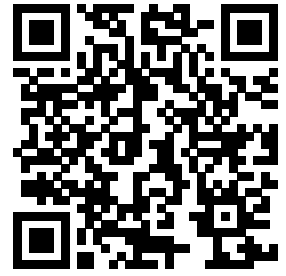


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:42 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe1c4d6d580253c5eb6dab1f9c35cfdcf24a7ece0

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

UÐ...DÐç

N/A UÐ...DÐç

â€ŠUÐ...DÐçâ€Š

N/A â€ŠUÐ...DÐçâ€Š

TÐµthÐµr UÐ...D

N/A UÐ...DÐç

USDT

N/A USDT

PPBox.io

N/A PPBox.io

UÐ...DÐç

N/A UÐ...DÐç

UÐ...DÐç

N/A UÐ...DÐç

UÐ...DÐç

N/A UÐ...DÐç

USDT

N/A USDT



## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:07:32	<u>0x5879290167a3a9634515</u> <u>ef52e0468f3e80884ee8c2</u> <u>df4cb1777667ee958d0794</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
2	2024-08-06 20:04:05	<u>0xb8bf6afa4fd0599d1ce2</u> <u>04099c19754c74f6cb9f3f</u> <u>2f3cbf55237ba91397bb1d</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
3	2024-08-06 16:53:02	<u>0x3b85c396e42224b65761</u> <u>ddbd4b1daa01f535feb56d</u> <u>78c435297c00d44955912c</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
4	2024-08-06 16:51:59	<u>0x01737b9266e9cef0ffc4</u> <u>11f87eadd69e375e17928d</u> <u>7b083a7d1918a10097a105</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
5	2024-08-06 14:03:40	<u>0x603639b362beed754ec8</u> <u>fd1140fa0f8ccdf975e6ba</u> <u>c0eee38e9c52f3a30ea6f7</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
6	2024-08-06 11:13:54	<u>0x8109dfe40d9d1951ba98</u> <u>00b38d26bd809282303a33</u> <u>59edde4d76708edb448576</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
7	2024-08-06 08:53:48	<u>0xe930ff1ee8a62ea72f8f</u> <u>4861a75264bdec8fc87670</u> <u>18c4a86c027757fbc900c7</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
8	2024-08-06 06:41:09	<u>0x6a2e11f63e64275fbf18</u> <u>c8b9618340009294b540ef</u> <u>5854537d04a6deea0c1d7f</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓
9	2024-08-06 04:42:42	<u>0x74a3679788383d5d4a44</u> <u>172ef53ccf0d1937143d10</u> <u>f5cee7bb910b0d000b367a</u>	+ 80.0000000000000000 000 â€šUĐ...DĐđâ€š	✓





