









3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfbb3d98022b004b9f9e91ea8e830298090c4413b</u>
TOTAL RECEIVED	10.698934899626145523 BNB  5,855.52 USD
TOTAL SEND	9.669390931332475958 BNB  5,292.05 USD






Token	Balance
BNB	1.029543968293668010 BNB  563.46 USD
XRP Token	81.102096337836997009 XRP  48.63 USD
Tether USD	855.310982349759910903 USDT  855.10 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
Wrapped TON Coin	0.000000000 TONCOIN  0.00 USD
BUSD Token	104.916559014213206069 BUSD  104.89 USD
! AIRDROP	242.000000000000000000 TONCrypto.io










Token	Balance
! AERO	2,853.0000000000000000000000000000 Claim: https://aerodrome.supply
\$ PSYOP.Fi	709,000.0000000000000000000000000000 rewards.
BlackGold	0.10000000 BGLD
Ethereum Token	0.101280452451834466 ETH
# getSHIBA.us	N/A Airdrop
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:01:00	<u>0x533237825870b90bb2fc</u> <u>2ee50b9b199220b40ddb21</u> <u>663ca7a8e0fe374b954948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-06 06:01:00	<u>0x533237825870b90bb2fc</u> <u>2ee50b9b199220b40ddb21</u> <u>663ca7a8e0fe374b954948</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
3	2024-06-24 10:35:31	<u>0xc2a13d29bdb1e2f3f236</u> <u>2729c38a04deac5d34ac6e</u> <u>79eff39d904ff2f008023a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 10:35:31	<u>0xc2a13d29bdb1e2f3f236</u> <u>2729c38a04deac5d34ac6e</u> <u>79eff39d904ff2f008023a</u>	- 0.0000613900000000 00 BNB  0.03 USD	✓
5	2024-06-24 10:34:13	<u>0xd7245112e584d7d2aafe</u> <u>e067075f20873db02582d6</u> <u>97c4aa98178ab395517441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-06-24 10:34:13	<u>0xd7245112e584d7d2aafe</u> <u>e067075f20873db02582d6</u> <u>97c4aa98178ab395517441</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
7	2024-06-23 05:47:09	<u>0x6236742377ee41966a16</u> <u>e4e34c46a6ae5df566da99</u> <u>247bd80c28a61ffb96772d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-23 05:47:09	<u>0x6236742377ee41966a16</u> <u>e4e34c46a6ae5df566da99</u> <u>247bd80c28a61ffb96772d</u>	- 0.0003401020000000 00 BNB  0.20 USD	✓
9	2024-06-18 16:13:04	<u>0x5901de0b0d521e8e7494</u> <u>c71afa0480d6b58454375f</u> <u>b0924f64934bf2c3f9143f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-18 16:13:04	<u>0x5901de0b0d521e8e7494</u> <u>c71afa0480d6b58454375f</u> <u>b0924f64934bf2c3f9143f</u>	- 0.0004079600000000 00 BNB  0.23 USD	✓
11	2024-06-14 13:24:11	<u>0x35f6bbf4995ce259579c</u> <u>562d0e6822ae803b247095</u> <u>3001c333bc5c98f070e737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-14 13:24:11	<u>0x35f6bbf4995ce259579c</u> <u>562d0e6822ae803b247095</u> <u>3001c333bc5c98f070e737</u>	- 0.0002773710000000 00 BNB  0.16 USD	✓
13	2024-06-14 13:22:59	<u>0x77b728e523592ae1ee7b</u> <u>bfe4488ce88bda58ee939a</u> <u>2e2826b15bb3a3b26a44d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-14 13:22:59	<u>0x77b728e523592ae1ee7b</u> <u>bfe4488ce88bda58ee939a</u> <u>2e2826b15bb3a3b26a44d0</u>	- 0.0000466130000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-06-03 11:12:22	<u>0xe8f17176aa1905ccec63</u> <u>4067e1399130b80293d9de</u> <u>3f91255f1a9a269615f7ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-03 11:12:22	<u>0xe8f17176aa1905ccec63</u> <u>4067e1399130b80293d9de</u> <u>3f91255f1a9a269615f7ed</u>	- 0.0003561260000000 00 BNB  0.22 USD	✓
17	2024-06-03 11:11:25	<u>0x18c2f86ff6b19be8a9d2</u> <u>b9adb3e5365b10597202ac</u> <u>641d45e440726195ac5816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-03 11:11:25	<u>0x18c2f86ff6b19be8a9d2</u> <u>b9adb3e5365b10597202ac</u> <u>641d45e440726195ac5816</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
19	2024-05-16 04:25:50	<u>0x63251aa4d0b4dd6f7d02</u> <u>fe23502a52085a03b2af30</u> <u>720494457f0b8682dc36f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-16 04:25:50	<u>0x63251aa4d0b4dd6f7d02</u> <u>fe23502a52085a03b2af30</u> <u>720494457f0b8682dc36f9</u>	- 0.0002325010000000 00 BNB  0.13 USD	✓
21	2024-05-15 14:56:20	<u>0xb2448026b06c4220aac6</u> <u>f7e2a10ae0432ce2c78a0c</u> <u>5793b14836a18dbd86b964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-15 14:56:20	<u>0xb2448026b06c4220aac6</u> <u>f7e2a10ae0432ce2c78a0c</u> <u>5793b14836a18dbd86b964</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
23	2024-05-14 18:14:12	<u>0xca9f9a747d889796bf51</u> <u>3c3a941422af314842fa58</u> <u>cc0b85b5a9a6539bc2ff59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
24	2024-05-14 18:14:12	<u>0xca9f9a747d889796bf513c3a941422af314842fa58cc0b85b5a9a6539bc2ff59</u>	- 0.0000460020000000 00 BNB  0.02 USD	✓
25	2024-05-14 18:12:33	<u>0x3a59990a14b5f6cec779e6fe57eeb7713d4725839a08667f1784f9800e7ee661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2024-05-14 18:12:33	<u>0x3a59990a14b5f6cec779e6fe57eeb7713d4725839a08667f1784f9800e7ee661</u>	- 0.0000460020000000 00 BNB  0.02 USD	✓
27	2024-05-08 13:56:06	<u>0x30cbcf5447f76dd52b4580454513859a722d348c58910db90230c5f89d5fd288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-05-08 13:56:06	<u>0x30cbcf5447f76dd52b4580454513859a722d348c58910db90230c5f89d5fd288</u>	- 0.0001539970000000 00 BNB  0.09 USD	✓
29	2024-05-04 08:24:12	<u>0x33d51dcb0aea5ea3b54bed9616736d2f4a5c2db970f74e33d56c8001a2d421d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-04 08:24:12	<u>0x33d51dcb0aea5ea3b54bed9616736d2f4a5c2db970f74e33d56c8001a2d421d4</u>	- 0.0001393070000000 00 BNB  0.08 USD	✓
31	2024-04-30 18:56:24	<u>0x00bdd2c066fb8e1c626acd68c630086a05abeba261be99bdfc1a90db70bff471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-30 18:56:24	<u>0x00bdd2c066fb8e1c626acd68c630086a05abeba261be99bdfc1a90db70bff471</u>	- 0.0001539910000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 12:11:55	<u>0x0113a5a0f079f46176d67db4e8cca10201b80ab4f3ea53b1538c9e2cb800b283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-04-19 12:11:55	<u>0x0113a5a0f079f46176d67db4e8cca10201b80ab4f3ea53b1538c9e2cb800b283</u>	- 0.000131889000000000 00 BNB  0.07 USD	✓
35	2024-04-18 03:45:53	<u>0x66c527d7235803ab23b86a9a7c9951c763c98b2ad446b09ce3e103de40bc6646</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-18 03:45:53	<u>0x66c527d7235803ab23b86a9a7c9951c763c98b2ad446b09ce3e103de40bc6646</u>	- 0.000154340000000000 00 BNB  0.08 USD	✓
37	2024-04-01 17:42:01	<u>0xbe80ab2b54c2889c7b2df87418f960030e63f5db398dc5dcd20a87a398c3e254</u>	+ 0.000001000000000000 00 BNB  0.00 USD	✓
38	2024-04-01 17:40:46	<u>0xe7c6f40a39619d579fa98052814424597b6261087d8770e69b426e65bdadb8d4</u>	- 0.010000000000000000 00 BNB  5.75 USD	✓
