

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96444e38c06a27827a8632bd6a27015f349071bb</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.60 USD
TOTAL SEND	0.000310842000000000 BNB
	0.18 USD







Token	Balance
BNB	0.000689158000000000 BNB
	0.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBox.io	60,000.000000000000000000 PPBox.io
com	N/A com










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-02-24 12:42:14	<u>0x2084380f8cd97bb2c4bc</u> <u>e9fa0ddc5a11c79e888e53</u> <u>8c9eb9e34bd99a9827be56</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-24 12:42:14	<u>0x2084380f8cd97bb2c4bc e9fa0ddc5a11c79e888e53 8c9eb9e34bd99a9827be56</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
3	2023-02-24 12:36:56	<u>0x1833c6e3eae1217becdd 2ba4a0247a8d824c68d308 fd1b56fd075283e0e2025f</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓










BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-11 01:02:29	<u>0xb01c04d38dfb5a4f25a8 0ecabe1a5032466a7cefb1 c22dff7c3b16dbad13e5c9</u>	- 11.9000000000000000 355 USDT  11.89 USD	✓
2	2024-09-11 00:47:53	<u>0xeaa169fbecb9d941b574 a07944cba50bf77470cf01 5e96486e756bf213655f63</u>	+ 11.9000000000000000 355 USDT  11.89 USD	✓
3	2024-09-08 09:33:34	<u>0xd75cac9203ac9fe1ba24 161ddde5caa3380926bcd8 7e88dc3da2fbcfc8654d22</u>	- 31.8999999999999998 579 USDT  31.90 USD	✓
4	2024-09-08 09:29:58	<u>0xfb34c068e5fa7ea83e88 643605e93440364d580fdb 6ae0dbe51affec1423dff7</u>	+ 31.8999999999999998 579 USDT  31.91 USD	✓
5	2024-09-08 03:43:11	<u>0x640d3f2243597bc23d2c 8ce763fe241383248d5c8f 6b13144640cdd76dc1efa4</u>	- 18.8999999999999998 579 USDT  18.90 USD	✓
6	2024-09-08 03:26:53	<u>0x9e0eaf951a3635bbe844 6f3ead3909fe3b99e2c307 fa93646078bdc05db03f74</u>	+ 18.8999999999999998 579 USDT  18.90 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-09-07 16:04:37	<u>0x2e9b4241c26048e9abab d77a9bc286ec1abafd17e3 fb7e6fe4be1d0e277c6cfa</u>	- 61.899999999999998 579 USDT  61.92 USD	✓
8	2024-09-07 16:01:58	<u>0xfb4af40eebdd5a893d7d 4df6f88768d8ca573c4635 e35ad329b28d2f1395f624</u>	+ 61.899999999999998 579 USDT  61.93 USD	✓
9	2024-09-07 11:02:22	<u>0xb38233e8c2420343b851 a9fc85e7d2cfae681f7b4f 09861cf867d6e932ac8bf7</u>	- 13.900000000000000 355 USDT  13.90 USD	✓
10	2024-09-07 10:46:31	<u>0x05549b1486c64782293c ec071a00de0c688739996a 29f29b6b440444855ee4ca</u>	+ 13.900000000000000 355 USDT  13.90 USD	✓
11	2024-09-07 07:52:31	<u>0xb3c43a2fa7329b4f8a37 a26c35be6ac00412c5e505 3bea60d4396c3239956e6f</u>	- 12.900000000000000 355 USDT  12.90 USD	✓
12	2024-09-07 07:37:57	<u>0x924b1b591fa731208f42 bc61df9c88a6fc0f4531a0 83c225e5cb746b3d3f672a</u>	+ 12.900000000000000 355 USDT  12.90 USD	✓
13	2024-07-10 15:30:27	<u>0x813ab3b49f6085e7eb0b 62fad41a57f78ea12e585b 20c18028163b0ee47bf2ad</u>	- 35.670000000000001 705 USDT  35.68 USD	✓
