

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8df1a3f4d1c30f8ffa17b0a40e016d9e73c1425d</u>
TOTAL RECEIVED	0.024950000000000000 BNB
	14.51 USD
TOTAL SEND	0.023667542999999999 BNB
	13.76 USD


Token	Balance
BNB	0.001282457000000000 BNB
	0.74 USD
Tether USD	0.000000406129558702 USDT
	0.00 USD
FTC	0.000000549872356730 FTC
Pancake LPs	0.000000427628192717 Cake-LP
Pepe	615,526.640000000013969839 PEPE
Binance-Peg Tether USD	0.000000000000000000 USDT










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-20 16:52:11	<u>0x788a8953e857cec78f10</u> <u>322fd765b2d48765189916</u> <u>d448e600e635d2730b3e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-20 16:52:11	<u>0x788a8953e857cec78f10</u> <u>322fd765b2d48765189916</u> <u>d448e600e635d2730b3e8a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-08-07 10:27:15	<u>0xa65a0bba1f2178e1342c</u> <u>085dc7c4c40289612dabc2</u> <u>0c9117371662c93554f80e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-07 10:27:15	<u>0xa65a0bba1f2178e1342c</u> <u>085dc7c4c40289612dabc2</u> <u>0c9117371662c93554f80e</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
5	2023-08-06 08:33:30	<u>0x6ee4bd0cf6b54bbf6c06</u> <u>f0f0320c4935afb0b0f652</u> <u>c4e590d9c07e6a9914e9f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-06 08:33:30	<u>0x6ee4bd0cf6b54bbf6c06</u> <u>f0f0320c4935afb0b0f652</u> <u>c4e590d9c07e6a9914e9f0</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
7	2023-08-03 01:38:28	<u>0x450e0d40de935d83ddd3</u> <u>f5094d3725aa541777ca9b</u> <u>10055d3bea1a9df355790e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-03 01:38:28	<u>0x450e0d40de935d83ddd3</u> <u>f5094d3725aa541777ca9b</u> <u>10055d3bea1a9df355790e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
9	2023-08-03 01:33:34	<u>0xe57ad21cc22748248646</u> <u>bfb167aca296bcbb02307d</u> <u>5589a073c3209a32176c3f</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 09:49:15	<u>0xc2828742ccc9b9933b14</u> <u>bf6e412003a04c9dccb50a</u> <u>6b820c432ea5495838ec69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-31 09:49:15	<u>0xc2828742ccc9b9933b14</u> <u>bf6e412003a04c9dccb50a</u> <u>6b820c432ea5495838ec69</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
12	2023-07-31 09:48:36	<u>0x1910d9c5a2d760d68b04</u> <u>ec55ef744518b1ca3d905a</u> <u>f39ded5d33741c8a441649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-31 09:48:36	<u>0x1910d9c5a2d760d68b04</u> <u>ec55ef744518b1ca3d905a</u> <u>f39ded5d33741c8a441649</u>	- 0.000517836000000000 00 BNB  0.12 USD	✓
14	2023-07-31 09:48:36	<u>0x13d922dc000368e4f5cb</u> <u>d52afb30da347f97018dc8</u> <u>c8eb901e0b90a7d931412e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-31 09:48:36	<u>0x13d922dc000368e4f5cb</u> <u>d52afb30da347f97018dc8</u> <u>c8eb901e0b90a7d931412e</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
16	2023-07-31 09:48:07	<u>0x09679a8886616ec04a2e</u> <u>0ba14b04622cde63e1d587</u> <u>5e3bff7c00968503eb0474</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
17	2023-06-30 02:50:12	<u>0x06f5ab8030be1993d087</u> <u>561acab1866375f12d45a3</u> <u>d7e56bcf0d44dca9093aee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-30 02:50:12	<u>0x06f5ab8030be1993d087</u> <u>561acab1866375f12d45a3</u> <u>d7e56bcf0d44dca9093aee</u>	- 0.000525315000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 02:50:12	<u>0x8da0b50ef221931d5fda</u> <u>35cbdf0fff06a78fcf660a</u> <u>72b9ca82b041b3385036b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-30 02:50:12	<u>0x8da0b50ef221931d5fda</u> <u>35cbdf0fff06a78fcf660a</u> <u>72b9ca82b041b3385036b9</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
21	2023-06-30 02:49:27	<u>0xd6ccc5c1230ab5fe631b</u> <u>785189642b6a76a03bf10f</u> <u>164c83cb5ddeaf357054fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-30 02:49:27	<u>0xd6ccc5c1230ab5fe631b</u> <u>785189642b6a76a03bf10f</u> <u>164c83cb5ddeaf357054fe</u>	- 0.000325350000000000 00 BNB  0.07 USD	✓
23	2023-06-30 02:49:27	<u>0xd1587bfcf15b32887bc9</u> <u>d41417ea359a36b507838d</u> <u>422262723e52a40b3aec27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-30 02:49:27	<u>0xd1587bfcf15b32887bc9</u> <u>d41417ea359a36b507838d</u> <u>422262723e52a40b3aec27</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
25	2023-06-30 02:47:51	<u>0xad03f48e7d7bae3a680b</u> <u>27346d816bd4181fbb8346</u> <u>dcaea0186491d709c9760c</u>	+ 0.001600000000000000 00 BNB  0.37 USD	✓
26	2023-05-29 14:31:15	<u>0x3042353b0d09fe080747</u> <u>eb8a2f84de3c184fa28cf7</u> <u>c860b8e9030a7a53d03151</u>	- 0.017838000000000000 00 BNB  5.58 USD	✓
27	2023-05-29 14:31:15	<u>0x3042353b0d09fe080747</u> <u>eb8a2f84de3c184fa28cf7</u> <u>c860b8e9030a7a53d03151</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-25 12:10:23	<u>0xa5fc1708f833ecf6d0657715cd683b1b1205674e325e8d60cea58709b06cfca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-25 12:10:23	<u>0xa5fc1708f833ecf6d0657715cd683b1b1205674e325e8d60cea58709b06cfca7</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
