

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb2d67435ebe190baee3c4e81eac246ffc1b2b8c</u>
TOTAL RECEIVED	0.115960629052135111 BNB
	68.79 USD
TOTAL SEND	0.112687065641895734 BNB
	66.85 USD










Token	Balance
BNB	0.003273563410239382 BNB
	1.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000008480842690020 BTCB
	0.57 USD
Ultiverse Token	0.000000000000000000 ULTI
Solv BTC	0.000000000000000000 SolvBTC
USDT	0.000000000000000000 USDT
StarryNift	16.739999999999998437 SNIFT
Holograph Utility Token	0.000000000000000000 HLG
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢

Token	Balance
Tether USD	N/A USDT
SyncLub Staked BNB	N/A SnBNB
SHACKLES	2 SHACK
StarryNift citizenShip card	1 SNC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:41:13	<u>0xd5e8e533ba79288e7694</u> <u>3fc8689cd633d767aa848e</u> <u>781b532ce2263f504be9ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-26 11:41:13	<u>0xd5e8e533ba79288e7694</u> <u>3fc8689cd633d767aa848e</u> <u>781b532ce2263f504be9ff</u>	- 0.000104448000000000 00 BNB  0.06 USD	✓
3	2024-08-15 08:35:33	<u>0x28be0c791f39f9086053</u> <u>7def6c7f08ea0fac0b9ff6</u> <u>99efa9b2646351db0bdcdf</u>	- 0.040000000000000000 01 BNB  20.80 USD	✓
4	2024-08-15 08:35:33	<u>0x28be0c791f39f9086053</u> <u>7def6c7f08ea0fac0b9ff6</u> <u>99efa9b2646351db0bdcdf</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
5	2024-08-02 02:31:09	<u>0x6a77820433e29156f645</u> <u>551c500da16f3d426d43fa</u> <u>10a6c84691b7bcb421b1e7</u>	+ 0.019041389999999999 98 BNB  10.89 USD	✓
6	2024-07-15 11:06:16	<u>0x822d52faee9731ce2046</u> <u>dc57c4bfd0b2e606f1289e</u> <u>ccf2ea948f61d9c7397cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-15 11:06:16	<u>0x822d52faee9731ce2046</u> <u>dc57c4bfd0b2e606f1289e</u> <u>ccf2ea948f61d9c7397cfd</u>	- 0.0000410710000000 00 BNB  0.02 USD	✓
8	2024-07-14 09:22:32	<u>0x5e850994432e8172a92f</u> <u>dd93bb3b0975b8143d42ec</u> <u>981d47270fae2161446d87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-14 09:22:32	<u>0x5e850994432e8172a92f</u> <u>dd93bb3b0975b8143d42ec</u> <u>981d47270fae2161446d87</u>	- 0.0000729630000000 00 BNB  0.03 USD	✓
10	2024-07-12 14:43:46	<u>0xc3b175517059bcb5de1e</u> <u>17721729e9789d78711bee</u> <u>6d2aaea0e8c4b2c416bc6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-07-12 14:43:46	<u>0xc3b175517059bcb5de1e</u> <u>17721729e9789d78711bee</u> <u>6d2aaea0e8c4b2c416bc6c</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
12	2024-06-30 16:04:59	<u>0xbedc56e3278aa1895921</u> <u>763cd4104d9f5a23e9a285</u> <u>a25ce31491a9c7a45c5fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-06-30 16:04:59	<u>0xbedc56e3278aa1895921</u> <u>763cd4104d9f5a23e9a285</u> <u>a25ce31491a9c7a45c5fc3</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