14	2024-07-10 15:16:11	<u>0xebe96b04fd8acaa0b085 0b59e3c6bab475a6d2306c 313e3d166da8564f987842</u>	+ 35.670000000000001 705 USDT  35.67 USD	✓
15	2024-06-10 07:59:57	<u>0xaf262a8050bf1e55f82c 974f5977db79ab4b668ad6 75deefe34e756f9aad194a</u>	- 29.670000000000001 705 USDT  29.67 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-06-10 07:53:00	<u>0x2cbd9d93dd76c895195bdf9bab4aa5e8c4d0c7d3f543e6109b63bf29b1890bf8</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
17	2024-06-10 07:45:26	<u>0x1dcc269d0482faef14e4e6ae78f7f7b12d214aba29a6a2b6c445e6389b34a73b</u>	+ 29.670000000000001 705 USDT  29.68 USD	✓
18	2024-04-09 13:12:59	<u>0x69478b720b1e9b8ddc0fca0faca8a588045ab5b3027d65c366816022b59b6733</u>	- 15.836838200000000 754 USDT  15.87 USD	✓
19	2024-04-09 12:58:03	<u>0x36f8f4a8a18d1c5c02740afc8cfc011ffbdba108dd45dbf84b206687b72dfe65f</u>	+ 15.836838200000000 754 USDT  15.87 USD	✓
20	2024-04-07 03:08:22	<u>0x138ed14b7e7895b0a89297a6eb26806d376e99a204f1b5078f484654a5772852</u>	- 72.670000000000001 705 USDT  72.99 USD	✓
21	2024-04-07 03:05:01	<u>0xec540d2ec7a471e6bbd0486c4a95d1277f2e11e52d4c2b566ccdbd3822c4f518</u>	+ 72.670000000000001 705 USDT  72.99 USD	✓
22	2024-03-25 01:31:00	<u>0x20e665be83be7e729c11ba58ffad7abbeaa80e6c63602671254fdd6ddf98ec6</u>	- 49.670000000000001 705 USDT  49.69 USD	✓
23	2024-03-25 01:22:45	<u>0x6b78fff83fa4f6c85a0ac9cc36c7be07252b76fb0afc5336498966d9789b6052</u>	+ 49.670000000000001 705 USDT  49.69 USD	✓
24	2024-03-24 10:59:41	<u>0x4482467753fd425d89a85d78a3285b8744600960fd784b9c53b261f6c962028f</u>	- 19.866201480000000 856 USDT  19.87 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-03-24 10:50:32	<u>0xd115e025128e23e1b8ee ea0592d1b05ebf24dffdf4 3e22305d53f1a8be55ef72</u>	+ 19.8662014800000000 856 USDT  19.87 USD	✓
26	2024-03-20 20:36:11	<u>0x0a683e644a4b83e94f07 433f8d2cad5f221ad7f3e5 ed737dfb1b6d442b411129</u>	- 14.6699999999999999 929 USDT  14.68 USD	✓
27	2024-03-20 20:32:29	<u>0x3e892e72d10299be423e 3c28d1834349dcf84a4af9 90a30455e8cc5c69a33dd3</u>	+ 14.6699999999999999 929 USDT  14.68 USD	✓
28	2024-03-19 04:29:33	<u>0x9cc3c2693e0db0322cf7 a5c421c0dfe5f29156ddb7 a48d77100885ea605eeb50</u>	- 19.6700000000000001 705 USDT  19.68 USD	✓
29	2024-03-19 04:17:06	<u>0x2c9634493a353b7827ff 555c076fe879dce0622495 19ac4f9b9b8ecb45872d3e</u>	+ 19.6700000000000001 705 USDT  19.68 USD	✓
30	2024-03-17 16:42:51	<u>0xf5a365ee6d549142a771 56f40f8558b4145f4953ff a11788fe23539f39c86c8a</u>	- 19.6700000000000001 705 USDT  19.73 USD	✓
31	2024-03-17 16:29:25	<u>0xbed334893383ee9cbf9f e8a71c567df2af0d0f8640 1d0663d72f65f5ff0f59e8</u>	+ 19.6700000000000001 705 USDT  19.72 USD	✓
