

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11e0644c5bf6f05bcee63be456a7d9544ab5f207</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.005106528000000000 BNB
	2.97 USD

Token	Balance
BNB	0.004893472000000000 BNB
	2.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Alien Worlds Trilium	0.0000 TLM
Dex88.org	800,000.000000000000000000 Dex88.org
SAFEMOON.is	0.000000000000000255 SAFEMOON
DEFINA TOKEN	0.000000000000000000 FINA
BNBW.IO	23,752,199.000000000 BNBW
Catcoin	13,387,136,248.768266678 CAT
USDT	10,000.000000000000000000 USDT









Token

Balance

Zepe.io


750,000.000000000000000000 Zepe.io










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-09 08:28:57	<u>0x935102d947c762e31bfc</u> <u>382cfd0be321874085a65f</u> <u>97aecf51b94c44b05a3f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-09 08:28:57	<u>0x935102d947c762e31bfc</u> <u>382cfd0be321874085a65f</u> <u>97aecf51b94c44b05a3f0e</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
3	2024-08-19 01:54:29	<u>0x2f5ad62ac578df6e142d</u> <u>494ae266d647f70fc7e882</u> <u>d56b27275dfd1bbf099c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-19 01:54:29	<u>0x2f5ad62ac578df6e142d</u> <u>494ae266d647f70fc7e882</u> <u>d56b27275dfd1bbf099c99</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
5	2024-04-09 19:25:16	<u>0xf987bd82a3831323e09d</u> <u>ca20498aa4500a3fda07f0</u> <u>ae57981162b240107980d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-09 19:25:16	<u>0xf987bd82a3831323e09d</u> <u>ca20498aa4500a3fda07f0</u> <u>ae57981162b240107980d0</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
7	2024-03-23 07:22:18	<u>0xd22f620dcfab890a5a1</u> <u>f0f151a73593b69d3aeda0</u> <u>5ebe21c81076ff666b3ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-23 07:22:18	<u>0xd22f620dcfab890a5a1</u> <u>f0f151a73593b69d3aeda0</u> <u>5ebe21c81076ff666b3ccf</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-27 03:43:55	<u>0x59d3ec9f09ca764a44c9 6e06a09e69511c66fbc201 fe7a8d41a043b1b20e928f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-27 03:43:55	<u>0x59d3ec9f09ca764a44c9 6e06a09e69511c66fbc201 fe7a8d41a043b1b20e928f</u>	- 0.0002187480000000 00 BNB  0.06 USD	✓
11	2024-01-06 00:42:45	<u>0xdd0c32ec397564190aa9 41e70ff662d9ccf72ad7a4 1354f7ecfa9adb6e9fcf75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-06 00:42:45	<u>0xdd0c32ec397564190aa9 41e70ff662d9ccf72ad7a4 1354f7ecfa9adb6e9fcf75</u>	- 0.0001783620000000 00 BNB  0.05 USD	✓
13	2023-11-22 03:51:18	<u>0xd6ab8e035aa48887aa5e 0edce3eeb7808cf583a3be 362d3a11a5d5e7a6102cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-22 03:51:18	<u>0xd6ab8e035aa48887aa5e 0edce3eeb7808cf583a3be 362d3a11a5d5e7a6102cea</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
