

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55ee59463cd9e0272f2a1f768a7a560e8f52c28c</u>
TOTAL RECEIVED	15.155499999999999972 BNB
	8,865.96 USD
TOTAL SEND	15.1496049999999999322 BNB
	8,862.51 USD




Token	Balance
BNB	0.005895000000000000 BNB
	3.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io










\* USD values displayed at the time of transaction

Token	Balance
Ethereum Token	0.000000000000000000 ETH
AABEK.net	20,819,314.000000000 AABEK







#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-18 02:43:52	<u>0x25378ac37d3fd0565491</u> <u>a73bf97842e4b9733b74a6</u> <u>52f5fe3b5e58184abcd2c1</u>	- 5.1456687700000003 36 BNB  1,559.13 USD	✓
2	2023-01-18 02:43:52	<u>0x25378ac37d3fd0565491</u> <u>a73bf97842e4b9733b74a6</u> <u>52f5fe3b5e58184abcd2c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-12 10:39:38	<u>0xc058a53352d1a37ad0b7</u> <u>2173bddf1e050152c94a6e</u> <u>dddebd8d3dadb9c2a48fc3</u>	+ 4.5999999999999996 45 BNB  1,891.06 USD	✓
4	2022-03-08 18:30:11	<u>0x63e740a1e68bb60975c3</u> <u>0d092841a75d77223afb29</u> <u>faf5081be172208ea027aa</u>	+ 0.5000000000000000 00 BNB  190.70 USD	✓
5	2022-02-27 12:06:34	<u>0x1e31cc4a0e85c76f2bef</u> <u>37d878104c58ddd8a30774</u> <u>b078f8ea66625d3f9d6426</u>	+ 0.0100000000000000 00 BNB  3.71 USD	✓
6	2021-09-28 19:43:01	<u>0xf4b27d1441ea22008275</u> <u>4b9a6c0a8296b0a8803e26</u> <u>449e697d8c8767fc205178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
7	2021-09-28 19:43:01	<u>0xf4b27d1441ea22008275</u> <u>4b9a6c0a8296b0a8803e26</u> <u>449e697d8c8767fc205178</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
8	2021-09-28 08:33:28	<u>0x139952f2f7c9b3f70f29</u> <u>ac81afadfe9725ecee480d</u> <u>005a80a5a458a591cdd230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-09-28 08:33:28	<u>0x139952f2f7c9b3f70f29</u> <u>ac81afadfe9725ecee480d</u> <u>005a80a5a458a591cdd230</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
10	2021-09-22 18:16:13	<u>0xf25c4f59762d69f0548a</u> <u>2b2d6abe05778c8a2094b4</u> <u>02bff6680652fd9531f45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-09-22 18:16:13	<u>0xf25c4f59762d69f0548a</u> <u>2b2d6abe05778c8a2094b4</u> <u>02bff6680652fd9531f45d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2021-09-20 01:05:32	<u>0xce46b4b78f4f95bc056e</u> <u>60433fbc7baba8a686e0dd</u> <u>7a53a0ebc326e310d92265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-20 01:05:32	<u>0xce46b4b78f4f95bc056e</u> <u>60433fbc7baba8a686e0dd</u> <u>7a53a0ebc326e310d92265</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
14	2021-09-19 13:15:51	<u>0xe1f13b4795f2d3bb5b07</u> <u>c3f6fb2400d694ca4f5d39</u> <u>033e990bf3853a309564a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2021-09-19 13:15:51	<u>0xe1f13b4795f2d3bb5b07</u> <u>c3f6fb2400d694ca4f5d39</u> <u>033e990bf3853a309564a6</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
