

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1a595cc9149e867bb3e51faec097bbad0887113</u>
TOTAL RECEIVED	0.045999999999999999 BNB
	27.11 USD
TOTAL SEND	0.045969129999999997 BNB
	27.09 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
ProTradex	0.000000000000000000 PTD










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-18 08:39:10	<u>0xdf1e34a1e25b625201b2</u> <u>35a88d821aaf113349cac6</u> <u>ce4b0c8eaf539dc568c329</u>	- 0.0103847105999999 99 BNB	
			2.44 USD	







#	Date & time	Transaction Id	Amount	
2	2023-12-18 08:39:10	<u>0xdf1e34a1e25b625201b235a88d821aaf113349cac6ce4b0c8eaf539dc568c329</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-05-18 15:33:57	<u>0x470fdcff0ff40fef10cae22c05fb28abd318fa2d011ff20bad807009822c2f40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-18 15:33:57	<u>0x470fdcff0ff40fef10cae22c05fb28abd318fa2d011ff20bad807009822c2f40</u>	- 0.0000671360040000 00 BNB  0.02 USD	✓
5	2023-05-16 08:14:07	<u>0xa8806c940255df77e9cbdadab53b759e5e2f92faef5f59b100fb60bbd7fef068b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-16 08:14:07	<u>0xa8806c940255df77e9cbdadab53b759e5e2f92faef5f59b100fb60bbd7fef068b6</u>	- 0.0002592133920000 00 BNB  0.08 USD	✓
7	2023-05-15 13:52:31	<u>0x9b28a7eda97f4d8656481fdd28445ac2a411018aa795ffbe9cdb7429ae749c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 13:52:31	<u>0x9b28a7eda97f4d8656481fdd28445ac2a411018aa795ffbe9cdb7429ae749c73</u>	- 0.0002590811280000 00 BNB  0.08 USD	✓
9	2023-05-12 23:16:07	<u>0x4bf015750ef754cceca84e6ab34b746b46774fe890141100982e312a30df072d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-12 23:16:07	<u>0x4bf015750ef754cceca84e6ab34b746b46774fe890141100982e312a30df072d</u>	- 0.0002591532720000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-10 08:43:33	<u>0x29b28f1c9a4f63c79f94</u> <u>dcb029e40e7ad4e7ace4f4</u> <u>0768652f2f8e8877883583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-10 08:43:33	<u>0x29b28f1c9a4f63c79f94</u> <u>dcb029e40e7ad4e7ace4f4</u> <u>0768652f2f8e8877883583</u>	- 0.0002591773200000 00 BNB  0.08 USD	✓
13	2023-05-09 08:25:43	<u>0x17994ccd25e3827dc0dd</u> <u>a80bb574cac77e747d5b88</u> <u>4e4e23f39db64a2c6f4a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 08:25:43	<u>0x17994ccd25e3827dc0dd</u> <u>a80bb574cac77e747d5b88</u> <u>4e4e23f39db64a2c6f4a52</u>	- 0.0012057997860000 00 BNB  0.37 USD	✓
15	2023-05-09 08:25:37	<u>0x550130617f6de2bba91a</u> <u>b30500e034b9d1d4dc9738</u> <u>415fab7cdda12a5cc92c58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-09 08:25:37	<u>0x550130617f6de2bba91a</u> <u>b30500e034b9d1d4dc9738</u> <u>415fab7cdda12a5cc92c58</u>	- 0.0001325826360000 00 BNB  0.04 USD	✓
17	2023-05-08 09:23:06	<u>0x5203c9478d58ed8eda85</u> <u>bdcaf59e9844a9878231f9</u> <u>f53d0b27749b878621f980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-08 09:23:06	<u>0x5203c9478d58ed8eda85</u> <u>bdcaf59e9844a9878231f9</u> <u>f53d0b27749b878621f980</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
19	2023-05-07 09:28:15	<u>0xaeedb77b478b47c23897</u> <u>4497f3bc602a75c365acd4</u> <u>baa7dee6d1b44e8526ec51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-05-07 09:28:15	<u>0xaeedb77b478b47c238974497f3bc602a75c365acd4baa7dee6d1b44e8526ec51</u>	- 0.0002591773200000 00 BNB  0.08 USD	✓
21	2023-05-07 09:26:48	<u>0x7f755466282508dd3fb3ca91a8c365ba1cc12c6ee39ced7bec1d62fb473de214</u>	+ 0.010000000000000000 00 BNB  3.23 USD	✓
22	2023-05-02 10:01:24	<u>0x4fc466c0af0c9f8b1ae2652c96c4e717b0b738d24e002f1528ccb98d09b5879e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-02 10:01:24	<u>0x4fc466c0af0c9f8b1ae2652c96c4e717b0b738d24e002f1528ccb98d09b5879e</u>	- 0.0002591412480000 00 BNB  0.08 USD	✓
