

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:31 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x909e88af0c4a9273858333ef121aa103fb13b28d</u>
TOTAL RECEIVED	0.012300000000000000 BNB
	7.16 USD
TOTAL SEND	0.011193212757548360 BNB
	6.52 USD

Token	Balance
BNB	0.001106787242451640 BNB
	0.64 USD
Tether USD	0.005729854416761489 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
USDT	N/A USDT
Trust Wallet	N/A TWT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
USDT	N/A USDT
LayerZero	N/A ZRO









Token Balance






Tether USD N/A USDT


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-08 11:12:01	<u>0xbaacbc6c80bfca3a646b5bfe9b8d9dbf95497b21c78123df086bbfac2bdbdc8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-08 11:12:01	<u>0xbaacbc6c80bfca3a646b5bfe9b8d9dbf95497b21c78123df086bbfac2bdbdc8a</u>	- 0.0000521190300000 00 BNB  0.03 USD	✓
3	2024-10-05 08:33:43	<u>0x3a055dacc76a7ee088200ed69cc79d4aee7c48e9c57fee2b2f87ecf5004da000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-05 08:33:43	<u>0x3a055dacc76a7ee088200ed69cc79d4aee7c48e9c57fee2b2f87ecf5004da000</u>	- 0.0002777640000000 00 BNB  0.15 USD	✓
5	2024-09-16 14:27:53	<u>0xa025f0dfe0b187e9c4fc8150a12eae6010277ab0544f82a6c9829ceea5929ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-16 14:27:53	<u>0xa025f0dfe0b187e9c4fc8150a12eae6010277ab0544f82a6c9829ceea5929ba9</u>	- 0.0001412130000000 00 BNB  0.07 USD	✓
7	2024-09-16 14:27:05	<u>0x22f760a2daccbd82e48afd5fbe9d6aa904d29712f06d84551b177307260fed9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-16 14:27:05	<u>0x22f760a2daccbd82e48afd5fbe9d6aa904d29712f06d84551b177307260fed9c</u>	- 0.0004782750000000 00 BNB  0.25 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-19 04:34:29	<u>0x7a986f38dc8167fafda5</u> <u>41161ed821eec05728f5cb</u> <u>1c61910d464dd498a9c0ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-19 04:34:29	<u>0x7a986f38dc8167fafda5</u> <u>41161ed821eec05728f5cb</u> <u>1c61910d464dd498a9c0ac</u>	- 0.0000887940000000 00 BNB  0.04 USD	✓
11	2024-08-19 04:00:14	<u>0x43ca350a69132832c67b</u> <u>176d09836470ed5b559c3e</u> <u>6d923fba75be9804149a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-19 04:00:14	<u>0x43ca350a69132832c67b</u> <u>176d09836470ed5b559c3e</u> <u>6d923fba75be9804149a10</u>	- 0.0004732110000000 00 BNB  0.25 USD	✓
13	2024-08-08 17:41:11	<u>0xf1f7dc6e7b0e410e85f3</u> <u>af27d852d6be5739d5bb4c</u> <u>ab2eca775baddb71fc0bf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-08 17:41:11	<u>0xf1f7dc6e7b0e410e85f3</u> <u>af27d852d6be5739d5bb4c</u> <u>ab2eca775baddb71fc0bf1</u>	- 0.0002756450000000 00 BNB  0.13 USD	✓
15	2024-08-05 05:18:06	<u>0xb5f237ba78647d60981b</u> <u>c095725d9c65d94a94cae6</u> <u>8574a2e9c9bd50a0e0d0e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-05 05:18:06	<u>0xb5f237ba78647d60981b</u> <u>c095725d9c65d94a94cae6</u> <u>8574a2e9c9bd50a0e0d0e3</u>	- 0.0000372088275483 60 BNB  0.01 USD	✓
17	2024-08-05 05:14:15	<u>0xd17610ae2ca0f3797ac5</u> <u>790dbd0998006f44cd0cd9</u> <u>e57dee39178b4c2da75166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-05 05:14:15	<u>0xd17610ae2ca0f3797ac5790dbd0998006f44cd0cd9e57dee39178b4c2da75166</u>	- 0.0002756450000000 00 BNB  0.11 USD	✓
19	2024-08-01 09:47:25	<u>0xf98b789d527d6a829517a08f64e0e4cfbda6ee9e254ffa43e6d896e586e2842d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-01 09:47:25	<u>0xf98b789d527d6a829517a08f64e0e4cfbda6ee9e254ffa43e6d896e586e2842d</u>	- 0.0002756450000000 00 BNB  0.15 USD	✓
