

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:19 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe80921985ca61861cef666bd31a2b462eb00f6d1</u> |
| TOTAL RECEIVED | 0.172300000000000009 BNB |
| | 100.45 USD |
| TOTAL SEND | 0.157823770834170457 BNB |
| | 92.01 USD |



| Token | Balance |
|------------------------|--------------------------------|
| BNB | 0.014476229165829546 BNB |
| | 8.43 USD |
| Tether USD | 0.322473930000000020 USDT |
| | 0.32 USD |
| Tether USD | 0.000000000000000000 USDT |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Tether USD | 0.000000000000000000 USDT |
| Pepe | 615,526.64000000013969839 PEPE |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |
| USDT | 0.000000000000000000 USDT |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-07 14:12:11 | <u>0xcedecf54ff2e56c5fb48</u> <u>2d47506b1dae90d98c3017</u> <u>539f5cb431df92c87adc71</u> | - 0.014999999999999999 99 BNB  3.70 USD | ✓ |
| 2 | 2023-11-07 14:12:11 | <u>0xcedecf54ff2e56c5fb48</u> <u>2d47506b1dae90d98c3017</u> <u>539f5cb431df92c87adc71</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-10-23 04:23:41 | <u>0x3ce514cb61be6dbf7c26</u> <u>75ea1668eb0e6e602c2f76</u> <u>0047245c4054042876a1bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-10-23 04:23:41 | <u>0x3ce514cb61be6dbf7c26</u> <u>75ea1668eb0e6e602c2f76</u> <u>0047245c4054042876a1bb</u> | - 0.000154845000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-09-03 06:12:27 | <u>0xb5964f9352f574c01b98</u> <u>cb4fe0f3ea262183f64c2a</u> <u>f2d88dcfa7dc994345e26e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-09-03 06:12:27 | <u>0xb5964f9352f574c01b98</u> <u>cb4fe0f3ea262183f64c2a</u> <u>f2d88dcfa7dc994345e26e</u> | - 0.000154845000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-08-31 04:04:32 | <u>0xd54d041c11def027e35c</u> <u>df8dd1fa60027ca19b04d7</u> <u>8118132e97c5f2ed43f14b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-31 04:04:32 | <u>0xd54d041c11def027e35c</u> <u>df8dd1fa60027ca19b04d7</u> <u>8118132e97c5f2ed43f14b</u> | - 0.000125195475000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-08-16 14:49:54 | <u>0x8cf8554bcac70fcf4638</u> <u>b2c05975d178c0991de93b</u> <u>24130fde725918f08b6655</u> | - 0.021430000000000000 01 BNB  4.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-16 14:49:54 | <u>0x8cf8554bcac70fcf4638</u> <u>b2c05975d178c0991de93b</u> <u>24130fde725918f08b6655</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 11 | 2023-08-16 14:49:05 | <u>0x71428a5fa06272d32abf</u> <u>65e937cd902447bed1ad58</u> <u>4e0bb23b14b1897c6cbc7d</u> | + 0.0418079999999999 98 BNB  9.75 USD | ✓ |
| 12 | 2023-07-20 07:00:29 | <u>0x6e21fb558bf149c5c1bc</u> <u>ac44254ee895f0c3db8df4</u> <u>753e84a1a57ec049f20b37</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-07-20 07:00:29 | <u>0x6e21fb558bf149c5c1bc</u> <u>ac44254ee895f0c3db8df4</u> <u>753e84a1a57ec049f20b37</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-07-05 10:23:43 | <u>0x2391b3cf39d4f3f5cd3e</u> <u>b85d819e0ce93034172058</u> <u>1c1913d80e77ef71106d9d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-07-05 10:23:43 | <u>0x2391b3cf39d4f3f5cd3e</u> <u>b85d819e0ce93034172058</u> <u>1c1913d80e77ef71106d9d</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 16 | 2023-06-14 21:35:46 | <u>0x3a7d6b20b04a25f992fe</u> <u>29edc60f53defecf06b188</u> <u>265be4433c19517c782bc8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-06-14 21:35:46 | <u>0x3a7d6b20b04a25f992fe</u> <u>29edc60f53defecf06b188</u> <u>265be4433c19517c782bc8</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 18 | 2023-06-02 03:42:19 | <u>0xcd5e7fbbe995fadbe9cc</u> <u>6134218d3608fea2f922ac</u> <u>2695175eba642f7bf3606f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-06-02 03:42:19 | <u>0xcd5e7fbbe995fadbe9cc6134218d3608fea2f922ac2695175eba642f7bf3606f</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 20 | 2023-06-01 15:54:21 | <u>0x04047e7dd2b527ba2e0c51e95bcdfb74697c813e5e9c659627afb32774a686d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-06-01 15:54:21 | <u>0x04047e7dd2b527ba2e0c51e95bcdfb74697c813e5e9c659627afb32774a686d</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 22 | 2023-06-01 15:53:42 | <u>0x1de1876d8d262eeb1f3210339df89fe7206554590cfbb16129376264e012a597</u> | - 0.0656383327863472 31 BNB  20.09 USD | ✓ |
