

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c039c6095de3105af2473395f8ddbed55a9cdb7</u>
TOTAL RECEIVED	0.006480000000000000 BNB
	3.81 USD
TOTAL SEND	0.005705478000000000 BNB
	3.35 USD

Token	Balance
BNB	0.000774522000000000 BNB
	0.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Zepe.io	750,000.000000000000000000 Zepe.io
Alita Token	163.105917904477848879 ALI
stepnDao.app	16,597.000000 stepnDao.app
AABEK.net	20,819,314.000000000 AABEK
PEAR DAO	0.000358443921038389 PEX
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)
ABFIN.org	8,792,426.000000000 ABFIN

Token

Balance

LinkP.io










800,000.000000000000000000 LinkP.io


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-26 07:46:13	<u>0x966fb8038b9d54a0eade d8f24d7edd9939972ec1ea 72aaf5336febb876c1da9e</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
2	2022-10-26 07:46:13	<u>0x966fb8038b9d54a0eade d8f24d7edd9939972ec1ea 72aaf5336febb876c1da9e</u>	- 0.0001901430000000 00 BNB 0.05 USD	✓
3	2022-10-26 07:34:10	<u>0x39c75a899d33d55db5a4 be39cad1f682f9babdad65 0872e68dee2ea4f24b9076</u>	+ 0.0005400000000000 00 BNB 0.15 USD	✓
4	2022-07-10 03:19:05	<u>0xd3e17cd7eb807ea73305 d52f1f3c0188c58ea59ad7 09df1154d1d4e8f57d4c9e</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
5	2022-07-10 03:19:05	<u>0xd3e17cd7eb807ea73305 d52f1f3c0188c58ea59ad7 09df1154d1d4e8f57d4c9e</u>	- 0.0001900350000000 00 BNB 0.04 USD	✓
6	2022-07-10 02:08:56	<u>0xdf7321e3d2e678dfc7b8 7a6df3722a168dd0ae9e4e 88726a294cc2b16be7ada4</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
7	2022-07-10 02:08:56	<u>0xdf7321e3d2e678dfc7b8 7a6df3722a168dd0ae9e4e 88726a294cc2b16be7ada4</u>	- 0.0001900350000000 00 BNB 0.04 USD	✓
8	2022-07-05 15:41:30	<u>0xd7d3535657d57908e624 72fe13662d42260998eb86 ea501965ad9ebedb0925ef</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓




* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-07-05 15:41:30	<u>0xd7d3535657d57908e62472fe13662d42260998eb86ea501965ad9ebedb0925ef</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
10	2022-07-05 15:36:06	<u>0x47010d818f08583d7484673bb4baa4868785d3ac7fcb4d32159f813494daf340</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓
11	2022-07-05 14:31:30	<u>0x14de0367d8936ed45432dc615e8487c34977827de83ca26cb66d12732282e2ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-05 14:31:30	<u>0x14de0367d8936ed45432dc615e8487c34977827de83ca26cb66d12732282e2ff</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
13	2022-06-28 06:52:28	<u>0x36c751c6964e7ebc7b31c396d2db8c6f69317df2d840ce1cfa926248e878d79a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-28 06:52:28	<u>0x36c751c6964e7ebc7b31c396d2db8c6f69317df2d840ce1cfa926248e878d79a</u>	- 0.0001900350000000 00 BNB  0.04 USD	✓
