

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12b47d6624520d8256392f15eba81a802e88e953</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.34 USD
TOTAL SEND	0.007560332000000000 BNB
	4.49 USD

Token	Balance
BNB	0.001439668000000000 BNB
	0.85 USD
Tether USD	0.000000734652343640 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000797501748777 FTC
1chef.io	350,000.0000000000 ANGEL
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Pancake LPs	0.000000524090865682 Cake-LP
Binance-Peg Tether USD	N/A USDT
tFTC	N/A tFTC

\* USD values displayed at the time of transaction









Token

Balance

Pepe

N/A PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 06:36:43	<u>0xb0848216a6795829cadb</u> <u>253ccf2b3c1c1b9ab570dc</u> <u>1dfe43489de836a77831f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-10 06:36:43	<u>0xb0848216a6795829cadb</u> <u>253ccf2b3c1c1b9ab570dc</u> <u>1dfe43489de836a77831f5</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
3	2023-07-13 02:37:29	<u>0x61de78e9c699bffb9e75</u> <u>797da5c79e67e3b4df2b5e</u> <u>734f466d61064e8ff3561b</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
4	2023-07-13 02:32:49	<u>0x90afa0257aae12dae201</u> <u>7108cf97540ca4acf034fa</u> <u>6dd54988ec25e08253609c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-07-13 02:32:49	<u>0x90afa0257aae12dae201</u> <u>7108cf97540ca4acf034fa</u> <u>6dd54988ec25e08253609c</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
6	2023-07-13 02:32:19	<u>0x04e7bd4df03e4753613e</u> <u>db64f46ede32271e61360b</u> <u>a94bb8fb567d881292c98c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-07-13 02:32:19	<u>0x04e7bd4df03e4753613e</u> <u>db64f46ede32271e61360b</u> <u>a94bb8fb567d881292c98c</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
8	2023-07-13 02:31:46	<u>0x034f59e61725c9a1ba07</u> <u>105e2c65b9cfd738217364</u> <u>50deb657413b4daec8a107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-07-13 02:31:46	<u>0x034f59e61725c9a1ba07</u> <u>105e2c65b9cfd738217364</u> <u>50deb657413b4daec8a107</u>	- 0.0005265120000000 00 BNB  0.12 USD	✓
10	2023-07-13 02:31:46	<u>0x59c1aa3569dc28c38f58</u> <u>ae972b92fe356d13f3a33d</u> <u>3201c50031aaf0a40e27a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-07-13 02:31:46	<u>0x59c1aa3569dc28c38f58</u> <u>ae972b92fe356d13f3a33d</u> <u>3201c50031aaf0a40e27a0</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
12	2023-06-29 12:57:10	<u>0xca99141df2ddf31bea1d</u> <u>5849ba39413f41aec9a5de</u> <u>91d94af59bb16b07d9c00e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-29 12:57:10	<u>0xca99141df2ddf31bea1d</u> <u>5849ba39413f41aec9a5de</u> <u>91d94af59bb16b07d9c00e</u>	- 0.0004793490000000 00 BNB  0.11 USD	✓
14	2023-06-29 12:57:10	<u>0xdcdae6420c32971778f6</u> <u>acfc96964eb4bd6825af8d</u> <u>2f00603687fc645f83b714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-29 12:57:10	<u>0xdcdae6420c32971778f6</u> <u>acfc96964eb4bd6825af8d</u> <u>2f00603687fc645f83b714</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
16	2023-06-29 12:57:10	<u>0xcef0ed340ff05ee9ec71</u> <u>29c1b6175ddffc94fa415f</u> <u>fb4a5c3a778576bdd3d91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-29 12:57:10	<u>0xcef0ed340ff05ee9ec71</u> <u>29c1b6175ddffc94fa415f</u> <u>fb4a5c3a778576bdd3d91</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-19 13:16:36	<u>0x22e8b421af1836c33221</u> <u>d93ca6de0f3b5a9a432fa0</u> <u>1bdee15f2beaa47495cddb</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
19	2023-04-16 10:18:40	<u>0x166ab8410b4167937de9</u> <u>53d4f0f625ee1fcc2e2542</u> <u>96f47b8300ce8b691d31a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-16 10:18:40	<u>0x166ab8410b4167937de9</u> <u>53d4f0f625ee1fcc2e2542</u> <u>96f47b8300ce8b691d31a9</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
21	2023-04-16 10:17:19	<u>0xdbb770f47e141c10720b</u> <u>bc3841a5a3d09a4c4df08f</u> <u>409596a606b59f1a99a370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-16 10:17:19	<u>0xdbb770f47e141c10720b</u> <u>bc3841a5a3d09a4c4df08f</u> <u>409596a606b59f1a99a370</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
23	2023-03-28 07:43:30	<u>0xdf366c7be853609545f7</u> <u>dc8f920fa16a95a92b0d9f</u> <u>8599eac7539bff900f2828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-28 07:43:30	<u>0xdf366c7be853609545f7</u> <u>dc8f920fa16a95a92b0d9f</u> <u>8599eac7539bff900f2828</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