15	2023-11-18 14:00:17	<u>0xd39dbd7d3961a3f77608 f9f0e2fa245fe95a9f8130 bc0fc47d5c4621f2d8e09a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-18 14:00:17	<u>0xd39dbd7d3961a3f77608 f9f0e2fa245fe95a9f8130 bc0fc47d5c4621f2d8e09a</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
17	2023-11-01 04:21:11	<u>0x43cf38cf671ae2558ed9 709cd81d32748bbc76ab13 315ddee9d53f96406e96fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-01 04:21:11	<u>0x43cf38cf671ae2558ed9709cd81d32748bbc76ab13315ddee9d53f96406e96fe</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
19	2023-10-24 04:15:11	<u>0x813ee9360316f2bc36fffd3c1870d380d045b6e6901942e0f20995e01ca918c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-24 04:15:11	<u>0x813ee9360316f2bc36fffd3c1870d380d045b6e6901942e0f20995e01ca918c</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
21	2023-10-23 11:39:15	<u>0x6f286ff096cfc3b5f38e607b9d2ad3d058db6628915d4bd051fc9c5ec9cd275f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-23 11:39:15	<u>0x6f286ff096cfc3b5f38e607b9d2ad3d058db6628915d4bd051fc9c5ec9cd275f</u>	- 0.0001782900000000 00 BNB  0.03 USD	✓
23	2023-09-28 01:42:13	<u>0x8147df04d17d27380e08a570acdac6b73753c4357d59b54c10a60bc4fe521fd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-28 01:42:13	<u>0x8147df04d17d27380e08a570acdac6b73753c4357d59b54c10a60bc4fe521fd4</u>	- 0.0001783620000000 00 BNB  0.03 USD	✓
25	2023-06-07 10:33:32	<u>0x433b2365a454d2a30e420d73fed5037627b8678efa99ab47b52c647b2b5df9eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-07 10:33:32	<u>0x433b2365a454d2a30e420d73fed5037627b8678efa99ab47b52c647b2b5df9eb</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-05-28 09:25:53	<u>0x59123281e53b172b03d0462e069902dbeeaa048462a971e94533bd715706db0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-28 09:25:53	<u>0x59123281e53b172b03d0462e069902dbeeaa048462a971e94533bd715706db0e</u>	- 0.000126762000000000 00 BNB  0.03 USD	✓
29	2023-03-29 06:24:34	<u>0x77b5dfbac99a63c8d0d8049f0c0e0d86e72ad46a7f255e3a83ca61cc3b65a9b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-29 06:24:34	<u>0x77b5dfbac99a63c8d0d8049f0c0e0d86e72ad46a7f255e3a83ca61cc3b65a9b4</u>	- 0.000126690000000000 00 BNB  0.04 USD	✓
31	2022-01-21 11:50:53	<u>0xa4363d9a4c31cf63a5bc84dfb7b38b4eae14fea03c4c20f912484959b47bc684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-21 11:50:53	<u>0xa4363d9a4c31cf63a5bc84dfb7b38b4eae14fea03c4c20f912484959b47bc684</u>	- 0.000432860000000000 00 BNB  0.16 USD	✓
33	2021-11-10 04:04:37	<u>0x9ffe5941eec76df81d64c8dc7b2b2bba24d49e0553496116be7d4b7fe4c368ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-10 04:04:37	<u>0x9ffe5941eec76df81d64c8dc7b2b2bba24d49e0553496116be7d4b7fe4c368ad</u>	- 0.000422540000000000 00 BNB  0.27 USD	✓
35	2021-10-03 17:27:02	<u>0xd49136f72f783b23f4c02fb5c0ca9597f81e4745dc469cb35a82737198132d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-03 17:27:02	<u>0xd49136f72f783b23f4c0 2fb5c0ca9597f81e4745dc 469cb35a82737198132d72</u>	- 0.0004225400000000 00 BNB  0.18 USD	✓