15	2022-03-23 00:46:46	<u>0xbc45295b22b666cafbe9919008c14174c91e7cfd043deaa68cd266fa2ce27b1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-23 00:46:46	<u>0xbc45295b22b666cafbe9919008c14174c91e7cfd043deaa68cd266fa2ce27b1e</u>	- 0.0001902510000000 00 BNB  0.07 USD	✓
17	2022-03-23 00:33:46	<u>0x06c742cb1485b0f781882afbcbd0807fb9fa3c4a7c754f1311f992edfe6baf97</u>	+ 0.0005400000000000 00 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-03-16 06:48:58	<u>0xfcd4ee8290073bdd344b31c04ee954d08c07e37856cd7ccf65fa5eafb07699b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-16 06:48:58	<u>0xfcd4ee8290073bdd344b31c04ee954d08c07e37856cd7ccf65fa5eafb07699b8</u>	- 0.000190035000000000 00 BNB  0.07 USD	✓
20	2022-03-14 15:47:18	<u>0x35b5ba3c22a8f41fbd2278eacc5ce7101ce351b0e970e33b7b5413786cbf753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-14 15:47:18	<u>0x35b5ba3c22a8f41fbd2278eacc5ce7101ce351b0e970e33b7b5413786cbf753</u>	- 0.000190035000000000 00 BNB  0.07 USD	✓
22	2022-02-18 13:05:46	<u>0x489374941cb537073862e453bcd7396a43c1ea14ef46b95d2db9a0ebd5cd2d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-02-18 13:05:46	<u>0x489374941cb537073862e453bcd7396a43c1ea14ef46b95d2db9a0ebd5cd2d76</u>	- 0.000190251000000000 00 BNB  0.07 USD	✓
24	2022-02-18 13:04:04	<u>0x13f4169f562932615be350febea373e9691ae8528e0528e4a6fcc62629233e3e</u>	+ 0.000540000000000000 00 BNB  0.21 USD	✓
25	2022-02-14 09:15:14	<u>0x253c8f59f419fd0e4f4dfc63d2f162fe0839bbf00cd1cfd8bea88c9b92236ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-02-14 09:15:14	<u>0x253c8f59f419fd0e4f4dfc63d2f162fe0839bbf00cd1cfd8bea88c9b92236ea</u>	- 0.000190035000000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-11 11:23:14	<u>0x4d90c0488b9b98ff7962</u> <u>c6591462eafe25191aa705</u> <u>dbfb666af049d88cf9ea3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-11 11:23:14	<u>0x4d90c0488b9b98ff7962</u> <u>c6591462eafe25191aa705</u> <u>dbfb666af049d88cf9ea3c</u>	- 0.0001902510000000 00 BNB  0.08 USD	✓
29	2022-01-11 10:58:13	<u>0xca4d6427ac756b0db163</u> <u>f692ecce7ed3a039272e8f</u> <u>748df232967b5530b38ec8</u>	+ 0.0005400000000000 00 BNB  0.25 USD	✓
30	2021-12-22 03:24:13	<u>0xea1c37f373f2f1a41a00</u> <u>903df0f0e9bc4a0f6b2cc7</u> <u>e9341299c6d7711d18adfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-22 03:24:13	<u>0xea1c37f373f2f1a41a00</u> <u>903df0f0e9bc4a0f6b2cc7</u> <u>e9341299c6d7711d18adfc</u>	- 0.0001902510000000 00 BNB  0.10 USD	✓
32	2021-11-15 05:03:28	<u>0x5517263755fe6243493b</u> <u>f44d316e319fdf63fb04aa</u> <u>872bfe809c3d6069954764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-15 05:03:28	<u>0x5517263755fe6243493b</u> <u>f44d316e319fdf63fb04aa</u> <u>872bfe809c3d6069954764</u>	- 0.0001902510000000 00 BNB  0.12 USD	✓
