

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 09:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f6da104ef907d193a2e778828404a32634bacf9</u>
TOTAL RECEIVED	0.018955207219999999 BNB
	11.29 USD
TOTAL SEND	0.009113065840000000 BNB
	5.43 USD










Token	Balance
BNB	0.009842141380000001 BNB
	5.86 USD
Tether USD	0.000000806092816457 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE
Pancake V3 Positions	1 PCS-V3-POS
NFT-V1	

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2023-06-16 06:28:14	<u>0x287d2966793438f1a905</u> <u>bbbd6894658a46bdb3e81a</u> <u>13d83b7e4d8a0a51e59a83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-16 06:28:14	<u>0x287d2966793438f1a905</u> <u>bbbd6894658a46bdb3e81a</u> <u>13d83b7e4d8a0a51e59a83</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
12	2023-06-16 06:27:56	<u>0xa61d4261907a6da2c14e</u> <u>48b32632524594c8c2dd40</u> <u>84cd6e453f7b47816baf56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-16 06:27:56	<u>0xa61d4261907a6da2c14e</u> <u>48b32632524594c8c2dd40</u> <u>84cd6e453f7b47816baf56</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
14	2023-06-16 06:24:10	<u>0xcc59b78a570d5d097f44</u> <u>a8d26ca52230a5304e83ba</u> <u>879d5aa845c33329185c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-16 06:24:10	<u>0xcc59b78a570d5d097f44</u> <u>a8d26ca52230a5304e83ba</u> <u>879d5aa845c33329185c09</u>	- 0.0005953500000000 00 BNB  0.14 USD	✓
16	2023-06-16 06:23:37	<u>0x7d763b1e323ee1ec2222</u> <u>e095b04844f9756fe5c90b</u> <u>88bf330876f6c88b0f1e54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-16 06:23:37	<u>0x7d763b1e323ee1ec2222</u> <u>e095b04844f9756fe5c90b</u> <u>88bf330876f6c88b0f1e54</u>	- 0.0004470330000000 00 BNB  0.10 USD	✓
18	2023-06-15 03:36:55	<u>0x432b332c069cea0cb35e</u> <u>2a779f9de7b89d50466033</u> <u>99a649de66c6a2660d7254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 03:36:55	<u>0x432b332c069cea0cb35e</u> <u>2a779f9de7b89d50466033</u> <u>99a649de66c6a2660d7254</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
20	2023-06-15 03:32:10	<u>0x7a47dab7daf3d1daac9f</u> <u>b906b6a0ecc962aa5f5247</u> <u>a051db6a6f98c611cc07bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-15 03:32:10	<u>0x7a47dab7daf3d1daac9f</u> <u>b906b6a0ecc962aa5f5247</u> <u>a051db6a6f98c611cc07bb</u>	- 0.0011461620000000 00 BNB  0.27 USD	✓
22	2023-06-15 03:31:46	<u>0x14981e210060bb89a056</u> <u>a7c5bbf94869afa48edfc1</u> <u>2122f45a2605ee3f915bfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-15 03:31:46	<u>0x14981e210060bb89a056</u> <u>a7c5bbf94869afa48edfc1</u> <u>2122f45a2605ee3f915bfe</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
24	2023-06-15 03:31:25	<u>0x989a2ddb3e3440dda312</u> <u>c08630b532fbbf962c8efc</u> <u>f16ec29c8dc1ab3b99a352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-15 03:31:25	<u>0x989a2ddb3e3440dda312</u> <u>c08630b532fbbf962c8efc</u> <u>f16ec29c8dc1ab3b99a352</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