14	2024-06-30 16:03:47	<u>0x364706df6ca3004fccbe</u> <u>d1a2c33dec25b6253d8100</u> <u>10c90508a32a1c6f69f9c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-06-30 16:03:47	<u>0x364706df6ca3004fccbe</u> <u>d1a2c33dec25b6253d8100</u> <u>10c90508a32a1c6f69f9c7</u>	- 0.0002581330000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-30 16:03:29	<u>0x7d758636759408e1cfaf</u> <u>5a8985632c7833bfbc9ef</u> <u>43cf5d6ec35d284a3b94a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-06-30 16:03:29	<u>0x7d758636759408e1cfaf</u> <u>5a8985632c7833bfbc9ef</u> <u>43cf5d6ec35d284a3b94a4</u>	- 0.0000547410000000 00 BNB  0.03 USD	✓
18	2024-06-30 16:02:41	<u>0xca39aa66490dd75d8e09</u> <u>586c99248587e165704666</u> <u>ef861ed8531cdc065d725f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-06-30 16:02:41	<u>0xca39aa66490dd75d8e09</u> <u>586c99248587e165704666</u> <u>ef861ed8531cdc065d725f</u>	- 0.0002089180000000 00 BNB  0.12 USD	✓
20	2024-06-30 15:59:14	<u>0x28f97387065a2ecb6bf7</u> <u>02aeccbd6c42575575d3f6</u> <u>dd6d15cb9caf27922289bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-06-30 15:59:14	<u>0x28f97387065a2ecb6bf7</u> <u>02aeccbd6c42575575d3f6</u> <u>dd6d15cb9caf27922289bd</u>	- 0.0000540040000000 00 BNB  0.03 USD	✓
22	2024-06-15 04:51:51	<u>0x5234608e5d9291be741b</u> <u>bee3d4ebd629d82f213d63</u> <u>e7713563ebd6820ef022dd</u>	- 0.0070000000000000 00 BNB  4.25 USD	✓
23	2024-06-15 04:51:51	<u>0x5234608e5d9291be741b</u> <u>bee3d4ebd629d82f213d63</u> <u>e7713563ebd6820ef022dd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
24	2024-06-13 00:25:40	<u>0x3b02d510fcd4dfa3b1c6</u> <u>7e8575a6b6ed4c98a9c48b</u> <u>2721e0de802d456ae4237a</u>	- 0.0109999999999999 99 BNB  6.80 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-06-13 00:25:40	<u>0x3b02d510fcd4dfa3b1c67e8575a6b6ed4c98a9c48b2721e0de802d456ae4237a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
26	2024-06-12 03:29:23	<u>0xcb6d57efa26032041d1c9f4a6033a42099d68ffaa19bf83fc0093b91c6f7a098</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-06-12 03:29:23	<u>0xcb6d57efa26032041d1c9f4a6033a42099d68ffaa19bf83fc0093b91c6f7a098</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
28	2024-06-06 13:24:00	<u>0x3af65e4111154cc85ff60f60bf61e12b9bebc57e850512aeb11ed3e6fb4bd905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-06-06 13:24:00	<u>0x3af65e4111154cc85ff60f60bf61e12b9bebc57e850512aeb11ed3e6fb4bd905</u>	- 0.0002761230000000 00 BNB  0.19 USD	✓
