

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c4e30d4c477ab88d0d467b2fe74afc6ba192494</u>
TOTAL RECEIVED	0.023000000000000000 BNB
	13.74 USD
TOTAL SEND	0.022867999999999999 BNB
	13.67 USD

Token	Balance
BNB	0.000132000000000000 BNB
	0.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Position	0.000100000000000000 POSI
SAFEMOON.is	0.000000000000000255 SAFEMOON
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
FarToken	0.000000000000000000 FAR








Token

Balance

Zepe.io

750,000.000000000000000000 Zepe.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-20 17:19:00	<u>0x573dcb81caa137e7e9b474899b228663c8788d742e8b7127940e242f6b86d6f1</u>	- 0.0082481963999999 99 BNB  1.78 USD	✓
2	2023-08-20 17:19:00	<u>0x573dcb81caa137e7e9b474899b228663c8788d742e8b7127940e242f6b86d6f1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-10-01 09:50:55	<u>0xb6aa96ebc858b72d793e57a39507b7e4b5a0ac56985fb563d58cdedf4f94943b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-01 09:50:55	<u>0xb6aa96ebc858b72d793e57a39507b7e4b5a0ac56985fb563d58cdedf4f94943b</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
5	2021-10-01 00:17:13	<u>0x2fb511a5717bfc5319ba910188d517b2511280f093424701270fded8f4e6bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-01 00:17:13	<u>0x2fb511a5717bfc5319ba910188d517b2511280f093424701270fded8f4e6bf</u>	- 0.0006089400000000 00 BNB  0.25 USD	✓
7	2021-10-01 00:16:22	<u>0x4dd312dd730e652cb610e1197cfc240e4af15a765851260db1414cb1b7bccc29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-01 00:16:22	<u>0x4dd312dd730e652cb610e1197cfc240e4af15a765851260db1414cb1b7bccc29</u>	- 0.0003979350000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-09-20 09:40:16	<u>0x06c09287e930248a931a</u> <u>02c4f1a3c9095bb35412f8</u> <u>6d246e9fe42cb2ac19581b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-20 09:40:16	<u>0x06c09287e930248a931a</u> <u>02c4f1a3c9095bb35412f8</u> <u>6d246e9fe42cb2ac19581b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2021-09-20 08:23:46	<u>0x0e8c5c15799e34c02aa8</u> <u>b9bd2f3714b86dae613cb9</u> <u>5360db06eb306261ffc20f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-20 08:23:46	<u>0x0e8c5c15799e34c02aa8</u> <u>b9bd2f3714b86dae613cb9</u> <u>5360db06eb306261ffc20f</u>	- 0.0006089400000000 00 BNB  0.22 USD	✓
13	2021-09-20 08:22:37	<u>0x6f63869afc4a11b70e78</u> <u>a5dfc2f612339bc33f5bdc</u> <u>7788b55a8fe611b65ef267</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-20 08:22:37	<u>0x6f63869afc4a11b70e78</u> <u>a5dfc2f612339bc33f5bdc</u> <u>7788b55a8fe611b65ef267</u>	- 0.0003979350000000 00 BNB  0.14 USD	✓
15	2021-09-20 08:22:01	<u>0x57038efa6e7d90c22583</u> <u>8e223319ffad48dc1be0c1</u> <u>8ade59634669406121a778</u>	+ 0.010000000000000000 00 BNB  3.64 USD	✓
