

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a6a36ae1e0c5bc56052683798e768db25957dc2</u>
TOTAL RECEIVED	0.025999999999999999 BNB
	15.74 USD
TOTAL SEND	0.022537319000000000 BNB
	13.64 USD

Token	Balance
BNB	0.003462681000000000 BNB
	2.09 USD
Tether USD	0.000000724358395665 USDT
	0.00 USD
FTC	0.000000882417640745 FTC
Hone	320.000000000000000000 CHI
Pancake LPs	0.000000044641938003 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-06 13:00:52	<u>0x28d17f3221a17ff16bfc</u> <u>62a265d26bc851a8012c7f</u> <u>24f5e2333df7f43f25f85f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-06 13:00:52	<u>0x28d17f3221a17ff16bfc</u> <u>62a265d26bc851a8012c7f</u> <u>24f5e2333df7f43f25f85f</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
3	2023-08-06 12:51:16	<u>0x00c79a323f34b8cf4e85</u> <u>d4ccb324d325ac9a953013</u> <u>b616f39dbf9d2f15a102c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-06 12:51:16	<u>0x00c79a323f34b8cf4e85</u> <u>d4ccb324d325ac9a953013</u> <u>b616f39dbf9d2f15a102c7</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-06 12:41:01	<u>0x5631a4dcea47f95845bf</u> <u>339c6982ffb69e84fb72b3</u> <u>759f4fbd739334421fdf65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-06 12:41:01	<u>0x5631a4dcea47f95845bf</u> <u>339c6982ffb69e84fb72b3</u> <u>759f4fbd739334421fdf65</u>	- 0.0004815480000000 00 BNB  0.11 USD	✓
7	2023-08-06 12:41:01	<u>0xc154377af5e8c83aa3ae</u> <u>994b0e859b9591374e5dc1</u> <u>04351dfd6f5a4acb83e9dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-06 12:41:01	<u>0xc154377af5e8c83aa3ae</u> <u>994b0e859b9591374e5dc1</u> <u>04351dfd6f5a4acb83e9dc</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-07-01 13:25:28	<u>0xed9c2715c0ed597fecba</u> <u>5de8e28467279cef9c7f14</u> <u>a419d1d80696cfdbe406e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-01 13:25:28	<u>0xed9c2715c0ed597fecba5de8e28467279cef9c7f14a419d1d80696cfdbe406e2</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓
11	2023-07-01 13:25:28	<u>0x3ca42eaf0f8f55b6c66aeac0c817ebcd9e4a64b0471bd626f610ded92d6d3bed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-01 13:25:28	<u>0x3ca42eaf0f8f55b6c66aeac0c817ebcd9e4a64b0471bd626f610ded92d6d3bed</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-07-01 13:24:52	<u>0x8ba05d486517e2d669eafeff3ec4096893ad677cf1a6ca1ae28c2681380ead50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-01 13:24:52	<u>0x8ba05d486517e2d669eafeff3ec4096893ad677cf1a6ca1ae28c2681380ead50</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
15	2023-07-01 13:24:52	<u>0x27e5b2f00ae6bc741a635589c11b77323e98eb3455690d2c39fe48e66eca1628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-01 13:24:52	<u>0x27e5b2f00ae6bc741a635589c11b77323e98eb3455690d2c39fe48e66eca1628</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-05-23 15:10:14	<u>0x0fb8ad63b0280dda0989f47daaf574fff30972a87b39d59db6e2353f8a06bba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-23 15:10:14	<u>0x0fb8ad63b0280dda0989f47daaf574fff30972a87b39d59db6e2353f8a06bba2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 01:56:41	<u>0xc0438705e8fc46e3683b7b0d4002dbd4993602814866ec7b74b02576a24fcb40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-21 01:56:41	<u>0xc0438705e8fc46e3683b7b0d4002dbd4993602814866ec7b74b02576a24fcb40</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-21 01:54:44	<u>0x41ec5fb185aa5fefc5bc33b42c0daa57e3294d20e3655e4fbb70dfcdd1d7fb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-21 01:54:44	<u>0x41ec5fb185aa5fefc5bc33b42c0daa57e3294d20e3655e4fbb70dfcdd1d7fb0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-05-18 12:48:03	<u>0x1207c7e39b2b874e4e654d8178da488b2180bd5909ba6938660b365d23200ef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-18 12:48:03	<u>0x1207c7e39b2b874e4e654d8178da488b2180bd5909ba6938660b365d23200ef6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-18 12:37:21	<u>0x7b6b0bcbe49abd5149cccacac8f985e042dd54a2a4bee7599624a93d54e25559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-18 12:37:21	<u>0x7b6b0bcbe49abd5149cccacac8f985e042dd54a2a4bee7599624a93d54e25559</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-05-16 16:13:34	<u>0x7f9041fbe453f8f8d25237e39c281cc43180fad43b22e970b18cb5c7ea6da92a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-16 16:13:34	<u>0x7f9041fbe453f8f8d25237e39c281cc43180fad43b22e970b18cb5c7ea6da92a</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
29	2023-05-16 16:12:25	<u>0xf6907362f2f6706a4ff92dfc0edb9b9d066254009e03b8b42566dae743b844ab</u>	+ 0.0060000000000000 00 BNB  1.86 USD	✓
30	2023-05-16 16:09:31	<u>0xc9a07a691385e89158639385422b7fbdcd6885d62075c63ce3954c556c7bbe2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-16 16:09:31	<u>0xc9a07a691385e89158639385422b7fbdcd6885d62075c63ce3954c556c7bbe2a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-05-11 15:40:24	<u>0x891b44fce5020511fc4438b75b78553e10ddf816473184c8750310024803d467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-11 15:40:24	<u>0x891b44fce5020511fc4438b75b78553e10ddf816473184c8750310024803d467</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
