

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x723f98f6b72ee657735cbf51114f9ceab4050a0b</u>
TOTAL RECEIVED	0.021000000000000001 BNB
	12.40 USD
TOTAL SEND	0.021000000000000001 BNB
	12.40 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PLDX	0.000000000000000000 PLDX
DTCH	16,400.000000000000000000 DTCH
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT


## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-23 20:04:57	<u>0x5e5ac153406ffe373813</u> <u>05d484451e44266bfa5a50</u> <u>0c4bf727328b2c4fe09c19</u>	- 0.0055957746950496 85 BNB  3.26 USD	✓
2	2024-10-23 20:04:57	<u>0x5e5ac153406ffe373813</u> <u>05d484451e44266bfa5a50</u> <u>0c4bf727328b2c4fe09c19</u>	- 0.0000210420000000 00 BNB  0.01 USD	✓
3	2024-03-07 13:13:47	<u>0xf0e63095abb431913844</u> <u>0ff6df13ca47bd8e01d5d4</u> <u>8c4661d43d3fbee2dc21cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-07 13:13:47	<u>0xf0e63095abb431913844</u> <u>0ff6df13ca47bd8e01d5d4</u> <u>8c4661d43d3fbee2dc21cf</u>	- 0.0001125095825250 00 BNB  0.05 USD	✓
5	2024-03-07 13:01:25	<u>0x07e220a349ed40549fb6</u> <u>a2135eaa41e3d1634d4e83</u> <u>dc90505a3430d601077bdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-07 13:01:25	<u>0x07e220a349ed40549fb6</u> <u>a2135eaa41e3d1634d4e83</u> <u>dc90505a3430d601077bdb</u>	- 0.0003568813380000 00 BNB  0.15 USD	✓
7	2024-03-07 12:54:19	<u>0x133aa9a8328747d339d9</u> <u>9a8b2baa05a314145339c3</u> <u>dd4cf4cf07456b48886ffa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2024-03-07 12:54:19	<u>0x133aa9a8328747d339d9</u> <u>9a8b2baa05a314145339c3</u> <u>dd4cf4cf07456b48886ffa</u>	- 0.0001337730120000 00 BNB  0.05 USD	✓
9	2024-01-03 00:40:43	<u>0x80d5c77822b47ac7f7b1</u> <u>5cb9c949df61ceff7022d6</u> <u>1d3dafcd255203ae88607e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-03 00:40:43	<u>0x80d5c77822b47ac7f7b15cb9c949df61ceff7022d61d3dafcd255203ae88607e</u>	- 0.0011093282280000 00 BNB  0.34 USD	✓
11	2023-12-28 11:26:25	<u>0x1c4752eb597a71b4d9fd0fdfa88104ad0a3f91cd4ff02b1cc9cecd04ba1727f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2023-12-28 11:26:25	<u>0x1c4752eb597a71b4d9fd0fdfa88104ad0a3f91cd4ff02b1cc9cecd04ba1727f</u>	- 0.0001803930660000 00 BNB  0.06 USD	✓
13	2023-12-25 11:57:28	<u>0x553e5ccacb340ee3bc00b03d5b79fbd5d7c21adaceccd8f1a23dfd696b22e82d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-25 11:57:28	<u>0x553e5ccacb340ee3bc00b03d5b79fbd5d7c21adaceccd8f1a23dfd696b22e82d</u>	- 0.0001122490344690 00 BNB  0.02 USD	✓
15	2023-12-25 11:32:07	<u>0xb3cf5e742f7f1a1cbc5cebdc56f96cc3f35598dfbaeee4445b2d2d0dc70eda32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-25 11:32:07	<u>0xb3cf5e742f7f1a1cbc5cebdc56f96cc3f35598dfbaeee4445b2d2d0dc70eda32</u>	- 0.0003568813380000 00 BNB  0.09 USD	✓
17	2023-12-15 01:12:46	<u>0x4756c8198acaa2ee0565bf9702d4feabd4428d9e6ea38d03fc109d0091e3bdec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-15 01:12:46	<u>0x4756c8198acaa2ee0565bf9702d4feabd4428d9e6ea38d03fc109d0091e3bdec</u>	- 0.0011109845340000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 14:08:35	<u>0xc23d769b92482aaabb01</u> <u>0c32fafa59ec58b2a70382</u> <u>c764acaeb2215cfd76d602</u>	+ 0.006000000000000000 00 BNB  1.50 USD	✓
