

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x34de18ae2394317c0637020a80c3b41b947925b2</u>
TOTAL RECEIVED	5.353487999999999580 BNB
	3,191.21 USD
TOTAL SEND	5.338906899200000389 BNB
	3,182.52 USD









Token	Balance
BNB	0.014581100800000000 BNB
	8.69 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000001 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	N/A USDT






* USD values displayed at the time of transaction

Token	Balance
Tether USD	N/A USDT
GROW	N/A GROW


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 02:20:53	<u>0xc83e6c82c7b62ef3f3f2</u> <u>9e4221cf0f22c9a009e740</u> <u>214ad1323dc39c92dd0d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-26 02:20:53	<u>0xc83e6c82c7b62ef3f3f2</u> <u>9e4221cf0f22c9a009e740</u> <u>214ad1323dc39c92dd0d64</u>	- 0.0000327129000000 00 BNB  0.02 USD	✓
3	2024-02-25 19:42:45	<u>0x7ec91bd2e06cb90126dd</u> <u>ac0215701b984afe533438</u> <u>7a30861abe8d4b10f0b3de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-25 19:42:45	<u>0x7ec91bd2e06cb90126dd</u> <u>ac0215701b984afe533438</u> <u>7a30861abe8d4b10f0b3de</u>	- 0.0000980595000000 00 BNB  0.03 USD	✓
5	2024-02-18 16:52:42	<u>0x6f6c0d54d919c64c8717</u> <u>e75c9b14e6617af05d6d05</u> <u>41cb534ad3a6a12556a0f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-18 16:52:42	<u>0x6f6c0d54d919c64c8717</u> <u>e75c9b14e6617af05d6d05</u> <u>41cb534ad3a6a12556a0f2</u>	- 0.0000980991000000 00 BNB  0.03 USD	✓
7	2024-02-16 22:47:04	<u>0xd88cf4663348a87f3c1d</u> <u>fd4da877086945bb535e56</u> <u>087282abef2c6f3ddc47b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-02-16 22:47:04	<u>0xd88cf4663348a87f3c1d</u> <u>fd4da877086945bb535e56</u> <u>087282abef2c6f3ddc47b5</u>	- 0.0000980991000000 00 BNB  0.03 USD	✓
9	2024-02-15 06:28:02	<u>0xf2970344be6ed939d241</u> <u>14d0585d3a5ba748330fe5</u> <u>51736bd66e9b46d8afb185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-15 06:28:02	<u>0xf2970344be6ed939d241</u> <u>14d0585d3a5ba748330fe5</u> <u>51736bd66e9b46d8afb185</u>	- 0.0000980595000000 00 BNB  0.03 USD	✓
11	2024-02-10 12:06:55	<u>0xc640018d1b2c8af17f7c</u> <u>1bb70401e228f0e02b0eaa</u> <u>36b38386a98829928f4e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-10 12:06:55	<u>0xc640018d1b2c8af17f7c</u> <u>1bb70401e228f0e02b0eaa</u> <u>36b38386a98829928f4e5f</u>	- 0.0000980991000000 00 BNB  0.03 USD	✓
13	2024-02-09 17:51:21	<u>0xe9fb4f308b1fb06c1dd2</u> <u>c7ee9cf626f1b23b354d04</u> <u>c6aaab2ab70aad09652cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-09 17:51:21	<u>0xe9fb4f308b1fb06c1dd2</u> <u>c7ee9cf626f1b23b354d04</u> <u>c6aaab2ab70aad09652cc</u>	- 0.0000980991000000 00 BNB  0.03 USD	✓
15	2024-02-06 08:04:40	<u>0x3735463ed7aaacf1eb1d</u> <u>84f2f53bd3a04a411808b3</u> <u>eed42735fd321f89c9281b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-06 08:04:40	<u>0x3735463ed7aaacf1eb1d</u> <u>84f2f53bd3a04a411808b3</u> <u>eed42735fd321f89c9281b</u>	- 0.0000980595000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 10:03:29	<u>0x9c6ea80412cdd68b4640</u> <u>1414ad9b6205ef62b02653</u> <u>eba3121d4e6707d5b10a8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-04 10:03:29	<u>0x9c6ea80412cdd68b4640</u> <u>1414ad9b6205ef62b02653</u> <u>eba3121d4e6707d5b10a8f</u>	- 0.0000980991000000 00 BNB  0.02 USD	✓
19	2024-02-02 11:35:58	<u>0xeccf46de87c128f8a048</u> <u>bdcca6e663af4361cbfba0</u> <u>e42b64f5e1901cdda50d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-02 11:35:58	<u>0xeccf46de87c128f8a048</u> <u>bdcca6e663af4361cbfba0</u> <u>e42b64f5e1901cdda50d93</u>	- 0.0000980595000000 00 BNB  0.02 USD	✓
