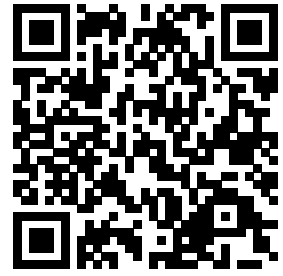


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 06:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5bad3c9ec78872539cb52a811475f7a8bfb55772</u>
TOTAL RECEIVED	0.499071038621005603 BNB
	294.25 USD
TOTAL SEND	0.499040168621005586 BNB
	294.23 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.030727077603939952 USDT
	0.03 USD
LUNA-Swap.io	350.000000000000000000 LUNA
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Flycat	30,300,000.000000000000000000 Flycat
0gas.io	16,000.000000000 0gas.io
Dex88.org	800,000.000000000000000000 Dex88.org
dashswap.io	100.000000000000000000 DASH
AABEK.net	20,819,314.000000000 AABEK










Token	Balance
Crypto Gold Box	211.000000 CGB








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-22 15:32:39	<u>0x43db5c57dbc40f67093a</u> <u>f0b2eb0fa3125280d516f9</u> <u>25c2e5194f55ff1ff516ca</u>	- 0.0111527102460055 87 BNB  4.21 USD	✓
2	2024-02-22 15:32:39	<u>0x43db5c57dbc40f67093a</u> <u>f0b2eb0fa3125280d516f9</u> <u>25c2e5194f55ff1ff516ca</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2023-03-26 07:46:01	<u>0x8aba80bdf864c0eaab22</u> <u>60021d27658687ad970c04</u> <u>d13f82145ed0cb63c8fc7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-26 07:46:01	<u>0x8aba80bdf864c0eaab22</u> <u>60021d27658687ad970c04</u> <u>d13f82145ed0cb63c8fc7f</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
5	2023-03-11 03:15:45	<u>0x2aa28a61c942e0305d55</u> <u>0f456a3532975041a523f6</u> <u>95bb9e9d6c8fc778f0c907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-11 03:15:45	<u>0x2aa28a61c942e0305d55</u> <u>0f456a3532975041a523f6</u> <u>95bb9e9d6c8fc778f0c907</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 0.0013054500000000 00 BNB  0.29 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-10 16:20:40	<u>0x6497c242191e1ffa1b4e</u> <u>0cb792310b1a25a138dd10</u> <u>83d0f377b9dcd060ff0dfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-10 16:20:40	<u>0x6497c242191e1ffa1b4e</u> <u>0cb792310b1a25a138dd10</u> <u>83d0f377b9dcd060ff0dfe</u>	- 0.000225630000000000 00 BNB  0.06 USD	✓
11	2022-06-07 03:57:47	<u>0x371057c6017b5a2a379e</u> <u>27d6386b17540a71e473a5</u> <u>3d3280ba1d4fb44c61d7b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-07 03:57:47	<u>0x371057c6017b5a2a379e</u> <u>27d6386b17540a71e473a5</u> <u>3d3280ba1d4fb44c61d7b0</u>	- 0.000193395825000000 00 BNB  0.05 USD	✓
13	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 0.001445135000000000 00 BNB  0.48 USD	✓
15	2022-05-23 05:15:19	<u>0xdf96d679d89ddc6a3a07</u> <u>7021b22d9a89380676dfd7</u> <u>4c315046c3b8da8c45fbda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-23 05:15:19	<u>0xdf96d679d89ddc6a3a07</u> <u>7021b22d9a89380676dfd7</u> <u>4c315046c3b8da8c45fbda</u>	- 0.000225630000000000 00 BNB  0.07 USD	✓