30	2024-06-06 13:23:33	<u>0xae796ae85aa3d05cd738b642ca693085678ceeb62d4e65f9328c9e82bc5bd6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-06-06 13:23:33	<u>0xae796ae85aa3d05cd738b642ca693085678ceeb62d4e65f9328c9e82bc5bd6e</u>	- 0.0000467060000000 00 BNB  0.03 USD	✓
32	2024-06-05 13:58:22	<u>0xca7d6fc81ba3a1f6dc6fc25b63ab1f0ddfa5a047ffeae6e7bfb485199767e6a8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-06-05 13:58:22	<u>0xca7d6fc81ba3a1f6dc6fc25b63ab1f0ddfa5a047ffeae6e7bfb485199767e6a8b</u>	- 0.0006997090000000 00 BNB  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-06-05 13:58:10	<u>0x0da7c17b99ee2ade2b69a3f0e94c3ac8098a6c8852046b06ed3e5dd1f6bab80b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-06-05 13:58:10	<u>0x0da7c17b99ee2ade2b69a3f0e94c3ac8098a6c8852046b06ed3e5dd1f6bab80b</u>	- 0.000046506000000000 00 BNB  0.03 USD	✓
36	2024-06-05 13:56:34	<u>0xa3e2ad15d19ea38db8aec7a21d77f290696b54dfae78da8e655e96efe1cf7f8d</u>	- 0.010999999999999999 99 BNB  7.71 USD	✓
37	2024-06-05 13:56:34	<u>0xa3e2ad15d19ea38db8aec7a21d77f290696b54dfae78da8e655e96efe1cf7f8d</u>	- 0.000127652000000000 00 BNB  0.08 USD	✓
38	2024-06-05 13:53:22	<u>0x4d31eaf8cb80504fd00ef5be7b650482fa03f4cd6010b4ae7f3af92ac978489e</u>	+ 0.016387430000000000 01 BNB  11.49 USD	✓
39	2024-05-30 13:14:02	<u>0xffb69696bcccea153f303e8dc121e48e52d86ed0e0c788db3932c64c0685a089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-05-30 13:14:02	<u>0xffb69696bcccea153f303e8dc121e48e52d86ed0e0c788db3932c64c0685a089</u>	- 0.000306498000000000 00 BNB  0.18 USD	✓
41	2024-05-30 13:13:52	<u>0x95ffe7f20c00e09995e47279e60ee0ba3ae950028deb759afe45c8b34c4e45a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-30 13:13:52	<u>0x95ffe7f20c00e09995e47279e60ee0ba3ae950028deb759afe45c8b34c4e45a1</u>	- 0.000053924000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-30 13:11:48	<u>0x1ee6c9a2a567f9f9c080</u> <u>d2a323bc0bcde11e370a4f</u> <u>06df307fa267b2925c24dc</u>	- 0.010000000000000000 00 BNB  5.96 USD	✓
44	2024-05-30 13:11:48	<u>0x1ee6c9a2a567f9f9c080</u> <u>d2a323bc0bcde11e370a4f</u> <u>06df307fa267b2925c24dc</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
45	2024-05-30 13:08:02	<u>0x03c5572e23b276633868</u> <u>ed29f23672c3b61282a690</u> <u>7e29f1ba0d3c8d62a84c94</u>	+ 0.010752299999999999 99 BNB  6.41 USD	✓
46	2024-05-24 01:55:29	<u>0x6bfd71d54248e110f816</u> <u>caa15238b4ef6e22aa70b0</u> <u>3c06a564dbbc2619fcb179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-05-24 01:55:29	<u>0x6bfd71d54248e110f816</u> <u>caa15238b4ef6e22aa70b0</u> <u>3c06a564dbbc2619fcb179</u>	- 0.000511917000000000 00 BNB  0.30 USD	✓
48	2024-05-24 01:18:53	<u>0xc9e8b4d177de5f8231dd</u> <u>4a961a642ebf2abc8d0ee7</u> <u>7643932bdfb9c59567622c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-05-24 01:18:53	<u>0xc9e8b4d177de5f8231dd</u> <u>4a961a642ebf2abc8d0ee7</u> <u>7643932bdfb9c59567622c</u>	- 0.000074023000000000 00 BNB  0.04 USD	✓
