

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x080bf60078ef7e7798c227ef1433300de629f34c</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.86 USD
TOTAL SEND	0.019931819302000001 BNB
	11.82 USD

Token	Balance
BNB	0.000068180698000000 BNB
	0.04 USD
Tether USD	0.000089999999731209 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Pepe	615,526.640000000013969839 PEPE










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-13 12:23:35	<u>0x299bc882c94b58eb30c2</u> <u>d0a04aca2275aebd5c0142</u> <u>e1dee56bc0d2cb98169e28</u>	- 0.009100000000000000
			00 BNB
			2.23 USD


#	Date & time	Transaction Id	Amount	
2	2023-07-13 12:23:35	<u>0x299bc882c94b58eb30c2d0a04aca2275aebd5c0142e1dee56bc0d2cb98169e28</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-13 12:23:23	<u>0x59fb637190134509313f5e495d3e2f637d2455cb37597a71602ab0e38c427779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-13 12:23:23	<u>0x59fb637190134509313f5e495d3e2f637d2455cb37597a71602ab0e38c427779</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
5	2023-06-12 12:42:39	<u>0x58f2b8b24e0c6dfcba4e452435c1e1164bc3f399f18d7b113584e96d2ea22f41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-12 12:42:39	<u>0x58f2b8b24e0c6dfcba4e452435c1e1164bc3f399f18d7b113584e96d2ea22f41</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
7	2023-06-12 12:42:06	<u>0x188b2223ad46f55cc1276d3274866cf941d3e3fedfa07412b0a90d78d1f6a6ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-12 12:42:06	<u>0x188b2223ad46f55cc1276d3274866cf941d3e3fedfa07412b0a90d78d1f6a6ec</u>	- 0.0001930050000000 00 BNB  0.04 USD	✓
9	2023-06-07 17:42:30	<u>0x6f73e31923f97a570c015c9aa3a76efe15349119b68e4760fd8cf80111acf708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-07 17:42:30	<u>0x6f73e31923f97a570c015c9aa3a76efe15349119b68e4760fd8cf80111acf708</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-06-07 17:42:03	<u>0xb75737a9b6e9b54c0e74</u> <u>2ebe41aeacb44de6bd6650</u> <u>7653593309757a3d86b456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-07 17:42:03	<u>0xb75737a9b6e9b54c0e74</u> <u>2ebe41aeacb44de6bd6650</u> <u>7653593309757a3d86b456</u>	- 0.0001850640000000 00 BNB  0.04 USD	✓
13	2023-06-02 10:13:31	<u>0xb1915ce42d9712418999</u> <u>0baef923dbf2c0d7dd660f</u> <u>6f1b912b11cd1a858d285a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-02 10:13:31	<u>0xb1915ce42d9712418999</u> <u>0baef923dbf2c0d7dd660f</u> <u>6f1b912b11cd1a858d285a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-06-02 10:13:07	<u>0x8e1ba1bef47fb7c770e8</u> <u>b7bc3f8a058e0fd2ee1b82</u> <u>ffdf54662715f389b322b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-02 10:13:07	<u>0x8e1ba1bef47fb7c770e8</u> <u>b7bc3f8a058e0fd2ee1b82</u> <u>ffdf54662715f389b322b0</u>	- 0.0001850640000000 00 BNB  0.05 USD	✓
17	2023-05-29 00:15:58	<u>0x81bad1577924865d7548</u> <u>fb148d4e93b6a35c4929b0</u> <u>09cddd55dabbe907081db6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-29 00:15:58	<u>0x81bad1577924865d7548</u> <u>fb148d4e93b6a35c4929b0</u> <u>09cddd55dabbe907081db6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
19	2023-05-29 00:15:13	<u>0x28169202b2a3a96c9035</u> <u>a64d822a43fc27e8f555d1</u> <u>4d3f52ff23085113f130b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-29 00:15:13	<u>0x28169202b2a3a96c9035a64d822a43fc27e8f555d14d3f52ff23085113f130b4</u>	- 0.0001850640000000 00 BNB  0.05 USD	✓
