

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:35 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7e67c81d854802647dff029f2e3457a1b31ec38</u>
TOTAL RECEIVED	0.033051837083211202 BNB
	19.55 USD
TOTAL SEND	0.027480001290000000 BNB
	16.25 USD

Token	Balance
BNB	0.005571835793211202 BNB
	3.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
BDS	N/A BDS Token
U5DT	N/A U5DT
BHT Token	N/A BHT
USDT	N/A USDT
! RareTronOrg	N/A s://RareTron.org
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
Binance-Peg BSC-USD	N/A BUSDT





Token Balance








UD...DĐ¢ N/A UD...DĐ¢










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 01:42:28	<u>0x6ac26d66f15929010314</u> <u>8ff7e83fe00a961b67022a</u> <u>04a3f6d3706fd2c5d5f04c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 01:42:28	<u>0x6ac26d66f15929010314</u> <u>8ff7e83fe00a961b67022a</u> <u>04a3f6d3706fd2c5d5f04c</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
3	2024-10-20 12:19:58	<u>0xe4b8d4aa2f0d1396ccdd</u> <u>b967fc2ab99e0ce986f63b</u> <u>baf836903e80971f9ab3a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-20 12:19:58	<u>0xe4b8d4aa2f0d1396ccdd</u> <u>b967fc2ab99e0ce986f63b</u> <u>baf836903e80971f9ab3a1</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
5	2024-10-18 15:57:50	<u>0x7eb99c9d8e30fbed292b</u> <u>258d54f5c33ceef90f52ca</u> <u>166eee8f31d563f126b528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-18 15:57:50	<u>0x7eb99c9d8e30fbed292b</u> <u>258d54f5c33ceef90f52ca</u> <u>166eee8f31d563f126b528</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
7	2024-10-16 14:32:06	<u>0xb1d527308c6df999cdad</u> <u>18fe04f35ef542c1a53ec3</u> <u>6298f8ffaf210c6503e524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-16 14:32:06	<u>0xb1d527308c6df999cdad</u> <u>18fe04f35ef542c1a53ec3</u> <u>6298f8ffaf210c6503e524</u>	- 0.0000987870000000 00 BNB  0.05 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-10-16 14:31:54	<u>0x0a7c65ca5619cb5a5d755ec46830a226d669000c8a1abba5b9531934ff5f5bbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-10-16 14:31:54	<u>0x0a7c65ca5619cb5a5d755ec46830a226d669000c8a1abba5b9531934ff5f5bbb</u>	- 0.000046988000000000 00 BNB  0.02 USD	✓
11	2024-10-16 14:31:27	<u>0x1cdcd97c10e34b3a58bbdce65c515480675b5b0335f00374209454dff520e3d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-10-16 14:31:27	<u>0x1cdcd97c10e34b3a58bbdce65c515480675b5b0335f00374209454dff520e3d1</u>	- 0.000070468000000000 00 BNB  0.04 USD	✓
13	2024-10-16 13:01:15	<u>0x15c7401888d9010b30f28f1f99405b7037a761c27783d45d3f027497d9f68144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-10-16 13:01:15	<u>0x15c7401888d9010b30f28f1f99405b7037a761c27783d45d3f027497d9f68144</u>	- 0.000032628000000000 00 BNB  0.01 USD	✓
15	2024-10-14 03:02:21	<u>0x5bf346e8e0bbb2bf4980b3e714f6c494ac4b653acb0c49d509a3a46abef0ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-10-14 03:02:21	<u>0x5bf346e8e0bbb2bf4980b3e714f6c494ac4b653acb0c49d509a3a46abef0ed7</u>	- 0.000032628000000000 00 BNB  0.01 USD	✓
17	2024-10-12 13:46:30	<u>0x5aa312aac2a5c902977f19b8c11b2fb1df2ec4f65e39c18bfc5b07ae2ad2b803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-10-12 13:46:30	<u>0x5aa312aac2a5c902977f</u> <u>19b8c11b2fb1df2ec4f65e</u> <u>39c18bfc5b07ae2ad2b803</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
19	2024-10-10 02:25:59	<u>0xb5fa354f0df597dcd0c1</u> <u>28e794bca0bdb18bb26a6f</u> <u>54e576f02642a9ad82f956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-10-10 02:25:59	<u>0xb5fa354f0df597dcd0c1</u> <u>28e794bca0bdb18bb26a6f</u> <u>54e576f02642a9ad82f956</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
21	2024-10-08 07:12:58	<u>0x64d879a6418febb06aad</u> <u>792bf98ba992f33a6003b3</u> <u>3e6359258a5d243850562e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-10-08 07:12:58	<u>0x64d879a6418febb06aad</u> <u>792bf98ba992f33a6003b3</u> <u>3e6359258a5d243850562e</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
23	2024-10-06 14:07:32	<u>0x28bcd45bb5ac9bb398d1</u> <u>f390056aea89cc4412aece</u> <u>ad88ea5fb265f41a1bb500</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-10-06 14:07:32	<u>0x28bcd45bb5ac9bb398d1</u> <u>f390056aea89cc4412aece</u> <u>ad88ea5fb265f41a1bb500</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
25	2024-10-04 09:05:18	<u>0xafd97965fc03e5d0e476</u> <u>8bf31bf6c0e98d62767a55</u> <u>6d4b578287d81ae0e30884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-10-04 09:05:18	<u>0xafd97965fc03e5d0e476</u> <u>8bf31bf6c0e98d62767a55</u> <u>6d4b578287d81ae0e30884</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-10-02 05:40:19	<u>0xe53c9537189e9eac446f</u> <u>fdc0d6d4623cbd4cce4ec3</u> <u>c9f5c0de977aa52704477c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-10-02 05:40:19	<u>0xe53c9537189e9eac446f</u> <u>fdc0d6d4623cbd4cce4ec3</u> <u>c9f5c0de977aa52704477c</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