24	2023-05-01 08:13:18	<u>0x3152f517c80341191143e66b67066f8737e6feac58382f6ba18089c2cc22dd1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-01 08:13:18	<u>0x3152f517c80341191143e66b67066f8737e6feac58382f6ba18089c2cc22dd1e</u>	- 0.0002591051760000 00 BNB  0.08 USD	✓
26	2023-04-30 15:19:34	<u>0x80da871627b1f84e969201632f64293bb3b34033045c1d8da47f92ddccbfe94f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-30 15:19:34	<u>0x80da871627b1f84e969201632f64293bb3b34033045c1d8da47f92ddccbfe94f</u>	- 0.0008816050000000 00 BNB  0.28 USD	✓
28	2023-04-30 15:19:28	<u>0x6da868efe7ea2daf5348117d6d9ab0baecadf48a0090a7ccc6d1bc2e0b4d7c37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-04-30 15:19:28	<u>0x6da868efe7ea2daf5348</u> <u>117d6d9ab0baecadf48a00</u> <u>90a7ccc6d1bc2e0b4d7c37</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
30	2023-04-30 08:29:33	<u>0x48e101b7fe1ba05525c7</u> <u>3811db446bdd1436e06118</u> <u>7af8ef604a543a6954d359</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-30 08:29:33	<u>0x48e101b7fe1ba05525c7</u> <u>3811db446bdd1436e06118</u> <u>7af8ef604a543a6954d359</u>	- 0.0002591412480000 00 BNB  0.08 USD	✓
32	2023-04-29 08:06:34	<u>0xedae46a097dde601a44d</u> <u>6cdd1680065ce9670a3206</u> <u>8bd6fcc9d5a23eb27870aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-29 08:06:34	<u>0xedae46a097dde601a44d</u> <u>6cdd1680065ce9670a3206</u> <u>8bd6fcc9d5a23eb27870aa</u>	- 0.0002590450560000 00 BNB  0.08 USD	✓
34	2023-04-28 08:09:51	<u>0xa568d78afc21f672a463</u> <u>1b8fc76a5fd06ca10429e6</u> <u>da1a537675f18bc4c16b44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-28 08:09:51	<u>0xa568d78afc21f672a463</u> <u>1b8fc76a5fd06ca10429e6</u> <u>da1a537675f18bc4c16b44</u>	- 0.0002591172000000 00 BNB  0.08 USD	✓
36	2023-04-28 02:59:17	<u>0xf34546c5f4fe6123d68a</u> <u>6d8cdb76a43f4432f81f7b</u> <u>afda88fe6393a143624de9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-04-28 02:59:17	<u>0xf34546c5f4fe6123d68a</u> <u>6d8cdb76a43f4432f81f7b</u> <u>afda88fe6393a143624de9</u>	- 0.0008817050000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-28 02:58:53	<u>0xcb9efb1aac0dc9ff36b9db16ce127d43a60fe2922c9d3a487f9904fee77a87ef</u>	+ 0.006000000000000000 00 BNB  1.96 USD	✓
39	2023-04-28 02:57:17	<u>0xaf17b1934aff084542d94b54822791cd27418cd6468911c09874b1d588b733a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-28 02:57:17	<u>0xaf17b1934aff084542d94b54822791cd27418cd6468911c09874b1d588b733a4</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
41	2023-04-26 11:48:03	<u>0xc7ad75d7689d06a32dae1f2fa9b71c597ad4528f25ceaa45c0359b8b1b36ba71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-26 11:48:03	<u>0xc7ad75d7689d06a32dae1f2fa9b71c597ad4528f25ceaa45c0359b8b1b36ba71</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
43	2023-04-26 11:46:33	<u>0x0a5f6750f6b059a09366e19489964334f7c471367451dc2008f603c43746b14a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-26 11:46:33	<u>0x0a5f6750f6b059a09366e19489964334f7c471367451dc2008f603c43746b14a</u>	- 0.0002230241580000 00 BNB  0.07 USD	✓
45	2023-04-26 09:04:28	<u>0xefb3fadc98ff665ccf69f457eef0933638bae00fb2d6948c2cd828ea51078f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-26 09:04:28	<u>0xefb3fadc98ff665ccf69f457eef0933638bae00fb2d6948c2cd828ea51078f3</u>	- 0.0002590450560000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-04-25 08:55:12	<u>0x8328d4305966df912a1f2b40e59d6a0b7de03d428f15ef84997a70c7abafa6c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-25 08:55:12	<u>0x8328d4305966df912a1f2b40e59d6a0b7de03d428f15ef84997a70c7abafa6c7</u>	- 0.0002590811280000 00 BNB  0.08 USD	✓
