

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc36c832c16e045308e73efb66c0ed8e2da75b8da</u>
TOTAL RECEIVED	0.027979164990998305 BNB
	16.73 USD
TOTAL SEND	0.027979164990998305 BNB
	16.73 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
X Token	264,900.000000000000000000 X
Price Gap Token	0.446763867084653099 PGT
SHIBAAI	30,000.000000000000000000 SHIBAAI
BOOM	62,000.000000000 BOOM

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-03 14:52:54	<u>0xa8e974372981af0236d8</u> <u>1f42c6d9c28883aefd91c6</u> <u>2dc55994ef203289adb024</u>	- 0.0118552779909983 03 BNB 7.44 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-03 14:52:54	<u>0xa8e974372981af0236d81f42c6d9c28883aefd91c62dc55994ef203289adb024</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-03 09:17:27	<u>0x7b0115196fedfa874985c9093db0ee2c48ab9978e8fcf1ddf2e4c947174b3797</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-03 09:17:27	<u>0x7b0115196fedfa874985c9093db0ee2c48ab9978e8fcf1ddf2e4c947174b3797</u>	- 0.0002615280000000 00 BNB  0.16 USD	✓
5	2024-06-03 09:17:00	<u>0x72d529c9a10ddec8501ccd79d7ef08a4f74ebc6868def7e1bd70431f01df5af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-03 09:17:00	<u>0x72d529c9a10ddec8501ccd79d7ef08a4f74ebc6868def7e1bd70431f01df5af4</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
7	2023-09-15 07:09:23	<u>0xaefa6aa8f40e1ff741bb94b3cd23f64760ab4718e4947fce1fe3289b6b2446e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-15 07:09:23	<u>0xaefa6aa8f40e1ff741bb94b3cd23f64760ab4718e4947fce1fe3289b6b2446e0</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
9	2023-09-15 07:07:44	<u>0x1905cacafc0f5f94077d58ab7536348588395b2dbfe377e61eb91f68a640139</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-15 07:07:44	<u>0x1905cacafc0f5f94077d58ab7536348588395b2dbfe377e61eb91f68a640139</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-09-15 07:05:17	<u>0xbfe308e20435ab1166d3</u> <u>2f6717e9f905d6bb0bcb1e</u> <u>710edb9ff6bd32122cac97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-15 07:05:17	<u>0xbfe308e20435ab1166d3</u> <u>2f6717e9f905d6bb0bcb1e</u> <u>710edb9ff6bd32122cac97</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
13	2023-09-15 07:02:50	<u>0x5114f70d216b9bf1e86e</u> <u>25ac51223757df5408d07e</u> <u>fc6f1f41ecf8beacebd264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-15 07:02:50	<u>0x5114f70d216b9bf1e86e</u> <u>25ac51223757df5408d07e</u> <u>fc6f1f41ecf8beacebd264</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
15	2023-09-15 07:00:50	<u>0x41125b95794eb96869e0</u> <u>f32dea816d2330fb7814cc</u> <u>4ecc56021cf8c3be9e6c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-15 07:00:50	<u>0x41125b95794eb96869e0</u> <u>f32dea816d2330fb7814cc</u> <u>4ecc56021cf8c3be9e6c1c</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
17	2023-09-14 21:14:35	<u>0x9d12af53effde357f0f1</u> <u>1495a9c854dc4e124023b5</u> <u>d71b56ed90fae00414fe92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-14 21:14:35	<u>0x9d12af53effde357f0f1</u> <u>1495a9c854dc4e124023b5</u> <u>d71b56ed90fae00414fe92</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