| 23 | 2023-06-01 15:53:42 | <u>0x1de1876d8d262eeb1f3210339df89fe7206554590cfbb16129376264e012a597</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 24 | 2023-05-31 21:46:52 | <u>0x437b37f265fca6592df3de40c2a0f9704cb8896a21b8ba14b297f8a3596c6c71</u> | + 0.0294903299999999 99 BNB  9.02 USD | ✓ |
| 25 | 2023-05-30 11:08:00 | <u>0xa035b28362eb7bba6f5c38e41972eee4b41dd9b21901d394a5fe41639fa54f18</u> | + 0.0260016700000000 01 BNB  8.15 USD | ✓ |
| 26 | 2023-05-29 05:22:18 | <u>0x3833de42ca301f6b1eac73a09ca049a3af03296adf531efed97cb85f1a68b336</u> | - 0.0490000000000000 02 BNB  15.43 USD | ✓ |
| 27 | 2023-05-29 05:22:18 | <u>0x3833de42ca301f6b1eac73a09ca049a3af03296adf531efed97cb85f1a68b336</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-29 05:21:54 | <u>0xc8151cd20fd0e18f5da0</u> <u>edf9826736beb17dc17c7e</u> <u>97c49984f9969efabf7ca3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-05-29 05:21:54 | <u>0xc8151cd20fd0e18f5da0</u> <u>edf9826736beb17dc17c7e</u> <u>97c49984f9969efabf7ca3</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 30 | 2023-05-29 03:29:16 | <u>0xc96c226d400b4c1c3b2f</u> <u>3c45edae5abf263142b57f</u> <u>34040aefbd83fe9564d0cc</u> | - 0.0031696725728232 27 BNB  0.99 USD | ✓ |
| 31 | 2023-05-29 03:29:16 | <u>0xc96c226d400b4c1c3b2f</u> <u>3c45edae5abf263142b57f</u> <u>34040aefbd83fe9564d0cc</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 32 | 2023-05-28 09:04:50 | <u>0x9d84a85bbfbc7c95b667</u> <u>a6b3ee9ac7d5245e436bbb</u> <u>6c07435a34f5487981967a</u> | + 0.025499999999999999 98 BNB  7.84 USD | ✓ |
| 33 | 2023-05-28 01:47:49 | <u>0xdf9c3ceb3bd77dbefb5e</u> <u>348ca054e2493044f3889f</u> <u>72c87c502ef37769005424</u> | + 0.029499999999999999 98 BNB  9.09 USD | ✓ |
| 34 | 2023-05-22 19:27:33 | <u>0x31b7ed9d567cd45bde04</u> <u>a8fa526868f99140ea34dd</u> <u>123cc1d7920e90c71205e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-05-22 19:27:33 | <u>0x31b7ed9d567cd45bde04</u> <u>a8fa526868f99140ea34dd</u> <u>123cc1d7920e90c71205e9</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 36 | 2023-05-16 12:21:19 | <u>0x5765816474503bdadbed</u> <u>4ad315014249b528416a9b</u> <u>0129dba1f8a97b60ea8d39</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-05-16 12:21:19 | <u>0x5765816474503bdadbed</u> <u>4ad315014249b528416a9b</u> <u>0129dba1f8a97b60ea8d39</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 38 | 2023-03-03 05:14:35 | <u>0x63b27f6c03411ac66fda</u> <u>79348612cf64209f9bb883</u> <u>4612b609024ff5f9f180dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-03-03 05:14:35 | <u>0x63b27f6c03411ac66fda</u> <u>79348612cf64209f9bb883</u> <u>4612b609024ff5f9f180dc</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 40 | 2023-01-09 22:44:19 | <u>0x0a8304e58ba7aacfabdf</u> <u>9ac2422e636b7be4775a42</u> <u>4b46b5bdd2bccd9cd954ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-01-09 22:44:19 | <u>0x0a8304e58ba7aacfabdf</u> <u>9ac2422e636b7be4775a42</u> <u>4b46b5bdd2bccd9cd954ba</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 42 | 2023-01-08 14:56:14 | <u>0xeab95ad7c5176324f278</u> <u>3082a93668131e5b8c0bb4</u> <u>0ccdef50725171337a3b59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-01-08 14:56:14 | <u>0xeab95ad7c5176324f278</u> <u>3082a93668131e5b8c0bb4</u> <u>0ccdef50725171337a3b59</u> | - 0.0001805150000000 00 BNB  0.04 USD | ✓ |
