

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ffe0028683f106f5252e0fd2d8aff0bcea3d737</u>
TOTAL RECEIVED	0.003780000000000000 BNB
	2.22 USD
TOTAL SEND	0.003219318000000000 BNB
	1.89 USD







Token	Balance
BNB	0.000560682000000000 BNB
	0.32 USD
Tether USD	0.000077000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Alita Token	370.918148759627456457 ALI
Rare Pepes	615,526.640000000013969839 RPEPE
RRDao.net	738,097.000000000000000000 RRDao.net
xPepe.net	615,526.640000000013969839]


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:55:42	<u>0x16b5e7f6150960a88207</u> <u>ed2cf1d5bcfb1d7239579d</u> <u>a597b06ba634005ec6ca1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-11 02:55:42	<u>0x16b5e7f6150960a88207</u> <u>ed2cf1d5bcfb1d7239579d</u> <u>a597b06ba634005ec6ca1f</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
3	2023-09-13 02:15:47	<u>0x9f412090cfe5fe88f4c6</u> <u>28eadfdb74407b097b2a9e</u> <u>bdab1519c6db34839743cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-13 02:15:47	<u>0x9f412090cfe5fe88f4c6</u> <u>28eadfdb74407b097b2a9e</u> <u>bdab1519c6db34839743cc</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
5	2023-08-14 12:22:38	<u>0x7959cdd241a6e49f0bc2</u> <u>4c6d77ab441a1d84e44aca</u> <u>91141f2b3a82abfccc40a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 12:22:38	<u>0x7959cdd241a6e49f0bc2</u> <u>4c6d77ab441a1d84e44aca</u> <u>91141f2b3a82abfccc40a4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-08-14 11:09:21	<u>0x8a45cfacca6ba63e4c0f</u> <u>b029b7999c2283dc3eba90</u> <u>f6d5196fb8317ff864d5b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 11:09:21	<u>0x8a45cfacca6ba63e4c0f</u> <u>b029b7999c2283dc3eba90</u> <u>f6d5196fb8317ff864d5b9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-08-07 09:27:49	<u>0x3caab8635e89e275d435</u> <u>e3eac4a92ff2dcd06e89d4</u> <u>2caae472d160c7e0c0a277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-07 09:27:49	<u>0x3caab8635e89e275d435e3eac4a92ff2dcd06e89d42caae472d160c7e0c0a277</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-06-06 10:28:50	<u>0x6b861ed9f28c0dd0990debbaee56160958dbd27cea014e849c13af1da6794c69b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-06 10:28:50	<u>0x6b861ed9f28c0dd0990debbaee56160958dbd27cea014e849c13af1da6794c69b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-06-02 11:07:37	<u>0x82db0f88eb203e7c8ebdbadeb0e9dd0700d22e52f2510f24ec47edc8b453eaa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-02 11:07:37	<u>0x82db0f88eb203e7c8ebdbadeb0e9dd0700d22e52f2510f24ec47edc8b453eaa2</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
15	2023-06-02 11:00:58	<u>0x4e852a7b59499e2d60409bb5cb76b1de30d6aaab53b367e3cf02d06716e1d1ac</u>	+ 0.0005400000000000 00 BNB  0.16 USD	✓
16	2023-05-19 10:54:33	<u>0x91a6b1aef32663b70851e23063063a1c5623e6c5bb97d0405404017d14840e11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-19 10:54:33	<u>0x91a6b1aef32663b70851e23063063a1c5623e6c5bb97d0405404017d14840e11</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-05-19 05:55:22	<u>0x7273930a9368fdd1aed5ba1c0d775c6bf8e0085d45ef5180bb2b78116646927e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 05:55:22	<u>0x7273930a9368fdd1aed5 ba1c0d775c6bf8e0085d45 ef5180bb2b78116646927e</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
