

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25dde6fd76e838b16fe4c2c99a874160387dbb9e</u>
TOTAL RECEIVED	2.847538044175894179 BNB 1,707.09 USD
TOTAL SEND	2.847538044175894179 BNB 1,707.09 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
Scotty Beam	128.338085648106897452 SCOTTY
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Xeta Reality	1.000000000 XETA
Dor Token	400.000000000000000000 DOR
Wrapped ADAX	1,000,000.000000 wADAX
TheEver.io	800,000.000000000000000000 EVER

* USD values displayed at the time of transaction







Token

Balance










BNBW.IO







23,752,199.000000000 BNBW

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:49:57	<u>0x9af238953253c506916b</u> <u>f7f309bb6feb20b656b900</u> <u>df1878c2cc071f8a4193e6</u>	- 0.0042819872000000 00 BNB  0.93 USD	✓
2	2023-08-26 08:49:57	<u>0x9af238953253c506916b</u> <u>f7f309bb6feb20b656b900</u> <u>df1878c2cc071f8a4193e6</u>	- 0.0000756000000000 00 BNB  0.01 USD	✓
3	2023-08-26 08:49:51	<u>0x2f907d19e4eab1ce3f74</u> <u>33a696a1b895ca7a945d04</u> <u>262cc22a1b182dba017a2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-26 08:49:51	<u>0x2f907d19e4eab1ce3f74</u> <u>33a696a1b895ca7a945d04</u> <u>262cc22a1b182dba017a2d</u>	- 0.0001340928000000 00 BNB  0.02 USD	✓
5	2022-11-11 23:21:52	<u>0xb7c95024a1a6e1750f47</u> <u>05335090239368bd128f87</u> <u>771e3731729d153b541f05</u>	- 0.0299999999999999 99 BNB  8.71 USD	✓
6	2022-11-11 23:21:52	<u>0xb7c95024a1a6e1750f47</u> <u>05335090239368bd128f87</u> <u>771e3731729d153b541f05</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-11-29 16:29:16	<u>0x179479481f6fd23b3812</u> <u>f14698492b51e251f71696</u> <u>c26f1e8b80b7421c2c2e48</u>	- 0.0500000000000000 03 BNB  31.17 USD	✓
8	2021-11-29 16:29:16	<u>0x179479481f6fd23b3812</u> <u>f14698492b51e251f71696</u> <u>c26f1e8b80b7421c2c2e48</u>	- 0.0010633350000000 00 BNB  0.66 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-11-29 16:19:34	<u>0x3741c0d5957df36fa3b7177189183e0bd69df5d92cd634c7e9e8db8ca53d3fa0</u>	- 0.040000000000000000 01 BNB  24.93 USD	✓
10	2021-11-29 16:19:34	<u>0x3741c0d5957df36fa3b7177189183e0bd69df5d92cd634c7e9e8db8ca53d3fa0</u>	- 0.000677830000000000 00 BNB  0.42 USD	✓
11	2021-11-29 15:52:07	<u>0xfef4ff9b73de95b21630360436229fd6fd2df62847cab551a0e43b329399ae01</u>	+ 0.101774000000000000 03 BNB  63.44 USD	✓
12	2021-11-28 05:07:03	<u>0x7ba89dea410bbe8b3d02ffa48c7e49a9d8f77d5873566d8449175fc702e40ecc</u>	- 0.111000000000000000 01 BNB  65.83 USD	✓
13	2021-11-28 05:07:03	<u>0x7ba89dea410bbe8b3d02ffa48c7e49a9d8f77d5873566d8449175fc702e40ecc</u>	- 0.000744220000000000 00 BNB  0.44 USD	✓
14	2021-11-28 05:02:26	<u>0xda31ba2531c50222f01671297ff35bb8816fabe361ce0d53756237da7825d08a</u>	+ 0.128120000000000000 12 BNB  75.98 USD	✓
