

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x658beee58db7df4c75558c9f9d4f8002f6701878</u>
TOTAL RECEIVED	3.085175731000000088 BNB 1,798.65 USD
TOTAL SEND	3.085175731000000088 BNB 1,798.65 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Buff Doge Coin	512,649.835774485 DOGECOIN
FLOKI	0.000000000 FLOKI
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io










Token	Balance
AABEK.net	20,819,314.000000000 AABEK










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-03 13:39:28	<u>0x678999041ba5fc78095c537c510ced76d3e01b16c2a7aa816f5feaf067bb77ff</u>	- 0.0155779490000000 01 BNB  3.86 USD	✓
2	2023-07-03 13:39:28	<u>0x678999041ba5fc78095c537c510ced76d3e01b16c2a7aa816f5feaf067bb77ff</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-05 11:55:37	<u>0x5e84cdc7052f1e668b67a86a38bbbed185cee7d6dc0642f0770d7e9ac0aeb14c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-05 11:55:37	<u>0x5e84cdc7052f1e668b67a86a38bbbed185cee7d6dc0642f0770d7e9ac0aeb14c9</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-25 04:59:47	<u>0x7b31f7d0b9f1bc3dedd2cdd4e4c0fc8c809a81f74584f8081a209fb669fc2a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-25 04:59:47	<u>0x7b31f7d0b9f1bc3dedd2cdd4e4c0fc8c809a81f74584f8081a209fb669fc2a11</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
7	2023-05-25 02:46:36	<u>0x3899c10ca6144e35873306f838969572d01c20a662aaebd65498f85ed38b5781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-25 02:46:36	<u>0x3899c10ca6144e35873306f838969572d01c20a662aaebd65498f85ed38b5781</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-03 13:18:41	<u>0x972a4333a579677b7e05</u> <u>b9c241d1e849ce4cd8d138</u> <u>228cbe630f47a10d266a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-03 13:18:41	<u>0x972a4333a579677b7e05</u> <u>b9c241d1e849ce4cd8d138</u> <u>228cbe630f47a10d266a7a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
11	2022-09-19 20:52:14	<u>0x75f6461f21cb1017937e</u> <u>0e208c19ef7a2d45fdb94d</u> <u>25e123b6647f0ff1a469ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-19 20:52:14	<u>0x75f6461f21cb1017937e</u> <u>0e208c19ef7a2d45fdb94d</u> <u>25e123b6647f0ff1a469ec</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
13	2022-09-19 20:52:05	<u>0x90e080e538e6485052f7</u> <u>f5bc7fa26c6ab4e699b033</u> <u>b841882b64f220b5fc2d6f</u>	+ 0.0021806350000000 00 BNB  0.58 USD	✓
14	2022-07-15 08:46:19	<u>0xbc73c84bb9546287f0bd</u> <u>50b27c37c0a7380a4bdcac</u> <u>fd66d6eb65a8cb73afa6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-15 08:46:19	<u>0xbc73c84bb9546287f0bd</u> <u>50b27c37c0a7380a4bdcac</u> <u>fd66d6eb65a8cb73afa6b3</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
16	2022-07-15 04:48:53	<u>0x187f4b1650970a37eeca</u> <u>cdb886e32f9a0463c61e9f</u> <u>7537b323cd25a15f252783</u>	+ 0.0001806350000000 00 BNB  0.04 USD	✓
17	2022-06-14 17:05:17	<u>0xad457eb28f5a02cf9bb5</u> <u>ee8d6057e6e34158dc12ab</u> <u>033ccff4a1f773b6426a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-14 17:05:17	<u>0xad457eb28f5a02cf9bb5</u> <u>ee8d6057e6e34158dc12ab</u> <u>033ccff4a1f773b6426a9b</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
19	2022-06-14 11:46:39	<u>0xb8f3c0cb255f0c112a38</u> <u>378911f32c64ac3eb2e7c9</u> <u>54a89eaf2d526e549a8e33</u>	+ 0.0001805750000000 00 BNB  0.04 USD	✓
20	2022-01-22 01:50:49	<u>0xef8ac9b72a0098a6c68f</u> <u>62948284c924b93e70ec9e</u> <u>7c2acd943f902a284132c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-22 01:50:49	<u>0xef8ac9b72a0098a6c68f</u> <u>62948284c924b93e70ec9e</u> <u>7c2acd943f902a284132c3</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
22	2022-01-21 11:14:03	<u>0x39696e8d0f2c76bed6ca</u> <u>77a69de1e7f5cf5271fd70</u> <u>f5e49fd2dc38f923a71e54</u>	+ 0.0001805750000000 00 BNB  0.06 USD	✓
23	2022-01-19 07:06:00	<u>0xf704fe3f8e7ab01814c4</u> <u>e935c9258da5fbb2264158</u> <u>e1d3c1e997b89873c900df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-19 07:06:00	<u>0xf704fe3f8e7ab01814c4</u> <u>e935c9258da5fbb2264158</u> <u>e1d3c1e997b89873c900df</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
25	2022-01-18 14:32:07	<u>0x6017c239f149e0bdb790</u> <u>b7fee263e13c0b780fb41d</u> <u>c445f0c59d79a3a8ee7e2d</u>	+ 0.0001805750000000 00 BNB  0.08 USD	✓
26	2022-01-15 12:04:49	<u>0x976479509c225a860429</u> <u>f72f24c51aebf0d2ebd794</u> <u>f06a729809f47d3bcf1351</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-01-15 12:04:49	<u>0x976479509c225a860429</u> <u>f72f24c51aebf0d2ebd794</u> <u>f06a729809f47d3bcf1351</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