17	2022-05-15 08:30:40	<u>0x05e8994012bd92f7cb2d</u> <u>cf160746db1cc60c05bd91</u> <u>d3b3cfed560888b4334dce</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-15 08:30:40	<u>0x05e8994012bd92f7cb2d</u> <u>cf160746db1cc60c05bd91</u> <u>d3b3cfed560888b4334dce</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-05-15 08:22:58	<u>0xb3506174be68f91ec6af</u> <u>9a30c71570449da8758645</u> <u>4997b4f8752c4fe99dd39b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-15 08:22:58	<u>0xb3506174be68f91ec6af</u> <u>9a30c71570449da8758645</u> <u>4997b4f8752c4fe99dd39b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2021-11-21 09:37:59	<u>0x301cbee9c713213dae7c</u> <u>4d22cb85dce2d12ef3b30c</u> <u>2a0c635b6d2f6f280f120f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-21 09:37:59	<u>0x301cbee9c713213dae7c</u> <u>4d22cb85dce2d12ef3b30c</u> <u>2a0c635b6d2f6f280f120f</u>	- 0.0001933958250000 00 BNB  0.11 USD	✓
23	2021-11-16 08:19:56	<u>0x3a766c9f91603c44b407</u> <u>0336a11b39616b0bd91326</u> <u>c2faf2b61f23eab029e6e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-16 08:19:56	<u>0x3a766c9f91603c44b407</u> <u>0336a11b39616b0bd91326</u> <u>c2faf2b61f23eab029e6e5</u>	- 0.0001933958250000 00 BNB  0.11 USD	✓
25	2021-11-16 02:37:01	<u>0x3809909282332722acb4</u> <u>a622be0e446c43422b3960</u> <u>9411c5dac08b195d667222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-16 02:37:01	<u>0x3809909282332722acb4</u> <u>a622be0e446c43422b3960</u> <u>9411c5dac08b195d667222</u>	- 0.0001933958250000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-15 14:59:34	<u>0x7b8033b98cff17d9d63e2dfbfb0e261ac2a84b7124fffc951d6792031e05263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-15 14:59:34	<u>0x7b8033b98cff17d9d63e2dfbfb0e261ac2a84b7124fffc951d6792031e05263</u>	- 0.0001933958250000 00 BNB  0.12 USD	✓
29	2021-11-10 14:09:33	<u>0x5f83e6339ed5426b3529a7fa90d11d2d18c40e68e932290f1a6062b9ab137332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-10 14:09:33	<u>0x5f83e6339ed5426b3529a7fa90d11d2d18c40e68e932290f1a6062b9ab137332</u>	- 0.0005453277000000 00 BNB  0.33 USD	✓
31	2021-11-10 14:08:57	<u>0x1021c57f7528492fc049cb6d37eeb1f774a39f98da9889d98510491f87552985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-10 14:08:57	<u>0x1021c57f7528492fc049cb6d37eeb1f774a39f98da9889d98510491f87552985</u>	- 0.0002360841000000 00 BNB  0.14 USD	✓
33	2021-10-27 15:31:18	<u>0x950c04ecb385c4a5afb4d7b30a76496b22a12f1c602cb367e05c5df46f22416b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-27 15:31:18	<u>0x950c04ecb385c4a5afb4d7b30a76496b22a12f1c602cb367e05c5df46f22416b</u>	- 0.0002606865000000 00 BNB  0.11 USD	✓
35	2021-10-27 15:21:53	<u>0x4d728901bacb64cf9106ea17ceace32dd6aa3045e8e28d7701016e2724dda2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-27 15:21:53	<u>0x4d728901bacb64cf9106</u> <u>ea17ceace32dd6aa3045e8</u> <u>e28d7701016e2724dda2a8</u>	- 0.0006400806000000 00 BNB  0.28 USD	✓
37	2021-10-27 13:46:43	<u>0x87a50c0569cd7f7871ac</u> <u>f0cdd05324199fd82fc9a3</u> <u>d82b7c8e589eb0d56d6362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-27 13:46:43	<u>0x87a50c0569cd7f7871ac</u> <u>f0cdd05324199fd82fc9a3</u> <u>d82b7c8e589eb0d56d6362</u>	- 0.0004223055000000 00 BNB  0.18 USD	✓
