

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab179c5b5ae03878d69891ac11caadd8e4d81059</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.90 USD
TOTAL SEND	0.004856690000000000 BNB
	2.95 USD

Token	Balance
BNB	0.008143310000000001 BNB 4.95 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SLK	1.000000000000000000 SLK
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK









Token

Balance


PowNFT.net

96,816.5500000000002910383 PowNFT.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 07:09:28	<u>0xdebfbcdbcf2ee30829</u> <u>a9c1aadf6466f0a45291a9</u> <u>5dd598b13255cc26cae25a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-21 07:09:28	<u>0xdebfbcdbcf2ee30829</u> <u>a9c1aadf6466f0a45291a9</u> <u>5dd598b13255cc26cae25a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-07 11:10:02	<u>0x356447bc1c2d1408166c</u> <u>6f86536505576794214edc</u> <u>f696868428f81201a6f214</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 11:10:02	<u>0x356447bc1c2d1408166c</u> <u>6f86536505576794214edc</u> <u>f696868428f81201a6f214</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-02-21 06:15:38	<u>0xc698f0bf60ff7dd0fa81</u> <u>d95d5b100084d02cf2d2b5</u> <u>d69ebea835c7f60a6c58ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-21 06:15:38	<u>0xc698f0bf60ff7dd0fa81</u> <u>d95d5b100084d02cf2d2b5</u> <u>d69ebea835c7f60a6c58ab</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-19 04:04:11	<u>0x5f985703fe6fb7be6240</u> <u>a06ac7aa4e273028c2a19f</u> <u>32209c28523dd23749dcda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-19 04:04:11	<u>0x5f985703fe6fb7be6240</u> <u>a06ac7aa4e273028c2a19f</u> <u>32209c28523dd23749dcda</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-02-17 14:00:58	<u>0x52be6907848fceac85a2</u> <u>febc5e37b92a3757baaaa2</u> <u>72d681e049d5dfabfca1b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-17 14:00:58	<u>0x52be6907848fceac85a2</u> <u>febc5e37b92a3757baaaa2</u> <u>72d681e049d5dfabfca1b1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-17 12:35:57	<u>0x8b8cd6f774f25e8d03c4</u> <u>5462282050eef712c313ae</u> <u>eb0e354b4710c2fdf1ed37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-17 12:35:57	<u>0x8b8cd6f774f25e8d03c4</u> <u>5462282050eef712c313ae</u> <u>eb0e354b4710c2fdf1ed37</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-06 10:06:36	<u>0x82c166b1c8addbe7c7df</u> <u>dcc97db3b0b9cdfd85d747</u> <u>27754f1a85a7a23180b76e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-06 10:06:36	<u>0x82c166b1c8addbe7c7df</u> <u>dcc97db3b0b9cdfd85d747</u> <u>27754f1a85a7a23180b76e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-01-29 12:08:13	<u>0x2744caf4c870951e1f6a</u> <u>015b1b299a4cb346b822cf</u> <u>158f97951ecec2f0e2de6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-29 12:08:13	<u>0x2744caf4c870951e1f6a</u> <u>015b1b299a4cb346b822cf</u> <u>158f97951ecec2f0e2de6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-01-17 04:11:40	<u>0xed7a49aa58f835ef0d43</u> <u>5b3b9015c7c8175b4616cb</u> <u>781eabff644219eeef0189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-17 04:11:40	<u>0xed7a49aa58f835ef0d435b3b9015c7c8175b4616cb781eabff644219eeef0189</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-01-15 11:40:37	<u>0x480ca2c148ff970ab2a941fe2f2620def14c71057ccadb069047eb357550e094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-15 11:40:37	<u>0x480ca2c148ff970ab2a941fe2f2620def14c71057ccadb069047eb357550e094</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-01-08 12:11:27	<u>0xc9cdc0ce060b2c7d7f3f8b0f3f4396c5242b3965ef9946a745bc58b943364791</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-01-08 12:11:27	<u>0xc9cdc0ce060b2c7d7f3f8b0f3f4396c5242b3965ef9946a745bc58b943364791</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2023-01-04 11:56:17	<u>0x40befddad835d6206663f1db055de91ad5b38fb7f2e9ae379a4dd85b91f0e935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-01-04 11:56:17	<u>0x40befddad835d6206663f1db055de91ad5b38fb7f2e9ae379a4dd85b91f0e935</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
25	2023-01-02 04:32:42	<u>0x78fff7c1c6a7ec9edb9c112bd73141355ec7127877282737eb559b2126dd33ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-02 04:32:42	<u>0x78fff7c1c6a7ec9edb9c112bd73141355ec7127877282737eb559b2126dd33ab</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-12-19 06:30:37	<u>0x9da12164413816030b0f</u> <u>4ca0d9d8f4dfd56c324baf</u> <u>862c00de75a7b0423a43c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-19 06:30:37	<u>0x9da12164413816030b0f</u> <u>4ca0d9d8f4dfd56c324baf</u> <u>862c00de75a7b0423a43c3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
29	2022-12-14 10:37:46	<u>0xb2a6f208f6ffcfa782bc</u> <u>5d395c5a703c293f9d1389</u> <u>ae632d18f2994a39329303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-12-14 10:37:46	<u>0xb2a6f208f6ffcfa782bc</u> <u>5d395c5a703c293f9d1389</u> <u>ae632d18f2994a39329303</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
31	2022-12-14 08:47:43	<u>0x13f8d612f18823744844</u> <u>c67ef96a960e0232bb09f5</u> <u>ae10097b8b68fd06194f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-12-14 08:47:43	<u>0x13f8d612f18823744844</u> <u>c67ef96a960e0232bb09f5</u> <u>ae10097b8b68fd06194f17</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
