

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:05 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3cc4cc6662b098d0083e89ad589ec7c22e61f83</u>
TOTAL RECEIVED	3.368083083108026177 BNB 2,037.01 USD
TOTAL SEND	3.346932067704283309 BNB 2,024.22 USD

Token	Balance
BNB	0.021151015403742517 BNB 12.79 USD
XRP Token	0.009608999999999999 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Bitcoin Cash Token	0.000000000000000001 BCH 0.00 USD
Matic Token	0.000872560000000000 MATIC 0.00 USD
JasmyCoin	0.000000000000000000 JASMY
NEAR Protocol	0.000039750000000000 NEAR
Ethereum Token	0.000000900000000001 ETH
loki-reward.com)	6,924,000.0 loki-reward.com


* USD values displayed at the time of transaction







Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
ConstitutionDAO	4,549.375200000000404543 PEOPLE
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 06:30:05	<u>0x1b378d00fe0e21f580d4</u> <u>9d1d80f8539910fa69cc65</u> <u>0c34c59ab4749ebd65b030</u>	- 0.5899999999999999 69 BNB  350.28 USD	✓
2	2024-04-27 06:30:05	<u>0x1b378d00fe0e21f580d4</u> <u>9d1d80f8539910fa69cc65</u> <u>0c34c59ab4749ebd65b030</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-15 10:30:28	<u>0xac1ff68673daa9dd397a</u> <u>747aeb0622056aee81094b</u> <u>8e6b9c59f534ad79ac58be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-15 10:30:28	<u>0xac1ff68673daa9dd397a</u> <u>747aeb0622056aee81094b</u> <u>8e6b9c59f534ad79ac58be</u>	- 0.0004191480000000 00 BNB  0.24 USD	✓
5	2024-04-15 10:22:58	<u>0xa0a890877536e9ef2d00</u> <u>aef75580857abf4b839fb7</u> <u>c4770ce78814c8ffa5191f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-15 10:22:58	<u>0xa0a890877536e9ef2d00</u> <u>aef75580857abf4b839fb7</u> <u>c4770ce78814c8ffa5191f</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
7	2024-04-15 10:18:34	<u>0xe266a17c579fd8108f9f</u> <u>d9633f63d16bfb0af8b4f3</u> <u>4bfad65a85ecbeb96234cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-04-15 10:18:34	<u>0xe266a17c579fd8108f9f d9633f63d16bfb0af8b4f3 4bfad65a85ecbeb96234cb</u>	- 0.0000516150000000 00 BNB  0.03 USD	✓
9	2024-03-30 18:22:08	<u>0xcb6198851faac659b9b8 4cbeeb8b4d7b2d913abee 3307685d758028cf8cbf75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-30 18:22:08	<u>0xcb6198851faac659b9b8 4cbeeb8b4d7b2d913abee 3307685d758028cf8cbf75</u>	- 0.0008721490000000 00 BNB  0.53 USD	✓
11	2024-03-30 17:48:47	<u>0x1fa7051ccc18787aea1c 53e3582339c60835d59b77 c7ee79b09b80e7d915b544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-03-30 17:48:47	<u>0x1fa7051ccc18787aea1c 53e3582339c60835d59b77 c7ee79b09b80e7d915b544</u>	- 0.0006814770000000 00 BNB  0.41 USD	✓
13	2024-03-30 17:48:29	<u>0xf0a911668237a70571cd 2d683c71553fa8b8456e86 1ee147584420123819fdd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-30 17:48:29	<u>0xf0a911668237a70571cd 2d683c71553fa8b8456e86 1ee147584420123819fdd5</u>	- 0.0000462960000000 00 BNB  0.02 USD	✓
