

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d32900eba2cde48da931c4b8115607e9d63f32b</u>
TOTAL RECEIVED	0.033922975310698794 BNB
	20.08 USD
TOTAL SEND	0.033901528766278791 BNB
	20.07 USD



Token	Balance
BNB	0.000021446544420000 BNB
	0.01 USD
Tether USD	0.009344520000000000 USDT
	0.00 USD
Bitcoin	0.00000000 BTC.b
My Get Rich Token	120,000.5760000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
xPepe.net	615,526.640000000013969839]
USDT	0.000000000000000000 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:27:02	<u>0x29003758a744c6f63ab6</u> <u>922bf7b22e00fb417c2e29</u> <u>fb497e844f10929731ee3c</u>	- 0.0191394278001234 47 BNB  11.05 USD	✓
2	2024-06-23 23:27:02	<u>0x29003758a744c6f63ab6</u> <u>922bf7b22e00fb417c2e29</u> <u>fb497e844f10929731ee3c</u>	- 0.0000214011474600 00 BNB  0.01 USD	✓
3	2023-07-23 00:58:12	<u>0x842d0fa75b895dc05009</u> <u>78840d6ce00f33b08e99d0</u> <u>6559a867a9fee3ba30d91a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-23 00:58:12	<u>0x842d0fa75b895dc05009</u> <u>78840d6ce00f33b08e99d0</u> <u>6559a867a9fee3ba30d91a</u>	- 0.0000361270000000 00 BNB  0.00 USD	✓
5	2023-07-23 00:54:12	<u>0x78b7c64ff7ec46fce2da</u> <u>933e72e33cfb1e0ef7aa64</u> <u>5b4cc5d8d4acb00eb4a25c</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
6	2023-07-23 00:54:12	<u>0x78b7c64ff7ec46fce2da</u> <u>933e72e33cfb1e0ef7aa64</u> <u>5b4cc5d8d4acb00eb4a25c</u>	- 0.0002157009005665 50 BNB  0.05 USD	✓
7	2023-07-23 00:49:51	<u>0xaaa8d8d6193ee8deb7af</u> <u>6a85932f688c5c4898d476</u> <u>06dfb45ed120e75c02b54b</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
8	2023-07-23 00:49:51	<u>0xaaa8d8d6193ee8deb7af</u> <u>6a85932f688c5c4898d476</u> <u>06dfb45ed120e75c02b54b</u>	- 0.0002152277315376 30 BNB  0.05 USD	✓
9	2023-07-23 00:49:15	<u>0xbf183eedd4da8b12510f</u> <u>88a4a2a48541a116b7b781</u> <u>f29f7d18dff5647d03adf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-07-23 00:49:15	<u>0xbf183eedd4da8b12510f88a4a2a48541a116b7b781f29f7d18dff5647d03adf9</u>	- 0.0000444060000000 00 BNB  0.01 USD	✓
11	2023-07-23 00:37:03	<u>0x6864775f47a9ac95480ba423d775877d3f4d1612e85d4bef1164cd08404caf0d</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
12	2023-07-23 00:37:03	<u>0x6864775f47a9ac95480ba423d775877d3f4d1612e85d4bef1164cd08404caf0d</u>	- 0.0001992818377205 49 BNB  0.04 USD	✓
13	2023-07-23 00:33:33	<u>0x72840a231da9f7d15197ee0d4066c7e5ec30b9bf5030738339cad2880ee41ab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-23 00:33:33	<u>0x72840a231da9f7d15197ee0d4066c7e5ec30b9bf5030738339cad2880ee41ab8</u>	- 0.0000617652000000 00 BNB  0.01 USD	✓
15	2023-07-16 21:23:13	<u>0x7a9d557423e3908c378252f355ba197480520d40d8e49d62847c24e327c6c393</u>	- 0.0001001915089780 47 BNB  0.02 USD	✓
16	2023-07-16 21:23:13	<u>0x7a9d557423e3908c378252f355ba197480520d40d8e49d62847c24e327c6c393</u>	- 0.0001658860000000 00 BNB  0.04 USD	✓
17	2023-05-22 20:19:33	<u>0x462495458271186893c18a7a4833d9ca8c66004160679354f6695b6482ee1bab</u>	- 0.0023694409743459 04 BNB  0.73 USD	✓
18	2023-05-22 20:19:33	<u>0x462495458271186893c18a7a4833d9ca8c66004160679354f6695b6482ee1bab</u>	- 0.0005450999244030 00 BNB  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-20 17:57:27	<u>0xd61df20600d21c281c6d b663820076867d1d8cb4a5 d5fa4abb0694733751ce56</u>	- 0.0015170619201958 56 BNB  0.47 USD	✓
