

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 14:33 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f0211033e02d9b40ad0daeb6319a09705ec6ce4</u>
TOTAL RECEIVED	0.006840000000000000 BNB
	3.99 USD
TOTAL SEND	0.006839933000000000 BNB
	3.99 USD


Token	Balance
BNB	0.000000067000000000 BNB
	0.00 USD
Tether USD	0.000000136952093020 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000869858494575177 FTC
Pancake LPs	0.000000991437785882 Cake-LP
Rare Pepes	615,526.640000000013969839 RPEPE
xPepe.net	615,526.640000000013969839 ]
USDT	0.000000000000000000 BSC-USDT

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:16:49	<u>0x437530c72944f4de3d98</u> <u>fce75f58019a172866c266</u> <u>9a3296f3e02c2b4828b7aa</u>	- 0.0009790000000000 00 BNB  0.56 USD	✓
2	2024-10-01 12:16:49	<u>0x437530c72944f4de3d98</u> <u>fce75f58019a172866c266</u> <u>9a3296f3e02c2b4828b7aa</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-10-10 22:20:28	<u>0x7bcf7bb306e0229c47d4</u> <u>ff16e2f0df61f9248dd7c7</u> <u>5c72772c245fb3ff2fe20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-10 22:20:28	<u>0x7bcf7bb306e0229c47d4</u> <u>ff16e2f0df61f9248dd7c7</u> <u>5c72772c245fb3ff2fe20f</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
5	2023-08-14 14:58:00	<u>0x0573443227ef1bc4eeb4</u> <u>dac3451d6b1da001d9f690</u> <u>2957414317a66cf5737e5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 14:58:00	<u>0x0573443227ef1bc4eeb4</u> <u>dac3451d6b1da001d9f690</u> <u>2957414317a66cf5737e5a</u>	- 0.0001827000000000 00 BNB  0.04 USD	✓
7	2023-08-14 14:57:24	<u>0xb28fd010e9f39a97a2f1</u> <u>dfd904ac3ef3cfd70b38ac</u> <u>7b7307372e1f219aa9ce11</u>	+ 0.0013000000000000 00 BNB  0.31 USD	✓
8	2023-08-14 09:14:52	<u>0x9e03679e25b445f6dff9</u> <u>48b1142e2b7ef90a66818d</u> <u>cec17c9d4dfa7533e36374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-14 09:14:52	<u>0x9e03679e25b445f6dff9</u> <u>48b1142e2b7ef90a66818d</u> <u>cec17c9d4dfa7533e36374</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-08-14 09:11:37	<u>0x1d6c9f1a396086920777</u> <u>f0f966fd23f926d2515985</u> <u>4c01c7992208358af6a3a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-14 09:11:37	<u>0x1d6c9f1a396086920777</u> <u>f0f966fd23f926d2515985</u> <u>4c01c7992208358af6a3a1</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
12	2023-08-14 08:36:15	<u>0x20398f79ccf1be1f6e89</u> <u>f0eec80f4ab668d99cd2ea</u> <u>bdb32966b9594d385ad8cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-14 08:36:15	<u>0x20398f79ccf1be1f6e89</u> <u>f0eec80f4ab668d99cd2ea</u> <u>bdb32966b9594d385ad8cc</u>	- 0.0004838130000000 00 BNB  0.11 USD	✓
14	2023-08-14 08:35:30	<u>0x57512f3d630c64f139ec</u> <u>e213f24eba4669d2270923</u> <u>2ac9e4256644ad87ec8ffb</u>	+ 0.000800000000000000 00 BNB  0.19 USD	✓
15	2023-08-13 23:40:34	<u>0x8da2c6e4943349f28658</u> <u>f20ce0f493301de1b48569</u> <u>6583529ecca3f0148b18e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-13 23:40:34	<u>0x8da2c6e4943349f28658</u> <u>f20ce0f493301de1b48569</u> <u>6583529ecca3f0148b18e7</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
17	2023-07-21 01:28:17	<u>0xf4ee66c9d6318b068a1a</u> <u>32978fbd03ff11197d107b</u> <u>d13d2d6f5f065e2a7c469a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-21 01:28:17	<u>0xf4ee66c9d6318b068a1a</u> <u>32978fbd03ff11197d107b</u> <u>d13d2d6f5f065e2a7c469a</u>	- 0.0001082370000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-06-29 01:18:45	<u>0xfba5a5ada241d43b050ae39f43e038a9cf1e04377efc8d74ee9cec42aabbbbad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 01:18:45	<u>0xfba5a5ada241d43b050ae39f43e038a9cf1e04377efc8d74ee9cec42aabbbbad</u>	- 0.000559230000000000 00 BNB  0.12 USD	✓
