

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:40 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9eadf3c870aa28ce738acdd8caeece20d750d80</u>
TOTAL RECEIVED	0.002160000000000000 BNB
	1.27 USD
TOTAL SEND	0.001520352000000000 BNB
	0.89 USD

Token	Balance
BNB	0.000639648000000000 BNB
	0.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 03:35:30	<u>0xf8b8716eb0f22ab132da</u> <u>7ddbce60b72fc30cea675f</u> <u>c33b0f3f8525ce008b5b45</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-06-22 03:35:30	<u>0xf8b8716eb0f22ab132da</u> <u>7ddbce60b72fc30cea675f</u> <u>c33b0f3f8525ce008b5b45</u>	- 0.0000633450000000 00 BNB 0.01 USD	






#	Date & time	Transaction Id	Amount	
3	2023-06-10 05:57:11	<u>0x6fdf407a225ae32d20a60c82644a7e77060fae01dc844285dc3f276bb7de6291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-10 05:57:11	<u>0x6fdf407a225ae32d20a60c82644a7e77060fae01dc844285dc3f276bb7de6291</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-06-10 05:32:50	<u>0x119dbdbaa619374fbc584a3afbe56553cff39cf61268c00799b98833b80f3f94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-10 05:32:50	<u>0x119dbdbaa619374fbc584a3afbe56553cff39cf61268c00799b98833b80f3f94</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-06-09 21:31:19	<u>0x2b47c96c57b1b5d41048368d6cbc57a4a286078e90388eb0dd9281aee5fbce0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-09 21:31:19	<u>0x2b47c96c57b1b5d41048368d6cbc57a4a286078e90388eb0dd9281aee5fbce0f</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
9	2023-06-06 22:32:32	<u>0xb20f229237ca5b078c7cc050111164d967ff92ad50a11a970f47a14ca9eb607a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-06 22:32:32	<u>0xb20f229237ca5b078c7cc050111164d967ff92ad50a11a970f47a14ca9eb607a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-06-05 18:51:13	<u>0xe869e8a42542bcb1e528ee251a4e749798ea3c4307db883febf45be852689358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-05 18:51:13	<u>0xe869e8a42542bcb1e528</u> <u>ee251a4e749798ea3c4307</u> <u>db883febf45be852689358</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-06-05 18:41:34	<u>0xff93260cb33857d8f945</u> <u>56bff2f8124adfe09b3ccb</u> <u>63ad204188541166557c3b</u>	+ 0.0005400000000000 00 BNB  0.14 USD	✓
14	2023-06-02 19:52:37	<u>0x9b6aa0048e3033346005</u> <u>ba292abdbc07276ed4d4bb</u> <u>93b6390a6b0e6a3232168a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-02 19:52:37	<u>0x9b6aa0048e3033346005</u> <u>ba292abdbc07276ed4d4bb</u> <u>93b6390a6b0e6a3232168a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
16	2023-05-31 15:20:17	<u>0x035a78f909be292e1f53</u> <u>60c482d0b3ddf861388857</u> <u>98b8053ca838558879de47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-31 15:20:17	<u>0x035a78f909be292e1f53</u> <u>60c482d0b3ddf861388857</u> <u>98b8053ca838558879de47</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
18	2023-05-31 02:29:57	<u>0x5d2ad8de5467c5351297</u> <u>18076aff2624ea01503d5c</u> <u>414be8eb865720b507780b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-31 02:29:57	<u>0x5d2ad8de5467c5351297</u> <u>18076aff2624ea01503d5c</u> <u>414be8eb865720b507780b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
20	2023-05-30 12:51:26	<u>0xf2728cb141d5740a1718</u> <u>9acecc8fd4880b3fa7e50a</u> <u>4fd8263b4f0af66cd07104</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-05-30 12:51:26	<u>0xf2728cb141d5740a17189acecc8fd4880b3fa7e50a4fd8263b4f0af66cd07104</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
