

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x712e699c08d722d3604cd8ead10575edc08eb3c3</u>
TOTAL RECEIVED	0.484403616179100216 BNB
	282.26 USD
TOTAL SEND	0.483646286179100215 BNB
	281.82 USD







Token	Balance
BNB	0.000757330000000000 BNB
	0.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
TokenOriginal.com	50,000.00000000 Original
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR


Token	Balance
BSCS Token	0.000000000000000000 BSCS

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-08-22 14:32:22	<u>0x9e7950582a76baab97189c1297a2c098e448264a2b22cc2b9191e7e87fac34c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-22 14:32:22	<u>0x9e7950582a76baab97189c1297a2c098e448264a2b22cc2b9191e7e87fac34c5</u>	- 0.000106850000000000 00 BNB  0.04 USD	✓
3	2021-08-22 14:31:52	<u>0x55d9fc432e05d827345afe9b10e377a4e4bbad6ded0216f797794889ffcd7763</u>	- 0.002500000000000000 00 BNB  1.12 USD	✓
4	2021-08-22 14:31:52	<u>0x55d9fc432e05d827345afe9b10e377a4e4bbad6ded0216f797794889ffcd7763</u>	- 0.000627995000000000 00 BNB  0.28 USD	✓
5	2021-08-22 14:26:49	<u>0xcbb03742bdae3cbf9ec3f8ece4bd7ade4e60ab9ec624f8149a717184f54997da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-22 14:26:49	<u>0xcbb03742bdae3cbf9ec3f8ece4bd7ade4e60ab9ec624f8149a717184f54997da</u>	- 0.000106850000000000 00 BNB  0.04 USD	✓
7	2021-08-22 14:23:52	<u>0x7bdc460bdf2a73050bb522b89ee8f189e8a2ef91637778819f5dcaa10c59da6f</u>	- 0.001000000000000000 00 BNB  0.44 USD	✓
8	2021-08-22 14:23:52	<u>0x7bdc460bdf2a73050bb522b89ee8f189e8a2ef91637778819f5dcaa10c59da6f</u>	- 0.000627995000000000 00 BNB  0.28 USD	✓








* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2021-08-19 14:53:21	<u>0x534ecc7bd122c5323777</u> <u>a7ecb2bb0e0f980d6dfbb8</u> <u>da5bf134589404c749100a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-19 14:53:21	<u>0x534ecc7bd122c5323777</u> <u>a7ecb2bb0e0f980d6dfbb8</u> <u>da5bf134589404c749100a</u>	- 0.000231300000000000 00 BNB  0.09 USD	✓
11	2021-08-19 12:03:59	<u>0x70cc0cd5608cfd7749e8</u> <u>8a93f35e9307217cc12eac</u> <u>ddb180f7ad89992113c9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-08-19 12:03:59	<u>0x70cc0cd5608cfd7749e8</u> <u>8a93f35e9307217cc12eac</u> <u>ddb180f7ad89992113c9e9</u>	- 0.000121395000000000 00 BNB  0.05 USD	✓
13	2021-08-19 12:03:40	<u>0x3d410ce07e320c1a75c6</u> <u>6caed5d4484eaaaffe4556</u> <u>736d669812342d716ea895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-19 12:03:40	<u>0x3d410ce07e320c1a75c6</u> <u>6caed5d4484eaaaffe4556</u> <u>736d669812342d716ea895</u>	- 0.000231300000000000 00 BNB  0.09 USD	✓
15	2021-08-13 12:25:32	<u>0xe727d2eb91c9a6ef8e02</u> <u>5a38510a4dde4a8fb50a16</u> <u>a4923b7b9ef2f2a140e324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-13 12:25:32	<u>0xe727d2eb91c9a6ef8e02</u> <u>5a38510a4dde4a8fb50a16</u> <u>a4923b7b9ef2f2a140e324</u>	- 0.000181910000000000 00 BNB  0.07 USD	✓
