





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x91289c0782560f2196064614023ea0f151c4c8ea</u>
TOTAL RECEIVED	12.354278507878209581 BNB  7,444.68 USD
TOTAL SEND	12.354278507878209581 BNB  7,444.68 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
VeloChain.io	150,000.000000000000000000 VELO
Dex88.org	800,000.000000000000000000 Dex88.org
SafeMars	927,416,526.764015675 SAFEMARS
Stakeable	10,000.000000000 STAKE
h3x.exchange	392,456.000000000000000000 H3X
FEGtoken	64,857.637112745 FEG










Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-15 09:00:44	<u>0x3a87a098b6c8ee0f4b4b95c5b6e1abfaba5163f5258579924eec3aa575a8d2a4</u>	- 4.1248931490888525 18 BNB  2,627.96 USD	✓
2	2021-11-15 09:00:44	<u>0x3a87a098b6c8ee0f4b4b95c5b6e1abfaba5163f5258579924eec3aa575a8d2a4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-15 08:59:20	<u>0x6a4d2610897bba315d7e73cea460e3ec29b4818b1f0bb6f7355e8de38fcb2fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-15 08:59:20	<u>0x6a4d2610897bba315d7e73cea460e3ec29b4818b1f0bb6f7355e8de38fcb2fab</u>	- 0.0015536150000000 00 BNB  0.98 USD	✓
5	2021-11-15 08:52:18	<u>0xec5b969d601ff991b3ecfad8c1b0f097d56099d449007d0900a6dd22fb24cfb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 08:52:18	<u>0xec5b969d601ff991b3ecfad8c1b0f097d56099d449007d0900a6dd22fb24cfb7</u>	- 0.0031883250000000 00 BNB  2.03 USD	✓
7	2021-11-15 08:47:44	<u>0xe481438ddeca41c53a19c7e0565130529c736c7d0bbf79466e1b1a40fe69dd59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-15 08:47:44	<u>0xe481438ddeca41c53a19c7e0565130529c736c7d0bbf79466e1b1a40fe69dd59</u>	- 0.0028576500000000 00 BNB  1.82 USD	✓









* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-11-15 08:47:04	<u>0x5ba49114ffbc48790186</u> <u>3a4f2703e75a06b990ad0e</u> <u>04eed97e72aee6700de17e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-15 08:47:04	<u>0x5ba49114ffbc48790186</u> <u>3a4f2703e75a06b990ad0e</u> <u>04eed97e72aee6700de17e</u>	- 0.0012251040000000 00 BNB  0.78 USD	✓
11	2021-11-15 08:42:02	<u>0x60e65620d5b6b47aa69e</u> <u>2089e6c6c29fe3526a2340</u> <u>cb6621b0f6edf250c7cce1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-15 08:42:02	<u>0x60e65620d5b6b47aa69e</u> <u>2089e6c6c29fe3526a2340</u> <u>cb6621b0f6edf250c7cce1</u>	- 0.0002667120000000 00 BNB  0.16 USD	✓
13	2021-11-15 08:40:20	<u>0x6fa52bb39c3c2b9b4985</u> <u>4f8d28f6ed790a9a603a4e</u> <u>2dfdf4989d1087893c7f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-15 08:40:20	<u>0x6fa52bb39c3c2b9b4985</u> <u>4f8d28f6ed790a9a603a4e</u> <u>2dfdf4989d1087893c7f98</u>	- 0.0002667120000000 00 BNB  0.16 USD	✓
15	2021-11-12 10:36:22	<u>0x66c1fa6d62f1c90bfd5c</u> <u>04a55f98f0a7d0ed65212e</u> <u>20e640b32eab84b4ae54b4</u>	- 0.1533831160000000 14 BNB  96.15 USD	✓