32	2024-03-14 09:00:19	<u>0x7e50ea0fb5730baf1abd bb9250668de794ce1f6726 0268caa6cc0b821681d2fc</u>	- 9.6699999999999999 29 USDT  10.00 USD	✓
33	2024-03-14 08:49:37	<u>0x7e35ede0d829a07ea229 e1998335d815c418425245 3eb4ce0631ec7b0ea4062a</u>	+ 9.6699999999999999 29 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 08:24:44	<u>0xcf2960c736dbf70ed07663ce1ff2c416571c6742b74e98dc81e5cf39d4610afa</u>	- 49.789999999999999 147 USDT  50.68 USD	✓
35	2024-03-12 08:18:14	<u>0xc31897541eb7287f1a7a6b1a768944d6a64d0f3682510680644b8ac71011b3a2</u>	+ 49.789999999999999 147 USDT  50.73 USD	✓
36	2023-11-14 12:23:27	<u>0xc87a9d02177d01065d6683431fad05174a6b87093183764ae361d041bb7853d9</u>	- 12.710000000000000 853 USDT  12.71 USD	✓
37	2023-11-14 12:12:41	<u>0x490f5fb82cfe57c48ff59d8b57b2c0c406c0b85c3a924277d918cd55b453a1d6</u>	+ 12.710000000000000 853 USDT  12.71 USD	✓
38	2023-11-08 06:35:05	<u>0xa8d029acc684bf4f41a54d415f394ee72f0e1a9e7814469883655a22dff7ecd1</u>	- 9.7100000000000008 53 USDT  9.71 USD	✓
39	2023-11-08 06:22:56	<u>0x2866116b31f9e4c6ee293f40bd2e4475edba8c4bee3e776ee0f7fd93a404cc9</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
40	2023-11-07 17:18:56	<u>0xfae477b58cc8e5332562d410dea98943bd0faba1ce1441c469ac0d9e5dc538f5</u>	- 15.710000000000000 853 USDT  15.71 USD	✓
41	2023-11-07 17:11:29	<u>0x617b941dee9736bd7cfaec9ede9e0a32fdb312be03ab63fbee4e37b8bffb1a07</u>	+ 15.710000000000000 853 USDT  15.71 USD	✓
42	2023-11-03 13:58:59	<u>0x0ab5463b0976988f09977468c477e476706ec93f4734a0bf40d1a236ee58a6c5</u>	- 9.7100000000000008 53 USDT  9.71 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-11-03 13:53:17	<u>0xdd6454622f0f091d65cb2b2a3092c695adf6b2154fd991fdf59fd62f41db7611</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
44	2023-11-01 13:27:30	<u>0xc27a9ae10c2b48fa3941b317e8c08027e281897fd40201e44fa0acf78553cc8e</u>	- 20.039573040000000 503 USDT  20.05 USD	✓
45	2023-11-01 13:20:51	<u>0x2c40ecd757684e313e4d0daf3fdc6755f2af145ad646adf4da6d79d9e989fd19</u>	+ 20.039573040000000 503 USDT  20.05 USD	✓
46	2023-11-01 13:15:45	<u>0x756d0a86c986a7ea48e3df9afba25e2ea45632ad751af9fbc5ba5d32fe372d10</u>	- 59.710000000000000 853 USDT  59.74 USD	✓
47	2023-11-01 13:13:42	<u>0x28ce7bf4361743980bb53e9275083978900837bed4cd7d7fd38636718dd04b19</u>	+ 59.710000000000000 853 USDT  59.73 USD	✓
48	2023-10-29 08:33:49	<u>0x05f3015beef17d5d588313f992f8ba1e96ffa525ac8a3fdcc946230726ed8712</u>	- 6.709999999999999 64 USDT  6.72 USD	✓
49	2023-10-29 08:31:34	<u>0xf29b8fa4793a8a1d18cd29b30e7463f6d29fa46d05cf9eba75305967396d839</u>	+ 6.709999999999999 64 USDT  6.72 USD	✓
50	2023-10-27 14:45:21	<u>0x54771cdbc294eaa6d43c6785ca3fec35b488c5cf91c8417f5c1e38594efd01a0</u>	- 26.710000000000000 853 USDT  26.73 USD	✓