28	2022-01-15 12:04:43	<u>0xd9cd71813a0cc9c940b6</u> <u>751ff68519ee53049cce83</u> <u>122af14012253fb49a00ce</u>	+ 0.0001805750000000 00 BNB  0.08 USD	✓
29	2021-12-24 03:47:49	<u>0xd54bd4634f5ac9c0f30b</u> <u>1997ff8a0e43cb5297787c</u> <u>a6513961690f356be3646f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-24 03:47:49	<u>0xd54bd4634f5ac9c0f30b</u> <u>1997ff8a0e43cb5297787c</u> <u>a6513961690f356be3646f</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
31	2021-12-23 19:32:49	<u>0x66c2c430638e7e22554d</u> <u>35e718d4fe9e800675932e</u> <u>669b9dcd1f56b4c94fba21</u>	+ 0.0050651700000000 00 BNB  2.78 USD	✓
32	2021-12-17 14:04:02	<u>0xd330a5b37b93d026b5b3</u> <u>0e87b661a824e49213359a</u> <u>233bbb34b5361e329cb7b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-17 14:04:02	<u>0xd330a5b37b93d026b5b3</u> <u>0e87b661a824e49213359a</u> <u>233bbb34b5361e329cb7b0</u>	- 0.0050651700000000 00 BNB  2.66 USD	✓
34	2021-12-17 05:00:07	<u>0xfbddc043fd8a1fd65e69</u> <u>80b917bd00d0cb2950f020</u> <u>0306d4cdb2b0099293f728</u>	+ 0.0069045870000000 00 BNB  3.62 USD	✓
35	2021-12-13 11:38:17	<u>0x69c1435840d16884ac9b</u> <u>6da89ca534bccb27ae314f</u> <u>ed445e9e349ce23c5eb5d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-13 11:38:17	<u>0x69c1435840d16884ac9b6da89ca534bccb27ae314fed445e9e349ce23c5eb5d9</u>	- 0.0025968240000000 00 BNB  1.35 USD	✓
37	2021-12-13 10:08:14	<u>0xed7942ee390ae5ca1dc726f6d352aaab73fac74add9d0247f693b118b799fecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-13 10:08:14	<u>0xed7942ee390ae5ca1dc726f6d352aaab73fac74add9d0247f693b118b799fecb</u>	- 0.0007937280000000 00 BNB  0.41 USD	✓
39	2021-12-03 09:05:44	<u>0xd5de7cf2256173a68abf5817d18186c1bc94397297fdb6ed3454407f41155996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-03 09:05:44	<u>0xd5de7cf2256173a68abf5817d18186c1bc94397297fdb6ed3454407f41155996</u>	- 0.0003250350000000 00 BNB  0.19 USD	✓
41	2021-11-28 07:55:38	<u>0x942fd775bf5e97b9de51278fd62d9cd98e59f540237cc6b38f675e29e104e8b8</u>	- 0.9998110000000000 05 BNB  592.98 USD	✓
42	2021-11-28 07:55:38	<u>0x942fd775bf5e97b9de51278fd62d9cd98e59f540237cc6b38f675e29e104e8b8</u>	- 0.0001890000000000 00 BNB  0.11 USD	✓
43	2021-11-28 07:28:22	<u>0x2f23670072e56effd29d743767be4535701eaa187d5d9b77b31ffa8a0023a16c</u>	+ 1.0000000000000000 00 BNB  593.10 USD	✓
44	2021-11-22 22:14:57	<u>0xdb78842e1661881cd303523471952625f1ae2475c0f54908485151566e6e2866</u>	- 0.0516506509999999 99 BNB  29.10 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-11-22 22:14:57	<u>0xdb78842e1661881cd303523471952625f1ae2475c0f54908485151566e6e2866</u>	- 0.000189000000000000 00 BNB  0.10 USD	✓
46	2021-11-22 16:39:10	<u>0xc0512f10d30317045f70fa29194986f2121a58e905fe7be9a1c4a21eec1c4663</u>	- 2.000000000000000000 00 BNB  1,118.60 USD	✓
47	2021-11-22 16:39:10	<u>0xc0512f10d30317045f70fa29194986f2121a58e905fe7be9a1c4a21eec1c4663</u>	- 0.000189000000000000 00 BNB  0.10 USD	✓
48	2021-11-22 16:32:01	<u>0x6e54a9476b683297d096013b491462a672c71e5d2b5a7f97f0e3fb41c6a2e436</u>	+ 2.000000000000000000 00 BNB  1,118.60 USD	✓
49	2021-11-22 15:53:10	<u>0x5ecbf75a4de433fe4c15dce3d0324bbdeb39800e907510087634aacffc0c32ff</u>	+ 0.050000000000000000 03 BNB  27.96 USD	✓
50	2021-11-15 06:35:24	<u>0x18b4b086cc033ba4107e69eef71ccf1d8d34f049b55c658f3a0458c287f9fe15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-11-15 06:35:24	<u>0x18b4b086cc033ba4107e69eef71ccf1d8d34f049b55c658f3a0458c287f9fe15</u>	- 0.000810378000000000 00 BNB  0.51 USD	✓
52	2021-11-07 11:35:00	<u>0x949109190e5a51a9f1209aed0b55ba2c92ad76ad5c246001229afe6c7fc40ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-11-07 11:35:00	<u>0x949109190e5a51a9f1209aed0b55ba2c92ad76ad5c246001229afe6c7fc40ba8</u>	- 0.000252889000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-06 16:10:45	<u>0xa6055472bc9a7bc0978c</u> <u>be2e4d2a3ae8fdb61e9032</u> <u>40c575bd0004d56d032d78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-06 16:10:45	<u>0xa6055472bc9a7bc0978c</u> <u>be2e4d2a3ae8fdb61e9032</u> <u>40c575bd0004d56d032d78</u>	- 0.000147889000000000 00 BNB  0.09 USD	✓
56	2021-11-05 17:41:06	<u>0xf240bc3dedb5d63fb528</u> <u>309ab1c42613b0b5c233ee</u> <u>19f7744672a208e59accbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-11-05 17:41:06	<u>0xf240bc3dedb5d63fb528</u> <u>309ab1c42613b0b5c233ee</u> <u>19f7744672a208e59accbc</u>	- 0.000147889000000000 00 BNB  0.08 USD	✓