16	2021-09-19 12:46:00	<u>0x3844340b1d8543be9f57</u> <u>b04d601daaa5ea50643f93</u> <u>b84393cee3ddd8eb84d50d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
17	2021-09-19 12:46:00	<u>0x3844340b1d8543be9f57</u> <u>b04d601daaa5ea50643f93</u> <u>b84393cee3ddd8eb84d50d</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
18	2021-09-19 12:15:45	<u>0x376387c3fe3375fe3922</u> <u>e999e4700fa2ca1d4f76be</u> <u>1ffdaaadcf47cc5d1b1ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
19	2021-09-19 12:15:45	<u>0x376387c3fe3375fe3922</u> <u>e999e4700fa2ca1d4f76be</u> <u>1ffdaaadcf47cc5d1b1ec</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
20	2021-09-19 11:45:50	<u>0x6993ecf08e38f8a3e89d</u> <u>eb1288fddf5134d7eb8c54</u> <u>ffd602589ffb6d8cfa3021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2021-09-19 11:45:50	<u>0x6993ecf08e38f8a3e89d</u> <u>eb1288fddf5134d7eb8c54</u> <u>ffd602589ffb6d8cfa3021</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
22	2021-09-19 11:22:23	<u>0x6806eb5e6eb1f480b4</u> <u>644ddd22d4ffb0858c92f2</u> <u>b87fe3ba6c13463ea3585c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
23	2021-09-19 11:22:23	<u>0x6806eb5e6eb1f480b4</u> <u>644ddd22d4ffb0858c92f2</u> <u>b87fe3ba6c13463ea3585c</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
24	2021-09-19 11:15:50	<u>0x1c6b1d2f443b62e9b22a</u> <u>c3a6a27debd395b79febde</u> <u>0239b91e422d545a4f7245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2021-09-19 11:15:50	<u>0x1c6b1d2f443b62e9b22a</u> <u>c3a6a27debd395b79febde</u> <u>0239b91e422d545a4f7245</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-09-19 10:45:49	<u>0x8bde1f5e845f78fb87a1</u> <u>2d906d7a0babc9256c46d8</u> <u>018cfd980c6649a732f507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
27	2021-09-19 10:45:49	<u>0x8bde1f5e845f78fb87a1</u> <u>2d906d7a0babc9256c46d8</u> <u>018cfd980c6649a732f507</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
28	2021-09-19 10:15:57	<u>0x89cd6f57ec68936cdfc9</u> <u>77382f201b771e7f76bd87</u> <u>4764a8e45208ab879019b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2021-09-19 10:15:57	<u>0x89cd6f57ec68936cdfc9</u> <u>77382f201b771e7f76bd87</u> <u>4764a8e45208ab879019b4</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
30	2021-09-19 09:46:58	<u>0x3102c6e1ccbaa1b2ab8f</u> <u>8cfdc14e257cdc86bc1ca9</u> <u>0742b7c4b120f0eecd7eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-09-19 09:46:58	<u>0x3102c6e1ccbaa1b2ab8f</u> <u>8cfdc14e257cdc86bc1ca9</u> <u>0742b7c4b120f0eecd7eb8</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
32	2021-09-19 09:16:37	<u>0x789da9ab10c5c5c7fb17</u> <u>abbca6e0dd0c5dbb24a662</u> <u>cb1e0c6b047862d5857503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-09-19 09:16:37	<u>0x789da9ab10c5c5c7fb17</u> <u>abbca6e0dd0c5dbb24a662</u> <u>cb1e0c6b047862d5857503</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