21	2023-06-29 01:18:27	<u>0x0d57d07863310fc89845f99fd707a7d3845d6d85813095daa17893339f549f5e</u>	+ 0.000550000000000000 00 BNB  0.12 USD	✓
22	2023-06-29 01:17:06	<u>0x9ee5c5fc39f4b3a6cd276a21eb40ab076c01ac24cdfb551339fcde617603c37</u>	+ 0.000100000000000000 00 BNB  0.02 USD	✓
23	2023-06-29 01:16:18	<u>0x4291540825c5ec25f0b8f4159e0410a2296f362e5cb704cf586ee265db4ba027</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-29 01:16:18	<u>0x4291540825c5ec25f0b8f4159e0410a2296f362e5cb704cf586ee265db4ba027</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
25	2023-06-29 01:16:18	<u>0x76f68f30a39b37137725a4fd53b01525bfd92519ff22441a67536b97c3a55add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-29 01:16:18	<u>0x76f68f30a39b37137725a4fd53b01525bfd92519ff22441a67536b97c3a55add</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
27	2023-05-22 10:12:45	<u>0x2e10b4283a8be5cbec88954e1efc5648039dd3d6a340ce7af9ce90d7fdd9f369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
28	2023-05-22 10:12:45	<u>0x2e10b4283a8be5cbec88</u> <u>954e1efc5648039dd3d6a3</u> <u>40ce7af9ce90d7fdd9f369</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-22 10:07:13	<u>0xd5ca7fbd239c4bafed1c</u> <u>7d5a01872fa56ede12bb59</u> <u>0631b61fddec401dea72d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-22 10:07:13	<u>0xd5ca7fbd239c4bafed1c</u> <u>7d5a01872fa56ede12bb59</u> <u>0631b61fddec401dea72d2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-20 10:28:58	<u>0x60235bf741b37460b6d6</u> <u>08c6ad647ab91cc927f0a5</u> <u>7b41423430baa84a79182a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-20 10:28:58	<u>0x60235bf741b37460b6d6</u> <u>08c6ad647ab91cc927f0a5</u> <u>7b41423430baa84a79182a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-20 10:22:10	<u>0x59611680838eb428bf46</u> <u>82ec2c4e14cd5b8dc167da</u> <u>64844e6bf861e5f071021b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-20 10:22:10	<u>0x59611680838eb428bf46</u> <u>82ec2c4e14cd5b8dc167da</u> <u>64844e6bf861e5f071021b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-05-18 10:07:34	<u>0x108bf7c0d41d641baf79</u> <u>780d71483079263bf9e8e3</u> <u>034edc21b9b082a6183ceb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-18 10:07:34	<u>0x108bf7c0d41d641baf79</u> <u>780d71483079263bf9e8e3</u> <u>034edc21b9b082a6183ceb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-18 10:02:25	<u>0x5b1570ac49032cd1deb4</u> <u>9a4c36de84cfeafc636267</u> <u>efef3fcc548bb037b82852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-18 10:02:25	<u>0x5b1570ac49032cd1deb4</u> <u>9a4c36de84cfeafc636267</u> <u>efef3fcc548bb037b82852</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-05-16 08:49:54	<u>0xc813b37138fba558bdc9</u> <u>cccddffc6d9f854976ad89</u> <u>a3e3b7153e5476ea3617f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-16 08:49:54	<u>0xc813b37138fba558bdc9</u> <u>cccddffc6d9f854976ad89</u> <u>a3e3b7153e5476ea3617f2</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
41	2023-05-16 08:49:10	<u>0xc829ea6f792f4e4b655f</u> <u>c0add95772135e94098ce6</u> <u>4a64e5e7b3fda13a8f76ce</u>	+ 0.000990000000000000 00 BNB  0.30 USD	✓
