

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x29c512cbd5e8e97fa01ee3b82d431e844fdf8b43</u>
TOTAL RECEIVED	1.636354379719544561 BNB
	979.19 USD
TOTAL SEND	2.182074596977452874 BNB
	1,305.75 USD



Token	Balance
BNB	0.000001260000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
MultiPad	0.000000000000000000 MPAD
Lazy Shiba	0.383917558 LAZYSHIBA
Dexsport Protocol Native Token	0.000000000000000000 DESU
Lazy Shiba	90,151.661765043 LAZYSHIBA







Token	Balance
Octree Finance	0.000010000000000000 OAK
TheEver.io	800,000.000000000000000000 EVER

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-04-20 16:19:17	<u>0xc525ae7ef86611510eca58101455add6e1f3742d4b36e0ac843d5a704910c817</u>	- 0.0087548143013628 75 BNB  3.66 USD	✓
2	2022-04-20 16:19:17	<u>0xc525ae7ef86611510eca58101455add6e1f3742d4b36e0ac843d5a704910c817</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
3	2021-12-16 07:55:43	<u>0x20a669748c1cdd348b78c69c8939ebec1c85844931016cb763603f9a3aab958a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-16 07:55:43	<u>0x20a669748c1cdd348b78c69c8939ebec1c85844931016cb763603f9a3aab958a</u>	- 0.0001651860000000 00 BNB  0.08 USD	✓
5	2021-12-16 07:50:12	<u>0x8a427b02cae4f1214f79a1077076ab46dd4e66df06fd71f1824d2dad1fbfee43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-12-16 07:50:12	<u>0x8a427b02cae4f1214f79a1077076ab46dd4e66df06fd71f1824d2dad1fbfee43</u>	- 0.0001944800000000 00 BNB  0.10 USD	✓
7	2021-12-16 07:50:09	<u>0x9e4c4090022786e38c32e944eaa66f6a6daa4b270bdb227af2a001d72dec149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-12-16 07:50:09	<u>0x9e4c4090022786e38c32e944eaa66f6a6daa4b270bdbe227af2a001d72dec149</u>	- 0.0003216850000000 00 BNB  0.17 USD	✓
9	2021-12-16 07:47:12	<u>0x8c3f4c4fb042689efeaafdc2396b2e91545882d8a1b6729c1fecbc5439b22cf4</u>	+ 0.0093510553013628 76 BNB  5.04 USD	✓
10	2021-12-09 04:05:44	<u>0xeb4a212f2031d1b60e07d3d8fb47c692fc064e127565190dd2205710ff00075e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-09 04:05:44	<u>0xeb4a212f2031d1b60e07d3d8fb47c692fc064e127565190dd2205710ff00075e</u>	- 0.0003559740000000 00 BNB  0.20 USD	✓
12	2021-12-09 03:53:11	<u>0x34d604c1fe282902944ac3a360638fddc417b949056860f35d99e4e619f3949e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-09 03:53:11	<u>0x34d604c1fe282902944ac3a360638fddc417b949056860f35d99e4e619f3949e</u>	- 0.0001651140000000 00 BNB  0.09 USD	✓
14	2021-12-09 03:52:35	<u>0x35973b48ffd55c6902c204bdc04b59ecaf7ec82c2b02a1542bfd22538198d48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-09 03:52:35	<u>0x35973b48ffd55c6902c204bdc04b59ecaf7ec82c2b02a1542bfd22538198d48e</u>	- 0.0006997450000000 00 BNB  0.42 USD	✓
16	2021-12-09 03:51:29	<u>0xab44ee2dc745b9b4447e278a36642ab2e6384dfa7f0d7910c89c563e7b64acea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-12-09 03:51:29	<u>0xab44ee2dc745b9b4447e</u> <u>278a36642ab2e6384dfa7f</u> <u>0d7910c89c563e7b64acea</u>	- 0.0004938400000000 00 BNB  0.29 USD	✓
18	2021-12-09 03:49:08	<u>0x8ee26c764a7133f90520</u> <u>591c2c59deac374c809892</u> <u>c4efcc357ec968c84de6bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-09 03:49:08	<u>0x8ee26c764a7133f90520</u> <u>591c2c59deac374c809892</u> <u>c4efcc357ec968c84de6bd</u>	- 0.0002452320000000 00 BNB  0.14 USD	✓
20	2021-12-09 03:47:50	<u>0x05a37878e2f10c189046</u> <u>719c86f2647c92fc64bc8f</u> <u>811332e9cd75dcc1befcca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-09 03:47:50	<u>0x05a37878e2f10c189046</u> <u>719c86f2647c92fc64bc8f</u> <u>811332e9cd75dcc1befcca</u>	- 0.0022852860000000 00 BNB  1.37 USD	✓
22	2021-12-09 03:47:20	<u>0xfcb54040a589705b3b5c</u> <u>15b9c509d80e8213ef38ee</u> <u>fb9684de4d2734493df147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-09 03:47:20	<u>0xfcb54040a589705b3b5c</u> <u>15b9c509d80e8213ef38ee</u> <u>fb9684de4d2734493df147</u>	- 0.0002568060000000 00 BNB  0.15 USD	✓
24	2021-12-09 03:46:59	<u>0xb3fa91f6fba5cda984af</u> <u>ad873d8c284f27a6117152</u> <u>385e2e49164d12e9c01d76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-09 03:46:59	<u>0xb3fa91f6fba5cda984af</u> <u>ad873d8c284f27a6117152</u> <u>385e2e49164d12e9c01d76</u>	- 0.0002216880000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-12-09 03:46:35	<u>0xfb17db28b458e09d34fa</u> <u>826a5e89f0a6dca0dde83a</u> <u>643a98afa02a8fd1f8d09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-12-09 03:46:35	<u>0xfb17db28b458e09d34fa</u> <u>826a5e89f0a6dca0dde83a</u> <u>643a98afa02a8fd1f8d09b</u>	- 0.0002214960000000 00 BNB  0.13 USD	✓
