

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdc46d886484211104ddfe547027848aaae20aea9</u>
TOTAL RECEIVED	0.009360000000000000 BNB
	5.57 USD
TOTAL SEND	0.008989878000000000 BNB
	5.35 USD










Token	Balance
BNB	0.000370122000000000 BNB
	0.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw








Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 15:14:26	<u>0x2ea9ce38b2b34ad7dbf5</u> <u>a466c65a0ff2ffd6a6aad</u> <u>876e251f2b3f95db4849fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-10-04 15:14:26	<u>0x2ea9ce38b2b34ad7dbf5</u> <u>a466c65a0ff2ffd6a6aad</u> <u>876e251f2b3f95db4849fb</u>	- 0.0001899270000000 00 BNB  0.08 USD	✓
3	2021-10-04 14:19:38	<u>0xae575ffa48f41ce9e6e9</u> <u>0f33c873ce5b3987943816</u> <u>35397c54964455a6532685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-04 14:19:38	<u>0xae575ffa48f41ce9e6e9</u> <u>0f33c873ce5b3987943816</u> <u>35397c54964455a6532685</u>	- 0.0001899270000000 00 BNB  0.08 USD	✓
5	2021-09-30 11:17:16	<u>0xe563cbdfa3671af93b76</u> <u>3d096ba3db469c37d1d832</u> <u>b40b2fc06990cc5719c718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-30 11:17:16	<u>0xe563cbdfa3671af93b76</u> <u>3d096ba3db469c37d1d832</u> <u>b40b2fc06990cc5719c718</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
7	2021-09-30 10:53:25	<u>0x2c5ef80395a296b44bcd</u> <u>fe03ac6f154efcf3111115</u> <u>6085da561063967859c172</u>	+ 0.0005400000000000 00 BNB  0.20 USD	✓
8	2021-09-30 09:58:12	<u>0x64fe850d95f961c46dfa</u> <u>5f00f78c9c88a1d917df14</u> <u>4df273b765547a084156f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-30 09:58:12	<u>0x64fe850d95f961c46dfa5f00f78c9c88a1d917df144df273b765547a084156f8</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
10	2021-09-20 08:27:22	<u>0x6dbe24a3d5982fcb7651d3fd2761e8f5ee171724bb557013702c2ff6d945d24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-09-20 08:27:22	<u>0x6dbe24a3d5982fcb7651d3fd2761e8f5ee171724bb557013702c2ff6d945d24</u>	- 0.0001899270000000 00 BNB  0.06 USD	✓
12	2021-09-19 02:33:21	<u>0x29ea73c694fbd7344d42fa159aff5fa7ec248557005e43866d58f47f3ac08102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-09-19 02:33:21	<u>0x29ea73c694fbd7344d42fa159aff5fa7ec248557005e43866d58f47f3ac08102</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
14	2021-09-19 02:12:36	<u>0x093324045414cd70a9723ba711a0bd3042b8456edb3a4415d9ef3fce7f0d4c0c</u>	+ 0.0005400000000000 00 BNB  0.21 USD	✓
15	2021-09-14 05:03:38	<u>0xe2691a3a2b8bd005f683a64503590ce5428e3eb55378d3b855870ee3158f8eea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-14 05:03:38	<u>0xe2691a3a2b8bd005f683a64503590ce5428e3eb55378d3b855870ee3158f8eea</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
17	2021-09-11 03:44:04	<u>0x368c21930b8f0fc9dbef5d00d2c6c522364b50d9262a7f05f8ac3057a99d2e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-09-11 03:44:04	<u>0x368c21930b8f0fc9dbef5d00d2c6c522364b50d9262a7f05f8ac3057a99d2e14</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
19	2021-09-10 09:31:37	<u>0x8c3ab4918ef9d8419e90008ff67131b98661010310dc3a4e813aeb31a88bcb4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-10 09:31:37	<u>0x8c3ab4918ef9d8419e90008ff67131b98661010310dc3a4e813aeb31a88bcb4a</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
21	2021-09-10 09:08:37	<u>0x98af5d044182c9ace924df21787f1bc307e3396af87f863972f82e88da473f7d</u>	+ 0.0005400000000000 00 BNB  0.21 USD	✓
22	2021-09-10 07:21:11	<u>0x890aecf576909df0b87f74bfe4bb3baab22ffa7218b16c3e43495773320fe37c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-10 07:21:11	<u>0x890aecf576909df0b87f74bfe4bb3baab22ffa7218b16c3e43495773320fe37c</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
24	2021-09-09 05:39:24	<u>0xb950ca97a8917b8faaaefce5260d219484fec716306a448a76a1e87024cbd65e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-09-09 05:39:24	<u>0xb950ca97a8917b8faaaefce5260d219484fec716306a448a76a1e87024cbd65e</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
26	2021-09-08 04:42:28	<u>0x032e6ca1bc1d83452d6a7bbcd628ec9372345cb9e66e66f5785accaee5e654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-08 04:42:28	<u>0x032e6ca1bc1d83452d6a7bbcd628ec9372345cb9e66ece66f5785accaee5e654</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
