

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 14:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf2b8f235262dfeea8cdd0b083f1ce2c7991c289e</u>
TOTAL RECEIVED	0.679868350392614174 BNB
	397.31 USD
TOTAL SEND	0.679868350392614174 BNB
	397.31 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dai Token	0.000000000000000000 DAI
ArenaPlay	2.22199999999999975 APC
SOLANA	0.000000000000000000 SOL
\$ BUSDT.app	42,500 \$ BUSDT.app - visit to claim
My Get Rich Token	120,000.576000000000931323 MGRT
Factr	700,000.000000000000000000 Factr
Clinq.Gold Token	0.000099000000000000 CGT
! A-SHIB-Token.us	52,439,569 drop

Token	Balance
! Kuroro Beasts	3,100,441.000000000000000000 KURO [www.kuroro.gg]
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:54:44	<u>0x17a782b1d35a7aada2eb</u> <u>10ad494e3e36ebe0aa6e33</u> <u>15ff07e9937963997c41c4</u>	- 0.0526681436199502 72 BNB  31.85 USD	✓
2	2024-04-23 10:54:44	<u>0x17a782b1d35a7aada2eb</u> <u>10ad494e3e36ebe0aa6e33</u> <u>15ff07e9937963997c41c4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-23 10:52:59	<u>0x05e3df9ccec70ea383e</u> <u>86e5cf31bb7251d2e79a8f</u> <u>011092af6915c85abe764e</u>	- 0.0816829345189631 63 BNB  49.40 USD	✓
4	2024-04-23 10:52:59	<u>0x05e3df9ccec70ea383e</u> <u>86e5cf31bb7251d2e79a8f</u> <u>011092af6915c85abe764e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-04-23 10:50:53	<u>0x3d6950e41a6a0cab78a2</u> <u>87731ad923fbd2979f5ea5</u> <u>019481491ca7232eeb0bd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-04-23 10:50:53	<u>0x3d6950e41a6a0cab78a287731ad923fbd2979f5ea5019481491ca7232eeb0bd1</u>	- 0.0002299140000000 00 BNB  0.13 USD	✓
7	2024-04-07 18:05:34	<u>0xbbbbbe9c206b46dc9b16a0799b46a9184ddfa569e1be62699062fda8092094626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 18:05:34	<u>0xbbbbbe9c206b46dc9b16a0799b46a9184ddfa569e1be62699062fda8092094626</u>	- 0.0001397770000000 00 BNB  0.08 USD	✓
9	2024-04-07 18:05:13	<u>0x70b5584adc68752c38d8503c7772d3bfca56610ac8e18b09184fafb412d5fff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-07 18:05:13	<u>0x70b5584adc68752c38d8503c7772d3bfca56610ac8e18b09184fafb412d5fff2</u>	- 0.0000618150000000 00 BNB  0.03 USD	✓
11	2024-04-07 18:03:07	<u>0x4d29ae67c4472ef4a41eed5805cf91af6c9c35894798e73725268ca270e7d811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-07 18:03:07	<u>0x4d29ae67c4472ef4a41eed5805cf91af6c9c35894798e73725268ca270e7d811</u>	- 0.0003300920000000 00 BNB  0.19 USD	✓
13	2024-04-06 20:21:48	<u>0xbdb44fc34d3d0b7275bfffef9a1569888a3f055ea642a7b5acb2188b71c621643</u>	- 0.0298136940989465 92 BNB  17.44 USD	✓
14	2024-04-06 20:21:48	<u>0xbdb44fc34d3d0b7275bfffef9a1569888a3f055ea642a7b5acb2188b71c621643</u>	- 0.0004854600000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-06 20:21:24	<u>0xa1386a94e0080751ed6a</u> <u>ec2e4b9d4fdcf1e7e4125b</u> <u>76283ba54550d93db35f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-06 20:21:24	<u>0xa1386a94e0080751ed6a</u> <u>ec2e4b9d4fdcf1e7e4125b</u> <u>76283ba54550d93db35f49</u>	- 0.0000618150000000 00 BNB  0.03 USD	✓