39	2024-04-01 17:40:46	<u>0xe7c6f40a39619d579fa98052814424597b6261087d8770e69b426e65bdadb8d4</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
40	2024-04-01 17:29:46	<u>0x401c04d6dc36caa747a9b803e1d3dc83d4f39ca9df8ecb020bd6e964dae0d856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-04-01 17:29:46	<u>0x401c04d6dc36caa747a9b803e1d3dc83d4f39ca9df8ecb020bd6e964dae0d856</u>	- 0.000051615000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-20 20:11:05	<u>0x5896f20ad0a47805ff6b47b3f7fc7835b3219235a381051fda5945b61dbb86ac</u>	- 0.5000000000000000 00 BNB  273.55 USD	✓
43	2024-03-20 20:11:05	<u>0x5896f20ad0a47805ff6b47b3f7fc7835b3219235a381051fda5945b61dbb86ac</u>	- 0.0001331140000000 00 BNB  0.07 USD	✓
44	2024-03-19 12:13:25	<u>0x9d523ed99a310a6a8777426a97aa42c31b78dee66bc689f5e68ef75fe7c882c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2024-03-19 12:13:25	<u>0x9d523ed99a310a6a8777426a97aa42c31b78dee66bc689f5e68ef75fe7c882c1</u>	- 0.0004299810000000 00 BNB  0.22 USD	✓
46	2024-03-14 12:18:52	<u>0x06639da862dc80717a276a51479cabd6cbfcf2c47492c7533cd8586b30e861db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-03-14 12:18:52	<u>0x06639da862dc80717a276a51479cabd6cbfcf2c47492c7533cd8586b30e861db</u>	- 0.0005749890000000 00 BNB  0.34 USD	✓
48	2024-03-13 08:50:23	<u>0x4091eb193a92cee7f0a1fe1c6d3da0c3887b512a13a1122a026b57dfad6a19c4</u>	- 0.5000000000000000 00 BNB  287.90 USD	✓
49	2024-03-13 08:50:23	<u>0x4091eb193a92cee7f0a1fe1c6d3da0c3887b512a13a1122a026b57dfad6a19c4</u>	- 0.0004007730000000 00 BNB  0.23 USD	✓
50	2024-03-10 14:41:30	<u>0x76641cd5e162c33d937cbe164de3ff42db5eed1af0d9f9e120e4145d96c623d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
51	2024-03-10 14:41:30	<u>0x76641cd5e162c33d937c be164de3ff42db5eed1af0 d9f9e120e4145d96c623d5</u>	- 0.0004272240000000 00 BNB  0.22 USD	✓
52	2024-03-10 11:48:54	<u>0x3d408822f61947714559 2033bd36175e82fd2d6498 de98601965b7c6cdd7acc8</u>	- 0.5000000000000000 00 BNB  264.70 USD	✓
53	2024-03-10 11:48:54	<u>0x3d408822f61947714559 2033bd36175e82fd2d6498 de98601965b7c6cdd7acc8</u>	- 0.0004010130000000 00 BNB  0.21 USD	✓
54	2024-03-07 19:46:55	<u>0x4d520745d416e25e09b2 dd3087c4cd9ebdcbe5fe71 52ab2f2c99138edd6500f4</u>	- 0.5000000000000000 00 BNB  235.25 USD	✓
55	2024-03-07 19:46:55	<u>0x4d520745d416e25e09b2 dd3087c4cd9ebdcbe5fe71 52ab2f2c99138edd6500f4</u>	- 0.0003979830000000 00 BNB  0.18 USD	✓
56	2024-02-24 15:20:39	<u>0x7c951a195b8a566b9fd6 d78d977182219014ef9184 40bbe2aa21ebe24e09a076</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-02-24 15:20:39	<u>0x7c951a195b8a566b9fd6 d78d977182219014ef9184 40bbe2aa21ebe24e09a076</u>	- 0.0010935660000000 00 BNB  0.41 USD	✓
58	2024-02-21 11:42:19	<u>0x840f7a353b9c0db269d1 460f755c06f0b0f938d179 603cccb730a62f9e648008</u>	- 0.5000000000000000 00 BNB  186.05 USD	✓
59	2024-02-21 11:42:19	<u>0x840f7a353b9c0db269d1 460f755c06f0b0f938d179 603cccb730a62f9e648008</u>	- 0.0004009650000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
60	2024-02-16 17:39:54	<u>0xbd03661800549010ea65</u> <u>1c0f0bef4964b64d541c36</u> <u>672051fd0e1cac9e64869b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-02-16 17:39:54	<u>0xbd03661800549010ea65</u> <u>1c0f0bef4964b64d541c36</u> <u>672051fd0e1cac9e64869b</u>	- 0.000450063000000000 00 BNB  0.16 USD	✓
62	2024-02-16 14:04:53	<u>0x64e492b60f392e64b365</u> <u>56ba5128e472c15133566c</u> <u>33cbbf9e18ba18b33651e4</u>	- 0.500000000000000000 00 BNB  179.20 USD	✓
63	2024-02-16 14:04:53	<u>0x64e492b60f392e64b365</u> <u>56ba5128e472c15133566c</u> <u>33cbbf9e18ba18b33651e4</u>	- 0.000406758000000000 00 BNB  0.14 USD	✓
64	2024-02-10 06:29:24	<u>0xf470749faf691a94aa6d</u> <u>63e7dcb13a29f58ac2faff</u> <u>460228591e3ab07cf7918f</u>	- 0.500000000000000000 00 BNB  162.10 USD	✓
65	2024-02-10 06:29:24	<u>0xf470749faf691a94aa6d</u> <u>63e7dcb13a29f58ac2faff</u> <u>460228591e3ab07cf7918f</u>	- 0.000380835000000000 00 BNB  0.12 USD	✓
66	2024-01-24 17:19:47	<u>0xb384842a50c2e522e4f3</u> <u>4b5651a925eb8be86b50ed</u> <u>87e0bf6b296d7dd2955ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-01-24 17:19:47	<u>0xb384842a50c2e522e4f3</u> <u>4b5651a925eb8be86b50ed</u> <u>87e0bf6b296d7dd2955ab3</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
68	2024-01-23 08:50:59	<u>0xcaae0f64a5d6f01f530f</u> <u>fde0d4a46e3a5435363c09</u> <u>0a3560d95f95a6fa173105</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-23 08:50:59	<u>0xcaae0f64a5d6f01f530f</u> <u>fde0d4a46e3a5435363c09</u> <u>0a3560d95f95a6fa173105</u>	- 0.0003335370000000 00 BNB  0.09 USD	✓
70	2024-01-17 09:28:06	<u>0x2ce2d5fbf86f19512647</u> <u>536484573ee1360f43e7a8</u> <u>084dd9f451c6840180a3c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-01-17 09:28:06	<u>0x2ce2d5fbf86f19512647</u> <u>536484573ee1360f43e7a8</u> <u>084dd9f451c6840180a3c5</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
72	2024-01-11 09:46:34	<u>0x30f4a1e35e10b7fef507</u> <u>de2e7ff3da205bfe741b26</u> <u>f24d9f95a8761565498985</u>	- 0.5000000000000000 00 BNB  157.25 USD	✓
73	2024-01-11 09:46:34	<u>0x30f4a1e35e10b7fef507</u> <u>de2e7ff3da205bfe741b26</u> <u>f24d9f95a8761565498985</u>	- 0.0004066980000000 00 BNB  0.12 USD	✓
74	2024-01-10 15:21:33	<u>0x0c0c75ae2132fdf69518</u> <u>97edf23ce83b2e8991a458</u> <u>4f1a51afd09c2a155baf90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-01-10 15:21:33	<u>0x0c0c75ae2132fdf69518</u> <u>97edf23ce83b2e8991a458</u> <u>4f1a51afd09c2a155baf90</u>	- 0.0004863030000000 00 BNB  0.14 USD	✓
76	2024-01-05 18:35:29	<u>0x23632a3dabf335db618b</u> <u>7e57a753d92d7f900de778</u> <u>25ae11c6eb818f299eabfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2024-01-05 18:35:29	<u>0x23632a3dabf335db618b</u> <u>7e57a753d92d7f900de778</u> <u>25ae11c6eb818f299eabfc</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
78	2024-01-05 15:51:32	<u>0xf89168ab607ec000e3a2</u> <u>4bdedee44ba97e0387e489</u> <u>c372816625f87ccc50467a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-01-05 15:51:32	<u>0xf89168ab607ec000e3a2</u> <u>4bdedee44ba97e0387e489</u> <u>c372816625f87ccc50467a</u>	- 0.000545769000000000 00 BNB  0.16 USD	✓
80	2024-01-04 09:45:41	<u>0x91455d4816686144af9c</u> <u>15f239d010b0651179a1a7</u> <u>07e7faeac69a1368b3bf52</u>	- 0.500000000000000000 00 BNB  159.35 USD	✓
81	2024-01-04 09:45:41	<u>0x91455d4816686144af9c</u> <u>15f239d010b0651179a1a7</u> <u>07e7faeac69a1368b3bf52</u>	- 0.000408810000000000 00 BNB  0.13 USD	✓