15	2024-03-30 17:47:08	<u>0xda0eb89c0b37cc4ccfda 1e2ea6f4eeb7b4c27710b1 a97d8d301fdf04a8a91ea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-30 17:47:08	<u>0xda0eb89c0b37cc4ccfda 1e2ea6f4eeb7b4c27710b1 a97d8d301fdf04a8a91ea7</u>	- 0.0000462960000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-03-30 17:39:44	<u>0xf706e83b365ab6369b0066d9e402422da843b00f5fee863a5ac49b69c5c7eea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-30 17:39:44	<u>0xf706e83b365ab6369b0066d9e402422da843b00f5fee863a5ac49b69c5c7eea8</u>	- 0.0001671120000000 00 BNB  0.10 USD	✓
19	2024-03-30 17:39:26	<u>0x7445bf96435e4bcd3ba6190bb2fb3cb94c1fad13f0a34b1f0e736ef222ad6b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-30 17:39:26	<u>0x7445bf96435e4bcd3ba6190bb2fb3cb94c1fad13f0a34b1f0e736ef222ad6b11</u>	- 0.0001555802400000 00 BNB  0.09 USD	✓
21	2024-03-30 17:35:20	<u>0xf10264a657530073c36287291922c0caffcf0623e1e9a3533e2542b1c41637aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-30 17:35:20	<u>0xf10264a657530073c36287291922c0caffcf0623e1e9a3533e2542b1c41637aa</u>	- 0.0008971780000000 00 BNB  0.54 USD	✓
23	2024-03-30 17:34:35	<u>0x4f8124d363bf783e0b4f07c09128373754693ac8acd6578811c350a0d1f772cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-30 17:34:35	<u>0x4f8124d363bf783e0b4f07c09128373754693ac8acd6578811c350a0d1f772cf</u>	- 0.0000534640000000 00 BNB  0.03 USD	✓
25	2024-03-30 17:30:28	<u>0x01bcb4133d23f7d8f2de49e5eb2fb37c359450068c712f69f10217d4f0078e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 17:30:28	<u>0x01bcb4133d23f7d8f2de</u> <u>49e5eb2fb37c359450068c</u> <u>712f69f10217d4f0078e00</u>	- 0.0003629490000000 00 BNB  0.22 USD	✓
27	2024-03-30 17:29:25	<u>0x58ab6ce7501457fe3cd4</u> <u>32e6358d2504849e050dfb</u> <u>220c7bcc2a8ed386d62090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-03-30 17:29:25	<u>0x58ab6ce7501457fe3cd4</u> <u>32e6358d2504849e050dfb</u> <u>220c7bcc2a8ed386d62090</u>	- 0.0000534640000000 00 BNB  0.03 USD	✓
29	2024-03-30 17:23:26	<u>0xd475c7884d157daf904c</u> <u>8eda5242d435b130d785d9</u> <u>5c33a24c6afa1a033973ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-30 17:23:26	<u>0xd475c7884d157daf904c</u> <u>8eda5242d435b130d785d9</u> <u>5c33a24c6afa1a033973ad</u>	- 0.0000363640000000 00 BNB  0.02 USD	✓
31	2024-03-30 16:48:20	<u>0x7e87c7a51b848f607561</u> <u>bf0c5c6c77ede19cad2101</u> <u>398128b983b9e5bfff64a8</u>	+ 0.0647147000000000 00 BNB  39.39 USD	✓
32	2024-03-30 16:35:32	<u>0x08142a2941f5cc436148</u> <u>e91a8d2bc0829c164476ae</u> <u>0b9efb1fcd6b3ef7e5e4d1</u>	+ 0.0195000000000000 00 BNB  11.86 USD	✓
33	2024-03-30 16:30:41	<u>0x405f0710ae17f4ebdd27</u> <u>0917bfc207e42f6dceb5c5</u> <u>acc659b3716454e3b1ca4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-03-30 16:30:41	<u>0x405f0710ae17f4ebdd27</u> <u>0917bfc207e42f6dceb5c5</u> <u>acc659b3716454e3b1ca4a</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-30 14:38:53	<u>0x25c8c9299775ef243bb7</u> <u>fde87aa528abf77ef2fabd</u> <u>3501929b12e2f816d10829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-03-30 14:38:53	<u>0x25c8c9299775ef243bb7</u> <u>fde87aa528abf77ef2fabd</u> <u>3501929b12e2f816d10829</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
