

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8fbe678e847c49e9f903612628a6680911e3c6d</u>
TOTAL RECEIVED	0.050599999999999999 BNB
	30.11 USD
TOTAL SEND	0.050079988991059900 BNB
	29.80 USD

Token	Balance
BNB	0.000520011008940097 BNB
	0.30 USD
Tether USD	0.015741999999999999 USDT
	0.01 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Bitcoin	0.00001501 BTC.b
Nogem Token	7.000000000000000000 NGGT
ZEBEC	549.365724020 ZBC
Tether USD	0.000000000000000000 USDT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin









Token Balance








Mememorphosis 2 L2PASS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:41:36	<u>0xf9aa57a41e729c98bc75</u> <u>0477111805e06584bab4d2</u> <u>20a2ba423357718aee3278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-22 12:41:36	<u>0xf9aa57a41e729c98bc75</u> <u>0477111805e06584bab4d2</u> <u>20a2ba423357718aee3278</u>	- 0.0000664710000000 00 BNB  0.03 USD	✓
3	2024-08-05 17:57:56	<u>0x0e40d08c0387b01cd032</u> <u>4aab8423ace4aab38d7d0b</u> <u>38fc80b1b2b7e6731f89f3</u>	- 0.011200000000000000 00 BNB  5.06 USD	✓
4	2024-08-05 17:57:56	<u>0x0e40d08c0387b01cd032</u> <u>4aab8423ace4aab38d7d0b</u> <u>38fc80b1b2b7e6731f89f3</u>	- 0.000523284000000000 00 BNB  0.23 USD	✓
5	2024-07-04 18:41:22	<u>0xfaf569305c2e6355c452</u> <u>507e98901898b67e22cfaf</u> <u>d94be158c17806e306fcfc</u>	- 0.0003366111930480 00 BNB  0.17 USD	✓
6	2024-07-04 18:41:22	<u>0xfaf569305c2e6355c452</u> <u>507e98901898b67e22cfaf</u> <u>d94be158c17806e306fcfc</u>	- 0.000151070000000000 00 BNB  0.07 USD	✓
7	2024-07-04 13:17:55	<u>0x55f0a6e7d38f4c2abb5b</u> <u>32a7247d6bf4474b3ccbad</u> <u>d971446de8a2d90fabbaa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-04 13:17:55	<u>0x55f0a6e7d38f4c2abb5b</u> <u>32a7247d6bf4474b3ccbad</u> <u>d971446de8a2d90fabbaa8</u>	- 0.000061851000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-03 11:24:02	<u>0x0d68a53c5fba1a9e5b47</u> <u>2f71df92b09e9be479d89a</u> <u>9a8b6db4c099f893597c97</u>	- 0.005400000000000000 00 BNB  3.02 USD	✓
10	2024-07-03 11:24:02	<u>0x0d68a53c5fba1a9e5b47</u> <u>2f71df92b09e9be479d89a</u> <u>9a8b6db4c099f893597c97</u>	- 0.000165401000000000 00 BNB  0.09 USD	✓
11	2024-06-29 18:54:12	<u>0x14c84cfb21df5eb1c5be</u> <u>9c17d5a820419560bf34d0</u> <u>794125f3b877376a8ffc74</u>	+ 0.017100000000000000 01 BNB  9.77 USD	✓
12	2024-03-23 05:01:27	<u>0xb88ab649ae54f6038832</u> <u>6dde0c188416f989a6f952</u> <u>974630430e1684ba95c4dc</u>	- 0.0006169666128216 93 BNB  0.33 USD	✓
13	2024-03-23 05:01:27	<u>0xb88ab649ae54f6038832</u> <u>6dde0c188416f989a6f952</u> <u>974630430e1684ba95c4dc</u>	- 0.000521044000000000 00 BNB  0.28 USD	✓
14	2024-03-23 05:00:09	<u>0x4a20a23fd28c857e4026</u> <u>aab1bc9a5a836a5d10fba8</u> <u>c6e247fe504c5febe3afe6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-23 05:00:09	<u>0x4a20a23fd28c857e4026</u> <u>aab1bc9a5a836a5d10fba8</u> <u>c6e247fe504c5febe3afe6</u>	- 0.000029406000000000 00 BNB  0.01 USD	✓