58	2021-11-02 16:10:10	<u>0x5284c30659b66c07af46</u> <u>f3226da493e5cc9cd4e49b</u> <u>1d52ecde84b1b4dc72bcb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-11-02 16:10:10	<u>0x5284c30659b66c07af46</u> <u>f3226da493e5cc9cd4e49b</u> <u>1d52ecde84b1b4dc72bcb2</u>	- 0.000147889000000000 00 BNB  0.08 USD	✓
60	2021-10-31 15:15:29	<u>0x962f9d8d1ce1485806de</u> <u>a457909021844bbded447e</u> <u>add77cdf905eeefbb78193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-31 15:15:29	<u>0x962f9d8d1ce1485806de</u> <u>a457909021844bbded447e</u> <u>add77cdf905eeefbb78193</u>	- 0.000147805000000000 00 BNB  0.07 USD	✓
62	2021-10-31 11:20:09	<u>0x5616296901554c61e1bb</u> <u>1e1141acb1cfd274de19b1</u> <u>12d9007c40f0d207e2bf85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
63	2021-10-31 11:20:09	<u>0x5616296901554c61e1bb1e1141acb1cfd274de19b112d9007c40f0d207e2bf85</u>	- 0.0002528050000000 00 BNB  0.13 USD	✓
64	2021-10-31 01:57:18	<u>0xfb47d1276710ea4b045949a7e71d3299e9326443015099c61f158b28c240d492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-10-31 01:57:18	<u>0xfb47d1276710ea4b045949a7e71d3299e9326443015099c61f158b28c240d492</u>	- 0.0002528050000000 00 BNB  0.13 USD	✓
66	2021-10-30 19:41:50	<u>0x635048b537a292e00c866bf0561c85538be644631c88fdc78ccabc81a67d1f50</u>	+ 0.0051224040000000 00 BNB  2.65 USD	✓
67	2021-10-30 09:56:16	<u>0xb0781c2ae03258173ea289a358d477c47666ce871c917ad25968bc18568a00e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-30 09:56:16	<u>0xb0781c2ae03258173ea289a358d477c47666ce871c917ad25968bc18568a00e8</u>	- 0.0001478050000000 00 BNB  0.07 USD	✓
69	2021-10-28 19:28:53	<u>0xdbeaccfb3dbb66e1c842947ecb95ba8a874b0632ae702240091cb20c5a01db57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-28 19:28:53	<u>0xdbeaccfb3dbb66e1c842947ecb95ba8a874b0632ae702240091cb20c5a01db57</u>	- 0.0001478050000000 00 BNB  0.07 USD	✓
71	2021-10-27 16:35:55	<u>0x032db5bc4f4b0e618ecc9f86bc29fccdbd32bdce4e20fc2fb3a062edb8ad87d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-27 16:35:55	<u>0x032db5bc4f4b0e618ecc9f86bc29fcedbd32bdce4e20fc2fb3a062edb8ad87d</u>	- 0.0001478050000000 00 BNB  0.06 USD	✓
73	2021-10-22 14:49:32	<u>0x9918e8fa4dff535e1a055d79b72752cb43c539ce37339e71f45eec30e6711801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-10-22 14:49:32	<u>0x9918e8fa4dff535e1a055d79b72752cb43c539ce37339e71f45eec30e6711801</u>	- 0.0001478050000000 00 BNB  0.07 USD	✓
75	2021-10-20 20:01:36	<u>0xe5d7f6faea6b5c0968d6d763958db4769e8ffaff0597a6e03f57f57f786ee42d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-10-20 20:01:36	<u>0xe5d7f6faea6b5c0968d6d763958db4769e8ffaff0597a6e03f57f57f786ee42d</u>	- 0.0001478890000000 00 BNB  0.07 USD	✓
77	2021-10-20 07:04:16	<u>0x5e85766ebd65f9f48988c82371db04ddd85bc2446ff67acdb286a427a2a42f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-10-20 07:04:16	<u>0x5e85766ebd65f9f48988c82371db04ddd85bc2446ff67acdb286a427a2a42f4d</u>	- 0.0001478050000000 00 BNB  0.07 USD	✓
79	2021-10-18 08:08:32	<u>0xecb1974fe35cdf7c5a9984ead3d0195d3270801ccb902cb0eeb062e346bbd455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-10-18 08:08:32	<u>0xecb1974fe35cdf7c5a9984ead3d0195d3270801ccb902cb0eeb062e346bbd455</u>	- 0.0001478890000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-18 07:17:35	<u>0x0f721455240bb77a93e86c600ad40824661e02399e9fd271b4f9e0dac68e1418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-10-18 07:17:35	<u>0x0f721455240bb77a93e86c600ad40824661e02399e9fd271b4f9e0dac68e1418</u>	- 0.000147805000000000 00 BNB  0.07 USD	✓
83	2021-10-15 20:50:36	<u>0xb2c1cab1fa901e8286d668e8d7347e5f354192af941963f6db3351212e396e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-10-15 20:50:36	<u>0xb2c1cab1fa901e8286d668e8d7347e5f354192af941963f6db3351212e396e79</u>	- 0.000147805000000000 00 BNB  0.07 USD	✓
85	2021-10-11 12:51:16	<u>0xe51fe1cdd97227ebb534e352a82a12279216647138b5f0a2d3bf8d0fe70ed56a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-10-11 12:51:16	<u>0xe51fe1cdd97227ebb534e352a82a12279216647138b5f0a2d3bf8d0fe70ed56a</u>	- 0.000252805000000000 00 BNB  0.10 USD	✓
87	2021-10-07 01:13:56	<u>0x6210da7e9b509b7f2a8b6cab03c557bdfd755d630375708144880d776abc5016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-10-07 01:13:56	<u>0x6210da7e9b509b7f2a8b6cab03c557bdfd755d630375708144880d776abc5016</u>	- 0.000252805000000000 00 BNB  0.11 USD	✓
