

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c94132a70ce557ba863bc7482baacb35cf86293</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.65 USD
TOTAL SEND	0.003964464000000000 BNB
	2.41 USD

Token	Balance
BNB	0.002035536000000000 BNB
	1.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
USDT	N/A USDT
USDT USD	N/A USDT
\$ bpepe.xyz	N/A rewards.
Binance-Peg BSC-USD	N/A BUSDT
# byb-usdt.com	N/A com
USDT	N/A USDT
! NOTCOIN	N/A om/




Token Balance


Tether USD N/A USDT







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:40:58	<u>0x1f200a08b366fb10e568</u> <u>86d023bd44eddbe483cf3d</u> <u>a827f4c18869282c9d8970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-07 00:40:58	<u>0x1f200a08b366fb10e568</u> <u>86d023bd44eddbe483cf3d</u> <u>a827f4c18869282c9d8970</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
3	2024-08-06 04:08:06	<u>0xd0efac9000490bf791c0</u> <u>75b78635ae55a5fa306885</u> <u>38193bc1cb5308e009ccc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-06 04:08:06	<u>0xd0efac9000490bf791c0</u> <u>75b78635ae55a5fa306885</u> <u>38193bc1cb5308e009ccc2</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-08-04 03:22:59	<u>0xda60e2fec47f4a46645c</u> <u>2418ead4695e9a888fb43d</u> <u>251e02881a241aeb750ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-04 03:22:59	<u>0xda60e2fec47f4a46645c</u> <u>2418ead4695e9a888fb43d</u> <u>251e02881a241aeb750ba3</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
7	2024-07-30 19:32:18	<u>0x1b0b23a152a58607dee9</u> <u>7d034a2a721264a2b67a42</u> <u>56d936f8a7d694e242cefa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-30 19:32:18	<u>0x1b0b23a152a58607dee9</u> <u>7d034a2a721264a2b67a42</u> <u>56d936f8a7d694e242cefa</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-07-16 19:05:50	<u>0x66445449da7972935d9e947e91b569224729e9bcb0cb53d8e1bd982e49b5f0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-16 19:05:50	<u>0x66445449da7972935d9e947e91b569224729e9bcb0cb53d8e1bd982e49b5f0d3</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
11	2024-07-06 15:32:16	<u>0xa535628bd41153b85432ead43939233a9202e42213d021a2386d1dd7e2e5acb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-06 15:32:16	<u>0xa535628bd41153b85432ead43939233a9202e42213d021a2386d1dd7e2e5acb2</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
13	2024-06-22 12:09:08	<u>0xc79ae549692d5aae4becfd9dc53946bb8902c704bb27cfb7278426008f5b3e18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-22 12:09:08	<u>0xc79ae549692d5aae4becfd9dc53946bb8902c704bb27cfb7278426008f5b3e18</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
15	2024-06-20 21:32:52	<u>0x52ac8a61d9b4107408f0ecf81a22ba77196cf4bf32f2fc0212c570f395fe416e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-20 21:32:52	<u>0x52ac8a61d9b4107408f0ecf81a22ba77196cf4bf32f2fc0212c570f395fe416e</u>	- 0.000148515000000000 00 BNB  0.08 USD	✓
17	2024-06-09 18:35:06	<u>0x9367773cd8b4bd4ed0fa5eb80ae301f3e49c1a4712be9685370252b7eea59f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-09 18:35:06	<u>0x9367773cd8b4bd4ed0fa5eb80ae301f3e49c1a4712be9685370252b7eea59f80</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
19	2024-06-05 09:43:11	<u>0x68814caaf783089ca9c4dc8c54cbd516bbc3f368ce3befbf2ff6b01175077bce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-06-05 09:43:11	<u>0x68814caaf783089ca9c4dc8c54cbd516bbc3f368ce3befbf2ff6b01175077bce</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
