

3xpL


















ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:21 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x981e7f1b7b1d77580d7f6648277f3ff5e33739bd</u>
TOTAL RECEIVED	0.881223742713917679 BNB
	529.08 USD
TOTAL SEND	0.875566948713917603 BNB
	525.69 USD






Token	Balance
BNB	0.005656794000000000 BNB
	3.39 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
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
Dai Token	0.000000000000000000 DAI

#	Date & time	Transaction Id	Amount	
8	2022-11-14 02:34:22	<u>0x36b3ecd63c4784b7e83a74b1b8bfb8cf2bcd2928e9485c0a9397e8c84ae408ee</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
9	2022-09-10 06:04:42	<u>0x82502c359e5d9fb6ebf2682c192f01bf81fe98dc3192c32ee088f208d05c79d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-10 06:04:42	<u>0x82502c359e5d9fb6ebf2682c192f01bf81fe98dc3192c32ee088f208d05c79d0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-01-21 13:13:39	<u>0x22fb5868c35dfcc9e156aa262d023c8da723f65e1cc9d3c94b92b05cbe311c03</u>	+ 0.0177493799999999 99 BNB  6.81 USD	✓
12	2022-01-17 08:26:49	<u>0xc92d4f33d4d73a5f4806b0ed7dfc1aa7e6fbcecd5a7cc64799dc6542c6fb66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-17 08:26:49	<u>0xc92d4f33d4d73a5f4806b0ed7dfc1aa7e6fbcecd5a7cc64799dc6542c6fb66b</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
14	2022-01-16 02:57:01	<u>0xafc04429a7d4e0dbe255ea6f02c923a88bc14cc5c7424bac1ceb34f406eaa99b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-16 02:57:01	<u>0xafc04429a7d4e0dbe255ea6f02c923a88bc14cc5c7424bac1ceb34f406eaa99b</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
16	2022-01-08 01:29:51	<u>0x1db7c938826733f7135830756c84ae1c50f851b8a60e5d333720c16016b6b57f</u>	+ 0.4186793627139176 47 BNB  191.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-01 17:24:53	<u>0x8e8ceaf814ee99c4c8c8b91d82984ae18d2d15b12e96824ec98e110238683e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-01 17:24:53	<u>0x8e8ceaf814ee99c4c8c8b91d82984ae18d2d15b12e96824ec98e110238683e</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
19	2021-11-29 22:35:09	<u>0x6b4c72351220db48c42c28c74a67dfd86ec560bf353370989a0a9c6f9c801899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-29 22:35:09	<u>0x6b4c72351220db48c42c28c74a67dfd86ec560bf353370989a0a9c6f9c801899</u>	- 0.0001056350000000 00 BNB  0.06 USD	✓
21	2021-11-19 16:26:40	<u>0x81605da03ca87898279a85cdaeeeee531a4378e7bcf5d74a5600d5e88f18787cc</u>	+ 0.099699999999999999 97 BNB  57.92 USD	✓
22	2021-10-09 03:04:53	<u>0xe62769f86ad6cb351650f8d41265dbc355faee2cd011822503f684913d65cf8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-09 03:04:53	<u>0xe62769f86ad6cb351650f8d41265dbc355faee2cd011822503f684913d65cf8a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
