

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7f00679256acda57ccc8aa4708e9e6d33c53164</u>
TOTAL RECEIVED	0.042000000000000003 BNB
	24.91 USD
TOTAL SEND	0.041999831000000001 BNB
	24.91 USD

Token	Balance
BNB	0.000000169000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 10:59:13	<u>0x04051a1f464403fc24d3</u> <u>b0208143e8c7068b90cdae</u> <u>5adc3eafe723fb76a9cac5</u>	- 0.0283150000000000 00 BNB 6.35 USD	
2	2023-08-30 10:59:13	<u>0x04051a1f464403fc24d3</u> <u>b0208143e8c7068b90cdae</u> <u>5adc3eafe723fb76a9cac5</u>	- 0.0000630000000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-04 11:42:57	<u>0xef6a27f4c1c5ac220984804049da66d6ecdbd6f6a4326cc0f9b5fc85b95acedc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-04 11:42:57	<u>0xef6a27f4c1c5ac220984804049da66d6ecdbd6f6a4326cc0f9b5fc85b95acedc</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
5	2023-06-04 10:35:00	<u>0xd5c7a4e6bd18aa00fc453d4812b49bb7fd7f7f297880a767782d9cf6674c0266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-04 10:35:00	<u>0xd5c7a4e6bd18aa00fc453d4812b49bb7fd7f7f297880a767782d9cf6674c0266</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
7	2023-06-04 04:11:50	<u>0xaa407807796d587cc5e45812ec40a38e42ecee8c0240a41606b6ede6179c0784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-04 04:11:50	<u>0xaa407807796d587cc5e45812ec40a38e42ecee8c0240a41606b6ede6179c0784</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
9	2023-06-03 10:45:48	<u>0x13808dab2550fc02c78971f0d281ffe781ea96eb717e98c3e1d79915f944fda6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-03 10:45:48	<u>0x13808dab2550fc02c78971f0d281ffe781ea96eb717e98c3e1d79915f944fda6</u>	- 0.000142830000000000 00 BNB  0.04 USD	✓
11	2023-06-02 10:10:16	<u>0x42a0907b90315595ab018adb87faec771e44218fd4c1193b22a4ab08a9018216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-02 10:10:16	<u>0x42a0907b90315595ab018adb87faec771e44218fd4c1193b22a4ab08a9018216</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-06-02 09:22:55	<u>0x97d1e51acb6c731a80c491c6aa6c0611dca923f281fddfc852e2f04818f3e0e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-02 09:22:55	<u>0x97d1e51acb6c731a80c491c6aa6c0611dca923f281fddfc852e2f04818f3e0e6</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
15	2023-06-01 11:53:19	<u>0x66cddc2291b2bb7ca5da3e35ff1d83fc7330071a1326ecea5ec8ff94cdab0dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-01 11:53:19	<u>0x66cddc2291b2bb7ca5da3e35ff1d83fc7330071a1326ecea5ec8ff94cdab0dc</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
17	2023-05-31 12:47:59	<u>0xeb4d894195d9b3333563235a4528c90c578ae74dbff12bb5282244042dded237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-31 12:47:59	<u>0xeb4d894195d9b3333563235a4528c90c578ae74dbff12bb5282244042dded237</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
19	2023-05-31 12:21:56	<u>0xd277c7ae6b12b809a97a2098074aa1843081a6ba601aeabdc7e9c61d4626b75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-31 12:21:56	<u>0xd277c7ae6b12b809a97a2098074aa1843081a6ba601aeabdc7e9c61d4626b75f</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-30 07:36:07	<u>0x30dc2b4547abec4868cf</u> <u>faf5d5f54315eab86ae5c5</u> <u>f93dfceddefd262314b627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-30 07:36:07	<u>0x30dc2b4547abec4868cf</u> <u>faf5d5f54315eab86ae5c5</u> <u>f93dfceddefd262314b627</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
