

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a742aeb72eb6fb904023ffe7838df76472a189b</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.81 USD
TOTAL SEND	0.004632921000000000 BNB
	2.73 USD

Token	Balance
BNB	0.015367079000000001 BNB
	9.07 USD
Tether USD	0.000000716565399186 USDT
	0.00 USD
FTC	0.000000940211870097 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
0bets.io	500.00000000 Claim Free Spins!!
Pancake LPs	0.000000197253779299 Cake-LP
0Pepe.xyz	615,526.640000000013969839]
tFTC	0.100000000000000006 tFTC










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:36:55	<u>0x573a47a58974d199911d</u> <u>ed6c4c8b6238f2cfdc3600</u> <u>ee1cecae9722845aec6929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-29 15:36:55	<u>0x573a47a58974d199911d</u> <u>ed6c4c8b6238f2cfdc3600</u> <u>ee1cecae9722845aec6929</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
3	2023-07-29 15:23:08	<u>0x284d07b0e8037ff77c38</u> <u>6fee89a9dcf101e9c97f70</u> <u>8314f1f251b62c1ea50717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-29 15:23:08	<u>0x284d07b0e8037ff77c38</u> <u>6fee89a9dcf101e9c97f70</u> <u>8314f1f251b62c1ea50717</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
5	2023-07-29 15:18:50	<u>0x8c5c2d0583812c1ce760</u> <u>2ab97cf83ea1032a53fbb6</u> <u>daab2a74ce34d5be5efdb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-29 15:18:50	<u>0x8c5c2d0583812c1ce760</u> <u>2ab97cf83ea1032a53fbb6</u> <u>daab2a74ce34d5be5efdb5</u>	- 0.000483885000000000 00 BNB  0.11 USD	✓
7	2023-07-29 15:18:50	<u>0xac20fdc49dd588c85aa7</u> <u>3cf53a288dc2ed32b0f3fa</u> <u>351b79fb72ac071fbbd0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-29 15:18:50	<u>0xac20fdc49dd588c85aa7</u> <u>3cf53a288dc2ed32b0f3fa</u> <u>351b79fb72ac071fbbd0f7</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-07-07 14:54:45	<u>0x33274e70f88c94b14c6e</u> <u>f27f77c8ca0a1cf4582f52</u> <u>45d82c73006372c4c12cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-07 14:54:45	<u>0x33274e70f88c94b14c6e</u> <u>f27f77c8ca0a1cf4582f52</u> <u>45d82c73006372c4c12cfb</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
11	2023-07-07 14:53:48	<u>0xdb78703762f17d5394ff</u> <u>180bd944166e2305e8a523</u> <u>41c814484d21488ea43e9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-07 14:53:48	<u>0xdb78703762f17d5394ff</u> <u>180bd944166e2305e8a523</u> <u>41c814484d21488ea43e9a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
13	2023-07-07 14:52:00	<u>0xb32504a9eec73b488e6a</u> <u>e32c79a911c676362638d1</u> <u>f64a02cbf4548ae394a4f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-07 14:52:00	<u>0xb32504a9eec73b488e6a</u> <u>e32c79a911c676362638d1</u> <u>f64a02cbf4548ae394a4f6</u>	- 0.0005505900000000 00 BNB  0.12 USD	✓
15	2023-07-07 14:51:12	<u>0x701b4870cd6185e08c18</u> <u>959a5a2c2c03b17793db06</u> <u>c3833fec76792824c5e5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-07 14:51:12	<u>0x701b4870cd6185e08c18</u> <u>959a5a2c2c03b17793db06</u> <u>c3833fec76792824c5e5a6</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
