

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5fc808568fff03ad141447ba3f944f6ecc09ee47</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.94 USD
TOTAL SEND	0.009508739000000000 BNB
	5.65 USD

Token	Balance
BNB	0.000491261000000000 BNB
	0.29 USD
Tether USD	0.640787150345826451 USDT
	0.64 USD
FTC	0.020000000000000000 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.006155439754927700 FTH
FTC	0.000000274452977085 FTC
Pancake LPs	1.111011912419893166 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN
Tether USD	0.640787150345826451 USDT




Token

Balance



Pepe






615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 10:33:02	<u>0x6624677e6869b086a94d</u> <u>efa4c8ca781bdabadc9d31</u> <u>69fc880665b9aa482acb48</u>	- 0.0004000000000000 00 BNB  0.09 USD	✓
2	2023-10-28 10:33:02	<u>0x6624677e6869b086a94d</u> <u>efa4c8ca781bdabadc9d31</u> <u>69fc880665b9aa482acb48</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-28 23:38:28	<u>0x9237160cb08e9960d1df</u> <u>8fc98960c3a50f124095ad</u> <u>cbd867ed5eb7f79b9d8d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-28 23:38:28	<u>0x9237160cb08e9960d1df</u> <u>8fc98960c3a50f124095ad</u> <u>cbd867ed5eb7f79b9d8d9b</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
5	2023-06-24 07:39:26	<u>0x92d37e934154966fa5a1</u> <u>95f01866ceb2c85b8f8e89</u> <u>99fbebe1f71f9884a28f31</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
6	2023-06-24 07:39:26	<u>0x92d37e934154966fa5a1</u> <u>95f01866ceb2c85b8f8e89</u> <u>99fbebe1f71f9884a28f31</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-06-24 07:30:11	<u>0x8db02046cb622b2e88a4</u> <u>f260a6af2e2ea2c7125883</u> <u>668d3e4bc0513b29f3ee74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-24 07:30:11	<u>0x8db02046cb622b2e88a4</u> <u>f260a6af2e2ea2c7125883</u> <u>668d3e4bc0513b29f3ee74</u>	- 0.0005583360000000 00 BNB  0.13 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-24 07:29:20	<u>0x8d6899676d5fdccf5432</u> <u>9dee9e4c4587c920902305</u> <u>278c4d4d4d1d2410278177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-24 07:29:20	<u>0x8d6899676d5fdccf5432</u> <u>9dee9e4c4587c920902305</u> <u>278c4d4d4d1d2410278177</u>	- 0.000325278000000000 00 BNB  0.07 USD	✓
11	2023-06-24 07:29:20	<u>0x195f1a9b28e9396620cd</u> <u>8380faa182b1cfed71b910</u> <u>c37ce2d49236935ddb186a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-24 07:29:20	<u>0x195f1a9b28e9396620cd</u> <u>8380faa182b1cfed71b910</u> <u>c37ce2d49236935ddb186a</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
13	2023-06-24 07:27:23	<u>0xb1382e124801042406cc</u> <u>62c7c4bb19219128b37f21</u> <u>81c5887580bddf1f25eb26</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
14	2023-06-24 07:27:23	<u>0xb1382e124801042406cc</u> <u>62c7c4bb19219128b37f21</u> <u>81c5887580bddf1f25eb26</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-06-24 04:35:06	<u>0x2ed4cdb7b6f3021c4b5d</u> <u>f404ec1e1ecdda432e546f</u> <u>39661912388e93344002b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-24 04:35:06	<u>0x2ed4cdb7b6f3021c4b5d</u> <u>f404ec1e1ecdda432e546f</u> <u>39661912388e93344002b5</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
