

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xefb15bb834ff9d3cbab810cec06224bc139c268a</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.005334659000000000 BNB
	3.15 USD










Token	Balance
BNB	0.004665341000000000 BNB 2.75 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
USDTçŽ°é†‘á...‘æ•¢ +TG@CaoB7	999 ç°žä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7
UÐ...DÐ¢	N/A UÐ...DÐ¢
RareAddressCom	N/A //rareAddress.com
! NOTCOIN	N/A om/
USDT	N/A USDT
çŽ°é†‘æ”¶U +TG@CaoB7	N/A ç°žä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7










Token	Balance
PPBox.io	N/A PPBox.io
LiquidEther	N/A tkether.com
com	N/A com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:52:01	<u>0x550093d82f9385f45ef9e7fb39cdb29a6769fd10f74b1ef43578b17067dc1a5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-17 14:52:01	<u>0x550093d82f9385f45ef9e7fb39cdb29a6769fd10f74b1ef43578b17067dc1a5a</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
3	2024-10-02 21:49:49	<u>0x42cb04518bd238a751942b291fe834572ee0fbb14c566a2937912e3e2d45a7cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-02 21:49:49	<u>0x42cb04518bd238a751942b291fe834572ee0fbb14c566a2937912e3e2d45a7cb</u>	- 0.0001848550000000 00 BNB  0.10 USD	✓
5	2024-09-26 16:52:45	<u>0x6c3d9ade2a74d4af842173df56fc7971330631f91c396df022286e0e7a11684d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-26 16:52:45	<u>0x6c3d9ade2a74d4af842173df56fc7971330631f91c396df022286e0e7a11684d</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
7	2024-09-23 21:41:04	<u>0xbf56ca5a1771fbd04650527430da94d16c41937c62f8e33a2c1449195d8fd68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-09-23 21:41:04	<u>0xbfd56ca5a1771fbd04650527430da94d16c41937c62f8e33a2c1449195d8fd68</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
9	2024-09-22 22:26:20	<u>0x7bf55fa4e5c6e7671de46940a1d9e2dad83307f9c68eea06b180743f0410b107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-09-22 22:26:20	<u>0x7bf55fa4e5c6e7671de46940a1d9e2dad83307f9c68eea06b180743f0410b107</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
11	2024-09-18 23:02:55	<u>0x258962191aff61b2f4bc b92c082dd68f49795b18b743d915f6c0e7510bc7fb0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-18 23:02:55	<u>0x258962191aff61b2f4bc b92c082dd68f49795b18b743d915f6c0e7510bc7fb0d</u>	- 0.0002218260000000 00 BNB  0.12 USD	✓
13	2024-09-16 12:08:44	<u>0x767aeea49ca1358d0da966daba4e216afbe200823a76d6dc98e66ce241d0f7e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-16 12:08:44	<u>0x767aeea49ca1358d0da966daba4e216afbe200823a76d6dc98e66ce241d0f7e4</u>	- 0.0002218980000000 00 BNB  0.12 USD	✓
