

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 23:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb751489df5912acc745b5ec98091825fcc5f0af</u>
TOTAL RECEIVED	0.687608102999999971 BNB
	402.04 USD
TOTAL SEND	0.686500404999999980 BNB
	401.39 USD


Token	Balance
BNB	0.001107698000000000 BNB
	0.64 USD
Tether USD	0.000005269341601922 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
ftxrebase.eth.li	100,000.000000000 FtxRebase
Binance-Peg BTG Token	11,000.000000 BTG
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
Dai Token	0.000000000000000000 DAI
XXPP.org	50,000.000000000000000000 XXPP.org









Token	Balance
# getSHIBA.us	525,235,396.000000 ds
! Kuroro.gg	2,342,202.000000000000000000 KURO [www.kuroro.gg]
Soul	1 Soul
DogeWalk.io DWD Token Voucher	5 tvDWD
DWD Vesting Voucher	3 vvDWD
getSHIBA.us	N/A Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:00:06	<u>0x5f9755d9f82582ccb780</u> <u>3c097aeda5f03d029472de</u> <u>d3c45a48f87b1bf0d177e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-01 19:00:06	<u>0x5f9755d9f82582ccb780</u> <u>3c097aeda5f03d029472de</u> <u>d3c45a48f87b1bf0d177e4</u>	- 0.0001941468000000 00 BNB  0.10 USD	✓
3	2024-08-01 18:59:57	<u>0x98ef923d0aadb4efdd98</u> <u>8b50fb65332315ee2b9e45</u> <u>edd23044a1bb6d41f2cd48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-01 18:59:57	<u>0x98ef923d0aadb4efdd98</u> <u>8b50fb65332315ee2b9e45</u> <u>edd23044a1bb6d41f2cd48</u>	- 0.0000558072000000 00 BNB  0.03 USD	✓
5	2024-06-15 06:20:20	<u>0x89fbfd521f2826685633</u> <u>d435dae677d0a94f3e339e</u> <u>602713444e48449e09b7a4</u>	- 0.2253105059999999 94 BNB  136.78 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-15 06:20:20	<u>0x89fbfd521f2826685633d435dae677d0a94f3e339e602713444e48449e09b7a4</u>	- 0.0006423480000000 00 BNB  0.38 USD	✓
7	2024-05-01 03:26:15	<u>0x3ec2c6379dad94a3b259099a043e9a2b797abea5d06a70b37d25c79d96886a16</u>	- 0.0040000000000000 00 BNB  2.29 USD	✓
8	2024-05-01 03:26:15	<u>0x3ec2c6379dad94a3b259099a043e9a2b797abea5d06a70b37d25c79d96886a16</u>	- 0.0004013340000000 00 BNB  0.23 USD	✓
9	2024-03-23 17:06:12	<u>0xf11a04dbeb1eeb0312f0290a2fddf358e498f3ad2859f1f64e0f2ecd06968f78</u>	- 0.0040000000000000 00 BNB  2.25 USD	✓
10	2024-03-23 17:06:12	<u>0xf11a04dbeb1eeb0312f0290a2fddf358e498f3ad2859f1f64e0f2ecd06968f78</u>	- 0.0004650690000000 00 BNB  0.26 USD	✓
11	2024-03-02 18:59:59	<u>0x7ccd30a443db50d8043b9cea7cea5af25c8780ef811e905c57f7e2d76520a347</u>	- 0.0070000000000000 00 BNB  2.86 USD	✓
12	2024-03-02 18:59:59	<u>0x7ccd30a443db50d8043b9cea7cea5af25c8780ef811e905c57f7e2d76520a347</u>	- 0.0004651410000000 00 BNB  0.19 USD	✓
13	2024-02-29 10:59:02	<u>0x06e3566ec35bed9632743d481f27eaa007d19d961bedd5ddabd16f1971ca346f</u>	- 0.0070000000000000 00 BNB  2.87 USD	✓
14	2024-02-29 10:59:02	<u>0x06e3566ec35bed9632743d481f27eaa007d19d961bedd5ddabd16f1971ca346f</u>	- 0.0003968400000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-22 12:38:29	<u>0xbef1bac572347b685c6b a6790f61dcac6def8901eb 62f850e8adf4224c30a5bb</u>	- 0.008699999999999999 99 BNB  3.28 USD	✓
16	2024-02-22 12:38:29	<u>0xbef1bac572347b685c6b a6790f61dcac6def8901eb 62f850e8adf4224c30a5bb</u>	- 0.0004651050000000 00 BNB  0.17 USD	✓
17	2024-02-11 18:25:25	<u>0x4732d6d82ee853bafc20 5aed0b750ff17cf6e5abec 37ac6d92d841f1812c3261</u>	- 0.008000000000000000 00 BNB  2.57 USD	✓