16	2024-03-14 21:58:28	<u>0x2caf8aaa2d46282f6d12</u> <u>0996da5cd325acf77b5ff4</u> <u>2fcff6721dae2db6a6a050</u>	- 0.0011792105749737 08 BNB  0.71 USD	✓
17	2024-03-14 21:58:28	<u>0x2caf8aaa2d46282f6d12</u> <u>0996da5cd325acf77b5ff4</u> <u>2fcff6721dae2db6a6a050</u>	- 0.000747852000000000 00 BNB  0.45 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-14 17:23:30	<u>0x779940226dc12fab37c2</u> <u>0351679d6ec66f12cf8419</u> <u>364d5625baf39ee62bd476</u>	- 0.001000000000000000 00 BNB  0.59 USD	✓
19	2024-03-14 17:23:30	<u>0x779940226dc12fab37c2</u> <u>0351679d6ec66f12cf8419</u> <u>364d5625baf39ee62bd476</u>	- 0.000540879000000000 00 BNB  0.32 USD	✓
20	2023-12-09 17:29:13	<u>0x757c64a808f14ef3c42c</u> <u>a51facc6b879de61b2e243</u> <u>e7fd6201d1778b382342fa</u>	- 0.0001991906848010 44 BNB  0.04 USD	✓
21	2023-12-09 17:29:13	<u>0x757c64a808f14ef3c42c</u> <u>a51facc6b879de61b2e243</u> <u>e7fd6201d1778b382342fa</u>	- 0.000766707000000000 00 BNB  0.18 USD	✓
22	2023-09-29 20:45:09	<u>0x79cf8fad74e6de910a5e</u> <u>014203e45d36a01e73a1ae</u> <u>b5f26af5e598cf408ab480</u>	- 0.0002117747785565 91 BNB  0.04 USD	✓
23	2023-09-29 20:45:09	<u>0x79cf8fad74e6de910a5e</u> <u>014203e45d36a01e73a1ae</u> <u>b5f26af5e598cf408ab480</u>	- 0.000281125900000000 00 BNB  0.06 USD	✓
24	2023-09-29 16:48:06	<u>0xedbaf21c1df6e4e51cac</u> <u>09cef03d38c1fbe28a54a6</u> <u>0d305bb06097a312a775c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-09-29 16:48:06	<u>0xedbaf21c1df6e4e51cac</u> <u>09cef03d38c1fbe28a54a6</u> <u>0d305bb06097a312a775c9</u>	- 0.000189189000000000 00 BNB  0.04 USD	✓
26	2023-06-18 13:04:08	<u>0xa303df8a9343a50ebc01</u> <u>0134a13520179bdefd5c40</u> <u>115a299ed9d720fbff8a37</u>	- 0.0018492492513747 79 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-18 13:04:08	<u>0xa303df8a9343a50ebc01</u> <u>0134a13520179bdefd5c40</u> <u>115a299ed9d720fbff8a37</u>	- 0.0012745434000000 00 BNB  0.31 USD	✓
28	2023-06-18 12:57:20	<u>0xa33cc8a99bd37afd9e0b</u> <u>229a079e5ec2e91c749160</u> <u>d856655e3322ff1b336dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-18 12:57:20	<u>0xa33cc8a99bd37afd9e0b</u> <u>229a079e5ec2e91c749160</u> <u>d856655e3322ff1b336dfe</u>	- 0.0001135602000000 00 BNB  0.02 USD	✓
30	2023-06-18 12:27:21	<u>0xdec686308e6b74ed2237</u> <u>39b8b9113dbdf5ea6ff86e</u> <u>7a9f128bb48860d4c4cd07</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
31	2023-06-18 12:27:21	<u>0xdec686308e6b74ed2237</u> <u>39b8b9113dbdf5ea6ff86e</u> <u>7a9f128bb48860d4c4cd07</u>	- 0.0006676410000000 00 BNB  0.16 USD	✓
32	2023-06-18 12:19:42	<u>0x8cdea2b59ed03c08ef1b</u> <u>20d5e25b0c59a2631c695b</u> <u>fb1449d4f79679bd80a725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-18 12:19:42	<u>0x8cdea2b59ed03c08ef1b</u> <u>20d5e25b0c59a2631c695b</u> <u>fb1449d4f79679bd80a725</u>	- 0.0001135602000000 00 BNB  0.02 USD	✓
34	2023-06-06 14:54:04	<u>0xa659854f0bf2db6c48fa</u> <u>684ae45250b59786ab627e</u> <u>e7e1a8a7bae2e15b3d8ad9</u>	- 0.0015965644528921 62 BNB  0.44 USD	✓
