

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c2ff992ef2055b992dc983925ec69d118c39f91</u>
TOTAL RECEIVED	0.037999999999999999 BNB
	22.37 USD
TOTAL SEND	0.026044425000000000 BNB
	15.33 USD

Token	Balance
BNB	0.011955575000000000 BNB
	7.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
AlitaSwap LPs	0.000000000000000000 ALI-LP
Alita Token	105.779018274821410728 ALI
AABEK.net	20,819,314.000000000 AABEK
PowNFT.net	96,816.55000000002910383 PowNFT.net
Zepe.io	750,000.000000000000000000 Zepe.io
1Gas.org	92,280.000000000000000000 1Gas.org









Token

Balance










AGMC.io










800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 00:31:09	<u>0x1e2cb5318da3c51d6f70</u> <u>94e8297ad89680aaf427fd</u> <u>a01d432b5590edf5795d6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-13 00:31:09	<u>0x1e2cb5318da3c51d6f70</u> <u>94e8297ad89680aaf427fd</u> <u>a01d432b5590edf5795d6c</u>	- 0.0004863850000000 00 BNB  0.23 USD	✓
3	2022-01-04 11:31:56	<u>0x257766137a898e884231</u> <u>aef5da2785c1bf1e1f2659</u> <u>d5a10d2669f135957642fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-04 11:31:56	<u>0x257766137a898e884231</u> <u>aef5da2785c1bf1e1f2659</u> <u>d5a10d2669f135957642fc</u>	- 0.0008007050000000 00 BNB  0.40 USD	✓
5	2022-01-04 10:56:38	<u>0xd6ae36d97acb3905536f</u> <u>6dc66954daed231b6413a9</u> <u>ad6eca5e9f53f169f76717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-04 10:56:38	<u>0xd6ae36d97acb3905536f</u> <u>6dc66954daed231b6413a9</u> <u>ad6eca5e9f53f169f76717</u>	- 0.0006649550000000 00 BNB  0.33 USD	✓
7	2021-12-07 10:00:27	<u>0x85176bbc0090aa46eb16</u> <u>7d0c9921a920569cca9019</u> <u>bbabe602d0d2af7e0d1fbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-07 10:00:27	<u>0x85176bbc0090aa46eb16</u> <u>7d0c9921a920569cca9019</u> <u>bbabe602d0d2af7e0d1fbc</u>	- 0.0006649550000000 00 BNB  0.38 USD	✓






* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-12-02 13:57:37	<u>0x48ec2246ba2da189646f</u> <u>f879f2f64daf59ab53233c</u> <u>44cb356253dc29778403df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-02 13:57:37	<u>0x48ec2246ba2da189646f</u> <u>f879f2f64daf59ab53233c</u> <u>44cb356253dc29778403df</u>	- 0.0008007050000000 00 BNB  0.49 USD	✓
11	2021-12-01 09:38:07	<u>0xbf96c9354c68c8005f2a</u> <u>1e11b314380fde5583c1f8</u> <u>2a36d67450095bca9c8eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-01 09:38:07	<u>0xbf96c9354c68c8005f2a</u> <u>1e11b314380fde5583c1f8</u> <u>2a36d67450095bca9c8eb0</u>	- 0.0004862650000000 00 BNB  0.31 USD	✓
13	2021-11-25 13:24:00	<u>0xde987028154f0cc14d01</u> <u>ebaf22b187dd4e5f656959</u> <u>888cb98f2730f2ca7eda90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-25 13:24:00	<u>0xde987028154f0cc14d01</u> <u>ebaf22b187dd4e5f656959</u> <u>888cb98f2730f2ca7eda90</u>	- 0.0006649550000000 00 BNB  0.42 USD	✓
15	2021-11-20 06:52:57	<u>0x2201c4e9553f84c82a7d</u> <u>f1e7c93b19e44211b82612</u> <u>ac3fd108b0177dfbdf479c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-20 06:52:57	<u>0x2201c4e9553f84c82a7d</u> <u>f1e7c93b19e44211b82612</u> <u>ac3fd108b0177dfbdf479c</u>	- 0.0006649550000000 00 BNB  0.38 USD	✓