42	2023-05-16 08:42:01	<u>0x9931dcb3d3e2aad01726</u> <u>2ef8a64b2ce286de8c1d7e</u> <u>4f650a1b53308ac485ed50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-16 08:42:01	<u>0x9931dcb3d3e2aad01726</u> <u>2ef8a64b2ce286de8c1d7e</u> <u>4f650a1b53308ac485ed50</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-05-15 14:16:42	<u>0x79d990b5725be461e003</u> <u>abcdcc5017a17efc67ad0e</u> <u>10e3a9ae1987aa5e5b7bd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-15 14:16:42	<u>0x79d990b5725be461e003</u> <u>abcdcc5017a17efc67ad0e</u> <u>10e3a9ae1987aa5e5b7bd3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-15 12:48:04	<u>0xf1903246a586721fa9bf</u> <u>27ae7635827c8a69995582</u> <u>2c7003d70f1516ecd273a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-15 12:48:04	<u>0xf1903246a586721fa9bf</u> <u>27ae7635827c8a69995582</u> <u>2c7003d70f1516ecd273a5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-12 10:58:00	<u>0x7d6e1330d00a35cfa195</u> <u>d133ac75fbf5be63b3e07c</u> <u>609217b284d457b77797b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-12 10:58:00	<u>0x7d6e1330d00a35cfa195</u> <u>d133ac75fbf5be63b3e07c</u> <u>609217b284d457b77797b7</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
50	2023-05-12 10:53:36	<u>0x9fc9e207d2d4999cf3aa</u> <u>48861008e6d1542a73c409</u> <u>7d4e955bc00cf919af48f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-12 10:53:36	<u>0x9fc9e207d2d4999cf3aa</u> <u>48861008e6d1542a73c409</u> <u>7d4e955bc00cf919af48f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-05-11 12:01:57	<u>0xc79673d3737927855d30</u> <u>15330943de2793bcb1e811</u> <u>8b9c3db5d6a7910fc48b48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-11 12:01:57	<u>0xc79673d3737927855d30</u> <u>15330943de2793bcb1e811</u> <u>8b9c3db5d6a7910fc48b48</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
54	2023-05-11 11:55:24	<u>0xf854ef1df667cc7b83b3</u> <u>177b15c4cb5443cb4d0625</u> <u>37b9b2b54414fe559f4993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-05-11 11:55:24	<u>0xf854ef1df667cc7b83b3</u> <u>177b15c4cb5443cb4d0625</u> <u>37b9b2b54414fe559f4993</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-05-10 10:12:52	<u>0x9fa7c18570596408e3ea</u> <u>270b0daaf23d000c07fe9b</u> <u>19fa892a91ccca33fb1b03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-10 10:12:52	<u>0x9fa7c18570596408e3ea</u> <u>270b0daaf23d000c07fe9b</u> <u>19fa892a91ccca33fb1b03</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
58	2023-05-10 09:53:13	<u>0x2d3792b6da1ebd4a99f8</u> <u>17436ce3a2b9f6806ea3b2</u> <u>fda16f163e121e8c93d197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-10 09:53:13	<u>0x2d3792b6da1ebd4a99f8</u> <u>17436ce3a2b9f6806ea3b2</u> <u>fda16f163e121e8c93d197</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-05-10 09:52:49	<u>0x864ee2e01da88d2ea945</u> <u>81272e091f3adc93f9719b</u> <u>dbd4fda9424ed8f69e9e5b</u>	+ 0.0009000000000000 00 BNB  0.27 USD	✓
61	2023-05-09 09:33:48	<u>0xb75216d9d81b7429cb42</u> <u>578d2a0732c6eeb85fbfa2</u> <u>a115c26ab3c7c90b98552b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-09 09:33:48	<u>0xb75216d9d81b7429cb42</u> <u>578d2a0732c6eeb85fbfa2</u> <u>a115c26ab3c7c90b98552b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