21	2023-05-20 14:12:46	<u>0xe70f957612b22e716871519a1b0c10fb4f11cc022e8593f5b8c6d7c8834f387f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-20 14:12:46	<u>0xe70f957612b22e716871519a1b0c10fb4f11cc022e8593f5b8c6d7c8834f387f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
23	2023-05-20 14:12:28	<u>0xeccb68729b0aeaff836ad428af780e0d3a590a3588d9192554112d27011c866d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 14:12:28	<u>0xeccb68729b0aeaff836ad428af780e0d3a590a3588d9192554112d27011c866d</u>	- 0.0001850640000000 00 BNB  0.05 USD	✓
25	2023-05-15 02:40:13	<u>0x4fd4ef9339410d0d6e8a220c0d847d9b4e4d4170fce6caa4548cfe9c6f236ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-15 02:40:13	<u>0x4fd4ef9339410d0d6e8a220c0d847d9b4e4d4170fce6caa4548cfe9c6f236ba6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
27	2023-05-15 02:39:55	<u>0xf374af3bf5edc44c8e815767f727575fb3717019c36a70985910f8aef9ba5715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-15 02:39:55	<u>0xf374af3bf5edc44c8e815767f727575fb3717019c36a70985910f8aef9ba5715</u>	- 0.0001850640000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-11 03:49:13	<u>0x7f8e999774a2197a0a06</u> <u>562e6ba0dfed8fa7b36cd7</u> <u>bd5780bbb884792cedeba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-11 03:49:13	<u>0x7f8e999774a2197a0a06</u> <u>562e6ba0dfed8fa7b36cd7</u> <u>bd5780bbb884792cedeba0</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
31	2023-05-11 03:48:52	<u>0xa33c3583c6821672d1dd</u> <u>8324f79a7e460bd643abe7</u> <u>fde8cbff8b5f6de54c6508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-11 03:48:52	<u>0xa33c3583c6821672d1dd</u> <u>8324f79a7e460bd643abe7</u> <u>fde8cbff8b5f6de54c6508</u>	- 0.0001850640000000 00 BNB  0.05 USD	✓
33	2023-05-06 02:42:37	<u>0x1cad0197d6d3394a6528</u> <u>6a7e0e7017ad5c632a4beb</u> <u>1b11404b510678cde48c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-06 02:42:37	<u>0x1cad0197d6d3394a6528</u> <u>6a7e0e7017ad5c632a4beb</u> <u>1b11404b510678cde48c08</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
35	2023-05-06 02:42:19	<u>0x316ec2dd44fdad44c856</u> <u>05b0047b8d2ee9f89932d0</u> <u>2ff98f5629fe476fd7dc21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-06 02:42:19	<u>0x316ec2dd44fdad44c856</u> <u>05b0047b8d2ee9f89932d0</u> <u>2ff98f5629fe476fd7dc21</u>	- 0.0001850640000000 00 BNB  0.06 USD	✓
37	2023-05-02 12:25:51	<u>0x6b0bbaa2159a912e5086</u> <u>ff9d4714292b379b68c5ac</u> <u>999e64ecfd7e7ffff65f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-02 12:25:51	<u>0x6b0bbaa2159a912e5086ff9d4714292b379b68c5ac999e64ecfd7e7ffff65f14</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
39	2023-05-02 12:25:30	<u>0x8cfba4f1d4c93eca4799df2d6285b429aa7ec962fb1d971ae98c7ccdb66bf725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-02 12:25:30	<u>0x8cfba4f1d4c93eca4799df2d6285b429aa7ec962fb1d971ae98c7ccdb66bf725</u>	- 0.0001850640000000 00 BNB  0.06 USD	✓
41	2023-04-28 06:54:25	<u>0x1e86288ba80887894d39eebf7ea171929a2e177fabcd6a678fc791fa8648fff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-28 06:54:25	<u>0x1e86288ba80887894d39eebf7ea171929a2e177fabcd6a678fc791fa8648fff1</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