24	2021-09-25 23:34:38	<u>0x0afbf55910c1a5ecc0015618e8337b6e5c579a06088b6c73d54a53cf6ac25a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-25 23:34:38	<u>0x0afbf55910c1a5ecc0015618e8337b6e5c579a06088b6c73d54a53cf6ac25a9b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-23 02:30:56	<u>0x19a35381b2d7a7f0c25b01267b5443796d5f7b9d001f01ce5c14800aea81f343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-23 02:30:56	<u>0x19a35381b2d7a7f0c25b01267b5443796d5f7b9d001f01ce5c14800aea81f343</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
28	2021-09-20 20:27:00	<u>0x235c78191c150139e9645626c680a5f2d0ac05d34c5876dda3dfe6442fa7a8ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-09-20 20:27:00	<u>0x235c78191c150139e9645626c680a5f2d0ac05d34c5876dda3dfe6442fa7a8ab</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
30	2021-09-14 00:43:11	<u>0x32587382b6cff70093b4643f4d56886200eda5e826762e924edddccb1151960c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-09-14 00:43:11	<u>0x32587382b6cff70093b4643f4d56886200eda5e826762e924edddccb1151960c</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
32	2021-09-09 17:21:57	<u>0xba219ab7624f30e5fafa792bc0f259a7a5a356a9e4ad7c4600a5f2eda4d9155d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-09 17:21:57	<u>0xba219ab7624f30e5fafa792bc0f259a7a5a356a9e4ad7c4600a5f2eda4d9155d</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
34	2021-09-03 10:25:03	<u>0xf87659e182a440470f87c338bd9174d007aaf17911ace3d0303d18296a1b2203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-09-03 10:25:03	<u>0xf87659e182a440470f87c338bd9174d007aaf17911ace3d0303d18296a1b2203</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
36	2021-08-20 07:45:26	<u>0x65651f17dded920fafd79be9be272bebf6617ca05509ec45e10ac2cf2e3e80a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-08-20 07:45:26	<u>0x65651f17dded920fafd79be9be272bebf6617ca05509ec45e10ac2cf2e3e80a7</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
38	2021-08-11 01:20:19	<u>0x5b1ade005433996e391c5e4f889baef63666f5dc70b4b95d860c0e18d2e33c23</u>	+ 0.2585950000000000 19 BNB  99.85 USD	✓
39	2021-08-11 01:01:43	<u>0xf40ba6f9e1f5a143ef0b5f55893aab134be659226cb9263a44e4374801d6390f</u>	+ 0.0800000000000000 02 BNB  30.89 USD	✓
40	2021-06-22 00:33:35	<u>0x0fe5f38de499d98f7087b7181b8493a11fb86c344317d630d2d4d9768432ee56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-06-22 00:33:35	<u>0x0fe5f38de499d98f7087b7181b8493a11fb86c344317d630d2d4d9768432ee56</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
42	2021-06-21 06:33:25	<u>0x545391ec7d08f6f08f1274351c01c061fc027d0b5670f07d2e1738a97cc5b732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-06-21 06:33:25	<u>0x545391ec7d08f6f08f1274351c01c061fc027d0b5670f07d2e1738a97cc5b732</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-15 03:32:00	<u>0x78e73b59a40bdf3298ca</u> <u>b59683518078b3f71ff38d</u> <u>fc54d4814632e97ad8fd29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-06-15 03:32:00	<u>0x78e73b59a40bdf3298ca</u> <u>b59683518078b3f71ff38d</u> <u>fc54d4814632e97ad8fd29</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
