

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8beff5a5e27b547f5ae4b6fb766c5491abd04f5b</u>
TOTAL RECEIVED	0.014500000000000001 BNB
	8.34 USD
TOTAL SEND	0.006948272000000000 BNB
	3.99 USD

Token	Balance
BNB	0.007551728000000000 BNB
	4.34 USD
Tether USD	0.000000828181286780 USDT
	0.00 USD
FTC	0.000000308753605257 FTC
Pancake LPs	0.000000497988148406 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-02 21:46:36	<u>0x98f9de5d92aea38d269c36f2c6b831316a92f944761063358f4c1a8717664b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-02 21:46:36	<u>0x98f9de5d92aea38d269c36f2c6b831316a92f944761063358f4c1a8717664b22</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-02 21:35:16	<u>0x79b736222255bd518326bed84dd1454a671e9e6dd7e19610eb9ba77fd921d9e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 21:35:16	<u>0x79b736222255bd518326bed84dd1454a671e9e6dd7e19610eb9ba77fd921d9e3</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
5	2023-08-02 21:33:57	<u>0x29518b5831bbd2404de2fa7e01a2f87fa84b61472fb2e4e39797052a3cb9c6ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 21:33:57	<u>0x29518b5831bbd2404de2fa7e01a2f87fa84b61472fb2e4e39797052a3cb9c6ea</u>	- 0.0005627640000000 00 BNB  0.13 USD	✓
7	2023-08-02 21:33:57	<u>0x3a254a6fffae891e8570f0d0f62f4f774beb48dc76b0181d0da540aa64fb1467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 21:33:57	<u>0x3a254a6fffae891e8570f0d0f62f4f774beb48dc76b0181d0da540aa64fb1467</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-07-31 18:05:40	<u>0xef17fd4ff2bc32541e52b1ec29ba6f85f9b1d791873edd7ca1e583ab2c8755d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-07-31 18:05:40	<u>0xef17fd4ff2bc32541e52</u> <u>b1ec29ba6f85f9b1d79187</u> <u>3edd7ca1e583ab2c8755d5</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
11	2023-06-30 01:50:39	<u>0x861dd825de197a66c8c3</u> <u>d84c10d825c027dc3e4986</u> <u>6657145c89814797c686fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-30 01:50:39	<u>0x861dd825de197a66c8c3</u> <u>d84c10d825c027dc3e4986</u> <u>6657145c89814797c686fc</u>	- 0.0005495880000000 00 BNB  0.12 USD	✓
13	2023-06-30 01:50:39	<u>0xc76d70886b0117d4661a</u> <u>3fac59664c12e161f58628</u> <u>5b066687187d581de1fa8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 01:50:39	<u>0xc76d70886b0117d4661a</u> <u>3fac59664c12e161f58628</u> <u>5b066687187d581de1fa8a</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-30 01:50:39	<u>0x6749f16e70ab75a0b0af</u> <u>c18eef0760587027805261</u> <u>1e5dae1902e1232d76ebd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 01:50:39	<u>0x6749f16e70ab75a0b0af</u> <u>c18eef0760587027805261</u> <u>1e5dae1902e1232d76ebd3</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-05-20 19:21:49	<u>0xd3790f3f58d25703187f</u> <u>2dd82001351c6f5159506c</u> <u>92135b4067b36a9b412e6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-20 19:21:49	<u>0xd3790f3f58d25703187f</u> <u>2dd82001351c6f5159506c</u> <u>92135b4067b36a9b412e6b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 19:18:52	<u>0x57f44769ab056d52c9fb</u> <u>437423e4934cb26ce9e052</u> <u>72e7fc33e5bfb6ba2df93e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 19:18:52	<u>0x57f44769ab056d52c9fb</u> <u>437423e4934cb26ce9e052</u> <u>72e7fc33e5bfb6ba2df93e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-19 12:49:06	<u>0xc617d10708128b982625</u> <u>3eface2529e3c9e0375769</u> <u>17f698922e438ca1618ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-19 12:49:06	<u>0xc617d10708128b982625</u> <u>3eface2529e3c9e0375769</u> <u>17f698922e438ca1618ba8</u>	- 0.0001082730000000 00 BNB  0.03 USD	✓
