

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-28 13:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4928892f6d47b6e17c6f7ca648be801281ca6a93</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.98 USD
TOTAL SEND	0.006503166000000000 BNB
	3.89 USD

Token	Balance
BNB	0.003496834000000000 BNB
	2.09 USD
Tether USD	0.765243682597541497 USDT
	0.76 USD
FTC	0.000000000000000000 FTC
Fintoch ST0	0.000222222222222400 FTH
Tether USD	0.000000000000000000 USDT
Pancake LPs	1.202692114472911245 Cake-LP
Rare Pepes	615,526.64000000013969839 RPEPE
tFTC	0.100000000000000006 tFTC
xPepe.net	615,526.64000000013969839 ]

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:38:45	<u>0x51a6200ae48d2535f7d86e28ec46cd10d58847d854c6269d340bea68bba1496b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-27 09:38:45	<u>0x51a6200ae48d2535f7d86e28ec46cd10d58847d854c6269d340bea68bba1496b</u>	- 0.0004793490000000 00 BNB  0.11 USD	✓
3	2023-06-27 09:38:45	<u>0x592c6e2ea414566df44977f943402643dfa6f8cf8025021f1668e503d203c6e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 09:38:45	<u>0x592c6e2ea414566df44977f943402643dfa6f8cf8025021f1668e503d203c6e5</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
5	2023-06-27 09:38:45	<u>0x83e4eb63c19101dbfed67411390854da28a4e819d08654db0bb0c29d63b3dc4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-27 09:38:45	<u>0x83e4eb63c19101dbfed67411390854da28a4e819d08654db0bb0c29d63b3dc4b</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
7	2023-05-19 08:46:45	<u>0x9632794ff164b53adbe30a1b5e545f190a00e495a221cefd68e9f596a8ba265f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 08:46:45	<u>0x9632794ff164b53adbe30a1b5e545f190a00e495a221cefd68e9f596a8ba265f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-05-19 08:42:36	<u>0x44b7e7c358bd9da089ac4e61ed7c3564a7d0468aa79a0f9de9cf61cbfc069942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 08:42:36	<u>0x44b7e7c358bd9da089ac4e61ed7c3564a7d0468aa79a0f9de9cf61cbfc069942</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-16 10:11:35	<u>0xe968a98012cdf7e57e5cda50fadb8e14c0702f94b8c346cffe10835558eef084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-16 10:11:35	<u>0xe968a98012cdf7e57e5cda50fadb8e14c0702f94b8c346cffe10835558eef084</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-05-16 10:08:11	<u>0x07d9cf5e6cbb5beb67095d1cd8efac74902f0883cd49c86e2bda205c70a13d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-16 10:08:11	<u>0x07d9cf5e6cbb5beb67095d1cd8efac74902f0883cd49c86e2bda205c70a13d1d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-05-04 13:11:05	<u>0xfdd59ac3fa49ffcdc1b6eaf1bebae67a8f18cc1e7bc24c0211e24a092aa38975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-04 13:11:05	<u>0xfdd59ac3fa49ffcdc1b6eaf1bebae67a8f18cc1e7bc24c0211e24a092aa38975</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-04 13:08:11	<u>0x6d0175e96b9ea3c941addfa711fb72fc4b775e49007988f4939a9dbd9be9c4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-04 13:08:11	