20	2023-05-15 11:22:49	<u>0x4c78d2ffdd807bb320c1 c3fedbdcc7ce873a69afba 8d8dbc5cabdc701b157190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-15 11:22:49	<u>0x4c78d2ffdd807bb320c1 c3fedbdcc7ce873a69afba 8d8dbc5cabdc701b157190</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
22	2023-05-04 12:26:38	<u>0x8c1c8baa0ef0f834f37c 561e5534f5ab4d16320507 78b4ff18d1ab46350a766f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-04 12:26:38	<u>0x8c1c8baa0ef0f834f37c 561e5534f5ab4d16320507 78b4ff18d1ab46350a766f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
24	2023-03-06 04:01:11	<u>0xef2aa2e079889962eaef ce6635cc1efa6191d1f329 bdf28c6de53dd681eb5aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-06 04:01:11	<u>0xef2aa2e079889962eaef ce6635cc1efa6191d1f329 bdf28c6de53dd681eb5aa4</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
26	2023-03-06 03:50:14	<u>0x5af72947eee0492878c2 42fb99c85b1ce1c00b586e 4d56aab14a4a417603d136</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
27	2023-02-03 14:35:27	<u>0x5e807467b0ff10f2c72f 07f4c57281198d83f30686 f06420be668a4ba1b583b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-03 14:35:27	<u>0x5e807467b0ff10f2c72f</u> <u>07f4c57281198d83f30686</u> <u>f06420be668a4ba1b583b9</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
29	2023-01-31 13:10:34	<u>0xa758eb2b90f50c9e3f12</u> <u>f9195b04c311fcf1a6c808</u> <u>1fd6440859d8976769e4d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-01-31 13:10:34	<u>0xa758eb2b90f50c9e3f12</u> <u>f9195b04c311fcf1a6c808</u> <u>1fd6440859d8976769e4d1</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
31	2023-01-20 14:29:29	<u>0xee0dbfc8b77b6e5da187</u> <u>be4bc7bc192b8b55a6d277</u> <u>278ca86bb7c407e1c1c7c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-01-20 14:29:29	<u>0xee0dbfc8b77b6e5da187</u> <u>be4bc7bc192b8b55a6d277</u> <u>278ca86bb7c407e1c1c7c1</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
33	2023-01-20 14:12:35	<u>0x9d52840ec097ff6e4d3f</u> <u>e347e4c9b308d58114dcd3</u> <u>3a4a3b1299332cbdf88f16</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
34	2023-01-12 11:57:44	<u>0x2e0fa3a56064fa80f154</u> <u>6471e0f1be687519d83a8b</u> <u>f37e78bb8b84c05445c50e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-12 11:57:44	<u>0x2e0fa3a56064fa80f154</u> <u>6471e0f1be687519d83a8b</u> <u>f37e78bb8b84c05445c50e</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
36	2022-12-06 10:35:50	<u>0xf5425fb08c6c9db5ae83</u> <u>36c2894adf579fbfc4a358</u> <u>9769d826976e382a6c2db7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-06 10:35:50	<u>0xf5425fb08c6c9db5ae8336c2894adf579fbfc4a3589769d826976e382a6c2db7</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
38	2022-11-07 07:50:56	<u>0xaec6dccd7c3c8466fd11c0346669fa64d2153caa5389d86fb893ba0072ad61d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-11-07 07:50:56	<u>0xaec6dccd7c3c8466fd11c0346669fa64d2153caa5389d86fb893ba0072ad61d7</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
40	2022-11-07 07:34:54	<u>0x102a3e943f77957e85ec67b19ae12075f1331d08212f277350f5225437dd7dea</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