23	2023-05-19 12:47:42	<u>0x97742372bcbfea957fa7</u> <u>0d1ee4efdf919ac709a0ef</u> <u>4844bcef650c08e74f6a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-19 12:47:42	<u>0x97742372bcbfea957fa7</u> <u>0d1ee4efdf919ac709a0ef</u> <u>4844bcef650c08e74f6a24</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-14 20:16:49	<u>0xb8c0e5e01de227ca00af</u> <u>8235d218789f08abe69556</u> <u>e7fdfb9eb3d365ee8c896c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-14 20:16:49	<u>0xb8c0e5e01de227ca00af</u> <u>8235d218789f08abe69556</u> <u>e7fdfb9eb3d365ee8c896c</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
27	2023-05-14 20:15:07	<u>0x93c382a60e7cef23827e</u> <u>a6bb53a3d899a021a01c21</u> <u>4169d13e38a989422f037c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 20:15:07	<u>0x93c382a60e7cef23827e</u> <u>a6bb53a3d899a021a01c21</u> <u>4169d13e38a989422f037c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-11 18:35:57	<u>0x10668968e7cabba8de8c</u> <u>14d7e4d4cd33e307336db4</u> <u>3aab0f27b957d81ba79598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-11 18:35:57	<u>0x10668968e7cabba8de8c</u> <u>14d7e4d4cd33e307336db4</u> <u>3aab0f27b957d81ba79598</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-11 18:34:45	<u>0x8494bcd43e6e49418373</u> <u>4b95488bf426cb1e75732d</u> <u>3d20cf8152c570c4ed26a2</u>	+ 0.0100000000000000 00 BNB  3.06 USD	✓
32	2023-05-11 18:31:27	<u>0x97cd541c9a1ff1f63b80</u> <u>e0c70dfabfaca6f1aa1cd5</u> <u>56b95ff8f4987560217d2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-11 18:31:27	<u>0x97cd541c9a1ff1f63b80</u> <u>e0c70dfabfaca6f1aa1cd5</u> <u>56b95ff8f4987560217d2a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-08 05:33:47	<u>0xfccd0c1915231643083c</u> <u>3f3c71c28f200f0e9b0344</u> <u>e52111c6e090e5e643fbe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-08 05:33:47	<u>0xfccd0c1915231643083c</u> <u>3f3c71c28f200f0e9b0344</u> <u>e52111c6e090e5e643fbe9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
36	2023-05-08 05:31:35	<u>0x5ff657760293f19ec87a</u> <u>a6022187ea3a74de8ff06f</u> <u>603b4a12575ddb00bc4118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-08 05:31:35	<u>0x5ff657760293f19ec87a</u> <u>a6022187ea3a74de8ff06f</u> <u>603b4a12575ddb00bc4118</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
38	2023-05-05 15:55:04	<u>0x9919b2e845ad760930f2</u> <u>cd4c7d5ca3c5613449e532</u> <u>cd33697dfd569c7a18b57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-05 15:55:04	<u>0x9919b2e845ad760930f2</u> <u>cd4c7d5ca3c5613449e532</u> <u>cd33697dfd569c7a18b57f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
40	2023-05-05 15:52:52	<u>0x9241a44865b7ea9a3197</u> <u>b089a3fafc6ffd1fe0542f</u> <u>fbfd977105ac53933b9749</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-05 15:52:52	<u>0x9241a44865b7ea9a3197</u> <u>b089a3fafc6ffd1fe0542f</u> <u>fbfd977105ac53933b9749</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-04 17:00:26	<u>0x46f249b468045658f317</u> <u>92393d66051d04885fed25</u> <u>d7d6b2163065eb9a8e6973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-04 17:00:26	<u>0x46f249b468045658f317</u> <u>92393d66051d04885fed25</u> <u>d7d6b2163065eb9a8e6973</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-05-04 16:43:32	<u>0xa816fb12d9f2bf316458</u> <u>d98f47a1e00cdd8780a72b</u> <u>b84b41cce00e338b5ded6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-04 16:43:32	<u>0xa816fb12d9f2bf316458</u> <u>d98f47a1e00cdd8780a72b</u> <u>b84b41cce00e338b5ded6f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-04-29 17:08:32	<u>0x92a1afcb1e7ca0f060d723d0353685a6a16517a0765d129064c05de60308b946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-29 17:08:32	<u>0x92a1afcb1e7ca0f060d723d0353685a6a16517a0765d129064c05de60308b946</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-04-29 15:32:20	<u>0xa7dcb7f9aa659151882adb214583ccc75e93495fff241807fbb1c68eb6866a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-29 15:32:20	<u>0xa7dcb7f9aa659151882adb214583ccc75e93495fff241807fbb1c68eb6866a52</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-04-27 11:39:59	<u>0xa915d7d7fe04b84334f3d6194c9fe9fa862c8370c30cc049247835381b283510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-27 11:39:59	<u>0xa915d7d7fe04b84334f3d6194c9fe9fa862c8370c30cc049247835381b283510</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
