

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:20 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15d7494e884520e7e2968fa70e847e0cf3dc968a</u>
TOTAL RECEIVED	13.085419449105080147 BNB
	7,829.00 USD
TOTAL SEND	13.085419449105080147 BNB
	7,829.00 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dai Token	0.000000000000000000 DAI










* USD values displayed at the time of transaction

Token	Balance
0gas.io	16,000.000000000 0gas.io
Cardano Token	0.000000000000000000 ADA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 20:52:50	<u>0xc675af9b524bc626bd6d e210a502729c0c6604ac34 9c2074bdca77579fd6f10d</u>	- 4.1709655440595962 97 BNB  930.12 USD	✓
2	2022-06-14 20:52:50	<u>0xc675af9b524bc626bd6d e210a502729c0c6604ac34 9c2074bdca77579fd6f10d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-14 20:52:17	<u>0xc9dbd2e41540e0d6d143 d017ca527be246a5345ff4 339a661aad0de400dd04d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-14 20:52:17	<u>0xc9dbd2e41540e0d6d143 d017ca527be246a5345ff4 339a661aad0de400dd04d9</u>	- 0.0001945350000000 00 BNB  0.04 USD	✓
5	2022-06-14 20:50:23	<u>0xee1de73b66e08819575e 007f2d8e7dc2d1f6150e14 d7b688fdcb21b7180ab014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-14 20:50:23	<u>0xee1de73b66e08819575e 007f2d8e7dc2d1f6150e14 d7b688fdcb21b7180ab014</u>	- 0.0011058550000000 00 BNB  0.24 USD	✓
7	2022-06-14 20:50:20	<u>0x26e6ea3e7457b8815130 a929fbffb5449e1044ace7 a5c7c0cc0366901eba2069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-06-14 20:50:20	<u>0x26e6ea3e7457b8815130</u> <u>a929fbfffb5449e1044ace7</u> <u>a5c7c0cc0366901eba2069</u>	- 0.0002221500000000 00 BNB  0.04 USD	✓
9	2022-06-14 20:49:20	<u>0xef714972f602120af31e</u> <u>b778f1091b0885d428cbeb</u> <u>541afcfe5a6cdc71e0d73e</u>	+ 4.1725930840595957 25 BNB  930.48 USD	✓
10	2022-04-19 00:55:11	<u>0x52b6cb1f805030fe0f2d</u> <u>785fb99a514300ac9efd81</u> <u>7890757471f3110360bbe5</u>	- 4.9031912122178136 22 BNB  2,039.72 USD	✓
11	2022-04-19 00:55:11	<u>0x52b6cb1f805030fe0f2d</u> <u>785fb99a514300ac9efd81</u> <u>7890757471f3110360bbe5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-04-19 00:54:29	<u>0x579fc406dab9ff31468e</u> <u>79a154aa19a951da760c77</u> <u>b8ccce559048e34ba9cabe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-19 00:54:29	<u>0x579fc406dab9ff31468e</u> <u>79a154aa19a951da760c77</u> <u>b8ccce559048e34ba9cabe</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
14	2022-04-19 00:53:53	<u>0x74147c94b138391e6e01</u> <u>c2cd0a35c4c71cd9f26cac</u> <u>97185f9c00d45abbc118b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-19 00:53:53	<u>0x74147c94b138391e6e01</u> <u>c2cd0a35c4c71cd9f26cac</u> <u>97185f9c00d45abbc118b9</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
