

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8478f17cbcd9786eeb79e0fd845b5ef830ed4c51</u>
TOTAL RECEIVED	0.213374470951999989 BNB
	127.91 USD
TOTAL SEND	0.213374470951999989 BNB
	127.91 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.002660000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
ChatGPT	1,200,000.000000000 ChatGPT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Rare Pepes	615,526.640000000013969839 RPEPE
AAL	56,000.000000 AAL
0Pepe.xyz	615,526.640000000013969839]
AI Avail	23,000.000000 AI-A




Token

Balance

Pepe

615,526.640000000013969839 PEPE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-03 16:19:50	<u>0x7a58586174fb5562ea86</u> <u>c58be7de05ce46896217a8</u> <u>6f540c8d522155d6753b7b</u>	- 0.0848083162069999 95 BNB  18.11 USD	✓
2	2023-09-03 16:19:50	<u>0x7a58586174fb5562ea86</u> <u>c58be7de05ce46896217a8</u> <u>6f540c8d522155d6753b7b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-22 09:17:05	<u>0x701d0222d08cc4819b04</u> <u>a12ae28b81ac5e6978b2f4</u> <u>84a8a97643f0c021d51804</u>	+ 0.0848714422070000 06 BNB  20.64 USD	✓
4	2023-07-22 09:17:05	<u>0x701d0222d08cc4819b04</u> <u>a12ae28b81ac5e6978b2f4</u> <u>84a8a97643f0c021d51804</u>	- 0.0848714422070000 06 BNB  20.64 USD	✓
5	2023-07-22 09:17:05	<u>0x701d0222d08cc4819b04</u> <u>a12ae28b81ac5e6978b2f4</u> <u>84a8a97643f0c021d51804</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
6	2023-07-07 12:00:45	<u>0xb9b397f53f9a12247ec5</u> <u>78e73b5548a694fae18cc2</u> <u>891abeb27fe47f07aaf6da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-07-07 12:00:45	<u>0xb9b397f53f9a12247ec5</u> <u>78e73b5548a694fae18cc2</u> <u>891abeb27fe47f07aaf6da</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
8	2023-07-07 11:59:12	<u>0xf37fa3524414f579874f</u> <u>2d258e1e33ff37b64a78d5</u> <u>3387e9a158051be3211f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-07-07 11:59:12	<u>0xf37fa3524414f579874f2d258e1e33ff37b64a78d53387e9a158051be3211f35</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
10	2023-07-04 07:23:37	<u>0xc62605237ccf1ad6fc14d3272e091d6b8131e1a5889086de380c57c23e03a320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-04 07:23:37	<u>0xc62605237ccf1ad6fc14d3272e091d6b8131e1a5889086de380c57c23e03a320</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
12	2023-06-10 18:05:48	<u>0xf1117409d485370c127a7b232f71c87b5b585674d1725b4ec30c95464d704ee6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-10 18:05:48	<u>0xf1117409d485370c127a7b232f71c87b5b585674d1725b4ec30c95464d704ee6</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
14	2023-06-09 11:35:15	<u>0x5c862b5259462109a8d2adf868c49c6d3297ed94ca973271efa57e03e8d01f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-09 11:35:15	<u>0x5c862b5259462109a8d2adf868c49c6d3297ed94ca973271efa57e03e8d01f31</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
16	2023-05-24 09:41:25	<u>0x50aac21f8c517b342673d4bcd6ef4597100c371bf528d9145fbc8e5340103160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-24 09:41:25	<u>0x50aac21f8c517b342673d4bcd6ef4597100c371bf528d9145fbc8e5340103160</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-05-24 09:39:28	<u>0x5effb729401f38ad1ad6</u> <u>591113a2534c98113a38bc</u> <u>bda0e69a1f2acfaf854b2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-24 09:39:28	<u>0x5effb729401f38ad1ad6</u> <u>591113a2534c98113a38bc</u> <u>bda0e69a1f2acfaf854b2c</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
20	2023-05-22 05:33:05	<u>0xcb641e98902b59706ed1</u> <u>9613c0ec41406ea8b5a45e</u> <u>70cbe9a4f15fa3fab76d0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-22 05:33:05	<u>0xcb641e98902b59706ed1</u> <u>9613c0ec41406ea8b5a45e</u> <u>70cbe9a4f15fa3fab76d0d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
22	2023-05-19 04:07:01	<u>0x9fb8a321ca263f12a7e5</u> <u>0b7bdcdf30091f46d1c9be</u> <u>f08e6b130367bde875918d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-19 04:07:01	<u>0x9fb8a321ca263f12a7e5</u> <u>0b7bdcdf30091f46d1c9be</u> <u>f08e6b130367bde875918d</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
24	2023-05-18 07:02:27	<u>0x86bfe0866a8d7c9c3433</u> <u>6f574266ccaf966b5c9a41</u> <u>4dbb8cf52f916f11c2cda8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-18 07:02:27	<u>0x86bfe0866a8d7c9c3433</u> <u>6f574266ccaf966b5c9a41</u> <u>4dbb8cf52f916f11c2cda8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
26	2023-05-13 04:16:26	<u>0x49839701c1735b37576d</u> <u>7a2f499a048a68f122c021</u> <u>7386729f396b2954f3bd27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-13 04:16:26	<u>0x49839701c1735b37576d7a2f499a048a68f122c0217386729f396b2954f3bd27</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
