

3xpL





ADDRESS STATEMENT

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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfb2f22920d165e582f8d6ee6a66d1860e2635e4</u>
TOTAL RECEIVED	0.051509514999999999 BNB
	30.77 USD
TOTAL SEND	0.004726185000000000 BNB
	2.82 USD

Token	Balance
BNB	0.046783329999999998 BNB
	27.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
# JitoNetwork.finance	500.000000000000000000 im rewards
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! getMOBOX.us	564,826 im Airdrop
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:15:38	<u>0xc33ddc6b67affe84cfba</u> <u>03ce6d1f679160a676f9fa</u> <u>46a20e8f2132f1b4d38cbd</u>	+ 0.0395095150000000 02 BNB  24.20 USD	✓
2	2024-05-16 11:01:49	<u>0xcadab154bd14d44c23a4</u> <u>72651f35a73b6840d99b89</u> <u>784bbcf5c0a847254e5191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-05-16 11:01:49	<u>0xcadab154bd14d44c23a4</u> <u>72651f35a73b6840d99b89</u> <u>784bbcf5c0a847254e5191</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
4	2024-05-15 18:01:53	<u>0xbdb81cd131e08076f458</u> <u>cbae5233cfc1d1fa3ed12</u> <u>b5dec4f73f06a8ac95ac20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-05-15 18:01:53	<u>0xbdb81cd131e08076f458</u> <u>cbae5233cfc1d1fa3ed12</u> <u>b5dec4f73f06a8ac95ac20</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
6	2024-05-15 15:01:40	<u>0x25cc9c66bdde4674ef99</u> <u>c49b02b4f244b11d26b66a</u> <u>221a29749cf9654f6b9bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-05-15 15:01:40	<u>0x25cc9c66bdde4674ef99</u> <u>c49b02b4f244b11d26b66a</u> <u>221a29749cf9654f6b9bb7</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
8	2024-05-14 14:31:48	<u>0xae3680fdcd3f802e355e</u> <u>0b5f908e878bbb232a4f42</u> <u>d30e076d75662050810884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-14 14:31:48	<u>0xae3680fdcd3f802e355e</u> <u>0b5f908e878bbb232a4f42</u> <u>d30e076d75662050810884</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-05-14 14:01:05	<u>0x0052e89a03085e307b9d8961a9c1b7bed76777b4d597a54dc540a65a8c8e48d0</u>	+ 0.006000000000000000 00 BNB  3.39 USD	✓
11	2024-05-14 13:30:48	<u>0x600e0e27fb362d12265b33682cf60ce846515973db8892830acc8e2707873090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-05-14 13:30:48	<u>0x600e0e27fb362d12265b33682cf60ce846515973db8892830acc8e2707873090</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
13	2024-05-14 12:31:36	<u>0x3be79187825bfb991cc3e6095848105d7800823c9312735a6bed4da393e44b6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-05-14 12:31:36	<u>0x3be79187825bfb991cc3e6095848105d7800823c9312735a6bed4da393e44b6b</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
15	2024-05-13 23:00:34	<u>0x816d318fec08cf2b60bfff2c2dfa5a74be68f61b612b8b2b005c19feaa6b619cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-05-13 23:00:34	<u>0x816d318fec08cf2b60bfff2c2dfa5a74be68f61b612b8b2b005c19feaa6b619cf</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
17	2024-05-13 17:00:50	<u>0x58780521d432e0f1f0e60fd0d5e37005a019cba260e4fdf769f72c3c49cbe64f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-13 17:00:50	<u>0x58780521d432e0f1f0e60fd0d5e37005a019cba260e4fdf769f72c3c49cbe64f</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-05-13 07:31:58	<u>0x86d5d23d96d82e96f010</u> <u>d496cbce7a2166447833c2</u> <u>e9449d889042ad0880b628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-13 07:31:58	<u>0x86d5d23d96d82e96f010</u> <u>d496cbce7a2166447833c2</u> <u>e9449d889042ad0880b628</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
