

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88679b3f8f533940b5544217445e42ef0f3112ba</u>
TOTAL RECEIVED	0.004910906300000000 BNB
	2.91 USD
TOTAL SEND	0.002564222700000000 BNB
	1.52 USD





Token	Balance
BNB	0.002346683600000000 BNB
	1.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
	1,920
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	225,554.290331389405764639 RACA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com

Token










Balance


h3x.exchange 392,456.000000000000000000 H3X

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-22 09:02:46	<u>0x08382bcab1259dbd2feb</u> <u>383db061899b20493d3587</u> <u>60aca81e9f27e78337af3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 09:02:46	<u>0x08382bcab1259dbd2feb</u> <u>383db061899b20493d3587</u> <u>60aca81e9f27e78337af3a</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
3	2024-09-21 13:31:13	<u>0xdfd69f0b2e9a5b771e34</u> <u>2e7db48c19ce31c9ffeda0</u> <u>19029718a60cc62dbbd126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-21 13:31:13	<u>0xdfd69f0b2e9a5b771e34</u> <u>2e7db48c19ce31c9ffeda0</u> <u>19029718a60cc62dbbd126</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
5	2024-07-07 04:15:46	<u>0xb26f0b849debcb6004e</u> <u>769a27e9f24978fbf3e93f</u> <u>b215d9383253de8a3e5acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-07 04:15:46	<u>0xb26f0b849debcb6004e</u> <u>769a27e9f24978fbf3e93f</u> <u>b215d9383253de8a3e5acc</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
7	2023-01-18 12:01:15	<u>0x6adc94f8e881d3301ed2</u> <u>113059037435b59c93f1c3</u> <u>b4abde51673cbc4e039551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-18 12:01:15	<u>0x6adc94f8e881d3301ed2</u> <u>113059037435b59c93f1c3</u> <u>b4abde51673cbc4e039551</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-17 20:30:53	<u>0x833a15aa6213cbc975f3</u> <u>4c6cfefe4262cd9d08b019</u> <u>0b93b960a8e5e7bae1b573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-17 20:30:53	<u>0x833a15aa6213cbc975f3</u> <u>4c6cfefe4262cd9d08b019</u> <u>0b93b960a8e5e7bae1b573</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
11	2023-01-11 21:00:47	<u>0xf765bfa1d36eccd97da4</u> <u>d26146f056c6f2242c3d22</u> <u>0ca7cbf530503d1fb2e514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-11 21:00:47	<u>0xf765bfa1d36eccd97da4</u> <u>d26146f056c6f2242c3d22</u> <u>0ca7cbf530503d1fb2e514</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
13	2022-12-24 20:00:33	<u>0x562b60947ed2f31cc1e1</u> <u>8d802b2a67d9251a37cbf0</u> <u>28b7de2828ff3703514a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-24 20:00:33	<u>0x562b60947ed2f31cc1e1</u> <u>8d802b2a67d9251a37cbf0</u> <u>28b7de2828ff3703514a15</u>	- 0.0001374035000000 00 BNB  0.03 USD	✓
15	2022-12-24 19:30:44	<u>0x908821c53f601c089924</u> <u>e31e637080d20a4ebb2613</u> <u>08dca043cbc34164d0b02b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-24 19:30:44	<u>0x908821c53f601c089924</u> <u>e31e637080d20a4ebb2613</u> <u>08dca043cbc34164d0b02b</u>	- 0.0002349035000000 00 BNB  0.05 USD	✓
