

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12662a04d19de0f5a9decb5b18d456ac857db380</u>
TOTAL RECEIVED	0.268371587999999994 BNB
	153.10 USD
TOTAL SEND	0.237059968000000010 BNB
	135.24 USD










Token	Balance
BNB	0.031311619999999998 BNB
	17.86 USD
Tether USD	93.800020000000003506 USDT
	93.81 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDT	N/A USDT
! FYDE	N/A Fyde Points - www.fyde.cc
	N/A
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-21 06:55:56	<u>0xcc0706820bb1b576ec59790f382133b5b5033d54e7ad81b2daed58635bf3dea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-21 06:55:56	<u>0xcc0706820bb1b576ec59790f382133b5b5033d54e7ad81b2daed58635bf3dea6</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-09-14 15:32:30	<u>0xd22e0dfafd4fcd69c3d94ac58984965e44486aab58b810f66f561f1c1b4810a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-14 15:32:30	<u>0xd22e0dfafd4fcd69c3d94ac58984965e44486aab58b810f66f561f1c1b4810a9</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
5	2024-09-14 12:38:43	<u>0x5d9f1230af8c2d8f6405f94d2ee0eef55d7fed4e5a0827e121eaf226b7d35563</u>	+ 0.027199999999999999 98 BNB  15.02 USD	✓
6	2024-09-09 07:19:37	<u>0x07d28a4e78b587ecce70093848b3ad48a1e4452de0e611032d831636430a73bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-09-09 07:19:37	<u>0x07d28a4e78b587ecce70093848b3ad48a1e4452de0e611032d831636430a73bb</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
8	2024-09-06 03:20:46	<u>0xfb4de392423db08e74bb8be0a0a8180e2788db831c6d525e2374000f0e1b050b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-09-06 03:20:46	<u>0xfb4de392423db08e74bb8be0a0a8180e2788db831c6d525e2374000f0e1b050b</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-04 06:10:55	<u>0x2c5748d8b0c59abe2f58</u> <u>31a2a8c600f6cb76031219</u> <u>c9fc2f738db529b8a56665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-09-04 06:10:55	<u>0x2c5748d8b0c59abe2f58</u> <u>31a2a8c600f6cb76031219</u> <u>c9fc2f738db529b8a56665</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
12	2024-08-28 16:38:27	<u>0x8f77a687e9c43b3d3258</u> <u>19345ab5234265ffdb8dcd</u> <u>861c820fca5946f1d83902</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-08-28 16:38:27	<u>0x8f77a687e9c43b3d3258</u> <u>19345ab5234265ffdb8dcd</u> <u>861c820fca5946f1d83902</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
14	2024-08-24 15:51:11	<u>0xf58fb15de5ce4b832a61</u> <u>ae2c3442f33b50100737f8</u> <u>926d0c1fbd9bf56962f6f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-08-24 15:51:11	<u>0xf58fb15de5ce4b832a61</u> <u>ae2c3442f33b50100737f8</u> <u>926d0c1fbd9bf56962f6f5</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
16	2024-08-21 14:21:04	<u>0xf34642ed0e674d185d2e</u> <u>5c8bbb71e1d01df9ed993f</u> <u>2a24b8915b0ec2bfaf729c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-08-21 14:21:04	<u>0xf34642ed0e674d185d2e</u> <u>5c8bbb71e1d01df9ed993f</u> <u>2a24b8915b0ec2bfaf729c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