16	2022-04-19 00:53:20	<u>0x4f1221b84b988fd6c723</u> <u>37fec58e38214900396ecd</u> <u>06994a373e7069587bc68d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-04-19 00:53:20	<u>0x4f1221b84b988fd6c72337fec58e38214900396ecd06994a373e7069587bc68d</u>	- 0.0001945950000000 00 BNB  0.08 USD	✓
18	2022-04-19 00:53:08	<u>0x3959d392daa5645a52795afd4c5c4f8940a0b48547597d467050b928b2298671</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-04-19 00:53:08	<u>0x3959d392daa5645a52795afd4c5c4f8940a0b48547597d467050b928b2298671</u>	- 0.0001945350000000 00 BNB  0.08 USD	✓
20	2022-04-19 00:52:23	<u>0x2daed5e587c1d63559c1b2e86fe91c07d0c636165057ce7ca099cf5c32579307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-19 00:52:23	<u>0x2daed5e587c1d63559c1b2e86fe91c07d0c636165057ce7ca099cf5c32579307</u>	- 0.0010146700000000 00 BNB  0.42 USD	✓
22	2022-04-19 00:51:35	<u>0xa5c591b1eff5912f0bac7902b4e75c90c3a2e1ad277e51382ff6b71e27703263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-19 00:51:35	<u>0xa5c591b1eff5912f0bac7902b4e75c90c3a2e1ad277e51382ff6b71e27703263</u>	- 0.0024897250000000 00 BNB  1.03 USD	✓
24	2022-04-19 00:50:17	<u>0x510bd154e1b1b742526e6f7b45698252f24cf07158b2aad159c137b7b59e29c4</u>	+ 4.6704613134983752 33 BNB  1,942.91 USD	✓
25	2021-08-24 09:56:40	<u>0xd3b3c5c48e1f07fb2270fc8c3671376916751404db1094f9d14089ec6b617662</u>	- 2.6503488987102956 64 BNB  1,249.95 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-24 09:56:40	<u>0xd3b3c5c48e1f07fb2270</u> <u>fc8c3671376916751404db</u> <u>1094f9d14089ec6b617662</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
27	2021-08-24 09:55:40	<u>0x482727fb92e993541b2d</u> <u>2e4ae09bf53c1c85f5e0a0</u> <u>d9918c3b2d7f03d3c90d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-08-24 09:55:40	<u>0x482727fb92e993541b2d</u> <u>2e4ae09bf53c1c85f5e0a0</u> <u>d9918c3b2d7f03d3c90d8c</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
29	2021-08-24 09:55:22	<u>0x6bc05a9a242edd34a27e</u> <u>b9181b5aec74ae8b8c8c4b</u> <u>d11194286c1ea5fb545276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-24 09:55:22	<u>0x6bc05a9a242edd34a27e</u> <u>b9181b5aec74ae8b8c8c4b</u> <u>d11194286c1ea5fb545276</u>	- 0.0002061100000000 00 BNB  0.09 USD	✓
31	2021-08-24 09:54:19	<u>0xaa8c5c68ad7cf91705f7</u> <u>53a8766c5e9f4236ac929c</u> <u>a84af66dbaaa834edde593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-24 09:54:19	<u>0xaa8c5c68ad7cf91705f7</u> <u>53a8766c5e9f4236ac929c</u> <u>a84af66dbaaa834edde593</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