52	2023-04-27 11:35:41	<u>0xc71b70ba9398768a92d5120a3fa7425cc3439a4f3611935189857c537174de50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-27 11:35:41	<u>0xc71b70ba9398768a92d5120a3fa7425cc3439a4f3611935189857c537174de50</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
54	2023-04-25 03:30:57	<u>0xfacd78baa9e636d8c61c6ccda5c68b4377fccc897518d97ca61894c057fb49b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-25 03:30:57	<u>0xfacd78baa9e636d8c61c6ccda5c68b4377fccc897518d97ca61894c057fb49b6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
56	2023-04-25 03:28:30	<u>0xa7f9aeb859c07c9ec3fd3eea66e6a4d3fa104fb3070ea4e0b74bb3b6c964eb50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-25 03:28:30	<u>0xa7f9aeb859c07c9ec3fd3eea66e6a4d3fa104fb3070ea4e0b74bb3b6c964eb50</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
58	2023-04-23 05:43:18	<u>0x116ad844b8b79997b2d8da27fc6eade8334094808ff69d8f45e0240314ec5a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-23 05:43:18	<u>0x116ad844b8b79997b2d8da27fc6eade8334094808ff69d8f45e0240314ec5a5f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
60	2023-04-23 05:39:27	<u>0xc234a63b23b5ba9db962f61be724a17490471779dbf0d47f6e64440582ac6c6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-23 05:39:27	<u>0xc234a63b23b5ba9db962f61be724a17490471779dbf0d47f6e64440582ac6c6e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-04-20 04:18:01	<u>0xaac6b4c202d22e9f762efa0ac003c40a86b7565c866e9e3e85ece45220db0956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-20 04:18:01	<u>0xaac6b4c202d22e9f762efa0ac003c40a86b7565c866e9e3e85ece45220db0956</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-04-20 04:14:12	<u>0xd0064b052da029708f8f5b2dc18d545d1081577bef55ab85e68d26f358e67f29</u>	+ 0.001500000000000000 00 BNB  0.48 USD	✓
65	2023-04-20 03:56:24	<u>0x0c605733ea9c4f12f944640f09a6e474d9d0fa45f219aaed53dcaf4996e02105</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-20 03:56:24	<u>0x0c605733ea9c4f12f944640f09a6e474d9d0fa45f219aaed53dcaf4996e02105</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
67	2023-04-19 03:25:16	<u>0xac7cad6abd4b06edd716240dee6a88b4bd123939c60357e5e4efa2a9986b37ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-19 03:25:16	<u>0xac7cad6abd4b06edd716240dee6a88b4bd123939c60357e5e4efa2a9986b37ec</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
69	2023-04-19 03:22:46	<u>0x88b6b4d4be6003da584e30040be6429db92e5994a870f4d7892848d07c0bd78b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-19 03:22:46	<u>0x88b6b4d4be6003da584e30040be6429db92e5994a870f4d7892848d07c0bd78b</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
71	2023-04-16 15:00:24	<u>0x44816ced1229d381b358e1d3fe5cc9caf614b471a650bf41a021bcf0b260ebd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-16 15:00:24	<u>0x44816ced1229d381b358e1d3fe5cc9caf614b471a650bf41a021bcf0b260ebd0</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