17	2021-11-12 15:44:27	<u>0xe40234abc4560074fba7</u> <u>49778fa8a2d39a30676359</u> <u>665974e9152f4736dee79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-12 15:44:27	<u>0xe40234abc4560074fba7</u> <u>49778fa8a2d39a30676359</u> <u>665974e9152f4736dee79b</u>	- 0.0006649550000000 00 BNB  0.41 USD	✓
19	2021-11-12 15:19:59	<u>0x59937f3f246dec0ac33d</u> <u>fd4b4804947a8d4e1350eb</u> <u>81fa36cdc44f3b9d22c783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-12 15:19:59	<u>0x59937f3f246dec0ac33d</u> <u>fd4b4804947a8d4e1350eb</u> <u>81fa36cdc44f3b9d22c783</u>	- 0.0004862650000000 00 BNB  0.30 USD	✓
21	2021-11-11 04:14:24	<u>0xb38f3e67b81819ac3a8d</u> <u>db4c9436b676e0de510a35</u> <u>b5f1efab7ab0427ff508a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-11 04:14:24	<u>0xb38f3e67b81819ac3a8d</u> <u>db4c9436b676e0de510a35</u> <u>b5f1efab7ab0427ff508a1</u>	- 0.0007496600000000 00 BNB  0.46 USD	✓
23	2021-11-11 01:58:06	<u>0x702db69a69af68fe1dc8</u> <u>2e96c4148b412d323d894e</u> <u>4ae2314e0353565750f344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-11 01:58:06	<u>0x702db69a69af68fe1dc8</u> <u>2e96c4148b412d323d894e</u> <u>4ae2314e0353565750f344</u>	- 0.0007581600000000 00 BNB  0.47 USD	✓
25	2021-11-11 01:50:39	<u>0x50c0a15824ebab205ec1</u> <u>3a9b981509b45313d98b99</u> <u>66f44dd8d6451dd3312ff0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-11 01:50:39	<u>0x50c0a15824ebab205ec1</u> <u>3a9b981509b45313d98b99</u> <u>66f44dd8d6451dd3312ff0</u>	- 0.0006362650000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-05 04:42:53	<u>0x1d203437c94e6f7836d06ae9e46d37346cbb8b188870ed8c5b6601197cf745c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-05 04:42:53	<u>0x1d203437c94e6f7836d06ae9e46d37346cbb8b188870ed8c5b6601197cf745c5</u>	- 0.000781585000000000 00 BNB  0.47 USD	✓
29	2021-11-01 18:43:31	<u>0x4202fff4dc76a0569ccec9602038c4c3de42c194eb6e72d84a3fa853b274b9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-01 18:43:31	<u>0x4202fff4dc76a0569ccec9602038c4c3de42c194eb6e72d84a3fa853b274b9fb</u>	- 0.000561265000000000 00 BNB  0.30 USD	✓
31	2021-09-30 07:43:19	<u>0xba58518724982b92e3e35dbf92a287c5d130d4e75c882a80173f2a4450c0a4cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-30 07:43:19	<u>0xba58518724982b92e3e35dbf92a287c5d130d4e75c882a80173f2a4450c0a4cb</u>	- 0.000180695000000000 00 BNB  0.07 USD	✓
33	2021-09-30 07:42:31	<u>0xb06e501eabebd7367e53f8b34c16790c84107e3b0fe9318f158a62f01c30d119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-30 07:42:31	<u>0xb06e501eabebd7367e53f8b34c16790c84107e3b0fe9318f158a62f01c30d119</u>	- 0.000485665000000000 00 BNB  0.18 USD	✓
35	2021-09-30 07:41:25	<u>0x6237e5415741b4f80507e9a5754e18c896640fb4a00c3cea4ffdeb7bffb9fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-30 07:41:25	<u>0x6237e5415741b4f80507e9a5754e18c896640fb4a00c3cea4ffdeb7bffb9fb6</u>	- 0.0008124300000000 00 BNB  0.31 USD	✓
37	2021-09-30 05:01:10	<u>0xb65cb92587865ec9083e633e9a0ba77b485e1c8fb4fa47d177981d9da13498cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-30 05:01:10	<u>0xb65cb92587865ec9083e633e9a0ba77b485e1c8fb4fa47d177981d9da13498cc</u>	- 0.0007090450000000 00 BNB  0.26 USD	✓
39	2021-09-30 04:52:59	<u>0x8a8472b82a9bf8de73b795902667eae6dba6ea60780fa24f50d5a869d8cfed16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-30 04:52:59	<u>0x8a8472b82a9bf8de73b795902667eae6dba6ea60780fa24f50d5a869d8cfed16</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
