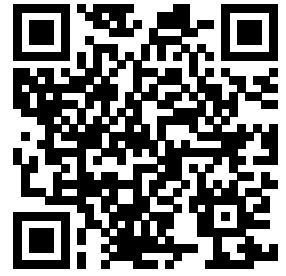


3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:08 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8170b65057648ce04a21b9fa10b4d15652d890b4</u>
TOTAL RECEIVED	5.7015000000000000234 BNB
	3,448.26 USD
TOTAL SEND	5.695562999999999931 BNB
	3,444.67 USD










Token	Balance
BNB	0.005937000000000000 BNB
	3.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG










#	Date & time	Transaction Id	Amount	
8	2023-02-27 15:02:55	<u>0x9a3c7faf69563b894c707eb50d933c187a5df86fbd</u> <u>e7db8343016cff9e50bfd6</u>	+ 0.070000000000000000 07 BNB  21.34 USD	✓
9	2023-01-17 17:35:10	<u>0x849ce98a0cd55e0a7e93c54b8ecb9f3f3fab3ff174</u> <u>39494b9dad3da3c05acd1e</u>	- 5.5463446049999998 17 BNB  1,681.09 USD	✓
10	2023-01-17 17:35:10	<u>0x849ce98a0cd55e0a7e93c54b8ecb9f3f3fab3ff174</u> <u>39494b9dad3da3c05acd1e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2022-09-27 16:58:10	<u>0x2164dcb408cfe3fc17b3bbaafb47562303e6924e79</u> <u>5e9cb7c6a92c277045c837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-27 16:58:10	<u>0x2164dcb408cfe3fc17b3bbaafb47562303e6924e79</u> <u>5e9cb7c6a92c277045c837</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
13	2022-08-07 09:57:06	<u>0x5a13310c5eba5ab49c5946687d93e735a08386b62a</u> <u>2f9f26d780b8d3fe504058</u>	+ 1.000000000000000000 00 BNB  315.50 USD	✓
14	2022-07-23 09:01:09	<u>0x0a6398fa6ec992cc48e5a4aa99bd5591a5edc4fd1b</u> <u>b013a8ad47192493b643e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-23 09:01:09	<u>0x0a6398fa6ec992cc48e5a4aa99bd5591a5edc4fd1b</u> <u>b013a8ad47192493b643e2</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
16	2022-06-24 07:51:29	<u>0xbfe0faba27068b6573a7723807e6c1c39a59636196</u> <u>be337e48aaa2f390c7254a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-06-24 07:51:29	<u>0xbfe0faba27068b6573a7723807e6c1c39a59636196be337e48aaa2f390c7254a</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
18	2022-05-31 07:35:35	<u>0xa385f9967f09f14508cc188cd7c9c07b9dd9b5547cbabbe4f07d82b5c1adf730</u>	+ 0.0500000000000000 03 BNB  16.03 USD	✓
19	2022-05-17 08:42:32	<u>0xb851da03de9e9a5a82b6c634494599730454043f1be08f093e52b50d3945e577</u>	+ 0.8000000000000000 44 BNB  245.12 USD	✓
20	2022-04-30 15:23:52	<u>0x9ab18a4fcceea8e06d97369618a7e7cea412f05f3399771bda6da11785e9df08</u>	+ 2.0000000000000000 00 BNB  782.20 USD	✓
21	2022-04-28 03:05:04	<u>0x1a13dfdc4da15395baa71142f27de006508c2ee50521464a9b3e4ab0c5cc1cf4</u>	+ 0.5000000000000000 00 BNB  196.25 USD	✓
22	2022-04-27 09:32:11	<u>0xe35f2b7d44f5c5f9502dea6d5d2a2f96b9d96b4737e99a93c2acb59894d6f74d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-27 09:32:11	<u>0xe35f2b7d44f5c5f9502dea6d5d2a2f96b9d96b4737e99a93c2acb59894d6f74d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
24	2022-04-27 09:30:35	<u>0x095aa3f27b92ca3235f36ddd50607b74aa58ed37adbabf5c5a14c7253631e04e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-27 09:30:35	<u>0x095aa3f27b92ca3235f36ddd50607b74aa58ed37adbabf5c5a14c7253631e04e</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
26	2022-04-22 12:32:17	<u>0xe81f471cfe75c36d35ec</u> <u>ff30c5f13cab747063b3fe</u> <u>bcb055d981066fb3eba235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-22 12:32:17	<u>0xe81f471cfe75c36d35ec</u> <u>ff30c5f13cab747063b3fe</u> <u>bcb055d981066fb3eba235</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
28	2022-04-20 09:57:10	<u>0xb0071a9f5dab0ed9903d</u> <u>6afc6a37b4debd0cdf262c</u> <u>7115ccac8940865a4d09f6</u>	+ 0.100000000000000000 06 BNB  42.16 USD	✓
29	2022-04-02 03:51:25	<u>0x821f83148363229752b7</u> <u>256a59cb0ff4401b55c283</u> <u>90bde59ccf04cd7a4e044c</u>	+ 0.500000000000000000 00 BNB  224.15 USD	✓
30	2022-03-01 06:49:56	<u>0xd673e77beba36b275c80</u> <u>311cfe69a036a076029a99</u> <u>dfe5ceaa6188eabdb3715b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-01 06:49:56	<u>0xd673e77beba36b275c80</u> <u>311cfe69a036a076029a99</u> <u>dfe5ceaa6188eabdb3715b</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
32	2022-02-08 13:07:50	<u>0x90e84873a7d73200a2b9</u> <u>7f9a4753a618d11a11115f</u> <u>de1b18c11fed4ce27cb939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-08 13:07:50	<u>0x90e84873a7d73200a2b9</u> <u>7f9a4753a618d11a11115f</u> <u>de1b18c11fed4ce27cb939</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
34	2022-01-15 13:00:38	<u>0x816e02e9dad978567c49</u> <u>bd64aa2f2c1a6d90ac0470</u> <u>3cde2ec78e8679b7e9cfa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-01-15 13:00:38	<u>0x816e02e9dad978567c49</u> <u>bd64aa2f2c1a6d90ac0470</u> <u>3cde2ec78e8679b7e9cfa3</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
36	2022-01-14 13:26:49	<u>0x5a15da63f4c3b5e1b555</u> <u>8edd5098ba5cb175c43111</u> <u>0099be3b1fc5cef270fdb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-01-14 13:26:49	<u>0x5a15da63f4c3b5e1b555</u> <u>8edd5098ba5cb175c43111</u> <u>0099be3b1fc5cef270fdb2</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
38	2021-12-27 18:38:12	<u>0x0137df00c5823ae2f339</u> <u>84cc3bedc1a4ab5ea6c611</u> <u>0c44c3489dad1097318ccb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-27 18:38:12	<u>0x0137df00c5823ae2f339</u> <u>84cc3bedc1a4ab5ea6c611</u> <u>0c44c3489dad1097318ccb</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
40	2021-12-21 12:45:31	<u>0xde783cec05b77eb2039</u> <u>98a3beba0ba6cb35ed3c9d</u> <u>db5e05a55234dec517ada8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-21 12:45:31	<u>0xde783cec05b77eb2039</u> <u>98a3beba0ba6cb35ed3c9d</u> <u>db5e05a55234dec517ada8</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
42	2021-12-13 19:31:19	<u>0xe5ae5b1f4ffdd447c7db</u> <u>40fc4eabe603ee8106dbb7</u> <u>5289efa5b3d65779297d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-13 19:31:19	<u>0xe5ae5b1f4ffdd447c7db</u> <u>40fc4eabe603ee8106dbb7</u> <u>5289efa5b3d65779297d04</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-12-12 03:39:42	<u>0xb7693f8757b92c280a88</u> <u>d2676f2c060119d3b07f8b</u> <u>ff1bcb4b25d2bd6f174c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-12-12 03:39:42	<u>0xb7693f8757b92c280a88</u> <u>d2676f2c060119d3b07f8b</u> <u>ff1bcb4b25d2bd6f174c40</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
46	2021-12-11 04:36:41	<u>0xe926c8250edf068f4343</u> <u>e448d491f98974dcf87efd</u> <u>a3bfb46a0ab9340c10bcb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-12-11 04:36:41	<u>0xe926c8250edf068f4343</u> <u>e448d491f98974dcf87efd</u> <u>a3bfb46a0ab9340c10bcb6</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
48	2021-12-06 16:24:47	<u>0xa052cb9f0b2c02be1e8d</u> <u>8827af34cefb325bc2fc39</u> <u>60ecf22407aac007d6aa4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-12-06 16:24:47	<u>0xa052cb9f0b2c02be1e8d</u> <u>8827af34cefb325bc2fc39</u> <u>60ecf22407aac007d6aa4f</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
50	2021-12-05 17:40:11	<u>0x1035b5521a73e734b935</u> <u>1dd45ae954383e7834d670</u> <u>98a8fab74134fe6243938b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-12-05 17:40:11	<u>0x1035b5521a73e734b935</u> <u>1dd45ae954383e7834d670</u> <u>98a8fab74134fe6243938b</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
52	2021-12-04 20:50:44	<u>0x6ca0e7415ad4b0fbf60c</u> <u>222a9ef897f1c43d12dc1e</u> <u>2d871a378d900e669610f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-04 20:50:44	<u>0x6ca0e7415ad4b0fbf60c 222a9ef897f1c43d12dc1e 2d871a378d900e669610f0</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
54	2021-12-02 10:33:54	<u>0x275e040cfea9c1415112 d89d6d4f61cf0648ebd133 3f0c9176b292ee49bf3ea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-12-02 10:33:54	<u>0x275e040cfea9c1415112 d89d6d4f61cf0648ebd133 3f0c9176b292ee49bf3ea0</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
56	2021-11-27 20:55:07	<u>0x35a9c7cb83be0a2f55c4 c4d5cbe5cdf08a180b3a2b 2f88925a11a59b4185a4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-27 20:55:07	<u>0x35a9c7cb83be0a2f55c4 c4d5cbe5cdf08a180b3a2b 2f88925a11a59b4185a4c7</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
58	2021-11-22 18:11:45	<u>0xfb959755be6aba1d570d 29eea93b7f9d0d11faaa13 4e8fc830f1fcf941e20b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-11-22 18:11:45	<u>0xfb959755be6aba1d570d 29eea93b7f9d0d11faaa13 4e8fc830f1fcf941e20b1f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
