

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-24 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x100b1ed216475bda71d4a0072faa1285b9d8c4a6</u>
TOTAL RECEIVED	1.356500000000000039 BNB
	817.56 USD
TOTAL SEND	1.34614889999999982 BNB
	811.32 USD

Token	Balance
BNB	0.010351100000000000 BNB
	6.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Phoenix Global	0.000000000000000000 PHB
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
payout.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER






Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-27 08:00:34	<u>0x40164157946d7a708f199e74a8ae9d9fb2b984fc01af8d1b3a1237a1866eb395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-27 08:00:34	<u>0x40164157946d7a708f199e74a8ae9d9fb2b984fc01af8d1b3a1237a1866eb395</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-02-17 06:00:48	<u>0x89cf0a0391dc6a7e08d51bad3a8fe7e44e7ec3af9abe3af305713e4c42b49763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-17 06:00:48	<u>0x89cf0a0391dc6a7e08d51bad3a8fe7e44e7ec3af9abe3af305713e4c42b49763</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-09-13 02:30:10	<u>0x78cc68d315b6466988edc802ec942f3f72484cac93ce1f09fc7be0f64e099530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-13 02:30:10	<u>0x78cc68d315b6466988edc802ec942f3f72484cac93ce1f09fc7be0f64e099530</u>	- 0.0001059750000000 00 BNB  0.03 USD	✓
7	2022-05-03 08:12:01	<u>0xbc8157b8f5e32d15066f883626f15e688c84d8d306c764980cb063afe58381ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-03 08:12:01	<u>0xbc8157b8f5e32d15066f883626f15e688c84d8d306c764980cb063afe58381ba</u>	- 0.0003223550000000 00 BNB  0.12 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-15 10:50:19	<u>0x3285c8f727192492d82f</u> <u>a1695d4b70240a6b648194</u> <u>f63c7942e603032b2cefda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-15 10:50:19	<u>0x3285c8f727192492d82f</u> <u>a1695d4b70240a6b648194</u> <u>f63c7942e603032b2cefda</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
11	2022-04-07 02:30:36	<u>0x1c4dcfaab9f4daa25ab2</u> <u>59712d76eeb6ded9ece951</u> <u>0827232955cb3cac5ab114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-07 02:30:36	<u>0x1c4dcfaab9f4daa25ab2</u> <u>59712d76eeb6ded9ece951</u> <u>0827232955cb3cac5ab114</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
13	2022-02-25 12:55:50	<u>0x3fa9564ab54b314ed655</u> <u>47e6bde641e31f438bbe5d</u> <u>d6a96ba961dbd7e98a8d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-25 12:55:50	<u>0x3fa9564ab54b314ed655</u> <u>47e6bde641e31f438bbe5d</u> <u>d6a96ba961dbd7e98a8d95</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
15	2022-02-05 07:13:05	<u>0x6fa105c6fd2106d4bd84</u> <u>35e6efecad2f6e67cc0708</u> <u>ec0c5b5cd52ab3b7c1a96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-05 07:13:05	<u>0x6fa105c6fd2106d4bd84</u> <u>35e6efecad2f6e67cc0708</u> <u>ec0c5b5cd52ab3b7c1a96a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