37	2024-03-30 14:30:05	<u>0xc986b14f5e019265aeea</u> <u>2e002c25ec26c7fe995120</u> <u>3673654ad2210814bbc8ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-30 14:30:05	<u>0xc986b14f5e019265aeea</u> <u>2e002c25ec26c7fe995120</u> <u>3673654ad2210814bbc8ba</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
39	2024-03-30 14:17:24	<u>0x74982beb6f3439de5b43</u> <u>eac13dbac16176683ce185</u> <u>c7da05ea61fa21e6357e9b</u>	- 0.0938917446742834 48 BNB  56.80 USD	✓
40	2024-03-30 14:17:24	<u>0x74982beb6f3439de5b43</u> <u>eac13dbac16176683ce185</u> <u>c7da05ea61fa21e6357e9b</u>	- 0.0022045257900000 00 BNB  1.33 USD	✓
41	2024-01-19 06:54:01	<u>0x8135ba6a8c69f774004c</u> <u>a845cf8a56817dafd84d17</u> <u>3a678f8c18e3f6654500b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-19 06:54:01	<u>0x8135ba6a8c69f774004c</u> <u>a845cf8a56817dafd84d17</u> <u>3a678f8c18e3f6654500b9</u>	- 0.0001766850000000 00 BNB  0.05 USD	✓
43	2024-01-19 05:59:24	<u>0x3436df400bd0f9d034a8</u> <u>6a5c961e42a3ae00152571</u> <u>bd9949ce4d9e6eb77706bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-19 05:59:24	<u>0x3436df400bd0f9d034a86a5c961e42a3ae00152571bd9949ce4d9e6eb77706bd</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
45	2024-01-19 05:57:15	<u>0xe809bdbd71cdb8cc5166582eb6c1aec03feac02fe037371ca75ed26b95f5d72f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-19 05:57:15	<u>0xe809bdbd71cdb8cc5166582eb6c1aec03feac02fe037371ca75ed26b95f5d72f</u>	- 0.0001766850000000 00 BNB  0.05 USD	✓
47	2024-01-19 05:56:24	<u>0x69391e09285ba1bb305152db032db7a9b1e38b0aaae1f65826c33f93b3b72c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-19 05:56:24	<u>0x69391e09285ba1bb305152db032db7a9b1e38b0aaae1f65826c33f93b3b72c65</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
49	2024-01-19 05:44:15	<u>0xf9aa0cda424655b0f86886470ae47111ba3a60814526ea7d64e38a2c9902d63b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-19 05:44:15	<u>0xf9aa0cda424655b0f86886470ae47111ba3a60814526ea7d64e38a2c9902d63b</u>	- 0.0002537730000000 00 BNB  0.07 USD	✓
51	2024-01-19 05:43:30	<u>0x4d173e9b1c6fab8382bf1ceb50a37f057e3034c8ecf497610514ee6cf5537052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-19 05:43:30	<u>0x4d173e9b1c6fab8382bf1ceb50a37f057e3034c8ecf497610514ee6cf5537052</u>	- 0.0001554900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-19 05:42:51	<u>0xb582ef34b834cbf570a8d6d48b8e3679bd72828e43be529a8627c45f10504bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-19 05:42:51	<u>0xb582ef34b834cbf570a8d6d48b8e3679bd72828e43be529a8627c45f10504bdf</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
55	2024-01-19 05:41:57	<u>0xcc2bfb35f1ce8b6bed2db8033d5051cbbdd8cd32df8b89dd551bcc6e5ee04a12</u>	+ 0.100000000000000000 06 BNB  31.22 USD	✓