30	2023-05-25 12:10:14	<u>0x1399fac79dd4e841bef6475b0ba34dcf4044ff039fe326e81584f889e56304bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-25 12:10:14	<u>0x1399fac79dd4e841bef6475b0ba34dcf4044ff039fe326e81584f889e56304bb</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
32	2023-05-25 12:09:53	<u>0xe361b8f34ee026775aefa281f5f9137af10694188ad0e2a3783604e6641a577d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-25 12:09:53	<u>0xe361b8f34ee026775aefa281f5f9137af10694188ad0e2a3783604e6641a577d</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
34	2023-05-22 14:31:30	<u>0xaba27e624bb598e1b16ef4592fe76aaa3fbeb93371a17b5b718542c3d30f9e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-22 14:31:30	<u>0xaba27e624bb598e1b16ef4592fe76aaa3fbeb93371a17b5b718542c3d30f9e48</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
36	2023-05-21 17:36:21	<u>0x1d8f3ce372695f267b55b49b4a3852683121f4f3f74003eedf1342f2f186de5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-05-21 17:36:21	<u>0x1d8f3ce372695f267b55</u> <u>b49b4a3852683121f4f3f7</u> <u>4003eedf1342f2f186de5b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
38	2023-05-21 17:36:12	<u>0x14897449e88793607f74</u> <u>0db2d222b6a34aa1b857b6</u> <u>c5056242523536c149e935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-21 17:36:12	<u>0x14897449e88793607f74</u> <u>0db2d222b6a34aa1b857b6</u> <u>c5056242523536c149e935</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
40	2023-05-21 17:35:57	<u>0xc28d776c6366ad16ba7b</u> <u>fab6ecc21c435fa3c7380</u> <u>00f7691602700c6a8bd2a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-21 17:35:57	<u>0xc28d776c6366ad16ba7b</u> <u>fab6ecc21c435fa3c7380</u> <u>00f7691602700c6a8bd2a9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
42	2023-05-21 17:35:48	<u>0xf48d3af33fdc74ebc34e</u> <u>631477ba51142d31562071</u> <u>0044a542c3a91230534ab9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-21 17:35:48	<u>0xf48d3af33fdc74ebc34e</u> <u>631477ba51142d31562071</u> <u>0044a542c3a91230534ab9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
44	2023-05-21 17:35:39	<u>0x4615c128d4c810956924</u> <u>7d202ee64237b8c0eada56</u> <u>40bf52c60cbfadd8762750</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-21 17:35:39	<u>0x4615c128d4c810956924</u> <u>7d202ee64237b8c0eada56</u> <u>40bf52c60cbfadd8762750</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-21 17:35:30	<u>0x1c5a586298967293628a</u> <u>2e09f8c153fc7fbcba50fd</u> <u>435bfbaeeb13236abba231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-21 17:35:30	<u>0x1c5a586298967293628a</u> <u>2e09f8c153fc7fbcba50fd</u> <u>435bfbaeeb13236abba231</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
48	2023-05-21 17:35:21	<u>0xec2a4d8830c5cba0d467</u> <u>87ee2d1f4a67f75815be74</u> <u>5798662b17272b3133f9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-21 17:35:21	<u>0xec2a4d8830c5cba0d467</u> <u>87ee2d1f4a67f75815be74</u> <u>5798662b17272b3133f9d0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
50	2023-05-21 17:35:12	<u>0xa99b687786700f660187</u> <u>147e2a3ed696ba5add69a1</u> <u>5f33a319662772b6b4bf00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-21 17:35:12	<u>0xa99b687786700f660187</u> <u>147e2a3ed696ba5add69a1</u> <u>5f33a319662772b6b4bf00</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
52	2023-05-21 17:34:54	<u>0x931e750c553588fc7786</u> <u>be89f838480c2b13284024</u> <u>1cd3d35cee881d5b4240cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-21 17:34:54	<u>0x931e750c553588fc7786</u> <u>be89f838480c2b13284024</u> <u>1cd3d35cee881d5b4240cc</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
54	2023-05-21 17:34:45	<u>0xeaec16eaf64b5d7f309</u> <u>d00922b4f9cd4fd121a828</u> <u>2943e687f764c91654f307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-05-21 17:34:45	<u>0xaeaec16eaf64b5d7f309d00922b4f9cd4fd121a8282943e687f764c91654f307</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
56	2023-05-21 16:44:13	<u>0x67863c3f069027a7d393a9512d2bb5f6699d96d1dc5427a8ced60374abcdef3f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-21 16:44:13	<u>0x67863c3f069027a7d393a9512d2bb5f6699d96d1dc5427a8ced60374abcdef3f3</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
58	2023-05-21 16:36:10	<u>0xaea6735cec655afbc523c71032a3394ca6d680ed9cab1df65352502a19ac6310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-21 16:36:10	<u>0xaea6735cec655afbc523c71032a3394ca6d680ed9cab1df65352502a19ac6310</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-05-19 08:52:58	<u>0x8dd5e49e96bf9519e67efc80898b769a5daec5db73730421d42f7c978a4a1d1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-19 08:52:58	<u>0x8dd5e49e96bf9519e67efc80898b769a5daec5db73730421d42f7c978a4a1d1a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
