

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10036d127dad7ef95f85ba6304f31b4ccea9896d</u>
TOTAL RECEIVED	0.883119198856160414 BNB
	528.45 USD
TOTAL SEND	0.877287059080735010 BNB
	524.96 USD

Token	Balance
BNB	0.005832139775425435 BNB
	3.48 USD
XRP Token	0.250000000000000000 XRP
	0.16 USD
TheVera.io	800,000.000000000000000000 VERA
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
Stakeable	10,000.000000000 STAKE
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
BSCS Token	65.514488399048190104 BSCS










Token	Balance
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-23 08:28:32	<u>0xa9bc5595b397f6b742eb</u> <u>d19ee126934fb4bb7dbccb</u> <u>d8700b6d2518cf2bf6f972</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-07-23 08:28:32	<u>0xa9bc5595b397f6b742eb</u> <u>d19ee126934fb4bb7dbccb</u> <u>d8700b6d2518cf2bf6f972</u>	- 0.0009243550000000 00 BNB  0.27 USD	✓
3	2021-07-16 15:44:28	<u>0xf52272ad91447ba23e5a</u> <u>aaa8b77ce3d43a9b85d16f</u> <u>8e93a22defeb34c1f9cfa7</u>	- 0.0100650058050828 49 BNB  3.04 USD	✓
4	2021-07-16 15:44:28	<u>0xf52272ad91447ba23e5a</u> <u>aaa8b77ce3d43a9b85d16f</u> <u>8e93a22defeb34c1f9cfa7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-07-16 15:35:52	<u>0xf12fd8087fe0dd0bddd0</u> <u>a954d5ac1ff8385d96d92c</u> <u>40196bb2f11237bd72967b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-16 15:35:52	<u>0xf12fd8087fe0dd0bddd0</u> <u>a954d5ac1ff8385d96d92c</u> <u>40196bb2f11237bd72967b</u>	- 0.0002603650000000 00 BNB  0.07 USD	✓
7	2021-07-16 15:21:04	<u>0x92cc96fd489eadfe8736</u> <u>a1d76d381e8f9dd9caaeac</u> <u>8f9907d75442361532cd96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-16 15:21:04	<u>0x92cc96fd489eadfe8736</u> <u>a1d76d381e8f9dd9caaeac</u> <u>8f9907d75442361532cd96</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-07-16 15:19:49	<u>0xcb5ae06c673a14f2efed</u> <u>62adc2478cb160bc36efbb</u> <u>c6c834f61d5ff7525491be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-16 15:19:49	<u>0xcb5ae06c673a14f2efed</u> <u>62adc2478cb160bc36efbb</u> <u>c6c834f61d5ff7525491be</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
11	2021-07-16 15:14:34	<u>0xb199d68c3d3cdaaeca2e</u> <u>f3d083fb880d6dc7be39d4</u> <u>a67d1e4328396a71459ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-16 15:14:34	<u>0xb199d68c3d3cdaaeca2e</u> <u>f3d083fb880d6dc7be39d4</u> <u>a67d1e4328396a71459ddc</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
13	2021-07-16 15:11:34	<u>0xdda9d3b6a24b31a07e1b</u> <u>91cf75fa36156ce17a97fc</u> <u>8c58534aba227616ef837f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-16 15:11:34	<u>0xdda9d3b6a24b31a07e1b</u> <u>91cf75fa36156ce17a97fc</u> <u>8c58534aba227616ef837f</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
15	2021-07-16 15:01:22	<u>0x5d3f927e1cc5ab57ce93</u> <u>d06001f2e0280d7bd9e7e5</u> <u>1f9f40be6ddf6e0b92be2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-16 15:01:22	<u>0x5d3f927e1cc5ab57ce93</u> <u>d06001f2e0280d7bd9e7e5</u> <u>1f9f40be6ddf6e0b92be2a</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