41	2022-11-05 09:24:21	<u>0x77241a8f19875f9345cae5873120ac31935cc9c5ab0e0d5eebb6e9d49ab33361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-11-05 09:24:21	<u>0x77241a8f19875f9345cae5873120ac31935cc9c5ab0e0d5eebb6e9d49ab33361</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
43	2022-11-03 11:54:52	<u>0xd914e96c341e75ca88e02a8c2f404851f2779c24aa be7d5742e3b14bb0c12d13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-03 11:54:52	<u>0xd914e96c341e75ca88e02a8c2f404851f2779c24aa be7d5742e3b14bb0c12d13</u>	- 0.0001902510000000 00 BNB  0.06 USD	✓
45	2022-10-17 07:51:16	<u>0xc770384c905fad838605d40bddfbb6428a1c635784d5202e2d18e1fc71eb51dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-10-17 07:51:16	<u>0xc770384c905fad838605</u> <u>d40bddfbb6428a1c635784</u> <u>d5202e2d18e1fc71eb51dd</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
47	2022-10-17 07:40:56	<u>0xc5b3730d45dcdf10e027</u> <u>d6bba47efc3227ac6559d9</u> <u>347cb575b639ed0436b841</u>	+ 0.0005400000000000 00 BNB  0.14 USD	✓
48	2022-08-17 07:18:16	<u>0x411df531bd63c843c89d</u> <u>08d9ec863b4f2c1dd9e648</u> <u>6f918e0d04e9ec5b20ffcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-08-17 07:18:16	<u>0x411df531bd63c843c89d</u> <u>08d9ec863b4f2c1dd9e648</u> <u>6f918e0d04e9ec5b20ffcf</u>	- 0.0001902510000000 00 BNB  0.06 USD	✓
50	2022-08-16 03:00:55	<u>0x322a6cbcec219d5933db</u> <u>455dd0b1837aa9d45e52e5</u> <u>7311278e4d40d04537024a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-16 03:00:55	<u>0x322a6cbcec219d5933db</u> <u>455dd0b1837aa9d45e52e5</u> <u>7311278e4d40d04537024a</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓
52	2022-08-16 02:38:55	<u>0x72e84d18470f59224f32</u> <u>e942edbedc42a7f2b32727</u> <u>1d0884eef884d465fb3907</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
53	2022-08-11 10:16:49	<u>0xdd11f97a0bcea5763735</u> <u>3917ba254d68b1fd22e2db</u> <u>0cf8c8948582542ed2e222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-08-11 10:16:49	<u>0xdd11f97a0bcea5763735</u> <u>3917ba254d68b1fd22e2db</u> <u>0cf8c8948582542ed2e222</u>	- 0.0001900350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-11 10:04:58	<u>0xb4841d20e85ed376cea1dc1990c1391902bc8c470821003375361101d09f4b96</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-11 02:58:48	<u>0x820fb0beb830615d35ff6fc1b5dfdfdf4b0d25f877aefcbdb5eb90f1d0a19b0d</u>	+ 0.0000770000000000 00 USDT  0.00 USD	✓
2	2024-04-11 02:55:42	<u>0x16b5e7f6150960a88207ed2cf1d5bcfb1d7239579da597b06ba634005ec6ca1f</u>	- 77.242118899999994 142 USDT  77.38 USD	✓
3	2024-04-11 02:43:15	<u>0xeea0aeae5c247099b1dc6e9e418197a3b3088a4d8f973ba7f0314a805e595bbd</u>	+ 77.239999999999994 884 USDT  77.37 USD	✓
4	2023-09-13 03:18:35	<u>0x35da7e9d0edca614e019c75942087eeefc8ab593bb1d995e35c01c490ced8c47</u>	+ 0.0010090000000000 00 USDT  0.00 USD	✓
5	2023-09-13 02:22:08	<u>0x518bb6d94263dd21bcb4a470597ec56ab48afc0329121587d5f6ba74aef508a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-13 02:21:38	<u>0xe1e9db19c0d0aeb18f16a694d97f4a83fdd2f269102e518da48f70a9964157d1</u>	+ 0.0001009000000000 00 USDT  0.00 USD	✓