43	2023-04-28 06:54:07	<u>0xf63c6902ad1d97e5f880bd17b056609059a282184eb8e66a21387e8e66106e52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-28 06:54:07	<u>0xf63c6902ad1d97e5f880bd17b056609059a282184eb8e66a21387e8e66106e52</u>	- 0.0001850640000000 00 BNB  0.06 USD	✓
45	2023-04-21 15:49:48	<u>0x767b53da04e657d05f4354d188e7a02594cf3977f571249838116b7d0d27d24b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-21 15:49:48	<u>0x767b53da04e657d05f4354d188e7a02594cf3977f571249838116b7d0d27d24b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-04-21 15:49:24	<u>0x1e90e64708834d0f1187</u> <u>d5fe9068998bde023a2036</u> <u>c168a76a2f9c90ecff908b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-21 15:49:24	<u>0x1e90e64708834d0f1187</u> <u>d5fe9068998bde023a2036</u> <u>c168a76a2f9c90ecff908b</u>	- 0.0001850640000000 00 BNB  0.06 USD	✓
49	2023-04-18 15:56:31	<u>0x8cf30f10599b17eacd7b</u> <u>de387fd308dfaefd0ad707</u> <u>2eafd960741a6986c8663a</u>	+ 0.010000000000000000 00 BNB  3.42 USD	✓
50	2023-04-16 04:55:17	<u>0xbdc0e26977bc50ce5af</u> <u>3b8f1ff934bee996dae567</u> <u>7a79ff20ae490ce6549585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-16 04:55:17	<u>0xbdc0e26977bc50ce5af</u> <u>3b8f1ff934bee996dae567</u> <u>7a79ff20ae490ce6549585</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
52	2023-04-16 04:55:02	<u>0x396731d7cd98cb58328d</u> <u>49b0edd4dca5e842286607</u> <u>aed3c3b9053f1133b68891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-16 04:55:02	<u>0x396731d7cd98cb58328d</u> <u>49b0edd4dca5e842286607</u> <u>aed3c3b9053f1133b68891</u>	- 0.0001850640000000 00 BNB  0.06 USD	✓
54	2023-04-13 03:01:22	<u>0x1a7e3b331696d5d3094e</u> <u>f170055a220df9b4715e3c</u> <u>9eaf833e0cea7b0df03960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-13 03:01:22	<u>0x1a7e3b331696d5d3094e</u> <u>f170055a220df9b4715e3c</u> <u>9eaf833e0cea7b0df03960</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-13 03:01:01	<u>0x18af26bc535119ca336b67d27ab7ded01962e40747c47df050a32bb5685fb3b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-13 03:01:01	<u>0x18af26bc535119ca336b67d27ab7ded01962e40747c47df050a32bb5685fb3b2</u>	- 0.000308440000000000 00 BNB  0.09 USD	✓
58	2023-04-10 08:24:40	<u>0x143b895b6f70a44b5e903a598e2ad667d49b2d08e3a97454c4a92fbf3601830c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-10 08:24:40	<u>0x143b895b6f70a44b5e903a598e2ad667d49b2d08e3a97454c4a92fbf3601830c</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
60	2023-04-10 08:24:13	<u>0xdb3ed8a4de007bf55489b5fba7f82ff628d3f3c78adc960a9dc7add556846f94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-10 08:24:13	<u>0xdb3ed8a4de007bf55489b5fba7f82ff628d3f3c78adc960a9dc7add556846f94</u>	- 0.000308440000000000 00 BNB  0.09 USD	✓
62	2023-04-07 06:05:48	<u>0xac9cc63a9d7c81efce36aadbecfb452016f10fcb08e5a69e7b8e9f3ec21c2800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-07 06:05:48	<u>0xac9cc63a9d7c81efce36aadbecfb452016f10fcb08e5a69e7b8e9f3ec21c2800</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
64	2023-04-07 06:04:48	<u>0x9eb84975969d0da27c4025d6ff404e3b9138abba2eb2466f4a36eb319025813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-04-07 06:04:48	<u>0x9eb84975969d0da27c40</u> <u>025d6ff404e3b9138abba2</u> <u>eb2466f4a36eb319025813</u>	- 0.0003084400000000 00 BNB  0.09 USD	✓