16	2021-11-12 10:36:22	<u>0x66c1fa6d62f1c90bfd5c</u> <u>04a55f98f0a7d0ed65212e</u> <u>20e640b32eab84b4ae54b4</u>	- 0.0014292120000000 00 BNB  0.89 USD	✓
17	2021-11-12 10:33:31	<u>0x99f68956b72b8012e1f4</u> <u>ba5eb785f10c38faf8557f</u> <u>3791abf669c97de1f3e077</u>	+ 0.1548123999999999 89 BNB  97.05 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-10-28 08:22:07	<u>0x7894e4de201b10d5d1eb</u> <u>b0aa9354066f947a39e141</u> <u>52d437ddc1b51859e4872d</u>	- 0.9742680599999999 91 BNB  479.24 USD	✓
19	2021-10-28 08:22:07	<u>0x7894e4de201b10d5d1eb</u> <u>b0aa9354066f947a39e141</u> <u>52d437ddc1b51859e4872d</u>	- 0.0014292840000000 00 BNB  0.70 USD	✓
20	2021-10-28 08:17:16	<u>0xb581de6492fb4fbce251</u> <u>6784e6241000ddb3d78b7c</u> <u>9a5a324a2bc7f3fa67dd8f</u>	+ 0.9756248400000000 49 BNB  479.90 USD	✓
21	2021-10-14 07:23:17	<u>0x68a761a4d789d0d35c11</u> <u>a8f5d512b76e877bffab7d</u> <u>10d1bd3fa682e7120be5ae</u>	- 0.5798204660000000 34 BNB  274.08 USD	✓
22	2021-10-14 07:23:17	<u>0x68a761a4d789d0d35c11</u> <u>a8f5d512b76e877bffab7d</u> <u>10d1bd3fa682e7120be5ae</u>	- 0.0013567800000000 00 BNB  0.64 USD	✓
23	2021-10-14 07:21:59	<u>0xa57a1add1c401d29f812</u> <u>0ff838346c55843938b56f</u> <u>c3fd6cc7dd795271ae60f3</u>	+ 0.5812497500000000 09 BNB  274.75 USD	✓
24	2021-10-14 05:53:25	<u>0x3aa174fa6df79c7d75ca</u> <u>42a2719426ca52b1322be0</u> <u>e763152021da671e5e59d8</u>	- 0.7934375909999999 98 BNB  381.96 USD	✓
25	2021-10-14 05:53:25	<u>0x3aa174fa6df79c7d75ca</u> <u>42a2719426ca52b1322be0</u> <u>e763152021da671e5e59d8</u>	- 0.0014292840000000 00 BNB  0.68 USD	✓
26	2021-10-13 07:58:24	<u>0xd4aa1b3bb896040248bc</u> <u>ce092dae0ea85631d9bc9a</u> <u>331d9b9ce41e60e3b64092</u>	+ 0.7948668749999999 73 BNB  374.22 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-12 13:43:53	<u>0x291f2f7553752e7ac0c4 3d1704d138e5def6981680 4010919a24a95b72efb8af</u>	- 0.3900659799999999 79 BNB  173.26 USD	✓
28	2021-10-12 13:43:53	<u>0x291f2f7553752e7ac0c4 3d1704d138e5def6981680 4010919a24a95b72efb8af</u>	- 0.0014292840000000 00 BNB  0.63 USD	✓
29	2021-07-10 11:35:24	<u>0x938a403688d4a02a335e 3cd2c2d2d287a8aa9e84e8 69bdca74003422d9c3cbaf</u>	- 0.2000000000000000 11 BNB  63.22 USD	✓
30	2021-07-10 11:35:24	<u>0x938a403688d4a02a335e 3cd2c2d2d287a8aa9e84e8 69bdca74003422d9c3cbaf</u>	- 0.0027470900000000 00 BNB  0.86 USD	✓
31	2021-07-10 11:08:03	<u>0x2474bece12b4ac303a1f 8e43fd4f6d39da31834585 2d05201f8ae7062f23d719</u>	- 0.2999999999999999 89 BNB  94.83 USD	✓
32	2021-07-10 11:08:03	<u>0x2474bece12b4ac303a1f 8e43fd4f6d39da31834585 2d05201f8ae7062f23d719</u>	- 0.0017597400000000 00 BNB  0.55 USD	✓
33	2021-07-10 11:07:06	<u>0xf2e3ad8a56c9366e5b81 f98e0b44d402f9f2df5fbe b98b4fb44fab69cc087eb0</u>	+ 0.8954549200000000 43 BNB  283.07 USD	✓
