





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:25 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x111f6543c43548ff283940704940e07d49bdfc17</u>
TOTAL RECEIVED	17.263179737641344502 BNB  10,326.83 USD
TOTAL SEND	17.263179737641344502 BNB  10,326.83 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
Dragon Balls Token	440.000000 DBT
Binance-Peg BTG Token	11,000.000000 BTG
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net
0gas.io	16,000.000000000 0gas.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com









* USD values displayed at the time of transaction










Token	Balance
Money Printing Machine	0.000100061462653015 MPM










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-21 09:01:15	<u>0xfa7596531dc7fa3119aa</u> <u>49318d1eceaef4dcd59003</u> <u>aae967a6675dbc0385a020</u>	- 0.3535848627274768 56 BNB  110.91 USD	✓
2	2023-02-21 09:01:15	<u>0xfa7596531dc7fa3119aa</u> <u>49318d1eceaef4dcd59003</u> <u>aae967a6675dbc0385a020</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-21 09:00:57	<u>0xd4b23baf93bb2ea83cda</u> <u>fc7532a960445334046932</u> <u>3b98fc0e2320f2ff7805ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 09:00:57	<u>0xd4b23baf93bb2ea83cda</u> <u>fc7532a960445334046932</u> <u>3b98fc0e2320f2ff7805ec</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d</u> <u>483d3ca5812c0b97ac05b7</u> <u>fe68086fda89c1c95a7b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d</u> <u>483d3ca5812c0b97ac05b7</u> <u>fe68086fda89c1c95a7b2d</u>	- 0.0026776250000000 00 BNB  0.84 USD	✓
7	2023-02-19 08:27:48	<u>0x316470737fb8326d1f81</u> <u>ca97e976dab7bbb8f1a162</u> <u>8744e2b5e218b2e76a36bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-02-19 08:27:48	<u>0x316470737fb8326d1f81ca97e976dab7bbb8f1a1628744e2b5e218b2e76a36bf</u>	- 0.0011055500000000 00 BNB  0.34 USD	✓
9	2023-02-18 16:32:59	<u>0x9ab2f4a1a50f3848bfcb a36bf1f4c361bf78004f591d779ca9a23542b1345da9</u>	- 0.0299999999999999 99 BNB  9.47 USD	✓
10	2023-02-18 16:32:59	<u>0x9ab2f4a1a50f3848bfcb a36bf1f4c361bf78004f591d779ca9a23542b1345da9</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
11	2023-02-08 12:01:04	<u>0xbd2bf4c552c96b1a341d a3aa33c3dea0d1a1b2b87e d3722485c6d8d00eec41d2</u>	- 0.0100000000000000 00 BNB  3.30 USD	✓
12	2023-02-08 12:01:04	<u>0xbd2bf4c552c96b1a341d a3aa33c3dea0d1a1b2b87e d3722485c6d8d00eec41d2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-02-08 07:28:29	<u>0x7a210c3cd6abea955d3fcbdb5e1e7fcccc2c576d0e3c6c422310659fe76f4204</u>	- 0.2000000000000000 11 BNB  66.36 USD	✓
14	2023-02-08 07:28:29	<u>0x7a210c3cd6abea955d3fcbdb5e1e7fcccc2c576d0e3c6c422310659fe76f4204</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
15	2022-11-13 15:01:56	<u>0xac12f6621cdb20e51fe45d93bff95d87dc49b6c7175d7de570c6b11ec4830a43</u>	- 5.0000000000000000 00 BNB  1,401.00 USD	✓
16	2022-11-13 15:01:56	<u>0xac12f6621cdb20e51fe45d93bff95d87dc49b6c7175d7de570c6b11ec4830a43</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
17	2022-11-11 16:44:45	<u>0xc6449bf1e36b6302941f</u> <u>dc39c90634b92422050ef4</u> <u>dd5a6842c332d666c9e56d</u>	- 1.0000000000000000 00 BNB  287.10 USD	✓
18	2022-11-11 16:44:45	<u>0xc6449bf1e36b6302941f</u> <u>dc39c90634b92422050ef4</u> <u>dd5a6842c332d666c9e56d</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
19	2022-06-27 15:08:45	<u>0xc65d2f7a28a62828fffa</u> <u>6c2d861540a1dc157b4974</u> <u>22b370bd9458069e39fea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-27 15:08:45	<u>0xc65d2f7a28a62828fffa</u> <u>6c2d861540a1dc157b4974</u> <u>22b370bd9458069e39fea0</u>	- 0.0011761900000000 00 BNB  0.27 USD	✓
21	2022-04-16 02:10:53	<u>0x97004ac80e1a8f57282e</u> <u>6257695ba74afccae8a48a</u> <u>f60f80e625f26b9142ad48</u>	- 1.0000000000000000 00 BNB  415.70 USD	✓
22	2022-04-16 02:10:53	<u>0x97004ac80e1a8f57282e</u> <u>6257695ba74afccae8a48a</u> <u>f60f80e625f26b9142ad48</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
23	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 8.6039137701508217 05 BNB  3,605.90 USD	✓
24	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 0.0025146900000000 00 BNB  1.05 USD	✓