73	2023-04-16 14:57:33	<u>0xc98bd45239efbe58eae</u> <u>224f5eac811007cc5f4f83</u> <u>5e340e79d55c8250bdf167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-16 14:57:33	<u>0xc98bd45239efbe58eae</u> <u>224f5eac811007cc5f4f83</u> <u>5e340e79d55c8250bdf167</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-04-11 08:20:08	<u>0x9cafd52af1206993db79</u> <u>070d39c6ad101c7b38d924</u> <u>dd89a5555a7daaa03be277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-11 08:20:08	<u>0x9cafd52af1206993db79</u> <u>070d39c6ad101c7b38d924</u> <u>dd89a5555a7daaa03be277</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
77	2023-04-11 08:18:20	<u>0x9098c89f3ef1c7ad3b9c</u> <u>99f457946831e3f3d6978c</u> <u>e32ece20a4e977a896f900</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-11 08:18:20	<u>0x9098c89f3ef1c7ad3b9c</u> <u>99f457946831e3f3d6978c</u> <u>e32ece20a4e977a896f900</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
79	2023-04-09 19:56:15	<u>0x0c4070f1d09bfbac70c4</u> <u>0d1db7abe02bafa3063f3a</u> <u>745165f3b690a8580b1327</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-09 19:56:15	<u>0x0c4070f1d09bfbac70c4</u> <u>0d1db7abe02bafa3063f3a</u> <u>745165f3b690a8580b1327</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
81	2023-04-09 19:50:55	<u>0x82784a2ab055a4dfabad</u> <u>4950056eafb2fac971a1a1</u> <u>8534d75d00c2a967118c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-09 19:50:55	<u>0x82784a2ab055a4dfabad</u> <u>4950056eafb2fac971a1a1</u> <u>8534d75d00c2a967118c48</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
83	2023-04-07 20:21:38	<u>0xd1f41446d3d12b25e70b</u> <u>6ee86e44a19b158b9591fa</u> <u>5cb5d36237900dd0e39fdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-07 20:21:38	<u>0xd1f41446d3d12b25e70b</u> <u>6ee86e44a19b158b9591fa</u> <u>5cb5d36237900dd0e39fdf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
85	2023-04-07 20:19:02	<u>0x29c642ce3ef181e58755</u> <u>a288c9c0e8774bb0a37ce4</u> <u>fb48d52699c9cfbba87c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-04-07 20:19:02	<u>0x29c642ce3ef181e58755</u> <u>a288c9c0e8774bb0a37ce4</u> <u>fb48d52699c9cfbba87c2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
87	2023-04-05 21:38:56	<u>0x8bd8bce5f5c82b6245fc</u> <u>170f906d52fa506afa2b74</u> <u>1770b55f43783a9864eefc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-05 21:38:56	<u>0x8bd8bce5f5c82b6245fc</u> <u>170f906d52fa506afa2b74</u> <u>1770b55f43783a9864eefc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
89	2023-04-05 21:29:51	<u>0x88db92f013db8bfd5e15</u> <u>1c9314dde4db684919a61e</u> <u>fc682c534dde29b3e5da28</u>	+ 0.0015000000000000 00 BNB  0.47 USD	✓
90	2023-04-05 21:19:12	<u>0xabdfe6f2c4660b98445a</u> <u>c039ab889924da967be90b</u> <u>927b01ab9462bcb0b84079</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-05 21:19:12	<u>0xabdfef2c4660b98445a</u> <u>c039ab889924da967be90b</u> <u>927b01ab9462bcb0b84079</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
92	2023-04-03 21:02:53	<u>0xe1f2361e490512d15b8a</u> <u>bb1c8d76458d9cf8586072</u> <u>0dcc831ea4be0c479a8815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-03 21:02:53	<u>0xe1f2361e490512d15b8a</u> <u>bb1c8d76458d9cf8586072</u> <u>0dcc831ea4be0c479a8815</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
94	2023-04-02 19:02:56	<u>0xa9a8e678b6d954bc6434</u> <u>341ec5292e7c6156ebf390</u> <u>0d4ea7f951ca5ef6d1b924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-02 19:02:56	<u>0xa9a8e678b6d954bc6434</u> <u>341ec5292e7c6156ebf390</u> <u>0d4ea7f951ca5ef6d1b924</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
96	2023-04-02 19:00:41	<u>0x8618cc96be9493d9042d</u> <u>797635bc41fb93a7c0e2cb</u> <u>78a8714e9c93749a72edcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-04-02 19:00:41	<u>0x8618cc96be9493d9042d</u> <u>797635bc41fb93a7c0e2cb</u> <u>78a8714e9c93749a72edcf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