18	2024-02-11 18:25:25	<u>0x4732d6d82ee853bafc20 5aed0b750ff17cf6e5abec 37ac6d92d841f1812c3261</u>	- 0.0004198050000000 00 BNB  0.13 USD	✓
19	2024-02-07 22:25:27	<u>0x685bb24e10c95ad3fb5e 5bcbc28e49b8b321e725cb a58ad61ee2f296a8122ea6</u>	- 0.008900000000000000 00 BNB  2.74 USD	✓
20	2024-02-07 22:25:27	<u>0x685bb24e10c95ad3fb5e 5bcbc28e49b8b321e725cb a58ad61ee2f296a8122ea6</u>	- 0.0004282050000000 00 BNB  0.13 USD	✓
21	2024-02-05 07:49:31	<u>0xb286cfe32be024950087 2451a41ae0d6596337598c 0c00019b9a795ddea14d7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-05 07:49:31	<u>0xb286cfe32be024950087 2451a41ae0d6596337598c 0c00019b9a795ddea14d7e</u>	- 0.0001400220000000 00 BNB  0.04 USD	✓
23	2024-01-03 08:13:26	<u>0x61403ed816ae1ce5a2ee 0a62f362fd9a88f32ed732 5a2d88c736ff7f37f0f58c</u>	- 0.029700000000000000 01 BNB  9.46 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-01-03 08:13:26	<u>0x61403ed816ae1ce5a2ee</u> <u>0a62f362fd9a88f32ed732</u> <u>5a2d88c736ff7f37f0f58c</u>	- 0.0004337400000000 00 BNB  0.13 USD	✓
25	2023-12-23 01:08:26	<u>0xcea1a2bc0c1da2e7f347</u> <u>30023975a2f925942b0325</u> <u>c1a6c6dd7108f38fab382c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-23 01:08:26	<u>0xcea1a2bc0c1da2e7f347</u> <u>30023975a2f925942b0325</u> <u>c1a6c6dd7108f38fab382c</u>	- 0.0003523980000000 00 BNB  0.09 USD	✓
27	2023-12-18 10:09:38	<u>0xe9ae93393a326e08bc47</u> <u>bf97200b95a65f0718402f</u> <u>ce6bb6359cb0800c3a0c01</u>	- 0.0201000000000000 00 BNB  4.70 USD	✓
28	2023-12-18 10:09:38	<u>0xe9ae93393a326e08bc47</u> <u>bf97200b95a65f0718402f</u> <u>ce6bb6359cb0800c3a0c01</u>	- 0.0004721430000000 00 BNB  0.11 USD	✓
29	2023-11-05 12:31:11	<u>0x646432ff86a4c6685469</u> <u>9b44aafb519e1aad7dedef</u> <u>6718b4de62043a04f26f6c</u>	- 0.0568999999999999 99 BNB  13.63 USD	✓
30	2023-11-05 12:31:11	<u>0x646432ff86a4c6685469</u> <u>9b44aafb519e1aad7dedef</u> <u>6718b4de62043a04f26f6c</u>	- 0.0005300970000000 00 BNB  0.12 USD	✓
31	2023-10-18 07:02:37	<u>0xcc86823f717aed7247da</u> <u>58b5b83492ec7e36d40682</u> <u>6f3adc3a8efb6f2b22cb7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-18 07:02:37	<u>0xcc86823f717aed7247da</u> <u>58b5b83492ec7e36d40682</u> <u>6f3adc3a8efb6f2b22cb7f</u>	- 0.0001624230000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
33	2023-10-08 21:20:44	<u>0x9e466e51465879f0dff0</u> <u>ad55ce1f9d8d46a4845951</u> <u>d70fa3e76908fd34e144b7</u>	- 0.087999999999999999 95 BNB  18.61 USD	✓
34	2023-10-08 21:20:44	<u>0x9e466e51465879f0dff0</u> <u>ad55ce1f9d8d46a4845951</u> <u>d70fa3e76908fd34e144b7</u>	- 0.0005371050000000 00 BNB  0.11 USD	✓
35	2023-10-03 10:13:52	<u>0xdae5502a5307cb3c2a3e</u> <u>23dd0e7445a35db7378e01</u> <u>52679e79db7e2c9e75b021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-10-03 10:13:52	<u>0xdae5502a5307cb3c2a3e</u> <u>23dd0e7445a35db7378e01</u> <u>52679e79db7e2c9e75b021</u>	- 0.0001624230000000 00 BNB  0.03 USD	✓
37	2023-09-30 12:07:52	<u>0x7043a419f3b6e2c6ce6c</u> <u>eb9a20d4b9483f8162d87e</u> <u>a2d261d944296dccc2263e</u>	- 0.072999999999999999 95 BNB  15.67 USD	✓
38	2023-09-30 12:07:52	<u>0x7043a419f3b6e2c6ce6c</u> <u>eb9a20d4b9483f8162d87e</u> <u>a2d261d944296dccc2263e</u>	- 0.0005718720000000 00 BNB  0.12 USD	✓
39	2023-09-24 04:46:32	<u>0x7e0479c15f2d3487ebae</u> <u>51978450b02a4e3bb31386</u> <u>8d078f83535733190ba1e9</u>	- 0.1250000000000000 00 BNB  26.28 USD	✓
