

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6f9398218649ae01fd8a4f08adc7df242e74fe4</u>
TOTAL RECEIVED	0.205838440000000011 BNB
	121.07 USD
TOTAL SEND	0.202756354999999999 BNB
	119.26 USD









Token	Balance
BNB	0.003082085000000000 BNB
	1.81 USD
Tether USD	0.000917100000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	N/A USDT
Z-ERA Coin	N/A ZRC
!SNXPool.com	N/A \$ sUSD
Binance-Peg Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

* USD values displayed at the time of transaction

Token Balance

Tether USD N/A USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:02:31	<u>0xa0cd76d27c548eb8ec29</u> <u>c7f0f942699c4a2ae7a6ff</u> <u>b1be26f08e7e6fb1041306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-06 10:02:31	<u>0xa0cd76d27c548eb8ec29</u> <u>c7f0f942699c4a2ae7a6ff</u> <u>b1be26f08e7e6fb1041306</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
3	2024-03-02 17:48:19	<u>0xf3ed5876f69a9bdd164c</u> <u>a6abd3dce02b02acd2ccdc</u> <u>75d2469c148276e685d353</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 17:48:19	<u>0xf3ed5876f69a9bdd164c</u> <u>a6abd3dce02b02acd2ccdc</u> <u>75d2469c148276e685d353</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
5	2024-02-11 06:04:11	<u>0xffa0b1eaefd0a159fea8</u> <u>6049fedc83b32472dd4a6e</u> <u>41f4047a294bcb74860f35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-11 06:04:11	<u>0xffa0b1eaefd0a159fea8</u> <u>6049fedc83b32472dd4a6e</u> <u>41f4047a294bcb74860f35</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
7	2023-12-14 12:56:10	<u>0xf0b3e5fe8833002c3a1b</u> <u>cdb9ff5987e06706a52453</u> <u>3cad9dbd57e527d257a0cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-14 12:56:10	<u>0xf0b3e5fe8833002c3a1b</u> <u>cdb9ff5987e06706a52453</u> <u>3cad9dbd57e527d257a0cb</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-12-05 07:01:28	<u>0x749b86a2280cc9b43bcf70a75ed57ffa3713233c025add78fea2f1a3a49aa5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-05 07:01:28	<u>0x749b86a2280cc9b43bcf70a75ed57ffa3713233c025add78fea2f1a3a49aa5f3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
11	2023-11-30 21:54:15	<u>0x274f020a31dce3c3ae7f90435d3f7b9e4d146f68e5fe6cde0e4b80e9001d6331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-30 21:54:15	<u>0x274f020a31dce3c3ae7f90435d3f7b9e4d146f68e5fe6cde0e4b80e9001d6331</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-09-20 10:47:19	<u>0x2ed43fdbd4170489e99eda4ccd99c453fe424549506c5183614367058348c1d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-20 10:47:19	<u>0x2ed43fdbd4170489e99eda4ccd99c453fe424549506c5183614367058348c1d1</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
15	2023-09-19 13:46:58	<u>0x13a64defffa37fc722692e09fccd23ff61944316c891d9b34ee074d09f5e7763a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-19 13:46:58	<u>0x13a64defffa37fc722692e09fccd23ff61944316c891d9b34ee074d09f5e7763a</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
17	2023-09-19 13:46:43	<u>0xb3be6ab735c5344b7280005095195262119b1971b8e19dc1e45ef7527fe3ceaa</u>	+ 0.002000000000000000 00 BNB  0.43 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-09-19 09:13:30	<u>0x64a31633808e7f3cd32c38b79c892485fe6d8411e21848ad5b48250ad1f7f3db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-09-19 09:13:30	<u>0x64a31633808e7f3cd32c38b79c892485fe6d8411e21848ad5b48250ad1f7f3db</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
