

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-25 17:13 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddc3cd1712f98a90619d59be2ce68ea45cc3b4bd</u>
TOTAL RECEIVED	1.355662441723000100 BNB
	802.82 USD
TOTAL SEND	1.305356586722999923 BNB
	773.03 USD

Token	Balance
BNB	0.050305854999999997 BNB
	29.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
! A-getPolkadot.us	45,896 rdrop
USDT	N/A USDT
! ACX	N/A ACX [via www.across.cash]
Tether USD	N/A USDT
BOOM	N/A BOOM
! getMOBOX.org	N/A aim Airdrop
ACT	N/A ACT










## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:06:40	<u>0x1fa98dc564ac30dd61a6</u> <u>41caacd4a492b7e1eff531</u> <u>66021d2cf0f58f3f599f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-27 10:06:40	<u>0x1fa98dc564ac30dd61a6</u> <u>41caacd4a492b7e1eff531</u> <u>66021d2cf0f58f3f599f47</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
3	2024-06-14 10:33:26	<u>0xd82ce6b9f3cf1eada840</u> <u>4857e109dff17fe2e3a4f8</u> <u>82fac30f6be32cff5e5898</u>	- 0.2548902230000000 27 BNB  155.76 USD	✓
4	2024-06-14 10:33:26	<u>0xd82ce6b9f3cf1eada840</u> <u>4857e109dff17fe2e3a4f8</u> <u>82fac30f6be32cff5e5898</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2024-06-14 10:30:50	<u>0xf1d04f88cec34405708c</u> <u>8828a4b55f63ef595ea6b9</u> <u>ea6dd77844c27b6bdfef9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-14 10:30:50	<u>0xf1d04f88cec34405708c</u> <u>8828a4b55f63ef595ea6b9</u> <u>ea6dd77844c27b6bdfef9e</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
7	2024-06-14 10:30:26	<u>0x082bcc9ab9227f2eb435</u> <u>087dddea65a8da23fc8278</u> <u>5eb47b64d7e64115392031</u>	+ 0.1054410199999999 96 BNB  64.43 USD	✓
8	2024-04-24 11:39:15	<u>0x4435955c12146dba98b2</u> <u>235f17952d8da13918890c</u> <u>a85a8750c8792f012db9a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-24 11:39:15	<u>0x4435955c12146dba98b2</u> <u>235f17952d8da13918890c</u> <u>a85a8750c8792f012db9a7</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 06:24:11	<u>0x728e89ede619c50326e5d687c29d28b9da0a1f6a67476e235acd5946cd9deb3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-22 06:24:11	<u>0x728e89ede619c50326e5d687c29d28b9da0a1f6a67476e235acd5946cd9deb3d</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
12	2024-04-21 04:28:19	<u>0xdf9a7689950ede946512f6c37556c628feff378cbc05f86537ec3aa0f7a2546c</u>	+ 0.100000000000000000 06 BNB  57.35 USD	✓
13	2024-04-20 16:36:13	<u>0xcb8660d42ecbd46f32d6a345736dd7523fd7bd3c2b767367447085ba21359ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-20 16:36:13	<u>0xcb8660d42ecbd46f32d6a345736dd7523fd7bd3c2b767367447085ba21359ad1</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