33	2021-08-24 09:54:07	<u>0x91e1e676664303202af3</u> <u>381f61795cc9e74970b4a5</u> <u>37d2946716e979b6294326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-24 09:54:07	<u>0x91e1e676664303202af3</u> <u>381f61795cc9e74970b4a5</u> <u>37d2946716e979b6294326</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-24 09:53:46	<u>0xd3a2f1d9fba58549f27b8c268a76c4ac10b26ce8335537836d4bd5f0a96d95b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-08-24 09:53:46	<u>0xd3a2f1d9fba58549f27b8c268a76c4ac10b26ce8335537836d4bd5f0a96d95b0</u>	- 0.001666760000000000 00 BNB  0.78 USD	✓
37	2021-08-24 09:50:43	<u>0xa41ab0bf3a20fb915415061d2ce435be73b6487d15c7ecda7e12601136f17608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-08-24 09:50:43	<u>0xa41ab0bf3a20fb915415061d2ce435be73b6487d15c7ecda7e12601136f17608</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
39	2021-08-24 09:48:37	<u>0x53e02c1e104c5c722b879317c6427509f1a50616bbc08fb497eba21f8fcc97d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-08-24 09:48:37	<u>0x53e02c1e104c5c722b879317c6427509f1a50616bbc08fb497eba21f8fcc97d6</u>	- 0.001050380000000000 00 BNB  0.49 USD	✓
41	2021-08-24 09:47:22	<u>0x69df7bb131716bfd58bc4240431737e40e3317f3be5c7b631f210e0beb1d325</u>	- 0.500000000000000000 00 BNB  235.81 USD	✓
42	2021-08-24 09:47:22	<u>0x69df7bb131716bfd58bc4240431737e40e3317f3be5c7b631f210e0beb1d325</u>	- 0.001758805000000000 00 BNB  0.82 USD	✓
43	2021-08-24 09:43:04	<u>0x23ccbe0ead4395631d7892126abc12372e10d937abc93300dbd91afd1b572158</u>	+ 1.2947926599449042 23 BNB  610.65 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-05 13:29:07	<u>0xcc1b81bdbd845fade5cd</u> <u>73a6bbb00a4985a7d7e12a</u> <u>c7bf03e7b99d088e5c2389</u>	- 0.8425498591173745 67 BNB  284.70 USD	✓
45	2021-08-05 13:29:07	<u>0xcc1b81bdbd845fade5cd</u> <u>73a6bbb00a4985a7d7e12a</u> <u>c7bf03e7b99d088e5c2389</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
46	2021-08-05 06:06:56	<u>0x31c3466aede7025c0dd8</u> <u>cd4d0f913eb17c8a5ce5b3</u> <u>7d6a76e7383ba72d539d6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-08-05 06:06:56	<u>0x31c3466aede7025c0dd8</u> <u>cd4d0f913eb17c8a5ce5b3</u> <u>7d6a76e7383ba72d539d6c</u>	- 0.0008730400000000 00 BNB  0.29 USD	✓
48	2021-08-05 06:06:50	<u>0x4a085c580543b974712b</u> <u>f428df4d5ea4e36deeab43</u> <u>6794b61c61b75864d74a54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-08-05 06:06:50	<u>0x4a085c580543b974712b</u> <u>f428df4d5ea4e36deeab43</u> <u>6794b61c61b75864d74a54</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
50	2021-08-05 06:05:20	<u>0xc025127bb95bf52e88e6</u> <u>44561851039af30819c7a7</u> <u>cd38c8bc1d235ad597f807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-08-05 06:05:20	<u>0xc025127bb95bf52e88e6</u> <u>44561851039af30819c7a7</u> <u>cd38c8bc1d235ad597f807</u>	- 0.0008698200000000 00 BNB  0.29 USD	✓
52	2021-08-05 06:05:11	<u>0xe99c7f4a674b27fe5aba</u> <u>27257a7ad5fc94211830e2</u> <u>7bf5774c70e5daba308422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-05 06:05:11	<u>0xe99c7f4a674b27fe5aba</u> <u>27257a7ad5fc94211830e2</u> <u>7bf5774c70e5daba308422</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
