

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x353bfd7512ae585e06383756e93e9e02e73c6a0a</u>
TOTAL RECEIVED	0.064838217169224791 BNB
	39.47 USD
TOTAL SEND	0.042043242000000002 BNB
	25.60 USD

Token	Balance
BNB	0.022794975169224796 BNB
	13.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Wault Migration Token	81.347890423976608076 WMT
Zepe.io	750,000.000000000000000000 Zepe.io
yetiswap.io	9,000,000.000000000000000000 YTS
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
GymRocket	3,070,358.247883883 GAINZ
AABEK.net	20,819,314.000000000 AABEK








Token

Balance










PDot.io

95,641.000000000000000000 PDot.io









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-30 13:36:41	<u>0xc197197d41374e4f4ef2</u> <u>9d1d9e65311fc4268d4345</u> <u>ffb3a130317c33d6a67188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-01-30 13:36:41	<u>0xc197197d41374e4f4ef2</u> <u>9d1d9e65311fc4268d4345</u> <u>ffb3a130317c33d6a67188</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
3	2022-01-26 22:00:26	<u>0x2795a71c2605d0b55faf</u> <u>62fc59315a8f5adfd06856</u> <u>298eb633fa0cbff0993b1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-26 22:00:26	<u>0x2795a71c2605d0b55faf</u> <u>62fc59315a8f5adfd06856</u> <u>298eb633fa0cbff0993b1e</u>	- 0.0001524150000000 00 BNB  0.05 USD	✓
5	2022-01-24 22:38:47	<u>0x2c8f45538a6e346bfb3f</u> <u>a81f7e31221d94e7160498</u> <u>85295067c69db853a7f5b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-24 22:38:47	<u>0x2c8f45538a6e346bfb3f</u> <u>a81f7e31221d94e7160498</u> <u>85295067c69db853a7f5b0</u>	- 0.0001828980000000 00 BNB  0.06 USD	✓
7	2022-01-14 14:48:35	<u>0x44963fd4d3f816e63381</u> <u>6c79fe4e02f4b152279400</u> <u>0e4d51c30e7b8997451ae7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-14 14:48:35	<u>0x44963fd4d3f816e63381</u> <u>6c79fe4e02f4b152279400</u> <u>0e4d51c30e7b8997451ae7</u>	- 0.0001524150000000 00 BNB  0.07 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-01-14 11:19:07	<u>0xc539556eb5f3d2901c6e</u> <u>f30538d2900846a4f8147e</u> <u>1b02980598597b855506fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-14 11:19:07	<u>0xc539556eb5f3d2901c6e</u> <u>f30538d2900846a4f8147e</u> <u>1b02980598597b855506fb</u>	- 0.000182898000000000 00 BNB  0.08 USD	✓
11	2022-01-14 10:52:32	<u>0xcc1e8eed0d2cc04e0567</u> <u>67fea00f29aead3055ce84</u> <u>16fe6cbb6bbaefecbbf74b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-14 10:52:32	<u>0xcc1e8eed0d2cc04e0567</u> <u>67fea00f29aead3055ce84</u> <u>16fe6cbb6bbaefecbbf74b</u>	- 0.000152415000000000 00 BNB  0.07 USD	✓
13	2021-11-02 12:33:05	<u>0xceb29985a91c2ac78cad</u> <u>9d1f06272b282e4eaad816</u> <u>284ac8999d3ef710806bfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-02 12:33:05	<u>0xceb29985a91c2ac78cad</u> <u>9d1f06272b282e4eaad816</u> <u>284ac8999d3ef710806bfe</u>	- 0.000653952000000000 00 BNB  0.36 USD	✓
15	2021-11-02 12:32:30	<u>0xd924884388599cb31054</u> <u>d760ad36495c67786235f6</u> <u>d032d398fb1d6fc93a18d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-02 12:32:30	<u>0xd924884388599cb31054</u> <u>d760ad36495c67786235f6</u> <u>d032d398fb1d6fc93a18d6</u>	- 0.000266502000000000 00 BNB  0.14 USD	✓
17	2021-11-01 23:29:16	<u>0xb837cb22cba759e4452e</u> <u>1f592519ddef7329b2d97d</u> <u>5934f26949056b6bfcef23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-01 23:29:16	<u>0xb837cb22cba759e4452e1f592519ddef7329b2d97d5934f26949056b6bfcef23</u>	- 0.0015913080000000 00 BNB  0.86 USD	✓
