

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41b0ee50634780917cbfe9c9eba26889fd80065d</u>
TOTAL RECEIVED	1.869421705013745161 BNB
	1,125.76 USD
TOTAL SEND	1.866803631077581738 BNB
	1,124.18 USD

Token	Balance
BNB	0.002618073936163464 BNB
	1.57 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Def8.io	82,445.000000000000000000 Def8.io
Etherconnect Coin	692.06660000 ECC
DGT	0.000000000000000000 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-06 07:01:15	<u>0x180d8590b7b6a7c23322</u> <u>871df2ba8aec8d44ef7b22</u> <u>d38970e44ee066b196273c</u>	- 0.0515010500000000 00 BNB  19.62 USD	✓
2	2022-03-06 07:01:15	<u>0x180d8590b7b6a7c23322</u> <u>871df2ba8aec8d44ef7b22</u> <u>d38970e44ee066b196273c</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
3	2022-02-26 05:54:09	<u>0x60278a4631cec01a62d8</u> <u>67ca4a58600b6e27b24483</u> <u>6b3ff9e6b700b9acb46b66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-26 05:54:09	<u>0x60278a4631cec01a62d8</u> <u>67ca4a58600b6e27b24483</u> <u>6b3ff9e6b700b9acb46b66</u>	- 0.0006217850000000 00 BNB  0.23 USD	✓
5	2022-01-30 08:54:20	<u>0x51adaa682478d8df4a85</u> <u>e1ea8a29196e1afd999497</u> <u>4ffce2132f668b9457acf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-30 08:54:20	<u>0x51adaa682478d8df4a85</u> <u>e1ea8a29196e1afd999497</u> <u>4ffce2132f668b9457acf3</u>	- 0.0006217250000000 00 BNB  0.23 USD	✓
7	2022-01-19 14:42:57	<u>0xdb47cedc80dced1fca34</u> <u>8ca61cf5487e8c5b3daf01</u> <u>ea7657bdbd83c85f16972b</u>	- 0.0591416300000000 01 BNB  27.31 USD	✓
8	2022-01-19 14:42:57	<u>0xdb47cedc80dced1fca34</u> <u>8ca61cf5487e8c5b3daf01</u> <u>ea7657bdbd83c85f16972b</u>	- 0.0003566800000000 00 BNB  0.16 USD	✓
9	2022-01-19 14:40:51	<u>0x501b79ccb583a6245324</u> <u>384a7a2bc27c4adb1af8e5</u> <u>9f04e09d66c13b82cf876f</u>	+ 0.0621416370258605 42 BNB  28.70 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-01-19 14:40:51	<u>0x501b79ccb583a6245324384a7a2bc27c4adb1af8e59f04e09d66c13b82cf876f</u>	- 0.0621416370258605 42 BNB  28.70 USD	✓
11	2022-01-19 14:40:51	<u>0x501b79ccb583a6245324384a7a2bc27c4adb1af8e59f04e09d66c13b82cf876f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-01-19 14:10:51	<u>0xe4232623f0e5c7177b2b4ce81c9f1da0c597b3d1094896a96859ffb6655ee919</u>	+ 0.0622466370258605 43 BNB  28.75 USD	✓
13	2022-01-19 14:10:51	<u>0xe4232623f0e5c7177b2b4ce81c9f1da0c597b3d1094896a96859ffb6655ee919</u>	- 0.0622466370258605 43 BNB  28.75 USD	✓
14	2022-01-19 14:10:51	<u>0xe4232623f0e5c7177b2b4ce81c9f1da0c597b3d1094896a96859ffb6655ee919</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-01-19 05:06:21	<u>0x225b6168a509ac0a995c71fdaa14098c929ce02c4825a4ed893cb45c0eaf0e02</u>	+ 0.0623516370258605 44 BNB  29.07 USD	✓
16	2022-01-19 05:06:21	<u>0x225b6168a509ac0a995c71fdaa14098c929ce02c4825a4ed893cb45c0eaf0e02</u>	- 0.0623516370258605 44 BNB  29.07 USD	✓