23	2023-05-30 07:21:06	<u>0x6a13935ee534b62e06c5</u> <u>0861f9c7b183b2da95239b</u> <u>b83524dfe04d8b7f1835a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-30 07:21:06	<u>0x6a13935ee534b62e06c5</u> <u>0861f9c7b183b2da95239b</u> <u>b83524dfe04d8b7f1835a0</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
25	2023-05-29 12:25:53	<u>0x21eaa080ae18f5c28fe3</u> <u>915661203b563200ba5d0f</u> <u>66204a023fa8c88bf210e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-29 12:25:53	<u>0x21eaa080ae18f5c28fe3</u> <u>915661203b563200ba5d0f</u> <u>66204a023fa8c88bf210e7</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
27	2023-05-29 08:53:51	<u>0xa17f198d3820908d7b0b</u> <u>c21cd2686bd10840cdac68</u> <u>5f1cdad82dc8ee977f6d89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-29 08:53:51	<u>0xa17f198d3820908d7b0b</u> <u>c21cd2686bd10840cdac68</u> <u>5f1cdad82dc8ee977f6d89</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
29	2023-05-28 02:03:10	<u>0x65d337b329dace347470</u> <u>cc09f6fec626657ffa488e</u> <u>a5f7952a15199a6256905c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2023-05-28 02:03:10	<u>0x65d337b329dace347470</u> <u>cc09f6fec626657ffa488e</u> <u>a5f7952a15199a6256905c</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
31	2023-05-28 01:56:55	<u>0x64d70db5d95d988e270e</u> <u>417a65ff61982a308d79d4</u> <u>630aed8c63c42e756357fc</u>	+ 0.0200000000000000 00 BNB  6.16 USD	✓
32	2023-05-24 01:08:05	<u>0x4b963a83e68414159f17</u> <u>96c0f8ecdb4dbac842518d</u> <u>0bd721f69b5647bfaab351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-24 01:08:05	<u>0x4b963a83e68414159f17</u> <u>96c0f8ecdb4dbac842518d</u> <u>0bd721f69b5647bfaab351</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
34	2023-05-22 13:42:06	<u>0x447ebaf86e84aae0a012</u> <u>491143b75fdb0a1f25aa12</u> <u>afd7c75414e3c9d8dff4f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-22 13:42:06	<u>0x447ebaf86e84aae0a012</u> <u>491143b75fdb0a1f25aa12</u> <u>afd7c75414e3c9d8dff4f1</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
36	2023-05-22 13:36:00	<u>0xc9e0d48037ddf0d989bf</u> <u>b46c550b6db67f7df0f934</u> <u>4bf8e4297157647aa85aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-22 13:36:00	<u>0xc9e0d48037ddf0d989bf</u> <u>b46c550b6db67f7df0f934</u> <u>4bf8e4297157647aa85aa2</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
38	2023-05-20 16:20:08	<u>0xadb38e3178ec9e7ebdba</u> <u>a32febde8fad72f09c3cb</u> <u>06f8d4c673d60df1d045f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-20 16:20:08	<u>0xad38e3178ec9e7ebdba</u> <u>a32febded8fad72f09c3cb</u> <u>06f8d4c673d60df1d045f1</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
40	2023-05-20 16:12:53	<u>0xd6602394842d7301adaa</u> <u>5dae413ec8c1c24defdf35</u> <u>6df0d49c2bc5d6a2ff4573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-20 16:12:53	<u>0xd6602394842d7301adaa</u> <u>5dae413ec8c1c24defdf35</u> <u>6df0d49c2bc5d6a2ff4573</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
42	2023-05-17 17:36:09	<u>0x86e01ef1f32a63ec93eb</u> <u>5f894fa02250bb7e35c96f</u> <u>c165c31e07e1cae87f1d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-17 17:36:09	<u>0x86e01ef1f32a63ec93eb</u> <u>5f894fa02250bb7e35c96f</u> <u>c165c31e07e1cae87f1d11</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
