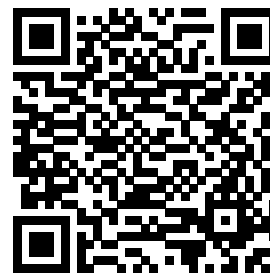


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf45bfc4bdc49fc43c65f650f7483c6921dd3403</u>
TOTAL RECEIVED	0.058299999999999998 BNB
	35.52 USD
TOTAL SEND	0.058299996250000000 BNB
	35.52 USD








Token	Balance
BNB	0.000000003750000000 BNB
	0.00 USD
Tether USD	25.0049150000000000447 USDT
	25.03 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Tether USD	0.000000000000000000 USDT
Def8.io	82,445.000000000000000000 Def8.io
Tether USD	0.000000000000000000 USDT
PDot.io	95,641.000000000000000000 PDot.io
Tether USD	0.000000000000000000 USDT


MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-02 16:20:20	<u>0xd97cbeb4b00699ad9d32</u> <u>4092c8894b472206b1d6c6</u> <u>ec648ba34d757974baf3be</u>	- 0.0093633200000000 00 BNB  2.00 USD	✓
2	2023-09-02 16:20:20	<u>0xd97cbeb4b00699ad9d32</u> <u>4092c8894b472206b1d6c6</u> <u>ec648ba34d757974baf3be</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
3	2023-03-03 15:28:04	<u>0x10b632f947b955949bed</u> <u>f529852e40f55fc00a8889</u> <u>33cba70a21355524046a72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-03 15:28:04	<u>0x10b632f947b955949bed</u> <u>f529852e40f55fc00a8889</u> <u>33cba70a21355524046a72</u>	- 0.0017666400000000 00 BNB  0.51 USD	✓
5	2023-02-01 05:06:50	<u>0x297f04aae33dc17b1ad7</u> <u>a3970be88aa241db758982</u> <u>91024c4b066a7c45bd303e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-01 05:06:50	<u>0x297f04aae33dc17b1ad7</u> <u>a3970be88aa241db758982</u> <u>91024c4b066a7c45bd303e</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
7	2023-01-31 15:40:04	<u>0x79ffea8b7a9fa2f5d60b</u> <u>2060d260664b6fe25367e9</u> <u>e8468fde53fa6db02822b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-31 15:40:04	<u>0x79ffea8b7a9fa2f5d60b</u> <u>2060d260664b6fe25367e9</u> <u>e8468fde53fa6db02822b7</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
9	2023-01-31 15:28:10	<u>0x2efe4cf19dd58f1a6217</u> <u>496e5f46c111bea1343700</u> <u>093e071b21448760ac47ba</u>	+ 0.0116600000000000 00 BNB  3.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-28 17:20:22	<u>0x13bceb848101d3cbe64f6f021f90e5b82e2cdd2eb63f65e461e9b4e3982ca158</u>	- 0.0101747400000000 00 BNB  3.11 USD	✓
11	2023-01-28 17:20:22	<u>0x13bceb848101d3cbe64f6f021f90e5b82e2cdd2eb63f65e461e9b4e3982ca158</u>	- 0.0001312500000000 00 BNB  0.04 USD	✓
12	2022-12-31 15:22:04	<u>0x2b1c943e2e0ad036a9107825c36bd6a7e47471a280ad299124ac3983ee16f36e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-31 15:22:04	<u>0x2b1c943e2e0ad036a9107825c36bd6a7e47471a280ad299124ac3983ee16f36e</u>	- 0.0002256437500000 00 BNB  0.05 USD	✓
14	2022-11-30 15:26:04	<u>0x750b40ebbf9e9cce964e4a92a4ffb91f36375c85ab92aa1e62d62f7c19c81e3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-11-30 15:26:04	<u>0x750b40ebbf9e9cce964e4a92a4ffb91f36375c85ab92aa1e62d62f7c19c81e3e</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
16	2022-11-28 05:07:35	<u>0x5edd182b7c044ab899dea1d6f19d1f93b9d0d92fac9d82d030a27b67f136ea9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-11-28 05:07:35	<u>0x5edd182b7c044ab899dea1d6f19d1f93b9d0d92fac9d82d030a27b67f136ea9e</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
