

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:38 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5e52b1505593cac10e0724336f2c4b6783628ce</u>
TOTAL RECEIVED	0.440815078993653020 BNB
	257.56 USD
TOTAL SEND	0.327963384385011325 BNB
	191.62 USD

Token	Balance
BNB	0.112851694608641695 BNB
	65.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Tether USD	N/A USDT
USDT	N/A USDT
LiquidEther	N/A tkether.com
!	N/A USD0 [www.usual.finance]
! AERO	N/A Claim: https://aerodrome.supply
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT









Token Balance






BOOM N/A BOOM


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-09 17:14:35	<u>0x59f161582b5182168cf3</u> <u>8c1419ccdced3b3faac051</u> <u>fbf62ed6b129886c8520ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-09 17:14:35	<u>0x59f161582b5182168cf3</u> <u>8c1419ccdced3b3faac051</u> <u>fbf62ed6b129886c8520ea</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-09-09 21:36:40	<u>0x52b4449c625424bedee3</u> <u>9a7d1f9cf9917e40965e39</u> <u>b2b33efd2286ed3429bb80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-09 21:36:40	<u>0x52b4449c625424bedee3</u> <u>9a7d1f9cf9917e40965e39</u> <u>b2b33efd2286ed3429bb80</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
5	2024-09-01 03:18:59	<u>0x512c371e9411b503b842</u> <u>2e402326de1f3f375235da</u> <u>9c0151f32f62d49c8eebd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-01 03:18:59	<u>0x512c371e9411b503b842</u> <u>2e402326de1f3f375235da</u> <u>9c0151f32f62d49c8eebd8</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
7	2024-08-23 10:58:39	<u>0xf544a9572d94e4555be5</u> <u>af808e10df026bea4d626f</u> <u>4d10ef02eda8d78319ccd7</u>	+ 0.017299999999999999 99 BNB  9.99 USD	✓
8	2024-08-08 17:53:26	<u>0xfb3c9381a8e7b9ea38fb</u> <u>4fa767c6f944091bd43f7e</u> <u>ddab2a32665e1497af408d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-08-08 17:53:26	<u>0xfb3c9381a8e7b9ea38fb</u> <u>4fa767c6f944091bd43f7e</u> <u>ddab2a32665e1497af408d</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
10	2024-08-01 15:34:24	<u>0xb962239bf926e9203a22</u> <u>accfd82e283f35597d0eac</u> <u>88097c753430bfff55cf4e</u>	+ 0.0223132014529128 72 BNB  12.44 USD	✓
11	2024-07-30 18:15:30	<u>0x7a381617f7e41c09f69d</u> <u>cd727c9945e99aac5bb85e</u> <u>6e34a7ba537a2897f92ae2</u>	+ 0.0190000000000000 00 BNB  10.90 USD	✓
12	2024-07-27 10:52:39	<u>0xa1c091b5af925258ae1e</u> <u>206f75b79fb361dbe538fa</u> <u>9546d96be3e67ff0d4adb2</u>	+ 0.0214872107802776 44 BNB  12.61 USD	✓
13	2024-07-25 13:31:12	<u>0xf6689d1406858e0e1101</u> <u>b143d24e5a32dbf6aca615</u> <u>4b5138ed09a7077e29a3bc</u>	+ 0.0184892860377654 75 BNB  10.47 USD	✓