35	2023-06-06 14:54:04	<u>0xa659854f0bf2db6c48fa</u> <u>684ae45250b59786ab627e</u> <u>e7e1a8a7bae2e15b3d8ad9</u>	- 0.0012887082000000 00 BNB  0.35 USD	✓









#	Date & time	Transaction Id	Amount	
36	2023-06-06 14:51:22	<u>0xc898353f49e05f38b20c8afaa6d66f6bb218724c1c114ac8488732caa40c9882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-06 14:51:22	<u>0xc898353f49e05f38b20c8afaa6d66f6bb218724c1c114ac8488732caa40c9882</u>	- 0.0001135134000000 00 BNB  0.03 USD	✓
38	2023-06-06 14:39:37	<u>0xf69ef48e7132b3f6e95c14f18a3b32297314e4a810b47df7a1878832806bd676</u>	- 0.0001479223402145 49 BNB  0.04 USD	✓
39	2023-06-06 14:39:37	<u>0xf69ef48e7132b3f6e95c14f18a3b32297314e4a810b47df7a1878832806bd676</u>	- 0.0006676050000000 00 BNB  0.18 USD	✓
40	2023-06-06 14:34:04	<u>0xa411bb5b33d2005f669e1480cf2b88523a7e9e4f65cbf22d2e59424b18e8d75d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-06 14:34:04	<u>0xa411bb5b33d2005f669e1480cf2b88523a7e9e4f65cbf22d2e59424b18e8d75d</u>	- 0.0001135134000000 00 BNB  0.03 USD	✓
42	2023-06-06 14:18:43	<u>0x741853bf01533fc408790f743e9a5265e465652dfa186d2c64c89363e6eb17a3</u>	- 0.0001479223402145 49 BNB  0.04 USD	✓
43	2023-06-06 14:18:43	<u>0x741853bf01533fc408790f743e9a5265e465652dfa186d2c64c89363e6eb17a3</u>	- 0.0006676050000000 00 BNB  0.18 USD	✓
44	2023-06-06 14:16:28	<u>0xc5a2200f340548e38fe30ee8d01972c25fe177762b17721633b9d9e8a888e542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-06 14:16:28	<u>0xc5a2200f340548e38fe30ee8d01972c25fe177762b17721633b9d9e8a888e542</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
46	2023-06-06 14:14:34	<u>0x64cdf7e147f74536c7d2931a4b5afbe2acc939e9b48aef69886a7e65af19bc86</u>	- 0.0014577467545693 79 BNB  0.40 USD	✓
47	2023-06-06 14:14:34	<u>0x64cdf7e147f74536c7d2931a4b5afbe2acc939e9b48aef69886a7e65af19bc86</u>	- 0.0006597240000000 00 BNB  0.18 USD	✓
48	2023-06-06 14:10:56	<u>0x3780d34444ea1516120053e66b61374a4394b485912d6f8d72912c9b51df2638</u>	- 0.0001357386392249 08 BNB  0.03 USD	✓
49	2023-06-06 14:10:56	<u>0x3780d34444ea1516120053e66b61374a4394b485912d6f8d72912c9b51df2638</u>	- 0.0006097440000000 00 BNB  0.16 USD	✓
50	2023-06-06 13:52:54	<u>0xc40b702ca5a02d4b048121d6f655268f2848adeb6901dd1d0eb57f22319d323d</u>	- 0.0001479223402145 49 BNB  0.04 USD	✓
51	2023-06-06 13:52:54	<u>0xc40b702ca5a02d4b048121d6f655268f2848adeb6901dd1d0eb57f22319d323d</u>	- 0.0006676050000000 00 BNB  0.18 USD	✓
52	2023-06-06 13:48:23	<u>0x8627dd5f05a14addaca40fce71b8cc97d0f89c5d87876b035a8dbe078cc55acb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-06-06 13:48:23	<u>0x8627dd5f05a14addaca40fce71b8cc97d0f89c5d87876b035a8dbe078cc55acb</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-06 13:44:31	<u>0xaf9514fc56d9eaf822bd</u> <u>5fa986e7f744e08baf8cbd</u> <u>77ecadbea804980042545e</u>	+ 0.013800000000000000 00 BNB  3.84 USD	✓
55	2023-05-27 09:15:17	<u>0xcfdaa6d63625a3e9cc05</u> <u>67e897fb49c51dc9b9a204</u> <u>986c6aec2002c29158e377</u>	- 0.0023790509571714 03 BNB  0.72 USD	✓