<u>0x6d0175e96b9ea3c941addfa711fb72fc4b775e49007988f4939a9dbd9be9c4b9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-04 13:03:56	<u>0xe124c639850b2a8feb2a</u> <u>2afad4fa9748a26f7f23c4</u> <u>b1bfd970a56ae104c4d02b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-04 13:03:56	<u>0xe124c639850b2a8feb2a</u> <u>2afad4fa9748a26f7f23c4</u> <u>b1bfd970a56ae104c4d02b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-27 04:52:22	<u>0xf75184e893c96027d437</u> <u>102ed707a61f3307219f74</u> <u>33d9479e382affc321ffa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-27 04:52:22	<u>0xf75184e893c96027d437</u> <u>102ed707a61f3307219f74</u> <u>33d9479e382affc321ffa2</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
23	2023-04-27 04:48:40	<u>0x61973a2dafb6f9cee71c</u> <u>5362a9c854454adda465f6</u> <u>9897af4c15a5efb599d984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-27 04:48:40	<u>0x61973a2dafb6f9cee71c</u> <u>5362a9c854454adda465f6</u> <u>9897af4c15a5efb599d984</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-25 10:40:46	<u>0x0e48ff105a0eb8e52894</u> <u>d0e0424243d965fa94f8f3</u> <u>c86ef705d05228cf0f8d4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-25 10:40:46	<u>0x0e48ff105a0eb8e52894</u> <u>d0e0424243d965fa94f8f3</u> <u>c86ef705d05228cf0f8d4f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-04-25 10:36:16	<u>0x7763913b37e03568a37f</u> <u>9ce979f44e89c03e2ea5f1</u> <u>0e1b860eb617d937e0a6e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-04-25 10:36:16	<u>0x7763913b37e03568a37f9ce979f44e89c03e2ea5f10e1b860eb617d937e0a6e1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-04-18 14:45:30	<u>0xed361c651e55b577ebb2c085b7e0b81e495535bd3ebb6576751d0bea6ad5549b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-18 14:45:30	<u>0xed361c651e55b577ebb2c085b7e0b81e495535bd3ebb6576751d0bea6ad5549b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
31	2023-04-17 23:36:53	<u>0x746f12de5f0163210be2ab52d3437ebeaa8a3c938db9e3a508b9e7d0405462cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-17 23:36:53	<u>0x746f12de5f0163210be2ab52d3437ebeaa8a3c938db9e3a508b9e7d0405462cb</u>	- 0.0031430250000000 00 BNB  1.06 USD	✓
33	2023-04-16 10:06:13	<u>0xdf19693a8960b62c4aef7ad214abb0a994dbf64f6c5784859853d122f13bd6b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-16 10:06:13	<u>0xdf19693a8960b62c4aef7ad214abb0a994dbf64f6c5784859853d122f13bd6b8</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
35	2023-04-11 01:20:42	<u>0x9c86a5e7d9dda4588844ba363890c3bb0259f7638ecbb356a9d024a4e0d36fdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-11 01:20:42	<u>0x9c86a5e7d9dda4588844ba363890c3bb0259f7638ecbb356a9d024a4e0d36fdf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 01:18:06	<u>0x103f8715b02b25f4d8af</u> <u>ef19d230e96e280fdd561b</u> <u>22f7ac5d50226c214d523e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-11 01:18:06	<u>0x103f8715b02b25f4d8af</u> <u>ef19d230e96e280fdd561b</u> <u>22f7ac5d50226c214d523e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-05 07:42:28	<u>0x9419bd1c6b04729b3283</u> <u>807ad8187eabcac58bba11</u> <u>5b6ed56fac03b6393dcdaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-05 07:42:28	<u>0x9419bd1c6b04729b3283</u> <u>807ad8187eabcac58bba11</u> <u>5b6ed56fac03b6393dcdaa</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
