

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36941d5d2cf731a3b62e78cd6618f7c8f5024fdd</u>
TOTAL RECEIVED	0.011239000000000001 BNB
	6.65 USD
TOTAL SEND	0.008777777000000000 BNB
	5.19 USD

Token	Balance
BNB	0.002461223000000000 BNB
	1.45 USD
Tether USD	1.511000655911923118 USDT
	1.51 USD
Fintoch ST0	0.000633393140195300 FTH
Rare Pepes	615,526.640000000013969839 RPEPE
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE
xPepe.net	615,526.640000000013969839]
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 04:08:05	<u>0x8fe44896e1a87a323bfa</u> <u>73003682d45eab4f293f13</u> <u>36240a9ba7c5e78a9f450c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-26 04:08:05	<u>0x8fe44896e1a87a323bfa</u> <u>73003682d45eab4f293f13</u> <u>36240a9ba7c5e78a9f450c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
3	2023-05-22 04:48:04	<u>0xd883fb5e665337dd59b1</u> <u>da5bd295f568bc930448e6</u> <u>f01f9326b3ab394a84946d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 04:48:04	<u>0xd883fb5e665337dd59b1</u> <u>da5bd295f568bc930448e6</u> <u>f01f9326b3ab394a84946d</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
5	2023-05-22 04:38:05	<u>0x636853e057826d47a73f</u> <u>4dd89150d813291092c076</u> <u>a0447ab85a0eac94f16a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 04:38:05	<u>0x636853e057826d47a73f</u> <u>4dd89150d813291092c076</u> <u>a0447ab85a0eac94f16a24</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-15 08:20:53	<u>0xf573a4b7e39ba2acac68</u> <u>b78115b5bd7b5236e03272</u> <u>f10709fb8fc4e218a98824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 08:20:53	<u>0xf573a4b7e39ba2acac68</u> <u>b78115b5bd7b5236e03272</u> <u>f10709fb8fc4e218a98824</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-05-15 08:18:59	<u>0xeceb48344caca4bfb810</u> <u>5f0dbc857d7d39f67c71a9</u> <u>1fa4cb55f38ace08fb526a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-15 08:18:59	<u>0xeceb48344caca4bfb810</u> <u>5f0dbc857d7d39f67c71a9</u> <u>1fa4cb55f38ace08fb526a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-12 12:13:02	<u>0xf4301ac7e333a6036ac8</u> <u>b0eacd3707d64b579f7d7d</u> <u>b6e86489b273d5d0980620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-12 12:13:02	<u>0xf4301ac7e333a6036ac8</u> <u>b0eacd3707d64b579f7d7d</u> <u>b6e86489b273d5d0980620</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-05-12 12:05:11	<u>0x42f7854acd2f420a6c4e</u> <u>47b6fed9e8e9ab1f34eff5</u> <u>dae453973d8936862f83eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-12 12:05:11	<u>0x42f7854acd2f420a6c4e</u> <u>47b6fed9e8e9ab1f34eff5</u> <u>dae453973d8936862f83eb</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
15	2023-05-12 11:57:16	<u>0x54da39462c932924d6b1</u> <u>111c6daccabf994580dfef</u> <u>fed9728ae4f69b32402142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-12 11:57:16	<u>0x54da39462c932924d6b1</u> <u>111c6daccabf994580dfef</u> <u>fed9728ae4f69b32402142</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
17	2023-05-12 11:35:39	<u>0xd866fb927682a86134fb</u> <u>44b77ab8850cfd48ff4c45</u> <u>57a5228ad10ea946ce6f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-12 11:35:39	<u>0xd866fb927682a86134fb</u> <u>44b77ab8850cfd48ff4c45</u> <u>57a5228ad10ea946ce6f7c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-06 08:24:19	<u>0xf94be2e05aa1a79a529a326892bbccb91bc0c559ea3b6a2b2e823878a26bece8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 08:24:19	<u>0xf94be2e05aa1a79a529a326892bbccb91bc0c559ea3b6a2b2e823878a26bece8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