17	2022-12-24 18:00:46	<u>0x0bdd2d163b3c9d743736</u> <u>b6685bf5288c5dcef99904</u> <u>51ee93dfdd5a7e8fec3de1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
18	2022-12-24 18:00:46	<u>0x0bdd2d163b3c9d743736</u> <u>b6685bf5288c5dcef99904</u> <u>51ee93dfdd5a7e8fec3de1</u>	- 0.0001374035000000 00 BNB  0.03 USD	✓
19	2022-12-24 17:30:46	<u>0xd4682a4a8df0eeabc95c</u> <u>cd5d05dd25fcbd4d3783f2</u> <u>8e8dc31e66742109e6da06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-24 17:30:46	<u>0xd4682a4a8df0eeabc95c</u> <u>cd5d05dd25fcbd4d3783f2</u> <u>8e8dc31e66742109e6da06</u>	- 0.0001374035000000 00 BNB  0.03 USD	✓
21	2022-07-05 17:00:45	<u>0x14ed795c7dd18c099ca2</u> <u>4f4d3161e43e751761661b</u> <u>0d06ac18476405368da3ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-05 17:00:45	<u>0x14ed795c7dd18c099ca2</u> <u>4f4d3161e43e751761661b</u> <u>0d06ac18476405368da3ef</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
23	2022-04-30 02:24:50	<u>0xac6a378fa8468930914e</u> <u>f6a9e7f91978dd1b763228</u> <u>515efeca3a72d876fd6676</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-30 02:24:50	<u>0xac6a378fa8468930914e</u> <u>f6a9e7f91978dd1b763228</u> <u>515efeca3a72d876fd6676</u>	- 0.0001373255000000 00 BNB  0.05 USD	✓
25	2022-04-29 14:05:40	<u>0x549bb21586589e51f090</u> <u>34e57e3eff96e69b3ad2c6</u> <u>5e810eb148dc8688c5d2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-29 14:05:40	<u>0x549bb21586589e51f090</u> <u>34e57e3eff96e69b3ad2c6</u> <u>5e810eb148dc8688c5d2ce</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-04-10 20:31:18	<u>0x2faa6ea36609c4e9554e72680cf381e8e27ab301cbcb764f0260ccc8634ff555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-10 20:31:18	<u>0x2faa6ea36609c4e9554e72680cf381e8e27ab301cbcb764f0260ccc8634ff555</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
29	2022-03-31 07:02:12	<u>0xec52cf2b94cadb53d631b00e5d151c9ccbe0fa499d158ce0728b8ff1a5279cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-31 07:02:12	<u>0xec52cf2b94cadb53d631b00e5d151c9ccbe0fa499d158ce0728b8ff1a5279cd6</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
31	2022-03-31 06:32:14	<u>0x0e60e7dbbb9f13795e6ac05af7e721019b8658429c8a8b66fdec12079874cbb5</u>	+ 0.0040959035000000 00 BNB  1.82 USD	✓
32	2022-03-30 15:42:40	<u>0x407b07aa3d6cef00a74830afd226b8d328b7b2b46d628e8fa3eb55f7595f1c74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-30 15:42:40	<u>0x407b07aa3d6cef00a74830afd226b8d328b7b2b46d628e8fa3eb55f7595f1c74</u>	- 0.0001374035000000 00 BNB  0.06 USD	✓
34	2021-10-27 14:16:54	<u>0xcf154177461b530091eb7a8dbc4f9a1cbbe15906c0c1ede366b6515cd91ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-10-27 14:16:54	<u>0xcf154177461b530091eb7a8dbc4f9a1cbbe15906c0c1ede366b6515cd91ea3</u>	- 0.0001374035000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