34	2021-09-19 08:46:10	<u>0x2074d0ecf2b30af5cadb</u> <u>134201f4629ea299134894</u> <u>66e0221901b0d0b9cacd4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
35	2021-09-19 08:46:10	<u>0x2074d0ecf2b30af5cadb134201f4629ea29913489466e0221901b0d0b9cacd4e</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
36	2021-09-19 08:16:17	<u>0xf438da266bd2010a66bf77b91ed0449599ad41a4d119777a1582bf05a9eb15ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
37	2021-09-19 08:16:17	<u>0xf438da266bd2010a66bf77b91ed0449599ad41a4d119777a1582bf05a9eb15ce</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
38	2021-09-19 07:46:05	<u>0xa5c784ba256af5c060065694d5e15b3e55a34097227188c5dc1e644db7bfd39a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2021-09-19 07:46:05	<u>0xa5c784ba256af5c060065694d5e15b3e55a34097227188c5dc1e644db7bfd39a</u>	- 0.0001175200000000 00 BNB  0.04 USD	✓
40	2021-09-19 07:25:05	<u>0xcaba16b6f41a29d943fbee47e3adadd101585f68cedbad1bd4be40780d18de3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-09-19 07:25:05	<u>0xcaba16b6f41a29d943fbee47e3adadd101585f68cedbad1bd4be40780d18de3</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
42	2021-09-19 07:16:20	<u>0x50cf7c9be2fe52c32d2a3fc83a509e36791d8deabf0b403c61814c08643af382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-09-19 07:16:20	<u>0x50cf7c9be2fe52c32d2a3fc83a509e36791d8deabf0b403c61814c08643af382</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
44	2021-09-19 05:42:16	<u>0xe2f192455d903eaa1f8978d35d27dd5f0fa9d075a37aa3a44e4e14a1d2932c7f</u>	+ 0.006500000000000000 00 BNB  2.62 USD	✓
45	2021-09-18 23:45:52	<u>0xb0a8c6625253b54f1a25b32f1a974c3e2e26b61751970aeedb030412cfaa17ed</u>	+ 0.006500000000000000 00 BNB  2.62 USD	✓
46	2021-09-18 11:36:19	<u>0x23773bcfb41a7219ff02bcb947c33878bf424e115a5b5cbf9d2f48b914acf894</u>	+ 0.006500000000000000 00 BNB  2.66 USD	✓
47	2021-09-18 05:49:49	<u>0x9808270e0f6b06454823150e37edfb3cf8484511d9b7771c56c26d482acb7632</u>	+ 0.006500000000000000 00 BNB  2.70 USD	✓
48	2021-09-17 17:47:13	<u>0x3cc9a69808efe122cea71cbfad48956d39aad1f00ab916087bf369879359af65</u>	+ 0.006500000000000000 00 BNB  2.64 USD	✓
49	2021-09-17 09:15:18	<u>0x9c9e2dbf5eb7bb85aba493ec96a9b4e77b7bcf267217102730e88e609b33834c</u>	+ 0.006500000000000000 00 BNB  2.64 USD	✓
50	2021-06-20 20:13:32	<u>0x589c422a80e1c4eba0c28cba6d00f6f271235a79b09c3f7cef498d663a15576b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-06-20 20:13:32	<u>0x589c422a80e1c4eba0c28cba6d00f6f271235a79b09c3f7cef498d663a15576b</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
52	2021-06-11 13:25:57	<u>0x3328c34ff8fe28502356d04a8ff38d5ecad3f4356d0c68bb08efeffdbad57c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-06-11 13:25:57	<u>0x3328c34ff8fe28502356</u> <u>d04a8ff38d5ecad3f4356d</u> <u>0c68bb08efeffdbad57c40</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
