

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-28 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf252b8d52e500ed59cd23cd20eddd4eb8e9590b2</u>
TOTAL RECEIVED	7.267765521106134052 BNB
	4,428.24 USD
TOTAL SEND	7.262552584106134468 BNB
	4,425.07 USD










Token	Balance
BNB	0.005212937000000000 BNB
	3.17 USD
Tether USD	40.000000000000000000 USDT
	40.04 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000721008419829 BUSD
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
1INCH Token	0.000000212185300330 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
# getSHIBA.us	525,235,396.000000 ds
Ethereum Token	0.000000000000000064 ETH










Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS
TheEver.io	800,000.000000000000000000 EVER
# getSHIBA.us	N/A Airdrop










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:18:56	<u>0x570b3f5487c79b8c3bcb</u> <u>70d9bb022d1abd9cc2a394</u> <u>0ff88769c2364d14b3f6fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-25 04:18:56	<u>0x570b3f5487c79b8c3bcb</u> <u>70d9bb022d1abd9cc2a394</u> <u>0ff88769c2364d14b3f6fb</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-06-17 02:22:05	<u>0x8f3f161e3360eb81318e</u> <u>85fbc03ea9b9ed21e4750c</u> <u>7cc2da38335b711d33cd54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-17 02:22:05	<u>0x8f3f161e3360eb81318e</u> <u>85fbc03ea9b9ed21e4750c</u> <u>7cc2da38335b711d33cd54</u>	- 0.0001485150000000 00 BNB  0.09 USD	✓
5	2024-05-16 19:30:50	<u>0x5d1daf03f3a2872f3d9a</u> <u>0f929816b7f8914d49cc99</u> <u>fdd613f823450536ef096a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-16 19:30:50	<u>0x5d1daf03f3a2872f3d9a</u> <u>0f929816b7f8914d49cc99</u> <u>fdd613f823450536ef096a</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
7	2024-02-25 23:05:25	<u>0x55919a884e4130dd4e56</u> <u>a7513b6bbbd9ba408ba500</u> <u>3fcae574d640ab250e9141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-25 23:05:25	<u>0x55919a884e4130dd4e56a7513b6bbbd9ba408ba5003fcae574d640ab250e9141</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
9	2024-02-16 23:30:11	<u>0x8215b161a97e9403c5f886a0947d1a550b12462f7f0177d7392738b477ce4a0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-16 23:30:11	<u>0x8215b161a97e9403c5f886a0947d1a550b12462f7f0177d7392738b477ce4a0a</u>	- 0.0001109130000000 00 BNB  0.04 USD	✓
11	2023-03-24 15:45:39	<u>0xbbeb89f676dc627b89dc5abbd5c98ea65611d01a747270a1a35f4e67968bb694</u>	- 0.5197893649999999 48 BNB  166.74 USD	✓
12	2023-03-24 15:45:39	<u>0xbbeb89f676dc627b89dc5abbd5c98ea65611d01a747270a1a35f4e67968bb694</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-03-01 04:31:50	<u>0xb8357b3e676fc48a7f2d95b30eba8c9c4688630a3d1cd454f491788e35140d0b</u>	+ 0.2099999999999999 92 BNB  63.94 USD	✓
14	2023-02-27 13:42:42	<u>0x28e0cb170474868ae3f305ddc70f408b4c3c585f4c8b4347edc63969020bac44</u>	+ 0.3099999999999999 98 BNB  95.23 USD	✓
15	2023-01-25 21:00:37	<u>0xc68a17aa3af73051fff22f541144287fea6f5ddd4b912faa71552d7a9c68fbee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-25 21:00:37	<u>0xc68a17aa3af73051fff22f541144287fea6f5ddd4b912faa71552d7a9c68fbee</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
