

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:40 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98fb9473235732e472d5b8da805bec0bae36da24</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.50 USD
TOTAL SEND	0.003538173000000000 BNB
	2.06 USD



Token	Balance
BNB	0.002461827000000000 BNB
	1.43 USD
Tether USD	0.000000793701466564 USDT
	0.00 USD
FTC	0.060027577308075744 FTC
1chef.io	350,000.0000000000 ANGEL
Binance-Peg BSC-USD	N/A USDT
0Pepe.xyz	N/A]
Tether USD	N/A USDT
AI Avail	N/A AI-A
Binance-Peg BSC-USD	N/A BUSDT
Pepe	N/A PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:34:37	<u>0x125a7a50ccdbbbebf246</u> <u>d3d381baceadea672eb8d6</u> <u>e6c1f14d8b5a7c0732adfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-30 06:34:37	<u>0x125a7a50ccdbbbebf246</u> <u>d3d381baceadea672eb8d6</u> <u>e6c1f14d8b5a7c0732adfd</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
3	2024-01-30 06:32:13	<u>0x79ec143ad5e543263b37</u> <u>2d38b5ce8c504475a335c8</u> <u>5708aaa8a19287ac344c2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-30 06:32:13	<u>0x79ec143ad5e543263b37</u> <u>2d38b5ce8c504475a335c8</u> <u>5708aaa8a19287ac344c2f</u>	- 0.0003268020000000 00 BNB  0.10 USD	✓
5	2023-12-12 06:01:35	<u>0x342ff256c83c8c4ed1fe</u> <u>22a6d4dc4c50a2969dfdee</u> <u>995f0d5f88e23a0bb8cf13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-12 06:01:35	<u>0x342ff256c83c8c4ed1fe</u> <u>22a6d4dc4c50a2969dfdee</u> <u>995f0d5f88e23a0bb8cf13</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-12-12 04:32:57	<u>0x2459eb5e0fb07e9016f1</u> <u>1da755919c5b027fd3b932</u> <u>5f1e465be53d8dd8fc66c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-12 04:32:57	<u>0x2459eb5e0fb07e9016f1</u> <u>1da755919c5b027fd3b932</u> <u>5f1e465be53d8dd8fc66c6</u>	- 0.0003780300000000 00 BNB  0.09 USD	✓
9	2023-09-22 09:25:45	<u>0xc8941fa3c6b9428f2142</u> <u>2584ef1a85c4f1460d89ca</u> <u>16de17de3788e918d7d223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-09-22 09:25:45	<u>0xc8941fa3c6b9428f2142</u> <u>2584ef1a85c4f1460d89ca</u> <u>16de17de3788e918d7d223</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
11	2023-09-01 05:02:12	<u>0x04a856a0cec4b0ef058c</u> <u>6b7e67fa07e21e36b944dc</u> <u>f9a5c18a2aabd7e7a203bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-01 05:02:12	<u>0x04a856a0cec4b0ef058c</u> <u>6b7e67fa07e21e36b944dc</u> <u>f9a5c18a2aabd7e7a203bb</u>	- 0.0001202040000000 00 BNB  0.02 USD	✓
13	2023-07-05 12:17:43	<u>0xdfdfdddb991dd216c83a9</u> <u>8f8577a288ec247ab24d32</u> <u>1fe912506953f80bcf9e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-05 12:17:43	<u>0xdfdfdddb991dd216c83a9</u> <u>8f8577a288ec247ab24d32</u> <u>1fe912506953f80bcf9e53</u>	- 0.0003168060000000 00 BNB  0.07 USD	✓