62	2023-05-18 14:28:11	<u>0xcd58eae42b2809b0a9f49e6340aef85bcdc03a8b58b049f039f6acd4f5fe9746</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-18 14:28:11	<u>0xcd58eae42b2809b0a9f49e6340aef85bcdc03a8b58b049f039f6acd4f5fe9746</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-05-18 10:51:46	<u>0x2d982e92c7cae91a26a8</u> <u>2264fc66b9c5894eec5d46</u> <u>401b9d2aad262f5bdf419b</u>	+ 0.003250000000000000 00 BNB  1.02 USD	✓
65	2023-05-18 10:44:28	<u>0xa8c3c0aa9d4819509977</u> <u>c02fbb6a141a1f6dbe1d19</u> <u>9853c2ffdaf4a0eebc9331</u>	+ 0.008100000000000000 00 BNB  2.54 USD	✓
66	2023-05-18 10:43:37	<u>0x161c444247d8cf281962</u> <u>d858170f56db4109d1b35a</u> <u>f2f304079eb38198262c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-18 10:43:37	<u>0x161c444247d8cf281962</u> <u>d858170f56db4109d1b35a</u> <u>f2f304079eb38198262c26</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
68	2023-05-14 12:57:20	<u>0xf5146c90162743bb72a8</u> <u>7260f82fa68cd970f96891</u> <u>c322cad65981f2004f1110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-14 12:57:20	<u>0xf5146c90162743bb72a8</u> <u>7260f82fa68cd970f96891</u> <u>c322cad65981f2004f1110</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
70	2023-05-14 04:57:18	<u>0x49473b908dc53e6b0f76</u> <u>d4574c1f47919fb5737153</u> <u>8fa6ce385fc424517a93e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-05-14 04:57:18	<u>0x49473b908dc53e6b0f76</u> <u>d4574c1f47919fb5737153</u> <u>8fa6ce385fc424517a93e7</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
72	2023-05-14 04:55:21	<u>0x860ee04e344dd6a98d27</u> <u>32c2d7f990a3de3bbafb41</u> <u>2cbadfdbdc3ee02fed4f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-14 04:55:21	<u>0x860ee04e344dd6a98d2732c2d7f990a3de3bbafb412cbadfdbdc3ee02fed4f3f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
74	2023-05-11 15:18:50	<u>0x035bc9a79a911edec7cf27883da810ea91ddb36f68c21ab1582b882e8e1d7776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-11 15:18:50	<u>0x035bc9a79a911edec7cf27883da810ea91ddb36f68c21ab1582b882e8e1d7776</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
76	2023-05-11 15:09:23	<u>0x1f09ee9f708e44ee92cac67f1389a764ac50f3401f2735ad124de76e62cd4bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-11 15:09:23	<u>0x1f09ee9f708e44ee92cac67f1389a764ac50f3401f2735ad124de76e62cd4bb7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
78	2023-05-10 14:50:36	<u>0xd62bc6f8f1c1c15939f925cef65fdc93c0e18c4d71ccbdd550f2fff99493d12b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-10 14:50:36	<u>0xd62bc6f8f1c1c15939f925cef65fdc93c0e18c4d71ccbdd550f2fff99493d12b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
80	2023-05-09 13:29:34	<u>0x0856516ef57c294737ad5b696557a82bbeae0948110b8fc4080f81a56721cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-05-09 13:29:34	<u>0x0856516ef57c294737ad5b696557a82bbeae0948110b8fc4080f81a56721cab</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-05-09 11:42:21	<u>0x747f9460cc7ebdcf1b90</u> <u>793d2cc7a09cfc279c293c</u> <u>4c28b59501a56530b96711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-09 11:42:21	<u>0x747f9460cc7ebdcf1b90</u> <u>793d2cc7a09cfc279c293c</u> <u>4c28b59501a56530b96711</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
84	2023-05-08 10:58:43	<u>0x001226d84bd2b4554c6f</u> <u>a8863ba87fb016bdb3b80a</u> <u>a0f6888ec8bd2f95e7da6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-08 10:58:43	<u>0x001226d84bd2b4554c6f</u> <u>a8863ba87fb016bdb3b80a</u> <u>a0f6888ec8bd2f95e7da6a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
86	2023-05-07 14:17:50	<u>0x03b30072ab185d0ad4cd</u> <u>aeda39354717aa83e6c410</u> <u>8044eff72ae72af5129fc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-07 14:17:50	<u>0x03b30072ab185d0ad4cd</u> <u>aeda39354717aa83e6c410</u> <u>8044eff72ae72af5129fc9</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
88	2023-05-02 14:52:27	<u>0x9af653e69a632d89893e</u> <u>079f0b7cb1304c86470ab4</u> <u>2cb3da634326666f7ac1b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-02 14:52:27	<u>0x9af653e69a632d89893e</u> <u>079f0b7cb1304c86470ab4</u> <u>2cb3da634326666f7ac1b6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
90	2023-05-01 13:51:41	<u>0x34b40fa9a5624d0c5a48</u> <u>90176c7442f4aaa895ee6f</u> <u>8a71fe3be046ec3c38712d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-01 13:51:41	<u>0x34b40fa9a5624d0c5a4890176c7442f4aaa895ee6f8a71fe3be046ec3c38712d</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
92	2023-04-29 15:27:40	<u>0x47ed9f93d88c41999f59d81aba47ca979340a20c9c83e3f07e3df5872f0223d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-29 15:27:40	<u>0x47ed9f93d88c41999f59d81aba47ca979340a20c9c83e3f07e3df5872f0223d3</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