41	2021-09-30 04:49:24	<u>0xfeaf9ce0a3a550a6a0c0430e94042d3705f1c5f7823777f869f6feb79d90675b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2021-09-30 04:49:24	<u>0xfeaf9ce0a3a550a6a0c0430e94042d3705f1c5f7823777f869f6feb79d90675b</u>	- 0.0006507750000000 00 BNB  0.24 USD	✓
43	2021-09-30 04:49:06	<u>0x509fdb7456b6f088327424e6430dbded3905f9a9613b3d6309adbc1ec699baae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-30 04:49:06	<u>0x509fdb7456b6f088327424e6430dbded3905f9a9613b3d6309adbc1ec699baae</u>	- 0.0007496600000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-09-30 04:40:33	<u>0x16c007ac86e603c709de</u> <u>f0ae9b542e47222a483689</u> <u>c0d7629178fe54eca6a52a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-30 04:40:33	<u>0x16c007ac86e603c709de</u> <u>f0ae9b542e47222a483689</u> <u>c0d7629178fe54eca6a52a</u>	- 0.0007840450000000 00 BNB  0.29 USD	✓
47	2021-09-30 03:47:00	<u>0x495f14ada6bf1b15b6c3</u> <u>4aad96ddd28a99ad1e7c5f</u> <u>0b4d404de51044048621fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-30 03:47:00	<u>0x495f14ada6bf1b15b6c3</u> <u>4aad96ddd28a99ad1e7c5f</u> <u>0b4d404de51044048621fa</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
49	2021-09-30 03:43:36	<u>0xeb59dfbf8576ad7232df</u> <u>ed2e10709b2cf923b3f6d9</u> <u>455c2900a8d3f0a40b02b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-30 03:43:36	<u>0xeb59dfbf8576ad7232df</u> <u>ed2e10709b2cf923b3f6d9</u> <u>455c2900a8d3f0a40b02b5</u>	- 0.0004998050000000 00 BNB  0.18 USD	✓
51	2021-09-30 03:22:57	<u>0x2a8bb543962e99976627</u> <u>fa8a4f2d1ac94277f54ccd</u> <u>aef2820b68e7b9aeb32e03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-30 03:22:57	<u>0x2a8bb543962e99976627</u> <u>fa8a4f2d1ac94277f54ccd</u> <u>aef2820b68e7b9aeb32e03</u>	- 0.0006090650000000 00 BNB  0.22 USD	✓
53	2021-09-30 01:15:51	<u>0x95953de632a80c0a5c36</u> <u>2f7ede808e4b2ec73a6dc9</u> <u>76ada541e31ddd3e1cd638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-30 01:15:51	<u>0x95953de632a80c0a5c36</u> <u>2f7ede808e4b2ec73a6dc9</u> <u>76ada541e31ddd3e1cd638</u>	- 0.0008006450000000 00 BNB  0.29 USD	✓
55	2021-09-26 16:23:26	<u>0xd73603475ec227616c05</u> <u>d6abc3501b63a2f9d313c9</u> <u>0610325b872bbc215d3b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-26 16:23:26	<u>0xd73603475ec227616c05</u> <u>d6abc3501b63a2f9d313c9</u> <u>0610325b872bbc215d3b10</u>	- 0.0006649550000000 00 BNB  0.22 USD	✓
57	2021-09-22 08:46:47	<u>0xa57eb71f562bc9ae16b1</u> <u>e2d0fce2e01c5544436b43</u> <u>cf25a0d0448c08a9143527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-22 08:46:47	<u>0xa57eb71f562bc9ae16b1</u> <u>e2d0fce2e01c5544436b43</u> <u>cf25a0d0448c08a9143527</u>	- 0.0004862050000000 00 BNB  0.18 USD	✓
59	2021-09-12 19:57:14	<u>0x0723cf0363e1f21d4393</u> <u>82c529756839828267abc0</u> <u>fc3d8ccf2dac318c8fd303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-12 19:57:14	<u>0x0723cf0363e1f21d4393</u> <u>82c529756839828267abc0</u> <u>fc3d8ccf2dac318c8fd303</u>	- 0.0008005850000000 00 BNB  0.31 USD	✓
