

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d398b5e07e64b1148def06c2b94665a8eccb829</u>
TOTAL RECEIVED	0.061537000000000001 BNB
	36.38 USD
TOTAL SEND	0.020783149000000001 BNB
	12.28 USD

Token	Balance
BNB	0.040753851000000001 BNB
	24.09 USD
Tether USD	0.000000021455544232 USDT
	0.00 USD
FTC	0.000000355711391620 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Tether USD	0.000000000000000000 USDT
Pancake LPs	0.000000588399145792 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC








Token

Balance

xPepe.net

615,526.640000000013969839 ]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-29 02:05:06	<u>0x3f01d99cac35901a22fc</u> <u>de1a86b371c1bfff456ab09</u> <u>18c56075a713a287e242f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-29 02:05:06	<u>0x3f01d99cac35901a22fc</u> <u>de1a86b371c1bfff456ab09</u> <u>18c56075a713a287e242f4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-18 08:41:57	<u>0x596c3839a2757ee96ac6</u> <u>9566ab6f4c80b2424f7615</u> <u>58c02a3085c303c0ad80cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-18 08:41:57	<u>0x596c3839a2757ee96ac6</u> <u>9566ab6f4c80b2424f7615</u> <u>58c02a3085c303c0ad80cf</u>	- 0.0001211040000000 00 BNB  0.02 USD	✓
5	2023-08-18 08:41:15	<u>0x5776c630305f42b3bbef</u> <u>23e217f4455b3cd1905c34</u> <u>3b789eb7a93e259d42414d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-18 08:41:15	<u>0x5776c630305f42b3bbef</u> <u>23e217f4455b3cd1905c34</u> <u>3b789eb7a93e259d42414d</u>	- 0.0004925970000000 00 BNB  0.10 USD	✓
7	2023-08-18 08:41:15	<u>0x36bef1295655c39250ec</u> <u>e957eec935b31db9bf7c13</u> <u>72c085aec063cc529fdf2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-18 08:41:15	<u>0x36bef1295655c39250ec</u> <u>e957eec935b31db9bf7c13</u> <u>72c085aec063cc529fdf2f</u>	- 0.0001333260000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-06 08:19:35	<u>0x01aa52096a2e99466a53e5d91856058c8341af582ad1e31772bcaeb6271e2966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-06 08:19:35	<u>0x01aa52096a2e99466a53e5d91856058c8341af582ad1e31772bcaeb6271e2966</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
11	2023-08-06 02:53:21	<u>0x0286cc2ac323acc91a4986d5e3dfdce00cb3f3e68507e664f726ffd41d7183e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-06 02:53:21	<u>0x0286cc2ac323acc91a4986d5e3dfdce00cb3f3e68507e664f726ffd41d7183e3</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
13	2023-08-06 02:32:24	<u>0x03ec050069ff97dddde209df01e088180e1393e297cdfc0ea7cf02e7bbc61913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-06 02:32:24	<u>0x03ec050069ff97dddde209df01e088180e1393e297cdfc0ea7cf02e7bbc61913</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
15	2023-08-06 02:29:57	<u>0x8defe0829587d5358e106b72370bec7b7d79f8398f730c03461d17033a1f885c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-06 02:29:57	<u>0x8defe0829587d5358e106b72370bec7b7d79f8398f730c03461d17033a1f885c</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
17	2023-06-24 14:24:25	<u>0x6e8dcd7389df971d29f1c10af6e56197a7fe80048b295926f19169fcc9e1442d</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-24 14:24:25	<u>0x6e8dcd7389df971d29f1c10af6e56197a7fe80048b295926f19169fcc9e1442d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-06-24 14:15:38	<u>0xc2970818fbb1bde470831d4bc8684856eeb996d2475c8e3349267d3effd4e638</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
