

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b0142f25ace3eb5ea2aecac7ce30da3bcbe86e6</u>
TOTAL RECEIVED	0.033298959751837769 BNB
	19.68 USD
TOTAL SEND	0.033229285972825977 BNB
	19.64 USD

Token	Balance
BNB	0.000069673779011789 BNB
	0.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
agEUR	0.000000000000000000 agEUR
Bitcoin	0.00000000 BTC.b
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Rare Pepes	615,526.64000000013969839 RPEPE
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin






Token

Balance

xPepe.net

615,526.640000000013969839]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 06:20:28	<u>0x8a97dde07c70becfe475</u> <u>c2bfd9c16d434f250a0159</u> <u>b796e7e94c520528dc95d8</u>	- 0.011900000000000000 01 BNB  2.87 USD	✓
2	2023-07-30 06:20:28	<u>0x8a97dde07c70becfe475</u> <u>c2bfd9c16d434f250a0159</u> <u>b796e7e94c520528dc95d8</u>	- 0.000078282000000000 00 BNB  0.01 USD	✓
3	2023-06-26 08:27:48	<u>0xdc3a30b8b8aa3ca144ab</u> <u>7486e31d79bc057136fe6a</u> <u>6f78bdf8f3d8151564f3d8</u>	- 0.0020265024940985 55 BNB  0.48 USD	✓
4	2023-06-26 08:27:48	<u>0xdc3a30b8b8aa3ca144ab</u> <u>7486e31d79bc057136fe6a</u> <u>6f78bdf8f3d8151564f3d8</u>	- 0.000715178000000000 00 BNB  0.17 USD	✓
5	2023-06-26 08:25:33	<u>0x44c0162343776250572b</u> <u>4832b65246f3a6295d5a2a</u> <u>5dfa859125875f5377e751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-26 08:25:33	<u>0x44c0162343776250572b</u> <u>4832b65246f3a6295d5a2a</u> <u>5dfa859125875f5377e751</u>	- 0.000132318000000000 00 BNB  0.03 USD	✓
7	2023-06-26 08:18:02	<u>0xcbb91e0732bb4f9cf7f5</u> <u>6f46664efbccfbd0c8ad3f</u> <u>5da056bb48c6356445098c</u>	- 0.0001669461689011 05 BNB  0.03 USD	✓
8	2023-06-26 08:18:02	<u>0xcbb91e0732bb4f9cf7f5</u> <u>6f46664efbccfbd0c8ad3f</u> <u>5da056bb48c6356445098c</u>	- 0.000376544000000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-06-26 08:16:25	<u>0xb88d5f243c3f544e2ff3</u> <u>9744d160d5ef0c842b9e1e</u> <u>bc6a0d73e29befddb387cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-26 08:16:25	<u>0xb88d5f243c3f544e2ff3</u> <u>9744d160d5ef0c842b9e1e</u> <u>bc6a0d73e29befddb387cb</u>	- 0.000264708000000000 00 BNB  0.06 USD	✓
11	2023-06-20 05:08:16	<u>0x8f10f42ae43f6cbf5530</u> <u>80f44ad54a85e45d593a7e</u> <u>3a2c98b4edc0fd4cdc9b9a</u>	- 0.0018408503681259 31 BNB  0.44 USD	✓
12	2023-06-20 05:08:16	<u>0x8f10f42ae43f6cbf5530</u> <u>80f44ad54a85e45d593a7e</u> <u>3a2c98b4edc0fd4cdc9b9a</u>	- 0.000325568000000000 00 BNB  0.07 USD	✓
13	2023-06-20 05:04:01	<u>0x8e215fa12b2864f7355d</u> <u>723329a74bcc9d5887b07f</u> <u>697574aafcc95c4a06e16f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-20 05:04:01	<u>0x8e215fa12b2864f7355d</u> <u>723329a74bcc9d5887b07f</u> <u>697574aafcc95c4a06e16f</u>	- 0.000137038000000000 00 BNB  0.03 USD	✓
15	2023-06-20 04:59:51	<u>0xceaae05100ac96e03653</u> <u>faf5221e5082dfb3cfbd87</u> <u>54522cf6d8da97b8795786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-20 04:59:51	<u>0xceaae05100ac96e03653</u> <u>faf5221e5082dfb3cfbd87</u> <u>54522cf6d8da97b8795786</u>	- 0.000046944000000000 00 BNB  0.01 USD	✓