51	2023-10-27 14:36:20	<u>0x787904b4e3c03beaea06e6751f9e16fd3c6400c6ea3f3bbd238d52d5876869d6</u>	+ 26.710000000000000 853 USDT  26.73 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-10-26 15:41:40	<u>0xb6235abe0575a9d87dc5441055cc1b0d519d11c3ab6d32adfb6be05a1816474a</u>	- 19.7100000000000000 853 USDT  19.71 USD	✓
53	2023-10-26 15:37:37	<u>0xecf5f3a9ec0beff2c08b1ca28cbd5d115c72b9fc3cfe0d4c3e66aa3dd0149c0d</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
54	2023-10-26 15:06:49	<u>0x9c2a35eff94aee16c3eb4e43497eb21741744c987a4f31f6140ffb7e7b393252</u>	- 204.7100000000000000 7958 USDT  204.71 USD	✓
55	2023-10-26 15:02:01	<u>0x17b523c7998f647aafa58cea263f380af2d7096f528b7a33fe2f853579e1e380</u>	+ 204.7100000000000000 7958 USDT  204.80 USD	✓
56	2023-10-26 06:28:32	<u>0x676f317782c34ee062a279aef63abf3b8c6c573d31bc95ca5a9834bdaa9b4f77</u>	- 24.7100000000000000 853 USDT  24.70 USD	✓
57	2023-10-26 06:21:40	<u>0x7be44463726a5d5d87769ab6c0e630e4feb77b23d49de000e90bb3b4c8749dc0</u>	+ 24.7100000000000000 853 USDT  24.71 USD	✓
58	2023-10-24 18:56:39	<u>0xb5a85770af3861fe84279bcb7f7e9e62eaa7d11e1f116ec4a8ed21f7417b7b69</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
59	2023-10-24 18:48:33	<u>0x9087e07a8114c655ad10267b50288d9a89d82f99c574414f8c50305654d234a9</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
60	2023-10-21 05:44:00	<u>0x88bf34cfe1c799cd04bc8bb4e5d6e32c95bc376413c615cb16d899213342d707</u>	- 85.7099999999999993 747 USDT  85.74 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-10-21 05:36:09	<u>0xa011614bb0c6ff5ccec9 a4a548893c2d6fa9bfa7ef e7b5f57b386f64985bc9a7</u>	+ 85.709999999999993 747 USDT  85.74 USD	✓
62	2023-10-20 03:14:30	<u>0x3c1a41196feac404fcc1 74ee41dabb83e86cbd1834 6996a038b4b73469972255</u>	- 24.710000000000000 853 USDT  24.72 USD	✓
63	2023-10-20 03:09:54	<u>0x3dbbd2cccfb95ffcddfa 1c1a4289a395eafe81a0dc c9883a9a1472ee34e8a591</u>	+ 24.710000000000000 853 USDT  24.71 USD	✓
64	2023-10-16 09:48:31	<u>0x097b5b639734484af2ae 8b1e1266444896dacf4708 8e00173eea7854427a5dd8</u>	- 9.7100000000000008 53 USDT  9.71 USD	✓
65	2023-10-16 09:39:16	<u>0x21356dd540268da58c59 97c704c0571fea75097bad 1b6197770a1f7abfb470ba</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
66	2023-10-16 05:49:10	<u>0x3d8b491e428f58b22a0f 96ead5e8b9c28711ba041b b05fd22c3553f3d53ce0f7</u>	- 59.710000000000000 853 USDT  59.73 USD	✓
67	2023-10-16 05:45:31	<u>0x30738724b6116d2d448c 9d9cc940e39b1fcc7ae520 6fe920b3013e0b207800ab</u>	+ 59.710000000000000 853 USDT  59.72 USD	✓
68	2023-10-02 01:51:44	<u>0x9b84a57628083e73ef8d 16488e433d80dc1c3d8b99 f28aeb83f294fb55357e0a</u>	- 19.710000000000000 853 USDT  19.71 USD	✓
69	2023-10-02 01:46:02	<u>0x3fdd8426f576108dc304 13333164ec281c3d38c687 86519a9a5dac618bb4e6c7</u>	+ 19.710000000000000 853 USDT  19.71 USD	✓






