

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:21 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9efcbff8e5b22d43bd5613ebd2421cfbb9ad3d32</u>
TOTAL RECEIVED	0.236444177795295279 BNB
	136.66 USD
TOTAL SEND	0.213189350999999999 BNB
	123.22 USD

Token	Balance
BNB	0.047154826795295278 BNB
	27.25 USD
Tether USD	0.000063113643816328 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Dexe	N/A DEXE
BOXY	N/A BOXY
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM



Token Balance



ACT N/A ACT


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:27:23	<u>0xcffd3823aa2ad1bfe807</u> <u>97fbacd0e70ddb34d48616</u> <u>1fac58b9783a2dc260b9d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-28 17:27:23	<u>0xcffd3823aa2ad1bfe807</u> <u>97fbacd0e70ddb34d48616</u> <u>1fac58b9783a2dc260b9d2</u>	- 0.000149529000000000 00 BNB  0.07 USD	✓
3	2024-08-28 17:26:17	<u>0x31aa298c7bffd0cf6f9a</u> <u>120cfabd5c3bb92e0124c5</u> <u>35cb18215dde4c6b7790cd</u>	- 0.002000000000000000 00 BNB  1.05 USD	✓
4	2024-08-28 17:26:17	<u>0x31aa298c7bffd0cf6f9a</u> <u>120cfabd5c3bb92e0124c5</u> <u>35cb18215dde4c6b7790cd</u>	- 0.000141071000000000 00 BNB  0.07 USD	✓
5	2024-08-28 17:24:32	<u>0x815d3aa66bdb8737eebe</u> <u>ab4896d27944fe5818994a</u> <u>116f8fc53902a45c665685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-28 17:24:32	<u>0x815d3aa66bdb8737eebe</u> <u>ab4896d27944fe5818994a</u> <u>116f8fc53902a45c665685</u>	- 0.000160001000000000 00 BNB  0.08 USD	✓
7	2024-08-28 17:23:23	<u>0xf5ff1c836d0d87bc4873</u> <u>8ec7c71c06147b81e72cab</u> <u>4d3bcf84facb3c836a1b0c</u>	- 0.002000000000000000 00 BNB  1.05 USD	✓
8	2024-08-28 17:23:23	<u>0xf5ff1c836d0d87bc4873</u> <u>8ec7c71c06147b81e72cab</u> <u>4d3bcf84facb3c836a1b0c</u>	- 0.000141071000000000 00 BNB  0.07 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-08-20 02:22:43	<u>0x8c6b82c219caeed5140b</u> <u>b352e0ba1ee19a1d2f2022</u> <u>ab761528e8db633788e7d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-20 02:22:43	<u>0x8c6b82c219caeed5140b</u> <u>b352e0ba1ee19a1d2f2022</u> <u>ab761528e8db633788e7d3</u>	- 0.000150048000000000 00 BNB  0.08 USD	✓
11	2024-08-20 02:15:31	<u>0x9e200a031312187d4e21</u> <u>31cd73bdf35bd8e41b315d</u> <u>8899d62a6f2a3ddef5cdc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-20 02:15:31	<u>0x9e200a031312187d4e21</u> <u>31cd73bdf35bd8e41b315d</u> <u>8899d62a6f2a3ddef5cdc4</u>	- 0.000154872000000000 00 BNB  0.08 USD	✓
13	2024-08-20 02:15:07	<u>0xfc6c1544f18bd9d84c5</u> <u>3d4f3c5a0744422f0e169e</u> <u>37906174cf7cb820673731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-20 02:15:07	<u>0xfc6c1544f18bd9d84c5</u> <u>3d4f3c5a0744422f0e169e</u> <u>37906174cf7cb820673731</u>	- 0.000053752000000000 00 BNB  0.03 USD	✓
