

3xpL





# ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15b04379cc9c8f9d3c03b4d8565c12efc5c87ced</u>
TOTAL RECEIVED	0.343076259666854844 BNB
	201.66 USD
TOTAL SEND	0.539462612555887233 BNB
	317.09 USD

Token	Balance
BNB	0.002578868000001720 BNB
	1.51 USD
Big Time Token	1,468,060,166.079966068267822266 BIG TIME
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
yetiswap.io	9,000,000.000000000000000000 YTS
AddBNB.com	299,988.99999900 AddBNB.com
Milkyswap.io	6,500,000.000000000000000000 MKS
PDot.io	95,641.000000000000000000 PDot.io
AirStack.net	9,604,012.000000000000000000 AIR

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-12 14:15:59	<u>0xf3cd957ab563fc3d420c</u> <u>ad3c990329345d9b6a4f0e</u> <u>2a80ee1780037715ce7d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-12 14:15:59	<u>0xf3cd957ab563fc3d420c</u> <u>ad3c990329345d9b6a4f0e</u> <u>2a80ee1780037715ce7d6b</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
3	2022-02-02 20:48:20	<u>0xb9a425e1fef61b18043d</u> <u>c3cecc36e4a280a551a9c0</u> <u>cc36e13885532388a1d420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-02 20:48:20	<u>0xb9a425e1fef61b18043d</u> <u>c3cecc36e4a280a551a9c0</u> <u>cc36e13885532388a1d420</u>	- 0.001195665000000000 00 BNB  0.43 USD	✓
5	2022-02-02 20:38:08	<u>0x4ee24e7babced5e4626a</u> <u>bf74d61bf1f51acf13fd25</u> <u>c4eeb1073cf2217187d71b</u>	+ 0.004005893000000000 00 BNB  1.46 USD	✓
6	2022-02-02 20:36:23	<u>0x193643f8c7af758ccf07</u> <u>db2ac0396a0899b03beab7</u> <u>962dfa4610a78f91017d22</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-01-22 13:25:27	<u>0xe63744321862c6aa38a6</u> <u>9211bf8a484b09153d4afe</u> <u>5f2327b7779d842ecb06b9</u>	- 0.008820170000000000 00 BNB  3.16 USD	✓
8	2022-01-22 13:25:27	<u>0xe63744321862c6aa38a6</u> <u>9211bf8a484b09153d4afe</u> <u>5f2327b7779d842ecb06b9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2022-01-22 10:12:29	<u>0x91f0b42f616756635a69</u> <u>93dbb2f251c375c996c584</u> <u>864b8344db34ff5d88192d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-01-22 10:12:29	<u>0x91f0b42f616756635a6993dbb2f251c375c996c584864b8344db34ff5d88192d</u>	- 0.0003250350000000 00 BNB  0.11 USD	✓
11	2022-01-22 09:54:31	<u>0x81bdb4e68dbc3d175d7ac6d6228a9944bdec9a3ec0649c7b4f0035ad1208d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-22 09:54:31	<u>0x81bdb4e68dbc3d175d7ac6d6228a9944bdec9a3ec0649c7b4f0035ad1208d7</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
13	2022-01-22 09:46:40	<u>0xa811b6d673f6228de41d88cbfb1f32b16e9eb9758e64cd80a167e370608eac53</u>	- 0.0515904835638199 97 BNB  18.39 USD	✓
14	2022-01-22 09:46:40	<u>0xa811b6d673f6228de41d88cbfb1f32b16e9eb9758e64cd80a167e370608eac53</u>	- 0.0006112200000000 00 BNB  0.21 USD	✓
15	2022-01-22 09:44:38	<u>0xcd1911972c517dd91d3f34dcf708d9c6037abde0d4e4ff30d53285789b007869</u>	- 0.0519354435638217 23 BNB  18.52 USD	✗
16	2022-01-22 09:44:38	<u>0xcd1911972c517dd91d3f34dcf708d9c6037abde0d4e4ff30d53285789b007869</u>	- 0.0003449600000000 00 BNB  0.12 USD	✓
