

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:37 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5bbfe4195047f0d56d6d6ee1eebfbed201f9991f</u>
TOTAL RECEIVED	0.112222000000000002 BNB
	66.81 USD
TOTAL SEND	0.112221422000000001 BNB
	66.81 USD










Token	Balance
BNB	0.000000578000000000 BNB 0.00 USD
Tether USD	0.000000314348475221 USDT 0.00 USD
FTC	0.000000000000000000 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-22 13:53:05	<u>0xfd7ab54c9603197b0094</u> <u>cd41ae8cdea15e03fe2595</u> <u>740f1014924ef7da93bde3</u>	- 0.0511650000000000 02 BNB  10.58 USD	✓
2	2023-08-22 13:53:05	<u>0xfd7ab54c9603197b0094</u> <u>cd41ae8cdea15e03fe2595</u> <u>740f1014924ef7da93bde3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-22 13:52:38	<u>0x26e936b1c0bff08e8096</u> <u>d4fee6b3340e4c6f227a89</u> <u>1d381bb0f5d5fdc5b7e453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-22 13:52:38	<u>0x26e936b1c0bff08e8096</u> <u>d4fee6b3340e4c6f227a89</u> <u>1d381bb0f5d5fdc5b7e453</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
5	2023-08-22 13:46:20	<u>0x8582ad92cdebfef26ba9</u> <u>bfa4c8dc50e01434575991</u> <u>23e280be82d42dbab89fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-22 13:46:20	<u>0x8582ad92cdebfef26ba9</u> <u>bfa4c8dc50e01434575991</u> <u>23e280be82d42dbab89fbd</u>	- 0.0003895770000000 00 BNB  0.08 USD	✓
7	2023-08-22 13:46:02	<u>0x967aa207691a20f3e829</u> <u>ab19ad6ccd423369116798</u> <u>1d6bc87508624dcff1ff8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-22 13:46:02	<u>0x967aa207691a20f3e829</u> <u>ab19ad6ccd423369116798</u> <u>1d6bc87508624dcff1ff8a</u>	- 0.0001332900000000 00 BNB  0.02 USD	✓
9	2023-08-22 13:39:56	<u>0xe6431cf791a8e81f0237</u> <u>c0e2f9b636a3057fc6ff59</u> <u>f02662e1479d6b73754676</u>	+ 0.0518590000000000 02 BNB  10.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 12:18:42	<u>0xf2742ee9298ebc63cbe0</u> <u>2fe238da5571c780d5dea7</u> <u>b154ce68b67d9e23c14f6d</u>	- 0.0530259999999999 97 BNB  11.09 USD	✓
11	2023-08-22 12:18:42	<u>0xf2742ee9298ebc63cbe0</u> <u>2fe238da5571c780d5dea7</u> <u>b154ce68b67d9e23c14f6d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-08-22 12:15:45	<u>0x5784b66e111f48f0571f</u> <u>ea3ba53190d282691986a7</u> <u>b4fa98f95266b8e85ccc9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-08-22 12:15:45	<u>0x5784b66e111f48f0571f</u> <u>ea3ba53190d282691986a7</u> <u>b4fa98f95266b8e85ccc9a</u>	- 0.0005904300000000 00 BNB  0.12 USD	✓
14	2023-08-22 12:11:51	<u>0x28bf6c75fc7638a4c302</u> <u>92f52fad89d5bbcf7f72dc</u> <u>93ab8f5645d669c102180b</u>	+ 0.0534130000000000 02 BNB  11.17 USD	✓
15	2023-06-24 03:17:56	<u>0xae54b68035933952a3a</u> <u>eb43753917bd72685e27ea</u> <u>6c338050696d33066b2051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-24 03:17:56	<u>0xae54b68035933952a3a</u> <u>eb43753917bd72685e27ea</u> <u>6c338050696d33066b2051</u>	- 0.0005134080000000 00 BNB  0.12 USD	✓
17	2023-06-24 03:17:56	<u>0x6953d9941e6e1d89edc4</u> <u>80f8f2bcfe8541b972621b</u> <u>4bef2e1571f796ac215e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-24 03:17:56	<u>0x6953d9941e6e1d89edc4</u> <u>80f8f2bcfe8541b972621b</u> <u>4bef2e1571f796ac215e42</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-24 03:17:56	<u>0xaf6cb6970431cf2e4db01e80f799ea89d196a5cee419d1f888f5ad0d18cfc7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-24 03:17:56	<u>0xaf6cb6970431cf2e4db01e80f799ea89d196a5cee419d1f888f5ad0d18cfc7a1</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
