

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52ec4d6bfe24df10b6c2165cfaccc9746407ba43</u>
TOTAL RECEIVED	0.188881192660385028 BNB
	110.17 USD
TOTAL SEND	0.085797603000000000 BNB
	50.04 USD



Token	Balance
BNB	0.103083589660385042 BNB
	60.12 USD
Tether USD	0.798392307969638448 USDT
	0.79 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Pepe	615,526.640000000013969839 pepe
Rare Pepes	615,526.640000000013969839 RPEPE
Binance-Peg Tether USD	N/A USDT
AI Avail	N/A AI-A
xPepe.net	N/A]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-16 08:03:02	<u>0x26ad13aac605d9203010</u> <u>f1127936749b21415e13ec</u> <u>7c4902d404ff26d155233e</u>	+ 0.0900916512792286 91 BNB  19.27 USD	✓
2	2023-09-04 10:14:58	<u>0xbeba5968fc76e0e2f040</u> <u>79fa43a4a5066274c477e9</u> <u>41d54468c4883d17bc1024</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-09-04 10:14:58	<u>0xbeba5968fc76e0e2f040</u> <u>79fa43a4a5066274c477e9</u> <u>41d54468c4883d17bc1024</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
4	2023-09-02 07:13:11	<u>0x2d76b0863a6cb0b343b1</u> <u>dcea5eefd3e9266dcf026f</u> <u>7897a34cf4961d1b7415ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-09-02 07:13:11	<u>0x2d76b0863a6cb0b343b1</u> <u>dcea5eefd3e9266dcf026f</u> <u>7897a34cf4961d1b7415ca</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
6	2023-09-02 07:11:59	<u>0xbc79c7bf8dcd72835237</u> <u>3cf743245941a33379dc2d</u> <u>1d3b7f0b0a502d863a0cc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-09-02 07:11:59	<u>0xbc79c7bf8dcd72835237</u> <u>3cf743245941a33379dc2d</u> <u>1d3b7f0b0a502d863a0cc3</u>	- 0.0002482560000000 00 BNB  0.05 USD	✓
8	2023-09-02 07:10:47	<u>0x965004527e7a284f2b9b</u> <u>3a6f57c2d563bba4f2c9bf</u> <u>29fee4abadf756e19d6441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-09-02 07:10:47	<u>0x965004527e7a284f2b9b</u> <u>3a6f57c2d563bba4f2c9bf</u> <u>29fee4abadf756e19d6441</u>	- 0.0014598750000000 00 BNB  0.31 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-08-09 10:13:56	<u>0xd22f7ac3bf954f9101ac</u> <u>3fa671745c68693c9fddd1</u> <u>2bf573561b3dcce55363a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-09 10:13:56	<u>0xd22f7ac3bf954f9101ac</u> <u>3fa671745c68693c9fddd1</u> <u>2bf573561b3dcce55363a6</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
12	2023-08-06 11:09:04	<u>0x1e56f581da428851549a</u> <u>e82a9a94f86aa11ac5708b</u> <u>7d5ead7c11c692c46c105a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-06 11:09:04	<u>0x1e56f581da428851549a</u> <u>e82a9a94f86aa11ac5708b</u> <u>7d5ead7c11c692c46c105a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2023-08-06 11:07:49	<u>0xcf411c0221979644cb27</u> <u>fa7898061361b68ce18031</u> <u>039a2f0cd41846904aac71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-08-06 11:07:49	<u>0xcf411c0221979644cb27</u> <u>fa7898061361b68ce18031</u> <u>039a2f0cd41846904aac71</u>	- 0.0001576560000000 00 BNB  0.03 USD	✓
16	2023-08-06 11:05:10	<u>0x3023433aa9dfaa81421b</u> <u>9bfacc35a5e983369b0bd2</u> <u>69489de6e5220cbd03ba33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-08-06 11:05:10	<u>0x3023433aa9dfaa81421b</u> <u>9bfacc35a5e983369b0bd2</u> <u>69489de6e5220cbd03ba33</u>	- 0.0014730750000000 00 BNB  0.35 USD	✓
