

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1dc88e5ccddd3bb0b50acaf0c1109bcff2fe9df9</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.19 USD
TOTAL SEND	0.002000000000000000 BNB
	1.19 USD

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

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-22 14:49:06	<u>0x4d5465ba51c99f12fd72785711cf97b54f5f41216271b23b5061e5dc772035cd</u>	- 0.0004542303140000 00 BNB 0.14 USD	
2	2023-05-22 14:49:06	<u>0x4d5465ba51c99f12fd72785711cf97b54f5f41216271b23b5061e5dc772035cd</u>	- 0.0000631260000000 00 BNB 0.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-22 11:54:58	<u>0x12b4e90d3665a58bbe16</u> <u>ca99b05a0931aa9a1ca33b</u> <u>c1c735a2eabf8dd615a31f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 11:54:58	<u>0x12b4e90d3665a58bbe16</u> <u>ca99b05a0931aa9a1ca33b</u> <u>c1c735a2eabf8dd615a31f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-05-21 12:38:05	<u>0xa948aa6d4b008bf42fa5</u> <u>25ac49d6762261c1fc7b86</u> <u>ac3cc2e04e2f119c2cf4a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 12:38:05	<u>0xa948aa6d4b008bf42fa5</u> <u>25ac49d6762261c1fc7b86</u> <u>ac3cc2e04e2f119c2cf4a1</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
7	2023-05-21 11:39:38	<u>0xfadba9351d1c939c3a12</u> <u>821b64c00241a12f3ae1c0</u> <u>b762eb6a758677df896b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 11:39:38	<u>0xfadba9351d1c939c3a12</u> <u>821b64c00241a12f3ae1c0</u> <u>b762eb6a758677df896b5a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-21 11:39:23	<u>0x8516ec979e60da438c28</u> <u>c52ff58f7f96a6836af32b</u> <u>739fa218ae8cfee20a625a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 11:39:23	<u>0x8516ec979e60da438c28</u> <u>c52ff58f7f96a6836af32b</u> <u>739fa218ae8cfee20a625a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-20 11:15:01	<u>0x91073a96510613c78505</u> <u>64a5aa1819fb43204631c0</u> <u>d6dd1c29aa423b0fcbe04e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 11:15:01	<u>0x91073a96510613c7850564a5aa1819fb43204631c0d6dd1c29aa423b0fcbe04e</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-05-20 11:12:40	<u>0x12fe8cf6d22c12e8edabe5baffe88cf7285468f0a64302ad7925b2d4dd4f398b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-20 11:12:40	<u>0x12fe8cf6d22c12e8edabe5baffe88cf7285468f0a64302ad7925b2d4dd4f398b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-20 09:40:36	<u>0x3edf865f2cabcdc7665162cc7b280d53ba4d5c2f1de0eb5e145210d21682806d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-20 09:40:36	<u>0x3edf865f2cabcdc7665162cc7b280d53ba4d5c2f1de0eb5e145210d21682806d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-19 11:13:00	<u>0x42837816a4666e93682eecd bfa03f7e7e2f7e881e71d5b411bd15df8f6a21963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 11:13:00	<u>0x42837816a4666e93682eecd bfa03f7e7e2f7e881e71d5b411bd15df8f6a21963</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