14	2024-07-04 15:59:53	<u>0xca6f9798ca56df200cc3</u> <u>9a7f4a615848298364b072</u> <u>03e3fb21f310f4b599acd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-07-04 15:59:53	<u>0xca6f9798ca56df200cc3</u> <u>9a7f4a615848298364b072</u> <u>03e3fb21f310f4b599acd2</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
16	2024-06-26 14:21:07	<u>0xf36745d7e10be445a612</u> <u>c1a8925b8066a269dc711c</u> <u>1190a32a2c3f78f1381709</u>	+ 0.0140049313376857 02 BNB  8.04 USD	✓
17	2024-06-25 17:43:18	<u>0xb9726f60d9241f02f52f</u> <u>14b75e40204352dbe261c0</u> <u>b4a5ff1cf71cc6dac5bc36</u>	- 0.1653253766245269 26 BNB  95.70 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-06-25 17:43:18	<u>0xb9726f60d9241f02f52f14b75e40204352dbe261c0b4a5ff1cf71cc6dac5bc36</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
19	2024-06-25 17:18:10	<u>0x137a3167c2e1243297ee3769b2b86aa10c7cfc9b6071c454aba1ca805f282944</u>	+ 0.0158856597889064 89 BNB  9.12 USD	✓
20	2024-06-24 16:56:18	<u>0x95e548b8a3b7d955d07c9117a17ac1c95ce5518d9dbb9e858201579011017888</u>	+ 0.0103653635551857 44 BNB  5.80 USD	✓
21	2024-06-23 15:42:58	<u>0xf324479476a9ded38828f453ec8950359ad2c1f8ffeda097beacfe1658ae8902</u>	+ 0.0190557413105894 34 BNB  11.08 USD	✓
22	2024-06-23 09:58:38	<u>0x8575aef85cf9cb50145897c35f16e7ae8a74a2371b551228d868c1503308a939</u>	+ 0.0204562228621662 65 BNB  12.03 USD	✓
23	2024-06-23 05:49:00	<u>0xe1622cf6a9f0f19aa4a36358ae2699552904fb563ffbf66e78629b59f71fa8c1</u>	+ 0.0172054409008500 32 BNB  10.16 USD	✓
24	2024-06-18 14:05:34	<u>0x9ca5d395280c0b2c7e27f8e97a7dda48db274031aac9d4bd32a282720a35150a</u>	+ 0.0270000000000000 00 BNB  15.68 USD	✓
25	2024-06-09 16:13:53	<u>0x00e0621b608250b2fe05fd48c154c94440b0c8e8271d97896d21d89358c02f33</u>	+ 0.0102270815126801 47 BNB  6.92 USD	✓
26	2024-06-09 11:30:52	<u>0x1687e336790a7bcadb51013edb98f70e6e88cf857b3f0f4df33ee9e6aa966b86</u>	+ 0.0086261582914578 67 BNB  5.90 USD	✓




#	Date & time	Transaction Id	Amount	
27	2024-06-08 20:12:42	<u>0x0d683d79d4634d0c8ac9d876fdcbad39948898e85339ba099bf0a708d6935bd4</u>	+ 0.0079860335128497 59 BNB  5.47 USD	✓
28	2024-06-08 20:12:15	<u>0x64721496e9230f0b4927b24492ab8dc542d7ae9a51002d9f717d8162edc75349</u>	+ 0.0008740000000000 00 BNB  0.59 USD	✓
29	2024-06-08 13:53:23	<u>0x2a9367b1b9a4815103dbda04dfd1da24124b8eb25d6feea1c460c7fdcaa6914b</u>	+ 0.0090921393858980 00 BNB  6.24 USD	✓
30	2024-06-04 14:59:29	<u>0x79e553cfc daba4a1f854bd9bf6234f34ef9d1a74213e7f0b2a5b6c0d86d1ed1b</u>	+ 0.0021907450755394 86 BNB  1.45 USD	✓
31	2024-06-04 14:58:44	<u>0xb29cc6491d072d53a63d4a3d2d12599216255b8167626bca8084362433c3b233</u>	+ 0.0164657904284036 95 BNB  10.91 USD	✓
32	2024-06-04 07:46:40	<u>0xeac7f7cee767c1d756ee6644aa25617cc6eee333d55ba834b73946e0ba6811a7</u>	- 0.1597699927604843 97 BNB  100.30 USD	✓