34	2021-10-28 13:29:37	<u>0x272939c132e7bdce0587</u> <u>bdd301b0aa966a9cb1ee38</u> <u>1c12d695e1a4c938cfe012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-10-28 13:29:37	<u>0x272939c132e7bdce0587</u> <u>bdd301b0aa966a9cb1ee38</u> <u>1c12d695e1a4c938cfe012</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-28 13:01:39	<u>0x87991884c27c0c9afba4</u> <u>13ca354133d583b70efd46</u> <u>8ecad363c4ec0bb39bb9e2</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓
37	2021-10-25 16:25:08	<u>0xece57012a26b6cd4c10c</u> <u>0635e9f27e1dba0e3f0b8e</u> <u>9583188f0c36512296b88c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-25 16:25:08	<u>0xece57012a26b6cd4c10c</u> <u>0635e9f27e1dba0e3f0b8e</u> <u>9583188f0c36512296b88c</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
39	2021-10-15 17:32:30	<u>0xa9b48da0fd1d928da761</u> <u>f368183a3e346e9cb561db</u> <u>d32badabf7dae24495e37b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-15 17:32:30	<u>0xa9b48da0fd1d928da761</u> <u>f368183a3e346e9cb561db</u> <u>d32badabf7dae24495e37b</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
41	2021-10-15 12:20:36	<u>0xba1510b05b86c6b95665</u> <u>ad1c08da0edb535abb7d31</u> <u>cf11c7f02dba0f24f6c84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-15 12:20:36	<u>0xba1510b05b86c6b95665</u> <u>ad1c08da0edb535abb7d31</u> <u>cf11c7f02dba0f24f6c84</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
43	2021-10-15 12:08:34	<u>0x1e72ab69ca9e4c41df18</u> <u>b3b14a6777dd653863f66e</u> <u>c0d40ee02a7319d33641d2</u>	+ 0.0005400000000000 00 BNB  0.25 USD	✓
44	2021-10-14 15:33:53	<u>0xc00114db44b7aef9e898</u> <u>489e5a39636c44c98cb03b</u> <u>53f379a9130f3a5dcc4661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-10-14 15:33:53	<u>0xc00114db44b7aef9e898489e5a39636c44c98cb03b53f379a9130f3a5dcc4661</u>	- 0.0001902510000000 00 BNB  0.08 USD	✓
46	2021-10-09 08:54:15	<u>0xbf42b0dd19bff8a36cb73739a32a48661cb0a3f2cc9b2397adf1ab9f470012e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-09 08:54:15	<u>0xbf42b0dd19bff8a36cb73739a32a48661cb0a3f2cc9b2397adf1ab9f470012e</u>	- 0.0001902510000000 00 BNB  0.08 USD	✓
48	2021-10-05 17:29:13	<u>0xd65f88cbd6b8936c5ad2b83d31bdbf09d57cb031de046b625a2012aea48d074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-05 17:29:13	<u>0xd65f88cbd6b8936c5ad2b83d31bdbf09d57cb031de046b625a2012aea48d074</u>	- 0.0001902510000000 00 BNB  0.08 USD	✓
50	2021-10-05 17:03:43	<u>0xf503c0d2ee06a6a0769e352ee67a32b374855c6337c4eb4626e312832dadd2f8</u>	+ 0.0005400000000000 00 BNB  0.23 USD	✓
51	2021-10-03 06:21:33	<u>0xfcdd9ac021c23f58189ca758ac23a985598073703236be6ebe171a58377a3078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-10-03 06:21:33	<u>0xfcdd9ac021c23f58189ca758ac23a985598073703236be6ebe171a58377a3078</u>	- 0.0001902510000000 00 BNB  0.08 USD	✓