22	2023-05-25 09:56:02	<u>0xe9e1f8dc4d3e59fffe2fa1872a9c1f80c4e0994592c81d1704db04ddda410dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-25 09:56:02	<u>0xe9e1f8dc4d3e59fffe2fa1872a9c1f80c4e0994592c81d1704db04ddda410dd</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
24	2023-05-25 08:43:30	<u>0xfdc6fdc5ae1227963d061e05b80133929a5eb2ee216f62591d21d0841c7a1974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-25 08:43:30	<u>0xfdc6fdc5ae1227963d061e05b80133929a5eb2ee216f62591d21d0841c7a1974</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
26	2023-05-18 21:47:05	<u>0x30c9b268e44d57539854327d29c65e1749499c1c82ed95eb89d005d183095a74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-18 21:47:05	<u>0x30c9b268e44d57539854327d29c65e1749499c1c82ed95eb89d005d183095a74</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
28	2023-05-16 19:37:40	<u>0xdc04e91603341d54b6631fdd87726b8190c2ba4e662ed4ac642e4ce081a23431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-16 19:37:40	<u>0xdc04e91603341d54b6631fdd87726b8190c2ba4e662ed4ac642e4ce081a23431</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-05-15 12:19:00	<u>0x8b72346812f5e8f5bf59</u> <u>1df603e882875fcb211fab</u> <u>2a5f27af804194e0f6eabc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-15 12:19:00	<u>0x8b72346812f5e8f5bf59</u> <u>1df603e882875fcb211fab</u> <u>2a5f27af804194e0f6eabc</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
32	2023-05-15 12:17:24	<u>0xbc4e1969c6d46148015b</u> <u>9ec286deeadad0ffb7ffa4</u> <u>9f89413b33681565ec17d2</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
33	2023-05-09 18:17:29	<u>0x2adf79474f9587445410</u> <u>52dbca51c54f43a76a3605</u> <u>381b2b6bdb18dd4e9ec768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-09 18:17:29	<u>0x2adf79474f9587445410</u> <u>52dbca51c54f43a76a3605</u> <u>381b2b6bdb18dd4e9ec768</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
35	2023-04-27 19:41:28	<u>0xc515e82b4be9329f83e4</u> <u>e3246b3ad4001fb7a61b07</u> <u>6a300ab1614ed6d9a0ac15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-27 19:41:28	<u>0xc515e82b4be9329f83e4</u> <u>e3246b3ad4001fb7a61b07</u> <u>6a300ab1614ed6d9a0ac15</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
37	2023-04-27 19:17:02	<u>0x67a103e8cdda979bf1da</u> <u>32e491d1f7a43657292bc8</u> <u>f4bbca14e822a6b3497535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-27 19:17:02	<u>0x67a103e8cdda979bf1da</u> <u>32e491d1f7a43657292bc8</u> <u>f4bbca14e822a6b3497535</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-04-26 22:24:36	<u>0x58379fec9dd14ddc7e3979e6458d42fcdfcc23dc6140fba8a09c381eb5dd98e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-26 22:24:36	<u>0x58379fec9dd14ddc7e3979e6458d42fcdfcc23dc6140fba8a09c381eb5dd98e9</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
41	2023-04-22 10:40:33	<u>0xa4c59b7f8d7213849bb71f71463ee55a08a71156ec8797aa376b1fe8cfe1305f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-22 10:40:33	<u>0xa4c59b7f8d7213849bb71f71463ee55a08a71156ec8797aa376b1fe8cfe1305f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
43	2023-04-16 18:04:07	<u>0x1e80ca309d3115b700057790d073afdfd85476e4558a753a8bc7e7ad5f00e277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-16 18:04:07	<u>0x1e80ca309d3115b700057790d073afdfd85476e4558a753a8bc7e7ad5f00e277</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