28	2023-05-12 04:21:16	<u>0x9fb4ccdbc8666656ecf2b79d521f1fb7eae38663a626a2ffb7238231f96aece0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-12 04:21:16	<u>0x9fb4ccdbc8666656ecf2b79d521f1fb7eae38663a626a2ffb7238231f96aece0</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
30	2023-05-11 06:12:07	<u>0xe87e345b273ae500d706d2395fd7f96d7334cc166078a751acc780d952267348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-11 06:12:07	<u>0xe87e345b273ae500d706d2395fd7f96d7334cc166078a751acc780d952267348</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
32	2023-05-10 09:28:13	<u>0x8705ae55d6b04cedd51c9d3e49ef60aea1d38eeb1b9ae8d35f4aff75c4d35d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-10 09:28:13	<u>0x8705ae55d6b04cedd51c9d3e49ef60aea1d38eeb1b9ae8d35f4aff75c4d35d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
34	2023-05-07 11:49:27	<u>0x4508cbc9bb8d588dbd0324714288d9e228cac169ffc185028a7f3da9476d8bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-07 11:49:27	<u>0x4508cbc9bb8d588dbd0324714288d9e228cac169ffc185028a7f3da9476d8bda</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
36	2023-05-02 07:27:25	<u>0x8ee3ccf2bd6f28ed559f7f9173f36b2991e9abe80c6f813259d65ee2a1b660c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-02 07:27:25	<u>0x8ee3ccf2bd6f28ed559f7f9173f36b2991e9abe80c6f813259d65ee2a1b660c8</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
38	2023-04-29 01:34:17	<u>0xa44d327e66f7caa6934d000e1f087f276a1773b5e78e5df1c9ba9c6267c7ce90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-29 01:34:17	<u>0xa44d327e66f7caa6934d000e1f087f276a1773b5e78e5df1c9ba9c6267c7ce90</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
40	2023-03-31 15:51:18	<u>0x5ba58509d24c49530ea4fa195f2c4dd9c6bd24c23d28535a7473b4c1978bf170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-31 15:51:18	<u>0x5ba58509d24c49530ea4fa195f2c4dd9c6bd24c23d28535a7473b4c1978bf170</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
42	2023-03-19 12:14:39	<u>0x2f9bd895462bd03fa47c0849ab2f9be18e0e6694d7be94d276b9a76d561208f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-19 12:14:39	<u>0x2f9bd895462bd03fa47c0849ab2f9be18e0e6694d7be94d276b9a76d561208f2</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
44	2023-03-18 10:33:11	<u>0x00291233bb8d43bf21a51c2fce00919f5c06e8d4f740978f9c042f925a59f4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-18 10:33:11	<u>0x00291233bb8d43bf21a51c2fce00919f5c06e8d4f740978f9c042f925a59f4ee</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
46	2023-03-13 10:52:25	<u>0x94515ed951420894e6acfe3605f2bb4e175004817512ff57683ef2751552086c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-13 10:52:25	<u>0x94515ed951420894e6acfe3605f2bb4e175004817512ff57683ef2751552086c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
48	2023-03-06 08:25:34	<u>0x15cffc1bec900024cdb147ee05d3625ca7c455cc6797e983be46acf1fe99bf1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-06 08:25:34	<u>0x15cffc1bec900024cdb147ee05d3625ca7c455cc6797e983be46acf1fe99bf1c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
50	2023-03-05 07:35:20	<u>0x0ba9e017af858ec4161b376b6e9662300d5cb5a7c087b74c39aa3191c30682f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-05 07:35:20	<u>0x0ba9e017af858ec4161b376b6e9662300d5cb5a7c087b74c39aa3191c30682f9</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
52	2023-03-01 06:43:02	<u>0xc91126c62f9247aa21458b6fa5f3542c3dd9be98ad7ce35beb0754a1830edb39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-01 06:43:02	<u>0xc91126c62f9247aa21458b6fa5f3542c3dd9be98ad7ce35beb0754a1830edb39</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-27 17:11:55	<u>0x0c094b915f3d98838ee0</u> <u>a05f5067614d9d3e9fc745</u> <u>ee04b432b789946427fbe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-02-27 17:11:55	<u>0x0c094b915f3d98838ee0</u> <u>a05f5067614d9d3e9fc745</u> <u>ee04b432b789946427fbe9</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
56	2023-02-25 13:13:46	<u>0xcdb44efb108b9e4f32fc</u> <u>cb2c36af7fe1d47b1cdd88</u> <u>df572f25a1efe803ba7cb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-25 13:13:46	<u>0xcdb44efb108b9e4f32fc</u> <u>cb2c36af7fe1d47b1cdd88</u> <u>df572f25a1efe803ba7cb4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
58	2023-02-22 12:43:08	<u>0xfe3d5a18511847278eec</u> <u>07212538e79cb0ba22d410</u> <u>b85ac849787b9585a6b4b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-02-22 12:43:08	<u>0xfe3d5a18511847278eec</u> <u>07212538e79cb0ba22d410</u> <u>b85ac849787b9585a6b4b5</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
60	2023-02-21 06:25:50	<u>0x42b8164d242305fb04a3</u> <u>0bf660b12a949bb7b39b21</u> <u>0d3176347595ec25714e21</u>	+ 0.0397138538500000 01 BNB  12.56 USD	✓