20	2023-05-20 17:57:27	<u>0xd61df20600d21c281c6d b663820076867d1d8cb4a5 d5fa4abb0694733751ce56</u>	- 0.0001728750000000 00 BNB  0.05 USD	✓
21	2023-05-20 16:25:38	<u>0xd59f0032b5cc1570b061 c7410e25ad5722cc8e0a61 267fc1bb0d75f004001bd4</u>	- 0.0014302623744179 76 BNB  0.44 USD	✓
22	2023-05-20 16:25:38	<u>0xd59f0032b5cc1570b061 c7410e25ad5722cc8e0a61 267fc1bb0d75f004001bd4</u>	- 0.0003109710000000 00 BNB  0.09 USD	✓
23	2023-05-20 16:24:59	<u>0xe5783d41b9a7c6dd28d9 ad250d12067f35793bbab0 b1bbb02d221592938b820c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 16:24:59	<u>0xe5783d41b9a7c6dd28d9 ad250d12067f35793bbab0 b1bbb02d221592938b820c</u>	- 0.0000444060000000 00 BNB  0.01 USD	✓
25	2023-05-20 15:14:11	<u>0x874953e3eb82bbfe9503 c0ed5e33ced12bec5f96bf 35427db1d6c605112fbc07</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
26	2023-05-20 15:14:11	<u>0x874953e3eb82bbfe9503 c0ed5e33ced12bec5f96bf 35427db1d6c605112fbc07</u>	- 0.0001732720000000 00 BNB  0.05 USD	✓
27	2023-05-20 15:03:44	<u>0xd81424e8d50c22e3a6e1 8a18a99e4adade46d45076 7b267d7e1c02bb7d80643d</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-05-20 15:03:44	<u>0xd81424e8d50c22e3a6e18a18a99e4adade46d450767b267d7e1c02bb7d80643d</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
29	2023-05-20 14:55:44	<u>0x2ed22bbab9783eab237b9970fc0087719e98cedbf3c051cb9e20115816b11d61</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
30	2023-05-20 14:55:44	<u>0x2ed22bbab9783eab237b9970fc0087719e98cedbf3c051cb9e20115816b11d61</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
31	2023-05-20 14:50:05	<u>0x17b1a220e361c4aaec5c87ae9daae92191bd9fddf8effc8fa32f552a746bd4b1</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
32	2023-05-20 14:50:05	<u>0x17b1a220e361c4aaec5c87ae9daae92191bd9fddf8effc8fa32f552a746bd4b1</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
33	2023-05-20 14:43:47	<u>0x648ca4d13c1dd91a307b8e427c3bf347756777149d17dca4741b32c1b3d4c984</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
34	2023-05-20 14:43:47	<u>0x648ca4d13c1dd91a307b8e427c3bf347756777149d17dca4741b32c1b3d4c984</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
35	2023-05-20 14:38:32	<u>0xf46b2f067bb7b2cdb3757438657f076aa1d8a5f38e7e726c3e561eecaefbde8a</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
36	2023-05-20 14:38:32	<u>0xf46b2f067bb7b2cdb3757438657f076aa1d8a5f38e7e726c3e561eecaefbde8a</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-05-20 14:32:14	<u>0x53d360ede87662790c4d cb3629bcdb7a06820bac7e 3ed7144cd23d1274abecd9</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
38	2023-05-20 14:32:14	<u>0x53d360ede87662790c4d cb3629bcdb7a06820bac7e 3ed7144cd23d1274abecd9</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
39	2023-05-20 14:26:55	<u>0xb6fa53cd7d0c37d892bb 0488d7d01aa336bc14846f 70be307f535d7e185b2b39</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
40	2023-05-20 14:26:55	<u>0xb6fa53cd7d0c37d892bb 0488d7d01aa336bc14846f 70be307f535d7e185b2b39</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
41	2023-05-20 14:22:01	<u>0x0df2f21906e11c60bdf8 2748a84bd543c0004348f5 c8c487b47f3508b9a4f333</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
