

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x47476accb2d2b623594b1edbb26f5ec0fd683b4d</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.33 USD
TOTAL SEND	0.008969130000000001 BNB
	5.32 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ProTradex	0.010864395491247299 PTD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 02:28:14	<u>0xfe6de86ed93d91c34da</u> <u>65970ae1f250e43038bccf</u> <u>4f333105086d2ff4011c17</u>	- 0.0002433626800000 00 BNB 0.06 USD	
2	2023-12-24 02:28:14	<u>0xfe6de86ed93d91c34da</u> <u>65970ae1f250e43038bccf</u> <u>4f333105086d2ff4011c17</u>	- 0.0000636300000000 00 BNB 0.01 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-05-17 14:26:24	<u>0x1295c9f5a7134d783f1a83c725d9c6162b7ddaba893b0d69eac7cc1d09319004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-17 14:26:24	<u>0x1295c9f5a7134d783f1a83c725d9c6162b7ddaba893b0d69eac7cc1d09319004</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-05-15 14:55:36	<u>0x4a4f921a07313d0a83f5f0a606ff6db5fbfb83f5e6deccd1b5df84e2bfe3b42a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 14:55:36	<u>0x4a4f921a07313d0a83f5f0a606ff6db5fbfb83f5e6deccd1b5df84e2bfe3b42a</u>	- 0.0003454284780000 00 BNB  0.10 USD	✓
7	2023-05-15 14:55:09	<u>0xac7fc394bce89a2f204f17a756656c7bf1bd5c00f70b342c2c4c5c980703cf68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 14:55:09	<u>0xac7fc394bce89a2f204f17a756656c7bf1bd5c00f70b342c2c4c5c980703cf68</u>	- 0.0002135612700000 00 BNB  0.06 USD	✓
9	2023-05-14 07:14:02	<u>0x15c8320b256f16eca17c3ddf0ee671be8aac59dfc1c65d636a8b89a503e5c821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-14 07:14:02	<u>0x15c8320b256f16eca17c3ddf0ee671be8aac59dfc1c65d636a8b89a503e5c821</u>	- 0.0003454495200000 00 BNB  0.10 USD	✓
11	2023-05-06 12:33:55	<u>0x224826f66ccbff7ee988eb90eb9c7ba3458b4b0c40f15000ea25ee32817539d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-06 12:33:55	<u>0x224826f66ccbff7ee988</u> <u>eb90eb9c7ba3458b4b0c40</u> <u>f15000ea25ee32817539d5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-05-06 10:22:22	<u>0xe0957d63b8ebe86abaa4</u> <u>fc7936f24c4a21ebe62e43</u> <u>8368791b927e29c4177398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 10:22:22	<u>0xe0957d63b8ebe86abaa4</u> <u>fc7936f24c4a21ebe62e43</u> <u>8368791b927e29c4177398</u>	- 0.0003904794000000 00 BNB  0.12 USD	✓
15	2023-04-28 06:55:31	<u>0x441b7e3fd4c84053db9e</u> <u>bf9e4115f8d1399781d032</u> <u>efc92782185cc49cf5ace9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-28 06:55:31	<u>0x441b7e3fd4c84053db9e</u> <u>bf9e4115f8d1399781d032</u> <u>efc92782185cc49cf5ace9</u>	- 0.0001191399000000 00 BNB  0.03 USD	✓
17	2023-04-27 13:33:38	<u>0xf8ce5ce636fed967da4f</u> <u>57071b561351e974f7425a</u> <u>adb228e19e792d8a09bc2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-27 13:33:38	<u>0xf8ce5ce636fed967da4f</u> <u>57071b561351e974f7425a</u> <u>adb228e19e792d8a09bc2f</u>	- 0.0002591172000000 00 BNB  0.08 USD	✓