#	Date & time	Transaction Id	Amount	
70	2023-09-26 02:16:37	<u>0xc217146340259ec429dc</u> <u>208607e2534aa99a1dcf1a</u> <u>005a07a2d79a605830fd9e</u>	- 49.7100000000000000 853 USDT  49.73 USD	✓
71	2023-09-26 02:11:54	<u>0xbcd15dd6db2fb1b7c409</u> <u>b82af9d11df28cf2276bde</u> <u>cbdc0c127c00013c82d8a1</u>	+ 49.7100000000000000 853 USDT  49.73 USD	✓
72	2023-09-23 03:23:56	<u>0x0c4d246cb24ac16eb6a8</u> <u>e66f28fad9dde83309dfe5</u> <u>f9f697b1b1d36dbe7223d0</u>	- 149.7100000000000000 7958 USDT  149.79 USD	✓
73	2023-09-23 03:18:08	<u>0xe05427a2f0a780af49ac</u> <u>ed60a97c35f2c909ba9b6c</u> <u>2f06744dc737b0678d30e9</u>	+ 149.7100000000000000 7958 USDT  149.78 USD	✓
74	2023-09-09 13:59:35	<u>0x42c14aa3eb828e303bc7</u> <u>40d103c1f6eb1e0e15fa0f</u> <u>470e95235cf2af9fe42e37</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
75	2023-09-09 13:52:26	<u>0x74ff12b2d9fb91d48ae4</u> <u>3dd6d9cd17f2d62a635cf5</u> <u>d0ab21a45fd14fe65ef2bf</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
76	2023-09-02 04:37:48	<u>0x477010c43ddfd8809724</u> <u>8e35e3b667513a34b80fb8</u> <u>1d089dee325b9ed8b0d287</u>	- 11.7100000000000000 853 USDT  11.71 USD	✓
77	2023-09-02 04:27:03	<u>0x72c98570742e9b0fdd90</u> <u>a0e553aabe7b4e7802ee24</u> <u>a4d6b90b20605d6f47f736</u>	+ 11.7100000000000000 853 USDT  11.71 USD	✓
78	2023-08-31 07:43:15	<u>0xaf63b352ffad3c07f82c</u> <u>9a776287601ed6b3572625</u> <u>77cf31c831b849f02355fd</u>	- 30.7100000000000000 853 USDT  30.71 USD	✓


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79	2023-08-31 07:37:03	<u>0xb572016c6aab37653741</u> <u>dc5d5107c0dd77381883b6</u> <u>8dd5c337f2fdc581e345e6</u>	+ 30.7100000000000000 853 USDT  30.71 USD	✓
80	2023-08-30 00:00:45	<u>0x016dbd943ee8fc1b3ed4</u> <u>c3fce65ac0e8b8883f6e2e</u> <u>20cd1c0ecf7890a00feff8</u>	- 19.7100000000000000 853 USDT  0.69 USD	✓
81	2023-08-29 23:50:30	<u>0x015211bded620706e8af</u> <u>debda75ec79289c3162cb4</u> <u>98a54f1b1c61392043d547</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
82	2023-08-29 14:41:33	<u>0x76e367468eaeb130abc1</u> <u>de2ae0ceaf8d83d19f899a</u> <u>7213b8761e59d95a9695a1</u>	- 219.7100000000000000 7958 USDT  220.01 USD	✓
83	2023-08-29 14:40:39	<u>0x9a3ad41b40e0fc26cee5</u> <u>904462a9c8c752706d75e2</u> <u>3885d9f786ae50ded083a9</u>	+ 219.7100000000000000 7958 USDT  220.01 USD	✓
84	2023-08-13 09:11:43	<u>0xdda983a1cfe6d89dc509</u> <u>08573f2dfbb5f960015400</u> <u>6cf622db98dfa6c6267f12</u>	- 16.106652149999998 613 USDT  16.10 USD	✓
85	2023-08-13 09:08:52	<u>0x586684d4e45e6920bdc6</u> <u>ead4c055942e338b1a26ac</u> <u>260d90dbc0cece74f32122</u>	+ 16.106652149999998 613 USDT  16.10 USD	✓
86	2023-08-05 03:53:17	<u>0x5bc1e835ebff8f188f24</u> <u>e64ba52b82a18ee6d2348e</u> <u>47363c9317166d44ed4c5c</u>	- 9.71000000000000008 53 USDT  9.70 USD	✓
