

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd12b8ac5d8035d42de82922d22c4d0a6bc1301a5</u>
TOTAL RECEIVED	0.076688387999999996 BNB
	44.66 USD
TOTAL SEND	0.075757418000000007 BNB
	44.12 USD

Token	Balance
BNB	0.000930970000000000 BNB
	0.54 USD
Tether USD	0.299999999999999989 USDT
	0.29 USD
Tether USD	0.000000000000000000 USDT
USDT	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT

Token Balance

BOOM N/A BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:19:50	<u>0x2ba74e2505586d0d34f6</u> <u>c8b2d93340f21de7cd4cc3</u> <u>9e1871737ddab1d0872358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-23 05:19:50	<u>0x2ba74e2505586d0d34f6</u> <u>c8b2d93340f21de7cd4cc3</u> <u>9e1871737ddab1d0872358</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
3	2024-06-16 11:30:11	<u>0x620407bf1507857e326d</u> <u>2730234b4f36865ca16e34</u> <u>531c037e275f36833eb752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-16 11:30:11	<u>0x620407bf1507857e326d</u> <u>2730234b4f36865ca16e34</u> <u>531c037e275f36833eb752</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
5	2024-06-16 11:24:26	<u>0x189200d1903aaa8b397f</u> <u>42a412768a62ff261871c2</u> <u>7c75b68d49ba9b46d2d80f</u>	+ 0.001000000000000000 00 BNB  0.60 USD	✓
6	2024-06-09 09:50:26	<u>0xd487ccc78d19b8506d47</u> <u>243c4614fcb5c3da6afbce</u> <u>fc3669553f22596f4be83d</u>	- 0.000764560000000000 00 BNB  0.51 USD	✓
7	2024-06-09 09:50:26	<u>0xd487ccc78d19b8506d47</u> <u>243c4614fcb5c3da6afbce</u> <u>fc3669553f22596f4be83d</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
8	2024-06-09 09:48:50	<u>0x114b0cf793262a9a703c</u> <u>bbe9f659790d1c0a63291e</u> <u>936f9f2e30a80d0e6951cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-09 09:48:50	<u>0x114b0cf793262a9a703c</u> <u>bbe9f659790d1c0a63291e</u> <u>936f9f2e30a80d0e6951cc</u>	- 0.0000297390000000 00 BNB  0.02 USD	✓
10	2024-06-09 09:47:11	<u>0xf3bad05f844865877bbb</u> <u>6ea035f4c751826825c063</u> <u>304e283dd2ddaa20bd5f6a</u>	+ 0.0008146030000000 00 BNB  0.55 USD	✓
11	2023-06-23 12:23:02	<u>0xcae4c59ac8c26ed60435</u> <u>1ef3f690be6a1f1cff361f</u> <u>50c5dd3c415aa7868961e8</u>	- 0.0033790000000000 00 BNB  0.81 USD	✓
12	2023-06-23 12:23:02	<u>0xcae4c59ac8c26ed60435</u> <u>1ef3f690be6a1f1cff361f</u> <u>50c5dd3c415aa7868961e8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-19 16:11:40	<u>0xfc9823ff332dbc97737f</u> <u>3988f50310396ddfa79b03</u> <u>3b6fcec83d8a8a417774a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 16:11:40	<u>0xfc9823ff332dbc97737f</u> <u>3988f50310396ddfa79b03</u> <u>3b6fcec83d8a8a417774a6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
15	2023-05-19 16:06:25	<u>0x8a8c0cceb86603b82349</u> <u>b72a38d9052a43b303f8a8</u> <u>f268121ee16c1655791b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 16:06:25	<u>0x8a8c0cceb86603b82349</u> <u>b72a38d9052a43b303f8a8</u> <u>f268121ee16c1655791b93</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-03 07:05:39	<u>0xf686ae6f80a4cca13bb7</u> <u>5681b4fe96fbbbe7da7420d</u> <u>9d0b5271b87a5edf00256a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-03 07:05:39	<u>0xf686ae6f80a4cca13bb75681b4fe96fbbe7da7420d9d0b5271b87a5edf00256a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
19	2023-05-03 07:03:12	<u>0x13a91a8e7a0c081e8b6821d118e613f70d5057a22d8c07912438933a91ed2e06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-03 07:03:12	<u>0x13a91a8e7a0c081e8b6821d118e613f70d5057a22d8c07912438933a91ed2e06</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-27 12:04:00	<u>0xea5b5d838f5fc46bc7005cbe820f7041830842b739d8728dbed2eeb019c4a088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-27 12:04:00	<u>0xea5b5d838f5fc46bc7005cbe820f7041830842b739d8728dbed2eeb019c4a088</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
23	2023-04-27 12:00:10	<u>0x24cefa0571e8921aec257b20bbaa84a6971369635dce439534e28beaa05f6cc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-27 12:00:10	<u>0x24cefa0571e8921aec257b20bbaa84a6971369635dce439534e28beaa05f6cc4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-26 07:46:43	<u>0xf0dae7600d3d4d151de6c708c40b2cf698265bb2b3022d2fd5e2e2d695717bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-26 07:46:43	<u>0xf0dae7600d3d4d151de6c708c40b2cf698265bb2b3022d2fd5e2e2d695717bf</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-26 07:43:52	<u>0x87033003201949513c40</u> <u>298b19c2efab6fb7d68655</u> <u>4e6259d24f39517528c561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-26 07:43:52	<u>0x87033003201949513c40</u> <u>298b19c2efab6fb7d68655</u> <u>4e6259d24f39517528c561</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-04-19 09:33:54	<u>0xb81a4e404b206f87d7e6</u> <u>f12725489e36f34fb92e6b</u> <u>5ed5cd29c4557680046c69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-19 09:33:54	<u>0xb81a4e404b206f87d7e6</u> <u>f12725489e36f34fb92e6b</u> <u>5ed5cd29c4557680046c69</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-04-19 09:27:36	<u>0xe3be7a296250d6254a43</u> <u>ab58dad109f161a6595ff6</u> <u>cb1a9e3639b4a38fdb0440</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-19 09:27:36	