15	2024-08-04 21:17:53	<u>0x4e7ffa985c523baf693779ada18ff99e24dabd251c0267e355361d8dfe9aec51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-04 21:17:53	<u>0x4e7ffa985c523baf693779ada18ff99e24dabd251c0267e355361d8dfe9aec51</u>	- 0.0002218980000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-12 11:59:55	<u>0x8d730c4363d1ef4758a05b741439d84e001b1c8f0f0fbfdf88678ebb659aa5c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-07-12 11:59:55	<u>0x8d730c4363d1ef4758a05b741439d84e001b1c8f0f0fbfdf88678ebb659aa5c9</u>	- 0.000178290000000000 00 BNB  0.09 USD	✓
19	2024-06-30 22:28:22	<u>0xdb0f26bb1fe1f7527e81807b2be6a8af5ab92c07d34dbe30c7490ce2df9bd838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-30 22:28:22	<u>0xdb0f26bb1fe1f7527e81807b2be6a8af5ab92c07d34dbe30c7490ce2df9bd838</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
21	2024-06-07 17:13:16	<u>0x05e444b6734a64cda1712435ffed1622dd73735413464e94aa70cf578fa3d8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-07 17:13:16	<u>0x05e444b6734a64cda1712435ffed1622dd73735413464e94aa70cf578fa3d8ed</u>	- 0.000178290000000000 00 BNB  0.12 USD	✓
23	2024-05-10 15:54:37	<u>0x9a49c225c00616b7a3818b101aea2fd00b4b0a3bedf09eb09819971497b7bd6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-10 15:54:37	<u>0x9a49c225c00616b7a3818b101aea2fd00b4b0a3bedf09eb09819971497b7bd6b</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
25	2024-05-04 13:30:29	<u>0xd588410d8c3a6eafdea3c10c98a0368d5fa9f81bd5953d12f563a0325f4c5532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-04 13:30:29	<u>0xd588410d8c3a6eafdea3c10c98a0368d5fa9f81bd5953d12f563a0325f4c5532</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
27	2024-04-21 21:53:20	<u>0xcfe552266acc99ff1b093a1d7dcd3113e32da8f7c8f39dc3313cc878987db781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-21 21:53:20	<u>0xcfe552266acc99ff1b093a1d7dcd3113e32da8f7c8f39dc3313cc878987db781</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
29	2024-02-04 23:52:15	<u>0xed331a774862725e643dc20f6ded7411e27f492600e37a5614a07e87c06f223c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-04 23:52:15	<u>0xed331a774862725e643dc20f6ded7411e27f492600e37a5614a07e87c06f223c</u>	- 0.0001782900000000 00 BNB  0.05 USD	✓
31	2024-01-31 00:37:01	<u>0x6394fe70ee7d62934b0ca3c6e31346820b51c999f4fc0591fa2b3d26b60e8dfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-31 00:37:01	<u>0x6394fe70ee7d62934b0ca3c6e31346820b51c999f4fc0591fa2b3d26b60e8dfa</u>	- 0.0001782900000000 00 BNB  0.05 USD	✓
33	2024-01-19 14:37:34	<u>0xb11da1a1224cb472f7f657ecb79f2eec40ef8e38d6baad93ad17a5e49f857ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-19 14:37:34	<u>0xb11da1a1224cb472f7f657ecb79f2eec40ef8e38d6baad93ad17a5e49f857ef0</u>	- 0.0001782900000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-19 14:36:58	<u>0x68a2abc5b92cb4b01548</u> <u>09876506e4f5cfe49dd2ed</u> <u>a1f518ea39567f5cfb4490</u>	+ 0.005000000000000000 00 BNB  1.55 USD	✓
36	2024-01-12 00:39:49	<u>0x6e6925445addf185df8b</u> <u>84ba3049ace0bf089a1245</u> <u>a20706544a1ca25a526786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-01-12 00:39:49	<u>0x6e6925445addf185df8b</u> <u>84ba3049ace0bf089a1245</u> <u>a20706544a1ca25a526786</u>	- 0.000178290000000000 00 BNB  0.05 USD	✓