20	2023-09-18 16:32:03	<u>0x68c8e06b6f9f38ca30da527e95060423edfc79ab7ff85d5b59dfa27f6c2a0f15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-09-18 16:32:03	<u>0x68c8e06b6f9f38ca30da527e95060423edfc79ab7ff85d5b59dfa27f6c2a0f15</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
22	2023-09-18 13:51:15	<u>0xede9049f9466ae17f0641f6809737b63d4a7e44831fc10c409abc600a478d5e5</u>	- 0.0838877199999999 99 BNB  18.42 USD	✓
23	2023-09-18 13:51:15	<u>0xede9049f9466ae17f0641f6809737b63d4a7e44831fc10c409abc600a478d5e5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-09-18 13:49:27	<u>0x54afa41e0ceab5a13cad27c374860530377357f4e70ae4407f5ff63927007688</u>	+ 0.0838877199999999 99 BNB  18.42 USD	✓
25	2023-09-18 13:19:26	<u>0xcc468981676d5d4f8514816a9cf3888fca81b54bfb d719ba3352bb2c6b76831e</u>	- 0.1139507200000000 05 BNB  24.97 USD	✓
26	2023-09-18 13:19:26	<u>0xcc468981676d5d4f8514816a9cf3888fca81b54bfb d719ba3352bb2c6b76831e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-18 13:19:11	<u>0xc7bf7c370cae9b98b764</u> <u>f17f96bab7a2ff67cd109e</u> <u>230a32bf6b8a7084853124</u>	+ 0.1139507200000000 05 BNB  24.97 USD	✓
28	2023-09-13 10:32:47	<u>0x1c7d6f206bba62a33e94</u> <u>b67e204c7421f2faf1055c</u> <u>4da2f59c85a0fc5199df23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-09-13 10:32:47	<u>0x1c7d6f206bba62a33e94</u> <u>b67e204c7421f2faf1055c</u> <u>4da2f59c85a0fc5199df23</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
30	2023-09-12 17:47:29	<u>0xcfccd654f451c037254a</u> <u>1a3a48ec5440716fd4e23b</u> <u>94c8c15b1413d3a6b2cbde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-09-12 17:47:29	<u>0xcfccd654f451c037254a</u> <u>1a3a48ec5440716fd4e23b</u> <u>94c8c15b1413d3a6b2cbde</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
32	2023-09-10 15:52:02	<u>0xb19f62600be4a4050b32</u> <u>d6a441d9353976f2d89851</u> <u>daaa3d8ed7a8868901af0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-09-10 15:52:02	<u>0xb19f62600be4a4050b32</u> <u>d6a441d9353976f2d89851</u> <u>daaa3d8ed7a8868901af0e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
34	2023-09-10 08:23:28	<u>0xe6f1211d2e96bb36c808</u> <u>fc853ea2b252777383d1a5</u> <u>17d9baf96aac51efa7a920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-09-10 08:23:28	<u>0xe6f1211d2e96bb36c808</u> <u>fc853ea2b252777383d1a5</u> <u>17d9baf96aac51efa7a920</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-10 05:21:52	<u>0x66c412e8fd5fb60c82fa</u> <u>fb249196b1bd65b21e3648</u> <u>453456fb5ef8411f23e416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-09-10 05:21:52	<u>0x66c412e8fd5fb60c82fa</u> <u>fb249196b1bd65b21e3648</u> <u>453456fb5ef8411f23e416</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
38	2023-09-08 21:39:25	<u>0x59ce4b194c61fcad81f6</u> <u>64bacd563402cd9e68b69b</u> <u>0444249c74ef7dceff1d46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-09-08 21:39:25	<u>0x59ce4b194c61fcad81f6</u> <u>64bacd563402cd9e68b69b</u> <u>0444249c74ef7dceff1d46</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
40	2023-09-08 11:43:32	<u>0xb185ad1949c1e96d3f09</u> <u>9fe12ea47ee3871fe53427</u> <u>9bd34f2076dcfe89282ad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-09-08 11:43:32	<u>0xb185ad1949c1e96d3f09</u> <u>9fe12ea47ee3871fe53427</u> <u>9bd34f2076dcfe89282ad3</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