21	2023-06-24 03:17:08	<u>0x8a8938e9175ec9a0a80534934459977ebf04442bbb13d33160ca1f6f279b7ebd</u>	+ 0.000750000000000000 00 BNB  0.18 USD	✓
22	2023-05-21 13:23:06	<u>0x173d968c56bc31f4544fd2041aa4e567d66eda4d479964872ca6a6c7eae1df22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-21 13:23:06	<u>0x173d968c56bc31f4544fd2041aa4e567d66eda4d479964872ca6a6c7eae1df22</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
24	2023-05-21 12:21:30	<u>0x362a93858ac36e099863f44cb30d167efc9e9fc7b10f7606b98d8f3351a0438e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-21 12:21:30	<u>0x362a93858ac36e099863f44cb30d167efc9e9fc7b10f7606b98d8f3351a0438e</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
26	2023-05-20 11:12:55	<u>0x5ca83e1f3c413cd508251cce0df4db0da291adf4ce25abcf076e87efbfef66e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-20 11:12:55	<u>0x5ca83e1f3c413cd508251cce0df4db0da291adf4ce25abcf076e87efbfef66e4</u>	- 0.000108273000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-05-20 11:11:37	<u>0xeb285ae3c74a34325988</u> <u>ac4149524aada61616bb34</u> <u>a88c5ba405b4ec308ecc30</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
29	2023-05-20 11:08:01	<u>0xa29989d56f5d39b92e8c</u> <u>b866f3372cb8125d22c5b3</u> <u>b2eb9a6a5d7208595758ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-20 11:08:01	<u>0xa29989d56f5d39b92e8c</u> <u>b866f3372cb8125d22c5b3</u> <u>b2eb9a6a5d7208595758ab</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-17 10:21:06	<u>0xdf83f7a212efcea8dd4e</u> <u>a8462bd7bcda6b2a086861</u> <u>18b8179616d9249c5eb304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-17 10:21:06	<u>0xdf83f7a212efcea8dd4e</u> <u>a8462bd7bcda6b2a086861</u> <u>18b8179616d9249c5eb304</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-17 10:19:12	<u>0x7a57f4a5e927b999f0b8</u> <u>fe123cca64199b1d0ab0d0</u> <u>811b8d25b612753189d3ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-17 10:19:12	<u>0x7a57f4a5e927b999f0b8</u> <u>fe123cca64199b1d0ab0d0</u> <u>811b8d25b612753189d3ba</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-05-08 16:20:39	<u>0x398d241f316a533e347c</u> <u>f23ccbe11aa85b36fe4bc9</u> <u>b9fe6e7934fa31e4ed797b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-08 16:20:39	<u>0x398d241f316a533e347c</u> <u>f23ccbe11aa85b36fe4bc9</u> <u>b9fe6e7934fa31e4ed797b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-08 12:37:53	<u>0x9c4f9fd20242db7e4141</u> <u>b11e358d38c58636edce22</u> <u>97b07515fe264706a5c090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-08 12:37:53	<u>0x9c4f9fd20242db7e4141</u> <u>b11e358d38c58636edce22</u> <u>97b07515fe264706a5c090</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
39	2023-05-08 03:58:50	<u>0x4c9ac7911d08a1da4931</u> <u>45e23fa6406ad80db9817a</u> <u>db192c1be739f6e407a2d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-08 03:58:50	<u>0x4c9ac7911d08a1da4931</u> <u>45e23fa6406ad80db9817a</u> <u>db192c1be739f6e407a2d5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-08 03:57:11	<u>0x507c0bef2a18e1c69a3f</u> <u>b848b366481e3360793d54</u> <u>6c53b28d62ae4d97733471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-08 03:57:11	<u>0x507c0bef2a18e1c69a3f</u> <u>b848b366481e3360793d54</u> <u>6c53b28d62ae4d97733471</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-05-07 13:29:39	<u>0x106473f996879c9c8e47</u> <u>41818c69d0efc145a6975c</u> <u>6f46d411f94713ecc8d707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-07 13:29:39	<u>0x106473f996879c9c8e47</u> <u>41818c69d0efc145a6975c</u> <u>6f46d411f94713ecc8d707</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