33	2022-09-14 03:00:44	<u>0x7899f6c02e1bf162f06e</u> <u>2c2b71a4004a4e19ff9f7c</u> <u>8e454c7304246a09fd467f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-14 03:00:44	<u>0x7899f6c02e1bf162f06e</u> <u>2c2b71a4004a4e19ff9f7c</u> <u>8e454c7304246a09fd467f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
35	2022-08-11 08:01:00	<u>0x23ccd3fb809111ccb528</u> <u>d76dd7fe8160569fa01927</u> <u>2fe2c0e54ff310c267d3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-11 08:01:00	<u>0x23ccd3fb809111ccb528</u> <u>d76dd7fe8160569fa01927</u> <u>2fe2c0e54ff310c267d3c0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2022-07-15 08:01:22	<u>0xe7713c1a1fa06dcb9cf8</u> <u>c5839c8eed728e6f172044</u> <u>0f871b094e17e49fd1bc63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-15 08:01:22	<u>0xe7713c1a1fa06dcb9cf8</u> <u>c5839c8eed728e6f172044</u> <u>0f871b094e17e49fd1bc63</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
39	2022-07-11 06:31:04	<u>0xf1154b2f4d0579b83a6b</u> <u>0243ef9d0f0b78524cda97</u> <u>19866f5c77701f23dd2a5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-11 06:31:04	<u>0xf1154b2f4d0579b83a6b</u> <u>0243ef9d0f0b78524cda97</u> <u>19866f5c77701f23dd2a5d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
41	2022-06-20 03:03:18	<u>0x932b3e9effdf0455ded7</u> <u>d987c27d38b41765088b73</u> <u>1fad03289192cc8c1b52ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-20 03:03:18	<u>0x932b3e9effdf0455ded7</u> <u>d987c27d38b41765088b73</u> <u>1fad03289192cc8c1b52ef</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
43	2022-06-11 01:01:40	<u>0x90a58f4128bf89c2f1cb</u> <u>dfd138dcf9bbeb6005c098</u> <u>a4350c205d2c52ed08e13c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-11 01:01:40	<u>0x90a58f4128bf89c2f1cb</u> <u>dfd138dcf9bbeb6005c098</u> <u>a4350c205d2c52ed08e13c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-08 08:31:40	<u>0x4885da69f7951d817a91f7d2c41e23953316aa223fc9d558b061101500ede595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-08 08:31:40	<u>0x4885da69f7951d817a91f7d2c41e23953316aa223fc9d558b061101500ede595</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
47	2022-04-13 18:30:26	<u>0x041a4fa578afbcfe0e2fd41652054e4450ff97efdd89e07dc7c57025f82d927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-13 18:30:26	<u>0x041a4fa578afbcfe0e2fd41652054e4450ff97efdd89e07dc7c57025f82d927</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
49	2022-01-11 06:32:48	<u>0x3a2e1435ba2a99aed568bf7cc33c4d5169677edfbed920204e0880f08715e41f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-01-11 06:32:48	<u>0x3a2e1435ba2a99aed568bf7cc33c4d5169677edfbed920204e0880f08715e41f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
51	2021-12-06 20:53:57	<u>0xa1ac1d051a090bad1e5398998b51476b893a3bfe1d310188d207ebac7c5efe98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-12-06 20:53:57	<u>0xa1ac1d051a090bad1e5398998b51476b893a3bfe1d310188d207ebac7c5efe98</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
53	2021-12-04 13:52:45	<u>0x88277500cd7dd21980ed6f938bd375bc62dfe8f1c7c4cb2405c5df492a7eb7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-12-04 13:52:45	<u>0x88277500cd7dd21980ed</u> <u>6f938bd375bc62dfe8f1c7</u> <u>c4cb2405c5df492a7eb7f1</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
55	2021-11-30 02:47:43	<u>0x9a3358833f57d829bc95</u> <u>055e3ad8c28920433a794a</u> <u>260b534ddb722c6be37aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-30 02:47:43	<u>0x9a3358833f57d829bc95</u> <u>055e3ad8c28920433a794a</u> <u>260b534ddb722c6be37aa4</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
57	2021-11-10 15:43:27	<u>0x623af98c9909f2e643a6</u> <u>6e6096e254066ea94d8d60</u> <u>9d6c0457756329afdc2abe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-10 15:43:27	<u>0x623af98c9909f2e643a6</u> <u>6e6096e254066ea94d8d60</u> <u>9d6c0457756329afdc2abe</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
59	2021-11-02 08:39:05	<u>0xb48e1dfdc1133221b156</u> <u>25f0638a4ddca03b287683</u> <u>067a1fd78b41c16a4c28f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-02 08:39:05	<u>0xb48e1dfdc1133221b156</u> <u>25f0638a4ddca03b287683</u> <u>067a1fd78b41c16a4c28f5</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
61	2021-10-19 09:45:24	<u>0xeebb034aa98cb0f6fb0e</u> <u>f15612bd09305f2e581808</u> <u>7be619bff88b34a4786ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-10-19 09:45:24	<u>0xeebb034aa98cb0f6fb0e</u> <u>f15612bd09305f2e581808</u> <u>7be619bff88b34a4786ba9</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-10-19 04:57:17	<u>0x4123bf43c5e24d7095ce</u> <u>ffb14899e425c0dd40952f</u> <u>d3ccb114326c257f8b63a4</u>	+ 0.006500000000000000 00 BNB  3.18 USD	✓
64	2021-10-17 13:23:02	<u>0x543cf30e39c9264a0d40</u> <u>ba030672bcefa7e0155e95</u> <u>132ec758212f2e319f554f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-17 13:23:02	<u>0x543cf30e39c9264a0d40</u> <u>ba030672bcefa7e0155e95</u> <u>132ec758212f2e319f554f</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
66	2021-10-11 04:48:46	<u>0x0b7fc0009977ad0c822b</u> <u>62acb06f2a72de5377619e</u> <u>61e44b5613919fe3bbb4ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-10-11 04:48:46	<u>0x0b7fc0009977ad0c822b</u> <u>62acb06f2a72de5377619e</u> <u>61e44b5613919fe3bbb4ad</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
