

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-27 23:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb50d1706001a0c44448824ac48d45007fa63e2c</u>
TOTAL RECEIVED	0.215787551583774245 BNB
	131.52 USD
TOTAL SEND	0.291737123099999995 BNB
	177.81 USD

Token	Balance
BNB	0.030550428483774254 BNB
	18.62 USD
BTCB Token	0.465285393859157681 BTCB
	30,634.39 USD
USD Coin	40,860.652885740768397227 USDC
	40,861.04 USD
WebKey	0.008000000000000000 WKEY
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
!SNXPoo1.com	687.54999999999954525 wSNX
! eth-earn.net	110.000000000000000000 n.net
Ethereum Token	0.000000000000000000 ETH
Big Pump	200,000.000000000000000000 PUMP
ArenaPlay	1.48492099999999935 APC

Token	Balance
	250
Access wrappedbnb.org	N/A rewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
getSHIBA.us	N/A Airdrop
# reward-circle.org	N/A reward-circle.org
solv-finance.io	N/A claim rewards on solv-finance.io
OETH NFT #1911	N/A OETH
wbtc.fi genesis NFT	N/A btc.fi genesis NFT
StakingETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 22:11:06	<u>0x6d9eeea12afbadc2e586 ce73a11c1b658ab2e8b34f a8f3493e9e266dac2c5ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-23 22:11:06	<u>0x6d9eeea12afbadc2e586 ce73a11c1b658ab2e8b34f a8f3493e9e266dac2c5ba7</u>	- 0.0005858028000000 00 BNB  0.34 USD	✓
3	2024-08-23 22:10:48	<u>0x570de4720e772a3abde2 2ee801534fdbfa9d204994 1470174b2f19a6edd6a299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-23 22:10:48	<u>0x570de4720e772a3abde2 2ee801534fdbfa9d204994 1470174b2f19a6edd6a299</u>	- 0.0000588104000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 15:16:30	<u>0xfe57af9e3c2da371f6c6</u> <u>928cdaf249c88a219f2f29</u> <u>41ccdaa4df6639654b5432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-04 15:16:30	<u>0xfe57af9e3c2da371f6c6</u> <u>928cdaf249c88a219f2f29</u> <u>41ccdaa4df6639654b5432</u>	- 0.0017724542000000 00 BNB  0.88 USD	✓
7	2024-08-04 15:16:15	<u>0xb64d93c207382e72baea</u> <u>e667e4a721ea06b7f00eac</u> <u>45bd6a91744f7602624735</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-04 15:16:15	<u>0xb64d93c207382e72baea</u> <u>e667e4a721ea06b7f00eac</u> <u>45bd6a91744f7602624735</u>	- 0.0000508398000000 00 BNB  0.02 USD	✓
9	2024-08-04 15:15:54	<u>0x770bdb3e0842e58915e7</u> <u>28aee46a2cd2312464ce48</u> <u>723579d4be87959bce11e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-04 15:15:54	<u>0x770bdb3e0842e58915e7</u> <u>28aee46a2cd2312464ce48</u> <u>723579d4be87959bce11e6</u>	- 0.0011029447000000 00 BNB  0.55 USD	✓
11	2024-08-04 15:15:45	<u>0x1b427fa4522a2c6965e1</u> <u>eeebcc8f4c7d5f41b9a699</u> <u>738551851d2d5cece25fcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-04 15:15:45	<u>0x1b427fa4522a2c6965e1</u> <u>eeebcc8f4c7d5f41b9a699</u> <u>738551851d2d5cece25fcf</u>	- 0.0000289366000000 00 BNB  0.01 USD	✓
13	2024-08-04 15:15:27	<u>0x3d26872fac35ed3b7072</u> <u>363603c4fa1f2c430f3afc</u> <u>2a3fe56300046b1f9e03e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-04 15:15:27	<u>0x3d26872fac35ed3b7072</u> <u>363603c4fa1f2c430f3afc</u> <u>2a3fe56300046b1f9e03e1</u>	- 0.0000508266000000 00 BNB  0.02 USD	✓
15	2024-05-26 01:13:11	<u>0x65fd0b29fa5dd7888d23</u> <u>5765b456a0624a3fd6fc62</u> <u>3824e1609ab357063843a7</u>	- 0.005000000000000000 00 BNB  3.00 USD	✓
16	2024-05-26 01:13:11	<u>0x65fd0b29fa5dd7888d23</u> <u>5765b456a0624a3fd6fc62</u> <u>3824e1609ab357063843a7</u>	- 0.0001910579000000 00 BNB  0.11 USD	✓
17	2024-05-26 01:12:56	<u>0xf1089d70e9f7344eb7bf</u> <u>3909ff66cdf5a91fae4ac1</u> <u>da5f5b055327bf07260185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-26 01:12:56	<u>0xf1089d70e9f7344eb7bf</u> <u>3909ff66cdf5a91fae4ac1</u> <u>da5f5b055327bf07260185</u>	- 0.0000400136000000 00 BNB  0.02 USD	✓
19	2024-04-29 22:49:15	<u>0xda507f7c0da2a67b7b9c</u> <u>fae1759cf8b848c79e01fa</u> <u>b239affe74a4538f01d11e</u>	- 0.005000000000000000 00 BNB  2.96 USD	✓
20	2024-04-29 22:49:15	<u>0xda507f7c0da2a67b7b9c</u> <u>fae1759cf8b848c79e01fa</u> <u>b239affe74a4538f01d11e</u>	- 0.0001736890000000 00 BNB  0.10 USD	✓
21	2024-04-29 22:48:42	<u>0xa5f1f7363097c01e5cfa</u> <u>d362deb18882ef128ac531</u> <u>ae22ea89f665f3ed791068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-29 22:48:42	<u>0xa5f1f7363097c01e5cfa</u> <u>d362deb18882ef128ac531</u> <u>ae22ea89f665f3ed791068</u>	- 0.0000363640000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-04-29 22:37:51	<u>0x100b9dbab196b32f398f36a2374ac2de59b461f90976289147e9d7f7a5299027</u>	- 0.005000000000000000 00 BNB  2.96 USD	✓