17	2022-02-05 06:54:32	<u>0xdab1ca8fbf16ce55a9df</u> <u>53aa58e49611de17f9a8cd</u> <u>3e30cb161f2bb983b355c4</u>	+ 0.006500000000000000 00 BNB  2.74 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-12-31 13:06:58	<u>0xc0e99fcdc1789a720949</u> <u>a58fda141dfdd28dc22af1</u> <u>bc2a6abfd7a3923905769a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-31 13:06:58	<u>0xc0e99fcdc1789a720949</u> <u>a58fda141dfdd28dc22af1</u> <u>bc2a6abfd7a3923905769a</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
20	2021-12-14 19:00:26	<u>0x3cb7ecd239c7d7d8c869</u> <u>569ef57a861cb49e9c857d</u> <u>7fb6d7b0a5adbf35ef1701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-14 19:00:26	<u>0x3cb7ecd239c7d7d8c869</u> <u>569ef57a861cb49e9c857d</u> <u>7fb6d7b0a5adbf35ef1701</u>	- 0.000106095000000000 00 BNB  0.05 USD	✓
22	2021-12-08 14:50:21	<u>0x73fb472f7e378aac05aa</u> <u>bf733559994254fddce8be</u> <u>6d9f22f0dd4ac58aa27baa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-08 14:50:21	<u>0x73fb472f7e378aac05aa</u> <u>bf733559994254fddce8be</u> <u>6d9f22f0dd4ac58aa27baa</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
24	2021-11-10 09:54:13	<u>0xf8cb57201981b322be14</u> <u>c4dae434c9bb46fc04c687</u> <u>5a5d1aa5eb13b4f9c6b9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-10 09:54:13	<u>0xf8cb57201981b322be14</u> <u>c4dae434c9bb46fc04c687</u> <u>5a5d1aa5eb13b4f9c6b9b5</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
26	2021-11-04 07:19:22	<u>0x652cb2ead5b884ea15b6</u> <u>c4ea6f5d3fa00dde631aeb</u> <u>ea4b5144d8cb6bda716216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-11-04 07:19:22	<u>0x652cb2ead5b884ea15b6c4ea6f5d3fa00dde631aeb</u> <u>ea4b5144d8cb6bda716216</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
28	2021-11-01 01:30:45	<u>0x8c01a064736a9abe78ffbba38f72499e90a9b5c536</u> <u>c1839726c4cde1c383b345</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-01 01:30:45	<u>0x8c01a064736a9abe78ffbba38f72499e90a9b5c536</u> <u>c1839726c4cde1c383b345</u>	- 0.0001066000000000 00 BNB  0.05 USD	✓
30	2021-10-19 12:50:18	<u>0xdd5a7e3ff1cdf4fc14689d1a1a8f0493d8f0a2889a</u> <u>698e0a1abcca76994db19a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-19 12:50:18	<u>0xdd5a7e3ff1cdf4fc14689d1a1a8f0493d8f0a2889a</u> <u>698e0a1abcca76994db19a</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
32	2021-10-05 15:48:15	<u>0xd3102a7aae4c83731528bd19ddf868aa417b50f38b</u> <u>61f6ab44e0a48754cff5b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-05 15:48:15	<u>0xd3102a7aae4c83731528bd19ddf868aa417b50f38b</u> <u>61f6ab44e0a48754cff5b1</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
34	2021-09-28 09:58:01	<u>0xead646708405915c4a61539bc584d2765ef756c24f</u> <u>ba11bc1a0d4559f2ca02d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-09-28 09:58:01	<u>0xead646708405915c4a61539bc584d2765ef756c24f</u> <u>ba11bc1a0d4559f2ca02d4</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-26 11:15:57	<u>0xae65536ed7dc8143ffd22203d1042d13676a831bf8c0b553a3ed7907a72917bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-26 11:15:57	<u>0xae65536ed7dc8143ffd22203d1042d13676a831bf8c0b553a3ed7907a72917bc</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
