

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21f439f4b8e6e1eeda59c25c22fbb0407449a7d1</u>
TOTAL RECEIVED	38.644271871089316051 BNB
	23,190.42 USD
TOTAL SEND	38.644271871089316051 BNB
	23,190.42 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DORUM	0.000000000 DRU
dashswap.io	100.000000000000000000 DASH
0Aragon Network Token	255.6665000000000013415 ANT
makiswap.io	169,990,077 makiswap.io
Crypto Gold Box	211.000000 CGB
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
OrbitDefi.org	58,397.000000000000000000 ORBIT




* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 19:10:49	<u>0xd64de8f909c8005731e1e27ddb7778a8d29c993b8bb8a3c475f59b46e55cd04a</u>	- 0.0057294910893195 97 BNB  1.57 USD	✓
2	2022-09-02 19:10:49	<u>0xd64de8f909c8005731e1e27ddb7778a8d29c993b8bb8a3c475f59b46e55cd04a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-02 19:09:58	<u>0xc1b13b97d32658fbfe8538f1afbc8b4129725df604d86b4263dad4df544f8fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-02 19:09:58	<u>0xc1b13b97d32658fbfe8538f1afbc8b4129725df604d86b4263dad4df544f8fd9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-09-01 15:56:56	<u>0x6e6c490856e885fd6d95f7c6d9f7642c3bff2c59ae0a0e20d6ec039c6c780e31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-01 15:56:56	<u>0x6e6c490856e885fd6d95f7c6d9f7642c3bff2c59ae0a0e20d6ec039c6c780e31</u>	- 0.0011690500000000 00 BNB  0.31 USD	✓
7	2022-07-27 12:26:59	<u>0x926632787e7a01878fad8913c4155321c5bd0f4e949bd43e15be058ed87fe4ca</u>	- 34.89000000000000 568 BNB  9,039.99 USD	✓
8	2022-07-27 12:26:59	<u>0x926632787e7a01878fad8913c4155321c5bd0f4e949bd43e15be058ed87fe4ca</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-07-27 12:15:02	<u>0x7201723fd117fe0e219453059e874d8991daeb304443dd65b0a25f84e24e2acb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-27 12:15:02	<u>0x7201723fd117fe0e219453059e874d8991daeb304443dd65b0a25f84e24e2acb</u>	- 0.0017944850000000 00 BNB  0.46 USD	✓
11	2022-07-18 14:29:32	<u>0x3209dde937e6a7d900d85cd2871111101997bb5fe4f41cb2b051c2261a600c7b</u>	- 0.0210000000000000 01 BNB  5.54 USD	✓
12	2022-07-18 14:29:32	<u>0x3209dde937e6a7d900d85cd2871111101997bb5fe4f41cb2b051c2261a600c7b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-07-08 18:44:09	<u>0x72a0b0b6b506feb9b6e10ed750a1441913b0a6dd72e0e0417af3e4615133a3c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-08 18:44:09	<u>0x72a0b0b6b506feb9b6e10ed750a1441913b0a6dd72e0e0417af3e4615133a3c9</u>	- 0.0002689950000000 00 BNB  0.06 USD	✓
15	2022-07-08 18:36:24	<u>0x740133b2bea81b8a4c9d29ebbe13b933f9555e2b74a8517ce56d672bc1b94d6d</u>	- 1.0000000000000000 00 BNB  240.70 USD	✓
16	2022-07-08 18:36:24	<u>0x740133b2bea81b8a4c9d29ebbe13b933f9555e2b74a8517ce56d672bc1b94d6d</u>	- 0.0042214200000000 00 BNB  1.01 USD	✓