21	2023-05-06 08:22:25	<u>0xcbb31df1aa598651ffbb6d815359fcfe530eae395d9cea5c5b20e9fd366e15368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 08:22:25	<u>0xcbb31df1aa598651ffbb6d815359fcfe530eae395d9cea5c5b20e9fd366e15368</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-05-03 09:20:25	<u>0xc2629561d5095c4013c592a64f42c81319ced51ec7a0c408361eab9206939162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-03 09:20:25	<u>0xc2629561d5095c4013c592a64f42c81319ced51ec7a0c408361eab9206939162</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-03 09:13:36	<u>0xf5143e532d88e8979b90a3f784c7acef625983e2ee7ae5a6f12f9fc07953f0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-03 09:13:36	<u>0xf5143e532d88e8979b90a3f784c7acef625983e2ee7ae5a6f12f9fc07953f0d6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-30 12:47:04	<u>0x946c4878d8ddf9cbae31b97dab0d1498ed1e921c6070e4aebe0d894bb76a1656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-04-30 12:47:04	<u>0x946c4878d8ddf9cbae31</u> <u>b97dab0d1498ed1e921c60</u> <u>70e4aeb0d894bb76a1656</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-04-30 01:09:17	<u>0xec79ab0b55bc1a7490b5</u> <u>5ceb3f72afc64500296f17</u> <u>4682028275df822b0c02dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-30 01:09:17	<u>0xec79ab0b55bc1a7490b5</u> <u>5ceb3f72afc64500296f17</u> <u>4682028275df822b0c02dc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-04-30 00:46:17	<u>0x61f95c3052ae81803dbd</u> <u>59aad4907e9d95091bf671</u> <u>49abe5fb7d4a5cacca27d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-30 00:46:17	<u>0x61f95c3052ae81803dbd</u> <u>59aad4907e9d95091bf671</u> <u>49abe5fb7d4a5cacca27d4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-30 00:43:02	<u>0x9f287ca242afb9b7539c</u> <u>9877e97c9dfdd6c7a35da5</u> <u>8e3a01d809d479d7fb1b55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-30 00:43:02	<u>0x9f287ca242afb9b7539c</u> <u>9877e97c9dfdd6c7a35da5</u> <u>8e3a01d809d479d7fb1b55</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-27 01:31:44	<u>0xb1e1bc7c56701d040c18</u> <u>662306042342a605224262</u> <u>c24e40789192771a322e45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-27 01:31:44	<u>0xb1e1bc7c56701d040c18</u> <u>662306042342a605224262</u> <u>c24e40789192771a322e45</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-27 01:30:05	<u>0x8ed7fdc892e3396ea0569ed36d19a20cec3a711a3a0f9a5e2a66021f54a7bc4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-27 01:30:05	<u>0x8ed7fdc892e3396ea0569ed36d19a20cec3a711a3a0f9a5e2a66021f54a7bc4e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-15 21:08:58	<u>0xc9fba19454479a6ce9d97e77e25549a40cadf68de7738bbd16c6b9a97b8447c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-15 21:08:58	<u>0xc9fba19454479a6ce9d97e77e25549a40cadf68de7738bbd16c6b9a97b8447c3</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
41	2023-04-15 21:05:34	<u>0x15bbf51597469379de7a6a495a2c30b76e4b8157a8481d702862892d3438044b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-15 21:05:34	<u>0x15bbf51597469379de7a6a495a2c30b76e4b8157a8481d702862892d3438044b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-10 11:31:43	<u>0xb282fb50e048eed768790f3f2eb6c692c57b5516f9b921116b0c4a43bf289276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-10 11:31:43	<u>0xb282fb50e048eed768790f3f2eb6c692c57b5516f9b921116b0c4a43bf289276</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