| 44 | 2023-01-08 14:07:37 | <u>0xa4708068f8dbb58dbddd</u> <u>70d43b4c6db085612394de</u> <u>f3816fc19070a3bde04a3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-01-08 14:07:37 | <u>0xa4708068f8dbb58dbddd</u> <u>70d43b4c6db085612394de</u> <u>f3816fc19070a3bde04a3f</u> | - 0.0002555150000000 00 BNB  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-12-27 09:43:58 | <u>0x8b24f749949b73f93f92</u> <u>c843ed0e32e33c4da272f0</u> <u>68c7adc12b6c59890cd369</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-12-27 09:43:58 | <u>0x8b24f749949b73f93f92</u> <u>c843ed0e32e33c4da272f0</u> <u>68c7adc12b6c59890cd369</u> | - 0.0002555150000000 00 BNB  0.06 USD | ✓ |
| 48 | 2022-12-19 08:57:00 | <u>0xbc438b2c81e30e709f3b</u> <u>6d91165ac0a2984902ee46</u> <u>9343536245e8cd8e743336</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-12-19 08:57:00 | <u>0xbc438b2c81e30e709f3b</u> <u>6d91165ac0a2984902ee46</u> <u>9343536245e8cd8e743336</u> | - 0.0001805150000000 00 BNB  0.04 USD | ✓ |
| 50 | 2022-12-19 08:54:27 | <u>0x315ad1a119a88cd64852</u> <u>823946b13b3bc94f81e4ca</u> <u>afb805bb37645fb5ec22d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-12-19 08:54:27 | <u>0x315ad1a119a88cd64852</u> <u>823946b13b3bc94f81e4ca</u> <u>afb805bb37645fb5ec22d4</u> | - 0.0001805150000000 00 BNB  0.04 USD | ✓ |
| 52 | 2022-12-19 08:53:09 | <u>0x52effe276455118c3f9</u> <u>eb5c73bc625b89d14dee1e</u> <u>20357eb19734bcf9cf917e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-12-19 08:53:09 | <u>0x52effe276455118c3f9</u> <u>eb5c73bc625b89d14dee1e</u> <u>20357eb19734bcf9cf917e</u> | - 0.0002554550000000 00 BNB  0.06 USD | ✓ |
| 54 | 2022-12-19 08:50:30 | <u>0xb3958c17049187ca9729</u> <u>a77104e2162211bf5c30a7</u> <u>64e156cbfd66c3da08e189</u> | + 0.020000000000000000 00 BNB  4.94 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-10-23 06:53:54 | <u>0x7242e8bf204a928d7a6a02179853290b2175a08429a3ba14d289ad98088a5eea</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-10-23 04:56:05 | <u>0x2ad33afc3e2cd1ad96d8ec29134f568e299ec749185cdd4745e8c3721fb0a9a1</u> | - 500.00000000000000 0000 USDT | ✓ |
| 3 | 2023-10-23 04:54:56 | <u>0xf89f1c1c005a2ea277cda3dad63fd0d8f684fb5031d1507c2c5f3aeda6eac882</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-10-23 04:39:32 | <u>0x5968feafaac975279c2c66096da7e502e237160422731742117a621cf91fa015</u> | - 500.00000000000000 0000 USDT | ✓ |
| 5 | 2023-10-23 04:38:50 | <u>0x661ea326f88ca35ba63c6062843a31f57b74e6ce1c9aa908474a7cde993cab63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-10-23 04:37:47 | <u>0x8579b9420b249df884f641fe1432a0e656da735f8239dd217dae40a326f98ffa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-10-23 04:27:41 | <u>0x37bef3aefcb6eea984eb06b8a02f3146414cd661f5ad1e62a5ab806819c8ee43</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 8 | 2023-10-23 04:25:40 | <u>0x82c7f132da766aadcb4fa568e2e90392055745512df3c7be720c40b9689a017</u> | + 0.0050000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-10-23 04:24:30 | <u>0x790901f01c9f04032bcc e991b30f5818ba2eb545c1ef255ffeb80529373f9748</u> | - 500.00000000000000 0000 USDT | ✓ |

* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-10-23 04:23:59 | <u>0x51b4564feb9c67794071</u> <u>b37e120f77daa41838976e</u> <u>0dc6c7a48372782b9e286d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-10-23 04:23:41 | <u>0x3ce514cb61be6dbf7c26</u> <u>75ea1668eb0e6e602c2f76</u> <u>0047245c4054042876a1bb</u> | - 500.00000000000000 0000 USDT  500.03 USD | ✓ |
| 12 | 2023-10-23 03:47:01 | <u>0x83564bb136fb16dcdb71</u> <u>14c47921b3a6182d81c9e6</u> <u>4b07fc8846384ba225ef1c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-10-23 03:46:37 | <u>0x0e10fad8c73e0c8493b3</u> <u>d9235b2e2e1a874e232c32</u> <u>47e38c7a7ce9d9a36a40fb</u> | + 499.70999999999997 9536 USDT  499.92 USD | ✓ |