42	2023-05-20 14:22:01	<u>0x0df2f21906e11c60bdf8 2748a84bd543c0004348f5 c8c487b47f3508b9a4f333</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
43	2023-05-20 14:15:31	<u>0x9f64ffc4ae513f297961 4b1d7588c5b228e4e5a9e5 87c01a574f1f345ac97c0b</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
44	2023-05-20 14:15:31	<u>0x9f64ffc4ae513f297961 4b1d7588c5b228e4e5a9e5 87c01a574f1f345ac97c0b</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
45	2023-05-20 14:09:07	<u>0xb0d5463aa62b4104aa80 a7d66f2cb436383ac36d53 2bad3a758c7015711c0528</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-20 14:09:07	<u>0xb0d5463aa62b4104aa80</u> <u>a7d66f2cb436383ac36d53</u> <u>2bad3a758c7015711c0528</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
47	2023-05-20 14:00:43	<u>0x3a5e9612bcd48a667c65</u> <u>65cc6b48707f18eed16973</u> <u>bf8b0bb6ae72de8f4ec2b4</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
48	2023-05-20 14:00:43	<u>0x3a5e9612bcd48a667c65</u> <u>65cc6b48707f18eed16973</u> <u>bf8b0bb6ae72de8f4ec2b4</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
49	2023-05-20 13:51:16	<u>0x2291f9cd4cb9d0c7f65c</u> <u>d450d25754f95a04333c81</u> <u>cb00dc87ffe9d1d4ada3e7</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
50	2023-05-20 13:51:16	<u>0x2291f9cd4cb9d0c7f65c</u> <u>d450d25754f95a04333c81</u> <u>cb00dc87ffe9d1d4ada3e7</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
51	2023-05-20 13:45:09	<u>0x5a346c8684e9606b6365</u> <u>d1b1fd4de16915e0c96217</u> <u>5d04f88c21cc3a0015232c</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
52	2023-05-20 13:45:09	<u>0x5a346c8684e9606b6365</u> <u>d1b1fd4de16915e0c96217</u> <u>5d04f88c21cc3a0015232c</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
53	2023-05-20 13:17:35	<u>0x35add590ef5a85df2fe1</u> <u>b6f26b074de84182d320db</u> <u>3d73f89d449ddde5399259</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
54	2023-05-20 13:17:35	<u>0x35add590ef5a85df2fe1</u> <u>b6f26b074de84182d320db</u> <u>3d73f89d449ddde5399259</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-05-20 13:12:20	<u>0xc2d24e5a4d6ac12c7eac7f8a5d218ecfd9cdd71bf3887585e32c4896552ad579</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
56	2023-05-20 13:12:20	<u>0xc2d24e5a4d6ac12c7eac7f8a5d218ecfd9cdd71bf3887585e32c4896552ad579</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
57	2023-05-20 12:48:10	<u>0xc47f3de4d75cfbd1b6fad0bdb65741512a51a877f7c10a9428341d817de8168</u>	- 0.0000682596146783 33 BNB  0.02 USD	✓
58	2023-05-20 12:48:10	<u>0xc47f3de4d75cfbd1b6fad0bdb65741512a51a877f7c10a9428341d817de8168</u>	- 0.0002032600000000 00 BNB  0.06 USD	✓
59	2023-05-20 12:41:52	<u>0x982846ab121d1b2cf2a983a77cc590447eab492fba72c27729eb266cf8af6d12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-20 12:41:52	<u>0x982846ab121d1b2cf2a983a77cc590447eab492fba72c27729eb266cf8af6d12</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
61	2023-05-16 02:29:33	<u>0x935477baf17e022235dc979d1d40366e88f2231c548cd7efa688800544b47780</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
62	2023-05-16 02:29:33	<u>0x935477baf17e022235dc979d1d40366e88f2231c548cd7efa688800544b47780</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