<u>0xe3be7a296250d6254a43</u> <u>ab58dad109f161a6595ff6</u> <u>cb1a9e3639b4a38fdb0440</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-04-18 10:00:01	<u>0xff8d8d08e948aeedadb1</u> <u>f3061b5f3a7b39f5f1865b</u> <u>a9adc3a9c0d9603ca57312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-18 10:00:01	<u>0xff8d8d08e948aeedadb1</u> <u>f3061b5f3a7b39f5f1865b</u> <u>a9adc3a9c0d9603ca57312</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-04-18 09:55:07	<u>0x3c114490de50403d67d3</u> <u>2a554803e1f2324205bfe5</u> <u>9d83160fe41ba66658745e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-18 09:55:07	<u>0x3c114490de50403d67d3</u> <u>2a554803e1f2324205bfe5</u> <u>9d83160fe41ba6658745e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-04-18 07:26:00	<u>0x1e21a4f988ca6dceed8e</u> <u>480b7576a7698e883e46ee</u> <u>aeac577e542e132fe6263d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-18 07:26:00	<u>0x1e21a4f988ca6dceed8e</u> <u>480b7576a7698e883e46ee</u> <u>aeac577e542e132fe6263d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-12 07:46:02	<u>0xf0faaa517ce99156cca7</u> <u>aa121c8332182a378fb281</u> <u>285b342ea10122d598b508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-12 07:46:02	<u>0xf0faaa517ce99156cca7</u> <u>aa121c8332182a378fb281</u> <u>285b342ea10122d598b508</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
41	2023-04-12 07:37:38	<u>0xb7bec8ce369e10cd8752</u> <u>987ed52f1134ea14bb99ba</u> <u>026f23043597ff605c2f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-12 07:37:38	<u>0xb7bec8ce369e10cd8752</u> <u>987ed52f1134ea14bb99ba</u> <u>026f23043597ff605c2f21</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-09 11:20:03	<u>0x20081d54bf97b26fdc7d</u> <u>3fec19edab874df13ec5fe</u> <u>aaf8eae7e2ca86163bcc05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-09 11:20:03	<u>0x20081d54bf97b26fdc7d</u> <u>3fec19edab874df13ec5fe</u> <u>aaf8eae7e2ca86163bcc05</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-09 11:12:40	<u>0xa7dc4ab6a10dda121a00</u> <u>e5ef1e04c632ac23f39454</u> <u>09edc1777e6a7fdb32c953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-09 11:12:40	<u>0xa7dc4ab6a10dda121a00</u> <u>e5ef1e04c632ac23f39454</u> <u>09edc1777e6a7fdb32c953</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
47	2023-04-07 10:32:30	<u>0xf753ae442c97ddb69a35</u> <u>a1fe80c48ca8e49f2bfa2d</u> <u>2c4bea3855fc52135dee8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-07 10:32:30	<u>0xf753ae442c97ddb69a35</u> <u>a1fe80c48ca8e49f2bfa2d</u> <u>2c4bea3855fc52135dee8b</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
49	2023-04-07 10:26:36	<u>0x5d64f30859fd5663ebd3</u> <u>ddcc350f5d3b8065f4410a</u> <u>15fbc669cd1ba9e6b9d1af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-07 10:26:36	<u>0x5d64f30859fd5663ebd3</u> <u>ddcc350f5d3b8065f4410a</u> <u>15fbc669cd1ba9e6b9d1af</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
51	2023-04-05 06:45:16	<u>0x6fc960db32d0a7e4fd34</u> <u>c44475b083edb322773d5e</u> <u>d6b2d2de70104eabad8657</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-05 06:45:16	<u>0x6fc960db32d0a7e4fd34</u> <u>c44475b083edb322773d5e</u> <u>d6b2d2de70104eabad8657</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
53	2023-04-05 05:57:27	<u>0x6a09b47c6db25d0f6c01</u> <u>62c2e67738952648cdd623</u> <u>efef0f20a1db2c71155894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-05 05:57:27	<u>0x6a09b47c6db25d0f6c0162c2e67738952648cdd623efef0f20a1db2c71155894</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
55	2023-04-02 12:08:34	<u>0x6344088132d9768a8d587d381cc4a847df8fbfec72ce977ca1dbe87178592c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-02 12:08:34	<u>0x6344088132d9768a8d587d381cc4a847df8fbfec72ce977ca1dbe87178592c44</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2023-04-02 06:17:54	<u>0x3dd20bc9eab663b7673a8c7f11b0ed7591cac27e059e3b8e676b4d0c419d5704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-02 06:17:54	<u>0x3dd20bc9eab663b7673a8c7f11b0ed7591cac27e059e3b8e676b4d0c419d5704</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
59	2023-03-25 12:14:03	<u>0x2a7d7d45e4b624ba86c6ff04c51a42d4812b16a95d9d9be2a5d20b59f4f8d61e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-25 12:14:03	<u>0x2a7d7d45e4b624ba86c6ff04c51a42d4812b16a95d9d9be2a5d20b59f4f8d61e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
61	2023-03-25 10:13:36	<u>0x9dcace240fabf894572acde451bc6456061664df0080c796719adcaf1ce634e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-25 10:13:36	<u>0x9dcace240fabf894572acde451bc6456061664df0080c796719adcaf1ce634e3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-23 13:07:39	<u>0x71a9c049a813ea0498ee</u> <u>03b21ccee5e45cf36f0493</u> <u>be9a82f8d03d968e695a7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-23 13:07:39	<u>0x71a9c049a813ea0498ee</u> <u>03b21ccee5e45cf36f0493</u> <u>be9a82f8d03d968e695a7e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
65	2023-03-23 13:03:42	<u>0x4672ecb021d5bb224359</u> <u>1dbf5d16894b66de585402</u> <u>3c39021a11742fb6a8d20f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-23 13:03:42	<u>0x4672ecb021d5bb224359</u> <u>1dbf5d16894b66de585402</u> <u>3c39021a11742fb6a8d20f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