63	2023-05-09 09:32:09	<u>0x87beae3278dc8a2f85fe</u> <u>b20f77e1b608e2f5cc6578</u> <u>9794e91b28fa5aa3aa7e20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-05-09 09:32:09	<u>0x87beae3278dc8a2f85feb20f77e1b608e2f5cc65789794e91b28fa5aa3aa7e20</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
65	2023-05-07 12:04:57	<u>0x10e70ffa6225f0014f03a350b0dcd8ab2407c5f4610e03b581a881a02d7f4c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-07 12:04:57	<u>0x10e70ffa6225f0014f03a350b0dcd8ab2407c5f4610e03b581a881a02d7f4c4b</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
67	2023-05-07 11:55:18	<u>0xee6fc38756f1047f5bea3fe8127d39fa27ae06f7d30cb4707fc8cc7067696e27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-07 11:55:18	<u>0xee6fc38756f1047f5bea3fe8127d39fa27ae06f7d30cb4707fc8cc7067696e27</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
69	2023-05-06 09:24:21	<u>0xd8285f5d3bbf80e08390eba3a5b0358384c7f2c01d4aa40a0554c0da5ab17622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-06 09:24:21	<u>0xd8285f5d3bbf80e08390eba3a5b0358384c7f2c01d4aa40a0554c0da5ab17622</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
71	2023-05-06 09:23:54	<u>0xccf8c1561ee569f63392fb42c59f1f83d81940486d389cde4be3e229a49e43fc</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓
72	2023-05-06 09:14:00	<u>0x763be7c602fc8e809606f47df0a3e8c4c1c8ad924ab709bded092f3bd823b25c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-06 09:14:00	<u>0x763be7c602fc8e809606</u> <u>f47df0a3e8c4c1c8ad924a</u> <u>b709bded092f3bd823b25c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
74	2023-05-06 01:18:06	<u>0xe1beee254a4deedabc4a</u> <u>aac706dde624eb3289d98a</u> <u>d52ddef97ebcc11841227e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-06 01:18:06	<u>0xe1beee254a4deedabc4a</u> <u>aac706dde624eb3289d98a</u> <u>d52ddef97ebcc11841227e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
76	2023-05-06 01:08:42	<u>0x1428149635b6af0a0036</u> <u>3236022f94b7c209e7e4e7</u> <u>079a28b29b099542f162a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-06 01:08:42	<u>0x1428149635b6af0a0036</u> <u>3236022f94b7c209e7e4e7</u> <u>079a28b29b099542f162a7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
78	2023-05-03 12:34:19	<u>0x5ef0a7256dc9f4798fab</u> <u>96428b85f7b1d1243c0c1c</u> <u>b1f7204c767bca2c9c21f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-03 12:34:19	<u>0x5ef0a7256dc9f4798fab</u> <u>96428b85f7b1d1243c0c1c</u> <u>b1f7204c767bca2c9c21f8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
80	2023-05-03 12:33:55	<u>0xca21fde93a55def109a2</u> <u>ccbe7965e694fb6bcd614</u> <u>931e9ce78a5c03c3f77bc7</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
81	2023-05-03 12:22:57	<u>0x2cbab87ab4d07e6827a5</u> <u>60f917c525a0a4500bf2b4</u> <u>adf875fd42e125cc641c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
91	2023-05-01 01:51:24	<u>0x0076810c274fb544b4d5a14394854e2c6a260d4e2e2b71d8a52fed037114523c</u>	+ 0.000600000000000000 00 BNB  0.20 USD	✓
92	2023-04-13 03:00:19	<u>0x35ea3af81dcd2f662d6fba78a03cd48ef9d9416e3835228a1e4f1f797bd8887d</u>	- 0.000378100000000000 00 BNB  0.12 USD	✓
93	2023-04-13 03:00:19	<u>0x35ea3af81dcd2f662d6fba78a03cd48ef9d9416e3835228a1e4f1f797bd8887d</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
94	2023-04-13 02:20:55	<u>0xdd696088796c72ebb9b220983730d30a7f31f7ed9cda1252153ca8191f797101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-13 02:20:55	<u>0xdd696088796c72ebb9b220983730d30a7f31f7ed9cda1252153ca8191f797101</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