45	2023-04-14 22:41:18	<u>0xa5aec481838f915081e9cffd16222476ea30365d3913365ff92b071292e1de7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-14 22:41:18	<u>0xa5aec481838f915081e9cffd16222476ea30365d3913365ff92b071292e1de7a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
47	2023-04-14 21:04:42	<u>0xb53e9c5d32303178d98a3531553b15076d3c5c47ac917bf5f61e8f34014a0c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-04-14 21:04:42	<u>0xb53e9c5d32303178d98a3531553b15076d3c5c47ac917bf5f61e8f34014a0c65</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
49	2023-04-14 21:01:24	<u>0xd7bb7881e7d269f68f59a33dce8e916a453ba564280dba8d8874e554896a314d</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
50	2023-04-14 17:03:32	<u>0x586254a25572cc7b4632ceedbb59e834b867f6000d2c82b6275722abb200e20a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-14 17:03:32	<u>0x586254a25572cc7b4632ceedbb59e834b867f6000d2c82b6275722abb200e20a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
52	2023-04-14 16:57:59	<u>0x3ef6eae555eff14e2727d86b2d3ddc6f3747e8b35190bb1a4e702ad765de3331</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓









BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-22 04:47:59	<u>0xbf5479f139206d6f87e16e42015bba818d5e08ccab6bc688f3bbf89c1be9de73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-22 03:35:59	<u>0x62b8e3d6db2806f5ebb35d0d6e3ca20b5621eae7447ac8777c157b6487dd6209</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-22 03:35:30	<u>0xf8b8716eb0f22ab132da7ddbce60b72fc30cea675fc33b0f3f8525ce008b5b45</u>	- 139.00000000000000 0000 USDT  139.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-06-22 03:19:22	<u>0xdca85f784fca09f27483 ac3a9ee745ade4192326dd 3ed3f3aaeeb5f74e266e63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-22 03:18:49	<u>0x8299d671a0527f670620 de5c3063468c62dba04f5a 37846e51a51622d193eb7b</u>	+ 139.00000000000000 0000 USDT  139.02 USD	✓
6	2023-06-10 05:57:47	<u>0xe67f00026c4ca45af9e6 2f37caccb43f14c65504b0 1a6812d4dcfbbe427bb28e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-10 05:57:11	<u>0x6fdf407a225ae32d20a6 0c82644a7e77060fae01dc 844285dc3f276bb7de6291</u>	- 212.65999999999999 6589 USDT  212.66 USD	✓
8	2023-06-10 05:35:41	<u>0x410dc7c06259ee8e4d46 77cdff14ea551d612a3d68 6c606b9564f3085ffaf415</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-10 05:35:11	<u>0xb363629c17f7602e2a76 99bd4dc3284f35b253eafd bf0ebc1eb4943b63af29d2</u>	+ 212.65999999999999 6589 USDT  212.65 USD	✓
10	2023-06-10 05:33:35	<u>0x531121cefb5d107969f0 918ea28dd1836c7b3291d6 a90448e4463460d8d8c7f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-10 05:32:50	<u>0x119dbdbaa619374fbc58 4a3afbe56553cff39cf612 68c00799b98833b80f3f94</u>	- 212.300000000000001 1369 USDT  212.29 USD	✓
12	2023-06-10 05:24:59	<u>0xee0551f425934db24e17 ff502a044c969cf612927c ccb8897a2084b2d70c5efc</u>	+ 110.59000000000000 3411 USDT  110.63 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-06-10 05:19:33	<u>0x2f200e2685964e1e3ff6</u> <u>5a5bb219069adbf83b2036</u> <u>126c666cd69f1b1c51864c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-10 05:18:19	<u>0xb8749be4ef042fcb2d28</u> <u>0b80c4172c6e455738ed4c</u> <u>d20d33a64e01c5b47279fc</u>	+ 101.70999999999999 3747 USDT  101.71 USD	✓