17	2023-06-30 12:00:01	<u>0x31af7fd1161cab353f8a</u> <u>1feecca7ccbebf405d2de5</u> <u>2c6d6fc8ad856522a4ff17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-30 12:00:01	<u>0x31af7fd1161cab353f8a</u> <u>1feecca7ccbebf405d2de5</u> <u>2c6d6fc8ad856522a4ff17</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 11:58:58	<u>0xc398b31525bcbe42db54</u> <u>177a2c07c1038ebf49d525</u> <u>a7f637442499efd715cdc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-30 11:58:58	<u>0xc398b31525bcbe42db54</u> <u>177a2c07c1038ebf49d525</u> <u>a7f637442499efd715cdc7</u>	- 0.0005156010000000 00 BNB  0.12 USD	✓
21	2023-06-30 11:58:58	<u>0x04947f023a2c7126af24</u> <u>2fb270b66563259dff1392</u> <u>86dee9b3645fbfa9a28929</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-30 11:58:58	<u>0x04947f023a2c7126af24</u> <u>2fb270b66563259dff1392</u> <u>86dee9b3645fbfa9a28929</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
23	2023-06-30 11:58:58	<u>0xdb45edb0e159143e9f63</u> <u>33d4da1f8c39b1b0f59c36</u> <u>6cb79c57e5a086945771bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-30 11:58:58	<u>0xdb45edb0e159143e9f63</u> <u>33d4da1f8c39b1b0f59c36</u> <u>6cb79c57e5a086945771bc</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
25	2023-06-19 07:25:19	<u>0xc0a7d0f2a3d65021ecff</u> <u>825d311d5da2b7b27afddb</u> <u>d7a7d2cdc212272c705e39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-19 07:25:19	<u>0xc0a7d0f2a3d65021ecff</u> <u>825d311d5da2b7b27afddb</u> <u>d7a7d2cdc212272c705e39</u>	- 0.0001532730000000 00 BNB  0.03 USD	✓
27	2023-05-22 09:04:37	<u>0xabbb90a46886f831a9bd</u> <u>f0c016fd35ba4099433a88</u> <u>42f1c610e37d37c7875757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 09:04:37	<u>0xabbb90a46886f831a9bd</u> <u>f0c016fd35ba4099433a88</u> <u>42f1c610e37d37c7875757</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-20 08:00:28	<u>0x45ba636ce05c6110503a</u> <u>e02e9912c0b4c66bc689fb</u> <u>5692752ec02d9bfb9987d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-20 08:00:28	<u>0x45ba636ce05c6110503a</u> <u>e02e9912c0b4c66bc689fb</u> <u>5692752ec02d9bfb9987d3</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
31	2023-05-20 07:54:53	<u>0x0d703015359697b62f0e</u> <u>d88e662856297783353fd1</u> <u>7869917b4d8556620cec36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-20 07:54:53	<u>0x0d703015359697b62f0e</u> <u>d88e662856297783353fd1</u> <u>7869917b4d8556620cec36</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-19 14:47:33	<u>0xd7751a0dfc7695044cb</u> <u>5eb8fba09b93d85f76349c</u> <u>f2464cbc76a05d14e44d0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-19 14:47:33	<u>0xd7751a0dfc7695044cb</u> <u>5eb8fba09b93d85f76349c</u> <u>f2464cbc76a05d14e44d0a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-17 07:50:45	<u>0x208e16b7779a6b76f87b</u> <u>3b42003fa53abe68e9278e</u> <u>b9b596836e29d68b2f0671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-17 07:50:45	<u>0x208e16b7779a6b76f87b</u> <u>3b42003fa53abe68e9278e</u> <u>b9b596836e29d68b2f0671</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-16 08:43:46	