82	2024-01-03 12:15:27	<u>0x8ec1518f19b3903ec163</u> <u>1dfa9827e7629ba104b93e</u> <u>3a24355b153c78f967e386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-01-03 12:15:27	<u>0x8ec1518f19b3903ec163</u> <u>1dfa9827e7629ba104b93e</u> <u>3a24355b153c78f967e386</u>	- 0.000853929000000000 00 BNB  0.27 USD	✓
84	2024-01-03 10:32:03	<u>0xe0fe4709c02851136ce6</u> <u>30672be6bb0e56b3113def</u> <u>88b7a741fc00f390d6da99</u>	- 0.500000000000000000 00 BNB  161.50 USD	✓
85	2024-01-03 10:32:03	<u>0xe0fe4709c02851136ce6</u> <u>30672be6bb0e56b3113def</u> <u>88b7a741fc00f390d6da99</u>	- 0.000406704000000000 00 BNB  0.13 USD	✓
86	2023-12-29 09:20:38	<u>0x5233f96df8276e2b8f94</u> <u>ff0d6b255586adaca7a8b9</u> <u>4d64738d8a31d7396e3507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
87	2023-12-29 09:20:38	<u>0x5233f96df8276e2b8f94 ff0d6b255586adaca7a8b9 4d64738d8a31d7396e3507</u>	- 0.0005129790000000 00 BNB  0.16 USD	✓
88	2023-12-28 04:36:21	<u>0xb39c2c1839227441bf61 27804dfd11669cd35df26c 544a38f4a2a17db49a5f36</u>	- 0.5000000000000000 00 BNB  160.40 USD	✓
89	2023-12-28 04:36:21	<u>0xb39c2c1839227441bf61 27804dfd11669cd35df26c 544a38f4a2a17db49a5f36</u>	- 0.0006131070000000 00 BNB  0.19 USD	✓
90	2023-12-26 18:46:56	<u>0xd83ce540b88334b64436 cb5322b429b7515cc4472f 168e98fd9fd67df177c1c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-12-26 18:46:56	<u>0xd83ce540b88334b64436 cb5322b429b7515cc4472f 168e98fd9fd67df177c1c9</u>	- 0.0003787920000000 00 BNB  0.11 USD	✓
92	2023-12-22 06:10:55	<u>0x0a52862f3206f97d296b c20c5a67f2e2aecbdc5e9e fced797cc219917a987abb</u>	- 0.6560000000000000 28 BNB  178.03 USD	✓
93	2023-12-22 06:10:55	<u>0x0a52862f3206f97d296b c20c5a67f2e2aecbdc5e9e fced797cc219917a987abb</u>	- 0.0004070160000000 00 BNB  0.11 USD	✓
94	2023-12-17 09:53:24	<u>0xd8dfc3e7581b9c8b50da ef36215689a40a21b374f0 b7dec99bb25afc4db66c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-12-17 09:53:24	<u>0xd8dfc3e7581b9c8b50da ef36215689a40a21b374f0 b7dec99bb25afc4db66c40</u>	- 0.0004727160000000 00 BNB  0.11 USD	✓






#	Date & time	Transaction Id	Amount	
96	2023-12-15 14:20:18	<u>0x4bdd14c3fef1a681a1c</u> <u>51578df11613b59f9f57c7</u> <u>7d67f15dd4c6aec0fc8cfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-12-15 14:20:18	<u>0x4bdd14c3fef1a681a1c</u> <u>51578df11613b59f9f57c7</u> <u>7d67f15dd4c6aec0fc8cfe</u>	- 0.0018346890000000 00 BNB  0.45 USD	✓
98	2023-12-15 08:12:29	<u>0x08aa636f9ee4b9373365</u> <u>ce43edd13aee91e6e45d5</u> <u>690e0e1ab71dfffb3c7ee5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-12-15 08:12:29	<u>0x08aa636f9ee4b9373365</u> <u>ce43edd13aee91e6e45d5</u> <u>690e0e1ab71dfffb3c7ee5e</u>	- 0.0004570920000000 00 BNB  0.11 USD	✓
100	2023-12-14 13:28:29	<u>0xdbdd751a20b48669d4fb</u> <u>7322e833caa52b7827d518</u> <u>355789a622ee3fa09460c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-12-14 13:28:29	<u>0xdbdd751a20b48669d4fb</u> <u>7322e833caa52b7827d518</u> <u>355789a622ee3fa09460c8</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
102	2023-12-14 13:25:26	<u>0x24673ed80a696bd89f0a</u> <u>3770ee958073b865f0d3dd</u> <u>f6e40e4e812db66fd84f58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-12-14 13:25:26	<u>0x24673ed80a696bd89f0a</u> <u>3770ee958073b865f0d3dd</u> <u>f6e40e4e812db66fd84f58</u>	- 0.0007313250000000 00 BNB  0.18 USD	✓
104	2023-12-14 13:24:53	<u>0x6db66a2b6ff8168948bf</u> <u>cc49d92ac0fce59d549e05</u> <u>261a0c8523ce778b928e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
105	2023-12-14 13:24:53	<u>0x6db66a2b6ff8168948bf</u> <u>cc49d92ac0fce59d549e05</u> <u>261a0c8523ce778b928e26</u>	- 0.0001400370000000 00 BNB  0.03 USD	✓
106	2023-12-14 13:22:17	<u>0x6f9ce0d18d8b247ec98a</u> <u>a3c46404fe3bfe63a68cbc</u> <u>1c728f486ea53d912357c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-12-14 13:22:17	<u>0x6f9ce0d18d8b247ec98a</u> <u>a3c46404fe3bfe63a68cbc</u> <u>1c728f486ea53d912357c6</u>	- 0.0006283200000000 00 BNB  0.15 USD	✓
108	2023-12-14 13:21:38	<u>0xeadb5272c796463ea5a1</u> <u>4d2b24e9ba7666de518ba1</u> <u>0b0ced3ae908adec47479e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-12-14 13:21:38	<u>0xeadb5272c796463ea5a1</u> <u>4d2b24e9ba7666de518ba1</u> <u>0b0ced3ae908adec47479e</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
110	2023-12-14 13:20:35	<u>0x7e832e9fb27e7834d17f</u> <u>5b58c3468f698eb9b88d55</u> <u>d1a3815c809ee1bb654bad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-12-14 13:20:35	<u>0x7e832e9fb27e7834d17f</u> <u>5b58c3468f698eb9b88d55</u> <u>d1a3815c809ee1bb654bad</u>	- 0.0003931620000000 00 BNB  0.09 USD	✓
112	2023-12-14 13:20:02	<u>0x9d214f1dd08e9ebabf38</u> <u>462a5b2e46d63cb3f7d756</u> <u>4bba3976c3c8a3abcd0b53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-12-14 13:20:02	<u>0x9d214f1dd08e9ebabf38</u> <u>462a5b2e46d63cb3f7d756</u> <u>4bba3976c3c8a3abcd0b53</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
114	2023-12-14 13:18:08	<u>0x9a9668f60d10ca64059b2f464aad8d823f532e7662d47cf31de3738b75218908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-12-14 13:18:08	<u>0x9a9668f60d10ca64059b2f464aad8d823f532e7662d47cf31de3738b75218908</u>	- 0.000539610000000000 00 BNB  0.13 USD	✓
116	2023-12-14 13:17:23	<u>0x62d92bbb64510ae54cc1f822a029d6196bc8a61901193cc7c1f433457cacbf54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-12-14 13:17:23	<u>0x62d92bbb64510ae54cc1f822a029d6196bc8a61901193cc7c1f433457cacbf54</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
118	2023-12-14 13:12:38	<u>0xb4be9516bdda9d6482a81fb88aca90f785dac39b9d627316de6755cf4c34b215</u>	- 1.2042670095208083 40 BNB  303.11 USD	✓
119	2023-12-14 13:12:38	<u>0xb4be9516bdda9d6482a81fb88aca90f785dac39b9d627316de6755cf4c34b215</u>	- 0.000429378000000000 00 BNB  0.10 USD	✓
120	2023-12-14 13:10:47	<u>0xe992d50f08aa63c05c959d0f1cdc6553ec00d71248824780d29128219fbadd68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-12-14 13:10:47	<u>0xe992d50f08aa63c05c959d0f1cdc6553ec00d71248824780d29128219fbadd68</u>	- 0.000667260000000000 00 BNB  0.16 USD	✓
122	2023-12-12 16:22:42	<u>0x5fdfa3e6b4a63fa4fdbfd9bd69f9894ee14eddebd020e532c95911cae3778bba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
123	2023-12-12 16:22:42	<u>0x5fdfa3e6b4a63fa4fdbf d9bd69f9894ee14eddebd0 20e532c95911cae3778bba</u>	- 0.0009174930000000 00 BNB  0.23 USD	✓
124	2023-12-04 11:54:47	<u>0x53b5151bcd00e3db4aac 44bc86ef1da1f608293bba f3bd4da15482d0ae64aced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-12-04 11:54:47	<u>0x53b5151bcd00e3db4aac 44bc86ef1da1f608293bba f3bd4da15482d0ae64aced</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