33	2024-06-04 07:46:40	<u>0xeac7f7cee767c1d756ee6644aa25617cc6eee333d55ba834b73946e0ba6811a7</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
34	2024-06-04 07:36:16	<u>0x2cf099fa534f0874d67190b6448a17dc91e617abba2a24104129561afef4aad0</u>	+ 0.0213075140578434 55 BNB  13.37 USD	✓
35	2024-06-03 11:13:36	<u>0xd8032d589c7d4b002f29272e21c2135abf3ec928a940012f30aeef27d2c10ff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-03 11:13:36	<u>0xd8032d589c7d4b002f29 272e21c2135abf3ec928a9 40012f30aeef27d2c10ff1</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
37	2024-06-01 17:03:31	<u>0x6a07ca845f34ec48ef68 eedae834b86191042eeb4e 280ad7c2b7054b94518ce2</u>	+ 0.0219176620339447 06 BNB  13.08 USD	✓
38	2024-05-31 12:07:25	<u>0x725d555e42ed643bcc8f 6bb0e920d8100f6bce743a 446d376531796062881f46</u>	+ 0.0078547470000000 00 BNB  4.69 USD	✓
39	2024-05-28 17:14:02	<u>0xeec3a27f5e84607f5a15 ae1e2c31ba39acef335ff4 1b3e747c805b7244172bd3</u>	+ 0.0194140216686962 27 BNB  11.62 USD	✓
40	2024-05-25 16:52:57	<u>0x9b34b32461480b182831 0ee784cd4b475a4c96096c a461bde505efe313417c0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-05-25 16:52:57	<u>0x9b34b32461480b182831 0ee784cd4b475a4c96096c a461bde505efe313417c0d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
42	2024-03-02 09:58:54	<u>0xdc36c7d8284cf7ebe841 b8072b10dbbdf42702f731 017c30b221b75de38d5c01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-03-02 09:58:54	<u>0xdc36c7d8284cf7ebe841 b8072b10dbbdf42702f731 017c30b221b75de38d5c01</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
44	2023-08-07 01:47:35	<u>0xee5dd83fb0c79eec6845 bcaf4690c9fab40a173961 1fc4e982dfb9315df05d85</u>	+ 0.0692287480000000 07 BNB  16.89 USD	✓





#	Date & time	Transaction Id	Amount	
45	2023-07-18 13:24:17	<u>0x763e52c72c0371047740</u> <u>6ad4ddba1e50753cbb217d</u> <u>1c97c95575df28769471a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-18 13:24:17	<u>0x763e52c72c0371047740</u> <u>6ad4ddba1e50753cbb217d</u> <u>1c97c95575df28769471a7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
47	2023-07-02 11:46:46	<u>0x6743dfcaabf273730c83</u> <u>00a84251667faa01c9eb5f</u> <u>7291e60badac604c304682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-07-02 11:46:46	<u>0x6743dfcaabf273730c83</u> <u>00a84251667faa01c9eb5f</u> <u>7291e60badac604c304682</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
49	2023-07-02 11:44:10	<u>0xb2266b18d8af50d075ee</u> <u>ec74ddb40aad9046d9917f</u> <u>f8c692d0651d74ed23d4ef</u>	+ 0.000450000000000000 00 BNB  0.11 USD	✓
50	2023-05-27 01:32:38	<u>0xb32b87da838af6fb9146</u> <u>21f7a39618c054c3cb00a1</u> <u>249d8e8d31c2dab1c75843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-27 01:32:38	<u>0xb32b87da838af6fb9146</u> <u>21f7a39618c054c3cb00a1</u> <u>249d8e8d31c2dab1c75843</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
