

3xpL






ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeae853ced87f2021f01f81f22aa01d2f842c5ef</u>
TOTAL RECEIVED	0.07895599999999998 BNB
	48.01 USD
TOTAL SEND	0.078056214999999998 BNB
	47.46 USD

Token	Balance
BNB	0.000899785000000000 BNB
	0.54 USD
Tether USD	0.000000338323558592 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000493333333333136 FTH
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-20 17:05:32	<u>0xc636626c907b72148f10</u> <u>f0baffa719902ea2f1370c</u> <u>85b5943a87d32cd21f7e57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-20 17:05:32	<u>0xc636626c907b72148f10</u> <u>f0baffa719902ea2f1370c</u> <u>85b5943a87d32cd21f7e57</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-20 17:04:50	<u>0x64f62b6877be6213296f</u> <u>57734f76b935c96e1ad0f0</u> <u>5fef6414f6893fea7fa504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 17:04:50	<u>0x64f62b6877be6213296f</u> <u>57734f76b935c96e1ad0f0</u> <u>5fef6414f6893fea7fa504</u>	- 0.0003895410000000 00 BNB  0.08 USD	✓
5	2023-08-20 17:04:14	<u>0x3c355d4020ff5cde1e4c</u> <u>250b19e96743932d728f41</u> <u>5907b66c68fc95fa23ff05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-20 17:04:14	<u>0x3c355d4020ff5cde1e4c</u> <u>250b19e96743932d728f41</u> <u>5907b66c68fc95fa23ff05</u>	- 0.0001332900000000 00 BNB  0.02 USD	✓
7	2023-08-20 17:01:25	<u>0x0a37fadbfa951e1c89d9</u> <u>09be430ad73f7ab6ee29f8</u> <u>84731d0d3863bf82d2661f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-20 17:01:25	<u>0x0a37fadbfa951e1c89d9</u> <u>09be430ad73f7ab6ee29f8</u> <u>84731d0d3863bf82d2661f</u>	- 0.0006243810000000 00 BNB  0.13 USD	✓
9	2023-08-20 16:52:28	<u>0x1fb6560edb5dcc0500e9</u> <u>1741ec99958db19abc40cb</u> <u>dadef1cd523f07e9cb40ec</u>	+ 0.002000000000000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-26 09:06:00	<u>0x4b7b229f7065b607d3ee</u> <u>95c12cac10e3d60bd4bd9e</u> <u>6cf050a247acc83aadada3</u>	- 0.001000000000000000 00 BNB  0.23 USD	✓
11	2023-06-26 09:06:00	<u>0x4b7b229f7065b607d3ee</u> <u>95c12cac10e3d60bd4bd9e</u> <u>6cf050a247acc83aadada3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
12	2023-06-26 05:37:07	<u>0x14484459b4121237f77a</u> <u>92e1dc94975ab6f8a5c633</u> <u>b5c7dd7de1f8d106441b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-26 05:37:07	<u>0x14484459b4121237f77a</u> <u>92e1dc94975ab6f8a5c633</u> <u>b5c7dd7de1f8d106441b7d</u>	- 0.000515601000000000 00 BNB  0.12 USD	✓
14	2023-06-26 05:36:43	<u>0x9858d126f73b002270e6</u> <u>d8d11e928171d7b0ec1212</u> <u>b0a8f44e80e4d8fa898a87</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
15	2023-06-26 05:35:13	<u>0xbf7d2952120ce601997e</u> <u>dd008f25bf28a19e47722d</u> <u>444c986ce15c89598ba54d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-26 05:35:13	<u>0xbf7d2952120ce601997e</u> <u>dd008f25bf28a19e47722d</u> <u>444c986ce15c89598ba54d</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
17	2023-06-26 05:35:13	<u>0x1b1ce40afca651348d37</u> <u>221ee0e10dd452edbad773</u> <u>5087b5783ea0bde17c046f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-26 05:35:13	<u>0x1b1ce40afca651348d37</u> <u>221ee0e10dd452edbad773</u> <u>5087b5783ea0bde17c046f</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-26 05:34:34	<u>0x774e7b3bdce44596114d</u> <u>db0d8e06fe8638ac54fc49</u> <u>c21ba036cbbd22927ff3e4</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
20	2023-06-16 08:03:03	<u>0x5027af69c86d09049ff7</u> <u>d928c95f060c8bc51a7cde</u> <u>140d79b40d9dc936501bdd</u>	- 0.007993999999999999 99 BNB  1.90 USD	✓
21	2023-06-16 08:03:03	<u>0x5027af69c86d09049ff7</u> <u>d928c95f060c8bc51a7cde</u> <u>140d79b40d9dc936501bdd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-06-13 12:30:48	<u>0xd3798d14fa25a2a624a2</u> <u>2924bb0154e33203d2d5a9</u> <u>c2ae9854dbf771b52beaa3</u>	- 0.040000000000000000 01 BNB  9.64 USD	✓
23	2023-06-13 12:30:48	<u>0xd3798d14fa25a2a624a2</u> <u>2924bb0154e33203d2d5a9</u> <u>c2ae9854dbf771b52beaa3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-06-13 12:30:15	<u>0xb2b789c37063ec32bfbb</u> <u>9169fdcdf9b3aa410ef1a</u> <u>e2921681e5ece6534ce096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-13 12:30:15	<u>0xb2b789c37063ec32bfbb</u> <u>9169fdcdf9b3aa410ef1a</u> <u>e2921681e5ece6534ce096</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
26	2023-05-23 03:16:38	<u>0xe17d21da03786e1f422a</u> <u>f5c8c97f77bd7089a236d6</u> <u>7dc3d6c6d7207d7ad6145f</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