61	2023-02-20 10:58:17	<u>0x12b4517c525b61d232df</u> <u>36c3a7f404ce9da4985a96</u> <u>2eb8aa479eee0908772f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-02-20 10:58:17	<u>0x12b4517c525b61d232df</u> <u>36c3a7f404ce9da4985a96</u> <u>2eb8aa479eee0908772f13</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-02-19 04:09:50	<u>0x266b76eb5d55904d08e72dafe2fb542880704f06556473f733aba3d8b4195144</u>	- 0.040000000000000000 01 BNB  12.60 USD	✓
64	2023-02-19 04:09:50	<u>0x266b76eb5d55904d08e72dafe2fb542880704f06556473f733aba3d8b4195144</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
65	2023-02-19 03:51:23	<u>0x12b353561bdc361fa0858e25efd0b6e708e5022bb15b1fea165ec33c1d7d4b41</u>	+ 0.0887891748950000 03 BNB  27.98 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 03:50:05	<u>0x052743d9b1405406e1d60fa2374d98ac6e27944d199f0f188b4d723017ad9475</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-09 03:49:29	<u>0x73e0ba2c6d4bd2021fcf2f20a0ac15f3b7e1f3df98f02b339049c9964e84dfcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-07-09 03:49:02	<u>0x5a888087c4eec9233493c4c5b841bcc4a2fae3584ca76947d3dc942b41842766</u>	+ 0.001330000000000000 00 USDT  0.00 USD	✓
4	2023-07-09 03:49:02	<u>0xf5d93df053c533f0ef71d018ff624da0c04de13be433769b7b345a1956dbb73c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-07-09 03:48:25	<u>0x4b52500021cd2d6160178b96b0c16be7eff7ee0049cf692aa7ffba69d987bdd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-07-09 03:47:58	<u>0x4ef75eeb8eb27544d5fe</u> <u>27fe4a4ee1b143e988f1f0</u> <u>08cc993bb47045331a5df3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-07-09 03:47:16	<u>0x87d160db6ce4cc8623d6</u> <u>17b15ee181a9f4b1038802</u> <u>8d0cdd70627cfa74bcf86e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-07 12:02:54	<u>0x1ec0eafae75d25e3e046</u> <u>2df94016a89792907dba2b</u> <u>53e6ffd0da29d3003c397d</u>	+ 0.0013300000000000 00 USDT  0.00 USD	✓
9	2023-07-07 12:01:30	<u>0x4c5d316d909c1274b2fd</u> <u>616393619cd33a9833754d</u> <u>30a89a560b87d9b7beddb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-07 12:01:21	<u>0xf81de925ba31bd5d9e92</u> <u>9f170fdb0ea74f526737c4</u> <u>3fc63b9670d010cb73a08f</u>	- 1,330.899999999999 863576 USDT	✓
11	2023-07-07 12:01:21	<u>0xf81de925ba31bd5d9e92</u> <u>9f170fdb0ea74f526737c4</u> <u>3fc63b9670d010cb73a08f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-07-07 12:01:21	<u>0x391ae39b85758a8003a3</u> <u>32130eef14d3226d41b5be</u> <u>ab900c9f73495ed7d2ef35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-07-07 12:00:45	<u>0xb9b397f53f9a12247ec5</u> <u>78e73b5548a694fae18cc2</u> <u>891abeb27fe47f07aaf6da</u>	- 1,330.900000000000 090949 USDT  1,330.94 USD	✓
14	2023-07-07 11:59:54	<u>0xe5d1c482a6bfc1626f91</u> <u>99dac36313e9d6dec23f03</u> <u>dca09fa33542faf1fde983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 11:59:39	<u>0xb9aa779acfd2d3ff8c95c177894b77b3457a8a4d85ef4c3de0979256b634e0f7</u>	- 10.0000000000000000 000 USDT	✓
16	2023-07-07 11:59:39	<u>0xb9aa779acfd2d3ff8c95c177894b77b3457a8a4d85ef4c3de0979256b634e0f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-07-07 11:59:39	<u>0xd06b5de465d515fb8fe22d70d9d71419ce9775da0e8e663a354c4010c991529a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-07 11:59:12	<u>0xf37fa3524414f579874f2d258e1e33ff37b64a78d53387e9a158051be3211f35</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
19	2023-07-07 05:31:10	<u>0x9ae202fca05380d2093eee30ac9d7a493533cda92e715f065a9cd6b894be14f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-07 05:30:49	<u>0x2e429c7cda2ef13ff85cff73413d6ec0db6399658bd8f088098fca1a3d4bdd74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-07-07 05:30:31	<u>0xde53413c5d6acd4cace171a5ab7f85d6e0a2aa868401389732fc5bbcd9f1831</u>	- 1,340.900544999999 965512 USDT	✓
22	2023-07-07 05:30:31	<u>0xde53413c5d6acd4cace171a5ab7f85d6e0a2aa868401389732fc5bbcd9f1831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-07 05:30:31	<u>0xde53413c5d6acd4cace171a5ab7f85d6e0a2aa868401389732fc5bbcd9f1831</u>	- 546.89999999999997 7263 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-07 05:30:31	<u>0xde53413c5d6acd4cace1</u> <u>71a5ab7f85d6e0a2aa8684</u> <u>01389732fc5bbcde9f1831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-07 05:30:16	<u>0xe3b5132658fd6c21df41</u> <u>4497dc02a06a9675032d83</u> <u>7363bf7a1038746aca4472</u>	+ 1,340.900000000000 090949 USDT  1,340.90 USD	✓
26	2023-07-04 07:24:13	<u>0x0aad8038a05407b66e54</u> <u>5f55b079e5c9d563291bd5</u> <u>519aa96906ccfa09543960</u>	- 1,340.900544999999 965512 USDT	✓