37	2021-09-06 11:19:01	<u>0x914fa166fe4305c08ce8 ea7fd7b808a3781cbfbb80 874784bec46903af1cddab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-06 11:19:01	<u>0x914fa166fe4305c08ce8 ea7fd7b808a3781cbfbb80 874784bec46903af1cddab</u>	- 0.0004225400000000 00 BNB  0.20 USD	✓
39	2021-08-25 05:12:37	<u>0xb4dfad947d7c21dc80c3 7805d53ec6a89898b25cf6 918d657caf1597728b7e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-08-25 05:12:37	<u>0xb4dfad947d7c21dc80c3 7805d53ec6a89898b25cf6 918d657caf1597728b7e7a</u>	- 0.0004227800000000 00 BNB  0.20 USD	✓
41	2021-08-25 05:12:22	<u>0xb439656e269a2b20322b 76994068595d95184d6e40 ee032586caacf334d40993</u>	+ 0.0050000000000000 00 BNB  2.39 USD	✓
42	2021-08-20 15:52:05	<u>0xe1d3b56f741f4558bc47 681a9542f2d0ee0742f3f2 84a3ba520ded7af9b9ac52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-08-20 15:52:05	<u>0xe1d3b56f741f4558bc47 681a9542f2d0ee0742f3f2 84a3ba520ded7af9b9ac52</u>	- 0.0004225400000000 00 BNB  0.19 USD	✓
44	2021-08-20 15:51:47	<u>0x3ffe51f8ceb79a38bf53 7ec8be38b2574440d9ed7a 3b6b227ca70683dcf4de70</u>	+ 0.0050000000000000 00 BNB  2.27 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:57:22	<u>0x08fa09755e4e231d29b4e5a72296b24186ad2b79eb0c4696aef8e5b30fabeb0c</u>	+ 60,000.000000 ACT	✓
2	2024-09-09 21:35:58	<u>0x03fcbe0a2ca1f4213d1a9549c7a8ed1df83a1b0d96143305d0bdb468b0b70c0c</u>	+ 666 s://rareAddress.io	✓
3	2024-09-09 08:28:57	<u>0x935102d947c762e31bfc382cfd0be321874085a65f97aecf51b94c44b05a3f0e</u>	- 181.79196286999999 1881 USDT  181.88 USD	✓
4	2024-09-09 08:27:03	<u>0x97a7692cf8658e30ba05c52c65066470a77f2dfa52f4a1964ab8a3e777226c62</u>	+ 181.79196286999999 1881 USDT  181.88 USD	✓
5	2024-08-25 22:41:30	<u>0x0408845ec51f40c117cc4dec1c185e5cdce3c27dbe600a66ab2d30b35ed6677c</u>	+ 62,000.000000000 B00M	✓
6	2024-08-19 01:54:29	<u>0x2f5ad62ac578df6e142d494ae266d647f70fc7e882d56b27275dfd1bbf099c99</u>	- 699.89999999999997 7263 USDT  700.44 USD	✓
7	2024-08-19 01:51:44	<u>0x4b5ac2ca183bac61d39863335ec9b518be4ca7b5d9f20572837de77279958c87</u>	+ 699.89999999999997 7263 USDT  700.44 USD	✓
8	2024-04-09 19:50:23	<u>0xc76769bbab7a753f3222418be6920038f79e748a573423910039d7a9674ffb41</u>	+ 0.00001470 wDASH	✓
9	2024-04-09 19:25:16	<u>0xf987bd82a3831323e09dca20498aa4500a3fda07f0ae57981162b240107980d0</u>	- 999.18107988999997 8150 USDT  1,001.18 USD	✓



\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-04-09 19:21:52	<u>0xb3d4de046522f383859a</u> <u>a8a384bb9f3f4d0202539b</u> <u>3bf6375c7c04fe083e10a8</u>	+ 999.18107988999997 8150 USDT  1,001.14 USD	✓
11	2024-04-03 01:40:53	<u>0x8e9be3636b0448176983</u> <u>0c48652ed2e4c57cc19ac4</u> <u>f9c4eecf907d7ce019f16d</u>	+ 13,387,136,248.768 266678 CAT	✓
12	2024-03-23 07:22:18	<u>0xd22f620dcfab890a5a1</u> <u>f0f151a73593b69d3aeda0</u> <u>5ebe21c81076ff666b3ccf</u>	- 359.67000000000001 5916 USDT  359.98 USD	✓
