

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ec48046bd6a1f893247a2e7dab406aca03828b8</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.48 USD
TOTAL SEND	0.015970328999999998 BNB
	9.30 USD










Token	Balance
BNB	0.014029671000000001 BNB
	8.17 USD
Tether USD	1.004726000000000008 USDT
	1.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Rare Pepes	615,526.640000000013969839 RPEPE
xPepe.net	615,526.640000000013969839]

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:52:20	<u>0x9d337c73159660ae67d05af76cf36192edd0bbe7f3c6506a870c87c07c940e2d</u>	- 0.010000000000000000 00 BNB  2.12 USD	✓
2	2023-09-27 15:52:20	<u>0x9d337c73159660ae67d05af76cf36192edd0bbe7f3c6506a870c87c07c940e2d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-09-27 15:38:32	<u>0x871742ab4950687555c98f8111e1ead7f2db713b40dc243b71ea34d71bf8f1a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-27 15:38:32	<u>0x871742ab4950687555c98f8111e1ead7f2db713b40dc243b71ea34d71bf8f1a4</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
5	2023-09-27 15:37:08	<u>0x194351251ee9782564ed9ed3db7c3416810340b327ad8b9958ece8bac8366a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-27 15:37:08	<u>0x194351251ee9782564ed9ed3db7c3416810340b327ad8b9958ece8bac8366a07</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
7	2023-07-01 16:42:55	<u>0x3f02c1413d2f52f61bfeebf6138af402ae33aa1495fa833b84ea16ccc9f44284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-01 16:42:55	<u>0x3f02c1413d2f52f61bfeebf6138af402ae33aa1495fa833b84ea16ccc9f44284</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
9	2023-06-26 17:45:46	<u>0xb9988f4e96452bd8244ea1713a173060585bf5e9aa01b9f4be14f48f2f6247b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-06-26 17:45:46	<u>0xb9988f4e96452bd8244ea1713a173060585bf5e9aa01b9f4be14f48f2f6247b9</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
11	2023-06-26 12:35:23	<u>0x2287799b31d0212b797db37d634227a1a5c2b8e000c9ff2df820910e039c08ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-26 12:35:23	<u>0x2287799b31d0212b797db37d634227a1a5c2b8e000c9ff2df820910e039c08ba</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
13	2023-06-12 09:56:42	<u>0x5891add2f465e9ab0f8a2ecb209f584670d8385cd4f2da7bc1d36fdf6bb17751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-12 09:56:42	<u>0x5891add2f465e9ab0f8a2ecb209f584670d8385cd4f2da7bc1d36fdf6bb17751</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
15	2023-05-29 14:44:27	<u>0x28ee446a9be800e216c0dbfcd83aaa580405b9a701dbebe5de0811906ae20e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-29 14:44:27	<u>0x28ee446a9be800e216c0dbfcd83aaa580405b9a701dbebe5de0811906ae20e6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
17	2023-05-22 11:07:33	<u>0xfdb29b16989921a490ccdba04f0592acc97559840907bd830e87fee1549e0bc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 11:07:33	<u>0xfdb29b16989921a490ccdba04f0592acc97559840907bd830e87fee1549e0bc7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 08:33:58	<u>0x6a8cc5ac7cb9b0f7f8e6df219906c20a6497fbf5a91f5b87660fc79a5448097d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-15 08:33:58	<u>0x6a8cc5ac7cb9b0f7f8e6df219906c20a6497fbf5a91f5b87660fc79a5448097d</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