29	2024-09-30 03:11:55	<u>0xc589b714b024f41325d2</u> <u>f4428b10f17465c3b1c5ad</u> <u>6c28fc530496191aa1b215</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-09-30 03:11:55	<u>0xc589b714b024f41325d2</u> <u>f4428b10f17465c3b1c5ad</u> <u>6c28fc530496191aa1b215</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
31	2024-09-28 07:17:57	<u>0xfbce4020c1b69ffe6de2</u> <u>b9b962d7a82a87aab4e247</u> <u>6fc316496bc21a6183f944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-09-28 07:17:57	<u>0xfbce4020c1b69ffe6de2</u> <u>b9b962d7a82a87aab4e247</u> <u>6fc316496bc21a6183f944</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
33	2024-09-26 09:55:16	<u>0xc27bdacb7f831781a339</u> <u>b7e9274ac1af7f3722dbcb</u> <u>01a28b664b9c9c69744859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-09-26 09:55:16	<u>0xc27bdacb7f831781a339</u> <u>b7e9274ac1af7f3722dbcb</u> <u>01a28b664b9c9c69744859</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
35	2024-09-25 14:07:35	<u>0x8f558b0cc16980b29cff</u> <u>636d590062ee8146d0e2ea</u> <u>80056000811b2a96631eea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-09-25 14:07:35	<u>0x8f558b0cc16980b29cff636d590062ee8146d0e2ea80056000811b2a96631eea</u>	- 0.0000303460000000 00 BNB  0.01 USD	✓
37	2024-09-24 07:49:04	<u>0x7b2bf6e5f014e61692c918b83156e55d35fcdf4dca513f3d38e678906e4c36d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-09-24 07:49:04	<u>0x7b2bf6e5f014e61692c918b83156e55d35fcdf4dca513f3d38e678906e4c36d1</u>	- 0.0000326160000000 00 BNB  0.01 USD	✓
39	2024-09-22 02:26:53	<u>0xc2115f131cd664314629e0ab5845985b1140a87c88d3ff0934ed3c4f9c8e2fb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-09-22 02:26:53	<u>0xc2115f131cd664314629e0ab5845985b1140a87c88d3ff0934ed3c4f9c8e2fb8</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
41	2024-09-20 10:07:37	<u>0x778c309b031431edc41629cec9f2ea1f559bc9ae3c51f10029ede1a7c7edfad7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-09-20 10:07:37	<u>0x778c309b031431edc41629cec9f2ea1f559bc9ae3c51f10029ede1a7c7edfad7</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
43	2024-09-18 03:21:21	<u>0x27da8c052b781e0d263efdcdbeb794f43e43b7f82fe62e9ee02c3102c790a8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-09-18 03:21:21	<u>0x27da8c052b781e0d263efdcdbeb794f43e43b7f82fe62e9ee02c3102c790a8f8</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-09-16 02:21:19	<u>0x83171ce10cccf51672e79cb9ccab4a67ad713e5490e9d1bc0447ed9fa918d99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-09-16 02:21:19	<u>0x83171ce10cccf51672e79cb9ccab4a67ad713e5490e9d1bc0447ed9fa918d99c</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
47	2024-09-14 01:33:54	<u>0x67fc35c4de53b3bea402675c0b1885414709edd2d472e2fadfa1e92d1cf24ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-09-14 01:33:54	<u>0x67fc35c4de53b3bea402675c0b1885414709edd2d472e2fadfa1e92d1cf24ffd</u>	- 0.0000326280000000 00 BNB  0.01 USD	✓
49	2024-09-12 13:16:53	<u>0x5fbed46cccd2f2be781c5788cf8ac58aaf1a96d637b72d1eb788f594a69186fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-09-12 13:16:53	<u>0x5fbed46cccd2f2be781c5788cf8ac58aaf1a96d637b72d1eb788f594a69186fe</u>	- 0.0000329542800000 00 BNB  0.01 USD	✓
51	2024-09-11 08:48:18	<u>0xfea65a4b18775edd8163780adda996c779724a4e44ff8bf7befbd8f7514d36e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-09-11 08:48:18	<u>0xfea65a4b18775edd8163780adda996c779724a4e44ff8bf7befbd8f7514d36e9</u>	- 0.0000730670000000 00 BNB  0.03 USD	✓
53	2024-09-09 06:00:50	<u>0x19fd03253470dc061d3938b12ba46bd9a11ebf515aabca51ad6678740cce0b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-09-09 06:00:50	<u>0x19fd03253470dc061d3938b12ba46bd9a11ebf515a</u> <u>abca51ad6678740cce0b8a</u>	- 0.0000497280000000 00 BNB  0.02 USD	✓
55	2024-09-07 06:38:47	<u>0xd34c9eb8ade9fd81a3c491845b3248a224df9e6b79</u> <u>1b44e81dc8c08d0b62168b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-09-07 06:38:47	<u>0xd34c9eb8ade9fd81a3c491845b3248a224df9e6b79</u> <u>1b44e81dc8c08d0b62168b</u>	- 0.0000329542800000 00 BNB  0.01 USD	✓
57	2024-09-07 01:38:09	<u>0xbf4fd286760f483df012e134853eaf0d89ea894d58</u> <u>70d1a337e34ecc556b0abc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-09-07 01:38:09	<u>0xbf4fd286760f483df012e134853eaf0d89ea894d58</u> <u>70d1a337e34ecc556b0abc</u>	- 0.0000469870000000 00 BNB  0.02 USD	✓
59	2024-09-04 04:58:37	<u>0x67e5c833afff6ec884cb</u> <u>e7181d9386b37bc2ee4129</u> <u>9387b26002efb11117e28e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-09-04 04:58:37	<u>0x67e5c833afff6ec884cb</u> <u>e7181d9386b37bc2ee4129</u> <u>9387b26002efb11117e28e</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
61	2024-09-02 12:03:13	<u>0x8bc7b8a29fafab09c0fe</u> <u>d0ad468e78a327db3cdcce</u> <u>13945e0312202912c9e86f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2024-09-02 12:03:13	<u>0x8bc7b8a29fafab09c0fe</u> <u>d0ad468e78a327db3cdcce</u> <u>13945e0312202912c9e86f</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