34	2023-05-11 15:37:45	<u>0xd00fc96fd3d37e5852c825c3baab2ba67621f0d9bf87df7329bd05bb79d17919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-11 15:37:45	<u>0xd00fc96fd3d37e5852c825c3baab2ba67621f0d9bf87df7329bd05bb79d17919</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-05-08 14:22:27	<u>0xfeb820dbe86c98bbd7f2c68752d9565262584a8f0b389db21828067e4d7560f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-08 14:22:27	<u>0xfeb820dbe86c98bbd7f2c68752d9565262584a8f0b389db21828067e4d7560f6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
38	2023-05-08 14:21:03	<u>0x50c6954d3c55d7a6bcc1bed91a70ecde3098e8e14cb3feed8dd35f036b3a466f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-08 14:21:03	<u>0x50c6954d3c55d7a6bcc1bed91a70ecde3098e8e14cb3feed8dd35f036b3a466f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-06 15:53:34	<u>0x90f55b6c99c161025ea759adc91bc521249d78a67b25041cad748b00acf0e846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-06 15:53:34	<u>0x90f55b6c99c161025ea759adc91bc521249d78a67b25041cad748b00acf0e846</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
42	2023-05-06 15:51:34	<u>0xa0518694e3a0e992abf9f11f093313e38f6c896eec7001189ae6abc36f32cb01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-06 15:51:34	<u>0xa0518694e3a0e992abf9f11f093313e38f6c896eec7001189ae6abc36f32cb01</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-05-04 12:45:17	<u>0xa8de4f66f463cd74ea7fe1343ce4a5619e827b0af611f4460e97912f0fc3450f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-04 12:45:17	<u>0xa8de4f66f463cd74ea7fe1343ce4a5619e827b0af611f4460e97912f0fc3450f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

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46	2023-05-04 12:43:44	<u>0x6dbcc6ca0bb5c3f9c54a5a1bfe8318185e1890ed9be91558c5600fb929465e45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-04 12:43:44	<u>0x6dbcc6ca0bb5c3f9c54a5a1bfe8318185e1890ed9be91558c5600fb929465e45</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-02 15:12:27	<u>0xa60ea8acd3cf9e1be8151a3549af47dfa0faa36ffed50209411abf1d732155dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-02 15:12:27	<u>0xa60ea8acd3cf9e1be8151a3549af47dfa0faa36ffed50209411abf1d732155dd</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
50	2023-05-02 14:54:54	<u>0xdd1ff1d5525c6c655b47e3262981d29b372c1924e5f55f62c974649b5539b805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-02 14:54:54	<u>0xdd1ff1d5525c6c655b47e3262981d29b372c1924e5f55f62c974649b5539b805</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-04-29 16:08:10	<u>0xea7bb293ce68bd95422f3940c951bed36305b56853bfcddcfdaae6c3f5ca8864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-29 16:08:10	<u>0xea7bb293ce68bd95422f3940c951bed36305b56853bfcddcfdaae6c3f5ca8864</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
54	2023-04-29 16:06:43	<u>0x70543c766e23d1e73f5aca456f8cb3648c5e8ed90e6721cccf991abd0b095fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-29 16:06:43	<u>0x70543c766e23d1e73f5a</u> <u>ca456f8cb3648c5e8ed90e</u> <u>6721cccf991abd0b095fa7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-04-26 14:57:12	<u>0xed4f2f4e1d5fac378cff</u> <u>08bfa18e319016061de660</u> <u>c49ad2290f1667bde9d9c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-26 14:57:12	<u>0xed4f2f4e1d5fac378cff</u> <u>08bfa18e319016061de660</u> <u>c49ad2290f1667bde9d9c3</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
58	2023-04-26 14:54:51	<u>0xe24380c1ace31ad52a22</u> <u>e477ec18bd025d8adc3e70</u> <u>7d2507f023fdeb9bf60cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-26 14:54:51	<u>0xe24380c1ace31ad52a22</u> <u>e477ec18bd025d8adc3e70</u> <u>7d2507f023fdeb9bf60cda</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-04-23 10:15:56	<u>0x2e0de48a9bfcfaec8847</u> <u>8eaa3312186fc10a4f64f4</u> <u>1883bb1238009b8a7ebc90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-23 10:15:56	<u>0x2e0de48a9bfcfaec8847</u> <u>8eaa3312186fc10a4f64f4</u> <u>1883bb1238009b8a7ebc90</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
62	2023-04-23 10:14:35	<u>0xdc10b94d9c42cb4305</u> <u>cdef55d3627701e1ca1616</u> <u>9b43d5672b712f4a07995f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-04-23 10:14:35	<u>0xdc10b94d9c42cb4305</u> <u>cdef55d3627701e1ca1616</u> <u>9b43d5672b712f4a07995f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓





















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64	2023-04-21 13:49:14	<u>0x15fad900da32a8e9424b</u> <u>bd603d57be5e213aef6405</u> <u>c441e776cf8ef0061f1069</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-21 13:49:14	<u>0x15fad900da32a8e9424b</u> <u>bd603d57be5e213aef6405</u> <u>c441e776cf8ef0061f1069</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
66	2023-04-21 13:47:14	<u>0xf7d21ee4bd9d80819eea</u> <u>10fe524e8047fcbddc42d0</u> <u>c73acfcf06963fd04ff05f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-21 13:47:14	<u>0xf7d21ee4bd9d80819eea</u> <u>10fe524e8047fcbddc42d0</u> <u>c73acfcf06963fd04ff05f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
68	2023-04-19 15:57:21	<u>0x1b5edba95e387774c011</u> <u>1bf8dbe604a855fcbe0b72</u> <u>295188834a7cfe99432d61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-04-19 15:57:21	<u>0x1b5edba95e387774c011</u> <u>1bf8dbe604a855fcbe0b72</u> <u>295188834a7cfe99432d61</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
70	2023-04-19 15:55:00	<u>0xa799b38ebdd3a4695af5</u> <u>84523aba833bb9ce3fe203</u> <u>632ae5920f26c98187d7dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-04-19 15:55:00	<u>0xa799b38ebdd3a4695af5</u> <u>84523aba833bb9ce3fe203</u> <u>632ae5920f26c98187d7dc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