21	2023-12-15 17:00:08	<u>0x4df76b153bdc37be21a4</u> <u>94c4acaf6fe7e9a4c661b7</u> <u>6f6e18b38429a9521febd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-15 17:00:08	<u>0x4df76b153bdc37be21a4</u> <u>94c4acaf6fe7e9a4c661b7</u> <u>6f6e18b38429a9521febd3</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
23	2023-12-07 05:24:04	<u>0x76a127e36bf5f80e5909</u> <u>c95c64ffd2076339f35ec9</u> <u>e9d9f56dad8fbeccee53ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-07 05:24:04	<u>0x76a127e36bf5f80e5909</u> <u>c95c64ffd2076339f35ec9</u> <u>e9d9f56dad8fbeccee53ab</u>	- 0.0001070172000000 00 BNB  0.02 USD	✓
25	2023-11-30 10:51:26	<u>0x5954a2880d5f7a4ba165</u> <u>6c24e02bca81b24d8e2d69</u> <u>debf08e159940d55de1903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-30 10:51:26	<u>0x5954a2880d5f7a4ba1656c24e02bca81b24d8e2d69deb08e159940d55de1903</u>	- 0.0001068876000000 00 BNB  0.02 USD	✓
27	2023-11-08 19:50:48	<u>0x79e9a55da0146c649e287ddfa435a6a5b54b78b409b01162203561b978c01c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-08 19:50:48	<u>0x79e9a55da0146c649e287ddfa435a6a5b54b78b409b01162203561b978c01c1f</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓
29	2023-08-24 19:54:19	<u>0x9c47dcd08575245812b0792c064df11203c63fffc7aaad7043dfe092409b2f98</u>	- 0.5198522507999999 71 BNB  112.39 USD	✓
30	2023-08-24 19:54:19	<u>0x9c47dcd08575245812b0792c064df11203c63fffc7aaad7043dfe092409b2f98</u>	- 0.0000756000000000 00 BNB  0.01 USD	✓
31	2023-08-24 19:52:40	<u>0x6d05bb378318ebbec14397878cb8fe56e4f9316eae3d359d9c94618594561f25</u>	+ 0.5204699999999999 88 BNB  112.52 USD	✓
32	2023-08-24 02:24:02	<u>0x92a865dba63eed3d2946dabc0ab0df9ae1fb5a795ac9ac55804b335612cc84a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-08-24 02:24:02	<u>0x92a865dba63eed3d2946dabc0ab0df9ae1fb5a795ac9ac55804b335612cc84a4</u>	- 0.0000760572000000 00 BNB  0.01 USD	✓
34	2023-08-15 02:15:07	<u>0xd2b7c952be922ec3cf20730bd9e749815324e91a5ef8d60797e98568a0718ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-15 02:15:07	<u>0xd2b7c952be922ec3cf20</u> <u>730bd9e749815324e91a5e</u> <u>f8d60797e98568a0718ded</u>	- 0.0000760140000000 00 BNB  0.01 USD	✓
36	2023-08-08 07:42:37	<u>0x9050cfc969f025f65e96</u> <u>f71ae80a4f13a012c2f330</u> <u>60d0a849d920996bbaab57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-08-08 07:42:37	<u>0x9050cfc969f025f65e96</u> <u>f71ae80a4f13a012c2f330</u> <u>60d0a849d920996bbaab57</u>	- 0.0000760572000000 00 BNB  0.01 USD	✓
38	2023-07-20 07:15:07	<u>0x2804e08344f35fe5bed9</u> <u>2266a4367581df8c098aa7</u> <u>30b0663e221f39be1fdc37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-07-20 07:15:07	<u>0x2804e08344f35fe5bed9</u> <u>2266a4367581df8c098aa7</u> <u>30b0663e221f39be1fdc37</u>	- 0.0000760140000000 00 BNB  0.01 USD	✓
40	2023-07-14 15:59:16	<u>0xa5b98af7543c7a66851c</u> <u>62b0b3b56a76fc80429dda</u> <u>62913124a92b1afba03812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-07-14 15:59:16	<u>0xa5b98af7543c7a66851c</u> <u>62b0b3b56a76fc80429dda</u> <u>62913124a92b1afba03812</u>	- 0.0000759708000000 00 BNB  0.01 USD	✓
42	2023-07-11 15:05:23	<u>0x15d4bd0cca01609ef5ea</u> <u>8a38e01220a3c8d892d90e</u> <u>b81467ba78880392395355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-07-11 15:05:23	<u>0x15d4bd0cca01609ef5ea</u> <u>8a38e01220a3c8d892d90e</u> <u>b81467ba78880392395355</u>	- 0.0000760572000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-06-23 19:16:08	<u>0xd93bc3127911708b653d</u> <u>64bfa61a03cb641909c32b</u> <u>fd0be702d8db02c69f0413</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-06-23 19:16:08	<u>0xd93bc3127911708b653d</u> <u>64bfa61a03cb641909c32b</u> <u>fd0be702d8db02c69f0413</u>	- 0.0000859788000000 00 BNB  0.02 USD	✓