17	2023-01-12 07:10:30	<u>0x48dad20e509e6bc3dbec</u> <u>fd74a7aacb0498c32da0cf</u> <u>ad7ba4e810e903ddce995b</u>	- 1.2545195461061340 31 BNB  357.66 USD	✓
18	2023-01-12 07:10:30	<u>0x48dad20e509e6bc3dbec</u> <u>fd74a7aacb0498c32da0cf</u> <u>ad7ba4e810e903ddce995b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
19	2022-12-25 10:00:33	<u>0x40c4173c4ef010c366db</u> <u>6c742e74d683df28565c5b</u> <u>3de61865c29e3d7c520cee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-25 10:00:33	<u>0x40c4173c4ef010c366db</u> <u>6c742e74d683df28565c5b</u> <u>3de61865c29e3d7c520cee</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
21	2022-12-09 16:56:41	<u>0x47f22a0fab4eeb55c7ab</u> <u>ecdb9bbb38fc32feef7</u> <u>7967f9bb9a42d74397f5d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-12-09 16:56:41	<u>0x47f22a0fab4eeb55c7ab</u> <u>ecdb9bbb38fc32feef7</u> <u>7967f9bb9a42d74397f5d0</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
23	2022-12-08 14:35:43	<u>0x52ce9c9a43d427b70687</u> <u>2394dffdc2de07dc59b092</u> <u>46327d9dffbd5c5ade0992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-08 14:35:43	<u>0x52ce9c9a43d427b70687</u> <u>2394dffdc2de07dc59b092</u> <u>46327d9dffbd5c5ade0992</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2022-11-08 07:30:11	<u>0xf0f2adb9d4a3d8792646b</u> <u>62cf306ec108d09a72d537</u> <u>0f0f7e8257f13661a3f625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-08 07:30:11	<u>0xf2adb9d4a3d8792646b62cf306ec108d09a72d5370f0f7e8257f13661a3f625</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
27	2022-11-07 04:30:12	<u>0xf3f97ec5254161b8877d40cbec0e4b24309138ec7f60b696705a6396c2827897</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-11-07 04:30:12	<u>0xf3f97ec5254161b8877d40cbec0e4b24309138ec7f60b696705a6396c2827897</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
29	2022-06-15 08:00:31	<u>0xede045e2cfd95c89479720cf20b0f8f8780d68b9930d200f5bdd7a34144cb7d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-15 08:00:31	<u>0xede045e2cfd95c89479720cf20b0f8f8780d68b9930d200f5bdd7a34144cb7d1</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
31	2022-06-09 00:00:20	<u>0x3679cbcc5851230e3f2e7bd6082d527c9a1c821cdcbbdcf92f67a828f91e5a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-09 00:00:20	<u>0x3679cbcc5851230e3f2e7bd6082d527c9a1c821cdcbbdcf92f67a828f91e5a97</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
33	2022-06-04 15:49:10	<u>0xd753d38f6f8d7f0de1e5e10340f4302a6efa8ccfd5f06c7efe7cd511c8c78572</u>	+ 0.5013425658342727 24 BNB  150.45 USD	✓
34	2022-05-24 23:30:16	<u>0x997210aa7fcb6b78a2ac6e0c1f6b118da21ef964ef00052f2aacfd3e176e6f4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-24 23:30:16	<u>0x997210aa7fcb6b78a2ac6e0c1f6b118da21ef964ef00052f2aacfd3e176e6f4e</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
36	2022-05-24 22:23:53	<u>0xfbbaba2588161491e467a50170c9a27d6d914c7f2e58bbad9d12b89104fa40f3</u>	+ 0.7500000000000000 00 BNB  251.92 USD	✓