19	2021-10-26 22:54:35	<u>0xc97dc3f67b999c06fcedb50d40f986c336174ed7f2fe934eb2f8404e5f326c0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-26 22:54:35	<u>0xc97dc3f67b999c06fcedb50d40f986c336174ed7f2fe934eb2f8404e5f326c0f</u>	- 0.0015097140000000 00 BNB  0.68 USD	✓
21	2021-10-26 22:52:11	<u>0x98c3061d85b3c3f2627fa375e52d5cba957ddbdbd8dbe7b220c5c922b772dc20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-26 22:52:11	<u>0x98c3061d85b3c3f2627fa375e52d5cba957ddbdbd8dbe7b220c5c922b772dc20</u>	- 0.0007399680000000 00 BNB  0.33 USD	✓
23	2021-10-26 22:51:08	<u>0xdcaf6ce7e1d94c4f7ae5c587b656473391106f100abf2b19b9ffb11f99cf2dea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-26 22:51:08	<u>0xdcaf6ce7e1d94c4f7ae5c587b656473391106f100abf2b19b9ffb11f99cf2dea</u>	- 0.0009031020000000 00 BNB  0.40 USD	✓
25	2021-10-26 22:48:21	<u>0xa1caaa2a9f04f41610e4b9bb61ab9aa316df85eabf323f1e01b8e04848e44227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-26 22:48:21	<u>0xa1caaa2a9f04f41610e4b9bb61ab9aa316df85eabf323f1e01b8e04848e44227</u>	- 0.0020943240000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-26 22:47:24	<u>0xabd09be541d384bc8cec</u> <u>003d813e85499128393c32</u> <u>df1b06c32c39034b87a50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-26 22:47:24	<u>0xabd09be541d384bc8cec</u> <u>003d813e85499128393c32</u> <u>df1b06c32c39034b87a50b</u>	- 0.0007457160000000 00 BNB  0.33 USD	✓
29	2021-10-17 22:31:47	<u>0x1d10f59d1c84eb40ad08</u> <u>92575bb0fbee25fc55416b</u> <u>972069671c6d831b0f1edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-10-17 22:31:47	<u>0x1d10f59d1c84eb40ad08</u> <u>92575bb0fbee25fc55416b</u> <u>972069671c6d831b0f1edd</u>	- 0.0011028360000000 00 BNB  0.51 USD	✓
31	2021-10-17 22:30:59	<u>0x2e5803a100b91db02448</u> <u>4026b88947ea78ad3dc5a7</u> <u>3f39f2bbd759a22fdf260e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-17 22:30:59	<u>0x2e5803a100b91db02448</u> <u>4026b88947ea78ad3dc5a7</u> <u>3f39f2bbd759a22fdf260e</u>	- 0.0002648580000000 00 BNB  0.12 USD	✓
33	2021-10-17 22:28:14	<u>0x6b54e2c99eb3e1d498ac</u> <u>a5f12a96f47a2344a1ce9e</u> <u>feedf5cd98b69d4ea4c337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-17 22:28:14	<u>0x6b54e2c99eb3e1d498ac</u> <u>a5f12a96f47a2344a1ce9e</u> <u>feedf5cd98b69d4ea4c337</u>	- 0.0003692160000000 00 BNB  0.17 USD	✓
35	2021-10-16 13:33:53	<u>0x92af8ff6cfe8c39b77f2</u> <u>eb6296238ef231c314b87b</u> <u>21c28e735742c6fe112c57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-10-16 13:33:53	<u>0x92af8ff6cfe8c39b77f2</u> <u>eb6296238ef231c314b87b</u> <u>21c28e735742c6fe112c57</u>	- 0.0005869440000000 00 BNB  0.27 USD	✓
37	2021-10-16 13:30:08	<u>0x5be9f86411e104af50f1</u> <u>4aab97c39509e7c1b186bc</u> <u>6ac7567fc409b8b4342ae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-16 13:30:08	<u>0x5be9f86411e104af50f1</u> <u>4aab97c39509e7c1b186bc</u> <u>6ac7567fc409b8b4342ae0</u>	- 0.0002648580000000 00 BNB  0.12 USD	✓
39	2021-10-15 21:54:12	<u>0xd1209f3f0323d13af20f</u> <u>db3e72e6828f46fbb3e01f</u> <u>9d85cdf3fed2b7daeaba55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-15 21:54:12	<u>0xd1209f3f0323d13af20f</u> <u>db3e72e6828f46fbb3e01f</u> <u>9d85cdf3fed2b7daeaba55</u>	- 0.0002206550000000 00 BNB  0.10 USD	✓
