

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e3163593e83eade831bcd28293c50d4f520f9f8</u>
TOTAL RECEIVED	0.064484070000000004 BNB
	37.40 USD
TOTAL SEND	0.050588460000000002 BNB
	29.34 USD








Token	Balance
BNB	0.013895609999999999 BNB
	8.06 USD
Tether USD	0.304038448817726015 USDT
	0.30 USD
BSCmello.io	17,777.000000000000000000 MELLO
Amazing doge	145.420522349 Adoge
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	188,772.747657483356306329 RACA
Dex88.org	800,000.000000000000000000 Dex88.org
AmazingTeamDao	0.010000000000000000 AmazingTeam
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK

Token










Balance

SpacePi Token 5,000,000.000000000 SpacePi



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 05:12:04	<u>0x03a45640700cdde817bf</u> <u>24649814a5af870f128daa</u> <u>dc1bc92417df06902e0e55</u>	- 0.003000000000000000 00 BNB  1.75 USD	✓
2	2021-11-26 05:12:04	<u>0x03a45640700cdde817bf</u> <u>24649814a5af870f128daa</u> <u>dc1bc92417df06902e0e55</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-26 04:53:10	<u>0x86c32ab80570325f638e</u> <u>77c1241305924cd8c05db8</u> <u>42b4f4d46036ca9aad1e92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-26 04:53:10	<u>0x86c32ab80570325f638e</u> <u>77c1241305924cd8c05db8</u> <u>42b4f4d46036ca9aad1e92</u>	- 0.000180575000000000 00 BNB  0.10 USD	✓
5	2021-11-25 17:27:56	<u>0xfb1133fb929089066835</u> <u>c7ac48d6f58482372a26f0</u> <u>d3ef8eadba9eec22e10b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-25 17:27:56	<u>0xfb1133fb929089066835</u> <u>c7ac48d6f58482372a26f0</u> <u>d3ef8eadba9eec22e10b50</u>	- 0.000180575000000000 00 BNB  0.11 USD	✓
7	2021-11-25 17:11:02	<u>0xf8b7d60f5193d4865231</u> <u>b654e10740a9d42a446844</u> <u>9728fd9d31ca9fc9a6cb48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-25 17:11:02	<u>0xf8b7d60f5193d4865231</u> <u>b654e10740a9d42a446844</u> <u>9728fd9d31ca9fc9a6cb48</u>	- 0.000180575000000000 00 BNB  0.11 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-25 17:06:40	<u>0xd5395894ce6f4705811b</u> <u>98adb1f80dc2cdf5568401</u> <u>415676cf156e861e2b8f55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-25 17:06:40	<u>0xd5395894ce6f4705811b</u> <u>98adb1f80dc2cdf5568401</u> <u>415676cf156e861e2b8f55</u>	- 0.001224770000000000 00 BNB  0.78 USD	✓
11	2021-11-20 01:38:59	<u>0x3cc8aa875b01b360d644</u> <u>411b9f82d43da44e1a2efd</u> <u>962de21d5ece69c7751b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-20 01:38:59	<u>0x3cc8aa875b01b360d644</u> <u>411b9f82d43da44e1a2efd</u> <u>962de21d5ece69c7751b68</u>	- 0.000180515000000000 00 BNB  0.10 USD	✓
13	2021-11-18 06:04:37	<u>0xaf43c0e47063bf1b5187</u> <u>c6f5f9bc4367fc8538f335</u> <u>1543db8facb8e2d539bb01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-18 06:04:37	<u>0xaf43c0e47063bf1b5187</u> <u>c6f5f9bc4367fc8538f335</u> <u>1543db8facb8e2d539bb01</u>	- 0.000255575000000000 00 BNB  0.13 USD	✓