56	2024-01-19 05:26:10	<u>0x17db54972e2feb17e28cb92082e7f9bb2725b85644bfd8234f36c0a51e844358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-01-19 05:26:10	<u>0x17db54972e2feb17e28cb92082e7f9bb2725b85644bfd8234f36c0a51e844358</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
58	2024-01-19 05:25:22	<u>0xabff998d9e10bbbdac48554364ddb925309026efe68c319d7f4bcfd14d7f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-01-19 05:25:22	<u>0xabff998d9e10bbbdac48554364ddb925309026efe68c319d7f4bcfd14d7f99</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
60	2024-01-19 05:23:55	<u>0x2b5fdd3334969e704c360e784dea34671c155fcce206d21979eb5f67e0081534</u>	- 2.645000000000000000 18 BNB  825.50 USD	✓
61	2024-01-19 05:23:55	<u>0x2b5fdd3334969e704c360e784dea34671c155fcce206d21979eb5f67e0081534</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-19 05:21:13	<u>0x725415138c4f00b09a44</u> <u>07c4a0f9ff1b26b34be096</u> <u>04ad84609b643d3600a459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2024-01-19 05:21:13	<u>0x725415138c4f00b09a44</u> <u>07c4a0f9ff1b26b34be096</u> <u>04ad84609b643d3600a459</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
64	2024-01-19 05:06:14	<u>0x6253b465594a4b168c37</u> <u>4fcdba60ce7838bd6ddce6</u> <u>25a9a79c4a0ac1df054308</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
65	2024-01-19 05:05:08	<u>0x97cc9f68912a957a3338</u> <u>3b79c6e31429fcb7842aa2</u> <u>fe221bdee542bda9fdbaa9</u>	- 0.0100000000000000 00 BNB  3.12 USD	✓
66	2024-01-19 05:05:08	<u>0x97cc9f68912a957a3338</u> <u>3b79c6e31429fcb7842aa2</u> <u>fe221bdee542bda9fdbaa9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2024-01-13 07:13:01	<u>0x1df134629bb5db82cd96</u> <u>e2773a3f909e38d660b436</u> <u>9036be5c91549ca865f4e5</u>	+ 2.6555566200000000 34 BNB  794.80 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 18:22:08	<u>0xcb6198851faac659b9b8</u> <u>4cbeeb8b4d7b2d913abee</u> <u>3307685d758028cf8cbf75</u>	+ 0.5275288219042956 19 BNB  321.15 USD	✓
2	2024-03-30 14:17:24	<u>0x74982beb6f3439de5b43</u> <u>eac13dbac16176683ce185</u> <u>c7da05ea61fa21e6357e9b</u>	+ 0.0007819412037303 24 BNB  0.47 USD	✓





BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:18:50	<u>0xc101b27628a7a922323a</u> <u>20b5543d877bfc290c1269</u> <u>5c67f49ae46eef317abd0d</u>	+ 159,523.9885283555 77727780 CAT	✓
2	2024-08-27 05:14:45	<u>0xc745963289e4b7e1df52</u> <u>57217a63b82b1b7d9d0f47</u> <u>b08b79fd7e78432098f9fc</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:04:07	<u>0x6f5b6b6d0469d1d3b85c</u> <u>85d0a32430b28409fae1c1</u> <u>526d365b08c546ecdad53b</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-03 13:05:38	<u>0x3d7ae74b7caa26eb41ea</u> <u>cbffebbb27c897b5928b21</u> <u>bee4ea2daffa8d0e9fe63e</u>	+ 0.10000000 DCM	✓
5	2024-06-29 02:46:26	<u>0xff2bbea5954692e08991</u> <u>6794cc1cd812ab462f4653</u> <u>f52b36a149ec7eeaf70f2a</u>	+ 9.4384547648 BH0E	✓
6	2024-06-16 11:20:05	<u>0x8ddf0e5c0ff31c5790f1</u> <u>a87420738fb01357052df6</u> <u>b3254cbeef7a6f77b8df51</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