17	2023-06-22 04:17:39	<u>0x16a3a6b1f12179d91bae</u> <u>06c249b714e85ece5e3638</u> <u>0a8ba07f67cc2899b2bc62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-22 04:17:39	<u>0x16a3a6b1f12179d91bae</u> <u>06c249b714e85ece5e3638</u> <u>0a8ba07f67cc2899b2bc62</u>	- 0.0003962280000000 00 BNB  0.10 USD	✓
19	2023-06-22 04:17:21	<u>0xe72b325bf25c53d7ea3d</u> <u>e247f11a5c850f70317b67</u> <u>16123ed673fc611ceb8a63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-22 04:17:21	<u>0xe72b325bf25c53d7ea3d</u> <u>e247f11a5c850f70317b67</u> <u>16123ed673fc611ceb8a63</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
21	2023-06-22 02:06:05	<u>0xe458d31b0a8187a66da5</u> <u>34fa329cdfae771db59748</u> <u>0c4f636334ecbe8cb3faf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-22 02:06:05	<u>0xe458d31b0a8187a66da5</u> <u>34fa329cdfae771db59748</u> <u>0c4f636334ecbe8cb3faf3</u>	- 0.0010823820000000 00 BNB  0.27 USD	✓
23	2023-06-21 11:12:15	<u>0xa2f7c425d58a42f816ea</u> <u>ab0d0926750b0e9bb2cf77</u> <u>98b01e2c29702f04a58108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-21 11:12:15	<u>0xa2f7c425d58a42f816ea</u> <u>ab0d0926750b0e9bb2cf77</u> <u>98b01e2c29702f04a58108</u>	- 0.0011154120000000 00 BNB  0.27 USD	✓
25	2023-06-21 11:11:57	<u>0x315a4ce65291453b896b</u> <u>77a65522081a5f151b81d4</u> <u>6b0c019aaa43d58631323d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-21 11:11:57	<u>0x315a4ce65291453b896b</u> <u>77a65522081a5f151b81d4</u> <u>6b0c019aaa43d58631323d</u>	- 0.0002664420000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
27	2023-06-21 11:11:36	<u>0xfa493c33f89baa013c4b7cc18340cda4b0f44e4867eb866b0e101700fc53c2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-21 11:11:36	<u>0xfa493c33f89baa013c4b7cc18340cda4b0f44e4867eb866b0e101700fc53c2a8</u>	- 0.000151236000000000 00 BNB  0.03 USD	✓
29	2023-06-21 11:11:24	<u>0x502ae817f118a4e7e605d7ba370eb77ba83069a2f220441dfe60fff8d83119158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-21 11:11:24	<u>0x502ae817f118a4e7e605d7ba370eb77ba83069a2f220441dfe60fff8d83119158</u>	- 0.000266436000000000 00 BNB  0.06 USD	✓
31	2023-05-23 02:30:35	<u>0xa9f2257aebe0649ff4da39540ab74c67e5570b80d31337084bf71a877b8c5c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-23 02:30:35	<u>0xa9f2257aebe0649ff4da39540ab74c67e5570b80d31337084bf71a877b8c5c41</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
33	2023-05-21 14:37:42	<u>0x63094532ef82f06b8a3665b5a0f69dfc8220e3e03ab70a90874de264b05c5c6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-21 14:37:42	<u>0x63094532ef82f06b8a3665b5a0f69dfc8220e3e03ab70a90874de264b05c5c6d</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