15	2024-08-20 02:13:01	<u>0x899d3257c085ae58339b</u> <u>db113e9d20a5298531be44</u> <u>a20d948e89ce6de184e092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-20 02:13:01	<u>0x899d3257c085ae58339b</u> <u>db113e9d20a5298531be44</u> <u>a20d948e89ce6de184e092</u>	- 0.000178246000000000 00 BNB  0.10 USD	✓
17	2024-08-20 02:12:43	<u>0x4b04017022cf7ebac452</u> <u>6f46d2a47e005b05a27f1f</u> <u>52cf8c9e77823c41f4a81d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-08-20 02:12:43	<u>0x4b04017022cf7ebac4526f46d2a47e005b05a27f1f52cf8c9e77823c41f4a81d</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
19	2024-08-20 02:10:13	<u>0x122c760d0185d60156b3e9d2402821e931806f5fd079fe3a8cbefa57456219d0</u>	- 0.0030000000000000 00 BNB  1.70 USD	✓
20	2024-08-20 02:10:13	<u>0x122c760d0185d60156b3e9d2402821e931806f5fd079fe3a8cbefa57456219d0</u>	- 0.0001410710000000 00 BNB  0.08 USD	✓
21	2024-08-16 08:39:08	<u>0x1fa0d40fbcfd5704f51defd48bde22298f566ba8096b4adb6b1f628370e36b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-08-16 08:39:08	<u>0x1fa0d40fbcfd5704f51defd48bde22298f566ba8096b4adb6b1f628370e36b56</u>	- 0.0003254650000000 00 BNB  0.17 USD	✓
23	2024-08-16 08:38:23	<u>0x16180d9b912c67ff013e1d783c7b58c7214156a4c1616c4eda3b40f498e156fa</u>	- 0.0449999999999999 98 BNB  23.57 USD	✓
24	2024-08-16 08:38:23	<u>0x16180d9b912c67ff013e1d783c7b58c7214156a4c1616c4eda3b40f498e156fa</u>	- 0.0003015200000000 00 BNB  0.15 USD	✓
25	2024-08-16 08:35:41	<u>0x7e8c5d9d5b820fabf10a52a0c1de47f2fad576e79b1cd7f3765b67bcf854d9d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-08-16 08:35:41	<u>0x7e8c5d9d5b820fabf10a52a0c1de47f2fad576e79b1cd7f3765b67bcf854d9d4</u>	- 0.0001739620000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-08-16 08:34:50	<u>0x6b6e573448b13cfdc3ad</u> <u>69fca8faff5f5fad643f0f</u> <u>35270bc77dd0ce72a0c0df</u>	- 0.044999999999999999 98 BNB  23.57 USD	✓
28	2024-08-16 08:34:50	<u>0x6b6e573448b13cfdc3ad</u> <u>69fca8faff5f5fad643f0f</u> <u>35270bc77dd0ce72a0c0df</u>	- 0.000164385000000000 00 BNB  0.08 USD	✓
29	2024-08-13 15:47:15	<u>0xcd3275fc4617dc533d49</u> <u>26b26c9b2ed9adc1803d0d</u> <u>19e52876abb15a07de27e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-08-13 15:47:15	<u>0xcd3275fc4617dc533d49</u> <u>26b26c9b2ed9adc1803d0d</u> <u>19e52876abb15a07de27e7</u>	- 0.000436994000000000 00 BNB  0.22 USD	✓
31	2024-08-13 15:46:15	<u>0x5482d8edd1cf2d80260a</u> <u>32735d0a666240727c3418</u> <u>1b2dbf17b74e0973266896</u>	- 0.050000000000000000 03 BNB  26.10 USD	✓
32	2024-08-13 15:46:15	<u>0x5482d8edd1cf2d80260a</u> <u>32735d0a666240727c3418</u> <u>1b2dbf17b74e0973266896</u>	- 0.000424024000000000 00 BNB  0.22 USD	✓