60	2021-11-19 20:29:42	<u>0x7e0c1d1935b36673174e 647328e486ebfb79101367 64e4fa2f75f0dbf6555d95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-11-19 20:29:42	<u>0x7e0c1d1935b36673174e 647328e486ebfb79101367 64e4fa2f75f0dbf6555d95</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
62	2021-11-17 14:18:14	<u>0x3ada13fb97f149c64f79</u> <u>9a39630c3971bbec9c86bd</u> <u>a7b3f68dd49e80b34d8852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-11-17 14:18:14	<u>0x3ada13fb97f149c64f79</u> <u>9a39630c3971bbec9c86bd</u> <u>a7b3f68dd49e80b34d8852</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
64	2021-11-12 11:40:49	<u>0x36ea05a3f574262a7c89</u> <u>0edee973ab388c8c745a26</u> <u>4e51ce28952ba80bfe5356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-11-12 11:40:49	<u>0x36ea05a3f574262a7c89</u> <u>0edee973ab388c8c745a26</u> <u>4e51ce28952ba80bfe5356</u>	- 0.0001195350000000 00 BNB  0.07 USD	✓
66	2021-11-11 19:49:42	<u>0x3a1a39eb6b45f6470111</u> <u>10bdf72ffd51b96cdfaddb</u> <u>74c32e0522952b6878b56b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-11-11 19:49:42	<u>0x3a1a39eb6b45f6470111</u> <u>10bdf72ffd51b96cdfaddb</u> <u>74c32e0522952b6878b56b</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
68	2021-11-03 18:06:00	<u>0xaee517cb56f3177e9d56</u> <u>fcf1cbdef814e32e28df43</u> <u>ab6a10b0492d9eab42aebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-11-03 18:06:00	<u>0xaee517cb56f3177e9d56</u> <u>fcf1cbdef814e32e28df43</u> <u>ab6a10b0492d9eab42aebe</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
70	2021-10-19 05:57:12	<u>0xc372ca1f4eb41c98424f</u> <u>16a8457dc63481ead98394</u> <u>747d60a2b56cedac912ac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-19 05:57:12	<u>0xc372ca1f4eb41c98424f16a8457dc63481ead98394747d60a2b56cedac912ac2</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
72	2021-09-26 13:37:59	<u>0xc561cdbc04a661d8452bdeb07080f5e2737c1051a579b169b8e6a27b6e775833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-09-26 13:37:59	<u>0xc561cdbc04a661d8452bdeb07080f5e2737c1051a579b169b8e6a27b6e775833</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
74	2021-09-03 21:47:11	<u>0x46318c1f7224de02744145d8055c421dfa3ebacf5a0ec07211e511af8e3914dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-09-03 21:47:11	<u>0x46318c1f7224de02744145d8055c421dfa3ebacf5a0ec07211e511af8e3914dc</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
76	2021-08-08 03:47:36	<u>0x92b3f4eaf5992e45803a8231070d9a67c2128e6ed43a26d7cdbf9846b5414102</u>	+ 0.5999999999999999 78 BNB  210.27 USD	✓
77	2021-07-17 09:54:10	<u>0x7b501e897aaf5ed7f5ba66a08650070b707cb62ffc9bc008dc88c288ac3f33bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-07-17 09:54:10	<u>0x7b501e897aaf5ed7f5ba66a08650070b707cb62ffc9bc008dc88c288ac3f33bc9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
79	2021-07-11 09:56:42	<u>0x8a63cef04e8fa3ce2d4b51ce0996fce7ceb2e48b39c8634bfdd0eaa3dbd43f02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-07-11 09:56:42	<u>0x8a63cef04e8fa3ce2d4b51ce0996fce7ceb2e48b39c8634bfd0eaa3dbd43f02</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
81	2021-06-06 17:54:41	<u>0x82be2154eae7942f2bd3574b90cd75bd70750fb9c0204aff74b36e635374ec48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2021-06-06 17:54:41	<u>0x82be2154eae7942f2bd3574b90cd75bd70750fb9c0204aff74b36e635374ec48</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
83	2021-05-19 16:06:26	<u>0xee937541293e3adb57af9f7d6f6b57ea1d26b4587136608b08dd78c5a58804c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-05-19 16:06:26	<u>0xee937541293e3adb57af9f7d6f6b57ea1d26b4587136608b08dd78c5a58804c9</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
85	2021-04-05 05:30:38	<u>0x41d40998ff1bb3c42090d0e8c22d89ae0328f3d3fa15e8b757243a48217beda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-04-05 05:30:38	<u>0x41d40998ff1bb3c42090d0e8c22d89ae0328f3d3fa15e8b757243a48217beda</u>	- 0.0002188600000000 00 BNB  0.08 USD	✓
87	2021-03-08 15:01:29	<u>0x283d50e2cd93eb43cc7d828c6824a0fb11636a1c86d990caa3dd6b10eb83c841</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-03-08 15:01:29	<u>0x283d50e2cd93eb43cc7d828c6824a0fb11636a1c86d990caa3dd6b10eb83c841</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-02-20 04:03:42	<u>0xe7b611f60388bff0e3c00bf1c1d356f21b9ef4db47e52ec1f5664455ae7f2f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2021-02-20 04:03:42	<u>0xe7b611f60388bff0e3c00bf1c1d356f21b9ef4db47e52ec1f5664455ae7f2f9e</u>	- 0.000211510000000000 00 BNB  0.05 USD	✓
91	2021-02-20 02:48:20	<u>0x994032e80efacbf66577e67d1555e6bb25de2a43152e754a5e729bbb8d5cc7ee</u>	+ 0.006500000000000000 00 BNB  1.64 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-28 11:18:55	<u>0x489250a494fbea12a99e3909c0c1212cb5187780fd0b2dd52f817f21a84e235e</u>	- 92.000000000000000000 000 BUSD  91.93 USD	✓
2	2023-03-21 05:43:30	<u>0x7b61e0c63d97f4bae2c73763f9b46c804d89699988af6e18572772a107a5e768</u>	- 132.699999999999998 8631 USDT  132.70 USD	✓
3	2023-03-21 05:11:45	<u>0xf4a6b89eff73ef51c3068604ba75ef5ac00471bd650c35b44d97ef1b2d33dd97</u>	+ 43.000000000000000000 000 USDT  43.00 USD	✓
4	2023-03-07 16:44:12	<u>0xc9415c5161afcde527904196cf758b83662f42a16cd7dd365146de70b47992fe</u>	+ 7.000000000000000000 00 USDT  7.00 USD	✓
5	2023-01-09 11:06:50	<u>0x8056d93cb5f414b097b03082e5a90a3d86b3773cf44894545cf869ed32d7849c</u>	+ 9.000000000000000000 00 BUSD  9.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2022-12-25 04:03:02	<u>0x15b54730284fc305d8f55fcc4934623ff5e30aaff1834d65cc973065e24948c0</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
7	2022-11-09 00:23:52	<u>0xc5082b8012e248fb24673473f8ac711158458e9889d79514490cb294c9ec1a18</u>	+ 82.7000000000000002 842 USDT  82.72 USD	✓
8	2022-09-27 16:58:10	<u>0x2164dcb408cfe3fc17b3bbaafb47562303e6924e795e9cb7c6a92c277045c837</u>	- 131.38251660983422 6529 USDT  131.46 USD	✓
9	2022-08-22 05:04:46	<u>0xfab9b7f0596322b6c362bcc2ca00c8280acba265bca943d94f175979c02985d2</u>	+ 63.0000000000000000 000 BUSD  63.00 USD	✓
10	2022-08-18 18:41:31	<u>0xd88ba91fad6a0f3b3ef61743dc8762f37251a36f0d1891dde77935deafaaa0d6</u>	+ 18,527.000000000000 0000000 XXPP	✓
11	2022-08-17 20:51:11	<u>0x2f804422b9e85da92ecb4272b0106f01adfa3209da9ca6cf9b1bf0821cde119a</u>	+ 11,000.000000 BTG	✓
12	2022-08-07 09:57:39	<u>0x00ae7b2476c0b59181e8d4f6e6a7060d5e08f2f0ef43eb6bc9e0c0a2a54af41a</u>	+ 131.38251660983422 6529 USDT  131.39 USD	✓
13	2022-07-23 09:01:09	<u>0x0a6398fa6ec992cc48e5a4aa99bd5591a5edc4fd1bb013a8ad47192493b643e2</u>	- 425.46321536310415 4676 USDT  23,895.56 USD	✓
14	2022-07-23 08:44:03	<u>0x1b826eda004f3ac122388f5c482d6d90c2f3cfe2bb77c83dfe3013ea1a557fb0</u>	+ 350.0000000000000000 0000 USDT  19,657.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-19 23:47:14	<u>0xfb130af1b689fb835dbf</u> <u>fca22347e58ea7f80f0fdf</u> <u>f078760be7bb4dba485bd9</u>	+ 99.561480 Atom	✓
16	2022-07-01 06:49:31	<u>0x3219b53201e1f9aacf6c</u> <u>208946b2ac2e67c62b5a26</u> <u>901e456cb0e420d8e01656</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
17	2022-06-26 17:51:33	<u>0x34e75dad55386f0dc97</u> <u>14f6f69e16c5fc76fd03aa</u> <u>7fc313b1d0d4cca401de96</u>	+ 8,000.0000000000 Moon-Dex.io	✓
18	2022-06-24 07:51:29	<u>0xbfe0faba27068b6573a7</u> <u>723807e6c1c39a59636196</u> <u>be337e48aaa2f390c7254a</u>	- 1,825.672479553914 399730 Cake	✓
19	2022-05-31 08:05:12	<u>0x9e138aff9bda92c70e0b</u> <u>6f80c311a68bb1cedae1b2</u> <u>51fee7a14a30047857ee16</u>	+ 188,888 luna2.app	✓
20	2022-05-07 11:10:04	<u>0x9456ff27a6328b3a6601</u> <u>41ae0175173ea5c8373efa</u> <u>367ff2e8be8fcddb0c74c8</u>	+ 75.463215363104140 465 USDT  75.49 USD	✓
21	2022-05-07 09:44:14	<u>0xa6f19075938ae30f8783</u> <u>cc2eaa333feae9de62b229</u> <u>2a3a62555c6cf0f8e181b0</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
22	2022-05-07 09:10:43	<u>0xa2485775bbcefaa4786c</u> <u>3bbd248cc9ad58716ec87b</u> <u>4b715fdab3f7d13a82e11c</u>	+ 1,825.672479553914 399730 Cake	✓
23	2022-04-27 09:32:11	<u>0xe35f2b7d44f5c5f9502d</u> <u>ea6d5d2a2f96b9d96b4737</u> <u>e99a93c2acb59894d6f74d</u>	- 512.82232061399304 2571 USDT  50,468.46 USD	✓