44	2023-05-17 16:19:23	<u>0x88e74ae49939a5be7ac9</u> <u>7f5eb3b4924005022b21ac</u> <u>f358bbc85da2586627179e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-17 16:19:23	<u>0x88e74ae49939a5be7ac9</u> <u>7f5eb3b4924005022b21ac</u> <u>f358bbc85da2586627179e</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
46	2023-05-17 08:18:48	<u>0x708e397da7dceb20ed15</u> <u>5ff869d1809e54e53aad3d</u> <u>249e67cba032bf4e04047d</u>	- 0.0100000000000000 00 BNB  3.09 USD	✓
47	2023-05-17 08:18:48	<u>0x708e397da7dceb20ed15</u> <u>5ff869d1809e54e53aad3d</u> <u>249e67cba032bf4e04047d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-17 08:18:03	<u>0xa1e894c7ca0e1d2bdfbc</u> <u>e34a7f8206a91234a82330</u> <u>7a3646761564783ff39aea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-17 08:18:03	<u>0xa1e894c7ca0e1d2bdfbc</u> <u>e34a7f8206a91234a82330</u> <u>7a3646761564783ff39aea</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
50	2023-05-14 05:03:36	<u>0xeac4b3cdabed75f3938f</u> <u>9298bc0a5105e3ee8a274b</u> <u>816aedd85ca9aa964e80ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-14 05:03:36	<u>0xeac4b3cdabed75f3938f</u> <u>9298bc0a5105e3ee8a274b</u> <u>816aedd85ca9aa964e80ec</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-05-14 04:50:09	<u>0x20121a8c0c93b0490d4e</u> <u>da7d518e576d323c1fce6c</u> <u>3ff4d5c39b972e006468ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-14 04:50:09	<u>0x20121a8c0c93b0490d4e</u> <u>da7d518e576d323c1fce6c</u> <u>3ff4d5c39b972e006468ad</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
54	2023-05-11 14:00:26	<u>0xa035ba7c45ae13898934</u> <u>f3991c17073b4168277046</u> <u>dd3bc9b92136496df73397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-11 14:00:26	<u>0xa035ba7c45ae13898934</u> <u>f3991c17073b4168277046</u> <u>dd3bc9b92136496df73397</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
56	2023-05-11 13:59:17	<u>0x770aea609e2a30af966e</u> <u>e8c63aef9591fe2b73fa75</u> <u>a5d52a3ce2845f28d7a86e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-11 13:59:17	<u>0x770aea609e2a30af966e</u> <u>e8c63aef9591fe2b73fa75</u> <u>a5d52a3ce2845f28d7a86e</u>	- 0.0001428300000000 00 BNB  0.04 USD	✓
58	2023-05-10 15:08:30	<u>0xeb3f91922e3834c526a6</u> <u>10407a25fd23034e5e2185</u> <u>b75c218b803d75b2349da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-10 15:08:30	<u>0xeb3f91922e3834c526a6</u> <u>10407a25fd23034e5e2185</u> <u>b75c218b803d75b2349da4</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
60	2023-05-10 14:05:33	<u>0xdf688a86b4f1dd637f26</u> <u>eb0c4c49227c9cf5e3d88a</u> <u>764a96728825d4e2c51117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-10 14:05:33	<u>0xdf688a86b4f1dd637f26</u> <u>eb0c4c49227c9cf5e3d88a</u> <u>764a96728825d4e2c51117</u>	- 0.0000856980000000 00 BNB  0.02 USD	✓
62	2023-05-07 12:37:33	<u>0xe71839baca05aa2e3a90</u> <u>8b5c09186e88e7e35061d1</u> <u>80d29daa64e88cc4348da9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-07 12:37:33	<u>0xe71839baca05aa2e3a90</u> <u>8b5c09186e88e7e35061d1</u> <u>80d29daa64e88cc4348da9</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