46	2023-06-23 14:37:10	<u>0xc9b9b14f59e98002a5ac</u> <u>dfda91a78abc38ca015c1d</u> <u>334849226bf4e9a860bc90</u>	- 4.8166379299999997 34 BNB  1,193.08 USD	✓
47	2023-06-23 14:37:10	<u>0xc9b9b14f59e98002a5ac</u> <u>dfda91a78abc38ca015c1d</u> <u>334849226bf4e9a860bc90</u>	- 0.0000756000000000 00 BNB  0.01 USD	✓
48	2023-06-23 14:34:52	<u>0x002df6b2851f590009d2</u> <u>5730c1acefac842e4fdf87</u> <u>3d9abb3a360e2408ee6bb0</u>	+ 4.8169760000000003 69 BNB  1,193.16 USD	✓
49	2023-06-22 17:36:46	<u>0xddfb4348d77515058d38</u> <u>f02c13ce2c51da67ab0107</u> <u>5a852a212160da74e32b38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-22 17:36:46	<u>0xddfb4348d77515058d38</u> <u>f02c13ce2c51da67ab0107</u> <u>5a852a212160da74e32b38</u>	- 0.0000759708000000 00 BNB  0.01 USD	✓
51	2023-06-13 08:00:56	<u>0xfef3abac3ea6fbd1257c</u> <u>74c455fe080078dcb38259</u> <u>3d322a49b72c957967a665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-06-13 08:00:56	<u>0xfef3abac3ea6fbd1257c</u> <u>74c455fe080078dcb38259</u> <u>3d322a49b72c957967a665</u>	- 0.0000760572000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-06-02 10:36:13	<u>0xf367b2d4d4112d199e4294435485fb17538466a45feb589ea7060961ecef5cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-06-02 10:36:13	<u>0xf367b2d4d4112d199e4294435485fb17538466a45feb589ea7060961ecef5cc</u>	- 0.0000760140000000 00 BNB  0.02 USD	✓
55	2023-05-29 17:28:25	<u>0x52abc35ee3756bf4cf68f7e585647acc4e31760ed538b1919c212874b6d59788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-29 17:28:25	<u>0x52abc35ee3756bf4cf68f7e585647acc4e31760ed538b1919c212874b6d59788</u>	- 0.0000760140000000 00 BNB  0.02 USD	✓
57	2023-05-29 17:27:22	<u>0xd62978c8683a214489c62d2899a80d737a2d3a2fcbd418fef0c17d9807ea9c9e</u>	+ 0.008023000000000000 01 BNB  2.50 USD	✓
58	2023-05-16 23:50:10	<u>0xcf12cdbf5bfe8e53ddd3dad87d1069ca23912094d10ec2792512c293e9e8ba60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-16 23:50:10	<u>0xcf12cdbf5bfe8e53ddd3dad87d1069ca23912094d10ec2792512c293e9e8ba60</u>	- 0.0000760140000000 00 BNB  0.02 USD	✓
60	2023-05-16 23:49:07	<u>0x6527413c2c35cdb24d0ac88227e82aac3f5408fbc68828217854f909bef3d70</u>	+ 0.008019000000000000 00 BNB  2.50 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:53:59	<u>0x06796208804bd2bb15837c09be8d085b360716aefe75fc929f8385aeab647f1</u>	+ 60,000.000000 ACT	✓
2	2024-07-03 12:27:54	<u>0xe14d55204c47cdfb02e13f0ff6efd7dec821574b02f4a0e9199e452f21633dc0</u>	+ 0.10000000 GROW	✓
3	2024-05-01 03:48:30	<u>0x80efbc395470442b7317131a15957fed7e2a9e8366079269a1e4dcd9d3293ab6</u>	+ 62,000.000000000 B00M	✓
4	2024-04-26 02:33:05	<u>0x659642931fc0261f48879555b6037f1f1362eea2e5e0145115e14d0af8146044</u>	- 109.35919617000000 4145 Cake	✓
5	2024-04-26 02:22:14	<u>0xdab7d0aa781eace581be72901d755a9cf110f27be41bcf08e72587208cb98145</u>	- 109.35919617000000 4145 Cake	✓
6	2024-04-26 02:20:53	<u>0xc83e6c82c7b62ef3f3f29e4221cf0f22c9a009e740214ad1323dc39c92dd0d64</u>	- 109.35919617000000 4145 Cake	✓
7	2024-04-26 02:19:17	<u>0x61fda2e0577e10d8915d0d89de9dba3534f9d1cdea d8f20e123919d535284c64</u>	+ 109.35919617000000 4145 Cake	✓
8	2024-02-25 19:45:57	<u>0x28faefc8fcbc3be1da53e0b0bda01dd5609430adf75983cd44b1f7ea096b2278</u>	- 805.00056900000004 1342 BUSDT	✓
9	2024-02-25 19:42:45	<u>0x7ec91bd2e06cb90126ddac0215701b984afe5334387a30861abe8d4b10f0b3de</u>	- 805.00056900000004 1342 USDT  806.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 19:40:09	<u>0x4ae1fffc37feef397ea38a368478cf80f9f711191ad540e92badce59437fcee07</u>	+ 805.00000000000000 0000 USDT  806.73 USD	✓
11	2024-02-18 17:38:27	<u>0x939759ceb431745dcaf343719043ba91f46e9263ff1be035120a175b9e4b72ae</u>	+ 0.0005690000000000 00 USDT  0.00 USD	✓