7	2023-09-13 02:20:26	<u>0xdae36edb06fd887a1de587fd7628c617678d139853513dc59788e879f9553b98</u>	- 1,009.850000000000 022737 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 02:18:20	<u>0xbde069863f6b801efaca</u> <u>2eac1a5fc05397128beb87</u> <u>97d56da6a083549bf3dea7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-13 02:17:17	<u>0xcd1efd87f2e2ca2f7f07</u> <u>612f531ff742cf7a50c11b</u> <u>0ca659de66dd378218c94e</u>	+ 0.001009000000000000 00 USDT  0.00 USD	✓
10	2023-09-13 02:16:20	<u>0xeb9e90ca3c04d9d1aece</u> <u>bbc134ce43deb7d657e8ed</u> <u>510428475d25722ea39a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-13 02:15:47	<u>0x9f412090cfe5fe88f4c6</u> <u>28eadfdb74407b097b2a9e</u> <u>bdab1519c6db34839743cc</u>	- 1,009.85000000000000 022737 USDT  1,009.98 USD	✓
12	2023-09-13 02:00:02	<u>0xbf01a82302947ec26dc8</u> <u>e400c9f3abeaad8a7c54f1</u> <u>2f6e862a20e05853968fc2</u>	- 20.6900000000000001 279 BSC-USD	✓
13	2023-09-13 01:59:23	<u>0x1b2fb5791c95a9b195e1</u> <u>36ff5f84e37042aa7a213d</u> <u>4cf78f235581064ded493d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-13 01:55:08	<u>0x20c381935b11bb323501</u> <u>87a8ac46156f714a11a78f</u> <u>91562d76752be64e973da5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-13 01:52:56	<u>0x2ee830a40a22bb986299</u> <u>17bca8b2aeedfa7a0cfe4</u> <u>7eb60ac372294bf6db0164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-13 01:52:41	<u>0x44ab51e7463b3997d41e</u> <u>3bb96d6a4724234d495fa9</u> <u>7b9fb4c54d7f45198b7fd9</u>	+ 1,009.85000000000000 022737 USDT  1,010.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-14 12:22:38	<u>0x7959cdd241a6e49f0bc24c6d77ab441a1d84e44aca91141f2b3a82abfccc40a4</u>	- 20.6900000000000001 279 USDT  20.68 USD	✓
18	2023-08-14 12:09:14	<u>0x667af1708efcc47e6c818e2742e22cd725044a6c89531136fddfe22926a200e7</u>	+ 20.6900000000000001 279 USDT  20.68 USD	✓
19	2023-08-14 11:09:48	<u>0x5cdd6503c05a1c725218781d5598c3c375b819dd4bac76a87f42a99b994ffb1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-14 11:09:21	<u>0x8a45cfacca6ba63e4c0fb029b7999c2283dc3eba90f6d5196fb8317ff864d5b9</u>	- 125.56000000000000 2274 USDT  125.51 USD	✓
21	2023-08-14 11:06:33	<u>0x81afccf8d7ff2fa8b125e53bf838ba43204d8e1810009c0372822b6b0e8b569e</u>	+ 125.56000000000000 2274 USDT  125.51 USD	✓
22	2023-08-07 09:28:22	<u>0x017ac56db5d0306133ccb6741e36254014dbe20f3f5473165cd698a08104e7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-08-07 09:27:49	<u>0x3caab8635e89e275d435e3eac4a92ff2dcd06e89d42caae472d160c7e0c0a277</u>	- 125.87999999999999 5453 USDT  125.84 USD	✓
24	2023-08-07 09:06:27	<u>0x916e3e92f944b97318fe5eb25b9e6ddc6834515481ee8bb692e0edb7c80c0116</u>	+ 125.87999999999999 5453 USDT  125.83 USD	✓
25	2023-06-06 10:29:41	<u>0x2390bbde63d109c391240531a11f3051c6d98101706bfc6ffe225fe18991a006</u>	- 1,621.900000000000 090949 USDT	✓










#	Date & time	Transaction Id	Amount	
26	2023-06-06 10:29:41	<u>0x2390bbde63d109c391240531a11f3051c6d98101706bfc6ffe225fe18991a006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-06 10:29:26	<u>0x96c295ff412109f26488041f9b39716508d7c607f53cf8fd19959f013148566b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-06 10:28:50	<u>0x6b861ed9f28c0dd0990debaee56160958dbd27cea014e849c13af1da6794c69b</u>	- 1,621.900000000000 090949 USDT  1,621.76 USD	✓