63	2023-05-16 02:28:30	<u>0x5794a8780df3c13e9d86c4ec50ac84bd7036b9e068ebc5b20dbbfaafbc56f2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-16 02:28:30	<u>0x5794a8780df3c13e9d86c4ec50ac84bd7036b9e068ebc5b20dbbfaafbc56f2e8</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
65	2023-05-16 02:20:06	<u>0x6a85145bb439f9d3c07fcb2d0e0b6e34ea3ae1834ea82bb9481739f70bc7db8d</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
66	2023-05-16 02:20:06	<u>0x6a85145bb439f9d3c07fcb2d0e0b6e34ea3ae1834ea82bb9481739f70bc7db8d</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
67	2023-05-16 02:19:03	<u>0x4850bdb1b59a96457fe4cf8692476a4e0b5d94ec44c0fda4739c61781aa83d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-16 02:19:03	<u>0x4850bdb1b59a96457fe4cf8692476a4e0b5d94ec44c0fda4739c61781aa83d7f</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
69	2023-05-16 02:04:45	<u>0x807f0c2cf7488bc161982464cff28c2343ebb9d6eb83d53af885f8f3258dd919</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
70	2023-05-16 02:04:45	<u>0x807f0c2cf7488bc161982464cff28c2343ebb9d6eb83d53af885f8f3258dd919</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
71	2023-05-16 02:03:42	<u>0xc999e809ba7149210eadb1c185a88c31c2514da8f18f5cde4ce9ddbf4153b36a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-05-16 02:03:42	<u>0xc999e809ba7149210eadb1c185a88c31c2514da8f18f5cde4ce9ddbf4153b36a</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-16 01:55:54	<u>0xebbc3511c9702d87f09d</u> <u>d34767525914a262b87700</u> <u>c52c4855cf3fab68a61885</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
74	2023-05-16 01:55:54	<u>0xebbc3511c9702d87f09d</u> <u>d34767525914a262b87700</u> <u>c52c4855cf3fab68a61885</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
75	2023-05-16 01:54:51	<u>0x3fefaf67a54d9643ece1</u> <u>73f72176d30dbc695da9b3</u> <u>07f108e13506707af1b0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-16 01:54:51	<u>0x3fefaf67a54d9643ece1</u> <u>73f72176d30dbc695da9b3</u> <u>07f108e13506707af1b0ed</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
77	2023-05-15 15:42:30	<u>0xd5b6c648f171ae119283</u> <u>3a425906cf299f820de210</u> <u>e0d94e8e52ec210b5f5c58</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
78	2023-05-15 15:42:30	<u>0xd5b6c648f171ae119283</u> <u>3a425906cf299f820de210</u> <u>e0d94e8e52ec210b5f5c58</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
79	2023-05-15 15:41:45	<u>0xc8e109a82730ec6d50ba</u> <u>ee2ad8bbdf33351276e5b1</u> <u>63e3aa2ca9ec9828633ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-15 15:41:45	<u>0xc8e109a82730ec6d50ba</u> <u>ee2ad8bbdf33351276e5b1</u> <u>63e3aa2ca9ec9828633ec6</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
81	2023-05-15 15:34:01	<u>0xc318e28c44eb7d2e83ac</u> <u>8ea58f2b0e64013012896f</u> <u>4dcce7dc5e71457fc0a5dc</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-15 15:34:01	<u>0xc318e28c44eb7d2e83ac8ea58f2b0e64013012896f4dcce7dc5e71457fc0a5dc</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
83	2023-05-15 15:29:16	<u>0x78f7c10c51a8d5aea5d0c459b33d60a2a467528292ce4838bd604a69e0b6c82d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-15 15:29:16	<u>0x78f7c10c51a8d5aea5d0c459b33d60a2a467528292ce4838bd604a69e0b6c82d</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