12	2024-02-18 16:52:42	<u>0x6f6c0d54d919c64c8717e75c9b14e6617af05d6d0541cb534ad3a6a12556a0f2</u>	- 56.923890020000001 755 USDT  56.97 USD	✓
13	2024-02-18 16:50:23	<u>0xdd5fa32427b45bc90cec42111e3cc73ca4803233d832862f323c9f1f2564ec85</u>	+ 56.923890020000001 755 USDT  56.97 USD	✓
14	2024-02-16 23:03:37	<u>0x42e084c138dc0f5dfc2724123e9f7df9eb2eddbd3d18c8694a4de4f3e9a172b3</u>	- 342.1572429999999 4026 USDT	✓
15	2024-02-16 23:02:40	<u>0xac5683c244df88dcfa0709fe68d9da1ac6885661963e232b7cbd45a16418afdc</u>	- 342.1572429999999 4026 USDT	✓
16	2024-02-16 22:52:43	<u>0x8a765eaa202be49cf87a3c68a5cce4502f71f6ed91fdbf71fbf0341393bfa441</u>	- 342.1572429999999 4026 USDT	✓
17	2024-02-16 22:49:58	<u>0xa391750ae1b9b361a04510eb380f5dbaa3655ca70cdf00109ad30810b2c7acf4</u>	- 342.1572429999999 4026 BUSDT	✓
18	2024-02-16 22:47:04	<u>0xd88cf4663348a87f3c1dfd4da877086945bb535e56087282abef2c6f3ddc47b5</u>	- 342.1572429999999 4026 USDT  342.64 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-02-16 22:45:19	<u>0xe8f993f20a707ada9a42</u> <u>160cf5c1072614221524a4</u> <u>0f61f0236a70172dc37c5a</u>	+ 342.10470299999997 2235 USDT  342.59 USD	✓
20	2024-02-15 06:38:47	<u>0x79d8de3b4db01fe23e81</u> <u>ba03bc314d6b5226d5088b</u> <u>34e5198f7563788b294c48</u>	- 2,540.000000000000 000000 USDT	✓
21	2024-02-15 06:36:38	<u>0x129142c3186c14cc2bb0</u> <u>3aca527112391b5401649e</u> <u>c7a494eb49793817dc0878</u>	- 2,540.000000000000 000000 USDT	✓
22	2024-02-15 06:32:20	<u>0xcb184d2b87bba970f486</u> <u>c43814aac57463218afc3e</u> <u>3a45c8b471b284d73c88a2</u>	- 2,540.000000000000 000000 USDT	✓
23	2024-02-15 06:31:02	<u>0xf9ea08737e72e41dd22</u> <u>a344250f3dd5e7a42ddbcb</u> <u>a8ca2875f2bd9b5af4c0db</u>	- 2,540.000000000000 000000 BUSDT	✓
24	2024-02-15 06:29:17	<u>0x5a7d99b02cbf452977ff</u> <u>a1326e2e1c316be0032817</u> <u>6e088de31125b6d3425759</u>	+ 0.0525400000000000 03 USDT  0.05 USD	✓
25	2024-02-15 06:29:11	<u>0xd65654c763627900f705</u> <u>55fa067e7c6c112224bc5e</u> <u>6da58cdb0a425edfdfa5fd</u>	- 2,540.000000000000 000000 USDT	✓
26	2024-02-15 06:28:02	<u>0xf2970344be6ed939d241</u> <u>14d0585d3a5ba748330fe5</u> <u>51736bd66e9b46d8afb185</u>	- 2,540.000000000000 000000 USDT  2,547.67 USD	✓
27	2024-02-15 06:26:26	<u>0xfd999dfef74a13627694</u> <u>4544a76810ccb97cd4f748</u> <u>6b13d6b5d61cfee632cb09</u>	+ 2,540.000000000000 000000 USDT  2,547.67 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 12:15:13	<u>0xf4f88ac7893a5c998f51</u> <u>0798a876f893cf367d5b29</u> <u>b9e0ab35ee3f8e41806494</u>	- 180.00064900000000 9892 USDT	✓
29	2024-02-10 12:14:16	<u>0x9c5e839d8dc02cab1417</u> <u>db77c1abad3a0592182bb3</u> <u>f707d873818b9bcb95b7c5</u>	- 180.00064900000000 9892 USDT	✓
30	2024-02-10 12:11:10	<u>0xfa4ff8694631b3830314</u> <u>ac10fc4468351956169f59</u> <u>adb2eec5359371ddd23eab</u>	- 180.00064900000000 9892 USDT	✓
31	2024-02-10 12:10:13	<u>0x10b423995ad24e72b46e</u> <u>ed0879527b93266edd644b</u> <u>16a965c1339e40aa568f9b</u>	- 180.00064900000000 9892 BUSDT	✓
32	2024-02-10 12:06:55	<u>0xc640018d1b2c8af17f7c</u> <u>1bb70401e228f0e02b0eaa</u> <u>36b38386a98829928f4e5f</u>	- 180.00064900000000 9892 USDT  180.80 USD	✓
33	2024-02-10 12:04:58	<u>0xff87b694e1980e65cdbd</u> <u>1768083ff6b85f43259da0</u> <u>f01e826c3a80f832b1656c</u>	+ 180.00000000000000 0000 USDT  180.80 USD	✓
34	2024-02-09 19:21:11	<u>0x39ea578200bb3bdb4fd0</u> <u>879fba53795d0aaba7dd23</u> <u>b08f23ff725d2c0c74b355</u>	- 0.3970684999999999 91 BTCB	✓
35	2024-02-09 17:58:24	<u>0xefbe5041dc477804b484</u> <u>a31e9d3b0c7a3db0d6dfb1</u> <u>8adc356e2a5815e67dc773</u>	- 0.3970684999999999 91 BTCB	✓