42	2023-08-10 11:22:50	<u>0x4eb73a42202a5d384622</u> <u>743bebdb1727c3f4318049</u> <u>2e01bc2f9eae8611e6f725</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-10 11:22:50	<u>0x4eb73a42202a5d384622</u> <u>743bebdb1727c3f4318049</u> <u>2e01bc2f9eae8611e6f725</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
44	2023-08-08 09:14:07	<u>0x5556125c41c94a27b210</u> <u>17fc77c10a89f541e40684</u> <u>835bf5a002c1987d9e8e1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2023-08-08 09:14:07	<u>0x5556125c41c94a27b210</u> <u>17fc77c10a89f541e40684</u> <u>835bf5a002c1987d9e8e1f</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
46	2023-08-05 09:35:37	<u>0x44830c39c47275e5a8c7</u> <u>a94c0f320c77a5fd6f1d41</u> <u>3ad1262d651e52de4e98c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-05 09:35:37	<u>0x44830c39c47275e5a8c7</u> <u>a94c0f320c77a5fd6f1d41</u> <u>3ad1262d651e52de4e98c3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
48	2023-08-02 05:33:01	<u>0x121a26db1ed1334d4a3b</u> <u>8ea7d96f4f25fad7f8cbdd</u> <u>402e35a79170ee62161ab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-02 05:33:01	<u>0x121a26db1ed1334d4a3b</u> <u>8ea7d96f4f25fad7f8cbdd</u> <u>402e35a79170ee62161ab1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
50	2023-07-20 18:21:17	<u>0x88241cd797ae35e6d2ce</u> <u>514bb65c37f7b7c9d1956f</u> <u>1a474c3102bfc830d7b570</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-20 18:21:17	<u>0x88241cd797ae35e6d2ce</u> <u>514bb65c37f7b7c9d1956f</u> <u>1a474c3102bfc830d7b570</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
52	2023-07-08 12:17:46	<u>0xfbdedc79e1e49e533004</u> <u>ddf79c14c3aba4334a349d</u> <u>3b40b8ffa61b47cfc59830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-08 12:17:46	<u>0xfbdedc79e1e49e533004</u> <u>ddf79c14c3aba4334a349d</u> <u>3b40b8ffa61b47cfc59830</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
54	2023-06-04 15:43:37	<u>0xab1205878c1a52543036</u> <u>01550f83fc900bee726024</u> <u>abfc5b36b3fa902475fa14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-04 15:43:37	<u>0xab1205878c1a52543036</u> <u>01550f83fc900bee726024</u> <u>abfc5b36b3fa902475fa14</u>	- 0.0009200700000000 00 BNB  0.28 USD	✓
56	2023-05-29 09:45:18	<u>0x273d3ba95d4c02e11557</u> <u>e49a3ba21c00bf83b26beb</u> <u>23c6bec7e61e1514d27ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-29 09:45:18	<u>0x273d3ba95d4c02e11557</u> <u>e49a3ba21c00bf83b26beb</u> <u>23c6bec7e61e1514d27ce5</u>	- 0.0006502860000000 00 BNB  0.20 USD	✓
58	2023-05-11 19:21:28	<u>0x9f3cf34265424db7caf5</u> <u>b056a1c11b5c9ff985ae95</u> <u>e468f4488258583915a94e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-11 19:21:28	<u>0x9f3cf34265424db7caf5</u> <u>b056a1c11b5c9ff985ae95</u> <u>e468f4488258583915a94e</u>	- 0.0003798540000000 00 BNB  0.11 USD	✓
60	2023-05-11 19:21:16	<u>0xf3bf2749f403b9d9b9b5</u> <u>72036c83f5beedf46ef54f</u> <u>194c36e3a132edf9c2683e</u>	+ 0.003000000000000000 00 BNB  0.91 USD	✓
61	2023-05-10 18:25:27	<u>0x344172611015f7d78884</u> <u>be06ba2f6e5f995e1b0f30</u> <u>aa7dad1a2d34b58bad7945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-10 18:25:27	<u>0x344172611015f7d78884</u> <u>be06ba2f6e5f995e1b0f30</u> <u>aa7dad1a2d34b58bad7945</u>	- 0.0003800700000000 00 BNB  0.11 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-05-10 18:25:12	<u>0xcb115a92897a93d31a333ab00da8115c3f4d3872476ede71bcabb0b7718dfe0c</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:02:31	<u>0xa0cd76d27c548eb8ec29c7f0f942699c4a2ae7a6ffb1be26f08e7e6fb1041306</u>	- 52.7800000000000001 137 USDT  52.79 USD	✓
