

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95e137579d3fd184053d4d0f0d0f501a03bf14de</u>
TOTAL RECEIVED	0.110000000000000001 BNB
	65.42 USD
TOTAL SEND	0.106771967999999995 BNB
	63.50 USD


Token	Balance
BNB	0.003228032000000000 BNB
	1.92 USD
Tether USD	7.035792510000000277 USDT
	7.03 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
AthenaLogic Token	514,000.000000000000000000 ATL
\$ bpepe.xyz	750,000.000000000000000000 rewards.
0Pepe.xyz	615,526.640000000013969839 ]
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-12 08:33:41	<u>0xf40133bc436edf9d0930550ad3725a6e2080babd6cdaea11aa8aad04b0822d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-12 08:33:41	<u>0xf40133bc436edf9d0930550ad3725a6e2080babd6cdaea11aa8aad04b0822d8a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-06-11 04:58:09	<u>0xfa375c6a5a9b91399637be3086abde5252eedfc4e658dcbc71a5d608ba35eddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-11 04:58:09	<u>0xfa375c6a5a9b91399637be3086abde5252eedfc4e658dcbc71a5d608ba35eddc</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-06-09 12:34:51	<u>0xa65d9dc0e757c95ebb9426a34a9fa633656d0a7ffe b8358860c49e92d7651612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-09 12:34:51	<u>0xa65d9dc0e757c95ebb9426a34a9fa633656d0a7ffe b8358860c49e92d7651612</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
7	2023-06-01 12:45:13	<u>0xa918460044a1877ab123e471845d0da2b542ed301787149e1035beaaf790b3f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-01 12:45:13	<u>0xa918460044a1877ab123e471845d0da2b542ed301787149e1035beaaf790b3f3</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-05-28 12:38:58	<u>0xba0a3089196101441a1273aba9aa10ae915b23c7412552c37d0425bb6e266940</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 12:38:58	<u>0xba0a3089196101441a12</u> <u>73aba9aa10ae915b23c741</u> <u>2552c37d0425bb6e266940</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-26 12:34:45	<u>0x7f52e33c1cabf3774f2e</u> <u>75cdcb90108f7deb2afdd5</u> <u>910cab032033eae78349a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-26 12:34:45	<u>0x7f52e33c1cabf3774f2e</u> <u>75cdcb90108f7deb2afdd5</u> <u>910cab032033eae78349a0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-05-24 12:24:23	<u>0xd32d8dc91780c89562d</u> <u>205344b860866876d23c67</u> <u>c61571f99d839db34c674f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 12:24:23	<u>0xd32d8dc91780c89562d</u> <u>205344b860866876d23c67</u> <u>c61571f99d839db34c674f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-22 13:07:03	<u>0x05ab6dbc7dcfcb64cd7d</u> <u>1acfb4c322da5c48127d8f</u> <u>b0a078ad9d1eb9ff3b8153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 13:07:03	<u>0x05ab6dbc7dcfcb64cd7d</u> <u>1acfb4c322da5c48127d8f</u> <u>b0a078ad9d1eb9ff3b8153</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
17	2023-05-19 13:17:30	<u>0x955e81a3a7ea07919ead</u> <u>0ad0d352fc989508cc09fc</u> <u>37fc1edf295e00e80893b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 13:17:30	<u>0x955e81a3a7ea07919ead</u> <u>0ad0d352fc989508cc09fc</u> <u>37fc1edf295e00e80893b0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 11:57:24	<u>0x754cc86c12c9421691af</u> <u>990618d7a30764c034d012</u> <u>8fb11a94b4fce08342c712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-17 11:57:24	<u>0x754cc86c12c9421691af</u> <u>990618d7a30764c034d012</u> <u>8fb11a94b4fce08342c712</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-15 13:21:40	<u>0xbb4632cd41ece993c847</u> <u>8071cdbea586330e34747e</u> <u>e69ba10280dd976257c9bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 13:21:40	