96	2023-04-13 01:52:49	<u>0x6a1b1b6bd9249a80564c4b67589e663e7e0081e3136783675cfdc6145f0d1422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-13 01:52:49	<u>0x6a1b1b6bd9249a80564c4b67589e663e7e0081e3136783675cfdc6145f0d1422</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
98	2023-04-13 01:52:19	<u>0xf64cb76809838300fe7f7c6d544064dafdf55388be1fcc65eafd449adb9264dd</u>	+ 0.000700000000000000 00 BNB  0.22 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 22:20:28	<u>0x7bcf7bb306e0229c47d4ff16e2f0df61f9248dd7c75c72772c245fb3ff2fe20f</u>	- 0.2309289999999999 95 USDT  0.23 USD	✓
2	2023-08-14 14:58:00	<u>0x0573443227ef1bc4eeb4dac3451d6b1da001d9f6902957414317a66cf5737e5a</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
3	2023-08-14 09:11:37	<u>0x1d6c9f1a396086920777f0f966fd23f926d25159854c01c7992208358af6a3a1</u>	- 0.1859999999999999 99 FTC	✓
4	2023-08-14 09:08:43	<u>0xbd12eb8e4cb35744ce4faf38e9f6e69d11f14f4be32eae4b4e768a23347dbf7</u>	+ 6.6417650000000003 63 USDT  6.64 USD	✓
5	2023-08-14 08:36:15	<u>0x20398f79ccf1be1f6e89f0eec80f4ab668d99cd2eabdb32966b9594d385ad8cc</u>	+ 6.5867847808264334 83 USDT  6.58 USD	✓
6	2023-08-14 08:36:15	<u>0x20398f79ccf1be1f6e89f0eec80f4ab668d99cd2eabdb32966b9594d385ad8cc</u>	+ 0.1867697326791680 77 FTC	✓
7	2023-08-14 08:36:15	<u>0x20398f79ccf1be1f6e89f0eec80f4ab668d99cd2eabdb32966b9594d385ad8cc</u>	- 1.0964059999999999 92 Cake-LP	✓
8	2023-08-13 23:42:28	<u>0x83874b5ee5a7d6f930156a0b09a231a27359999e67c6330af51d9e92de611405</u>	+ 0.0001000000000000 00 FTC	✓
9	2023-07-21 01:28:17	<u>0xf4ee66c9d6318b068a1a32978fbd03fff11197d107bd13d2d6f5f065e2a7c469a</u>	- 0.2200000000000000 01 USDT  0.22 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-06-29 12:46:55	<u>0xf221b29cd7c851b462658a591fd3e819d65905c8b376a88fa864368e2823aee1</u>	+ 298,222.198686 GPTC	✓
11	2023-06-29 01:18:45	<u>0xfba5a5ada241d43b050ae39f43e038a9cf1e04377efc8d74ee9cec42aabbbbad</u>	+ 1.0964069914377858 61 Cake-LP	✓
12	2023-06-29 01:18:45	<u>0xfba5a5ada241d43b050ae39f43e038a9cf1e04377efc8d74ee9cec42aabbbbad</u>	- 12.101990999999999 943 USDT  12.10 USD	✓
13	2023-06-29 01:18:45	<u>0xfba5a5ada241d43b050ae39f43e038a9cf1e04377efc8d74ee9cec42aabbbbad</u>	- 0.0999998741845929 13 FTC	✓
14	2023-06-29 01:15:35	<u>0xcd8ae86e488c821b259d082fbe7b85d13844d9d80518f279d8b3939a17db14fc</u>	+ 12.000000000000000 000 USDT  11.99 USD	✓
15	2023-06-29 01:13:11	<u>0x5b9f4590257b5dc293f0df551d81cd8e71aadafc8acddbfe2cda23d9f748297e</u>	+ 0.10000000000000000 06 FTC	✓
16	2023-05-30 15:49:28	<u>0x2bb822e66e95da13dc597f500c5cca27902a1d3a66f0cfb0de01e6852c67d56b</u>	+ 615,526.6400000000 13969839 RPEPE	✓
17	2023-05-23 02:34:20	<u>0xd503ac2ee2a75fc266cfff059b4c52b23511bc3b38c0bbdf90acb1be77c9441a2</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b786b6e49e8718e4fd4040188cf4d5608891b43f26512</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 10:14:25	<u>0x8067fa914fc18e2b5feb94a5e94e8fbe1c6cf3a93330f02b55611620446be0c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 10:13:21	<u>0x2769489b150c8fd2a5c0e5ae224f5041efa7811db2375d1be2184f42db8c271a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 10:12:45	<u>0x2e10b4283a8be5cbec88954e1efc5648039dd3d6a340ce7af9ce90d7fdd9f369</u>	- 364.0000000000000000 0000 USDT  363.99 USD	✓
22	2023-05-22 10:08:29	<u>0x4cef37fc3e3e2ab2c1f5312e09569705ada631437a78d4f05ff9232dc800cd62</u>	+ 363.33422124999998 4593 USDT  363.32 USD	✓