17	2021-08-13 12:24:23	<u>0x9fd706ad5feec1bac4bf</u> <u>06f736704915526230d5be</u> <u>e04ac9a8e6501151b881c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-13 12:24:23	<u>0x9fd706ad5feec1bac4bf06f736704915526230d5be</u> <u>e04ac9a8e6501151b881c7</u>	- 0.0001393700000000 00 BNB  0.05 USD	✓
19	2021-08-13 12:19:20	<u>0x8c286aeae9b6db84da1be110b557a9c348ae85812f</u> <u>e53869e1efaae9c14f3499</u>	- 0.0124600000000000 01 BNB  5.11 USD	✓
20	2021-08-13 12:19:20	<u>0x8c286aeae9b6db84da1be110b557a9c348ae85812f</u> <u>e53869e1efaae9c14f3499</u>	- 0.0005671950000000 00 BNB  0.23 USD	✓
21	2021-08-13 12:13:08	<u>0xa49561639f9f5e183889518a024ee87191fd64e772</u> <u>41a8d54c00745a244d3d6e</u>	+ 0.0195471800000000 01 BNB  8.02 USD	✓
22	2021-08-13 09:36:28	<u>0x18d71bf1ada8143faf7d69f5d63434de00c53c1ab4</u> <u>b1f6c49056f91cbd3958e5</u>	- 0.0142880278470116 05 BNB  5.86 USD	✓
23	2021-08-13 09:36:28	<u>0x18d71bf1ada8143faf7d69f5d63434de00c53c1ab4</u> <u>b1f6c49056f91cbd3958e5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
24	2021-08-13 09:34:59	<u>0x4aef48b63ca6ab6d83cdc6efaa91d050b37ad73654</u> <u>9f93f7e6d1be8d697c1395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-13 09:34:59	<u>0x4aef48b63ca6ab6d83cdc6efaa91d050b37ad73654</u> <u>9f93f7e6d1be8d697c1395</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-08-13 09:27:23	<u>0x3aeb9f9fc20601784c14c3c2688b56a1c9167bc26b</u> <u>ab87413644300a86631a0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-13 09:27:23	<u>0x3aeb9f9fc20601784c14c3c2688b56a1c9167bc26bab87413644300a86631a0d</u>	- 0.0006232250000000 00 BNB  0.25 USD	✓
28	2021-08-02 03:06:49	<u>0x5906c5afe03b97759a4c9852301302b407ad01c53b792a54f5c14fbe38500dba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-02 03:06:49	<u>0x5906c5afe03b97759a4c9852301302b407ad01c53b792a54f5c14fbe38500dba</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
30	2021-08-01 14:23:25	<u>0x104c2635ede59ebef0a2207dc3c3874e2c2956f2fb22f52e163cd6820de3da91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-01 14:23:25	<u>0x104c2635ede59ebef0a2207dc3c3874e2c2956f2fb22f52e163cd6820de3da91</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
32	2021-08-01 14:16:49	<u>0x6396ccde6c70366bbf04d848aba0d907f9d643f6fd8b80892a05424345b55a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-08-01 14:16:49	<u>0x6396ccde6c70366bbf04d848aba0d907f9d643f6fd8b80892a05424345b55a13</u>	- 0.0001990350000000 00 BNB  0.06 USD	✓
34	2021-08-01 08:00:49	<u>0xc939a5a02c9394dc4d395e67fd575ef248fbc6e2a500f81541db940829a5c73d</u>	- 0.0522211158757006 01 BNB  17.36 USD	✓
35	2021-08-01 08:00:49	<u>0xc939a5a02c9394dc4d395e67fd575ef248fbc6e2a500f81541db940829a5c73d</u>	- 0.0006008200000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-01 07:57:43	<u>0x200ee758cc3c87382569</u> <u>0fcdaf215f9c2d05944d66</u> <u>3a4619568a2e19dbfc6124</u>	+ 0.0574969899999999 98 BNB  19.12 USD	✓