19	2023-05-19 11:12:03	<u>0x121e7b8a70fb84b196e81e74b38e70c0b5d85813161c8585425c4d3dd1846ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 11:12:03	<u>0x121e7b8a70fb84b196e81e74b38e70c0b5d85813161c8585425c4d3dd1846ece</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-19 09:34:22	<u>0x17deee4202b72deda81449f71ba0c15f16aaebf3d4d4170643c43eeb68e8912e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-19 09:34:22	<u>0x17deee4202b72deda81449f71ba0c15f16aaebf3d4d4170643c43eeb68e8912e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-18 11:12:13	<u>0xbffdd0a2710ec8fddd863fa9e701af25672214241611288c29d21f26416c8c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-18 11:12:13	<u>0xbffdd0a2710ec8fddd863fa9e701af25672214241611288c29d21f26416c8c64</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
25	2023-05-18 11:11:01	<u>0xd17c026a0f2e1ca0106bc853f804ee94bb6154c8b5b0425a0920b56a5a875791</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-18 11:11:01	<u>0xd17c026a0f2e1ca0106bc853f804ee94bb6154c8b5b0425a0920b56a5a875791</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-05-18 10:19:49	<u>0x1372acdd9e7e317e4badf9763d70056e70a12d3b6194339142853460b62d0170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-18 10:19:49	<u>0x1372acdd9e7e317e4badf9763d70056e70a12d3b6194339142853460b62d0170</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
29	2023-05-18 09:32:49	<u>0x4857168d8d61af6afc7efc1670a83e015fc2708562fe43823016e787d1268d35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-05-18 09:32:49	<u>0x4857168d8d61af6afc7e fc1670a83e015fc2708562 fe43823016e787d1268d35</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-17 11:10:13	<u>0xb0793f2a43d154da9853 9170eb412d83e95e5f115c 35940723a08b9d3e0ef0b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-17 11:10:13	<u>0xb0793f2a43d154da9853 9170eb412d83e95e5f115c 35940723a08b9d3e0ef0b9</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
33	2023-05-17 11:08:55	<u>0xebaadedad11a544a754f cfc373e7049c5bbe5d08b8 2fcd69383201f0b031171f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-17 11:08:55	<u>0xebaadedad11a544a754f cfc373e7049c5bbe5d08b8 2fcd69383201f0b031171f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
35	2023-05-17 09:31:15	<u>0x6c3045418c05448141b1 8eddd0ed9981b22b03be55 c4a9508e765a3bdf637619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-17 09:31:15	<u>0x6c3045418c05448141b1 8eddd0ed9981b22b03be55 c4a9508e765a3bdf637619</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
37	2023-05-17 08:17:12	<u>0x430c6527ad209284f39d cbbeffb2380f6a4fccf0dd 8e915054ec9d10421f0fec</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-23 04:47:29	<u>0x6889a390d027d6d50dda</u> <u>911eb3098c04e3a6699e78</u> <u>f0c798728fa3ca66ed255f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 20:33:42	<u>0x9847323d7de405e8fce7</u> <u>a27d50d3cd1c0d8ec46ec3</u> <u>a7d50a1b1c0e8b4e987af1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 12:00:10	<u>0xa08913baf110f969e39b</u> <u>7375610a3afb565bf128ef</u> <u>9e415a4df34801d9d5f184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 11:55:28	<u>0x4b83c7f81856d17cd40e</u> <u>6a01ae165e174cc2ad2a25</u> <u>6247fd98c32b47593627c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 11:55:28	<u>0x59c989324677461c52d3</u> <u>75b4996cd4821df71a68cb</u> <u>31034cb8fe4f907d261a4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 11:55:19	<u>0xbff33c9bc5b03dcc8a14</u> <u>c07e0cc625ea572163f7fa</u> <u>bfdb8e82ef82e48a5da31c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 11:54:58	<u>0x12b4e90d3665a58bbe16</u> <u>ca99b05a0931aa9a1ca33b</u> <u>c1c735a2eabf8dd615a31f</u>	- 1,932.299999999999 954525 USDT  1,932.12 USD	✓