18	2022-10-30 15:24:06	<u>0x9caa7da04c1d67a251f92a05bf30cc3d0f329f94e97952e3cbba11a1775b5ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-10-30 15:24:06	<u>0x9caa7da04c1d67a251f9 2a05bf30cc3d0f329f94e9 7952e3cbba11a1775b5ab9</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
20	2022-08-30 04:07:21	<u>0xfe4da3aab2887e7bbed2 69b32441318e66fdc0e4e9 bf5e356d7513030b26e5fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-30 04:07:21	<u>0xfe4da3aab2887e7bbed2 69b32441318e66fdc0e4e9 bf5e356d7513030b26e5fa</u>	- 0.0002256437500000 00 BNB  0.06 USD	✓
22	2022-08-29 15:28:08	<u>0x70ccb3b7c991cc369f78 7009482702f2c412c5019b 6c7ff57587ca6953c084e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-29 15:28:08	<u>0x70ccb3b7c991cc369f78 7009482702f2c412c5019b 6c7ff57587ca6953c084e7</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
24	2022-08-29 15:16:11	<u>0xe7fd356dfa93b32b9604 6736264fa875f351224230 72b63af8c9041b05aa46e1</u>	+ 0.0116600000000000 00 BNB  3.31 USD	✓
25	2022-08-26 16:20:14	<u>0xb28e1e8cd7e91588cdd0 528a7c69738005534b9585 40977dc8ed1a095ea510d6</u>	- 0.0110773100000000 00 BNB  3.17 USD	✓
26	2022-08-26 16:20:14	<u>0xb28e1e8cd7e91588cdd0 528a7c69738005534b9585 40977dc8ed1a095ea510d6</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
27	2022-07-29 15:22:07	<u>0x5daab10449483f050e1b 0433ec9f5ab66c9b02321a f2ee34641dc94fc9bea489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-29 15:22:07	<u>0x5daab10449483f050e1b0433ec9f5ab66c9b02321af2ee34641dc94fc9bea489</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
29	2022-05-28 14:38:07	<u>0x48d7b847bb26371ed3f0493f2dac818f5c074038570c581a9467a276a0d0fe6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-28 14:38:07	<u>0x48d7b847bb26371ed3f0493f2dac818f5c074038570c581a9467a276a0d0fe6f</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
31	2022-05-28 14:26:10	<u>0x7466797da4c2cb339a4fb37eaf1f1969d63b47cd05864637048fca742a1728d1</u>	+ 0.0116600000000000 00 BNB  3.60 USD	✓
32	2022-04-25 04:20:18	<u>0xf0e216dd5ea9fbf6ab7c280508342cd3a6069d0b144e63205a5aa12deba714ef</u>	- 0.0106262500000000 00 BNB  4.07 USD	✓
33	2022-04-25 04:20:18	<u>0xf0e216dd5ea9fbf6ab7c280508342cd3a6069d0b144e63205a5aa12deba714ef</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
34	2022-04-25 04:12:49	<u>0x4f836f6f4f49fd2bda1924f3165bb35a91341cdddd25667d236406829dcd2128</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-25 04:12:49	<u>0x4f836f6f4f49fd2bda1924f3165bb35a91341cdddd25667d236406829dcd2128</u>	- 0.0002254937500000 00 BNB  0.08 USD	✓
36	2022-03-25 04:05:57	<u>0x9237dacf1182576c19b708cbbde0810a60ab5cb202b97a3d67cd6ecd6f2fbd47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2022-03-25 04:05:57	<u>0x9237dacf1182576c19b708cbbde0810a60ab5cb202b97a3d67cd6ecd6f2fbd47</u>	- 0.0002255687500000 00 BNB  0.09 USD	✓
38	2022-01-24 13:24:10	<u>0xde6fe3c6f19e18b983f93d9dbe756e183c32ac70af8a0b507e915a8e8eac9527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-01-24 13:24:10	<u>0xde6fe3c6f19e18b983f93d9dbe756e183c32ac70af8a0b507e915a8e8eac9527</u>	- 0.0002257187500000 00 BNB  0.08 USD	✓