56	2023-05-27 09:15:17	<u>0xcfdaa6d63625a3e9cc05</u> <u>67e897fb49c51dc9b9a204</u> <u>986c6aec2002c29158e377</u>	- 0.0013112892000000 00 BNB  0.40 USD	✓
57	2023-05-27 09:13:02	<u>0xfe99dd4245e55d03fe04</u> <u>436fcab780191d3ba470f0</u> <u>c9d850f72c7d0649aecb5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-27 09:13:02	<u>0xfe99dd4245e55d03fe04</u> <u>436fcab780191d3ba470f0</u> <u>c9d850f72c7d0649aecb5f</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
59	2023-05-27 09:11:44	<u>0xfa7f80f1742aa5b75bec</u> <u>23a5e027832920fb104e12</u> <u>f037a5ca5bc44b0681d184</u>	- 0.0001262571017149 99 BNB  0.03 USD	✓
60	2023-05-27 09:11:44	<u>0xfa7f80f1742aa5b75bec</u> <u>23a5e027832920fb104e12</u> <u>f037a5ca5bc44b0681d184</u>	- 0.0006097440000000 00 BNB  0.18 USD	✓
61	2023-05-27 09:09:50	<u>0xc02b7fdcdba31dac3782</u> <u>ef424d2d6af54a7efec602</u> <u>17a29bc925030bbec67742</u>	- 0.0013113387169412 39 BNB  0.40 USD	✓
62	2023-05-27 09:09:50	<u>0xc02b7fdcdba31dac3782</u> <u>ef424d2d6af54a7efec602</u> <u>17a29bc925030bbec67742</u>	- 0.0006597600000000 00 BNB  0.20 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-05-27 09:07:22	<u>0xd12061e366a5b508db93</u> <u>f519abaa2181b6b6e7583d</u> <u>ae0fcaf31a849499c3acf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-27 09:07:22	<u>0xd12061e366a5b508db93</u> <u>f519abaa2181b6b6e7583d</u> <u>ae0fcaf31a849499c3acf9</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓
65	2023-05-27 09:03:55	<u>0xb5f3e32c843864d08e1e</u> <u>31d1921091deb60cd79344</u> <u>1ff6abc5df428e566e500d</u>	+ 0.009200000000000000 00 BNB  2.81 USD	✓
66	2023-05-24 07:58:09	<u>0x104bd247a1ab9123cbec</u> <u>bfd706955d14229062e667</u> <u>6e21c843668e779949e630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-24 07:58:09	<u>0x104bd247a1ab9123cbec</u> <u>bfd706955d14229062e667</u> <u>6e21c843668e779949e630</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
68	2023-05-22 12:56:15	<u>0x67b2cb41f8acd6754394</u> <u>ba02bcfd2e88a452b1dca3</u> <u>e14fcaa25ce271727bec7e</u>	- 0.0013596635614465 28 BNB  0.42 USD	✓
69	2023-05-22 12:56:15	<u>0x67b2cb41f8acd6754394</u> <u>ba02bcfd2e88a452b1dca3</u> <u>e14fcaa25ce271727bec7e</u>	- 0.0012886614000000 00 BNB  0.39 USD	✓
70	2023-05-22 12:54:45	<u>0x5c5b8fb7f1c8a67fdfab</u> <u>ca4eb92ac64a2d03b6b1f3</u> <u>bdfee7534cba4a57d8a1e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-05-22 12:54:45	<u>0x5c5b8fb7f1c8a67fdfab</u> <u>ca4eb92ac64a2d03b6b1f3</u> <u>bdfee7534cba4a57d8a1e5</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-22 12:30:26	<u>0x6b983156926f474b05e2 b80b6c77dafaf0fc4c6875 563862e8e8fc162e72ffe9</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
73	2023-05-22 12:30:26	<u>0x6b983156926f474b05e2 b80b6c77dafaf0fc4c6875 563862e8e8fc162e72ffe9</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