16	2021-09-13 13:04:48	<u>0xf06be8a2b5fed66b8466</u> <u>ceb899903a0cbb85f7d4c4</u> <u>f634c044ad0a5cff78acb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-09-13 13:04:48	<u>0xf06be8a2b5fed66b8466</u> <u>ceb899903a0cbb85f7d4c4</u> <u>f634c044ad0a5cff78acb9</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-09-13 10:28:54	<u>0x0b8f371b7ab4bedb7818</u> <u>1f3446327688c8086b1194</u> <u>13a736f8d6b14f496e3190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-09-13 10:28:54	<u>0x0b8f371b7ab4bedb7818</u> <u>1f3446327688c8086b1194</u> <u>13a736f8d6b14f496e3190</u>	- 0.000608940000000000 00 BNB  0.24 USD	✓
20	2021-09-13 10:28:12	<u>0x58f5ac520bee20f50bba</u> <u>c035c709026578f6eb5941</u> <u>293cb27cc6a2cc31f5a549</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-13 10:28:12	<u>0x58f5ac520bee20f50bba</u> <u>c035c709026578f6eb5941</u> <u>293cb27cc6a2cc31f5a549</u>	- 0.000397935000000000 00 BNB  0.15 USD	✓
22	2021-09-06 09:59:53	<u>0xb8093936809c87707454</u> <u>fcee7d7af1e1f0e162b0c4</u> <u>12aebfe7126048006ffa43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-06 09:59:53	<u>0xb8093936809c87707454</u> <u>fcee7d7af1e1f0e162b0c4</u> <u>12aebfe7126048006ffa43</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
24	2021-09-06 09:13:14	<u>0xf34c7e38aaa0e91d7463</u> <u>3110926a3f2c0fdbb28d71</u> <u>f11a632d3fce0322078930</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-06 09:13:14	<u>0xf34c7e38aaa0e91d7463</u> <u>3110926a3f2c0fdbb28d71</u> <u>f11a632d3fce0322078930</u>	- 0.000608940000000000 00 BNB  0.30 USD	✓
26	2021-09-06 09:12:26	<u>0xab361d6bfe4f67271d6</u> <u>fb990a3d0be032c4c31883</u> <u>e00f9004196452ccdf86bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-06 09:12:26	<u>0xab361d6bfe4f67271d6fb990a3d0be032c4c31883e00f9004196452ccdf86bb</u>	- 0.0003979350000000 00 BNB  0.19 USD	✓
28	2021-08-30 08:04:24	<u>0x6a641bf4c900fdc08f2909898373331cc96cd40912118a85d26c4be076333248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-30 08:04:24	<u>0x6a641bf4c900fdc08f2909898373331cc96cd40912118a85d26c4be076333248</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
30	2021-08-30 05:55:21	<u>0x5df3dbfe12198c1d8a1c579b41c4c7317b3df6df7c9acc9e7c3b5f6416f0523f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-30 05:55:21	<u>0x5df3dbfe12198c1d8a1c579b41c4c7317b3df6df7c9acc9e7c3b5f6416f0523f</u>	- 0.0006089400000000 00 BNB  0.28 USD	✓
32	2021-08-30 05:54:27	<u>0xe4ea3f8fba606895242f0789df82ebb3c7faa02eb010633c3f8da3467c183757</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-30 05:54:27	<u>0xe4ea3f8fba606895242f0789df82ebb3c7faa02eb010633c3f8da3467c183757</u>	- 0.0003974800000000 00 BNB  0.18 USD	✓