24	2024-04-29 22:37:51	<u>0x100b9dbab196b32f398f36a2374ac2de59b461f90976289147e9d7f7a5299027</u>	- 0.000173689000000000 00 BNB  0.10 USD	✓
25	2024-04-29 22:37:00	<u>0xdb48cd49f65b35ca81005f822193ed858e80a9a0e4eac14b210ba77ed82c87de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-04-29 22:37:00	<u>0xdb48cd49f65b35ca81005f822193ed858e80a9a0e4eac14b210ba77ed82c87de</u>	- 0.000036364000000000 00 BNB  0.02 USD	✓
27	2024-04-19 00:56:58	<u>0x3c38205a4d44ac6e6651e69e8f81aa51b5c5537ec74987db7ae8655ce76a72df</u>	- 0.005000000000000000 00 BNB  2.67 USD	✓
28	2024-04-19 00:56:58	<u>0x3c38205a4d44ac6e6651e69e8f81aa51b5c5537ec74987db7ae8655ce76a72df</u>	- 0.000173569000000000 00 BNB  0.09 USD	✓
29	2024-04-19 00:56:43	<u>0x7f4bcafb6f2b5cb85ee4870fc8a60ad987ddb1eb66e900951cc13e386b771db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-19 00:56:43	<u>0x7f4bcafb6f2b5cb85ee4870fc8a60ad987ddb1eb66e900951cc13e386b771db</u>	- 0.000053452000000000 00 BNB  0.02 USD	✓
31	2024-04-12 02:12:16	<u>0xc5e955c97e1fe44a02e97810b6104f587b7067c8dd6143aa76ef087453d35dfd</u>	- 0.005000000000000000 00 BNB  3.05 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-12 02:12:16	<u>0xc5e955c97e1fe44a02e97810b6104f587b7067c8dd6143aa76ef087453d35dfd</u>	- 0.0001647630000000 00 BNB  0.10 USD	✓
33	2024-04-12 02:11:46	<u>0x2c7c33fb9d9f5c4886a66687c2e6154efc99e85aa786ccf711b2478703ea4382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-12 02:11:46	<u>0x2c7c33fb9d9f5c4886a66687c2e6154efc99e85aa786ccf711b2478703ea4382</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
35	2024-03-21 04:06:31	<u>0x50a8740fc90ad92220f98fdb7aefaf26ceffdbf510db7a788243aad9969b1a05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-21 04:06:31	<u>0x50a8740fc90ad92220f98fdb7aefaf26ceffdbf510db7a788243aad9969b1a05</u>	- 0.0000726660000000 00 BNB  0.03 USD	✓
37	2024-03-21 04:06:22	<u>0xc774e123419a0ae41d15bc631a1015f1b2cd5c65ceb133b0d76a89ff3e4f0bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-21 04:06:22	<u>0xc774e123419a0ae41d15bc631a1015f1b2cd5c65ceb133b0d76a89ff3e4f0bd</u>	- 0.0000726660000000 00 BNB  0.03 USD	✓
39	2024-03-21 04:06:16	<u>0xf0299a4e9b73de8fb160ed7479111538ae030a5c2ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-21 04:06:16	<u>0xf0299a4e9b73de8fb160ed7479111538ae030a5c2ef</u>	- 0.0000944040000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
41	2024-03-21 04:06:07	<u>0x9550ea17255aaf0f04ad</u> <u>025e72e8a2b87911755101</u> <u>8585eefac9d2ddc016f7b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-21 04:06:07	<u>0x9550ea17255aaf0f04ad</u> <u>025e72e8a2b87911755101</u> <u>8585eefac9d2ddc016f7b5</u>	- 0.000094404000000000 00 BNB  0.05 USD	✓
43	2024-03-20 23:56:59	<u>0x18f0c2a05c15be805832</u> <u>2d04d76ab08a5c246503d3</u> <u>74edcf8e13f7ac804c5c31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-20 23:56:59	<u>0x18f0c2a05c15be805832</u> <u>2d04d76ab08a5c246503d3</u> <u>74edcf8e13f7ac804c5c31</u>	- 0.003881130000000000 00 BNB  2.13 USD	✓
45	2024-03-20 23:56:44	<u>0x374bfa1cf00e5ba1c4d4</u> <u>3432f87cb26195b7ff6e09</u> <u>aec60aa47d9f8c2a66741a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-20 23:56:44	<u>0x374bfa1cf00e5ba1c4d4</u> <u>3432f87cb26195b7ff6e09</u> <u>aec60aa47d9f8c2a66741a</u>	- 0.000160392000000000 00 BNB  0.08 USD	✓
47	2024-03-20 23:29:32	<u>0x676743b35e0039580c6a</u> <u>40dd0d7ab0f0b80e3f59f0</u> <u>de250e8a4c029acbe36716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-03-20 23:29:32	<u>0x676743b35e0039580c6a</u> <u>40dd0d7ab0f0b80e3f59f0</u> <u>de250e8a4c029acbe36716</u>	- 0.000125385000000000 00 BNB  0.06 USD	✓
49	2024-03-20 23:12:35	<u>0xa91a35dc7bfd68c86ae5</u> <u>10fb4db47c11522a163221</u> <u>7ae6f6b604faf533d695f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-20 23:12:35	<u>0xa91a35dc7bfd68c86ae5</u> <u>10fb4db47c11522a163221</u> <u>7ae6f6b604faf533d695f7</u>	- 0.0046271160000000 00 BNB  2.57 USD	✓
51	2024-03-20 23:12:20	<u>0x0afb062c6c02cf0a6289</u> <u>1114dea02310a394f810be</u> <u>7d85ee640a509f3dc81405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-03-20 23:12:20	<u>0x0afb062c6c02cf0a6289</u> <u>1114dea02310a394f810be</u> <u>7d85ee640a509f3dc81405</u>	- 0.0001603920000000 00 BNB  0.08 USD	✓
53	2024-03-20 15:34:43	<u>0x215ad784e522cdb85b3e</u> <u>a445343a2ee78114a68500</u> <u>a6ebb4842143938469943a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-20 15:34:43	<u>0x215ad784e522cdb85b3e</u> <u>a445343a2ee78114a68500</u> <u>a6ebb4842143938469943a</u>	- 0.0038662260000000 00 BNB  1.99 USD	✓