19	2023-09-14 11:36:57	<u>0x6ddf7982ff9df0083d6a</u> <u>b2b877d21f05c5fc2daf80</u> <u>a48e6441e5107bdef9651b</u>	+ 0.0028395828382994 80 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 11:23:53	<u>0x0c0c610e6cb265a467db</u> <u>f2956183f7982187b77059</u> <u>edd992d7f66ecb41d13119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-09-14 11:23:53	<u>0x0c0c610e6cb265a467db</u> <u>f2956183f7982187b77059</u> <u>edd992d7f66ecb41d13119</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
22	2023-09-14 11:18:20	<u>0x6e8b0aa51343032f7f5d</u> <u>c2f512c52db7bd742c2ac7</u> <u>cfa234257d98e3cf0bc110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-09-14 11:18:20	<u>0x6e8b0aa51343032f7f5d</u> <u>c2f512c52db7bd742c2ac7</u> <u>cfa234257d98e3cf0bc110</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
24	2023-09-13 15:29:47	<u>0x76fec7871844b815184c</u> <u>42eb315b84bad11cabf044</u> <u>145341090a30f87064722e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-09-13 15:29:47	<u>0x76fec7871844b815184c</u> <u>42eb315b84bad11cabf044</u> <u>145341090a30f87064722e</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
26	2023-09-13 04:14:02	<u>0x07847a65bd0f7da37cc8</u> <u>92545c93b2f1ce2451ab33</u> <u>8056f5dc2331c88af1bb35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-09-13 04:14:02	<u>0x07847a65bd0f7da37cc8</u> <u>92545c93b2f1ce2451ab33</u> <u>8056f5dc2331c88af1bb35</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
28	2023-09-13 04:12:26	<u>0x13e21d3baeff4cf6e9b9</u> <u>ad3cc7d83489077795125f</u> <u>8ff58e39b3e1a0f46385ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 04:12:26	<u>0x13e21d3baeff4cf6e9b9ad3cc7d83489077795125f8ff58e39b3e1a0f46385ff</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
30	2023-09-12 17:34:23	<u>0x9878c17b741ad626538bf91837477c4042d670f89a23962f66e98f5e69817ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-09-12 17:34:23	<u>0x9878c17b741ad626538bf91837477c4042d670f89a23962f66e98f5e69817ddd</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
32	2023-09-12 06:03:40	<u>0x1a6bd908e030d588e2dfb6732413275aa002a3ab097af03174756887458a307e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-09-12 06:03:40	<u>0x1a6bd908e030d588e2dfb6732413275aa002a3ab097af03174756887458a307e</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
34	2023-09-12 06:01:01	<u>0xa6d67e710c66b4155e5644904c1726b1ad417ec27a124633090518f5792d423c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-09-12 06:01:01	<u>0xa6d67e710c66b4155e5644904c1726b1ad417ec27a124633090518f5792d423c</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓
36	2023-09-11 17:00:28	<u>0x5ef0261ac98b1c2d6a3d4b28801b3ae2699fe88db09b6e781170a5a8b7e7749d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-09-11 17:00:28	<u>0x5ef0261ac98b1c2d6a3d4b28801b3ae2699fe88db09b6e781170a5a8b7e7749d</u>	- 0.0001029450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 16:58:40	<u>0x29244f882eae3542d49c</u> <u>bb6352567242aa1485d3a6</u> <u>17a1d6f41b564df8506214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-09-11 16:58:40	<u>0x29244f882eae3542d49c</u> <u>bb6352567242aa1485d3a6</u> <u>17a1d6f41b564df8506214</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