<u>0xbbe2cced38d6f88d024d</u> <u>b58cb103929cb65967d9b2</u> <u>daa7ce5412707f711b718e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-16 08:43:46	<u>0xbbe2cced38d6f88d024d</u> <u>b58cb103929cb65967d9b2</u> <u>daa7ce5412707f711b718e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-16 04:53:12	<u>0x0b80968d5a61f7f9bea5</u> <u>81addf8a9ebc5178ed5893</u> <u>9565425ffbf218301abb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-16 04:53:12	<u>0x0b80968d5a61f7f9bea5</u> <u>81addf8a9ebc5178ed5893</u> <u>9565425ffbf218301abb2</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
41	2023-05-15 14:51:51	<u>0xe3f0f21d8aee1d908d49</u> <u>aa7b1b491f8a25f932de1a</u> <u>8010b4a3e358bc57935537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-15 14:51:51	<u>0xe3f0f21d8aee1d908d49</u> <u>aa7b1b491f8a25f932de1a</u> <u>8010b4a3e358bc57935537</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
43	2023-05-15 07:56:20	<u>0x3dfa0bd7843b0c1e36e0</u> <u>786d019c2d20aa6900bca5</u> <u>ffb4e9d4767aa4fa73c4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-15 07:56:20	<u>0x3dfa0bd7843b0c1e36e0</u> <u>786d019c2d20aa6900bca5</u> <u>ffb4e9d4767aa4fa73c4be</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
45	2023-05-14 12:46:02	<u>0xdc9e3e9fae46d2ac0022</u> <u>51ad31fce4cfc834b44588</u> <u>0c4028505b2dc55694226d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-05-14 12:46:02	<u>0xdc9e3e9fae46d2ac0022</u> <u>51ad31fce4cfc834b44588</u> <u>0c4028505b2dc55694226d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
47	2023-05-14 10:08:39	<u>0x34bdd38b5eaf0457f258</u> <u>cad5422c5240f4c641a561</u> <u>58cad79051039a88066f90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-14 10:08:39	<u>0x34bdd38b5eaf0457f258</u> <u>cad5422c5240f4c641a561</u> <u>58cad79051039a88066f90</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
49	2023-05-13 15:16:37	<u>0xa2cf41964910fdf3a6ac</u> <u>a04d97bd087c62a8769b44</u> <u>ee4dfffc9a3154012f4c97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-13 15:16:37	<u>0xa2cf41964910fdf3a6ac</u> <u>a04d97bd087c62a8769b44</u> <u>ee4dfffc9a3154012f4c97d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-05-13 08:04:11	<u>0x1865aea1f354c3d43000</u> <u>bea66b4cf1488c3aa72de9</u> <u>749558c50e78b24a8e7e50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-13 08:04:11	<u>0x1865aea1f354c3d43000</u> <u>bea66b4cf1488c3aa72de9</u> <u>749558c50e78b24a8e7e50</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
53	2023-05-13 08:03:29	<u>0xb7efdcbab9fcb5df5281</u> <u>1d8886246d60a72a4108b1</u> <u>393a859cf8fe679114a561</u>	+ 0.0200000000000000 00 BNB  6.20 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:37:46	<u>0x97516e2a7f2666f828b7b620bddd4bdcdac7dda9d38a305f070fc0c538dc439e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-29 15:36:55	<u>0x573a47a58974d199911ded6c4c8b6238f2cfdc3600ee1cecae9722845aec6929</u>	- 52.756652000000002 545 USDT  52.75 USD	✓
3	2023-07-29 15:23:08	<u>0x284d07b0e8037ff77c386fee89a9dcf101e9c97f708314f1f251b62c1ea50717</u>	- 0.8702469999999999 93 FTC	✓
4	2023-07-29 15:19:50	<u>0x29e25ec8e4da99b18ce1854ad26ad6e5b9718076620cb99410d432bc13a49afc</u>	+ 1.00000000 Claim Free Spins!!	✓