36	2021-10-25 07:02:55	<u>0x5f3e3d4c65fae32efec7 b43455f77f55f2a76aee6c 4c3ca3645e38615facb680</u>	+ 0.0004427470000000 00 BNB  0.21 USD	✓
37	2021-09-08 19:20:22	<u>0xf7fe02ba59e21a074276 f354ed0a7d1233d28a9003 b985d83e10fe7aa3acd3f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-08 19:20:22	<u>0xf7fe02ba59e21a074276 f354ed0a7d1233d28a9003 b985d83e10fe7aa3acd3f9</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
39	2021-08-23 20:24:41	<u>0x1d0faf481e39e5948764 0559477b3be2425ecae95b 75523bd9def00fda182437</u>	+ 0.0000000600000000 00 BNB  0.00 USD	✓
40	2021-08-23 08:53:36	<u>0x6709cade39d30f6e3724 95814ad3b5915eaaab2fff ac030f163fabb72d0b596d</u>	+ 0.0000431270000000 00 BNB  0.02 USD	✓
41	2021-07-24 09:17:20	<u>0xbb03723c8c819a98b009 53d9e76ce83c135104f701 02342b08d9b34beeec06b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-24 09:17:20	<u>0xbb03723c8c819a98b009 53d9e76ce83c135104f701 02342b08d9b34beeec06b0</u>	- 0.0001615608000000 00 BNB  0.04 USD	✓
43	2021-07-14 21:57:39	<u>0xcc7623c1b57a513d713b 12b7866a03ea660cec4891 30d2f17bad295bd415eea6</u>	+ 0.0003290688000000 00 BNB  0.10 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 09:27:22	<u>0x6ae8c395743dc2c73378b866280485e78b3bd5919ddb788d0a33d8d343fc203f</u>	+ 62,000.000000000 B00M	✓
2	2024-10-22 09:02:46	<u>0x08382bcab1259dbd2feb383db061899b20493d358760aca81e9f27e78337af3a</u>	- 74.579678990000005 001 USDT  74.55 USD	✓
3	2024-10-22 08:51:04	<u>0x5ffaca6168c2daa068ad04b0aafc474c86f0b519b8220bac1308ae6f461e373c</u>	+ 74.579678990000005 001 USDT  74.54 USD	✓
4	2024-09-21 13:31:13	<u>0xdfd69f0b2e9a5b771e342e7db48c19ce31c9ffeda019029718a60cc62dbbd126</u>	- 130.65482011000000 2842 USDT  130.77 USD	✓
5	2024-09-21 13:20:10	<u>0xae6fab6ffda6d624684fad2b0a68b23ec3fc5fc2772a82b00e5667b16a42de8</u>	+ 130.65482011000000 2842 USDT  130.76 USD	✓
6	2024-07-07 04:15:46	<u>0xb26f0b849debcba6004e769a27e9f24978fbf3e93fb215d9383253de8a3e5acc</u>	- 431.98700000000002 3192 USDT  432.01 USD	✓
7	2024-02-16 01:51:38	<u>0xfeafb1b31ab3385114f99edeb3a9c7dce6adc386266cdf247ff51bb572f11729</u>	+ 1,920	✓
8	2023-06-23 06:21:15	<u>0xd53266b99a0982179676db0b0ce9f1dfba1adc6cec b7664bcd77fc67566583b0</u>	+ 550,000.000000000 00000000 aim \$Cheel rewards.	✓
9	2023-03-29 22:33:55	<u>0xfaeb87e22538f1daee24486f7dee670d67d1de17ef0d588fe4a42bb9b561e895</u>	+ 177.53200000000001 0687 USDT  177.49 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-03-29 22:05:37	<u>0x3b5edc7a43fe0322c82f546ea36b19c0635542fca2a45a5059b67bb84dafec5f</u>	+ 254.45500000000001 2506 USDT  254.40 USD	✓
11	2023-01-18 12:01:15	<u>0x6adc94f8e881d3301ed2113059037435b59c93f1c3b4abde51673cbc4e039551</u>	- 208.50100000000000 4775 USDT  208.42 USD	✓
12	2023-01-18 11:49:00	<u>0x4bd420afe4f782c766ae4e4e3103a033e9897eb5ee200c78f1955173616ae6ea</u>	+ 208.50100000000000 4775 USDT  208.52 USD	✓