33	2024-08-10 18:38:35	<u>0x0ae4685dbf97693c097f</u> <u>5f52510572bee229d8002c</u> <u>6282890b39e520ad377c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-08-10 18:38:35	<u>0x0ae4685dbf97693c097f</u> <u>5f52510572bee229d8002c</u> <u>6282890b39e520ad377c32</u>	- 0.000301956000000000 00 BNB  0.15 USD	✓
35	2024-08-10 18:35:41	<u>0xeffaa660c791b77cfa7b</u> <u>7b7147b82c2e9a666095d2</u> <u>72e2839b95fa8a8a8b728b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-08-10 18:35:41	<u>0xeffaa660c791b77cfa7b7b7147b82c2e9a666095d272e2839b95fa8a8a8b728b</u>	- 0.0003976340000000 00 BNB  0.20 USD	✓
37	2024-08-10 18:35:35	<u>0xba348d47760715cf63df91e8a7066dd27ad2fa7201831bb93bab128b44102adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-08-10 18:35:35	<u>0xba348d47760715cf63df91e8a7066dd27ad2fa7201831bb93bab128b44102adf</u>	- 0.0000472420000000 00 BNB  0.02 USD	✓
39	2024-08-10 18:34:11	<u>0x9b57d6cf2e22f5e29b3b32b1d39bbde76affde3c37084d9f31ece3747444f495</u>	+ 0.0287905800000000 00 BNB  15.05 USD	✓
40	2024-08-10 01:59:02	<u>0xcd7327cec79d6341048a4fa25617b3c64a51f5388e239221c57b0116ed96d359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-08-10 01:59:02	<u>0xcd7327cec79d6341048a4fa25617b3c64a51f5388e239221c57b0116ed96d359</u>	- 0.0004300850000000 00 BNB  0.21 USD	✓
42	2024-08-10 01:56:50	<u>0x8947435e6a45cf990ec19fb4045f6139bc837e4db380a2f8e57ad3b8e22e2bbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2024-08-10 01:56:50	<u>0x8947435e6a45cf990ec19fb4045f6139bc837e4db380a2f8e57ad3b8e22e2bbb</u>	- 0.0002039050000000 00 BNB  0.10 USD	✓
44	2024-08-10 01:56:41	<u>0xe8a097b3f05cd2718c81c78a6cafb821a5066238a78bdcadffe2dd34711670fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-08-10 01:56:41	<u>0xe8a097b3f05cd2718c81c78a6cafb821a5066238a78bdcadffe2dd34711670fc</u>	- 0.0000465950000000 00 BNB  0.02 USD	✓
46	2024-08-10 01:55:17	<u>0xa88410f9278c8b8bf541a7b444ab3ce33c763ae60c9fdec32da764dfc7cdbb6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-08-10 01:55:17	<u>0xa88410f9278c8b8bf541a7b444ab3ce33c763ae60c9fdec32da764dfc7cdbb6b</u>	- 0.0002160060000000 00 BNB  0.11 USD	✓
48	2024-08-10 01:55:11	<u>0x9989b111c8488fe34e3cbe2f3bb3e83aa74f73e6b0a9633c903c02cefddc532e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-08-10 01:55:11	<u>0x9989b111c8488fe34e3cbe2f3bb3e83aa74f73e6b0a9633c903c02cefddc532e</u>	- 0.0000618510000000 00 BNB  0.03 USD	✓
50	2024-08-10 01:50:50	<u>0x32e42aa614ab2f6c9ad795f7128ddad17f606378382f3be712f96f059d1c9339</u>	- 0.0236999999999999 99 BNB  12.07 USD	✓
51	2024-08-10 01:50:50	<u>0x32e42aa614ab2f6c9ad795f7128ddad17f606378382f3be712f96f059d1c9339</u>	- 0.0003119220000000 00 BNB  0.15 USD	✓
52	2024-08-10 01:49:29	<u>0x8e530b6bb4f42acea334021097bc5786005c00ec7764916f5664ffd8ea545925</u>	- 0.0239000000000000 01 BNB  12.17 USD	✗