25	2023-03-28 07:42:21	<u>0x92f70695d810d85f2b98</u> <u>69d2acde92b3c22a7af85f</u> <u>a9f163bb3e9087466ea5e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-28 07:42:21	<u>0x92f70695d810d85f2b98</u> <u>69d2acde92b3c22a7af85f</u> <u>a9f163bb3e9087466ea5e3</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-03-16 09:26:03	<u>0xd3084bef94dec4804284</u> <u>a0bda7b1b926e7e276b48b</u> <u>52bd2dea3822180d51a2b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-16 09:26:03	<u>0xd3084bef94dec4804284</u> <u>a0bda7b1b926e7e276b48b</u> <u>52bd2dea3822180d51a2b2</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
29	2023-03-16 09:24:45	<u>0x8eb05f93ddf57666997d</u> <u>7a4ec2e01873b70ae31abf</u> <u>ed27605173e35875abc2ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-16 09:24:45	<u>0x8eb05f93ddf57666997d</u> <u>7a4ec2e01873b70ae31abf</u> <u>ed27605173e35875abc2ac</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-03-05 09:44:32	<u>0xd258608230afe516c12a</u> <u>33d2983da17641d51a1068</u> <u>7b999d4edb931bbd6c9b84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-05 09:44:32	<u>0xd258608230afe516c12a</u> <u>33d2983da17641d51a1068</u> <u>7b999d4edb931bbd6c9b84</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
33	2023-03-05 09:44:02	<u>0x5b09b723be7b670d8768</u> <u>47e073c14d6baecb6b2504</u> <u>0a48ffa0e3c8813ed6df7f</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓
34	2023-03-05 09:41:35	<u>0xb6fa490bf17558b2e5da</u> <u>a805f194d463031707993c</u> <u>ef11395a4bdc1ee2e14806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-05 09:41:35	<u>0xb6fa490bf17558b2e5da</u> <u>a805f194d463031707993c</u> <u>ef11395a4bdc1ee2e14806</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-02-28 04:43:52	<u>0x8e6544235bd4a97a3737</u> <u>48cf9070de2b721d3b7406</u> <u>39f7ad5ec65cd6a1916245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-28 04:43:52	<u>0x8e6544235bd4a97a3737</u> <u>48cf9070de2b721d3b7406</u> <u>39f7ad5ec65cd6a1916245</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
38	2023-02-28 04:43:01	<u>0x0ebb02eb52dc8a4c8744</u> <u>8b9c69436bd53c323d01ac</u> <u>5f94f09b9d6276bbe24cef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-28 04:43:01	<u>0x0ebb02eb52dc8a4c8744</u> <u>8b9c69436bd53c323d01ac</u> <u>5f94f09b9d6276bbe24cef</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
40	2023-02-28 04:42:28	<u>0xbf21ad7f64591ae8ed86</u> <u>f7590c2bc248ee9e7ebb43</u> <u>3a3a07bd1005104b6028f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-28 04:42:28	<u>0xbf21ad7f64591ae8ed86</u> <u>f7590c2bc248ee9e7ebb43</u> <u>3a3a07bd1005104b6028f9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
42	2023-02-28 04:42:13	<u>0xf5af502f7dd117b47c78</u> <u>2b7356ddc0a57d190f9226</u> <u>f63f1f25ce0400f46c0f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-28 04:42:13	<u>0xf5af502f7dd117b47c78</u> <u>2b7356ddc0a57d190f9226</u> <u>f63f1f25ce0400f46c0f80</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
44	2023-02-28 04:41:55	<u>0x9515cbcd1c4024edd35e</u> <u>0fc9fa6bc359b864d5f600</u> <u>7b918e64096046afafef94</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-25 08:57:34	<u>0x262ac58804b80aaafdcd</u> <u>6968962e7624a201f47c66</u> <u>a70643bb7ffaf1a44f5738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-25 08:57:34	<u>0x262ac58804b80aaafdcd</u> <u>6968962e7624a201f47c66</u> <u>a70643bb7ffaf1a44f5738</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
47	2023-02-25 08:55:55	<u>0x12153822dd13e6587ba6</u> <u>7efbb69729c12ddb9188ad</u> <u>04d4350b78f26e43f890b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-25 08:55:55	<u>0x12153822dd13e6587ba6</u> <u>7efbb69729c12ddb9188ad</u> <u>04d4350b78f26e43f890b6</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
49	2023-02-21 09:57:29	<u>0x4709bb000609d53dda1</u> <u>1f7d440194700b20ea6a86</u> <u>e32a10d50f65062d13624b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-21 09:57:29	<u>0x4709bb000609d53dda1</u> <u>1f7d440194700b20ea6a86</u> <u>e32a10d50f65062d13624b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
51	2023-02-21 09:48:56	<u>0xdebb0ffd48a8a8bf3651</u> <u>ea11b4651fa45453d6479a</u> <u>cbe013a7a68f2558248d5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-21 09:48:56	<u>0xdebb0ffd48a8a8bf3651</u> <u>ea11b4651fa45453d6479a</u> <u>cbe013a7a68f2558248d5a</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