27	2023-05-23 03:16:38	<u>0xe17d21da03786e1f422a</u> <u>f5c8c97f77bd7089a236d6</u> <u>7dc3d6c6d7207d7ad6145f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 01:31:35	<u>0x2f19dcd1f3c7e4cb4da9</u> <u>84b1ef98af355dbf48fc65</u> <u>84d1f74915080ccf1940ae</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
29	2023-05-22 01:31:35	<u>0x2f19dcd1f3c7e4cb4da9</u> <u>84b1ef98af355dbf48fc65</u> <u>84d1f74915080ccf1940ae</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
30	2023-05-21 13:49:51	<u>0xdb253f0bf9b0a8243b59</u> <u>8aa526620a3487b24143e0</u> <u>82f3c5d1de058dae8f97c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-21 13:49:51	<u>0xdb253f0bf9b0a8243b59</u> <u>8aa526620a3487b24143e0</u> <u>82f3c5d1de058dae8f97c0</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
32	2023-05-21 13:23:51	<u>0x06c644d3f59a00eb441e</u> <u>f65e50c09dab82266d4f49</u> <u>9baa1abaa32964eac5518d</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
33	2023-05-21 13:23:51	<u>0x06c644d3f59a00eb441e</u> <u>f65e50c09dab82266d4f49</u> <u>9baa1abaa32964eac5518d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-05-21 13:21:06	<u>0xa978025fa6aee44be2b7</u> <u>94134a18ec6c3d64b552b8</u> <u>b490b5cd08dce6144d7f8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-21 13:21:06	<u>0xa978025fa6aee44be2b7</u> <u>94134a18ec6c3d64b552b8</u> <u>b490b5cd08dce6144d7f8b</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
36	2023-05-20 10:26:31	<u>0xbefbf123cfb9650c29dc</u> <u>a80736083013ac40f9fee7</u> <u>e99b2faac34f133d373a95</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-05-20 10:26:31	<u>0xbefbf123cfb9650c29dc</u> <u>a80736083013ac40f9fee7</u> <u>e99b2faac34f133d373a95</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-05-20 10:26:07	<u>0xd2fad32bddfcd9f9cd3b</u> <u>9ae74624e4a83e16417417</u> <u>e271bd64cfe25d3f81a68d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-20 10:26:07	<u>0xd2fad32bddfcd9f9cd3b</u> <u>9ae74624e4a83e16417417</u> <u>e271bd64cfe25d3f81a68d</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
40	2023-05-20 10:24:31	<u>0xf204ae10bea6fb5519d1</u> <u>b0b2269637a1075b1af4aa</u> <u>cfe78b4176b039615a00c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-20 10:24:31	<u>0xf204ae10bea6fb5519d1</u> <u>b0b2269637a1075b1af4aa</u> <u>cfe78b4176b039615a00c1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
42	2023-05-20 10:23:58	<u>0xa0e565faffdd25b6c71d</u> <u>00b7cf3151788f33847f68</u> <u>6786a33a38d15bbb7c06e0</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
43	2023-05-20 10:23:58	<u>0xa0e565faffdd25b6c71d</u> <u>00b7cf3151788f33847f68</u> <u>6786a33a38d15bbb7c06e0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
44	2023-05-20 10:12:30	<u>0xb2fb10853711eff56e7c</u> <u>eaac4c2ca1aaeeb2c16d85e</u> <u>ede7231179e4d302d236f3</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
45	2023-05-20 10:12:30	<u>0xb2fb10853711eff56e7c</u> <u>eaac4c2ca1aaeeb2c16d85e</u> <u>ede7231179e4d302d236f3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-20 10:09:25	<u>0x8b49b5a6fc749ad20e4e8d91e6c8a97f3bd06e1d0c97d602b79183822e52ec33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-20 10:09:25	<u>0x8b49b5a6fc749ad20e4e8d91e6c8a97f3bd06e1d0c97d602b79183822e52ec33</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
48	2023-05-20 02:55:18	<u>0x2e2362d1da51e97c16cc963e77bb39fab23b71e04eadd1a85e60205f098ccffa</u>	- 0.003000000000000000 00 BNB  0.92 USD	✓
49	2023-05-20 02:55:18	<u>0x2e2362d1da51e97c16cc963e77bb39fab23b71e04eadd1a85e60205f098ccffa</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
50	2023-05-19 14:55:21	<u>0x8ff82ef57fbd397e09db638e9c15e4fc497d97e9039178934d17ee499f2f63c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-19 14:55:21	<u>0x8ff82ef57fbd397e09db638e9c15e4fc497d97e9039178934d17ee499f2f63c9</u>	- 0.000553551000000000 00 BNB  0.17 USD	✓
52	2023-05-19 14:53:36	<u>0x21cf2df8e74ef5bcb12aebcd530fd41bfa9f8dcdfd84c3473a0162f8b2775e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-19 14:53:36	<u>0x21cf2df8e74ef5bcb12aebcd530fd41bfa9f8dcdfd84c3473a0162f8b2775e41</u>	- 0.000163626000000000 00 BNB  0.05 USD	✓
54	2023-05-19 14:53:21	<u>0xb558db6efe02f966c001f03709bedb503273974136691e70d18cefb4259ca5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-19 14:53:21	<u>0xb558db6efe02f966c001</u> <u>f03709bedb503273974136</u> <u>691e70d18cefb4259ca5fa</u>	- 0.0002661900000000 00 BNB  0.08 USD	✓
56	2023-05-19 14:31:17	<u>0x59ddea0cb7e1beeeba5b</u> <u>a7a49eb710638f4f7aa019</u> <u>229caa3d1d626023cb8ad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-19 14:31:17	<u>0x59ddea0cb7e1beeeba5b</u> <u>a7a49eb710638f4f7aa019</u> <u>229caa3d1d626023cb8ad2</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