17	2022-01-22 09:39:02	<u>0x62e98d16ac7b31ab067fa6124590ee0ba7216c5e73238c2169606aeefb5dc8f4</u>	+ 0.0619354435638217 18 BNB  22.08 USD	✓
18	2022-01-22 09:39:02	<u>0x62e98d16ac7b31ab067fa6124590ee0ba7216c5e73238c2169606aeefb5dc8f4</u>	- 0.0619354435638217 18 BNB  22.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-22 09:39:02	<u>0x62e98d16ac7b31ab067f a6124590ee0ba7216c5e73 238c2169606aeefb5dc8f4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2021-12-21 20:00:31	<u>0xfbd4303af4ed5b28c8b2 5373816fb7feb5f52b4f0f 3f6118ed0949ad17e3cab5</u>	- 0.0037928569125765 45 BNB  2.02 USD	✓
21	2021-12-21 20:00:31	<u>0xfbd4303af4ed5b28c8b2 5373816fb7feb5f52b4f0f 3f6118ed0949ad17e3cab5</u>	- 0.0009659600000000 00 BNB  0.51 USD	✓
22	2021-12-18 19:30:06	<u>0x37144a598075bc97adee 9bf3a76ec30877cbe2ea53 2e9ca6456efbb439883741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-18 19:30:06	<u>0x37144a598075bc97adee 9bf3a76ec30877cbe2ea53 2e9ca6456efbb439883741</u>	- 0.0007083000000000 00 BNB  0.37 USD	✓
24	2021-12-18 19:15:33	<u>0x08f6b65bc80f9bae6b01 9b18963e510bdd1111a52a cfa88a6a0b240f3cc7e0a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-18 19:15:33	<u>0x08f6b65bc80f9bae6b01 9b18963e510bdd1111a52a cfa88a6a0b240f3cc7e0a9</u>	- 0.0010929300000000 00 BNB  0.58 USD	✓
26	2021-09-14 14:22:59	<u>0x0853ef4bc7ecc6d2b903 57af91280cbefe9ee6e1eb 32f9500b7b249f12168928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-09-14 14:22:59	<u>0x0853ef4bc7ecc6d2b903 57af91280cbefe9ee6e1eb 32f9500b7b249f12168928</u>	- 0.0014667800000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-14 14:07:41	<u>0xb863a3f223f2bde9fe0a</u> <u>4015f9fe1190b08c062f47</u> <u>89323d18650845438ffc0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-14 14:07:41	<u>0xb863a3f223f2bde9fe0a</u> <u>4015f9fe1190b08c062f47</u> <u>89323d18650845438ffc0d</u>	- 0.002100810000000000 00 BNB  0.87 USD	✓
30	2021-09-14 14:05:53	<u>0x09bf5e54f7ac87b3d284</u> <u>47193668b405fe501dd6bf</u> <u>8858f62d3707821ecafcba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-14 14:05:53	<u>0x09bf5e54f7ac87b3d284</u> <u>47193668b405fe501dd6bf</u> <u>8858f62d3707821ecafcba</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
32	2021-09-14 14:05:14	<u>0x902b81b3e770fdc12e94</u> <u>ce24a74ad6b05a59c36a1e</u> <u>4c321652ce99935ffd17fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-14 14:05:14	<u>0x902b81b3e770fdc12e94</u> <u>ce24a74ad6b05a59c36a1e</u> <u>4c321652ce99935ffd17fc</u>	- 0.000231360000000000 00 BNB  0.09 USD	✓
34	2021-08-23 05:45:49	<u>0x8f4fa7afacf2c841c95c</u> <u>7512307652415df9f27c98</u> <u>cca94e66f5cbef3d8da850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-08-23 05:45:49	<u>0x8f4fa7afacf2c841c95c</u> <u>7512307652415df9f27c98</u> <u>cca94e66f5cbef3d8da850</u>	- 0.000124125000000000 00 BNB  0.06 USD	✓
36	2021-08-23 05:42:49	<u>0xf193f4711999e1aafa20</u> <u>b9272846ce8bb82f8cd3d8</u> <u>f90b13f135a7f34f2d4162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-08-23 05:42:49	<u>0xf193f4711999e1aafa20</u> <u>b9272846ce8bb82f8cd3d8</u> <u>f90b13f135a7f34f2d4162</u>	- 0.0001241250000000 00 BNB  0.06 USD	✓