39	2021-09-01 15:26:04	<u>0xf602ef8d4bea3d0898f1</u> <u>8bfa859ba7289f11624b59</u> <u>60f3c0b3b03eefa09f50f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-01 15:26:04	<u>0xf602ef8d4bea3d0898f1</u> <u>8bfa859ba7289f11624b59</u> <u>60f3c0b3b03eefa09f50f1</u>	- 0.0001841865000000 00 BNB  0.09 USD	✓
41	2021-09-01 15:24:34	<u>0x7ad095c47e54eb2c9cbf</u> <u>3a883c1331467d2bf0f4a7</u> <u>6a5f2b9fd2617836f14aee</u>	- 0.4699999999999999 73 BNB  230.01 USD	✓
42	2021-09-01 15:24:34	<u>0x7ad095c47e54eb2c9cbf</u> <u>3a883c1331467d2bf0f4a7</u> <u>6a5f2b9fd2617836f14aee</u>	- 0.0006851952000000 00 BNB  0.33 USD	✓
43	2021-09-01 15:11:06	<u>0xc1c18af5eb998cd5157f</u> <u>0beb74195963bf118dafb3</u> <u>e9d2c1d42a57d29929aa3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-01 15:11:06	<u>0xc1c18af5eb998cd5157f</u> <u>0beb74195963bf118dafb3</u> <u>e9d2c1d42a57d29929aa3d</u>	- 0.0006253314000000 00 BNB  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-09-01 15:10:30	<u>0x35d8b346fb3dccd2ac655cb4ebec2915240806a18f223c04a98534a0137b3af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-01 15:10:30	<u>0x35d8b346fb3dccd2ac655cb4ebec2915240806a18f223c04a98534a0137b3af6</u>	- 0.000226470600000000 00 BNB  0.11 USD	✓
47	2021-08-26 02:21:49	<u>0xe82ac72c29962769809c753cc88b94651b7cda40aa150f9b19597b84033a07d1</u>	- 0.008000000000000000 00 BNB  3.86 USD	✓
48	2021-08-26 02:21:49	<u>0xe82ac72c29962769809c753cc88b94651b7cda40aa150f9b19597b84033a07d1</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
49	2021-08-17 13:44:11	<u>0xf0e699686223dd50d54113b4ac7f3273e1f5815b0168af9b57c8a690adb71c13</u>	+ 0.309999999999999999 98 BNB  124.55 USD	✓









INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-27 15:21:53	<u>0x4d728901bacb64cf9106ea17ceace32dd6aa3045e8e28d7701016e2724dda2a8</u>	+ 0.0109272192447924 17 BNB  4.90 USD	✓
2	2021-09-01 15:11:06	<u>0xc1c18af5eb998cd5157f0beb74195963bf118dafb3e9d2c1d42a57d29929aa3d</u>	+ 0.1781438193762131 81 BNB  87.18 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-29 21:30:52	<u>0xd9d209cf517dea2004fe ae07e9b65a7694853faadd 343478ec92ca4bc8985648</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-29 12:56:19	<u>0xc86a7c99c8423a768e66 f0a52eebabd9884c87cf36 8bdc8b3196961275612967</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-26 07:58:10	<u>0x0fa59cf596613e369a73 121bb55f47261f6717918a 7434a4ca887714e381c92c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 07:46:28	<u>0x41af4f6e4605d77e5d4a d12fa8a62a69d7bb936e25 832e5d47cfc575098a8151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-26 07:46:28	<u>0x492267ce1651661b8870 110b74e9bc681d56968eef c926af69c5df04f76676e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-26 07:46:01	<u>0x8aba80bdf864c0eaab22 60021d27658687ad970c04 d13f82145ed0cb63c8fc7f</u>	- 540.0000000000000000 0000 USDT  539.80 USD	✓