27	2023-07-04 07:24:13	<u>0x0aad8038a05407b66e54</u> <u>5f55b079e5c9d563291bd5</u> <u>519aa96906ccfa09543960</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-07-04 07:24:13	<u>0x37786a14b300c741ae19</u> <u>36fb1a3fa86250142e0ef6</u> <u>462b7c5a88afd7a99aa8f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-07-04 07:23:37	<u>0xc62605237ccf1ad6fc14</u> <u>d3272e091d6b8131e1a588</u> <u>9086de380c57c23e03a320</u>	- 1,340.900544999999 965512 USDT  1,341.10 USD	✓
30	2023-07-04 05:23:28	<u>0xf3a974a2486b945ab6fc</u> <u>0f9ab1f34e7b52bbfba5d3</u> <u>8bab1c75c5411f22ec3aeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-07-04 05:23:04	<u>0xff3d3573c639da0e19f2</u> <u>efe4679998e6fd551612df</u> <u>c32c8b3e9d6e21df4a060a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-07-04 05:22:25	<u>0xeb40ba89525e1112a98c</u> <u>bb076b28bdba19f0928fc3</u> <u>be220d1f0fef29233c7328</u>	- 272.89999999999997 7263 USDT	✓








#	Date & time	Transaction Id	Amount	
33	2023-07-04 05:22:25	<u>0xeb40ba89525e1112a98c</u> <u>bb076b28bdba19f0928fc3</u> <u>be220d1f0fef29233c7328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-07-04 05:22:25	<u>0xeb40ba89525e1112a98c</u> <u>bb076b28bdba19f0928fc3</u> <u>be220d1f0fef29233c7328</u>	- 546.89999999999997 7263 USDT	✓
35	2023-07-04 05:22:25	<u>0xeb40ba89525e1112a98c</u> <u>bb076b28bdba19f0928fc3</u> <u>be220d1f0fef29233c7328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-04 05:22:07	<u>0x968fce0408f8ee6053bf</u> <u>445fb6e159c57523551ef2</u> <u>2c03194033cd23fe69f752</u>	+ 1,340.900000000000 090949 USDT  1,341.21 USD	✓
37	2023-06-12 03:38:42	<u>0x156d518b32a05f53c4eb</u> <u>d67b602d2dcf123745ff81</u> <u>18242950d9869443766190</u>	+ 0.0005450000000000 00 USDT  0.00 USD	✓
38	2023-06-10 18:06:24	<u>0x22f8f966f5a972161e70</u> <u>1a85941f0231a7a7413384</u> <u>2b1bb5d54c8828caf1a15f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-06-10 18:05:48	<u>0xf1117409d485370c127a</u> <u>7b232f71c87b5b585674d1</u> <u>725b4ec30c95464d704ee6</u>	- 272.89999999999997 7263 USDT  272.88 USD	✓
40	2023-06-10 15:54:28	<u>0xcf6fd7af07e716717cf9</u> <u>1d154ebf7b9c0ea1a6da2b</u> <u>aada420f0db985886e4455</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-06-10 15:53:52	<u>0x71befe4f1138b95ffc6d</u> <u>4ac1c45e76eb633f1cb101</u> <u>46e63f6213902bb0d76dad</u>	+ 272.89999999999997 7263 USDT  272.80 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-10 00:21:31	<u>0xacc9372902fe1e141f86038b671c7f7b8c502e299a</u> <u>a03a89d983b4295025231f</u>	+ 700,000.0000000000 00000000 Factr	✓
43	2023-06-09 11:36:03	<u>0xbb395a95a4b6aaf0b01483c52ad63d077b1f2705df</u> <u>a824826024408cf6dfabc3</u>	- 545.79999999999995 4525 USDT	✓
44	2023-06-09 11:36:03	<u>0xbb395a95a4b6aaf0b01483c52ad63d077b1f2705df</u> <u>a824826024408cf6dfabc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-06-09 11:35:36	<u>0x0ce882b6e6e49797a115ae37251cec9cc402585cdf</u> <u>5fbf0faaf105ba8ec3be30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-09 11:35:15	<u>0x5c862b5259462109a8d2adf868c49c6d3297ed94ca</u> <u>973271efa57e03e8d01f31</u>	- 545.79999999999995 4525 USDT  545.77 USD	✓
47	2023-06-09 08:10:39	<u>0x3a7da9141b0f0477b49579d60e44d7ec3be111e0b6</u> <u>d9d76e769c1ea2543ce91b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-09 08:09:34	<u>0x16b70cb950aebe7cfed23d1715a2df254871b2a7bf</u> <u>006b9214d98d56273a6623</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-06-09 08:09:08	<u>0x41cef7a0c792cf22601194ade6dd8f3245f8698c61</u> <u>4bb4b5219bc3e7e3c8ed7e</u>	- 829.29999999999995 4525 USDT	✓
50	2023-06-09 08:09:08	<u>0x41cef7a0c792cf22601194ade6dd8f3245f8698c61</u> <u>4bb4b5219bc3e7e3c8ed7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-06-09 08:08:28	<u>0x11266a379b18ff01689c</u> <u>dc8db39d78dfa83971c577</u> <u>963f412ddb5318f8a144a4</u>	- 546.89999999999997 7263 USDT	✓
52	2023-06-09 08:08:28	<u>0x11266a379b18ff01689c</u> <u>dc8db39d78dfa83971c577</u> <u>963f412ddb5318f8a144a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-09 08:07:53	<u>0xbddc58476b1bb59115d6</u> <u>762535e3171868720f3f43</u> <u>c70d79cc7fe46e0754e8e3</u>	+ 545.79999999999995 4525 USDT  545.84 USD	✓
54	2023-06-02 08:06:32	<u>0x2d71db069482314b3975</u> <u>07681c0035da75222e7bd0</u> <u>0c47554600d05a8a9b0fea</u>	+ 56,000.000000 AAL	✓
55	2023-06-02 06:39:05	<u>0x8a7709453b0f9d45e1b1</u> <u>228e88dea4ccd3db7fcfd4</u> <u>9f7c664230d789a1a7bab4</u>	+ 23,000.000000 AI-A	✓
56	2023-05-30 16:31:10	<u>0x176753b3d465e944ab9a</u> <u>139eca4b42ead67d9eecd8</u> <u>77e17324cc38720aded036</u>	+ 615,526.6400000000 13969839 RPEPE	✓
57	2023-05-24 09:41:49	<u>0xa74992b1410e0b47ef0f</u> <u>8fb81f8fd2399c472f08e2</u> <u>7a260c0fa3083be0733575</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-24 09:41:49	<u>0xd9526da6222c7df55980</u> <u>e9137faa9a9e6624d83f5a</u> <u>5b67e3f4ea19beee3bf39f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-24 09:41:25	<u>0x50aac21f8c517b342673</u> <u>d4bcd6ef4597100c371bf5</u> <u>28d9145fbc8e5340103160</u>	- 546.89999999999997 7263 USDT  546.86 USD	✓