5	2023-07-29 15:18:50	<u>0x8c5c2d0583812c1ce7602ab97cf83ea1032a53fbb6daab2a74ce34d5be5efdb5</u>	+ 52.756651861813615 767 USDT  52.75 USD	✓
6	2023-07-29 15:18:50	<u>0x8c5c2d0583812c1ce7602ab97cf83ea1032a53fbb6daab2a74ce34d5be5efdb5</u>	+ 0.8702469528265794 90 FTC	✓
7	2023-07-29 15:18:50	<u>0x8c5c2d0583812c1ce7602ab97cf83ea1032a53fbb6daab2a74ce34d5be5efdb5</u>	- 6.7149660000000004 35 Cake-LP	✓
8	2023-07-08 05:27:01	<u>0x30a9e5ca8bec582e050824634995ce20679be350a60fe9a3d6c3c6c9e1862c94</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
9	2023-07-07 15:00:57	<u>0x8b97204efeaf1df12772729035dd23c7c812c22d80f1a3b9fe123d375e9703f4</u>	+ 350,000.000000000 ANGEL	✓




#	Date & time	Transaction Id	Amount	
10	2023-07-07 14:54:45	<u>0x33274e70f88c94b14c6e</u> <u>f27f77c8ca0a1cf4582f52</u> <u>45d82c73006372c4c12cfb</u>	- 0.5000059999999999 50 FTC	✓
11	2023-07-07 14:54:15	<u>0x5f67d855454c0da14425</u> <u>236a2dbb728e00749c7da2</u> <u>a4395eb8467557274a2917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-07-07 14:53:48	<u>0xdb78703762f17d5394ff</u> <u>180bd944166e2305e8a523</u> <u>41c814484d21488ea43e9a</u>	- 60.976751999999997 622 USDT  61.00 USD	✓
13	2023-07-07 14:52:00	<u>0xb32504a9eec73b488e6a</u> <u>e32c79a911c676362638d1</u> <u>f64a02cbf4548ae394a4f6</u>	+ 5.5073916693625681 87 Cake-LP	✓
14	2023-07-07 14:52:00	<u>0xb32504a9eec73b488e6a</u> <u>e32c79a911c676362638d1</u> <u>f64a02cbf4548ae394a4f6</u>	- 61.282891999999996 813 USDT  61.30 USD	✓
15	2023-07-07 14:52:00	<u>0xb32504a9eec73b488e6a</u> <u>e32c79a911c676362638d1</u> <u>f64a02cbf4548ae394a4f6</u>	- 0.4999930126147094 09 FTC	✓
16	2023-07-07 14:51:12	<u>0x701b4870cd6185e08c18</u> <u>959a5a2c2c03b17793db06</u> <u>c3833fec76792824c5e5a6</u>	+ 122.25964470519521 3987 USDT  122.29 USD	✓
17	2023-07-07 14:51:12	<u>0x701b4870cd6185e08c18</u> <u>959a5a2c2c03b17793db06</u> <u>c3833fec76792824c5e5a6</u>	- 1.0000000000000000 00 FTC	✓
18	2023-07-07 14:50:15	<u>0x0a88f5905fb331c34548</u> <u>f55e943e2757e5df7c7535</u> <u>72113ccb052c7321bd3dc6</u>	+ 2.0000000000000000 00 FTC	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-30 12:00:01	<u>0x31af7fd1161cab353f8a</u> <u>1fecca7ccbebf405d2de5</u> <u>2c6d6fc8ad856522a4ff17</u>	- 37.206203000000002 135 USDT  37.21 USD	✓
20	2023-06-30 11:58:58	<u>0xc398b31525bcbe42db54</u> <u>177a2c07c1038ebf49d525</u> <u>a7f637442499efd715cdc7</u>	+ 1.2075745278912115 58 Cake-LP	✓
21	2023-06-30 11:58:58	<u>0xc398b31525bcbe42db54</u> <u>177a2c07c1038ebf49d525</u> <u>a7f637442499efd715cdc7</u>	- 13.349185212017767 199 USDT  13.35 USD	✓
22	2023-06-30 11:58:58	<u>0xc398b31525bcbe42db54</u> <u>177a2c07c1038ebf49d525</u> <u>a7f637442499efd715cdc7</u>	- 0.1100000000000000 01 FTC	✓
23	2023-06-30 11:58:02	<u>0xfb17f39d8178a9cae336</u> <u>6dcb1e05630c2e6af961c1</u> <u>da7c145ed959698f55031b</u>	+ 0.1100000000000000 01 FTC	✓
24	2023-06-30 11:56:38	<u>0x82eb8ea4d3cbcf43a463</u> <u>1864fdaa3676d5f620cc25</u> <u>8d69001885445c5f788dfb</u>	+ 50.555388000000000 659 USDT  50.58 USD	✓