38	2021-08-18 02:08:31	<u>0x7e691b465d66d6ab80a8</u> <u>f0fec131a80ec08948e6a</u> <u>a9722c972acd91692fed7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-08-18 02:08:31	<u>0x7e691b465d66d6ab80a8</u> <u>f0fec131a80ec08948e6a</u> <u>a9722c972acd91692fed7d</u>	- 0.0006942400000000 00 BNB  0.27 USD	✓
40	2021-08-18 02:07:10	<u>0x337682b307724dfae57a</u> <u>775dab579bfa493fb95c7d</u> <u>0f9ced436300f0eb613fb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-18 02:07:10	<u>0x337682b307724dfae57a</u> <u>775dab579bfa493fb95c7d</u> <u>0f9ced436300f0eb613fb5</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
42	2021-07-25 20:32:18	<u>0x4c0d267bed6ea130c2c4</u> <u>03c28202745519d9890467</u> <u>6e03687d0baf73302a6a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-07-25 20:32:18	<u>0x4c0d267bed6ea130c2c4</u> <u>03c28202745519d9890467</u> <u>6e03687d0baf73302a6a90</u>	- 0.0009099550000000 00 BNB  0.29 USD	✓
44	2021-07-25 20:30:36	<u>0x03b0322eb8aabb74451a</u> <u>77aeac900ea4be842eb566</u> <u>08ab02dea861d9583be513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-07-25 20:30:36	<u>0x03b0322eb8aabb74451a</u> <u>77aeac900ea4be842eb566</u> <u>08ab02dea861d9583be513</u>	- 0.0002262600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-23 08:29:47	<u>0x93b776b3dd98944bb685</u> <u>5c5da8ea8a49efe072fe8f</u> <u>9c7589d14a4388f2822df0</u>	- 0.0059440213389477 60 BNB  1.77 USD	✓
47	2021-07-23 08:29:47	<u>0x93b776b3dd98944bb685</u> <u>5c5da8ea8a49efe072fe8f</u> <u>9c7589d14a4388f2822df0</u>	- 0.0006910100000000 00 BNB  0.20 USD	✓
48	2021-07-15 20:47:08	<u>0x00a0a4f0db64559bd832</u> <u>511cf7df5534bb58620b1b</u> <u>ad8127f64b01d2e66e1d95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-07-15 20:47:08	<u>0x00a0a4f0db64559bd832</u> <u>511cf7df5534bb58620b1b</u> <u>ad8127f64b01d2e66e1d95</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
50	2021-07-15 20:45:41	<u>0x742880578ebbc4e5f016</u> <u>c767dded280f1647bf3d6f</u> <u>8fecdb42a9476f2620d6a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-07-15 20:45:41	<u>0x742880578ebbc4e5f016</u> <u>c767dded280f1647bf3d6f</u> <u>8fecdb42a9476f2620d6a6</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
52	2021-07-15 20:43:23	<u>0x16388cf876428f69c6fd</u> <u>c9f289f975502e4f40f2a0</u> <u>392f9e0e81b1b4c5619736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-07-15 20:43:23	<u>0x16388cf876428f69c6fd</u> <u>c9f289f975502e4f40f2a0</u> <u>392f9e0e81b1b4c5619736</u>	- 0.0001990350000000 00 BNB  0.06 USD	✓
54	2021-07-15 20:39:11	<u>0x26c34ef0c5853d875303</u> <u>41246c7057d55ab5b02582</u> <u>6473dc50d5f66eeba3aa36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
55	2021-07-15 20:39:11	<u>0x26c34ef0c5853d875303</u> <u>41246c7057d55ab5b02582</u> <u>6473dc50d5f66eeba3aa36</u>	- 0.0001990350000000 00 BNB  0.06 USD	✓