18	2023-07-08 12:02:13	<u>0xdf35d031354b7ee353ba</u> <u>b361fa3aecc333cc6a261a</u> <u>e2cdc795deae8eb36c9176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-08 12:02:13	<u>0xdf35d031354b7ee353ba</u> <u>b361fa3aecc333cc6a261a</u> <u>e2cdc795deae8eb36c9176</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
20	2023-07-08 12:00:46	<u>0x9b890cb90cc374c13977</u> <u>16bd57dff4ae54f393bd3f</u> <u>225f0b8f85f4457f8c26b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-08 12:00:46	<u>0x9b890cb90cc374c13977</u> <u>16bd57dff4ae54f393bd3f</u> <u>225f0b8f85f4457f8c26b9</u>	- 0.0001576560000000 00 BNB  0.03 USD	✓
22	2023-07-08 11:59:58	<u>0xdd6e4c0259a66296358e</u> <u>201977f7a46b8b390db22e</u> <u>cfa739f4d81f0d44dbedb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-08 11:59:58	<u>0xdd6e4c0259a66296358e</u> <u>201977f7a46b8b390db22e</u> <u>cfa739f4d81f0d44dbedb7</u>	- 0.0014548740000000 00 BNB  0.34 USD	✓
24	2023-06-17 05:21:51	<u>0x0727f1599a7b3cd4839e</u> <u>29728519b68ecb141bac4b</u> <u>5a5e13817175eeff6f8188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-17 05:21:51	<u>0x0727f1599a7b3cd4839e</u> <u>29728519b68ecb141bac4b</u> <u>5a5e13817175eeff6f8188</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
26	2023-06-17 05:20:15	<u>0xc1551b9c363e88ad20a0</u> <u>01cba801c5cbfd34f049bf</u> <u>ed343cf6ca259f9a31318e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-17 05:20:15	<u>0xc1551b9c363e88ad20a0</u> <u>01cba801c5cbfd34f049bf</u> <u>ed343cf6ca259f9a31318e</u>	- 0.0001576560000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-17 05:19:21	<u>0xfaa22e0f3ae10613b1c18a7ba67a1726519e8c194684f29ce7980d39ef457f66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-17 05:19:21	<u>0xfaa22e0f3ae10613b1c18a7ba67a1726519e8c194684f29ce7980d39ef457f66</u>	- 0.001520319000000000 00 BNB  0.37 USD	✓
30	2023-06-17 05:18:42	<u>0x2be09b8083c425dfc39eaae10c5c9c871bab52efb0451e6e69fac268eaae93a4</u>	+ 0.020000000000000000 00 BNB  4.96 USD	✓
31	2023-05-27 05:53:15	<u>0x28aeaff8d81e224a83e091ceb655a7061b9c5f92440c2bb55bccfb35508790d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-27 05:53:15	<u>0x28aeaff8d81e224a83e091ceb655a7061b9c5f92440c2bb55bccfb35508790d0</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
33	2023-05-27 05:51:18	<u>0x2c7f5eaf7bb09670a5bf b1c07c23ba39446823e757d61f64d7b82441f4ec6759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-27 05:51:18	<u>0x2c7f5eaf7bb09670a5bf b1c07c23ba39446823e757d61f64d7b82441f4ec6759</u>	- 0.000157656000000000 00 BNB  0.04 USD	✓
35	2023-05-27 05:50:15	<u>0x16601f9dcb04298c9dab0ef97c8ef281022e02e4e9957e3715fce1c6db80da92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-27 05:50:15	<u>0x16601f9dcb04298c9dab0ef97c8ef281022e02e4e9957e3715fce1c6db80da92</u>	- 0.001454874000000000 00 BNB  0.44 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-05-12 07:17:09	<u>0x0e4674cd8d4d994950d487e02a36980ebadc5874952da3fd96997e724cb8fa52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-12 07:17:09	<u>0x0e4674cd8d4d994950d487e02a36980ebadc5874952da3fd96997e724cb8fa52</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
39	2023-05-12 07:16:18	<u>0xcc55fe7c2286558a15f1063a1c678e142c8c2387b8df175af89058fd96d5c70a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-12 07:16:18	<u>0xcc55fe7c2286558a15f1063a1c678e142c8c2387b8df175af89058fd96d5c70a</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