64	2023-05-07 12:31:48	<u>0xdf8ce88fffb2ae37cc0</u> <u>a55f72e64e74719eac4aa2</u> <u>f0837a5237b7ad0912cfc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-07 12:31:48	<u>0xdf8ce88fffb2ae37cc0</u> <u>a55f72e64e74719eac4aa2</u> <u>f0837a5237b7ad0912cfc7</u>	- 0.0000856980000000 00 BNB  0.02 USD	✓













#	Date & time	Transaction Id	Amount	
66	2023-05-05 15:45:52	<u>0x785f8075ddb70a973811</u> <u>0ba8584c6fca35e70a2666</u> <u>65dcd9b9b5e6beedb95550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-05 15:45:52	<u>0x785f8075ddb70a973811</u> <u>0ba8584c6fca35e70a2666</u> <u>65dcd9b9b5e6beedb95550</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
68	2023-05-05 07:13:07	<u>0x1fe41a05481b0da4cf8d</u> <u>888cb4fa392d63dadfa464</u> <u>bd939649fd98fcf9a94ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-05 07:13:07	<u>0x1fe41a05481b0da4cf8d</u> <u>888cb4fa392d63dadfa464</u> <u>bd939649fd98fcf9a94ad4</u>	- 0.0000856980000000 00 BNB  0.02 USD	✓
70	2023-05-05 06:33:19	<u>0x03ea5a21340f163a9bd5</u> <u>d5367f4def49cf6d9772c8</u> <u>8c7c7ba66fcab09000a5d8</u>	+ 0.020000000000000000 00 BNB  6.48 USD	✓
71	2023-05-05 03:10:19	<u>0x16248f1203962ab57b63</u> <u>a008e9f0746f006f5643a9</u> <u>d46698695c8673b30231de</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
72	2023-04-30 08:13:18	<u>0xb3d616fb6b7e4184f7f9</u> <u>34281efcece3a57c341f25</u> <u>a1e34f2cee3ebdc0a4ac80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-30 08:13:18	<u>0xb3d616fb6b7e4184f7f9</u> <u>34281efcece3a57c341f25</u> <u>a1e34f2cee3ebdc0a4ac80</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
74	2023-04-30 08:10:39	<u>0x7db6cd5157def41c81d1</u> <u>2393c7be8239baa767eb79</u> <u>add753fb21a71d2d11cf2b</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 11:43:24	<u>0x0a841f5cbe83e770c245486cbe257a26b5b3b7b0c58647266a5dd1bcc2023033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-06-04 11:42:57	<u>0xef6a27f4c1c5ac220984804049da66d6ecdbd6f6a4326cc0f9b5fc85b95acedc</u>	- 148.9745360000000000 0513 USDT  148.97 USD	✓
3	2023-06-04 10:35:27	<u>0x41e96191dba59305a0c4282178fc10c29916d76dc90a8f9da2d9c6f8fc15d857</u>	+ 148.9745360000000000 0513 USDT  148.98 USD	✓
4	2023-06-04 04:12:11	<u>0x20ae285b352205ac96285d2bbfb220c78c3df194744971c297db21be471ae41b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-04 04:11:50	<u>0xaa407807796d587cc5e45812ec40a38e42ecee8c0240a41606b6ede6179c0784</u>	- 174.2901209999999999 9185 USDT  174.32 USD	✓
6	2023-06-03 15:28:33	<u>0xb4aa0b16e4553a643feb81fcd6dc4a06cec53259a8ee5d679c42f00b3cdaf723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-03 15:26:21	<u>0x24334a7ea1dad922542bc83230dca187c4763bc18d9444362bee594e1daecac</u>	+ 174.2901209999999999 9185 USDT  174.36 USD	✓
8	2023-06-02 10:10:37	<u>0xf1a8f61d1bf76d61dd604f89c462cb9a1ca233355d6d7b7df8d9514999574d16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-02 10:10:16	<u>0x42a0907b90315595ab018adb87faec771e44218fd4c1193b22a4ab08a9018216</u>	- 257.4697269999999997 7579 USDT  257.53 USD	✓





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#	Date & time	Transaction Id	Amount	
10	2023-06-02 09:24:01	<u>0x937c190a036a4049dfbe</u> <u>c85a413f79268d8f5f72e2</u> <u>18d23820f6738774db323c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-02 09:23:25	<u>0x4c753ca161a1b7369d31</u> <u>3ae56921c1e8d63220eb3f</u> <u>c6d993e6783a1796f2ac66</u>	+ 108.46023300000000 2335 USDT  108.47 USD	✓