56	2021-07-15 20:35:59	<u>0xf6f2191d17a80ae5342f</u> <u>70b1d6ec89fe69ff5854e7</u> <u>375c7868321ee0d51648e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
57	2021-07-15 20:35:59	<u>0xf6f2191d17a80ae5342f</u> <u>70b1d6ec89fe69ff5854e7</u> <u>375c7868321ee0d51648e9</u>	- 0.0001990350000000 00 BNB  0.06 USD	✓
58	2021-07-15 20:35:35	<u>0x5f6d0ea21936680d9d7a</u> <u>cf6a83abdd38978c6627cb</u> <u>7fa5ad07dad0c2dacf4f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-07-15 20:35:35	<u>0x5f6d0ea21936680d9d7a</u> <u>cf6a83abdd38978c6627cb</u> <u>7fa5ad07dad0c2dacf4f1</u>	- 0.0008441200000000 00 BNB  0.25 USD	✓
60	2021-07-15 20:29:53	<u>0x061c8c8565c8c8504d27</u> <u>0d32f1ef57f215ba3c806e</u> <u>2e0dc74493af843752c648</u>	- 0.1457082912876871 14 BNB  44.13 USD	✓
61	2021-07-15 20:29:53	<u>0x061c8c8565c8c8504d27</u> <u>0d32f1ef57f215ba3c806e</u> <u>2e0dc74493af843752c648</u>	- 0.0006407150000000 00 BNB  0.19 USD	✓
62	2021-07-15 20:25:41	<u>0x3e11fd5cb3bdbb3af0</u> <u>11bd766e63d4f6beaa1522</u> <u>af06dedb4837139ca563b1</u>	- 0.1470297773252123 30 BNB  44.53 USD	✗
63	2021-07-15 20:25:41	<u>0x3e11fd5cb3bdbb3af0</u> <u>11bd766e63d4f6beaa1522</u> <u>af06dedb4837139ca563b1</u>	- 0.0007500000000000 00 BNB  0.22 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-07-15 20:22:14	<u>0x8a9dfb102c77282dabab</u> <u>f95603134cb93c134537ce</u> <u>706c70a5b8d0f13d62531e</u>	+ 0.1583309099999999 91 BNB  47.95 USD	✓
65	2021-07-11 14:47:30	<u>0x2cb6adb7e13b36f67eea</u> <u>558824665621ca1be7d233</u> <u>759631b969b3f41ff2d658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2021-07-11 14:47:30	<u>0x2cb6adb7e13b36f67eea</u> <u>558824665621ca1be7d233</u> <u>759631b969b3f41ff2d658</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
67	2021-07-11 14:45:51	<u>0xf66676f16afbdc308f9f</u> <u>0399a3ec4b739e29035d91</u> <u>670484ddaa4236767d8b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-07-11 14:45:51	<u>0xf66676f16afbdc308f9f</u> <u>0399a3ec4b739e29035d91</u> <u>670484ddaa4236767d8b39</u>	- 0.0008441200000000 00 BNB  0.27 USD	✓
69	2021-07-11 14:29:42	<u>0x8c5b21ffff5b46fe8131</u> <u>31c69a43677dde010f0a14</u> <u>d797c055807d1301d4ee7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-07-11 14:29:42	<u>0x8c5b21ffff5b46fe8131</u> <u>31c69a43677dde010f0a14</u> <u>d797c055807d1301d4ee7b</u>	- 0.0009191200000000 00 BNB  0.29 USD	✓
71	2021-07-11 14:27:36	<u>0x20ba000693e03d690922</u> <u>8ca8c7d258ee0bea2cf820</u> <u>b37173316019cf11090560</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-07-11 14:27:36	<u>0x20ba000693e03d690922</u> <u>8ca8c7d258ee0bea2cf820</u> <u>b37173316019cf11090560</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-11 13:38:15	<u>0x0f61d790d83f5b7d6ed6 4e0485e259882783942506 0e9b8fff79d4363192440fd</u>	- 0.0425900000000000 03 BNB  13.72 USD	✓
74	2021-07-11 13:38:15	<u>0x0f61d790d83f5b7d6ed6 4e0485e259882783942506 0e9b8fff79d4363192440fd</u>	- 0.0006154000000000 00 BNB  0.19 USD	✓