41	2023-05-07 09:06:31	<u>0xc81b86f0910a8b6dc6d45de6724f60fba9f7155123e8d9c09db207005c49b355</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-07 09:06:31	<u>0xc81b86f0910a8b6dc6d45de6724f60fba9f7155123e8d9c09db207005c49b355</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
43	2023-05-07 09:03:13	<u>0xcf396a702071fb54a51ec5a1bd71fd8855e20f1cf0d24216ad08e4cd48c37432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-07 09:03:13	<u>0xcf396a702071fb54a51ec5a1bd71fd8855e20f1cf0d24216ad08e4cd48c37432</u>	- 0.000130128000000000 00 BNB  0.04 USD	✓
45	2023-05-07 09:02:31	<u>0x85730cb2fbad570c47403daadeac83070f45470dfbd8286e0dc27fdb5206be2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-07 09:02:31	<u>0x85730cb2fbad570c47403daadeac83070f45470dfbd8286e0dc27fdb5206be2a</u>	- 0.0014548740000000 00 BNB  0.47 USD	✓
47	2023-05-04 06:41:31	<u>0x501021cd7475320c507584316ac0c13d032d319d7d1f0062454988591837abe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-04 06:41:31	<u>0x501021cd7475320c507584316ac0c13d032d319d7d1f0062454988591837abe0</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
49	2023-04-16 13:58:10	<u>0xa78a64d48a2cf7fbb20e8ae123baac3a43790096da1f9aecea3fbd049e06daec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-16 13:58:10	<u>0xa78a64d48a2cf7fbb20e8ae123baac3a43790096da1f9aecea3fbd049e06daec</u>	- 0.0001301280000000 00 BNB  0.04 USD	✓
51	2023-04-16 13:56:43	<u>0xbb43e4e803d9ace9bfce24873b6b35ec09b682a6a7d8d02a403636d2ac8dc0db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-16 13:56:43	<u>0xbb43e4e803d9ace9bfce24873b6b35ec09b682a6a7d8d02a403636d2ac8dc0db</u>	- 0.0015261480000000 00 BNB  0.52 USD	✓
53	2023-03-29 13:39:30	<u>0xf9dc1f06bb715cd6cf894670fcb2b68ec931b6b1dad10dc6cebfa47d8ed6314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-29 13:39:30	<u>0xf9dc1f06bb715cd6cf894670fcb2b68ec931b6b1dad10dc6cebfa47d8ed6314</u>	- 0.0009263250000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-03-29 13:37:42	<u>0x576db50fa4fdeab0d5994efafd4bdf80023a5964415afa59430e85b5a9c1abe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-29 13:37:42	<u>0x576db50fa4fdeab0d5994efafd4bdf80023a5964415afa59430e85b5a9c1abe8</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
57	2023-03-29 12:26:46	<u>0xc3dba5fcfc8de5ab4a5a2293d2c5bde7edeac9e4107fb4c7ccb8298dd07e315d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-29 12:26:46	<u>0xc3dba5fcfc8de5ab4a5a2293d2c5bde7edeac9e4107fb4c7ccb8298dd07e315d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
59	2023-03-29 12:25:30	<u>0x67ec1399e580fee381d83b47fdd75b222361862f6e412cf46911340826d3fd00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-29 12:25:30	<u>0x67ec1399e580fee381d83b47fdd75b222361862f6e412cf46911340826d3fd00</u>	- 0.000216880000000000 00 BNB  0.06 USD	✓
61	2023-03-29 12:22:04	<u>0x0df67444dfb673b270aaafc7caf3565373f07becb5003f4660827f851b06a0c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-29 12:22:04	<u>0x0df67444dfb673b270aaafc7caf3565373f07becb5003f4660827f851b06a0c0</u>	- 0.002284505000000000 00 BNB  0.72 USD	✓
63	2023-03-27 11:37:30	<u>0xbb7343ebd4c4425de629f1d48e26b7ddb6da8714da50618a029c618227e6da21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-27 11:37:30	<u>0xbb7343ebd4c4425de629f1d48e26b7ddb6da8714da50618a029c618227e6da21</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
65	2023-03-27 11:35:42	<u>0x534157617f9efddbe210be45415172f360cff19288da5d9a80f5ce06b5a5df4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-27 11:35:42	<u>0x534157617f9efddbe210be45415172f360cff19288da5d9a80f5ce06b5a5df4c</u>	- 0.0008549850000000 00 BNB  0.28 USD	✓