49	2023-04-24 08:27:22	<u>0xb66e559346fc1a8fd9d9fdf4fc84b3b554dd00470ab3c2490b583c6c5462da23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-24 08:27:22	<u>0xb66e559346fc1a8fd9d9fdf4fc84b3b554dd00470ab3c2490b583c6c5462da23</u>	- 0.0002591412480000 00 BNB  0.08 USD	✓
51	2023-04-23 08:02:56	<u>0x1e4251b90f844803ade4af5c9dfda048dbcefb2396de4668cb5558a7f526c18f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-23 08:02:56	<u>0x1e4251b90f844803ade4af5c9dfda048dbcefb2396de4668cb5558a7f526c18f</u>	- 0.0002590811280000 00 BNB  0.08 USD	✓
53	2023-04-22 08:02:49	<u>0x69b081a1ac404836dc1aaf97878b083752a1356ed1597d5905b3c69d4b7cfd84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-22 08:02:49	<u>0x69b081a1ac404836dc1aaf97878b083752a1356ed1597d5905b3c69d4b7cfd84</u>	- 0.0002590811280000 00 BNB  0.08 USD	✓
55	2023-04-21 08:07:17	<u>0xc77508deecfa25c8e3c1eaa377421957237c6666a284e602ab6eecef621f3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-21 08:07:17	<u>0xc77508deecfa25c8e3c</u> <u>1eaa377421957237c6666a</u> <u>284e602ab6eecef621f3c0</u>	- 0.0002590450560000 00 BNB  0.08 USD	✓
57	2023-04-20 08:15:03	<u>0xdfea8cf21caf22c8deb5</u> <u>967f032eba6d584462e8e4</u> <u>4d87d7f48d5fd66d2c4e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-20 08:15:03	<u>0xdfea8cf21caf22c8deb5</u> <u>967f032eba6d584462e8e4</u> <u>4d87d7f48d5fd66d2c4e35</u>	- 0.0002585640000000 00 BNB  0.08 USD	✓
59	2023-04-20 00:52:59	<u>0xd06cc61c2c935b2d3877</u> <u>308e59c13b54c056a7040f</u> <u>7b12b47b0b7c71077bf488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-20 00:52:59	<u>0xd06cc61c2c935b2d3877</u> <u>308e59c13b54c056a7040f</u> <u>7b12b47b0b7c71077bf488</u>	- 0.0002591773200000 00 BNB  0.08 USD	✓
61	2023-04-19 11:53:08	<u>0x9ffdbe44f09594bd2f74</u> <u>63d33fb85a0039ed01798e</u> <u>67a9414ae453a47517eaf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-19 11:53:08	<u>0x9ffdbe44f09594bd2f74</u> <u>63d33fb85a0039ed01798e</u> <u>67a9414ae453a47517eaf6</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
63	2023-04-19 11:45:11	<u>0x2e3bff590aa20cc8801c</u> <u>a238dd7ace043a001d711e</u> <u>b5c6ce82dfef5023324baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-19 11:45:11	<u>0x2e3bff590aa20cc8801c</u> <u>a238dd7ace043a001d711e</u> <u>b5c6ce82dfef5023324baa</u>	- 0.0009082850000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-04-19 11:21:32	<u>0x2d94cd8ddffcf9ed6030</u> <u>fcac2b100b6ec4ca33036f</u> <u>4a0eb34a71104b0604660b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-19 11:21:32	<u>0x2d94cd8ddffcf9ed6030</u> <u>fcac2b100b6ec4ca33036f</u> <u>4a0eb34a71104b0604660b</u>	- 0.000908285000000000 00 BNB  0.29 USD	✓
67	2023-04-19 11:21:26	<u>0x8c88b001b911f499c353</u> <u>93cc017fe10cd72a480490</u> <u>361a71cf697e8ba3e15f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-19 11:21:26	<u>0x8c88b001b911f499c353</u> <u>93cc017fe10cd72a480490</u> <u>361a71cf697e8ba3e15f9f</u>	- 0.000132618708000000 00 BNB  0.04 USD	✓
69	2023-04-18 08:06:46	<u>0x88fc55f1ad7750f1d4d8</u> <u>e856fddfe02d605eb2c34f</u> <u>d663f1a446995a2b0ad089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-18 08:06:46	<u>0x88fc55f1ad7750f1d4d8</u> <u>e856fddfe02d605eb2c34f</u> <u>d663f1a446995a2b0ad089</u>	- 0.000259177320000000 00 BNB  0.08 USD	✓
71	2023-04-17 14:21:10	<u>0x660278371fb6b22df17c</u> <u>9b04002a5c8f4c1bd0982b</u> <u>e8af6db04d7aefb1b650c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-17 14:21:10	<u>0x660278371fb6b22df17c</u> <u>9b04002a5c8f4c1bd0982b</u> <u>e8af6db04d7aefb1b650c7</u>	- 0.000259117200000000 00 BNB  0.08 USD	✓
73	2023-04-13 08:01:50	<u>0x0a1a94e729fde19bc4e3</u> <u>ba39f13859a2d657b6ce1d</u> <u>8c36f41e570adde21feac3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-13 08:01:50	<u>0x0a1a94e729fde19bc4e3</u> <u>ba39f13859a2d657b6ce1d</u> <u>8c36f41e570adde21feac3</u>	- 0.0005821018800000 00 BNB  0.18 USD	✓