53	2024-08-10 01:49:29	<u>0x8e530b6bb4f42acea334021097bc5786005c00ec7764916f5664ffd8ea545925</u>	- 0.0001833780000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
54	2024-08-10 01:49:23	<u>0x95c1792638c95b4a7cd5e3b370c7a7470dff89925d16a5a7d75a5516188a7846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-08-10 01:49:23	<u>0x95c1792638c95b4a7cd5e3b370c7a7470dff89925d16a5a7d75a5516188a7846</u>	- 0.0000463640000000 00 BNB  0.02 USD	✓
56	2024-07-14 09:19:37	<u>0x1e55652e7b2abf346afe42d6eacaa00dd677f718bf0c6dba0156bd2884c0c4d</u>	+ 0.0114853224848369 87 BNB  6.18 USD	✓
57	2024-07-14 06:11:25	<u>0xd470190e89833a657f35ec512cf7ab12e3ec287b09edb7974f0ff38ac329cf8f</u>	+ 0.0126000000000000 00 BNB  6.76 USD	✓
58	2024-07-14 03:11:57	<u>0x94eac1ba3f4d2753b12162a8d1094c72555674f74d8a618484740aa27a791bae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2024-07-14 03:11:57	<u>0x94eac1ba3f4d2753b12162a8d1094c72555674f74d8a618484740aa27a791bae</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
60	2024-07-14 03:09:42	<u>0xdccb3c30bd826040fb1c15150784ac241a49d203bb8d95bb965729ddd1587e5f</u>	- 0.0028999999999999 99 BNB  1.54 USD	✓
61	2024-07-14 03:09:42	<u>0xdccb3c30bd826040fb1c15150784ac241a49d203bb8d95bb965729ddd1587e5f</u>	- 0.0001410410000000 00 BNB  0.07 USD	✓
62	2024-07-14 03:05:39	<u>0xf05e236aaa314687de857ff7e55691f563b0b9233ad9f8c60148280592064436</u>	- 0.0030000000000000 00 BNB  1.60 USD	✓


#	Date & time	Transaction Id	Amount	
63	2024-07-14 03:05:39	<u>0xf05e236aaa314687de857ff7e55691f563b0b9233ad9f8c60148280592064436</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
64	2024-07-13 05:42:19	<u>0x53c56eac8b21e5246279a0580a0657f262003a697202bb23d0fd2d7122487491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-07-13 05:42:19	<u>0x53c56eac8b21e5246279a0580a0657f262003a697202bb23d0fd2d7122487491</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
66	2024-07-13 05:34:10	<u>0x2921f2da3511f1564112d815f1beebbad4e10c11ca9c43a52c8c4140511277c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-07-13 05:34:10	<u>0x2921f2da3511f1564112d815f1beebbad4e10c11ca9c43a52c8c4140511277c</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
68	2024-07-13 05:31:07	<u>0x7d0905f9f8bf8682b0d0bdd50c6b873fffeab7c67543dec0cd2a316f4718e56f</u>	- 0.0030000000000000 00 BNB  1.60 USD	✓
69	2024-07-13 05:31:07	<u>0x7d0905f9f8bf8682b0d0bdd50c6b873fffeab7c67543dec0cd2a316f4718e56f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