37	2022-05-24 18:30:16	<u>0x91989a9aa54629ad4a368068da58d36ab8dfc4cb341969be3a02a009e973d2c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-24 18:30:16	<u>0x91989a9aa54629ad4a368068da58d36ab8dfc4cb341969be3a02a009e973d2c0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2022-03-29 04:49:35	<u>0xe6a0635a698a7f2537db9f7bde3eee68ebb4aeadded9cb3b17e4507a7fdd5d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-29 04:49:35	<u>0xe6a0635a698a7f2537db9f7bde3eee68ebb4aeadded9cb3b17e4507a7fdd5d06</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
41	2022-03-26 19:16:35	<u>0x566c34061fd6e3162c37cb4693d7a6b37a3628326e15c3950e09d571a29098be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-26 19:16:35	<u>0x566c34061fd6e3162c37cb4693d7a6b37a3628326e15c3950e09d571a29098be</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
43	2022-03-17 21:05:20	<u>0xc39638f8414eefba357640240c4cc253db80509e45f9b36d85fb6f22220cfd00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-03-17 21:05:20	<u>0xc39638f8414eefba357e40240c4cc253db80509e45f9b36d85fb6f22220cfd00</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
45	2022-03-15 04:00:40	<u>0x1aff47c0aa075417e5be03a3e05eb3d539cf6935de54f846e1a282c4bd001356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-15 04:00:40	<u>0x1aff47c0aa075417e5be03a3e05eb3d539cf6935de54f846e1a282c4bd001356</u>	- 0.0001808200000000 00 BNB  0.06 USD	✓
47	2022-03-15 03:30:22	<u>0xe89ac7968b7fe2427b2fa02b52127b1ea65557644b227557fb59b644c40d7ed2</u>	+ 0.0065000000000000 00 BNB  2.37 USD	✓
48	2022-02-24 19:40:37	<u>0xc84bcb2a1b58b77a3e1309d7213a05513795306f62a0b7750ce160799f5151b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-02-24 19:40:37	<u>0xc84bcb2a1b58b77a3e1309d7213a05513795306f62a0b7750ce160799f5151b7</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
50	2022-01-28 20:24:32	<u>0x47103b5d4bd80a6599dae2dfb68ba7b14775c6dbf059b49b046f7711deadc916</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-28 20:24:32	<u>0x47103b5d4bd80a6599dae2dfb68ba7b14775c6dbf059b49b046f7711deadc916</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
52	2021-11-24 07:56:49	<u>0x05c11ee2b34ca14a6d5b30370cf33bed4da5cf6ec16287b4764053089d57b0cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
53	2021-11-24 07:56:49	<u>0x05c11ee2b34ca14a6d5b30370cf33bed4da5cf6ec16287b4764053089d57b0cf</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
54	2021-11-22 12:44:51	<u>0x52d89e949912a8938df022cde39a9fe6d96fab7a0df5b12a2b54339424e9745e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-22 12:44:51	<u>0x52d89e949912a8938df022cde39a9fe6d96fab7a0df5b12a2b54339424e9745e</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
56	2021-11-16 08:41:51	<u>0x30972e976af8f6a84da653e37b424c388ef535365c7b6cb43a511f5eba7ef743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-16 08:41:51	<u>0x30972e976af8f6a84da653e37b424c388ef535365c7b6cb43a511f5eba7ef743</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
58	2021-10-13 20:10:40	<u>0xd5709a1b278aa7e99c0116124dd43edad9922e4247319579ce065f6c30a04279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-13 20:10:40	<u>0xd5709a1b278aa7e99c0116124dd43edad9922e4247319579ce065f6c30a04279</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
60	2021-10-10 09:30:26	<u>0x5a3561511813034b3872b3462ff8a5edb7d0625c7a1e12cdd03c57f9330f21a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-10-10 09:30:26	<u>0x5a3561511813034b3872b3462ff8a5edb7d0625c7a1e12cdd03c57f9330f21a9</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