66	2023-04-04 10:08:50	<u>0xdbf0ae9eb3e3e88848ab</u> <u>278350934fcb9cb4f91883</u> <u>0cf4ba1f29882fd660773a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-04 10:08:50	<u>0xdbf0ae9eb3e3e88848ab</u> <u>278350934fcb9cb4f91883</u> <u>0cf4ba1f29882fd660773a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
68	2023-04-04 10:08:29	<u>0x3de6a240afac7d3113d0</u> <u>5b90a5664147032263304d</u> <u>c66a402bbccf63f8a2cb5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-04 10:08:29	<u>0x3de6a240afac7d3113d0</u> <u>5b90a5664147032263304d</u> <u>c66a402bbccf63f8a2cb5f</u>	- 0.0003084400000000 00 BNB  0.09 USD	✓
70	2023-04-01 12:22:55	<u>0x3fb36f3d534109a42109</u> <u>ec45d4c03ef9d1c7636e34</u> <u>8fdb62bea3f294ebf8b93c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-01 12:22:55	<u>0x3fb36f3d534109a42109</u> <u>ec45d4c03ef9d1c7636e34</u> <u>8fdb62bea3f294ebf8b93c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
72	2023-04-01 12:22:37	<u>0x795adaedfb93181be857</u> <u>171c29f24c184087e1931b</u> <u>0a465257f1bb49c620cbaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-04-01 12:22:37	<u>0x795adaedfb93181be857</u> <u>171c29f24c184087e1931b</u> <u>0a465257f1bb49c620cbaa</u>	- 0.0003084400000000 00 BNB  0.09 USD	✓








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74	2023-03-29 10:41:00	<u>0x52bcb36569ac2ca12b756dda57356e6799ddf7a7ffd07bc5a32f5043eade7490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-29 10:41:00	<u>0x52bcb36569ac2ca12b756dda57356e6799ddf7a7ffd07bc5a32f5043eade7490</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
76	2023-03-29 10:40:45	<u>0xdbb66a1879e586870935a506c02b1d93ff221d6a7a38b404f8802626a0d4a4d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-29 10:40:45	<u>0xdbb66a1879e586870935a506c02b1d93ff221d6a7a38b404f8802626a0d4a4d2</u>	- 0.0003084400000000 00 BNB  0.09 USD	✓
78	2023-03-26 10:25:50	<u>0x6e548228b9a8d275fba6ba5785e04b2c5307f3052d360228367af900a2465ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-26 10:25:50	<u>0x6e548228b9a8d275fba6ba5785e04b2c5307f3052d360228367af900a2465ab3</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
80	2023-03-26 10:25:32	<u>0x2ab34f7849aa87f414775d520ae8756b9d48f5df3c170e7dd89cc9d8bdef2e60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-26 10:25:32	<u>0x2ab34f7849aa87f414775d520ae8756b9d48f5df3c170e7dd89cc9d8bdef2e60</u>	- 0.0003084400000000 00 BNB  0.10 USD	✓
82	2023-03-23 04:41:08	<u>0x48232f4a65bbb642e09d41747f2100349ccd87b7364c6ec60aeac3c73e7af903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
83	2023-03-23 04:41:08	<u>0x48232f4a65bbb642e09d</u> <u>41747f2100349ccd87b736</u> <u>4c6ec60aeac3c73e7af903</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
84	2023-03-23 04:40:50	<u>0x91852b16ab586297896b</u> <u>d95b5eae341aec526325e9</u> <u>378a48763022d5440539ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-23 04:40:50	<u>0x91852b16ab586297896b</u> <u>d95b5eae341aec526325e9</u> <u>378a48763022d5440539ec</u>	- 0.0003084400000000 00 BNB  0.09 USD	✓
86	2023-03-20 03:38:57	<u>0x48ff499618e28e54a348</u> <u>82517c706ef7c3439653a5</u> <u>aff22fa81644b0b791e4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-20 03:38:57	<u>0x48ff499618e28e54a348</u> <u>82517c706ef7c3439653a5</u> <u>aff22fa81644b0b791e4be</u>	- 0.0001808760300000 00 BNB  0.06 USD	✓