70	2024-07-13 03:16:45	<u>0x16ec905903613dc13e7f4519a71c069bafef0782f218234fbe658c4f495fefa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-07-13 03:16:45	<u>0x16ec905903613dc13e7f4519a71c069bafef0782f218234fbe658c4f495fefa2</u>	- 0.0002859260000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-07-13 03:16:39	<u>0x8ae3fa43afb1cf6bd0b2</u> <u>10ec7a64d1d04ee1023c7e</u> <u>f60b6d8ba4f239aec97567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-07-13 03:16:39	<u>0x8ae3fa43afb1cf6bd0b2</u> <u>10ec7a64d1d04ee1023c7e</u> <u>f60b6d8ba4f239aec97567</u>	- 0.000046595000000000 00 BNB  0.02 USD	✓
74	2024-07-13 03:13:39	<u>0x8ee52e0e735a44eeabd6</u> <u>87491655875834bf858031</u> <u>c3115db2317947c0b30813</u>	- 0.002899999999999999 99 BNB  1.54 USD	✓
75	2024-07-13 03:13:39	<u>0x8ee52e0e735a44eeabd6</u> <u>87491655875834bf858031</u> <u>c3115db2317947c0b30813</u>	- 0.000401086000000000 00 BNB  0.21 USD	✓
76	2024-07-13 03:13:30	<u>0xcd91994c5849b994c386</u> <u>c7044808727b83d2ca003d</u> <u>161c33e63e4acec4af0a3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-07-13 03:13:30	<u>0xcd91994c5849b994c386</u> <u>c7044808727b83d2ca003d</u> <u>161c33e63e4acec4af0a3a</u>	- 0.000046364000000000 00 BNB  0.02 USD	✓
78	2024-07-13 03:09:45	<u>0xb2586758766be347c972</u> <u>0ef674c8e0180a85cc35da</u> <u>f2af047de6114edfeafa2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-07-13 03:09:45	<u>0xb2586758766be347c972</u> <u>0ef674c8e0180a85cc35da</u> <u>f2af047de6114edfeafa2a</u>	- 0.000149463000000000 00 BNB  0.07 USD	✓
80	2024-07-13 03:09:36	<u>0xacab45269b75e72c8a89</u> <u>23703a2a3b5803c33f9ee5</u> <u>c50f81f02aefa7a1b348e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
81	2024-07-13 03:09:36	<u>0xacab45269b75e72c8a8923703a2a3b5803c33f9ee5c50f81f02aefa7a1b348e8</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
82	2024-07-13 03:05:36	<u>0x140963d4ad29ebab7ae5d2423535134aaf001ca3eab1c294bc538c03672cd6c4</u>	+ 0.0053892000000000 00 BNB  2.87 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:27:23	<u>0xcffd3823aa2ad1bfe80797fbacd0e70ddb34d486161fac58b9783a2dc260b9d2</u>	+ 0.0019829042031222 11 BNB  1.04 USD	✓
2	2024-08-28 17:24:32	<u>0x815d3aa66bdb8737eebeab4896d27944fe5818994a116f8fc53902a45c665685</u>	+ 0.0019820448744125 57 BNB  1.04 USD	✓
3	2024-08-16 08:39:08	<u>0x1fa0d40fbcfd5704f51defd48bde22298f566ba8096b4adb6b1f628370e36b56</u>	+ 0.0448009615045074 01 BNB  23.47 USD	✓
4	2024-08-16 08:35:41	<u>0x7e8c5d9d5b820fabf10a52a0c1de47f2fad576e79b1cd7f3765b67bcf854d9d4</u>	+ 0.0452190104550455 95 BNB  23.69 USD	✓
5	2024-08-13 15:47:15	<u>0xcd3275fc4617dc533d4926b26c9b2ed9adc1803d0d19e52876abb15a07de27e7</u>	+ 0.0498871509045132 61 BNB  26.04 USD	✓
6	2024-08-10 18:38:35	<u>0x0ae4685dbf97693c097f5f52510572bee229d8002c6282890b39e520ad377c32</u>	+ 0.0245951882049476 22 BNB  12.86 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-07-13 03:09:45	<u>0xb2586758766be347c972</u> <u>0ef674c8e0180a85cc35da</u> <u>f2af047de6114edfeafa2a</u>	+ 0.0097118151639096 33 BNB  5.18 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-07 12:49:32	<u>0x88eb90e57a9e17658527</u> <u>d7beb212c0bb2f1573c0d8</u> <u>1f76f98ba3102fb69adfd9</u>	+ 666 s://rareAddress.io	✓