12	2023-06-01 11:55:52	<u>0x0d8df3e1b4518c0e8e54</u> <u>0360ea56e1c879392de32d</u> <u>efaa1f271a480a0fd78650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-06-01 11:53:25	<u>0x92fdb8a13bb3c67c30d4</u> <u>91eccd261731452cbaffe6</u> <u>5f8c401357067c0ef18da7</u>	+ 149.00949399999998 9455 USDT  148.99 USD	✓
14	2023-05-31 12:49:02	<u>0xf977315149bde731b626</u> <u>acc081e0dff78c42cdf48d</u> <u>1ef51f4510cda5c3095978</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-31 12:47:59	<u>0xeb4d894195d9b3333563</u> <u>235a4528c90c578ae74dbf</u> <u>f12bb5282244042dded237</u>	- 192.88314099999999 4847 USDT  192.88 USD	✓
16	2023-05-31 12:23:35	<u>0x36cf06fae50c21073ec2</u> <u>ff9671684f2b36139715da</u> <u>d4a8efcf37454022f8a432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-31 12:22:26	<u>0x7043297965c42b5ee186</u> <u>d9406bc5010503440738da</u> <u>834d247f06047ac8681d00</u>	+ 192.88314099999999 4847 USDT  192.89 USD	✓
18	2023-05-30 07:36:52	<u>0x1c8bb0c226720f4e735e</u> <u>e76dafac20dbdbbd646152</u> <u>c5c91675e90c6a2647fa50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 07:36:07	<u>0x30dc2b4547abec4868cf</u> <u>faf5d5f54315eab86ae5c5</u> <u>f93dfceddefd262314b627</u>	- 146.14427000000000 5894 USDT  146.15 USD	✓
20	2023-05-30 07:21:27	<u>0xae4443d05e737eb2743c</u> <u>addf8c981bf1f4a55a8356</u> <u>2bff6e0416cea0e67c7dac</u>	+ 146.14427000000000 5894 USDT  146.11 USD	✓
21	2023-05-29 12:26:29	<u>0x83589cbc2bef57a9fe38</u> <u>10ad0f461c9de35e02bc5b</u> <u>8468485f3fa5c2d43cd492</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-29 12:25:53	<u>0x21eaa080ae18f5c28fe3</u> <u>915661203b563200ba5d0f</u> <u>66204a023fa8c88bf210e7</u>	- 349.81761099999999 9422 USDT  349.90 USD	✓
23	2023-05-29 08:54:27	<u>0x215b30ce1050736233c1</u> <u>a47d4fc02467463df57fc4</u> <u>ec24620b19ae9ff36aa02f</u>	+ 167.72512599999998 8835 USDT  167.70 USD	✓
24	2023-05-29 02:46:15	<u>0x3871bcbc974f6763c47b</u> <u>1fb396784daa26ff1707fe</u> <u>4871404a4ffe0d116ca4aa</u>	+ 182.09248500000001 0587 USDT  182.11 USD	✓
25	2023-05-22 13:42:57	<u>0x56bf8658dd868bb79e65</u> <u>e50e24ff5887f01fea59ba</u> <u>8afcc46901de20233957ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 13:42:36	<u>0x8687c6a9371c71703c32</u> <u>43ab348a4d7aeca405280e</u> <u>3d89dc943bcae039dc8ab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 13:42:06	<u>0x447ebaf86e84aae0a012</u> <u>491143b75fdb0a1f25aa12</u> <u>afd7c75414e3c9d8dff4f1</u>	- 856.81449999999995 2706 USDT  857.05 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-22 13:37:57	<u>0xb713e823f5f7eae13e42c5b4135eabb03bbb486752bf7cc3568a97f263c114b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 13:37:57	<u>0xb713e823f5f7eae13e42c5b4135eabb03bbb486752bf7cc3568a97f263c114b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 13:37:33	<u>0xd022c12b6d76f3c02c55fb7a4922b26bc9e0f3bda17ba015f81a46243cc99081</u>	+ 856.81449999999995 2706 USDT  856.95 USD	✓
31	2023-05-20 16:21:47	<u>0x7db9d7067c528db656edc59b8401c50d8ad23dbbb1f714aae1d26bc98ade4ba2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-20 16:20:53	<u>0x3f990ca07b24e4dfaba2cb0dccd66dc520828f906f1f1ae07bd31c71d6175254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-20 16:20:08	<u>0xad38e3178ec9e7ebdba32febded8fad72f09c3cb06f8d4c673d60df1d045f1</u>	- 1,466.666999999999 916326 USDT  1,466.84 USD	✓