<u>0xbb4632cd41ece993c847</u> <u>8071cdbea586330e34747e</u> <u>e69ba10280dd976257c9bb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-13 12:20:15	<u>0xbd6bcd4bf6e0db7f8f2b</u> <u>b552d41c33b8cf5f9fdd2e</u> <u>59b610e305e28008cf121d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-13 12:20:15	<u>0xbd6bcd4bf6e0db7f8f2b</u> <u>b552d41c33b8cf5f9fdd2e</u> <u>59b610e305e28008cf121d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-10 12:23:08	<u>0x566583b25d30302f1550</u> <u>6bb9f4b9b3cda92063bc22</u> <u>c3ddd17b8cf311621e9d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-10 12:23:08	<u>0x566583b25d30302f1550</u> <u>6bb9f4b9b3cda92063bc22</u> <u>c3ddd17b8cf311621e9d58</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-05-09 12:29:15	<u>0xc7baf70f217a1897eb1f</u> <u>5e2aec6ec078bb03c7dad1</u> <u>8999107bf1cffb4bd3d683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-09 12:29:15	<u>0xc7baf70f217a1897eb1f5e2aec6ec078bb03c7dad18999107bf1cffb4bd3d683</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-08 14:23:54	<u>0x276fb17a1818cf31b85892f212826e44bcc260332343c8e7516965c6ccf2cc27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-08 14:23:54	<u>0x276fb17a1818cf31b85892f212826e44bcc260332343c8e7516965c6ccf2cc27</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-08 12:53:21	<u>0x36bbdecd1325ccbaba339d309ae407be85cfc3d40509d149e6db4d1067a5b62b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-08 12:53:21	<u>0x36bbdecd1325ccbaba339d309ae407be85cfc3d40509d149e6db4d1067a5b62b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-07 09:46:21	<u>0x472584c1c05d89ab0a379c3da4f75e3a03254b91eaf3a702e75dcfbc77702dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-07 09:46:21	<u>0x472584c1c05d89ab0a379c3da4f75e3a03254b91eaf3a702e75dcfbc77702dfe</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
35	2023-05-06 13:36:59	<u>0x3d65e64ed09d354241d475abff2b176e23833317684f72cd6f4ad33fc2d2d671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-06 13:36:59	<u>0x3d65e64ed09d354241d475abff2b176e23833317684f72cd6f4ad33fc2d2d671</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-04 12:39:56	<u>0xe1d8cb86c904483a467b</u> <u>0c285c4550565e8cce7760</u> <u>b9d4a2421aca67dffc2a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-04 12:39:56	<u>0xe1d8cb86c904483a467b</u> <u>0c285c4550565e8cce7760</u> <u>b9d4a2421aca67dffc2a35</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-04 07:20:46	<u>0x5a746ed0e7850dab7375</u> <u>ba97930d6cb25b34e04435</u> <u>58c9a38cacf049dc16d8a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-04 07:20:46	<u>0x5a746ed0e7850dab7375</u> <u>ba97930d6cb25b34e04435</u> <u>58c9a38cacf049dc16d8a5</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
41	2023-05-03 12:34:28	<u>0xe5ffa135246e9969b5e0</u> <u>4cc0adfe74c90176a172d3</u> <u>e697f18cdf77dea57b6666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-03 12:34:28	<u>0xe5ffa135246e9969b5e0</u> <u>4cc0adfe74c90176a172d3</u> <u>e697f18cdf77dea57b6666</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-02 12:21:33	<u>0x3abd37ebe6977ebfb2bd</u> <u>afb43936e646261b052d7a</u> <u>cad9d0df6d8969db39eb0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-02 12:21:33	<u>0x3abd37ebe6977ebfb2bd</u> <u>afb43936e646261b052d7a</u> <u>cad9d0df6d8969db39eb0d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
45	2023-04-30 12:36:46	<u>0x3ddfd1f6488a3df89769</u> <u>c210b03f8b6565e75735f7</u> <u>16b9b54303f510c0491cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-30 12:36:46	<u>0x3ddfd1f6488a3df89769</u> <u>c210b03f8b6565e75735f7</u> <u>16b9b54303f510c0491cdb</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