68	2021-10-09 03:58:20	<u>0x916b8996f63c500d15ef</u> <u>45206a16ce5254055a4930</u> <u>8f07d8f233dcbfd0ed9769</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-10-09 03:58:20	<u>0x916b8996f63c500d15ef</u> <u>45206a16ce5254055a4930</u> <u>8f07d8f233dcbfd0ed9769</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
70	2021-09-26 18:14:09	<u>0x1bc16d383ed195cb4004</u> <u>7fe0d1488ab8db33a356f7</u> <u>dc876641ca2c1952e265c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-09-26 18:14:09	<u>0x1bc16d383ed195cb4004</u> <u>7fe0d1488ab8db33a356f7</u> <u>dc876641ca2c1952e265c1</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-09-26 09:40:22	<u>0xd9d4ebbb9600544af9b36392fe092ee362ecdb945eb717ce1e9ddd4f4ef2f213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-26 09:40:22	<u>0xd9d4ebbb9600544af9b36392fe092ee362ecdb945eb717ce1e9ddd4f4ef2f213</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
74	2021-09-08 10:30:05	<u>0x1a751afad9d40239515ad3ed296153cb0bc3c2eb7e8954403989d2159c248fb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-08 10:30:05	<u>0x1a751afad9d40239515ad3ed296153cb0bc3c2eb7e8954403989d2159c248fb9</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
76	2021-09-07 01:42:16	<u>0x3607d1833256aa07f38e3f415c91bc32635d185107a0adec53741674f2fbf91f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-09-07 01:42:16	<u>0x3607d1833256aa07f38e3f415c91bc32635d185107a0adec53741674f2fbf91f</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
78	2021-09-06 18:46:16	<u>0xaa94a564677f5159fa535c9e0638be6c304fb2c49f820dc73498349ea47e395b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-09-06 18:46:16	<u>0xaa94a564677f5159fa535c9e0638be6c304fb2c49f820dc73498349ea47e395b</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
80	2021-09-06 13:40:38	<u>0xcebc0cd84ba3b34440915a3f1efe76debe0e7d2172849977c43126df5271a7f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





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81	2021-09-06 13:40:38	<u>0xcebc0cd84ba3b34440915a3f1efe76debe0e7d2172849977c43126df5271a7f6</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
82	2021-09-04 04:32:32	<u>0xb9ff56409de123dd0592da53c0785fa813a2af2295b68cae008edaaca0607318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-04 04:32:32	<u>0xb9ff56409de123dd0592da53c0785fa813a2af2295b68cae008edaaca0607318</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
84	2021-09-03 09:24:58	<u>0xa51c4960e243a726904f268a065b3f95a8927a77a2e2fb587e3d30baa7b12598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-09-03 09:24:58	<u>0xa51c4960e243a726904f268a065b3f95a8927a77a2e2fb587e3d30baa7b12598</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
86	2021-08-30 07:34:36	<u>0x10b5501aca32a4f58d50ad29bd832fa1575eacc13b73784fcd58c6e13ed03dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-30 07:34:36	<u>0x10b5501aca32a4f58d50ad29bd832fa1575eacc13b73784fcd58c6e13ed03dce</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
88	2021-08-29 12:24:25	<u>0x398945e4cfeeb91cbd30c907e84ea52a6ce570fd88facc219836b52d60bbf4a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-08-29 12:24:25	<u>0x398945e4cfeeb91cbd30c907e84ea52a6ce570fd88facc219836b52d60bbf4a7</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-08-14 07:48:29	<u>0x3ca557f84d3ee2306a05</u> <u>50ad2945db1e270d3781b1</u> <u>c3fec755e9831eff1d0762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-08-14 07:48:29	<u>0x3ca557f84d3ee2306a05</u> <u>50ad2945db1e270d3781b1</u> <u>c3fec755e9831eff1d0762</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
92	2021-08-03 20:40:38	<u>0xc81c61932ff86ddb145</u> <u>9b1dc0eed72efbef505d43</u> <u>72094cc28d1992e09feba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-08-03 20:40:38	<u>0xc81c61932ff86ddb145</u> <u>9b1dc0eed72efbef505d43</u> <u>72094cc28d1992e09feba1</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
94	2021-08-03 16:13:01	<u>0x4b5c9693f3c275b853c9</u> <u>22eb8ae940c94973c2cf40</u> <u>dead0931ebea9a17a09bd5</u>	+ 0.006500000000000000 00 BNB  2.10 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 07:09:28	<u>0xdebfbcebcdf2ee30829</u> <u>a9c1aadf6466f0a45291a9</u> <u>5dd598b13255cc26cae25a</u>	- 140.0000000000000000 0000 USDT  140.12 USD	✓
2	2023-03-21 06:34:47	<u>0x490a5e6a1bb4deac7693</u> <u>ca0c4de64a50bae8404bf0</u> <u>ed02b1bc520161e777be39</u>	+ 140.0000000000000000 0000 USDT  140.12 USD	✓
3	2023-03-07 11:10:02	<u>0x356447bc1c2d1408166c</u> <u>6f86536505576794214edc</u> <u>f696868428f81201a6f214</u>	- 110.0000000000000000 0000 USDT  110.01 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-03-07 10:35:02	<u>0xd84260957c906c0e7580</u> <u>1a9236ca74a92bee730776</u> <u>de33c407824fa597c05850</u>	+ 110.00000000000000 0000 USDT  110.01 USD	✓
5	2023-02-21 06:15:38	<u>0xc698f0bf60ff7dd0fa81</u> <u>d95d5b100084d02cf2d2b5</u> <u>d69ebea835c7f60a6c58ab</u>	- 110.00000000000000 0000 USDT  110.02 USD	✓
6	2023-02-21 03:44:44	<u>0x8183710c2a313fb204a6</u> <u>daa65905467fcf33fbcabc</u> <u>dfd07c1dd40d259c76695f</u>	+ 110.00000000000000 0000 USDT  110.02 USD	✓
7	2023-02-19 04:04:11	<u>0x5f985703fe6fb7be6240</u> <u>a06ac7aa4e273028c2a19f</u> <u>32209c28523dd23749dcda</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