36	2024-02-09 17:52:27	<u>0xa7c29253d7950a9190af</u> <u>ca75c179da89603545c2d5</u> <u>2e6c485854c701c945b2f0</u>	- 0.3970684999999999 91 BTCB	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 17:52:09	<u>0x9b7beec73e99cf4769af</u> <u>1084e185252280f8aa29fd</u> <u>b3b766a39cf80017c64286</u>	+ 0.000000000000000000 01 BTCB  0.00 USD	✓
38	2024-02-09 17:51:21	<u>0xe9fb4f308b1fb06c1dd2</u> <u>c7ee9cf626f1b23b354d04</u> <u>c6aaab2ab70aad09652cc</u>	- 0.3970684999999999 91 BTCB  18,901.25 USD	✓
39	2024-02-09 17:50:39	<u>0xb6b3c1e6f3dd0f39aa87</u> <u>7eb15ea40896d29ed9251c</u> <u>6985aa220bc2f1e0c7aa8f</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
40	2024-02-09 17:49:27	<u>0xf00e3067377e7f6e1ba9</u> <u>f094b7a4b6cfea843d2be5</u> <u>874e0144686284ff173845</u>	+ 0.3970684999999999 91 BTCB  18,901.25 USD	✓
41	2024-02-06 08:12:22	<u>0x172836c32fd54db4d0f4</u> <u>3b045f67dbae5b7df0e24c</u> <u>1d836bbc82c4bba361cfad</u>	- 64.9788000000000006 776 USDT	✓
42	2024-02-06 08:11:16	<u>0xfde6719726c963b9c63a</u> <u>886d61db1da3113aa61452</u> <u>53c6246240b6f57901afb7</u>	- 64.9788000000000006 776 USDT	✓
43	2024-02-06 08:07:49	<u>0x82480368da770d79e1d3</u> <u>d991d4bb0fc995a992a87e</u> <u>7a531bf6d8cc46bebe426c</u>	- 64.9788000000000006 776 USDT	✓
44	2024-02-06 08:07:37	<u>0x72091fb245166020ebc9</u> <u>88377db2cf4bef08264933</u> <u>97446a8ec0047c19215f21</u>	+ 0.000649000000000000 00 USDT  0.00 USD	✓
45	2024-02-06 08:04:40	<u>0x3735463ed7aaacf1eb1d</u> <u>84f2f53bd3a04a411808b3</u> <u>eed42735fd321f89c9281b</u>	- 64.9788000000000006 776 USDT  64.93 USD	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-06 08:02:49	<u>0x40b45ea8456a4f4975ec</u> <u>2507593c71baefc33f10db</u> <u>30f5dc5fef811c790e549b</u>	+ 64.978499999999996 817 USDT  64.93 USD	✓
47	2024-02-04 10:13:56	<u>0xb9512312980746d254b2</u> <u>05a6eccfe3298f574cc41a</u> <u>1d8d0e8e3f46afe622e604</u>	- 300.00060000000001 9918 USDT	✓
48	2024-02-04 10:11:08	<u>0x4d13500cdaf54b01e393</u> <u>2c1469f127320a75013cdd</u> <u>8062dfe6fa11e86c24b357</u>	- 300.00060000000001 9918 USDT	✓
49	2024-02-04 10:10:50	<u>0xa2f1f6d7f6751d0aebd9</u> <u>20bc751827b2ae09b84d8c</u> <u>6bdb6ab52bb7a8e7a95ddb</u>	- 300.00060000000001 9918 USDT	✓
50	2024-02-04 10:09:47	<u>0x1c0b753dd37e8b26ae29</u> <u>8d8111e97c3c2ff7eb3e06</u> <u>e95b0d8cbcc8a9536205cb</u>	- 300.00060000000001 9918 USDT	✓
51	2024-02-04 10:06:26	<u>0x9e87bdd6405f0189f752</u> <u>b1a25f2b2d3ef41852d869</u> <u>9c8aa878ba6cd03c38b969</u>	- 300.00060000000001 9918 BUSDT	✓
52	2024-02-04 10:05:35	<u>0xc89ae8c7bcf83aeaf4f5</u> <u>589755f264101afee09838</u> <u>cf025ae9a2408c86c225b7</u>	- 300.00060000000001 9918 USDT	✓
53	2024-02-04 10:04:50	<u>0x6e4f5384cf5052d1db56</u> <u>a268cea4fe3e2387fa4853</u> <u>3b815354239457a62ca5c6</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
54	2024-02-04 10:03:29	<u>0x9c6ea80412cdd68b4640</u> <u>1414ad9b6205ef62b02653</u> <u>eba3121d4e6707d5b10a8f</u>	- 300.00060000000001 9918 USDT  299.83 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-04 10:02:08	<u>0xa41cf6566ec4e198db31</u> <u>17635f7efffad136b17930</u> <u>a59d4aeeb17ca0c5a376d6</u>	+ 300.00000000000000 0000 USDT  299.82 USD	✓
56	2024-02-02 14:02:29	<u>0xbef0c2d20a55fcbabefe</u> <u>23cf2edb9abcf0ea06cba5</u> <u>d4f61dc07897d5a36448ad</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
57	2024-02-02 13:56:08	<u>0x3ff822e9197c53c3c282</u> <u>ddef687f3f96e3da09a9c2</u> <u>41c3e7abc24537331a0d33</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
58	2024-02-02 13:56:08	<u>0x26cf17e30ae95b3630f9</u> <u>4ebb59b56563d8fe1e18d6</u> <u>fd3508cf6f220bb9026dbd</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
59	2024-02-02 13:30:35	<u>0x983666b056191740313b</u> <u>f7bda264e549dc7454fd96</u> <u>2ec970ea2669f8d75fa375</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