17	2023-06-20 04:37:03	<u>0xe5c576dc106c8e9e7a01</u> <u>ea392e702e7936854e148b</u> <u>e41044434d3abbe4364fb8</u>	- 0.0001315010396530 57 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-20 04:37:03	<u>0xe5c576dc106c8e9e7a01ea392e702e7936854e148be41044434d3abbe4364fb8</u>	- 0.0002225400000000 00 BNB  0.05 USD	✓
19	2023-06-20 04:34:39	<u>0x65fe05363646b053f5d0cf82516dd8f570b0e31b161a47660a4e5c4158041daa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-20 04:34:39	<u>0x65fe05363646b053f5d0cf82516dd8f570b0e31b161a47660a4e5c4158041daa</u>	- 0.0000469440000000 00 BNB  0.01 USD	✓
21	2023-06-20 04:31:48	<u>0x17267f59aab7644551014b70032740f0ab7a471656e105566b53ec5a6dc38290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-20 04:31:48	<u>0x17267f59aab7644551014b70032740f0ab7a471656e105566b53ec5a6dc38290</u>	- 0.0001558580000000 00 BNB  0.03 USD	✓
23	2023-06-20 04:29:24	<u>0x282addae8a71ca923aae3d0287a58f110a70c6e31dd7e0302cdcf81a780cd7d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-20 04:29:24	<u>0x282addae8a71ca923aae3d0287a58f110a70c6e31dd7e0302cdcf81a780cd7d9</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
25	2023-06-20 03:56:44	<u>0x4bd2d655d8fe5397225e9ec692d4b70b0963a5a535dbee3ba8acae6722c8c714</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
26	2023-06-20 03:56:44	<u>0x4bd2d655d8fe5397225e9ec692d4b70b0963a5a535dbee3ba8acae6722c8c714</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
27	2023-06-20 03:56:44	<u>0x58e29334cc43ea011e4b</u> <u>ed61e6f0617d8f3775756d</u> <u>9d6dc1c413ac415d1591a5</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
28	2023-06-20 03:56:44	<u>0x58e29334cc43ea011e4b</u> <u>ed61e6f0617d8f3775756d</u> <u>9d6dc1c413ac415d1591a5</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
29	2023-06-20 03:56:44	<u>0x13e8ee88458ef95cb03c</u> <u>8328bb74cc5d5d725d28fd</u> <u>744832504550e4e8b90be3</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
30	2023-06-20 03:56:44	<u>0x13e8ee88458ef95cb03c</u> <u>8328bb74cc5d5d725d28fd</u> <u>744832504550e4e8b90be3</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
31	2023-06-20 03:56:44	<u>0xaaaf9c4a9b3f3398a7b3a</u> <u>27b3785500624d9a032c2e</u> <u>29787f800ae0de700312ca</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
32	2023-06-20 03:56:44	<u>0xaaaf9c4a9b3f3398a7b3a</u> <u>27b3785500624d9a032c2e</u> <u>29787f800ae0de700312ca</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
33	2023-06-20 03:56:11	<u>0xb22c9367255c3d24df6d</u> <u>b400a006edc90043c0f23f</u> <u>691d2bb1e15c8bce22b021</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
34	2023-06-20 03:56:11	<u>0xb22c9367255c3d24df6d</u> <u>b400a006edc90043c0f23f</u> <u>691d2bb1e15c8bce22b021</u>	- 0.0010711400000000 00 BNB  0.26 USD	✓
35	2023-06-20 03:56:11	<u>0x240f350703a2377df36a</u> <u>0150fbfea50d23de24a664</u> <u>19663299580d918613365b</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-20 03:56:11	<u>0x240f350703a2377df36a0150fbfea50d23de24a66419663299580d918613365b</u>	- 0.0002142160000000 00 BNB  0.05 USD	✓
37	2023-06-20 03:56:11	<u>0x2afaf900599bb5f8c67bdaf74a01f945cd3a5e80ddf488cc3bcf5b63b50065bc</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
38	2023-06-20 03:56:11	<u>0x2afaf900599bb5f8c67bdaf74a01f945cd3a5e80ddf488cc3bcf5b63b50065bc</u>	- 0.0002142160000000 00 BNB  0.05 USD	✓