54	2021-06-08 17:59:30	<u>0xfaa615b49191f7ba874c</u> <u>79fc1020ceb6945cd01f25</u> <u>75e7113b3f6b0f33a6170a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-06-08 17:59:30	<u>0xfaa615b49191f7ba874c</u> <u>79fc1020ceb6945cd01f25</u> <u>75e7113b3f6b0f33a6170a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
56	2021-06-06 17:06:54	<u>0xc0aaf19a28acf7b4fe9e</u> <u>11ab9a099b56958eb1dd26</u> <u>b7a05a716b8f7ce68e2a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-06-06 17:06:54	<u>0xc0aaf19a28acf7b4fe9e</u> <u>11ab9a099b56958eb1dd26</u> <u>b7a05a716b8f7ce68e2a58</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
58	2021-05-23 21:34:11	<u>0xd9e76b9524af9e0786b5</u> <u>19cd29ee253ec9670f47b7</u> <u>9fe7081517eb6f528e1695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-05-23 21:34:11	<u>0xd9e76b9524af9e0786b5</u> <u>19cd29ee253ec9670f47b7</u> <u>9fe7081517eb6f528e1695</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
60	2021-05-14 16:32:06	<u>0xa7939c96bd5402c468b5</u> <u>6e03095444f3d529de4ca2</u> <u>b066bb1b0eee044cd6f2b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-05-14 16:32:06	<u>0xa7939c96bd5402c468b5</u> <u>6e03095444f3d529de4ca2</u> <u>b066bb1b0eee044cd6f2b0</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-05-14 15:41:42	<u>0xa1076182a7111f1785ed</u> <u>16c8ae6fa1c406a821c073</u> <u>7f0c58cadb94be1eca5418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-05-14 15:41:42	<u>0xa1076182a7111f1785ed</u> <u>16c8ae6fa1c406a821c073</u> <u>7f0c58cadb94be1eca5418</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
64	2021-03-28 14:33:22	<u>0xa13dc450dc995528f6f2</u> <u>f5930ee5b094b995d0cc62</u> <u>af9f70fe5e9045c016bec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-03-28 14:33:22	<u>0xa13dc450dc995528f6f2</u> <u>f5930ee5b094b995d0cc62</u> <u>af9f70fe5e9045c016bec5</u>	- 0.000211030000000000 00 BNB  0.05 USD	✓
66	2021-03-25 06:02:24	<u>0x6e7251e2c73b76b14c15</u> <u>871b087a97d1ac72099a16</u> <u>c3d775174959771f42b8ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-03-25 06:02:24	<u>0x6e7251e2c73b76b14c15</u> <u>871b087a97d1ac72099a16</u> <u>c3d775174959771f42b8ba</u>	- 0.000211030000000000 00 BNB  0.04 USD	✓
68	2021-03-10 17:03:08	<u>0x10adb378e01c74c75a2a</u> <u>11cc8725b941c36351aabe</u> <u>f02972d44739bb9393e611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-03-10 17:03:08	<u>0x10adb378e01c74c75a2a</u> <u>11cc8725b941c36351aabe</u> <u>f02972d44739bb9393e611</u>	- 0.000211390000000000 00 BNB  0.06 USD	✓
70	2021-03-10 09:40:06	<u>0x436f5337bf5ac35ef33e</u> <u>f5668a6ee79aa6b2e8cb50</u> <u>dd9c418836dff488095597</u>	- 9.9983100799999995 44 BNB  2,784.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-03-10 09:40:06	<u>0x436f5337bf5ac35ef33e</u> <u>f5668a6ee79aa6b2e8cb50</u> <u>dd9c418836dff488095597</u>	- 0.000210000000000000 00 BNB  0.05 USD	✓