34	2021-08-23 04:44:45	<u>0xb1a1b7c9f51a2b74656554fe01dfec127b129f4215f9e3e609244978573ffcf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-23 04:44:45	<u>0xb1a1b7c9f51a2b74656554fe01dfec127b129f4215f9e3e609244978573ffcf3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-08-23 03:36:54	<u>0xc93e2f135e53e44c4f9d 673f0431aea3bfa9d10fce 6250fb6216478e57870231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-23 03:36:54	<u>0xc93e2f135e53e44c4f9d 673f0431aea3bfa9d10fce 6250fb6216478e57870231</u>	- 0.000608940000000000 00 BNB  0.30 USD	✓
38	2021-08-23 03:36:06	<u>0x06fc8f78b594ec753926 7aeb920ce4af2449ac3cfb 1db5c9d010d539c4e6620a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-08-23 03:36:06	<u>0x06fc8f78b594ec753926 7aeb920ce4af2449ac3cfb 1db5c9d010d539c4e6620a</u>	- 0.000397480000000000 00 BNB  0.19 USD	✓
40	2021-08-16 05:32:20	<u>0x4846883b725920076f09 a5716f967a33f242d78d47 f94b9abe6bc34f7d75ad2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-08-16 05:32:20	<u>0x4846883b725920076f09 a5716f967a33f242d78d47 f94b9abe6bc34f7d75ad2f</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
42	2021-08-16 02:56:32	<u>0xd31b42ea6a935b266d4e 3d0f79d63b66a31c938173 6a50755171ccf06fe08b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-08-16 02:56:32	<u>0xd31b42ea6a935b266d4e 3d0f79d63b66a31c938173 6a50755171ccf06fe08b5b</u>	- 0.000608940000000000 00 BNB  0.26 USD	✓
44	2021-08-16 02:55:41	<u>0xb2d5a30fb0dd356737a8 4a936c133d1d8f02a455a3 7d5672845f1283fe4a4df2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-16 02:55:41	<u>0xb2d5a30fb0dd356737a8</u> <u>4a936c133d1d8f02a455a3</u> <u>7d5672845f1283fe4a4df2</u>	- 0.0003974800000000 00 BNB  0.17 USD	✓
46	2021-08-09 04:15:37	<u>0x4939a45d3ca429535a18</u> <u>ff62edcd74432923b2784f</u> <u>d899c95b24c4475cef9aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-08-09 04:15:37	<u>0x4939a45d3ca429535a18</u> <u>ff62edcd74432923b2784f</u> <u>d899c95b24c4475cef9aeb</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
48	2021-08-09 02:31:53	<u>0xd9904eb75ad0fb75035f</u> <u>35dcfa66349b334522286a</u> <u>a7a93cc5eb766ec403b77f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-08-09 02:31:53	<u>0xd9904eb75ad0fb75035f</u> <u>35dcfa66349b334522286a</u> <u>a7a93cc5eb766ec403b77f</u>	- 0.0005324400000000 00 BNB  0.19 USD	✓
50	2021-08-09 02:30:56	<u>0x5b990964105dfe05aae5</u> <u>3d44a7a530b8b8d70d2911</u> <u>13001fbf5291eac0f9a89e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-08-09 02:30:56	<u>0x5b990964105dfe05aae5</u> <u>3d44a7a530b8b8d70d2911</u> <u>13001fbf5291eac0f9a89e</u>	- 0.0003974800000000 00 BNB  0.14 USD	✓