89	2021-09-29 15:08:08	<u>0x6c5aa73393b699a1054d6297fd501b68c426e0a3722169a222f5848565de9f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-09-29 15:08:08	<u>0x6c5aa73393b699a1054d6297fd501b68c426e0a3722169a222f5848565de9f14</u>	- 0.0002528050000000 00 BNB  0.09 USD	✓
91	2021-09-18 18:30:45	<u>0x76dd210a394169476549ac2669f3ecb70c43e15e909680ed5cfd8a1f6ec8442c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-09-18 18:30:45	<u>0x76dd210a394169476549ac2669f3ecb70c43e15e909680ed5cfd8a1f6ec8442c</u>	- 0.0002528050000000 00 BNB  0.10 USD	✓
93	2021-09-12 23:24:02	<u>0xebc20621c3876f6dd9489e350b16d495a279f28d95db97ebae95327e5d16f64a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-09-12 23:24:02	<u>0xebc20621c3876f6dd9489e350b16d495a279f28d95db97ebae95327e5d16f64a</u>	- 0.0002527210000000 00 BNB  0.10 USD	✓
95	2021-09-11 08:20:24	<u>0xaa72962e11c97de9a58f22360d8acb3047430f701039ab1bc26b15d740b84b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-09-11 08:20:24	<u>0xaa72962e11c97de9a58f22360d8acb3047430f701039ab1bc26b15d740b84b99</u>	- 0.0002528050000000 00 BNB  0.10 USD	✓
97	2021-09-04 06:41:05	<u>0x5618861d98cad9adecc28aa501299a3baaf928a42eb6ab4fd1b1d6df882f0900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-09-04 06:41:05	<u>0x5618861d98cad9adecc28aa501299a3baaf928a42eb6ab4fd1b1d6df882f0900</u>	- 0.0002528050000000 00 BNB  0.12 USD	✓





#	Date & time	Transaction Id	Amount	
99	2021-09-01 08:12:39	<u>0x44513b2fb535770411cb</u> <u>b072bb0d0087e552a51653</u> <u>94aa23e228278cadb59289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-09-01 08:12:39	<u>0x44513b2fb535770411cb</u> <u>b072bb0d0087e552a51653</u> <u>94aa23e228278cadb59289</u>	- 0.0002528050000000 00 BNB  0.12 USD	✓
101	2021-08-22 00:45:39	<u>0x1fdad06798611629cc4d</u> <u>c04e4f3f4484757129382e</u> <u>4f893a0cc390198533cfed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-08-22 00:45:39	<u>0x1fdad06798611629cc4d</u> <u>c04e4f3f4484757129382e</u> <u>4f893a0cc390198533cfed</u>	- 0.0002528050000000 00 BNB  0.11 USD	✓
103	2021-08-14 19:57:06	<u>0x455b90a089095bfe1347</u> <u>dcc005be107668c408cc6b</u> <u>bf877da3b1ffbdb7e942ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-08-14 19:57:06	<u>0x455b90a089095bfe1347</u> <u>dcc005be107668c408cc6b</u> <u>bf877da3b1ffbdb7e942ff</u>	- 0.0002528050000000 00 BNB  0.10 USD	✓
105	2021-08-05 20:42:06	<u>0x62fe8db0e2f214fcd9e6</u> <u>575e1c5265fcd975b4d54c</u> <u>1f198f65daea548a4f55dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-08-05 20:42:06	<u>0x62fe8db0e2f214fcd9e6</u> <u>575e1c5265fcd975b4d54c</u> <u>1f198f65daea548a4f55dc</u>	- 0.0002528050000000 00 BNB  0.08 USD	✓
107	2021-07-26 00:10:15	<u>0x7496b21d6f38387f94bd</u> <u>321f0181a3239f291a5dd7</u> <u>8d447e4b48cad9c1485e07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-07-26 00:10:15	<u>0x7496b21d6f38387f94bd</u> <u>321f0181a3239f291a5dd7</u> <u>8d447e4b48cad9c1485e07</u>	- 0.0002528890000000 00 BNB  0.08 USD	✓
109	2021-07-10 07:23:55	<u>0xb84dac43727d467c33c7</u> <u>3f3197c769ebb658884209</u> <u>7851794926e79ab8beef65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-07-10 07:23:55	<u>0xb84dac43727d467c33c7</u> <u>3f3197c769ebb658884209</u> <u>7851794926e79ab8beef65</u>	- 0.0002528050000000 00 BNB  0.07 USD	✓
111	2021-07-04 15:25:32	<u>0x75c60bf266eaa26b44c9</u> <u>0de5e8c9c41e08e9299e33</u> <u>4ace4a6469c54df9d91adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-07-04 15:25:32	<u>0x75c60bf266eaa26b44c9</u> <u>0de5e8c9c41e08e9299e33</u> <u>4ace4a6469c54df9d91adb</u>	- 0.0002528050000000 00 BNB  0.07 USD	✓
113	2021-06-20 12:50:35	<u>0x5cfce52804c9497adef3</u> <u>c40328bd43299a0bbd5226</u> <u>3722679bbeaa521c5b4cb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-06-20 12:50:35	<u>0x5cfce52804c9497adef3</u> <u>c40328bd43299a0bbd5226</u> <u>3722679bbeaa521c5b4cb9</u>	- 0.0002527210000000 00 BNB  0.08 USD	✓
115	2021-06-19 09:05:52	<u>0x4f6dd3c7c06f1649d13f</u> <u>f0019d8897c6228be38c94</u> <u>d4882a5e9fd58fe1b53706</u>	+ 0.0149999999999999 99 BNB  5.01 USD	✓



#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-05 11:55:37	<u>0x5e84cdc7052f1e668b67 a86a38bbbed185cee7d6dc0 642f0770d7e9ac0aeb14c9</u>	- 49.2100000000000000 853 USDT  49.20 USD	✓
2	2023-06-05 10:52:21	<u>0xf1c98cf0579398dc8354 ba9aadffff9286800244b8 2a1f8109538b19f904f9da</u>	+ 49.2100000000000000 853 USDT  49.20 USD	✓