85	2023-05-15 15:08:46	<u>0x7c08cbace074524f028894537da9c2e88901708f6d5b8ab4cbf7f4869d2bd089</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
86	2023-05-15 15:08:46	<u>0x7c08cbace074524f028894537da9c2e88901708f6d5b8ab4cbf7f4869d2bd089</u>	- 0.0001842400000000 00 BNB  0.05 USD	✓
87	2023-05-15 15:06:58	<u>0xcd98835cbc468230eadbd815de34f9a55cb1eace2f4159a4211b1a328c4ddef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-05-15 15:06:58	<u>0xcd98835cbc468230eadbd815de34f9a55cb1eace2f4159a4211b1a328c4ddef0</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓







INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-13 02:19:28	<u>0xc673e56ffe290af05afabc6688ca044e2d78014538fb49d752e729ce1843959b</u>	+ 0.0339229753106987 94 BNB  10.50 USD	✓









BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-15 14:18:26	<u>0xc9852b605c3265e65a61c3d582a1b23bd38e1f7e0399e11ce8780f14293d99c4</u>	- 84,952.000000000000 0000000 USDT	✓
2	2023-10-15 14:18:26	<u>0xc9852b605c3265e65a61c3d582a1b23bd38e1f7e0399e11ce8780f14293d99c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-07-23 01:01:24	<u>0x8385e481dbe5c9882d4c191bd63fb42e2c5e9057c7ecb3d3141b328e124fe7ed</u>	+ 0.0084950000000000 01 USDT  0.00 USD	✓
4	2023-07-23 01:00:51	<u>0x11302506ba84cdd3593bd2e3859811fb20c348068a36378ad10f1b1118adf0aa</u>	+ 0.0008495200000000 00 USDT  0.00 USD	✓
5	2023-07-23 01:00:12	<u>0x7688a8e221f3d16b581f884afc1f125d8c57ecc338133ce24879bd1eea8d29fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-23 00:59:21	<u>0x5ac961f49e07e55b6a913f32dd578b1117c3e105fca4ecf8f3fd1a715abf5596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-07-23 00:59:15	<u>0xcd783ece81116655d9739abdd88902f650c5bc2f26eff8148d2c1012dee8635b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-23 00:58:12	<u>0x842d0fa75b895dc0500978840d6ce00f33b08e99d06559a867a9fee3ba30d91a</u>	- 84,952.000000000000 0000000 USDT  84,985.56 USD	✓
9	2023-07-23 00:57:33	<u>0xfb18ed4e5bd886ff981c1cef0c8c7fb2948f0342770808a5bb0283915f5e9a7b</u>	+ 84,952.000000000000 0000000 USDT  84,985.56 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-07-23 00:54:12	<u>0x78b7c64ff7ec46fce2da</u> <u>933e72e33cfb1e0ef7aa64</u> <u>5b4cc5d8d4acb00eb4a25c</u>	- 84,952.000000000000 0000000 USDT  84,979.98 USD	✓
11	2023-07-23 00:53:09	<u>0x65ba3a2388f5bf80439f</u> <u>5c327a5b11c12804161493</u> <u>622d4ffdf9aeb0a2e306db</u>	+ 84,952.000000000000 0000000 USDT  84,979.98 USD	✓
12	2023-07-23 00:49:51	<u>0xaaa8d8d6193ee8deb7af</u> <u>6a85932f688c5c4898d476</u> <u>06dfb45ed120e75c02b54b</u>	- 84,952.000000000000 0000000 USDT  84,956.70 USD	✓
13	2023-07-23 00:40:33	<u>0x3c9e6aa318fae5d9c624</u> <u>3ec134c83089d6f6b9ba52</u> <u>72460148b2dd2e5a0f8502</u>	+ 84,952.000000000000 0000000 USDT  84,959.47 USD	✓
14	2023-07-23 00:37:03	<u>0x6864775f47a9ac95480b</u> <u>a423d775877d3f4d1612e8</u> <u>5d4bef1164cd08404caf0d</u>	- 84,952.000000000000 0000000 USDT  84,964.07 USD	✓
15	2023-07-22 20:33:32	<u>0x36a03a7173e12be3270b</u> <u>220f43c0abbc0426176bd5</u> <u>bb547d258a633eba13d57d</u>	+ 84,952.000000000000 0000000 USDT  84,961.41 USD	✓
16	2023-05-30 15:49:10	<u>0x8c51817ffd0e22987505</u> <u>7a148cb5db2d9314ab13f3</u> <u>b56319c6b0bcb3fbee453</u>	+ 615,526.6400000000 13969839 RPEPE	✓