40	2021-12-24 13:38:11	<u>0x2fb48b7b0a836dc80ec59199fb4cce25d1f8bf6d23c6ad4770eb7f6256b53723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-24 13:38:11	<u>0x2fb48b7b0a836dc80ec59199fb4cce25d1f8bf6d23c6ad4770eb7f6256b53723</u>	- 0.0002257187500000 00 BNB  0.12 USD	✓
42	2021-12-24 13:26:11	<u>0x758873726aea2385f7030456f1bd5b5c378f30927f253f6e106524eb4a93228e</u>	+ 0.0116600000000000 00 BNB  6.32 USD	✓
43	2021-11-23 17:10:19	<u>0xe25b4249a3da4189aa8c0223bbd914837d045f0be32903b92b239b9156f7046a</u>	- 0.0113030300000000 00 BNB  6.68 USD	✓
44	2021-11-23 17:10:19	<u>0xe25b4249a3da4189aa8c0223bbd914837d045f0be32903b92b239b9156f7046a</u>	- 0.0001312500000000 00 BNB  0.07 USD	✓
45	2021-11-23 13:06:09	<u>0xae347281316b7504779e4c11b9154a43e70501e28fda0cba6aacf665685ada6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-11-23 13:06:09	<u>0xae347281316b7504779e4c11b9154a43e70501e28fda0cba6aacf665685ada6a</u>	- 0.0002257187500000 00 BNB  0.13 USD	✓
47	2021-11-23 12:54:12	<u>0xf3e1919eb77bbb09a0c5ced2c5552f8b7112bdc803c1bb6fdeade9bf2cc3c821</u>	+ 0.0116600000000000 00 BNB  6.89 USD	✓









BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-04 06:20:04	<u>0x286797ef853168aba4ae7633f0b1a135b6588da72a87f4c0833d9f18358ab679</u>	- 14.869999999999999 218 USDT  14.86 USD	✓
2	2024-09-04 06:14:55	<u>0x1974ec38e456af1901adc15f09b4bbce62d84b7fccf820093460cd43b6e04a2</u>	+ 15.035019999999999 385 USDT  15.02 USD	✓
3	2024-08-05 03:08:05	<u>0x2afb3730e34ae0d3800b38535a7ca7a22c5f544aeb28962c8bfd64ba2f46e4bc</u>	- 59.399999999999998 579 USDT  59.38 USD	✓
4	2024-08-05 03:04:26	<u>0x4e022071924b08fa83ecfe505e9186fe7bc887138d448c1fb0fd3033eb4ad0e3</u>	+ 60.000000000000000 000 USDT  60.00 USD	✓
5	2024-07-05 17:48:05	<u>0x87fe188b2ff6eca45a00a5c073c562595fb4b05f69f60e7b334861c10a8f3227</u>	- 4.9299999999999997 16 USDT  4.93 USD	✓
6	2024-07-05 17:47:23	<u>0xbfcae282106fa8eaa2006d416cc203bbfff2813bda7660eb32f3ab7bc39c22b9</u>	+ 60,000.000000000000 000000 PPBoxs.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 17:43:23	<u>0x894974c04d291a33c2b6df72bededd8d51cab367331ac40e7270cb8827563286</u>	+ 4.9800000000000004 26 USDT  4.98 USD	✓
8	2024-02-06 00:16:05	<u>0xdacace6566c523bc06e4cd818010c7485325f2d986c7e10797c97a8881543e5f</u>	- 29.739999999999998 437 USDT  29.72 USD	✓
9	2024-02-06 00:11:34	<u>0x8a5a71b63890d0dba28fb794ebaf6dfce4573e028e1ce78bd1bdc31e63875259</u>	+ 31.809999999999998 721 USDT  31.78 USD	✓
10	2024-01-06 19:37:28	<u>0x82456b6a546fb05728daed3bec40db4366fead0c60f8255e8a1c0d3136e4d960</u>	+ 0.0098949999999999 99 USDT  0.00 USD	✓
11	2024-01-06 19:37:19	<u>0x81fd39b86bdcd1f7430df996fb6ca18f65bdc66ed19deb8fceede94ca1e7d4fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-01-06 19:37:01	<u>0xdb6bd82269744cd6433cbf09ad6608480d4124b1fc6c3902b6c17c85152b106f</u>	- 989.50000000000000 0000 USDT	✓
13	2024-01-06 19:36:04	<u>0x406ec284affa9075e4eb9f614d8e50b389b1ae52cbfe641affe2b08ea8d92c49</u>	- 989.50000000000000 0000 USDT  990.32 USD	✓