26	2023-05-24 09:16:54	<u>0x84455668eaac024bef39</u> <u>62c08439dcf0229a77b357</u> <u>2ad420b3174cbf279b3be3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-24 09:16:54	<u>0x84455668eaac024bef39</u> <u>62c08439dcf0229a77b357</u> <u>2ad420b3174cbf279b3be3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-19 02:03:06	<u>0x178f80f6f5335c3fc35d4b7ff8162967efd60c23ccd48325e40578e21da5569d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-19 02:03:06	<u>0x178f80f6f5335c3fc35d4b7ff8162967efd60c23ccd48325e40578e21da5569d</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
30	2023-05-19 02:00:33	<u>0xda61fec992e1ea6fe10fbe43285558370a5e06322691d0f84e431ecaa4b60dd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-19 02:00:33	<u>0xda61fec992e1ea6fe10fbe43285558370a5e06322691d0f84e431ecaa4b60dd1</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
32	2023-05-13 23:47:35	<u>0xbd8381c8bfc3fc469e86a015e0e12ab6bc967ef4007f544017051a0ee0262b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-13 23:47:35	<u>0xbd8381c8bfc3fc469e86a015e0e12ab6bc967ef4007f544017051a0ee0262b70</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
34	2023-05-13 23:45:08	<u>0x6f147dc5223d80b01f937036be4565a34e7972d3e6372cddcd42479414ef3eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-13 23:45:08	<u>0x6f147dc5223d80b01f937036be4565a34e7972d3e6372cddcd42479414ef3eee</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
36	2023-05-06 12:23:19	<u>0x212b1775166937b370058fe298d48cb230aa0fded7c95b9169d2cc702d66fdf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-06 12:23:19	<u>0x212b1775166937b370058fe298d48cb230aa0fded7c95b9169d2cc702d66fdf5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
38	2023-05-06 12:17:19	<u>0x72ccc581842cb26357bb419234705675d5df0f00633b4c900baedbd170ccfd30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-06 12:17:19	<u>0x72ccc581842cb26357bb419234705675d5df0f00633b4c900baedbd170ccfd30</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-04-30 04:58:58	<u>0xf20cb30f04c1710d1cafea4f65a1fb476918b26460d610b4fe63d00bab7f1322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-30 04:58:58	<u>0xf20cb30f04c1710d1cafea4f65a1fb476918b26460d610b4fe63d00bab7f1322</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
42	2023-04-30 04:57:40	<u>0x2febc1f7917e5cf0364bfecef312a3ffc08107324d7dfcf7bb28dba6c6d899ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-30 04:57:40	<u>0x2febc1f7917e5cf0364bfecef312a3ffc08107324d7dfcf7bb28dba6c6d899ba</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-04-28 03:24:02	<u>0x972fd4932c50596a4b6097514bfbf9758073b0b8c18778d2f983ccc834a127ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-28 03:24:02	<u>0x972fd4932c50596a4b6097514bfbf9758073b0b8c18778d2f983ccc834a127ee</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-28 03:19:26	<u>0x0cc10122bd90050ccec9 f5fafd8c9e2c971178c0cf baa4aa0ac00858dd2d603d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-28 03:19:26	<u>0x0cc10122bd90050ccec9 f5fafd8c9e2c971178c0cf baa4aa0ac00858dd2d603d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-04-23 01:12:50	<u>0x1b40cc3b17ace773529a 8f6d83d5139e9a1931670f a4cb68bd5fba3a2814cd6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-23 01:12:50	<u>0x1b40cc3b17ace773529a 8f6d83d5139e9a1931670f a4cb68bd5fba3a2814cd6e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