15	2023-06-09 21:32:40	<u>0xc08380865686bbc7911c</u> <u>697f01c5b04d46ed62602a</u> <u>3f8c50c79179c06f97d167</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-09 21:31:19	<u>0x2b47c96c57b1b5d41048</u> <u>368d6cbc57a4a286078e90</u> <u>388eb0dd9281aee5fbce0f</u>	- 74.170678519999995 615 USDT  74.15 USD	✓
17	2023-06-09 21:11:51	<u>0xf9e9e181e3a0dbc604f9</u> <u>af32db219fac45ff1583e5</u> <u>0d38b657de88723e6d12bc</u>	+ 74.170678519999995 615 USDT  74.15 USD	✓
18	2023-06-06 22:32:53	<u>0xdcf1c102bbd19f8e8c12</u> <u>b35c373f75e61563d4115e</u> <u>707baeebbad7c6b415584b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-06-06 22:32:32	<u>0xb20f229237ca5b078c7c</u> <u>c050111164d967ff92ad50</u> <u>a11a970f47a14ca9eb607a</u>	- 60.2100000000000000 853 USDT  60.19 USD	✓
20	2023-06-06 22:31:50	<u>0xa6953fbb2458190600d3</u> <u>168e38fa03038a6aa0b09c</u> <u>a88c1572c929936c603e9c</u>	+ 60.2100000000000000 853 USDT  60.20 USD	✓
21	2023-06-05 18:51:49	<u>0xc87b4a45e4e88d81e308</u> <u>84e252e3cb6beecdf6de19</u> <u>240140e43d6a993ef32664</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-06-05 18:51:13	<u>0xe869e8a42542bcb1e528</u> <u>ee251a4e749798ea3c4307</u> <u>db883febf45be852689358</u>	- 99.709999999999993 747 USDT  99.65 USD	✓
23	2023-06-05 18:33:31	<u>0xd0f2200fdde2f2c23b70</u> <u>92e45fba2b7e2999060e30</u> <u>63d8e9b45af5edb97956dd</u>	+ 99.709999999999993 747 USDT  99.63 USD	✓
24	2023-06-02 19:53:16	<u>0x70e9cdd056250e10063d</u> <u>957b29d2194f75af8559b0</u> <u>d7618b246921dfd6c8aac1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-02 19:52:37	<u>0x9b6aa0048e3033346005</u> <u>ba292abdbc07276ed4d4bb</u> <u>93b6390a6b0e6a3232168a</u>	- 370.92454551999998 1025 USDT  371.05 USD	✓
26	2023-06-02 19:42:25	<u>0xa5dbbf781a2ec1f20f5b</u> <u>5c3996e496965e2680d2b6</u> <u>fcc93c67060d402a76a652</u>	+ 97.769999999999996 021 USDT  97.79 USD	✓
27	2023-06-02 19:36:01	<u>0x5e0f13a1158a1ab78c5f</u> <u>50a0b6ed3893ca3e9bb93e</u> <u>bda668a685a63345b57f7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-02 19:34:49	<u>0x26396ec848e7507dd1c4</u> <u>3728bc5eabff8aab56dbc2</u> <u>03f97004d803c9283e722f</u>	+ 179.710000000000000 7958 USDT  179.76 USD	✓
29	2023-06-02 19:31:10	<u>0x4ce1ee5de9d1cb2432a7</u> <u>a71b7a01ec17169661288d</u> <u>36f03431924b619fbce725</u>	+ 93.444545520000005 467 USDT  93.48 USD	✓
30	2023-05-31 15:21:26	<u>0xe5de79848da684156b75</u> <u>17cfa498c0108f8f630878</u> <u>989e9e085c445590f9a480</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-31 15:20:17	<u>0x035a78f909be292e1f5360c482d0b3ddf86138885798b8053ca838558879de47</u>	- 105.70999999999999 3747 USDT  105.71 USD	✓
32	2023-05-31 15:03:17	<u>0xb6c3ecceb3e5965c5c9630f715348765b5f5a778da7e8cb102b44b4cd236b9d8</u>	+ 105.70999999999999 3747 USDT  105.70 USD	✓
33	2023-05-31 02:30:33	<u>0x0a226d84abb5edb60ef1ecc826feea6125336bb5db3b4223fc463847f3de947f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-31 02:29:57	<u>0x5d2ad8de5467c535129718076aff2624ea01503d5c414be8eb865720b507780b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
35	2023-05-31 02:22:15	<u>0x20285d72683e6a99472d4d523505bd5ecc2254ba0f6a8567288077a719255a31</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
36	2023-05-30 12:51:59	<u>0xffdaceb427396ac54b72f990fe98541099bd49bcd5d08015abcfd18f2017a926</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-30 12:51:26	<u>0xf2728cb141d5740a17189acecc8fd4880b3fa7e50a4fd8263b4f0af66cd07104</u>	- 103.70999999999999 3747 USDT  103.77 USD	✓