62	2021-10-10 04:31:12	<u>0xb1ffcdb084f9c8e5fb9683d92ae8d0eae421f9517ff4fc9f19fb7e1eec8820b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-10-10 04:31:12	<u>0xb1ffcdb084f9c8e5fb9683d92ae8d0eae421f9517ff4fc9f19fb7e1eec8820b0</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
64	2021-10-03 16:01:38	<u>0x95dbfd5842d42d6cdc7629354b09018b4df0a90fd82b88a4b67e699c4d887f9d</u>	- 4.19979000000000001 34 BNB  1,808.00 USD	✓
65	2021-10-03 16:01:38	<u>0x95dbfd5842d42d6cdc7629354b09018b4df0a90fd82b88a4b67e699c4d887f9d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
66	2021-10-03 15:58:02	<u>0x26b30cd432b548852c4cb43fb216fd4fd04fe1cd2871cb1474d44801e2eca5f8</u>	+ 4.20000000000000001 78 BNB  1,808.10 USD	✓
67	2021-08-24 12:03:26	<u>0xb6158fbeb072dbc6de7bbf49f4b833696f8412df0ed453fe1b50ef3400d172ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-08-24 12:03:26	<u>0xb6158fbeb072dbc6de7bbf49f4b833696f8412df0ed453fe1b50ef3400d172ec</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
69	2021-08-13 19:02:47	<u>0xb5d06d01b274880c1bc426b619d886e099752151cd3df6a817eea951597deac6</u>	- 1.283422000000000000 63 BNB  522.26 USD	✓
70	2021-08-13 19:02:47	<u>0xb5d06d01b274880c1bc426b619d886e099752151cd3df6a817eea951597deac6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-13 18:30:05	<u>0x879ebcd35128c5f6c19c60c797f5cc5abf4ad9daec09f54e52db3f4eccb7658d</u>	+ 1.2899229552718611 82 BNB  524.90 USD	✓


BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-22 02:20:50	<u>0xf0dd4847bef217a3cd33f9dbfa4a587806a00bcaa1622c6678175e1786ee9c84</u>	+ 40.0000000000000000 000 USDT  40.02 USD	✓
2	2024-08-25 04:18:56	<u>0x570b3f5487c79b8c3bcb70d9bb022d1abd9cc2a3940ff88769c2364d14b3f6fb</u>	- 108.0000000000000000 0000 USDT  108.15 USD	✓
3	2024-08-25 03:24:20	<u>0xc90336e2101ab1020b261c466da570b056a418782c4c5c36277727b52b8a3e1d</u>	+ 61.0000000000000000 000 USDT  61.09 USD	✓
4	2024-08-20 01:10:31	<u>0xbdac7ddd820b494dc4ce1bd68cead51deadb2f9db6fdc552f50842f2b71d6c57</u>	+ 47.0000000000000000 000 USDT  47.05 USD	✓
5	2024-06-22 23:19:40	<u>0xe388c3f3749532d9c9ca d08483e5de08ec3c428071ad7cdba48887258f2ab994</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
6	2024-06-17 19:39:00	<u>0x1b8b594b50a5899bc10523a1ed96765de4d9b3b6be478892083ab45182799532</u>	- 180.0000000000000000 0000 USDT	✓
7	2024-06-17 15:01:59	<u>0x8e3fff1e54a962dc20b6713288765f30235cbb1e550baa5c074e75da3b519914e</u>	- 180.0000000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
8	2024-06-17 15:00:56	<u>0x419be57e69bab2c1c66e46b222371fec793efaa13347c8ae7a030975b6c278f8</u>	- 180.00000000000000 0000 USDT	✓
9	2024-06-17 02:22:05	<u>0x8f3f161e3360eb81318e85fbc03ea9b9ed21e4750c7cc2da38335b711d33cd54</u>	- 180.00000000000000 0000 USDT  179.73 USD	✓
10	2024-06-17 02:07:47	<u>0xf1f90354b97ce0fabea65b77dd06de693cb7ce0eb7d0f924bc240e45e830db7e</u>	+ 100.00000000000000 0000 USDT  99.84 USD	✓
11	2024-06-14 23:45:19	<u>0x057facafd3eef9736744900e557b036016e0eb8319c21cd5090b694d6668bc32</u>	+ 80.00000000000000 000 USDT  79.96 USD	✓