46	2021-05-29 21:48:57	<u>0x6644e738c270a326d32e</u> <u>a9d4b966c0f9005191bb3c</u> <u>06fcd2f81de9cc8a6184d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-05-29 21:48:57	<u>0x6644e738c270a326d32e</u> <u>a9d4b966c0f9005191bb3c</u> <u>06fcd2f81de9cc8a6184d8</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
48	2021-05-29 20:21:09	<u>0x80b2827151ffd20a8311</u> <u>022ffc2d0fdc9fff8cffc3</u> <u>7598b4870246afca7a5349</u>	+ 0.006500000000000000 00 BNB  2.19 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:32:39	<u>0x2507632be5d8568ab614</u> <u>102688909471105c510e2f</u> <u>809a8c84eebb0f82acd971</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-15 18:35:41	<u>0x0267a7df6fd6273b4dc8</u> <u>2fb909502d27953ee8615d</u> <u>f897588b58b4dd8f596b6a</u>	+ 62,000.0000000000 B00M	✓
3	2024-09-14 13:20:53	<u>0xf56f32e7e3ad634cfa02</u> <u>997afffbda9bfd84e364d6</u> <u>0f9be7e6598f1cba5c033a</u>	- 51,298.49937303145 2705618 REEF	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 03:02:23	<u>0x6aeacaa9b060b9b476f52c21a95d436af7846b5ba0c3d23b6e4f55477c666d4f</u>	- 22.235901020000000 017 BUSD  22.22 USD	✓
5	2022-11-14 09:05:11	<u>0x9d8ca6abda0421924ca678b7ed1992608fbeffe37aa76e807e7934eb515606e7</u>	+ 956,000.000000 wADAX	✓
6	2022-11-14 02:50:16	<u>0x6b130eeba5a389a42b14047934188a7af66e4f368517733f973db05acb8e23e6</u>	+ 29,000,000.000000 XEC	✓
7	2022-11-14 02:34:22	<u>0x36b3ecd63c4784b7e83a74b1b8bfb8cf2bcd2928e9485c0a9397e8c84ae408ee</u>	- 135.36575855999998 9075 USDC  135.38 USD	✓
8	2022-10-14 15:59:44	<u>0x2a6aa709ee2fb78a612b96d3ba4a40af9bd93c24d953cf792c6ba6e2d98239aa</u>	+ 0.100000000 SDJT	✓
9	2022-09-10 06:04:42	<u>0x82502c359e5d9fb6ebf2682c192f01bf81fe98dc3192c32ee088f208d05c79d0</u>	- 110.77400000000000 0909 DAI	✓
10	2022-07-23 01:20:05	<u>0xaa027f18b1ddd9cd5ad9249159e58c43ae419143ab30fa5eb82e1acbebe466f4</u>	+ 3,550.00000000 D0GS	✓
11	2022-02-18 15:00:21	<u>0x75ad808a1dcc28c7725292527d77ea736753abf988f325d9c192ea9e7f0b60c6</u>	+ 22.235901020000000 017 BUSD	✓
12	2022-01-21 19:50:00	<u>0xa053409dc2363ca893ebfc4448766a536f95eff7e13f78ed9344c1ed85d0494a</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-17 08:29:02	<u>0x97394427eacec8db4bfb 679e30d90fc42f5c4082d4 6c8d64f27d2ab598a67a6f</u>	+ 95,641.000000000000 0000000 PDot.io	✓
14	2022-01-17 08:26:49	<u>0xc92d4f33d4d73a5f4806 b0ed7dfc1aa7e6fbcecd5 a7cc64799dc6542c6fb66b</u>	- 180.80105703073533 6184 BUSD	✓
15	2022-01-16 14:48:21	<u>0xe436270eb43e73b90483 3fed894da98415615b4c1c 561275138f07028cca7efa</u>	+ 80.801057030735336 184 BUSD	✓
16	2022-01-16 14:23:30	<u>0x6652708bc48a374df483 18c0d4beb0905a17913ba1 95638c5c790a0b756c21d8</u>	+ 100.00000000000000 0000 BUSD	✓
17	2022-01-16 02:57:01	<u>0xafc04429a7d4e0dbe255 ea6f02c923a88bc14cc5c7 424bac1ceb34f406eaa99b</u>	- 123.00000000000000 0000 BUSD	✓
18	2022-01-15 23:07:35	<u>0x0cf35e697e58e858ee75 0d93e992b925e486b5a5fd aa30b617cde901535a4efc</u>	+ 110.77400000000000 0909 DAI	✓
19	2022-01-15 15:19:54	<u>0x502d2701c168c40a14d1 8924f79888cc8fed8a33f0 24c07f340c35334c65715a</u>	+ 123.00000000000000 0000 BUSD  17,800.59 USD	✓
20	2021-12-07 21:44:44	<u>0x4cd0ecf9d23468ea88a9 c48551572a873bc35ae43b 62f113b54973f4f236e2d4</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