3	2023-05-25 04:59:47	<u>0x7b31f7d0b9f1bc3dedd2 cdd4e4c0fc8c809a81f745 84f8081a209fb669fc2a11</u>	- 75.0343387700000005 070 USDT  75.00 USD	✓
4	2023-05-25 03:25:49	<u>0xd0c146c25edbe3a91db a52be50a17b15bfe68f5f7 bae873c56df3ca1cb8f236</u>	+ 24.8548587699999999 879 USDT  24.84 USD	✓
5	2023-05-25 03:04:40	<u>0xa6ece5aa1b9dee64abc8 03155242abf315b820ca04 f54ddb4d624e2f21582b7</u>	+ 50.1794799999999998 086 USDT  50.16 USD	✓
6	2023-05-25 02:46:36	<u>0x3899c10ca6144e358733 06f838969572d01c20a662 aaebd65498f85ed38b5781</u>	- 10.0372117400000000 049 USDT  10.03 USD	✓
7	2023-05-25 02:28:51	<u>0x300d9b6c1bd9c3e8e9bc 2303bdeebfa0f2fc141dd8 dc052cf5ad02be001f6670</u>	+ 10.0372117400000000 049 USDT  10.03 USD	✓
8	2023-05-03 13:20:08	<u>0xf789966b95e84167700d 0945f10c0e20c8b09e90c0 d9543b7b3263dfa1a5efc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 13:18:41	<u>0x972a4333a579677b7e05 b9c241d1e849ce4cd8d138 228cbe630f47a10d266a7a</u>	- 20.7100000000000000 853 USDT  20.71 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-03 12:04:39	<u>0xc57b3a23a9133db5e65356c632e0335230fa1f1e5511e20b3a6220238fdfb33a</u>	+ 20.7100000000000000 853 USDT  20.71 USD	✓
11	2022-09-19 20:52:14	<u>0x75f6461f21cb1017937e0e208c19ef7a2d45fdb94d25e123b6647f0ff1a469ec</u>	- 7.5720328755075891 89 USDT  400.44 USD	✓
12	2022-07-15 08:46:19	<u>0xbc73c84bb9546287f0bd50b27c37c0a7380a4bdcacfd66d6eb65a8cb73afa6b3</u>	- 31.5925014100000000 561 USDT  31.59 USD	✓
13	2022-07-15 04:41:26	<u>0xbff83c2bf50d6e4ac906b3efc62b39b067bcb4e14239ebed0d6cbb5b25f0b5a8</u>	+ 31.5925014100000000 561 USDT  31.59 USD	✓
14	2022-06-14 17:05:17	<u>0xad457eb28f5a02cf9bb5ee8d6057e6e34158dc12ab033ccff4a1f773b6426a9b</u>	- 23.868836779999998 754 USDT  1,101.15 USD	✓
15	2022-06-14 08:29:36	<u>0x693a3d5d0931220aabc671318de43b0557ab92ead883e713a7a43bdcb7e66b74</u>	+ 23.868836779999998 754 USDT  23.88 USD	✓
16	2022-02-19 03:19:45	<u>0x9d9a54093e64d60eb0e246f4172e9a55941ca6ef67af8da03d255a44f641dba2</u>	+ 7.5720328755075891 89 USDT	✓
17	2022-01-22 01:50:49	<u>0xef8ac9b72a0098a6c68f62948284c924b93e70ec9e7c2acd943f902a284132c3</u>	- 124.5100000000000000 5116 USDT	✓
18	2022-01-20 16:00:10	<u>0x8ef7330e4f0bf6fa29592ee70bb5986f9450b1c5a7b8bcd69afd1bde2330689c</u>	+ 124.5100000000000000 5116 USDT  17,045.01 USD	✓






#	Date & time	Transaction Id	Amount	
19	2022-01-19 07:07:33	<u>0x241e20222e23e2f185df</u> <u>9e083ee5736bfc6a224c2b</u> <u>f441ce09d223de15e861c5</u>	+ 95,641.000000000000 0000000 PDot.io	✓
20	2022-01-19 07:06:00	<u>0xf704fe3f8e7ab01814c4</u> <u>e935c9258da5fbb2264158</u> <u>e1d3c1e997b89873c900df</u>	- 61.630000000000002 558 USDT  8,436.94 USD	✓
21	2022-01-18 05:58:59	<u>0x70cdc80c240008ee5759</u> <u>2bf2356d79b7e56a4eca0b</u> <u>250ce1f6bcd284f7a6cce7</u>	+ 61.630000000000002 558 USDT	✓
22	2022-01-15 12:04:49	<u>0x976479509c225a860429</u> <u>f72f24c51aebf0d2ebd794</u> <u>f06a729809f47d3bcf1351</u>	- 248.80000000000001 1369 USDT  36,006.39 USD	✓
23	2022-01-14 16:07:34	<u>0x708827f71ba552e535f8</u> <u>d1f342581c900cc16be1f6</u> <u>488eee5abf07cb7cd765c5</u>	+ 248.80000000000001 1369 USDT  36,006.39 USD	✓
24	2021-12-24 03:47:49	<u>0xd54bd4634f5ac9c0f30b</u> <u>1997ff8a0e43cb5297787c</u> <u>a6513961690f356be3646f</u>	- 99.200000000000002 842 USDT  16,224.40 USD	✓
25	2021-12-23 15:30:54	<u>0x0b424cfef738daef597a</u> <u>1bc8720d68f8892ffb60d6</u> <u>91612edc0afcfad5ff4409</u>	+ 99.200000000000002 842 USDT  16,224.40 USD	✓
26	2021-12-17 14:04:02	<u>0xd330a5b37b93d026b5b3</u> <u>0e87b661a824e49213359a</u> <u>233bbb34b5361e329cb7b0</u>	- 7,200,000,000.0000 00000 DOGECOIN	✓
27	2021-12-17 03:33:10	<u>0x18eb68383b6914ccda55</u> <u>da5f6dced1174bfecb179c</u> <u>44deb243d434b829f4654a</u>	+ 7,200,000,000.0000 00000 DOGECOIN	✓



#	Date & time	Transaction Id	Amount	
28	2021-12-13 11:38:17	<u>0x69c1435840d16884ac9b6da89ca534bccb27ae314fed445e9e349ce23c5eb5d9</u>	- 3,500,000.00000000 0 FLOKI	✓
29	2021-12-13 10:08:14	<u>0xed7942ee390ae5ca1dc726f6d352aaab73fac74add9d0247f693b118b799fecb</u>	- 11,409,408,000.000 000000 PIT	✓
30	2021-12-13 06:37:19	<u>0x6b64eba6c2e5240ba1c569552d413fa6edecd0bff97d1f4f714d7e31cdacd544</u>	+ 11,884,800,000.000 000000 PIT	✓
31	2021-12-13 05:46:31	<u>0x8da6d2250e60c279118da668cb1b533ea84202f6172a2527df8de6d3c44babeb</u>	+ 3,500,000.00000000 0 FLOKI	✓