35	2023-05-21 12:16:05	<u>0x967e86a5c512fd181f441055fbf7902a26504bc3c6cda8f676e1f72e6955d7a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-05-21 12:16:05	<u>0x967e86a5c512fd181f44</u> <u>1055fbf7902a26504bc3c6</u> <u>cda8f676e1f72e6955d7a0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-05-19 08:14:20	<u>0x796f96b7b6dade8d5f01</u> <u>70ad002eb5ebc289bc5e58</u> <u>b2bfe55f1cdda17bd72a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-19 08:14:20	<u>0x796f96b7b6dade8d5f01</u> <u>70ad002eb5ebc289bc5e58</u> <u>b2bfe55f1cdda17bd72a1b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-19 08:05:19	<u>0x52a3b85d85784c580dc6</u> <u>ad8bd3054c86de9a18d877</u> <u>febcd9824a371a99f1816b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-19 08:05:19	<u>0x52a3b85d85784c580dc6</u> <u>ad8bd3054c86de9a18d877</u> <u>febcd9824a371a99f1816b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-17 10:20:12	<u>0x95132c219db8ad593e56</u> <u>b96abf8ea2b1c89cf35fc2</u> <u>6f4654f7770937db6faa38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-17 10:20:12	<u>0x95132c219db8ad593e56</u> <u>b96abf8ea2b1c89cf35fc2</u> <u>6f4654f7770937db6faa38</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-17 10:17:45	<u>0x04a6cb4dacad5cce92d1</u> <u>78a64ad3c8234204862c51</u> <u>94cc3c76708b94d504734c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-17 10:17:45	<u>0x04a6cb4dacad5cce92d1</u> <u>78a64ad3c8234204862c51</u> <u>94cc3c76708b94d504734c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-16 07:44:34	<u>0x471057880c9bc7da18a05cc65ad4791c94dbcc49914b6acc548a9c2c1798af5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-16 07:44:34	<u>0x471057880c9bc7da18a05cc65ad4791c94dbcc49914b6acc548a9c2c1798af5d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
47	2023-05-15 07:53:58	<u>0x2e7dba7ba9ba629ed7b218ffd7d20deb4c83651cda47f93e8bd264a9526c07e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-15 07:53:58	<u>0x2e7dba7ba9ba629ed7b218ffd7d20deb4c83651cda47f93e8bd264a9526c07e3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-05-15 07:40:22	<u>0x2c558913969d95134b8da55706910e30b26457b748098e2bf26c178fcfc63ef9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-15 07:40:22	<u>0x2c558913969d95134b8da55706910e30b26457b748098e2bf26c178fcfc63ef9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
51	2023-05-13 12:16:27	<u>0x295438c2155ef845ba0b8a214becd07713c77fe66103969d0ff43024ac7ef9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-13 12:16:27	<u>0x295438c2155ef845ba0b8a214becd07713c77fe66103969d0ff43024ac7ef9ac</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
53	2023-05-13 10:32:33	<u>0x280e280faf452a2ef277a91ebab8770f1cd3d09494a311813959f2bbfaa0e92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-13 10:32:33	<u>0x280e280faf452a2ef2777a91ebab8770f1cd3d09494a311813959f2bbfaa0e92</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
55	2023-05-12 08:20:35	<u>0xbe23c35aa5182ec46ba94a7e37293592b5670866124508dcb7cb060d8dbbad2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-12 08:20:35	<u>0xbe23c35aa5182ec46ba94a7e37293592b5670866124508dcb7cb060d8dbbad2d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-12 08:14:32	<u>0x53b35f6128ef5157d791d9b864abc2cd0d12ac7dccf2a59dcc3aafea0c43649c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-12 08:14:32	<u>0x53b35f6128ef5157d791d9b864abc2cd0d12ac7dccf2a59dcc3aafea0c43649c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