8	2023-02-19 03:25:13	<u>0x44eb8d9e701de7c5f7cb</u> <u>5e9abe38ce861d31f67767</u> <u>d239cf660ce310bd093ed3</u>	+ 300.00000000000000 0000 USDT  300.04 USD	✓
9	2023-02-17 14:00:58	<u>0x52be6907848fceac85a2</u> <u>feb5e37b92a3757baaaa2</u> <u>72d681e049d5dfabfca1b1</u>	- 405.00000000000000 0000 USDT  405.05 USD	✓
10	2023-02-17 12:46:38	<u>0x1c3a6fa143524bb1905a</u> <u>e6265471ca39114dcdecfe</u> <u>53f77285aeb7eabbb7e8dd</u>	+ 405.00000000000000 0000 USDT  405.05 USD	✓
11	2023-02-17 12:35:57	<u>0x8b8cd6f774f25e8d03c4</u> <u>5462282050eef712c313ae</u> <u>eb0e354b4710c2fdf1ed37</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
12	2023-02-17 12:19:36	<u>0x95c8b0d93cbcb66b264a</u> <u>774cccfb5f0ac96a2e3ed4</u> <u>ac9f5a30a1a359fba7d00f</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓








#	Date & time	Transaction Id	Amount	
13	2023-02-06 10:06:36	<u>0x82c166b1c8addbe7c7df</u> <u>dcc97db3b0b9cdfd85d747</u> <u>27754f1a85a7a23180b76e</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
14	2023-02-06 09:45:27	<u>0x1d82e4e79c6a7233b200</u> <u>15ea8227665fea8fd48869</u> <u>e7b308d2123dfe19cf389e</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
15	2023-01-29 12:08:13	<u>0x2744caf4c870951e1f6a</u> <u>015b1b299a4cb346b822cf</u> <u>158f97951ecec2f0e2de6</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
16	2023-01-29 11:40:17	<u>0x3fa74ae25c94c87b67d0</u> <u>7343e57704fe7acb8c3027</u> <u>645ecd8e0849e81d0cbd0c</u>	+ 200.00000000000000 0000 USDT  200.13 USD	✓
17	2023-01-17 04:11:40	<u>0xed7a49aa58f835ef0d43</u> <u>5b3b9015c7c8175b4616cb</u> <u>781eabff644219eef0189</u>	- 310.00000000000000 0000 USDT  26,613.28 USD	✓
18	2023-01-17 03:17:01	<u>0x0ca02e5a25e14d8dc82e</u> <u>777bd0bf88f2333f48ee2e</u> <u>105c3ed3dc50f34fb6ab21</u>	+ 60.00000000000000 000 USDT  5,150.95 USD	✓
19	2023-01-17 02:56:42	<u>0x64c83eefd4e48c3b5362</u> <u>ffb87542faaa017fc573ea</u> <u>1660ffe9cbaf9fcee1c510</u>	+ 250.00000000000000 0000 USDT  21,462.32 USD	✓
20	2023-01-15 11:40:37	<u>0x480ca2c148ff970ab2a9</u> <u>41fe2f2620def14c71057c</u> <u>cadb069047eb357550e094</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
21	2023-01-15 06:17:28	<u>0x9fa9fb32cfd2fc4a06d</u> <u>003cc4407407fca6537cac</u> <u>b22eac52ae006fb4d4523b</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-08 12:11:27	<u>0xc9cdc0ce060b2c7d7f3f8b0f3f4396c5242b3965ef9946a745bc58b943364791</u>	- 436.00000000000000 0000 USDT  436.38 USD	✓
23	2023-01-08 11:46:57	<u>0x08767b81ba276549b46bd8a2fd6e00ac75e5c9d5d0791100c25b714a9ff46cb4</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
24	2023-01-08 11:38:57	<u>0x116ecd597aa2ab480b0f8791123dcd123eecdac77717c6a328a664af8d18b31</u>	+ 236.00000000000000 0000 USDT  236.04 USD	✓
25	2023-01-04 12:02:02	<u>0x06380119b86083be37f03731092c3d02639e7a345270251d1816a0ae3b50776d</u>	+ 1.0000000000000000 00 SLK	✓
26	2023-01-04 11:56:17	<u>0x40befddad835d6206663f1db055de91ad5b38fb7f2e9ae379a4dd85b91f0e935</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
27	2023-01-04 09:40:42	<u>0x6ef98f98996dd9f8cb57a33bd61943cf822c67e95c96881f5beccaccfb67eebc</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓
28	2023-01-02 04:32:42	<u>0x78fff7c1c6a7ec9edb9c112bd73141355ec7127877282737eb559b2126dd33ab</u>	- 268.00000000000000 0000 USDT  268.09 USD	✓
29	2023-01-02 04:18:43	<u>0x912231aa26ad7748c75bf83e1445ab5a4c3def6a1838e234d84669ceee22b75d</u>	+ 268.00000000000000 0000 USDT  268.09 USD	✓
30	2022-12-19 06:30:37	<u>0x9da12164413816030b0f4ca0d9d8f4dfd56c324baf862c00de75a7b0423a43c3</u>	- 106.00000000000000 0000 USDT  106.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-19 06:25:43	<u>0x4edef4840951ace82a21c095ced6554bfadc683374f1dcc69a3de17e8994edd3</u>	+ 106.00000000000000 0000 USDT  106.01 USD	✓
32	2022-12-14 10:37:46	<u>0xb2a6f208f6ffcf782bc5d395c5a703c293f9d1389ae632d18f2994a39329303</u>	- 1,773.000000000000 000000 USDT  1,773.94 USD	✓
33	2022-12-14 09:56:36	<u>0xf3b3261f50b862690bc06b0b67f259396d4a00b5ae6eaf9dd4189899f3c67c2e</u>	+ 926.00000000000000 0000 USDT  926.49 USD	✓
34	2022-12-14 09:24:20	<u>0x710cdb901600fd866b1902cf191cf0cb1479892bd1a264ae3d21622394108d12</u>	+ 847.00000000000000 0000 USDT  847.45 USD	✓
35	2022-12-14 08:47:43	<u>0x13f8d612f18823744844c67ef96a960e0232bb09f5ae10097b8b68fd06194f17</u>	- 261.00000000000000 0000 USDT  261.13 USD	✓
36	2022-12-14 04:04:04	<u>0x3f54296bf2b77e89bca0f99a67f5f5a031b8b020c69da69b62aa105bff316a23</u>	+ 109.00000000000000 0000 USDT  109.05 USD	✓
37	2022-12-14 04:01:15	<u>0xff3926c8f2403205d2af86a96f8a034ca556ebab683292f706cb96cedec379a9</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
38	2022-12-14 03:58:48	<u>0xb13ff8020b2efa9a20dec452b52ac0c64f0266459468281a10b6dde4c1e66ec</u>	+ 52.00000000000000 000 USDT  52.02 USD	✓
39	2022-09-14 03:00:44	<u>0x7899f6c02e1bf162f06e2c2b71a4004a4e19ff9f7c8e454c7304246a09fd467f</u>	- 306.00000000000000 0000 USDT  306.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2022-09-14 02:51:29	<u>0x9c8374dd7d78619f592785603573d0ac8de28905a251e806f90e8e0417046540</u>	+ 116.00000000000000 0000 USDT  116.00 USD	✓
41	2022-09-14 02:47:59	<u>0x40a8a32a731651803b3f1afd971f1c0432a7a56d796220526d204be1f300cf3b</u>	+ 117.00000000000000 0000 USDT  117.00 USD	✓
42	2022-08-12 09:03:15	<u>0xfeeb96efd5ba4bc283002e07a5a9827503f2ae4d80e46ac2d43e842f4d1f42dd</u>	+ 73.00000000000000 000 USDT  72.98 USD	✓