18	2024-08-17 16:41:04	<u>0x1b2becc487724001ed0c</u> <u>14b76cd13611b23eabaead</u> <u>878af74811dd3bf674d0b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-17 16:41:04	<u>0x1b2becc487724001ed0c14b76cd13611b23eabaead878af74811dd3bf674d0b8</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
20	2024-08-14 12:11:48	<u>0xf1eb195481c76608962b8e23c91515e4ddbaba875b76828d60793a34eba3f943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-08-14 12:11:48	<u>0xf1eb195481c76608962b8e23c91515e4ddbaba875b76828d60793a34eba3f943</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
22	2024-08-11 16:50:55	<u>0x7c5fc57cde8ac99e3efbbe93b452b7041ba82393361fbb6c3c6d404cff7bce2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-08-11 16:50:55	<u>0x7c5fc57cde8ac99e3efbbe93b452b7041ba82393361fbb6c3c6d404cff7bce2e</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
24	2024-08-08 17:41:17	<u>0xcc3316bf903fceeafabad a059a1d872c81e9afbf1507d7ed559ef69a59ff94fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-08-08 17:41:17	<u>0xcc3316bf903fceeafabad a059a1d872c81e9afbf1507d7ed559ef69a59ff94fd9</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
26	2024-08-08 09:38:16	<u>0x4d62a190c91490c0c0f295e11da62b704029023f09da32e22aa503506d0712d6</u>	- 0.2337666730000000 08 BNB  114.26 USD	✓
27	2024-08-08 09:38:16	<u>0x4d62a190c91490c0c0f295e11da62b704029023f09da32e22aa503506d0712d6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-08 08:10:40	<u>0x6e2d3ade2d8b81e9afd31c9649c14c70afda2ac68185f7cf2d37a97bcf8e81cc</u>	+ 0.1729999999999999 87 BNB  84.52 USD	✓
29	2024-08-05 05:24:30	<u>0x69b4b57765c1951fa7418ba532d0a7afd8f2193a81641761e671eb00bb9c4914</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-08-05 05:24:30	<u>0x69b4b57765c1951fa7418ba532d0a7afd8f2193a81641761e671eb00bb9c4914</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
31	2024-07-31 16:40:48	<u>0xc70b22cfb409129daacd1926a79f640482ecbb12941693f317a57e9303881652</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-07-31 16:40:48	<u>0xc70b22cfb409129daacd1926a79f640482ecbb12941693f317a57e9303881652</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
33	2024-07-27 07:37:20	<u>0xf747f21caa0b32080e8a4b4385eb9e4676309c96b4d07bf489fa573ff261fb83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-07-27 07:37:20	<u>0xf747f21caa0b32080e8a4b4385eb9e4676309c96b4d07bf489fa573ff261fb83</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
35	2024-07-22 06:34:55	<u>0x10fc5bcc5504624a15bb8fa64229d7a8f3736b1e1004f7dd71f2d8c1667247e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-07-22 06:34:55	<u>0x10fc5bcc5504624a15bb8fa64229d7a8f3736b1e1004f7dd71f2d8c1667247e5</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