38	2023-12-25 14:15:42	<u>0x2171669cd19af9417509</u> <u>734e333301bdf2454aacb8</u> <u>451ee9292882fa1a9b3db4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-25 14:15:42	<u>0x2171669cd19af9417509</u> <u>734e333301bdf2454aacb8</u> <u>451ee9292882fa1a9b3db4</u>	- 0.000178290000000000 00 BNB  0.04 USD	✓
40	2023-12-25 08:21:42	<u>0xabc95e464140b0cce0a</u> <u>25cfd95c1c0e4ab586a916</u> <u>77fe4e07ca0d7ed60f08e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-25 08:21:42	<u>0xabc95e464140b0cce0a</u> <u>25cfd95c1c0e4ab586a916</u> <u>77fe4e07ca0d7ed60f08e4</u>	- 0.000178290000000000 00 BNB  0.04 USD	✓
42	2023-12-17 07:27:35	<u>0x7b819d52464789c530da</u> <u>951d0f0c38ce6e4ad384d5</u> <u>161e795c04e59332986dfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-17 07:27:35	<u>0x7b819d52464789c530da</u> <u>951d0f0c38ce6e4ad384d5</u> <u>161e795c04e59332986dfe</u>	- 0.000178290000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 19:51:40	<u>0xac2bf65a5a1401d875e6</u> <u>bf3fd5a21a5f5dc96e5b18</u> <u>13e0a4c924779e853a57cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-12-16 19:51:40	<u>0xac2bf65a5a1401d875e6</u> <u>bf3fd5a21a5f5dc96e5b18</u> <u>13e0a4c924779e853a57cd</u>	- 0.000178290000000000 00 BNB  0.04 USD	✓
46	2023-12-14 00:18:42	<u>0x3989529614444fbf9767</u> <u>8e502e75bd7fd8535b6086</u> <u>6d4d5a7df1fe3d839f3734</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-14 00:18:42	<u>0x3989529614444fbf9767</u> <u>8e502e75bd7fd8535b6086</u> <u>6d4d5a7df1fe3d839f3734</u>	- 0.000178362000000000 00 BNB  0.04 USD	✓
48	2023-12-11 07:48:14	<u>0x5c7ef6a772492348c9ec</u> <u>d426d1761c4d1629d4a9d1</u> <u>556195a2f47b04254cfad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-11 07:48:14	<u>0x5c7ef6a772492348c9ec</u> <u>d426d1761c4d1629d4a9d1</u> <u>556195a2f47b04254cfad1</u>	- 0.000178290000000000 00 BNB  0.04 USD	✓
50	2023-12-09 12:39:21	<u>0x6d20dd9e53e3147c1ec1</u> <u>f3a99ff1bf500446d363c8</u> <u>b425f6ef90f14cf8aeb17c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-09 12:39:21	<u>0x6d20dd9e53e3147c1ec1</u> <u>f3a99ff1bf500446d363c8</u> <u>b425f6ef90f14cf8aeb17c</u>	- 0.000178362000000000 00 BNB  0.04 USD	✓
52	2023-12-08 08:06:16	<u>0x3a98f57d20d8d0b70314</u> <u>0cc64960508d98fe397834</u> <u>2a1ac0693692ddd09f59a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-12-08 08:06:16	<u>0x3a98f57d20d8d0b70314</u> <u>0cc64960508d98fe397834</u> <u>2a1ac0693692dddf09f59a</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
54	2023-12-08 01:15:14	<u>0x2216819cfac8d3d2a0e8</u> <u>e631ad041a7409dda76c36</u> <u>94153bc3367573ef204b07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-12-08 01:15:14	<u>0x2216819cfac8d3d2a0e8</u> <u>e631ad041a7409dda76c36</u> <u>94153bc3367573ef204b07</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