19	2023-04-27 05:35:07	<u>0x1895cb611dc548348dfe</u> <u>1d1697b33301cf6d8d9ba6</u> <u>86054b3e09396d6c39fdc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-27 05:35:07	<u>0x1895cb611dc548348dfe</u> <u>1d1697b33301cf6d8d9ba6</u> <u>86054b3e09396d6c39fdc9</u>	- 0.0001191399000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-24 12:21:31	<u>0xbd367ef3e51f479da13a</u> <u>0804c8066ba35d6fccc7fb</u> <u>e3c1c2759198cf94bda6c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-24 12:21:31	<u>0xbd367ef3e51f479da13a</u> <u>0804c8066ba35d6fccc7fb</u> <u>e3c1c2759198cf94bda6c2</u>	- 0.0002591773200000 00 BNB  0.08 USD	✓
23	2023-04-23 10:47:53	<u>0xe7707cc4d58fedd83c87</u> <u>882fd7f03ac99ab62548e1</u> <u>3c290124b7160b2be87a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-23 10:47:53	<u>0xe7707cc4d58fedd83c87</u> <u>882fd7f03ac99ab62548e1</u> <u>3c290124b7160b2be87a1e</u>	- 0.0002844864000000 00 BNB  0.09 USD	✓
25	2023-04-21 08:01:29	<u>0xcfe5475ce2c637ba3711</u> <u>20e7fbba3884841a58b085</u> <u>b239c2b57ce225364ae94f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-21 08:01:29	<u>0xcfe5475ce2c637ba3711</u> <u>20e7fbba3884841a58b085</u> <u>b239c2b57ce225364ae94f</u>	- 0.0002844600000000 00 BNB  0.09 USD	✓
27	2023-04-20 00:00:46	<u>0x6b8d20dc9cbfd81f4e2b</u> <u>07b9e511da1502292f729c</u> <u>2c8b1468209c477d5ac0dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-20 00:00:46	<u>0x6b8d20dc9cbfd81f4e2b</u> <u>07b9e511da1502292f729c</u> <u>2c8b1468209c477d5ac0dd</u>	- 0.0002844600000000 00 BNB  0.09 USD	✓
29	2023-04-18 00:32:40	<u>0x769598cc0e4738c69736</u> <u>2aca3ed75e576d5b46e159</u> <u>02b6bec0698792597ef736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-04-18 00:32:40	<u>0x769598cc0e4738c69736</u> <u>2aca3ed75e576d5b46e159</u> <u>02b6bec0698792597ef736</u>	- 0.0000697191000000 00 BNB  0.02 USD	✓
31	2023-04-18 00:32:01	<u>0x0434722991129ea7335a</u> <u>ef527dd5161060d2d6339f</u> <u>41d9b3500f629a639de7da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-18 00:32:01	<u>0x0434722991129ea7335a</u> <u>ef527dd5161060d2d6339f</u> <u>41d9b3500f629a639de7da</u>	- 0.0003591178020000 00 BNB  0.12 USD	✓
33	2023-04-18 00:29:58	<u>0x4ca607ba199f39205702</u> <u>5492e4b5ed9953ed0f4af7</u> <u>56b8ec9464521d9c468961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-18 00:29:58	<u>0x4ca607ba199f39205702</u> <u>5492e4b5ed9953ed0f4af7</u> <u>56b8ec9464521d9c468961</u>	- 0.0001191399000000 00 BNB  0.04 USD	✓
35	2023-04-17 02:09:12	<u>0x022997d55cf427f155b4</u> <u>bfcf2fd2ba96b1c11c26ed</u> <u>5e82069d27ad3ee92af9f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-17 02:09:12	<u>0x022997d55cf427f155b4</u> <u>bfcf2fd2ba96b1c11c26ed</u> <u>5e82069d27ad3ee92af9f2</u>	- 0.0001686399000000 00 BNB  0.05 USD	✓
37	2023-04-16 13:00:36	<u>0x9a718cb5450039425753</u> <u>4f7cf35c71cd2f54fdfff7</u> <u>e9671447133b3998cbab0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-16 13:00:36	<u>0x9a718cb5450039425753</u> <u>4f7cf35c71cd2f54fdfff7</u> <u>e9671447133b3998cbab0b</u>	- 0.0002591172000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
39	2023-04-16 11:47:37	<u>0x5a109d57da060cbf34b7639205a9081011e907585ab2ea5ab4876cc4100fb34e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-16 11:47:37	<u>0x5a109d57da060cbf34b7639205a9081011e907585ab2ea5ab4876cc4100fb34e</u>	- 0.0004042919700000 00 BNB  0.13 USD	✓
41	2023-04-15 02:50:24	<u>0xe9b94fc80fb4631335f03ef59bb4fee7c617ff4b68d520dd9bf0065096facfbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-15 02:50:24	<u>0xe9b94fc80fb4631335f03ef59bb4fee7c617ff4b68d520dd9bf0065096facfbb</u>	- 0.0002845260000000 00 BNB  0.09 USD	✓