21	2023-05-13 18:48:22	<u>0x93241eb6e26c0e250ca1e7d3ca885abe59839bbb0a8d1c737544cd4e6403c104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 18:48:22	<u>0x93241eb6e26c0e250ca1e7d3ca885abe59839bbb0a8d1c737544cd4e6403c104</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
23	2023-05-08 09:24:42	<u>0x01fac6687412b6531502c8b564cdcd518040e14fab a21109f63c65a834aa8995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-08 09:24:42	<u>0x01fac6687412b6531502c8b564cdcd518040e14fab a21109f63c65a834aa8995</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
25	2023-05-01 09:10:57	<u>0x6ea57d5bb4bf9f66febfb85df7bc8bac8efbf7306bf82b5d9f7c833bc8547ec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-01 09:10:57	<u>0x6ea57d5bb4bf9f66febfb85df7bc8bac8efbf7306bf82b5d9f7c833bc8547ec0</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
27	2023-04-24 11:31:16	<u>0x1d196ac2175cb79272423add38e6bd0f0c0e76d8547ed60ceb904b1d5d786ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-24 11:31:16	<u>0x1d196ac2175cb79272423add38e6bd0f0c0e76d8547ed60ceb904b1d5d786ad5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-04-13 09:01:19	<u>0x646fbab470af1c57509f82db774878ff79aae33260150328acca7eba5f8c2462</u>	- 0.0030000000000000 00 BNB  0.96 USD	✓
30	2023-04-13 09:01:19	<u>0x646fbab470af1c57509f82db774878ff79aae33260150328acca7eba5f8c2462</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2023-04-13 08:35:16	<u>0x6bcad162fa1060cfa58278ffc9df94b5442913cd5f592366c31df269868bf45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-13 08:35:16	<u>0x6bcad162fa1060cfa58278ffc9df94b5442913cd5f592366c31df269868bf45a</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
33	2023-04-07 12:05:49	<u>0xe4b411c77cb15199e87c90697c037e304ba548f44680bd8f6c5e4952314e0c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-07 12:05:49	<u>0xe4b411c77cb15199e87c90697c037e304ba548f44680bd8f6c5e4952314e0c40</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
35	2023-04-07 11:53:18	<u>0x1935cc525d116d04ae499de284c04ef7b2f4a0465fe8907cefac24b698a70343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-07 11:53:18	<u>0x1935cc525d116d04ae499de284c04ef7b2f4a0465fe8907cefac24b698a70343</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-04-07 11:41:27	<u>0xc6d58d0fa6f8e9d00f60</u> <u>2b45149f49162976060fe2</u> <u>7474aeeb68ee23ea93f49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-07 11:41:27	<u>0xc6d58d0fa6f8e9d00f60</u> <u>2b45149f49162976060fe2</u> <u>7474aeeb68ee23ea93f49a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
39	2023-04-03 13:30:20	<u>0xf09126e0c7cd60111907</u> <u>54cd4ade2636e2532e0abc</u> <u>a47a755389bce6140f61f0</u>	+ 0.02999999999999999 99 BNB  9.28 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-27 15:38:32	<u>0x871742ab4950687555c9</u> <u>8f8111e1ead7f2db713b40</u> <u>dc243b71ea34d71bf8f1a4</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
2	2023-09-27 15:37:08	<u>0x194351251ee9782564ed</u> <u>9ed3db7c3416810340b327</u> <u>ad8b9958ece8bac8366a07</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
3	2023-07-01 16:43:52	<u>0x22aa4562d542594b0a00</u> <u>3aa4e7e6e5cdcc8821c630</u> <u>7cf186b86386dc4eeb59aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-01 16:42:55	<u>0x3f02c1413d2f52f61bfe</u> <u>ebf6138af402ae33aa1495</u> <u>fa833b84ea16ccc9f44284</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