34	2021-07-10 10:21:39	<u>0x583b233f1e179ae2bde2 1459e0f8a2f29c6e8ede18 5ab624ee730997bd0709de</u>	- 0.2204342800000000 10 BNB  69.68 USD	✓
35	2021-07-10 10:21:39	<u>0x583b233f1e179ae2bde2 1459e0f8a2f29c6e8ede18 5ab624ee730997bd0709de</u>	- 0.0008821100000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-10 10:08:48	<u>0x328cece155f2037be9f77b2026e1f2704a91f5d4b341bb08dd6dbec01b2cd5e9</u>	- 0.200000000000000000 11 BNB  63.22 USD	✓
37	2021-07-10 10:08:48	<u>0x328cece155f2037be9f77b2026e1f2704a91f5d4b341bb08dd6dbec01b2cd5e9</u>	- 0.001579860000000000 00 BNB  0.49 USD	✓
38	2021-07-10 10:04:54	<u>0x50a1b3f63b0d1f8e57bfda7b1bfe058079a79ead7a7034f8139e4618194fa75b</u>	+ 0.430718280000000000 09 BNB  136.15 USD	✓
39	2021-07-10 09:50:42	<u>0xb42fe72b462df9e1e95b08ca8160a4bb10740e3db3aa88c955b2030feb89a550</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
40	2021-07-10 09:50:42	<u>0xb42fe72b462df9e1e95b08ca8160a4bb10740e3db3aa88c955b2030feb89a550</u>	- 0.002822030000000000 00 BNB  0.89 USD	✓
41	2021-07-10 09:38:09	<u>0x9d4805e57e3a851f50111e0fd25a5a3f2ec8242876dbc5b5cf2e79c4ccba8e08</u>	- 0.039042889999999999 97 BNB  12.34 USD	✓
42	2021-07-10 09:38:09	<u>0x9d4805e57e3a851f50111e0fd25a5a3f2ec8242876dbc5b5cf2e79c4ccba8e08</u>	- 0.000882110000000000 00 BNB  0.27 USD	✓
43	2021-07-09 12:49:09	<u>0x2dd73478d5bc2a9e6a449dd84dc2ed30fcee073318cfd34365d44bc7c48ebfcb</u>	- 0.058808930000000000 02 BNB  18.64 USD	✓
44	2021-07-09 12:49:09	<u>0x2dd73478d5bc2a9e6a449dd84dc2ed30fcee073318cfd34365d44bc7c48ebfcb</u>	- 0.000957110000000000 00 BNB  0.30 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-07-09 05:37:03	<u>0xbfb3628774d577973aad</u> <u>b951df5536cc3b3053d1ab</u> <u>e4417222197159cec14870</u>	+ 0.100000000000000000 06 BNB  30.75 USD	✓
46	2021-07-08 12:54:03	<u>0x53ab0b84b270efc450a4</u> <u>fc9b070a9ee62f8a567d6b</u> <u>4b7d4e81275fb01ced51d7</u>	- 1.1476612137893560 38 BNB  355.93 USD	✓
47	2021-07-08 12:54:03	<u>0x53ab0b84b270efc450a4</u> <u>fc9b070a9ee62f8a567d6b</u> <u>4b7d4e81275fb01ced51d7</u>	- 0.0011910700000000 00 BNB  0.36 USD	✓
48	2021-07-08 12:51:57	<u>0xad1d205edce6d8b2c925</u> <u>a5b28d62f0b62d15458fd6</u> <u>b6070f7ad4694bb2b9df35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-07-08 12:51:57	<u>0xad1d205edce6d8b2c925</u> <u>a5b28d62f0b62d15458fd6</u> <u>b6070f7ad4694bb2b9df35</u>	- 0.0006129300000000 00 BNB  0.19 USD	✓
50	2021-07-08 12:42:15	<u>0x0478cf052f59e7eef3f9</u> <u>6dff0893230044708cc44e</u> <u>f0839b78e7056ba44256f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-07-08 12:42:15	<u>0x0478cf052f59e7eef3f9</u> <u>6dff0893230044708cc44e</u> <u>f0839b78e7056ba44256f8</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
52	2021-07-08 12:05:43	<u>0x72ef1924268c9cd50aaa</u> <u>fd61d4b18840b40cdc53e9</u> <u>1da678a4d7a7f58452efe2</u>	- 1.0000000000000000 00 BNB  310.14 USD	✓