12	2024-05-16 19:30:50	<u>0x5d1daf03f3a2872f3d9a0f929816b7f8914d49cc99fdd613f823450536ef096a</u>	- 101.00000000000000 0000 USDC  100.99 USD	✓
13	2024-05-16 19:09:06	<u>0xd6f0559037bbbee0376fd5d9599717e7171ab92a836f98ed54343faf117c3e0c</u>	+ 101.00000000000000 0000 USDC  100.99 USD	✓
14	2024-02-25 23:05:25	<u>0x55919a884e4130dd4e56a7513b6bbbd9ba408ba5003fcae574d640ab250e9141</u>	- 697.00000000000000 0000 USDT  698.37 USD	✓
15	2024-02-17 16:04:19	<u>0x382167717a4776a3f92ba7897e3d8d5a79d0ba188bc7627db420305740491fa8</u>	+ 525,235,396.000000 ds	✓
16	2024-02-16 23:30:11	<u>0x8215b161a97e9403c5f886a0947d1a550b12462f7f0177d7392738b477ce4a0a</u>	- 90.00000000000000 000 USDC  90.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-02-16 23:18:40	<u>0x232e36f86fea798e23eb</u> <u>b40693b954cb0bccc050bf</u> <u>540931462deb68c6dbfc54</u>	+ 70.0000000000000000 000 USDC  70.00 USD	✓
18	2024-02-16 23:15:28	<u>0x177d31c189b92449af3e</u> <u>6107b961ee1ce938b1e9bd</u> <u>6d94338da605b97d26b671</u>	+ 20.0000000000000000 000 USDC  20.00 USD	✓
19	2024-02-16 00:07:13	<u>0x0d5b2cc1ffeaba1d4df8c</u> <u>d5fe047f9e23816afde544</u> <u>8aadbd8ebd0f4d834af6d2</u>	+ 2,500	✓
20	2023-11-01 06:40:26	<u>0x4d72b51ae1cb9b33954e</u> <u>ea7256a060d5b636f1cdcd</u> <u>41029d31db509609f35948</u>	+ 300.0000000000000000 0000 USDT  300.11 USD	✓
21	2023-08-27 07:30:37	<u>0x58ba53f93590ad6e730e</u> <u>4bd3ab71381a8ca19b70b2</u> <u>0abc051984e23939902ef9</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
22	2023-07-20 05:58:18	<u>0xe2217a85a23660337cff</u> <u>75357968fa4f58fcd9cce9</u> <u>007c8d1c3cfde519c2da21</u>	+ 95.0000000000000000 000 USDT  3.28 USD	✓
23	2023-07-20 05:48:54	<u>0x8bf4f0e9fa896e7d10aa</u> <u>175b6f419e1b4233447ea0</u> <u>7a459c5126e4c0b41c3ca4</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
24	2023-06-13 03:25:53	<u>0xd8a96207de061c735bff</u> <u>547622f44172618aff3e0d</u> <u>8a234ae171170583ba7d83</u>	+ 126.0000000000000000 0000 USDT  125.96 USD	✓
25	2023-05-04 08:57:50	<u>0x1b5edbf03dabc9fcac3a</u> <u>ebf2df2bd096562ab55c27</u> <u>ed54e9c56a9351dbea1552</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-04-07 04:58:34	<u>0x7b3ec1cab356cec2bf0a992732742155dd2d083a210948abd7f3d4fe5bfa97a3</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
27	2023-01-25 21:00:37	<u>0xc68a17aa3af73051ffff22f541144287fea6f5ddd4b912faa71552d7a9c68fbee</u>	- 404.36018620999999 4844 USDT  404.36 USD	✓
28	2023-01-25 20:43:05	<u>0x7190a89aa5b15ac577a1445aef411d75f780683c94d7a59aa3017f46a82c7820</u>	+ 404.36018620999999 4844 USDT  404.36 USD	✓
29	2022-12-25 10:02:39	<u>0x177b0acd0c3846103cca8982b61df5e9741c18e1d62e8561a0e507cbce00a131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2022-12-25 10:00:33	<u>0x40c4173c4ef010c366db6c742e74d683df28565c5b3de61865c29e3d7c520cee</u>	- 3,000.000000053960 320656 USDT  3,000.80 USD	✓
31	2022-12-25 09:39:47	<u>0x62e6cd1f039281f703b8973facdcb8719cb0edbe0a889fd2abe0fe5e35565f54</u>	+ 3,000.000000000000 000000 USDT  3,000.80 USD	✓
32	2022-12-09 16:56:41	<u>0x47f22a0fab4eeb55c7abecdb9bbb38fcdf32feef77967f9bb9a42d74397f5d0</u>	- 455.08355899999997 9733 USDT  34,741.46 USD	✓
33	2022-12-08 14:35:43	<u>0x52ce9c9a43d427b706872394dffdc2de07dc59b09246327d9dffbd5c5ade0992</u>	- 0.4248739999999999 74 ETH	✓