72	2023-04-17 12:41:57	<u>0xdc44d3d0217016297e29</u> <u>49d7a26b7511693f933ae0</u> <u>23b2b9d9491143da449053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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73	2023-04-17 12:41:57	<u>0xdc44d3d0217016297e29</u> <u>49d7a26b7511693f933ae0</u> <u>23b2b9d9491143da449053</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
74	2023-04-17 12:37:30	<u>0xb708ca3261c365dae13f</u> <u>5eb3ac03a30b6dc89dd550</u> <u>683a4951a832715a8667b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-04-17 12:37:30	<u>0xb708ca3261c365dae13f</u> <u>5eb3ac03a30b6dc89dd550</u> <u>683a4951a832715a8667b7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
76	2023-04-15 15:09:01	<u>0xf541d762589037516c9c</u> <u>9287c8d62f007e6d4f557b</u> <u>355b102de9858f5c7bafdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-04-15 15:09:01	<u>0xf541d762589037516c9c</u> <u>9287c8d62f007e6d4f557b</u> <u>355b102de9858f5c7bafdf</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
78	2023-04-15 15:07:19	<u>0xc85c675076b8a47344bd</u> <u>b003526f85a42c191a59a3</u> <u>9a822b2e5bc58b43267c6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-04-15 15:07:19	<u>0xc85c675076b8a47344bd</u> <u>b003526f85a42c191a59a3</u> <u>9a822b2e5bc58b43267c6c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
80	2023-04-12 15:09:24	<u>0xc5cd6b07103ebcfabb66</u> <u>f6e1e91e21248d6d0526de</u> <u>a94ab1a854eaace4c66404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-04-12 15:09:24	<u>0xc5cd6b07103ebcfabb66</u> <u>f6e1e91e21248d6d0526de</u> <u>a94ab1a854eaace4c66404</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓








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82	2023-04-12 15:02:51	<u>0xe77b3e19ba06e8c96e00</u> <u>ed9642cbd042433a091f8c</u> <u>6502b129d8411e2235eb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-12 15:02:51	<u>0xe77b3e19ba06e8c96e00</u> <u>ed9642cbd042433a091f8c</u> <u>6502b129d8411e2235eb7d</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
84	2023-04-10 14:02:30	<u>0x194ccc5ee78baf64a522</u> <u>1bf4a64246425c320e02b4</u> <u>fdd838a6e83d669d7185d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-10 14:02:30	<u>0x194ccc5ee78baf64a522</u> <u>1bf4a64246425c320e02b4</u> <u>fdd838a6e83d669d7185d0</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
86	2023-04-10 14:00:24	<u>0x941d98aed6be28d1fe73</u> <u>0c881058fb68b4a4d30ea0</u> <u>85566fff9568339edfda73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-10 14:00:24	<u>0x941d98aed6be28d1fe73</u> <u>0c881058fb68b4a4d30ea0</u> <u>85566fff9568339edfda73</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
88	2023-04-10 13:39:03	<u>0x51f0d56c2b9ee5945c08</u> <u>a4f0b0895a399b5c466f4b</u> <u>fed9adc54cfe143801e440</u>	- 0.010000000000000000 00 BNB  3.11 USD	✓
89	2023-04-10 13:39:03	<u>0x51f0d56c2b9ee5945c08</u> <u>a4f0b0895a399b5c466f4b</u> <u>fed9adc54cfe143801e440</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
90	2023-04-08 13:00:41	<u>0xfeb232ba5b5065f0b42f</u> <u>766c75414846beedcbc2be</u> <u>bee53a1cda8359aca234c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-08 13:00:41	<u>0xfeb232ba5b5065f0b42f766c75414846beedcbc2bebee53a1cda8359aca234c9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
92	2023-04-08 12:58:41	<u>0x3fb13e8401d6f42bd902b82f21e11432ebaa791c4c556d2da2eb9ea38f775a84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-08 12:58:41	<u>0x3fb13e8401d6f42bd902b82f21e11432ebaa791c4c556d2da2eb9ea38f775a84</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
94	2023-04-06 16:09:44	<u>0x5fbdd0c76de0d74614f518b092287fe420620083b033d0923658c9c3b69d26b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-06 16:09:44	<u>0x5fbdd0c76de0d74614f518b092287fe420620083b033d0923658c9c3b69d26b2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
96	2023-04-06 16:07:42	<u>0x1dd19cefa6ad42cbf233b76490d19f0fb7ae2ec28121e386c3c8a6ba03164a51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-06 16:07:42	<u>0x1dd19cefa6ad42cbf233b76490d19f0fb7ae2ec28121e386c3c8a6ba03164a51</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
98	2023-04-01 14:59:38	<u>0x5f2a6b3ad415cd39859c4522b74fbc1d21276f0d58075c5afbb2e01ae703229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-04-01 14:59:38	<u>0x5f2a6b3ad415cd39859c4522b74fbc1d21276f0d58075c5afbb2e01ae703229</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-01 14:57:26	<u>0x800c8343751f5eaca542</u> <u>e6debda5d9b3733ab90e3c</u> <u>d2f809ba74856ab20951cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-01 14:57:26	<u>0x800c8343751f5eaca542</u> <u>e6debda5d9b3733ab90e3c</u> <u>d2f809ba74856ab20951cb</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
102	2023-03-30 15:31:21	<u>0x674be434fb95e3aca407</u> <u>28c5aee802e111f7741317</u> <u>116a949263bc71d9484969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-30 15:31:21	<u>0x674be434fb95e3aca407</u> <u>28c5aee802e111f7741317</u> <u>116a949263bc71d9484969</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
104	2023-03-30 15:09:37	<u>0x9e2e66e1ecc339c8e527</u> <u>4c906cd42fc863347c292f</u> <u>07b5f2c7fc0187acc93228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-03-30 15:09:37	<u>0x9e2e66e1ecc339c8e527</u> <u>4c906cd42fc863347c292f</u> <u>07b5f2c7fc0187acc93228</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