37	2021-07-31 11:44:29	<u>0xdcaf04d5f3efe97bb22d</u> <u>cd10c2e0183c79bf9046a8</u> <u>31327d4144fd7a34308b27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2021-07-31 11:44:29	<u>0xdcaf04d5f3efe97bb22d</u> <u>cd10c2e0183c79bf9046a8</u> <u>31327d4144fd7a34308b27</u>	- 0.0001498150000000 00 BNB  0.04 USD	✓
39	2021-07-30 10:17:51	<u>0x612b4682c5be1149996d</u> <u>0d963da0a76494c2c0c20d</u> <u>a434fb5d1210582cdc4071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-30 10:17:51	<u>0x612b4682c5be1149996d</u> <u>0d963da0a76494c2c0c20d</u> <u>a434fb5d1210582cdc4071</u>	- 0.0008240100000000 00 BNB  0.26 USD	✓
41	2021-07-30 10:16:45	<u>0x5fce22af00406bb9b675</u> <u>5c6c544000c5baf33be5d1</u> <u>e03fab42b247a2e6027781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2021-07-30 10:16:45	<u>0x5fce22af00406bb9b675</u> <u>5c6c544000c5baf33be5d1</u> <u>e03fab42b247a2e6027781</u>	- 0.0001500000000000 00 BNB  0.04 USD	✓
43	2021-07-30 10:15:36	<u>0xc75a330c6fa0fe11dc84</u> <u>ae052a501d02c3812c579f</u> <u>30fee9738c27f3ed1fdd0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-07-30 10:15:36	<u>0xc75a330c6fa0fe11dc84</u> <u>ae052a501d02c3812c579f</u> <u>30fee9738c27f3ed1fdd0f</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-07-28 08:14:20	<u>0x4f1340e7fef0a7feb0fc</u> <u>7936acb2e2447edb84499f</u> <u>4beedb7d6d41c8b756e2a4</u>	- 0.059999999999999999 98 BNB  18.82 USD	✓
46	2021-07-28 08:14:20	<u>0x4f1340e7fef0a7feb0fc</u> <u>7936acb2e2447edb84499f</u> <u>4beedb7d6d41c8b756e2a4</u>	- 0.0006758200000000 00 BNB  0.21 USD	✓
47	2021-07-28 06:05:57	<u>0xcaad475194bcd27a524d</u> <u>bcf8ee2a8071512f118b68</u> <u>1266d1ff797ec61f422f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-07-28 06:05:57	<u>0xcaad475194bcd27a524d</u> <u>bcf8ee2a8071512f118b68</u> <u>1266d1ff797ec61f422f7c</u>	- 0.0006332400000000 00 BNB  0.19 USD	✓
49	2021-07-28 05:55:31	<u>0x7acb0c8d93a767836563</u> <u>02b01bddf4e1960ed98639</u> <u>c2f4eee86356845a47d629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-07-28 05:55:31	<u>0x7acb0c8d93a767836563</u> <u>02b01bddf4e1960ed98639</u> <u>c2f4eee86356845a47d629</u>	- 0.0001266300000000 00 BNB  0.04 USD	✓
51	2021-07-28 05:55:03	<u>0xddee08a8b6b4387207b0</u> <u>6e5a28a97e5908d4b38328</u> <u>58d26a8cf414f6500749fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-07-28 05:55:03	<u>0xddee08a8b6b4387207b0</u> <u>6e5a28a97e5908d4b38328</u> <u>58d26a8cf414f6500749fb</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
53	2021-07-25 13:44:12	<u>0x84bda7affd0a9ee01f33</u> <u>18dbaa5c9ffe3f05ecdfa6</u> <u>8901c841c713af31b0d194</u>	- 0.0840000000000000 05 BNB  25.41 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-25 13:44:12	<u>0x84bda7affd0a9ee01f3318dbaa5c9ffe3f05ecdfa68901c841c713af31b0d194</u>	- 0.0006441800000000 00 BNB  0.19 USD	✓
