






3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa3cd774e3e1359d1d7d4ae21e0eb1e4e2d3d2238</u>
TOTAL RECEIVED	55.506500000000002615 BNB  33,109.62 USD
TOTAL SEND	55.496004065000001049 BNB  33,103.36 USD










Token	Balance
BNB	0.010495935000000000 BNB  6.26 USD
Litecoin Token	0.000000000000000000 LTC  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Sharpei	10,000.000000000000000000 SHAB










Token	Balance
aaexchange.io	92,136.000000000000000000 AAE










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-21 12:49:42	<u>0x83091e7d3b2fb766474a</u> <u>3e7cb77c05ccb091d6ca4c</u> <u>2508e98d0d9a83c89da6e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-21 12:49:42	<u>0x83091e7d3b2fb766474a</u> <u>3e7cb77c05ccb091d6ca4c</u> <u>2508e98d0d9a83c89da6e8</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
3	2023-01-19 10:33:24	<u>0x412b2b0ef13a27d2d247</u> <u>74177621b4ceaae78a3689</u> <u>a560667d257fe76f22307f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-19 10:33:24	<u>0x412b2b0ef13a27d2d247</u> <u>74177621b4ceaae78a3689</u> <u>a560667d257fe76f22307f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-02-12 18:34:24	<u>0xb6e3de5fd57678a8bde7</u> <u>6eae1b047aa4da9d6453f</u> <u>17fd6b4f48158787ed2f41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-12 18:34:24	<u>0xb6e3de5fd57678a8bde7</u> <u>6eae1b047aa4da9d6453f</u> <u>17fd6b4f48158787ed2f41</u>	- 0.0001069150000000 00 BNB  0.04 USD	✓
7	2022-02-12 18:09:09	<u>0xdf7b96cafedf132cbd1e</u> <u>895f209ccdb7e56e0025a4</u> <u>0f5a2c6491ff7e7220e610</u>	+ 0.0065000000000000 00 BNB  2.62 USD	✓
8	2021-09-02 22:34:33	<u>0xa16f6ffaece60f885f9d</u> <u>d6d53d2b502f9019ba82fb</u> <u>4d163f5513f53eba219461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗










\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2021-09-02 22:34:33	<u>0xa16f6ffaece60f885f9d d6d53d2b502f9019ba82fb 4d163f5513f53eba219461</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
10	2021-09-01 19:04:44	<u>0xe72c331264653d149cb4 a20d317d1c3aac9628c2d2 591bbcbe67a0c2b1c58bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2021-09-01 19:04:44	<u>0xe72c331264653d149cb4 a20d317d1c3aac9628c2d2 591bbcbe67a0c2b1c58bc3</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
12	2021-09-01 18:34:38	<u>0xcc2aea5eb54adef1f387 7f65e2a92325b095b98ddf 7fee1ec39a85e410b439ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2021-09-01 18:34:38	<u>0xcc2aea5eb54adef1f387 7f65e2a92325b095b98ddf 7fee1ec39a85e410b439ad</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
14	2021-09-01 18:04:16	<u>0x25062fe91eda51efada2 3a558545e5cc9308fcab26 23bdc0a0a4a6ae91a1207b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2021-09-01 18:04:16	<u>0x25062fe91eda51efada2 3a558545e5cc9308fcab26 23bdc0a0a4a6ae91a1207b</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
16	2021-09-01 17:34:45	<u>0xd15fdc0d28622c2ccd83 dc63732d155d36604621b5 3a6b48c247831661c16ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2021-09-01 17:34:45	<u>0xd15fdc0d28622c2ccd83 dc63732d155d36604621b5 3a6b48c247831661c16ec6</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-01 17:04:40	<u>0x7e61a901e3a15b1cc178</u> <u>ec004e28bd99f7e6b03c70</u> <u>08f2ca0d4f147dd0775ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