45	2023-04-10 11:25:55	<u>0xe822c67725bfff13b9bbd97d5670e7c18ad4bebdd9f1f8025cf51870abdf5d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-04-10 11:25:55	<u>0xe822c67725bfff13b9bb</u> <u>d97d5670e7c18ad4bebdd9</u> <u>f1f8025cf51870abdf5d29</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
47	2023-04-05 08:22:07	<u>0xda3098373110c2e3fe01</u> <u>1a67e63207419675518432</u> <u>30bb01313a417b609eec38</u>	- 0.0040000000000000 00 BNB  1.25 USD	✓
48	2023-04-05 08:22:07	<u>0xda3098373110c2e3fe01</u> <u>1a67e63207419675518432</u> <u>30bb01313a417b609eec38</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2023-04-05 08:19:28	<u>0x4a3ccbb87414a50fd0e3</u> <u>e434408746b963469fa0d7</u> <u>622df8308a681ee61d8136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-05 08:19:28	<u>0x4a3ccbb87414a50fd0e3</u> <u>e434408746b963469fa0d7</u> <u>622df8308a681ee61d8136</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-04-05 08:16:58	<u>0x7b893016bcc8cd8cd56a</u> <u>16c6f279bf45d4dc0a89e3</u> <u>930fe916a2402362163149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-05 08:16:58	<u>0x7b893016bcc8cd8cd56a</u> <u>16c6f279bf45d4dc0a89e3</u> <u>930fe916a2402362163149</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
53	2023-03-30 11:11:19	<u>0x4002a26519100b1da7a4</u> <u>37fc2430097945e98f4bbf</u> <u>83ac2bfebe70ce78132dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-30 11:11:19	<u>0x4002a26519100b1da7a4</u> <u>37fc2430097945e98f4bbf</u> <u>83ac2bfebe70ce78132dff</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-03-30 11:07:07	<u>0xab10ddcf51d539b723a0726d124b44f93ba64d1bc78091c9749a9ec2cff17870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-30 11:07:07	<u>0xab10ddcf51d539b723a0726d124b44f93ba64d1bc78091c9749a9ec2cff17870</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
57	2023-03-23 11:55:19	<u>0xdd5ec7c48a0c2892205d50762138227cad63fbc6403df9adb2b4a3d94fdceb89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-23 11:55:19	<u>0xdd5ec7c48a0c2892205d50762138227cad63fbc6403df9adb2b4a3d94fdceb89</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
59	2023-03-23 11:50:43	<u>0xb93946318391ee3bd49efd9c46645de4b48c0aebf27d2d466ef6ae9b29ec776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-23 11:50:43	<u>0xb93946318391ee3bd49efd9c46645de4b48c0aebf27d2d466ef6ae9b29ec776</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
61	2023-03-23 11:44:01	<u>0x9875ebe7e1e18fd469d7e1a4423a90db65fcc3f5bd431daf26e3558b3eb3d116</u>	+ 0.010000000000000000 00 BNB  3.23 USD	✓
62	2023-03-14 09:15:03	<u>0x205fc6608870e6f55948d120377e6b75ddc5e937b3f1f9e0481c77a741619980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-14 09:15:03	<u>0x205fc6608870e6f55948d120377e6b75ddc5e937b3f1f9e0481c77a741619980</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-03-14 09:05:36	<u>0x69c6dc9d27fe6501d415</u> <u>503cfb5ca9e5e7feb15fad</u> <u>d34619b017f1163ad33cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-14 09:05:36	<u>0x69c6dc9d27fe6501d415</u> <u>503cfb5ca9e5e7feb15fad</u> <u>d34619b017f1163ad33cc4</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