15	2021-11-18 05:49:04	<u>0x962a9866688c3c454542</u> <u>746d9a87c22de806f18e83</u> <u>d4fff44a7d05f5d1624db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2021-11-18 05:49:04	<u>0x962a9866688c3c454542</u> <u>746d9a87c22de806f18e83</u> <u>d4fff44a7d05f5d1624db3</u>	- 0.001614775000000000 00 BNB  0.88 USD	✓
17	2021-11-15 04:47:10	<u>0x437414ff978b0d4989a9</u> <u>7814a8093808b5e8f11f82</u> <u>399d6753d84575af82934c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-11-15 04:47:10	<u>0x437414ff978b0d4989a97814a8093808b5e8f11f82399d6753d84575af82934c</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
19	2021-11-11 13:10:03	<u>0xa99ee0f9835a5a0e8f22bc70a5a729358bb182a52452eac3eb260eef8ee0ff59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-11 13:10:03	<u>0xa99ee0f9835a5a0e8f22bc70a5a729358bb182a52452eac3eb260eef8ee0ff59</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
21	2021-11-09 12:17:03	<u>0xdfc75d6bd8f398da261cb432e55eabaa31ad6d4bf573b1f3d6b88c0852694054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-09 12:17:03	<u>0xdfc75d6bd8f398da261cb432e55eabaa31ad6d4bf573b1f3d6b88c0852694054</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
23	2021-11-09 12:13:54	<u>0x66c183fe27be2d6c846fc088be44b12929cb622db5a2ce987167b4468f6c852d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-09 12:13:54	<u>0x66c183fe27be2d6c846fc088be44b12929cb622db5a2ce987167b4468f6c852d</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
25	2021-11-03 08:47:21	<u>0xa72a467c8a355176b429fea8e80763fd0dca57bd3a26585bbf05f3752c62aa33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-03 08:47:21	<u>0xa72a467c8a355176b429fea8e80763fd0dca57bd3a26585bbf05f3752c62aa33</u>	- 0.0023169250000000 00 BNB  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-03 08:47:18	<u>0x5a9d890b5648106b5a6c1873a937bb35f246ebd81ec6e2cd0199d57d1531a1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-03 08:47:18	<u>0x5a9d890b5648106b5a6c1873a937bb35f246ebd81ec6e2cd0199d57d1531a1b9</u>	- 0.000222630000000000 00 BNB  0.12 USD	✓
29	2021-10-15 03:13:41	<u>0xc8b17e93d41b8ca26b959494e24910cdd3b12d50976ef50031ac8ccabcf7a626</u>	- 0.020000000000000000 00 BNB  9.23 USD	✓
30	2021-10-15 03:13:41	<u>0xc8b17e93d41b8ca26b959494e24910cdd3b12d50976ef50031ac8ccabcf7a626</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
31	2021-10-10 09:52:11	<u>0x62f9aaac062a55d042e04f0c4e835d4ae13b9e2b3b96b12a570744f00323354f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-10 09:52:11	<u>0x62f9aaac062a55d042e04f0c4e835d4ae13b9e2b3b96b12a570744f00323354f</u>	- 0.001844290000000000 00 BNB  0.74 USD	✓
33	2021-10-08 05:51:14	<u>0x1e17c47e5a196b701a71cfc8a1672918ae5f8abd2d8e5b7f0541797b47bc199b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-08 05:51:14	<u>0x1e17c47e5a196b701a71cfc8a1672918ae5f8abd2d8e5b7f0541797b47bc199b</u>	- 0.000303795000000000 00 BNB  0.12 USD	✓
35	2021-10-05 05:28:54	<u>0x6edac8856e48db6f81690f0410bb9ed046a83a4b66812c49165ec6a5b369c2fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-10-05 05:28:54	<u>0x6edac8856e48db6f81690f0410bb9ed046a83a4b66812c49165ec6a5b369c2fb</u>	- 0.0015208500000000 00 BNB  0.67 USD	✓