126	2023-12-04 11:49:32	<u>0xcc27699b2985eaced068 9266068a8f20b50def88b4 1c90c20430a4b3d6f11302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-12-04 11:49:32	<u>0xcc27699b2985eaced068 9266068a8f20b50def88b4 1c90c20430a4b3d6f11302</u>	- 0.0005245710000000 00 BNB  0.12 USD	✓
128	2023-12-04 11:48:32	<u>0xa04e97fe08dee453b74e 705089a0b5b93470b1d98c aa797c18254b4f843273e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
129	2023-12-04 11:48:32	<u>0xa04e97fe08dee453b74e 705089a0b5b93470b1d98c aa797c18254b4f843273e5</u>	- 0.0008456100000000 00 BNB  0.19 USD	✓
130	2023-11-24 10:00:18	<u>0x45e1c9651802300b846e e4e1bff6ee16bef02cd5c3 59da5c935aa9a1b5d5fd8f</u>	- 1.6059715748116683 01 BNB  376.60 USD	✓
131	2023-11-24 10:00:18	<u>0x45e1c9651802300b846e e4e1bff6ee16bef02cd5c3 59da5c935aa9a1b5d5fd8f</u>	- 0.0004321350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-11-24 09:32:45	<u>0x7ef541d6c6fd6c4807f9</u> <u>4477d52e21a7ac02f65e29</u> <u>0c26a4c1b6dbbcaf58941b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-11-24 09:32:45	<u>0x7ef541d6c6fd6c4807f9</u> <u>4477d52e21a7ac02f65e29</u> <u>0c26a4c1b6dbbcaf58941b</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
134	2023-11-13 12:20:16	<u>0x1da1e79fd1ee4a3c13c0</u> <u>15fa6c219dd3ce680eb353</u> <u>62d503945916238e0b4147</u>	- 0.660000000000000000 31 BNB  162.16 USD	✓
135	2023-11-13 12:20:16	<u>0x1da1e79fd1ee4a3c13c0</u> <u>15fa6c219dd3ce680eb353</u> <u>62d503945916238e0b4147</u>	- 0.0003808920000000 00 BNB  0.09 USD	✓
136	2023-11-13 11:59:17	<u>0xf6814cf2d4212315efaa</u> <u>d3795f73d2b255a924c8af</u> <u>7df7b366cb7f1f2ab27507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-11-13 11:59:17	<u>0xf6814cf2d4212315efaa</u> <u>d3795f73d2b255a924c8af</u> <u>7df7b366cb7f1f2ab27507</u>	- 0.0017526270000000 00 BNB  0.43 USD	✓
138	2023-11-13 11:55:05	<u>0x51703f361f580e32f600</u> <u>1d30aad533baa3c6090dc6</u> <u>540fc9bd02d02f0e6b14d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
139	2023-11-13 11:55:05	<u>0x51703f361f580e32f600</u> <u>1d30aad533baa3c6090dc6</u> <u>540fc9bd02d02f0e6b14d4</u>	- 0.0020096520000000 00 BNB  0.49 USD	✓
140	2023-11-13 11:53:56	<u>0x5db2338171958af79c87</u> <u>678942a202d54b511fc70a</u> <u>85fe6d536daf3c53c65bf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
141	2023-11-13 11:53:56	<u>0x5db2338171958af79c87 678942a202d54b511fc70a 85fe6d536daf3c53c65bf7</u>	- 0.0015220410000000 00 BNB  0.37 USD	✓
142	2023-11-13 11:52:53	<u>0xd0457d01c2af7ed4a0e3 84d69a220047dfd56a1d89 a6c3251ae51ad1f62114c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-11-13 11:52:53	<u>0xd0457d01c2af7ed4a0e3 84d69a220047dfd56a1d89 a6c3251ae51ad1f62114c6</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
144	2023-11-10 05:18:39	<u>0x1e89c9d7a3589a1db05a f24a04d7d37bdebf81ada8 5d892c79b4d483a4489f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2023-11-10 05:18:39	<u>0x1e89c9d7a3589a1db05a f24a04d7d37bdebf81ada8 5d892c79b4d483a4489f57</u>	- 0.0001388700000000 00 BNB  0.03 USD	✓
146	2023-11-02 04:46:40	<u>0xc433be954ec738517c4c 9027726731d15b7db37882 5a78f21947ce5e7275b015</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-11-02 04:46:40	<u>0xc433be954ec738517c4c 9027726731d15b7db37882 5a78f21947ce5e7275b015</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
148	2023-10-24 09:00:41	<u>0x8d7396833f6965a089ca 8ee85e758f2adb9cc40d13 9364bdf8a48e4c2bd61c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-10-24 09:00:41	<u>0x8d7396833f6965a089ca 8ee85e758f2adb9cc40d13 9364bdf8a48e4c2bd61c23</u>	- 0.0006609450000000 00 BNB  0.15 USD	✓







#	Date & time	Transaction Id	Amount	
150	2023-10-24 04:24:35	<u>0x68d5edc5187c75cdeef9</u> <u>2b3be31886592e53ea225e</u> <u>5d72a72867451ed233396e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-10-24 04:24:35	<u>0x68d5edc5187c75cdeef9</u> <u>2b3be31886592e53ea225e</u> <u>5d72a72867451ed233396e</u>	- 0.000138870000000000 00 BNB  0.03 USD	✓
152	2023-10-24 04:23:05	<u>0x6c8d24ff2c2a108f4848</u> <u>583c1d54d3004c1a90a31f</u> <u>e7bf970583f70ae3feedf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-10-24 04:23:05	<u>0x6c8d24ff2c2a108f4848</u> <u>583c1d54d3004c1a90a31f</u> <u>e7bf970583f70ae3feedf3</u>	- 0.000138870000000000 00 BNB  0.03 USD	✓
154	2023-10-24 03:11:19	<u>0x02c5794ade44a87023de</u> <u>ba28618478b718c494eb1d</u> <u>13dccbef920e98fe5ee1e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-10-24 03:11:19	<u>0x02c5794ade44a87023de</u> <u>ba28618478b718c494eb1d</u> <u>13dccbef920e98fe5ee1e5</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
156	2023-10-20 09:39:57	<u>0x8691f06dfb167f097c78</u> <u>3475f2837a1a5fc8193c3a</u> <u>724ed635d53ee7baf217ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-10-20 09:39:57	<u>0x8691f06dfb167f097c78</u> <u>3475f2837a1a5fc8193c3a</u> <u>724ed635d53ee7baf217ca</u>	- 0.000483945000000000 00 BNB  0.10 USD	✓
158	2023-10-20 09:37:14	<u>0x5b52a402b68c1da07861</u> <u>42d5b7c77ef3ccd3c7cc29</u> <u>eb75dc15850766deedb43b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-10-20 09:37:14	<u>0x5b52a402b68c1da0786142d5b7c77ef3ccd3c7cc29eb75dc15850766deedb43b</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
160	2023-09-05 19:43:00	<u>0x17a02c19e0b42145e41c25db75bda1f5f39f3a84f3085c17a01f3fa0325619ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-09-05 19:43:00	<u>0x17a02c19e0b42145e41c25db75bda1f5f39f3a84f3085c17a01f3fa0325619ec</u>	- 0.0005637270000000 00 BNB  0.12 USD	✓
162	2023-08-18 12:44:02	<u>0x3b959385b079baa9895057ff1cd5ece9676e7e5e0421a0e09775a43f9aab9570</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2023-08-18 12:44:02	<u>0x3b959385b079baa9895057ff1cd5ece9676e7e5e0421a0e09775a43f9aab9570</u>	- 0.0006776130000000 00 BNB  0.14 USD	✓
164	2023-06-05 16:12:02	<u>0xd48d7488a775eced30f2eb4758f3e01e8f828d06956ef0b6cd05f669a8d6f182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-06-05 16:12:02	<u>0xd48d7488a775eced30f2eb4758f3e01e8f828d06956ef0b6cd05f669a8d6f182</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
166	2023-05-07 07:06:24	<u>0x0bc268a97f6559e9eebd badaa22ab61ea21ea3f344991d8c588dc65b556a1ac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-05-07 07:06:24	<u>0x0bc268a97f6559e9eebd badaa22ab61ea21ea3f344991d8c588dc65b556a1ac0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-05-06 22:38:11	<u>0xd8b0f05e266db094beeb5f37fc614e46fd2c5db582bc8eba371c46034deca86c</u>	+ 1.0346322037348996 14 BNB  333.04 USD	✓