17	2021-07-16 14:43:25	<u>0xf6c5c3a6abac6758c420</u> <u>4c22c334e2f2e20369536a</u> <u>a0be5817d600d47d467f1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-07-16 14:43:25	<u>0xf6c5c3a6abac6758c420</u> <u>4c22c334e2f2e20369536a</u> <u>a0be5817d600d47d467f1c</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
19	2021-07-15 16:52:42	<u>0xf4746869ee9c01557245</u> <u>4954a5357b0236543af804</u> <u>6ec5965d8c7d6be0ad46f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-15 16:52:42	<u>0xf4746869ee9c01557245</u> <u>4954a5357b0236543af804</u> <u>6ec5965d8c7d6be0ad46f5</u>	- 0.0008441200000000 00 BNB  0.26 USD	✓
21	2021-07-15 16:28:18	<u>0xb0cd97c0d3af3b1050ec</u> <u>024f1ca314cc29cb69dd1b</u> <u>fce976df61ee6526e7b0ee</u>	- 0.5719233924045203 92 BNB  180.79 USD	✓
22	2021-07-15 16:28:18	<u>0xb0cd97c0d3af3b1050ec</u> <u>024f1ca314cc29cb69dd1b</u> <u>fce976df61ee6526e7b0ee</u>	- 0.0006553550000000 00 BNB  0.20 USD	✓
23	2021-07-14 16:38:16	<u>0x609b2c3b553bf8c88b23</u> <u>277c7ecbdd068c7e885c83</u> <u>f509b8e868f2e909bd47c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-14 16:38:16	<u>0x609b2c3b553bf8c88b23</u> <u>277c7ecbdd068c7e885c83</u> <u>f509b8e868f2e909bd47c4</u>	- 0.0005628050000000 00 BNB  0.17 USD	✓
25	2021-07-14 14:29:37	<u>0x49c9117fd51d58ad30f0</u> <u>1a7f782b27860e4a6b7ca5</u> <u>f320fa0df320d9b96ad464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-14 14:29:37	<u>0x49c9117fd51d58ad30f0</u> <u>1a7f782b27860e4a6b7ca5</u> <u>f320fa0df320d9b96ad464</u>	- 0.0002262600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-11 15:50:33	<u>0x3d9f7cd40b13cccd59f2</u> <u>48f2a0a4e28a28cb7ee5bd</u> <u>9b920ce263cd3499d5c92a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-11 15:50:33	<u>0x3d9f7cd40b13cccd59f2</u> <u>48f2a0a4e28a28cb7ee5bd</u> <u>9b920ce263cd3499d5c92a</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
29	2021-07-11 15:48:30	<u>0x557efb1d72abed6ace5b</u> <u>66570f66983a6304479a33</u> <u>f09aa4f0b6cd2f385e4d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-11 15:48:30	<u>0x557efb1d72abed6ace5b</u> <u>66570f66983a6304479a33</u> <u>f09aa4f0b6cd2f385e4d19</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
31	2021-07-11 15:44:03	<u>0x8d942342374fb9b13a46</u> <u>52604506a5f4b4ce6d56b8</u> <u>801311796467448f757db8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-11 15:44:03	<u>0x8d942342374fb9b13a46</u> <u>52604506a5f4b4ce6d56b8</u> <u>801311796467448f757db8</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
33	2021-07-11 13:10:39	<u>0x7897390a6bbebdcc93f8</u> <u>5a8d82e1f353ef6aa32b2a</u> <u>31f90e22e32b601f4a55da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-11 13:10:39	<u>0x7897390a6bbebdcc93f8</u> <u>5a8d82e1f353ef6aa32b2a</u> <u>31f90e22e32b601f4a55da</u>	- 0.0006880700000000 00 BNB  0.22 USD	✓
35	2021-07-11 05:56:09	<u>0xbf61cd7e066d99ac451d</u> <u>fadbde688b2139e6bf38f1</u> <u>4aee9e89d609db72ce7fec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-07-11 05:56:09	<u>0xbf61cd7e066d99ac451d</u> <u>fadbde688b2139e6bf38f1</u> <u>4aee9e89d609db72ce7fec</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