15	2021-11-06 14:22:04	<u>0x1fada1fac280b22bc72ddb35a17d6a2a1028f33def50ada8391a261684daf7af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-06 14:22:04	<u>0x1fada1fac280b22bc72ddb35a17d6a2a1028f33def50ada8391a261684daf7af</u>	- 0.000220870000000000 00 BNB  0.14 USD	✓
17	2021-10-25 03:55:38	<u>0xfcfb9cca4c87404c3c916e4abfcca9e56bd150e582e4de046c6eea27d43fee65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-25 03:55:38	<u>0xfcfb9cca4c87404c3c916e4abfcca9e56bd150e582e4de046c6eea27d43fee65</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
19	2021-10-22 17:48:25	<u>0x4a821867611978aac9dbc9ab094bcb3eba99caf54b0d95daa03730b458cb849f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-22 17:48:25	<u>0x4a821867611978aac9dbc9ab094bcb3eba99caf54b0d95daa03730b458cb849f</u>	- 0.0005680300000000 00 BNB  0.27 USD	✓
21	2021-10-22 17:47:58	<u>0xfa21b52d971670c5134c1f018da51b7e6e9ec72e8f2e113ae50f63a47df9d700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-22 17:47:58	<u>0xfa21b52d971670c5134c1f018da51b7e6e9ec72e8f2e113ae50f63a47df9d700</u>	- 0.0002209250000000 00 BNB  0.10 USD	✓
23	2021-10-22 17:47:19	<u>0x333da0bc00586fc3d2220e1518d583bc24197e1f78de4bfb01448396ada0e73</u>	- 0.0250693199999999 99 BNB  12.01 USD	✓
24	2021-10-22 17:47:19	<u>0x333da0bc00586fc3d2220e1518d583bc24197e1f78de4bfb01448396ada0e73</u>	- 0.0006214750000000 00 BNB  0.29 USD	✓
25	2021-10-22 17:45:52	<u>0x2497413982dab9d7b947ba26c6c58a0b4ecba53ee15a2975923e91bf8fcb3db9</u>	+ 0.0264797500000000 00 BNB  12.69 USD	✓
26	2021-10-22 17:24:53	<u>0x67f5c47685264d243d1fb5d79bdd2035bf5bbbb4202e1b62afce1a9542dc2592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-22 17:24:53	<u>0x67f5c47685264d243d1f b5d79bdd2035bf5bbbb420 2e1b62afce1a9542dc2592</u>	- 0.0005680300000000 00 BNB  0.27 USD	✓
28	2021-10-22 17:23:35	<u>0x27aeafbdbc16bc78a0c ac9de2b3c52e98fb0e38ed c41fcde065dbf0a3a9fa16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-22 17:23:35	<u>0x27aeafbdbc16bc78a0c ac9de2b3c52e98fb0e38ed c41fcde065dbf0a3a9fa16</u>	- 0.0002209250000000 00 BNB  0.10 USD	✓
30	2021-10-22 15:43:33	<u>0x7768db2f7518717d8f36 8a2c1d344a4f25761b38c8 4bd30d665217efa5c1e94b</u>	- 0.0609032660660542 43 BNB  29.19 USD	✓
31	2021-10-22 15:43:33	<u>0x7768db2f7518717d8f36 8a2c1d344a4f25761b38c8 4bd30d665217efa5c1e94b</u>	- 0.0006214750000000 00 BNB  0.29 USD	✓
32	2021-10-22 15:28:40	<u>0xb1a6b60bacf8b87386db c1da2c0b96675561404109 f814a23258f7aca3b4b517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-22 15:28:40	<u>0xb1a6b60bacf8b87386db c1da2c0b96675561404109 f814a23258f7aca3b4b517</u>	- 0.0005776750000000 00 BNB  0.27 USD	✓