21	2024-06-01 10:42:07	<u>0x3c283df120f387156a579fdc597f4ff8c3c47ca53826cbb9d2b243203a6fe7b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-06-01 10:42:07	<u>0x3c283df120f387156a579fdc597f4ff8c3c47ca53826cbb9d2b243203a6fe7b4</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
23	2024-05-30 19:35:36	<u>0x14eb2be21632a685a2c3583e5f6bcac223882b6b40cfde67ad3376961caee5d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-30 19:35:36	<u>0x14eb2be21632a685a2c3583e5f6bcac223882b6b40cfde67ad3376961caee5d9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
25	2024-05-30 12:06:38	<u>0xded11acc5d4cd124fd7e3e43aa9f68497c4d620334ba0d7cdc1eb01ca9dafd35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-05-30 12:06:38	<u>0xded11acc5d4cd124fd7e3e43aa9f68497c4d620334ba0d7cdc1eb01ca9dafd35</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-15 20:32:06	<u>0xf2c3c3ab483122b838a6</u> <u>d287e80b955e9398627593</u> <u>22f0752edbfd8bb981ffdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-05-15 20:32:06	<u>0xf2c3c3ab483122b838a6</u> <u>d287e80b955e9398627593</u> <u>22f0752edbfd8bb981ffdd</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
29	2024-05-12 22:03:00	<u>0xf629438d310f902f41e6</u> <u>2ef7472e7619dd75dddfe8</u> <u>6f956029bbe887354f8133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-05-12 22:03:00	<u>0xf629438d310f902f41e6</u> <u>2ef7472e7619dd75dddfe8</u> <u>6f956029bbe887354f8133</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
31	2024-05-12 19:00:51	<u>0xd9f351133bbf6d94c2da</u> <u>7f2aff0789213b1e3a1b1a</u> <u>6be945f72d8ebe1eb50853</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-05-12 19:00:51	<u>0xd9f351133bbf6d94c2da</u> <u>7f2aff0789213b1e3a1b1a</u> <u>6be945f72d8ebe1eb50853</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
33	2024-05-12 13:01:06	<u>0x946cf2d218b44328ee05</u> <u>612ca261eb07bcaa58f65e</u> <u>2544a4e530995ee788ef06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-05-12 13:01:06	<u>0x946cf2d218b44328ee05</u> <u>612ca261eb07bcaa58f65e</u> <u>2544a4e530995ee788ef06</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
35	2024-04-09 11:06:45	<u>0x2611b0415bce4fde100c</u> <u>e210d2e531d014295dfd90</u> <u>c86c8aa388256d18e7257a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-04-09 11:06:45	<u>0x2611b0415bce4fde100c e210d2e531d014295dfd90 c86c8aa388256d18e7257a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
37	2024-03-28 11:31:35	<u>0x481737d257658fe880fa fd5903b26754c048b2bf04 cd4d9b6405b3c48600c9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-03-28 11:31:35	<u>0x481737d257658fe880fa fd5903b26754c048b2bf04 cd4d9b6405b3c48600c9cf</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
39	2024-03-18 20:31:18	<u>0x71ceb57c8a04bce0852a 5ebaf528dbc606f1cc55a6 e7eaef4d0ab4403df6795b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-03-18 20:31:18	<u>0x71ceb57c8a04bce0852a 5ebaf528dbc606f1cc55a6 e7eaef4d0ab4403df6795b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
41	2024-03-17 20:01:16	<u>0x1393070970718404b3cb 528ce1b5eb4dd65ad4166b 8729e20d8c671004c8f5d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-03-17 20:01:16	<u>0x1393070970718404b3cb 528ce1b5eb4dd65ad4166b 8729e20d8c671004c8f5d3</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
43	2024-03-16 20:01:47	<u>0xcb0362c7e26efd7392d1 d509433f8b21248c130879 9b83a7ffe4c310fb922758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-03-16 20:01:47	<u>0xcb0362c7e26efd7392d1 d509433f8b21248c130879 9b83a7ffe4c310fb922758</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