2	2024-08-28 17:27:23	<u>0xcffd3823aa2ad1bfe807</u> <u>97fbacd0e70ddb34d48616</u> <u>1fac58b9783a2dc260b9d2</u>	- 1.0621000000000000 44 USDT  1.06 USD	✓
3	2024-08-28 17:26:17	<u>0x31aa298c7bff0cf6f9a</u> <u>120cfabd5c3bb92e0124c5</u> <u>35cb18215dde4c6b7790cd</u>	+ 1.0621218652613972 91 USDT  1.06 USD	✓
4	2024-08-28 17:24:32	<u>0x815d3aa66bdb8737eebe</u> <u>ab4896d27944fe5818994a</u> <u>116f8fc53902a45c665685</u>	- 1.0623000000000000 22 USDT  1.06 USD	✓
5	2024-08-28 17:23:23	<u>0xf5ff1c836d0d87bc4873</u> <u>8ec7c71c06147b81e72cab</u> <u>4d3bcf84facb3c836a1b0c</u>	+ 1.0623121974847884 45 USDT  1.06 USD	✓
6	2024-08-27 06:37:05	<u>0x59951c1008f68d1151c8</u> <u>aeccbc1711aafc89f4bcf</u> <u>16a5546a4638cc445402b8</u>	+ 60,000.000000 ACT	✓
7	2024-08-20 02:22:43	<u>0x8c6b82c219caeed5140b</u> <u>b352e0ba1ee19a1d2f2022</u> <u>ab761528e8db633788e7d3</u>	- 0.0000441798658543 14 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-08-20 02:15:31	<u>0x9e200a031312187d4e21</u> <u>31cd73bdf35bd8e41b315d</u> <u>8899d62a6f2a3ddef5cdc4</u>	- 1.6840999999999999 30 USDC  1.68 USD	✓
9	2024-08-20 02:13:01	<u>0x899d3257c085ae58339b</u> <u>db113e9d20a5298531be44</u> <u>a20d948e89ce6de184e092</u>	+ 1.6841441798658542 96 USDC  1.68 USD	✓
10	2024-08-20 02:13:01	<u>0x899d3257c085ae58339b</u> <u>db113e9d20a5298531be44</u> <u>a20d948e89ce6de184e092</u>	- 1.6910000000000000 59 USDT  1.69 USD	✓
11	2024-08-20 02:10:13	<u>0x122c760d0185d60156b3</u> <u>e9d2402821e931806f5fd0</u> <u>79fe3a8cbefa57456219d0</u>	+ 1.6909647237109295 40 USDT  1.69 USD	✓
12	2024-08-16 08:39:08	<u>0x1fa0d40fbcfd5704f51d</u> <u>efd48bde22298f566ba809</u> <u>6b4adb6b1f628370e36b56</u>	- 3.2820000000000000 28 DEXE	✓
13	2024-08-16 08:38:23	<u>0x16180d9b912c67ff013e</u> <u>1d783c7b58c7214156a4c1</u> <u>616c4eda3b40f498e156fa</u>	+ 3.2820347660689455 08 DEXE	✓
14	2024-08-16 08:35:41	<u>0x7e8c5d9d5b820fabf10a</u> <u>52a0c1de47f2fad576e79b</u> <u>1cd7f3765b67bcf854d9d4</u>	- 30,833.12350000 DD	✓
15	2024-08-16 08:34:50	<u>0x6b6e573448b13cfdc3ad</u> <u>69fca8faff5f5fad643f0f</u> <u>35270bc77dd0ce72a0c0df</u>	+ 30,833.12350126 DD	✓
16	2024-08-13 15:47:15	<u>0xcd3275fc4617dc533d49</u> <u>26b26c9b2ed9adc1803d0d</u> <u>19e52876abb15a07de27e7</u>	- 614.69929999999999 3815 B0XY	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-13 15:46:15	<u>0x5482d8edd1cf2d80260a</u> <u>32735d0a666240727c3418</u> <u>1b2dbf17b74e0973266896</u>	+ 614.69933116315712 5957 BOXY	✓
18	2024-08-10 18:38:35	<u>0x0ae4685dbf97693c097f</u> <u>5f52510572bee229d8002c</u> <u>6282890b39e520ad377c32</u>	- 1.6676999999999999 60 DEXE	✓