37	2021-10-05 05:28:54	<u>0x9d65ffe3f0aede14ab3b91a14fb56a8457d8f2fcafd61a43b95782262f5d95eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-05 05:28:54	<u>0x9d65ffe3f0aede14ab3b91a14fb56a8457d8f2fcafd61a43b95782262f5d95eb</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
39	2021-10-03 17:49:59	<u>0xe2c0c07028b02b6c0ccabfd7159cc9648525069091a75f21b03e67fa601d3aae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-03 17:49:59	<u>0xe2c0c07028b02b6c0ccabfd7159cc9648525069091a75f21b03e67fa601d3aae</u>	- 0.0010750550000000 00 BNB  0.46 USD	✓
41	2021-10-03 17:44:38	<u>0x9a528a248a4b254a9157bb51e700691d439d0d1063a3db99c42289b778365aa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-03 17:44:38	<u>0x9a528a248a4b254a9157bb51e700691d439d0d1063a3db99c42289b778365aa0</u>	- 0.0010777750000000 00 BNB  0.46 USD	✓
43	2021-10-03 17:44:35	<u>0xd2e7989e400bdff2a7c73bd115b9db37190774b85443dd90b06f42e28260a25a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-03 17:44:35	<u>0xd2e7989e400bdff2a7c73bd115b9db37190774b85443dd90b06f42e28260a25a</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-10-02 14:00:25	<u>0x493f7bac9aa0b2687cdd 2c3a7d2d572d90177b2fac 4edb772bbb71114be5d20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-10-02 14:00:25	<u>0x493f7bac9aa0b2687cdd 2c3a7d2d572d90177b2fac 4edb772bbb71114be5d20a</u>	- 0.001295300000000000 00 BNB  0.55 USD	✓
47	2021-09-03 11:16:27	<u>0x19dbc306ee644de37dfd e1cb4d9a6e565d0105897f 8c926c56f858a98b7845b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-03 11:16:27	<u>0x19dbc306ee644de37dfd e1cb4d9a6e565d0105897f 8c926c56f858a98b7845b7</u>	- 0.000133045000000000 00 BNB  0.06 USD	✓
49	2021-09-03 10:33:27	<u>0xec3c4e645576d2b46ed5 6bcb80fe9795e79ca0e378 80e11c93be7400142bc72e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-03 10:33:27	<u>0xec3c4e645576d2b46ed5 6bcb80fe9795e79ca0e378 80e11c93be7400142bc72e</u>	- 0.001112305000000000 00 BNB  0.54 USD	✓
51	2021-09-03 10:28:09	<u>0x6aa163390902c4efbd41 5c8e282f5e89c9437bf01d 56f2f913ca820ab16d7754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-03 10:28:09	<u>0x6aa163390902c4efbd41 5c8e282f5e89c9437bf01d 56f2f913ca820ab16d7754</u>	- 0.001429565000000000 00 BNB  0.69 USD	✓
53	2021-09-03 10:23:21	<u>0x8728b68044ea9734e105 a4f453b4ed5d2087471d02 539a9ca62f2bb376de5aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-03 10:23:21	<u>0x8728b68044ea9734e105</u> <u>a4f453b4ed5d2087471d02</u> <u>539a9ca62f2bb376de5aaf</u>	- 0.0005839900000000 00 BNB  0.28 USD	✓
55	2021-09-03 05:54:16	<u>0xe57f525938788336e10a</u> <u>096cf180845fd963cdad6a</u> <u>c0d5bcf71f81036136ed7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-03 05:54:16	<u>0xe57f525938788336e10a</u> <u>096cf180845fd963cdad6a</u> <u>c0d5bcf71f81036136ed7c</u>	- 0.0007428300000000 00 BNB  0.36 USD	✓
57	2021-09-03 05:49:55	<u>0x14f7964c6c062a763a5c</u> <u>53c5741b4fb3907c08f5c6</u> <u>bc207e661ce41110ebfd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-03 05:49:55	<u>0x14f7964c6c062a763a5c</u> <u>53c5741b4fb3907c08f5c6</u> <u>bc207e661ce41110ebfd4a</u>	- 0.0001269700000000 00 BNB  0.06 USD	✓