40	2023-09-11 16:53:34	<u>0x706b02721f6708b63f90</u> <u>962a8f69d235216957f19f</u> <u>8e527c757cff0287d30040</u>	- 0.013608420000000000 00 BNB  2.81 USD	✓
41	2023-09-11 16:53:34	<u>0x706b02721f6708b63f90</u> <u>962a8f69d235216957f19f</u> <u>8e527c757cff0287d30040</u>	- 0.000538749000000000 00 BNB  0.11 USD	✓
42	2023-09-11 16:49:12	<u>0x9f1c6283c76435208210</u> <u>80833bd81bd362bfe8264b</u> <u>d34b8f4487e4931485c2b0</u>	+ 0.023608420000000000 01 BNB  4.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 09:17:27	<u>0x7b0115196fedfa874985</u> <u>c9093db0ee2c48ab9978e8</u> <u>fcf1ddf2e4c947174b3797</u>	+ 0.0015311621526988 24 BNB  0.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:18:26	<u>0x3b69f3064d094b3b631c</u> <u>fd477a92dc5b7d41290504</u> <u>e07b4aa606dcec49d93182</u>	+ 62,000.0000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-03 09:17:27	<u>0x7b0115196fedfa874985</u> <u>c9093db0ee2c48ab9978e8</u> <u>fcf1ddf2e4c947174b3797</u>	- 0.9699999999999999 73 USDT  0.96 USD	✓
3	2024-03-17 05:48:39	<u>0x0894da4921ebcebad71a</u> <u>d84479d7d1fc3c0f6164c8</u> <u>4b041393269ce12c5de4bc</u>	+ 30,000.000000000000 0000000 SHIBAAI	✓
4	2024-02-05 21:48:22	<u>0x336e2d9e6c192d418f5a</u> <u>eae9f50a129e539f6275f5</u> <u>cc6ef1015ca3d00c79b007</u>	+ 2,850.000000000000 000000 X	✓
5	2024-01-28 04:40:11	<u>0x7cc66d46c496d78ef4ff</u> <u>bc2c1ce564a153491b33ba</u> <u>df910778dbb94da9a9967f</u>	+ 2,550.000000000000 000000 X	✓
6	2024-01-27 01:30:14	<u>0x8cce41c2aecde345b160</u> <u>4eb4a7438be0fb7d03da3f</u> <u>7242b63790fe63416a6c62</u>	+ 3,150.000000000000 000000 X	✓
7	2024-01-24 23:10:12	<u>0xc9e5ccf30b60ed8c9c2e</u> <u>8cca22285832ed85bac70a</u> <u>3aa78993078c93ee50d012</u>	+ 2,700.000000000000 000000 X	✓
8	2024-01-23 23:40:12	<u>0xa9a3df3393bca0c21bed</u> <u>1a87648fd6cc5821f1ebf8</u> <u>34da519864bc18f15ac6eb</u>	+ 2,550.000000000000 000000 X	✓
9	2024-01-23 02:10:12	<u>0xf264366a61fd4f958607</u> <u>f591442ce8c734ad2e0c59</u> <u>8da8f90ae8a3062fa24cf0</u>	+ 2,550.000000000000 000000 X	✓
10	2024-01-21 21:50:11	<u>0x534358bdee84fb992a35</u> <u>ad3c41694faf24cb7e8643</u> <u>0d8a6eb956bf50720296a0</u>	+ 2,550.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 18:40:09	<u>0x6617eed1f23c5c85e249</u> <u>1dbdb8d9d5164e4826669c</u> <u>38d5eae1e40e997f526261</u>	+ 2,550.000000000000 000000 X	✓
12	2024-01-19 09:50:12	<u>0x1f1006d43de9f48a92a0</u> <u>4ade0aee9ad4ef3ba6dfcd</u> <u>1c6d4025cbf3328782a349</u>	+ 2,700.000000000000 000000 X	✓
13	2024-01-17 22:30:10	<u>0x065bdb0a181c6ca039ce</u> <u>f05793af926c6bf48de71c</u> <u>45037d8f7229c026e2ea73</u>	+ 2,700.000000000000 000000 X	✓
14	2024-01-17 01:50:11	<u>0x85765a309aa41a0544a8</u> <u>43ff11877339856bef96c5</u> <u>9470142d67be2a4331b5b1</u>	+ 2,550.000000000000 000000 X	✓
15	2024-01-16 00:50:12	<u>0xa69be9d74b6090c223dc</u> <u>ac94df1ecfb98ad5f7b22f</u> <u>df669b07505d839a12ecd5</u>	+ 1,800.000000000000 000000 X	✓
16	2024-01-14 19:00:12	<u>0x19b9f8fd3e6f8677d2e2</u> <u>d0f1135a1d63bd9204943b</u> <u>5294f123cda6ed5392492b</u>	+ 2,700.000000000000 000000 X	✓