53	2023-02-17 07:37:55	<u>0x5cf9a18e65aa7ec351aa</u> <u>3bab09112956362695a2b5</u> <u>55208478395db069fe9859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-02-17 07:37:55	<u>0x5cf9a18e65aa7ec351aa</u> <u>3bab09112956362695a2b5</u> <u>55208478395db069fe9859</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
55	2023-02-17 07:30:55	<u>0xaf0b683e2eca7db51f31</u> <u>745c135d5ab35aac762b6b</u> <u>4840f945c62f2eaf69a7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-02-17 07:30:55	<u>0xaf0b683e2eca7db51f31</u> <u>745c135d5ab35aac762b6b</u> <u>4840f945c62f2eaf69a7fa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
57	2023-02-09 07:33:59	<u>0x31d72be1332cb5dc5ae4</u> <u>ee15edd02d60168d3cce3f</u> <u>27904ac7a9ca252322ba74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-09 07:33:59	<u>0x31d72be1332cb5dc5ae4</u> <u>ee15edd02d60168d3cce3f</u> <u>27904ac7a9ca252322ba74</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
59	2023-02-09 07:32:44	<u>0xcb530ff6aab89be5d154</u> <u>8eee24b74e17d9b1104335</u> <u>2ef7a67f052732d3b37796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-09 07:32:44	<u>0xcb530ff6aab89be5d154</u> <u>8eee24b74e17d9b1104335</u> <u>2ef7a67f052732d3b37796</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
61	2023-02-09 07:32:23	<u>0xa35f1d716848ca678a32</u> <u>06693fae0a804ad17d85e5</u> <u>68948a47776dd00a7e0fc8</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
62	2023-02-03 09:30:39	<u>0x8f861818b156316e2156</u> <u>bb3b505bd5ee406b09c8e8</u> <u>6c7971276b3e1a24025b83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-02-03 09:30:39	<u>0x8f861818b156316e2156</u> <u>bb3b505bd5ee406b09c8e8</u> <u>6c7971276b3e1a24025b83</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
64	2023-02-03 09:26:49	<u>0x66fa97e1e68c214c7110</u> <u>c3483419294204e7b163db</u> <u>4627175e885e5954ea83e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-02-03 09:26:49	<u>0x66fa97e1e68c214c7110</u> <u>c3483419294204e7b163db</u> <u>4627175e885e5954ea83e5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
66	2023-01-26 06:17:53	<u>0x5f6232b3a5eeb504b110</u> <u>3102e45e8316d18db2d2da</u> <u>ce78206db6651240b3397b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-01-26 06:17:53	<u>0x5f6232b3a5eeb504b110</u> <u>3102e45e8316d18db2d2da</u> <u>ce78206db6651240b3397b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
68	2023-01-26 06:15:36	<u>0x9241175221d1653240b5</u> <u>9a591ba133d0efa38091e5</u> <u>bf77ef0f6aa9cccea9c3ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-01-26 06:15:36	<u>0x9241175221d1653240b5</u> <u>9a591ba133d0efa38091e5</u> <u>bf77ef0f6aa9cccea9c3ca</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
70	2023-01-18 08:40:55	<u>0x95203e7cf5d057970540</u> <u>26863ed431e63812240759</u> <u>fa4eb73d0e23042f36fc01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-01-18 08:40:55	<u>0x95203e7cf5d057970540</u> <u>26863ed431e63812240759</u> <u>fa4eb73d0e23042f36fc01</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-18 08:29:13	<u>0x311a438473210acca1dc</u> <u>5c6605d2af1f890f816cc5</u> <u>a751a3d62a23e740d45b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-01-18 08:29:13	<u>0x311a438473210acca1dc</u> <u>5c6605d2af1f890f816cc5</u> <u>a751a3d62a23e740d45b66</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
74	2023-01-12 09:30:30	<u>0x775bf87e74d361097107</u> <u>c373100f248de61ef5e651</u> <u>f0d1572fd81bf8f06114e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-01-12 09:30:30	<u>0x775bf87e74d361097107</u> <u>c373100f248de61ef5e651</u> <u>f0d1572fd81bf8f06114e2</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
76	2023-01-12 09:25:15	<u>0xb7dd558e2bfb7edef527</u> <u>72bb302e786a729522f60f</u> <u>95ec0852ffbd4e75716ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-01-12 09:25:15	<u>0xb7dd558e2bfb7edef527</u> <u>72bb302e786a729522f60f</u> <u>95ec0852ffbd4e75716ad1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
78	2023-01-12 09:25:03	<u>0xe5bea7c7226bf9d81ef3</u> <u>7d66aaaacc84ac361cbaf6</u> <u>ec6434a7f75426cff75616</u>	+ 0.001000000000000000 00 BNB  0.28 USD	✓
79	2023-01-05 08:27:20	<u>0xbec371b5220658e83ed4</u> <u>7651dec6caee9f6f13539a</u> <u>5ba35186a29836d1c13b7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-01-05 08:27:20	<u>0xbec371b5220658e83ed4</u> <u>7651dec6caee9f6f13539a</u> <u>5ba35186a29836d1c13b7c</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