15	2023-07-05 12:01:59	<u>0x1c7b4411c56c7fbff3af</u> <u>e6abf0d19986bbf124f96d</u> <u>91fac04944d47a97bdc925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-05 12:01:59	<u>0x1c7b4411c56c7fbff3af</u> <u>e6abf0d19986bbf124f96d</u> <u>91fac04944d47a97bdc925</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-07-05 11:53:13	<u>0x06970475d419d43ca9ac</u> <u>c34a65d26ded3a75064c46</u> <u>275a351a77daa1781eaaee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-05 11:53:13	<u>0x06970475d419d43ca9ac</u> <u>c34a65d26ded3a75064c46</u> <u>275a351a77daa1781eaaee</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-05-22 14:17:15	<u>0x83ec02587b5cbc8adb55</u> <u>e045a1c418e503eb5b1f0c</u> <u>348caacf225b4a2559bbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-22 14:17:15	<u>0x83ec02587b5cbc8adb55</u> <u>e045a1c418e503eb5b1f0c</u> <u>348caacf225b4a2559bbfa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-21 14:23:03	<u>0x88a74ee4c90e1c752e2f</u> <u>f08829be6f398754753daa</u> <u>265956188cda18f59cd7ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-21 14:23:03	<u>0x88a74ee4c90e1c752e2f</u> <u>f08829be6f398754753daa</u> <u>265956188cda18f59cd7ad</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
23	2023-05-21 12:49:12	<u>0xdcdbca259a22fd7afb3d</u> <u>c66a4d835c47cffcd2b670</u> <u>21be9700cc47314463e38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 12:49:12	<u>0xdcdbca259a22fd7afb3d</u> <u>c66a4d835c47cffcd2b670</u> <u>21be9700cc47314463e38e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-20 15:47:11	<u>0x0b810f80ce7a909ce8fb</u> <u>cbd539b37e641c34f82b7d</u> <u>f400aa80281db64b5cb22b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-20 15:47:11	<u>0x0b810f80ce7a909ce8fb</u> <u>cbd539b37e641c34f82b7d</u> <u>f400aa80281db64b5cb22b</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
27	2023-05-20 15:42:56	<u>0x78646ac7be1cf31e4612</u> <u>7804ad4bf621e747e1fe73</u> <u>483706108e12f49aafb32b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 15:42:56	<u>0x78646ac7be1cf31e46127804ad4bf621e747e1fe73483706108e12f49aafb32b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-19 13:53:28	<u>0x8b53eb7ffa9285eb894634fb9d5fea070968755e069f387e58a90fed911760a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-19 13:53:28	<u>0x8b53eb7ffa9285eb894634fb9d5fea070968755e069f387e58a90fed911760a9</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
31	2023-05-19 13:40:01	<u>0xc0cd6617f9bcdf20f376ac5ab54711c5d04ebcec495805d8bb6fae4535ed2bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-19 13:40:01	<u>0xc0cd6617f9bcdf20f376ac5ab54711c5d04ebcec495805d8bb6fae4535ed2bb1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-18 12:55:36	<u>0xdc02c8e11ce3b2ff35af2fc15c0a5d8b9a104aef1e6d07101d8fd42800e30d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-18 12:55:36	<u>0xdc02c8e11ce3b2ff35af2fc15c0a5d8b9a104aef1e6d07101d8fd42800e30d8d</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
35	2023-05-18 12:28:09	<u>0xf54bdb4a349ccdde41a607f60af871ee94185a2c4b70601d03b41b2bad7bc680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-18 12:28:09	<u>0xf54bdb4a349ccdde41a607f60af871ee94185a2c4b70601d03b41b2bad7bc680</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-17 14:44:09	<u>0x9b1816dbbf528d724bf7fb2f2d32c437b18ec3cb842984fe40a7e7a805de8b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-17 14:44:09	<u>0x9b1816dbbf528d724bf7fb2f2d32c437b18ec3cb842984fe40a7e7a805de8b74</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