40	2023-09-24 04:46:32	<u>0x7e0479c15f2d3487ebae</u> <u>51978450b02a4e3bb31386</u> <u>8d078f83535733190ba1e9</u>	- 0.0006178410000000 00 BNB  0.12 USD	✓
41	2023-09-17 10:12:13	<u>0xf4e6228a5e2a9c2f3843</u> <u>5df1178fd56e96c9a62457</u> <u>e17eb95c7054bb4b34c896</u>	+ 0.3395000000000000 24 BNB  72.95 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-04-29 02:39:28	<u>0x9569a06d3fa3357de120</u> <u>c795da0b4e7cff93b74499</u> <u>058e50b6a475870b0f90d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-29 02:39:28	<u>0x9569a06d3fa3357de120</u> <u>c795da0b4e7cff93b74499</u> <u>058e50b6a475870b0f90d6</u>	- 0.000407808000000000 00 BNB  0.13 USD	✓
44	2023-04-03 23:58:12	<u>0xb4e26af2405fed31cc93</u> <u>f25e7a9e04909c9875f6c2</u> <u>cdd3b5a6ddc728aebb3f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-03 23:58:12	<u>0xb4e26af2405fed31cc93</u> <u>f25e7a9e04909c9875f6c2</u> <u>cdd3b5a6ddc728aebb3f73</u>	- 0.000936600500000000 00 BNB  0.28 USD	✓
46	2023-03-30 08:15:47	<u>0x5d5461c7e8930f638b66</u> <u>29350c6c75792d63db8bcb</u> <u>8925b54aaa99102c94604b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-30 08:15:47	<u>0x5d5461c7e8930f638b66</u> <u>29350c6c75792d63db8bcb</u> <u>8925b54aaa99102c94604b</u>	- 0.000105545000000000 00 BNB  0.03 USD	✓
48	2023-02-19 17:13:05	<u>0x30a2309fe7ca022eb51c</u> <u>6efdd73f7ce2d256ef940c</u> <u>12f3fab49a0a59eefff099</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-02-19 17:13:05	<u>0x30a2309fe7ca022eb51c</u> <u>6efdd73f7ce2d256ef940c</u> <u>12f3fab49a0a59eefff099</u>	- 0.001129925500000000 00 BNB  0.35 USD	✓
50	2023-02-15 03:32:59	<u>0xef017989b700ba29e6bc</u> <u>ff3a3ec82a40fce8a15b6a</u> <u>0e8da3dc9edfd300aa7227</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-15 03:32:59	<u>0xef017989b700ba29e6bc</u> <u>ff3a3ec82a40fce8a15b6a</u> <u>0e8da3dc9edfd300aa7227</u>	- 0.0010030625000000 00 BNB  0.29 USD	✓
52	2023-01-31 03:38:10	<u>0x2e559fef01665d1dabb0</u> <u>85f7c6b138d4b41406f71b</u> <u>61a6f6fd6c304950716720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-31 03:38:10	<u>0x2e559fef01665d1dabb0</u> <u>85f7c6b138d4b41406f71b</u> <u>61a6f6fd6c304950716720</u>	- 0.0011299255000000 00 BNB  0.35 USD	✓
54	2022-12-10 19:54:58	<u>0xf0f86fe37ccf7cfeec3db</u> <u>ac4360484f1820fbc8677f</u> <u>b308308cfd7a736c02fb9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-12-10 19:54:58	<u>0xf0f86fe37ccf7cfeec3db</u> <u>ac4360484f1820fbc8677f</u> <u>b308308cfd7a736c02fb9a</u>	- 0.0010030625000000 00 BNB  0.28 USD	✓
56	2022-11-20 23:29:34	<u>0xb2d790463e1a129fecee</u> <u>9f3b0d4ec501b4ee4950d4</u> <u>f859fe95a9013b5bedebba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-11-20 23:29:34	<u>0xb2d790463e1a129fecee</u> <u>9f3b0d4ec501b4ee4950d4</u> <u>f859fe95a9013b5bedebba</u>	- 0.0011298595000000 00 BNB  0.29 USD	✓
58	2022-11-20 23:28:31	<u>0xe24930b2bae78578e641</u> <u>922aad6a89c9b8041464ae</u> <u>82cb84d5baf141dd5331c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-11-20 23:28:31	<u>0xe24930b2bae78578e641</u> <u>922aad6a89c9b8041464ae</u> <u>82cb84d5baf141dd5331c8</u>	- 0.0002442330000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
60	2022-11-02 12:40:25	<u>0xb31a444d643c8902a91d</u> <u>cf7601037b10a99e7c221c</u> <u>b22a656f4762a1d915b287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-11-02 12:40:25	<u>0xb31a444d643c8902a91d</u> <u>cf7601037b10a99e7c221c</u> <u>b22a656f4762a1d915b287</u>	- 0.0006089435000000 00 BNB  0.19 USD	✓