#	Date & time	Transaction Id	Amount	
60	2023-05-24 09:41:19	<u>0x404c843543d77f8a43c801e54c27bcd97140db4d4afab5da1292f734e9011930</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-24 09:41:10	<u>0xd2029214f2ee87ce2cec00330477762a30b27746b9b4569afc34803d03efe1b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-24 09:40:07	<u>0x26d1f0023cf182cc2d5df206faf1ce2b6153e56f3882f347b6313b5537641c68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-24 09:39:28	<u>0x5effb729401f38ad1ad6591113a2534c98113a38bc bda0e69a1f2acfaf854b2c</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
64	2023-05-24 09:27:06	<u>0xff89943afa4ee284a817e4598b86dbc0c707db29496292ace6805d4ed9e37e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-24 09:26:24	<u>0x2318edb931ee9bfbe5ba1e212332aa60c02fedf1f6a55e65e0ee8983ecadc5d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-24 09:26:03	<u>0x2ade5baa817e272dc49f20da88df44060b55fcff369c79f24b97be25b13a2f66</u>	+ 547.89999999999997 7263 USDT  547.84 USD	✓
67	2023-05-22 22:06:14	<u>0x0d6d12425765928a57fb0756634fc19208f3531cc453c0f3a601397e24b5e7a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-22 13:39:00	<u>0x6a10748b573d711e1876fd1d2fff657400da5de2854fd9210f12b9a77b903502</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-22 05:35:53	<u>0x29442c905a8732b9c5f5381b6632d0654370f3f200916229765e81988f88b4fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-22 05:33:29	<u>0x5e7232b339e39a073fa8c46d74b27b9a6c86e3d1d9c0e99151eb12ca596cf471</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-22 05:33:29	<u>0x77880485820ea22dce7c685a0522afb4df1e2d1b9cb45f48835ace67d0ca2cb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-22 05:33:05	<u>0xcb641e98902b59706ed19613c0ec41406ea8b5a45e70cbe9a4f15fa3fab76d0d</u>	- 829.29999999999995 4525 USDT  829.43 USD	✓
73	2023-05-22 05:29:11	<u>0x5a447b68af365eea1439f5e2a4b25952cd243fc37f29ca07a0eaec55314378a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-22 05:28:32	<u>0x98c641316d6e0265a1a2e6921ca4501de13bdc7d3c682d180432eed12e2267fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-22 05:28:08	<u>0x1c0760cf090b88146157efa766d995f12ca02d949bb4a8a1193be6d1ba960feb</u>	+ 829.29999999999995 4525 USDT  829.13 USD	✓
76	2023-05-19 04:07:28	<u>0x069045e10cdfaaca201d9805b36302d79a078fee4415a6f8f6419e06f114d44a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-19 04:07:01	<u>0x9fb8a321ca263f12a7e50b7bdcdf30091f46d1c9bef08e6b130367bde875918d</u>	- 277.10000000000002 2737 USDT  277.11 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-19 04:04:34	<u>0x8bfaf9eb638d350ac2c14d7b15399b17f9f19a00b14cebe948913350a8c2f954</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-19 04:04:07	<u>0x2e27cedef9675afb2f5929fbe317f92b51fba08d12cfa1b4b17683a4c39d56df</u>	+ 277.10000000000002 2737 USDT  277.11 USD	✓
80	2023-05-18 18:40:12	<u>0x44f86028d5d9de575e4d7519b26efba2e04d5f1cfa6aaaa78b41e0dc581cae75</u>	+ 615,526.6400000000 13969839 PEPE	✓
81	2023-05-18 07:02:48	<u>0xd95a482cc6275f19ac9de673e3594a61cffd625c6396cf8048dd60afa2387ce6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-18 07:02:27	<u>0x86bfe0866a8d7c9c34336f574266ccaf966b5c9a414dbb8cf52f916f11c2cda8</u>	- 278.39999999999997 7263 USDT  278.40 USD	✓
83	2023-05-18 07:02:09	<u>0x5fa2148dcf6efcf5dcea6d2756251a0a1dabfd9a465057d0f9e9b319b6f7c414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-18 07:01:39	<u>0xb2ec22c1acf2a65c7aa4efac1a49fe061b01bb8a8b87cf266fdc9a0c153cd3fc</u>	+ 278.39999999999997 7263 USDT  278.40 USD	✓
85	2023-05-17 21:00:32	<u>0x4e83ed6515ea179df5f976ac9d77b385dbe778ff1d272ca7a3644ba819f8b972</u>	+ 615,526.6400000000 13969839]	✓
86	2023-05-13 04:16:41	<u>0x4d2baf25cac0502f84846842b10201c70e8a02d7e014b0742d4a43cc8c8f9211</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-13 04:16:26	<u>0x49839701c1735b37576d</u> <u>7a2f499a048a68f122c021</u> <u>7386729f396b2954f3bd27</u>	- 276.300000000000001 1369 USDT  276.47 USD	✓
88	2023-05-13 02:01:01	<u>0x049a3b93988759ff081b</u> <u>a988a94ecf530906e1b5c9</u> <u>4029629e8406183c9f7b50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-13 02:00:37	<u>0x336e22cbc930f5a9eb19</u> <u>c924f27a4fff4099a44cc4</u> <u>27d7ac92e23adf2624e9b1</u>	+ 276.300000000000001 1369 USDT  276.38 USD	✓
90	2023-05-12 09:19:06	<u>0xece0f3c4c4c37798d980</u> <u>7f52fd6d4796646f70f221</u> <u>48005d3ac62add66aa4eb2</u>	+ 615,526.6400000000 13969839 PEPE	✓
91	2023-05-12 04:21:37	<u>0x50b6ee2c05546f93d5c3</u> <u>eef6b61649159899a47574</u> <u>a9de4e317d533d55a93b35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-12 04:21:16	<u>0x9fb4ccdbc8666656ecf2</u> <u>b79d521f1fb7eae38663a6</u> <u>26a2ffb7238231f96aece0</u>	- 278.000000000000000 0000 USDT  278.08 USD	✓