#	Date & time	Transaction Id	Amount	
10	2024-08-06 03:03:30	<u>0xfeab1a012859a3dfe6e870614472e15b3606d6299981f0654644472c845872e0</u>	+ 80.0000000000000000 000 â€šUD...DĐ¢â€š	✓
11	2024-08-06 00:47:05	<u>0x56f922eb358cb39f8e0f306ab0f9a5574d3b419e942267f76107244212613030</u>	+ 80.0000000000000000 000 â€šUD...DĐ¢â€š	✓
12	2024-08-05 23:02:56	<u>0x2c917a5cbeeb832c7d255cb4e99ab0dd43c7d2ca243dbb829f3c89dfec536b1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-05 22:31:25	<u>0x99ec12f17b95eadf2525245351c58ff6ec6b44bce8b5a8cc255e8d34a4ee6b9</u>	+ 80.0000000000000000 000 â€šUD...DĐ¢â€š	✓
14	2024-08-05 20:49:31	<u>0x029c1b0be6c2bb94f97ef817bde3fb97f100fc05ac5a2856968511aea5191225</u>	+ 205.0000000000000000 0000 â€šUD...DĐ¢â€š	✓
15	2024-08-05 15:17:32	<u>0x06e6169987210a823ff12348b56d14304a05b2cca1dcec49263d2a4c647e58e3</u>	+ 80.0000000000000000 000 â€šUD...DĐ¢â€š	✓
16	2024-08-05 14:07:23	<u>0xbea750b3e237d5f28dbedd1e22126fb5a7dff2b086f66f14ffa8c76f6cb24717</u>	+ 1,784.0000000000000000 000000 â€šUD...DĐ¢â€š	✓
17	2024-08-05 14:06:02	<u>0xf7c85d40845b9c4ef443d82912a667cb5c9ef727333d928247bd4c68da008a56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-08-05 13:19:16	<u>0xfe9349e6a880d325cd0805901fbbf1aa385e1afbfef129005cb9802d9dad84af6</u>	+ 205.0000000000000000 0000 â€šUD...DĐ¢â€š	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-05 12:21:04	<u>0xa8d39036033ce2160b65</u> <u>17aebaa669d1cd34ec31ca</u> <u>8e40affa0277697c927ace</u>	+ 205.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
20	2024-08-05 11:36:48	<u>0xbaa4e78a19f28e99498e</u> <u>1b4e7e69130514807a014d</u> <u>e74e35289cb0900b80ba6c</u>	+ 205.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
21	2024-08-05 10:51:47	<u>0x977e5d3509d55f1d4fac</u> <u>3697604db0b5016edd1849</u> <u>edcb225bb5c42e8ae0deeb</u>	+ 205.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
22	2024-08-05 09:37:03	<u>0x344d522959ec50b3cc4d</u> <u>d7e3f0511e5a906a38f042</u> <u>ff46d815314cfc86c61c1d</u>	+ 205.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
23	2024-08-05 09:36:42	<u>0xf0532e67e2abb3ccb664</u> <u>defa60de171ca860ea3b98</u> <u>001f0ee8133457d0eed8a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-08-03 02:25:56	<u>0x2b6dba1c65dc4b777616</u> <u>3cc959ec6841df3bf9567f</u> <u>0ed7c10b49ea31e8b9ac03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-08-02 17:55:15	<u>0x8662f5242447588116a0</u> <u>effd76fc469795843c69c7</u> <u>f5da2056d9a7b2869221ab</u>	+ 89.00000000000000 000 UĐ...DĐđ	✓
26	2024-08-01 06:09:45	<u>0x4aaee3a25290f56de632</u> <u>62514dd7ec483f99ca1e3b</u> <u>608d58f920863c0d98f4f7</u>	+ 3,001.000000000000 000000 UĐ...DĐđ	✓
27	2024-08-01 06:09:27	<u>0xc8880694f2a0d96a801c</u> <u>4eca1368300366243c185a</u> <u>9d89757d8a3d6ec3b016b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2024-07-31 22:34:41	<u>0x3e5e00d165333cebecab</u> <u>9324257948b9a457e66bdd</u> <u>82e267488b37fb2e73a9d9</u>	+ 15.9000000000000000 355 UÐ...DÐ¢	✓
29	2024-07-31 22:33:57	<u>0x6d8317c347c3d11c9601</u> <u>9c79d7989f15506b4d33b2</u> <u>0c2792e964c1acfd338adb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-07-30 17:11:25	<u>0x0fa27cb7bce8572e2912</u> <u>5fb4e04e09b6e57d30bbc4</u> <u>b19794910c957941cb25f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-07-30 17:07:10	<u>0xfb062be0999427f32169</u> <u>1155ad48810ddd78dd9205</u> <u>a5f70c53c136236c0ae8d2</u>	+ 787.0000000000000000 0000 UÐ...DÐ¢	✓
32	2024-07-30 04:50:32	<u>0x977666fbc026156ed3a3</u> <u>92650a92c379ec5cd8d6b7</u> <u>e2b94ac0c77f16593ad014</u>	+ 50.0000000000000000 000 UÐ...DÐ¢	✓
33	2024-07-30 01:46:23	<u>0x199917878b1ea62e05b7</u> <u>135e99c61c77d5c56bfeb9</u> <u>e2a1981157dfdbfd29bc7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-07-30 01:05:23	<u>0xf9546b0735d8da3333ac</u> <u>914f77d647098db9f31421</u> <u>0bcfcf7fed25cf1d833b84</u>	+ 50.0000000000000000 000 UÐ...DÐ¢	✓