45	2024-03-14 08:40:10	<u>0x5eb96754d784c0499d90</u> <u>a45c21bfdeed7ace220918</u> <u>d6f6e2253013e94f65d678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-03-14 08:40:10	<u>0x5eb96754d784c0499d90</u> <u>a45c21bfdeed7ace220918</u> <u>d6f6e2253013e94f65d678</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
47	2023-11-04 19:30:29	<u>0xe6a871e94f424c6ffc9e</u> <u>f93c1f8122746233a46fd6</u> <u>5faf8b417f31675f145b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-11-04 19:30:29	<u>0xe6a871e94f424c6ffc9e</u> <u>f93c1f8122746233a46fd6</u> <u>5faf8b417f31675f145b91</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
49	2023-11-03 17:00:58	<u>0x242e35fee62dc2d15c5d</u> <u>2329534554e3be30d8d761</u> <u>1aff66a31fbeb1bbcb9ed3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-03 17:00:58	<u>0x242e35fee62dc2d15c5d</u> <u>2329534554e3be30d8d761</u> <u>1aff66a31fbeb1bbcb9ed3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
51	2023-10-29 17:00:42	<u>0x5007fdf735f03fb3a234</u> <u>3e9434bc1aa496b94b1584</u> <u>b32898a2a66cffb3f61114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-29 17:00:42	<u>0x5007fdf735f03fb3a234</u> <u>3e9434bc1aa496b94b1584</u> <u>b32898a2a66cffb3f61114</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
53	2023-10-14 10:31:27	<u>0x954b3e058e38a566094f</u> <u>3f01ec94f2c161ea613dbc</u> <u>7f3049b141ed68390d9753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
54	2023-10-14 10:31:27	<u>0x954b3e058e38a566094f3f01ec94f2c161ea613dbc7f3049b141ed68390d9753</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
55	2023-06-16 21:32:20	<u>0xc97889b0957ec8adfa5d65a77755cffcd4444244b1232913c7a59f785c79330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-16 21:32:20	<u>0xc97889b0957ec8adfa5d65a77755cffcd4444244b1232913c7a59f785c79330</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
57	2023-06-06 17:02:33	<u>0xfedf49fcb734eca9e6a5595796d509627bb8f8ee14f022766024172e7134bd14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-06-06 17:02:33	<u>0xfedf49fcb734eca9e6a5595796d509627bb8f8ee14f022766024172e7134bd14</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
59	2023-05-24 18:14:08	<u>0xc7e791033b5ccf84bfa73c0ba058e7b07ed042da6623c8ec449bfec2f1827f1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-24 18:14:08	<u>0xc7e791033b5ccf84bfa73c0ba058e7b07ed042da6623c8ec449bfec2f1827f1b</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
61	2023-05-24 12:19:44	<u>0x61bfac147855f5a93622960b247f90205e0e670ff32464dc633e9196fef76c30</u>	+ 0.0060000000000000 00 BNB  1.85 USD	✓




#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:39:52	<u>0xd9aa10f4c35f50d23ddb</u> <u>bb7ef4a06ad674b7821349</u> <u>b54bd308d5448b4d2cb42a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-08-07 17:35:32	<u>0xe35f27b1f6b5f67ffeb9</u> <u>7793a5f707d60c8fa23a36</u> <u>1172efc794dcfea3aebd6f</u>	- 4,554.429972 USDT	✓
3	2024-08-07 03:44:57	<u>0xd040d2439d29211dbe87</u> <u>6d0117249afb9222e1ca29</u> <u>f8280abb251dc318c3a98e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-07 03:32:00	<u>0xed1e95c9d4da827f4412</u> <u>5b1d8ca66b36a7b7da2b80</u> <u>90d4ce8304accedcb76cd8</u>	- 4,554.429972 USDT	✓
5	2024-08-07 00:40:58	<u>0x1f200a08b366fb10e568</u> <u>86d023bd44eddb483cf3d</u> <u>a827f4c18869282c9d8970</u>	- 1,759.164152000000 058251 USDT  1,760.93 USD	✓
6	2024-08-06 23:31:26	<u>0x2c56267742916cfecbb6</u> <u>768d06e05d2d5b00b8d97f</u> <u>d3ac98197ab796e8cf6dd7</u>	+ 1,674.032949094000 059631 USDT  1,675.13 USD	✓
7	2024-08-06 12:31:17	<u>0x5411db700f621446da85</u> <u>126ff498901adf86b23302</u> <u>26b3679c4ec216e4ec438f</u>	+ 85.131202905999998 620 USDT  85.19 USD	✓
8	2024-08-06 04:08:06	<u>0xd0efac9000490bf791c0</u> <u>75b78635ae55a5fa306885</u> <u>38193bc1cb5308e009ccc2</u>	- 4,554.429972570000 245469 USDT  4,556.15 USD	✓