34	2021-10-19 17:39:21	<u>0xe1bf714960155f9cf486 a737c6dde4339f835bbe7 b91e3f123d7229dfae89dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-19 17:39:21	<u>0xe1bf714960155f9cf486 a737c6dde4339f835bbe7 b91e3f123d7229dfae89dd</u>	- 0.0009949150000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-14 05:09:40	<u>0xa852f62115c00889071d</u> <u>3421c823a2af18afb220da</u> <u>2a3b1c97d3fbe67a96eadf</u>	- 0.0145941663212147 97 BNB  7.02 USD	✓
37	2021-10-14 05:09:40	<u>0xa852f62115c00889071d</u> <u>3421c823a2af18afb220da</u> <u>2a3b1c97d3fbe67a96eadf</u>	- 0.0010050350000000 00 BNB  0.48 USD	✓
38	2021-10-10 14:42:03	<u>0xf3092bd6f84c5c2df809</u> <u>ff810247cef65146edae85</u> <u>97cff150cc671372c89161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-10 14:42:03	<u>0xf3092bd6f84c5c2df809</u> <u>ff810247cef65146edae85</u> <u>97cff150cc671372c89161</u>	- 0.0002225550000000 00 BNB  0.08 USD	✓
40	2021-10-10 13:59:31	<u>0x553ab9d219e846fd1562</u> <u>bcebdcad97de14b715dc76</u> <u>1544df743dc0df4d0db5c8</u>	+ 0.0124902500000000 00 BNB  5.04 USD	✓
41	2021-10-09 03:26:56	<u>0xcd7d197082f6f356d16f</u> <u>f0502f6166abf3b2cef064</u> <u>a0066762c9b0d1c6966c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-09 03:26:56	<u>0xcd7d197082f6f356d16f</u> <u>f0502f6166abf3b2cef064</u> <u>a0066762c9b0d1c6966c14</u>	- 0.0002217700000000 00 BNB  0.09 USD	✓
43	2021-10-09 02:10:08	<u>0xde231bd9c23c15f40d28</u> <u>7a79f4c37b15e8b3531481</u> <u>031e6e87bc887fd6fabf78</u>	- 0.0742711350000000 02 BNB  31.37 USD	✓
44	2021-10-09 02:10:08	<u>0xde231bd9c23c15f40d28</u> <u>7a79f4c37b15e8b3531481</u> <u>031e6e87bc887fd6fabf78</u>	- 0.0006713450000000 00 BNB  0.28 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-10-09 02:09:02	<u>0xdd25ea920bd95693822e7b1b7d4228b9c42d5780836403b67d2a2c7dfffc95eba</u>	+ 0.0764422500000000 03 BNB  32.28 USD	✓
46	2021-09-17 00:34:46	<u>0x3e33f8ba22f281e56d4afe9e60c5f9a4cbb165d3a7064904a4a4b803cf0dba71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-09-17 00:34:46	<u>0x3e33f8ba22f281e56d4afe9e60c5f9a4cbb165d3a7064904a4a4b803cf0dba71</u>	- 0.0010140300000000 00 BNB  0.41 USD	✓
48	2021-09-17 00:34:16	<u>0x171fa0bdd109ba2a74b074880ff3f24e7afc452d12bad2fe88a3e5f3f7e3539d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-09-17 00:34:16	<u>0x171fa0bdd109ba2a74b074880ff3f24e7afc452d12bad2fe88a3e5f3f7e3539d</u>	- 0.0002299650000000 00 BNB  0.09 USD	✓
50	2021-09-07 15:30:07	<u>0xeae19c2043b1c97e34ff24df7af3d46cf49f3cc82b0ed665d8fe5e82b8ea6a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-09-07 15:30:07	<u>0xeae19c2043b1c97e34ff24df7af3d46cf49f3cc82b0ed665d8fe5e82b8ea6a43</u>	- 0.0002313450000000 00 BNB  0.09 USD	✓
52	2021-09-03 16:31:30	<u>0x12148717d598458323ba36b6f5d64bbdac72fa09b864134d87d4252809e04bc4</u>	- 0.0285017100000000 00 BNB  13.92 USD	✓