21	2021-12-05 01:10:04	<u>0x8acd7a594265344d2c53 27bb7b0051b93f164acdd7 a3d9a3094ceb3e3a10cba0</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-01 17:24:53	<u>0x8e8ceaf814ee99c4c8c8b91d82984ae18d2d15b12e96824ec98e110238683e</u>	- 118.95338999999999 8849 USDT	✓
23	2021-11-29 22:35:09	<u>0x6b4c72351220db48c42c28c74a67dfd86ec560bf353370989a0a9c6f9c801899</u>	- 1,006.144459839999 967699 BUSD	✓
24	2021-11-19 23:14:47	<u>0xeb13f7f254487030e8f5a9c2661773e4da8a04338e5a0d65d666ad1b0da6dff2</u>	+ 392,456.0000000000 00000000 H3X	✓
25	2021-11-19 23:12:49	<u>0xc56aa6527257aef87a8f0656dc1a2ea30f5353636c533ff6b98efb801efdd1f4</u>	+ 392,456.0000000000 00000000 H3X	✓
26	2021-11-19 02:43:12	<u>0x7a44e4a71913117587003477b22b61ba7e42bdf5b7510a18688ffa2bfb45edb6</u>	+ 1,006.144459839999 967699 BUSD	✓
27	2021-11-11 03:16:15	<u>0x7681ee51bf4bde459d396433f5341132afd531382fd82303be85cc3a7c0f2380</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
28	2021-11-09 12:18:39	<u>0xd56f8cc85c2195bd7a0e420951c73feea524f3345c1caf7746fbc799b7800adc</u>	+ 118.95338999999999 8849 USDT	✓
29	2021-10-09 03:04:53	<u>0xe62769f86ad6cb351650f8d41265dbc355faee2cd011822503f684913d65cf8a</u>	- 749.29999999999995 4525 USDT  134,708.43 USD	✓
30	2021-10-04 11:50:21	<u>0xb92ef158d730b31662279af4198c86527c573e84d1d767e72400b11102ff6269</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-01 20:17:24	<u>0x7e7fc6928e77b11d2cf9386d74e83a17f03c35009b700fb60adf52d3fabb4b39</u>	+ 749.29999999999995 4525 USDT	✓
32	2021-09-29 15:05:08	<u>0x1cd2ead3da0861c602e397024469cadbdf13b693354d72b3bd9f07e6f79073f5</u>	+ 7,127,850.00000000 0 Tu7.org	✓
33	2021-09-27 16:19:26	<u>0xc0e1f35525f17451b5549cf0e99ff781f19bd539e1f28b3b3885df4c355cae3c</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓
34	2021-09-25 23:34:38	<u>0x0afb55910c1a5ecc0015618e8337b6e5c579a06088b6c73d54a53cf6ac25a9b</u>	- 497.00000000000000 0000 USDT	✓
35	2021-09-25 23:14:24	<u>0x0302d40cbcc4f31fe4ae17a6c2fa022bf2f18a09b982e8289cd3c1f930319c39</u>	+ 497.00000000000000 0000 USDT	✓
36	2021-09-25 22:05:42	<u>0xc2cad4e6595a875ac9b847b31472f46f5a175735243d36723f8e4c45addbde6f</u>	+ 923.00000000000000 0000 PAYOU	✓
37	2021-09-24 15:04:22	<u>0xf952124c083198ad37977dc562cb8cbfdc28553ed88704ba5860f07b67cc46a2</u>	+ 1,718,912.00000000 0 xch5.net	✓
38	2021-09-23 02:30:56	<u>0x19a35381b2d7a7f0c25b01267b5443796d5f7b9d001f01ce5c14800aea81f343</u>	- 2,303.079299999999 875581 COTI	✓
39	2021-09-20 20:27:00	<u>0x235c78191c150139e9645626c680a5f2d0ac05d34c5876dda3dfe6442fa7a8ab</u>	- 354.05000000000001 1369 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-20 18:28:26	<u>0x5051b5c0ee3eee49c127</u> <u>a1604bd0a40a933ffa04f8</u> <u>3a20b5bb84ddcad19c96cd</u>	+ 154.05000000000001 1369 USDT	✓
41	2021-09-20 15:00:44	<u>0x2f792089a86714dd1722</u> <u>5944b1b8d2ecd2d7eff2d9</u> <u>d6edf9e577a0f2c04e51ff</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-15 16:22:56	<u>0xd17e7b284f5ae068dab3</u> <u>95bd628ea0effe63ef1803</u> <u>817c4a60c991b620b1047c</u>	+ 200.00000000000000 0000 USDT	✓
