

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce7fd08c5efd9b352676b93a8c831c01aac56e10</u>
TOTAL RECEIVED	1.714751029364540713 BNB
	1,026.10 USD
TOTAL SEND	1.713545032786102817 BNB
	1,025.38 USD







Token	Balance
BNB	0.001205996578437974 BNB
	0.72 USD
Tether USD	0.108773649500000000 USDT
	0.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
YOOSHI	0.000000000 YOOSHI
??	N/A ??
TheVera.io	N/A VERA
Zepe.io	N/A Zepe.io
AAExchange.io	N/A AAE
immcoin.io	N/A IMM
Jade Currency	N/A JADE










Token	Balance
FF18.io	N/A FF18.io










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:33:22	<u>0xa2a846d833575055a97e7d7b900c65b85f6ee9058fc6b977b78cab47ef278542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-24 20:33:22	<u>0xa2a846d833575055a97e7d7b900c65b85f6ee9058fc6b977b78cab47ef278542</u>	- 0.0010163640000000 00 BNB  0.61 USD	✓
3	2024-05-24 20:33:07	<u>0xbfb3e9decc3cd6413286d72f72967625a44f235e0599221492aa446a5ab6ab6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-24 20:33:07	<u>0xbfb3e9decc3cd6413286d72f72967625a44f235e0599221492aa446a5ab6ab6a</u>	- 0.0000812250000000 00 BNB  0.04 USD	✓
5	2024-05-24 20:31:43	<u>0xa439368c600756b68e8209e6d52472af4ad43e2a08a4bad0c92d00dd91a0acb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-24 20:31:43	<u>0xa439368c600756b68e8209e6d52472af4ad43e2a08a4bad0c92d00dd91a0acb9</u>	- 0.0001409250000000 00 BNB  0.08 USD	✓
7	2024-03-16 20:14:31	<u>0x5fcb20e82e61017954c8bbd4ef46ff622328b36b3eb2077dc4e8eb68fe2ba535</u>	- 0.025999999999999999 99 BNB  15.27 USD	✓
8	2024-03-16 20:14:31	<u>0x5fcb20e82e61017954c8bbd4ef46ff622328b36b3eb2077dc4e8eb68fe2ba535</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-03-16 20:11:46	<u>0x2583bbf7cef1410a1f4c7e3cc01075cfc374a151cb090b43b774bd902b6108da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-16 20:11:46	<u>0x2583bbf7cef1410a1f4c7e3cc01075cfc374a151cb090b43b774bd902b6108da</u>	- 0.000548943000000000 00 BNB  0.32 USD	✓
11	2024-03-16 20:11:19	<u>0x08ed085af58d2f5c69a5cb6b7ebb3a2d32553d25c9f11425e315c6a6fd408dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-16 20:11:19	<u>0x08ed085af58d2f5c69a5cb6b7ebb3a2d32553d25c9f11425e315c6a6fd408dd4</u>	- 0.000139080000000000 00 BNB  0.08 USD	✓
13	2022-08-22 12:39:21	<u>0x17cb53a4ac1ba165f2e552794248a6e3fbc18d55e402ba60f02cd69d54be4e24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-22 12:39:21	<u>0x17cb53a4ac1ba165f2e552794248a6e3fbc18d55e402ba60f02cd69d54be4e24</u>	- 0.000196200000000000 00 BNB  0.05 USD	✓
15	2022-05-20 14:58:13	<u>0x641ca492ce3b3328183b9a2e0ed758e6157a95947aa29cc307f8cb9ca38236a4</u>	- 0.014999999999999999 99 BNB  4.53 USD	✓