58	2023-05-19 14:31:02	<u>0x8502ae551d33155a03b4</u> <u>9d49946dab41f1f28bfb8</u> <u>24fef112b1f47a3522fbbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-19 14:31:02	<u>0x8502ae551d33155a03b4</u> <u>9d49946dab41f1f28bfb8</u> <u>24fef112b1f47a3522fbbf</u>	- 0.0061297530000000 00 BNB  1.89 USD	✓
60	2023-05-19 12:22:48	<u>0xaacd9940b34ec02c13d5</u> <u>34f7c37f7af0ebe35cf51f</u> <u>0d625315cbc27d5bf3aafd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-19 12:22:48	<u>0xaacd9940b34ec02c13d5</u> <u>34f7c37f7af0ebe35cf51f</u> <u>0d625315cbc27d5bf3aafd</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
62	2023-05-19 12:22:24	<u>0xe92f02fa251d02081d29</u> <u>c35cc349ace2d3235bbaa6</u> <u>ce86a3d2e64cc9983f22f9</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
63	2023-05-19 12:22:24	<u>0xe92f02fa251d02081d29</u> <u>c35cc349ace2d3235bbaa6</u> <u>ce86a3d2e64cc9983f22f9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
64	2023-05-19 12:21:38	<u>0x4c61fdd52e0b67617b41</u> <u>30f149aa47f4c79a434633</u> <u>ff5d430704aff576ebd496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-05-19 12:21:38	<u>0x4c61fdd52e0b67617b41</u> <u>30f149aa47f4c79a434633</u> <u>ff5d430704aff576ebd496</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
66	2023-05-19 12:21:14	<u>0xe88c8cdcf32ce2ea504c</u> <u>a480dd72e4a5a2eabcd2f0</u> <u>381525b68db71d617a5f56</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓
67	2023-05-19 12:21:14	<u>0xe88c8cdcf32ce2ea504c</u> <u>a480dd72e4a5a2eabcd2f0</u> <u>381525b68db71d617a5f56</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
68	2023-05-19 12:18:10	<u>0x20c02958f49d3982da64</u> <u>733cbdde8a13922d4c244c</u> <u>e66c1701ce52df03058093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-19 12:18:10	<u>0x20c02958f49d3982da64</u> <u>733cbdde8a13922d4c244c</u> <u>e66c1701ce52df03058093</u>	- 0.000187119000000000 00 BNB  0.05 USD	✓
70	2023-05-19 12:16:09	<u>0x38d3fd60159fb298c635</u> <u>fb16560e2e1e8a05729363</u> <u>9ac36a8698d054595641ef</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
71	2023-05-19 12:16:09	<u>0x38d3fd60159fb298c635</u> <u>fb16560e2e1e8a05729363</u> <u>9ac36a8698d054595641ef</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
72	2023-05-19 12:08:56	<u>0xf1ae085ebdc03bca6ec8</u> <u>2b01f91402e7c47cbc40c8</u> <u>442b6986461253a17d7c80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-05-19 12:08:56	<u>0xf1ae085ebdc03bca6ec8 2b01f91402e7c47cbc40c8 442b6986461253a17d7c80</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
74	2023-05-19 09:26:41	<u>0x792854d680a0a0fc8a1d 505fb95220e4e1e8af6103 92fb71abb60fdb7c260f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-19 09:26:41	<u>0x792854d680a0a0fc8a1d 505fb95220e4e1e8af6103 92fb71abb60fdb7c260f06</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
76	2023-05-19 09:17:41	<u>0xab1869313b3ce552ee3d 1ef563818ca600d5844475 ab23a572f6b975c3d20d58</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
77	2023-05-19 09:17:41	<u>0xab1869313b3ce552ee3d 1ef563818ca600d5844475 ab23a572f6b975c3d20d58</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
78	2023-05-19 08:59:38	<u>0xa498084d3230eafca512 c0f4c85684e595eafc0d2b 5f2a704118b3ff523f2a64</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
79	2023-05-19 08:59:38	<u>0xa498084d3230eafca512 c0f4c85684e595eafc0d2b 5f2a704118b3ff523f2a64</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
80	2023-05-19 06:39:58	<u>0x9210c29cafa3db851f11 ec9655f60699e4652f0e71 63361b06d08d2ff8a73f8e</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
81	2023-05-19 06:39:58	<u>0x9210c29cafa3db851f11 ec9655f60699e4652f0e71 63361b06d08d2ff8a73f8e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-19 06:39:31	<u>0x04bfb0f8f340b4dada51</u> <u>803caac42b2646440d4dac</u> <u>93ea625e431914ae57d167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-19 06:39:31	<u>0x04bfb0f8f340b4dada51</u> <u>803caac42b2646440d4dac</u> <u>93ea625e431914ae57d167</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
84	2023-05-19 06:33:19	<u>0x4a9403b0341ed2fbbc04</u> <u>0796a592cd92b6291b402e</u> <u>d5235bbe88bace43fb5788</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓
85	2023-05-19 06:33:19	<u>0x4a9403b0341ed2fbbc04</u> <u>0796a592cd92b6291b402e</u> <u>d5235bbe88bace43fb5788</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
86	2023-05-19 06:28:55	<u>0xe5168937f20c67e31942</u> <u>6ee6d59118025e7b64d5f7</u> <u>0fd310d4de77c1865d1d15</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓
87	2023-05-19 06:28:55	<u>0xe5168937f20c67e31942</u> <u>6ee6d59118025e7b64d5f7</u> <u>0fd310d4de77c1865d1d15</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
88	2023-05-19 06:28:31	<u>0x602202af35afc6b4c9e9</u> <u>25ae20f1836fdd41bfef6b</u> <u>4fb2c4ef6073446fd7e399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-19 06:28:31	<u>0x602202af35afc6b4c9e9</u> <u>25ae20f1836fdd41bfef6b</u> <u>4fb2c4ef6073446fd7e399</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
90	2023-05-19 04:13:51	<u>0x6bb3c0c8487052409e3a</u> <u>f71f9af439337808577bf8</u> <u>a2f62f1764593bc37a29d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-05-19 04:13:51	<u>0x6bb3c0c8487052409e3a</u> <u>f71f9af439337808577bf8</u> <u>a2f62f1764593bc37a29d5</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
92	2023-05-19 04:13:22	<u>0x0023dc670d58b84dae10</u> <u>648c24543007d4f1c981ec</u> <u>350305df5bf24c7c1f11ec</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
93	2023-05-19 04:13:22	<u>0x0023dc670d58b84dae10</u> <u>648c24543007d4f1c981ec</u> <u>350305df5bf24c7c1f11ec</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
94	2023-05-19 04:12:04	<u>0xf300be2c94b270cd4f9d</u> <u>81cb3bc1c32180d2f0c906</u> <u>81188a15abafb9c67c187c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-05-19 04:12:04	<u>0xf300be2c94b270cd4f9d</u> <u>81cb3bc1c32180d2f0c906</u> <u>81188a15abafb9c67c187c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
96	2023-05-16 09:25:11	<u>0x8be698687686b977076b</u> <u>37979c9fd6b04cd34d4902</u> <u>522f01724a92de47b36fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-05-16 09:25:11	<u>0x8be698687686b977076b</u> <u>37979c9fd6b04cd34d4902</u> <u>522f01724a92de47b36fba</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
98	2023-05-16 08:54:44	<u>0x6a648a6924352029ae53</u> <u>25ea91b05171d7965e3615</u> <u>f856ccc29870eda3bd6c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-05-16 08:54:44	<u>0x6a648a6924352029ae53</u> <u>25ea91b05171d7965e3615</u> <u>f856ccc29870eda3bd6c7e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-05-15 15:54:27	<u>0xf415e12b9e875aa35cd567c15b0eb96170e32f958ffa5410a15ae026dafa1828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-05-15 15:54:27	<u>0xf415e12b9e875aa35cd567c15b0eb96170e32f958ffa5410a15ae026dafa1828</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
102	2023-05-15 15:47:48	<u>0xd032c428b4827a04abc76b04e73b421a2f7958d9d965b2dda0057707fc8e10f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-05-15 15:47:48	<u>0xd032c428b4827a04abc76b04e73b421a2f7958d9d965b2dda0057707fc8e10f0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
104	2023-05-13 10:47:39	<u>0xca1673df5509bee6a4d3fe1d66ddd77b68ea710aac2390e571a4c174102b4fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-05-13 10:47:39	<u>0xca1673df5509bee6a4d3fe1d66ddd77b68ea710aac2390e571a4c174102b4fcc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
106	2023-05-13 10:46:03	<u>0xa50ee1a534497f62868289237343909a06c6dc09330c2df94a2e217d2ba5c7a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-05-13 10:46:03	<u>0xa50ee1a534497f62868289237343909a06c6dc09330c2df94a2e217d2ba5c7a0</u>	- 0.0000855270000000 00 BNB  0.02 USD	✓
108	2023-05-13 09:07:41	<u>0x08087423d117f4f5eed3a9d48eb5ea1dae6cf1caa819e571161da34dc5518a69</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-13 09:07:41	<u>0x08087423d117f4f5eed3a9d48eb5ea1dae6cf1caa819e571161da34dc5518a69</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
110	2023-05-13 09:02:44	<u>0x2e401e0a4b5db0af9c002a4c2a9eadbb3de2b258e42b8a755354fa35103e471e</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
111	2023-05-13 09:02:44	<u>0x2e401e0a4b5db0af9c002a4c2a9eadbb3de2b258e42b8a755354fa35103e471e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
112	2023-05-13 08:56:14	<u>0xc65de438afca60fb992f03e758b2892d156562b0ec010b923739d09e8548c80d</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
113	2023-05-13 08:56:14	<u>0xc65de438afca60fb992f03e758b2892d156562b0ec010b923739d09e8548c80d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
114	2023-05-12 15:33:41	<u>0x64893de74e7d55fcba60df9f91d11a49eabce4f32a17c96cc321432b64903845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-05-12 15:33:41	<u>0x64893de74e7d55fcba60df9f91d11a49eabce4f32a17c96cc321432b64903845</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
116	2023-05-12 15:32:22	<u>0xf4331498db1f91e0db82fe17f19d1ee6df4eaa6bd80d24874f5fb83f6a1b996d</u>	- 0.0003500000000000 00 BNB  0.10 USD	✓