28	2021-09-08 04:21:49	<u>0xd68238a52bb3d322efb2e24b0ad7dd2b3850aaa385ccb4e9374bcef1ecf7c50</u>	+ 0.0005400000000000 00 BNB  0.22 USD	✓
29	2021-09-06 02:57:39	<u>0xaa7794357a9f6b587cedb89f136c3eeecd8a58738dae23d6ef8ff60b0170a4f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-06 02:57:39	<u>0xaa7794357a9f6b587cedb89f136c3eeecd8a58738dae23d6ef8ff60b0170a4f6</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
31	2021-09-06 02:30:15	<u>0xac8815e8e8758e961e3711bde84f2d4ccf41705fcd2e7e75d3147971985d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-06 02:30:15	<u>0xac8815e8e8758e961e3711bde84f2d4ccf41705fcd2e7e75d3147971985d27</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
33	2021-09-06 02:03:15	<u>0xa6bcc38cf353eee579c86690f02879c13739630127c65be2b5f840051fee21d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-06 02:03:15	<u>0xa6bcc38cf353eee579c86690f02879c13739630127c65be2b5f840051fee21d0</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
35	2021-09-06 01:53:00	<u>0xa9a98cdae8582bffc73f59a2071381912169906d11f8995c243ec369b38de335</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-04 02:13:02	<u>0x0d8ecaac72e728a80734</u> <u>40184b17325ef57941544a</u> <u>280608e950ebdeb8e8ba83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-04 02:13:02	<u>0x0d8ecaac72e728a80734</u> <u>40184b17325ef57941544a</u> <u>280608e950ebdeb8e8ba83</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
38	2021-09-03 05:42:31	<u>0x76d5d5b7fcb1c3bd9c25</u> <u>9a51e28eea8f87f08c1874</u> <u>ca99e801bd33817bd5fb1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-03 05:42:31	<u>0x76d5d5b7fcb1c3bd9c25</u> <u>9a51e28eea8f87f08c1874</u> <u>ca99e801bd33817bd5fb1e</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
40	2021-09-03 05:31:11	<u>0x8b8a430491c315450c9f</u> <u>23d8fbcfbf9538c1653dfa3</u> <u>74001fc9cd0a960f0b6e5d</u>	+ 0.000540000000000000 00 BNB  0.26 USD	✓
41	2021-09-02 18:13:43	<u>0xcb225bc73fb86b019f9f</u> <u>7a538196097b3df4248513</u> <u>dcb372a84c0dfc3a2dfca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-09-02 18:13:43	<u>0xcb225bc73fb86b019f9f</u> <u>7a538196097b3df4248513</u> <u>dcb372a84c0dfc3a2dfca7</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
43	2021-09-02 14:51:07	<u>0x1e03e0b9f5ce78c9803a</u> <u>85c1b4bba10ffacb550644</u> <u>2e5cd48496fa2d13036f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-09-02 14:51:07	<u>0x1e03e0b9f5ce78c9803a</u> <u>85c1b4bba10ffacb550644</u> <u>2e5cd48496fa2d13036f8a</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-09-02 03:09:13	<u>0xe59624ed7d0bd108112f8eb48f7d3310785663a4af9d895245c471c289d0e640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-02 03:09:13	<u>0xe59624ed7d0bd108112f8eb48f7d3310785663a4af9d895245c471c289d0e640</u>	- 0.000189927000000000 00 BNB  0.09 USD	✓
47	2021-09-02 02:50:56	<u>0x00ba6c965f415638deb289955bac9e5322b5f31432320057ea8a9ca1270440e7</u>	+ 0.000540000000000000 00 BNB  0.26 USD	✓
48	2021-09-01 12:36:27	<u>0x36982282ce8014b90f646d285af5e391a986b799ea0b57811f7cfb7f095b89a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-09-01 12:36:27	<u>0x36982282ce8014b90f646d285af5e391a986b799ea0b57811f7cfb7f095b89a3</u>	- 0.000189927000000000 00 BNB  0.09 USD	✓
50	2021-09-01 08:43:22	<u>0x606b657b96a7346ac0a327d6869acedd2935c5ffaf3ba2b8721027cf7dc2c397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-09-01 08:43:22	<u>0x606b657b96a7346ac0a327d6869acedd2935c5ffaf3ba2b8721027cf7dc2c397</u>	- 0.000189927000000000 00 BNB  0.09 USD	✓
52	2021-09-01 06:34:00	<u>0x73186d10686031c605b8594f8da0eca9136f82b14ac22d194e68bf41ee592216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-09-01 06:34:00	<u>0x73186d10686031c605b8594f8da0eca9136f82b14ac22d194e68bf41ee592216</u>	- 0.000189927000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-01 06:25:03	<u>0x5af710df5232321884785f1a80ffaa87f30dc38a5ccd78a1a74c1fa961fe012f</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓
55	2021-09-01 02:14:04	<u>0x124e4c4d3b6a98a7d508267e537cb5f22aa3a7057567a45794863e47589d914e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-01 02:14:04	<u>0x124e4c4d3b6a98a7d508267e537cb5f22aa3a7057567a45794863e47589d914e</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