39	2023-06-20 03:56:11	<u>0x184d8d1a7b3ecbd9aafb d65314bd48ce66b24cfff55d2420b2e4ab9e932f6186</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
40	2023-06-20 03:56:11	<u>0x184d8d1a7b3ecbd9aafb d65314bd48ce66b24cfff55d2420b2e4ab9e932f6186</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
41	2023-06-20 03:56:11	<u>0xbdc3e063543a9913377eb896fff9d698c4949c25eae2f34a921596735deb1f05</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
42	2023-06-20 03:56:11	<u>0xbdc3e063543a9913377eb896fff9d698c4949c25eae2f34a921596735deb1f05</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
43	2023-06-20 03:55:47	<u>0xd7b91b3eb0331abef22e2b1df993c8c33217b74649dc1ee1a9b620a3aefc251f</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
44	2023-06-20 03:55:47	<u>0xd7b91b3eb0331abef22e2b1df993c8c33217b74649dc1ee1a9b620a3aefc251f</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-06-20 03:55:47	<u>0x87579431fb61045963c8d9c20db3a32b1fac4d52c64df2ff4be2ea0b231bc7b1</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
46	2023-06-20 03:55:47	<u>0x87579431fb61045963c8d9c20db3a32b1fac4d52c64df2ff4be2ea0b231bc7b1</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
47	2023-06-20 03:55:41	<u>0x0b912a12459b93370a561c423f87e2aa5f4c910a9e609d648b77632c846aae42</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
48	2023-06-20 03:55:41	<u>0x0b912a12459b93370a561c423f87e2aa5f4c910a9e609d648b77632c846aae42</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
49	2023-06-20 03:55:41	<u>0x61c71ad227c2cd45575c0d2ad8668ef41cd6f98afb7ec83a388b0407dc8edee1</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
50	2023-06-20 03:55:41	<u>0x61c71ad227c2cd45575c0d2ad8668ef41cd6f98afb7ec83a388b0407dc8edee1</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
51	2023-06-20 03:55:41	<u>0xd1fa88dfea25ff97f982ccb7e25aa2f3c1d7f3952dfbdd993056194bbe4a0b4e</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓
52	2023-06-20 03:55:41	<u>0xd1fa88dfea25ff97f982ccb7e25aa2f3c1d7f3952dfbdd993056194bbe4a0b4e</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
53	2023-06-20 03:55:08	<u>0xe61489c2b00a7fed9543a5b80a2774be8ad4b81c06101454554bf654ae38f8d0</u>	- 0.0001740312725986 55 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-20 03:55:08	<u>0xe61489c2b00a7fed9543</u> <u>a5b80a2774be8ad4b81c06</u> <u>101454554bf654ae38f8d0</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
55	2023-06-20 03:38:17	<u>0x4cc51329804a76ba1cf7</u> <u>67985777ca2f8f3d3dff97</u> <u>feb2bdc4fd6e394e7e1d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-20 03:38:17	<u>0x4cc51329804a76ba1cf7</u> <u>67985777ca2f8f3d3dff97</u> <u>feb2bdc4fd6e394e7e1d1f</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
57	2023-06-20 03:22:06	<u>0x30077449ca81dc0fdc42</u> <u>df9ad94fea42439106928b</u> <u>4d40e88491e9e683916438</u>	+ 0.0163964500000000 00 BNB  3.96 USD	✓
58	2023-05-23 06:48:06	<u>0xa81412d99e008ff3917b</u> <u>2c9a430edd02140d75a3af</u> <u>3d130fd04600c020d1f0cd</u>	- 0.0015096001044281 64 BNB  0.47 USD	✓
59	2023-05-23 06:48:06	<u>0xa81412d99e008ff3917b</u> <u>2c9a430edd02140d75a3af</u> <u>3d130fd04600c020d1f0cd</u>	- 0.0001728750000000 00 BNB  0.05 USD	✓