94	2023-04-29 15:27:10	<u>0x7626cac3ea83403058a12064be0ddd430622cef4025df2dd9ffd37693790668c</u>	+ 0.0100000000000000 00 BNB  3.22 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 16:57:29	<u>0x20b87dd28d37715023f6f955737ef25597a2a8b46b28d994a30b7dce37e9aea8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-09-20 16:57:29	<u>0x8d4208b6c53950973321a7a00bc44fc4d69846b7b0067617b35a11db1eee76af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-20 16:54:26	<u>0x0605983d9f08fd11f819f1365dc7cf87214411e2c6526fb110c51651c9662966</u>	- 73.552599999999998 204 USDT	✓
4	2023-09-20 16:52:50	<u>0xe994d38f6168cdc03a8628160f6cf7b1c3f9a831d3c0d2e685288814b6bae3d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-09-20 16:52:11	<u>0x788a8953e857cec78f10322fd765b2d48765189916d448e600e635d2730b3e8a</u>	- 73.55259999999998 204 USDT  73.56 USD	✓
6	2023-09-20 15:34:59	<u>0xbe1f7c6e4a740632eb00d2af49b709f9b2d70f7ee369de04c2b73c6469d0bf48</u>	+ 73.55259999999998 204 USDT  73.54 USD	✓
7	2023-08-07 10:28:42	<u>0x29b9e82890b0bacbe41a10cb931afa3a1ce42f795afdb17b22ae0716dd9f41b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-08-07 10:27:57	<u>0x762068334d4ebd72775859f731eb745754cb4c0e9b88b354c0ccc9ca73448b35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-07 10:27:15	<u>0xa65a0bba1f2178e1342c085dc7c4c40289612dabc20c9117371662c93554f80e</u>	- 80.289100000000004 798 USDT  80.24 USD	✓
10	2023-08-07 10:20:33	<u>0x7e7e9f0aedd13c0c0ec76b6380a812b8791b821434012f32f928560ed46686fd</u>	+ 80.289100000000004 798 USDT  80.25 USD	✓
11	2023-08-06 08:34:00	<u>0x0a5c19689221b27dcce5cf350754f4bf78de7556bc01de4896fa52d673c4068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-06 08:33:30	<u>0x6ee4bd0cf6b54bbf6c06f0f0320c4935afb0b0f652c4e590d9c07e6a9914e9f0</u>	- 210.98717999999999 5061 USDT  210.98 USD	✓
13	2023-08-06 08:29:48	<u>0x4a69287abc6f95f20617b2439ec917bf06ff89f736bc54d084b72827c23677e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-08-06 08:29:18	<u>0x2c9cdb3137609523a4a3729b64c247b0542e41ff2e6fdfa064b7273e5b509358</u>	+ 210.98717999999999 5061 USDT  211.01 USD	✓
15	2023-08-03 01:38:28	<u>0x450e0d40de935d83ddd3f5094d3725aa541777ca9b10055d3bea1a9df355790e</u>	- 9.3733699999999995 36 USDT  9.37 USD	✓
16	2023-07-31 09:49:15	<u>0xc2828742ccc9b9933b14bf6e412003a04c9dccb50a6b820c432ea5495838ec69</u>	- 0.16933699999999999 88 FTC	✓
17	2023-07-31 09:48:36	<u>0x1910d9c5a2d760d68b04ec55ef744518b1ca3d905af39ded5d33741c8a441649</u>	+ 9.3717953783153671 31 USDT  9.36 USD	✓
18	2023-07-31 09:48:36	<u>0x1910d9c5a2d760d68b04ec55ef744518b1ca3d905af39ded5d33741c8a441649</u>	+ 0.1690347133154720 96 FTC	✓
19	2023-07-31 09:48:36	<u>0x1910d9c5a2d760d68b04ec55ef744518b1ca3d905af39ded5d33741c8a441649</u>	- 1.2470159999999999 02 Cake-LP	✓
20	2023-06-30 02:50:12	<u>0x06f5ab8030be1993d087561acab1866375f12d45a3d7e56bcf0d44dca9093aee</u>	+ 1.2470164276281927 58 Cake-LP	✓
21	2023-06-30 02:50:12	<u>0x06f5ab8030be1993d087561acab1866375f12d45a3d7e56bcf0d44dca9093aee</u>	- 13.7111380000000000 048 USDT  13.70 USD	✓
22	2023-06-30 02:50:12	<u>0x06f5ab8030be1993d087561acab1866375f12d45a3d7e56bcf0d44dca9093aee</u>	- 0.1141971634431153 68 FTC	✓


#	Date & time	Transaction Id	Amount	
23	2023-06-30 02:49:27	<u>0xd6ccc5c1230ab5fe631b785189642b6a76a03bf10f164c83cb5ddeaf357054fe</u>	+ 13.712712279307751 828 USDT  13.70 USD	✓
24	2023-06-30 02:49:27	<u>0xd6ccc5c1230ab5fe631b785189642b6a76a03bf10f164c83cb5ddeaf357054fe</u>	- 0.1145000000000000 05 FTC	✓
25	2023-06-30 02:48:51	<u>0x82a7d4f38beb0821a1895af2a4108b228092b5fcc4ca8a2b55636b5d73df0c8c</u>	+ 0.2290000000000000 09 FTC	✓
26	2023-05-21 16:44:46	<u>0x1cc8700bcf1f767a0ac6d61ee346f2f2dc46e64cab70c8278b84ec2391194e85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 16:44:13	<u>0x67863c3f069027a7d393a9512d2bb5f6699d96d1dc5427a8ced60374abcdf3f3</u>	- 6,807.977514000000 155647 USDT  6,809.37 USD	✓
28	2023-05-21 16:39:07	<u>0x1fb05d9d70f4804dc3512744bad62713192a83938c0747a1c1ae39a7d89218fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 16:38:46	<u>0x6870a23f827bc6fb6c2ac1095a77ab43b46feecc8c941236e0fe9408636878f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-21 16:38:16	<u>0x3102b494df07488d123d7140da5d4e03db592b76a9f763135e059892d51877bf</u>	+ 6,805.149014748506 488104 USDT  6,805.68 USD	✓
31	2023-05-19 09:07:23	<u>0xa5ffd7c48e2d715fc506a3c69f58b0df98c845645343cf01c8d6606c39144a05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-05-19 09:02:29	<u>0x58f0f3996312c38e563d3eac7010a2705461b2189d3c703c461bfc9081d760c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-19 09:01:50	<u>0x21e346e085a0ebdee33a18b43ab5c77bc79ae9b49c6c97a714d557c2b4dd3000</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-19 08:53:50	<u>0x2aea70fe9799e45797b3c9211e3c83154e26642d4525176d72afa7f1b6724153</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-19 08:53:14	<u>0x87c79f907b039c31c1d6467979c73fad90b32be35c82f4b86f18e680ead0172e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-19 08:52:58	<u>0x8dd5e49e96bf9519e67efc80898b769a5daec5db73730421d42f7c978a4a1d1a</u>	- 600.0000000000000000 0000 USDT  600.07 USD	✓