7	2024-04-15 10:30:28	<u>0xac1ff68673daa9dd397a</u> <u>747aeb0622056aee81094b</u> <u>8e6b9c59f534ad79ac58be</u>	+ 191,993.669134826 FLOKI	✓
8	2024-04-15 10:30:28	<u>0xac1ff68673daa9dd397a</u> <u>747aeb0622056aee81094b</u> <u>8e6b9c59f534ad79ac58be</u>	- 30.247576297768876 685 USDT  30.32 USD	✓
9	2024-04-15 10:21:34	<u>0xab1846a3887204883c3a</u> <u>1dd6b6ec92b84b53f18db8</u> <u>f4073b7bc31ea25bda968c</u>	- 635.00000000000000 0000 BUSDT	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 10:18:34	<u>0xe266a17c579fd8108f9f d9633f63d16bfb0af8b4f3 4bfad65a85ecbeb96234cb</u>	- 635.00000000000000 0000 USDT  636.53 USD	✓
11	2024-03-31 09:35:26	<u>0x616b61b62f656b1f5d63 feb362694e7a88a32acd29 7e241643c216499f17d8af</u>	+ 4,367,726.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-30 18:22:08	<u>0xcb6198851faac659b9b8 4cbeeb8b4d7b2d913abee 3307685d758028cf8cbf75</u>	- 205,344,624.099999 994039535522 BTT	✓
13	2024-03-30 17:39:44	<u>0xf706e83b365ab6369b00 66d9e402422da843b00f5f ee863a5ac49b69c5c7eea8</u>	+ 202.34210576419343 3970 USDT  203.85 USD	✓
14	2024-03-30 17:39:44	<u>0xf706e83b365ab6369b00 66d9e402422da843b00f5f ee863a5ac49b69c5c7eea8</u>	- 296.89299999999997 2260 SAND	✓
15	2024-03-30 17:35:20	<u>0xf10264a657530073c362 87291922c0caffcf0623e1 e9a3533e2542b1c41637aa</u>	+ 302.39029601357543 6973 USDT  304.64 USD	✓
16	2024-03-30 17:35:20	<u>0xf10264a657530073c362 87291922c0caffcf0623e1 e9a3533e2542b1c41637aa</u>	- 158.11022900000000 3907 APE	✓
17	2024-03-30 17:31:07	<u>0x33b98e6955aef11d410 667452bd83bc7018f98cba b26134fe0c1a37bdeb06fc</u>	+ 525,235,396.000000 ds	✓
18	2024-03-30 17:30:28	<u>0x01bcb4133d23f7d8f2de 49e5eb2fb37c359450068c 712f69f10217d4f0078e00</u>	+ 2,040,616.22006632 1 FLOKI	✓




#	Date & time	Transaction Id	Amount	
19	2024-03-30 17:30:28	<u>0x01bcb4133d23f7d8f2de</u> <u>49e5eb2fb37c359450068c</u> <u>712f69f10217d4f0078e00</u>	- 24,509.599999999999 8544808 JASMY	✓
20	2024-03-10 06:07:34	<u>0x5ce89bd2ecc0b5aa4d36</u> <u>99b815f2147aa99215b559</u> <u>3e2affe2c1e148bc4ff9cd</u>	+ 2,654,000	✓
21	2024-01-21 05:48:37	<u>0x79721210cd51ce578678</u> <u>dc06e381d3282a6dbb47c2</u> <u>6f865759f938157bd40caf</u>	- 1,920.000000000000 000000 USDT	✓
22	2024-01-21 05:44:49	<u>0xaf00df9e91036d82fda1</u> <u>4da182a388148367f57d8b</u> <u>65eaa04d85b54449df28f6</u>	- 1,030.000000000000 000000 ADA	✓
23	2024-01-21 05:43:22	<u>0x025346c0dbdf210e64ad</u> <u>405e9330a67c716e3a9155</u> <u>3384d81699c955f49124f2</u>	- 0.2746839999999999 84 ETH	✓
24	2024-01-21 05:19:27	<u>0x819b988a842a7a697d1c</u> <u>99a40c5431d12953122b68</u> <u>f7cdf536a3816034127680</u>	- 609.75999999999999 0905 XRP	✓
25	2024-01-21 04:58:35	<u>0xa6ae88fc6d1fa12255c7</u> <u>aa7e30559a58686b070e2b</u> <u>30d307e009529820090c1c</u>	- 0.9976000000000000 42 BCH	✓
26	2024-01-21 04:54:26	<u>0x9739913d224c8da659fa</u> <u>b2ab57d005aa79c9eca0c9</u> <u>2ce25469d88fc2d87ccdc7</u>	- 9.9649999999999998 58 LINK	✓