62	2022-09-25 18:42:24	<u>0xb609fdc526e5f026fa8</u> <u>60a0062a40f8f08f482ddf</u> <u>eb6efec3f669387076aee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-09-25 18:42:24	<u>0xb609fdc526e5f026fa8</u> <u>60a0062a40f8f08f482ddf</u> <u>eb6efec3f669387076aee9</u>	- 0.0007404595000000 00 BNB  0.20 USD	✓
64	2022-09-14 19:20:22	<u>0x7f45ba250d94e6a41e5a</u> <u>8164eb630b08dff2e99aca</u> <u>156e05460ef41c36bae960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-09-14 19:20:22	<u>0x7f45ba250d94e6a41e5a</u> <u>8164eb630b08dff2e99aca</u> <u>156e05460ef41c36bae960</u>	- 0.0006089435000000 00 BNB  0.16 USD	✓
66	2022-07-29 03:02:51	<u>0x95f651d4593999afaf0b</u> <u>652788596a742b09837555</u> <u>ea2dd15ebfe2d65976f809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-07-29 03:02:51	<u>0x95f651d4593999afaf0b</u> <u>652788596a742b09837555</u> <u>ea2dd15ebfe2d65976f809</u>	- 0.0007404595000000 00 BNB  0.20 USD	✓
68	2022-06-29 00:59:07	<u>0x1752fb0caa38da4e5dc6</u> <u>d2df4d46b8d6c4a42435e6</u> <u>fb990be05b9d308c3d8348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-06-29 00:59:07	<u>0x1752fb0caa38da4e5dc6 d2df4d46b8d6c4a42435e6 fb990be05b9d308c3d8348</u>	- 0.0006088775000000 00 BNB  0.13 USD	✓
70	2022-06-02 22:24:33	<u>0x94ab101da24690fccb38 17f01a2c6376516b7c1355 12d889bf002ab83ee2cbcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-06-02 22:24:33	<u>0x94ab101da24690fccb38 17f01a2c6376516b7c1355 12d889bf002ab83ee2cbcf</u>	- 0.0007404595000000 00 BNB  0.22 USD	✓
72	2022-05-27 10:50:16	<u>0x99ba2f79330ed34dc61e 8de5b0cd3b0eceedb1b0b8 4b91d7264020bab82f4dca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-27 10:50:16	<u>0x99ba2f79330ed34dc61e 8de5b0cd3b0eceedb1b0b8 4b91d7264020bab82f4dca</u>	- 0.0006089435000000 00 BNB  0.18 USD	✓
74	2022-05-24 19:25:13	<u>0x5f9754b23ab5fb8f6b0c f2458e2ab4d3e53e714ccd ffacf752ae2f103d9d93e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-05-24 19:25:13	<u>0x5f9754b23ab5fb8f6b0c f2458e2ab4d3e53e714ccd ffacf752ae2f103d9d93e3</u>	- 0.0007404595000000 00 BNB  0.24 USD	✓
76	2022-05-24 19:24:10	<u>0x3e2cae9212c3c2686992 3313d296e5b8c0f43b3eed 2cb38956bc514d5afbbb7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-05-24 19:24:10	<u>0x3e2cae9212c3c2686992 3313d296e5b8c0f43b3eed 2cb38956bc514d5afbbb7e</u>	- 0.0002442330000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
78	2022-05-24 19:23:10	<u>0x442be5693de905dd4ed7f8182fd92a033e193f21ed</u> <u>d6132de1e6de2393260e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-05-24 19:23:10	<u>0x442be5693de905dd4ed7f8182fd92a033e193f21ed</u> <u>d6132de1e6de2393260e86</u>	- 0.000244233000000000 00 BNB  0.08 USD	✓
80	2022-04-20 12:18:07	<u>0xbd7142cb7a794209e641dbab1bd8f3d707d79a34a5</u> <u>f0745413acfa4dd972edbc</u>	+ 0.098000000000000000 04 BNB  41.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:07:01	<u>0xb9424268cb2d022413671323d89af5ec49c518e906</u> <u>775b830613da7ec622cf45</u>	+ 0.003920000000000000 00 BNB  2.27 USD	✓
2	2024-02-16 07:58:56	<u>0x82b240443027ff27e4de7b542a4e8bf4db8bfe92b2</u> <u>917575494f7af888f5ff17</u>	+ 0.008146103000000000 00 BNB  2.88 USD	✓
3	2024-02-15 09:46:23	<u>0xaa6ccdbd5f12b14c9acc689a8d8e3b7b8c89d4a583</u> <u>3ca24b687d0aa2dad5500c</u>	+ 0.008330000000000000 01 BNB  2.89 USD	✓