28	2021-12-09 03:45:53	<u>0x3fcac4b5505b3cfb2be8</u> <u>b642951abc47fff979efb1</u> <u>37fd2fc472f3b23b3e537f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-09 03:45:53	<u>0x3fcac4b5505b3cfb2be8</u> <u>b642951abc47fff979efb1</u> <u>37fd2fc472f3b23b3e537f</u>	- 0.0001651860000000 00 BNB  0.09 USD	✓
30	2021-12-01 23:29:39	<u>0xc98f0b2cb630113422b7</u> <u>e6e087910af470d75771c5</u> <u>acee2f81b0691e5dd5ed9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-01 23:29:39	<u>0xc98f0b2cb630113422b7</u> <u>e6e087910af470d75771c5</u> <u>acee2f81b0691e5dd5ed9e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
32	2021-12-01 00:20:12	<u>0x9b931a9957f244fb347f</u> <u>03fdaa5f24984bd1c76a48</u> <u>fcfba08829a32af6c73ebc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-01 00:20:12	<u>0x9b931a9957f244fb347f</u> <u>03fdaa5f24984bd1c76a48</u> <u>fcfba08829a32af6c73ebc</u>	- 0.0033039650000000 00 BNB  2.10 USD	✓
34	2021-11-30 23:54:11	<u>0x319ff69b3e3eb5855c97</u> <u>831eac66730b59351d5818</u> <u>3941d5cc277d886008fb08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2021-11-30 23:54:11	<u>0x319ff69b3e3eb5855c97831eac66730b59351d58183941d5cc277d886008fb08</u>	- 0.0002256950000000 00 BNB  0.14 USD	✓
36	2021-11-23 21:29:52	<u>0x61d54bb7dc43f02eb7f6cca487db966b681316a87aa6be4d88b2c0e0b7dc6a3c</u>	- 0.0799062466110434 52 BNB  46.84 USD	✓
37	2021-11-23 21:29:52	<u>0x61d54bb7dc43f02eb7f6cca487db966b681316a87aa6be4d88b2c0e0b7dc6a3c</u>	- 0.0010419080000000 00 BNB  0.61 USD	✓
38	2021-11-23 16:46:35	<u>0x31d85c65f5258b15b5c81e7826686b58ef707fd0f91699be8485d288149d5500</u>	- 0.0899999999999999 97 BNB  53.19 USD	✓
39	2021-11-23 16:46:35	<u>0x31d85c65f5258b15b5c81e7826686b58ef707fd0f91699be8485d288149d5500</u>	- 0.0008024800000000 00 BNB  0.47 USD	✓
40	2021-11-18 09:58:32	<u>0x330249ce8fdac97385bb9f84114f0ebc3df574ca56e955b2d5cd8a593eb6fd16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-18 09:58:32	<u>0x330249ce8fdac97385bb9f84114f0ebc3df574ca56e955b2d5cd8a593eb6fd16</u>	- 0.0005438100000000 00 BNB  0.29 USD	✓
42	2021-11-18 00:09:52	<u>0x0271b6fb7688593f25c65433b949a74b19d252c59bbde4ef977b2a5065327e0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-18 00:09:52	<u>0x0271b6fb7688593f25c65433b949a74b19d252c59bbde4ef977b2a5065327e0d</u>	- 0.0006280500000000 00 BNB  0.36 USD	✓










#	Date & time	Transaction Id	Amount	
44	2021-11-17 09:44:24	<u>0xc7a2b54965e9b4abd079</u> <u>8854285b512a8133a1b62e</u> <u>c118e4043a2c91294ca60d</u>	- 0.1416582521821398 71 BNB  80.88 USD	✓
45	2021-11-17 09:44:24	<u>0xc7a2b54965e9b4abd079</u> <u>8854285b512a8133a1b62e</u> <u>c118e4043a2c91294ca60d</u>	- 0.0005359400000000 00 BNB  0.30 USD	✓
46	2021-11-17 02:21:56	<u>0x8afe1afe623597b6b9a4</u> <u>ad92aa821e4c66e1d532e7</u> <u>809d1d640bf54414036833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-17 02:21:56	<u>0x8afe1afe623597b6b9a4</u> <u>ad92aa821e4c66e1d532e7</u> <u>809d1d640bf54414036833</u>	- 0.0002556950000000 00 BNB  0.14 USD	✓
48	2021-11-17 02:21:56	<u>0x9b7d33edfcbdd2989e55</u> <u>9c13fc581ee8e849e0f3ab</u> <u>edc7afb59e378d9112cef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-17 02:21:56	<u>0x9b7d33edfcbdd2989e55</u> <u>9c13fc581ee8e849e0f3ab</u> <u>edc7afb59e378d9112cef0</u>	- 0.0010681650000000 00 BNB  0.60 USD	✓
50	2021-11-17 02:21:56	<u>0x227b07419280f24d3b61</u> <u>541795a398117f63975b27</u> <u>86a1ad193afba2d830a198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2021-11-17 02:21:56	<u>0x227b07419280f24d3b61</u> <u>541795a398117f63975b27</u> <u>86a1ad193afba2d830a198</u>	- 0.0001659420000000 00 BNB  0.09 USD	✓
52	2021-11-17 02:21:56	<u>0xff27abb82839144ccdb4</u> <u>553cf6883d4a0426e7bd6d</u> <u>1a044ec1a0fb8aad387e28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
53	2021-11-17 02:21:56	<u>0xff27abb82839144ccdb4</u> <u>553cf6883d4a0426e7bd6d</u> <u>1a044ec1a0fb8aad387e28</u>	- 0.0001657810000000 00 BNB  0.09 USD	✓
54	2021-11-17 02:21:56	<u>0x45964814cda84e1cfe84</u> <u>47e07d746da9a757d61ec6</u> <u>524fc851e82b7eabfbfcf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