17	2024-04-06 20:18:39	<u>0x98a405d77422ce20a334</u> <u>c25d81c2f64b84976caaed</u> <u>846f83d3b7e2e33dbaa59d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-06 20:18:39	<u>0x98a405d77422ce20a334</u> <u>c25d81c2f64b84976caaed</u> <u>846f83d3b7e2e33dbaa59d</u>	- 0.0003078260000000 00 BNB  0.18 USD	✓
19	2024-04-06 20:18:06	<u>0xad762fd6856b285d6efc</u> <u>16fda689284e1f1f850a20</u> <u>f5f5c8020de0255271ec95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-06 20:18:06	<u>0xad762fd6856b285d6efc</u> <u>16fda689284e1f1f850a20</u> <u>f5f5c8020de0255271ec95</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
21	2024-04-06 20:15:00	<u>0x126f3d46c60dd626d12f</u> <u>9f17567a161974b22223f3</u> <u>cae23fc3da2481d1c1c16f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-06 20:15:00	<u>0x126f3d46c60dd626d12f</u> <u>9f17567a161974b22223f3</u> <u>cae23fc3da2481d1c1c16f</u>	- 0.0003020770000000 00 BNB  0.17 USD	✓
23	2024-04-06 20:13:24	<u>0x12390235262a6362255b</u> <u>6e682ba88818e60ee1624f</u> <u>b3122b10a04e35ed3be90c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2024-04-06 20:13:24	<u>0x12390235262a6362255b</u> <u>6e682ba88818e60ee1624f</u> <u>b3122b10a04e35ed3be90c</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
25	2024-03-30 10:56:33	<u>0x76458ec05ef6c796288e</u> <u>1e02f27ff79edc3371b376</u> <u>02e0c7767fc4b2875ed0d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-30 10:56:33	<u>0x76458ec05ef6c796288e</u> <u>1e02f27ff79edc3371b376</u> <u>02e0c7767fc4b2875ed0d9</u>	- 0.0003035850000000 00 BNB  0.18 USD	✓
27	2024-03-29 08:29:11	<u>0xa9b4c1c645be3887c7b3</u> <u>6a9887ada3bcecf4f779e2</u> <u>0faccc9586576aa918777e</u>	- 0.0351974038644529 00 BNB  21.43 USD	✓
28	2024-03-29 08:29:11	<u>0xa9b4c1c645be3887c7b3</u> <u>6a9887ada3bcecf4f779e2</u> <u>0faccc9586576aa918777e</u>	- 0.0004485350000000 00 BNB  0.27 USD	✓
29	2024-03-29 08:28:50	<u>0xb6de5cf2ddea6a4ba094</u> <u>3f1db95c87b39b7942629d</u> <u>01379c89bd173733ce141d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-29 08:28:50	<u>0xb6de5cf2ddea6a4ba094</u> <u>3f1db95c87b39b7942629d</u> <u>01379c89bd173733ce141d</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
31	2024-03-25 11:38:16	<u>0x92145f007f25b50bff25</u> <u>0829bd83bc94137e551d64</u> <u>f0ee0ab3b47bb5b7b10220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-25 11:38:16	<u>0x92145f007f25b50bff25</u> <u>0829bd83bc94137e551d64</u> <u>f0ee0ab3b47bb5b7b10220</u>	- 0.0004547790000000 00 BNB  0.26 USD	✓






#	Date & time	Transaction Id	Amount	
33	2024-03-25 11:36:55	<u>0x30200c8b8d527f5ec1b2703a96868712ebbeafdf6aa62ce98b1420076aa07af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-03-25 11:36:55	<u>0x30200c8b8d527f5ec1b2703a96868712ebbeafdf6aa62ce98b1420076aa07af2</u>	- 0.0000462180000000 00 BNB  0.02 USD	✓
35	2024-03-07 07:27:34	<u>0x4b91625df9c6278d117cc9e88df32895c1a7ba91b29789697c418d4cc5b821d3</u>	- 0.0015239445083458 46 BNB  0.66 USD	✓