#	Date & time	Transaction Id	Amount	
24	2022-04-27 09:30:35	<u>0x095aa3f27b92ca3235f36ddd50607b74aa58ed37adbabf5c5a14c7253631e04e</u>	- 25.783365425687300 387 Cake	✓
25	2022-04-27 09:22:41	<u>0xb7765b93be59283cd6e2ea2eee18b5c1c3902eced2a53a173ebe4a0c168b338b</u>	+ 232.82232061399304 2571 USDT  22,912.78 USD	✓
26	2022-04-27 09:22:05	<u>0xa86d1261829a9fa12aa96a4122d55611285ef274907e825c1e9bb503b6c19307</u>	+ 20.0000000000000000 000 Cake	✓
27	2022-04-24 10:01:37	<u>0xdb8292dd25a70ab824bde0df78747968f7ab6f4c70f507a549b4bb683fa40379</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
28	2022-04-22 12:45:12	<u>0xb8db9603b7384c0fc076400596b650c853c2bee646f5d80ef8b049321a8690f9</u>	+ 169,990,077 makiswap.io	✓
29	2022-04-22 12:32:17	<u>0xe81f471cfe75c36d35ecff30c5f13cab747063b3febcb055d981066fb3eba235</u>	- 182.88255063755428 8642 BUSD  19,567.86 USD	✓
30	2022-04-22 12:00:20	<u>0x18f65143a876a8b90eff419900fc4e8b70c17bb7b6cbef47325870761870eb22</u>	+ 182.88255063755428 8642 BUSD  19,567.86 USD	✓
31	2022-04-20 12:06:32	<u>0xd91f24b4637ac4895313fef4c9e77f13b8696d9380228f946c05246b93814b7</u>	+ 0.5759999999999999 56 ART	✓
32	2022-04-20 10:01:07	<u>0xe02bafecaa38646883bdc4075269b7ae86c474822d9d1d81186364230ab32f361</u>	+ 10,000 ape-peg.io	✓