17	2024-01-13 18:30:11	<u>0xb70e12667413aa50df85</u> <u>f46e2de539ca47b8d37853</u> <u>b472fdf03006aee7275dc0</u>	+ 3,000.000000000000 000000 X	✓
18	2024-01-11 23:50:10	<u>0x1dfd1ce92269b6bdbea7</u> <u>7fed7f6e0ed9cd1ed1a51b</u> <u>2644922d4b0f9db65605b2</u>	+ 2,700.000000000000 000000 X	✓
19	2024-01-10 17:00:14	<u>0x0b9c9380cb2854bfbd44</u> <u>ea351b329ed0e283ee01fe</u> <u>5686d30e6bfe94bcac102c</u>	+ 2,700.000000000000 000000 X	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-09 15:10:12	<u>0x6b28651a28e4e55b62295368955d2d6c96a5e06f11badfe30e43d9ab49abf1e2</u>	+ 2,850.000000000000 000000 X	✓
21	2024-01-08 13:20:11	<u>0x1d47ffce7964fb1e85e01a85f55b93f4a5b0852b48e126adb908ab4ad1d8f8fc</u>	+ 2,700.000000000000 000000 X	✓
22	2024-01-07 12:10:13	<u>0xb283a0629d0a3bf9d12cbee62a2a0388dccaaf77f89a780381b6c8a2d028d8</u>	+ 3,000.000000000000 000000 X	✓
23	2024-01-06 09:50:11	<u>0x8eca9273c6ffefd1fb21bc92afe0740a93a76e5d38c741a93c3a28cff11bbc14</u>	+ 2,400.000000000000 000000 X	✓
24	2024-01-05 07:30:12	<u>0x7bec0df73cc9f57dec9fe53095bee331c9dda058645b5f4239553e2c0784a645</u>	+ 2,850.000000000000 000000 X	✓
25	2024-01-04 04:20:12	<u>0x1046a568b53e35e37dcfbbe0097ad8acb191dca2a69011a8b01c50d5a509bde9</u>	+ 2,550.000000000000 000000 X	✓
26	2024-01-03 13:50:12	<u>0x65523d86e114c47ee092ec9be5116e8dd4068fe3120530b138551bf37e4394c2</u>	+ 2,700.000000000000 000000 X	✓
27	2024-01-01 18:40:11	<u>0xe502eb984af8da5663eca692406e3bdfc8e4c839a9dc9dc872514dc6070c7392</u>	+ 2,700.000000000000 000000 X	✓
28	2023-12-31 19:20:12	<u>0x0ddc4d8a7e026dfaa70cab55006bff919b7dcb8ab782fdce4e720ed50adf1080</u>	+ 3,000.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 07:50:11	<u>0x84c0ff1ed08dcff3229f</u> <u>fc00804ebc5dfa3d4145b0</u> <u>9f049f9845c1ab56cd99e1</u>	+ 2,550.000000000000 000000 X	✓
30	2023-12-28 22:40:10	<u>0x6851bb63c5c55d872f58</u> <u>004b029666a1bf77755e1d</u> <u>208d40f0cb86f05465e288</u>	+ 2,700.000000000000 000000 X	✓
31	2023-12-27 20:30:12	<u>0xc51844d0e7dc08b2c721</u> <u>012829afb67862a189ab44</u> <u>ac8ac3cf98d466c78b5868</u>	+ 2,700.000000000000 000000 X	✓
32	2023-12-27 03:50:11	<u>0x38f6b832e14e106cbcd4</u> <u>b26f6a8eae4e235b961cb2</u> <u>d2bbaba571c00817cb16e8</u>	+ 2,700.000000000000 000000 X	✓
33	2023-12-26 02:50:11	<u>0x186f66033f9c860943f1</u> <u>dcb8a8bdfc99598e24e5fa</u> <u>3e3c4d5e510763c2445254</u>	+ 2,850.000000000000 000000 X	✓
34	2023-12-25 00:50:12	<u>0x6d5e6e953dd7590932f8</u> <u>315621b6213908d017e94f</u> <u>03ce1a2dfeeb3ffb3c8be5</u>	+ 2,550.000000000000 000000 X	✓
35	2023-12-23 22:20:11	<u>0x6e4336cbcc45dedf0fd8</u> <u>c9cd6c6ca64bbf30f30e3f</u> <u>f1b3125d1b88fc5960a3f1</u>	+ 2,850.000000000000 000000 X	✓
36	2023-12-22 20:20:11	<u>0x57d3e09c0bed3f7c7066</u> <u>2da8ce56cedd6ed1373bb3</u> <u>479b1b58b51448caca5113</u>	+ 2,850.000000000000 000000 X	✓
37	2023-12-21 13:40:11	<u>0x1334939e90dbe915ec20</u> <u>1e6a17a5decdb1323d1792</u> <u>2b438f2746a538f82ab9d4</u>	+ 2,700.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 20:20:10	<u>0x62f1dbb7da8258720f9a6aba9f5ceb97aa76a6161083027c00a51f93fb677cf3</u>	+ 2,850.000000000000 000000 X	✓
39	2023-12-18 23:20:10	<u>0x73910816c2ef702bc163851efb6409353129fe6c16e84cf557d11c67447b856d</u>	+ 2,700.000000000000 000000 X	✓