50	2023-04-23 01:08:56	<u>0x9e0349db65db34a3b0c6 20ebea24640df47bc41623 2857b0c1229f5770735398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-23 01:08:56	<u>0x9e0349db65db34a3b0c6 20ebea24640df47bc41623 2857b0c1229f5770735398</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-04-18 09:53:57	<u>0x801d3dfae201ba011efd c7fc5d61241b2d8222035b 0529efccfdaf4245c300c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-18 09:53:57	<u>0x801d3dfae201ba011efd c7fc5d61241b2d8222035b 0529efccfdaf4245c300c6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
54	2023-04-18 09:48:41	<u>0xa2865e0b774108597a1e 17f640a4caae5f53afd105 955dd82f52733a4ac2b3fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-18 09:48:41	<u>0xa2865e0b774108597a1e</u> <u>17f640a4caae5f53afd105</u> <u>955dd82f52733a4ac2b3fa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-04-13 13:37:12	<u>0xc6cfc57670794eb10cb7</u> <u>39047f3d9dcf8d5c66ec50</u> <u>cc4dfbfe26d7b1f0bf26c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-13 13:37:12	<u>0xc6cfc57670794eb10cb7</u> <u>39047f3d9dcf8d5c66ec50</u> <u>cc4dfbfe26d7b1f0bf26c3</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
58	2023-04-13 13:36:42	<u>0x5732b00a383206f08422</u> <u>578aec9ce817dac414570c</u> <u>a8240ea200ab183d437af9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-13 13:36:42	<u>0x5732b00a383206f08422</u> <u>578aec9ce817dac414570c</u> <u>a8240ea200ab183d437af9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-04-09 13:10:12	<u>0xc067a562950432ed8952</u> <u>8261df4a8af538239257b2</u> <u>f540dff6c95feff90e2807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-09 13:10:12	<u>0xc067a562950432ed8952</u> <u>8261df4a8af538239257b2</u> <u>f540dff6c95feff90e2807</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
62	2023-04-04 07:21:58	<u>0xc52dec4542b8c2f57256</u> <u>589693fa66dea939e526d4</u> <u>80d8a227fc1925cf50fb69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-04-04 07:21:58	<u>0xc52dec4542b8c2f57256</u> <u>589693fa66dea939e526d4</u> <u>80d8a227fc1925cf50fb69</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-04 07:20:40	<u>0x0e2d78b671a6fd9ea5dd 9e2f2be3b991af5ef3d204 ef2da6c37d95fe5e813db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-04 07:20:40	<u>0x0e2d78b671a6fd9ea5dd 9e2f2be3b991af5ef3d204 ef2da6c37d95fe5e813db3</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
66	2023-04-03 10:12:50	<u>0x31d4acf073511591fa35 c98b39b19ddc75deb50e46 6fed2e39a6d38729c9e2a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-03 10:12:50	<u>0x31d4acf073511591fa35 c98b39b19ddc75deb50e46 6fed2e39a6d38729c9e2a7</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
68	2023-04-02 09:51:25	<u>0xd2d7032bf52bfe49a96f ffaace8d91f367c6d23eee 0da3629dfafee19c8a048c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-04-02 09:51:25	<u>0xd2d7032bf52bfe49a96f ffaace8d91f367c6d23eee 0da3629dfafee19c8a048c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