36	2024-03-07 07:27:34	<u>0x4b91625df9c6278d117cc9e88df32895c1a7ba91b29789697c418d4cc5b821d3</u>	- 0.0023908890000000 00 BNB  1.03 USD	✓
37	2024-03-07 07:27:07	<u>0x384b9c59b499f86ddb3ce74bbab57fa51384bceee3f39e40e2d105586a8410fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-07 07:27:07	<u>0x384b9c59b499f86ddb3ce74bbab57fa51384bceee3f39e40e2d105586a8410fe</u>	- 0.0001395180000000 00 BNB  0.06 USD	✓
39	2023-03-11 12:53:00	<u>0x7088d96435440996f5e901197383178f7c5d78463fae3c3968b1eba190f447ae</u>	- 0.002000000000000000 00 BNB  0.54 USD	✓
40	2023-03-11 12:53:00	<u>0x7088d96435440996f5e901197383178f7c5d78463fae3c3968b1eba190f447ae</u>	- 0.0004479050000000 00 BNB  0.12 USD	✓
41	2023-03-11 12:51:57	<u>0x62253a82dd8c32d0163a70abcb6ced047a565e3fab6e9beb55a66e6c20445ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-11 12:51:57	<u>0x62253a82dd8c32d0163a70abcb6ced047a565e3fab</u> <u>b6e9beb55a66e6c20445ef</u>	- 0.0002209500000000 00 BNB  0.06 USD	✓
43	2023-03-11 10:47:57	<u>0xf57aeb313d2d73970ba3b1a63c763c74a04d13d2f7</u> <u>9e39b71dac66f9a064d2a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2023-03-11 10:47:57	<u>0xf57aeb313d2d73970ba3b1a63c763c74a04d13d2f7</u> <u>9e39b71dac66f9a064d2a9</u>	- 0.0022113960000000 00 BNB  0.60 USD	✓
45	2023-03-11 10:46:03	<u>0x5822f418b7b05a982d8aa0b239277034077f64a3c2</u> <u>11688852e6865b28105aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2023-03-11 10:46:03	<u>0x5822f418b7b05a982d8aa0b239277034077f64a3c2</u> <u>11688852e6865b28105aa2</u>	- 0.0012546325000000 00 BNB  0.34 USD	✓
47	2023-03-11 10:44:21	<u>0x03c307a8e657a3209e93e0ec0dee550d3d26d44139</u> <u>ad528ef1f2de86319112d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-11 10:44:21	<u>0x03c307a8e657a3209e93e0ec0dee550d3d26d44139</u> <u>ad528ef1f2de86319112d4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
49	2023-03-11 10:35:18	<u>0xb4832e77e90f0b9685354645f86a921d4196f7bbc0</u> <u>3a0835bbaefff5de6a2e83</u>	- 0.0519999999999999 98 BNB  14.29 USD	✓
50	2023-03-11 10:35:18	<u>0xb4832e77e90f0b9685354645f86a921d4196f7bbc0</u> <u>3a0835bbaefff5de6a2e83</u>	- 0.0003819850000000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
51	2023-03-11 09:50:08	<u>0x334756b9a65c0abc169b</u> <u>3fff369addeca979aef246</u> <u>965a75baccbf965b504ae4</u>	- 0.003000000000000000 00 BNB  0.82 USD	✓
52	2023-03-11 09:50:08	<u>0x334756b9a65c0abc169b</u> <u>3fff369addeca979aef246</u> <u>965a75baccbf965b504ae4</u>	- 0.000382045000000000 00 BNB  0.10 USD	✓
53	2023-03-06 11:48:49	<u>0xb1e587b05ddb0fa3a8d5</u> <u>03a4b88c05cfc71243f8fc</u> <u>08a60bf879fbc51652a6db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-06 11:48:49	<u>0xb1e587b05ddb0fa3a8d5</u> <u>03a4b88c05cfc71243f8fc</u> <u>08a60bf879fbc51652a6db</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