20	2023-06-24 14:15:38	<u>0xc2970818fbb1bde470831d4bc8684856eeb996d2475c8e3349267d3effd4e638</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-06-24 14:10:48	<u>0xcd6d74d5b10a0b388e84cd1c7596d7534566e2c53c75d9165de639a68ec48449</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
22	2023-06-24 14:10:48	<u>0xcd6d74d5b10a0b388e84cd1c7596d7534566e2c53c75d9165de639a68ec48449</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-06-24 14:05:12	<u>0x85f536f4a03b50e8f1ca578ef6f8c6fd7fa52b51b6a4a3caae00a684c45d8687</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
24	2023-06-24 14:05:12	<u>0x85f536f4a03b50e8f1ca578ef6f8c6fd7fa52b51b6a4a3caae00a684c45d8687</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-06-24 13:49:59	<u>0x1ac0ec0fd59f3556f4200e7decedd453ccd0667cd20c1943025fff3726f3a5a1</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
26	2023-06-24 13:49:59	<u>0x1ac0ec0fd59f3556f4200e7decedd453ccd0667cd20c1943025fff3726f3a5a1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-24 13:42:25	<u>0xbd6dcf767a2d10805dae</u> <u>0e8354b6781d475f885c07</u> <u>4f9de4e2adf4016e10850d</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
28	2023-06-24 13:42:25	<u>0xbd6dcf767a2d10805dae</u> <u>0e8354b6781d475f885c07</u> <u>4f9de4e2adf4016e10850d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
29	2023-06-24 13:33:12	<u>0x1137284a2929f201f90b</u> <u>6e354f22625dc1a92ceb8c</u> <u>41a35c8586d8da8fc6be47</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
30	2023-06-24 13:33:12	<u>0x1137284a2929f201f90b</u> <u>6e354f22625dc1a92ceb8c</u> <u>41a35c8586d8da8fc6be47</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
31	2023-06-24 07:14:56	<u>0xafcce30f707209ace49b</u> <u>3b0873e2656ba22db2f953</u> <u>d71e48c8540daf07881417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-24 07:14:56	<u>0xafcce30f707209ace49b</u> <u>3b0873e2656ba22db2f953</u> <u>d71e48c8540daf07881417</u>	- 0.000479349000000000 00 BNB  0.11 USD	✓
33	2023-06-24 07:14:56	<u>0xa4dd0445751c760606ea</u> <u>772bfa8fa779a4933efede</u> <u>c0f567964517fcfce9e629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-24 07:14:56	<u>0xa4dd0445751c760606ea</u> <u>772bfa8fa779a4933efede</u> <u>c0f567964517fcfce9e629</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
35	2023-06-24 07:14:56	<u>0xce9af1a2d3c6e4230595</u> <u>29c4e2fde2eac765d4b021</u> <u>ed72db69fced7c002a7257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-06-24 07:14:56	<u>0xce9af1a2d3c6e423059529c4e2fde2eac765d4b021ed72db69fced7c002a7257</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
37	2023-06-21 14:40:57	<u>0x861ffd8e420c97d74ab6f8cc0dcf7dcb57694768f958730fc9c99b004a9543ea</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓
38	2023-06-21 14:40:57	<u>0x861ffd8e420c97d74ab6f8cc0dcf7dcb57694768f958730fc9c99b004a9543ea</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2023-05-22 15:48:57	<u>0x6be3eed49fbb76c6add5a284db95f3c25082eb3851c90b9a6e06e5fcb712b8e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-22 15:48:57	<u>0x6be3eed49fbb76c6add5a284db95f3c25082eb3851c90b9a6e06e5fcb712b8e9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-16 12:59:19	<u>0x7f9efc82ad0254062a964123fd55368c3fd666462fd33b9bc45128faa3311224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-16 12:59:19	<u>0x7f9efc82ad0254062a964123fd55368c3fd666462fd33b9bc45128faa3311224</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-12 11:11:54	