41	2021-10-14 18:28:59	<u>0x036fbcd0b66edfaccf33</u> <u>9738a5e53964d74a372e4d</u> <u>ad4f7f2d5dc34ae0651dbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-10-14 18:28:59	<u>0x036fbcd0b66edfaccf33</u> <u>9738a5e53964d74a372e4d</u> <u>ad4f7f2d5dc34ae0651dbe</u>	- 0.0002220350000000 00 BNB  0.10 USD	✓
43	2021-10-14 18:26:23	<u>0xaf83693d6f0b16260e76</u> <u>ed45850cfa22095e21fdf6</u> <u>86cc36f0d17fe1e66d1eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-14 18:26:23	<u>0xaf83693d6f0b16260e76</u> <u>ed45850cfa22095e21fdf6</u> <u>86cc36f0d17fe1e66d1eee</u>	- 0.0006220400000000 00 BNB  0.28 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-09-18 15:37:49	<u>0x3471858715babfe444bc</u> <u>c7dd05e40d92d9f9ec9aca</u> <u>fbf77e3279d2cc65f72bcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-18 15:37:49	<u>0x3471858715babfe444bc</u> <u>c7dd05e40d92d9f9ec9aca</u> <u>fbf77e3279d2cc65f72bcd</u>	- 0.001709265000000000 00 BNB  0.70 USD	✓
47	2021-09-18 15:33:13	<u>0x25de808267d492f71163</u> <u>3af5e586b8e9a5d513bc61</u> <u>d31dafe38bc23f73a737dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-18 15:33:13	<u>0x25de808267d492f71163</u> <u>3af5e586b8e9a5d513bc61</u> <u>d31dafe38bc23f73a737dd</u>	- 0.000221305000000000 00 BNB  0.09 USD	✓
49	2021-09-18 15:25:27	<u>0x7ce4999fd1021f92dcd3</u> <u>c2f5f339832a4a015c479d</u> <u>c2783fd35c9fe575a390c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-18 15:25:27	<u>0x7ce4999fd1021f92dcd3</u> <u>c2f5f339832a4a015c479d</u> <u>c2783fd35c9fe575a390c9</u>	- 0.001326090000000000 00 BNB  0.54 USD	✓
51	2021-09-11 21:37:38	<u>0x83d7c4f5d487be7a8d25</u> <u>376cd6a4f79d034a482469</u> <u>8754a08f9bc52f72b52a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-11 21:37:38	<u>0x83d7c4f5d487be7a8d25</u> <u>376cd6a4f79d034a482469</u> <u>8754a08f9bc52f72b52a9c</u>	- 0.001258095000000000 00 BNB  0.52 USD	✓
53	2021-09-09 08:01:40	<u>0xec30eaefa8362f0f185a</u> <u>cda1af3fd5ad00d6fc35a5</u> <u>0ac510846c2a765c046f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-09 08:01:40	<u>0xec30eaefa8362f0f185a</u> <u>cda1af3fd5ad00d6fc35a5</u> <u>0ac510846c2a765c046f67</u>	- 0.0006565900000000 00 BNB  0.27 USD	✓
55	2021-09-08 19:41:56	<u>0xb8e8290cc75bc17cc7bd</u> <u>2964a94311cc495ccf02a0</u> <u>82c32fa149696e1157025e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-08 19:41:56	<u>0xb8e8290cc75bc17cc7bd</u> <u>2964a94311cc495ccf02a0</u> <u>82c32fa149696e1157025e</u>	- 0.0006574950000000 00 BNB  0.27 USD	✓
57	2021-09-08 19:40:50	<u>0x423b6b3e9b147f32331b</u> <u>74bf36920e1243dcb9dcf8</u> <u>c9d382ffd67bfe432080c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-08 19:40:50	<u>0x423b6b3e9b147f32331b</u> <u>74bf36920e1243dcb9dcf8</u> <u>c9d382ffd67bfe432080c2</u>	- 0.0013260900000000 00 BNB  0.55 USD	✓
59	2021-09-07 08:33:45	<u>0xf24e90eb4ca2050796ab</u> <u>5c7f7de4ece1431c8c46ee</u> <u>e8ae61818a441276ea4c9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-07 08:33:45	<u>0xf24e90eb4ca2050796ab</u> <u>5c7f7de4ece1431c8c46ee</u> <u>e8ae61818a441276ea4c9d</u>	- 0.0010951350000000 00 BNB  0.45 USD	✓