52	2023-05-14 19:30:21	<u>0x30692ee477a68c938f5d</u> <u>dcb55cc08c99d7a12cb7c5</u> <u>c2b45171c1f3f24c09ed15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-14 19:30:21	<u>0x30692ee477a68c938f5d</u> <u>dcb55cc08c99d7a12cb7c5</u> <u>c2b45171c1f3f24c09ed15</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
54	2023-05-08 17:09:47	<u>0x6256b38d3636899668d5 eed5a539e7e16611623894 68a25e5528557f3e0fc8b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-08 17:09:47	<u>0x6256b38d3636899668d5 eed5a539e7e16611623894 68a25e5528557f3e0fc8b7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
56	2023-04-18 04:57:35	<u>0xe187c301cf2bd0177e7c 41fbb8f371fa415cd24905 b789989b38643e2ff9626c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-18 04:57:35	<u>0xe187c301cf2bd0177e7c 41fbb8f371fa415cd24905 b789989b38643e2ff9626c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
58	2023-03-26 12:29:34	<u>0x9c2e3e5c5a951d798326 0a9d7c5c3132c15906aa1e d10061a11e10ed9089b7ff</u>	+ 0.0145173800000000 00 BNB  4.73 USD	✓
59	2023-03-12 20:47:32	<u>0x4c13a93630bd6a9eae5b ee4faa8e580358db20c098 a80da5f24bfad409aa8fd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-12 20:47:32	<u>0x4c13a93630bd6a9eae5b ee4faa8e580358db20c098 a80da5f24bfad409aa8fd3</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
61	2023-03-12 20:39:00	<u>0x431db4bc4f5501664b57 c8fb102e6a1484f25915e5 a8acd127771290a7ddbc5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-12 20:39:00	<u>0x431db4bc4f5501664b57 c8fb102e6a1484f25915e5 a8acd127771290a7ddbc5b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-03-11 23:55:05	<u>0x3e094c6e8f7b32fdcac</u> <u>68162919da687b7ac3a5c5</u> <u>318fab0172e6585ac62233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-11 23:55:05	<u>0x3e094c6e8f7b32fdcac</u> <u>68162919da687b7ac3a5c5</u> <u>318fab0172e6585ac62233</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
65	2023-03-11 16:19:11	<u>0x1b2f83d156ec38456e84</u> <u>44576834c60926b3c5b5ab</u> <u>975b27f473cbea6049c6ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-11 16:19:11	<u>0x1b2f83d156ec38456e84</u> <u>44576834c60926b3c5b5ab</u> <u>975b27f473cbea6049c6ed</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
67	2023-03-11 16:18:23	<u>0x87f94b07dba2a87bf5ec</u> <u>6ab8317676b52cc8c73cd9</u> <u>8b9370da363801543fa6dc</u>	+ 0.003600000000000000 00 BNB  0.97 USD	✓
68	2023-03-11 15:27:14	<u>0x7e911dcb431afae693d4</u> <u>5cbb1123073446ab1f37ff</u> <u>50ec846e25fa7e75002cac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-11 15:27:14	<u>0x7e911dcb431afae693d4</u> <u>5cbb1123073446ab1f37ff</u> <u>50ec846e25fa7e75002cac</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