55	2024-03-20 15:34:19	<u>0xc52911c5634d4ace7982</u> <u>ef1e018a8a0b028dcdeed5</u> <u>b7102abcefb63bce43d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-20 15:34:19	<u>0xc52911c5634d4ace7982</u> <u>ef1e018a8a0b028dcdeed5</u> <u>b7102abcefb63bce43d7c</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
57	2024-03-20 06:31:42	<u>0x32ada7fd4f44afdc477b</u> <u>906eac9b9f755fcd019aee</u> <u>204f16f3c5680aad6053bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-03-20 06:31:42	<u>0x32ada7fd4f44afdc477b</u> <u>906eac9b9f755fcd019aee</u> <u>204f16f3c5680aad6053bb</u>	- 0.0039007890000000 00 BNB  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-20 06:31:21	<u>0x1faf560f0ffc41dc5861</u> <u>e921c705a22f622e9f7a18</u> <u>d522c6214304162c5e8c49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-03-20 06:31:21	<u>0x1faf560f0ffc41dc5861</u> <u>e921c705a22f622e9f7a18</u> <u>d522c6214304162c5e8c49</u>	- 0.000109164000000000 00 BNB  0.05 USD	✓
61	2024-03-20 06:30:06	<u>0x5bade608339b4b59584e</u> <u>adf731e91642c7b6695c93</u> <u>e12590f650a9ac45623dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-03-20 06:30:06	<u>0x5bade608339b4b59584e</u> <u>adf731e91642c7b6695c93</u> <u>e12590f650a9ac45623dd4</u>	- 0.000109164000000000 00 BNB  0.05 USD	✓
63	2024-03-15 07:02:08	<u>0x5d5a59774ee237e38ca1</u> <u>bd2aeb3b73a8fc1077e05d</u> <u>0a4a61246e9727d2c6773e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-03-15 07:02:08	<u>0x5d5a59774ee237e38ca1</u> <u>bd2aeb3b73a8fc1077e05d</u> <u>0a4a61246e9727d2c6773e</u>	- 0.005442264000000000 00 BNB  3.17 USD	✓
65	2024-03-15 07:01:20	<u>0xbce1d210ff79571848c6</u> <u>5bb46ba7458ad326c2bf04</u> <u>e4c622051a564855699974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-03-15 07:01:20	<u>0xbce1d210ff79571848c6</u> <u>5bb46ba7458ad326c2bf04</u> <u>e4c622051a564855699974</u>	- 0.000138690000000000 00 BNB  0.08 USD	✓
67	2024-03-11 13:40:02	<u>0x8b1645c626fa42890142</u> <u>7de80dbed1fb13619ef6e7</u> <u>b8b0d5f8ae2b7dde91e991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
68	2024-03-11 13:40:02	<u>0x8b1645c626fa428901427de80dbed1fb13619ef6e7b8b0d5f8ae2b7dde91e991</u>	- 0.0004299300000000 00 BNB  0.22 USD	✓
69	2024-03-11 13:39:32	<u>0x0f17e4b004f2e3c2ecf731211f4176902758f2dcfb1241097e4480b39b608f33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2024-03-11 13:39:32	<u>0x0f17e4b004f2e3c2ecf731211f4176902758f2dcfb1241097e4480b39b608f33</u>	- 0.0001603560000000 00 BNB  0.08 USD	✓
71	2024-03-11 13:39:11	<u>0x19906cae789ac937b34cfb6773c37cef7877eca96f2c918d2530cd9eeefa546c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-03-11 13:39:11	<u>0x19906cae789ac937b34cfb6773c37cef7877eca96f2c918d2530cd9eeefa546c</u>	- 0.0001090560000000 00 BNB  0.05 USD	✓
73	2024-03-11 13:32:59	<u>0xe116272130a6d33ffc587ddcdb838f8d3692aff90deb9295644f64219e15452a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-03-11 13:32:59	<u>0xe116272130a6d33ffc587ddcdb838f8d3692aff90deb9295644f64219e15452a</u>	- 0.0016297380000000 00 BNB  0.84 USD	✓
75	2024-03-11 13:32:44	<u>0x855c9d8016ba1e545218ec4ad084f0228ab284838f2dec5164fed7826926c52b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-03-11 13:32:44	<u>0x855c9d8016ba1e545218ec4ad084f0228ab284838f2dec5164fed7826926c52b</u>	- 0.0001604640000000 00 BNB  0.08 USD	✓




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77	2024-03-11 13:30:05	<u>0xfc2b5d8c4fede0201120</u> <u>58db2303e70240c30b5328</u> <u>c435f04642ef8ba05624dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-11 13:30:05	<u>0xfc2b5d8c4fede0201120</u> <u>58db2303e70240c30b5328</u> <u>c435f04642ef8ba05624dc</u>	- 0.0039122190000000 00 BNB  2.02 USD	✓
79	2024-03-11 13:29:50	<u>0x23a8a96aba3b497a0f84</u> <u>fa32964043376370a60fec</u> <u>d15e8e85b75638781c18a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2024-03-11 13:29:50	<u>0x23a8a96aba3b497a0f84</u> <u>fa32964043376370a60fec</u> <u>d15e8e85b75638781c18a5</u>	- 0.0001603920000000 00 BNB  0.08 USD	✓
81	2024-03-11 13:29:17	<u>0x7c0b20d95a64d6a8d054</u> <u>5837a2a1a874af3cc9d40c</u> <u>caa6b2d7d7674790cea92c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-11 13:29:17	<u>0x7c0b20d95a64d6a8d054</u> <u>5837a2a1a874af3cc9d40c</u> <u>caa6b2d7d7674790cea92c</u>	- 0.0001603920000000 00 BNB  0.08 USD	✓
83	2024-03-10 23:02:46	<u>0x213fa3daa75ff1c2c23f</u> <u>02b6a21b4ef9bb5d7c5a9b</u> <u>73985a66cc1d691a2da5be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-03-10 23:02:46	<u>0x213fa3daa75ff1c2c23f</u> <u>02b6a21b4ef9bb5d7c5a9b</u> <u>73985a66cc1d691a2da5be</u>	- 0.0034607670000000 00 BNB  1.83 USD	✓