37	2024-07-17 17:36:58	<u>0x3e49dcd81cd6fbccaa0e</u> <u>ffb3aa2ad1a47b244303fb</u> <u>2b7c8db6180faf370abba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-07-17 17:36:58	<u>0x3e49dcd81cd6fbccaa0e</u> <u>ffb3aa2ad1a47b244303fb</u> <u>2b7c8db6180faf370abba6</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
39	2024-07-11 16:35:36	<u>0x5308480f8bfba71599e0</u> <u>5943e675aae166617a35e7</u> <u>bb761af8aeb16df967522f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-07-11 16:35:36	<u>0x5308480f8bfba71599e0</u> <u>5943e675aae166617a35e7</u> <u>bb761af8aeb16df967522f</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
41	2024-07-02 05:37:23	<u>0xc3153d479bba180fa04b</u> <u>315821853be82b93ab9f7e</u> <u>9169073ecc905c3872e8e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-07-02 05:37:23	<u>0xc3153d479bba180fa04b</u> <u>315821853be82b93ab9f7e</u> <u>9169073ecc905c3872e8e3</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
43	2024-06-26 13:05:54	<u>0xcb76e5c7423dfdc15c9a</u> <u>5989cb2503601eb5df0927</u> <u>118a03d765f793a2dc5d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-06-26 13:05:54	<u>0xcb76e5c7423dfdc15c9a</u> <u>5989cb2503601eb5df0927</u> <u>118a03d765f793a2dc5d6f</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
45	2024-03-26 07:19:40	<u>0x18bda4a03983fbaacdf5</u> <u>0a53aef2360478beea068b</u> <u>1552225c76ab60fc8be8fb</u>	+ 0.0241715880000000 01 BNB  14.30 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-02-26 09:44:31	<u>0x605cbe86dd59d7c0fcde</u> <u>5882bbd60695b5d1535009</u> <u>e3ea63264ed7d2758de697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-02-26 09:44:31	<u>0x605cbe86dd59d7c0fcde</u> <u>5882bbd60695b5d1535009</u> <u>e3ea63264ed7d2758de697</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
48	2023-09-21 16:01:12	<u>0xf7800864a85260d37462</u> <u>06982acd9ab9a46866abcd</u> <u>079d4d85153fa9401c6b3c</u>	+ 0.03799999999999999 99 BNB  8.00 USD	✓
49	2023-07-24 12:36:06	<u>0xa5df2e8185fce73563d4</u> <u>674bb6b8a18bdf7ce2b5cb</u> <u>2b282ab6aa720b1ca734d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-07-24 12:36:06	<u>0xa5df2e8185fce73563d4</u> <u>674bb6b8a18bdf7ce2b5cb</u> <u>2b282ab6aa720b1ca734d9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
51	2023-04-30 09:31:14	<u>0x1a087a8e8614a2c9b8d5</u> <u>996c7ce8f2910611f35a0d</u> <u>7a20aa3542dab733e420f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-30 09:31:14	<u>0x1a087a8e8614a2c9b8d5</u> <u>996c7ce8f2910611f35a0d</u> <u>7a20aa3542dab733e420f9</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
53	2023-04-30 09:11:56	<u>0x5bbef58457902979e63a</u> <u>1ca55ce790df5bee025e4d</u> <u>5ce5a29903af8143a7ac77</u>	+ 0.006000000000000000 00 BNB  1.93 USD	✓









BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:31:33	<u>0x70627c63ae8ba9d44670</u> <u>d1a4cb970dc903c0d20402</u> <u>f463d75a45dfbb768db90f</u>	+ 93.800020000000003 506 USDT  93.87 USD	✓
2	2024-09-21 06:55:56	<u>0xcc0706820bb1b576ec59</u> <u>790f382133b5b5033d54e7</u> <u>ad81b2daed58635bf3dea6</u>	- 253.70756000000000 0855 USDT  253.98 USD	✓
