

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98d3c4a8d787d1dddc58aeb262f97da36cda61a4</u>
TOTAL RECEIVED	0.036405000000000000 BNB
	21.20 USD
TOTAL SEND	0.011509987366000000 BNB
	6.70 USD

Token	Balance
BNB	0.024895012633999999 BNB
	14.49 USD
Tether USD	2.806515999999999789 USDT
	2.80 USD
0Pepe.xyz	615,526.640000000013969839 ]
Pepe	615,526.640000000013969839 PEPE







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-11 07:42:12	<u>0x14d276acb58909223479</u> <u>5355cb6029e820e0d122a8</u> <u>4804ee17ef94049604f4b7</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-11 07:42:12	<u>0x14d276acb58909223479</u> <u>5355cb6029e820e0d122a8</u> <u>4804ee17ef94049604f4b7</u>	- 0.0001563207300000 00 BNB  0.03 USD	✓
3	2023-09-05 06:28:03	<u>0xd6b0a88ca36fd3fb0741</u> <u>bb51ba7f3a99af1ea6d175</u> <u>e67ac63a5733aee0778812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-05 06:28:03	<u>0xd6b0a88ca36fd3fb0741</u> <u>bb51ba7f3a99af1ea6d175</u> <u>e67ac63a5733aee0778812</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
5	2023-05-28 06:30:31	<u>0x8bf56f527ab1c6a0e41a</u> <u>e60c5f066ed40e5dbcdf9b</u> <u>1c7856548d66b66000269e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-28 06:30:31	<u>0x8bf56f527ab1c6a0e41a</u> <u>e60c5f066ed40e5dbcdf9b</u> <u>1c7856548d66b66000269e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
7	2023-05-22 09:09:43	<u>0x4b533ad35fe0883c03a8</u> <u>b56dcf02e655140425cbfd</u> <u>486dc10119b5f06488d640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 09:09:43	<u>0x4b533ad35fe0883c03a8</u> <u>b56dcf02e655140425cbfd</u> <u>486dc10119b5f06488d640</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
9	2023-05-19 02:36:03	<u>0xe669c26b852bff2b5593</u> <u>9956e7f2d77b042ad9e328</u> <u>91ffe407e615520ab79f8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-19 02:36:03	<u>0xe669c26b852bff2b5593</u> <u>9956e7f2d77b042ad9e328</u> <u>91ffe407e615520ab79f8a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-05-19 02:34:24	<u>0xe62753d1f07710e900db</u> <u>2f150b369ad65bc5b9d121</u> <u>78dda01113fcc336bf8d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 02:34:24	<u>0xe62753d1f07710e900db</u> <u>2f150b369ad65bc5b9d121</u> <u>78dda01113fcc336bf8d6a</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
13	2023-05-14 08:39:01	<u>0x3841a830d71748944ccd</u> <u>130a9db9a5a691ee9ce936</u> <u>4e5bf0f0cc5d606ef651f9</u>	- 0.010000000000000000 00 BNB  3.11 USD	✓
14	2023-05-14 08:39:01	<u>0x3841a830d71748944ccd</u> <u>130a9db9a5a691ee9ce936</u> <u>4e5bf0f0cc5d606ef651f9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-05-14 08:37:16	<u>0x8aef47bb46eae75d5eb6</u> <u>9765ddb560a4a0482e85f1</u> <u>0153a2311464326b717fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-14 08:37:16	<u>0x8aef47bb46eae75d5eb6</u> <u>9765ddb560a4a0482e85f1</u> <u>0153a2311464326b717fd4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
17	2023-05-12 06:13:09	<u>0x7bfd2c75fb3d91844b2c</u> <u>f6781dc71831b61d728a9c</u> <u>5ad7d6a3b30b1c85522084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-12 06:13:09	<u>0x7bfd2c75fb3d91844b2c</u> <u>f6781dc71831b61d728a9c</u> <u>5ad7d6a3b30b1c85522084</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