<u>0x71b0af299420cce22f01d8ff3ce95bc196e39f004cfc70ca47c858079910a9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-12 11:11:54	<u>0x71b0af299420cce22f01d8ff3ce95bc196e39f004cfc70ca47c858079910a9cf</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-09 13:26:34	<u>0x6cda360a4b1b5c0e59f3c8fe14e336a23728a647dd257d76b99478b381eb59b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-09 13:26:34	<u>0x6cda360a4b1b5c0e59f3c8fe14e336a23728a647dd257d76b99478b381eb59b8</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
47	2023-05-08 09:01:26	<u>0x283079fd3b1d4eeeeeba5f04e88fda09253891e031f6d04940ed592124faaeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-08 09:01:26	<u>0x283079fd3b1d4eeeeeba5f04e88fda09253891e031f6d04940ed592124faaeb</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
49	2023-05-08 08:58:20	<u>0x8ae5a8a1bc386d5bd5b61cdad7c3868ca5da0710ef1302899b70f9ecf3f6542e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-08 08:58:20	<u>0x8ae5a8a1bc386d5bd5b61cdad7c3868ca5da0710ef1302899b70f9ecf3f6542e</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
51	2023-05-07 11:20:57	<u>0xa5d8b46108c06c0fd22a3a2a2c826576c88a4c12793c43659f395be707a528df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-07 11:20:57	<u>0xa5d8b46108c06c0fd22a3a2a2c826576c88a4c12793c43659f395be707a528df</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
53	2023-05-07 06:42:47	<u>0x599bb83dd7320f1177dd8432c6e61db890eaafa207330d1be41c0363dcf75bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-05-07 06:42:47	<u>0x599bb83dd7320f1177dd</u> <u>8432c6e61db890eaafa207</u> <u>330d1be41c0363dcf75bec</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
55	2023-05-07 06:38:59	<u>0xd7d59a9645a355a2dbc5</u> <u>192e045a15443e5063bfd8</u> <u>de69b4d62cd1e144e671d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-07 06:38:59	<u>0xd7d59a9645a355a2dbc5</u> <u>192e045a15443e5063bfd8</u> <u>de69b4d62cd1e144e671d8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-07 05:33:28	<u>0x83f2e05be3ff947d2fce</u> <u>98398f5ea948a46696573a</u> <u>11e84a133b33d37e555ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-07 05:33:28	<u>0x83f2e05be3ff947d2fce</u> <u>98398f5ea948a46696573a</u> <u>11e84a133b33d37e555ff3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
59	2023-05-03 08:49:38	<u>0xf772ffada9500b96b042</u> <u>6fa6a393f7f65465e53d45</u> <u>68a4ea86fb06da99432a5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-03 08:49:38	<u>0xf772ffada9500b96b042</u> <u>6fa6a393f7f65465e53d45</u> <u>68a4ea86fb06da99432a5c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
61	2023-04-27 10:07:52	<u>0xea9df7bdb4006e029af8</u> <u>390ed303a8d7eacebb6054</u> <u>8de86cc7ef63c170a9bb2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-27 10:07:52	<u>0xea9df7bdb4006e029af8</u> <u>390ed303a8d7eacebb6054</u> <u>8de86cc7ef63c170a9bb2b</u>	- 0.0001533090000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-04-27 09:47:47	<u>0x860ed897c437527e528b1f359c2d5e0c4730550ef7cbcf1fdd01a1235c8f22d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-27 09:47:47	<u>0x860ed897c437527e528b1f359c2d5e0c4730550ef7cbcf1fdd01a1235c8f22d3</u>	- 0.0001871190000000 00 BNB  0.06 USD	✓
65	2023-04-27 09:47:23	<u>0xd294fab6527c357b810ec0cdee95315429ba4eeb91bf439418e30e49a8fddc23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-27 09:47:23	<u>0xd294fab6527c357b810ec0cdee95315429ba4eeb91bf439418e30e49a8fddc23</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