25	2023-06-19 07:25:19	<u>0xc0a7d0f2a3d65021ecff</u> <u>825d311d5da2b7b27afddb</u> <u>d7a7d2cdc212272c705e39</u>	- 17.494592000000000 809 USDT  17.49 USD	✓
26	2023-05-22 21:25:58	<u>0x4f8dca864199f45a3aa8</u> <u>acab7f261b01ee277dd7ce</u> <u>4e2b138f97097db101123d</u>	+ 0.1000000000000000 06 tFTC	✓
27	2023-05-22 09:10:43	<u>0x28aa660bd18994b9f607</u> <u>b2c77fb0c61bf09450e586</u> <u>b46d4edff3a2829ea2b5f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 09:09:40	<u>0x0d8bad2aa022ec4dc3a44c93568363a5f376516317b6c36698860d38ff7961a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 09:04:37	<u>0xabbb90a46886f831a9bdf0c016fd35ba4099433a8842f1c610e37d37c7875757</u>	- 800.00000000000000 0000 USDT  799.88 USD	✓
30	2023-05-22 09:03:43	<u>0xc48200cbd081ba1b56ab1b078716850181e5f4c73356602458fb56600e7f6881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 09:03:16	<u>0x987a521a4385cbb073187fe134ff2363273bda9482fcc080283a268e6c6913ff</u>	+ 406.31499999999999 7726 USDT  406.25 USD	✓
32	2023-05-22 09:02:46	<u>0x1ffeb59e7c5d2925bc733a362c18995105b8398cdf8e86d9f5cd61195eefd4e8</u>	+ 298.68000000000000 6821 USDT  298.63 USD	✓
33	2023-05-22 09:02:07	<u>0x211df20ad5fbc0225e0117a3527ce19e5461b22549f60263467da59cf8ea40cd</u>	+ 63.99249999999999 716 USDT  63.98 USD	✓
34	2023-05-20 08:13:07	<u>0x2e24bda68a8aafc5d92d0af6211d75aa904e87b070045a9cc1baf3dede0f3e01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-20 08:00:28	<u>0x45ba636ce05c6110503ae02e9912c0b4c66bc689fb5692752ec02d9bfb9987d3</u>	- 1,700.000000000000 000000 USDT  1,700.05 USD	✓
36	2023-05-20 07:58:55	<u>0x711479cb683212660950f6a4b5b52ae85010318c134314e1d4440e27e51d2fcc</u>	+ 1,088.983968361574 397932 USDT  1,089.01 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-05-20 07:52:47	<u>0xc5e3c143b7adc893647d</u> <u>5614baafd51a7bffea62b1</u> <u>1fe33ba34d25ae93a950ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-20 07:52:35	<u>0xa333e3213797d75e9a8a</u> <u>ff82ed7a8e9a1935c037f1</u> <u>8f2813a288edf0a8708b71</u>	+ 64.84333499999996 171 USDT  64.84 USD	✓
39	2023-05-20 07:52:05	<u>0x2aa8820b19e75dfb87df</u> <u>ff321d14769059f8eae882</u> <u>3714a2632f75fe787fe6e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-20 07:51:44	<u>0x58ce1dd0a5f7071ba806</u> <u>24df23350e7158bbf0f8bd</u> <u>ac57499014bdec70b6e5f0</u>	+ 239.02000000000001 0232 USDT  239.04 USD	✓
41	2023-05-20 07:49:59	<u>0xbe56b991234d318a68e1</u> <u>7c06a4506e861e850fbe0c</u> <u>0dbbcba9fffb475f1b25e5</u>	+ 146.65149999999999 8636 USDT  146.66 USD	✓
42	2023-05-20 07:49:20	<u>0x2b7aff8238fccb21549d</u> <u>0501fb54b1b56eac4af134</u> <u>bee99c493d718605de54d2</u>	+ 200.59250000000000 1137 USDT  200.61 USD	✓
43	2023-05-19 14:47:33	<u>0xd7751a0dfc7695044cb</u> <u>5eb8fba09b93d85f76349c</u> <u>f2464cbc76a05d14e44d0a</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
44	2023-05-19 14:46:23	<u>0xcf5c52415cdb2a2e179b</u> <u>2ab37ced80413d952c8d29</u> <u>37a8210587b01cc237b6dd</u>	+ 67.43721899999998 914 USDT  67.45 USD	✓
45	2023-05-17 21:16:14	<u>0x26698894b26edddb53ca</u> <u>3d2f4abe3d73d1154311f1</u> <u>b4aa1dc75b30d299aea572</u>	+ 615,526.6400000000 13969839]	✓