21	2024-07-28 06:08:03	<u>0xc308417ff0516332baf22f1f3f32403a147d66627eadb05086e259b5e217dc6f</u>	- 0.0010000000000000 00 BNB  0.57 USD	✓
22	2024-07-28 06:08:03	<u>0xc308417ff0516332baf22f1f3f32403a147d66627eadb05086e259b5e217dc6f</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
23	2024-07-27 02:49:15	<u>0x0782df54c1c672ebd38ba7ee4f8a2e1e5a686598672341845107dbe9a7db9fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-07-27 02:49:15	<u>0x0782df54c1c672ebd38ba7ee4f8a2e1e5a686598672341845107dbe9a7db9fcc</u>	- 0.0002756450000000 00 BNB  0.16 USD	✓
25	2024-07-23 04:02:59	<u>0x27152181b397550e6c8629d68a7c2c05fb69a307c7323c47b91b8df3f1d77922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-07-23 04:02:59	<u>0x27152181b397550e6c8629d68a7c2c05fb69a307c7323c47b91b8df3f1d77922</u>	- 0.0002756450000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-07-19 13:16:17	<u>0x95a046401356a6dc4484</u> <u>28b49e2152ea5c70b13452</u> <u>38ae8d6b486aa835799905</u>	- 0.001800000000000000 00 BNB  1.04 USD	✓
28	2024-07-19 13:16:17	<u>0x95a046401356a6dc4484</u> <u>28b49e2152ea5c70b13452</u> <u>38ae8d6b486aa835799905</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
29	2024-07-19 13:15:56	<u>0x4b252e0dbd167d71bd9d</u> <u>4a64ab5df40ccdb2d9481e</u> <u>81632fe46610188f1740ab</u>	- 0.001800000000000000 00 BNB  1.04 USD	✓
30	2024-07-19 13:15:56	<u>0x4b252e0dbd167d71bd9d</u> <u>4a64ab5df40ccdb2d9481e</u> <u>81632fe46610188f1740ab</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
31	2024-07-19 13:14:32	<u>0xc34a03c630c8ad420670</u> <u>0b95f4f12cb3a163d289e9</u> <u>fef017be450490cf06cba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-07-19 13:14:32	<u>0xc34a03c630c8ad420670</u> <u>0b95f4f12cb3a163d289e9</u> <u>fef017be450490cf06cba3</u>	- 0.000139764000000000 00 BNB  0.08 USD	✓
33	2024-07-19 13:11:41	<u>0xacd016ca98b42d03f8ee</u> <u>6dcb931650d5950d062249</u> <u>3f4be5454cd7b5aae78878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-07-19 13:11:41	<u>0xacd016ca98b42d03f8ee</u> <u>6dcb931650d5950d062249</u> <u>3f4be5454cd7b5aae78878</u>	- 0.000177544000000000 00 BNB  0.10 USD	✓
35	2024-07-19 01:37:28	<u>0xebd65e7d11919a26dd41</u> <u>4e3305892d0d0dcfce4b80</u> <u>09e98d75ae2a0bfb377a6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-07-19 01:37:28	<u>0xebd65e7d11919a26dd41</u> <u>4e3305892d0d0dcfce4b80</u> <u>09e98d75ae2a0bfb377a6d</u>	- 0.0002756450000000 00 BNB  0.15 USD	✓
37	2024-07-17 14:08:53	<u>0x663954297708fe948698</u> <u>b5395324facddb20baad8</u> <u>31b57bd5e8e0029cedf82e</u>	+ 0.0046000000000000 00 BNB  2.64 USD	✓
38	2024-07-15 04:26:23	<u>0x71140ce3fd32b303aba3</u> <u>496381ceeea1a0cf9bbcc</u> <u>56639aa18fe9464c846c81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-07-15 04:26:23	<u>0x71140ce3fd32b303aba3</u> <u>496381ceeea1a0cf9bbcc</u> <u>56639aa18fe9464c846c81</u>	- 0.0002756450000000 00 BNB  0.15 USD	✓
40	2024-07-12 02:28:52	<u>0x6c81d731f9c380851101</u> <u>d94f922ee5a92fecac657c</u> <u>ea06a221660b1ccfd8bc21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-07-12 02:28:52	<u>0x6c81d731f9c380851101</u> <u>d94f922ee5a92fecac657c</u> <u>ea06a221660b1ccfd8bc21</u>	- 0.0002756450000000 00 BNB  0.14 USD	✓