3	2024-09-21 06:52:13	<u>0x9accb63438c869f2e945</u> <u>31f02b078b260b1967227c</u> <u>ecf980a307fe47b4991a84</u>	+ 188.37049999999999 2724 USDT  188.59 USD	✓
4	2024-09-17 12:11:10	<u>0x97a41ac8561382b65ad0</u> <u>ce6552ef5b5de47ef6f27e</u> <u>961ac0308b2e5d519ad7c0</u>	+ 65.337059999999993 920 USDT  65.43 USD	✓
5	2024-09-14 15:32:30	<u>0xd22e0dfafd4fcd69c3d9</u> <u>4ac58984965e44486aab58</u> <u>b810f66f561f1c1b4810a9</u>	- 108.83109299999999 5641 USDT  108.91 USD	✓
6	2024-09-14 14:38:15	<u>0xd2094583f3ef58bf62f6</u> <u>d7b5657ab7e799580c64b2</u> <u>e73a03e732eff91a250da3</u>	+ 26.030629999999998 603 USDT  26.05 USD	✓
7	2024-09-12 07:18:57	<u>0xe3db58ae992ca9cff6cb</u> <u>d600850dc31989876cc8bc</u> <u>4c2555712ccd4a3f6ef631</u>	+ 82.800462999999993 485 USDT  82.81 USD	✓
8	2024-09-09 07:19:37	<u>0x07d28a4e78b587ecce70</u> <u>093848b3ad48a1e4452de0</u> <u>e611032d831636430a73bb</u>	- 176.24025000000000 3183 USDT  176.28 USD	✓
9	2024-09-09 07:13:22	<u>0xc916da8f4760ea40eebf</u> <u>ce6f6b932ee3618254a2db</u> <u>0f374ede06c668bf6f8e8f</u>	+ 110.00000000000000 0000 USDT  110.03 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-09-07 12:46:08	<u>0x195ebdedf447e9fab6fc e2eba932b2fc620081f5fa f42f04219da2b61d4f2ee3</u>	+ 66.240250000000003 183 USDT  66.25 USD	✓
11	2024-09-06 03:20:46	<u>0xfb4de392423db08e74bb 8be0a0a8180e2788db831c 6d525e2374000f0e1b050b</u>	- 294.54063999999999 6235 USDT  294.51 USD	✓
12	2024-09-06 03:15:36	<u>0xdaf01a0234f49e68508c 95f0834c8369b0d5b678f0 4c9e85449dfd5a9767c176</u>	+ 260.00000000000000 0000 USDT  259.98 USD	✓
13	2024-09-06 03:10:16	<u>0xe6c3869f4fa88115f52a 400f85c896602f8e3f284c 51ff640549c4d03d4b4702</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
14	2024-09-05 12:32:35	<u>0xccae1e1371d32088d7b0 200ee8e2921d4f13361420 6ebd9c76b22d2e12dbc8c0</u>	+ 32.540640000000003 340 USDT  32.53 USD	✓
15	2024-09-04 06:10:55	<u>0x2c5748d8b0c59abe2f58 31a2a8c600f6cb76031219 c9fc2f738db529b8a56665</u>	- 120.07536000000000 3424 USDT  120.00 USD	✓
16	2024-09-04 05:15:55	<u>0x5ff756c8bab3a67fc543 5f1c2a94cc44cfe1ec3864 feab4881451ca2b38e518d</u>	+ 75.41685999999999 786 USDT  75.39 USD	✓
17	2024-09-03 16:12:49	<u>0x19ab83d874d15cc0cd1c 920f0c4c774303358145be 9d488f6b745d020e940b9d</u>	+ 666 s://rareAddress.io	✓
18	2024-09-03 10:17:02	<u>0xe793931d0be12063b97a 0ee34a360c230b82823316 24bc5f0ae336618f08ad84</u>	+ 60,000.000000 ACT	✓





#	Date & time	Transaction Id	Amount	
19	2024-08-30 15:56:46	<u>0xeedb4f7d61a16b0d6a11ef29a96c513dc0acc63a6f00f32f24e52237b999125e</u>	+ 44.658499999999996 533 USDT  44.64 USD	✓
20	2024-08-28 16:38:27	<u>0x8f77a687e9c43b3d325819345ab5234265ffdb8dcd861c820fca5946f1d83902</u>	- 230.000000000000000 0000 USDT  230.01 USD	✓
21	2024-08-28 15:07:03	<u>0xe9fac21e338a0e9bbf6fe85ccced1ee3e93e646f7e75ffd08b80c157e81cb559</u>	+ 142.000000000000000 0000 USDT  142.00 USD	✓