55	2021-11-17 02:21:56	<u>0x45964814cda84e1cfe84</u> <u>47e07d746da9a757d61ec6</u> <u>524fc851e82b7eabfbfcf0</u>	- 0.0001658650000000 00 BNB  0.09 USD	✓
56	2021-11-17 02:21:56	<u>0xbd60ad0ee991609c402b</u> <u>70c06dd8ee7114deb9ffbc</u> <u>b2981faf469afa0082c067</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
57	2021-11-17 02:21:56	<u>0xbd60ad0ee991609c402b</u> <u>70c06dd8ee7114deb9ffbc</u> <u>b2981faf469afa0082c067</u>	- 0.0001684340000000 00 BNB  0.09 USD	✓
58	2021-11-17 02:21:56	<u>0xbb0857f12c6eeab512af</u> <u>5f71457266b4ba2349a825</u> <u>b02a2e77acef1696af7964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-17 02:21:56	<u>0xbb0857f12c6eeab512af</u> <u>5f71457266b4ba2349a825</u> <u>b02a2e77acef1696af7964</u>	- 0.0012223150000000 00 BNB  0.69 USD	✓
60	2021-11-17 02:21:56	<u>0x6a7b1ecb961ecb3aef66</u> <u>faafca7e7fd9686d2aacf5</u> <u>f75c4efa20e9e1b64351c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-11-17 02:21:56	<u>0x6a7b1ecb961ecb3aef66</u> <u>faafca7e7fd9686d2aacf5</u> <u>f75c4efa20e9e1b64351c6</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-17 02:21:56	<u>0x918d06ffb94e408f1e0c</u> <u>052f75020ff81c7c66aa92</u> <u>987257b67ebe796fb9b83a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
63	2021-11-17 02:21:56	<u>0x918d06ffb94e408f1e0c</u> <u>052f75020ff81c7c66aa92</u> <u>987257b67ebe796fb9b83a</u>	- 0.0001185350000000 00 BNB  0.06 USD	✓
64	2021-11-16 17:16:17	<u>0xf900a7461d613ed02c64</u> <u>6c662a96a9fde96272a3ac</u> <u>1745cc507e923aff25cbcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
65	2021-11-16 17:16:17	<u>0xf900a7461d613ed02c64</u> <u>6c662a96a9fde96272a3ac</u> <u>1745cc507e923aff25cbcc</u>	- 0.0001711010000000 00 BNB  0.10 USD	✓
66	2021-11-16 17:16:17	<u>0x5ba4a0eee86ddd3fd341</u> <u>d482e12073008b6ed4e8c7</u> <u>c6945d98a0be46ea319e7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
67	2021-11-16 17:16:17	<u>0x5ba4a0eee86ddd3fd341</u> <u>d482e12073008b6ed4e8c7</u> <u>c6945d98a0be46ea319e7d</u>	- 0.0001303885000000 00 BNB  0.07 USD	✓
68	2021-11-16 17:16:17	<u>0xf74153874429099c57de</u> <u>f2f0ccf44b3239e21eb716</u> <u>2dcd2cbded65d04da7c84b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2021-11-16 17:16:17	<u>0xf74153874429099c57de</u> <u>f2f0ccf44b3239e21eb716</u> <u>2dcd2cbded65d04da7c84b</u>	- 0.0001185350000000 00 BNB  0.06 USD	✓
70	2021-11-16 11:57:07	<u>0x852547888a17962e5e3b</u> <u>c4e16b29c946df56526a5d</u> <u>6c13f20c24bdcd7fdea4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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71	2021-11-16 11:57:07	<u>0x852547888a17962e5e3b c4e16b29c946df56526a5d 6c13f20c24bdedcd7fdea4</u>	- 0.0006660900000000 00 BNB  0.39 USD	✓
72	2021-11-15 01:34:53	<u>0x4d0f9139c4c7b2443740 c2cb1b1346192a61bc89c9 08ded1a0c1f2114d7734f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-11-15 01:34:53	<u>0x4d0f9139c4c7b2443740 c2cb1b1346192a61bc89c9 08ded1a0c1f2114d7734f7</u>	- 0.0004938400000000 00 BNB  0.32 USD	✓
74	2021-11-13 11:30:27	<u>0xb1c0b7d5bfd6558bf4a6 6cbe95a294640feeb675bb b7254f853cd68ef8e33ac3</u>	- 0.1372320525399996 49 BNB  89.13 USD	✓
75	2021-11-13 11:30:27	<u>0xb1c0b7d5bfd6558bf4a6 6cbe95a294640feeb675bb b7254f853cd68ef8e33ac3</u>	- 0.0006109400000000 00 BNB  0.39 USD	✓
76	2021-11-10 16:33:27	<u>0xf499803329c5caaab81b 71bc4260754d222e18e6e1 e36fc400674dc907cc61c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-11-10 16:33:27	<u>0xf499803329c5caaab81b 71bc4260754d222e18e6e1 e36fc400674dc907cc61c3</u>	- 0.0008464900000000 00 BNB  0.51 USD	✓
78	2021-11-10 16:32:24	<u>0xca2e31584ea7415ff4b7 e100ee6d77ac8c968fabe8 ef9ce55ac6be2a49addef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-11-10 16:32:24	<u>0xca2e31584ea7415ff4b7 e100ee6d77ac8c968fabe8 ef9ce55ac6be2a49addef7</u>	- 0.0002311250000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-10 15:13:27	<u>0x65cb3345ed0bc64a40a1e9fd2dadcefa457ab4f48ff7b254d9f7976a7d5b7167</u>	- 0.0285218999999999 99 BNB  17.51 USD	✓
81	2021-11-10 15:13:27	<u>0x65cb3345ed0bc64a40a1e9fd2dadcefa457ab4f48ff7b254d9f7976a7d5b7167</u>	- 0.0006212850000000 00 BNB  0.38 USD	✓
82	2021-11-10 15:08:12	<u>0xfd3203d7f6f1a655d29ad01075e04a1bfb444dd865d9254aeef19ec0b20a107a</u>	- 0.1011439999999999 98 BNB  62.11 USD	✓
83	2021-11-10 15:08:12	<u>0xfd3203d7f6f1a655d29ad01075e04a1bfb444dd865d9254aeef19ec0b20a107a</u>	- 0.0006962850000000 00 BNB  0.42 USD	✓
