

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:05 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e58f494696f3f17c4ef44fd06a8c24484fe276c</u>
TOTAL RECEIVED	0.010600000000000000 BNB
	6.24 USD
TOTAL SEND	0.008284234000000000 BNB
	4.87 USD



Token	Balance
BNB	0.002315766000000000 BNB
	1.36 USD
Tether USD	0.771772435087026420 USDT
	0.77 USD
FTC	0.000032368130943899 FTC
\$ BonusUSDC.com	7,000 bonus
Pancake LPs	0.000000093619445799 Cake-LP
XEN Crypto	1,000,000.000000 XEN
Pepe	615,526.640000000013969839 PEPE
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:44:00	<u>0x130dfae8c808df228b3e8f6483a109e36c12ee54ef243a282258be2913a677f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-22 08:44:00	<u>0x130dfae8c808df228b3e8f6483a109e36c12ee54ef243a282258be2913a677f8</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-09-04 13:27:57	<u>0x99d186d790eb2410c913c75c5fc27cf96f718b70f76a8c612866ba14e1df57a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-04 13:27:57	<u>0x99d186d790eb2410c913c75c5fc27cf96f718b70f76a8c612866ba14e1df57a3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-09-04 12:56:26	<u>0x2205389aa3f13015e8e159a5d947a61d9aeabe2ef756f4986fa06bca814017dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-04 12:56:26	<u>0x2205389aa3f13015e8e159a5d947a61d9aeabe2ef756f4986fa06bca814017dc</u>	- 0.0001202040000000 00 BNB  0.02 USD	✓
7	2023-08-24 08:42:39	<u>0xa8a500ab38528e71e68399d6d7d1bcd5ddd2f53de97cf04bf9da29fa455a3f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-24 08:42:39	<u>0xa8a500ab38528e71e68399d6d7d1bcd5ddd2f53de97cf04bf9da29fa455a3f87</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
9	2023-08-16 08:02:09	<u>0x2cadd9c2f5237506346024e46a3bddafb160656f7954b21903ed2ebb97ce3396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 08:02:09	<u>0x2cadd9c2f52375063460</u> <u>24e46a3bddafb160656f79</u> <u>54b21903ed2ebb97ce3396</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
11	2023-08-16 07:55:48	<u>0xf66604f48aaa54da8d91</u> <u>f16b8b95240e39dbf24029</u> <u>2d5fbd1e6a8ace8f8c593c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-16 07:55:48	<u>0xf66604f48aaa54da8d91</u> <u>f16b8b95240e39dbf24029</u> <u>2d5fbd1e6a8ace8f8c593c</u>	- 0.0004838130000000 00 BNB  0.11 USD	✓
13	2023-08-09 02:44:05	<u>0x6b23943d2ce4bccf5dcc</u> <u>e932ec6f41000c2488fed4</u> <u>cc5c6633047a84b8a93dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-09 02:44:05	<u>0x6b23943d2ce4bccf5dcc</u> <u>e932ec6f41000c2488fed4</u> <u>cc5c6633047a84b8a93dde</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
15	2023-08-01 13:14:54	<u>0x2489c5a8eb731c75abe2</u> <u>c7d67c7ec751595539e9df</u> <u>387ba3a3e431e3727eea2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-01 13:14:54	<u>0x2489c5a8eb731c75abe2</u> <u>c7d67c7ec751595539e9df</u> <u>387ba3a3e431e3727eea2f</u>	- 0.0003253140000000 00 BNB  0.07 USD	✓
17	2023-07-24 12:28:16	<u>0x9c0dbce534b6beaae81c</u> <u>a1657e0d4105ec3ec9884d</u> <u>1bb4749887238d318d55a4</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
18	2023-07-24 12:28:16	<u>0x9c0dbce534b6beaae81c</u> <u>a1657e0d4105ec3ec9884d</u> <u>1bb4749887238d318d55a4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 09:57:16	<u>0xd8edcb5dd4e4adf5e827</u> <u>f2d2f034f98153c45025b0</u> <u>50912f45d9d53a2af91018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-01 09:57:16	<u>0xd8edcb5dd4e4adf5e827</u> <u>f2d2f034f98153c45025b0</u> <u>50912f45d9d53a2af91018</u>	- 0.000516495000000000 00 BNB  0.12 USD	✓