117	2023-05-12 15:32:22	<u>0xf4331498db1f91e0db82fe17f19d1ee6df4eaa6bd80d24874f5fb83f6a1b996d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-05-12 15:31:54	<u>0xab34e97cd79b336270de</u> <u>f853425ebc613ad0c7bbfc</u> <u>fd1cd5026b185d7ec932c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-05-12 15:31:54	<u>0xab34e97cd79b336270de</u> <u>f853425ebc613ad0c7bbfc</u> <u>fd1cd5026b185d7ec932c7</u>	- 0.000085527000000000 00 BNB  0.02 USD	✓
120	2023-05-12 12:39:07	<u>0x3e8948a4920033559382</u> <u>414e8e67ec95d1f484a01c</u> <u>e6a8e99f2a7afa891153ba</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
121	2023-05-11 06:13:10	<u>0xda2767f0869a16405324</u> <u>913e381f8b81de56d3a6a9</u> <u>02b44b596d4ece258cd978</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓
122	2023-05-11 06:13:10	<u>0xda2767f0869a16405324</u> <u>913e381f8b81de56d3a6a9</u> <u>02b44b596d4ece258cd978</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
123	2023-05-07 12:49:03	<u>0x842e26cf5168cb4c9a85</u> <u>2914af74716d1cc92c1418</u> <u>f57dfdbe508a109f5a43a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
124	2023-05-07 12:49:03	<u>0x842e26cf5168cb4c9a85</u> <u>2914af74716d1cc92c1418</u> <u>f57dfdbe508a109f5a43a2</u>	- 0.000070512000000000 00 BNB  0.02 USD	✓
125	2023-05-07 12:47:48	<u>0xfc09c0963c4997444525</u> <u>79cf907692e9f527a6e582</u> <u>30760eb1c859a142a17248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-05-07 12:47:48	<u>0xfc09c0963c4997444525</u> <u>79cf907692e9f527a6e582</u> <u>30760eb1c859a142a17248</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-05-07 12:39:33	<u>0x7dbd1002ba5e9623352f a8b17bfc021abbd25fb130 96b6933c2af18c484b0780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-05-07 12:39:33	<u>0x7dbd1002ba5e9623352f a8b17bfc021abbd25fb130 96b6933c2af18c484b0780</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
129	2023-04-28 10:34:55	<u>0x3def30e8cf308042c2dd 6f982f540e66285846ffa5 3c765e90014c0929d841de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-04-28 10:34:55	<u>0x3def30e8cf308042c2dd 6f982f540e66285846ffa5 3c765e90014c0929d841de</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
131	2023-04-27 08:32:42	<u>0xab9913fb5307f766b124 81e73f3b605f5579b24b51 62ee718d04059031428fd5</u>	- 0.000350000000000000 00 BNB  0.11 USD	✓
132	2023-04-27 08:32:42	<u>0xab9913fb5307f766b124 81e73f3b605f5579b24b51 62ee718d04059031428fd5</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
133	2023-04-26 13:14:10	<u>0xe82a582f9ed3cfa79033 bd83f72b30f81c389b9e05 f92aa86be498e7a0e2adee</u>	- 0.000350000000000000 00 BNB  0.12 USD	✓
134	2023-04-26 13:14:10	<u>0xe82a582f9ed3cfa79033 bd83f72b30f81c389b9e05 f92aa86be498e7a0e2adee</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
135	2023-04-26 12:08:22	<u>0xe0c4c5e9a3bb818b0129 527455be0cb3d6e53b69a8 de0a6003eefd315ab35b52</u>	- 0.000350000000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-26 12:08:22	<u>0xe0c4c5e9a3bb818b0129</u> <u>527455be0cb3d6e53b69a8</u> <u>de0a6003eefd315ab35b52</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
137	2023-04-26 12:07:58	<u>0x6bad1435e041de934f0a</u> <u>651fa875890deb7512a3b7</u> <u>3bf9e8baf91f06fe2f1438</u>	- 0.0003500000000000 00 BNB  0.12 USD	✓
138	2023-04-26 12:07:58	<u>0x6bad1435e041de934f0a</u> <u>651fa875890deb7512a3b7</u> <u>3bf9e8baf91f06fe2f1438</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
139	2023-04-26 12:04:49	<u>0x28e06a6e01b99ad5d85f</u> <u>aa260a46652e301d01e389</u> <u>926076325606b24c799d4b</u>	- 0.0003500000000000 00 BNB  0.12 USD	✓
140	2023-04-26 12:04:49	<u>0x28e06a6e01b99ad5d85f</u> <u>aa260a46652e301d01e389</u> <u>926076325606b24c799d4b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
141	2023-04-26 11:59:31	<u>0x1c435904419916250c19</u> <u>b1c696d788515b527493d5</u> <u>804485ea98c813b3660b95</u>	- 0.0003500000000000 00 BNB  0.12 USD	✓
142	2023-04-26 11:59:31	<u>0x1c435904419916250c19</u> <u>b1c696d788515b527493d5</u> <u>804485ea98c813b3660b95</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
143	2023-04-26 11:49:51	<u>0xe7968ac2f00d1a24c3b8</u> <u>29cf29cdf249410c279221</u> <u>5bf51dc2c7859d078e847a</u>	- 0.0003500000000000 00 BNB  0.12 USD	✓
144	2023-04-26 11:49:51	<u>0xe7968ac2f00d1a24c3b8</u> <u>29cf29cdf249410c279221</u> <u>5bf51dc2c7859d078e847a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
145	2023-04-26 11:39:54	<u>0x060250350b9309a159ef</u> <u>161fd1240306072935d115</u> <u>28ab3f70093e2ecce5e466</u>	+ 0.010000000000000000 00 BNB  3.44 USD	✓