2	2024-03-06 10:02:16	<u>0xa3b34e64c7bacf969fb80b972536f9cf3d7b8e36f566f86c77a52d1cc639525f</u>	+ 52.7800000000000001 137 USDT  52.78 USD	✓
3	2024-03-02 17:48:19	<u>0xf3ed5876f69a9bdd16ca6abd3dce02b02acd2ccdc75d2469c148276e685d353</u>	- 46.555399999999998 784 USDT  46.63 USD	✓
4	2024-03-02 17:46:40	<u>0x72f7f7c416dbcb42aca03b0ad5bf515f52febae2966561bc2613707e779f7d69</u>	+ 46.555399999999998 784 USDT  46.63 USD	✓
5	2024-02-12 20:41:51	<u>0x6b15817a632bb5f58e1f49c6a0cbe5580916c25fa82ba0aa4daba3d0cee356cb</u>	- 32.1045000000000001 592 USDT	✓
6	2024-02-12 20:41:51	<u>0x6b15817a632bb5f58e1f49c6a0cbe5580916c25fa82ba0aa4daba3d0cee356cb</u>	- 32.1045000000000001 592 USDT	✓
7	2024-02-11 06:14:02	<u>0x8804d8b3319e02bcb8925beecebb1f1e54f22293047badf9526bb24db819d034</u>	- 32.1045000000000001 592 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 06:14:02	<u>0x85987f2b117bbbf00a7e ea5d4b63b20d2de265ee4b db99562e724b1ea37a5f55</u>	- 32.104500000000001 592 USDT	✓
9	2024-02-11 06:11:29	<u>0x014479e4d25c9df13b42 7219e71d504ed91605e444 42adcf8353079fb67b03fd</u>	- 32.104500000000001 592 USDT	✓
10	2024-02-11 06:05:23	<u>0xd24699d43aedcdb8e43e c07553143cb4167f5b746f 9f0fb75947cc567eda64bf</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
11	2024-02-11 06:05:02	<u>0xcf292c28e5a71b181892 a798c3b1e55fcc697ef2ea 2cf74a8ce776a26881570a</u>	- 32.104500000000001 592 USDT	✓
12	2024-02-11 06:04:11	<u>0xffa0b1eaefd0a159fea8 6049fedc83b32472dd4a6e 41f4047a294bcb74860f35</u>	- 32.104500000000001 592 USDT  32.27 USD	✓
13	2024-02-11 06:02:02	<u>0x2dc8d77133d1e94bff2d 7a7b8decf47bd9da121fc5 ef7c3a99d9c38bd1a0bf9e</u>	+ 32.104500000000001 592 USDT  32.27 USD	✓
14	2023-12-14 12:56:10	<u>0xf0b3e5fe8833002c3a1b cdb9ff5987e06706a52453 3cad9dbd57e527d257a0cb</u>	- 8.089999999999998 58 USDT  8.10 USD	✓
15	2023-12-14 12:55:55	<u>0x6d0b6fe9d34570332241 320c611b28bb4c907aee3d 88f32c1781933f0ff7e424</u>	+ 8.089999999999998 58 USDT  8.10 USD	✓
16	2023-12-05 08:11:59	<u>0xcfc1238fff3b57f09939 a2e35718440665b5a44498 44071900e611650725b259</u>	- 53.340000000000003 411 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 07:31:19	<u>0x3b1000f308cee4092eaa</u> <u>10c0a1f24fc4cf91ed3f21</u> <u>5fac5a09e7ca6344758c12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-05 07:27:04	<u>0x109e24d6e8968e64486e</u> <u>0bbe897c7398598f9ee9d7</u> <u>d24728ff93cbd44fd7cd8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-05 07:01:28	<u>0x749b86a2280cc9b43bcf</u> <u>70a75ed57ffa3713233c02</u> <u>5add78fea2f1a3a49aa5f3</u>	- 53.340000000000003 411 USDT  53.32 USD	✓
20	2023-12-05 07:01:10	<u>0x7464a4a1977b5e52effb</u> <u>03bdc5c8dae7a2a711dc33</u> <u>110a0b724d224b9aa6b53b</u>	+ 53.340000000000003 411 USDT  53.32 USD	✓
21	2023-12-01 01:25:25	<u>0xe79cff9a20b089a9ad03</u> <u>371778ff5fe75428acec20</u> <u>716361f5cdf39ece1a2ddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-30 21:57:54	<u>0x916e96830a8008a8ef2f</u> <u>416f8c105614c072571286</u> <u>43b39c914faa5313df25a2</u>	- 109.56999999999999 3179 BUSDT	✓
23	2023-11-30 21:54:36	<u>0x521dc6d67a1ac58c7a9f</u> <u>e39e48a37e7db22867bda5</u> <u>0648eca9c5a7475cf3b1cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-30 21:54:15	<u>0x274f020a31dce3c3ae7f</u> <u>90435d3f7b9e4d146f68e5</u> <u>fe6cde0e4b80e9001d6331</u>	- 109.56999999999999 3179 USDT  109.56 USD	✓