21	2023-07-01 09:33:43	<u>0x64f544c62d688d676a55</u> <u>c9b90f626a95c747126696</u> <u>0860a88cd88daab0b0ba0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-01 09:33:43	<u>0x64f544c62d688d676a55</u> <u>c9b90f626a95c747126696</u> <u>0860a88cd88daab0b0ba0c</u>	- 0.000447561000000000 00 BNB  0.10 USD	✓
23	2023-07-01 09:33:40	<u>0xf1b6a4265871b1ce98e</u> <u>66c5ce4712689fc80edc00</u> <u>ad582ea36cf25f2d3a3d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-01 09:33:40	<u>0xf1b6a4265871b1ce98e</u> <u>66c5ce4712689fc80edc00</u> <u>ad582ea36cf25f2d3a3d6f</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
25	2023-06-30 16:21:22	<u>0x8d6e464dabd4e6ce57e0</u> <u>74cde12b5eeb255b793e7b</u> <u>c8e339c9ee85eaecd85a89</u>	+ 0.000600000000000000 00 BNB  0.14 USD	✓
26	2023-06-30 16:20:07	<u>0xadd83e3e13efdcc05d4e</u> <u>cf1c4c0b0faabff7c3b7b2</u> <u>173d71b15303f28454dc08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-06-30 16:20:07	<u>0xadd83e3e13efdcc05d4e</u> <u>cf1c4c0b0faabff7c3b7b2</u> <u>173d71b15303f28454dc08</u>	- 0.000525243000000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-30 16:20:07	<u>0xb8c2373a70e986c4aec65e1b689a8851bc5044936004e2188dd1ce99e383f55b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-30 16:20:07	<u>0xb8c2373a70e986c4aec65e1b689a8851bc5044936004e2188dd1ce99e383f55b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
30	2023-06-30 16:20:07	<u>0xc0e377cd76cf7a4adc42ed982536895aaec728947b0f8de3ab6cc90255aa1dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-30 16:20:07	<u>0xc0e377cd76cf7a4adc42ed982536895aaec728947b0f8de3ab6cc90255aa1dc4</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
32	2023-05-15 02:32:28	<u>0x338c50be16b969fd06be9d98d8f35971fcd9c62829ffd5e9c41a8ce7efeebee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-15 02:32:28	<u>0x338c50be16b969fd06be9d98d8f35971fcd9c62829ffd5e9c41a8ce7efeebee1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-05-15 02:24:25	<u>0xf2587b1fd747513e302de04cdd2a79a4dfb1429f815cb3ebeatfc59e3c8140758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-15 02:24:25	<u>0xf2587b1fd747513e302de04cdd2a79a4dfb1429f815cb3ebeatfc59e3c8140758</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-05-08 10:58:28	<u>0x1e1de335c514e80f8646b62b447e05c5fbd12957870cc21cce590925d8327ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-08 10:58:28	<u>0x1e1de335c514e80f8646</u> <u>b62b447e05c5fbd1295787</u> <u>0cc21cce590925d8327ea1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-08 10:50:55	<u>0x01fff4f71099a4ddc3a1</u> <u>bfc06ca081da7385175467</u> <u>14c2208df5764c7c32cded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-08 10:50:55	<u>0x01fff4f71099a4ddc3a1</u> <u>bfc06ca081da7385175467</u> <u>14c2208df5764c7c32cded</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-02 08:49:05	<u>0xa4234b7f6af749fccd1e</u> <u>3ab5f3d6c1910b874c5124</u> <u>e09715f31e83a25af76e24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-02 08:49:05	<u>0xa4234b7f6af749fccd1e</u> <u>3ab5f3d6c1910b874c5124</u> <u>e09715f31e83a25af76e24</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