19	2024-08-10 18:35:41	<u>0xeffaa660c791b77cfa7b</u> <u>7b7147b82c2e9a666095d2</u> <u>72e2839b95fa8a8a8b728b</u>	+ 1.6676528802904493 35 DEXE	✓
20	2024-08-10 18:35:41	<u>0xeffaa660c791b77cfa7b</u> <u>7b7147b82c2e9a666095d2</u> <u>72e2839b95fa8a8a8b728b</u>	- 12,050.94100000 DD	✓
21	2024-08-10 02:04:12	<u>0xc15ca938b97e15add48a</u> <u>1fe4042492a9414951e7bb</u> <u>cba878131ec04412f1a062</u>	+ 62,000.000000000 B00M	✓
22	2024-08-10 01:59:02	<u>0xcd7327cec79d6341048a</u> <u>4fa25617b3c64a51f5388e</u> <u>239221c57b0116ed96d359</u>	+ 12,050.94101075 DD	✓
23	2024-08-10 01:59:02	<u>0xcd7327cec79d6341048a</u> <u>4fa25617b3c64a51f5388e</u> <u>239221c57b0116ed96d359</u>	- 1.5374000000000001 00 DEXE	✓
24	2024-08-10 01:56:50	<u>0x8947435e6a45cf990ec1</u> <u>9fb4045f6139bc837e4db3</u> <u>80a2f8e57ad3b8e22e2bbb</u>	+ 1.5374232861688992 28 DEXE	✓
25	2024-08-10 01:56:50	<u>0x8947435e6a45cf990ec1</u> <u>9fb4045f6139bc837e4db3</u> <u>80a2f8e57ad3b8e22e2bbb</u>	- 260.72559999999998 5812 BOXY	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-10 01:55:17	<u>0xa88410f9278c8b8bf541</u> <u>a7b444ab3ce33c763ae60c</u> <u>9fdec32da764dfc7cdbb6b</u>	+ 260.72560009144149 2623 BOXY	✓
27	2024-08-10 01:55:17	<u>0xa88410f9278c8b8bf541</u> <u>a7b444ab3ce33c763ae60c</u> <u>9fdec32da764dfc7cdbb6b</u>	- 1.5439000000000000 50 DEXE	✓
28	2024-08-10 01:50:50	<u>0x32e42aa614ab2f6c9ad7</u> <u>95f7128ddad17f60637838</u> <u>2f3be712f96f059d1c9339</u>	+ 1.5439421179437182 73 DEXE	✓
29	2024-07-15 03:01:08	<u>0xb1b983c09b83ac09e8c1</u> <u>eb18a8c8e05597ea21da4a</u> <u>c32086aa2aaa2d81a342dc</u>	- 2.0000000000000000 00 UD...DØ¢	✓
30	2024-07-14 12:45:14	<u>0xed62ceec14ae24697916</u> <u>5fec37430d832d36703d8a</u> <u>81f67aac2d97aa8272a356</u>	- 5.8499999999999996 45 UD...DØ¢	✓
31	2024-07-14 12:45:14	<u>0x261af44ffe08152b0f1e</u> <u>81c0a80b21b158d75885a0</u> <u>560d1d3d6c05fc657ae1db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-07-14 12:45:14	<u>0x6a9302a51b1b1a197abe</u> <u>64ab17ce9faf5a06f37f75</u> <u>11a11a990f868610117618</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-14 03:28:04	<u>0xb34794da5918d9141b04</u> <u>4e597da783d5af6817a15b</u> <u>de9f6b8df556537b423db1</u>	- 5.8499999999999996 45 USDT	✓
34	2024-07-14 03:28:04	<u>0xb34794da5918d9141b04</u> <u>4e597da783d5af6817a15b</u> <u>de9f6b8df556537b423db1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-14 03:27:46	<u>0x49dbfcb74b3305bdc484a14ae48dc30e6c41fd5f031de4bc01ed5877f6fed498</u>	- 5.8499999999999996 45 USDT	✓
36	2024-07-14 03:27:46	<u>0x49dbfcb74b3305bdc484a14ae48dc30e6c41fd5f031de4bc01ed5877f6fed498</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-07-14 03:11:57	<u>0x94eac1ba3f4d2753b12162a8d1094c72555674f74d8a618484740aa27a791bae</u>	- 5.8499999999999996 45 USDT  5.85 USD	✓