23	2023-05-20 10:29:52	<u>0x21f0dd64debe7a1c9120a4e76c9997d9c86e8836c4c461c2c49eab85653fb84d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-20 10:28:58	<u>0x60235bf741b37460b6d608c6ad647ab91cc927f0a57b41423430baa84a79182a</u>	- 363.0000000000000000 0000 USDT  362.98 USD	✓
25	2023-05-20 10:23:52	<u>0xc1b8cb99307f2cc9d0fb4b42be41c0c4b8fa33247ef87640f498372de0746565</u>	+ 363.33422124999998 4593 USDT  363.33 USD	✓
26	2023-05-18 10:08:13	<u>0x7c3dc372307dadbcfceecb474ebc20e16d9c4df93fcba8490a86e390bec7de9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-18 10:07:34	<u>0x108bf7c0d41d641baf79780d71483079263bf9e8e3034edc21b9b082a6183ceb</u>	- 363.0000000000000000 0000 USDT  362.97 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-05-18 10:04:55	<u>0x8e45e3f10f9172e9c606</u> <u>2dfa3288ce89fb6bc351c2</u> <u>84f21c1ae0026c775211ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-18 10:03:13	<u>0x29973234b1fc806d0706</u> <u>10fbb86b000a088462b981</u> <u>70c8b5f7d8d6159eba5439</u>	+ 363.33422124999998 4593 USDT  363.28 USD	✓
30	2023-05-17 10:07:21	<u>0x41b0e9b0915458d706c2</u> <u>4baed21e33f5b1199b056e</u> <u>45f7b6d1ebc9eb141db304</u>	+ 615,526.6400000000 13969839 ]	✓
31	2023-05-16 08:50:33	<u>0x2fed70257d0ae9de8d12</u> <u>6352eb77a153f34303e969</u> <u>fa534275edb3660cf8710a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-16 08:49:54	<u>0xc813b37138fba558bdc9</u> <u>cccddf6c6d9f854976ad89</u> <u>a3e3b7153e5476ea3617f2</u>	- 180.0000000000000000 0000 USDT  180.02 USD	✓
33	2023-05-16 08:42:52	<u>0xb0129d83757267ecbad8</u> <u>aedccc7ca6a0618433a326</u> <u>083c7accb945c48aaa1a06</u>	+ 180.3147500000000000 3638 USDT  180.34 USD	✓
34	2023-05-15 14:21:21	<u>0x01d87c45fe079f8ac724</u> <u>f24e26b68555fd85813623</u> <u>fbba368c024b10d4058993</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-15 14:17:55	<u>0xf63f9bed59f33c854bcf</u> <u>e235b8dc560d90e4909d0a</u> <u>6545cb4773a196f048f6ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-15 14:16:42	<u>0x79d990b5725be461e003</u> <u>abcdcc5017a17efc67ad0e</u> <u>10e3a9ae1987aa5e5b7bd3</u>	- 550.0000000000000000 0000 USDT  550.22 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-15 12:51:31	<u>0x0b99f58ca8af9d9c3b5671f72c46c0ca75a624e58515d362a72bd608096c3408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-15 12:51:13	<u>0x637c154c1ec55ab5dd061531d7f6f72f894f7ac78457a2dcdfef28d48857f469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-15 12:50:28	<u>0xbb793eee3d4f43db4f2172eaaaf0e0d7ab48724bfc6138e38ed744ddff268cc56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-15 12:49:55	<u>0xb23b29c98380d252d7f95625af09f6167d690f4109168bdc63cf3bc4b1ec05a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-15 12:49:07	<u>0x55bad73cddf1bcd05e32122ca6566c144478cefb8ade24d7b78e87167106694b</u>	+ 549.09898456874998 3737 USDT  549.35 USD	✓
42	2023-05-12 10:58:39	<u>0xc1a376cc5c4dc6659cc19b9f9191f7957ee863529cf61e217b69a06d96d4df67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-12 10:58:00	<u>0x7d6e1330d00a35cfa195d133ac75fbf5be63b3e07c609217b284d457b77797b7</u>	- 180.0000000000000000 0000 USDT  180.01 USD	✓
44	2023-05-12 10:54:36	<u>0xd83f7375bd357fb729eabd57080efe90d3f50c5c7a2e0ab5c4c975ca2ebb7738</u>	+ 180.3147500000000000 3638 USDT  180.43 USD	✓