42	2023-05-02 08:44:02	<u>0x175dfc8cab9f66c28c9c</u> <u>349604b740e84313c23109</u> <u>4d401e094bc4c1e4681ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-02 08:44:02	<u>0x175dfc8cab9f66c28c9c</u> <u>349604b740e84313c23109</u> <u>4d401e094bc4c1e4681ee1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-04-22 14:00:29	<u>0x56f404b6fb62c958ef31</u> <u>dbfed6ef356488e64e3ff3</u> <u>2cf5089fc8ff2947aea7e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-22 14:00:29	<u>0x56f404b6fb62c958ef31</u> <u>dbfed6ef356488e64e3ff3</u> <u>2cf5089fc8ff2947aea7e1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-04-22 13:53:47	<u>0x38df32aa562f0bde5190</u> <u>a1d9816ee92ebe2a941adb</u> <u>97a62ab1b5c204af524719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-22 13:53:47	<u>0x38df32aa562f0bde5190</u> <u>a1d9816ee92ebe2a941adb</u> <u>97a62ab1b5c204af524719</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-04-13 09:17:52	<u>0x31ad2357fc002022638a</u> <u>f18ed0cb92d3e4a32fd013</u> <u>ea011dd7047d1261de022c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-13 09:17:52	<u>0x31ad2357fc002022638a</u> <u>f18ed0cb92d3e4a32fd013</u> <u>ea011dd7047d1261de022c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
50	2023-04-13 09:12:25	<u>0x0a2a162ad41cf4692802</u> <u>01a02be4ca9fde0e856af9</u> <u>315d6fc393bd938bf9294a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-13 09:12:25	<u>0x0a2a162ad41cf4692802</u> <u>01a02be4ca9fde0e856af9</u> <u>315d6fc393bd938bf9294a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-03-31 06:30:37	<u>0xc11419f6078fde36544b</u> <u>0ea034bd51aea62d18249e</u> <u>8323a3ea1100d2003760e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-31 06:30:37	<u>0xc11419f6078fde36544b</u> <u>0ea034bd51aea62d18249e</u> <u>8323a3ea1100d2003760e8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
54	2023-03-31 06:27:34	<u>0x2d8f1e0bc9ff54512fec</u> <u>4a61b1d0773f358a4e0fc2</u> <u>5a3227953180f212136912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-31 06:27:34	<u>0x2d8f1e0bc9ff54512fec</u> <u>4a61b1d0773f358a4e0fc2</u> <u>5a3227953180f212136912</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
56	2023-03-28 07:08:42	<u>0x638792520c981e574d1f</u> <u>fb0d38545c300bf69903a</u> <u>12e3cd3e53b720ec8b2d54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-28 07:08:42	<u>0x638792520c981e574d1f</u> <u>fb0d38545c300bf69903a</u> <u>12e3cd3e53b720ec8b2d54</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
58	2023-03-28 06:58:06	<u>0x9005ee6e14e9ddc1b949</u> <u>c23ef98f9abc80d9014a6d</u> <u>ffa3f9b2c06f7e2722188c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-28 06:58:06	<u>0x9005ee6e14e9ddc1b949</u> <u>c23ef98f9abc80d9014a6d</u> <u>ffa3f9b2c06f7e2722188c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
60	2023-03-03 08:16:28	<u>0x98118923438f9094e1b6</u> <u>2d0f19f5b1a4b860c0c682</u> <u>e3563afb2b4015c79743d7</u>	- 0.0010000000000000 00 BNB  0.29 USD	✓
61	2023-03-03 08:16:28	<u>0x98118923438f9094e1b6</u> <u>2d0f19f5b1a4b860c0c682</u> <u>e3563afb2b4015c79743d7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
62	2023-03-03 08:14:46	<u>0xf064002fcc705e506932</u> <u>ae3f842baefbf0c796ebde</u> <u>01031912806c867654506f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-03-03 08:14:46	<u>0xf064002fcc705e506932</u> <u>ae3f842baefbf0c796ebde</u> <u>01031912806c867654506f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-03-03 08:06:28	<u>0xad73175b0ea05e21741d</u> <u>b43db4e2e559dc573aa02d</u> <u>4ba9adca4c8195df425447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-03 08:06:28	<u>0xad73175b0ea05e21741d</u> <u>b43db4e2e559dc573aa02d</u> <u>4ba9adca4c8195df425447</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