16	2022-05-20 14:58:13	<u>0x641ca492ce3b3328183b9a2e0ed758e6157a95947aa29cc307f8cb9ca38236a4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-03-24 00:21:54	<u>0x2fdf44b3a272db86c4bf6cae29810aaf597a98002ade7abbbf604928773dbf45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-24 00:21:54	<u>0x2fdf44b3a272db86c4bf6cae29810aaf597a98002ade7abbf604928773dbf45</u>	- 0.0006049500000000 00 BNB  0.24 USD	✓
19	2022-03-24 00:20:06	<u>0xfd0aba660cb6eb650b2be3b3aeea30c74ad7a2ea6ebca2517a5280e761580c1</u>	+ 0.0200000000000000 00 BNB  8.19 USD	✓
20	2021-11-19 20:55:10	<u>0x6b90315a144091a61ef3b03f0cbd6793f9bdd0a2b3979be5e21b7298e909a554</u>	- 0.0175937056520381 33 BNB  10.22 USD	✓
21	2021-11-19 20:55:10	<u>0x6b90315a144091a61ef3b03f0cbd6793f9bdd0a2b3979be5e21b7298e909a554</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-11-18 01:19:13	<u>0x329004171af3805181b04d32bd6e5f4cd10c6836dfbceaf3e7adf1896fe048e</u>	- 0.2200000000000000 01 BNB  126.21 USD	✓
23	2021-11-18 01:19:13	<u>0x329004171af3805181b04d32bd6e5f4cd10c6836dfbceaf3e7adf1896fe048e</u>	- 0.0008263950000000 00 BNB  0.47 USD	✓
24	2021-11-18 00:53:38	<u>0x62f30e45b2636d1309c8b40d5bb3a110c34d0ec1159ca3190e994d50dd280675</u>	+ 0.1673739999999999 95 BNB  96.02 USD	✓
25	2021-11-18 00:36:28	<u>0xda54dfbd86efbf69c9da2dffbd969231058543050ace9cb9fb4c572fae00f3ef</u>	+ 0.0220137400000000 00 BNB  12.62 USD	✓
26	2021-11-18 00:31:28	<u>0x4ac55a246f6af4bb77d2872a87f853c92525e7a19501517e050bfcef3c0b2fcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-18 00:31:28	<u>0x4ac55a246f6af4bb77d2872a87f853c92525e7a19501517e050bfcef3c0b2fcf</u>	- 0.0008727900000000 00 BNB  0.50 USD	✓
28	2021-11-18 00:31:28	<u>0x08961d10b5e57bb7d7ef82f9c5cbe071344c2e19cc13b3d3ac52f83d721597e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-18 00:31:28	<u>0x08961d10b5e57bb7d7ef82f9c5cbe071344c2e19cc13b3d3ac52f83d721597e6</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
30	2021-11-18 00:30:22	<u>0x94d20edfdeb100ebd94f68909eee9f3e6f5d126f468cb5e96b8c5031e4f92d2a</u>	+ 0.0452019050556739 66 BNB  25.93 USD	✓
31	2021-10-23 23:07:58	<u>0x85d606b2379ca8f8d59bfda4ff984441c15fe4724694eed10edf71e87951a1a0</u>	- 0.2000000000000000 11 BNB  94.94 USD	✓
32	2021-10-23 23:07:58	<u>0x85d606b2379ca8f8d59bfda4ff984441c15fe4724694eed10edf71e87951a1a0</u>	- 0.0008244850000000 00 BNB  0.39 USD	✓
33	2021-10-23 23:06:43	<u>0x2cef9e63426734911b92101d6c994a73c6265d588e254fe316c5e4f877ff2616</u>	+ 0.2000000000000000 11 BNB  94.94 USD	✓
34	2021-10-20 14:50:30	<u>0xa7cf771be805232b7fe7aa4fc563e724cdab72a7d991aab65b9dc4d0e4f00cfe</u>	- 0.3123360000000000 03 BNB  156.57 USD	✓
35	2021-10-20 14:50:30	<u>0xa7cf771be805232b7fe7aa4fc563e724cdab72a7d991aab65b9dc4d0e4f00cfe</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-16 17:29:32	<u>0x4a57bfc7991840f61b52</u> <u>cb81da77046b14dd978a01</u> <u>2681ad4b6eeba9e13cd49d</u>	+ 0.3132659600000000 10 BNB  145.91 USD	✓
37	2021-10-13 20:26:31	<u>0x48e83ee3e2cb1396da21</u> <u>8caf8c51e1c28d87cea16c</u> <u>4f58d12d89b67594cd032f</u>	- 0.0311269759149928 01 BNB  14.98 USD	✓