#	Date & time	Transaction Id	Amount	
33	2022-04-14 01:14:23	<u>0x76f1b47c3355d2cbf732506a20d8767e2c3934fd0d7f198e4abd68582ee105f6</u>	+ 5.7833654256873012 76 Cake	✓
34	2022-04-12 05:06:05	<u>0x35dcf05c75d115c9060af8eab665af0aadd3ecf2aacfb8e7cda54c671c36495</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
35	2022-03-01 06:50:29	<u>0x39862000b561d02b9fd0523aa3a9f0d5ae100e4840d87145fce623cfdcd08d25</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
36	2022-03-01 06:49:56	<u>0xd673e77beba36b275c80311cfe69a036a076029a99dfe5ceaa6188eabdb3715b</u>	- 187.90147234552034 6607 BUSD	✓
37	2022-03-01 04:48:15	<u>0x9ecd2e2079e9a9fd6982ca4419095d7d4f2baa8a06b11a881a365ab33d931efb</u>	+ 187.90147234552034 6607 BUSD	✓
38	2022-02-10 09:45:40	<u>0xfaaac8f11a9c1a2b1bf1f144f85b5b95ad65ca267ddc273ec20293d3d61a5ca</u>	+ 280.00000000000000 0000 USDT  37,825.99 USD	✓
39	2022-02-08 13:07:50	<u>0x90e84873a7d73200a2b97f9a4753a618d11a11115fde1b18c11fed4ce27cb939</u>	- 623.56909444691211 7746 BUSD	✓
40	2022-02-08 10:51:17	<u>0xcc34d5eb828cfa824306d98fb8decb6e0e2be87a98d13f7e69b36ef4a47d389b</u>	+ 623.56909444691211 7746 BUSD	✓
41	2022-02-01 21:32:30	<u>0x2d179c6df772b9369dee17de88e69914b48fa3ba9961c15e9286b2248d30bcaf</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓


#	Date & time	Transaction Id	Amount	
42	2022-01-15 13:00:38	<u>0x816e02e9dad978567c49</u> <u>bd64aa2f2c1a6d90ac0470</u> <u>3cde2ec78e8679b7e9cfa3</u>	- 848.65648461756984 4886 USDT  122,817.78 USD	✓
43	2022-01-15 05:15:20	<u>0xb3ee64ba056db706cb9a</u> <u>0f348aa5253e6ce59cdd32</u> <u>85cf382ffc42f124cd2ecf</u>	+ 394.69707655659794 9093 USDT  57,120.66 USD	✓
44	2022-01-14 13:26:49	<u>0x5a15da63f4c3b5e1b555</u> <u>8edd5098ba5cb175c43111</u> <u>0099be3b1fc5cef270fdb2</u>	- 233.18166478068673 0865 BUSD  33,746.10 USD	✓
45	2022-01-14 05:17:45	<u>0x3347aba588cf653ff17b</u> <u>12bf313516597c0d01c20a</u> <u>cc55ed42770697f62a8437</u>	+ 233.18166478068673 0865 BUSD  33,746.10 USD	✓
46	2022-01-06 14:13:27	<u>0x0d3bbd821b79fa12f74a</u> <u>e759fec2ff2e4ebd350423</u> <u>57e64ac84348d495adb3b</u>	+ 225.62153501743929 9509 USDT	✓
47	2021-12-28 00:47:37	<u>0xc6e8dac16252e7661dbe</u> <u>32550903ff68486ec6ad70</u> <u>8a92ea33867b5b0c1833a4</u>	+ 228.33787304353259 6284 USDT	✓
48	2021-12-27 18:40:03	<u>0x8ef3103d22c26571e497</u> <u>6709f8f53830485df11c86</u> <u>25e9a40fa69d5f00060636</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
49	2021-12-27 18:38:12	<u>0x0137df00c5823ae2f339</u> <u>84cc3bedc1a4ab5ea6c611</u> <u>0c44c3489dad1097318ccb</u>	- 611.04495818813586 5385 USDC	✓
50	2021-12-27 16:10:53	<u>0x6efd9e27d8b00e5673a4</u> <u>9e860922460b3551c947e0</u> <u>d77c9ccf1f208db1ed0436</u>	+ 611.04495818813586 5385 USDC	✓






#	Date & time	Transaction Id	Amount	
51	2021-12-21 12:45:31	<u>0xde783cec05b77eb203998a3beba0ba6cb35ed3c9ddb5e05a55234dec517ada8</u>	- 90.0000000000000000 000 BUSD	✓
52	2021-12-21 07:25:31	<u>0xc16f650229e28c1d61c0e77130f1963138adefabddb569579bc67b83a337ff2</u>	+ 40.0000000000000000 000 BUSD	✓
53	2021-12-21 07:24:40	<u>0xcd230cd957ad63e0caa9f3d613cc61bc5148afa4d403e36eef7c134d05586fc4</u>	+ 50.0000000000000000 000 BUSD	✓
54	2021-12-13 19:32:49	<u>0x7d32ef1300c796e2cf5856ebbf579812498078035ef9d99b2ad23ba2ed75182a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
55	2021-12-13 19:31:19	<u>0xe5ae5b1f4ffdd447c7db40fc4eabe603ee8106dbb75289efa5b3d65779297d04</u>	- 222.54713914204492 6530 BUSD  35,463.87 USD	✓
56	2021-12-13 15:35:32	<u>0x317b98bee868b5a220b27ddb937c177f2ab5f4e2f5d7a35ce3c21c678162a92e</u>	+ 222.54713914204492 6530 BUSD  35,463.87 USD	✓
57	2021-12-12 03:39:42	<u>0xb7693f8757b92c280a88d2676f2c060119d3b07f8bff1bcb4b25d2bd6f174c40</u>	- 482.0000000000000000 0000 USDT  76,808.83 USD	✓
58	2021-12-12 02:31:30	<u>0x99389bc2df0227c39397cab26c0e72f35db642b7dde0e4600f842a9bc53ea6df</u>	+ 482.0000000000000000 0000 USDT  76,808.83 USD	✓
59	2021-12-11 04:36:41	<u>0xe926c8250edf068f4343e448d491f98974dcf87efd a3bfb46a0ab9340c10bcb6</u>	- 200.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
60	2021-12-11 01:34:45	<u>0xaad48bc6ac9f6bd59abe</u> <u>288b4f736daa2965a779b1</u> <u>e05c9be6d29f6591cb665e</u>	+ 200.00000000000000 0000 USDT	✓
61	2021-12-06 16:24:47	<u>0xa052cb9f0b2c02be1e8d</u> <u>8827af34cefb325bc2fc39</u> <u>60ecf22407aac007d6aa4f</u>	- 400.00000000000000 0000 BUSD	✓
62	2021-12-06 10:46:31	<u>0x963695b31ce7e99b7d30</u> <u>96cf5db0d33e853471b4d4</u> <u>bd3b3758523a61c5edcea9</u>	+ 400.00000000000000 0000 BUSD	✓
63	2021-12-05 17:40:11	<u>0x1035b5521a73e734b935</u> <u>1dd45ae954383e7834d670</u> <u>98a8fab74134fe6243938b</u>	- 523.00000000000000 0000 USDT	✓
64	2021-12-05 11:59:03	<u>0x998ee31e99bc3b7e2d01</u> <u>8acbe2ebe5d1c0082c4aee</u> <u>7de81b0fc312cddf23db20</u>	+ 300.00000000000000 0000 USDT	✓
65	2021-12-05 11:42:22	<u>0x0f3fbc92eb2f41dbec20</u> <u>6594ff61dc530343965da9</u> <u>b458f5facebf6485e2e156</u>	+ 223.00000000000000 0000 USDT	✓
66	2021-12-04 20:50:44	<u>0x6ca0e7415ad4b0fbf60c</u> <u>222a9ef897f1c43d12dc1e</u> <u>2d871a378d900e669610f0</u>	- 726.00000000000000 0000 BUSD	✓
67	2021-12-04 10:46:40	<u>0x832e57be4b592f34bad4</u> <u>e1ee577f555de09dfae482</u> <u>2c9f84d18a74c372301517</u>	+ 726.00000000000000 0000 BUSD	✓
68	2021-12-02 10:38:33	<u>0xbd7b19f07476544cc74a</u> <u>4777c9f6af6001af1c3f44</u> <u>152307b03020f76762aa2f</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓


#	Date & time	Transaction Id	Amount	
69	2021-12-02 10:33:54	<u>0x275e040cfea9c1415112</u> <u>d89d6d4f61cf0648ebd133</u> <u>3f0c9176b292ee49bf3ea0</u>	- 563.00000000000000 0000 BUSD  114,608.98 USD	✓
70	2021-12-01 16:27:10	<u>0xab70f40c80d775ca60a4</u> <u>4818bd900eafdbd2cece12</u> <u>a85a31a22c14fa82492fe3</u>	+ 563.00000000000000 0000 BUSD	✓
71	2021-11-27 20:55:07	<u>0x35a9c7cb83be0a2f55c4</u> <u>c4d5cbe5cdf08a180b3a2b</u> <u>2f88925a11a59b4185a4c7</u>	- 375.00000000000000 0000 USDT  73,334.19 USD	✓
72	2021-11-27 12:02:32	<u>0x2903258bfd8814d0cd70</u> <u>8bceb0c02a07b5fdbee6bb</u> <u>cad885578471b504b441d8</u>	+ 300.00000000000000 0000 USDT  58,667.35 USD	✓
73	2021-11-22 19:26:17	<u>0xa0ce89bc9fd4edf3adf7</u> <u>4a3ba8318724f649757a42</u> <u>f250ac1bfb4501b41722ce</u>	+ 82,445.0000000000 0000000 Def8.io	✓
74	2021-11-22 18:11:45	<u>0xfb959755be6aba1d570d</u> <u>29eea93b7f9d0d11faaa13</u> <u>4e8fc830f1fcf941e20b1f</u>	- 878.56177391555900 1580 BUSD  194,793.29 USD	✓
75	2021-11-22 16:06:59	<u>0x9e39ca92aedda1b61096</u> <u>bcf266ef99a7c6b0212001</u> <u>54ea68fe33a55675357e79</u>	+ 75.00000000000000 000 USDT  16,628.87 USD	✓
76	2021-11-22 14:40:56	<u>0x22988f404ac5c5d74801</u> <u>77f6c2eb15ed2df17a353f</u> <u>7a25d94f1a15f3aee3cea0</u>	+ 352.56177391555894 4736 BUSD  78,169.42 USD	✓
77	2021-11-22 03:35:36	<u>0xb648b2ace059d53d5509</u> <u>5949400ad473c4c7dfb18f</u> <u>8fa70530f3d61c4678ad96</u>	+ 526.00000000000000 0000 BUSD  116,623.87 USD	✓

#	Date & time	Transaction Id	Amount	
78	2021-11-19 20:29:42	<u>0x7e0c1d1935b36673174e647328e486ebfb7910136764e4fa2f75f0dbf6555d95</u>	- 385.00000000000000 0000 USDT	✓
79	2021-11-18 17:34:16	<u>0x20af8b126507449d8745c61b360c95ebbf007d5f59a7188953036287ecba653d</u>	+ 385.00000000000000 0000 USDT	✓
80	2021-11-17 14:19:32	<u>0xf91299907d0ebc08af8f997fd142511717b7a906382485e81a2e928be8f98b4b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
81	2021-11-17 14:18:14	<u>0x3ada13fb97f149c64f799a39630c3971bbec9c86bda7b3f68dd49e80b34d8852</u>	- 850.00000000000000 0000 USDT	✓
82	2021-11-16 08:17:13	<u>0x2190575e690d822185bbc04ac1948de3f7be485a8963d73b0ed399090f02d17</u>	+ 850.00000000000000 0000 USDT  223,809.30 USD	✓
83	2021-11-12 11:40:49	<u>0x36ea05a3f574262a7c890edee973ab388c8c745a264e51ce28952ba80bfe5356</u>	- 176.48566775020663 0444 USDC	✓
84	2021-11-11 19:49:42	<u>0x3a1a39eb6b45f647011110bdf72ffd51b96cdfaddb74c32e0522952b6878b56b</u>	- 2,144.065486488034 821377 USDT  559,368.97 USD	✓
85	2021-11-11 15:24:27	<u>0xcd870039d3cfc189638974c4fd5d26444a9c9e0c4b8e32067e37bfb4cb404e9</u>	+ 176.48566775020663 0444 USDC	✓
86	2021-11-11 14:58:22	<u>0x4722c999179d2b240865b6328b1f19326f3582568b008c951835eb9ca42c55ce</u>	+ 1,353.065486488034 821377 USDT  353,003.60 USD	✓