61	2021-09-12 19:56:02	<u>0x6510ce25ba9452cdd1ff</u> <u>79d7fbc262f7eca99d1df9</u> <u>d1e4e26cbe2b5dc2c3f513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-09-12 19:56:02	<u>0x6510ce25ba9452cdd1ff</u> <u>79d7fbc262f7eca99d1df9</u> <u>d1e4e26cbe2b5dc2c3f513</u>	- 0.0006649550000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-12 19:55:35	<u>0xb4c5c30f5560a658ef7d</u> <u>295fc136a08f88a672ad9d</u> <u>49640d6e39b9a3e3f87bf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-09-12 19:55:35	<u>0xb4c5c30f5560a658ef7d</u> <u>295fc136a08f88a672ad9d</u> <u>49640d6e39b9a3e3f87bf2</u>	- 0.0008006450000000 00 BNB  0.31 USD	✓
65	2021-09-04 08:45:32	<u>0x02fb501f93a7df97b1e3</u> <u>f0232c0a7047e4a9560a93</u> <u>e03fd6f25d5bfe60b15098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-09-04 08:45:32	<u>0x02fb501f93a7df97b1e3</u> <u>f0232c0a7047e4a9560a93</u> <u>e03fd6f25d5bfe60b15098</u>	- 0.0006649550000000 00 BNB  0.33 USD	✓
67	2021-09-04 08:37:14	<u>0x00dcf3768f4679bfa553</u> <u>1bce4686a5a73841a5aeb7</u> <u>9829321ef92f0f8aded2fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-09-04 08:37:14	<u>0x00dcf3768f4679bfa553</u> <u>1bce4686a5a73841a5aeb7</u> <u>9829321ef92f0f8aded2fe</u>	- 0.0008006450000000 00 BNB  0.39 USD	✓
69	2021-09-04 08:02:20	<u>0x277a09af09d65461936f</u> <u>99a28dca414706fbada461</u> <u>59d2d43d4d99f3b06a543d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-09-04 08:02:20	<u>0x277a09af09d65461936f</u> <u>99a28dca414706fbada461</u> <u>59d2d43d4d99f3b06a543d</u>	- 0.0005613250000000 00 BNB  0.27 USD	✓
71	2021-09-04 01:59:23	<u>0x302f470e5a7915198e0d</u> <u>bcffce5f25752ac5480f39</u> <u>b517eb021a9e55ddaaf60f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-04 01:59:23	<u>0x302f470e5a7915198e0d</u> <u>bcffce5f25752ac5480f39</u> <u>b517eb021a9e55ddaaf60f</u>	- 0.0007496600000000 00 BNB  0.36 USD	✓
73	2021-09-04 01:58:08	<u>0x2e4db30376eecf8b3848</u> <u>61ef6652ef721416ccae72</u> <u>7db30e78fe6dfa82a2c088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-09-04 01:58:08	<u>0x2e4db30376eecf8b3848</u> <u>61ef6652ef721416ccae72</u> <u>7db30e78fe6dfa82a2c088</u>	- 0.0002214900000000 00 BNB  0.10 USD	✓
75	2021-09-04 01:57:53	<u>0x14376b1adec08123b93b</u> <u>62f109c96c3ceeb3a6c588</u> <u>13d57f7bb20edc7ce150d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-09-04 01:57:53	<u>0x14376b1adec08123b93b</u> <u>62f109c96c3ceeb3a6c588</u> <u>13d57f7bb20edc7ce150d4</u>	- 0.0001254900000000 00 BNB  0.06 USD	✓
77	2021-09-04 01:57:29	<u>0x1afbde8775a5b82d9b60</u> <u>6cf7876dab6a25f116aab8</u> <u>8f33df73606381923b50e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-09-04 01:57:29	<u>0x1afbde8775a5b82d9b60</u> <u>6cf7876dab6a25f116aab8</u> <u>8f33df73606381923b50e4</u>	- 0.0002214900000000 00 BNB  0.10 USD	✓
79	2021-09-04 01:56:08	<u>0xfbbcdf1ef8bd3289bc73</u> <u>4e5ce8647d534ed3b49f93</u> <u>3f939b7ead5b308dc66c66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-09-04 01:56:08	<u>0xfbbcdf1ef8bd3289bc73</u> <u>4e5ce8647d534ed3b49f93</u> <u>3f939b7ead5b308dc66c66</u>	- 0.0006828400000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-04 01:55:47	<u>0x8bc91c4b0d588384cb8a8d6f59baa0bc4748b84a2b76b2195ee999fc3f07aab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-09-04 01:55:47	<u>0x8bc91c4b0d588384cb8a8d6f59baa0bc4748b84a2b76b2195ee999fc3f07aab3</u>	- 0.0002222650000000 00 BNB  0.10 USD	✓