13	2023-01-17 20:30:53	<u>0x833a15aa6213cbc975f34c6cfefe4262cd9d08b0190b93b960a8e5e7bae1b573</u>	- 129.94124600000000 6688 USDT  129.95 USD	✓
14	2023-01-17 20:26:26	<u>0x361688547109dd6f16032a4d2c68020a336e6ad61925dee35b7fa3ba3c4a7a78</u>	+ 129.94124600000000 6688 USDT  129.95 USD	✓
15	2023-01-11 21:00:47	<u>0xf765bfa1d36eccd97da4d26146f056c6f2242c3d220ca7cbf530503d1fb2e514</u>	- 260.44900000000001 2278 USDT  21,895.12 USD	✓
16	2023-01-11 20:33:27	<u>0xf76ac90ced24e43844a5c5d2276555f9900466d5941f40097d0b884de900de5a</u>	+ 260.44900000000001 2278 USDT  21,895.12 USD	✓
17	2022-12-24 20:00:33	<u>0x562b60947ed2f31cc1e18d802b2a67d9251a37cbf028b7de2828ff3703514a15</u>	- 312.86231356243757 7730 USDT  312.94 USD	✓
18	2022-12-24 19:30:44	<u>0x908821c53f601c089924e31e637080d20a4ebb261308dca043cbc34164d0b02b</u>	- 299.71264877700002 6712 USDT  299.79 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-24 19:30:17	<u>0x9b6a2c62a00393ef9a1e770c38de8ed52335e90a82fe80b5c71b49a957135cb7</u>	+ 312.86231356243757 7730 USDT  312.94 USD	✓
20	2022-12-24 19:01:13	<u>0x8981b7d306ee839c9665a7cfc80b30c49db7a5432732e9c3d2c6f7957dcfc7ae</u>	+ 299.71264877700002 6712 USDT  299.79 USD	✓
21	2022-12-24 18:00:46	<u>0x0bdd2d163b3c9d743736b6685bf5288c5dcef9990451ee93dfdd5a7e8fec3de1</u>	- 278.19851160628741 1269 USDT  278.27 USD	✓
22	2022-12-24 17:40:19	<u>0xf53db7fe57d53d1d65eb17321e58a1383a26b1a454929670027cdbd0fb1e80c8</u>	+ 278.19851160628741 1269 USDT  278.27 USD	✓
23	2022-12-24 17:30:46	<u>0xd4682a4a8df0eeabc95ccd5d05dd25fcbd4d3783f28e8dc31e66742109e6da06</u>	- 349.54406040125002 1641 USDT  349.63 USD	✓
24	2022-12-24 17:11:14	<u>0xf4b0d286a1e65e6a96559d1d5514c468b13239874a815399642d273632d981b8</u>	+ 349.54406040125002 1641 USDT  349.63 USD	✓
25	2022-07-12 00:06:16	<u>0x52cef1c1de17428c6920ca758a1306ba411457b362a8a14d8b47b1366e886a68</u>	+ 299,988.99999900 AddBNB.com	✓
26	2022-07-05 17:00:45	<u>0x14ed795c7dd18c099ca24f4d3161e43e751761661b0d06ac18476405368da3ef</u>	- 169.74149800000000 7096 USDT  169.80 USD	✓
27	2022-07-05 16:31:54	<u>0x42f6d2798b7e5d152d5bce22c37b4117b462f994d0af3b45872ec78227b61df4</u>	+ 169.74149800000000 7096 USDT  169.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-30 02:24:50	<u>0xac6a378fa8468930914e</u> <u>f6a9e7f91978dd1b763228</u> <u>515efeca3a72d876fd6676</u>	- 223.34839912999999 0009 BUSD  223.09 USD	✓
29	2022-04-29 18:53:01	<u>0xab356ac4856c95d4fbe0</u> <u>1c32c7a0edbaa522a83649</u> <u>2493e8b2d864eb3b16dd09</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
30	2022-04-29 14:05:40	<u>0x549bb21586589e51f090</u> <u>34e57e3eff96e69b3ad2c6</u> <u>5e810eb148dc8688c5d2ce</u>	- 109.09000000000000 3411 USDT  108.96 USD	✓
31	2022-04-29 10:56:08	<u>0xad36a07a9f2d1d08b0da</u> <u>86514fe4794f804cacbbac</u> <u>912cf027e2e725d712b76d</u>	+ 109.09000000000000 3411 USDT  108.96 USD	✓
32	2022-04-10 20:33:09	<u>0xe23013db2fb3dec89224</u> <u>7cbd922d5f635fa9cbd336</u> <u>1bd4b2532f81e97682c9df</u>	+ 350.00000000000000 0000 LUNA	✓