75	2023-04-13 08:01:38	<u>0x8685051d3a8b6fe6aedd</u> <u>2011a7bc6057646932e541</u> <u>70c76304b9e933c3aa5860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-13 08:01:38	<u>0x8685051d3a8b6fe6aedd</u> <u>2011a7bc6057646932e541</u> <u>70c76304b9e933c3aa5860</u>	- 0.0002210311800000 00 BNB  0.07 USD	✓
77	2023-04-11 05:20:28	<u>0x39bb8d8290056b9997ca</u> <u>bde1fccc2224ceeebe2b3c</u> <u>ee06ace914b42d37fb9c1</u>	- 0.0100000000000000 00 BNB  3.26 USD	✓
78	2023-04-11 05:20:28	<u>0x39bb8d8290056b9997ca</u> <u>bde1fccc2224ceeebe2b3c</u> <u>ee06ace914b42d37fb9c1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
79	2023-04-11 05:20:10	<u>0x58bccca45d228396f2a7f</u> <u>8c2b71f3a6cdf6fb2d860d</u> <u>66a0134a4f25a8489e51e3</u>	- 0.0100000000000000 00 BNB  3.26 USD	✓
80	2023-04-11 05:20:10	<u>0x58bccca45d228396f2a7f</u> <u>8c2b71f3a6cdf6fb2d860d</u> <u>66a0134a4f25a8489e51e3</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
81	2023-04-11 05:15:49	<u>0x3e269162aeae0af4c1c9</u> <u>7413dad26b205ad26358aa</u> <u>7e9fefad8c17bd2adb336d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-04-11 05:15:49	<u>0x3e269162aeae0af4c1c9</u> <u>7413dad26b205ad26358aa</u> <u>7e9fefad8c17bd2adb336d</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

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83	2023-04-11 05:15:13	<u>0x7e6dcb4a9ad8a78607e2</u> <u>4c3f632e5e35dc3ee54c08</u> <u>2bdbd4b8dc31b339bfd7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-11 05:15:13	<u>0x7e6dcb4a9ad8a78607e2</u> <u>4c3f632e5e35dc3ee54c08</u> <u>2bdbd4b8dc31b339bfd7e</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
85	2023-04-11 05:00:10	<u>0x45e130693c52979a8a93</u> <u>0546c2edb53de4c774f3d4</u> <u>93e9d71af5c88768c3cb7f</u>	+ 0.020000000000000000 00 BNB  6.53 USD	✓
86	2023-04-11 04:59:04	<u>0x0f3b80ff64954eabdd00</u> <u>2f9f955f19dfd0fbc06d7e</u> <u>52b7277e2e9809d5e9498f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-11 04:59:04	<u>0x0f3b80ff64954eabdd00</u> <u>2f9f955f19dfd0fbc06d7e</u> <u>52b7277e2e9809d5e9498f</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
88	2023-04-11 04:52:16	<u>0x93198f8b2ffebe04b13d</u> <u>41e15fa4f96a29b7d34126</u> <u>f0b1fb178abf71f7c08868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-04-11 04:52:16	<u>0x93198f8b2ffebe04b13d</u> <u>41e15fa4f96a29b7d34126</u> <u>f0b1fb178abf71f7c08868</u>	- 0.0008814250000000 00 BNB  0.28 USD	✓
90	2023-04-11 04:43:13	<u>0x0fdb48942855f302d91d</u> <u>99c64a6d802039cd38a566</u> <u>eb6ff8b14b5e4d429aea9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-11 04:43:13	<u>0x0fdb48942855f302d91d</u> <u>99c64a6d802039cd38a566</u> <u>eb6ff8b14b5e4d429aea9c</u>	- 0.0002210311800000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-07 06:08:57	<u>0xff009ca3898e28b783f7</u> <u>b094a81705612b8feef826</u> <u>aa616ae4ad3f17e60eb666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-07 06:08:57	<u>0xff009ca3898e28b783f7</u> <u>b094a81705612b8feef826</u> <u>aa616ae4ad3f17e60eb666</u>	- 0.0013318200000000 00 BNB  0.41 USD	✓
94	2023-04-07 06:08:48	<u>0x4677999512e518292105</u> <u>31216e476466a3f3953723</u> <u>176d32269155f28d7dff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-07 06:08:48	<u>0x4677999512e518292105</u> <u>31216e476466a3f3953723</u> <u>176d32269155f28d7dff2</u>	- 0.0002210311800000 00 BNB  0.06 USD	✓
96	2023-04-07 06:08:06	<u>0xa1811802020268df307f</u> <u>8d0d8a9d8d72f0676a0a7e</u> <u>267b3303f13935552499ef</u>	+ 0.0100000000000000 00 BNB  3.11 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 09:20:28	<u>0x76d92a0ee8bcf30c8dc4</u> <u>6e470c91434d1d6e3ca6a0</u> <u>1a99129d47a5ee66adc2c2</u>	- 1.9603759999999998 96 USDT  1.96 USD	✓