56	2023-12-02 12:27:13	<u>0x6ab4cd977d5c8ee525f4</u> <u>097980693f76e3b780fe6a</u> <u>7b8772258e223df3541019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-12-02 12:27:13	<u>0x6ab4cd977d5c8ee525f4</u> <u>097980693f76e3b780fe6a</u> <u>7b8772258e223df3541019</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
58	2023-11-19 09:34:03	<u>0xddea1f29b8f8e1675166</u> <u>a1da6d4d721240bc07167d</u> <u>d31ec1a32d9aa52c349437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-11-19 09:34:03	<u>0xddea1f29b8f8e1675166</u> <u>a1da6d4d721240bc07167d</u> <u>d31ec1a32d9aa52c349437</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
60	2023-11-19 09:33:24	<u>0x2e6185f805b7e1a1b827</u> <u>fe2486d8842d9744bf1189</u> <u>6236728d92278e0cfa8a1b</u>	+ 0.0050000000000000 00 BNB  1.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:52:01	<u>0x550093d82f9385f45ef9e7fb39cdb29a6769fd10f74b1ef43578b17067dc1a5a</u>	- 150.00000000000000 0000 USDC  149.97 USD	✓
2	2024-10-17 14:50:16	<u>0x57b5a571712d2410868dbe8d59a22cf5677b66cd05fa3af595bc50c7f82ffdd</u>	+ 150.00000000000000 0000 USDC  149.97 USD	✓
3	2024-10-02 22:50:55	<u>0x92a91352a064cfb28327b1b94527f56995643ec8db204a934f2ef60ab778b6d</u>	+ 8,888 s://RareTron.org	✓
4	2024-10-02 21:49:49	<u>0x42cb04518bd238a751942b291fe834572ee0fbb14c566a2937912e3e2d45a7cb</u>	- 90.00000000000000 000 USDC  89.99 USD	✓
5	2024-10-02 21:40:16	<u>0xaf389216dca380ce7b4874eff75aa1f3d4065fd04e0f2934f2075d5df62e5b98</u>	+ 90.00000000000000 000 USDC  90.00 USD	✓
6	2024-09-26 16:52:45	<u>0x6c3d9ade2a74d4af842173df56fc7971330631f91c396df022286e0e7a11684d</u>	- 120.00000000000000 0000 USDC  120.00 USD	✓
7	2024-09-26 16:50:42	<u>0x1493256f406913fe87194fcb4409fca29b793fb3c78167cfca5ebf2ffd4dc8e7</u>	+ 120.00000000000000 0000 USDC  120.00 USD	✓
8	2024-09-23 21:41:04	<u>0xbfd56ca5a1771fbd04650527430da94d16c41937c62f8e33a2c1449195d8fd68</u>	- 100.00000000000000 0000 USDC  100.00 USD	✓
9	2024-09-23 21:40:10	<u>0xd6323db503a7bb07611cb540c48118af6cc4b0f4d7c2f4c68644758f8152953d</u>	+ 100.00000000000000 0000 USDC  99.99 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-09-22 22:26:20	<u>0x7bf55fa4e5c6e7671de46940a1d9e2dad83307f9c68eea06b180743f0410b107</u>	- 200.00000000000000 0000 USDC  200.08 USD	✓
11	2024-09-22 22:23:53	<u>0xe9a15cee6b404d57555f838ceb06575c0e53a5981c3cc0376607913b5b54b792</u>	+ 200.00000000000000 0000 USDC  200.08 USD	✓
12	2024-09-18 23:02:55	<u>0x258962191aff61b2f4bc b92c082dd68f49795b18b743d915f6c0e7510bc7fb0d</u>	- 99.799999999999997 158 USDC  99.79 USD	✓
13	2024-09-18 22:58:58	<u>0x8495beafcdfb84b67869c411767dec5ce82a5ede23437db1857f693ca69730b2</u>	+ 99.799999999999997 158 USDC  99.79 USD	✓
14	2024-09-17 09:22:31	<u>0x3882fb75ec103d2f143b93afbc8a9d755ae0f91be11627619dbb0eb89e05ae19</u>	+ 6,666 //rareAddress.com	✓