4	2024-02-05 08:13:10	<u>0xddf8e587d0f85c00bda1a558c541309d5f9558a8c8</u> <u>eeb6b0a58f277930cc4118</u>	+ 0.008820000000000000 00 BNB  2.69 USD	✓
5	2023-12-06 10:14:03	<u>0x9f669054b0ac930e9e0fa6fb18849a0aff522c3f8a</u> <u>a8eb3c6267bd630ecfc338</u>	+ 0.019991999999999999 99 BNB  4.64 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-10-24 08:18:30	<u>0x3495cd75a8899cb55ab568dae98d93c3c932ddd1b16e50147cec239c245f92bb</u>	+ 0.0882000000000000 01 BNB  20.19 USD	✓
7	2023-10-22 18:20:13	<u>0xdf4e3b20c910fb917826baf3ca74a2b606cc261dc30e3b36754772c50d1e4430</u>	+ 0.1126999999999999 95 BNB  24.26 USD	✓



### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:00:06	<u>0x5f9755d9f82582ccb7803c097aeda5f03d029472ded3c45a48f87b1bf0d177e4</u>	- 411.88694400000002 8154 USDT  411.66 USD	✓
2	2024-08-01 19:00:06	<u>0x5f9755d9f82582ccb7803c097aeda5f03d029472ded3c45a48f87b1bf0d177e4</u>	+ 4.6649388065912154 03 UWIK	✓
3	2024-07-28 21:48:06	<u>0x9ba42c4d91f99f1554058fb249eb334997821ed8bf56f7d28718e9209ebada7</u>	+ 60,000.000000 ACT	✓
4	2024-06-08 07:29:26	<u>0x49533dd7be62ddeb9addc0c81fca28f7262ef282180d553df12418e75d036c76</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-05-10 06:55:04	<u>0xb4bdd8572a7d30ea3ce97770d335fd2534bcb8b4f5bef8d3c08d5e25d4bc4c94</u>	+ 62,000.00000000 BOOM	✓
6	2024-03-23 21:07:10	<u>0xebcadd9cf1ab1958016f942e18a13e8f8a3750520e4f7ee2e4067f213c57c71b</u>	+ 3,936,616.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 18:31:19	<u>0x6652e40d8aca3ba6726589e9b95ab54cb0bd1480ce318bc9c759c06b16ee654e</u>	+ 46,414.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-16 02:53:26	<u>0xb44248986c4b17b00efc56bfcead7ae85037f8037c9378799c151c32914081e2</u>	+ 1,920	✓
9	2024-02-05 11:56:57	<u>0x2772d50851fdcdc9089e24baa601aaaf7aa3ab786721e5587011ebdc00d62715</u>	+ 525,235,396.000000 ds	✓
10	2023-10-20 01:57:52	<u>0x08c526c3d4b55c4d9ccfe2de07903e0d5b7ea9709c271e0bdfd125b2969157ad</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
11	2023-10-18 18:09:12	<u>0xa39980754e412ec05afe795b75ade1ef12dde7dc9da18e927e4acf25f0b932a</u>	+ 100,000.000000000 FtxRebase	✓
12	2023-06-23 06:21:27	<u>0xaa5838b196605471439c0a9fe94fad64c61a45f08d61bf9d7bf4411acac8e1ce</u>	+ 550,000.000000000 00000000 aim \$Cheel rewards.	✓
13	2023-04-15 06:37:41	<u>0xc560d1eeb8bd816ae94f8f675129286c6d1098d7a13bb1c22086201609481c71</u>	+ 23,000.000000 AI-A	✓
14	2023-04-06 09:50:28	<u>0xa7c4ed167e72998b235a1b9420fee13b922e25bbe843733b721d55fb4948fd70</u>	+ 8,682,587.250000 GPT	✓
15	2023-04-05 03:37:46	<u>0xe3668a5cf70eb6e6f1c525e4d8db0e626b62680403cb6b14c0fe32477bf2e49c</u>	+ 27,456.000000000000 0000000 Claim MetacraftMMO.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-03 23:58:12	<u>0xb4e26af2405fed31cc93f25e7a9e04909c9875f6c2cdd3b5a6ddc728aebb3f73</u>	+ 26.866665115937333 752 USDT  26.85 USD	✓
17	2023-04-03 23:58:12	<u>0xb4e26af2405fed31cc93f25e7a9e04909c9875f6c2cdd3b5a6ddc728aebb3f73</u>	- 27.0000000000000000 000 DAI	✓
18	2023-03-30 08:15:47	<u>0x5d5461c7e8930f638b6629350c6c75792d63db8bcb8925b54aaa99102c94604b</u>	- 5,585.000000000000 000000 Ryoma	✓
19	2023-02-19 17:16:05	<u>0xc5d8d77900c0c9498c3a6a49c3a66d22b7d70047f9f081af8e5c86fe828632fe</u>	+ 67.000000000 BLUR	✓
20	2023-02-19 17:13:05	<u>0x30a2309fe7ca022eb51c6efdd73f7ce2d256ef940c12f3fab49a0a59eefff099</u>	+ 27.0000000000000000 000 DAI	✓
21	2023-02-19 17:13:05	<u>0x30a2309fe7ca022eb51c6efdd73f7ce2d256ef940c12f3fab49a0a59eefff099</u>	- 27.146199625930581 334 USDT  27.15 USD	✓