50	2024-05-21 02:53:40	<u>0x9ef8e65f09ceecbb17c5</u> <u>87ecfdc5188712828dc033</u> <u>96a6214bd02960347103ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-05-21 02:53:40	<u>0x9ef8e65f09ceecbb17c5</u> <u>87ecfdc5188712828dc033</u> <u>96a6214bd02960347103ed</u>	- 0.000046827000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
52	2024-05-21 02:51:31	<u>0x2a6595c964d72c9b02fb</u> <u>dcbb5f36bc3e37ba71f76e</u> <u>98029b1ffcdbaf2543b683</u>	- 0.002000000000000000 00 BNB  1.19 USD	✓
53	2024-05-21 02:51:31	<u>0x2a6595c964d72c9b02fb</u> <u>dcbb5f36bc3e37ba71f76e</u> <u>98029b1ffcdbaf2543b683</u>	- 0.000157619000000000 00 BNB  0.09 USD	✓
54	2024-05-21 02:50:43	<u>0x48f3d135ca84108141a2</u> <u>65a345a2a48cecc1971d67</u> <u>5c056985bb4c0ab35d2b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-05-21 02:50:43	<u>0x48f3d135ca84108141a2</u> <u>65a345a2a48cecc1971d67</u> <u>5c056985bb4c0ab35d2b99</u>	- 0.000295847000000000 00 BNB  0.17 USD	✓
56	2024-05-21 02:50:28	<u>0x403f8c99114f76bdb36b</u> <u>9dc5e722b023038ef0cd9c</u> <u>8dbc5f84cc871ea73d582f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-05-21 02:50:28	<u>0x403f8c99114f76bdb36b</u> <u>9dc5e722b023038ef0cd9c</u> <u>8dbc5f84cc871ea73d582f</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
58	2024-05-21 02:48:31	<u>0x1919b99d743dd1e19dac</u> <u>3763dd5061a4acc9a4bcd3</u> <u>84504f3fa3d5ddba186d9e</u>	- 0.005000000000000000 00 BNB  2.98 USD	✓
59	2024-05-21 02:48:31	<u>0x1919b99d743dd1e19dac</u> <u>3763dd5061a4acc9a4bcd3</u> <u>84504f3fa3d5ddba186d9e</u>	- 0.000270134000000000 00 BNB  0.16 USD	✓
60	2024-05-21 00:45:34	<u>0xd9591fdbd51365c46d8b</u> <u>a8c14f02b5c73e063392ed</u> <u>2607f8a7daed74b2287aef</u>	+ 0.007467550000000000 00 BNB  4.47 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-05-13 11:06:41	<u>0x24037babddf9b5a3aef7e84a9f58f303a456b65a60c62b9963ab4afd027534ac</u>	- 0.0017678298270955 87 BNB  1.05 USD	✓
62	2024-05-13 11:06:41	<u>0x24037babddf9b5a3aef7e84a9f58f303a456b65a60c62b9963ab4afd027534ac</u>	- 0.0003372460000000 00 BNB  0.20 USD	✓
63	2024-05-13 11:01:24	<u>0xd4d968e9d0bbba1e978c0876a600d6b4764a6bfac75e998059ac0c4497f08def</u>	- 0.0017677882445617 51 BNB  1.05 USD	✓
64	2024-05-13 11:01:24	<u>0xd4d968e9d0bbba1e978c0876a600d6b4764a6bfac75e998059ac0c4497f08def</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
65	2024-05-13 09:06:47	<u>0xd1c20cde306dc4e2356c5b566835fed61994ade8d204040e362a3b6e115511c9</u>	- 0.0042564995702383 91 BNB  2.53 USD	✓
66	2024-05-13 09:06:47	<u>0xd1c20cde306dc4e2356c5b566835fed61994ade8d204040e362a3b6e115511c9</u>	- 0.0004922200000000 00 BNB  0.29 USD	✓