66	2023-02-15 09:19:35	<u>0xf74a264440fbf7c96654</u> <u>1684e66e210d7c4752c690</u> <u>c199c934de7025c533e20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-02-15 09:19:35	<u>0xf74a264440fbf7c96654</u> <u>1684e66e210d7c4752c690</u> <u>c199c934de7025c533e20a</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
68	2023-02-12 14:13:42	<u>0x353bec45ab7f17696929</u> <u>376eba974c658bdc3996a6</u> <u>4947497d134d39d0b2505a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-02-12 14:13:42	<u>0x353bec45ab7f17696929</u> <u>376eba974c658bdc3996a6</u> <u>4947497d134d39d0b2505a</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
70	2023-02-12 04:50:17	<u>0x6ca690bfb14fb6f50e2c</u> <u>d683292e5cc23256b46998</u> <u>638ff70f594cdf9c48a129</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-02-12 04:50:17	<u>0x6ca690bfb14fb6f50e2c</u> <u>d683292e5cc23256b46998</u> <u>638ff70f594cdf9c48a129</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
72	2023-02-10 06:25:21	<u>0xe21b6eb64ad47d880958</u> <u>f9eaa9534c62da1fbe2b32</u> <u>6c15d09a2d2df1fc52b34c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-10 06:25:21	<u>0xe21b6eb64ad47d880958</u> <u>f9eaa9534c62da1fbe2b32</u> <u>6c15d09a2d2df1fc52b34c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
74	2023-02-10 06:20:06	<u>0xea83cca04c6cd3ca4325</u> <u>e913860fc65c4041693928</u> <u>35a8ef8e281422afc809c3</u>	+ 0.0100000000000000 00 BNB  3.07 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:47:22	<u>0x0b27af82f8bf5a920518</u> <u>190808d88463f726b1a555</u> <u>45b33d9a50142086931654</u>	- 40.0000000000000000 000 BSC-USD	✓
2	2023-09-22 08:44:00	<u>0x130dfae8c808df228b3e</u> <u>8f6483a109e36c12ee54ef</u> <u>243a282258be2913a677f8</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
3	2023-09-22 08:31:23	<u>0x58c63ef75466ad5c69b1</u> <u>be39df9fb644cb4a5f5567</u> <u>a8d88afac0337c2d956341</u>	+ 39.9200000000000001 705 USDT  39.92 USD	✓
4	2023-09-04 13:27:57	<u>0x99d186d790eb2410c913</u> <u>c75c5fc27cf96f718b70f7</u> <u>6a8c612866ba14e1df57a3</u>	- 24.0000000000000000 000 USDT  24.00 USD	✓
5	2023-09-04 12:56:26	<u>0x2205389aa3f13015e8e1</u> <u>59a5d947a61d9aeabe2ef7</u> <u>56f4986fa06bca814017dc</u>	- 0.2187000000000000 06 FTC	✓
6	2023-08-30 09:29:22	<u>0xb49a62b683c52ded7913</u> <u>2e08a822a72e8bdd24bf26</u> <u>034068307292005a90ed9c</u>	+ 23.9520000000000001 734 USDT  23.95 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-08-24 08:42:39	<u>0xa8a500ab38528e71e683</u> <u>99d6d7d1bcd5ddd2f53de9</u> <u>7cf04bf9da29fa455a3f87</u>	- 29.0000000000000000 000 USDT  29.00 USD	✓
8	2023-08-16 08:02:09	<u>0x2cadd9c2f52375063460</u> <u>24e46a3bddafb160656f79</u> <u>54b21903ed2ebb97ce3396</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
9	2023-08-16 07:56:54	<u>0xf69936a8c28a826347f5</u> <u>ca652613c26d986282a339</u> <u>d769ba3d49cc56fd795783</u>	+ 1,000,000.000000 XEN	✓
10	2023-08-16 07:55:48	<u>0xf66604f48aaa54da8d91</u> <u>f16b8b95240e39dbf24029</u> <u>2d5fbd1e6a8ace8f8c593c</u>	+ 7.4293239250906202 29 USDT  7.42 USD	✓
11	2023-08-16 07:55:48	<u>0xf66604f48aaa54da8d91</u> <u>f16b8b95240e39dbf24029</u> <u>2d5fbd1e6a8ace8f8c593c</u>	+ 0.2186579222204131 09 FTC	✓