70	2023-04-02 03:54:27	<u>0xd8979ba5565f79075955 588f4a9cba5021396f483a c71e35c3d5b8e03e39a73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-04-02 03:54:27	<u>0xd8979ba5565f79075955 588f4a9cba5021396f483a c71e35c3d5b8e03e39a73f</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
72	2023-04-02 03:06:19	<u>0x9e759a0a05cad7990e89 010662f611d96029f1dba2 e77994a4c0f6278dae4446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-04-02 03:06:19	<u>0x9e759a0a05cad7990e89</u> <u>010662f611d96029f1dba2</u> <u>e77994a4c0f6278dae4446</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
74	2023-03-20 05:44:04	<u>0xf32d770e506a2704cf41</u> <u>beca25eef3c7ac7631bffd</u> <u>82b848237410135fce23a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-03-20 05:44:04	<u>0xf32d770e506a2704cf41</u> <u>beca25eef3c7ac7631bffd</u> <u>82b848237410135fce23a4</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
76	2023-03-20 03:03:31	<u>0x6ae18015b9ffc1d9233e</u> <u>8c53351feb61a88cd93cd6</u> <u>8e2fe925188717179c3d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-03-20 03:03:31	<u>0x6ae18015b9ffc1d9233e</u> <u>8c53351feb61a88cd93cd6</u> <u>8e2fe925188717179c3d10</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
78	2023-02-17 08:49:30	<u>0xf77e2bef05dbad688b59</u> <u>1b974a4b852e50b4604c66</u> <u>b048079dbb437efe45df12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-02-17 08:49:30	<u>0xf77e2bef05dbad688b59</u> <u>1b974a4b852e50b4604c66</u> <u>b048079dbb437efe45df12</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
80	2023-02-17 08:48:03	<u>0x868e631b3801c5320598</u> <u>85fd83e46c357aa06b709e</u> <u>410ba96e71c386e699911a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-02-17 08:48:03	<u>0x868e631b3801c5320598</u> <u>85fd83e46c357aa06b709e</u> <u>410ba96e71c386e699911a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-17 08:23:46	<u>0x15d7efdd94854ff290bc</u> <u>7f581ba8e96598dd9d1c7c</u> <u>0949c6b8999b0f89922c76</u>	+ 0.008999999999999999 99 BNB  2.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 22:42:58	<u>0x3f7fbae665e322001ed5</u> <u>3c7ec82916560fdbcb5d67b</u> <u>8f62224573872da1174a41</u>	- 36.939371000000001 288 USDT  36.93 USD	✓
2	2023-06-21 22:55:50	<u>0x4a1ca38fe73215115c6e</u> <u>8657e78542c66f84c5bf4f</u> <u>4792b2988a165c03ad4c6a</u>	+ 17.843827035497685 785 USDT  17.84 USD	✓
3	2023-06-21 22:55:50	<u>0x4a1ca38fe73215115c6e</u> <u>8657e78542c66f84c5bf4f</u> <u>4792b2988a165c03ad4c6a</u>	- 0.2104139562848955 92 FTC	✓
4	2023-06-21 22:52:52	<u>0x83f6a494ae522ab5c438</u> <u>20a83a2edc7464e7208549</u> <u>b7b77dbe944d2e47153e62</u>	+ 18.709693681248520 392 USDT  18.71 USD	✓
5	2023-06-21 22:52:52	<u>0x83f6a494ae522ab5c438</u> <u>20a83a2edc7464e7208549</u> <u>b7b77dbe944d2e47153e62</u>	+ 0.2089163588801851 16 FTC	✓
6	2023-06-21 22:52:52	<u>0x83f6a494ae522ab5c438</u> <u>20a83a2edc7464e7208549</u> <u>b7b77dbe944d2e47153e62</u>	- 0.7015995975479369 93 Cake-LP	✓
7	2023-06-16 06:28:32	<u>0x30137f2c9e102d222965</u> <u>4ca1a0d67a37027f73821d</u> <u>dd4c6eafb1832707fdb3df</u>	+ 0.7015995975479369 93 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-16 06:28:32	<u>0x30137f2c9e102d2229654ca1a0d67a37027f73821d</u> <u>dd4c6eafb1832707fdb3df</u>	- 0.1099970486053649 53 FTC	✓