| 14 | 2023-09-03 11:24:30 | <u>0x34acbea64ba2550fcdeb</u> <u>4f680b03c989b841af0378</u> <u>4a68fe52a6e257496740dd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-09-03 10:13:47 | <u>0x8ffb249c1338e5ccc301</u> <u>2656259bbe72cc5fb2ea1d</u> <u>e139314cd7e4b9ba447b3f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-09-03 10:03:14 | <u>0x0e752d4a2f448644ffc4</u> <u>5a26410b1480ddc6931005</u> <u>d85f721c32b7180882a06f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-09-03 09:00:52 | <u>0xe84d221472479038d62b</u> <u>a50d40eb4cd35e6bd7a1a8</u> <u>0a40a9ddb4fa5f8fedc910</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-09-03 08:49:58 | <u>0x149cb12bf08dff8e7b6</u> <u>d41d2c008fae259741e15f</u> <u>e9e6a6ae16edc33aa81aa9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2023-09-03 07:58:06 | <u>0x2734ca9ac4fde94293e64698b7efc42978b5b25921cce7632159c00b9ca40f53</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-09-03 07:47:12 | <u>0xbb2567aa7bb38b54492acda842fb2e91edf390655206b92e88dcd5aafb6898a7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-09-03 07:45:24 | <u>0x5f7024876abcbb0e863819b70d94147490f44cc03edd31c6f4272a50923027d</u> | + 0.000710000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-09-03 07:18:19 | <u>0xb3353bc4da4c6c1bf3a581fabcd1dd959a603310ae18dedef79c8bf75d679ceba</u> | + 0.000710000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-09-03 07:05:58 | <u>0x46b77426a947036d240c5b7e22311cd6e9d9e5ff895aad352b401f228f86db23</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-09-03 06:55:16 | <u>0x2df3d25bfb6ed1eb06089845495f72160915587dbf16625aa79aa34d7014bf2d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-09-03 06:23:30 | <u>0xb7db84fe3f5ca87ce7df088475f98e81305aba100ce084414d5b2fe9271b0a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-09-03 06:16:04 | <u>0x6bb33c2fa9e39602f764ec79ef0cbafe0617ad65f3dd11c56b13fff4aac5a813</u> | + 0.000071000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-09-03 06:15:07 | <u>0xb09c74a1aa3340513f0daa47d9c21dde079af20a397f940b6f419e34b5c10ccb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-09-03 06:15:07 | <u>0x2552d205305826ebb3d8</u> <u>b3501abc953d3d4288c856</u> <u>ab9917eb87baae6f22533e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-09-03 06:14:24 | <u>0xfada7c23a8a4087effba</u> <u>7813d1dd1af32658ee86e7</u> <u>81934a067d6ca5545c046b</u> | + 0.000710000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-09-03 06:12:48 | <u>0x8b7bb233f44e743dc1d7</u> <u>2134cc9aa75ff2bd89b6a5</u> <u>dd6c183f1000780ecd59a3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-09-03 06:12:27 | <u>0xb5964f9352f574c01b98</u> <u>cb4fe0f3ea262183f64c2a</u> <u>f2d88dcfa7dc994345e26e</u> | - 710.0000000000000000 0000 USDT  710.40 USD | ✓ |
| 32 | 2023-08-31 18:36:26 | <u>0xbb81dab224d0332819ac</u> <u>2e0bbef010e94d5ab00522</u> <u>6b96adbc1f67dd50086b87</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-08-31 18:36:26 | <u>0x6c0c77b1e0b114edd55f</u> <u>aa540dadfc5c09a72f1b87</u> <u>7697e54711ade32fc0951f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-08-31 18:36:26 | <u>0x0fe5e726504ea8864b46</u> <u>6a706bd2266cf63806397c</u> <u>31d60d3640405c4cf0f386</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-08-31 18:36:08 | <u>0xc82d35645076ce1295aa</u> <u>9527aaf6289f0bd7a168ed</u> <u>f5c399c44f68a0d7758723</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-08-31 18:36:08 | <u>0x08a1bc1472372ca610e1</u> <u>4b2d47f17ecba58d70abc5</u> <u>022d67895ce44b011b10d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-08-31 18:36:08 | <u>0x224d8ea918d6e4c6d876</u> <u>3ffe6e9f4984396b8baae9</u> <u>47949a2a932e7d50ae988f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-08-31 