2	2023-05-18 15:33:57	<u>0x470fdcff0ff40fef10ca</u> <u>e22c05fb28abd318fa2d01</u> <u>1ff20bad807009822c2f40</u>	- 0.0087735744484315 65 PTD	✓
3	2023-05-16 08:14:07	<u>0xa8806c940255df77e9cb</u> <u>dab53b759e5e2f92faef5f</u> <u>59b100fb60bbd7fef068b6</u>	+ 0.0001493650473768 45 PTD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-16 08:14:07	<u>0xa8806c940255df77e9cb</u> <u>dab53b759e5e2f92faef5f</u> <u>59b100fb60bbd7fef068b6</u>	- 0.1130000000000000 03 USDT  0.11 USD	✓
5	2023-05-15 13:52:31	<u>0x9b28a7eda97f4d865648</u> <u>1fdd28445ac2a411018aa7</u> <u>95ffbe9cdb7429ae749c73</u>	+ 0.0004486228516632 73 PTD	✓
6	2023-05-15 13:52:31	<u>0x9b28a7eda97f4d865648</u> <u>1fdd28445ac2a411018aa7</u> <u>95ffbe9cdb7429ae749c73</u>	- 0.3280000000000000 14 USDT  0.32 USD	✓
7	2023-05-12 23:16:07	<u>0x4bf015750ef754cceca8</u> <u>4e6ab34b746b46774fe890</u> <u>141100982e312a30df072d</u>	+ 0.0002795156119206 45 PTD	✓
8	2023-05-12 23:16:07	<u>0x4bf015750ef754cceca8</u> <u>4e6ab34b746b46774fe890</u> <u>141100982e312a30df072d</u>	- 0.2129999999999999 95 USDT  0.21 USD	✓
9	2023-05-10 08:43:33	<u>0x29b28f1c9a4f63c79f94</u> <u>dcb029e40e7ad4e7ace4f4</u> <u>0768652f2f8e8877883583</u>	+ 0.0003381319725516 34 PTD	✓
10	2023-05-10 08:43:33	<u>0x29b28f1c9a4f63c79f94</u> <u>dcb029e40e7ad4e7ace4f4</u> <u>0768652f2f8e8877883583</u>	- 0.2700000000000000 18 USDT  0.27 USD	✓
11	2023-05-09 08:25:43	<u>0x17994ccd25e3827dc0dd</u> <u>a80bb574cac77e747d5b88</u> <u>4e4e23f39db64a2c6f4a52</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
12	2023-05-09 08:24:58	<u>0xa633a8190aef4bdafc47</u> <u>9453f861867146147edc2a</u> <u>a3e81dbbd305c4e9d8719c</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-08 09:23:06	<u>0x5203c9478d58ed8eda85</u> <u>bdcaf59e9844a9878231f9</u> <u>f53d0b27749b878621f980</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
14	2023-05-07 09:28:15	<u>0xaeedb77b478b47c23897</u> <u>4497f3bc602a75c365acd4</u> <u>baa7dee6d1b44e8526ec51</u>	+ 0.0010215841071743 09 PTD	✓
15	2023-05-07 09:28:15	<u>0xaeedb77b478b47c23897</u> <u>4497f3bc602a75c365acd4</u> <u>baa7dee6d1b44e8526ec51</u>	- 0.8499999999999999 78 USDT  0.85 USD	✓
16	2023-05-07 09:27:51	<u>0x379cd1d1c51c7f48f4d2</u> <u>24fbd633e788d22421f01c</u> <u>f5c157eccfa9913e763f10</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-05-02 10:01:24	<u>0x4fc466c0af0c9f8b1ae2</u> <u>652c96c4e717b0b738d24e</u> <u>002f1528ccb98d09b5879e</u>	+ 0.0000777556338500 45 PTD	✓
18	2023-05-02 10:01:24	<u>0x4fc466c0af0c9f8b1ae2</u> <u>652c96c4e717b0b738d24e</u> <u>002f1528ccb98d09b5879e</u>	- 0.0599999999999999 98 USDT  0.05 USD	✓
19	2023-05-01 08:13:18	<u>0x3152f517c80341191143</u> <u>e66b67066f8737e6feac58</u> <u>382f6ba18089c2cc22dd1e</u>	+ 0.0000828439460281 16 PTD	✓
20	2023-05-01 08:13:18	<u>0x3152f517c80341191143</u> <u>e66b67066f8737e6feac58</u> <u>382f6ba18089c2cc22dd1e</u>	- 0.0599999999999999 98 USDT  0.05 USD	✓
21	2023-04-30 15:19:34	<u>0x80da871627b1f84e9692</u> <u>01632f64293bb3b3403304</u> <u>5c1d8da47f92ddccbfe94f</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-04-30 15:17:49	<u>0x1c5ebcb5a57584f93c66</u> <u>b63bdf8767460bcaf3509f</u> <u>07fe6cf41faca7e0a147e4</u>	+ 99.0000000000000000 000 USDT  99.05 USD	✓
23	2023-04-30 08:29:33	<u>0x48e101b7fe1ba05525c7</u> <u>3811db446bdd1436e06118</u> <u>7af8ef604a543a6954d359</u>	+ 0.0000792362165818 82 PTD	✓
24	2023-04-30 08:29:33	<u>0x48e101b7fe1ba05525c7</u> <u>3811db446bdd1436e06118</u> <u>7af8ef604a543a6954d359</u>	- 0.05999999999999999 98 USDT  0.06 USD	✓
25	2023-04-29 08:06:34	<u>0xedae46a097dde601a44d</u> <u>6cdd1680065ce9670a3206</u> <u>8bd6fcc9d5a23eb27870aa</u>	+ 0.0000785254111602 91 PTD	✓