22	2023-02-15 10:16:21	<u>0x95a18111a88c0e66aaa3a193c6267e1a1bb647407668295537b9ebe8aa29428d</u>	+ 298,222.198686 GPTC	✓
23	2023-02-15 03:32:59	<u>0xef017989b700ba29e6bcff3a3ec82a40fce8a15b6a0e8da3dc9edfd300aa7227</u>	+ 26.856253602290955 484 USDT  26.85 USD	✓
24	2023-02-15 03:32:59	<u>0xef017989b700ba29e6bcff3a3ec82a40fce8a15b6a0e8da3dc9edfd300aa7227</u>	- 27.0000000000000000 000 DAI	✓






#	Date & time	Transaction Id	Amount	
25	2023-01-31 03:38:10	<u>0x2e559fef01665d1dabb085f7c6b138d4b41406f71b61a6f6fd6c304950716720</u>	+ 27.0000000000000000 000 DAI	✓
26	2023-01-31 03:38:10	<u>0x2e559fef01665d1dabb085f7c6b138d4b41406f71b61a6f6fd6c304950716720</u>	- 27.216319677032686 286 USDT  27.22 USD	✓
27	2022-12-10 19:54:58	<u>0x0f86fe37ccf7cfeec3dbac4360484f1820fbc8677fb308308cfd7a736c02fb9a</u>	+ 34.872290628222749 831 USDT  34.87 USD	✓
28	2022-12-10 19:54:58	<u>0x0f86fe37ccf7cfeec3dbac4360484f1820fbc8677fb308308cfd7a736c02fb9a</u>	- 35.0000000000000000 000 DAI	✓
29	2022-11-26 14:40:34	<u>0x8c274dee2c9b643c62309341c49af59fda9eaf4951242c19104f50310ad5edfe</u>	+ 6 im	✓
30	2022-11-20 23:32:43	<u>0xdc8cbc6acdcccce0e0a8a2f93620357486a89bd1db9e0f38d388ea3e26e8cc607</u>	+ 40,214,587.120000 rDRIP	✓
31	2022-11-20 23:31:19	<u>0xfa4023c7b1334c9c1d840c067f58219b07af437f7f4131bd4569248604ebec65</u>	+ 1,043,721.223000 SGC	✓
32	2022-11-20 23:29:34	<u>0xb2d790463e1a129fecee9f3b0d4ec501b4ee4950d4f859fe95a9013b5bedebba</u>	+ 35.0000000000000000 000 DAI	✓
33	2022-11-20 23:29:34	<u>0xb2d790463e1a129fecee9f3b0d4ec501b4ee4950d4f859fe95a9013b5bedebba</u>	- 35.268457929668230 122 USDT  35.28 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-02 12:40:25	<u>0xb31a444d643c8902a91d</u> <u>cf7601037b10a99e7c221c</u> <u>b22a656f4762a1d915b287</u>	+ 34.962592333573120 129 USDT  2,117.45 USD	✓
35	2022-11-02 12:40:25	<u>0xb31a444d643c8902a91d</u> <u>cf7601037b10a99e7c221c</u> <u>b22a656f4762a1d915b287</u>	- 35.0000000000000000 000 BUSD  2,119.71 USD	✓
36	2022-10-14 10:30:11	<u>0x6c768691240f5aa9f2cd</u> <u>0a8540dfffaaf3043312f85</u> <u>4511359a35123883393187</u>	+ 0.100000000 SDJT	✓
37	2022-09-25 19:11:12	<u>0x423c43532cc882b24840</u> <u>857d47c010bbde2e6c76ba</u> <u>fb46d80eadf85cb7f56a5</u>	+ 880.000000000 YOLO	✓
38	2022-09-25 18:42:24	<u>0xb609fdc526e5f026fa8</u> <u>60a0062a40f8f08f482ddf</u> <u>eb6efec3f669387076aee9</u>	+ 35.0000000000000000 000 BUSD  1,842.37 USD	✓
39	2022-09-25 18:42:24	<u>0xb609fdc526e5f026fa8</u> <u>60a0062a40f8f08f482ddf</u> <u>eb6efec3f669387076aee9</u>	- 35.177140669934736 650 USDT  1,851.69 USD	✓
40	2022-09-14 19:59:34	<u>0x75e81e7703794032c262</u> <u>1fe7843ce84565e223a964</u> <u>105b9d9d76fd464d3e2abc</u>	+ 3,000,000.000000000 0 TiFi	✓
41	2022-09-14 19:50:58	<u>0x82ebac415cb70b0b27dd</u> <u>65c575b50d27edd7fcb9f3</u> <u>f12a7db5ea04b8ec33d4ee</u>	+ 880.000000000 FISTDAO	✓
42	2022-09-14 19:30:46	<u>0x1a4c4845658a74d3a9d0</u> <u>28aaa845023b78c611c3eb</u> <u>af06eeda6989c5f4fd10bf</u>	+ 0.5999999999999999 78 ETHW	✓



#	Date & time	Transaction Id	Amount	
43	2022-09-14 19:27:58	<u>0x536308a772c837ddae92</u> <u>3f93ddc6c113c591038465</u> <u>2e71c59cb88c35ef5f24a5</u>	+ 5,000,000.000000 BSC-Coin	✓
44	2022-09-14 19:20:22	<u>0x7f45ba250d94e6a41e5a</u> <u>8164eb630b08dff2e99aca</u> <u>156e05460ef41c36bae960</u>	+ 35.870415582518127 451 USDT  2,157.60 USD	✓