146	2023-04-24 16:21:37	<u>0x88a862da42048733c531</u> <u>e12a8f3d79776336f123c6</u> <u>599ca4fdce3bc310bff47f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-04-24 16:21:37	<u>0x88a862da42048733c531</u> <u>e12a8f3d79776336f123c6</u> <u>599ca4fdce3bc310bff47f</u>	- 0.000063345000000000 00 BNB  0.02 USD	✓
148	2023-04-24 16:20:55	<u>0x550a83abcf32bed8561</u> <u>3e38790b3712280bcaa629</u> <u>04c51ab7bb759069177fc6</u>	+ 0.000350000000000000 00 BNB  0.11 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-19 12:19:59	<u>0xb9b7b6321d8206a9873a</u> <u>21365dbeaca29ec705a693</u> <u>8937959bd8ce7153f8269d</u>	+ 0.063605999999999999 96 BNB  19.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 17:15:26	<u>0x081000feb8db5a8b8b8b</u> <u>1377668b737afabe96580a</u> <u>c239d48f9ead5b8696bdb3</u>	+ 1,000,000.000000 XEN	✓
2	2023-08-20 17:05:32	<u>0xc636626c907b72148f10</u> <u>f0baffa719902ea2f1370c</u> <u>85b5943a87d32cd21f7e57</u>	- 12.577569999999999999 695 USDT  12.58 USD	✓









#	Date & time	Transaction Id	Amount	
3	2023-08-20 17:04:50	<u>0x64f62b6877be6213296f57734f76b935c96e1ad0f05fef6414f6893fea7fa504</u>	+ 6.2409309842156801 55 USDT  6.24 USD	✓
4	2023-08-20 17:04:50	<u>0x64f62b6877be6213296f57734f76b935c96e1ad0f05fef6414f6893fea7fa504</u>	- 0.1938771215401929 87 FTC	✓
5	2023-08-20 17:01:25	<u>0x0a37fadbfa951e1c89d909be430ad73f7ab6ee29f884731d0d3863bf82d2661f</u>	+ 6.2567609132153307 88 USDT  6.25 USD	✓
6	2023-08-20 17:01:25	<u>0x0a37fadbfa951e1c89d909be430ad73f7ab6ee29f884731d0d3863bf82d2661f</u>	+ 0.1938771215401929 87 FTC	✓
7	2023-08-20 17:01:25	<u>0x0a37fadbfa951e1c89d909be430ad73f7ab6ee29f884731d0d3863bf82d2661f</u>	- 1.0884646241843440 87 Cake-LP	✓
8	2023-07-08 13:36:50	<u>0xf2b36c53fd6f8d21210c934af7eb01a85a8b00f691e07bb08aceb65259252b91</u>	+ 0.0000133333333333 28 FTH	✓
9	2023-07-08 13:33:47	<u>0x0c4859887a283929f5df73927b1a97c50eac84f3d55c54eb6478613ecd06a4ae</u>	+ 0.0000133333333333 28 FTH	✓
10	2023-07-04 08:06:36	<u>0x01f6976274ed5de28a268b7c2cb61c51aad02b5a67046ed7fd6fd1b97909a0ca</u>	+ 0.0000133333333333 28 FTH	✓
11	2023-07-04 08:03:06	<u>0xd7ef521dbd2a11165ae81e9f76c4e2cd7c1d80b50d29c7679eca6f2c27a6968d</u>	+ 0.0000133333333333 28 FTH	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-03 02:58:44	<u>0x05492f63de4bbaeb917c</u> <u>aab8dabb8ed2786ac58391</u> <u>0994530232a43292dc1e68</u>	+ 0.0003333333333332 00 FTH	✓
13	2023-07-02 08:50:10	<u>0x2b030b2516942bf18968</u> <u>039e4dda3098d79445cdcf</u> <u>e27c211e5497a97121e9a3</u>	+ 0.0000933333333332 96 FTH	✓
14	2023-06-30 21:01:01	<u>0x29b594a8169b8a37326f</u> <u>c3d5d6519bbff733464504</u> <u>b14553ab176c1a3dce6cd4</u>	+ 0.0000133333333333 28 FTH	✓
15	2023-06-27 01:13:08	<u>0x5fc19c64049fc79a10fd</u> <u>fba72374c9e5be6bd0a09c</u> <u>eb185180ba8f0b86f547fb</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
16	2023-06-26 05:37:07	<u>0x14484459b4121237f77a</u> <u>92e1dc94975ab6f8a5c633</u> <u>b5c7dd7de1f8d106441b7d</u>	+ 1.0884646241843440 87 Cake-LP	✓
17	2023-06-26 05:37:07	<u>0x14484459b4121237f77a</u> <u>92e1dc94975ab6f8a5c633</u> <u>b5c7dd7de1f8d106441b7d</u>	- 11.920121914916373 740 USDT  11.91 USD	✓
18	2023-06-26 05:37:07	<u>0x14484459b4121237f77a</u> <u>92e1dc94975ab6f8a5c633</u> <u>b5c7dd7de1f8d106441b7d</u>	- 0.1000000000000000 06 FTC	✓
19	2023-06-26 05:33:52	<u>0x00653c6fee17c83cc84a</u> <u>07835daa8d033c0f61747c</u> <u>05eb3ae6809270d29ba3a2</u>	+ 12.000000000000000 000 USDT  12.00 USD	✓
20	2023-06-26 03:38:05	<u>0xfe663906e665449bd8ac</u> <u>f25108a97e259a9f458716</u> <u>a2539593431414c8a4bbad</u>	+ 0.1000000000000000 06 FTC	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-13 12:30:15	<u>0xb2b789c37063ec32bfbb</u> <u>9169fdcdf9b3aa410ef1a</u> <u>e2921681e5ece6534ce096</u>	- 3.9912570000000000 55 USDT  3.99 USD	✓
22	2023-05-22 21:27:22	<u>0x703cf01a3c6930e63975</u> <u>19c1bc44da1b044263337b</u> <u>c0830fcb92f0eb33d87091</u>	+ 0.1000000000000000 06 tFTC	✓
23	2023-05-21 13:50:57	<u>0x020450ca8b53e570ecd2</u> <u>4dff62cc562689fa1f08bb</u> <u>34aaa6a1705cc274212ceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 13:49:51	<u>0xdb253f0bf9b0a8243b59</u> <u>8aa526620a3487b24143e0</u> <u>82f3c5d1de058dae8f97c0</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
25	2023-05-21 13:48:18	<u>0x642ae0e6b996be646f1b</u> <u>ccf0969ee0601695a33708</u> <u>9ba09e94454630ade3d13c</u>	+ 14.8900000000000000 568 USDT  14.89 USD	✓
26	2023-05-21 13:44:03	<u>0x03c7cc768115304ec408</u> <u>aaa63de66aa3b3adcb50f8</u> <u>b1df1f7824b714f3612ccb</u>	+ 82.212999999999993 861 USDT  82.22 USD	✓