21	2024-05-10 20:04:43	<u>0xbf636b69b90ded997f42</u> <u>2b3dcc070b533947c9468d</u> <u>a1f9da422ec9239441975a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-10 20:04:43	<u>0xbf636b69b90ded997f42</u> <u>2b3dcc070b533947c9468d</u> <u>a1f9da422ec9239441975a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
23	2024-05-09 13:31:29	<u>0x920547e86b2092436acc</u> <u>9e1ed901d748e1f1b47d95</u> <u>0c0b51e5de159da31eb0b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-09 13:31:29	<u>0x920547e86b2092436acc</u> <u>9e1ed901d748e1f1b47d95</u> <u>0c0b51e5de159da31eb0b1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
25	2024-05-09 13:03:48	<u>0xa57c8900aa1b0140edf3</u> <u>27bd7c453aa926539802b3</u> <u>fd9405094c24ec68c06ea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-05-09 13:03:48	<u>0xa57c8900aa1b0140edf3</u> <u>27bd7c453aa926539802b3</u> <u>fd9405094c24ec68c06ea9</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
27	2024-05-09 06:32:00	<u>0xd1e21976d29f61cb44eb</u> <u>6beb0017bb805b8ac6cda4</u> <u>0d8256923629711cd2564c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-09 06:32:00	<u>0xd1e21976d29f61cb44eb6beb0017bb805b8ac6cda40d8256923629711cd2564c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
29	2024-05-09 04:30:57	<u>0x195a053b4f1a93398d9472b19028c2569be36930ebc649d459a427491afbdcc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-09 04:30:57	<u>0x195a053b4f1a93398d9472b19028c2569be36930ebc649d459a427491afbdcc5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
31	2024-05-08 15:31:55	<u>0x0d276fd34c22750e9e9f9953ee8b54269ef075d723111a9c238000c568c9e48f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-08 15:31:55	<u>0x0d276fd34c22750e9e9f9953ee8b54269ef075d723111a9c238000c568c9e48f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
33	2024-05-08 13:01:10	<u>0x6cb071f3ba6f1bae2ae58a68fb03818922936b5ddf2a53d50614b14bf2ca0b69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-05-08 13:01:10	<u>0x6cb071f3ba6f1bae2ae58a68fb03818922936b5ddf2a53d50614b14bf2ca0b69</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
35	2024-05-08 10:32:03	<u>0x5a4b82f2db8f7f5e80b8b6691848c86d0a2f0e5a4c09b19cb46efc18b26a800a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-05-08 10:32:03	<u>0x5a4b82f2db8f7f5e80b8b6691848c86d0a2f0e5a4c09b19cb46efc18b26a800a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-08 09:31:52	<u>0x3e7709df98a2205ea9ef</u> <u>df13c738349e2a22b43976</u> <u>c9243616567e96dd2bc5d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-05-08 09:31:52	<u>0x3e7709df98a2205ea9ef</u> <u>df13c738349e2a22b43976</u> <u>c9243616567e96dd2bc5d1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
39	2024-05-07 14:33:09	<u>0x55e1d294b9f47755aec9</u> <u>670fa97a81f9815a5400ee</u> <u>7f564266bbdfc31524217f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-05-07 14:33:09	<u>0x55e1d294b9f47755aec9</u> <u>670fa97a81f9815a5400ee</u> <u>7f564266bbdfc31524217f</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
41	2024-05-07 13:01:30	<u>0xa69acd38ad822db0705e</u> <u>91213fa59f50f21f86999a</u> <u>c8a6f3f48aaa6812dfdb27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-07 13:01:30	<u>0xa69acd38ad822db0705e</u> <u>91213fa59f50f21f86999a</u> <u>c8a6f3f48aaa6812dfdb27</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
43	2024-05-03 20:00:55	<u>0x4696769982a01dccee4c</u> <u>d500faa1c1d151ffda4ec8</u> <u>f3fd91e4e4906110a6677e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-05-03 20:00:55	<u>0x4696769982a01dccee4c</u> <u>d500faa1c1d151ffda4ec8</u> <u>f3fd91e4e4906110a6677e</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