59	2023-05-10 10:27:59	<u>0xa48d545d0cb116c972768d075194b0f8ee462c38bcd0657889f1d16c96c572f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-10 10:27:59	<u>0xa48d545d0cb116c972768d075194b0f8ee462c38bcd0657889f1d16c96c572f8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
61	2023-05-10 10:21:35	<u>0x958e7e5a61f1e6adfb19a9c1300e0823e2fa82d54e28d33edf2172358d0d334b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-10 10:21:35	<u>0x958e7e5a61f1e6adfb19a9c1300e0823e2fa82d54e28d33edf2172358d0d334b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-09 09:31:27	<u>0xb340dfbdc325475a1aa56df1023505a89bf1560a854f0e6c6c80d8d2e4f52c4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-09 09:31:27	<u>0xb340dfbdc325475a1aa56df1023505a89bf1560a854f0e6c6c80d8d2e4f52c4a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
65	2023-05-09 09:27:15	<u>0x5ac0fcb657f8f877e3d76e0586d9176ca467104130c3f0b761344824ceae563e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-09 09:27:15	<u>0x5ac0fcb657f8f877e3d76e0586d9176ca467104130c3f0b761344824ceae563e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
67	2023-05-08 10:49:34	<u>0x6264cd66ee67247a5ab5852159bd5be30c627aa605d9cb624f50d7f2f04bc781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-08 10:49:34	<u>0x6264cd66ee67247a5ab5852159bd5be30c627aa605d9cb624f50d7f2f04bc781</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
69	2023-05-08 10:46:13	<u>0x03f581b1327133ff8c5e1f1ed4a7e0b53ab2891e7e572033d820f0c2fb2af104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-08 10:46:13	<u>0x03f581b1327133ff8c5e1f1ed4a7e0b53ab2891e7e572033d820f0c2fb2af104</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
71	2023-05-04 03:56:23	<u>0x4f49d5d962a99a38012952a57560ddedb95299abb77150c2e8fdd6af45b6c7d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-04 03:56:23	<u>0x4f49d5d962a99a38012952a57560ddedb95299abb77150c2e8fdd6af45b6c7d1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
73	2023-05-04 03:44:32	<u>0xf766cf4a2fb57bd6566e833c5f1039f26a2efa053a50a73330cdc713bae7a0ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-04 03:44:32	<u>0xf766cf4a2fb57bd6566e833c5f1039f26a2efa053a50a73330cdc713bae7a0ec</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-03-22 13:13:03	<u>0x36bf609a59b1a99f57cbcdf9d2a86d116aeb94221843c4095b23e599d8ab3da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-03-22 13:13:03	<u>0x36bf609a59b1a99f57cbcdf9d2a86d116aeb94221843c4095b23e599d8ab3da</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
77	2023-03-22 09:39:23	<u>0x91bae3ab01ecef22a7014ba4abf90366cdbaec39f760e920681636c42df3650d</u>	+ 0.0100000000000000 00 BNB  3.27 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:38:28	<u>0x9237160cb08e9960d1df8fc98960c3a50f124095adcdb867ed5eb7f79b9d8d9b</u>	- 0.2000000000000000 11 FTC	✓