35	2024-07-29 22:00:36	<u>0x0d18e8c551e0c7916373</u> <u>eed66f3b0e320cea325d23</u> <u>90b2689968368de47cba54</u>	+ 50.0000000000000000 000 UÐ...DÐ¢	✓
36	2024-07-29 21:57:30	<u>0xd63f7fdc0993602d8231</u> <u>b8009e7969336036178b56</u> <u>d58d8cea32379eb37665cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-29 16:29:28	<u>0x9fd84a65488eace0dfd84f7de7f0d197ea41168b24e2d59c61fbe22fbbc00b3b</u>	+ 74.0000000000000000 000 UÐ...DÐ¢	✓
38	2024-07-29 14:03:18	<u>0x70fedd6b0245fc8025e16a97f266eb155ac042ed899f9764da1729a3d213fa2a</u>	+ 74.0000000000000000 000 UÐ...DÐ¢	✓
39	2024-07-29 13:21:16	<u>0xb128bb741215d270a504cf36f322ac985f4905e46535321da9080c2d31147b05</u>	+ 74.0000000000000000 000 UÐ...DÐ¢	✓
40	2024-07-29 12:37:48	<u>0xf343029b3f4a31e313339328262d7252a3ad8b67c57af29b8b3571827e72aa9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-07-29 12:00:15	<u>0x81b08f1ae96a8b435ada0cadb0529b3eeec36cd75d47a3eb2a6f93d0fe58e82</u>	+ 74.0000000000000000 000 UÐ...DÐ¢	✓
42	2024-07-29 11:58:27	<u>0x1d50fde12c35eeff4c686d399beea0ab7bc90c0fd7cebcbd204a239678895805</u>	+ 1,147.520457000000 078551 UÐ...DÐ¢	✓
43	2024-07-29 10:29:40	<u>0x093ef8f06d790eea132d231b783d73d5d53620ad1bef2dd36facda92c56f12ab</u>	+ 50.0000000000000000 000 UÐ...DÐ¢	✓
44	2024-07-28 13:18:37	<u>0x2e11068892879cedb313624118a7de9d737763063815a13f38623b6d8035c081</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-07-27 22:39:48	<u>0x71cdc1a293f3b3dd6794e8d2c6593d0f9f4004c4483a2f22132e620d6afd9e91</u>	+ 50.0000000000000000 000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
46	2024-07-27 16:03:18	<u>0xdd9aa653fa082e57069708078f4ad18df338c42ea8e721e5707417e723e3cdc0</u>	+ 7.0000000000000000 00 UÐ...DÐ¢	✓
47	2024-07-25 15:20:06	<u>0x0d279240a6212df334563cc30b354d82c520317c1adb7a7d8bcaaa07bf83ab4a</u>	+ 2,264.000000000000 000000 UÐ...DÐ¢	✓
48	2024-07-25 13:47:23	<u>0x62a138927a6751d9ec07470f094578bcea310278dd7b74913f8dd4687fccd949</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-07-25 12:21:45	<u>0x65a750978d3f0e933f4b6ced9be53b5ec08cab089c599aaac607bd7c241acd8c</u>	+ 418.00000000000000 0000 UÐ...DÐ¢	✓
50	2024-07-25 12:04:36	<u>0x18304dbd5d5980ca4b88dd4161dbe9c472b408244e0487df5391b9e56174d592</u>	+ 412.30000000000001 1369 UÐ...DÐ¢	✓
51	2024-07-25 12:04:27	<u>0x401dad4d3b9966a32e61590bf4ac966847466dbbb178d7ea749358bb5495a7d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-07-25 11:51:21	<u>0xc8ef381e33377e634169713080be67c805527b22ace6fc3bd6bac45bbe490446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-07-25 06:45:13	<u>0x91b1712971d160b80e88ffab39c6c1d291f8f6850a07494a251b7ff9a7eaae52</u>	+ 7.9000000000000003 55 UÐ...DÐ¢	✓
54	2024-07-25 06:44:31	<u>0x8297fe80ad42f843ee5f41a873c10adedaad571bc9dd30e30a097cc0b24d7970</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
55	2024-07-24 18:49:22	<u>0xa9a5340cd94b352a9eed bf0b29d611db2bf389d6ab 6460aa72b4402432755a1f</u>	+ 1,024.893000000000 029104 UÐ...DÐ¢	✓
56	2024-07-22 11:06:43	<u>0x7c35378c9d66fc57ae39 3a8431727761dad4e9e116 366c98158334fe3a085de2</u>	+ 1,024.893000000000 029104 UÐ...DÐ¢	✓
57	2024-07-20 22:34:44	<u>0xe248f5299a93c74c2e61 edee855a773c6c63008aec 34c15670c181bf6d951035</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-07-20 19:52:11	<u>0xe344662371ee675eddfc df3faaee12ca32d7572b04 207dadf1d5387b5ac8fdb0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-07-20 19:29:11	<u>0x16e8f10e069de2d8bae1 a9e79f2e72f9afcafabc0f 6c6526412babeffe18c366</u>	+ 131.00000000000000 0000 UÐ...DÐ¢	✓
60	2024-07-20 18:58:59	<u>0xa6aad2e78501f5af4c6d e581e94361c45bb34c01d3 5026a3c92abb121032ed37</u>	+ 131.00000000000000 0000 UÐ...DÐ¢	✓
61	2024-07-20 18:25:37	<u>0x64c3705713b7ca679471 8a02fa2bfbd7081e2434b8 9019c7f4ad4feeca660f8a</u>	+ 131.00000000000000 0000 UÐ...DÐ¢	✓
62	2024-07-20 10:11:41	<u>0x96083663717b51e2907b 1e7657840e226264e328c8 7b48a60ec9500fae344162</u>	+ 60.50000000000000 000 UÐ...DÐ¢	✓