106	2023-03-28 13:31:05	<u>0xa62dc610a14026f2e588</u> <u>adc509a69fc6bea79ae68c</u> <u>5905461b212d2c1abbe293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-03-28 13:31:05	<u>0xa62dc610a14026f2e588</u> <u>adc509a69fc6bea79ae68c</u> <u>5905461b212d2c1abbe293</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
108	2023-03-28 13:26:59	<u>0x1ff94f307480ce55e4d3</u> <u>f4c840c8a1ef62baf0de64</u> <u>dc7faae1b237924e2097cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-28 13:26:59	<u>0x1ff94f307480ce55e4d3f4c840c8a1ef62baf0de64dc7faae1b237924e2097cd</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
110	2023-03-26 15:45:20	<u>0x2a336f95afacf3dc199baf0561d13a4df61c425613f2ffbcfb7084bd5d1d98d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-03-26 15:45:20	<u>0x2a336f95afacf3dc199baf0561d13a4df61c425613f2ffbcfb7084bd5d1d98d6</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
112	2023-03-26 15:30:05	<u>0x5f16c327b006c2baee7d7baa8b2ffa4c3996d3161aa2a392be16265b01b806cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-03-26 15:30:05	<u>0x5f16c327b006c2baee7d7baa8b2ffa4c3996d3161aa2a392be16265b01b806cb</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
114	2023-03-26 15:26:38	<u>0x0a744f86de0783d82386ffd40b18fe20b577eab1944295a45cc8154079d75e55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-03-26 15:26:38	<u>0x0a744f86de0783d82386ffd40b18fe20b577eab1944295a45cc8154079d75e55</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
116	2023-03-23 13:50:05	<u>0xb8d0f0c141c7c71cf300083167dd147b41b7905f0a725df9b2c44b5e88f248c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-03-23 13:50:05	<u>0xb8d0f0c141c7c71cf300083167dd147b41b7905f0a725df9b2c44b5e88f248c6</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-03-23 13:48:26	<u>0x3d3875ecd9aadcd9d95ed45e3ccf6a9bcfc4e7f387703ed2c8399c6f07ef7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-03-23 13:48:26	<u>0x3d3875ecd9aadcd9d95ed45e3ccf6a9bcfc4e7f387703ed2c8399c6f07ef7c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
120	2023-03-21 09:35:01	<u>0x7b75f22bc0370d07fc92cf1ca41f6c225b41d127cf9b8fb4694ab5bb8d898d2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-03-21 09:35:01	<u>0x7b75f22bc0370d07fc92cf1ca41f6c225b41d127cf9b8fb4694ab5bb8d898d2f</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
122	2023-03-21 09:31:34	<u>0x34f956d75d439a14ded8b7a48f177f99ac7b0ab287371ae5daa723232cdf912e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-03-21 09:31:34	<u>0x34f956d75d439a14ded8b7a48f177f99ac7b0ab287371ae5daa723232cdf912e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
124	2023-03-19 16:20:49	<u>0x015c61abfd0e518b07954eb37fedde46ac6009db392a2e6bb6e32038004c7d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-03-19 16:20:49	<u>0x015c61abfd0e518b07954eb37fedde46ac6009db392a2e6bb6e32038004c7d9a</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
126	2023-03-19 16:19:10	<u>0x068c808d1733bb8aae48f2e459cbdd162726a9011eaa8b79346cb99e7a191b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-03-19 16:19:10	<u>0x068c808d1733bb8aae48</u> <u>f2e459cbdd162726a9011e</u> <u>aa8b79346cb99e7a191b86</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
128	2023-03-16 12:11:57	<u>0x57e59db19687b0842d80</u> <u>80636f4b4fa28e8afef920</u> <u>911ce7ce0af8198304125a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-03-16 12:11:57	<u>0x57e59db19687b0842d80</u> <u>80636f4b4fa28e8afef920</u> <u>911ce7ce0af8198304125a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
130	2023-03-16 12:09:27	<u>0x80fc19d6032f1915e360</u> <u>2d301772b292cd34ddff48</u> <u>2957b10b39c53f7aa578d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-03-16 12:09:27	<u>0x80fc19d6032f1915e360</u> <u>2d301772b292cd34ddff48</u> <u>2957b10b39c53f7aa578d0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
132	2023-03-13 05:49:15	<u>0x71c81e6885f836d26a1e</u> <u>362ff82016147c49e5a7db</u> <u>f746c5a98d5ea37663fed5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-03-13 05:49:15	<u>0x71c81e6885f836d26a1e</u> <u>362ff82016147c49e5a7db</u> <u>f746c5a98d5ea37663fed5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
134	2023-03-13 05:39:51	<u>0xcf7e5c8471bc1c9d0ba4</u> <u>85d9404c0f87d6f6c75cb5</u> <u>fa0de2d42f8271aa35ab06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-03-13 05:39:51	<u>0xcf7e5c8471bc1c9d0ba4</u> <u>85d9404c0f87d6f6c75cb5</u> <u>fa0de2d42f8271aa35ab06</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
136	2023-03-09 15:04:01	<u>0x2ae964df1e7295f6f05ae6b24ca7154d8479f603bf7439d4c0b0af3d9df9f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-03-09 15:04:01	<u>0x2ae964df1e7295f6f05ae6b24ca7154d8479f603bf7439d4c0b0af3d9df9f59</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
138	2023-03-09 14:44:52	<u>0x16d21af619e646e1c7221ba747b9f11334644ab73666108725f23133250eb9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-03-09 14:44:52	<u>0x16d21af619e646e1c7221ba747b9f11334644ab73666108725f23133250eb9f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
140	2023-03-04 13:30:38	<u>0xad578fc45d987724183275137117f68f79a40d607a87951d6b1c0f3be79969e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-03-04 13:30:38	<u>0xad578fc45d987724183275137117f68f79a40d607a87951d6b1c0f3be79969e6</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