15	2024-04-20 07:21:10	<u>0x53838312699507c679cc5cb97881a0d1bf52c405a2f5032b64ba7b38b052c804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-20 07:21:10	<u>0x53838312699507c679cc5cb97881a0d1bf52c405a2f5032b64ba7b38b052c804</u>	- 0.000089145000000000 00 BNB  0.04 USD	✓
17	2024-04-20 06:00:11	<u>0x610408516ca0570c5c4356afa019189627d7b8e7de8303373fa285fa9a70d17d</u>	- 1.0480258397230000 08 BNB  587.41 USD	✓
18	2024-04-20 06:00:11	<u>0x610408516ca0570c5c4356afa019189627d7b8e7de8303373fa285fa9a70d17d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 04:52:56	<u>0x2ac0f9b947750b08e9c793c77aca50bfac0b537b0a96f05eecd2b422bb81d01f</u>	+ 1.1479999999999999 09 BNB  645.29 USD	✓
20	2024-04-17 08:49:08	<u>0xd457fc90369710af9145313e5c5b69a8ef796825d300fcec101c2de1d1b1ca7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-17 08:49:08	<u>0xd457fc90369710af9145313e5c5b69a8ef796825d300fcec101c2de1d1b1ca7f</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
22	2024-04-17 08:48:38	<u>0x240eb92c22ee127b4480deeac58f19f1de540c0554c9ed19bc06cf91895334b1</u>	+ 0.0000896923350000 00 BNB  0.04 USD	✓
23	2024-04-05 16:48:44	<u>0xf5af5564f2a5f1a14ebc08873163153892bded1d2b5bc72aec6e0b30f438919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-05 16:48:44	<u>0xf5af5564f2a5f1a14ebc08873163153892bded1d2b5bc72aec6e0b30f438919</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
25	2024-04-05 16:48:38	<u>0x66703ce3242b97b885bca2caf5103b9ff433ce519df2a319f85d34e5daf312b</u>	+ 0.0000866243240000 00 BNB  0.05 USD	✓
26	2024-04-03 04:07:43	<u>0x502a8e898a1d848310f90dcae2d350e812cee4b974926f449cb04a58bd02f709</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-04-03 04:07:43	<u>0x502a8e898a1d848310f90dcae2d350e812cee4b974926f449cb04a58bd02f709</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-04-03 04:07:10	<u>0xa3e7cfb4302fc328026f</u> <u>f8ab2c1288bc02b453bff7</u> <u>70ad541f6980580607d51f</u>	+ 0.0001019643840000 00 BNB  0.05 USD	✓
29	2024-04-03 04:03:25	<u>0xe30dc3041238617766ab</u> <u>fca91cf328536f53d9a979</u> <u>e9b552e36ca925c74671f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-03 04:03:25	<u>0xe30dc3041238617766ab</u> <u>fca91cf328536f53d9a979</u> <u>e9b552e36ca925c74671f2</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
31	2024-04-03 04:00:31	<u>0xcdb33146d3061d85bbf3</u> <u>40dcbfafaf85a26bbb4160</u> <u>b5272647c22d21d587464d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-03 04:00:31	<u>0xcdb33146d3061d85bbf3</u> <u>40dcbfafaf85a26bbb4160</u> <u>b5272647c22d21d587464d</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
33	2024-04-01 11:54:54	<u>0x2ebe910668dc1279b90c</u> <u>f31975f5dee3310e1aa661</u> <u>b5a221e6e42d9243822efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-01 11:54:54	<u>0x2ebe910668dc1279b90c</u> <u>f31975f5dee3310e1aa661</u> <u>b5a221e6e42d9243822efd</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