43	2022-08-11 08:01:00	<u>0x23ccd3fb809111ccb528d76dd7fe8160569fa019272fe2c0e54ff310c267d3c0</u>	- 311.00000000000000 0000 USDT  310.99 USD	✓
44	2022-08-11 07:30:24	<u>0x54b5184a321e0db158017d7ccc6acff46c78ad207bfbaa55301b50e47e12db1c</u>	+ 141.00000000000000 0000 USDT  140.99 USD	✓
45	2022-08-10 10:57:04	<u>0x87372d750535197928785f523eec3b655727d95f0d836e8c6f4fc6ecb7fc93c7</u>	+ 60.00000000000000 000 USDT  60.00 USD	✓
46	2022-07-17 02:42:44	<u>0x4b3fd43ab7f1609167d2adb799031093897b7a35597cef9137e01784c6f9d136</u>	+ 110.00000000000000 0000 USDT  6,063.58 USD	✓
47	2022-07-15 08:01:22	<u>0xe7713c1a1fa06dcb9cf8c5839c8eed728e6f1720440f871b094e17e49fd1bc63</u>	- 261.00000000000000 0000 USDT  261.05 USD	✓
48	2022-07-15 07:43:31	<u>0x2b303b3b45d62395d504dec60bd2d6811950ae73cd64574dde595cb6d286bcc</u>	+ 141.00000000000000 0000 USDT  141.02 USD	✓







#	Date & time	Transaction Id	Amount	
49	2022-07-15 07:38:22	<u>0x27c0454d20052471f75598a13de9793f478c859f0d2b1666a7b4ec2c4f5762d2</u>	+ 120.00000000000000 0000 USDT  120.02 USD	✓
50	2022-07-11 06:31:04	<u>0xf1154b2f4d0579b83a6b0243ef9d0f0b78524cda9719866f5c77701f23dd2a5d</u>	- 412.00000000000000 0000 USDT  412.66 USD	✓
51	2022-07-11 05:55:52	<u>0x1e654efa5d98333a99c853689268c0a7dfc74b548f2a2f56001d9d226314ffd1</u>	+ 300.00000000000000 0000 USDT  300.48 USD	✓
52	2022-06-26 03:02:05	<u>0x4f7ffb1ddac851606a17ed6a1e0d2948ba5dd268f04a32dca224c1567abead77</u>	+ 51.00000000000000 000 USDT  3,006.72 USD	✓
53	2022-06-22 04:50:07	<u>0x6b37f963fef26257f405787a8858fe511c116541eb0436f41ba7d27c0d632033</u>	+ 61.00000000000000 000 USDT  60.92 USD	✓
54	2022-06-20 03:03:18	<u>0x932b3e9effdf0455ded7d987c27d38b41765088b731fad03289192cc8c1b52ef</u>	- 542.29999999999995 4525 USDT  29,458.81 USD	✓
55	2022-06-20 02:41:51	<u>0xbf00cce28aadfe09af08b31b987b55a728e552bd86a2baab359651a6f4f34f37</u>	+ 130.00000000000000 0000 USDT  7,061.85 USD	✓
56	2022-06-18 10:52:23	<u>0x049fecb6e5f2350a3f4e12858ddecd38338da33f95a4050550be058c299b97a7</u>	+ 215.90000000000000 5684 USDT  215.99 USD	✓
57	2022-06-15 11:39:44	<u>0x5d3285a4285420a90c6a4b786760104c63468a3a9559ac1478debb3d231ff856</u>	+ 196.40000000000000 5684 USDT  9,060.61 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-11 01:01:40	<u>0x90a58f4128bf89c2f1cb</u> <u>dfd138dcf9bb6005c098</u> <u>a4350c205d2c52ed08e13c</u>	- 509.89999999999997 7263 USDT  509.48 USD	✓
59	2022-06-11 00:31:21	<u>0x95ef094f75b904b3103a</u> <u>61c4bbfcfe810e7aa7a4e1</u> <u>a22f9887fc5ce7e1906005</u>	+ 461.89999999999997 7263 USDT  461.52 USD	✓
60	2022-06-10 23:39:34	<u>0x36b9ad3f3f5bc1e31133</u> <u>2eaf5f1c0c22ebf83b0719</u> <u>299e12f98c8bbece24de16</u>	+ 48.000000000000000 000 USDT  47.96 USD	✓
61	2022-06-08 08:31:40	<u>0x4885da69f7951d817a91</u> <u>f7d2c41e23953316aa223f</u> <u>c9d558b061101500ede595</u>	- 334.000000000000000 0000 USDT  333.83 USD	✓
62	2022-06-08 08:19:19	<u>0x1cf0f74705b7944536d8</u> <u>43d2fe26354f8c7ae5fd01</u> <u>ac1be6c73dd175d7ebdc78</u>	+ 180.000000000000000 0000 USDT  179.91 USD	✓
63	2022-04-19 11:02:44	<u>0x7c72a319550efaa1428e</u> <u>2c877e7be4a849f43d77a0</u> <u>3b8f95b5346c4d18f6a9d5</u>	+ 60.000000000000000 000 USDT	✓
64	2022-04-16 21:51:00	<u>0x8d96f9f68ef22f7bcb3b</u> <u>ea9797c2442345ac191d71</u> <u>14feaa642e721d26677981</u>	+ 500,000,000,000.00 00000000000000000 MiniDoge	✓
65	2022-04-16 02:12:17	<u>0x04d3493676c8e73d0c37</u> <u>1e7e9ec323c9fb7e3415b2</u> <u>2beeff61b8d374b06e177b</u>	+ 94.000000000000000 000 USDT  10,754.05 USD	✓
66	2022-04-13 18:30:26	<u>0x041a4fa578afbcfe0e2f</u> <u>d41652054e4450ff97efdd</u> <u>d89e07dc7c57025f82d927</u>	- 386.800000000000001 1369 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-19 04:56:15	<u>0x3ab78326f2fa9de8553b737e6aa753521dc72097a75f4b58ee6241f814a535f1</u>	+ 50.0000000000000000 000 USDT	✓
68	2022-03-08 02:35:20	<u>0x6a87e04998ab26b7a5d1f66388fb3ac22cf23535ff4ab604ecfc17da149e4db1</u>	+ 50.0000000000000000 000 USDT	✓
69	2022-03-06 13:58:52	<u>0xfe61ea2ee2d4195592975c4717c482c1ecf0199168f85e11a7220f0dc93999f9</u>	+ 66.0000000000000000 000 USDT	✓
70	2022-01-30 00:52:32	<u>0xcdbf038f023dcd826da9baec2ed51aae865da1acb2968fc12b38b5eab7c660ed</u>	+ 68.799999999999997 158 USDT  7,485.38 USD	✓
71	2022-01-27 01:19:38	<u>0xf87637a95db4fc6ef6f0bf58785d1c7eb2c3f62115a6a6c3d6ce4b5e784ab048</u>	+ 152.0000000000000000 0000 USDT	✓
72	2022-01-11 06:32:48	<u>0x3a2e1435ba2a99aed568bf7cc33c4d5169677edfbed920204e0880f08715e41f</u>	- 5,789.949999999999 818101 USDT	✓
73	2022-01-11 05:05:54	<u>0x482c10bbbefafa7d9467cbebcd3e8f136ecdfa5c40475acf605c24eb40696101</u>	+ 429.0000000000000000 0000 USDT	✓
74	2022-01-11 05:02:12	<u>0x5f87eba5d11d3c7cbf9f4588e49d3c2b782a43b390724eb16a75c47a0a425058</u>	+ 932.0000000000000000 0000 USDT	✓
75	2022-01-11 04:58:24	<u>0x3438831cccf23e6392f6c2962dcab6c4bd7ef107a3eb351042d5087d21ee0388</u>	+ 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-11 04:31:42	<u>0xe49a44ff66a3ba18c03a</u> <u>df3fda720b185db386857a</u> <u>a585ec11e6cef456a72253</u>	+ 1,600.000000000000 000000 USDT	✓
77	2022-01-11 04:23:45	<u>0xae47b3d742ed29835fad</u> <u>74975dba7327128915f1a3</u> <u>4fdc2e30946d8e81c41ec6</u>	+ 1,200.000000000000 000000 USDT	✓