67	2023-03-13 10:40:28	<u>0x4cfe40b9f34a5185c9c76fdacc7e48c093fcce76d8ad33dfe93ff831d51550a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-13 10:40:28	<u>0x4cfe40b9f34a5185c9c76fdacc7e48c093fcce76d8ad33dfe93ff831d51550a3</u>	- 0.0003587600000000 00 BNB  0.10 USD	✓
69	2023-03-13 10:38:34	<u>0xad47e2141fcb5eba8b561e70a5582e195ce92d6dc89216691d12d7380ea5c5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-13 10:38:34	<u>0xad47e2141fcb5eba8b561e70a5582e195ce92d6dc89216691d12d7380ea5c5cc</u>	- 0.0023692200000000 00 BNB  0.70 USD	✓
71	2023-02-26 10:52:05	<u>0x1255c2235742c219ea087ca4ec5f047aa54c1685e1b06ac1c36d262616943ad6</u>	- 0.0587900000000000 02 BNB  17.83 USD	✓
72	2023-02-26 10:52:05	<u>0x1255c2235742c219ea087ca4ec5f047aa54c1685e1b06ac1c36d262616943ad6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-26 10:51:26	<u>0x18d9f33080f8120c6f6b8f7cece76ca5309cba46ac</u> <u>c0c13436860c650e924af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-02-26 10:51:26	<u>0x18d9f33080f8120c6f6b8f7cece76ca5309cba46ac</u> <u>c0c13436860c650e924af4</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
75	2023-02-26 10:50:32	<u>0x0032d7599cd088a9ca7c2c699afe9397943880a8aa</u> <u>001814d197b52b8401d055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-02-26 10:50:32	<u>0x0032d7599cd088a9ca7c2c699afe9397943880a8aa</u> <u>001814d197b52b8401d055</u>	- 0.0011242100000000 00 BNB  0.34 USD	✓
77	2023-02-26 10:50:05	<u>0xa96985e9f5878bc5a409743d804cc12e69a48da150</u> <u>ba7d1629b944474d8dc666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-02-26 10:50:05	<u>0xa96985e9f5878bc5a409743d804cc12e69a48da150</u> <u>ba7d1629b944474d8dc666</u>	- 0.0009391250000000 00 BNB  0.28 USD	✓
79	2023-02-26 10:50:05	<u>0x899daaa23ec5e43620049688d7210a135cee9bd3a6</u> <u>f552d0a3dfa504d3fe06b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-02-26 10:50:05	<u>0x899daaa23ec5e43620049688d7210a135cee9bd3a6</u> <u>f552d0a3dfa504d3fe06b0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
81	2023-02-26 10:30:20	<u>0x68a32a3e96943e8b822658d46eed821f02a1318025</u> <u>a6c8d7752cbbc20306f0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-02-26 10:30:20	<u>0x68a32a3e96943e8b822658d46eed821f02a1318025a6c8d7752cbbc20306f0d6</u>	- 0.0033876100000000 00 BNB  1.02 USD	✓
83	2023-02-26 10:28:50	<u>0x8213ce301fabbac89d30c27361ce08374e78406526e1d6ca94a146bccf2ed241</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-02-26 10:28:50	<u>0x8213ce301fabbac89d30c27361ce08374e78406526e1d6ca94a146bccf2ed241</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓
85	2023-02-26 10:28:26	<u>0x4abfd7b40d924e7053b75b808684fccf0767fd1f3797a9fb93a7b94c71c7a982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-26 10:28:26	<u>0x4abfd7b40d924e7053b75b808684fccf0767fd1f3797a9fb93a7b94c71c7a982</u>	- 0.0002292850000000 00 BNB  0.06 USD	✓
87	2023-02-26 10:21:55	<u>0x0ab8c191a19a2ba2c49bd910614b8340a708fe59cbd638cc98ea2b423d8f47f1</u>	+ 0.0200000000000000 00 BNB  6.06 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 10:50:05	<u>0xa96985e9f5878bc5a409743d804cc12e69a48da150ba7d1629b944474d8dc666</u>	+ 0.0587895413811563 43 BNB  17.83 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 10:14:58	<u>0xbeba5968fc76e0e2f04079fa43a4a5066274c477e941d54468c4883d17bc1024</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
