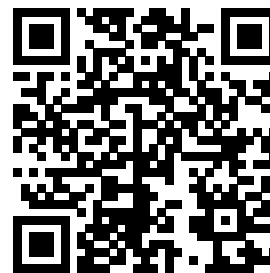


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07b7d6aeb215b68f47fedbcff5aedb29a2d59283</u>
TOTAL RECEIVED	0.001620000000000000 BNB
	0.92 USD
TOTAL SEND	0.000950319000000000 BNB
	0.54 USD

Token	Balance
BNB	0.000669681000000000 BNB
	0.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.002824110000000000 BTCB
	179.63 USD
Pepe	615,526.640000000013969839 PEPE
xPepe.net	615,526.640000000013969839 ]

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-05-27 05:10:01	<u>0x468ada35fe30a190ceb0</u> <u>d99d5131af83e70fb39db6</u> <u>7eb5387fa6f1d918f51a32</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-05-27 05:10:01	<u>0x468ada35fe30a190ceb0d99d5131af83e70fb39db67eb5387fa6f1d918f51a32</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
3	2023-05-27 04:18:43	<u>0xab3889c48828dd78b8b07e23f8eb7f7cd010206d0fb0630b8a993b4a700a8485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-27 04:18:43	<u>0xab3889c48828dd78b8b07e23f8eb7f7cd010206d0fb0630b8a993b4a700a8485</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-25 05:48:56	<u>0x7187f7ccebe03d759a7680b82b282c6f2e9afe677c9cf8538dabbf7d637be459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-25 05:48:56	<u>0x7187f7ccebe03d759a7680b82b282c6f2e9afe677c9cf8538dabbf7d637be459</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-05-25 05:40:44	<u>0xa3b16f197c5062e4e58453dbbeca864c994a3167bd3210b98d6d003b8df98e5c</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
8	2023-05-14 09:01:50	<u>0x4780b86f414a0ead933d9c61940e134e57f66754a65464ac3d9316e0afde6c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-14 09:01:50	<u>0x4780b86f414a0ead933d9c61940e134e57f66754a65464ac3d9316e0afde6c14</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
10	2023-05-14 08:11:19	<u>0xb2185b090f5b2d600d6e4db9fad272a1b954265195cbbea8ef5edc292c54521a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 08:11:19	<u>0xb2185b090f5b2d600d6e4db9fad272a1b954265195cbbea8ef5edc292c54521a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
12	2023-05-13 12:06:48	<u>0x7b44c2867df99feb924e227952d454f1545e3d49b757397b1f559e7236984150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-13 12:06:48	<u>0x7b44c2867df99feb924e227952d454f1545e3d49b757397b1f559e7236984150</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
14	2023-05-13 07:29:13	<u>0x0443690f9be59b5fc7a98229b26a1de4afd9e9438764099500512206b784f750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-13 07:29:13	<u>0x0443690f9be59b5fc7a98229b26a1de4afd9e9438764099500512206b784f750</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
16	2023-05-13 06:38:05	<u>0xfda77709642e8788e5478d262209ee08911f334efe3b168b074121c91840d2f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-13 06:38:05	<u>0xfda77709642e8788e5478d262209ee08911f334efe3b168b074121c91840d2f4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-05-13 05:46:23	<u>0xa5528a5a6f79fec64563c88294a5c9bfcfc1adc17a8cdbf1d358c2fd47d1410b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-13 05:46:23	<u>0xa5528a5a6f79fec64563c88294a5c9bfcfc1adc17a8cdbf1d358c2fd47d1410b</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-09 11:42:12	<u>0xade0a2e0235be6f31ff8</u> <u>33ae0945327a19d4f78b8f</u> <u>c274d844c385a5bdb4aa7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-09 11:42:12	<u>0xade0a2e0235be6f31ff8</u> <u>33ae0945327a19d4f78b8f</u> <u>c274d844c385a5bdb4aa7d</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