35	2024-03-30 08:54:45	<u>0x016a3eb9805ba4a8676b</u> <u>a556c1d09ff7a4cbbaac67</u> <u>c3250323b9b95cd66dde0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-03-30 08:54:45	<u>0x016a3eb9805ba4a8676b</u> <u>a556c1d09ff7a4cbbaac67</u> <u>c3250323b9b95cd66dde0</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 13:54:41	<u>0x1ca8158bfaed72df36377ee05534f96eced51d4b851d86da4673937d2a7ded58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-03-28 13:54:41	<u>0x1ca8158bfaed72df36377ee05534f96eced51d4b851d86da4673937d2a7ded58</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
39	2024-03-27 12:27:24	<u>0xa5e572d771539f52b94fd158c6a23c843cfb73dd0dc5ecac24671f0c20128cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-27 12:27:24	<u>0xa5e572d771539f52b94fd158c6a23c843cfb73dd0dc5ecac24671f0c20128cc</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
41	2024-03-27 02:30:30	<u>0x4c0e7f86657a16006f513256fba12e239b5f1875e347c9d92db37789009b52f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-27 02:30:30	<u>0x4c0e7f86657a16006f513256fba12e239b5f1875e347c9d92db37789009b52f3</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
43	2024-03-24 07:44:33	<u>0x8383bfd4fe8246f63880c0ab3fd7600b2818d368000f777b7baeaddc637152ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-03-24 07:44:33	<u>0x8383bfd4fe8246f63880c0ab3fd7600b2818d368000f777b7baeaddc637152ed</u>	- 0.0001932255000000 00 BNB  0.10 USD	✓
45	2024-03-24 07:44:09	<u>0x93a1a505bdfcd381c98a1a9a2be4b099d9ee48595c3af3ffcc2c91d27807a4d</u>	+ 0.0001940530800000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-23 07:01:15	<u>0xf2a47da25a29fbd44fab</u> <u>a6d627fb5e06e4c4e68a98</u> <u>4515218cce62b335f4ac10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-03-23 07:01:15	<u>0xf2a47da25a29fbd44fab</u> <u>a6d627fb5e06e4c4e68a98</u> <u>4515218cce62b335f4ac10</u>	- 0.0001932255000000 00 BNB  0.10 USD	✓
48	2024-03-23 07:00:36	<u>0xc58a32af1766f0ffc331</u> <u>8326bbc2ef5fb704ea60ff</u> <u>59684b4fe8d4ceea12a2c0</u>	+ 0.0001890876000000 00 BNB  0.10 USD	✓
49	2024-03-23 06:57:36	<u>0xd78bca91619e202183a</u> <u>c98a6ca213ca3f7f48c732</u> <u>03ff8b1210a25d4dc4ba37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-23 06:57:36	<u>0xd78bca91619e202183a</u> <u>c98a6ca213ca3f7f48c732</u> <u>03ff8b1210a25d4dc4ba37</u>	- 0.0002244255000000 00 BNB  0.12 USD	✓
51	2024-03-21 08:37:07	<u>0x8566c9e7b30d5bf23d06</u> <u>e9801c9194bdf158e2c445</u> <u>983f011881b3a4134531bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-03-21 08:37:07	<u>0x8566c9e7b30d5bf23d06</u> <u>e9801c9194bdf158e2c445</u> <u>983f011881b3a4134531bd</u>	- 0.0001931475000000 00 BNB  0.10 USD	✓