12	2023-08-16 07:55:48	<u>0xf66604f48aaa54da8d91</u> <u>f16b8b95240e39dbf24029</u> <u>2d5fbd1e6a8ace8f8c593c</u>	- 1.2598579999999999 22 Cake-LP	✓
13	2023-08-09 02:44:05	<u>0x6b23943d2ce4bccf5dcc</u> <u>e932ec6f41000c2488fed4</u> <u>cc5c6633047a84b8a93dde</u>	+ 17.468635045979560 516 USDT  17.48 USD	✓
14	2023-08-09 02:44:05	<u>0x6b23943d2ce4bccf5dcc</u> <u>e932ec6f41000c2488fed4</u> <u>cc5c6633047a84b8a93dde</u>	- 0.3870000000000000 11 FTC	✓
15	2023-08-09 02:39:14	<u>0xaedf9f9ac30a2302cd1f</u> <u>bd931f8f513bbdc7e6a143</u> <u>8b237b3d562514d6b4fd73</u>	+ 0.3870000000000000 11 FTC	✓








#	Date & time	Transaction Id	Amount	
16	2023-08-01 13:14:54	<u>0x2489c5a8eb731c75abe2c7d67c7ec751595539e9df387ba3a3e431e3727eea2f</u>	+ 13.900183230702845 449 USDT  13.89 USD	✓
17	2023-08-01 13:14:54	<u>0x2489c5a8eb731c75abe2c7d67c7ec751595539e9df387ba3a3e431e3727eea2f</u>	- 0.3170000000000000 04 FTC	✓
18	2023-08-01 13:11:49	<u>0x1170e7696b40b994eb33abaa2ba758d4e0121b9b479b7e98dcab02d853b64cdf</u>	+ 0.2969999999999999 86 FTC	✓
19	2023-08-01 08:50:38	<u>0xcdcf6574f38a91b08a43b3b0ca0e1bbd4cefb7aa30918c782c3204db77130a696</u>	+ 0.8608580000000000 12 USDT  0.86 USD	✓
20	2023-07-01 09:57:16	<u>0xd8edcb5dd4e4adf5e827f2d2f034f98153c45025b050912f45d9d53a2af91018</u>	+ 1.2598573037448272 95 Cake-LP	✓
21	2023-07-01 09:57:16	<u>0xd8edcb5dd4e4adf5e827f2d2f034f98153c45025b050912f45d9d53a2af91018</u>	- 14.5480230000000000 593 USDT  14.54 USD	✓
22	2023-07-01 09:57:16	<u>0xd8edcb5dd4e4adf5e827f2d2f034f98153c45025b050912f45d9d53a2af91018</u>	- 0.1099156558095151 36 FTC	✓
23	2023-07-01 09:56:43	<u>0x8617dd60e2dda131e803c464c90d1258e8fa0952699e7d1b6592f0bb7a0b9aa7</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
24	2023-07-01 09:55:37	<u>0x54a2b3c8cb60857a5be282ae09227dc1f68585191b83d2efdcc21591e7e552d7</u>	+ 0.0340000000000000 02 FTC	✓


#	Date & time	Transaction Id	Amount	
25	2023-07-01 09:33:43	<u>0x64f544c62d688d676a55c9b90f626a95c7471266960860a88cd88daab0b0ba0c</u>	+ 12.594681725114218 906 USDT  12.59 USD	✓
26	2023-07-01 09:33:43	<u>0x64f544c62d688d676a55c9b90f626a95c7471266960860a88cd88daab0b0ba0c</u>	+ 0.0959898150371868 15 FTC	✓
27	2023-07-01 09:33:43	<u>0x64f544c62d688d676a55c9b90f626a95c7471266960860a88cd88daab0b0ba0c</u>	- 1.0954639999999999 93 Cake-LP	✓
28	2023-06-30 16:20:16	<u>0x0050a950eccaffa3b4ad7cd3285f0564eb685832920d44e398eab6bca7692990</u>	+ 7,000 bonus	✓
29	2023-06-30 16:20:07	<u>0xadd83e3e13efdcc05d4ecf1c4c0b0faabff7c3b7b2173d71b15303f28454dc08</u>	+ 1.0954647898746185 94 Cake-LP	✓
30	2023-06-30 16:20:07	<u>0xadd83e3e13efdcc05d4ecf1c4c0b0faabff7c3b7b2173d71b15303f28454dc08</u>	- 12.0846520000000000 172 USDT  12.08 USD	✓
31	2023-06-30 16:20:07	<u>0xadd83e3e13efdcc05d4ecf1c4c0b0faabff7c3b7b2173d71b15303f28454dc08</u>	- 0.0999997133171408 87 FTC	✓
32	2023-06-30 16:19:46	<u>0x7b7f6659018ab9fcb99073f43d3993b84337a275484bc1232ca89a7aea20b43d</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
33	2023-06-30 16:18:49	<u>0x9de94bce85648dc4cc28546c381244cc2eb2cedcbc1d2733c95158647c23b867</u>	+ 0.100000000000000000 06 FTC	✓









#	Date & time	Transaction Id	Amount	
34	2023-05-19 10:24:21	<u>0x4c89cceca184a0cd468e dacd5d580ef1e33edeb838 d872317b3c646bbead7ab0</u>	+ 615,526.6400000000 13969839 PEPE	✓