72	2021-03-10 07:27:02	<u>0x1985ba0c8f19523b309d</u> <u>8117bf021e56467b595daf</u> <u>4511076268033abd35e2c6</u>	+ 10.0000000000000000 000 BNB  2,784.49 USD	✓
73	2021-03-08 13:31:35	<u>0xcc9ca614b90e07ffcf11</u> <u>fa6ceac73a1575098fd4ba</u> <u>0864a25cd244572cbf2571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-03-08 13:31:35	<u>0xcc9ca614b90e07ffcf11</u> <u>fa6ceac73a1575098fd4ba</u> <u>0864a25cd244572cbf2571</u>	- 0.000211150000000000 00 BNB  0.06 USD	✓
75	2021-03-06 18:00:57	<u>0x29c1c2d03bed9029d566</u> <u>ea44779d3b64836f0176e5</u> <u>f4d0d062587e6d93535b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-03-06 18:00:57	<u>0x29c1c2d03bed9029d566</u> <u>ea44779d3b64836f0176e5</u> <u>f4d0d062587e6d93535b0a</u>	- 0.000211270000000000 00 BNB  0.05 USD	✓
77	2021-03-04 06:33:19	<u>0x85cedf2e7f66b44db989</u> <u>8c7826a7a8b7e0789bd2e5</u> <u>23266492deb9f19afa2a79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2021-03-04 06:33:19	<u>0x85cedf2e7f66b44db989</u> <u>8c7826a7a8b7e0789bd2e5</u> <u>23266492deb9f19afa2a79</u>	- 0.000211270000000000 00 BNB  0.04 USD	✓
79	2021-03-03 12:32:39	<u>0x87d0eda7fa748ab909f6</u> <u>7f92b48f0b0bacf741a2b9</u> <u>be2b0dc7ec02e38f28e959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-03-03 12:32:39	<u>0x87d0eda7fa748ab909f67f92b48f0b0bacf741a2b9be2b0dc7ec02e38f28e959</u>	- 0.0002111500000000 00 BNB  0.04 USD	✓
81	2021-03-01 05:32:54	<u>0xa502731857549493178c84329b687ea561da9dd134b6c12d2a0c35d96709e734</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-03-01 05:32:54	<u>0xa502731857549493178c84329b687ea561da9dd134b6c12d2a0c35d96709e734</u>	- 0.0002112700000000 00 BNB  0.05 USD	✓
83	2021-02-27 13:31:47	<u>0x9710fbc395611f247565067b38655668e8d865753e8566de84993563e46192ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-02-27 13:31:47	<u>0x9710fbc395611f247565067b38655668e8d865753e8566de84993563e46192ab</u>	- 0.0002112700000000 00 BNB  0.04 USD	✓
85	2021-02-16 10:02:59	<u>0xb4f075363cf92cbc98dd214b2ea099bb4ae1752861aa525de6d2ebc2d70caab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-02-16 10:02:59	<u>0xb4f075363cf92cbc98dd214b2ea099bb4ae1752861aa525de6d2ebc2d70caab6</u>	- 0.0002112700000000 00 BNB  0.02 USD	✓
87	2021-02-16 05:31:48	<u>0x90c7733e55669d118de68e03908bbd21a4c115125eaa2090ea56d5aa6a620633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-02-16 05:31:48	<u>0x90c7733e55669d118de68e03908bbd21a4c115125eaa2090ea56d5aa6a620633</u>	- 0.0002112700000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
89	2021-02-16 03:32:20	<u>0xf22dece9941d7adcb5b6ae71dbe7710cb762a4447e0556682a535d0bb1d2b705</u>	+ 0.006500000000000000 00 BNB  0.84 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
2	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