53	2021-09-03 16:31:30	<u>0x12148717d598458323ba36b6f5d64bbdac72fa09b864134d87d4252809e04bc4</u>	- 0.0006957750000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-03 16:28:54	<u>0x131978b612916c599a5a b244154f05869d0aa4cdd3 ac76dc924fc7a2621a9950</u>	+ 0.0385017100000000 01 BNB  18.80 USD	✓
55	2021-08-20 11:03:47	<u>0xf328d1ef8c1c5d408737 74b06a0586e6e8ad292784 da3f964dbd1918bf6ede5d</u>	- 0.9959769876722985 86 BNB  453.09 USD	✓
56	2021-08-20 11:03:47	<u>0xf328d1ef8c1c5d408737 74b06a0586e6e8ad292784 da3f964dbd1918bf6ede5d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
57	2021-08-20 10:53:07	<u>0xbc1713b0287548934c4a a406e812ef0b3483990322 33472890319937b2e78a23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-08-20 10:53:07	<u>0xbc1713b0287548934c4a a406e812ef0b3483990322 33472890319937b2e78a23</u>	- 0.0010482500000000 00 BNB  0.47 USD	✓
59	2021-08-19 22:58:33	<u>0x3852791c34f2441983ec ff7801effa894c7f91350b 9f94228f7d04d5491f1b92</u>	+ 0.0233820800000000 00 BNB  9.99 USD	✓
60	2021-08-17 23:14:48	<u>0x05450e1e95970ff5f584 e200875daf1605d7893786 aef2c7bbbc69b51f7e73fd</u>	- 1.3274996100000000 52 BNB  518.50 USD	✓
61	2021-08-17 23:14:48	<u>0x05450e1e95970ff5f584 e200875daf1605d7893786 aef2c7bbbc69b51f7e73fd</u>	- 0.0009035200000000 00 BNB  0.35 USD	✓
62	2021-08-17 23:14:03	<u>0x8cb4efda43c3d9ee7479 0597bafdcfb5e426366f84 57425a30202dda40b61a51</u>	+ 1.3284030700000000 19 BNB  518.86 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-17 15:11:49	<u>0x0817939420634375f897cf6f55b491b4cd1ba995ca</u> <u>a4b6851b50f03c1c9a3fbc</u>	- 0.0397071825356596 21 BNB  15.95 USD	✓
64	2021-08-17 15:11:49	<u>0x0817939420634375f897cf6f55b491b4cd1ba995ca</u> <u>a4b6851b50f03c1c9a3fbc</u>	- 0.0009034600000000 00 BNB  0.36 USD	✓
65	2021-08-17 15:10:07	<u>0xe0a86818f001aac58afbd0d7796c590491780050ed</u> <u>6100417885e6c8eba1fb7e</u>	+ 0.0439666400000000 01 BNB  17.66 USD	✓
66	2021-08-16 00:41:41	<u>0xe9851471fe548dff5462adf3bf961a2c328ba051bb</u> <u>38fbd295f050484231608d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2021-08-16 00:41:41	<u>0xe9851471fe548dff5462adf3bf961a2c328ba051bb</u> <u>38fbd295f050484231608d</u>	- 0.0001453050000000 00 BNB  0.06 USD	✓
68	2021-08-16 00:40:05	<u>0x9494020c7813258f1dc91496cb3a160395147aa239</u> <u>06da1913087f6e9a14fab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
69	2021-08-16 00:40:05	<u>0x9494020c7813258f1dc91496cb3a160395147aa239</u> <u>06da1913087f6e9a14fab0</u>	- 0.0001453050000000 00 BNB  0.06 USD	✓