57	2021-08-31 05:40:56	<u>0xad62b25ac04b5843e6a5c6e9dab431845edf8b9513118ed5e16d879e4d2f5919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-08-31 05:40:56	<u>0xad62b25ac04b5843e6a5c6e9dab431845edf8b9513118ed5e16d879e4d2f5919</u>	- 0.0001899270000000 00 BNB  0.08 USD	✓
59	2021-08-30 09:33:00	<u>0x211020f757723bf2e06dad7f5da0db1456d52211d9a914bdb973a117a7f1ecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-08-30 09:33:00	<u>0x211020f757723bf2e06dad7f5da0db1456d52211d9a914bdb973a117a7f1ecc</u>	- 0.0001899270000000 00 BNB  0.08 USD	✓
61	2021-08-30 09:28:15	<u>0xee095d10b4dd7028c5c5a956f2c42f1c13d269c4d02c37d768d7bdea23cd4f4e</u>	+ 0.0005400000000000 00 BNB  0.24 USD	✓
62	2021-08-30 05:38:18	<u>0xdd0d7c202209582a693436954a91a3c6cdb61dfd69c64f91020be2502becabcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
63	2021-08-30 05:38:18	<u>0xdd0d7c202209582a693436954a91a3c6cdb61dfd69c64f91020be2502becabcf</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
64	2021-08-30 04:20:45	<u>0x753ea17cf1bcc5b4131dff22221e44bf6c6e3686efcbfb3903d19ac432bdead7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-08-30 04:20:45	<u>0x753ea17cf1bcc5b4131dff22221e44bf6c6e3686efcbfb3903d19ac432bdead7</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
66	2021-08-26 08:11:58	<u>0x6163390f40685fb293d0200218500915d247e5877a27b66518bc6d4d9c5843f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-26 08:11:58	<u>0x6163390f40685fb293d0200218500915d247e5877a27b66518bc6d4d9c5843f5</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
68	2021-08-26 08:00:13	<u>0xf28627fbd91f004ce0322b0c204668a4424b8b2356d1eff6edbe525322aae848</u>	+ 0.0005400000000000 00 BNB  0.25 USD	✓
69	2021-08-26 07:17:49	<u>0x855025df8d6b7ef1cea6ba0feda8ad3bea4d9683c2a1fd7c5822ad1685e28027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-08-26 07:17:49	<u>0x855025df8d6b7ef1cea6ba0feda8ad3bea4d9683c2a1fd7c5822ad1685e28027</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
71	2021-08-25 07:55:51	<u>0x8402c63f0c2bd5eda8080371c4aabe10ff3bf1eb761f19d7f54e874580ab7e0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-25 07:55:51	<u>0x8402c63f0c2bd5eda808</u> <u>0371c4aabe10ff3bf1eb76</u> <u>1f19d7f54e874580ab7e0d</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
73	2021-08-25 07:29:15	<u>0x3d41eaa095c5cb965b21</u> <u>45f3bd605362faf08f2556</u> <u>e106ee69460929ef78af07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-25 07:29:15	<u>0x3d41eaa095c5cb965b21</u> <u>45f3bd605362faf08f2556</u> <u>e106ee69460929ef78af07</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
75	2021-08-25 07:22:42	<u>0x7fbe628cb7b03f748c23</u> <u>2bdb40b5f52325219939db</u> <u>07bcd93c90db7ee0dfc7eb</u>	+ 0.0005400000000000 00 BNB  0.27 USD	✓
76	2021-08-24 05:30:54	<u>0x80d894ec5efea59b5d47</u> <u>45246cfccec5d69c90d32d</u> <u>7f9f127d54e7925400b404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-08-24 05:30:54	<u>0x80d894ec5efea59b5d47</u> <u>45246cfccec5d69c90d32d</u> <u>7f9f127d54e7925400b404</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
78	2021-08-24 02:29:29	<u>0xf18d566ed91978cecfaf</u> <u>01aa285daa2c508f3cf9f7</u> <u>851dd001fc0c718e0318ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-08-24 02:29:29	<u>0xf18d566ed91978cecfaf</u> <u>01aa285daa2c508f3cf9f7</u> <u>851dd001fc0c718e0318ee</u>	- 0.0001899270000000 00 BNB  0.09 USD	✓
80	2021-08-18 02:01:43	<u>0xbe6c29ad842bed90f55</u> <u>31b4f5c08971b4fd538763</u> <u>c15b334478b01722f250ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
81	2021-08-18 02:01:43	<u>0xbe6c29ad842beda90f5531b4f5c08971b4fd538763c15b334478b01722f250ef</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
82	2021-08-18 01:54:52	<u>0xade37dc38b177a4488b68d27c8b1e0cb5e28d3a83eea8b737bf258085216eb5f</u>	+ 0.0005400000000000 00 BNB  0.21 USD	✓
83	2021-08-16 10:35:16	<u>0x17031a311a0587d67a5979796bd4d4bd22f0a633ca1219ce74dd3af37df02d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-08-16 10:35:16	<u>0x17031a311a0587d67a5979796bd4d4bd22f0a633ca1219ce74dd3af37df02d72</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