66	2023-03-07 12:10:51	<u>0xf748231e4992752fbb92</u> <u>9623678b3f8da5d98f41b1</u> <u>feabab8a4b80c665f71cc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-07 12:10:51	<u>0xf748231e4992752fbb92</u> <u>9623678b3f8da5d98f41b1</u> <u>feabab8a4b80c665f71cc9</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
68	2023-03-07 11:02:11	<u>0x8d3e612e9a3710b33555</u> <u>af135c4a77851ddc9d124b</u> <u>1bb5e81df515aff6e80720</u>	+ 0.000600000000000000 00 BNB  0.17 USD	✓
69	2023-03-07 08:22:54	<u>0x1fd2d984db8677971265</u> <u>15a236639e2df3ea9a1f05</u> <u>3ce0967f62461965c74d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-07 08:22:54	<u>0x1fd2d984db8677971265</u> <u>15a236639e2df3ea9a1f05</u> <u>3ce0967f62461965c74d90</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
71	2023-03-07 08:20:51	<u>0xbdb28005687a36531d84</u> <u>4da9267630598fb3a10969</u> <u>a84d9c35e68c9b6e3c34bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-03-07 08:20:51	<u>0xbdb28005687a36531d84</u> <u>4da9267630598fb3a10969</u> <u>a84d9c35e68c9b6e3c34bc</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-12 14:32:51	<u>0xcde37d84a160f2c22f098271e1147815f8918f8e0c6b9b7e03cb14faebb3246e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-02-12 14:32:51	<u>0xcde37d84a160f2c22f098271e1147815f8918f8e0c6b9b7e03cb14faebb3246e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
75	2023-02-12 14:32:21	<u>0x649b5142137652ef65655f48b6b35675a0af0df5c1528fbde4aede6aefc30328</u>	+ 0.000339000000000000 00 BNB  0.10 USD	✓
76	2023-02-12 14:27:39	<u>0xb35e6c4f10a740fc9ec91cd7b4ee588c7ae415f32a89d074d2ae60c7be14830c</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:52:19	<u>0x171b69626ab9ba3c9044005f7aef1d8f54b76078e7bfa0be055ff877217b4097</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-22 21:29:25	<u>0x50bc4879a1d67ca1c833e26ab8cd1f2dce1b6d48e8257f050799741ae8c04e93</u>	+ 0.100000000000000000 06 tFTC	✓
3	2023-05-22 04:48:49	<u>0x5a25e831a5835425f32b24a9732516e7a38c623a1b859fa63211d4b02f3d7614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 04:48:04	<u>0xd883fb5e665337dd59b1da5bd295f568bc930448e6f01f9326b3ab394a84946d</u>	- 300.0000000000000000 0000 USDT  299.96 USD	✓








#	Date & time	Transaction Id	Amount	
5	2023-05-22 04:39:11	<u>0x8c4ef96b026366440b2f25b5a4b5e801fe843b315dc206c9edf4a5a3d3c28edf</u>	+ 301.51100000000002 4102 USDT  301.47 USD	✓
6	2023-05-18 18:24:31	<u>0x603a1f312d4cb5e38bf19f151d7166d656af5c5d1d3a5be12495cce4d3492dd2</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-05-17 11:14:40	<u>0xb3321fc96965596e53d9fb1e2eeb5288dff09692924f940cd70a7ae75e8b2279</u>	+ 615,526.6400000000 13969839]	✓
8	2023-05-15 08:23:11	<u>0x9d2e97eb2a0399fa39784e9585c734b4475c6797fe6a21b0ff757312a74e98d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-15 08:20:53	<u>0xf573a4b7e39ba2acac68b78115b5bd7b5236e03272f10709fb8fc4e218a98824</u>	- 156.50049999999998 8177 USDT  156.55 USD	✓
10	2023-05-15 08:20:14	<u>0x4790fe4f835fba7d03af045674950512291e11921be288ca7c211f69229f5ab7</u>	+ 135.12799999999998 5903 USDT  135.17 USD	✓
11	2023-05-12 12:13:59	<u>0xe14d6d610593b05e1df86b6680456f61e7d863d827426c3c97f694212ca0a8f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-12 12:13:02	<u>0xf4301ac7e333a6036ac8b0eacd3707d64b579f7d7db6e86489b273d5d0980620</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
13	2023-05-12 12:05:41	<u>0x67895f5cc82ed4f54ac0189a11fea716728074c311efb95db1c9091eef95d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 12:05:11	<u>0x42f7854acd2f420a6c4e47b6fed9e8e9ab1f34eff5dae453973d8936862f83eb</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