83	2021-09-04 01:46:20	<u>0xc202bb8b01f236a5b669fd0f45810810f6e919c7bae620b0d5f6d6f6377c587d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-09-04 01:46:20	<u>0xc202bb8b01f236a5b669fd0f45810810f6e919c7bae620b0d5f6d6f6377c587d</u>	- 0.0006361450000000 00 BNB  0.31 USD	✓
85	2021-09-04 01:39:35	<u>0x01b9119c1f6b3934706fce8982cd64580a2da720376046c85dd32ecee78db2e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-09-04 01:39:35	<u>0x01b9119c1f6b3934706fce8982cd64580a2da720376046c85dd32ecee78db2e3</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
87	2021-09-02 15:30:44	<u>0x49bcb835bb3809e199b2815c671eaeedfb2965ad90b5ca736aa3fc3509c2ff66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-09-02 15:30:44	<u>0x49bcb835bb3809e199b2815c671eaeedfb2965ad90b5ca736aa3fc3509c2ff66</u>	- 0.0007814050000000 00 BNB  0.37 USD	✓
89	2021-09-02 15:30:11	<u>0x747fe4647134f0b4d855a948d3167deedff65b50336bb65946ea063f14ea8b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-09-02 15:30:11	<u>0x747fe4647134f0b4d855a948d3167deedff65b50336bb65946ea063f14ea8b4b</u>	- 0.0002222050000000 00 BNB  0.10 USD	✓
91	2021-09-02 14:30:40	<u>0x4f97e9b52b5485e85e3d73c7eb8ae865485924d7805d47d85b70641499cccb77</u>	+ 0.03799999999999999 99 BNB  18.38 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 00:31:09	<u>0x1e2cb5318da3c51d6f7094e8297ad89680aaf427fda01d432b5590edf5795d6c</u>	+ 100.13456119163173 2413 ALI	✓
2	2022-01-13 00:31:09	<u>0x1e2cb5318da3c51d6f7094e8297ad89680aaf427fda01d432b5590edf5795d6c</u>	- 81.997233368530274 333 USDT	✓
3	2022-01-12 23:54:41	<u>0x10a4d118b298fa8f661255edfd610c7d057f5252be535d301e1db78e95698466</u>	+ 12.5000000000000000 000 USDT	✓
4	2022-01-12 23:50:56	<u>0x2f8c8791d1011e10b3625a93231480d9db50ee021025f2de5708adffe3708cfd</u>	+ 69.497233368530274 333 USDT	✓
5	2022-01-10 19:32:38	<u>0x08d8fb8cf81ed4fc60567083973e042cd3b96cc4acfa58b0854b5e0e5345c2a8</u>	+ 5,555.000000000000 000000 xshipoly.io	✓
6	2022-01-04 11:31:56	<u>0x257766137a898e884231aef5da2785c1bf1e1f2659d5a10d2669f135957642fc</u>	- 35.185297965043076 829 ALI	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-04 11:31:56	<u>0x257766137a898e884231</u> <u>aef5da2785c1bf1e1f2659</u> <u>d5a10d2669f135957642fc</u>	+ 5.6444570831896836 44 ALI	✓
8	2022-01-04 10:58:32	<u>0x9ed14ead4e382aa13fd5</u> <u>55abf1d42e4600426e74c4</u> <u>ee341d26e30024fec321ed</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
9	2022-01-04 10:56:38	<u>0xd6ae36d97acb3905536f</u> <u>6dc66954daed231b6413a9</u> <u>ad6eca5e9f53f169f76717</u>	+ 24.264030524358890 517 ALI	✓
10	2021-12-07 10:00:27	<u>0x85176bbc0090aa46eb16</u> <u>7d0c9921a920569cca9019</u> <u>bbabe602d0d2af7e0d1fbc</u>	+ 9.4748145642633971 87 ALI	✓
11	2021-12-02 13:57:37	<u>0x48ec2246ba2da189646f</u> <u>f879f2f64daf59ab53233c</u> <u>44cb356253dc29778403df</u>	- 45.763742415189376 800 ALI	✓
12	2021-12-02 13:57:37	<u>0x48ec2246ba2da189646f</u> <u>f879f2f64daf59ab53233c</u> <u>44cb356253dc29778403df</u>	+ 1.4464528764207853 50 ALI	✓
13	2021-12-01 09:41:58	<u>0x7eac0489692e244af94e</u> <u>cb49ee517b124211811b7a</u> <u>e1d0542a62dc7acfd9b09b</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