87	2023-08-05 03:49:39	<u>0xc3c6b3d63dbcefa64b6b</u> <u>58c83e9f69514e7ed68bbf</u> <u>4a6003ed0275dd44a07a95</u>	+ 9.71000000000000008 53 USDT  9.70 USD	✓






#	Date & time	Transaction Id	Amount	
88	2023-08-03 13:04:06	<u>0xa8efaabc83cd9bf52a27</u> <u>ddc33df0f198e9b2ff4313</u> <u>c3cb6cb7f679472ac03f57</u>	- 9.7100000000000008 53 USDT  9.70 USD	✓
89	2023-08-03 12:58:27	<u>0x305dc07defe9bc386104</u> <u>42d099598c48485d747754</u> <u>2d1f6a1c3d9100e5f0ce0e</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓
90	2023-08-02 00:16:38	<u>0xd3f13f34c363e62f38f0</u> <u>d757ef2083673d48219896</u> <u>0dec58875a225de49b9996</u>	- 57.7100000000000000 853 USDT  57.72 USD	✓
91	2023-08-02 00:08:23	<u>0x4e32f419d40464a4ac56</u> <u>b9b42a2dd37390dbed1246</u> <u>7e48c0ad212b25addd555e</u>	+ 57.7100000000000000 853 USDT  57.71 USD	✓
92	2023-07-28 14:27:39	<u>0x362b738003704fba0c09</u> <u>a36664204456d46b743636</u> <u>3626ea40a30db0e6273ef0</u>	- 61.7100000000000000 853 USDT  61.68 USD	✓
93	2023-07-28 14:16:38	<u>0x62e99288bbf6e42f3492</u> <u>a5a108c2b735dcfa89503d</u> <u>84b0714a8e78b8ac391226</u>	+ 61.7100000000000000 853 USDT  61.70 USD	✓
94	2023-07-12 00:57:45	<u>0x856c0a826c67082cc179</u> <u>8125248c2f74cbdb28ea4b</u> <u>f1af7e69fde7f5d22a1f63</u>	- 15.971219169999999 465 USDT  0.39 USD	✓
95	2023-07-12 00:53:51	<u>0xd3b2145b2ddfb3b2a69f</u> <u>a6f279c44db565d62ff6a1</u> <u>c686e970b35aa32d5bc20d</u>	+ 15.971219169999999 465 USDT  15.97 USD	✓
96	2023-07-10 12:26:11	<u>0xbae8e15b894c1d7d6164</u> <u>c7b000caf9e0373e2a4ef0</u> <u>6532098634098b42057840</u>	- 12.7100000000000000 853 USDT  12.70 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-10 12:20:52	<u>0xdacf765b8601ce51dc366faf51a52b708daef0c5888efa86baa578ae381a974a</u>	+ 12.7100000000000000 853 USDT  12.70 USD	✓
98	2023-07-07 11:42:03	<u>0xd38cb0ac17f17607592d4cc564e41406dc879b35249a54585600e6a6bf689275</u>	- 12.7100000000000000 853 USDT  12.71 USD	✓
99	2023-07-07 11:32:30	<u>0x147b6d058cb18f4a9e2cd0e755d13024925595d405c5b5da9e6e5a03d6ab9002</u>	+ 12.7100000000000000 853 USDT  12.71 USD	✓
100	2023-07-06 00:32:03	<u>0xe7687676c4496e8d11593be3a89647189056c400dc89f16935325f09e6e9bc08</u>	- 24.7100000000000000 853 USDT  24.71 USD	✓
101	2023-07-06 00:26:45	<u>0xea579a27d7cb609580f8637808005ae215d03410b93f35e27e177e3b69af802d</u>	+ 24.7100000000000000 853 USDT  24.71 USD	✓
102	2023-07-04 09:25:11	<u>0x92a1ab66b664d95dff13ba6c0ac8dd642836219f15c97cc356ca22ae90b1348d</u>	- 54.7100000000000000 853 USDT  54.70 USD	✓
103	2023-07-04 09:23:41	<u>0xc5f477a8ee07dfd98f996d1cdd46699aabc471c1d16ad5453b203251426ef52c</u>	+ 54.7100000000000000 853 USDT  54.70 USD	✓