52	2021-08-02 06:27:21	<u>0xe6952f61f44c9bdeb633</u> <u>d9df481579ebd582f6ed24</u> <u>17c30738153b5099662852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-08-02 06:27:21	<u>0xe6952f61f44c9bdeb633</u> <u>d9df481579ebd582f6ed24</u> <u>17c30738153b5099662852</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-02 04:41:33	<u>0x2f7456986051a407f612</u> <u>df366beadf7d565c7dfdd8</u> <u>539635fc96e34e20e4916a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-08-02 04:41:33	<u>0x2f7456986051a407f612</u> <u>df366beadf7d565c7dfdd8</u> <u>539635fc96e34e20e4916a</u>	- 0.0005324400000000 00 BNB  0.17 USD	✓
56	2021-08-02 04:40:52	<u>0xe982077731834c0ae6e7</u> <u>c28dcd7ec17f5fbd3a1302</u> <u>68216e2f6c40f3b4d12102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-08-02 04:40:52	<u>0xe982077731834c0ae6e7</u> <u>c28dcd7ec17f5fbd3a1302</u> <u>68216e2f6c40f3b4d12102</u>	- 0.0003974800000000 00 BNB  0.13 USD	✓
58	2021-07-26 04:19:12	<u>0x880f73a6cc4766f41714</u> <u>975f2ace08eb32d6ce03dd</u> <u>673359655deb953c4b88ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-26 04:19:12	<u>0x880f73a6cc4766f41714</u> <u>975f2ace08eb32d6ce03dd</u> <u>673359655deb953c4b88ce</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
60	2021-07-26 02:38:41	<u>0x9283f2e3384c995232ee</u> <u>00f691ef6e0cb92b643324</u> <u>1b4115bd4be822505175f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-07-26 02:38:41	<u>0x9283f2e3384c995232ee</u> <u>00f691ef6e0cb92b643324</u> <u>1b4115bd4be822505175f1</u>	- 0.0005324400000000 00 BNB  0.16 USD	✓
62	2021-07-26 02:30:04	<u>0x543ae6db374cb8f76df6</u> <u>6cfd99134223a30808a78d</u> <u>ec39f44d7df0a844b6c655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-07-26 02:30:04	<u>0x543ae6db374cb8f76df66cfd99134223a30808a78dec39f44d7df0a844b6c655</u>	- 0.0003974800000000 00 BNB  0.12 USD	✓
64	2021-07-19 07:18:57	<u>0x33a79113c0b5cdd5a04a0cb9f093221a280068163b129d67e9754ce736c62baa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-07-19 07:18:57	<u>0x33a79113c0b5cdd5a04a0cb9f093221a280068163b129d67e9754ce736c62baa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2021-07-19 05:53:18	<u>0x96756869b75ab3ab560791ad77aa61816b4a7d683031c0cf41c6d619801f9737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-07-19 05:53:18	<u>0x96756869b75ab3ab560791ad77aa61816b4a7d683031c0cf41c6d619801f9737</u>	- 0.0005324400000000 00 BNB  0.15 USD	✓
68	2021-07-19 05:52:00	<u>0x30b57d8ba7f7da118c5fee7a589b74eb1b9df119d08ba4748fc00ab5d1543d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-07-19 05:52:00	<u>0x30b57d8ba7f7da118c5fee7a589b74eb1b9df119d08ba4748fc00ab5d1543d61</u>	- 0.0003974800000000 00 BNB  0.11 USD	✓
70	2021-07-19 05:51:03	<u>0xeb57dbbaa81321ebf33405adf175a65c6b44f2f5910c4bd5511e0fb4356d832e</u>	+ 0.0100000000000000 00 BNB  2.95 USD	✓