98	2023-04-01 19:02:04	<u>0xc88eb1ae5528693327c5</u> <u>d31d923a3c10db552a4860</u> <u>830a9c8de22b7c3701df34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-04-01 19:02:04	<u>0xc88eb1ae5528693327c5</u> <u>d31d923a3c10db552a4860</u> <u>830a9c8de22b7c3701df34</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-01 18:56:47	<u>0xb8f7b03291fab483f741791d48dcb4582fb2c1a9e029a2ba7a2b9fb2c370f20c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-01 18:56:47	<u>0xb8f7b03291fab483f741791d48dcb4582fb2c1a9e029a2ba7a2b9fb2c370f20c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
102	2023-03-28 18:39:24	<u>0x3e05727412b75f8978dc af46e19667b2668989d81b453f4976a25d6c488a921a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-28 18:39:24	<u>0x3e05727412b75f8978dc af46e19667b2668989d81b453f4976a25d6c488a921a</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
104	2023-03-28 07:44:54	<u>0x34d11ea62d2922504a863db3c8cf9bf282afd58b0f776cfa1ee73498181bb572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-03-28 07:44:54	<u>0x34d11ea62d2922504a863db3c8cf9bf282afd58b0f776cfa1ee73498181bb572</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
106	2023-03-24 08:42:20	<u>0x4a8556ccc3ea8bf404d3061d6208afd6909b5d6fe64e6765fb5ab7e3523e381f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-03-24 08:42:20	<u>0x4a8556ccc3ea8bf404d3061d6208afd6909b5d6fe64e6765fb5ab7e3523e381f</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
108	2023-03-24 08:27:44	<u>0x1a7187462cb942df6e1fed74741e79c31a44f817a89672b30f302f7a5d53c1bb</u>	+ 0.001500000000000000 00 BNB  0.48 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-02 21:46:36	<u>0x98f9de5d92aea38d269c36f2c6b831316a92f944761063358f4c1a8717664b22</u>	- 15.271041999999999 561 USDT  15.27 USD	✓
2	2023-08-02 21:45:45	<u>0xa5d8db707bf273d2a1fa1552f34a64fbe70c1d49d9d47205d3f3e9a7bee0c165</u>	+ 7.634341000000000 44 USDT  7.63 USD	✓
3	2023-08-02 21:35:16	<u>0x79b736222255bd518326bed84dd1454a671e9e6dd7e19610eb9ba77fd921d9e3</u>	- 0.159754000000000 07 FTC	✓
4	2023-08-02 21:33:57	<u>0x29518b5831bbd2404de2fa7e01a2f87fa84b61472fb2e4e39797052a3cb9c6ea</u>	+ 7.6367014830687622 86 USDT  7.63 USD	✓
5	2023-08-02 21:33:57	<u>0x29518b5831bbd2404de2fa7e01a2f87fa84b61472fb2e4e39797052a3cb9c6ea</u>	+ 0.1597543087536052 45 FTC	✓
6	2023-08-02 21:33:57	<u>0x29518b5831bbd2404de2fa7e01a2f87fa84b61472fb2e4e39797052a3cb9c6ea</u>	- 1.0928119999999998 95 Cake-LP	✓
7	2023-07-31 18:05:40	<u>0xef17fd4ff2bc32541e52b1ec29ba6f85f9b1d791873edd7ca1e583ab2c8755d5</u>	- 0.275363000000000 24 USDT  0.27 USD	✓
8	2023-06-30 01:50:39	<u>0x861dd825de197a66c8c3d84c10d825c027dc3e49866657145c89814797c686fc</u>	+ 1.0928124979881483 90 Cake-LP	✓
9	2023-06-30 01:50:39	<u>0x861dd825de197a66c8c3d84c10d825c027dc3e49866657145c89814797c686fc</u>	- 12.024637236137476 037 USDT  12.02 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-06-30 01:50:39	<u>0x861dd825de197a66c8c3d84c10d825c027dc3e49866657145c89814797c686fc</u>	- 0.100000000000000000 06 FTC	✓
11	2023-06-30 01:49:54	<u>0x2d449527280c7a082884ffc5ffd8ad7eb54fa9c146ca35848081ff86a8b3217e</u>	+ 12.3000000000000000 711 USDT  12.30 USD	✓
12	2023-06-30 01:46:54	<u>0x3e608e4b650864e61016095b4d9202a86d39e38e9042845a0403dfab52304cff</u>	+ 0.100000000000000000 06 FTC	✓
13	2023-05-22 21:25:43	<u>0xc8e423343974ba94ad76cbdbb67d4a2ab6370221f6d0abbe416afca9ae1d623d</u>	+ 0.100000000000000000 06 tFTC	✓
14	2023-05-20 19:21:49	<u>0xd3790f3f58d25703187f2dd82001351c6f5159506c92135b4067b36a9b412e6b</u>	- 41.7049999999999998 295 USDT  41.71 USD	✓
15	2023-05-20 19:19:43	<u>0x7c83c1619670091eb4e6dc41c4683d41e6e173ce3341bfd163f0eec8c4be5c67</u>	+ 41.7049999999999998 295 USDT  41.70 USD	✓