85	2024-03-10 23:02:16	<u>0xdab2d3e1b9e77367710f</u> <u>2279e72a764ed1ad5f60b5</u> <u>2b5aaab83cfc1c8728fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
86	2024-03-10 23:02:16	<u>0xdab2d3e1b9e77367710f2279e72a764ed1ad5f60b52b5aaab83cfcb1c8728fd7</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
87	2024-03-10 23:01:55	<u>0x2e97ba2beea5803b93cefac21e390887ed62c47e31fa0261723e20599ddf4baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2024-03-10 23:01:55	<u>0x2e97ba2beea5803b93cefac21e390887ed62c47e31fa0261723e20599ddf4baf</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
89	2024-03-10 23:01:22	<u>0x1d85aa149ca89d650153a1a1cad742591f836fcb829856d4b720e56840d274b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2024-03-10 23:01:22	<u>0x1d85aa149ca89d650153a1a1cad742591f836fcb829856d4b720e56840d274b2</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
91	2024-03-10 23:00:49	<u>0xd8bc96a3d0f63450e51d04e03a455631aef3b5aaba405be115b13a17e3062581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2024-03-10 23:00:49	<u>0xd8bc96a3d0f63450e51d04e03a455631aef3b5aaba405be115b13a17e3062581</u>	- 0.0027073620000000 00 BNB  1.43 USD	✓
93	2024-03-10 23:00:28	<u>0xc1c59fd9451e1f9fbb30c922fb787dad9528afcd44338713ca601f940d0208ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2024-03-10 23:00:28	<u>0xc1c59fd9451e1f9fbb30c922fb787dad9528afcd44338713ca601f940d0208ca</u>	- 0.0001385820000000 00 BNB  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
95	2024-03-05 02:29:15	<u>0x39d159d6fb9c39d1c666</u> <u>5685981ba40e17c42c7359</u> <u>47baccec3b97544bbdfe3f</u>	- 0.1064999999999999 97 BNB  44.61 USD	✓
96	2024-03-05 02:29:15	<u>0x39d159d6fb9c39d1c666</u> <u>5685981ba40e17c42c7359</u> <u>47baccec3b97544bbdfe3f</u>	- 0.0005838660000000 00 BNB  0.24 USD	✓
97	2024-03-05 02:28:42	<u>0xe911a749181fd40b69f7</u> <u>494fc5d1414389d65e4289</u> <u>efc8a05c158459e96f43ab</u>	- 0.1064999999999999 97 BNB  44.61 USD	✗
98	2024-03-05 02:28:42	<u>0xe911a749181fd40b69f7</u> <u>494fc5d1414389d65e4289</u> <u>efc8a05c158459e96f43ab</u>	- 0.0007837110000000 00 BNB  0.32 USD	✓
99	2024-03-05 02:27:21	<u>0x3113a9c1395563eb1ab1</u> <u>a4c85d9cd1859e04e23ffe</u> <u>2573b76da31f285f28a165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2024-03-05 02:27:21	<u>0x3113a9c1395563eb1ab1</u> <u>a4c85d9cd1859e04e23ffe</u> <u>2573b76da31f285f28a165</u>	- 0.0000944040000000 00 BNB  0.03 USD	✓
101	2024-03-05 02:27:12	<u>0xe70859897987e6310062</u> <u>058cdc18866774470807fc</u> <u>a1fb34763e96a4c04b11c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2024-03-05 02:27:12	<u>0xe70859897987e6310062</u> <u>058cdc18866774470807fc</u> <u>a1fb34763e96a4c04b11c3</u>	- 0.0000944040000000 00 BNB  0.03 USD	✓
103	2024-03-05 02:27:06	<u>0xf839649d2ea906b34f23</u> <u>13d78d74ed58a73d379f68</u> <u>922d11c2f3768c7a514391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2024-03-05 02:27:06	<u>0xf839649d2ea906b34f2313d78d74ed58a73d379f68922d11c2f3768c7a514391</u>	- 0.0000944040000000 00 BNB  0.03 USD	✓
105	2024-03-05 02:26:54	<u>0x1cb033ec2b96a1ed65f7a0e3a84c0d9dbeb08ed14f0f7beea40a0ef118d2e97c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2024-03-05 02:26:54	<u>0x1cb033ec2b96a1ed65f7a0e3a84c0d9dbeb08ed14f0f7beea40a0ef118d2e97c</u>	- 0.0000975508000000 00 BNB  0.04 USD	✓
107	2024-03-05 02:26:27	<u>0x5320426b2bac03bd8f8391fb317c804e28add6c59fcb5ba44ae274fd0723eb01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2024-03-05 02:26:27	<u>0x5320426b2bac03bd8f8391fb317c804e28add6c59fcb5ba44ae274fd0723eb01</u>	- 0.0007248358000000 00 BNB  0.30 USD	✓
109	2024-03-05 02:26:03	<u>0x71b83a6ff2f1bf4ce3bf3b591b591ad37e50e45c765aef809ac43a46abc03bbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-03-05 02:26:03	<u>0x71b83a6ff2f1bf4ce3bf3b591b591ad37e50e45c765aef809ac43a46abc03bbf</u>	- 0.0001127656000000 00 BNB  0.04 USD	✓
111	2024-03-05 02:25:30	<u>0x201077e0b5d358e0847e2d9998c3973fd8fa967379a1c9a396278737ef007f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-03-05 02:25:30	<u>0x201077e0b5d358e0847e2d9998c3973fd8fa967379a1c9a396278737ef007f80</u>	- 0.0005397782000000 00 BNB  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
113	2024-03-05 02:25:18	<u>0x89ffde6ee0177937a27e9395e6782ff7eeb0dd7b40ec0cfbc3e44d399b3d0480</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
114	2024-03-05 02:24:24	<u>0x0a87030151dc209c46a9da9e3222bcfb6baf7e419a38adafdafb58faef6828c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2024-03-05 02:24:24	<u>0x0a87030151dc209c46a9da9e3222bcfb6baf7e419a38adafdafb58faef6828c6</u>	- 0.0023653496000000 00 BNB  0.99 USD	✓