70	2023-03-11 14:33:04	<u>0x3ee8cac36368f8b868f0</u> <u>70fbfc57c2fcd5d7838b9a</u> <u>70f2d5e4dde72e22d60aaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-11 14:33:04	<u>0x3ee8cac36368f8b868f0</u> <u>70fbfc57c2fcd5d7838b9a</u> <u>70f2d5e4dde72e22d60aaa</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
72	2023-03-11 10:38:45	<u>0x203cdebf3ef4ef6fdaad</u> <u>c44e551d91d38eefe44bff</u> <u>2362be0d6f6d01bd941277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-11 10:38:45	<u>0x203cdebf3ef4ef6fdaad</u> <u>c44e551d91d38eefe44bff</u> <u>2362be0d6f6d01bd941277</u>	- 0.000119475000000000 00 BNB  0.03 USD	✓
74	2023-03-11 10:28:43	<u>0x5fd0d5f23f11e3e9dcfb</u> <u>4e84e34fc2e981c6be6494</u> <u>e44b90a895e33490c0b237</u>	+ 0.004500000000000000 00 BNB  1.23 USD	✓









BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-09 17:14:35	<u>0x59f161582b5182168cf3</u> <u>8c1419ccdced3b3faac051</u> <u>fbf62ed6b129886c8520ea</u>	- 300.0000000000000000 0000 USDT  300.37 USD	✓
2	2024-10-09 15:50:23	<u>0x621a3a2095e72c88ea18</u> <u>1210b5bd012bb39370e072</u> <u>a18b2e45cb870bbe66bbf5</u>	+ 300.0000000000000000 0000 USDT  300.45 USD	✓
3	2024-09-09 21:36:40	<u>0x52b4449c625424bedee3</u> <u>9a7d1f9cf9917e40965e39</u> <u>b2b33efd2286ed3429bb80</u>	- 150.0000000000000000 0000 USDT  150.11 USD	✓
4	2024-09-09 21:04:13	<u>0xfd2b69132087352af346</u> <u>44c259cd8c4fff727a8af9</u> <u>4eb02fe0352f98ecc9ca05</u>	+ 150.0000000000000000 0000 USDT  150.10 USD	✓
5	2024-09-08 01:54:40	<u>0x7d840afeb96068ca5b88</u> <u>29f3edd2ee7ad191437f26</u> <u>f0628f9ffdb74683347a75</u>	+ 666 s://rareAddress.io	✓





#	Date & time	Transaction Id	Amount	
6	2024-09-01 03:26:26	<u>0xd8de3f47b344aad92fc1 fe28566c328119687e55ff 3cd862380d7579ffdc8b24</u>	+ 1,736.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-01 03:18:59	<u>0x512c371e9411b503b842 2e402326de1f3f375235da 9c0151f32f62d49c8eebd8</u>	- 119.50539861999999 4025 USDT  119.48 USD	✓
8	2024-08-26 21:53:29	<u>0x51402e6db3428db5dc38 3437a2fd1a674100fa46a7 77bf76aa762ea893316ed8</u>	+ 25.466258119999999 110 USDT  25.47 USD	✓
9	2024-08-26 20:08:20	<u>0xf6767e7c3881abb3b0f3 6bdb2365e9ee871b563895 7a6ccc4f7a6a01fe5908f6</u>	+ 15.651899359999999 817 USDT  15.65 USD	✓
10	2024-08-26 15:27:15	<u>0xab61bc731e053234536 28271f352d5bfaede2e8b b5fa2f47fbe7d5230d3d2e</u>	+ 68.387241140000000 428 USDT  68.43 USD	✓
11	2024-08-23 10:57:45	<u>0xae5412f2f4f86aab0876 e1bb4ff04a6267bec2ea88 c01a30977d3d37bc0743fc</u>	+ 10.000000000000000 000 USDT  10.01 USD	✓
12	2024-08-08 17:53:26	<u>0xfb3c9381a8e7b9ea38fb 4fa767c6f944091bd43f7e ddab2a32665e1497af408d</u>	- 162.30000000000001 1369 USDT  162.38 USD	✓