19	2021-09-01 17:04:40	<u>0x7e61a901e3a15b1cc178</u> <u>ec004e28bd99f7e6b03c70</u> <u>08f2ca0d4f147dd0775ab2</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
20	2021-09-01 16:34:40	<u>0x1467de520a9a82fc8083</u> <u>666c2d7853ac6ebb26412d</u> <u>35d88eafbe0e292878ed9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2021-09-01 16:34:40	<u>0x1467de520a9a82fc8083</u> <u>666c2d7853ac6ebb26412d</u> <u>35d88eafbe0e292878ed9d</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
22	2021-09-01 16:04:37	<u>0x223bbb506950526e053f</u> <u>6f9303d2d91ceb080b7a2d</u> <u>e5bd107f54dcc0325ee511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-09-01 16:04:37	<u>0x223bbb506950526e053f</u> <u>6f9303d2d91ceb080b7a2d</u> <u>e5bd107f54dcc0325ee511</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
24	2021-09-01 15:34:36	<u>0x3563e8257e462c219164</u> <u>034caba26892c970c8f6c2</u> <u>5bafbe195a336ff224bb26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-09-01 15:34:36	<u>0x3563e8257e462c219164</u> <u>034caba26892c970c8f6c2</u> <u>5bafbe195a336ff224bb26</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
26	2021-09-01 15:21:43	<u>0xf2fad57bd2a55ac7b8e9</u> <u>d74007977bb23adecea53f</u> <u>e857b3f420ca652517a38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2021-09-01 15:21:43	<u>0xf2fad57bd2a55ac7b8e9d74007977bb23adecea53fe857b3f420ca652517a38f</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
28	2021-09-01 15:04:42	<u>0x8e5fd132fdcfd26c5312525a5e0e8e36737785f0f10820e7e976ae7e1dd8bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2021-09-01 15:04:42	<u>0x8e5fd132fdcfd26c5312525a5e0e8e36737785f0f10820e7e976ae7e1dd8bb1</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
30	2021-09-01 14:34:25	<u>0x136dac90a2c99e6353170b1fea6a0074013d90cc0d844a93a66490ccd7cab0d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2021-09-01 14:34:25	<u>0x136dac90a2c99e6353170b1fea6a0074013d90cc0d844a93a66490ccd7cab0d0</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
32	2021-09-01 14:04:40	<u>0x3f43c39366ec87be8e56946d32e89af9f650db91169cf249e70a7a89dd1209f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2021-09-01 14:04:40	<u>0x3f43c39366ec87be8e56946d32e89af9f650db91169cf249e70a7a89dd1209f4</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓
34	2021-09-01 13:34:28	<u>0x2ae8212f8fe4c877cf8c2a9e3ebd5d914d6a7d3e06a1dc7e16e73f26af3f25de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2021-09-01 13:34:28	<u>0x2ae8212f8fe4c877cf8c2a9e3ebd5d914d6a7d3e06a1dc7e16e73f26af3f25de</u>	- 0.0001315750000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-09-01 13:04:29	<u>0xece5a615df31164c0313</u> <u>d69cdf23ba2d92df9426fc</u> <u>2008a8b5f90985763380ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-01 13:04:29	<u>0xece5a615df31164c0313</u> <u>d69cdf23ba2d92df9426fc</u> <u>2008a8b5f90985763380ed</u>	- 0.0001195350000000 00 BNB  0.05 USD	✓
38	2021-05-23 18:40:49	<u>0xaa04b185596a8069fdff</u> <u>c7d2d8466d268e89b0f991</u> <u>db5b74c86e057ad812d5af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-05-23 18:40:49	<u>0xaa04b185596a8069fdff</u> <u>c7d2d8466d268e89b0f991</u> <u>db5b74c86e057ad812d5af</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