84	2021-11-10 15:07:01	<u>0xf19fd8d5c9d5d3edb4d3ad7f0bee46960db1d9dd1479ed5ac0bf4906742c20f4</u>	- 0.1011439999999999 98 BNB  62.11 USD	✗
85	2021-11-10 15:07:01	<u>0xf19fd8d5c9d5d3edb4d3ad7f0bee46960db1d9dd1479ed5ac0bf4906742c20f4</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
86	2021-11-10 15:06:54	<u>0xf6251edc36e12445e654807a97634bb398fb332c6bdb6851e292df8aae51d798</u>	- 0.1111440000000000 07 BNB  68.25 USD	✗
87	2021-11-10 15:06:54	<u>0xf6251edc36e12445e654807a97634bb398fb332c6bdb6851e292df8aae51d798</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
88	2021-11-10 15:06:51	<u>0xaedf247671fe7845358cd0fc25904d74e5a416b4c5a81e5500c98b8532273ba9</u>	- 0.1111440000000000 07 BNB  68.25 USD	✗

#	Date & time	Transaction Id	Amount	
89	2021-11-10 15:06:51	<u>0xaedf247671fe7845358c</u> <u>d0fc25904d74e5a416b4c5</u> <u>a81e5500c98b8532273ba9</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
90	2021-11-10 15:06:46	<u>0xd4642c36541633b98792</u> <u>c2b5d17b03b38e2549fe22</u> <u>972d0af9de4918b69551ff</u>	- 0.1111440000000000 07 BNB  68.25 USD	✗
91	2021-11-10 15:06:46	<u>0xd4642c36541633b98792</u> <u>c2b5d17b03b38e2549fe22</u> <u>972d0af9de4918b69551ff</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
92	2021-11-10 15:06:31	<u>0x103ad49af615e5e4ea31</u> <u>cc22a34a3d40009022c3a9</u> <u>d8cf6d86d1e7448937d7bf</u>	- 0.1111440000000000 07 BNB  68.25 USD	✗
93	2021-11-10 15:06:31	<u>0x103ad49af615e5e4ea31</u> <u>cc22a34a3d40009022c3a9</u> <u>d8cf6d86d1e7448937d7bf</u>	- 0.0001565650000000 00 BNB  0.09 USD	✓
94	2021-11-10 14:34:17	<u>0x675eb4c213d9e45aec8c</u> <u>e2cdcc09acedb02eb67970</u> <u>1dbf06b753c25f1be34c08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-11-10 14:34:17	<u>0x675eb4c213d9e45aec8c</u> <u>e2cdcc09acedb02eb67970</u> <u>1dbf06b753c25f1be34c08</u>	- 0.0005526500000000 00 BNB  0.33 USD	✓
96	2021-11-10 14:33:03	<u>0x4e46ec2324a051ca5c52</u> <u>9a58289cc15ca67dfab8e8</u> <u>ed281ee9f7ea02fb55c502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-11-10 14:33:03	<u>0x4e46ec2324a051ca5c52</u> <u>9a58289cc15ca67dfab8e8</u> <u>ed281ee9f7ea02fb55c502</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
98	2021-11-10 14:30:44	<u>0x61521a3a0ba409fca05d</u> <u>e8839313250954159b498b</u> <u>19bf7952bbae82606824be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
99	2021-11-10 14:30:44	<u>0x61521a3a0ba409fca05d</u> <u>e8839313250954159b498b</u> <u>19bf7952bbae82606824be</u>	- 0.0009537850000000 00 BNB  0.58 USD	✓
100	2021-11-10 14:30:44	<u>0xae09537c52687303e555</u> <u>7966a60f8735c3ce7d797e</u> <u>5df92880a444e2a9abc26d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2021-11-10 14:30:44	<u>0xae09537c52687303e555</u> <u>7966a60f8735c3ce7d797e</u> <u>5df92880a444e2a9abc26d</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
102	2021-11-03 18:35:20	<u>0xd165c1904e4e55fef84d</u> <u>498101badb9f35a3384f91</u> <u>765c4880317f965be8a490</u>	- 0.0937917499999999 93 BNB  52.24 USD	✓
103	2021-11-03 18:35:20	<u>0xd165c1904e4e55fef84d</u> <u>498101badb9f35a3384f91</u> <u>765c4880317f965be8a490</u>	- 0.0023414750000000 00 BNB  1.30 USD	✓
104	2021-11-03 17:41:09	<u>0x47994a0f3651b1bb3ac7</u> <u>ee7fc8fc967851e4bc5cdb</u> <u>d493cf0fd6093ef2c4d8de</u>	+ 0.0957321899999999 95 BNB  54.41 USD	✓
105	2021-10-14 17:19:07	<u>0xc3e8e0679449b102bda9</u> <u>e484ec6e270fb42c11c65c</u> <u>310aaef4c8d5f8f9f4af46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-10-14 17:19:07	<u>0xc3e8e0679449b102bda9</u> <u>e484ec6e270fb42c11c65c</u> <u>310aaef4c8d5f8f9f4af46</u>	- 0.0010144100000000 00 BNB  0.47 USD	✓





#	Date & time	Transaction Id	Amount	
107	2021-10-14 17:11:40	<u>0x728537733c8001919f02</u> <u>267beb2f85cdc9f39a8370</u> <u>a181d7fad3f95ffd4b8450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-10-14 17:11:40	<u>0x728537733c8001919f02</u> <u>267beb2f85cdc9f39a8370</u> <u>a181d7fad3f95ffd4b8450</u>	- 0.000229745000000000 00 BNB  0.10 USD	✓
109	2021-10-07 16:37:10	<u>0xe0e20dd8ebb208ab3fb0</u> <u>dbfe5c4407ab2598578cfe</u> <u>dd04bba581b94c0d33389b</u>	- 0.056025300000000000 00 BNB  24.56 USD	✓
110	2021-10-07 16:37:10	<u>0xe0e20dd8ebb208ab3fb0</u> <u>dbfe5c4407ab2598578cfe</u> <u>dd04bba581b94c0d33389b</u>	- 0.000696285000000000 00 BNB  0.30 USD	✓