104	2023-06-28 16:12:34	<u>0xac713ecc852b0ee516607a0b871c7634bd8089b495a504f165960f3b956e8ea5</u>	- 11.7100000000000000 853 USDT  11.70 USD	✓
105	2023-06-28 16:02:10	<u>0xab7327b2c203b85766d62b6aab6f586152ccbdb47323eb975c6453a4575df178</u>	+ 11.7100000000000000 853 USDT  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-28 10:39:50	<u>0xb2c98fc3caccd61e0c6e14f16abd9fec452f21bdeb</u> <u>a907165b69d555c1119223</u>	- 25.7100000000000000 853 USDT  25.71 USD	✓
107	2023-06-28 10:34:41	<u>0x2f1038aa9da5b34a9e3ca25f80a415a46852d2f98e</u> <u>357e6216c494797fd2bd3a</u>	+ 25.7100000000000000 853 USDT  25.70 USD	✓
108	2023-06-27 05:58:08	<u>0x87d736aed40d3630a96f2154f0853958745b25777f</u> <u>f01d088b79fbfd4fbd294e</u>	- 21.7100000000000000 853 USDT  0.52 USD	✓
109	2023-06-27 05:47:56	<u>0xc9689a065becea50729d59ac6b0782f03db4ef47ec</u> <u>b52518179a5323d5d0a487</u>	+ 21.7100000000000000 853 USDT  21.70 USD	✓
110	2023-06-08 01:33:58	<u>0xc9b27ed2e73694dec01de6d2b16fb19b62ac06fd67</u> <u>1607369ba32d8bd3b33cbf</u>	- 33.453396669999996 504 USDT  33.45 USD	✓
111	2023-06-08 01:28:16	<u>0x838ee3a8721b1dfa161c23b82b021b4dcd6aa55eae</u> <u>c2c45cf47b0ea3d2d56901</u>	+ 33.453396669999996 504 USDT  33.44 USD	✓
112	2023-06-05 16:34:04	<u>0x32952f7f266bdf67102349260db57172d3ab9ede</u> <u>3bceafbcdb3db0e6d074fb</u>	- 292.20396126000002 8233 USDT  292.10 USD	✓
113	2023-06-05 16:23:49	<u>0x24bc952306032a11ec7af003a26b533d3d89aeaa81</u> <u>320b8fa7eaa1d91c736472</u>	+ 292.20396126000002 8233 USDT  292.19 USD	✓
114	2023-05-30 10:02:56	<u>0x3107756d09609b5c2a07c162aba2e8c5ed19720cf8</u> <u>8596f55afd415ee3892fca</u>	- 16.7100000000000000 853 USDT  16.71 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-05-30 09:56:14	<u>0x3f7f6b782c7be03d0bfff34e2ed4a3e7a14752fb1b7b9e8dbc9d1f07bedbf7bc7</u>	+ 16.7100000000000000 853 USDT  16.71 USD	✓
116	2023-05-28 09:30:27	<u>0x8bd60e0a0ef50b62b782d7a86fc4a8d488c76739c7e60cfd1e463f6b683329af</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
117	2023-05-28 09:22:41	<u>0xafef12ec98bc3061a5d57e053130c57c822382034f94e6d6c015c95eb49d126a</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
118	2023-05-17 09:08:08	<u>0xa3792225787693a294e8a271213e61139a0a2ee89998e3ccb30a7cd0e3f8f095</u>	- 9.71000000000000008 53 USDT  9.71 USD	✓
119	2023-05-17 09:06:53	<u>0x0dd090f78310479cbc286ccc239a1e987e95b1df34583aa072c75f8e01d02f5d</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓
120	2023-05-06 11:11:07	<u>0xeddd6054e4021a79b6ea45dd90e4d118865c494004b325af99e1e52055d8823d</u>	- 9.71000000000000008 53 USDT  9.71 USD	✓
121	2023-05-06 11:02:25	<u>0xf2c31994817f06d9227f5bcf38be573266366976abe5646961d6c05a0331b41b</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓
122	2023-05-04 18:43:12	<u>0xf0c831d6558916e6c8131fd85d6521db2e4917b29cd899aaf8b55fc5bdae0473</u>	- 9.71000000000000008 53 USDT  9.71 USD	✓
123	2023-05-04 18:36:12	<u>0xbec7bd776e1a5be067ea747c7088817aa34e2cce386502f9e9d3a26a71e1e945</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-04-26 04:05:19	<u>0x5773ee35ce818a110dbd</u> <u>b5f57fc9785348f47b4b86</u> <u>da6b0afbd34d9614e0314b</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
125	2023-04-26 04:02:31	<u>0xa96f46a04cdf62519797</u> <u>cf08e0e4a412b056805341</u> <u>a1b5e6cac6c5fcfdb0ee09</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
126	2023-04-26 02:42:12	<u>0xef2da21675dc51b38d86</u> <u>03840e1925596fee301563</u> <u>1c440aceb67989718a2840</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
127	2023-04-26 02:32:24	<u>0xa21c6acd0a2049acc635</u> <u>a18f887eb68fa5dc88cbf8</u> <u>3867f289fad107e01cb529</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
128	2023-04-21 17:25:57	<u>0xe48fc386531425847e1a</u> <u>a04009e5652773c9cc1453</u> <u>19be1f1d227db7edb4509d</u>	- 15.7100000000000000 853 USDT  15.70 USD	✓
129	2023-04-21 17:23:15	<u>0x3eb2b470bc10cc28a002</u> <u>7d6bc57086c643a4bbab7f</u> <u>d8589ee0c824449487bee2</u>	+ 15.7100000000000000 853 USDT  15.70 USD	✓
130	2023-03-25 11:06:05	<u>0xc73b48d57a71fb86acdb</u> <u>1e08987d9be0b3bc3ee2ca</u> <u>662928ca0e7e70379d13fd</u>	- 99.771049239999996 416 USDT  99.79 USD	✓
131	2023-03-25 10:52:26	<u>0x935770f659acbc5352fd</u> <u>db154bfc23c22219274020</u> <u>6381b4ecb975144a5aed6e</u>	+ 99.771049239999996 416 USDT  99.79 USD	✓
132	2023-03-09 06:46:23	<u>0xdf3ac61f3fa61ce50e94</u> <u>ae6787e6f70af0fc2d9c2d</u> <u>899203f91909dc772893ed</u>	- 65.024376840000002 176 USDT  65.04 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-03-09 06:29:43	<u>0xa66456a13d5ffbef36fd</u> <u>86b9e76c7e4c6eb1f36af9</u> <u>554adbc998ac98415a0372</u>	+ 65.024376840000002 176 USDT  65.04 USD	✓
134	2023-03-01 23:56:31	<u>0x78f4c7bf498b28579425</u> <u>965b37771fe257fe6e3ff9</u> <u>6d05109d80a1738b69e833</u>	- 109.70999999999999 3747 USDT  109.73 USD	✓
135	2023-03-01 23:49:13	<u>0xa47c9f467081e7465c81</u> <u>0a732a1064c5e54dc5034c</u> <u>47b1fffd642989b6a6a5d5</u>	+ 109.70999999999999 3747 USDT  109.73 USD	✓
136	2023-02-24 12:45:29	<u>0x65ca6875fb6e3b1cb7c6</u> <u>262125fa36d0e96d806175</u> <u>64bc36400969ce9f203d9f</u>	- 10.710000000000000 853 USDT  10.71 USD	✓
137	2023-02-24 12:35:59	<u>0xb4be14e27e8d3248b8dd</u> <u>2dba766d5b09e8166df750</u> <u>8102db84f49f04e386c9c2</u>	+ 10.710000000000000 853 USDT  10.71 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-10 15:16:47	<u>0x107ec64753391c4036dc</u> <u>6e9f8988a983d9094948e0</u> <u>fa0e3c0cd88fdb81f7774</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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