55	2023-03-03 07:45:28	<u>0xe7e083563d89b5ee86f2</u> <u>c578b362378ec915179462</u> <u>c5a9205a8473886701bd15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-03 07:45:28	<u>0xe7e083563d89b5ee86f2</u> <u>c578b362378ec915179462</u> <u>c5a9205a8473886701bd15</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
57	2023-02-28 19:55:48	<u>0xbee0fa18ed8679bece45</u> <u>c25c9b23e05196315ed930</u> <u>3ee59c006a8266f2d51bd3</u>	- 0.330000000000000000 16 BNB  99.75 USD	✓
58	2023-02-28 19:55:48	<u>0xbee0fa18ed8679bece45</u> <u>c25c9b23e05196315ed930</u> <u>3ee59c006a8266f2d51bd3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
59	2023-02-23 21:27:35	<u>0xb8a3e1f6f07164c0eb40</u> <u>6138adc7f5605aeee174a3</u> <u>9d4c1a37deb982940b714e</u>	+ 0.197987020000000000 14 BNB  60.99 USD	✓





#	Date & time	Transaction Id	Amount	
60	2023-02-09 21:39:35	<u>0xe90254b19cd54aa35e1080bcc6d3c071c22fcb28f8b2b593b2fe1a8e2904f4e7</u>	+ 0.1444898199999999 91 BNB  43.95 USD	✓
61	2023-02-09 16:34:03	<u>0xd6b62d34678454d2d4f081ef275193c8e008b19cbf55013652aa8a0fbe55dab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-09 16:34:03	<u>0xd6b62d34678454d2d4f081ef275193c8e008b19cbf55013652aa8a0fbe55dab4</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
63	2023-02-07 12:05:13	<u>0x310eb5156de990ad9477a3f631cedd44af3dc1a1695a96934d797002d136861f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-02-07 12:05:13	<u>0x310eb5156de990ad9477a3f631cedd44af3dc1a1695a96934d797002d136861f</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
65	2023-02-06 11:07:50	<u>0x22e2072f22bdeb307646b81e85019e0996af75ee1845a4be42916618155a22b4</u>	- 0.0153323472819554 10 BNB  5.02 USD	✓
66	2023-02-06 11:07:50	<u>0x22e2072f22bdeb307646b81e85019e0996af75ee1845a4be42916618155a22b4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
67	2023-02-06 11:00:42	<u>0xde800e7736ccf8d11ed31fc1f634a6647b8d6b09cddec2e08c8c4100a07c1bf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-02-06 11:00:42	<u>0xde800e7736ccf8d11ed31fc1f634a6647b8d6b09cddec2e08c8c4100a07c1bf6</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-01-30 19:18:32	<u>0xf6d2311314181cc1f263</u> <u>dffb155c8ec791e37d868d</u> <u>88fbb8915412ac62aeec86</u>	+ 0.0356519100000000 02 BNB  10.88 USD	✓
70	2023-01-24 11:41:43	<u>0x81554b0d89dc7ad1e312</u> <u>9f64386bc31319dace4c5a</u> <u>7f6edbcd5675ae3b5c4f3e</u>	- 0.0641950000000000 02 BNB  20.16 USD	✓
71	2023-01-24 11:41:43	<u>0x81554b0d89dc7ad1e312</u> <u>9f64386bc31319dace4c5a</u> <u>7f6edbcd5675ae3b5c4f3e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
72	2023-01-22 08:03:40	<u>0x32ba1ddcd2b1f509e082</u> <u>ab3dfb3fcf8a48c985cc48</u> <u>34dade9b8f4768c25cc7b5</u>	+ 0.0990999999999999 94 BNB  29.95 USD	✓
73	2023-01-18 12:45:37	<u>0x8f185ea50086acbada4f</u> <u>824710339253901799629f</u> <u>d62c47dd6ce93cd4013ebf</u>	+ 0.0492999999999999 97 BNB  14.91 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:50:53	<u>0x3d6950e41a6a0cab78a2</u> <u>87731ad923fbd2979f5ea5</u> <u>019481491ca7232eeb0bd1</u>	+ 0.0529400576199502 70 BNB  32.01 USD	✓