25	2023-11-30 21:54:03	<u>0xf97fc3a21c225bd4dfb9</u> <u>97ac5e13cd95f3ae2fc2c5</u> <u>26e53568da4428b168c023</u>	+ 109.57000084999999 9559 USDT  109.56 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-10-07 09:56:38	<u>0x2ff0d2aeaa34b58bc6fd</u> <u>17a14121ac6a1d132773e1</u> <u>831672fd3584ab08e4356e</u>	+ 0.0227851030000000 01 ZRC	✓
27	2023-09-20 10:52:22	<u>0x1197d67d669b0f0e113b</u> <u>4930977b205edd5aa40424</u> <u>408b41fdb7a746f8fc7ea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-20 10:47:43	<u>0x0f4125a3bcad6a2012e9</u> <u>cc13e8cf29f8df5984f9a5</u> <u>11748db2e1abaf64a85780</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-09-20 10:47:19	<u>0x2ed43fdbd4170489e99e</u> <u>da4ccd99c453fe42454950</u> <u>6c5183614367058348c1d1</u>	- 105.59999999999999 4316 USDT  105.61 USD	✓
30	2023-09-20 10:47:01	<u>0x9315af16c8e9d1f62775</u> <u>d6b9a02d1909cff3f2c5f1</u> <u>988238769502f464fe8730</u>	+ 105.59999999999999 4316 USDT  105.61 USD	✓
31	2023-09-19 13:47:25	<u>0xc3f771addb3a746ada57</u> <u>aacc3579e4fc1a1e47d1b9</u> <u>b4c491b425986db52b84ee</u>	+ 788.14999999999997 7263 \$ sUSD	✓
32	2023-09-19 13:46:58	<u>0x13a64deffa37fc722692</u> <u>e09fccd23ff61944316c89</u> <u>1d9b34ee074d09f5e7763a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
33	2023-09-19 13:46:31	<u>0x8ac2061fe3fc1511ef83</u> <u>3c50e4e1bf0f3b19c2f075</u> <u>e07b4172108cb8db50f6da</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
34	2023-09-19 10:16:30	<u>0xd548aec15feef47cb773</u> <u>b914deef0a0fb1819b134e</u> <u>0c2a5063cb1e13914908a7</u>	+ 0.0003050000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 09:19:09	<u>0x7befa46ffb377ed2268b1d54d23d487207703c73029714aa28ec7ab0b377307e</u>	+ 0.0003050000000000 00 USDT  0.00 USD	✓
36	2023-09-19 09:18:45	<u>0xfefa2d6d8d12f5f6a0b8563aab0a59228266f4e27f43287e5c604e0b6a005804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-09-19 09:18:12	<u>0x4430391d94bb07c3ca1530991b1fa6c014026ac8a52f0437cf773adb4c9519d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-09-19 09:14:57	<u>0xbd42dd2b0cc1242180ee8d533f31e1b078a2428f2c9be5adb22f0bd78167481f</u>	+ 0.0003050000000000 00 USDT  0.00 USD	✓
39	2023-09-19 09:14:06	<u>0xc1db7c4c63345a5c9a5664209672edf9346bfc240acd726829b284e8fa5e0574</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-19 09:13:33	<u>0x3baa76b5fc2671a944231b0d1a7ece6f23cab442ef40a57c814cbb86ccf1001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-09-19 09:13:30	<u>0x64a31633808e7f3cd32c38b79c892485fe6d8411e21848ad5b48250ad1f7f3db</u>	- 305.63999999999998 6358 USDT  305.72 USD	✓
42	2023-09-19 09:13:09	<u>0xa48e519b3b3d96a49a47af94b87bef541dbcae703f70fbbd87fa081efe89970c</u>	+ 305.64000081000000 3639 USDT  305.72 USD	✓
43	2023-09-18 16:37:27	<u>0x36d697cd9e7d0680169b7951b543649e180fb4e61a4520a319b16a329aad1b79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2023-09-18 16:32:42	<u>0x698801b050d164fb702070012e182070196a300cee668618caf96b62ea301c1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-18 16:32:03	<u>0x68c8e06b6f9f38ca30da527e95060423edfc79ab7ff85d5b59dfa27f6c2a0f15</u>	- 79.9899999999999994 884 USDT  80.02 USD	✓
46	2023-09-18 16:31:48	<u>0x842b09f09aa7c00ca6ba01035374015cea8f6c62ecd0419509c0b41253d94d8e</u>	+ 79.9899999999999994 884 USDT  80.02 USD	✓
47	2023-09-13 10:40:26	<u>0x9874210756d1eefe537f479934ddb4f905f787105f25205558507a4594be32</u>	- 53.8699999999999997 442 BSC-USD	✓