142	2023-02-28 12:20:42	<u>0x67f689b1246310b0aa60b993e3c7e1f5b911cec9fe12e9b65eb13f32ca0347d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-02-28 12:20:42	<u>0x67f689b1246310b0aa60b993e3c7e1f5b911cec9fe12e9b65eb13f32ca0347d7</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
144	2023-02-28 12:17:12	<u>0x2769b97e7a64b0a692b0f1db1a879fabfea4fa0189246ddc9991f055784d92e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-02-28 12:17:12	<u>0x2769b97e7a64b0a692b00f1db1a879fabfea4fa0189246ddc9991f055784d92e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
146	2023-02-22 11:28:32	<u>0x83784ba1f3bfa2ef053aac477024a7c892c31749dfa2b821f9f40d5b32b9c39d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-02-22 11:28:32	<u>0x83784ba1f3bfa2ef053aac477024a7c892c31749dfa2b821f9f40d5b32b9c39d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
148	2023-02-22 11:25:02	<u>0x3dbafa0aab177e36c2c815aec87fb924d6ce5f999f99fa46287977d4fa41c660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-02-22 11:25:02	<u>0x3dbafa0aab177e36c2c815aec87fb924d6ce5f999f99fa46287977d4fa41c660</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
150	2023-02-17 15:05:54	<u>0x7c42ec279e8cb1cb0e05bdf6d9afd57962b2ab1626fdc5a5dcee131241faf996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-02-17 15:05:54	<u>0x7c42ec279e8cb1cb0e05bdf6d9afd57962b2ab1626fdc5a5dcee131241faf996</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
152	2023-02-17 13:27:25	<u>0x3f64a646db0d8ab80261685b2adda13fe8831e3d3754acb12f5be8aaa5c01f08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-02-17 13:27:25	<u>0x3f64a646db0d8ab80261685b2adda13fe8831e3d3754acb12f5be8aaa5c01f08</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
154	2023-02-09 15:14:53	<u>0x687a78b91b59c29a491774857dfa58e6523e3f7884604249b252e5cb4dfcf1aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-02-09 15:14:53	<u>0x687a78b91b59c29a491774857dfa58e6523e3f7884604249b252e5cb4dfcf1aa</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
156	2023-02-09 15:07:28	<u>0x8ecfbcc250823d587af6d8937c49a1bdfcd179d6b04cb6949eee23b49e5d2383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-02-09 15:07:28	<u>0x8ecfbcc250823d587af6d8937c49a1bdfcd179d6b04cb6949eee23b49e5d2383</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
158	2023-01-29 13:53:22	<u>0x5cfdada50d0a300fee02b5d62e5203e16c90e81e07b61f53026cb2989f49f00c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-01-29 13:53:22	<u>0x5cfdada50d0a300fee02b5d62e5203e16c90e81e07b61f53026cb2989f49f00c</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
160	2023-01-29 13:49:33	<u>0x374b907297f52c19f438bcfde6d43c202d842861a595d235b13de82509e38df7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-01-29 13:49:33	<u>0x374b907297f52c19f438bcfde6d43c202d842861a595d235b13de82509e38df7</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
162	2023-01-23 11:18:39	<u>0x516aac27aeaddf77be17a0bf7de6df6b629c9f74548aba6a908de1e7d85f34ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
163	2023-01-23 11:18:39	<u>0x516aac27aeaddf77be17 a0bf7de6df6b629c9f7454 8aba6a908de1e7d85f34ee</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
164	2023-01-23 11:15:30	<u>0x418baac185b686203002 9bea39f73cbf609dfd7cc6 74f6d95230d8ffeb5168f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-01-23 11:15:30	<u>0x418baac185b686203002 9bea39f73cbf609dfd7cc6 74f6d95230d8ffeb5168f3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
166	2022-12-29 12:24:55	<u>0xbe76ef43994d99d75c70 2575830d02b68c0df332af 90b7427678c667f5e2065c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2022-12-29 12:24:55	<u>0xbe76ef43994d99d75c70 2575830d02b68c0df332af 90b7427678c667f5e2065c</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
168	2022-12-29 12:24:07	<u>0x08e614cc77ec2a0bed82 438079e5a61acdfef0f61a 7b2be1960b8966e2c60e1a</u>	+ 0.0100000000000000 00 BNB  2.45 USD	✓
169	2022-12-29 12:18:35	<u>0xbb0b49cabf30dfd3e06a c9d825dc865c704fc4d2e5 538e8efdd12ef6e3bc8d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2022-12-29 12:18:35	<u>0xbb0b49cabf30dfd3e06a c9d825dc865c704fc4d2e5 538e8efdd12ef6e3bc8d5e</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
171	2022-12-23 06:11:04	<u>0x2346a779e58b730779d9 fe83cb0f586cb1a16018e1 acc94bee91b9d25f096738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-12-23 06:11:04	<u>0x2346a779e58b730779d9</u> <u>fe83cb0f586cb1a16018e1</u> <u>acc94bee91b9d25f096738</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
173	2022-12-23 06:07:37	<u>0xa6c10779ea15ddf8f4dd</u> <u>758dbe647eb9636f8ffde7</u> <u>1a42605b9596920920a016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
174	2022-12-23 06:07:37	<u>0xa6c10779ea15ddf8f4dd</u> <u>758dbe647eb9636f8ffde7</u> <u>1a42605b9596920920a016</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
175	2022-12-01 08:12:06	<u>0x8729245b780df9222b19</u> <u>7813c0d3ceb2c011a07412</u> <u>18638db312a2e9e2133333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
176	2022-12-01 08:12:06	<u>0x8729245b780df9222b19</u> <u>7813c0d3ceb2c011a07412</u> <u>18638db312a2e9e2133333</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
177	2022-12-01 08:06:56	<u>0xec3f32975b5de62ffbfef</u> <u>584e6df390385250e1fd89</u> <u>f2906031e2e10af99d6f62</u>	+ 0.0100000000000000 00 BNB  2.99 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:12:25	<u>0x1db4f53d8fa2e9283b13</u> <u>8f5deefdc2c11b3964fa0c</u> <u>8afbd5abb47f072d8b72be</u>	+ 320.00000000000000 0000 CHI	✓