45	2024-05-03 15:17:03	<u>0x1d340cfabb3cd2c190dc</u> <u>e25bda7e2cc0cd944de011</u> <u>cc1bd00067487db06279da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-03 15:17:03	<u>0x1d340cfabb3cd2c190dc e25bda7e2cc0cd944de011 cc1bd00067487db06279da</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
47	2024-05-02 11:05:58	<u>0xeb0f0d2aec174b112c1a 8b4f574da1101446cf0533 0ce339cb938ec723973c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-02 11:05:58	<u>0xeb0f0d2aec174b112c1a 8b4f574da1101446cf0533 0ce339cb938ec723973c86</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
49	2024-04-29 08:02:24	<u>0x3254e17041d70aa21b0d f141f32845d468b2fb3c6e 18e156d50cc8222e4ce8ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-29 08:02:24	<u>0x3254e17041d70aa21b0d f141f32845d468b2fb3c6e 18e156d50cc8222e4ce8ac</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
51	2024-04-18 21:32:33	<u>0x49556e50d58ec0aceb7d 3216a485742197c7107f67 448ea213f9a77f8c34a637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-18 21:32:33	<u>0x49556e50d58ec0aceb7d 3216a485742197c7107f67 448ea213f9a77f8c34a637</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
53	2024-04-18 19:30:39	<u>0x9822709693f6c0c6c88b 5ca0ed008631508514b103 7930dfb7b1490be50a6378</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-04-18 19:30:39	<u>0x9822709693f6c0c6c88b 5ca0ed008631508514b103 7930dfb7b1490be50a6378</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-04-18 16:31:54	<u>0x85c15b02c86668e6523c</u> <u>c8aa5d5610d635f3630b91</u> <u>edd8422a87d4c79ea3e01e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-04-18 16:31:54	<u>0x85c15b02c86668e6523c</u> <u>c8aa5d5610d635f3630b91</u> <u>edd8422a87d4c79ea3e01e</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
57	2024-04-13 22:37:27	<u>0x4e8b9595f7ac270c0fff</u> <u>b0465ef73d9caaa1a26b27</u> <u>7f702541141ab1eacd8a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-04-13 22:37:27	<u>0x4e8b9595f7ac270c0fff</u> <u>b0465ef73d9caaa1a26b27</u> <u>7f702541141ab1eacd8a39</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
59	2024-04-01 15:57:34	<u>0x24b780910c51fbba8c27</u> <u>7f7d9f1d5aa811b9954b20</u> <u>001b4e2dcc8f2171c1d89b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-04-01 15:57:34	<u>0x24b780910c51fbba8c27</u> <u>7f7d9f1d5aa811b9954b20</u> <u>001b4e2dcc8f2171c1d89b</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
61	2024-03-31 16:47:10	<u>0x9c461ab9393e1bf1f729</u> <u>adc455c35267b0503a2497</u> <u>dc360ae378c5dc3afedda6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-31 16:47:10	<u>0x9c461ab9393e1bf1f729</u> <u>adc455c35267b0503a2497</u> <u>dc360ae378c5dc3afedda6</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
63	2024-03-09 07:16:12	<u>0x9f4bca12948e53db7ee8</u> <u>ae9cc7a244fe507f724130</u> <u>a8ff2b9d7ad60629ad7b38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-09 07:16:12	<u>0x9f4bca12948e53db7ee8ae9cc7a244fe507f724130a8ff2b9d7ad60629ad7b38</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
65	2024-02-22 10:34:03	<u>0x590fb67530b7412d60716f94c218d61e7c09441096e4cb023b8ac35cbfe3d314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2024-02-22 10:34:03	<u>0x590fb67530b7412d60716f94c218d61e7c09441096e4cb023b8ac35cbfe3d314</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
67	2024-02-21 08:04:15	<u>0x009e6ea70f21d5435c53a5d6750cd6967b9cab32cb0a0cb6da1f9fb659121374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-02-21 08:04:15	<u>0x009e6ea70f21d5435c53a5d6750cd6967b9cab32cb0a0cb6da1f9fb659121374</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
69	2024-02-21 07:33:47	<u>0x7c25351b1e74e34dba800df4c54c6c945dba6b97da1e7b9347f363484e471859</u>	+ 0.0060000000000000 00 BNB  2.18 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:10:13	<u>0x9c947abf21eda6ab3cd7b228203c9c634b45b80f44141f973bbab4171ba6dd88</u>	+ 60,000.000000 ACT	✓