37	2023-05-19 08:52:40	<u>0xf1bfeb8f246552bda70349824ac9397c912f46016b51529e39f8877eb1335ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-19 08:52:22	<u>0xb0c3bce26efa652024277f338e7f8ce707a6e8489587b41034c84f1f62a2c3cd</u>	+ 518.0000000000000000 0000 USDT  518.06 USD	✓
39	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16da88a50d738d2d492ff0b24d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
40	2023-05-18 14:28:11	<u>0xcd58eae42b2809b0a9f49e6340aef85bcdc03a8b58b049f039f6acd4f5fe9746</u>	- 1,200.0000000000000000 000000 USDT  1,199.93 USD	✓











#	Date & time	Transaction Id	Amount	
41	2023-05-18 14:25:47	<u>0x23a0efcfc862de390332ca866bf56c4d8d2addc07303891ca8b5371c0a493a2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-18 14:25:38	<u>0x54053d3905060be66c72f1bc5b858147bfa4d522251d0f59f167218099a49254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-18 14:24:56	<u>0x16aeea1778cac300743c75df1487028e6ad58ae1a78a00c158fff29680d752c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-18 14:24:50	<u>0xece9a139023609676c0145689f39bf43197ca815dda1669c818e718f572ddc50</u>	+ 577.600000000000002 2737 USDT  577.63 USD	✓
45	2023-05-18 14:24:35	<u>0xa59b7aac026db84f8a3665a59a2d1cbcf9ecea4615aa6a899d95b16df87894a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-18 14:24:11	<u>0x34e11f231f1c2b0df3b2873d975b83d1efac937ec046785ea0a2407a616e6cdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-18 14:24:11	<u>0x34e11f231f1c2b0df3b2873d975b83d1efac937ec046785ea0a2407a616e6cdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-18 14:23:56	<u>0x233e0ee108431e5527afde94367cc7bae8c2d32e2d2fe91f79125bbca7d4039e</u>	+ 621.72749999999996 3620 USDT  621.66 USD	✓
49	2023-05-18 11:27:05	<u>0xdd01787cff393f54d75dede8f006e90437daf9531225faa63236cf306c290ce4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-18 10:44:52	<u>0x7f2126589e130b121e6f</u> <u>bfeb1b32f71148588bb2b8</u> <u>a426b78e181e5c43c96208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-18 10:43:49	<u>0x7ee1aa2cdc82bd361d3c</u> <u>8789743ea4a07500f3b4d2</u> <u>db311a91e3098ba9bf6bb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-18 10:43:37	<u>0x161c444247d8cf281962</u> <u>d858170f56db4109d1b35a</u> <u>f2f304079eb38198262c26</u>	- 1,000.000000000000 000000 USDT  999.96 USD	✓
53	2023-05-18 10:43:22	<u>0x651962575ac897af704e</u> <u>7772cc1196b7e58c52857e</u> <u>87fee752b1cb88e96ba917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-18 10:43:04	<u>0x92b21aa93a8cbbb9e008</u> <u>04d72957a197b42909413d</u> <u>3c22bdbd52f55c18ec95b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-18 10:42:49	<u>0x8cc36a09ffc5d7ff0086</u> <u>5ca3f428cf1ebad96c78ba</u> <u>ccffb3e222e50a45d1eb94</u>	+ 1,085.500000000000 000000 USDT  1,085.46 USD	✓
56	2023-05-14 12:58:02	<u>0x4d4d0d0444f255115cc4</u> <u>8e3044abab09a708ac4c77</u> <u>7ae9009c7c0f34c152e5e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-14 12:57:20	<u>0xf5146c90162743bb72a8</u> <u>7260f82fa68cd970f96891</u> <u>c322cad65981f2004f1110</u>	- 21,000.000000000000 000000 USDT  21,009.09 USD	✓
58	2023-05-14 12:57:11	<u>0x08fd6bd48d9e54f21da4</u> <u>79c1d74851d588998c0e34</u> <u>4d33ffd42185972a1169c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-05-14 12:56:59	<u>0x3acfdbeb0426553846c4 f60439c460711212802ab3 87f22a0300e36d0da84931</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-14 12:56:59	<u>0xbb5bce6701f0fef8634a 26319ee8fe15cd1a3c073e a913f556401ea0b73e2f46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-14 12:56:44	<u>0x60bc83c8945c319a5bfa 6722d52405088a4107300e 799962842f29239c43804b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-14 12:56:20	<u>0x3d01f70aa848ae016e95 47419d7cd22e17c5e2c82c d89595534e0c38b8ff3c5a</u>	+ 21,000.0000000000 0000000 USDT  21,009.09 USD	✓
63	2023-05-14 04:57:39	<u>0x94977f1e900ceb766df5 617aabde42321ced050c7f 918ebec0c731b28c292aa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-14 04:57:18	<u>0x49473b908dc53e6b0f76 d4574c1f47919fb5737153 8fa6ce385fc424517a93e7</u>	- 160.93574300000000 2212 USDT  160.99 USD	✓
65	2023-05-14 04:56:15	<u>0xbfc554df1c180f158619 d18c498965a3f921b74d25 72f081f76977dfff82ddf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-14 04:55:33	<u>0xe8b0b83e408b3310c1d7 30f4ccd5e89d72bb79d22e 9c9846857400d212c410f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-14 04:55:21	<u>0x860ee04e344dd6a98d27 32c2d7f990a3de3bbafb41 2cbadfdbdc3ee02fed4f3f</u>	- 700.00000000000000 0000 USDT  700.27 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-14 04:55:18	<u>0x6d1fb87b124d6af03e2e2237fe8463f88558339282ccb7bb06429c40bfffaf79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-14 04:54:21	<u>0xb59834955d87986f0626c7c2214df701627a00412f09427133af4de4b09199b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-14 04:54:21	<u>0xb59834955d87986f0626c7c2214df701627a00412f09427133af4de4b09199b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-14 04:54:03	<u>0x2a38978ecfb38d2259ac6dfa62b127609ee470c779b9351d97f72a2f3948b0cc</u>	+ 859.10507199999995 0094 USDT  859.44 USD	✓