2	2023-08-06 13:00:52	<u>0x28d17f3221a17ff16bfc</u> <u>62a265d26bc851a8012c7f</u> <u>24f5e2333df7f43f25f85f</u>	- 0.1935149999999999 93 FTC	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-06 12:51:16	<u>0x00c79a323f34b8cf4e85</u> <u>d4ccb324d325ac9a953013</u> <u>b616f39dbf9d2f15a102c7</u>	- 10.013360999999999 734 USDT  10.01 USD	✓
4	2023-08-06 12:41:01	<u>0x5631a4dcea47f95845bf</u> <u>339c6982ffb69e84fb72b3</u> <u>759f4fbd739334421fdf65</u>	+ 8.6858221633780559 05 USDT  8.68 USD	✓
5	2023-08-06 12:41:01	<u>0x5631a4dcea47f95845bf</u> <u>339c6982ffb69e84fb72b3</u> <u>759f4fbd739334421fdf65</u>	+ 0.1935134278282554 52 FTC	✓
6	2023-08-06 12:41:01	<u>0x5631a4dcea47f95845bf</u> <u>339c6982ffb69e84fb72b3</u> <u>759f4fbd739334421fdf65</u>	- 1.2821260000000000 99 Cake-LP	✓
7	2023-07-01 13:25:28	<u>0xed9c2715c0ed597fecba</u> <u>5de8e28467279cef9c7f14</u> <u>a419d1d80696cfdb406e2</u>	+ 1.2821260446419380 23 Cake-LP	✓
8	2023-07-01 13:25:28	<u>0xed9c2715c0ed597fecba</u> <u>5de8e28467279cef9c7f14</u> <u>a419d1d80696cfdb406e2</u>	- 15.058211999999999 264 USDT  15.06 USD	✓
9	2023-07-01 13:25:28	<u>0xed9c2715c0ed597fecba</u> <u>5de8e28467279cef9c7f14</u> <u>a419d1d80696cfdb406e2</u>	- 0.1099975454106146 97 FTC	✓
10	2023-07-01 13:24:52	<u>0x8ba05d486517e2d669ea</u> <u>feff3ec4096893ad677cf1</u> <u>a6ca1ae28c2681380ead50</u>	+ 16.385750620538459 543 USDT  16.38 USD	✓
11	2023-07-01 13:24:52	<u>0x8ba05d486517e2d669ea</u> <u>feff3ec4096893ad677cf1</u> <u>a6ca1ae28c2681380ead50</u>	- 0.11999999999999999 96 FTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-01 13:22:04	<u>0x5fa0586146e372b5f7e2</u> <u>2dcd0d814867c16537bb16</u> <u>2321b5243d94b5e734bc6a</u>	+ 0.230000000000000000 10 FTC	✓
13	2023-05-22 21:29:19	<u>0xd5551821b11fc6d26776</u> <u>55df3792ee5a29bec565c4</u> <u>19a9b2a95a216ce9341b75</u>	+ 0.100000000000000000 06 tFTC	✓
14	2023-05-21 01:56:41	<u>0xc0438705e8fc46e3683b</u> <u>7b0d4002dbd49936028148</u> <u>66ec7b74b02576a24fcb40</u>	- 25.2699999999999999 574 USDT  25.27 USD	✓
15	2023-05-21 01:55:44	<u>0x7f6f15b4a41c0e845ded</u> <u>d0fdaf032008e2c1bd521a</u> <u>ded4870890860a27139a3e</u>	+ 25.2699999999999999 574 USDT  25.27 USD	✓
16	2023-05-19 10:53:45	<u>0xa16d3027f0e1b4e34861</u> <u>679f2ca9140e26b24f8857</u> <u>d2952489b60b9c9b2f0563</u>	+ 615,526.6400000000 13969839 PEPE	✓
17	2023-05-18 12:48:03	<u>0x1207c7e39b2b874e4e65</u> <u>4d8178da488b2180bd5909</u> <u>ba6938660b365d23200ef6</u>	- 26.2199999999999998 863 USDT  26.22 USD	✓
18	2023-05-18 12:38:12	<u>0x64948f1cb3e5b81c58ac</u> <u>dcea695b119aa74d242c89</u> <u>886300ad2ec09294ab84be</u>	+ 26.2199999999999998 863 USDT  26.21 USD	✓
19	2023-05-16 16:14:04	<u>0xeeb27260917e4fd28d45</u> <u>5820bad75ff9fad5798b99</u> <u>211159b452f7f37c85e73f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-16 16:13:34	<u>0x7f9041fbe453f8f8d252</u> <u>37e39c281cc43180fad43b</u> <u>22e970b18cb5c7ea6da92a</u>	- 72.1525000000000003 411 USDT  72.15 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-05-16 16:10:25	<u>0xeb40be37a718495c90f6788aa85c27469fce04ca62236f62821590d1126a9b77</u>	+ 72.152500000000003 411 USDT  72.15 USD	✓
22	2023-05-11 15:40:24	<u>0x891b44fce5020511fc4438b75b78553e10ddf816473184c8750310024803d467</u>	- 41.467500000000001 137 USDT  41.47 USD	✓
23	2023-05-11 15:39:24	<u>0x76f3e393728545aa6d0b518af733d832d3a60d408ab4e53371d56d0445b6dd57</u>	+ 41.467500000000001 137 USDT  41.47 USD	✓
24	2023-05-08 14:22:27	<u>0xfeb820dbe86c98bbd7f2c68752d9565262584a8f0b389db21828067e4d7560f6</u>	- 27.074999999999999 289 USDT  27.07 USD	✓
25	2023-05-08 14:22:00	<u>0xa706f42c4569d24986de42a7dbbf02eda2a53c7e8427d6867543e292cf0b5bf3</u>	+ 27.074999999999999 289 USDT  27.07 USD	✓
26	2023-05-06 15:53:34	<u>0x90f55b6c99c161025ea759adc91bc521249d78a67b25041cad748b00acf0e846</u>	- 26.315000000000001 279 USDT  26.34 USD	✓
27	2023-05-06 15:52:25	<u>0xedd6858e9a62b0cf9be026a5961f497556cfb8bf3a8a38ea290d0a2ecadd585d</u>	+ 26.315000000000001 279 USDT  26.34 USD	✓
28	2023-05-04 12:45:17	<u>0xa8de4f66f463cd74ea7fe1343ce4a5619e827b0af611f4460e97912f0fc3450f</u>	- 26.600000000000001 421 USDT  26.60 USD	✓
29	2023-05-04 12:44:35	<u>0xa9b4d9a2df9100869eccf2b0173dd02c4ff4ba5221a126e443edf91d716e8f52</u>	+ 26.600000000000001 421 USDT  26.60 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-05-02 15:12:27	<u>0xa60ea8acd3cf9e1be815</u> <u>1a3549af47dfa0faa36ffe</u> <u>d50209411abf1d732155dd</u>	- 40.3275000000000000 568 USDT  40.32 USD	✓
31	2023-05-02 14:56:03	<u>0xa16178a2e19c7ae0f210</u> <u>873a8ef439cf364620793c</u> <u>c0f2aeb0de69647a664219</u>	+ 40.3275000000000000 568 USDT  40.32 USD	✓
32	2023-04-29 16:08:10	<u>0xea7bb293ce68bd95422f</u> <u>3940c951bed36305b56853</u> <u>bfcddcfdaae6c3f5ca8864</u>	- 38.9025000000000003 411 USDT  38.91 USD	✓
33	2023-04-29 16:07:34	<u>0x80ad2f9685294c38cced</u> <u>55dfc4bf2a9ae9d8081086</u> <u>626d8cdd6ae02599a60794</u>	+ 38.9025000000000003 411 USDT  38.91 USD	✓
34	2023-04-29 00:47:26	<u>0xb481b6c9141a3aeec708</u> <u>f60dc5cf4fa28249f28178</u> <u>2fb64ab2f9445fb5bf7040</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-28 16:29:48	<u>0x143751ce40bd73f132ea</u> <u>9b6843d38209a23056a8e3</u> <u>26b0e4f2f6f2d96cb260b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-26 14:58:18	<u>0x8e2dec64eec7e91b2ded</u> <u>a03d91c8a944dd5346a117</u> <u>c17671790348f9a9642dab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-26 14:57:12	<u>0xed4f2f4e1d5fac378cff</u> <u>08bfa18e319016061de660</u> <u>c49ad2290f1667bde9d9c3</u>	- 37.7625000000000002 842 USDT  37.76 USD	✓