61	2021-09-07 08:32:51	<u>0x9d0ac24e955418b52f45</u> <u>d088ae42807026e0870366</u> <u>5ff231df968d8c5124a143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-09-07 08:32:51	<u>0x9d0ac24e955418b52f45</u> <u>d088ae42807026e0870366</u> <u>5ff231df968d8c5124a143</u>	- 0.0015741480000000 00 BNB  0.65 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-09-06 12:05:46	<u>0x6e14d5957859f28b3c9a6bd318f994372aa7104d771802ae0088fd015a07c245</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-09-06 12:05:46	<u>0x6e14d5957859f28b3c9a6bd318f994372aa7104d771802ae0088fd015a07c245</u>	- 0.000657495000000000 00 BNB  0.32 USD	✓
65	2021-09-06 12:05:22	<u>0x56fd02763e71f992d3d04a2b9b5bf827b1441e1ea4c260743661442ffdb761a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-09-06 12:05:22	<u>0x56fd02763e71f992d3d04a2b9b5bf827b1441e1ea4c260743661442ffdb761a7</u>	- 0.000267150000000000 00 BNB  0.13 USD	✓
67	2021-09-06 12:03:58	<u>0x684a86332ac3a2ceeb5d189cb9b661fca5342351ef043c9002ca971295a9d207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-09-06 12:03:58	<u>0x684a86332ac3a2ceeb5d189cb9b661fca5342351ef043c9002ca971295a9d207</u>	- 0.001326090000000000 00 BNB  0.65 USD	✓
69	2021-08-30 19:54:18	<u>0x1f8756e5376d651f790defce810d0dfacbc759cba2e04622b9caed0e169c3fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-08-30 19:54:18	<u>0x1f8756e5376d651f790defce810d0dfacbc759cba2e04622b9caed0e169c3fd7</u>	- 0.001183095000000000 00 BNB  0.55 USD	✓
71	2021-08-30 19:52:30	<u>0x2f5b1c768ab9ea4857ea755f969b5a40bc9caf539fd2c846bb4448e6c73fb04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-30 19:52:30	<u>0x2f5b1c768ab9ea4857ea</u> <u>755f969b5a40bc9caf539f</u> <u>fd2c846bb4448e6c73fb04</u>	- 0.0006565300000000 00 BNB  0.30 USD	✓
73	2021-08-28 10:51:13	<u>0xe9a280a56b33614b63ff</u> <u>0db2c30284dfac4a896984</u> <u>6c8b9db4b748964824a2ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-08-28 10:51:13	<u>0xe9a280a56b33614b63ff</u> <u>0db2c30284dfac4a896984</u> <u>6c8b9db4b748964824a2ab</u>	- 0.0011830950000000 00 BNB  0.57 USD	✓
75	2021-08-28 10:50:21	<u>0x8a6f452cdc9d4f80deaf</u> <u>8d2d6d47c661c3a85accd9</u> <u>860398823170b21167a34f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-08-28 10:50:21	<u>0x8a6f452cdc9d4f80deaf</u> <u>8d2d6d47c661c3a85accd9</u> <u>860398823170b21167a34f</u>	- 0.0006565300000000 00 BNB  0.31 USD	✓
77	2021-08-15 19:00:52	<u>0xe8c7d556531f69c80a9b</u> <u>4eea09bfa335b6991c7f84</u> <u>6979b91f6ff19d07fee2d3</u>	+ 0.0038950000000000 00 BNB  1.67 USD	✓
78	2021-08-14 20:09:51	<u>0xc7c6f23dd88e3f48f2fb</u> <u>56857d2cc2b8dfb91ad876</u> <u>fa3e1741ed3dc85ea99269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-08-14 20:09:51	<u>0xc7c6f23dd88e3f48f2fb</u> <u>56857d2cc2b8dfb91ad876</u> <u>fa3e1741ed3dc85ea99269</u>	- 0.0012580950000000 00 BNB  0.50 USD	✓
80	2021-08-14 20:09:24	<u>0xe6596c590af5067d956e</u> <u>9897a5ac71e0726f9cba64</u> <u>aca847458e21a75003363c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-14 20:09:24	<u>0xe6596c590af5067d956e9897a5ac71e0726f9cba64aca847458e21a75003363c</u>	- 0.0002213050000000 00 BNB  0.08 USD	✓
82	2021-08-14 20:05:54	<u>0xfa830871c37ec7499e23f3755dafbb7f06dbaa1ceb9721e16754ef742dc6ee4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-14 20:05:54	<u>0xfa830871c37ec7499e23f3755dafbb7f06dbaa1ceb9721e16754ef742dc6ee4</u>	- 0.0010121300000000 00 BNB  0.40 USD	✓
84	2021-08-14 20:05:21	<u>0x313eecd46d3a5d4c3d5c2fa3c8089fcd4d5136c8a839649adb3df658ab24691d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-08-14 20:05:21	<u>0x313eecd46d3a5d4c3d5c2fa3c8089fcd4d5136c8a839649adb3df658ab24691d</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