41	2023-04-03 05:59:14	<u>0x9bcfbfcc15d632789d32</u> <u>9cdc7016de11dfbf85f70</u> <u>9c32d6381ee4793b575b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-03 05:59:14	<u>0x9bcfbfcc15d632789d32</u> <u>9cdc7016de11dfbf85f70</u> <u>9c32d6381ee4793b575b0f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
43	2023-03-30 08:52:54	<u>0x1a15bcbd5567f818c5f9</u> <u>71ae0fce20c3e3e8cc1378</u> <u>651cc0ddb48be9ac80b53a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-30 08:52:54	<u>0x1a15bcbd5567f818c5f9</u> <u>71ae0fce20c3e3e8cc1378</u> <u>651cc0ddb48be9ac80b53a</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
45	2023-03-29 08:33:53	<u>0x9dc3c4f8b0d0171147b9</u> <u>a7e405f4c6bd3157277e26</u> <u>e1f24b892366e633738a7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-03-29 08:33:53	<u>0x9dc3c4f8b0d0171147b9 a7e405f4c6bd3157277e26 e1f24b892366e633738a7b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
47	2023-03-29 07:21:22	<u>0xb5078f056a02a74462bd 5fb3ca8ae7003814f411ed 8649a4651eafe0da40b6b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-29 07:21:22	<u>0xb5078f056a02a74462bd 5fb3ca8ae7003814f411ed 8649a4651eafe0da40b6b1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
49	2023-03-29 07:18:34	<u>0xfc3b36897a454e67409e b5c8721662ae9aa7668ce3 02aa9280c2426b6021fe51</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:17	<u>0xcd020886405fc55e6ffb 4b98852f00fe7f3d09f789 681a28da2ca511db1e9a37</u>	+ 0.0000044444444444 48 FTH	✓
2	2023-07-08 13:33:17	<u>0x10285916c5955a01c7e1 989e7abb8def3300469f46 a12a9c40bb4d80ec1a6c0f</u>	+ 0.0000044444444444 48 FTH	✓
3	2023-07-04 08:06:03	<u>0xf10ab20bb81155841d7 71fb23e54e68f02e723b55 edd81566320bb81ded35d9</u>	+ 0.0000044444444444 48 FTH	✓
4	2023-07-04 08:02:36	<u>0x881c29b339bc1282d2fe 06c51abefdd33cc1868de9 c0edc20b3b036df7b20eda</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-02 08:49:19	<u>0xa2f98b312d29a33327a5558fb45beb4876183a3c96bb7238f18e3c5b204464bf</u>	+ 0.0000044444444444 48 FTH	✓
6	2023-07-02 07:27:50	<u>0x8a5952939f160a7bca4848d8fcf8878512cdfcd7026556d5831e2ff1f1f1d7cf</u>	+ 0.0001333333333334 40 FTH	✓
7	2023-06-30 21:03:34	<u>0x16d737f472521187ceae84e2435b28a4bb29efe2b2bedafd94345646ff9b1052</u>	+ 0.0000044444444444 48 FTH	✓
8	2023-06-30 21:00:34	<u>0x6dd0dc79f036b8c9220345219f9f6311bfd7a753a7b2f701e0d7329ce6c3e774</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-06-27 09:38:45	<u>0x51a6200ae48d2535f7d86e28ec46cd10d58847d854c6269d340bea68bba1496b</u>	+ 1.2026921144729112 45 Cake-LP	✓
10	2023-06-27 09:38:45	<u>0x51a6200ae48d2535f7d86e28ec46cd10d58847d854c6269d340bea68bba1496b</u>	- 13.234757075237901 347 USDT  13.23 USD	✓
11	2023-06-27 09:38:45	<u>0x51a6200ae48d2535f7d86e28ec46cd10d58847d854c6269d340bea68bba1496b</u>	- 0.1100000000000000 01 FTC	✓