17	2023-05-20 17:57:27	<u>0xd61df20600d21c281c6d</u> <u>b663820076867d1d8cb4a5</u> <u>d5fa4abb0694733751ce56</u>	- 0.00408353 BTC.b	✓
18	2023-05-20 17:43:41	<u>0x86d3cf616bd4227b4837</u> <u>53dd0b9da81fa74fe42c8d</u> <u>b76369fe58de1232f67f0b</u>	+ 0.00408353 BTC.b	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 16:46:38	<u>0x797986eb0d0cea0c9af6</u> <u>f06664750187398fdadd48</u> <u>47cf68d524a77292a67958</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-05-20 16:46:38	<u>0xee9247015840467b1608</u> <u>5b2f46de9b46c822c15af7</u> <u>d91632b32974390bceffde</u>	+ 23,000.000000 AI-A	✓
21	2023-05-20 16:25:38	<u>0xd59f0032b5cc1570b061</u> <u>c7410e25ad5722cc8e0a61</u> <u>267fc1bb0d75f004001bd4</u>	- 1,105.694484999999 986030 USDT  1,105.72 USD	✓
22	2023-05-20 15:23:17	<u>0x446df9b45bbe42211e2b</u> <u>02ad1942e510937ab4c740</u> <u>4a855e97fa9c99cd4724d1</u>	+ 1,105.694484999999 986030 USDT  1,105.86 USD	✓
23	2023-05-20 15:14:11	<u>0x874953e3eb82bbfe9503</u> <u>c0ed5e33ced12bec5f96bf</u> <u>35427db1d6c605112fbc07</u>	- 437.69448499999998 6030 USDT  437.74 USD	✓
24	2023-05-20 15:03:44	<u>0xd81424e8d50c22e3a6e1</u> <u>8a18a99e4adade46d45076</u> <u>7b267d7e1c02bb7d80643d</u>	- 23.0000000000000000 000 USDT  23.00 USD	✓
25	2023-05-20 14:55:44	<u>0x2ed22bbab9783eab237b</u> <u>9970fc0087719e98cedbf3</u> <u>c051cb9e20115816b11d61</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
26	2023-05-20 14:50:05	<u>0x17b1a220e361c4aaec5c</u> <u>87ae9daae92191bd9fddf8</u> <u>effc8fa32f552a746bd4b1</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
27	2023-05-20 14:43:47	<u>0x648ca4d13c1dd91a307b</u> <u>8e427c3bf347756777149d</u> <u>17dca4741b32c1b3d4c984</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 14:38:32	<u>0xf46b2f067bb7b2cdb3757438657f076aa1d8a5f38e7e726c3e561eecaefbde8a</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
29	2023-05-20 14:32:14	<u>0x53d360ede87662790c4dcb3629bcdb7a06820bac7e3ed7144cd23d1274abecd9</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
30	2023-05-20 14:26:55	<u>0xb6fa53cd7d0c37d892bb0488d7d01aa336bc14846f70be307f535d7e185b2b39</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
31	2023-05-20 14:22:01	<u>0x0df2f21906e11c60bdf82748a84bd543c0004348f5c8c487b47f3508b9a4f333</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
32	2023-05-20 14:15:31	<u>0x9f64ffc4ae513f2979614b1d7588c5b228e4e5a9e587c01a574f1f345ac97c0b</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
33	2023-05-20 14:09:07	<u>0xb0d5463aa62b4104aa80a7d66f2cb436383ac36d532bad3a758c7015711c0528</u>	- 43.0000000000000000 000 USDT  43.01 USD	✓
34	2023-05-20 14:00:43	<u>0x3a5e9612bcd48a667c6565cc6b48707f18eed16973bf8b0bb6ae72de8f4ec2b4</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
35	2023-05-20 13:51:16	<u>0x2291f9cd4cb9d0c7f65cd450d25754f95a04333c81cb00dc87ffe9d1d4ada3e7</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
36	2023-05-20 13:45:09	<u>0x5a346c8684e9606b6365d1b1fd4de16915e0c962175d04f88c21cc3a0015232c</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-20 13:17:35	<u>0x35add590ef5a85df2fe1b6f26b074de84182d320db3d73f89d449ddde5399259</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