26	2023-04-29 08:06:34	<u>0xedae46a097dde601a44d</u> <u>6cdd1680065ce9670a3206</u> <u>8bd6fcc9d5a23eb27870aa</u>	- 0.05999999999999999 98 USDT  0.06 USD	✓
27	2023-04-28 18:10:52	<u>0x3af91b5942c8cf1beb71</u> <u>bb4ecde7293a95db56b7eb</u> <u>751034202f2ea3450c7f4c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 09:52:25	<u>0xb9394e0f3bceac79c9f8</u> <u>87dac0653cb20301b29df4</u> <u>944811a0cfe92614f27afe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-28 08:09:51	<u>0xa568d78afc21f672a463</u> <u>1b8fc76a5fd06ca10429e6</u> <u>da1a537675f18bc4c16b44</u>	+ 0.0001631769047372 59 PTD	✓
30	2023-04-28 08:09:51	<u>0xa568d78afc21f672a463</u> <u>1b8fc76a5fd06ca10429e6</u> <u>da1a537675f18bc4c16b44</u>	- 0.11999999999999999 96 USDT  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-28 02:59:17	<u>0xf34546c5f4fe6123d68a6d8cdb76a43f4432f81f7bafda88fe6393a143624de9</u>	- 1,500.000000000000 000000 USDT  1,499.90 USD	✓
32	2023-04-28 02:56:38	<u>0x5404f5b77704145174df107e096ae5d6232b342d06b3ef20cac54d8352ecf96e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-28 02:56:38	<u>0x5404f5b77704145174df107e096ae5d6232b342d06b3ef20cac54d8352ecf96e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-28 02:56:38	<u>0x5404f5b77704145174df107e096ae5d6232b342d06b3ef20cac54d8352ecf96e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-28 02:56:38	<u>0x0d8f99856a9793967ca0c1405d102a88c136b7417d2cfab3df63dda533df0e22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-28 02:56:20	<u>0x59405ab55cdf5fbdd5f2d22745b70b7c991c9e402a4e56d10dd8cc83d163a1b</u>	+ 1,500.000000000000 000000 USDT  1,499.87 USD	✓
37	2023-04-26 12:32:25	<u>0x2f31947a618c75d397b4cdfb2c58336285aa76158f0bb4bfe6f9c9cc49baf4cd</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
38	2023-04-26 11:57:19	<u>0xa02d0541f0403a04e6e1ac19a9a44f9c091041cc8926e9f2286a743dc1ec3ba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-26 11:57:19	<u>0xa02d0541f0403a04e6e1ac19a9a44f9c091041cc8926e9f2286a743dc1ec3ba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-26 11:49:12	<u>0x0fc75a75a58e32933eaa bf744fde92ef86e36be8d3 7d5283e3fd791700280ad5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-26 11:48:03	<u>0xc7ad75d7689d06a32dae 1f2fa9b71c597ad4528f25 ceaa45c0359b8b1b36ba71</u>	- 1,400.000000000000 000000 USDT  1,400.18 USD	✓
42	2023-04-26 11:47:06	<u>0xba19aac003d0a9334402 4a3f31e71e10081d44c643 b317f89f371214411f9171</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-26 11:46:33	<u>0xa5f6750f6b059a09366 e19489964334f7c4713674 51dc2008f603c43746b14a</u>	+ 1,400.000000000000 000000 USDT  1,400.17 USD	✓
44	2023-04-26 09:04:28	<u>0xefb3fadc98ff665ccf69 f457eeff0933638bae00fb 2d6948c2cd828ea51078f3</u>	+ 0.0000733178795899 91 PTD	✓
45	2023-04-26 09:04:28	<u>0xefb3fadc98ff665ccf69 f457eeff0933638bae00fb 2d6948c2cd828ea51078f3</u>	- 0.0599999999999999 98 USDT  0.06 USD	✓
46	2023-04-25 08:55:12	<u>0x8328d4305966df912a1f 2b40e59d6a0b7de03d428f 15ef84997a70c7abafa6c7</u>	+ 0.0000682514903773 81 PTD	✓
47	2023-04-25 08:55:12	<u>0x8328d4305966df912a1f 2b40e59d6a0b7de03d428f 15ef84997a70c7abafa6c7</u>	- 0.0599999999999999 98 USDT  0.05 USD	✓
48	2023-04-24 08:27:22	<u>0xb66e559346fc1a8fd9d9 fdf4fc84b3b554dd00470a b3c2490b583c6c5462da23</u>	+ 0.0000703379419388 05 PTD	✓







#	Date & time	Transaction Id	Amount	
49	2023-04-24 08:27:22	<u>0xb66e559346fc1a8fd9d9</u> <u>fdf4fc84b3b554dd00470a</u> <u>b3c2490b583c6c5462da23</u>	- 0.059999999999999999 98 USDT  0.05 USD	✓
50	2023-04-23 08:02:56	<u>0x1e4251b90f844803ade4</u> <u>af5c9dfda048dbcefb2396</u> <u>de4668cb5558a7f526c18f</u>	+ 0.0000733724224210 26 PTD	✓