72	2023-05-11 20:03:47	<u>0x87f995844417a3d0f39e7470f79f309a732fc43a138ad1b4184e9d027c210474</u>	+ 0.002700000000000000 00 USDT  0.00 USD	✓
73	2023-05-11 15:30:26	<u>0xbaede4b49d215595cfef56bb7df6cffbb0300b5fd06065c4dd90329e0af37ea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-11 15:18:50	<u>0x035bc9a79a911edec7cf27883da810ea91ddb36f68c21ab1582b882e8e1d7776</u>	- 1,300.00000000000000 000000 USDT  1,300.40 USD	✓
75	2023-05-11 15:18:17	<u>0xb6e2b281686b7035a7a88431c9950612a1c58f5a669165f85235cab738d5eda8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-11 15:18:17	<u>0xb6e2b281686b7035a7a88431c9950612a1c58f5a669165f85235cab738d5eda8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-05-11 15:18:08	<u>0x41c74c963826817be9d9 4ee2488328b8fd2b942e77 30b1281a9fe2b50d1744ae</u>	+ 1,232.973163999999 997031 USDT  1,233.35 USD	✓
78	2023-05-11 15:10:41	<u>0x2f7bcc66a9f32a7bbd4e 41169feafe9e6dc2eefe0f bd88b81b91dfef7cb03c9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-11 15:09:23	<u>0x1f09ee9f708e44ee92ca c67f1389a764ac50f3401f 2735ad124de76e62cd4bb7</u>	- 2,700.000000000000 000000 USDT  2,700.49 USD	✓
80	2023-05-11 15:08:14	<u>0xdc9a70ae986f1e766a9b d9cabaf0c3d03ed3163b14 2a9e421c124a7135308e78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-11 15:07:53	<u>0xd7a03a8fc1594e97bed9 90df5509084daead836c80 cc31d45f9b613e48e7ff8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-11 15:07:11	<u>0xfa35f818b8c2125cb2ae 9d39d073e7d6ae09256b91 2c8f55e66a212a9c354501</u>	+ 89.29999999999999 158 USDT  89.30 USD	✓
83	2023-05-11 15:06:20	<u>0x6fe8eca0db809c52b612 76ab96173b6e5aa8a87e83 45b6472264de32901cd471</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-11 15:06:20	<u>0xec63b05dc945a3198800 3163fe19f7f2b8b60e095f dca438653cb8a66d002c04</u>	+ 1,750.603816999999 935433 USDT  1,750.70 USD	✓
85	2023-05-11 15:06:08	<u>0x029bc0cace8ce6a9fb16 1101803162eaaebd36675d b3a8902fbc0b996702e0dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-11 15:05:41	<u>0x00d5487bd0fac06737f19043ebf9b50bd94d972c35f76f610a9ed0edda805031</u>	+ 879.29323799999997 3908 USDT  879.34 USD	✓
87	2023-05-10 14:51:54	<u>0x139ee44601703b78ef2494af713a6db980919807b89bedc46191ca5b2d168db9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-10 14:50:36	<u>0xd62bc6f8f1c1c15939f925cef65fdc93c0e18c4d71ccbdd550f2fff99493d12b</u>	- 2,800.000000000000 000000 USDT  2,801.12 USD	✓
89	2023-05-10 14:49:45	<u>0xe7fc8cdc0b263452468028161f1ca90e790cb70cb63eb995455a224c4d913417</u>	+ 644.10000000000002 2737 USDT  644.35 USD	✓
90	2023-05-10 14:49:09	<u>0xb1b5eee6219158eb61e697b478eafb47227b5f1dba1aba1bd6dbb92572ac3b1</u>	+ 219.63999999999998 6358 USDT  219.72 USD	✓
91	2023-05-10 14:48:09	<u>0x3c7aea0da3dc9dea89052f914314a73c8046400c6a99bd958171279ec75e7d2f</u>	+ 555.75000000000000 0000 USDT  555.97 USD	✓
92	2023-05-10 14:47:30	<u>0x34fb264c25255bef6b5a4aa0c891ed69eedd909c49eb24aba6c0514a12cd75bc</u>	+ 233.93750000000000 0000 USDT  234.06 USD	✓
93	2023-05-10 14:46:51	<u>0x1c996cf04c44ee92d0f65655626f89ee7a79d72aa3b8765e3cb2130b52bc72b8</u>	+ 495.13999999999998 6358 USDT  495.41 USD	✓
94	2023-05-10 14:46:39	<u>0x25990870aab224675ccf93c8bcf4d940cdb97f4ada789a4507cad061ffcd369d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
95	2023-05-10 14:46:27	<u>0x689ceed1a4a08b802867</u> <u>1bcf040ee83abcd9c213a9</u> <u>1a5938047e9ed559fcc409</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-10 14:46:15	<u>0xca96c2e90a78b61d1ca6</u> <u>067ef4da06b5ad78655e88</u> <u>afab6effbbd32fc794cb05</u>	+ 214.46250000000000 5684 USDT  214.58 USD	✓
97	2023-05-10 14:45:48	<u>0x25189fd68c78d0b484fc</u> <u>d5bea9b58403d8ec8ca716</u> <u>63a409c2859ab259e9a20f</u>	+ 434.95749999999998 1810 USDT  435.19 USD	✓
98	2023-05-09 13:29:34	<u>0x0856516ef57c294737ad</u> <u>5b696557a82bbeae094811</u> <u>0b8fc4080f81a56721cabc</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓
99	2023-05-09 13:26:19	<u>0x7bb05433e0ff2794fbae</u> <u>f9709dac2080b6b7e39738</u> <u>d1801b2679fd9cc7b5eb75</u>	+ 178.59999999999999 4316 USDT  178.63 USD	✓
100	2023-05-09 13:24:28	<u>0xe8de48b03899b008e291</u> <u>847a729a822786cec49042</u> <u>b30dbf1d6bd8645f619377</u>	+ 123.50000000000000 0000 USDT  123.52 USD	✓
101	2023-05-09 13:23:22	<u>0x054bc5a2362b7bc4f2db</u> <u>3ba9391dbaa4429138def7</u> <u>46d99d5de19295bc182dac</u>	+ 96.28249999999998 863 USDT  96.29 USD	✓
102	2023-05-09 11:43:07	<u>0x626ad1f00d2d6f507700</u> <u>97ee449d30386d17fd63df</u> <u>8096ff12365398dceabfc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-09 11:42:21	<u>0x747f9460cc7ebdcf1b90</u> <u>793d2cc7a09cfc279c293c</u> <u>4c28b59501a56530b96711</u>	- 2,600.000000000000 000000 USDT  2,600.71 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-05-09 11:40:48	<u>0xd514ec45bc17ebc8a862e75bba608bc6c6e8e90f99a62c060577e87bc68a6b10</u>	+ 496.85000000000002 2737 USDT  496.98 USD	✓