78	2022-01-11 04:09:30	<u>0xc1504b741a6f2752f120</u> <u>f765ca0bf9619d58cc4ed0</u> <u>3d538591b9dabee355b848</u>	+ 1,100.000000000000 000000 USDT	✓
79	2022-01-06 03:05:27	<u>0x554147efa7a0d58cb921</u> <u>1d67be34c26f484b441150</u> <u>119b5aba8de3360acf31ea</u>	+ 230.000000000000 0000 USDT	✓
80	2021-12-31 07:41:54	<u>0x207a4e5ab275999269e1</u> <u>7d059528af27803d4348c7</u> <u>c83d4d6acc4fb2cb31996b</u>	+ 48.95000000000002 842 USDT	✓
81	2021-12-18 01:51:50	<u>0xa56004c2ab7bf582ad6b</u> <u>299ffa3c108a8b03b448b1</u> <u>dce47b22ee724f44df3a2d</u>	+ 150.000000000000 0000 USDT  22,306.57 USD	✓
82	2021-12-06 20:53:57	<u>0xa1ac1d051a090bad1e53</u> <u>98998b51476b893a3bfe1d</u> <u>310188d207ebac7c5efe98</u>	- 137.000000000000 0000 USDT	✓
83	2021-12-06 12:14:16	<u>0xbe489e32af18c25efbb2</u> <u>d117c7ba4db1d00a2477b4</u> <u>b850a1fb0cbcbfd5c6b7e5</u>	+ 27.000000000000 000 USDT	✓
84	2021-12-06 11:54:24	<u>0x670f48062dfc5f84cb9b</u> <u>d9b35db1cbfe9dab9cbaa5</u> <u>5849848564f7fe02954756</u>	+ 110.000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
85	2021-12-04 20:27:05	<u>0x478ef750703b2f78938e0e029f8ad97e46a56562e7f90b53fddb9bbc73d2e326</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
86	2021-12-04 13:52:45	<u>0x88277500cd7dd21980ed6f938bd375bc62dfe8f1c7c4cb2405c5df492a7eb7f1</u>	- 300.00000000000000 0000 USDT	✓
87	2021-12-04 07:31:40	<u>0x8f7e8c5a559845136cb03dd99dd86b9e7c380fae6014845b0679693e75232a63</u>	+ 300.00000000000000 0000 USDT	✓
88	2021-11-30 02:47:43	<u>0x9a3358833f57d829bc95055e3ad8c28920433a794a260b534ddb722c6be37aa4</u>	- 776.49000000000000 9095 USDT	✓
89	2021-11-29 04:41:25	<u>0x69346cc428fcb46b612174612b43aa062fea89843cac847cd3d44546ddb34bd0</u>	+ 17.00000000000000 000 USDT	✓
90	2021-11-28 23:26:04	<u>0xb53a2c0400f886ca14705178ed0e0782160f362b146e3fa933c118847a025269</u>	+ 120.00000000000000 0000 USDT	✓
91	2021-11-25 04:56:49	<u>0x224a4c4a1e83ef0394e2b30c02599b7164eeceffd b515a8c8bb814401cda1ed</u>	+ 83.489999999999994 884 USDT	✓
92	2021-11-24 11:23:33	<u>0xaa68e83ed93f11f5eef1087867d1abd9b2f53fc34d53eb2b91e5c4c81c909614</u>	+ 100.00000000000000 0000 USDT	✓
93	2021-11-21 14:16:17	<u>0x9483930d9de6c68c0ff3c0d3c39025bd49133aaab6db126eb4316b1f217a8e11</u>	+ 300.00000000000000 0000 USDT  66,515.51 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-11-16 08:09:04	<u>0xac646fc30382931d06fb</u> <u>0bdcb3763476581b6cc0fc</u> <u>75a158540a46c053a51d03</u>	+ 57.0000000000000000 000 USDT  15,008.38 USD	✓
95	2021-11-16 03:15:58	<u>0xd26b3f3be8d82ee30baa</u> <u>49449acce76dcd9b43c0e0</u> <u>172c4c6eb7edeccd9771f4</u>	+ 45.0000000000000000 000 USDT  11,848.72 USD	✓
96	2021-11-14 06:31:11	<u>0xe215b226ab598bfc35c3</u> <u>6b211eaa3ff25cdc278ba1</u> <u>e586ba79e36152d6b32d93</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
97	2021-11-11 03:15:18	<u>0x44d2957a6ce21b1b8fe2</u> <u>09035412bc11abdc38b597</u> <u>13671f97ab3e2192fea244</u>	+ 54.0000000000000000 000 USDT  14,088.15 USD	✓
98	2021-11-10 15:43:27	<u>0x623af98c9909f2e643a6</u> <u>6e6096e254066ea94d8d60</u> <u>9d6c0457756329afdc2abe</u>	- 2,082.000000000000 000000 USDT  543,176.60 USD	✓
99	2021-11-10 08:45:02	<u>0xa409cd3f9f1e74d91944</u> <u>4b4fcc2b7a8ab1bc694295</u> <u>254fecb73b72369ff5350b</u>	+ 1,888.000000000000 000000 USDT  492,563.60 USD	✓
100	2021-11-07 06:45:28	<u>0xe61fdaf76482fd2f2142</u> <u>a2ce4425c94f7b9e5c0d1b</u> <u>0746ef334a6e285c5ea734</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
101	2021-11-07 06:44:04	<u>0x839a7aecbd06fd235358</u> <u>f4d57a21d175edd6db4f6d</u> <u>4c58b16dda3b759c0a1f54</u>	+ 74.0000000000000000 000 USDT	✓
102	2021-11-06 12:53:40	<u>0xade89c622bc519085dc5</u> <u>7c6622faf322cadb34493a</u> <u>5b801d4263e1a9d28d2981</u>	+ 120.00000000000000 0000 USDT  23,915.76 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-02 08:39:05	<u>0xb48e1dfdc1133221b156</u> <u>25f0638a4ddca03b287683</u> <u>067a1fd78b41c16a4c28f5</u>	- 2,875.545332705186 865496 USDT	✓
104	2021-11-02 07:27:26	<u>0xf4830815d0802cbbf515</u> <u>9d8bd9ebb3b891d2090b73</u> <u>6bd2bc38832a3f43f3c072</u>	+ 466.30000000000001 1369 USDT	✓
105	2021-10-30 09:42:46	<u>0x9cfa919978ecf800336f</u> <u>441e35e9b4cddcd72d2c6f</u> <u>e55814ad831af087a0cdd3</u>	+ 461.58533270518677 2273 USDT  87,906.08 USD	✓
106	2021-10-30 06:56:30	<u>0x69a8c38e1b1ddc5178fd</u> <u>e7f3182433340e12df3287</u> <u>d76c8994135a979ece5c01</u>	+ 292.66000000000002 5011 USDT  55,735.29 USD	✓
107	2021-10-29 07:08:05	<u>0xef524a2dd1764a23a357</u> <u>4bd2090d95fa80c918804d</u> <u>34d5c1a05fdcc0ed225bed</u>	+ 1,352.000000000000 000000 USDT	✓
108	2021-10-22 03:42:13	<u>0x17eefe1f42b16febb284</u> <u>adcfe8716df0a1752ecf21</u> <u>5e1311f0e79c635332370b</u>	+ 103.00000000000000 0000 USDT	✓
109	2021-10-21 14:02:04	<u>0x8a5156b8d4e35ba9735f</u> <u>be267e5d096416aa816011</u> <u>8942c953d07c890f4c3086</u>	+ 200.00000000000000 0000 USDT	✓
110	2021-10-19 09:45:24	<u>0xeebb034aa98cb0f6fb0e</u> <u>f15612bd09305f2e581808</u> <u>7be619bff88b34a4786ba9</u>	- 400.00000000000000 0000 USDT  75,546.89 USD	✓
111	2021-10-18 13:51:54	<u>0xa78e30109ed485842895</u> <u>38fc6a74979a9f9a95ca63</u> <u>feaad37ad83a5acfdfa03</u>	+ 200.00000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
112	2021-10-18 06:30:35	<u>0x8ca09726141714d0c4f9</u> <u>faeffb633c3be158451127</u> <u>f0bc33ffbe074424b4eafd</u>	+ 200.00000000000000 0000 USDT	✓