9	2023-06-16 06:28:32	<u>0x30137f2c9e102d2229654ca1a0d67a37027f73821d</u> <u>dd4c6eafb1832707fdb3df</u>	- 34.780998695818183 819 USDT  34.78 USD	✓
10	2023-06-16 06:24:10	<u>0xcc59b78a570d5d097f44a8d26ca52230a5304e83ba</u> <u>879d5aa845c33329185c09</u>	+ 35.118301613087581 359 USDT  35.12 USD	✓
11	2023-06-16 06:24:10	<u>0xcc59b78a570d5d097f44a8d26ca52230a5304e83ba</u> <u>879d5aa845c33329185c09</u>	+ 0.1112797100054578 05 FTC	✓
12	2023-06-16 06:23:37	<u>0x7d763b1e323ee1ec222e095b04844f9756fe5c90b</u> <u>88bf330876f6c88b0f1e54</u>	+ 0.0485478220786653 77 USDT  0.04 USD	✓
13	2023-06-16 06:23:37	<u>0x7d763b1e323ee1ec222e095b04844f9756fe5c90b</u> <u>88bf330876f6c88b0f1e54</u>	+ 0.0002149360046176 24 FTC	✓
14	2023-06-15 03:37:34	<u>0x96116d9410fede9b3651af9ce5126a650b54ef3bbe</u> <u>82aefe92b3e4b202df8ba1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-15 03:36:55	<u>0x432b332c069cea0cb35e2a779f9de7b89d50466033</u> <u>99a649de66c6a2660d7254</u>	- 355.92045600000000 1495 USDT  355.68 USD	✓
16	2023-06-15 03:32:10	<u>0x7a47dab7daf3d1daac9fb906b6a0ecc962aa5f5247</u> <u>a051db6a6f98c611cc07bb</u>	- 39.079544193885872 971 USDT  39.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-15 03:32:10	<u>0x7a47dab7daf3d1daac9f b906b6a0ecc962aa5f5247 a051db6a6f98c611cc07bb</u>	- 0.100000000000000000 06 FTC	✓
18	2023-06-15 03:28:10	<u>0xc539319707ea0208c59d 8bc6d72c32a20141b87ef8 51511c2aab8978469bcac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-06-15 03:27:37	<u>0x8fa9954a7200d068a23a 63e899fb5d5d7c7bb5ca37 f0b5641dc9d490a35e3d9a</u>	+ 395.0000000000000000 0000 USDT  394.74 USD	✓
20	2023-06-15 03:27:04	<u>0x9b861c426f500709442c 3e7666293d43478459b275 3d1e009c46e6af69ac64de</u>	+ 0.100000000000000000 06 FTC	✓
21	2023-05-22 21:33:31	<u>0x8ba018a8360cd3ef35b3 31e85bf3dc0da5fdc28ad7 1ef591636afd55a83225b3</u>	+ 0.100000000000000000 06 tFTC	✓
22	2023-05-19 02:03:33	<u>0x4661dc8656ca66052b12 de4ba91a7255b2a301d75a fb0e762ca62edb91157983</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-19 02:03:06	<u>0x178f80f6f5335c3fc35d 4b7ff8162967efd60c23cc d48325e40578e21da5569d</u>	- 78.4890000000000004 320 USDT  78.47 USD	✓
24	2023-05-19 02:01:30	<u>0xf462da0f7824586a56ed d437cfe8cf9e7f8f3cef99 6d845296f14dc741831af3</u>	+ 78.4890000000000004 320 USDT  78.48 USD	✓
25	2023-05-18 18:58:49	<u>0xab6728cd27966a3f7120 5ac3e85781ae2066dfaf3b 6758a8617c21856a0cb0f5</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-13 23:48:14	<u>0x7bc58cdeadf63d3a955d</u> <u>07c29a8f9fef402f620de2</u> <u>137c9400cdba70ece36579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-13 23:47:35	<u>0xbd8381c8bfc3fc469e86</u> <u>a015e0e12ab6bc967ef400</u> <u>7f544017051a0ee0262b70</u>	- 107.49599999999999 5111 USDT  107.55 USD	✓
28	2023-05-13 23:46:11	<u>0xd84cfaad4eea78e7030d</u> <u>766e332d1e36c6d4ec292f</u> <u>a04990271ab1de673cc65e</u>	+ 107.06499999999999 7726 USDT  107.12 USD	✓