16	2023-05-19 12:49:33	<u>0x24655eb07b71f4158bb64a09082767794b4502cd77e6aeb7cbc3734dcdad46fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-19 12:49:06	<u>0xc617d10708128b9826253eface2529e3c9e037576917f698922e438ca1618ba8</u>	- 207.0999999999999999 4316 USDT  207.12 USD	✓
18	2023-05-19 12:48:36	<u>0x2c2829ec8198f434617dbb65ed1fd01318267b973a8a74b81dcf0cbbbf297bd</u>	+ 207.0999999999999999 4316 USDT  207.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 10:23:24	<u>0x6a02ba02774368cf38dd</u> <u>2527eec0b4c7413f6de28f</u> <u>33ef13dc0ef7824b6be058</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-05-19 10:20:09	<u>0xbbf5bafecb827a3015b8</u> <u>b9334e2797356452cad254</u> <u>5c991a2aee8312f643a331</u>	+ 615,526.6400000000 13969839 PEPE	✓
21	2023-05-14 20:17:25	<u>0x537f9efd2d35f1559161</u> <u>8f87f4f98942c257e245bf</u> <u>c40199afada70c66f554d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-14 20:16:49	<u>0xb8c0e5e01de227ca00af</u> <u>8235d218789f08abe69556</u> <u>e7fdfb9eb3d365ee8c896c</u>	- 119.12999999999999 5453 USDT  119.15 USD	✓
23	2023-05-14 20:16:07	<u>0x7d9a3950477f6e43a418</u> <u>84d3d47b77c673943795f2</u> <u>b533e05b71cfa87d7bbedf</u>	+ 119.12999999999999 5453 USDT  119.15 USD	✓
24	2023-05-11 18:37:27	<u>0xdfb961ac13553be20311</u> <u>66126ee96ea163edc84a2f</u> <u>c0c5367816b758b2d23c71</u>	+ 615,526.6400000000 13969839 PEPE	✓
25	2023-05-11 18:36:30	<u>0x320332eb08e95d6acd4c</u> <u>21524d1480f71130b10505</u> <u>9d62ee2d02f015bccdc8f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-11 18:35:57	<u>0x10668968e7cabba8de8c</u> <u>14d7e4d4cd33e307336db4</u> <u>3aab0f27b957d81ba79598</u>	- 153.28249999999999 8863 USDT  153.32 USD	✓
27	2023-05-11 18:32:21	<u>0x58003a67b53658f3a284</u> <u>02ac3a6edb56002724fd38</u> <u>36bc563d5d4560154d5822</u>	+ 153.28249999999999 8863 USDT  153.32 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-05-08 05:34:05	<u>0x37b3c0b0d8e749b99a764e68bd4ddbcb4b39a1eb1bafc355cccfc4f394fbbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-08 05:33:47	<u>0xfccd0c1915231643083c3f3c71c28f200f0e9b0344e52111c6e090e5e643fbe9</u>	- 74.717500000000001 137 USDT  74.75 USD	✓
30	2023-05-08 05:32:23	<u>0xbddbe1f35470a1c0b3bc837af02cc5803665ce863f48d7d12f6d563308f6e859</u>	+ 74.717500000000001 137 USDT  74.75 USD	✓
31	2023-05-05 15:55:04	<u>0x9919b2e845ad760930f2cd4c7d5ca3c5613449e532cd33697dfd569c7a18b57f</u>	- 35.149999999999998 579 USDT  35.19 USD	✓
32	2023-05-05 15:53:43	<u>0x8ab4cb06f492b7d0a6331dbb47d27b400f4041aafd0c92c8fddc8c3aabfdafaf</u>	+ 35.149999999999998 579 USDT  35.18 USD	✓
33	2023-05-04 17:01:08	<u>0xdf19aac3a878c0043e635214589604efe5f54c9d662884c783ca277f2cd4bc35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-04 17:00:26	<u>0x46f249b468045658f31792393d66051d04885fed25d7d6b2163065eb9a8e6973</u>	- 174.89500000000001 0232 USDT  174.94 USD	✓
35	2023-05-04 16:44:26	<u>0x74d3971d604354753deebab8650ce7f1f850283a462e2168d9d0cd2a8885024</u>	+ 174.89500000000001 0232 USDT  174.99 USD	✓
36	2023-04-30 09:00:09	<u>0x8320785e70a448be44f848a6e98691746c582ffc545e757ab8bcf197e023c98e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2023-04-30 00:54:32	<u>0xa81a02e19ef9f6f7f51c</u> <u>4afc486f3daa7ea2c895bd</u> <u>30167646e682889e5fe4f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-29 17:09:11	<u>0x320fdc2fa012ce1b06ea</u> <u>2d4fe94fb3d9f410b4b9bf</u> <u>5607f685b0a74968c02390</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-29 17:08:32	<u>0x92a1afcb1e7ca0f060d7</u> <u>23d0353685a6a16517a076</u> <u>5d129064c05de60308b946</u>	- 67.592500000000001 137 USDT  67.61 USD	✓
40	2023-04-29 15:33:23	<u>0x7954fb17181908ca768f</u> <u>2cdb05b6a948657ec60136</u> <u>dc6b955f11dc8977a9e949</u>	+ 67.592500000000001 137 USDT  67.60 USD	✓