35	2023-05-15 02:32:49	<u>0x045d6f2f59b3c29b77be 0a2a43353f2bf1393a0a1a c52e500abd49921ae6448a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-15 02:32:28	<u>0x338c50be16b969fd06be 9d98d8f35971fcdffc62829 ffd5e9c41a8ce7efeebee1</u>	- 280.00000000000000 0000 USDT  280.09 USD	✓
37	2023-05-15 02:25:18	<u>0xcdf710b953493fef9ed9 5255900f723b529fb9989d 249687953610f9dfadd9f0</u>	+ 284.86012195665449 5534 USDT  284.94 USD	✓
38	2023-05-08 10:59:05	<u>0xf772c7e98d788cd84d8d 8f255a557cbc280141e587 b38596f525dc1b6e6e9eac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-08 10:58:28	<u>0x1e1de335c514e80f8646 b62b447e05c5fbd1295787 0cc21cce590925d8327ea1</u>	- 300.00000000000000 0000 USDT  300.21 USD	✓
40	2023-05-08 10:56:31	<u>0x72950c9180de706018ef 54cdcd370feaa65c9e7d86 a221e189fa625e41fb1585</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
41	2023-05-08 10:52:34	<u>0xca6d72662212b2f960d1 989fd9f74a414cfb0db5ad e4012d12a1dfdb479b7b25</u>	+ 277.02029076261857 1989 USDT  277.23 USD	✓
42	2023-05-02 08:51:11	<u>0x24f3b57b802dfe582444 18a227f7994fd4df8e889b d9190ac2c464fb1ec244d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-02 08:49:05	<u>0xa4234b7f6af749fccd1e3ab5f3d6c1910b874c5124e09715f31e83a25af76e24</u>	- 450.00000000000000 0000 USDT  449.87 USD	✓
44	2023-05-02 08:45:23	<u>0x6240f51d852433c0a82cf86aaa8fc0e7c1a1d6d77413e7804a2094f970729137</u>	+ 454.05922348357285 0455 USDT  453.85 USD	✓
45	2023-04-22 14:01:29	<u>0x7e465f9c32812373808515621ab2194d4dd9cd1dc96ede4570a9a6592e4b8450</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-22 14:01:14	<u>0xa563ece60cf30f6279ef623c6476414e88d416255bd8a39af11d3dff3c6db7aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-22 14:01:14	<u>0xc36940e560afb3e569551316eb6566ec8a68c1d6ac16a3eb2f67673442b43b31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-22 14:00:29	<u>0x56f404b6fb62c958ef31dbfed6ef356488e64e3ff32cf5089fc8ff2947aea7e1</u>	- 415.00000000000000 0000 USDT  415.09 USD	✓
49	2023-04-22 13:54:50	<u>0x78506f3eddca1d5c92427a20d02b3e2191b4dff9fab7d9be05c0d2db0a676dc6</u>	+ 413.42560321906086 0738 USDT  413.60 USD	✓
50	2023-04-13 09:20:10	<u>0x889f0891f01d883eb2ee2f86c20d7161c54d0ae16412cbf31346b716dd6db58a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-13 09:19:07	<u>0xe595fb33ecfb9c130b09688b4d9d3916119a12677f3d79fc7fc2c37431792ee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
52	2023-04-13 09:18:40	<u>0xaee41f2077cd0e8a47a7f47f5af7224f4c9205f1ed85cd52f5356a070b0f1b6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-13 09:17:52	<u>0x31ad2357fc002022638af18ed0cb92d3e4a32fd013ea011dd7047d1261de022c</u>	- 700.00000000000000 0000 USDT  700.35 USD	✓
54	2023-04-13 09:17:01	<u>0xdccff4b2e3ef3e19ff08ce73d52216969120d6ea40cd0bf943f9e3ff6b09be70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-13 09:17:01	<u>0xc3da6e9dd9a2c941f26e952dfb4d5f2995deae5cc97dceec7aa9115a5d38d02f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-13 09:16:19	<u>0xaaceda468e07263e792a5e967d0174d8c4b133ad2b6b003d06755b14025816fd</u>	+ 170.00000000000000 0000 USDT  170.08 USD	✓
57	2023-04-13 09:13:28	<u>0x1866863abb080821d0e1add5d9f8d55e8241ef053baa787fffc4042a077a35a</u>	+ 531.15879187013081 2640 USDT  531.42 USD	✓