29	2023-05-07 00:07:16	<u>0xbdb215ceef7106b3645b</u> <u>f4fc11cd047fdd150bc017</u> <u>4e2456697a58fea88ef54f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-06 16:02:58	<u>0xc356283be97f099f9eeb</u> <u>10ac3fe734f866d59a5913</u> <u>721af3318338a32eaddbee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-06 12:23:37	<u>0x47b5071fd4d41d51e1c3</u> <u>5e16f078e9242e476a4ed8</u> <u>6d9aed984c74f6bc1aae70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-06 12:23:19	<u>0x212b1775166937b37005</u> <u>8fe298d48cb230aa0fded7</u> <u>c95b9169d2cc702d66fdf5</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓
33	2023-05-06 12:18:13	<u>0x1a790c91f89d6f55634a</u> <u>bfcfe14bdd1aa25c35f2f4</u> <u>242323fea5612fa547be8e</u>	+ 100.3010000000000000 1933 USDT  100.39 USD	✓
34	2023-05-01 07:59:51	<u>0xcb40c6c08572ac19194e</u> <u>15d2699adcbc75b5996ff6</u> <u>654769cd4f358cc17f8503</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-30 23:24:59	<u>0x65fa28334c3aa5eaefc1</u> <u>0130a4dd6ceea6d900e344</u> <u>028685bb49219d831f4dd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-30 04:58:58	<u>0xf20cb30f04c1710d1caf</u> <u>ea4f65a1fb476918b26460</u> <u>d610b4fe63d00bab7f1322</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
37	2023-04-30 04:58:34	<u>0x6e4955e8d35efba175d5</u> <u>86aec0e8d86ea6cdcf1737</u> <u>fe7cb3b2b4911881b0aa80</u>	+ 25.8494999999999999 034 USDT  25.85 USD	✓
38	2023-04-28 03:25:26	<u>0xa6a413f759fd88c62d2e</u> <u>d19f6a3bd579f6f2df7cfe</u> <u>6239e1e63662f1cd9580bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-28 03:24:02	<u>0x972fd4932c50596a4b60</u> <u>97514bfbf9758073b0b8c1</u> <u>8778d2f983ccc834a127ee</u>	- 58.0000000000000000 000 USDT  58.00 USD	✓
40	2023-04-28 03:20:41	<u>0xd00a052b220ef7407798</u> <u>bd188593c77fb4105999d2</u> <u>01a966a7a6a8ff943d7b9d</u>	+ 58.1875000000000000 000 USDT  58.18 USD	✓
41	2023-04-23 01:12:50	<u>0x1b40cc3b17ace773529a</u> <u>8f6d83d5139e9a1931670f</u> <u>a4cb68bd5fba3a2814cd6e</u>	- 49.0000000000000000 000 USDT  49.01 USD	✓
42	2023-04-23 01:09:50	<u>0xf4e6eb4cd413c1fae249</u> <u>d512a88ed92768aeb7505f</u> <u>541f85e4e2479315185f1d</u>	+ 46.3029999999999997 272 USDT  46.30 USD	✓
43	2023-04-19 03:04:45	<u>0x06492f2228d7ce6e0ec4</u> <u>4fcb5cb7371738ebe2a818</u> <u>13cf0262aafb8d53a13764</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-18 19:04:36	<u>0x887a1a1b65def7f345b35bf15a85b8c3d8924779c005aac223db1dff07beefc5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-18 10:35:40	<u>0xcbeac386fe4c898d0e5b6928edba7ec9e3f191d7b1c3d36911eb8934cd8b758f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-18 09:55:43	<u>0x1fda4f815a7062e1d8b536d5603b6eaa24b1ff1bb2d3e1150ea4c73d143cfb4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-18 09:54:39	<u>0xde47ffdf937f17ca804e7a24e3d8f472318323314774e1ec2eaa8f7d793a7cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-18 09:53:57	<u>0x801d3dfae201ba011efd c7fc5d61241b2d8222035b0529efccfdaf4245c300c6</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
49	2023-04-18 09:49:35	<u>0x5dddbe1a8b77f04ed08b55545ea24adb880314e1b66a0d11c585f95f664d0c1d</u>	+ 55.3564999999999996 930 USDT  55.36 USD	✓