25	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfc39d822d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 0.0025641250000000 00 BNB  1.07 USD	✓
27	2022-04-15 09:58:00	<u>0xb7c1a1437e9330bdc06c</u> <u>64c50bec71a188282232d7</u> <u>5e88a415a3029ba26f6d3d</u>	+ 4.7999999999999998 22 BNB  2,006.40 USD	✓
28	2022-04-15 09:57:12	<u>0x3a917e06492e6a35f160</u> <u>3d7ef6725cb4123d5b8fb1</u> <u>2a73d5b57dad044a6c9264</u>	+ 4.7999999999999998 22 BNB  2,006.40 USD	✓
29	2022-04-15 09:35:45	<u>0x138f263621324354d392</u> <u>15a6d3db4ed5911b0908d7</u> <u>d86f549b2c995a92e84534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-15 09:35:45	<u>0x138f263621324354d392</u> <u>15a6d3db4ed5911b0908d7</u> <u>d86f549b2c995a92e84534</u>	- 0.0005299147350000 00 BNB  0.22 USD	✓
31	2022-04-14 12:25:17	<u>0x67d09cd74fbb8f65be87</u> <u>08eca21b61c0bd6eaf42a8</u> <u>33299c20158a7934623111</u>	- 0.3499999999999999 78 BNB  145.70 USD	✓
32	2022-04-14 12:25:17	<u>0x67d09cd74fbb8f65be87</u> <u>08eca21b61c0bd6eaf42a8</u> <u>33299c20158a7934623111</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
33	2022-04-14 12:24:45	<u>0xa5d4285d988f90cec115</u> <u>70d37e1a4b18ab82cb4a39</u> <u>e2196fe1383062a36c1235</u>	- 0.3499999999999999 78 BNB  145.70 USD	✓
34	2022-04-14 12:24:45	<u>0xa5d4285d988f90cec115</u> <u>70d37e1a4b18ab82cb4a39</u> <u>e2196fe1383062a36c1235</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.3401244893880435 72 BNB  141.59 USD	✓
36	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.0027506550000000 00 BNB  1.14 USD	✓
37	2022-04-03 05:47:55	<u>0xe562098ede1f69a9662f</u> <u>71ba3274095f808bedbf00</u> <u>b26d0190958d115f661670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-03 05:47:55	<u>0xe562098ede1f69a9662f</u> <u>71ba3274095f808bedbf00</u> <u>b26d0190958d115f661670</u>	- 0.0005526500000000 00 BNB  0.24 USD	✓
39	2022-04-03 05:47:28	<u>0xbbe7c380036df47ec855</u> <u>54ba9dbfc0581fc8df6076</u> <u>3171b3902eb61a13f0b536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-03 05:47:28	<u>0xbbe7c380036df47ec855</u> <u>54ba9dbfc0581fc8df6076</u> <u>3171b3902eb61a13f0b536</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
41	2022-04-03 05:09:15	<u>0x703bc6faa88a55d712fa</u> <u>59c83f24e2637cb015860a</u> <u>b9d85aa1731a426d2d7e8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-03 05:09:15	<u>0x703bc6faa88a55d712fa</u> <u>59c83f24e2637cb015860a</u> <u>b9d85aa1731a426d2d7e8c</u>	- 0.0006725350000000 00 BNB  0.29 USD	✓
43	2022-04-03 05:08:55	<u>0x222006d75718987cb237</u> <u>f49f26a83888b52ebe6b97</u> <u>146447251d2beac97cf292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-04-03 05:08:55	<u>0x222006d75718987cb237</u> <u>f49f26a83888b52ebe6b97</u> <u>146447251d2beac97cf292</u>	- 0.0002224850000000 00 BNB  0.09 USD	✓
45	2022-03-31 14:53:14	<u>0xdde28c6cd5e07f8abb4f</u> <u>f9de04abe1744534f8eac9</u> <u>009fb9ca3a57c44df3ab38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-31 14:53:14	<u>0xdde28c6cd5e07f8abb4f</u> <u>f9de04abe1744534f8eac9</u> <u>009fb9ca3a57c44df3ab38</u>	- 0.0006248900000000 00 BNB  0.26 USD	✓
47	2022-03-31 14:52:50	<u>0x071a831598ce200e3c78</u> <u>6686de79104a0f7fa93cbf</u> <u>7ad68dd5923363d059ef0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-31 14:52:50	<u>0x071a831598ce200e3c78</u> <u>6686de79104a0f7fa93cbf</u> <u>7ad68dd5923363d059ef0b</u>	- 0.0002213000000000 00 BNB  0.09 USD	✓
49	2022-03-12 07:06:55	<u>0xf20824190cf45671df6d</u> <u>246ef2a4403d7f3e591551</u> <u>20b9ad157f74e3640fd453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-12 07:06:55	<u>0xf20824190cf45671df6d</u> <u>246ef2a4403d7f3e591551</u> <u>20b9ad157f74e3640fd453</u>	- 0.0008027900000000 00 BNB  0.30 USD	✓
51	2022-03-12 07:06:37	<u>0xca937da5e4134103fca1</u> <u>d78f0befc4a4318c5bf7dc</u> <u>2921421fa5b0f116bf2f34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-03-12 07:06:37	<u>0xca937da5e4134103fca1</u> <u>d78f0befc4a4318c5bf7dc</u> <u>2921421fa5b0f116bf2f34</u>	- 0.0002259800000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-06 14:10:51	<u>0xa749c8aae3971683aea7</u> <u>855f996bc8d517b1a9f0eb</u> <u>607ec5e60bda3129e309f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-03-06 14:10:51	<u>0xa749c8aae3971683aea7</u> <u>855f996bc8d517b1a9f0eb</u> <u>607ec5e60bda3129e309f7</u>	- 0.0003905669250000 00 BNB  0.14 USD	✓