2	2023-09-02 07:24:26	<u>0xa31a29221721f4d6aed0ac5092886bd1f6bbe0530c4760603c2092b640efb7ab</u>	- 100.0000000000000000 0000 BSC-USD	✓
3	2023-09-02 07:21:17	<u>0x0e81ccfe76ae15fd9f7ce566d5972cde09a48300f30e1e9f649bfeb52786a6e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-02 07:17:23	<u>0x2fd1c5160e7145c93526ec2abb0df12dbf28643356d5f5a5a1b95faec16ab1b5</u>	- 85.0000000000000000 000 BSC-USD	✓
5	2023-09-02 07:16:44	<u>0x36247e670a0c3bf6534cdb77fdcc8664755875fd507cc08c0e3cb51ec2460ce6</u>	- 100.0000000000000000 0000 USDT	✓
6	2023-09-02 07:16:44	<u>0x36247e670a0c3bf6534cdb77fdcc8664755875fd507cc08c0e3cb51ec2460ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-02 07:13:56	<u>0x5f53986a87add3d2a9e3a2c326ebf23901b45ef1b559a5375d0b20871238e68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-09-02 07:13:32	<u>0x30fa3365290040fa19278007f469dc9fe028f79880bc1788a5c730a72b3e70a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-02 07:13:11	<u>0x2d76b0863a6cb0b343b1dcea5eefd3e9266dcf026f7897a34cf4961d1b7415ca</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-09-02 07:11:59	<u>0xbc79c7bf8dcd728352373cf743245941a33379dc2d1d3b7f0b0a502d863a0cc3</u>	+ 115.75000000000000 0000 USDT  115.80 USD	✓
11	2023-09-02 07:10:47	<u>0x965004527e7a284f2b9b3a6f57c2d563bba4f2c9bf29fee4abadf756e19d6441</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
12	2023-09-02 07:09:44	<u>0xe8d403d68d7cc12d151f794d8f023d833b56c6a0ed4ce08c7dc096e1a6a2727f</u>	- 85.00000000000000 000 USDT	✓
13	2023-09-02 07:09:44	<u>0xe8d403d68d7cc12d151f794d8f023d833b56c6a0ed4ce08c7dc096e1a6a2727f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-02 07:06:11	<u>0x52fec57d0a07120bfe57053e47dc8eb20fff02b74ec04d7dfa6d0888477a3ac8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-02 07:05:53	<u>0xdb6fd6928621ebcd32fd25a5450a14905c9bd0ac340c522b30c19a16a1ddb34</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
16	2023-08-09 10:15:08	<u>0x32192af1f03c3c97ccb0d21213f1bdc2e16198f9506aee1d1da941601fc7a68a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-09 10:13:56	<u>0xd22f7ac3bf954f9101ac3fa671745c68693c9fddd12bf573561b3dcce55363a6</u>	- 31.399999999999998 579 USDT  31.41 USD	✓
18	2023-08-06 11:09:31	<u>0xfd42feeddda27030bef64a9f69b46dcda23b8eb943c59614e23bfe42c7f26a16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-06 11:09:04	<u>0x1e56f581da428851549a</u> <u>e82a9a94f86aa11ac5708b</u> <u>7d5ead7c11c692c46c105a</u>	- 85.0000000000000000 000 USDT  84.99 USD	✓
20	2023-08-06 11:07:49	<u>0xcf411c0221979644cb27</u> <u>fa7898061361b68ce18031</u> <u>039a2f0cd41846904aac71</u>	+ 115.7500000000000000 0000 USDT  115.74 USD	✓
21	2023-08-06 11:05:10	<u>0x3023433aa9dfaa81421b</u> <u>9bfacc35a5e983369b0bd2</u> <u>69489de6e5220cbd03ba33</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
22	2023-08-06 11:03:07	<u>0xb19b7dbe8dd6ac848f93</u> <u>80381c1998c6d77c021190</u> <u>76f2c71e736d2605e2c58f</u>	+ 84.7099999999999993 747 USDT  84.70 USD	✓
23	2023-07-08 12:02:40	<u>0xa6abc06a76797e4e6190</u> <u>964b4518876b0853f1a3f0</u> <u>8dd0e89bb21f4bd3033335</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-08 12:02:13	<u>0xdf35d031354b7ee353ba</u> <u>b361fa3aecc333cc6a261a</u> <u>e2cdc795deae8eb36c9176</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