39	2023-05-17 14:37:18	<u>0x73748bf3368c8d59f2431485551c94d5f853ee745eb240deca7b32e47661109e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-17 14:37:18	<u>0x73748bf3368c8d59f2431485551c94d5f853ee745eb240deca7b32e47661109e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-16 08:02:31	<u>0xcad136f7f1230efeef2a2cce377a5506cee5893d7e701825940ba39029a336a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-16 08:02:31	<u>0xcad136f7f1230efeef2a2cce377a5506cee5893d7e701825940ba39029a336a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
43	2023-05-16 07:53:34	<u>0x31531ffe0e23b305533a2b2fdb698f871dec9c127de95858744d727461dcc5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-16 07:53:34	<u>0x31531ffe0e23b305533a2b2fdb698f871dec9c127de95858744d727461dcc5f9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-05-16 07:53:04	<u>0x01a0928eae1385daffc58ab4416f024c0a4c05ca31a87710ee54d4d7fc8720eb</u>	+ 0.005000000000000000 00 BNB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-15 13:24:55	<u>0xae2ade458ed5d95d028bdf5230d732c108d3e00504e92a22936d6f116ec3a572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-15 13:24:55	<u>0xae2ade458ed5d95d028bdf5230d732c108d3e00504e92a22936d6f116ec3a572</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
48	2023-05-15 11:54:16	<u>0x9491541dda0219c7a8fb2834fb3ba567a5bc6684e7737c47f3b22b3fbabaa856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-15 11:54:16	<u>0x9491541dda0219c7a8fb2834fb3ba567a5bc6684e7737c47f3b22b3fbabaa856</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-05-14 10:27:16	<u>0x134f7c920dcff14b537e4e0b4803d286500b1722fcf03f47287e15b5a19b0295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-14 10:27:16	<u>0x134f7c920dcff14b537e4e0b4803d286500b1722fcf03f47287e15b5a19b0295</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-05-14 10:16:21	<u>0xd05758467c3438da3e5c447f6fb006a26db9a852a4e8f5709f85bcd6d5956026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-14 10:16:21	<u>0xd05758467c3438da3e5c447f6fb006a26db9a852a4e8f5709f85bcd6d5956026</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
54	2023-05-13 10:09:39	<u>0xcfc5aad904c91ceb8f2768f17ebbbddb91b2d8669fd991dbdd9813da754589a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-05-13 10:09:39	<u>0xcfc5aad904c91ceb8f2768f17ebbbddb91b2d8669fd991dbdd9813da754589a8</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
56	2023-05-13 09:28:47	<u>0x5a6eaa8bef5f86b9b956ed669c1acf50fd96344b39e108c58a54a7bc5764bad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-13 09:28:47	<u>0x5a6eaa8bef5f86b9b956ed669c1acf50fd96344b39e108c58a54a7bc5764bad2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
58	2023-05-11 10:24:57	<u>0x1d4c2f454c74b6e5532cac7369bf64ffb82eb13a71d7dd4063c3f4044a325a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-11 10:24:57	<u>0x1d4c2f454c74b6e5532cac7369bf64ffb82eb13a71d7dd4063c3f4044a325a56</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
60	2023-05-11 09:23:14	<u>0x49ef6a0d4a1034b86253451dbe042511860b2358284a218c638254dc2b2d12ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-11 09:23:14	<u>0x49ef6a0d4a1034b86253451dbe042511860b2358284a218c638254dc2b2d12ba</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-05-09 08:57:34	<u>0x3e22f6b985efc4593b4a46a8c4027c16b1d33325aad3125af64a414317e9d119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-09 08:57:34	<u>0x3e22f6b985efc4593b4a46a8c4027c16b1d33325aad3125af64a414317e9d119</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-05-09 08:45:31	<u>0x99b186a3d0acb35528e3346dfb0b3ecc533e67f6bb0e8221e26c645f652b3fc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-05-09 08:45:31	<u>0x99b186a3d0acb35528e3346dfb0b3ecc533e67f6bb0e8221e26c645f652b3fc5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