53	2024-03-21 08:36:28	<u>0x622e170367656d791c68</u> <u>7ff3fc496f082a0ad76a54</u> <u>c2dfc7ad532b837389714d</u>	+ 0.001560000000000000 00 BNB  0.87 USD	✓






BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:27:11	<u>0xca6738de6cbb18ed4f21</u> <u>ddf6d580e673534064eb7f</u> <u>c7791643cae87a1d6a7124</u>	+ 60,000.000000 ACT	✓
2	2024-06-27 12:54:38	<u>0xb597127588f1d2e39a01</u> <u>d1da44a5734ec929cb991c</u> <u>1248d922b6dc0a5b00c3ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-27 12:47:17	<u>0xcd288bcd034199b6d5b4</u> <u>55c950f71541f6741de16c</u> <u>9ea27911bb52a199ca7d52</u>	- 430.000000 USDT	✓
4	2024-06-27 10:06:40	<u>0x1fa98dc564ac30dd61a6</u> <u>41caacd4a492b7e1eff531</u> <u>66021d2cf0f58f3f599f47</u>	- 430.00000000000000 0000 USDT  429.80 USD	✓
5	2024-06-27 10:05:04	<u>0xb97bf994afe04af2aa99</u> <u>7b517dd81992571cfab14f</u> <u>eb13585a88d5eb45459001</u>	+ 430.00000000000000 0000 USDT  429.80 USD	✓
6	2024-06-23 16:56:07	<u>0xa0ebd1e3bbfdfb821171</u> <u>12670aa72ba3f2152bd188</u> <u>386b80d7f66201c4034f79</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
7	2024-06-14 18:04:11	<u>0x2beed6af4c44a86fb5a0</u> <u>839297c2b594fbddd4b374</u> <u>6de1ab002eb2928816d92a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-14 18:01:59	<u>0x77b75b7913eb4b13f80c</u> <u>34d7e6c6de94009a750c9d</u> <u>3e256c5560d2228f3b2b03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-14 11:13:21	<u>0x2837eab92892b6b52265</u> <u>ec09c7e751308f2e432936</u> <u>dc08895933b9df63f6f9f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-06-14 10:32:32	<u>0x713b0fd04df78b1266ed</u> <u>45ab145931f3f2cd3ac8cf</u> <u>b3f08801195f8e8cd23881</u>	- 313.73831300000000 5104 USDT	✓
11	2024-06-14 10:30:50	<u>0xf1d04f88cec34405708c</u> <u>8828a4b55f63ef595ea6b9</u> <u>ea6dd77844c27b6bdfef9e</u>	- 313.73831300000000 5104 USDT  313.60 USD	✓
12	2024-06-14 10:29:08	<u>0xdc3f3055cf34b94c424d</u> <u>4d201179802737d4df25ce</u> <u>360d1098a54671d114a2ee</u>	+ 313.73831300000000 5104 USDT  313.60 USD	✓
13	2024-04-24 12:08:47	<u>0xdbb395b68d36d83dca64</u> <u>7cad3617c099e2b216e95b</u> <u>3f132048763b6f890f0408</u>	- 478.90236845999999 1046 USDT	✓
14	2024-04-24 11:39:15	<u>0x4435955c12146dba98b2</u> <u>235f17952d8da13918890c</u> <u>a85a8750c8792f012db9a7</u>	- 478.90236845999999 1046 USDT  479.91 USD	✓
15	2024-04-24 11:38:09	<u>0x355250b544e1be4aacec</u> <u>c965c5edc13107241e88f9</u> <u>23a3e09d60e6c2c2bdc7ec</u>	+ 478.90224746000001 2325 USDT  479.91 USD	✓
16	2024-04-22 14:58:15	<u>0x20056637ef0576e2b68a</u> <u>f14200908916cf66719f7f</u> <u>fe7b2bd68ec916f959e58d</u>	+ 62,000.0000000000 B00M	✓
17	2024-04-22 06:28:11	<u>0xc22ac4f33490bb9e6ddc</u> <u>86fdf249ee2dad61f9285b</u> <u>32e51b5544bdfc191cbe0a</u>	- 121.00000000000000 0000 USDT	✓