74	2023-05-22 12:28:20	<u>0xf7c3b7ae3a88445a6207 ad17bff13b4cd6884778a0 62d5aa38fa4b2df0b6bfe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-22 12:28:20	<u>0xf7c3b7ae3a88445a6207 ad17bff13b4cd6884778a0 62d5aa38fa4b2df0b6bfe1</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
76	2023-05-22 12:26:14	<u>0xb94a4173b331c8307fda 8ce1afe7e0a691b98372c6 8f2e5f0e8bbe4f2e27242c</u>	- 0.0000664893828908 13 BNB  0.02 USD	✓
77	2023-05-22 12:26:14	<u>0xb94a4173b331c8307fda 8ce1afe7e0a691b98372c6 8f2e5f0e8bbe4f2e27242c</u>	- 0.0006097800000000 00 BNB  0.18 USD	✓
78	2023-05-22 12:21:58	<u>0x702c3836edb491eb0be6 4eab1e8494bc1fb750d9a4 f5db188d390771cb5503a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-22 12:21:58	<u>0x702c3836edb491eb0be6 4eab1e8494bc1fb750d9a4 f5db188d390771cb5503a3</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓
80	2023-05-22 11:54:01	<u>0xff8248daf595e68327dd 1e92bc741b3ac1fe0b903b c94b5e40bf3942d5468651</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-22 11:54:01	<u>0xff8248daf595e68327dd</u> <u>1e92bc741b3ac1fe0b903b</u> <u>c94b5e40bf3942d5468651</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
82	2023-05-22 11:52:22	<u>0xd964a6e1b223e15ef1c4</u> <u>9958399e57127b798c5d54</u> <u>0c9cb819c8b2c5992958af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-05-22 11:52:22	<u>0xd964a6e1b223e15ef1c4</u> <u>9958399e57127b798c5d54</u> <u>0c9cb819c8b2c5992958af</u>	- 0.0001135602000000 00 BNB  0.03 USD	✓
84	2023-05-22 11:28:49	<u>0xd5a51b80a2fa3c65b4a</u> <u>0fd7a9eb0f22c4413bbcbe</u> <u>ab32bebd2b98aca8c613c4</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
85	2023-05-22 11:28:49	<u>0xd5a51b80a2fa3c65b4a</u> <u>0fd7a9eb0f22c4413bbcbe</u> <u>ab32bebd2b98aca8c613c4</u>	- 0.0006676050000000 00 BNB  0.20 USD	✓
86	2023-05-22 11:24:28	<u>0xf6f75cd1d57c08454ba4</u> <u>0ba6d3e418cfcDAC96876c</u> <u>955ac01147338bd997aa10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-05-22 11:24:28	<u>0xf6f75cd1d57c08454ba4</u> <u>0ba6d3e418cfcDAC96876c</u> <u>955ac01147338bd997aa10</u>	- 0.0001720602000000 00 BNB  0.05 USD	✓
88	2023-05-22 11:18:10	<u>0x6134ee789f2d03b80caf</u> <u>c105f2fe6279cd8af13054</u> <u>d179f6049ddd7355128963</u>	+ 0.0105000000000000 01 BNB  3.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 12:41:36	<u>0xf9aa57a41e729c98bc75</u> <u>0477111805e06584bab4d2</u> <u>20a2ba423357718aee3278</u>	+ 7.0000000000000000 00 NGGT	✓
2	2024-08-05 17:57:56	<u>0x0e40d08c0387b01cd032</u> <u>4aab8423ace4aab38d7d0b</u> <u>38fc80b1b2b7e6731f89f3</u>	+ 465.271219897 ZBC	✓
3	2024-07-22 04:03:52	<u>0xbe6cd6a0cc153a26d4cc</u> <u>03dadbcbaa8dd9e4e8132b</u> <u>62798597d7fdea15321dcb</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
4	2024-07-04 18:41:22	<u>0xfaf569305c2e6355c452</u> <u>507e98901898b67e22cfaf</u> <u>d94be158c17806e306fcfc</u>	- 69.981172173 ZBC	✓
5	2024-07-03 11:24:02	<u>0x0d68a53c5fba1a9e5b47</u> <u>2f71df92b09e9be479d89a</u> <u>9a8b6db4c099f893597c97</u>	+ 154.075676296 ZBC	✓