54	2021-08-05 06:03:53	<u>0x76900d6f048aa6d7ebe9</u> <u>6972efa82ae39a32ac0404</u> <u>bfc6bd0f8b54a74c83387a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-08-05 06:03:53	<u>0x76900d6f048aa6d7ebe9</u> <u>6972efa82ae39a32ac0404</u> <u>bfc6bd0f8b54a74c83387a</u>	- 0.0008477550000000 00 BNB  0.28 USD	✓
56	2021-08-05 06:03:40	<u>0xa94621021e732768cf3e</u> <u>1de53360b08dd3243c56d1</u> <u>f2d2e715f18f4eb2088db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-08-05 06:03:40	<u>0xa94621021e732768cf3e</u> <u>1de53360b08dd3243c56d1</u> <u>f2d2e715f18f4eb2088db3</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓
58	2021-08-05 06:02:09	<u>0x6cbee834165a8dd80c3a</u> <u>42b0ff8b7e3ee502bb4af5</u> <u>a5e8075f8963b21ab18e8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-08-05 06:02:09	<u>0x6cbee834165a8dd80c3a</u> <u>42b0ff8b7e3ee502bb4af5</u> <u>a5e8075f8963b21ab18e8b</u>	- 0.0008919200000000 00 BNB  0.30 USD	✓
60	2021-08-05 06:01:57	<u>0x01de6b8de7151f1f42f0</u> <u>d21c2c292e82ddb16f1e66</u> <u>ad502c9b87b92f0068ef27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-08-05 06:01:57	<u>0x01de6b8de7151f1f42f0</u> <u>d21c2c292e82ddb16f1e66</u> <u>ad502c9b87b92f0068ef27</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-05 06:00:33	<u>0xad5c67a3aa3ae097021d</u> <u>19bf571b47691e6cbc8ae8</u> <u>c60ce30bb050c8eb16a128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-08-05 06:00:33	<u>0xad5c67a3aa3ae097021d</u> <u>19bf571b47691e6cbc8ae8</u> <u>c60ce30bb050c8eb16a128</u>	- 0.001000090000000000 00 BNB  0.33 USD	✓
64	2021-08-05 06:00:27	<u>0x813ff9de98599af2b594</u> <u>03df2b2cd89a5a33e73f8d</u> <u>a2f8e33837f4ca75013192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-08-05 06:00:27	<u>0x813ff9de98599af2b594</u> <u>03df2b2cd89a5a33e73f8d</u> <u>a2f8e33837f4ca75013192</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
66	2021-08-05 05:59:05	<u>0xd3aa4c937b2b7c10f685</u> <u>761ab393a3064a86d37d2f</u> <u>c57f040bc6726228adcab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-08-05 05:59:05	<u>0xd3aa4c937b2b7c10f685</u> <u>761ab393a3064a86d37d2f</u> <u>c57f040bc6726228adcab3</u>	- 0.000891470000000000 00 BNB  0.29 USD	✓
68	2021-08-05 05:58:53	<u>0x8ab1f4d4cccc3e13e5ed</u> <u>1a27751faa6ff53ffe5bc1</u> <u>9b1f89030eba22dfb3c46b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-08-05 05:58:53	<u>0x8ab1f4d4cccc3e13e5ed</u> <u>1a27751faa6ff53ffe5bc1</u> <u>9b1f89030eba22dfb3c46b</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