111	2021-10-07 16:27:43	<u>0x37cf8bf9dab7ef07a217</u> <u>f8afe8bd8fade1a3f79c75</u> <u>2759b428e5d2048b91ea55</u>	+ 0.056625889999999999 98 BNB  24.83 USD	✓
112	2021-09-06 14:07:52	<u>0x07c18dfabd8284b20fc5</u> <u>d58971ed811037825d93ef</u> <u>6ec05d64430c3b54534559</u>	- 0.385085310000000000 14 BNB  191.04 USD	✓
113	2021-09-06 14:07:52	<u>0x07c18dfabd8284b20fc5</u> <u>d58971ed811037825d93ef</u> <u>6ec05d64430c3b54534559</u>	- 0.000600590000000000 00 BNB  0.29 USD	✓
114	2021-09-06 14:02:48	<u>0x8cc2d50bbd7b67a42bce</u> <u>a2952ec84f43bad236485a</u> <u>5e4142168c74af57ce1b1c</u>	+ 0.385760900000000000 18 BNB  191.37 USD	✓
115	2021-09-02 17:30:05	<u>0x3f7d647d84265b1d13c8</u> <u>4cabe94be43eec33bd0d5a</u> <u>9ee596e8c01a7eda196515</u>	- 0.3944034663222320 55 BNB  190.77 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-09-02 17:30:05	<u>0x3f7d647d84265b1d13c84cabe94be43eec33bd0d5a9ee596e8c01a7eda196515</u>	- 0.0006755900000000 00 BNB  0.32 USD	✓
117	2021-09-02 17:27:14	<u>0xa6404d30569c64452119d5c51aeceb295f3c5c76a1c09297fbaa22b15897fcf6</u>	+ 0.3967535200000000 26 BNB  191.90 USD	✓
118	2021-08-30 22:20:28	<u>0xfbe826d506bff144de8a92bbb270baa186c7462f4401899fe189229dd01982cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2021-08-30 22:20:28	<u>0xfbe826d506bff144de8a92bbb270baa186c7462f4401899fe189229dd01982cf</u>	- 0.0002546450000000 00 BNB  0.11 USD	✓
120	2021-08-30 22:19:52	<u>0xdf78f1be88f0e2c7c5784626e2d7da120053c64ff1ce687a4c981dca261d831f</u>	+ 0.0079045913222320 53 BNB  3.71 USD	✓
121	2021-08-30 22:19:52	<u>0xdf78f1be88f0e2c7c5784626e2d7da120053c64ff1ce687a4c981dca261d831f</u>	- 0.0079045913222320 53 BNB  3.71 USD	✓
122	2021-08-30 22:19:52	<u>0xdf78f1be88f0e2c7c5784626e2d7da120053c64ff1ce687a4c981dca261d831f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
123	2021-08-30 22:16:49	<u>0x50ed04e8d5054bd3edc8121c291f8f40d1a2b279d1bab91fed8560994b011eb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-08-30 22:16:49	<u>0x50ed04e8d5054bd3edc8121c291f8f40d1a2b279d1bab91fed8560994b011eb3</u>	- 0.0002546450000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-07-16 16:09:46	<u>0x3edf0aeb2203b673822c abc71912f8c2eb7aaee5a2 5452ca59e11af9618d65de</u>	- 0.0000014772579083 90 BNB  0.00 USD	✗
126	2021-07-16 16:09:46	<u>0x3edf0aeb2203b673822c abc71912f8c2eb7aaee5a2 5452ca59e11af9618d65de</u>	- 0.0001566900000000 00 BNB  0.04 USD	✓
127	2021-07-16 15:25:10	<u>0xc66aba089c7fd3a79da4 ea2e4126fc658202cbc234 d03c29bebdbc24fe2a3ab9f</u>	- 0.0000018439405345 37 BNB  0.00 USD	✓
128	2021-07-16 15:25:10	<u>0xc66aba089c7fd3a79da4 ea2e4126fc658202cbc234 d03c29bebdbc24fe2a3ab9f</u>	- 0.0007710400000000 00 BNB  0.23 USD	✓
129	2021-07-16 15:19:37	<u>0xec0a4de513a6d32db750 0a2393dc0bf36314b80d48 77ba12407a91b9edc7358b</u>	- 0.0800400899999999 94 BNB  24.24 USD	✓
130	2021-07-16 15:19:37	<u>0xec0a4de513a6d32db750 0a2393dc0bf36314b80d48 77ba12407a91b9edc7358b</u>	- 0.0008062050000000 00 BNB  0.24 USD	✓
131	2021-07-16 14:46:19	<u>0xcc8f335f10f83a3f0404 885bcea0da4145ad653856 8513ed0729683a76ef96bb</u>	+ 0.0900400900000000 03 BNB  27.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 00:09:52	<u>0x0271b6fb7688593f25c6 5433b949a74b19d252c59b bde4ef977b2a5065327e0d</u>	+ 0.1724165266110434 52 BNB  98.91 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-17 02:21:56	<u>0xbb0857f12c6eeab512af5f71457266b4ba2349a825b02a2e77acef1696af7964</u>	+ 0.1474019086821398 71 BNB  83.73 USD	✓
3	2021-11-10 16:33:27	<u>0xf499803329c5caaab81b71bc4260754d222e18e6e1e36fc400674dc907cc61c3</u>	+ 0.1389312455479406 74 BNB  85.31 USD	✓
4	2021-11-10 14:34:17	<u>0x675eb4c213d9e45aec8ce2cdcc09acedb02eb679701dbf06b753c25f1be34c08</u>	+ 0.1354364469920589 79 BNB  83.17 USD	✓
5	2021-07-16 15:25:10	<u>0xc66aba089c7fd3a79da4ea2e4126fc658202cbc234d03c29bebdbc24fe2a3ab9f</u>	+ 0.0000000152627665 90 BNB  0.00 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 07:55:43	<u>0x20a669748c1cdd348b78c69c8939ebec1c85844931016cb763603f9a3aab958a</u>	- 140.21291677876001 8133 ASTRO	✓
2	2021-12-16 07:50:09	<u>0x9e4c4090022786e38c32e944eaa66f6a6daa4b270bdb227af2a001d72dec149</u>	+ 140.21291677876001 8133 ASTRO	✓
3	2021-12-09 04:05:44	<u>0xeb4a212f2031d1b60e07d3d8fb47c692fc064e127565190dd2205710ff00075e</u>	- 380.67106835788297 3032 OAI	✓