17	2022-07-08 17:49:42	<u>0xebad89480b06158375a141ec3522781705ecf675ca84066d35dfca32db4dbf5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-08 17:49:42	<u>0xebad89480b06158375a141ec3522781705ecf675ca84066d35dfca32db4dbf5e</u>	- 0.0001465050000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-07-08 17:02:45	<u>0xf8e96222b8a098f2b69a</u> <u>ce62c9b5e79cfd41c9fa66</u> <u>a5681334b6d14e3d68fea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-08 17:02:45	<u>0xf8e96222b8a098f2b69a</u> <u>ce62c9b5e79cfd41c9fa66</u> <u>a5681334b6d14e3d68fea0</u>	- 0.0006616250000000 00 BNB  0.15 USD	✓
21	2022-07-08 16:59:54	<u>0xa6287ba5de3aa375f984</u> <u>95c43cd2c48baab3137dca</u> <u>28390bdb98b99a2e4fc3eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-08 16:59:54	<u>0xa6287ba5de3aa375f984</u> <u>95c43cd2c48baab3137dca</u> <u>28390bdb98b99a2e4fc3eb</u>	- 0.0006616250000000 00 BNB  0.16 USD	✓
23	2022-07-08 01:31:22	<u>0x606ae9a42bf07ed53890</u> <u>447355594d473b64e7dd5b</u> <u>c339464d181df2054b00d4</u>	+ 0.4150062500000000 21 BNB  101.63 USD	✓
24	2022-07-08 00:15:22	<u>0x275fd26572bbd5471aa6</u> <u>5e6fb94d829d48e3d14b12</u> <u>aa15ca072d0dd7701c10fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-07-08 00:15:22	<u>0x275fd26572bbd5471aa6</u> <u>5e6fb94d829d48e3d14b12</u> <u>aa15ca072d0dd7701c10fd</u>	- 0.0006382000000000 00 BNB  0.15 USD	✓
26	2022-07-07 14:09:35	<u>0x65836797ca7bcb5a00ca</u> <u>f912ef649c25c90a1b1873</u> <u>bfe438e91a84c9529d5967</u>	- 0.200000000000000000 11 BNB  48.68 USD	✓
27	2022-07-07 14:09:35	<u>0x65836797ca7bcb5a00ca</u> <u>f912ef649c25c90a1b1873</u> <u>bfe438e91a84c9529d5967</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-07-07 10:55:12	<u>0x8a8e7d5c078d8b91c358</u> <u>b42ceea3608301f1d795e3</u> <u>49154d9f5d719ad632a1ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-07 10:55:12	<u>0x8a8e7d5c078d8b91c358</u> <u>b42ceea3608301f1d795e3</u> <u>49154d9f5d719ad632a1ff</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
30	2022-07-07 10:54:33	<u>0xa8ac6dc90075c4646f6b</u> <u>67b01912214550864f3607</u> <u>bfbcb8f4d446839590be9ae</u>	- 0.050000000000000000 03 BNB  12.02 USD	✓
31	2022-07-07 10:54:33	<u>0xa8ac6dc90075c4646f6b</u> <u>67b01912214550864f3607</u> <u>bfbcb8f4d446839590be9ae</u>	- 0.0008187700000000 00 BNB  0.19 USD	✓
32	2022-07-06 23:52:12	<u>0x3659ba734e1ae43f2da9</u> <u>fe272a8e882dc1b26767b1</u> <u>3dc42e0d3dffaa1ae8d4f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-06 23:52:12	<u>0x3659ba734e1ae43f2da9</u> <u>fe272a8e882dc1b26767b1</u> <u>3dc42e0d3dffaa1ae8d4f1</u>	- 0.0002689950000000 00 BNB  0.06 USD	✓
34	2022-07-05 15:36:54	<u>0x12ae0faff392f380192f</u> <u>31551a767c1836e072cbd9</u> <u>4d6717422f98f65823ffd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-07-05 15:36:54	<u>0x12ae0faff392f380192f</u> <u>31551a767c1836e072cbd9</u> <u>4d6717422f98f65823ffd1</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓
36	2022-07-05 15:35:12	<u>0x312f9b76f0cfb67f665b</u> <u>604beeb8a91f05486ba9d3</u> <u>4509562abd63da489dd511</u>	- 0.085000000000000000 06 BNB  19.68 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-05 15:35:12	<u>0x312f9b76f0cfb67f665b604beeb8a91f05486ba9d34509562abd63da489dd511</u>	- 0.0008188900000000 00 BNB  0.18 USD	✓