14	2024-01-06 19:32:43	<u>0x7d5782847ee9af496c67b06f86279270c96c8142103e74415200dd565b30e992</u>	+ 1,000.000000000000 000000 USDT  1,000.65 USD	✓
15	2023-11-21 19:48:43	<u>0x1f51204c42effc43711c6afa81248582e87e7d367182ad889592969b473df6df</u>	- 161.05000000000001 1369 USDT  160.98 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-10-06 16:14:51	<u>0x72d276715ab1ba20df7c b62257e82d783ca3ecb527 e23806cf550f8d628c2033</u>	- 9.9000000000000003 55 USDT  9.90 USD	✓
17	2023-10-06 16:10:15	<u>0x35288c747b4dbc3fb540 aa53e12adee18bbf41eaf6 24741c89aa6771034bb163</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
18	2023-09-05 16:06:09	<u>0xc2374b932a75c3b3a69c e8007c997f71c518a26585 d67b3aad9bf2cddf7e18ee</u>	- 128.58000000000001 2506 USDT  128.54 USD	✓
19	2023-09-05 16:00:42	<u>0xcf62eb2c8ba99a02308f 1c4427f61e84967bdac108 7ed5801438497124d65694</u>	+ 133.21000000000000 7958 USDT  4.50 USD	✓
20	2023-07-05 15:52:05	<u>0x941e26c67180bca0cac8 9e7a0845ab046865e65a84 e91b6675c7113fbd087d30</u>	- 148.46000000000000 7958 USDT  148.44 USD	✓
21	2023-07-05 15:46:05	<u>0xec12e07a97f87f600f0c a76dcaee2173748807a069 7ec4627d6236bcbdf6a542</u>	- 25.730000000000000 426 USDT	✓
22	2023-07-05 15:46:05	<u>0xec12e07a97f87f600f0c a76dcaee2173748807a069 7ec4627d6236bcbdf6a542</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-05 15:45:59	<u>0x06cbcdace0f3813cf009 79158f57ee668c8266f187 a634a481e29f7584267534</u>	- 0.8599999999999999 87 USDT	✓
24	2023-07-05 15:45:59	<u>0x06cbcdace0f3813cf009 79158f57ee668c8266f187 a634a481e29f7584267534</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-07-05 15:45:32	<u>0x3095eb7b9740ef62ca762e9091b05e55884b305ecc9e2d2f27687efa79d74d2d</u>	+ 149.96000000000000 7958 USDT  149.96 USD	✓
26	2023-06-04 15:48:04	<u>0xe7dd57e13c3d70ac25dd841281468fc223c0c0ed2b7a6c58d94894359615e686</u>	- 1,939.430000000000 063665 USDT  1,939.84 USD	✓
27	2023-06-04 15:47:07	<u>0xbb8ec853c651bdf7eb6ed54ef902ddae8a83ddf71339731eb13a1770d4067728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-04 15:47:07	<u>0xbb8ec853c651bdf7eb6ed54ef902ddae8a83ddf71339731eb13a1770d4067728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-04 15:47:07	<u>0xbb8ec853c651bdf7eb6ed54ef902ddae8a83ddf71339731eb13a1770d4067728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-04 15:46:43	<u>0x8958fbc0ab304b6865b9bf068e03d1e4e7e74c3765f9aff5857cebcde7292ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-06-04 15:46:43	<u>0xa37fb6e5caaeb45b65d3627f8921f632387e898a7155eaa17ab7055d171da2f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-04 15:45:16	<u>0x03144c0240b532fd35bb0631aff1422b2c1e088319624e961e41d68f6422244c</u>	- 25.73000000000000 426 USDT	✓
33	2023-06-04 15:45:16	<u>0x03144c0240b532fd35bb0631aff1422b2c1e088319624e961e41d68f6422244c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-04 15:44:40	<u>0xb1cda1b289338abf756772869ae9fbdc4b45ea9e0f569c8be72e42070fc05e39</u>	- 0.8599999999999999 87 USDT	✓