51	2023-04-23 08:02:56	<u>0x1e4251b90f844803ade4</u> <u>af5c9dfda048dbcefb2396</u> <u>de4668cb5558a7f526c18f</u>	- 0.059999999999999999 98 USDT  0.06 USD	✓
52	2023-04-22 08:02:49	<u>0x69b081a1ac404836dc1a</u> <u>af97878b083752a1356ed1</u> <u>597d5905b3c69d4b7cfd84</u>	+ 0.0000763545472300 81 PTD	✓
53	2023-04-22 08:02:49	<u>0x69b081a1ac404836dc1a</u> <u>af97878b083752a1356ed1</u> <u>597d5905b3c69d4b7cfd84</u>	- 0.059999999999999999 98 USDT  0.06 USD	✓
54	2023-04-21 08:07:17	<u>0xc77508deecfa25c8e3c</u> <u>1eaa377421957237c6666a</u> <u>284e602ab6eecef621f3c0</u>	+ 0.0000786545127257 38 PTD	✓
55	2023-04-21 08:07:17	<u>0xc77508deecfa25c8e3c</u> <u>1eaa377421957237c6666a</u> <u>284e602ab6eecef621f3c0</u>	- 0.059999999999999999 98 USDT  0.05 USD	✓
56	2023-04-20 08:15:03	<u>0xdfea8cf21caf22c8deb5</u> <u>967f032eba6d584462e8e4</u> <u>4d87d7f48d5fd66d2c4e35</u>	+ 0.0007430414944495 84 PTD	✓
57	2023-04-20 08:15:03	<u>0xdfea8cf21caf22c8deb5</u> <u>967f032eba6d584462e8e4</u> <u>4d87d7f48d5fd66d2c4e35</u>	- 0.540000000000000000 36 USDT  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-20 00:52:59	<u>0xd06cc61c2c935b2d3877</u> <u>308e59c13b54c056a7040f</u> <u>7b12b47b0b7c71077bf488</u>	+ 0.0007533950763105 32 PTD	✓
59	2023-04-20 00:52:59	<u>0xd06cc61c2c935b2d3877</u> <u>308e59c13b54c056a7040f</u> <u>7b12b47b0b7c71077bf488</u>	- 0.5400000000000000 36 USDT  0.54 USD	✓
60	2023-04-20 00:52:14	<u>0xf6a49b267e50250b374f</u> <u>59984c223d9662a05525ed</u> <u>45b3094df1ea6349cb4d2b</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
61	2023-04-19 11:55:14	<u>0x4fe32928eeee043783d2</u> <u>5a920111b5149916033e6c</u> <u>a355e976f2b6cb871bb0ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-19 11:54:59	<u>0xcfcf138195063fbc0d0b</u> <u>bf5d1194f5c3286743057e</u> <u>505762b15a5db9f56f2806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-19 11:54:11	<u>0xd57f690ac68262cee8ee</u> <u>b259220e231247526f9b9b</u> <u>071cd4a70e1309dd909656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-19 11:53:32	<u>0xd8292752fe7776413df4</u> <u>483b60dce2eb144c92764b</u> <u>6691adde0e5e487aec1cc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-19 11:53:08	<u>0x9ffdbe44f09594bd2f74</u> <u>63d33fb85a0039ed01798e</u> <u>67a9414ae453a47517eaf6</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
66	2023-04-19 11:46:35	<u>0xfa0402e6143cecf2d6d7</u> <u>0a5dd316694233b0d417fe</u> <u>cb81744c9c5669123b728d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-19 11:46:35	<u>0xfa0402e6143cecf2d6d70a5dd316694233b0d417fecb81744c9c5669123b728d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-19 11:46:17	<u>0xd48f3f929dac7c65e4089f63cc83f76703d228fae0eb8f38a1aeda3d8b08eb74</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
69	2023-04-19 11:45:11	<u>0x2e3bff590aa20cc8801ca238dd7ace043a001d711eb5c6ce82dfeb5023324baa</u>	- 1,400.000000000000 000000 USDT  1,400.09 USD	✓
70	2023-04-19 11:44:05	<u>0x3af81ea26782342b95ba1607d6e0de9b36dd738c531c44882f5055b98dcf0b28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-19 11:44:05	<u>0x3af81ea26782342b95ba1607d6e0de9b36dd738c531c44882f5055b98dcf0b28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-19 11:43:47	<u>0xc80f07d90cf332bbfe8d09833a716b42a18ee961bac8a5be099081dd6a96b552</u>	+ 1,500.000000000000 000000 USDT  1,500.09 USD	✓
73	2023-04-19 11:21:32	<u>0x2d94cd8ddffc9ed6030fcac2b100b6ec4ca33036f4a0eb34a71104b0604660b</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
74	2023-04-19 11:10:35	<u>0xad6b082fce74c48b67b2911dac9e27fa0d00ff72bd9e2837ff0155228baee093</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
75	2023-04-18 08:06:46	<u>0x88fc55f1ad7750f1d4d8e856fddfe02d605eb2c34fd663f1a446995a2b0ad089</u>	+ 0.0008211902757624 14 PTD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-18 08:06:46	<u>0x88fc55f1ad7750f1d4d8e856fddfe02d605eb2c34fd663f1a446995a2b0ad089</u>	- 0.5400000000000000 36 USDT  0.54 USD	✓
