

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b01f35cefede3cb834f33a1460492da9d6657b9</u>
TOTAL RECEIVED	0.105833754056826324 BNB
	61.84 USD
TOTAL SEND	0.105747443327485438 BNB
	61.79 USD










Token	Balance
BNB	0.000086310729340873 BNB
	0.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000420426803287 BTCB
	0.02 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wrapped BNB	0.000023604183514477 WBNB
	0.01 USD
BUSD Token	0.040268687306997487 BUSD
	0.04 USD
GPTChat	298,222.198686 GPTC
PPBoxes.net	60,000.000000000000000000 PPBoxes.net


\* USD values displayed at the time of transaction




Token	Balance
PancakeSwap Token	0.003408167316111265 Cake
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
BNB	0.000000000000000000 BNB




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-24 21:14:00	<u>0x81ef83f5b96f0c37d1d9 d9bdd57bf6d387c7267355 88d00da9b2e3571b8e9b97</u>	- 0.0077850602266163 32 BNB  4.39 USD	✓
2	2024-06-24 21:14:00	<u>0x81ef83f5b96f0c37d1d9 d9bdd57bf6d387c7267355 88d00da9b2e3571b8e9b97</u>	- 0.0000239260462560 00 BNB  0.01 USD	✓
3	2024-06-24 20:52:29	<u>0xd14a74d420e92f0f4bf0 981a69a11fa55be8e80b33 259909d289934cfa3ef11d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 20:52:29	<u>0xd14a74d420e92f0f4bf0 981a69a11fa55be8e80b33 259909d289934cfa3ef11d</u>	- 0.0000328372738286 08 BNB  0.01 USD	✓
5	2024-06-24 20:52:11	<u>0x5b3113d629156fc4976b fb0ab7a016d260e75ec4a1 8f871f1f43bab041dc0d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-24 20:52:11	<u>0x5b3113d629156fc4976b fb0ab7a016d260e75ec4a1 8f871f1f43bab041dc0d6e</u>	- 0.0000317401063085 70 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-06-24 20:51:50	<u>0xb4fa1e9c7cbdc98310d5</u> <u>b024451f4f01a391c470bb</u> <u>7c163b576e71eaec319a20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-24 20:51:50	<u>0xb4fa1e9c7cbdc98310d5</u> <u>b024451f4f01a391c470bb</u> <u>7c163b576e71eaec319a20</u>	- 0.0000401482682570 97 BNB  0.02 USD	✓
9	2024-06-24 20:51:26	<u>0x656f45a842134c8df6c5</u> <u>91387de16c6fcf17c3536c</u> <u>b9206daf8bfc11426e50d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-24 20:51:26	<u>0x656f45a842134c8df6c5</u> <u>91387de16c6fcf17c3536c</u> <u>b9206daf8bfc11426e50d4</u>	- 0.0000318088103827 89 BNB  0.01 USD	✓
11	2024-06-24 19:45:35	<u>0x2a998b214a54efd552eb</u> <u>d66d39a9b736ebb257ff24</u> <u>c0260325fd026d37cdf451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-24 19:45:35	<u>0x2a998b214a54efd552eb</u> <u>d66d39a9b736ebb257ff24</u> <u>c0260325fd026d37cdf451</u>	- 0.0000321532202106 88 BNB  0.01 USD	✓
13	2024-06-24 19:45:08	<u>0x7680556f5db0da2d4642</u> <u>f21d04c2d433f9596d3043</u> <u>c1945676a9d0a7615ec11c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-24 19:45:08	<u>0x7680556f5db0da2d4642</u> <u>f21d04c2d433f9596d3043</u> <u>c1945676a9d0a7615ec11c</u>	- 0.0000322914197914 11 BNB  0.01 USD	✓
15	2024-06-24 19:44:50	<u>0x8eed2138faa0315d519f</u> <u>7c5b6257d5dd7bfff536696</u> <u>fb9b3848c240ed508b97f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-24 19:44:50	<u>0x8eed2138faa0315d519f7c5b6257d5dd7bff536696fb9b3848c240ed508b97f1</u>	- 0.0000407561081285 61 BNB  0.02 USD	✓
17	2024-06-24 19:44:26	<u>0xfcc14be0d6ad9422989ac836d39bb023e341312f55341f4698b2f6cb6314978d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-24 19:44:26	<u>0xfcc14be0d6ad9422989ac836d39bb023e341312f55341f4698b2f6cb6314978d</u>	- 0.0000326884300655 99 BNB  0.01 USD	✓
19	2024-03-07 16:52:35	<u>0x6302e81cd01cd398eb0ce824df8fe0e7ebf584a0fa3830d48504fb29a058466f</u>	- 0.0001508091917112 34 BNB  0.06 USD	✓
20	2024-03-07 16:52:35	<u>0x6302e81cd01cd398eb0ce824df8fe0e7ebf584a0fa3830d48504fb29a058466f</u>	- 0.0002140889946921 45 BNB  0.09 USD	✓
21	2024-02-22 20:52:49	<u>0xa80290ded5278c0e320afaf0832fa13ca94ac9dbc192e93db1dc47c3be7a46f6</u>	- 0.0001561380846292 06 BNB  0.05 USD	✓
22	2024-02-22 20:52:49	<u>0xa80290ded5278c0e320afaf0832fa13ca94ac9dbc192e93db1dc47c3be7a46f6</u>	- 0.0002224490581667 20 BNB  0.08 USD	✓
23	2024-02-22 17:10:38	<u>0x8519da8cbecf65f575abcdfdf4d945181de426e7380cb25495906831c640f85</u>	- 0.0002789398332589 91 BNB  0.10 USD	✓