38	2023-04-26 14:56:21	<u>0x5731e9a75be43283d7da</u> <u>045496c64462b8abfa8cc2</u> <u>ca45795fd4504186e71b</u>	+ 37.7625000000000002 842 USDT  37.76 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-04-23 10:15:56	<u>0x2e0de48a9bfcfaec88478eaa3312186fc10a4f64f41883bb1238009b8a7ebc90</u>	- 22.5150000000000000 568 USDT  22.51 USD	✓
40	2023-04-23 10:15:32	<u>0xb1aec6e89bfa06ccb6e5575570cffa3cdf28e425b204ff2c4ff3b4e7bd21c84f</u>	+ 22.5150000000000000 568 USDT  22.51 USD	✓
41	2023-04-21 13:49:14	<u>0x15fad900da32a8e9424bbd603d57be5e213aef6405c441e776cf8ef0061f1069</u>	- 29.3550000000000000 426 USDT  29.34 USD	✓
42	2023-04-21 13:48:47	<u>0x0acf27d92dee5e6232d50333fb56cda0c63fd20e50bb061d6b5e861d51d153ae</u>	+ 29.3550000000000000 426 USDT  29.34 USD	✓
43	2023-04-19 15:57:21	<u>0x1b5edba95e387774c0111bf8dbe604a855fcbe0b72295188834a7cfe99432d61</u>	- 28.0249999999999998 579 USDT  28.03 USD	✓
44	2023-04-19 15:55:51	<u>0x745086ff3b881035502a696d1a5f38313b26601f149ef09b4885d7ca1e7c1d14</u>	+ 28.0249999999999998 579 USDT  28.03 USD	✓
45	2023-04-17 12:41:57	<u>0xdc44d3d0217016297e2949d7a26b7511693f933ae023b2b9d9491143da449053</u>	- 27.0749999999999999 289 USDT  27.07 USD	✓
46	2023-04-17 12:38:21	<u>0xf7dbfbeee3a0fc775bb196e758eea1c75c86bc3a7173e4e7a6ce9b76df401c44</u>	+ 27.0749999999999999 289 USDT  27.07 USD	✓
47	2023-04-15 15:09:01	<u>0xf541d762589037516c9c9287c8d62f007e6d4f557b355b102de9858f5c7bafdf</u>	- 41.2775000000000003 411 USDT  41.30 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-15 15:08:19	<u>0x5fe4add78262e7294495</u> <u>abc598082b5b40fc5bf8ae</u> <u>bfd24dd3ee255ccb53079b</u>	+ 41.2775000000000003 411 USDT  41.30 USD	✓
49	2023-04-12 15:09:24	<u>0xc5cd6b07103ebcfebb66</u> <u>f6e1e91e21248d6d0526de</u> <u>a94ab1a854eaace4c66404</u>	- 27.2650000000000000 568 USDT  27.27 USD	✓
50	2023-04-12 15:03:54	<u>0x7898769a9b6c853ce2b3</u> <u>9d35c88b614cf10865ba6e</u> <u>1e77dc19a3295c7bda5f69</u>	+ 27.2650000000000000 568 USDT  27.27 USD	✓
51	2023-04-10 14:02:30	<u>0x194ccc5ee78baf64a522</u> <u>1bf4a64246425c320e02b4</u> <u>fdd838a6e83d669d7185d0</u>	- 26.7899999999999999 147 USDT  26.77 USD	✓
52	2023-04-10 14:01:18	<u>0xf9f8eeb2065cf081a43b</u> <u>042eaa3c0217f1d08f5c33</u> <u>dbe87cde58c54855e1f324</u>	+ 26.7899999999999999 147 USDT  26.77 USD	✓
53	2023-04-08 13:00:41	<u>0xfeb232ba5b5065f0b42f</u> <u>766c75414846beedcbc2be</u> <u>bee53a1cda8359aca234c9</u>	- 26.0300000000000001 137 USDT  26.02 USD	✓
54	2023-04-08 12:59:38	<u>0xfa62effae500552095b2</u> <u>d19a653d22dc02afc2bf1e</u> <u>65656c291cfff885a738b1</u>	+ 26.0300000000000001 137 USDT  26.02 USD	✓
55	2023-04-06 16:10:08	<u>0xa94177bf13eddf0f9c4d</u> <u>8c591c8f53663aa05467f4</u> <u>95a7d272f239278ade8b26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-06 16:09:44	<u>0x5fbdd0c76de0d74614f5</u> <u>18b092287fe420620083b0</u> <u>33d0923658c9c3b69d26b2</u>	- 63.032499999999998 863 USDT  63.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-06 16:08:45	<u>0xbe74b0db68fb8adc8a5a57e4c71829f373f0b0f0cd441d0bb4472c79e1fd1540</u>	+ 63.03249999999998 863 USDT  63.01 USD	✓
58	2023-04-01 15:00:05	<u>0x03dc7981f2e0e06b51c099d42c024182cd0af03973589f6cda9ddf6254581e19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-01 14:59:38	<u>0x5f2a6b3ad415cd39859c4522b74fbc1d21276f0d58075c5afbb2e01ae703229</u>	- 24.3200000000000000 284 USDT  24.30 USD	✓
60	2023-04-01 14:59:08	<u>0xe864faba9779a4e6ccad29fc774073c5ba557a22ec45aae3c471d891d8663e37</u>	+ 24.3200000000000000 284 USDT  24.30 USD	✓
61	2023-03-30 15:31:48	<u>0xdbbe190a1ddb06bc65f6bc4cfcac5129bf267e3d9d39adf57ce26cf3ca4b5deb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-30 15:31:21	<u>0x674be434fb95e3aca40728c5aee802e111f7741317116a949263bc71d9484969</u>	- 23.6550000000000001 137 USDT  23.65 USD	✓
63	2023-03-30 15:10:34	<u>0x15105325ca5995c5a13e7f8cc69d0142a4d0d8cb7ba6f98dd4279868f34f1ecc</u>	+ 23.6550000000000001 137 USDT  23.65 USD	✓
64	2023-03-28 13:31:36	<u>0x2b2010de17195d9f12087a736cba7445faa7ec0b4ac0eb106de6d024631d5000</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-28 13:31:05	<u>0xa62dc610a14026f2e588adc509a69fc6bea79ae68c5905461b212d2c1abbe293</u>	- 22.894999999999999 574 USDT  22.87 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-03-28 13:28:02	<u>0xb5a9eb8b1212a6476507</u> <u>da933985a724eff277c32d</u> <u>3df1dd3f564e7da6c04c93</u>	+ 22.894999999999999 574 USDT  22.87 USD	✓
67	2023-03-26 15:45:20	<u>0x2a336f95afacf3dc199b</u> <u>af0561d13a4df61c425613</u> <u>f2ffbcfb7084bd5d1d98d6</u>	- 18.643000000000000 682 USDT  18.63 USD	✓
68	2023-03-26 15:43:29	<u>0x92b0affba2a705898e36</u> <u>1a3310c36ca4600c8781d9</u> <u>0048574823545c8eb36b52</u>	+ 18.643000000000000 682 USDT  18.63 USD	✓
69	2023-03-26 15:30:05	<u>0x5f16c327b006c2baee7d</u> <u>7baa8b2ffa4c3996d3161a</u> <u>a2a392be16265b01b806cb</u>	- 29.972500000000000 142 USDT  29.96 USD	✓
70	2023-03-26 15:27:29	<u>0x79d509dcaf0b9a3d5d74</u> <u>e02cd9734a4195dbe837bf</u> <u>27faebe5c24316edd23ab4</u>	+ 29.972500000000000 142 USDT  29.96 USD	✓
71	2023-03-23 13:50:05	<u>0xb8d0f0c141c7c71cf300</u> <u>083167dd147b41b7905f0a</u> <u>725df9b2c44b5e88f248c6</u>	- 22.324999999999999 289 USDT  22.32 USD	✓
72	2023-03-23 13:49:23	<u>0x35200f58a2dac94f19b2</u> <u>9f817ea455246ee8be17b9</u> <u>0b168d8664f8cf108aa6cc</u>	+ 22.324999999999999 289 USDT  22.32 USD	✓