6	2024-03-23 05:01:27	<u>0xb88ab649ae54f6038832</u> <u>6dde0c188416f989a6f952</u> <u>974630430e1684ba95c4dc</u>	- 2.7952979999999998 38 USDT  2.79 USD	✓
7	2023-12-09 17:29:13	<u>0x757c64a808f14ef3c42c</u> <u>a51facc6b879de61b2e243</u> <u>e7fd6201d1778b382342fa</u>	+ 0.0000001960000000 00 USDT  0.00 USD	✓
8	2023-12-09 17:29:13	<u>0x757c64a808f14ef3c42c</u> <u>a51facc6b879de61b2e243</u> <u>e7fd6201d1778b382342fa</u>	- 2.0401591959999998 42 USDT  2.03 USD	✓
9	2023-09-29 20:45:09	<u>0x79cf8fad74e6de910a5e</u> <u>014203e45d36a01e73a1ae</u> <u>b5f26af5e598cf408ab480</u>	+ 0.0000004340000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-09-29 20:45:09	<u>0x79cf8fad74e6de910a5e014203e45d36a01e73a1aeb5f26af5e598cf408ab480</u>	- 0.5782884339999999 62 USDT  0.57 USD	✓
11	2023-09-29 15:45:29	<u>0xd19f4ddd945358fb492e5cc2d2766f84258ebd4221729cc9d306cbce6980bda5</u>	+ 5.4281740000000002 77 USDT  5.43 USD	✓
12	2023-06-18 13:04:08	<u>0xa303df8a9343a50ebc010134a13520179bdefd5c40115a299ed9d720fbff8a37</u>	- 65.6273960000000004 506 USDT  65.64 USD	✓
13	2023-06-18 12:47:09	<u>0xfece742c43bc199c5cd65dfdc2b6b090ca01015857deb4ec4bc3f8a9153bae62</u>	+ 65.6273960000000004 506 USDT  65.64 USD	✓
14	2023-06-18 12:27:21	<u>0xdec686308e6b74ed223739b8b9113dbdf5ea6ff86e7a9f128bb48860d4c4cd07</u>	+ 0.0000005997799997 44 USDT  0.00 USD	✓
15	2023-06-18 12:27:21	<u>0xdec686308e6b74ed223739b8b9113dbdf5ea6ff86e7a9f128bb48860d4c4cd07</u>	- 65.618698599780003 633 USDT  65.63 USD	✓
16	2023-06-18 12:03:03	<u>0xcc4e2a495b2ef8e6c96c618656b094667bd8df63f8c575b4e457ac3d725e7b55</u>	+ 65.60999999999999 432 USDT  65.61 USD	✓
17	2023-06-06 15:33:28	<u>0x0eed539d3d0ba21935b33d5a1e28edeb3b162518f6541b76866a68ff539312fa</u>	+ 0.00001501 BTC.b	✓
18	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 14:54:04	<u>0xa659854f0bf2db6c48fa684ae45250b59786ab627e7e1a8a7bae2e15b3d8ad9</u>	- 500.49410100000000 0568 USDT  500.41 USD	✓
20	2023-06-06 14:47:20	<u>0x95c1b5e6dc2fd88176eed3984bd95dc24dbbce4800b3e671e8c6421175367d75</u>	- 1,614.189611000000 013519 USDT	✓
21	2023-06-06 14:47:20	<u>0x95c1b5e6dc2fd88176eed3984bd95dc24dbbce4800b3e671e8c6421175367d75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-06-06 14:46:21	<u>0x3c42ab9d8e425888d3b0eaf9475d6c701b88e979ab9a9daeb02ee1efc7cfc38d</u>	+ 500.49410100000000 0568 USDT  500.33 USD	✓
23	2023-06-06 14:39:37	<u>0xf69ef48e7132b3f6e95c14f18a3b32297314e4a810b47df7a1878832806bd676</u>	+ 0.0000009177599631 36 USDT  0.00 USD	✓
24	2023-06-06 14:39:37	<u>0xf69ef48e7132b3f6e95c14f18a3b32297314e4a810b47df7a1878832806bd676</u>	- 500.49410191775996 2816 USDT  500.31 USD	✓
25	2023-06-06 14:28:58	<u>0x6fa076a4279a7e6fedb7ef4609be3f3ab536a46dca303932ef87768665b13af3</u>	- 1,614.189611000000 013519 USDT	✓
26	2023-06-06 14:28:58	<u>0x6fa076a4279a7e6fedb7ef4609be3f3ab536a46dca303932ef87768665b13af3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-06 14:28:16	<u>0xdfefef85868e9afe5a7a86d2ed5298656ab7757cdf09429fda71aa76efda06c78</u>	+ 500.49410100000000 0568 USDT  500.33 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-06 14:18:43	<u>0x741853bf01533fc40879</u> <u>0f743e9a5265e465652dfa</u> <u>186d2c64c89363e6eb17a3</u>	+ 0.0000009178799841 28 USDT  0.00 USD	✓