71	2021-07-12 07:10:29	<u>0x3f17700a7e34315d661d808e849ac59d679a3578062772647c44c45cb68a56fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-12 07:10:29	<u>0x3f17700a7e34315d661d808e849ac59d679a3578062772647c44c45cb68a56fc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2021-07-12 05:41:53	<u>0x498ca0a3675d4de4964f46b64de49c356fc69099cf618e3880b6d0c53668f23f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-07-12 05:41:53	<u>0x498ca0a3675d4de4964f46b64de49c356fc69099cf618e3880b6d0c53668f23f</u>	- 0.0006089400000000 00 BNB  0.19 USD	✓
75	2021-07-12 05:41:14	<u>0xf5b880ed143ac6bd8076879eb9c7b1af964e30c1dbb74cd4bef291175c05d026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-07-12 05:41:14	<u>0xf5b880ed143ac6bd8076879eb9c7b1af964e30c1dbb74cd4bef291175c05d026</u>	- 0.0002261136000000 00 BNB  0.07 USD	✓
77	2021-07-12 05:39:47	<u>0x7db595ce5f692f09a207d28cc69c191f0299bb56f01ea3ef7d08285cf1fb0458</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-12 05:39:47	<u>0x7db595ce5f692f09a207d28cc69c191f0299bb56f01ea3ef7d08285cf1fb0458</u>	- 0.0005474800000000 00 BNB  0.17 USD	✓
79	2021-06-22 10:19:00	<u>0x94b2403920f3463442f6daae45fd94572f9cf1e9afca298e104a0a68c1150203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
80	2021-06-22 10:19:00	<u>0x94b2403920f3463442f6daae45fd94572f9cf1e9afca298e104a0a68c1150203</u>	- 0.0001230250000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-22 10:18:51	<u>0x547646a8cd2e6761a84d</u> <u>2d7568353feb57172d3983</u> <u>c0af68577ee91ec67c0a74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-06-22 10:18:51	<u>0x547646a8cd2e6761a84d</u> <u>2d7568353feb57172d3983</u> <u>c0af68577ee91ec67c0a74</u>	- 0.000717485000000000 00 BNB  0.18 USD	✓
83	2021-06-22 08:54:44	<u>0x9ea6634e76d8b3316d9e</u> <u>7de178e9884316f5f4bee4</u> <u>bd85026112a3687fb52c8f</u>	+ 0.003000000000000000 00 BNB  0.78 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-05 23:14:36	<u>0x5bf67bca7c3b8050d232</u> <u>006ed8dc8c85bad998ac05</u> <u>fb8625c3fd284356da9251</u>	+ 17,777.00000000000000 0000000 MELLO	✓
2	2021-10-01 09:50:55	<u>0xb6aa96ebc858b72d793e</u> <u>57a39507b7e4b5a0ac5698</u> <u>5fb563d58cdef4f94943b</u>	- 7.0172509760897812 11 USDT	✓
3	2021-10-01 00:17:13	<u>0x2fb511a5717bfcabc5319</u> <u>ba910188d517b2511280f0</u> <u>93424701270fded8f4e6bf</u>	+ 7.0172509760897812 11 USDT	✓
4	2021-10-01 00:17:13	<u>0x2fb511a5717bfcabc5319</u> <u>ba910188d517b2511280f0</u> <u>93424701270fded8f4e6bf</u>	- 0.9669397539999999 85 FAR	✓
5	2021-10-01 00:16:22	<u>0x4dd312dd730e652cb610</u> <u>e1197cfc240e4af15a7658</u> <u>51260db1414cb1b7bccc29</u>	+ 0.9669397539999999 85 FAR	✓




#	Date & time	Transaction Id	Amount	
6	2021-09-20 09:40:16	<u>0x06c09287e930248a931a</u> <u>02c4f1a3c9095bb35412f8</u> <u>6d246e9fe42cb2ac19581b</u>	- 5.0875717449098338 82 USDT	✓
7	2021-09-20 08:23:46	<u>0x0e8c5c15799e34c02aa8</u> <u>b9bd2f3714b86dae613cb9</u> <u>5360db06eb306261ffc20f</u>	+ 5.0875717449098338 82 USDT	✓