9	2024-08-05 10:17:17	<u>0x4ffe5e946fa197c971f0</u> <u>cec1c696e6f65329fcd000</u> <u>499ca1ce68d34900b71c08</u>	+ 555.42997257000001 8095 USDT  555.34 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-08-05 09:34:04	<u>0xfc6543eb95ab22c2f2557ca262148c82996fb6139f1428c318751cf54b7df812</u>	+ 3,999.000000000000 000000 USDT  4,001.84 USD	✓
11	2024-08-05 01:01:23	<u>0x61a5210575ed6de049bc8c53dec24eb12aef3ac4efb648390c5a66179942501e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-05 00:52:59	<u>0x704a7fb55d5d0c8727c3b682b4eb4b2add5e44f8736396cf0bddbfa1aabbc675</u>	- 1,122.327883 USDT	✓
13	2024-08-04 17:34:14	<u>0x726958d73773cbac46830fdf2d7dcaa1524f914b5dcdc07c5c8a47fc09b2dcf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-08-04 17:29:11	<u>0xff197ba040fbd0606fda fbd52c7c84f3159444190290dbb96e229a080e96f208</u>	- 1,122.327883 USDT	✓
15	2024-08-04 09:48:33	<u>0xf4474c4cbc63759c8b4e9cc10b1d7dff4bacbcf6109c561a5daa5f09c1cc5b2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-08-04 03:22:59	<u>0xda60e2fec47f4a46645c2418ead4695e9a888fb43d251e02881a241aeb750ba3</u>	- 3,698.000000000000 000000 USDT  3,698.46 USD	✓
17	2024-08-03 20:40:19	<u>0xd61b99eba51a6cad341b228814201774246f9fd7511e5a3235a191ca513442e2</u>	+ 2,199.000000000000 000000 USDT  2,199.08 USD	✓
18	2024-08-03 11:09:10	<u>0x7487548fae838bc3a6fc c6bc58ff8a38e4f2660d8609d976ca6060edc7319507</u>	+ 1,499.000000000000 000000 USDT  1,499.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-02 07:58:43	<u>0x46a788169420dfcb93c7272e091ccb7b71b32d256f3ae5a662139d53f1faf049</u>	- 1,122.327883 USDT	✓
20	2024-08-02 07:12:46	<u>0x6733bb87fff799430deb1736ce8a297ecb5d2b00d0047bba8ce32f8de7f9801e</u>	- 1,122.327883 USDT	✓
21	2024-08-01 18:30:14	<u>0x52b2b051f4c549a2938aafb1ca3e1afe7a7605951248440654dc9884ac4573d0</u>	+ 60,000.000000 ACT	✓
22	2024-08-01 18:25:02	<u>0xbdd7c047b73d8aaa416beb7644dd181294a104740ad6652d405eea6125288ad7</u>	- 1,122.327883 USDT	✓
23	2024-08-01 17:33:51	<u>0x8608d2f7563efdb8d4f060599137dd6aefc27c67426d00c08e79b3aeef6bf4d4</u>	- 1,122.327883 USDT	✓
24	2024-07-30 19:32:18	<u>0x1b0b23a152a58607dee97d034a2a721264a2b67a4256d936f8a7d694e242cefa</u>	- 1,122.327883870000 050592 USDT  1,121.99 USD	✓
25	2024-07-30 19:14:50	<u>0x00aa55e2372354ab16ace59b9fbc65b2cb269dcbf566e65b065538d93e72c56</u>	+ 1,040.141655570000 011721 USDT  1,039.85 USD	✓
26	2024-07-22 16:51:33	<u>0xfafdb4c76e4b38fef60806e5d4135de4c724f234ef598d0b694555c64cfa13b0</u>	- 219.161152 USDT	✓
27	2024-07-22 16:50:27	<u>0xf6be2fe0cabe0795fbca4a8daa4b475bcd1eb0e2b004cb2fc7ff04cb982ced96</u>	+ 27.1900000000000001 279 USDT  27.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-21 21:51:14	<u>0xaa3f061656124f30787c</u> <u>c188efd164f5037635562d</u> <u>1ca261f086a9ec4686d94b</u>	- 219.161152 USDT	✓
29	2024-07-21 21:50:23	<u>0x970741bba11cad509a3a</u> <u>c70efcf31c7eacae3ef752</u> <u>add96a8a3024f8579a30fa</u>	+ 35.006228299999996 523 USDT  35.53 USD	✓
30	2024-07-20 21:58:17	<u>0x7040f0e74de05a68c511</u> <u>ce405872a5d7666609892f</u> <u>774d06953613383e250ee4</u>	- 219.161152 USDT	✓
31	2024-07-20 21:43:26	<u>0xeb7a8966501a51cbaeb3</u> <u>0775ffbb2128044d1f877a</u> <u>345db0ab9ee9254dd661f3</u>	+ 19.989999999999998 437 USDT  20.21 USD	✓