66	2023-05-05 15:13:46	<u>0x011b34a09a25b4546c72790bccdced328fa48d3e0822cb50d714cccefb4b1284</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-05 15:13:46	<u>0x011b34a09a25b4546c72790bccdced328fa48d3e0822cb50d714cccefb4b1284</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
68	2023-05-05 09:46:49	<u>0x2de33f1b6e94aa8e1896663124b07be35b3e25d918535c77195d46a3f6c10dc1</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:41:16	<u>0x01c6719bdc17cb65951b3a45181ad03c4806ed015d3eaca27f3b4817dac8b625</u>	- 153.49862799999999 6518 USDT	✓
2	2024-01-30 06:37:52	<u>0xe5824aa4052101e06b5446c4ba6ca4c9ab64542cf2c442a691dbc1e0afec9edb</u>	- 153.49862799999999 6518 BUSDT	✓
3	2024-01-30 06:34:37	<u>0x125a7a50ccdbbbbf246d3d381baceadea672eb8d6e6c1f14d8b5a7c0732adfd</u>	- 153.49862799999999 6518 USDT  153.52 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-01-30 06:32:13	<u>0x79ec143ad5e543263b37</u> <u>2d38b5ce8c504475a335c8</u> <u>5708aaa8a19287ac344c2f</u>	+ 153.49862846201037 3141 USDT  153.52 USD	✓
5	2024-01-30 06:32:13	<u>0x79ec143ad5e543263b37</u> <u>2d38b5ce8c504475a335c8</u> <u>5708aaa8a19287ac344c2f</u>	- 171.80000000000001 1369 FTC	✓
6	2024-01-30 06:20:01	<u>0x68801a90bdfe15e4c8ec</u> <u>02b6770346923ab080d85a</u> <u>8d329bf7012bb717184639</u>	+ 15.480000000000000 426 FTC	✓
7	2024-01-29 10:39:25	<u>0xdbaf63418489f3ecace8</u> <u>0df042822b61b915480f48</u> <u>b4d0155e1667addf023ad2</u>	+ 45.780000000000001 137 FTC	✓
8	2024-01-29 10:38:55	<u>0xf34f94b58806f84d709b</u> <u>1935eac448b5f2f3234c26</u> <u>011884225d83c98b8fd520</u>	+ 21.030000000000001 137 FTC	✓
9	2024-01-29 10:38:19	<u>0xf8e2269d8c91533b01ef</u> <u>005549e788f8db4648aa7e</u> <u>e31a96422cc537ea6fb8e7</u>	+ 44.479999999999996 874 FTC	✓
10	2024-01-29 10:37:43	<u>0x5eb76ad21f11d8437292</u> <u>d5473a285f49042ec9ef2e</u> <u>9fc9fbb4f79324d26d883d</u>	+ 45.009999999999998 010 FTC	✓
11	2023-12-12 06:01:35	<u>0x342ff256c83c8c4ed1fe</u> <u>22a6d4dc4c50a2969dfdee</u> <u>995f0d5f88e23a0bb8cf13</u>	- 1.7867900000000001 00 USDT  1.78 USD	✓
12	2023-12-12 04:32:57	<u>0x2459eb5e0fb07e9016f1</u> <u>1da755919c5b027fd3b932</u> <u>5f1e465be53d8dd8fc66c6</u>	+ 1.7867903316911057 93 USDT  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 04:32:57	<u>0x2459eb5e0fb07e9016f11da755919c5b027fd3b9325f1e465be53d8dd8fc66c6</u>	- 1.0000000000000000 00 FTC	✓
14	2023-12-12 04:32:18	<u>0x8c3565609838835145af577723012040323f87c332b57fb611e65c60be9a1e5b</u>	+ 1.0800000000000000 71 FTC	✓
15	2023-09-22 09:25:45	<u>0xc8941fa3c6b9428f21422584ef1a85c4f1460d89ca16de17de3788e918d7d223</u>	- 39.1715000000000001 762 USDT  39.17 USD	✓
16	2023-09-22 08:37:05	<u>0x07197755c25470dc1fd38167d55ca1343d4dfecb50f76922a277b5b07993066e</u>	+ 39.1715000000000001 762 USDT  39.18 USD	✓
17	2023-09-01 05:02:12	<u>0x04a856a0cec4b0ef058c6b7e67fa07e21e36b944dcf9a5c18a2aabd7e7a203bb</u>	- 0.5625999999999999 89 FTC	✓