20	2023-12-14 01:20:48	<u>0x1af05dcc7d3c1cafb123</u> <u>41b5bf1ea0fb61c0bc9e6d</u> <u>a70785f941dcb357a817e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-14 01:20:48	<u>0x1af05dcc7d3c1cafb123</u> <u>41b5bf1ea0fb61c0bc9e6d</u> <u>a70785f941dcb357a817e1</u>	- 0.0001122290100000 00 BNB  0.02 USD	✓
22	2023-12-14 01:04:05	<u>0x423371ac6e85b583eb3f</u> <u>61476b0c0d83d517ffbf6e</u> <u>77b2bf96bd7f4a0bfaa166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-14 01:04:05	<u>0x423371ac6e85b583eb3f</u> <u>61476b0c0d83d517ffbf6e</u> <u>77b2bf96bd7f4a0bfaa166</u>	- 0.0002519388720000 00 BNB  0.06 USD	✓
24	2023-12-13 03:44:18	<u>0x910d426ed595c5b765e9</u> <u>cdcdd7320d203171579769</u> <u>19f6e9d4b4fab676fa0b4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-13 03:44:18	<u>0x910d426ed595c5b765e9</u> <u>cdcdd7320d203171579769</u> <u>19f6e9d4b4fab676fa0b4d</u>	- 0.0011715133500000 00 BNB  0.28 USD	✓
26	2023-12-13 01:42:09	<u>0x965deadcf21d5c0b4a99</u> <u>aca39fbbe542cb146c532d</u> <u>01b6f507fd1f9b991bdaf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-13 01:42:09	<u>0x965deadcf21d5c0b4a99</u> <u>aca39fbbe542cb146c532d</u> <u>01b6f507fd1f9b991bdaf6</u>	- 0.0003568561059616 19 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-11 05:21:58	<u>0x5ab84dfab4e4afa70f3c</u> <u>cf2067d26901d46b55401c</u> <u>f6d817cc8f7e3b8ab283c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-11 05:21:58	<u>0x5ab84dfab4e4afa70f3c</u> <u>cf2067d26901d46b55401c</u> <u>f6d817cc8f7e3b8ab283c7</u>	- 0.0010199899080000 00 BNB  0.23 USD	✓
30	2023-12-11 05:15:32	<u>0x2d0a0df25431551a67c9</u> <u>d3b7d3181b9908bb0559bb</u> <u>d06114755e409ab76e1b8f</u>	+ 0.005000000000000000 00 BNB  1.16 USD	✓
31	2023-12-07 16:13:33	<u>0xdfa0450914411ec0dda6</u> <u>770cb75604b36d562df9f0</u> <u>6dece55db81b63f79b8efb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-07 16:13:33	<u>0xdfa0450914411ec0dda6</u> <u>770cb75604b36d562df9f0</u> <u>6dece55db81b63f79b8efb</u>	- 0.0001121929380000 00 BNB  0.02 USD	✓
33	2023-12-06 23:11:33	<u>0xd5bd36fa6af7e2f69c27</u> <u>1f68718e3845d53ad64318</u> <u>defa237a34b61a2e3ae653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-06 23:11:33	<u>0xd5bd36fa6af7e2f69c27</u> <u>1f68718e3845d53ad64318</u> <u>defa237a34b61a2e3ae653</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓
35	2023-12-04 06:14:31	<u>0x554627c84e011e717efa</u> <u>6b84715f928a370353abd1</u> <u>3bea7135dd9166a696eae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-04 06:14:31	<u>0x554627c84e011e717efa</u> <u>6b84715f928a370353abd1</u> <u>3bea7135dd9166a696eae2</u>	- 0.0000896189225850 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 06:07:34	<u>0xc10b9995fcf287975533</u> <u>db3516f100789744783151</u> <u>486856747733085cd32bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-04 06:07:34	<u>0xc10b9995fcf287975533</u> <u>db3516f100789744783151</u> <u>486856747733085cd32bdf</u>	- 0.0002554288380000 00 BNB  0.05 USD	✓