14	2021-12-01 09:38:07	<u>0xbf96c9354c68c8005f2a</u> <u>1e11b314380fde5583c1f8</u> <u>2a36d67450095bca9c8eb0</u>	+ 32.394379493372774 448 ALI	✓
15	2021-12-01 09:38:07	<u>0xbf96c9354c68c8005f2a</u> <u>1e11b314380fde5583c1f8</u> <u>2a36d67450095bca9c8eb0</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-01 09:33:35	<u>0xce7f3878a8fba52828d3</u> <u>1ebaa3cf153e725313148a</u> <u>3bc844c09b41c6d7844909</u>	+ 100.00000000000000 0000 USDT	✓
17	2021-11-25 13:24:00	<u>0xde987028154f0cc14d01</u> <u>ebaf22b187dd4e5f656959</u> <u>888cb98f2730f2ca7eda90</u>	+ 4.2872688257544098 18 ALI	✓
18	2021-11-20 06:52:57	<u>0x2201c4e9553f84c82a7d</u> <u>f1e7c93b19e44211b82612</u> <u>ac3fd108b0177dfbdf479c</u>	+ 4.9374422165242499 72 ALI	✓
19	2021-11-12 15:44:27	<u>0xe40234abc4560074fba7</u> <u>49778fa8a2d39a30676359</u> <u>665974e9152f4736dee79b</u>	+ 0.8717269742163086 25 ALI	✓
20	2021-11-12 15:19:59	<u>0x59937f3f246dec0ac33d</u> <u>fd4b4804947a8d4e1350eb</u> <u>81fa36cdc44f3b9d22c783</u>	+ 3.2729249053216276 09 ALI	✓
21	2021-11-12 15:19:59	<u>0x59937f3f246dec0ac33d</u> <u>fd4b4804947a8d4e1350eb</u> <u>81fa36cdc44f3b9d22c783</u>	- 18.409225281223736 914 USDT	✓
22	2021-11-11 14:38:59	<u>0x058fc65043547c375af0</u> <u>896b72c6ae14fbc30f554a</u> <u>da1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
23	2021-11-11 04:14:24	<u>0xb38f3e67b81819ac3a8d</u> <u>db4c9436b676e0de510a35</u> <u>b5f1efab7ab0427ff508a1</u>	- 78.598768797240794 015 ALI-LP	✓
24	2021-11-11 01:58:06	<u>0x702db69a69af68fe1dc8</u> <u>2e96c4148b412d323d894e</u> <u>4ae2314e0353565750f344</u>	+ 78.598768797240794 015 ALI-LP	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-11 01:58:06	<u>0x702db69a69af68fe1dc8</u> <u>2e96c4148b412d323d894e</u> <u>4ae2314e0353565750f344</u>	- 32.294677515845798 155 ALI	✓
26	2021-11-11 01:58:06	<u>0x702db69a69af68fe1dc8</u> <u>2e96c4148b412d323d894e</u> <u>4ae2314e0353565750f344</u>	- 199.59077471877625 9533 USDT  52,071.58 USD	✓
27	2021-11-11 01:52:48	<u>0x27a270b14221e3745c74</u> <u>c85d5888988be8e5d91250</u> <u>0d9752a0daeb7b462eaabb</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
28	2021-11-11 01:50:39	<u>0x50c0a15824ebab205ec1</u> <u>3a9b981509b45313d98b99</u> <u>66f44dd8d6451dd3312ff0</u>	+ 32.294677515845798 155 ALI	✓
29	2021-11-11 01:50:39	<u>0x50c0a15824ebab205ec1</u> <u>3a9b981509b45313d98b99</u> <u>66f44dd8d6451dd3312ff0</u>	- 200.00000000000000 0000 USDT  52,178.34 USD	✓
30	2021-11-11 01:45:42	<u>0x10b4c0c0fdf6c9c5baba</u> <u>dec06309c538a03acebaed</u> <u>56cbda6bdb12e28c2f2c3</u>	+ 418.00000000000000 0000 USDT  109,052.74 USD	✓
31	2021-11-05 04:42:53	<u>0x1d203437c94e6f7836d0</u> <u>6ae9e46d37346cbb8b1888</u> <u>70ed8c5b6601197cf745c5</u>	- 20.128422317485998 860 ALI	✓
32	2021-11-01 18:43:31	<u>0x4202fff4dc76a0569cce</u> <u>c9602038c4c3de42c194eb</u> <u>6e72d84a3fa853b274b9fb</u>	+ 20.128422317485998 860 ALI	✓
33	2021-11-01 18:43:31	<u>0x4202fff4dc76a0569cce</u> <u>c9602038c4c3de42c194eb</u> <u>6e72d84a3fa853b274b9fb</u>	- 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-01 18:41:40	<u>0x239432f5fda3f6317962806e011022b15cb10adb394a8d6aa02f6ff83c63eb46</u>	+ 150.00000000000000 0000 USDT	✓
35	2021-09-30 07:43:19	<u>0xba58518724982b92e3e35dbf92a287c5d130d4e75c882a80173f2a4450c0a4cb</u>	- 144.59010966448852 2867 USDT	✓