88	2023-03-20 03:38:39	<u>0xc3cf575a2197c5668fc3</u> <u>a044bff03f54b08334d245</u> <u>010af171d1442045bf9cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-20 03:38:39	<u>0xc3cf575a2197c5668fc3</u> <u>a044bff03f54b08334d245</u> <u>010af171d1442045bf9cb2</u>	- 0.0003084400000000 00 BNB  0.10 USD	✓
90	2023-03-17 03:18:01	<u>0x278872510d251cfb50d2</u> <u>cb6eb488fff597631173dd</u> <u>8005f245a6f796fd1f9779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-03-17 03:18:01	<u>0x278872510d251cfb50d2</u> <u>cb6eb488fff597631173dd</u> <u>8005f245a6f796fd1f9779</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-17 03:17:40	<u>0xa59228849ebf967d7852</u> <u>0464fb85302d676e11b3bb</u> <u>9243cdedca4cda1debcbee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-17 03:17:40	<u>0xa59228849ebf967d7852</u> <u>0464fb85302d676e11b3bb</u> <u>9243cdedca4cda1debcbee</u>	- 0.000383440000000000 00 BNB  0.12 USD	✓
94	2023-03-14 10:03:58	<u>0xa97a5ce7fee95f94e4a3</u> <u>dcc18d9f339d039c742781</u> <u>c72e9b1c41fe2ec149906f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-14 10:03:58	<u>0xa97a5ce7fee95f94e4a3</u> <u>dcc18d9f339d039c742781</u> <u>c72e9b1c41fe2ec149906f</u>	- 0.001939415000000000 00 BNB  0.59 USD	✓
96	2023-03-14 10:03:49	<u>0xcee505220fedba424dde</u> <u>c706852fdeea85e1baa6dd</u> <u>858c4a9101166f8d84e761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-14 10:03:49	<u>0xcee505220fedba424dde</u> <u>c706852fdeea85e1baa6dd</u> <u>858c4a9101166f8d84e761</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
98	2023-03-14 10:03:07	<u>0xfc3875bbbf5662c10d1f</u> <u>305f24dbb9dc4bd47327d6</u> <u>f22fe2ff5b6f480810bd99</u>	+ 0.010000000000000000 00 BNB  3.06 USD	✓



BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-07-13 12:23:23	<u>0x59fb637190134509313f</u> <u>5e495d3e2f637d2455cb37</u> <u>597a71602ab0e38c427779</u>	- 0.755909999999999999 71 USDT  0.75 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-06-12 12:43:36	<u>0xbb03b598a349fe3bf115</u> <u>57382140e14485b41b71c7</u> <u>290f74b324dcaed3d4dfb2</u>	- 10,140.000000000000 1818989 USDT	✓
3	2023-06-12 12:43:36	<u>0xbb03b598a349fe3bf115</u> <u>57382140e14485b41b71c7</u> <u>290f74b324dcaed3d4dfb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-12 12:43:21	<u>0x9ec98ddff2f59a631f1f</u> <u>4cd7fda6f132a3219ac43e</u> <u>be9fcfb5cc5a3f160e12ba</u>	- 158.00000000000000 0000 USDT	✓
5	2023-06-12 12:43:21	<u>0x9ec98ddff2f59a631f1f</u> <u>4cd7fda6f132a3219ac43e</u> <u>be9fcfb5cc5a3f160e12ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-12 12:43:15	<u>0x59e8a2b294c5612ce42e</u> <u>db2bb9f301a66a80fc9e0d</u> <u>bf86d560ec28cdd88338a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-12 12:42:39	<u>0x58f2b8b24e0c6dfcba4e</u> <u>452435c1e1164bc3f399f1</u> <u>8d7b113584e96d2ea22f41</u>	- 10,140.000000000000 0000000 USDT  10,134.70 USD	✓
8	2023-06-12 12:42:06	<u>0x188b2223ad46f55cc127</u> <u>6d3274866cf941d3e3fedf</u> <u>a07412b0a90d78d1f6a6ec</u>	+ 10,000.000000000000 0000000 USDT  9,994.77 USD	✓
9	2023-06-12 12:42:06	<u>0x188b2223ad46f55cc127</u> <u>6d3274866cf941d3e3fedf</u> <u>a07412b0a90d78d1f6a6ec</u>	+ 139.87167352623455 9404 USDT  139.79 USD	✓
10	2023-06-07 17:43:21	<u>0x8e5137b012f66d59b1b1</u> <u>2c0c325b94f4f6b2c47783</u> <u>aea4505bfa4f75aef5604d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-07 17:42:30	<u>0x6f73e31923f97a570c015c9aa3a76efe15349119b68e4760fd8cf80111acf708</u>	- 158.00000000000000 0000 USDT  157.98 USD	✓