55	2022-03-06 14:07:30	<u>0x607f36b8f6d840cfd8d9</u> <u>e45bd118150b00a23c9b40</u> <u>e68e6a46f00edbe51da824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-03-06 14:07:30	<u>0x607f36b8f6d840cfd8d9</u> <u>e45bd118150b00a23c9b40</u> <u>e68e6a46f00edbe51da824</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
57	2022-03-06 14:06:16	<u>0x41dc76435871bcf02e41</u> <u>42b59f113e993ca5a0ce49</u> <u>6e7b9b131713bdb548f058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-03-06 14:06:16	<u>0x41dc76435871bcf02e41</u> <u>42b59f113e993ca5a0ce49</u> <u>6e7b9b131713bdb548f058</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
59	2022-03-06 14:05:31	<u>0x4801de9f783c38db542f</u> <u>7bd8a4ddb1a44707b1f226</u> <u>e638894a61a5772865b38b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-03-06 14:05:31	<u>0x4801de9f783c38db542f</u> <u>7bd8a4ddb1a44707b1f226</u> <u>e638894a61a5772865b38b</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
61	2022-03-06 14:04:55	<u>0xb31770ea67b2ef2be97d</u> <u>52ef09f3ce3d60699da163</u> <u>312a0f4b239123d8c09378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-03-06 14:04:55	<u>0xb31770ea67b2ef2be97d52ef09f3ce3d60699da163312a0f4b239123d8c09378</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
63	2022-03-06 14:04:13	<u>0xbc8731828a157344b93cb51d7cf858a3dadb9c1f014bdfcb36565db39b6e231e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-03-06 14:04:13	<u>0xbc8731828a157344b93cb51d7cf858a3dadb9c1f014bdfcb36565db39b6e231e</u>	- 0.0004708276650000 00 BNB  0.17 USD	✓
65	2022-03-06 14:03:19	<u>0x426f8ce6281878b3a7af5d1a994d0619a408cff65ae079b738cc4312bb61059c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-06 14:03:19	<u>0x426f8ce6281878b3a7af5d1a994d0619a408cff65ae079b738cc4312bb61059c</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
67	2022-03-06 14:02:10	<u>0xdadb63d984d7ae32e2087fa0c68fd877ff6529ee8757b31848b9f9d1211a5777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-03-06 14:02:10	<u>0xdadb63d984d7ae32e2087fa0c68fd877ff6529ee8757b31848b9f9d1211a5777</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
69	2022-03-06 14:01:34	<u>0xc3cdffd29275c22d1331978eba8bdc2514dfd2b6a938d6339f9a323121bb3bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-03-06 14:01:34	<u>0xc3cdffd29275c22d1331978eba8bdc2514dfd2b6a938d6339f9a323121bb3bda</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-06 14:00:58	<u>0x027009f048e68d1422c58097af767158c19fdc4ae0474d3de13fc7e56dc2613d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-03-06 14:00:58	<u>0x027009f048e68d1422c58097af767158c19fdc4ae0474d3de13fc7e56dc2613d</u>	- 0.0004708919250000 00 BNB  0.17 USD	✓
73	2022-03-06 14:00:10	<u>0x2de582beee2927cae6622168d655926a710ac4415136a427d477cafa13d4c24d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-03-06 14:00:10	<u>0x2de582beee2927cae6622168d655926a710ac4415136a427d477cafa13d4c24d</u>	- 0.0005831166600000 00 BNB  0.21 USD	✓
75	2022-03-02 15:55:27	<u>0x364dd335aba0cfd2c2e372753ee6b0c6cd0c64821554e93f1a24c24a0b9cd871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-03-02 15:55:27	<u>0x364dd335aba0cfd2c2e372753ee6b0c6cd0c64821554e93f1a24c24a0b9cd871</u>	- 0.0002210238000000 00 BNB  0.09 USD	✓
77	2022-03-01 11:22:20	<u>0x48815983f5d2752c16895a8f45c853ecd21095d6ae9b50865fa5da335e8bdc6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
78	2022-03-01 11:22:20	<u>0x48815983f5d2752c16895a8f45c853ecd21095d6ae9b50865fa5da335e8bdc6e</u>	- 0.0001139050000000 00 BNB  0.04 USD	✓
79	2022-03-01 11:21:59	<u>0x88d191dac8ecfcfd6296073a6d6ec784cfd00ba1440853fd10c0f5931adc06a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
80	2022-03-01 11:21:59	<u>0x88d191dac8ecfcfd6296073a6d6ec784cfd00ba1440853fd10c0f5931adc06a</u>	- 0.0001139050000000 00 BNB  0.04 USD	✓
81	2022-03-01 11:21:26	<u>0x543ca0bd27ec4d82db8e777981c5d33b2b59b1c49e8cbd72d3138120d2150f26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-03-01 11:21:26	<u>0x543ca0bd27ec4d82db8e777981c5d33b2b59b1c49e8cbd72d3138120d2150f26</u>	- 0.0002182100000000 00 BNB  0.08 USD	✓