29	2023-06-06 10:25:53	<u>0x3ec7081cf52be602206ab706906565b41ed0d1336b53e86ca81cf17072aba736</u>	- 2,217.660000000000 309228 USDT	✓
30	2023-06-06 10:25:53	<u>0x3ec7081cf52be602206ab706906565b41ed0d1336b53e86ca81cf17072aba736</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-06-06 10:25:29	<u>0xf5cca05e93af016b5c7f9f5c28ab835c6340c0ccc853ab3a22367fac9d8b3432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-06 10:25:02	<u>0x83a4dd70e60c5034e834d93620f00e2b5d4cf64da063ef96e382dcb5112c2c71</u>	+ 1,621.900000000000 090949 USDT  1,621.50 USD	✓
33	2023-06-02 11:08:13	<u>0xdfabf7911638864cb3801ccf6770aa5674a498ef532eb1af1a43ca7775134123</u>	- 2,217.660000000000 309228 USDT	✓
34	2023-06-02 11:08:13	<u>0xdfabf7911638864cb3801ccf6770aa5674a498ef532eb1af1a43ca7775134123</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2023-06-02 11:08:13	<u>0x9e2cad4d644dc34ac10c</u> <u>029fb11cee7911f3ecaa45</u> <u>37e6d5156e54c72add502a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-06-02 11:07:37	<u>0x82db0f88eb203e7c8ebd</u> <u>badeb0e9dd0700d22e52f2</u> <u>510f24ec47edc8b453eaa2</u>	- 2,217.659999999999 854481 USDT  2,218.13 USD	✓
37	2023-06-02 10:43:16	<u>0x0f07f37a81d6464a5700</u> <u>94843b282383f16cad1183</u> <u>16cf8f97a670815b2c8ee5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-06-02 10:43:07	<u>0x8685d02c659997621ef7</u> <u>fcbf2e079a970d2427a87c</u> <u>866c7b6bee491472c6258c</u>	- 127.4500000000000000 2842 USDT	✓
39	2023-06-02 10:43:07	<u>0x8685d02c659997621ef7</u> <u>fcbf2e079a970d2427a87c</u> <u>866c7b6bee491472c6258c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-06-02 10:43:07	<u>0xc0347abd9695ce84b3a3</u> <u>66d7d22ffa4d3d2cb9d2e1</u> <u>0c6506c5f853529bee3441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-06-02 10:42:37	<u>0x899407c4269dc76cf923</u> <u>4099fa054741814b06cf3f</u> <u>e11b515fd1037afe40e7ca</u>	+ 2,217.659999999999 854481 USDT  2,218.06 USD	✓
42	2023-05-30 15:44:13	<u>0x4f43f2b189fb24beac53</u> <u>15ccfd8edabc135c3f587</u> <u>6639b503a2d6a376f05ac9</u>	+ 615,526.6400000000 13969839 RPEPE	✓
43	2023-05-19 10:55:03	<u>0xb3b89d347f6eccc93ae4</u> <u>c58832280859dad69a5cff</u> <u>9194e9f411dbcbe6784a85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-19 10:54:33	<u>0x91a6b1aef32663b70851e23063063a1c5623e6c5bb97d0405404017d14840e11</u>	- 127.45000000000000 2842 USDT  127.45 USD	✓
45	2023-05-19 10:37:39	<u>0x4c50c1caf486804f05d4da4e89ddb78f6faaae87dbe8e2d058241c27c72ae731</u>	+ 127.45000000000000 2842 USDT  127.44 USD	✓
46	2023-05-19 05:55:49	<u>0x224aa8b3c690887ebd8235febd124c9e0a911b0206be0790f0b33bd7b180370a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-19 05:55:49	<u>0xa771e7a7ca2503edf59d5bd22a73e35e588125ad8dfcff59fe7adf97f9545e40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-19 05:55:22	<u>0x7273930a9368fdd1aed5ba1c0d775c6bf8e0085d45ef5180bb2b78116646927e</u>	- 511.50000000000000 0000 USDT  511.61 USD	✓