37	2021-07-11 05:52:18	<u>0xa52c6ad8874744ace0b8</u> <u>78190aedd67e0bb7c6dcdf</u> <u>944fa02bf46db2cfbcbde2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-11 05:52:18	<u>0xa52c6ad8874744ace0b8</u> <u>78190aedd67e0bb7c6dcdf</u> <u>944fa02bf46db2cfbcbde2</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
39	2021-07-11 04:41:06	<u>0xb077e39686f57b3fa88a</u> <u>1e410d01d7f26e6e8ac9db</u> <u>aaf496d3904389dff55431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-11 04:41:06	<u>0xb077e39686f57b3fa88a</u> <u>1e410d01d7f26e6e8ac9db</u> <u>aaf496d3904389dff55431</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
41	2021-07-11 04:38:39	<u>0x1a8d36a200ab2e72df3a</u> <u>d5790a8bdb43e9267e1702</u> <u>8b770eee8f3b9155936aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-11 04:38:39	<u>0x1a8d36a200ab2e72df3a</u> <u>d5790a8bdb43e9267e1702</u> <u>8b770eee8f3b9155936aa4</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
43	2021-07-11 04:24:03	<u>0x1610110bf25440320ba3</u> <u>dd0db41aa921d359fe0eae</u> <u>32e2b386091123759e4b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-07-11 04:24:03	<u>0x1610110bf25440320ba3</u> <u>dd0db41aa921d359fe0eae</u> <u>32e2b386091123759e4b6e</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-07-11 04:11:12	<u>0x958bd38d21722903ddf85d0a5f5b18faecdb9eb70a15231b354ad6d36e86c208</u>	- 0.1953064468229144 53 BNB  62.72 USD	✓
46	2021-07-11 04:11:12	<u>0x958bd38d21722903ddf85d0a5f5b18faecdb9eb70a15231b354ad6d36e86c208</u>	- 0.0005803550000000 00 BNB  0.18 USD	✓
47	2021-07-11 03:11:15	<u>0x0b8532e4b6123fd98a3bf6b186ac1fc30ab589cc33954b26454435ff54e0197a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
48	2021-07-11 03:11:15	<u>0x0b8532e4b6123fd98a3bf6b186ac1fc30ab589cc33954b26454435ff54e0197a</u>	- 0.0001377800000000 00 BNB  0.04 USD	✓
49	2021-07-11 03:04:00	<u>0x71b676da7d3891d4a4195f1273fc7002baa61604e992d64dc6df8a78fd449f3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-07-11 03:04:00	<u>0x71b676da7d3891d4a4195f1273fc7002baa61604e992d64dc6df8a78fd449f3e</u>	- 0.0001377800000000 00 BNB  0.04 USD	✓
51	2021-07-11 03:03:33	<u>0x5c820b4330806a27e7bf345c80898ab1c08d9b5cf495c1c3f7819d52f9bc939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
52	2021-07-11 03:03:33	<u>0x5c820b4330806a27e7bf345c80898ab1c08d9b5cf495c1c3f7819d52f9bc939</u>	- 0.0001377800000000 00 BNB  0.04 USD	✓
53	2021-07-11 03:00:15	<u>0x1963f22b8c74452eda75af3d82b6c5f7dd3ee6c40d5b3b16ca18577491a84b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2021-07-11 03:00:15	<u>0x1963f22b8c74452eda75af3d82b6c5f7dd3ee6c40d5b3b16ca18577491a84b30</u>	- 0.0001377800000000 00 BNB  0.04 USD	✓
55	2021-07-11 02:53:15	<u>0x99d6a0edfa5463e60d48a93eb20f4f97d5143dd7aa1228563bc3a1f11c28c19c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-07-11 02:53:15	<u>0x99d6a0edfa5463e60d48a93eb20f4f97d5143dd7aa1228563bc3a1f11c28c19c</u>	- 0.0009191200000000 00 BNB  0.29 USD	✓
57	2021-07-11 02:50:24	<u>0x07687b7597813b01a0ebbcc75db96758b855928bf61f10c218e78dfea9f2aa59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-07-11 02:50:24	<u>0x07687b7597813b01a0ebbcc75db96758b855928bf61f10c218e78dfea9f2aa59</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓
59	2021-07-11 02:26:33	<u>0x41bf4479aa376d505e6516c8c062455c4c72221605e3d809c837b072f628a314</u>	- 0.0800068540482173 49 BNB  25.69 USD	✓
60	2021-07-11 02:26:33	<u>0x41bf4479aa376d505e6516c8c062455c4c72221605e3d809c837b072f628a314</u>	- 0.0007157150000000 00 BNB  0.22 USD	✓
61	2021-07-11 02:19:15	<u>0x75b03a5c65a42684f671be0d91c1d81c2fae019d73d724511e0bfb26b0675ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-07-11 02:19:15	<u>0x75b03a5c65a42684f671be0d91c1d81c2fae019d73d724511e0bfb26b0675ff5</u>	- 0.0006881900000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-07-11 02:14:54	<u>0x4ea358856d5b1b470e28</u> <u>5d04106842194ca47e9f05</u> <u>ae480e1f27aee26c3cae2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-07-11 02:14:54	<u>0x4ea358856d5b1b470e28</u> <u>5d04106842194ca47e9f05</u> <u>ae480e1f27aee26c3cae2d</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
65	2021-07-11 02:09:06	<u>0xca2e02a56f26ecfc98c3</u> <u>cdca71f47cca27414f526a</u> <u>ca0484eaeb4e73b1b30be0</u>	+ 0.097500000000000000 03 BNB  31.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 16:28:18	<u>0xb0cd97c0d3af3b1050ec</u> <u>024f1ca314cc29cb69dd1b</u> <u>fce976df61ee6526e7b0ee</u>	+ 0.0032537977760602 35 BNB  1.02 USD	✓
2	2021-07-14 16:38:16	<u>0x609b2c3b553bf8c88b23</u> <u>277c7ecbdd068c7e885c83</u> <u>f509b8e868f2e909bd47c4</u>	+ 0.5808020671703812 98 BNB  179.70 USD	✓
3	2021-07-11 13:10:39	<u>0x7897390a6bbebdcc93f8</u> <u>5a8d82e1f353ef6aa32b2a</u> <u>31f90e22e32b601f4a55da</u>	+ 0.0029225494851929 41 BNB  0.94 USD	✓
4	2021-07-11 04:11:12	<u>0x958bd38d21722903ddf8</u> <u>5d0a5f5b18faecdb9eb70a</u> <u>15231b354ad6d36e86c208</u>	+ 0.0005086473009012 23 BNB  0.16 USD	✓
5	2021-07-11 02:26:33	<u>0x41bf4479aa376d505e65</u> <u>16c8c062455c4c72221605</u> <u>e3d809c837b072f628a314</u>	+ 0.0012801946757945 80 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-11 02:19:15	<u>0x75b03a5c65a42684f671</u> <u>be0d91c1d81c2fae019d73</u> <u>d724511e0bfb26b0675ff5</u>	+ 0.1968519424478301 64 BNB  63.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 09:27:14	<u>0x4c6e8f35c39396a0675a</u> <u>08973a0760d4c2b81f6e40</u> <u>0c85376004f9458b28a4a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-08 09:27:11	<u>0x79941001b71778a3e692</u> <u>3e007735d033a071a5d334</u> <u>e9ef837a18a3393b0e04f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-08 09:27:11	<u>0x72e437d5a42079bf5341</u> <u>fb04ddef9e0454b66be12b</u> <u>9119eb26a8c27705a94a7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-08 09:27:11	<u>0x0fc87d8f639e9afc339c</u> <u>fb33a39170ec125d5ed06a</u> <u>5a1ee57342e3912e908b15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-08 09:27:08	<u>0x1325ba4285fcf072c32f</u> <u>7b8ea07142ff8270614732</u> <u>6928b726c8cbcd46658f27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 09:27:08	<u>0x82fdeeeb4861eb1df98e</u> <u>5ec06def9f769084389f75</u> <u>6aea3a0086e66476880254</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 09:27:05	<u>0x2810055a09865d472c37</u> <u>7f43eec935eb3aae79cef7</u> <u>bc42b01b1e874276167b7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-08 