39	2023-11-29 13:59:43	<u>0x4eefdf4505f31389144b</u> <u>b32c73ce6ffca2c3d8fff5</u> <u>a1ad246bbdd9a8615ede57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-29 13:59:43	<u>0x4eefdf4505f31389144b</u> <u>b32c73ce6ffca2c3d8fff5</u> <u>a1ad246bbdd9a8615ede57</u>	- 0.0001121929380000 00 BNB  0.02 USD	✓
41	2023-11-29 13:52:04	<u>0xe5c14ba28a876175a01c</u> <u>bfd0e83f1f1b740ebca5ce</u> <u>ac5baee62dc845a274b2f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-29 13:52:04	<u>0xe5c14ba28a876175a01c</u> <u>bfd0e83f1f1b740ebca5ce</u> <u>ac5baee62dc845a274b2f7</u>	- 0.0003570433563900 00 BNB  0.08 USD	✓
43	2023-11-22 14:52:51	<u>0x7b6774e9312664ae1b7a</u> <u>2884c6ef82cd86bd8434c8</u> <u>8e6f4423fe0b3f37c803ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-11-22 14:52:51	<u>0x7b6774e9312664ae1b7a</u> <u>2884c6ef82cd86bd8434c8</u> <u>8e6f4423fe0b3f37c803ad</u>	- 0.0001121929380000 00 BNB  0.02 USD	✓
45	2023-11-22 14:03:39	<u>0xe23ca00d54b2b010cd2b</u> <u>ee306081d2cfce2b59363f</u> <u>5e7fe3a9c659a2e673c7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 14:03:39	<u>0xe23ca00d54b2b010cd2b ee306081d2cfce2b59363f 5e7fe3a9c659a2e673c7f1</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓
47	2023-11-15 00:39:11	<u>0x56f21483d3cb328cfe92 abaa23a07ac5cd6a8d1792 76d72191bdf38ddf858745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-11-15 00:39:11	<u>0x56f21483d3cb328cfe92 abaa23a07ac5cd6a8d1792 76d72191bdf38ddf858745</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
49	2023-11-15 00:25:02	<u>0x68bcccf0f1fa61aef5ea 8ca37671684050aa30d1cc 197a24dadfbabd4696c930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-11-15 00:25:02	<u>0x68bcccf0f1fa61aef5ea 8ca37671684050aa30d1cc 197a24dadfbabd4696c930</u>	- 0.0003584131550190 00 BNB  0.08 USD	✓
51	2023-11-14 07:26:11	<u>0x8a5177202896e1e4cdf6 2a6d36938db913bedfe8ec e9f3311d0efbcf606f090c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-11-14 07:26:11	<u>0x8a5177202896e1e4cdf6 2a6d36938db913bedfe8ec e9f3311d0efbcf606f090c</u>	- 0.0001121929380000 00 BNB  0.02 USD	✓
53	2023-11-14 07:11:51	<u>0xfe41fe481e81d9d53e32 7df05ced438a1ae87b61e5 dfa95082fc5fcd6f9e17eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-11-14 07:11:51	<u>0xfe41fe481e81d9d53e32 7df05ced438a1ae87b61e5 dfa95082fc5fcd6f9e17eb</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-09 12:45:44	<u>0xdc0acab3edf4e9fa90b0</u> <u>0d912b7003cb0ea9f4d1fa</u> <u>2f880713e055ac5e9e1eff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-11-09 12:45:44	<u>0xdc0acab3edf4e9fa90b0</u> <u>0d912b7003cb0ea9f4d1fa</u> <u>2f880713e055ac5e9e1eff</u>	- 0.0001122022874115 00 BNB  0.02 USD	✓
57	2023-11-09 12:31:17	<u>0xd0f469a89257c4775ef5</u> <u>0c9d656972800e5c5d51c4</u> <u>631d909099f3b75a800857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-11-09 12:31:17	<u>0xd0f469a89257c4775ef5</u> <u>0c9d656972800e5c5d51c4</u> <u>631d909099f3b75a800857</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓
59	2023-11-07 12:30:03	<u>0x432208d34fee81561599</u> <u>492cfefad0a0178d660fc9</u> <u>e9c58afd6aaeda5299fc85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-11-07 12:30:03	<u>0x432208d34fee81561599</u> <u>492cfefad0a0178d660fc9</u> <u>e9c58afd6aaeda5299fc85</u>	- 0.0001124875847220 84 BNB  0.02 USD	✓