67	2024-05-10 17:10:19	<u>0xfed65f69ea2094f73e1acc7bd96d4b09b8b23144984ada9b7fbc98092b3ecf44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2024-05-10 17:10:19	<u>0xfed65f69ea2094f73e1acc7bd96d4b09b8b23144984ada9b7fbc98092b3ecf44</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
69	2024-05-10 17:10:04	<u>0x0417beafe7cf0672f0ee0463373c42443556247cc607f7f1ec213407c807f371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-05-10 17:10:04	<u>0x0417beafe7cf0672f0ee</u> <u>0463373c42443556247cc6</u> <u>07f7f1ec213407c807f371</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
71	2024-05-10 17:08:58	<u>0xd2f4fc77d5be9e33d42c</u> <u>57bc024de6e1713231543d</u> <u>2a2212c7f0184dc2205839</u>	- 0.0129999999999999 99 BNB  7.60 USD	✓
72	2024-05-10 17:08:58	<u>0xd2f4fc77d5be9e33d42c</u> <u>57bc024de6e1713231543d</u> <u>2a2212c7f0184dc2205839</u>	- 0.0001403290000000 00 BNB  0.08 USD	✓
73	2024-05-10 17:06:22	<u>0xec32e309cc4a9ce5f5ed</u> <u>343d5a48648f423d5fc320</u> <u>fdf6067c4ab70f5beb6263</u>	+ 0.0095925000000000 00 BNB  5.61 USD	✓
74	2024-05-10 16:48:28	<u>0x13d99ecc7d319a29caaa</u> <u>24f0a42945143772a0f00f</u> <u>ca4fb35be69a316d0e52b6</u>	+ 0.0122638100000000 00 BNB  7.17 USD	✓
75	2024-04-07 01:39:39	<u>0x8b2bfa98a5818346c64b</u> <u>65669571b8bfa15e9f944a</u> <u>e4f36ee1fc6af3dbd772db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-04-07 01:39:39	<u>0x8b2bfa98a5818346c64b</u> <u>65669571b8bfa15e9f944a</u> <u>e4f36ee1fc6af3dbd772db</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
77	2024-03-28 15:31:10	<u>0x4e8b9373964e8bdc9db</u> <u>9da19734b3ac7a0537b1b5</u> <u>fa936779e8d05967890d6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-03-28 15:31:10	<u>0x4e8b9373964e8bdc9db</u> <u>9da19734b3ac7a0537b1b5</u> <u>fa936779e8d05967890d6d</u>	- 0.0001629660000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
79	2024-03-28 12:45:29	<u>0x0f79572aca96ea00bb33</u> <u>d35a5a1ddfe5dcd3eafda7</u> <u>fbdef184afb18183994e09</u>	+ 0.0031215100000000 00 BNB  1.82 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:03:47	<u>0x364706df6ca3004fccbe</u> <u>d1a2c33dec25b6253d8100</u> <u>10c90508a32a1c6f69f9c7</u>	+ 0.0105734449271118 42 BNB  6.09 USD	✓
2	2024-06-30 16:02:41	<u>0xca39aa66490dd75d8e09</u> <u>586c99248587e165704666</u> <u>ef861ed8531cdc065d725f</u>	+ 0.0102615254989415 24 BNB  5.91 USD	✓
3	2024-06-12 03:29:23	<u>0xcb6d57efa26032041d1c</u> <u>9f4a6033a42099d68ffaa1</u> <u>9bf83fc0093b91c6f7a098</u>	+ 0.0099999999999999 98 BNB  6.08 USD	✓
4	2024-06-06 13:24:00	<u>0x3af65e4111154cc85ff6</u> <u>0f60bf61e12b9bebc57e85</u> <u>0512aeb11ed3e6fb4bd905</u>	+ 0.0025420791033023 34 BNB  1.82 USD	✓