38	2021-09-20 18:31:44	<u>0x25a206fa5cfcfa71f116dc76cdb29d75b9ab810dcbfb2ce5ad06c823ab5180d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-20 18:31:44	<u>0x25a206fa5cfcfa71f116dc76cdb29d75b9ab810dcbfb2ce5ad06c823ab5180d6</u>	- 0.000106540000000000 00 BNB  0.03 USD	✓
40	2021-09-06 16:39:30	<u>0x891c9069f94673e1899a5e2c634c950431ab815fa243a696d615b962326bcbfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-06 16:39:30	<u>0x891c9069f94673e1899a5e2c634c950431ab815fa243a696d615b962326bcbfb</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
42	2021-08-30 11:07:22	<u>0xf5f440aa87f58698094a6eb7901e950e7903f2d22a975accd8c81674da8fab77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-08-30 11:07:22	<u>0xf5f440aa87f58698094a6eb7901e950e7903f2d22a975accd8c81674da8fab77</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
44	2021-08-26 10:57:28	<u>0xd0103b88db1bad3469b5ddf9aab8d302f5adb3841841fc6dd7a28c5eec609b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-26 10:57:28	<u>0xd0103b88db1bad3469b5</u> <u>ddf9aab8d302f5adb38418</u> <u>41fc6dd7a28c5eec609b10</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
46	2021-05-04 09:59:49	<u>0x921a0c19a78fd8577361</u> <u>c4a942d40c4f311a24e5a2</u> <u>f9549f3d4757fc102fa5d0</u>	- 1.3434999999999999 17 BNB  818.59 USD	✓
47	2021-05-04 09:59:49	<u>0x921a0c19a78fd8577361</u> <u>c4a942d40c4f311a24e5a2</u> <u>f9549f3d4757fc102fa5d0</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
48	2021-05-03 10:36:44	<u>0x787249fe17c3291fff85</u> <u>263729e19de6c8a6ae71c4</u> <u>0dd1a30d042954b8db6ccd</u>	+ 1.2500000000000000 00 BNB  845.18 USD	✓
49	2021-05-03 10:32:50	<u>0x0719cb15ca3489140f8d</u> <u>a47dedb5454b8ee2627455</u> <u>63ce11f4802a18ca62938a</u>	+ 0.1000000000000000 06 BNB  67.61 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 08:36:19	<u>0xa5373fad64756535b023</u> <u>88f7f3e2357ebeaa89f89e</u> <u>eb4f1d558c19fa305a0262</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
2	2023-03-27 08:00:34	<u>0x40164157946d7a708f19</u> <u>9e74a8ae9d9fb2b984fc01</u> <u>af8d1b3a1237a1866eb395</u>	- 1,114.000000000000 000000 BUSD  1,113.31 USD	✓
3	2023-03-27 07:32:03	<u>0x6ecc15e9ee04f10e7ada</u> <u>5126f3bd6d8948ccc77eaf</u> <u>78b9f40b44a063177b1d9c</u>	+ 1,114.000000000000 000000 BUSD  1,113.31 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-02-17 06:00:48	<u>0x89cf0a0391dc6a7e08d51bad3a8fe7e44e7ec3af9abe3af305713e4c42b49763</u>	- 1,250.000000000000 000000 BUSD  1,249.89 USD	✓
5	2023-02-17 05:25:16	<u>0xb1e8f7b0c0cdd1ade8401ead5761e6ae6f97269171e0f30554a3138fbf9212ca</u>	+ 1,250.000000000000 000000 BUSD  1,249.89 USD	✓
6	2022-09-13 02:30:10	<u>0x78cc68d315b6466988edc802ec942f3f72484cac93ce1f09fc7be0f64e099530</u>	- 70,842.96838766000 2917983 PHB	✓
7	2022-09-13 01:55:37	<u>0x17553852ee3bc139e84bfd9b060e99d902df1dd5451e3d6ef081c5fa035b6593</u>	+ 70,842.96838766000 2917983 PHB	✓
8	2022-05-03 08:12:01	<u>0xbc8157b8f5e32d15066f883626f15e688c84d8d306c764980cb063afe58381ba</u>	- 3,550.000000000000 000000 HZN	✓
9	2022-04-15 10:50:19	<u>0x3285c8f727192492d82fa1695d4b70240a6b648194f63c7942e603032b2cefda</u>	- 475.36416114145015 3991 USDT	✓