81	2023-01-05 08:25:53	<u>0x9eb5a169078bf4d51338</u> <u>698096ed4ad5a60d1977d1</u> <u>2e2ff1a6f9f21da3edd687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-01-05 08:25:53	<u>0x9eb5a169078bf4d51338</u> <u>698096ed4ad5a60d1977d1</u> <u>2e2ff1a6f9f21da3edd687</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
83	2023-01-05 08:24:59	<u>0x16b0943664d0abcb9390</u> <u>4eb9cd3a2263f89c648e07</u> <u>e52306c1677f68249f824b</u>	+ 0.001000000000000000 00 BNB  0.25 USD	✓
84	2022-12-30 05:06:01	<u>0x54c51c348159c2b0834f</u> <u>365e73bd410cefb9db57e0</u> <u>0e84d94a5ac456291ce50c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2022-12-30 05:06:01	<u>0x54c51c348159c2b0834f</u> <u>365e73bd410cefb9db57e0</u> <u>0e84d94a5ac456291ce50c</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
86	2022-12-30 05:04:48	<u>0xb830acb29aa94e5c8b2f</u> <u>19c2e95ca5d18631deac52</u> <u>e888e5bf7d16d47b72610f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2022-12-30 05:04:48	<u>0xb830acb29aa94e5c8b2f</u> <u>19c2e95ca5d18631deac52</u> <u>e888e5bf7d16d47b72610f</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
88	2022-12-15 03:50:43	<u>0xbf5046a635a9c38bfd55</u> <u>a709307a88484d21695d1f</u> <u>1f3deb8547981d638bb5db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-12-15 03:50:43	<u>0xbf5046a635a9c38bfd55</u> <u>a709307a88484d21695d1f</u> <u>1f3deb8547981d638bb5db</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-12-15 03:49:28	<u>0x6c4ec8196d4aba0f3f49</u> <u>fac696dcdcbfdb7550f6b1</u> <u>badac081460982cb61ec8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-12-15 03:49:28	<u>0x6c4ec8196d4aba0f3f49</u> <u>fac696dcdcbfdb7550f6b1</u> <u>badac081460982cb61ec8d</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
92	2022-12-06 03:51:09	<u>0x19c56c4dd6ce903a260c</u> <u>7ffaabfdfb53f943cb2031</u> <u>5e0d94f386969b6495dd8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-12-06 03:51:09	<u>0x19c56c4dd6ce903a260c</u> <u>7ffaabfdfb53f943cb2031</u> <u>5e0d94f386969b6495dd8e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
94	2022-12-06 03:48:15	<u>0xa5b7777611215dea48eb</u> <u>30a0df01ed97dd16d31dae</u> <u>f25117bed7c9b37eb81600</u>	+ 0.001000000000000000 00 BNB  0.28 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 06:41:19	<u>0x6073da7a02abeb8b95b9</u> <u>1dd9fbf50a6be79f10ba54</u> <u>28e36a63243fb9022723e2</u>	- 51.7749999999999998 579 USDT	✓
2	2023-09-10 06:41:19	<u>0x6073da7a02abeb8b95b9</u> <u>1dd9fbf50a6be79f10ba54</u> <u>28e36a63243fb9022723e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 06:40:16	<u>0x182e8247d6e4f4f85a67</u> <u>ad62aa1bda14f9deaab292</u> <u>290743e6139be0b831974c</u>	- 236.6170600000000000 9268 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-09-10 06:39:37	<u>0xcab4e0a2c47860b37dcc</u> <u>1db4a4acc151045283e86a</u> <u>9ad33038832fdc6a3f91a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-10 06:37:10	<u>0xc88366a7363d978d48de</u> <u>ea63d0a280420f4024b249</u> <u>89133aae311ab2aff31721</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-09-10 06:37:07	<u>0xc250763b17cd27ad9db5</u> <u>6b4b6f32b24e5538e18062</u> <u>ab8a04eb49f87b33376a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-10 06:36:43	<u>0xb0848216a6795829cadb</u> <u>253ccf2b3c1c1b9ab570dc</u> <u>1dfe43489de836a77831f5</u>	- 236.61706000000000 9268 USDT  236.72 USD	✓
8	2023-09-10 06:35:07	<u>0x3408d652784a1838bfc9</u> <u>d7ca4e01cd9fa79fa05ce8</u> <u>6d8163a2512c3d7b5008d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-10 06:34:31	<u>0x3e5a703e2bdf92f8d8e1</u> <u>207c79978de7add47f8285</u> <u>5c3bb217859b94ab653da3</u>	+ 236.526000000000001 0459 USDT  236.63 USD	✓
10	2023-07-13 10:39:01	<u>0x7c31402b9f773c7fe234</u> <u>0c7034cf82aca2b8702938</u> <u>7496dd7247a0f6d2b52111</u>	+ 615,526.6400000000 13969839 PEPE	✓
11	2023-07-13 02:41:09	<u>0x936decf2a0a89a832b7e</u> <u>09c2259d5841653c82de69</u> <u>1020e9d6daac8bbea8020e</u>	+ 350,000.0000000000 ANGEL	✓
12	2023-07-13 02:41:09	<u>0x936decf2a0a89a832b7e</u> <u>09c2259d5841653c82de69</u> <u>1020e9d6daac8bbea8020e</u>	+ 350,000.0000000000 ANGEL	✓








#	Date & time	Transaction Id	Amount	
13	2023-07-13 02:32:49	<u>0x90afa0257aae12dae2017108cf97540ca4acf034fa6dd54988ec25e08253609c</u>	- 11.8000000000000000 711 USDT  11.79 USD	✓