5	2024-05-24 01:55:29	<u>0x6bfd71d54248e110f816</u> <u>caa15238b4ef6e22aa70b0</u> <u>3c06a564dbbc2619fcb179</u>	+ 0.0021893012782176 62 BNB  1.32 USD	✓
6	2024-05-13 11:01:24	<u>0xd4d968e9d0bbba1e978c</u> <u>0876a600d6b4764a6bfac7</u> <u>5e998059ac0c4497f08def</u>	+ 0.0017677882445617 51 BNB  1.05 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:41:13	<u>0xd5e8e533ba79288e76943fc8689cd633d767aa848e781b532ce2263f504be9ff</u>	+ 16.739999999999998 437 SNIFT	✓
2	2024-08-01 04:16:41	<u>0xff66efefc256ba0c234b2c0d9e5f5cc1bfdcd25c144475327af9cc56e5337bdc</u>	+ 60,000.000000 ACT	✓
3	2024-06-30 16:03:47	<u>0x364706df6ca3004fccbed1a2c33dec25b6253d810010c90508a32a1c6f69f9c7</u>	- 0.0001000000000000 00 SolvBTC	✓
4	2024-06-30 16:02:41	<u>0xca39aa66490dd75d8e09586c99248587e165704666ef861ed8531cdc065d725f</u>	- 0.0001000000000000 00 BBTC	✓
5	2024-06-06 13:24:00	<u>0x3af65e4111154cc85ff60f60bf61e12b9bec57e850512aeb11ed3e6fb4bd905</u>	- 32.569200000000002 149 ULTI	✓
6	2024-06-06 10:53:24	<u>0x457897861cfc7139ae3e6672e742828e1add97f73fb52a4c6988173d176a6d27</u>	+ 32.569200000000002 149 ULTI	✓
7	2024-06-05 13:58:22	<u>0xca7d6fc81ba3a1f6dc6fc25b63ab1f0ddfa5a047ffeae6e7bfb485199767e6a8b</u>	+ 0.0001000000000000 00 SolvBTC	✓
8	2024-06-05 13:58:22	<u>0xca7d6fc81ba3a1f6dc6fc25b63ab1f0ddfa5a047ffeae6e7bfb485199767e6a8b</u>	- 0.0001000000000000 00 BTCB  7.08 USD	✓
9	2024-06-05 13:56:34	<u>0xa3e2ad15d19ea38db8aec7a21d77f290696b54dfae78da8e655e96efe1cf7f8d</u>	+ 0.0001084711145304 66 BTCB  7.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 13:14:02	<u>0xffb69696bcccea153f30</u> <u>3e8dc121e48e52d86ed0e0</u> <u>c788db3932c64c0685a089</u>	- 0.0098093253279173 40 SnBNB	✓
11	2024-05-30 13:11:48	<u>0x1ee6c9a2a567f9f9c080</u> <u>d2a323bc0bcde11e370a4f</u> <u>06df307fa267b2925c24dc</u>	+ 0.0098093253279173 40 SnBNB	✓
12	2024-05-24 01:55:29	<u>0x6bfd71d54248e110f816</u> <u>caa15238b4ef6e22aa70b0</u> <u>3c06a564dbbc2619fcb179</u>	- 100.51529999999999 6317 HLG	✓
13	2024-05-23 12:18:25	<u>0x86ad479f6b731ed7e346</u> <u>1e8dde12e3590480297b7b</u> <u>3188415f7be9050eb0a009</u>	+ 100.51529999999999 6317 HLG	✓
14	2024-05-21 10:16:23	<u>0xe60d67d8713f8749fc08</u> <u>4b2c239e6cdf4f1f154e5f</u> <u>85052bbc1c2d524e599cfa</u>	- 5.949661580496001 UD...DĐ¢	✓
15	2024-05-21 03:34:10	<u>0xfce54d1def1d27d1f6ff</u> <u>e53c701ea750b520587718</u> <u>bc3384826c53a42ce21f39</u>	- 5.9496615804960013 56 USDT	✓
16	2024-05-21 03:13:30	<u>0xce5758f2a8dc3dfa78d4</u> <u>483db2dcdf8108d5b68e22</u> <u>41236c110a0c1720aab1cc</u>	+ 62,000.000000000 B00M	✓