40	2021-05-23 18:36:52	<u>0xea2483f088dbfab48ea4</u> <u>e50a083fb79b7b779f1e14</u> <u>dff9443dec1cea61126861</u>	- 1.9998949999999999 78 BNB  612.46 USD	✓
41	2021-05-23 18:36:52	<u>0xea2483f088dbfab48ea4</u> <u>e50a083fb79b7b779f1e14</u> <u>dff9443dec1cea61126861</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
42	2021-05-23 17:21:06	<u>0x02c319e9f974cb9196ea</u> <u>1330a15aa5c51f2b204bf5</u> <u>341a778178348eab425481</u>	+ 2.000000000000000000 00 BNB  612.50 USD	✓
43	2021-05-21 06:32:53	<u>0x19e7921eccd32551a0fc</u> <u>2a5aacb9a6e4729c951572</u> <u>32357be092a83edff92ad2</u>	- 9.49989500000000004 22 BNB  3,097.06 USD	✓
44	2021-05-21 06:32:53	<u>0x19e7921eccd32551a0fc</u> <u>2a5aacb9a6e4729c951572</u> <u>32357be092a83edff92ad2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-21 04:56:49	<u>0x60f2ed552525d049d1b2</u> <u>1176a16f76873c12122b38</u> <u>5dae2900b118ffef63f0cb</u>	+ 9.5000000000000000 00 BNB  3,097.09 USD	✓
46	2021-05-19 14:39:03	<u>0x897772f8349c98a75d42</u> <u>e98fe2abf1b14e8122188f</u> <u>3b8ba86aa62884c089075f</u>	- 6.9998950000000004 22 BNB  2,738.14 USD	✓
47	2021-05-19 14:39:03	<u>0x897772f8349c98a75d42</u> <u>e98fe2abf1b14e8122188f</u> <u>3b8ba86aa62884c089075f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2021-05-19 08:02:13	<u>0xcc5450fd94fd1dde2246</u> <u>f218e777d3d618e97665c6</u> <u>0a77dea1089b4854720f97</u>	+ 7.0000000000000000 00 BNB  2,343.60 USD	✓
49	2021-05-18 12:34:26	<u>0xb93b1f7b16d84eea5b81</u> <u>4e6ee554deeb5ace13d241</u> <u>797d45942ba49021197618</u>	- 3.9997894249999998 98 BNB  1,339.12 USD	✓
50	2021-05-18 12:34:26	<u>0xb93b1f7b16d84eea5b81</u> <u>4e6ee554deeb5ace13d241</u> <u>797d45942ba49021197618</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2021-05-18 11:45:49	<u>0x4625b9dd07f16e8077e7</u> <u>a5ac86f0e5b86043eff362</u> <u>233cda8da8add93c6f109b</u>	+ 4.0000000000000000 00 BNB  2,031.52 USD	✓
52	2021-05-17 12:36:28	<u>0x144d174ae246995d61e8</u> <u>cfed361eaf5fcf831b4ad8</u> <u>e78761705ec8996258709e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-05-17 12:36:28	<u>0x144d174ae246995d61e8</u> <u>cfed361eaf5fcf831b4ad8</u> <u>e78761705ec8996258709e</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-17 12:34:13	<u>0xe32c98166b615011f546</u> <u>3e3e8de0094f028e5320d7</u> <u>fb756b544d2e466804fc0d</u>	- 3.9996836099999999 45 BNB  2,031.35 USD	✓
55	2021-05-17 12:34:13	<u>0xe32c98166b615011f546</u> <u>3e3e8de0094f028e5320d7</u> <u>fb756b544d2e466804fc0d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
56	2021-05-17 09:14:32	<u>0x03053a8559c13472ba34</u> <u>513de31466b591837c88a3</u> <u>75501910a96ab9959403e1</u>	+ 4.0000000000000000 00 BNB  2,048.28 USD	✓
57	2021-05-14 19:03:08	<u>0x3e7550ca5763d4068873</u> <u>3cb8d3bf43c1cb6e2210be</u> <u>8d218f27607b932cd86ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-14 19:03:08	<u>0x3e7550ca5763d4068873</u> <u>3cb8d3bf43c1cb6e2210be</u> <u>8d218f27607b932cd86ade</u>	- 0.0001057550000000 00 BNB  0.05 USD	✓