8	2021-09-20 08:23:46	<u>0x0e8c5c15799e34c02aa8</u> <u>b9bd2f3714b86dae613cb9</u> <u>5360db06eb306261ffc20f</u>	- 0.6153252980000000 21 FAR	✓
9	2021-09-20 08:22:37	<u>0x6f63869afc4a11b70e78</u> <u>a5dfc2f612339bc33f5bdc</u> <u>7788b55a8fe611b65ef267</u>	+ 0.6153252980000000 21 FAR	✓
10	2021-09-13 13:04:48	<u>0xf06be8a2b5fed66b8466</u> <u>ceb899903a0cbb85f7d4c4</u> <u>f634c044ad0a5cff78acb9</u>	- 4.7334758196720887 47 USDT  867.37 USD	✓
11	2021-09-13 10:31:03	<u>0x05456598c90d6ee866bb</u> <u>22b495cdf70bbe78c88832</u> <u>744c7630d4626e8fdc1838</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-13 10:28:54	<u>0x0b8f371b7ab4bedb7818</u> <u>1f3446327688c8086b1194</u> <u>13a736f8d6b14f496e3190</u>	+ 4.7334758196720887 47 USDT  867.37 USD	✓
13	2021-09-13 10:28:54	<u>0x0b8f371b7ab4bedb7818</u> <u>1f3446327688c8086b1194</u> <u>13a736f8d6b14f496e3190</u>	- 0.6153252980000000 21 FAR	✓
14	2021-09-13 10:28:12	<u>0x58f5ac520bee20f50bba</u> <u>c035c709026578f6eb5941</u> <u>293cb27cc6a2cc31f5a549</u>	+ 0.6153252980000000 21 FAR	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-08 10:31:47	<u>0x201d02b848ea2cf1639f</u> <u>fbf042bcb61d2724cf2e6c</u> <u>1935687c3c0a0ff198fd9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-06 09:59:53	<u>0xb8093936809c87707454</u> <u>fcee7d7af1e1f0e162b0c4</u> <u>12aebfe7126048006ffa43</u>	- 5.0022306604021347 10 USDT  1,098.11 USD	✓
17	2021-09-06 09:13:14	<u>0xf34c7e38aaa0e91d7463</u> <u>3110926a3f2c0fdbb28d71</u> <u>f11a632d3fce0322078930</u>	+ 5.0022306604021347 10 USDT  1,098.11 USD	✓
18	2021-09-06 09:13:14	<u>0xf34c7e38aaa0e91d7463</u> <u>3110926a3f2c0fdbb28d71</u> <u>f11a632d3fce0322078930</u>	- 0.6153252980000000 21 FAR	✓
19	2021-09-06 09:12:26	<u>0xab361d6bfe4f67271d6</u> <u>fb990a3d0be032c4c31883</u> <u>e00f9004196452ccdf86bb</u>	+ 0.6153252980000000 21 FAR	✓
20	2021-09-03 19:16:41	<u>0x59f4bd1d02ba3f4521ed</u> <u>e6628612d1e904fdbbda51</u> <u>12b45281e050e56d9800bd</u>	+ 20,819,314.00000000 00 AABEK	✓
21	2021-08-30 08:04:24	<u>0x6a641bf4c900fdc08f29</u> <u>09898373331cc96cd40912</u> <u>118a85d26c4be076333248</u>	- 4.9675544059102412 22 USDT	✓
22	2021-08-30 05:55:27	<u>0x65fbd57cb30c43b234cd</u> <u>4a02e2d44b4e22f91405dc</u> <u>1755a99a1ebbb3ff058a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-08-30 05:55:21	<u>0x5df3dbfe12198c1d8a1c</u> <u>579b41c4c7317b3df6df7c</u> <u>9acc9e7c3b5f6416f0523f</u>	+ 4.9675544059102412 22 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-30 05:55:21	<u>0x5df3dbfe12198c1d8a1c579b41c4c7317b3df6df7c9acc9e7c3b5f6416f0523f</u>	- 0.6153252980000000 21 FAR	✓
25	2021-08-30 05:54:27	<u>0xe4ea3f8fba606895242f0789df82ebb3c7faa02eb010633c3f8da3467c183757</u>	+ 0.6153252980000000 21 FAR	✓
26	2021-08-25 00:42:16	<u>0x8e1c222b662925c76724be7024c2fcc70d78f724c34fef70ef81ac6e0464f5c5</u>	+ 8,792,426.00000000 0 ABFIN	✓