38	2021-10-13 20:26:31	<u>0x48e83ee3e2cb1396da21</u> <u>8caf8c51e1c28d87cea16c</u> <u>4f58d12d89b67594cd032f</u>	- 0.0008244850000000 00 BNB  0.39 USD	✓
39	2021-10-11 11:08:26	<u>0x1f7e0d53f70e370409bd</u> <u>bc99773aae33b1ba3a2fa1</u> <u>a4bbb73af9933e746ab5b9</u>	- 0.3326864980229560 23 BNB  137.43 USD	✓
40	2021-10-11 11:08:26	<u>0x1f7e0d53f70e370409bd</u> <u>bc99773aae33b1ba3a2fa1</u> <u>a4bbb73af9933e746ab5b9</u>	- 0.0008336300000000 00 BNB  0.34 USD	✓
41	2021-10-11 10:49:44	<u>0xe46bf72ab5356da943c3</u> <u>2b838bf562539333e5e71b</u> <u>c73cc5b7b7c8aa352e3420</u>	+ 0.3442952499999999 97 BNB  142.22 USD	✓
42	2021-10-11 04:09:52	<u>0xd31005b4b0c9788a4d38</u> <u>dadc1be4e207c1a7f330ea</u> <u>4e26e6d8496b0618c9a0bf</u>	- 0.2309163824161749 03 BNB  95.87 USD	✓
43	2021-10-11 04:09:52	<u>0xd31005b4b0c9788a4d38</u> <u>dadc1be4e207c1a7f330ea</u> <u>4e26e6d8496b0618c9a0bf</u>	- 0.0009086300000000 00 BNB  0.37 USD	✓
44	2021-10-11 04:05:34	<u>0x78095b4dba90f1f9146d</u> <u>c177f76fa3ddcff8efd130</u> <u>ffeb8c5b77045677c77efb</u>	+ 0.2513557399999999 94 BNB  104.36 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-08-23 23:41:29	<u>0xdcc3ad38c532f42a30b6</u> <u>aeadc2cd79c97e5bdd301</u> <u>4f9c6cb0824eca7b211405</u>	- 0.0092819949999999 99 BNB  4.58 USD	✓
46	2021-08-23 23:41:29	<u>0xdcc3ad38c532f42a30b6</u> <u>aeadc2cd79c97e5bdd301</u> <u>4f9c6cb0824eca7b211405</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
47	2021-06-04 13:46:47	<u>0xca932f4f5d1ae2f0cd76</u> <u>e40f7e164c8d03215018da</u> <u>9f0740471deab868ba8d1f</u>	- 0.1391991949999999 98 BNB  54.38 USD	✓
48	2021-06-04 13:46:47	<u>0xca932f4f5d1ae2f0cd76</u> <u>e40f7e164c8d03215018da</u> <u>9f0740471deab868ba8d1f</u>	- 0.0006130050000000 00 BNB  0.23 USD	✓
49	2021-06-04 13:45:14	<u>0x7d91d85930c758b2daaa</u> <u>3d52fd7e088df5b689b592</u> <u>d8280fbf825041362f7a32</u>	+ 0.1398871399999999 93 BNB  54.65 USD	✓
50	2021-06-03 22:02:12	<u>0x72b37eb8d6910ea6e1ba</u> <u>00dcf9e170b091c94d9dc6</u> <u>45ec4c53227a9edc8a7087</u>	- 0.1080642299999999 97 BNB  40.95 USD	✓
51	2021-06-03 22:02:12	<u>0x72b37eb8d6910ea6e1ba</u> <u>00dcf9e170b091c94d9dc6</u> <u>45ec4c53227a9edc8a7087</u>	- 0.0006879450000000 00 BNB  0.26 USD	✓
52	2021-06-03 21:56:18	<u>0xd3b9bbc561aef789a900</u> <u>cda8cfe079dfa5771a4c1a</u> <u>3083e6d9a1b9a2569ad204</u>	+ 0.1180642300000000 06 BNB  44.74 USD	✓
53	2021-05-17 23:04:33	<u>0x068f4efa3e78ad0e4066</u> <u>ebbd035308b3cb7a1d1468</u> <u>3462b9bc61160e3bece352</u>	- 0.0602127137799409 74 BNB  30.58 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-17 23:04:33	<u>0x068f4efa3e78ad0e4066 ebbd035308b3cb7a1d1468 3462b9bc61160e3bece352</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