8	2023-05-22 11:54:55	<u>0xf5c66b762957aa703723</u> <u>0d22de18b2e30c7d1ec53c</u> <u>1afdeafeb8b313e9d81ec0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 11:54:28	<u>0x342db4936e471cd858c4</u> <u>b9257f73eaf5869236eb5b</u> <u>e1d70d135523f5815ad5ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-22 11:54:28	<u>0x342db4936e471cd858c4 b9257f73eaf5869236eb5b e1d70d135523f5815ad5ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 11:54:10	<u>0xe1466242175373f1442f 6df88294a06b4b78a44e37 20cb74f7a9b2a7b0f7ab6d</u>	+ 915.29999999999995 4525 USDT  915.35 USD	✓
12	2023-05-22 11:54:07	<u>0x197cc7aeef83e846bd5 2e4a6d5c7ec92399007bc6 1379dd45c03e9634c8df1c</u>	+ 1,017.00000000000000 000000 USDT  1,017.05 USD	✓
13	2023-05-22 04:23:32	<u>0x3c0643f960b5cb6d85d7 f9b2cce6cfb8fe01f86cd9 366a4b76b89f0281d4de37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-22 04:23:32	<u>0x3c0643f960b5cb6d85d7 f9b2cce6cfb8fe01f86cd9 366a4b76b89f0281d4de37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 20:07:22	<u>0x3a5c90a9c368b91a6dab 4b315f1ddd22568b3c5be2 f11d62c0cd7a8d94665299</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 20:07:22	<u>0x3a5c90a9c368b91a6dab 4b315f1ddd22568b3c5be2 f11d62c0cd7a8d94665299</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 12:38:05	<u>0xa948aa6d4b008bf42fa5 25ac49d6762261c1fc7b86 ac3cc2e04e2f119c2cf4a1</u>	- 32.3010000000000001 933 USDT  32.30 USD	✓
18	2023-05-21 11:43:53	<u>0xd96ff64a81d63cd8abc0 6efc0e8e5e048a815edf30 0356ac33361f94f0628408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-21 11:43:53	<u>0xd96ff64a81d63cd8abc0 6efc0e8e5e048a815edf30 0356ac33361f94f0628408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-21 11:42:50	<u>0xa85da8a5caa2ea77fdb3 0154017a385a893017b1f4 839a7f27c31a99518e28c7</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
21	2023-05-21 11:41:23	<u>0xd0719a069730ca65c9e1 da18d9d41068328a7538e6 860be3e9227d548b1e1898</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-21 11:40:02	<u>0x25f09154cfb180baa0b8 33550866982b217ef7e878 dc5087da2b7f8130b2d10f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-21 11:40:02	<u>0x06a35c67252dff99a496 4824becb193075ee03357b 8a9f8f40a193d6da4626b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 11:40:02	<u>0xb246c17569de01898198 bf8c44bb3f2d85d734ece5 501fb346baef3abeceec76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 11:39:38	<u>0xfadba9351d1c939c3a12 821b64c00241a12f3ae1c0 b762eb6a758677df896b5a</u>	- 900.0000000000000000 0000 USDT  900.03 USD	✓
26	2023-05-21 11:39:32	<u>0x53a5da2cd4dc8a6f834d 9fee57d6ed9c744aab8d1f c3f0eafabdb17e7ab27df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 11:39:32	<u>0x53a5da2cd4dc8a6f834d 9fee57d6ed9c744aab8d1f c3f0eafabdb17e7ab27df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 11:39:32	<u>0xab4e40c5aef77aaa15b1</u> <u>fb6bce6b45f3a018cacd4f</u> <u>71178a0f05a57319714223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 11:39:23	<u>0x8516ec979e60da438c28</u> <u>c52ff58f7f96a6836af32b</u> <u>739fa218ae8cfee20a625a</u>	- 1,000.000000000000 000000 USDT  1,000.03 USD	✓