83	2022-02-22 18:25:58	<u>0x3bfdc950a49334f4846097e86e0e9a6b6a7c757fdc1a0a8134eeaaa51ecfb9e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-02-22 18:25:58	<u>0x3bfdc950a49334f4846097e86e0e9a6b6a7c757fdc1a0a8134eeaaa51ecfb9e5</u>	- 0.0003128238000000 00 BNB  0.11 USD	✓
85	2022-02-22 16:38:33	<u>0x7c3bceb1319b464a55a2db8eecdd3e6db7165b07e7a5592f590db1ea71c34c31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-02-22 16:38:33	<u>0x7c3bceb1319b464a55a2db8eecdd3e6db7165b07e7a5592f590db1ea71c34c31</u>	- 0.0012030450000000 00 BNB  0.45 USD	✓
87	2022-02-22 16:38:09	<u>0xd06910197c3a125d3902f38e8df40a883424d845c1a413db1d6e19244a467955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-02-22 16:38:09	<u>0xd06910197c3a125d3902f38e8df40a883424d845c1a413db1d6e19244a467955</u>	- 0.0002224350000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
89	2022-02-19 09:03:09	<u>0x92f573541a9cf9cc74a014e876339b4eb633f0035b689cf13fbbdcf51b999b06</u>	+ 0.100000000000000000 06 BNB  39.96 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-27 15:08:45	<u>0xc65d2f7a28a62828fffa6c2d861540a1dc157b497422b370bd9458069e39fea0</u>	+ 6.5073781649601070 14 BNB  1,518.82 USD	✓
2	2022-04-03 05:47:55	<u>0xe562098ede1f69a9662f71ba3274095f808bedbf00b26d0190958d115f661670</u>	+ 0.0227529263859197 30 BNB  10.10 USD	✓
3	2022-04-03 05:09:15	<u>0x703bc6faa88a55d712fa59c83f24e2637cb015860ab9d85aa1731a426d2d7e8c</u>	+ 0.3277268031058460 65 BNB  145.60 USD	✓
4	2022-03-12 07:06:55	<u>0xf20824190cf45671df6d246ef2a4403d7f3e59155120b9ad157f74e3640fd453</u>	+ 0.7053218431894702 21 BNB  265.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 09:00:57	<u>0xd4b23baf93bb2ea83cdafc7532a9604453340469323b98fc0e2320f2ff7805ec</u>	- 41.285123571218399 263 USDT  41.29 USD	✓
2	2023-02-19 11:06:47	<u>0x03d13a91ad7848bfc37003d27478af3da79befcaf0ce4c7717b6b96c3b04b9a9</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	+ 37.029866599103762 326 USDT  37.03 USD	✓
4	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 6,566.789280647688 428871 PTG	✓
5	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 16.924714640844555 902 PTG	✓
6	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 67.698858563378223 607 PTG	✓
7	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓
8	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓
9	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓
10	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓
11	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓
13	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 2.5387071961266833 85 PTG	✓
14	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 3.3849429281689116 24 PTG	✓
15	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 3.3849429281689116 24 PTG	✓
16	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 4.2311786602111389 75 PTG	✓
17	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 4.2311786602111389 75 PTG	✓
18	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 5.0774143922533667 71 PTG	✓
19	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 5.0774143922533667 71 PTG	✓
20	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 5.9236501242955945 66 PTG	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 5.9236501242955945 66 PTG	✓
22	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 8.4623573204222779 51 PTG	✓
23	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 8.4623573204222779 51 PTG	✓
24	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 12.693535980633416 926 PTG	✓
25	2023-02-19 08:29:12	<u>0xbb2865fff6f17e597a9d483d3ca5812c0b97ac05b7fe68086fda89c1c95a7b2d</u>	- 33.849429281689111 804 PTG	✓
26	2023-02-19 08:27:48	<u>0x316470737fb8326d1f81ca97e976dab7bbb8f1a1628744e2b5e218b2e76a36bf</u>	+ 4.2552569721146431 55 USDT  4.25 USD	✓
27	2023-02-19 08:27:48	<u>0x316470737fb8326d1f81ca97e976dab7bbb8f1a1628744e2b5e218b2e76a36bf</u>	- 3,157.479645964458 541130 ATLS	✓
28	2023-02-19 08:27:48	<u>0x316470737fb8326d1f81ca97e976dab7bbb8f1a1628744e2b5e218b2e76a36bf</u>	- 693.10528813853966 3123 ATLS	✓