29	2023-06-06 14:18:43	<u>0x741853bf01533fc40879</u> <u>0f743e9a5265e465652dfa</u> <u>186d2c64c89363e6eb17a3</u>	- 500.49409591787997 4422 USDT  500.25 USD	✓
30	2023-06-06 14:14:34	<u>0x64cdf7e147f74536c7d2</u> <u>931a4b5afbe2acc939e9b4</u> <u>8aef69886a7e65af19bc86</u>	- 0.2419999999999999 93 USDT  0.24 USD	✓
31	2023-06-06 14:10:56	<u>0x3780d34444ea15161200</u> <u>53e66b61374a4394b48591</u> <u>2d6f8d72912c9b51df2638</u>	- 0.0570000000000000 02 USDT  0.05 USD	✓
32	2023-06-06 14:08:32	<u>0x7dfc054a9382f4be8c3b</u> <u>3c3f0bef8ea0a78114ea34</u> <u>2d076a95479d6688de1ed8</u>	- 1,614.189611000000 013519 USDT	✓
33	2023-06-06 14:08:32	<u>0x7dfc054a9382f4be8c3b</u> <u>3c3f0bef8ea0a78114ea34</u> <u>2d076a95479d6688de1ed8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-06-06 14:07:44	<u>0xf24eb25f308515583f13</u> <u>e21e75f2e9365726271cf8</u> <u>ca3e9d12077256aff6aba9</u>	+ 500.79309000000000 6512 USDT  500.93 USD	✓
35	2023-06-06 13:52:54	<u>0xc40b702ca5a02d4b0481</u> <u>21d6f655268f2848adeb69</u> <u>01dd1d0eb57f22319d323d</u>	+ 0.0000000709600051 20 USDT  0.00 USD	✓
36	2023-06-06 13:52:54	<u>0xc40b702ca5a02d4b0481</u> <u>21d6f655268f2848adeb69</u> <u>01dd1d0eb57f22319d323d</u>	- 500.78643607096000 7783 USDT  500.61 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-06 13:41:34	<u>0x546ce4c297bdec302434</u> <u>59c54194fb015b922a4e23</u> <u>382d092f937ec8d7ef3279</u>	- 1,614.189611000000 013519 USDT	✓
38	2023-06-06 13:41:34	<u>0x546ce4c297bdec302434</u> <u>59c54194fb015b922a4e23</u> <u>382d092f937ec8d7ef3279</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-06-06 13:39:39	<u>0x582dc55d604a7c2da5dd</u> <u>5092d27da01b26e4f45ecd</u> <u>e582175d8347512369cfbf</u>	+ 500.79256400000002 7136 USDT  500.53 USD	✓
40	2023-05-27 09:25:05	<u>0x3a87d8db3420c58eef10</u> <u>faa4374250355042f5732a</u> <u>73f496683825604a979b71</u>	+ 5,000,000.000000 BSC-Coin	✓
41	2023-05-27 09:15:17	<u>0xcfdaa6d63625a3e9cc05</u> <u>67e897fb49c51dc9b9a204</u> <u>986c6aec2002c29158e377</u>	- 194.36138900000000 2625 USDT  194.40 USD	✓
42	2023-05-27 09:11:44	<u>0xfa7f80f1742aa5b75bec</u> <u>23a5e027832920fb104e12</u> <u>f037a5ca5bc44b0681d184</u>	- 0.2119999999999999 94 USDT  0.21 USD	✓
43	2023-05-27 09:09:50	<u>0xc02b7fdcdba31dac3782</u> <u>ef424d2d6af54a7efec602</u> <u>17a29bc925030bbec67742</u>	- 1.2829999999999999 18 USDT  1.28 USD	✓
44	2023-05-27 08:57:58	<u>0x5ba5d2df1927975ed887</u> <u>9309168138380d47d86f4b</u> <u>34dff6850443ca7b4b3bda</u>	+ 195.86027699999999 6406 USDT  195.89 USD	✓
45	2023-05-24 08:00:30	<u>0xe468c83761dab3072416</u> <u>ec499b32678ba3b919a771</u> <u>dfc13b8ba68fb9b022f56f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 07:58:57	<u>0x78d326442d3465859652</u> <u>b7966768d2cb930127b7b5</u> <u>a8b708103ca72d5702fad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-24 07:58:09	<u>0x104bd247a1ab9123cbec</u> <u>bfd706955d14229062e667</u> <u>6e21c843668e779949e630</u>	- 1,614.189611000000 013519 USDT  1,613.95 USD	✓