49	2023-05-19 05:34:20	<u>0x5ae1ab39c64f5266165549c8654da0d0e7cd02c792832ba7bc21ce611a69bcec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-19 05:33:47	<u>0xea24def0e49685d095c7c2459904b3f2e8b3f85edb69aeeef1ab7d62035ed4cd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-19 05:31:56	<u>0xbec81d7df9a6027ea60ca8ef219a68cd056d5d7ab160eb25daf20cc4431dc2c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-19 05:31:35	<u>0x98cffe9d2e8aa35cc96644aca4bdfbe5413bcdf365d74a9d748b8b6c609519bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-05-19 05:31:05	<u>0xd7e1d43eb2049d1f45f1efc1d348e6f3276c5b062fa3f6190998fd31d5a20129</u>	+ 511.50000000000000 0000 USDT  511.45 USD	✓
54	2023-05-17 09:30:36	<u>0x5b504fb96c6ba924fb886d9eb784e1902a683a9f6a76e54f0cad55f05f7103d8</u>	+ 615,526.6400000000 13969839]	✓
55	2023-05-15 11:23:52	<u>0x128bb0e730ba961a403bd5fe30e056d6394eff76237b3b57155068fa3b6c6706</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-15 11:22:49	<u>0x4c78d2ffdd807bb320c1c3fedbdcc7ce873a69afba8d8dbc5cabdc701b157190</u>	- 213.330000000000001 2506 USDT  213.43 USD	✓
57	2023-05-15 11:03:11	<u>0x4e2d27b43a1b48c905641352e20c97033a43b8caac99928bf282696e58315639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-15 11:02:26	<u>0x509de82cac76a1abd8d0ef0144599419ef8356b55600da7ce4b7e76da29c7ee0</u>	+ 213.330000000000001 2506 USDT  213.42 USD	✓
59	2023-05-04 12:27:20	<u>0x7d0e8dd825f87f86cf289694ff8b1d621a090cc93da0796c3c8dbaeed40e4eb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-04 12:26:53	<u>0x17ab1cee710b53a1d057dab9f55dcf6fc24a7f76ef248c8f43c0a4f81b2b8e31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-04 12:26:38	<u>0x8c1c8baa0ef0f834f37c561e5534f5ab4d1632050778b4ff18d1ab46350a766f</u>	- 1,926.490000000000 009095 USDT  1,927.36 USD	✓








#	Date & time	Transaction Id	Amount	
62	2023-05-04 12:20:28	<u>0x86e4998c8495e19169bd</u> <u>0cec909fb00ad3c8a8c74f</u> <u>358d0afea1716bf17c3b4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-04 12:20:01	<u>0x7eaadd0fcd fdd48f0427</u> <u>45d4b8467383b676d79ab5</u> <u>14ae251cc9dcd29cdcea99</u>	+ 1,926.490000000000 009095 USDT  1,927.64 USD	✓
64	2023-03-09 12:32:59	<u>0x9330bf29b9d23e4b96dd</u> <u>769535aff80539d0db19b6</u> <u>f878e947605de10bac854e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-09 03:54:44	<u>0xed28587991dce4b27ce1</u> <u>f267da89f837ed468eb2be</u> <u>f83f25e51c07070de447a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-06 04:01:38	<u>0x56c17c20a265dbde7905</u> <u>91ba07694c4da7fd7d831a</u> <u>6b801544f7d00d708ec205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-06 04:01:38	<u>0x1ca7e5ba85a378151fa1</u> <u>8837d3523d3996b5af1506</u> <u>2ca5d5e6d0f5f6d7dba97d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-06 04:01:11	<u>0xef2aa2e079889962eaf</u> <u>ce6635cc1efa6191d1f329</u> <u>bdf28c6de53dd681eb5aa4</u>	- 125.28000000000000 1137 USDT  125.32 USD	✓
69	2023-03-06 03:28:55	<u>0xb50aa729ac9d0656d853</u> <u>84ee82980ed7fb13bd075d</u> <u>63ff934d90d8c72eb274b2</u>	+ 125.28000000000000 1137 USDT  125.32 USD	✓