59	2021-05-14 18:33:00	<u>0xe824e6f35cd1dfdb989b</u> <u>c4d18c9d0f787dfcafc158</u> <u>53d24f8364261900db01e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-14 18:33:00	<u>0xe824e6f35cd1dfdb989b</u> <u>c4d18c9d0f787dfcafc158</u> <u>53d24f8364261900db01e2</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
61	2021-05-14 18:32:17	<u>0x084468502c9520b871ab</u> <u>5cf415e6089218bda3a801</u> <u>a2c99003b57e04d12ff3b2</u>	- 19.999056684500001 069 BNB  11,267.66 USD	✓
62	2021-05-14 18:32:17	<u>0x084468502c9520b871ab</u> <u>5cf415e6089218bda3a801</u> <u>a2c99003b57e04d12ff3b2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-05-14 18:30:32	<u>0xd9ccdfb3bb85df6fb915</u> <u>926145bcbfeecd6b7f79e1</u> <u>965491a14ddf1d2680540f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-05-14 18:30:32	<u>0xd9ccdfb3bb85df6fb915</u> <u>926145bcbfeecd6b7f79e1</u> <u>965491a14ddf1d2680540f</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓
65	2021-05-14 16:52:00	<u>0x24039dfdae67a4dcadf4</u> <u>a84701cc2610f67e979464</u> <u>547f4d391d505f78b213db</u>	+ 20.000000000000000000 000 BNB  11,268.20 USD	✓
66	2021-05-14 16:01:22	<u>0x3036daf6290753e868db</u> <u>e9514f256f9891519096d2</u> <u>148e031079be5c02496ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-05-14 16:01:22	<u>0x3036daf6290753e868db</u> <u>e9514f256f9891519096d2</u> <u>148e031079be5c02496ab4</u>	- 0.000105505000000000 00 BNB  0.05 USD	✓
68	2021-05-12 09:36:28	<u>0xd2457fac8843d3e8d55d</u> <u>6b2f18fa8dfb765fdf65ae</u> <u>046e376fc96ef6ff568a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-05-12 09:36:28	<u>0xd2457fac8843d3e8d55d</u> <u>6b2f18fa8dfb765fdf65ae</u> <u>046e376fc96ef6ff568a21</u>	- 0.000147805000000000 00 BNB  0.08 USD	✓
70	2021-05-11 11:04:40	<u>0x9a3c7b94f37dc92d6757</u> <u>c500e4a3fe638d77294671</u> <u>7252d5ce7a889886079cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-05-11 11:04:40	<u>0x9a3c7b94f37dc92d6757</u> <u>c500e4a3fe638d77294671</u> <u>7252d5ce7a889886079cc6</u>	- 0.000162585500000000 00 BNB  0.10 USD	✓





#	Date & time	Transaction Id	Amount	
72	2021-05-05 16:07:46	<u>0x5bf45f5d34a5837f321b</u> <u>fea4ca5c339f657465a96b</u> <u>6dbec98dff2de2479cd30c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-05-05 16:07:46	<u>0x5bf45f5d34a5837f321b</u> <u>fea4ca5c339f657465a96b</u> <u>6dbec98dff2de2479cd30c</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
74	2021-05-05 04:10:28	<u>0xdc07e2c18846ccbff26</u> <u>9b09f6d4ffbef3447fbb1a</u> <u>44326eb64844aeb8a36f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-05-05 04:10:28	<u>0xdc07e2c18846ccbff26</u> <u>9b09f6d4ffbef3447fbb1a</u> <u>44326eb64844aeb8a36f98</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
76	2021-04-19 08:15:40	<u>0xab2c1ad93470c061b888</u> <u>9957a65ddc6be264394d7c</u> <u>d6a4c3377e7238e2ece682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-04-19 08:15:40	<u>0xab2c1ad93470c061b888</u> <u>9957a65ddc6be264394d7c</u> <u>d6a4c3377e7238e2ece682</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
78	2021-04-13 17:48:43	<u>0x3a98b7d50023a94ebc25</u> <u>cf85092738fd2f32dba98</u> <u>da2951d9cd2ddc6aa216fc</u>	- 8.9934999999999991 62 BNB  4,946.58 USD	✓
79	2021-04-13 17:48:43	<u>0x3a98b7d50023a94ebc25</u> <u>cf85092738fd2f32dba98</u> <u>da2951d9cd2ddc6aa216fc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