4	2021-12-09 03:53:11	<u>0x34d604c1fe282902944ac3a360638fddc417b949056860f35d99e4e619f3949e</u>	- 6.6051950439841862 21 ASTRO	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-09 03:51:29	<u>0xab44ee2dc745b9b4447e</u> <u>278a36642ab2e6384dfa7f</u> <u>0d7910c89c563e7b64acea</u>	+ 6.6051950439841862 21 ASTRO	✓
6	2021-12-09 03:49:08	<u>0x8ee26c764a7133f90520</u> <u>591c2c59deac374c809892</u> <u>c4efcc357ec968c84de6bd</u>	- 23.315130019111403 925 LACE	✓
7	2021-12-09 03:47:50	<u>0x05a37878e2f10c189046</u> <u>719c86f2647c92fc64bc8f</u> <u>811332e9cd75dcc1befcca</u>	- 12,858,823,748.824 609756 BabyDoge	✓
8	2021-12-09 03:47:20	<u>0xfcb54040a589705b3b5c</u> <u>15b9c509d80e8213ef38ee</u> <u>fb9684de4d2734493df147</u>	- 529.90604313260166 6912 PLSPAD	✓
9	2021-12-09 03:46:59	<u>0xb3fa91f6fba5cda984af</u> <u>ad873d8c284f27a6117152</u> <u>385e2e49164d12e9c01d76</u>	- 3,022.476418650380 310282 MPAD	✓
10	2021-12-09 03:46:35	<u>0xfb17db28b458e09d34fa</u> <u>826a5e89f0a6dca0dde83a</u> <u>643a98afa02a8fd1f8d09b</u>	- 27.500515289526536 122 DESU	✓
11	2021-12-09 03:45:53	<u>0x3fcac4b5505b3cfb2be8</u> <u>b642951abc47fff979efb1</u> <u>37fd2fc472f3b23b3e537f</u>	- 32.947609601219205 899 ASTRO	✓
12	2021-12-01 23:29:39	<u>0xc98f0b2cb630113422b7</u> <u>e6e087910af470d75771c5</u> <u>acee2f81b0691e5dd5ed9e</u>	- 60.867434672992970 945 BUSD	✓
13	2021-12-01 00:20:12	<u>0x9b931a9957f244fb347f</u> <u>03fdaa5f24984bd1c76a48</u> <u>fcfba08829a32af6c73ebc</u>	+ 60.867434672992970 945 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-01 00:20:12	<u>0x9b931a9957f244fb347f03fdaa5f24984bd1c76a48fcfba08829a32af6c73ebc</u>	- 100,939.799510933 LAZYSHIBA	✓
15	2021-11-30 22:25:55	<u>0xb7b7af125b3a31e85dea07a12e55270f48bc0b4d22d965ac4f8d940d4667f90f</u>	+ 111,590.000000000 LAZYSHIBA	✓
16	2021-11-24 00:44:54	<u>0x1df515683d104b05bca8a0f568e3f119105aa27f4e6ff52dc3518a0baaf766de</u>	+ 0.000010000000000 00 OAK	✓
17	2021-11-23 21:29:52	<u>0x61d54bb7dc43f02eb7f6cca487db966b681316a87aa6be4d88b2c0e0b7dc6a3c</u>	+ 23.315130019111403 925 LACE	✓
18	2021-11-23 16:47:29	<u>0x404b9a3130147a933112203cbefe6c15d811e116b277c07c6ac2b2d9867a149d</u>	+ 82,445.00000000000 0000000 Def8.io	✓
19	2021-11-23 16:46:35	<u>0x31d85c65f5258b15b5c81e7826686b58ef707fd0f91699be8485d288149d5500</u>	+ 90,000.000000000 LAZYSHIBA	✓
20	2021-11-18 09:58:32	<u>0x330249ce8fdac97385bb9f84114f0ebc3df574ca56e955b2d5cd8a593eb6fd16</u>	+ 27.500515289526536 122 DESU	✓
21	2021-11-18 09:58:32	<u>0x330249ce8fdac97385bb9f84114f0ebc3df574ca56e955b2d5cd8a593eb6fd16</u>	- 106.50680539184968 1541 BUSD	✓
22	2021-11-18 00:09:52	<u>0x0271b6fb7688593f25c65433b949a74b19d252c59bbde4ef977b2a5065327e0d</u>	- 100.0000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-17 16:31:09	<u>0x1ed63a4d18de670f2363</u> <u>2ede6a18cad4f2866d5c62</u> <u>b46bd274003f2694134740</u>	+ 86.424997520000005 125 BUSD	✓
24	2021-11-17 09:44:24	<u>0xc7a2b54965e9b4abd079</u> <u>8854285b512a8133a1b62e</u> <u>c118e4043a2c91294ca60d</u>	+ 79.030982457173635 680 BUSD	✓
25	2021-11-17 02:21:56	<u>0x8afe1afe623597b6b9a4</u> <u>ad92aa821e4c66e1d532e7</u> <u>809d1d640bf54414036833</u>	- 86.424997525879732 052 BUSD	✓
26	2021-11-17 02:21:56	<u>0x9b7d33edfcbbd2989e55</u> <u>9c13fc581ee8e849e0f3ab</u> <u>edc7afb59e378d9112cef0</u>	+ 127.47582294055577 2789 BUSD	✓
27	2021-11-17 02:21:56	<u>0x9b7d33edfcbbd2989e55</u> <u>9c13fc581ee8e849e0f3ab</u> <u>edc7afb59e378d9112cef0</u>	- 128.70832430999999 4739 USDT	✓
28	2021-11-17 02:21:56	<u>0xbb0857f12c6eeab512af</u> <u>5f71457266b4ba2349a825</u> <u>b02a2e77acef1696af7964</u>	- 86.424997525879732 052 BUSD	✓
29	2021-11-16 15:36:51	<u>0xfd73e5e878b2aff9da4a</u> <u>172b849bc2229d5b72ce24</u> <u>1ee87c05b0073df2d61f33</u>	+ 128.70832430999999 4739 USDT  33,889.55 USD	✓
30	2021-11-15 01:34:53	<u>0x4d0f9139c4c7b2443740</u> <u>c2cb1b1346192a61bc89c9</u> <u>08ded1a0c1f2114d7734f7</u>	+ 32.947609601219205 899 ASTRO	✓
31	2021-11-13 11:30:27	<u>0xb1c0b7d5bfd6558bf4a6</u> <u>6cbe95a294640feeb675bb</u> <u>b7254f853cd68ef8e33ac3</u>	+ 86.424997525879732 052 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-10 16:33:27	<u>0xf499803329c5caaab81b71bc4260754d222e18e6e1e36fc400674dc907cc61c3</u>	- 360.00000000000000 0000 PLSPAD	✓
33	2021-11-10 16:33:27	<u>0xf499803329c5caaab81b71bc4260754d222e18e6e1e36fc400674dc907cc61c3</u>	- 30.00000000000000 000 PLSPAD	✓