30	2023-05-21 11:39:08	<u>0x329aaef88c50cfc11a0e</u> <u>fbf297df92121df5170a26</u> <u>f31a29aef93c8c5932bf0a</u>	+ 915.29999999999995 4525 USDT  915.33 USD	✓
31	2023-05-21 11:39:08	<u>0xa1a9f29f8ffe9dd878a2</u> <u>d6531828791bc2e21b0331</u> <u>a46cdef4e41cee764887a2</u>	+ 1,017.000000000000 000000 USDT  1,017.03 USD	✓
32	2023-05-20 11:15:01	<u>0x91073a96510613c78505</u> <u>64a5aa1819fb43204631c0</u> <u>d6dd1c29aa423b0fcbe04e</u>	- 32.299999999999997 158 USDT  32.29 USD	✓
33	2023-05-20 11:13:13	<u>0x15b0f2c5096c12faf20a</u> <u>5c9298f8492503ee23e4d6</u> <u>10090950879903a932f995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-20 11:12:58	<u>0xd919bb9b507a9b7897f4</u> <u>a1b8f6e0c44366904327ba</u> <u>94407203a16d82ac543f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-20 11:12:49	<u>0xdbae29519e20a86710ab</u> <u>36d4237d239ea0dd19fd64</u> <u>75595135a4122326e97160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-20 11:12:49	<u>0xdbae29519e20a86710ab</u> <u>36d4237d239ea0dd19fd64</u> <u>75595135a4122326e97160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-20 11:12:40	<u>0x12fe8cf6d22c12e8edab e5baffe88cf7285468f0a6 4302ad7925b2d4dd4f398b</u>	- 900.00000000000000 0000 USDT  899.93 USD	✓
38	2023-05-20 11:12:25	<u>0xd21b40ea22b4effb6182 e0e0dcd7e8f9d6e7330cc8 f034a3cf3fa87ecf652f95</u>	+ 915.29999999999995 4525 USDT  915.23 USD	✓
39	2023-05-20 09:41:48	<u>0xde71e19b85541c90203 64391c16d47cf848e1820a 2133ccf07b3cb8e37b737e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-20 09:41:24	<u>0xd08e77d4faeb30bae7df 517dd800b2bcdfa7e1834d 49dbee68bf9737ccfa92a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-20 09:41:03	<u>0x2776f45ccd0f58dff52d a30acb41bdf9b52cf066d3 30435124ac36127747f404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-20 09:40:36	<u>0x3edf865f2cabcdc76651 62cc7b280d53ba4d5c2f1d e0eb5e145210d21682806d</u>	- 1,000.000000000000 000000 USDT  1,000.04 USD	✓
43	2023-05-20 09:40:33	<u>0x14a5b3719d03b1c6bb5f 16bf1985b8f9fd23099a7a fca24f85b1fd19e404ba18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-20 09:40:21	<u>0x57113cd049e440ad3316 92298f41628c5c0e93cdd7 12cd6971c2321eea90b909</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-20 09:40:03	<u>0x2854b8cee9bd3cfe0520 c363b78483aa0e129c0289 2febd5b2d13c506ee2cbcd</u>	+ 1,017.000000000000 000000 USDT  1,017.04 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-05-19 13:17:03	<u>0xeb62ebede1df921910979cbca62846a1b27c94353a21d117e8ade8d6eec32c2f</u>	+ 615,526.6400000000 13969839 PEPE	✓
47	2023-05-19 11:13:00	<u>0x42837816a4666e93682eecdbfa03f7e7e2f7e881e71d5b411bd15df8f6a21963</u>	- 32.299999999999997 158 USDT  32.29 USD	✓
48	2023-05-19 11:12:33	<u>0x44694f21b1f81b3cc358121f71ee360806588b890d3ef3f46932919c31696983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-19 11:12:18	<u>0xec3f54c8e45d64ad5c011bd168795cbd3e4f681b7e3f7623278f8685bdba7f55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-19 11:12:03	<u>0x9e9d4c6d184830fb6455bf31079f9d41d1938cb1a8f65467fb961fa85d0c027c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-19 11:12:03	<u>0x121e7b8a70fb84b196e81e74b38e70c0b5d85813161c8585425c4d3dd1846ece</u>	- 900.00000000000000 0000 USDT  899.99 USD	✓