61	2023-11-07 11:39:15	<u>0x35b6ba375362f6d0db79</u> <u>c6166680812edb96e6199c</u> <u>213ab5af30cdeb1c2b30a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-07 11:39:15	<u>0x35b6ba375362f6d0db79</u> <u>c6166680812edb96e6199c</u> <u>213ab5af30cdeb1c2b30a</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓
63	2023-11-04 06:19:47	<u>0x4c4ecd9817a6e67e3979</u> <u>fb2304acd75669c6a171f1</u> <u>abd65aae1d8fbb1430c22d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
64	2023-11-04 06:19:47	<u>0x4c4ecd9817a6e67e3979</u> <u>fb2304acd75669c6a171f1</u> <u>abd65aae1d8fbb1430c22d</u>	- 0.0001121568660000 00 BNB  0.02 USD	✓
65	2023-11-04 05:47:56	<u>0x51d197b585ac0dfe8e21</u> <u>0ce466ab742f54e37d873f</u> <u>73fbaacb04df326b59d1bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-11-04 05:47:56	<u>0x51d197b585ac0dfe8e21</u> <u>0ce466ab742f54e37d873f</u> <u>73fbaacb04df326b59d1bd</u>	- 0.0003569244410340 00 BNB  0.08 USD	✓
67	2023-11-02 05:05:00	<u>0xacbfff5a1a9daafd2cfe</u> <u>9abfb253daa2ddda2072d9</u> <u>1c4b517c727d27d610ff69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-11-02 05:05:00	<u>0xacbfff5a1a9daafd2cfe</u> <u>9abfb253daa2ddda2072d9</u> <u>1c4b517c727d27d610ff69</u>	- 0.0001121929380000 00 BNB  0.02 USD	✓
69	2023-11-02 04:29:55	<u>0xf8ad8baecac4858268e4</u> <u>161fb99ee3aa37fb25f565</u> <u>9e4b2306386e3ed9b68a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-11-02 04:29:55	<u>0xf8ad8baecac4858268e4</u> <u>161fb99ee3aa37fb25f565</u> <u>9e4b2306386e3ed9b68a9a</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓
71	2023-10-31 03:43:18	<u>0x0f48ff192ba5d25feb11</u> <u>60d64fbecbbdc0ef08c390e</u> <u>5c90790bdad00e4772bb30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-10-31 03:43:18	<u>0x0f48ff192ba5d25feb11</u> <u>60d64fbecbbdc0ef08c390e</u> <u>5c90790bdad00e4772bb30</u>	- 0.0001121929380000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 02:59:10	<u>0xd4c03657a2f22ae5935849a9b271dbac5003a0f3cb</u> <u>c9b3114fd781364128dfae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-10-31 02:59:10	<u>0xd4c03657a2f22ae5935849a9b271dbac5003a0f3cb</u> <u>c9b3114fd781364128dfae</u>	- 0.0003567460680000 00 BNB  0.08 USD	✓
75	2023-10-28 11:21:50	<u>0x31f1b500b8f8a979a34c7c2e8cbb086537c6661135</u> <u>ffcfd212eb7de02290c0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-10-28 11:21:50	<u>0x31f1b500b8f8a979a34c7c2e8cbb086537c6661135</u> <u>ffcfd212eb7de02290c0bc</u>	- 0.0036891135000000 00 BNB  0.83 USD	✓
77	2023-10-28 11:21:41	<u>0x6883283fa2e68e0ab181bd451fe7719045805a1d6a</u> <u>3029dc55e92035c892cb14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-10-28 11:21:41	<u>0x6883283fa2e68e0ab181bd451fe7719045805a1d6a</u> <u>3029dc55e92035c892cb14</u>	- 0.0001403347242300 00 BNB  0.03 USD	✓
79	2023-10-28 11:21:29	<u>0x14fd420fd4b4d86439a2070fa0a3491f5d15640440</u> <u>f591f885a1abd6173c55dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-10-28 11:21:29	<u>0x14fd420fd4b4d86439a2070fa0a3491f5d15640440</u> <u>f591f885a1abd6173c55dd</u>	- 0.0001541567126031 12 BNB  0.03 USD	✓