42	2024-07-09 08:14:19	<u>0x53e1be8be457a006ab8d</u> <u>83f40c9a9c035d1b1f26fb</u> <u>174be720ee81a988985c6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-07-09 08:14:19	<u>0x53e1be8be457a006ab8d</u> <u>83f40c9a9c035d1b1f26fb</u> <u>174be720ee81a988985c6d</u>	- 0.0002756570000000 00 BNB  0.14 USD	✓
44	2024-07-05 07:39:43	<u>0x67311a4cc5764e0eac54</u> <u>d76cce4bd5503f52acce82</u> <u>0232b7e5bf884da7046482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-07-05 07:39:43	<u>0x67311a4cc5764e0eac54d76cce4bd5503f52acce820232b7e5bf884da7046482</u>	- 0.0001563934500000 00 BNB  0.07 USD	✓
46	2024-07-04 04:35:09	<u>0x54a2c1a22443e3ddf0a9dad0522d67a10ae97a2e8a3dcfe8a08ccc630c8499f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-07-04 04:35:09	<u>0x54a2c1a22443e3ddf0a9dad0522d67a10ae97a2e8a3dcfe8a08ccc630c8499f9</u>	- 0.0002756570000000 00 BNB  0.14 USD	✓
48	2024-07-04 04:32:58	<u>0x6a4da552d30cf931b1fbbf7c7ac4f4bae2fb1c350d35d77493fe414207f6c59e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-07-04 04:32:58	<u>0x6a4da552d30cf931b1fbbf7c7ac4f4bae2fb1c350d35d77493fe414207f6c59e</u>	- 0.0000466460000000 00 BNB  0.02 USD	✓
50	2024-06-29 10:58:42	<u>0x49e65b89c66f798403dbec50326610b07eaf27b7c28e1fcacfada0654eee13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-06-29 10:58:42	<u>0x49e65b89c66f798403dbec50326610b07eaf27b7c28e1fcacfada0654eee13</u>	- 0.0000466460000000 00 BNB  0.02 USD	✓
52	2024-06-23 12:02:10	<u>0x447b95ca071d3873cd2c0e71e887bfc923825e4e9fc2763f9ea44a026658d75a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
53	2024-06-23 12:02:10	<u>0x447b95ca071d3873cd2c0e71e887bfc923825e4e9fc2763f9ea44a026658d75a</u>	- 0.0008296261200000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-06-23 12:00:13	<u>0x0aeaecd866df86f2b5ca</u> <u>be2a686ea257c6e6f1cc5c</u> <u>24896ed692d165a9172d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-06-23 12:00:13	<u>0x0aeaecd866df86f2b5ca</u> <u>be2a686ea257c6e6f1cc5c</u> <u>24896ed692d165a9172d96</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
56	2024-06-23 08:15:43	<u>0x993cd409b3c13a55ffe8</u> <u>81fc2ae00fb7876d105ab3</u> <u>f5946c17f16f9ecffc93d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-06-23 08:15:43	<u>0x993cd409b3c13a55ffe8</u> <u>81fc2ae00fb7876d105ab3</u> <u>f5946c17f16f9ecffc93d3</u>	- 0.000156393450000000 00 BNB  0.09 USD	✓
58	2024-06-23 08:15:10	<u>0x859aac1af2ccb4e3b58a</u> <u>6dae9d2e2d8ace8441b70d</u> <u>4492ed70a369c85566c7e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-06-23 08:15:10	<u>0x859aac1af2ccb4e3b58a</u> <u>6dae9d2e2d8ace8441b70d</u> <u>4492ed70a369c85566c7e1</u>	- 0.000156357090000000 00 BNB  0.09 USD	✓
60	2024-06-22 14:53:55	<u>0x46ea00f478032efc4871</u> <u>987a53ea8dfdef1969e80b</u> <u>acf79d25715c0c706b5565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-06-22 14:53:55	<u>0x46ea00f478032efc4871</u> <u>987a53ea8dfdef1969e80b</u> <u>acf79d25715c0c706b5565</u>	- 0.000343277790000000 00 BNB  0.20 USD	✓
62	2024-06-22 11:30:19	<u>0xb645c11bf39c7ef36943</u> <u>952db89ca9cabd44bc6c64</u> <u>789468f512a771b5ef0190</u>	+ 0.007700000000000000 00 BNB  4.50 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 11:12:01	<u>0xbaacbc6c80bfca3a646b5bfe9b8d9dbf95497b21c78123df086bbfac2bdbdc8a</u>	- 16.199999999999999 289 USDT  16.22 USD	✓
2	2024-10-05 08:33:43	<u>0x3a055dacc76a7ee088200ed69cc79d4aee7c48e9c57fee2b2f87ecf5004da000</u>	+ 12.341745849144414 748 USDT  12.34 USD	✓
3	2024-10-05 08:33:43	<u>0x3a055dacc76a7ee088200ed69cc79d4aee7c48e9c57fee2b2f87ecf5004da000</u>	- 39,300.000000000000 0000000 CXT AI	✓