19	2023-05-11 06:51:03	<u>0x265a536d438ee0ac3c92</u> <u>2f08aecdf5f00f14ecd820</u> <u>80b27ae64e4ed0a275a1a9</u>	+ 0.006405000000000000 00 BNB  1.99 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-05-11 06:46:11	<u>0x5fa5489c00656ce78e6a9485595abfdf2cc28f17829641bcd3e106b179215836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-11 06:46:11	<u>0x5fa5489c00656ce78e6a9485595abfdf2cc28f17829641bcd3e106b179215836</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
22	2023-05-08 16:04:09	<u>0x19f19d8479928b5cf8739678e1d890c591e86da9b85f02a64067a6cb9fc5f119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-08 16:04:09	<u>0x19f19d8479928b5cf8739678e1d890c591e86da9b85f02a64067a6cb9fc5f119</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
24	2023-05-07 10:04:36	<u>0x876495229c39dfc0ee4e1afd40fa210391ec3513f619a41c4db4afd6ccdca7ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-07 10:04:36	<u>0x876495229c39dfc0ee4e1afd40fa210391ec3513f619a41c4db4afd6ccdca7ed</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
26	2023-05-06 10:41:31	<u>0x9278addcab682c099898824201e63ababc9a81946eefdb5d81d56061a31bb70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-06 10:41:31	<u>0x9278addcab682c099898824201e63ababc9a81946eefdb5d81d56061a31bb70</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
28	2023-05-04 13:19:26	<u>0x206eed4a54c9f01ffae2529280ab2fd7f198972368fc6f8b06ed51fa8d9ea545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-05-04 13:19:26	<u>0x206eed4a54c9f01ffae2529280ab2fd7f198972368fc6f8b06ed51fa8d9ea545</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
30	2023-05-04 10:13:23	<u>0x011049256f5451ecaa91076ba865ccc39a0d52f0a3bee936ec79e14969ddac3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-04 10:13:23	<u>0x011049256f5451ecaa91076ba865ccc39a0d52f0a3bee936ec79e14969ddac3a</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
32	2023-05-04 09:06:11	<u>0xa5034b489286873fc43c40670d90e1e9bac1ee5d7a2ca04ab2be53f99ca79fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-04 09:06:11	<u>0xa5034b489286873fc43c40670d90e1e9bac1ee5d7a2ca04ab2be53f99ca79fed</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
34	2023-05-04 09:04:53	<u>0xdf985280be412b59c4228badc9ee291b23239b29162fe2a569e561e02e8f4d42</u>	+ 0.029999999999999999 99 BNB  9.78 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-11 07:42:12	<u>0x14d276acb589092234795355cb6029e820e0d122a84804ee17ef94049604f4b7</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓
2	2023-09-06 12:07:02	<u>0xfe874639befccb5cc9d340d1f24508a24355076d46c059ed44d81be8fde54064</u>	+ 0.000310000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 09:07:12	<u>0x7c34e73e24091f3a5a26</u> <u>0a4b0e3e40145c723206eb</u> <u>6468d3b528205680546b2e</u>	+ 0.0003100000000000 00 USDT  0.00 USD	✓
4	2023-09-05 06:48:37	<u>0xe59aea1be84e9aa802b5</u> <u>d5d0a986c811dc9f2f460f</u> <u>1a5242dbf4af493e9da2e1</u>	+ 0.0000310000000000 00 USDT  0.00 USD	✓