34	2022-11-21 04:12:19	<u>0x096f915c2f4db45fbee7b7e4183123e74c83091211a43fede9bb29290db780e3</u>	+ 0.4248740000000000 85 ETH	✓






#	Date & time	Transaction Id	Amount	
35	2022-11-20 21:48:51	<u>0x45eadbe79efe30870625</u> <u>c3943244de86218f251d87</u> <u>c2c3ce2cba93456bb505b3</u>	+ 455.08355815999999 5496 USDT  455.28 USD	✓
36	2022-11-08 07:30:11	<u>0x0f2adb9d4a3d8792646b</u> <u>62cf306ec108d09a72d537</u> <u>0f0f7e8257f13661a3f625</u>	- 1,999.950000000000 045475 BUSD  135,282.99 USD	✓
37	2022-11-08 07:17:01	<u>0x50e871c8b72eb8f0b983</u> <u>1d86b9a7625ee33aa05a5e</u> <u>c00e09e089c5db89332cd0</u>	+ 1,999.950000000000 045475 BUSD  135,282.99 USD	✓
38	2022-11-07 04:30:12	<u>0xf3f97ec5254161b8877d</u> <u>40cbec0e4b24309138ec7f</u> <u>60b696705a6396c2827897</u>	- 1,946.799999999999 954525 BUSD  1,946.58 USD	✓
39	2022-11-07 04:06:40	<u>0x55e13598c28e329469cc</u> <u>9a84f418ca0fcdf2f2ab53</u> <u>81b99fe4fe961fea42e7a0</u>	+ 1,699.900000000000 090949 BUSD  1,699.71 USD	✓
40	2022-11-07 03:38:07	<u>0xc3f7bf3e3b2d5164d09d</u> <u>8fe30c14cf25d528f44510</u> <u>6877363f0190b1e068253a</u>	+ 246.90000000000000 5684 BUSD  246.87 USD	✓
41	2022-09-18 20:35:18	<u>0x8c089ddb6acdb2db738f</u> <u>6aac29006f6168f6513810</u> <u>e02de47a262f92e75442dc</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
42	2022-06-15 08:00:31	<u>0xede045e2cfd95c894797</u> <u>20cf20b0f8f8780d68b993</u> <u>0d200f5bdd7a34144cb7d1</u>	- 763.72639400000002 7518 BUSD  35,233.35 USD	✓
43	2022-06-15 07:40:08	<u>0x7a53a49221735ef74795</u> <u>2983da7cbcaf538c51a5a7</u> <u>3074e34e11493e02679457</u>	+ 302.13867513545523 0247 BUSD  13,938.70 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-11 11:33:04	<u>0x207845553d019169986b</u> <u>27ef1ab664a11e481b8ea7</u> <u>9f53711d725b65775acd1b</u>	+ 461.58771916533476 0874 BUSD  461.21 USD	✓
45	2022-06-09 00:00:20	<u>0x3679cbcc5851230e3f2e</u> <u>7bd6082d527c9a1c821cdc</u> <u>bbdcf92f67a828f91e5a97</u>	- 1,000.000000000000 000000 BUSD  1,001.03 USD	✓
46	2022-06-08 23:40:11	<u>0xd6f5fa7b5faff0fe12fd</u> <u>56c94412662e3ba6d32598</u> <u>387a921f6f023869c9dc2a</u>	+ 500.000000000000 0000 BUSD  500.51 USD	✓
47	2022-06-08 23:34:17	<u>0xf1f4d340e7d43582211a</u> <u>0f37a83e14870a974b6f8f</u> <u>dfd7c73bf9d65744b374f3</u>	+ 500.000000000000 0000 BUSD  500.51 USD	✓
48	2022-05-24 23:30:16	<u>0x997210aa7fcb6b78a2ac</u> <u>6e0c1f6b118da21ef964ef</u> <u>00052f2aacfd3e176e6f4e</u>	- 1,000.000000000000 000000 BUSD  999.58 USD	✓
49	2022-05-24 23:18:58	<u>0x2665485aca7b384504b4</u> <u>f64f05b378d79bcdccb33</u> <u>1e31a311696a7983b1bf71</u>	+ 0.5759999999999999 56 ART	✓
50	2022-05-24 23:12:49	<u>0x07662ac3c9d297aef2c5</u> <u>d1069cd51263bd4d775dbc</u> <u>9b0787d83fdab921b776c4</u>	+ 1,000.000000000000 000000 BUSD  999.58 USD	✓
51	2022-05-24 18:30:16	<u>0x91989a9aa54629ad4a36</u> <u>8068da58d36ab8dfc4cb34</u> <u>1969be3a02a009e973d2c0</u>	- 1,000.000000000000 000000 BUSD  999.58 USD	✓
52	2022-05-24 18:21:34	<u>0x35843b1f5da3d0d42173</u> <u>89841d8744c297f78b42f2</u> <u>5dc76148fb843b4c3f2cf6</u>	+ 1,000.000000000000 000000 BUSD  999.58 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-29 04:49:35	<u>0xe6a0635a698a7f2537db9f7bde3eee68ebb4aeadded9cb3b17e4507a7fdd5d06</u>	- 1,951.051637000000 027911 USDT	✓