24	2024-02-22 17:10:38	<u>0x8519da8cbecf65f575abcdfdf4d945181de426e7380cb25495906831c640f85</u>	- 0.0002427312596698 56 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 17:08:56	<u>0xc0f595d8cc61a149f8df</u> <u>30bf6b9dbf60a05367f708</u> <u>df90cabce9e3747156eb28</u>	- 0.0002789398332589 91 BNB  0.10 USD	✓
26	2024-02-22 17:08:56	<u>0xc0f595d8cc61a149f8df</u> <u>30bf6b9dbf60a05367f708</u> <u>df90cabce9e3747156eb28</u>	- 0.0002339606321917 92 BNB  0.08 USD	✓
27	2024-01-29 09:04:57	<u>0x86d1fdacce0bc86cb49</u> <u>0ea94e42e1b11fb1c4e0d7</u> <u>87ce9f66e7757d82fb778a</u>	- 0.0001560698125524 14 BNB  0.04 USD	✓
28	2024-01-29 09:04:57	<u>0x86d1fdacce0bc86cb49</u> <u>0ea94e42e1b11fb1c4e0d7</u> <u>87ce9f66e7757d82fb778a</u>	- 0.0002909838630674 01 BNB  0.08 USD	✓
29	2024-01-29 09:04:03	<u>0x850420b4bc2de710407f</u> <u>a430172b1b4fcbc9c417d7</u> <u>269e0f165215badf8d8276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-29 09:04:03	<u>0x850420b4bc2de710407f</u> <u>a430172b1b4fcbc9c417d7</u> <u>269e0f165215badf8d8276</u>	- 0.0000559218704027 04 BNB  0.01 USD	✓
31	2024-01-29 09:03:09	<u>0xc2d1570c54324157fc73</u> <u>925560e22db7bfbe76e888</u> <u>a59a91a86ec0af6fcb3f21</u>	- 0.0003700000000000 00 BNB  0.11 USD	✓
32	2024-01-29 09:03:09	<u>0xc2d1570c54324157fc73</u> <u>925560e22db7bfbe76e888</u> <u>a59a91a86ec0af6fcb3f21</u>	- 0.0001949047498271 95 BNB  0.06 USD	✓
33	2024-01-27 19:56:12	<u>0x5452e669b7baa9e22861</u> <u>d4b1310057217f0064a9a9</u> <u>33625722a4aed891afa5e9</u>	+ 0.0098400000000000 00 BNB  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 14:40:12	<u>0x31b40f3e3162a7f0122f2f51629af1bf6fd6001157fb2b4ff9e52337ec3c1ab</u>	- 0.0260149222046104 77 BNB  5.62 USD	✓
35	2023-10-02 14:40:12	<u>0x31b40f3e3162a7f0122f2f51629af1bf6fd6001157fb2b4ff9e52337ec3c1ab</u>	- 0.0002176900394370 24 BNB  0.04 USD	✓
36	2023-09-05 22:15:12	<u>0x6c9f0dca3cf9193cf28978fa4e6942cd8509f11db3df0368a08d07ae9eb4d701</u>	- 0.0016764552012832 76 BNB  0.35 USD	✓
37	2023-09-05 22:15:12	<u>0x6c9f0dca3cf9193cf28978fa4e6942cd8509f11db3df0368a08d07ae9eb4d701</u>	- 0.0002272715333489 28 BNB  0.04 USD	✓
38	2023-09-05 22:14:45	<u>0x2665700d7016427bf1cc2c14dd0b1d521c6c9dfffb1614360fed0b246f517c90c</u>	- 0.0022795649904062 58 BNB  0.48 USD	✓
39	2023-09-05 22:14:45	<u>0x2665700d7016427bf1cc2c14dd0b1d521c6c9dfffb1614360fed0b246f517c90c</u>	- 0.0001448300594838 32 BNB  0.03 USD	✓
40	2023-09-05 17:50:07	<u>0x4c53054573dc8972d5ca7dd7abec090b0995b17bb4c0436dc77178861a22a69a</u>	+ 0.0264999999999999 99 BNB  5.70 USD	✓
41	2023-08-22 22:35:23	<u>0x62d0c930156afcccbaaa c1099f0ec75f33e15973070cd3c5956da4611282025c</u>	- 0.0029918692552957 42 BNB  0.63 USD	✓
42	2023-08-22 22:35:23	<u>0x62d0c930156afcccbaaa c1099f0ec75f33e15973070cd3c5956da4611282025c</u>	- 0.0002100175252975 65 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-14 13:43:52	<u>0x953529f3746514b37fb55a6bfaf95c8a5b68dbc3922f7d19a50c2009cf6766cb</u>	- 0.0014811108666372 35 BNB  0.35 USD	✓
44	2023-08-14 13:43:52	<u>0x953529f3746514b37fb55a6bfaf95c8a5b68dbc3922f7d19a50c2009cf6766cb</u>	- 0.0001832632962161 28 BNB  0.04 USD	✓
45	2023-08-14 13:43:07	<u>0x64e23c17e5e95e0074ba618a8a09602ad8e110f778d70ddd10b44a366d613bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-08-14 13:43:07	<u>0x64e23c17e5e95e0074ba618a8a09602ad8e110f778d70ddd10b44a366d613bb6</u>	- 0.0000311022462403 77 BNB  0.00 USD	✓
47	2023-08-14 13:41:37	<u>0x940e2599ca7c51f7857fd92f5272efbef3182bae9dc5528bcfc002d1f52b6fbf</u>	- 0.0027515041547518 72 BNB  0.66 USD	✓
48	2023-08-14 13:41:37	<u>0x940e2599ca7c51f7857fd92f5272efbef3182bae9dc5528bcfc002d1f52b6fbf</u>	- 0.0001439094519025 28 BNB  0.03 USD	✓
49	2023-08-14 12:08:53	<u>0xc608e614f2ee36a87ff721d7281680aef4d9adf13d8ffed42f0d21aac7d6f787</u>	+ 0.0115000000000000 00 BNB  2.76 USD	✓
50	2023-07-27 01:35:55	<u>0xa900eb614b42d4b58ba022c32e7cb2ca836e2e8d290c569a6c957bce758e9369</u>	- 0.0035089243160542 56 BNB  0.84 USD	✓
51	2023-07-27 01:35:55	<u>0xa900eb614b42d4b58ba022c32e7cb2ca836e2e8d290c569a6c957bce758e9369</u>	- 0.0003112960000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-27 01:29:43	<u>0x78f8d7a7de57cde32747815a8b90c3661ac0d646e6102d760a1f5a918ca4536d</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓
53	2023-07-27 01:29:43	<u>0x78f8d7a7de57cde32747815a8b90c3661ac0d646e6102d760a1f5a918ca4536d</u>	- 0.0001953210000000 00 BNB  0.04 USD	✓
54	2023-07-01 17:01:01	<u>0xc43c59d72bdad1b38bf9a476d0e216dd84d36cefb52a9ebab15bac26003c17bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-07-01 17:01:01	<u>0xc43c59d72bdad1b38bf9a476d0e216dd84d36cefb52a9ebab15bac26003c17bc</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
56	2023-06-24 21:16:30	<u>0x8e162f968b6c55a407a2cd8150be4a128a036151550663c617cf5c58b5d7eb5b</u>	- 0.0001488879918597 01 BNB  0.03 USD	✓
57	2023-06-24 21:16:30	<u>0x8e162f968b6c55a407a2cd8150be4a128a036151550663c617cf5c58b5d7eb5b</u>	- 0.0007225899115604 40 BNB  0.17 USD	✓
58	2023-06-24 21:15:48	<u>0x4b8b5fa2dcfc4263a783c88194579748aada6969e2d36de7405d1bcf3ff10eba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-24 21:15:48	<u>0x4b8b5fa2dcfc4263a783c88194579748aada6969e2d36de7405d1bcf3ff10eba</u>	- 0.0001539947733375 60 BNB  0.03 USD	✓
60	2023-06-24 21:14:36	<u>0x7186bc82f926941e8c3c8c1d9c251183a58bda336fb695e132d0383c5ed2cb2d</u>	- 0.0052110000000000 00 BNB  1.22 USD	✓



#	Date & time	Transaction Id	Amount	
61	2023-06-24 21:14:36	<u>0x7186bc82f926941e8c3c8c1d9c251183a58bda336fb695e132d0383c5ed2cb2d</u>	- 0.0006494761340704 35 BNB  0.15 USD	✓
62	2023-06-24 19:18:29	<u>0xf7fae5cf01b1b4ce2ebff5639a38d44b64021461314cf869d20a0cdaada144c5</u>	- 0.0001488879918597 01 BNB  0.03 USD	✓
63	2023-06-24 19:18:29	<u>0xf7fae5cf01b1b4ce2ebff5639a38d44b64021461314cf869d20a0cdaada144c5</u>	- 0.0007317467995837 44 BNB  0.17 USD	✓
64	2023-06-24 19:17:20	<u>0x3785a0a18e98958f21c00092a25a73134db4ca9a22860c0ec2fd03266048e55a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-06-24 19:17:20	<u>0x3785a0a18e98958f21c00092a25a73134db4ca9a22860c0ec2fd03266048e55a</u>	- 0.0001534695834071 88 BNB  0.03 USD	✓
66	2023-06-24 19:17:08	<u>0x9b8e756b4d8540d5eed06829364d0bde8a251dd792eb8bea93c0728469e5c20c</u>	- 0.0045200000000000 00 BNB  1.07 USD	✓
67	2023-06-24 19:17:08	<u>0x9b8e756b4d8540d5eed06829364d0bde8a251dd792eb8bea93c0728469e5c20c</u>	- 0.0006892858308480 15 BNB  0.16 USD	✓
68	2023-06-24 14:06:09	<u>0xfda8c27a54b90344842b20faec52a2a884b886a8d9e081f376f769e990b7ed9f</u>	- 0.0001931496292633 24 BNB  0.04 USD	✓
69	2023-06-24 14:06:09	<u>0xfda8c27a54b90344842b20faec52a2a884b886a8d9e081f376f769e990b7ed9f</u>	- 0.0006831753210104 70 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-24 14:05:18	<u>0xd4c5bfbc837837eeeac9 daeb203ebd61a10be559e8 9d5252ad7ec5edc3324cce</u>	- 0.0001931496292633 24 BNB  0.04 USD	✓
71	2023-06-24 14:05:18	<u>0xd4c5bfbc837837eeeac9 daeb203ebd61a10be559e8 9d5252ad7ec5edc3324cce</u>	- 0.0006848094150549 84 BNB  0.16 USD	✓
72	2023-06-24 14:02:21	<u>0xf0f27e69db2510e470938 0df97966bfee0d73f4cadc a4f49c2ec7de51072b889b</u>	- 0.0002088375271183 86 BNB  0.05 USD	✓
73	2023-06-24 14:02:21	<u>0xf0f27e69db2510e470938 0df97966bfee0d73f4cadc a4f49c2ec7de51072b889b</u>	- 0.0007213600910309 50 BNB  0.17 USD	✓
74	2023-06-24 14:01:45	<u>0x9b854caa5253fc951af1 b80acd91c1a7521c669d7d 9bb68b776f1dbe3c4cda93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-06-24 14:01:45	<u>0x9b854caa5253fc951af1 b80acd91c1a7521c669d7d 9bb68b776f1dbe3c4cda93</u>	- 0.0001446937015556 82 BNB  0.03 USD	✓
76	2023-06-22 02:27:55	<u>0xd1e37f62cedf943e7930 676a2c3cbee37fade9f01d f9679ea5bf41b169dd1afa</u>	- 0.0015677335245778 67 BNB  0.40 USD	✓
77	2023-06-22 02:27:55	<u>0xd1e37f62cedf943e7930 676a2c3cbee37fade9f01d f9679ea5bf41b169dd1afa</u>	- 0.0003282920000000 00 BNB  0.08 USD	✓
78	2023-06-22 02:24:07	<u>0x100cd3bb10928a20b8fd 9de0c006922b43aa6b5f37 477651ea68893575009a91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-22 02:24:07	<u>0x100cd3bb10928a20b8fd9de0c006922b43aa6b5f37477651ea68893575009a91</u>	- 0.0001380786000000 00 BNB  0.03 USD	✓
80	2023-06-22 02:23:03	<u>0x20bfbfd3fce78eec69fbfee19c877e33d5b6d7ec952ce4aac0d8a36441afcd130</u>	- 0.0001931496292633 24 BNB  0.04 USD	✓
81	2023-06-22 02:23:03	<u>0x20bfbfd3fce78eec69fbfee19c877e33d5b6d7ec952ce4aac0d8a36441afcd130</u>	- 0.0002318822000000 00 BNB  0.05 USD	✓
82	2023-06-22 01:48:39	<u>0x1e4f01c704a41bed8bc0674da57734cd8976da665717b88d91321863b87c9dee</u>	- 0.0016121385397050 95 BNB  0.41 USD	✓