18:36:08 | <u>0x7cd793a4bba25f7fe30f</u> <u>d5b57663f8f532bd628577</u> <u>ffaa6a429982193f6a05b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-08-31 18:03:35 | <u>0xe59a428218f02f9dd5b8</u> <u>7cacbe8cc1a4f661420e2c</u> <u>2e1efd39b3f72c571ccfcd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-08-31 17:27:45 | <u>0xb2738d72bf67d0b8119a</u> <u>fc79d987b813abcd71ba1</u> <u>e7cf23863504f0e5c693fd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-08-31 17:27:45 | <u>0x5dee629645ff5e870fd3</u> <u>d632c17c6cd7b540f8c693</u> <u>20f50b9ffa7e63d32ce71b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-08-31 17:27:45 | <u>0xe04a8e79ebc3032279c1</u> <u>f367737592e349774326a8</u> <u>a21b98830f1decbe91447a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-08-31 04:06:44 | <u>0xacc54fc33ababac3058f</u> <u>010c4bcee9d24e3bea0025</u> <u>4a3f5030da28d9cd1ca927</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-08-31 04:05:08 | <u>0x4ad3b1f94f9038a34a74</u> <u>fd9e3702edd702bec0e748</u> <u>1c2358420b6a32a666163f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-08-31 04:04:32 | <u>0xd54d041c11def027e35c</u> <u>df8dd1fa60027ca19b04d7</u> <u>8118132e97c5f2ed43f14b</u> | - 20.3987770700000001 288 USDT  20.39 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-08-17 02:41:41 | <u>0xb764f4c1cad55a12afb95b03232fce8531d34c366332b51641847df2abfa0b7b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-08-17 02:41:02 | <u>0x9f610afb2a73bcdca58abf41b18e7cd979b0512c1dd35ef82adb733974e909f</u> | + 731.00000000000000 0000 USDT  730.90 USD | ✓ |
| 48 | 2023-07-21 18:18:33 | <u>0x9d915dd0513842a18ba5e8bb9fab93b8989fb44ecd91cd10a03c64884984911</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-07-21 01:09:52 | <u>0x5d04180d0c186a9200630c995d81e28d1769f8be086319c28934cbffec2d1c7d</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-07-20 07:02:26 | <u>0xcf201df947a94223effbd1567ef8f4f92cb6b8e73955d1bfee3abad93987104f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-07-20 07:01:44 | <u>0x7d148429c43388cd2bddcfa173c390168a0081734d1e59f7147578cacfc0fa91</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-07-20 07:01:32 | <u>0x80c52c4c830a3dfcfa006a742b47159007dba0194c5c10dcffb54b1143465c79</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-07-20 07:01:02 | <u>0x3e73065a7e47fd3040a76d6c795fc29138245b900bfe0ca58eb65632a1d6f319</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-07-20 07:00:53 | <u>0xaf343649f3677daecef b6802e842933b00ee4a4bbe185fbe66fbdbaadd9e81</u> | - 1,000.000000000000 000000 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-07-20 07:00:53 | <u>0xaf343649f3677daeecf</u> <u>b6802e842933b00ee4a4bb</u> <u>ee185fbe66fbdbaadd9e81</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-07-20 07:00:29 | <u>0x6e21fb558bf149c5c1bc</u> <u>ac44254ee895f0c3db8df4</u> <u>753e84a1a57ec049f20b37</u> | - 1,000.000000000000 000000 USDT  1,000.24 USD | ✓ |
| 57 | 2023-07-19 06:07:59 | <u>0xe7c45761f66d003073b0</u> <u>7062bc76be6bd21ef5125d</u> <u>8a035fb242c0c1eca67fc7</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 58 | 2023-07-19 06:07:59 | <u>0xe7c45761f66d003073b0</u> <u>7062bc76be6bd21ef5125d</u> <u>8a035fb242c0c1eca67fc7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-07-19 06:07:35 | <u>0x99bf5262a4734f1aa01b</u> <u>e0b967b8e6e40ddb5f333</u> <u>765617276d2a84962233b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-07-19 06:07:26 | <u>0xd0928ce7086950603c3d</u> <u>455d6a07ceb44840f7e7ff</u> <u>acb597005e3c5fb8281382</u> | + 1,000.000000000000 000000 USDT  1,000.16 USD | ✓ |