38	2023-05-30 12:34:41	<u>0x5a51ba2335645429f1f08e4fc50bad54047921b5e1ff40357c3a97448dfba66b</u>	+ 103.70999999999999 3747 USDT  103.73 USD	✓
39	2023-05-25 18:19:04	<u>0x7a6a21b1cb5394a8abee0031bb0a4e6cbc040a5b72bf81c8128b2bea8797ca14</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-05-25 10:02:58	<u>0x0f5b1f64d5e0edde834e487e3f38953a137783e10e06e1764d4d0ca22fa627e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-25 09:56:36	<u>0x367ff23375c34036bb587cacb1ee36b81bd01077d15b5a7589ddf08a5d57809e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-25 09:56:02	<u>0xe9e1f8dc4d3e59fffe2fa1872a9c1f80c4e0994592c81d1704db04ddda410dd</u>	- 299.709999999999997 9536 USDT  299.61 USD	✓
43	2023-05-25 09:53:14	<u>0xdff838ae71ebf6dacf8dde88fc948cbe5420e5a47e28757ee3f1799fa369aa68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-25 09:52:41	<u>0x19e85e76df427b790b8d93273a9b07475f594b1c1845e4f20ae0b740b02bf1a2</u>	+ 299.709999999999997 9536 USDT  299.61 USD	✓
45	2023-05-25 08:43:51	<u>0xaab8cc3631c94d96a7793192bbb17cb0bfb8ac2167bf1501a5479fb93350f6a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-25 08:43:30	<u>0xfdc6fdc5ae1227963d061e05b80133929a5eb2ee216f62591d21d0841c7a1974</u>	- 99.709999999999993 747 USDT  99.67 USD	✓
47	2023-05-25 08:37:12	<u>0x4b5b30a847cb8b766715965de62efb92db36be43764a0fe9fae3c03ad686ca1a</u>	+ 99.709999999999993 747 USDT  99.69 USD	✓
48	2023-05-19 10:32:06	<u>0x820be44014f95d87957c31c1d3543d0ac816c3eaa4fd0d0337de6d8026053481</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-18 21:47:47	<u>0x8d925ebbbc1439e1f54c</u> <u>24301e9b1ccb68ea531491</u> <u>340994b1d21fc766eeda22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-18 21:47:05	<u>0x30c9b268e44d57539854</u> <u>327d29c65e1749499c1c82</u> <u>ed95eb89d005d183095a74</u>	- 68.6099999999999999 432 USDT  68.60 USD	✓
51	2023-05-18 21:40:11	<u>0xf608b834637fe121c59d</u> <u>12c02bceceda9e22ef6177</u> <u>0d9f7bb908c11e04e5d994</u>	+ 68.6099999999999999 432 USDT  68.58 USD	✓
52	2023-05-16 19:38:10	<u>0x5a45036599f32a78c6e0</u> <u>420d52bd8a95080da7fcf4</u> <u>842d3776e982d4fa29c3e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-16 19:37:40	<u>0xdc04e91603341d54b663</u> <u>1fdd87726b8190c2ba4e66</u> <u>2ed4ac642e4ce081a23431</u>	- 69.7099999999999993 747 USDT  69.71 USD	✓
54	2023-05-16 19:19:12	<u>0x2fc76d9ef6f0fe1ccff9</u> <u>19e15b0a41377b5fbda476</u> <u>07e7773b26e003128b4529</u>	+ 69.7099999999999993 747 USDT  69.70 USD	✓
55	2023-05-15 12:19:39	<u>0x5183bbb756f027ab77f4</u> <u>c30aefe297ded0c76554c9</u> <u>2f7e1860fb059d09be654e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-15 12:19:00	<u>0x8b72346812f5e8f5bf59</u> <u>1df603e882875fcb211fab</u> <u>2a5f27af804194e0f6eabc</u>	- 99.7099999999999993 747 USDT  99.71 USD	✓
57	2023-05-15 11:58:51	<u>0x212f10f8a7618d3b30f0</u> <u>102cad04b194aa2afd9533</u> <u>82b94fc8cf804d1808bdb1</u>	+ 99.7099999999999993 747 USDT  99.72 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-05-09 18:17:53	<u>0x46211b3d73793268d403933b58a9e5d71a411f7d2d47c95b9066eb4a773a53b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-09 18:17:29	<u>0x2adf79474f958744541052dbca51c54f43a76a3605381b2b6bdb18dd4e9ec768</u>	- 199.71000000000000 7958 USDT  199.75 USD	✓