12	2023-06-27 09:36:27	<u>0xaa4edb7796af415184044ca4386c5d6d955c1d7309de9d35eb432bf516400392</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
13	2023-06-27 09:25:45	<u>0x085290f43e0748681792a350e3d626fa2a87a8d352148cca0979bd495cf8e6d8</u>	+ 0.1100000000000000 01 FTC	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-30 15:58:37	<u>0xac3a3675f2d3e3aa4058</u> <u>cca162da856a0b5b069ed6</u> <u>8e27f2a1b24e614058fdc2</u>	+ 615,526.6400000000 13969839 RPEPE	✓
15	2023-05-22 21:26:43	<u>0x892a8a5c33ff530c4ed9</u> <u>af474060025215ca8b5a01</u> <u>397ca5ef8f8071a262c204</u>	+ 0.1000000000000000 06 tFTC	✓
16	2023-05-22 07:03:49	<u>0x26c8518d38c010b43496</u> <u>dde2b9630da1a9fe5c6c4c</u> <u>fc2ad7e8cd5de29a80ccf3</u>	+ 0.0000044444444444 48 FTH	✓
17	2023-05-21 07:05:53	<u>0xb2efcff632c81f8141a5</u> <u>2f27974bcf1fe5d6e70882</u> <u>b890ac26195343cfa00de5</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-05-20 07:06:26	<u>0x043c038982583367f572</u> <u>e157621773cb3d06d473cc</u> <u>75e8797dd5c00aa23dfbf6</u>	+ 0.0000044444444444 48 FTH	✓
19	2023-05-19 08:55:20	<u>0xaec0f2e94599724aceb2</u> <u>eb3ff2caff7e7e85a2a689</u> <u>cd102640794a7907babeb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-19 08:47:09	<u>0x4d35e3ed3124a551d3be</u> <u>fb341f4ec24599514a997f</u> <u>9e844c7c1e25d79cca990a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-19 08:46:45	<u>0x9632794ff164b53adbe3</u> <u>0a1b5e545f190a00e495a2</u> <u>21cefd68e9f596a8ba265f</u>	- 115.16385999999999 9673 USDT  115.16 USD	✓
22	2023-05-19 08:43:35	<u>0xd4a51cef1fc488f137a2</u> <u>a2a6756bd8cf0be4508e6d</u> <u>17dcc277b3b4e3c2cbd931</u>	+ 115.16334743749999 3475 USDT  115.16 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-05-19 07:05:56	<u>0xf2c9788b3442875c9f44</u> <u>a0aa5746a3092560b74875</u> <u>6000555e1de612699c4c21</u>	+ 0.0000044444444444 48 FTH	✓
24	2023-05-18 07:05:30	<u>0x44c676deecf030d2b898</u> <u>024fbe27280613d6d8ef2a</u> <u>1839a5da29242a1ee166a4</u>	+ 0.0000044444444444 48 FTH	✓
25	2023-05-17 12:05:30	<u>0xceb463625523b0357145</u> <u>9294bece7e7e5cf4fbc3a1</u> <u>4b0ecdb877676382320182</u>	+ 615,526.6400000000 13969839 ]	✓
26	2023-05-17 07:05:30	<u>0x94267d671e00676b5bf5</u> <u>017bff316842776851681c</u> <u>38e25e20ae6544245a2e6a</u>	+ 0.0000044444444444 48 FTH	✓
27	2023-05-16 18:33:19	<u>0x319f6db5635eb0371e48</u> <u>8d76b329a5402692a0ad8d</u> <u>2e75f5d806bb09962c5396</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-16 11:20:41	<u>0xe50e933f6bf490e18572</u> <u>c1f8849f3e7eb5083052a1</u> <u>f83d01368e91e6465251bb</u>	+ 0.0005130000000000 00 USDT  0.00 USD	✓
29	2023-05-16 10:20:05	<u>0x5ffcfb81c5ed2939284d</u> <u>d15b7205f2cec16929df2d</u> <u>66027d8f488f389d06ef0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-16 10:12:17	<u>0x988234f64c184d419865</u> <u>e2fc825fc325699bd33064</u> <u>2a07d012e46e538a8ea9b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-16 10:11:56	<u>0x93a745e6828726d07a13</u> <u>81607b5bb0e8d3f35d14b8</u> <u>c3f5ef9d1099015a589ab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-16 10:11:35	<u>0xe968a98012cdf7e57e5c</u> <u>da50fadb8e14c0702f94b8</u> <u>c346cffe10835558eef084</u>	- 513.53030300000000 3522 USDT  513.53 USD	✓