83	2023-06-22 01:48:39	<u>0x1e4f01c704a41bed8bc0674da57734cd8976da665717b88d91321863b87c9dee</u>	- 0.0003259320000000 00 BNB  0.08 USD	✓
84	2023-06-22 01:45:30	<u>0x3496376b64b64919ec6e20940b32a14594ab1d183d859b427204c628f9800aea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-06-22 01:45:30	<u>0x3496376b64b64919ec6e20940b32a14594ab1d183d859b427204c628f9800aea</u>	- 0.0001275879000000 00 BNB  0.03 USD	✓
86	2023-06-22 01:43:00	<u>0x008bc128a5ebe72cd93ae552164a792a9f7de040c388691edb5d57d4396fb136</u>	- 0.0019604867073907 71 BNB  0.50 USD	✓
87	2023-06-22 01:43:00	<u>0x008bc128a5ebe72cd93ae552164a792a9f7de040c388691edb5d57d4396fb136</u>	- 0.0008641350000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-22 01:42:27	<u>0x879acdff91db7569e76b</u> <u>ad066fa6c92f29e9fc24c6</u> <u>2d099858632b4bdfd334f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-06-22 01:42:27	<u>0x879acdff91db7569e76b</u> <u>ad066fa6c92f29e9fc24c6</u> <u>2d099858632b4bdfd334f8</u>	- 0.0002207350000000 00 BNB  0.05 USD	✓
90	2023-06-22 01:39:33	<u>0x2ea9f9a1640549b2af63</u> <u>f415c24ad9054aaf9ad506</u> <u>ddf102c3bae2d6080f384d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-06-22 01:39:33	<u>0x2ea9f9a1640549b2af63</u> <u>f415c24ad9054aaf9ad506</u> <u>ddf102c3bae2d6080f384d</u>	- 0.0002921314000000 00 BNB  0.07 USD	✓
92	2023-06-22 01:38:30	<u>0xbd18cb81a6ac12fbb371</u> <u>05fa9a09c6687b6f55bb84</u> <u>9ccff12fea2e8385e57c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-22 01:38:30	<u>0xbd18cb81a6ac12fbb371</u> <u>05fa9a09c6687b6f55bb84</u> <u>9ccff12fea2e8385e57c33</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
94	2023-06-21 18:54:25	<u>0xd448f51e29c3a4bf83a9</u> <u>d7c85d987edd6258f5e666</u> <u>4f890f5979172b605bf891</u>	- 0.008729000000000000 01 BNB  2.17 USD	✓
95	2023-06-21 18:54:25	<u>0xd448f51e29c3a4bf83a9</u> <u>d7c85d987edd6258f5e666</u> <u>4f890f5979172b605bf891</u>	- 0.0000287166000000 00 BNB  0.00 USD	✓
96	2023-06-21 18:53:22	<u>0x016bb5ce01092077df66</u> <u>200ef21310e537959d0de8</u> <u>ab9297d18f12adad4427ed</u>	- 0.008762000000000000 01 BNB  2.18 USD	✓



#	Date & time	Transaction Id	Amount	
97	2023-06-21 18:53:22	<u>0x016bb5ce01092077df66</u> <u>200ef21310e537959d0de8</u> <u>ab9297d18f12adad4427ed</u>	- 0.0000287034000000 00 BNB  0.00 USD	✓
98	2023-06-21 02:02:50	<u>0xd782e96837a5e911b70e</u> <u>c8c84adfb1bade46553854</u> <u>baf4342dc30659b5ec259e</u>	+ 0.0195600000000000 01 BNB  4.93 USD	✓
99	2023-06-07 09:30:13	<u>0x829da1966394dc511580</u> <u>64df2820ee7d85323083ec</u> <u>1611506a0193dd293b61e3</u>	- 0.0015965644528921 62 BNB  0.43 USD	✓
100	2023-06-07 09:30:13	<u>0x829da1966394dc511580</u> <u>64df2820ee7d85323083ec</u> <u>1611506a0193dd293b61e3</u>	- 0.0003585549000000 00 BNB  0.09 USD	✓
101	2023-06-07 09:28:16	<u>0x1c66550ac5f90714da10</u> <u>6187cac394562e058b4161</u> <u>e057fd2bbf8d85bfa83f82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-06-07 09:28:16	<u>0x1c66550ac5f90714da10</u> <u>6187cac394562e058b4161</u> <u>e057fd2bbf8d85bfa83f82</u>	- 0.0001375638000000 00 BNB  0.03 USD	✓
103	2023-06-07 09:27:13	<u>0x4948f88fa03bf56d2838</u> <u>a5e0f3faaccfdda9b6eac0</u> <u>a3470d106725475b0ac00c</u>	- 0.0001589746241650 68 BNB  0.04 USD	✓
104	2023-06-07 09:27:13	<u>0x4948f88fa03bf56d2838</u> <u>a5e0f3faaccfdda9b6eac0</u> <u>a3470d106725475b0ac00c</u>	- 0.0002318822000000 00 BNB  0.06 USD	✓
105	2023-06-07 09:26:31	<u>0xbbb5fb56161e8d295cb3</u> <u>96ad3fcba2f94402a42dd8</u> <u>368e1e4303b3332ae13082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-07 09:26:31	<u>0xbbb5fb56161e8d295cb396ad3fcba2f94402a42dd8368e1e4303b3332ae13082</u>	- 0.0001325340000000 00 BNB  0.03 USD	✓
107	2023-05-30 17:17:37	<u>0xf6fd38048080456aa0fceb3d7ca37e8e77054556f5bb083289ffa2e39ced9b62</u>	- 0.0011535400779911 60 BNB  0.36 USD	✓
108	2023-05-30 17:17:37	<u>0xf6fd38048080456aa0fceb3d7ca37e8e77054556f5bb083289ffa2e39ced9b62</u>	- 0.0003783864000000 00 BNB  0.11 USD	✓
109	2023-05-30 17:15:13	<u>0xafcf2b63f1d090e75be274e49782ae2e24170bc04a35074f6368112ed06d4dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-30 17:15:13	<u>0xafcf2b63f1d090e75be274e49782ae2e24170bc04a35074f6368112ed06d4dca</u>	- 0.0001505328000000 00 BNB  0.04 USD	✓