54	2022-03-28 01:57:44	<u>0x41a5ffb28bcde2afe1e6ce1036063cf0024b01ed9a70d37dbdf464c21972a5e2</u>	+ 1,951.051637006835 107968 USDT	✓
55	2022-03-26 19:16:35	<u>0x566c34061fd6e3162c37cb4693d7a6b37a3628326e15c3950e09d571a29098be</u>	- 158.72522299999999 9729 BUSD  19,693.20 USD	✓
56	2022-03-26 14:58:18	<u>0xb0f1d889fc8be35d7ba1e631d6a3c717068976aee9a744f10d937d18cfe54c53</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
57	2022-03-20 23:36:20	<u>0x621aa42313697d7a544030ab82b581c70428e78d6d92505664489e9b5830bdf7</u>	+ 158.72522308999998 5859 BUSD  18,227.10 USD	✓
58	2022-03-17 21:05:20	<u>0xc39638f8414eefba357640240c4cc253db80509e45f9b36d85fb6f22220cfd00</u>	- 1,477.290760000000 091168 USDT	✓
59	2022-03-15 04:00:40	<u>0x1aff47c0aa075417e5be03a3e05eb3d539cf6935de54f846e1a282c4bd001356</u>	- 8,305.117678000000 523753 1INCH	✓
60	2022-03-14 16:34:15	<u>0x92f5d28e5529c06c814e027f969ebd0eeebd518ac70f7b94843ee16f83a09ed</u>	+ 1,477.290759981771 770981 USDT  156,099.20 USD	✓
61	2022-03-14 16:24:30	<u>0x82090086bc0e81f4efe85a3f2bf7a2e14cbfbb8ab94170e131c27286d877ef52</u>	+ 8,290.117678212185 637676 1INCH	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-14 16:22:30	<u>0xcb3aff57ab8bdda57479</u> <u>0f36e9caa526bbd925fef7</u> <u>d5c4519784115853e68db3</u>	+ 15.0000000000000000 000 1INCH	✓
63	2022-02-24 19:40:37	<u>0xc84bcb2a1b58b77a3e13</u> <u>09d7213a05513795306f62</u> <u>a0b7750ce160799f5151b7</u>	- 5,086.815335000000 231958 BUSD	✓
64	2022-02-24 01:23:43	<u>0x63813bd1ab4810f4fac3</u> <u>9cd12c065fa2f72ad47ddf</u> <u>7d82e057e82985c8c79bb8</u>	+ 493.16017843590304 8921 BUSD	✓
65	2022-02-23 22:45:42	<u>0xf7f382dad2e27db0bd2d</u> <u>f3785f84ebbc542aeaa336</u> <u>b6403567109dd2ef0f57cf</u>	+ 4,590.655155896041 833330 BUSD	✓
66	2022-02-23 22:43:35	<u>0x3f8314ce9cd50255215a</u> <u>32f815bb2e5d82c917e29d</u> <u>aea32299663612576f7a72</u>	+ 3.0000000000000000 00 BUSD	✓
67	2022-01-28 20:26:20	<u>0x2de6687f67ea5780a694</u> <u>67e032200c8333250c2fde</u> <u>55e8ebfc561bc228826043</u>	+ 9,000,000.00000000 0000000000 YTS	✓
68	2022-01-28 20:24:32	<u>0x47103b5d4bd80a6599da</u> <u>e2dfb68ba7b14775c6dbf0</u> <u>59b49b046f7711deadc916</u>	- 2,044.264380000000 073778 USDT	✓
69	2022-01-27 20:26:51	<u>0x5062c60e81ea119c6f25</u> <u>3baa520e565f4e7a116f9c</u> <u>6cc7e8316d8992f6621322</u>	+ 1,739.315187231850 131866 USDT	✓
70	2022-01-19 09:31:11	<u>0x96c0983c32966635d7f0</u> <u>0b1f4e1c5d9472c7cac092</u> <u>2bd8ba31f6c3d91ae4da</u>	+ 304.94919367350354 3778 USDT  41,746.55 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-24 07:56:49	<u>0x05c11ee2b34ca14a6d5b30370cf33bed4da5cf6ec16287b4764053089d57b0cf</u>	- 7,321.163265000000 137661 BUSD	✓
72	2021-11-23 10:40:27	<u>0x25bc277bf732f2ebed0fc0a5c766b4cb2da7e106e6cbbf7eb5d7247e69e4ec07</u>	+ 7,321.163265893927 928119 BUSD	✓
73	2021-11-22 12:44:51	<u>0x52d89e949912a8938df022cde39a9fe6d96fab7a0df5b12a2b54339424e9745e</u>	- 5,430.839375999999 901978 BUSD  1,204,116.94 USD	✓
74	2021-11-22 03:20:27	<u>0xe041ab6ba1e99fba87c8432c3dbe46828c7b0adc3717e36145555ecb8428d550</u>	+ 5,430.839375261381 064774 BUSD  1,204,116.94 USD	✓