34	2023-05-20 16:19:41	<u>0x176438539e27cd5000c8ce6f0e87461d3cb6cc7f7f51be095987e588a9f986f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-20 16:19:14	<u>0x3315d5af48579e975d429a9c65125b40950595e9d3eb65ec21be72aa9eafaf0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-20 16:18:47	<u>0xfeeca5cc2e647d916196cf2bb916eccab71c9e460f2b780ffd518b5d4515fc28</u>	+ 1,466.666999999999 916326 USDT  1,466.84 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
38	2023-05-17 17:36:54	<u>0x6676101e71bc9e947b02</u> <u>6e30caec41bed6761f6561</u> <u>0ac5429fe2118842bf336d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-17 17:36:30	<u>0x20b6a403047d40eb436a</u> <u>571644bfac4bed2d7c5704</u> <u>4d37441409ae408fdecd5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-17 17:36:09	<u>0x86e01ef1f32a63ec93eb</u> <u>5f894fa02250bb7e35c96f</u> <u>c165c31e07e1cae87f1d11</u>	- 1,908.259999999999 990905 USDT  1,908.09 USD	✓
41	2023-05-17 17:26:33	<u>0xc5294272330f5b1292a2</u> <u>c94d255eae4dbccc4636c</u> <u>bbc09914f0a4f7ca7f9444</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-17 16:55:53	<u>0x282bed585f6952d3abf6</u> <u>af86272ccd6b8d999cc97f</u> <u>1ed5c26d2cacc875541c89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-17 16:55:35	<u>0x817ea9280d1351aad2db</u> <u>f97685f425143484133313</u> <u>2098efc3f21448c3d23813</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-17 16:54:02	<u>0xf09a8a2237e209ffc75</u> <u>33d87b3f7a4d61767d0b97</u> <u>a4d75a24943f0d6365455f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-17 16:53:47	<u>0x6a3b995f23f0ee5fb5f9d</u> <u>03d8497b55cf454ce908b0</u> <u>6ef9f2bafd5ad330dcf8a5</u>	+ 1,845.992500000000 063665 USDT  1,846.86 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-17 08:21:06	<u>0x564fa12f6ea34cef4292e5c670290dc</u> <u>af58bfb4419eb4a67760b583ab28a3a2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-17 08:18:03	<u>0xa1e894c7ca0e1d2bdfbc</u> <u>e34a7f8206a91234a823307a3646761564783ff39aea</u>	- 300.0000000000000000 0000 USDT  299.91 USD	✓
48	2023-05-14 05:04:12	<u>0x19558160aca34c8c43b2d31a7f0f32cca13eb6dba0</u> <u>8720b9bf8b529545dd1b88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-14 05:03:54	<u>0x01ca128813a498c2607647648b76a921ddfcc5d851</u> <u>256ad34829e58333f1c1cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-14 05:03:36	<u>0xeac4b3cdabed75f3938f9298bc0a5105e3ee8a274b</u> <u>816aedd85ca9aa964e80ec</u>	- 500.0000000000000000 0000 USDT  500.11 USD	✓
51	2023-05-14 04:54:21	<u>0x4c6e310b2b2e5d6fe0d1f11afc63d15494c83d738e</u> <u>6562f22cd7d998bf256154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-14 04:54:21	<u>0xeb0c924c40636669c522c5a05359fd2fc409bd2962</u> <u>2f76e9ddcd572c519f6bd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-14 04:54:15	<u>0xfdd213ec29a15a02ac6828167799b5d05c7a3d9dfc</u> <u>af40dd6771f3a1288c70ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-14 04:54:15	<u>0xfdd213ec29a15a02ac6828167799b5d05c7a3d9dfc</u> <u>af40dd6771f3a1288c70ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-14 04:51:09	<u>0xcabc97fe27f556ddb7a9</u> <u>4033135a274fd77b514032</u> <u>529fd457807b4ef92c0e85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-14 04:51:09	<u>0xea8060e533b3a826cad2</u> <u>289b6fb82be8c2e4e67eaf</u> <u>f50753558ce5403e393431</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-14 04:50:39	<u>0xf932c816a2f76dedeb2e</u> <u>5c871355c1765183612938</u> <u>8b74955f555174ab766a2f</u>	+ 862.26750000000004 0927 USDT  862.61 USD	✓