86	2021-08-14 16:57:22	<u>0x419c180ae61a393873094c8912531886da378b12f1f7548e8e551e415316d5fa</u>	- 0.0040000000000000 00 BNB  1.63 USD	✓
87	2021-08-14 16:57:22	<u>0x419c180ae61a393873094c8912531886da378b12f1f7548e8e551e415316d5fa</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
88	2021-08-14 08:14:23	<u>0x555dd2f5944ddfa1aa651f11e844d3dea360870111a354f4db9e91915ac279e6</u>	+ 0.0049494750000000 00 BNB  2.02 USD	✓
89	2021-08-14 07:25:07	<u>0x90732396431edf985c7cc0c732e38d27c6bd29095ef095cb502628e5eabbb207</u>	- 0.0061900000000000 00 BNB  2.52 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-14 07:25:07	<u>0x90732396431edf985c7c c0c732e38d27c6bd29095e f095cb502628e5eabbb207</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
91	2021-08-14 00:02:06	<u>0x9b4a049720315d5cf060 93c38f3a2ce0ba3149a7b2 0ab6fcf8ab3664171056e5</u>	+ 0.0420661900000000 03 BNB  17.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 22:52:11	<u>0x98c3061d85b3c3f2627f a375e52d5cba957ddbdbd8 dbe7b220c5c922b772dc20</u>	+ 0.0139275521692247 95 BNB  6.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 13:36:41	<u>0xc197197d41374e4f4ef2 9d1d9e65311fc4268d4345 ffb3a130317c33d6a67188</u>	- 30.008248479999998 892 USDC	✓
2	2022-01-26 22:00:26	<u>0x2795a71c2605d0b55faf 62fc59315a8f5adfd06856 298eb633fa0cbff0993b1e</u>	+ 30.008248479999998 892 USDC	✓
3	2022-01-26 22:00:26	<u>0x2795a71c2605d0b55faf 62fc59315a8f5adfd06856 298eb633fa0cbff0993b1e</u>	- 30.008248479999998 892 USDC	✓
4	2022-01-24 22:39:38	<u>0x17782c035d177f7e517e ba7ec7c424bd04bf249967 4820fe5a1f27ebbf93d02f</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-24 22:39:17	<u>0x5023f31b300901ca751c</u> <u>cabb157376fc442d0c3341</u> <u>6ad9493562e5fb56c52289</u>	+ 9,000,000.00000000 0000000000 YTS	✓
6	2022-01-24 22:38:47	<u>0x2c8f45538a6e346bfb3f</u> <u>a81f7e31221d94e7160498</u> <u>85295067c69db853a7f5b0</u>	+ 30.008248479999998 892 USDC	✓
7	2022-01-24 22:38:47	<u>0x2c8f45538a6e346bfb3f</u> <u>a81f7e31221d94e7160498</u> <u>85295067c69db853a7f5b0</u>	- 30.008248479999998 892 USDC	✓
8	2022-01-14 14:48:35	<u>0x44963fd4d3f816e63381</u> <u>6c79fe4e02f4b152279400</u> <u>0e4d51c30e7b8997451ae7</u>	+ 30.008248479999998 892 USDC	✓
9	2022-01-14 14:48:35	<u>0x44963fd4d3f816e63381</u> <u>6c79fe4e02f4b152279400</u> <u>0e4d51c30e7b8997451ae7</u>	- 30.008248479999998 892 USDC	✓
10	2022-01-14 11:19:07	<u>0xc539556eb5f3d2901c6e</u> <u>f30538d2900846a4f8147e</u> <u>1b02980598597b855506fb</u>	+ 30.008248479999998 892 USDC	✓
11	2022-01-14 11:19:07	<u>0xc539556eb5f3d2901c6e</u> <u>f30538d2900846a4f8147e</u> <u>1b02980598597b855506fb</u>	- 30.008248479999998 892 USDC	✓
12	2022-01-14 10:52:32	<u>0xcc1e8eed0d2cc04e0567</u> <u>67fea00f29aead3055ce84</u> <u>16fe6cbb6bbaefecbbf74b</u>	+ 30.008248479999998 892 USDC	✓
13	2022-01-14 10:52:32	<u>0xcc1e8eed0d2cc04e0567</u> <u>67fea00f29aead3055ce84</u> <u>16fe6cbb6bbaefecbbf74b</u>	- 30.008248479999998 892 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-14 09:45:07	<u>0xea0eacea1b6af33cafeb</u> <u>575a84c49e9e86cd9b33aa</u> <u>123935322c2004448c8b14</u>	+ 30.008248479999998 892 USDC	✓