93	2023-05-12 01:45:58	<u>0x9051733df1dff79a8048</u> <u>cf78dfc22eec6ba575fa3b</u> <u>3789813c258f1e97d07b40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-12 01:45:01	<u>0x7d8e2fab40b78efe7778</u> <u>7f1635a1a01c0b65436db4</u> <u>5672452517ae321dd73ddc</u>	+ 278.000000000000000 0000 USDT  278.10 USD	✓
95	2023-05-11 06:12:37	<u>0x583239564cc00d551f8b</u> <u>6fa11e453158fbad6e37c9</u> <u>2c596692abcdd2ba4388a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-11 06:12:07	<u>0xe87e345b273ae500d706</u> <u>d2395fd7f96d7334cc1660</u> <u>78a751acc780d952267348</u>	- 277.600000000000002 2737 USDT  277.65 USD	✓
97	2023-05-11 06:00:58	<u>0x3a0102f61032c853f041</u> <u>4268c8363ec2d1dd083f6e</u> <u>e5785fcdbc4fbc1136b0c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-11 06:00:34	<u>0xc09fadc4a0226d4c714e</u> <u>0eb4297768a1f5942caece</u> <u>b760a008ae0c8d6abcbd27</u>	+ 277.600000000000002 2737 USDT  277.73 USD	✓
99	2023-05-10 09:31:07	<u>0x9b9ada67e2aa53ed50e3</u> <u>2bd550c3dd3f049c9c7461</u> <u>56ce860dd24c7d3d6dfc9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-10 09:28:13	<u>0x8705ae55d6b04cedd51c</u> <u>9d3e49ef60aea1d38eeb1b</u> <u>9aefe8d35f4aff75c4d35d</u>	- 277.100000000000002 2737 USDT  277.19 USD	✓
101	2023-05-10 05:40:48	<u>0x34533054e1eaa4755ed6</u> <u>342a70772a2c6e351a9306</u> <u>3b617eb6cf48cea766e95c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-10 05:40:09	<u>0x3cf79ae4147cc3ac2ed3</u> <u>873c21e7e57d92d785caec</u> <u>61cc53b46ace13264c3904</u>	+ 277.100000000000002 2737 USDT  277.14 USD	✓
103	2023-05-07 20:21:47	<u>0x6aa55f620d0539ad01c6</u> <u>698d484cf20c6df5e5001a</u> <u>fbea0e7c6aeab7bb91c1f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-07 11:53:54	<u>0x90ca635bd6a0c3920b26</u> <u>aba8ce27f1d25690d889ec</u> <u>a121f29b9145e8b16e640d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
105	2023-05-07 11:49:54	<u>0xed6de3adfc16cbc14b8b</u> <u>45e51544e6202f2bde2b61</u> <u>a198bb72d6729a2283b431</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-07 11:49:42	<u>0xeb6d58c39f3faa12ab36</u> <u>9f7c633f77e0441085f90d</u> <u>86bca5f95bd1efecacc1b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-07 11:49:27	<u>0x4508cbc1bb8d588dbd03</u> <u>24714288d9e228cac169ff</u> <u>c185028a7f3da9476d8bda</u>	- 556.79999999999995 4525 USDT  557.25 USD	✓
108	2023-05-07 11:40:24	<u>0x57d662333cb519a96791</u> <u>acd7a3f746dc84db47bbcc</u> <u>11359369a09d1da7fc7b6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-07 11:40:12	<u>0xb539f3c0e71e466e7083</u> <u>54e126a5241f8087912804</u> <u>1bc9d56dae6563d9303fb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-07 11:40:00	<u>0xa36960ddd776fca2ff0f</u> <u>73ec923165aeeb941d76aa</u> <u>a27a50c153b806d2cbf7e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-07 11:39:45	<u>0x93729c1d7ea062ba5236</u> <u>3dae89881634a4af01b68d</u> <u>abfaa6fb34eced70080658</u>	+ 556.79999999999995 4525 USDT  557.17 USD	✓
112	2023-05-03 15:30:36	<u>0x68da9c87422d58c3aad</u> <u>455f2bf1c1c417a7c06877</u> <u>67f114e811bb93c4c82c53</u>	+ 700,000.0000000000 00000000 Factr	✓
113	2023-05-02 14:58:48	<u>0x08226bf158401f471917</u> <u>c13dce76e60579ec1fb48f</u> <u>8bb5135790d8939cd86794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-02 07:32:37	<u>0x1c0e0ac805e785745880</u> <u>e18ddd7ccd641800981d81</u> <u>5d28f82f0e5e97033ba086</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-02 07:27:43	<u>0x208945690f2567dff96d</u> <u>e8eab1cae161ac31d22e4c</u> <u>04b06f520236442f96a1f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-02 07:27:25	<u>0x8ee3ccf2bd6f28ed559f</u> <u>7f9173f36b2991e9abe80c</u> <u>6f813259d65ee2a1b660c8</u>	- 278.39999999999997 7263 USDT  278.33 USD	✓
117	2023-04-30 10:37:39	<u>0xa7a3f7935213cfd04fae</u> <u>2e2018709bc433af9de64c</u> <u>275ef04e8b099e9c3feeca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-30 10:37:18	<u>0xf17835e0e64ddcbce572</u> <u>f53800b0575973f849bac5</u> <u>d14a3260c4ffe9fce249e6</u>	+ 278.39999999999997 7263 USDT  278.40 USD	✓
119	2023-04-29 01:34:38	<u>0xf1a97edc22abd09d7852</u> <u>3e816f6a495fc980d49c50</u> <u>6a5bdbd4416768f5d2bda6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-29 01:34:38	<u>0x794a8ebe4cd31437db6d</u> <u>57f99d83b877cd9bcd9916</u> <u>504ac90daab4e8b1dd8bd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-29 01:34:17	<u>0xa44d327e66f7caa6934d</u> <u>000e1f087f276a1773b5e7</u> <u>8e5df1c9ba9c6267c7ce90</u>	- 2,446.900000000000 090949 USDT  2,447.87 USD	✓
122	2023-04-29 01:21:38	<u>0xbda94bef0577ffb0f5ba</u> <u>a0187f68466b55c5a65490</u> <u>efd12c0e8a161ec369f75f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