09:27:02	<u>0x6c370bb2702f81f2d083</u> <u>1932e1da8f9353a2b94209</u> <u>5605bc7f69dfd396d4843a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-08 09:27:02	<u>0x356348a19979824d48bc</u> <u>1b37f79cde7b6c979f56db</u> <u>a9cab3d346abe6d0b20d0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-08 09:26:59	<u>0xa0919c1e715f8e3b39d3</u> <u>54f24d92e67d4643c6b77c</u> <u>22fa1c83e848fe167b20ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-08 09:26:59	<u>0x0739d97f191f1320a758</u> <u>db3cf6e7922581a08f8027</u> <u>4cd5bb6617902b83eb4877</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-08 09:26:56	<u>0x14e38c488293bdf72587</u> <u>faefdce2c27512fd5b433f</u> <u>cc5b9c119f0e6e8a947fc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-08 09:26:53	<u>0x84447c0616facb90cf0f</u> <u>f53e4bb1321b2df067b275</u> <u>850ea54b546c4ce117563f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-08 09:26:53	<u>0x6bd891e7772fb7617389</u> <u>4ad63a876e36ebc2de4baf</u> <u>8c6b2f79a09f088b137eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-08 09:26:50	<u>0x1b86ed64d43a046d594d</u> <u>5b39ec18a22ba62d41f531</u> <u>315cd1548b148d20a5a295</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-08 09:26:50	<u>0x28782d209ce4ea0b6a45</u> <u>c8f7057afa6db8056adf01</u> <u>96bffd68facddc49b8a139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓



#	Date & time	Transaction Id	Amount	
17	2021-09-08 09:26:47	<u>0x14fe131e132cc549aa90</u> <u>54df7abff6125839470088</u> <u>acbf7d3ff1b97f8ea7a538</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-08 09:26:44	<u>0xbe728dfcf8d9e970d12e</u> <u>f76bf3049c9891b89af413</u> <u>cd5ebd5d3129dc96de85d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-08 09:26:44	<u>0x91a3c494181350064324</u> <u>8a462295af4fa601c54259</u> <u>78e95211576d807702358b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 09:26:41	<u>0x16c92a45d0a764cf5137</u> <u>060737a3adddd6ebb26800</u> <u>8ad770ee293eb6033a466a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-08 09:26:41	<u>0xbe583151def230f8f717</u> <u>9e6063bf3d704e85d647e9</u> <u>b4e90f96a58677c14c66e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 09:26:38	<u>0xc33de3494837db7edcaf</u> <u>3f3cda076e27b027edc44a</u> <u>ed3c962545b12e26c9553e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-08 09:26:38	<u>0xa38c564afa2b56e00f25</u> <u>bb4ed97f10718009a2b6b2</u> <u>7838ab31ae03b351326b9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-08 09:26:35	<u>0x9a1e95ced740fa299e91</u> <u>4b3a0e38350b6ae5ddf145</u> <u>09b9d7a400e94dd0032bc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-08 09:26:35	<u>0x52e0b7dbe32ce763aa26</u> <u>8a171b07a8ba3d8c49e5c8</u> <u>8e93dd626e4018be1674ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-08 09:26:32	<u>0xfec3b14110aa9211ce09</u> <u>bdafdd63833d6d6f5e15c7</u> <u>1f237aab2716949ce588dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-08 09:26:32	<u>0x22040cebbe6a07a86a33</u> <u>c37cfe94741c6e99b5202a</u> <u>fb498c7e16e7851bb944d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-08 