52	2023-05-19 11:11:51	<u>0x20ed05103398b4a5d586dcec807b39b2aa64423cffd7a8d9501191937899e3a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-19 11:11:51	<u>0x20ed05103398b4a5d586dcec807b39b2aa64423cffd7a8d9501191937899e3a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-19 11:11:27	<u>0x7e7d52473d0f6f815610e15f71b1eea5e664cb19c9b89a413abb55193d8f1bf9</u>	+ 915.29999999999995 4525 USDT  915.29 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-19 09:39:23	<u>0xeccd6d1051b0bfc63471</u> <u>ff3c0f126258a267c8f1b5</u> <u>8e7368eaa3271918891786</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-19 09:35:16	<u>0xd7622f0b04857ca97600</u> <u>31ce3ae52d7d02429d3769</u> <u>a4d54513c171c729482381</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-19 09:34:52	<u>0xc769991b2a8d8feef69b</u> <u>41e58fc4305b70160d056e</u> <u>487747c0865bea80d36d98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-19 09:34:22	<u>0x17deee4202b72deda814</u> <u>49f71ba0c15f16aaebf3d4</u> <u>d4170643c43eeb68e8912e</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓
59	2023-05-19 09:34:13	<u>0x85c6506d42acb5b26f49</u> <u>c2227dd587e5788f06da07</u> <u>901ad082d88f22b842bd93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-19 09:34:13	<u>0x85c6506d42acb5b26f49</u> <u>c2227dd587e5788f06da07</u> <u>901ad082d88f22b842bd93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-19 09:34:04	<u>0x36ae5a2558dccccfeb4f3</u> <u>d43188c1c559b82df6e625</u> <u>86d04caa4c7bdd2038fde2</u>	+ 1,017.000000000000 000000 USDT  1,017.06 USD	✓
62	2023-05-18 11:20:40	<u>0xb480400f598aa9443d92</u> <u>7ebc8ca4f7812f926d1a76</u> <u>a9b12105e41b26e86df858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-18 11:12:13	<u>0xbffdd0a2710ec8fddd86</u> <u>3fa9e701af256722142416</u> <u>11288c29d21f26416c8c64</u>	- 15.3000000000000000 711 USDT  15.30 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-18 11:12:04	<u>0x4afed3b6b7296da32081</u> <u>26e594beeb60e1e494d1d6</u> <u>ac332e0f094b7754b40c46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-18 11:12:04	<u>0xc9b307a1b6066e879156</u> <u>d74525bef479f40f2d9b30</u> <u>9756d9707df3c4b355d7d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-18 11:11:25	<u>0x18e9278ccdc26146a27b</u> <u>1b7dd7dfd8b2d8e5233d6d</u> <u>d009735da3840a57782156</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-18 11:11:10	<u>0x095cf51763d49b2d228e</u> <u>f4ae47d9da05b3644c7bd2</u> <u>38291b2fcc7af3926dfde2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-18 11:11:01	<u>0xfef24f9f360fbaf296a7</u> <u>8c880f6391637d82fd6d7a</u> <u>12a592cfa4f6bf82f38347</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-18 11:11:01	<u>0x00a6acaac487f93c4ec7</u> <u>0d631f499fdf83766de249</u> <u>d1564220a1fb039c4b4165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-18 11:11:01	<u>0xd17c026a0f2e1ca0106b</u> <u>c853f804ee94bb6154c8b5</u> <u>b0425a0920b56a5a875791</u>	- 900.0000000000000000 0000 USDT  900.07 USD	✓
71	2023-05-18 11:10:22	<u>0x3add40ef55800c0ddf80</u> <u>0d95c8a8b602d18922caf0</u> <u>6f0ca4c69d2b980717ae39</u>	+ 915.299999999999995 4525 USDT  915.38 USD	✓