25	2023-07-08 12:00:46	<u>0x9b890cb90cc374c13977</u> <u>16bd57dff4ae54f393bd3f</u> <u>225f0b8f85f4457f8c26b9</u>	+ 115.7500000000000000 0000 USDT  115.75 USD	✓
26	2023-07-08 11:59:58	<u>0xdd6e4c0259a66296358e</u> <u>201977f7a46b8b390db22e</u> <u>cfa739f4d81f0d44dbedb7</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
27	2023-07-08 11:58:58	<u>0xbd07e2ddd0cb277c6bc</u> <u>a18e81cd9ae7f482e83d16</u> <u>78034b24bb1f083affc5c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-07-08 11:58:25	<u>0xe899c3468f99061f2871a6cd27b0a48f42ad688315619952a62133b2ce473e79</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
29	2023-06-17 05:22:30	<u>0x61edb1fc53513956e16a2810cd7c7552865bee0303a103d39f7b3d45fad41847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-17 05:21:51	<u>0x0727f1599a7b3cd4839e29728519b68ecb141bac4b5a5e13817175eef6f8188</u>	- 133.00000000000000 0000 USDT  133.05 USD	✓
31	2023-06-17 05:20:15	<u>0xc1551b9c363e88ad20a001cba801c5cbfd34f049bfd343cf6ca259f9a31318e</u>	+ 115.75000000000000 0000 USDT  115.79 USD	✓
32	2023-06-17 05:19:21	<u>0xfaa22e0f3ae10613b1c18a7ba67a1726519e8c194684f29ce7980d39ef457f66</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
33	2023-06-17 05:13:15	<u>0xfb8a81f4829cbb8a1ec31c74b06e16751170fe1960433d122ee5c8acf5286d71</u>	+ 67.494046999999994 796 USDT  67.51 USD	✓
34	2023-05-30 16:03:52	<u>0xa90b6f582720d7316d187ca89f5bed06a6870bdab05e2be65d96c30dff344de1</u>	+ 615,526.6400000000 13969839 RPEPE	✓
35	2023-05-27 05:54:01	<u>0x2ee249b79eb4e7f770f179bab87c7beff11f9298d8e4d0168719e11ccba7d7e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-27 05:53:15	<u>0x28aeaff8d81e224a83e091ceb655a7061b9c5f92440c2bb55bccfb35508790d0</u>	- 66.00000000000000 000 USDT  66.01 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-27 05:51:18	<u>0x2c7f5eaf7bb09670a5fb1c07c23ba39446823e757d61f64d7b82441f4ec6759</u>	+ 115.75000000000000 0000 USDT  115.77 USD	✓
38	2023-05-27 05:50:15	<u>0x16601f9dcb04298c9dab0ef97c8ef281022e02e4e9957e3715fce1c6db80da92</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
39	2023-05-27 05:44:21	<u>0xf570ef53f512e0dfa247cb1ee503ee9fc057f6afa103022886046040aa4960ae</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
40	2023-05-18 15:22:03	<u>0x259d24e26f052970bab5eb2ded1892e7b111a376c5633a4fd9517af39091b1f8</u>	+ 615,526.6400000000 13969839 pepe	✓
41	2023-05-17 12:40:12	<u>0x910417a9e353be4986684a38ab7ce67e335bddec590fbfc83b3ab3a2b1d90c92</u>	+ 615,526.6400000000 13969839]	✓
42	2023-05-12 07:17:09	<u>0x0e4674cd8d4d994950d487e02a36980ebadc5874952da3fd96997e724cb8fa52</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
43	2023-05-12 07:16:54	<u>0x7ed6cad2fcabefe1d184c9318c31083a188e2bd65f4f0bb998116c6870b1f4e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-12 07:16:18	<u>0xcc55fe7c2286558a15f1063a1c678e142c8c2387b8df175af89058fd96d5c70a</u>	- 92.0000000000000000 000 USDT  92.00 USD	✓
45	2023-05-12 07:13:30	<u>0x6a5f69ea2bebc392da5477eff149b36cf3cecad0ce d8f09948f993025be0b008</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-12 07:11:18	<u>0xf6824c50151c80566386</u> <u>14da9e2a0bbfcd7fd048d6</u> <u>b0d5b911b2bf343135c052</u>	+ 25.779544999999998 822 USDT  25.79 USD	✓