12	2023-06-07 17:42:03	<u>0xb75737a9b6e9b54c0e742ebe41aeacb44de6bd66507653593309757a3d86b456</u>	+ 158.68916198765430 1811 USDT  158.67 USD	✓
13	2023-06-02 10:13:49	<u>0x8155a01dae7e407a26cef7079cd028389ce49150df324a891c5339e9a22f4368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-02 10:13:31	<u>0xb1915ce42d97124189990baef923dbf2c0d7dd660f6f1b912b11cd1a858d285a</u>	- 132.00000000000000 0000 USDT  132.03 USD	✓
15	2023-06-02 10:13:07	<u>0x8e1ba1bef47fb7c770e8b7bc3f8a058e0fd2ee1b82ffdf54662715f389b322b0</u>	+ 131.90464330555553 8291 USDT  131.93 USD	✓
16	2023-05-29 00:16:34	<u>0xd604407baf509077aacc3b95d50b1828fe4089e2d630f99453823c7b4c492abd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-29 00:15:58	<u>0x81bad1577924865d7548fb148d4e93b6a35c4929b009cddd55dabbe907081db6</u>	- 252.00000000000000 0000 USDT  252.10 USD	✓
18	2023-05-29 00:15:13	<u>0x28169202b2a3a96c9035a64d822a43fc27e8f555d14d3f52ff23085113f130b4</u>	+ 251.50553085648144 2470 USDT  251.60 USD	✓
19	2023-05-20 14:13:13	<u>0x07320a2fcb740ee4f385e4113d3435474ac5882b38f09344b8469a4cf989a7ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 14:12:46	<u>0xe70f957612b22e716871519a1b0c10fb4f11cc022e8593f5b8c6d7c8834f387f</u>	- 163.00000000000000 0000 USDT  163.06 USD	✓
21	2023-05-20 14:12:28	<u>0xeccb68729b0aeaff836ad428af780e0d3a590a3588d9192554112d27011c866d</u>	+ 163.7437320833330 9776 USDT  163.81 USD	✓
22	2023-05-19 10:24:21	<u>0x4c89cceca184a0cd468edacd5d580ef1e33edeb838d872317b3c646bbead7ab0</u>	+ 615,526.6400000000 13969839 PEPE	✓
23	2023-05-15 02:40:25	<u>0x840a8c8eb78d859ab71adedc74ca16a10ff09c0f6e23b771d4e8a55e2762ec8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 02:40:13	<u>0x4fd4ef9339410d0d6e8a220c0d847d9b4e4d4170fce6caa4548cfe9c6f236ba6</u>	- 119.00000000000000 0000 USDT  119.03 USD	✓
25	2023-05-15 02:39:55	<u>0xf374af3bf5edc44c8e815767f727575fb3717019c36a70985910f8aef9ba5715</u>	+ 118.06979038425924 9549 USDT  118.10 USD	✓
26	2023-05-11 03:49:40	<u>0x01db1b4d85bfad01be95d2721a8ad39387f40052226e3e7d516e095ae0b1943d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-11 03:49:13	<u>0x7f8e999774a2197a0a06562e6ba0dfed8fa7b36cd7bd5780bbb884792cedeba0</u>	- 150.00000000000000 0000 USDT  150.06 USD	✓
28	2023-05-11 03:48:52	<u>0xa33c3583c6821672d1dd8324f79a7e460bd643abe7fde8cbff8b5f6de54c6508</u>	+ 150.75601783796295 7628 USDT  150.82 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-05-06 02:43:10	<u>0xb99c5f38350993598f408c7c030a65f4fc6793d646f0c8fd90f35db26d25454c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-06 02:42:37	<u>0x1cad0197d6d3394a65286a7e0e7017ad5c632a4beb1b11404b510678cde48c08</u>	- 108.0000000000000000 0000 USDT  108.08 USD	✓
31	2023-05-06 02:42:19	<u>0x316ec2dd44fdad44c85605b0047b8d2ee9f89932d02ff98f5629fe476fd7dc21</u>	+ 107.40121044290121 6879 USDT  107.48 USD	✓
32	2023-05-02 12:32:00	<u>0xbbb461a73d8e8bd73f4bb0de2f63145cedabbe3e03035da3a2d220c8b79b7913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-02 12:26:42	<u>0x84e6c73522cec98dc0bc613e78d81f1e638bbf4fea1506b2089163feb9318894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-02 12:26:12	<u>0x0ca986b1f812c4af7d46ea099ef22e10de19d4192a79112445a2db4883186848</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 12:26:12	<u>0x76db316d8864c155b081dfb1d8ac596cd65cf86a3541bc20a56ff6c94859eab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 12:25:51	<u>0x6b0bbaa2159a912e5086ff9d4714292b379b68c5ac999e64ecfd7e7ffff65f14</u>	- 126.0000000000000000 0000 USDT  125.96 USD	✓