32	2021-12-03 09:10:19	<u>0x82fb169b3b72901fe5f9d0dcc13a5c4a73693c698541a2fd2e942cdadcea26ad</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
33	2021-12-03 09:05:44	<u>0xd5de7cf2256173a68abf5817d18186c1bc94397297fdb6ed3454407f41155996</u>	- 1,000.200000000000 045475 USDT  203,609.07 USD	✓
34	2021-12-03 07:10:43	<u>0x1047539e5a48b007edce9083767ce0e2163f4bc04e7dd89b4020c09d662555a1</u>	+ 1,000.200000000000 045475 USDT  203,609.07 USD	✓
35	2021-11-22 16:39:52	<u>0x695a07c433b2822d796941374f7d3d853293350a502ce49e32f45f7e2561e884</u>	+ 82,445.0000000000 000000 Def8.io	✓
36	2021-11-15 06:35:24	<u>0x18b4b086cc033ba4107e69eef71ccf1d8d34f049b55c658f3a0458c287f9fe15</u>	- 418,617,894.222071 588 PORNROCKET	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-15 05:52:25	<u>0x8a744d73d07b4e9fafdf</u> <u>8ffbcd075b95f0af06d764</u> <u>ae77ee05a76ba048e13185</u>	+ 465,130,993.580079 556 PORNROCKET	✓
38	2021-11-14 07:05:53	<u>0x8d0a1e14ff5bb75f551d</u> <u>15e1a0157baa8bfed62433</u> <u>5198b815c61d06113b863b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
39	2021-11-07 11:35:00	<u>0x949109190e5a51a9f120</u> <u>9aed0b55ba2c92ad76ad5c</u> <u>246001229afe6c7fc40ba8</u>	- 12.888973534122170 506 USDT	✓
40	2021-11-07 06:48:21	<u>0x9e7188f6c5dcf6381a2e</u> <u>e0c7578594d2c06ce2c51f</u> <u>6492e8acbb46ca141990ee</u>	+ 12.888973534122170 506 USDT	✓
41	2021-11-06 16:10:45	<u>0xa6055472bc9a7bc0978c</u> <u>be2e4d2a3ae8fdb61e9032</u> <u>40c575bd0004d56d032d78</u>	- 410.16635939999997 6176 USDT  81,745.33 USD	✓
42	2021-11-06 15:52:12	<u>0x4d93607bd9fa0c26749b</u> <u>9f810a463318af95fb49b7</u> <u>20574814d91f1d6d48d4b8</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
43	2021-11-06 15:51:41	<u>0xc6918093bb5fe627e8e6</u> <u>699e378db9ccad6faa6591</u> <u>60982abfc681ca08a91f3f</u>	+ 410.16635939999997 6176 USDT  81,745.33 USD	✓
44	2021-11-05 17:41:06	<u>0xf240bc3dedb5d63fb528</u> <u>309ab1c42613b0b5c233ee</u> <u>19f7744672a208e59accbc</u>	- 19.188346440000000 115 USDT  3,824.19 USD	✓
45	2021-11-05 12:29:27	<u>0x75be3a6dd285cae365dc</u> <u>423cc9da7063139e66f0d7</u> <u>97a8a8c47dff9db482585</u>	+ 19.188346440000000 115 USDT  3,824.19 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-02 16:10:10	<u>0x5284c30659b66c07af46</u> <u>f3226da493e5cc9cd4e49b</u> <u>1d52ecde84b1b4dc72bcb2</u>	- 91.8429711600000004 716 USDT	✓
47	2021-11-02 09:48:25	<u>0x04d66e11f2caa32ca014</u> <u>e42a47bc52d1ff601b047c</u> <u>d973774facb806ff851676</u>	+ 91.8429711600000004 716 USDT	✓
48	2021-10-31 15:15:29	<u>0x962f9d8d1ce1485806de</u> <u>a457909021844bbded447e</u> <u>add77cdf905eeefbb78193</u>	- 199.19999999999998 8631 USDT  37,936.41 USD	✓
49	2021-10-31 11:20:09	<u>0x5616296901554c61e1bb</u> <u>1e1141acb1cfd274de19b1</u> <u>12d9007c40f0d207e2bf85</u>	- 199.19999999999998 8631 USDT  37,936.41 USD	✓
50	2021-10-31 08:00:25	<u>0x248dcc78769ff6a1ce06</u> <u>58132c496a038e9de98c17</u> <u>7884ffdd30055c8b8e201a</u>	+ 199.19999999999998 8631 USDT  37,936.41 USD	✓
51	2021-10-31 01:57:18	<u>0xfb47d1276710ea4b0459</u> <u>49a7e71d3299e932644301</u> <u>5099c61f158b28c240d492</u>	- 172.19999999999998 8631 USDT  32,794.42 USD	✓
52	2021-10-30 19:48:47	<u>0xabc6741138c37dc6688</u> <u>6e31628e69ff1013513057</u> <u>a200bb8b6bd59acf9b3dae</u>	+ 172.19999999999998 8631 USDT  32,794.42 USD	✓
53	2021-10-30 11:00:14	<u>0x749dfb86a0af7993a5af</u> <u>1aa6f37eed9498382813cb</u> <u>aba03e9b7b4601c05c3065</u>	+ 199.19999999999998 8631 USDT  37,936.41 USD	✓
54	2021-10-30 09:56:16	<u>0xb0781c2ae03258173ea2</u> <u>89a358d477c47666ce871c</u> <u>917ad25968bc18568a00e8</u>	- 599.2000000000000004 5475 USDT  114,113.95 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-29 21:07:00	<u>0x18468aaf691b2a302676697f7acb5df9c33da2d0e702a20d588aed9de86c8c8b</u>	+ 599.20000000000004 5475 USDT	✓
56	2021-10-28 19:28:53	<u>0xdbeaccfb3dbb66e1c842947ecb95ba8a874b0632ae702240091cb20c5a01db57</u>	- 399.19999999999998 8631 USDT	✓
57	2021-10-28 16:15:25	<u>0x190a8ac69501276592e7a9bfd20d0fbb9ce3c8fef4da920e994a52ae824b7f43</u>	+ 399.19999999999998 8631 USDT	✓
58	2021-10-27 16:35:55	<u>0x032db5bc4f4b0e618ecc9f86bc29fccedbd32bdce4e20fc2fb3a062edb8ad87d</u>	- 281.19999999999998 8631 USDT	✓
59	2021-10-27 12:43:39	<u>0xf98c5a6e4bbca503c465a770958f83154b3150edfa110e4a36a28bb287934c6f</u>	+ 281.19999999999998 8631 USDT	✓
60	2021-10-22 14:49:32	<u>0x9918e8fa4dff535e1a055d79b72752cb43c539ce37339e71f45eec30e6711801</u>	- 285.19999999999998 8631 USDT	✓