15	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03</u> <u>cbd041cce02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-11-02 12:33:05	<u>0xceb29985a91c2ac78cad</u> <u>9d1f06272b282e4eaad816</u> <u>284ac8999d3ef710806bfe</u>	+ 81.347890423976608 076 WMT	✓
17	2021-11-02 12:33:05	<u>0xceb29985a91c2ac78cad</u> <u>9d1f06272b282e4eaad816</u> <u>284ac8999d3ef710806bfe</u>	- 111,283.9140999999 94505197 WEX	✓
18	2021-11-02 12:33:05	<u>0xceb29985a91c2ac78cad</u> <u>9d1f06272b282e4eaad816</u> <u>284ac8999d3ef710806bfe</u>	- 0.0000000000000000 00 WEX	✓
19	2021-11-01 23:29:16	<u>0xb837cb22cba759e4452e</u> <u>1f592519ddef7329b2d97d</u> <u>5934f26949056b6bfcef23</u>	+ 111,283.9141351722 35546634 WEX	✓
20	2021-11-01 23:29:16	<u>0xb837cb22cba759e4452e</u> <u>1f592519ddef7329b2d97d</u> <u>5934f26949056b6bfcef23</u>	- 65,084.62957834966 8008741 11WEX	✓
21	2021-10-26 22:54:35	<u>0xc97dc3f67b999c06fced</u> <u>b50d40f986c336174ed7f2</u> <u>fe934eb2f8404e5f326c0f</u>	+ 65,084.62957834966 8008741 11WEX	✓
22	2021-10-26 22:54:35	<u>0xc97dc3f67b999c06fced</u> <u>b50d40f986c336174ed7f2</u> <u>fe934eb2f8404e5f326c0f</u>	- 110,529.0046090013 78412358 WEX	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-26 22:54:35	<u>0xc97dc3f67b999c06fced</u> <u>b50d40f986c336174ed7f2</u> <u>fe934eb2f8404e5f326c0f</u>	- 0.0000000000000000 00 WEX	✓
24	2021-10-26 22:52:11	<u>0x98c3061d85b3c3f2627f</u> <u>a375e52d5cba957ddbdbd8</u> <u>dbe7b220c5c922b772dc20</u>	- 6.0773890313782690 24 LORY	✓
25	2021-10-26 22:51:08	<u>0xdcaf6ce7e1d94c4f7ae5</u> <u>c587b656473391106f100a</u> <u>bf2b19b9ffb11f99cf2dea</u>	+ 4.0710755883382310 22 LORY	✓
26	2021-10-26 22:51:08	<u>0xdcaf6ce7e1d94c4f7ae5</u> <u>c587b656473391106f100a</u> <u>bf2b19b9ffb11f99cf2dea</u>	+ 0.0000742592847685 03 LORY	✓
27	2021-10-26 22:48:21	<u>0xa1caaa2a9f04f41610e4</u> <u>b9bb61ab9aa316df85eabf</u> <u>323f1e01b8e04848e44227</u>	+ 110,529.0046090013 78412358 WEX	✓
28	2021-10-26 22:48:21	<u>0xa1caaa2a9f04f41610e4</u> <u>b9bb61ab9aa316df85eabf</u> <u>323f1e01b8e04848e44227</u>	+ 1.7704132426379544 10 LORY	✓
29	2021-10-26 22:47:24	<u>0xabd09be541d384bc8cec</u> <u>003d813e85499128393c32</u> <u>df1b06c32c39034b87a50b</u>	+ 0.2358259411173147 80 LORY	✓
30	2021-10-17 22:31:47	<u>0x1d10f59d1c84eb40ad08</u> <u>92575bb0fbee25fc55416b</u> <u>972069671c6d831b0f1edd</u>	- 4.0710755883382310 22 LORY	✓
31	2021-10-17 22:28:14	<u>0x6b54e2c99eb3e1d498ac</u> <u>a5f12a96f47a2344a1ce9e</u> <u>feedf5cd98b69d4ea4c337</u>	+ 4.0710755883382310 22 LORY	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-16 13:33:53	<u>0x92af8ff6cfe8c39b77f2</u> <u>eb6296238ef231c314b87b</u> <u>21c28e735742c6fe112c57</u>	- 4.0710755883382310 22 LORY	✓
33	2021-10-14 18:26:23	<u>0xaf83693d6f0b16260e76</u> <u>ed45850cfa22095e21fdf6</u> <u>86cc36f0d17fe1e66d1eee</u>	+ 4.0710755883382310 22 LORY	✓
34	2021-09-18 15:37:49	<u>0x3471858715babfe444bc</u> <u>c7dd05e40d92d9f9ec9aca</u> <u>fbf77e3279d2cc65f72bcd</u>	- 104,007.5290477748 64011444 WEX	✓
35	2021-09-18 15:37:49	<u>0x3471858715babfe444bc</u> <u>c7dd05e40d92d9f9ec9aca</u> <u>fbf77e3279d2cc65f72bcd</u>	- 0.0000000000000000 00 WEX	✓
36	2021-09-18 15:25:27	<u>0x7ce4999fd1021f92dcd3</u> <u>c2f5f339832a4a015c479d</u> <u>c2783fd35c9fe575a390c9</u>	+ 104,007.5290477748 64011444 WEX	✓
37	2021-09-18 15:25:27	<u>0x7ce4999fd1021f92dcd3</u> <u>c2f5f339832a4a015c479d</u> <u>c2783fd35c9fe575a390c9</u>	- 65,896.87244955262 5766955 11WEX	✓