70	2021-08-15 21:30:56	<u>0xba5365956bc577d7e98426e296a3de899b21bbf257</u> <u>3c33b6a95659c052e96ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-08-15 21:30:56	<u>0xba5365956bc577d7e98426e296a3de899b21bbf257</u> <u>3c33b6a95659c052e96ef9</u>	- 0.0011268300000000 00 BNB  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-08-15 21:30:35	<u>0xd8860bc85e8e4a68a5c4 a147dfac2fab1de4440417 6ac7218ffbc2bea64222db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-08-15 21:30:35	<u>0xd8860bc85e8e4a68a5c4 a147dfac2fab1de4440417 6ac7218ffbc2bea64222db</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
74	2021-08-15 20:43:50	<u>0x5c83be352d66c6cbac09 779ad35cef4092f839d69d 89342f286751bce521d794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-15 20:43:50	<u>0x5c83be352d66c6cbac09 779ad35cef4092f839d69d 89342f286751bce521d794</u>	- 0.0014113700000000 00 BNB  0.60 USD	✓
76	2021-08-15 20:05:20	<u>0x8da5a5edd519d87ca7b0 66ba98493de593a8b8c257 655b854e59c8e72ef6e8c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-08-15 20:05:20	<u>0x8da5a5edd519d87ca7b0 66ba98493de593a8b8c257 655b854e59c8e72ef6e8c9</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
78	2021-08-14 00:29:46	<u>0x99104ce112636ac2204a eebb7c0a96716788fd5f41 f82b45f3ba59bbedad9961</u>	- 0.0265936015806667 87 BNB  10.82 USD	✓
79	2021-08-14 00:29:46	<u>0x99104ce112636ac2204a eebb7c0a96716788fd5f41 f82b45f3ba59bbedad9961</u>	- 0.0010184150000000 00 BNB  0.41 USD	✓
80	2021-08-14 00:19:58	<u>0xf4862b1092c45632e822 423d4425c27114af8d691d 43461fc3ac02c9fbcd1a5f</u>	+ 0.0364622500000000 02 BNB  14.83 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 15:28:40	<u>0xb1a6b60bacf8b87386db</u> <u>c1da2c0b96675561404109</u> <u>f814a23258f7aca3b4b517</u>	+ 0.0666103280030359 98 BNB  31.92 USD	✓
2	2021-10-14 05:09:40	<u>0xa852f62115c00889071d</u> <u>3421c823a2af18afb220da</u> <u>2a3b1c97d3fbe67a96eadf</u>	+ 0.0000901493842330 36 BNB  0.04 USD	✓
3	2021-08-20 10:53:07	<u>0xbc1713b0287548934c4a</u> <u>a406e812ef0b3483990322</u> <u>33472890319937b2e78a23</u>	+ 0.9646516776722985 35 BNB  438.84 USD	✓
4	2021-08-14 00:29:46	<u>0x99104ce112636ac2204a</u> <u>eebb7c0a96716788fd5f41</u> <u>f82b45f3ba59bbedad9961</u>	+ 0.0001638891163264 07 BNB  0.06 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:49:51	<u>0x2f907d19e4eab1ce3f74</u> <u>33a696a1b895ca7a945d04</u> <u>262cc22a1b182dba017a2d</u>	- 1,104.223093968570 765355 DRF	✓
2	2022-09-19 02:41:38	<u>0xd3f105ab87674255dd4e</u> <u>e82b40efed25870b82d787</u> <u>268e3c627ec8f7b66d5d65</u>	+ 956,000.000000 wADAX	✓
3	2022-04-17 07:49:37	<u>0x12e9f6301cb69a374dc6</u> <u>73606fedee798fbbebadc9</u> <u>faa0c804992943b1f14173</u>	+ 211.000000 CGB	✓
4	2022-02-14 12:41:42	<u>0xeb11f90f08837305c33c</u> <u>56cfa0d7a8fea70df7497d</u> <u>36e960481c3b4a05ff5d70</u>	+ 1,325,000.000 MTQ	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-11 12:37:32	<u>0x911e6241eb1a1b3de718</u> <u>284e6bb33a79f248bc750a</u> <u>5414781095f890131a4fd2</u>	+ 3,000,000.00000000 0 Verse	✓