58	2023-03-31 06:31:01	<u>0x9eef0914328d3b4fed00f5b37340de844a07e4498a2785d4b6add3c8e7c16fee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-31 06:31:01	<u>0xca7c919cf189b77578f3d9e7874cc73342d04844a19a86e2c890534c094df4bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-31 06:30:37	<u>0xc11419f6078fde36544b0ea034bd51aea62d18249e8323a3ea1100d2003760e8</u>	- 150.00000000000000 0000 USDT  149.96 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-31 06:28:25	<u>0xd50aad91306152a814dc</u> <u>55ead04316c1b48be99e93</u> <u>1d4161e3fc33c9b0e87048</u>	+ 100.14548499999999 3647 USDT  100.11 USD	✓
62	2023-03-28 07:09:03	<u>0xad4a9187f1c7aa994d9f</u> <u>81e93e316795ec9df4760f</u> <u>19ee7823334ad2fab437dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-28 07:08:42	<u>0x638792520c981e574d1f</u> <u>fb0d38545c300bf69903a</u> <u>12e3cd3e53b720ec8b2d54</u>	- 1,000.000000000000 000000 USDT  999.40 USD	✓
64	2023-03-28 07:03:03	<u>0xd093d8c57592033f97f8</u> <u>0fe70934d2f41e49607c02</u> <u>63b9fe56442644b9c35075</u>	+ 220.00000000000000 0000 USDT  219.86 USD	✓
65	2023-03-28 07:00:12	<u>0x579e751d2dde8df47e1d</u> <u>90a59746337809533ff30e</u> <u>d6668a5b18cc4333445a77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-28 07:00:00	<u>0x05884f6657c2ad07e732</u> <u>578fab268f25aac559ca3</u> <u>b8e4962d4064cbeecc62e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-28 06:59:24	<u>0xf0c4166ee57d775e891c</u> <u>ca37a020d0930d0ab07bbe</u> <u>e91ef0bfd6fabd07947681</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-28 06:59:09	<u>0x7313983a1e1a8df7c008</u> <u>ce991151f6cf84196bec86</u> <u>6fbac4923174ce9db9e5f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-28 06:59:09	<u>0x7313983a1e1a8df7c008</u> <u>ce991151f6cf84196bec86</u> <u>6fbac4923174ce9db9e5f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-03-28 06:58:54	<u>0xb0e75ee3d70c3282741d</u> <u>dc2f30dc142ace8ef05b93</u> <u>9058b0832d43433b77fed3</u>	+ 798.68303349519987 9326 USDT  798.20 USD	✓
71	2023-03-05 23:22:28	<u>0x997bf737a5c1918cf4b3</u> <u>3837b1aa5037f8102d701f</u> <u>401178a7ffe80386733c91</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-05 15:22:08	<u>0x5821dd1929577ec73323</u> <u>9cb7126f230a0b7ff6cb6f</u> <u>af36c95ecad1f05c723e6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-05 07:01:33	<u>0x63252c1deeaed5afb341</u> <u>e00e0cc93290251b5abfe7</u> <u>f286074a094447833152db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-03 08:15:07	<u>0x56c2d04c2c00674af725</u> <u>6567ebef4f3e3738865f64</u> <u>02a6f5d41d3071658b61e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-03 08:15:04	<u>0x9e120d267758ab4cddb2</u> <u>85aabf9484da5e397f4b49</u> <u>862179a81d05875a3e4416</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-03 08:14:46	<u>0xf064002fcc705e506932</u> <u>ae3f842baefbf0c796ebde</u> <u>01031912806c867654506f</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓
77	2023-03-03 08:07:22	<u>0xf14f607733be01963802</u> <u>5402f1a5e418b0a209609e</u> <u>290de8469c90e0540cec9a</u>	+ 532.92621572096231 8301 USDT  533.01 USD	✓
78	2023-02-16 09:54:17	<u>0x6f65f87f31440db144e7</u> <u>28970ab7199bb4e2f52444</u> <u>43ea699cd259e0fd9848ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-02-16 02:43:08	<u>0x34463eb891a67bc1975743fc2d0f985a5c0a7d6dc9e53189ec14a6a35dd8698f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-16 01:33:55	<u>0xe760d31097966f814f549551cd640a4496051cc13c5d1e8a4c182fae09103f66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-15 17:23:24	<u>0x83d6e41a6f21505963b228d321982962b78ffb4abd8114473b569f6c3db31733</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-15 09:21:50	<u>0x2a7c922a6240714c51719de605ccddd30d3438b6cf8afc01bb50ec73671414bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-15 09:19:35	<u>0xf74a264440fbf7c966541684e66e210d7c4752c690c199c934de7025c533e20a</u>	- 1,000.000000000000 000000 USDT  999.95 USD	✓