81	2023-10-28 11:02:45	<u>0xf45c9c2138bf73246ffe5995673130c62b0346518d</u> <u>83c2dac0e4bb33e167a616</u>	+ 0.010000000000000000 00 BNB  2.26 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 13:13:47	<u>0xf0e63095abb431913844</u> <u>0ff6df13ca47bd8e01d5d4</u> <u>8c4661d43d3fbee2dc21cf</u>	- 39.207243337586419 329 PLDX	✓
2	2024-03-07 13:01:25	<u>0x07e220a349ed40549fb6</u> <u>a2135eaa41e3d1634d4e83</u> <u>dc90505a3430d601077bdb</u>	+ 39.207243337586419 329 PLDX	✓
3	2023-12-25 11:57:28	<u>0x553e5ccacb340ee3bc00</u> <u>b03d5b79fbd5d7c21adace</u> <u>ccd8f1a23dfd696b22e82d</u>	- 8.0601047109539312 17 PLDX	✓
4	2023-12-25 11:32:07	<u>0xb3cf5e742f7f1a1cbc5c</u> <u>ebdc56f96cc3f35598dfba</u> <u>eee4445b2d2d0dc70eda32</u>	+ 8.0601047109539312 17 PLDX	✓
5	2023-12-14 01:20:48	<u>0x1af05dcc7d3c1cafb123</u> <u>41b5bf1ea0fb61c0bc9e6d</u> <u>a70785f941dcb357a817e1</u>	- 185.71426091948563 9079 PLDX	✓
6	2023-12-14 01:04:05	<u>0x423371ac6e85b583eb3f</u> <u>61476b0c0d83d517ffbfe6</u> <u>77b2bf96bd7f4a0bfaa166</u>	+ 181.03256334134448 4797 PLDX	✓
7	2023-12-13 01:42:09	<u>0x965deadc21d5c0b4a99</u> <u>aca39fbbe542cb146c532d</u> <u>01b6f507fd1f9b991bdaf6</u>	+ 4.6816975781411480 64 PLDX	✓
8	2023-12-07 16:13:33	<u>0xdfa0450914411ec0dda6</u> <u>770cb75604b36d562df9f0</u> <u>6dece55db81b63f79b8efb</u>	- 6.5268608616374939 05 PLDX	✓
9	2023-12-06 23:11:33	<u>0xd5bd36fa6af7e2f69c27</u> <u>1f68718e3845d53ad64318</u> <u>defa237a34b61a2e3ae653</u>	+ 6.5268608616374939 05 PLDX	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 00:33:28	<u>0xe293f934ffd19453acfb</u> <u>54fbc924347459f98a4f78</u> <u>6b3e361688fe4a030e72f4</u>	- 127.84919394547324 6004 USDT	✓
11	2023-12-04 06:19:07	<u>0x70539b7df60daf470ac6</u> <u>a23baa89078ebb3d73abae</u> <u>4f6947a7602829cad301b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-04 06:17:22	<u>0x6344efff139b030d1b6e</u> <u>bf8320154ba10560fb8259</u> <u>8ebb610c1a14e99c423ab4</u>	- 127.84919394547324 6004 BUSDT	✓
13	2023-12-04 06:15:10	<u>0x21de13ed080c250845f2</u> <u>7b40dd513f561bb1b209c0</u> <u>4ed75bbca7aca25a2a078d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-04 06:14:31	<u>0x554627c84e011e717efa</u> <u>6b84715f928a370353abd1</u> <u>3bea7135dd9166a696eae2</u>	- 127.84919394547324 6004 USDT  127.84 USD	✓
15	2023-12-04 06:07:34	<u>0xc10b9995fcf287975533</u> <u>db3516f100789744783151</u> <u>486856747733085cd32bdf</u>	+ 127.84919394547324 6004 USDT  127.86 USD	✓
16	2023-11-29 13:59:43	<u>0x4eefdf4505f31389144b</u> <u>b32c73ce6ffca2c3d8fff5</u> <u>a1ad246bbdd9a8615ede57</u>	- 7.3366350665171538 03 PLDX	✓
17	2023-11-29 13:52:04	<u>0xe5c14ba28a876175a01c</u> <u>bfd0e83f1f1b740ebca5ce</u> <u>ac5baee62dc845a274b2f7</u>	+ 7.3366350665171538 03 PLDX	✓
18	2023-11-22 14:52:51	<u>0x7b6774e9312664ae1b7a</u> <u>2884c6ef82cd86bd8434c8</u> <u>8e6f4423fe0b3f37c803ad</u>	- 10.440891168589969 240 PLDX	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 14:03:39	<u>0xe23ca00d54b2b010cd2b ee306081d2cfce2b59363f 5e7fe3a9c659a2e673c7f1</u>	+ 10.440891168589969 240 PLDX	✓