60	2023-05-13 08:36:44	<u>0xf78f2baf6ded522e27e2</u> <u>71894f7a87ae01bd6bfcfa</u> <u>4b438c7a695d2b33d54edf</u>	- 0.0011606796552808 58 BNB  0.36 USD	✓
61	2023-05-13 08:36:44	<u>0xf78f2baf6ded522e27e2</u> <u>71894f7a87ae01bd6bfcfa</u> <u>4b438c7a695d2b33d54edf</u>	- 0.0003228760000000 00 BNB  0.10 USD	✓
62	2023-05-13 08:35:20	<u>0x8d366d061129a93ff50b</u> <u>6c2fd5194fa328e3cbffc8</u> <u>1b4b3f2065e1feefef1da9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-05-13 08:35:20	<u>0x8d366d061129a93ff50b6c2fd5194fa328e3cbffc81b4b3f2065e1feefef1da9</u>	- 0.0000444060000000 00 BNB  0.01 USD	✓
64	2023-05-13 08:10:11	<u>0x103c3e9993102973668aa3764a39afc7e7e718dcfa4abd385d831e501257de2c</u>	- 0.0011363367399317 01 BNB  0.35 USD	✓
65	2023-05-13 08:10:11	<u>0x103c3e9993102973668aa3764a39afc7e7e718dcfa4abd385d831e501257de2c</u>	- 0.0003003220000000 00 BNB  0.09 USD	✓
66	2023-05-13 08:09:29	<u>0x3b9417f9f62632d11378a6705911b49b940253ded4e814c33ac0c63fb14899a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-13 08:09:29	<u>0x3b9417f9f62632d11378a6705911b49b940253ded4e814c33ac0c63fb14899a6</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
68	2023-05-13 07:49:22	<u>0x2aa007fd36479bea81cf85902405495e8f182be33205898e9ff0bd7d159b4ea8</u>	- 0.0010734114996219 76 BNB  0.33 USD	✓
69	2023-05-13 07:49:22	<u>0x2aa007fd36479bea81cf85902405495e8f182be33205898e9ff0bd7d159b4ea8</u>	- 0.0003003100000000 00 BNB  0.09 USD	✓
70	2023-05-13 07:48:19	<u>0x2726e99f662758008ee6310f636f15c23890b7db8244a6d6cd0918aff4fe4bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-13 07:48:19	<u>0x2726e99f662758008ee6310f636f15c23890b7db8244a6d6cd0918aff4fe4bf3</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
72	2023-05-13 06:35:44	<u>0xec30d238a959f00e5755</u> <u>b5c674372279324c9adf10</u> <u>965828a1225deacd6b3225</u>	- 0.0014390818138048 08 BNB  0.44 USD	✓
73	2023-05-13 06:35:44	<u>0xec30d238a959f00e5755</u> <u>b5c674372279324c9adf10</u> <u>965828a1225deacd6b3225</u>	- 0.0003003220000000 00 BNB  0.09 USD	✓
74	2023-05-13 06:34:47	<u>0x7fb8519868d42cad4d05</u> <u>508f983adccc0bcbb2d544</u> <u>0265007bc11fd8b47fc4cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-13 06:34:47	<u>0x7fb8519868d42cad4d05</u> <u>508f983adccc0bcbb2d544</u> <u>0265007bc11fd8b47fc4cf</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
76	2023-05-13 06:01:14	<u>0x73f5ee165dd7d0e800c0</u> <u>27c0830a1fe61b3fda9924</u> <u>7e5a05ad857797a30dc39a</u>	+ 0.0168770000000000 00 BNB  5.22 USD	✓






INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-13 08:36:44	<u>0xf78f2baf6ded522e27e2</u> <u>71894f7a87ae01bd6bfcfa</u> <u>4b438c7a695d2b33d54edf</u>	+ 0.0000255097518377 69 BNB  0.00 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-26 08:27:48	<u>0xdc3a30b8b8aa3ca144ab</u> <u>7486e31d79bc057136fe6a</u> <u>6f78bdf8f3d8151564f3d8</u>	- 15.000000287989742 276 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 08:22:53	<u>0xd3a59c890721005671e069c1007b67aaf11a581d1800d1ade66f581f87a08d86</u>	+ 15.000000287989742 276 USDT  15.00 USD	✓
3	2023-06-26 08:18:02	<u>0xcbb91e0732bb4f9cf7f56f46664efbccfbd0c8ad3f5da056bb48c6356445098c</u>	- 15.000000287989742 276 USDT  14.99 USD	✓