22	2023-05-02 12:51:58	<u>0xc84dc1fd211cc338f6c1</u> <u>b3c890926eab98e00058ef</u> <u>42a19ed486441df5270bc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-02 12:51:58	<u>0xc84dc1fd211cc338f6c1</u> <u>b3c890926eab98e00058ef</u> <u>42a19ed486441df5270bc9</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
24	2023-04-18 09:06:02	<u>0x5cbf61c9b902cedf872f</u> <u>409627fd992eb4538db41c</u> <u>41d8edc34b7db7386a9a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-18 09:06:02	<u>0x5cbf61c9b902cedf872f</u> <u>409627fd992eb4538db41c</u> <u>41d8edc34b7db7386a9a1a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
26	2023-04-18 02:13:27	<u>0xd7af4a94008309238187</u> <u>d45f18cc5fb78f18a280f7</u> <u>bc76210d5b6637cbd2120c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-18 02:13:27	<u>0xd7af4a94008309238187</u> <u>d45f18cc5fb78f18a280f7</u> <u>bc76210d5b6637cbd2120c</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
28	2023-04-18 01:56:29	<u>0x2b2e94e8c700c52393e6</u> <u>87c09c6aad897c6e5ff845</u> <u>c75b0c4df9feae6036f55e</u>	+ 0.000540000000000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-17 09:55:28	<u>0xa4ba707e4cd47d34e1ce</u> <u>204391acebc153fc916612</u> <u>dcb157bbe7faf40b07b435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-17 09:55:28	<u>0xa4ba707e4cd47d34e1ce</u> <u>204391acebc153fc916612</u> <u>dcb157bbe7faf40b07b435</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
31	2023-04-17 07:23:36	<u>0x8b2a39903aa40e56e830</u> <u>231a024b7418ac1a63dc72</u> <u>b94b98b4f5216fb5dd0522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-17 07:23:36	<u>0x8b2a39903aa40e56e830</u> <u>231a024b7418ac1a63dc72</u> <u>b94b98b4f5216fb5dd0522</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
33	2023-04-17 07:08:51	<u>0x357a868aed8e7c74cd39</u> <u>cc145cc011c89883ed501d</u> <u>c6eb22e9d8f87bf4120360</u>	+ 0.000540000000000000 00 BNB  0.18 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-27 05:10:31	<u>0xcf476deba8c6e6d9d33f</u> <u>682d8dddf59dd74a4150e</u> <u>c512a7761de420b3a74631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-27 05:10:01	<u>0x468ada35fe30a190ceb0</u> <u>d99d5131af83e70fb39db6</u> <u>7eb5387fa6f1d918f51a32</u>	- 170.0300000000000000 1137 USDT  170.05 USD	✓
3	2023-05-27 04:58:55	<u>0xef4171cc8086d338d46d</u> <u>1db687b9156c008ef01c84</u> <u>0b35484de3e4ec9aea4415</u>	+ 170.0300000000000000 1137 USDT  170.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-27 04:19:13	<u>0xfc3ebaf726e08d17bed7803a417c3c6f85cf673427d0b6003c55d39ad9362e59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-27 04:19:04	<u>0xadad6b79ca0765f10b2f4b2139e4f66d989b3e59240563f7bcbb2c5436659cce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-27 04:18:43	<u>0xab3889c48828dd78b8b07e23f8eb7f7cd010206d0fb0630b8a993b4a700a8485</u>	- 1,702.769999999999 981810 USDT  1,703.14 USD	✓
7	2023-05-27 04:13:58	<u>0x00039bfb3d219ed5073f120d74556a117adc5728954a8d56fe4d053b123be367</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-27 04:13:49	<u>0x6b4670acf1f1aec8d86ca89710eb2f31a1ec4e00653b8aa7a736027bd898c20a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-27 04:13:28	<u>0x3f0c426fd91362265c4057083446e7ddd97c0939941c196c2016dc470e15b4fa</u>	+ 1,702.769999999999 981810 USDT  1,702.74 USD	✓