53	2021-07-08 12:05:43	<u>0x72ef1924268c9cd50aaa</u> <u>fd61d4b18840b40cdc53e9</u> <u>1da678a4d7a7f58452efe2</u>	- 0.0011910700000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-07-07 07:13:49	<u>0xadf2ed968ed076a904e95ced147b069216c8f769b0a9b4e60e04e695837d7f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-07-07 07:13:49	<u>0xadf2ed968ed076a904e95ced147b069216c8f769b0a9b4e60e04e695837d7f73</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
56	2021-07-07 06:59:55	<u>0x91ccf61e78f34d92e6c13c25f914f8d2d454c22c5dcd30287b2e8785db8c4f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-07-07 06:59:55	<u>0x91ccf61e78f34d92e6c13c25f914f8d2d454c22c5dcd30287b2e8785db8c4f0f</u>	- 0.0005986850000000 00 BNB  0.19 USD	✓
58	2021-07-07 06:57:19	<u>0x51b49230184df6add48360b5447fe2b3535d29067067a2aa0dcc8f48f907f5f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-07 06:57:19	<u>0x51b49230184df6add48360b5447fe2b3535d29067067a2aa0dcc8f48f907f5f6</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
60	2021-07-07 06:34:31	<u>0xb3b32a59fac785a677492b07c0b6dbcae5e13eab8fdadc6ebc50b3bb81a819af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-07-07 06:34:31	<u>0xb3b32a59fac785a677492b07c0b6dbcae5e13eab8fdadc6ebc50b3bb81a819af</u>	- 0.0015642600000000 00 BNB  0.51 USD	✓
62	2021-07-05 10:33:23	<u>0x63961fe2fbe1d11479cf0fd5bf42567a2bdc8fa86b9b33b5110833f782717e5b</u>	- 1.000000000000000000 00 BNB  302.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-07-05 10:33:23	<u>0x63961fe2fbe1d11479cf</u> <u>0fd5bf42567a2bdc8fa86b</u> <u>9b33b5110833f782717e5b</u>	- 0.0008214800000000 00 BNB  0.24 USD	✓
64	2021-07-05 10:29:11	<u>0xec404e4af696bd680d1f</u> <u>ca83199c2de6c7883ed19e</u> <u>f783976e5e229ec89cbd8e</u>	+ 2.9994999999999998 33 BNB  905.90 USD	✓
65	2021-07-04 17:20:58	<u>0x2dcd7e0c672160c4db8b</u> <u>d7995cb1f7dfec0403af1d</u> <u>be3a83b8af59f40624a7d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-07-04 17:20:58	<u>0x2dcd7e0c672160c4db8b</u> <u>d7995cb1f7dfec0403af1d</u> <u>be3a83b8af59f40624a7d6</u>	- 0.0008232250000000 00 BNB  0.25 USD	✓
67	2021-07-04 17:18:43	<u>0x1f95d2cf28b981e8b2ee</u> <u>8441d406d5480cb055797a</u> <u>bc69560724385004376091</u>	- 0.7169001550000000 39 BNB  220.53 USD	✓
68	2021-07-04 17:18:43	<u>0x1f95d2cf28b981e8b2ee</u> <u>8441d406d5480cb055797a</u> <u>bc69560724385004376091</u>	- 0.0006113400000000 00 BNB  0.18 USD	✓
69	2021-07-04 17:13:19	<u>0x272bad9cc4e5dc5cb697</u> <u>a4e834b1b20f4dc4d9c0a7</u> <u>c925344c1f15212b2d6363</u>	+ 0.7198629899999999 80 BNB  221.44 USD	✓