67	2023-03-21 01:59:28	<u>0x8a093d519eedb6e4aa74</u> <u>58cc9262bc19df05ceac2c</u> <u>4a3b9bc279d4240f046693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-21 01:59:28	<u>0x8a093d519eedb6e4aa74</u> <u>58cc9262bc19df05ceac2c</u> <u>4a3b9bc279d4240f046693</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
69	2023-03-21 01:57:01	<u>0xe84835e4068770b629e4</u> <u>3ad08bae845d358548da49</u> <u>953613acfb143f70d6d975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-21 01:57:01	<u>0xe84835e4068770b629e4</u> <u>3ad08bae845d358548da49</u> <u>953613acfb143f70d6d975</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
71	2023-03-19 10:10:12	<u>0xb810ff873c251eda8ae0</u> <u>295e6b8a7b279bae06bc6f</u> <u>aa83ce42acf1c4ee51beb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-03-19 10:10:12	<u>0xb810fff873c251eda8ae0</u> <u>295e6b8a7b279bae06bc6f</u> <u>aa83ce42acf1c4ee51beb0</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
73	2023-03-19 10:05:15	<u>0x5a08fa93c67c872ddc60</u> <u>62bc7d1ed8f738829b99fd</u> <u>58ee3435461461dc8ada68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-19 10:05:15	<u>0x5a08fa93c67c872ddc60</u> <u>62bc7d1ed8f738829b99fd</u> <u>58ee3435461461dc8ada68</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
75	2023-03-18 05:27:30	<u>0x2131c37329b56983d7ad</u> <u>8c526bbf93235af5793b3e</u> <u>1c388b05d4a1d921715091</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-18 05:27:30	<u>0x2131c37329b56983d7ad</u> <u>8c526bbf93235af5793b3e</u> <u>1c388b05d4a1d921715091</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
77	2023-03-18 05:25:00	<u>0xc8fa746111eebfcce2b5</u> <u>1d96674abaefe4c07468da</u> <u>1e6a3349de0f96fd7425ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-03-18 05:25:00	<u>0xc8fa746111eebfcce2b5</u> <u>1d96674abaefe4c07468da</u> <u>1e6a3349de0f96fd7425ba</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
79	2023-03-14 08:30:58	<u>0xb91712d1b86c866905f4</u> <u>5f76a9eb9ac7d12b654a9c</u> <u>f52f4c127833249dcdd8c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-14 08:30:58	<u>0xb91712d1b86c866905f4</u> <u>5f76a9eb9ac7d12b654a9c</u> <u>f52f4c127833249dcdd8c5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
81	2023-03-14 08:27:33	<u>0xc2572450f601bcc954e878907ec80ccf5f8eab560b20d2679e0e99834a221063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-03-14 08:27:33	<u>0xc2572450f601bcc954e878907ec80ccf5f8eab560b20d2679e0e99834a221063</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
83	2023-03-10 02:05:39	<u>0xeffe82d5b2d7f2a3ebb5c19c275041642ef82ae52b480455cba56641e7b5669d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-03-10 02:05:39	<u>0xeffe82d5b2d7f2a3ebb5c19c275041642ef82ae52b480455cba56641e7b5669d</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
85	2023-03-10 02:02:21	<u>0x6fa34aa8f560234feb9c33645f3677638de4a7fd6c0f6ac664f754bd23c0cf0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-03-10 02:02:21	<u>0x6fa34aa8f560234feb9c33645f3677638de4a7fd6c0f6ac664f754bd23c0cf0e</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
87	2023-03-07 08:17:06	<u>0x395c2169516de3ee19df7e75ae1d58a9d4a1793df8359266480167af41fc4628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-03-07 08:17:06	<u>0x395c2169516de3ee19df7e75ae1d58a9d4a1793df8359266480167af41fc4628</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
89	2023-03-07 08:14:21	<u>0x3c08325adbd082bb247d171338135f920230e31146dcaa5aff182f7b42dc0590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-07 08:14:21	<u>0x3c08325adbd082bb247d</u> <u>171338135f920230e31146</u> <u>dcaa5aff182f7b42dc0590</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
91	2023-03-07 07:09:17	<u>0xb4a1acf21cf72b3c587e</u> <u>5158ff26d02c38c78586cb</u> <u>e090c783557ca9dc6abe3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-03-07 07:09:17	<u>0xb4a1acf21cf72b3c587e</u> <u>5158ff26d02c38c78586cb</u> <u>e090c783557ca9dc6abe3d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
93	2023-03-07 07:05:44	<u>0xdd4b6bd1ab16d3b1436c</u> <u>2ff7d3e6e5dbbac8facd89</u> <u>fe1d5df40340d72ce9c57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-03-07 07:05:44	<u>0xdd4b6bd1ab16d3b1436c</u> <u>2ff7d3e6e5dbbac8facd89</u> <u>fe1d5df40340d72ce9c57f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
95	2023-03-04 14:29:14	<u>0xa70cbf27bf7c4deb5beb</u> <u>3038bd098e87982c001d32</u> <u>8f4a4b0e2a5580637a43cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-03-04 14:29:14	<u>0xa70cbf27bf7c4deb5beb</u> <u>3038bd098e87982c001d32</u> <u>8f4a4b0e2a5580637a43cc</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
97	2023-03-04 14:26:32	<u>0x52d1cad71fd60f187909</u> <u>ef46108246fd99cb0d25e6</u> <u>42bf43a09f6fc9e796308d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-03-04 14:26:32	<u>0x52d1cad71fd60f187909</u> <u>ef46108246fd99cb0d25e6</u> <u>42bf43a09f6fc9e796308d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-03-04 14:25:23	<u>0x125bbb50e15d70fb8c4fcfe47152b6b78abab1266a4ba26c3cf8392a322eafe9</u>	+ 0.0098033900000000 00 BNB  2.85 USD	✓