70	2021-08-05 05:25:08	<u>0xf161b15072a4be593c17</u> <u>0186afa4b0da6b09b96286</u> <u>55d21d3d89d643394f74bc</u>	+ 0.4502276813959176 23 BNB  147.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 00:52:23	<u>0x2daed5e587c1d63559c1 b2e86fe91c07d0c6361650 57ce7ca099cf5c32579307</u>	+ 0.2370898137194381 86 BNB  98.62 USD	✓
2	2021-08-24 09:53:46	<u>0xd3a2f1d9fba58549f27b 8c268a76c4ac10b26ce833 5537836d4bd5f0a96d95b0</u>	+ 0.8306822413094147 04 BNB  391.76 USD	✓
3	2021-08-24 09:48:37	<u>0x53e02c1e104c5c722b87 9317c6427509f1a50616bb c08fb497eba21f8fcc97d6</u>	+ 1.0304249874559769 93 BNB  485.96 USD	✓
4	2021-08-05 06:06:56	<u>0x31c3466aede7025c0dd8 cd4d0f913eb17c8a5ce5b3 7d6a76e7383ba72d539d6c</u>	+ 0.0493275144666954 07 BNB  16.66 USD	✓
5	2021-08-05 06:05:20	<u>0xc025127bb95bf52e88e6 44561851039af30819c7a7 cd38c8bc1d235ad597f807</u>	+ 0.0497172455681478 21 BNB  16.79 USD	✓
6	2021-08-05 06:03:53	<u>0x76900d6f048aa6d7ebe9 6972efa82ae39a32ac0404 bfc6bd0f8b54a74c83387a</u>	+ 0.0497503798201150 22 BNB  16.81 USD	✓
7	2021-08-05 06:02:09	<u>0x6cbee834165a8dd80c3a 42b0ff8b7e3ee502bb4af5 a5e8075f8963b21ab18e8b</u>	+ 0.1032358688226400 62 BNB  34.88 USD	✓
8	2021-08-05 06:00:33	<u>0xad5c67a3aa3ae097021d 19bf571b47691e6cbc8ae8 c60ce30bb050c8eb16a128</u>	+ 0.0494547071521074 31 BNB  16.71 USD	✓
9	2021-08-05 05:59:05	<u>0xd3aa4c937b2b7c10f685 761ab393a3064a86d37d2f c57f040bc6726228adcab3</u>	+ 0.0976619518917512 39 BNB  31.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 21:03:38	<u>0xd63f40868ec41e02c174</u> <u>4211d097f4ac225ecf0242</u> <u>9607effddb9081a6166440</u>	+ 16,000.000000000 0gas.io	✓
2	2022-06-14 20:52:17	<u>0xc9dbd2e41540e0d6d143</u> <u>d017ca527be246a5345ff4</u> <u>339a661aad0de400dd04d9</u>	- 30.561637039744102 395 USDC  30.58 USD	✓
3	2022-06-14 20:50:23	<u>0xee1de73b66e08819575e</u> <u>007f2d8e7dc2d1f6150e14</u> <u>d7b688fdcb21b7180ab014</u>	+ 30.561637039744102 395 USDC  30.58 USD	✓
4	2022-06-14 20:50:23	<u>0xee1de73b66e08819575e</u> <u>007f2d8e7dc2d1f6150e14</u> <u>d7b688fdcb21b7180ab014</u>	- 9.7160351651916396 78 Cake	✓
5	2022-06-14 20:48:38	<u>0x76dfe1081ab509d18828</u> <u>c26943f0f1670515ebf3b7</u> <u>57616673fef4443dfe5e05</u>	+ 9.7160351651916396 78 Cake	✓
6	2022-04-19 04:28:27	<u>0xffff592df0b99f801f2ba</u> <u>a310897fc4f3405c31e977</u> <u>20d61072588c28d0a2fb99</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
7	2022-04-19 01:22:44	<u>0x65e000ab1bc1adde4b75</u> <u>5a9cf688e8950493087030</u> <u>3b52e79379ccac62ac0480</u>	+ 211.000000 CGB	✓
8	2022-04-19 00:54:29	<u>0x579fc406dab9ff31468e</u> <u>79a154aa19a951da760c77</u> <u>b8ccce559048e34ba9cabe</u>	- 9.8125325717338931 50 Cake	✓
9	2022-04-19 00:53:53	<u>0x74147c94b138391e6e01</u> <u>c2cd0a35c4c71cd9f26cac</u> <u>97185f9c00d45abbc118b9</u>	- 20.929326119906331 627 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-19 00:53:20	<u>0x4f1221b84b988fd6c72337fec58e38214900396ecd06994a373e7069587bc68d</u>	- 20,822.46050495186 8642820 TRX	✓