70	2021-07-04 16:54:18	<u>0xf4978913d62047900e8f</u> <u>e29d377e931820d98b84f3</u> <u>16a89d6e3ed9b2e380e8e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-07-04 16:54:18	<u>0xf4978913d62047900e8f</u> <u>e29d377e931820d98b84f3</u> <u>16a89d6e3ed9b2e380e8e6</u>	- 0.0008086450000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-04 16:51:06	<u>0xaba9a7b5910fc1c9e9c05b21395cfbc6b88114676b2d669663c92bc0dbc5efd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-07-04 16:51:06	<u>0xaba9a7b5910fc1c9e9c05b21395cfbc6b88114676b2d669663c92bc0dbc5efd5</u>	- 0.001194790000000000 00 BNB  0.36 USD	✓
74	2021-07-04 16:33:18	<u>0x067fa885ac9ac17689e1391f486c6f1ed159ab5fa03e8c1610e45968968a080c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-07-04 16:33:18	<u>0x067fa885ac9ac17689e1391f486c6f1ed159ab5fa03e8c1610e45968968a080c</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
76	2021-07-04 16:31:57	<u>0xef4d714378c7d0266c30b561a781e375db37ced927d6ee319ac7cb5bcc664211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-07-04 16:31:57	<u>0xef4d714378c7d0266c30b561a781e375db37ced927d6ee319ac7cb5bcc664211</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
78	2021-07-04 16:30:44	<u>0x6077658719a9c2b951d32bf5936c90b6a0567cac7d748e4a9c7176ffafa3f9ec</u>	- 0.4113188999999999 87 BNB  126.52 USD	✓
79	2021-07-04 16:30:44	<u>0x6077658719a9c2b951d32bf5936c90b6a0567cac7d748e4a9c7176ffafa3f9ec</u>	- 0.000611340000000000 00 BNB  0.18 USD	✓
80	2021-07-04 16:16:59	<u>0x3458c90008b7c7fabd492b57f8e633a67f06831367adce00445d5981e490b5e0</u>	+ 0.4213188999999999 96 BNB  129.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 08:59:20	<u>0x6a4d2610897bba315d7e73cea460e3ec29b4818b1f0bb6f7355e8de38fcb2fab</u>	+ 3.5655966150422933 05 BNB  2,271.64 USD	✓
2	2021-11-15 08:52:18	<u>0xec5b969d601ff991b3ecfad8c1b0f097d56099d449007d0900a6dd22fb24cfb7</u>	+ 0.0000001429511941 54 BNB  0.00 USD	✓
3	2021-11-15 08:47:44	<u>0xe481438ddeca41c53a19c7e0565130529c736c7d0bbf79466e1b1a40fe69dd59</u>	+ 0.4528823168497029 26 BNB  288.53 USD	✓
4	2021-11-15 08:47:04	<u>0x5ba49114ffbc487901863a4f2703e75a06b990ad0e04eed97e72aee6700de17e</u>	+ 0.1073064042456623 18 BNB  68.36 USD	✓
5	2021-07-08 12:51:57	<u>0xad1d205edce6d8b2c925a5b28d62f0b62d15458fd6b6070f7ad4694bb2b9df35</u>	+ 0.1550840737893560 42 BNB  48.09 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-15 08:59:20	<u>0x6a4d2610897bba315d7e73cea460e3ec29b4818b1f0bb6f7355e8de38fcb2fab</u>	- 312,446,833,026.31 3232422 FEG	✓
2	2021-11-15 08:52:18	<u>0xec5b969d601ff991b3ecfad8c1b0f097d56099d449007d0900a6dd22fb24cfb7</u>	- 28,664.831666696 BabyDoge	✓
3	2021-11-15 08:47:44	<u>0xe481438ddeca41c53a19c7e0565130529c736c7d0bbf79466e1b1a40fe69dd59</u>	- 102,391,783,394.18 6782837 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 08:47:04	<u>0x5ba49114ffbc48790186</u> <u>3a4f2703e75a06b990ad0e</u> <u>04eed97e72aee6700de17e</u>	- 2,321,052,542.3435 40192 SMARS	✓