59	2021-09-03 05:46:34	<u>0xe531378bfff24d8b9d46</u> <u>70dd55a66a832dd293e5e0</u> <u>39609793d096ffb479bd33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-03 05:46:34	<u>0xe531378bfff24d8b9d46</u> <u>70dd55a66a832dd293e5e0</u> <u>39609793d096ffb479bd33</u>	- 0.0001269700000000 00 BNB  0.06 USD	✓
61	2021-09-03 05:07:35	<u>0x4b8a1c7ed2dbc8f214ac</u> <u>83f7e0a38592873eeb89d9</u> <u>b7f10bcb423645a0e7d555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-09-03 05:07:35	<u>0x4b8a1c7ed2dbc8f214ac</u> <u>83f7e0a38592873eeb89d9</u> <u>b7f10bcb423645a0e7d555</u>	- 0.0007486150000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-02 06:27:13	<u>0x5af9675cd3e9b370feb0907b83e8a67076381959b0ddd7cc10506234cc2aae31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-09-02 06:27:13	<u>0x5af9675cd3e9b370feb0907b83e8a67076381959b0ddd7cc10506234cc2aae31</u>	- 0.000393560000000000 00 BNB  0.19 USD	✓
65	2021-09-02 06:19:01	<u>0x151596bd0967817b85128f629e251e79874932b48e667551be427a23bb4f98a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-09-02 06:19:01	<u>0x151596bd0967817b85128f629e251e79874932b48e667551be427a23bb4f98a3</u>	- 0.000756160000000000 00 BNB  0.36 USD	✓
67	2021-09-02 06:18:18	<u>0x18d560f8f9fea19286234b33c3b463fcfb24459cf88e96cea4649e7d871118f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-09-02 06:18:18	<u>0x18d560f8f9fea19286234b33c3b463fcfb24459cf88e96cea4649e7d871118f3</u>	- 0.000847495000000000 00 BNB  0.40 USD	✓
69	2021-08-31 13:45:54	<u>0xeb5ca1345a7ca5e2340c38e76ca519181649996abdc5a2c6362e7f14b54ebccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-31 13:45:54	<u>0xeb5ca1345a7ca5e2340c38e76ca519181649996abdc5a2c6362e7f14b54ebccb</u>	- 0.000874320000000000 00 BNB  0.40 USD	✓
71	2021-08-31 13:40:12	<u>0x2a6cd4a17181a1dd00b534ed88de14de0f221f2c846b1fbbd743851470cb6257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2021-08-31 13:40:12	<u>0x2a6cd4a17181a1dd00b534ed88de14de0f221f2c846b1fbbd743851470cb6257</u>	- 0.0004686200000000 00 BNB  0.21 USD	✓
73	2021-08-31 13:37:36	<u>0x25e953c773d7bb148ee4966780bdd9d5eee72c96c4f30f0fdc8ebf29ba5a7f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-31 13:37:36	<u>0x25e953c773d7bb148ee4966780bdd9d5eee72c96c4f30f0fdc8ebf29ba5a7f87</u>	- 0.0005652100000000 00 BNB  0.26 USD	✓
75	2021-08-31 13:35:54	<u>0x29776b8d2441e3b274d4e3c5a756548944a62a472309d652692605035f62ab26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-31 13:35:54	<u>0x29776b8d2441e3b274d4e3c5a756548944a62a472309d652692605035f62ab26</u>	- 0.0004686200000000 00 BNB  0.21 USD	✓
77	2021-08-31 13:33:07	<u>0xda7753cf4328dc374d609e53dde00ea0c4c8c1c2c449e09fc5e14b85abef4a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-08-31 13:33:07	<u>0xda7753cf4328dc374d609e53dde00ea0c4c8c1c2c449e09fc5e14b85abef4a12</u>	- 0.0005652100000000 00 BNB  0.26 USD	✓