09:26:29	<u>0xcdbafc6b11671f7564ce</u> <u>c26e4c91395cd68846368a</u> <u>34bd1442ec037a9fc45a97</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-08 09:26:29	<u>0x38027d061fcc1e07a494</u> <u>3a7e67f0aec03e5a076ccc</u> <u>c042f65a5dc1fd5fd5748f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-08 09:26:26	<u>0x6965a85b0b18f6da0b15</u> <u>99a29a74203ebd37ab2571</u> <u>0d2db13eb1505611c81885</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-08 09:26:23	<u>0x5c3b5a60566f19108314</u> <u>0e14a19f111bde49ae5bb4</u> <u>690be27576742d068843ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-08 09:26:23	<u>0xf7405493ee540882f56d</u> <u>e54edbb192377c4405d0e2</u> <u>50d0dee3a4e8438c181fbf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-08 09:26:20	<u>0x991596f113ad0eb8ae7d</u> <u>1de4891721d7c5dc0ed6f6</u> <u>c2d1ee6ef1493105e09645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-08 09:26:20	<u>0x56cd419fb9ca63061601</u> <u>8c0f079b3d4712acfd51b6</u> <u>b25c9cfe0e4ba592028042</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-08 09:26:17	<u>0xf6e65fca3fec0adf7814</u> <u>de534b536a59b3d60466b6</u> <u>c909da1c7c119b75dfe4e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-19 17:25:50	<u>0x0dd57e7ae035714b9932</u> <u>be15fe0f53e4681253b558</u> <u>1c65545f5eb0f8247faa12</u>	+ 960,802.0000000000 00000000 AIR	✓
37	2021-08-13 13:52:17	<u>0xf0390cf65ce26ff1302a</u> <u>749b29949fe670d3710b62</u> <u>99dfc4f8253776d72076b9</u>	+ 800,000.0000000000 00000000 EVER	✓
38	2021-08-10 21:37:49	<u>0xe643727ca1103a792d38</u> <u>5c63e2605c4fc355b627c0</u> <u>030058fb16c1b8c6493013</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
39	2021-08-10 14:22:18	<u>0x2e2c63702ea6343be727</u> <u>77bb01e54e96c79dc2b466</u> <u>3de9b44626f69d2ce12a83</u>	+ 10,000.0000000000 STAKE	✓
40	2021-08-01 20:10:47	<u>0x14265fc5bd2facecf253</u> <u>2b061554639ce280f0e14b</u> <u>fefbc5b9ba35e77a1f9945</u>	+ 800,000.0000000000 00000000 VERA	✓
41	2021-07-31 22:20:38	<u>0x7d19cfe38374bc5df281</u> <u>b1ff66fa2b954a5a624047</u> <u>96f81331d60c67a6d0a4ee</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
42	2021-07-30 21:26:10	<u>0xb6878d59902f5a8ef64e</u> <u>e7e51733f7eb3f9c677097</u> <u>1cc8bdda105daf51a438f8</u>	+ 150,000.00000000 MNEB	✓
43	2021-07-23 08:28:32	<u>0xa9bc5595b397f6b742eb</u> <u>d19ee126934fb4bb7dbccb</u> <u>d8700b6d2518cf2bf6f972</u>	+ 65.514488399048190 104 BSCS	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-23 08:28:32	<u>0xa9bc5595b397f6b742eb</u> <u>d19ee126934fb4bb7dbccb</u> <u>d8700b6d2518cf2bf6f972</u>	- 2.0000000000000000 00 DPET	✓
45	2021-07-16 15:35:52	<u>0xf12fd8087fe0dd0bddd0</u> <u>a954d5ac1ff8385d96d92c</u> <u>40196bb2f11237bd72967b</u>	- 15.0000000000000000 000 DPET	✓
46	2021-07-16 15:21:04	<u>0x92cc96fd489eadfe8736</u> <u>a1d76d381e8f9dd9caaeac</u> <u>8f9907d75442361532cd96</u>	- 3.0000000000000000 00 DPET	✓
47	2021-07-16 15:19:49	<u>0xcb5ae06c673a14f2efed</u> <u>62adc2478cb160bc36efbb</u> <u>c6c834f61d5ff7525491be</u>	- 3.0000000000000000 00 DPET	✓
48	2021-07-16 15:14:34	<u>0xb199d68c3d3cdaaeca2e</u> <u>f3d083fb880d6dc7be39d4</u> <u>a67d1e4328396a71459ddc</u>	- 3.0000000000000000 00 DPET	✓