15	2024-09-16 12:08:44	<u>0x767aeea49ca1358d0da966daba4e216afbe200823a76d6dc98e66ce241d0f7e4</u>	- 149.800000000000001 1369 USDC  149.77 USD	✓
16	2024-09-16 11:59:43	<u>0x458af85f31b106721b040b5ef4d61698d15c5e22ea1253f85084fca9a8b79afa</u>	+ 149.800000000000001 1369 USDC  149.77 USD	✓
17	2024-08-04 21:17:53	<u>0x4e7ffa985c523baf693779ada18ff99e24dabd251c0267e355361d8dfe9aec51</u>	- 94.599999999999994 316 USDC  94.61 USD	✓
18	2024-08-04 21:12:35	<u>0x26e6bff3e2934503a8a29d47ce9eac215be7b5ceb7ca86c12176cc5407bf9ec9</u>	+ 84.799999999999997 158 USDC  84.80 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-08-04 21:09:59	<u>0xd51d8f4c0ab05e69da0d</u> <u>db9bd2e5b92635f4842c78</u> <u>a94e1c07533e883c6b7758</u>	+ 9.8000000000000007 11 USDC  9.80 USD	✓
20	2024-07-30 07:18:44	<u>0xb65c2e0331363f3e01fd</u> <u>2039b7422c2f6ed259adc5</u> <u>cbb81742e7ce7690c26e76</u>	+ 60,000.000000 ACT	✓
21	2024-07-12 11:59:55	<u>0x8d730c4363d1ef4758a0</u> <u>5b741439d84e001b1c8f0f</u> <u>0fbfdf88678ebb659aa5c9</u>	- 139.66999999999998 7494 USDT  139.73 USD	✓
22	2024-07-12 11:51:49	<u>0x018c6703e2561cc5f38d</u> <u>1ec2a920e3c9967def67db</u> <u>7cc61c9fa24ae596503ba9</u>	+ 139.66999999999998 7494 USDT  139.76 USD	✓
23	2024-06-30 22:51:52	<u>0xa426a42588d05a55b3cf</u> <u>683a8d3d848a14b9664e39</u> <u>95a0e24c6f0686d9f8876b</u>	- 249.670000 USDT	✓
24	2024-06-30 22:30:31	<u>0x647f4f68d73b55ae3a6a</u> <u>7de3bf582841b71e5d995f</u> <u>9face920c674de2c15346f</u>	- 249.670000 USDT	✓
25	2024-06-30 22:29:40	<u>0x5285d5c33b59ebe153b4</u> <u>73a7a2f2bab151aad437fe</u> <u>294736649acf10352476cd</u>	- 249.66999999999998 7494 UÐ...DÐ¢	✓
26	2024-06-30 22:29:40	<u>0xa778f30a1740541b1d90</u> <u>9cc9a68456be252344a667</u> <u>9634c0c1d3ae3b92eae80f</u>	+ 999 ç° ä, < çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
27	2024-06-30 22:29:28	<u>0x8beec34a9b54669dd910</u> <u>2e6774d307da50738d745a</u> <u>daee48047c8f2adbed416e</u>	- 249.670000 USDT	✓










#	Date & time	Transaction Id	Amount	
28	2024-06-30 22:29:28	<u>0x7f604f8695c98bef688e5d54d556c115bc14fde87862a5a912c766afbc0a256b</u>	+ 999 ç° žä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
29	2024-06-30 22:28:37	<u>0x1eee0c815f9f7532b9f79e640322364c1dbd18959bc1a2ea195628b1acb29e9e</u>	- 249.66999999999998 7494 UÐ...DÐç	✓
30	2024-06-30 22:28:22	<u>0xdb0f26bb1fe1f7527e81807b2be6a8af5ab92c07d34dbe30c7490ce2df9bd838</u>	- 249.66999999999998 7494 USDT  249.43 USD	✓
31	2024-06-30 22:24:28	<u>0x70ed2caa40f5d7f676e6992055803d24ed46a3f4625548b38855676bef375413</u>	+ 249.66999999999998 7494 USDT  249.40 USD	✓
32	2024-06-09 22:11:49	<u>0x8b132f987ec7ccab415e2603a6fc488166c33624471dbd2ec5caed91d38a9b23</u>	- 299.67000000000001 5916 USDT	✓
33	2024-06-07 21:00:54	<u>0xf9119ef8f563ccc6155a9c9a40e26cb0ba48087dba7e1b8b610d89898ee858ee</u>	- 299.670000 USDT	✓
34	2024-06-07 20:04:29	<u>0xe5e98aa5da54516ce452aa4f6abd71c09cda8d3efa669b4c2d996a98186ea230</u>	- 299.67000000000001 5916 USDT	✓