38	2022-07-05 13:18:46	<u>0x2a4754f93ee89416695277e6375e751a921a380d85af544fe654bf0405c51761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-07-05 13:18:46	<u>0x2a4754f93ee89416695277e6375e751a921a380d85af544fe654bf0405c51761</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓
40	2022-07-05 13:17:37	<u>0x05f3308e381048f601385f9675a76c5cd21a2ff5802054788b8c725dfdd128af</u>	- 0.0700000000000000 07 BNB  15.76 USD	✓
41	2022-07-05 13:17:37	<u>0x05f3308e381048f601385f9675a76c5cd21a2ff5802054788b8c725dfdd128af</u>	- 0.0008187700000000 00 BNB  0.18 USD	✓
42	2022-07-02 07:41:32	<u>0x03a35aa4708f3c3e52d553f6b8ddd1f8681cd7fe31738a97e2df2124e600dc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-07-02 07:41:32	<u>0x03a35aa4708f3c3e52d553f6b8ddd1f8681cd7fe31738a97e2df2124e600dc2c</u>	- 0.0002698800000000 00 BNB  0.05 USD	✓
44	2022-07-02 07:12:20	<u>0xe5c32a78bef72618bbb61dc513345fce09df6b48bc443ebc787c7b7c83a05af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-07-02 07:12:20	<u>0xe5c32a78bef72618bbb61dc513345fce09df6b48bc443ebc787c7b7c83a05af4</u>	- 0.0002689950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-02 07:11:59	<u>0xa377f4104374cf6afba77e77175946ae640268a7b36a261502b8e16bdca507dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-07-02 07:11:59	<u>0xa377f4104374cf6afba77e77175946ae640268a7b36a261502b8e16bdca507dc</u>	- 0.000268995000000000 00 BNB  0.05 USD	✓
48	2022-07-02 06:44:14	<u>0xc4e3ad486626a0e391aa6b379a7e9c8c2edd9d5c10618c488e1e0e007e83e31b</u>	- 1.000000000000000000 00 BNB  216.80 USD	✓
49	2022-07-02 06:44:14	<u>0xc4e3ad486626a0e391aa6b379a7e9c8c2edd9d5c10618c488e1e0e007e83e31b</u>	- 0.004297050000000000 00 BNB  0.93 USD	✓
50	2022-07-02 06:37:02	<u>0xf8a4675d2f6b8ca988148387ce0b64f2f8715dbd71a68b715b5b26549038c4f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-07-02 06:37:02	<u>0xf8a4675d2f6b8ca988148387ce0b64f2f8715dbd71a68b715b5b26549038c4f6</u>	- 0.000125505000000000 00 BNB  0.02 USD	✓
52	2022-07-02 05:39:14	<u>0xa2f45437bc343a334caa8f55dd52d61f939e02afe272a4e7f24114dee21b0b37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-07-02 05:39:14	<u>0xa2f45437bc343a334caa8f55dd52d61f939e02afe272a4e7f24114dee21b0b37</u>	- 0.000146505000000000 00 BNB  0.03 USD	✓
54	2022-06-29 12:31:20	<u>0x7f66f0675941ca8ed06aed37a1f326ef38f52e53533a9cd85184053b6e230447</u>	+ 2.039968500000000000 73 BNB  446.34 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-15 04:44:18	<u>0x54440c6cbcf86d9d50f6603169428fa47874e60b00eee418d4f0c3a2512c0260</u>	- 0.100000000000000000 06 BNB  20.73 USD	✓
56	2022-06-15 04:44:18	<u>0x54440c6cbcf86d9d50f6603169428fa47874e60b00eee418d4f0c3a2512c0260</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