5	2023-09-05 06:34:54	<u>0x31bb596177fe637600e0</u> <u>ad060422e660a25ea959b8</u> <u>2a576849e305e76ffa35e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-05 06:30:48	<u>0x8d3d23c5e23d2b17c1c1</u> <u>b16b1d77e630c8547059dc</u> <u>da60f24d5f0958725752c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-05 06:29:15	<u>0x149aa8aff03ac25431d6</u> <u>3c6ba0304c5de06c0aa29e</u> <u>945d475ab3bcd124d3be42</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-05 06:29:03	<u>0x60bc6330a0a1a86ca940</u> <u>6f0be6c3e39112a42cdbfa</u> <u>88cd634f1ad2a32c1cfd32</u>	+ 0.0003100000000000 00 USDT  0.00 USD	✓
9	2023-09-05 06:28:33	<u>0x2e21f395bbbe91f4626d</u> <u>0bce63c1ce110c509c6a9d</u> <u>681ed51b37c0aa92ab0265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-05 06:28:03	<u>0xd6b0a88ca36fd3fb0741</u> <u>bb51ba7f3a99af1ea6d175</u> <u>e67ac63a5733aee0778812</u>	- 310.00000000000000 0000 USDT  309.88 USD	✓
11	2023-09-05 05:14:36	<u>0xcbe6fcdf89774ca28869</u> <u>3cc4f8b370642dd94864fe</u> <u>1b671e1e634b43d103a329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-09-05 05:10:54	<u>0x2567b559a17c2c8e6e7f73ee8581454028dd530df07b487c9f571529fae38f1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-09-05 05:08:20	<u>0x7bee59fa4e71dc6ad7b5fb23cea1e03f5e5aa7b9d32c6919e941fa98f3d78ed5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-05 05:07:53	<u>0x7aa2733e30c8596e33b1787cd15b02cddce2a351667c82321ef734dd0a70ec97</u>	+ 300.00000000000000 0000 USDT  299.94 USD	✓
15	2023-06-01 00:49:36	<u>0x108ab69e157930b1cf7c9c31d7c97cbce05586a4e066dfba2ee21caf9e18a594</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
16	2023-05-28 06:31:04	<u>0x6f15517bc5004b07eeb6301da4bda056fcbd9cd8c06f45a2a151d15edb2f400f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-28 06:30:31	<u>0x8bf56f527ab1c6a0e41ae60c5f066ed40e5dbcdf9b1c7856548d66b66000269e</u>	- 115.00000000000000 0000 USDT  115.01 USD	✓
18	2023-05-23 09:58:49	<u>0x63ca211346e11da2931d3a2eda1f2b023da49db5563bd9a988140de583fe0699</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 01:39:30	<u>0x939a84ca8dfafa588640b1e7f3a5d38999fe0c0cfa1a06271bddb6a4b6d16a43</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 17:37:51	<u>0x11191847a088f45f0ae041c74e3af93fd23254366c4dcfe2db2c96643185889b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-05-22 09:15:00	<u>0x32f5dcb7c83fa5934324466c3a485b1b33029bb5c4cca9ed4033ba8ccf4321e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 09:13:56	<u>0x71efd379c6d5e5ceff671d877f32bcf6b3bfbef7c87638988353415c97ac57de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 09:10:19	<u>0x4691bc873619585e02ef38b22018d63ee5caec0d0a53a71098b5261fa8876bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 09:09:43	<u>0x4b533ad35fe0883c03a8b56dcf02e655140425cbfd486dc10119b5f06488d640</u>	- 5,100.00000000000000 000000 USDT  5,100.44 USD	✓
25	2023-05-21 14:37:18	<u>0x80e67afa7304ffcea68d0bea4293a5a786081a4d0b5f8cf6e2da692bb5e29968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-21 14:37:03	<u>0x7e7b8a398b98fe019c49e8e257f20f70a505bae31530b01e91af7775db7187f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 14:36:36	<u>0xdc0711152f3c2df360f02b56ce25bc4fc883e645a5ee3d06c41052bff818fb26</u>	+ 17.4499999999999999 289 USDT  17.45 USD	✓