63	2024-07-20 09:32:04	<u>0x1d3482776bbdd9c5b59f ec29d13ce0981b998549b6 db9cccbf4db98b6bbd8fa0</u>	+ 233.53700792000003 6165 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
64	2024-07-20 07:32:37	<u>0x9be74b651006373c0ae17dc9ca98cf97775790f2605281eea0e374e7ce1e22a1</u>	+ 691.0000000000000000 0000 UÐ...DÐ¢	✓
65	2024-07-19 12:52:02	<u>0xd726f1022dfea83b2bb37e063ba935756180fc7fed20b9b66b92b37ccaed1315</u>	+ 0.320000000000000000 07 BNB	✓
66	2024-07-19 10:44:02	<u>0x2e253ab3a6b5012d32b5d30e0ce7fcb66d1591555a361b9e9ecd5e6806b7e8f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-07-19 07:11:45	<u>0x52355fb43b87d77f0ce959eeaf23742f41056229949994a7f7ac98481fe72c8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-07-19 07:11:39	<u>0x14a19a67b4d5222e15059e5f782b87bd895ce98b2c51b4630633d5bec80c402c</u>	+ 3,504.552910928870 915086 UÐ...DÐ¢	✓
69	2024-07-19 01:17:01	<u>0x35965cbf0e8ed6dba269ba2eb8bb787a7128512f97fe1a8b2569cd93925a071a</u>	+ 100.0000000000000000 0000 UÐ...DÐ¢	✓
70	2024-07-18 08:55:12	<u>0xda7cb6cc6ada92763adb ed005752ceafcc3e7ba4a78cd82b62975725a52f6272</u>	+ 169.0000000000000000 0000 UÐ...DÐ¢	✓
71	2024-07-17 11:35:06	<u>0x25be90a0127913ebe4345439db78756334fb183cf80beb7714d3a1e0d2ad4952</u>	+ 268.0000000000000000 0000 UÐ...DÐ¢	✓
72	2024-07-17 11:19:21	<u>0xeeef933c0e6c5b12c61a7614285a76d886ed65cfd28edbff4f1ae3a7238766501</u>	+ 169.0000000000000000 0000 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
73	2024-07-15 12:04:46	<u>0xeb250c8ccd136701ba8e</u> <u>d74084d51712485a6aac46</u> <u>c4a39055a3390bb8c240b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-07-14 14:15:05	<u>0xd599f676882dc16ac290</u> <u>a9107bd52e5043f7e61842</u> <u>2d9e0f50d25156af0520be</u>	+ 150.00000000000000 0000 UÐ...DÐ¢	✓
75	2024-07-12 17:09:47	<u>0x42b32453a83a2d2cebca</u> <u>527a446a97150f5ebd5575</u> <u>a07e0bb460751242bfd648</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-07-11 15:53:34	<u>0x27a7449566abc6f2a421</u> <u>b78bff8d3af49de8ed6c5e</u> <u>7523283216c880b094a4e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-07-11 05:42:08	<u>0x68b290d94150a922294b</u> <u>f358a9c3588ec7b7e7f989</u> <u>3c23b8d0ca50c07e4edc8a</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
78	2024-07-11 03:27:18	<u>0x6634bb8380bbc5ae8845</u> <u>e8101877af173b1c9d7ae6</u> <u>1f07106515c207e6a1b921</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
79	2024-07-11 03:27:06	<u>0x5f7a6662c8d433a54cf9</u> <u>09426c672624cf44dc2506</u> <u>a51466d5a3092e6abcf9d1</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
80	2024-07-11 03:10:13	<u>0xbb238974e9bdfcab9c33</u> <u>c2529b3ef1b75b326327cb</u> <u>5a24d624ccc5916c72beee</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
81	2024-07-11 01:36:16	<u>0x13cc632064aa9bfc0688</u> <u>bd8186494237abad1d7f2e</u> <u>0aa9811898f70f3ba55244</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-11 01:35:58	<u>0xc2eadc60bea107e28ad9 d458e571c7dbbf794b8f87 29ea8ff1422d7b03021564</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
83	2024-07-11 01:35:58	<u>0x55d5bdec406f93d7238c fb62c17bf5c658fe9134b2 656479787a98f82c14c030</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
84	2024-07-11 00:01:53	<u>0x7026907e16fbd1d5b7b2 48995e8ddcb66676d06aee cceb237404cdd445baf7f9</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
85	2024-07-11 00:01:53	<u>0x9974389ef4a6d52313c9 8acaaeacc75d81bfc7d4db a7a1a309f941b2f4c0671d</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
86	2024-07-10 20:34:44	<u>0xa9c92282b2f6931173ff 0a50108a39188b601c17ca 6d0693ae10bf6388f5bead</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
87	2024-07-10 20:34:41	<u>0xab23d4834141cb5277be d4a1c34030694dc7025eeb e6119803468b4e7e019faa</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
88	2024-07-10 17:00:41	<u>0x95cf6bbf0d7ca28518b0 199d033e5f351263630c55 bbe9d388c23bc7baa8cf30</u>	+ 55.310000000000002 274 UÐ...DÐ¢	✓
89	2024-07-10 03:19:46	<u>0xc600f57d73a31c88f150 c15293651a4f793fbd20a2 d4bbf24822fc4b9481a834</u>	+ 133.00000000000000 0000 UÐ...DÐ¢	✓