111	2023-05-30 16:45:49	<u>0xe3495a7c40018ee04b045be3c931fd7ea1235df954f91966fa686861182c8741</u>	- 0.0012034849788426 55 BNB  0.37 USD	✓
112	2023-05-30 16:45:49	<u>0xe3495a7c40018ee04b045be3c931fd7ea1235df954f91966fa686861182c8741</u>	- 0.0003731652000000 00 BNB  0.11 USD	✓
113	2023-05-30 16:43:01	<u>0xc6af8fffc332bd22202c1ce2d5b76e6047283448c62a7acc9ac72eb09912922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-30 16:43:01	<u>0xc6af8fffc332bd22202c1ce2d5b76e6047283448c62a7acc9ac72eb09912922</u>	- 0.0001477620000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
115	2023-05-28 22:30:50	<u>0xd364725350334faf3552</u> <u>c4cbdfcb27966980fbe3b0</u> <u>11f13aa39b5fab1f932af9</u>	+ 0.011070000000000000 00 BNB  3.47 USD	✓
116	2023-05-18 14:53:36	<u>0x032dd6184d3a869531c4</u> <u>6f7234c44a5588f2108071</u> <u>ab2d2ef1ece0f27c53aec5</u>	- 0.0014662422878480 48 BNB  0.45 USD	✓
117	2023-05-18 14:53:36	<u>0x032dd6184d3a869531c4</u> <u>6f7234c44a5588f2108071</u> <u>ab2d2ef1ece0f27c53aec5</u>	- 0.0009934792073937 78 BNB  0.30 USD	✓
118	2023-05-18 14:52:12	<u>0x003b60578e28c22195cb</u> <u>90ca8734a071ad4105da81</u> <u>3e94fb3efce5623e9fce0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-05-18 14:52:12	<u>0x003b60578e28c22195cb</u> <u>90ca8734a071ad4105da81</u> <u>3e94fb3efce5623e9fce0a</u>	- 0.0001412190109815 36 BNB  0.04 USD	✓
120	2023-05-18 14:49:45	<u>0xa8026e66e39662363a40</u> <u>77e0642825697811e808ad</u> <u>1aa71811405d43309a7024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-05-18 14:49:45	<u>0xa8026e66e39662363a40</u> <u>77e0642825697811e808ad</u> <u>1aa71811405d43309a7024</u>	- 0.0004170151788555 06 BNB  0.12 USD	✓
122	2023-05-18 14:46:57	<u>0xa31cacfc204f69adc68e</u> <u>5884ce06430a684786e96b</u> <u>be6c5197db6a0730c81067</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-05-18 14:46:57	<u>0xa31cacfc204f69adc68e</u> <u>5884ce06430a684786e96b</u> <u>be6c5197db6a0730c81067</u>	- 0.0004360156334709 70 BNB  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
124	2023-05-10 15:18:51	<u>0x146f84ae3da17faea93697a5539c0dfcf388c94c218e80cf3ec957f04eabf535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-05-10 15:18:51	<u>0x146f84ae3da17faea93697a5539c0dfcf388c94c218e80cf3ec957f04eabf535</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
126	2023-05-09 20:42:20	<u>0x630903a1b3d8e1da960d118971058c12199e75cd6ff8d02429998c0ee8566757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-05-09 20:42:20	<u>0x630903a1b3d8e1da960d118971058c12199e75cd6ff8d02429998c0ee8566757</u>	- 0.000376332000000000 00 BNB  0.11 USD	✓
128	2023-05-09 20:41:41	<u>0xbecd0be851729ca96371552c3d91f674df44dbe22d53997ab7a591c92084513b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-05-09 20:41:41	<u>0xbecd0be851729ca96371552c3d91f674df44dbe22d53997ab7a591c92084513b</u>	- 0.000132534000000000 00 BNB  0.04 USD	✓
130	2023-05-09 20:40:11	<u>0x77d40640f20b052d3e9cecacaa1d5a6d6f68cd745aa1860f76bd1a5eac2b710d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
131	2023-05-09 20:40:11	<u>0x77d40640f20b052d3e9cecacaa1d5a6d6f68cd745aa1860f76bd1a5eac2b710d</u>	- 0.000402075000000000 00 BNB  0.12 USD	✓
132	2023-05-09 20:39:35	<u>0x9ab22d3717022f7e20b7c5a3ba95e8b4af34def639880407c209325b1f72513b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
133	2023-05-09 20:39:35	<u>0x9ab22d3717022f7e20b7c5a3ba95e8b4af34def639880407c209325b1f72513b</u>	- 0.0001325340000000 00 BNB  0.04 USD	✓
134	2023-05-08 19:26:22	<u>0x36ada0153dba7f5b7529b3196538c1eb78d806604c2fcc020128825f53346437</u>	+ 0.0111299999999999 99 BNB  3.46 USD	✓



#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-22 22:35:23	<u>0x62d0c930156afcccbaaac1099f0ec75f33e15973070cd3c5956da4611282025c</u>	+ 0.0009949679686757 43 BNB  0.20 USD	✓
2	2023-06-24 17:17:53	<u>0x134ea83b03fef1da2fd8d94e86741cfb98be72c81ad85723d1675f4bc0c8952a</u>	+ 0.0075266594758257 80 BNB  1.76 USD	✓
3	2023-06-24 15:52:53	<u>0xe162b97cdad7cd39e913cba807b5134970c0eb178d628826b8ea30518fa7d1e4</u>	+ 0.0072591376215269 10 BNB  1.69 USD	✓
4	2023-06-24 14:06:09	<u>0xfda8c27a54b90344842b20faec52a2a884b886a8d9e081f376f769e990b7ed9f</u>	+ 0.0000300131513684 59 BNB  0.00 USD	✓