27	2024-01-19 06:54:01	<u>0x8135ba6a8c69f774004c</u> <u>a845cf8a56817dafd84d17</u> <u>3a678f8c18e3f6654500b9</u>	- 39.343899999999997 874 NEAR	✓


#	Date & time	Transaction Id	Amount	
28	2024-01-19 06:04:39	<u>0xfe15108c9979755596f9</u> <u>faeeb5731becc737d64966</u> <u>6feb2a62696ff8667fad20</u>	- 267.08499999999997 9536 MATIC	✓
29	2024-01-19 06:04:21	<u>0x2a9f12f7c4624a8f9293</u> <u>27d59dc14ff95de22aed4a</u> <u>a1ff1d4a4b5b1dc22db525</u>	+ 0.0019200000000000 00 USDT  0.00 USD	✓
30	2024-01-19 06:00:46	<u>0xc0ac124ba1d0c102d453</u> <u>9491c0e492d431073577aa</u> <u>d7757c2bac311d95cfebf4</u>	- 9.9649999999999998 58 LINK	✓
31	2024-01-19 06:00:22	<u>0x9eec0dee0189082e4eaf</u> <u>60d1cd45919dd350691f33</u> <u>1667406bf18c74955cfaba</u>	- 0.0000000000000000 00 LINK	✓
32	2024-01-19 06:00:22	<u>0x2080ee58171c0c30eb12</u> <u>3652d9f8b2e5ab25be0528</u> <u>60f00e893c3f633e6ace5d</u>	+ 0.0000000000000000 01 BCH  0.00 USD	✓
33	2024-01-19 05:59:24	<u>0x3436df400bd0f9d034a8</u> <u>6a5c961e42a3ae00152571</u> <u>bd9949ce4d9e6eb77706bd</u>	- 9.9649999999999998 58 LINK	✓
34	2024-01-19 05:57:36	<u>0x300ee87e811e7cab090</u> <u>17c1d4ab4d7335bc5bf11a</u> <u>7cbea1372cb35b9d8b8f27</u>	- 0.0000000000000000 00 BCH  0.00 USD	✓
35	2024-01-19 05:57:30	<u>0x0a65d62825a692eb4669</u> <u>7bd22b6c13d0e825650e78</u> <u>bcff3755bfd995e7b04dee</u>	- 0.9976000000000000 42 BCH	✓
36	2024-01-19 05:57:15	<u>0xe809bdbd71cdb8cc5166</u> <u>582eb6c1aec03feac02fe0</u> <u>37371ca75ed26b95f5d72f</u>	- 267.08499999999997 9536 MATIC  210.56 USD	✓




#	Date & time	Transaction Id	Amount	
37	2024-01-19 05:56:24	<u>0x69391e09285ba1bb305152db032db7a9b1e38b0aaae1f65826c33f93b3b72c65</u>	- 0.9976000000000000 42 BCH  236.83 USD	✓
38	2024-01-19 05:53:54	<u>0x134666307268921a64d3db06145694aaf7ff674de10a64bde732ae5ee7c3dc19</u>	+ 100.00000000000000 0000 USDT  100.24 USD	✓
39	2024-01-19 05:53:36	<u>0x996bb34a624f66afb2791c3a8a0a61fdb17c640d746eda5b44ad0b30252d5d81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-01-19 05:51:45	<u>0x08271093c5eeb135bc8b398783e212c8e76aac3fa7f6c6b854d58390791bb12c</u>	- 1,920.000000000000 000000 USDT	✓
41	2024-01-19 05:51:45	<u>0x08271093c5eeb135bc8b398783e212c8e76aac3fa7f6c6b854d58390791bb12c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-01-19 05:44:15	<u>0xf9aa0cda424655b0f86886470ae47111ba3a60814526ea7d64e38a2c9902d63b</u>	- 9,534,316.35000000 0 FLOKI	✓
43	2024-01-19 05:43:54	<u>0x12d19f66ab2b636748c5bb6c4301734f5ba3424f073770ead99ee525dac5b3d7</u>	+ 0.0006090000000000 00 XRP  0.00 USD	✓
44	2024-01-19 05:43:51	<u>0x25acb775d53a65c45162ed8f7bf2e50d31ca310131960fd356f89b2dfb84edaf</u>	- 609.75999999999999 0905 XRP	✓
45	2024-01-19 05:43:36	<u>0x5dc3056f9f101a8c3f3b413be2d4010867b0d7514f2552445462840f9da13689</u>	- 0.0000000000000000 00 XRP  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-19 05:43:30	<u>0x4d173e9b1c6fab8382bf</u> <u>1ceb50a37f057e3034c8ec</u> <u>f497610514ee6cf5537052</u>	- 643.44700000000000 2728 BURGER	✓