105	2023-05-09 11:36:06	<u>0x55c570b5c3edc9cd9e3f2443e7b05e2366c10650cbbed74fa4e8834324c224e7</u>	+ 219.63999999999998 6358 USDT  219.70 USD	✓
106	2023-05-09 11:34:57	<u>0xaf18f8633a5f542e0cd8ff15549f08eeeafc2b76af1a36ef998420d276cbf01c</u>	+ 531.04999999999995 4525 USDT  531.21 USD	✓
107	2023-05-09 11:34:06	<u>0x92badf9783b295c21980887a2542ebea10add706e10df7f97a8b8b30a5a04d3a</u>	+ 233.93750000000000 0000 USDT  234.00 USD	✓
108	2023-05-09 11:32:57	<u>0x7c4aa60f2164b1d4abc1aef4b9649167b703cd4ecbc09331e88542b3709b27c3</u>	+ 482.88499999999999 0905 USDT  483.03 USD	✓
109	2023-05-09 11:32:45	<u>0x3b2053693600c842fff65e7b71d206d196ac4c5f1268f70e2f812c3bc8bb8e06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-09 11:32:45	<u>0x3b2053693600c842fff65e7b71d206d196ac4c5f1268f70e2f812c3bc8bb8e06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-09 11:32:18	<u>0x85b942bde54d26c10e889047c97a95b1d2bcbfc6ebf7d61832ad9fa7cba8bee8</u>	+ 208.76249999999998 8631 USDT  208.80 USD	✓
112	2023-05-09 11:31:42	<u>0xa4ece1e981b7339c07448170704f9c64c1e6d5162d85171f7fb693e78df6c889</u>	+ 420.23250000000001 5916 USDT  420.32 USD	✓












#	Date & time	Transaction Id	Amount	
113	2023-05-08 10:59:14	<u>0xfe8bd8fe9b899292c585d66383b2602c0ebfaf1cc59bd547a4d46d4314593a30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-08 10:58:43	<u>0x001226d84bd2b4554c6fa8863ba87fb016bdb3b80aa0f6888ec8bd2f95e7da6a</u>	- 4,600.000000000000 000000 USDT  4,603.30 USD	✓
115	2023-05-08 10:56:52	<u>0x8ca5aa4e2296d3522fe8da8819dc9a0a31a8452ecb77cbb0fa13809b0089d36b</u>	+ 314.44999999999998 8631 USDT  314.69 USD	✓
116	2023-05-08 10:56:07	<u>0x095d06d6d12ac4f7c20dea8bc935e252e6cebc71002878f91591cd30594c6e61</u>	+ 219.63999999999998 6358 USDT  219.81 USD	✓
117	2023-05-08 10:55:25	<u>0x467fe6cf6cd4527f040063316b66cf10e24ae0288dd5db6c1dcdd3c7ee434d13</u>	+ 456.94999999999998 8631 USDT  457.30 USD	✓
118	2023-05-08 10:54:37	<u>0xa3ef3e928736dbdf6b4bfacba5448086ee6a19b3f606dbd9702c3213e433d5da</u>	+ 1,086.656766000000 061467 USDT  1,087.50 USD	✓
119	2023-05-08 10:53:58	<u>0x06c4fed6e7395a0eff0f2b70864b42a2b082516584f6ba0ceb3369e4d41cd13b</u>	+ 1,086.656766000000 061467 USDT  1,087.50 USD	✓
120	2023-05-08 10:53:31	<u>0x0166dc0d9e3d7ac96f7603053e23f83b85965bf372ae61d403603fb51f1304e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-08 10:53:31	<u>0x8d46f469cf72d5fe794bedde6ace60b17154f5558398bd2e4e43aaa304f5df8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
122	2023-05-08 10:53:19	<u>0x379644f7a1929862a9464e0845030c134de2752de66e4151a83d2eabd6ea9078</u>	+ 1,086.656766000000 061467 USDT  1,087.50 USD	✓
123	2023-05-08 10:52:34	<u>0xe2588cb23741fc6d5570fdfb96ec4eda2d94ae7de514f7a00fbb0efb1b5ed7e0</u>	+ 233.93750000000000 0000 USDT  234.11 USD	✓
124	2023-05-08 10:51:52	<u>0xe6ace74d0b4cba35750dbc54e67baf0f6d912d7fd2ace1230926696564c87429</u>	+ 96.282499999999998 863 USDT  96.36 USD	✓
125	2023-05-07 14:19:23	<u>0xe7f809d548393e5680aab178ad98f5f84b2e15b3453392dbcd59de388f5b33e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-07 14:18:44	<u>0x3df212792bd912e598b9f336d44d8d6a3f2b54aed937c1b9fde728ce0047d172</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-07 14:17:50	<u>0x03b30072ab185d0ad4cdaeda39354717aa83e6c4108044eff72ae72af5129fc9</u>	- 12,200.000000000000 0000000 USDT  12,213.60 USD	✓
128	2023-05-07 14:16:49	<u>0xec2a75ab79b4dcd6b317ae1793bd828300bdd2a027faa0a8efdb99040a0f028d</u>	+ 79.989999999999994 884 USDT  80.06 USD	✓
129	2023-05-07 14:14:25	<u>0x066c856aaf4d82611899d8c630d8cd14885a8b362a0d4d645e7d26deb32e0953</u>	+ 9,582.139398999999 684747 USDT  9,589.86 USD	✓
130	2023-05-07 14:10:58	<u>0x2240c0ff42df42db4acea6d01b6c2dff81b6d9d6ba7bd9b846d4ad1e940b5fdf</u>	+ 520.60000000000002 2737 USDT  521.09 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-05-07 14:10:16	<u>0xbdf10471a65ed6a57c8c2ad04f9c6057be6a71393d168eeaac3a31892341c8ac</u>	+ 219.63999999999998 6358 USDT  219.84 USD	✓
132	2023-05-07 14:09:31	<u>0x97c28b1bfe2fea99d95d2bef78651ffe4238b6d32cfbf8e2dab8d6f341c5432c</u>	+ 555.75000000000000 0000 USDT  556.27 USD	✓
133	2023-05-07 14:07:58	<u>0x84e7dbfc49ab599d253c9f34f0435c1443bc47b3e9fc1f3bd4f768ccece9290c</u>	+ 233.93750000000000 0000 USDT  234.15 USD	✓
134	2023-05-07 14:07:13	<u>0x8878cf7f88b1307136199f936a54e9b7e8d37d35cbc72bd7dc7689670f781d64</u>	+ 458.75499999999999 5453 USDT  459.12 USD	✓
135	2023-05-07 14:06:46	<u>0x02682ac824ac1ac4dc71789c3d70e3b69985e19f905a4556668cbb9ab4c603fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-05-07 14:06:46	<u>0x02682ac824ac1ac4dc71789c3d70e3b69985e19f905a4556668cbb9ab4c603fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-07 14:06:46	<u>0x02682ac824ac1ac4dc71789c3d70e3b69985e19f905a4556668cbb9ab4c603fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-07 14:06:28	<u>0x4b3d6cc9c373e3908d1987944d5b70c15a4b8ed1e3ec3f2d9be225e73beaa0cf</u>	+ 203.82249999999999 0905 USDT  203.98 USD	✓