#	Date & time	Transaction Id	Amount	
87	2021-11-08 11:23:36	<u>0x12aeeef3d34ee4d9dcc23d762584b07cebc794ec5e9a9ae397b1f2c39fa5c6aae</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
88	2021-11-07 10:43:25	<u>0x66c11e501b04f9e9d9e83308d8984ec335ec4ce10853d38b8822a5ac140bd5d6</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
89	2021-11-07 10:42:25	<u>0x594da6e754fa406a2ffd5365fcf9d019ab87011ecef5093dad32f26707a517a</u>	+ 100.00000000000000 0000 USDT	✓
90	2021-11-05 16:09:29	<u>0x2e602974726cb19311015db65605a716e292bea97cd06f40f5f73e63891f9210</u>	+ 160.00000000000000 0000 USDT  31,887.68 USD	✓
91	2021-11-04 21:39:13	<u>0x33d2b3f6043eadd6733cc8c7b96fd891212301a2f993fc71facdeecf0145bd67</u>	+ 392,456.0000000000 00000000 H3X	✓
92	2021-11-04 10:32:58	<u>0xe54fc9184fbcc363ccf19ab6f87ca23ac9d6e7d0146aa03ca1596aec3983b71c</u>	+ 713,624,319.000000 000 Swap7.org	✓
93	2021-11-04 02:28:49	<u>0x12c26d6641983a598a63ea3a95c9ef3eb9cde63eb840f9d05a1746ec91ff1a43</u>	+ 531.00000000000000 0000 USDT	✓
94	2021-11-03 18:06:00	<u>0xaee517cb56f3177e9d56fcf1cbdef814e32e28df43ab6a10b0492d9eab42aebe</u>	- 2,886.478678141972 523008 BUSD	✓
95	2021-11-01 16:51:01	<u>0x0816fc41047a8145d308f8aa1fcbfdb4fa9d085e7e3bd88887282568dc3df3cb</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
96	2021-11-01 16:27:12	<u>0x1285b2f40a4915c9042983bcd9374940d64de4aa37d21be1f5f744e09cb93411</u>	+ 713,624,319.000000 000 Swap7.org	✓
97	2021-11-01 14:42:59	<u>0x023a351c4d45dfc4b18726161fe4619e0c57fed7e21afabdf6ed2269f01e0454</u>	+ 713,624,319.000000 000 Swap7.org	✓
98	2021-10-30 13:58:24	<u>0x62b0a6b5e228f083f7f3b8e9a1021fd268da0e329768755cdbbd693a4bf7affd</u>	+ 200.03322023003835 2838 BUSD  38,095.09 USD	✓
99	2021-10-19 05:57:12	<u>0xc372ca1f4eb41c98424f16a8457dc63481ead98394747d60a2b56cedac912ac2</u>	- 4,072.576956472821 620991 USDT  769,176.38 USD	✓
100	2021-10-15 14:41:45	<u>0xc4bbfffb44ecf607ec5395304ceb3603830352ec7f49cccc0e73be26da93f37c</u>	+ 97.0000000000000000 000 BUSD  17,557.02 USD	✓
101	2021-10-14 10:25:51	<u>0x1bdd1be32339f837a9e6db14686cdf0a6f94282cb208d28b81ee4b09bca6976c</u>	+ 426.11526192114132 5274 USDT  77,126.95 USD	✓
102	2021-10-14 10:22:12	<u>0xa04790bd4c669bd0f579a52746aa070f1ae8abe9d14d9b9c8946faff223ec1f8</u>	+ 894.55555600000004 7889 USDT  161,914.74 USD	✓
103	2021-10-12 13:04:21	<u>0xaa772d06c2b61bc07391b2951bce855e148d1c7595439fec35cfe2e4eeaa397d</u>	+ 1,131.906138951680 304672 USDT	✓
104	2021-10-11 13:31:00	<u>0x5431cdcb9a776c57956e082be843a23ce3159dd8084625473c38ff62f450efdc</u>	+ 1,620.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
105	2021-10-08 14:46:55	<u>0x8ef106aeae0074620c5e29e75d5774a0d03439f5316d307f0d30bbe22c275776</u>	+ 30.0000000000000000 000 BUSD	✓
106	2021-10-05 14:03:26	<u>0xcaf075bb6780cd7e68562599efd8ccd4069412e8557c3f8bcd7384d9b4889511</u>	+ 172.81018136289230 8243 BUSD	✓
107	2021-10-05 07:17:42	<u>0xbdec638c380c4e803cacfa5d0e2727124861e9c410ae424c3ea4c099ae50c842</u>	+ 37.0000000000000000 000 BUSD	✓
108	2021-10-04 11:39:21	<u>0x9e5ecd8df353029141d659417cd2226e9ba0a90862aaf18a6d27d5d1e34b6e02</u>	+ 821,112.000000000 XCH5.io	✓
109	2021-09-30 14:40:08	<u>0x332b3bf53d3a5151a978d56220ce2441d154affaa8a79aa977b4c1579831c959</u>	+ 200.000000000000000 0000 BUSD	✓
110	2021-09-29 14:52:35	<u>0x37a057eb771cb9c72576e4efbf7e3d3c78e59aee25a816e08a0aaf5efb445cf6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
111	2021-09-29 13:35:54	<u>0x3e8b726ac1757786aec3388c05eb23ffd575057b460c7c218583b7042749422b</u>	+ 220.000000000000000 0000 BUSD  30,947.84 USD	✓
112	2021-09-28 22:27:45	<u>0x83aa3b58c66714aae1ebec247886964cff5fb2be7af0f17d980fff47424704be</u>	+ 923.000000000000000 0000 PAYOU	✓
113	2021-09-28 03:45:23	<u>0x503600ad829245756a8a64c80b0b21cbeece4de12a77c7ba9273b4ae03c14ae4</u>	+ 1,179.635276549041 918770 BUSD  165,941.66 USD	✓

#	Date & time	Transaction Id	Amount	
114	2021-09-26 13:46:20	<u>0x355c8ab465a06b50012b2817c1d2f982bc19b62f60c59aac8e13dd6b8c7a1528</u>	+ 1,718,912.00000000 0 xch5.net	✓
115	2021-09-26 13:37:59	<u>0xc561cdbc04a661d8452bdeb07080f5e2737c1051a579b169b8e6a27b6e775833</u>	- 3,220.000000000000 000000 USDT	✓
116	2021-09-24 13:04:49	<u>0xdb05af1ae8c40ce20d5fbd6af31ab9ee809b98fc1810fdc3c8b4d67951bfb376</u>	+ 200.00000000000000 0000 BUSD	✓
117	2021-09-22 15:03:14	<u>0x6f080de6e77438235c9f1dad1a6bd3173bbc7cf131ec8d18f8b1c13e5de7d6a7</u>	+ 500.00000000000000 0000 BUSD  80,746.53 USD	✓
118	2021-09-22 04:40:38	<u>0xace621c812c3198b2d8d772b8362754a6fd54eebe21d2c9363ec2a8669974729</u>	+ 320.00000000000000 0000 USDT  51,677.78 USD	✓
119	2021-09-20 10:57:44	<u>0x15722230393b8241d00e06be58e236671e387d782f06855b93df2e27d2b0f35c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
120	2021-09-20 06:56:57	<u>0x9a45792d1f7314d5006e7933a3e156b86b32fbab64537b4db9c308d1b22abf7b</u>	+ 1,400.000000000000 000000 USDT	✓
121	2021-09-16 11:49:44	<u>0x0e5e4ba111a5e2c39574c81abdc25a21c4fca37a384929b2dfe95aea6088b985</u>	+ 50.00000000000000 000 BUSD	✓
122	2021-09-14 01:31:05	<u>0x11f94fbc6684f16a31c9069fd7a896f232ec0e2d5fbb9ca3ef7feac8b4c40f14</u>	+ 550.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
123	2021-09-10 10:56:44	<u>0x9476f641647cd0b51d2d541b6de831f589921ba4f7405061209d649c351fb92d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
124	2021-09-10 10:56:20	<u>0xfc32f9c8295aff3b45fe9e9e641c8bf65f712e155327a90bff4daaa8111aaf5d</u>	+ 936.00000000000000 0000 PAYOU	✓
125	2021-09-09 17:13:57	<u>0x0ae5dc05a547ae6095961ae2dbc9cede140ee982ba28bb42469027f2d5fcb418</u>	+ 950.00000000000000 0000 USDT	✓
126	2021-09-08 09:46:50	<u>0x4dbd2c2050cf5f40c093bbb3483bd89f06729baeff0e418de0b6b72fd803114c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
127	2021-09-03 21:47:11	<u>0x46318c1f7224de02744145d8055c421dfa3ebacf5a0ec07211e511af8e3914dc</u>	- 633.22906888327599 9724 USDT	✓
128	2021-09-03 19:52:42	<u>0xaf1d7bb524371c1875e0898cd65cb132bbc1388cce381f2991828f2872f6dbf5</u>	+ 20,819,314.00000000 00 AABEK	✓
129	2021-09-01 11:03:36	<u>0x7ee7b56325b1e8326e7d379170344b7930834662ec021a969eb5fa2e9bcbc5a1</u>	+ 333.00000000000000 0000 USDT  60,258.47 USD	✓
130	2021-08-30 14:05:02	<u>0xcc58d1c9ed4201e256766d82d56e013e42cb37752e5785786bbeab9f2daf1c5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
131	2021-08-30 14:03:20	<u>0x2c07b73c2ac25152c2e871fae5da5262b5f003e2fd7cf1b6e425cd52897fe901</u>	+ 100.02906888327599 6882 USDT	✓