11	2022-04-19 00:53:08	<u>0x3959d392daa5645a52795afd4c5c4f8940a0b48547597d467050b928b2298671</u>	- 63.692360156568156 526 USDC	✓
12	2022-04-19 00:52:23	<u>0xa2d1fd7e757848beae3c01fef5db76d12894ae338ef1e5b0b876f8db741a42aa</u>	+ 1,286,698 usdswap.io	✓
13	2022-04-19 00:52:23	<u>0x2daed5e587c1d63559c1b2e86fe91c07d0c636165057ce7ca099cf5c32579307</u>	- 100.00000000000000 0000 USDC	✓
14	2022-04-19 00:51:35	<u>0xa5c591b1eff5912f0bac7902b4e75c90c3a2e1ad277e51382ff6b71e27703263</u>	+ 20,822.46050495186 8642820 TRX	✓
15	2022-04-19 00:51:35	<u>0xa5c591b1eff5912f0bac7902b4e75c90c3a2e1ad277e51382ff6b71e27703263</u>	- 1,300.000000000000 000000 USDC	✓
16	2022-04-19 00:49:35	<u>0xee04286f038740846c8990e56d7181ce1297015087395eaf9164e127ce2b1d12</u>	+ 20.929326119906331 627 DAI	✓
17	2022-04-19 00:49:23	<u>0x4cdd554ea35a10d9f79f157f10475e57e702d409aa5049dc287347ed57aab05e</u>	+ 9.8125325717338931 50 Cake	✓
18	2022-04-19 00:49:08	<u>0x8debfb4cd973e567cdfcabc0bde425d246778eadbe233b9e5aec3379a13162f2</u>	+ 1,463.692360156568 156526 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-01 08:54:04	<u>0x8ee4015616f430b91c36</u> <u>f9719d9043efbbf078b43a</u> <u>1608af0986f02c4c04b29e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-01 01:50:04	<u>0xd342cfa84498ed782e85</u> <u>2c3698651ad52e54b1b8ab</u> <u>7b0b6f8a3bda288b405b83</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-25 09:13:33	<u>0xa8b715b972cb2c937a2e</u> <u>64386425491ab54c52a16e</u> <u>e841a50a44858eed54906d</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-24 09:55:40	<u>0x482727fb92e993541b2d</u> <u>2e4ae09bf53c1c85f5e0a0</u> <u>d9918c3b2d7f03d3c90d8c</u>	- 1.4155760822617586 84 LTC  245.48 USD	✓
23	2021-08-24 09:55:22	<u>0x6bc05a9a242edd34a27e</u> <u>b9181b5aec74ae8b8c8c4b</u> <u>d11194286c1ea5fb545276</u>	- 7.3757856003286113 02 XVS	✓
24	2021-08-24 09:54:19	<u>0xaa8c5c68ad7cf91705f7</u> <u>53a8766c5e9f4236ac929c</u> <u>a84af66dbaaa834edde593</u>	- 142.00000000000000 0000 ADA	✓
25	2021-08-24 09:54:07	<u>0x91e1e676664303202af3</u> <u>381f61795cc9e74970b4a5</u> <u>37d2946716e979b6294326</u>	- 196.43074093048571 1715 XRP  223.00 USD	✓
26	2021-08-24 09:53:46	<u>0xd3a2f1d9fba58549f27b</u> <u>8c268a76c4ac10b26ce833</u> <u>5537836d4bd5f0a96d95b0</u>	- 143.34000662212096 6995 ADA	✓
27	2021-08-24 09:48:37	<u>0x53e02c1e104c5c722b87</u> <u>9317c6427509f1a50616bb</u> <u>c08fb497eba21f8fcc97d6</u>	- 514.06962095099186 1719 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-24 09:47:22	<u>0x69df7bb131716bfd58bc</u> <u>c4240431737e40e3317f3b</u> <u>e5c7b631f210e0beb1d325</u>	+ 196.43074093048571 1715 XRP  223.00 USD	✓