77	2023-04-17 14:21:10	<u>0x660278371fb6b22df17c9b04002a5c8f4c1bd0982be8af6db04d7aefb1b650c7</u>	+ 0.0032575137468727 47 PTD	✓
78	2023-04-17 14:21:10	<u>0x660278371fb6b22df17c9b04002a5c8f4c1bd0982be8af6db04d7aefb1b650c7</u>	- 2.1099999999999998 76 USDT  2.10 USD	✓
79	2023-04-17 14:20:18	<u>0x8268dd8661150288605dd621bafc754181e8cbf842139b49c46eea2eaa6753a0</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
80	2023-04-13 08:01:50	<u>0x0a1a94e729fde19bc4e3ba39f13859a2d657b6ce1d8c36f41e570adde21feac3</u>	+ 0.0000393873577089 68 PTD	✓
81	2023-04-13 08:01:50	<u>0x0a1a94e729fde19bc4e3ba39f13859a2d657b6ce1d8c36f41e570adde21feac3</u>	- 0.0200000000000000 00 USDT  0.02 USD	✓
82	2023-04-11 05:16:55	<u>0x851028e6b839e50c81d1a4b5bc7cd3b319f9eb79ba60cdfec057eec85d8c57a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-11 05:16:04	<u>0xd1c83756801333a272f36011b9054ac9a5a3e9a9440a63560967b095b256b2bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-11 05:15:49	<u>0x3e269162aeae0af4c1c97413dad26b205ad26358aa7e9fefad8c17bd2adb336d</u>	- 302.00000000000000 0000 USDT  302.02 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-11 05:15:25	<u>0x1d3d6f0170df122a0c07</u> <u>cdc2c8e47e8de36d11255b</u> <u>7ce1268c440cd4211c8668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-11 05:15:13	<u>0x7e6dcb4a9ad8a78607e2</u> <u>4c3f632e5e35dc3ee54c08</u> <u>2bdbd4b8dc31b339bfd7e</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
87	2023-04-11 05:00:58	<u>0x2f09cb7beebfd5c4e045</u> <u>cebac9f51909429668bf5c</u> <u>ddc32a7c2cfa49cf7ad655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-11 05:00:31	<u>0x7121bebb242828c4401c</u> <u>b6515c629d67c3dbd2b708</u> <u>967a1bfa8e0671751c82f9</u>	- 100.0000000000000000 0000 USDT	✓
89	2023-04-11 05:00:31	<u>0x7121bebb242828c4401c</u> <u>b6515c629d67c3dbd2b708</u> <u>967a1bfa8e0671751c82f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-11 05:00:07	<u>0xbc183abc5b8b4efd2676</u> <u>e298ee0de5940aa28f4e01</u> <u>486d1b0ba07ebba13c3d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-11 04:59:55	<u>0x718060463b1aa1041069</u> <u>a2e245e11c0baccea2e1e8</u> <u>58299cf0dd66676b490f0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-11 04:59:55	<u>0xfa4755e5dd42d52731c3</u> <u>e2f4914d00122932617f44</u> <u>bf88ee392ae322630844c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-11 04:59:19	<u>0x702dce0918ed2edc17dc</u> <u>6cc865f58e86bb20b9feb0</u> <u>2b7321cb13109253c58675</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-11 04:59:04	<u>0x0f3b80ff64954eabdd00</u> <u>2f9f955f19dfd0fbc06d7e</u> <u>52b7277e2e9809d5e9498f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
95	2023-04-11 04:56:10	<u>0x6d2f4a4afc05ea7205de</u> <u>4a499ab3870da5ae50e211</u> <u>4662cb34e1a2ba959a7858</u>	+ 15.00000000000000 000 USDT  15.00 USD	✓
96	2023-04-11 04:52:16	<u>0x93198f8b2ffeb04b13d</u> <u>41e15fa4f96a29b7d34126</u> <u>f0b1fb178abf71f7c08868</u>	- 1,500.000000000000 000000 USDT  1,500.13 USD	✓
97	2023-04-11 04:39:04	<u>0xa8103fb5eaf035c173b7</u> <u>0d6bf6469ff2d2319ad72d</u> <u>4d5f9d4a4bca28522a468f</u>	+ 1,893.202976000000 035128 USDT  1,893.37 USD	✓
98	2023-04-07 06:08:57	<u>0xff009ca3898e28b783f7</u> <u>b094a81705612b8feef826</u> <u>aa616ae4ad3f17e60eb666</u>	- 1,300.000000000000 000000 USDT  1,300.01 USD	✓
99	2023-04-07 06:06:39	<u>0x94fdd83453e0ff100da6</u> <u>f46a8b406f1da83fa0bca2</u> <u>de9e74d56615f5f715e85c</u>	+ 1,300.000000000000 000000 USDT  1,300.01 USD	✓

* USD values displayed at the time of transaction

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