169	2023-05-06 21:55:37	<u>0xb22c591bed32d069022ed932679378255d885b9a3758fa883400776f2437c279</u>	+ 1.0000000000000000 00 BNB  322.70 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:53:58	<u>0x29a1c7652fed0ef1eb0271647bfc7e662cf735da8452f7f0036c5d09c8ae0185</u>	+ 0.5146113900000000 02 BNB  290.80 USD	✓
2	2024-03-19 12:13:25	<u>0x9d523ed99a310a6a8777426a97aa42c31b78dee66bc689f5e68ef75fe7c882c1</u>	+ 0.5002240580729698 79 BNB  259.21 USD	✓
3	2024-03-10 14:41:30	<u>0x76641cd5e162c33d937cbe164de3ff42db5eed1af0d9f9e120e4145d96c623d5</u>	+ 0.4994973918529171 39 BNB  260.18 USD	✓
4	2024-02-16 17:39:54	<u>0xbd03661800549010ea651c0f0bef4964b64d541c36672051fd0e1cac9e64869b</u>	+ 0.5003329987571574 21 BNB  178.36 USD	✓
5	2024-01-23 08:50:59	<u>0xcaae0f64a5d6f01f530ffde0d4a46e3a5435363c090a3560d95f95a6fa173105</u>	+ 0.4990174369457350 82 BNB  147.85 USD	✓
6	2024-01-10 15:21:33	<u>0xc0c75ae2132fdf6951897edf23ce83b2e8991a4584f1a51afd09c2a155baf90</u>	+ 0.5003388377026483 09 BNB  147.44 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 15:51:32	<u>0xf89168ab607ec000e3a24bdedee44ba97e0387e489c372816625f87ccc50467a</u>	+ 0.4993926429514355 39 BNB  155.36 USD	✓
8	2024-01-03 12:15:27	<u>0x8ec1518f19b3903ec1631dfa9827e7629ba104b93e3a24355b153c78f967e386</u>	+ 0.4982800811270542 97 BNB  157.55 USD	✓
9	2023-12-29 09:20:38	<u>0x5233f96df8276e2b8f94ff0d6b255586adaca7a8b94d64738d8a31d7396e3507</u>	+ 0.5001939705717841 63 BNB  158.61 USD	✓
10	2023-12-15 08:12:29	<u>0x08aa636f9ee4b9373365ce43edd13aee91e6e45d5690e0e1ab71dfffb3c7ee5e</u>	+ 1.4996623247911580 19 BNB  374.91 USD	✓
11	2023-12-12 16:22:42	<u>0x5fdfa3e6b4a63fa4fdbfd9bd69f9894ee14eddeb020e532c95911cae3778bba</u>	+ 2.0060530582299480 61 BNB  509.93 USD	✓
12	2023-11-13 11:59:17	<u>0xf6814cf2d4212315efaad3795f73d2b255a924c8af7df7b366cb7f1f2ab27507</u>	+ 0.6466975048884370 25 BNB  158.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 15:38:56	<u>0x89762db059ca086aee3264392232d0f8942865975c1cc88fcc8f9b2f90b91e5b</u>	+ 60,000.000000 ACT	✓
2	2024-07-06 06:16:27	<u>0x37cc1927790d7c431b576161c2c3330939276e17c35c7919fb61b29fd553b9c2</u>	- 100.00000000000000 0000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
3	2024-07-06 06:16:09	<u>0x46db6e6b164367d3418352c629b34ff1d67ec2591c</u> <u>bf19f0dbf1ec9764a914e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-06 06:01:30	<u>0x3022872fff601bafd2bd2a734d46699b8558225c67</u> <u>0c3dafbad70d2389b57cdf</u>	- 100.00000000000000 0000 USDT	✓
5	2024-07-06 06:01:30	<u>0x3022872fff601bafd2bd2a734d46699b8558225c67</u> <u>0c3dafbad70d2389b57cdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-06 06:01:00	<u>0x533237825870b90bb2fc2ee50b9b199220b40ddb21</u> <u>663ca7a8e0fe374b954948</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
7	2024-07-03 09:44:11	<u>0x29066d809ece81a2c1dc7c645faae425252f6dc221</u> <u>01938102d518bf3e0ad330</u>	+ 0.10000000 BGLD	✓
8	2024-06-26 09:33:33	<u>0xd6c9cd667332130b268ca8605073da5afec5121cc5</u> <u>c51a2d1e9b485b8f1f26c3</u>	+ 2,471.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-24 10:35:31	<u>0xc2a13d29bdb1e2f3f2362729c38a04deac5d34ac6e</u> <u>79eff39d904ff2f008023a</u>	- 300.00000000000000 0000 USDT  299.88 USD	✓
10	2024-06-23 05:47:15	<u>0x3f94ad3ec891bce382162669b8f51dd7ed66e296a9</u> <u>5fbec24a5c6eeb8d114174</u>	+ 1 tkether.org	✓
11	2024-06-23 05:47:09	<u>0x6236742377ee41966a16e4e34c46a6ae5df566da99</u> <u>247bd80c28a61ffb96772d</u>	+ 234.20074128803520 3524 USDT  234.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 05:47:09	<u>0x6236742377ee41966a16e4e34c46a6ae5df566da99247bd80c28a61ffb96772d</u>	- 31.143769208 TONCOIN  236.62 USD	✓
13	2024-06-18 16:13:04	<u>0x5901de0b0d521e8e7494c71afa0480d6b58454375fb0924f64934bf2c3f9143f</u>	+ 31.143769208 TONCOIN  217.86 USD	✓
14	2024-06-18 16:13:04	<u>0x5901de0b0d521e8e7494c71afa0480d6b58454375fb0924f64934bf2c3f9143f</u>	- 220.00000000000000 0000 USDT  219.87 USD	✓
15	2024-06-14 13:24:11	<u>0x35f6bbf4995ce259579c562d0e6822ae803b2470953001c333bc5c98f070e737</u>	+ 236.74358299415595 7522 USDT  236.62 USD	✓
16	2024-06-14 13:24:11	<u>0x35f6bbf4995ce259579c562d0e6822ae803b2470953001c333bc5c98f070e737</u>	- 29.937247552 TONCOIN  240.57 USD	✓
17	2024-06-03 11:12:22	<u>0xe8f17176aa1905ccec634067e1399130b80293d9de3f91255f1a9a269615f7ed</u>	+ 29.937247552 TONCOIN  197.89 USD	✓
18	2024-06-03 11:12:22	<u>0xe8f17176aa1905ccec634067e1399130b80293d9de3f91255f1a9a269615f7ed</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
19	2024-05-16 04:25:50	<u>0x63251aa4d0b4dd6f7d02fe23502a52085a03b2af30720494457f0b8682dc36f9</u>	+ 104.91655901421320 6069 BUSD  104.97 USD	✓
20	2024-05-16 04:25:50	<u>0x63251aa4d0b4dd6f7d02fe23502a52085a03b2af30720494457f0b8682dc36f9</u>	- 0.0016066212518671 29 BTCB  105.73 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-05-14 03:14:37	<u>0xc5065c87a11253cbba0e</u> <u>d9dd9b04d5d191a85103dd</u> <u>122f0e01cc251847ee9933</u>	+ 62,000.000000000 B00M	✓
22	2024-05-08 23:50:55	<u>0xa02ac0a5de8cf56c90e6</u> <u>7529c378e7f8895c175185</u> <u>27b55b407247a264e6f77d</u>	+ 3,584.000000000000 000000 ACX [via www.across.events]	✓
23	2024-05-08 13:56:06	<u>0x30cbcf5447f76dd52b45</u> <u>80454513859a722d348c58</u> <u>910db90230c5f89d5fd288</u>	+ 0.0016066212518671 29 BTCB  100.51 USD	✓
24	2024-05-08 13:56:06	<u>0x30cbcf5447f76dd52b45</u> <u>80454513859a722d348c58</u> <u>910db90230c5f89d5fd288</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
25	2024-05-04 08:24:12	<u>0x33d51dcb0aea5ea3b54b</u> <u>ed9616736d2f4a5c2db970</u> <u>f74e33d56c8001a2d421d4</u>	+ 314.09192158974030 9173 USDT  314.23 USD	✓
26	2024-05-04 08:24:12	<u>0x33d51dcb0aea5ea3b54b</u> <u>ed9616736d2f4a5c2db970</u> <u>f74e33d56c8001a2d421d4</u>	- 0.0049896327689270 00 BTCB  315.14 USD	✓
27	2024-04-30 18:56:24	<u>0x00bdd2c066fb8e1c626a</u> <u>cd68c630086a05abeba261</u> <u>be99bdfc1a90db70bff471</u>	+ 0.0049896327689270 00 BTCB  295.85 USD	✓
28	2024-04-30 18:56:24	<u>0x00bdd2c066fb8e1c626a</u> <u>cd68c630086a05abeba261</u> <u>be99bdfc1a90db70bff471</u>	- 300.83443751718044 7230 USDT  300.67 USD	✓
29	2024-04-19 12:11:55	<u>0x0113a5a0f079f46176d6</u> <u>7db4e8cca10201b80ab4f3</u> <u>ea53b1538c9e2cb800b283</u>	+ 261.39089317846946 8694 USDT  261.69 USD	✓




#	Date & time	Transaction Id	Amount	
30	2024-04-19 12:11:55	<u>0x0113a5a0f079f46176d67db4e8cca10201b80ab4f3ea53b1538c9e2cb800b283</u>	- 0.0040260036499962 74 BTCB  261.55 USD	✓
31	2024-04-18 03:45:53	<u>0x66c527d7235803ab23b86a9a7c9951c763c98b2ad446b09ce3e103de40bc6646</u>	+ 0.0040260036499962 74 BTCB  248.16 USD	✓