4	2023-06-26 07:58:19	<u>0xe4c3a158b3b9ac7ffedaef6f068f9bb639df77d2be46e146fc90a8c1ff99efde</u>	+ 15.000000000000000 000 USDT  14.99 USD	✓
5	2023-06-20 15:28:49	<u>0x57a6be22e6bc5af17d8180910c355b0acf1d1a4fd47061f816d18e08320e47ff</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-06-20 05:08:16	<u>0x8f10f42ae43f6cbf553080f44ad54a85e45d593a7e3a2c98b4edc0fd4cdc9b9a</u>	- 245.77147199999998 8611 USDT  245.78 USD	✓
7	2023-06-20 05:04:01	<u>0x8e215fa12b2864f7355d723329a74bcc9d5887b07f697574aafcc95c4a06e16f</u>	+ 245.77147228798975 2203 USDT  245.73 USD	✓
8	2023-06-20 05:04:01	<u>0x8e215fa12b2864f7355d723329a74bcc9d5887b07f697574aafcc95c4a06e16f</u>	- 225.02153456208748 1390 agEUR	✓
9	2023-06-20 04:57:33	<u>0x75e09cbe7e0648b0f53b5d4a1185ca84dbee61a97ce6aae82e4eaa231fb28e41</u>	+ 225.02153456208748 1390 agEUR	✓
10	2023-06-20 04:37:03	<u>0xe5c576dc106c8e9e7a01ea392e702e7936854e148be41044434d3abbe4364fb8</u>	- 225.02153456208748 1390 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-20 04:37:03	<u>0xc14d68fdb5d8dd307dda</u> <u>145bc84180c1cbf2c90204</u> <u>5c8442a33cd11ec6cccb09</u>	+ 198,000.000000 ACW	✓
12	2023-06-20 04:31:48	<u>0x17267f59aab764455101</u> <u>4b70032740f0ab7a471656</u> <u>e105566b53ec5a6dc38290</u>	+ 225.02153456208748 1390 agEUR	✓
13	2023-06-20 04:31:48	<u>0x17267f59aab764455101</u> <u>4b70032740f0ab7a471656</u> <u>e105566b53ec5a6dc38290</u>	- 246.00000000000000 0000 USDT  246.00 USD	✓
14	2023-06-20 04:22:43	<u>0x6d51a4b4e12658716180</u> <u>0ab16ef4014113eb7b3475</u> <u>821b215db5c1bdf6415c46</u>	+ 205.10465400000001 0683 USDT  205.10 USD	✓
15	2023-06-20 03:56:44	<u>0x4bd2d655d8fe5397225e</u> <u>9ec692d4b70b0963a5a535</u> <u>dbee3ba8acae6722c8c714</u>	- 14.21149999999999 133 USDT  14.20 USD	✓
16	2023-06-20 03:56:44	<u>0x58e29334cc43ea011e4b</u> <u>ed61e6f0617d8f3775756d</u> <u>9d6dc1c413ac415d1591a5</u>	- 13.24540000000000 063 USDT  13.24 USD	✓
17	2023-06-20 03:56:44	<u>0x13e8ee88458ef95cb03c</u> <u>8328bb74cc5d5d725d28fd</u> <u>744832504550e4e8b90be3</u>	- 11.21499999999999 858 USDT  11.21 USD	✓
18	2023-06-20 03:56:44	<u>0xaaaf9c4a9b3f3398a7b3a</u> <u>27b3785500624d9a032c2e</u> <u>29787f800ae0de700312ca</u>	- 15.21499999999999 858 USDT  15.21 USD	✓
19	2023-06-20 03:56:11	<u>0xb22c9367255c3d24df6d</u> <u>b400a006edc90043c0f23f</u> <u>691d2bb1e15c8bce22b021</u>	- 12.35539999999999 494 USDT  12.35 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-20 03:56:11	<u>0x240f350703a2377df36a0150fbfea50d23de24a66419663299580d918613365b</u>	- 12.214399999999999 480 USDT  12.21 USD	✓
21	2023-06-20 03:56:11	<u>0x2afaf900599bb5f8c67bdaf74a01f945cd3a5e80ddf488cc3bcf5b63b50065bc</u>	- 14.253999999999999 559 USDT  14.25 USD	✓
22	2023-06-20 03:56:11	<u>0x184d8d1a7b3ecbd9aafbd65314bd48ce66b24cfff55d2420b2e4ab9e932f6186</u>	- 15.214549999999999 130 USDT  15.21 USD	✓
23	2023-06-20 03:56:11	<u>0xbdc3e063543a9913377eb896fff9d698c4949c25eae2f34a921596735deb1f05</u>	- 13.554500000000000 881 USDT  13.55 USD	✓
24	2023-06-20 03:55:47	<u>0xd7b91b3eb0331abef22e2b1df993c8c33217b74649dc1ee1a9b620a3aefc251f</u>	- 12.225453999999999 155 USDT  12.22 USD	✓