58	2023-05-11 14:01:08	<u>0x2fa0c186a29d01975a7c</u> <u>88b910c3319da2084b8ceb</u> <u>3ed3c9f76cb0bc5708ca68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-11 14:00:26	<u>0xa035ba7c45ae13898934</u> <u>f3991c17073b4168277046</u> <u>dd3bc9b92136496df73397</u>	- 391.06749999999999 5453 USDT  391.21 USD	✓
60	2023-05-11 13:59:41	<u>0x75e8901738140e645a81</u> <u>de23c9d1e99a48af1af08b</u> <u>9b161249f1734cfdbfdb0a</u>	+ 391.06749999999999 5453 USDT  391.12 USD	✓
61	2023-05-10 15:09:39	<u>0x52abd8e79dcee3b310f3</u> <u>823316947829ee9e287759</u> <u>372ebb0b725a0e9f1069e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-10 15:08:51	<u>0x1e4d21741aea6d005363</u> <u>e37071c9c07c39393095ee</u> <u>c697166a73fec27a1ab696</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-10 15:08:30	<u>0xeb3f91922e3834c526a6</u> <u>10407a25fd23034e5e2185</u> <u>b75c218b803d75b2349da4</u>	- 1,018.6849999999999 945430 USDT  1,019.14 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-05-10 14:38:27	<u>0x69509a83497c229869f245d956110b6ff8f7336b2ccff6fc6d1fe4f74ad6bf59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-10 14:38:03	<u>0xd664302a89737d6aa35a0710534977b12fe2aa80c24651475f27119d5cc7d8d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-10 14:37:42	<u>0x621a4208ce7d6a9234855926187982bcfaf728735cb2bc0b4b87149da25755225</u>	+ 1,018.684999999999 945430 USDT  1,019.27 USD	✓
67	2023-05-07 12:38:12	<u>0x51061598e848c9e1b9589584d01e5bc6f7ee98bc6ab4f7a2bb87976dbdebab8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-07 12:37:48	<u>0x8db67cb2784dbe9464673190887f7ce7634953afbb3a057bcf988950cf9f315b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-07 12:37:33	<u>0xe71839baca05aa2e3a908b5c09186e88e7e35061d180d29daa64e88cc4348da9</u>	- 572.850000000000002 2737 USDT  573.24 USD	✓
70	2023-05-07 12:33:33	<u>0xc0d12a64f3307a8cb29ffdfd11f9562c4c8ead1c9a27fe4d1c99177be8b87b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-07 12:33:12	<u>0x2382f7ae9a90ce9479098482e0ea22de038aaf1d95d126a2ff30637c56bd88bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-07 12:32:33	<u>0x1c5ec48318dad761c01028919dd52ee512fcd52069a5f97959c8f130545e2220</u>	+ 572.850000000000002 2737 USDT  573.31 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-05 15:46:58	<u>0x680060a261ef2191bbcc</u> <u>b196334e889e480b615f1e</u> <u>abc33714421d96b3535d14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-05 15:45:52	<u>0x785f8075ddb70a973811</u> <u>0ba8584c6fca35e70a2666</u> <u>65dcd9b9b5e6beedb95550</u>	- 223.49068299999998 9988 USDT  223.63 USD	✓
75	2023-05-05 07:13:55	<u>0x1304fc27899ad9380427</u> <u>7b7ed5bf86aa2c3effdbcb</u> <u>b7cf4cebdf3ea9f56c0405</u>	+ 223.49068299999998 9988 USDT  223.57 USD	✓
76	2023-04-30 08:13:18	<u>0xb3d616fb6b7e4184f7f9</u> <u>34281efcece3a57c341f25</u> <u>a1e34f2cee3ebdc0a4ac80</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
77	2023-04-30 08:09:39	<u>0xcacb5db06a6fad6cd65d</u> <u>374580765389ca7fdbbab2</u> <u>c840e31eb5435f50059d1d</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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