4	2024-09-18 00:25:35	<u>0xa59c924b818882d981672fadd43c2d9a858f2b553ad5308b0e622a22975667c6</u>	+ 6,666 //rareAddress.com	✓
5	2024-09-16 14:27:53	<u>0xa025f0dfe0b187e9c4fc8150a12eae6010277ab0544f82a6c9829ceea5929ba9</u>	- 20.203099999999999 170 TWT	✓
6	2024-09-16 14:27:05	<u>0x22f760a2daccbd82e48afd5fbe9d6aa904d29712f06d84551b177307260fed9c</u>	+ 20.203099999999999 170 TWT	✓
7	2024-09-14 08:36:05	<u>0x13ecfef8a68adf97091950149d3e41384b3823d5e4094234e0dac9f6472b33de</u>	+ 60,000.000000 ACT	✓
8	2024-08-23 10:44:02	<u>0xbbf7087b30ce545d4404a5424d5d74019a4d2022b2d9758a9022026a025b5746</u>	+ 62,000.000000000 B00M	✓
9	2024-08-19 04:34:29	<u>0x7a986f38dc8167fafda541161ed821eec05728f5cb1c61910d464dd498a9c0ac</u>	- 6.7343000000000001 75 ZR0	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-19 04:00:14	<u>0x43ca350a69132832c67b176d09836470ed5b559c3e6d923fba75be9804149a10</u>	+ 6.7343000000000001 75 ZRO	✓
11	2024-08-16 00:00:54	<u>0xd80e4781e42bb7d73ac7ceec50b75f2b985b83351e510d8abf2e06d1b9da60ba</u>	+ 7,273.510561779078 670952 CXT AI	✓
12	2024-08-15 00:00:57	<u>0x4b511c2803721e78a8c44cebbe21e6092d5d49dd5b6351a4b62a7c9c65a07b51</u>	+ 1,134.508857813088 980038 CXT AI	✓
13	2024-08-14 00:00:59	<u>0x7a1e5533cb967424efa51c00721d00b6503e1841972759e33aea0f5afcde4e90</u>	+ 2,357.474185658518 308628 CXT AI	✓
14	2024-08-13 00:00:53	<u>0xc44142b3b93db70a196e9a6ad5f88fd8c20063a442b2b32d18ffd55d3448a264</u>	+ 3,520.218089993190 460518 CXT AI	✓
15	2024-08-12 00:00:54	<u>0x91f8aa13be25386c398aa99a41531f8fdc031940121df19530379c004f2773bb</u>	+ 1,243.004303684617 525505 CXT AI	✓
16	2024-08-11 00:00:56	<u>0x2b105c04ebde610bfc27a541345afee8e37a18f7ec ef6208ca9a18d679ac3226</u>	+ 807.98834778403409 0182 CXT AI	✓
17	2024-08-10 18:24:47	<u>0xa1655cc378db68443c252ed265e0f2249e0ad02a478ad4f24942c05c869f3e12</u>	- 110.00000000000000 0000 â€ŠUD...D0đâ€Š	✓
18	2024-08-10 18:22:59	<u>0x2db7de1a4b04889f4774ea3048dc243a1952d833d9d00282e067a525f3859152</u>	- 110.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
28	2024-08-09 00:00:56	<u>0x2b72fe198e48a30c4ea7da842585a9aaf13bbd5c67e1c797f710378442069a73</u>	+ 3,731.142400873098 267766 CXT AI	✓
29	2024-08-08 17:41:11	<u>0xf1f7dc6e7b0e410e85f3af27d852d6be5739d5bb4cab2eca775baddb71fc0bf1</u>	+ 3.4691686574225126 80 USDT  3.47 USD	✓
30	2024-08-08 17:41:11	<u>0xf1f7dc6e7b0e410e85f3af27d852d6be5739d5bb4cab2eca775baddb71fc0bf1</u>	- 47,305.80609797874 0581311 CXT AI	✓
31	2024-08-08 00:00:56	<u>0x4c4920d273dce754d3122a8f5107dacfcd1d3193b1ef80ae24b3943579d244a4</u>	+ 2,282.419661092433 671001 CXT AI	✓
32	2024-08-07 00:00:56	<u>0x8f327a6b7dafa27ac5a7f73e30f6b32eadfbb7b0ea737d7acd0d65cabaa2c80d</u>	+ 2,998.942440378157 698433 CXT AI	✓
33	2024-08-06 00:00:56	<u>0x511ac951801f1f60ac84bd351bb81dfc6d4482514f1da28c8e8bcbde1364dd52</u>	+ 3,519.971116228358 823719 CXT AI	✓
34	2024-08-05 05:33:18	<u>0xe841e32c4d539904efa78628223f799c0ce8a739597749fb357e333350e468ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-08-05 05:33:00	<u>0x37f70379071b516b60247d9dd4b579af269948ac3a7afede135a75aae116c069</u>	- 110.00000000000000 0000 UÐ...DÐ¢	✓
36	2024-08-05 05:18:33	<u>0xd40e2e3c1ed186cc78265ab18ef13cace05a8fcadc a02313284ce213595c6a9d</u>	- 110.00000000000000 0000 U5DT	✓