40	2023-12-17 18:10:15	<u>0x96be9d76045135f72ee41f36ed3690a03d622496a8f8033d82b1bdaff9bedb49</u>	+ 2,700.000000000000 000000 X	✓
41	2023-12-16 13:30:10	<u>0x64b94a4220265de549d766bebaccfdad59cd45d0572c0625f92fda198c78440a</u>	+ 2,700.000000000000 000000 X	✓
42	2023-12-15 02:20:13	<u>0x7272f1dfaa78f9a17d505aef9411239056944f0cdc f237578e828e54ddc976a9</u>	+ 4,050.000000000000 000000 X	✓
43	2023-12-13 21:20:10	<u>0x503539563c95d8c2d2fa462df550724d954c74bfc5e2f320986e3beb9973ed92</u>	+ 6,450.000000000000 000000 X	✓
44	2023-12-13 16:50:13	<u>0xc21442fc9a2a3453ee2f69d7061b9fb510f1475899c7870d529b9dfe791d1129</u>	+ 2,550.000000000000 000000 X	✓
45	2023-12-09 21:10:10	<u>0x51ad2bb68fdc82060abd5590de6add130676669af606b1ee7e86086cd163450d</u>	+ 2,700.000000000000 000000 X	✓
46	2023-12-08 18:00:14	<u>0x0952e017130f0a37904d7e4d9f987f76add8588e7b6d00a90c549b60a7aabfd7</u>	+ 2,550.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-07 16:00:15	<u>0xd7676007f76859e46607</u> <u>b753d16237c97b62db9a71</u> <u>ce8f5c383697c76ab38dea</u>	+ 2,700.000000000000 000000 X	✓
48	2023-12-06 07:10:12	<u>0x79ecba05f8069da5a0e7</u> <u>aebc4c64659492b27e1820</u> <u>b14d26b4390628380aeeb6</u>	+ 2,700.000000000000 000000 X	✓
49	2023-12-05 04:40:11	<u>0xbab306259001ffd5208c</u> <u>494bd51d5e167166632575</u> <u>466ffa41e0ee6b588d6a82</u>	+ 2,700.000000000000 000000 X	✓
50	2023-12-04 02:40:12	<u>0xc5b8e5dd207f7704457c</u> <u>0817c9c20ea1218171fc57</u> <u>508d5e3b297e3fd5d3af0a</u>	+ 2,550.000000000000 000000 X	✓
51	2023-12-03 07:00:11	<u>0x8b66ae8b24a84eea5e69</u> <u>1c63d714bb6850c6b353c9</u> <u>53a0bf1f8463ef4141b183</u>	+ 2,550.000000000000 000000 X	✓
52	2023-12-02 03:10:10	<u>0x0bd5677dcbe74351203e</u> <u>5c2a8f6aa0253d73dab129</u> <u>d1f810502bc7b2117f2641</u>	+ 2,550.000000000000 000000 X	✓
53	2023-11-30 23:50:11	<u>0x3c71ac09837c4a7d71e2</u> <u>820a11c4ab69f30edc3a48</u> <u>aa170ea8d9879d1e366ba2</u>	+ 2,700.000000000000 000000 X	✓
54	2023-11-29 21:00:12	<u>0xf68ebecc3eac579dd3dc</u> <u>801c0b07a933c05d4b1541</u> <u>e9b3f67ee9a4a214be2f08</u>	+ 2,700.000000000000 000000 X	✓
55	2023-11-29 03:30:13	<u>0x09c54d6bd2016c23799e</u> <u>80d625a820746cea2847c2</u> <u>dbb10f48dfde9f620a162a</u>	+ 2,700.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-27 00:20:10	<u>0x3f6707c0aca26d8c471c</u> <u>b2c840b182a7055314e8a1</u> <u>ad06957df434dc06d7cc1f</u>	+ 2,550.000000000000 000000 X	✓
57	2023-11-25 20:10:10	<u>0x4879ad0759642baff18c</u> <u>2211028ea2a1a8eb73c66c</u> <u>7236a9c3a72c5ad045bc55</u>	+ 2,700.000000000000 000000 X	✓
58	2023-11-25 02:30:11	<u>0xfcc9eddb9076c8697bb6</u> <u>02941d4dd908e9a5b9bcfc</u> <u>223a0aa7225ab2a524992d</u>	+ 2,700.000000000000 000000 X	✓
59	2023-11-23 16:30:09	<u>0x5dd24b57f3874994e43b</u> <u>13196cc2b517a9f2641c23</u> <u>8da31ea6bf67d6d813936e</u>	+ 2,550.000000000000 000000 X	✓
60	2023-11-22 15:00:12	<u>0xa90a1de857809b461b72</u> <u>8af2f8186e3c3983b79b88</u> <u>d6c0b124b44dcd44c30346</u>	+ 2,550.000000000000 000000 X	✓
61	2023-11-21 13:50:12	<u>0xe86e5cd0998bb7ab8b64</u> <u>e4983a459950a13d902303</u> <u>77b7d7daef294ed5a489ab</u>	+ 2,700.000000000000 000000 X	✓