85	2021-08-16 08:25:53	<u>0x3c3b65370497abd88d0c6a533808bf1494be5f87b8352f34c9021f100b23b807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-08-16 08:25:53	<u>0x3c3b65370497abd88d0c6a533808bf1494be5f87b8352f34c9021f100b23b807</u>	- 0.0001899270000000 00 BNB  0.07 USD	✓
87	2021-08-16 08:22:11	<u>0x4b10f9ea4910aa496663ec4d986e9d622320d30b0ca925b28f5d3b0c40625add</u>	+ 0.0005400000000000 00 BNB  0.22 USD	✓
88	2021-08-16 02:20:50	<u>0x3874b7baed5fb9a8f541c6ad0bb9de48e47f182011f5ba37065204e889f70102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-08-16 02:20:50	<u>0x3874b7baed5fb9a8f541c6ad0bb9de48e47f182011f5ba37065204e889f70102</u>	- 0.0001899270000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
90	2021-08-15 10:46:37	<u>0x5a187488d6022856a16437e20a827d0d15596307e7024ee304202f59a89ef721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-08-15 10:46:37	<u>0x5a187488d6022856a16437e20a827d0d15596307e7024ee304202f59a89ef721</u>	- 0.000189927000000000 00 BNB  0.07 USD	✓
92	2021-08-15 10:20:07	<u>0xdfec6c8ca3e0774c006fade177834d79907a9ea417b112a7545b43095148c76a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-08-15 10:20:07	<u>0xdfec6c8ca3e0774c006fade177834d79907a9ea417b112a7545b43095148c76a</u>	- 0.000189927000000000 00 BNB  0.07 USD	✓
94	2021-08-15 10:18:13	<u>0x5efd8e48f0f8693fe65663c42927749cdf5376a22043bd8eb26b0ec3ac9f1b9d</u>	+ 0.000540000000000000 00 BNB  0.22 USD	✓
95	2021-08-15 06:53:50	<u>0xdc6b522a6663c807e44e49829ba709264407b795d7d52f214c148eda17856ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2021-08-15 06:53:50	<u>0xdc6b522a6663c807e44e49829ba709264407b795d7d52f214c148eda17856ae1</u>	- 0.000189927000000000 00 BNB  0.07 USD	✓
97	2021-08-14 07:33:19	<u>0x5d53e9a739e9daf2e7e951c1067e9fd8ef77ec3787ca1348fb22897043e15978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-08-14 07:33:19	<u>0x5d53e9a739e9daf2e7e951c1067e9fd8ef77ec3787ca1348fb22897043e15978</u>	- 0.000189927000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-08-10 08:19:12	<u>0x0436ba7b47f481fe0921</u> <u>68e4b6d600a287d0a54f96</u> <u>c7fb08f0d4abadeb415c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-08-10 08:19:12	<u>0x0436ba7b47f481fe0921</u> <u>68e4b6d600a287d0a54f96</u> <u>c7fb08f0d4abadeb415c25</u>	- 0.000189927000000000 00 BNB  0.07 USD	✓
101	2021-08-10 07:55:04	<u>0x054b716f511b2240975a</u> <u>2f0da9ab24a72e2e8f7dd5</u> <u>3ca8fbbf73a12dfb5e4818</u>	+ 0.000540000000000000 00 BNB  0.20 USD	✓
102	2021-08-10 06:39:39	<u>0x7deb89b8d843813a184f</u> <u>6c4fa0d84ce1d048f01400</u> <u>343a40a24547c8b6945b71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2021-08-10 06:39:39	<u>0x7deb89b8d843813a184f</u> <u>6c4fa0d84ce1d048f01400</u> <u>343a40a24547c8b6945b71</u>	- 0.000189927000000000 00 BNB  0.07 USD	✓
104	2021-08-10 05:22:06	<u>0x09677efd6901bfc6ad0e</u> <u>7cf64848ad726d19f56c73</u> <u>dd2973109fa3efb80e1c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2021-08-10 05:22:06	<u>0x09677efd6901bfc6ad0e</u> <u>7cf64848ad726d19f56c73</u> <u>dd2973109fa3efb80e1c47</u>	- 0.000189927000000000 00 BNB  0.06 USD	✓
106	2021-08-02 08:26:28	<u>0xa632887c81ff00f80f6f</u> <u>07ff9de652eeb040b81ddf</u> <u>0fc7c3b670aa092f0e753b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2021-08-02 08:26:28	<u>0xa632887c81ff00f80f6f</u> <u>07ff9de652eeb040b81ddf</u> <u>0fc7c3b670aa092f0e753b</u>	- 0.000189927000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-08-02 08:14:46	<u>0x96f3ebecd576c1e0530a52073c2acd3f604f8e9de13e9e56353a6b300b1e839c</u>	+ 0.0005400000000000 00 BNB  0.17 USD	✓
109	2021-07-28 03:08:51	<u>0x2e43515d8be3808e9e08879f84f73ca9b8e04578ac6d7a386f656f24f043725d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-07-28 03:08:51	<u>0x2e43515d8be3808e9e08879f84f73ca9b8e04578ac6d7a386f656f24f043725d</u>	- 0.0001266180000000 00 BNB  0.04 USD	✓
111	2021-07-28 02:45:04	<u>0x8400bfd9f830360b19f7ee2f87079ca90e234b685c03f623e9710a1a7ee4f3c2</u>	+ 0.0003600000000000 00 BNB  0.11 USD	✓
112	2021-07-28 02:20:02	<u>0xef7c1c42d0733fb1804287dec8fd70a1d4064135cb c4aebfacefeac8f74a80bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-07-28 02:20:02	<u>0xef7c1c42d0733fb1804287dec8fd70a1d4064135cb c4aebfacefeac8f74a80bc</u>	- 0.0001266180000000 00 BNB  0.04 USD	✓