55	2021-07-25 13:11:12	<u>0x69a7aaf52c3a94bfbad71badcf515539b3ea675f66e83df61a85e718e5dbf853</u>	- 0.0011000000000000 00 BNB  0.33 USD	✓
56	2021-07-25 13:11:12	<u>0x69a7aaf52c3a94bfbad71badcf515539b3ea675f66e83df61a85e718e5dbf853</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2021-07-25 12:54:29	<u>0xa5ca531cd438c3c03858d299e028fefc98fb0761e0d00c1f1e16ff7701f92f55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-07-25 12:54:29	<u>0xa5ca531cd438c3c03858d299e028fefc98fb0761e0d00c1f1e16ff7701f92f55</u>	- 0.0006232850000000 00 BNB  0.18 USD	✓
59	2021-07-25 12:45:11	<u>0xe48adb3ad841b0cef1efa1eb91227e2390a7da3bba4efae94390adbeec1e4332</u>	+ 0.0009000000000000 00 BNB  0.27 USD	✓
60	2021-07-23 04:11:51	<u>0x746c1d547f8c023f4a00dff8df3d679f48b12c634aa3cccce484432e4f66b703</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
61	2021-07-23 04:11:51	<u>0x746c1d547f8c023f4a00dff8df3d679f48b12c634aa3cccce484432e4f66b703</u>	- 0.0001990350000000 00 BNB  0.05 USD	✓
62	2021-07-23 04:09:42	<u>0x42e811cacda2e15f29127c160c81599ba6d4cf5fe86560bdd79ceab29233bcd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
63	2021-07-23 04:09:42	<u>0x42e811cacda2e15f29127c160c81599ba6d4cf5fe86560bdd79ceab29233bcd0</u>	- 0.000150000000000000 00 BNB  0.04 USD	✓
64	2021-07-23 04:04:33	<u>0x6f269f22655e6a5e485164d44d4a8b63ae5d7fc4532c5f20193752b17a072b47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-07-23 04:04:33	<u>0x6f269f22655e6a5e485164d44d4a8b63ae5d7fc4532c5f20193752b17a072b47</u>	- 0.000224880000000000 00 BNB  0.06 USD	✓
66	2021-07-23 03:23:30	<u>0xb2cc210ef3273f8552063661291c2999f1e72382e42b7f0672095cce9566f588</u>	- 0.002000000000000000 00 BNB  0.57 USD	✓
67	2021-07-23 03:23:30	<u>0xb2cc210ef3273f8552063661291c2999f1e72382e42b7f0672095cce9566f588</u>	- 0.000600820000000000 00 BNB  0.17 USD	✓
68	2021-07-23 03:22:24	<u>0x6aaf48a801ff40085f8d9c9a4226651f8458f0797132d998c3983eddb5ec387b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
69	2021-07-23 03:22:24	<u>0x6aaf48a801ff40085f8d9c9a4226651f8458f0797132d998c3983eddb5ec387b</u>	- 0.000145825000000000 00 BNB  0.04 USD	✓
70	2021-07-23 03:12:33	<u>0xf258c72fb28a8cf97bd008f5362dda2dfd37d94b2b0740766de2347d09998a84</u>	- 0.0582625631715376 55 BNB  16.83 USD	✓
71	2021-07-23 03:12:33	<u>0xf258c72fb28a8cf97bd008f5362dda2dfd37d94b2b0740766de2347d09998a84</u>	- 0.000615400000000000 00 BNB  0.17 USD	✓

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72	2021-07-23 00:58:27	<u>0xcc2f46ea8a917903eaf66c5366ba6f9e70f28ed1df9b56222c9a42ef97248330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-07-23 00:58:27	<u>0xcc2f46ea8a917903eaf66c5366ba6f9e70f28ed1df9b56222c9a42ef97248330</u>	- 0.000562805000000000 00 BNB  0.16 USD	✓
74	2021-07-23 00:50:54	<u>0x79b0ed0d6f0d83baca22a1bda93086a15fb1767a14ab627cfbaf44b45d809e22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-07-23 00:50:54	<u>0x79b0ed0d6f0d83baca22a1bda93086a15fb1767a14ab627cfbaf44b45d809e22</u>	- 0.000130260000000000 00 BNB  0.03 USD	✓