61	2021-10-22 13:35:05	<u>0xb9fd31fb91f8499478847ba66160ae700687f02129c1b5ddd5f02cf561511def</u>	+ 285.19999999999998 8631 USDT	✓
62	2021-10-20 20:01:36	<u>0xe5d7f6faea6b5c0968d6d763958db4769e8ffaaff0597a6e03f57f57f786ee42d</u>	- 176.89843161999999 6656 USDT  33,410.31 USD	✓
63	2021-10-20 19:42:25	<u>0x540886f614dd4ab537c59c9ad6f46fea6e087032ed9c4afea0d96ef1168eff42</u>	+ 176.89843161999999 6656 USDT  33,410.31 USD	✓


#	Date & time	Transaction Id	Amount	
64	2021-10-20 07:04:16	<u>0x5e85766ebd65f9f48988</u> <u>c82371db04ddd85bc2446f</u> <u>f67acdb286a427a2a42f4d</u>	- 99.200000000000002 842 USDT  18,735.63 USD	✓
65	2021-10-20 03:53:38	<u>0x3149c1c2d585f34bcab5</u> <u>aea018ef128ec0f5173ad7</u> <u>5cdb19a4635d4902c770f9</u>	+ 99.200000000000002 842 USDT  18,735.63 USD	✓
66	2021-10-18 08:08:32	<u>0xecb1974fe35cdf7c5a99</u> <u>84ead3d0195d3270801ccb</u> <u>902cb0eeb062e346bbd455</u>	- 199.42782231999998 9986 USDT	✓
67	2021-10-18 07:59:44	<u>0xdebd45cd811e86bdc6cd</u> <u>bd7128cefd60fc03ca7e2d</u> <u>6d155411b1196022dc16d8</u>	+ 199.42782231999998 9986 USDT	✓
68	2021-10-18 07:17:35	<u>0xf721455240bb77a93e8</u> <u>6c600ad40824661e02399e</u> <u>9fd271b4f9e0dac68e1418</u>	- 74.200000000000002 842 USDT	✓
69	2021-10-18 02:56:34	<u>0x4e8d15bc2a8093bbfa9e</u> <u>01dd2355c20cfe4658b922</u> <u>f5253df92c5b2d9d20d581</u>	+ 74.200000000000002 842 USDT	✓
70	2021-10-15 20:50:36	<u>0xb2c1cab1fa901e8286d6</u> <u>68e8d7347e5f354192af94</u> <u>1963f6db3351212e396e79</u>	- 139.59999999999999 4316 USDT  25,267.63 USD	✓
71	2021-10-11 12:51:16	<u>0xe51fe1cdd97227ebb534</u> <u>e352a82a12279216647138</u> <u>b5f0a2d3bf8d0fe70ed56a</u>	- 100.20000000000000 2842 USDT	✓
72	2021-10-11 07:15:36	<u>0x20c97031445811202b86</u> <u>0f4fe6d4a5acf6e50d98fc</u> <u>4e74d55f78e6f7c048dbf5</u>	+ 100.20000000000000 2842 USDT	✓




#	Date & time	Transaction Id	Amount	
73	2021-10-07 01:15:14	<u>0xc89d8dfe8d4118393a3a</u> <u>bb003df25949e7d17fdaa5</u> <u>2fd8e78c69c5f95854aa4e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
74	2021-10-07 01:13:56	<u>0x6210da7e9b509b7f2a8b</u> <u>6cab03c557bdfd755d6303</u> <u>75708144880d776abc5016</u>	- 100.20000000000000 2842 USDT	✓
75	2021-10-06 06:43:32	<u>0xee38bd2d0160255fff5b</u> <u>3562c337fae45c6425f888</u> <u>30c898a92d82f73c59417a</u>	+ 100.20000000000000 2842 USDT	✓
76	2021-09-29 15:08:08	<u>0x6c5aa73393b699a1054d</u> <u>6297fd501b68c426e0a372</u> <u>2169a222f5848565de9f14</u>	- 60.200000000000002 842 USDT  8,468.45 USD	✓
77	2021-09-21 08:25:55	<u>0xe8c826039627d424e98a</u> <u>ca2a5604d642ad8114a286</u> <u>1bfbd1c3c6367dbef7c887</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-18 18:30:45	<u>0x76dd210a394169476549</u> <u>ac2669f3ecb70c43e15e90</u> <u>9680ed5cfd8a1f6ec8442c</u>	- 60.200000000000002 842 USDT  10,825.92 USD	✓
79	2021-09-18 17:54:15	<u>0x394b4de46534a66537d4</u> <u>e0c72804f379aad5606448</u> <u>21a3a872658a6ef26c58f6</u>	+ 60.200000000000002 842 USDT  10,825.92 USD	✓
80	2021-09-12 23:24:02	<u>0xebc20621c3876f6dd948</u> <u>9e350b16d495a279f28d95</u> <u>db97ebae95327e5d16f64a</u>	- 10.199999999999999 289 USDT  1,869.07 USD	✓
81	2021-09-12 06:07:36	<u>0xe0038f9d098bc405b134</u> <u>037005b43a267b05807250</u> <u>49f8232747b8ade8a86760</u>	+ 10.199999999999999 289 USDT  1,869.07 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-11 08:23:06	<u>0x848b2790fda8e7d09f2b729315d143c9fc0547d3479bfbfb4936a58c8ef21ab4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
83	2021-09-11 08:20:24	<u>0xaa72962e11c97de9a58f22360d8acb3047430f701039ab1bc26b15d740b84b99</u>	- 30.199999999999999 289 USDT	✓
84	2021-09-08 10:50:26	<u>0x98e4ff6ee4a5f8fb3f339fb30ebe0295c3cd8dba87c550b7ae5e28cd40684c5b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
85	2021-09-07 19:14:51	<u>0x0b6d432ed7d4aa64f64c2cd2ccf66464dfd908e07d726ae243dd3cd4a2cd5ad8</u>	+ 30.199999999999999 289 USDT  6,629.64 USD	✓
86	2021-09-04 06:41:05	<u>0x5618861d98cad9adec28aa501299a3baaf928a42eb6ab4fd1b1d6df882f0900</u>	- 30.199999999999999 289 USDT	✓
87	2021-09-03 23:04:20	<u>0x096a9f145b9b094be4a3d701d939f4b89a0d40a3094849bb3f003bc5652f6706</u>	+ 20,819,314.00000000 00 AABEK	✓
88	2021-09-03 05:32:34	<u>0x1f4bd7815f4550c09f02fcc722e2f5947a567c15cb119d8b271aca423e0e6fa</u>	+ 30.199999999999999 289 USDT	✓
89	2021-09-01 08:12:39	<u>0x44513b2fb535770411cb072bb0d0087e552a5165394aa23e228278cadb59289</u>	- 30.199999999999999 289 USDT  5,464.88 USD	✓