28	2023-05-21 14:36:15	<u>0xf8a04541cbfdf7ce32b285dfdb048c4ef5701973ef5e737300ca49ea6aa2225b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 14:36:00	<u>0xc0ddb17bc48eac77c8be195a42c33fb11ec2e48f1338c4e9511f408224a371dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
30	2023-05-21 14:35:30	<u>0x680bd3cbfdc333678ab4</u> <u>fee0d88fc65215ca850553</u> <u>91a459a9509d9bb70003fb</u>	+ 84.0275000000000003 411 USDT  84.05 USD	✓
31	2023-05-21 14:29:48	<u>0x100b1a0c63f8998b6877</u> <u>8e445ad8b495703c34af87</u> <u>098736307643a744d8a3ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-21 14:29:48	<u>0x99f64e51073f227237c5</u> <u>4715435b198650e72a80a3</u> <u>9be2bf5eb1675eddc35fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 14:29:48	<u>0x99f64e51073f227237c5</u> <u>4715435b198650e72a80a3</u> <u>9be2bf5eb1675eddc35fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-21 14:29:48	<u>0x4f25a798f736441bd9da</u> <u>7da022fd4aff822d73fd41</u> <u>318102e236a9fd2092d0c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-21 14:29:33	<u>0xc8cfa299720ce5f353fd</u> <u>aed046ab88532007a252f4</u> <u>f97736ddb53a550947cf53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-21 14:29:12	<u>0xe9cf2e2b328d56763b83</u> <u>2205fb9bb40e42ee3ce9b8</u> <u>fe758d918da91e8346e893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-21 14:29:12	<u>0xe9cf2e2b328d56763b83</u> <u>2205fb9bb40e42ee3ce9b8</u> <u>fe758d918da91e8346e893</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-21 14:29:12	<u>0x85715a42279e90035e99</u> <u>f547800d4e6413bf76f9aa</u> <u>10ddbfe71aaba8b95b5731</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-05-21 14:28:15	<u>0xf6a5eedd90ac725bb19c3d4f9a5f06bcc95300c8d7195ea023386e5205f6ad1c</u>	+ 1,923.047229000000 015731 USDT  1,923.41 USD	✓
40	2023-05-20 04:21:52	<u>0xa3f54fdf31325040cff8dd9a4b4d8c0de47bbe8f8a304530f9ec3b7956c61c48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-20 04:21:52	<u>0xa3f54fdf31325040cff8dd9a4b4d8c0de47bbe8f8a304530f9ec3b7956c61c48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-20 04:21:52	<u>0x63fa6806bf56a4c3429a109458e838f094762631b9d12ecba7f17eb1ccd52bc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-20 04:21:31	<u>0xf9eac42c3e639b3f1546929d0d36560758323e7c286293ae7eeda4a13cc54cbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-20 04:21:31	<u>0xf9eac42c3e639b3f1546929d0d36560758323e7c286293ae7eeda4a13cc54cbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-20 04:21:31	<u>0x207e662a67c4123a106739769ec07fb64a4ae6fb8af625ef80dd801ad721febb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-20 04:21:31	<u>0x229fa90afc33e1f9ad65f351d199193bad167780f9516563a4c53597026f1607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-20 04:20:46	<u>0x82a88bae98a36713b00a0fa71a95aabfd2742c2ce65f5e926969837b6a942850</u>	+ 3,187.352499999999 963620 USDT  3,187.14 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-19 02:36:21	<u>0x43e10f83826c671dd65e34d47c1ca6ce35f1b15ebf0c70ccaf20f8a1b2079a47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-19 02:36:03	<u>0xe669c26b852bff2b55939956e7f2d77b042ad9e32891ffe407e615520ab79f8a</u>	- 319.0000000000000000 0000 USDT  319.00 USD	✓