48	2023-09-13 10:39:38	<u>0xc9df8040219834bb036373db612723f170856257942626a679eded04381b4958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-09-13 10:35:29	<u>0xac3335211bacc70bf50d1d835aa06409249afbab8d5c4396b8fdef21b1759dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-09-13 10:33:17	<u>0xf5ef147adecba690996a34d79ff500bdd722ab70153cbc02e3c67b9c3038dfe7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-09-13 10:32:47	<u>0x1c7d6f206bba62a33e94b67e204c7421f2faf105c4da2f59c85a0fc5199df23</u>	- 53.8699999999999997 442 USDT  53.86 USD	✓
52	2023-09-13 10:32:32	<u>0x00812a715dddac2b4d79d6c103a195b1097fcf1a74d1a7fc0ce8bcff88b4064e</u>	+ 53.8699999999999997 442 USDT  53.86 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 17:58:35	<u>0x79b7789680cb62fbf8936282bed1b24faf885d0c0bb7c0f534431203b47458ae</u>	- 118.04000000000000 6253 BSC-USD	✓
54	2023-09-12 17:53:59	<u>0x7ccbcb342431fad40ee4da9744fef725244b0e4f1e396434037cd2d3c0b7f374</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-12 17:50:11	<u>0xf9fae3c34d41663306b76bf2127628a642497bf0bcf8c17207bfa802f1425220</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-09-12 17:47:59	<u>0xe2a42d43d36b04ccb45bfe19ca69829cfed05d047415a0e886534623c555d172</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-09-12 17:47:29	<u>0xcfccd654f451c037254a1a3a48ec5440716fd4e23b94c8c15b1413d3a6b2cbde</u>	- 118.04000000000000 6253 USDT  118.06 USD	✓
58	2023-09-12 17:47:14	<u>0xfddaeb4a338894c25f0a6d637aeb2be8bf947befa025966c6a4f121918a7a3b</u>	+ 118.04000000000000 6253 USDT  118.06 USD	✓
59	2023-09-10 15:52:02	<u>0xb19f62600be4a4050b32d6a441d9353976f2d89851daaa3d8ed7a8868901af0e</u>	- 29.7100000000000000 853 USDT  29.71 USD	✓
60	2023-09-10 15:51:47	<u>0x5f5aa4447f7fbc489c8527bf05b49c2f103b1fe3d036e25cb8aba0c73cdfaf06</u>	+ 29.7100000000000000 853 USDT  29.71 USD	✓
61	2023-09-10 08:29:07	<u>0x42ee96a62e62871cc593996f8d470e50a55dc2cdb4c48228b94c6c56fed70cb6</u>	- 85.980000000000003 979 USDT	✓








#	Date & time	Transaction Id	Amount	
62	2023-09-10 08:29:07	<u>0x42ee96a62e62871cc593996f8d470e50a55dc2cdb4c48228b94c6c56fed70cb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-09-10 08:26:07	<u>0xbf78ef9b0c83495c18a0d139907e67902deab44089148dd8c1a01aea20f2b799</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-09-10 08:23:55	<u>0x26a599c8350b02b121046e8550aedfad28796499d58503e84cfe09ca8480dcd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-09-10 08:23:28	<u>0xe6f1211d2e96bb36c808fc853ea2b252777383d1a517d9baf96aac51efa7a920</u>	- 85.9800000000000003 979 USDT  86.00 USD	✓
66	2023-09-10 08:23:13	<u>0xc8925fdb30292e12f8892115fb35dcd7329727b7d462d1e638cedff895f025f3</u>	+ 85.9800000000000003 979 USDT  86.00 USD	✓
67	2023-09-10 05:21:52	<u>0x66c412e8fd5fb60c82fafb249196b1bd65b21e3648453456fb5ef8411f23e416</u>	- 25.2100000000000000 853 USDT  25.21 USD	✓
68	2023-09-10 05:21:37	<u>0x4ed0407a40585cfa8a948464e77dd32da4f19d02ddb4ca6ac574712b74a398a1</u>	+ 25.2100000000000000 853 USDT  25.21 USD	✓
69	2023-09-08 21:52:43	<u>0x752f6b448afc861bcd3721ab737a3ca443dde2316ef1a89b0ca82c5b239d47f1</u>	- 189.7100000000000000 7958 USDT	✓
70	2023-09-08 21:52:43	<u>0x752f6b448afc861bcd3721ab737a3ca443dde2316ef1a89b0ca82c5b239d47f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-09-08 21:39:58	<u>0x07694a13f6879ed8a0b0e8850b29e8c449591fb3cf3cda64f81d245e689a8391</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-09-08 21:39:25	<u>0x59ce4b194c61fcad81f664bacd563402cd9e68b69b0444249c74ef7dceff1d46</u>	- 189.7100000000000000 7958 USDT  189.79 USD	✓