35	2024-06-07 20:00:17	<u>0x03961894b0ffcd5773a60a9aba93d02785432dc7b921baae7a5b1e750206612d</u>	- 299.670000 USDT	✓
36	2024-06-07 18:53:28	<u>0x71f96c9fc15d7f99c86c7e9092eb93c7bc160b379bf1fcb83f7285bb1bdd980e</u>	- 299.67000000000001 5916 USDT	✓









#	Date & time	Transaction Id	Amount	
37	2024-06-07 17:13:16	<u>0x05e444b6734a64cda171</u> <u>2435ffed1622dd73735413</u> <u>464e94aa70cf578fa3d8ed</u>	- 299.67000000000001 5916 USDT  299.75 USD	✓
38	2024-06-07 17:11:55	<u>0xdad2a4fbc879e7167904</u> <u>6d6e8be5196029b73bcacb</u> <u>8fd6ce34ebc5134f4f8865</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
39	2024-06-07 17:05:25	<u>0xffa46961cbcf1ef755ec</u> <u>c26951ae7a91bf3389f2b2</u> <u>f0cc98fbd9d91f20179143</u>	+ 1 tkether.com	✓
40	2024-06-07 17:05:19	<u>0xdad2b89eef7b52cb283f</u> <u>8b69134ee1f3d12abfc857</u> <u>28124fedae01d5cac3f95e</u>	+ 299.67000000000001 5916 USDT  299.73 USD	✓
41	2024-05-12 08:50:51	<u>0x2c5e9465bd8afab1d835</u> <u>576595eef996b6e54351c0</u> <u>b3ce397f5d8ef7fb49cd60</u>	+ 62,000.00000000 B00M	✓
42	2024-05-10 15:58:58	<u>0x08644f62a99fa31500a1</u> <u>116e130bec74faf9a1bd4f</u> <u>e0f6d91e3140757b1f8c5f</u>	- 219.66999999999998 7494 USDT	✓
43	2024-05-10 15:54:37	<u>0x9a49c225c00616b7a381</u> <u>8b101aea2fd00b4b0a3bed</u> <u>f09eb09819971497b7bd6b</u>	- 219.66999999999998 7494 USDT  219.70 USD	✓
44	2024-05-10 15:49:58	<u>0xd244c3e8a56ef26e9bd1</u> <u>b3b183646636297b4c4cda</u> <u>e3ab3d84f5d3c8b11d3d05</u>	+ 219.66999999999998 7494 USDT  219.73 USD	✓
45	2024-05-04 13:33:35	<u>0x19487e2dcd73affd63c5</u> <u>3b4db37f184c76fa1bc5dc</u> <u>d04ac78b7b6af502a092c8</u>	- 449.67000000000001 5916 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-04 13:30:29	<u>0xd588410d8c3a6eafdea3c10c98a0368d5fa9f81bd5953d12f563a0325f4c5532</u>	- 449.67000000000001 5916 USDT  449.93 USD	✓
47	2024-05-04 13:25:08	<u>0x1b7e74e71f4517a31f79eb33d83b54510f8d28e0ad422efabb08fda29dab046b</u>	+ 449.67000000000001 5916 USDT  449.94 USD	✓
48	2024-04-21 21:53:20	<u>0xcfe552266acc99ff1b093a1d7dcd3113e32da8f7c8f39dc3313cc878987db781</u>	- 599.66999999999995 9073 USDT  600.22 USD	✓
49	2024-04-21 21:50:02	<u>0x771ce87a217bd53b405f2b02e7308e06b6144a9f56144ec6b24c3a7ea1af5614</u>	+ 599.66999999999995 9073 USDT  600.21 USD	✓
50	2024-02-04 23:52:15	<u>0xed331a774862725e643dc20f6ded7411e27f492600e37a5614a07e87c06f223c</u>	- 224.81000000000000 2274 USDT  224.74 USD	✓
51	2024-02-04 23:48:59	<u>0x64b2029f02adcb029626a046f41165a46af41b0b0be9d58027619cd3b7a42a49</u>	+ 224.81000000000000 2274 USDT  224.74 USD	✓
52	2024-01-31 00:37:01	<u>0x6394fe70ee7d62934b0ca3c6e31346820b51c999f4fc0591fa2b3d26b60e8dfa</u>	- 249.81000000000000 2274 USDT  249.82 USD	✓
53	2024-01-31 00:34:46	<u>0x71a13294632ad9a395a326b054e9c7bb3ea59e2d22d3a576973d1041d0203d1d</u>	+ 249.81000000000000 2274 USDT  249.82 USD	✓