6	2021-12-07 06:12:32	<u>0x7c0c6b12177602816e50</u> <u>96d9903bc1cfca1b93b3b0</u> <u>dbc6690401cbe3ba116055</u>	+ 400.00000000000000 0000 DOR	✓
7	2021-11-29 16:29:16	<u>0x179479481f6fd23b3812</u> <u>f14698492b51e251f71696</u> <u>c26f1e8b80b7421c2c2e48</u>	+ 128.33808564810689 7452 SCOTTY	✓
8	2021-11-29 16:19:34	<u>0x3741c0d5957df36fa3b7</u> <u>177189183e0bd69df5d92c</u> <u>d634c7e9e8db8ca53d3fa0</u>	+ 1,104.223093968570 765355 DRF	✓
9	2021-11-28 05:16:36	<u>0x6509a08adb1c0621519</u> <u>5f1f3da193c5aad8fa4b71</u> <u>3c44a13db1045d1fcd3a7d</u>	+ 82,445.000000000000 0000000 Def8.io	✓
10	2021-11-28 05:07:03	<u>0x7ba89dea410bbe8b3d02</u> <u>ffa48c7e49a9d8f77d5873</u> <u>566d8449175fc702e40ecc</u>	+ 56.421672377626066 464 LACE	✓
11	2021-11-06 21:05:47	<u>0xe193f372bcb76134f453</u> <u>ad369cc560d371e6b7d9a4</u> <u>a044fc7bfc9b63d3a419b6</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-10-25 03:55:38	<u>0xfcfb9cca4c87404c3c91</u> <u>6e4abfcca9e56bd150e582</u> <u>e4de046c6eea27d43fee65</u>	- 0.7528022484414224 06 DOT  33.53 USD	✓
13	2021-10-22 17:48:25	<u>0x4a821867611978aac9db</u> <u>c9ab094bcb3eba99caf54b</u> <u>0d95daa03730b458cb849f</u>	- 3.8083866293304584 62 MONI	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-22 17:47:19	<u>0x333da0bc00586fc3d222</u> <u>0e1518d583bc24197e1f78</u> <u>de4bfbfd01448396ada0e73</u>	+ 3.8083866293304584 62 MONI	✓
15	2021-10-22 17:24:53	<u>0x67f5c47685264d243d1f</u> <u>b5d79bdd2035bf5bbbb420</u> <u>2e1b62afce1a9542dc2592</u>	- 17.358419991716456 110 MONI	✓
16	2021-10-22 16:04:58	<u>0xf151db62e88ea9ab486f</u> <u>c926ac2eb068edc017f872</u> <u>c4c13e968d9d03fe63e891</u>	+ 8.1512580000000003 37 MONI	✓
17	2021-10-22 15:43:33	<u>0x7768db2f7518717d8f36</u> <u>8a2c1d344a4f25761b38c8</u> <u>4bd30d665217efa5c1e94b</u>	+ 9.2071619917164575 50 MONI	✓
18	2021-10-22 15:28:40	<u>0xb1a6b60bacf8b87386db</u> <u>c1da2c0b96675561404109</u> <u>f814a23258f7aca3b4b517</u>	- 1.0461844829216992 99 ICE	✓
19	2021-10-19 17:39:21	<u>0xe1bf714960155f9cf486</u> <u>a737c6dde4339f835bbe7</u> <u>b91e3f123d7229dfae89dd</u>	+ 0.7528022484414224 06 DOT  33.43 USD	✓
20	2021-10-19 17:39:21	<u>0xe1bf714960155f9cf486</u> <u>a737c6dde4339f835bbe7</u> <u>b91e3f123d7229dfae89dd</u>	- 1.1499999999999999 11 ICE	✓
21	2021-10-14 05:09:40	<u>0xa852f62115c00889071d</u> <u>3421c823a2af18afb220da</u> <u>2a3b1c97d3fbe67a96eadf</u>	+ 2.0000000000000000 00 MAT	✓
22	2021-10-09 02:10:08	<u>0xde231bd9c23c15f40d28</u> <u>7a79f4c37b15e8b3531481</u> <u>031e6e87bc887fd6fabf78</u>	+ 2.1961844829216992 10 ICE	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-17 00:34:46	<u>0x3e33f8ba22f281e56d4a</u> <u>fe9e60c5f9a4cbb165d3a7</u> <u>064904a4a4b803cf0dba71</u>	- 211.23619278190980 7081 NFTL	✓