10	2023-05-25 14:22:56	<u>0x4a8b8ad35c78928c46981f02f0eacc7b642b7767dad42c8764b93a90441386af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-25 05:57:02	<u>0x9e26489e5da7db28494eb1615027ed733bfcfeac1f597c5df0aa7dbbaddf7b07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-25 05:49:29	<u>0x873042847e440e0425115ff6751595b039a345d629ed4c6cce83274601f67c30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 05:49:20	<u>0x622ec00c89f3faf47f1d</u> <u>fe9f9e4dab5caf2336bd04</u> <u>a0f5a06b4b42e9a6d3b9c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-25 05:48:56	<u>0x7187f7cceb03d759a76</u> <u>80b82b282c6f2e9afe677c</u> <u>9cf8538dabbf7d637be459</u>	- 1,106.319999999999 936335 USDT  1,105.97 USD	✓
15	2023-05-25 05:33:47	<u>0xf06941505074772b4629</u> <u>4c94472b805d951b44eedb</u> <u>06f87a27453f2e45f6384c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-25 05:33:35	<u>0xedac62eb156deb0d3e8e</u> <u>e67ea531aaeacc89de2aaf</u> <u>e6808f2553c608bcba1941</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-25 05:33:35	<u>0xb181d1e109e5993f1f22</u> <u>2be2e7d4237aed7b7d980f</u> <u>b9e0d9ab5e171632a8e057</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-25 05:32:59	<u>0x4f6409e10d0fbce70728</u> <u>1395a28c4d32315f518d79</u> <u>4d260086402cf5af92c70b</u>	+ 1,106.319999999999 936335 USDT  1,105.82 USD	✓
19	2023-05-18 18:40:54	<u>0xb217b0b164913ac573cc</u> <u>22b893523b03d1ebd0336f</u> <u>49054918fa8e18a0ba1ec6</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-05-16 18:33:01	<u>0xd7edc09c07964f16b5af</u> <u>5fb7cdf5a032d9d3874365</u> <u>bad7d8da24732b89fafb2a</u>	+ 615,526.6400000000 13969839 ]	✓
21	2023-05-14 16:46:17	<u>0xd843d600d5a0495da1d1</u> <u>071f204f03c93a6a0342d0</u> <u>a3def45c962f56f70e710a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 09:02:29	<u>0xb97b3473a065dede686791fdf2b0089361a8669f21719555c7f47c7425c1c396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-14 09:01:50	<u>0x4780b86f414a0ead933d9c61940e134e57f66754a65464ac3d9316e0afde6c14</u>	- 127.76999999999999 6021 USDT  127.80 USD	✓
24	2023-05-14 08:58:26	<u>0x24f0ddab1234e7787f8bca00ec451f026661d1a2aed738d3609c22908b4083aa</u>	+ 127.76999999999999 6021 USDT  127.80 USD	✓
25	2023-05-14 08:13:58	<u>0xcdcf9a4452551fd1530125f9173bb81b9e07479076e49f0c84a7e067f3cb94e57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-14 08:11:52	<u>0x25702f2090b5102d1cb174ac59ad9572d196bba1397b6eea55481b84be45626e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-14 08:11:40	<u>0x9744c33d97f503a696573a72b2f01fc5cdf518a9341abcea809d0256addf0b7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-14 08:11:19	<u>0xb2185b090f5b2d600d6e4db9fad272a1b954265195cbbea8ef5edc292c54521a</u>	- 1,152.3699999999999 890861 USDT  1,152.81 USD	✓
29	2023-05-14 08:04:19	<u>0x100c9da5ba7e13d13cd62df7582a062c311acd17ee9e29c8975b69d94cd26869</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-14 08:03:55	<u>0x06b7beb457dae8b7bca76855591e2f4c789480b4cda748009ce6347d4fa8d6dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-05-14 08:03:55	<u>0x82e69b8d3f579fdff80b</u> <u>a9494b9f1e8bb10e26477e</u> <u>2756d2e53d277b5a7d137e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-14 08:03:34	<u>0x9eb456d86e4e6e26fe1c</u> <u>e1224164e25ae7536a44c6</u> <u>fb3ac679eccdbb0d540e33</u>	+ 1,152.369999999999 890861 USDT  1,152.97 USD	✓