7	2023-03-18 11:19:45	<u>0x6d2f3ff0b674be05510a ce0d4a10c9cdf2db7a92c1 3798b4c9e9b014d06e385b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-18 11:19:24	<u>0xf9b26179e995fed9c596 81d1bf231e44e4aa818e0a e22448691fd3f8ca7becad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-18 03:06:50	<u>0x6785f60282d10c0e16cb 23b287197e5db8447f1cf3 65e2217a4c59dca7e2e36e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-18 03:06:38	<u>0x6735156a1c64327a07e6c0285ff02875ac6315db3814c68126c48753cef9e64c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-11 03:17:12	<u>0x39905e23a08bc01a8aa7bc2d9c8eb35556f0d688aa27987a244c190197fb0373</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-11 03:16:48	<u>0x7a6106a5bab4a99bef977b594b0807b9561a051dab30f46012876aeefb88bdb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-11 03:16:18	<u>0x1527c0236a58e44687df3a66e51047d6e3ed18f668cdf036dcc8d36a1743558a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-11 03:16:09	<u>0x2b8b24d37c4ca09373983e3c5225b5f5550c5af9d513ffba12fa3e84124fd7a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-11 03:16:09	<u>0xdf302ac8191d93b7e77bbe3eab21f60a90ca727f00174543ec725e92aa242c57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-11 03:15:45	<u>0x2aa28a61c942e0305d550f456a3532975041a523f695bb9e9d6c8fc778f0c907</u>	- 500.0000000000000000 0000 USDT  498.39 USD	✓
17	2023-03-11 02:44:51	<u>0x793d4d7a831c11274008401ed6d2a267172bd63d4249b8534d67c1c1b73ab97d</u>	+ 1,000.0000000000000000 000000 USDT  996.78 USD	✓
18	2022-06-14 12:26:42	<u>0x47a24b6e00e1b609218f2d6c1c8e6a7a4823fc2b46e6f4599819cd987e8b1591</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	+ 39.454874394953165 506 USDT  1,820.19 USD	✓
20	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 26,361,000.00000000 000000000000 Flycat	✓
21	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 909,000.0000000000 00000000 Flycat	✓
22	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 1,515,000.00000000 000000000000 Flycat	✓
23	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 606,000.0000000000 00000000 Flycat	✓
24	2022-06-14 12:22:33	<u>0xdcfee2afb36fa74972b4</u> <u>bc1bb7e4b06848b19eb7ae</u> <u>5fc5358efafd4d1062f106</u>	- 909,000.0000000000 00000000 Flycat	✓
25	2022-06-07 04:00:41	<u>0x572e85ddc7123aa60cd3</u> <u>1e5fabbad2f29dc678ef31</u> <u>0933633995e949521552ad</u>	+ 350.00000000000000 0000 DASH	✓
26	2022-06-07 03:57:47	<u>0x371057c6017b5a2a379e</u> <u>27d6386b17540a71e473a5</u> <u>3d3280ba1d4fb44c61d7b0</u>	- 93.00000000000000 000 USDT  93.11 USD	✓
27	2022-05-27 06:16:39	<u>0xec6f7dc0b83ba23de514</u> <u>8abcb4d771a88720129a94</u> <u>ff86338e84f8e83ae0afac</u>	+ 30,300,000.00000000 000000000000 Flycat	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-23 14:15:13	<u>0xb0f5e17120de23c95999</u> <u>be891f3a13535e57944c52</u> <u>1170b59cea875298fd6a48</u>	+ 211.000000 CGB	✓
29	2022-05-23 06:09:13	<u>0x51a7d334b0b6fc2363a9</u> <u>6ada352bb99eab6653eb95</u> <u>bd863efdcc36f3e33bf4c6</u>	+ 0.5759999999999999 56 ART	✓