#	Date & time	Transaction Id	Amount	
37	2024-08-05 05:18:33	<u>0xd40e2e3c1ed186cc78265ab18ef13cace05a8fcadc</u> <u>a02313284ce213595c6a9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-08-05 05:18:06	<u>0xb5f237ba78647d60981bc095725d9c65d94a94cae6</u> <u>8574a2e9c9bd50a0e0d0e3</u>	- 110.00000000000000 0000 USDT  109.93 USD	✓
39	2024-08-05 05:14:15	<u>0xd17610ae2ca0f3797ac5790dbd0998006f44cd0cd9</u> <u>e57dee39178b4c2da75166</u>	+ 13.465421307339651 591 USDT  13.45 USD	✓
40	2024-08-05 05:14:15	<u>0xd17610ae2ca0f3797ac5790dbd0998006f44cd0cd9</u> <u>e57dee39178b4c2da75166</u>	- 162,819.2247388180 98558113 CXT AI	✓
41	2024-08-05 00:00:56	<u>0xb7ce91d01169a69fce9bc3b88c39edc4cc6c96b3f8</u> <u>bae31287a7d7a1e405958d</u>	+ 37,452.99166245250 6716363 CXT AI	✓
42	2024-08-04 00:00:55	<u>0x65212d10424c0624fd8946c67e3bea2dd1aeb047c6</u> <u>2b642ffcf3a249b5240848</u>	+ 37,878.27115340886 6666723 CXT AI	✓
43	2024-08-03 00:00:55	<u>0x251c501e2495c9a7e495ac2811282c21d7fc175b46</u> <u>265075724c877b913baa6b</u>	+ 38,102.20434509784 5362034 CXT AI	✓
44	2024-08-02 00:00:57	<u>0x1f32429e0f67fa355975ccac7fd52339fa6427471f</u> <u>e907428185dbfa1db7ed53</u>	+ 38,416.69407723156 4733665 CXT AI	✓
45	2024-08-01 09:47:25	<u>0xf98b789d527d6a829517a08f64e0e4cfbda6ee9e25</u> <u>4ffa43e6d896e586e2842d</u>	+ 16.134007658284403 419 USDT  16.13 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-01 09:47:25	<u>0xf98b789d527d6a829517</u> <u>a08f64e0e4cfbda6ee9e25</u> <u>4ffa43e6d896e586e2842d</u>	- 195,726.4152407000 94727799 CXT AI	✓
47	2024-08-01 00:00:55	<u>0x3f22ad1826fae84b0a9f</u> <u>db2227152915d365f4effe</u> <u>19994187670c3e5628de1c</u>	+ 39,181.60731630329 2463999 CXT AI	✓
48	2024-07-31 00:00:55	<u>0x9765389a5de3a57c5354</u> <u>9a82b0a67188b33ded5c53</u> <u>b5414b4c821b38ebcfc95a</u>	+ 39,867.33788012481 0908455 CXT AI	✓
49	2024-07-30 00:00:56	<u>0x845ebb606b75d107fb44</u> <u>e99f3412c132f15530d1c9</u> <u>c60650cf1505c3a1011bd9</u>	+ 41,404.35612790915 9113187 CXT AI	✓
50	2024-07-29 00:00:57	<u>0xaca4a67fb3227c7704a7</u> <u>a3e742b5d35323ea6118d9</u> <u>c3bf518ef0c15b1f5803c6</u>	+ 41,152.07959940103 3192407 CXT AI	✓
51	2024-07-28 00:00:55	<u>0x6d5060367751f1d14d94</u> <u>7619e82ab24e2728ab91df</u> <u>d599556b788e476adb9b77</u>	+ 40,512.35790738982 9051681 CXT AI	✓
52	2024-07-27 02:49:15	<u>0x0782df54c1c672ebd38b</u> <u>a7ee4f8a2e1e5a68659867</u> <u>2341845107dbe9a7db9fcc</u>	+ 14.916854715025060 329 USDT  14.91 USD	✓
53	2024-07-27 02:49:15	<u>0x0782df54c1c672ebd38b</u> <u>a7ee4f8a2e1e5a68659867</u> <u>2341845107dbe9a7db9fcc</u>	- 176,552.4444694159 90170091 CXT AI	✓
54	2024-07-27 00:00:56	<u>0x14503ee3b02d176af506</u> <u>ffe21c27fee3e7614d2e6c</u> <u>ec9a4f2477216d1fae7661</u>	+ 39,581.40038452378 9398372 CXT AI	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-26 00:00:58	<u>0xf38261045daf1cfe1d90</u> <u>05ca663b7532a91577394c</u> <u>ff04ed50ae49eb4512c0bb</u>	+ 39,126.79914717091 0146087 CXT AI	✓
56	2024-07-25 00:00:58	<u>0xbcb60c6d746562a9c85a</u> <u>25b1456d2986a7b616281e</u> <u>0231dcd98a822585517d7d</u>	+ 44,045.69446331587 8238063 CXT AI	✓
57	2024-07-24 00:00:56	<u>0x8bc1f4627e4ca7fe3b47</u> <u>6d59b0a9cea97e02918729</u> <u>4c8d0bc9b8f873760bbc6f</u>	+ 46,906.50734243688 2026959 CXT AI	✓
58	2024-07-23 04:02:59	<u>0x27152181b397550e6c86</u> <u>29d68a7c2c05fb69a307c7</u> <u>323c47b91b8df3f1d77922</u>	+ 11.687684723956614 619 USDT  11.69 USD	✓
59	2024-07-23 04:02:59	<u>0x27152181b397550e6c86</u> <u>29d68a7c2c05fb69a307c7</u> <u>323c47b91b8df3f1d77922</u>	- 197,228.5738653216 39459580 CXT AI	✓