123	2023-04-29 01:21:17	<u>0xb321f245c434872c133e649d2c78f29686e7c6597cf3c2bab37ba289f1563864</u>	+ 2,446.000000000000 000000 USDT  2,447.43 USD	✓
124	2023-03-31 15:51:57	<u>0x7fe67b5c6948d57a252a4f2e4f902c67e4cca3ccf39957c00a97bec922865f8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-31 15:51:33	<u>0x8b0d52712045ede0ab3f6bff428d2d6156a1e10e07c600920588e8b15769088</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-31 15:51:18	<u>0x5ba58509d24c49530ea4fa195f2c4dd9c6bd24c23d28535a7473b4c1978bf170</u>	- 277.00000000000000 0000 USDT  276.85 USD	✓
127	2023-03-30 13:52:15	<u>0xa8c337431e5327d9150294b3b19453e13fead0c496d360b6d715f3a148b9b09f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-28 04:57:21	<u>0x99ca1e56e1dc83ccedfc7e5690c4a51537aad6bb180fd94c6eaf277e5b31678b</u>	+ 277.89999999999997 7263 USDT  277.73 USD	✓
129	2023-03-19 12:15:03	<u>0x00195451f4ea4a79198bdffb0d2c6d431d1b7e7d752ac3602e3e7555dd52bf48c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-03-19 12:15:03	<u>0x2958d5cd86e0585019063f55aca4f28bff9904397f1fdd3782c1b7e1d1629fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-19 12:14:39	<u>0x2f9bd895462bd03fa47c0849ab2f9be18e0e6694d7be94d276b9a76d561208f2</u>	- 136.59999999999999 4316 USDT  136.64 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-03-19 12:12:57	<u>0xf329251459f7c7f58f619d003b4ff6c601193ce9d193ee3226c9a83ca50a4ace</u>	+ 136.59999999999999 4316 USDT  136.64 USD	✓
133	2023-03-18 11:04:09	<u>0x4948ad72c1d6cd354501979e8a4d6f974892852e3c612ba2bf3eaaad78d4514b2</u>	+ 1,200,000.00000000 0 ChatGPT	✓
134	2023-03-18 10:33:38	<u>0x0d2181958967db35a12585eaa8f31bb1ae31f40672fcb24c48507cb59a7e4252</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-18 10:33:11	<u>0x00291233bb8d43bf21a51c2fce00919f5c06e8d4f740978f9c042f925a59f4ee</u>	- 965.79999999999995 4525 USDT  966.72 USD	✓
136	2023-03-18 09:58:40	<u>0x3f8caa05c9e74de8b72160d4f618d1f97b3b87e82e1ee298102087b4a13b0448</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-18 09:58:21	<u>0x93a2bccce7c374d7f3ff82c4a08250c085f380325f6bfe77db25cae7dec7099a</u>	+ 965.79999999999995 4525 USDT  966.67 USD	✓
138	2023-03-13 11:37:27	<u>0x68db42f9493603aa851bdcc74e24fac17f1019b562a3e8c319a17d6c03ac3c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-13 10:52:52	<u>0x4b16dca07a7da9295a1e4caea249167b64d47dc1209b221ef72878e9bfb6b904</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-13 10:52:25	<u>0x94515ed951420894e6acfe3605f2bb4e175004817512ff57683ef2751552086c</u>	- 274.00000000000000 0000 USDT  273.69 USD	✓


#	Date & time	Transaction Id	Amount	
141	2023-03-13 10:03:37	<u>0x242e456422516c35742b</u> <u>c31ae405b058c1d520aa6a</u> <u>4c031c2fa3ce4dd1eaa37e</u>	+ 274.00000000000000 0000 USDT  273.81 USD	✓
142	2023-03-09 21:03:29	<u>0x7c542c77b5e9c6feef8f</u> <u>f5cc427519cfae6667b34d</u> <u>8b89c47c4fc7ec232c6b50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-09 12:38:14	<u>0x8b6d64a50f7415286756</u> <u>ac058d0bf183b5dfd44a39</u> <u>27109a5fbfdffb2f737586</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-08 10:20:13	<u>0x7d4eebc50fe5791590c7</u> <u>e310d06276ea9ea98202a9</u> <u>23145069bc42d9c63f6a2d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-08 01:37:57	<u>0x4927595509f1f1737508</u> <u>b2cbbd2308b3a1e7e79710</u> <u>0648fd5ac9a3da924012d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-06 08:25:52	<u>0x40303f9efc613629e711</u> <u>101600bce390ee5279cb18</u> <u>d201ce0efe73358dd0a598</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-06 08:25:34	<u>0x15cffc1bec900024cdb1</u> <u>47ee05d3625ca7c455cc67</u> <u>97e983be46acf1fe99bf1c</u>	- 138.09999999999999 4316 USDT  138.13 USD	✓
148	2023-03-06 07:49:08	<u>0xcf6ae594e9e43e192ef6</u> <u>5c1d52c6a0903175fc4ff5</u> <u>9945e571a6f001fac04734</u>	+ 137.69999999999998 8631 USDT  137.73 USD	✓
149	2023-03-05 07:35:47	<u>0x2cbb428105c29c72c1cc</u> <u>41df9d7b92615535a9d9e0</u> <u>1432a32eccc3a63bdf9241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-05 07:35:20	<u>0x0ba9e017af858ec4161b376b6e9662300d5cb5a7c087b74c39aa3191c30682f9</u>	- 691.00000000000000 0000 USDT  691.17 USD	✓
151	2023-03-05 07:29:43	<u>0x333f435cb2f3e7f131d034c22b1e9a756d69be3356df69b13e8dadaa61c17c13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-05 07:29:05	<u>0x26509b7fdcc25d59b34bb32b041fc4216692bb7319c71f9ea3f80de4d491ef47</u>	+ 691.39999999999997 7263 USDT  691.57 USD	✓