67	2023-04-06 09:13:46	<u>0x80164eeb7c97170a6f5fd71bf6b66f29018bf960ac13dea4d4cdd2b4c150834b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-06 09:13:46	<u>0x80164eeb7c97170a6f5fd71bf6b66f29018bf960ac13dea4d4cdd2b4c150834b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
69	2023-04-03 13:47:41	<u>0x6fa04b3ed065d3cf9a28055a7b7557d68980946efe7c9c1a6dd95c6db646800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-03 13:47:41	<u>0x6fa04b3ed065d3cf9a28055a7b7557d68980946efe7c9c1a6dd95c6db646800</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
71	2023-03-30 09:26:56	<u>0x2cbc6e57e731b4a1909a706c41687b9d0102a60e5e95a1f7da48570a960e9650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-30 09:26:56	<u>0x2cbc6e57e731b4a1909a706c41687b9d0102a60e5e95a1f7da48570a960e9650</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
73	2023-03-30 09:20:29	<u>0x2bba693a494da94d7954430f84f083c34f4e7f61ff4756e58a022017246b0a32</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓

#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-27 09:49:47	<u>0xaf9da81ef8786aea25b91d419b12fc3e6877622a874a060f86f5f4da5f1d7cdf</u>	+ 0.0595370000000000 00 BNB  19.66 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-29 02:05:06	<u>0x3f01d99cac35901a22fcdede1a86b371c1bff456ab0918c56075a713a287e242f4</u>	- 7.0927490000000004 14 USDT  7.09 USD	✓
2	2023-08-18 08:47:00	<u>0x4db5ff81eedc56d499f9dba5f734b49de25aff631d31edd6f30d2a978e172842</u>	+ 1,000,000.000000 XEN	✓
3	2023-08-18 08:41:57	<u>0x596c3839a2757ee96ac69566ab6f4c80b2424f761558c02a3085c303c0ad80cf</u>	- 0.1956219999999999 90 FTC	✓
4	2023-08-18 08:41:15	<u>0x5776c630305f42b3bbef23e217f4455b3cd1905c343b789eb7a93e259d42414d</u>	+ 6.4417438855976696 39 USDT  6.44 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-08-18 08:41:15	<u>0x5776c630305f42b3bbef</u> <u>23e217f4455b3cd1905c34</u> <u>3b789eb7a93e259d42414d</u>	+ 0.1956223557113916 10 FTC	✓
6	2023-08-18 08:41:15	<u>0x5776c630305f42b3bbef</u> <u>23e217f4455b3cd1905c34</u> <u>3b789eb7a93e259d42414d</u>	- 1.1095990000000000 02 Cake-LP	✓
7	2023-08-06 08:29:33	<u>0xb6a6244e093073db6843</u> <u>b519545096256de86521f1</u> <u>0259abfaf456d23e9a1ef9</u>	+ 0.0002765000000000 00 USDT  0.00 USD	✓
8	2023-08-06 08:20:26	<u>0xa3cdd5c5c71c529ca6d3</u> <u>7a145d88abd0f479ccd7a3</u> <u>779c8de2e894ae6834bfe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-06 08:20:17	<u>0x40fdd3d9a6cc55078693</u> <u>3d1e7e45ec7b0b19a0daf3</u> <u>b2e174f2e0c408470f6c13</u>	- 2,764.999999999999 545253 USDT	✓
10	2023-08-06 08:20:17	<u>0x40fdd3d9a6cc55078693</u> <u>3d1e7e45ec7b0b19a0daf3</u> <u>b2e174f2e0c408470f6c13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-06 08:20:17	<u>0x7195fa4af4e8c6351345</u> <u>c5f107f078ceff6e78236d</u> <u>84098e613f950c221a117e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-06 08:19:35	<u>0x01aa52096a2e99466a53</u> <u>e5d91856058c8341af582a</u> <u>d1e31772bcaeb6271e2966</u>	- 2,765.000000000000 000000 USDT  2,765.51 USD	✓
13	2023-08-06 02:54:06	<u>0xae1b285281a7d8c30bd6</u> <u>db27b9074f7e1f69346009</u> <u>6a3605b42e23529597b872</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-06 02:53:48	<u>0x02ef9b843e7438eb5cea</u> <u>c9cedcdf6d6ece4513602f</u> <u>77f4d0363ce45a30528ea7</u>	- 10.0000000000000000 000 USDT	✓