80	2021-04-12 15:09:49	<u>0x934be8a86ab259dcff35</u> <u>ef17fe834d90af7a3c1cd7</u> <u>4550745b926ef2bc9d22c6</u>	+ 9.0000000000000000 00 BNB  4,964.79 USD	✓






## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 12:49:42	<u>0x83091e7d3b2fb766474a3e7cb77c05ccb091d6ca4c2508e98d0d9a83c89da6e8</u>	- 579.57453898 DOGE	✓
2	2023-01-19 10:33:24	<u>0x412b2b0ef13a27d2d24774177621b4ceaae78a3689a560667d257fe76f22307f</u>	- 423.74592110352369 9003 USDT  423.59 USD	✓
3	2023-01-19 10:22:52	<u>0x83da72e69caa1cd547074b0a968bbb5c11f0b1b3e0e4685acbb68fd2c57ad4c9</u>	+ 423.74592110352369 9003 USDT  423.59 USD	✓
4	2022-07-15 06:38:07	<u>0xd9524adf49adaee4ce8776ad9ed69481c9f396772bbdb7f876905f5a8f424f26</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-02-12 18:34:24	<u>0xb6e3de5fd57678a8bde76eae1b047aa4da9d6453f17fd6b4f48158787ed2f41</u>	- 1,335.585223688573 933032 TWT	✓
6	2022-02-01 21:13:57	<u>0x57f56adb1b9f189e30812e84d8eacd5985d40bab2b47dc3c49a4b2ca192e18b9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2021-12-30 04:49:01	<u>0x74dd3615d63bfc5502adfd25323f80e2bfa7aa57988bb06b39f2559873a2b1c</u>	+ 75.000000 AC	✓
8	2021-09-03 12:43:55	<u>0x8702223052e387cc2193141f6e68c70451e6a230c64306f995dbb2040f7c2767</u>	+ 92,136.000000000000 0000000 AAE	✓
9	2021-09-01 13:24:47	<u>0x658124fd1cf3adbcf226e6b8904a3b6c395de97defdeea3f9c26cef7b9240202</u>	+ 92,136.000000000000 0000000 AAE	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-01 13:05:14	<u>0x1b9e683966da1b1005ea45a13676d9abf7fddfce2b8c626403105b2dfb235765</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-01 13:04:29	<u>0xece5a615df31164c0313d69cdf23ba2d92df9426fc2008a8b5f90985763380ed</u>	- 66.365392199318534 949 SUSHI	✓
12	2021-08-02 13:48:00	<u>0x28d08f76c95c02d22ca63fc2e9bb2744e8641d38d6dfb38c7ce8bbd7b3aba963</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-06-23 23:00:53	<u>0xcca2515b6922633ee4e1dc8e9d1d904366f7ad4cc87615bf3b52c44ad37c5d9a</u>	+ 150,000.00000000 MNEB	✓
14	2021-06-18 11:07:35	<u>0x23352dead7abec34d5ad470d01023fa42edfcd6627b3261a2d4b5b3b590bc54f</u>	+ 10,000.0000000000 0000000 SHAB	✓
15	2021-05-26 09:24:11	<u>0xce858642f9a06ba1845ee4434dfd645c057078832d5370d3dc3c1d06127896d8</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-05-23 18:40:49	<u>0xaa04b185596a8069fdffc7d2d8466d268e89b0f991db5b74c86e057ad812d5af</u>	- 220.00000000000000 0000 USDT	✓
17	2021-05-23 17:20:21	<u>0x71e6d2dcc2bae6ffbca3f61778e149bd155ea5e78b2fc3bc2b29c609ee82dd59</u>	+ 220.00000000000000 0000 USDT	✓
18	2021-05-17 12:36:28	<u>0x144d174ae246995d61e8cfed361eaf5fcf831b4ad8e78761705ec8996258709e</u>	- 700.00000000000000 0000 USDT  207,264.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-17 09:16:05	<u>0x652634edd27742fbe166</u> <u>cbaa1b27f486f4c7681498</u> <u>2f511863a048e5a26950a9</u>	+ 700.00000000000000 0000 USDT  207,264.71 USD	✓
20	2021-05-14 19:03:08	<u>0x3e7550ca5763d4068873</u> <u>3cb8d3bf43c1cb6e2210be</u> <u>8d218f27607b932cd86ade</u>	- 89.459236800773652 476 Cake	✓
21	2021-05-14 18:33:00	<u>0xe824e6f35cd1dfdb989b</u> <u>c4d18c9d0f787dfcafc158</u> <u>53d24f8364261900db01e2</u>	- 0.3523587374070880 07 ETH	✓