43	2023-04-13 11:00:31	<u>0x04cfcf4099cf56e9a55ec07e272d1825922e4bbd0e9cdea70ef3a5e36cca8685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-13 11:00:31	<u>0x04cfcf4099cf56e9a55ec07e272d1825922e4bbd0e9cdea70ef3a5e36cca8685</u>	- 0.0006392100000000 00 BNB  0.20 USD	✓
45	2023-04-13 11:00:06	<u>0xc07ac87bd2082417edd7321c33db9e1f4d2fffbc10bb41760d0b4e9659d6968f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-13 11:00:06	<u>0xc07ac87bd2082417edd7321c33db9e1f4d2fffbc10bb41760d0b4e9659d6968f</u>	- 0.0002210311800000 00 BNB  0.07 USD	✓
47	2023-04-13 05:21:04	<u>0x2e4f45d9f739b42b13a1575ed51b74f7980e78afbaa33f1c7e32682474677183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-04-13 05:21:04	<u>0x2e4f45d9f739b42b13a1575ed51b74f7980e78afbaa33f1c7e32682474677183</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
49	2023-04-13 05:19:25	<u>0x32b6e4c85ce46a91bb9ebb35c55dcab90e0387b89e4e81ad5914756f365fced4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-13 05:19:25	<u>0x32b6e4c85ce46a91bb9ebb35c55dcab90e0387b89e4e81ad5914756f365fced4</u>	- 0.0001524325000000 00 BNB  0.04 USD	✓
51	2023-04-12 06:47:42	<u>0x9c98f67f2b2c4c02e985a2c4d9471e991794250682baf10aa49b20455500c436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-12 06:47:42	<u>0x9c98f67f2b2c4c02e985a2c4d9471e991794250682baf10aa49b20455500c436</u>	- 0.0006523660000000 00 BNB  0.20 USD	✓
53	2023-04-07 06:36:46	<u>0x9b7dec05d98f16254c4f3a148f3dc0a6f26ff8ef2150333bcb8ede8c6fa4c615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-07 06:36:46	<u>0x9b7dec05d98f16254c4f3a148f3dc0a6f26ff8ef2150333bcb8ede8c6fa4c615</u>	- 0.0006693360000000 00 BNB  0.20 USD	✓
55	2023-04-07 00:58:25	<u>0x73001e8f1f75b69f74a2549d985957def8dbe4ec4e9fa4b4c36af99e4366d307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-07 00:58:25	<u>0x73001e8f1f75b69f74a2549d985957def8dbe4ec4e9fa4b4c36af99e4366d307</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-04-07 00:55:49	<u>0x3266dab17c4205bce2e5592311787531d39196f8fb</u> <u>bda85aaf501cc8f460da14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-07 00:55:49	<u>0x3266dab17c4205bce2e5592311787531d39196f8fb</u> <u>bda85aaf501cc8f460da14</u>	- 0.0001524325000000 00 BNB  0.04 USD	✓
59	2023-04-03 05:15:41	<u>0x7a9d5e5cce9785ed3eef38ce92a4d29f10ed11513a</u> <u>dce56f56d96be798b6dd82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-03 05:15:41	<u>0x7a9d5e5cce9785ed3eef38ce92a4d29f10ed11513a</u> <u>dce56f56d96be798b6dd82</u>	- 0.0007939305000000 00 BNB  0.24 USD	✓
61	2023-04-03 05:14:31	<u>0xb034a09f36f2fa7616b3d3857fb47d28313ade5929</u> <u>f6a35824f211df94ef74ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-03 05:14:31	<u>0xb034a09f36f2fa7616b3d3857fb47d28313ade5929</u> <u>f6a35824f211df94ef74ba</u>	- 0.0002426490000000 00 BNB  0.07 USD	✓
63	2023-04-03 05:13:18	<u>0x75048bf8286b91070583591955efe6eb3aea5ba55b</u> <u>75f328f89ca5d32ece587e</u>	+ 0.008999999999999999 99 BNB  2.78 USD	✓


BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-17 14:26:45	<u>0x0ab7bcf8c917726c8076d1eb87a034c6d86713ebcd</u> <u>8b46fc588d4c80937098af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-17 14:26:24	<u>0x1295c9f5a7134d783f1a83c725d9c6162b7ddaba893b0d69eac7cc1d09319004</u>	- 152.65070399999999 0401 USDT  152.63 USD	✓