53	2021-10-02 01:12:51	<u>0x7a882ec556de5b95fdf2d1d6d0041f64d05dc07ba71245f3f47da4dc87705268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-02 01:12:51	<u>0x7a882ec556de5b95fdf2</u> <u>d1d6d0041f64d05dc07ba7</u> <u>1245f3f47da4dc87705268</u>	- 0.0001902510000000 00 BNB  0.08 USD	✓
55	2021-09-05 08:37:49	<u>0xd499537ac31773159f78</u> <u>8ce185f880c5d211bc600b</u> <u>9f91452c340a48020bdd7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-05 08:37:49	<u>0xd499537ac31773159f78</u> <u>8ce185f880c5d211bc600b</u> <u>9f91452c340a48020bdd7a</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
57	2021-09-05 08:04:37	<u>0xac28762cce4ab02ab02e</u> <u>0188d6b2537fc99cdb63eb</u> <u>ae89a518d9cb434710ea33</u>	+ 0.0005400000000000 00 BNB  0.27 USD	✓
58	2021-09-04 12:06:20	<u>0x43d2a011fc5b2cb2315c</u> <u>314a9d303fbfb1e33343b2</u> <u>6fb5da01b3d6494e805d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-04 12:06:20	<u>0x43d2a011fc5b2cb2315c</u> <u>314a9d303fbfb1e33343b2</u> <u>6fb5da01b3d6494e805d72</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
60	2021-09-03 06:31:38	<u>0x942fc158e240edd1aacc</u> <u>ab03dbaf6d9087e3c4d22e</u> <u>50861f34305acf1a33f625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-03 06:31:38	<u>0x942fc158e240edd1aacc</u> <u>ab03dbaf6d9087e3c4d22e</u> <u>50861f34305acf1a33f625</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
62	2021-09-01 14:40:12	<u>0xa193aeb0d670b14486dc</u> <u>11d6cdfcd9fa6c6198255b</u> <u>7cdb6c627173a49e99c76d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-01 14:40:12	<u>0xa193aeb0d670b14486dc</u> <u>11d6cdfcd9fa6c6198255b</u> <u>7cdb6c627173a49e99c76d</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓
64	2021-09-01 14:31:11	<u>0x2e118d1d3ff77f08897d</u> <u>e7e15b501ed4367d24cf7d</u> <u>ca5fdc09ae8432a9482104</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓
65	2021-08-30 11:34:49	<u>0xcaa0424fc567a123780d</u> <u>25fea128879a8e4e0144e8</u> <u>47c1d790cd6d9984847fd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-08-30 11:34:49	<u>0xcaa0424fc567a123780d</u> <u>25fea128879a8e4e0144e8</u> <u>47c1d790cd6d9984847fd0</u>	- 0.0001901430000000 00 BNB  0.08 USD	✓
67	2021-08-27 17:57:37	<u>0xdd3f9f08bff5efd1be44</u> <u>fdb7a603f8f7afdc35b9f6</u> <u>38e7f3ebdf034bf52ad2fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-08-27 17:57:37	<u>0xdd3f9f08bff5efd1be44</u> <u>fdb7a603f8f7afdc35b9f6</u> <u>38e7f3ebdf034bf52ad2fb</u>	- 0.0001901430000000 00 BNB  0.09 USD	✓
69	2021-08-27 17:57:25	<u>0xc1fccfee4673f4a4995a</u> <u>42914ec85596629f3cfb06</u> <u>4b2544fbf61619a92af8ec</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓
70	2021-08-26 14:31:52	<u>0x9f162a7c3c42e5de10dc</u> <u>5dbc420132b201c39b1e29</u> <u>8966e6b1b14c8dd0be2f0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-26 14:31:52	<u>0x9f162a7c3c42e5de10dc</u> <u>5dbc420132b201c39b1e29</u> <u>8966e6b1b14c8dd0be2f0f</u>	- 0.0001902510000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-26 14:06:31	<u>0x2bb5c2433889bec415e1f5577d872e395d63e6d265460abb9f25f032e2a512ec</u>	+ 0.0005400000000000 00 BNB  0.25 USD	✓