63	2024-09-02 11:57:04	<u>0x15f04d5701705b4e5469</u> <u>3f9fcc24c3304704082a45</u> <u>8b1a4a2ebec1e4206350fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-09-02 11:57:04	<u>0x15f04d5701705b4e5469</u> <u>3f9fcc24c3304704082a45</u> <u>8b1a4a2ebec1e4206350fb</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
65	2024-09-02 11:27:52	<u>0xf6aca71639a44cd29c80</u> <u>d4b01f2743f814a0aca628</u> <u>b7917b5b20345c6aedf838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-09-02 11:27:52	<u>0xf6aca71639a44cd29c80</u> <u>d4b01f2743f814a0aca628</u> <u>b7917b5b20345c6aedf838</u>	- 0.0000300242700000 00 BNB  0.01 USD	✓
67	2024-07-25 07:22:49	<u>0x0bb897e791c408aa9b3a</u> <u>513ed4dcbf22e6965c7d7b</u> <u>d817d4976c47e5f8a1e54a</u>	- 0.020000000000000000 00 BNB  11.23 USD	✓
68	2024-07-25 07:22:49	<u>0x0bb897e791c408aa9b3a</u> <u>513ed4dcbf22e6965c7d7b</u> <u>d817d4976c47e5f8a1e54a</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
69	2024-07-25 07:21:07	<u>0x51dc6ca8c3b38e67a846</u> <u>688e3594e6d2eb1411a3fd</u> <u>7a578ddc93b7d07058d4c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-07-25 07:21:07	<u>0x51dc6ca8c3b38e67a846</u> <u>688e3594e6d2eb1411a3fd</u> <u>7a578ddc93b7d07058d4c8</u>	- 0.0000345270000000 00 BNB  0.01 USD	✓
71	2024-07-24 07:25:34	<u>0xe73481623974c559482c</u> <u>8a45da21e7e9f15dd557ed</u> <u>f6fc779815df1c3152413b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2024-07-24 07:25:34	<u>0xe73481623974c559482c8a45da21e7e9f15dd557edf6fc779815df1c3152413b</u>	- 0.0010392930300000 00 BNB  0.60 USD	✓
73	2024-07-24 07:25:10	<u>0xbf59cd2bb6fbbba7bcb827516e46ae83a1624a32339ea71e3cbda6a43a728912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-07-24 07:25:10	<u>0xbf59cd2bb6fbbba7bcb827516e46ae83a1624a32339ea71e3cbda6a43a728912</u>	- 0.0001398587400000 00 BNB  0.08 USD	✓
75	2024-06-23 07:43:50	<u>0x7b427c40c9c129f3cc1b03f82a9ffccf843cd13c4843d231e75504e9f50481ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-06-23 07:43:50	<u>0x7b427c40c9c129f3cc1b03f82a9ffccf843cd13c4843d231e75504e9f50481ef</u>	- 0.0015776058600000 00 BNB  0.93 USD	✓
77	2024-06-23 07:43:35	<u>0xd80b754e09c8d2c691fa1c33dc8bd206a707fa9e149d5a4e8590333b55506c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-06-23 07:43:35	<u>0xd80b754e09c8d2c691fa1c33dc8bd206a707fa9e149d5a4e8590333b55506c37</u>	- 0.0001400405400000 00 BNB  0.08 USD	✓
79	2024-06-23 07:35:33	<u>0x57ad698da861b6eb807aa65505d84c18ed8593e88e7c62c6bd61d5038dd98d59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2024-06-23 07:35:33	<u>0x57ad698da861b6eb807aa65505d84c18ed8593e88e7c62c6bd61d5038dd98d59</u>	- 0.0001423372800000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-06-23 04:46:50	<u>0xcce32482a5c91c841856</u> <u>acd18551251b66bd21abef</u> <u>2df3721cd05277cfb3acb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-06-23 04:46:50	<u>0xcce32482a5c91c841856</u> <u>acd18551251b66bd21abef</u> <u>2df3721cd05277cfb3acb0</u>	- 0.0001063833000000 00 BNB  0.06 USD	✓
83	2024-06-23 04:46:23	<u>0xdb7d9644cfa102ca7304</u> <u>30df1254a7e471ae150a76</u> <u>d1156efa46a0c2a6fc45f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-06-23 04:46:23	<u>0xdb7d9644cfa102ca7304</u> <u>30df1254a7e471ae150a76</u> <u>d1156efa46a0c2a6fc45f1</u>	- 0.0002657552400000 00 BNB  0.15 USD	✓
85	2024-06-23 04:23:07	<u>0x5ee7dcdff2f4557de699</u> <u>01700e30bedd858a296990</u> <u>e6f0eefb36bfff25fb54d5</u>	+ 0.010000000000000000 00 BNB  5.92 USD	✓
86	2023-12-27 02:03:30	<u>0x52fdc808d2ee466292eb</u> <u>14129b8644936e54671e79</u> <u>5bd0b7a3bbb6b46eae2767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-12-27 02:03:30	<u>0x52fdc808d2ee466292eb</u> <u>14129b8644936e54671e79</u> <u>5bd0b7a3bbb6b46eae2767</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓
88	2023-12-26 04:13:41	<u>0x38ea6bfe0130c9bf3a1a</u> <u>df618c92a0a44e74a117db</u> <u>acc20c18559d2d271204bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-12-26 04:13:41	<u>0x38ea6bfe0130c9bf3a1a</u> <u>df618c92a0a44e74a117db</u> <u>acc20c18559d2d271204bf</u>	- 0.000090000009000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
90	2023-12-25 01:15:27	<u>0xc119cc40bc3f444dc1e8c7998ddec74446ee9cd7be</u> <u>e728abe2b2bb0c2cf17ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-12-25 01:15:27	<u>0xc119cc40bc3f444dc1e8c7998ddec74446ee9cd7be</u> <u>e728abe2b2bb0c2cf17ea5</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
92	2023-12-24 04:26:41	<u>0xa05694936ca928368324e32445cfff540ba9067a55</u> <u>97cf6c4d9c515bbc42b65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-12-24 04:26:41	<u>0xa05694936ca928368324e32445cfff540ba9067a55</u> <u>97cf6c4d9c515bbc42b65a</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
94	2023-12-24 04:17:05	<u>0x779c1b9664abc8ef7c0e8e142fa5bdb361113c762c</u> <u>5d85c55aa9ac431a91e24c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-12-24 04:17:05	<u>0x779c1b9664abc8ef7c0e8e142fa5bdb361113c762c</u> <u>5d85c55aa9ac431a91e24c</u>	- 0.0000815524500000 00 BNB  0.02 USD	✓
96	2023-12-23 03:41:04	<u>0x9e9affe4aaca93a0d24fa4beb7fdb2a7469914e4e4</u> <u>1fd40dca2f4d0f3a86aad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-12-23 03:41:04	<u>0x9e9affe4aaca93a0d24fa4beb7fdb2a7469914e4e4</u> <u>1fd40dca2f4d0f3a86aad0</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