100	2023-03-04 08:15:41	<u>0x8fc964053541a8997b803643a8ed191382c7a4d32b099c4588af085e430a8db4</u>	- 0.0079060000000000 00 BNB  2.28 USD	✓
101	2023-03-04 08:15:41	<u>0x8fc964053541a8997b803643a8ed191382c7a4d32b099c4588af085e430a8db4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
102	2023-02-27 17:10:19	<u>0x9d7c9b5a521474957f372eff309b8f312daac832af177bc484e8fb7112aea6e7</u>	+ 0.0077894850000000 00 BNB  2.35 USD	✓
103	2023-02-27 17:08:07	<u>0xd9927b27862bfd973ba36c2321344d8d101a8a3920dccadb1d91145d601b356</u>	- 0.0080000000000000 00 BNB  2.41 USD	✓
104	2023-02-27 17:08:07	<u>0xd9927b27862bfd973ba36c2321344d8d101a8a3920dccadb1d91145d601b356</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
105	2023-02-27 16:31:45	<u>0x50ae538785d29da08ffe89b492b145769c0c6d6698bb988206ed2a635ec1e43f</u>	- 0.0050000000000000 00 BNB  1.51 USD	✓
106	2023-02-27 16:31:45	<u>0x50ae538785d29da08ffe89b492b145769c0c6d6698bb988206ed2a635ec1e43f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
107	2023-02-27 15:53:27	<u>0xc6ef9254db758791c80102361d0affd27adf17ffd9b568a144e6f9106bfaad77</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓



#	Date & time	Transaction Id	Amount	
108	2023-02-27 15:53:27	<u>0xc6ef9254db758791c801</u> <u>02361d0affd27adf17ffd9</u> <u>b568a144e6f9106bfaad77</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
109	2023-02-26 08:13:55	<u>0x537196db0572131acf81</u> <u>54c3a3197405af137ddcb0</u> <u>1d37627dc9e8f35ef5b3a8</u>	+ 0.0115710000000000 00 BNB  3.50 USD	✓
110	2023-02-26 08:02:34	<u>0x61fd11929bdfaafd9b54</u> <u>bd3c3fa9cacaefe3063941</u> <u>0354258ba71d015f29a273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-26 08:02:34	<u>0x61fd11929bdfaafd9b54</u> <u>bd3c3fa9cacaefe3063941</u> <u>0354258ba71d015f29a273</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
112	2023-02-25 14:55:30	<u>0xeb6adc693b70f860bf5f</u> <u>6ed7f3734405edf8e57a83</u> <u>040661d3eb54b9bac11656</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-25 14:55:30	<u>0xeb6adc693b70f860bf5f</u> <u>6ed7f3734405edf8e57a83</u> <u>040661d3eb54b9bac11656</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
114	2023-02-25 14:52:36	<u>0x65977499220f973494ef</u> <u>9366863e0256a46b4feb62</u> <u>bc6f799717d7955f80dc5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-25 14:52:36	<u>0x65977499220f973494ef</u> <u>9366863e0256a46b4feb62</u> <u>bc6f799717d7955f80dc5f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
116	2023-02-16 13:25:10	<u>0xaa4d3ce07c8a29a8fa85</u> <u>c18907c75b32a00bb4c401</u> <u>f6f981ff891603034b82c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
117	2023-02-16 13:25:10	<u>0xaa4d3ce07c8a29a8fa85c18907c75b32a00bb4c401f6f981ff891603034b82c2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
118	2023-02-16 13:21:27	<u>0x155fa584c70df59e9d83d159f55fd5703a25b53d41d764a8497313ac676a747b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-02-16 13:21:27	<u>0x155fa584c70df59e9d83d159f55fd5703a25b53d41d764a8497313ac676a747b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
120	2023-02-11 02:51:39	<u>0x9eb291b66a4777bff7bf b8c49e79766db38aa9b26d7475270edc7ba1bfc1e509</u>	- 0.0100000000000000 00 BNB  3.08 USD	✓
121	2023-02-11 02:51:39	<u>0x9eb291b66a4777bff7bf b8c49e79766db38aa9b26d7475270edc7ba1bfc1e509</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
122	2023-02-09 16:46:33	<u>0x62c37feb7dbb912260dd3436f55ed35112f6b5abac951019fe4660ddb346d7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-02-09 16:46:33	<u>0x62c37feb7dbb912260dd3436f55ed35112f6b5abac951019fe4660ddb346d7a</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
124	2023-02-09 16:41:12	<u>0xa9a6ba194723419cbf18fc67884845499732e61f0d8508222961ce56f0f59c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-02-09 16:41:12	<u>0xa9a6ba194723419cbf18fc67884845499732e61f0d8508222961ce56f0f59c0c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
126	2023-02-09 16:34:00	<u>0x043b1e9787c24563816756a6ed93ad75fbb5bd7c17cf8f625350435f997d8262</u>	+ 0.0152209100000000 01 BNB  4.82 USD	✓
127	2023-01-27 05:31:31	<u>0xb7bcdcc18040b2dcef3a9dd1d9e04258816e34ea1bc87360f9b4ec4469161265</u>	- 0.0302779999999999 99 BNB  9.21 USD	✓
128	2023-01-27 05:31:31	<u>0xb7bcdcc18040b2dcef3a9dd1d9e04258816e34ea1bc87360f9b4ec4469161265</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
129	2023-01-27 05:30:04	<u>0xd3ab283641697719b8488859fcd3d5252a469f923d9ab124341365ff027b8bce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-01-27 05:30:04	<u>0xd3ab283641697719b8488859fcd3d5252a469f923d9ab124341365ff027b8bce</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
131	2023-01-27 05:24:46	<u>0x3f1f1f8e0398c900e29559fb9207f2de9329d5a9ddc181ab5ea94a8eb07548b3</u>	+ 0.0304889999999999 99 BNB  9.27 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 19:08:17	<u>0x2e687c77e797f5be3865584b98a9c2029f1b562ddeb324d3e955666793c76156</u>	+ 60,000.000000 ACT	✓
2	2024-07-15 09:27:33	<u>0x48296c3a341839ac53f033281bee9b42a665265e4f37e96e47e5ef5c6fea35a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-08 22:47:58	<u>0x3b0f4f509ec92d8b93bcd38f1ef4952f9825b12ed5e5a286846efcfc4eeb8a21</u>	- 42.200000000000002 842 UÐ...ÐÐ¢	✓