32	2024-04-18 03:45:53	<u>0x66c527d7235803ab23b86a9a7c9951c763c98b2ad446b09ce3e103de40bc6646</u>	- 250.00000000000000 0000 USDT  250.24 USD	✓
33	2024-04-04 19:43:11	<u>0xea024b5afc3b38b8ebdd11710cd5ac60d0030ba7c7feb9a4aa9ea614500f1aa4</u>	+ 105.00000000000000 0000 USDT  105.54 USD	✓
34	2024-04-01 18:38:32	<u>0x69c538ca5563dddfc28a2606820f91033f017b2b42f9b11cd0698858b8c63aff</u>	- 100.00000000000000 0 USD...D0¢	✓
35	2024-04-01 17:33:04	<u>0x97a069ef8ad28e5e6c167faab053c810099617032e62554e7f0c72f6e625d96f</u>	- 100.00000000000000 0000 BUSDT	✓
36	2024-04-01 17:31:34	<u>0xc465a4b886ce7a3f44940c68f4f65b05a63f0ba83c1f5dafdcb209b6cfb0545b</u>	- 100.00000000000000 0000 USDT	✓
37	2024-04-01 17:29:46	<u>0x401c04d6dc36caa747a9b803e1d3dc83d4f39ca9df8ecb020bd6e964dae0d856</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
38	2024-03-28 00:13:27	<u>0xa0baddf0632ef6d9d5432ebcbace21adcd5a9bdd1068da1c77efdf7c9cd82dae</u>	+ 10,000 p	✓







#	Date & time	Transaction Id	Amount	
39	2024-03-20 20:11:05	<u>0x5896f20ad0a47805ff6b47b3f7fc7835b3219235a381051fda5945b61dbb86ac</u>	+ 272.42379644038732 0672 USDT  272.67 USD	✓
40	2024-03-19 12:13:25	<u>0x9d523ed99a310a6a8777426a97aa42c31b78dee66bc689f5e68ef75fe7c882c1</u>	- 258.22858603641662 9668 USDT  258.21 USD	✓
41	2024-03-14 12:18:52	<u>0x06639da862dc80717a276a51479cabd6cbfcf2c47492c7533cd8586b30e861db</u>	+ 199.38422432794720 8621 ADA	✓
42	2024-03-14 12:18:52	<u>0x06639da862dc80717a276a51479cabd6cbfcf2c47492c7533cd8586b30e861db</u>	- 159.03446396649292 1827 USDT  164.08 USD	✓
43	2024-03-13 13:17:29	<u>0xeeec353214ead22882aa3f125febe890234de4e722e87d162b13f151218bc379</u>	+ 4,655,221.00000000 0000000000 KURO [www.kuroro.gg]	✓
44	2024-03-13 08:50:23	<u>0x4091eb193a92cee7f0a1fe1c6d3da0c3887b512a13a1122a026b57dfad6a19c4</u>	+ 287.34360203061470 4290 USDT  296.40 USD	✓
45	2024-03-10 14:41:30	<u>0x76641cd5e162c33d937cbe164de3ff42db5eed1af0d9f9e120e4145d96c623d5</u>	- 261.79793394870500 8333 USDT  265.50 USD	✓
46	2024-03-10 11:48:54	<u>0x3d408822f619477145592033bd36175e82fd2d6498de98601965b7c6cdd7acc8</u>	+ 267.60593576584568 6092 USDT  273.19 USD	✓
47	2024-03-07 19:46:55	<u>0x4d520745d416e25e09b2dd3087c4cd9ebdcbe5fe7152ab2f2c99138edd6500f4</u>	+ 232.27355026994530 3626 USDT  233.27 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-01 19:39:14	<u>0xf2fa308d11bccec272f7087c34a4016f63e8513ffc70f5688bda0e3e90383de5</u>	+ 299.48013816000002 4072 USDT  299.80 USD	✓
49	2024-02-24 19:06:26	<u>0x07dfc1d2e3542c3075b6b915a88a40c991d6b6e95b367a4a7d26774b963efb10</u>	+ 61,376.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
50	2024-02-24 15:20:39	<u>0x7c951a195b8a566b9fd6d78d977182219014ef918440bbe2aa21ebe24e09a076</u>	+ 0.0950868150196715 89 YFII	✓
51	2024-02-24 15:20:39	<u>0x7c951a195b8a566b9fd6d78d977182219014ef918440bbe2aa21ebe24e09a076</u>	- 93.834501063562612 444 USDT  93.97 USD	✓
52	2024-02-21 11:42:19	<u>0x840f7a353b9c0db269d1460f755c06f0b0f938d179603cccb730a62f9e648008</u>	+ 182.46298864893682 8895 USDT  182.92 USD	✓
53	2024-02-16 20:03:08	<u>0x31dcc2c627712f3d6ad80fa417c7c4bf48143d45346d826964ce064d115555e</u>	- 177.84764017184147 6331 USDT	✓
54	2024-02-16 17:39:54	<u>0xbd03661800549010ea651c0f0bef4964b64d541c36672051fd0e1cac9e64869b</u>	- 177.84764017184147 6331 USDT  178.04 USD	✓
55	2024-02-16 14:04:53	<u>0x64e492b60f392e64b36556ba5128e472c15133566c33cbbf9e18ba18b33651e4</u>	+ 181.42792541839349 9513 USDT  181.78 USD	✓
56	2024-02-16 00:09:04	<u>0x6d9cf8dc468015de7b3e3b1474c4e387ce7d669312f9b4e022c684efb408a388</u>	+ 2,500	✓







#	Date & time	Transaction Id	Amount	
57	2024-02-10 06:29:24	<u>0xf470749faf691a94aa6d63e7dcb13a29f58ac2faff460228591e3ab07cf7918f</u>	+ 162.19333621139239 1988 USDT  162.95 USD	✓
58	2024-02-09 21:32:54	<u>0x5458acbc2990b1ceab02a54dd668fc220ce8bac0fc1cd474bd50a326a987ce42</u>	+ 4.2750000000000003 55 APC	✓
59	2024-02-09 05:55:06	<u>0xca3635ddd909af9cf80b643d58fa2c5147b0eeae9fee08c8d52471df899c983</u>	+ 150.27655677000001 3330 USDT  150.68 USD	✓
60	2024-01-25 07:06:56	<u>0xb621cb382a25ba513ca3fb622dbdfadac74920124cb8e9c2eadc069cc42cc39b</u>	+ 525,235,396.000000 ds	✓
61	2024-01-24 17:50:18	<u>0x7e7b4ed4e5267456db12fdeafc66c36be2afc0ae0448145ed47710569913a4e3</u>	- 300.00000000000000 0000 USDT	✓
62	2024-01-24 17:26:50	<u>0x2ed887ccf27cf0d33773664ddf36fe83c2609305185ee63a9d0449a2de03aa67</u>	- 300.00000000000000 0000 USDT	✓
63	2024-01-24 17:25:47	<u>0x9a1846255d08d9d6b2e941e8f87d299cb9a7648dd19bf291f692a7d590f9011f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-01-24 17:22:50	<u>0x28aef040dbe34dd2a3f2dc823262656877e84d1c31e53614f728ff0ad0cf1124</u>	- 300.00000000000000 0000 BUSDT	✓
65	2024-01-24 17:20:50	<u>0x87938e0044f5257eccf3eb300c2c30e0eb98eeace4d31b09fde44327bc9215a8</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-24 17:20:29	<u>0xc118b15c21e590c58344</u> <u>3c8c07a30ddc5a95f85110</u> <u>1055c85c82cc3e26f2a696</u>	- 300.00000000000000 0000 USDT	✓
67	2024-01-24 17:19:47	<u>0xb384842a50c2e522e4f3</u> <u>4b5651a925eb8be86b50ed</u> <u>87e0bf6b296d7dd2955ab3</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
68	2024-01-21 22:47:30	<u>0x35560fffc03f920b7a52</u> <u>4fd4996c01a3d78fa1848d</u> <u>d001d7d35480c8cf6534b3</u>	- 100.00000000000000 0000 USDT	✓
69	2024-01-18 07:29:39	<u>0xf40c6fdbff9828439d62</u> <u>87ef369a1fb1990fc1f768</u> <u>5ca9d7caf273999311e65e</u>	- 100.00000000000000 0000 USDT	✓
70	2024-01-18 07:29:33	<u>0xc19df237317dd48b16fd</u> <u>ce8f163cdbb732b271eb2f</u> <u>11b0b2b6fcd2c303eef2a3</u>	- 100.00000000000000 0000 USDT	✓
71	2024-01-17 09:34:44	<u>0x23eea18539db784b7d5f</u> <u>77480a6d6b8734ba61ac86</u> <u>50e88a26eb9b81357d5f45</u>	- 100.00000000000000 0000 USDT	✓
72	2024-01-17 09:34:41	<u>0xae3583414f1580be8f66</u> <u>c8e1d3dcc4e8c8b57b85d6</u> <u>d7b4a1fe638051805653e1</u>	- 100.00000000000000 0000 USDT	✓
73	2024-01-17 09:31:12	<u>0x9f204c9d5f8d18324c10</u> <u>d4f50b95f334d39f5289d3</u> <u>967332fcb1168d171a8d4c</u>	- 100.00000000000000 0000 USDT	✓
74	2024-01-17 09:31:00	<u>0xc531a6cf1e7a4e9c24ef</u> <u>b42b1606dd56e9a51ab04d</u> <u>0f1e093f5f34fc3f9ee053</u>	- 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-17 09:29:48	<u>0x7da585969b9d3c9f61d4 f727c4120ad35f09b271cc d799e07b155f5fac846f36</u>	- 100.00000000000000 0000 USDT	✓
76	2024-01-17 09:29:42	<u>0x89fa9e21977e7c99d347 94ffd98e080fe12ebf486a efd94f45a40064d4e0e163</u>	- 100.00000000000000 0000 USDT	✓
77	2024-01-17 09:28:42	<u>0xa4957a1bc518aa693129 ea0dd63aee587bf931a34f a806dea0ff527bfe298328</u>	- 100.00000000000000 0000 USDT	✓