38	2023-05-20 13:12:20	<u>0xc2d24e5a4d6ac12c7eac7f8a5d218ecfd9cdd71bf3887585e32c4896552ad579</u>	- 43.0000000000000000 000 USDT  42.99 USD	✓
39	2023-05-20 12:48:10	<u>0xc47f3de4d75cfbd1b6fad0bdb65741512a51a877f7c10a9428341d817de8168</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓
40	2023-05-17 10:02:27	<u>0xe76b6d7e4bec43caf3d7d65e5c0fddba08b265391618ae68fea7198442b79fe0</u>	+ 615,526.6400000000 13969839]	✓
41	2023-05-16 02:36:48	<u>0x8eaad8b5ff2f7d9a4e5f67b41e40895c7d8cef940f47d33b0644d7b32976e58c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-16 02:36:24	<u>0x2183ead5ca3176895dc63c3d299cbbdb9063269de1d74bc87cacde05ee4200ab</u>	+ 1,105.694484999999 986030 USDT  1,105.99 USD	✓
43	2023-05-16 02:29:33	<u>0x935477baf17e022235dc979d1d40366e88f2231c548cd7efa688800544b47780</u>	- 1,105.694484999999 986030 USDT  1,105.87 USD	✓
44	2023-05-16 02:25:06	<u>0x836b4f466744be6d79e184b3db87da9c5f63cc7d18f5e8cca86dfacee68e7d32e</u>	+ 1,105.694484999999 986030 USDT  1,105.96 USD	✓
45	2023-05-16 02:20:06	<u>0x6a85145bb439f9d3c07fcb2d0e0b6e34ea3ae1834ea82bb9481739f70bc7db8d</u>	- 1,105.694484999999 986030 USDT  1,105.94 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-16 02:10:15	<u>0xbcbb34bc07caa312a01f5ff204c37379c5f837fc0d804816451d17b58e495c43</u>	+ 1,105.694484999999 986030 USDT  1,106.07 USD	✓
47	2023-05-16 02:04:45	<u>0x807f0c2cf7488bc161982464cff28c2343ebb9d6eb83d53af885f8f3258dd919</u>	- 1,105.694484999999 986030 USDT  1,105.86 USD	✓
48	2023-05-16 02:03:12	<u>0x5e5ec2b127ced6a732c28b601e81e2fa3444dfa5dd127a5d7339c389e231c018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-16 02:02:21	<u>0x4bb93bd12e3fa92ea6e91d289ddcaa4be2fdb692fbc6b1c2f6a6bceca19ff77f</u>	+ 1,105.694484999999 986030 USDT  1,106.04 USD	✓
50	2023-05-16 01:55:54	<u>0xebbc3511c9702d87f09dd34767525914a262b87700c52c4855cf3fab68a61885</u>	- 1,105.694484999999 986030 USDT  1,106.19 USD	✓
51	2023-05-16 01:52:00	<u>0x8bdffc69ba5e4eddf2e97027ba4cfd7b745ddb442a0c781ecb27a736c54fcf5</u>	+ 1,105.694484999999 986030 USDT  1,105.97 USD	✓
52	2023-05-15 23:48:04	<u>0xc4be7be3539ebaae5b55893e3df707396ac039a8d65c76df7cc92f80f0c9a896</u>	+ 120,000.5760000000 00931323 MGRT	✓
53	2023-05-15 15:42:30	<u>0xd5b6c648f171ae1192833a425906cf299f820de210e0d94e8e52ec210b5f5c58</u>	- 1,105.694484999999 986030 USDT  1,106.14 USD	✓
54	2023-05-15 15:39:36	<u>0xac156bcea60b2fd50b18dca88d84d553d1f5c2f49adb3edc438c65c71e6c2cf3</u>	+ 1,105.694484999999 986030 USDT  1,106.10 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-15 15:34:01	<u>0xc318e28c44eb7d2e83ac</u> <u>8ea58f2b0e64013012896f</u> <u>4dcce7dc5e71457fc0a5dc</u>	- 1,105.694484999999 986030 USDT  1,106.19 USD	✓
56	2023-05-15 15:18:25	<u>0x2d24da8a74c90dda6677</u> <u>6aef1087357350cb3a4622</u> <u>d66b770710821273f799e6</u>	+ 1,105.694484999999 986030 USDT  1,106.16 USD	✓
57	2023-05-15 15:08:46	<u>0x7c08cbace074524f0288</u> <u>94537da9c2e88901708f6d</u> <u>5b8ab4cbf7f4869d2bd089</u>	- 1,105.694484999999 986030 USDT  1,106.05 USD	✓
58	2023-05-15 14:58:52	<u>0x7b98d4bfa795188a2a39</u> <u>2ca6f01596eaa8fdd8cdf7</u> <u>7b57a1c80e4f0581efc0ee</u>	+ 1,105.694484999999 986030 USDT  1,106.22 USD	✓

* USD values displayed at the time of transaction

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