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-26 07:46:13	<u>0x966fb8038b9d54a0eade8f24d7edd9939972ec1ea72aaf5336febb876c1da9e</u>	- 17.224649838276842 928 USDT  17.22 USD	✓
2	2022-10-26 07:04:29	<u>0x46237c85a12725888df11d8599f406347c82bdcb99dd7587a34676035678943</u>	+ 17.224649838276842 928 USDT  17.22 USD	✓
3	2022-07-10 13:55:46	<u>0xa4b757d26b7bc9da6feb891e6dde72d063eb294c8ee2433a308af6061fa5ec</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
4	2022-07-10 03:19:05	<u>0xd3e17cd7eb807ea73305d52f1f3c0188c58ea59ad709df1154d1d4e8f57d4c9e</u>	- 50.0000000000000000 000 USDT  49.94 USD	✓
5	2022-07-10 03:02:32	<u>0x8aaa3e35c68c261307145e17b3b2f9db60d7659769225aba46b4d06c9da482cb</u>	+ 50.0000000000000000 000 USDT  49.94 USD	✓
6	2022-07-10 02:08:56	<u>0xdf7321e3d2e678dfc7b87a6df3722a168dd0ae9e4e88726a294cc2b16be7ada4</u>	- 100.0000000000000000 0000 USDT  99.89 USD	✓
7	2022-07-10 01:37:26	<u>0xe8107af254e7531df1531f0120747ee613ec41cb8635b13f7cbaef6c71452f64</u>	+ 100.0000000000000000 0000 USDT  99.89 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-05 15:41:30	<u>0xd7d3535657d57908e62472fe13662d42260998eb86ea501965ad9ebedb0925ef</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
9	2022-07-05 14:53:51	<u>0x4e25e0dc54d603e82cf8d43cb901682b72e1ec631e2e2d930e93e10aee858772</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
10	2022-07-05 14:31:30	<u>0x14de0367d8936ed45432dc615e8487c34977827de83ca26cb66d12732282e2ff</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
11	2022-07-05 14:12:00	<u>0xacc32b8956a310949c9f9465f9f3d3063afbebbba35b38de48ccc4735f758e688</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
12	2022-06-28 07:07:49	<u>0xd839d671c52f759f88c77095ecf7c8d03f1e381b46b0c513b1745619db33d7a7</u>	+ 16,597.000000 stepnDao.app	✓
13	2022-06-28 06:52:28	<u>0x36c751c6964e7ebc7b31c396d2db8c6f69317df2d840ce1cfa926248e878d79a</u>	- 1,000.000000000000 000000 USDT  999.36 USD	✓
14	2022-06-28 06:29:34	<u>0xe75fb11b24f4d2e1d7356017c401d09b0910a7ddc2d56f320267f7b70bfe1731</u>	+ 1,000.000000000000 000000 USDT  999.36 USD	✓
15	2022-04-21 05:44:02	<u>0x6396b3a79c8eac1e4a265090d670f702457c86cbe902e7ee1c54bb5bbf8b84af</u>	+ 142.00335517806280 4498 ALI	✓
16	2022-03-30 15:29:47	<u>0x1c2ec56367ef7cceaedb30ee7ab09e42191aff937f2e3f5d28c3b439e592a6bb</u>	+ 0.0003584439210383 89 PEX	✓





#	Date & time	Transaction Id	Amount	
17	2022-03-23 00:46:46	<u>0xbc45295b22b666cafbe9919008c14174c91e7cfd043deaa68cd266fa2ce27b1e</u>	- 43.046613703988576 560 USDT	✓
18	2022-03-22 23:45:37	<u>0xa8ae0a574caad25b5362fa846b3aa1c3fcdee7f3a882f8937677fb3de6c48384</u>	+ 43.046613703988576 560 USDT	✓