55	2021-05-15 02:08:55	<u>0x962061c1afc675e4d6d2 0ed42a679948d2a617a6f1 be084d1fd8d884cc0bb639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-15 02:08:55	<u>0x962061c1afc675e4d6d2 0ed42a679948d2a617a6f1 be084d1fd8d884cc0bb639</u>	- 0.0009762250000000 00 BNB  0.55 USD	✓
57	2021-05-15 02:08:52	<u>0xb6deb8638f1904082326 e6525113b1ee27a12e0307 8351bfd3d63428917f6931</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-15 02:08:52	<u>0xb6deb8638f1904082326 e6525113b1ee27a12e0307 8351bfd3d63428917f6931</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
59	2021-05-15 02:04:19	<u>0x76f3c1f5ab14da077814 22e4db4ff6c42991f4463d c3990065e689be4411275d</u>	+ 0.0274490299999999 99 BNB  15.46 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:11:46	<u>0x2583bbf7cef1410a1f4c 7e3cc01075cfc374a151cb 090b43b774bd902b6108da</u>	+ 0.0248626939672564 33 BNB  14.60 USD	✓
2	2022-03-25 21:25:55	<u>0xae5be7fa92bb12da58f8 75bedd0ad6d84ab6f13171 01ea2297c3f865aa763f43</u>	+ 0.0002389896111815 42 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
3	2021-11-18 00:31:28	<u>0x4ac55a246f6af4bb77d2872a87f853c92525e7a19501517e050bfcef3c0b2fcf</u>	+ 0.0038542855963641 64 BNB  2.21 USD	✓
4	2021-10-11 11:08:26	<u>0x1f7e0d53f70e370409bd bc99773aae33b1ba3a2fa1a4bbb73af9933e746ab5b9</u>	+ 0.0016551567065818 70 BNB  0.68 USD	✓
5	2021-10-11 04:09:52	<u>0xd31005b4b0c9788a4d38dad1be4e207c1a7f330ea4e26e6d8496b0618c9a0bf</u>	+ 0.0011659696475418 45 BNB  0.48 USD	✓
6	2021-05-15 02:08:55	<u>0x962061c1afc675e4d6d20ed42a679948d2a617a6f1be084d1fd8d884cc0bb639</u>	+ 0.0340669387799409 78 BNB  19.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:48:44	<u>0x929dd6246be81980dbdd7a71cde0fe5ce5fa2779d6d4e4065246a9e0c506fa54</u>	+ 6,900 ??	✓
2	2024-05-25 02:48:23	<u>0xd54a8a4c6108974d6c2fcc7044663d3fbd6fffd9de12594f88b474c82784e4476</u>	+ 6,900 é£žæ°TG:Caob5	✓
3	2024-05-24 20:33:22	<u>0xa2a846d833575055a97e7d7b900c65b85f6ee9058fc6b977b78cab47ef278542</u>	- 14,194.38942246349 3247051 POKERFI	✓
4	2024-05-24 20:33:22	<u>0xa2a846d833575055a97e7d7b900c65b85f6ee9058fc6b977b78cab47ef278542</u>	- 188,582.6023270149 88986775 POKERFI	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 01:57:25	<u>0x0d4da0baa20b9f5d8185493631f8a8ac3b9667051c1a44600c2e6175c42533f9</u>	+ 169.55222130000001 3571 POKERFI	✓
6	2024-04-08 11:04:38	<u>0x6850c8d76d4203a94e44e7a799fff15b5dc10e2870b56a45691d14bf1f22a91d</u>	+ 70,486.80203351547 2430736 POKERFI	✓
7	2024-04-08 11:04:38	<u>0x6850c8d76d4203a94e44e7a799fff15b5dc10e2870b56a45691d14bf1f22a91d</u>	+ 153.11376838815436 9404 NIX	✓
8	2024-04-07 17:04:04	<u>0xbcfb688831988aaf0a13ddc8c14118767a292327c9fc74cdb8cffe6cca60d3d6</u>	+ 99.914085600000007 048 POKERFI	✓
9	2024-03-22 23:00:09	<u>0xa7fdbdc4e9c3974e9574a0d1b4e72522c30b754be291e10e086e8f6dcc022815</u>	+ 162.51669640000000 0722 POKERFI	✓
10	2024-03-19 09:53:59	<u>0x44c9b36aacc60efa0800d0d2f1253eff7b76ef23212626764b76adde0646bd94</u>	+ 10,000.000000000000 0000000 è¶£æ-¥	✓