5	2023-06-24 14:05:18	<u>0xd4c5bfbc837837eeeac9daeb203ebd61a10be559e89d5252ad7ec5edc3324cce</u>	+ 0.0000300131513684 59 BNB  0.00 USD	✓
6	2023-06-24 14:02:21	<u>0xf27e69db2510e4709380df97966bfee0d73f4cadca4f49c2ec7de51072b889b</u>	+ 0.0000348062545197 31 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-06-22 13:10:01	<u>0xef51b99070e23f0e089995fdf1afd452fb661993a99005235ec8ca47a0dc8e0e</u>	+ 0.0003055940904423 77 BNB  0.07 USD	✓
8	2023-06-22 02:23:03	<u>0x20bfbfd3fce78eec69fbfee19c877e33d5b6d7ec952ce4aac0d8a36441afcd130</u>	+ 0.0000300131513684 59 BNB  0.00 USD	✓
9	2023-06-07 09:27:13	<u>0x4948f88fa03bf56d2838a5e0f3faaccfd9b6eac0a3470d106725475b0ac00c</u>	+ 0.0000225491917304 00 BNB  0.00 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 09:34:25	<u>0x7d4ac71af029d76631b0cde9a86d48187bf7825af9beb18bf77b71a3b9ac1bd3</u>	+ 60,000.0000000000 0000000 PPBoxes.net	✓
2	2024-06-24 20:52:29	<u>0xd14a74d420e92f0f4bf0981a69a11fa55be8e80b33259909d289934cfa3ef11d</u>	- 0.0000000000000000 00 STG	✓
3	2024-06-24 20:52:11	<u>0x5b3113d629156fc4976bfb0ab7a016d260e75ec4a18f871f1f43bab041dc0d6e</u>	- 0.00000000 BTC.b	✓
4	2024-06-24 20:51:50	<u>0xb4fa1e9c7cbdc98310d5b024451f4f01a391c470bb7c163b576e71eaec319a20</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
5	2024-06-24 20:51:26	<u>0x656f45a842134c8df6c591387de16c6fcf17c3536cb9206daf8bfc11426e50d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-24 19:45:35	<u>0x2a998b214a54efd552eb</u> <u>d66d39a9b736ebb257ff24</u> <u>c0260325fd026d37cdf451</u>	- 0.000000000000000000 00 STG	✓
7	2024-06-24 19:45:08	<u>0x7680556f5db0da2d4642</u> <u>f21d04c2d433f9596d3043</u> <u>c1945676a9d0a7615ec11c</u>	- 0.00000000 BTC.b	✓
8	2024-06-24 19:44:50	<u>0x8eed2138faa0315d519f</u> <u>7c5b6257d5dd7bff536696</u> <u>fb9b3848c240ed508b97f1</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2024-06-24 19:44:26	<u>0xfcc14be0d6ad9422989a</u> <u>c836d39bb023e341312f55</u> <u>341f4698b2f6cb6314978d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-01-29 09:04:57	<u>0x86d1fdacce0bc86cb49</u> <u>0ea94e42e1b11fb1c4e0d7</u> <u>87ce9f66e7757d82fb778a</u>	- 0.1001043694533230 17 agEUR	✓
11	2024-01-29 09:03:09	<u>0xc2d1570c54324157fc73</u> <u>925560e22db7bfbe76e888</u> <u>a59a91a86ec0af6fcb3f21</u>	+ 0.1001043694533230 17 agEUR	✓
12	2024-01-26 08:30:48	<u>0xec5be7dfcf3bc74433d1</u> <u>2215885034cfd7655b8da</u> <u>b241785adc995b70155ddf</u>	+ 0.195000000000000000 07 HXN	✓
13	2023-10-31 17:55:54	<u>0x68fdb212e77c89595a83</u> <u>7c51ffe4cbd9ec09d53f9a</u> <u>8431c3f7457c787012cd60</u>	+ 18,463,850.00000000 0000000000 SHIB	✓
14	2023-10-29 22:08:38	<u>0xa15f0e34580c4abfacd8</u> <u>6cf5a281b8bf120ecbf9ff</u> <u>0f3c48273b4534f7c75e33</u>	+ 18,463,850.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 22:15:12	<u>0x6c9f0dca3cf9193cf28978fa4e6942cd8509f11db3df0368a08d07ae9eb4d701</u>	- 0.00001896 BTC.b	✓
16	2023-09-05 22:14:45	<u>0x2665700d7016427bf1cc2c14dd0b1d521c6c9dfffb1614360fed0b246f517c90c</u>	+ 0.00001896 BTC.b	✓
17	2023-08-22 22:35:23	<u>0x62d0c930156afcccbaaac1099f0ec75f33e15973070cd3c5956da4611282025c</u>	- 0.001780000000000000 00 BNB	✓
18	2023-08-22 22:35:23	<u>0x62d0c930156afcccbaaac1099f0ec75f33e15973070cd3c5956da4611282025c</u>	+ 0.001780000000000000 00 BNB	✓
19	2023-08-14 13:43:52	<u>0x953529f3746514b37fb55a6bfaf95c8a5b68dbc3922f7d19a50c2009cf6766cb</u>	- 0.00002243 BTC.b	✓
20	2023-08-14 13:41:37	<u>0x940e2599ca7c51f7857fd92f5272efbef3182bae9dc5528bcfc002d1f52b6fbf</u>	+ 0.00002243 BTC.b	✓
21	2023-07-27 01:35:55	<u>0xa900eb614b42d4b58ba022c32e7cb2ca836e2e8d290c569a6c957bce758e9369</u>	- 9,702.222949999999 400461 USDT  9,704.42 USD	✓
22	2023-07-27 01:34:46	<u>0xfe23ea3b396c13984a29ca41a8a9500dfbe679ad11018661b3fc47a498c13db3</u>	+ 9,702.222949999999 400461 USDT  9,704.42 USD	✓
23	2023-07-27 01:30:13	<u>0x7eecd9488c2465c3fddec60de1a65a0b5b9dff161d7d3408d8a3ec7d3aadd9f2</u>	- 81.2734760000000002 273 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-27 01:30:13	<u>0x7eecd9488c2465c3fdde</u> <u>c60de1a65a0b5b9dff161d</u> <u>7d3408d8a3ec7d3aadd9f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-07-27 01:29:49	<u>0xbc419f4e2ae55081ec45</u> <u>7982563a0240b6c68491a8</u> <u>70ff99ab33cc32377f5c11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-07-27 01:29:43	<u>0x78f8d7a7de57cde32747</u> <u>815a8b90c3661ac0d646e6</u> <u>102d760a1f5a918ca4536d</u>	- 9,702.181200000000 899308 USDT  9,703.56 USD	✓