#	Date & time	Transaction Id	Amount	
132	2021-08-20 13:59:41	<u>0xb6e6a6767c123309cabd bde78a91eda7ad9bed7d40 493fbdb9be8f8e825bc844</u>	+ 200.19999999999998 8631 USDT	✓
133	2021-08-19 17:49:17	<u>0xde604aa7c76b6c852819 839c37d48395e26fa58ee8 9543098bebf5dae22cd2c9</u>	+ 960,802.0000000000 00000000 AIR	✓
134	2021-08-13 13:57:39	<u>0xdc41cdc5b65806306570 4c306b8da30147be26c774 3b8962c9c26e1663fd53f9</u>	+ 800,000.0000000000 00000000 EVER	✓
135	2021-08-08 04:08:01	<u>0x7e27019ef57e8331b840 be85ac2c05d59e2d321a60 210700c6701c65f7238515</u>	+ 800,000.0000000000 00000000 EVER	✓
136	2021-08-01 20:20:29	<u>0xe7a24d581e98fbe94235 7e3c7232c112c2cb0199ab 99c50bddd699f6bc377adc</u>	+ 800,000.0000000000 00000000 VERA	✓
137	2021-07-28 21:09:56	<u>0x307d2a14076de19528d8 e10938bce492d88ead6d75 a1a7662c17648165d82ba7</u>	+ 150,000.0000000000 MNEB	✓
138	2021-07-17 09:54:10	<u>0x7b501e897aaf5ed7f5ba 66a08650070b707cb62ffc bc008dc88c288ac3f33bc9</u>	- 500.00000000000000 0000 USDT	✓
139	2021-07-17 06:12:28	<u>0xf9dab424c214735b3336 aabbb0dcf837c3490091a9 128ab3155fad245e247541</u>	+ 500.00000000000000 0000 USDT	✓
140	2021-07-11 09:56:42	<u>0x8a63cef04e8fa3ce2d4b 51ce0996fce7ceb2e48b39 c8634bfdd0eaa3dbd43f02</u>	- 420.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
141	2021-07-11 06:02:30	<u>0x628138ddaf896d88a5aa789883883cff9c6bca2e08d79d8378710e149461fdd5</u>	+ 210.00000000000000 0000 USDT	✓
142	2021-06-17 16:02:30	<u>0xd2a3aaeb610f5a2820134933b432a5fbf53bcbbe8157d55dc9080f388309a844</u>	+ 210.00000000000000 0000 USDT  35,119.14 USD	✓
143	2021-06-06 17:54:41	<u>0x82be2154eae7942f2bd3574b90cd75bd70750fb9c0204aff74b36e635374ec48</u>	- 168.38322853275047 9189 USDT  29,726.25 USD	✓
144	2021-06-03 05:01:19	<u>0x7d34116a4094aa49cf4bb802036f60df7cae6f766890dc63e28366aab244a812</u>	+ 100.00000000000000 0000 USDT	✓
145	2021-05-27 05:20:39	<u>0x207091271fcaddbb56a9b37e363cae0d085587262a2c8e17ffc2ee048e511510</u>	+ 68.383228532750493 400 USDT  13,624.34 USD	✓
146	2021-05-19 16:06:26	<u>0xee937541293e3adb57af9f7d6f6b57ea1d26b4587136608b08dd78c5a58804c9</u>	- 328.30729657897603 6017 BUSD	✓
147	2021-05-19 12:12:39	<u>0x111ada04320f85fb9d76f7dfa609c8269b4731b81e452bca12d0f49262cea8f8</u>	+ 328.30729657897603 6017 BUSD	✓
148	2021-04-05 05:30:38	<u>0x41d40998ff1bb3c420900d0e8c22d89ae0328f3d3fa15e8b757243a48217beda</u>	- 499.61900000000002 8194 D0D0	✓
149	2021-04-05 05:07:16	<u>0xccb44f3c0bf65ea2537ef849bbb4500173bfd60a782a912f272f07c4a575ac79</u>	+ 499.61900000000002 8194 D0D0	✓

#	Date & time	Transaction Id	Amount	
150	2021-03-08 15:01:29	<u>0x283d50e2cd93eb43cc7d828c6824a0fb11636a1c86d990caa3dd6b10eb83c841</u>	- 1,049.000000000000 000000 USDT	✓
151	2021-03-08 14:34:20	<u>0x465a7706ad02294e8c7258fee52f140eb6071ec803596f49e954a8546c16395a</u>	+ 1,049.000000000000 000000 USDT	✓
152	2021-02-20 04:03:42	<u>0xe7b611f60388bfff0e3c00bf1c1d356f21b9ef4db47e52ec1f5664455ae7f2f9e</u>	- 10,021.93500195206 6158992 USDT	✓
153	2021-02-18 13:38:38	<u>0xf03d6469bf9800243407626352f19cc46e7080ac204dcc6378cc61c581106df</u>	+ 10,001.93500195206 6158992 USDT  2,269,431.97 USD	✓
154	2021-02-18 13:34:53	<u>0xe22effaaceeeafc48e896aef2aca8fad69f300ddee6eca6bedac10f00c72b45a</u>	+ 20.00000000000000 000 USDT  4,537.98 USD	✓

* USD values displayed at the time of transaction

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