57	2022-06-01 12:03:38	<u>0x8d5bd36d6be448d64e3743fc6b8372489d5d508c2cfeb80ad0481da68d5ffc80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-06-01 12:03:38	<u>0x8d5bd36d6be448d64e3743fc6b8372489d5d508c2cfeb80ad0481da68d5ffc80</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
59	2022-06-01 10:16:31	<u>0xc8e84bff1de1675d349b481f10ed1f0738667e8566e550be142593b7a179b036</u>	- 0.900000000000000000 22 BNB  275.04 USD	✓
60	2022-06-01 10:16:31	<u>0xc8e84bff1de1675d349b481f10ed1f0738667e8566e550be142593b7a179b036</u>	- 0.000889130000000000 00 BNB  0.27 USD	✓
61	2022-05-30 08:09:05	<u>0xc063351bae9ee86a2a1c3a92458b2548cd3cc6d6ebadd7cbf4be2bdc6c732e75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-05-30 08:09:05	<u>0xc063351bae9ee86a2a1c3a92458b2548cd3cc6d6ebadd7cbf4be2bdc6c732e75</u>	- 0.000221505000000000 00 BNB  0.07 USD	✓
63	2022-05-24 12:47:37	<u>0x367bd6180580febe660e80952239cca05a7385a3d46c5264470956bd3277e94f</u>	+ 0.051999999999999999 98 BNB  16.71 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-24 12:43:52	<u>0x1f7c44835d24d2f2f5d4 f297f1a346273b13b5c79e 4cc38da7ea339fa31fa765</u>	+ 0.0265693899999999 98 BNB  8.54 USD	✓
65	2022-05-21 14:55:03	<u>0x58aaf95e31fafc039b6e 094cc4ed4466042dcba1d2 fd88bb1d431a5bc15fd190</u>	+ 0.1549999999999999 99 BNB  48.45 USD	✓
66	2022-05-21 14:53:57	<u>0x2ba567bb1ce10013b97d 6df1379d60743561a208c1 0f0d643a28e56aa006bbbf</u>	+ 0.0698949999999999 99 BNB  21.84 USD	✓
67	2022-05-21 14:53:09	<u>0x9ed2f9980160cd67ed4b c1656d01fda7abed89b8d6 89b1650fbbed20af51a9c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-21 14:53:09	<u>0x9ed2f9980160cd67ed4b c1656d01fda7abed89b8d6 89b1650fbbed20af51a9c6</u>	- 0.0008726600000000 00 BNB  0.27 USD	✓
69	2022-05-21 14:53:09	<u>0xc30f83c0da97e91b0bc0 ad9cbee346e62e614035e2 2cb94dd1989debe0a8af99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-21 14:53:09	<u>0xc30f83c0da97e91b0bc0 ad9cbee346e62e614035e2 2cb94dd1989debe0a8af99</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
71	2022-05-09 15:37:39	<u>0x64451d16613bbd940b3f 06fc97a950638609d26874 3203e56814cc94048a5196</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-05-09 15:37:39	<u>0x64451d16613bbd940b3f 06fc97a950638609d26874 3203e56814cc94048a5196</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-09 15:35:39	<u>0x4f5f985904bac0140c1c4deb613e834c61fc3c11d38b0c5505a9b1c95c1e6396</u>	- 0.2999999999999999 89 BNB  91.74 USD	✓
74	2022-05-09 15:35:39	<u>0x4f5f985904bac0140c1c4deb613e834c61fc3c11d38b0c5505a9b1c95c1e6396</u>	- 0.0009145250000000 00 BNB  0.27 USD	✓
75	2022-04-26 13:03:50	<u>0x5d907493978d1e46d8e7dabc57297ea11a7dc96f5acd0ddedc411015907b011</u>	+ 1.0000000000000000 00 BNB  387.90 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-27 12:15:02	<u>0x7201723fd117fe0e219453059e874d8991daeb304443dd65b0a25f84e24e2acb</u>	+ 34.866448570099997 539 BNB  9,033.89 USD	✓