2	2023-06-24 10:39:24	<u>0x3df8027a141848a197542b67876e2ebc96708d0242ab294507383e731bb870c6</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓



#	Date & time	Transaction Id	Amount	
3	2023-06-24 07:30:11	<u>0x8db02046cb622b2e88a4</u> <u>f260a6af2e2ea2c7125883</u> <u>668d3e4bc0513b29f3ee74</u>	+ 1.1110119124198931 66 Cake-LP	✓
4	2023-06-24 07:30:11	<u>0x8db02046cb622b2e88a4</u> <u>f260a6af2e2ea2c7125883</u> <u>668d3e4bc0513b29f3ee74</u>	- 12.408867866875775 476 USDT  12.41 USD	✓
5	2023-06-24 07:30:11	<u>0x8db02046cb622b2e88a4</u> <u>f260a6af2e2ea2c7125883</u> <u>668d3e4bc0513b29f3ee74</u>	- 0.10000000000000000 06 FTC	✓
6	2023-06-24 07:29:20	<u>0x8d6899676d5fdccf5432</u> <u>9dee9e4c4587c920902305</u> <u>278c4d4d4d1d2410278177</u>	+ 12.376471688143979 577 USDT  12.38 USD	✓
7	2023-06-24 07:29:20	<u>0x8d6899676d5fdccf5432</u> <u>9dee9e4c4587c920902305</u> <u>278c4d4d4d1d2410278177</u>	- 0.10000000000000000 06 FTC	✓
8	2023-06-24 04:36:57	<u>0xf5a76b1346c2466c8bab</u> <u>799faf51fc1ced33f6a1ea</u> <u>a524bfd81999e3a9014033</u>	+ 0.4199999999999999 84 FTC	✓
9	2023-06-24 04:35:06	<u>0x2ed4cdb7b6f3021c4b5d</u> <u>f404ec1e1ecdda432e546f</u> <u>39661912388e93344002b5</u>	- 0.4098269999999999 97 FTC	✓
10	2023-06-22 04:17:39	<u>0x16a3a6b1f12179d91bae</u> <u>06c249b714e85ece5e3638</u> <u>0a8ba07f67cc2899b2bc62</u>	+ 0.2417880717291822 36 FTC	✓
11	2023-06-22 04:17:39	<u>0x16a3a6b1f12179d91bae</u> <u>06c249b714e85ece5e3638</u> <u>0a8ba07f67cc2899b2bc62</u>	- 26.0000000000000000 000 USDT  25.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-22 02:06:05	<u>0xe458d31b0a8187a66da534fa329cdfae771db597480c4f636334ecbe8cb3faf3</u>	+ 21.601554199701499 925 USDT  21.60 USD	✓
13	2023-06-22 02:06:05	<u>0xe458d31b0a8187a66da534fa329cdfae771db597480c4f636334ecbe8cb3faf3</u>	+ 0.1679889072075484 44 FTC	✓
14	2023-06-22 02:06:05	<u>0xe458d31b0a8187a66da534fa329cdfae771db597480c4f636334ecbe8cb3faf3</u>	- 0.6747917286784380 63 Cake-LP	✓
15	2023-06-21 11:51:58	<u>0xb4a49c9bd8cdb08ffadcbede22a3a05ac093732f001c9b35196709fab34026a8</u>	+ 1,000,000.000000 XEN	✓
16	2023-06-21 11:12:15	<u>0xa2f7c425d58a42f816eaab0d0926750b0e9bb2cf7798b01e2c29702f04a58108</u>	+ 0.6747917286784380 63 Cake-LP	✓
17	2023-06-21 11:12:15	<u>0xa2f7c425d58a42f816eaab0d0926750b0e9bb2cf7798b01e2c29702f04a58108</u>	- 0.0999497044837535 93 FTC	✓
18	2023-06-21 11:12:15	<u>0xa2f7c425d58a42f816eaab0d0926750b0e9bb2cf7798b01e2c29702f04a58108</u>	- 35.595158396509397 392 USDT  35.59 USD	✓
19	2023-06-21 10:46:09	<u>0x80cb84b42ba40337c9d88f524af48a807764f024a5901ab98c31fb968d6b9bec</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
20	2023-06-21 10:37:15	<u>0x60b7da46105ce70f50e9b6e25827e46ca873d3a319ea91353a5b0e9753ddb0a9</u>	+ 0.100000000000000000 06 FTC	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-21 14:38:18	<u>0x28d4301d3153e69e549a635c88b2f62ccfdac3f1e445309ab81bcf8a9eec54df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-21 14:37:42	<u>0x63094532ef82f06b8a3665b5a0f69dfc8220e3e03ab70a90874de264b05c5c6d</u>	- 355.0000000000000000 0000 USDT  355.07 USD	✓