18	2023-07-31 00:56:54	<u>0x0cf64f6cb43ec889f07304d3fbc4db423f2f9113e968197fb1919d5f2eee839c</u>	+ 0.3573899999999999 85 FTC	✓
19	2023-07-05 12:53:11	<u>0x87fb0b19f7a2c0ac900437de1261d993d1e44df0fb0c0673ac6756e2b68b3ce2</u>	+ 23,000.000000 AI-A	✓
20	2023-07-05 12:17:43	<u>0xfdffddb991dd216c83a98f8577a288ec247ab24d321fe912506953f80bcf9e53</u>	+ 0.1052375773080757 44 FTC	✓
21	2023-07-05 12:17:43	<u>0xfdffddb991dd216c83a98f8577a288ec247ab24d321fe912506953f80bcf9e53</u>	- 14.0000000000000000 000 USDT  13.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-05 12:03:52	<u>0xd386b352a4101838f6ca</u> <u>3e96a4fb00a1c197c605c6</u> <u>2ad8046de88142c28287a2</u>	+ 350,000.000000000 ANGEL	✓
23	2023-07-05 11:44:07	<u>0xfa8ca9c88ca1a7c632af</u> <u>936ec1de6d0c58eafdf9e3</u> <u>80b0f78a36ea12a4917c84</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
24	2023-07-05 11:27:22	<u>0xe8f8ddfd476a1f32ffa4</u> <u>e5f03ace1013356944ed47</u> <u>3dcdbdd5070d961846f365</u>	+ 13.000000000000000 000 USDT  13.00 USD	✓
25	2023-07-05 11:19:06	<u>0xd5e9ccdc3bdc4d7a2c13</u> <u>43116020c21f39ec9441f3</u> <u>ab30168ea6b77400cce107</u>	+ 0.1000000000000000 06 FTC	✓
26	2023-05-22 07:33:39	<u>0x9a04621b094663666401</u> <u>cb3f76ae795c01a82f8790</u> <u>3823d4db91bdaa0e67186c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 22:59:19	<u>0x97e4daeccb93fc469c1d</u> <u>24ec288774b8390fb2bb30</u> <u>b468ebd5f87410e6ad0099</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 14:25:00	<u>0x6f77e9c21b0067db6b96</u> <u>d3bb173019a8103e666cc9</u> <u>95064c2acce38643a919ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 14:23:55	<u>0x47ba88ded650d8efe081</u> <u>2f975efed2cedc67bd8834</u> <u>597a5390b5fed66ba8491d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-21 14:23:03	<u>0x88a74ee4c90e1c752e2f</u> <u>f08829be6f398754753daa</u> <u>265956188cda18f59cd7ad</u>	- 353.4474999999999 0905 USDT  353.56 USD	✓







#	Date & time	Transaction Id	Amount	
31	2023-05-21 13:18:57	<u>0x7fd6ce67b3efd716d7d7550060ba186e40d36780f6f143b9d72df0ce31f192b5</u>	+ 353.44749999999999 0905 USDT  353.54 USD	✓
32	2023-05-20 15:49:11	<u>0x5c9886ced9242550609773f6d662790a8636112e867b113dd6fd099a9d2294d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-20 15:47:44	<u>0xbba1ef9c1f2a402760de90bbbff268cfa3322f18e6bad9b2e1a541931475b830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-20 15:47:11	<u>0x0b810f80ce7a909ce8fbcbd539b37e641c34f82b7df400aa80281db64b5cb22b</u>	- 355.34750000000002 5011 USDT  355.40 USD	✓
35	2023-05-20 15:44:44	<u>0x485a4db924496fd4df049b315fe50dff8116094e9025764d452c4c3657803a13</u>	+ 355.34750000000002 5011 USDT  355.41 USD	✓
36	2023-05-19 13:54:04	<u>0xf0dc0d0e247fcdadf814d25f4f639291a73307fb658f63312813fa928560c932</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-19 13:53:28	<u>0x8b53eb7ffa9285eb894634fb9d5fea070968755e069f387e58a90fed911760a9</u>	- 354.39749999999997 9536 USDT  354.37 USD	✓
38	2023-05-19 13:45:28	<u>0x9ecaba6943c34f2e77bb68bd3eb2181b0b9ccb2ee847680e682fb6b4a8eecabd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-19 13:41:28	<u>0x62ef2ff946e6ffdd60c8a99fb2872c47545af711f2be693344787c35bd8f72ef</u>	+ 354.39749999999997 9536 USDT  354.43 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-18 18:49:49	<u>0x9cb39dd97b2d38252a0e62f131fd2565c5db8109efbcce00d593b28e8238962a</u>	+ 615,526.6400000000 13969839 PEPE	✓