2	2022-05-21 14:53:09	<u>0x9ed2f9980160cd67ed4bc1656d01fda7abed89b8d689b1650fbbed20af51a9c6</u>	+ 0.0193841609893195 96 BNB  6.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 19:09:58	<u>0xc1b13b97d32658fbfe8538f1afbc8b4129725df604d86b4263dad4df544f8fd9</u>	- 1.9135747941971652 52 USDT  1.91 USD	✓
2	2022-09-01 15:56:56	<u>0x6e6c490856e885fd6d95f7c6d9f7642c3bff2c59ae0a0e20d6ec039c6c780e31</u>	- 0.000000000 DRU	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-01 15:56:56	<u>0x6e6c490856e885fd6d95</u> <u>f7c6d9f7642c3bff2c59ae</u> <u>0a0e20d6ec039c6c780e31</u>	- 0.000000000 DRU	✓
4	2022-09-01 15:56:56	<u>0x6e6c490856e885fd6d95</u> <u>f7c6d9f7642c3bff2c59ae</u> <u>0a0e20d6ec039c6c780e31</u>	- 3,118,024.37674200 0 DRU	✓
5	2022-07-27 12:15:02	<u>0x7201723fd117fe0e2194</u> <u>53059e874d8991daeb3044</u> <u>43dd65b0a25f84e24e2acb</u>	+ 3,118,024.37674200 0 DRU	✓
6	2022-07-08 18:36:24	<u>0x740133b2bea81b8a4c9d</u> <u>29ebbe13b933f9555e2b74</u> <u>a8517ce56d672bc1b94d6d</u>	- 0.000000000 DRU	✓
7	2022-07-08 18:36:24	<u>0x740133b2bea81b8a4c9d</u> <u>29ebbe13b933f9555e2b74</u> <u>a8517ce56d672bc1b94d6d</u>	- 0.000000000 DRU	✓
8	2022-07-08 18:36:24	<u>0x740133b2bea81b8a4c9d</u> <u>29ebbe13b933f9555e2b74</u> <u>a8517ce56d672bc1b94d6d</u>	- 4,840,000.00000000 0 DRU	✓
9	2022-07-08 17:02:45	<u>0xf8e96222b8a098f2b69a</u> <u>ce62c9b5e79cfd41c9fa66</u> <u>a5681334b6d14e3d68fea0</u>	- 0.000000000 DRU	✓
10	2022-07-08 17:02:45	<u>0xf8e96222b8a098f2b69a</u> <u>ce62c9b5e79cfd41c9fa66</u> <u>a5681334b6d14e3d68fea0</u>	- 0.000000000 DRU	✓
11	2022-07-08 17:02:45	<u>0xf8e96222b8a098f2b69a</u> <u>ce62c9b5e79cfd41c9fa66</u> <u>a5681334b6d14e3d68fea0</u>	- 1,210,000.00000000 0 DRU	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-08 16:59:54	<u>0xa6287ba5de3aa375f984</u> <u>95c43cd2c48baab3137dca</u> <u>28390bdb98b99a2e4fc3eb</u>	- 0.000000000 DRU	✓
13	2022-07-08 16:59:54	<u>0xa6287ba5de3aa375f984</u> <u>95c43cd2c48baab3137dca</u> <u>28390bdb98b99a2e4fc3eb</u>	- 0.000000000 DRU	✓
14	2022-07-08 16:59:54	<u>0xa6287ba5de3aa375f984</u> <u>95c43cd2c48baab3137dca</u> <u>28390bdb98b99a2e4fc3eb</u>	- 2,420,000.00000000 0 DRU	✓
15	2022-07-08 00:15:22	<u>0x275fd26572bbd5471aa6</u> <u>5e6fb94d829d48e3d14b12</u> <u>aa15ca072d0dd7701c10fd</u>	+ 7,975,000.00000000 0 DRU	✓
16	2022-07-07 10:55:12	<u>0x8a8e7d5c078d8b91c358</u> <u>b42ceea3608301f1d795e3</u> <u>49154d9f5d719ad632a1ff</u>	- 10.000000000000000 000 USDT  503.60 USD	✓
17	2022-07-07 10:54:33	<u>0xa8ac6dc90075c4646f6b</u> <u>67b01912214550864f3607</u> <u>bfbcb8f4d446839590be9ae</u>	+ 11.725339556911517 747 USDT  590.49 USD	✓
18	2022-07-05 15:36:54	<u>0x12ae0faff392f380192f</u> <u>31551a767c1836e072cbd9</u> <u>4d6717422f98f65823ffd1</u>	- 19.750000000000000 000 USDT  19.75 USD	✓
19	2022-07-05 15:35:12	<u>0x312f9b76f0cfb67f665b</u> <u>604beeb8a91f05486ba9d3</u> <u>4509562abd63da489dd511</u>	+ 18.849887853004666 738 USDT  18.85 USD	✓
20	2022-07-05 14:30:21	<u>0x249d4fb5881280361afb</u> <u>819f795c33add666a5f1a5</u> <u>790ad32f6295095502a865</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-05 13:18:46	<u>0x2a4754f93ee894166952</u> <u>77e6375e751a921a380d85</u> <u>af544fe654bf0405c51761</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