4	2024-06-23 06:03:17	<u>0x6324a36211e91a4e6d7975d3c71f67aff2b62a8d9a511aba1a73bdf2125f9f32</u>	- 42.100000 USDT	✓
5	2024-06-23 05:30:45	<u>0x917df3ae7487bf1b5c62267cec57e3eeacdb0e7f7f87b61fb64ccfc4f5b993d</u>	- 42.100000 USDT	✓
6	2024-06-23 05:23:44	<u>0x8dfb7d73ef38626ffab576e1be5e0aef8484b03c285d417936659eb2e5339a27</u>	- 42.100000000000001 421 USDT	✓
7	2024-06-23 05:20:05	<u>0x5d9ed6ae22e7cc07ff379c86d8ded7042698828f3b40684d33b35fc69ca23f82</u>	- 42.100000000000001 421 USDT	✓
8	2024-06-23 05:20:05	<u>0x5d9ed6ae22e7cc07ff379c86d8ded7042698828f3b40684d33b35fc69ca23f82</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
9	2024-06-23 05:19:50	<u>0x2ba74e2505586d0d34f6c8b2d93340f21de7cd4cc39e1871737ddab1d0872358</u>	- 42.100000000000001 421 USDT  42.10 USD	✓
10	2024-06-23 04:18:30	<u>0x336cb855701a0d09cab362a3205db9b37ac0520581a9b4ee4f5e1bb3fc7b1727</u>	- 42.200000 USDT	✓
11	2024-06-23 04:18:30	<u>0x5b7c4a008a435b12ea228fe5759a902d362926bd42bbe5e26030384aae57a336</u>	- 42.200000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 03:59:49	<u>0x072982565ea4f955da9e e552927e6eaea13b60e286 e0402c5cb03c70607e239c</u>	- 42.2000000000000002 842 USDT	✓
13	2024-06-23 03:59:49	<u>0x072982565ea4f955da9e e552927e6eaea13b60e286 e0402c5cb03c70607e239c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-06-23 03:59:22	<u>0xfb6536daf449f8573bea 4e81088c39a7e43539283f adfc373451a87aa0da22a2</u>	+ 42.299999999999997 158 USDT  42.30 USD	✓
15	2024-06-18 02:13:01	<u>0x9a04e7bbfba565b2ea52 d3869b89655b27e57bbb8d 51ba09005149cdd1490dcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-18 02:12:52	<u>0xe7c0bfa481243c5534fe 0552a4f6f53b1f43021930 4bc5888e0758295e26077a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-16 19:55:43	<u>0xb4a9d1ec4bdbce224046 d4f73ba73b232abc2c62aa f4fcb196f85adc541dcf3f</u>	+ 62,000.000000000 B00M	✓
18	2024-06-16 11:47:35	<u>0x256aa56de929777add18 08c11d981312529102045c 1cc08d3f6cc7e9d32842d4</u>	- 42.200000 USDT	✓
19	2024-06-16 11:41:35	<u>0xf5ce40977f46da6692e1 2ec22206c19e7008e0c402 61b8ac2e16be814fe05bc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-16 11:33:56	<u>0x5ce080915b9d4d8d9916 4aa4749c5d46e1b90ca8b7 1e3490f9231d57ccd1bf7d</u>	- 42.2000000000000002 842 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-16 11:30:47	<u>0x7d7792a995dd3eb7aabc</u> <u>0afdeb70c43170445831d3</u> <u>6ee8f4218ab7a500cf17f1</u>	- 42.2000000000000002 842 USDT	✓
22	2024-06-16 11:30:47	<u>0x7d7792a995dd3eb7aabc</u> <u>0afdeb70c43170445831d3</u> <u>6ee8f4218ab7a500cf17f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-16 11:30:11	<u>0x620407bf1507857e326d</u> <u>2730234b4f36865ca16e34</u> <u>531c037e275f36833eb752</u>	- 42.2000000000000002 842 USDT  42.15 USD	✓
24	2024-06-16 09:53:47	<u>0x07f316d38236833528da</u> <u>d084e8abb2d61182543d91</u> <u>91f51e64d53c318fbc6bac</u>	- 41.400000 USDT	✓
25	2024-06-16 09:53:29	<u>0x4b479c6365df0e23426a</u> <u>8119114fe223804b2f972c</u> <u>f0ab7a3f27db36ce50b34f</u>	- 41.400000 USDT	✓
26	2024-06-16 09:15:37	<u>0xf7ff6659d3c249aa1035</u> <u>fff0f35f0e942a14e38ec8</u> <u>788c1709b924f24ce80b26</u>	- 41.400000374075069 942 USDT	✓
27	2024-06-16 09:15:37	<u>0xf7ff6659d3c249aa1035</u> <u>fff0f35f0e942a14e38ec8</u> <u>788c1709b924f24ce80b26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-16 09:15:19	<u>0x7b5debf1502e95791265</u> <u>5d09e342dcc58a57a550f1</u> <u>0f55db2e3c262edca6e62f</u>	+ 42.299999999999997 158 USDT  42.24 USD	✓
29	2024-06-13 23:12:46	<u>0x5c22580d7cf047bcbce3</u> <u>34bb62576222d5d76bb552</u> <u>8a253241c260ecab4bc940</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2024-06-10 23:34:33	<u>0x531ddde4e30f40937cb3bab0e63ddfc9e06ba3b3adddf61467ec2e695ddbd229</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-10 22:14:18	<u>0xc9a819e9f9a42ff1c2a754c2b0dbf6e847a813f2e0d9b7f33699ced397438019</u>	- 41.400000 USDT	✓
32	2024-06-10 22:12:57	<u>0x5d6a5f110847c3a13a390f8948681c3057e3e50601679b8e2f1a8da4fe377d56</u>	- 41.400000 USDT	✓
33	2024-06-10 19:36:41	<u>0x9e1cf1a962f90e5374bf b97d3685978e3cf0acf15da0e4ae71e089d02f29f289</u>	- 41.400000 USDT	✓
34	2024-06-10 19:34:05	<u>0x9bf1af16c641fe7702f0de5a9b21c459edf3f1324122e49612c360330df58908</u>	- 41.400000 USDT	✓
35	2024-06-10 17:06:04	<u>0x26f48b92041b9668e90d39e93ac0a8ca148f80298207f7f5ac9b2e30744d6afa</u>	- 41.400000 USDT	✓
36	2024-06-10 17:04:34	<u>0x854b09c9fff370dfa5b444cef52e69189cf8357a1d0dffcc797ad8cf33ae66fb</u>	- 41.400000 USDT	✓
37	2024-06-10 14:29:03	<u>0x5fc56b4a0f2cb768d5d7c4f0f87585089b05240809b20ed8bff5c1393163d1ee</u>	- 41.400000 USDT	✓
38	2024-06-10 14:28:00	<u>0xe60396b5f86310c4daf677aa674da32ca5694c1cf2f06a11f31df3e65d7dfeb1</u>	- 41.400000 USDT	✓




#	Date & time	Transaction Id	Amount	
39	2024-06-10 12:19:20	<u>0xca3e1572ab8dfe83eb4c</u> <u>91ef7ae687b4a3fd2403d8</u> <u>856fa6455a3f93f97ba792</u>	- 41.400000374075070 UÐ...DÐ¢	✓
40	2024-06-10 12:15:08	<u>0x3d87c52b3fd24860c2d6</u> <u>99952262d086f017a64fa9</u> <u>00bf37b7d3d6e5c1bb10fa</u>	- 41.400000 USDT	✓