33	2023-05-13 15:48:19	<u>0x24e386b285dc2807f694</u> <u>59f558c6e7a2e5235b36e1</u> <u>30183673bed61e07df1a2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-13 15:16:28	<u>0x056cd09a5971ad28fadb</u> <u>178219bbceff1175b7034f</u> <u>b4abf1003a7ea614af23ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-13 14:05:08	<u>0xb50edd146ccc8defa341</u> <u>6093ff379e50fa9cf78dbb</u> <u>fc8c170e1f55ec0b4adb83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-13 12:07:21	<u>0x4c7c91979c259a845ff0</u> <u>a3b1db7a04c9af482988bd</u> <u>c3f1ca125336c6785bd284</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-13 12:06:48	<u>0x7b44c2867df99feb924e</u> <u>227952d454f1545e3d49b7</u> <u>57397b1f559e7236984150</u>	- 191.63999999999998 6358 USDT  191.79 USD	✓
38	2023-05-13 11:44:03	<u>0xff34e419bac397cc5f97</u> <u>e720cf9631e4d8c1b3d9b5</u> <u>a4f63767271dd1d7f3ebcd</u>	+ 191.63999999999998 6358 USDT  191.72 USD	✓
39	2023-05-13 07:30:43	<u>0x149d69666c4648af4fef</u> <u>ec1767845476d4bc8ac554</u> <u>5455b3aaf5aea4f2bbc38e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-13 07:29:52	<u>0x05e82f45843768ce09c95de5d6d7e23c42d484c0a5e6d8b4d6b05d8ef1529ddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-13 07:29:40	<u>0x56091594bfd8dd1f44a6cdacc57b740a5ba06505646b626ecc4f47303b1cae24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-13 07:29:13	<u>0x0443690f9be59b5fc7a98229b26a1de4afd9e9438764099500512206b784f750</u>	- 500.7500000000000000 0000 USDT  500.99 USD	✓
43	2023-05-13 07:25:40	<u>0x1344eb1cfd0b4f56f6943c353681370382b3d4260f3d624c193d18210c1cfb91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-13 07:25:28	<u>0xc5297e9d955fe1851c646d76b950a5f373846049d3c0db40c30f7be93ea42a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-13 07:25:28	<u>0x67ab0b5ec4ffb9b57a8975ecc754f0456201412a25417b27cb982ddc3f01aeb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-13 07:25:13	<u>0x73136de77062dd429be70a2379ddcb1d426cbc4dcf6afd9c043cd1898a33a478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-13 07:25:13	<u>0xe20a5888ade2a80f0e733c48f06646a1029642e78a5941a0e835b4be35c65427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-13 07:25:01	<u>0xddb9b83af9cd8a790e84ac22ffef492550654c2ed52735168659178a6f08c416</u>	+ 500.7500000000000000 0000 USDT  500.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-13 06:45:37	<u>0x12b17b8d47c426d826f550c145eb472ef38125025972c12ee6a401c26914029c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-13 06:43:49	<u>0x25aa2ea56c360f0d3d1c5644d0680ce3756edb4152f6e0638381b9138bb6edb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-13 06:41:04	<u>0xd99992260ca645c0ef1c2a0ccfa0312736d7fda480607bfd002e849abdf70215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-13 06:41:04	<u>0xbe09d440f7b6ba1a76250ac4ea10aa4a0127d3c6575f04edb225f7bfa97b3f8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-13 06:40:38	<u>0x0280873b8c12cfafb0821be44f705102e4388e41c8e0c67df19c9e765777fa95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-13 06:38:32	<u>0x3967b17821b522ee20ccafab74d1cb1a8c466569c35d72a67e7c4fc8304bad32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-13 06:38:17	<u>0x4d433d82984a8156096a49a42ab90d2ee347bf8065cc05742ff49adcc0fe80e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-13 06:38:05	<u>0xfda77709642e8788e5478d262209ee08911f334efe3b168b074121c91840d2f4</u>	- 2,499.710000000000 036380 USDT  2,500.41 USD	✓