78	2024-01-17 09:28:06	<u>0x2ce2d5fbf86f19512647 536484573ee1360f43e7a8 084dd9f451c6840180a3c5</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
79	2024-01-11 09:46:34	<u>0x30f4a1e35e10b7fef507 de2e7ff3da205bfe741b26 f24d9f95a8761565498985</u>	+ 156.90108045329276 3650 USDT  156.89 USD	✓
80	2024-01-10 15:21:33	<u>0x0c0c75ae2132fdf69518 97edf23ce83b2e8991a458 4f1a51afd09c2a155baf90</u>	- 147.01790895768775 1581 USDT  147.04 USD	✓
81	2024-01-05 18:38:53	<u>0x6d0c28a9447e41bbbfd5 90f63ddf54a75e30631951 039405a202f35f3df32576</u>	- 100.00000000000000 0000 USDT	✓
82	2024-01-05 18:38:26	<u>0x89add6786fbaa08f3678 1c8e03bc790607081bb0fa 49f18657446a65694c8691</u>	- 100.00000000000000 0000 BUSDT	✓
83	2024-01-05 18:36:20	<u>0xeda9a0331ae992ead0f8 3dc9afde6e0234d7af78b9 758d05a7c1d8d6f6bd4aaa</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-05 18:35:29	<u>0x23632a3dabf335db618b7e57a753d92d7f900de77825ae11c6eb818f299eabfc</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
85	2024-01-05 15:51:32	<u>0xf89168ab607ec000e3a24bdedee44ba97e0387e489c372816625f87ccc50467a</u>	- 156.30265546987220 6595 USDT  156.40 USD	✓
86	2024-01-04 12:44:19	<u>0xe06c98717311bca41af5b209e829dfece035321a630164af3eb6a9cb47d6c67d</u>	+ 289.00000000000000 0000 TONCrypto.io	✓
87	2024-01-04 09:45:41	<u>0x91455d4816686144af9c15f239d010b0651179a1a707e7faeac69a1368b3bf52</u>	+ 161.89976239315240 0364 USDT  162.01 USD	✓
88	2024-01-03 12:15:27	<u>0x8ec1518f19b3903ec1631dfa9827e7629ba104b93e3a24355b153c78f967e386</u>	- 153.19401720166962 3773 USDT  152.79 USD	✓
89	2024-01-03 10:32:03	<u>0xe0fe4709c02851136ce630672be6bb0e56b3113def88b7a741fc00f390d6da99</u>	+ 164.52753052882675 8882 USDT  164.49 USD	✓
90	2023-12-29 09:20:38	<u>0x5233f96df8276e2b8f94ff0d6b255586adaca7a8b94d64738d8a31d7396e3507</u>	- 158.36651678663938 0143 USDT  158.57 USD	✓
91	2023-12-28 08:08:53	<u>0xf75756e6a0bf71cd8946302c78dbfd2d25821b1ea1daeff91939c9b5ef956d51</u>	+ 482.00000000000000 0000 TONCrypto.io	✓
92	2023-12-28 04:36:21	<u>0xb39c2c1839227441bf6127804dfd11669cd35df26c544a38f4a2a17db49a5f36</u>	+ 164.12177428683139 6239 USDT  164.52 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-26 18:46:56	<u>0xd83ce540b88334b64436</u> <u>cb5322b429b7515cc4472f</u> <u>168e98fd9fd67df177c1c9</u>	+ 81.102096337836997 009 XRP  49.99 USD	✓
94	2023-12-26 18:46:56	<u>0xd83ce540b88334b64436</u> <u>cb5322b429b7515cc4472f</u> <u>168e98fd9fd67df177c1c9</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
95	2023-12-22 06:10:55	<u>0x0a52862f3206f97d296b</u> <u>c20c5a67f2e2aecbdc5e9e</u> <u>fc9d797cc219917a987abb</u>	+ 180.78418998015953 8891 USDT  181.24 USD	✓
96	2023-12-17 09:53:24	<u>0xd8dfc3e7581b9c8b50da</u> <u>ef36215689a40a21b374f0</u> <u>b7dec99bb25afc4db66c40</u>	+ 278.67877340951974 9293 ADA	✓
97	2023-12-17 09:53:24	<u>0xd8dfc3e7581b9c8b50da</u> <u>ef36215689a40a21b374f0</u> <u>b7dec99bb25afc4db66c40</u>	- 170.75301687876694 2455 USDT  170.77 USD	✓
98	2023-12-15 14:20:18	<u>0x4bdd14c3fef1a681a1c</u> <u>51578df11613b59f9f57c7</u> <u>7d67f15dd4c6aec0fc8cfe</u>	+ 0.1012804524518344 66 ETH	✓
99	2023-12-15 14:20:18	<u>0x4bdd14c3fef1a681a1c</u> <u>51578df11613b59f9f57c7</u> <u>7d67f15dd4c6aec0fc8cfe</u>	- 228.0000000000000000 0000 USDT  228.05 USD	✓
100	2023-12-15 08:49:37	<u>0x7b6a55aaa82918c47be6</u> <u>c48a298332cdf1d4489306</u> <u>c197190f16d232363210f6</u>	+ 0.000373000000000000 00 USDT  0.00 USD	✓
101	2023-12-15 08:35:22	<u>0x437a935985c5707c8fc6</u> <u>d90df64501dec689f56214</u> <u>05a915653546b3d4b8fc16</u>	- 373.0000000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
102	2023-12-15 08:12:29	<u>0x08aa636f9ee4b9373365</u> <u>ce43edd13aeec91e6e45d5</u> <u>690e0e1ab71dfffb3c7ee5e</u>	- 373.73710351410608 1548 USDT  373.85 USD	✓
103	2023-12-14 13:35:17	<u>0xbf83f872bafbbe5d8ff1</u> <u>138d9ab62fd8f977896206</u> <u>fde30742adb0f12269c742</u>	- 100.00000000000000 0000 BUSDT	✓
104	2023-12-14 13:28:29	<u>0xdbdd751a20b48669d4fb</u> <u>7322e833caa52b7827d518</u> <u>355789a622ee3fa09460c8</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
105	2023-12-14 13:25:26	<u>0x24673ed80a696bd89f0a</u> <u>3770ee958073b865f0d3dd</u> <u>f6e40e4e812db66fd84f58</u>	+ 118.39139833679392 6660 USDT  118.53 USD	✓
106	2023-12-14 13:25:26	<u>0x24673ed80a696bd89f0a</u> <u>3770ee958073b865f0d3dd</u> <u>f6e40e4e812db66fd84f58</u>	- 99.530000000000001 137 TWT	✓
107	2023-12-14 13:22:17	<u>0x6f9ce0d18d8b247ec98a</u> <u>a3c46404fe3bfe63a68cbc</u> <u>1c728f486ea53d912357c6</u>	+ 228.19858919821598 4197 USDT  228.39 USD	✓
108	2023-12-14 13:22:17	<u>0x6f9ce0d18d8b247ec98a</u> <u>a3c46404fe3bfe63a68cbc</u> <u>1c728f486ea53d912357c6</u>	- 0.0998699799999999 97 ETH	✓
109	2023-12-14 13:20:35	<u>0x7e832e9fb27e7834d17f</u> <u>5b58c3468f698eb9b88d55</u> <u>d1a3815c809ee1bb654bad</u>	+ 123.50527645574051 4052 USDT  123.61 USD	✓
110	2023-12-14 13:20:35	<u>0x7e832e9fb27e7834d17f</u> <u>5b58c3468f698eb9b88d55</u> <u>d1a3815c809ee1bb654bad</u>	- 197.06732720124242 0642 XRP  122.95 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-14 13:18:08	<u>0x9a9668f60d10ca64059b2f464aad8d823f532e7662d47cf31de3738b75218908</u>	+ 181.17637528496473 4647 USDT  181.33 USD	✓
112	2023-12-14 13:18:08	<u>0x9a9668f60d10ca64059b2f464aad8d823f532e7662d47cf31de3738b75218908</u>	- 284.67154255303336 1855 ADA	✓
113	2023-12-14 13:12:38	<u>0xb4be9516bdda9d6482a81fb88aca90f785dac39b9d627316de6755cf4c34b215</u>	+ 303.29102846057674 0144 USDT  303.61 USD	✓
114	2023-12-14 13:10:47	<u>0xe992d50f08aa63c05c959d0f1cdc6553ec00d71248824780d29128219fbadd68</u>	+ 215.67736015285424 8554 USDT  215.90 USD	✓
115	2023-12-14 13:10:47	<u>0xe992d50f08aa63c05c959d0f1cdc6553ec00d71248824780d29128219fbadd68</u>	- 0.0050280217975653 44 BTCB  214.04 USD	✓
116	2023-12-12 16:22:42	<u>0x5fdfa3e6b4a63fa4fdbfd9bd69f9894ee14eddebd020e532c95911cae3778bba</u>	- 513.00000000000000 0000 USDT  514.69 USD	✓
117	2023-12-09 12:02:20	<u>0xd2d39760cbf1664f63b3b7bbe121f8582f36d8a7279204a2a607736c5d47e235</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-12-09 07:29:38	<u>0x1af73d349f768a6a3a3487f0d1eb55105ac198232d407a57888e5fb21ad564c4</u>	- 51.0000000000000000 000 USDT	✓
119	2023-12-05 02:39:17	<u>0x8c01c6aab0978e3b6bf11572dbc1f0f319278510bbfec3f21a45aec6578f8aae</u>	- 51.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2023-12-04 11:58:59	<u>0x5c9cd2abed1e880827b6b561211ecc07f3398af4e6399a4312a6fd463ff18c22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-12-04 11:58:29	<u>0x98f1317d82afdef5eb14c69e6195a02ccb61f5556674d1246260478be3fe2b18</u>	- 51.0000000000000000 000 BUSDT	✓