139	2023-05-07 14:05:46	<u>0xd16c8ecbce18f12b5e8096245aee112913a55c6e793cf103f298ca155d8fc0e6</u>	+ 410.92250000000001 3642 USDT  411.25 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-05-02 14:53:24	<u>0x89c5bc3949fc394609ae</u> <u>17b7e34a4e67a3a4a1efc0</u> <u>59972d587a318c4070efa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-05-02 14:52:57	<u>0xadce38a15dfb3ef90469</u> <u>1c52b379edba8ae3c56d20</u> <u>b6273b43b8d2a4b7c76abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-02 14:52:27	<u>0x9af653e69a632d89893e</u> <u>079f0b7cb1304c86470ab4</u> <u>2cb3da63432666f7ac1b6</u>	- 2,600.000000000000 000000 USDT  2,600.55 USD	✓
143	2023-05-02 14:49:51	<u>0xb1359cac326e18b13692</u> <u>2bbd7bb89efa6dae2b8485</u> <u>11ddd8c1a8f22a6579ebac</u>	+ 556.70000000000004 5475 USDT  556.81 USD	✓
144	2023-05-02 14:48:30	<u>0xa6282c64e1b44b195355</u> <u>7f1e2e7903950e21438821</u> <u>57943062a37ce963fffdce</u>	+ 219.63999999999998 6358 USDT  219.61 USD	✓
145	2023-05-02 14:47:18	<u>0x38504b16e1c247133b70</u> <u>faff9332223e1d35d57f6f</u> <u>26927ee0b12f996bf92c9b</u>	+ 555.75000000000000 0000 USDT  555.67 USD	✓
146	2023-05-02 14:46:34	<u>0xa9132a47f53f6d12a38f</u> <u>5a0cf80d3e6fb850cb88aa</u> <u>ac06ca5aca0ee3ea446e63</u>	+ 233.93750000000000 0000 USDT  233.90 USD	✓
147	2023-05-02 14:45:46	<u>0xe1d90041429a1df59c3f</u> <u>958f84eb94e62737f8b33c</u> <u>8ed8beb15d000cd07d0804</u>	+ 194.70249999999998 6358 USDT  194.67 USD	✓
148	2023-05-02 14:44:40	<u>0x87425948f59737017f52</u> <u>453c6ca94ee9d28d097a8c</u> <u>11a240d024c8fa7baefa87</u>	+ 441.93999999999999 7726 USDT  441.88 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-05-02 14:43:58	<u>0x298913c1f2373c73dcac caecc202095f11ce527c9c 19d0f3745554a235c56800</u>	+ 397.24250000000000 6821 USDT  397.18 USD	✓
150	2023-05-01 13:53:02	<u>0x97ba769a6bd7c3b17acb c7e8714cf276df227151ed ebcaa205ab575185cae392</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-01 13:51:41	<u>0x34b40fa9a5624d0c5a48 90176c7442f4aaa895ee6f 8a71fe3be046ec3c38712d</u>	- 3,000.000000000000 000000 USDT  2,998.75 USD	✓
152	2023-05-01 13:49:03	<u>0x1d6b5e4f4368465d820a 6d6d5b63273f1ee29e664e 7dcc7c18c6a01c39d47979</u>	+ 520.60000000000002 2737 USDT  520.38 USD	✓
153	2023-05-01 13:46:59	<u>0xfe56baaa9fb854534626 4f104764190a9087df877d 8a140427b8328c3c151887</u>	+ 219.63999999999998 6358 USDT  219.56 USD	✓
154	2023-05-01 13:45:24	<u>0xb23c73fc6480112ed64b 0bc52bb8704cdb6c1cd3c8 3501a8176a3be6abd811a0</u>	+ 555.75000000000000 0000 USDT  555.54 USD	✓
155	2023-05-01 13:44:35	<u>0xfd34f4bba9b2735f43b0 df1cab7c10d36775ad91a7 def1a1a5e90a8d0e9a1ffc</u>	+ 233.93750000000000 0000 USDT  233.85 USD	✓
156	2023-05-01 13:43:53	<u>0x5093a25a4a59a86ff49e 8c6151cba47bae3b9781ba 83087d10b8f3491d897f1b</u>	+ 190.99750000000000 2274 USDT  190.92 USD	✓
157	2023-05-01 13:42:29	<u>0x38aa037268c0f0e3d70e 1d1dab9ee61275b095242e 8b478c35280c65fa277c3c</u>	+ 873.62000000000000 4547 USDT  873.30 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-05-01 13:41:59	<u>0x3f82f190c4427ffe255b</u> <u>24b1f53eefed8b89339b33</u> <u>2c2e51de23cec4588a868d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-01 13:41:41	<u>0x2d3cc74534e4c634545c</u> <u>0d970aa666f346c15a88d8</u> <u>f4365d95b98ae848f984df</u>	+ 395.24750000000000 2274 USDT  395.10 USD	✓
160	2023-04-29 15:28:49	<u>0x40df362e669a83af7944</u> <u>c2479541288f75213abc82</u> <u>e530ff0ac0dd295f4e7220</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-29 15:27:40	<u>0x47ed9f93d88c41999f59</u> <u>d81aba47ca979340a20c9c</u> <u>83e3f07e3df5872f0223d3</u>	- 2,100.000000000000 000000 USDT  2,100.42 USD	✓
162	2023-04-29 15:26:01	<u>0xdbee90cc73af2665e0ec</u> <u>c24c199fbbb971d279700a</u> <u>2afc7e789b049c1212d768</u>	+ 520.60000000000002 2737 USDT  520.70 USD	✓
163	2023-04-29 15:25:22	<u>0x60405d676919e9e80efa</u> <u>dcdbd4befcbcd181a4ee52</u> <u>7eec96aea813fec3696e1c</u>	+ 219.63999999999998 6358 USDT  219.68 USD	✓
164	2023-04-29 15:24:40	<u>0x63f1bb70622877e21e74</u> <u>910bc005d591c39e63ebb5</u> <u>fa6af73878ebc467960188</u>	+ 555.75055499999996 3002 USDT  555.86 USD	✓
165	2023-04-29 15:23:58	<u>0x37ec778385b858dab17a</u> <u>6b0a5228d3bdf937491afe</u> <u>7e6ed098f6787f33135f42</u>	+ 233.93750000000000 0000 USDT  233.98 USD	✓
166	2023-04-29 15:23:22	<u>0x43eadf4ba21aa348dd23</u> <u>37c0758b823bb4a0a1ad86</u> <u>c472bc04c221f172439351</u>	+ 418.56999999999999 3179 USDT  418.65 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-04-29 15:22:37	<u>0xbb0e1d2ee376442330d1</u> <u>0433550549593e227806e9</u> <u>8c3350f8a31d338ce5afd4</u>	+ 90.997500000000002 274 USDT  91.00 USD	✓
168	2023-04-29 15:22:04	<u>0xdb5249c40230f4f65105</u> <u>efda59d1fe90197baa6368</u> <u>a45c4c3b605d75118f0086</u>	+ 83.942499999999995 453 USDT  83.95 USD	✓

\* USD values displayed at the time of transaction

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