#	Date & time	Transaction Id	Amount	
46	2023-05-17 08:10:36	<u>0xe8aec5e14f7b053cf69c1e4db41e1a36b53983549dac4b8fdace41759cb3bc1e</u>	+ 0.003500000000000000 00 USDT  0.00 USD	✓
47	2023-05-17 07:56:15	<u>0x4afce77b267fa325ebf60ff517586df5279ef13bae7296ac77b546c6cc545b88</u>	+ 13.982184999999999 420 USDT  13.98 USD	✓
48	2023-05-17 07:51:42	<u>0x1e9c35b4fb39be0922ab9e46d66535fc62a0b379dfc0f48f8253743a11df959c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-17 07:50:45	<u>0x208e16b7779a6b76f87b3b42003fa53abe68e9278eb9b596836e29d68b2f0671</u>	- 3,500.000000000000 000000 USDT  3,498.33 USD	✓
50	2023-05-17 07:48:03	<u>0x74f80b4796582201e077d1d19efa1f1eafd40d608d0e817024c6fc595f2e4a80</u>	+ 50.604498999999997 011 USDT  50.58 USD	✓
51	2023-05-17 07:47:15	<u>0xd3e5f5c38ca0889f4fc5457acda665aa2f50b5d9594497b03853e5f92609b88c</u>	+ 51.695692000000001 087 USDT  51.69 USD	✓
52	2023-05-17 07:38:36	<u>0xbef5721a692a674352e61e5d1cb2a761ed801f496338a3909d0b74c0c67119e6</u>	+ 49.875000000000000 000 USDT  49.86 USD	✓
53	2023-05-17 07:33:09	<u>0x21c7e9d7630b6566d0cc5b85c811af69692e51746c81bb816804d657f73ec07</u>	+ 251.752700000000000 4366 USDT  251.76 USD	✓
54	2023-05-17 07:32:36	<u>0xc990103c4ff224f109569759ee5e0cc561484666cf205abdb637edd281484da</u>	+ 200.402500000000000 3411 USDT  200.41 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-05-17 07:31:27	<u>0x94bce28f4c580aa0f9d773c3eb7ff5472eb1da58b7f2ca3f9dcc42b48946ce33</u>	+ 152.89300000000000 0682 USDT  152.89 USD	✓
56	2023-05-17 07:10:06	<u>0xa14819d92b3edcd861ee82bfc2c3848dd0740224e6eaa1677dfed4b52047d61f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-17 07:09:54	<u>0xb258c07fd467b3b3ae6aab6ca75b2ece6f871d4396f49460fe5e80dc7e9b9d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-17 07:08:24	<u>0xcf5f1eb96cbcd5369296ef055c99cba77336a8ab2bbf495f33bce67a4c568c56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-17 07:08:12	<u>0xf2fc8f975b02e069765c68923fdf55c98a14d7c0fb680033e24baaf7e0f78a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-17 07:07:54	<u>0x9f0b19733b16b894c2bfded0c7fa10218c154bb55adaa8c148f8a4bbf907ce308</u>	+ 2,700.000000000000 000000 USDT  2,699.44 USD	✓
61	2023-05-16 08:56:53	<u>0xc69684407395aefafd21ff644dfcf79c17914989ba72d28339dd85da05d4bb19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-16 08:56:53	<u>0xc69684407395aefafd21ff644dfcf79c17914989ba72d28339dd85da05d4bb19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-16 08:49:16	<u>0xe29c2450367a6a6fefba4f7dd350add67db912714d5e4758cc5f08cc77d6f095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-16 08:43:46	<u>0xbbe2cced38d6f88d024d</u> <u>b58cb103929cb65967d9b2</u> <u>daa7ce5412707f711b718e</u>	- 700.00000000000000 0000 USDT  700.14 USD	✓
65	2023-05-16 08:43:07	<u>0x67bfad8347867d020672</u> <u>8a5394e3223f658424c929</u> <u>70a2042b62bd5f009a3769</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-16 08:43:07	<u>0x67bfad8347867d020672</u> <u>8a5394e3223f658424c929</u> <u>70a2042b62bd5f009a3769</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-16 08:42:52	<u>0xabd559c3867cd67f9533</u> <u>9cf97f2a089e6de7c91ee1</u> <u>02006bb7df35d3ac89fd7b</u>	+ 333.55000000000001 1369 USDT  333.60 USD	✓