29	2021-08-24 09:46:34	<u>0x09bea33d6b6362479ecd</u> <u>ee3d1a8800153569e8b5f8</u> <u>6d03c13cc6a6f4a4f6ec8c</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-24 09:42:37	<u>0x908def4e7452bd865c06</u> <u>2e41d8d74469ff859b8c4e</u> <u>0284af1d37be7120721ef6</u>	+ 7.3757856003286113 02 XVS	✓
31	2021-08-24 09:42:04	<u>0xb781bb5e43e71484e81c</u> <u>598c7f12d09fdbcf3860f</u> <u>7b293aff0253e8e4c86db1</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-08-24 09:41:43	<u>0x4237629141709d552d12</u> <u>96fca22817ad607eb9741d</u> <u>8fc577e93f541dfa264f</u>	+ 285.34000662212093 8573 ADA	✓
33	2021-08-24 09:41:13	<u>0x040beee2f7b1821bab89</u> <u>dcc448e8d222bafd79b0d2</u> <u>e0381d38388573c3b242c8</u>	+ 1.4155760822617586 84 LTC  245.48 USD	✓
34	2021-08-24 09:40:55	<u>0x1cd8f5e56d4509a29b1f</u> <u>a9874505762f3292282940</u> <u>63f6aca309d35df3a02b3b</u>	+ 514.06962095099186 1719 USDC	✓
35	2021-08-05 06:36:40	<u>0xe7c607c40fdd5417ac7b</u> <u>8e4e45c906634865130949</u> <u>e5452ee2c6aa59a8a07934</u>	+ 800,000.0000000000 00000000 VERA	✓
36	2021-08-05 06:06:56	<u>0x31c3466aede7025c0dd8</u> <u>cd4d0f913eb17c8a5ce5b3</u> <u>7d6a76e7383ba72d539d6c</u>	- 16.639328801443628 691 USDT  2,388.54 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-05 06:05:20	<u>0xc025127bb95bf52e88e644561851039af30819c7a7cd38c8bc1d235ad597f807</u>	- 0.7029526781553542 27 LINK	✓
38	2021-08-05 06:03:53	<u>0x76900d6f048aa6d7ebe96972efa82ae39a32ac0404bfc6bd0f8b54a74c83387a</u>	- 0.0204076269940207 84 AUTO	✓
39	2021-08-05 06:02:09	<u>0x6cbee834165a8dd80c3a42b0ff8b7e3ee502bb4af5a5e8075f8963b21ab18e8b</u>	- 43.180284528946835 110 ALPHA	✓
40	2021-08-05 06:00:33	<u>0xad5c67a3aa3ae097021d19bf571b47691e6cbc8ae8c60ce30bb050c8eb16a128</u>	- 16.675520447076475 961 USDC	✓
41	2021-08-05 05:59:05	<u>0xd3aa4c937b2b7c10f685761ab393a3064a86d37d2fc57f040bc6726228adcab3</u>	- 8.0040921659115387 14 EOS	✓
42	2021-08-05 05:24:34	<u>0xdbb8bc02cde7334fbed64d3c204d8a23f29d90c0339b07c3568a34e05c6db9af</u>	+ 8.0040921659115387 14 EOS	✓
43	2021-08-05 05:21:22	<u>0xd56da4041f5926f337dbd3625b9a5e94b36474d84ccb79b1a9c89e8167dcc875</u>	+ 43.180284528946835 110 ALPHA	✓
44	2021-08-05 05:20:49	<u>0x3866015e060f34f4e0fe471fb7f400cdcc85b06f21885229a7673a2624d8719f</u>	+ 16.639328801443628 691 USDT  2,388.54 USD	✓
45	2021-08-05 05:20:16	<u>0xeddbc5c1f439028d15f17dc212159dcc887d4360272c59a4f8f510b8536d953a</u>	+ 16.675520447076475 961 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-05 05:19:46	<u>0xb4a445a913df7dfdafee</u> <u>7e49302a4b89f0c3c8b7d2</u> <u>22dad048d88c9d6c5ec2b8</u>	+ 0.7029526781553542 27 LINK	✓
47	2021-08-05 05:19:13	<u>0x145f6e67ebde4631070a</u> <u>c4024141165b11df26cc91</u> <u>e24aecf3d86e81e981986d</u>	+ 0.0204076269940207 84 AUTO	✓

* USD values displayed at the time of transaction

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