27	2023-05-21 13:42:33	<u>0x5cff6045ce917beff866</u> <u>32733267d2934887b68265</u> <u>fb062661d599729f65075e</u>	+ 98.372500000000002 274 USDT  98.39 USD	✓
28	2023-05-20 15:36:50	<u>0xc6007af6b3ed462af0b6</u> <u>f51da28a4cf1332631a7d3</u> <u>320ff882abbb5d12b70686</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-05-20 10:26:37	<u>0x10dee5aa467888ec960f</u> <u>7e62554da8695f0f557003</u> <u>c51ead4b87606d8e03e5c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-20 10:26:07	<u>0xd2fad32bddfcd9f9cd3b9ae74624e4a83e16417417e271bd64cfe25d3f81a68d</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
31	2023-05-20 10:24:58	<u>0x7406fca81ff5a95ab1f6bbc37bf3a6ca91f94cc558325e2b76b6321a0e5b71fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-20 10:24:31	<u>0xf204ae10bea6fb5519d1b0b2269637a1075b1af4aacfe78b4176b039615a00c1</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
33	2023-05-20 10:13:51	<u>0x9c209a997727274b2cba26ac9c91e856c55ebb6520b322d1cfb01cdf3fd1215a</u>	+ 81.528999999999996 362 USDT  81.53 USD	✓
34	2023-05-20 10:13:21	<u>0x8d21dbf0863d34d084f5bfba16af09d5302c2293c0e79609e18c705d06304bb0</u>	+ 28.365999999999999 659 USDT  28.36 USD	✓
35	2023-05-20 10:10:23	<u>0x35845d9e542356e94a0251b04c9a677fbdd297bd991c0b88005ee4ca0f285931</u>	+ 97.802499999999994 884 USDT  97.79 USD	✓
36	2023-05-19 14:31:17	<u>0x59ddea0cb7e1beeeba5ba7a49eb710638f4f7aa019229caa3d1d626023cb8ad2</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
37	2023-05-19 12:23:40	<u>0x0c0dbfc3e1f9f56d2f9e3b8f7b5bd6a71277538b44eb1b8c6b3ec5912faa2c05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-19 12:22:48	<u>0xaacd9940b34ec02c13d534f7c37f7af0ebe35cf51f0d625315cbc27d5bf3aafd</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-19 12:22:12	<u>0xda0f0e8399e169ece59131a4134e1a29975fd3b6584c819245bc343b2eb60ef9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-19 12:21:38	<u>0x4c61fdd52e0b67617b4130f149aa47f4c79a434633ff5d430704aff576ebd496</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
41	2023-05-19 12:18:10	<u>0x20c02958f49d3982da64733cbdde8a13922d4c244ce66c1701ce52df03058093</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
42	2023-05-19 12:16:48	<u>0x59eeb75bddd57908e2a784abee7722e447eeb0ced372de4fa9e0e733c468fca</u>	+ 73.50199999999995 339 USDT  73.52 USD	✓
43	2023-05-19 12:10:09	<u>0x6eb5a2be80567cd5b106fb5c7e817b529354c4b63ea447baacfd8c1bb3c92b38</u>	+ 99.32250000000005 116 USDT  99.35 USD	✓
44	2023-05-19 09:18:44	<u>0xd57eb0557826818c9c8f8e98bd96733eb345694630c15522471b4ce9463e5d65</u>	+ 62.00000000000000 000 USDT  62.01 USD	✓
45	2023-05-19 06:40:04	<u>0x43e3f3f55027fc9b62406cf378ca2d6cd3451f1d3781605a1da6be32504807d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-19 06:39:31	<u>0x04bfb0f8f340b4dada51803caac42b2646440d4dac93ea625e431914ae57d167</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
47	2023-05-19 06:38:34	<u>0x24e84022cc7584ab770b3c60c9504be51fb806e6a0004ee701e29222ce8fbed9</u>	+ 27.00000000000000 000 USDT  26.99 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-19 06:38:01	<u>0x77bc51a0f61bfc6a0c727b126d318fdf3d88feac98142ff670c5a845de7df56e</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
49	2023-05-19 06:29:25	<u>0x918a952527944917a3be6a2cfde8d9f255120b1df6d3d5252446e5281b9e3a23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-19 06:28:31	<u>0x602202af35afc6b4c9e925ae20f1836fdd41bfef6b4fb2c4ef6073446fd7e399</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
51	2023-05-19 04:15:00	<u>0x3c9bdd21b1cd9dbd69ee677a12bab1ff8c4aee00d3ef62c5a7e896f2162b101a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-19 04:13:51	<u>0x6bb3c0c8487052409e3af71f9af439337808577bf8a2f62f1764593bc37a29d5</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
53	2023-05-19 04:12:52	<u>0xfa1b01cf1669c34dfb06dbeabe7820803f5fbf6afd b1075b9ae5a1cddb1d24de</u>	+ 201.4950000000000000 4547 USDT  201.48 USD	✓
54	2023-05-18 18:49:49	<u>0x9cb39dd97b2d38252a0e62f131fd2565c5db8109efbcce00d593b28e8238962a</u>	+ 615,526.6400000000 13969839 PEPE	✓
55	2023-05-18 09:32:13	<u>0x2ccb11598419f81c1369ecc9aac27fdbaaea07cee8807226287813d8583b0b2a</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
56	2023-05-16 17:30:43	<u>0xeb25eb55bbc29d3c1a0a4e5646eed01aea54f35b31c0d816c9b995a372d34029</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-16 09:29:56	<u>0x3120ca92beda631e1c15</u> <u>046aa6c9c3ecfc28f9b8a1</u> <u>8fe29e6f937dd6a788fc2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-16 09:25:44	<u>0x9cd95eaae68c56cfad6a</u> <u>f09e535ae8052e4fa85e0d</u> <u>8066ec6901162cc09aa897</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-16 09:25:11	<u>0x8be698687686b977076b</u> <u>37979c9fd6b04cd34d4902</u> <u>522f01724a92de47b36fba</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