5	2023-06-29 16:21:24	<u>0xeb876c5f4170093f16ab</u> <u>4ee3a52de596c3225deb7a</u> <u>f1d9a351808e4997718db4</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-26 17:47:13	<u>0xf21b4c19f485d1978d3806740f134f45a432e4d7a4fb4acefef9655e334e4aad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-26 17:46:37	<u>0x52a849e2f3a0aed8c79059ecb60beee081cf7ed54a16565aa16738aa939fb5a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-26 17:46:37	<u>0x7436b0d777d326188d98f0a7fe6ee0487dc05f415d92713c302e35ca574b6cea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-26 17:46:10	<u>0x0d3b8daeec443ff8dbdb9c7785d2eb08d22eff2b6cafd61f5f3f09444881c14f</u>	- 2,500.00000000000000 000000 USDT	✓
10	2023-06-26 17:46:10	<u>0x0d3b8daeec443ff8dbdb9c7785d2eb08d22eff2b6cafd61f5f3f09444881c14f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-06-26 17:45:46	<u>0xb9988f4e96452bd8244ea1713a173060585bf5e9aa01b9f4be14f48f2f6247b9</u>	- 2,500.00000000000000 000000 USDT  2,498.81 USD	✓
12	2023-06-26 12:37:11	<u>0x9ca84c01a2d783651088bb353722223a3bb471d461324ab2ab09af696ff81013</u>	- 2,500.00000000000000 000000 BSC-USD	✓
13	2023-06-26 12:37:11	<u>0x9ca84c01a2d783651088bb353722223a3bb471d461324ab2ab09af696ff81013</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-06-26 12:37:08	<u>0x8145a0149e5e63b5cca06f3f7e6d50e56ed54bc4a5cbf3162c19e879542beef2</u>	- 2,500.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-26 12:37:08	<u>0x8145a0149e5e63b5cca06f3f7e6d50e56ed54bc4a5cbf3162c19e879542beef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-06-26 12:36:56	<u>0x831b2b234d10a02dae76ee8d33c28e6e3f4694b235b5ba86ac7c3bb4068237cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-26 12:36:56	<u>0xdd6dcd812a5fbd83656abf19fe5e0bf34859dfc8c3ce8f72ea31fc949d0c8a7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-06-26 12:36:56	<u>0x617420d1a81492000a2b73bae2feeceaa12dc670d77b672f3db5c40a4e128cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-06-26 12:36:56	<u>0x54ee3c4246ecfbd97e64fd313a9c450f351ce933e0d80c51969904b1cabc6727</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-26 12:36:32	<u>0x111bd1321ca840b2adade10ac9eed9ee919c051b12ab5d8b66deb6b75838232f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-06-26 12:36:32	<u>0x96493dace60eb25b4475165524fdec7e28ff611e894593e09cf2e29795dd9b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-06-26 12:36:32	<u>0x96493dace60eb25b4475165524fdec7e28ff611e894593e09cf2e29795dd9b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-06-26 12:36:17	<u>0xe96a5a7a0711f330d9a9b8d8024b03150eab7c31da134b03fd0bd36869e0bf5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-26 12:36:05	<u>0x1ec12836be051df9b9eb9d06097f1889c589c15c8b1cd10b29a1a91fae9b2db9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-06-26 12:36:05	<u>0xab5c3c5e4dad69e9e009f4ccb931e4e6fe363803863abc2d5ecaa808d7b69652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-06-26 12:35:53	<u>0x85e3e6eded54cee3b1ca3599d8695d49c4dd8108a6b967e5178c77673699819a</u>	- 2,500.00000000000000 000000 USDT	✓
27	2023-06-26 12:35:53	<u>0x85e3e6eded54cee3b1ca3599d8695d49c4dd8108a6b967e5178c77673699819a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-06-26 12:35:53	<u>0xac57d999237314536966e469036243fb22124935b2b6b624b79ad82f0e9defd1</u>	- 2,500.00000000000000 000000 BSC-USD	✓