116	2024-03-05 02:24:03	<u>0x554ec6b2c22e6048dbef096232e6f4eaead4f9e0de936c88c499ae290f61f9d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2024-03-05 02:24:03	<u>0x554ec6b2c22e6048dbef096232e6f4eaead4f9e0de936c88c499ae290f61f9d4</u>	- 0.0001128028000000 00 BNB  0.04 USD	✓
118	2024-03-05 02:23:39	<u>0xd91fc0d7f9f9c16ac97794334293e3a66574329290d3324b16b5c4f985c9d89b</u>	+ 0.0100000000000000 00 BNB  4.18 USD	✓
119	2024-03-05 02:22:57	<u>0xe5f949a8f5c29941b51f644f562e993d8565ec03defa50897e590b4c6df0e397</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2024-03-05 02:22:57	<u>0xe5f949a8f5c29941b51f644f562e993d8565ec03defa50897e590b4c6df0e397</u>	- 0.0001658128000000 00 BNB  0.06 USD	✓
121	2024-03-05 02:22:24	<u>0xff15541ff8251c8b96144c52132ea441151cdf9f60426cfee9871cbc4f1c03e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2024-03-05 02:22:24	<u>0xff15541ff8251c8b9614</u> <u>4c52132ea441151cdf9f60</u> <u>426cfee9871cbc4f1c03e8</u>	- 0.0001658128000000 00 BNB  0.06 USD	✓
123	2024-03-05 02:16:06	<u>0x51b2c8f60dc602fe1cf5</u> <u>b1ae08517036a7080154b1</u> <u>2f4e0b45f72d1addbe6da6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2024-03-05 02:16:06	<u>0x51b2c8f60dc602fe1cf5</u> <u>b1ae08517036a7080154b1</u> <u>2f4e0b45f72d1addbe6da6</u>	- 0.0018203820000000 00 BNB  0.76 USD	✓
125	2024-03-05 02:15:54	<u>0xf7d1729f9ca87301f130</u> <u>fe11579ec5ac24b4d432ce</u> <u>607a1abf861abc5029effe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2024-03-05 02:15:54	<u>0xf7d1729f9ca87301f130</u> <u>fe11579ec5ac24b4d432ce</u> <u>607a1abf861abc5029effe</u>	- 0.0001657384000000 00 BNB  0.06 USD	✓
127	2024-03-05 02:15:30	<u>0xe937efaa01874a9423a7</u> <u>b9f523eb52683777d295aa</u> <u>ffe1cb829505401162c1f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-03-05 02:15:30	<u>0xe937efaa01874a9423a7</u> <u>b9f523eb52683777d295aa</u> <u>ffe1cb829505401162c1f5</u>	- 0.0001657384000000 00 BNB  0.06 USD	✓
129	2024-03-05 02:15:03	<u>0xfe5027a12d3a0edaff09</u> <u>a3944376a4493bd841caae</u> <u>8cc281744c2b4145943f5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-03-05 02:15:03	<u>0xfe5027a12d3a0edaff09</u> <u>a3944376a4493bd841caae</u> <u>8cc281744c2b4145943f5a</u>	- 0.0001657384000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
131	2024-03-05 02:14:24	<u>0xc68464401c548eddaca8 eca4c104995973375de807 3a3c55009974892dd7981b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2024-03-05 02:14:24	<u>0xc68464401c548eddaca8 eca4c104995973375de807 3a3c55009974892dd7981b</u>	- 0.003460809000000000 00 BNB  1.44 USD	✓
133	2024-03-05 02:14:09	<u>0x9f84d8cde61dfb5e6f18 80718ca7d099dfb9aaee17 355930a969340a7df679c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2024-03-05 02:14:09	<u>0x9f84d8cde61dfb5e6f18 80718ca7d099dfb9aaee17 355930a969340a7df679c9</u>	- 0.000165738400000000 00 BNB  0.06 USD	✓
135	2024-02-08 23:39:52	<u>0xb19de3257f939245d79a 1c8c0a0d53155723ae4566 e8a9cd26bbb7b4fe730bb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2024-02-08 23:39:52	<u>0xb19de3257f939245d79a 1c8c0a0d53155723ae4566 e8a9cd26bbb7b4fe730bb7</u>	- 0.000129564500000000 00 BNB  0.04 USD	✓
137	2023-12-26 02:03:59	<u>0x8450a30d8f44383c3795 d03ddfedb8c4754d08281a 10860141d7010ba82317b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-12-26 02:03:59	<u>0x8450a30d8f44383c3795 d03ddfedb8c4754d08281a 10860141d7010ba82317b1</u>	- 0.000299520000000000 00 BNB  0.08 USD	✓
139	2023-12-26 02:03:44	<u>0x4cbefd8195202c907b4c 0badd0f9a58068979b045e 4251b456561645dd30030b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-12-26 02:03:44	<u>0x4cbefd8195202c907b4c0badd0f9a58068979b045e4251b456561645dd30030b</u>	- 0.0001389630000000 00 BNB  0.03 USD	✓
141	2023-10-09 19:35:06	<u>0xfb04a8491da9b0d1961d5b27cdc57fad5e359b9e745f519b63f17ee1af5b1fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-10-09 19:35:06	<u>0xfb04a8491da9b0d1961d5b27cdc57fad5e359b9e745f519b63f17ee1af5b1fc3</u>	- 0.0001109130000000 00 BNB  0.02 USD	✓
143	2023-10-09 19:06:12	<u>0x76983d99dc9c2b54aa25b4d8a85c3190d47c57b45801c3f436f197bc8cd1a890</u>	+ 0.0100000000000000 00 BNB  2.06 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:40:02	<u>0x8b1645c626fa428901427de80dbed1fb13619ef6e7b8b0d5f8ae2b7dde91e991</u>	+ 0.0480757635530740 73 BNB  24.94 USD	✓
2	2024-03-05 02:26:27	<u>0x5320426b2bac03bd8f8391fb317c804e28add6c59fcb5ba44ae274fd0723eb01</u>	+ 0.1000527456128783 99 BNB  41.91 USD	✓
3	2024-03-05 02:25:30	<u>0x201077e0b5d358e0847e2d9998c3973fd8fa967379a1c9a396278737ef007f80</u>	+ 0.0476580424178217 82 BNB  19.96 USD	✓





BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:52:33	<u>0xc8f80f048a93fe300189</u> <u>3b41b7aad72d6fdf9e6e77</u> <u>572e74b5adcc476e25e088</u>	+ 0.008000000000000000 00 WKEY	✓
2	2024-08-23 22:11:06	<u>0x6d9eeea12afbadc2e586</u> <u>ce73a11c1b658ab2e8b34f</u> <u>a8f3493e9e266dac2c5ba7</u>	+ 0.4652853938591576 81 BTCB  29,817.79 USD	✓
3	2024-08-23 22:11:06	<u>0x6d9eeea12afbadc2e586</u> <u>ce73a11c1b658ab2e8b34f</u> <u>a8f3493e9e266dac2c5ba7</u>	- 30,000.000000000000 0000000 USDC  29,997.32 USD	✓
4	2024-08-04 15:16:30	<u>0xfe57af9e3c2da371f6c6</u> <u>928cdaf249c88a219f2f29</u> <u>41ccdaa4df6639654b5432</u>	+ 28,600.87531991154 9013341 USDC  28,599.79 USD	✓
5	2024-08-04 15:16:30	<u>0xfe57af9e3c2da371f6c6</u> <u>928cdaf249c88a219f2f29</u> <u>41ccdaa4df6639654b5432</u>	- 10.026225082380959 108 ETH	✓
6	2024-08-04 15:15:54	<u>0x770bdb3e0842e58915e7</u> <u>28aee46a2cd2312464ce48</u> <u>723579d4be87959bce11e6</u>	+ 21,470.69513941217 8832572 USDC  21,469.88 USD	✓
7	2024-08-04 15:15:54	<u>0x770bdb3e0842e58915e7</u> <u>28aee46a2cd2312464ce48</u> <u>723579d4be87959bce11e6</u>	- 0.3604472850219210 82 BTCB  21,297.39 USD	✓
8	2024-08-01 16:39:57	<u>0x02723af74d9d5eb9be0a</u> <u>538d8d9086b9e1abd78c39</u> <u>a174141abb611bb8462119</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
9	2024-08-01 16:34:30	<u>0x90dbdb8703bec43c8f2b</u> <u>a63f659395ba8b9d0b0537</u> <u>0b3156536195741f152202</u>	+ 10.026092311058880 213 ETH	✓


#	Date & time	Transaction Id	Amount	
10	2024-07-28 08:19:24	<u>0x6ad5a51305f3c43e8a46876128f3a0caccecf450ba12910515882f80bd502510</u>	+ 60,000.000000 ACT	✓
11	2024-05-26 04:00:44	<u>0xc4c509d4a9a156a0c02dd3d9e84fad8a13d8224787260671bfa4a8463545a9f6</u>	+ 9,999 æ%¾å!¹å!¹+TG:CaoP9	✓
12	2024-05-26 01:13:11	<u>0x65fd0b29fa5dd7888d235765b456a0624a3fd6fc623824e1609ab357063843a7</u>	- 3,002.960275575999 730790 USDC  3,002.77 USD	✓
13	2024-05-19 15:19:28	<u>0x58d94da9c9a46b14bd09286bcad6dcd8c5bb5cc4006d0a17d2431d235c4bc95b</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
14	2024-05-09 13:53:17	<u>0x50f517c973db9f56090c56ee7151eee7dfad5ac77dc04d7c9f5b768912b65111</u>	+ 62,000.0000000000 B00M	✓
15	2024-04-29 22:49:15	<u>0xda507f7c0da2a67b7b9cfae1759cf8b848c79e01fab239affe74a4538f01d11e</u>	- 501.13265300000000 4795 USDC  501.16 USD	✓
16	2024-04-29 22:37:51	<u>0x100b9dbab196b32f398f36a2374ac2de59b461f90976289147e9d7f7a5299027</u>	- 501.00585000000000 9459 USDC  500.98 USD	✓
17	2024-04-19 07:24:32	<u>0xad750b9af2dad3b9806b371f918750a5d964cf1abc9a9740579c8d886c7348ca0</u>	+ 5,777.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-19 00:56:58	<u>0x3c38205a4d44ac6e6651e69e8f81aa51b5c5537ec74987db7ae8655ce76a72df</u>	- 2,030.174506999999 948675 USDC  2,030.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 02:52:56	<u>0x5d1da4cdf65c8c75301f18e485d38216358b69c6a37dd8a9b90d1ee5fccefd71</u>	+ 5 rop	✓
20	2024-04-12 02:12:16	<u>0xc5e955c97e1fe44a02e97810b6104f587b7067c8dd6143aa76ef087453d35dfd</u>	- 13.887996571044743 277 ETH	✓
21	2024-03-24 14:09:25	<u>0x0a908780951d560a7b9ab8bd2afa49ce1f6a054e227f406efde71dd657565e3b</u>	+ 200,000.0000000000 00000000 PUMP	✓
22	2024-03-20 23:56:59	<u>0x18f0c2a05c15be8058322d04d76ab08a5c246503d374edcf8e13f7ac804c5c31</u>	+ 0.3604472850219210 82 BTCB  24,386.42 USD	✓
23	2024-03-20 23:56:59	<u>0x18f0c2a05c15be8058322d04d76ab08a5c246503d374edcf8e13f7ac804c5c31</u>	- 24,502.6500000000 1455192 USDC  24,507.02 USD	✓
24	2024-03-20 23:42:53	<u>0xcd89adba0b467b8a83dc642a263d566a7c244d52e70d7baceb23a1514fcfbbe8</u>	- 8,167.5500000000 181899 USDC	✓
25	2024-03-20 23:41:35	<u>0xeec811a0d44d1d7315bea9679c21d2285bce043bce76466d491a30825a6a4425</u>	- 8,167,549,999,999, 999,803,392	✓
26	2024-03-20 23:38:26	<u>0x50246ed2857b3a0da0ba95cd7ba58a1223bc66770b6ae84e7f2b768ba75f4ea7</u>	- 8,167.5500000000 181899 USDC	✓
27	2024-03-20 23:32:23	<u>0x941abb8cd066f59ffc09f233529b98ce187e688a4c1d1a0ae46d523e876e1702</u>	- 8,167.5500000000 181899 USDC	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-20 23:32:11	<u>0x2b78f66d1f8363979eaa</u> <u>2004299ea9bc84d2485eb3</u> <u>7af79c572f3b4995f53c5b</u>	+ 0.0081670000000000 01 USDC  0.00 USD	✓
29	2024-03-20 23:31:02	<u>0xb45c2c0b78bdda717a76</u> <u>8c870e9ca7d3a71321338c</u> <u>a86171201cb450c8585a83</u>	- 8,167.550000000000 181899 USDC	✓
30	2024-03-20 23:29:32	<u>0x676743b35e0039580c6a</u> <u>40dd0d7ab0f0b80e3f59f0</u> <u>de250e8a4c029acbe36716</u>	- 8,167.550000000000 181899 USDC  8,167.83 USD	✓
31	2024-03-20 23:12:35	<u>0xa91a35dc7bfd68c86ae5</u> <u>10fb4db47c11522a163221</u> <u>7ae6f6b604faf533d695f7</u>	+ 13.888129342366822 172 ETH	✓