| 61 | 2023-07-05 10:28:20 | <u>0xd1d1228054223923766e</u> <u>d3e47038b73308772787cf</u> <u>8278b87b4ee237d178bf54</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-07-05 10:27:17 | <u>0xb2b72f353907ef08491a</u> <u>88aa5e7868a626502a563a</u> <u>1f239eb84936635e02ff4b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-07-05 10:26:53 | <u>0x537706341e35d68c6395</u> <u>f3637ae4e7c9ad4b42551d</u> <u>cb16574c4632318de83083</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 64 | 2023-07-05 10:26:53 | <u>0x3f6dcb15de518fec64866ccf1b5ffd33560689232ea21640c18e5743b7ca8325</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-07-05 10:26:53 | <u>0xf76edaaff8bc6ca8cec4d2cd1f7c3f4c375d16868b3de6648f79a3017229a894a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-07-05 10:25:49 | <u>0xc3e2084d51dc0558b18babb38784824719363fb185412db08a4ea94d3aa71e7f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-07-05 10:24:19 | <u>0xde83b017d523f2fa0e0cbbb4c6ac1be2bf3dfffc61b4d05c885313250611883fd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-07-05 10:24:01 | <u>0x09d155bbb5cceb35a073cf5e9eed26ccfd81b89f2dad64a0886fd902331d4d06</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 69 | 2023-07-05 10:24:01 | <u>0x09d155bbb5cceb35a073cf5e9eed26ccfd81b89f2dad64a0886fd902331d4d06</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-07-05 10:23:43 | <u>0x2391b3cf39d4f3f5cd3eb85d819e0ce930341720581c1913d80e77ef71106d9d</u> | - 1,000.00000000000000 000000 USDT  999.71 USD | ✓ |
| 71 | 2023-07-05 07:41:36 | <u>0xd505a9953f7743eaaaaeafa6630b12c63c8336462cc9dc496886aee402088e39</u> | - 2,125.40999999999999 854481 USDT | ✓ |
| 72 | 2023-07-05 07:41:36 | <u>0xd505a9953f7743eaaaaeafa6630b12c63c8336462cc9dc496886aee402088e39</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-07-05 07:41:36 | <u>0x364923b288cd809c40c1e820e3bf271f7e98bccb3d038db245498facab8c84a8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-07-05 07:41:21 | <u>0xf98cddfe639b4ca3a6e9e939230102c7578c0a412af68a7436fabacaa859988c</u> | + 1,000.00000000000000 000000 USDT  999.99 USD | ✓ |
| 75 | 2023-06-14 21:41:58 | <u>0x8b36726baeccafed8891d5af2b3ae2004c51c10328668e9f79c6b114544b3a89</u> | - 2,125.409999999999 854481 USDT | ✓ |
| 76 | 2023-06-14 21:41:58 | <u>0x8b36726baeccafed8891d5af2b3ae2004c51c10328668e9f79c6b114544b3a89</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-06-14 21:36:37 | <u>0x76d2cc670a1b78a496800d7cb5db29bdd8368721fbd421561967c5dfd81bcde9</u> | - 2,125.409999999999 854481 USDT | ✓ |
| 78 | 2023-06-14 21:36:37 | <u>0x76d2cc670a1b78a496800d7cb5db29bdd8368721fbd421561967c5dfd81bcde9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-06-14 21:36:37 | <u>0x6b72afdac0164581060c25646731e13986cd0990ba87f52a40cb21437bf204ae</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-06-14 21:35:46 | <u>0x3a7d6b20b04a25f992fe29edc60f53defecf06b188265be4433c19517c782bc8</u> | - 2,125.409999999999 854481 USDT  2,124.46 USD | ✓ |
| 81 | 2023-06-14 11:26:53 | <u>0x5aa6394e32ec1f7845c7ce383f1cd0d7508c943c8ed8e63300157295f9b639f1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-06-14 11:26:29 | <u>0x98c0ed79786364aa01c12c4c41d837c05d20568a51b6da351af847a62f7cf1be</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-06-14 11:26:11 | <u>0x94f971028fa9285fc2f470b31e6d1eb4ed3e50c4af6cbf7e074e13ab2729a66c</u> | + 1,535.000000000000 000000 USDT  1,534.54 USD | ✓ |
| 84 | 2023-06-13 08:01:32 | <u>0x27b1cae2165295ad8f1b4156b39e5a9f4539f1194cee90587e062964038119cd</u> | - 188.00000000000000 0000 USDT | ✓ |
| 85 | 2023-06-13 08:01:32 | <u>0x27b1cae2165295ad8f1b4156b39e5a9f4539f1194cee90587e062964038119cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-06-13 08:01:32 | <u>0xc2c48349d1a1f03b8da672510433496e979bf495738da9bbce74788f2523d5ae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-06-13 08:01:05 | <u>0x3cba3dbd69b5b7e6d4c9b1ba5e149ae4ad09e85bb55eedf4cb59d5289086b91f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-06-13 08:00:41 | <u>0xd0ce118f4fd208b030f94d4eb7b6443de12868efb89608241cdd223ad644ec67</u> | + 461.00000000000000 0000 USDT  460.91 USD | ✓ |