60	2024-07-23 02:24:56	<u>0xdaa19c801a97e166678d</u> <u>5b74fa1ef781f81c68f0c0</u> <u>598a115ea163a957fd6c0a</u>	+ 47,769.99159985452 5702540 CXT AI	✓
61	2024-07-22 00:00:59	<u>0x381c8520e7624753d0b9</u> <u>1ca1996eb9ec972d89a9ed</u> <u>07fb81481b805c8e228e30</u>	+ 49,218.95607384472 5324307 CXT AI	✓
62	2024-07-21 00:00:55	<u>0xe7c1d40fd84e0875fac5</u> <u>ab5c671bd9db0d7c1ad9f1</u> <u>e0f839bb50afd864aa6dbd</u>	+ 49,500.14165852295 2639032 CXT AI	✓
63	2024-07-20 00:00:57	<u>0x60382e0799836a54f2a0</u> <u>8743e4b188e49f65141dd6</u> <u>de62acc62bb41f1adcc86a</u>	+ 50,249.88267230753 9905887 CXT AI	✓


#	Date & time	Transaction Id	Amount	
64	2024-07-19 13:14:32	<u>0xc34a03c630c8ad420670</u> <u>0b95f4f12cb3a163d289e9</u> <u>fef017be450490cf06cba3</u>	- 84.180700000000001 637 LISTA	✓
65	2024-07-19 13:11:41	<u>0xacd016ca98b42d03f8ee</u> <u>6dcb931650d5950d062249</u> <u>3f4be5454cd7b5aae78878</u>	+ 84.180700000000001 637 LISTA	✓
66	2024-07-19 01:37:28	<u>0xebd65e7d11919a26dd41</u> <u>4e3305892d0d0dcfce4b80</u> <u>09e98d75ae2a0bfb377a6d</u>	+ 11.100525654967304 590 USDT  11.11 USD	✓
67	2024-07-19 01:37:28	<u>0xebd65e7d11919a26dd41</u> <u>4e3305892d0d0dcfce4b80</u> <u>09e98d75ae2a0bfb377a6d</u>	- 198,697.3794476972 83467278 CXT AI	✓
68	2024-07-19 00:00:57	<u>0x51e96060e39ccb44e378</u> <u>44c279d050a75b1d550ca3</u> <u>23fcdb77dd90e186d77e66</u>	+ 49,949.48711470875 4234016 CXT AI	✓
69	2024-07-18 00:00:55	<u>0x5163b14c7e3bddf0fc0b</u> <u>1b2497be2ef125a2e16a8d</u> <u>11edb52674c0c9b3850020</u>	+ 50,369.23915936618 1411315 CXT AI	✓
70	2024-07-17 00:00:59	<u>0x97f20b9a1ba319ea3ebe</u> <u>01626a700e85d96d823efe</u> <u>8a7804e9a4ab01afa34ccc</u>	+ 52,912.31680584426 7946668 CXT AI	✓
71	2024-07-16 00:00:55	<u>0x7c63d3191630fb4a3f86</u> <u>fe3d0852f8541217547247</u> <u>b78b5cf68331f6976134dd</u>	+ 55,506.90738451005 0178505 CXT AI	✓
72	2024-07-15 04:26:23	<u>0x71140ce3fd32b303aba3</u> <u>496381ceeea1a0cf9bbbcc</u> <u>56639aa18fe9464c846c81</u>	+ 8.7277542844722315 61 USDT  8.74 USD	✓


#	Date & time	Transaction Id	Amount	
73	2024-07-15 04:26:23	<u>0x71140ce3fd32b303aba3496381ceeea1a0cf9bbcc56639aa18fe9464c846c81</u>	- 168,575.6663975013 36177811 CXT AI	✓
74	2024-07-15 00:04:30	<u>0xb2fea2cdcadf2e18a344e7a7d193a6458aa1de856efb5d42294a52e9eda7c71b</u>	+ 52,094.61343493151 0710157 CXT AI	✓
75	2024-07-14 00:04:44	<u>0xc2bee1575a243fd0cf865ecb6f1418b1eff01bbc969718090a7627d7879f7dfe</u>	+ 53,067.59297835422 3305359 CXT AI	✓
76	2024-07-13 02:39:55	<u>0xf9e8b746b23c0cce7c27c0f84fd73d8ce1c68f97b83760d6c82921e57d9d095d</u>	+ 50,794.21770392156 0314484 CXT AI	✓
77	2024-07-12 02:28:52	<u>0x6c81d731f9c380851101d94f922ee5a92fecac657cea06a221660b1ccfd8bc21</u>	+ 12.461114184340157 607 USDT  12.46 USD	✓
78	2024-07-12 02:28:52	<u>0x6c81d731f9c380851101d94f922ee5a92fecac657cea06a221660b1ccfd8bc21</u>	- 206,433.3932383834 90825072 CXT AI	✓
79	2024-07-12 00:01:18	<u>0x75d379a406770995fbf85b3fde29c5b0ac290d9c47d74e7a0f7d79b6160684c6</u>	+ 48,827.09802525062 6960769 CXT AI	✓
80	2024-07-11 02:30:31	<u>0x8bd4acfe46f2bc18d9e8d1cc6aa6f151afd7cdccb400eab6efb042de30a68bae</u>	+ 50,311.90394096117 9614533 CXT AI	✓
81	2024-07-10 02:22:57	<u>0xe615c2a055b3e29b8858065291d3875139d196e41d13af9b8f001d76fcc2e02f</u>	+ 48,701.90282812995 4286851 CXT AI	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-09 08:14:19	<u>0x53e1be8be457a006ab8d83f40c9a9c035d1b1f26fb174be720ee81a988985c6d</u>	+ 21.599008740707777 321 USDT  21.60 USD	✓