15	2023-08-06 02:53:48	<u>0x02ef9b843e7438eb5cea</u> <u>c9cedcdf6d6ece4513602f</u> <u>77f4d0363ce45a30528ea7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-06 02:53:48	<u>0x5b19632e9bf28c29b760</u> <u>c7e859cc46858b63cc995c</u> <u>a847fc7abc66d0eec7f7ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-06 02:53:21	<u>0x0286cc2ac323acc91a49</u> <u>86d5e3dfdce00cb3f3e685</u> <u>07e664f726ffd41d7183e3</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
18	2023-08-06 02:33:34	<u>0x84bc7ade625502647a83</u> <u>c81ad0a48c027cd7b490a7</u> <u>d35c1e03cf2531326d2ce8</u>	- 50.0000000000000000 000 USDT	✓
19	2023-08-06 02:33:34	<u>0x84bc7ade625502647a83</u> <u>c81ad0a48c027cd7b490a7</u> <u>d35c1e03cf2531326d2ce8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-06 02:32:57	<u>0x29e0de1b156e8358cdf6</u> <u>0f455b6181cab9dfa482c8</u> <u>a7055ee5768b0f7ef0c04d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-06 02:32:24	<u>0x03ec050069ff97dddde2</u> <u>09df01e088180e1393e297</u> <u>cdfc0ea7cf02e7bbc61913</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
22	2023-08-06 02:30:51	<u>0x6a679585b3af8885f178</u> <u>8228a6993af398a20a2354</u> <u>cf289673696a7b915686e</u>	- 175.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-06 02:30:51	<u>0x6a679585b3af8885f1788228a6993af398a20a2354cfc289673696a7b915686e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-06 02:30:24	<u>0x40a44f4529ae2ecf70032782a2a3862d5693eb37c90885f8a0a1c31916228682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-06 02:29:57	<u>0x8defe0829587d5358e106b72370bec7b7d79f8398f730c03461d17033a1f885c</u>	- 175.0000000000000000 0000 USDT  175.04 USD	✓
26	2023-08-06 02:27:13	<u>0x26d7b0c01549a2aea2f9083739c9c42f44d05a43cb5d27ee01edeca1b18eef35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-06 02:27:01	<u>0x864bb919e57539a44f33f002dd24e91537d33b8d6345e78ec8be024ce8e30b57</u>	- 0.002000000000000000 00 USDT	✓
28	2023-08-06 02:27:01	<u>0x864bb919e57539a44f33f002dd24e91537d33b8d6345e78ec8be024ce8e30b57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-08-06 02:26:37	<u>0xfe3d521495543d78b9449eb43f652feaf4be36135a83c71d39dd94299005915b</u>	- 0.002000000000000000 00 USDT	✓
30	2023-08-06 02:26:37	<u>0xfe3d521495543d78b9449eb43f652feaf4be36135a83c71d39dd94299005915b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-06 02:26:22	<u>0xd68eb12401ad0f80c883f41e7e628dd08e3fc1cde651382e4cacad78234c23af7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-08-06 02:25:58	<u>0x08314831a296e6edb0fc01d33bb67451b16b7c2af7b2a448f5c590bb4af294a0</u>	+ 3,000.000000000000 000000 USDT  3,000.79 USD	✓
33	2023-06-24 10:39:24	<u>0x3df8027a141848a197542b67876e2ebc96708d0242ab294507383e731bb870c6</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
34	2023-06-24 07:14:56	<u>0xafcce30f707209ace49b3b0873e2656ba22db2f953d71e48c8540daf07881417</u>	+ 1.1095995883991458 53 Cake-LP	✓
35	2023-06-24 07:14:56	<u>0xafcce30f707209ace49b3b0873e2656ba22db2f953d71e48c8540daf07881417</u>	- 12.377271036069588 561 USDT  12.38 USD	✓
36	2023-06-24 07:14:56	<u>0xafcce30f707209ace49b3b0873e2656ba22db2f953d71e48c8540daf07881417</u>	- 0.1000000000000000 06 FTC	✓
37	2023-06-24 07:13:32	<u>0x53c816180281fe04693ed6ab0ce566ef6d8446bbd10ae5cf70bfc3ee235632ec</u>	+ 13.00000000000000 000 USDT  13.00 USD	✓
38	2023-06-22 23:21:43	<u>0x11f5326ab2d81e0ecf6981edafd616f48eab8ab95e9b50e3b77632698f8eaf0c</u>	+ 0.1000000000000000 06 FTC	✓
39	2023-05-30 15:49:10	<u>0x8c51817ffd0e229875057a148cb5db2d9314ab13f3b56319c6b0bcb3fbeee453</u>	+ 615,526.6400000000 13969839 RPEPE	✓