73	2023-03-21 09:35:01	<u>0x7b75f22bc0370d07fc92</u> <u>cf1ca41f6c225b41d127cf</u> <u>9b8fb4694ab5bb8d898d2f</u>	- 19.949999999999999 289 USDT  19.94 USD	✓
74	2023-03-21 09:32:25	<u>0x7d0fcd16a9a3a95f8dba</u> <u>77562d3cbc6b415be76e04</u> <u>87ca37a25fe774196fb314</u>	+ 19.949999999999999 289 USDT  19.94 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-19 16:20:49	<u>0x015c61abfd0e518b07954eb37fedde46ac6009db392a2e6bb6e32038004c7d9a</u>	- 29.782499999999998 863 USDT  29.79 USD	✓
76	2023-03-19 16:20:21	<u>0x4d486b855fbc32243c9ef9207a4002aef988edd9cc9f582d6a8400de0dca592c</u>	+ 29.782499999999998 863 USDT  29.79 USD	✓
77	2023-03-16 12:11:57	<u>0x57e59db19687b0842d8080636f4b4fa28e8afef920911ce7ce0af8198304125a</u>	- 38.950000000000002 842 USDT  38.95 USD	✓
78	2023-03-16 12:10:21	<u>0x4ce69ca408e8f235fd28fc18fa42339a636f423af21f5d6ef5f81a62fb0539f6</u>	+ 38.950000000000002 842 USDT  38.95 USD	✓
79	2023-03-13 05:49:15	<u>0x71c81e6885f836d26a1e362ff82016147c49e5a7dbf746c5a98d5ea37663fed5</u>	- 25.602499999999999 147 USDT  25.62 USD	✓
80	2023-03-13 05:40:42	<u>0xf7a4f2add4536b9dd4bcbb3300c0540656b38d0c807fb826a1c7e025b08651ab</u>	+ 25.602499999999999 147 USDT  25.62 USD	✓
81	2023-03-09 15:05:07	<u>0xae37674240feaa057b2641a268be97bad21d01581779b8d9aa3715f7a242c0dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-09 15:04:01	<u>0x2ae964df1e7295f6f05ae6b24ca7154d8479f603bf7439d4c0b0af3d9df9f59</u>	- 55.337499999999998 579 USDT  55.34 USD	✓
83	2023-03-09 14:45:43	<u>0x0b2a3e7c44e6f46659a9e2cbc3199632160062853dc59b5e153018c9221ad8e1</u>	+ 31.587499999999998 579 USDT  31.59 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-04 13:31:32	<u>0xf9efe5572e5daf6c8da7 f1ce60bb7017b89155db41 d26b6b61d151fde709de90</u>	+ 23.7500000000000000 000 USDT  23.75 USD	✓
85	2023-02-28 12:20:42	<u>0x67f689b1246310b0aa60 b993e3c7e1f5b911cec9fe 12e9b65eb13f32ca0347d7</u>	- 33.6300000000000002 558 USDT  33.63 USD	✓
86	2023-02-28 12:17:57	<u>0x06d254f8f410efdefc49 6de5becb2a619194279f0e 6529504ed516a2cbb045fc</u>	+ 33.6300000000000002 558 USDT  33.63 USD	✓
87	2023-02-22 11:28:32	<u>0x83784ba1f3bfa2ef053a ac477024a7c892c31749df a2b821f9f40d5b32b9c39d</u>	- 26.267499999999998 295 USDT  26.27 USD	✓
88	2023-02-22 11:25:53	<u>0xc1c1d902b4b671e3f33a 3f938e4b9a724cff574d88 775c40798a3f0fd8ae94d8</u>	+ 26.267499999999998 295 USDT  26.27 USD	✓
89	2023-02-17 15:05:54	<u>0x7c42ec279e8cb1cb0e05 bdf6d9afd57962b2ab1626 fdc5a5dcee131241faf996</u>	- 35.6250000000000000 000 USDT  35.62 USD	✓
90	2023-02-17 13:28:13	<u>0x607d4860fc979067e127 b1080007e0fc3834ee8206 e20a8500719717a850afa7</u>	+ 35.6250000000000000 000 USDT  35.62 USD	✓
91	2023-02-16 13:24:15	<u>0xd2363930bc89c6aba154 8fc72e083a97d4b0845a4e dd40b2a8c898863f367f5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-10 07:54:49	<u>0x502c841b5d323c81f23b cf6ea53ad037955a2a86cd 6e5d15d872aa9b99c907a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-09 23:19:14	<u>0x107f1565df665c2c71e408fdc3561453d30c1d67753ac24afd26767d168481b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-09 15:15:47	<u>0x6d256aa2c70af863f7ed4afb59b46adb7084576aea01ba72ffd79fafceea56cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-09 15:14:53	<u>0x687a78b91b59c29a491774857dfa58e6523e3f7884604249b252e5cb4dfcf1aa</u>	- 39.0925000000000001 137 USDT  39.10 USD	✓
96	2023-02-09 15:08:26	<u>0x4a26889a5158015508068591134836282b0717e5f8ad316466ff35f9cfe1b36e</u>	+ 39.0925000000000001 137 USDT  39.10 USD	✓
97	2023-01-29 13:53:22	<u>0x5cfdada50d0a300fee02b5d62e5203e16c90e81e07b61f53026cb2989f49f00c</u>	- 20.6149999999999998 437 USDT  20.62 USD	✓
98	2023-01-29 13:50:23	<u>0xa7e849a15c04eb5334e63618d78edcec0505a4123b8c21dea23f7f4b7d0ca5ba</u>	+ 20.6149999999999998 437 USDT  20.62 USD	✓
99	2023-01-24 18:44:49	<u>0xed6fb56afe57a4d9925cf91e86f340f9f8c2fbc11def9ae6206ca588d5f6c42c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-23 11:19:30	<u>0x205b10e2ecd16f4f087eb1a3ca1f05b6e84d31f2b94877f084c3245a41620e2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-23 11:18:39	<u>0x516aac27aeaddf77be17a0bf7de6df6b629c9f74548aba6a908de1e7d85f34ee</u>	- 76.0265940000000002 893 USDT  6,662.26 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-01-23 11:16:21	<u>0x20378110508cdf72b69c f4a31f01ef9e6112d4ad31 d6c374b6ab5e6fc8fdd23a</u>	+ 75.994070062389042 164 USDT  6,659.40 USD	✓
103	2022-12-29 12:24:55	<u>0xbe76ef43994d99d75c70 2575830d02b68c0df332af 90b7427678c667f5e2065c</u>	- 13.500000000000000 000 USDT  13.50 USD	✓
104	2022-12-29 12:19:28	<u>0x6910c5a3dbed7169d328 77efc499083d6effd9e33d 46ef785daee358f2e7347b</u>	+ 13.433468087276105 862 USDT  13.44 USD	✓
105	2022-12-23 06:11:04	<u>0x2346a779e58b730779d9 fe83cb0f586cb1a16018e1 acc94bee91b9d25f096738</u>	- 43.100000000000001 421 USDT  43.12 USD	✓
106	2022-12-23 06:08:31	<u>0x5a1104e1c9202ee54558 867b7cf2db974a7514ece5 ae9b62162b821c95d48911</u>	+ 43.199056790776729 997 USDT  43.22 USD	✓
107	2022-12-01 08:12:06	<u>0x8729245b780df9222b19 7813c0d3ceb2c011a07412 18638db312a2e9e2133333</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
108	2022-12-01 08:11:29	<u>0x7abcb8f673a30a2129df eb61f2c3f79b7644bcdf02 2caa1a8fcfb2bffe5c018a</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

\* USD values displayed at the time of transaction

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