29	2023-06-26 12:35:53	<u>0xac57d999237314536966e469036243fb22124935b2b6b624b79ad82f0e9defd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-06-26 12:35:23	<u>0x2287799b31d0212b797db37d634227a1a5c2b8e00c9ff2df820910e039c08ba</u>	- 2,500.00000000000000 000000 USDT  2,499.77 USD	✓
31	2023-06-26 09:59:39	<u>0xd47278a066855f6fd5a00b99e65d96e1710d732bf4ee1c1f8e3224a2cba7629d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-06-26 06:41:27	<u>0x7595e01e7e89070512f2e2d7f79f872ec0cddc32cb5200b25deb8422692b40c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-26 06:37:24	<u>0x5073aca3e49a0b0ab55d05e1a0fad3a6edd7ce8166c7b62cd1e5b2718c5fc279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-06-26 06:35:48	<u>0x6b949d7630b14445840b49140ce3f359eb476bfc977d0641b18db7a5ad7fff1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-06-26 06:34:27	<u>0xd68437e593e1962ba9e1e2eb2b83a2556ce54d86201d202766091f95eb4ab6e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-06-26 06:33:24	<u>0xf101d2b5d2c4a4695ebd835f45a764026bd8104626af5881f4ed1282b8936846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-06-26 06:31:35	<u>0x336abd8223d25aac9563684716531760f381a3f25fca008d72e7543d5ad111eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-06-26 06:31:17	<u>0xe59f187ef75debd9d4a425438395540b1ef4a404c7603464ca40b299b12754f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-06-26 06:30:59	<u>0xdfbef5c89ec4acce713b0b6b0f538aa3244e1780a408ed5744fce2ba6819e7df</u>	- 2,100.000000000000 000000 USDT	✓
40	2023-06-26 06:30:59	<u>0xdfbef5c89ec4acce713b0b6b0f538aa3244e1780a408ed5744fce2ba6819e7df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-06-26 06:30:59	<u>0xdfbef5c89ec4acce713b0b6b0f538aa3244e1780a408ed5744fce2ba6819e7df</u>	- 15,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-26 06:30:59	<u>0xdfbef5c89ec4acce713b0b6b0f538aa3244e1780a408ed5744fce2ba6819e7df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-06-26 06:30:37	<u>0x7692784ee5876dbd68e043ee45d7a67259f87405ca0aabf404ea5d08f0ca7f07</u>	+ 5,000.000000000000 000000 USDT  5,000.38 USD	✓
44	2023-06-26 06:25:01	<u>0xe887aac8cc8848eb22a02f65deaaf4c681dd153d4e677fe48b1f4c40cde7d064</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
45	2023-06-12 10:08:57	<u>0xb3377e247b2956970299cd89a0dc3bb2889bc6177ed84055abafe68f4c4a299f</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
46	2023-06-12 09:57:06	<u>0xf5f25ab6188f2c08742ddb45508f78ea98728edd62651a72cfd24de7852e96</u>	- 15,000.000000000000 0000000 USDT	✓
47	2023-06-12 09:57:06	<u>0xf5f25ab6188f2c08742ddb45508f78ea98728edd62651a72cfd24de7852e96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-12 09:57:06	<u>0xf6bbef2ba15f78dbbe9f77aebdef04f8ae669abef6815ee6df9b3f65eb65c80b</u>	- 15,000.000000000000 0000000 BSC-USD	✓
49	2023-06-12 09:57:06	<u>0xf6bbef2ba15f78dbbe9f77aebdef04f8ae669abef6815ee6df9b3f65eb65c80b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-06-12 09:57:06	<u>0xf6bbef2ba15f78dbbe9f77aebdef04f8ae669abef6815ee6df9b3f65eb65c80b</u>	- 15,000.000000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-12 09:57:06	<u>0xf6bbef2ba15f78dbbe9f77aebdef04f8ae669abef6815ee6df9b3f65eb65c80b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-06-12 09:57:06	<u>0xbe41e9e8ed61ed5c2a09abd55300345f06649c946f51efba92a6f84c8ebb654e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-06-12 09:56:51	<u>0x2b865934b9be922c4464303d6d8a9e099e21ea00fdb03fe6cf5f7a0f970fb014</u>	- 15,000.000000000000 0000000 BSC-USD	✓