2	2024-05-16 11:07:40	<u>0xfe6aa0be0c1346db42344160628e36739ed1cd105a8b5d1f83603039d87af768</u>	- 3,852.866700000000 037107 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 11:01:49	<u>0xcadab154bd14d44c23a472651f35a73b6840d99b89784bbcf5c0a847254e5191</u>	- 3,852.866700000000 037107 USDT  3,854.13 USD	✓
4	2024-05-16 10:34:31	<u>0x9b8813cf9280d953fce77b95bb7fc0051941d97c7cf23ed6deb3365036f44b54</u>	+ 3,852.866700000000 037107 USDT  3,854.11 USD	✓
5	2024-05-15 18:05:23	<u>0xe77d1b2593d0dc218cf63e94b027391212c74090bec84df967f4eea7056869c1</u>	- 4,529.844199999999 545980 USDT	✓
6	2024-05-15 18:02:41	<u>0x4c15a111e4950a04eeac7700810aae0dd32c3ec95a75efaa8061ac2be56e9f0d</u>	- 2,241.060199999999 895226 BUSDT	✓
7	2024-05-15 18:01:53	<u>0xbdb81cd131e08076f458cbae5233cfcb1d1fa3ed12b5dec4f73f06a8ac95ac20</u>	- 2,241.060199999999 895226 USDT  2,242.69 USD	✓
8	2024-05-15 17:59:20	<u>0x24c0ae2a9e72abe84791518bb6d44c395136f22374800f3f324587e87cbb5e8a</u>	+ 1,978.539800000000 013824 USDT  1,979.99 USD	✓
9	2024-05-15 17:58:08	<u>0xc4b164cc69421cec508594610f2405e2b79c16d650f65a219010f0bc909efcb1</u>	+ 262.52039999999999 5089 USDT  262.71 USD	✓
10	2024-05-15 16:16:01	<u>0x49764b3cd763bc1d6d42b8b58f9bcd5a455d41b07c8ba1ab6979bd21c0158257</u>	- 4,529.844199999999 545980 USDT	✓
11	2024-05-15 15:01:40	<u>0x25cc9c66bdde4674ef99c49b02b4f244b11d26b66a221a29749cf9654f6b9bb7</u>	- 4,529.844199999999 545980 USDT  4,531.79 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-15 14:31:12	<u>0x0c5b67a16830b047df6770debe7c088f991bc7f8714fc9bb5060468a51602be9</u>	+ 4,529.844199999999 545980 USDT  4,531.40 USD	✓
13	2024-05-14 14:33:57	<u>0x8437a3addf2b5f720bb7ce918a56201dcf889d7aec1ea17dbe0962dde90d25a3</u>	- 6,230.020199999999 931606 USDT	✓
14	2024-05-14 14:33:21	<u>0xada49c102436b301707b0a9a59e3b784e62c65c13f61745b19088d2a29ca5a2b</u>	- 6,230.020199999999 931606 BUSDT	✓
15	2024-05-14 14:31:48	<u>0xae3680fdcd3f802e355e0b5f908e878bbb232a4f42d30e076d75662050810884</u>	- 6,230.020199999999 931606 USDT  6,227.66 USD	✓
16	2024-05-14 13:56:40	<u>0x43bca525d9d3e6b50e772f005ebbd41abd571f67453edd8795f83a71e31b5802</u>	+ 6,230.020199999999 931606 USDT  6,228.52 USD	✓
17	2024-05-14 13:32:48	<u>0x8ec4f51a512ac4dad0a7bfc12c8eedcd5dc37823d8914ef26fc6c5ab179df31b</u>	- 3,684.002899999999 954161 USDT	✓
18	2024-05-14 13:31:45	<u>0x8757ac30a769b57b0ac89e3921bad1dcc57feda94ea56b972b1549b1a0a626a8</u>	- 10,312.000000000000 0000000 BUSDT	✓
19	2024-05-14 13:30:48	<u>0x600e0e27fb362d12265b33682cf60ce846515973db8892830acc8e2707873090</u>	- 10,312.000000000000 0000000 USDT  10,309.67 USD	✓
20	2024-05-14 13:02:45	<u>0x9ecb621b70b92ae2838cc989901a2496a6b548b777ff88502437caff518a895d</u>	+ 10,312.000000000000 0000000 USDT  10,309.77 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 12:33:18	<u>0x613a26347f70e4a3f23d</u> <u>4292c30383198a7de0c247</u> <u>84a7587018f8b4243b3a1e</u>	- 3,684.002899999999 954161 USDT	✓
22	2024-05-14 12:32:18	<u>0xaf4be7eb3e9c2e865bcd</u> <u>2811d91b926709a47b6fff</u> <u>c2a34028b50dd44d3a3cfc</u>	- 4,585.000000000000 000000 BUSDT	✓
23	2024-05-14 12:31:36	<u>0x3be79187825bfb991cc3</u> <u>e6095848105d7800823c93</u> <u>12735a6bed4da393e44b6b</u>	- 4,585.000000000000 000000 USDT  4,584.77 USD	✓
24	2024-05-14 12:20:38	<u>0x7205158718d93b3b69d2</u> <u>2353ff9ad9cf58e89a1342</u> <u>d44b3d188d341990b88840</u>	+ 4,585.000000000000 000000 USDT  4,585.09 USD	✓
25	2024-05-13 23:08:01	<u>0xa08cb416702067a2496f</u> <u>4a1e043b573766b119eb1d</u> <u>4ab93c5f6874b38517f617</u>	- 3,684.002899999999 954161 USDT	✓