45	2023-05-11 12:02:36	<u>0xfd053fd833596996d0d3341d72f0a0c9b42b37e99379cb50b9f0fbc051af38b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-11 12:01:57	<u>0xc79673d3737927855d30</u> <u>15330943de2793bcb1e811</u> <u>8b9c3db5d6a7910fc48b48</u>	- 180.00000000000000 0000 USDT  180.08 USD	✓
47	2023-05-11 11:56:24	<u>0x2a36157044e51e5e0ea3</u> <u>94b459d924f87b7bba8c9f</u> <u>d6c18aa44c7965c958e247</u>	+ 180.31475000000000 3638 USDT  180.39 USD	✓
48	2023-05-10 10:13:25	<u>0x309a4fae45febc436605</u> <u>c907d59130077b5614e2f8</u> <u>14beda7454f1ba9cfe9c7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-10 10:12:52	<u>0x9fa7c18570596408e3ea</u> <u>270b0daaf23d000c07fe9b</u> <u>19fa892a91ccca33fb1b03</u>	- 181.00000000000000 0000 USDT  181.02 USD	✓
50	2023-05-10 10:11:46	<u>0x19d7096bf84f1c097b9e</u> <u>bfa8071c72be11ba387096</u> <u>71d08e7ebb6effc638e734</u>	+ 180.31475000000000 3638 USDT  180.33 USD	✓
51	2023-05-09 18:04:23	<u>0xd20d1d16f4f1f6c926e9</u> <u>7ef421ad2fc6204518a602</u> <u>aa809835377746e4da5ae6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-09 09:51:54	<u>0x82cfef4ef1dbd13b5533</u> <u>c3a64563ddc5b753069055</u> <u>e7c789e129ad3a6a696f5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-09 09:45:30	<u>0xe81d9021b6bda50d4be8</u> <u>f65943bad5bd966f5570a6</u> <u>842d47f5e31c01272a0546</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-09 09:33:48	<u>0xb75216d9d81b7429cb42</u> <u>578d2a0732c6eeb85fbfa2</u> <u>a115c26ab3c7c90b98552b</u>	- 363.00000000000000 0000 USDT  363.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-09 09:33:06	<u>0x028d4842e7d17b241efd</u> <u>28d3314e25390b33bdd78e</u> <u>f8095f2549e21be759978f</u>	+ 363.33422124999998 4593 USDT  363.41 USD	✓
56	2023-05-07 12:05:30	<u>0x7f63ec8a4db5caa1a5ee</u> <u>f58d1cae29b035a3b18893</u> <u>45a459c0a4c7b1aef131fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-07 12:04:57	<u>0x10e70ffa6225f0014f03</u> <u>a350b0dcd8ab2407c5f461</u> <u>0e03b581a881a02d7f4c4b</u>	- 180.00000000000000 0000 USDT  180.13 USD	✓
58	2023-05-07 11:57:00	<u>0x19e921f9b2cf00736bd3</u> <u>b3fb7384ef916263e13e1c</u> <u>5be93fefffc8aa6918287f4</u>	+ 180.31475000000000 3638 USDT  180.44 USD	✓
59	2023-05-06 09:24:57	<u>0x4b9fb5f78a12d8249f19</u> <u>55b5fe85f6d337480e41ba</u> <u>20d42ff0805eb67b87f7ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-06 09:24:21	<u>0xd8285f5d3bbf80e08390</u> <u>eba3a5b0358384c7f2c01d</u> <u>4aa40a0554c0da5ab17622</u>	- 180.00000000000000 0000 USDT  180.15 USD	✓
61	2023-05-06 09:14:54	<u>0xe676d76de1459f156e27</u> <u>6997a609e37525778334c0</u> <u>a2f1fb7363b540bb10af9f</u>	+ 180.31475000000000 3638 USDT  180.47 USD	✓
62	2023-05-06 01:18:06	<u>0xe1beee254a4deedabc4a</u> <u>aac706dde624eb3289d98a</u> <u>d52ddef97ebcc11841227e</u>	- 363.55882800000000 5432 USDT  363.88 USD	✓
63	2023-05-06 01:09:30	<u>0x9fbf8e4676b4667c9384</u> <u>7df648873bf16c2a27f1f7</u> <u>e80d03c0499847339b2191</u>	+ 363.33422124999998 4593 USDT  363.72 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-03 12:35:37	<u>0xb3150e225951d8409cb15bdc6268460aced1f2fe3ea32434fe15e8735c165a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-03 12:35:10	<u>0xecc38e5dc9935a0ece3203c56202dc36641b71345e11b1bce7da37fe59a9af5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-03 12:34:19	<u>0x5ef0a7256dc9f4798fab96428b85f7b1d1243c0c1cb1f7204c767bca2c9c21f8</u>	- 181.0000000000000000 0000 USDT  181.03 USD	✓
67	2023-05-03 12:23:51	<u>0x059c6596c5a3bae63d9b3eccd52abb79d0863feaf1b3148e74df6fc376556754</u>	+ 180.3147500000000000 3638 USDT  180.33 USD	✓