73	2023-09-08 21:39:13	<u>0xbbea01732712e490c412b049793f3b7085527a718f1924ffdeab83e7ffb80b48</u>	+ 189.7100000000000000 7958 USDT  189.79 USD	✓
74	2023-09-08 12:01:53	<u>0x7a5669f5fa261b0e708a2667dbaa4c58b866aba358ce84120f8b4e4cb5cbc21c</u>	- 101.7099999999999999 3747 BSC-USD	✓
75	2023-09-08 12:01:53	<u>0x7a5669f5fa261b0e708a2667dbaa4c58b866aba358ce84120f8b4e4cb5cbc21c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-09-08 11:49:44	<u>0xd055e8f7af8aee92b3cce7be4596ab03e9c79f782d4f7a0766d7cf0537e0f6b8</u>	- 101.7099999999999999 3747 USDT	✓
77	2023-09-08 11:49:44	<u>0xd055e8f7af8aee92b3cce7be4596ab03e9c79f782d4f7a0766d7cf0537e0f6b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-09-08 11:46:50	<u>0xff442e88230ea70e3e0843985af20b346fd7a714cfc466e4d7f0e1739189f8de</u>	- 101.7099999999999999 3747 BSC-USD	✓
79	2023-09-08 11:46:11	<u>0x420057789949b564af8ae053c5b03ebd4605ace56aa9a7102bfd72600a117102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 11:44:17	<u>0xccc66de9c53d8ac6afe9512550d47978dadaca47b24fc1c7e94708b1449f6249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-09-08 11:43:32	<u>0xb185ad1949c1e96d3f099fe12ea47ee3871fe534279bd34f2076dcfe89282ad3</u>	- 101.70999999999999 3747 USDT  101.73 USD	✓
82	2023-09-08 11:43:17	<u>0xfa0ffe8d245287e9055775f29b058ab7b17b9512ce933de620a35b50d5dd1e97</u>	+ 101.70999999999999 3747 USDT  101.73 USD	✓
83	2023-08-10 11:22:50	<u>0x4eb73a42202a5d384622743bebdb1727c3f43180492e01bc2f9eae8611e6f725</u>	- 46.689999999999997 726 USDT  46.68 USD	✓
84	2023-08-10 11:22:32	<u>0x91ada2dd397d67d5190a86988d7c875379af3a707d173d48d460c25355fd406d</u>	+ 46.689999999999997 726 USDT  46.68 USD	✓
85	2023-08-08 09:14:49	<u>0x1214f57a1b070ae7460c462930f22c528604ef1c5097dba8b9cb2c63a98316ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-08-08 09:14:25	<u>0xddbba30b57c9cce4fdc3fc6fd444fba804a859cef6dd4f1e07bcf43a8666db78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-08-08 09:14:07	<u>0x5556125c41c94a27b21017fc77c10a89f541e40684835bf5a002c1987d9e8e1f</u>	- 200.87999999999999 5453 USDT  200.89 USD	✓
88	2023-08-08 09:13:49	<u>0xfd132a2d5006ba41f15f52fac122d79610c5ce3845d62d764a30cd71cf31ba66</u>	+ 200.87999999999999 5453 USDT  200.89 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-05 09:35:37	<u>0x44830c39c47275e5a8c7 a94c0f320c77a5fd6f1d41 3ad1262d651e52de4e98c3</u>	- 25.8000000000000000 711 USDT  25.80 USD	✓
90	2023-08-05 09:35:25	<u>0x992e2a42e8d5de870b36 c2a4a3be7a7ae87c1401b3 208b93baa69727cb02f1ef</u>	+ 25.8000000000000000 711 USDT  25.80 USD	✓
91	2023-08-02 05:33:43	<u>0x48aa9c34a8e98fc05954 c26946c79db05eccfefbab ba9ef85989596246512a32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-02 05:33:01	<u>0x121a26db1ed1334d4a3b 8ea7d96f4f25fad7f8cbdd 402e35a79170ee62161ab1</u>	- 224.78999999999999 2042 USDT  224.75 USD	✓
93	2023-08-02 05:32:58	<u>0x51a785e1328927cbd33f 628d88928f5e9cb3e5348c 11a3587bbab40bfe9d6830</u>	- 33.2000000000000002 842 USDT	✓
94	2023-08-02 05:32:58	<u>0x51a785e1328927cbd33f 628d88928f5e9cb3e5348c 11a3587bbab40bfe9d6830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-08-02 05:32:40	<u>0xed2574c0b460cc6a23f5 8c7482dcd64c5a8d8e4813 a2b82f940d6899dea37493</u>	- 264.17623600000001 7157 USDT	✓