54	2023-06-12 09:56:51	<u>0x2b865934b9be922c4464303d6d8a9e099e21ea00fdb03fe6cf5f7a0f970fb014</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-06-12 09:56:42	<u>0x5891add2f465e9ab0f8a2ecb209f584670d8385cd4f2da7bc1d36fdf6bb17751</u>	- 15,000.000000000000 0000000 USDT  14,993.02 USD	✓
56	2023-06-11 09:32:51	<u>0xe8debfa3d69aec97db7e22c80ff4e56ae78bc9147818667acde62922a4178ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-06-11 09:32:51	<u>0xe8debfa3d69aec97db7e22c80ff4e56ae78bc9147818667acde62922a4178ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-06-11 09:32:51	<u>0xf12f9a2f5ad35ebede7bb881d6d71cab38619b9065737259c3b7946e48ef281b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-06-11 09:32:51	<u>0xf12f9a2f5ad35ebede7bb881d6d71cab38619b9065737259c3b7946e48ef281b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
60	2023-06-11 09:32:51	<u>0xf12f9a2f5ad35ebede7b</u> <u>b881d6d71cab38619b9065</u> <u>737259c3b7946e48ef281b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-06-11 09:32:51	<u>0xf12f9a2f5ad35ebede7b</u> <u>b881d6d71cab38619b9065</u> <u>737259c3b7946e48ef281b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-06-11 09:26:40	<u>0xd6d9649599edbb4ff30e</u> <u>3702aabb9acdef6e564c01</u> <u>773240146672ebdf524231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-06-11 09:26:28	<u>0x16429b7ad7c4126ca438</u> <u>e375ae9f3557502500faaf</u> <u>9d892047d47b8a2b19fef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-06-11 09:26:16	<u>0x2403987821b2887d0274</u> <u>a708d6dde5497b36f84dc9</u> <u>69e425449a41cca42b3b49</u>	- 2,076.00000000000000 000000 USDT	✓
65	2023-06-11 09:26:16	<u>0x2403987821b2887d0274</u> <u>a708d6dde5497b36f84dc9</u> <u>69e425449a41cca42b3b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-06-11 09:26:16	<u>0x2403987821b2887d0274</u> <u>a708d6dde5497b36f84dc9</u> <u>69e425449a41cca42b3b49</u>	- 2,100.00000000000000 000000 USDT	✓
67	2023-06-11 09:26:16	<u>0x2403987821b2887d0274</u> <u>a708d6dde5497b36f84dc9</u> <u>69e425449a41cca42b3b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-06-11 09:25:58	<u>0x219144c2ead886f0bc47</u> <u>b9084aa9244e96c51d8c17</u> <u>e9cc30a5140b5b9f3a9c92</u>	+ 15,000.000000000000 000000 USDT  14,997.95 USD	✓










#	Date & time	Transaction Id	Amount	
69	2023-06-11 09:22:19	<u>0x9c5f57f3b6b7be37410f0d9a6ffd2d85531ee0acb1823ef0bfc8c00e8ad94604</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
70	2023-05-30 16:00:43	<u>0x4ca76eaec3fd3d5eb7730216b3fe21493e05c4ae6cc0fddd7ff14ee89242eee4</u>	+ 615,526.6400000000 13969839 RPEPE	✓
71	2023-05-29 14:45:51	<u>0x8ef0a8dbaf41aeeb69a271f6be18a5322878971ffa31fb0841304b4e8a2de824</u>	+ 0.0020760000000000 00 USDT  0.00 USD	✓
72	2023-05-29 14:45:09	<u>0x70267f23b534bce7d2cb795da29e248aeb92754e084e2fe8e85960fc729c714f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-29 14:44:48	<u>0x6f88c831cd60d91cd5bb51ea6fbfbf7a85ad23b5ffb136e4960d4578769c9ccc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-29 14:44:27	<u>0x28ee446a9be800e216c0dbfcdf83aaa580405b9a701dbebe5de0811906ae20e6</u>	- 2,076.000000000000 000000 USDT  2,075.65 USD	✓