84	2023-02-15 09:17:56	<u>0xe38f7b6f47de40274243d7b82aa4bf99f0cece3f1a357f1a71e54cd6a25a1ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-15 09:17:56	<u>0xe38f7b6f47de40274243d7b82aa4bf99f0cece3f1a357f1a71e54cd6a25a1ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-15 09:16:23	<u>0xe4e0f3ed388880722015a8e1dfa0ef34771f924860e7fdaf966aa03d7676ec5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-15 09:15:32	<u>0x3c65bacfd2ea65e878ca31d96242ac5b012c4281fedcc21bea426ab90cc35565</u>	+ 1,000.000000000000 000000 USDT  999.95 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-13 14:55:54	<u>0xdc2e5ad92c4822e4ecac</u> <u>bb2cbdd6f0e32f04110a18</u> <u>77831338a3d94e569f59a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-02-13 06:46:50	<u>0x625014c096901d5ba35a</u> <u>85838ccfaa7416b51c78ab</u> <u>939a8c40cd28b486bd49ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-13 05:50:47	<u>0x623b72422afae88131fb</u> <u>e35eedaf222e4982a738c1</u> <u>a037acfd7ca2daa3feacd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-02-12 22:28:00	<u>0xd6274d7274094bdba07</u> <u>fa3e3b1a7fd789dc8a3df8</u> <u>eefda97cd09b1363de532b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-12 21:39:53	<u>0x56645057fbca9f73e7b0</u> <u>efc093d58d3b883891a063</u> <u>cc3441b2dd099d5ffe8faa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-12 14:13:42	<u>0x353bec45ab7f17696929</u> <u>376eba974c658bdc3996a6</u> <u>4947497d134d39d0b2505a</u>	- 700.00000000000000 0000 USDT  699.96 USD	✓
94	2023-02-12 14:12:33	<u>0x04e36db16821f4bbd418</u> <u>3df4193f7acdc1a3acde9a</u> <u>d0b67bf043985f31d7ebc2</u>	+ 700.00000000000000 0000 USDT  699.96 USD	✓
95	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae</u> <u>390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-12 04:53:41	<u>0x3615b6dbc21dbe344191</u> <u>9396e95633b88657f47d30</u> <u>af17aa85ab03d1f9d87bdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-12 04:50:17	<u>0x6ca690bfb14fb6f50e2c</u> <u>d683292e5cc23256b46998</u> <u>638ff70f594cdf9c48a129</u>	- 1,000.000000000000 000000 USDT  1,000.02 USD	✓
98	2023-02-12 04:48:56	<u>0x0445e2924053229e41c3</u> <u>56c8cff10ae67032b66989</u> <u>7cf8dc9813acb860437983</u>	+ 1,000.000000000000 000000 USDT  1,000.02 USD	✓
99	2023-02-10 23:02:11	<u>0x8467bc0110768786ae0c</u> <u>952ca31f5270cbbadeb953</u> <u>07681b2f24104111e8ee82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-10 15:00:33	<u>0xbe634536fd4d769ad9f5</u> <u>46800fec0b11fca141a767</u> <u>105d53bb86c401ba0a3afb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-10 06:26:03	<u>0x662ffd670a00d6eae2ff</u> <u>92e8e1678f6d30a941fb06</u> <u>2eabc1a7eb29753e5dbecf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-10 06:25:21	<u>0xe21b6eb64ad47d880958</u> <u>f9eaa9534c62da1fbe2b32</u> <u>6c15d09a2d2df1fc52b34c</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
103	2023-02-10 06:23:33	<u>0x87a98f7648bfb568aef6</u> <u>2c9c640d880b7f3b8ed177</u> <u>bd47b16d4bb93c818f0e96</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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