57	2023-05-13 06:35:56	<u>0x42900c6571995d81b9282bd744f7ce16eba0d05d196422e02b67b236e7df8a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-13 06:35:41	<u>0x222bfff0326d01a5d269d</u> <u>d033bdf77bb5f573a1a1d5</u> <u>a2ddc741c1d478ccd2b7ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-13 06:35:41	<u>0x2bde13eeaa3b82e5c29b</u> <u>bcb3d17bba16c0fc9586eb</u> <u>bbc8e5961b84296e088748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-13 06:35:23	<u>0xb9ef9b51bcd9cf78bfb5</u> <u>329aab0c2da82933ad3688</u> <u>86ce78a36dc8663a61c209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-13 06:35:23	<u>0x1128f7756d2defa68197</u> <u>755fb18778fbd67c6a63fd</u> <u>69900b58de214ef49c86c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-13 06:35:23	<u>0xe2791ea4bb23f569b1ed</u> <u>52e6fc1c63904aeb25bcdf</u> <u>c4e62d0e9f0ca64b28a711</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-13 06:34:53	<u>0x7a8adc8c5829d9530037</u> <u>2266ac302d826464eaa25d</u> <u>86d42131a22783bcf888cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-13 06:34:53	<u>0xf203f5ab0911906a7f0</u> <u>0fb2dcf63fb44a7e069242</u> <u>50a66d5527922fe51498ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-13 06:34:53	<u>0xf203f5ab0911906a7f0</u> <u>0fb2dcf63fb44a7e069242</u> <u>50a66d5527922fe51498ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-13 06:30:08	<u>0xc6e8b95028fed19f2e14</u> <u>3806c5e1c49e3744f25d8b</u> <u>1b94eba4b8ba8508a84a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2023-05-13 06:29:38	<u>0xfa6f2ff8e4dc4409f953</u> <u>517eac52edcaaa50e74131</u> <u>345bfaef99d6b0b8248576</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-13 06:29:32	<u>0xf04a6c6aa040c1ed83dd</u> <u>b0384fda889a97b90409ae</u> <u>229f451be26a6d65e0e1ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-13 06:29:32	<u>0xd7e0186c0094d75871ef</u> <u>ba7de65086a29546ad758e</u> <u>01bd343f6886d498e6b29c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-13 06:29:05	<u>0x251f43bf07c4dd234ddd</u> <u>d0289811a789fc9b5f17df</u> <u>389be3e21d2b8c6dab859a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-13 06:29:05	<u>0x90b0602a73f9d76f1e7e</u> <u>4a8dc8ece3a580b7df5b13</u> <u>457d176565d15cd1815d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-13 06:29:05	<u>0x9335b5e0599f4df82b0a</u> <u>30db900557ce11c5048436</u> <u>35f8bd4d4e10be759d2c09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-13 06:28:44	<u>0x2099c2806620be6b2af1</u> <u>3a37eaed651ab5ca393fb4</u> <u>5deca9525f9f478daf9a2b</u>	+ 2,499.710000000000 036380 USDT  2,500.83 USD	✓
74	2023-05-13 06:00:41	<u>0x63c4cb541bf0c64dc6b1</u> <u>f6d5867cd4f7d8eb14b470</u> <u>46867680c8478660eb2b04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-13 05:46:50	<u>0xfe8ef21ec8009a099769</u> <u>fe25d2e0566a7d8fe12fb0</u> <u>07ff81b32e60aba6175030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-05-13 05:46:23	<u>0xa5528a5a6f79fec64563</u> <u>c88294a5c9bfcfc1adc174</u> <u>8cdbf1d358c2fd47d1410b</u>	- 394.70737193000002 2076 USDT  394.83 USD	✓
77	2023-05-13 05:35:53	<u>0x9a209601b85343a307e6</u> <u>cbf36cb42c69d09b12d2dc</u> <u>e21e8e7a96605e6afb53d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-05-13 05:35:38	<u>0xc3866f6dfbafdf619fa1</u> <u>44d3a2e15a1f7b97c72b7d</u> <u>41351a2356e4f773c80bd2</u>	+ 394.70737193000002 2076 USDT  394.86 USD	✓