113	2021-10-17 13:23:02	<u>0x543cf30e39c9264a0d40</u> <u>ba030672bcefa7e0155e95</u> <u>132ec758212f2e319f554f</u>	- 320.50000000000000 0000 USDT	✓
114	2021-10-17 12:08:05	<u>0x19781a7dee7cf018eb8d</u> <u>7f19cd2da505ae45b01ebe</u> <u>5607655ac8be158498fa4c</u>	+ 237.50000000000000 0000 USDT	✓
115	2021-10-16 07:59:15	<u>0x3a21b6f06fcc63beb5de</u> <u>b988926d1216201e2370d4</u> <u>7b6d1bafa2a26b20f5f70a</u>	+ 83.00000000000000 000 USDT	✓
116	2021-10-11 04:48:46	<u>0x0b7fc0009977ad0c822b</u> <u>62acb06f2a72de5377619e</u> <u>61e44b5613919fe3bbb4ad</u>	- 180.69999999999998 8631 USDT	✓
117	2021-10-11 03:49:22	<u>0xe9070e8b055145a39cb9</u> <u>0fbf12010e85ced6415589</u> <u>82c5e051b16249b88168c6</u>	+ 86.900000000000005 684 USDT	✓
118	2021-10-09 07:16:35	<u>0x8ac9b956ff64af35af70</u> <u>f6ac9713bb9edafddffcd9</u> <u>c0eec78ed6eb0582420a16</u>	+ 93.79999999999997 158 USDT  16,863.27 USD	✓
119	2021-10-09 03:58:20	<u>0x916b8996f63c500d15ef</u> <u>45206a16ce5254055a4930</u> <u>8f07d8f233dcbfd0ed9769</u>	- 1,074.000000000000 000000 USDT  193,082.69 USD	✓
120	2021-10-07 23:45:53	<u>0x22345ae9af491efc7df7</u> <u>12847e529af7077f1144d7</u> <u>1c16355f0736a04c827f48</u>	+ 80.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-07 07:37:58	<u>0xbb9715d0afc8a722dbf36f5c1b75d1f16319d9b6986c63ea4e18ca86a1ddfd33</u>	+ 108.00000000000000 0000 USDT	✓
122	2021-10-02 22:12:08	<u>0x128cdc8bb828703c25b0892782c272aea0a0eae06e33438dd4a609001929993f</u>	+ 225.00000000000000 0000 USDT	✓
123	2021-09-30 07:51:10	<u>0x87a4d16373cf726e58912bd6e7007847fb76f333c69840018a2ee77d13b29b96</u>	+ 74.00000000000000 000 USDT	✓
124	2021-09-28 13:19:12	<u>0xd8d41c0a46a658b90631ff48dc341d0370a9e916387716178cb23acdc7afecfe</u>	+ 385.00000000000000 0000 USDT  54,158.72 USD	✓
125	2021-09-28 01:20:27	<u>0xeb5b87f2eae7fc4518cc7aa3cf8a7f8a505d82d6cf8bcbdf23f93629c854a3db</u>	+ 202.00000000000000 0000 USDT  28,415.74 USD	✓
126	2021-09-26 18:14:09	<u>0x1bc16d383ed195cb40047fe0d1488ab8db33a356f7dc876641ca2c1952e265c1</u>	- 300.00000000000000 0000 USDT	✓
127	2021-09-26 13:51:59	<u>0xd428f8c3eddd50a624a7649dc5c688fb6475dde1b56feb95a17993a51225ef57</u>	+ 300.00000000000000 0000 USDT	✓
128	2021-09-26 09:40:22	<u>0xd9d4ebbb9600544af9b36392fe092ee362ecdb945eb717ce1e9ddd4f4ef2f213</u>	- 4,749.699999999999 818101 USDT	✓
129	2021-09-26 03:38:29	<u>0x68dfeac4b54f6c20ddd1b2f39c9cac039c1bd7a3d6da6a4007b2b0db10b04534</u>	+ 600.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
130	2021-09-24 13:02:28	<u>0xf66f7e5ffd02c7aa70ee</u> <u>9207834e8364a88f695610</u> <u>47fa34014031fa084e5e1a</u>	+ 93.5000000000000000 000 USDT	✓
131	2021-09-24 00:59:51	<u>0x343c4aea000696c0e933</u> <u>94c2a25fbf3121a98655c9</u> <u>53ea7f3a6d10973226313c</u>	+ 58.799999999999997 158 USDT	✓
132	2021-09-23 11:30:41	<u>0xa155fc08d21e6a981203</u> <u>2fb237ff971c0c5ffde44f</u> <u>e961f2621caf43543ce8d1</u>	+ 96.0000000000000000 000 USDT  15,503.33 USD	✓
133	2021-09-21 00:57:11	<u>0xfb9df30902be601d18c2</u> <u>d4b9c39800d701b218fd19</u> <u>100ecf36704a49519f18c0</u>	+ 100.0000000000000000 0000 USDT	✓
134	2021-09-20 11:53:46	<u>0x012ec6feac40341c8b13</u> <u>6cd6139a4c0c16fb379276</u> <u>89068909d74d5e538de84e</u>	+ 74.799999999999997 158 USDT	✓
135	2021-09-20 06:39:27	<u>0xe9607ff6a580df1c00bb</u> <u>c3877536d8546065ece497</u> <u>53b78c630e6bf449bcbbf0</u>	+ 800.0000000000000000 0000 USDT	✓
136	2021-09-20 01:57:23	<u>0xdf6b3be856c9d9bef2ee</u> <u>6051a8e41599b5181ec86b</u> <u>18b2d7403325509b000b36</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
137	2021-09-20 01:14:17	<u>0x97abb9bca707b70878c2</u> <u>1ef55e846a3b7b6668b216</u> <u>47208ae3a095b5413b7005</u>	+ 50.0000000000000000 000 USDT	✓
138	2021-09-18 16:13:22	<u>0xec0920e2ed9638c89140</u> <u>8de9f2041387a6bd6b69b6</u> <u>8448d363fa4da7bb3e5603</u>	+ 210.0000000000000000 0000 USDT  37,764.84 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-09-17 12:14:35	<u>0xda0daf20cd4ff8ea84fa8c441c2a26a9d3141ca5b5ae2857c019e220a59fd60a</u>	+ 210.00000000000000 0000 USDT  37,764.84 USD	✓
140	2021-09-16 11:35:46	<u>0x41938a5311c51d3021242c94cd761d42a7f254409578ec419a22ee6122adb6ca</u>	+ 110.00000000000000 0000 USDT	✓
141	2021-09-16 10:58:10	<u>0xa65d5a89ec9e56f8d73cdd16fa0939a93259955449fb651c3f38564f6fb0b3aa</u>	+ 75.00000000000000 000 USDT	✓
142	2021-09-13 01:54:17	<u>0x622cdd38e95909febc0eaf36a322f5b18df0eb9870940ad246fa7375d0233bfc</u>	+ 798.00000000000000 0000 USDT  146,227.47 USD	✓
143	2021-09-13 01:33:41	<u>0xc109e74c74bd95da12fda81533373cf56bea849ad1de6f5f5c9d70895e44a726</u>	+ 1,010.000000000000 000000 USDT  185,074.87 USD	✓
144	2021-09-12 04:59:18	<u>0x35e331520466384865d359fb88ea862838b8d2ca67637b327c1abe705940b8d0</u>	+ 97.59999999999999 316 USDT  17,884.46 USD	✓
145	2021-09-12 04:47:03	<u>0xe201d6447ffc7d7a863e7e3b4a7570ffff46c2575a35471800e0afa0eadf00ae</u>	+ 75.00000000000000 000 USDT  13,743.18 USD	✓
146	2021-09-10 15:23:29	<u>0x75f37a44084c356ad3ceb17f31bf19dfb00be7d5b72aa3d0d0b3de5dbe0eed43</u>	+ 81.00000000000000 000 USDT	✓
147	2021-09-10 01:56:22	<u>0x04efb5f792fbdfc67ae71556537ed12169d5e5f6a932aac0da4ac2a34a291dd7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
148	2021-09-10 01:55:25	<u>0xc56ffc4b5bb1ef3fb9f9d7bec49ac6cba873109b08191ef508262380bc8ce5ce</u>	+ 120.00000000000000 0000 USDT	✓