34	2021-11-10 16:33:27	<u>0xf499803329c5caaab81b71bc4260754d222e18e6e1e36fc400674dc907cc61c3</u>	- 10.00000000000000 000 PLSPAD	✓
35	2021-11-10 15:13:27	<u>0x65cb3345ed0bc64a40a1e9fd2dadcefa457ab4f48ff7b254d9f7976a7d5b7167</u>	+ 155.82995196192581 4885 PLSPAD	✓
36	2021-11-10 15:08:12	<u>0xfd3203d7f6f1a655d29ad01075e04a1bfb444dd865d9254aeef19ec0b20a107a</u>	+ 774.07609117067590 8870 PLSPAD	✓
37	2021-11-10 14:34:17	<u>0x675eb4c213d9e45aec8ce2cdcc09acedb02eb679701dbf06b753c25f1be34c08</u>	- 89.033215650000002 483 USDT  23,228.03 USD	✓
38	2021-11-10 12:39:05	<u>0x66eac45808a16925b2bfaec08082fa7267d82085e97ee43ed29743832d043294</u>	+ 89.033215650000002 483 USDT  23,228.03 USD	✓
39	2021-11-03 18:35:20	<u>0xd165c1904e4e55fef84d498101badb9f35a3384f91765c4880317f965be8a490</u>	+ 14,166,800,187.318 286896 BabyDoge	✓
40	2021-10-14 17:19:07	<u>0xc3e8e0679449b102bda9e484ec6e270fb42c11c65c310aaef4c8d5f8f9f4af46</u>	- 140.21291677876001 8133 ASTRO	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-07 16:37:22	<u>0xa51f57b6b2857ee0bd9b1d42cb16ff8caa99e9ac6780af3604a47707f83fb8fb</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
42	2021-10-07 16:37:10	<u>0xe0e20dd8ebb208ab3fb0dbfe5c4407ab2598578cfe</u> <u>dd04bba581b94c0d33389b</u>	+ 140.21291677876001 8133 ASTRO	✓
43	2021-09-08 09:27:14	<u>0x4c6e8f35c39396a0675a08973a0760d4c2b81f6e400c85376004f9458b28a4a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-08 09:27:11	<u>0x79941001b71778a3e6923e007735d033a071a5d334e9ef837a18a3393b0e04f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-08 09:27:11	<u>0x72e437d5a42079bf5341fb04ddef9e0454b66be12b9119eb26a8c27705a94a7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-08 09:27:11	<u>0x0fc87d8f639e9afc339cfb33a39170ec125d5ed06a5a1ee57342e3912e908b15</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
47	2021-09-08 09:27:08	<u>0x1325ba4285fcf072c32f7b8ea07142ff82706147326928b726c8cbcd46658f27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-08 09:27:08	<u>0x82fdeeeb4861eb1df98e5ec06def9f769084389f756aea3a0086e66476880254</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-08 09:27:05	<u>0x2810055a09865d472c377f43eec935eb3aae79cef7bc42b01b1e874276167b7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-08 09:27:02	<u>0x6c370bb2702f81f2d083</u> <u>1932e1da8f9353a2b94209</u> <u>5605bc7f69dfd396d4843a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-08 09:27:02	<u>0x356348a19979824d48bc</u> <u>1b37f79cde7b6c979f56db</u> <u>a9cab3d346abe6d0b20d0e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-08 09:26:59	<u>0xa0919c1e715f8e3b39d3</u> <u>54f24d92e67d4643c6b77c</u> <u>22fa1c83e848fe167b20ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
53	2021-09-08 09:26:59	<u>0x0739d97f191f1320a758</u> <u>db3cf6e7922581a08f8027</u> <u>4cd5bb6617902b83eb4877</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-08 09:26:56	<u>0x14e38c488293bdf72587</u> <u>faefdce2c27512fd5b433f</u> <u>cc5b9c119f0e6e8a947fc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
55	2021-09-08 09:26:53	<u>0x84447c0616facb90cf0f</u> <u>f53e4bb1321b2df067b275</u> <u>850ea54b546c4ce117563f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-08 09:26:53	<u>0x6bd891e7772fb7617389</u> <u>4ad63a876e36ebc2de4baf</u> <u>8c6b2f79a09f088b137eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-08 09:26:50	<u>0x1b86ed64d43a046d594d</u> <u>5b39ec18a22ba62d41f531</u> <u>315cd1548b148d20a5a295</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
58	2021-09-08 09:26:50	<u>0x28782d209ce4ea0b6a45</u> <u>c8f7057afa6db8056adf01</u> <u>96bffd68facddc49b8a139</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-08 09:26:47	<u>0x14fe131e132cc549aa90</u> <u>54df7abff6125839470088</u> <u>acbf7d3ff1b97f8ea7a538</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-09-08 09:26:44	<u>0xbe728dfcf8d9e970d12e</u> <u>f76bf3049c9891b89af413</u> <u>cd5ebd5d3129dc96de85d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-09-08 09:26:44	<u>0x91a3c494181350064324</u> <u>8a462295af4fa601c54259</u> <u>78e95211576d807702358b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-08 09:26:41	<u>0x16c92a45d0a764cf5137</u> <u>060737a3adddd6ebb26800</u> <u>8ad770ee293eb6033a466a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-08 09:26:41	<u>0xbe583151def230f8f717</u> <u>9e6063bf3d704e85d647e9</u> <u>b4e90f96a58677c14c66e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-09-08 09:26:38	<u>0xc33de3494837db7edcaf</u> <u>3f3cda076e27b027edc44a</u> <u>ed3c962545b12e26c9553e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