35	2023-06-04 15:44:40	<u>0xb1cda1b289338abf756772869ae9fbdc4b45ea9e0f569c8be72e42070fc05e39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-06-04 15:44:25	<u>0x499fe35349e9026c26e8a34889821fdd943ff417769ba8bca5dceef1a8afb4f</u>	+ 2,009.710000000000 036380 USDT  2,010.14 USD	✓
37	2023-05-05 08:36:06	<u>0xc5c62fe34fee2f0e731e7115ca5f779a1f2840cce30eedd755ce416bd32431cf</u>	- 19.8000000000000000 711 USDT  19.80 USD	✓
38	2023-05-05 08:31:19	<u>0x130d479f2e10155b9dfd61efb2ea50c72335aae1cfe547cf4665e633adfdaeea</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
39	2023-04-03 15:40:05	<u>0x229b0df1e03b4d758d735c78c78ad2811c7ae2b4f08455e43d63166aff729d94</u>	- 48.4900000000000001 990 USDT  48.47 USD	✓
40	2023-04-03 15:34:38	<u>0x81dd7892074083ab767b32f55343851a5e12585d3d9850a76fa684ec55e927c9</u>	+ 50.0000000000000000 000 USDT  49.98 USD	✓
41	2023-03-03 15:28:10	<u>0x202b33ae74b17e8e7e801921c473d215c464f3b63d66a4cff96a9f8b7f22e98d</u>	- 39.5900000000000003 411 USDT  39.60 USD	✓
42	2023-03-03 15:18:40	<u>0x1589c897d619c0c34397268fb25dcf74d53d0f6a98371fe86a91e1eced54b33b</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-01 11:30:05	<u>0x96d18b2f3744caa1a197</u> <u>ebeacd1347761dcdffe8f6</u> <u>80202681e0f2ede81eaf8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-01 05:06:50	<u>0x297f04aae33dc17b1ad7</u> <u>a3970be88aa241db758982</u> <u>91024c4b066a7c45bd303e</u>	- 0.8599999999999999 87 USDT  0.86 USD	✓
45	2023-02-01 05:01:05	<u>0x7357a51043542de3dc24</u> <u>f9674a64410b93d5c8977d</u> <u>10fe8393e19d17ad0cc144</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-31 22:09:27	<u>0x05f8f2d1c78090b54a31</u> <u>fda4500c289799775f10d7</u> <u>adbf11d8a0178530932ed4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-31 15:40:04	<u>0x79ffea8b7a9fa2f5d60b</u> <u>2060d260664b6fe25367e9</u> <u>e8468fde53fa6db02822b7</u>	- 1,453.599999999999 909051 USDT  1,454.24 USD	✓
48	2023-01-31 15:20:25	<u>0x999a7ecb94250e81100c</u> <u>28e2072672ba35ff082eaf</u> <u>c7d39a00d70b8d0516ce84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-31 15:20:25	<u>0x999a7ecb94250e81100c</u> <u>28e2072672ba35ff082eaf</u> <u>c7d39a00d70b8d0516ce84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-01-31 15:19:22	<u>0xa4adcad6dc2ebc93f459</u> <u>6bb7a384e57003bdac417a</u> <u>7418a82ac47f36ab39c5ea</u>	+ 1,499.200000000000 045475 USDT  1,499.86 USD	✓
51	2022-12-31 15:22:04	<u>0x2b1c943e2e0ad036a910</u> <u>7825c36bd6a7e47471a280</u> <u>ad299124ac3983ee16f36e</u>	- 6.5000000000000000 00 USDT  455.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-12-31 15:11:37	<u>0xdac32d14db8d6d6c4dd8</u> <u>dd84de41a89b1c991159fe</u> <u>544b9433579e2f5dd764bf</u>	+ 6.5700000000000002 84 USDT  459.91 USD	✓
53	2022-11-30 15:45:22	<u>0x3f4a8ab8a57dba9e83bf</u> <u>3c31401a4c3915c0fefb6c</u> <u>5bd4d33093a612a7add015</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2022-11-30 15:26:04	<u>0x750b40ebbf9e9cce964e</u> <u>4a92a4ffb91f36375c85ab</u> <u>92aa1e62d62f7c19c81e3e</u>	- 242.38999999999998 6358 USDT  242.38 USD	✓
55	2022-11-30 15:16:48	<u>0xdc544da8b5fc9dda2ff2</u> <u>9fee9986b5dff6f76e06d5</u> <u>6e69fae3a06a84c0e04940</u>	+ 249.88999999999998 6358 USDT  249.88 USD	✓