98	2023-12-22 03:26:36	<u>0x9431faaedcc433ecd7dbfa475c3d9c6bf7f39c50a5</u> <u>9cb913baa663f3077cf396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-12-22 03:26:36	<u>0x9431faaedcc433ecd7db</u> <u>fa475c3d9c6bf7f39c50a5</u> <u>9cb913baa663f3077cf396</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
100	2023-12-21 05:06:34	<u>0xb34ebf34789598b62b88</u> <u>1c7857c2af9237f986efab</u> <u>4046eead05bbc5d4fead18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-12-21 05:06:34	<u>0xb34ebf34789598b62b88</u> <u>1c7857c2af9237f986efab</u> <u>4046eead05bbc5d4fead18</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
102	2023-12-20 01:57:07	<u>0x42f549f0f7261742870e</u> <u>257f5610d41f5575a02916</u> <u>27019adfafc50f0131c259</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-12-20 01:57:07	<u>0x42f549f0f7261742870e</u> <u>257f5610d41f5575a02916</u> <u>27019adfafc50f0131c259</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
104	2023-12-19 10:02:40	<u>0x733827281c711bd63b93</u> <u>f995e8b40e89ad0c0d5cce</u> <u>5fb308eef3f7d013163646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-12-19 10:02:40	<u>0x733827281c711bd63b93</u> <u>f995e8b40e89ad0c0d5cce</u> <u>5fb308eef3f7d013163646</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
106	2023-12-18 04:16:28	<u>0x2342cab1d871b4a7a296</u> <u>5e0845a7e6bb1b8aae7ab0</u> <u>de8c561355022b125f9c2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-12-18 04:16:28	<u>0x2342cab1d871b4a7a296</u> <u>5e0845a7e6bb1b8aae7ab0</u> <u>de8c561355022b125f9c2d</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-12-17 02:10:22	<u>0xd405e04ad6287ab66c8f9967257727192502e3a509c432513dc6d132f5f796f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-12-17 02:10:22	<u>0xd405e04ad6287ab66c8f9967257727192502e3a509c432513dc6d132f5f796f0</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
110	2023-12-16 03:45:41	<u>0xa7313c72f493d13a5a06242f04df93bec788b93ab7a0d9b58182dd01a116a794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-12-16 03:45:41	<u>0xa7313c72f493d13a5a06242f04df93bec788b93ab7a0d9b58182dd01a116a794</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
112	2023-12-15 14:56:48	<u>0xa8136e66a56c78330260dc70bcbe1dfc273dfa270e03586e98656367e7ef1808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-12-15 14:56:48	<u>0xa8136e66a56c78330260dc70bcbe1dfc273dfa270e03586e98656367e7ef1808</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
114	2023-12-15 14:24:45	<u>0x2ccea69e17cbac6abea565927df445edfa6f45cde79bc7495d479e4702354e38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-12-15 14:24:45	<u>0x2ccea69e17cbac6abea565927df445edfa6f45cde79bc7495d479e4702354e38</u>	- 0.0013519920600000 00 BNB  0.33 USD	✓
116	2023-12-15 14:24:30	<u>0x6366d104a2ed07e686f4641efaf9d54c7326b7f9dde07f259686f282766cac5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-12-15 14:24:30	<u>0x6366d104a2ed07e686f4641efaf9d54c7326b7f9dde07f259686f282766cac5d</u>	- 0.0001400405400000 00 BNB  0.03 USD	✓
118	2023-12-15 14:12:21	<u>0x552672ce8f358e9582379c64457131c2a0b73c5889396bd13327d90efbe84643</u>	+ 0.006000000000000000 00 BNB  1.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:25:34	<u>0xe73481623974c559482c8a45da21e7e9f15dd557edf6fc779815df1c3152413b</u>	+ 0.0170518370832112 02 BNB  9.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 01:42:28	<u>0x6ac26d66f159290103148ff7e83fe00a961b67022404a3f6d3706fd2c5d5f04c</u>	- 28.9100000000000000 142 Spark Token	✓
2	2024-10-22 01:42:10	<u>0x03ba56598286f0033cef217db9a3942c43b7dcea8a4fe1e7e32497cbb7fcf541</u>	+ 28.9100000000000000 142 Spark Token	✓
3	2024-10-20 12:19:58	<u>0xe4b8d4aa2f0d1396ccddb967fc2ab99e0ce986f63bbaf836903e80971f9ab3a1</u>	- 27.6900000000000001 279 Spark Token	✓
4	2024-10-20 12:19:31	<u>0x5693da7e988ccd7935d39dede06cb963a5c07131265a915de3fc707fc95f2b3d</u>	+ 27.6900000000000001 279 Spark Token	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-18 15:57:50	<u>0x7eb99c9d8e30fbed292b</u> <u>258d54f5c33ceef90f52ca</u> <u>166eee8f31d563f126b528</u>	- 28.539999999999999 147 Spark Token	✓
6	2024-10-18 15:56:44	<u>0xd2eb3a679287269e2f8d</u> <u>b4f49073a24a8065a5cdbd</u> <u>bf4e4b40dc9e2bd5a95651</u>	+ 28.539999999999999 147 Spark Token	✓
7	2024-10-16 14:32:06	<u>0xb1d527308c6df999cdad</u> <u>18fe04f35ef542c1a53ec3</u> <u>6298f8ffaf210c6503e524</u>	+ 19.783421435433716 340 BHT	✓
8	2024-10-16 14:32:06	<u>0xb1d527308c6df999cdad</u> <u>18fe04f35ef542c1a53ec3</u> <u>6298f8ffaf210c6503e524</u>	- 19.783421435433716 340 BDS Token	✓
9	2024-10-16 14:31:27	<u>0x1cdcd97c10e34b3a58bb</u> <u>dce65c515480675b5b0335</u> <u>f00374209454dff520e3d1</u>	+ 19.783421435433716 340 BDS Token	✓
10	2024-10-16 13:01:15	<u>0x15c7401888d9010b30f2</u> <u>8f1f99405b7037a761c277</u> <u>83d45d3f027497d9f68144</u>	- 27.289999999999999 147 Spark Token	✓