79	2021-08-31 13:31:19	<u>0x5cd5b98868e46b5237c274d84625cc61c6ca047953cc3a58381498c9a338d0ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-08-31 13:31:19	<u>0x5cd5b98868e46b5237c274d84625cc61c6ca047953cc3a58381498c9a338d0ed</u>	- 0.0004686200000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
81	2021-08-31 13:29:25	<u>0x6d3c48db5baa762cfe3d5375131f09979fc57ff30ad47ffbfd3eab6325b8f975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-08-31 13:29:25	<u>0x6d3c48db5baa762cfe3d5375131f09979fc57ff30ad47ffbfd3eab6325b8f975</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
83	2021-08-31 11:00:39	<u>0xff767783474d4de029cd5df0f3ce94a0cb4ceff11267e20cd3956e6e2bdb0dd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-08-31 11:00:39	<u>0xff767783474d4de029cd5df0f3ce94a0cb4ceff11267e20cd3956e6e2bdb0dd6</u>	- 0.0008926750000000 00 BNB  0.41 USD	✓
85	2021-08-31 10:59:51	<u>0x26a2b9ac38a042e257215011263804bfd31455c86f068bbe76d4b60078ef420f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-08-31 10:59:51	<u>0x26a2b9ac38a042e257215011263804bfd31455c86f068bbe76d4b60078ef420f</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
87	2021-08-31 10:59:45	<u>0x55366b340598cdcb02e8635236afccb14d1f9324917fae0f3ac82396bb316ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-08-31 10:59:45	<u>0x55366b340598cdcb02e8635236afccb14d1f9324917fae0f3ac82396bb316ca3</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
89	2021-08-31 10:53:15	<u>0xf39aa293569c6dd5d4c2f2774b4567a70932d57646b35b2ee07f52ce81ca7d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-08-31 10:53:15	<u>0xf39aa293569c6dd5d4c2f2774b4567a70932d57646b35b2ee07f52ce81ca7d14</u>	- 0.0004686200000000 00 BNB  0.21 USD	✓
91	2021-08-31 10:26:26	<u>0xe0bdf2b452dd4aa1906d73b04f4616bf20071663b58aad36aeb531b3ed850946</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-08-31 10:26:26	<u>0xe0bdf2b452dd4aa1906d73b04f4616bf20071663b58aad36aeb531b3ed850946</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
93	2021-08-31 10:18:46	<u>0x6aa1f564d4968e114ff81af7d9a3a17ff2b383f20931adf2eb64b888e82854d1</u>	+ 0.0644840700000000 04 BNB  29.91 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-11 23:27:25	<u>0x84ba091c50f8cd59fb6455bbe659f7a98d1bd7b42fd719b3e70a16357db3d694</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-15 19:00:41	<u>0xf07071c57c94ec3981cb4efcdbf1c50c0af96e869b1aabc2cd40446ef01b269</u>	+ 0.0100000000000000 00 AmazingTeam	✓
3	2022-06-11 17:05:14	<u>0x25a23bb466e2112be7a0fc060f2a6c5daf3f6a505ef1e7a696bc676c4dee8946</u>	+ 145.420522349 Adoge	✓
4	2022-03-20 23:21:24	<u>0x279cb159a29652e206d8a8edfcd5da317c4f8aebd89ca770596d133bf779afae</u>	+ 5,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 23:03:45	<u>0xa3194bc0982a96d16d38</u> <u>035c5cd5bb7235431eb79d</u> <u>046d1d1ef9aa16253bd206</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2021-11-26 04:53:10	<u>0x86c32ab80570325f638e</u> <u>77c1241305924cd8c05db8</u> <u>42b4f4d46036ca9aad1e92</u>	- 50.0000000000000000 000 USDT  9,777.89 USD	✓
7	2021-11-25 17:27:56	<u>0xfb1133fb929089066835</u> <u>c7ac48d6f58482372a26f0</u> <u>d3ef8eadba9eec22e10b50</u>	- 550.0000000000000000 0000 USDT	✓