47	2023-04-27 12:35:53	<u>0xded7665c74d21728d32d</u> <u>ddeefe92fc70663e722085</u> <u>e12566a02d675590381723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-27 12:35:53	<u>0xded7665c74d21728d32d</u> <u>ddeefe92fc70663e722085</u> <u>e12566a02d675590381723</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
49	2023-04-22 12:38:15	<u>0x233f90e4b59200c19db0</u> <u>e47c39f53b9f50683944a1</u> <u>d2774d18c237a5821275b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-22 12:38:15	<u>0x233f90e4b59200c19db0</u> <u>e47c39f53b9f50683944a1</u> <u>d2774d18c237a5821275b1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-04-18 13:23:06	<u>0xbefc87d9d220db38c4c0</u> <u>b4eddddc36f7a287fbfb75</u> <u>82e7a40e3ac973faf8aff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-18 13:23:06	<u>0xbefc87d9d220db38c4c0</u> <u>b4eddddc36f7a287fbfb75</u> <u>82e7a40e3ac973faf8aff9</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
53	2023-04-18 13:13:37	<u>0x2e45fc63f4ecaf66b56a</u> <u>db88a158a632c2e4383b11</u> <u>2910bebe04bee0d515d779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-18 13:13:37	<u>0x2e45fc63f4ecaf66b56a</u> <u>db88a158a632c2e4383b11</u> <u>2910bebe04bee0d515d779</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-04-13 06:28:58	<u>0x37fdc4f1165c1d980dce</u> <u>5e2dac53b0df2f3bbb8b47</u> <u>aa08d6d463964d25165261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-13 06:28:58	<u>0x37fdc4f1165c1d980dce</u> <u>5e2dac53b0df2f3bbb8b47</u> <u>aa08d6d463964d25165261</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
57	2023-04-10 13:11:26	<u>0xba98414f43f6ffbe05da</u> <u>9653d5d0758fa51ab6f15a</u> <u>967b1cf47f923068ae7f3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-10 13:11:26	<u>0xba98414f43f6ffbe05da</u> <u>9653d5d0758fa51ab6f15a</u> <u>967b1cf47f923068ae7f3b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
59	2023-04-07 10:47:18	<u>0xbbca8416ca7a5cc114ff</u> <u>641492032068457372f488</u> <u>bf3afcbe154466576a510b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-07 10:47:18	<u>0xbbca8416ca7a5cc114ff</u> <u>641492032068457372f488</u> <u>bf3afcbe154466576a510b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
61	2023-04-06 12:30:15	<u>0xba3f197d0e920cbc4798</u> <u>1ce0f98eef64c22ac205cd</u> <u>e0e11eaa20540a0515b10e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-06 12:30:15	<u>0xba3f197d0e920cbc4798</u> <u>1ce0f98eef64c22ac205cd</u> <u>e0e11eaa20540a0515b10e</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
63	2023-04-06 10:36:06	<u>0x079233e960e5a92694b0</u> <u>34971a6d78b8ba32322664</u> <u>fefd04e614fca56787e545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-04-06 10:36:06	<u>0x079233e960e5a92694b034971a6d78b8ba32322664</u> <u>fefd04e614fca56787e545</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
65	2023-04-04 13:10:38	<u>0x7cd7287f00e75a6846428958cf086dfc478d168612</u> <u>ce4e27e9d0d3941654c345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-04 13:10:38	<u>0x7cd7287f00e75a6846428958cf086dfc478d168612</u> <u>ce4e27e9d0d3941654c345</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
67	2023-04-04 12:56:56	<u>0x749f9b7d43c7f733c381c7e8430fbb37680f0d6d89</u> <u>62fb7238f5dd51a3eb6f43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-04 12:56:56	<u>0x749f9b7d43c7f733c381c7e8430fbb37680f0d6d89</u> <u>62fb7238f5dd51a3eb6f43</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