33	2022-04-10 20:31:18	<u>0x2faa6ea36609c4e9554e</u> <u>72680cf381e8e27ab301cb</u> <u>cb764f0260ccc8634ff555</u>	- 289.44326149022708 7052 USDT  32,172.52 USD	✓
34	2022-04-10 20:00:26	<u>0x809d4be6d906db06cb5b</u> <u>4bf0a90373f1b4451ea36b</u> <u>57d5ed4610683639144776</u>	+ 289.44326149022708 7052 USDT  32,172.52 USD	✓
35	2022-04-05 06:09:03	<u>0x5951b629fe6561bc2b3e</u> <u>a5ee470f4f7958373fdf94</u> <u>b8974c7f6289e019a25f54</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
36	2022-04-04 13:20:39	<u>0x59b4bf57bf016f683c30</u> <u>5e2cc57e3af0eea7aa8027</u> <u>08ad02047d444e341779e5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-31 07:57:33	<u>0x2c9ec05b37efc533fb6b9da0137c8ea8a4d478fddc10336047804eb14cf3f753</u>	+ 1,286,698 usdswap.io	✓
38	2022-03-31 07:02:12	<u>0xec52cf2b94cadb53d631b00e5d151c9ccbe0fa499d158ce0728b8ff1a5279cd6</u>	- 1,537.420302542257 559253 USDT  201,657.82 USD	✓
39	2022-03-31 06:02:20	<u>0xf8e4bc72e7ded6eb07f2619f55c0276535dfa0f85afa7e3837a634ec46d3b434</u>	+ 1,537.420302542257 559253 USDT  201,657.82 USD	✓
40	2022-03-30 15:42:40	<u>0x407b07aa3d6cef00a74830afd226b8d328b7b2b46d628e8fa3eb55f7595f1c74</u>	- 802.67934936358631 1483 USDT  105,284.53 USD	✓
41	2022-03-30 14:28:52	<u>0xe79566da28004543dfc26e11055b7d4181789ebd2c21b2e81b9304c7aa4a6ca4</u>	+ 472.33131000396809 8954 USDT  61,953.97 USD	✓
42	2022-03-30 14:05:45	<u>0x14e06ea346b6624a0457fbcda37a4bb7bf50a93a9bb4dcdcafde67bf7d917dc5</u>	+ 330.34803935961815 5686 USDT  43,330.55 USD	✓
43	2022-03-30 11:17:08	<u>0xf1cd5e323176af2dfa20d0c3d43277962b1c91b3fed251ab11eb54f78d03c4662</u>	+ 225,554.2903313894 05764639 RACA	✓
44	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0df76e2d2799ac593559518102223bbda5949ae249009e</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
45	2021-10-27 23:13:11	<u>0x7b8fb974860067fcfbcc5471f1110d3a0bff499e3bfc38a5385b6d082bd123e46</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-27 14:16:54	<u>0xcf154177461b530091eb</u> <u>eb7a8dbc4f9a1cbbe15906</u> <u>c0c1ede366b6515cd91ea3</u>	- 511.75947831458086 0570 USDT	✓
47	2021-10-24 20:20:11	<u>0x57f1d25f36f9785335a5</u> <u>1cc91be9aebc09832afc24</u> <u>9e0b7aa2909b5a25ba25de</u>	+ 499,890,579.166727 006435394287 WSG	✓
48	2021-10-21 11:44:06	<u>0x961df1fe45d42e378523</u> <u>197ac14ca9c07727c1286b</u> <u>1db9d15a3e07ceb6cc99ad</u>	+ 21,545,603.6337892 63665676117 WSG	✓
49	2021-10-20 09:18:52	<u>0x0fe31e1bed319be3e02d</u> <u>28180647947d8ecf807965</u> <u>f0cf711ae15092c0d25d06</u>	+ 32,838,467.9485417 71620512009 WSG	✓
50	2021-10-16 18:56:37	<u>0xeccc6a860946fa319974</u> <u>0ded6a15297b0002ddb95e</u> <u>296ed81e24bd94722d96bd</u>	+ 112.08700000000000 3297 USDT	✓
51	2021-10-16 10:56:50	<u>0x474eb48464b0e0f3785a</u> <u>e331c8784ba07d1c437f73</u> <u>cdb63f0db9379dd3dbc6b4</u>	+ 199.78370263387472 5052 USDT	✓