76	2021-07-23 00:50:30	<u>0x98f688a414ab008e8764dafef702c0b97c16de0302e caea19e93ae5b24db803c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-07-23 00:50:30	<u>0x98f688a414ab008e8764dafef702c0b97c16de0302e caea19e93ae5b24db803c1</u>	- 0.000226260000000000 00 BNB  0.06 USD	✓
78	2021-07-20 11:35:28	<u>0xe11474109da429f6e809bc7b3f8c699e629f605c82850ccf6d70765105116e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-07-20 11:35:28	<u>0xe11474109da429f6e809bc7b3f8c699e629f605c82850ccf6d70765105116e53</u>	- 0.000844120000000000 00 BNB  0.22 USD	✓
80	2021-07-20 10:57:28	<u>0x83c3c3d618ed0e64ce23e9e61ea3e16a42106419c66166795f5235544e85139c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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81	2021-07-20 10:57:28	<u>0x83c3c3d618ed0e64ce23</u> <u>e9e61ea3e16a42106419c6</u> <u>6166795f5235544e85139c</u>	- 0.0009191200000000 00 BNB  0.24 USD	✓
82	2021-07-20 10:56:52	<u>0x22aaa10ccff012608c32</u> <u>a541f12871f1e88f5a2ba0</u> <u>2f7e40f32d7a9bb6b85230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-07-20 10:56:52	<u>0x22aaa10ccff012608c32</u> <u>a541f12871f1e88f5a2ba0</u> <u>2f7e40f32d7a9bb6b85230</u>	- 0.0002248200000000 00 BNB  0.05 USD	✓
84	2021-07-20 10:54:37	<u>0x6627462994cdd6d1074c</u> <u>8585e08b340553385f144b</u> <u>7fa84eeab6c8163fd8ceec</u>	- 0.1785128892848503 73 BNB  47.20 USD	✓
85	2021-07-20 10:54:37	<u>0x6627462994cdd6d1074c</u> <u>8585e08b340553385f144b</u> <u>7fa84eeab6c8163fd8ceec</u>	- 0.0006154000000000 00 BNB  0.16 USD	✓
86	2021-07-20 10:52:40	<u>0xaad530968d020729bf4c</u> <u>49e288896521ea4f5c9102</u> <u>7a7107fd69f29160120916</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-07-20 10:52:40	<u>0xaad530968d020729bf4c</u> <u>49e288896521ea4f5c9102</u> <u>7a7107fd69f29160120916</u>	- 0.0009807950000000 00 BNB  0.25 USD	✓
88	2021-07-20 10:52:40	<u>0x9e384c65b5ba5737b574</u> <u>1926bf04e25016b06112bf</u> <u>8e847ad8d58aa1e160ce02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-07-20 10:52:40	<u>0x9e384c65b5ba5737b574</u> <u>1926bf04e25016b06112bf</u> <u>8e847ad8d58aa1e160ce02</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-07-20 10:51:55	<u>0x7648e3ad6da0df602a72835b723321beb3d027812f9aabc55fec6b84a9544039</u>	+ 0.0666496000000000 03 BNB  17.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 18:26:51	<u>0x4221f72dc7e042e5911ae834a35f8bde1d8fbbf73e9a2bade6850aca1c7fa051</u>	+ 0.0001123100000000 00 BNB  0.05 USD	✓
2	2021-08-13 09:27:23	<u>0x3aeb9f9fc20601784c14c3c2688b56a1c9167bc26bab87413644300a86631a0d</u>	+ 0.0116093478470116 06 BNB  4.76 USD	✓
3	2021-07-28 06:05:57	<u>0xcaad475194bcd27a524dbcf8ee2a8071512f118b681266d1ff797ec61f422f7c</u>	+ 0.0588212781760492 42 BNB  18.45 USD	✓