36	2021-09-30 07:42:31	<u>0xb06e501eabebd7367e53f8b34c16790c84107e3b0fe9318f158a62f01c30d119</u>	+ 73.707897292473802 509 USDT	✓
37	2021-09-30 07:42:31	<u>0xb06e501eabebd7367e53f8b34c16790c84107e3b0fe9318f158a62f01c30d119</u>	- 6.4771117361431471 69 ALI	✓
38	2021-09-30 07:41:25	<u>0x6237e5415741b4f80507e9a5754e18c896640fb4a00c3cea4ffdeb7bffb9fb6</u>	+ 70.882212372014706 148 USDT	✓
39	2021-09-30 07:41:25	<u>0x6237e5415741b4f80507e9a5754e18c896640fb4a00c3cea4ffdeb7bffb9fb6</u>	+ 6.2162928863041404 53 ALI	✓
40	2021-09-30 07:41:25	<u>0x6237e5415741b4f80507e9a5754e18c896640fb4a00c3cea4ffdeb7bffb9fb6</u>	- 20.625418205803942 584 ALI-LP	✓
41	2021-09-30 05:01:10	<u>0xb65cb92587865ec9083e633e9a0ba77b485e1c8fb4fa47d177981d9da13498cc</u>	+ 20.625418205803942 584 ALI-LP	✓
42	2021-09-30 05:01:10	<u>0xb65cb92587865ec9083e633e9a0ba77b485e1c8fb4fa47d177981d9da13498cc</u>	+ 0.0005895638841352 17 ALI	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-30 04:52:59	<u>0x8a8472b82a9bf8de73b795902667eae6dba6ea60780fa24f50d5a869d8cfed16</u>	- 35.452019420247111 725 USDT	✓
44	2021-09-30 04:49:06	<u>0x509fdb7456b6f088327424e6430dbded3905f9a9613b3d6309adbc1ec699baae</u>	- 20.625418205803942 584 ALI-LP	✓
45	2021-09-30 04:40:33	<u>0x16c007ac86e603c709def0ae9b542e47222a483689c0d7629178fe54eca6a52a</u>	+ 20.625418205803942 584 ALI-LP	✓
46	2021-09-30 04:40:33	<u>0x16c007ac86e603c709def0ae9b542e47222a483689c0d7629178fe54eca6a52a</u>	+ 0.2602292859548711 59 ALI	✓
47	2021-09-30 03:47:00	<u>0x495f14ada6bf1b15b6c34aad96ddd28a99ad1e7c5f0b4d404de51044048621fa</u>	- 150.00000000000000 0000 USDT	✓
48	2021-09-30 03:43:36	<u>0xeb59dfbf8576ad7232dfed2e10709b2cf923b3f6d9455c2900a8d3f0a40b02b5</u>	+ 185.45201942024709 7514 USDT	✓
49	2021-09-30 03:43:36	<u>0xeb59dfbf8576ad7232dfed2e10709b2cf923b3f6d9455c2900a8d3f0a40b02b5</u>	- 16.200921577108360 339 ALI	✓
50	2021-09-30 03:22:57	<u>0x2a8bb543962e99976627fa8a4f2d1ac94277f54ccd aef2820b68e7b9aeb32e03</u>	+ 15.646096996696009 285 ALI	✓
51	2021-09-30 03:22:57	<u>0x2a8bb543962e99976627fa8a4f2d1ac94277f54ccd aef2820b68e7b9aeb32e03</u>	+ 0.0055912397028422 92 ALI	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-30 01:15:51	<u>0x95953de632a80c0a5c36</u> <u>2f7ede808e4b2ec73a6dc9</u> <u>76ada541e31ddd3e1cd638</u>	- 8.7788821354727790 69 ALI	✓
53	2021-09-30 01:15:51	<u>0x95953de632a80c0a5c36</u> <u>2f7ede808e4b2ec73a6dc9</u> <u>76ada541e31ddd3e1cd638</u>	+ 0.5492333407095094 66 ALI	✓
54	2021-09-30 01:13:45	<u>0x531d8fca92f429bcfbe3</u> <u>98520926931e8a9ecb699b</u> <u>6a7ef605947f7da197681e</u>	+ 1.7406999999999999 14 ALI	✓
55	2021-09-26 16:47:50	<u>0x4ca691b670c2ad73c00f</u> <u>1ff1181cce7e25ee6843da</u> <u>3ebc5145b9927f0ab38efc</u>	+ 3.5232999999999998 76 ALI	✓
56	2021-09-26 16:23:26	<u>0xd73603475ec227616c05</u> <u>d6abc3501b63a2f9d313c9</u> <u>0610325b872bbc215d3b10</u>	+ 1.0897417284875585 70 ALI	✓
57	2021-09-22 08:46:47	<u>0xa57eb71f562bc9ae16b1</u> <u>e2d0fce2e01c5544436b43</u> <u>cf25a0d0448c08a9143527</u>	+ 2.4251051689321858 62 ALI	✓
58	2021-09-22 08:46:47	<u>0xa57eb71f562bc9ae16b1</u> <u>e2d0fce2e01c5544436b43</u> <u>cf25a0d0448c08a9143527</u>	- 30.0000000000000000 000 USDT  4,844.79 USD	✓