33	2023-05-16 10:11:14	<u>0xf9187ce8e78dd573c8d1</u> <u>dcafe739ee433d6ea60ed0</u> <u>5576b32abf6bc380d1a61a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-16 10:11:14	<u>0xf9187ce8e78dd573c8d1</u> <u>dcafe739ee433d6ea60ed0</u> <u>5576b32abf6bc380d1a61a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-16 10:10:59	<u>0xb951880d6971ae3b54df</u> <u>7ef92894131375585c0a2e</u> <u>3cbe3bc8793fedcced775e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-16 10:10:59	<u>0xb951880d6971ae3b54df</u> <u>7ef92894131375585c0a2e</u> <u>3cbe3bc8793fedcced775e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-16 10:09:23	<u>0x321852252f572c4d9186</u> <u>f414f552a58cc8756ae27a</u> <u>dce854db64ba77ce1f9caa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-16 10:09:23	<u>0x321852252f572c4d9186</u> <u>f414f552a58cc8756ae27a</u> <u>dce854db64ba77ce1f9caa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-16 10:09:05	<u>0x3dc5c5fb5157025b51e9</u> <u>8021d51980c6a7b3a37dd8</u> <u>0bb03b6f9189c2664cccc7</u>	+ 513.53030311510690 3533 USDT  513.50 USD	✓
40	2023-05-16 07:05:26	<u>0x70e870f54c2b567134da</u> <u>e3279d16777c42db2a116c</u> <u>d281be1ab6ca461160ded4</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-15 07:06:26	<u>0xcea7db4cfaa454395849</u> <u>f66219855e3043009e00b0</u> <u>3792925ad656e4af191460</u>	+ 0.0000044444444444 48 FTH	✓
42	2023-05-14 07:06:08	<u>0xaf3b76c912746a4f13d8</u> <u>13d31eb29d1f384a59f0e1</u> <u>34dde5d48b9dd6c6997f6e</u>	+ 0.0000044444444444 48 FTH	✓
43	2023-05-13 07:05:13	<u>0x941c6340617730b5d3b8</u> <u>f42e8424f823c6488e6875</u> <u>3dd63bb7de27e764a2399f</u>	+ 0.0000044444444444 48 FTH	✓
44	2023-05-12 07:05:18	<u>0x8c72389a139d1b54795d</u> <u>504176b8ea1e0fd58a2436</u> <u>2525ed2e58d6d2342b704e</u>	+ 0.0000044444444444 48 FTH	✓
45	2023-05-11 07:05:43	<u>0x7490ec98519b16991dae</u> <u>f32ec0e331abade1bf2bd1</u> <u>8b586072911c3917b5eddc</u>	+ 0.0000044444444444 48 FTH	✓
46	2023-05-10 07:04:59	<u>0x31b806b1519c86a52f67</u> <u>e54c3241ae8bfd3a5c4e51</u> <u>ca57ec0f7c920609ea3c02</u>	+ 0.0000044444444444 48 FTH	✓
47	2023-05-04 13:11:38	<u>0xa6fc4efaa386e60aadca</u> <u>d93395635e7fc3c13e8d8c</u> <u>9035895f4142b310eb9a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-04 13:11:05	<u>0xfdd59ac3fa49ffcdc1b6</u> <u>eaf1bebae67a8f18cc1e7b</u> <u>c24c0211e24a092aa38975</u>	- 232.06476799999998 6614 USDT  232.14 USD	✓
49	2023-05-04 13:08:53	<u>0x6e496731922b62ae0454</u> <u>5387d7b94531c8b46f39b1</u> <u>98ecccf3a8a29f31026a26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-04 13:08:11	<u>0x6d0175e96b9ea3c941ad</u> <u>dfa711fb72fc4b775e4900</u> <u>7988f4939a9dbd9be9c4b9</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