47	2023-05-07 09:08:16	<u>0x0d45a1cd1a28f2d11928</u> <u>02cf579958cec5f4363752</u> <u>9409f9b7d51c74c9717424</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-07 09:06:55	<u>0xcf93da73a47b416105a1</u> <u>4a34e75e8b0e6bed7ef067</u> <u>0cd376b847c20ab14e4c61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-07 09:06:31	<u>0xc81b86f0910a8b6dc6d4</u> <u>5de6724f60fba9f7155123</u> <u>e8d9c09db207005c49b355</u>	- 120.00000000000000 0000 USDT  120.09 USD	✓
50	2023-05-07 09:03:13	<u>0xcf396a702071fb54a51e</u> <u>c5a1bd71fd8855e20f1cf0</u> <u>d24216ad08e4cd48c37432</u>	+ 119.25000000000000 0000 USDT  119.34 USD	✓
51	2023-05-07 09:02:31	<u>0x85730cb2fbad570c4740</u> <u>3daadeac83070f45470dfb</u> <u>d8286e0dc27fdb5206be2a</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
52	2023-05-07 09:00:55	<u>0x5c9e85b9d860236d2044</u> <u>1fb8476bbdd0a12ab67151</u> <u>b9c5b0fc7b6a41daa2156e</u>	+ 141.90620852999998 6467 USDT  142.04 USD	✓
53	2023-05-04 06:42:13	<u>0xd4c84b0a28dc894fee23</u> <u>4b4859c628fcc6b84acfc4</u> <u>3b373427afd5b81d31b600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-04 06:41:31	<u>0x501021cd7475320c5075</u> <u>84316ac0c13d032d319d7d</u> <u>1f0062454988591837abe0</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-16 13:58:10	<u>0xa78a64d48a2cf7fbb20e8ae123baac3a43790096da1f9aecea3fbd049e06daec</u>	+ 119.25000000000000 0000 USDT  119.27 USD	✓
56	2023-04-16 13:56:43	<u>0xbb43e4e803d9ace9bfce24873b6b35ec09b682a6a7d8d02a403636d2ac8dc0db</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
57	2023-03-29 14:45:09	<u>0xcfd686cc531c9cbaf9b636e151129451a2f82cc987d8ad894e5d3193a86c6bb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-29 13:39:30	<u>0xf9dc1f06bb715cd6cf894670fcb2b68ec931b6b1dad10dc6cebfa47d8ed6314</u>	+ 99.084243500439868 058 USDT  99.04 USD	✓
59	2023-03-29 13:39:30	<u>0xf9dc1f06bb715cd6cf894670fcb2b68ec931b6b1dad10dc6cebfa47d8ed6314</u>	- 100.00000000000000 0000 BUSD  99.95 USD	✓
60	2023-03-29 13:38:03	<u>0xf4f40dbd07b1a4145a273f327238f3472ca0487cbdf36f910cab94e782ab4fba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-29 13:38:03	<u>0x8cfca8cd0a1817b2ef1ec7c8c3e7cb675d046437e6e63a3c183ff1cd544b9375</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-29 13:37:42	<u>0x576db50fa4fdeab0d5994efafd4bdf80023a5964415afa59430e85b5a9c1abe8</u>	- 151.00000000000000 0000 USDT  150.93 USD	✓
63	2023-03-29 13:36:09	<u>0x064565c7189ecc354faddf5cf0363da1f405ab11374068516db92ce199a4cd80</u>	+ 100.00000000000000 0000 BUSD  99.95 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-29 12:37:40	<u>0x84d1236ade53d6f1f096c95f12bef44f4ac50c2959a05978ce8a1eeb69ca1a00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-29 12:37:01	<u>0xdb9aea76a6a34357de49216c5cb08dcf7670bfe0b8014d904ee0e379a4513b50</u>	+ 100.0000000000000000 0000 USDT  99.95 USD	✓
66	2023-03-29 12:28:01	<u>0xcb2b99b3f91df560e0c6ab6bd6c49078afa32a544e4fc395dd07085fbf4e59d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-29 12:27:10	<u>0x580da0359c3089d65a6ae64b1636856a1686b49ea904f006b98763d57ded0770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-29 12:27:10	<u>0x11e65e4d36fef7c1549f0f1df81ca97514408d4c7a3f4a536015f66949fb88d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-29 12:26:46	<u>0xc3dba5fcfc8de5ab4a5a2293d2c5bde7edeac9e4107fb4c7ccb8298dd07e315d</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
70	2023-03-29 12:25:30	<u>0x67ec1399e580fee381d83b47fdd75b222361862f6e412cf46911340826d3fd00</u>	+ 119.2500000000000000 0000 USDT  119.20 USD	✓