54	2024-01-19 14:37:34	<u>0xb11da1a1224cb472f7f657ecb79f2eec40ef8e38d6baad93ad17a5e49f857ef0</u>	- 299.81000000000000 2274 USDT  300.53 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 14:36:19	<u>0x21693b2a645d8a2779d6</u> <u>2b4566a6bc310d28ac5c3e</u> <u>0948d6c61ea8a7042ba5bd</u>	+ 299.81000000000000 2274 USDT  300.53 USD	✓
56	2024-01-12 14:00:39	<u>0x082c2c26fff13340889a</u> <u>d70b6228b6da2cb8ab3614</u> <u>dff279ffabe713840a1a99</u>	+ 1,000 om/	✓
57	2024-01-12 00:39:49	<u>0x6e6925445addf185df8b</u> <u>84ba3049ace0bf089a1245</u> <u>a20706544a1ca25a526786</u>	- 399.62000000000000 4547 USDT  399.45 USD	✓
58	2024-01-12 00:38:07	<u>0xc6bee7af3f02d8454f71</u> <u>da5c5f1d867e079e06e905</u> <u>0d5ac38b64a80d2c7858a4</u>	+ 199.81000000000000 2274 USDT  199.72 USD	✓
59	2024-01-07 09:25:00	<u>0xd31c4539f8f58aadd4de</u> <u>1129b3425c26608f55f88f</u> <u>674c2922076afa1b83c573</u>	+ 199.81000000000000 2274 USDT  200.03 USD	✓
60	2023-12-25 14:15:42	<u>0x2171669cd19af9417509</u> <u>734e333301bdf2454aacb8</u> <u>451ee9292882fa1a9b3db4</u>	- 756.36199899999996 8873 USDT  756.49 USD	✓
61	2023-12-25 14:12:54	<u>0xb5f1b85437d46d8d0ab7</u> <u>b169dab4cb85c9f5cc3653</u> <u>81768ff49ce87a527b3a7b</u>	+ 756.36000000000001 3642 USDT  756.94 USD	✓
62	2023-12-25 08:22:27	<u>0xd903506b48b8608fe373</u> <u>4c8e9024e8d7348ca08fc0</u> <u>cfc751604ad64d817d1d5c</u>	+ 0.0019990000000000 00 USDT  0.00 USD	✓
63	2023-12-25 08:21:42	<u>0xabc95e464140b0cce0a</u> <u>25cfd95c1c0e4ab586a916</u> <u>77fe4e07ca0d7ed60f08e4</u>	- 1,999.809999999999 945430 USDT  2,000.70 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-25 08:19:36	<u>0xf9ed0afb22d0d79703ade753c60f32b3cce53aeb4e37c4c0fb837dc6c8d5f067</u>	+ 1,999.809999999999 945430 USDT  2,000.70 USD	✓
65	2023-12-17 07:27:35	<u>0x7b819d52464789c530da951d0f0c38ce6e4ad384d5161e795c04e59332986dfe</u>	- 651.2699999999998 1810 USDT  650.73 USD	✓
66	2023-12-17 07:24:51	<u>0x6783b43de17aee81d128cab68f1cf2959e7930d6b9358420543190faf0195e0</u>	+ 651.2699999999998 1810 USDT  650.92 USD	✓
67	2023-12-16 19:51:40	<u>0xac2bf65a5a1401d875e6bf3fd5a21a5f5dc96e5b1813e0a4c924779e853a57cd</u>	- 999.8099999999994 5430 USDT  1,000.20 USD	✓
68	2023-12-16 19:48:23	<u>0x47640a2efff620506e7a40132c1ad8065dc8fd77a9d23db8577b15f8a330eefb</u>	+ 999.8099999999994 5430 USDT  999.85 USD	✓
69	2023-12-14 00:52:26	<u>0xa4a77b0b7ba657831fca c2d761874cbbdfca5524a54d843940238cb88f0c1114</u>	- 499.0000000000000 0000 USDT	✓
70	2023-12-14 00:18:42	<u>0x3989529614444fbf97678e502e75bd7fd8535b60866d4d5a7df1fe3d839f3734</u>	- 499.8105489999998 0424 USDT  501.14 USD	✓
71	2023-12-14 00:17:39	<u>0xf69778e160ec68794d87b5ba975e650e34188d4f01e1ec6021243d4d98baf1cc</u>	+ 499.8100000000000 2274 USDT  501.16 USD	✓
72	2023-12-11 07:49:18	<u>0x37d359f4fecfe25ea14273bbf64829b997751cec4353c2d427f65a562091bd4a</u>	+ 0.000549000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-11 07:48:14	<u>0x5c7ef6a772492348c9ec</u> <u>d426d1761c4d1629d4a9d1</u> <u>556195a2f47b04254cfad1</u>	- 549.80999999999994 5430 USDT  549.52 USD	✓