60	2023-05-16 08:59:59	<u>0x858141606bc3414f3594</u> <u>93c4e3a9a775db52bbb905</u> <u>4349e59f3c2840289185e4</u>	+ 40.22299999999999 977 USDT  40.23 USD	✓
61	2023-05-16 08:59:23	<u>0x609de8716c3716b175aa</u> <u>a31199ebece718a765a39c</u> <u>6519544df2d13f698363f6</u>	+ 74.00000000000000 000 USDT  74.02 USD	✓
62	2023-05-16 08:55:35	<u>0x98a6ae89f330a8dc0976</u> <u>2421dcfef2bbfb665724ef</u> <u>ed1e31597f10729dfdc593</u>	+ 100.27249999999999 3747 USDT  100.31 USD	✓
63	2023-05-15 16:01:45	<u>0x0eb1e0428ca333ad1ec5</u> <u>9e5d5055277dec28959fa4</u> <u>acb8de0904f9535dfd6736</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-15 15:54:27	<u>0xf415e12b9e875aa35cd5</u> <u>67c15b0eb96170e32f958f</u> <u>fa5410a15ae026dafa1828</u>	- 300.00000000000000 0000 USDT  300.16 USD	✓
65	2023-05-15 15:53:00	<u>0xa76b56c3816006143ea7</u> <u>aa38885d6580cb70c75449</u> <u>5902db60cf7edace1dbd85</u>	+ 13.66885399999999 616 USDT  13.67 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-15 15:52:27	<u>0x73afee82865a8dac73bd</u> <u>f3d00bea0a58bfc82f4066</u> <u>94256de86252dba1d23152</u>	+ 6.3229939999999995 59 USDT  6.32 USD	✓
67	2023-05-15 15:50:03	<u>0xebc006d6f93555a4017c</u> <u>6dd6b7c9aa39870a3cbd16</u> <u>5474d0763f1fc34450512f</u>	+ 164.02392900000000 9637 USDT  164.09 USD	✓
68	2023-05-15 15:48:48	<u>0x6442ca2c2074bd201eb8</u> <u>2cf772dcdff16d7a6505a6</u> <u>4239cb41b0d4ffb89052f7</u>	+ 210.70827299251516 2514 USDT  210.79 USD	✓
69	2023-05-13 10:48:21	<u>0xaa39a5c0bbd0c4f6aa62</u> <u>7cc97b5c56b59be8467ec1</u> <u>609df14efd5e596ddcdec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-13 10:47:39	<u>0xca1673df5509bee6a4d3</u> <u>fe1d66ddd77b68ea710aac</u> <u>2390e571a4c174102b4fcc</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
71	2023-05-13 10:47:00	<u>0xf1a89818f2e3a25b04a0</u> <u>0542e4a38011670175163f</u> <u>b4a0ad8d89a3ba04fff596</u>	+ 104.87999999999999 5453 USDT  104.92 USD	✓
72	2023-05-12 15:34:05	<u>0x693d2c80435b6caee6ed</u> <u>6e441a4609a0cd57fd3339</u> <u>b3e97d26f1ee1c11b6e0e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-12 15:33:41	<u>0x64893de74e7d55fcba60</u> <u>df9f91d11a49eabce4f32a</u> <u>17c96cc321432b64903845</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
74	2023-05-12 15:32:55	<u>0x9099faed64f852507167</u> <u>3cfc9b44cfe4c461384017</u> <u>b428ee4762538eac2eb0eb</u>	+ 104.31000000000000 2274 USDT  104.34 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-07 12:47:48	<u>0xfc09c0963c4997444525</u> <u>79cf907692e9f527a6e582</u> <u>30760eb1c859a142a17248</u>	- 21.0000000000000000 000 USDT  21.01 USD	✓
76	2023-05-07 12:40:30	<u>0x18660491d98782e07d0c</u> <u>ac085d3f61ec1395ea8062</u> <u>2a025f15f2e7a355e789a5</u>	+ 20.243989363293763 972 USDT  20.25 USD	✓
77	2023-04-28 11:24:32	<u>0x84ae79263233a7ea45bc</u> <u>b66cda56f858c25dad1d9c</u> <u>e3048de805d8f3d75d7fbb</u>	+ 0.0022180000000000 00 USDT  0.00 USD	✓
78	2023-04-28 10:36:49	<u>0xfa96712af40275480648</u> <u>bdceae5c73d6efae986399</u> <u>7f1ac67bf8f661d1a403e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-28 10:35:46	<u>0x07e13560c92f67446996</u> <u>0acb9350c219acc8e5150e</u> <u>79b31886d033d98cac5671</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-28 10:34:55	<u>0x3def30e8cf308042c2dd</u> <u>6f982f540e66285846ffa5</u> <u>3c765e90014c0929d841de</u>	- 2,218.000000000000 000000 USDT  2,219.24 USD	✓
81	2023-04-28 10:30:43	<u>0xb6ab10f7b513bee6a7ea</u> <u>badf44746c9ab651804123</u> <u>cb80980c823bb7ea30aa69</u>	+ 1,613.843000000000 074579 USDT  1,614.13 USD	✓
82	2023-04-28 10:28:13	<u>0xe8113b57eb744ad0d870</u> <u>00ada16d340f56be769294</u> <u>a5197d2949aaefb8463ac5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-28 10:27:37	<u>0x2069dda68a23394fdd72</u> <u>e1dfa4b88fec195656e4b5</u> <u>52d3ab580c3c07ca87ab2a</u>	+ 605.00000000000000 0000 USDT  605.10 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-24 16:21:37	<u>0x88a862da42048733c531</u> <u>e12a8f3d79776336f123c6</u> <u>599ca4fdce3bc310bff47f</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
85	2023-04-24 16:20:16	<u>0x4d12e280005726f31899</u> <u>34f3039f9988a6ae24fdbc</u> <u>750c3b42e95ff2d035dcfe</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

* USD values displayed at the time of transaction

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