29	2022-08-19 17:03:16	<u>0x45c2d8aa31f1cd73ce056a641dfdc4094bc56532a83ef25ff88432e682011fe8</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-30 09:01:51	<u>0xbac4e5528c9af90e2a6d a49eff50d0e6850ff374ea cb07e26e92bb633b20420c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
31	2022-06-27 15:19:12	<u>0x105afda2a502af3477c9 9788f5e7f45a1d07c0fa0f e50e05a8a317684ec39273</u>	+ 3.142000 VIN	✓
32	2022-06-27 15:18:33	<u>0x25d849abd6ff709339f4 fd707884194bf71fd845f1 2c9cb03a5d5a1695814a7e</u>	+ 16,000.000000000 0gas.io	✓
33	2022-06-27 15:08:45	<u>0xc65d2f7a28a62828ffa 6c2d861540a1dc157b4974 22b370bd9458069e39fea0</u>	+ 6,304.715254519677 728240 PTG	✓
34	2022-06-27 15:08:45	<u>0xc65d2f7a28a62828ffa 6c2d861540a1dc157b4974 22b370bd9458069e39fea0</u>	- 194.03672291779670 8998 Cake-LP	✓
35	2022-06-25 14:40:38	<u>0xc8a24a5009e4663afbb4 dd18707d6b58ea7bef06bb 7cfd8830761e9f909d48d</u>	+ 0.0821693907101524 04 XPTG	✓
36	2022-06-19 13:46:50	<u>0x6a0554eb951f5a184840 1ef43d215a14499f1b88fc 064ad93d8c8e5f68d7f13a</u>	+ 0.1192137809734550 02 XPTG	✓
37	2022-06-12 05:31:24	<u>0xebd71744d9e52485f0e7 9241b79c38d2c2c7580404 d31c17ed084213a5e44f65</u>	+ 0.0617842840519019 98 XPTG	✓
38	2022-06-08 15:13:34	<u>0x836e13839e3a3c440065 c902391eb024bd32ddb8a9 4ade4cf54f12d96f52ee53</u>	+ 0.0608033485567007 00 XPTG	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-06 10:08:45	<u>0x8d8e4cf5bea9db7b673b</u> <u>0303b962c0807e36fd9d69</u> <u>3853860c03480368f34935</u>	+ 0.0964998562637039 98 XPTG	✓
40	2022-06-02 02:26:18	<u>0x742edc4b51c1ecdd3d82</u> <u>321fb8d8fdd14d2fb1070c</u> <u>096f0f3630615de4cada41</u>	+ 0.1166970160819079 95 XPTG	✓
41	2022-05-28 13:07:04	<u>0xa16a101276c96e9f5c0c</u> <u>5bdd2825074fa042ab51ba</u> <u>5584c477b985d9248f3f34</u>	+ 0.1774191984814262 05 XPTG	✓
42	2022-05-25 14:43:35	<u>0x994c0164c1baae4cd5e3</u> <u>e1d68c31f524bdd15e63d0</u> <u>0bcc5591aa1fe6858d8aad</u>	+ 0.0683762948646992 05 XPTG	✓
43	2022-05-21 13:45:03	<u>0xd73c6ba909b0c1fa1554</u> <u>3f5c458087f0b39e7eda73</u> <u>17b4e00fd993ded66ed0d5</u>	+ 0.0694974721821885 05 XPTG	✓
44	2022-05-18 14:28:58	<u>0xe70e1a00a5f7d9e50ff7</u> <u>b990c6225883a1f1a81437</u> <u>dfac6b2fda597ece910569</u>	+ 0.0866384315423436 02 XPTG	✓
45	2022-05-15 07:39:40	<u>0x922d3cdca416ab6f545f</u> <u>7a9bfdc86b140a445ea9d7</u> <u>4830652956450e18f00e99</u>	+ 118.81393267648053 3246 PTG	✓
46	2022-05-14 16:17:01	<u>0x417e626b1c4e35b7f5a5</u> <u>f578b199821916953ae042</u> <u>2de7afbf291166bee05fca</u>	+ 0.0420132016990438 99 XPTG	✓
47	2022-05-12 00:31:01	<u>0xe79fdc57f919e01ddbce</u> <u>955afd8a080d297270cb6f</u> <u>9339f98ce5447e9105c052</u>	+ 0.0403328004941935 98 XPTG	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-07 14:19:32	<u>0x50028819232a8dac0561</u> <u>e9478a9205198fc783bff6</u> <u>2e9b3442917965455dc566</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
49	2022-05-07 14:19:11	<u>0x83dc9ef1f00ca182f207</u> <u>09a9bd9f7ca3dc8fbb4843</u> <u>00b1e12208d1cf7acc6a4d</u>	+ 0.0355914939047684 98 XPTG	✓
50	2022-05-04 15:18:49	<u>0xb9175994172811b299c1</u> <u>360cfc07262d4302fa8ea6</u> <u>e2f17ecb3bed98256dfe39</u>	+ 0.0346794493405771 99 XPTG	✓
51	2022-04-30 14:38:32	<u>0x4774923ac6c6e98ea4de</u> <u>4c77cd793933262b6e1740</u> <u>97ad0f5045b3a97ac0119f</u>	+ 0.0620910628092121 03 XPTG	✓
52	2022-04-30 05:28:08	<u>0xc55243e19023d7da8021</u> <u>2b8a9519091dc187514070</u> <u>eb204628f7925f5a45e459</u>	+ 113.23681141183847 3873 PTG	✓
53	2022-04-25 21:24:03	<u>0x49f8fb1ad487d75ea751</u> <u>df9d042c7a961ee3d5818d</u> <u>90fbef5772449496eea5e9</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
54	2022-04-23 14:07:51	<u>0xa8312b13f372ad7e1b18</u> <u>1ae41c70a03a9324da75b3</u> <u>1b47f2d7b7e8c28ca14165</u>	+ 0.0524842736424628 03 XPTG	✓
55	2022-04-19 07:47:58	<u>0x2da485e6f609c99abe8f</u> <u>ea75fbcaa3ca772d76dab</u> <u>74c308541da1a71c4ab4ba</u>	+ 57.710543999632960 777 PTG	✓
56	2022-04-17 10:41:01	<u>0xa7bfcfe4b8a82b4eecbb</u> <u>acb58ab9cc390fdd8794fa</u> <u>a60df9d3a4b8f57734ca87</u>	+ 100.00000000000000 0000 PTG	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-17 01:30:41	<u>0x7f7dc4220ff62547781b</u> <u>4480655df8af20aa5c3017</u> <u>f8966a01950169b03f9e7a</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