22	2024-08-26 12:19:13	<u>0xb604852953f94dfeada6f7b9cc4bc674993e97b8e0e647bc19f7bbd8cf87ac24</u>	+ 88.000000000000000 000 USDT  88.08 USD	✓
23	2024-08-24 15:51:11	<u>0xf58fb15de5ce4b832a61ae2c3442f33b50100737f8926d0c1fbd9bf56962f6f5</u>	- 112.180124000000000 6390 USDT  112.35 USD	✓
24	2024-08-24 14:55:42	<u>0x9327d3ff2419c20345dddf4b848527a29e8740904e688b032043a8adad557c2f</u>	+ 56.265239999999998 588 USDT  56.36 USD	✓
25	2024-08-23 15:32:31	<u>0xb95a044e768b6482ee5f857031528cb7e550ed2c4ba7df6a140ee61e1ac08ef6</u>	+ 55.914884000000000 697 USDT  55.99 USD	✓
26	2024-08-21 14:21:04	<u>0xf34642ed0e674d185d2e5c8bbb71e1d01df9ed993f2a24b8915b0ec2bfaf729c</u>	- 157.382599999999999 6498 USDT  157.48 USD	✓
27	2024-08-21 13:24:35	<u>0x41ed62192b193cf7d5f5fed76a40ca4d03f053f8550a9524b4c1196a17771cd7</u>	+ 157.382599999999999 6498 USDT  157.44 USD	✓








#	Date & time	Transaction Id	Amount	
28	2024-08-20 05:36:36	<u>0xb662788bba91af397c87d587039e331259245532cb35edbf70a4b67e9564f47f</u>	+ 62,000.000000000 B00M	✓
29	2024-08-17 16:41:04	<u>0x1b2becc487724001ed0c14b76cd13611b23eabaead878af74811dd3bf674d0b8</u>	- 168.53000000000000 1137 USDT  168.70 USD	✓
30	2024-08-17 15:45:59	<u>0x4369bcb6a0ad308931d0c1863bb90c3edff02953a75c901beab8c09c4699d245</u>	+ 168.53000000000000 1137 USDT  168.72 USD	✓
31	2024-08-14 12:11:48	<u>0xf1eb195481c76608962b8e23c91515e4ddbaba875b76828d60793a34eba3f943</u>	- 397.54951899999997 5222 USDT  398.10 USD	✓
32	2024-08-14 11:14:01	<u>0xc612dd429afbbca0f8da19385bda5d76262c9a24a0cf0da53e8c6dc6059f37eb</u>	+ 299.74751900000001 1147 USDT  300.09 USD	✓
33	2024-08-13 16:56:23	<u>0x37fb4dbfbd3a8aaeca6b73cd9d831bb36ed4f75aec83a48e43201fa693b539</u>	+ 97.802000000000006 708 USDT  97.91 USD	✓
34	2024-08-11 16:50:55	<u>0x7c5fc57cde8ac99e3efbbe93b452b7041ba82393361fbb6c3c6d404cff7bce2e</u>	- 144.90700200000000 5637 USDT  145.03 USD	✓
35	2024-08-11 15:56:25	<u>0x8ac9a1420c638392a2f771d251e14a0d9a38b88b1f372c95e0da9e59c3955828</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
36	2024-08-11 06:29:09	<u>0x378ac2f9db7be57d103a0ed7c5c88464ee6682d7be5ad724fcd72967fc6327c2</u>	+ 44.907001999999998 532 USDT  44.94 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-08-08 17:41:17	<u>0xcc3316bf903fceeefabad</u> <u>a059a1d872c81e9afbf150</u> <u>7d7ed559ef69a59ff94fd9</u>	- 145.42108500000000 5039 USDT  145.52 USD	✓
38	2024-08-08 16:41:01	<u>0x90701b76fe38b8b5b567</u> <u>05aba7253cc8a71aefb55f</u> <u>0bbb9fd4b48f46ffc1487</u>	+ 55.237285999999997 443 USDT  55.29 USD	✓
39	2024-08-08 05:30:45	<u>0xbb3358fc3c8f32a0582f</u> <u>070807d3368f2e6a62f866</u> <u>3920547badf550e663c991</u>	- 107.063432 USDT	✓
40	2024-08-08 04:07:51	<u>0x01dfd45ec3def7449553</u> <u>9fbc02d0d8c9242c7a75e6</u> <u>0e22faeff1c4fe218de404</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
41	2024-08-06 12:17:05	<u>0xf90d98aecdfb29cb2706</u> <u>b2e2e7b28c553d6c9ce175</u> <u>9b92777bed545e0eccccb4</u>	+ 82.183798999999993 384 USDT  82.23 USD	✓