41	2023-04-27 11:40:56	<u>0xed18f708b7deb9a0678b</u> <u>9d67c0fc2cada96336075b</u> <u>54fd21fb9298a80d8e1e47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-27 11:39:59	<u>0xa915d7d7fe04b84334f3</u> <u>d6194c9fe9fa862c8370c3</u> <u>0cc049247835381b283510</u>	- 99.180000000000006 821 USDT  99.15 USD	✓
43	2023-04-27 11:36:35	<u>0x9069b110a46258a0cfc3</u> <u>605d12c5dd9776a98724bb</u> <u>2d600e4808b07a9eb75414</u>	+ 99.180000000000006 821 USDT  99.18 USD	✓
44	2023-04-25 09:27:27	<u>0xd20b73d149b8ceb11f32</u> <u>0cdd8c1561e66dc9f81a9b</u> <u>da401051a37a37fa803b69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-25 03:31:24	<u>0x62718205da5392177520</u> <u>a8972d00c791e1dcd1a0a2</u> <u>b68e67418955a91a3af4c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-25 03:30:57	<u>0xfacd78baa9e636d8c61c6ccda5c68b4377fccc897518d97ca61894c057fb49b6</u>	- 64.314999999999997 726 USDT  64.31 USD	✓
47	2023-04-25 03:29:21	<u>0xd73b6c613e43561eaa37112010a270d77d7cdae4e788674cede225fe46faa238</u>	+ 64.314999999999997 726 USDT  64.31 USD	✓
48	2023-04-23 05:44:00	<u>0x34e21dbe44e21d463a26ff3017dd8c6727225ba6dc6474a1ab9ce24c7c6e5b38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-23 05:43:18	<u>0x116ad844b8b79997b2d8da27fc6eade8334094808ff69d8f45e0240314ec5a5f</u>	- 93.4800000000000003 979 USDT  93.48 USD	✓
50	2023-04-23 05:40:42	<u>0x1ba2458dc39e276b01afa9a19991cff624000bcc8acbe8e07353d00a6856e588</u>	+ 93.4800000000000003 979 USDT  93.49 USD	✓
51	2023-04-20 04:18:01	<u>0xaac6b4c202d22e9f762efa0ac003c40a86b7565c866e9e3e85ece45220db0956</u>	- 30.304999999999999 716 USDT  30.30 USD	✓
52	2023-04-20 03:58:03	<u>0x2e39cadd6572ee79dc0b2c61bef5c70c9d3271d3bdaabb01379df60cf9ea2ac8</u>	+ 30.304999999999999 716 USDT  30.30 USD	✓
53	2023-04-19 03:25:46	<u>0xd35f9ee47462ed9e69b6217f39cd6423b29131cd8700f2fcb63e598338d225ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-19 03:25:16	<u>0xac7cad6abd4b06edd716240dee6a88b4bd123939c60357e5e4efa2a9986b37ec</u>	- 58.329999999999998 295 USDT  58.33 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-19 03:23:49	<u>0xc9dab92ed188e412d92c</u> <u>fc1918d05deb404289f15d</u> <u>54d5a187fcf68160d2a49a</u>	+ 58.329999999999998 295 USDT  58.33 USD	✓
56	2023-04-17 07:47:54	<u>0x1c9df2631a3aef261ea0</u> <u>083d3429d47600207847a1</u> <u>0f1e1bec414fee6bf32084</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
57	2023-04-16 23:30:36	<u>0xc95ec0271b8199b23e65</u> <u>6df904e5e79dccc6c0b33</u> <u>fd22335f7125ead0b7f591</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
58	2023-04-16 15:04:29	<u>0xe858e1f4513832373413</u> <u>15863a5b6ea7c84d1aeb7f</u> <u>9b82cb4ad3c4345375320e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
59	2023-04-16 15:01:03	<u>0x9da502ef3f96c68fcde4</u> <u>6644b6b9f9297a53e3ebff</u> <u>a01a966045bdcb52fa8f95</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
60	2023-04-16 15:00:24	<u>0x44816ced1229d381b358</u> <u>e1d3fe5cc9caf614b471a6</u> <u>50bf41a021bcf0b260ebd0</u>	- 141.07499999999998 8631 USDT  141.10 USD	✓
61	2023-04-16 14:58:39	<u>0x3835b3bf53b430a8fa46</u> <u>07225633b3a33ddba988fb</u> <u>b24e9234660c02343964a6</u>	+ 141.07499999999998 8631 USDT  141.10 USD	✓
62	2023-04-11 08:20:47	<u>0x9f50507cfe71cbce44e6</u> <u>ccf8df3eff00b41164db46</u> <u>12014b49c08634f8794ca7</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
63	2023-04-11 08:20:08	<u>0x9cafd52af1206993db79</u> <u>070d39c6ad101c7b38d924</u> <u>dd89a5555a7daaa03be277</u>	- 54.5300000000000001 137 USDT  54.54 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-11 08:19:23	<u>0x3a47ccb236c781f45b6c76b58f61fae10d72186a5c9c4ca728aad4864ca9c962</u>	+ 54.5300000000000001 137 USDT  54.54 USD	✓