13	2024-03-23 07:21:09	<u>0x643cc479c6b2ad8a685b</u> <u>0b4b3d631b2c86cca6eacc</u> <u>1fbd2e670264b2c4a4a10f</u>	+ 359.67000000000001 5916 USDT  359.93 USD	✓
14	2024-01-27 03:43:55	<u>0x59d3ec9f09ca764a44c9</u> <u>6e06a09e69511c66fbc201</u> <u>fe7a8d41a043b1b20e928f</u>	- 24.666006153273176 693 FINA	✓
15	2024-01-06 00:42:45	<u>0xdd0c32ec397564190aa9</u> <u>41e70ff662d9ccf72ad7a4</u> <u>1354f7ecfa9adb6e9fcf75</u>	- 796.96348510999996 5061 USDT  797.73 USD	✓
16	2024-01-06 00:41:51	<u>0x2ec21d7ee175fedbb05e</u> <u>cebbf66f9cf9dd907447e8</u> <u>9d737e139aeee540138207</u>	+ 796.96348510999996 5061 USDT  797.73 USD	✓
17	2023-11-22 04:01:51	<u>0x7e826a85bb31b1d7ff93</u> <u>05042bfe1a2441640bd816</u> <u>e3942317d1f2715888e4b6</u>	- 523.57791137000003 8005 USDT	✓
18	2023-11-22 03:51:18	<u>0xd6ab8e035aa48887aa5e</u> <u>0edce3eeb7808cf583a3be</u> <u>362d3a11a5d5e7a6102cea</u>	- 523.57791137000003 8005 USDT  523.76 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:48:45	<u>0x5e6abf17ecad1753c6da2a009b78f6d1494ebb5466e757b478da940ac653fd12</u>	- 373.70040844999999 7629 USDT	✓
20	2023-11-22 03:48:06	<u>0x0c637210e385a950c94eb3d1924e9850ca6b78e2f4924e2e3632e041586a8208</u>	+ 523.57791137000003 8005 USDT  523.76 USD	✓
21	2023-11-18 14:00:50	<u>0x15b296a1fbc053113f2f1c4c7cf3334213586076933c01262fbc68206686a832</u>	- 373.70040844999999 7629 Binance-Peg BSCâ€Š•SD	✓
22	2023-11-18 14:00:17	<u>0xd39dbd7d3961a3f77608f9f0e2fa245fe95a9f8130bc0fc47d5c4621f2d8e09a</u>	- 373.70040844999999 7629 USDT  373.80 USD	✓
23	2023-11-18 13:59:11	<u>0x37b8c401192f5411bd3e0c1deafd000a63604c34c51b5e2fe2ca23935879b0c6</u>	+ 373.70040844999999 7629 USDT  373.80 USD	✓
24	2023-11-01 04:21:11	<u>0x43cf38cf671ae2558ed9709cd81d32748bbc76ab13315ddee9d53f96406e96fe</u>	- 202.41459810000000 6298 USDT  202.50 USD	✓
25	2023-11-01 04:18:54	<u>0x47f959723ba54a89627652e6c48ef3cb4bc64f9bf18182de9dc26ec43fc3fb81</u>	+ 202.41459810000000 6298 USDT  202.48 USD	✓
26	2023-10-24 04:15:11	<u>0x813ee9360316f2bc36ffd3c1870d380d045b6e6901942e0f20995e01ca918c</u>	- 378.57585739000001 0128 USDT  378.62 USD	✓
27	2023-10-24 04:13:14	<u>0x66934c03f0afb4a662be260a398641bb071a34c29465f86222cb3cf30fb153b2</u>	+ 378.57585739000001 0128 USDT  378.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 11:39:15	<u>0x6f286ff096cfc3b5f38e607b9d2ad3d058db6628915d4bd051fc9c5ec9cd275f</u>	- 216.71000000000000 7958 USDT  216.84 USD	✓
29	2023-10-23 11:36:06	<u>0x1490f33fe0f8363899d7c21bce0364e9c07edb60dc92db9e705e77902f1af4d9</u>	+ 216.71000000000000 7958 USDT  216.81 USD	✓
30	2023-09-28 01:42:13	<u>0x8147df04d17d27380e08a570acdac6b73753c4357d59b54c10a60bc4fe521fd4</u>	- 201.59154595000001 1089 USDT  201.63 USD	✓
31	2023-09-28 01:41:19	<u>0x34ee0fe47e95a065a4662c3fe70077184c2d481e1cc2eb80fc2c93404a7512ec</u>	+ 201.59154595000001 1089 USDT  201.62 USD	✓
32	2023-06-07 10:33:32	<u>0x433b2365a454d2a30e420d73fed5037627b8678efa99ab47b52c647b2b5df9eb</u>	- 409.36994583000000 6026 USDT  409.28 USD	✓