69	2023-04-04 03:12:43	<u>0xc8c2af802a8725976da298a1a13cfb704f56ea10e9</u> <u>688fd32b35370922aed3b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-04 03:12:43	<u>0xc8c2af802a8725976da298a1a13cfb704f56ea10e9</u> <u>688fd32b35370922aed3b6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-04-02 12:54:20	<u>0xd8b3687a589959bf50ed390b35dfe7f8ad30ae55cb</u> <u>20eaf289fc437975dab0d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-04-02 12:54:20	<u>0xd8b3687a589959bf50ed390b35dfe7f8ad30ae55cb</u> <u>20eaf289fc437975dab0d8</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
73	2023-03-31 13:51:13	<u>0xd6f9f68c05cb14cd589907deefbefe300a9e9bb80a9fa92894d8d3bc47e11e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-31 13:51:13	<u>0xd6f9f68c05cb14cd589907deefbefe300a9e9bb80a9fa92894d8d3bc47e11e0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
75	2023-03-29 10:42:30	<u>0x71be3e11acba36d4983cfa8f4d11b70922f22af4c53750d6c5215d179c07eda0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-29 10:42:30	<u>0x71be3e11acba36d4983cfa8f4d11b70922f22af4c53750d6c5215d179c07eda0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
77	2023-03-27 08:20:58	<u>0x004e3c03bd628ee8c826a06176582cd4bce430126d883dd7dbf3f997b9807820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-27 08:20:58	<u>0x004e3c03bd628ee8c826a06176582cd4bce430126d883dd7dbf3f997b9807820</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
79	2023-03-20 04:36:12	<u>0x32680aa53fb31c5f9473ab66161db0c33f2d6652df04c416800f5be1d3c2901d</u>	- 0.100000000000000000 06 BNB  33.43 USD	✓
80	2023-03-20 04:36:12	<u>0x32680aa53fb31c5f9473ab66161db0c33f2d6652df04c416800f5be1d3c2901d</u>	- 0.0009599450000000 00 BNB  0.32 USD	✓
81	2023-03-19 12:32:12	<u>0x9e1d71769814f3cfdd636ba2e2f32ba7f10dcf4f3838cf442e378c751ea93791</u>	+ 0.110000000000000000 01 BNB  37.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 08:33:41	<u>0xf40133bc436edf9d0930550ad3725a6e2080babd6cdaea11aa8aad04b0822d8a</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
2	2023-06-11 04:58:09	<u>0xfa375c6a5a9b91399637be3086abde5252eedfc4e658dcbc71a5d608ba35eddc</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
3	2023-06-09 12:34:51	<u>0xa65d9dc0e757c95ebb9426a34a9fa633656d0a7ffe b8358860c49e92d7651612</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
4	2023-06-01 12:45:13	<u>0xa918460044a1877ab123e471845d0da2b542ed301787149e1035beaaf790b3f3</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
5	2023-05-28 12:38:58	<u>0xba0a3089196101441a1273aba9aa10ae915b23c7412552c37d0425bb6e266940</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
6	2023-05-26 12:34:45	<u>0x7f52e33c1cabf3774f2e75cdcb90108f7deb2afdd5910cab032033eae78349a0</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
7	2023-05-24 12:24:23	<u>0xd32d8dc91780c89562d205344b860866876d23c67c61571f99d839db34c674f</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
8	2023-05-24 12:21:53	<u>0x02f1eece262c1f9a7f02a4e91c673c1289dff3edde e233df274d757f6658db94</u>	+ 200.0000000000000000 0000 USDT  199.96 USD	✓
9	2023-05-22 13:07:03	<u>0x05ab6dbc7dcfcb64cd7d1acfb4c322da5c48127d8fb0a078ad9d1eb9ff3b8153</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-19 13:17:30	<u>0x955e81a3a7ea07919ead</u> <u>0ad0d352fc989508cc09fc</u> <u>37fc1edf295e00e80893b0</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
11	2023-05-19 01:25:15	<u>0xea2ac8807907aac3ed30</u> <u>48a955041f5f6e9337148c</u> <u>c65d1654cd84781a88dc1e</u>	+ 750,000.0000000000 00000000 rewards.	✓
12	2023-05-18 18:50:52	<u>0x2992579a06b506405b5f</u> <u>9308dd1c26f6ff55b359ea</u> <u>fa710fc77d4b7c2c9f4271</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-05-17 21:53:15	<u>0x59986376d25dd1dce766</u> <u>1bc87c3edb6c7946398d31</u> <u>17460469172f394f0ebb26</u>	+ 615,526.6400000000 13969839 ]	✓
14	2023-05-17 11:57:24	<u>0x754cc86c12c9421691af</u> <u>990618d7a30764c034d012</u> <u>8fb11a94b4fce08342c712</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