43	2021-09-14 00:43:11	<u>0x32587382b6cff70093b4</u> <u>643f4d56886200eda5e826</u> <u>762e924edddec1151960c</u>	- 951.74498390999997 3548 USDT	✓
44	2021-09-13 23:15:56	<u>0x696d906b4dd67452cdd3</u> <u>9785aadd89c310d2c84c5e</u> <u>caf7b06eb3eed11cc136d</u>	+ 838.49753991000000 0418 USDT  153,648.34 USD	✓
45	2021-09-13 17:59:27	<u>0x8d305115774e049e509d</u> <u>7e3ee64b51211780e32b2e</u> <u>a89de314ebf0d337f1a5cd</u>	+ 1,000.000000000000 000000 COTI	✓
46	2021-09-13 00:30:11	<u>0x57e2caa04aa3e1ff708b</u> <u>56d88ae77f6e09e6f901a9</u> <u>559b5f54aae0ec93a37d11</u>	+ 63.24744400000001 552 USDT  11,589.61 USD	✓
47	2021-09-11 02:08:55	<u>0x32b2d9a558ac701ca55f</u> <u>18a2bd3b81050b30442f7d</u> <u>c6215f47b42f2b5448570e</u>	+ 936.00000000000000 0000 PAYOU	✓
48	2021-09-10 14:58:41	<u>0x96d9be6473d77e534b80</u> <u>194664714dfba1e482dd98</u> <u>1eb5a0b59365e85f1a394b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
49	2021-09-10 14:57:35	<u>0xa02e8d762ea8de52660d</u> <u>1e24cc924046cd2a5f4549</u> <u>8fdb2a915d4ea8d85c7e53</u>	+ 50.0000000000000000 000 USDT	✓
50	2021-09-09 17:21:57	<u>0xba219ab7624f30e5fafa</u> <u>792bc0f259a7a5a356a9e4</u> <u>ad7c4600a5f2eda4d9155d</u>	- 516.62400917000002 2095 USDT	✓
51	2021-09-08 18:02:51	<u>0xc4bd59b6681f715af558</u> <u>8bd5a00354214d5804c7b8</u> <u>1888d29f3eb4810f8e65dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
52	2021-09-06 00:06:36	<u>0xf3dc83897d81194c788b</u> <u>3d2c7b9e456abfb163acab</u> <u>de9323ff61c95302d4f7b2</u>	+ 135.36575855999998 9075 USDC	✓
53	2021-09-05 08:00:01	<u>0x8f183990a6538f5812a6</u> <u>2edd0c9941f539cfe7e31b</u> <u>16631fcf0ca6295262658e</u>	+ 137.00000000000000 0000 USDT	✓
54	2021-09-03 21:15:44	<u>0xc7bef02d3eb7434ea0c6</u> <u>406f82c5e77c701091133d</u> <u>170c28741d5262da750191</u>	+ 20,819,314.00000000 00 AABEK	✓
55	2021-09-03 11:29:31	<u>0x3899319cf3bc9d1f3e3b</u> <u>12d0a070badd1dec6b23fd</u> <u>22d34509253b96d016a49e</u>	+ 20,819,314.00000000 00 AABEK	✓
56	2021-09-03 11:28:52	<u>0xb97c19cdcf5a13801959</u> <u>f93b2b4e1a45ed03ba3e90</u> <u>078b268caa9467d78a9d12</u>	+ 20,819,314.00000000 00 AABEK	✓
57	2021-09-03 11:26:55	<u>0x3a0375377e81283d7a54</u> <u>ab3c9f61e1534734d41332</u> <u>90a08ab9d204388aeaf235</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-03 11:26:07	<u>0x5578d5b7b9dfb754088b</u> <u>418c82852e6eb6b109488c</u> <u>a9fc38ce7a3df178bf4749</u>	+ 20,819,314.00000000 00 AABEK	✓
59	2021-09-03 11:25:10	<u>0x33fca501f405a48c5c93</u> <u>f082f6d052b5d753af4db7</u> <u>c8e043b22fb58c4237290d</u>	+ 20,819,314.00000000 00 AABEK	✓
60	2021-09-03 11:23:51	<u>0xef7351d23ac12437d7c0</u> <u>bf2f108168a53b1442392d</u> <u>f95139aa156b152a2d958e</u>	+ 20,819,314.00000000 00 AABEK	✓
61	2021-09-03 10:25:03	<u>0xf87659e182a440470f87</u> <u>c338bd9174d007aaf17911</u> <u>ace3d0303d18296a1b2203</u>	- 146.81872282806006 0692 BUSD	✓