30	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	+ 92.491953221602202 007 USDT  92.63 USD	✓
31	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 43,500,000.00000000 00000000000 Flycat	✓
32	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 1,500,000.00000000 00000000000 Flycat	✓
33	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 2,500,000.00000000 00000000000 Flycat	✓
34	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 1,000,000.00000000 00000000000 Flycat	✓
35	2022-05-23 05:18:01	<u>0xa03b19149e1b201077f0</u> <u>4581ff215a579b734c5b57</u> <u>36309c6b97df9fff6f4836</u>	- 1,500,000.00000000 00000000000 Flycat	✓
36	2022-05-19 13:57:40	<u>0x7abbd04bad4b517b4b7b</u> <u>cc5fb6d219aee16ee1df4d</u> <u>ddc81d2e5901c30df99f20</u>	+ 300,000.0000000000 00000000 Flycat	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-19 11:29:41	<u>0x264ea2d71513703f061d56e5194b29ebe3804972e7111a66d126a9115a021c5c</u>	+ 80,000,000.00000000 000000000000 Flycat	✓
38	2022-05-19 03:46:49	<u>0xbda97a6822ad000201eec033357175a83472998e7c593780460839745a344e16</u>	+ 500,000.0000000000 00000000 Flycat	✓
39	2022-05-18 15:27:06	<u>0x6886663193a6f695df32fc6afddd2fedebd49d8091dcc98fa9d3c7c8aaec5597</u>	+ 80,000,000.00000000 000000000000 Flycat	✓
40	2022-05-15 08:23:22	<u>0x73a87375f5ab390bdc914e57c0c706c22ccd18676003c8e46defd911f485c6d0</u>	+ 350.00000000000000 0000 LUNA	✓
41	2022-05-15 08:22:58	<u>0xb3506174be68f91ec6af9a30c71570449da87586454997b4f8752c4fe99dd39b</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
42	2022-05-15 08:20:49	<u>0x20532054c60296f6dc1174bc283f14733fc72a8937eec5849feb0d3d8e0fd432</u>	+ 101.00000000000000 0000 USDT  101.03 USD	✓
43	2022-03-16 21:10:02	<u>0xc349c6ce95551a98e0800f2421f7a3ad880ed4ad4154a78a521b526ba9ff10ee</u>	+ 95,000.00000000 GAMBLING	✓
44	2021-11-21 09:37:59	<u>0x301cbee9c713213dae7c4d22cb85dce2d12ef3b30c2a0c635b6d2f6f280f120f</u>	- 340.00000000000000 0000 USDT  75,384.25 USD	✓
45	2021-11-16 08:19:56	<u>0x3a766c9f91603c44b4070336a11b39616b0bd91326c2faf2b61f23eab029e6e5</u>	- 300.00000000000000 0000 USDT  78,991.51 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-16 02:37:01	<u>0x3809909282332722acb4 a622be0e446c43422b3960 9411c5dac08b195d667222</u>	- 366.00000000000000 0000 USDT  96,369.65 USD	✓
47	2021-11-15 14:59:34	<u>0x7b8033b98cff17d9d63e 2dfbfbd0e261ac2a84b712 4fffc951d6792031e05263</u>	- 800.00000000000000 0000 USDT  210,644.04 USD	✓
48	2021-11-14 05:27:49	<u>0xc9a705e918e4554a378b b63c659dcbb3e3bc019a48 363a312f4bfeb110efc797</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
49	2021-11-12 06:49:29	<u>0x14098e9627cbc6cd67a4 3fc685dd58ef96dcbe9c2d 207e8330f28be65e1030ab</u>	+ 42.50000000 TOPS	✓
50	2021-11-10 14:12:25	<u>0x53aa983adcd111a39d56 b235e6e60b17f441e95f39 002a6652f79065e51aac55</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
51	2021-11-10 14:09:33	<u>0x5f83e6339ed5426b3529 a7fa90d11d2d18c40e68e9 32290f1a6062b9ab137332</u>	+ 32.206771769174544 318 USDT  8,402.48 USD	✓