4	2021-07-25 12:54:29	<u>0xa5ca531cd438c3c03858d299e028fefc98fb0761e0d00c1f1e16ff7701f92f55</u>	+ 0.0904154476996513 47 BNB  27.35 USD	✓
5	2021-07-23 00:58:27	<u>0xcc2f46ea8a917903eaf66c5366ba6f9e70f28ed1df9b56222c9a42ef97248330</u>	+ 0.0557853481715376 58 BNB  16.12 USD	✓
6	2021-07-20 10:52:40	<u>0xaad530968d020729bf4c49e288896521ea4f5c91027a7107fd69f29160120916</u>	+ 0.1230661142848503 70 BNB  32.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-08 09:18:56	<u>0x574863a48c0902d22b61</u> <u>ee35c96a80fd80788b0c51</u> <u>e782f29b9741323038a1bc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-08-24 23:11:16	<u>0xc0dc0cd711f04b048bac</u> <u>d9648b21c094e947596246</u> <u>2870604ca8f61f797f0fd6</u>	+ 8,792,426.00000000 0 ABFIN	✓
3	2021-08-22 14:33:31	<u>0xed9aed9065588e918715</u> <u>e04d8d6793b9bc29e5a11d</u> <u>e351956940357038c9992f</u>	+ 21,131,181.00000000 00 BNBw	✓
4	2021-08-22 14:32:22	<u>0x9e7950582a76baab9718</u> <u>9c1297a2c098e448264a2b</u> <u>22cc2b9191e7e87fac34c5</u>	- 2.8738255295872314 75 CYT	✓
5	2021-08-22 14:31:52	<u>0x55d9fc432e05d827345a</u> <u>fe9b10e377a4e4bbad6ded</u> <u>0216f797794889ffcd7763</u>	+ 2.8738255295872314 75 CYT	✓
6	2021-08-22 14:28:34	<u>0x2baa183e477c83d73d61</u> <u>955a4d22b756786888f51b</u> <u>59970dcdcb631808ab5d26</u>	+ 960,802.0000000000 00000000 AIR	✓
7	2021-08-22 14:26:49	<u>0xcbb03742bdae3cbf9ec3</u> <u>f8ece4bd7ade4e60ab9ec6</u> <u>24f8149a717184f54997da</u>	- 1.1411314237030547 59 CYT	✓
8	2021-08-22 14:23:52	<u>0x7bdc460bdf2a73050bb5</u> <u>22b89ee8f189e8a2ef9163</u> <u>7778819f5dcaa10c59da6f</u>	+ 1.1411314237030547 59 CYT	✓
9	2021-08-19 17:19:20	<u>0x3e2d09f304d14c9866f2</u> <u>ff0e636bba530a2df8ea9a</u> <u>ef7b4e74bc6b77bf30f578</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 12:25:32	<u>0xe727d2eb91c9a6ef8e025a38510a4dde4a8fb50a16a4923b7b9ef2f2a140e324</u>	- 19.984903394809641 952 CYT	✓
11	2021-08-13 12:24:23	<u>0x9fd706ad5feec1bac4bf06f736704915526230d5be04ac9a8e6501151b881c7</u>	- 0.0000000000000000 00 CYT	✓
12	2021-08-13 12:19:20	<u>0x8c286aeae9b6db84da1be110b557a9c348ae85812fe53869e1efae9c14f3499</u>	+ 19.984903394809641 952 CYT	✓
13	2021-08-13 09:34:33	<u>0x87d37c42bf4610a28662b31a8d962da15c802f8bd7c2b541ae41cb142a733020</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-13 09:27:23	<u>0x3aeb9f9fc20601784c14c3c2688b56a1c9167bc26bab87413644300a86631a0d</u>	- 0.7025602698981565 64 DPET	✓
15	2021-08-10 21:40:49	<u>0xbf3af6704f109e52799604bf1e490959275b315ee769dcca979ab54715fe119c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
16	2021-08-06 21:58:37	<u>0xc2a9a27f9ff7403f6f6ae47e372f769218c90c08a8d31db2a7d48ede6caee6b8</u>	+ 50,000.00000000 Original	✓
17	2021-08-02 03:06:49	<u>0x5906c5afe03b97759a4c9852301302b407ad01c53b792a54f5c14fbe38500dba</u>	- 3.0000000000000000 00 DPET	✓