22	2021-05-14 18:30:32	<u>0xd9ccdfb3bb85df6fb915</u> <u>926145bcbfeecd6b7f79e1</u> <u>965491a14ddf1d2680540f</u>	- 3.6539650988361054 30 LTC  1,149.72 USD	✓
23	2021-05-14 16:52:54	<u>0xfa4d82a447313a4defb7</u> <u>88c9ec22d528a82e49dedd</u> <u>1c1389e7f0da889018acbf</u>	+ 89.459236800773652 476 Cake	✓
24	2021-05-14 16:49:42	<u>0xdc58fdb6eccc4f05f829</u> <u>44e94ed355ba74cb30bf91</u> <u>b3ba4762dfbc4f2cbad1b1</u>	+ 1,335.585223688573 933032 TWT	✓
25	2021-05-14 16:40:42	<u>0xffe433e5546f3b381a0f</u> <u>c11774d2b24eeda0e8b61e</u> <u>af9fa82c37bc1f4f94dc42</u>	+ 0.3523587374070880 07 ETH	✓
26	2021-05-14 16:36:39	<u>0xcedc09ef5e0622f046ee</u> <u>466769fbd2d8f19b6df739</u> <u>5c28a81ad0c66271437022</u>	+ 3.6539650988361054 30 LTC  1,192.03 USD	✓
27	2021-05-14 16:30:56	<u>0x1190f6e18cef479ae908</u> <u>223c9855baad1c031952d8</u> <u>15db739d040cd44ddfed41</u>	+ 579.57453898 DOGE	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-14 16:24:43	<u>0x3f1c0b7a84a5451b30e5</u> <u>defbcf6dea20e525ea50d6</u> <u>0873f028a65cf369416324</u>	+ 66.365392199318534 949 SUSHI	✓
29	2021-05-14 16:01:22	<u>0x3036daf6290753e868db</u> <u>e9514f256f9891519096d2</u> <u>148e031079be5c02496ab4</u>	- 116.133158 ALICE	✓
30	2021-05-14 11:18:03	<u>0x2854b95933b1291f422d</u> <u>517498d191413409a50075</u> <u>d7b01adb0fee34db88868a</u>	+ 116.133158 ALICE	✓
31	2021-05-12 09:36:28	<u>0xd2457fac8843d3e8d55d</u> <u>6b2f18fa8dfb765fdf65ae</u> <u>046e376fc96ef6ff568a21</u>	- 1,500.000000000000 000000 USDT	✓
32	2021-05-12 08:04:06	<u>0xff1ccf0f87be5bcf8b9a</u> <u>aaaf3e62f56e7a3cc864b5</u> <u>265d32c80c3d2cdf04e32b</u>	+ 1,500.000000000000 000000 USDT	✓
33	2021-05-11 11:04:40	<u>0x9a3c7b94f37dc92d6757</u> <u>c500e4a3fe638d77294671</u> <u>7252d5ce7a889886079cc6</u>	- 1,350.000000000000 000000 USDT  484,998.41 USD	✓
34	2021-05-11 06:12:21	<u>0xda03db8a14a8ad4bac7d</u> <u>bd17ecd8a4016f4feedb70</u> <u>9dc5a17c8897b7b2b2dcda</u>	+ 1,350.000000000000 000000 USDT  484,998.41 USD	✓
35	2021-05-05 16:07:46	<u>0x5bf45f5d34a5837f321b</u> <u>fea4ca5c339f657465a96b</u> <u>6dbec98dff2de2479cd30c</u>	- 2,400.000000000000 000000 USDT  854,453.10 USD	✓
36	2021-05-05 06:41:23	<u>0x10df8253867045d0f6a6</u> <u>ffdafdc14893865848a9af</u> <u>9b6f95ebcad17716a249fd</u>	+ 2,400.000000000000 000000 USDT  854,453.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-05 04:10:28	<u>0xdc07e2c18846ccbff26</u> <u>9b09f6d4ffbef3447fbb1a</u> <u>44326eb64844aeb8a36f98</u>	- 600.00000000000000 0000 USDT  213,613.27 USD	✓
38	2021-05-05 02:35:48	<u>0x8aba513d2be10564ff61</u> <u>08316174efe6be1ec7434f</u> <u>3d5cee706978021289d587</u>	+ 600.00000000000000 0000 USDT  213,613.27 USD	✓
39	2021-04-19 08:15:40	<u>0xab2c1ad93470c061b888</u> <u>9957a65ddc6be264394d7c</u> <u>d6a4c3377e7238e2ece682</u>	- 15,010.0000000000 0000000 USDT  3,921,817.45 USD	✓
40	2021-04-19 08:02:55	<u>0xa60a54013be0e9f50fde</u> <u>3832d1516675eef9697721</u> <u>fb25021afcea69f91dc88</u>	+ 15,000.0000000000 0000000 USDT  3,919,204.65 USD	✓
41	2021-04-19 07:56:55	<u>0xf7aeb2afeca010cb5c84</u> <u>098376a6c578436a70be56</u> <u>a73a0a1a91f7e52692b274</u>	+ 10.00000000000000 000 USDT  2,612.80 USD	✓

\* USD values displayed at the time of transaction

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