52	2021-11-10 14:09:33	<u>0x5f83e6339ed5426b3529 a7fa90d11d2d18c40e68e9 32290f1a6062b9ab137332</u>	- 109.79100000 GOAT	✓
53	2021-11-10 14:06:09	<u>0x9b40f613672e858bd654 4faa2a32e0525ff58d98fb 5ca388e84997ce5b06a196</u>	+ 64.799499999999994 770 USDT  16,905.65 USD	✓
54	2021-11-10 14:01:24	<u>0x4ca7aaac2bd3b11f081f 856e0ba798c190d9ead1d6 7b8f1490dcb053fc8f6a21</u>	+ 1,708.518000000000 029104 USDT  445,738.23 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-10 13:52:41	<u>0x5e562f928807cf5e2769 2c17946588f7ce4329fe4f bae4b8a684581e0553d1bc</u>	+ 91.77300000 GOAT	✓
56	2021-10-31 03:11:08	<u>0x26dff508f89acebdd671 a455475050042315b7e372 61a32b96cebdb643f36486</u>	+ 18.01800000 GOAT	✓
57	2021-10-27 15:31:18	<u>0x950c04ecb385c4a5afb4 d7b30a76496b22a12f1c60 2cb367e05c5df46f22416b</u>	- 1,802.000000000000 000000 USDT	✓
58	2021-10-27 15:21:53	<u>0x4d728901bacb64cf9106 ea17ceace32dd6aa3045e8 e28d7701016e2724dda2a8</u>	- 5.0000000000000000 00 USDT	✓
59	2021-10-27 15:06:10	<u>0xf2231beaeb39bc8b1b5f da5e06c06cdfbd99c59c94 7c172e0f5c94171e9f943f</u>	+ 1,807.200000000000 045475 USDT	✓
60	2021-09-01 21:47:18	<u>0x4d85fd96825f4144bc49 7bfb7842c965ee2523dd58 759fe760bc4dec97b0f883</u>	+ 20,819,314.00000000 00 AABEK	✓
61	2021-09-01 15:26:04	<u>0xf602ef8d4bea3d0898f1 8bfa859ba7289f11624b59 60f3c0b3b03eefa09f50f1</u>	- 224.00000000000000 0000 USDT  40,534.23 USD	✓
62	2021-09-01 15:24:34	<u>0x7ad095c47e54eb2c9cbf 3a883c1331467d2bf0f4a7 6a5f2b9fd2617836f14aee</u>	+ 224.35962769187403 8646 USDT  40,599.30 USD	✓
63	2021-09-01 15:11:06	<u>0xc1c18af5eb998cd5157f 0beb74195963bf118dafb3 e9d2c1d42a57d29929aa3d</u>	- 85.29999999999999 158 USDT  15,435.57 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-01 09:59:26	<u>0xea938af549a3caebe7d85acc49159294adb22d9ed1701a1dd21a0e86bf31107e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
65	2021-09-01 06:51:12	<u>0x2a513df2c9760dff37f5a29604bbab158a5cc15cc40d8c7c7e16638179131a61</u>	+ 8,792,426.00000000 0 ABFIN	✓
66	2021-08-26 02:29:07	<u>0x5d765ab26f353f0b2ce40081bdb1e46af3f67678c0f5257c8750c5a2d2fd480d</u>	+ 8,792,426.00000000 0 ABFIN	✓
67	2021-08-26 02:28:40	<u>0x03988deba48314b67ee9ccaf802be609679c99bd4cde569d03696609bd5be4f3</u>	+ 21,131,181.00000000 00 BNBw	✓
68	2021-08-26 02:28:19	<u>0xb2510e207ba92eae25d65396903f7ea2748a448b44076e589c4ac4b01df79398</u>	+ 1,921,604.00000000 0000000000 AIR	✓
69	2021-08-17 14:34:58	<u>0x7b149b362a10e4dce9c028157de971d52462414c0f0de036aa7b0d24e49db709</u>	+ 960,802.0000000000 00000000 AIR	✓
70	2021-08-17 13:51:32	<u>0x2c8f341f1a360d984bbe9beb94ef9726709a7e07fb0b323fdb38295cb275a614</u>	+ 20.0000000000000000 000 USDT	✓
71	2021-08-17 13:42:20	<u>0x6f3bd5b96b015236eb3497c135e84c9224174ac9ca970f97c3e9bbcd695799b7</u>	+ 4.7690999999999998 95 MDX	✓
72	2021-08-17 13:41:05	<u>0x6fa9c4f0daff555af5241ca8ebe1e7241a4d9f4bd40e181743c1f4b12a7ef333</u>	+ 65.299999999999997 158 USDT	✓

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