90	2024-07-10 03:19:37	<u>0x29f6e549f5c11b3632b3 cc33f64d737acc440f4ede 94d32040da238662fa2285</u>	+ 133.00000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-10 01:04:30	<u>0x36a588c165017aa87bd0b6f71858f9353f6b87c857cb62422c668ed3de1a2182</u>	+ 0.6300000000000000 04 UÐ...DÐ¢	✓
92	2024-07-10 01:04:30	<u>0x5b2a70d0773ffb2f3ac65c60f09948db6559c55afe47bafb830d1a3e3a54b28c</u>	+ 0.6300000000000000 04 UÐ...DÐ¢	✓
93	2024-07-09 19:17:04	<u>0x84867394f5c591cf11b4072dee13ba33156c1a6f17e8dfc8034a7e687651f242</u>	+ 0.6300000000000000 04 UÐ...DÐ¢	✓
94	2024-07-09 15:40:29	<u>0x7cbb738126cf9e9e65f859d5a6a76f6b773f7b3d4b740d89a9b181628c276001</u>	+ 0.6300000000000000 04 UÐ...DÐ¢	✓
95	2024-07-08 21:33:25	<u>0xb14869b3c0035bb9a7305c0910a4034c205d42a1a768c068d81ebb3348ab6483</u>	+ 127.29999999999999 7158 UÐ...DÐ¢	✓
96	2024-07-05 19:08:39	<u>0xe4ea80333fd144e2d370c05f811d31acdc70d9bb1487693aa4ec5eae8cad6e8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-07-05 19:00:39	<u>0x9de89442adaabbe5c3e25edad3e355eaadae5f3b21fc97d23f52a407c80b3e6f</u>	+ 10.439999999999999 503 UÐ...DÐ¢	✓
98	2024-07-05 15:40:32	<u>0x281cdf7711606caaff26af5526fcc9d8349cfa1cce2c5357faeab876dc45e057</u>	+ 111.00000000000000 0000 UÐ...DÐ¢	✓
99	2024-07-05 14:53:36	<u>0xf7b8bbd77685760ffe9462c0e323ec3956951fd0cd8ab57b3641ca20d7696e14</u>	+ 11.0700000000000000 284 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
100	2024-07-05 07:46:16	<u>0xc5f5fcc5b366e7df6ee74414e32cdee20f4b6086687343363484b724df8e0ede</u>	+ 111.00000000000000 0000 UÐ...DÐ¢	✓
101	2024-07-05 07:31:32	<u>0xdc6186ce2b11f1c7ca9418b64db508983f97308cab9f5fbd93cd9d614174981f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-07-05 05:58:41	<u>0x94aea14a07f4a360055dc21802db6a733fe210871d1bf5d0ac828e550ff5b4a8</u>	+ 150.00000000000000 0000 UÐ...DÐ¢	✓
103	2024-07-05 05:56:20	<u>0x44d44ca3a7b9c1d6695e5bf486e0b7f9631065ef0c7d126c189eb2c65a63a0f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2024-07-05 03:21:12	<u>0x70090445570e01ea0455a9e25ca04d864a853e5454acc2acfb06d428d693a336</u>	+ 11.0700000000000000 284 UÐ...DÐ¢	✓
105	2024-07-04 22:15:51	<u>0x4cf5019fe7ef0ec4d69c4f62acd81297af555a73981258d2052fd36f0bbf37a8</u>	+ 11.0700000000000000 284 UÐ...DÐ¢	✓
106	2024-07-04 22:10:03	<u>0x7703c0e8ed68befe7760abc37eae845fc9ec2435034715f0f41bb5a24812741</u>	+ 11.0700000000000000 284 UÐ...DÐ¢	✓
107	2024-07-04 22:09:20	<u>0xbab90149574ff19e46371a49709584d1f8112879c4fb761c66d06ba41d88c267</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2024-07-04 13:35:34	<u>0x8282150c8b11ea4f0f87b0aefa3f8d3ed959f914ef358575980d45dab59d8286</u>	+ 181.00000000000000 0000 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
109	2024-07-04 13:22:01	<u>0xb3b96842dc4d26aa080f23676e283276553b83fec4f51b7976059aef6117a081</u>	+ 181.00000000000000 0000 UÐ...DÐ¢	✓
110	2024-07-04 12:54:54	<u>0x01ba1ccdf4f7ff2c073083a563e472b3cd3827def63afe293307026b8a1a0e49</u>	+ 181.00000000000000 0000 UÐ...DÐ¢	✓
111	2024-07-04 12:36:40	<u>0xf7002ae48ec1b902f950e25a5f3c0c68d3e12f953828976066871b8eb398d06e</u>	+ 181.00000000000000 0000 UÐ...DÐ¢	✓
112	2024-07-04 12:35:37	<u>0x203ffa9d56a79f7a35346b44a53ce5f145d0589af4d49b77cde34484d26478f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-06-29 14:44:01	<u>0x2e12c3df5994461d0cd2151a2d121924c72073a797830ba0f96aca1fbd37222a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2024-06-29 14:09:59	<u>0x5abdb4d8b908f4a2985fee1e8d472d389ec7370ca9b30750c9c5b05a5182679b</u>	+ 70.00000000000000 000 UÐ...DÐ¢	✓
115	2024-06-20 18:43:16	<u>0x670ebad74f3f7e66ff29b6a580e1d7a2903e2f96d40802b20309317a362cde24</u>	+ 30.320000 USDT	✓
116	2024-06-20 18:34:04	<u>0x9ac616b56b78cb9c6d71bf1c69f3a3ec65f34172768a2284bdd2c083b3595a98</u>	+ 30.320000 USDT	✓
117	2024-06-16 08:08:08	<u>0x660c912b027c824f1ee857fc823724f56dec733a840044c3f322efb8fddb3602</u>	+ 127.300000 USDT	✓