33	2023-06-07 10:31:23	<u>0x87b48b3e35a7069a8378922861d77ed2b2734d5c202182ef74e7cf2344c91816</u>	+ 409.36994583000000 6026 USDT  409.28 USD	✓
34	2023-05-28 09:25:53	<u>0x59123281e53b172b03d0462e069902dbeaa048462a971e94533bd715706db0e</u>	- 69.151584279999994 465 USDT  69.16 USD	✓
35	2023-05-05 08:35:14	<u>0xf91aab5c094e68a7a73eca1db9de10446a9987ab7a4f27ea69cd348271072cf7</u>	+ 38.359753069999996 455 USDT  38.38 USD	✓
36	2023-03-31 13:25:12	<u>0x0096511a55165bceb3bac81825d0cd735932d56de3404e4ef5e81876674f4b6c</u>	+ 30.791831210000001 562 USDT  30.78 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-29 06:24:34	<u>0x77b5dfbac99a63c8d0d8049f0c0e0d86e72ad46a7f255e3a83ca61cc3b65a9b4</u>	- 127.70999999999999 3747 USDT  127.66 USD	✓
38	2023-03-29 06:23:16	<u>0x125b7b688542144be284b39f1140ccc247915884b0699a87b13f505cc4aec182</u>	+ 127.70999999999999 3747 USDT  127.66 USD	✓
39	2022-01-21 11:50:53	<u>0xa4363d9a4c31cf63a5bc84dfb7b38b4eae14fea03c4c20f912484959b47bc684</u>	- 381.5970 TLM	✓
40	2021-11-21 00:42:37	<u>0xa0151a78f8d0fff303ca701b9e854e01b2469040b761f2bc99e3622bd80ef342</u>	+ 381.5970 TLM	✓
41	2021-11-10 04:08:04	<u>0x4bceb2e4548b68c9a3914a05eb90c81d06ff14e1ec53a09da6b6399080f52a5</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
42	2021-11-10 04:04:37	<u>0x9ffe5941eec76df81d64c8dc7b2b2bba24d49e0553496116be7d4b7fe4c368ad</u>	- 710.96633099999996 8299 USDT  185,485.24 USD	✓
43	2021-11-10 03:50:04	<u>0x1cecff20b2d8db6f14539a81267fbf5ae55938ab7bb8099440ae7e89413bc9af</u>	+ 611.76633100000003 6511 USDT  159,604.78 USD	✓
44	2021-11-08 10:39:27	<u>0xdbcf96571e6bc5ecb10643efc28c32a452e7aee4dcee6b261cf2c1c0ae201202</u>	+ 99.200000000000002 842 USDT	✓
45	2021-10-15 06:20:59	<u>0x1b72fa7f3fede2dd418cc7c13b4f4450bbf44b16fcca68c1828e81ceae366671</u>	+ 0.0003187080000000 00 ME	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-13 15:29:28	<u>0x159826988796e9411346</u> <u>03277b865a21a1dcca01f</u> <u>b5df529736ba254cd857ec</u>	+ 24.666006153273176 693 FINA	✓
47	2021-10-03 17:29:11	<u>0x3b7530a8759da01a8b52</u> <u>73d80446c020e8f3872950</u> <u>cb6567d3e2022398e24509</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
48	2021-10-03 17:27:02	<u>0xd49136f72f783b23f4c0</u> <u>2fb5c0ca9597f81e4745dc</u> <u>469cb35a82737198132d72</u>	- 399.28343537000000 6515 USDT  68,118.71 USD	✓
49	2021-10-03 17:21:47	<u>0xe86c5db994e81f034a65</u> <u>7ceebaac17433cd11f7ce7</u> <u>3fea8eba033bf79dffab82</u>	+ 200.08343536999998 9462 USDT  34,134.71 USD	✓
50	2021-09-20 10:10:43	<u>0x7fecc5c93d629b1ac755</u> <u>55240ef7e12fb5a670740b</u> <u>de3b5604ae91982e35e40d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-10 10:09:13	<u>0x6a9ed302501097fa04a9</u> <u>1ecf52fae1d0af82b3f4f7</u> <u>cce3bb275055b2d67a2851</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-10 10:07:58	<u>0xe7389c65fa1fbb4721a7</u> <u>5656dbf2613a10de3d484a</u> <u>667003abe0dd1c2f2c2cbd</u>	+ 199.19999999999998 8631 USDT	✓