19	2022-03-16 06:48:58	<u>0xfcd4ee8290073bdd344b31c04ee954d08c07e37856cd7ccf65fa5eafb07699b8</u>	- 224.19999999999998 8631 USDT	✓
20	2022-03-16 06:40:46	<u>0x8786549a602b1444d1ead747e8a7d40ca5208a7a53c015793e7aa877af6c1db0</u>	+ 224.19999999999998 8631 USDT	✓
21	2022-03-14 15:47:18	<u>0x35b5ba3c22a8f41fbd2278eacc5ce7101ce351b0e970e33b7b5413786cbf753</u>	- 155.19999999999998 8631 USDT  16,399.34 USD	✓
22	2022-03-14 15:28:03	<u>0xcc2bbdb470bfa449969b7ca33188706f2f5c06543297e7188db2c767902c0944</u>	+ 155.19999999999998 8631 USDT  16,399.34 USD	✓
23	2022-02-18 13:05:46	<u>0x489374941cb537073862e453bcd7396a43c1ea14ef46b95d2db9a0ebd5cd2d76</u>	- 99.528026531460994 875 USDT	✓
24	2022-02-18 12:37:55	<u>0xb911d3ca7f090fc2da1d91f8ade20992aa14ae4e7519352edcef10a6fe9e4461</u>	+ 99.528026531460994 875 USDT	✓
25	2022-02-14 09:15:14	<u>0x253c8f59f419fd0e4f4dfc63d2f162fe0839bbf000cd1cfd8bea88c9b92236ea</u>	- 159.19999999999998 8631 USDT	✓



#	Date & time	Transaction Id	Amount	
26	2022-02-14 08:40:00	<u>0xa15a472ec0c96157750f</u> <u>df5641a7f652666cc2d36d</u> <u>87efd8a1d9415b0d5928b8</u>	+ 159.19999999999998 8631 USDT	✓
27	2022-01-11 11:23:14	<u>0x4d90c0488b9b98ff7962</u> <u>c6591462eafe25191aa705</u> <u>dbfb666af049d88cf9ea3c</u>	- 78.506866459419498 483 USDT	✓
28	2022-01-11 10:20:19	<u>0xc4453447fe10c79320d4</u> <u>30a017b6102bc427851eef</u> <u>f87bc34252b7f7aff49506</u>	+ 78.506866459419498 483 USDT	✓
29	2021-12-22 03:24:13	<u>0xea1c37f373f2f1a41a00</u> <u>903df0f0e9bc4a0f6b2cc7</u> <u>e9341299c6d7711d18adfc</u>	- 200.52017256629966 3686 USDT	✓
30	2021-12-22 03:03:49	<u>0xa3e3554d0b38e0dc9e02</u> <u>6f1c07d8261289fdcea1fc</u> <u>eea3afb024181b2c9f1f89</u>	+ 200.52017256629966 3686 USDT	✓
31	2021-11-22 00:39:58	<u>0x06c913564ca13e047ddc</u> <u>24c62eaf77629378f3b0ef</u> <u>754a206aff2c06e6889503</u>	+ 21.102562726415051 486 ALI	✓
32	2021-11-15 05:03:28	<u>0x5517263755fe6243493b</u> <u>f44d316e319fdf63fb04aa</u> <u>872bfe809c3d6069954764</u>	- 539.55743893570388 5363 USDT  142,068.20 USD	✓
33	2021-11-15 04:28:43	<u>0x8375146cd689edeedce2</u> <u>f233b3b95514564532ad71</u> <u>a83b36eeb5e58109059c9e</u>	+ 194.00000000000000 0000 USDT  51,081.18 USD	✓
34	2021-11-14 16:04:48	<u>0x8afdcff901abb0f37cf6</u> <u>0181d1a3f5c796bda112de</u> <u>852c4766f57cb7761e3a8a</u>	+ 291.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-01 08:01:23	<u>0xa4306aa9e4fc14f1c792</u> <u>2271b367d59f17580c2219</u> <u>a4fd135849714a0b48d4ff</u>	+ 54.557438935703835 625 USDT	✓
36	2021-10-28 13:29:37	<u>0x272939c132e7bdce0587</u> <u>bdd301b0aa966a9cb1ee38</u> <u>1c12d695e1a4c938cfe012</u>	- 210.08706921075244 6224 USDT	✓
37	2021-10-28 12:49:17	<u>0xde2d292af2ad6991c8f1</u> <u>24d5a8710d60a842641276</u> <u>03c926f63d3adfd712ae7f</u>	+ 210.08706921075244 6224 USDT	✓