11	2024-03-16 20:11:46	<u>0x2583bbf7cef1410a1f4c7e3cc01075cfc374a151cb090b43b774bd902b6108da</u>	- 178,395,231.237085 342 Y00SHI	✓
12	2024-02-27 19:00:11	<u>0xe2a9459b3122a98584e56a29d231f84dd7142fa6e13aa97348dd05f0e661e3d3</u>	+ 0.1087736495000000 00 USDT  0.10 USD	✓
13	2023-10-04 00:12:34	<u>0x61045dc529260694a122522309240968f6fdcd95b578e5d013c47cccd84c39c3</u>	+ 131,858.2067126629 99052554 POKERFI	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-22 12:39:21	<u>0x17cb53a4ac1ba165f2e552794248a6e3fbc18d55e402ba60f02cd69d54be4e24</u>	- 9,581.048886540182 138560 JADE	✓
15	2022-07-14 14:36:28	<u>0xc040525cdaad684de3a86b6aa414259bdd2cb994ff0a1f90417c319539d1b153</u>	+ 299,988.99999900 AddBNB.com	✓
16	2022-04-03 09:20:33	<u>0x058d5fa62aa6aa6789813891468c706b595febd10d82a6bef7b5760fb488d86c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
17	2022-03-24 00:21:54	<u>0x2fdf44b3a272db86c4bf6cae29810aaf597a98002aade7abbf604928773dbf45</u>	- 214.041243004 SOSAMZ	✓
18	2022-03-24 00:21:54	<u>0x2fdf44b3a272db86c4bf6cae29810aaf597a98002aade7abbf604928773dbf45</u>	- 19,691.794356402 SOSAMZ	✓
19	2022-02-02 05:09:14	<u>0x2744af66c7eae70ccd99e1c61392ceae7ee12268a25b54cb57732a52d870bfcf</u>	+ 19.127283967 SOSAMZ	✓
20	2021-12-23 14:33:24	<u>0xf7dfffb67f8f19ddf294be9f1877db0aa21de2661e5c3f0eb0323e9dbbc8e2b34</u>	+ 1.000000000 ANTIS	✓
21	2021-11-18 01:19:13	<u>0x329004171af3805181b04d32bd6e5f4cd10c6836d8fbceaf3e7adf1896fe048e</u>	+ 21,378.762474515 SOSAMZ	✓
22	2021-11-18 00:35:46	<u>0xc1af20c7e064417661314c9eebd15bd3b650bc383632e4fc6ac89af4337b1cae</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-18 00:31:28	<u>0x4ac55a246f6af4bb77d2872a87f853c92525e7a19501517e050bfcef3c0b2fcf</u>	- 2.2655436799999999 49 BUSD	✓
24	2021-11-09 11:57:33	<u>0xcb3ace8453c908039ff721e2554032c88ba5b93df91edc3ae161a84be31b43bd</u>	+ 197,000,000.000000 000 Y00SHI	✓
25	2021-10-30 03:57:39	<u>0x7fc2adb14659674b020229440a989cc1c2a9052161343b2447b998c5be808fc7</u>	+ 1,636.591483800 PokerFI	✓
26	2021-10-27 23:02:50	<u>0xbadc20132d6419877f03e029a984a24fdf9e1d08134f5ccfd876d9cd962ed45b</u>	+ 392,456.0000000000 00000000 H3X	✓
27	2021-10-23 23:07:58	<u>0x85d606b2379ca8f8d59bfda4ff984441c15fe4724694eed10edf71e87951a1a0</u>	+ 76,900.555920849 PokerFI	✓
28	2021-10-20 22:09:44	<u>0xb1d54fb9ff85e15c1b0f42146e6d0c60e07204d10be51672375c0a493bfb1981</u>	+ 1,482.013973776 PokerFI	✓
29	2021-10-14 05:50:40	<u>0x01f2b9d379997cd9975d726b994a44690cf58f31d49a1bc828cd6acdc6f6b7c3</u>	+ 0.3690936799999999 80 BUSD  66.80 USD	✓
30	2021-10-13 20:26:31	<u>0x48e83ee3e2cb1396da218caf8c51e1c28d87cea16c4f58d12d89b67594cd032f</u>	+ 4,839.045334238 PokerFI	✓
31	2021-10-13 05:34:01	<u>0x23c71931d48a5b9f609e3007bef1546eff75cca7d573628acf632847825cab4c</u>	+ 0.7825499999999999 68 BUSD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-12 05:29:24	<u>0xacf2c7db03153ed800f3864f31c913019b0813ab2e777a63c8112f12969871af</u>	+ 1.113899999999998 90 BUSD	✓