32	2024-07-18 23:59:04	<u>0x9c2ceca98a9fd2f489db</u> <u>fe3b35a0e2cb29e19cf1b1</u> <u>9ad691552d8e468edbf297</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-18 19:54:33	<u>0x8103297af3debe0b5919</u> <u>f8be6daa215156432dcb20</u> <u>0e0b25b121675afe3f4c4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-07-18 16:10:19	<u>0xd05049e735974a6b9492</u> <u>c6677e8eb376522fef2878</u> <u>17d379bada57b8246e3c27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-07-18 12:17:32	<u>0xb32a97b2a98ec8abfcce</u> <u>3ea37a9a57b2a3d2a99f27</u> <u>b9cd0a1c11767844484015</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-07-18 08:21:30	<u>0x74c2784ab948ee671647</u> <u>b475694dea91492c94bd5a</u> <u>bff46c73374ba615991ec0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-07-18 03:53:41	<u>0xdd4814209ed1c826a6d7d4ee8d2abb33cb92793412245fd32cfdefe5ea646f92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-07-18 01:44:28	<u>0x40ac5e5e79d0ec79c2693070be1b446c62077517875e0391c88cc245427a1835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-07-17 23:31:31	<u>0x40a15756c37b1534e3925b0019376dee9f85cae2c8070f4cf9ed3c60b82e1842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-07-16 19:05:50	<u>0x66445449da7972935d9e947e91b569224729e9bcb0cb53d8e1bd982e49b5f0d3</u>	- 219.16115285999998 7186 USDT  219.71 USD	✓
41	2024-07-16 18:31:17	<u>0xb50cb98ae21d4a2d3a38bb37aba15cac76a82a9f2ba6b3b098082f1ce93ef148</u>	+ 219.16115285999998 7186 USDT  219.73 USD	✓
42	2024-07-06 15:32:16	<u>0xa535628bd41153b85432ead43939233a9202e42213d021a2386d1dd7e2e5acb2</u>	- 1,278.934167670000 078942 USDT  1,279.57 USD	✓
43	2024-07-06 15:28:34	<u>0xf53956c9570252664f527adebffcfd5c9bd268702a4c892e9f149125bf1afc640</u>	- 117.741503 USDT	✓
44	2024-07-06 15:26:07	<u>0x450c326cea11015194d47237e78c6b8bf37670b515da3bf721ed2b35db0d17c0</u>	+ 1,278.934167670000 078942 USDT  1,279.55 USD	✓
45	2024-06-22 12:09:08	<u>0xc79ae549692d5aae4becfd9dc53946bb8902c704bb27cfb7278426008f5b3e18</u>	- 117.74150299999999 4472 USDT  117.71 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-06-22 11:37:22	<u>0xc4e674229ea2ee79ebf5e1c8ec9d06a93c4e8adb395b8fde24e4b924fc3b78bf</u>	- 374.982617 USDT	✓
47	2024-06-22 11:35:52	<u>0x996f4c79457460298ce5de12703a67f0792cc5385fb1f57069b015c4f969cae4</u>	+ 117.74150299999999 4472 USDT  117.70 USD	✓
48	2024-06-20 21:32:52	<u>0x52ac8a61d9b4107408f0ecf81a22ba77196cf4bf32f2fc0212c570f395fe416e</u>	- 374.98261764000000 0847 USDT  374.76 USD	✓
49	2024-06-20 21:24:17	<u>0x1192aefa1523e0343d68aa8726491672945f54cc220403f617c2b3f04d036b41</u>	+ 374.98261764000000 0847 USDT  374.74 USD	✓
50	2024-06-09 18:38:09	<u>0xfd9461674198b78dcf14dce0a04f847fa73125d4146f7f034666336132d66f6e</u>	- 216.28729999999998 7676 USDT	✓
51	2024-06-09 18:35:06	<u>0x9367773cd8b4bd4ed0fa5eb80ae301f3e49c1a4712be9685370252b7eea59f80</u>	- 216.28729999999998 7676 USDT  216.51 USD	✓
52	2024-06-09 18:29:42	<u>0x22a2e86845b4cd156eba1a889e89a356179de513e2fbd8ccaff058a3c10cae87</u>	+ 216.28729999999998 7676 USDT  216.50 USD	✓
53	2024-06-07 11:12:31	<u>0x1fd8a8a8633b1d712e6eaa1c9b38ca52e73266a8634062764005b087b554a06b</u>	- 147.87127634000000 8531 USDT	✓
54	2024-06-06 10:37:35	<u>0x667d3a584c15307155f268f516c18db0b45dc1103d0503865409bbe026085a89</u>	- 147.87127599999999 4610 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-06 09:40:11	<u>0xc1f7617bc8e59cda22d716f9ebe2b715130d3530c946b75e472829e15870eac9</u>	- 147.87127634000000 8531 USDT	✓
56	2024-06-05 09:43:35	<u>0x76c83f6fd2dbf1e330aada1454bf10d3d0d84a1d6a69e273a772a7081c0ffadc</u>	- 147.871276 USDT	✓
57	2024-06-05 09:43:11	<u>0x68814caaf783089ca9c4dc8c54cbd516bbc3f368ce3befbf2ff6b01175077bce</u>	- 147.87127634000000 8531 USDT  147.89 USD	✓
58	2024-06-05 09:04:53	<u>0x83cf1db7ea89a20734eb4fcfd2de3752f7f6e3a26d06a6a70f56917838f03e17</u>	+ 112.00887439999999 6285 USDT  111.99 USD	✓