47	2024-01-19 05:42:51	<u>0xb582ef34b834cbf570a8</u> <u>d6d48b8e3679bd72828e43</u> <u>be529a8627c45f10504bdf</u>	- 609.75999999999999 0905 XRP  335.91 USD	✓
48	2024-01-19 05:27:07	<u>0x0ca107992ee2237ca292</u> <u>3b3e7c8c2271c7b634415b</u> <u>f973606e6ace5eaeebb393</u>	+ 0.0010300000000000 00 ADA	✓
49	2024-01-19 05:27:07	<u>0xfefe4ea810af767771b4</u> <u>31a6cb520c54c400eb94bb</u> <u>01a08d01bf6b229f2b036e</u>	- 0.0000000000000000 00 ADA	✓
50	2024-01-19 05:27:01	<u>0x28022bec1ec4e59e614f</u> <u>2cca9cc8e453e0407465ac</u> <u>32dcf7e5fe0d696626a14c</u>	- 1,030.000000000000 000000 ADA	✓
51	2024-01-19 05:26:16	<u>0x0d69d345c13ce4f3c526</u> <u>42e4dbfeb9fd647554acbc</u> <u>29615a6fb1d60c931ffd2c</u>	+ 0.0000000000000000 01 ETH	✓
52	2024-01-19 05:26:16	<u>0xe186e6ab93ec9cc54651</u> <u>05b287b50696dcbb88a62c</u> <u>17b61f4b7b369453fa243a</u>	- 0.2746839999999999 84 E€ŠTH	✓
53	2024-01-19 05:26:10	<u>0x17db54972e2feb17e28c</u> <u>b92082e7f9bb2725b85644</u> <u>bfd8234f36c0a51e844358</u>	- 1,030.000000000000 000000 ADA	✓
54	2024-01-19 05:26:07	<u>0x09d319ed88d22adb685a</u> <u>364a7e9511deddbda22cff</u> <u>0abf44f73e1669ec372732</u>	- 0.2746839999999999 84 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 05:26:04	<u>0x6effdafe933d05fd4de051969d368448cb5a5edb75f6a0eedd89afbe625b7e8b</u>	- 0.000000000000000000 00 ETH	✓
56	2024-01-19 05:25:43	<u>0x1702fe4f8f92f907c1bac1fd0122b6d3d303ddc44f32c7ea1d324d2a5ab8b58d</u>	- 0.2746839999999999 84 Eâ€ŠTH	✓
57	2024-01-19 05:25:22	<u>0xabff998d9e10bbbdac48554364dddb925309026efe68c319d7f4bcfd14d7f99</u>	- 0.2746839999999999 84 ETH	✓
58	2024-01-19 05:25:13	<u>0x91d610976fdc2f69bf05442a74a66089e7e209f0fc59cafe66a58015f0d77273</u>	+ 0.001920000000000000 00 USDT  0.00 USD	✓
59	2024-01-19 05:24:34	<u>0x99ef4bcb2c47d661d7dd44f0af68a830e4d56e4d949b8a48786281ab1bc1c5ff</u>	- 1,920.00000000000000 000000 USDT	✓
60	2024-01-19 05:24:19	<u>0x083411c6a7679f45166c9815a354e71a9da84eda7ee7f43d2e785d756787cfe0</u>	- 1,920.00000000000000 000000 BUSDT	✓
61	2024-01-19 05:24:04	<u>0x14dda8c2a4b55368a7fb1d9e581a0add82cc7e0f252a5113e6e5ca92bc1a781</u>	- 2.6450000000000000 18 Bâ€ŠNB	✓
62	2024-01-19 05:23:01	<u>0xc53dc27fa1281e19cb70b34fefbd5b0f462c083ec153f37f3fbb84bad478d710</u>	- 1,920.00000000000000 000000 USDT	✓
63	2024-01-19 05:22:55	<u>0xac0aace369f56ae888606aab98e31eb19fd867b0621f00a512531a318cba6339</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-19 05:22:49	<u>0x52a6c2ebc2f688cb5d50</u> <u>0b274ccc3c79121c7f5338</u> <u>9f0aecadde815539eb65cc</u>	- 1,920.000000000000 000000 USDT	✓
65	2024-01-19 05:22:28	<u>0x48b90d67a6972e2d1c8e</u> <u>5a7f6b4448c5f90858445e</u> <u>72a17ae133c2e8e7e2a2e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-01-19 05:21:13	<u>0x725415138c4f00b09a44</u> <u>07c4a0f9ff1b26b34be096</u> <u>04ad84609b643d3600a459</u>	- 1,920.000000000000 000000 USDT  1,924.70 USD	✓
67	2024-01-19 05:09:56	<u>0x49dd02c6f195e82d81b3</u> <u>95ae6d6f3ee4acad3c3d38</u> <u>c3e854eb3a4f948abfb91a</u>	- 0.0100000000000000 00 B€ŠNB	✓