71	2023-03-29 12:22:04	<u>0x0df67444dfb673b270aaafc7caf3565373f07becb5003f4660827f851b06a0c0</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
72	2023-03-27 12:04:12	<u>0xab281e60968476dd4c971e1577adb13ae44cf3b00c03eeef95a2acd31150f72</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-27 11:38:20	<u>0x486d3e14c15ef2ecf153</u> <u>b9da594f61d5a027e07943</u> <u>ee037c20884716733bbc81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-27 11:37:30	<u>0xbb7343ebd4c4425de629</u> <u>f1d48e26b7ddb6da8714da</u> <u>50618a029c618227e6da21</u>	- 70.0000000000000000 000 USDT  69.97 USD	✓
75	2023-03-27 11:35:42	<u>0x534157617f9efddbe210</u> <u>be45415172f360cff19288</u> <u>da5d9a80f5ce06b5a5df4c</u>	+ 69.289556939105125 366 USDT  69.26 USD	✓
76	2023-03-27 11:35:42	<u>0x534157617f9efddbe210</u> <u>be45415172f360cff19288</u> <u>da5d9a80f5ce06b5a5df4c</u>	- 70.0000000000000000 000 BUSD  69.97 USD	✓
77	2023-03-27 11:34:58	<u>0xaec113afcd860ee5a258</u> <u>155c4f35416d01add94c2b</u> <u>e1e2381390588cb3086a35</u>	+ 70.0000000000000000 000 BUSD  69.97 USD	✓
78	2023-03-13 10:40:28	<u>0x4cfe40b9f34a5185c9c7</u> <u>6fdacc7e48c093fcce76d8</u> <u>ad33dfe93ff831d51550a3</u>	+ 119.2500000000000000 0000 USDT  119.11 USD	✓
79	2023-03-13 10:38:34	<u>0xad47e2141fcb5eba8b56</u> <u>1e70a5582e195ce92d6dc8</u> <u>9216691d12d7380ea5c5cc</u>	- 100.0000000000000000 0000 USDT  99.89 USD	✓
80	2023-02-27 11:47:44	<u>0x9938316361d8683ac3b1</u> <u>47f1a965e64a6be2a9ea3f</u> <u>aef9c43c04d33fc2cb6065</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-27 03:11:28	<u>0x415a216d719331a2bb2a</u> <u>619f85b78a5060ec1b31fa</u> <u>d39e9625f8843e08c5800f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-26 18:46:36	<u>0x3f7d3e4bbeac74e97b708f49fb97c6e541e145a603bee49abc2dab02d04d9ec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-26 10:55:26	<u>0x7bf90474068fa38d764d04d23108c3324672ab496a5c0f1a5d1571f32e6422df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-26 10:53:50	<u>0xb638688479854a512d1d0feee6c30ebddfa6c7128e4e4b8cbd11abf1515adede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-26 10:51:59	<u>0xe610af06f634a55168429df919bac0236072c42c69295140c60d8a3b1517db57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-26 10:51:26	<u>0x18d9f33080f8120c6f6b8f7cece76ca5309cba46acc0c13436860c650e924af4</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
87	2023-02-26 10:50:32	<u>0x0032d7599cd088a9ca7c2c699afe9397943880a8aa001814d197b52b8401d055</u>	+ 200.18479133842464 5346 USDT  200.19 USD	✓
88	2023-02-26 10:50:32	<u>0x0032d7599cd088a9ca7c2c699afe9397943880a8aa001814d197b52b8401d055</u>	- 202.0000000000000000 0000 BUSD  202.00 USD	✓
89	2023-02-26 10:50:05	<u>0xa96985e9f5878bc5a409743d804cc12e69a48da150ba7d1629b944474d8dc666</u>	- 18.0000000000000000 000 BUSD  18.00 USD	✓
90	2023-02-26 10:48:32	<u>0x45cd2fd03786db1cdf537989097977ef00b7be12e0893d9ec7770c2713cf5d0d</u>	+ 220.0000000000000000 0000 BUSD  220.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-26 10:30:20	<u>0x68a32a3e96943e8b8226</u> <u>58d46eed821f02a1318025</u> <u>a6c8d7752cbbc20306f0d6</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
92	2023-02-26 10:20:02	<u>0x2155f137993ca8687dd3</u> <u>afd9d30b31bfc5b98f110b</u> <u>a37f09c7d85c0d40140580</u>	+ 218.00000000000000 0000 USDT  218.00 USD	✓

* USD values displayed at the time of transaction

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