59	2024-06-01 11:32:22	<u>0x767cdc4cd20e8e30167a10a6d9682a6a1cfc56eebd3a88e4c1b0709be2ddd094</u>	+ 35.862401939999998 035 USDT  35.81 USD	✓
60	2024-06-01 10:44:25	<u>0x18b4eee03426d4158982fa68e6e09a8e1683e47ec1cfb723b0d45f12f908f182</u>	- 108.67394527000000 4371 USDT	✓
61	2024-06-01 10:42:07	<u>0x3c283df120f387156a579fdc597f4ff8c3c47ca53826cbb9d2b243203a6fe7b4</u>	- 108.67394527000000 4371 USDT  108.53 USD	✓
62	2024-06-01 10:07:30	<u>0x9690b94eec647fc1362a973f2a88959d26e8cba2c74847a4dea6b755503883e8</u>	+ 108.67394527000000 4371 USDT  108.53 USD	✓
63	2024-05-31 06:27:42	<u>0x7ff47e4c3c8ead5b7b8e986baea72a9c79d30b68b14f6709f6ac374790781cba</u>	+ 10,000.000000000000 0000000 1MDC	✓









#	Date & time	Transaction Id	Amount	
64	2024-05-30 20:06:00	<u>0xe11cde1ee538415cff42</u> <u>4b1109c7fa90fa44fd098b</u> <u>7786ea7320d72558bdb14e</u>	- 216.66007999999999 3561 USDT	✓
65	2024-05-30 19:38:15	<u>0xfaef6c1fd3d1cd577c8e</u> <u>da81ea195f037cf0bc9dec</u> <u>baa8efd5c5c61fe170c8c6</u>	- 216.66007999999999 3561 USDT	✓
66	2024-05-30 19:37:54	<u>0x5f5eef9ad8fbc7e0d0b7</u> <u>8637acfd572102ea45a08b</u> <u>d4f75114ed51466a7e4de7</u>	- 216.66007999999999 3561 USDT	✓
67	2024-05-30 19:36:51	<u>0x5e81d6116440e74b9956</u> <u>f5d5f7b124bd43ba481dd7</u> <u>a0809c7c02f48108fe89a2</u>	- 216.66007999999999 3561 USDT	✓
68	2024-05-30 19:36:09	<u>0xb49e2a511964e8a3fcd6</u> <u>ccdb2753e29149aeda822b</u> <u>acf009e168f2979fcc7af1</u>	- 216.660080 USDT	✓
69	2024-05-30 19:35:36	<u>0x14eb2be21632a685a2c3</u> <u>583e5f6bcac223882b6b40</u> <u>cfde67ad3376961caee5d9</u>	- 216.66007999999999 3561 USDT  216.70 USD	✓
70	2024-05-30 19:20:03	<u>0x46d3f809c96a64114ff7</u> <u>fddb4032a2e4e64b625421</u> <u>71951b6ee4a7a3fa931f50</u>	+ 216.66007999999999 3561 USDT  216.71 USD	✓
71	2024-05-30 12:10:32	<u>0x6cc05753560c2884a59d</u> <u>39787a5ca570bbb870762c</u> <u>61f171a6e8cf1f10f21b22</u>	- 1,109.128867429999 900196 USDT	✓
72	2024-05-30 12:07:14	<u>0x60ad2bb4abd80b2112c8</u> <u>ec3a7e60d1ea2a0be3fa38</u> <u>f6e5f5c18da71e065ffb9d</u>	- 433.234842 USDT	✓












#	Date & time	Transaction Id	Amount	
73	2024-05-30 12:06:38	<u>0xded11acc5d4cd124fd7e3e43aa9f68497c4d620334ba0d7cdc1eb01ca9dafd35</u>	- 433.23484160999998 9487 USDT  433.22 USD	✓
74	2024-05-30 11:54:14	<u>0xaed3b52855f5f5ed56da1af4809ee631579c73cf2b74708fbe90ecff3a8ed86d</u>	+ 433.23484160999998 9487 USDT  433.22 USD	✓
75	2024-05-15 22:21:48	<u>0xcd9388efe78b5b616ab8a87984a3d7d3b6a26598a88c4a54f41bc5b2f5b9d4d3</u>	- 1,109.128867429999 900196 USDT	✓
76	2024-05-15 20:32:06	<u>0xf2c3c3ab483122b838a6d287e80b955e939862759322f0752edbfd8bb981ffdd</u>	- 1,109.128867429999 900196 USDT  1,110.38 USD	✓
77	2024-05-15 20:13:21	<u>0x264b8296a2c51f43266465e9947cb5908caef052766ae783881f320d1454af4a</u>	+ 1,109.128867429999 900196 USDT  1,110.31 USD	✓
78	2024-05-15 14:47:21	<u>0xd699f057c7098609e3461207db511998c2d666b02271428b8695538297b437b8</u>	+ 62,000.000000000 B00M	✓
79	2024-05-12 22:04:24	<u>0x57bb65d807a49b4732642f0ed1b4584ce719b594ebcc9e384fc3878d0268f1d8</u>	- 430.81505480999999 2358 USDT	✓
80	2024-05-12 22:03:00	<u>0xf629438d310f902f41e62ef7472e7619dd75dddfe86f956029bbe887354f8133</u>	- 430.81505480999999 2358 USDT  430.86 USD	✓
81	2024-05-12 21:39:48	<u>0x4f74f0dc5b695037c0e70a3718c8a93913debe40a6d11e5b53afaf4006b2a7f7</u>	+ 398.45193081000002 1665 USDT  398.51 USD	✓




#	Date & time	Transaction Id	Amount	
82	2024-05-12 19:46:43	<u>0x67eea9a7fcef778f7fe9a382f3ec2f5cd890c3d5685a5de25e7615137feca53c</u>	+ 32.36312399999999 114 USDT  32.36 USD	✓
83	2024-05-12 19:02:03	<u>0x60c01290738db666affa12ea221165585ce4af9c3f5b218bdb51e85b9a67d7f6</u>	- 3,340.547490200000 083860 USDT	✓