23	2023-05-21 13:14:03	<u>0x667b11a12baf27f19c685ec212d36c8ff14aee1726d9e3622dbb770ac2c2048c</u>	+ 354.824999999999998 8631 USDT  354.89 USD	✓
24	2023-05-19 10:30:00	<u>0x944d9126a36fa3199e20cead8bb0d1a9d096c059f6bc58a41add1d6473610ee4</u>	+ 615,526.6400000000 13969839 PEPE	✓
25	2023-05-19 08:15:08	<u>0xd9f5f5adf42461a81b0dd49393658d000ebb4136ab4a84a19fa87393b760227e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-19 08:14:20	<u>0x796f96b7b6dade8d5f0170ad002eb5ebc289bc5e58b2bfe55f1cdda17bd72a1b</u>	- 354.0000000000000000 0000 USDT  354.02 USD	✓
27	2023-05-19 08:12:10	<u>0x734fea7d17146f12d004d42d3352fb7e31579e9ff257f910a05c4ba1a144ce68</u>	+ 354.824999999999998 8631 USDT  354.84 USD	✓
28	2023-05-17 10:21:18	<u>0x0694b8e5a964cf5be50e8ead2068d15c3a816b71c426e58f4e3a3cf7fbbfad98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-17 10:20:12	<u>0x95132c219db8ad593e56b96abf8ea2b1c89cf35fc26f4654f7770937db6faa38</u>	- 355.0000000000000000 0000 USDT  355.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-17 10:19:51	<u>0x1254085ea9c99e43a102</u> <u>5864f778e5e253e10199de</u> <u>fac7c56333c9a4441f0df8</u>	+ 177.41249999999999 4316 USDT  177.41 USD	✓
31	2023-05-16 07:47:10	<u>0x02168944c2b25305cbbf</u> <u>765f75909956a36778c457</u> <u>c449c6c51336540b6ad229</u>	+ 177.41249999999999 4316 USDT  177.50 USD	✓
32	2023-05-15 07:54:37	<u>0x8588746f6dfba0b576e3</u> <u>bb440a04441125046e001d</u> <u>ffc8853c4a81733dd0d3a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-15 07:53:58	<u>0x2e7dba7ba9ba629ed7b2</u> <u>18ffd7d20deb4c83651cda</u> <u>47f93e8bd264a9526c07e3</u>	- 355.00000000000000 0000 USDT  355.12 USD	✓
34	2023-05-15 07:43:22	<u>0x5a44367c111966fcf92b</u> <u>3cbac0d817cfefea109c1c</u> <u>d9f6a939e42b6bef936a6b</u>	+ 354.82499999999998 8631 USDT  354.88 USD	✓
35	2023-05-13 12:16:51	<u>0xa09d0629f4c9834ae837</u> <u>245d5c53aca794cd086335</u> <u>f9de9a8d24fb8cb7db246d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-13 12:16:27	<u>0x295438c2155ef845ba0b</u> <u>8a214becd07713c77fe661</u> <u>03969d0ff43024ac7ef9ac</u>	- 178.00000000000000 0000 USDT  178.07 USD	✓
37	2023-05-13 10:33:30	<u>0x59e4711ead4979019a3f</u> <u>5ba89ab2bd4f12f09f6679</u> <u>b9b12bb21f0cb2d31208ca</u>	+ 177.41249999999999 4316 USDT  177.49 USD	✓
38	2023-05-12 08:41:35	<u>0x4175801d2970dafba2ce</u> <u>7ecb2a8ecac75fdb4c7eaf</u> <u>452c4c3aaf9c2c8f850a06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-12 08:31:44	<u>0x303afde75a9be2173bda</u> <u>006c03b39c1e392590d88a</u> <u>382905d38e3eb0e237d9c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-12 08:31:08	<u>0x63a677edae08ae0967</u> <u>562c7d26934833990a95cc</u> <u>45b1ee1c1ce99fe0f4811a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-12 08:22:02	<u>0xbf7c30444083371f81cf</u> <u>d2039df881abf93de35948</u> <u>5266c1b57f825cbfe5c92e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-12 08:21:32	<u>0x6da708c563a1c55b3742</u> <u>1ec7b590bb9a4ddee05bfd</u> <u>b0fe083db731fc9c3b2dad</u>	+ 0.0061554397549277 00 FTH	✓