3	2023-05-15 14:55:36	<u>0x4a4f921a07313d0a83f5f0a606ff6db5fbfb83f5e6deccd1b5df84e2bfe3b42a</u>	+ 2.3999999999999999 11 USDT  2.40 USD	✓
4	2023-05-15 14:55:09	<u>0xac7fc394bce89a2f204f17a756656c7bf1bd5c00f70b342c2c4c5c980703cf68</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
5	2023-05-14 07:14:02	<u>0x15c8320b256f16eca17c3ddf0ee671be8aac59dfc1c65d636a8b89a503e5c821</u>	+ 49.780000000000001 137 USDT  49.80 USD	✓
6	2023-05-07 00:53:24	<u>0x73b231dc5e1ad6c860d441b88098df8c23a69536b18ab447d9fdb75963221229</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 16:22:55	<u>0xaad6fc72ee1a60355dc580a0a6ac4ef94051af78ff92d2f900c65a883a40854f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 12:34:28	<u>0xd5da6d484d17fbe5fcad9058a4b79d6397b7f2941b4511bf12ae881abe342bee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 12:33:55	<u>0x224826f66ccbff7ee988eb90eb9c7ba3458b4b0c40f15000ea25ee32817539d5</u>	- 141.00000000000000 0000 USDT  141.15 USD	✓
10	2023-05-06 10:22:22	<u>0xe0957d63b8ebe86abaa4fc7936f24c4a21ebe62e438368791b927e29c4177398</u>	+ 140.97999999999998 9768 USDT  141.08 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-05-01 13:55:29	<u>0x200c360e7a10813e68d87989b33aa91c970b911e8e6a588ad789f9ff8c60958d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 05:37:35	<u>0xba81809f861b07e491bb4c553f61552c472d9fcdc83f7ac55cf2ccc66d9350ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-28 07:01:17	<u>0x23cf3f3e034fb81f816b2a47ba01f25ba9c5f0fa5cd43580a54891e14d86bff8</u>	+ 0.000704000000000000 00 USDT  0.00 USD	✓
14	2023-04-28 06:56:22	<u>0xfc20bebb948de40066419c96f3d17d14b7d37a666e16b7157968239c4baa6c97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-28 06:55:46	<u>0xe67d2db603203dd708f6448d760adba7247f5b01f96b8354b10fcecdbdf6870dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-28 06:55:46	<u>0x95db6c2525822549409bd1f872c7216e6bf86bc4e5c5812852ecab326e3445b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-28 06:55:31	<u>0x441b7e3fd4c84053db9ebf9e4115f8d1399781d032efc92782185cc49cf5ace9</u>	- 704.0000000000000000 0000 USDT  703.92 USD	✓
18	2023-04-27 13:33:38	<u>0xf8ce5ce636fed967da4f57071b561351e974f7425aadb228e19e792d8a09bc2f</u>	+ 0.0013049377817857 68 PTD	✓
19	2023-04-27 13:33:38	<u>0xf8ce5ce636fed967da4f57071b561351e974f7425aadb228e19e792d8a09bc2f</u>	- 0.9599999999999999 64 USDT  0.96 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-04-27 05:36:10	<u>0x02d28edb5cea6def77a4 4e1daf1d9640cc2cae21b6 f73ff329595ec4dd086cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-27 05:35:58	<u>0xb65f4094e407c5f661d9 e4defb3e04de4d0bc2cc0d 279fdb4bcd1c952f6e767d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-27 05:35:58	<u>0x547edcbbc60279ad7fc2 d2225de761e347d9c300e4 fc36e5730db04b3dc8ee96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-27 05:35:58	<u>0x19d2af5aed8b1efb109e 0ac2b833fc83671e6e7444 babf4891c04a5d2395f79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-27 05:35:31	<u>0x9af23a3f0ee0cc4d9e3d a35a06668a74668166c359 40e22b7647fa747b72caf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-27 05:35:07	<u>0x1895cb611dc548348dfe 1d1697b33301cf6d8d9ba6 86054b3e09396d6c39fdc9</u>	- 251.0000000000000000 0000 USDT  251.03 USD	✓