153	2023-03-02 14:44:21	<u>0x3df1b7c5ffdd9d0f237a375777eb8a2cf9453753ea040cfed64cf4d27e31fb08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-02 06:24:43	<u>0xcfe7e58b940117330fd5b51e8b53c5eb34f4bd12a0ef30795ca61107418c1c7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-03-01 22:10:57	<u>0x3f54224b551a134377a0bf09426eb0a7e35eddaf0b04f34285e392fcaafeec62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-01 06:43:20	<u>0x554c97c9db9486b87f8e840e3db5e86ed92d4a5ee3caee370f3038142616c32f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-03-01 06:43:02	<u>0xc91126c62f9247aa21458b6fa5f3542c3dd9be98ad7ce35beb0754a1830edb39</u>	- 550.39999999999997 7263 USDT  550.56 USD	✓
158	2023-03-01 06:36:14	<u>0x963215d33ee3e1de6700438a9c5c4bce665a80193d0159bf1fceaad9fb5bbb11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-03-01 06:34:55	<u>0x48128a4d52cc261de683c164a56b52dbe4d2a4ec097eda848a46856b5bc40258</u>	+ 550.39999999999997 7263 USDT  550.56 USD	✓
160	2023-02-27 17:13:22	<u>0xd4750ec40e00c763bd039c9166515002fa03f0b3313e1c170bcd7253f194a548</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-02-27 17:12:40	<u>0xbaecc68c4055f9290cd8fc0b3174a735cd78bb22c53a0dd07a3fdc5257d75cca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-02-27 17:11:55	<u>0x0c094b915f3d98838ee0a05f5067614d9d3e9fc745ee04b432b789946427fbe9</u>	- 274.69999999999998 8631 USDT  274.73 USD	✓
163	2023-02-26 10:00:12	<u>0x7549f0d6b8c619d9d593c3d307a77df492d0204055938e8e71c690056bee4504</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-26 09:29:05	<u>0x6fd8d970545d669bedcd283b730052eb7b949e68f54d91359a2e0e680163bbcc</u>	+ 274.69999999999998 8631 USDT  274.67 USD	✓
165	2023-02-26 01:24:49	<u>0x9328309a4ce402172585187aeb8a87e5e0320fe76228ab793e4455433d19bdd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-02-25 17:19:22	<u>0x70e3ac3b10887c5ad3d39257fb281397c615d2749f4698c6447615ed8cf15298</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-02-25 13:15:31	<u>0x034d48bc80ea37478481298a0846ee2c19042d6ce5274175510175a26e6f60fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-02-25 13:14:28	<u>0x48d297dd0cc053d83d3a8ad7ba85c1217ec3191a2b</u> <u>ff9b0b88e920e4edcf103d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-02-25 13:13:46	<u>0xcdb44efb108b9e4f32fcb2c36af7fe1d47b1cdd88</u> <u>df572f25a1efe803ba7cb4</u>	- 235.19999999999998 8631 USDT  235.22 USD	✓
170	2023-02-24 07:10:47	<u>0xb1d9a2f460a017407c392e1703f40a524dc52c379e</u> <u>8e2f22ddca911ae047f73a</u>	+ 235.19999999999998 8631 USDT  235.24 USD	✓
171	2023-02-23 13:38:19	<u>0x2df8325bb553307d4cab260f1d3f4ab492f93a7e08</u> <u>ecbbc064c6a3e46afc9925</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-23 05:16:32	<u>0xdb02e68f8b0be0cd19ffc</u> <u>cb112de37c6add8962d56a</u> <u>d7a55e07a03388a8f88969</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-22 21:16:07	<u>0xbd08a4c58763468ae21728ee7e78418e8f26bbd61c</u> <u>675a3b8fdb9ef634419a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-22 21:10:36	<u>0x1589c91cfc9626a81e5805d09c3861f8e79614c95f</u> <u>e1fe3b1ee449a617628739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-22 12:44:38	<u>0x3fddfbeb1b22d78e44a01a209bb7380f23ea46d85c</u> <u>e0cbbcda38bf354efeb935</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-22 12:43:59	<u>0x5f42f404cb30e8a4bbf6a73d326075eb34d7dbc4f4</u> <u>162e8a85fd42f0dd03feb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-02-22 12:43:08	<u>0xfe3d5a18511847278eec</u> <u>07212538e79cb0ba22d410</u> <u>b85ac849787b9585a6b4b5</u>	- 418.100000000000002 2737 USDT  418.10 USD	✓
178	2023-02-22 12:27:38	<u>0x6289c6ab5fc6130bc369</u> <u>fd6d362e9aba3f7015cf8e</u> <u>44efa2ed4c8796e1c3560c</u>	+ 418.100000000000002 2737 USDT  418.21 USD	✓
179	2023-02-21 12:07:39	<u>0x4d2134678e321492ce11</u> <u>e7d93fd427b16e1ac743ce</u> <u>42220cb56d462191618173</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-02-21 03:52:11	<u>0x89cd6b3994679542dc6e</u> <u>f5d6d0ea943fe177b9b10b</u> <u>4bc702fb8c9603b0c0c24f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-02-20 19:29:00	<u>0x594253d68dd7f339b557</u> <u>e676d2e175f2af7e9a382d</u> <u>5f1631ce4ff1e1c7a190e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-02-20 11:49:47	<u>0x5e8f06c7a1a3af9c95a5</u> <u>4c3d0fd41976f7bd02ccdd</u> <u>a8b35c507d4d032754d89f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-02-20 10:59:23	<u>0xefd0402f8595f2277acb</u> <u>95d6693536a1941b7d2275</u> <u>b0c756fb7a531d34dafee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-20 10:58:17	<u>0x12b4517c525b61d232df</u> <u>36c3a7f404ce9da4985a96</u> <u>2eb8aa479eee0908772f13</u>	- 265.500000000000000 0000 USDT  265.56 USD	✓
185	2023-02-20 06:10:29	<u>0xcae5543f47c268b9aae5</u> <u>20fcafe50ec81ba6a701f1</u> <u>46d6961840b5d1df758bdb</u>	+ 264.500000000000000 0000 USDT  264.52 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-02-20 05:57:49	<u>0x141fe3da154994187d83</u> <u>1aa8d6967729b1ef319ed3</u> <u>0979028c43ab68d6395d22</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.