13	2024-08-08 17:03:29	<u>0x9c3c6d4a774480a6ea7a 42e412e316fa28ffa39e6d d5b49dd3a626c22500ee00</u>	+ 150.80000000000001 1369 USDT  150.94 USD	✓
14	2024-08-06 01:59:24	<u>0x06a6201c45dcd107c63b ad7cb45245aa82a51d26aa e4285615e38af21e1d798e</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-01 17:39:54	<u>0xdfce9089709762c38fff</u> <u>352d7fb2c6c249663b6412</u> <u>8b80b6c32266b7e936d6e3</u>	- 182.670000 USDT	✓
16	2024-08-01 16:49:24	<u>0xaed3361d1ae67cbd4ea6</u> <u>59ec3ef1d07644813c6ef3</u> <u>2f36396dcb40fceb2faad1</u>	- 182.670000 USDT	✓
17	2024-07-30 18:14:12	<u>0x1fc14d2c2df2669bf91e</u> <u>e99c23a84890d9dd4305c9</u> <u>4def11d905595c1c589f37</u>	+ 11.5000000000000000 000 USDT  11.49 USD	✓
18	2024-07-04 15:59:53	<u>0xca6f9798ca56df200cc3</u> <u>9a7f4a615848298364b072</u> <u>03e3fb21f310f4b599acd2</u>	- 182.66999999999998 7494 USDT  182.60 USD	✓
19	2024-07-04 15:38:20	<u>0x59688585b728c061e7a7</u> <u>e0027630f1b0d392e99c14</u> <u>06c3f074512026b512f009</u>	+ 150.66999999999998 7494 USDT  150.58 USD	✓
20	2024-06-18 14:12:25	<u>0x6fdde48606c2d25df137</u> <u>1fb95cb9d52fc76cd4131a</u> <u>2aba201f08db176045741f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-06-18 14:12:19	<u>0xfb43a72377356bdad6ee</u> <u>02c2df63da5e2dd1968bb7</u> <u>b553b10871475624d17af3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-18 14:04:04	<u>0xfc0b07b2ac0c1d94a844</u> <u>88608a018e87a281b6370f</u> <u>be8501c0542823a031fe43</u>	+ 32.0000000000000000 000 USDT  31.97 USD	✓
23	2024-06-03 13:00:21	<u>0xa5b7f4fd5d8fdc1b87a7</u> <u>01b178ac3faf8b643b1251</u> <u>97358921193f0bfe986fbc</u>	- 150.16999999999998 7494 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-03 11:14:18	<u>0x00635eae219d4e3b4acd e8e33a91263c281f8969c5 0fab3e67824262f83a58fc</u>	- 150.170000 USDT	✓
25	2024-06-03 11:13:36	<u>0xd8032d589c7d4b002f29 272e21c2135abf3ec928a9 40012f30aeef27d2c10ff1</u>	- 150.16999999999998 7494 USDT  150.14 USD	✓
26	2024-06-03 07:32:23	<u>0xe159f04fb1dafafdaaed 287c35814681e79c324f9e a4e52bc2966b81f187efca</u>	+ 150.16999999999998 7494 USDT  150.05 USD	✓
27	2024-05-26 19:52:27	<u>0xe09979400eab4aa41e88 232b1918b845a5038eed10 2f18a96a2d693ea5223c0a</u>	+ 62,000.000000000 B00M	✓
28	2024-05-26 11:01:14	<u>0x07f3a7240075f2f97c03 5356988a78ed5ba2d39ecf 51b9f3ae4e35c46d1468ff</u>	+ 2,784.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-05-25 16:54:48	<u>0xec3172dc2302227e27d4 2328c9b2545d0e92d949ca 9b933e09d6c24adb7894f7</u>	- 215.39357024000000 2514 USDT	✓
30	2024-05-25 16:53:06	<u>0xc0e9c8ae149b32c3c0e7 2a387153eac7c8010543e0 ffe25f265b6a47a220cbe2</u>	+ 1 tkether.com	✓
31	2024-05-25 16:52:57	<u>0x9b34b32461480b182831 0ee784cd4b475a4c96096c a461bde505efe313417c0d</u>	- 215.39357024000000 2514 USDT  215.49 USD	✓