96	2023-08-02 05:32:40	<u>0xed2574c0b460cc6a23f5 8c7482dcd64c5a8d8e4813 a2b82f940d6899dea37493</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-08-02 05:32:40	<u>0x9462f6dbe702decc1a5d 271de080380b444613f509 fc0edd2ee105703a4ae305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-02 05:32:13	<u>0xb7d5b243d202fbbc7b914b449e9a59c871dd1514cb</u> <u>c04e29d626657ca27f96ae</u>	+ 224.78999999999999 2042 USDT  224.77 USD	✓
99	2023-07-20 18:21:17	<u>0x88241cd797ae35e6d2ce514bb65c37f7b7c9d1956f</u> <u>1a474c3102bfc830d7b570</u>	- 33.200000000000002 842 USDT  33.20 USD	✓
100	2023-07-20 18:21:02	<u>0xb2354169aa098b4e804b5e2a3264fd79af510eeb90</u> <u>3192399106d0e7b27bba40</u>	+ 33.200000000000002 842 USDT  33.20 USD	✓
101	2023-07-08 12:18:16	<u>0x4853db5172012de91ad44e284b13c0e076b48abad5</u> <u>63c52b536240ad86744f37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-07-08 12:18:16	<u>0x5d049719df12f229031fd8072a45292aa8e98572f7</u> <u>978884ad31763ad6b61770</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-07-08 12:17:46	<u>0xfbdedc79e1e49e533004ddf79c14c3aba4334a349d</u> <u>3b40b8ffa61b47cfc59830</u>	- 92.340000000000003 411 USDT  92.34 USD	✓
104	2023-07-08 12:17:31	<u>0x58e8123055a16c48822de8fc3a1abad0465092b694</u> <u>efc7b95b305aaea3322004</u>	+ 92.340000000000003 411 USDT  92.33 USD	✓
105	2023-06-04 15:43:37	<u>0xab1205878c1a5254303601550f83fc900bee726024</u> <u>abfc5b36b3fa902475fa14</u>	- 25.829999999999998 295 USDT  25.83 USD	✓
106	2023-06-04 15:43:22	<u>0x2ac0de537862f0a261b55d0259c730055eb18bf660</u> <u>e54e207aeaef9046db9506</u>	+ 25.829999999999998 295 USDT  25.83 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-05-29 09:45:36	<u>0xe54edc52a122f9ce0201</u> <u>21feedb0df1e25685ec55f</u> <u>32d43b5d6db17841e8cd10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-29 09:45:18	<u>0x273d3ba95d4c02e11557</u> <u>e49a3ba21c00bf83b26beb</u> <u>23c6bec7e61e1514d27ce5</u>	- 264.17623600000001 7157 USDT  264.14 USD	✓
109	2023-05-29 09:43:57	<u>0x6d411ee22ec8f26175f3</u> <u>27a6f28c8ab79a0b62e988</u> <u>6a41e5657cad199dc03e01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-29 09:43:30	<u>0x6e4c9efec27cb1bc7bc9</u> <u>7460da8a429b4d2b8c1e88</u> <u>e3d4399b39c2afa2f4d0f6</u>	+ 264.17623644000002 5141 USDT  264.19 USD	✓
111	2023-05-11 19:23:22	<u>0xc202bbb1d11aafa475c1</u> <u>1d09cc3b0d2ba14e2f7412</u> <u>d6f20dc16fe29d38399a66</u>	+ 615,526.6400000000 13969839 PEPE	✓
112	2023-05-11 19:22:40	<u>0x803c2a7eb967e1749386</u> <u>f72ab641f2b75dd613c2f5</u> <u>fecc7fd50b7cc5eb5744de</u>	+ 615,526.6400000000 13969839 PEPE	✓
113	2023-05-11 19:21:28	<u>0x9f3cf34265424db7caf5</u> <u>b056a1c11b5c9ff985ae95</u> <u>e468f4488258583915a94e</u>	- 12.259999999999999 787 USDT  12.26 USD	✓
114	2023-05-11 19:19:22	<u>0xd20b1e092d5645a07155</u> <u>4e4f29baa7e8f624eaea9c</u> <u>c20c58377adde563620d91</u>	+ 12.259999999999999 787 USDT  12.26 USD	✓
115	2023-05-10 18:26:15	<u>0xc81e7d175e329e7d7125</u> <u>9b430db16ed967732b47b4</u> <u>e85fe62847059d1964cf6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-10 18:25:27	<u>0x344172611015f7d78884</u> <u>be06ba2f6e5f995e1b0f30</u> <u>aa7dad1a2d34b58bad7945</u>	- 62.799999999999997 158 USDT  62.84 USD	✓
117	2023-05-10 18:20:54	<u>0x2772739de5fbd338ca08</u> <u>94d89930b151d6110366a8</u> <u>f00be1487a4f2e2c51f47a</u>	+ 62.799999999999997 158 USDT  62.84 USD	✓

* USD values displayed at the time of transaction

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