8	2021-11-25 17:11:02	<u>0xf8b7d60f5193d4865231</u> <u>b654e10740a9d42a446844</u> <u>9728fd9d31ca9fc9a6cb48</u>	- 100.0000000000000000 0000 USDT	✓
9	2021-11-25 17:06:40	<u>0xd5395894ce6f4705811b</u> <u>98adb1f80dc2cdf5568401</u> <u>415676cf156e861e2b8f55</u>	+ 699.51154582931451 3867 USDT	✓
10	2021-11-25 17:06:40	<u>0xd5395894ce6f4705811b</u> <u>98adb1f80dc2cdf5568401</u> <u>415676cf156e861e2b8f55</u>	- 100,000.0000000000 00000000 RACA	✓
11	2021-11-20 01:38:59	<u>0x3cc8aa875b01b360d644</u> <u>411b9f82d43da44e1a2efd</u> <u>962de21d5ece69c7751b68</u>	- 2.0000000000000000 00 USDT	✓
12	2021-11-18 06:04:37	<u>0xaf43c0e47063bf1b5187</u> <u>c6f5f9bc4367fc8538f335</u> <u>1543db8facb8e2d539bb01</u>	- 20.0000000000000000 000 USDT	✓
13	2021-11-15 04:47:10	<u>0x437414ff978b0d4989a9</u> <u>7814a8093808b5e8f11f82</u> <u>399d6753d84575af82934c</u>	- 200.0000000000000000 0000 USDT  52,661.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-11 14:38:59	<u>0x058fc65043547c375af0896b72c6ae14fbc30f554ada1e259ac7a11ea06f7e09</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-11-11 13:10:03	<u>0xa99ee0f9835a5a0e8f22bc70a5a729358bb182a52452eac3eb260eef8ee0ff59</u>	- 200.00000000000000 0000 USDT  52,178.34 USD	✓
16	2021-11-10 13:01:13	<u>0xb8c7202f02619fa774b2855c1aee5c41ed83b06092592dd2bd307a7073bc8ad3</u>	+ 392,456.0000000000 00000000 H3X	✓
17	2021-11-09 15:27:36	<u>0x6772b1606dd82786d1939b19b0119370529a02b823520c13a78ff3eb0879710e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
18	2021-11-09 12:17:03	<u>0xdfc75d6bd8f398da261cb432e55eabaa31ad6d4bf573b1f3d6b88c0852694054</u>	- 150.00000000000000 0000 USDT	✓
19	2021-11-09 12:13:54	<u>0x66c183fe27be2d6c846fc088be44b12929cb622db5a2ce987167b4468f6c852d</u>	- 100.00000000000000 0000 USDT	✓
20	2021-11-04 21:36:07	<u>0xe2283e94a1103bbf516337f3cbf5f4b2a4654a86c4990c51d5ddfa6c26fc9f1e</u>	+ 392,456.0000000000 00000000 H3X	✓
21	2021-11-03 08:47:21	<u>0xa72a467c8a355176b429fea8e80763fd0dca57bd3a26585bbf05f3752c62aa33</u>	+ 672.79249261950315 0308 USDT	✓
22	2021-11-03 08:47:21	<u>0xa72a467c8a355176b429fea8e80763fd0dca57bd3a26585bbf05f3752c62aa33</u>	- 200,000.0000000000 00000000 RACA	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-10 09:52:11	<u>0x62f9aaac062a55d042e04f0c4e835d4ae13b9e2b3b96b12a570744f00323354f</u>	+ 385,430.3290840959 52566713 RACA	✓
24	2021-10-10 09:52:11	<u>0x62f9aaac062a55d042e04f0c4e835d4ae13b9e2b3b96b12a570744f00323354f</u>	- 918.39999999999997 7263 USDT  165,109.07 USD	✓
25	2021-10-10 09:48:53	<u>0xbb977f22df523a1fe2293c15fce4ca29485b0cb19debdf92d3f70da91ce5e0fe</u>	+ 819.20000000000004 5475 USDT  147,274.99 USD	✓
26	2021-10-10 09:44:17	<u>0x6b7ad4de9eb18f8cb72a7427aedd58bb1a11f6179c605ed9c87cd16c8a240b89</u>	+ 99.20000000000002 842 USDT  17,834.08 USD	✓
27	2021-10-08 05:51:14	<u>0x1e17c47e5a196b701a71cfc8a1672918ae5f8abd2d8e5b7f0541797b47bc199b</u>	- 75.73499999999999 432 WEX	✓