18	2024-04-22 06:27:29	<u>0x454110734f56fd26b221</u> <u>363138c27490b4e868c768</u> <u>af74181c1e90817e0cbfd1</u>	+ 0.0001210000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-22 06:24:11	<u>0x728e89ede619c50326e5d687c29d28b9da0a1f6a67476e235acd5946cd9deb3d</u>	- 121.00000000000000 0000 USDT  121.27 USD	✓
20	2024-04-22 06:21:20	<u>0x2d9f0e4ce2baf118bc0177f09d9d8f5c5644e547cc7fb8d4886e4a84fb3b2308</u>	+ 61.00000000000000 000 USDT  61.13 USD	✓
21	2024-04-21 07:24:18	<u>0xe9dde956db4945fd28ea23b7b9fdf09b1e4dd308a6d32ab7faf9b9c13b613d70</u>	+ 4,901.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-21 04:37:49	<u>0x968a870a2573e8d6a989ed3342cac9176de4b5cae58cf568fa297da1a0c6d187</u>	+ 564,826 aim Airdrop	✓
23	2024-04-21 04:35:43	<u>0xdd6106db4301255e17b540b73dfdf667607361e0ebb6d180c56b3b4217ee2e80</u>	+ 60.00000000000000 000 USDT  60.07 USD	✓
24	2024-04-20 16:39:04	<u>0xbf78629d93a411e4ed8d941bae1023f66c5172c85888214ccf87cb83481680df</u>	- 3,400.000000000000 000000 USDT	✓
25	2024-04-20 16:36:13	<u>0xcb8660d42ecbd46f32d6a345736dd7523fd7bd3c2b767367447085ba21359ad1</u>	- 3,400.000000000000 000000 USDT  3,403.75 USD	✓
26	2024-04-20 16:33:37	<u>0x39d3e4e2d0d8679bea74dc27b5e845d8bfffd6a0e69f1c042a51841bd24130f9c</u>	+ 3,400.000000000000 000000 USDT  3,404.06 USD	✓
27	2024-04-20 07:27:07	<u>0xa25452043842b1a5e7e23097637418c0627746a2356b8ab25861bc9b2066c6d7</u>	- 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 07:21:10	<u>0x53838312699507c679cc5cb97881a0d1bf52c405a2f5032b64ba7b38b052c804</u>	- 3,000.000000000000 000000 USDT  3,003.24 USD	✓
29	2024-04-20 07:17:46	<u>0xda116f3aa38dab4316bd80a3eca80799a4a6d710cc190e9e32e5afb1b8fd004a</u>	+ 3,000.000000000000 000000 USDT  3,003.30 USD	✓
30	2024-04-17 08:52:25	<u>0xb3df15a912938288c684ac1b3f96a668c8bf02b1f09cbaebd094fa58c38bb631</u>	- 3,200.000000000000 000000 USDT	✓
31	2024-04-17 08:49:08	<u>0xd457fc90369710af9145313e5c5b69a8ef796825d300fcec101c2de1d1b1ca7f</u>	- 3,200.000000000000 000000 USDT  3,202.88 USD	✓
32	2024-04-17 08:46:14	<u>0x6d269fb284fb92f442c77687b1267b550de3b6c976895ab91216a3eba29b5fe8</u>	+ 3,200.000000000000 000000 USDT  3,203.17 USD	✓
33	2024-04-05 17:44:36	<u>0x414082e4c87f9bd80e4207ad2d8c70d234934ede59a773e0862dd372000de6df</u>	- 102.69301900000000 6713 USDT	✓
34	2024-04-05 16:48:44	<u>0xf5af5564f2a5f1a14ebc08873163153892bded1d2b5bc72aec6e0b30f438919</u>	- 102.69301900000000 6713 USDT  103.30 USD	✓
35	2024-04-05 16:46:44	<u>0x08549de4b97cf560f10afb5d5073d96b697830c2d9a9a72a9410893a973a77d7</u>	+ 102.69270000000000 2092 USDT  103.30 USD	✓