2	2024-04-07 18:05:34	<u>0xbbbb9c206b46dc9b16a</u> <u>0799b46a9184ddfa569e1b</u> <u>e62699062fda8092094626</u>	+ 0.0005137954420086 65 BNB  0.29 USD	✓
3	2024-04-07 18:03:07	<u>0x4d29ae67c4472ef4a41e</u> <u>ed5805cf91af6c9c358947</u> <u>98e73725268ca270e7d811</u>	+ 0.0638278598082216 57 BNB  37.09 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-30 10:56:33	<u>0x76458ec05ef6c796288e1e02f27ff79edc3371b37602e0c7767fc4b2875ed0d9</u>	+ 0.0357427193676794 28 BNB  21.62 USD	✓
5	2024-03-07 07:27:34	<u>0x4b91625df9c6278d117cc9e88df32895c1a7ba91b29789697c418d4cc5b821d3</u>	+ 0.0003151681547541 57 BNB  0.13 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:22:30	<u>0xd7b5846fddc6033c964ce1999b820bec6e7c27ae054c9e26a0384bcfe0d36f63</u>	+ 62,000.000000000 B00M	✓
2	2024-04-23 10:50:53	<u>0x3d6950e41a6a0cab78a287731ad923fbd2979f5ea5019481491ca7232eeb0bd1</u>	- 32.684340193306958 611 DAI	✓
3	2024-04-07 19:22:54	<u>0x453bedf879b7d631331da9a2b061d40a15b0fb807adf87b46795f36b79fda4c3</u>	+ 3,204,953.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-07 18:05:34	<u>0xbbbe9c206b46dc9b16a0799b46a9184ddfa569e1be62699062fda8092094626</u>	- 0.001656501 SOL	✓
5	2024-04-07 18:03:07	<u>0x4d29ae67c4472ef4a41eed5805cf91af6c9c35894798e73725268ca270e7d811</u>	+ 0.001656501 SOL	✓
6	2024-04-06 20:22:00	<u>0x9218817e35fec43ce5684a3c049e0434c81d8d5f7528730b4cd3c1d247496efe</u>	+ 52,439,569 drop	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 20:21:48	<u>0xbdb44fc34d3d0b7275bf</u> <u>fef9a1569888a3f055ea64</u> <u>2a7b5acb2188b71c621643</u>	- 0.108506183 SOL	✓
8	2024-04-06 20:18:39	<u>0x98a405d77422ce20a334</u> <u>c25d81c2f64b84976caaed</u> <u>846f83d3b7e2e33dbaa59d</u>	+ 0.108506183 SOL	✓
9	2024-04-06 20:18:39	<u>0x98a405d77422ce20a334</u> <u>c25d81c2f64b84976caaed</u> <u>846f83d3b7e2e33dbaa59d</u>	- 0.1114447488196551 46 SOL	✓
10	2024-04-06 20:15:00	<u>0x126f3d46c60dd626d12f</u> <u>9f17567a161974b22223f3</u> <u>cae23fc3da2481d1c1c16f</u>	+ 0.1114447488196551 46 SOL	✓
11	2024-04-06 20:15:00	<u>0x126f3d46c60dd626d12f</u> <u>9f17567a161974b22223f3</u> <u>cae23fc3da2481d1c1c16f</u>	- 20.0000000000000000 000 DAI	✓
12	2024-03-30 10:56:33	<u>0x76458ec05ef6c796288e</u> <u>1e02f27ff79edc3371b376</u> <u>02e0c7767fc4b2875ed0d9</u>	+ 42.141655394830522 141 DAI	✓
13	2024-03-29 08:29:11	<u>0xa9b4c1c645be3887c7b3</u> <u>6a9887ada3bcecf4f779e2</u> <u>0faccc9586576aa918777e</u>	- 42.457315201523563 530 DAI	✓
14	2024-03-25 11:38:16	<u>0x92145f007f25b50bff25</u> <u>0829bd83bc94137e551d64</u> <u>f0ee0ab3b47bb5b7b10220</u>	- 11.573852376349247 351 USDT  11.58 USD	✓
15	2024-03-10 22:08:31	<u>0x52e9fe2fdf88553f6d2b</u> <u>39c87bb6e08b9575eb27a7</u> <u>32f3d2fd41f0673348685e</u>	+ 2.2219999999999999 75 APC	✓










#	Date & time	Transaction Id	Amount	
16	2024-03-07 07:57:27	<u>0x3129df670e827ebc0fbd</u> <u>f76e377d8ced50cfa56ce0</u> <u>90ef5b84d7f621931f5573</u>	- 100.00000000000000 0000 DAI	✓
17	2024-03-07 07:27:34	<u>0x4b91625df9c6278d117c</u> <u>c9e88df32895c1a7ba91b2</u> <u>9789697c418d4cc5b821d3</u>	- 100.00000000000000 0000 DAI	✓