11	2024-10-16 13:00:42	<u>0x01bd390bf3186966935e</u> <u>eedd4d9194b46a0a868dbb</u> <u>21976153ed94c21ba62c5e</u>	+ 27.289999999999999 147 Spark Token	✓
12	2024-10-15 18:20:37	<u>0x7d72bb897ca16d97299f</u> <u>0d91c33950c96397b1b8d9</u> <u>cea05c9d70b15f481e6b1b</u>	+ 60,000.000000 ACT	✓
13	2024-10-14 03:02:21	<u>0x5bf346e8e0bbb2bf4980</u> <u>b3e714f6c494ac4b653acb</u> <u>b0c49d509a3a46abef0ed7</u>	- 26.750000000000000 000 Spark Token	✓



#	Date & time	Transaction Id	Amount	
14	2024-10-14 03:00:06	<u>0x230b0668d875bd6be5d78f3199fc7f1245c375c80dcb31892dbdca871dee43b3</u>	+ 26.7500000000000000 000 Spark Token	✓
15	2024-10-12 13:46:30	<u>0x5aa312aac2a5c902977f19b8c11b2fb1df2ec4f65e39c18bfc5b07ae2ad2b803</u>	- 26.1700000000000001 705 Spark Token	✓
16	2024-10-12 13:46:12	<u>0x345cbbe86af915807bfe6cd30f18760e8a62d94e85ad3a97858d5a54a13ad8b5</u>	+ 26.1700000000000001 705 Spark Token	✓
17	2024-10-10 02:25:59	<u>0xb5fa354f0df597dcd0c128e794bca0bdb18bb26a6f54e576f02642a9ad82f956</u>	- 25.789999999999999 147 Spark Token	✓
18	2024-10-10 02:25:29	<u>0xecfa92df56a1759f7a12e26ff6082ec9a447a47e9b7199a0e82a410326bde929</u>	+ 25.789999999999999 147 Spark Token	✓
19	2024-10-08 11:45:19	<u>0x7bdeb1a44c70dcafd8129b7fdf929dd0bf6feb09cb80cc0ff26baefce4168244</u>	+ 8,888 s://RareTron.org	✓
20	2024-10-08 07:12:58	<u>0x64d879a6418febb06aad792bf98ba992f33a6003b33e6359258a5d243850562e</u>	- 25.149999999999998 579 Spark Token	✓
21	2024-10-08 07:12:04	<u>0x2829d418d9b148bf4d00b77482a7fc739baaafc49871e1f6cecf495506fd505e</u>	+ 25.149999999999998 579 Spark Token	✓
22	2024-10-06 14:07:32	<u>0x28bcd45bb5ac9bb398d1f390056aea89cc4412aecead88ea5fb265f41a1bb500</u>	- 24.899999999999998 579 Spark Token	✓









#	Date & time	Transaction Id	Amount	
23	2024-10-06 14:07:14	<u>0x74f1d60d17e4dd428072802be0bc31487957e4112f5346b875028a0f586a1b73</u>	+ 24.899999999999998 579 Spark Token	✓
24	2024-10-04 09:05:18	<u>0xafd97965fc03e5d0e4768bf31bf6c0e98d62767a556d4b578287d81ae0e30884</u>	- 25.370000000000000 995 Spark Token	✓
25	2024-10-04 09:04:57	<u>0x08a5c676010e2d909f652e5fa62ef062c0f8bb9e67c0f82c494f26a1e6a2b5a5</u>	+ 25.370000000000000 995 Spark Token	✓
26	2024-10-02 05:40:19	<u>0xe53c9537189e9eac446ffdc0d6d4623cbd4cce4ec3c9f5c0de977aa52704477c</u>	- 22.489999999999998 437 Spark Token	✓
27	2024-10-02 05:39:37	<u>0x8ec5080855ad63c4eb11a1db9fe1f0eb7aa4cee61f521d737d89b98a60d45329</u>	+ 22.489999999999998 437 Spark Token	✓
28	2024-09-30 03:11:55	<u>0xc589b714b024f41325d2f4428b10f17465c3b1c5ad6c28fc530496191aa1b215</u>	- 24.000000000000000 000 Spark Token	✓
29	2024-09-30 03:09:52	<u>0x7ec15ddd51d37844ab85045ed000f218cf052af44c57a321f40537979ec4561c</u>	+ 24.000000000000000 000 Spark Token	✓
30	2024-09-28 07:17:57	<u>0xfbce4020c1b69ffe6de2b9b962d7a82a87aab4e2476fc316496bc21a6183f944</u>	- 23.640000000000000 568 Spark Token	✓
31	2024-09-28 07:16:48	<u>0x75fcb7c6f58954f1eb82db8d39d1cb34f8f4ad9adc ee441050bf3127dd349423</u>	+ 23.640000000000000 568 Spark Token	✓






#	Date & time	Transaction Id	Amount	
32	2024-09-26 09:55:16	<u>0xc27bdacb7f831781a339</u> <u>b7e9274ac1af7f3722dbcb</u> <u>01a28b664b9c9c69744859</u>	- 20.850000000000001 421 Spark Token	✓
33	2024-09-26 09:54:40	<u>0xf4b78d4ad71eb37e5267</u> <u>b8f632f5c1f388793bd4af</u> <u>31458732dd77f7437d0b8f</u>	+ 20.850000000000001 421 Spark Token	✓
34	2024-09-25 14:07:35	<u>0x8f558b0cc16980b29cff</u> <u>636d590062ee8146d0e2ea</u> <u>80056000811b2a96631eea</u>	- 50.670832045573718 005 BDS Token	✓
35	2024-09-25 02:26:43	<u>0x2631d52fb59a7b83a806</u> <u>8805c984f1335cb4fa3137</u> <u>e5f9c3c6672b290d554e09</u>	+ 1.1143304999999998 91 BDS Token	✓
36	2024-09-24 07:49:04	<u>0x7b2bf6e5f014e61692c9</u> <u>18b83156e55d35fcdf4dca</u> <u>513f3d38e678906e4c36d1</u>	- 21.190000000000001 279 Spark Token	✓
37	2024-09-24 07:37:24	<u>0x8b82ff329a23a1149a14</u> <u>92e0c368857d1050135ad5</u> <u>0f0eba4b66a3c5091311ff</u>	+ 21.190000000000001 279 Spark Token	✓
38	2024-09-22 02:26:53	<u>0xc2115f131cd664314629</u> <u>e0ab5845985b1140a87c88</u> <u>d3ff0934ed3c4f9c8e2fb8</u>	- 21.219999999999998 863 Spark Token	✓
39	2024-09-22 02:26:29	<u>0xf234a71b5c99daf79306</u> <u>4b9b71f6ccd88784a8e129</u> <u>c3250e053db18012816cb7</u>	+ 21.219999999999998 863 Spark Token	✓
40	2024-09-20 10:07:37	<u>0x778c309b031431edc416</u> <u>29cec9f2ea1f559bc9ae3c</u> <u>51f10029ede1a7c7edfad7</u>	- 19.519999999999999 574 Spark Token	✓

#	Date & time	Transaction Id	Amount	
41	2024-09-20 10:07:16	<u>0x8f0feb2019b516d32a617d0655c16bb1b8e3847312b496172caa675da766cce7</u>	+ 19.519999999999999 574 Spark Token	✓
42	2024-09-18 03:21:21	<u>0x27da8c052b781e0d263efdcdbeb794f43e43b7f82fe62e9ee02c3102c790a8f8</u>	- 19.989999999999999 437 Spark Token	✓
43	2024-09-18 03:20:45	<u>0x03b5e741310f04fa08de788e021e4a6609adf96094fd63653e9a827b1bb6e424</u>	+ 19.989999999999999 437 Spark Token	✓
44	2024-09-16 02:21:19	<u>0x83171ce10cccf51672e79cb9ccab4a67ad713e5490e9d1bc0447ed9fa918d99c</u>	- 20.410000000000000 142 Spark Token	✓
45	2024-09-16 02:20:58	<u>0x24a6428626f3ddc153cc1e9aec0a6ccb9a57b86db7bdb99734a752ef008df7c1</u>	+ 20.410000000000000 142 Spark Token	✓