40	2023-05-22 21:31:37	<u>0x855084103d24b81bbd97673cee4e77baa72bfd1e6199ed86d144e0354a61e00e</u>	+ 0.1000000000000000 06 tFTC	✓







#	Date & time	Transaction Id	Amount	
41	2023-05-22 15:49:33	<u>0xd19da01a6d0b3d09c05447f2d8d4dd8fbc1024cb1949d5789c153b5b1eb3737e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-22 15:48:57	<u>0x6be3eed49fbb76c6add5a284db95f3c25082eb3851c90b9a6e06e5fcb712b8e9</u>	- 267.00000000000000 0000 USDT  266.99 USD	✓
43	2023-05-22 07:52:00	<u>0x33712e0a541aff344429bf27b35379d4c44f5cc71cd7323e010c5c9bb3c3b65e</u>	+ 105.02249999999999 3747 USDT  105.01 USD	✓
44	2023-05-22 07:51:21	<u>0x6a54aba97c76294de44beb0cc9ea2431ba4e1355de6287f6dfa68e1e483c4bd8</u>	+ 154.56499999999999 7726 USDT  154.55 USD	✓
45	2023-05-17 10:02:36	<u>0xe8bf0fdee97750ad003b6907308366d38ae8b6fd3b67432f94b4aaab541aad1e</u>	+ 615,526.6400000000 13969839 ]	✓
46	2023-05-16 12:59:19	<u>0x7f9efc82ad0254062a964123fd55368c3fd666462fd33b9bc45128faa3311224</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
47	2023-05-16 12:57:31	<u>0xa038814921f19fdb33016832224b61b089fdd06d193548bcc2f9429d9a02f437</u>	+ 83.40999999999996 589 USDT  83.42 USD	✓
48	2023-05-16 12:56:55	<u>0x6b05ba6defa0de62ef31c0c3883f833017ee0e5821464c612237f92b862108c9</u>	+ 122.73999999999999 4884 USDT  122.74 USD	✓
49	2023-05-12 11:13:03	<u>0xfdf27e3f586e171f38775ef309376ceefba23ccbe6a16ee60dde1a299c8fda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
50	2023-05-12 11:11:54	<u>0x71b0af299420cce22f01d8ff3ce95bc196e39f004cfc70ca47c858079910a9cf</u>	- 220.00000000000000 0000 USDT  220.06 USD	✓
51	2023-05-12 11:06:48	<u>0x63cf258d685a473314fded9870f7c0cc925b7afe22c888eaf106c0486d5ad38f</u>	+ 123.40500000000000 1137 USDT  123.43 USD	✓
52	2023-05-12 11:06:18	<u>0xcae4f4f98220af6adf31ba3eee931f81fdc91138ad778b77ad4728a7bc645be7</u>	+ 84.170000000000001 705 USDT  84.19 USD	✓
53	2023-05-09 13:26:34	<u>0x6cda360a4b1b5c0e59f3c8fe14e336a23728a647dd257d76b99478b381eb59b8</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
54	2023-05-08 09:01:26	<u>0x283079fd3b1d4eeeeeba5f04e88fda09253891e031f6d04940ed592124faaeb</u>	- 46.0000000000000000 000 USDT  46.00 USD	✓
55	2023-05-08 08:58:20	<u>0x8ae5a8a1bc386d5bd5b61cdad7c3868ca5da0710ef1302899b70f9ecf3f6542e</u>	- 200.00000000000000 0000 USDT  200.17 USD	✓
56	2023-05-08 08:57:38	<u>0xc574c56b8a10d9bf0648a4ee9e93aa673bdcacc8e3815b9a5ca7be8ff17a334a</u>	+ 103.02750000000000 3411 USDT  103.12 USD	✓
57	2023-05-08 08:57:05	<u>0xfc0fe96edeccb1993e7958f58a062eea714e8ef2d716d3c65613d6f7d899817e</u>	+ 151.57249999999999 0905 USDT  151.70 USD	✓
58	2023-05-07 11:21:30	<u>0x390fecffbb9ae55a20172f2eeadfbe95e0b95004b9e16dd1f34f05a3458ea728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
59	2023-05-07 11:21:24	<u>0xec127dde91edcf337eda</u> <u>a4eb5ac65ea09bb15fa746</u> <u>6cb4eadbd47bce6b2c6089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-07 11:20:57	<u>0xa5d8b46108c06c0fd22a</u> <u>3a2a2c826576c88a4c1279</u> <u>3c43659f395be707a528df</u>	- 2,500.000000000000 000000 USDT  2,501.82 USD	✓
61	2023-05-07 06:48:11	<u>0x1eb5406c63b5c0cd0dcd</u> <u>a3b377a1230f701d1d2000</u> <u>0ace0d079dc6f1b2fe9918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-07 06:47:59	<u>0x787dc890fca08122cf4d</u> <u>8f8de2e2afd035a7751708</u> <u>2fa5bd14c691331cca039a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-07 06:47:08	<u>0x0de0d58802b226e66316</u> <u>edff9dab3b5f3e48b63349</u> <u>ac11ed5f7db55c2986a9a3</u>	+ 0.0014000000000000 00 USDT  0.00 USD	✓