70	2023-02-04 23:17:39	<u>0x6c926dbd87df235e4431</u> <u>d28e23db62c5ce87c8c778</u> <u>13030bbc0fb35eef3aedbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-04 16:32:42	<u>0x4cca2f83f46e272d793143bf707fed1ed047746cfc2f2f85d3f388962fc9c7f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-04 10:08:26	<u>0xebc39e3b8d51c9a56c520cf68b2956b28f1448075e82cf39964072259daaac48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-04 04:00:03	<u>0x34f0fe9d8124fccc15f10ecd092da4cc8548469c4266cdc3bcf5da1c01c5de91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-03 21:25:20	<u>0x623c7e3d56158880a37f4bb998c7164bbfc8e6f7cf8c24429884629172dd1083</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-03 14:36:21	<u>0xf1815ebf305cac96e24dcfc3d1f16e6f86a91eb635b289e7c383db1a88267c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-03 14:35:27	<u>0x5e807467b0ff10f2c72f07f4c57281198d83f30686f06420be668a4ba1b583b9</u>	- 212.4600000000000000 7958 USDT  212.55 USD	✓
77	2023-02-03 14:22:14	<u>0x5e6be7eabe89a7b03c71400b56747a82e3bd7b35f84eab40ad6c3fdc975a328c</u>	+ 212.4600000000000000 7958 USDT  212.55 USD	✓
78	2023-02-01 09:07:03	<u>0x13483f445f6ac3666f325d597fc70eb839c36d5a710fb4d8c138752f075923e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-01 02:20:23	<u>0xd75044fcc9933383cbae348bc0a51a92677da0104f3017b0289d362ba6beedaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-31 19:25:37	<u>0xba387f02ec940d296a6b809dbc708f10a4d7d458ccfc16fdbbc3836194b84d1bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-31 13:10:34	<u>0xa758eb2b90f50c9e3f12f9195b04c311fcf1a6c8081fd6440859d8976769e4d1</u>	- 127.26999999999999 6021 USDT  127.23 USD	✓
82	2023-01-31 13:02:58	<u>0x9deca18d1d02bb5217d31c22f6e3f45b7df841a0b603f6893e4bae1900bd9768</u>	+ 127.26999999999999 6021 USDT  127.23 USD	✓
83	2023-01-23 15:57:41	<u>0x955c07e72f419dd4ec84c0ba5a531cc2d8838a4194d7b1325380f498798a48b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-22 00:01:19	<u>0x95508adbe71c707a736db2660be35b904325a903bd208ab87533fca6e603863e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-20 14:42:17	<u>0xf4b25999c6649fea74c83ce66ffdfef0572acf301474e8f7955595b0201d522</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-20 14:30:32	<u>0x09e83097d3e455a24a2f23f51048b1db5a626b18de3eae1b7e1f9ed491715d8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-20 14:29:29	<u>0xee0dbfc8b77b6e5da187be4bc7bc192b8b55a6d277278ca86bb7c407e1c1c7c1</u>	- 214.550000000000001 1369 USDT  214.46 USD	✓
88	2023-01-20 13:58:14	<u>0x40883d7f7ab47759dd11a354c2ce497c1e0ea68da8f4a1bf59cf7a07640b10a8</u>	+ 214.550000000000001 1369 USDT  214.46 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-13 22:24:42	<u>0x33d7fdbfc8b394072196</u> <u>fe715683e4b3399c7fc77d</u> <u>e6ce52d56738d0fb686429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-13 06:26:25	<u>0x23df0c7b47ee209c1273</u> <u>91a76c5f50f8272ee09209</u> <u>c3b0525466d08a5252099a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-12 12:01:50	<u>0x2fb0b8427f0e76eacf98</u> <u>742d6c7581307f1ba3d545</u> <u>19edfc6cae8ba9f9096104</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-12 11:58:26	<u>0x8a1ff0c36c9e445e685b</u> <u>38f21bbdcc9d42d35efbb6</u> <u>e293526ea46c27d4d53e1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-12 11:57:44	<u>0x2e0fa3a56064fa80f154</u> <u>6471e0f1be687519d83a8b</u> <u>f37e78bb8b84c05445c50e</u>	- 387.949999999999998 8631 USDT  32,613.72 USD	✓
94	2023-01-12 11:33:29	<u>0xf28b46f89990748454a9</u> <u>e07c11695a44f7304195f0</u> <u>c579de92183ed82ca68e35</u>	+ 387.949999999999998 8631 USDT  32,613.72 USD	✓