24	2021-09-16 08:45:53	<u>0xa60261b18ede7c839d21</u> <u>77a799c6ba0307448c3c9b</u> <u>937d2ddecc2ed5c30788c5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-16 08:44:32	<u>0xe27ada35557776efc5f9</u> <u>516ad92352426692baa709</u> <u>d243f1109aaa9601008b03</u>	+ 1.000000000 XETA	✓
26	2021-09-08 09:06:28	<u>0x0abeb58359ed7f13d9cd</u> <u>1bcb421674ce6dfccf0482</u> <u>c4c19680d8272124dc5187</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-03 16:31:30	<u>0x12148717d598458323ba</u> <u>36b6f5d64bbdac72fa09b8</u> <u>64134d87d4252809e04bc4</u>	+ 211.23619278190980 7081 NFTL	✓
29	2021-08-24 13:17:00	<u>0xf0ed6b01ac5f7a8be198</u> <u>3b3a7b3193ffdb226d627f</u> <u>fc60ac2f366b6629b0601b</u>	+ 8,792,426.00000000 0 ABFIN	✓
30	2021-08-20 10:55:31	<u>0x81f74c7693040374bbaa</u> <u>68a2fee43a196fb0a5d1f7</u> <u>e53bdc7d2e96008d17c542</u>	+ 23,752,199.00000000 00 BNBW	✓
31	2021-08-20 10:53:07	<u>0xbc1713b0287548934c4a</u> <u>a406e812ef0b3483990322</u> <u>33472890319937b2e78a23</u>	- 1,043,137.65812234 2 xAGC	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-19 20:05:26	<u>0xdf4fa87261f488cde9de</u> <u>15c525ca88009e9a513e65</u> <u>9a823de859df957155c01a</u>	+ 10,000.000000000 STAKE	✓
33	2021-08-17 23:14:48	<u>0x05450e1e95970ff5f584</u> <u>e200875daf1605d7893786</u> <u>aef2c7bbbc69b51f7e73fd</u>	+ 1,009,299.59297668 1 xAGC	✓
34	2021-08-17 16:00:37	<u>0x7bc38104a5867525e580</u> <u>f0f0a8da439533f363fb5e</u> <u>57021d311bb8b2093d4996</u>	+ 960,802.000000000 00000000 AIR	✓
35	2021-08-17 15:11:49	<u>0x0817939420634375f897</u> <u>cf6f55b491b4cd1ba995ca</u> <u>a4b6851b50f03c1c9a3fbc</u>	+ 52,326.959072347 xAGC	✓
36	2021-08-15 21:30:56	<u>0xba5365956bc577d7e984</u> <u>26e296a3de899b21bbf257</u> <u>3c33b6a95659c052e96ef9</u>	+ 97,397.265041185 xAGC	✓
37	2021-08-15 21:30:56	<u>0xba5365956bc577d7e984</u> <u>26e296a3de899b21bbf257</u> <u>3c33b6a95659c052e96ef9</u>	- 18.846623715817468 536 USDT  3,482.40 USD	✓
38	2021-08-15 20:43:50	<u>0x5c83be352d66c6cbac09</u> <u>779ad35cef4092f839d69d</u> <u>89342f286751bce521d794</u>	+ 18.846623715817468 536 USDT  3,482.40 USD	✓
39	2021-08-15 20:43:50	<u>0x5c83be352d66c6cbac09</u> <u>779ad35cef4092f839d69d</u> <u>89342f286751bce521d794</u>	- 127,949.343163948 xAGC	✓
40	2021-08-14 00:29:46	<u>0x99104ce112636ac2204a</u> <u>eebb7c0a96716788fd5f41</u> <u>f82b45f3ba59bbedad9961</u>	+ 142,164.900000000 xAGC	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-14 00:29:01	<u>0xc19abde748d3112726c7</u> <u>e7251df5455bd8758aa0dc</u> <u>0594100f9d23866eeeb087</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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