33	2021-10-11 11:08:26	<u>0x1f7e0d53f70e370409bdbc99773aae33b1ba3a2fa1a4bbb73af9933e746ab5b9</u>	+ 28,200.000000000 PokerFI	✓
34	2021-10-11 04:09:52	<u>0xd31005b4b0c9788a4d38dad1be4e207c1a7f330ea4e26e6d8496b0618c9a0bf</u>	+ 18,800.000000000 PokerFI	✓
35	2021-09-03 22:02:02	<u>0xbea4c6ceadf06a1d2daf09561cda895597f4e8873b4314ea3793bba77f747357</u>	+ 20,819,314.0000000 00 AABEK	✓
36	2021-09-01 00:35:07	<u>0xd537e8146a53780b53d26d655581f87683290325c79899548ce37af7838193f8</u>	+ 8,792,426.000000000 0 ABFIN	✓
37	2021-08-31 02:18:12	<u>0x904d3f6f86e481aba4216ae6e5a6965588d13a7aa1b02dea35e05aa9940e6bbf</u>	+ 750,000.000000000 00000000 Zepe.io	✓
38	2021-08-31 02:17:33	<u>0xacf452b5a09aec9ad332fa4450ab1859a1933436f1edd0bd4acb770c9531b5eb</u>	+ 70,400.00000000000 0000000 AAE	✓
39	2021-08-29 15:05:02	<u>0xfa308adbbe872ec6727654946b4c1f096951b178f47466c147205d68c8830d9c</u>	+ 923.0000000000000 0000 PAYOU	✓
40	2021-08-26 08:59:55	<u>0x388ffb051be5de87fe547f0971902de06f8024dab80a13a7ce4476d1fada536f</u>	+ 950,005.000000000 00000000 IMM	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-25 03:53:28	<u>0x625b565a55f0055c4d4c</u> <u>ef89625217e8e12abce78e</u> <u>5d082731715b300305d906</u>	+ 8,792,426.00000000 0 ABFIN	✓
42	2021-08-24 05:48:06	<u>0x346b8b26dc0fc47cd696</u> <u>fb939ec0d3a3c0a9eeb929</u> <u>da380a73f99a2affcdf194</u>	+ 70,400.0000000000 0000000 AAE	✓
43	2021-08-23 23:44:47	<u>0x113b3b667c5921fb794c</u> <u>12c3d9a3de74fc5e65ae5a</u> <u>68d4e4c3a09d35549c2ce6</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-23 23:44:38	<u>0x9b7a6b5bd7048592b202</u> <u>c9fee6890ae9a276167110</u> <u>47a46b8335ba2c5bc6c996</u>	+ 21,131,181.00000000 00 BNBw	✓
45	2021-08-02 10:37:10	<u>0xb315717dedb1e452163c</u> <u>5fd1d6d7b86212dad016ab</u> <u>ad4f32aa0fd9b81ba9c0c6</u>	+ 800,000.0000000000 00000000 VERA	✓
46	2021-06-04 13:46:47	<u>0xca932f4f5d1ae2f0cd76</u> <u>e40f7e164c8d03215018da</u> <u>9f0740471deab868ba8d1f</u>	+ 5,803.419847770203 887194 JADE	✓
47	2021-06-03 22:02:12	<u>0x72b37eb8d6910ea6e1ba</u> <u>00dcf9e170b091c94d9dc6</u> <u>45ec4c53227a9edc8a7087</u>	+ 3,777.629038769978 706114 JADE	✓
48	2021-05-15 02:08:55	<u>0x962061c1afc675e4d6d2</u> <u>0ed42a679948d2a617a6f1</u> <u>be084d1fd8d884cc0bb639</u>	- 20.849777610000000 294 USDT	✓
49	2021-05-15 00:50:22	<u>0x7fec4f4f4ab0128f41b0</u> <u>678baefff442b379a6ecb0b</u> <u>bdd7bf3cda0f57f125f02a</u>	+ 10.450981999999999 772 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-14 13:01:26	<u>0x67adf7352b8d7a08ffdf</u> <u>ce224ba8d7577633871530</u> <u>2391876be78e16c687d063</u>	+ 10.398795610000000 522 USDT	✓

\* USD values displayed at the time of transaction

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