38	2021-09-11 21:38:35	<u>0xae41c6d84346c59a0063</u> <u>7f27ea053e7d6e6bb5351f</u> <u>841481235320932a7f852a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-11 21:37:38	<u>0x83d7c4f5d487be7a8d25</u> <u>376cd6a4f79d034a482469</u> <u>8754a08f9bc52f72b52a9c</u>	+ 65,896.87244955262 5766955 11WEX	✓
40	2021-09-11 21:37:38	<u>0x83d7c4f5d487be7a8d25</u> <u>376cd6a4f79d034a482469</u> <u>8754a08f9bc52f72b52a9c</u>	- 102,595.7194186692 06788763 WEX	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-11 21:37:38	<u>0x83d7c4f5d487be7a8d25376cd6a4f79d034a4824698754a08f9bc52f72b52a9c</u>	- 0.000000000000000000 00 WEX	✓
42	2021-09-09 08:01:40	<u>0xec30eaefa8362f0f185acda1af3fd5ad00d6fc35a50ac510846c2a765c046f67</u>	+ 102,595.7194186692 06788763 WEX	✓
43	2021-09-09 08:01:40	<u>0xec30eaefa8362f0f185acda1af3fd5ad00d6fc35a50ac510846c2a765c046f67</u>	- 414.56766714050081 6458 USDT	✓
44	2021-09-08 19:41:56	<u>0xb8e8290cc75bc17cc7bd2964a94311cc495ccf02a082c32fa149696e1157025e</u>	+ 414.56766714050081 6458 USDT	✓
45	2021-09-08 19:41:56	<u>0xb8e8290cc75bc17cc7bd2964a94311cc495ccf02a082c32fa149696e1157025e</u>	- 101,498.3037099287 46684454 WEX	✓
46	2021-09-08 19:41:56	<u>0xb8e8290cc75bc17cc7bd2964a94311cc495ccf02a082c32fa149696e1157025e</u>	- 0.000000000000000000 00 WEX	✓
47	2021-09-08 19:40:50	<u>0x423b6b3e9b147f32331b74bf36920e1243dcb9dcf8c9d382ffd67bfe432080c2</u>	+ 101,498.3037099287 46684454 WEX	✓
48	2021-09-08 19:40:50	<u>0x423b6b3e9b147f32331b74bf36920e1243dcb9dcf8c9d382ffd67bfe432080c2</u>	- 65,826.34305076496 0935339 11WEX	✓
49	2021-09-07 08:33:45	<u>0xf24e90eb4ca2050796ab5c7f7de4ece1431c8c46ee8ae61818a441276ea4c9d</u>	+ 65,826.34305076496 0935339 11WEX	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-07 08:33:45	<u>0xf24e90eb4ca2050796ab</u> <u>5c7f7de4ece1431c8c46ee</u> <u>e8ae61818a441276ea4c9d</u>	- 101,316.3828595319 64641064 WEX	✓
51	2021-09-07 08:33:45	<u>0xf24e90eb4ca2050796ab</u> <u>5c7f7de4ece1431c8c46ee</u> <u>e8ae61818a441276ea4c9d</u>	- 0.0000000000000000 00 WEX	✓
52	2021-09-07 08:32:51	<u>0x9d0ac24e955418b52f45</u> <u>d088ae42807026e0870366</u> <u>5ff231df968d8c5124a143</u>	+ 101,316.3828595319 64641064 WEX	✓
53	2021-09-07 08:32:51	<u>0x9d0ac24e955418b52f45</u> <u>d088ae42807026e0870366</u> <u>5ff231df968d8c5124a143</u>	- 537.81545959753907 4821 USDT  118,063.72 USD	✓
54	2021-09-06 16:41:00	<u>0xc9910c66c231251be617</u> <u>1c53aa311fb290e979d4bc</u> <u>159ab1d66eadc4783f67ab</u>	+ 936.00000000000000 0000 PAYOU	✓
55	2021-09-06 12:05:46	<u>0x6e14d5957859f28b3c9a</u> <u>6bd318f994372aa7104d77</u> <u>1802ae0088fd015a07c245</u>	+ 537.81545959753907 4821 USDT  118,063.72 USD	✓
56	2021-09-06 12:05:46	<u>0x6e14d5957859f28b3c9a</u> <u>6bd318f994372aa7104d77</u> <u>1802ae0088fd015a07c245</u>	- 102,360.9112556926 99342035 WEX	✓
57	2021-09-06 12:05:46	<u>0x6e14d5957859f28b3c9a</u> <u>6bd318f994372aa7104d77</u> <u>1802ae0088fd015a07c245</u>	- 0.0000000000000000 00 WEX	✓
58	2021-09-06 12:03:58	<u>0x684a86332ac3a2ceeb5d</u> <u>189cb9b661fca5342351ef</u> <u>043c9002ca971295a9d207</u>	+ 102,360.9112556926 99342035 WEX	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-06 12:03:58	<u>0x684a86332ac3a2ceeb5d189cb9b661fca5342351ef043c9002ca971295a9d207</u>	- 66,779.89232806056 6796921 11WEX	✓
60	2021-09-04 11:27:47	<u>0xd7b7b9b755a596b53a98e51b19c164b591be1fb3943e4df8a6dcfd660cec0e79</u>	+ 0.0001000000000000 00 POSI	✓