45	2023-05-07 13:28:33	<u>0x995c6ebd8717b14e546a</u> <u>5c649ea144732ce2615d95</u> <u>c67f6ab90a12d13054e568</u>	+ 0.000900000000000000 00 BNB  0.29 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-05-06 14:36:37	<u>0xf6fb89f76f6a5679c2ef</u> <u>19503ffd08b207161e2e3c</u> <u>f714c3d273a0e65690ae38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-06 14:36:37	<u>0xf6fb89f76f6a5679c2ef</u> <u>19503ffd08b207161e2e3c</u> <u>f714c3d273a0e65690ae38</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
48	2023-05-06 14:36:10	<u>0x6a2e2be6fb261804ed48</u> <u>3fa44a63287ff234053841</u> <u>19458eefbecc80af9fb451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-06 14:36:10	<u>0x6a2e2be6fb261804ed48</u> <u>3fa44a63287ff234053841</u> <u>19458eefbecc80af9fb451</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
50	2023-04-03 12:54:11	<u>0x96a21405ff501f378df6</u> <u>09521239672546fdc17b44</u> <u>588b3bf318a85d73340817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-03 12:54:11	<u>0x96a21405ff501f378df6</u> <u>09521239672546fdc17b44</u> <u>588b3bf318a85d73340817</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
52	2023-04-03 12:52:59	<u>0x269836b68fb8cbb54ee2</u> <u>c8f859b6071a4215600a6a</u> <u>30ff7d79a4a3ed5341e30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-03 12:52:59	<u>0x269836b68fb8cbb54ee2</u> <u>c8f859b6071a4215600a6a</u> <u>30ff7d79a4a3ed5341e30d</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
54	2023-04-03 12:34:38	<u>0x6fc0fe552c44ac60d945</u> <u>05da01025db05860abd40a</u> <u>9ace6183d04c84ca57e210</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-03 12:34:38	<u>0x6fc0fe552c44ac60d94505da01025db05860abd40a9ace6183d04c84ca57e210</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
56	2023-04-03 12:02:28	<u>0xce97de8b30873289ddfe19c5e664eb38c78a26c690d34044eb9897522a9faa11</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
57	2023-04-03 12:02:28	<u>0xce97de8b30873289ddfe19c5e664eb38c78a26c690d34044eb9897522a9faa11</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
58	2023-04-03 11:57:25	<u>0x890b5c129337de781257acd7127d54615cdff0c8b5b3759a785d5814f2a7b718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-03 11:57:25	<u>0x890b5c129337de781257acd7127d54615cdff0c8b5b3759a785d5814f2a7b718</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
60	2023-04-03 11:56:40	<u>0x511e34f89e591fce4b5a8651abf292e2e9c2eaaafb671fff61df0ac9bd7b680f</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
61	2023-04-03 11:56:40	<u>0x511e34f89e591fce4b5a8651abf292e2e9c2eaaafb671fff61df0ac9bd7b680f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
62	2023-04-03 11:56:10	<u>0x55ddb90aa3bafcc60fba7fe07551cdb7678b509d0ea684011af7a585950f86ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-03 11:56:10	<u>0x55ddb90aa3bafcc60fba7fe07551cdb7678b509d0ea684011af7a585950f86ea</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-04-03 11:47:07	<u>0xedde2435cbea82b67eef5e8b071b3833470189b6299afe2b8c2a913036e2040b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-03 11:47:07	<u>0xedde2435cbea82b67eef5e8b071b3833470189b6299afe2b8c2a913036e2040b</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