68	2023-05-02 12:38:39	<u>0xa69bd749b7ab9e4178fb9c380d37a0ad77169e40f52838a111c9fe5adb15eb57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-02 12:37:51	<u>0xf27e1268ecbde8f00703915d02802b0d07d8090aee768ab74c8630f00c717b4</u>	- 244.0000000000000000 0000 USDT  243.98 USD	✓
70	2023-05-02 12:27:33	<u>0xc6e0ac656be29da1c0d86c5355d21faa8033348e828d8274246b934086856244</u>	+ 244.90985749999998 6885 USDT  244.82 USD	✓
71	2023-05-01 01:57:39	<u>0xbac891043080496d3870ebca808c11d1d83a839a76be76e9c8fdac14a9a16545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-01 01:57:24	<u>0x05cb1be8157ed22b75b040431d9241cfcca2e6ba37e663644efe7244f89d46e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-01 01:56:57	<u>0x7f5ea1bc369c5fef371c</u> <u>bb37ac8f519fb3483b7e5c</u> <u>7f5770d29bda327afb16d1</u>	- 3,577.237596999999 823311 USDT  3,578.70 USD	✓
74	2023-05-01 01:54:06	<u>0x50e75d4788a3c8262c90</u> <u>fd6e1d05f8bd4bb97508aa</u> <u>36bfd6695a369b7535bcd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-01 01:54:06	<u>0x26e4ef957c31744df9cc</u> <u>31847db104aa86b0486562</u> <u>aecf245797132600a184bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-01 01:52:51	<u>0x7710c1c2f7d4144aea5e</u> <u>a552362ae0e8ffd66c326c</u> <u>15ff5b54f27d16bf6a0c75</u>	+ 3,577.237597037375 508080 USDT  3,577.96 USD	✓
77	2023-04-13 02:20:55	<u>0xdd696088796c72ebb9b2</u> <u>20983730d30a7f31f7ed9c</u> <u>da1252153ca8191f797101</u>	- 21.00000000000000 000 USDT  21.00 USD	✓
78	2023-04-13 01:55:46	<u>0xee87c14ce9f2c344832a</u> <u>d17123b65ab5d62ed8e7ba</u> <u>47c2a4240cc268173dd2d6</u>	- 1,400.000000000000 000000 BSC-USD	✓
79	2023-04-13 01:52:49	<u>0x6a1b1b6bd9249a80564c</u> <u>4b67589e663e7e0081e313</u> <u>6783675cfdc6145f0d1422</u>	- 1,400.000000000000 000000 USDT  1,400.13 USD	✓
80	2023-04-13 01:38:52	<u>0x8507b470ab17986bafea</u> <u>90c3c4402f6b8c68a9bbc2</u> <u>66633e1bd07ae2696625f4</u>	+ 424.000000000000 0000 USDT  424.04 USD	✓
81	2023-04-13 01:24:46	<u>0xe78b0e090f0a1509a777</u> <u>aea1fc16fb0b4235af8107</u> <u>45f9d94480327d5e825921</u>	+ 40.000000000000 000 USDT  40.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-13 01:24:13	<u>0x61567663bd7ea0b06c80</u> <u>1c202bb2e1a3746c1d84d4</u> <u>1643d17250407da52dce2e</u>	+ 115.00000000000000 0000 USDT  115.03 USD	✓
83	2023-04-13 01:23:46	<u>0xd4e0a3aedabf02ec2ab7</u> <u>18f75b0ca32bfdeaa6cf98</u> <u>d0ec4aa4655f7520454420</u>	+ 276.00000000000000 0000 USDT  276.07 USD	✓
84	2023-04-13 01:22:58	<u>0xb7f2782bce78cc413eea</u> <u>f99701ee050cc70a0c2372</u> <u>917a0d43d38c1eb0538e81</u>	+ 29.00000000000000 000 USDT  29.00 USD	✓
85	2023-04-13 01:21:22	<u>0x86b1561903153bd28d1a</u> <u>af860f4bebc6d8d32375a1</u> <u>aaafd81ab8aa85e8f00c858</u>	+ 35.00000000000000 000 USDT  35.00 USD	✓
86	2023-04-13 01:20:34	<u>0xb490a973bba5a5d2856d</u> <u>ad64e5060fdc3daa4bf0c8</u> <u>1e3f602ae4c3b8e04c8380</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
87	2023-04-13 01:12:54	<u>0x831e4e16cd4a9baac085</u> <u>a18f3eaac18a50f613174c</u> <u>f5da4c8894d556ce7ec374</u>	+ 81.00000000000000 000 USDT  81.02 USD	✓
88	2023-04-13 01:11:03	<u>0xae611d89a3d75e41c757</u> <u>9518427fc1dd227b9fe5da</u> <u>bbbf49d1ff168da066e7e6</u>	+ 396.00000000000000 0000 USDT  396.10 USD	✓

\* USD values displayed at the time of transaction

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