75	2023-05-29 08:13:51	<u>0xe41650396a95fb28df30bb76b1745c0d9ad7c80a99c976cd859518beba36a87c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-29 08:13:51	<u>0xe41650396a95fb28df30bb76b1745c0d9ad7c80a99c976cd859518beba36a87c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-29 08:13:39	<u>0x8ea88e4769101844ac2cc16c5197c166676a9ca2c5817701153bac0179b02aff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-29 08:13:39	<u>0x8ea88e4769101844ac2c</u> <u>c16c5197c166676a9ca2c5</u> <u>817701153bac0179b02aff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-29 08:12:45	<u>0xa7441dc24c64899c0cc8</u> <u>5d7777a1cad19cd1721ae8</u> <u>6b2dde244ddb661648d648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-29 08:12:36	<u>0x85db9326aef71c9e80b5</u> <u>daa789927c2b78d7656b11</u> <u>c327d3627552b77653ec88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-29 08:12:09	<u>0x50d470a5dde68f3c6749</u> <u>91533eadb252f3007901f6</u> <u>2cb35ae9bfd8be0acc4104</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-29 08:12:09	<u>0x50d470a5dde68f3c6749</u> <u>91533eadb252f3007901f6</u> <u>2cb35ae9bfd8be0acc4104</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-29 08:11:48	<u>0x23daee94034925610919</u> <u>d059beec5fa38375ad828a</u> <u>0e48d7e095eb5c6bb54053</u>	+ 2,100.000000000000 000000 USDT  2,099.71 USD	✓
84	2023-05-22 11:08:39	<u>0xd116eac28b952a04a7c4</u> <u>bfc560a6587e858b82af3c</u> <u>aa385a21ffb7d5d90f4a6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-22 11:07:33	<u>0xfdb29b16989921a490cc</u> <u>dba04f0592acc975598409</u> <u>07bd830e87fee1549e0bc7</u>	- 2,100.000000000000 000000 USDT  2,100.13 USD	✓
86	2023-05-22 06:46:04	<u>0x32801d8a7cfa4974a7b7</u> <u>768535ced014ed3f6ad189</u> <u>2241164e5a8a16a08924b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-22 06:35:49	<u>0xc23f2bcdf156db6c7830</u> <u>ed2c21f03f178a4846ad92</u> <u>9477ca31c166c4c7e9bc0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-22 06:35:10	<u>0xa5f5c710aa24d18370fe</u> <u>caa1ad23f072a9c4dde614</u> <u>b099e8762dfef1548daae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-22 06:35:10	<u>0xc02b8c239ccd341a2e41</u> <u>ba620616ed9351956e835d</u> <u>f35990d2b78163b5f6ccaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-22 06:34:46	<u>0xb6e19ef9cb6527df69f1</u> <u>88cb411602d7666194e4d0</u> <u>d91acc6d51b03da0193276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-22 06:34:18	<u>0x747c46337569dbe07aa6</u> <u>ec056445be82001e8a75cb</u> <u>ffc8bdd2e903243584328b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-22 06:34:03	<u>0xe9deb64c28e2df67fbf3</u> <u>82ff5bb203107147e9d578</u> <u>d7dd2a657af4438c248021</u>	+ 2,100.00000000000000 000000 USDT  2,099.15 USD	✓
93	2023-05-17 12:26:39	<u>0x916846981891a622a2ec</u> <u>71b4a144b43609a8530335</u> <u>6351e467649589d4aca3d6</u>	+ 615,526.6400000000 13969839]	✓
94	2023-05-15 08:34:52	<u>0x833e7d2b7db15f7bea29</u> <u>8499ad41da87484806b0bd</u> <u>3c7d20f02df49dc7c78baa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-15 08:34:16	<u>0x12dae776ce0a464a7842</u> <u>58fc5fe32b5cf2c2c1aa48</u> <u>b486a153d067747278199c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-15 08:33:58	<u>0x6a8cc5ac7cb9b0f7f8e6df219906c20a6497fbf5a91f5b87660fc79a5448097d</u>	- 2,100.000000000000 000000 USDT  2,101.01 USD	✓