26	2024-05-13 23:07:10	<u>0xba9ed4ccc79043822cf4</u> <u>6ca8a1e4aa29fe6de671b2</u> <u>245ccb5e826c6da9db426b</u>	- 3,684.002899999999 954161 BUSDT	✓
27	2024-05-13 23:02:16	<u>0x2408d5ee88da6f8157e4</u> <u>038097d1e500211b3ba0d2</u> <u>f7dc4152bc81b1500f228b</u>	- 3,684.002899999999 954161 USDT	✓
28	2024-05-13 23:00:34	<u>0x816d318fec08cf2b60bf</u> <u>f2c2dfa5a74be68f61b612</u> <u>b8b2b005c19feaa6b619cf</u>	- 3,684.002899999999 954161 USDT  3,684.91 USD	✓
29	2024-05-13 22:54:10	<u>0x7f8fd66fb4e6e6429762</u> <u>7a60a8a82f479d3bf7a39d</u> <u>67e939d6ab1ccc6f653610</u>	+ 3,684.002899999999 954161 USDT  3,684.85 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-13 17:01:56	<u>0x5fb890b78089ee771dd06bacb2a902db22ceac480b334415e47a8a83a3352978</u>	- 312.21050000000002 4556 USDT	✓
31	2024-05-13 17:01:11	<u>0xf71bf74cb97028ea500ca3cebb96837d0a75d677ef95586a3bac1c2c63d44d6d</u>	- 5,102.866699999999 582360 BUSDT	✓
32	2024-05-13 17:00:50	<u>0x58780521d432e0f1f0e60fd0d5e37005a019cba260e4fdf769f72c3c49cbe64f</u>	- 5,102.866699999999 582360 USDT  5,104.73 USD	✓
33	2024-05-13 16:43:11	<u>0x3ed58f967f78358f73a8fdfbab5da1bf6bfca8e989f670ab0de858831994a057</u>	+ 5,102.866699999999 582360 USDT  5,105.00 USD	✓
34	2024-05-13 07:33:46	<u>0x0c9333b55cdd5a4f52d1e26f529f2982dadd735d78c701d194ea0cddc5168623</u>	- 312.21050000000002 4556 USDT	✓
35	2024-05-13 07:32:37	<u>0x064fd1bbdf8ffa2f3637310794007018df56d1926dbb94899911f1d47646c231</u>	- 2,815.000900000000 001455 BUSDT	✓
36	2024-05-13 07:31:58	<u>0x86d5d23d96d82e96f010d496cbce7a2166447833c2e9449d889042ad0880b628</u>	- 2,815.000900000000 001455 USDT  2,815.68 USD	✓
37	2024-05-13 07:21:13	<u>0xcde0d2cc09365742d8d78b44692ff1100c65f549358401fe98c322569d7013d4</u>	+ 2,815.000900000000 001455 USDT  2,815.84 USD	✓
38	2024-05-10 20:07:10	<u>0x788174e34d84f5759070a08f10684a40f6085d665cf7808812e9f594fa490fd9</u>	- 312.21050000000002 4556 USDT	✓



#	Date & time	Transaction Id	Amount	
39	2024-05-10 20:04:43	<u>0xbf636b69b90ded997f42</u> <u>2b3dcc070b533947c9468d</u> <u>a1f9da422ec9239441975a</u>	- 312.21050000000002 4556 USDT  312.28 USD	✓
40	2024-05-10 19:39:14	<u>0xdfd15b3f3dda7ddfe950</u> <u>676fd202acacc5b6164a46</u> <u>910d4b658042ed7dbb9934</u>	+ 312.21050000000002 4556 USDT  312.28 USD	✓
41	2024-05-09 13:32:47	<u>0x0ea0c9d60990108ac9db</u> <u>3e83529061ec09f54f5870</u> <u>2cdeba56b25bc9ee6848c9</u>	- 833.04380000000003 2924 USDT	✓
42	2024-05-09 13:31:53	<u>0x0cf445088919940abad2</u> <u>ed71395ba814d0aae5a582</u> <u>11ed32c672cc3cf0311ec5</u>	- 4,687.210500000000 138243 BUSDT	✓
43	2024-05-09 13:31:29	<u>0x920547e86b2092436acc</u> <u>9e1ed901d748e1f1b47d95</u> <u>0c0b51e5de159da31eb0b1</u>	- 4,687.210500000000 138243 USDT  4,686.19 USD	✓
44	2024-05-09 13:06:00	<u>0x57a38550e03e491d5ee1</u> <u>5f46c741a6c4a78286536a</u> <u>fbcb6e9a66e28d2343d76bc</u>	- 833.04380000000003 2924 USDT	✓
45	2024-05-09 13:04:57	<u>0x5c8c14f29b3ffc4bd89b</u> <u>c0acfcbec0cb53f47d3056</u> <u>cd8e79411a54b0e5e422bc</u>	+ 4,687.210500000000 138243 USDT  4,687.03 USD	✓
46	2024-05-09 13:04:24	<u>0x66aace55f0a93bb7fd9</u> <u>cf438dc0284ada7e489e33</u> <u>09248a723063b6de25fb12</u>	- 1,293.460499999999 910870 BUSDT	✓
47	2024-05-09 13:03:48	<u>0xa57c8900aa1b0140edf3</u> <u>27bd7c453aa926539802b3</u> <u>fd9405094c24ec68c06ea9</u>	- 1,293.460499999999 910870 USDT  1,293.41 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-09 12:35:09	<u>0x8ceac7ad1ce3d4d4a4a81db50ae1a4067e92a9c04a4d403a47360b4a24c96061</u>	+ 1,293.460499999999 910870 USDT  1,293.72 USD	✓
49	2024-05-09 06:36:36	<u>0x452af6e48acce41f6bd2ca17c12936979401f73567edd10549fa7cd00da9cd0b</u>	- 833.04380000000003 2924 USDT	✓