3	2021-11-12 15:41:29	<u>0xaaad5a84da569f69145b350931a61fa98c2b2ce202d945ecee5a111d70fe6c57</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-09-28 08:33:28	<u>0x139952f2f7c9b3f70f29ac81afadfe9725ecee480d005a80a5a458a591cdd230</u>	- 0.4000000867857760 32 ETH	✓
5	2021-09-22 18:16:13	<u>0xf25c4f59762d69f0548a2b2d6abe05778c8a2094b402bff6680652fd9531f45d</u>	- 600.00000000000000 0000 BUSD  96,895.83 USD	✓
6	2021-09-20 01:05:32	<u>0xce46b4b78f4f95bc056e60433fbc7baba8a686e0dd7a53a0ebc326e310d92265</u>	- 650.00000000000000 0000 USDT	✓
7	2021-09-19 20:40:21	<u>0xbba2d408aabd394e354d7736912d27fff2157a8397685e794d299d382bfbb94e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-19 07:25:05	<u>0xcaba16b6f41a29d943fb efb47e3adadd101585f68c edbad1bd4be40780d18de3</u>	- 2,850.000000000000 000000 USDT	✓
9	2021-09-19 07:16:20	<u>0x50cf7c9be2fe52c32d2a 3fc83a509e36791d8deabf 0b403c61814c08643af382</u>	- 30.00000000000000 000 DOT  1,015.50 USD	✓
10	2021-09-17 12:36:41	<u>0x26da214ae73e43ff5d65 e399390929bb52f6c7aa8b eb3ab13bbda9a229ebd250</u>	+ 650.00000000000000 0000 USDT  116,891.17 USD	✓
11	2021-09-16 21:57:56	<u>0x79f55a08bd486f06ee91 450fa3e8525cbea71ac6a9 28718161fcd9b9cf6096c2</u>	+ 400.00000000000000 0000 USDT	✓
12	2021-09-15 20:55:26	<u>0xcedfa3d07584a249fea3 afc6db774db1f0f35eb2c8 45144c3a9e4fce3157128d</u>	+ 0.4000000867857760 32 ETH	✓
13	2021-09-15 15:40:19	<u>0x017c619d745c4710fbef 70c019d2442351df4b9675 cab3b7c7652484780e69c0</u>	+ 350.00000000000000 0000 USDT	✓
14	2021-09-09 20:39:04	<u>0xf970b6dcb73c2ba146bd 2d6bc68af7df3e6f1d4c87 9fbfc6a1f84c5dd44511a6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-09 20:38:34	<u>0xac86e5de0160719e1b3f 2e8f59153d833a782049c9 5ec9ff3a52aadced26b41e</u>	+ 600.00000000000000 0000 USDT	✓
16	2021-09-06 21:05:15	<u>0xf02d449a682d28d110d6 b53ba25d3be9b23fe1d50d be41b0ea070e1be06ded73</u>	+ 1,000.000000000000 000000 USDT  219,524.59 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-06 11:17:10	<u>0x0da7fba4eeb810772dde</u> <u>cba4b4df0f99529e1cb56f</u> <u>1fcf31904140a9afd3efd8</u>	+ 600.00000000000000 0000 BUSD  131,714.75 USD	✓
18	2021-09-03 21:17:32	<u>0x3ae7d07113ed74e0908c</u> <u>94091796408c780acfef8e</u> <u>cf58a154b070b085306240</u>	+ 20,819,314.00000000 00 ABEK	✓
19	2021-08-31 15:18:22	<u>0xd6002e71198b3c899a66</u> <u>04d4d3bc60a1bac958e6cf</u> <u>2d0c379a1d4b18aa0216f0</u>	+ 92,136.000000000000 0000000 AAE	✓
20	2021-08-30 17:07:53	<u>0x784c3fa151e3efaa2f7c</u> <u>b96d106fe4f32de02408c1</u> <u>1b28ca8f82ff2018a354c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-30 17:06:32	<u>0xdadf605fd4df71290b7e</u> <u>845e31783e0a372926c20a</u> <u>ace49d4a07eb0fd22da0b8</u>	+ 30.0000000000000000 000 DOT  940.50 USD	✓
22	2021-08-29 07:26:00	<u>0x74b4da63804ce112b428</u> <u>1f2b6700ff8fa5127aa244</u> <u>365bbed7dcc7835c430e87</u>	+ 500.00000000000000 0000 USDT	✓