66	2023-04-03 11:27:05	<u>0xd066b3950c1876aeca249ee793b7e4d3bbcb6eaea6a09bae47484c730f369058</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
67	2023-04-03 11:27:05	<u>0xd066b3950c1876aeca249ee793b7e4d3bbcb6eaea6a09bae47484c730f369058</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
68	2023-04-03 11:09:29	<u>0x8e6dd4ecd3d98c0f898f57141ca56521b384b16c13b773a67b77fc71fa88313e</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
69	2023-04-03 11:09:29	<u>0x8e6dd4ecd3d98c0f898f57141ca56521b384b16c13b773a67b77fc71fa88313e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
70	2023-04-01 13:34:05	<u>0x31691f2c4a9bb58d49c43c7fa674acdb5e61d58dc9ca6c01ebc974bbd3f22d2b</u>	+ 0.005000000000000000 00 BNB  1.56 USD	✓






#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-22 14:00:02	<u>0x6f2a72f024cd1e7f4827754b32ddc34a5d375097bf1128de7e457b7cd84d2849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-22 13:53:14	<u>0xcf7a5a6c5fc96f865692</u> <u>5dd0274515d95c8bce703c</u> <u>2f012b34b57f8c22374f16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-22 13:52:38	<u>0x26e936b1c0bfff08e8096</u> <u>d4fee6b3340e4c6f227a89</u> <u>1d381bb0f5d5fdc5b7e453</u>	- 69.0396899999999993 120 USDT  69.02 USD	✓
4	2023-08-22 13:46:20	<u>0x8582ad92cdedbfe26ba9</u> <u>bfa4c8dc50e01434575991</u> <u>23e280be82d42dbab89fbd</u>	+ 37.428891806341368 920 USDT  37.43 USD	✓
5	2023-08-22 13:46:20	<u>0x8582ad92cdedbfe26ba9</u> <u>bfa4c8dc50e01434575991</u> <u>23e280be82d42dbab89fbd</u>	- 1.1858319448429262 00 FTC	✓
6	2023-08-22 13:39:26	<u>0x4fe9f1cb0ae4f1af3776</u> <u>5fb9ee74618e588fdf6054</u> <u>ecb397ed810407f4ea0472</u>	+ 0.199582000000000000 09 FTC	✓
7	2023-08-22 12:45:45	<u>0x2b6625d9d2b76330b51c</u> <u>cf5c25e72dd271b4e1bebe</u> <u>9c04479772138ea85ffeed</u>	+ 6.3048149999999996 14 USDT  6.30 USD	✓
8	2023-08-22 12:45:33	<u>0xa8718e32d9dc6728563f</u> <u>81c03d2714354fe6871ab7</u> <u>6990a60f7ad54220217664</u>	+ 0.1967389999999999 97 FTC	✓
9	2023-08-22 12:38:42	<u>0xc68e3d559fced97d5024</u> <u>727a40d97ead0fb183da68</u> <u>15a58faf59c82d3691be0a</u>	+ 6.30283700000000002 45 USDT  6.30 USD	✓
10	2023-08-22 12:38:24	<u>0xc0731da6003573ff1504</u> <u>6a843da7044ac1f15ccdad</u> <u>c1b6d1a979e0965eab6966</u>	+ 0.1967579999999999 88 FTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-22 12:32:15	<u>0x00ac2fa1ac17597e4f5d98f4f003aa484c5faf785c4d5969ce9b8cb27c661ae8</u>	+ 0.1967309999999999 89 FTC	✓
12	2023-08-22 12:32:00	<u>0xc2d8d632dd91269b15cd1eaa8d913af8b01ade57c69058df01dbed72c617bd3c</u>	+ 6.4123580000000002 24 USDT  6.41 USD	✓
13	2023-08-22 12:25:42	<u>0xd88ef859c301c7010011d48ab433042b954b3918f0bdd7301eb06be8307a1d16</u>	+ 0.1980409999999999 95 FTC	✓
14	2023-08-22 12:25:21	<u>0x417eba9d4643844959d185c3b3c23439415f9049ac3f23b1412f65aeaade4279</u>	+ 6.2926349999999997 56 USDT  6.29 USD	✓
15	2023-08-22 12:15:45	<u>0x5784b66e111f48f0571fea3ba53190d282691986a7b4fa98f95266b8e85ccc9a</u>	+ 6.2678069596892562 74 USDT  6.26 USD	✓
16	2023-08-22 12:15:45	<u>0x5784b66e111f48f0571fea3ba53190d282691986a7b4fa98f95266b8e85ccc9a</u>	+ 0.1979809448429262 76 FTC	✓
17	2023-08-22 12:15:45	<u>0x5784b66e111f48f0571fea3ba53190d282691986a7b4fa98f95266b8e85ccc9a</u>	- 1.1008843013002840 29 Cake-LP	✓