42	2024-08-05 05:24:30	<u>0x69b4b57765c1951fa741</u> <u>8ba532d0a7afd8f2193a81</u> <u>641761e671eb00bb9c4914</u>	- 107.06343200000000 5928 USDT  107.03 USD	✓
43	2024-08-04 16:14:59	<u>0xe6de0ca073533a312cf0</u> <u>e18157d41d072d50bd25d8</u> <u>0eeb24162c6508bf9bea38</u>	+ 17.088250999999999 635 USDT  17.08 USD	✓
44	2024-08-04 08:14:37	<u>0xce5d1dfef16eb9244b1c</u> <u>8bda7cdf2b95eeae5149c8</u> <u>3828dbc76175478fe1a3ed</u>	+ 45.213048000000000 570 USDT  45.20 USD	✓
45	2024-08-01 17:42:45	<u>0x2d4cf46896af1b6acbf0</u> <u>18162729f96b22422a08fb</u> <u>2569afeb1ed8df1d3aaba6</u>	+ 44.762132999999998 617 USDT  44.74 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-07-31 16:40:48	<u>0xc70b22cfb409129daacd</u> <u>1926a79f640482ecbb1294</u> <u>1693f317a57e9303881652</u>	- 164.37980899999999 4512 USDT  164.34 USD	✓
47	2024-07-31 16:14:06	<u>0xda59cf71c6fd092bd821</u> <u>c21e7d8ab32b10b499b761</u> <u>2d80994fca033c5e25d191</u>	+ 74.125448000000005 777 USDT  74.11 USD	✓
48	2024-07-29 10:51:49	<u>0xaac076ab92feb52ff5f1</u> <u>d102c306739b03963f589e</u> <u>88b54ce7525918e0b91589</u>	+ 35.916258999999996 604 USDT  35.91 USD	✓
49	2024-07-28 12:03:28	<u>0xabb240056d3047e1a43f</u> <u>24d612b6ef9815acc039d6</u> <u>5f90ca13cb624ab1c9e447</u>	+ 54.338101999999999 236 USDT  54.35 USD	✓
50	2024-07-27 07:37:20	<u>0xf747f21caa0b32080e8a</u> <u>4b4385eb9e4676309c96b4</u> <u>d07bf489fa573ff261fb83</u>	- 144.684106000000001 4092 USDT  144.73 USD	✓
51	2024-07-27 07:13:23	<u>0x24fac899db9b3c480dfc</u> <u>c7d5acf13eaed741d7cae8</u> <u>b1152732dd67a1dae08581</u>	+ 45.397319000000003 086 USDT  45.41 USD	✓
52	2024-07-25 09:34:52	<u>0xcce4b4ab054fd8f6f130</u> <u>bc5e73bc039618db20ae02</u> <u>0097c3399b36410cb631fc</u>	+ 26.938182000000001 182 USDT  26.93 USD	✓
53	2024-07-23 14:00:25	<u>0x29efb9396600a42de8ed</u> <u>c26f3380aef55baa41b0a1</u> <u>627e9a736c298698567e72</u>	+ 17.458130000000000 592 USDT  17.45 USD	✓
54	2024-07-22 09:17:56	<u>0xc499d5ef143114f8065b</u> <u>ed7acb88797a0e8cee1029</u> <u>3e6976a01452161bec64c5</u>	+ 54.890475000000002 126 USDT  54.89 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-22 06:34:55	<u>0x10fc5bcc5504624a15bb8fa64229d7a8f3736b1e1004f7dd71f2d8c1667247e5</u>	- 411.40066999999999 0978 USDT  413.61 USD	✓
56	2024-07-22 06:08:19	<u>0x931f5be775042008a71dd2c51f479c2a691fe1684df28cb437d0eb64146c9e4a</u>	+ 319.00000000000000 0000 USDT  321.87 USD	✓
57	2024-07-19 16:50:59	<u>0x94a70af4819e610516da1fe222a44239e14ae0ef406798fcd1da17e4687bab15</u>	+ 74.800095999999996 366 USDT  75.04 USD	✓
58	2024-07-18 12:41:28	<u>0x61c5f2a25dfa1c1a841cc17724b77d147c842776cb15849d8d3f28d7a8ec25a9</u>	+ 17.600574000000001 718 USDT  17.63 USD	✓
59	2024-07-17 17:45:52	<u>0x566a063d39a5796ec2e70d92fe66d1498f82a3909a1a644dcfeb4f21b3489278</u>	+ 65,736.000000000000 0000000 Fyde Points - www.fyde.cc	✓