68	2023-05-16 08:42:25	<u>0xaa8fb76a818d696374e</u> <u>f9b5464e24f6a37ab223d2</u> <u>1a0b54d39aeb6adb20c73</u>	+ 189.73400000000000 8868 USDT  189.76 USD	✓
69	2023-05-16 08:41:58	<u>0x809b5d5a95b3afc156e3</u> <u>d6a8dff9f15b0b6947e16d</u> <u>3b1e09e2c424ee499f37cb</u>	+ 211.70750000000001 0232 USDT  211.74 USD	✓
70	2023-05-16 04:56:30	<u>0x10669b17120e1c19048e</u> <u>42c2d47006af730c4ba9af</u> <u>b4dd8207de2dfa03adc457</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
71	2023-05-16 04:53:57	<u>0xe28d33bd74e7cbd2bbb8</u> <u>b40bc1d1f76a8e8d9a721a</u> <u>62f39e46b0825b74a4d275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-16 04:53:12	<u>0x0b80968d5a61f7f9bea5</u> <u>81addf8a9ebc5178ed5893</u> <u>9565425fffbfb218301abb2</u>	- 5,000.000000000000 000000 USDT  5,001.18 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-16 04:52:42	<u>0xb1af10bc57b7b9d90562</u> <u>b88525f9f7b4980009674c</u> <u>0a1b7e9837dc363da2a0c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-16 04:52:42	<u>0xb1af10bc57b7b9d90562</u> <u>b88525f9f7b4980009674c</u> <u>0a1b7e9837dc363da2a0c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-16 04:52:09	<u>0x55176b6a95ec52edfaf2</u> <u>474fa988554f15a6d6ceb0</u> <u>c23b8437f77d47c80778c8</u>	+ 5,000.00000000000000 000000 USDT  5,000.86 USD	✓
76	2023-05-15 15:01:49	<u>0xfb0d494f472e517fac2f</u> <u>535ceea152d5ebcd2780b3</u> <u>d1bfc6119cc0e9d00eafe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-15 14:53:22	<u>0x76d94e03f8707ffa1916</u> <u>c6e2a5b831a9ca05b9c044</u> <u>58cb7891d2e25c0acb1678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-15 14:52:18	<u>0x55f4c327950ebef15af4</u> <u>869d43a29eb30779249b6d</u> <u>2eab2e363bdd1eb44b371d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-15 14:51:54	<u>0xa39e4fadd8ffaf2ddbada</u> <u>909ad1c3ceb11337c77c2d</u> <u>24d2b6485526283bcc39a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-15 14:51:51	<u>0xe3f0f21d8aee1d908d49</u> <u>aa7b1b491f8a25f932de1a</u> <u>8010b4a3e358bc57935537</u>	- 7,600.00000000000000 000000 USDT  7,602.11 USD	✓
81	2023-05-15 14:50:45	<u>0xc9fffc04ee4173868f42</u> <u>7065f62ff46e595012c447</u> <u>50a495b191b1cdc9a77374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-15 14:50:18	<u>0x8b82b3b5c590a680411a</u> <u>2ced99e356c21bc4f0e461</u> <u>43d4a2be1a604a1cdf33ad</u>	+ 7,600.000000000000 000000 USDT  7,602.11 USD	✓
83	2023-05-15 07:58:17	<u>0xfe61c10eff56d15720dd</u> <u>0d6aa3dcb2dcdfa61d9dd1</u> <u>5ae19dcfabde6e13262329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-15 07:56:20	<u>0x3dfa0bd7843b0c1e36e0</u> <u>786d019c2d20aa6900bca5</u> <u>ffb4e9d4767aa4fa73c4be</u>	- 700.00000000000000 0000 USDT  700.23 USD	✓