46	2024-09-14 01:33:54	<u>0x67fc35c4de53b3bea402675c0b1885414709edd2d472e2fadfa1e92d1cf24ffd</u>	- 19.410000000000000 142 Spark Token	✓
47	2024-09-14 01:33:30	<u>0x673973341dbe471e9d55a5005d73b5f4a7ee1a4c6778a3cd06ee041d3f06a341</u>	+ 19.410000000000000 142 Spark Token	✓
48	2024-09-12 13:16:53	<u>0x5fbed46cccd2f2be781c5788cf8ac58aaf1a96d637b72d1eb788f594a69186fe</u>	- 26.690000000000001 279 Spark Token	✓
49	2024-09-12 13:16:35	<u>0xa2a52342f2898b4132e75cd0fcf1235e94491af1d0e91acc4a077ccfbee979eb</u>	+ 26.690000000000001 279 Spark Token	✓


#	Date & time	Transaction Id	Amount	
50	2024-09-11 08:48:18	<u>0xfea65a4b18775edd8163780adda996c779724a4e44ff8bf7befbd8f7514d36e9</u>	+ 30.919397499086532 122 BDS Token	✓
51	2024-09-09 06:00:50	<u>0x19fd03253470dc061d3938b12ba46bd9a11ebf515aabca51ad6678740cce0b8a</u>	- 19.920000000000001 705 Spark Token	✓
52	2024-09-09 06:00:14	<u>0x62614809847ef8e6a3546e01b7a4a28d0d4d86860cdc45bd1ad33d41be7ec165</u>	+ 19.920000000000001 705 Spark Token	✓
53	2024-09-07 18:59:57	<u>0xe8c3d1c33448e3bef72eeea7b44a101a029859fdd88a1faf1926230df1ee1f70</u>	+ 666 s://rareAddress.io	✓
54	2024-09-07 06:38:47	<u>0xd34c9eb8ade9fd81a3c491845b3248a224df9e6b791b44e81dc8c08d0b62168b</u>	- 22.850000000000001 421 Spark Token	✓
55	2024-09-07 00:48:18	<u>0x116d1c81742c8336c3730c179ab29d08502f759b10b75ab28843e3a59d10199c</u>	+ 22.850000000000001 421 Spark Token	✓
56	2024-09-04 22:58:51	<u>0x8613aa4547512c0b1fc3029d2357298668a6266a80f03fd6c5fd69e07bdb2971</u>	+ 62,000.000000000 B00M	✓
57	2024-09-04 04:58:37	<u>0x67e5c833afff6ec884cbe7181d9386b37bc2ee41299387b26002efb11117e28e</u>	- 30.960000000000000 853 USDT  30.95 USD	✓
58	2024-09-04 04:56:37	<u>0x7eb47676d69dec3beae7ea79991d29a12abfc906623b2302ae3b8d841bed7275</u>	+ 12.599999999999999 645 USDT  12.59 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-09-03 01:57:42	<u>0x9eb9abfba522dfcf12051cd4f1c11c0f8d549bb9aca8b65931a78a812480a94d</u>	+ 18.359999999999999 432 USDT  18.37 USD	✓
60	2024-09-02 12:03:13	<u>0x8bc7b8a29fafab09c0fed0ad468e78a327db3cdcce13945e0312202912c9e86f</u>	- 39.2400000000000001 990 USDT  39.23 USD	✓
61	2024-09-02 12:00:37	<u>0xe02d3994d228383593187db98334152f44fca3f7629685029e5830a266ab1d87</u>	+ 39.2400000000000001 990 USDT  39.23 USD	✓
62	2024-09-02 11:58:58	<u>0x3843731342f06d4d59764f45ab8fb2710cf39bef1d7acbd7c4d4f93b0f067ce2</u>	- 275.20999999999997 9536 â€ŠUD...DĐđâ€Š	✓
63	2024-09-02 11:58:58	<u>0x3843731342f06d4d59764f45ab8fb2710cf39bef1d7acbd7c4d4f93b0f067ce2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-09-02 11:57:55	<u>0xeabe9662b1e7d57961eede549496d0402559a022372c7c3b382f50985f8b246</u>	- 275.20999999999997 9536 U5DT	✓
65	2024-09-02 11:57:55	<u>0xeabe9662b1e7d57961eede549496d0402559a022372c7c3b382f50985f8b246</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-09-02 11:57:04	<u>0x15f04d5701705b4e54693f9fcc24c3304704082a58b1a4a2ebec1e4206350fb</u>	- 275.20999999999997 9536 USDT  275.23 USD	✓
67	2024-09-02 11:53:39	<u>0xf2928017c86743881b4f2379e40e170cc0e858e7e384539b8509185b99e1ca66</u>	- 70.944572010000001 683 U5DT	✓

#	Date & time	Transaction Id	Amount	
68	2024-09-02 11:53:39	<u>0xf2928017c86743881b4f2379e40e170cc0e858e7e384539b8509185b99e1ca66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-09-02 11:52:31	<u>0x687df90c8fdf7e1e04d3a7154925391befb241392874828e2a4a8969b4c47f70</u>	+ 275.20999999999997 9536 USDT  275.26 USD	✓
70	2024-09-02 11:39:52	<u>0x598450e2f88fd5b32277df595e285a7a6dc8ee45af35e1e38d0316825cd3085d</u>	- 143.81000000853998 6993 â€ŠUD...DÐŕâ€Š	✓
71	2024-09-02 11:39:52	<u>0x598450e2f88fd5b32277df595e285a7a6dc8ee45af35e1e38d0316825cd3085d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-09-02 11:27:52	<u>0xf6aca71639a44cd29c80d4b01f2743f814a0aca628b7917b5b20345c6aedf838</u>	- 143.81000000853998 6993 USDT  143.81 USD	✓
73	2024-09-02 11:23:55	<u>0x9a1947b3182852d189c12ff2aaac91cdd3723d33afa2e1673ced854616351fdc</u>	+ 35.549999999999997 158 USDT  35.55 USD	✓
74	2024-09-02 10:17:04	<u>0xcd2cc806b2020470e3f44dc1be9aa3a7d6f72431dc6d4c1aa67696ea1b8e21cd</u>	+ 16.839999999999999 858 USDT  16.84 USD	✓
75	2024-08-26 08:26:54	<u>0xfe00de36058d381f1e3421d1110b863571f939aff6cefae13d242d2f09a3adc8</u>	+ 91.4200000000000001 705 USDT  91.49 USD	✓
76	2024-07-25 21:11:34	<u>0x744b567cd04d9103fe4f29c23118b5bd8babb3705e daaed02bf611cef7b1bb32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
77	2024-07-25 21:11:13	<u>0x6a28c95915493d273f77</u> <u>280ae5ebcd64549ee53e7a</u> <u>54f323bb715e9b99a5e55e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-07-25 08:22:43	<u>0xcc0ffb8b7235852cddb9</u> <u>5d68ac5784128b1b952d42</u> <u>70a5534cab82a9fa722588</u>	- 70.9445720100000001 683 UÐ...ÐÐ¢	✓
79	2024-07-25 07:24:22	<u>0x216327280f786211392a</u> <u>c3ce81876f4d26d4618405</u> <u>2e849a0bebbbda209b32dd</u>	+ 151,679.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
80	2024-07-25 07:21:40	<u>0x13ec0356276e7021c76f</u> <u>5306642d62d8234ff1385c</u> <u>89dd332636246ad291b678</u>	- 70.9445720100000001 683 U5DT	✓