60	2024-02-02 12:06:48	<u>0xb4f0db56da2bdf713344</u> <u>4390fff98eaddf357176a6</u> <u>8cfe6db125548be2a7352c</u>	- 150.00000000000000 0000 USDT	✓
61	2024-02-02 11:39:36	<u>0x6d98cbdf27a132777e77</u> <u>6602c94e0e4e8bdfbfbf14</u> <u>91d57384402d67613bf372</u>	- 150.00000000000000 0000 BUSDT	✓
62	2024-02-02 11:37:48	<u>0xb299987c65d566fea6e0</u> <u>d5a869775ffde60e590cba</u> <u>37855cd9c4e201a7dcce66</u>	- 150.00000000000000 0000 USDT	✓
63	2024-02-02 11:35:58	<u>0xeccf46de87c128f8a048</u> <u>bdcca6e663af4361cbfba0</u> <u>e42b64f5e1901cdda50d93</u>	- 150.00000000000000 0000 USDT  149.91 USD	✓







#	Date & time	Transaction Id	Amount	
64	2024-02-02 11:34:29	<u>0x75829a0d4feed621c588</u> <u>d0ffe227f945310d926fa6</u> <u>2b755edbc4aa8a28cd90e3</u>	+ 150.00000000000000 0000 USDT  149.91 USD	✓
65	2023-12-15 17:00:08	<u>0x4df76b153bdc37be21a4</u> <u>94c4acaf6fe7e9a4c661b7</u> <u>6f6e18b38429a9521febd3</u>	- 0.0043382019833759 32 BTCB  181.57 USD	✓
66	2023-12-15 16:58:26	<u>0xd68ea8cd93a36ed0cccf</u> <u>c1a67a2acf85c04d1ad899</u> <u>0d8457b5960b88e4ad4e56</u>	+ 0.0043382019833759 32 BTCB  181.57 USD	✓
67	2023-12-07 05:24:04	<u>0x76a127e36bf5f80e5909</u> <u>c95c64ffd2076339f35ec9</u> <u>e9d9f56dad8fbeccee53ab</u>	- 295.86092700000000 3773 USDT  295.71 USD	✓
68	2023-12-07 05:22:46	<u>0xac33e39dc84e4076878a</u> <u>4355bfdd2ccd565f387a17</u> <u>5a44a0492a5129285f070b</u>	+ 295.85962699999998 9039 USDT  295.66 USD	✓
69	2023-11-30 10:51:26	<u>0x5954a2880d5f7a4ba165</u> <u>6c24e02bca81b24d8e2d69</u> <u>debf08e159940d55de1903</u>	- 0.0120000000000000 00 ETH	✓
70	2023-11-30 10:49:56	<u>0xc5e8b819b2ae2c07a6bf</u> <u>e190debc98f9d5fcbcd201</u> <u>8a77e21df2c92253e078c7</u>	+ 0.0120000000000000 00 ETH	✓
71	2023-11-08 19:50:48	<u>0x79e9a55da0146c649e28</u> <u>7ddfa435a6a5b54b78b409</u> <u>b01162203561b978c01c1f</u>	- 0.0049800559961831 17 BTCB  177.37 USD	✓
72	2023-11-08 19:49:18	<u>0x149b1ed15445c3d464a9</u> <u>e64ae92a6634a4f11a3cb4</u> <u>688f3fc703c9a370289b38</u>	+ 0.0049800559961831 17 BTCB  177.37 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 19:33:40	<u>0x3f1da6135d49400de1f7078d221813695a34ee23bb9da9bd44ebaf05031f47e3</u>	+ 0.0000000000010000 00 vBSWAP	✓
74	2023-08-24 02:26:33	<u>0x26d45539bb649003cf63bf5ba908207854ce9cd609c988a9b9c889d14a3018b6</u>	+ 0.0013000000000000 00 USDT  0.00 USD	✓
75	2023-08-24 02:24:29	<u>0x4248c89a38c7bc40cb1843374ebf57eadf841f57cdb50954e69322a454542326</u>	- 1,300.002244900000 050620 USDT	✓
76	2023-08-24 02:24:29	<u>0x4248c89a38c7bc40cb1843374ebf57eadf841f57cdb50954e69322a454542326</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-08-24 02:24:20	<u>0x5477c71cbef159fc013ed5e0271d81651b39b0784fb7f5904ab0b3e7dedf785d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-08-24 02:24:02	<u>0x92a865dba63eed3d2946dabc0ab0df9ae1fb5a795ac9ac55804b335612cc84a4</u>	- 1,300.002244900000 050620 USDT  1,300.38 USD	✓
79	2023-08-24 02:22:23	<u>0xe205000457817536c4ba0d8f646f66510079eacf6ef8861149f88d7aec0273bf</u>	- 1,069.000000000000 000000 USDT	✓
80	2023-08-24 02:22:23	<u>0xe205000457817536c4ba0d8f646f66510079eacf6ef8861149f88d7aec0273bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-08-24 02:22:23	<u>0xd6bd21d1c47e0631e5d2518c5b8918d40c7678c0205a76c7e5d76aea9c7bc3ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-08-24 02:22:02	<u>0x71959192969bdbfffcde8a980fb1df12521878620ec09de14b9a49025a4979adf</u>	+ 1,300.000000000000 000000 USDT  1,300.38 USD	✓
83	2023-08-16 08:40:15	<u>0xee4e0ea190f04d165b9319feb3fe23aa491cd2731e59fc062909b99195d6520b</u>	+ 0.0010690000000000 00 USDT  0.00 USD	✓
84	2023-08-15 02:21:13	<u>0x7c9b62b0add69294b1adaf958adfdcc78a2b16511e5b748766b0078dc048de2a</u>	+ 0.0001069000000000 00 USDT  0.00 USD	✓