5	2021-11-12 10:39:04	<u>0x9441fdb24e6429962114</u> <u>cda674770cf6c19c82b5ed</u> <u>c3e0888037bcd8b60baabe</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-12 10:36:22	<u>0x66c1fa6d62f1c90bfd5c</u> <u>04a55f98f0a7d0ed65212e</u> <u>20e640b32eab84b4ae54b4</u>	+ 12,611,908,785.499 362946 FEG	✓
7	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
8	2021-10-28 08:22:07	<u>0x7894e4de201b10d5d1eb</u> <u>b0aa9354066f947a39e141</u> <u>52d437ddc1b51859e4872d</u>	+ 55,948,020,198.988 067627 FEG	✓
9	2021-10-14 07:23:17	<u>0x68a761a4d789d0d35c11</u> <u>a8f5d512b76e877bffab7d</u> <u>10d1bd3fa682e7120be5ae</u>	+ 32,072,197,462.852 684021 FEG	✓
10	2021-10-14 05:53:25	<u>0x3aa174fa6df79c7d75ca</u> <u>42a2719426ca52b1322be0</u> <u>e763152021da671e5e59d8</u>	+ 46,866,410,110.458 763123 FEG	✓
11	2021-10-12 13:43:53	<u>0x291f2f7553752e7ac0c4</u> <u>3d1704d138e5def6981680</u> <u>4010919a24a95b72efb8af</u>	+ 38,719,119,318.839 530945 FEG	✓
12	2021-09-08 10:36:44	<u>0xa2e464d93318e57d90aa</u> <u>be5e7a5f25fd7c1aa9e5b2</u> <u>5a3f21957fdf83553c8ce0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-19 18:43:11	<u>0xa55c0a512a4834a278ca</u> <u>f9cbe10842fb6470b4e415</u> <u>90721188f063cfe8289330</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-10 08:47:58	<u>0x52dc5749ea6bb4b4f06d</u> <u>7f6cf257c6c3df1468b898</u> <u>2b8a73b71d09c124b1f484</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-08-01 18:11:32	<u>0x1692cf11f00826e2387d</u> <u>04342a9353ed389506c7b0</u> <u>7e2b3c521ca59d7af8324e</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-01 10:34:34	<u>0x7c7a91b5e7c951a395d8</u> <u>7a8cac4457be7b61484a5f</u> <u>6140706a08881badd3beab</u>	+ 10,000.0000000000 STAKE	✓
17	2021-07-26 08:22:20	<u>0x88426cbaaa0e0ebc0742</u> <u>1fc8e414b0692abeee965a</u> <u>fe936d86a732ac880c6a78</u>	+ 150,000.0000000000 00000000 VELO	✓
18	2021-07-10 11:35:24	<u>0x938a403688d4a02a335e</u> <u>3cd2c2d2d287a8aa9e84e8</u> <u>69bdca74003422d9c3cbaf</u>	+ 891,003,906.200685 024 SAFEMARS	✓
19	2021-07-10 11:08:03	<u>0x2474bece12b4ac303a1f</u> <u>8e43fd4f6d39da31834585</u> <u>2d05201f8ae7062f23d719</u>	+ 16,155,771,361.399 034500 FEG	✓
20	2021-07-10 10:21:39	<u>0x583b233f1e179ae2bde2</u> <u>1459e0f8a2f29c6e8ede18</u> <u>5ab624ee730997bd0709de</u>	+ 1,742,674,396.6510 31733 SMARS	✓
21	2021-07-10 10:08:48	<u>0x328cece155f2037be9f7</u> <u>7b2026e1f2704a91f5d4b3</u> <u>41bb08dd6dbec01b2cd5e9</u>	+ 14,444,065,979.562 126160 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-10 09:50:42	<u>0xb42fe72b462df9e1e95b08ca8160a4bb10740e3db3aa88c955b2030feb89a550</u>	+ 22,269,148.9530155 14 SAFEMARS	✓
23	2021-07-10 09:38:09	<u>0x9d4805e57e3a851f50111e0fd25a5a3f2ec8242876dbc5b5cf2e79c4ccba8e08</u>	+ 308,490,087.991956 174 SMARS	✓