62	2021-08-30 16:37:51	<u>0xf3c119fbb90391de7140</u> <u>59e7610df4b35a2772f856</u> <u>ffcf6cc5ca4d75a9eef3e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-08-30 16:36:42	<u>0xf7a81ff17ff60c669b89</u> <u>9651912526d6826cde056f</u> <u>d90a051e2e6e4a9d4426ab</u>	+ 146.81872282806006 0692 BUSD	✓
64	2021-08-29 14:51:20	<u>0xb05712f3530ec1c9f33e</u> <u>a4ecd7964d7bd72c0dbbfe</u> <u>ac94657b4f87c865f3b92c</u>	+ 923.00000000000000 0000 PAYOU	✓
65	2021-08-28 21:46:36	<u>0x43c02aecc3ef1a2e3d98</u> <u>ff7e9a00c72d9295085f26</u> <u>cbc4c064f7fa7053069423</u>	+ 1,303.079300000000 102955 COTI	✓
66	2021-08-26 08:39:43	<u>0x4be7994f8c937f3997df</u> <u>3bb4cae8d85512bce0a48d</u> <u>ebc55a468c0f8bcd1ce918</u>	+ 950,005.0000000000 00000000 IMM	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-24 11:50:55	<u>0x977a154f74508b2bd58a</u> <u>d0f6e75f991eed5410b514</u> <u>94ddf866ecc9def04107c8</u>	+ 8,792,426.00000000 0 ABFIN	✓
68	2021-08-23 15:07:47	<u>0xb6010d230f50c589ef99</u> <u>24953a371b8a96bcffd249</u> <u>f4979b5bad3764ddbc4ced</u>	+ 70,400.0000000000 0000000 AAE	✓
69	2021-08-21 03:18:43	<u>0x876da1da01527d455d48</u> <u>064e70fce34adfa039d711</u> <u>db4155ea55f9983bd48978</u>	+ 960,802.0000000000 00000000 AIR	✓
70	2021-08-21 03:12:16	<u>0x6b0a79bd84ae2b7dcb5a</u> <u>2f5ac3a5651cc11294a13c</u> <u>6c732d203e83b237eca167</u>	+ 5,711.499373031452 705618 REEF	✓
71	2021-08-20 14:37:28	<u>0xd5bdfd779230730f3ed9</u> <u>71c566770d4517c504062e</u> <u>a66717469b97fb740b7499</u>	+ 48.490000000000001 990 USDT	✓
72	2021-08-20 07:46:26	<u>0x97a45612476cfb9da5d3</u> <u>8f66bab9e09b04341ec3ad</u> <u>3e4a8d3644ff95e0c3d4b1</u>	+ 23,752,199.00000000 00 BNBW	✓
73	2021-08-20 07:45:26	<u>0x65651f17dded920fafd7</u> <u>9be9be272bebf6617ca055</u> <u>09ec45e10ac2cf2e3e80a7</u>	- 275.97052199547454 1654 BUSD	✓
74	2021-08-16 16:05:29	<u>0x5f7a976f26a231f63f59</u> <u>311b0b59f8ba46570f1564</u> <u>a8d3ff265812fd78e2fa3b</u>	+ 129.12903199999999 5151 USDT  23,859.94 USD	✓
75	2021-08-16 03:12:35	<u>0x819e1f6cf9ae2dd86bb0</u> <u>ef8a27a43c24e298a032f4</u> <u>9ea75d66d37756f48e23db</u>	+ 100.87658849999999 6884 USDT  18,639.57 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-14 21:39:27	<u>0xe45d993e6bd24f236836</u> <u>59d3893db61ffe723e6320</u> <u>20aa6f69d9384742b2e32f</u>	+ 101.12838867000000 6755 USDT	✓
77	2021-08-13 13:31:13	<u>0x401dbbc40eef25b6a556</u> <u>5043026286ffc98227ee90</u> <u>85334deb919df9d86082f9</u>	+ 5,100.000000000000 000000 REEF	✓
78	2021-08-13 09:45:43	<u>0xcedbd7f58bbd28b3091f</u> <u>1dbbd81f502f5c794eeecb</u> <u>0506c198feaba2dd530d89</u>	+ 100.00000000000000 0000 BTCARE	✓
79	2021-08-10 12:27:40	<u>0xd116fce7a02d30d4c7fe</u> <u>5bce4e43ebcf89431b0bb1</u> <u>b395fd4adf62f2e359c973</u>	+ 3,000.000000000000 000000 REEF	✓
80	2021-08-10 10:12:01	<u>0x52c9b49a7de7cd1c39d1</u> <u>6d2f0bfefea33d354f7cefb4</u> <u>a05687666fee76a1c47211</u>	+ 2,200.000000000000 000000 REEF	✓
81	2021-08-10 06:11:27	<u>0x64c063755c06ac600b8c</u> <u>2d5f5d9b13534ce37a5238</u> <u>923ad23b388e546949d6f4</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