14	2023-07-13 02:32:19	<u>0x04e7bd4df03e4753613edb64f46ede32271e61360ba94bb8fb567d881292c98c</u>	- 0.1039439999999999 95 FTC	✓
15	2023-07-13 02:31:46	<u>0x034f59e61725c9a1ba07105e2c65b9cfd73821736450deb657413b4daec8a107</u>	+ 11.753641028606470 087 USDT  11.75 USD	✓
16	2023-07-13 02:31:46	<u>0x034f59e61725c9a1ba07105e2c65b9cfd73821736450deb657413b4daec8a107</u>	+ 0.1039447975017487 73 FTC	✓
17	2023-07-13 02:31:46	<u>0x034f59e61725c9a1ba07105e2c65b9cfd73821736450deb657413b4daec8a107</u>	- 1.0990999999999999 66 Cake-LP	✓
18	2023-06-29 14:40:23	<u>0x924927f39b6f916987108ea9569b7813fabedfff995e9c0ff4be7955dce062ea</u>	+ 298,222.198686 GPTC	✓
19	2023-06-29 12:57:10	<u>0xca99141df2ddf31bea1d5849ba39413f41aec9a5de91d94af59bb16b07d9c00e</u>	+ 1.0991005240908657 83 Cake-LP	✓
20	2023-06-29 12:57:10	<u>0xca99141df2ddf31bea1d5849ba39413f41aec9a5de91d94af59bb16b07d9c00e</u>	- 12.162580821493113 703 USDT  12.16 USD	✓
21	2023-06-29 12:57:10	<u>0xca99141df2ddf31bea1d5849ba39413f41aec9a5de91d94af59bb16b07d9c00e</u>	- 0.1000000000000000 06 FTC	✓










#	Date & time	Transaction Id	Amount	
22	2023-06-29 12:56:52	<u>0x412d919766d2ea963a8c9af312ab89d36fef690e08ad772cc0974d60ee37d304</u>	+ 12.3000000000000000 711 USDT  12.29 USD	✓
23	2023-06-29 12:56:34	<u>0x3751cdcae04b51628130043dcacf77b9a0373d27d98150ab6a7880df068bcd43</u>	+ 0.100000000000000000 06 FTC	✓
24	2023-05-22 21:25:46	<u>0xe6bee4b40c85d21e672105be93209d23380c81a378aefb9b4eb3056ecb957343</u>	+ 0.100000000000000000 06 tFTC	✓
25	2023-04-16 10:18:55	<u>0x84e16b5d41e414c6f197528215b505ea76e088a3c2a84e86205a14f4c1be44f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-16 10:18:40	<u>0x166ab8410b4167937de953d4f0f625ee1fcc2e254296f47b8300ce8b691d31a9</u>	- 51.7749999999999998 579 USDT  51.77 USD	✓
27	2023-04-16 10:18:10	<u>0x1ab51430188a00564e702d5ec9d945db7bf2dc3e43928dfa6d3e823cf1d6e66e</u>	+ 51.7749999999999998 579 USDT  51.77 USD	✓
28	2023-03-28 07:44:00	<u>0xfe2d9626f2d01e925f90f0235efa520ad4837a7b2e3f3c70fca7704c4b606dd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-28 07:43:30	<u>0xdf366c7be853609545f7dc8f920fa16a95a92b0d9f8599eac7539bff900f2828</u>	- 85.0884999999999996 248 USDT  85.08 USD	✓
30	2023-03-28 07:43:12	<u>0x18aacc4f05277188cadb0ff58f451f83282be2d3e30df5b6d8fc3a8142969af4</u>	+ 81.9375000000000000 000 USDT  81.93 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-03-16 09:26:21	<u>0xc7a1bfcdc69c1d1936907454e2f871a165808bad5c1d704c8227a494cf4df68dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-16 09:26:03	<u>0xd3084bef94dec4804284a0bda7b1b926e7e276b48b52bd2dea3822180d51a2b2</u>	- 70.000000000000000000 000 USDT  70.02 USD	✓
33	2023-03-16 09:25:45	<u>0xa005f4a7a143d47775e3e3a7eba19bf4e8a87688c00793f8c40f4601962d7dc7</u>	+ 73.150000000000000005 684 USDT  73.17 USD	✓
34	2023-03-10 06:36:07	<u>0xfb9f74f17cc087771668c76acd1ae1957672641cbc66bfc80c6b4312e8762135</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
35	2023-03-05 09:44:59	<u>0x6c9f9c6d056e173e778bf28f76af6d1a121199268d64e3fbaf3f29389417097a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-05 09:44:32	<u>0xd258608230afe516c12a33d2983da17641d51a10687b999d4edb931bbd6c9b84</u>	- 57.000000000000000000 000 USDT  57.01 USD	✓
37	2023-03-05 09:42:23	<u>0xca2f4c4bdeb804e664462d06ed36cae6a9639433cf56c620eba719e503fdb874</u>	+ 57.000000000000000000 000 USDT  57.01 USD	✓
38	2023-03-01 05:50:53	<u>0x9a87f6e41b9c4546e904516522bb1a069056cd71e6e1afee368e2e09073055ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-28 21:38:20	<u>0xf860d20bd4f5b97e838c880461bdd904ebaacb5f9a42c37b59304cee2959e074</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-02-28 13:22:29	<u>0x367eec7227089fbb5d1d</u> <u>edd7634bf2bad24c1a0ee6</u> <u>facdbbc4bd1ce863cd97bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-28 04:45:55	<u>0x9b0b07f17addcc556f72</u> <u>832d5c55bc5ee753163e2c</u> <u>40273d87f331dd6f025019</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-28 04:44:25	<u>0x337fbf335ff4ce888c58</u> <u>114277adffe294f95e0d14</u> <u>e25cc28d4d52e90ed57ad7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-28 04:44:04	<u>0x224fb83c5d07d0fd62d9</u> <u>0461fe5e371676cfc0c4a2</u> <u>9fdf2e484851be57aa7707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-28 04:43:52	<u>0x8e6544235bd4a97a3737</u> <u>48cf9070de2b721d3b7406</u> <u>39f7ad5ec65cd6a1916245</u>	- 149.1500000000000000 5684 USDT  149.19 USD	✓