72	2023-05-18 10:19:49	<u>0x1372acdd9e7e317e4bad</u> <u>f9763d70056e70a12d3b61</u> <u>94339142853460b62d0170</u>	- 17.000000000000000000 000 USDT  17.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-18 09:36:46	<u>0xfe383ce80179ac375d50434d2d09968d3fab462fe127e3fac95ceacd2d4e2cdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-18 09:36:34	<u>0x170102a341150623e0908a1a8a2bcc22072c04e3dae0b1517468de2bcb2f0063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-18 09:36:34	<u>0xb031a998191fb721298a7b8d565bdc298b52d34b8eb69e9d922e7e3ad8df0167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-18 09:36:16	<u>0x9101da944b64b4feb1bdf67f5d5f395f51e4004250c5dbfe8772d881a93c695d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-18 09:36:16	<u>0x9101da944b64b4feb1bdf67f5d5f395f51e4004250c5dbfe8772d881a93c695d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-18 09:34:40	<u>0xe2f7336d0a175453441971613818020f0e05d8775a6d20046fb27db50f789569</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-18 09:33:25	<u>0xec0e4dd828db99cdd769bf8dea363a8aae7358fdfa730f343cc35f25ffc79a37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-18 09:33:01	<u>0x930cafed3533e191adc4d7975a0140c0c9867aec9f4ad52a369f7636d8d259eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-18 09:32:49	<u>0x4857168d8d61af6afc7efc1670a83e015fc2708562fe43823016e787d1268d35</u>	- 1,000.00000000000000 000000 USDT  1,000.03 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-18 09:32:37	<u>0x4794f71fbb0c49edb4244517f0ce41131b903d0fce2378db95e001163cdae86f</u>	+ 1,017.00000000000000 000000 USDT  1,016.91 USD	✓
83	2023-05-17 11:10:13	<u>0xb0793f2a43d154da98539170eb412d83e95e5f115c35940723a08b9d3e0ef0b9</u>	- 17.7100000000000000 853 USDT  17.71 USD	✓
84	2023-05-17 11:09:58	<u>0x1c890c4053100f3a0470967da29fe00dde4ef04b4eb7d7d8a6d822c08a69b445</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-17 11:09:19	<u>0x8fafa4614148c035f9c154c339fa5f78b2568dcc5c77dca6afce417493c956ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-17 11:08:55	<u>0xebaadedad11a544a754fcfc373e7049c5bbe5d08b82fcd69383201f0b031171f</u>	- 900.00000000000000 0000 USDT  899.96 USD	✓
87	2023-05-17 11:07:40	<u>0x5ee001fd336353c141331d65b16c188609898a690199512e7abff5538f8eae7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-17 11:07:13	<u>0xd3f00d61c8b2a2df36d19049603c1694420be37ef6ddd467bca3a7dc5bfdecf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-17 11:07:13	<u>0x7f0f5bf50880010b1d96f72aea5c0f3726e63501ac038529655f9efc8a32c955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-17 11:06:52	<u>0x395b1481a994015f5e2eae3d093244fea744e7c6632092532157eb00ebaa380a</u>	+ 917.710000000000003 6380 USDT  917.67 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-17 09:32:12	<u>0x6195d360295d7fe8eec0</u> <u>e673d87c51519fb4089226</u> <u>b8a3814b72a290d69f6ec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-17 09:32:00	<u>0x1535a15c9caedc0bc262</u> <u>1add9476b0c18e3f217c2f</u> <u>b66160ecf0244c86555b0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-17 09:31:15	<u>0x6c3045418c05448141b1</u> <u>8eddd0ed9981b22b03be55</u> <u>c4a9508e765a3bdf637619</u>	- 1,000.00000000000000 000000 USDT  1,000.20 USD	✓
94	2023-05-17 09:30:12	<u>0xf2aa938a3ebea4a470e5</u> <u>547261c88383e1632eb465</u> <u>a202adcc6f49dd5e1bd323</u>	+ 1,000.00000000000000 000000 USDT  1,000.20 USD	✓

* USD values displayed at the time of transaction

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