38	2021-10-25 16:25:08	<u>0xece57012a26b6cd4c10c</u> <u>0635e9f27e1dba0e3f0b8e</u> <u>9583188f0c36512296b88c</u>	- 123.30151974130380 6654 USDT  24,088.71 USD	✓
39	2021-10-25 16:23:53	<u>0x5cbbd4cc3a08c9ee30fe</u> <u>cb79baf0e16781fe22c4bb</u> <u>92d65d78ec57dbfe1d5b6f</u>	+ 123.30151974130380 6654 USDT  24,088.71 USD	✓
40	2021-10-15 17:32:30	<u>0xa9b48da0fd1d928da761</u> <u>f368183a3e346e9cb561db</u> <u>d32badabf7dae24495e37b</u>	- 3,817.789670359818 501311 USDT  691,020.75 USD	✓
41	2021-10-15 17:25:39	<u>0xc9c57da36c2761768a01</u> <u>d25cdc8a5784c3ed14830b</u> <u>45a0ff4105f455c28e2147</u>	+ 3,817.789670359818 501311 USDT  691,020.75 USD	✓
42	2021-10-15 12:20:36	<u>0xba1510b05b86c6b95665</u> <u>ad1c08da0edb535abb7d31</u> <u>cf11c7f02dba0f24f6c84</u>	- 1,498.531981901173 139704 USDT  271,234.61 USD	✓
43	2021-10-15 11:23:31	<u>0xd1ef1a6073455d8601f0</u> <u>b3608f9aa7eaca16ec969b</u> <u>a6223bc295a0b31a9e0bbf</u>	+ 1,498.531981901173 139704 USDT  271,234.61 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-14 15:33:53	<u>0xc00114db44b7aef9e898</u> <u>489e5a39636c44c98cb03b</u> <u>53f379a9130f3a5dcc4661</u>	- 121.93126737882268 1735 USDT  22,069.58 USD	✓
45	2021-10-14 15:01:13	<u>0x41116c34ab0b243405b1</u> <u>53e0018ddd738e8b40adc7</u> <u>49dcb2350e79b32d31a559</u>	+ 121.93126737882268 1735 USDT  22,069.58 USD	✓
46	2021-10-09 08:54:15	<u>0xbf42b0dd19bff8a36cb7</u> <u>3739a32a48661cb0a3f2cc</u> <u>c9b2397adf1ab9f470012e</u>	- 64.111724995750549 283 USDT  11,525.94 USD	✓
47	2021-10-09 08:42:24	<u>0x2a8f13046b85cd77be6c</u> <u>537b63ce3ef31979c93e89</u> <u>353c3dbf0e84a5a86e5fea</u>	+ 64.111724995750549 283 USDT  11,525.94 USD	✓
48	2021-10-05 21:40:14	<u>0x68674b7461a2f2db0f98</u> <u>26e214858169a3c7564e6b</u> <u>69bc87e5d42a786ac6dedd</u>	+ 17,777.000000000000 0000000 MELLO	✓
49	2021-10-05 17:29:13	<u>0xd65f88cbd6b8936c5ad2</u> <u>b83d31bdbf09d57cb031de</u> <u>e046b625a2012aea48d074</u>	- 80.996360970477027 763 USDT	✓
50	2021-10-05 16:20:13	<u>0x2ca7259056bf587ae047</u> <u>a95ce7ac1a42f31ebab86a</u> <u>7dabf3708d05af36f5ecc1</u>	+ 80.996360970477027 763 USDT	✓
51	2021-10-03 06:23:00	<u>0xe9834c02649e26476e08</u> <u>e359209e20f1f271b3028b</u> <u>c312e9f163d7fdc3fa5a1b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
52	2021-10-03 06:21:33	<u>0xfcdd9ac021c23f58189c</u> <u>a758ac23a9855980737032</u> <u>36be6ebe171a58377a3078</u>	- 527.99018383705163 1599 USDT  90,076.39 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-03 05:59:30	<u>0xca6fef82bae016b22578</u> <u>028032b805136417fd7eb9</u> <u>41e149a19ee608559637ef</u>	+ 527.99018383705163 1599 USDT  90,076.39 USD	✓
54	2021-10-02 01:12:51	<u>0x7a882ec556de5b95fdf2</u> <u>d1d6d0041f64d05dc07ba7</u> <u>1245f3f47da4dc87705268</u>	- 200.30767625787532 8929 USDT	✓
55	2021-10-02 00:43:18	<u>0x84e5d5e5716903326d47</u> <u>2fe68abc3b6a27e804a21e</u> <u>95423e332a34e385729c19</u>	+ 200.30767625787532 8929 USDT	✓