32	2024-05-17 12:25:07	<u>0x71e13427d1c81b64f3c3 e42d3e4c2543eae3c5d8d7 2ca0d9de4740667cd819bf</u>	+ 167.04506939999998 8491 USDT  167.11 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-16 19:18:58	<u>0xbc770154e6984e319fc7dfbecb0340270f8876f818ec54e7ebbe33828a9b8fd1</u>	+ 22.078500840000000 238 USDT  22.08 USD	✓
34	2024-05-16 13:57:46	<u>0xcf46df03be7ebe5ad3a33b0c495328ce0e2f3d278a00a6279ae843d5b9f866fb</u>	+ 26.269999999999999 574 USDT  26.28 USD	✓
35	2024-03-02 09:58:54	<u>0xdc36c7d8284cf7ebe841b8072b10dbbdf42702f731017c30b221b75de38d5c01</u>	- 396.610000000000001 3642 USDT  397.32 USD	✓
36	2024-03-02 09:45:40	<u>0x1a4b2f51fb2995827d79280bb4b448dcd39d74562851084049ca36e6becd81fd</u>	+ 346.800000000000001 1369 USDT  347.37 USD	✓
37	2024-01-31 13:16:46	<u>0xe05ee7ec59ffc7a27258f248a3025dbc51c2e4e58d53e7cbdce6d1eb4b85360ab</u>	+ 49.8100000000000002 274 USDT  49.77 USD	✓
38	2023-07-18 13:24:17	<u>0x763e52c72c03710477406ad4ddba1e50753cbb217d1c97c95575df28769471a7</u>	- 125.709999999999999 3747 USDT  125.69 USD	✓
39	2023-07-18 13:15:41	<u>0x0d13727aaa7df87fc3aed2f15c921656d3d38cc76c1d7fa0e687fecb0a31dc73</u>	+ 125.709999999999999 3747 USDT  125.72 USD	✓
40	2023-07-02 11:46:46	<u>0x6743dfcaabf273730c8300a84251667faa01c9eb5f7291e60badac604c304682</u>	- 159.710000000000000 7958 USDT  159.74 USD	✓
41	2023-07-02 11:30:37	<u>0xe840d3c36a88c24639160f4301e545a853a4249ee000ed4798ba48d4755b88ae</u>	+ 159.710000000000000 7958 USDT  159.73 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-27 01:32:38	<u>0xb32b87da838af6fb9146</u> <u>21f7a39618c054c3cb00a1</u> <u>249d8e8d31c2dab1c75843</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
43	2023-05-27 01:18:14	<u>0x55aaccbfbe095812ef7b</u> <u>bc0943ca2655ccd9fc025f</u> <u>3a5ed4184b41ec76bfe6bd</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
44	2023-05-18 19:06:10	<u>0xca53347371e4028d67df</u> <u>7ab372b44418356b5fe48d</u> <u>5e8b7a15d8adf22cd9b895</u>	+ 615,526.6400000000 13969839 PEPE	✓
45	2023-05-15 18:16:07	<u>0x94c573701fd5f6e37386</u> <u>27efa26a3b3954f824d2f5</u> <u>773cf9712847a93a9ee4c1</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
46	2023-05-14 19:30:21	<u>0x30692ee477a68c938f5d</u> <u>dcb55cc08c99d7a12cb7c5</u> <u>c2b45171c1f3f24c09ed15</u>	- 18.7100000000000000 853 USDT  18.71 USD	✓
47	2023-05-14 19:18:42	<u>0x3df2304a3c1e3f1f96dd</u> <u>fc8ccaa12c03fc99fa02d8</u> <u>1216f9787b9693aaf57b8d</u>	+ 18.7100000000000000 853 USDT  18.71 USD	✓
48	2023-05-08 17:11:29	<u>0x751de4844c81f118d666</u> <u>9287d5227817af77353fb9</u> <u>7e333ec5cd5a80f4828928</u>	- 19.7100000000000000 853 USDT	✓