| 89 | 2023-06-10 06:08:47 | <u>0xd4bb77202bae1ed892c12b98e33413719faa9061fc326a582e06c0f4566ee6d6</u> | + 129.00000000000000 0000 USDT  129.01 USD | ✓ |
| 90 | 2023-06-02 03:42:40 | <u>0x411f67ed219ee09d9611f4334cf3bbe21eecf69b7d850a555e16159c6ba2bbea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 91 | 2023-06-02 03:42:19 | <u>0xcd5e7fbbe995fadbe9cc6134218d3608fea2f922ac2695175eba642f7bf3606f</u> | - 188.00000000000000 0000 USDT  188.02 USD | ✓ |
| 92 | 2023-06-02 03:05:13 | <u>0x20c8794094d136fc7689b0b2b7ae24b63dd97b14212eb4b8a72b6cc1b023ad2b</u> | + 188.00000000000000 0000 USDT  188.03 USD | ✓ |
| 93 | 2023-06-01 15:54:21 | <u>0x04047e7dd2b527ba2e0c51e95bcdfb74697c813e5e9c659627afb32774a686d</u> | - 29.00000000000000 000 USDT  29.00 USD | ✓ |
| 94 | 2023-05-30 13:02:41 | <u>0xf19f3aad63825df29eaa d133e001ded3c784bd41bd01d8d6d416c9453ac9afb8</u> | + 29.19999999999999 289 USDT  29.21 USD | ✓ |
| 95 | 2023-05-29 05:22:27 | <u>0xa88532b997319718b9b115420c121d480291eaa753499dacd709671418965b38</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-05-29 05:21:54 | <u>0xc8151cd20fd0e18f5da0edf9826736beb17dc17c7e97c49984f9969efabf7ca3</u> | - 188.00000000000000 0000 USDT  187.99 USD | ✓ |
| 97 | 2023-05-29 03:49:12 | <u>0xc0101e8b478141b9fc5ff34883ef21a8a582df0b76db53300cb46220d72b752b</u> | + 188.00000000000000 0000 USDT  188.00 USD | ✓ |
| 98 | 2023-05-22 19:28:09 | <u>0xefb40eca417932e307e553c37dd7fcb5cee0a4afbf0fc31a6192e1b8cf6a4d61</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-05-22 19:27:33 | <u>0x31b7ed9d567cd45bde04a8fa526868f99140ea34dd123cc1d7920e90c71205e9</u> | - 133.00000000000000 0000 USDT  132.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-05-22 13:56:57 | <u>0x4b3dddef67798591dd86e7bde610629da42aa68cf567e6455e74525bfb6f6b1f</u> | + 133.00000000000000 0000 USDT  133.03 USD | ✓ |
| 101 | 2023-05-19 10:49:54 | <u>0xc18a3cbbd72a50608ce432aecefc273f0861d9c6cf9c1f370fe247b295ace51a</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 102 | 2023-05-16 12:21:49 | <u>0x9bfc3215e6185c4590e0c6b1e97037a66aa3577dd035644fe3bf34e5b8b9ebe7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-05-16 12:21:19 | <u>0x5765816474503bdadbed4ad315014249b528416a9b0129dba1f8a97b60ea8d39</u> | - 146.00000000000000 0000 USDT  146.04 USD | ✓ |
| 104 | 2023-05-16 03:44:33 | <u>0xefd3170519d6c58bac87a1491ab09c1ccf958f3c5088556259ba5289303de6</u> | + 146.00000000000000 0000 USDT  146.03 USD | ✓ |
| 105 | 2023-03-05 17:21:10 | <u>0x23bdbc2d2f3415da483aeb3283b2d70910981ab9fcf4f62449912369afb1ae5d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-03-05 09:21:11 | <u>0xbf299d629b9a5e78aaa7fbb8f79438acae1809405d4d1ad9a0e90a6b36f3fa39</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-03-05 00:42:36 | <u>0x680443693d264181cd8920f9823f66c528b391b3c1bb16f49183f4f2445c2699</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-03-03 05:19:53 | <u>0x4ac8e429fd714bb69b8832e6097cdb2c0c1447f409c3929a77ac4a869f214050</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-03-03 05:15:14 | <u>0x30c86d5f3960db4ef4a448c48127a5806313c9fd9cf815efba61b544c4381a61</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-03-03 05:14:35 | <u>0x63b27f6c03411ac66fda79348612cf64209f9bb8834612b609024ff5f9f180dc</u> | - 413.00000000000000 0000 USDT  413.11 USD | ✓ |
| 111 | 2023-03-03 01:06:06 | <u>0x4fed393c742a44949b52939ba3b557b819e554a77ae7f567a90989e97302440a</u> | + 412.50000000000000 0000 USDT  412.51 USD | ✓ |
| 112 | 2023-01-10 13:05:38 | <u>0x08fa4012d2cc34df0a401db0d56651f7e1a498364960d0e9d1cbb8c1857fa140</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-01-09 22:46:10 | <u>0x6938158aba15bddd57c83989ba472553c98c90ccd1f2d23867a5447afd9544e9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-01-09 22:44:19 | <u>0x0a8304e58ba7aacfabdf9ac2422e636b7be4775a424b46b5bdd2bccd9cd954ba</u> | - 460.00000000000000 0000 USDT  460.10 USD | ✓ |