15	2023-05-12 11:58:15	<u>0x182fa0921ab800db6a12cd4132431014606764a6ed725d979c5d279ec6e73b84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-12 11:58:15	<u>0xafdd0a346196f98e8bf6dcccff9e2934f66c3d368f764d56f855567ef696934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-12 11:57:16	<u>0x54da39462c932924d6b1111c6daccabf994580dfefed9728ae4f69b32402142</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
18	2023-05-12 11:36:51	<u>0x70f2b1261661edf7c7653063c2c25a40a94027b314352177f7c2d1814a68e7d9</u>	+ 320.72000000000002 7285 USDT  320.82 USD	✓
19	2023-05-06 08:25:16	<u>0xf0c7eaa4f27a3f290650ebbaba3006d11b34bb08d9bd14c565b51a42a16803b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-06 08:24:19	<u>0xf94be2e05aa1a79a529a326892bbccb91bc0c559ea3b6a2b2e823878a26bece8</u>	- 197.00000000000000 0000 USDT  197.17 USD	✓
21	2023-05-06 08:23:22	<u>0x087969f264feca5dd98fd651f4109c9a4a9e2410f314c56d60f4be86f8f3f8d3</u>	+ 110.72249999999999 6589 USDT  110.82 USD	✓
22	2023-05-03 09:20:58	<u>0xcd8cf1459e9815d725e1e8b6580c75120b3fd092ad0b52e9d2ba207722c44ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-05-03 09:20:25	<u>0xc2629561d5095c4013c592a64f42c81319ced51ec7a0c408361eab9206939162</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
24	2023-05-03 09:14:33	<u>0xb775f6bd2e1c75a90121d311d963cfc87e1f7483cfb44d4fd73b36a87718f501</u>	+ 116.37500000000000 0000 USDT  116.37 USD	✓
25	2023-05-01 19:46:33	<u>0x82d1dab9efe0829b24e844ff1916bf8c6a6cd50977459b7c3c5be9567293e9fc</u>	+ 70.00000000000000 000 USDT  69.94 USD	✓
26	2023-04-30 12:47:04	<u>0x946c4878d8ddf9cbae31b97dab0d1498ed1e921c6070e4aeb0d894bb76a1656</u>	- 47.00000000000000 000 USDT  47.00 USD	✓
27	2023-04-30 01:10:17	<u>0x07ff80cb8710c292538d9c27fa50eefb5bfbdc86a486b9d20385d30e6f6537a8</u>	+ 0.0006333931401953 00 FTH	✓
28	2023-04-30 01:09:17	<u>0xec79ab0b55bc1a7490b55ceb3f72afc64500296f174682028275df822b0c02dc</u>	- 41.00000000000000 000 USDT  41.00 USD	✓
29	2023-04-30 01:08:14	<u>0xc6ecbecc89d7387159b5e3ba15a9666892de757b140e99a60fcd250b62db5e44</u>	+ 87.87500000000000 000 USDT  87.87 USD	✓
30	2023-04-30 00:46:44	<u>0x64ca5c0d908da54e77f2fe4aa0a284925f27685c882a08ed4f0b59cafb5bd5a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-30 00:46:17	<u>0x61f95c3052ae81803dbd59aad4907e9d95091bf67149abe5fb7d4a5acca27d4</u>	- 127.00000000000000 0000 USDT  127.03 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-04-30 00:43:56	<u>0xa65e8143b13b6304f6a9af074f7b6682d5cc24288f45384d0ecb8fa1b6cf0d5a</u>	+ 127.68000000000000 6821 USDT  127.71 USD	✓
33	2023-04-29 11:27:41	<u>0x8f8225410c9ecef2847670d4bcfb9a2434e55728237e692e51777f4696f7e604</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-29 02:53:49	<u>0x8af39f7453eab3086e5cd62f5cdc207a6bcd5e6f273c80ea72f7e81e0d2f4e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-27 01:32:23	<u>0x049972f02b61b2c67c7ae9cb90d696966da8fe1c09fc8a5bcd662237686711dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-27 01:32:14	<u>0x11f62f630c85757c4c4dedb0588f4c2a26e39f6d5b9c1d07841ae265dbab97d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-27 01:32:14	<u>0x4d7e2f7c0e30f258cbdbc b9ae217ae295c681b24912258722d778d7925a9c5fce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-27 01:32:14	<u>0x4d7e2f7c0e30f258cbdbc b9ae217ae295c681b24912258722d778d7925a9c5fce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-27 01:32:14	<u>0x4908a4c4f2ab6d7d602d107ebe00756569ca1b9f9419a61c5b014fb8bd6b700d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-27 01:31:44	<u>0xb1e1bc7c56701d040c18662306042342a605224262c24e40789192771a322e45</u>	- 455.95249999999998 6358 USDT  455.92 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-27 01:31:05	<u>0x387c29ef4696a52e2af4 a43b095dff984bfe15309b 9f2eda9d49c52e1713609d</u>	+ 455.95249999999998 6358 USDT  455.92 USD	✓