#	Date & time	Transaction Id	Amount	
118	2024-06-16 08:07:38	<u>0x22e55e594eb7df6a4f8f5c</u> <u>ff18b60d83358f25ea350d</u> <u>9f90545fe293c9b5d03b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2024-06-14 15:12:47	<u>0xe755e6097c1d13cc498597</u> <u>25dd4e591e4dffffea696b</u> <u>848ed53b9d611bedb0817</u>	+ 68.500000 USDT	✓
120	2024-06-14 15:12:47	<u>0x82f60b02305d521df909bb</u> <u>7e59d1ddd7b661a18ca8af</u> <u>c9bf8e04b91d8f6d59e4</u>	+ 68.500000 USDT	✓
121	2024-06-14 14:53:27	<u>0x0ef08e51373092a023a43e</u> <u>17b87d921125cc10bd3730</u> <u>acd249013b9dca39a5d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2024-06-14 11:08:36	<u>0xa0d7b793305dc190c724e1</u> <u>e9acf92673235265d00f5e</u> <u>92dd4ce052b1c4314f59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2024-06-14 05:55:42	<u>0xeb2ff920abb400a45a34a9</u> <u>23729744dca618ab03d156</u> <u>b77569d6f3e7d1dc84c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2024-06-14 02:58:10	<u>0x9b23e22a8c989703f3236c</u> <u>703f5f075660b086a055d5</u> <u>dd59c4ff4c8b12b3b22d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2024-06-14 02:49:04	<u>0xbf01641f07828d4725afe1</u> <u>b5b8ea31bf8f6c175ee093</u> <u>4cc6f7284ec279d97097</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2024-06-13 23:27:01	<u>0xce60f0ddfeb1db3db1b368</u> <u>d35965b14dcb5dcb59256e</u> <u>4bdc1e223c39d4b41444</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-06-12 19:33:23	<u>0x2f14ddbcd2cf979ccf92</u> <u>88312b70831f4bb3726749</u> <u>aef3eb3b0891177847851c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-06-12 19:28:24	<u>0x493dd913129001de0711</u> <u>1cf8eb3f49fe180d51a608</u> <u>c9561a64b91d073e4317d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
129	2024-06-12 08:44:34	<u>0xf7fd3cf2ab52cb67de6e</u> <u>b26be61d2c4c6af23eadfb</u> <u>8d0178dc47963e88ecf838</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2024-06-12 08:22:01	<u>0x2968d3c35d8f0fc69c53</u> <u>8b60f0bed117731c8fe815</u> <u>a18c6f16e143b5b632d153</u>	+ 273.000000 USDT	✓
131	2024-06-12 08:21:34	<u>0x32a98f8753ce58f072e1</u> <u>cc0665df23d1673f030b9b</u> <u>48a4314ce8dde616ff87b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2024-06-12 08:12:27	<u>0x277bfa9ee14cae81dda7</u> <u>b18425c19e6d3ecfd52afb</u> <u>851530172dc69c86ceaf2d</u>	+ 520.000000 USDT	✓
133	2024-06-10 23:38:18	<u>0x787ab06e1ece0b52cccc</u> <u>25fd38769e1131143cf288</u> <u>faf95b308a44027cfd1fed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2024-06-10 20:42:09	<u>0xcf023f7e369e0c8e0d8e</u> <u>bd60501ae17940d54edadd</u> <u>1815ccee72b786f9fd1f31</u>	+ 116.000000 USDT	✓
135	2024-06-10 18:11:44	<u>0x52d56d05a7eee735a287</u> <u>c792280dcf5e18e8e818a0</u> <u>07b0ecda2cf922836d3534</u>	+ 16.700000 USDT	✓