32	2024-03-20 23:12:35	<u>0xa91a35dc7bfd68c86ae5</u> <u>10fb4db47c11522a163221</u> <u>7ae6f6b604faf533d695f7</u>	- 49,005.300000000000 2910383 USDC  49,017.78 USD	✓
33	2024-03-20 15:36:16	<u>0x4a7714ee7d2633f1cc70</u> <u>2c8f70a3321d4253cd747b</u> <u>1d5f9ecddc4f6227a8de31</u>	- 31,509.16777241877 2074161 USDC	✓
34	2024-03-20 15:34:43	<u>0x215ad784e522cdb85b3e</u> <u>a445343a2ee78114a68500</u> <u>a6ebb4842143938469943a</u>	+ 33,085.23335000575 0253331 USDC  33,103.16 USD	✓
35	2024-03-20 15:34:43	<u>0x215ad784e522cdb85b3e</u> <u>a445343a2ee78114a68500</u> <u>a6ebb4842143938469943a</u>	- 10.000000001193686 927 ETH	✓
36	2024-03-20 06:31:42	<u>0x32ada7fd4f44afdc477b</u> <u>906eac9b9f755fcd019aee</u> <u>204f16f3c5680aad6053bb</u>	+ 10.000000001193686 927 ETH	✓





#	Date & time	Transaction Id	Amount	
37	2024-03-20 06:31:42	<u>0x32ada7fd4f44afdc477b906eac9b9f755fcd019aee204f16f3c5680aad6053bb</u>	- 31,509.16777241877 2074161 USDC  31,508.08 USD	✓
38	2024-03-15 07:02:08	<u>0x5d5a59774ee237e38ca1bd2aeb3b73a8fc1077e05d0a4a61246e9727d2c6773e</u>	+ 75,836.01871984767 7857615 USDC  75,837.31 USD	✓
39	2024-03-15 07:02:08	<u>0x5d5a59774ee237e38ca1bd2aeb3b73a8fc1077e05d0a4a61246e9727d2c6773e</u>	- 20.308465718582315 418 ETH	✓
40	2024-03-11 13:40:02	<u>0x8b1645c626fa428901427de80dbed1fb13619ef6e7b8b0d5f8ae2b7dde91e991</u>	- 25.0000000000000000 000 USDC  24.99 USD	✓
41	2024-03-11 13:32:59	<u>0xe116272130a6d33ffc587ddcdb838f8d3692aff90deb9295644f64219e15452a</u>	+ 8.0061447917415389 24 ETH	✓
42	2024-03-11 13:32:59	<u>0xe116272130a6d33ffc587ddcdb838f8d3692aff90deb9295644f64219e15452a</u>	- 32,507.07522247299 1299583 USDC  32,504.29 USD	✓
43	2024-03-11 13:30:05	<u>0xfc2b5d8c4fede020112058db2303e70240c30b5328c435f04642ef8ba05624dc</u>	+ 12.302320926840774 717 ETH	✓
44	2024-03-11 13:30:05	<u>0xfc2b5d8c4fede020112058db2303e70240c30b5328c435f04642ef8ba05624dc</u>	- 50,000.000000000000 0000000 USDC  49,994.69 USD	✓
45	2024-03-10 23:02:46	<u>0x213fa3daa75ff1c2c23f02b6a21b4ef9bb5d7c5a9b73985a66cc1d691a2da5be</u>	+ 39,216.03555085464 1769547 USDC  39,212.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-10 23:02:46	<u>0x213fa3daa75ff1c2c23f02b6a21b4ef9bb5d7c5a9b73985a66cc1d691a2da5be</u>	- 10.242037774071228 284 ETH	✓
47	2024-03-10 23:00:49	<u>0xd8bc96a3d0f63450e51d04e03a455631aef3b5aaba405be115b13a17e3062581</u>	+ 34,414.61872030262 0204166 USDC  34,401.04 USD	✓
48	2024-03-10 23:00:49	<u>0xd8bc96a3d0f63450e51d04e03a455631aef3b5aaba405be115b13a17e3062581</u>	- 9.0000000000000000 00 ETH	✓
49	2024-03-06 16:58:48	<u>0x7d174a846a12b4d058a5d6c5182e535d7686c9bd163c133b69620adc32839043</u>	+ 2.000000 wards	✓
50	2024-03-05 19:58:15	<u>0xd9576d4418975eabbe4243d39b2a6fd240571c0e877320fb1f671ab0cd7a03ea</u>	+ 1.4849209999999999 35 APC	✓
51	2024-03-05 05:32:08	<u>0xa274c9863173e91adaf192d30bd16a242a94da8faa2e9ed9f10cb189b09360a5</u>	+ 4.2322300000000003 81 ETH	✓
52	2024-03-05 04:59:47	<u>0x73bd24819e323835a4349787fe62505acf6332f9c1c09cf875cb6db778cd18e5</u>	- 6,552.254798343792 572268 USDC	✓
53	2024-03-05 04:45:20	<u>0x2ff039635e7f384ccfba db81b3592a8e9c2acaca640bafc75b35e856076757a0</u>	- 28,000.000000000000 0000000 USDC	✓
54	2024-03-05 04:41:53	<u>0x6fed06cf460691f0c42532882140b4ad67576fd64162765321f71ef20b7809f4</u>	- 20,000.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-05 02:29:15	<u>0x39d159d6fb9c39d1c6665685981ba40e17c42c735947baccec3b97544bbdfe3f</u>	+ 0.0122669237112505 16 ETH	✓
56	2024-03-05 02:26:27	<u>0x5320426b2bac03bd8f8391fb317c804e28add6c59fcb5ba44ae274fd0723eb01</u>	- 41.973996750867783 589 USDC  41.97 USD	✓
57	2024-03-05 02:25:30	<u>0x201077e0b5d358e0847e2d9998c3973fd8fa967379a1c9a396278737ef007f80</u>	- 20.0000000000000000 000 USDC  19.99 USD	✓
58	2024-03-05 02:24:24	<u>0x0a87030151dc209c46a9da9e3222bcfb6baf7e419a38adafdafb58faef6828c6</u>	+ 1.8002338688758845 46 ETH	✓
59	2024-03-05 02:24:24	<u>0x0a87030151dc209c46a9da9e3222bcfb6baf7e419a38adafdafb58faef6828c6</u>	+ 3.4075939687822769 39 USDC  3.40 USD	✓
60	2024-03-05 02:24:24	<u>0x0a87030151dc209c46a9da9e3222bcfb6baf7e419a38adafdafb58faef6828c6</u>	- 6,552.254798343792 572268 USDC  6,551.62 USD	✓
61	2024-03-05 02:16:06	<u>0x51b2c8f60dc602fe1cf5b1ae08517036a7080154b12f4e0b45f72d1addbe6da6</u>	+ 7.6987043973507791 61 ETH	✓
62	2024-03-05 02:16:06	<u>0x51b2c8f60dc602fe1cf5b1ae08517036a7080154b12f4e0b45f72d1addbe6da6</u>	- 28,000.000000000000 0000000 USDC  28,001.80 USD	✓