114	2021-07-28 01:56:02	<u>0xaf247975acd627a9dc6a80561503a9dbf695cbf32912e03e0e6471b04b5e5d95</u>	+ 0.0003600000000000 00 BNB  0.11 USD	✓









BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-04 15:14:26	<u>0x2ea9ce38b2b34ad7dbf5a466c65a0ff2ffd6a6aad c876e251f2b3f95db4849fb</u>	- 499.00000000000000 0000 USDT  85,130.59 USD	✓







#	Date & time	Transaction Id	Amount	
2	2021-10-04 15:01:11	<u>0x8f805b0bed54b2055a5c1c7fc25d3e49fea05c971b259046dc2d9f01db2a7d4a</u>	+ 499.00000000000000 0000 USDT  85,130.59 USD	✓
3	2021-10-04 14:21:05	<u>0x95df385375d47cdfd91327dc7559b493084a5c2c418377152865b66b8e173cdc</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
4	2021-10-04 14:19:38	<u>0xae575ffa48f41ce9e6e90f33c873ce5b398794381635397c54964455a6532685</u>	- 300.00000000000000 0000 USDT  51,180.72 USD	✓
5	2021-10-04 14:09:20	<u>0x0cd633416aba3a2705d9f46c24990bd93fbe968fc65cbd15539fce6581218dd4</u>	+ 300.00000000000000 0000 USDT  51,180.72 USD	✓
6	2021-09-30 11:17:16	<u>0xe563cbdfa3671af93b763d096ba3db469c37d1d832b40b2fc06990cc5719c718</u>	- 500.00000000000000 0000 USDT	✓
7	2021-09-30 10:37:30	<u>0x4fa7d852ce5b96abbabc22c5868c561ee7df7346e4e6cc12f1a554af4c1d69fd</u>	+ 500.00000000000000 0000 USDT	✓
8	2021-09-30 09:58:12	<u>0x64fe850d95f961c46dfa5f00f78c9c88a1d917df144df273b765547a084156f8</u>	- 300.00000000000000 0000 USDT	✓
9	2021-09-30 09:36:44	<u>0xfc4a72a5874497cfe09ef004001d7521714ff4bafef06abaebcc268aa25b9077f</u>	+ 300.00000000000000 0000 USDT	✓
10	2021-09-20 08:27:22	<u>0x6dbe24a3d5982fcb7651d3fd2761e8f5ee171724bb557013702c2ff6d945d24</u>	- 124.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
11	2021-09-20 08:26:25	<u>0x974f4c4a7d621d390f9b8ce3c6e0c0a523da4159a1550d7a8caa1eba6b0d4727</u>	+ 124.00000000000000 0000 USDT	✓
12	2021-09-20 07:06:56	<u>0x94c706ab94d98cd61e790527ece296035783199120d9e95ce4280cf5e4943637</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-19 02:33:21	<u>0x29ea73c694fbd7344d42fa159aff5fa7ec248557005e43866d58f47f3ac08102</u>	- 299.00000000000000 0000 USDT	✓
14	2021-09-19 01:53:30	<u>0x2867e0afb59288eb23f8b3438a25b41a0450dc5d818c5f1d96f62f52c628e253</u>	+ 299.00000000000000 0000 USDT	✓
15	2021-09-14 05:03:38	<u>0xe2691a3a2b8bd005f683a64503590ce5428e3eb55378d3b855870ee3158f8eea</u>	- 119.00000000000000 0000 USDT	✓
16	2021-09-14 04:58:21	<u>0x0c9c5849657260b8a1d7f80a45b107468e1023c11b376be2a28f21a49e09de0f</u>	+ 119.00000000000000 0000 USDT	✓
17	2021-09-11 03:44:04	<u>0x368c21930b8f0fc9dbef5d00d2c6c522364b50d9262a7f05f8ac3057a99d2e14</u>	- 299.00000000000000 0000 USDT	✓
18	2021-09-11 03:24:31	<u>0xad82534b78f638e971e1d544f2ee925e5a5a35eeffb42a9126ec45b1346ea623</u>	+ 299.00000000000000 0000 USDT	✓
19	2021-09-10 09:31:37	<u>0x8c3ab4918ef9d8419e90008ff67131b98661010310dc3a4e813aeb31a88bcb4a</u>	- 149.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
20	2021-09-10 08:57:43	<u>0xfec3adef917f30c9de705eec2dae22042dc544f1b0e1f0505ed126b6c808d2d1</u>	+ 149.00000000000000 0000 USDT	✓
21	2021-09-10 07:21:11	<u>0x890aecf576909df0b87f74bfe4bb3baab22ffa7218b16c3e43495773320fe37c</u>	- 199.00000000000000 0000 USDT	✓
22	2021-09-10 07:06:08	<u>0x6f07b3e06fefeec45c08b8bb3025c42a1a78039b5e0a6a00f4ab63b843c2b6f8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-10 07:05:56	<u>0x96c86acf8b7edf521704584830d52fe3332e59e662351d09464923901ce3ca7b</u>	+ 199.00000000000000 0000 USDT	✓
24	2021-09-09 05:39:24	<u>0xb950ca97a8917b8faaaefce5260d219484fec716306a448a76a1e87024cbd65e</u>	- 99.00000000000000 000 USDT	✓
25	2021-09-09 05:16:25	<u>0x1e871f2223b9159a16c2c247b62c86875b85ef0bad8c84544d5b122dcaf2a064</u>	+ 99.00000000000000 000 USDT	✓
26	2021-09-08 04:42:28	<u>0x032e6ca1bc1d83452d6a7bbcd628ec9372345cb9e66e66f5785accaee5e654</u>	- 368.00000000000000 0000 USDT	✓
27	2021-09-08 04:23:19	<u>0x51ad0f8f7bd32b8c617365a2f7b5dcb888c7ef8aa9f9e18660b5aa0b52d89a1e</u>	+ 69.00000000000000 000 USDT	✓
28	2021-09-08 04:05:27	<u>0xceba62ccaf320f428ae9d81bbecef0d540235f7317cc413ce4469580caf94a333</u>	+ 299.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-06 02:57:39	<u>0xaa7794357a9f6b587ced</u> <u>b89f136c3eeecd8a58738d</u> <u>ae23d6ef8ff60b0170a4f6</u>	- 400.00000000000000 0000 USDT  87,809.83 USD	✓