10	2022-04-15 08:26:58	<u>0xe0f95d285b4edd814b99aa4943d7af98a83022344991159c14697ca17620bd35</u>	+ 191.61130702777265 3555 USDT	✓
11	2022-04-07 11:20:11	<u>0xc6fb4ce233335538689cf281bc85f2dfc82f91d4be143498bf00a8e86ec621e3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-04-07 02:30:36	<u>0x1c4dcfaab9f4daa25ab259712d76eeb6ded9ece9510827232955cb3cac5ab114</u>	- 0.1224441360791968 39 ETH	✓


#	Date & time	Transaction Id	Amount	
13	2022-04-07 02:17:57	<u>0xc44d63e28c768addb5b7518a7078ad614cec10a2957857d4b256630303574f6f</u>	+ 0.1224441360791968 39 ETH	✓
14	2022-03-31 09:22:40	<u>0x101442f8b0475760a3633b077942a50ec384e0067f445b8c49192226a36629b8</u>	+ 3,550.000000000000 000000 HZN	✓
15	2022-03-12 04:17:21	<u>0x56d40ffe167dbb94d73ad7faaef76e62cc3b3c1f1661a836bfaadd5cefaadc54</u>	+ 283.75285411367752 8858 USDT	✓
16	2022-02-25 12:59:47	<u>0xfe0b4e50db9f9189d11b6e8b3d2e88238f2e26991365cdb922b793ad314c34cd</u>	+ 6,500,000.00000000 0000000000 APC	✓
17	2022-02-25 12:55:50	<u>0x3fa9564ab54b314ed65547e6bde641e31f438bbe5dd6a96ba961dbd7e98a8d95</u>	- 743.17246734398190 7106 USDT	✓
18	2022-02-25 08:40:34	<u>0x4c0f6030817ad777356a61aeb4f85f57dbcba36f9c7efbcf3ed29ca66187686c</u>	+ 345.90843338943477 6473 USDT	✓
19	2022-02-16 05:08:52	<u>0xb06f9831fe40f988aaf3ad0ec8b84d26fe609303bca509bfb008abffddcb0bf2</u>	+ 397.26403395454713 0634 USDT  52,343.71 USD	✓
20	2022-02-05 07:13:05	<u>0x6fa105c6fd2106d4bd8435e6efecad2f6e67cc0708ec0c5b5cd52ab3b7c1a96a</u>	- 792.99059214608723 7779 USDT  95,891.03 USD	✓
21	2022-02-05 04:54:36	<u>0x7651be8ead332b6d8f8b43481bdc87446d1d3283fbb891e9f0aebd8dae5cd796</u>	+ 238.89467103819845 3061 USDT  28,887.93 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-02-01 22:18:57	<u>0x8c11299fe03fbc31cf95d203e6c3d38eeec0ff1cabd3fc94180ff746cdac04</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
23	2022-01-14 07:37:24	<u>0x4dd0fcdb73aa495f355d7b4f6dee060cdaa6ac56f18aa6d0647b4a5536088e7</u>	+ 554.09592110788878 4718 USDT  80,188.90 USD	✓
24	2021-12-31 13:06:58	<u>0xc0e99fcdc1789a720949a58fda141dfdd28dc22af1bc2a6abfd7a3923905769a</u>	- 1,022.863545878401 623668 USDT	✓
25	2021-12-31 07:48:24	<u>0x06b72081a87cb51cc581929a63a6ab974951f6fbda13ea0c08dcaab5b32933a3</u>	+ 630.56922144919474 2490 USDT	✓
26	2021-12-15 03:23:34	<u>0xcc69b60a1f59d4d9369fd95d51e337b6ccb1af2d464d023b8433e303ef6dd12e</u>	+ 392.29432442920693 8021 USDT	✓
27	2021-12-14 19:00:26	<u>0x3cb7ecd239c7d7d8c869569ef57a861cb49e9c857d7fb6d7b0a5adbf35ef1701</u>	- 114,869.1483876622 07824178 PHB	✓
28	2021-12-14 16:19:01	<u>0x63d04b3fde2cc3d2bb0e1c0449e46d0c07324e918d6612c487ce86badc3d20da</u>	+ 114,869.1483876622 07824178 PHB	✓
29	2021-12-08 14:50:21	<u>0x73fb472f7e378aac05aabf733559994254fddce8be6d9f22f0dd4ac58aa27baa</u>	- 453.41910462973021 3674 USDT  73,473.04 USD	✓
30	2021-12-08 03:29:20	<u>0xbd56a74d8def49c344189eedde1b509c068594c4761cf8f3b8198916767636d5</u>	+ 453.41910462973021 3674 USDT  73,473.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-10 09:54:13	<u>0xf8cb57201981b322be14c4dae434c9bb46fc04c6875a5d1aa5eb13b4f9c6b9b5</u>	- 1,109.270793671637 193256 USDT  289,399.58 USD	✓