79	2023-05-09 19:49:07	<u>0xeb1b19d91be3724fa857</u> <u>4d818d3c7d22dd01d6cfa6</u> <u>dc695e8dda11aad3a61f13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-09 11:52:47	<u>0x1777c45e594113875adc</u> <u>497d0224b019592374817e</u> <u>65631b331f48885de36788</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-09 11:46:17	<u>0x5de090a875c28f880fd6</u> <u>6b677e07e09f6f43a689ae</u> <u>660dd4cd7c2822ac0fc572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-09 11:42:43	<u>0x3d2faad030b0d6bf32c5</u> <u>dc1677112cf30c4fa87970</u> <u>4f78aae016eb64e6547cc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-09 11:42:12	<u>0xade0a2e0235be6f31ff8</u> <u>33ae0945327a19d4f78b8f</u> <u>c274d844c385a5bdb4aa7d</u>	- 1,004.029999999999 972715 USDT  1,004.30 USD	✓
84	2023-05-09 11:41:39	<u>0xcce974c27cdac742e9bd</u> <u>741e7ca5cd4620b5a6d6d2</u> <u>28f1c3a5aebefcbbc1ee5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
85	2023-05-09 11:41:09	<u>0xbe4dc66d473814e2fcf86fee002287616a62cb21c89c41374f8638d85fa4150e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-09 11:39:03	<u>0x3a104636bb60385714390023409749fea4e113361c4504e46468f54641c65ffb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-09 11:38:51	<u>0x5af5e6773dabea15d850d32e050518a14f1f046e82950e203b17ed6bc978d875</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-09 11:30:06	<u>0x6ecad00c0aaac6bed4ea97eb4c0a60923e8d6e701cdb9c1837b1221e0604eb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-09 11:29:57	<u>0x1242029ce37b0ffa9ae764f191c5a35bb90b42b1c0d5be08d21a145f933c808b</u>	+ 904.32000000000005 0022 USDT  904.52 USD	✓
90	2023-05-09 11:27:33	<u>0x108dc398339a0664dc92b8efad4744566e1c86b5696848f7d102e93a72c9d85d</u>	+ 99.70999999999993 747 USDT  99.72 USD	✓
91	2023-05-02 12:52:28	<u>0x283efbf92b6fb1b9814ed03884bbc0da6820f39a252e9ba0619b23f1c18796b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-02 12:51:58	<u>0xc84dc1fd211cc338f6c1b3c890926eab98e00058ef42a19ed486441df5270bc9</u>	- 102.15999999999999 6589 USDT  102.14 USD	✓
93	2023-05-02 12:45:10	<u>0x923fe543db777b99fffa04574735c312a917cd167d8ac60c1a452d95cf55524</u>	+ 102.15999999999999 6589 USDT  102.13 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-26 02:43:03	<u>0xe70d473c84f982e9daf49d00d3f06e7ee6065666c3af0b9b7cba4670fb542896</u>	+ 0.0028241100000000 00 BTCB  79.94 USD	✓
95	2023-04-19 01:48:37	<u>0xe45b66266685347caf9fa888d9f4f82ed235f12dc64368e56da1fcb27d0b2400</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-18 18:45:03	<u>0x2b921b1f2ef1ba4dc511af485ba13056d27d987aa60f4bc1bd07819b0b8c08f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-18 17:36:45	<u>0x151afde9696e82e4a2d29ed8b47f2a63a9a5d0450875710d0396e17629955372</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-18 10:45:22	<u>0x7bcabede79a34ee2ea579d2f19f9cd7bedfa2fdff73f8c69d5b9527419d157e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-18 09:30:32	<u>0x2fdc5c053b707d7e5d0ba31fb6124ab900d6ed31d7fcdce23a5abee76d82f6f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-04-18 09:06:32	<u>0xb8ffb5f3dca594d80d345950ede7c925963fe96ab8c3fbb9a686c2b9a4bf5e91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-04-18 09:06:02	<u>0x5cbf61c9b902cedf872f409627fd992eb4538db41c41d8edc34b7db7386a9a1a</u>	- 191.86000000000001 3642 USDT  191.85 USD	✓
102	2023-04-18 08:46:38	<u>0x04b0e2c889574f08768356cabee78b03a401f7bac0c7587bc4ec85a88994c02f</u>	+ 191.86000000000001 3642 USDT  191.85 USD	✓