36	2024-04-03 14:03:39	<u>0x0571257e96982ec88738e2f4695f1f1cb0c91a79e19da6303018435a6bf1ecd6</u>	+ 0.0003190000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 07:22:19	<u>0x6f83b51315a34f1e243b</u> <u>eb3b72c573ad2c9ee6d03a</u> <u>35e0d38c91ebe3766e3b52</u>	- 319.28809999999998 5812 USDT	✓
38	2024-04-03 04:07:43	<u>0x502a8e898a1d848310f9</u> <u>0dcae2d350e812cee4b974</u> <u>926f449cb04a58bd02f709</u>	- 319.28809999999998 5812 USDT  319.63 USD	✓
39	2024-04-03 04:05:07	<u>0x16f499a522b8a07bfeb1</u> <u>0df82bb890ee950477b699</u> <u>1f23a7a40ecb7b82c3e653</u>	+ 110.95869999999999 3224 USDT  111.08 USD	✓
40	2024-04-03 04:05:04	<u>0xb37a29874cd38b7d293f</u> <u>d68a3dfd0b18e09b7aebee</u> <u>817e6c797a1b8136a21aee</u>	+ 104.91509999999999 5362 USDT  105.03 USD	✓
41	2024-04-03 04:04:22	<u>0x22eb6fb9a827e4fa9389</u> <u>c3044ef65299e78ece3139</u> <u>5bcac62c5b230938e25cc5</u>	+ 103.41429999999999 7226 USDT  103.53 USD	✓
42	2024-04-03 04:03:25	<u>0xe30dc3041238617766ab</u> <u>fca91cf328536f53d9a979</u> <u>e9b552e36ca925c74671f2</u>	- 101.31550000000000 0114 USDT  101.43 USD	✓
43	2024-04-03 04:00:40	<u>0xeb2f163e476b68ef2010</u> <u>7c8e5e8fe3522df55b7833</u> <u>a620c6a40d3ddb5720c6d</u>	+ 101.31550000000000 0114 USDT  101.43 USD	✓
44	2024-04-03 04:00:31	<u>0xcdb33146d3061d85bbf3</u> <u>40dcbfafaf85a26bbb4160</u> <u>b5272647c22d21d587464d</u>	- 103.63370000000000 4593 USDT  103.75 USD	✓
45	2024-04-03 03:59:01	<u>0xb9b1320e6924ba114cac</u> <u>1e92d5ae010f695dc5ed24</u> <u>593a849f61d6e09fa2a06d</u>	+ 103.63370000000000 4593 USDT  103.75 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-01 11:59:54	<u>0x3c1053475950a3e0e9d5</u> <u>f1ba31aead560e12e26b9a</u> <u>0258ecf1393ca74dcfe705</u>	- 360.00000000000000 0000 USDT	✓
47	2024-04-01 11:54:54	<u>0x2ebe910668dc1279b90c</u> <u>f31975f5dee3310e1aa661</u> <u>b5a221e6e42d9243822efd</u>	- 360.00000000000000 0000 USDT  360.94 USD	✓
48	2024-04-01 11:51:12	<u>0x98ffbbe65d2962e0f8a8</u> <u>59b33fb460af32c8fb5265</u> <u>696b2716bf85c5948ac897</u>	+ 330.00000000000000 0000 USDT  330.87 USD	✓
49	2024-03-30 11:59:33	<u>0xc1c6f264540e05ac92f6</u> <u>eb06bcf9a4a30f00cff5df</u> <u>c82313f0d375a11193a816</u>	+ 30.00000000000000 000 USDT  30.21 USD	✓
50	2024-03-30 08:56:48	<u>0x9add739f366c79531b97</u> <u>4cfa76601b5d9c3a8badf9</u> <u>eab3113d8f84a3cf983357</u>	- 400.00000000000000 0000 USDT	✓
51	2024-03-30 08:54:45	<u>0x016a3eb9805ba4a8676b</u> <u>a556c1d09ff7a4cbbaac67</u> <u>c3250323b9b95cd66dde0</u>	- 400.00000000000000 0000 USDT  402.32 USD	✓
52	2024-03-30 08:51:59	<u>0x948594f859aa640d9a2b</u> <u>bed729bc3599af5447d132</u> <u>a963b3b7000a77b144eb74</u>	+ 400.00000000000000 0000 USDT  402.32 USD	✓
53	2024-03-28 15:26:55	<u>0x9040fd4917b006ecf82e</u> <u>ce173c5e6c7279e7ffd2f3</u> <u>5369736768bb1aa3ff0787</u>	- 500.00000000000000 0000 USDT	✓