15	2023-05-15 13:21:40	<u>0xbb4632cd41ece993c847</u> <u>8071cdbea586330e34747e</u> <u>e69ba10280dd976257c9bb</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
16	2023-05-13 12:25:15	<u>0x3fb4f20906f80e0580a4</u> <u>249bb67d4b2cda59a89ad2</u> <u>de7fba69a30da2cd85c592</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-13 12:20:15	<u>0xbd6bcd4bf6e0db7f8f2b</u> <u>b552d41c33b8cf5f9fdd2e</u> <u>59b610e305e28008cf121d</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
18	2023-05-10 12:23:08	<u>0x566583b25d30302f1550</u> <u>6bb9f4b9b3cda92063bc22</u> <u>c3ddd17b8cf311621e9d58</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-09 12:29:15	<u>0xc7baf70f217a1897eb1f5e2aec6ec078bb03c7dad18999107bf1cffb4bd3d683</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
20	2023-05-08 14:23:54	<u>0x276fb17a1818cf31b85892f212826e44bcc260332343c8e7516965c6ccf2cc27</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
21	2023-05-08 12:53:21	<u>0x36bbdecd1325ccbaba339d309ae407be85cfc3d40509d149e6db4d1067a5b62b</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
22	2023-05-07 09:47:09	<u>0xf83c9e817927dd81431c947292e6e0659ef419ab93a1612150659eee81258e4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-07 09:46:21	<u>0x472584c1c05d89ab0a379c3da4f75e3a03254b91eaf3a702e75dcfbc77702dfe</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
24	2023-05-06 13:36:59	<u>0x3d65e64ed09d354241d475abbf2b176e23833317684f72cd6f4ad33fc2d2d671</u>	- 20.0000000000000000 000 USDT  20.02 USD	✓
25	2023-05-04 12:40:35	<u>0xe95d375ad46fc4d563378ae6de3c2aa4e1abdde482c6f56931e2ff6cc9b33ad1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-04 12:39:56	<u>0xe1d8cb86c904483a467b0c285c4550565e8cce7760b9d4a2421aca67dffc2a35</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
27	2023-05-04 09:39:05	<u>0x703b7500118b9d8c2f2f8b0e2b4d29e37ceba04ce3903caafce516196576ecb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-04 09:38:53	<u>0xb09d87f9d27f909d764873ca262222f66453dd8c9d8905af64a22ed918c136e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-04 07:21:13	<u>0x942bf74148dc556517eb5edcc33acaa9934abc06b468ddd0396284cfdb9812d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-04 07:20:46	<u>0x5a746ed0e7850dab7375ba97930d6cb25b34e0443558c9a38cacf049dc16d8a5</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
31	2023-05-04 01:00:45	<u>0x6db99f3491923627b7a666c6faa037e8e3b9d9378fe1035eac7f8ddbc6bb350d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-04 01:00:30	<u>0x1e283ed051ccc6e17ac919aa40f5356bd369cb72c23a0c585baaa148d257d1ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-03 12:35:58	<u>0x338a328ff88a23d655509995b0983e42d88c40abd9fe4b910c4d7ab1e321ba30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-03 12:34:28	<u>0xe5ffa135246e9969b5e04cc0adfe74c90176a172d3e697f18cdf77dea57b6666</u>	- 20.000000000000000000 000 USDT  20.00 USD	✓
35	2023-05-02 12:22:30	<u>0xf3202c82b3b7955a1edb c834f63872d1b3a6c6a15a a161d89a16b8dedd900db6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 12:21:33	<u>0x3abd37ebe6977ebfb2bdafb43936e646261b052d7a cad9d0df6d8969db39eb0d</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-04-30 12:37:07	<u>0xd9b368fa643a1a461ba1</u> <u>99bae8b607a0e5d4c706e7</u> <u>57fc8cecc63f33e473710f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-30 12:36:46	<u>0x3ddfd1f6488a3df89769</u> <u>c210b03f8b6565e75735f7</u> <u>16b9b54303f510c0491cdb</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