83	2024-07-09 08:14:19	<u>0x53e1be8be457a006ab8d83f40c9a9c035d1b1f26fb174be720ee81a988985c6d</u>	- 382,210.8585705086 00678295 CXT AI	✓
84	2024-07-09 02:15:17	<u>0xd0f1f29f6e9120c58f3cd1e1134a7295dde634357e459dea36015a358941749c</u>	+ 64,776.43000000000 0291038 CXT AI	✓
85	2024-07-08 02:25:59	<u>0x58f95e940240f5c1b4f9d107e80e6328df78c7a6915624a79890a456b8db5e0e</u>	+ 67,488.49000000000 5238689 CXT AI	✓
86	2024-07-07 02:30:29	<u>0x6542e7fda09d9ad2bf9b9398a3d4f8b9121313fb2626b401016936c61a8b8a59</u>	+ 68,469.25999999999 4761311 CXT AI	✓
87	2024-07-06 03:10:29	<u>0x3c71c3ab65bfaacde950794bc3765623e6c8086583138572893d0147fe1deab0</u>	+ 67,390.80726000000 1406297 CXT AI	✓
88	2024-07-05 08:42:18	<u>0xd8d1d1ecd3d7ba5f94c091cd730b2f383cfb407bb9dd28199832b003c56f424a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
89	2024-07-05 07:55:27	<u>0x153075d4d7241c373a8d36bdf385b8d3b6b8edd59dad66029f10b2e7215fc76</u>	- 91.00000000000000000 000 UÐ...DÐ¢	✓
90	2024-07-05 07:40:16	<u>0x29380c66d53b83eb63b5567cb9988362dad2119bc215408c76db3a58bbb82cdc</u>	- 91.00000000000000000 000 U5DT	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-05 07:40:16	<u>0x29380c66d53b83eb63b5567cb9988362dad2119bc215408c76db3a58bbb82cdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-07-05 07:39:43	<u>0x67311a4cc5764e0eac54d76cce4bd5503f52acce820232b7e5bf884da7046482</u>	- 91.0000000000000000 000 USDT  90.88 USD	✓
93	2024-07-05 02:50:46	<u>0x4a13337f091c849b8e5fa2bb38a057e71c234ee0aa942df1fdcd1deae815bb1e</u>	+ 66,823.09851999999 9552965 CXT AI	✓
94	2024-07-04 04:41:09	<u>0x3883b825468f92c8fb07a8ba9f10eb11f1e0fe43aa46e4a44702c8477bcf162f</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
95	2024-07-04 04:35:09	<u>0x54a2c1a22443e3ddf0a9dad0522d67a10ae97a2e8a3dcfe8a08ccc630c8499f9</u>	+ 31.302444078756632 706 USDT  31.29 USD	✓
96	2024-07-04 04:35:09	<u>0x54a2c1a22443e3ddf0a9dad0522d67a10ae97a2e8a3dcfe8a08ccc630c8499f9</u>	- 523,999.1769420345 08101642 CXT AI	✓
97	2024-07-04 02:43:17	<u>0xd2971316b5f5b54d95a34597f26bbdf50ac994d2315c6382ff2efc8011e58ce1</u>	+ 62,743.77790999999 7064006 CXT AI	✓
98	2024-07-03 04:01:15	<u>0xe96c50afa9fd1dc8f21c7ec8598390d4fc2b874d335c7d046def3fba78c05023</u>	+ 59,176.72080000000 2782326 CXT AI	✓
99	2024-07-02 03:24:11	<u>0xc65615debff833d4fe04c3a3deae867a8afd49cc8ef40bd6e98aef5ee8a173ea</u>	+ 59,418.33980000000 1559965 CXT AI	✓

#	Date & time	Transaction Id	Amount	
100	2024-07-01 03:43:34	<u>0xe86f2f3e12e91b989149</u> <u>6bafaee4637b0a13d0f629</u> <u>6a32a485bb4f59929efca5</u>	+ 60,739.41118999999 8896383 CXT AI	✓
101	2024-06-30 05:22:45	<u>0xd9b58643298ba7d25d5e</u> <u>607f0ba505ced8fcab0082</u> <u>f83e43c742fac8e3c77308</u>	+ 60,295.41799000000 1736917 CXT AI	✓
102	2024-06-29 05:26:21	<u>0xede16f53038aa9f88b50</u> <u>f1e6f336d2b0edf2ed06c9</u> <u>8ce15b07f619607f4e4651</u>	+ 61,668.43054000000 1201406 CXT AI	✓
103	2024-06-28 05:59:15	<u>0xf644b2c326709952d2f2</u> <u>dae322b1dcf276412a3672</u> <u>01aae9f6efb5fbe0617470</u>	+ 62,116.16848000000 0272412 CXT AI	✓
104	2024-06-27 07:50:48	<u>0x1130a11927f51e392242</u> <u>65491ca3c4e06386a03bc8</u> <u>e8b1046c3a9cf5ae7575c1</u>	+ 65,418.01785699999 8912215 CXT AI	✓
105	2024-06-26 15:04:03	<u>0x8179406b511923af56a0</u> <u>773ef53f91736baeaa9d2</u> <u>d2e2899f881b59d1a7fa80</u>	+ 56,350.12176604999 6949732 CXT AI	✓