20	2023-11-15 00:46:11	<u>0x7686c2dc8d035855a94a dab9a1c9b7e647e2dfc8b6 5d1f1e2c43bb5a986592e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-15 00:42:35	<u>0xe8cf1c780ccfd38c8a04 c078bdae358d07194ffafd dddbb05d63c110c75c2b33</u>	- 175.43888888888889 7100 BSC-USD	✓
22	2023-11-15 00:39:47	<u>0x040f8a6f603d4e876519 238488f2a73b611329ae5c e6af1e98e529543820a0fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-15 00:39:11	<u>0x56f21483d3cb328cfe92 abaa23a07ac5cd6a8d1792 76d72191bdf38ddf858745</u>	- 175.43888888888889 7100 USDT  175.50 USD	✓
24	2023-11-15 00:25:02	<u>0x68bcccf0f1fa61aef5ea 8ca37671684050aa30d1cc 197a24dadfbabd4696c930</u>	+ 175.43888888888889 7100 USDT  175.53 USD	✓
25	2023-11-14 07:26:11	<u>0x8a5177202896e1e4cdf6 2a6d36938db913bedfe8ec e9f3311d0efbcf606f090c</u>	- 6.8146112761378683 23 PLDX	✓
26	2023-11-14 07:11:51	<u>0xfe41fe481e81d9d53e32 7df05ced438a1ae87b61e5 dfa95082fc5fcd6f9e17eb</u>	+ 6.8146112761378683 23 PLDX	✓
27	2023-11-09 12:45:44	<u>0xdc0acab3edf4e9fa90b0 0d912b7003cb0ea9f4d1fa 2f880713e055ac5e9e1eff</u>	- 3.1065977816108518 72 PLDX	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 12:31:17	<u>0xd0f469a89257c4775ef5</u> <u>0c9d656972800e5c5d51c4</u> <u>631d909099f3b75a800857</u>	+ 3.1065977816108518 72 PLDX	✓
29	2023-11-07 12:30:03	<u>0x432208d34fee81561599</u> <u>492cfefad0a0178d660fc9</u> <u>e9c58afd6aaeda5299fc85</u>	- 5.2368865941495084 12 PLDX	✓
30	2023-11-07 11:39:15	<u>0x35b6ba375362f6d0db79</u> <u>c6166680812edb96e6199c</u> <u>213ab5af30cdeb1c2b30a</u>	+ 5.2368865941495084 12 PLDX	✓
31	2023-11-04 06:19:47	<u>0x4c4ecd9817a6e67e3979</u> <u>fb2304acd75669c6a171f1</u> <u>abd65aae1d8fbb1430c22d</u>	- 3.4960493410470401 27 PLDX	✓
32	2023-11-04 05:47:56	<u>0x51d197b585ac0dfe8e21</u> <u>0ce466ab742f54e37d873f</u> <u>73fbaacb04df326b59d1bd</u>	+ 3.4960493410470401 27 PLDX	✓
33	2023-11-02 05:05:00	<u>0xacbfff5a1a9daafd2cfe</u> <u>9abfb253daa2ddda2072d9</u> <u>1c4b517c727d27d610ff69</u>	- 3.6421069096900260 40 PLDX	✓
34	2023-11-02 04:29:55	<u>0xf8ad8baecac4858268e4</u> <u>161fb99ee3aa37fb25f565</u> <u>9e4b2306386e3ed9b68a9a</u>	+ 3.6421069096900260 40 PLDX	✓
35	2023-10-31 03:43:18	<u>0x0f48ff192ba5d25feb11</u> <u>60d64fbdbdc0ef08c390e</u> <u>5c90790bdad00e4772bb30</u>	- 4.9565926357146485 87 PLDX	✓
36	2023-10-31 02:59:10	<u>0xd4c03657a2f22ae59358</u> <u>49a9b271dbac5003a0f3cb</u> <u>c9b3114fd781364128dfae</u>	+ 4.9068381754150696 14 PLDX	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 11:21:50	<u>0x31f1b500b8f8a979a34c</u> <u>7c2e8cbb086537c6661135</u> <u>ffcfd212eb7de02290c0bc</u>	- 3,600.000000000000 000000 DTCH	✓
38	2023-10-28 11:21:50	<u>0x31f1b500b8f8a979a34c</u> <u>7c2e8cbb086537c6661135</u> <u>ffcfd212eb7de02290c0bc</u>	- 333.95024553970040 4152 PLDX	✓
39	2023-10-28 11:05:13	<u>0x3e00ebfe98f353bc1a3d</u> <u>55d4a4826b042fcfc175fe</u> <u>57a0f588697313fe81fce6</u>	+ 334.000000000000 0000 PLDX	✓
40	2023-10-28 11:03:12	<u>0x238ae8f7a9a6ff1308b2</u> <u>ce1ae4f687a48cea9264a0</u> <u>62eccfde38fceae87d850</u>	+ 20,000.0000000000 0000000 DTCH	✓

\* USD values displayed at the time of transaction

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