85	2023-05-15 07:54:52	<u>0x9175588e0c03a96a01c1</u> <u>65220c0847df57a47f0968</u> <u>90adeaeecb767105e6dcbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-15 07:54:43	<u>0x9b7df2505d195b0b8033</u> <u>b95d83c46d56ddd24695d9</u> <u>507e88d8dde19032e4b131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-15 07:54:13	<u>0x153f0cb9ec0a224cbcbf</u> <u>ae00607db60849021b477</u> <u>7ca288295c1b3826ef88d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-15 07:53:34	<u>0x164fdc54c6914c7ea490</u> <u>08a418a30ddf2014dc50c5</u> <u>23aca6a38e3d1e237d9e06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-15 07:53:22	<u>0x96b8f5090b5ef65e234d</u> <u>357e018d48b91288fc774a</u> <u>bc81678132f73c0e0a1e1d</u>	+ 324.99500000000000 4547 USDT  325.10 USD	✓
90	2023-05-15 07:52:46	<u>0x82be7528973d48b23a90</u> <u>d5635b66f8bc1c30e98ad6</u> <u>09f137c56d08796a0c1498</u>	+ 195.33899999999999 8636 USDT  195.40 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-15 07:52:10	<u>0xcbc4f2854af34a8f5b4122325acdbe7ba1b91d877fb132b45bab826a917a238b</u>	+ 212.84749999999999 6589 USDT  212.92 USD	✓
92	2023-05-14 12:46:02	<u>0xdc9e3e9fae46d2ac002251ad31fce4cfc834b445880c4028505b2dc55694226d</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
93	2023-05-14 12:42:50	<u>0x75715fda9e3aa330e236f05952b0345c4bd0bfd59d526a7ab4d92ebb3dffc9b</u>	+ 106.32299399999999 4230 USDT  106.39 USD	✓
94	2023-05-14 10:09:33	<u>0xb7313819dd37b6a02ac7f0e238594dd9595e2dadbea30c6e794a0956b70b81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-14 10:08:39	<u>0x34bdd38b5eaf0457f258cad5422c5240f4c641a56158cad79051039a88066f90</u>	- 2,800.000000000000 000000 USDT  2,801.23 USD	✓
96	2023-05-14 10:04:30	<u>0xd22724ad0f7c677efae5213f83d85b1c25224474d9d4f5bcf0d3960a85bb7ec7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-14 10:04:18	<u>0xdb885354f84eb1a96bad09b91bead1a4302e0d9ea7212796f6d1c7cc32733cdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-14 10:03:48	<u>0x67617b4462458ac09ec99ae2dd2c3a79a586830d0b28090a6a75ffc7aa36e9ea</u>	+ 2,457.355000000000 018190 USDT  2,458.51 USD	✓
99	2023-05-14 10:03:18	<u>0xcce322fa534e0fd36b6b86bbc58fe5f25368d4ebbb78784bcb9209c40c6ad07d</u>	+ 211.85949999999999 7044 USDT  211.95 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-14 10:02:54	<u>0x56f7092627bc89bf466c59b212c58354649fb7a3ff5a5cc7c79d072a475a0c20</u>	+ 215.41249999999999 4316 USDT  215.51 USD	✓
101	2023-05-13 15:16:37	<u>0xa2cf41964910fdf3a6aca04d97bd087c62a8769b44ee4dfc9a3154012f4c97d</u>	- 400.00000000000000 0000 USDT  400.11 USD	✓
102	2023-05-13 15:15:16	<u>0xadcf6e878c3d7653b3c86f6819146c242a1d48bd3c126779f30d7965847f254c</u>	+ 187.24899999999999 5225 USDT  187.30 USD	✓
103	2023-05-13 13:48:41	<u>0x7a4df8a296e3c5f3249c1e302b127c06f5e9109adb f01c9d247fdcbf2e28d6d9</u>	+ 223.39250000000001 2506 USDT  223.45 USD	✓
104	2023-05-13 08:07:02	<u>0xe35a9b611a1d353c3667969037b833dd300fb2a43ee52a7432368ebb0875d1a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-13 08:05:41	<u>0x10e9b516d6ee4c26630db20ec69ac4f299427839b2a9ade50ebc646b363ee689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-13 08:04:11	<u>0x1865aea1f354c3d43000bea66b4cf1488c3aa72de9749558c50e78b24a8e7e50</u>	- 5,000.000000000000 000000 USDT  5,001.85 USD	✓
107	2023-05-13 08:02:23	<u>0xdf18eb09168d469cf9d3e769fb207224c3a175b897dcc95a1580d8c33a1de911</u>	+ 5,000.000000000000 000000 USDT  5,002.82 USD	✓

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