50	2023-05-19 02:34:24	<u>0xe62753d1f07710e900db2f150b369ad65bc5b9d12178dda01113fcc336bf8d6a</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
51	2023-05-18 19:01:58	<u>0xd497099907f837a9bb276df9f6e4ad2feb8d1e57e1bb47ade4758b25f91ea3c0</u>	+ 615,526.6400000000 13969839 PEPE	✓
52	2023-05-18 15:16:09	<u>0xd76d6101b589e6268aa495d8a3f0d83a3bc506f7511315d8db82318bd1f4ecdf</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓
53	2023-05-18 09:21:55	<u>0x53dabfd9eac5dac24f64c5fd145ebf43f839bf13e84555bb505dc6e60fb40969</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
54	2023-05-18 09:20:58	<u>0x3ed1c7ca2a6da02361b0a72c58b889e06af080373f938a871d0f269ea95686bd</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
55	2023-05-18 09:17:34	<u>0xdaeb120a808871b7f8308a5da97fa3b4917d9fa7d02991790a49b7b35acbcf18</u>	+ 71.724999999999994 316 USDT  71.73 USD	✓
56	2023-05-18 09:17:04	<u>0x29a7cc4ad8d0f79f18d506a5974af24d174f369c8e9025f0bf4f1cb49bae37bf</u>	+ 20.7100000000000000 853 USDT  20.71 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-18 09:16:25	<u>0x75fb16505a9abf564ac68f86fcf4578815541aa0363a6b5bca48f5198901b2b9</u>	+ 105.24099999999999 9659 USDT  105.25 USD	✓
58	2023-05-17 22:01:39	<u>0x9a70ca4b412a84d65bfa47cac4826f34edc10fbecc74c63bba928c5243010125</u>	+ 615,526.6400000000 13969839 ]	✓
59	2023-05-14 08:37:55	<u>0xba0396c8aef8af9a4bba95dfa85ca3b2add861a77192c623c17ac4a9872ed8d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-14 08:37:16	<u>0x8aef47bb46eae75d5eb69765ddb560a4a0482e85f10153a2311464326b717fd4</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
61	2023-05-14 08:36:34	<u>0x2956b11b683782ab68c77cafc805211bba112ccb12aa8dd12b516fbe6c315e07</u>	+ 4.0307209999999997 76 USDT  4.03 USD	✓
62	2023-05-14 08:23:46	<u>0xc218e14937f8e37c10b424a716d4afcbce06dc60aa6ee2b99c8890e4d88364b3b</u>	+ 15.349999999999999 645 USDT  15.35 USD	✓
63	2023-05-14 08:22:49	<u>0x73b0b1a3a07bbeb0046282737fd29d3ce1606aab6330fd60b84184a2b3307808</u>	+ 79.429500000000004 434 USDT  79.45 USD	✓
64	2023-05-12 06:50:15	<u>0x7116f648f01b7514fd573b09d8f1796d23d7833509a026230b790611bac70067</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
65	2023-05-12 06:21:51	<u>0x64056a7f2db0c8e636372b94bba5fb54a593e1fc7c1c9f21561fc90c4ecffa97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-12 06:13:51	<u>0xfcb0a382422e23e7b4ae</u> <u>eb65dfaa209aeb4214e0b9</u> <u>173209744dee4afc62fdab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-12 06:13:33	<u>0x272af6ca2026c5203b5a</u> <u>48dc4188d1bd70dda626ab</u> <u>58b13e28a9f7ea22ea61de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-12 06:13:09	<u>0x7bfd2c75fb3d91844b2c</u> <u>f6781dc71831b61d728a9c</u> <u>5ad7d6a3b30b1c85522084</u>	- 700.0000000000000000 0000 USDT  700.15 USD	✓