84	2024-05-12 19:01:18	<u>0xd96e373bf4edad9550cf44d0e6ef1e7686fd78c0f546bb7416da8ec5810544b8</u>	- 3,559.920210000000 224682 BUSDT	✓
85	2024-05-12 19:00:51	<u>0xd9f351133bbf6d94c2da7f2aff0789213b1e3a1b1a6be945f72d8ebe1eb50853</u>	- 3,559.920210000000 224682 USDT  3,560.76 USD	✓
86	2024-05-12 18:55:12	<u>0x57008327de80cf2309a64584990c93d858d8147c0144b15871b99629e4e8f126</u>	+ 3,559.920210000000 224682 USDT  3,560.73 USD	✓
87	2024-05-12 13:05:33	<u>0x1b8bd3149b785e20450ffde7972c3334ff915dc8b972e2b81281a97048a165b6</u>	- 3,340.547490200000 083860 USDT	✓
88	2024-05-12 13:01:18	<u>0x78b1ff0b11d0553edabc1784c8e00176c5fad29dbb328070c6a3d9a925074c11</u>	- 3,340.547490200000 083860 BUSDT	✓
89	2024-05-12 13:01:06	<u>0x946cf2d218b44328ee05612ca261eb07bcaa58f65e2544a4e530995ee788ef06</u>	- 3,340.547490200000 083860 USDT  3,340.94 USD	✓
90	2024-05-12 12:49:06	<u>0xb911beb1d4b2838baf7655bfde48c099ed4c41a45cb4f73c1e1bfa0aef7d5b34</u>	+ 3,241.499810499999 966851 USDT  3,242.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-05-02 19:50:06	<u>0x1857bc46418537b5d58b bdc81de3c0f1858b580955 b3b8918d0c843c35ca357d</u>	+ 52,439 Airdrop	✓
92	2024-05-02 19:49:21	<u>0xfa9c836ed82320f2b985 acaecbf942ea8e2960e22c 8afdb72afd174198c6fa16</u>	+ 99.047679700000003 322 USDT  99.07 USD	✓
93	2024-04-09 11:06:45	<u>0x2611b0415bce4fde100c e210d2e531d014295dfd90 c86c8aa388256d18e7257a</u>	- 760.63729880999994 7480 USDT  762.76 USD	✓
94	2024-04-09 10:42:49	<u>0xe2ffeea4a5f7c55f6979 8be5e51e6430ae81f766bc f56c38fc4e6ec278170897</u>	+ 760.63729880999994 7480 USDT  762.76 USD	✓
95	2024-03-31 09:23:30	<u>0x5acc03d7304954cc2ad0 4629afe7e74778fa3e2013 16f4b0259e786ba36893bb</u>	+ 235,700.0000000000 00000000 com	✓
96	2024-03-28 11:31:35	<u>0x481737d257658fe880fa fd5903b26754c048b2bf04 cd4d9b6405b3c48600c9cf</u>	- 4,416.830747920000 248996 USDT  4,418.12 USD	✓
97	2024-03-28 11:29:53	<u>0x811f1b7adfdee7b2a202 22ce0c7e4d21292d63eb90 726b9b44f22cbcb3fd7d59</u>	+ 4,343.258379120000 427065 USDT  4,344.53 USD	✓
98	2024-03-27 16:02:43	<u>0x7fda509112fcf9c97b9c ce188aea6efd22cc0bdba5 8ea64fa83da6f88570643f</u>	+ 73.572368800000006 672 USDT  73.57 USD	✓
99	2024-03-18 20:31:18	<u>0x71ceb57c8a04bce0852a 5ebaf528dbc606f1cc55a6 e7eaef4d0ab4403df6795b</u>	- 3,282.241096000000 197819 USDT  3,285.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-18 20:07:57	<u>0xbcc1654e4113ae030052</u> <u>beeef110d938364a35eace</u> <u>8eb1a207ff1b1f0bc87b38</u>	+ 3,282.241096000000 197819 USDT  3,284.88 USD	✓
101	2024-03-17 20:01:16	<u>0x1393070970718404b3cb</u> <u>528ce1b5eb4dd65ad4166b</u> <u>8729e20d8c671004c8f5d3</u>	- 3,269.576700000000 073487 USDT  3,280.11 USD	✓
102	2024-03-17 19:30:24	<u>0xec8a429ce5f498f5d368</u> <u>7e8cc6abe9a2128cfcc4d8</u> <u>2045dbbec6fb588cc2a69d</u>	+ 3,269.576700000000 073487 USDT  3,278.48 USD	✓
103	2024-03-16 20:01:47	<u>0xcb0362c7e26efd7392d1</u> <u>d509433f8b21248c130879</u> <u>9b83a7ffe4c310fb922758</u>	- 3,291.373877999999 876920 USDT  3,309.94 USD	✓
104	2024-03-16 19:59:53	<u>0xece3448571d7db0f8487</u> <u>b7e574c7b5362e265d6452</u> <u>3f2f5d902ad0940265806f</u>	+ 3,291.373877999999 876920 USDT  3,306.97 USD	✓
105	2024-03-14 08:40:10	<u>0x5eb96754d784c0499d90</u> <u>a45c21bfdeed7ace220918</u> <u>d6f6e2253013e94f65d678</u>	- 3,056.190445119999 822055 USDT  3,156.15 USD	✓
106	2024-03-14 07:09:19	<u>0xf60a30a1bbb4e9bb2fdf</u> <u>f803b8f580a1bb34135ad9</u> <u>37d524076cb952876c42bb</u>	+ 3,007.143007099999 977072 USDT  3,101.42 USD	✓
107	2024-01-11 21:40:34	<u>0xc91b2e2032e8ab878454</u> <u>b39579c1511f1b7c945db6</u> <u>cdc2689d205ba7d53cf7da</u>	+ 1,000 om/	✓