28	2021-10-08 05:51:14	<u>0x1e17c47e5a196b701a71cfc8a1672918ae5f8abd2d8e5b7f0541797b47bc199b</u>	- 8.414999999999991 47 WEX	✓
29	2021-10-08 05:51:14	<u>0x1e17c47e5a196b701a71cfc8a1672918ae5f8abd2d8e5b7f0541797b47bc199b</u>	- 0.0000000000000000 00 WEX	✓
30	2021-10-06 00:26:18	<u>0x6c8557834c6a4479b2f939cedcfa7fb566929254dd8db57237a567aba0b7a435</u>	+ 17,777.000000000000 0000000 MELLO	✓
31	2021-10-05 05:28:54	<u>0x6edac8856e48db6f81690f0410bb9ed046a83a4b66812c49165ec6a5b369c2fb</u>	+ 103,342.4185733874 18291532 RACA	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-05 05:28:54	<u>0x6edac8856e48db6f81690f0410bb9ed046a83a4b66812c49165ec6a5b369c2fb</u>	- 107.40940642906991 7976 USDT	✓
33	2021-10-03 17:49:59	<u>0xe2c0c07028b02b6c0ccabfd7159cc9648525069091a75f21b03e67fa601d3aae</u>	+ 84.158103250714773 935 WEX	✓
34	2021-10-03 17:49:59	<u>0xe2c0c07028b02b6c0ccabfd7159cc9648525069091a75f21b03e67fa601d3aae</u>	+ 86.431993858465290 259 USDT  14,745.50 USD	✓
35	2021-10-03 17:49:59	<u>0xe2c0c07028b02b6c0ccabfd7159cc9648525069091a75f21b03e67fa601d3aae</u>	- 84.781854701610171 787 Cake-LP	✓
36	2021-10-03 17:44:38	<u>0x9a528a248a4b254a9157bb51e700691d439d0d1063a3db99c42289b778365aa0</u>	+ 20.043642926920515 634 USDT  3,419.49 USD	✓
37	2021-10-03 17:44:38	<u>0x9a528a248a4b254a9157bb51e700691d439d0d1063a3db99c42289b778365aa0</u>	- 19.732969281768962 588 WEX	✓
38	2021-10-02 14:01:10	<u>0xa8ebec06b9cd1a7f5b087274edecb63b7110b3258a6e4a47f3c2b1c685e8b270</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
39	2021-10-02 14:00:25	<u>0x493f7bac9aa0b2687cdd2c3a7d2d572d90177b2fac4edb772bbb71114be5d20a</u>	+ 84.781854701610171 787 Cake-LP	✓
40	2021-10-02 14:00:25	<u>0x493f7bac9aa0b2687cdd2c3a7d2d572d90177b2fac4edb772bbb71114be5d20a</u>	+ 15.094908543341857 055 WEX	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-03 23:08:41	<u>0x3a3b3c3b41890c3e633d33d99f87c89982878862aef7be8e143930e9da6e1f8d</u>	+ 20,819,314.00000000 00 ABEK	✓
42	2021-09-03 10:33:27	<u>0xec3c4e645576d2b46ed56bcb80fe9795e79ca0e37880e11c93be7400142bc72e</u>	- 84.781854701610171 787 Cake-LP	✓
43	2021-09-03 10:28:09	<u>0x6aa163390902c4efbd415c8e282f5e89c9437bf01d56f2f913ca820ab16d7754</u>	+ 84.781854701610171 787 Cake-LP	✓
44	2021-09-03 10:28:09	<u>0x6aa163390902c4efbd415c8e282f5e89c9437bf01d56f2f913ca820ab16d7754</u>	+ 0.1060093442139351 11 WEX	✓
45	2021-09-03 05:54:16	<u>0xe57f525938788336e10a096cf180845fd963cdad6ac0d5bcf71f81036136ed7c</u>	- 84.781854701610171 787 Cake-LP	✓
46	2021-09-03 05:07:35	<u>0x4b8a1c7ed2dbc8f214ac83f7e0a38592873eeb89d9b7f10bcb423645a0e7d555</u>	+ 84.781854701610171 787 Cake-LP	✓
47	2021-09-03 05:07:35	<u>0x4b8a1c7ed2dbc8f214ac83f7e0a38592873eeb89d9b7f10bcb423645a0e7d555</u>	+ 0.5317760533553492 76 WEX	✓
48	2021-09-02 06:27:13	<u>0x5af9675cd3e9b370feb0907b83e8a67076381959b0ddd7cc10506234cc2aae31</u>	+ 4.0000000000000000 00 WEX	✓
49	2021-09-02 06:27:13	<u>0x5af9675cd3e9b370feb0907b83e8a67076381959b0ddd7cc10506234cc2aae31</u>	- 4.0000000000000000 00 USDT  723.82 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-02 06:19:01	<u>0x151596bd0967817b85128f629e251e79874932b48e667551be427a23bb4f98a3</u>	+ 0.0002753408578212 83 WEX	✓