26	2023-04-27 05:30:43	<u>0x099f9312ccef9f87d02b bd0812a485abd881c4798e 56257e2e5e425d1537ea43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-27 05:30:16	<u>0xbacf9e2750fd2002b72c 2eeefab0c047d66d4975fc aba682e9b551b654d62263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-27 05:30:07	<u>0xc695356df223022435e8 c318f6af956886f0691e5f 6d4076ad046b9e0f6d9175</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-27 05:29:52	<u>0xeb667d32c636f9185eed9033005b5e4ce00fa7bf9fd3cb5cd4209013b0286c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-27 05:29:37	<u>0x99176c6ee03b5a94db077857e2cb5eafa4c2fb4b44fea2fac1fe50b3923c3a2d</u>	+ 951.00000000000000 0000 USDT  951.26 USD	✓
31	2023-04-24 12:21:31	<u>0xbd367ef3e51f479da13a0804c8066ba35d6fcc7fbe3c1c2759198cf94bda6c2</u>	+ 0.0003694516123272 40 PTD	✓
32	2023-04-24 12:21:31	<u>0xbd367ef3e51f479da13a0804c8066ba35d6fcc7fbe3c1c2759198cf94bda6c2</u>	- 0.3200000000000000 07 USDT  0.31 USD	✓
33	2023-04-23 10:47:53	<u>0xe7707cc4d58fedd83c87882fd7f03ac99ab62548e13c290124b7160b2be87a1e</u>	+ 0.0007859527339012 66 PTD	✓
34	2023-04-23 10:47:53	<u>0xe7707cc4d58fedd83c87882fd7f03ac99ab62548e13c290124b7160b2be87a1e</u>	- 0.6500000000000000 22 USDT  0.65 USD	✓
35	2023-04-21 08:01:29	<u>0xcfe5475ce2c637ba371120e7fbba3884841a58b085b239c2b57ce225364ae94f</u>	+ 0.0008929123483313 60 PTD	✓
36	2023-04-21 08:01:29	<u>0xcfe5475ce2c637ba371120e7fbba3884841a58b085b239c2b57ce225364ae94f</u>	- 0.6800000000000000 49 USDT  0.67 USD	✓
37	2023-04-20 00:00:46	<u>0x6b8d20dc9cbfd81f4e2b07b9e511da1502292f729c2c8b1468209c477d5ac0dd</u>	+ 0.0012568890463376 22 PTD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-20 00:00:46	<u>0x6b8d20dc9cbfd81f4e2b</u> <u>07b9e511da1502292f729c</u> <u>2c8b1468209c477d5ac0dd</u>	- 0.9000000000000000 22 USDT  0.89 USD	✓
39	2023-04-20 00:00:07	<u>0x75906e6b661adc834c0c</u> <u>9018a51cf764805f442349</u> <u>0762729949da20017a0641</u>	+ 8.0000000000000000 00 USDT  7.99 USD	✓
40	2023-04-18 00:32:40	<u>0x769598cc0e4738c69736</u> <u>2aca3ed75e576d5b46e159</u> <u>02b6bec0698792597ef736</u>	- 8.5500017444397542 48 USDT  8.54 USD	✓
41	2023-04-18 00:32:01	<u>0x0434722991129ea7335a</u> <u>ef527dd5161060d2d6339f</u> <u>41d9b3500f629a639de7da</u>	+ 7.5999999999999996 45 USDT  7.59 USD	✓
42	2023-04-18 00:29:58	<u>0x4ca607ba199f39205702</u> <u>5492e4b5ed9953ed0f4af7</u> <u>56b8ec9464521d9c468961</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
43	2023-04-17 02:09:57	<u>0xea8bec5e58f95dfdf5d3</u> <u>cf026a9f21e9691a0ee20f</u> <u>135d3e4a16c037c9834074</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-17 02:09:12	<u>0x022997d55cf427f155b4</u> <u>bfcf2fd2ba96b1c11c26ed</u> <u>5e82069d27ad3ee92af9f2</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
45	2023-04-16 13:00:36	<u>0x9a718cb5450039425753</u> <u>4f7cf35c71cd2f54fdfff7</u> <u>e9671447133b3998cbab0b</u>	+ 0.0007163120979062 31 PTD	✓
46	2023-04-16 13:00:36	<u>0x9a718cb5450039425753</u> <u>4f7cf35c71cd2f54fdfff7</u> <u>e9671447133b3998cbab0b</u>	- 0.4400000000000000 02 USDT  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-16 11:47:37	<u>0x5a109d57da060cbf34b7639205a9081011e907585ab2ea5ab4876cc4100fb34e</u>	+ 21.176358201500001 144 USDT  21.17 USD	✓