41	2024-06-10 10:12:20	<u>0xbb8040124af7c7b327b4</u> <u>bab5a12e1292999a93395b</u> <u>dcd6596d4ed76674288a65</u>	- 41.400000374075070 UÐ...DÐ¢	✓
42	2024-06-10 10:10:32	<u>0x20cd5b762e8f4053f196</u> <u>33bac1252ad1b1c66d02ac</u> <u>46188912b6c8b7a7406475</u>	- 41.400000 USDT	✓
43	2024-06-10 08:36:17	<u>0xcd470bc06b986a9d6c92</u> <u>99c220a3d0beceb54d349d</u> <u>7ee664d64c44c316d2dc28</u>	- 41.400000374075070 UÐ...DÐ¢	✓
44	2024-06-10 08:34:38	<u>0xc661e7fbdc1d2ba2b66e</u> <u>aa71ac08037cd6749c1d35</u> <u>b3b6999cc02e5cbb6514c1</u>	- 41.400000 USDT	✓
45	2024-06-10 07:08:29	<u>0x0438dcc4856635927516</u> <u>499bd6ad87ba0653fb15dc</u> <u>4618ede263797af6649af8</u>	- 41.400000374075070 UÐ...DÐ¢	✓
46	2024-06-10 07:08:29	<u>0x3b88fe0c890322b164be</u> <u>204719e068c0884fa83b25</u> <u>9b17b9ec977dcd6a6e6895</u>	- 41.400000374075070 UÐ...DÐ¢	✓
47	2024-06-10 07:02:14	<u>0x5ae2a62f68149f5b7608</u> <u>b1f55845823b41797120a3</u> <u>ba9a2b32ba4bd50e60a3eb</u>	- 41.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-10 05:49:33	<u>0xb39e508fe08935dc834e3d10d7b00a0a6e8c209892e41701a63999d97bff3bc5</u>	- 41.400000374075070 UD...DÐ¢	✓
49	2024-06-10 05:44:18	<u>0x0422e3a51b17cc9a38de6507a4ea25afaa7d4b372af385658b192add3a72edaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-10 05:43:15	<u>0xa0fea7e0c2a4dcfc99c468a0161a3c1193b94cd55a32dd50b98525f1813ce27e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-06-10 05:43:15	<u>0xa0fea7e0c2a4dcfc99c468a0161a3c1193b94cd55a32dd50b98525f1813ce27e</u>	- 41.400000 USDT	✓
52	2024-06-10 04:24:25	<u>0xe3bb5e1d8ffdcdd3e12f323c09133473ff0e2c9643fa1d4d00b52c5518337ea2</u>	- 41.400000374075070 UD...DÐ¢	✓
53	2024-06-10 04:18:04	<u>0xd5641c92683e0005518b74d6ad80a4c50d5fe1923b1fcd1d0dd7334fc9c4f240</u>	- 41.400000 USDT	✓
54	2024-06-10 03:11:49	<u>0x0e15301f1ac81020ce5ffe8f1375c1c173d52f884b5961f0b952619a86ee93cc</u>	- 41.400000374075070 UD...DÐ¢	✓
55	2024-06-10 03:10:46	<u>0x968c22ad472cc4ec5bb2d856ed08966fedb94a2ada5d6726a4272fd57d60d796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-06-10 03:10:46	<u>0x968c22ad472cc4ec5bb2d856ed08966fedb94a2ada5d6726a4272fd57d60d796</u>	- 41.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-10 01:58:52	<u>0x13e1a74174b588693be27c6d2e13a5e53534692121bd03612887c85ef203f139</u>	- 41.400000374075070 UÐ...DÐ¢	✓
58	2024-06-10 01:52:37	<u>0x1730250482b409f3477381fb2ecd18c5367556df97f293329dc52a9b110d8035</u>	- 41.400000 USDT	✓
59	2024-06-10 00:57:28	<u>0x064eb5106c6c0ad064922a7eec1b3d51f7a829163294fdf6f302b2afc816fe15</u>	- 41.400000374075070 UÐ...DÐ¢	✓
60	2024-06-09 11:56:42	<u>0x9edf3a53dbcc4e5423aeaf10ee63f2f7394259e9fe3b3a79e51b2e5fe1402fee</u>	- 41.400000 USDT	✓
61	2024-06-09 10:48:00	<u>0xa590e0da268618e1836308b38342dfffe6ab3d2efb14fa397a87ea2a1b5e11efc</u>	- 41.400000374075070 UÐ...DÐ¢	✓
62	2024-06-09 10:41:42	<u>0xadc6a65d462949fa963e3d8703aba9b12ef4f6b9154658f30bbbb62f3507a27a</u>	- 41.400000 USDT	✓
63	2024-06-09 10:06:00	<u>0xf302d16c691c0c8f15f7971a79589ef020d32a509ea02340d6da3acef4d97c82</u>	- 41.400000374075070 UÐ...DÐ¢	✓
64	2024-06-09 09:49:41	<u>0x30cc80325de8e0309e6452779a2f5fa08c8a18e2986d8fbdd562af26e1c9229a</u>	- 41.400000374075069 942 USDT	✓
65	2024-06-09 09:49:41	<u>0x30cc80325de8e0309e6452779a2f5fa08c8a18e2986d8fbdd562af26e1c9229a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-09 09:48:50	<u>0x114b0cf793262a9a703c</u> <u>bbe9f659790d1c0a63291e</u> <u>936f9f2e30a80d0e6951cc</u>	- 41.400000374075069 942 USDT  41.43 USD	✓
67	2024-06-09 08:03:36	<u>0x0ffbb1c4023c4853b0ef</u> <u>2e536b4ff63ef20e283365</u> <u>ac7e4e77375bbbd1007209</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
68	2024-06-09 07:57:02	<u>0x114f48e9aaddab133d1c</u> <u>50ae447726059e3fcb589e</u> <u>26634bc3042f829957f1a7</u>	+ 41.399999999999998 579 USDT  41.44 USD	✓
69	2023-05-22 21:23:52	<u>0x68acc941d73f4c5c3a82</u> <u>ccea43ec19c8bf864842ec</u> <u>b90116a6e6c9e3bdba25d7</u>	+ 0.10000000000000000 06 tFTC	✓
70	2023-05-19 16:19:31	<u>0xf9ebe3bdbdeac4a75a72</u> <u>52691eb88747d85cace232</u> <u>1b10184fb2329277dbe2bd</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
71	2023-05-19 16:12:16	<u>0xef333f5953cd48224f4f</u> <u>3995adc5eb8a135e3d6164</u> <u>449f7da507c91df71f76af</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
72	2023-05-19 16:11:40	<u>0xfc9823ff332dbc97737f</u> <u>3988f50310396ddfa79b03</u> <u>3b6fcec83d8a8a417774a6</u>	- 102.55249999999999 4884 USDT  102.56 USD	✓
73	2023-05-19 16:07:21	<u>0xcbfca7648b1a56e6654b</u> <u>8c3211615845581a6849e5</u> <u>e50f4de072bf98913eb9f9</u>	+ 102.55249999999999 4884 USDT  102.54 USD	✓
74	2023-05-03 16:04:40	<u>0x3b0a59cbab17a5a70b0b</u> <u>3a7213e8dbcb16ca039fb1</u> <u>cb9a3f640732310095d88c</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-03 07:52:54	<u>0xbc09988712a32b0319e2754ebf36c447454aba7ec7918f438a274bca81f6ea4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-03 07:05:39	<u>0xf686ae6f80a4cca13bb75681b4fe96fbbe7da7420d9d0b5271b87a5edf00256a</u>	- 29.6400000000000000 568 USDT  29.64 USD	✓
77	2023-05-03 07:04:03	<u>0xbf1a61258197e2350c2f68b222f02fd9c01016d20af4e187c091f47c107d3739</u>	+ 29.6400000000000000 568 USDT  29.64 USD	✓