51	2023-05-04 13:05:44	<u>0x06d2e79655680e1b4668</u> <u>b912fceda0a49ac6da3818</u> <u>c6d65cc72e5f018f1e54a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-04 13:05:08	<u>0x7ae98e73de3fc92e2a6e</u> <u>9c24de3649f30fc7fee05f</u> <u>be26e085ecba2f2284b7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-04 13:05:08	<u>0x7ae98e73de3fc92e2a6e</u> <u>9c24de3649f30fc7fee05f</u> <u>be26e085ecba2f2284b7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-04 13:05:08	<u>0x7ae98e73de3fc92e2a6e</u> <u>9c24de3649f30fc7fee05f</u> <u>be26e085ecba2f2284b7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-04 13:04:56	<u>0x618ef8affe5fa7e6d68f</u> <u>7039365c3f16305da84412</u> <u>9c032d204a92a57f4baf36</u>	+ 332.06412191044660 1760 USDT  332.18 USD	✓
56	2023-04-27 04:54:22	<u>0xb519cd769364d398cdec</u> <u>0739a80fc17fae040dafb0</u> <u>29535bb978d40543a5d9e5</u>	+ 0.0006460000000000 00 USDT  0.00 USD	✓
57	2023-04-27 04:53:37	<u>0x57dd56dd9359f2468d70</u> <u>82095b54ff9770563e5037</u> <u>7517be3ddd2dcc958e932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-27 04:52:49	<u>0xec1a27610d503ed07f6e</u> <u>454bf7563f9eadb7ee94b2</u> <u>faaef070f6956b57b45107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-27 04:52:22	<u>0xf75184e893c96027d437</u> <u>102ed707a61f3307219f74</u> <u>33d9479e382affc321ffa2</u>	- 646.27838099999996 7571 USDT  646.32 USD	✓
60	2023-04-27 04:49:34	<u>0x4f26ab45da65e74e240d</u> <u>cdda706c87fb2f0d46cea8</u> <u>2c2b8feba7a3f9253a4f3b</u>	+ 39.377499999999997 726 USDT  39.38 USD	✓
61	2023-04-25 10:41:37	<u>0x99c09532f7c68f3c9aa4</u> <u>fc33e12677c9e8295a8415</u> <u>55fb378a03e3eba4dd2411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-25 10:41:22	<u>0x9e705648a0d1cfaad0cf</u> <u>940ef816c281fd54eb4659</u> <u>22b8e48b6f548305a56f1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-25 10:41:22	<u>0x54e174a6354b384b5fbb</u> <u>6e71b2aeb111bf6691d8d2</u> <u>2383fe8416bb5826c39ee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-25 10:40:46	<u>0x0e48ff105a0eb8e52894</u> <u>d0e0424243d965fa94f8f3</u> <u>c86ef705d05228cf0f8d4f</u>	- 50.000000000000000 000 USDT  49.99 USD	✓
65	2023-04-25 10:38:01	<u>0x091c46e811c65a1f4d03</u> <u>9b68aee0d4c3c90b5b4ea4</u> <u>3d84750b29b09ba808a288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-25 10:38:01	<u>0x091c46e811c65a1f4d03</u> <u>9b68aee0d4c3c90b5b4ea4</u> <u>3d84750b29b09ba808a288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-25 10:37:37	<u>0x0b539c7fe1731eb8ee2d</u> <u>3eb69cd4e3cdbf78446016</u> <u>f5467883fde71becca3f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2023-04-25 10:37:37	<u>0x39e7bd90889546fee6ba</u> <u>db14fad6096c7538d88e16</u> <u>7bac4bfbcd72d2f894d2af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-25 10:37:13	<u>0xa8eba40722eb60c3ee7b</u> <u>73b7ce19485fd38ee9ea7a</u> <u>434d1359df7d8b752c62d2</u>	+ 656.90088031216248 5097 USDT  656.77 USD	✓
70	2023-04-18 14:46:07	<u>0xfa6c23532483490edf74</u> <u>16eff732a71bf7f332e304</u> <u>9003654eac1a50beb1e094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-18 14:45:30	<u>0xed361c651e55b577ebb2</u> <u>c085b7e0b81e495535bd3e</u> <u>bb6576751d0bea6ad5549b</u>	- 66.826572999999996 227 USDT  66.82 USD	✓