69	2023-05-12 06:12:00	<u>0x74e49e2bb58bc003b1fe</u> <u>f88c8149791ff9a8178ba5</u> <u>46a5b383c1e808664df1b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-12 06:12:00	<u>0x74e49e2bb58bc003b1fe</u> <u>f88c8149791ff9a8178ba5</u> <u>46a5b383c1e808664df1b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-12 06:11:48	<u>0x6adea36ddc6842816de6</u> <u>033e4372c64c3fbd1f787d</u> <u>f82e988bc5c3f5578cfa77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-12 06:11:48	<u>0x6adea36ddc6842816de6</u> <u>033e4372c64c3fbd1f787d</u> <u>f82e988bc5c3f5578cfa77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-12 06:10:30	<u>0x165e033700773f9c86b9</u> <u>66b334596a0de0d0c66998</u> <u>44bab5fbb781d831e39285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-12 06:10:21	<u>0x4c07e99fb8cab266bba1</u> <u>be5fd594682ac815704ffc</u> <u>873fa0dc9ddf7c4ddc1124</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-05-12 06:10:21	<u>0x4c07e99fb8cab266bba1</u> <u>be5fd594682ac815704ffc</u> <u>873fa0dc9ddf7c4ddc1124</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-12 06:09:54	<u>0x502525d893c40beae4da</u> <u>16d0220ba8995847d925c2</u> <u>6d941a4c1b0b82abced3ce</u>	+ 486.44956799999999 9302 USDT  486.56 USD	✓
77	2023-05-11 10:57:30	<u>0x0e34194868777739002e</u> <u>07aca03869b57c43fd20ec</u> <u>3c7efd81ee33a43830c11c</u>	+ 20.614999999999998 437 USDT  20.62 USD	✓
78	2023-05-11 10:56:39	<u>0x00f4e26648da083d6657</u> <u>51facbfff2fa4ba80b378b0</u> <u>03338cc550547903fd5319</u>	+ 25.526499999999998 636 USDT  25.53 USD	✓
79	2023-05-11 06:54:49	<u>0x59bbdf37a21a645fb604</u> <u>b0a9108ea3eec914a75f89</u> <u>84e2383a613b31f8e030e4</u>	+ 15.232336999999999 350 USDT  15.23 USD	✓
80	2023-05-11 06:49:41	<u>0xa253ee5ef85f1d233baa</u> <u>b3dd2aca54bbe9ab8d284d</u> <u>92ca5280aa76a3df1dc153</u>	+ 53.618000000000002 103 USDT  53.63 USD	✓
81	2023-05-11 06:49:17	<u>0x490f758de04ec896c1d2</u> <u>ae2c8995db3464472ce970</u> <u>6a4ed1a68f0d30947815ad</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
82	2023-05-11 06:47:08	<u>0xad85792d7c0027384136</u> <u>e511d2ed06f8936e8709ef</u> <u>6739ee4ffcf4beda7d73a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-11 06:46:11	<u>0x5fa5489c00656ce78e6a</u> <u>9485595abfd2cc28f1782</u> <u>9641bcd3e106b179215836</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-11 06:14:31	<u>0x9a6a955e1f170294b38c29f2038da5225bf2f842c389020a603490080b02899b</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
85	2023-05-08 16:07:27	<u>0xb461386dae89e5f1d182e0b2d08e7c3c5bce2a730f46e1c8c2ece11b4199d762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-08 16:04:09	<u>0x19f19d8479928b5cf8739678e1d890c591e86da9b85f02a64067a6cb9fc5f119</u>	- 87.371499999999997 499 USDT  87.39 USD	✓
87	2023-05-08 16:03:09	<u>0x6732b738fe98916704d20ec75f5b4c32ce7db0efe6eb25bab221fc29b5347778</u>	+ 26.286500000000000 199 USDT  26.29 USD	✓
88	2023-05-08 16:02:36	<u>0x9504f4793ab162ab016e3c7c04ade135288b388e38912ec2b406b82bd7a3feed</u>	+ 27.550000000000000 711 USDT  27.55 USD	✓
89	2023-05-08 16:01:15	<u>0xce231f9bd7e510f8792c6360d7ada7bee2f7801dbd676391f41d1de5fbf9e62b</u>	+ 33.534999999999996 589 USDT  33.54 USD	✓
90	2023-05-07 10:05:03	<u>0xe9899f2151c50a16290fd90403c9ad251d0fd35c2f802496bd895fe33445a754</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-07 10:04:36	<u>0x876495229c39dfc0ee4e1afd40fa210391ec3513f619a41c4db4afd6ccdca7ed</u>	- 115.57699999999999 8181 USDT  115.65 USD	✓