17	2024-05-21 03:04:56	<u>0x2b10cb942896e0fb9c82</u> <u>2c9e2fd3f66d67c30398ff</u> <u>7c66829f26476aa8087e81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-21 03:04:56	<u>0x2760c83332d130e1a6f6</u> <u>87b7940d95be9a58469044</u> <u>4ebe30a792dd4a9dd19014</u>	- 5.949661580496001 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 02:54:31	<u>0x50d56e1640320f11df18</u> <u>2ddebd3137796c1f64e959</u> <u>8cba793e85e4b46e8e2b40</u>	- 5.9496615804960013 56 USDT	✓
20	2024-05-21 02:54:31	<u>0x50d56e1640320f11df18</u> <u>2ddebd3137796c1f64e959</u> <u>8cba793e85e4b46e8e2b40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-05-21 02:54:31	<u>0x102f4df86c8a6358f372</u> <u>2d80867ae6fc4170a65adc</u> <u>1131ac3e3293abf562a62f</u>	- 5.9496615804960013 56 USDT	✓
22	2024-05-21 02:53:40	<u>0x9ef8e65f09ceecbb17c5</u> <u>87ecfdc5188712828dc033</u> <u>96a6214bd02960347103ed</u>	- 5.9496615804960013 56 USDT  5.95 USD	✓
23	2024-05-21 02:51:31	<u>0x2a6595c964d72c9b02fb</u> <u>dcbb5f36bc3e37ba71f76e</u> <u>98029b1ffcdabaf2543b683</u>	+ 1.1916842322674312 54 USDT  1.19 USD	✓
24	2024-05-21 02:50:43	<u>0x48f3d135ca84108141a2</u> <u>65a345a2a48cecc1971d67</u> <u>5c056985bb4c0ab35d2b99</u>	+ 1.7647955219881277 24 USDT  1.76 USD	✓
25	2024-05-21 02:50:43	<u>0x48f3d135ca84108141a2</u> <u>65a345a2a48cecc1971d67</u> <u>5c056985bb4c0ab35d2b99</u>	- 0.0000249100000000 00 BTCB  1.77 USD	✓
26	2024-05-21 02:48:31	<u>0x1919b99d743dd1e19dac</u> <u>3763dd5061a4acc9a4bcd3</u> <u>84504f3fa3d5ddba186d9e</u>	+ 2.9931818262404421 56 USDT  2.99 USD	✓
27	2024-05-10 17:10:19	<u>0xfed65f69ea2094f73e1a</u> <u>cc7bd96d4b09b8b2314498</u> <u>4ada9b7fbc98092b3ecf44</u>	- 0.0001000000000000 00 BTCB  6.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 17:10:19	<u>0xfed65f69ea2094f73e1a</u> <u>cc7bd96d4b09b8b2314498</u> <u>4ada9b7fbc98092b3ecf44</u>	+ 0.0001000000000000 00 BTC	✓
29	2024-05-10 17:08:58	<u>0xd2f4fc77d5be9e33d42c</u> <u>57bc024de6e1713231543d</u> <u>2a2212c7f0184dc2205839</u>	+ 0.0001249197281595 54 BTCB  7.54 USD	✓
30	2024-04-07 01:39:39	<u>0x8b2bfa98a5818346c64b</u> <u>65669571b8bfa15e9f944a</u> <u>e4f36ee1fc6af3dbd772db</u>	- 1.4718183600000001 03 USDT  1.47 USD	✓
31	2024-02-18 09:36:41	<u>0x586219666f5150da92b1</u> <u>7a50f2e323b9be615fc171</u> <u>cc84885b151873c1c51430</u>	+ 1.4718183600000001 03 USDT  1.47 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-12 14:43:46	<u>0xc3b175517059bcb5de1e</u> <u>17721729e9789d78711bee</u> <u>6d2aeea0e8c4b2c416bc6c</u>	+ 1 SNC	✓
2	2024-05-13 11:06:41	<u>0x24037babbd9b5a3aef7</u> <u>e84a9f58f303a456b65a60</u> <u>c62b9963ab4afd027534ac</u>	+ 1 SHACK	✓
3	2024-05-13 11:01:24	<u>0xd4d968e9d0bbba1e978c</u> <u>0876a600d6b4764a6bfac7</u> <u>5e998059ac0c4497f08def</u>	+ 1 SHACK	✓

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