49	2021-07-16 15:11:34	<u>0xdda9d3b6a24b31a07e1b</u> <u>91cf75fa36156ce17a97fc</u> <u>8c58534aba227616ef837f</u>	- 3.0000000000000000 00 DPET	✓
50	2021-07-16 15:01:22	<u>0x5d3f927e1cc5ab57ce93</u> <u>d06001f2e0280d7bd9e7e5</u> <u>1f9f40be6ddf6e0b92be2a</u>	- 3.0000000000000000 00 DPET	✓
51	2021-07-16 14:43:25	<u>0xf6c5c3a6abac6758c420</u> <u>4c22c334e2f2e20369536a</u> <u>a0be5817d600d47d467f1c</u>	- 3.0000000000000000 00 DPET	✓
52	2021-07-15 16:52:42	<u>0xf4746869ee9c01557245</u> <u>4954a5357b0236543af804</u> <u>6ec5965d8c7d6be0ad46f5</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-15 16:28:18	<u>0xb0cd97c0d3af3b1050ec</u> <u>024f1ca314cc29cb69dd1b</u> <u>fce976df61ee6526e7b0ee</u>	+ 38.0000000000000000 000 DPET	✓
54	2021-07-14 16:38:16	<u>0x609b2c3b553bf8c88b23</u> <u>277c7ecbdd068c7e885c83</u> <u>f509b8e868f2e909bd47c4</u>	- 33.0000000000000000 000 DPET	✓
55	2021-07-11 15:50:33	<u>0x3d9f7cd40b13cccd59f2</u> <u>48f2a0a4e28a28cb7ee5bd</u> <u>9b920ce263cd3499d5c92a</u>	- 3.0000000000000000 00 DPET	✓
56	2021-07-11 15:48:30	<u>0x557efb1d72abed6ace5b</u> <u>66570f66983a6304479a33</u> <u>f09aa4f0b6cd2f385e4d19</u>	- 3.0000000000000000 00 DPET	✓
57	2021-07-11 15:44:03	<u>0x8d942342374fb9b13a46</u> <u>52604506a5f4b4ce6d56b8</u> <u>801311796467448f757db8</u>	- 3.0000000000000000 00 DPET	✓
58	2021-07-11 13:10:39	<u>0x7897390a6bbebdcc93f8</u> <u>5a8d82e1f353ef6aa32b2a</u> <u>31f90e22e32b601f4a55da</u>	- 1.5000000000000000 00 XRP  0.94 USD	✓
59	2021-07-11 05:56:09	<u>0xbf61cd7e066d99ac451d</u> <u>fadbde688b2139e6bf38f1</u> <u>4aee9e89d609db72ce7fec</u>	- 3.0000000000000000 00 DPET	✓
60	2021-07-11 05:52:18	<u>0xa52c6ad8874744ace0b8</u> <u>78190aedd67e0bb7c6dcd</u> <u>944fa02bf46db2cfbcbde2</u>	- 3.0000000000000000 00 DPET	✓
61	2021-07-11 04:41:06	<u>0xb077e39686f57b3fa88a</u> <u>1e410d01d7f26e6e8ac9db</u> <u>aaf496d3904389dff55431</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
62	2021-07-11 04:38:39	<u>0x1a8d36a200ab2e72df3a</u> <u>d5790a8bdb43e9267e1702</u> <u>8b770eee8f3b9155936aa4</u>	- 3.0000000000000000 00 DPET	✓
63	2021-07-11 04:24:03	<u>0x1610110bf25440320ba3</u> <u>dd0db41aa921d359fe0eae</u> <u>32e2b386091123759e4b6e</u>	- 3.0000000000000000 00 DPET	✓
64	2021-07-11 04:11:12	<u>0x958bd38d21722903ddf8</u> <u>5d0a5f5b18faecdb9eb70a</u> <u>15231b354ad6d36e86c208</u>	+ 45.0000000000000000 000 DPET	✓
65	2021-07-11 02:53:15	<u>0x99d6a0edfa5463e60d48</u> <u>a93eb20f4f97d5143dd7aa</u> <u>1228563bc3a1f11c28c19c</u>	- 3.0000000000000000 00 DPET	✓
66	2021-07-11 02:26:33	<u>0x41bf4479aa376d505e65</u> <u>16c8c062455c4c72221605</u> <u>e3d809c837b072f628a314</u>	+ 15.0000000000000000 000 DPET	✓
67	2021-07-11 02:19:15	<u>0x75b03a5c65a42684f671</u> <u>be0d91c1d81c2fae019d73</u> <u>d724511e0bfb26b0675ff5</u>	- 100.0000000000000000 0000 XRP  63.64 USD	✓
68	2021-07-11 01:57:39	<u>0xaf67dc1ef217c2f6865b</u> <u>07a5155fd1b3de8106e3cf</u> <u>f0ca7a321fc0dd5cc3f29a</u>	+ 101.7500000000000000 0000 XRP  64.75 USD	✓

* USD values displayed at the time of transaction

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