32	2021-11-10 05:18:17	<u>0x70041f3ae8a1f0400172f7f2e50c79eb7f41e91e8efbe4c3131ce1ab2cdaa286</u>	+ 1,109.270793671637 193256 USDT  289,399.58 USD	✓
33	2021-11-04 08:28:36	<u>0x3ea9c146c22aa5a095bbdacd06f838e8704101c4b26dcac504da375deaec089d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
34	2021-11-04 07:19:22	<u>0x652cb2ead5b884ea15b6c4ea6f5d3fa00dde631aeb ea4b5144d8cb6bda716216</u>	- 1,617.411341299298 101148 USDT	✓
35	2021-11-03 10:35:15	<u>0x79573985b2e264234e35db85046bdd18288e2c3a977a17ac3673618217778c8b</u>	+ 993.79387331833549 9789 USDT	✓
36	2021-11-01 01:30:45	<u>0x8c01a064736a9abe78ffbba38f72499e90a9b5c536c1839726c4cde1c383b345</u>	- 5,000,015.00000000 0000000000 PHB	✓
37	2021-11-01 01:17:51	<u>0x5628987425a2113a5eaa641516dbade0383205049cbc3318c33c24eeee5059ab</u>	+ 5,000,015.00000000 0000000000 PHB	✓
38	2021-10-27 08:01:56	<u>0xe6e199f4192dbecf8204c461caaae4f574db6cc55138a0e2f7b1f298942ad77a</u>	+ 321.82296523589195 6581 USDT	✓
39	2021-10-20 01:14:15	<u>0x4f5db94a9f0a0e5ef9b1a583a3acc518d055d2d58f5ef2376351620491844ed8</u>	+ 301.79450274507064 4778 USDT  56,999.09 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-19 12:50:18	<u>0xdd5a7e3ff1cdf4fc1468</u> <u>9d1a1a8f0493d8f0a2889a</u> <u>698e0a1abcca76994db19a</u>	- 436.00493914351312 6965 USDT  82,347.05 USD	✓
41	2021-10-12 09:33:55	<u>0xa7fb418a7ef277734f18</u> <u>1cf92e485d4eb443cfd242</u> <u>116e6c830a46e98d6e2c48</u>	+ 436.00493914351312 6965 USDT	✓
42	2021-10-05 15:50:51	<u>0xfec158d5fa73a8982148</u> <u>addcd9c4f89d87763a7a12</u> <u>110c503148df3ebe9b621f</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
43	2021-10-05 15:48:15	<u>0xd3102a7aae4c83731528</u> <u>bd19ddf868aa417b50f38b</u> <u>61f6ab44e0a48754cff5b1</u>	- 549.87391332321544 7235 USDT	✓
44	2021-10-05 12:24:53	<u>0xbfa98d7bbc10070947f6</u> <u>db53c560bc1b0cd12d12c3</u> <u>29fe61cbe716f996a9923f</u>	+ 549.87391332321544 7235 USDT	✓
45	2021-09-28 09:58:01	<u>0xead646708405915c4a61</u> <u>539bc584d2765ef756c24f</u> <u>ba11bc1a0d4559f2ca02d4</u>	- 427.42515452641077 8999 USDT  60,126.75 USD	✓
46	2021-09-28 06:40:59	<u>0xa6a46ffa1dc55c82f5fb</u> <u>132a0ee13672e67282252f</u> <u>eabd601d5a7f736289bc40</u>	+ 427.42515452641077 8999 USDT  60,126.75 USD	✓
47	2021-09-27 16:31:51	<u>0x02e41add00c027900b22</u> <u>74a37f9e35d12a96fb0659</u> <u>e40fad5e282533a20ac402</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
48	2021-09-26 11:15:57	<u>0xae65536ed7dc8143ffd2</u> <u>2203d1042d13676a831bf8</u> <u>c0b553a3ed7907a72917bc</u>	- 1,057.555898689825 880865 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-25 22:20:00	<u>0x6bce01a43cc7b53422bd</u> <u>c1d4220073e01fa6fa5508</u> <u>085a60c4178b0228faac68</u>	+ 923.00000000000000 0000 PAYOU	✓
50	2021-09-21 06:54:38	<u>0x8038c6e03642c3ed12fb</u> <u>4dc151f799d9b2c1b61cc6</u> <u>5e782864233e52bfb65199</u>	+ 474.29092227856426 6890 USDT	✓
51	2021-09-20 18:31:44	<u>0x25a206fa5cfcfa71f116</u> <u>dc76cdb29d75b9ab810dcb</u> <u>fb2ce5ad06c823ab5180d6</u>	- 295,600.0000000000 00000000 PHB	✓
52	2021-09-14 06:02:11	<u>0xd19afac1e1adf9177647</u> <u>f5674b8382775f4b1186fa</u> <u>685e85904b58881c8468b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-14 06:00:23	<u>0xc06d5d298d21b6585e26</u> <u>692eae12de8bfb7bcbba69</u> <u>9d5415752e3f796a3ac2b5</u>	+ 583.26497641126172 7662 USDT	✓