78	2023-04-30 10:17:33	<u>0x4f8991a9daa6bec80eb677a1a20b2b4e0101a7b5755af29b2f6688b1da53d5b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-27 23:23:48	<u>0x2a679f14ae2a7736c75bbdc0c037d0858d3526e9c5d25d5332608f2b12a405c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-27 15:16:45	<u>0xf660832952d421c0a081a94ca7ebf4bc096e793fcd3830f3f1da2c35dcedda10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-27 12:04:00	<u>0xea5b5d838f5fc46bc7005cbe820f7041830842b739d8728dbed2eeb019c4a088</u>	- 49.0000000000000000 000 USDT  49.01 USD	✓
83	2023-04-27 12:01:54	<u>0xf93c8b2af312f228de6b6897b7e597791e4537100759dd96c4ee295ceb4567c0</u>	+ 7.000000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-26 13:08:52	<u>0x03b71beab094834737bb781d9c53d58f8cc8419f3dcd2dcb8246be2bbd0dc72f</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
85	2023-04-26 07:46:43	<u>0x0f0dae7600d3d4d151de6c708c40b2cf698265bb2b3022d2fd5e2e2d695717bf</u>	- 42.3699999999999997 442 USDT  42.37 USD	✓
86	2023-04-26 07:44:46	<u>0x3f42d161b490103a0d67bf1f36323b87a6ffee04b9003a3c9b2c784f68cde838</u>	+ 42.3699999999999997 442 USDT  42.37 USD	✓
87	2023-04-19 09:33:54	<u>0xb81a4e404b206f87d7e6f12725489e36f34fb92e6b5ed5cd29c4557680046c69</u>	- 19.4200000000000001 705 USDT  19.42 USD	✓
88	2023-04-19 09:28:27	<u>0xd485ef28fccac1be4688fbd25c67adbaa6d8ce2b56fff1e809aff5978a00c72</u>	+ 6.4000000000000003 55 USDT  6.40 USD	✓
89	2023-04-19 09:26:41	<u>0xa2148d03cad4b8230ebcf43ded6bb1a35c9d10ce3b48e8606af62edc2a776c65</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
90	2023-04-18 10:00:01	<u>0xff8d8d08e948aeedadb1f3061b5f3a7b39f5f1865ba9adc3a9c0d9603ca57312</u>	- 44.0000000000000000 000 USDT  44.00 USD	✓
91	2023-04-18 09:56:04	<u>0x38386a80a6434c2114d1640dd99fb081d0d0d9e7ccd026cee1a0d7549d0d4b22</u>	+ 6.4000000000000003 55 USDT  6.40 USD	✓
92	2023-04-18 07:27:36	<u>0xccad21086d2372d0897e7d45ee1e33d8bc23f08c7bcbcf082849745fbd552c3d</u>	+ 37.6199999999999997 442 USDT  37.62 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-04-12 07:46:02	<u>0xf0faaa517ce99156cca7</u> <u>aa121c8332182a378fb281</u> <u>285b342ea10122d598b508</u>	- 19.964999999999999 858 USDT  19.96 USD	✓
94	2023-04-12 07:38:53	<u>0xf43ef5137e6c51ed8a9e</u> <u>258af5d1ec5fd05d77bc08</u> <u>0983dc41f58f7afcaba0d</u>	+ 19.855000000000000 426 USDT  19.85 USD	✓
95	2023-04-09 11:20:39	<u>0x778a6b90f6cc1be3bdfa</u> <u>904a82eb6f85c7f7910eeb</u> <u>e29c9cbc27baecb781dfd9</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
96	2023-04-09 11:20:17	<u>0x54649906b2f947f1fb30</u> <u>989c7d643ec266ce5dd26a</u> <u>4c4f2ae7aa56f96f455c0e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
97	2023-04-09 11:20:03	<u>0x20081d54bf97b26fdc7d</u> <u>3fec19edab874df13ec5fe</u> <u>aaf8eae7e2ca86163bcc05</u>	- 153.000000000000000 0000 USDT  152.98 USD	✓
98	2023-04-09 11:13:31	<u>0x412135a0dada5bb0d9a1</u> <u>65e56c1c21924c34ce4b10</u> <u>12828d998e2f87400bc0c5</u>	+ 14.099999999999999 645 USDT  14.09 USD	✓
99	2023-04-09 10:53:19	<u>0xce0f9aad096c1a9f13f1</u> <u>d6e65b1aed8709727455ba</u> <u>61efc1a805dc638874053e</u>	+ 107.010000000000000 5116 USDT  107.00 USD	✓
100	2023-04-09 10:49:43	<u>0x8bc887f523b42b444ddc</u> <u>99c38cac9b53852e7e72d7</u> <u>2b1f3660d9f8340aebcfe0</u>	+ 32.000000000000000 000 USDT  31.99 USD	✓
101	2023-04-07 10:32:30	<u>0xf753ae442c97ddb69a35</u> <u>a1fe80c48ca8e49f2bfa2d</u> <u>2c4bea3855fc52135dee8b</u>	- 21.945000000000000 284 USDT  21.94 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-07 10:27:42	<u>0xf626089c62747f9e09006eb24935aae8b1917b17622b3fd238ca9f523187341d</u>	+ 21.9450000000000000 284 USDT  21.94 USD	✓
103	2023-04-05 06:45:16	<u>0x6fc960db32d0a7e4fd34c44475b083edb322773d5ed6b2d2de70104eabad8657</u>	- 22.5399999999999999 147 USDT  22.54 USD	✓
104	2023-04-05 05:58:21	<u>0x57592f4664b21a76aa3a172d8f3cb490b85234b67babcdf771087e66c976dce55</u>	+ 21.5650000000000001 279 USDT  21.55 USD	✓
105	2023-04-02 12:08:55	<u>0x76b2bc069c45c9fbbb88ce0a460703c0189d5f6d61c110304bbb59f6269708bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-04-02 12:08:34	<u>0x6344088132d9768a8d587d381cc4a847df8fbfec72ce977ca1dbe87178592c44</u>	- 47.0000000000000000 000 USDT  46.95 USD	✓
107	2023-04-02 06:18:48	<u>0x9e79c7666b7cedd93ff1f9ba14d7595b0821272f5d1b3d2d4a9a5464dd4f29b1</u>	+ 47.9750000000000001 421 USDT  47.94 USD	✓
108	2023-03-25 12:14:03	<u>0x2a7d7d45e4b624ba86c6ff04c51a42d4812b16a95d9d9be2a5d20b59f4f8d61e</u>	- 13.5232250000000000 051 USDT  13.52 USD	✓
109	2023-03-25 10:14:33	<u>0xa873e92f9a6d786368d10aa152db598e1040e4f51e4c7f95528a131556d3fe28</u>	+ 13.5232250000000000 051 USDT  13.52 USD	✓
110	2023-03-23 13:07:39	<u>0x71a9c049a813ea0498ee03b21ccee5e45cf36f0493be9a82f8d03d968e695a7e</u>	- 24.7504589999999999 321 USDT  24.74 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-03-23 13:05:15	<u>0x519e5f5eb3a8cddeddd1</u> <u>196cd3dbce3925d1efdfe9</u> <u>739dfd6d499ab45704e810</u>	+ 20.872733456249999 762 USDT  20.87 USD	✓
112	2023-03-21 01:59:28	<u>0x8a093d519eedb6e4aa74</u> <u>58cc9262bc19df05ceac2c</u> <u>4a3b9bc279d4240f046693</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