50	2023-04-13 13:37:48	<u>0x565169a84805a7d25f3308e4c5ccedd2a130f97316edc114cf3907a6c637c7d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-13 13:37:42	<u>0xffdf3ea7f7dcf18d0cb96df691a5ac0d3fe131aacdcf4f6414f93e02268489a4</u>	+ 46.6450000000000003 126 USDT  46.66 USD	✓
52	2023-04-13 13:37:12	<u>0xc6cfc57670794eb10cb739047f3d9dcf8d5c66ec50cc4dfbfe26d7b1f0bf26c3</u>	- 57.0000000000000000 000 USDT  57.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-09 13:11:00	<u>0xa748c0f0abc156f4b59a</u> <u>ab47e0df2de557d8289a0d</u> <u>77098973af23b0f111fac3</u>	+ 57.788499999999999 091 USDT  57.78 USD	✓
54	2023-04-04 07:22:16	<u>0x594309009060c30ab6b1</u> <u>8ffe555bd3b2a19cc13a08</u> <u>6b3aef81c6943105e7b07d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-04 07:21:58	<u>0xc52dec4542b8c2f57256</u> <u>589693fa66dea939e526d4</u> <u>80d8a227fc1925cf50fb69</u>	- 102.37500000000000 0000 USDT  102.34 USD	✓
56	2023-04-04 07:21:28	<u>0x1a6b0ecc20063a9a235e</u> <u>7f48b402a6ea945fcd93c4</u> <u>da4b72a53c6f658827c457</u>	+ 31.03650000000000 199 USDT  31.02 USD	✓
57	2023-04-03 10:13:35	<u>0x3091c7d35dfb237a07d1</u> <u>120954cbbeb4d49865e1da</u> <u>d1a055d0fc529264c9d8e1</u>	+ 30.656500000000001 194 USDT  30.64 USD	✓
58	2023-04-02 09:52:22	<u>0x26cea079751e795dfce0</u> <u>8e91664735ba1d75fef9d</u> <u>3dcf75e6831bf958c5c524</u>	+ 27.986999999999998 323 USDT  27.96 USD	✓
59	2023-04-02 03:54:54	<u>0xdc644aea447896a7596</u> <u>9a07160936ad4972feecbb</u> <u>f1b949be70c20238dde80d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-02 03:54:27	<u>0xd8979ba5565f79075955</u> <u>588f4a9cba5021396f483a</u> <u>c71e35c3d5b8e03e39a73f</u>	- 33.000000000000000 000 USDT  32.97 USD	✓
61	2023-04-02 03:07:28	<u>0x742fd94a3ea6deb9bd1f</u> <u>df1e16267543a741467ff8</u> <u>b67344b2c061366791e3c8</u>	+ 45.695000000000000 284 USDT  45.67 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-20 05:44:23	<u>0x9274affb61f2cffbc61c</u> <u>d90e5dbd5baadcd7e0ee61</u> <u>4032f83078487e6f0334a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-20 05:44:23	<u>0x7ebfd09e0e7b07340934</u> <u>b53aa463461fcd1c5fff82</u> <u>fd921cb5cccd2a201b98c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-20 05:44:04	<u>0xf32d770e506a2704cf41</u> <u>beca25eef3c7ac7631bffd</u> <u>82b848237410135fce23a4</u>	- 105.24600800000000 3335 USDT  105.29 USD	✓
65	2023-03-20 03:04:25	<u>0x7128dea44daa447c924d</u> <u>02beb7fe21b623f95115b5</u> <u>2e35a5e7cd98e4df03eb4a</u>	+ 105.24600854388441 4621 USDT  105.18 USD	✓
66	2023-02-17 08:54:38	<u>0x10a81a6b6243e9ba8ae5</u> <u>5ef8b42889fd4b2dfe79a5</u> <u>ab5906c39b8c381ae2f6f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-17 08:49:48	<u>0xfec026edd6fc0111ec3c</u> <u>1d877bb71b184952cfe6f3</u> <u>059f5b5264f093c61e92d7</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
68	2023-02-17 08:46:33	<u>0x25046160012acfb28804</u> <u>864183a3503884b9d6701a</u> <u>b4ff5c5e3f806505631dd8</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-06-15 03:32:10	<u>0x7a47dab7daf3d1daac9f</u> <u>b906b6a0ecc962aa5f5247</u> <u>a051db6a6f98c611cc07bb</u>	+ 1 PCS-V3-POS	✓

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