45	2022-09-14 19:20:22	<u>0x7f45ba250d94e6a41e5a</u> <u>8164eb630b08dff2e99aca</u> <u>156e05460ef41c36bae960</u>	- 36.0000000000000000 000 BUSD  2,165.39 USD	✓
46	2022-08-19 02:03:46	<u>0x0f3a820755b3b329b670</u> <u>e9483275c34a044b84528d</u> <u>9b7b1a26001d1e5276b701</u>	+ 11,000.000000 BTG	✓
47	2022-07-29 10:02:14	<u>0xded7b4d222f6c61810a4</u> <u>879db9a31dc72fab85cfd8</u> <u>771b0b081540e62e66a340</u>	+ 99.561480 Atom	✓
48	2022-07-29 03:40:00	<u>0xb53cffbda8aaca6265a1</u> <u>7964b9e13026b886fb65f7</u> <u>3e3bb8d487730048619441</u>	+ 166.666666 ACT	✓
49	2022-07-29 03:03:54	<u>0x82e09266b5761d3c7606</u> <u>9c937a3c56909d54224652</u> <u>2e8a42f7f4bf9db9edaabc</u>	+ 12,000.000000000 3worlds.io	✓
50	2022-07-29 03:02:51	<u>0x95f651d4593999afaf0b</u> <u>652788596a742b09837555</u> <u>ea2dd15ebfe2d65976f809</u>	+ 36.0000000000000000 000 BUSD  35.96 USD	✓
51	2022-07-29 03:02:51	<u>0x95f651d4593999afaf0b</u> <u>652788596a742b09837555</u> <u>ea2dd15ebfe2d65976f809</u>	- 36.058415614799237 403 USDT  36.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-07-01 16:24:30	<u>0x51eaaa7cadf7a22904b3a0c32e74efd7843991cbb7b83438f7fbdd2e69bc7642</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
53	2022-06-29 01:13:20	<u>0x14bbd9dab62f4a1d515b18735c7b686d259690f2299310526a8abfa1deec6a74</u>	+ 3.142000 VIN	✓
54	2022-06-29 00:59:07	<u>0x1752fb0caa38da4e5dc6d2df4d46b8d6c4a42435e6fb990be05b9d308c3d8348</u>	+ 36.949934805064962 973 USDT  36.94 USD	✓
55	2022-06-29 00:59:07	<u>0x1752fb0caa38da4e5dc6d2df4d46b8d6c4a42435e6fb990be05b9d308c3d8348</u>	- 37.0000000000000000 000 BUSD  36.99 USD	✓
56	2022-06-02 23:09:06	<u>0x415383afde003b37d966c516c7d6b22a29e5b2138209c115991c7b030a61a547</u>	+ 188,888 luna2.app	✓
57	2022-06-02 22:24:33	<u>0x94ab101da24690fccb3817f01a2c6376516b7c135512d889bf002ab83ee2cbcf</u>	+ 37.0000000000000000 000 BUSD  37.07 USD	✓
58	2022-06-02 22:24:33	<u>0x94ab101da24690fccb3817f01a2c6376516b7c135512d889bf002ab83ee2cbcf</u>	- 37.122049468993701 282 USDT  37.19 USD	✓
59	2022-05-30 20:30:06	<u>0x795900f3f6757f6723f322836b354fbeat7c79cd482e193db85163ce9f55feeb</u>	+ 5,585.000000000000 000000 Ryoma	✓
60	2022-05-28 07:54:17	<u>0x331f8af91040f4ffb3f7202996211312c0a8e3e52a786668e3d0b228b352d3cf</u>	+ 188,888 luna2.app	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-27 10:50:16	<u>0x99ba2f79330ed34dc61e8de5b0cd3b0ecebdb1b0b84b91d7264020bab82f4dca</u>	+ 33.889448258336891 229 USDT  33.89 USD	✓
62	2022-05-27 10:50:16	<u>0x99ba2f79330ed34dc61e8de5b0cd3b0ecebdb1b0b84b91d7264020bab82f4dca</u>	- 34.0000000000000000 000 BUSD  34.00 USD	✓
63	2022-05-25 01:36:51	<u>0xd9dc1999e89ee308c85135d6ddabab94a1a4db32991def694075493716a0ef1c</u>	+ 211.000000 CGB	✓
64	2022-05-24 23:16:37	<u>0x0cb0261d67398254270d5afed1a214ec76e97d284a5347c772f484865fb816d6</u>	+ 0.5759999999999999 56 ART	✓
65	2022-05-24 22:03:52	<u>0x61e7d4941143584718351ed3bc59c00315df84572aa615262d022313b3e1f0a7</u>	+ 9.6959999999999997 30 2BNB	✓
66	2022-05-24 19:25:13	<u>0x5f9754b23ab5fb8f6b0cf2458e2ab4d3e53e714ccdffacf752ae2f103d9d93e3</u>	+ 34.0000000000000000 000 BUSD  33.98 USD	✓
67	2022-05-24 19:25:13	<u>0x5f9754b23ab5fb8f6b0cf2458e2ab4d3e53e714ccdffacf752ae2f103d9d93e3</u>	- 34.063068070243367 913 USDT  34.04 USD	✓
68	2022-04-22 23:10:05	<u>0x171ededd5eb4c6e618c87cf91b7c37c769676c2f0bcf46646614e253bfe0ab35</u>	+ 413.67099999999999 2269 USDT  44,261.50 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 03:26:15	<u>0x3ec2c6379dad94a3b259</u> <u>099a043e9a2b797abea5d0</u> <u>6a70b37d25c79d96886a16</u>	+ 1 tvDWD	✓