37	2023-05-02 12:25:30	<u>0x8cfba4f1d4c93eca4799df2d6285b429aa7ec962fb1d971ae98c7ccdb66bf725</u>	+ 126.37533553858023 0832 USDT  126.34 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-01 13:40:20	<u>0x3b0fb4da1abfef9a8506421415c7a57d6b3363ae5beb5798daeb76e962edd374</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-01 05:37:35	<u>0xba81809f861b07e491bb4c553f61552c472d9fcdc83f7ac55cf2ccc66d9350ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-28 06:54:43	<u>0x1b42e9d5a2d588de6777491ce055c281cd91285ab9364cae324d4a412b358cab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-28 06:54:25	<u>0x1e86288ba80887894d39eebf7ea171929a2e177fabcd6a678fc791fa8648fff1</u>	- 198.00000000000000 0000 USDT  197.98 USD	✓
42	2023-04-28 06:54:07	<u>0xf63c6902ad1d97e5f880bd17b056609059a282184eb8e66a21387e8e66106e52</u>	+ 198.02017134104937 6679 USDT  198.00 USD	✓
43	2023-04-21 15:50:15	<u>0xccd72f6bed39bc8cc2052999fea073faabe910531cc12a2c6bd5ca064c004cd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-21 15:49:48	<u>0x767b53da04e657d05f4354d188e7a02594cf3977f571249838116b7d0d27d24b</u>	- 163.00000000000000 0000 USDT  162.97 USD	✓
45	2023-04-21 15:49:24	<u>0x1e90e64708834d0f1187d5fe9068998bde023a2036c168a76a2f9c90ecff908b</u>	+ 162.95119985493826 6753 USDT  162.92 USD	✓
46	2023-04-16 04:55:35	<u>0x0257f13c69d59d245f47eea5b0a42d253e9e2d17f62feb088a54ccbbf950020e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-16 04:55:17	<u>0xbdcb0e26977bc50ce5af3b8f1ff934bee996dae5677a79ff20ae490ce6549585</u>	- 92.0000000000000000 000 USDT  92.05 USD	✓
48	2023-04-16 04:55:02	<u>0x396731d7cd98cb58328d49b0edd4dca5e842286607aed3c3b9053f1133b68891</u>	+ 91.990655220679002 468 USDT  92.04 USD	✓
49	2023-04-13 03:01:37	<u>0x5098abfa1afb2443e7284e5ce649b596f9da8df6f9155bec7886d700261d7198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-13 03:01:22	<u>0x1a7e3b331696d5d3094ef170055a220df9b4715e3c9eaf833e0cea7b0df03960</u>	- 83.0000000000000000 000 USDT  83.01 USD	✓
51	2023-04-13 03:01:01	<u>0x18af26bc535119ca336b67d27ab7ded01962e40747c47df050a32bb5685fb3b2</u>	+ 82.919907259259247 212 USDT  82.93 USD	✓
52	2023-04-10 08:25:37	<u>0xa08f2debf681f9cafc6fd251532066f37626d99a4ca9b13705572830ecb9d3e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-10 08:24:40	<u>0x143b895b6f70a44b5e903a598e2ad667d49b2d08e3a97454c4a92fbf3601830c</u>	- 92.0000000000000000 000 USDT  91.99 USD	✓
54	2023-04-10 08:24:13	<u>0xdb3ed8a4de007bf55489b5fba7f82ff628d3f3c78adc960a9dc7add556846f94</u>	+ 92.517618202160491 592 USDT  92.51 USD	✓
55	2023-04-07 06:06:15	<u>0xcddadff6235ad3bae5a85babd96ca3e18680313eb5cf7d7de3c788abde86ea33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-07 06:05:48	<u>0xac9cc63a9d7c81efce36</u> <u>aadbefcb452016f10fcb08</u> <u>e5a69e7b8e9f3ec21c2800</u>	- 85.0000000000000000 000 USDT  85.00 USD	✓
57	2023-04-07 06:04:48	<u>0x9eb84975969d0da27c40</u> <u>025d6ff404e3b9138abba2</u> <u>eb2466f4a36eb319025813</u>	+ 84.569605674382714 255 USDT  84.57 USD	✓