23	2021-08-02 11:21:54	<u>0x399a36baf71e11d3e7ab</u> <u>b7a0343e2a568e3b0069f8</u> <u>1ecf8f0da388d29adc3783</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-07-28 20:54:23	<u>0x99870be895e99af14c42</u> <u>5a3d60f8ee4dc53f445110</u> <u>8bb158278f5ab555306286</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-20 20:13:32	<u>0x589c422a80e1c4eba0c2</u> <u>8cba6d00f6f271235a79b0</u> <u>9c3f7cef498d663a15576b</u>	- 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-20 15:04:41	<u>0xf8cb9c495cb15fac48eb</u> <u>ae8974ac4def4e62f769d8</u> <u>e92df2f01abf61ad710e5e</u>	+ 1,000.000000000000 000000 BUSD	✓
27	2021-06-11 13:25:57	<u>0x3328c34ff8fe28502356</u> <u>d04a8ff38d5ecad3f4356d</u> <u>0c68bb08efeffdbad57c40</u>	- 644.77329607561171 0876 BUSD	✓
28	2021-06-11 08:31:15	<u>0x0d4f517de93e100d5710</u> <u>5c67e049ee20289c100873</u> <u>af570f2ccd268547bcc0f3</u>	+ 644.77329607561171 0876 BUSD	✓
29	2021-06-08 17:59:30	<u>0xfaa615b49191f7ba874c</u> <u>79fc1020ceb6945cd01f25</u> <u>75e7113b3f6b0f33a6170a</u>	- 2,350.555479497570 559033 BUSD	✓
30	2021-06-08 17:39:45	<u>0xa21de7bbff05c2706911</u> <u>17eb3214644ca6845fd80a</u> <u>2a60720bafb7a7d3854b72</u>	+ 2,350.555479497570 559033 BUSD	✓
31	2021-06-06 17:06:54	<u>0xc0aaf19a28acf7b4fe9e</u> <u>11ab9a099b56958eb1dd26</u> <u>b7a05a716b8f7ce68e2a58</u>	- 1,500.000000000000 000000 BUSD  264,808.96 USD	✓
32	2021-06-02 15:48:08	<u>0xcde5813b693473c38333</u> <u>a497f406546ef7607af740</u> <u>c3604e0aca467dbaae3776</u>	+ 1,500.000000000000 000000 BUSD  274,504.48 USD	✓
33	2021-05-23 21:34:11	<u>0xd9e76b9524af9e0786b5</u> <u>19cd29ee253ec9670f47b7</u> <u>9fe7081517eb6f528e1695</u>	- 3,370.000000000000 000000 USDT	✓
34	2021-05-23 19:43:55	<u>0x2d8dfffa6e99ada42c4f1</u> <u>12afd2f2a5399185feae72</u> <u>92eaaa377957c0f71608ca</u>	+ 3,370.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-14 16:32:06	<u>0xa7939c96bd5402c468b56e03095444f3d529de4ca2b066bb1b0eee044cd6f2b0</u>	- 20.011050595553580 678 DOT  873.34 USD	✓
36	2021-05-14 15:41:42	<u>0xa1076182a7111f1785ed16c8ae6fa1c406a821c0737f0c58cadb94be1eca5418</u>	- 864.45442364055418 2384 USDT	✓
37	2021-05-14 09:05:18	<u>0xf0f7037daf9156df6397df4e0084ee36c4377e5d055394f80241eaa38f53b04b1</u>	+ 864.45442364055418 2384 USDT	✓
38	2021-05-14 08:44:09	<u>0x77def2137edd80f46afa778bdf0bf47edf280336e203042942a1c09f8ecfb408</u>	+ 20.011050595553580 678 DOT  960.11 USD	✓
39	2021-03-28 14:33:22	<u>0xa13dc450dc995528f6f2f5930ee5b094b995d0cc62af9f70fe5e9045c016bec5</u>	- 0.3599999999999999 87 ETH	✓
40	2021-03-28 14:21:28	<u>0xbfa444f5db68c858a058786f70b6bd99a04afdb8956c74ffd089e19925b1ad7b</u>	+ 0.3599999999999999 87 ETH	✓
41	2021-03-25 06:02:24	<u>0x6e7251e2c73b76b14c15871b087a97d1ac72099a16c3d775174959771f42b8ba</u>	- 0.1000000000000000 06 BTCB  5,129.37 USD	✓