64	2023-05-07 06:44:53	<u>0xc4ec5d07f0e542cdc626</u> <u>2174c0c46884ff335406dc</u> <u>12f94f4124b488a4bace1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-07 06:44:38	<u>0x9aa3d196a54aaba417af</u> <u>96ea3ef6194590788360fa</u> <u>3c84ae5ebc84fe6a2e90cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-07 06:43:50	<u>0x6631ca0b73857d1868d1</u> <u>0d22dc0c8516aecff07fa4</u> <u>2cf41099ef4f233d50f52f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-07 06:43:50	<u>0xcacb051373b45773981c</u> <u>33b7999e3d23320ff32db7</u> <u>04230305bcab2e7c91976a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-07 06:43:50	<u>0x68a1f671246efa777a89</u> <u>0137a4e6bba8081dcdba14</u> <u>359c2a2947becbd8d292fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-07 06:43:35	<u>0xff7702d47681892dcba0</u> <u>6d05ee534c62753cc204e5</u> <u>03d39d1495340168ad8b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-07 06:43:35	<u>0x4efab8a027d19b35d11f</u> <u>b301ce3d69a0e25d7a27ea</u> <u>29ad931b66772730fddbc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-07 06:42:47	<u>0x73eda843e6843e549b8b</u> <u>f0cc947814a18812bef9c7</u> <u>49213621f491bba57c0390</u>	+ 0.004300000000000000 00 USDT  0.00 USD	✓
72	2023-05-07 06:42:47	<u>0x599bb83dd7320f1177dd</u> <u>8432c6e61db890eaafa207</u> <u>330d1be41c0363dcf75bec</u>	- 1,400.00000000000000 000000 USDT  1,401.43 USD	✓
73	2023-05-07 06:40:02	<u>0x4d22340ed4319056b111</u> <u>3e0cdae7706273276cf809</u> <u>8ac451a239288072545bf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-07 06:39:38	<u>0x1b5e85d632d7bcb1b570</u> <u>0eb965824787d47a2cd918</u> <u>8ceef3ff50dcb42d9032d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-07 06:39:23	<u>0x4afaa739a853fe181542</u> <u>d3ae2d43af99e7f3c08a35</u> <u>183a31ed85e61cbbe503d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-07 06:38:59	<u>0xd7d59a9645a355a2dbc5</u> <u>192e045a15443e5063bfd8</u> <u>de69b4d62cd1e144e671d8</u>	- 4,300.00000000000000 000000 USDT  4,304.06 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-07 05:34:37	<u>0x5dabb1049c6be1c024ae</u> <u>21161d42ab548246a00c54</u> <u>b3e789cbdc80869eea97d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-07 05:34:37	<u>0x5dabb1049c6be1c024ae</u> <u>21161d42ab548246a00c54</u> <u>b3e789cbdc80869eea97d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-07 05:34:19	<u>0x4a8d93b219ce99b40966</u> <u>f9a4ad81d3ce8e6757a640</u> <u>9a6e32ca79248f7ebadc79</u>	+ 8,195.179585671927 270596 USDT  8,203.49 USD	✓
80	2023-05-03 08:50:47	<u>0x2bcd86841f163998ffff</u> <u>9f2e282dcf70c1a619dfbe</u> <u>bafd495e9251303461b39c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-03 08:50:47	<u>0x7e7cd3468de274e3d39e</u> <u>966a659c684b6737793803</u> <u>53f3327ea606c977943df5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-03 08:49:38	<u>0xf772ffada9500b96b042</u> <u>6fa6a393f7f65465e53d45</u> <u>68a4ea86fb06da99432a5c</u>	- 300.0000000000000000 0000 USDT  300.00 USD	✓