45	2023-02-28 04:43:46	<u>0x9445beff7157b03f7e0c</u> <u>f5fda3d287995a6cb7d6ac</u> <u>f5293a70389788b314dce1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-28 04:43:34	<u>0x65d554f82095f67bd080</u> <u>369397defae08f977f24a7</u> <u>b1ce035337e77ec430bae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-28 04:43:31	<u>0x5e8d0aba47b9f2c5357d</u> <u>fa8867b98171b8a740d0b8</u> <u>ccdf1685d089b4b8cdebba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-28 04:43:22	<u>0x9ea88ebb88bb6adec2f7</u> <u>df99daeb680a4ee981d1b4</u> <u>d45117ee408f6f1f699b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-02-28 04:43:19	<u>0x35ae57f8dd8106e520a48e3538215566a993f555a55d0fed2ce9399b84dc2f4a</u>	+ 149.15000000000000 5684 USDT  149.19 USD	✓
50	2023-02-28 04:43:01	<u>0x25f8f3b252a99fdf2d5974d382376e5904eeb0c73fff240b925f947665c6b400</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-28 04:43:01	<u>0x52fd02ba9b57f45f31bb0773565e7c90c8da065429537606d6039a155fc1bd3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-28 04:43:01	<u>0x0ebb02eb52dc8a4c87448b9c69436bd53c323d01ac5f94f09b9d6276bbe24cef</u>	- 1,000.000000000000 000000 USDT  1,000.32 USD	✓
53	2023-02-28 04:42:13	<u>0xf5af502f7dd117b47c782b7356ddc0a57d190f9226f63f1f25ce0400f46c0f80</u>	+ 1,000.000000000000 000000 USDT  1,000.32 USD	✓
54	2023-02-28 04:42:13	<u>0xf5af502f7dd117b47c782b7356ddc0a57d190f9226f63f1f25ce0400f46c0f80</u>	- 1,000.000000000000 000000 FTH-DC	✓
55	2023-02-28 04:08:54	<u>0x4f9deb7601758b40e0d81482656e1f1cfbb5466224d130e95860d2a6a3d65261</u>	+ 1,000.000000000000 000000 FTH-DC	✓
56	2023-02-26 01:31:55	<u>0xef6b91bc834ad75f8454601476b13d1e3afcb884c8c7381b354ff65a406620ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-25 17:26:04	<u>0x015aa41c26393ba3ab7cec300dfc4f768eb238c70366764299e6b0067567b2e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-25 09:24:36	<u>0x345fed098e6560b674e3</u> <u>29eb2a38fd97524af9fb41</u> <u>55960964de3364386ad664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-25 08:57:58	<u>0x8c0a69d55e29c276dc58</u> <u>59853524e382142b0149aa</u> <u>3aea5d1f5fb01b56ada4ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-25 08:57:58	<u>0x2d4a6031743e0e8d697e</u> <u>3c16a13c5598fca2765a27</u> <u>a129183cb7c7c9239e3c0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-25 08:57:34	<u>0x262ac58804b80aaafdcd</u> <u>6968962e7624a201f47c66</u> <u>a70643bb7ffaf1a44f5738</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
62	2023-02-25 08:57:10	<u>0x1a85cf8b3433c11861b4</u> <u>5baf746fc29e4abc992d96</u> <u>52ca7598b698f1981ffbe1</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
63	2023-02-22 11:22:53	<u>0x3d91cdce5da663431d63</u> <u>8db3cea7aa45cfca7d2d6e</u> <u>a991071693ffdc518cafe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-22 02:47:34	<u>0x68cbdfaf51fef332a581</u> <u>71291c36f5fef28d3b4c02</u> <u>f9a6e9b5d6c904c5b8a572</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-21 18:21:06	<u>0x499f3b9d1cdc109cdecf</u> <u>54384d584ca7a7931a31c5</u> <u>325498e2c3fe5420ac4f3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-21 10:01:02	<u>0x8ecd701e91e53c8e8ef0</u> <u>887c01cce01902b3861469</u> <u>4cf96769dce2eceb5790a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-21 09:58:02	<u>0x3f57c5280089e7ddf38f</u> <u>d1cac0b7bf94b0a59afcd1</u> <u>3cf59c7068eb7f3fc2a62e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-21 09:57:29	<u>0x4709bb000609d53dda1</u> <u>1f7d440194700b20ea6a86</u> <u>e32a10d50f65062d13624b</u>	- 102.12500000000000 0000 USDT  102.14 USD	✓
69	2023-02-21 09:49:52	<u>0xe0aa0bc212569437a31d</u> <u>aac3b1d7b422000751d59f</u> <u>07ca66c5ff9f728ec578f2</u>	+ 102.12500000000000 0000 USDT  102.14 USD	✓
70	2023-02-18 08:54:21	<u>0x0c35ead545b1ff2f503c</u> <u>5be086ff0c12f3e0ba0a39</u> <u>cc3b91c335333c8ecca390</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-02-18 00:46:46	<u>0x282f01bb8efb8005419b</u> <u>4aa064857983ef41d4fbfe</u> <u>e84a397010e5020bc54bd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-17 16:09:54	<u>0xcbf6591698cd6144d765</u> <u>842cde5e6e19f95016fcdd</u> <u>4efbb0349c8d76c50d40a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-02-17 07:42:04	<u>0x827f775c7fbb25d371bc</u> <u>c85193ce94f119b0b71b7a</u> <u>6513e76e351fe10aef6e05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-17 07:38:34	<u>0x6d5d58e036ce26b9870f</u> <u>9274a136ee08a58eb19564</u> <u>3ea82e91d36151c69c2a50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-17 07:37:55	<u>0x5cf9a18e65aa7ec351aa</u> <u>3bab09112956362695a2b5</u> <u>55208478395db069fe9859</u>	- 165.77500000000000 5684 USDT  165.78 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-17 07:31:49	<u>0xbee5b54847f858f8311f</u> <u>c71169dc8d203b60eb4f60</u> <u>8acab8290ba2def0e4f4ac</u>	+ 165.77500000000000 5684 USDT  165.78 USD	✓