113	2023-03-21 01:57:58	<u>0x91d39d0dee4cbdad38c0</u> <u>3658e3f0a592998e7bace9</u> <u>caf3891f8485714acc447f</u>	+ 6.2149999999999998 58 USDT  6.21 USD	✓
114	2023-03-19 10:10:12	<u>0xb810ff873c251eda8ae0</u> <u>295e6b8a7b279bae06bc6f</u> <u>aa83ce42acf1c4ee51beb0</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
115	2023-03-19 10:06:21	<u>0x0dea19c30a60ba371e64</u> <u>8527d69dee92b4b9a4bf1f</u> <u>9e05e8975c6faa957d1575</u>	+ 11.6627250000000000 009 USDT  11.66 USD	✓
116	2023-03-18 05:27:30	<u>0x2131c37329b56983d7ad</u> <u>8c526bbf93235af5793b3e</u> <u>1c388b05d4a1d921715091</u>	- 13.867279999999999 163 USDT  13.88 USD	✓
117	2023-03-18 05:25:48	<u>0x68dac8a3827b26460a9c</u> <u>2bef15077f70a7d807dbf9</u> <u>2e06cbd87b71080638e75c</u>	+ 13.867280875000000 506 USDT  13.88 USD	✓
118	2023-03-14 08:30:58	<u>0xb91712d1b86c866905f4</u> <u>5f76a9eb9ac7d12b654a9c</u> <u>f52f4c127833249dcdd8c5</u>	- 23.9498190000000001 523 USDT  23.97 USD	✓
119	2023-03-14 08:28:30	<u>0x8c2bb69068773c7e95d8</u> <u>e544c980b58263d867f449</u> <u>2a811a510f41147e1e0d21</u>	+ 23.949818222013593 783 USDT  23.97 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-03-10 02:05:39	<u>0xeffe82d5b2d7f2a3ebb5c19c275041642ef82ae52b480455cba56641e7b5669d</u>	- 8.3999749999999995 25 USDT  8.40 USD	✓
121	2023-03-10 02:03:09	<u>0x677beb1fe995cccdc79c14e42148b1a4bf72b89723c1f587b48771ecbea08162</u>	+ 8.3999749999999995 25 USDT  8.40 USD	✓
122	2023-03-07 08:17:06	<u>0x395c2169516de3ee19df fe75ae1d58a9d4a1793df8359266480167af41fc4628</u>	- 2.7953640000000001 82 USDT  2.79 USD	✓
123	2023-03-07 08:15:06	<u>0x0a306ddb1d6e5a86088923ad9880729ecd59213b2017ade2f6783bb4d7d24949</u>	+ 2.7953646249999999 36 USDT  2.79 USD	✓
124	2023-03-07 07:09:17	<u>0xb4a1acf21cf72b3c587e5158ff26d02c38c78586cb e090c783557ca9dc6abe3d</u>	- 8.6909749999999998 95 USDT  8.69 USD	✓
125	2023-03-07 07:06:32	<u>0x854f87639c9869095ce838ae1b219070eb41fc01fe679dd27f329cda0f26eabe</u>	+ 8.6909749999999998 95 USDT  8.69 USD	✓
126	2023-03-04 14:29:14	<u>0xa70cbf27bf7c4deb5beb3038bd098e87982c001d328f4a4b0e2a5580637a43cc</u>	- 22.8311630000000000 096 USDT  22.83 USD	✓
127	2023-03-04 14:27:23	<u>0x67f51e7c50dd4e38bef06702a5155e1f6260a87430c4702cfc5da400fa8645bd</u>	+ 22.121162789278102 423 USDT  22.12 USD	✓
128	2023-02-27 05:29:15	<u>0xf3b655caa2bebae8f8f813b40c5c9ba8efc7e6e4b0351f1b992c787692fe367b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-02-26 20:50:46	<u>0xde114db95b539e3c3772</u> <u>f19972f9cfc881eb786c05</u> <u>033558e452b8e629bd3565</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-02-26 12:26:48	<u>0x3f43a9ecde5824a38224</u> <u>d6669aaa9f9f567c85285f</u> <u>7cad0a6733b2f98bb53866</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-26 08:03:07	<u>0xcf974ad4a1f1782b2163</u> <u>e3698174616099f4900d75</u> <u>99cd2bc879c18fa8453331</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-26 08:02:34	<u>0x61fd11929bdfaafd9b54</u> <u>bd3c3fa9cacaefe3063941</u> <u>0354258ba71d015f29a273</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
133	2023-02-26 08:01:13	<u>0xaf26b8553812cecb5fbd</u> <u>8df1e2a715d68844538475</u> <u>881fb6b94b0601d298dc57</u>	+ 100.70999999999999 3747 USDT  100.69 USD	✓
134	2023-02-25 14:55:30	<u>0xeb6adc693b70f860bf5f</u> <u>6ed7f3734405edf8e57a83</u> <u>040661d3eb54b9bac11656</u>	- 11.57052200000000 418 USDT  11.57 USD	✓
135	2023-02-25 14:53:27	<u>0x8c476aae2e8664442ab2</u> <u>8183005a4e5a5f84c62e8e</u> <u>073b7cf0c6ea5c03ae24a2</u>	+ 11.570521176228069 749 USDT  11.57 USD	✓
136	2023-02-16 13:25:10	<u>0xaa4d3ce07c8a29a8fa85</u> <u>c18907c75b32a00bb4c401</u> <u>f6f981ff891603034b82c2</u>	- 7.9789000000000003 25 USDT  7.97 USD	✓
137	2023-02-16 13:22:15	<u>0x95195a616bb961ca260d</u> <u>0c373b483126f8c6dd9a19</u> <u>c014b27e33e6bd1a748226</u>	+ 7.9785191840412954 53 USDT  7.97 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-02-16 11:18:41	<u>0xf8dd3f75fec2ca0e80dc</u> <u>84105aa696471d15f7881c</u> <u>3f8059250d4306a4a90853</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-10 09:24:20	<u>0xaed87d7b1812b25353ee</u> <u>03eced5dd1160428da1bf7</u> <u>10d73b08f7e5167ad60ee6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-10 01:12:25	<u>0x1ee67516a0b3648e2128</u> <u>afdc338bda59c6d1d33879</u> <u>2a5e21b437b2a7bcd1ae5e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-09 16:48:18	<u>0xcc3bb47c306f7efb3870</u> <u>7797c065ec6196be3d511e</u> <u>17f2b8fd42a8181e985195</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-09 16:46:33	<u>0x62c37feb7dbb912260dd</u> <u>3436f55ed35112f6b5abac</u> <u>951019fe4660ddb346d7a</u>	- 14.449999999999999 289 USDT  14.44 USD	✓
143	2023-02-09 16:42:06	<u>0x865a91f128535f7a7e8b</u> <u>2794f425362aea5213a32f</u> <u>8e33d5541ebd94d0e62d29</u>	+ 14.450382046264010 683 USDT  14.44 USD	✓
144	2023-01-27 05:30:04	<u>0xd3ab283641697719b848</u> <u>8859fcd3d5252a469f923d</u> <u>9ab124341365ff027b8bce</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
145	2023-01-27 05:27:13	<u>0x15748b4cd3064f1fd9cf</u> <u>28c3b375f518d64b2ab4f2</u> <u>b27b5b3357ef53bc8b488e</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

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