97	2023-05-15 06:10:14	<u>0xad00678cb0607d915665f6df6f73d7f4232e6d7358d624f2323c6f61bc268e5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-15 05:48:48	<u>0x232d326eb36922209c31280db0c243d5ca133158a3b3919210c3f61bf0d3ab73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-05-15 05:48:36	<u>0x9f2aecfdacdb44aed06057d9c1f37f45a4017aa5063cd9ed897f2091e6f6c7bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-15 05:48:09	<u>0xf6346a6f44ada5b22cad296aff907dd988d9cde85e061e13f23682fed0d6d493</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-15 05:47:45	<u>0xe7414a65432a92e6d861cabcb61ac0b215cac3ec7f5df920bef5456c3d633482</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-15 05:47:30	<u>0x6a9bbc4c55509d94596913bf38d622325eb1703db453dbe4f1f427f3e962c90d</u>	+ 2,100.000000000000 000000 USDT  2,100.71 USD	✓
103	2023-05-13 18:49:43	<u>0x1ffb1271a9aeb3527915ecebc2ab69b45d891b52e8725c31568432a7b0ff60c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-13 18:48:22	<u>0x93241eb6e26c0e250ca1e7d3ca885abe59839bbb0a8d1c737544cd4e6403c104</u>	- 55.0000000000000000 000 USDT  55.02 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-05-08 09:28:48	<u>0x52eeab43a1cf670685b41d6fca2817be934786093df020ef3cfdaf2dcb18926a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-08 09:24:54	<u>0x102d9437adfe2be3d99ead0730edb45d153f07c9949ceb53c190d6e7d6e7e6a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-08 09:24:42	<u>0x01fac6687412b6531502c8b564cdcd518040e14fab a21109f63c65a834aa8995</u>	- 2,076.00000000000000 000000 USDT  2,077.12 USD	✓
108	2023-05-08 08:37:49	<u>0xabe59217c7b3f8edf35a612c32f54e4aa5bb92fc7c667955e5bbade26249f7f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-08 08:37:28	<u>0xc5c1bfa2c1fc19a660889f9b6cfcdfa15800185e7a578291c93cea25a8d1da84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-05-08 08:31:10	<u>0x861450779dfad9606ece1d337b6cc58bda97425f581b4de08ad74d846c794971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-05-08 08:30:43	<u>0xb4b1eac96e505f05c3e28d09dc27ce75eab5cc66c5008c415fec a8879116bb4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-05-08 08:30:43	<u>0xb4b1eac96e505f05c3e28d09dc27ce75eab5cc66c5008c415fec a8879116bb4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-08 08:30:22	<u>0x6ad657b53eb88a483662af4b6db440709a0eb7953395017a8143370c2ef67b9b</u>	+ 2,100.00000000000000 000000 USDT  2,101.82 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-01 09:11:42	<u>0xda06acbd544071ecc917844f79482a57e6e986c1c223b7a21f98c456202f7ba0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-01 09:11:27	<u>0xb3a7d3554c0f5c578c1f9a6cf9fa20a514aa97ceac5e86347ce6a7cb73e76b4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-01 09:10:57	<u>0x6ea57d5bb4bf9f66febf b85df7bc8bac8efbf7306bf82b5d9f7c833bc8547ec0</u>	- 2,076.000000000000 000000 USDT  2,075.25 USD	✓
117	2023-05-01 07:07:53	<u>0x060024e7b637e8e88ae3587458b575f8a4a2d3a3bc982e68fb4cc3ce0c676a99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-05-01 07:06:50	<u>0x37c9af0a1d10a50eaa2fa63f5d36b95e04a1f55d1bf946f74a7d3a79206fbb85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-01 07:06:11	<u>0x5e12defbc3d85c684eb3dc5780b113fe4202c4edace2d9448859213d853af382</u>	+ 2,100.000000000000 000000 USDT  2,099.63 USD	✓