77	2023-02-10 08:20:41	<u>0xaf1c0b66f6ecae3f738f</u> <u>1c5538aed43d9cd6d5ff64</u> <u>82f9acaf08d6e40204eac7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-10 00:15:29	<u>0xf061f868a697c676d9f7</u> <u>2ccfb8bb7a870c642b0037</u> <u>043215627cef8fac4b2cbd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-09 16:03:50	<u>0xe9e7682c3347a2e4437a8</u> <u>dd08b94bb12220a17a87a3</u> <u>ce8426d56c951bd5a7ff01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-09 07:35:11	<u>0x4f22f74cb152dda11f22</u> <u>8a0938a3b1cc1ad5868808</u> <u>6c5664d0a1179b4501b8be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-09 07:34:44	<u>0xac3e0bb16b00113320bd</u> <u>c3d5453675332edc8167f1</u> <u>afec3e0ef94454a1a27175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-09 07:33:59	<u>0x31d72be1332cb5dc5ae4</u> <u>ee15edd02d60168d3cce3f</u> <u>27904ac7a9ca252322ba74</u>	- 130.62500000000000 0000 USDT  130.62 USD	✓
83	2023-02-09 07:33:32	<u>0x0ddbbaaf334463e0c8ef5</u> <u>426d1ab6ec81ff18eefff8</u> <u>576aead0d08ae18ed1238e</u>	+ 130.62500000000000 0000 USDT  130.62 USD	✓
84	2023-02-04 16:57:01	<u>0xb4e7264c27ae941b72ef</u> <u>7a65c1731d691b854e119c</u> <u>d7e907f88c4a07e44bf873</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-02-04 10:10:29	<u>0x77165e8b70f664af82945d238e13576553dd3354d2a75f0f530d8f95dc8a16d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-04 04:00:45	<u>0xd15f0285680b195d80a9b9160d17bcf76352ddcb2b7419038023d35122f3540c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-03 22:02:36	<u>0x32aef645fd35084f324aaf9c3876e1fd661480c829358df0b85fe506a612453d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-03 15:49:00	<u>0x4b17a4e449deb9d12f9ebdcefbacc6a85ee0e3fa170a39c19738339f9fd0c1fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-03 09:31:50	<u>0x2225ea8a28c93868df471e21ca2850848b24c819bbce8dab777fc7c767ea6f4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-03 09:30:39	<u>0x8f861818b156316e2156bb3b505bd5ee406b09c8e86c7971276b3e1a24025b83</u>	- 153.76631100000000 1741 USDT  153.83 USD	✓
91	2023-02-03 09:27:43	<u>0x89f9552d84a4e55b79a007214db5b60b1a1f4d9b02acc4f2e974b19698d7c90a</u>	+ 153.76631125000000 1110 USDT  153.72 USD	✓
92	2023-01-26 21:32:46	<u>0x14a99d54771f928a50dae503eb67dcdb46b035c4b0f074398c5d4160f17d94f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-26 19:52:31	<u>0xcf583e9c87643c8539bde9bbc1af4ceda007ccada82e271c2f9c5abffb71808e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-01-26 19:52:31	<u>0xcf583e9c87643c8539bd</u> <u>e9bbc1af4ceda007ccada8</u> <u>2e271c2f9c5abffb71808e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-26 16:12:27	<u>0x3d207de1847d4103d14b</u> <u>7769d1e65a5623f254cbf0</u> <u>e7652229860ae140620628</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-26 16:12:27	<u>0x3d207de1847d4103d14b</u> <u>7769d1e65a5623f254cbf0</u> <u>e7652229860ae140620628</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-26 12:24:18	<u>0x582bb2109ca1c457cf04</u> <u>dca338a7d05d78ee98cf23</u> <u>789f679a204f2c67fcfe94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-26 12:24:18	<u>0x582bb2109ca1c457cf04</u> <u>dca338a7d05d78ee98cf23</u> <u>789f679a204f2c67fcfe94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-26 10:55:44	<u>0x588bb5811fb25850f387</u> <u>caa5ca098c7a81247b6e14</u> <u>a7c3926dff4ff00fe84441</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-26 10:55:44	<u>0x588bb5811fb25850f387</u> <u>caa5ca098c7a81247b6e14</u> <u>a7c3926dff4ff00fe84441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-26 07:52:26	<u>0xfcaf31d025260c7b87bb</u> <u>9e1733b4fc4298348545d4</u> <u>9472deb9e11a4cc771bc22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-26 07:52:26	<u>0xfcaf31d025260c7b87bb</u> <u>9e1733b4fc4298348545d4</u> <u>9472deb9e11a4cc771bc22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-26 06:58:53	<u>0x7c83a736476ddf91deff</u> <u>ccd9b27cc98453639af807</u> <u>4ce8729e6c9100262b010f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-26 06:58:26	