18	2024-01-11 05:43:06	<u>0x1c4b7b1fdb7a36b1fdfa</u> <u>59ba1dac33d582f0a53fe6</u> <u>0cb7ca2528e7eeb3e956b4</u>	+ 153.00000000000000 0000 DAI	✓
19	2023-05-09 19:40:49	<u>0xb35eb963969c91a117ec</u> <u>57421833c2c1886da124c4</u> <u>590573d67e40d78aaf2907</u>	+ 0.0000990000000000 00 CGT	✓
20	2023-04-04 14:15:04	<u>0x7ab4faf3443dad939cbd</u> <u>cba78c65904f0c97e8d656</u> <u>c9a85e1cc51907bcb62a26</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
21	2023-03-11 14:56:53	<u>0xd1eff7c1bc1c8a2f6acd</u> <u>b88e2de689a4f666af7e12</u> <u>67eaa8344f06cd8e8c4528</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2023-03-11 12:53:00	<u>0x7088d96435440996f5e9</u> <u>01197383178f7c5d78463f</u> <u>ae3c3968b1eba190f447ae</u>	- 153.00000000000000 0000 DAI	✓
23	2023-03-11 10:41:26	<u>0x332f96f3042ea7cb3eb8</u> <u>80464902d2f68a6d4d7af0</u> <u>d2b87bf921acf1063cc1e5</u>	+ 153.00000000000000 0000 DAI	✓
24	2023-03-10 05:54:51	<u>0xd2ac14f68f969aaf72d8</u> <u>083859d9c17c6ee89f6ff9</u> <u>c21767cb0171836926b60c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-03-09 21:43:44	<u>0x36f0c749432cd7c0bfbb</u> <u>a0b6b4572efe53d281768b</u> <u>d6d711244685e2b9b67bcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-06 12:04:19	<u>0x85bbb51d8d35dec4674b</u> <u>8ef113d23425c76444b63a</u> <u>7f49a44907395b521eac0d</u>	+ 700,000.0000000000 00000000 Factr	✓
27	2023-03-06 11:49:22	<u>0x65d1c28dc6d63a45f445</u> <u>e59bb1995ec354dfd6e4e9</u> <u>1f5e40cc04a1985f37b829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-06 11:49:22	<u>0x0db97d0d7c7c26d248e6</u> <u>691c4ae7c343cec4d6af2c</u> <u>70fe3ca6c9c2a425b2a09f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-06 11:48:49	<u>0xb1e587b05ddb0fa3a8d5</u> <u>03a4b88c05cfc71243f8fc</u> <u>08a60bf879fbc51652a6db</u>	- 500.00000000000000 0000 USDT  500.14 USD	✓
30	2023-03-05 23:09:42	<u>0xeff8da2229a315633629</u> <u>ca0b3f0ccd8bd9d3b9aab5</u> <u>cb58c7a6536d19493b4124</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-05 23:09:03	<u>0x5133aa3879b2d129432b</u> <u>14cfc1bd7721e220d083da</u> <u>f599ac9e179517d51bd9d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-05 23:03:30	<u>0xebc9e00f273c275ba4bc</u> <u>8eb020bcfab6213929534c</u> <u>cb2e64405a2b8ba47c38bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-05 23:03:21	<u>0x315068681171eef21115</u> <u>8b4e09db3f9bbd6b46150a</u> <u>3c8379d449458f09cb4f27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-03-05 14:29:37	<u>0xf5d346dc8d3de47a1be5539df6646424ab331eea9b002ce57d2d82bd258c2252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-05 14:29:22	<u>0x07e72f074db529cb927416b2f90a84afcea124f99eaf9daaac60f9bd0adc2986</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-05 06:16:40	<u>0x64dcfef21203ae270c936b44123576678df40f880b7f3bcff3d620bce9fe7621</u>	+ 2.2898120263492467 43 USDT  2.29 USD	✓