42	2023-04-15 21:09:21	<u>0x41bcae4df126fcfbf0135 a4b8a22cb214e973edeca8 517363bb7a72ced446dc26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-15 21:09:21	<u>0x0d32a96cb65a9b1128f9 41aa25ecc09ebb77ca6a63 a46da3e28d06dc429cb46c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-15 21:08:58	<u>0xc9fba19454479a6ce9d9 7e77e25549a40cadf68de7 738bbd16c6b9a97b8447c3</u>	- 206.29249999999998 9768 USDT  206.38 USD	✓
45	2023-04-15 21:06:26	<u>0xaaac983bc3d0473996e8 08bdc47d19dbc05867de2a f7e8c197b29dae881cfae7</u>	+ 206.29249999999998 9768 USDT  206.38 USD	✓
46	2023-04-10 11:32:04	<u>0x4ed1facf0db1a39c4700 a78f36c6b1b84399d7b454 f5b170ab51b8898f1ca076</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-10 11:31:43	<u>0xb282fb50e048eed76879 0f3f2eb6c692c57b5516f9 b921116b0c4a43bf289276</u>	- 200.32499999999998 8631 USDT  200.29 USD	✓
48	2023-04-10 11:26:37	<u>0x98cd0d55e19dc16bfc76 bbcafd86ce6cb265b5b977 a139a29988b417a6cc5290</u>	+ 199.78499999999999 6589 USDT  199.80 USD	✓
49	2023-04-05 08:19:43	<u>0xfde215e6ebed2336047e f8f2cf586acce8b2cc6a08 f3a87a003f7b9f8f473386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-05 08:19:40	<u>0xf6a520c83bbb71f2429c9a3640d5a18243df2326259683c5e9dc0d72a6e5c22e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-05 08:19:28	<u>0x4a3ccbb87414a50fd0e3e434408746b963469fa0d7622df8308a681ee61d8136</u>	- 240.0000000000000000 0000 USDT  239.90 USD	✓
52	2023-04-05 08:18:01	<u>0xe56e298e485f40712a4b544a93e7802666aac721a08212d9c14d131eedea93f</u>	+ 240.5399999999999999 2042 USDT  240.44 USD	✓
53	2023-03-30 11:11:43	<u>0x9556d37a4bbb80b2221b64423e01723954f2e66717720863f27318c3fa597360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-30 11:11:43	<u>0x058d8ef2a33d61b34b87651e6844200579aad3aa69a8006b2e0f1eee91ecdf9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-30 11:11:19	<u>0x4002a26519100b1da7a437fc2430097945e98f4bbf83ac2bfebe70ce78132dff</u>	- 225.9099999999999999 6589 USDT  225.86 USD	✓
56	2023-03-30 11:08:28	<u>0x105c76441c887bdaceb09cb5eb64dc96603fb91e0bd4cea5a58e5aa0b4a167b2</u>	+ 225.9099999999999999 6589 USDT  225.86 USD	✓
57	2023-03-25 01:33:41	<u>0xfd23d18523d1ba1b85814422ba089f32babd8134ee288fffac4a34f62db4713b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-23 11:58:00	<u>0x2003bcadf208a6061e32</u> <u>232ce4df38c2fe433f6712</u> <u>710b101370ed5d2eaa59de</u>	+ 265.00249999999999 7726 BSC-USD	✓
60	2023-03-23 11:56:32	<u>0x01c4bda595bdc5bfc280</u> <u>dc9178eac3fee511b896a6</u> <u>8415a72a6dd64d7a7aa6d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-23 11:55:19	<u>0xdd5ec7c48a0c2892205d</u> <u>50762138227cad63fbc640</u> <u>3df9adb2b4a3d94fdceb89</u>	- 265.00249999999999 7726 USDT  264.99 USD	✓
62	2023-03-23 11:51:34	<u>0x9c5982a784f33fb69356</u> <u>551991f794595ddcd02c23</u> <u>b0e5eb4b066f44fd7e93df</u>	+ 265.00249999999999 7726 USDT  264.99 USD	✓