18	2023-06-24 07:35:26	<u>0x5569bddf3ba5f80a02d49946a478350756eadb51ad11f770097ead8912e998cb</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
19	2023-06-24 03:17:56	<u>0xae54b68035933952a3aeb43753917bd72685e27ea6c338050696d33066b2051</u>	+ 1.1008843013002840 29 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-24 03:17:56	<u>0xae54b68035933952a3a</u> <u>eb43753917bd72685e27ea</u> <u>6c338050696d33066b2051</u>	- 12.169654302966593 562 USDT  12.17 USD	✓
21	2023-06-24 03:17:56	<u>0xae54b68035933952a3a</u> <u>eb43753917bd72685e27ea</u> <u>6c338050696d33066b2051</u>	- 0.1000999999999999 95 FTC	✓
22	2023-06-24 03:14:56	<u>0xd289b34da69da0818ed0</u> <u>0be4b7babd7fdf009c5518</u> <u>e41e511cc80e958e153e6f</u>	+ 12.199999999999999 289 USDT  12.20 USD	✓
23	2023-06-24 03:14:08	<u>0xc38a06f85103ac53270d</u> <u>45d09142fbc80774472900</u> <u>30a1e653cfec3c4142a387</u>	+ 0.1000999999999999 95 FTC	✓
24	2023-05-22 21:29:25	<u>0x3cb3661ff0a4d41ff7f9</u> <u>0906e466ce1c71ccf73aa2</u> <u>9fc15cf2007829f23a1bdc</u>	+ 0.1000000000000000 06 tFTC	✓
25	2023-05-21 13:23:06	<u>0x173d968c56bc31f4544f</u> <u>d2041aa4e567d66eda4d47</u> <u>9964872ca6a6c7eae1df22</u>	- 21.023499999999998 522 USDT  21.02 USD	✓
26	2023-05-21 13:14:36	<u>0xcf85ca7c26c7970cbcac</u> <u>0797a78418fa7cba85baae</u> <u>878906781f2f88d083b985</u>	+ 21.023499999999998 522 USDT  21.02 USD	✓
27	2023-05-20 11:12:55	<u>0x5ca83e1f3c413cd50825</u> <u>1cce0df4db0da291adf4ce</u> <u>25abcf076e87efbfef66e4</u>	- 11.900000000000000 355 USDT  11.89 USD	✓
28	2023-05-20 11:09:04	<u>0x62123b212547a259aa9b</u> <u>99f9a5df180e43b6e25a5d</u> <u>21a81bc4f4330100d02944</u>	+ 11.900000000000000 355 USDT  11.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-19 13:16:27	<u>0xd38ca21b3702ed654b8c56ad5db705425c99992ac9b2143eff468a353b04feb5</u>	+ 615,526.6400000000 13969839 PEPE	✓
30	2023-05-17 10:21:06	<u>0xdf83f7a212efcea8dd4ea8462bd7bcda6b2a08686118b8179616d9249c5eb304</u>	- 49.2575000000000000 284 USDT  49.25 USD	✓
31	2023-05-17 10:20:42	<u>0x5a9bf5d4940c89aa72deb12aab52dba9ea27448dbbf5ca966e509669cdae3110</u>	+ 49.2575000000000000 284 USDT  49.25 USD	✓
32	2023-05-08 16:21:06	<u>0x19605f24d1a8cfa6071996278a8aed7ecc78cf508fd542ebf0e2cdf806d39e14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-08 16:20:39	<u>0x398d241f316a533e347cf23ccbe11aa85b36fe4bc9b9fe6e7934fa31e4ed797b</u>	- 70.150246999999993 136 USDT  70.18 USD	✓
34	2023-05-08 12:37:53	<u>0x9c4f9fd20242db7e4141b11e358d38c58636edce2297b07515fe264706a5c090</u>	- 100.00000000000000 0000 FTH-DC	✓
35	2023-05-08 12:03:38	<u>0x5b5bce7759b0845aa36e025c3d0e0cc020f44dd84911ace6f05314b87085c861</u>	+ 100.00000000000000 0000 FTH-DC	✓
36	2023-05-08 03:58:50	<u>0x4c9ac7911d08a1da493145e23fa6406ad80db9817adb192c1be739f6e407a2d5</u>	- 22.0000000000000000 000 USDT  22.01 USD	✓
37	2023-05-08 03:58:14	<u>0x1615985cdbc0124ddbc4b85ff823403630c4e874155cbb05399fa5242f68800a</u>	+ 92.150247851284447 620 USDT  92.21 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-04 17:39:22	<u>0xbae7d6b7cf1fe4a1d4ca</u> <u>09333664ec88f3ccb36d2b</u> <u>662f0647aaa8d8d2d976d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-04 17:34:13	<u>0x29b4b9759093febce46</u> <u>fff0425f6eb188b0baee4c</u> <u>98ec038fddf44777d059ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-04 17:14:01	<u>0x4d6a8fdcf042e2a960c</u> <u>14e81b800c5744f0bba57a</u> <u>4a053e633f1d0646238bd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-03 12:54:38	<u>0x937178fd4fad8148c02d</u> <u>55a259495a779f4c14ff2c</u> <u>a3c3bac34d6b0f2ffa1c43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-03 12:54:11	<u>0x96a21405ff501f378df6</u> <u>09521239672546fdc17b44</u> <u>588b3bf318a85d73340817</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