25	2023-06-20 03:55:47	<u>0x87579431fb61045963c8d9c20db3a32b1fac4d52c64df2ff4be2ea0b231bc7b1</u>	- 14.514549999999999 841 USDT  14.51 USD	✓
26	2023-06-20 03:55:41	<u>0x0b912a12459b93370a561c423f87e2aa5f4c910a9e609d648b77632c846aae42</u>	- 15.215500000000000 469 USDT  15.21 USD	✓
27	2023-06-20 03:55:41	<u>0x61c71ad227c2cd45575c0d2ad8668ef41cd6f98afb7ec83a388b0407dc8edee1</u>	- 13.557000000000000 384 USDT  13.55 USD	✓
28	2023-06-20 03:55:41	<u>0xd1fa88dfea25ff97f982ccb7e25aa2f3c1d7f3952dfbdd993056194bbe4a0b4e</u>	- 14.555400000000000 560 USDT  14.55 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-20 03:55:08	<u>0xe61489c2b00a7fed9543</u> <u>a5b80a2774be8ad4b81c06</u> <u>101454554bf654ae38f8d0</u>	- 13.5570000000000000 384 USDT  13.55 USD	✓
30	2023-06-20 03:21:57	<u>0x82bd8bb15661a58a5530</u> <u>0ae1f7e2b2e9be16d476b3</u> <u>84e22beaeabb05e95acedb</u>	+ 246.0000000000000000 0000 USDT  245.97 USD	✓
31	2023-05-30 15:48:07	<u>0x321e1862611721ff5356</u> <u>5b898b4857e9398629a571</u> <u>9d40467df63a89dace3884</u>	+ 615,526.6400000000 13969839 RPEPE	✓
32	2023-05-23 06:48:06	<u>0xa81412d99e008ff3917b</u> <u>2c9a430edd02140d75a3af</u> <u>3d130fd04600c020d1f0cd</u>	- 0.00251329 BTC.b	✓
33	2023-05-23 06:41:42	<u>0x5fa923cef79f249cf0e4</u> <u>cec4fff275706a6ed51cff</u> <u>89d6cf494f9b3c2bdd6f6c</u>	+ 0.00251329 BTC.b	✓
34	2023-05-17 09:58:54	<u>0x7ae2611b8abc43062fa5</u> <u>f97cf0f9fff4f88c0583f1</u> <u>82112012a4b77005939a2b</u>	+ 615,526.6400000000 13969839]	✓
35	2023-05-13 08:36:44	<u>0xf78f2baf6ded522e27e2</u> <u>71894f7a87ae01bd6bfcfa</u> <u>4b438c7a695d2b33d54edf</u>	- 212.2066790000000000 8273 USDT  212.28 USD	✓
36	2023-05-13 08:31:05	<u>0x8476813ff40b29821c19</u> <u>e564608ecd1a84e02617d2</u> <u>f268fbfbbb93a9ee41689b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-13 08:30:26	<u>0x2b3909ab02e77277d252</u> <u>92cfe4426e5bb0eb3ffb12</u> <u>9ec9a604ff242a4fdc164f</u>	+ 212.2066790000000000 8273 USDT  212.27 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-13 08:10:11	<u>0x103c3e9993102973668a</u> <u>a3764a39afc7e7e718dcfa</u> <u>4abd385d831e501257de2c</u>	- 212.87193300000001 2726 USDT  212.96 USD	✓
39	2023-05-13 08:05:35	<u>0x0eca0f3c2c3c1fcfb738</u> <u>6d434ce31094feb851ed47</u> <u>a8bf0b9c03465ca55b29d9</u>	+ 212.87193300000001 2726 USDT  212.95 USD	✓
40	2023-05-13 07:49:22	<u>0x2aa007fd36479bea81cf</u> <u>85902405495e8f182be332</u> <u>05898e9ff0bd7d159b4ea8</u>	- 213.52580599999998 8671 USDT  213.59 USD	✓
41	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
42	2023-05-13 07:43:34	<u>0x29f2600302ea273684c8</u> <u>41e04f9b4613f2e8cd3309</u> <u>e92f5fb7fff676c92bc5b1</u>	+ 213.52580599999998 8671 USDT  213.61 USD	✓
43	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8</u> <u>172a06f27b6bf63447e1a2</u> <u>ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
44	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
45	2023-05-13 06:35:44	<u>0xec30d238a959f00e5755</u> <u>b5c674372279324c9adf10</u> <u>965828a1225deacd6b3225</u>	- 214.82851500000001 0104 USDT  214.91 USD	✓
46	2023-05-13 06:28:23	<u>0x844663ab60fe1687cb80</u> <u>dc967aa27930802562e998</u> <u>4ae3e3a18b8769e7d5605f</u>	+ 214.82851500000001 0104 USDT  214.92 USD	✓

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