43	2023-05-12 08:20:35	<u>0xbe23c35aa5182ec46ba9</u> <u>4a7e37293592b567086612</u> <u>4508dcb7cb060d8dbbad2d</u>	- 504.0000000000000000 0000 USDT  504.05 USD	✓
44	2023-05-12 08:19:17	<u>0x9964463d8bd1e957bf8a</u> <u>148f7b26c9d5c8f8ff4277</u> <u>605a60c45d5c82c17a053e</u>	+ 150.0000000000000000 0000 USDT  150.02 USD	✓
45	2023-05-12 08:15:56	<u>0x14d3ed449253e3c7227e</u> <u>95c0f9975db58c3b155e60</u> <u>f4cfdbc931dfce20e36202</u>	+ 354.82499999999998 8631 USDT  354.87 USD	✓
46	2023-05-10 10:28:59	<u>0xe70edb2f39b30b1d4a18</u> <u>cf439e0ae6fa13b2a17b59</u> <u>e198d4b1ed625d0704036f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-10 10:27:59	<u>0xa48d545d0cb116c97276</u> <u>8d075194b0f8ee462c38bc</u> <u>d0657889f1d16c96c572f8</u>	- 178.0000000000000000 0000 USDT  177.99 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-10 10:22:44	<u>0xce750490e6ffe434cbb4a826c5c127b7fc4db66e65cab4ab712afde8422fbbcb</u>	+ 177.41249999999999 4316 USDT  177.44 USD	✓
49	2023-05-09 09:49:39	<u>0xb2c92960d9a80f256534a59cafc4758a4b9b5c7cc8e2e98b46fabeebecd67db0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-09 09:31:27	<u>0xb340dfbdc325475a1aa56df1023505a89bf1560a854f0e6c6c80d8d2e4f52c4a</u>	- 201.00000000000000 0000 USDT  201.04 USD	✓
51	2023-05-09 09:29:00	<u>0x990f90f994b83df9c5e1a61ef7eb180fd1c4fea58d0bdf0decc017d4c4e3466c</u>	+ 177.41249999999999 4316 USDT  177.44 USD	✓
52	2023-05-08 10:51:31	<u>0x949f3fd58f8b3b4761a7eebd52c7357bc9990e30a8f0fb7f81c6e98a22ed00a2</u>	- 700.00000000000000 0000 USDT	✓
53	2023-05-08 10:50:49	<u>0x23808aee54892bbae63764e430dedf40817026bdd2a59fb50a998e0a00022cd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-08 10:50:34	<u>0xab12127575b5ece74141a4fe24bf50e160ecc8347a1169730d81567a819f34cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-08 10:50:22	<u>0x12e76a9d7d2fb48db991840300ff418983e3723f39c7c66683aacc042136c64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-08 10:49:34	<u>0x6264cd66ee67247a5ab5852159bd5be30c627aa605d9cb624f50d7f2f04bc781</u>	- 700.00000000000000 0000 USDT  700.64 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-05-08 10:49:19	<u>0x783dedd5ffe75293f1755b713c2083f8135e76917c</u> <u>bdca7c73289d3523799894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-08 10:48:58	<u>0xc5f2abc88d0fa8bf4a2bca0ed2f7e191be08165ed4</u> <u>9d26c13f2000f2871c08b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-08 10:48:43	<u>0x534ab49339f445f4387ce9be855ab70c79fa83bde4</u> <u>adee9b2eebe9ae76cf4e00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-08 10:48:34	<u>0x8804692b6f9b21c26c19419abb2cca853c1ba51e08</u> <u>34a1a78cc137717cffc57c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-08 10:48:22	<u>0x0da1fe1862d5923fde1c239d2b4463fd2ca72cbe30</u> <u>e75c118a4aeef51ba3a69</u>	+ 300.0000000000000000 0000 USDT  300.27 USD	✓
62	2023-05-08 10:47:07	<u>0x1fae2d6cb623e7d00abf247d1994d09d58da38d4c6</u> <u>33b4c065898ab4634cd13c</u>	+ 424.03444798093750 0233 USDT  424.42 USD	✓