72	2023-04-16 10:07:01	<u>0x5b60570d6ce32227c9b5</u> <u>8be796a74169d9a329277b</u> <u>07571ca5cc25508c8f1aae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-16 10:06:13	<u>0xdf19693a8960b62c4aef</u> <u>7ad214abb0a994dbf64f6c</u> <u>5784859853d122f13bd6b8</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
74	2023-04-11 01:21:45	<u>0xdebee0f769b167d725c3</u> <u>a980052db4f157b4b8d43d</u> <u>c331458d4dea57457ac38c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-11 01:21:24	<u>0x252e835c1743ff0f3819</u> <u>27e7f7f89ed18682bf1ebe</u> <u>62bf1bcbf28c84e5a2122c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-11 01:21:24	<u>0xeac325886f59a2436dbf</u> <u>bf7d4907e050a3809034fb</u> <u>38f49a5d5c4ee249c5e7fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-11 01:21:24	<u>0xeac325886f59a2436dbf</u> <u>bf7d4907e050a3809034fb</u> <u>38f49a5d5c4ee249c5e7fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-11 01:21:24	<u>0x2987435846b4793a7570</u> <u>9ab4b948db3ba42a8a4d69</u> <u>def7414f544d1fcd4a378f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-11 01:20:57	<u>0xb8a833cbc85449b6cbe5</u> <u>d6469d653cac8e4d3da8b3</u> <u>48fc354b6129ae830d8e58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-11 01:20:57	<u>0xccf967211480b0eb51cb</u> <u>2845e7d30d102b152d9468</u> <u>5b71087526cf2e5f90f88c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-11 01:20:42	<u>0x9c86a5e7d9dda4588844</u> <u>ba363890c3bb0259f7638e</u> <u>cbb356a9d024a4e0d36fdf</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
82	2023-04-11 01:19:18	<u>0xd9bbb442a198342493f2</u> <u>1fa14a6c542720905877c4</u> <u>20342a31490f91d017371d</u>	+ 348.11657398261939 9885 USDT  348.15 USD	✓
83	2023-04-05 07:42:55	<u>0xf1b3c4c6ff9b4b0863e8</u> <u>c518735b6577ea72b93d01</u> <u>dbda0598986b74a9eb9089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-05 07:42:28	<u>0x9419bd1c6b04729b3283</u> <u>807ad8187eabcac58bba11</u> <u>5b6ed56fac03b6393dcdaa</u>	- 50.00000000000000 000 USDT  49.98 USD	✓
85	2023-04-04 06:32:45	<u>0x2083dc9821f173057db2</u> <u>34a34023af4c9442e613a6</u> <u>aa587fd82663af940f661e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
86	2023-04-03 22:25:20	<u>0x842a421630309a9044675e86a78825c8fb2f5988ea</u> <u>e1e611648fc1e953bda184</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-03 06:00:11	<u>0xbd51948056894c50518533e455d829cc6a73eca3b2</u> <u>ed169d33f5be9d4d505c4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-03 06:00:11	<u>0x2956369e41f4d5c50324dda1f9e8a6db57e73d73f2</u> <u>b066b41a064897eea73868</u>	- 3,000.00000000000000 000000 USDT	✓
89	2023-04-03 06:00:11	<u>0x2956369e41f4d5c50324dda1f9e8a6db57e73d73f2</u> <u>b066b41a064897eea73868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-03 06:00:11	<u>0x446d442cb5394645f85b7a38a393bd62e28256a16e</u> <u>dfc5470cdc990edc40220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-03 05:59:14	<u>0x9bcfbfcc15d632789d329cdc7016de11dfbf85f70</u> <u>9c32d6381ee4793b575b0f</u>	- 3,000.00000000000000 000000 USDT  2,998.66 USD	✓