90	2021-09-01 06:18:12	<u>0x7294170f734c9166f6cd9a9febba4641cd38d693d713e3557301391d5634fb9c</u>	+ 8,792,426.00000000 0 ABFIN	✓



#	Date & time	Transaction Id	Amount	
91	2021-08-31 08:44:46	<u>0x7f94aaefe585f53e9ffd</u> <u>440103fa6c163687718372</u> <u>5c192ea0ebee5305b9aaf4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
92	2021-08-31 08:42:52	<u>0x0be0b0f7466c626f4c3a</u> <u>aed03ccd036b6e7fb87b6b</u> <u>81643eaeca1f45c9407a46</u>	+ 30.19999999999999 289 USDT	✓
93	2021-08-28 16:37:50	<u>0xf1092ae9f0816757f225</u> <u>43eaf30fd97463254c25b7</u> <u>7764c2cc1f915dc93323c0</u>	+ 30.19999999999999 289 USDT	✓
94	2021-08-25 21:01:31	<u>0x34e8dd443334d90a0610</u> <u>2d6b43947e67d6549d2e00</u> <u>0c1b4977ef2009c2e9da0d</u>	+ 21,131,181.00000000 00 BNBw	✓
95	2021-08-25 20:57:55	<u>0xe3c9fe48dbec3cb81133</u> <u>83869379269867d95fedde</u> <u>a5dbd4b28707ed0b200102</u>	+ 8,792,426.00000000 0 ABFIN	✓
96	2021-08-25 20:54:10	<u>0xf21433984df27de1a134</u> <u>6ac37b614ce145036c55e1</u> <u>f96d023f1f956ad2038404</u>	+ 20.19999999999999 289 USDT	✓
97	2021-08-22 00:45:39	<u>0x1fdad06798611629cc4d</u> <u>c04e4f3f4484757129382e</u> <u>4f893a0cc390198533cfed</u>	- 50.200000000000002 842 USDT  9,031.35 USD	✓
98	2021-08-20 12:00:00	<u>0x8794b7143a14285d6b99</u> <u>36ef83b55d5cd1b25e34c0</u> <u>c3409467013c3d43e4d7d5</u>	+ 50.200000000000002 842 USDT	✓
99	2021-08-19 18:56:44	<u>0x7cc6c0fb4797199975f6</u> <u>a70b6a66feb65fd9ee5014</u> <u>a07c4610c8f938cefff8d4</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
100	2021-08-14 19:57:06	<u>0x455b90a089095bfe1347</u> <u>dcc005be107668c408cc6b</u> <u>bf877da3b1ffbdb7e942ff</u>	- 30.199999999999999 289 USDT	✓
101	2021-08-10 08:54:11	<u>0x186db896452b18551a4f</u> <u>83104b06bee562d44f3000</u> <u>c0c4482ee81b75903eef1d</u>	+ 950,000.0000000000 00000000 FLUX	✓
102	2021-08-09 17:43:30	<u>0xea12302180d2e90b7c18</u> <u>fcfcc486da54ceeb63f319</u> <u>0cf21cf9902cc66106a010</u>	+ 800,000.0000000000 00000000 EVER	✓
103	2021-08-09 17:39:21	<u>0xddceda37bdda17d5a656</u> <u>d35c641b64135606174690</u> <u>4052ff294c9d03f290f9cd</u>	+ 30.199999999999999 289 USDT	✓
104	2021-08-05 20:42:06	<u>0x62fe8db0e2f214fcd9e6</u> <u>575e1c5265fcd975b4d54c</u> <u>1f198f65daea548a4f55dc</u>	- 30.199999999999999 289 USDT  4,335.14 USD	✓
105	2021-08-05 07:29:46	<u>0xd04010372c3dcdc19fda</u> <u>079e10248dde68f94aa3be</u> <u>5e38a0617cfa1b638efe70</u>	+ 800,000.0000000000 00000000 VERA	✓
106	2021-08-05 07:22:01	<u>0xb447083a017996078c54</u> <u>eb1e63f94a7732364b7de4</u> <u>67910629db6d09cb843218</u>	+ 30.199999999999999 289 USDT  4,335.14 USD	✓
107	2021-08-01 17:19:03	<u>0x92da4c56650685dfff5e</u> <u>8ea5b36e8695ff41eda084</u> <u>dc68d6cb35a9f6abfd9e53</u>	+ 100.200000000000000 2842 USDT	✓
108	2021-07-31 13:10:02	<u>0xdf03b81ae98aa9507349</u> <u>4532b85a1fe4ae480336e2</u> <u>9a95fda22271e2f1dd1b0e</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
109	2021-07-30 21:40:58	<u>0xccd9da369dfb47b528a764401e73e5c98305d0cd5f3b6be940b8f08140d13c8d</u>	+ 150,000.00000000 MNEB	✓
110	2021-07-26 00:10:15	<u>0x7496b21d6f38387f94bd321f0181a3239f291a5dd78d447e4b48cad9c1485e07</u>	- 79.346889210000000 503 USDT  10,128.74 USD	✓
111	2021-07-25 18:23:38	<u>0x3f801b32974837e565ae0c1020aef98f9b97b1f70236cf0149851aee9232ea3</u>	+ 79.346889210000000 503 USDT  10,128.74 USD	✓
112	2021-07-10 07:23:55	<u>0xb84dac43727d467c33c73f3197c769ebb6588842097851794926e79ab8beef65</u>	- 99.200000000000002 842 USDT  13,357.41 USD	✓
113	2021-07-08 08:04:14	<u>0x03f8ce170999508038c68566d4a83a7d74b6290a351eafecbd714e1453f9ba16</u>	+ 99.200000000000002 842 USDT	✓
114	2021-07-04 15:25:32	<u>0x75c60bf266eaa26b44c90de5e8c9c41e08e9299e334ace4a6469c54df9d91adb</u>	- 60.200000000000002 842 USDT  8,447.14 USD	✓
115	2021-06-29 18:32:23	<u>0x7abf25acc10eab735cf7a4d1dfead02c6fae73c79bbd89be092419e8286fea12</u>	+ 60.200000000000002 842 USDT  8,284.30 USD	✓
116	2021-06-20 12:50:35	<u>0x5cfce52804c9497adef3c40328bd43299a0bbd52263722679bbeaa521c5b4cb9</u>	- 16.199999999999999 289 USDT	✓
117	2021-06-16 12:08:29	<u>0xe25a86ae1f6c650d532a543f77680be78d509ed18b77dc806d2f8ee0a7950bcf</u>	+ 16.199999999999999 289 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2021-06-05 08:38:15	<u>0x65b9cf7f69a124d476c7</u> <u>0bcf4492704418389c8125</u> <u>9d2d6fb12d1caa77943d98</u>	+ 49.2000000000000002 842 USDT	✓

\* USD values displayed at the time of transaction

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