58	2022-04-16 14:09:58	<u>0x690ffbe4e9c49c89fe52</u> <u>c9ce0ae6674829cb6a7b1d</u> <u>06121dd474361880b93955</u>	+ 0.1812035639733416 97 XPTG	✓
59	2022-04-16 14:05:10	<u>0xca18d92aea54af144c6a</u> <u>900e24c1ff5368df0be340</u> <u>b85a0a3155e6de32c76b4a</u>	+ 6.4118370249244502 90 PTG	✓
60	2022-04-16 08:00:26	<u>0x3446c039426232de193d</u> <u>a26ed76ad30e1bb2b3f41a</u> <u>355341c87e7a8ad8039629</u>	+ 68.378784557309884 917 PTG	✓
61	2022-04-16 02:52:53	<u>0xed656d99e0713d19cfc4</u> <u>19ba401df4f8bff4597d89</u> <u>e0636bdbf3fc0e2627cce6</u>	+ 0.6186921479588043 39 PTG	✓
62	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	+ 187.10642503503603 9617 Cake-LP	✓
63	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 4,611.782940300433 438097 PTG	✓
64	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 24.530760320746985 315 PTG	✓
65	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 98.123041282987941 258 PTG	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
67	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
68	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
69	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
70	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
71	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
72	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 3.6796140481120476 20 PTG	✓
73	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 4.9061520641493965 30 PTG	✓
74	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 4.9061520641493965 30 PTG	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 6.1326900801867463 29 PTG	✓
76	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 6.1326900801867463 29 PTG	✓
77	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 7.3592280962240952 39 PTG	✓
78	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 7.3592280962240952 39 PTG	✓
79	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 8.5857661122614441 50 PTG	✓
80	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 8.5857661122614441 50 PTG	✓
81	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 12.265380160373492 657 PTG	✓
82	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 12.265380160373492 657 PTG	✓
83	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 18.398070240560237 210 PTG	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-15 10:44:37	<u>0xd1176092f337dcfd33da</u> <u>140d19e42298b289681813</u> <u>d57dec60aba50ce2738dcf</u>	- 49.061520641493970 629 PTG	✓
85	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	+ 4,905.152064149397 119763 PTG	✓
86	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 54.501689601659968 787 PTG	✓
87	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 54.501689601659968 787 PTG	✓
88	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 190.75591360580986 5885 PTG	✓
89	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓
90	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓
91	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓
92	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓
94	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓
95	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 5.7226774081742961 54 PTG	✓
96	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 7.6302365442323951 68 PTG	✓
97	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 7.6302365442323951 68 PTG	✓
98	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 9.5377956802904932 94 PTG	✓
99	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 9.5377956802904932 94 PTG	✓
100	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 11.445354816348592 308 PTG	✓
101	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 11.445354816348592 308 PTG	✓

#	Date & time	Transaction Id	Amount	
102	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 13.352913952406691 322 PTG	✓
103	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 13.352913952406691 322 PTG	✓
104	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 19.075591360580986 589 PTG	✓
105	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 19.075591360580986 589 PTG	✓
106	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 28.613387040871483 435 PTG	✓