37	2023-03-05 06:01:10	<u>0x4bc901d831e73079a5b5065889b054eac0c59c68bd6ecb215e5355147da7fd33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-05 06:00:55	<u>0x148356ffcd1f41e2e7fe608741034fa25241f12e051d9ab7e8dc5d4c8d9ddf89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-03 07:46:52	<u>0xa2f962b83ca50984845af508c7c6cc5261013efa43fb8a2498f6c71da150d4ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-03 07:46:37	<u>0x93c7a8960e32cfc05c35347b63cac5c23e49254c619640a9403481d04a00fe2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-03 07:46:25	<u>0x905be8550ba63c3eebbf9f5869be5a3d7a847f34aa29a7fcb5ceed301a4d99c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-03 07:46:25	<u>0x345f4789700137dd5c77b235de730e241a4a9a92dbd5519df952d91136146164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-03 07:45:49	<u>0x54ee28086ab9e55356b75dab4b5705f117cd1ae1d698de1c3f8f0cb6486b4628</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 07:45:49	<u>0x20411cb07f48bfd381c56db54291d71f25f1a65c839d2c0d5f79a2c823dcace0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 07:45:28	<u>0xe7e083563d89b5ee86f2c578b362378ec915179462c5a9205a8473886701bd15</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
46	2023-02-24 16:34:31	<u>0x2caae08fdd1a79e905f264f90edd365072548e066b34b782f8548a4d2731c663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-24 16:33:34	<u>0x96c26690f50f0a0b21a9e6b6ba0457ef671fc2b927d098fc3837a60f0134dcda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-24 16:33:07	<u>0x2e39bcd027c90758ea98eb7949c0afd9ac3001dd235345440f91351b18b5209d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-24 16:32:34	<u>0xe33efe2171c61a309e7726c46511ad8051966c2600e607586d67b72daa005f1f</u>	+ 124.00237126999999 7594 USDT  123.99 USD	✓
50	2023-02-19 11:05:38	<u>0x94ec2213155ab089ea1206de34f1903486738ad689f3fe5d7d4f02eae5c0096b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-19 04:53:39	<u>0x0fb0ab512ac6fcb7ebac3bacb9b8e9fb38de97476b2204d4f3e50738ce90d400</u>	+ 199.7100000000000000 7958 USDT  199.73 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-02-18 00:53:51	<u>0xe4af549474688ba1e4a01ec6ab4f5aca01e24881290b72866ffbac20b512b33a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-16 11:34:56	<u>0x02523baf9d873714468892c96ecc78be196fc9868821dc5902d19550b38f3c2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-10 09:17:59	<u>0x324eeea7c5a5938b8c47f8b35a8da964a7c982069a4e0c39d88caf9f8908d7d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 01:11:22	<u>0xc43d84746fa8ac527f23f87ad6a3cac97db675ded0deff1f93ef932a508b1143</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-09 16:35:39	<u>0x64454c40d955a30a4d135c3872f72b27ac32890cca fb390e5b6d260d0e8cec91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-09 16:34:03	<u>0xd6b62d34678454d2d4f081ef275193c8e008b19cbf55013652aa8a0fbe55dab4</u>	- 6.0624738400000000 03 USDT  6.06 USD	✓