38	2024-07-14 03:09:42	<u>0xdccb3c30bd826040fb1c15150784ac241a49d203bb8d95bb965729ddd1587e5f</u>	+ 1.5399307805197914 87 USDT  1.54 USD	✓
39	2024-07-13 07:39:33	<u>0x9a7933a8e37c5e4ac0ac7a9a44a5b9fbce7a7b417267d5378f52d76904daff9a</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓
40	2024-07-13 05:57:17	<u>0x1fe2672a7d594efbaa4c0fe6af842f95f7b4835095cc2b61f278809f71e431c0</u>	- 3.2999999999999998 22 UÐ...DÐ¢	✓
41	2024-07-13 05:57:17	<u>0xe11bdc392a44a6f2dff128e64863031bc9da3e4b2e34022e994e0e8bbaf16b43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-07-13 05:57:17	<u>0x65c4dfa0366dd259bcac4ad867cf85f01befb03a3bb1ef0bb4e4c1348f4d60f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-07-13 05:50:59	<u>0x94b2bfbcb0fe88c0d410df2fd890038c9175e3c9e9af6b692b8f9b2ead42c2a2</u>	- 2.0000000000000000 00 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-13 05:49:05	<u>0x0cc84ec335496b8bd99644c205d854a95acaebb62955c6d889008876683627cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-07-13 05:42:19	<u>0x53c56eac8b21e5246279a0580a0657f262003a697202bb23d0fd2d7122487491</u>	- 3.29999999999999998 22 USDT  3.30 USD	✓
46	2024-07-13 05:35:13	<u>0x182ef8d2d8b5c05a9c59d5b4f4d494d921d40ab52dc8f34ec94b93d5c4c3e85e</u>	- 2.000000000000000000 00 USDT	✓
47	2024-07-13 05:35:13	<u>0x182ef8d2d8b5c05a9c59d5b4f4d494d921d40ab52dc8f34ec94b93d5c4c3e85e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-07-13 05:34:46	<u>0xd2a4ca083d5ce9fa31fa0ed503d8478059c056baffe00880b75accb44ec14209</u>	- 2.000000000000000000 00 USDT	✓
49	2024-07-13 05:34:46	<u>0xd2a4ca083d5ce9fa31fa0ed503d8478059c056baffe00880b75accb44ec14209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-07-13 05:34:10	<u>0x2921f2da3511f1564112d815f1beebbad4e10c111ca9c43a52c8c4140511277c</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
51	2024-07-13 03:16:45	<u>0x16ec905903613dc13e7f4519a71c069bafef0782f218234fbe658c4f495fefa2</u>	+ 1.5463335466669099 19 USDT  1.54 USD	✓
52	2024-07-13 03:16:45	<u>0x16ec905903613dc13e7f4519a71c069bafef0782f218234fbe658c4f495fefa2</u>	- 84.466899999999995 430 BOXY	✓

#	Date & time	Transaction Id	Amount	
53	2024-07-13 03:13:39	<u>0x8ee52e0e735a44eeabd6</u> <u>87491655875834bf858031</u> <u>c3115db2317947c0b30813</u>	+ 84.466928674968940 527 BOXY	✓
54	2024-07-13 03:09:45	<u>0xb2586758766be347c972</u> <u>0ef674c8e0180a85cc35da</u> <u>f2af047de6114edfeafa2a</u>	- 5.2000000000000001 78 USDT  5.20 USD	✓
55	2024-07-13 01:57:26	<u>0x0f9af149954fcde4da05</u> <u>01d0e96d05bbe9848ef89e</u> <u>a5973721e528b7cbfe54e7</u>	+ 13.263799999999999 812 USDT  13.27 USD	✓

* USD values displayed at the time of transaction

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