58	2023-04-04 10:09:14	<u>0x707bb483232517c1f852</u> <u>41b26324d56bbbed1e12002</u> <u>a9693576f18239a0b75e32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-04 10:08:50	<u>0xdbf0ae9eb3e3e88848ab</u> <u>278350934fcb9cb4f91883</u> <u>0cf4ba1f29882fd660773a</u>	- 87.0000000000000000 000 USDT  86.97 USD	✓
60	2023-04-04 10:08:29	<u>0x3de6a240afac7d3113d0</u> <u>5b90a5664147032263304d</u> <u>c66a402bbccf63f8a2cb5f</u>	+ 86.842392864197520 908 USDT  86.81 USD	✓
61	2023-04-01 12:23:55	<u>0xc54a4992a2c3308b1911</u> <u>8db4f50448d60d435032fa</u> <u>788ed69a490111232463e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-01 12:22:55	<u>0x3fb36f3d534109a42109</u> <u>ec45d4c03ef9d1c7636e34</u> <u>8fdb62bea3f294ebf8b93c</u>	- 92.0000000000000000 000 USDT  91.96 USD	✓
63	2023-04-01 12:22:37	<u>0x795adaedfb93181be857</u> <u>171c29f24c184087e1931b</u> <u>0a465257f1bb49c620cbaa</u>	+ 91.738584345679001 331 USDT  91.70 USD	✓
64	2023-03-29 10:41:15	<u>0x8b703f940b78796db476</u> <u>4e5c716a0643dc61e79864</u> <u>734926f2b7e48c2d7dc5ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-29 10:41:00	<u>0x52bcb36569ac2ca12b756dda57356e6799ddf7a7ffd07bc5a32f5043eade7490</u>	- 90.0000000000000000 000 USDT  89.99 USD	✓
66	2023-03-29 10:40:45	<u>0xdbb66a1879e586870935a506c02b1d93ff221d6a7a38b404f8802626a0d4a4d2</u>	+ 89.940893702160479 961 USDT  89.93 USD	✓
67	2023-03-26 10:26:05	<u>0xfa87dbebe8fcc672cd917328b0c1fd16d5b0f515ealed1f09c0e6c91ee62db104</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-26 10:25:50	<u>0x6e548228b9a8d275fba6ba5785e04b2c5307f3052d360228367af900a2465ab3</u>	- 96.0000000000000000 000 USDT  95.97 USD	✓
69	2023-03-26 10:25:32	<u>0x2ab34f7849aa87f414775d520ae8756b9d48f5df3c170e7dd89cc9d8bdef2e60</u>	+ 96.776544083333320 145 USDT  96.75 USD	✓
70	2023-03-23 04:41:23	<u>0x0e5dcf6e6eac55dcc23e58cabcd027f95b9a82a6ed493dea1fd57e9160b4b0d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-23 04:41:08	<u>0x48232f4a65bbb642e09d41747f2100349ccd87b7364c6ec60aeac3c73e7af903</u>	- 91.0000000000000000 000 USDT  90.98 USD	✓
72	2023-03-23 04:40:50	<u>0x91852b16ab586297896bd95b5eae341aec526325e9378a48763022d5440539ec</u>	+ 90.915291131172836 003 USDT  90.89 USD	✓
73	2023-03-20 03:39:33	<u>0x08ac924946354ba94558c91a0427a8b0cff15610f03b15c10e6a80cb65c116b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-20 03:38:57	<u>0x48ff499618e28e54a34882517c706ef7c3439653a5aff22fa81644b0b791e4be</u>	- 90.0000000000000000 000 USDT  89.94 USD	✓
75	2023-03-20 03:38:39	<u>0xc3cf575a2197c5668fc3a044bfff03f54b08334d245010af171d1442045bf9cb2</u>	+ 90.060532279320980 820 USDT  90.00 USD	✓
76	2023-03-17 03:18:31	<u>0x03d22d90ebd99c3006d5ae0da87fe365ea8c72d2ca3d5679e604d37df2a33f0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-17 03:18:01	<u>0x278872510d251cfb50d2cb6eb488fff597631173dd8005f245a6f796fd1f9779</u>	- 81.0000000000000000 000 USDT  81.04 USD	✓
78	2023-03-17 03:17:40	<u>0xa59228849ebf967d78520464fb85302d676e11b3bb9243cdedca4cda1debcbec</u>	+ 81.195866953703699 664 USDT  81.24 USD	✓
79	2023-03-14 10:03:58	<u>0xa97a5ce7fee95f94e4a3dcc18d9f339d039c742781c72e9b1c41fe2ec149906f</u>	- 10,000.000000000000 0000000 USDT  10,012.06 USD	✓
80	2023-03-14 10:03:28	<u>0x82a685d9a3037c901689538aa57007322e4221f12c7ce794843486707d643c43</u>	+ 10,000.000000000000 0000000 USDT  10,012.06 USD	✓

* USD values displayed at the time of transaction

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