63	2024-03-05 02:14:24	<u>0xc68464401c548eddaca8eca4c104995973375de8073a3c55009974892dd7981b</u>	+ 5.4986025841333150 41 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-05 02:14:24	<u>0xc68464401c548eddaca8 eca4c104995973375de807 3a3c55009974892dd7981b</u>	- 20,000.000000000000 0000000 USDC  19,995.47 USD	✓
65	2024-02-22 09:20:22	<u>0x4c4fe3e7e42848462480 d9a0183a9b52a3aca56926 3161adb671e5b008365950</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
66	2024-02-09 12:28:49	<u>0xa8dca325b545af7f6ae8 53c2d5f9b1bb5458efbdfb 32b59a039b9af69c6bbd89</u>	- 5,400.000000000000 000000 USDC	✓
67	2024-02-09 09:55:21	<u>0x036b265f1bcf6463bf56 1a3505ec002a062eeead64 3e89bbf5c7f07795745855</u>	+ 525,235,396.000000 ds	✓
68	2024-02-09 09:19:59	<u>0x7e30484aca79e7728101 656ca6cb58cfc4e2589a12 cd21c9f35c2a45da5bdc2b</u>	+ 110.00000000000000 0000 n.net	✓
69	2024-02-08 23:47:28	<u>0x571e24fe9500f8be76c1 2ce34499894fb4321e14ae 6f8aea3d86abe70125907b</u>	- 5,400.010000000000 218279 USDC	✓
70	2024-02-08 23:43:13	<u>0x22cd372276ca5e27de03 4416127590b36c26718c16 8b9be8638cd72e6d1a86a0</u>	- 5,400.000000000000 000000 USDC	✓
71	2024-02-08 23:42:25	<u>0x34801f011231edc63202 87e325237fbf741ea90b86 924567aa0ff7cb9fef13b1</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
72	2024-02-08 23:41:28	<u>0x2d35fecafbd3e50d584c 9bb5857413a470c5c54717 a50047021f536ddbd80911</u>	+ 0.0054000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-08 23:40:28	<u>0x491b4b08a25dbde0489b a42b0b754ebebca1b35757 5d287f301cfdcf326a002ae</u>	- 5,400.000000000000 000000 USDC	✓
74	2024-02-08 23:39:52	<u>0xb19de3257f939245d79a 1c8c0a0d53155723ae4566 e8a9cd26bbb7b4fe730bb7</u>	- 5,400.000000000000 000000 USDC  5,399.56 USD	✓
75	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f82 7adcaa76354655065c97d9 f21aed98e828a5a57e1caa</u>	+ 250	✓
76	2023-12-26 02:03:59	<u>0x8450a30d8f44383c3795 d03ddfedb8c4754d08281a 10860141d7010ba82317b1</u>	- 356.61832900000001 7004 ORAI	✓
77	2023-12-26 01:53:04	<u>0x97dd7724c8c92407d483 8f4df1fd399ee10097cfc0 f0641f2a27d7c201d74f8f</u>	+ 310.09712658995209 7220 ORAI	✓
78	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b5 1e3f33e949136b1af5905e efb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
79	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca805 9ce4a57765a757518296d0 b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
80	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa 30ad163b885269d10dfe5f dea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓

#	Date & time	Transaction Id	Amount	
81	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
82	2023-11-23 14:33:08	<u>0xe275dfedbb039fb8c29e42edf77cda2732152c47fd9abf92b29162b8aec3dfd3</u>	+ 400.000000000000 0000 earn rewards.	✓
83	2023-11-21 01:28:12	<u>0xf622d69dfb2a108512e004c4cfddd2b7e6e67c72ffc287c7ae94991ef72d1867</u>	+ 46.521202437833473 198 ORAI	✓
84	2023-10-10 06:44:23	<u>0x989e739b2cb907daa351c3e3d06841b0ea376f0c7795f87ae2fe2348083338c9</u>	+ 687.5499999999995 4525 wSNX	✓
85	2023-10-09 19:38:54	<u>0x2c2d37c222904e20efe7c11b11cb071e266c257aee564db5a958aee9959946fb</u>	+ 99,000.0000000000 0000000 USDC  99,007.69 USD	✓
86	2023-10-09 19:38:48	<u>0xc4a4fc321f6b54f4841f708284b94efce1658efed05f4172fbf576e4fb2755d0</u>	- 10.00000000000000 000 USDC	✓
87	2023-10-09 19:37:48	<u>0x0cc2e48a2c2faf14cdc348663d588740ee93f5f71fd6548713be139351f4f6d8</u>	+ 1,000.000000000000 000000 USDC  1,000.07 USD	✓
88	2023-10-09 19:35:06	<u>0xfb04a8491da9b0d1961d5b27cdc57fad5e359b9e745f519b63f17ee1af5b1fc3</u>	- 10.00000000000000 000 USDC  9.99 USD	✓
89	2023-10-09 19:29:27	<u>0x80e4d2ebfbfa23746c4572d4ef409cf5558bb2eb5b6a0b35a8efaac6546a2668</u>	+ 10.00000000000000 000 USDC  9.99 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-09-21 13:32:43	<u>0xe58d8e8494f992d5091b2890b8360294cb39657e64eda0880ccffd596f4b6401</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-07-21 10:14:39	<u>0x710b7ab342bc47a7e4098b4ae2ba84cfa89743d4ed0843d075e1c566077da59c</u>	+ 1 0ETH	✓
3	2024-05-14 15:33:00	<u>0x06a48fdbcac70b94c496ec53d74b1cecc4a6bcda3aa2bd05b858535d3cebc07d</u>	+ 1 wbtc.fi genesis NFT	✓
4	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc6903ab6eb62041a3335626a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
5	2024-03-06 16:58:57	<u>0x199a4148698332b719fa56adbe6033f293f58ab404fff55b06bb92dcb5444ce1</u>	+ 1 Airdrop	✓
6	2024-02-09 09:55:48	<u>0x240d63c94019920d1370ec18693965ebb58a7b4e9607ae9a39f957b55110ab99</u>	+ 1 Airdrop	✓
7	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
8	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f040d44fd9d793274f563880c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓

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