39	2023-04-30 11:50:29	<u>0xb141a44c0b1fdfea5340</u> <u>0c3c9180a19848d6be0e57</u> <u>7189065f396463e370aa1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-30 11:50:17	<u>0x48c005f9f5c5f78de42d</u> <u>e52e30dbd467b2f474910f</u> <u>3057c403ffcfeae03a0bd9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-30 03:16:10	<u>0x7dfd216b7b90ffde8719</u> <u>80008ecd70609e528ab6bb</u> <u>173cddb77c5a9fbf593ef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-30 03:15:55	<u>0x39d6a8f29cea3d3fe5c3</u> <u>34ca0ae70871a141cb48c6</u> <u>4a331fbd18fac71cd7f539</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-27 12:36:29	<u>0x1f27ee193f8328a8424c</u> <u>ab17f0f1cb63fd205c1466</u> <u>9448340252cd4f697b7c32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-27 12:35:53	<u>0xded7665c74d21728d32d</u> <u>ddeefe92fc70663e722085</u> <u>e12566a02d675590381723</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
45	2023-04-22 12:38:27	<u>0xc0207ed9c78f4461c93a</u> <u>db3d18b13aac1d91e9b453</u> <u>7499fa0468e736f3751d7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-04-22 12:38:15	<u>0x233f90e4b59200c19db0e47c39f53b9f50683944a1d2774d18c237a5821275b1</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
47	2023-04-18 13:23:39	<u>0x0219b50eed93c4731ce08236f6f1d5ba3dbab5b8d70b905e398f7db5ca3e4e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-18 13:23:06	<u>0xbefc87d9d220db38c4c0b4eddddc36f7a287fbfb7582e7a40e3ac973faf8aff9</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
49	2023-04-18 13:13:49	<u>0x07bccc9af70f7ab7fa05152574e649d6fcc6f7d991bd4ff8164cf1b8f1ad316d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-18 13:13:37	<u>0x2e45fc63f4ecaf66b56adb88a158a632c2e4383b112910bebe04bee0d515d779</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
51	2023-04-13 06:29:10	<u>0x9b3ca4be97e9d12c93906b2620309ee7cb2518f2439bd6ed6b61e1e20a9ddea2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-13 06:28:58	<u>0x37fdc4f1165c1d980dce5e2dac53b0df2f3bbb8b47aa08d6d463964d25165261</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
53	2023-04-10 13:22:33	<u>0x3cc24d18c135bea73be64888532079ee61efc087093f5a3e183e923cee61cc6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-10 13:22:21	<u>0x6a0564cccfc468215bd1926c5711042b83e64406388665a387c759cb22741f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-10 13:12:23	<u>0xe85ad12e2a128effa7df73c1572eba7574da8ba94312a10b5d7713f24e51fc27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-10 13:11:38	<u>0x5464aaadc609f55f8bfd0f98da95ebf6eeb75d89521bbe0c9e63ce0e853db178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-10 13:11:26	<u>0xba98414f43f6ffbe05da9653d5d0758fa51ab6f15a967b1cf47f923068ae7f3b</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓
58	2023-04-10 13:10:59	<u>0x23bfedcee10168f969d3347501d8e6f3160e3011c7ebee9b1dc5e85c6cda524</u>	+ 499.709999999999997 9536 USDT  499.52 USD	✓
59	2023-04-07 10:47:18	<u>0xbbca8416ca7a5cc114ff641492032068457372f488bf3afcbe154466576a510b</u>	- 40.000000000000000000 000 USDT  40.00 USD	✓
60	2023-04-06 12:30:15	<u>0xba3f197d0e920cbc47981ce0f98eef64c22ac205cd0e11eaa20540a0515b10e</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓
61	2023-04-06 10:36:06	<u>0x079233e960e5a92694b034971a6d78b8ba32322664fef04e614fca56787e545</u>	- 17.000000000000000000 000 USDT  16.99 USD	✓
62	2023-04-04 13:10:38	<u>0x7cd7287f00e75a6846428958cf086dfc478d168612ce4e27e9d0d3941654c345</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓
63	2023-04-04 12:56:56	<u>0x749f9b7d43c7f733c381c7e8430fbb37680f0d6d8962fb7238f5dd51a3eb6f43</u>	- 9.000000000000000000 00 USDT  8.99 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-04 10:20:50	<u>0x32e1878f208652fbeda4 b1ac3e87462a1b151a9e25 b8d1f425f6306d37cd1c90</u>	+ 13,000.000000000000 0000000 ATL	✓