30	2021-09-06 02:33:57	<u>0xd3badfe7bb51fdbb418f</u> <u>23a7a03593a5911266f814</u> <u>3fb47d5f1efbaa41297581</u>	+ 400.00000000000000 0000 USDT  87,809.83 USD	✓
31	2021-09-06 02:30:15	<u>0xac8815e8e8758e961ece</u> <u>3711bde84f2d4ccf41705f</u> <u>cd2e7e75d3147971985d27</u>	- 798.00000000000000 0000 USDT  175,180.62 USD	✓
32	2021-09-06 02:27:18	<u>0x9f0ff4faf3b3f449b2e3</u> <u>4ec80f36ab96c2adae384d</u> <u>cc972c2eec387bd831d166</u>	+ 399.00000000000000 0000 USDT  87,590.31 USD	✓
33	2021-09-06 02:14:03	<u>0x09c7762b49fdc09c5743</u> <u>d802d9cc46d810a7d1c0de</u> <u>fce1f0df583453d8dbd39a</u>	+ 399.00000000000000 0000 USDT  87,590.31 USD	✓
34	2021-09-06 02:03:15	<u>0xa6bcc38cf353eee579c8</u> <u>6690f02879c13739630127</u> <u>c65be2b5f840051fee21d0</u>	- 400.00000000000000 0000 USDT  87,809.83 USD	✓
35	2021-09-06 01:58:33	<u>0x45a48c5de0ceea77931f</u> <u>d0029f411197dfaa90ec0f</u> <u>2156a0d3ff868a9be1900d</u>	+ 200.00000000000000 0000 USDT  43,904.91 USD	✓
36	2021-09-06 01:39:03	<u>0xdf298e1da3e1a164012c</u> <u>227176622d8430f9c0db0b</u> <u>8b215055dfe4f1a3d72303</u>	+ 200.00000000000000 0000 USDT  43,904.91 USD	✓
37	2021-09-04 02:13:02	<u>0x0d8ecaac72e728a80734</u> <u>40184b17325ef57941544a</u> <u>280608e950ebdeb8e8ba83</u>	- 199.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
38	2021-09-04 01:53:44	<u>0x7e673e2d05a40a88258571a8862a92f95b69dd9f3b1f8d152f740069835d4d8a</u>	+ 199.00000000000000 0000 USDT	✓
39	2021-09-03 19:09:08	<u>0xee03d982c9daa3501030f33ca7349e16d1f5a6af535c7f748366c5ea4bec9afe</u>	+ 20,819,314.00000000 00 ABEK	✓
40	2021-09-03 05:42:31	<u>0x76d5d5b7fcb1c3bd9c259a51e28eea8f87f08c1874ca99e801bd33817bd5fb1e</u>	- 199.00000000000000 0000 USDT	✓
41	2021-09-03 05:19:17	<u>0xded79bdbfd90de95168ece007e107036a1a5c2ef469a8a00fcb9e29c4d3592d4</u>	+ 199.00000000000000 0000 USDT	✓
42	2021-09-02 18:13:43	<u>0xcb225bc73fb86b019f9f7a538196097b3df4248513dcb372a84c0dfc3a2dfca7</u>	- 200.00000000000000 0000 USDT  36,191.27 USD	✓
43	2021-09-02 17:50:57	<u>0xb3ed0ee5bc16ca585571dfc64ac76b56f43d71f85deb9834818ffc5f73237aae</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
44	2021-09-02 14:51:07	<u>0x1e03e0b9f5ce78c9803a85c1b4bba10ffacb5506442e5cd48496fa2d13036f8a</u>	- 200.00000000000000 0000 USDT  36,191.27 USD	✓
45	2021-09-02 14:48:01	<u>0xaaaa7ba599e76870b5e89361d946b06772a2a57155d557ab84fbfa7e21aa44fa</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
46	2021-09-02 03:09:13	<u>0xe59624ed7d0bd108112f8eb48f7d3310785663a4af9d895245c471c289d0e640</u>	- 400.00000000000000 0000 USDT  72,382.55 USD	✓






#	Date & time	Transaction Id	Amount	
47	2021-09-02 02:52:05	<u>0x1fff8df3978633c89594</u> <u>d4471bcd55278a4bc3a3d0</u> <u>2fbffd1b99d29ae8369e2c</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
48	2021-09-02 02:29:44	<u>0x2134a1f0d90be8077568</u> <u>41e476e866c66b9cf72534</u> <u>522d57312d4c1d1c4543b2</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
49	2021-09-01 12:36:27	<u>0x36982282ce8014b90f64</u> <u>6d285af5e391a986b799ea</u> <u>0b57811f7cfb7f095b89a3</u>	- 200.00000000000000 0000 USDT  36,191.27 USD	✓
50	2021-09-01 12:32:42	<u>0xdc3caec4b5e2473c099b</u> <u>561f9e85bac6fe305910c0</u> <u>63a8669eb4a346efcc7743</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
51	2021-09-01 08:43:22	<u>0x606b657b96a7346ac0a3</u> <u>27d6869acedd2935c5ffaf</u> <u>3ba2b8721027cf7dc2c397</u>	- 200.00000000000000 0000 USDT  36,191.27 USD	✓
52	2021-09-01 08:16:53	<u>0x65ae05b673224710a515</u> <u>0398daa52e888bb8c60b13</u> <u>11cc11016617ab575c087c</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
53	2021-09-01 06:34:00	<u>0x73186d10686031c605b8</u> <u>594f8da0eca9136f82b14a</u> <u>c22d194e68bf41ee592216</u>	- 200.00000000000000 0000 USDT  36,191.27 USD	✓
54	2021-09-01 06:04:54	<u>0x2a4c0d66e88a55843ef9</u> <u>b051fa62b03e6efa46a6e4</u> <u>014541906a0c3b45495cac</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
55	2021-09-01 02:14:04	<u>0x124e4c4d3b6a98a7d508</u> <u>267e537cb5f22aa3a70575</u> <u>67a45794863e47589d914e</u>	- 200.00000000000000 0000 USDT  36,191.27 USD	✓