24	2021-07-09 12:49:09	<u>0x2dd73478d5bc2a9e6a449dd84dc2ed30fcee073318cfd34365d44bc7c48ebfcb</u>	+ 467,259,188.251361 251 SMARS	✓
25	2021-07-08 12:54:03	<u>0x53ab0b84b270efc450a4fc9b070a9ee62f8a567d6b4b7d4e81275fb01ced51d7</u>	+ 57,212,361,264.597 709656 FEG	✓
26	2021-07-08 12:51:57	<u>0xad1d205edce6d8b2c925a5b28d62f0b62d15458fd6b6070f7ad4694bb2b9df35</u>	- 3.3935439242310874 16 Cake	✓
27	2021-07-08 12:05:43	<u>0x72ef1924268c9cd50aaafd61d4b18840b40cdc53e91da678a4d7a7f58452efe2</u>	+ 49,257,315,829.711 662292 FEG	✓
28	2021-07-07 07:13:49	<u>0xadf2ed968ed076a904e95ced147b069216c8f769b0a9b4e60e04e695837d7f73</u>	- 1.0000000000000000 00 Cake	✓
29	2021-07-07 06:59:55	<u>0x91ccf61e78f34d92e6c13c25f914f8d2d454c22c5dcd30287b2e8785db8c4f0f</u>	+ 4.3935439242310874 16 Cake	✓
30	2021-07-07 06:59:55	<u>0x91ccf61e78f34d92e6c13c25f914f8d2d454c22c5dcd30287b2e8785db8c4f0f</u>	- 70.778586869404009 008 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-07 06:34:31	<u>0xb3b32a59fac785a67749</u> <u>2b07c0b6dbcae5e13eab8f</u> <u>dadc6ebc50b3bb81a819af</u>	+ 7,410,961,747.2101 42136 FEG	✓
32	2021-07-07 06:34:31	<u>0xb3b32a59fac785a67749</u> <u>2b07c0b6dbcae5e13eab8f</u> <u>dadc6ebc50b3bb81a819af</u>	- 50.0000000000000000 000 USDT	✓
33	2021-07-05 10:33:23	<u>0x63961fe2fbe1d11479cf</u> <u>0fd5bf42567a2bdc8fa86b</u> <u>9b33b5110833f782717e5b</u>	+ 51,283,166,929.791 023254 BabyDoge	✓
34	2021-07-04 17:20:58	<u>0x2dcd7e0c672160c4db8b</u> <u>d7995cb1f7dfee0403af1d</u> <u>be3a83b8af59f40624a7d6</u>	+ 16,072,468,079.055 307388 BabyDoge	✓
35	2021-07-04 17:20:58	<u>0x2dcd7e0c672160c4db8b</u> <u>d7995cb1f7dfee0403af1d</u> <u>be3a83b8af59f40624a7d6</u>	- 100.0000000000000000 0000 USDT  14,031.79 USD	✓
36	2021-07-04 17:18:43	<u>0x1f95d2cf28b981e8b2ee</u> <u>8441d406d5480cb055797a</u> <u>bc69560724385004376091</u>	+ 220.77858686940402 3219 USDT  30,979.20 USD	✓
37	2021-07-04 16:54:18	<u>0xf4978913d62047900e8f</u> <u>e29d377e931820d98b84f3</u> <u>16a89d6e3ed9b2e380e8e6</u>	+ 14,747,003,679.608 997345 BabyDoge	✓
38	2021-07-04 16:54:18	<u>0xf4978913d62047900e8f</u> <u>e29d377e931820d98b84f3</u> <u>16a89d6e3ed9b2e380e8e6</u>	- 76.0000000000000000 000 USDT  10,664.16 USD	✓
39	2021-07-04 16:51:06	<u>0xaba9a7b5910fc1c9e9c0</u> <u>5b21395cfbc6b88114676b</u> <u>2d669663c92bc0dbc5efd5</u>	+ 9,949,240,070.1065 69290 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-04 16:51:06	<u>0xaba9a7b5910fc1c9e9c0</u> <u>5b21395cfbc6b88114676b</u> <u>2d669663c92bc0dbc5efd5</u>	- 50.975776582706082 252 USDT  7,152.81 USD	✓
41	2021-07-04 16:30:44	<u>0x6077658719a9c2b951d3</u> <u>2bf5936c90b6a0567cac7d</u> <u>748e4a9c7176ffafa3f9ec</u>	+ 126.97577658270608 9357 USDT  17,816.98 USD	✓

* USD values displayed at the time of transaction

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