65	2023-04-09 19:56:34	<u>0xbc19f0bf7b8a5d14d8cc124286ca44a78f1fc3d20dd1d38c31304aa3af726c21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-09 19:56:15	<u>0x0c4070f1d09bfbac70c40d1db7abe02bafa3063f3a745165f3b690a8580b1327</u>	- 54.197499999999998 010 USDT  54.18 USD	✓
67	2023-04-09 19:51:49	<u>0x4800248cf7df28cf996a6e3e7a95e533c315e432f8d09829c8d210dd8a152328</u>	+ 54.197499999999998 010 USDT  54.18 USD	✓
68	2023-04-07 20:22:02	<u>0x26329ddb40e23a0f1ad64169947dd7e53d1efac052c1a4464a187344b890b7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-07 20:21:38	<u>0xd1f41446d3d12b25e70b6ee86e44a19b158b9591fa5cb5d36237900dd0e39fdf</u>	- 52.914999999999999 147 USDT  52.90 USD	✓
70	2023-04-07 20:19:53	<u>0x0eef9a1ce26552929f15cf6a2733b5dedbf7971812279619a2a9b022d638845b</u>	+ 52.914999999999999 147 USDT  52.90 USD	✓
71	2023-04-05 21:39:26	<u>0x3659c7213340e6bf988bc74f8f75a88a7765fd3fe4f0d69ad4c1cefaf74e78d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-05 21:38:56	<u>0x8bd8bce5f5c82b6245fc170f906d52fa506afa2b741770b55f43783a9864eefc</u>	- 77.234999999999999 432 USDT  77.19 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-05 21:20:00	<u>0xc8707ef6cf6543adf5d7</u> <u>170c71878a558911030708</u> <u>7ad0605842088130d9d54e</u>	+ 52.060000000000002 274 USDT  52.04 USD	✓
74	2023-04-03 21:03:47	<u>0x6575d1934fe4aef32251</u> <u>77310b0e768e5c23cf3112</u> <u>f48bbc33b392f4b9dc3fc3</u>	+ 25.175000000000000 711 USDT  25.16 USD	✓
75	2023-04-02 19:03:17	<u>0xb50bf44b6d5791a09547</u> <u>5f65a16445441718af0015</u> <u>9f59256cd117eb8ebbcf37</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
76	2023-04-02 19:02:56	<u>0xa9a8e678b6d954bc6434</u> <u>341ec5292e7c6156ebf390</u> <u>0d4ea7f951ca5ef6d1b924</u>	- 25.175000000000000 711 USDT  25.16 USD	✓
77	2023-04-02 19:01:38	<u>0x572887f68824b77b08d0</u> <u>1425d5822d13a6d795a77c</u> <u>ac5dff8c0c92af4746fda1</u>	+ 25.175000000000000 711 USDT  25.16 USD	✓
78	2023-04-01 19:02:46	<u>0x8f2c5c6f3c85b818082b</u> <u>a68d273b42342da723eccf</u> <u>ea73a8942a5100d8f5dda5</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
79	2023-04-01 19:02:04	<u>0xc88eb1ae5528693327c5</u> <u>d31d923a3c10db552a4860</u> <u>830a9c8de22b7c3701df34</u>	- 98.244249999999993 861 USDT  98.19 USD	✓
80	2023-04-01 18:57:38	<u>0x4e338bf1df4f5ee5003f</u> <u>e3bbc5d4fee6b86279696e</u> <u>09eef26af7670151c8f3af</u>	+ 98.244249999999993 861 USDT  98.19 USD	✓
81	2023-03-28 18:39:48	<u>0x6432d0011b6cf3b86fdf</u> <u>1afd08b86c934d2bf26ed5</u> <u>479bbc9432df066bca46a8</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-28 18:39:24	<u>0x3e05727412b75f8978dc</u> <u>af46e19667b2668989d81b</u> <u>453f4976a25d6c488a921a</u>	- 72.071736000000001 354 USDT  72.06 USD	✓
83	2023-03-28 07:45:52	<u>0x5090bfcaa9139d8941b7</u> <u>358708336939dee01c3117</u> <u>a6735e26dfeb5fc117da28</u>	+ 72.071736581249993 492 USDT  72.06 USD	✓
84	2023-03-26 12:51:25	<u>0x468e75ee2b7d62bcdf02</u> <u>a04a8e251f65e3e1c1df85</u> <u>ec6155560e6ed35a0c7945</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-26 06:10:07	<u>0x4deef7a1743e45634f52</u> <u>d70c9499f107dbc91f7447</u> <u>e91f3b7ad7f42e2f6258b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-26 04:21:34	<u>0x4a6b1fe44c146e89e2e8</u> <u>8668d848cf81dfc55f30aa</u> <u>61e1416dea95a5cbf81bc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-24 08:42:32	<u>0x7cc3ae45ed834d133130</u> <u>99e587f61b95852bed1176</u> <u>62e685e707ab5f534203f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-24 08:42:20	<u>0x4a8556ccc3ea8bf404d3</u> <u>061d6208afd6909b5d6fe6</u> <u>4e6765fb5ab7e3523e381f</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
89	2023-03-24 08:24:35	<u>0x68895b650ce43c0dd06c</u> <u>844c57e59860e00707c196</u> <u>7a6ab03676b5048ff3207c</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓

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