54	2021-09-09 03:32:49	<u>0x0a82ebea2812203fefc0</u> <u>85bb44f15bb1948e1bbd0c</u> <u>fe862e6513af9d713b47c0</u>	+ 936.00000000000000 0000 PAYOU	✓
55	2021-09-06 16:39:30	<u>0x891c9069f94673e1899a</u> <u>5e2c634c950431ab815fa2</u> <u>43a696d615b962326bcbfb</u>	- 682.48511928555365 1025 USDT  149,822.26 USD	✓
56	2021-09-06 12:21:13	<u>0x41a4bcf520807a67e821</u> <u>a4d50a6502e7be236366ad</u> <u>768c6586b47e77ee414424</u>	+ 682.48511928555365 1025 USDT  149,822.26 USD	✓
57	2021-09-03 19:36:54	<u>0x1161bf4bb3f202b00446</u> <u>c6735b26b3b3ebe53c33c7</u> <u>38e2038b3296fd941c9735</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-30 11:07:22	<u>0xf5f440aa87f58698094a</u> <u>6eb7901e950e7903f2d22a</u> <u>975accd8c81674da8fab77</u>	- 903.00000000000000 0000 USDT	✓
59	2021-08-30 10:09:25	<u>0xe6e747ffdb210bd4c6f9</u> <u>bd31b96596e5d291289793</u> <u>4fa61e7b509103bb055f4c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-08-30 10:07:10	<u>0x40ef06a1f32f433942da</u> <u>62f797aa5552b3abcdfbc7</u> <u>91bdc5455500b8643b1ba8</u>	+ 903.00000000000000 0000 USDT	✓
61	2021-08-26 11:01:54	<u>0xb89c8e7b26ab8290b6ec</u> <u>b1c55171473ec104fd1b34</u> <u>32ad31d2e637be44354009</u>	+ 21,131,181.00000000 00 BNBw	✓
62	2021-08-26 11:01:21	<u>0x7f1013a4d2b139d64402</u> <u>b121d4be7b5ed98a585693</u> <u>3bd0d4d12b2029c31f2bbe</u>	+ 8,792,426.00000000 0 ABFIN	✓
63	2021-08-26 10:57:28	<u>0xd0103b88db1bad3469b5</u> <u>ddf9aab8d302f5adb38418</u> <u>41fc6dd7a28c5eec609b10</u>	- 2,105.509707019856 250554 USDT  353,700.05 USD	✓
64	2021-08-23 04:16:54	<u>0xc872f2d662605e62b8c7</u> <u>e43f615125e15da89c0020</u> <u>8aa8b519eb13f75e790334</u>	+ 960,802.0000000000 00000000 AIR	✓
65	2021-08-23 04:11:15	<u>0x4f08a02cdf68305b73e2</u> <u>9ab5a92021e51aa3007fff</u> <u>6622b57bca245b94215c35</u>	+ 1,250.908008480782 655170 USDT	✓
66	2021-08-16 07:10:35	<u>0xdb0ba6965763c2c79f5c</u> <u>952ddf8b9a2d6ab34b9818</u> <u>bfda88a8065cd3e0ee019a</u>	+ 844.60169853907348 1697 USDT  156,062.12 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-16 06:44:14	<u>0x324dd852c85f9f13ce55</u> <u>2cb1a1463865f2663f9e1f</u> <u>79051773361a51728fe571</u>	+ 10.0000000000000000 000 USDT  1,847.76 USD	✓
68	2021-08-10 11:48:11	<u>0xea4366c263492c3e0365</u> <u>296cf9f2b9cdbe2b04f465</u> <u>6701515a6644e5003966a6</u>	+ 800,000.0000000000 00000000 EVER	✓
69	2021-08-10 11:43:20	<u>0x2deaca3287e8a4062a76</u> <u>c2bfb9e8e70e8cc0b4da65</u> <u>4c1cf44950e19f9e3d298a</u>	+ 295,600.0000000000 00000000 PHB	✓
70	2021-08-07 16:35:31	<u>0x26cb9f5d22ba1c12dee6</u> <u>4d9ff4921c0a13d7aaeed0</u> <u>0245cc523085b3117dd9e9</u>	+ 800,000.0000000000 00000000 EVER	✓
71	2021-08-07 15:43:57	<u>0xfbdbb7310a632ed614a3</u> <u>6ca79121ff5d812d8087bc</u> <u>ec4966340587058d422c7d</u>	+ 950,000.0000000000 00000000 FLUX	✓
72	2021-07-28 05:02:33	<u>0xe294b6d8914fb2367b07</u> <u>b4598a7ed7b930cb51cabe</u> <u>3fee7c5ff64b089038eb99</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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