56	2022-11-28 05:07:35	<u>0x5edd182b7c044ab899de</u> <u>a1d6f19d1f93b9d0d92fac</u> <u>9d82d030a27b67f136ea9e</u>	- 0.4400000000000000 02 USDT  0.44 USD	✓
57	2022-10-30 15:24:06	<u>0x9caa7da04c1d67a251f9</u> <u>2a05bf30cc3d0f329f94e9</u> <u>7952e3cbba11a1775b5ab9</u>	- 242.34999999999999 4316 USDT  242.36 USD	✓
58	2022-10-30 15:13:36	<u>0x034bec5f9b83a785a00c</u> <u>659ee7703f3c4da1c83be3</u> <u>c5129467ac5ebe73ae767a</u>	+ 250.71000000000000 7958 USDT  250.72 USD	✓
59	2022-08-30 04:07:21	<u>0xfe4da3aab2887e7bbbed2</u> <u>69b32441318e66fdc0e4e9</u> <u>bf5e356d7513030b26e5fa</u>	- 0.5014712199999999 95 USDT  27.96 USD	✓
60	2022-08-29 15:28:08	<u>0x70ccb3b7c991cc369f78</u> <u>7009482702f2c412c5019b</u> <u>6c7ff57587ca6953c084e7</u>	- 970.53999999999996 3620 USDT  54,131.96 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-08-29 15:07:05	<u>0xcc63c31b8ee2eb5836d2427c3b3ddc472d88c27dbb9043202dbea73ec15e835f</u>	+ 1,001.000000000000 000000 USDT  55,830.87 USD	✓
62	2022-07-29 15:22:07	<u>0x5daab10449483f050e1b0433ec9f5ab66c9b02321af2ee34641dc94fc9bea489</u>	- 98.89000000000000 568 USDT  98.81 USD	✓
63	2022-07-29 15:10:31	<u>0x14657184ebfd0175bb533eaa7b20cdd50a64e9694d88f5e1ea56e7f4fd69cb02</u>	+ 99.89000000000000 568 USDT  99.81 USD	✓
64	2022-05-28 14:38:07	<u>0x48d7b847bb26371ed3f0493f2dac818f5c074038570c581a9467a276a0d0fe6f</u>	- 48.46000000000000 853 USDT  48.54 USD	✓
65	2022-05-28 14:16:37	<u>0xb75c729d0c245b0e2f097f927bb82cc11150abe70a9c990f292b4c099044562f</u>	+ 49.451471220000001 949 USDT  49.54 USD	✓
66	2022-04-25 04:12:49	<u>0x4f836f6f4f49fd2bda1924f3165bb35a91341cdddd25667d236406829dcd2128</u>	- 0.0100000000000000 00 USDT	✓
67	2022-03-25 04:05:57	<u>0x9237dacf1182576c19b708cbbde0810a60ab5cb202b97a3d67cd6ecd6f2fbd47</u>	- 0.3300000000000000 16 USDT  40.94 USD	✓
68	2022-01-24 13:26:43	<u>0x93c2bc442558d40f7a04636496cbb1175e365ecea4f64a9d7751f204a8e240d4</u>	+ 95,641.0000000000 000000 PDot.io	✓
69	2022-01-24 13:24:10	<u>0xde6fe3c6f19e18b983f93d9dbe756e183c32ac70af8a0b507e915a8e8eac9527</u>	- 25.73000000000000 426 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-24 13:14:10	<u>0x58115387212246041c57</u> <u>93e62f6129766228072b33</u> <u>0b2d73380fc58ce206dc3d</u>	+ 26.0000000000000000 000 USDT	✓
71	2021-12-24 13:38:11	<u>0x2fb48b7b0a836dc80ec5</u> <u>9199fb4cce25d1f8bf6d23</u> <u>c6ad4770eb7f6256b53723</u>	- 98.8700000000000004 547 USDT  16,170.43 USD	✓
72	2021-12-24 13:14:35	<u>0x725147f741d58a6254ce</u> <u>dcf623ee75f5727d959ae2</u> <u>46d8316d9bcef9c4a1c577</u>	+ 100.2000000000000000 2842 USDT  16,387.95 USD	✓
73	2021-11-23 13:09:11	<u>0xe4716c89174488f001e2</u> <u>31f062e142c5f2783999b0</u> <u>36d7130b75b4786dea40c2</u>	+ 82,445.000000000000 0000000 Def8.io	✓
74	2021-11-23 13:06:09	<u>0xae347281316b7504779e</u> <u>4c11b9154a43e70501e28f</u> <u>da0cba6aacf665685ada6a</u>	- 58.399999999999998 579 USDT	✓
75	2021-11-23 12:43:03	<u>0x94921caa7a73804383f8</u> <u>81646a780ccd3d38c52919</u> <u>4d48b69f7f902969be9814</u>	+ 58.9900000000000001 990 USDT	✓

* USD values displayed at the time of transaction

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