2	2024-04-13 02:07:01	<u>0xb9424268cb2d02241367</u> <u>1323d89af5ec49c518e906</u> <u>775b830613da7ec622cf45</u>	- 1 tvDWD	✓
3	2024-03-23 17:06:12	<u>0xf11a04dbeb1eeb0312f0</u> <u>290a2fddf358e498f3ad28</u> <u>59f1f64e0f2ecd06968f78</u>	+ 1 tvDWD	✓
4	2024-03-02 18:59:59	<u>0x7ccd30a443db50d8043b</u> <u>9cea7cea5af25c8780ef81</u> <u>1e905c57f7e2d76520a347</u>	+ 1 tvDWD	✓
5	2024-02-29 10:59:02	<u>0x06e3566ec35bed963274</u> <u>3d481f27eaa007d19d961b</u> <u>edd5ddabd16f1971ca346f</u>	+ 1 tvDWD	✓
6	2024-02-22 12:38:29	<u>0xbef1bac572347b685c6b</u> <u>a6790f61dcac6def8901eb</u> <u>62f850e8adf4224c30a5bb</u>	+ 1 tvDWD	✓
7	2024-02-16 07:58:56	<u>0x82b240443027ff27e4de</u> <u>7b542a4e8bf4db8bfe92b2</u> <u>917575494f7af888f5ff17</u>	- 1 tvDWD	✓
8	2024-02-15 09:46:23	<u>0xaa6ccdbd5f12b14c9acc</u> <u>689a8d8e3b7b8c89d4a583</u> <u>3ca24b687d0aa2dad5500c</u>	- 1 tvDWD	✓
9	2024-02-11 18:25:25	<u>0x4732d6d82ee853bafc20</u> <u>5aed0b750ff17cf6e5abec</u> <u>37ac6d92d841f1812c3261</u>	+ 1 tvDWD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 22:25:27	<u>0x685bb24e10c95ad3fb5e5bcbc28e49b8b321e725cb</u> <u>a58ad61ee2f296a8122ea6</u>	+ 1 tvDWD	✓
11	2024-02-05 08:13:10	<u>0xddf8e587d0f85c00bda1a558c541309d5f9558a8c8</u> <u>eeb6b0a58f277930cc4118</u>	- 1 tvDWD	✓
12	2024-01-03 08:13:26	<u>0x61403ed816ae1ce5a2ee0a62f362fd9a88f32ed732</u> <u>5a2d88c736ff7f37f0f58c</u>	+ 1 tvDWD	✓
13	2023-12-23 01:11:20	<u>0xee03a851b48738eebb4a0003cd7311347c03d05a96</u> <u>4bbf262c4ac3ae7288901f</u>	+ 1 tvDWD	✓
14	2023-12-23 01:08:26	<u>0xcea1a2bc0c1da2e7f34730023975a2f925942b0325</u> <u>c1a6c6dd7108f38fab382c</u>	- 1 vvDWD	✓
15	2023-12-18 10:09:38	<u>0xe9ae93393a326e08bc47bf97200b95a65f0718402f</u> <u>ce6bb6359cb0800c3a0c01</u>	+ 1 vvDWD	✓
16	2023-12-06 10:14:03	<u>0x9f669054b0ac930e9e0fa6fb18849a0aff522c3f8a</u> <u>a8eb3c6267bd630ecfc338</u>	- 1 vvDWD	✓
17	2023-11-05 12:31:11	<u>0x646432ff86a4c66854699b44aafb519e1aad7dedef</u> <u>6718b4de62043a04f26f6c</u>	+ 1 vvDWD	✓
18	2023-10-24 08:18:30	<u>0x3495cd75a8899cb55ab568dae98d93c3c932ddd1b1</u> <u>6e50147cec239c245f92bb</u>	- 1 vvDWD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 18:20:13	<u>0xdf4e3b20c910fb917826</u> <u>baf3ca74a2b606cc261dc3</u> <u>0e3b36754772c50d1e4430</u>	- 1 vvDWD	✓
20	2023-10-08 21:20:44	<u>0x9e466e51465879f0dff0</u> <u>ad55ce1f9d8d46a4845951</u> <u>d70fa3e76908fd34e144b7</u>	+ 1 vvDWD	✓
21	2023-09-30 12:07:52	<u>0x7043a419f3b6e2c6ce6c</u> <u>eb9a20d4b9483f8162d87e</u> <u>a2d261d944296dccc2263e</u>	+ 1 vvDWD	✓
22	2023-09-27 02:41:49	<u>0x677cdff3c79b80197a29</u> <u>eb6b5262a6af50cce258cb</u> <u>37ec304264ad79220de1c8</u>	+ 1 vvDWD	✓
23	2023-09-27 02:41:25	<u>0x2e3601eea4cddebc25f1</u> <u>419188df00a1207efc0f79</u> <u>9fdeb02c5d292aeb34a4a7</u>	+ 1 vvDWD	✓
24	2023-09-24 04:46:32	<u>0x7e0479c15f2d3487ebae</u> <u>51978450b02a4e3bb31386</u> <u>8d078f83535733190ba1e9</u>	+ 1 vvDWD	✓
25	2023-04-29 02:39:28	<u>0x9569a06d3fa3357de120</u> <u>c795da0b4e7cff93b74499</u> <u>058e50b6a475870b0f90d6</u>	+ 1 Soul	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:57:18	<u>0xae901950625d882f6102</u> <u>6fe22b2353e92c1e3e5db6</u> <u>59661d8d6be6af86f0a96e</u>	+ 1 Airdrop	✓

## DISCLAIMER

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