60	2023-05-09 18:09:23	<u>0xb9111b1513082b6518c104db1530529c97a7c8eed3fcb6b2426101200e96a2a</u>	+ 199.71000000000000 7958 USDT  199.76 USD	✓
61	2023-04-30 23:50:54	<u>0x73616009a4c99eed93a1ce5edbb19eaffcc7a379ac5b17d53ce5eef0af042ad1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-30 23:17:38	<u>0x2f8927010e6795567dcae89e43324a296fc33de2f3846d66ca66f30b7f05ed5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-30 15:11:13	<u>0x68d17d5306c084242787ed59c59ad18f3c79fa72552fe86e0cae5ec183510419</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-30 14:56:07	<u>0xf5fe323a799bc7bc41dce8f8bce6f16e39f591e5fea61f3769337dabfea69bdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-29 06:20:06	<u>0x4d8e6e2422d297b67d38b294a01f4c6d4d3a4f95324f9782ffff8fbdbe4c0ec5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-28 21:56:56	<u>0xf027ae545bfe83df8b349db6175594be005538876fde9eba77364f79e3da42a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-27 19:41:55	<u>0x951b89f120f302b7525d3a38fbe47ae2a8e2aa3be7b6057a920506c7b80a15e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-27 19:41:28	<u>0xc515e82b4be9329f83e4e3246b3ad4001fb7a61b076a300ab1614ed6d9a0ac15</u>	- 118.70999999999999 3747 USDT  118.73 USD	✓
69	2023-04-27 19:22:36	<u>0x58f475e002148b1880bb08db22290f0e55dbab79c1399036fcddb801617c8c5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-27 19:21:54	<u>0x92fba400afcebf1ae707d66241ec6ed3526adc609ddb08ed677eabdbb17ba048</u>	+ 118.70999999999999 3747 USDT  118.74 USD	✓
71	2023-04-27 19:17:50	<u>0xc29412e74b4f259ec16de0d4c7ffabedabad4a9b477bef9286c5f3b6bc26df84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-27 19:17:38	<u>0x9d760e58de25e84a2478d4131488f44cd189f5ae414658a862381eefcbd56e64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-27 19:17:38	<u>0xc3212382f97bdbe97a15d9e70cfabadc4c4ea04f0c093aa20917e307db6fa3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-27 19:17:02	<u>0x67a103e8cdda979bf1da32e491d1f7a43657292bc8f4bbca14e822a6b3497535</u>	- 446.69999999999998 8631 USDT  446.53 USD	✓
75	2023-04-27 19:15:14	<u>0x35e273c716da2ab5f6688bd634c3b53fb9621a751421664034d7ef1238d7b6d5</u>	+ 144.71000000000000 7958 USDT  144.65 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-27 19:12:49	<u>0x537c3611d4f8ae20c79d054f02bacb61458edd718c</u> <u>fed95632f2829f26b9d749</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-27 19:12:25	<u>0x8bf89a89d58156880a933fec0baeb7dd2e7058fff7</u> <u>5c7c00750d1499dff2d399</u>	+ 100.56999999999999 3179 USDT  100.55 USD	✓
78	2023-04-27 19:07:10	<u>0xb5a109ad832beb2c796021133d62406f386b32057a</u> <u>624c0bd3d7c417c097866e</u>	+ 99.70999999999993 747 USDT  99.69 USD	✓
79	2023-04-27 19:02:04	<u>0x56540b509f5e210d16a746c0699cdad549fa72d2ac</u> <u>88536c8a7c1daa02c1a25d</u>	+ 101.70999999999999 3747 USDT  101.67 USD	✓
80	2023-04-26 22:25:12	<u>0xe6602c3dd244941f7ca03a964e234b142020b1a354</u> <u>b744d11420f8178e21a16b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-26 22:24:36	<u>0x58379fec9dd14ddc7e3979e6458d42fcdfcc23dc61</u> <u>40fba8a09c381eb5dd98e9</u>	- 119.70999999999999 3747 USDT  119.72 USD	✓
82	2023-04-26 22:00:40	<u>0xfce807bb316bb3365dab07a692b8c2154d5bb26de7</u> <u>d3a33138bd07c8f8b578f1</u>	+ 119.70999999999999 3747 USDT  119.72 USD	✓