27	2023-07-27 01:29:25	<u>0xd08422417f8b6a0578b8</u> <u>8c023e6a6e8aff1975fb4c</u> <u>81be6657ce576b5fb2406f</u>	+ 9,702.181200000000 899308 USDT  9,703.56 USD	✓
28	2023-07-01 17:01:25	<u>0x25c6c64e2c6c3c5538a2</u> <u>2eec283b9ff45b7984e0d6</u> <u>962ead176a5878bf856512</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-07-01 17:01:01	<u>0xc43c59d72bdad1b38bf9</u> <u>a476d0e216dd84d36cefb5</u> <u>2a9ebab15bac26003c17bc</u>	- 81.273476000000002 273 USDT  81.28 USD	✓
30	2023-06-24 22:39:49	<u>0x2f0ea460ba44ee61d40b</u> <u>614d47a8e6d417b073d10a</u> <u>0929d221875d64541ff0f8</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
31	2023-06-24 21:16:30	<u>0x8e162f968b6c55a407a2</u> <u>cd8150be4a128a03615155</u> <u>0663c617cf5c58b5d7eb5b</u>	- 0.0005436366523405 60 agEUR	✓
32	2023-06-24 21:14:36	<u>0x7186bc82f926941e8c3c</u> <u>8c1d9c251183a58bda336f</u> <u>b695e132d0383c5ed2cb2d</u>	+ 0.0005436366523405 60 agEUR	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-24 19:18:29	<u>0xf7fae5cf01b1b4ce2ebf f5639a38d44b6402146131 4cf869d20a0cdaada144c5</u>	- 0.9137536379693831 37 agEUR	✓
34	2023-06-24 19:17:08	<u>0x9b8e756b4d8540d5eed0 6829364d0bde8a251dd792 eb8bea93c0728469e5c20c</u>	+ 0.9137536379693831 37 agEUR	✓
35	2023-06-24 14:06:09	<u>0xfda8c27a54b90344842b 20faec52a2a884b886a8d9 e081f376f769e990b7ed9f</u>	- 0.0231200000000000 02 USDT  0.02 USD	✓
36	2023-06-24 14:05:18	<u>0xd4c5bfbc837837eeac9 daeb203ebd61a10be559e8 9d5252ad7ec5edc3324cce</u>	- 0.0458500000000000 02 USDT  0.04 USD	✓
37	2023-06-24 14:02:21	<u>0x0f27e69db2510e470938 0df97966bfec0d73f4cad a4f49c2ec7de51072b889b</u>	- 0.0417500000000000 02 USDT  0.04 USD	✓
38	2023-06-24 14:00:48	<u>0xdaff261ca2d0569f0d81 ca79aa1f48515ee102594f 5609a9fb34950f8aeb8a43</u>	+ 81.384196000000002 869 USDT  81.41 USD	✓
39	2023-06-22 02:27:55	<u>0xd1e37f62cedf943e7930 676a2c3cbee37fade9f01d f9679ea5bf41b169dd1afa</u>	- 81.654076000000003 432 USDT  81.66 USD	✓
40	2023-06-22 02:24:07	<u>0x100cd3bb10928a20b8fd 9de0c006922b43aa6b5f37 477651ea68893575009a91</u>	+ 0.0034081673161112 65 Cake	✓
41	2023-06-22 02:24:07	<u>0x100cd3bb10928a20b8fd 9de0c006922b43aa6b5f37 477651ea68893575009a91</u>	- 0.0054950000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-06-22 02:23:03	<u>0x20bfbfd3fce78eec69fbf ee19c877e33d5b6d7ec952 ce4aac0d8a36441afcd130</u>	- 0.042869999999999999 98 USDT  0.04 USD	✓
43	2023-06-22 02:20:21	<u>0x4ed3440be63cc0ceb9ba 944bca7bf060efd5c1bdb3 fd4ca1ff9a2002ab85f895</u>	+ 81.70244099999999993 210 USDT  81.72 USD	✓
44	2023-06-22 01:48:39	<u>0x1e4f01c704a41bed8bc0 674da57734cd8976da6657 17b88d91321863b87c9dee</u>	- 81.82359399999999999 937 USDT  81.84 USD	✓
45	2023-06-22 01:45:30	<u>0x3496376b64b64919ec6e 20940b32a14594ab1d183d 859b427204c628f9800aea</u>	+ 0.0139418807874764 54 SUSHI	✓
46	2023-06-22 01:45:30	<u>0x3496376b64b64919ec6e 20940b32a14594ab1d183d 859b427204c628f9800aea</u>	- 0.008876999999999999 99 USDT  0.00 USD	✓
47	2023-06-22 01:43:00	<u>0x008bc128a5ebe72cd93a e552164a792a9f7de040c3 88691edb5d57d4396fb136</u>	- 0.00000057 BTC.b	✓
48	2023-06-22 01:39:33	<u>0x2ea9f9a1640549b2af63 f415c24ad9054aaf9ad506 ddf102c3bae2d6080f384d</u>	+ 0.00000057 BTC.b	✓
49	2023-06-22 01:39:33	<u>0x2ea9f9a1640549b2af63 f415c24ad9054aaf9ad506 ddf102c3bae2d6080f384d</u>	- 0.020000000000000000 00 USDT  0.02 USD	✓
50	2023-06-21 02:08:14	<u>0x3ae612d63e5f3d02bc3c 1e3c6cfcbbbc3aed8de98c df9289e2b7687fb7411b7c</u>	+ 81.70999999999999993 747 USDT  81.72 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-07 09:30:13	<u>0x829da1966394dc511580</u> <u>64df2820ee7d85323083ec</u> <u>1611506a0193dd293b61e3</u>	- 75.747410000000002 128 USDT  75.72 USD	✓
52	2023-06-07 09:28:16	<u>0x1c66550ac5f90714da10</u> <u>6187cac394562e058b4161</u> <u>e057fd2bbf8d85bfa83f82</u>	+ 0.0092841256340912 00 SUSHI	✓
53	2023-06-07 09:28:16	<u>0x1c66550ac5f90714da10</u> <u>6187cac394562e058b4161</u> <u>e057fd2bbf8d85bfa83f82</u>	- 0.0069070000000000 00 USDT  0.00 USD	✓