62	2023-11-20 12:30:10	<u>0xe29f89f92babe4583449</u> <u>2399f1631ab3abd4abb639</u> <u>d40d86d5590d59898652b5</u>	+ 2,550.000000000000 000000 X	✓
63	2023-11-20 01:40:12	<u>0xcffba850cc7bac95eab0</u> <u>236fe36dac3937dae4de66</u> <u>4e50c709acaccd2b7ca0ba</u>	+ 2,550.000000000000 000000 X	✓
64	2023-11-18 08:40:12	<u>0xa48106c9bbab39828bbe</u> <u>15c0c3a86e5be675fe8ddf</u> <u>3e4e8de0118f3490a0124a</u>	+ 2,700.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-16 21:50:09	<u>0x7f852b712138cd34a6f9 b4e844f530948c504860ae c681d53c55def652cb9ab3</u>	+ 2,700.000000000000 000000 X	✓
66	2023-11-15 20:20:11	<u>0x662d9f808ddf5aedb0c7 933d85ed9ecab8ed15fae2 c540fc6f50c67e950acee8</u>	+ 2,700.000000000000 000000 X	✓
67	2023-11-14 21:10:10	<u>0x72eb6ad622183fd517e1 936ef1dfe24b3e89d3cf04 45aa5d5cf64dbab20ecfbc</u>	+ 2,700.000000000000 000000 X	✓
68	2023-11-13 06:20:12	<u>0x79b04924ae4a210a8a23 614ee924ea41a673c2c934 0dfc7b5514c69f580f7faa</u>	+ 2,550.000000000000 000000 X	✓
69	2023-11-10 08:10:12	<u>0x95564a4301cb44eb98a2 302d71bc00236bad25c64d 671cd69b7867a86169bbbe</u>	+ 2,700.000000000000 000000 X	✓
70	2023-11-09 08:50:10	<u>0x3323b88c52f34ca6f306 94d25e8857e55012de6ec7 5b9adfe66f0db945e6a507</u>	+ 2,550.000000000000 000000 X	✓
71	2023-11-08 04:20:11	<u>0xe849120af32ff4107627 ab021fd48062330331e539 b9787e13bea6364020d30d</u>	+ 2,550.000000000000 000000 X	✓
72	2023-11-07 05:10:12	<u>0xa6a183eedf4c432d400b 82c7dfbcb76312ee429009 b612472b777da70cccbd7a</u>	+ 2,550.000000000000 000000 X	✓
73	2023-11-05 22:20:10	<u>0x6420167045cc5e13b532 0e24baac81daee9c22d8f4 db6587dd0ae0720aa87d7b</u>	+ 2,700.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-05 01:20:12	<u>0x50c0356b6ac34223b438</u> <u>5e02da6eb6c5078a4f0ff1</u> <u>60d53f6b5337e86082ee8c</u>	+ 2,700.000000000000 000000 X	✓
75	2023-11-03 15:30:13	<u>0x638d2cc72fb807bcb87e</u> <u>498bf077582428b247a713</u> <u>564665140af2dcc192b9c1</u>	+ 2,550.000000000000 000000 X	✓
76	2023-11-02 12:40:12	<u>0x944c00d505e9ddf29e24</u> <u>4c8aa37a05d2209f4524ef</u> <u>98062d0edad2df5828ab5d</u>	+ 2,700.000000000000 000000 X	✓
77	2023-11-01 09:40:11	<u>0x078ea83743deacc962ff</u> <u>da449b8ab66dee7a81716d</u> <u>a84dcf97e944d043b19377</u>	+ 2,550.000000000000 000000 X	✓
78	2023-10-31 06:10:12	<u>0x8dced94c04a533679782</u> <u>d34ae70d328eeabbcfb04f</u> <u>61f75c1511a74eec783f10</u>	+ 3,750.000000000000 000000 X	✓
79	2023-10-30 04:30:13	<u>0x4f362d20da0a381f538f</u> <u>aa5e37e202f9ffe335ff69</u> <u>0aadbef949fa8ad04d070b</u>	+ 1,500.000000000000 000000 X	✓
80	2023-10-28 22:50:13	<u>0xd5838a366b3e53567b46</u> <u>34ceba29d60ac34a6d3a60</u> <u>01f0222e3df3507d32b24a</u>	+ 2,550.000000000000 000000 X	✓
81	2023-10-27 22:40:13	<u>0x7a3b025173bbf8f43f5c</u> <u>6a4deb7d692da2c4a616b7</u> <u>696d7d0374c09eb1edf3ce</u>	+ 2,850.000000000000 000000 X	✓
82	2023-10-26 18:20:11	<u>0xbea29fa2f6d024381f43</u> <u>d3796a592dfe0c877d03ba</u> <u>ca74d1ec90096f6c758cd0</u>	+ 2,700.000000000000 000000 X	✓


#	Date & time	Transaction Id	Amount	
83	2023-10-25 18:40:10	<u>0xf624bc4907811d173925</u> <u>fda8b51d4fc1cc2e7866de</u> <u>79ff2f5d4feee6e0d0cba3</u>	+ 2,550.000000000000 000000 X	✓