27	2021-08-23 04:44:45	<u>0xb1a1b7c9f51a2b74656554fe01dfec127b129f4215f9e3e609244978573ffcf3</u>	- 4.6842085132877073 76 USDT	✓
28	2021-08-23 03:41:09	<u>0xf4dbc11e06629e9912bc1d16f85f5d50094f0ef20d6081933eba8a4a65e1efab</u>	+ 960,802.0000000000 00000000 AIR	✓
29	2021-08-23 03:38:57	<u>0xa3fc7736d77124c907e24557285e43ad750f09ae39da2be6b5211c9add01a864</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-08-23 03:36:54	<u>0xc93e2f135e53e44c4f9d673f0431aea3bfa9d10fce6250fb6216478e57870231</u>	+ 4.6842085132877073 76 USDT	✓
31	2021-08-23 03:36:54	<u>0xc93e2f135e53e44c4f9d673f0431aea3bfa9d10fce6250fb6216478e57870231</u>	- 0.6153252980000000 21 FAR	✓
32	2021-08-23 03:36:06	<u>0x06fc8f78b594ec7539267aeb920ce4af2449ac3cfb1db5c9d010d539c4e6620a</u>	+ 0.6153252980000000 21 FAR	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-19 18:37:08	<u>0xc0ecf40190dc4ca1502a</u> <u>97ce4d149058837ed7da76</u> <u>60dbd46e6899b43b8d86d7</u>	+ 960,802.0000000000 00000000 AIR	✓
34	2021-08-16 05:32:20	<u>0x4846883b725920076f09</u> <u>a5716f967a33f242d78d47</u> <u>f94b9abe6bc34f7d75ad2f</u>	- 5.2847884215844498 36 USDT  976.50 USD	✓
35	2021-08-16 02:56:32	<u>0xd31b42ea6a935b266d4e</u> <u>3d0f79d63b66a31c938173</u> <u>6a50755171ccf06fe08b5b</u>	+ 5.2847884215844498 36 USDT  976.50 USD	✓
36	2021-08-16 02:56:32	<u>0xd31b42ea6a935b266d4e</u> <u>3d0f79d63b66a31c938173</u> <u>6a50755171ccf06fe08b5b</u>	- 0.6153252980000000 21 FAR	✓
37	2021-08-16 02:55:41	<u>0xb2d5a30fb0dd356737a8</u> <u>4a936c133d1d8f02a455a3</u> <u>7d5672845f1283fe4a4df2</u>	+ 0.6153252980000000 21 FAR	✓
38	2021-08-13 14:11:59	<u>0x0ebe317304b37edb47ed</u> <u>8fce6a4074a378ee89da23</u> <u>e26986834241e270bdf607</u>	+ 800,000.0000000000 00000000 EVER	✓
39	2021-08-09 04:15:37	<u>0x4939a45d3ca429535a18</u> <u>ff62edcd74432923b2784f</u> <u>d899c95b24c4475cef9aeb</u>	- 5.2404012966320028 26 USDT	✓
40	2021-08-09 02:55:00	<u>0x32138d897e86a009c03f</u> <u>75f04c490f8aa04073d3f0</u> <u>76b612dac6ea885a388ecc</u>	+ 800,000.0000000000 00000000 EVER	✓
41	2021-08-09 02:31:53	<u>0xd9904eb75ad0fb75035f</u> <u>35dcfa66349b334522286a</u> <u>a7a93cc5eb766ec403b77f</u>	+ 5.2403013464907779 45 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-09 02:31:53	<u>0xd9904eb75ad0fb75035f35dcfa66349b334522286a</u> <u>a7a93cc5eb766ec403b77f</u>	- 0.6153252980000000 21 FAR	✓
43	2021-08-09 02:30:56	<u>0x5b990964105dfe05aae53d44a7a530b8b8d70d2911</u> <u>13001fbf5291eac0f9a89e</u>	+ 0.6153252980000000 21 FAR	✓
44	2021-08-02 08:14:22	<u>0xd0aa21c81c944705b48b342489908fecdff51e2954</u> <u>ed348fc1b831e89b9be91b</u>	+ 800,000.0000000000 00000000 VERA	✓
45	2021-08-02 06:27:21	<u>0xe6952f61f44c9bdeb633d9df481579ebd582f6ed24</u> <u>17c30738153b5099662852</u>	- 3.6392999999999999 79 USDT	✓