41	2023-05-18 12:56:21	<u>0x5acdbd7d9a37fa6adf4cbf57dbf7b0e0808c0783d9ccd14677766c0197eab9c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-18 12:55:36	<u>0xdc02c8e11ce3b2ff35af2fc15c0a5d8b9a104aef1e6d07101d8fd42800e30d8d</u>	- 354.39749999999997 9536 USDT  354.50 USD	✓
43	2023-05-18 12:29:12	<u>0x9e9b33f1c6cee0183729b239fc2969d24a99d9856a3a9d34f6cd98557aee1404</u>	+ 354.39749999999997 9536 USDT  354.41 USD	✓
44	2023-05-17 22:02:00	<u>0xa97eb767a9a0a2e04308e558428522366bb07199187af699a881b4550ad62668</u>	+ 615,526.6400000000 13969839]	✓
45	2023-05-17 14:44:33	<u>0x1a4d72cf5d4e0ff114d2dc1c08dde6afe925a411c51e9b6207fe17fee2aad3ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-17 14:44:09	<u>0x9b1816dbbf528d724bf7fb2f2d32c437b18ec3cb842984fe40a7e7a805de8b74</u>	- 354.39749999999997 9536 USDT  354.49 USD	✓
47	2023-05-17 14:40:33	<u>0xee12f6de4133c1bd3158e8278557faddc4cb158823917bb1391ffc842b6d5f2c</u>	- 354.39749999999997 9536 USDT	✓
48	2023-05-17 14:39:09	<u>0xa2aaaf0836d2f9702e58bfe834774072e151759d419110339f9cd466fec4746f</u>	+ 354.39749999999997 9536 USDT  354.41 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-16 08:04:01	<u>0x4485fc7880c0657ace594d0e3354a6f9da297735919db6b866f64020e6ce166d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-16 08:02:31	<u>0xcad136f7f1230efeef2a2cce377a5506cee5893d7e701825940ba39029a336a</u>	- 354.39749999999997 9536 USDT  354.49 USD	✓
51	2023-05-16 07:55:46	<u>0xc5f36e3a5637c745b4c9da18032e0a7285350bbfa036dc4182b9a486f122c89c</u>	- 354.795000000000001 5916 USDT	✓
52	2023-05-16 07:54:49	<u>0xc7cb402fc01bc717a314b6505097c6eebf36fcae26dda1a02148c5e73c6d20c</u>	+ 354.39749999999997 9536 USDT  354.54 USD	✓
53	2023-05-15 13:25:31	<u>0x669e2ee0163d6c65f9e4dc3913dd98fbe98fe8632c204ee76ed05b40f39fe833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-15 13:24:55	<u>0xae2ade458ed5d95d028bfd5230d732c108d3e00504e92a22936d6f116ec3a572</u>	- 354.795000000000001 5916 USDT  354.93 USD	✓
55	2023-05-15 11:58:12	<u>0x8d258f42b3d1332b2c271f7b919f0677c194d4eccf69fb7ffc66b5e05d65bc3c</u>	- 354.000000000000000 0000 USDT	✓
56	2023-05-15 11:55:07	<u>0x6b4ba9215a4f1e8ff1a210a223b190fb69dc7f801ba928e95e5e6f1d6e7cc26b</u>	+ 354.39749999999997 9536 USDT  354.49 USD	✓
57	2023-05-14 10:27:52	<u>0xd564bbe1e2b4c97ff6362389b9c267aec2bd2dc9e44e92673fff59e90044669d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-14 10:27:16	<u>0x134f7c920dcff14b537e</u> <u>4e0b4803d286500b1722fc</u> <u>f03f47287e15b5a19b0295</u>	- 354.00000000000000 0000 USDT  354.16 USD	✓
59	2023-05-14 10:18:03	<u>0xb5df0f1472564bd25c0d</u> <u>bf5a212317716127ce39cd</u> <u>48406a3bf5e4f72077be26</u>	- 708.79499999999995 9073 USDT	✓
60	2023-05-14 10:17:24	<u>0x5809e97d43efed03f1a8</u> <u>d1ef2c31153d8bd51ed637</u> <u>2fd3d112d6258efedb4190</u>	+ 354.39749999999997 9536 USDT  354.53 USD	✓