18	2021-08-01 20:07:47	<u>0x7b913cec0dc04502ac19331c342f5d45d5b2486e9d0d2fb8768ecea00cb0883f</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-01 14:23:25	<u>0x104c2635ede59ebef0a2207dc3c3874e2c2956f2fb22f52e163cd6820de3da91</u>	- 3.0000000000000000 00 DPET	✓
20	2021-08-01 08:00:49	<u>0xc939a5a02c9394dc4d395e67fd575ef248fbc6e2a500f81541db940829a5c73d</u>	+ 2.2659434311469328 63 DPET	✓
21	2021-07-30 21:41:28	<u>0xc58c62cb026d361d6449c248282d8b6bd09cd9a67799ea0ba4806e7205b99ea1</u>	+ 150,000.00000000 MNEB	✓
22	2021-07-30 10:17:51	<u>0x612b4682c5be1149996d0d963da0a76494c2c0c20da434fb5d1210582cdc4071</u>	+ 2.1422629123356613 51 DPET	✓
23	2021-07-30 10:17:51	<u>0x612b4682c5be1149996d0d963da0a76494c2c0c20da434fb5d1210582cdc4071</u>	- 17.399999999999998 579 USDT  2,534.38 USD	✓
24	2021-07-30 10:07:18	<u>0xb2e5e1ab5e5eb05562df41f5c34b4f6f94245ca293fc3a656bb51e532b58528e</u>	+ 17.399999999999998 579 USDT  2,534.38 USD	✓
25	2021-07-28 08:14:20	<u>0x4f1340e7fef0a7feb0fc7936acb2e2447edb84499f4beedb7d6d41c8b756e2a4</u>	+ 2.2943539264155625 72 DPET	✓
26	2021-07-28 06:05:57	<u>0xcaad475194bcd27a524dbcf8ee2a8071512f118b681266d1ff797ec61f422f7c</u>	- 157.00610775367255 2008 BSCS	✓
27	2021-07-25 13:44:12	<u>0x84bda7affd0a9ee01f3318dbaa5c9ffe3f05ecdafa8901c841c713af31b0d194</u>	+ 157.00610775367255 2008 BSCS	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-25 12:54:29	<u>0xa5ca531cd438c3c03858</u> <u>d299e028fefc98fb0761e0</u> <u>d00c1f1e16ff7701f92f55</u>	- 3.0973114481471517 58 DPET	✓
29	2021-07-23 03:23:30	<u>0xb2cc210ef3273f855206</u> <u>3661291c2999f1e72382e4</u> <u>2b7f0672095cce9566f588</u>	+ 0.1025227944149408 32 DPET	✓
30	2021-07-23 03:12:33	<u>0xf258c72fb28a8cf97bd0</u> <u>08f5362dda2dfd37d94b2b</u> <u>0740766de2347d09998a84</u>	+ 2.9947886537322108 15 DPET	✓
31	2021-07-23 00:58:27	<u>0xcc2f46ea8a917903eaf6</u> <u>6c5366ba6f9e70f28ed1df</u> <u>9b56222c9a42ef97248330</u>	- 2.7926922085742438 28 DPET	✓
32	2021-07-20 11:35:28	<u>0xe11474109da429f6e809</u> <u>bc7b3f8c699e629f605c82</u> <u>850ccf6d70765105116e53</u>	- 3.0000000000000000 00 DPET	✓
33	2021-07-20 10:57:28	<u>0x83c3c3d618ed0e64ce23</u> <u>e9e61ea3e16a42106419c6</u> <u>6166795f5235544e85139c</u>	- 3.0000000000000000 00 DPET	✓
34	2021-07-20 10:54:37	<u>0x6627462994cdd6d1074c</u> <u>8585e08b340553385f144b</u> <u>7fa84eeab6c8163fd8ceec</u>	+ 8.7926922085742429 40 DPET	✓
35	2021-07-20 10:52:40	<u>0xaad530968d020729bf4c</u> <u>49e288896521ea4f5c9102</u> <u>7a7107fd69f29160120916</u>	- 0.0183939600000000 01 ETH	✓
36	2021-07-20 09:28:16	<u>0xd8d8e362fde14da29321</u> <u>71458be6ce7b9c1286940a</u> <u>ed0dfa809a4dd032e88e74</u>	+ 0.0094649800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-16 11:07:16	<u>0xb3b89eccfb053fad0822</u> <u>23171c68b7d176465ff872</u> <u>3e02275e2eb5a2bde1c444</u>	+ 0.0089289800000000 00 ETH	✓

* USD values displayed at the time of transaction

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