122	2023-12-04 11:55:08	<u>0x3065afe11ba36360d572cb7711b3cfb03113ad871269e01a2af08ded00c97796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-12-04 11:54:47	<u>0x53b5151bcd00e3db4aac44bc86ef1da1f608293bbaf3bd4da15482d0ae64aced</u>	- 51.0000000000000000 000 USDT  50.98 USD	✓
124	2023-12-04 11:49:32	<u>0xcc27699b2985eaced0689266068a8f20b50def88b41c90c20430a4b3d6f11302</u>	+ 208.62429387970607 3085 USDT  208.56 USD	✓
125	2023-12-04 11:49:32	<u>0xcc27699b2985eaced0689266068a8f20b50def88b41c90c20430a4b3d6f11302</u>	- 0.0050280217975653 43 BTCB  210.16 USD	✓
126	2023-11-24 10:00:18	<u>0x45e1c9651802300b846ee4e1bff6ee16bef02cd5c359da5c935aa9a1b5d5fd8f</u>	+ 0.0100560435951306 87 BTCB  378.08 USD	✓
127	2023-11-24 09:36:45	<u>0xe79d47a16a1853b4029564423a93c9ae839ffb4f6d7e94a42509d5c743d3a335</u>	- 100.0000000000000000 0000 USDT	✓
128	2023-11-24 09:36:12	<u>0x058253e89ba7101c5af1e25a8176ba8521a21a4567f5887691af36b18bb52de7</u>	- 100.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-24 09:33:54	<u>0x58b6ffff051a9dfefaa4631ff933b1407ce236c4847aaeefe9a7d4561e308e0d9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-11-24 09:33:36	<u>0x392fde9ad40c419faa553e7574ba20e91f15bb426b1d0a32a451276424282768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-11-24 09:33:36	<u>0xa100975a608c6f5f9334749c373cc72d26bb219f03fa0519bd28e2457eb305b8</u>	- 100.00000000000000 0000 USDT	✓
132	2023-11-24 09:32:45	<u>0x7ef541d6c6fd6c4807f94477d52e21a7ac02f65e290c26a4c1b6dbbcaf58941b</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
133	2023-11-13 12:20:16	<u>0x1da1e79fd1ee4a3c13c015fa6c219dd3ce680eb35362d503945916238e0b4147</u>	+ 161.15542162881953 9137 USDT  161.15 USD	✓
134	2023-11-13 11:59:17	<u>0xf6814cf2d4212315efaad3795f73d2b255a924c8af7df7b366cb7f1f2ab27507</u>	- 0.1594243999999999 94 YFII	✓
135	2023-11-02 04:55:32	<u>0xb43a1da2190f73b91247d9ffce46d0865d7b0f23eb184b96f5527c8862226747</u>	- 100.00000000000000 0000 USDT	✓
136	2023-11-02 04:49:25	<u>0x37b4c76e0e2b5065c71b89c2725968f33155f014a02ed849f3ac9ac9a73c43a8</u>	- 100.00000000000000 0000 BSC-USD	✓
137	2023-11-02 04:49:19	<u>0x9d2d61a710bc1dbfe50da974877214e122b637d0fd79f30a597e55f9ace46068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-02 04:47:07	<u>0xbf43a80019de7a258c8a5b93c2a43d55543ee3b4c17ce33c899385d9e8618f7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-11-02 04:46:40	<u>0xc433be954ec738517c4c9027726731d15b7db378825a78f21947ce5e7275b015</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
140	2023-10-25 07:12:59	<u>0x5152b76bfae385f7ee1d88f6dde1205e533f3a7ea47d7c50f2857db77895623c</u>	+ 792.00000000000000 0000 sUSD [Synthetix.to]	✓
141	2023-10-24 10:06:31	<u>0x66ab787f447a843a4d660ef75030575ec636391840d47160c633f7f42d22e106</u>	+ 58.41268699999999 250 ADA	✓
142	2023-10-24 09:00:41	<u>0x8d7396833f6965a089ca8ee85e758f2adb9cc40d139364bdf8a48e4c2bd61c23</u>	+ 8.1340895779221540 35 USDT  8.13 USD	✓
143	2023-10-24 09:00:41	<u>0x8d7396833f6965a089ca8ee85e758f2adb9cc40d139364bdf8a48e4c2bd61c23</u>	- 44.14000000000000 568 ONT	✓
144	2023-10-20 09:39:57	<u>0x8691f06dfb167f097c783475f2837a1a5fc8193c3a724ed635d53ee7baf217ca</u>	+ 347.19728638930843 0898 USDT  347.45 USD	✓
145	2023-10-20 09:39:57	<u>0x8691f06dfb167f097c783475f2837a1a5fc8193c3a724ed635d53ee7baf217ca</u>	- 0.0116560164750025 56 BTCB  347.93 USD	✓
146	2023-09-05 19:45:21	<u>0xbd3b6d80de4538132e92276ab980cf9c69d829dbd389448aaa484c711b7b73d7</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-05 19:43:00	<u>0x17a02c19e0b42145e41c25db75bda1f5f39f3a84f3085c17a01f3fa0325619ec</u>	+ 0.0116560164750025 56 BTCB  299.72 USD	✓
148	2023-09-05 19:43:00	<u>0x17a02c19e0b42145e41c25db75bda1f5f39f3a84f3085c17a01f3fa0325619ec</u>	- 300.00000000000000 0000 USDT  299.93 USD	✓
149	2023-08-18 13:13:18	<u>0x9fbecaa2151632e8e434e7f56d065e465b64a23a5d7087044189f6bc1a50a2a2</u>	+ 23,000.000000 AI-A	✓
150	2023-08-18 12:44:02	<u>0x3b959385b079baa9895057ff1cd5ece9676e7e5e0421a0e09775a43f9aab9570</u>	+ 197.06732720124242 0642 XRP  99.04 USD	✓
151	2023-08-18 12:44:02	<u>0x3b959385b079baa9895057ff1cd5ece9676e7e5e0421a0e09775a43f9aab9570</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
152	2023-06-26 07:52:43	<u>0xaa0037367775c2242c0ecd781fb9549e5f2b3931d2f37e7b61ab1bdde308e7fa</u>	+ 475,000.0000000000 00000000 laim rewards	✓
153	2023-05-18 00:53:14	<u>0x7780ed64d8b0b8c483b8ba9e742dd7dc5c5ac7af45487f533a88be51494da4ac</u>	+ 709,000.0000000000 00000000 rewards.	✓
154	2023-05-14 02:58:18	<u>0xe996cf5ab3ea36e0fc2195002c1c00fd72c734c0a5eff9a74ac4941dc3024c69</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
155	2023-05-07 07:06:24	<u>0x0bc268a97f6559e9eebd badaa22ab61ea21ea3f344991d8c588dc65b556a1ac0</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-05-06 23:40:48	<u>0xd666f82dec3ef2ef35af</u> <u>ed8eb67dfca2045944c0f1</u> <u>0a65d2223fc04c86018cef</u>	+ 120,000.5760000000 00931323 MGRT	✓
157	2023-05-06 22:41:32	<u>0x6f4810123a10b626aad2</u> <u>8ee4051c1cd3f13b2cc7d4</u> <u>cf6f5ea909c2029bcae3c2</u>	+ 0.1594243999999999 94 YFII	✓
158	2023-05-06 22:28:32	<u>0xafaf1cbc957f2ce74770</u> <u>2dd703dd6cbd59d7c091ec</u> <u>2d53584ea5a2c989102d7f</u>	+ 44.1400000000000000 568 ONT	✓
159	2023-05-06 22:21:26	<u>0x765903a8bb086211a0fa</u> <u>8ce1bb2e45fbe4b340f180</u> <u>074884280eb229c10194a4</u>	+ 2.23329300000000001 95 LINK	✓
160	2023-05-06 22:13:10	<u>0x7fe9cb2497d8baedf097</u> <u>e1dbf0ce9e7f91532f1495</u> <u>f29884871f889b4b6b916c</u>	+ 5.2609923689472726 24 UNI	✓
161	2023-05-06 22:07:28	<u>0x20f5cb6d691f28b36533</u> <u>0a27dace9179e67cc1f397</u> <u>2efad5d07b1acc3e002e17</u>	+ 226.25885555303332 8079 ADA	✓
162	2023-05-06 22:05:49	<u>0x0fd816d2b6d2a806da95</u> <u>3fb530406b42406f91a137</u> <u>9893711824759b0d27e236</u>	+ 99.53000000000000001 137 TWT	✓
163	2023-05-06 22:03:04	<u>0xcd32208dde374777a8e4</u> <u>3c61580412b8b27e3dc711</u> <u>6daa7088815218b3dca856</u>	+ 0.09986997999999999 97 ETH	✓
164	2023-05-06 20:55:47	<u>0x845ca96eb69ce1ab1631</u> <u>f580abf53901775fc662d0</u> <u>2a639990eddd18b4bbaa6d</u>	+ 820.0000000000000000 0000 USDT  821.09 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:13:22	<u>0xda1f62e99bcc34a86118</u> <u>20ce15ca7aef67cf4bcb41</u> <u>e4c4d0d29d3b21e300a73f</u>	+ 1 Visit at [tether.gift] for CLAIM	✓
2	2024-01-25 07:07:29	<u>0x8bf07354f2bab6d9d7b3</u> <u>18d737718764d782b8d7c1</u> <u>1355c71e95153d6170afd3</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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