65	2021-09-08 09:26:38	<u>0xa38c564afa2b56e00f25</u> <u>bb4ed97f10718009a2b6b2</u> <u>7838ab31ae03b351326b9f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-09-08 09:26:35	<u>0x9a1e95ced740fa299e91</u> <u>4b3a0e38350b6ae5ddf145</u> <u>09b9d7a400e94dd0032bc3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-08 09:26:35	<u>0x52e0b7dbe32ce763aa26</u> <u>8a171b07a8ba3d8c49e5c8</u> <u>8e93dd626e4018be1674ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
68	2021-09-08 09:26:32	<u>0xfec3b14110aa9211ce09</u> <u>bdafdd63833d6d6f5e15c7</u> <u>1f237aab2716949ce588dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-09-08 09:26:32	<u>0x22040cebbe6a07a86a33</u> <u>c37cfe94741c6e99b5202a</u> <u>fb498c7e16e7851bb944d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
70	2021-09-08 09:26:29	<u>0xcdbafc6b11671f7564ce</u> <u>c26e4c91395cd68846368a</u> <u>34bd1442ec037a9fc45a97</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
71	2021-09-08 09:26:29	<u>0x38027d061fcc1e07a494</u> <u>3a7e67f0aec03e5a076ccc</u> <u>c042f65a5dc1fd5fd5748f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
72	2021-09-08 09:26:26	<u>0x6965a85b0b18f6da0b15</u> <u>99a29a74203ebd37ab2571</u> <u>0d2db13eb1505611c81885</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-09-08 09:26:23	<u>0x5c3b5a60566f19108314</u> <u>0e14a19f111bde49ae5bb4</u> <u>690be27576742d068843ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-09-08 09:26:23	<u>0xf7405493ee540882f56d</u> <u>e54edbb192377c4405d0e2</u> <u>50d0dee3a4e8438c181fbf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
75	2021-09-08 09:26:20	<u>0x991596f113ad0eb8ae7d</u> <u>1de4891721d7c5dc0ed6f6</u> <u>c2d1ee6ef1493105e09645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
76	2021-09-08 09:26:20	<u>0x56cd419fb9ca63061601</u> <u>8c0f079b3d4712acfd51b6</u> <u>b25c9cfe0e4ba592028042</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
77	2021-09-08 09:26:17	<u>0xf6e65fca3fec0adf7814</u> <u>de534b536a59b3d60466b6</u> <u>c909da1c7c119b75dfe4e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-06 14:07:52	<u>0x07c18dfabd8284b20fc5</u> <u>d58971ed811037825d93ef</u> <u>6ec05d64430c3b54534559</u>	+ 1,983.032912530527 255512 MPAD	✓
79	2021-09-03 21:39:59	<u>0x1b70fcef7b83c822ecb2</u> <u>90bb1fd143bfd2ea21b6d6</u> <u>e79d99fc8a1b079cdde10a</u>	+ 20,819,314.00000000 00 AABEK	✓
80	2021-09-02 17:30:05	<u>0x3f7d647d84265b1d13c8</u> <u>4cabe94be43eec33bd0d5a</u> <u>9ee596e8c01a7eda196515</u>	+ 1,039.443506119853 282144 MPAD	✓
81	2021-08-30 22:20:28	<u>0xfbe826d506bff144de8a</u> <u>92bbb270baa186c7462f44</u> <u>01899fe189229dd01982cf</u>	+ 380.67106835788297 3032 OAI	✓
82	2021-08-30 22:20:28	<u>0xfbe826d506bff144de8a</u> <u>92bbb270baa186c7462f44</u> <u>01899fe189229dd01982cf</u>	- 380.67106835788297 3032 OAI	✓
83	2021-08-30 22:17:07	<u>0x4956d849d251347cd824</u> <u>5078df107c1fa58912e0c8</u> <u>294b15bea1134836862821</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
84	2021-08-30 22:16:49	<u>0x50ed04e8d5054bd3edc8</u> <u>121c291f8f40d1a2b279d1</u> <u>bab91fed8560994b011eb3</u>	+ 380.67106835788297 3032 OAI	✓
85	2021-08-30 22:16:49	<u>0x50ed04e8d5054bd3edc8</u> <u>121c291f8f40d1a2b279d1</u> <u>bab91fed8560994b011eb3</u>	- 380.67106835788297 3032 OAI	✓

#	Date & time	Transaction Id	Amount	
86	2021-08-19 17:25:50	<u>0x0dd57e7ae035714b9932</u> <u>be15fe0f53e4681253b558</u> <u>1c65545f5eb0f8247faa12</u>	+ 960,802.0000000000 00000000 AIR	✓
87	2021-08-13 13:52:17	<u>0xf0390cf65ce26ff1302a</u> <u>749b29949fe670d3710b62</u> <u>99dfc4f8253776d72076b9</u>	+ 800,000.0000000000 00000000 EVER	✓
88	2021-08-01 20:10:47	<u>0x14265fc5bd2facecf253</u> <u>2b061554639ce280f0e14b</u> <u>fefbc5b9ba35e77a1f9945</u>	+ 800,000.0000000000 00000000 VERA	✓
89	2021-07-16 15:25:10	<u>0xc66aba089c7fd3a79da4</u> <u>ea2e4126fc658202cbc234</u> <u>d03c29bebdc24fe2a3ab9f</u>	+ 0.0091937900000000 00 OAI	✓
90	2021-07-16 15:19:37	<u>0xec0a4de513a6d32db750</u> <u>0a2393dc0bf36314b80d48</u> <u>77ba12407a91b9edc7358b</u>	+ 380.66187456788293 2752 OAI	✓

* USD values displayed at the time of transaction

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