75	2021-11-16 08:41:51	<u>0x30972e976af8f6a84da653e37b424c388ef535365c7b6cb43a511f5eba7ef743</u>	- 10,002.170215000000 0098371 BUSD  2,633,622.04 USD	✓
76	2021-11-16 03:40:26	<u>0xa773d3aec19810f50be02f94c4d27bd419fa0d668846798660e983c660eb5b8c</u>	+ 9,902.170214994835 987454 BUSD  2,607,291.54 USD	✓
77	2021-11-16 03:35:29	<u>0x40bffdcee57fb617eadca1c5ecb765e923951efd004d5b37a6676bb231b36735</u>	+ 100.00000000000000 0000 BUSD  26,330.50 USD	✓
78	2021-10-13 20:10:40	<u>0xd5709a1b278aa7e99c0116124dd43edad9922e4247319579ce065f6c30a04279</u>	- 182.13349700000000 5528 BUSD	✓
79	2021-10-12 03:14:55	<u>0xf830312adbf78d03b2c2e2877b4dd68dde22bcbb481db7e5aae03af3e69442a6</u>	+ 182.13349731848876 4449 BUSD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-10 09:30:26	<u>0x5a3561511813034b3872</u> <u>b3462ff8a5edb7d0625c7a</u> <u>1e12cdd03c57f9330f21a9</u>	- 2,723.727829999999 812571 BUSD  489,669.19 USD	✓
81	2021-10-10 09:02:12	<u>0x26d27878afaa0dccc21e</u> <u>052ec0c1c70cf0717e5ad3</u> <u>fcfb04fb1df8d8344adc91</u>	+ 2,723.727829785711 492150 BUSD  489,669.19 USD	✓
82	2021-10-10 04:31:12	<u>0xb1ffcdb084f9c8e5fb96</u> <u>83d92ae8d0eae421f9517f</u> <u>f4fc9f19fb7e1eec8820b0</u>	- 898.64423699999997 5524 BUSD  161,557.40 USD	✓
83	2021-10-10 04:13:06	<u>0x12ce77e8574b1e1a91e4</u> <u>96a4106a3bc3a1a042a7a9</u> <u>ecf622226411e21a9d7bdc</u>	+ 799.56024187000002 7120 BUSD  143,744.17 USD	✓
84	2021-10-03 16:02:05	<u>0xde1b772d3deb370270ce</u> <u>667a4ffad020d4a587a6f0</u> <u>85629b6d54818614c38a24</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
85	2021-09-28 10:49:36	<u>0xb4339f0dea0ec08ed109</u> <u>c9158f268f11463b77cfbf</u> <u>15cf21cf1934051c2f4047</u>	+ 99.083995873928756 737 BUSD  13,938.34 USD	✓
86	2021-09-03 01:14:49	<u>0xfc94848a2972c75691ff</u> <u>ac351e89aab3db4ebcec29</u> <u>1f7edeef89925561640e3e</u>	+ 0.0001000000000000 00 POSI	✓
87	2021-09-01 09:01:16	<u>0xce6737b0323b0657db17</u> <u>dd28c06454caf35dfd6474</u> <u>57badfc997afe0ce3af8d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
88	2021-09-01 02:11:09	<u>0x99a1b7eb7acabdb580ce</u> <u>6bfb20064949390ebc963c</u> <u>e404f6a4b39959d616266f</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-25 09:34:33	<u>0xc13bb6efad09a074c405e3383675761f7ff4b9663b95baa16631a4cb9d32c353</u>	+ 8,792,426.00000000 0 ABFIN	✓
90	2021-08-24 12:08:17	<u>0xb179a8a0d2bf051e31b84957834826174df29e691e77e2aada8b83e6c298f6dc</u>	+ 960,802.0000000000 00000000 AIR	✓
91	2021-08-24 12:05:05	<u>0x0eccc14f04ef8a68d926d449f11578b90ca65b49e78fb024a68b717c34e5d43b</u>	+ 21,131,181.00000000 00 BNBw	✓
92	2021-08-24 12:03:26	<u>0xb6158fbef072dbc6de7bbf49f4b833696f8412df0ed453fe1b50ef3400d172ec</u>	- 999.20000000000004 5475 USDT	✓
93	2021-08-24 11:39:58	<u>0x64ed3a1f775e1bc1d028c55bc134087754123f1a1bba7294d550c21e8bd884c2</u>	+ 999.20000000000004 5475 USDT	✓
94	2021-08-13 18:36:17	<u>0x4d0af268a309295b1d07be48a9ac8a189a50e9362265f7d9d174ac7489121a9b</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:04:46	<u>0x1afdcf6a4a2ea7c768e65d06678b628d228f804cb60ebcdb860611d5eb50fc66</u>	+ 1 Airdrop	✓

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