42	2021-03-25 05:51:33	<u>0xac492e50de31ad1e7e30643271440aed81f175905e7aaab778d463728c8edbce</u>	+ 0.1000000000000000 06 BTCB  5,129.37 USD	✓
43	2021-03-10 17:03:08	<u>0x10adb378e01c74c75a2a11cc8725b941c36351aabe f02972d44739bb9393e611</u>	- 1,966.983517534681 595862 BUSD	✓



#	Date & time	Transaction Id	Amount	
44	2021-03-10 16:37:29	<u>0x343730be56298c91b0bd</u> <u>028d48a42b63d570a243aa</u> <u>3262f6ef16068e929bb4bc</u>	+ 1,966.983517534681 595862 BUSD	✓
45	2021-03-08 13:31:35	<u>0xcc9ca614b90e07ffcf11</u> <u>fa6ceac73a1575098fd4ba</u> <u>0864a25cd244572cbf2571</u>	- 400.00000000000000 0000 USDT	✓
46	2021-03-08 13:05:02	<u>0x147212b3998f46aac457</u> <u>4d854a03c27e21da279961</u> <u>4d18b08300cbe36bb85041</u>	+ 400.00000000000000 0000 USDT	✓
47	2021-03-06 18:00:57	<u>0x29c1c2d03bed9029d566</u> <u>ea44779d3b64836f0176e5</u> <u>f4d0d062587e6d93535b0a</u>	- 5,000.000000000000 000000 USDT  914,953.49 USD	✓
48	2021-03-06 17:32:15	<u>0xf2a7156e54f71a08575a</u> <u>2d0dbb8ea52c4944f457b3</u> <u>717500d1bcd99768698794</u>	+ 5,000.000000000000 000000 USDT  914,953.49 USD	✓
49	2021-03-04 06:33:19	<u>0x85cedf2e7f66b44db989</u> <u>8c7826a7a8b7e0789bd2e5</u> <u>23266492deb9f19afa2a79</u>	- 50.00000000000000 000 Cake	✓
50	2021-03-04 06:29:10	<u>0xb1bb45591bd484c145a8</u> <u>e2e2acd02f19a3511f0a12</u> <u>d0a04a20047dd4bd618d10</u>	+ 50.00000000000000 000 Cake	✓
51	2021-03-03 12:32:39	<u>0x87d0eda7fa748ab909f6</u> <u>7f92b48f0b0bacf741a2b9</u> <u>be2b0dc7ec02e38f28e959</u>	- 1,000.000000000000 000000 BUSD	✓
52	2021-03-03 08:38:28	<u>0xacf5f72d35db59c61332</u> <u>3c559f6fcfa71dd2ae11e5</u> <u>234f22ead1a25e0e9ec097</u>	+ 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
53	2021-03-01 05:32:54	<u>0xa502731857549493178c</u> <u>84329b687ea561da9dd134</u> <u>b6c12d2a0c35d96709e734</u>	- 41.0000000000000000 000 Cake	✓
54	2021-03-01 05:06:15	<u>0x898e55fd24e08c811a41</u> <u>9a16275e78a57f39529ce7</u> <u>06e9c7a8ae4e48f88edff4</u>	+ 41.0000000000000000 000 Cake	✓
55	2021-02-27 13:31:47	<u>0x9710fbc395611f247565</u> <u>067b38655668e8d865753e</u> <u>8566de84993563e46192ab</u>	- 58.0000000000000000 000 Cake	✓
56	2021-02-27 13:20:56	<u>0x7e3385ec2d04aebf418b</u> <u>34d3e614dca6ff9d6ab6b6</u> <u>5b0b0593fe1aee1076683f</u>	+ 58.0000000000000000 000 Cake	✓
57	2021-02-16 10:02:59	<u>0xb4f075363cf92cbc98dd</u> <u>214b2ea099bb4ae1752861</u> <u>aa525de6d2ebc2d70caab6</u>	- 54.0000000000000000 000 Cake	✓
58	2021-02-16 09:53:05	<u>0x81b627dba4c06b475119</u> <u>bd841ca30e7466b4c1ecdd</u> <u>b17f00eccb2d4bc4eef2e8</u>	+ 54.0000000000000000 000 Cake	✓
59	2021-02-16 05:31:48	<u>0x90c7733e55669d118de6</u> <u>8e03908bbd21a4c115125e</u> <u>aa2090ea56d5aa6a620633</u>	- 210.0000000000000000 0000 Cake	✓
60	2021-02-15 06:25:01	<u>0xadf9783d9bb92de58cac</u> <u>c57a4a2532f50c8e314d8d</u> <u>654452f415e0689e5c012e</u>	+ 210.0000000000000000 0000 Cake	✓

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