149	2021-09-09 07:31:31	<u>0xc60c6cbcf69217a024b6a03c8f163404bd91e6bcd72bce009f2c7a2073d90152</u>	+ 90.00000000000000 000 USDT	✓
150	2021-09-08 10:30:05	<u>0x1a751afad9d40239515ad3ed296153cb0bc3c2eb7e8954403989d2159c248fb9</u>	- 141.00000000000000 0000 USDT	✓
151	2021-09-08 10:11:44	<u>0xa8075b7ec20330cb0d3385b46ea90978715e4a24e37a76941ca9192df64d5765</u>	+ 141.00000000000000 0000 USDT	✓
152	2021-09-07 01:42:16	<u>0x3607d1833256aa07f38e3f415c91bc32635d185107a0adec53741674f2fbf91f</u>	- 306.00000000000000 0000 USDT  67,174.52 USD	✓
153	2021-09-07 01:30:23	<u>0x4e159e0a670a6d21aa78bd91b90da24d4aaeee4b41e9edff90d416d792ae1ae9</u>	+ 114.00000000000000 0000 USDT  25,025.80 USD	✓
154	2021-09-07 00:45:32	<u>0x922716258b08da0fa32509a84b20b156ba9f026e0f743aa3d89837cfc5acb633</u>	+ 192.00000000000000 0000 USDT  42,148.72 USD	✓
155	2021-09-06 18:46:16	<u>0xaa94a564677f5159fa535c9e0638be6c304fb2c49f820dc73498349ea47e395b</u>	- 450.00000000000000 0000 USDT  98,786.06 USD	✓
156	2021-09-06 15:29:39	<u>0xdad75fd468115f398438e3592a782210019914fbfc5145d37428a5ea20866755</u>	+ 450.00000000000000 0000 USDT  98,786.06 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-09-06 13:40:38	<u>0xcebc0cd84ba3b3444091</u> <u>5a3f1efe76debe0e7d2172</u> <u>849977c43126df5271a7f6</u>	- 218.00000000000000 0000 USDT  47,856.36 USD	✓
158	2021-09-06 11:27:31	<u>0x9b095010c25e818c6a35</u> <u>15fc42d81d27d0d26cdcd2</u> <u>5e7ac252af029acefdd022</u>	+ 218.00000000000000 0000 USDT  47,856.36 USD	✓
159	2021-09-04 04:32:32	<u>0xb9ff56409de123dd0592</u> <u>da53c0785fa813a2af2295</u> <u>b68cae008edaaca0607318</u>	- 185.00000000000000 0000 USDT	✓
160	2021-09-04 02:52:41	<u>0x04a53a7ed27a5b44b64b</u> <u>6754083e51a93d8c696e8a</u> <u>419aa73f4f4a43e242d2e0</u>	+ 185.00000000000000 0000 USDT	✓
161	2021-09-03 19:21:26	<u>0xd71061557ea188d46609</u> <u>c59dd055b74ac0700410f7</u> <u>1295c2ee83cb53f360f1e6</u>	+ 20,819,314.00000000 00 AABEK	✓
162	2021-09-03 09:24:58	<u>0xa51c4960e243a726904f</u> <u>268a065b3f95a8927a77a2</u> <u>e2fb587e3d30baa7b12598</u>	- 231.00000000000000 0000 USDT	✓
163	2021-08-30 12:19:57	<u>0xa1d423b1443c19f6f104</u> <u>0cfbec172b9da161d3b7da</u> <u>a3f9d7ecd3c265972cfb39</u>	+ 200.00000000000000 0000 USDT	✓
164	2021-08-30 12:16:44	<u>0x91d278012f47eb95e755</u> <u>63334fac5c6acbacfcaaf9</u> <u>924a6f72c69ced33df3263</u>	+ 31.00000000000000 000 USDT	✓
165	2021-08-30 07:34:36	<u>0x10b5501aca32a4f58d50</u> <u>ad29bd832fa1575eacc13b</u> <u>73784fcd58c6e13ed03dce</u>	- 632.20000000000004 5475 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2021-08-30 06:59:54	<u>0x5fd2888bbc4a5dc72b96</u> <u>fac19169f89096af99467f</u> <u>945f9c847cb8ab56a63fbc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
167	2021-08-30 06:57:45	<u>0xb16004c7a102375b777f</u> <u>daf8b15219f22e715af06a</u> <u>5f70d577972216696e442f</u>	+ 412.00000000000000 0000 USDT	✓
168	2021-08-29 13:35:10	<u>0xb8f978c9cf399daeace3</u> <u>726f1f64f404625535de5f</u> <u>a90328d7074bf9f869e86a</u>	+ 220.19999999999998 8631 USDT	✓
169	2021-08-29 12:24:25	<u>0x398945e4cfeeb91cbd30</u> <u>c907e84ea52a6ce570fd88</u> <u>facc219836b52d60bbf4a7</u>	- 652.39999999999997 7263 USDT	✓
170	2021-08-29 11:32:51	<u>0x44fa34cbdee06a4c2240</u> <u>b573bbea85add20f735d09</u> <u>937973adbc512c0d51f27d</u>	+ 352.39999999999997 7263 USDT	✓
171	2021-08-29 10:26:06	<u>0x302b242ce6be5b4e9fe2</u> <u>cb79344bd4be9ed0b610e6</u> <u>a5f8b0ab3179eb9ccbc724</u>	+ 300.00000000000000 0000 USDT	✓
172	2021-08-14 07:48:29	<u>0x3ca557f84d3ee2306a05</u> <u>50ad2945db1e270d3781b1</u> <u>c3fec755e9831eff1d0762</u>	- 254.00000000000000 0000 USDT	✓
173	2021-08-14 05:40:07	<u>0x0ef8786ea49949d13ad0</u> <u>63a0f8281a75e5a462364a</u> <u>5fde6fb14d7b3a808252fd</u>	+ 800,000.0000000000 00000000 EVER	✓
174	2021-08-14 05:34:52	<u>0xc132da999d701e805d59</u> <u>61fbd5645f689ead2e80a3</u> <u>dc0b2e6e404ac996782313</u>	+ 254.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2021-08-03 20:40:38	<u>0xc81c61932ff86dabb145</u> <u>9b1dc0eed72efbef505d43</u> <u>72094cc28d1992e09feba1</u>	- 2,327.000000000000 000000 USDT	✓
176	2021-08-03 18:17:49	<u>0x258fa966e2b4a0749c2c</u> <u>3823ea73d98c83719c4392</u> <u>7b7f4dd7e7668fe0ad8b51</u>	+ 800,000.0000000000 00000000 VERA	✓
177	2021-08-02 13:05:50	<u>0x3e98568f2e6d4fca6363</u> <u>93ca454ffa7bf989d2ea0c</u> <u>37ac0a809ef3347e4164a9</u>	+ 324.000000000000 0000 USDT	✓
178	2021-08-02 11:01:16	<u>0x8ce66b795c2a0b3a9677</u> <u>652ed9e21be2310c443367</u> <u>7e1347f3de70a2eeae6f9</u>	+ 80.000000000000 000 USDT	✓
179	2021-08-02 10:48:48	<u>0x7a2bb913148cd16a1195</u> <u>5f901365dc36a4e42b1041</u> <u>edc9f97e94e5f734a1edb1</u>	+ 220.000000000000 0000 USDT	✓
180	2021-07-30 15:23:48	<u>0x0e7ec221f458a9039384</u> <u>f29a54a61a7e619c426c77</u> <u>d3689bce6bc94e7fee1da0</u>	+ 500.000000000000 0000 USDT  72,827.14 USD	✓
181	2021-07-30 14:50:46	<u>0x361526acf4359b2636e9</u> <u>cc1b357180412f50e44cc6</u> <u>2f07ef3e9ac37d38d52e48</u>	+ 1,001.000000000000 000000 USDT  145,799.94 USD	✓
182	2021-07-29 15:46:47	<u>0x396d1c64c6ae28a0c403</u> <u>380ea26c5b94c946d52e64</u> <u>694c2429029419653388fe</u>	+ 200.000000000000 0000 USDT	✓
183	2021-07-06 04:16:39	<u>0x07bb9198eeecfe9c886b</u> <u>faf3059f2da6d9a5536513</u> <u>5d936cc2d319167776a287</u>	+ 2.000000000000 00 USDT	✓



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