49	2023-05-08 17:09:47	<u>0x6256b38d3636899668d5</u> <u>eed5a539e7e16611623894</u> <u>68a25e5528557f3e0fc8b7</u>	- 19.7100000000000000 853 USDT  19.72 USD	✓
50	2023-05-08 16:57:31	<u>0x6ef9d9c6c9bb22d3adf7</u> <u>35892621fa59f273af6c5b</u> <u>7acafde07f1bb71211fcb7</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-18 04:57:35	<u>0xe187c301cf2bd0177e7c41fbb8f371fa415cd24905b789989b38643e2ff9626c</u>	- 10.7100000000000000 853 USDT  10.71 USD	✓
52	2023-04-17 07:40:45	<u>0xd5c772e84c7f77f543178ebba22be1a24665441ead27589c0f421cbfc614ad7</u>	+ 10.7100000000000000 853 USDT  10.71 USD	✓
53	2023-03-12 20:47:32	<u>0x4c13a93630bd6a9eae5bee4faa8e580358db20c098a80da5f24bfad409aa8fd3</u>	- 90.0000000000000000 000 USDC  86.94 USD	✓
54	2023-03-12 20:40:18	<u>0xadd232cf41c36c59c68fe8b4f1f478ac9e43efe359f286c57a5ed4a7505df79a</u>	+ 90.0000000000000000 000 USDC  86.94 USD	✓
55	2023-03-12 20:39:00	<u>0x431db4bc4f5501664b57c8fb102e6a1484f25915e5a8acd127771290a7ddbc5b</u>	- 200.0000000000000000 0000 USDC  193.22 USD	✓
56	2023-03-12 20:30:36	<u>0xa8bfa732649918f0dbbf5e65dbef5f857e1d18c2003f70eca92f6cb60ef920cc</u>	+ 200.0000000000000000 0000 USDC  193.22 USD	✓
57	2023-03-11 23:55:05	<u>0x3e094c6e8f7b32fdcac68162919da687b7ac3a5c5318fab0172e6585ac62233</u>	- 100.0000000000000000 0000 USDC  96.83 USD	✓
58	2023-03-11 23:46:45	<u>0x7711232211518b49103ad7755a684fdb5a3a378cccbcb34f7dedbeb032653f9</u>	+ 100.0000000000000000 0000 USDC  96.83 USD	✓
59	2023-03-11 17:43:10	<u>0x3f87aa584d7d16d9d4df0b7730447bb7bbdcbd089e0bc4a062f59bddfdd190f</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-11 16:19:11	<u>0x1b2f83d156ec38456e8444576834c60926b3c5b5ab975b27f473cbea6049c6ed</u>	- 100.00000000000000 0000 USDC  93.00 USD	✓
61	2023-03-11 16:11:05	<u>0xde252460a06bc92af7672baa3854889c35919cbb35e8994275502a5fff5a22b0</u>	+ 100.00000000000000 0000 USDC  93.00 USD	✓
62	2023-03-11 15:27:14	<u>0x7e911dcb431afae693d45cbb1123073446ab1f37ff50ec846e25fa7e75002cac</u>	- 100.00000000000000 0000 USDC  93.00 USD	✓
63	2023-03-11 15:20:08	<u>0x27082187e263df803b724f3968118cb359436597684310d505f1b0e202abab1b</u>	+ 100.00000000000000 0000 USDC  93.00 USD	✓
64	2023-03-11 14:33:04	<u>0x3ee8cac36368f8b868f070fbfc57c2fcd5d7838b9a70f2d5e4dde72e22d60aaa</u>	- 100.00000000000000 0000 USDC  90.10 USD	✓
65	2023-03-11 14:24:37	<u>0x87b4d702bab4decabc23d52437b2e28e630dba2ccddbba8daa7eabc5ffc55ae3ba</u>	+ 100.00000000000000 0000 USDC  90.10 USD	✓
66	2023-03-11 10:38:45	<u>0x203cdebf3ef4ef6fdaadc44e551d91d38eefe44bffc2362be0d6f6d01bd941277</u>	- 19.85500000000000 426 USDC  18.10 USD	✓
67	2023-03-11 10:17:45	<u>0xf9570292d07cc915981f31077d5694ef59c28a78a851dfffa3ac8fbc82bf3e183</u>	+ 19.85500000000000 426 USDC  18.10 USD	✓

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