120	2023-04-24 11:42:43	<u>0x8ca6f0475ef3536d290aeba42144c0bb461dddc26ab7d816fb294981935be75b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-24 11:31:34	<u>0x9100dea765afb58372af43e693bf368633e5527e215f266b17ea60c2b61d7bc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-04-24 11:31:16	<u>0x1d196ac2175cb79272423add38e6bd0f0c0e76d8547ed60ceb904b1d5d786ad5</u>	- 2,000.000000000000 000000 USDT  1,999.38 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-04-24 06:01:53	<u>0xa487cc22c9f2e7294ddd</u> <u>7a6a50e7f817de7883d4e9</u> <u>5bb9a2279bc5955628e042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-24 06:01:53	<u>0xa487cc22c9f2e7294ddd</u> <u>7a6a50e7f817de7883d4e9</u> <u>5bb9a2279bc5955628e042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-24 06:01:38	<u>0xebc8708c1ce0441a7541</u> <u>1c346190675b99089710e9</u> <u>da41c776d2dfb7b4eeb00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-24 06:01:38	<u>0xebc8708c1ce0441a7541</u> <u>1c346190675b99089710e9</u> <u>da41c776d2dfb7b4eeb00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-24 05:57:50	<u>0xb23b430f6a879492e4a1</u> <u>29910c69c25f1c2358410d</u> <u>43f0704cc7607bae59b140</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-24 05:57:26	<u>0x2668b8605b54c8f2fb4f</u> <u>dd08d2347d2c49bb235354</u> <u>317774930095fcd19b8045</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-24 05:57:11	<u>0x78e98462dbb020054f30</u> <u>ae75e6632c6cf093ff8f29</u> <u>09a0995902f43242af8eb0</u>	+ 2,000.00000000000000 000000 USDT  1,999.58 USD	✓
130	2023-04-13 08:35:16	<u>0x6bcad162fa1060cfa582</u> <u>78ffc9df94b5442913cd5f</u> <u>592366c31df269868bf45a</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
131	2023-04-07 12:06:52	<u>0xc09c74ba1fd0535b2744</u> <u>0453e78ee3a7546baa209a</u> <u>79bf2445b43433b56b02cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-04-07 12:06:13	<u>0xd3f83de93bfb982690088e2ef386722360665c1ef2fc62532186ae4409149c3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-07 12:05:49	<u>0xe4b411c77cb15199e87c90697c037e304ba548f44680bd8f6c5e4952314e0c40</u>	- 76.0000000000000000 000 USDT  75.99 USD	✓
134	2023-04-07 11:53:45	<u>0x76569e0e34eee66f845d81a78c0f3ad0a1fb41a9848f601772777781f33fbc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-07 11:53:30	<u>0x72f9f51c78e2dade45babcdfa71b8424f7b479d33fce36320e200e63d39069ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-07 11:53:30	<u>0x863eef82f796b3d0a85adf02112eec6ed1f2de1681207532615745dd41010449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-07 11:53:18	<u>0x1935cc525d116d04ae499de284c04ef7b2f4a0465fe8907cefacc24b698a70343</u>	- 1,900.00000000000000 000000 USDT  1,899.95 USD	✓
138	2023-04-07 11:52:42	<u>0x9b618c07a91998b439c1a65eef8c0ed2b0ab23c7a3b4242ed9bcc188fc50e2ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-07 11:41:27	<u>0xc6d58d0fa6f8e9d00f602b45149f49162976060fe27474aeeb68ee23ea93f49a</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
140	2023-04-07 09:48:02	<u>0x6dcc21c62fb51f3ba84a7f5f742dd7c5da195ad4c9af93a8f59c754034578f09</u>	+ 1,000.00000000000000 000000 USDT  999.92 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-05 20:21:13	<u>0xeeabe9aeee4631ac6b7b</u> <u>ef9e6e9e4cd0fbb25ae22c</u> <u>79f4e6cfbdeadda7667fd7</u>	+ 1,000.000000000000 000000 USDT  999.54 USD	✓

* USD values displayed at the time of transaction

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