54	2023-06-07 09:27:13	<u>0x4948f88fa03bf56d2838</u> <u>a5e0f3faaccfdda9b6eac0</u> <u>a3470d106725475b0ac00c</u>	- 0.0379000000000000 03 USDT  0.03 USD	✓
55	2023-06-07 09:24:43	<u>0xc1b1400dde9aa7c7202b</u> <u>a71725664bd7d4d5ae0d00</u> <u>4e4960858d0c9f486c4e03</u>	+ 75.934687999999994 190 USDT  75.91 USD	✓
56	2023-05-30 17:17:37	<u>0xf6fd38048080456aa0fc</u> <u>eb3d7ca37e8e77054556f5</u> <u>bb083289ffa2e39ced9b62</u>	- 118.40053299999999 5809 USDT  118.42 USD	✓
57	2023-05-30 17:15:13	<u>0xafcf2b63f1d090e75be2</u> <u>74e49782ae2e24170bc04a</u> <u>35074f6368112ed06d4dca</u>	+ 0.0000004204268032 87 BTCB  0.01 USD	✓
58	2023-05-30 17:15:13	<u>0xafcf2b63f1d090e75be2</u> <u>74e49782ae2e24170bc04a</u> <u>35074f6368112ed06d4dca</u>	- 0.0224099999999999 99 USDT  0.02 USD	✓
59	2023-05-30 17:14:28	<u>0x002cdea7a9a0ca026080</u> <u>44ea99a45f84c469ce56c3</u> <u>ce857e27793efecadf0166</u>	+ 198,000.000000 ACW	✓



#	Date & time	Transaction Id	Amount	
60	2023-05-30 17:12:49	<u>0x6fea6806dcf4df5ef930</u> <u>2e820317d38e837fec9f73</u> <u>7228b38c35347708a7a418</u>	+ 118.42294300000000 3622 USDT  118.45 USD	✓
61	2023-05-30 16:45:49	<u>0xe3495a7c40018ee04b04</u> <u>5be3c931fd7ea1235df954</u> <u>f91966fa686861182c8741</u>	- 118.70262999999999 9200 USDT  118.73 USD	✓
62	2023-05-30 16:43:01	<u>0xc6af8fffc332bd22202</u> <u>c1ce2d5b76e6047283448c</u> <u>62a7acc9ac72eb09912922</u>	+ 0.0000236041835144 77 WBNB  0.00 USD	✓
63	2023-05-30 16:43:01	<u>0xc6af8fffc332bd22202</u> <u>c1ce2d5b76e6047283448c</u> <u>62a7acc9ac72eb09912922</u>	- 0.0073700000000000 00 USDT  0.00 USD	✓
64	2023-05-28 22:32:53	<u>0xc9592cb141533b766b23</u> <u>4cbcfd7293458be566fe9f</u> <u>bfda430e0d47294fc68161</u>	+ 118.70999999999999 3747 USDT  118.72 USD	✓
65	2023-05-18 15:00:00	<u>0xff4c6a2425c7d0339029</u> <u>46a4ae29380aa8c4a9481d</u> <u>59fe4ab5a05f2750cfa1b7</u>	+ 5,000,000.000000 BSC-Coin	✓
66	2023-05-18 14:55:12	<u>0x4a11fff0855f536a5b41</u> <u>0d2567040f0d0e28c03b47</u> <u>95f27916a0fcefb8c839f4</u>	+ 23,000.000000 AI-A	✓
67	2023-05-18 14:53:36	<u>0x032dd6184d3a869531c4</u> <u>6f7234c44a5588f2108071</u> <u>ab2d2ef1ece0f27c53aec5</u>	- 118.45261999999999 6026 USDT  118.46 USD	✓
68	2023-05-18 14:49:45	<u>0xa8026e66e39662363a40</u> <u>77e0642825697811e808ad</u> <u>1aa71811405d43309a7024</u>	+ 0.0732063997103774 43 SUSHI	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-18 14:49:45	<u>0xa8026e66e39662363a4077e0642825697811e808ad1aa71811405d43309a7024</u>	- 0.0670700000000000 05 USDT  0.06 USD	✓
70	2023-05-18 14:47:24	<u>0x53f50c8d320ffa7623d53b432ff9feab2ba2fd9443b9d70d71117cb71d427980</u>	+ 1,000,000.000000 XEN	✓
71	2023-05-18 14:46:57	<u>0xa31cacfc204f69adc68e5884ce06430a684786e96bbe6c5197db6a0730c81067</u>	+ 0.0783952300462652 80 DAI	✓
72	2023-05-18 14:46:57	<u>0xa31cacfc204f69adc68e5884ce06430a684786e96bbe6c5197db6a0730c81067</u>	- 0.0786199999999999 95 USDT  0.07 USD	✓
73	2023-05-18 14:44:15	<u>0x9c61a9936230dc824e5ad0bf0c029e5fa796f555bf4e572f5b7bf3f51c32bede</u>	+ 118.59830999999999 7899 USDT  118.59 USD	✓
74	2023-05-10 15:19:36	<u>0xa5fbfb3fcde5994f0added2282bce2c599986bc117220112d6fd04170ccbe0c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-10 15:18:51	<u>0x146f84ae3da17faea93697a5539c0dfcf388c94c218e80cf3ec957f04eabf535</u>	- 50.708907000000003 507 USDT  50.72 USD	✓
76	2023-05-10 00:21:00	<u>0xd5d7aa6e5d65f8a2e155c35fab6416eba4ee1e77324676a88178055029faaca6</u>	+ 8,682,587.250000 GPT	✓
77	2023-05-10 00:21:00	<u>0x2331a55f03c57e55dac166fe15a2b64c7a91e2df767e803e39d68a97e169a890</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-09 20:42:20	<u>0x630903a1b3d8e1da960d</u> <u>118971058c12199e75cd6f</u> <u>f8d02429998c0ee8566757</u>	+ 0.0402686873069974 87 BUSD  0.04 USD	✓
79	2023-05-09 20:42:20	<u>0x630903a1b3d8e1da960d</u> <u>118971058c12199e75cd6f</u> <u>f8d02429998c0ee8566757</u>	- 0.04037999999999999 99 USDT  0.04 USD	✓
80	2023-05-09 20:37:41	<u>0x42d46d7cb23ad4098454</u> <u>d9cd1d05c32859faa5d4b4</u> <u>09b71b7ce0f972d3a7fd5f</u>	+ 50.749287000000002 479 USDT  50.75 USD	✓

\* USD values displayed at the time of transaction

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