85	2023-08-15 02:16:07	<u>0xa822e320a5a45583b510866c70b53b0f8297228dcfe86cfa033df4a66531c45c</u>	+ 0.0010690000000000 00 USDT  0.00 USD	✓
86	2023-08-15 02:15:46	<u>0x1cd9faf84211da4080403b07bc72a61b087b6ebf49b0c4096b6700e98502780e</u>	- 1,069.000000000000 000000 USDT	✓
87	2023-08-15 02:15:46	<u>0x1cd9faf84211da4080403b07bc72a61b087b6ebf49b0c4096b6700e98502780e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-15 02:15:25	<u>0x6b76ce192cd5a142618507edc746c6507df6747b41f8719422375505aeaca6c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-08-15 02:15:07	<u>0xd2b7c952be922ec3cf20730bd9e749815324e91a5ef8d60797e98568a0718ded</u>	- 1,069.000000000000 000000 USDT  1,069.09 USD	✓
90	2023-08-15 02:13:58	<u>0xe23b1d85929c05b9f23b69a81cb229d464d52ad116d09f61354018a87ef51090</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-15 02:13:40	<u>0x1b7e3b960461c63dde78</u> <u>9e25290ecac45f5818dc6c</u> <u>3e14faca6571f2729d157e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-15 02:13:19	<u>0x283bf9a068578ae618c2</u> <u>8ac487bf951cbf3f81dbae</u> <u>3a76675d7eb05bea948be6</u>	- 200.00059999999999 1496 USDT	✓
93	2023-08-15 02:13:19	<u>0x283bf9a068578ae618c2</u> <u>8ac487bf951cbf3f81dbae</u> <u>3a76675d7eb05bea948be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-08-15 02:13:07	<u>0xb728c2f925e9e640689f</u> <u>e70de6854cad96df8360a5</u> <u>3ac5e64bf69a4377fb3a53</u>	+ 1,069.000000000000 000000 USDT  1,068.98 USD	✓
95	2023-08-08 07:42:55	<u>0xb1e3207c202863b27ac9</u> <u>c1c1231550dfb55d69b001</u> <u>42330ad88dda1f65605f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-08-08 07:42:37	<u>0x9050cfc969f025f65e96</u> <u>f71ae80a4f13a012c2f330</u> <u>60d0a849d920996bbaab57</u>	- 200.00059999999999 1496 USDT  200.00 USD	✓
97	2023-08-08 07:41:16	<u>0x618a366e3a31af3019f0</u> <u>1c19856dcf136a2493fa6d</u> <u>99f22f589152aee36cfcaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-08-08 07:40:55	<u>0x767363dbb6201f661d75</u> <u>d1ff4fffc6cfbdfb507dd9e</u> <u>f03f165699746fa3f64438</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
99	2023-07-21 01:20:19	<u>0xe75e539255c7718268bb</u> <u>4ac91844c95ebe7335397a</u> <u>2aebc8cad0797f3f6b1a71</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-20 07:16:43	<u>0x8ef45d8d4de496cf9fb6987135b1d61bade547345c22881e962409a9fc4b8933</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
101	2023-07-20 07:15:49	<u>0xa15886147dc176b6c72e297d1374f5e04819817f0d647822b199d2ba266bf6fa</u>	- 300.0000000000000000 0000 USDT	✓
102	2023-07-20 07:15:49	<u>0xa15886147dc176b6c72e297d1374f5e04819817f0d647822b199d2ba266bf6fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-07-20 07:15:49	<u>0x9cfeaf7717f6368a0fb6ab9c464adbf4738452e9d26a2c1705b0e5937ab6f288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-07-20 07:15:07	<u>0x2804e08344f35fe5bed92266a4367581df8c098aa730b0663e221f39be1fdc37</u>	- 300.0000000000000000 0000 USDT  300.03 USD	✓
105	2023-07-20 07:14:58	<u>0x774fc9dc19114bde054ffc0572e37a27eb1fefcb883db2a94e16839c9e03f0037</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-07-20 07:14:46	<u>0x4146d5af539408e4f632df1efaa94f6c8122a4f40c754f7b7273f1f7710ec994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-07-20 07:13:55	<u>0xbe0fbc68c99687d6c5ce286bcb47b8caea75fd40862e14f3ae55cd366cd91d53</u>	- 0.0126042399999999 99 USDT	✓
108	2023-07-20 07:13:55	<u>0xbe0fbc68c99687d6c5ce286bcb47b8caea75fd40862e14f3ae55cd366cd91d53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-20 07:13:30	<u>0xe14eaa2f37c8e3897c58388d178f7f0cf1235c7472357a7a6690e09dfcebf59d</u>	+ 300.00000000000000 0000 USDT  300.07 USD	✓