63	2023-05-04 03:57:26	<u>0x7f4f64d9603a93343ca3eb6e2a604efcca9a3d9711</u> <u>96b0ec978dd3ff38e33842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-04 03:56:59	<u>0x5d862953351e8f50115e18cd59f4eeb02eb12fc4a3</u> <u>68676d50a99c86c0786030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-04 03:56:23	<u>0x4f49d5d962a99a38012952a57560ddedb95299abb7</u> <u>7150c2e8fdd6af45b6c7d1</u>	- 550.0000000000000000 0000 USDT  550.29 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-04 03:46:29	<u>0xd9550b6ce164940e7de813cd8f7ca7b405f047ec0f7eb61b79ee4690e3f0f88b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-04 03:45:26	<u>0x330d0d6058afa8037a9e47105ae4093fb7707002b1d074738c1807c9a867dda0</u>	+ 550.26983954494801 3099 USDT  550.40 USD	✓
68	2023-03-23 09:15:05	<u>0x7b200e5848b8cfaba7fc65df60384b0d98a6308be41ef1336e3891081de7b185</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-23 00:54:53	<u>0x44926ba1446bf570b6f7221a3a5d4726f73bfb53f9862948615705d47af812d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-22 13:14:39	<u>0x73dd7801cd032869cc4e4e24cee73f5cc9742a24a970631e524af2ed29b7c9fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-22 13:14:12	<u>0xd76ca01b319121edec98e5d1f05707a4851962d62f33c106016e3569ee96e9f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-22 13:13:21	<u>0x977e1916c7229d6bcd85fb4dd5053e5a22f31e3dbe519ee660662f70159b8943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-22 13:13:03	<u>0x36bf609a59b1a99f57cbcdf9d2a86d116aeb94221843c4095b23e599d8ab3da</u>	- 1,000.000000000000 000000 USDT  1,000.09 USD	✓
74	2023-03-22 13:11:03	<u>0x433f032868ca392e587be3a92dc913e75258a0e47c0e7ab191622c8fe8cb34e4</u>	+ 836.00000000000000 0000 USDT  836.07 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-22 11:37:08	<u>0xfef1143a4f5fb5d0a54c27efe6c8f278a95045222ef9efff08579c5cfe1054eb</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
76	2023-03-22 11:16:41	<u>0xfe2c85f1fdea91e77294240bab4001d2374040cb113ac2e566a76a2dc1992cb7</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
77	2023-03-22 11:15:50	<u>0xba40eb0e02f6b6e958f50c2f98d20e2cda6b285d5b308d4b98808820058dd035</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
78	2023-03-22 10:36:50	<u>0x5e1b30fbbd2b704243d7e49d57f033916ffac1405e1b50d9972d573750df58e7</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
79	2023-03-22 10:36:17	<u>0x95cb85010210ecd21f0ed725358088cd3cd9266d4e2063489c469119276e493d</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
80	2023-03-22 10:35:29	<u>0x393d5d4aff19f6178f33917d1b7b09f0fbe0a9981290135fa056f001d83f4943</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
81	2023-03-22 10:35:05	<u>0xbe3e543820c7474561b06ed7d60fa658de38ffc1ca00ae67d5631d4375e9b96b</u>	+ 33.0000000000000000 000 USDT  33.00 USD	✓
82	2023-03-22 10:34:26	<u>0xe47abb3efe3be2fcab6302ea53b10e36a634e883771803c10dccf927e0162069</u>	+ 33.0000000000000000 000 USDT  33.00 USD	✓
83	2023-03-22 10:33:32	<u>0xe031900733d4285c03c0eb463fb552132b7437a0a2ff16371309245b2f38c9f8</u>	+ 34.0000000000000000 000 USDT  34.00 USD	✓

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