| 115 | 2023-01-08 14:56:14 | <u>0xeab95ad7c5176324f2783082a93668131e5b8c0bb40ccdef50725171337a3b59</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 116 | 2023-01-08 14:07:37 | <u>0xa4708068f8dbb58dbddd70d43b4c6db085612394def3816fc19070a3bde04a3f</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 117 | 2023-01-08 06:51:42 | <u>0xd2517008ebb85cba0b6a3e273ff5fef2cc58c515572b583e2fa8435f063181f4</u> | + 476.00000000000000 0000 USDT  476.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-12-27 11:43:26 | <u>0x3d9732d44cb58a62eb74</u> <u>f768bddd189eabd97e8926</u> <u>ffa2ac52ceb272d5376271</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2022-12-27 11:36:59 | <u>0xa255290082883bd5203c</u> <u>5a6bc7b40a1083109aad3e</u> <u>89a479a1ece7de42a38388</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2022-12-27 09:44:37 | <u>0x869c6e03177f6464e8ee</u> <u>1be8414ec5ccadd2c17301</u> <u>3c207d541f9e8f635cd7e2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2022-12-27 09:43:58 | <u>0x8b24f749949b73f93f92</u> <u>c843ed0e32e33c4da272f0</u> <u>68c7adc12b6c59890cd369</u> | - 866.00000000000000 0000 USDT  61,208.43 USD | ✓ |
| 122 | 2022-12-27 09:39:40 | <u>0xc3cb527f16f318d441d2</u> <u>78fd4fb5a70d03d0eec6f7</u> <u>5ab738e434f6c6e72a0b91</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2022-12-27 09:33:20 | <u>0x285154ea1fa126a92ec0</u> <u>87968583d9573d6e7bf868</u> <u>291f9d52704f1d74505922</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2022-12-27 09:33:20 | <u>0x285154ea1fa126a92ec0</u> <u>87968583d9573d6e7bf868</u> <u>291f9d52704f1d74505922</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2022-12-27 09:32:29 | <u>0x46b560ac181ea910a3dd</u> <u>901c9bc357e2bfa1da5df4</u> <u>4e285a405986bbfa6ffb4f</u> | + 866.00000000000000 0000 USDT  61,208.43 USD | ✓ |
| 126 | 2022-12-19 09:33:45 | <u>0x6b3844199d23ed85e09b</u> <u>0ed7d8a24f9e918bf97de6</u> <u>25e539bd4d9643c0841465</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 127 | 2022-12-19 09:29:33 | <u>0x9fd57e565ed2d8985e74f33aa7f8ecaa4cf71cfec795bfd624471d13fec85d5f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2022-12-19 08:58:03 | <u>0xdaed2c3b0346e254d87df88816c018166ec5e5de1b147d981aad71762ffb0630</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2022-12-19 08:57:00 | <u>0xbc438b2c81e30e709f3b6d91165ac0a2984902ee469343536245e8cd8e743336</u> | - 40.0000000000000000 000 USDT  40.00 USD | ✓ |
| 130 | 2022-12-19 08:55:57 | <u>0x9d69c6ab8f41496d6668c2a718334deb277d1e626816868c9422f28854bb62e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2022-12-19 08:54:54 | <u>0x22e42b077a4813c67a7d805bbbcaccf1bd09d65acd c298dd6f37d652b73643b9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2022-12-19 08:54:54 | <u>0x22e42b077a4813c67a7d805bbbcaccf1bd09d65acd c298dd6f37d652b73643b9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2022-12-19 08:54:45 | <u>0xb4d3c67af27a64c9d3ad2d129dd8a16ba09431d048ee36ee70ea5869872fd25d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2022-12-19 08:54:27 | <u>0x315ad1a119a88cd64852823946b13b3bc94f81e4caafb805bb37645fb5ec22d4</u> | - 700.0000000000000000 0000 USDT  700.09 USD | ✓ |
| 135 | 2022-12-19 08:53:09 | <u>0x528effe276455118c3f9eb5c73bc625b89d14dee1e20357eb19734bcf9cf917e</u> | - 6.000000000000000000 00 USDT  6.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2022-12-19 08:42:00 | <u>0x11d8da41b7b4e72efffd</u> <u>904dfa7220769e8120d95a</u> <u>a685fe20497e09baea3660</u> | + 746.710000000000003 6380 USDT  746.81 USD | ✓ |

* USD values displayed at the time of transaction

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