<u>0x78794e9e2f53cd95cf87</u> <u>f166d2bef822d5b0bca273</u> <u>13af8975700daaeef3a168</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-26 06:58:26	<u>0x78794e9e2f53cd95cf87</u> <u>f166d2bef822d5b0bca273</u> <u>13af8975700daaeef3a168</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-26 06:19:07	<u>0x9cdf85816b61e587a1f0</u> <u>95cf260e799c40e8b7f46f</u> <u>513b3f24f90dbd6f56db7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-26 06:18:24	<u>0xd3296e3913ee4f70e520</u> <u>2d1780297693210a18b27b</u> <u>41834d28e7edb8711650ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-26 06:17:53	<u>0x5f6232b3a5eeb504b110</u> <u>3102e45e8316d18db2d2da</u> <u>ce78206db6651240b3397b</u>	- 142.72357199999999 0112 USDT  142.72 USD	✓
109	2023-01-26 06:16:42	<u>0xa723ee9b74d768ee1944</u> <u>b6d726cb2067542818821c</u> <u>5b0effec9bd51a5848b22b</u>	+ 142.72357186437579 9123 USDT  142.72 USD	✓
110	2023-01-18 08:41:46	<u>0x16908268d4cb2427961b</u> <u>587a8a302e5b725bfad72b</u> <u>eeef199a873d31bc06218eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-18 08:40:55	<u>0x95203e7cf5d057970540</u> <u>26863ed431e63812240759</u> <u>fa4eb73d0e23042f36fc01</u>	- 113.33110499999999 3765 USDT  113.34 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-01-18 08:31:13	<u>0xc18c8b50f7585bc42908</u> <u>167409f7ae95e56879a39e</u> <u>858be787390611ca8507dc</u>	+ 113.33110528509929 7930 USDT  113.34 USD	✓
113	2023-01-14 22:00:29	<u>0x048ef47f5f2d9991babb</u> <u>d37694e2e3daf22e0c8377</u> <u>6094a705ff435fcd460ce1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-01-13 02:26:05	<u>0x3edf2edd52c6075889d5</u> <u>fab6ddd3d84421c43abba7</u> <u>fa395f2631d54d66ee4445</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-01-12 09:31:03	<u>0x6e82a71e5e28cb2bf295</u> <u>00481acc745b5a3865aa9c</u> <u>0da141d7ac0828af9e8668</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-01-12 09:30:30	<u>0x775bf87e74d361097107</u> <u>c373100f248de61ef5e651</u> <u>f0d1572fd81bf8f06114e2</u>	- 133.22357199999999 0112 USDT  11,199.68 USD	✓
117	2023-01-12 09:26:48	<u>0xedf7ec4deeb70583d4c5</u> <u>17a285fb6ac3ba9940bf7a</u> <u>8e20a4fd57f08a26db560e</u>	+ 133.22357186437579 9123 USDT  11,199.68 USD	✓
118	2023-01-05 17:27:36	<u>0x1413d9928c71024d5654</u> <u>d7452eb23a282f07c5b782</u> <u>70bdc5805340a100d62b9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-01-05 08:27:59	<u>0xcdd7e656976cb2da0ee5</u> <u>4152ead2f2fcbac5c44e6f</u> <u>e9bbbb427fedc3b226c358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-01-05 08:27:20	<u>0xbec371b5220658e83ed4</u> <u>7651dec6caee9f6f13539a</u> <u>5ba35186a29836d1c13b7c</u>	- 110.66635599999999 3287 USDT  110.71 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-05 08:26:50	<u>0xc53eac33248d32217bed</u> <u>dbaa75e86743339d567cd9</u> <u>143eb613a5380459662aa8</u>	+ 110.66635622425005 1810 USDT  110.71 USD	✓
122	2022-12-30 06:43:18	<u>0x40308a79426dac98f925</u> <u>96146b8e9905deb7c5f85d</u> <u>bc5dd4d599d7a541d0fd4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2022-12-30 05:08:01	<u>0x6a0f23629754a7efe774</u> <u>66f168df6b68830c166ea7</u> <u>af1b18eec70c34e66314b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2022-12-30 05:06:01	<u>0x54c51c348159c2b0834f</u> <u>365e73bd410cefb9db57e0</u> <u>0e84d94a5ac456291ce50c</u>	- 277.83485000000001 7189 USDT  278.02 USD	✓
125	2022-12-30 05:05:42	<u>0x81603f147d2d1c846941</u> <u>23e72467eb7cc769558618</u> <u>22c03b0faa4526629a068e</u>	+ 277.83484970220820 2871 USDT  278.02 USD	✓
126	2022-12-15 03:50:43	<u>0xbf5046a635a9c38bfd55</u> <u>a709307a88484d21695d1f</u> <u>1f3deb8547981d638bb5db</u>	- 127.19114799999999 8319 USDT  127.22 USD	✓
127	2022-12-15 03:50:22	<u>0xcf47519eb7599e2777a2</u> <u>40033fec812ad7ca266d8a</u> <u>c7b6896f6a3511f136d6ae</u>	+ 127.19114833722981 9276 USDT  127.22 USD	✓
128	2022-12-06 11:17:34	<u>0x308df226d88a2843196b</u> <u>585589a132d0de14c3d659</u> <u>e24f5c5b59f34b6ac1bdbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
129	2022-12-06 03:51:09	<u>0x19c56c4dd6ce903a260c</u> <u>7ffaabfdfb53f943cb2031</u> <u>5e0d94f386969b6495dd8e</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-06 03:50:17	<u>0x5f05bec76f29529deb71</u> <u>6dfa3b57786a3817ac8513</u> <u>9f727d8badac15bc3104c9</u>	+ 1,000.000000000000 000000 USDT  1,000.06 USD	✓

\* USD values displayed at the time of transaction

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