92	2023-04-03 05:56:26	<u>0xc1a9f3a2cde38b27c1630102dcfada42c49f50a29f</u> <u>89d313bd7cfe94ee074c6e</u>	- 11.0000000000000000 000 USDT	✓
93	2023-04-03 05:56:26	<u>0xc1a9f3a2cde38b27c1630102dcfada42c49f50a29f</u> <u>89d313bd7cfe94ee074c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-03 05:56:11	<u>0x6c091c05b681eade5e00f90dd8e9bcf750f9331f88</u> <u>5b869fd5bd811cf5892b64</u>	- 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-03 05:56:11	<u>0x6c091c05b681eade5e00</u> <u>f90dd8e9bcf750f9331f88</u> <u>5b869fd5bd811cf5892b64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-03 05:55:38	<u>0x3551c3275019339ba264</u> <u>e950484621202c1de3e01f</u> <u>2a82c35eefb9c9467cc2be</u>	- 500.00000000000000 0000 USDT	✓
97	2023-04-03 05:55:38	<u>0x3551c3275019339ba264</u> <u>e950484621202c1de3e01f</u> <u>2a82c35eefb9c9467cc2be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-03 05:55:23	<u>0xf971d616f0e2fac18529</u> <u>b13dcecce87ee52d651293</u> <u>4f67452a4e19774447e39e</u>	+ 2,990.710000000000 036380 USDT  2,989.37 USD	✓
99	2023-03-30 08:53:24	<u>0x4dd4158e1528c9950289</u> <u>25d6692b6a82d2e63a116e</u> <u>25033805b23563b9e169e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-30 08:52:54	<u>0x1a15bcbd5567f818c5f9</u> <u>71ae0fce20c3e3e8cc1378</u> <u>651cc0ddb48be9ac80b53a</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
101	2023-03-29 08:34:41	<u>0x781eeb2790d3e7febd7a</u> <u>8f312dd046d5b977cd33ef</u> <u>950665cd89449d005968fb</u>	- 500.00000000000000 0000 USDT	✓
102	2023-03-29 08:34:41	<u>0x868cc498761ea6217d5c</u> <u>094cc08bc24a90a2db7137</u> <u>a8af095ac3fbc71b11e690</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-29 08:33:53	<u>0x9dc3c4f8b0d0171147b9</u> <u>a7e405f4c6bd3157277e26</u> <u>e1f24b892366e633738a7b</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-29 08:31:05	<u>0x75549197af30488dff85</u> <u>0e2da0e528545f74ba830a</u> <u>8e146b85c913378975292d</u>	- 600.00000000000000 0000 USDT	✓
105	2023-03-29 08:29:56	<u>0xe03cdf5b5a2c933e077b</u> <u>050ecd71e401988f1f7db3</u> <u>1f996f1b48c58e341a3fd9</u>	+ 136.00000000000000 0000 USDT  135.95 USD	✓
106	2023-03-29 08:28:26	<u>0xf16ab3864e4506d9db47</u> <u>7f1df184b5f3134081b62e</u> <u>7b4e9763e0be00c89cbf0a</u>	+ 193.00000000000000 0000 USDT  192.93 USD	✓
107	2023-03-29 08:27:31	<u>0x2adc833d5236ace5a57c</u> <u>a601570a5932b4ab9a45bf</u> <u>0dfd995fd7f5912c5276c9</u>	+ 210.00000000000000 0000 USDT  209.93 USD	✓
108	2023-03-29 08:25:49	<u>0x5ce119e57017f936fa19</u> <u>288663806d176eae1a24bb</u> <u>cbb8ed18f6b56fa22f81ea</u>	+ 51.00000000000000 000 USDT  50.98 USD	✓
109	2023-03-29 07:22:04	<u>0x53a0cec26b34314ee677</u> <u>415284a5e33e5f3634e873</u> <u>b983a1fd3bf087d101b672</u>	- 600.00000000000000 0000 USDT	✓
110	2023-03-29 07:21:22	<u>0xb5078f056a02a74462bd</u> <u>5fb3ca8ae7003814f411ed</u> <u>8649a4651eafe0da40b6b1</u>	- 600.00000000000000 0000 USDT  599.80 USD	✓
111	2023-03-29 07:15:58	<u>0xef8eca566d6ff0c2ede6</u> <u>cb8939052a7cb448e87af1</u> <u>80ce3fbb539ace553b7545</u>	+ 600.00000000000000 0000 USDT  599.80 USD	✓

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