22	2022-07-05 13:17:37	<u>0x05f3308e381048f60138</u> <u>5f9675a76c5cd21a2ff580</u> <u>2054788b8c725dfdd128af</u>	+ 15.513888827676154 847 USDT  15.51 USD	✓
23	2022-07-02 06:44:14	<u>0xc4e3ad486626a0e391aa</u> <u>6b379a7e9c8c2edd9d5c10</u> <u>618c488e1e0e007e83e31b</u>	- 0.000000000 DRU	✓
24	2022-07-02 06:44:14	<u>0xc4e3ad486626a0e391aa</u> <u>6b379a7e9c8c2edd9d5c10</u> <u>618c488e1e0e007e83e31b</u>	- 0.000000000 DRU	✓
25	2022-07-02 06:44:14	<u>0xc4e3ad486626a0e391aa</u> <u>6b379a7e9c8c2edd9d5c10</u> <u>618c488e1e0e007e83e31b</u>	- 7,975,000.00000000 0 DRU	✓
26	2022-07-01 13:14:19	<u>0x696e62f55658f8f7fb70</u> <u>2f0aaf3e4536e9ed959864</u> <u>2ab6aedb2beb14ac916310</u>	+ 1,210,000.00000000 0 DRU	✓
27	2022-07-01 12:53:37	<u>0xe2c2201a9d111e6d3dc1</u> <u>27d2be831354128d352038</u> <u>177fed78ef65e050ec0938</u>	+ 4,840,000.00000000 0 DRU	✓
28	2022-06-01 12:03:38	<u>0x8d5bd36d6be448d64e37</u> <u>43fc6b8372489d5d508c2c</u> <u>feb80ad0481da68d5ffc80</u>	- 284.00000000000000 0000 USDT  284.21 USD	✓
29	2022-06-01 10:16:31	<u>0xc8e84bff1de1675d349b</u> <u>481f10ed1f0738667e8566</u> <u>e550be142593b7a179b036</u>	+ 284.57445855660483 8577 USDT  284.58 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-30 08:58:04	<u>0x1a399c7a684abbc2abb1</u> <u>ad944cff451027d25004a7</u> <u>82afecf36f7646f57f92b6</u>	+ 188,888 luna2.app	✓
31	2022-05-21 14:55:12	<u>0x22892a183ab450909ffd</u> <u>43d9fdb8c26557c501b7de</u> <u>b35b0ee5173d9a16c6f9b3</u>	+ 350.00000000000000 0000 DASH	✓
32	2022-05-21 14:53:09	<u>0x9ed2f9980160cd67ed4b</u> <u>c1656d01fda7abed89b8d6</u> <u>89b1650fbbed20af51a9c6</u>	- 6.0551583237357746 73 USDT  6.05 USD	✓
33	2022-05-18 14:51:19	<u>0x5e9f960fe59548b11d31</u> <u>137164a61dfd6854b8044b</u> <u>e31145f63672204822cf25</u>	+ 1,210,000.00000000 0 DRU	✓
34	2022-05-10 18:55:43	<u>0x6bf2adbbefd591ae4e82</u> <u>160f17c0c77aad775de9be</u> <u>ecd68990dbc006e93d44ad</u>	+ 58,397.0000000000 0000000 ORBIT	✓
35	2022-05-09 16:58:43	<u>0xe9e37a06d4d45d89fd82</u> <u>22bec425dfe9ae5cfd8726</u> <u>3cd01046195aec5a8958d0</u>	+ 211.000000 CGB	✓
36	2022-05-09 15:37:39	<u>0x64451d16613bbd940b3f</u> <u>06fc97a950638609d26874</u> <u>3203e56814cc94048a5196</u>	- 90.00000000000000 000 USDT  90.07 USD	✓
37	2022-05-09 15:35:39	<u>0x4f5f985904bac0140c1c</u> <u>4deb613e834c61fc3c11d3</u> <u>8b0c5505a9b1c95c1e6396</u>	+ 96.055158323735781 778 USDT  96.13 USD	✓
38	2022-04-26 13:32:36	<u>0xb45ac4f8c8830f3a7cbc</u> <u>6e37381bfb8e6dc2c85de1</u> <u>0ba0ea13f5da20fda93c78</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
40	2022-04-19 03:52:42	<u>0x64381ac38ea57d33f622</u> <u>b2192cf726aeb33796106a</u> <u>15a93792992e83c95ffbb6</u>	+ 1,210,000.00000000 0 DRU	✓

* USD values displayed at the time of transaction

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