54	2024-03-28 13:54:41	<u>0x1ca8158bfaed72df3637</u> <u>7ee05534f96eced51d4b85</u> <u>1d86da4673937d2a7ded58</u>	- 500.00000000000000 0000 USDT  500.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-28 13:52:44	<u>0x99ebaa55d08e98ccd05580bf052510ef695e8021a1592e507db88e2fd44de590</u>	+ 500.00000000000000 0000 USDT  500.01 USD	✓
56	2024-03-27 13:05:43	<u>0x7b011d4bc0e6e67c191ff44a88f3b91cbee959106aaa800836d8e262b50b4172</u>	- 303.23959999999999 5816 USDT	✓
57	2024-03-27 12:27:24	<u>0xafe572d771539f52b94dfd158c6a23c843cfb73dd0dc5ecac24671f0c20128cc</u>	- 303.23959999999999 5816 USDT  303.35 USD	✓
58	2024-03-27 12:25:33	<u>0x50dc6318aaea81aee7691e32a0c525650b09efaa87cff9df4f92d63eedc2dfd</u>	+ 303.23959999999999 5816 USDT  303.35 USD	✓
59	2024-03-27 02:32:21	<u>0x07053a8697815f02d4bdc45d31a8fce1a29a65c124ea396f28935c5776215519</u>	- 302.99529999999998 6085 USDT	✓
60	2024-03-27 02:30:30	<u>0x4c0e7f86657a16006f513256fba12e239b5f1875e347c9d92db37789009b52f3</u>	- 302.99529999999998 6085 USDT  303.22 USD	✓
61	2024-03-27 02:26:30	<u>0xe6a213d60b6586a56f5afc6c85c05600f82aaa9e5717e365ead0832ce40e6406</u>	+ 302.99529999999998 6085 USDT  303.21 USD	✓
62	2024-03-24 07:47:51	<u>0x26607558a069a87736557c72da72faa3f08c9ddfc24c755efaff7bcb9d9e3bc6</u>	- 104.37998319000000 4356 USDT	✓
63	2024-03-24 07:44:33	<u>0x8383bfd4fe8246f63880c0ab3fd7600b2818d368000f777b7baeaddc637152ed</u>	- 104.37998319000000 4356 USDT  104.42 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-24 07:40:09	<u>0x1a7ae77c56f8e2b076428fa8877a4cf2401d6556db5bd742d0c95f206495b539</u>	+ 104.37998319000000 4356 USDT  104.41 USD	✓
65	2024-03-23 07:06:24	<u>0xe543b172dc7c741334a79de73620644325bde2ae1f7f70446c69fd3174775706</u>	- 170.37606064999999 9441 USDT	✓
66	2024-03-23 07:05:09	<u>0x3a9e6e55703d5c64a1a2c56520521390a80581ec47618a2e61c3fdf34125620d</u>	+ 564,826 rdrop	✓
67	2024-03-23 07:01:15	<u>0xf2a47da25a29fbd44fab a6d627fb5e06e4c4e68a984515218cce62b335f4ac10</u>	- 104.34876266000000 5553 USDT  104.39 USD	✓
68	2024-03-23 06:57:36	<u>0x0d78bca91619e202183a c98a6ca213ca3f7f48c73203ff8b1210a25d4dc4ba37</u>	- 170.37606064999999 9441 USDT  170.45 USD	✓
69	2024-03-23 06:57:24	<u>0xeb99ba1282d3eb52db1f0dbaf698e1dcc7a4991f6e9d9affbe287269a3fdecbe</u>	+ 104.34876266000000 5553 USDT  104.39 USD	✓
70	2024-03-23 06:55:06	<u>0xfd84948bbe4748c35036 f581097d813fc5f5736e27893ce1910ba09963a2ee50</u>	+ 170.37606064999999 9441 USDT  170.44 USD	✓
71	2024-03-21 08:37:07	<u>0x8566c9e7b30d5bf23d06 e9801c9194bdf158e2c445983f011881b3a4134531bd</u>	- 849.70000000000004 5475 USDT  850.37 USD	✓
72	2024-03-21 08:28:48	<u>0x074160be806c7c81471d d0bbb7c8977ffc095c22029d102837dee657810a3376</u>	+ 849.70000000000004 5475 USDT  850.40 USD	✓

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