106	2024-06-25 12:18:41	<u>0x9be99c7e199675cf078f</u> <u>9492b1d23c3bec45312480</u> <u>0049a57d802765faec8028</u>	+ 77,083.20181021260 2140382 CXT AI	✓
107	2024-06-24 03:39:09	<u>0x7d3a1c0b1320102e68de</u> <u>a6874188ac3d8563b5825a</u> <u>f9a003b7c891c77b57a020</u>	+ 73,646.96111278342 1413042 CXT AI	✓
108	2024-06-23 10:01:14	<u>0xa0a0ed51addc789f0b6d</u> <u>b88e8f7bbb85338b759c1e</u> <u>c64572d09810f755ea3d60</u>	- 60.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
109	2024-06-23 09:42:41	<u>0x4fca070e00624abec496</u> <u>ba7eeae33820f36da1ceda</u> <u>8e759f624f4cc4caa58d13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2024-06-23 09:24:38	<u>0x8ec8bbe9c92a93d9bcbe</u> <u>342b15751fea2aeb58c1e4</u> <u>accf142a8df2e204f3be07</u>	- 60.000000 USDT	✓
111	2024-06-23 08:25:34	<u>0xcece704576e119135efe</u> <u>807173067238306a2e025b</u> <u>777fa913a5681f0ef96449</u>	- 60.000000 USDT	✓
112	2024-06-23 08:19:52	<u>0x5124d625ae0cf3275e11</u> <u>e43b02d6cd9a450f5c2e6b</u> <u>8545085ec1cc951a6696cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2024-06-23 08:19:37	<u>0xc11299d7c3841c0a6d01</u> <u>1cb8f74bd47d00580d3207</u> <u>6eb0f7a3ee7f84f5719d0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2024-06-23 08:19:16	<u>0x0d888de17c76f89fa0ad</u> <u>57fb63939e465088897f28</u> <u>0bfeb781b321cca2c50bed</u>	- 60.0000000000000000 000 USDT	✓
115	2024-06-23 08:18:34	<u>0xebffe1e2ae9c3fb63064</u> <u>8bb298ceab85e99a083884</u> <u>4f748174e9cd614649305f</u>	- 60.0000000000000000 000 USDT	✓
116	2024-06-23 08:17:10	<u>0x04f4f0a7eab2744cfd71</u> <u>f87c3b439717e4307614bb</u> <u>26ba8f0957aa123dea8248</u>	- 60.000000 USDT	✓
117	2024-06-23 08:16:31	<u>0x517c8a0846ef30a81c0d</u> <u>1bbe8cfb3d14157a63292d</u> <u>b12db5fb44415006db04d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-06-23 08:16:13	<u>0x83d2c9ec488b87a7feeb</u> <u>ead22cc148146a5e6f59c4</u> <u>d9a79902360d3e272d441d</u>	- 60.0000000000000000 000 USDT	✓
119	2024-06-23 08:16:13	<u>0x83d2c9ec488b87a7feeb</u> <u>ead22cc148146a5e6f59c4</u> <u>d9a79902360d3e272d441d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-06-23 08:15:43	<u>0x993cd409b3c13a55ffe8</u> <u>81fc2ae00fb7876d105ab3</u> <u>f5946c17f16f9ecffc93d3</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
121	2024-06-23 08:15:22	<u>0x72cf49a8e2260b70fb11</u> <u>c40f993b17c28223d7ff17</u> <u>7ec6d236cec3cfdc44ec63</u>	- 60.0000000000000000 000 USDT	✓
122	2024-06-23 08:15:22	<u>0x72cf49a8e2260b70fb11</u> <u>c40f993b17c28223d7ff17</u> <u>7ec6d236cec3cfdc44ec63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2024-06-23 08:15:10	<u>0x859aac1af2ccb4e3b58a</u> <u>6dae9d2e2d8ace8441b70d</u> <u>4492ed70a369c85566c7e1</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
124	2024-06-23 08:14:37	<u>0x1cefea68b3d514221b11</u> <u>3516574d6e117768571dee</u> <u>7fa5dc537cf7dc062ba32b</u>	+ 1 tkether.org	✓
125	2024-06-23 08:14:28	<u>0xb037b565d57b81ea95ee</u> <u>ed9fa5a213685e07a5fc5a</u> <u>7b4ef9ac4aee3ed6ddd5b7</u>	+ 180.0000000000000000 0000 USDT  179.97 USD	✓
126	2024-06-22 14:53:55	<u>0x46ea00f478032efc4871</u> <u>987a53ea8dfdef1969e80b</u> <u>acf79d25715c0c706b5565</u>	- 1.0000000000000000 00 CXT AI	✓

#	Date & time	Transaction Id	Amount	
127	2024-06-22 12:56:14	<u>0x5bc580cfe1cdf63cba05</u> <u>3edfd31eab0504c219bc0e</u> <u>7f303af1d573845e37a270</u>	+ 10.0000000000000000 000 CXT AI	✓

* USD values displayed at the time of transaction

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