48	2023-04-15 02:50:24	<u>0xe9b94fc80fb4631335f03ef59bb4fee7c617ff4b68d520dd9bf0065096facfbb</u>	+ 0.0003896139759458 04 PTD	✓
49	2023-04-15 02:50:24	<u>0xe9b94fc80fb4631335f03ef59bb4fee7c617ff4b68d520dd9bf0065096facfbb</u>	- 0.22000000000000000 01 USDT  0.22 USD	✓
50	2023-04-13 11:00:31	<u>0x04cfcf4099cf56e9a55ec07e272d1825922e4bbd0e9cdea70ef3a5e36cca8685</u>	+ 0.0051483258947120 08 PTD	✓
51	2023-04-13 11:00:31	<u>0x04cfcf4099cf56e9a55ec07e272d1825922e4bbd0e9cdea70ef3a5e36cca8685</u>	- 2.7099999999999999 64 USDT  2.71 USD	✓
52	2023-04-13 05:21:46	<u>0x5017526b51fb37c91dbc42828fec6b4186856942a036ed993779ce84fa7e34e7</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
53	2023-04-13 05:21:04	<u>0x2e4f45d9f739b42b13a1575ed51b74f7980e78afbaa33f1c7e32682474677183</u>	- 60.000000000000000 000 USDT  60.02 USD	✓
54	2023-04-13 05:19:40	<u>0x103d248b03f48e118af93ffa83760d1b517df6e10205c94a1c42ec1932ce85fb</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
55	2023-04-13 05:19:25	<u>0x32b6e4c85ce46a91bb9ebb35c55dcab90e0387b89e4e81ad5914756f365fced4</u>	+ 60.000000000000000 000 USDT  60.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-13 05:19:25	<u>0x32b6e4c85ce46a91bb9e</u> <u>bb35c55dcab90e0387b89e</u> <u>4e81ad5914756f365fced4</u>	- 60.0000000000000000 000 USDT  60.02 USD	✓
57	2023-04-12 06:47:42	<u>0x9c98f67f2b2c4c02e985</u> <u>a2c4d9471e991794250682</u> <u>baf10aa49b20455500c436</u>	+ 41.506358201499999 439 USDT  41.51 USD	✓
58	2023-04-07 06:36:46	<u>0x9b7dec05d98f16254c4f</u> <u>3a148f3dc0a6f26ff8ef21</u> <u>50333bcb8ede8c6fa4c615</u>	+ 14.245224999999999 582 USDT  14.24 USD	✓
59	2023-04-07 00:58:37	<u>0xdd7efe2073097fddc693</u> <u>23e8b9512be479502c776c</u> <u>5444e88d444a980c85204b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-07 00:58:25	<u>0x73001e8f1f75b69f74a2</u> <u>549d985957def8dbe4ec4e</u> <u>9fa4b4c36af99e4366d307</u>	- 110.0000000000000000 0000 USDT  109.99 USD	✓
61	2023-04-07 00:56:19	<u>0x180b5660b015935a61a4</u> <u>3e64070abba5460cdf5c7</u> <u>44a93f8fe76f9d1afbc73d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-07 00:56:07	<u>0x9b1a170d17beeae78635</u> <u>e9868a45024bfb0b18ca19</u> <u>5f88802efaa3e68e8b17bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-07 00:55:49	<u>0x3266dab17c4205bce2e5</u> <u>592311787531d39196f8fb</u> <u>bda85aaf501cc8f460da14</u>	+ 110.0000000000000000 0000 USDT  109.99 USD	✓
64	2023-04-07 00:55:49	<u>0x3266dab17c4205bce2e5</u> <u>592311787531d39196f8fb</u> <u>bda85aaf501cc8f460da14</u>	- 110.0000000000000000 0000 USDT  109.99 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-06 15:58:39	<u>0xe4e83cc9acdab959107b</u> <u>067f5fde0e39edc06d11a3</u> <u>7dcefa950ce8ae57720314</u>	+ 119.39206034143975 8986 USDT  119.36 USD	✓
66	2023-04-03 05:15:41	<u>0x7a9d5e5cce9785ed3eef</u> <u>38ce92a4d29f10ed11513a</u> <u>dce56f56d96be798b6dd82</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
67	2023-04-03 05:14:00	<u>0xda772fe4c967a7b18060</u> <u>8673ff7f7d61403fa8ff0a</u> <u>36db1bed2493ce55f4f8eb</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓

* USD values displayed at the time of transaction

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