74	2023-12-11 07:46:07	<u>0xd3c4efda082e4079a92e</u> <u>504e820cd5423b8e1a34ba</u> <u>eb81f39c760c26f10e10be</u>	+ 549.80999999999994 5430 USDT  549.45 USD	✓
75	2023-12-09 12:39:21	<u>0x6d20dd9e53e3147c1ec1</u> <u>f3a99ff1bf500446d363c8</u> <u>b425f6ef90f14cf8aeb17c</u>	- 199.81039899999998 9655 USDT  199.80 USD	✓
76	2023-12-09 12:36:57	<u>0x2f38e98c412486f74e0b</u> <u>c43fcb8cea8ea0917a2887</u> <u>8c82d3337ee3c200dc83bb</u>	+ 199.81000000000000 2274 USDT  199.77 USD	✓
77	2023-12-08 08:07:16	<u>0xc1094de505f3d1539c9c</u> <u>f203971352b4dceabfa0af</u> <u>946383108ae33d6e7e274b</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
78	2023-12-08 08:06:16	<u>0x3a98f57d20d8d0b70314</u> <u>0cc64960508d98fe397834</u> <u>2a1ac0693692dddf09f59a</u>	- 399.81072399999999 3339 USDT  399.64 USD	✓
79	2023-12-08 08:05:28	<u>0xca0d9557cfe62ea9adb1</u> <u>5bec04323088472be2f920</u> <u>f15c43008cd66dc32a4762</u>	+ 399.81000000000000 2274 USDT  399.64 USD	✓
80	2023-12-08 01:17:41	<u>0xf0778aadda6e9b0dc3cf</u> <u>75dd6f26e8cdbc9e4f2f86</u> <u>5559cd3d2d23bdab0d2c6c</u>	+ 0.0003620000000000 00 USDT  0.00 USD	✓
81	2023-12-08 01:16:32	<u>0xa2a5751eec024184eb69</u> <u>ba7a7d67d9349d4cbdacc4</u> <u>1b0357f76be2e87a848163</u>	+ 0.0003620000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-08 01:15:14	<u>0x2216819cfac8d3d2a0e8e631ad041a7409dda76c3694153bc3367573ef204b07</u>	- 362.12049899999999 5249 USDT  362.13 USD	✓
83	2023-12-08 01:12:35	<u>0xfce1267c5f6fc5590e3d634e25c26eef27aa2c79e717c784a369211c8a16b072</u>	+ 362.12000000000000 4547 USDT  362.09 USD	✓
84	2023-12-02 12:34:43	<u>0x06afad7adca01255c502604ef22c824d9fd375db3e8f01a62f1a09f93dcc0671</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
85	2023-12-02 12:27:13	<u>0x6ab4cd977d5c8ee525f4097980693f76e3b780fe6a7b8772258e223df3541019</u>	- 499.70053100000001 2227 USDT  499.80 USD	✓
86	2023-12-02 12:25:52	<u>0x0165480c190ab249dd6e109a797d2f4c7773a2a6adc1c030052d99d1d010a6d2</u>	+ 499.69999999999998 8631 USDT  499.80 USD	✓
87	2023-11-19 11:14:15	<u>0xeb1b8c52249c2c93b46084186b70aabdc0ca3d029f93014a30303ea3afd74399</u>	+ 0.0005310000000000 00 USDT  0.00 USD	✓
88	2023-11-19 09:34:39	<u>0x312ea6638d07271d40bac24a140ce94ca75ef396e1bac169e58fbb16485672f4</u>	- 531.62000067999997 5546 Binance-Peg BSCâ€Š•SD	✓
89	2023-11-19 09:34:03	<u>0xddea1f29b8f8e1675166a1da6d4d721240bc07167dd31ec1a32d9aa52c349437</u>	- 531.62000067999997 5546 USDT  531.89 USD	✓
90	2023-11-19 09:31:24	<u>0x1047f5a857109645cf684422d24611bb1bfff23cfe3e9b72ab43801024cc23b0b</u>	+ 531.62000067999997 5546 USDT  531.89 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:52:16	<u>0x8bcd16ca3d2be70cd888</u> <u>9aab038c01fccb1a89ce70</u> <u>ea6b78b430e904e8901547</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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