56	2021-09-05 08:37:49	<u>0xd499537ac31773159f78</u> <u>8ce185f880c5d211bc600b</u> <u>9f91452c340a48020bdd7a</u>	- 131.75207726370794 6031 USDT	✓
57	2021-09-05 07:16:16	<u>0x46c401895281f9ce27ff</u> <u>f8f962307ce3ec2b5dd14d</u> <u>fc8bafef48b0e2b3a83ee8</u>	+ 73.418512589065144 880 USDT	✓
58	2021-09-05 07:13:46	<u>0xbe7b6bb070ee20acc3b5</u> <u>1028158496f61f66ac7f4d</u> <u>4e8e59eba238fe3db6ba28</u>	+ 58.333564674642822 467 USDT	✓
59	2021-09-04 12:06:20	<u>0x43d2a011fc5b2cb2315c</u> <u>314a9d303fbfb1e33343b2</u> <u>6fb5da01b3d6494e805d72</u>	- 48.171091393237730 927 USDT	✓
60	2021-09-04 11:53:14	<u>0xac68673722d218819845</u> <u>d38f6dab29deb7461fb86</u> <u>6db0bf39c44e4c150bf88f</u>	+ 48.171091393237730 927 USDT	✓
61	2021-09-03 19:40:03	<u>0x6d41c2a37f4c7c7dfc05</u> <u>0750f0d91fddcf299b36ba</u> <u>799b5a06bb417b8935c457</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-03 06:31:38	<u>0x942fc158e240edd1aacc ab03dbaf6d9087e3c4d22e 50861f34305acf1a33f625</u>	- 97.146457445274990 050 USDT	✓
63	2021-09-03 06:24:16	<u>0x28d47457b83707451e4d 0d9e9065a2b032e68bca1f 3ace9100f6ee7ad753c980</u>	+ 97.146457445274990 050 USDT	✓
64	2021-09-01 14:40:12	<u>0xa193aeb0d670b14486dc 11d6cdfcd9fa6c6198255b 7cdb6c627173a49e99c76d</u>	- 123.11179420713200 7273 USDT  22,277.86 USD	✓
65	2021-09-01 13:22:29	<u>0xbd8f5f6bf99f26fd02df 135d97851a81009a2043eb 742afbb6008bf43cb75692</u>	+ 123.11179420713200 7273 USDT  22,277.86 USD	✓
66	2021-08-30 11:34:49	<u>0xcaa0424fc567a123780d 25fea128879a8e4e0144e8 47c1d790cd6d9984847fd0</u>	- 105.63069823123090 8846 USDT	✓
67	2021-08-30 10:55:52	<u>0x150d7505ad73b03ec69b 42a08abcf176fa6679e39b 76f1d05ab2f2b4cc42430b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
68	2021-08-30 10:54:34	<u>0x030a87c85b3730dd943e 3bf0957bfff48e2b56333c 3a5332272f1ff6d937e071</u>	+ 105.63069823123090 8846 USDT	✓
69	2021-08-27 17:57:37	<u>0xdd3f9f08bff5efd1be44 fdb7a603f8f7afdc35b9f6 38e7f3ebdf034bf52ad2fb</u>	- 212.58196091266395 9107 USDT  35,711.18 USD	✓
70	2021-08-27 14:58:53	<u>0x80efc176b378c4a0050e 43b302e868cd8a94529fa8 0456222263dda804ff0ebc</u>	+ 212.58196091266395 9107 USDT  35,711.18 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-26 14:31:52	<u>0x9f162a7c3c42e5de10dc</u> <u>5dbc420132b201c39b1e29</u> <u>8966e6b1b14c8dd0be2f0f</u>	- 162.00651778432097 6716 USDT  27,215.12 USD	✓
72	2021-08-26 12:59:27	<u>0x4cea8e38105838e3c2e4</u> <u>a5699264411be06400c747</u> <u>7d16cac2800759c86ab305</u>	+ 8,792,426.00000000 0 ABFIN	✓
73	2021-08-26 12:58:33	<u>0x4f57a088479df435c0f0</u> <u>99fca1fab059767e20f7ef</u> <u>d8e3226ba9db5081568889</u>	+ 162.00651778432097 6716 USDT  27,215.12 USD	✓

* USD values displayed at the time of transaction

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