61	2023-05-13 10:11:15	<u>0x9cd3b0a666b411377396</u> <u>72e493bfc57bbda703722b</u> <u>5b96cf65ed1369db7bf627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-13 10:10:54	<u>0x276c985937e9a5bd83d4</u> <u>d35af0df1f03ea3937897a</u> <u>79f335edc8d865c47759a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-13 10:10:30	<u>0x8e10a119679863031bcc</u> <u>199b553b2bbc657f144dd3</u> <u>a6bf7ebb84090ec4b0d0c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-13 10:10:06	<u>0xc58c10cd73480e615a05</u> <u>6b91c2be6d5e8e1aa77638</u> <u>15a27761e14a29262475ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-13 10:09:39	<u>0xcfc5aad904c91ceb8f27</u> <u>68f17ebbbddb91b2d8669f</u> <u>d991dbdd9813da754589a8</u>	- 708.79499999999995 9073 USDT  709.06 USD	✓
66	2023-05-13 09:29:41	<u>0xd4d821a1960552a67099</u> <u>74ff34e0b66e793f666469</u> <u>b2fcdbd094ca3d6afe659fc</u>	+ 708.79499999999995 9073 USDT  709.12 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-11 10:50:24	<u>0x126ddba26ad44f1665bb</u> <u>bdc5dadba5808dac1a59f5</u> <u>744ccccacc8a7ecd3b4d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-11 10:50:18	<u>0x89919dda896387f6f821</u> <u>27f2fb54aa74093bd6f23c</u> <u>95f218a46e20e97367cbf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-11 10:49:09	<u>0xc43c77fbd3cdd47b15cf</u> <u>04551fd0f869308a435bd3</u> <u>a3e6801a807030dc0ddc70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-11 10:25:24	<u>0x0d396e34d7cb20b28212</u> <u>86532bc1a57c38e084bb9a</u> <u>99ccba67d0ef37c301087a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-11 10:24:57	<u>0x1d4c2f454c74b6e5532c</u> <u>ac7369bf64ffb82eb13a71</u> <u>d7dd4063c3f4044a325a56</u>	- 708.79499999999995 9073 USDT  709.13 USD	✓
72	2023-05-11 09:47:50	<u>0x2ad9b97e8910ce530b37</u> <u>b62ad56235144a2574c44c</u> <u>ff7652b3c703134a62e515</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-11 09:25:26	<u>0x04b19955d55620d28774</u> <u>b947dfc054174bfd34f3cb</u> <u>1cbcb5f1bf298370b67d00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-11 09:25:14	<u>0x16d991f768fe920a2c9e</u> <u>d491ab0784687acc6124c1</u> <u>3c1e828d9e7a207b59c835</u>	+ 708.79499999999995 9073 USDT  709.02 USD	✓
75	2023-05-09 09:20:03	<u>0x6dc31df14fc7e37f8b12</u> <u>c19be03d2a0d0b09e9e622</u> <u>6d1e0e5ad9f1955a655585</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-09 09:14:09	<u>0x4cea86918db8796bd9a0</u> <u>4857675312525a37179595</u> <u>6d9421e93cf47ffa340350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-09 08:57:34	<u>0x3e22f6b985efc4593b4a</u> <u>46a8c4027c16b1d33325aa</u> <u>d3125af64a414317e9d119</u>	- 794.49924999999996 0892 USDT  794.66 USD	✓
78	2023-05-09 08:48:40	<u>0xb8f4ba708d736063f0e0</u> <u>44d23deab120949f2c8577</u> <u>1fa99c0afa870edfb456bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-09 08:47:52	<u>0xffff39f8e8b6f69970c27</u> <u>9ca1384b5d9ed569dab471</u> <u>fdcb24037d71bfaca3f991</u>	+ 794.49924999999996 0892 USDT  794.76 USD	✓
80	2023-05-05 15:13:46	<u>0x011b34a09a25b4546c72</u> <u>790bccdced328fa48d3e08</u> <u>22cb50d714cccefb4b1284</u>	- 100.0000000000000000 0000 USDT  100.07 USD	✓
81	2023-05-05 09:45:34	<u>0xf23aa3df9cdddff80283</u> <u>4d419c9d386fb2cf90638a</u> <u>57e1fd630820522afe5969</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓

* USD values displayed at the time of transaction

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