107	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 54.501689601659968 787 PTG	✓
108	2022-04-15 10:42:37	<u>0x6f9ef2f1abbbf84360313</u> <u>acca21b1c854f6ffd57667</u> <u>03fc7d49fccdfe39d822d4</u>	- 4,000.000000000000 000000 USDT	✓
109	2022-04-15 09:35:45	<u>0x138f263621324354d392</u> <u>15a6d3db4ed5911b0908d7</u> <u>d86f549b2c995a92e84534</u>	- 1.0000000000000000 00 PTG	✓
110	2022-04-15 09:34:12	<u>0xc3ef2c3cd5d3ee802340</u> <u>792dff3fcafdd0414cf051</u> <u>bf857a6aa35c3fbb33dc71</u>	+ 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2022-04-15 09:34:09	<u>0x2ef71db0614b74257e6c31aa607e0367cb3f104c59d47fd1ca6c652bc7e9d853</u>	+ 2.0000000000000000 00 PTG	✓
112	2022-04-14 12:32:24	<u>0x4c2ad1e3d9e4ebd8c0d1c2de291093a0f11654eab9dcb22fdbef17a5f27b2b1e</u>	+ 12,000.000000000 AgileSwap.io	✓
113	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	+ 6.9302978827606764 87 Cake-LP	✓
114	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	- 159.800000000000001 1369 PTG	✓
115	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	- 0.8499999999999999 78 PTG	✓
116	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	- 3.3999999999999999 11 PTG	✓
117	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓
118	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓
119	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6cbef7f89e42814a02185df055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓



#	Date & time	Transaction Id	Amount	
120	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓
121	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓
122	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓
123	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.1275000000000000 02 PTG	✓
124	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.1700000000000000 12 PTG	✓
125	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.1700000000000000 12 PTG	✓
126	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.2124999999999999 94 PTG	✓
127	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.2124999999999999 94 PTG	✓
128	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.2550000000000000 04 PTG	✓

#	Date & time	Transaction Id	Amount	
129	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.2550000000000000 04 PTG	✓
130	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.2974999999999999 87 PTG	✓
131	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.2974999999999999 87 PTG	✓
132	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.4249999999999999 89 PTG	✓
133	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.4249999999999999 89 PTG	✓
134	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 0.6374999999999999 56 PTG	✓
135	2022-04-14 12:23:42	<u>0x8c3c3430bdde02ccd1d6</u> <u>cbef7f89e42814a02185df</u> <u>055b8f6f7ef31af5542c3f</u>	- 1.6999999999999999 56 PTG	✓
136	2022-04-14 12:19:21	<u>0xd2ba9f474a20c1ab748e</u> <u>a5fea929f140687b271f4f</u> <u>90fbf584960af3ac63055f</u>	+ 170.00000000000000 0000 PTG	✓
137	2022-04-05 06:05:03	<u>0x23f2f7e4408295dbfdb</u> <u>98b3d768dfb9c107968469</u> <u>f112231f7833b94bad31fe</u>	+ 80,000.000000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-03 12:28:17	<u>0x9f63f583f6c7624a5ac18b4eeb764ba5d8b45f6cfa78cfce82b6a27569557cae</u>	+ 440.000000 DBT	✓
139	2022-04-03 05:47:55	<u>0xe562098ede1f69a9662f71ba3274095f808bedbf00b26d0190958d115f661670</u>	- 10.051668254770849 131 USDT	✓
140	2022-04-03 05:16:08	<u>0x23c3a80a8eada109b0bbe6373d2407759bd6b004912f77156cb7548b8f656335</u>	+ 720,000.000000000 OceanCoin.io	✓
141	2022-04-03 05:09:15	<u>0x703bc6faa88a55d712fa59c83f24e2637cb015860ab9d85aa1731a426d2d7e8c</u>	- 400.00000000000000 0000 PTG	✓
142	2022-03-31 16:31:28	<u>0x07facc61c578737d9a9ef7f44b8ef9bc5909e660127e6d55e04a0728fdb40319</u>	+ 1,286,698 usdswap.io	✓
143	2022-03-31 14:53:14	<u>0xddde28c6cd5e07f8abb4ff9de04abe1744534f8eac9009fb9ca3a57c44df3ab38</u>	+ 400.00000000000000 0000 PTG	✓
144	2022-03-31 14:53:14	<u>0xddde28c6cd5e07f8abb4ff9de04abe1744534f8eac9009fb9ca3a57c44df3ab38</u>	- 400.00000000000000 0000 PTG	✓
145	2022-03-17 13:31:21	<u>0xb969f2f4959d41e5eaabc4d18719710d31da3b04f8569e07d2ec43af951d7764</u>	+ 175,116.0830999999 88917261 ATLS	✓