83	2023-04-22 21:24:18	<u>0x44de1f49a6be843986d480cd7bfc9d3c31188fc151</u> <u>fc239e498e8c462d2ed69c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-22 13:06:37	<u>0x6fb33b790dc337c2a346d886b66a8dd794441d405a</u> <u>124a9e6f496326fadfa6d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-22 10:41:12	<u>0x61c6d6cdabb2eeb05868</u> <u>334f5098f5526dd5757e86</u> <u>e4d5772532badb210c4db8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-22 10:40:33	<u>0xa4c59b7f8d7213849bb7</u> <u>1f71463ee55a08a71156ec</u> <u>8797aa376b1fe8cfe1305f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
87	2023-04-22 10:40:18	<u>0x79a07d3bc20ec47cd8c8</u> <u>e1a83707c2796a9ac3c950</u> <u>08bb1e5a942de70d598abb</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
88	2023-04-16 18:04:25	<u>0x2c1dac79dbf98efa13c0</u> <u>1094be222ffee68b5f1ade</u> <u>6a56f45dd77b96733e6700</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-16 18:04:07	<u>0x1e80ca309d3115b70005</u> <u>7790d073afdfd85476e455</u> <u>8a753a8bc7e7ad5f00e277</u>	- 69.709999999999993 747 USDT  69.71 USD	✓
90	2023-04-16 17:53:17	<u>0xc365a155f5c9114656c4</u> <u>5d953db16b5ec61aedb091</u> <u>1f2287a747c2b9af8d6d8a</u>	+ 69.709999999999993 747 USDT  69.71 USD	✓
91	2023-04-14 22:42:09	<u>0xf60a98795cdfab81ac1c</u> <u>e6d5f1f5bc08a640d41de0</u> <u>5b78f114dd59626fa6d386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-14 22:41:36	<u>0x3a20fe3048aee4cf0bd6</u> <u>1c5a05251a474028258575</u> <u>c58591f08ae12a89e9edd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-14 22:41:24	<u>0x3cdcc80c30d12e019ea9</u> <u>d5bf58323f632b8e54df50</u> <u>b768a9f3998ddb3b571f65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-14 22:41:18	<u>0xa5aec481838f915081e9c</u> <u>fffd16222476ea30365d39</u> <u>13365ff92b071292e1de7a</u>	- 306.00999999999999 0905 USDT  306.14 USD	✓
95	2023-04-14 22:32:03	<u>0x3253f5d5c3221a79ec6f</u> <u>6bb4f8c78d61bcc48c3652</u> <u>602a388117d8c3afa7ed17</u>	+ 306.00999999999999 0905 USDT  306.14 USD	✓
96	2023-04-14 21:05:21	<u>0x1298fc9db3834c358301</u> <u>7a5676e39b0a49d951a76e</u> <u>51d1ec7848c519ca69c3c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-14 21:05:12	<u>0x5abb08282d8d47372d89</u> <u>974fab4cfee069935b1f86</u> <u>bd0529c08b7e07ce897b1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-14 21:05:12	<u>0xb8335633cacac1146377</u> <u>5b931acb71d10f3b8b442b</u> <u>2f3f9b2b0c9f0d1d2adb71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-14 21:04:42	<u>0xb53e9c5d32303178d98a</u> <u>3531553b15076d3c5c47ac</u> <u>917bf5f61e8f34014a0c65</u>	- 211.69999999999998 8631 USDT  211.78 USD	✓
100	2023-04-14 20:46:40	<u>0xb362981502cb56607c60</u> <u>77f5629b1df38d456ff917</u> <u>b9e78e09a205e2c2672e7c</u>	+ 211.69999999999998 8631 USDT  211.78 USD	✓
101	2023-04-14 17:04:11	<u>0xaa0a6b8d706bbd3db405</u> <u>4e2d9dc13927828428aac2</u> <u>2d158fda921d8d4c9ee0c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-14 17:03:44	<u>0xea01969684f1fc5eed2</u> <u>f91618310a3407bf1e7b08</u> <u>97c591a7d1fc7d4e6ae38e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-04-14 17:03:32	<u>0x586254a25572cc7b4632</u> <u>ceedbb59e834b867f6000d</u> <u>2c82b6275722abb200e20a</u>	- 106.70999999999999 3747 USDT  106.78 USD	✓
104	2023-04-14 16:55:47	<u>0x53c10b051d25e04d7f72</u> <u>0a1b85bd75550fce39bb3a</u> <u>2f06e529f61f95c2a000da</u>	+ 106.70999999999999 3747 USDT  106.78 USD	✓

* USD values displayed at the time of transaction

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