83	2023-05-03 08:49:05	<u>0x5ed23006872a993c08c2</u> <u>57f9b5aa2518cbf0ef1465</u> <u>dc94ad7678e33732c68c78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-03 08:49:05	<u>0xe2a7680a7010985b900e</u> <u>41e5d9b05fc431676c56b9</u> <u>1c3f49d4a9e2398ee9265f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-03 08:48:44	<u>0xb47bdeddd88954439ee0</u> <u>b6c0ca3afa087cef2142e3</u> <u>2841c4ff410ae3ba7b366b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-03 08:48:44	<u>0xb47bdeddd88954439ee0</u> <u>b6c0ca3afa087cef2142e3</u> <u>2841c4ff410ae3ba7b366b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-03 08:48:26	<u>0x36bed6b3a0ed7a4f1d1f</u> <u>bc1e7b06edeedd68859f81</u> <u>b72b6c2816a39a00d614bf</u>	+ 178.45750000000001 0232 USDT  178.46 USD	✓
88	2023-05-03 08:47:59	<u>0x93e06c3b141caa317bea</u> <u>1674ad2cd84c57927340fc</u> <u>aead878d230f8a5c939afb</u>	+ 121.98000000000000 3979 USDT  121.98 USD	✓
89	2023-04-27 12:42:35	<u>0xb09d8a8d84d433c199b2</u> <u>75bf4c82d33ee3bfca9c48</u> <u>11e7a6fe7d37559e72c8b1</u>	+ 120,000.5760000000 00931323 MGRT	✓
90	2023-04-27 10:09:25	<u>0x169bba9f39db327ae798</u> <u>92b225cfae15da52cdaa0c</u> <u>a1e450db24008e8b25128a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-04-27 10:08:58	<u>0xf3855bc2c2c0c1960bbe</u> <u>dd097e1c925235c3b10aa1</u> <u>ce023140ab874ec5d4dbf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-27 10:08:31	<u>0x74b8aad20f07b5fa7261</u> <u>b9c412368a28549ae68802</u> <u>6c8ef1766b1ab875d7df07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-27 10:07:52	<u>0xeaefd7bdb4006e029af8</u> <u>390ed303a8d7eacebb6054</u> <u>8de86cc7ef63c170a9bb2b</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
94	2023-04-27 09:47:47	<u>0x860ed897c437527e528b</u> <u>1f359c2d5e0c4730550ef7</u> <u>cbcf1fdd01a1235c8f22d3</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-27 09:45:23	<u>0x4c4e4caa41d4ebfb59a16dea25f32449a5f51de9c4b4b75fd0490fae3d320d35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-27 09:45:23	<u>0xdb18f4aab5900dd67e0c977595f1899377a7559228145b35c3a34b69aaac14c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-27 09:44:47	<u>0xd1879ea5d2fd7e55668635fae4a1224fe3547685f12616fceed705d7b542f705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-27 09:44:20	<u>0x4a599bcd0a578772518f68d3d7afbc325842155952ae29d798a63ab13c612e08</u>	+ 204.41704999999998 9041 USDT  204.41 USD	✓
99	2023-04-27 09:42:14	<u>0x3ee080c872f87c6f2c8b8c590db19ac6b33b9d674679861b893ecba5119393e6</u>	+ 129.07566399999998 9073 USDT  129.06 USD	✓
100	2023-04-06 09:13:46	<u>0x80164eeb7c97170a6f5fd71bf6b66f29018bf960ac13dea4d4cdd2b4c150834b</u>	- 600.0000000000000000 0000 USDT  599.71 USD	✓
101	2023-04-06 09:11:35	<u>0xe9fc8f8f4b62456bb04a8b049962d6bd4d610633e5e141f91fef66f3aa0a3cc6</u>	+ 600.0000000000000000 0000 USDT  599.71 USD	✓
102	2023-04-03 13:53:29	<u>0x66ef01d5f60a3e20f8fa7ac60c2a861207d11e953472f75d1db77f5aaa5a8892</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-03 13:47:41	<u>0x7720a0c1e214a3e14233205067484ca27d6eed36c743ad37b2ce1f784eb4c998</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-03 13:47:41	<u>0x6fa04b3ed065d3cf9a28055a7b7557d68980946efe7c9c1a6dd95c6db646800</u>	- 7,200.000000000000 000000 USDT  7,197.79 USD	✓
105	2023-04-03 13:47:02	<u>0x1a246f4644d46a77697b34ffe9b9903d36f630905d769c76d545ce3b42cd3d1a</u>	+ 7,200.000000000000 000000 USDT  7,197.79 USD	✓
106	2023-03-30 09:26:56	<u>0x2cbc6e57e731b4a1909a706c41687b9d0102a60e5e95a1f7da48570a960e9650</u>	- 5,000.000000000000 000000 USDT  4,999.03 USD	✓
107	2023-03-30 09:26:17	<u>0xde4ecd501a57bf21fbc59c8ae239d6c1e0a47d3a716ace57e82e56386410ccc0</u>	+ 5,000.000000000000 000000 USDT  4,999.03 USD	✓

\* USD values displayed at the time of transaction

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