52	2021-10-16 10:28:49	<u>0x45f7f70050d1cf881110</u> <u>a62f5f8e24c7496bb7da4d</u> <u>ff71f6a5dd0e182c295adc</u>	+ 199.88877568070614 6431 USDT	✓
53	2021-10-10 15:11:42	<u>0x7b04c829e76931220271</u> <u>17dff9c590969372070b81</u> <u>76b857f1eaad234556deef</u>	+ 220,673,173.631427 943706512451 WSG	✓
54	2021-09-08 19:20:22	<u>0xf7fe02ba59e21a074276</u> <u>f354ed0a7d1233d28a9003</u> <u>b985d83e10fe7aa3acd3f9</u>	- 796.17002458000001 7522 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-08 11:01:19	<u>0xcd3257bdf5cb55a0d7b065ac2033b17b49a88c58f1245a5c310b9404da5ea512</u>	+ 218.75927999999998 9741 USDT	✓
56	2021-09-08 10:03:21	<u>0xf8478f512e5927f1c4bac0dbe6601e2019ed604a16109259113ca0986bfd0909</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-08 09:58:26	<u>0x8e9eb71563f3d528e6abf5a54d9c367c569c853f1d8a25b4d3c71701d31ecf17</u>	+ 396.45139999999997 8263 USDT	✓
58	2021-09-06 22:18:29	<u>0xb591fc53e60d6ae84f9c8d0b2e21f4b2c0b78ee20f2c61202b4d4fd1cd332b2d</u>	+ 200.00000000000000 0000 BUSD  43,904.91 USD	✓
59	2021-09-01 07:37:32	<u>0x5a8c8bef03a694c1c4a402e5585aa1b9372226c704d7bdfbb32a3ea9a707f1b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-08-31 22:05:59	<u>0xce613445fc2619140f2755df8cf0d992552a10299117ef073350376bd88d303e</u>	+ 8,792,426.00000000 0 ABFIN	✓
61	2021-08-25 01:23:22	<u>0x8d4504887fa8b93d5f98ddf3d6695ece95ed0dc27c90fe5469d0acc815f09c59</u>	+ 8,792,426.00000000 0 ABFIN	✓
62	2021-08-23 09:01:09	<u>0x7f913e5c27f8deec57952bfe0bf1f0ec52c4ac5f1f2dc7c3178209d71635ffe0</u>	+ 21,131,181.00000000 00 BNBw	✓
63	2021-08-19 18:05:05	<u>0xeeee318b3413c64f677d4dbfc647782e93ec3f556c17e625c802e4fa188534f4</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
64	2021-08-01 20:28:13	<u>0x83e886be0db53b1fcc30b7d636077fe30fdec757a9d99165d7990ff6158601a5</u>	+ 800,000.0000000000 00000000 VERA	✓
65	2021-07-30 21:43:32	<u>0x34532581a68ceb3930fbb79722c3f4094f9eed9e43c58b25a2cfe4419c0159b70</u>	+ 150,000.00000000 MNEB	✓
66	2021-07-24 09:17:20	<u>0xbb03723c8c819a98b00953d9e76ce83c135104f70102342b08d9b34beeec06b0</u>	- 17,000,000,001.000 0000000000000000 WSG	✓
67	2021-07-17 22:44:18	<u>0x13c8cb6047e9020e0a83bf5e7dd97ee21d4bd6eb9427867cc6878a97f38f62a8</u>	+ 23.348399130000000 667 BUSD	✓
68	2021-07-17 17:22:22	<u>0x704ce682713c4522731a9405014be19c748488b77eb015702d79b85d214f3c06</u>	+ 36.897539410000000 260 USDT	✓
69	2021-07-02 04:54:28	<u>0x9dbbeed4bcdfaa20ffc7b63a4f192e5f028fd5833d2cc8f335d8f58bb0f7e4b3</u>	+ 17,000,000,001.000 0000000000000000 WSG	✓
70	2021-06-28 10:37:49	<u>0x18f2e3f02944593496623c9b920ce810ff38da2e972e7e0b67e8a316dd2d2e41</u>	+ 90.721411439999997 128 USDT  12,484.45 USD	✓
71	2021-06-13 16:30:04	<u>0xcc83f285bbf43d00df412b50a7d6d8023fdbcb6b2e947e575480e40b8d50eb897</u>	+ 20.002617459999999 738 USDT  3,240.07 USD	✓
72	2021-05-12 04:26:06	<u>0x22e44100df3b98a76cfb01da4aaed81bb817066c3aabc812861832f9bfe829e4</u>	+ 33.337776269999999 101 USDT	✓

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