43	2023-04-03 12:53:20	<u>0x9377d5fcc7f9d030d99a</u> <u>746bd4f8c88a4397c8c17a</u> <u>273a03086233906cb410b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-03 12:52:59	<u>0x269836b68fb8cbb54ee2</u> <u>c8f859b6071a4215600a6a</u> <u>30ff7d79a4a3ed5341e30d</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
45	2023-04-03 12:25:27	<u>0xf317c812a386605e755b</u> <u>efbac21dc8b9dfe2a1236c</u> <u>48f792f07e7c56f0060f3e</u>	- 0.000000000000000000 00 BSC-USD	✓
46	2023-04-03 12:25:27	<u>0xf317c812a386605e755b</u> <u>efbac21dc8b9dfe2a1236c</u> <u>48f792f07e7c56f0060f3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-03 12:20:58	<u>0xb1b4233603fac07105aa3ac887dec4c02e9710736cdffaf274ae4c1415523674</u>	- 0.000000000000000000 00 BSC-USD	✓
48	2023-04-03 12:20:58	<u>0xb1b4233603fac07105aa3ac887dec4c02e9710736cdffaf274ae4c1415523674</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-03 12:19:43	<u>0xa087c0069e58529349d0c28a39a44851fe6a999f2ea4a21b30c0fdcb146039ae</u>	- 0.000000000000000000 00 BSC-USD	✓
50	2023-04-03 12:19:43	<u>0xa087c0069e58529349d0c28a39a44851fe6a999f2ea4a21b30c0fdcb146039ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-03 12:15:31	<u>0x3650de4cd674e5ca5294281a929f6631feaa196d0692006ed787f6768636e338</u>	- 100.0000000000000000 0000 BSC-USD	✓
52	2023-04-03 12:15:31	<u>0x3650de4cd674e5ca5294281a929f6631feaa196d0692006ed787f6768636e338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-03 11:57:31	<u>0xfc56729801180ac30ff5cf0cb115f7facd0a4acc3cf06a33e955780b4247d2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-03 11:57:25	<u>0x890b5c129337de781257acd7127d54615cdff0c8b5b3759a785d5814f2a7b718</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
55	2023-04-03 11:56:37	<u>0xb2b344ef81c3de4d9a031cff22784e1b0fb3fc270b7af514da030e207bf43a8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-03 11:56:28	<u>0x7bd935e98e43338d1ba4099d336d088cbb6b3ad051ee6a47eea56f95de316d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-03 11:56:10	<u>0x55ddb90aa3bafcc60fba7fe07551cdb7678b509d0ea684011af7a585950f86ea</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
58	2023-04-03 11:48:22	<u>0x1afb4431823aa2cc6f4608a2ddfd86e507a4076bbe808f8cb014a20fab78b0b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-03 11:48:07	<u>0xf7feeb11735e6610cb2faa4fd14c0eee085eefbdc14489b1ecf4573644043a51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-03 11:48:07	<u>0xeda97546de8666d8c3d27d555cd99d393ad643107a222e8d51333a19fea35e02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-03 11:47:31	<u>0xa9dc2775ebc6aef17c5e15e9fa7e8cce110dbbd4f3ba02fd2a7f247bbff48a2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-03 11:47:07	<u>0xedde2435cbea82b67eef5e8b071b3833470189b6299afe2b8c2a913036e2040b</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
63	2023-04-03 11:45:19	<u>0x7599894fe6b95c946710edc04a746b1f7b702cd74a1c502dbc0339cbbec8ce1</u>	+ 500.00000000000000 0000 USDT  499.84 USD	✓



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