146	2022-03-13 09:51:42	<u>0x4721c844d67a1a4f9e71b378db8034efa7b02422844f1cd8fd0809c50e179b91</u>	+ 480,000.000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
147	2022-03-12 12:36:36	<u>0xec5be4c4506024d6348b8c7f61ed16cc321a619a9659b2b1a485caa6ba1d1fc6</u>	+ 150.00000000000000 0000 PTG	✓
148	2022-03-12 07:37:04	<u>0xddbe890895904e361a501f5a637cc6c3c71c2e1b8eaa104f8070cc71a7df6fb2</u>	+ 1.1197999999999999 07 MGRT	✓
149	2022-03-12 07:06:55	<u>0xf20824190cf45671df6d246ef2a4403d7f3e59155120b9ad157f74e3640fd453</u>	- 677,367.5600000000 55879354 ATLS	✓
150	2022-03-12 07:06:55	<u>0xf20824190cf45671df6d246ef2a4403d7f3e59155120b9ad157f74e3640fd453</u>	- 148,690.4400000000 02328306 ATLS	✓
151	2022-03-10 15:36:39	<u>0x6e006d51d922b1c35a6f993b0200a5cc014e7bf5978a7e899fa97468a31c61c4</u>	+ 801,266.5600000000 55879354 ATLS	✓
152	2022-03-09 17:52:10	<u>0x774b2c124e56ed9aafb6a24a3851ad6465bd2b9072b2dc5ea410d30c07a39f41</u>	+ 250.00000000000000 0000 PTG	✓
153	2022-03-06 14:10:51	<u>0xa749c8aae3971683aea7855f996bc8d517b1a9f0eb607ec5e60bda3129e309f7</u>	- 2.0000000000000000 00 PTG	✓
154	2022-03-06 14:07:30	<u>0x607f36b8f6d840cfd8d9e45bd118150b00a23c9b40e68e6a46f00edbe51da824</u>	- 0.1000000000000000 06 PTG	✓
155	2022-03-06 14:06:16	<u>0x41dc76435871bcf02e4142b59f113e993ca5a0ce496e7b9b131713bdb548f058</u>	- 0.1000000000000000 06 PTG	✓

#	Date & time	Transaction Id	Amount	
156	2022-03-06 14:05:31	<u>0x4801de9f783c38db542f7bd8a4ddb1a44707b1f226e638894a61a5772865b38b</u>	- 0.100000000000000000 06 PTG	✓
157	2022-03-06 14:04:55	<u>0xb31770ea67b2ef2be97d52ef09f3ce3d60699da163312a0f4b239123d8c09378</u>	- 0.100000000000000000 06 PTG	✓
158	2022-03-06 14:04:13	<u>0xbc8731828a157344b93cb51d7cf858a3dadb9c1f014bdfcb36565db39b6e231e</u>	- 0.100000000000000000 06 PTG	✓
159	2022-03-06 14:03:19	<u>0x426f8ce6281878b3a7af5d1a994d0619a408cff65ae079b738cc4312bb61059c</u>	- 0.100000000000000000 06 PTG	✓
160	2022-03-06 14:02:10	<u>0xdadb63d984d7ae32e2087fa0c68fd877ff6529ee8757b31848b9f9d1211a5777</u>	- 0.100000000000000000 06 PTG	✓
161	2022-03-06 14:01:34	<u>0xc3cdfd29275c22d1331978eba8bdc2514dfd2b6a938d6339f9a323121bb3bda</u>	- 0.100000000000000000 06 PTG	✓
162	2022-03-06 14:00:58	<u>0x027009f048e68d1422c58097af767158c19fdc4ae0474d3de13fc7e56dc2613d</u>	- 0.100000000000000000 06 PTG	✓
163	2022-03-06 14:00:10	<u>0x2de582beee2927cae6622168d655926a710ac4415136a427d477cafa13d4c24d</u>	- 0.100000000000000000 06 PTG	✓
164	2022-03-06 13:57:04	<u>0x0699e21d957cd3de5f443d37546510dd1d6372eefcd7245c8072f1fdcf89b19d</u>	+ 3.000000000000000000 00 PTG	✓

#	Date & time	Transaction Id	Amount	
165	2022-03-02 15:55:27	<u>0x364dd335aba0cfd2c2e372753ee6b0c6cd0c64821554e93f1a24c24a0b9cd871</u>	- 200.00000000000000 0000 USDT	✓
166	2022-03-02 15:54:42	<u>0xb48d34ff67ccad748e9f71cc14fef874efe7e2f874aa132203e112cc01a14e4d</u>	+ 210.00000000000000 0000 USDT	✓
167	2022-02-24 16:34:16	<u>0xc477378e0fa8f33ba56fd1fec821af82c655aa4a6686aa76be7a3e4efa82d6f5</u>	+ 0.0001000000000000 00 MPM	✓
168	2022-02-23 16:50:36	<u>0x72e0d70c875043d1ae399c39adb6a7d1afe370e7c52d0f7ef4e1cab0cc51fd93</u>	+ 980,000.0000000000 00000000 swap8.io	✓
169	2022-02-22 18:25:58	<u>0x3bfdc950a49334f4846097e86e0e9a6b6a7c757fdc1a0a8134eeaaa51ecfb9e5</u>	- 1,890.000000000000 000000 USDT  195,484.26 USD	✓
170	2022-02-22 16:39:51	<u>0x4296b6b9547e66b5491931beab7ce4a6e9a1427ff825e20964bdfec59e43d9a6</u>	+ 18,000.0000000000 AZSwap.io	✓
171	2022-02-22 16:38:33	<u>0x7c3bceb1319b464a55a2db8eecdd3e6db7165b07e7a5592f590db1ea71c34c31</u>	+ 1,890.051668254770 902422 USDT  195,489.60 USD	✓
172	2022-02-22 16:38:33	<u>0x7c3bceb1319b464a55a2db8eecdd3e6db7165b07e7a5592f590db1ea71c34c31</u>	- 350,000.0000000000 Five	✓
173	2022-02-22 10:12:06	<u>0x9eafad17f73b3fdc6a681ef7930d33ab03aa16931246922a5cc4e093475f95c5</u>	+ 0.0000980000000000 00 GRCC	✓

#	Date & time	Transaction Id	Amount	
174	2022-02-19 08:56:30	<u>0xc28d4f56cc3501642d32</u> <u>1cd3cdfd4e16aa336ed7b1</u> <u>c874300ae02d942dfbb108</u>	+ 350,000.0000000000 Five	✓

* USD values displayed at the time of transaction

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