65	2023-04-04 03:13:04	<u>0xfa7a2935973583841b2e 8fd7f494be9eef155e5a99 106a61fae2e91358c803ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-04 03:12:43	<u>0xc8c2af802a8725976da2 98a1a13cfb704f56ea10e9 688fd32b35370922aed3b6</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
67	2023-04-03 01:31:19	<u>0x0834e8a6d92b07e54c3a 9f7d6ae2adcef32053bf7b d697c1dfea416527265e5c</u>	- 0.0000000000000000 00 BSC-USD	✓
68	2023-04-03 01:31:19	<u>0x0834e8a6d92b07e54c3a 9f7d6ae2adcef32053bf7b d697c1dfea416527265e5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-03 01:29:31	<u>0xe2cc5c25da2acb8caf6e 48a119beb4115a9538a4d8 b5021df0855cdc9c2c9a67</u>	- 20.0000000000000000 000 BSC-USD	✓
70	2023-04-03 01:29:31	<u>0xe2cc5c25da2acb8caf6e 48a119beb4115a9538a4d8 b5021df0855cdc9c2c9a67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-02 12:54:55	<u>0x89e5a0a4f2edc29a5475 d61779e9c8488b53f20c14 a2dbb0e3d171dd0c773a41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-02 12:54:20	<u>0xd8b3687a589959bf50ed 390b35dfe7f8ad30ae55cb 20eaf289fc437975dab0d8</u>	- 20.0000000000000000 000 USDT  19.98 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-01 10:07:42	<u>0x48d3efbbba1deb014f967af42b22f0898e93ae0f159f6ce2e2bd8cb184f89266</u>	- 0.000000000000000000 00 BSC-USD	✓
74	2023-04-01 10:07:42	<u>0x48d3efbbba1deb014f967af42b22f0898e93ae0f159f6ce2e2bd8cb184f89266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-31 16:19:22	<u>0x86cb7c760f388ef7ffc35dabf53274f4cceadb88076a2968709fd52efdf23c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-31 13:51:37	<u>0xe8b5bf288eed4a1ab3bc20e5d845db1b42fa967ee91016c5a668dc688ebe6cc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-31 13:51:13	<u>0xd6f9f68c05cb14cd589907deefbfeff300a9e9bb80a9fa92894d8d3bc47e11e0</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓
78	2023-03-29 12:38:25	<u>0x07f11cd34b99731a4cb9cba904d69456459a17bc2e6445b64684a61d6616f06f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-29 12:38:25	<u>0xcc3f8dad1178b0b3026a9e9ca2c57fa832e4fade6928551b1b9702c1230c1b0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-29 10:43:12	<u>0xd29f419f4f98bc9d33c9fac143b77da0db717a7fbe27c6f6ea8b31e0fdc6672b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-29 10:42:42	<u>0x24fe40263fbf94c031c80a02602e5682bb43c7f7285c5ebe746c80f9476790e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-29 10:42:30	<u>0x71be3e11acba36d4983c</u> <u>fa8f4d11b70922f22af4c5</u> <u>3750d6c5215d179c07eda0</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
83	2023-03-29 10:39:12	<u>0x9546cc655375089a3437</u> <u>e3e9b4d3673604cc129a9d</u> <u>b484d3e050039f1d523b50</u>	+ 199.7100000000000000 7958 USDT  199.68 USD	✓
84	2023-03-29 10:24:02	<u>0x8da9c3fabed195392787</u> <u>2039584c63482997e51a58</u> <u>253aff1b8800e2c8714305</u>	+ 7.11579251000000003 48 USDT  7.11 USD	✓
85	2023-03-27 08:20:58	<u>0x004e3c03bd628ee8c826</u> <u>a06176582cd4bce430126d</u> <u>883dd7dbf3f997b9807820</u>	- 20.0000000000000000 000 USDT  19.98 USD	✓
86	2023-03-26 12:48:55	<u>0x5bc5f523616cd4cd080b</u> <u>d8d49b510c4af7ee7f50bc</u> <u>73ba378ce92203ea56807e</u>	+ 41.5000000000000000 000 USDT  41.49 USD	✓
87	2023-03-26 06:58:04	<u>0x4de72e909b58f27fe780</u> <u>88e6dad7e76eb5ec2e4614</u> <u>0b1823d15c92239f382e66</u>	+ 500,000.0000000000 00000000 ATL	✓
88	2023-03-20 04:36:12	<u>0x32680aa53fb31c5f9473</u> <u>ab66161db0c33f2d6652df</u> <u>04c416800f5be1d3c2901d</u>	+ 1,000.000000000000 000000 ATL	✓
89	2023-03-19 13:39:14	<u>0xb197a848eab478702a3e</u> <u>abb0830ff4777926aa2913</u> <u>298f8675ce9ef152c9d617</u>	+ 700,000.0000000000 00000000 Factr	✓

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