#	Date & time	Transaction Id	Amount	
136	2024-06-10 17:30:13	<u>0x3886d7efdf3a862c826</u> <u>fb98b8bd9341e55953611c</u> <u>027efcd145e8f88869e743</u>	+ 116.000000 USDT	✓
137	2024-06-10 15:54:33	<u>0xbed7c23ef4b391c7da4a</u> <u>09ecdeed774d9cd487bc1b</u> <u>0350aa058cad551b002c70</u>	+ 16.700000 USDT	✓
138	2024-06-08 13:27:30	<u>0x0e3450cf04dba7e9e439</u> <u>b234e610cd4158cc8b5ecc</u> <u>31bfc201a6c3a825888170</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
139	2024-06-08 13:26:11	<u>0x164b54f5d2979733af7b</u> <u>3885860fe56482a358852d</u> <u>b9a009abe7ab6781094028</u>	+ 38.0000000000000000 UÐ...DÐ¢	✓
140	2024-06-08 13:21:31	<u>0x1b2a71987fefe6876e43</u> <u>e07e22b2ed6376c54b0623</u> <u>2d3862e83d8fdf14109af1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2024-06-08 11:22:59	<u>0x19d188499bb757a9bb96</u> <u>d0cf60f2a594ca69f970dc</u> <u>50b4aea8c60f50265cdf9d</u>	+ 38.0000000000000000 UÐ...DÐ¢	✓
142	2024-06-08 09:40:53	<u>0x580e375a8805be5921de</u> <u>ece824a38c5b26062da64d</u> <u>be096ba42c61d40e4d5641</u>	+ 38.0000000000000000 UÐ...DÐ¢	✓
143	2024-06-08 07:10:27	<u>0xde47fa069058a62dec01</u> <u>a540242ddd5e57a856a2e6</u> <u>42064febe5a6ac6fb40ef0</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
144	2024-06-08 06:38:21	<u>0xdc226a60bab036fc8461</u> <u>fc6c46c4cdf1e9426995d2</u> <u>fabca433d1c23f83d8e428</u>	+ 38.0000000000000000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
145	2024-06-08 06:30:32	<u>0x9bc3ad00c873d394a9d5bd0491a395f6dbb0562eae916f13f5aba5f15cee4e7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2024-06-08 02:48:54	<u>0xc076a90eeeb3ea350afd62326c764ff66a838f298ae555ae8a02c22ac80b2347</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
147	2024-06-08 02:43:36	<u>0x8b58c2dfa6a30979bcc039d42e32cdd85f4af363ba7feb5bbcdf4e2c264a938f</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
148	2024-06-08 02:38:45	<u>0x8eb43f70cff29dc3d7b145033a8b0397890c9e4d754ddf89a672e3bf9ae420dd</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
149	2024-06-08 01:12:10	<u>0x2a3157d4beb27fc373315597c65651a3ff388629f20c52341de622bdd0c1498a</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
150	2024-06-08 00:59:07	<u>0x6a13697af31bf1344488eea0e702eab7ef70b53d3fb957af0c82d3ac19814ef1</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
151	2024-06-08 00:41:25	<u>0x664d387d8e9d733b0199e5ce3b7157bbb613cac8eacb193b54b645a13165e172</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
152	2024-06-08 00:19:32	<u>0x290cfdb79ab913f7116d9ab347d39207ccba534b3ab2ed0aeba48ebfcb0540a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2024-06-07 23:25:07	<u>0x5a87552268a83bc4728d86785950e28b86df7fd6d17c931cc0381040256b4f68</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
154	2024-06-07 22:48:52	<u>0x311bd8626aa99d78fe9d f9fa59e4dac3ccfb2c0aa7 b129f8f5c7f9b57a3ba2fa</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
155	2024-06-07 22:30:07	<u>0x685ef13f1c0a170d5a9b 4d8f8c00c037d007977754 c206eddde7fcf5c257f6df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2024-06-07 22:09:55	<u>0xd15b8a3832454233312a 3ffbed4206966aad38decb 974ae98f9c332cfe218755</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
157	2024-06-07 21:30:57	<u>0x17596b754035e524c3b7 d4d794ad848c2628d54f2f aeceb1c796179ca33de9d6</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
158	2024-06-07 20:38:41	<u>0xa83aad8ffa29a36fd548 0e1e635cd23c050f9ee83e 585eb1a7b302ea8a55b9eb</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
159	2024-06-07 19:29:21	<u>0x33a76f2e98ee56bb5741 3f746b51c33c199cd9525c a2cc0d8b6da5b795fb0c16</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
160	2024-06-07 18:13:44	<u>0xf35db86cf71dcbce7d1f a0c4eec7758f2a26dd6a23 d4f0ab564b7e43faec6ac6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
161	2024-06-07 15:30:30	<u>0x8ec1a2d3fed5cce89b1b 6f97f7ec0128b2b65773fa b4357ccc6dd692782330bd</u>	+ 0.1000000000000000 UÐ...DÐ¢	✓
162	2024-06-07 15:30:30	<u>0x687bde22626a0f3a93fa 3346a0237521738f67606b 7875c84777b2d0c80102e1</u>	+ 0.1000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
163	2024-06-07 15:24:35	<u>0x03f25391a36465060da2</u> <u>57724d8cc64c4c0793bb1d</u> <u>1bfda0b62a35eec735e8e8</u>	+ 0.6000000000000000 UÐ...DÐ¢	✓
164	2024-06-07 15:21:19	<u>0x31c4512f5c588d6b9d30</u> <u>6cdea5a9bdc3a95dd1f580</u> <u>5d6e64b855e907f2d6514d</u>	+ 11.5000000000000000 UÐ...DÐ¢	✓
165	2024-06-07 00:36:33	<u>0x94ef8c746cc2178ac502</u> <u>50003da672662d48b598dc</u> <u>3dcf52cb72b86e49526cfa</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
166	2024-06-06 17:12:09	<u>0xd5f6c63a7b033969f545</u> <u>26d51172fea4160573ee02</u> <u>c511c95b0c85dcc2216bfa</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
167	2024-06-06 16:46:18	<u>0x96a249385779a8ea3940</u> <u>c0169cc9a0812c4d4f8543</u> <u>59f1fc37f20a9893dce9c6</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