50	2024-05-09 06:34:06	<u>0x968f259a0f07ba96e4c9fd2bcb5a5564a7d7a6c303ad3dbd889b858e15c04395</u>	- 833.04380000000003 2924 USDT	✓
51	2024-05-09 06:32:27	<u>0x4c9e8b6ee73c7865d92394f0ae192d259257ad80956a96dc456a5d7a0d8abde4</u>	- 2,083.033399999999 801366 BUSDT	✓
52	2024-05-09 06:32:00	<u>0xd1e21976d29f61cb44eb6beb0017bb805b8ac6cda40d8256923629711cd2564c</u>	- 2,083.033399999999 801366 USDT  2,083.21 USD	✓
53	2024-05-09 06:12:05	<u>0x206e1adda6bc81c7a121e3a76234133adaead5731bc873a0222e612e93c60305</u>	+ 2,083.033399999999 801366 USDT  2,083.32 USD	✓
54	2024-05-09 04:32:33	<u>0x0cd63abf558f18ddf7ac3cf27344324a3893942760c1dcc4a51ccdf63c29a3bf</u>	- 833.04380000000003 2924 USDT	✓
55	2024-05-09 04:31:27	<u>0x39322d8fc74e7ec277f1979aea64ae810dbe8d1ad883be8f44a29d8aaf176f99</u>	- 3,125.699999999999 818101 BUSDT	✓
56	2024-05-09 04:30:57	<u>0x195a053b4f1a93398d9472b19028c2569be36930ebc649d459a427491afbdcc5</u>	- 3,125.699999999999 818101 USDT  3,125.38 USD	✓









#	Date & time	Transaction Id	Amount	
57	2024-05-09 04:06:00	<u>0xed547c49eaad0929e1f8</u> <u>26e6cab6f8cfd0b547092b</u> <u>3470915c60d76dfe848f99</u>	+ 3,125.699999999999 818101 USDT  3,125.65 USD	✓
58	2024-05-08 15:33:16	<u>0x2480ac8b407c38009eee</u> <u>178770c861f33d8641c2b4</u> <u>c4e845d8d04500eaa2ac6d</u>	- 833.04380000000003 2924 USDT	✓
59	2024-05-08 15:32:40	<u>0xa1b632b7e01ec54758a6</u> <u>8ad21e4310050b9086de1b</u> <u>6f15b5a588cde8b1edf27e</u>	- 3,998.699999999999 818101 BUSDT	✓
60	2024-05-08 15:31:55	<u>0x0d276fd34c22750e9e9f</u> <u>9953ee8b54269ef075d723</u> <u>111a9c238000c568c9e48f</u>	- 3,998.699999999999 818101 USDT  3,998.93 USD	✓
61	2024-05-08 15:16:57	<u>0xe870baf96847944dcac3</u> <u>8c946a17478c7838a94b42</u> <u>12e3a61ae00647e8c86607</u>	+ 3,998.699999999999 818101 USDT  3,999.53 USD	✓
62	2024-05-08 13:02:16	<u>0xc0a5f26176473d80460f</u> <u>9496a158a8f914bbbb5596</u> <u>6eb3af8252757c8d949a70</u>	- 2,603.866700000000 037107 USDT	✓
63	2024-05-08 13:01:28	<u>0x67dc9e76aa8f39dbfd83</u> <u>d1801b52f5affddf0f863f</u> <u>65e2e98d7f9ddaa6c6d53e</u>	- 4,687.199999999999 818101 BUSDT	✓
64	2024-05-08 13:01:10	<u>0x6cb071f3ba6f1bae2ae5</u> <u>8a68fb03818922936b5ddf</u> <u>2a53d50614b14bf2ca0b69</u>	- 4,687.199999999999 818101 USDT  4,688.29 USD	✓
65	2024-05-08 12:30:03	<u>0x38ca1095e6fd6a06c9fd</u> <u>5d36d944706fee188469ee</u> <u>c5bdb8e0aac031396f3e4d</u>	+ 4,687.199999999999 818101 USDT  4,688.23 USD	✓









#	Date & time	Transaction Id	Amount	
66	2024-05-08 10:41:07	<u>0xd881f14cfd880065edb939ecb18b12f45836d0e1b9c31677f6795868118e2544</u>	- 2,603.866700000000 037107 USDT	✓
67	2024-05-08 10:32:15	<u>0x05eab7937a0cac46074d8e7b2f20da28a78fe60865197080a2503a289b409ca6</u>	- 2,603.866700000000 037107 BUSDT	✓
68	2024-05-08 10:32:03	<u>0x5a4b82f2db8f7f5e80b8b6691848c86d0a2f0e5a4c09b19cb46efc18b26a800a</u>	- 2,603.866700000000 037107 USDT  2,604.50 USD	✓
69	2024-05-08 10:24:15	<u>0xeb74eb0b2f549af4b9a7f56864e8b46ff93e79bbd09f8a7510ef7561b2bc3ca0</u>	+ 2,603.866700000000 037107 USDT  2,604.40 USD	✓
70	2024-05-08 09:33:19	<u>0xf64b9dbc73e21953cc3d7b1934102e679f6fab2fd8267cdaf4acd070ede7f00a</u>	- 833.04380000000003 2924 USDT	✓
71	2024-05-08 09:32:37	<u>0xd3afc8fc6e9810f1cb409a3b6fc593cd015071f8cd a683a8df2f29e4c7f8baf5</u>	- 3,629.651299999999 991996 BUSDT	✓
72	2024-05-08 09:31:52	<u>0x3e7709df98a2205ea9efd13c738349e2a22b43976c9243616567e96dd2bc5d1</u>	- 3,629.651299999999 991996 USDT  3,629.78 USD	✓
73	2024-05-08 09:29:34	<u>0xf2f662fd75c918f6c3ef120530274e6c8a56c7572d abc4d7f28a775657c3382e</u>	+ 3,629.651299999999 991996 USDT  3,629.78 USD	✓
74	2024-05-07 14:36:48	<u>0x488b4c2a2450ad29bdae320dbe793aace11e0734d5b78d8e43a830041d50ca3f</u>	- 2,136.634100000000 216824 USDT	✓