108	2024-01-11 13:32:34	<u>0x56e491235f2b6ee09bbd</u> <u>387ca703219228c31e96a7</u> <u>9f365b2a5805949e1c5c1c</u>	+ 49.047438020000001 302 USDT  49.05 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-11-04 19:30:29	<u>0xe6a871e94f424c6ffc9e</u> <u>f93c1f8122746233a46fd6</u> <u>5faf8b417f31675f145b91</u>	- 6,436.056689109999 751963 USDT  6,440.97 USD	✓
110	2023-11-04 19:22:32	<u>0x909d0e707d3233bc9ff3</u> <u>39bb62896cae9efce08d16</u> <u>a57e46560b990d99b5630c</u>	+ 6,436.056689109999 751963 USDT  6,442.47 USD	✓
111	2023-11-03 17:00:58	<u>0x242e35fee62dc2d15c5d</u> <u>2329534554e3be30d8d761</u> <u>1aff66a31fbcb1bbcb9ed3</u>	- 5,362.067393889999 948442 USDT  5,366.15 USD	✓
112	2023-11-03 16:39:34	<u>0x2bdc7f2bb8045ab383e3</u> <u>e783dcee01c0d0427100c8</u> <u>f69c59be8bfff0e4fc5de64</u>	+ 5,362.067393889999 948442 USDT  5,365.86 USD	✓
113	2023-10-29 17:00:42	<u>0x5007fdf735f03fb3a234</u> <u>3e9434bc1aa496b94b1584</u> <u>b32898a2a66cffb3f61114</u>	- 5,287.717184840000 300028 USDT  5,298.69 USD	✓
114	2023-10-29 16:46:57	<u>0x0ce40cd0097de5147521</u> <u>2955ec214569f076e437fd</u> <u>c29a0763fa690882533f61</u>	+ 5,287.717184840000 300028 USDT  5,299.02 USD	✓
115	2023-10-14 10:31:27	<u>0x954b3e058e38a566094f</u> <u>3f01ec94f2c161ea613dbc</u> <u>7f3049b141ed68390d9753</u>	- 1,994.601308030000 154758 USDT  1,995.29 USD	✓
116	2023-10-14 10:13:59	<u>0xb4cbaedca582a275d6e9</u> <u>9d5ad033734649d437d0a1</u> <u>9f3313b5264d6b8cf3c2d4</u>	+ 1,798.012674000000 060914 USDT  1,798.81 USD	✓
117	2023-10-03 22:35:40	<u>0xb0572ece601912428e57</u> <u>e2d6a31b06b1ffeb87088e</u> <u>819b198207278faf9493a6</u>	+ 159.50363358999999 2637 USDT  159.51 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-25 18:55:08	<u>0x077fad457e9ea4922eb ee0f83dc14ff10d68517cd fd7aa0af120eee70aaa356</u>	+ 37.085000440000001 731 USDT  37.09 USD	✓
119	2023-06-16 21:32:20	<u>0xc97889b0957ec8adfa5d 65a77755cffcd44442444b 1232913c7a59f785c79330</u>	- 1,100.521808289999 853514 USDT  1,100.68 USD	✓
120	2023-06-16 21:26:29	<u>0x36c282bfd0802fd9ef49 03e484d3a054732c670329 bf0fa27716ca1d5070970f</u>	+ 329.14997081999996 4533 USDT  329.16 USD	✓
121	2023-06-16 16:55:27	<u>0xf95f2a00bdf2172d90bf 14bcc2f78a76276cc05701 db6e984faee7e9d43ea71f</u>	+ 771.37183746999994 5824 USDT  771.49 USD	✓
122	2023-06-06 17:02:33	<u>0xfedf49fcb734eca9e6a5 595796d509627bb8f8ee14 f022766024172e7134bd14</u>	- 2,788.470693060000 030528 USDT  2,789.40 USD	✓
123	2023-06-06 16:54:39	<u>0x5a008854f34de516627f 34c4c016c288cc329ff029 c11306988287e7d49be28c</u>	+ 1,923.095905610000 045272 USDT  1,922.75 USD	✓
124	2023-06-02 15:43:26	<u>0xe10865c4f4cb32fece0f 725cd984d0ea6915bada71 e6e17aa0fc2fee826cdf9f</u>	+ 865.37478744999998 5256 USDT  865.55 USD	✓
125	2023-05-24 18:14:08	<u>0xc7e791033b5ccf84bfa7 3c0ba058e7b07ed042da66 23c8ec449bfec2f1827f1b</u>	- 1,265.412929029999 986597 USDT  1,265.17 USD	✓
126	2023-05-19 01:24:09	<u>0x0ec28623b982b270e068 c7cde54f90d95574c0d0a4 a8beb1ee00438774991e76</u>	+ 750,000.0000000000 00000000 rewards.	✓

#	Date & time	Transaction Id	Amount	
127	2023-05-17 14:44:12	<u>0x4db235df11750ff8e04c273a197eb23c8ba5387e484a59f434ca266a90dc0668</u>	+ 660.21363777999999 9111 USDT  660.40 USD	✓
128	2023-05-12 13:55:18	<u>0xa6efaf93fed67f959c22130c664fe5273010a2ddae9c6d33644c65c400fd0ecc</u>	+ 595.63979729000004 6814 USDT  596.07 USD	✓
129	2023-04-13 00:15:51	<u>0x9095781ba888d43a3003d5568712dea0e7c2d65a1d9af267f0770187af56d433</u>	+ 9.5594939599999992 91 USDT  9.55 USD	✓

\* USD values displayed at the time of transaction

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