168	2024-06-06 16:42:39	<u>0x14e61388af74da8e14e0</u> <u>f75b7e3aa7e084cd974ab1</u> <u>b8a4000b537955c48673ec</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
169	2024-06-06 16:38:27	<u>0x071038833a6a50aab1bf</u> <u>516029722fe2977223a8a7</u> <u>60483fd60dd65f0e32f54f</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
170	2024-06-06 16:32:42	<u>0x33cf282ab874122ff979</u> <u>c89612674896a9a46f9c1c</u> <u>5a3f8737be1a9ae9c3a42c</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
171	2024-06-06 16:26:15	<u>0x1ee0fee3877a40e43162</u> <u>36dfa0cc2191c18dacbbda</u> <u>d4b0f653109d5648a81a45</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
172	2024-06-06 16:19:12	<u>0xd0fb2c330f4302df59b37d4046e454601cdf77449fa9849cdfdd17887a8ea553</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
173	2024-06-06 16:10:24	<u>0xb936d323bf98512f7a877d0c2d99d3dc6998f3c1fcea0922c725807b254e085</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
174	2024-06-06 15:46:34	<u>0x5fa1de854a02dda0d1c9034810d1d07be8e4452867d3ff4ebf7e80b4e3dee93c</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
175	2024-06-06 15:44:28	<u>0xce4b172d41449c6204eb6bb144eb979179a7ac9ce8a9fcfc07b022fe7c57dfc5</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
176	2024-06-06 15:37:52	<u>0xde1c4e8c146125f86ffe5c6167e008825d4bb676627297bceb87d5ef89f1c01d</u>	+ 5.0300000000000000 UÐ...DÐ¢	✓
177	2024-06-06 15:37:52	<u>0x9f11345270b9d1ea6fff449c2c5b5e75b5e4d41348e5f5f1cdc064ca8e15dfd3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
178	2024-05-30 22:12:37	<u>0x7b0ecd13650e7015ac3a76d5a791ce64c2f9b027ef246eb268d9b254121fe580</u>	+ 77.0000000000000000 UÐ...DÐ¢	✓
179	2024-05-30 19:17:00	<u>0x295415607e5b4ca7d56d20c56c4f362800a842b1422cb965bcd5f5a528c9fb56</u>	+ 113.4500000000000000 3 UÐ...DÐ¢	✓
180	2024-05-29 14:18:25	<u>0x6e84d5edd4afc96058450c194cb2c022bd8708ebde6101300f1439360320917e</u>	+ 40.2000000000000003 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
181	2024-05-29 09:54:24	<u>0x24553d61671750bd0929</u> <u>0dbaf6fdedd9255e98e50f</u> <u>d89c6fd07410a362fdc278</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
182	2024-05-29 09:54:24	<u>0x3243e769f7c0976bf42e</u> <u>4126e587cf3cb838a6a90b</u> <u>187c746430e90689a76fcf</u>	+ 40.2000000000000003 UÐ...DÐ¢	✓
183	2024-05-26 07:53:31	<u>0xf06579c0e37662e8c3f8</u> <u>b520bf3fef3275b905a4a2</u> <u>da9b93bfcd58bbfe8b7b3d</u>	+ 38.899999999999999 UÐ...DÐ¢	✓
184	2024-05-26 07:21:49	<u>0xd2b7f24b30baa875d8a4</u> <u>8d35457860150af2558966</u> <u>2a996d80d61594c7655f64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
185	2024-05-26 07:20:49	<u>0xa590fe55d001252c7104</u> <u>5309c276a047f38a0fa474</u> <u>324aa7f3f73b4cb23cecdd</u>	+ 38.899999999999999 UÐ...DÐ¢	✓
186	2024-05-25 13:05:42	<u>0xa5db67e6e316680604e3</u> <u>46f5df0e3afa8aa4cdf78b</u> <u>9fe6b1b76cc0906aede21e</u>	+ 188.00000000000000 0 UÐ...DÐ¢	✓
187	2024-05-25 12:18:27	<u>0xc1b61de6d3b1fe88c5d8</u> <u>7635a9570e1e24074f3e1b</u> <u>dc83e606ccb915f5e9b7cb</u>	+ 188.00000000000000 0 UÐ...DÐ¢	✓
188	2024-05-25 12:09:18	<u>0xf89e4b8889337d6b4f63</u> <u>03c849193401666386777f</u> <u>3a4b2a32a4a1e433bf18fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
189	2024-05-22 20:42:06	<u>0x603a8d0dc6d5905daf71</u> <u>95af8328918c2fc0653053</u> <u>483080dbe170a0cf7847d3</u>	+ 77.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
190	2024-05-22 20:42:06	<u>0xab74a7ee4a576dc6e309925c0dca96f2779f2b1d778c025bd7cde64686178643</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
191	2024-05-22 15:41:21	<u>0x1220984b52f3053cc741527376e601464ba39b824ce6693cc324581580405902</u>	+ 13.000000000000000000 UÐ...DÐ¢	✓
192	2024-05-22 15:41:21	<u>0xf632bc746536675182e1f8ac026f05391b024f822badc73ef9730b2494871bfc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
193	2024-05-21 18:19:27	<u>0x9a0e63b775fc41967160a219dec09bf4a9e8682a8e2b6c10e74e72b5362d99c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
194	2024-05-21 18:18:00	<u>0xc71272c6542ed35490fc4551785fbde44dc39188f99e1d3a6ae502b567565749</u>	+ 113.450000000000000000 3 UÐ...DÐ¢	✓
195	2024-05-19 19:25:59	<u>0x2a14bff0997ff793b9fcd45ff7c3fd4c56f48209c20c35df799e849acde46c09</u>	+ 10.100000000000000000 UÐ...DÐ¢	✓
196	2024-05-18 17:26:30	<u>0x38b78e11fc661224c3085f6053023f00bb9a75cad0d3575b5dce73b3e2bf42d1</u>	+ 10.100000000000000000 UÐ...DÐ¢	✓
197	2024-05-18 16:40:32	<u>0xb70be681fd2549d22a8663480519f74ec6c238b12d08039dfe39428cd2628e67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
198	2024-05-18 16:29:41	<u>0x479e7eecd6e515bf7be0c41e38a91d8a3bf23b84ed0f4671e66299f0afff3b3c</u>	+ 10.100000000000000000 UÐ...DÐ¢	✓

\* USD values displayed at the time of transaction

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