51	2021-09-02 06:18:18	<u>0x18d560f8f9fea19286234b33c3b463fcfb24459cf88e96cea4649e7d871118f3</u>	- 84.781854701610171 787 Cake-LP	✓
52	2021-08-31 13:45:54	<u>0xeb5ca1345a7ca5e2340c38e76ca519181649996abdc5a2c6362e7f14b54ebccb</u>	+ 34.897445385947243 324 Cake-LP	✓
53	2021-08-31 13:45:54	<u>0xeb5ca1345a7ca5e2340c38e76ca519181649996abdc5a2c6362e7f14b54ebccb</u>	- 35.167105891292337 105 USDT	✓
54	2021-08-31 13:45:54	<u>0xeb5ca1345a7ca5e2340c38e76ca519181649996abdc5a2c6362e7f14b54ebccb</u>	- 35.0000000000000000 000 WEX	✓
55	2021-08-31 13:40:12	<u>0x2a6cd4a17181a1dd00b534ed88de14de0f221f2c846b1fbbd743851470cb6257</u>	+ 35.0000000000000000 000 WEX	✓
56	2021-08-31 13:40:12	<u>0x2a6cd4a17181a1dd00b534ed88de14de0f221f2c846b1fbbd743851470cb6257</u>	- 35.0000000000000000 000 USDT	✓
57	2021-08-31 13:37:36	<u>0x25e953c773d7bb148ee4966780bdd9d5eee72c96c4f30f0fdc8ebf29ba5a7f87</u>	+ 35.090066025559927 709 USDT	✓
58	2021-08-31 13:37:36	<u>0x25e953c773d7bb148ee4966780bdd9d5eee72c96c4f30f0fdc8ebf29ba5a7f87</u>	- 35.0000000000000000 000 WEX	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-31 13:35:54	<u>0x29776b8d2441e3b274d4e3c5a756548944a62a472309d652692605035f62ab26</u>	+ 35.0000000000000000 000 WEX	✓
60	2021-08-31 13:35:54	<u>0x29776b8d2441e3b274d4e3c5a756548944a62a472309d652692605035f62ab26</u>	- 35.0000000000000000 000 USDT	✓
61	2021-08-31 13:33:07	<u>0xda7753cf4328dc374d609e53dde00ea0c4c8c1c2c449e09fc5e14b85abef4a12</u>	+ 35.111808108869126 954 USDT	✓
62	2021-08-31 13:33:07	<u>0xda7753cf4328dc374d609e53dde00ea0c4c8c1c2c449e09fc5e14b85abef4a12</u>	- 35.0000000000000000 000 WEX	✓
63	2021-08-31 13:31:19	<u>0x5cd5b98868e46b5237c274d84625cc61c6ca047953cc3a58381498c9a338d0ed</u>	+ 35.0000000000000000 000 WEX	✓
64	2021-08-31 13:31:19	<u>0x5cd5b98868e46b5237c274d84625cc61c6ca047953cc3a58381498c9a338d0ed</u>	- 35.0000000000000000 000 USDT	✓
65	2021-08-31 11:00:39	<u>0xff767783474d4de029cd5df0f3ce94a0cb4ceff11267e20cd3956e6e2bdb0dd6</u>	+ 49.884409315662928 464 Cake-LP	✓
66	2021-08-31 11:00:39	<u>0xff767783474d4de029cd5df0f3ce94a0cb4ceff11267e20cd3956e6e2bdb0dd6</u>	- 50.300998599452611 870 USDT	✓
67	2021-08-31 11:00:39	<u>0xff767783474d4de029cd5df0f3ce94a0cb4ceff11267e20cd3956e6e2bdb0dd6</u>	- 50.0000000000000000 000 WEX	✓

#	Date & time	Transaction Id	Amount	
68	2021-08-31 10:53:15	<u>0xf39aa293569c6dd5d4c2</u> <u>f2774b4567a70932d57646</u> <u>b35b2ee07f52ce81ca7d14</u>	+ 50.0000000000000000 000 WEX	✓
69	2021-08-31 10:53:15	<u>0xf39aa293569c6dd5d4c2</u> <u>f2774b4567a70932d57646</u> <u>b35b2ee07f52ce81ca7d14</u>	- 50.0000000000000000 000 USDT	✓
70	2021-08-31 10:22:50	<u>0x54da09010cf80f391297</u> <u>80e8a324aa62e490e97cc5</u> <u>6f5de3b2e2b5dde61b3be3</u>	+ 175.19999999999998 8631 USDT	✓
71	2021-08-31 10:19:02	<u>0x98d41564745b782148d9</u> <u>9a29fd0ceec6b074fa6250</u> <u>15c1103d72f09d0aa2b6f1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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