#	Date & time	Transaction Id	Amount	
103	2023-04-18 03:34:22	<u>0xf37c22119542cc0a4469</u> <u>17d857ab1ae273e87a6517</u> <u>167b44a79bfde4a84ec6a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-04-18 02:22:38	<u>0xeff4e8df1b489f3d73bc</u> <u>3db62f70e4fc3a36a98630</u> <u>b2b3e3a8f6577483d1dd79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-18 02:14:00	<u>0x5e5c9862eaa853ec8b39</u> <u>b18f87885177b12e113ead</u> <u>599042b99daee6530c0178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-18 02:13:27	<u>0xd7af4a94008309238187</u> <u>d45f18cc5fb78f18a280f7</u> <u>bc76210d5b6637cbd2120c</u>	- 127.72100100000000 1113 USDT  127.73 USD	✓
107	2023-04-18 01:47:56	<u>0xc11608d69651735ee87f</u> <u>c6ec2f1db09bf0c54cf981</u> <u>3f2bc450f60ee2b2a1178a</u>	+ 127.71999999999999 8863 USDT  127.73 USD	✓
108	2023-04-17 19:02:04	<u>0x675141cc3a026cb8180a</u> <u>3f08560eb1db77ebcb2c13</u> <u>bb12d1aa6d959579dbd7b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-17 10:43:43	<u>0x06096897e43a98397e29</u> <u>9da78121f4cc2c69ddecf4</u> <u>ad7fe40a91982fc3b00198</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-17 10:06:10	<u>0x99ac83a1fdad959e95d6</u> <u>e1658892dac56566038cd8</u> <u>dd335f5f8d18151aff5db3</u>	+ 0.001001000000000000 00 USDT  0.00 USD	✓
111	2023-04-17 09:56:19	<u>0x6389b116ca0a6919a76a</u> <u>a649422b1ecf29f3c72aa5</u> <u>1a771f8d2d6f70d49ff78b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-04-17 09:56:07	<u>0x72a9a08d873d13e4e30f19992f8ae83f1d110748bf8b7472d4df339caa3eea8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-04-17 09:56:07	<u>0x766f43797b4b0b4c8efd46c27443047009ae9df4bd9b026ffcdc8cb51f06e593</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-17 09:55:40	<u>0xf5f445504f7c3ea47fdec214289b40de448172ec099dd978e12b7ad7641d0a48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-17 09:55:40	<u>0x7cd3f48dbb0f52e63a471b76ff1ff80194871d22d1f7ca17e2754db4f99f07dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-17 09:55:28	<u>0xa4ba707e4cd47d34e1ce204391acebc153fc916612dcb157bbe7faf40b07b435</u>	- 1,001.370999999999 980901 USDT  1,001.08 USD	✓
117	2023-04-17 09:52:31	<u>0xa8b1b4fa7973a44e19c9011413b9a564a5bc35cc730c7d3fc7b3e8c40b45ed03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-17 09:50:37	<u>0x47c1ff65af60abbf69d5193b9c8c86f775206462b7ef4d04573c9c5a77ee8d7c</u>	+ 1,001.370000000000 004547 USDT  1,001.08 USD	✓
119	2023-04-17 07:25:39	<u>0xa187538b4f593029a78746c302bf3b448639a7d60c56ccbf11bcee5cb94f8312</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
120	2023-04-17 07:24:48	<u>0x8454e2ea929ebdbdfc4d55104c14f2a1e530bb6914703ef7bc8720c6b4f64efc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-04-17 07:23:57	<u>0xaa35230ff4ab680a6a08</u> <u>acce9990ba8e4c62d496f3</u> <u>6d99c4ddd87109fc3ce73c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-04-17 07:23:57	<u>0xd969b615faffed014af7</u> <u>9568f9629159583a7fb533</u> <u>1d9bad6c39b5d8064c6d09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-17 07:23:36	<u>0x8b2a39903aa40e56e830</u> <u>231a024b7418ac1a63dc72</u> <u>b94b98b4f5216fb5dd0522</u>	- 1,000.475686300000 006668 USDT  1,000.72 USD	✓
124	2023-04-17 07:06:32	<u>0xce2dc142fb4456fbd2fb</u> <u>8d8130d57b5513ac4449be</u> <u>f1f721bb1e21b0ff7d188d</u>	+ 1,000.475686300000 006668 USDT  1,000.72 USD	✓

\* USD values displayed at the time of transaction

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