46	2021-08-02 04:41:33	<u>0x2f7456986051a407f612df366beadf7d565c7dfdd8</u> <u>539635fc96e34e20e4916a</u>	+ 3.6393142202224391 11 USDT	✓
47	2021-08-02 04:41:33	<u>0x2f7456986051a407f612df366beadf7d565c7dfdd8</u> <u>539635fc96e34e20e4916a</u>	- 0.6153252980000000 21 FAR	✓
48	2021-08-02 04:40:52	<u>0xe982077731834c0ae6e7c28dcd7ec17f5fbd3a1302</u> <u>68216e2f6c40f3b4d12102</u>	+ 0.6153252980000000 21 FAR	✓
49	2021-07-31 22:12:37	<u>0x9b35c0f6a72cbd72780b527d6f22b379986af779ec</u> <u>4b78e3c839508c544efc33</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
50	2021-07-26 04:19:12	<u>0x880f73a6cc4766f41714975f2ace08eb32d6ce03dd</u> <u>673359655deb953c4b88ce</u>	- 5.2325999999999996 96 USDT  667.94 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-26 02:38:41	<u>0x9283f2e3384c995232ee</u> <u>00f691ef6e0cb92b643324</u> <u>1b4115bd4be822505175f1</u>	+ 5.2326769823826468 91 USDT  667.95 USD	✓
52	2021-07-26 02:38:41	<u>0x9283f2e3384c995232ee</u> <u>00f691ef6e0cb92b643324</u> <u>1b4115bd4be822505175f1</u>	- 0.6153252980000000 21 FAR	✓
53	2021-07-26 02:30:04	<u>0x543ae6db374cb8f76df6</u> <u>6cfd99134223a30808a78d</u> <u>ec39f44d7df0a844b6c655</u>	+ 0.6153252980000000 21 FAR	✓
54	2021-07-19 07:18:57	<u>0x33a79113c0b5cdd5a04a</u> <u>0cb9f093221a280068163b</u> <u>129d67e9754ce736c62baa</u>	- 6.3798000000000003 60 USDT  722.45 USD	✓
55	2021-07-19 06:05:36	<u>0xa047c5593580ce601ee1</u> <u>8c93e9374c56bc742dd737</u> <u>2a5f96a6341a630f83641a</u>	+ 0.0001000000000000 00 POSI	✓
56	2021-07-19 05:53:18	<u>0x96756869b75ab3ab5607</u> <u>91ad77aa61816b4a7d6830</u> <u>31c0cf41c6d619801f9737</u>	+ 6.3797416495801879 68 USDT  722.44 USD	✓
57	2021-07-19 05:53:18	<u>0x96756869b75ab3ab5607</u> <u>91ad77aa61816b4a7d6830</u> <u>31c0cf41c6d619801f9737</u>	- 0.6153252980000000 21 FAR	✓
58	2021-07-19 05:52:00	<u>0x30b57d8ba7f7da118c5f</u> <u>ee7a589b74eb1b9df119d0</u> <u>8ba4748fc00ab5d1543d61</u>	+ 0.6153252980000000 21 FAR	✓
59	2021-07-12 07:10:29	<u>0x3f17700a7e34315d661d</u> <u>808e849ac59d679a357806</u> <u>2772647c44c45cb68a56fc</u>	- 2.6697000000000001 84 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2021-07-12 05:41:53	<u>0x498ca0a3675d4de4964f</u> <u>46b64de49c356fc69099cf</u> <u>618e3880b6d0c53668f23f</u>	+ 2.6697670979559502 41 USDT	✓
61	2021-07-12 05:41:53	<u>0x498ca0a3675d4de4964f</u> <u>46b64de49c356fc69099cf</u> <u>618e3880b6d0c53668f23f</u>	- 0.4395180699999999 83 FAR	✓
62	2021-07-12 05:39:47	<u>0x7db595ce5f692f09a207</u> <u>d28cc69c191f0299bb56f0</u> <u>1ea3ef7d08285cf1fb0458</u>	+ 0.4395180699999999 83 FAR	✓
63	2021-07-08 14:15:21	<u>0xf07ae136ee33178898ad</u> <u>4ff1faf518d1f4e23c9f35</u> <u>e3f7282f55dccb383feefa</u>	+ 150,000.00000000 MNEB	✓

* USD values displayed at the time of transaction

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