53	2021-09-06 11:19:01	<u>0x914fa166fe4305c08ce8</u> <u>ea7fd7b808a3781cbfbb80</u> <u>874784bec46903af1cddab</u>	- 505.25290019999999 9131 USDT  110,915.43 USD	✓
54	2021-09-06 11:17:34	<u>0x28479a4a134474aa4724</u> <u>577fd7df286c8400a4dc55</u> <u>7245e05c1529e490d84022</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-06 11:13:04	<u>0x9ce73beded9b04c2e45a</u> <u>f2d7b35f3fddbe16e64bdc</u> <u>5822fe77e18fa208abacf1</u>	+ 315.25290019999999 9131 USDT  69,205.76 USD	✓
56	2021-08-28 22:47:33	<u>0xf8dac0881f561c594d0c</u> <u>42f647f8569cc47c149028</u> <u>a47c0ad534912f7fa1387f</u>	+ 190.00000000000000 0000 USDT	✓
57	2021-08-25 05:12:37	<u>0xb4dfad947d7c21dc80c3</u> <u>7805d53ec6a89898b25cf6</u> <u>918d657caf1597728b7e7a</u>	- 361.90664584568867 2125 USDT	✓
58	2021-08-25 05:10:07	<u>0x25d15e4ffcb3bc8ca133</u> <u>f392948153b6a81484f5e5</u> <u>d5ffa3fcc3826acacda25a</u>	+ 212.02781011526693 0779 USDT	✓
59	2021-08-24 13:06:18	<u>0xf7724d4fb704ba0aaa7b</u> <u>0b85d49dd276d685372d59</u> <u>8c6812a874c96070aa2620</u>	+ 81.909337170000000 583 USDT	✓
60	2021-08-23 15:59:32	<u>0x22209280986be987540c</u> <u>4123b6b832453216a90e02</u> <u>e6ca202985fa6560814b29</u>	+ 960,802.0000000000 00000000 AIR	✓
61	2021-08-23 15:53:08	<u>0xd25dad830953d8a346f7</u> <u>899e413e4adba17da6a7af</u> <u>3edfa16b3caf27514169fe</u>	+ 67.969498560421740 763 USDT	✓
62	2021-08-20 15:55:44	<u>0xaac831da04a4d8a4d684</u> <u>9fc98bcbac4b4fc1b63c31</u> <u>137cc2688517e60348c99f</u>	+ 23,752,199.00000000 00 BNBW	✓
63	2021-08-20 15:52:05	<u>0xe1d3b56f741f4558bc47</u> <u>681a9542f2d0ee0742f3f2</u> <u>84a3ba520ded7af9b9ac52</u>	- 345.07034018000001 6517 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2021-08-20 15:47:56	<u>0x2fe30341d74cfb4f05d175c69aa8920fe4400077e89c951f63adb1d11367904e</u>	+ 199.19999999999998 8631 USDT	✓
65	2021-08-19 06:58:05	<u>0x6691499d509e39956d6d93cccea86f075f0357f6084cd9e6b56e25acc9549d0b</u>	+ 39.200000000000002 842 USDT	✓
66	2021-07-31 21:56:37	<u>0xe3c23311998452ada102e12bbc2db0bbc76035af67a88058b2bf6a829a6e6362</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
67	2021-06-23 23:01:11	<u>0x948bf96f1cb766617ce810b7a5461cb6d78a317712f4225753213fbc39302165</u>	+ 150,000.00000000 MNEB	✓
68	2021-05-19 09:51:25	<u>0x36774ea58c381b1024218de5c4f85959d3c902922d2e4fa9cdd8e7ceb03cd65a</u>	+ 36.095285109999998 951 USDT	✓
69	2021-05-16 00:21:37	<u>0x217efa6d5c0f2a805d596a0b50c1fd7e3daf303a5a3af7b54354dc9c61f26db4</u>	+ 19.719999999999998 863 USDT  5,838.94 USD	✓
70	2021-05-15 04:19:58	<u>0x122b66b523160acf1b6de2ba7377ed8986b6d45824b500582616ee840e06e9d7</u>	+ 10.199999999999999 289 USDT	✓
71	2021-05-09 14:35:06	<u>0xddf106dbd30eace363b35237b04f9b9dbbc97811c694e5fe7c330c21170411dd</u>	+ 40.655055070000003 070 USDT	✓

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