81	2024-07-25 07:21:40	<u>0x13ec0356276e7021c76f</u> <u>5306642d62d8234ff1385c</u> <u>89dd332636246ad291b678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-07-25 07:21:07	<u>0x51dc6ca8c3b38e67a846</u> <u>688e3594e6d2eb1411a3fd</u> <u>7a578ddc93b7d07058d4c8</u>	- 70.9445720100000001 683 USDT  70.93 USD	✓
83	2024-07-24 07:25:34	<u>0xe73481623974c559482c</u> <u>8a45da21e7e9f15dd557ed</u> <u>f6fc779815df1c3152413b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
84	2024-07-19 04:29:20	<u>0x77b3affc3db782b3cb87</u> <u>3962b25e05b37294ebad4d</u> <u>09bfb86e895b2350fb84e2</u>	- 509.687400000000002 5102 U5DT	✓
85	2024-07-19 04:29:20	<u>0x77b3affc3db782b3cb87</u> <u>3962b25e05b37294ebad4d</u> <u>09bfb86e895b2350fb84e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
86	2024-07-19 04:28:32	<u>0x3e7387a5068df21ababa</u> <u>0310ebe0a371f53976ca1d</u> <u>1227a37e0e4df5b1f92acc</u>	+ 62.549999999999997 158 USDT  62.63 USD	✓
87	2024-06-23 07:55:57	<u>0x9409014e04880129c268</u> <u>484cef152b95633b6fbfbc</u> <u>979966f7601e429152c59a</u>	- 509.687400000000002 5102 USDT	✓
88	2024-06-23 07:55:57	<u>0x9409014e04880129c268</u> <u>484cef152b95633b6fbfbc</u> <u>979966f7601e429152c59a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
89	2024-06-23 07:55:42	<u>0xf4e40b5e5bc6a1ffa51e</u> <u>a3b1e943ec74eabf180cd6</u> <u>f25bfaf7f11137e1ade8ab</u>	+ 18.059999999999998 721 USDT  18.05 USD	✓
90	2024-06-23 07:43:50	<u>0x7b427c40c9c129f3cc1b</u> <u>03f82a9ffccf843cd13c48</u> <u>43d231e75504e9f50481ef</u>	- 182.904309000000001 2020 USDT  182.88 USD	✓
91	2024-06-23 07:43:50	<u>0x7b427c40c9c129f3cc1b</u> <u>03f82a9ffccf843cd13c48</u> <u>43d231e75504e9f50481ef</u>	- 3.94287000000000000 97 BDS Token	✓
92	2024-06-23 06:03:56	<u>0x0e765e51695ea78bac6f</u> <u>48df0224e23ac5e09c49ba</u> <u>ddeee527590d6c15bbdf37</u>	- 509.687400000000002 5102 USDT	✓
93	2024-06-23 06:03:56	<u>0x0e765e51695ea78bac6f</u> <u>48df0224e23ac5e09c49ba</u> <u>ddeee527590d6c15bbdf37</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
94	2024-06-23 06:03:47	<u>0xdb92402ae0ffa3a64c22</u> <u>bcfb5fd822f5c0a5e73f7a</u> <u>372a035ad59374ffdaeb06</u>	+ 1 tkether.org	✓






#	Date & time	Transaction Id	Amount	
95	2024-06-23 06:03:41	<u>0xab6c3a4c4298ddbf2211</u> <u>2335252bb215bd060de694</u> <u>1ff6e5ac8ad48c182f4a42</u>	+ 183.23888101854001 3201 USDT  183.22 USD	✓
96	2024-06-23 04:46:50	<u>0xcce32482a5c91c841856</u> <u>acd18551251b66bd21abef</u> <u>2df3721cd05277cfb3acb0</u>	- 9.0000000000000000 00 BDS Token	✓
97	2024-06-23 04:46:23	<u>0xdb7d9644cfa102ca7304</u> <u>30df1254a7e471ae150a76</u> <u>d1156efa46a0c2a6fc45f1</u>	+ 31.579974046487183 870 BDS Token	✓
98	2023-12-27 02:03:30	<u>0x52fdc808d2ee466292eb</u> <u>14129b8644936e54671e79</u> <u>5bd0b7a3bbb6b46eae2767</u>	- 9.8800000000000007 82 USDT  9.87 USD	✓
99	2023-12-27 02:01:21	<u>0x73272df9c71fdadc99d8</u> <u>1d45364f8427eb1556b228</u> <u>6936dd7e8494b06c46d131</u>	+ 9.8800000000000007 82 USDT  9.87 USD	✓
100	2023-12-26 04:13:41	<u>0x38ea6bfe0130c9bf3a1a</u> <u>df618c92a0a44e74a117db</u> <u>acc20c18559d2d271204bf</u>	- 9.8800000000000007 82 USDT  9.87 USD	✓
101	2023-12-26 04:10:14	<u>0xd299d39a47dec751bf9f</u> <u>3d2e79214be5f0effcdeac</u> <u>ddb22a4bcc6806c022d093</u>	+ 9.8800000000000007 82 USDT  9.87 USD	✓
102	2023-12-25 01:15:27	<u>0xc119cc40bc3f444dc1e8</u> <u>c7998ddec74446ee9cd7be</u> <u>e728abe2b2bb0c2cf17ea5</u>	- 9.8800000000000007 82 USDT  9.88 USD	✓
103	2023-12-25 01:06:39	<u>0x7fde01e4274d09972df6</u> <u>514c907986bf0996a66374</u> <u>1779e9873a3f6b201b8162</u>	+ 9.8800000000000007 82 USDT  9.88 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-24 04:27:00	<u>0x4e077a1057322769e249e936911d906aa63265cdc52b435ea65dcd9f182e6173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-12-24 04:26:41	<u>0xa05694936ca928368324e32445cfff540ba9067a5597cf6c4d9c515bbc42b65a</u>	- 243.62000000000000 4547 USDT  243.69 USD	✓
106	2023-12-24 04:20:11	<u>0xe47fc2c509c70e9ebed8c1b0d18bcd1d8e036c2c36ab8f8cd4a762bb98e98c58</u>	- 187.55000000000001 1369 BUSDT	✓
107	2023-12-24 04:18:04	<u>0x2fdb5e02dd3a07f7491e8985c48d7ae249f18c19808bbba1da779d601dd1d013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-12-24 04:17:31	<u>0x13651e29a5ebbeabc6e3ba2bce8714288c485a70a3f7942881a89afe0da20b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-12-24 04:17:28	<u>0x30d1258c9300eafa70eae9f906af866810cc6059e9a49b17d9c25b1b49e7a7488</u>	+ 56.07000000000000 284 USDT  56.09 USD	✓
110	2023-12-24 04:17:05	<u>0x779c1b9664abc8ef7c0e8e142fa5bdb361113c762c5d85c55aa9ac431a91e24c</u>	+ 187.55000000000001 1369 USDT  187.63 USD	✓
111	2023-12-24 04:17:05	<u>0x779c1b9664abc8ef7c0e8e142fa5bdb361113c762c5d85c55aa9ac431a91e24c</u>	- 187.55000000000001 1369 USDT  187.63 USD	✓
112	2023-12-24 04:16:59	<u>0x12c8f2a2c58b79e544ccdb536ec0eb28111065bd0b8a5d918d1490a0e73945d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-24 04:16:41	<u>0x4fa4d95cd36c88fdbb0e</u> <u>cc141ef456fe63df9adf4b</u> <u>7cff1872d7eeb6c97acd15</u>	+ 56.909999999999996 589 USDT  56.93 USD	✓