92	2023-05-07 09:47:39	<u>0xe554758effba12a7b1cd8f7a62286eec8584a815b644066ea9f40f2c4326b282</u>	+ 53.247500000000002 274 USDT  53.28 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-07 09:42:18	<u>0xfd508d836c0a3e25ba40</u> <u>0f7581ac077f48277cb745</u> <u>d2cf9fe411f6a4ba2bb3aa</u>	+ 62.329500000000003 013 USDT  62.37 USD	✓
94	2023-05-06 22:27:56	<u>0x39a5ce5e6fc5fc354b1e</u> <u>5d8d3ab6f1075e85cc9dbf</u> <u>734a2e3a3081fb53518437</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-06 13:51:17	<u>0x1197283c2021db98cfd5</u> <u>4ab52266d2a5ee10f58431</u> <u>a72627dc3be57f2d7458bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-06 10:41:52	<u>0xaa4c8742a625ff6f1ec0</u> <u>5f55bb06bf44c477c00870</u> <u>7b65fd7d80fc241b44266c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-06 10:41:52	<u>0x1c110c8912f177976870</u> <u>762dd88f6063baa77e2547</u> <u>6a88aa02768ee7e9937879</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-06 10:41:31	<u>0x9278addcab682c099898</u> <u>824201e63ababc9a81946e</u> <u>eefdb5d81d56061a31bb70</u>	- 1,300.000000000000 000000 USDT  1,301.36 USD	✓
99	2023-05-06 10:41:04	<u>0x90b885ef1ff39bc6b05c</u> <u>bf61707076ccd21303b6d1</u> <u>b5fc46b495447a1c7d99a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-06 10:40:49	<u>0xb8731459614491b750ad</u> <u>a2aaa85fe06cb2000abf35</u> <u>2aa7529f1eef7290d9bc1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-06 10:40:49	<u>0xb837555407044c0f546b</u> <u>2d0062516fbe208626a802</u> <u>3d7a811c7820f523919ae7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-05-06 10:40:37	<u>0x0e985584d10ea5fa286a4f721368d3169f6832fe1d1e6d6c5d95f85f361f96e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-06 10:40:07	<u>0x4d222c0b81b6403460cdb5ab6c8b910d9ee221a101297bd179407623ab7dc9b</u>	+ 1,300.00000000000000 000000 USDT  1,301.36 USD	✓
104	2023-05-04 13:19:47	<u>0x0ff9b55db7e36b33828131ad201867e8112994ea71b62ac2497d5e3fea201d24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-04 13:19:26	<u>0x206eed4a54c9f01ffae2529280ab2fd7f198972368fc6f8b06ed51fa8d9ea545</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
106	2023-05-04 13:18:23	<u>0x723332598790f3d5524e0ed63c0a9d5e2b67d78deb1cce79f2d4ff2463ebd664</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
107	2023-05-04 10:13:53	<u>0x9fa26fc40b0cd82ff6dd40d7a43ac3de5a63238912b1d00643045cc69dd935cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-04 10:13:23	<u>0x011049256f5451ecaa91076ba865ccc39a0d52f0a3bee936ec79e14969ddac3a</u>	- 145.3710000000000000 9322 USDT  145.39 USD	✓
109	2023-05-04 10:12:05	<u>0x09ed0448398bf0d715b7d7723d580d1f5c821a3df5409ce7b64b9b0dd4d18b8b</u>	+ 145.3710000000000000 9322 USDT  145.40 USD	✓
110	2023-05-04 09:06:56	<u>0xf89c66af23f108a3d8bbcc1e7e514d4ffc4c7d384e9721e2f484ae5710c79f4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-05-04 09:06:11	<u>0xa5034b489286873fc43c</u> <u>40670d90e1e9bac1ee5d7a</u> <u>2ca04ab2be53f99ca79fed</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
112	2023-05-04 08:56:05	<u>0xff5f43b6829995fdc324</u> <u>a7d8fa7d98ef3b1cfa41ea</u> <u>ffd1e0bb74f8e509fd37ca</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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