75	2021-07-11 13:20:54	<u>0xf78d76b915cbdf4327ba dbcdf00d3e2d4d562778fa 6ac09111d084c49fa61c19</u>	+ 0.0525905799999999 98 BNB  16.94 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 19:30:06	<u>0x37144a598075bc97adee 9bf3a76ec30877cbe2ea53 2e9ca6456efbb439883741</u>	+ 0.0656220909179972 83 BNB  35.03 USD	✓
2	2021-12-18 19:15:33	<u>0x08f6b65bc80f9bae6b01 9b18963e510bdd1111a52a cfa88a6a0b240f3cc7e0a9</u>	+ 0.0000010545584009 81 BNB  0.00 USD	✓
3	2021-07-15 20:29:53	<u>0x061c8c8565c8c8504d27 0d32f1ef57f215ba3c806e 2e0dc74493af843752c648</u>	+ 0.0005902876266348 65 BNB  0.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a 8519d5b2b700c11f93c78a c4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-12 14:16:59	<u>0x4d500fe34ab097487e370017e2195ce47da279fe4ac4dad997ca7e47fab5121d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
3	2022-02-02 20:49:11	<u>0xad610ad3ee5bbb7d443ff90f8a31fd45fc499ce6eea9e632148efd6d646eda14</u>	+ 9,000,000.00000000 0000000000 YTS	✓
4	2022-02-02 20:48:20	<u>0xb9a425e1fef61b18043dc3cecc36e4a280a551a9cc36e13885532388a1d420</u>	+ 0.0000000000000000 00 DPET	✓
5	2022-01-22 10:12:29	<u>0x91f0b42f616756635a6993dbb2f251c375c996c584864b8344db34ff5d88192d</u>	- 0.0073976823444379 04 ETH	✓
6	2022-01-22 09:54:31	<u>0x81bdb4e68dbc3d175d7ac6d6228a9944bdec9a3ec0649c7b4f0035ad1208d7</u>	+ 0.0073976823444379 04 ETH	✓
7	2022-01-22 09:54:31	<u>0x81bdb4e68dbc3d175d7ac6d6228a9944bdec9a3ec0649c7b4f0035ad1208d7</u>	- 0.0073976823444379 04 ETH	✓
8	2022-01-22 09:46:40	<u>0xa811b6d673f6228de41d88cbfb1f32b16e9eb9758e64cd80a167e370608eac53</u>	+ 0.0073976823444379 04 ETH	✓
9	2022-01-22 09:42:23	<u>0x91affe817598c993218e688031135fca58ddc9cae70b4882dcf9e788459579b7</u>	+ 95,641.0000000000 0000000 PDot.io	✓
10	2021-12-21 20:00:31	<u>0xfbd4303af4ed5b28c8b25373816fb7feb5f52b4f0f3f6118ed0949ad17e3cab5</u>	+ 1,468,060,166.0799 66068267822266 BIG TIME	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-18 19:30:06	<u>0x37144a598075bc97adee</u> <u>9bf3a76ec30877cbe2ea53</u> <u>2e9ca6456efbb439883741</u>	- 120.24001242037660 1199 BSCS	✓
12	2021-12-18 19:15:33	<u>0x08f6b65bc80f9bae6b01</u> <u>9b18963e510bdd1111a52a</u> <u>cfa88a6a0b240f3cc7e0a9</u>	- 0.0004118717518433 00 DPET	✓
13	2021-09-14 14:22:59	<u>0x0853ef4bc7ecc6d2b903</u> <u>57af91280cbefe9ee6e1eb</u> <u>32f9500b7b249f12168928</u>	+ 0.0004118717518433 53 DPET	✓
14	2021-09-14 14:10:50	<u>0xc61a11163f4920ede0b5</u> <u>5dea5fd1b92686e638530e</u> <u>283c977f7632ffdf4607a2</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-09-14 14:06:29	<u>0x585568fcf66fb28a0747</u> <u>5b717b90c59ba82e604cf8</u> <u>62aa9e7dd76ba2ec025d57</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-08 11:23:16	<u>0xcdcade3d4419a6be9ae5</u> <u>464b5ce4d4c84db8c4288b</u> <u>c5dbb71613ac6a74adf504</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 11:23:10	<u>0xf082d77a0b0b3acea345</u> <u>73153a6b8f4f06824a9015</u> <u>9d2d61ec39855ad647a5fc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-01 07:31:17	