110	2023-07-14 16:06:40	<u>0xfecff1fd53a39609dbb433b4d8ef668e0f2e9c7d133e32fdd1583ede5196df66</u>	+ 350,000.000000000 ANGEL	✓
111	2023-07-14 15:59:16	<u>0xa5b98af7543c7a66851c62b0b3b56a76fc80429dda62913124a92b1afba03812</u>	- 0.0126042399999999 99 ETH	✓
112	2023-07-14 15:57:40	<u>0x8d23aed4d8a9b7fe9d44c3a3e5d9580d0e002ef57141fcff93194f52c1f9a734</u>	+ 0.0126042399999999 99 ETH	✓
113	2023-07-11 15:05:47	<u>0x4350e40542cd37ceeffac15293db64936b93529d4e8ef87b16b92f09d60d87e4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
114	2023-07-11 15:05:23	<u>0x15d4bd0cca01609ef5ea8a38e01220a3c8d892d90eb81467ba78880392395355</u>	- 94.957499999999996 021 BUSD  94.97 USD	✓
115	2023-07-11 15:03:59	<u>0x828a7573dc6b1560d6b4ddf0b458b571e48bc901899fd8a296a3e890dab643c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
116	2023-07-11 15:03:23	<u>0xd7c5b2b458c7b0b2ac9e81b35a2f8998af5872b85662bd91a9369b475cd4ae99</u>	+ 94.957499999999996 021 BUSD  94.96 USD	✓
117	2023-06-23 19:16:08	<u>0xd93bc3127911708b653d64bfa61a03cb641909c32bfd0be702d8db02c69f0413</u>	- 23.473199999999998 511 USDC  23.47 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-23 19:13:56	<u>0x8aef9d67c08f9144a187aa4cbb6213f8ecfe434c3297fde4dba07c5e113d8f87</u>	+ 23.473199999999998 511 USDC  23.47 USD	✓
119	2023-06-23 00:11:14	<u>0x73b25bd3cd2d7b5b84f19c87b06fb312d37b247cef8961bbb7ac841f42db3e60</u>	+ 5,000,000.000000 BSC-Coin	✓
120	2023-06-22 23:05:04	<u>0x81c78385f08aa3134252ac401e9be9b8433f4bcfd952a209ba6e33ecd38af040</u>	+ 23,000.000000 AI-A	✓
121	2023-06-22 20:09:33	<u>0xc487a744abd14b783603ff5d9b6756334eec72a27d243ff73cb3085fe25509ad</u>	+ 198,000.000000 ACW	✓
122	2023-06-22 17:36:46	<u>0xddfb4348d77515058d38f02c13ce2c51da67ab01075a852a212160da74e32b38</u>	- 0.0033850000000000 00 BTCB  102.00 USD	✓
123	2023-06-22 17:34:22	<u>0xede46f65276b37635ef93b0dfba0d241874f6e8d24bd1d19f5a8c700e3a39d02</u>	+ 0.0033850000000000 00 BTCB  102.00 USD	✓
124	2023-06-13 08:00:56	<u>0xfef3abac3ea6fbd1257c74c455fe080078dcb382593d322a49b72c957967a665</u>	- 23.902095819999999 549 USDT  23.89 USD	✓
125	2023-06-13 07:58:50	<u>0xbf24c23fec3c4aee7b0a1ec6a36b32e85c7e871d6b4b6113c942e36c3ac4da1f</u>	+ 23.902095819999999 549 USDT  23.89 USD	✓
126	2023-06-02 10:36:46	<u>0xad8b03963955f1d2b45b28268ba96a04123115c4809817e2ebf27997b6ba75ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-02 10:36:13	<u>0xf367b2d4d4112d199e4294435485fb17538466a45feb589ea7060961ecef5cc</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
128	2023-06-02 10:34:22	<u>0x3b17ba244cb1a2ffcb0233f0935e5131dc4b519bd15766cfa4f74aea8ac509</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
129	2023-05-29 17:28:46	<u>0xd6ae5faf6af1274808a784992b4d2616b5c73186273e44ac84b3be891d5392c8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
130	2023-05-29 17:28:25	<u>0x52abc35ee3756bf4cf68f7e585647acc4e31760ed538b1919c212874b6d59788</u>	- 300.0000000000000000 0000 BUSD  299.97 USD	✓
131	2023-05-29 17:25:43	<u>0x6a86e4731d80e78f65b334f353f25b614293ba1f2179a68d7450957ef2a33067</u>	+ 300.0000000000000000 0000 BUSD  299.96 USD	✓
132	2023-05-19 10:55:09	<u>0x9e8995beac73d1536cdfc76fcc7692120dba05a4950ac13310d5e3e0df282ea2</u>	+ 615,526.6400000000 13969839 PEPE	✓
133	2023-05-16 23:51:04	<u>0x7e23d8178ec5ba5f84514579946168441be0692a46312f21d05271686bd3a812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-16 23:50:10	<u>0xcf12cdbf5bfe8e53ddd3dad87d1069ca23912094d10ec2792512c293e9e8ba60</u>	- 55.0000000000000000 000 USDT  55.00 USD	✓
135	2023-05-16 23:47:04	<u>0x9aee0ad1d33f3fd48f94d6a68b18f13af1861566cc493d2b5b14e0092ad564fd</u>	+ 55.0000000000000000 000 USDT  54.99 USD	✓

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