84	2023-10-24 19:20:15	<u>0xfd31a9c3b77ca9549c65</u> <u>b395761137297410038395</u> <u>c6225b6f42f96df1e915be</u>	+ 2,700.000000000000 000000 X	✓
85	2023-10-23 15:00:12	<u>0xd0abae73a18c672bb00b</u> <u>5b51233b85fc192087bd7e</u> <u>d4d8194bf3e1263186c79f</u>	+ 2,550.000000000000 000000 X	✓
86	2023-10-22 15:20:10	<u>0x7ea7d10c67ef7e51f948</u> <u>d0287fb43ff8896741ec84</u> <u>ae84d801593fc70331567b</u>	+ 2,700.000000000000 000000 X	✓
87	2023-10-21 13:20:12	<u>0xeaf579566f9eafc2684c</u> <u>2b2fbc9c7ad3ec35499ccb</u> <u>4417238619f520476b5acd</u>	+ 3,750.000000000000 000000 X	✓
88	2023-10-21 09:20:12	<u>0x1126bd2cf7f03ad4f1e1</u> <u>145c54605d4eab047cf381</u> <u>a0af67990c780915b02394</u>	+ 750.000000000000 0000 X	✓
89	2023-10-21 00:53:09	<u>0xb76b3d1603a023e7d471</u> <u>6e8b78e312d6b58debc02</u> <u>c655b68227d0f904c67a61</u>	+ 1,050.000000000000 000000 X	✓
90	2023-10-19 06:40:12	<u>0xcb054040f3ae827d8cef</u> <u>01af0d232545f419ace2ef</u> <u>cae6190cd2c117a9714cd9</u>	+ 1,650.000000000000 000000 X	✓
91	2023-10-18 02:40:18	<u>0x9fb612e549d876849dd9</u> <u>0c6372e20d61d5e17219f9</u> <u>c6d50a16b3f9c9ce716c65</u>	+ 1,800.000000000000 000000 X	✓



#	Date & time	Transaction Id	Amount	
92	2023-10-17 01:40:11	<u>0x870b0956037b1b8d4650</u> <u>025b1a79646a68c1a40519</u> <u>33545de77d3c593a348890</u>	+ 1,650.000000000000 000000 X	✓
93	2023-10-16 00:20:10	<u>0x1ee68648394f0912c785</u> <u>84c13d836c282c3aceecb7</u> <u>4221bd437c89f57e396d6e</u>	+ 1,800.000000000000 000000 X	✓
94	2023-10-15 00:20:10	<u>0x6477be6da34dc284619e</u> <u>5789e315387bfa330884b3</u> <u>e678dafbbf2fef98014062</u>	+ 1,950.000000000000 000000 X	✓
95	2023-10-12 21:50:10	<u>0x2b1e231732e9b5967314</u> <u>4c5a7f67cd488b7241d18f</u> <u>9739b5a6cf73e4fd199cef</u>	+ 1,500.000000000000 000000 X	✓
96	2023-10-12 00:10:10	<u>0xcd550166c3d602ecc1c1</u> <u>ab095c5c12bdaf588b3b82</u> <u>75b605e0f7602d7c6d8d17</u>	+ 1,800.000000000000 000000 X	✓
97	2023-10-10 21:50:11	<u>0x0358ddd93ca8328c38a9</u> <u>a0df930dd182ebdce067a0</u> <u>cf3aae0eca1d65419bee77</u>	+ 1,650.000000000000 000000 X	✓
98	2023-10-09 17:50:10	<u>0x488672f4062436f4c198</u> <u>bbad5f9f3b280752ecff09</u> <u>52c1afdcb2e3d6f326d42d</u>	+ 2,700.000000000000 000000 X	✓
99	2023-10-08 15:30:10	<u>0xe20ed733ea36c11c87cf</u> <u>260c7b6ce88eac7adfcfb8</u> <u>d925cd6510eda3f7c3068d</u>	+ 750.000000000000 0000 X	✓
100	2023-10-07 06:50:08	<u>0xf52e2e70a9a7ab815d77</u> <u>fda220dfaec2a71a9a4898</u> <u>556e428002303d741f0583</u>	+ 1,950.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-06 03:40:12	<u>0x8fcc5d3c223d06fbaa10</u> <u>9824483bd20ee0668a4c88</u> <u>361f9628ba4dbe87df2bce</u>	+ 1,950.000000000000 000000 X	✓
102	2023-10-05 05:40:10	<u>0x8ef36995f4f01ebd7ea5</u> <u>d02065bc282faa9578d5e2</u> <u>82ad4bc0d370af9845b6cc</u>	+ 1,950.000000000000 000000 X	✓
103	2023-10-03 22:30:10	<u>0xd0a67b465e6a8cdd2fd9</u> <u>b8e6798f4190add8d0453c</u> <u>1e5da81ca7e3daf1ddf63b</u>	+ 1,650.000000000000 000000 X	✓
104	2023-10-02 21:10:08	<u>0x0cb93743b6d190599c28</u> <u>8636111d6fd909580485df</u> <u>b2dd7e599da33de41b2663</u>	+ 1,650.000000000000 000000 X	✓
105	2023-10-01 20:30:10	<u>0x9024d673fb072d597f7d</u> <u>129adc8122e8f1ddb11b9d</u> <u>e068f554a4043596f2564a</u>	+ 1,650.000000000000 000000 X	✓