<u>0xc17a4a872ac0934b7f75</u> <u>16cf720be92d73e72395ec</u> <u>557e0c6848030f935838f7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-31 21:40:58	<u>0xd3a01f9c7393fc7a7af1</u> <u>8cafd640906f4a867a6f4e</u> <u>a18809ff64699fb3e510a8</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-25 00:59:19	<u>0x0427e3447ded89b91325</u> <u>935f940ba591de59311868</u> <u>df5f4774809b2f4022e9b0</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-23 05:50:49	<u>0xed04335029458d0282d0</u> <u>ec99d162db6fccaf1ae9ce</u> <u>b6038fc918f8d7a3dc3868</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-23 05:50:04	<u>0x99d26629066a6b6f4217</u> <u>1ab35d4e3f27b960d513dd</u> <u>65ff38eb8955f1bbb055a5</u>	+ 21,131,181.00000000 00 BNBw	✓
23	2021-08-19 19:29:11	<u>0xc1da2287e8529474893b</u> <u>81c3357b1db230e23fdc9e</u> <u>555db7516f25336b6344dc</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-18 02:16:01	<u>0x5af14d06b365770fb6b9</u> <u>62189746b320c42f358336</u> <u>24027f1478af96f7c0a25a</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-10 21:37:49	<u>0xe643727ca1103a792d38</u> <u>5c63e2605c4fc355b627c0</u> <u>030058fb16c1b8c6493013</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
26	2021-08-02 08:43:44	<u>0x30e5461b0b87558faa4a</u> <u>a87ed04a67d4eef01f5ce0</u> <u>ba32e7a4a782d159b53a30</u>	+ 800,000.0000000000 00000000 VERA	✓
27	2021-07-30 21:27:52	<u>0x92b2112bc4a35bbc7d52</u> <u>c1ab88f2e6c3d7a9819603</u> <u>b4e4410647b0f0ce9a025c</u>	+ 150,000.00000000 MNEB	✓
28	2021-07-25 20:32:18	<u>0x4c0d267bed6ea130c2c4</u> <u>03c28202745519d9890467</u> <u>6e03687d0baf73302a6a90</u>	+ 109.47607107017201 1446 BSCS	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-25 20:32:18	<u>0x4c0d267bed6ea130c2c4</u> <u>03c28202745519d9890467</u> <u>6e03687d0baf73302a6a90</u>	- 1.7790206379666630 99 DPET	✓
30	2021-07-23 08:29:47	<u>0x93b776b3dd98944bb685</u> <u>5c5da8ea8a49efe072fe8f</u> <u>9c7589d14a4388f2822df0</u>	+ 10.763941350204591 529 BSCS	✓
31	2021-07-15 20:47:08	<u>0x00a0a4f0db64559bd832</u> <u>511cf7df5534bb58620b1b</u> <u>ad8127f64b01d2e66e1d95</u>	- 3.0000000000000000 00 DPET	✓
32	2021-07-15 20:45:41	<u>0x742880578ebbc4e5f016</u> <u>c767dded280f1647bf3d6f</u> <u>8fecdb42a9476f2620d6a6</u>	- 3.0000000000000000 00 DPET	✓
33	2021-07-15 20:35:35	<u>0x5f6d0ea21936680d9d7a</u> <u>cf6a83abdd38978c6627cb</u> <u>7fa5ad07dad0c2dacf4f1</u>	- 3.0000000000000000 00 DPET	✓
34	2021-07-15 20:29:53	<u>0x061c8c8565c8c8504d27</u> <u>0d32f1ef57f215ba3c806e</u> <u>2e0dc74493af843752c648</u>	+ 10.0000000000000000 000 DPET	✓
35	2021-07-11 14:45:51	<u>0xf66676f16afbdc308f9f</u> <u>0399a3ec4b739e29035d91</u> <u>670484ddaa4236767d8b39</u>	- 3.0000000000000000 00 DPET	✓
36	2021-07-11 14:29:42	<u>0x8c5b21ffff5b46fe8131</u> <u>31c69a43677dde010f0a14</u> <u>d797c055807d1301d4ee7b</u>	- 3.0000000000000000 00 DPET	✓
37	2021-07-11 13:38:15	<u>0x0f61d790d83f5b7d6ed6</u> <u>4e0485e259882783942506</u> <u>0e9b8ff79d4363192440fd</u>	+ 6.7790206379666626 55 DPET	✓

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