82	2021-08-10 00:30:26	<u>0xd661c71a8bee8dd38724</u> <u>ea3d30f74267db0bfa73d7</u> <u>f2ac83e04db802740fab5b</u>	+ 1,150.000000000000 000000 REEF	✓
83	2021-08-09 21:48:18	<u>0xb03b439c81902e91755d</u> <u>94fec142354d66aba6c191</u> <u>8de8b24860b0a0b38e06b3</u>	+ 800,000.0000000000 00000000 EVER	✓
84	2021-08-09 21:44:15	<u>0xf7c30d8ec60fa6bbf284</u> <u>162a37b5e91487ce2ac76b</u> <u>aa2ea602202ca18c0396e4</u>	+ 1,600.000000000000 000000 REEF	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-02 11:58:35	<u>0x4f3a7534e2ce4070aeee</u> <u>a49b7b956eb80153ba4385</u> <u>6d367766aa1d6842cea5b7</u>	+ 225.89052199547455 7571 BUSD	✓
86	2021-08-02 10:00:32	<u>0xf41b7608ba8b5cb63051</u> <u>e2d4d903db61a14260bd2c</u> <u>a687ccd58802e0d633e670</u>	+ 800,000.0000000000 00000000 VERA	✓
87	2021-07-30 02:30:20	<u>0x7cfb6cbe65363fae6341</u> <u>bbecd7ef4111e31dc6b243</u> <u>acffddc1a31da8389a124e</u>	+ 21,237.0000000000 0000000 REEF	✓
88	2021-07-22 22:51:32	<u>0xdbadf0ca4ee5c5ab1863</u> <u>e51546fcf2e5b7f59726d8</u> <u>b334f9bd3f84c83fd84a57</u>	+ 50.079999999999998 295 BUSD	✓
89	2021-07-09 00:15:48	<u>0x7ef3051ee4d7ace3b9aa</u> <u>af18c9544d54da0a7ab6d0</u> <u>e3a4c9eb268a0469cb4855</u>	+ 150,000.00000000 MNEB	✓
90	2021-06-28 12:54:47	<u>0x856cf7332d3ec725803e</u> <u>1e228ad004cc4fc5ff3856</u> <u>940fcf8e882d0bf3a00fde</u>	+ 11,300.0000000000 0000000 REEF	✓
91	2021-06-22 00:33:35	<u>0x0fe5f38de499d98f7087</u> <u>b7181b8493a11fb86c3443</u> <u>17d630d2d4d9768432ee56</u>	- 258.00000000000000 0000 BUSD  30,876.22 USD	✓
92	2021-06-21 23:13:45	<u>0x29c7a299a3eb92b2fc8b</u> <u>905ae192a01efe75d53d02</u> <u>02f1d3e6f128bea9b1e405</u>	+ 258.00000000000000 0000 BUSD	✓
93	2021-06-21 06:33:25	<u>0x545391ec7d08f6f08f12</u> <u>74351c01c061fc027d0b56</u> <u>70f07d2e1738a97cc5b732</u>	- 500.00343573850466 3277 BUSD	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-21 03:19:17	<u>0x5f5c0788811f75931c2c</u> <u>f0a94c102b38383eb922a9</u> <u>73f165065e1edb59f5c8be</u>	+ 500.00343573850466 3277 BUSD	✓
95	2021-06-15 03:32:00	<u>0x78e73b59a40bdf3298ca</u> <u>b59683518078b3f71ff38d</u> <u>fc54d4814632e97ad8fd29</u>	- 144.08643344999998 7033 USDT	✓
96	2021-06-15 00:12:05	<u>0x5b3ddc5ffa3eeff121ee</u> <u>19fdfc875c113f9d4bfe1a</u> <u>42cdabe8403825aa526124</u>	+ 49.646595320000002 971 USDT	✓
97	2021-05-31 09:19:56	<u>0xf94c1e2f51f1dab65999</u> <u>d7ac90a194fdc37cad82d6</u> <u>6c46c2201132145287082c</u>	+ 94.439838129999998 273 USDT	✓
98	2021-05-29 21:48:57	<u>0x6644e738c270a326d32e</u> <u>a9d4b966c0f9005191bb3c</u> <u>06fcd2f81de9cc8a6184d8</u>	- 212.95729149999999 6631 USDT	✓
99	2021-05-29 16:59:47	<u>0x801dcb46678c6a7f3436</u> <u>3ac9732a408ed077b36467</u> <u>d4cb75d0f2017e710bcbe6</u>	+ 49.000000000000000 000 USDT	✓
100	2021-05-24 16:19:58	<u>0xbcd873457e469653f70d</u> <u>7b69a3723c36c9a196622e</u> <u>204df447c32cc820df50a1</u>	+ 81.000000000000000 000 USDT	✓
101	2021-05-21 21:28:44	<u>0xc8805c718f9538d078e8</u> <u>572f24fa5a5f156524ff3d</u> <u>29586a2492a009c76a9365</u>	+ 82.957291499999996 631 USDT  14,977.00 USD	✓

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