95	2022-12-06 11:00:43	<u>0xac916baadf95b8d27419</u> <u>ebfa90736ed558f279712b</u> <u>7b44f6bb93095189dde1b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2022-12-06 10:36:35	<u>0xb01dd8cbefdee4c0e664</u> <u>2baa8ff0c9783412b8c335</u> <u>9f92d772b43a2752167277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2022-12-06 10:35:50	<u>0xf5425fb08c6c9db5ae83</u> <u>36c2894adf579fbfc4a358</u> <u>9769d826976e382a6c2db7</u>	- 243.819999999999999 3179 USDT  243.83 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-12-06 10:20:09	<u>0x930c0384abcd8baf</u> <u>d4cb7fb55a3782e0c562d2</u> <u>ff9e95f2e146a9891c15ba</u>	+ 243.81999999999999 3179 USDT  243.83 USD	✓
99	2022-11-07 07:50:56	<u>0xaec6dccc7c3c8466fd11</u> <u>c0346669fa64d2153caa53</u> <u>89d86fb893ba0072ad61d7</u>	- 266.00000000000000 0000 USDT  265.97 USD	✓
100	2022-11-07 07:33:00	<u>0x77295a2e977669eee5aa</u> <u>01f5c3002e0a6b4c82ff06</u> <u>71b0ee7be2ca06902b3708</u>	+ 266.00000000000000 0000 USDT  265.97 USD	✓
101	2022-11-05 09:24:21	<u>0x77241a8f19875f9345ca</u> <u>e5873120ac31935cc9c5ab</u> <u>0e0d5eebb6e9d49ab33361</u>	- 393.37000000000000 4547 USDT  393.58 USD	✓
102	2022-11-05 09:15:33	<u>0x91e1450d167c5407411a</u> <u>6fa4d4587f7ab2fdc79e63</u> <u>3de6807ca7fc85a9769a24</u>	+ 393.37000000000000 4547 USDT  393.58 USD	✓
103	2022-11-03 11:54:52	<u>0xd914e96c341e75ca88e0</u> <u>2a8c2f404851f2779c24aa</u> <u>be7d5742e3b14bb0c12d13</u>	- 50.627102136919518 216 USDT  3,066.14 USD	✓
104	2022-11-03 11:39:22	<u>0x57d325f92eba9b4417d6</u> <u>2fb0316039a31fbddc64eb</u> <u>d61a235a990cba66d58e1e</u>	+ 50.627102136919518 216 USDT  3,066.14 USD	✓
105	2022-10-17 23:27:40	<u>0xb9c5a2ad2b5af2b7745e</u> <u>e5dcb2c3bbbe82191e7303</u> <u>79322fda9c3e81752ead73</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
106	2022-10-17 07:51:16	<u>0xc770384c905fad838605</u> <u>d40bddfbb6428a1c635784</u> <u>d5202e2d18e1fc71eb51dd</u>	- 20.00000000000000 000 USDT  1,029.49 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-10-17 07:29:35	<u>0x4bd36faf7cde27b4aa9e9de013fdc9baaf58857602a2c3658e35971020ed959b</u>	+ 20.0000000000000000 000 USDT  1,029.49 USD	✓
108	2022-10-09 06:06:52	<u>0x63529370116aadfbe1b0d1c1ca37b9170e18f69abde9cc81c8c426e940c0bd2c</u>	+ 48.149118067764455 020 ALI	✓
109	2022-08-17 07:18:16	<u>0x411df531bd63c843c89d08d9ec863b4f2c1dd9e6486f918e0d04e9ec5b20ffcf</u>	- 281.13128850956928 7726 USDT  281.13 USD	✓
110	2022-08-17 07:00:25	<u>0x328b75fee0445f23e0a5864b50665361c313e93f6988830a73e567b10c80fadc</u>	+ 281.13128850956928 7726 USDT  281.13 USD	✓
111	2022-08-16 04:51:58	<u>0x3f636804529324463f1d4a33c99d61a069985c8dd4fd55a709d5eee8f677aed6</u>	+ 322.76903069186295 1699 ALI	✓
112	2022-08-16 03:00:55	<u>0x322a6cbcec219d5933db455dd0b1837aa9d45e52e57311278e4d40d04537024a</u>	- 175.270000000000001 0232 USDT  175.24 USD	✓
113	2022-08-16 01:46:40	<u>0xa9ccab97f25acdcfbd89764fd5b946c15a4601e567699d99cab5b79fd3c60d8e</u>	+ 175.270000000000001 0232 USDT  175.24 USD	✓
114	2022-08-11 10:16:49	<u>0xdd11f97a0bcea57637353917ba254d68b1fd22e2db0cf8c8948582542ed2e222</u>	- 100.000000000000000 0000 USDT  99.99 USD	✓
115	2022-08-11 10:00:43	<u>0x22089637fccf3ae6af7ba27085593ee1f19c9ee8873d4f38369196b91f57701f</u>	+ 100.000000000000000 0000 USDT  99.99 USD	✓

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