60	2024-07-17 17:36:58	<u>0x3e49dcd81cd6fbccaa0effb3aa2ad1a47b244303fb2b7c8db6180faf370abba6</u>	- 192.87351400000000 0124 USDT  193.23 USD	✓
61	2024-07-17 17:19:17	<u>0x874f1ce3f9317a92100c16a558924cd6405400dca1da2ad9fd6785d91992aa02</u>	+ 110.62914399999999 6595 USDT  110.83 USD	✓
62	2024-07-16 16:41:52	<u>0x37f31b43ab418c443ff4f63cde9ae888038c233bc8daf602d2e9afd53067c56c</u>	+ 17.824476000000000 653 USDT  17.86 USD	✓
63	2024-07-15 09:11:57	<u>0xb2e331dff5171734cc8616a9daba75d48bbc1f48b56bede95312ee99ff1844fa</u>	+ 46.537734000000000 378 USDT  46.59 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-12 09:27:12	<u>0x7933f9a1327f9abd0812</u> <u>e69b86db9bbc4248bd441e</u> <u>00cf3a78be9e9a75d085c2</u>	+ 17.882159999999998 945 USDT  17.89 USD	✓
65	2024-07-11 16:35:36	<u>0x5308480f8bfba71599e0</u> <u>5943e675aae166617a35e7</u> <u>bb761af8aeb16df967522f</u>	- 204.46356199999999 6033 USDT  204.59 USD	✓
66	2024-07-11 10:09:26	<u>0x072a60a9701dc18c7820</u> <u>92bb7f27faa35a26e0b292</u> <u>b6e1aad0df44816f3548f2</u>	+ 103.21378300000000 6496 USDT  103.29 USD	✓
67	2024-07-11 09:01:24	<u>0x2ab6ace6f575cb8fe0a0</u> <u>2adb5bf16481da90853015</u> <u>c4d0c65e7e6f54908c5e24</u>	- 138.974542 USDT	✓
68	2024-07-11 08:50:51	<u>0xfdf645c1ac7181d9d547</u> <u>b27f5db3eac0041b9de188</u> <u>1260e93deeb7512517a6e5</u>	- 138.974542 USDT	✓
69	2024-07-11 08:50:03	<u>0x2c116216c2559bc8428b</u> <u>bc5bbdac57ac861b9ba6b8</u> <u>03709495e8344495ecc606</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
70	2024-07-08 06:25:18	<u>0x8f0f682e1b82b219ed15</u> <u>4d48df041077271be30776</u> <u>e5639cb6c4291b37396de8</u>	+ 46.109884999999998 456 USDT  46.12 USD	✓
71	2024-07-06 17:11:13	<u>0x5520f10158e2b4dca987</u> <u>35392e516cac5fd36430e8</u> <u>e53d80323ef23eb62c489a</u>	+ 45.139893999999998 186 USDT  45.15 USD	✓
72	2024-07-02 05:37:23	<u>0xc3153d479bba180fa04b</u> <u>315821853be82b93ab9f7e</u> <u>9169073ecc905c3872e8e3</u>	- 138.97454200000001 3786 USDT  138.91 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-02 05:34:37	<u>0x67ec6495335a589ece7893d0d5c45c42ad5f15f19e9bf0850b0aab6219a4613e</u>	- 455.798106 USDT	✓
74	2024-07-02 05:03:07	<u>0x772554a2e6b30a3080aefc1dd72f038d677050ea2f79edd5fd697c8a7ed67528</u>	+ 36.0000000000000000 000 USDT  35.98 USD	✓
75	2024-06-30 15:27:26	<u>0x81280bb9aa620c5e9ded18a9ec470036db2c8ced329aa276f876612fe7187609</u>	+ 33.974541999999999 575 USDT  33.93 USD	✓
76	2024-06-29 18:56:00	<u>0xd0521643f6711a8429909e151c2f7cba319245abce6229c195ffee31f55d5b72</u>	+ 42.0000000000000000 000 USDT  41.94 USD	✓
77	2024-06-27 13:10:35	<u>0xd0cc8042cbdd0d6e310906b7b8faa85b59dbf76e5f294daeaac38b817b63df5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-06-27 10:21:42	<u>0x1c55a8a4eb46975c7dc6c3cabf7b406a44a57adffd50fdeeb686758c26dc126</u>	+ 27.0000000000000000 000 USDT  26.98 USD	✓
79	2024-06-26 14:19:48	<u>0xf4e27f1f6135bf901659ee1cd39661da01ed8004e7e6ab2d36baae4c63a93142</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-06-26 14:13:12	<u>0xef82bef8d121fddd2bae7028929346b3b6b3288464720b7ff48bb4c334e3c3e2</u>	- 455.798106 USDT	✓