48	2023-05-24 07:50:33	<u>0xc15602256f7f4a5374b0</u> <u>ba5824473cb0bac94dcdb</u> <u>2527baca7364f616383976</u>	+ 1,614.172939999999 925931 USDT  1,613.70 USD	✓
49	2023-05-22 13:32:48	<u>0x163bff7568295c24d87c</u> <u>afcb516550829d55400ad7</u> <u>88bc8dc7a857510adfaed</u>	+ 23,000.000000 AI-A	✓
50	2023-05-22 12:56:15	<u>0x67b2cb41f8acd6754394</u> <u>ba02bcfd2e88a452b1dca3</u> <u>e14fcaa25ce271727bec7e</u>	- 833.51441499999998 5412 USDT  833.61 USD	✓
51	2023-05-22 12:40:17	<u>0x77312e863863c65fde4d</u> <u>9b3fc0dfe9a7a809e57c1d</u> <u>648bca88f04d08dbac62c5</u>	+ 833.51441499999998 5412 USDT  833.42 USD	✓
52	2023-05-22 12:30:26	<u>0x6b983156926f474b05e2</u> <u>b80b6c77dafaf0fc4c6875</u> <u>563862e8e8fc162e72ffe9</u>	+ 0.0000003783599267 84 USDT  0.00 USD	✓
53	2023-05-22 12:30:26	<u>0x6b983156926f474b05e2</u> <u>b80b6c77dafaf0fc4c6875</u> <u>563862e8e8fc162e72ffe9</u>	- 833.51441137835990 9577 USDT  833.37 USD	✓
54	2023-05-22 12:26:14	<u>0xb94a4173b331c8307fda</u> <u>8ce1afe7e0a691b98372c6</u> <u>8f2e5f0e8bbe4f2e27242c</u>	- 0.2149999999999999 97 USDT  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-22 12:07:10	<u>0xa5f1e5b05cf8a072d39d1b2c5960599081ca781ac4432123222744a7e30f0e55</u>	+ 833.72940700000003 7442 USDT  833.59 USD	✓
56	2023-05-22 11:54:01	<u>0xff8248daf595e68327dd1e92bc741b3ac1fe0b903bc94b5e40bf3942d5468651</u>	+ 0.0000000783600230 40 USDT  0.00 USD	✓
57	2023-05-22 11:54:01	<u>0xff8248daf595e68327dd1e92bc741b3ac1fe0b903bc94b5e40bf3942d5468651</u>	- 833.72940707836005 4584 USDT  833.77 USD	✓
58	2023-05-22 11:43:58	<u>0xaba05a9acb2d9f311b8619cd018a73ecb21ad1be09d8cbae027244e859904f0d</u>	+ 833.72940600000003 9967 USDT  833.58 USD	✓
59	2023-05-22 11:28:49	<u>0x0d5a51b80a2fa3c65b4a0fd7a9eb0f22c4413bbcbeab32bebd2b98aca8c613c4</u>	+ 0.0000007448600862 72 USDT  0.00 USD	✓
60	2023-05-22 11:28:49	<u>0x0d5a51b80a2fa3c65b4a0fd7a9eb0f22c4413bbcbeab32bebd2b98aca8c613c4</u>	- 833.74608174486013 4677 USDT  833.60 USD	✓
61	2023-05-22 11:09:33	<u>0x2de3662993ec52306756ba66c624eef61cb150d8c5cd31249cc29f3e804aeca</u>	+ 833.76275699999996 5046 USDT  833.81 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-30 23:52:58	<u>0x7e7a829421e171379159a9f3c9a53fff392386a7fa7be7442c7f5526c4b17352</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 21:58:28	<u>0x2caf8aaa2d46282f6d12</u> <u>0996da5cd325acf77b5ff4</u> <u>2fcff6721dae2db6a6a050</u>	- 1 L2PASS	✓
3	2024-03-14 17:23:30	<u>0x779940226dc12fab37c2</u> <u>0351679d6ec66f12cf8419</u> <u>364d5625baf39ee62bd476</u>	+ 1 L2PASS	✓
4	2024-01-08 07:50:06	<u>0x0c8d36af399fbdd67d63</u> <u>9bea419e875715ffe652ea</u> <u>cc20e83a26540e7df0c402</u>	+ 1 L2PASS	✓

* USD values displayed at the time of transaction

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