59	2021-09-22 08:43:14	<u>0x8b0dd82565afc4c8d486</u> <u>6f0b7c1f1d363a6afabec6</u> <u>30e55cabcb90b5f2ba1af3</u>	+ 30.0000000000000000 000 USDT  4,844.79 USD	✓
60	2021-09-12 19:58:08	<u>0x78295a88f2621d13ed7c</u> <u>b4fbe89b4e501e69e13fc5</u> <u>5414a5a93e59c3bbacde8d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
61	2021-09-12 19:57:14	<u>0x0723cf0363e1f21d439382c529756839828267abc0fc3d8ccf2dac318c8fd303</u>	- 0.8648500588237816 31 ALI	✓
62	2021-09-12 19:57:14	<u>0x0723cf0363e1f21d439382c529756839828267abc0fc3d8ccf2dac318c8fd303</u>	+ 0.0000352380530336 22 ALI	✓
63	2021-09-12 19:56:02	<u>0x6510ce25ba9452cdd1ff79d7fbc262f7eca99d1df9d1e4e26cbe2b5dc2c3f513</u>	+ 0.7871230334319884 17 ALI	✓
64	2021-09-12 19:55:35	<u>0xb4c5c30f5560a658ef7d295fc136a08f88a672ad9d49640d6e39b9a3e3f87bf2</u>	- 0.2603319471995718 12 ALI	✓
65	2021-09-12 19:55:35	<u>0xb4c5c30f5560a658ef7d295fc136a08f88a672ad9d49640d6e39b9a3e3f87bf2</u>	+ 0.2603493128180517 37 ALI	✓
66	2021-09-04 08:45:32	<u>0x02fb501f93a7df97b1e3f0232c0a7047e4a9560a93e03fd6f25d5bfe60b15098</u>	+ 0.0300152514068832 66 ALI	✓
67	2021-09-04 08:37:14	<u>0x00dcf3768f4679bfa5531bce4686a5a73841a5aeb79829321ef92f0f8aded2fe</u>	- 1.0520328551998774 37 ALI	✓
68	2021-09-04 08:37:14	<u>0x00dcf3768f4679bfa5531bce4686a5a73841a5aeb79829321ef92f0f8aded2fe</u>	+ 0.0476944083664299 98 ALI	✓
69	2021-09-04 08:02:20	<u>0x277a09af09d65461936f99a28dca414706fbada46159d2d43d4d99f3b06a543d</u>	+ 1.0520328551998774 37 ALI	✓

#	Date & time	Transaction Id	Amount	
70	2021-09-04 08:02:20	<u>0x277a09af09d65461936f99a28dca414706fbada46159d2d43d4d99f3b06a543d</u>	- 19.202047802276428 712 USDT	✓
71	2021-09-04 01:59:23	<u>0x302f470e5a7915198e0dbcffce5f25752ac5480f39b517eb021a9e55ddaaf60f</u>	- 20.625418205803942 584 ALI-LP	✓
72	2021-09-04 01:56:08	<u>0xfbbcdf1ef8bd3289bc734e5ce8647d534ed3b49f933f939b7ead5b308dc66c66</u>	+ 20.625418205803942 584 ALI-LP	✓
73	2021-09-04 01:56:08	<u>0xfbbcdf1ef8bd3289bc734e5ce8647d534ed3b49f933f939b7ead5b308dc66c66</u>	- 89.797952197723574 841 USDT	✓
74	2021-09-04 01:56:08	<u>0xfbbcdf1ef8bd3289bc734e5ce8647d534ed3b49f933f939b7ead5b308dc66c66</u>	- 4.8696628256958520 71 ALI	✓
75	2021-09-04 01:46:20	<u>0xc202bb8b01f236a5b669fd0f45810810f6e919c7bae620b0d5f6d6f6377c587d</u>	+ 4.8696628256958520 71 ALI	✓
76	2021-09-04 01:46:20	<u>0xc202bb8b01f236a5b669fd0f45810810f6e919c7bae620b0d5f6d6f6377c587d</u>	- 90.0000000000000000 000 USDT	✓
77	2021-09-04 01:27:23	<u>0x4242fbd5d363901203af6bc9fea31fffbddf32862f4a8f015aa8310d83324a16</u>	+ 199.0000000000000000 0000 USDT	✓
78	2021-09-03 23:07:47	<u>0x1c04c14ffc0ba856f23f01de6f6d3e158ee7d2b8165beb435dd789dda04cb3bd</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
79	2021-09-02 15:30:44	<u>0x49bcb835bb3809e199b2</u> <u>815c671eaeedfb2965ad90</u> <u>b5ca736aa3fc3509c2ff66</u>	- 4.69000000000000003 91 ALI	✓
80	2021-08-31 09:56:38	<u>0x24eb0c2b0c6595f159bf</u> <u>2bc1dfe26ca83b3aa80ed4</u> <u>6071bc4554045942e18321</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
81	2021-08-31 09:54:41	<u>0x09d84b72fe03009d4e0e</u> <u>c46e635a22fd1d274b6fb7</u> <u>fe54317c6b56aa635e8269</u>	+ 4.69000000000000003 91 ALI	✓

* USD values displayed at the time of transaction

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