68	2024-01-19 05:06:20	<u>0x73953ce950ed255ce314</u> <u>700a70e5fd42fd1d922312</u> <u>b03b4c3ac78530a8b338b2</u>	+ 1,030.000000000000 000000 ADA	✓
69	2024-01-14 11:42:46	<u>0x830df29cd8d18f70fb1d</u> <u>dcc16f49e1bcf63a7f4d9d</u> <u>1b25a1afcdbdfc512cad10</u>	+ 65,296,039.0090000 03 BRISE	✓
70	2024-01-13 15:19:07	<u>0xd856c5eb844dc1fbea2d</u> <u>c708c8739f83f7dac0ada6</u> <u>bfbcb8baca7e85097545eaa</u>	+ 0.2746849000000000 10 ETH	✓
71	2024-01-13 07:29:34	<u>0x3124abea35a2c519f62a</u> <u>8e706864fc094f56f3ac0c</u> <u>c7e7b903b0b79a5b273043</u>	+ 1,790.998636840000 017401 USDT  1,789.65 USD	✓
72	2024-01-13 07:13:58	<u>0xc1062649a71939913a66</u> <u>0fcb65bc5a419ca048bf7f</u> <u>77c85a5732fd0e9b58d65d</u>	+ 24,509.599999999999 8544808 JASMY	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-13 07:13:37	<u>0xdb0e21dc88688a3a5e3469a9a3d345c0f642197cb0e6315ca2cb0b2b4dd8917b</u>	+ 2,628.31200000 TRU	✓
74	2024-01-13 07:10:46	<u>0x90c850d2b59c39713336f6c6e919d928b05b7934a3a2bdb2e176a8eb891daa61</u>	+ 39.343939749999996 991 NEAR	✓
75	2024-01-13 07:10:37	<u>0x914dad1841b4457b7e7762a3bdfdfc01b96afbec1c4cd0c3a4f379cc00895d18</u>	+ 9.964999999999998 58 LINK	✓
76	2024-01-13 07:09:58	<u>0xbe6ae5f342ba2b94349f9a8e32705f25b348072311c1ecc1b57c52af8e164603</u>	+ 296.89299999999997 2260 SAND	✓
77	2024-01-13 07:09:00	<u>0x87e5c03299034a6e25487fa21d3afde092f02021e69d618bb55b14bc4845c6a8</u>	+ 5.983999999999999 86 ETC	✓
78	2024-01-13 07:08:39	<u>0xcead4df7455cf2018f94f4e13986753d4df4a53ef6d2d4d378f84eeb44b73930</u>	+ 4,549.375200000000 404543 PEOPLE	✓
79	2024-01-13 07:07:39	<u>0xc86c29881aa58ad0b7a53c48d6e07857ac23629a7342d5958350399480c7e3fa</u>	+ 189.51269768000000 2265 USDT  189.37 USD	✓
80	2024-01-13 07:06:57	<u>0xb028c7fdc225ce58b5c1cc204cc212679ab113c6af954dfac64c72db34e90c30</u>	+ 205,344,624.099999 994039535522 BTT	✓
81	2024-01-13 07:05:30	<u>0x49d280e48e15411fb2c4c3b3d9c4fd0b3611777cc801b72c2d00ba7a230801f8</u>	+ 158.11022900000000 3907 APE	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-13 07:05:00	<u>0xbb231b9697c5648182ab</u> <u>0a25e49455e2941a9af846</u> <u>13db2d4487b8d2a7ed4c4b</u>	+ 267.08587255999998 4333 MATIC  232.52 USD	✓
83	2024-01-13 07:04:27	<u>0xc94f6bb791b479b041c0</u> <u>e2f8ecbdf63e29a8fc2167</u> <u>1ff9a200b8ea74658d2de4</u>	+ 0.9976000000000000 42 BCH  259.47 USD	✓
84	2024-01-13 07:03:30	<u>0x0470f44cba7483e26a49</u> <u>ac3fabff79dd324e1cea5f</u> <u>e09f0a1d956c8899d09f74</u>	+ 9,534,316.35999999 9 FLOKI	✓
85	2024-01-13 07:03:00	<u>0x75c896860546dbadfb10</u> <u>7a0c32f968d0e55d10f7f6</u> <u>5470037440f19e72aff68f</u>	+ 643.44759999999996 5803 BURGER	✓
86	2024-01-13 07:02:27	<u>0x34a601adae73a8b238ec</u> <u>0aa1896c35c664f024fdb</u> <u>5f499f5ee3dd6ebfd1484e</u>	+ 609.76900000000000 5457 XRP  350.49 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:31:04	<u>0xae0310398e0f6daee8a7</u> <u>9efa21fda97e9aedeb317a</u> <u>1b129f6616686eb73d4fee</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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