106	2023-09-30 20:30:08	<u>0x80624dbf82faa9f87c9e</u> <u>330b974a8bc351b772e0d3</u> <u>8eae2fd6725a95777c6ec2</u>	+ 1,800.000000000000 000000 X	✓
107	2023-09-29 16:40:12	<u>0x9cf68d6ef2cbc29a8557</u> <u>2355670f1e636b1b0a7ee0</u> <u>85a8d8d5c9ad6d78216940</u>	+ 1,650.000000000000 000000 X	✓
108	2023-09-28 16:00:12	<u>0x2f486fb60f8c76181708</u> <u>af2c73a43301a44b5c3563</u> <u>bdebb0ad09c2bd077a83e0</u>	+ 1,650.000000000000 000000 X	✓
109	2023-09-15 07:09:23	<u>0xaefa6aa8f40e1ff741bb</u> <u>94b3cd23f64760ab4718e4</u> <u>947fce1fe3289b6b2446e0</u>	- 0.0100000000000000 00 PGT	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-15 07:07:44	<u>0x1905cacafcf0f5f94077</u> <u>d58ab7536348588395b2db</u> <u>fe377e61eb91f68a640139</u>	- 0.010000000000000000 00 PGT	✓
111	2023-09-15 07:05:17	<u>0xbfe308e20435ab1166d3</u> <u>2f6717e9f905d6bb0bcb1e</u> <u>710edb9ff6bd32122cac97</u>	- 0.010000000000000000 00 PGT	✓
112	2023-09-15 07:02:50	<u>0x5114f70d216b9bf1e86e</u> <u>25ac51223757df5408d07e</u> <u>fc6f1f41ecf8beacebd264</u>	- 0.010000000000000000 00 PGT	✓
113	2023-09-15 07:00:50	<u>0x41125b95794eb96869e0</u> <u>f32dea816d2330fb7814cc</u> <u>4ecc56021cf8c3be9e6c1c</u>	- 0.010000000000000000 00 PGT	✓
114	2023-09-14 21:14:35	<u>0x9d12af53effde357f0f1</u> <u>1495a9c854dc4e124023b5</u> <u>d71b56ed90fae00414fe92</u>	- 0.010000000000000000 00 PGT	✓
115	2023-09-14 11:23:53	<u>0x0c0c610e6cb265a467db</u> <u>f2956183f7982187b77059</u> <u>edd992d7f66ecb41d13119</u>	- 0.010000000000000000 00 PGT	✓
116	2023-09-14 11:18:20	<u>0x6e8b0aa51343032f7f5d</u> <u>c2f512c52db7bd742c2ac7</u> <u>cfa234257d98e3cf0bc110</u>	- 0.010000000000000000 00 PGT	✓
117	2023-09-13 15:29:47	<u>0x76fec7871844b815184c</u> <u>42eb315b84bad11cabf044</u> <u>145341090a30f87064722e</u>	- 0.010000000000000000 00 PGT	✓
118	2023-09-13 04:14:02	<u>0x07847a65bd0f7da37cc8</u> <u>92545c93b2f1ce2451ab33</u> <u>8056f5dc2331c88af1bb35</u>	- 0.010000000000000000 00 PGT	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-13 04:12:26	<u>0x13e21d3baeff4cf6e9b9ad3cc7d83489077795125f8ff58e39b3e1a0f46385ff</u>	- 0.010000000000000000 00 PGT	✓
120	2023-09-12 17:34:23	<u>0x9878c17b741ad626538bf91837477c4042d670f89a23962f66e98f5e69817ddd</u>	- 0.010000000000000000 00 PGT	✓
121	2023-09-12 06:03:40	<u>0x1a6bd908e030d588e2dfb6732413275aa002a3ab097af03174756887458a307e</u>	- 0.010000000000000000 00 PGT	✓
122	2023-09-12 06:01:01	<u>0xa6d67e710c66b4155e5644904c1726b1ad417ec27a124633090518f5792d423c</u>	- 0.010000000000000000 00 PGT	✓
123	2023-09-11 17:00:28	<u>0x5ef0261ac98b1c2d6a3d4b28801b3ae2699fe88db09b6e781170a5a8b7e7749d</u>	- 0.010000000000000000 00 PGT	✓
124	2023-09-11 16:58:40	<u>0x29244f882eae3542d49cbb6352567242aa1485d3a617a1d6f41b564df8506214</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
125	2023-09-11 16:53:34	<u>0x706b02721f6708b63f90962a8f69d235216957f19f8e527c757cff0287d30040</u>	+ 0.5967638670846531 21 PGT	✓
126	2023-09-11 16:49:48	<u>0x59a441f01589675cea2f5b37a0884ab6e5549b21a26f1111d20173280601cda3</u>	+ 15.9700000000000000 639 USDT  15.97 USD	✓

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