#	Date & time	Transaction Id	Amount	
56	2021-09-01 02:01:39	<u>0x2abf0f78d94c605e12c10f371be357400038d534c4ab662cea0eb4655f3d6536</u>	+ 200.00000000000000 0000 USDT  36,191.27 USD	✓
57	2021-09-01 00:52:04	<u>0x260ab5a62220c38950134137429b90a82c5440f00eece6412dcb99652d04983</u>	+ 8,792,426.00000000 0 ABFIN	✓
58	2021-08-31 05:40:56	<u>0xad62b25ac04b5843e6a5c6e9dab431845edf8b9513118ed5e16d879e4d2f5919</u>	- 200.00000000000000 0000 USDT	✓
59	2021-08-31 05:35:30	<u>0x23ee5c48b71c424a8832b368200ad75b90a917acbef6f8c3d7e8edd23bb6b9c2</u>	+ 200.00000000000000 0000 USDT	✓
60	2021-08-30 09:33:00	<u>0x211020f757723bf2e06dad7f5da0db1456d52211d9a914bdb973a117a7f1ecc</u>	- 40.00000000000000 000 USDT	✓
61	2021-08-30 09:23:30	<u>0x1be3ed018500b2926e8ac55d177feaf3e53cc0f7f49235cd743edaa5f234a93b</u>	+ 40.00000000000000 000 USDT	✓
62	2021-08-30 05:38:18	<u>0xdd0d7c202209582a693436954a91a3c6cdb61dfd69c64f91020be2502becabcf</u>	- 60.00000000000000 000 USDT	✓
63	2021-08-30 05:18:18	<u>0x169e20b629ba0b2267ad0f896a098011057dca8916a6e831c25fd9730d09b13b</u>	+ 60.00000000000000 000 USDT	✓
64	2021-08-30 04:20:45	<u>0x753ea17cf1bcc5b4131dff2221e44bf6c6e3686efcbfb3903d19ac432bdead7</u>	- 199.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2021-08-30 04:17:27	<u>0xa6ff534172828a8ee3b87e6095fed9ed5f5206440a354e88b392fbe22e9be45d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-08-30 04:15:33	<u>0x18f29cddaa7ddf595bbc5ae386d99a7737dfac7a5acc43b0409389e711ba1533</u>	+ 199.00000000000000 0000 USDT	✓
67	2021-08-26 08:11:58	<u>0x6163390f40685fb293d0200218500915d247e5877a27b66518bc6d4d9c5843f5</u>	- 499.00000000000000 0000 USDT  83,825.93 USD	✓
68	2021-08-26 08:09:46	<u>0x5acfd5422e64c768efef250109972f5df9578bcefe7f7acc2d63d61533f47563</u>	+ 300.00000000000000 0000 USDT  50,396.35 USD	✓
69	2021-08-26 07:46:01	<u>0x6dce6db4fb8c2ce248450a8d1a171c08841573e816956059a454c2a38eb1a409</u>	+ 199.00000000000000 0000 USDT  33,429.58 USD	✓
70	2021-08-26 07:17:49	<u>0x855025df8d6b7ef1cea6ba0feda8ad3bea4d9683c2a1fd7c5822ad1685e28027</u>	- 199.00000000000000 0000 USDT  33,429.58 USD	✓
71	2021-08-26 07:16:46	<u>0x190447a689716d89abad8b7fe6208be1a9ba19c8a69185b1c0dd487a9914eb73</u>	+ 199.00000000000000 0000 USDT  33,429.58 USD	✓
72	2021-08-25 07:55:51	<u>0x8402c63f0c2bd5eda8080371c4aabe10ff3bf1eb761f19d7f54e874580ab7e0d</u>	- 190.00000000000000 0000 USDT	✓
73	2021-08-25 07:32:48	<u>0x59c48d5d4ff8dc51041c5c9272b1fe487aeb70b706803da610ab9c76d8099e0a</u>	+ 190.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2021-08-25 07:29:15	<u>0x3d41eaa095c5cb965b2145f3bd605362faf08f2556e106ee69460929ef78af07</u>	- 199.00000000000000 0000 USDT	✓
75	2021-08-25 07:21:09	<u>0x78847cff9af66a7860e4895676eed323f6ebceff4fcc8325e07aac4c2f62c3ab</u>	+ 100.00000000000000 0000 USDT	✓
76	2021-08-25 07:11:12	<u>0xab9904a02ceaf2c8b7a05752c8dd99b3b04ff6212818be9cfed4d7d68a8ec250</u>	+ 99.00000000000000 000 USDT	✓
77	2021-08-25 04:10:28	<u>0xbd43192b31c352157ddd aef9e1e8d858751cd27ae6a8614b19323c64456bfa54</u>	+ 8,792,426.00000000 0 ABFIN	✓
78	2021-08-24 05:30:54	<u>0x80d894ec5efea59b5d4745246cfccec5d69c90d32d7f9f127d54e7925400b404</u>	- 99.00000000000000 000 USDT	✓
79	2021-08-24 05:23:03	<u>0x9d329ed5eec71c68b83f134ab0416bd179990c74c7b02ba603c6e252c5ff2246</u>	+ 99.00000000000000 000 USDT	✓
80	2021-08-24 02:29:29	<u>0xf18d566ed91978cecfaf01aa285daa2c508f3cf9f7851dd001fc0c718e0318ee</u>	- 99.00000000000000 000 USDT	✓
81	2021-08-24 02:14:44	<u>0xd9398c72f1abf279bd7b0f072e2345697834b43ad7ea3c8b97e4aa373ee6047f</u>	+ 21,131,181.00000000 00 BNBw	✓
82	2021-08-24 02:14:20	<u>0xe2448bed910bf1575786c190eba91697417ca47b9fd156a59f34af175941f9fe</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
83	2021-08-24 02:09:23	<u>0x0c42b7f7dd28c926b6d24e08c0cf468f3bc5ef77e4965e8a22412d374a678623</u>	+ 99.0000000000000000 000 USDT	✓
84	2021-08-18 02:02:25	<u>0x938787e69c27c0e235e00a6967d23d289e9644f76d315764cc7f7f12e631a30d</u>	+ 960,802.0000000000 00000000 AIR	✓
85	2021-08-18 02:01:43	<u>0xbe6c29ad842beda90f5531b4f5c08971b4fd538763c15b334478b01722f250ef</u>	- 200.0000000000000000 0000 USDT	✓
86	2021-08-18 01:50:04	<u>0x06663632fdc2528a13d333d79c09dac92aca7c0d8e47d6f0b34902b98034507a</u>	+ 200.0000000000000000 0000 USDT	✓