63	2023-03-14 09:15:45	<u>0x542388ecbfd8e9442dee</u> <u>1470c69cbb147fe08fac7f</u> <u>addb379acb5e13676778da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-14 09:15:03	<u>0x205fc6608870e6f55948</u> <u>d120377e6b75ddc5e937b3</u> <u>f1f9e0481c77a741619980</u>	- 145.94203899999999 4076 USDT  146.11 USD	✓
65	2023-03-14 09:07:03	<u>0xf7be671b606e42e449cf</u> <u>670a40ee1b14f1f1a7ed8b</u> <u>47bcf6835992e6496f4661</u>	+ 141.94203892377356 6239 USDT  142.11 USD	✓
66	2023-03-12 01:15:02	<u>0x7b0f04b4e7c6e4d0930e</u> <u>7e0da0ddc6f07a123d7b91</u> <u>d37d3d40923bc61e4d1ab6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-11 16:37:38	<u>0x3bd014dd933e7c58f9ae</u> <u>6b4cd6e359a1969609dc21</u> <u>ded7a5e0d01f1862775e91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-11 15:32:44	<u>0xe6cb1edb540f838438bb</u> <u>1eb431ee69c2e32071dbd7</u> <u>6888f426e8097478cb0f58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-11 07:23:58	<u>0xde6dcadc49feb12a30af</u> <u>ea9c1d2ca60480f204d4b2</u> <u>7731fb60cb94c72e4d2bf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-07 12:10:51	<u>0xf748231e4992752fbb92</u> <u>9623678b3f8da5d98f41b1</u> <u>feabab8a4b80c665f71cc9</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
71	2023-03-07 11:09:05	<u>0x2bcb6b0277e2d5362f44</u> <u>9aa3842233b822f66a968d</u> <u>ed3d147c95b4aaa2b26c37</u>	+ 104.00000000000000 0000 USDT  104.01 USD	✓
72	2023-03-07 08:23:45	<u>0xcb91a3fb1c1a5987a8f7</u> <u>9ed258c73be966d8762dd0</u> <u>ee10cd8d086f3f05d5545d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-07 08:23:27	<u>0x045ba1f85896f0965850</u> <u>5a497928f2566795975b91</u> <u>99aa1eb7f34d3de1bf87c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-07 08:22:54	<u>0x1fd2d984db8677971265</u> <u>15a236639e2df3ea9a1f05</u> <u>3ce0967f62461965c74d90</u>	- 116.99195799999999 6787 USDT  117.01 USD	✓
75	2023-03-07 08:21:42	<u>0x738e82c187f2ee417576</u> <u>f6d1396df3db3ec3737235</u> <u>3a40927e780514dd33d8ed</u>	+ 98.595250732138339 345 USDT  98.61 USD	✓
76	2023-02-15 14:22:08	<u>0xaaa822ac296193237b4f</u> <u>b84c952be52701a3f001ab</u> <u>e73b2d1759e34231b27c10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-15 14:20:44	<u>0x7ceb62f0118723950231</u> <u>c939d877e592795b04d5eb</u> <u>c518b48426bd1f7988c81f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-13 08:06:33	<u>0x81efca42730d85d92fbd</u> <u>943ae0e8535d7472b387c9</u> <u>7cb9f78e855c440a34f093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-13 07:56:03	<u>0xdfe737a2414d6cef1058</u> <u>bedf4031f2208f75ece54f</u> <u>b108352932ed8b84d55afb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-13 07:49:07	<u>0x6c6d88435c570b4dd2ae</u> <u>90ffa09d0d693c0de8e954</u> <u>34ff2fe12225f2499dabb6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-12 23:12:46	<u>0x5b443ff19cd6452bd4df</u> <u>5d147cbeb9e0a0ac0f9c9c</u> <u>d5d152dd84e99ce8ce7dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-12 23:09:27	<u>0x38f88d8b21c438f75272</u> <u>6d4df431430dde70ad8552</u> <u>bc3b053c2b1fab9550e6de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-12 14:32:51	<u>0xcde37d84a160f2c22f09</u> <u>8271e1147815f8918f8e0c</u> <u>6b9b7e03cb14faebb3246e</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
84	2023-02-12 14:28:51	<u>0x95d7271a197e8e97279a</u> <u>66fd0ca760877bdbb8e82c</u> <u>a13f9f714e46f0e1ba24c7</u>	+ 118.3967080000000000 3835 USDT  118.39 USD	✓

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