#	Date & time	Transaction Id	Amount	
75	2024-05-07 14:33:24	<u>0x633bf6a91dcf72bde939 ee35e87f68a396ba19541a 82338ce1e71a2e14d3cf48</u>	- 2,136.634100000000 216824 BUSDT	✓
76	2024-05-07 14:33:09	<u>0x55e1d294b9f47755aec9 670fa97a81f9815a5400ee 7f564266bbdfc31524217f</u>	- 2,136.634100000000 216824 USDT  2,137.20 USD	✓
77	2024-05-07 14:26:24	<u>0x56a213c403fa8fdd5997 e56612e2b6a7e2595aad23 6f96048e9b72329cc9dd4c</u>	+ 1,055.019199999999 955253 USDT  1,055.32 USD	✓
78	2024-05-07 14:18:12	<u>0x77cfa043a9cdc2fafa6e 39b44a66f7eb96f6597927 abdbd6012ce52996f65a17</u>	+ 1,081.614900000000 034197 USDT  1,082.00 USD	✓
79	2024-05-07 13:25:48	<u>0xefb7599fc999fa32d7d4 a201bb3530988c2a2b8ecb 78ca7d360abde285f47f04</u>	- 4,687.199999999999 818101 USDT	✓
80	2024-05-07 13:01:54	<u>0xcaf0101f5d6d02c791f2 aa0f7b15122e31c1c946da 34e1377bf7a148bde7823b</u>	- 4,687.199999999999 818101 BUSDT	✓
81	2024-05-07 13:01:30	<u>0xa69acd38ad822db0705e 91213fa59f50f21f86999a c8a6f3f48aaa6812dfdb27</u>	- 4,687.199999999999 818101 USDT  4,688.26 USD	✓
82	2024-05-07 12:45:21	<u>0x819e17c14927c5182276 3ff8cbb87be8c3cb1ea07e d5a2423c0c1b549c9541ce</u>	+ 4,687.199999999999 818101 USDT  4,688.29 USD	✓
83	2024-05-07 00:41:05	<u>0x167777fafae503344128 afa449d2fcf0473215711b 640279ed0438773e887b76</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
84	2024-05-03 20:02:46	<u>0xbec92c57c6aa8a744682</u> <u>fa23cfa66e3e22eeaa09dd</u> <u>ed2e1703b7e1bd077ecd86</u>	- 1,548.941800000000 057480 USDT	✓
85	2024-05-03 20:01:37	<u>0x2590c790b3906622c3f4</u> <u>9ca45ec9ac7a08daf28f6b</u> <u>0352cff70f5b3eb82fca2b</u>	- 1,548.941800000000 057480 BUSDT	✓
86	2024-05-03 20:01:10	<u>0xd968b97dad21d8be77d0</u> <u>1b4d1afcd35cdce7afe1dd</u> <u>b794d7d8b0beea7cf1faca</u>	+ 500.000000000000 0000 im rewards	✓
87	2024-05-03 20:00:55	<u>0x4696769982a01dccee4c</u> <u>d500faa1c1d151ffda4ec8</u> <u>f3fd91e4e4906110a6677e</u>	- 1,548.941800000000 057480 USDT  1,550.56 USD	✓
88	2024-05-03 16:45:21	<u>0x924f9013becbf059686f</u> <u>e4f0c07e1d1861cf8931d5</u> <u>b9cbd0e3ddd6fffa19aa34</u>	+ 1,548.941800000000 057480 USDT  1,550.60 USD	✓
89	2024-05-03 15:21:39	<u>0xbbaa62883e02529e7167</u> <u>b1162385c39d7ca5836bd3</u> <u>ea7ae18e5578199b524f2a</u>	- 6,059.873400000000 401633 USDT	✓
90	2024-05-03 15:17:54	<u>0xba11d0ccc011f7938fb3</u> <u>88f7f4aa7fd0acd832bc4e</u> <u>7f7955cae0697168a09d3a</u>	- 6,059.873400000000 401633 BUSDT	✓
91	2024-05-03 15:17:03	<u>0x1d340cfabb3cd2c190dc</u> <u>e25bda7e2cc0cd944de011</u> <u>cc1bd00067487db06279da</u>	- 6,059.873400000000 401633 USDT  6,063.78 USD	✓
92	2024-05-03 15:08:10	<u>0xb0fd1f2268db25395976</u> <u>0a80e45f06ff3e91599d3c</u> <u>3404cec6c5aa63503a05e8</u>	+ 3,976.840000000000 145519 USDT  3,979.71 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-05-03 12:29:23	<u>0x918d2f107f5af703900186601fbaa1a0e349bfa944a7d7c22cda9ec571d51728</u>	+ 2,083.033399999999 801366 USDT  2,083.28 USD	✓
94	2024-05-02 11:08:40	<u>0x07278f0ea57c99c98ebacddd6c422ad2d9028d7ac87f31cb5bbe56d5b5292504</u>	- 1,158.548900000000 003274 USDT	✓
95	2024-05-02 11:06:37	<u>0x116c1813c2311ff3a98db05cfd3dcef599be14913f2c0c0fc9ab2f6e6cc9d0c4</u>	- 1,158.548900000000 003274 BUSDT	✓
96	2024-05-02 11:05:58	<u>0xeb0f0d2aec174b112c1a8b4f574da1101446cf05330ce339cb938ec723973c86</u>	- 1,158.548900000000 003274 USDT  1,158.72 USD	✓
97	2024-05-02 09:25:14	<u>0xbf1119f4523d35ab8d8787cf98e7a99b4edc2f87200571698ae165a419e5f1ea</u>	+ 1,050.848899999999 957799 USDT  1,050.57 USD	✓
98	2024-05-02 08:58:48	<u>0x5651157b98f123918bfa8704b656ec35e0c8faf247b81596441eb05ba5ca63ad</u>	+ 107.70000000000000 2842 USDT  107.67 USD	✓