87	2021-08-16 10:35:16	<u>0x17031a311a0587d67a5979796bd4d4bd22f0a633ca1219ce74dd3af37df02d72</u>	- 500.0000000000000000 0000 USDT  92,388.00 USD	✓
88	2021-08-16 10:20:31	<u>0x489e7ba75604aec08dc5a622ee29c50a85992ab38512dc031543f70e7fa5dcf</u>	+ 500.0000000000000000 0000 USDT  92,388.00 USD	✓
89	2021-08-16 08:25:53	<u>0x3c3b65370497abd88d0c6a533808bf1494be5f87b8352f34c9021f100b23b807</u>	- 500.0000000000000000 0000 USDT  92,388.00 USD	✓
90	2021-08-16 08:03:23	<u>0x959944d6aec8f6555876c7ab1d75aadaf34e5fe2f4efa4e2ffd1b68ba07efb84</u>	+ 500.0000000000000000 0000 USDT  92,388.00 USD	✓
91	2021-08-16 02:20:50	<u>0x3874b7baed5fb9a8f541c6ad0bb9de48e47f182011f5ba37065204e889f70102</u>	- 70.0000000000000000 000 USDT  12,934.32 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-08-16 02:11:29	<u>0x6a59fdbd66013be6a5aacb10beb2cb03b52af1c2b0c30e3407129cff663a2fdd</u>	+ 70.0000000000000000 000 USDT  12,934.32 USD	✓
93	2021-08-15 10:46:37	<u>0x5a187488d6022856a16437e20a827d0d15596307e7024ee304202f59a89ef721</u>	- 400.0000000000000000 0000 USDT  73,910.40 USD	✓
94	2021-08-15 10:30:31	<u>0x62618595c36cdf36d50de20b0ed2b7d97eb7ab1022f849b9c1769ede6ad29352</u>	+ 400.0000000000000000 0000 USDT  73,910.40 USD	✓
95	2021-08-15 10:20:07	<u>0xdfec6c8ca3e0774c006fade177834d79907a9ea417b112a7545b43095148c76a</u>	- 499.0000000000000000 0000 USDT  92,203.22 USD	✓
96	2021-08-15 09:59:01	<u>0xe1c7cde830990b07408e497a1a80bcb100371a41a5bec53b6dfc96c7ddf12e2d</u>	+ 499.0000000000000000 0000 USDT  92,203.22 USD	✓
97	2021-08-15 06:53:50	<u>0xdc6b522a6663c807e44e49829ba709264407b795d7d52f214c148eda17856ae1</u>	- 300.0000000000000000 0000 USDT  55,432.80 USD	✓
98	2021-08-15 06:40:44	<u>0x843bff5eee46bf292a352bab2bcecae8b416a6116377474d7df7280ff9a0c45a</u>	+ 300.0000000000000000 0000 USDT  55,432.80 USD	✓
99	2021-08-14 07:33:19	<u>0x5d53e9a739e9daf2e7e951c1067e9fd8ef77ec3787ca1348fb22897043e15978</u>	- 500.0000000000000000 0000 USDT	✓
100	2021-08-14 07:10:19	<u>0x9e9017b4fa938d74d5350d4b06bb31715f48c31e53df1005e2922b6a6b741131</u>	+ 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
101	2021-08-10 08:19:12	<u>0x0436ba7b47f481fe092168e4b6d600a287d0a54f96c7fb08f0d4abadeb415c25</u>	- 312.00000000000000 0000 USDT  51,607.51 USD	✓
102	2021-08-10 07:41:46	<u>0x41a792cd1c02beac6ec4f97940439d8147bd8df0bd936afc5e15ba67c9f49d2f</u>	+ 312.00000000000000 0000 USDT  51,607.51 USD	✓
103	2021-08-10 06:39:39	<u>0x7deb89b8d843813a184f6c4fa0d84ce1d048f01400343a40a24547c8b6945b71</u>	- 350.00000000000000 0000 USDT  57,893.04 USD	✓
104	2021-08-10 06:22:24	<u>0xe887d98c60c7f3f46e5ac7901054df6c20a8e5203c084161483e76c97b4040a9</u>	+ 350.00000000000000 0000 USDT  57,893.04 USD	✓
105	2021-08-10 05:22:06	<u>0x09677efd6901bfc6ad0e7cf64848ad726d19f56c73dd2973109fa3efb80e1c47</u>	- 349.00000000000000 0000 USDT  57,727.63 USD	✓
106	2021-08-10 05:19:24	<u>0x0e0bb3d7f0858fe9e8701bde1a67555b952c395a72670a696d4c00acd516f0c4</u>	+ 800,000.0000000000 00000000 EVER	✓
107	2021-08-10 05:12:48	<u>0x79ec9953b0ed91674f0e7db8b75fb68e05f28baeafd166c97d2990167498fad9</u>	+ 349.00000000000000 0000 USDT  57,727.63 USD	✓
108	2021-08-02 08:26:28	<u>0xa632887c81ff00f80f6f07ff9de652eeb040b81ddf0fc7c3b670aa092f0e753b</u>	- 190.00000000000000 0000 USDT	✓
109	2021-08-02 08:02:37	<u>0xe5dcb3c8149d66fd0f8bc312e69379c044624c57a83f80f6f446a00fc00ae55c</u>	+ 190.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
110	2021-07-30 22:09:01	<u>0xa88082e568721c3b766b</u> <u>11e0d1626986cb2c5cac01</u> <u>ac21814b04877864f6adac</u>	+ 150,000.00000000 MNEB	✓
111	2021-07-28 03:08:51	<u>0x2e43515d8be3808e9e08</u> <u>879f84f73ca9b8e04578ac</u> <u>6d7a386f656f24f043725d</u>	- 479.00000000000000 0000 USDT	✓
112	2021-07-28 02:27:06	<u>0x1873f1e16109df05b17d</u> <u>70e4759503efd1366c6ca6</u> <u>38c7345264b3d0fb26b14c</u>	+ 479.00000000000000 0000 USDT	✓
113	2021-07-28 02:20:02	<u>0xef7c1c42d0733fb18042</u> <u>87dec8fd70a1d4064135cb</u> <u>c4aebfacefeac8f74a80bc</u>	- 500.00000000000000 0000 USDT	✓
114	2021-07-28 01:53:38	<u>0xf86fdb09a3acc80aca6f</u> <u>e0db499fcee9d57f8419bc</u> <u>2c889912606ebc64a5a2dd</u>	+ 500.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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