58	2023-02-08 06:49:45	<u>0x892d7b79e82018d32eab36cb33b1a9a995a9c88c0325b5bbdfc97c4a8f5f6516</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-08 00:46:51	<u>0x575fe4d3b4a1de30dbcaf30ef15c0de7d14cc482dfeec1faac9c018e4aee2e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-07 18:45:34	<u>0x1df8acfcc68ceac4151aa410bed1e12f6efb7f0702fe28c03baa50c9bb53521b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-07 12:07:31	<u>0x49b9cddada2cfa28fb06</u> <u>ed081f6f187eba51936f25</u> <u>554633fc3f6a770f939d5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-07 12:05:13	<u>0x310eb5156de990ad9477</u> <u>a3f631cedd44af3dc1a169</u> <u>5a96934d797002d136861f</u>	- 15.781121159999999 648 USDT  15.78 USD	✓
63	2023-02-07 05:57:42	<u>0xd3442b973a9025c2a2c3</u> <u>efef09427f9695d95c30f4</u> <u>5c958a22c9a3534c43f5af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-06 23:53:43	<u>0xe45151cffa04f4fc14dc</u> <u>d90ae70bce9e7209a0e84a</u> <u>c0267ae61a352ae6922a34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-06 17:19:01	<u>0x396db226b70f5bba481e</u> <u>e6de8d12d6dbc2ca1edd8f</u> <u>3cb77b289b5f9ce472091f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-06 11:17:54	<u>0x3717f9180ae81ce9a181</u> <u>ac8b6bab96b07e2532aaab</u> <u>9adf4203f23f310698d1d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-06 11:09:00	<u>0xae27e2c9aff9c4fbba85</u> <u>ef9e30047685c93ff944ce</u> <u>bbd49dbe5e05ab5b0e2b30</u>	+ 20.769999999999999 574 USDT  20.77 USD	✓
68	2023-02-06 11:00:42	<u>0xde800e7736ccf8d11ed3</u> <u>1fc1f634a6647b8d6b09cd</u> <u>dec2e08c8c4100a07c1bf6</u>	- 15.775790320000000 477 USDT  15.77 USD	✓
69	2023-01-30 19:21:41	<u>0x7cb2cb734d1aa5ed089c</u> <u>f5d592a16b788d73bd2503</u> <u>5b0349d7fa9b94c5e97895</u>	+ 49.711053839999998 161 USDT  49.73 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-01-22 22:23:37	<u>0xca01ba845fc69986f4689da53d78fea5735b40462c87c214f36e9f4064798ea0</u>	+ 2,500 \$ BUSDT.app - visit to claim	✓
71	2023-01-22 04:57:40	<u>0x87af7bf1274900e494eb13bcc2d308be19c59e4b56372d387eac0a850ba18842</u>	+ 141.71000000000000 7958 USDT  141.70 USD	✓
72	2023-01-18 14:05:43	<u>0x26b42f0b79d78957fa4b9f5e5340a9d152d22edaf67732b028d456745a6109c7</u>	+ 54.290000560000002 849 USDT  54.27 USD	✓
73	2023-01-18 10:45:45	<u>0x83f1e062d84a614981dae489da758102a8c4506758b9f6e910b213ec73f1e056</u>	+ 49.71000000000000 853 USDT  49.71 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 20:21:48	<u>0xbdb44fc34d3d0b7275bffe9a1569888a3f055ea642a7b5acb2188b71c621643</u>	+ 1 UNI-V3-POS	✓
2	2024-03-29 08:29:11	<u>0xa9b4c1c645be3887c7b36a9887ada3bcecf4f779e20faccc9586576aa918777e</u>	+ 1 UNI-V3-POS	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 10:53:14	<u>0xee6f9ef222ac6819eb7f1e8ad63de95fe66827bb6d050fb619cfb74d2ddd188e</u>	+ 1 Visit at [ethclaim.gift]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 08:30:14	<u>0x3d6cf00ab0451773a93b</u> <u>7dabba71e95c16851e4b59</u> <u>3b5f017de713ad2c93b160</u>	+ 1 Airdrop at [3000usdc.us]	✓

\* USD values displayed at the time of transaction

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