114	2023-12-24 04:16:08	<u>0x6983a24ec09fa18c8fc7</u> <u>ba8fbc204c53ed1cc3ea8d</u> <u>ddc0fd9bdbcb0bf71a425d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-12-24 04:16:08	<u>0xa30aef2e312f2c26a45a</u> <u>b79a973883b0b3794e10a0</u> <u>874865ec3838eff3277e1e</u>	+ 27.989999999999998 437 USDT  28.00 USD	✓
116	2023-12-24 04:15:23	<u>0x2cf2636280f43b755c5c</u> <u>2d804f09e3df16f65a1c09</u> <u>a69e761391f30133f8b618</u>	+ 70.209999999999993 747 USDT  70.24 USD	✓
117	2023-12-24 04:15:02	<u>0xca6d335afdcc309b8da9</u> <u>033a4ef7824cff08a5f42d</u> <u>54d01a2af0f8ecfb84bc2d</u>	+ 21.679999999999999 716 USDT  21.68 USD	✓
118	2023-12-24 04:13:27	<u>0x2c05ad6f5082d8525b15</u> <u>142b3a4338701edaf013bd</u> <u>9e4f8f1161130e6dfc6054</u>	+ 9.8800000000000007 82 USDT  9.88 USD	✓
119	2023-12-23 03:44:43	<u>0x9323b2a2ae3ee4251ed9</u> <u>6a35f66c70b65a08fe433f</u> <u>1e9b950b5920fb621cf21a</u>	- 150.00000000000000 0000 BUSDT	✓
120	2023-12-23 03:41:04	<u>0x9e9affe4aaca93a0d24f</u> <u>a4beb7fdb2a7469914e4e4</u> <u>1fd40dca2f4d0f3a86aad0</u>	- 150.00000000000000 0000 USDT  150.06 USD	✓
121	2023-12-23 03:40:28	<u>0xfb2c24fcaee440790fb</u> <u>578244cd3da895e5c117c3</u> <u>a9f6ab2e38c1f783151629</u>	+ 141.00000000000000 0000 USDT  141.06 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-23 03:11:05	<u>0x510aec8ad6c46221867f</u> <u>a14bc7e2d1b224c32fe6ad</u> <u>8863d83f6ca84225b64e37</u>	+ 9.88000000000000007 82 USDT  9.88 USD	✓
123	2023-12-22 03:26:36	<u>0x9431faaedcc433ecd7db</u> <u>fa475c3d9c6bf7f39c50a5</u> <u>9cb913baa663f3077cf396</u>	- 9.88000000000000007 82 USDT  9.89 USD	✓
124	2023-12-22 03:22:55	<u>0x7a146deae7cb287c95d0</u> <u>9fbfc2f1c7f9b25936242e</u> <u>985004c71232b4845ee473</u>	+ 9.88000000000000007 82 USDT  9.89 USD	✓
125	2023-12-21 05:06:34	<u>0xb34ebf34789598b62b88</u> <u>1c7857c2af9237f986efab</u> <u>4046eead05bbc5d4fead18</u>	- 9.88000000000000007 82 USDT  9.89 USD	✓
126	2023-12-21 05:02:42	<u>0x752387ccddb2729dee8c</u> <u>119f6c8b4b6628631bce11</u> <u>84fc862a79875a8e520b86</u>	+ 9.88000000000000007 82 USDT  9.89 USD	✓
127	2023-12-20 01:57:07	<u>0x42f549f0f7261742870e</u> <u>257f5610d41f5575a02916</u> <u>27019adfafc50f0131c259</u>	- 9.88000000000000007 82 USDT  9.89 USD	✓
128	2023-12-20 01:54:01	<u>0x4219d94ecf695da15d3b</u> <u>081e436e1dc71d0009830e</u> <u>625864f58e404a647291a3</u>	+ 9.88000000000000007 82 USDT  9.89 USD	✓
129	2023-12-19 10:02:40	<u>0x733827281c711bd63b93</u> <u>f995e8b40e89ad0c0d5cce</u> <u>5fb308eef3f7d013163646</u>	- 9.88000000000000007 82 USDT  9.88 USD	✓
130	2023-12-19 09:57:01	<u>0x685b95093d98173974b9</u> <u>f180f24ad248ff42f922b3</u> <u>4e89771525a043e487819d</u>	+ 9.88000000000000007 82 USDT  9.87 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-18 04:16:28	<u>0x2342cab1d871b4a7a2965e0845a7e6bb1b8aae7ab0de8c561355022b125f9c2d</u>	- 9.8800000000000007 82 USDT  9.87 USD	✓
132	2023-12-18 04:09:03	<u>0x4154d75fafbdfe9511e17785f0946556a4a8449c4b8d5bccff3315e57a3f177d</u>	+ 9.8800000000000007 82 USDT  9.87 USD	✓
133	2023-12-17 02:10:22	<u>0xd405e04ad6287ab66c8f9967257727192502e3a509c432513dc6d132f5f796f0</u>	- 9.8800000000000007 82 USDT  9.88 USD	✓
134	2023-12-17 01:53:34	<u>0xa036c96255ed7f658dee3b76c31649ce3a9c7c0fbf32f88477d9194848554b19</u>	+ 9.8800000000000007 82 USDT  9.87 USD	✓
135	2023-12-16 03:45:41	<u>0xa7313c72f493d13a5a06242f04df93bec788b93ab7a0d9b58182dd01a116a794</u>	- 9.8805599687400000 87 USDT  9.88 USD	✓
136	2023-12-16 03:39:17	<u>0x51a1adfc6f238eb0f2e5c79c377ee3e1e35dc84426e0811d274f9379966251e3</u>	+ 9.8800000000000007 82 USDT  9.89 USD	✓
137	2023-12-15 17:27:23	<u>0x39eeb8403806927c091873c943321abeaa6decdbd8051ab811e32ec132095a04</u>	+ 0.0000509687400000 00 USDT  0.00 USD	✓
138	2023-12-15 14:59:45	<u>0x305f3e914269562f576259ea18614f722e0138163a8ed31382867e4652007406</u>	- 509.68740000000002 5102 BUSDT	✓
139	2023-12-15 14:57:54	<u>0x5384e50022c9ce4ed7d1e73e3eddd0994acce5c7ce5d177b381f0041593a73b0</u>	+ 0.0005090000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-12-15 14:57:45	<u>0x838daabd53ee42973dd7</u> <u>044462120c67dc603aa13f</u> <u>20b507c272f8681c69f408</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-12-15 14:57:27	<u>0xcd6ebbd765dcb9dd3a66</u> <u>a72d7619a36a185c639950</u> <u>11a0316227a193f5c552c5</u>	- 509.00000000000000 0000 USDT	✓
142	2023-12-15 14:56:48	<u>0xa8136e66a56c78330260</u> <u>dc70bcbe1dfc273dfa270e</u> <u>03586e98656367e7ef1808</u>	- 509.68740000000002 5102 USDT  509.72 USD	✓
143	2023-12-15 14:51:57	<u>0xdf94def0412076cbdf7a</u> <u>9411f4d6fbb131cf326d48</u> <u>404a2cf6f71431a8a56f2f</u>	+ 509.48000000000001 8190 USDT  509.54 USD	✓
144	2023-12-15 14:24:45	<u>0x2ccea69e17cbac6abea5</u> <u>65927df445edfa6f45cde7</u> <u>9bc7495d479e4702354e38</u>	- 899.79259999999999 3088 USDT  899.96 USD	✓
145	2023-12-15 14:11:45	<u>0xd47d320de6952143c79c</u> <u>7a4d5e5bdd86f5308fd7a7</u> <u>a7d2b62be29ad25762be35</u>	+ 900.00000000000000 0000 USDT  900.29 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.