99	2024-04-29 08:03:48	<u>0x38893f48f5c931f612ff736755ee29d66b22eb8927b8b09271ae405d8029a3cd</u>	- 203.77770000000001 0050 USDT	✓
100	2024-04-29 08:02:24	<u>0x3254e17041d70aa21b0df141f32845d468b2fb3c6e18e156d50cc8222e4ce8ac</u>	- 203.77770000000001 0050 USDT  203.88 USD	✓
101	2024-04-29 07:44:09	<u>0xbc032767073b620ceb4cbaa8a3f5691280af9842568f37314fb0689228d0bcb9</u>	- 833.04380000000003 2924 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2024-04-29 07:30:54	<u>0x32e539a82c84d7ae7b5b99f4a483a57f1add19900ef863ba57ba2ee6855aff8d</u>	+ 203.77770000000001 0050 USDT  203.85 USD	✓
103	2024-04-18 21:32:33	<u>0x49556e50d58ec0aceb7d3216a485742197c7107f67448ea213f9a77f8c34a637</u>	- 833.04380000000003 2924 USDT  833.86 USD	✓
104	2024-04-18 21:01:43	<u>0x8c877932cd22ebbbf49d4e3653a804a754127d5dc26eaecdf0ba2d822d664c2d</u>	+ 833.04380000000003 2924 USDT  833.83 USD	✓
105	2024-04-18 19:30:39	<u>0x9822709693f6c0c6c88b5ca0ed008631508514b1037930dfb7b1490be50a6378</u>	- 4,626.401200000000 244472 USDT  4,630.28 USD	✓
106	2024-04-18 19:22:06	<u>0xc1447e349091cb16187ab411cd1d5fcee972cddb986017d268dc5d180e304c98</u>	+ 564,826 im Airdrop	✓
107	2024-04-18 19:20:33	<u>0x8bd18e168a1ce2c96a8f98efef977c0d009497af754b9267a5484719e1746389</u>	+ 4,626.401200000000 244472 USDT  4,630.02 USD	✓
108	2024-04-18 16:31:54	<u>0x85c15b02c86668e6523cc8aa5d5610d635f3630b91edd8422a87d4c79ea3e01e</u>	- 3,000.000000000000 000000 USDT  3,003.13 USD	✓
109	2024-04-18 16:27:27	<u>0x0c70204a03716b7725ef43860c2a39a22f3197a74e2198aeb139213f8c89b073</u>	+ 3,000.000000000000 000000 USDT  3,002.82 USD	✓
110	2024-04-13 22:37:27	<u>0x4e8b9595f7ac270c0fff b0465ef73d9caaa1a26b277f702541141ab1eacd8a39</u>	- 1,062.381100000000 060390 USDT  1,064.32 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-04-13 22:21:33	<u>0xda5dd1793fd244a235dc</u> <u>9ae8e035af266b2076e5ce</u> <u>0bc2b49441398ca676aed3</u>	+ 1,062.381100000000 060390 USDT  1,063.93 USD	✓
112	2024-04-01 15:57:34	<u>0x24b780910c51fbba8c27</u> <u>7f7d9f1d5aa811b9954b20</u> <u>001b4e2dcc8f2171c1d89b</u>	- 3,180.518999999999 778083 USDT  3,185.24 USD	✓
113	2024-04-01 12:08:03	<u>0x83d66a242b4ff402b402</u> <u>1c8d80e86ccb996f260d49</u> <u>702bb29fd22436abf011b2</u>	+ 3,180.518999999999 778083 USDT  3,188.59 USD	✓
114	2024-03-31 16:47:10	<u>0x9c461ab9393e1bf1f729</u> <u>adc455c35267b0503a2497</u> <u>dc360ae378c5dc3afedda6</u>	- 1,540.000000000000 000000 USDT  1,549.38 USD	✓
115	2024-03-31 12:29:20	<u>0x93fc0b2a6727f5c70adf</u> <u>7a8b76ddd0b3c0cf9dc737</u> <u>991ba70ec906ca3c9564f0</u>	+ 1,540.000000000000 000000 USDT  1,549.40 USD	✓
116	2024-03-09 07:16:12	<u>0x9f4bca12948e53db7ee8</u> <u>ae9cc7a244fe507f724130</u> <u>a8ff2b9d7ad60629ad7b38</u>	- 518.000000000000 0000 USDT  521.65 USD	✓
117	2024-02-28 12:33:48	<u>0xf7414f6378e7c4eeadec</u> <u>629c9077be8ac982b7cb37</u> <u>0aa90159a4a25c101a7e16</u>	+ 518.000000000000 0000 USDT  518.65 USD	✓
118	2024-02-22 10:34:03	<u>0x590fb67530b7412d6071</u> <u>6f94c218d61e7c09441096</u> <u>e4cb023b8ac35cbfe3d314</u>	- 2,000.000000000000 000000 USDT  2,008.00 USD	✓
119	2024-02-22 10:21:59	<u>0xe406c2849d2b00c33060</u> <u>1f14653cc7ae71018a22cb</u> <u>fd38d3126663ad3931ae2e</u>	+ 2,000.000000000000 000000 USDT  2,008.05 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-21 08:04:15	<u>0x009e6ea70f21d5435c53</u> <u>a5d6750cd6967b9cab32cb</u> <u>0a0cb6da1f9fb659121374</u>	- 1,499.200000000000 045475 USDT  1,499.96 USD	✓
121	2024-02-21 07:14:25	<u>0xcf56c73c439c0a1ad7d4</u> <u>45a98427ccf625086c3dba</u> <u>7f19bbcc30499ea1f00003</u>	+ 1,499.200000000000 045475 USDT  1,499.43 USD	✓

* USD values displayed at the time of transaction

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