61	2021-09-03 21:26:50	<u>0x59467f38d0742df0e67e1b20604abc31eb14e3dbe604910de086c467bdfc662</u>	+ 20,819,314.0000000 00 AABEK	✓
62	2021-08-30 19:54:18	<u>0x1f8756e5376d651f790defce810d0dfacbc759cba2e04622b9caed0e169c3fd7</u>	+ 50,210.49018678656 2844645 11WEX	✓
63	2021-08-30 19:54:18	<u>0x1f8756e5376d651f790defce810d0dfacbc759cba2e04622b9caed0e169c3fd7</u>	- 76,029.13607549558 2190342 WEX	✓
64	2021-08-30 19:54:18	<u>0x1f8756e5376d651f790defce810d0dfacbc759cba2e04622b9caed0e169c3fd7</u>	- 0.0000000000000000 00 WEX	✓
65	2021-08-30 19:53:39	<u>0xd848575050901f4ead895eb46e059ab68fe1c68fca4acd0825e26c032e69ecd9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
66	2021-08-30 19:52:30	<u>0x2f5b1c768ab9ea4857ea755f969b5a40bc9caf539ffd2c846bb4448e6c73fb04</u>	+ 76,029.13607549558 2190342 WEX	✓
67	2021-08-30 19:52:30	<u>0x2f5b1c768ab9ea4857ea755f969b5a40bc9caf539ffd2c846bb4448e6c73fb04</u>	- 282.45412172999999 7115 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2021-08-30 19:51:33	<u>0x590bde3b850df24d3f2892dbd808138e9dcdc28c05d76fec6c74ccf759d8537</u>	+ 282.45412172999999 7115 USDT	✓
69	2021-08-28 10:51:13	<u>0xe9a280a56b33614b63ff0db2c30284dfac4a8969846c8b9db4b748964824a2ab</u>	+ 10,937.09385448105 4222560 11WEX	✓
70	2021-08-28 10:51:13	<u>0xe9a280a56b33614b63ff0db2c30284dfac4a8969846c8b9db4b748964824a2ab</u>	- 16,473.74926395876 1730464 WEX	✓
71	2021-08-28 10:51:13	<u>0xe9a280a56b33614b63ff0db2c30284dfac4a8969846c8b9db4b748964824a2ab</u>	- 0.0000000000000000 00 WEX	✓
72	2021-08-28 10:50:21	<u>0x8a6f452cdc9d4f80deaf8d2d6d47c661c3a85accd9860398823170b21167a34f</u>	+ 16,473.74926395876 1730464 WEX	✓
73	2021-08-28 10:50:21	<u>0x8a6f452cdc9d4f80deaf8d2d6d47c661c3a85accd9860398823170b21167a34f</u>	- 97.060402249999995 661 USDT	✓
74	2021-08-28 10:48:06	<u>0xe97b7ea356804256bffc cc25582c4f157fe484837d83fb2be20ba83dbbefbfba</u>	+ 97.060402249999995 661 USDT	✓
75	2021-08-14 20:09:51	<u>0xc7c6f23dd88e3f48f2fb56857d2cc2b8dfb91ad876fa3e1741ed3dc85ea99269</u>	+ 5,632.308286792949 729715 11WEX	✓
76	2021-08-14 20:09:51	<u>0xc7c6f23dd88e3f48f2fb56857d2cc2b8dfb91ad876fa3e1741ed3dc85ea99269</u>	- 8,330.902957042122 579878 WEX	✓

#	Date & time	Transaction Id	Amount	
77	2021-08-14 20:09:51	<u>0xc7c6f23dd88e3f48f2fb</u> <u>56857d2cc2b8dfb91ad876</u> <u>fa3e1741ed3dc85ea99269</u>	- 0.000000000000000000 00 WEX	✓
78	2021-08-14 20:05:54	<u>0xfa830871c37ec7499e23</u> <u>f3755dafbb7f06dbaa1cbe</u> <u>b9721e16754ef742dc6ee4</u>	+ 8,330.902957042122 579878 WEX	✓
79	2021-08-14 20:05:54	<u>0xfa830871c37ec7499e23</u> <u>f3755dafbb7f06dbaa1cbe</u> <u>b9721e16754ef742dc6ee4</u>	- 69.8820000000000005 002 USDT	✓
80	2021-08-14 19:48:00	<u>0x5f6e160ff156723b6793</u> <u>5b2ad86c0c992f28a839b0</u> <u>47f3d3dcac239ff63fe4ae</u>	+ 69.8820000000000005 002 USDT	✓
81	2021-08-14 07:29:55	<u>0x2a788f1bb30763a96e29</u> <u>63e965359e39b77325e283</u> <u>38bb695cab199049558a78</u>	+ 14,421.428502578 PORNROCKET	✓
82	2021-08-14 07:29:04	<u>0xb304afb2d9de3c399a89</u> <u>d4673d9d36710fe9b6a8fe</u> <u>5ddb2fd43b81e20c727e87</u>	+ 3,052,779.18771635 3 GAINZ	✓
83	2021-08-14 00:11:46	<u>0x1e489bc8634e1c35add0</u> <u>db73ca1ab88ce650505b6c</u> <u>9b7d71070f6e9757d6fd60</u>	+ 800,000.0000000000 00000000 EVER	✓

* USD values displayed at the time of transaction

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