81	2024-06-26 13:05:54	<u>0xcb76e5c7423dfdc15c9a5989cb2503601eb5df0927118a03d765f793a2dc5d6f</u>	- 455.79810600000001 8412 USDT  455.64 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-26 12:59:46	<u>0xec3883c8eb1f96d6a49468b9bc5c99907065bb29b74d9b153ee4fb39db281897</u>	+ 375.60000000000002 2737 USDT  375.46 USD	✓
83	2024-06-22 11:34:58	<u>0xf257ff7c2985d734698de53eb8a17de315baa5e0ab2db5eee5b2dab314ea1ab9</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
84	2024-06-15 10:03:44	<u>0x705a90ddc34251d63e3f3af02b3d06feaa33378ed384a084f84ec94f5193ac1b</u>	+ 80.19810599999995 674 USDT  80.15 USD	✓
85	2024-02-26 09:44:31	<u>0x605cbe86dd59d7c0fcde5882bbd60695b5d1535009e3ea63264ed7d2758de697</u>	- 687.5199999999998 1810 USDT  689.06 USD	✓
86	2024-02-24 14:06:21	<u>0x6b391977a69fa51970a80074808ca65b519653ee9d279e423aeee7da9afdffffe</u>	+ 19.69999999999999 289 USDT  19.73 USD	✓
87	2024-02-16 02:38:44	<u>0x0ed2367cf133f53e6c79f637401d601d2fbaaa39ec508831a686f0e02498e2eb</u>	+ 1,920	✓
88	2023-11-04 12:40:05	<u>0xcb10a8bfe41176d0dc1d6f4257a49a95d49d8d95958c16daffc89631410516f1</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
89	2023-11-03 19:10:11	<u>0xab2c5d708c801284401715fe08cc34ef3e42a5d57da51d6df3ff6eb8aed9c147</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
90	2023-10-10 11:03:05	<u>0x579d9f6a58e1f494bea2b8c9939ce30df8e2b323406fe012a06457adc8951540</u>	+ 15.00000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-16 15:38:24	<u>0x9fb7d69a59f7b56c7f7f9902c1febe8c87f14a7c6f2607278e3b924a488ffb4a</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
92	2023-09-15 11:39:14	<u>0x79cff47101ea6b0057041efa17b4c7a1146048a33797563c99167652cd0e5fd5</u>	+ 90.819999999999993 179 USDT  90.84 USD	✓
93	2023-08-25 04:12:42	<u>0x73e12b7a254abcabeadc0ee7b7e8e196514c7033a327867aba9319cf03f5bea9</u>	+ 500.000000000000000 0000 USDT  500.25 USD	✓
94	2023-08-03 08:00:32	<u>0x007bd9f42bd905206c87ea43836a17c2a6de80d51c29c786657cd64a93a8c845</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓
95	2023-07-24 12:36:06	<u>0xa5df2e8185fce73563d4674bb6b8a18bdf7ce2b5cb2b282ab6aa720b1ca734d9</u>	- 1,148.5899999999999 918145 USDT  1,148.47 USD	✓
96	2023-07-24 12:21:51	<u>0xd71a66653a5c8453fed9ef538e889697329898805365b0e4a8752107de72ae1a</u>	+ 1,123.5899999999999 918145 USDT  1,123.37 USD	✓
97	2023-07-20 15:17:37	<u>0xb52b15f830ee579e30c0aad3913942c9ecae6802460f1879465c2ca007d54df</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
98	2023-04-30 09:31:14	<u>0x1a087a8e8614a2c9b8d5996c7ce8f2910611f35a0d7a20aa3542dab733e420f9</u>	- 3,863.6300000000000 109139 USDT  3,864.44 USD	✓
99	2023-04-30 08:51:09	<u>0x2909b71896ad06763a95d3fbfc5e6bf5db94e362d417ddad0a238ac9dd9319d2</u>	+ 3,863.6300000000000 109139 USDT  3,864.13 USD	✓

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