17	2022-01-19 05:06:21	<u>0x225b6168a509ac0a995c71fdaa14098c929ce02c4825a4ed893cb45c0eaf0e02</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2022-01-19 03:03:56	<u>0x6a275fc2ef89e1f2c458d804d5d7efef05aec871e30507ed39514c25b08bc97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-01-19 03:03:56	<u>0x6a275fc2ef89e1f2c458</u> <u>d804d5d7efef05aec871e3</u> <u>0507ed39514c25b08bc97d</u>	- 0.0005613050000000 00 BNB  0.25 USD	✓
20	2022-01-19 03:02:11	<u>0x8e8ca2d6cfbf753071f3</u> <u>8a75da98014411920f7413</u> <u>ed8a7c421af3fd77379199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-19 03:02:11	<u>0x8e8ca2d6cfbf753071f3</u> <u>8a75da98014411920f7413</u> <u>ed8a7c421af3fd77379199</u>	- 0.0002124950000000 00 BNB  0.09 USD	✓
22	2022-01-19 02:13:49	<u>0x0bbd665f137af53c4d90</u> <u>7a5d4c04a00bb4fffc9b37</u> <u>c3994a9e86f3c97c1ca146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-19 02:13:49	<u>0x0bbd665f137af53c4d90</u> <u>7a5d4c04a00bb4fffc9b37</u> <u>c3994a9e86f3c97c1ca146</u>	- 0.0001527000000000 00 BNB  0.06 USD	✓
24	2022-01-10 16:20:19	<u>0xc78a217721457ae21b52</u> <u>4225d98f1b3ec633527f8a</u> <u>4e658f3ed7472aa9eebfc5</u>	+ 0.0023876350000000 00 BNB  1.01 USD	✓
25	2022-01-10 16:20:19	<u>0xc78a217721457ae21b52</u> <u>4225d98f1b3ec633527f8a</u> <u>4e658f3ed7472aa9eebfc5</u>	- 0.0023876350000000 00 BNB  1.01 USD	✓
26	2022-01-10 16:20:19	<u>0xc78a217721457ae21b52</u> <u>4225d98f1b3ec633527f8a</u> <u>4e658f3ed7472aa9eebfc5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
27	2022-01-07 15:19:15	<u>0x6cb364a6a17f80bbaa3e</u> <u>956d36d9c43677b17e40f5</u> <u>1e231d231f0b685ccda9bd</u>	+ 0.0024926350000000 00 BNB  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-07 15:19:15	<u>0x6cb364a6a17f80bbaa3e956d36d9c43677b17e40f51e231d231f0b685ccda9bd</u>	- 0.0024926350000000 00 BNB  1.11 USD	✓
29	2022-01-07 15:19:15	<u>0x6cb364a6a17f80bbaa3e956d36d9c43677b17e40f51e231d231f0b685ccda9bd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2021-11-28 09:48:53	<u>0x978fd66de17edf5a3846f5d47b61294455767f94e0b4f070a49b83547602e589</u>	- 0.2277738599999999 95 BNB  135.09 USD	✓
31	2021-11-28 09:48:53	<u>0x978fd66de17edf5a3846f5d47b61294455767f94e0b4f070a49b83547602e589</u>	- 0.0004023700000000 00 BNB  0.23 USD	✓
32	2021-11-28 09:15:26	<u>0x83da58a1f37509c865b0653863ef80285b32eedd7f9c03e86461945eb4bd7496</u>	+ 0.2280000000000000 08 BNB  135.22 USD	✓
33	2021-10-25 01:52:14	<u>0xbf82a6bc7983acf9e7d767af901f809d27ed3963ceece30630bb6ef613979d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-25 01:52:14	<u>0xbf82a6bc7983acf9e7d767af901f809d27ed3963ceece30630bb6ef613979d5e</u>	- 0.0001946400000000 00 BNB  0.09 USD	✓
35	2021-10-14 02:26:35	<u>0x1c64118cf39443cc2e7671c8285782b7b27ffa361addee5cb20815b5f011ba6a</u>	- 0.0500000000000000 03 BNB  24.07 USD	✓
36	2021-10-14 02:26:35	<u>0x1c64118cf39443cc2e7671c8285782b7b27ffa361addee5cb20815b5f011ba6a</u>	- 0.0003818750000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
37	2021-10-13 15:46:25	<u>0xd3d44f923fe7c4580e26</u> <u>0c8eda067ec5d7605cf990</u> <u>703ee47170544caac4ff2d</u>	+ 0.0529999999999999 99 BNB  24.95 USD	✓
38	2021-10-13 15:46:25	<u>0xd3d44f923fe7c4580e26</u> <u>0c8eda067ec5d7605cf990</u> <u>703ee47170544caac4ff2d</u>	- 0.0529999999999999 99 BNB  24.95 USD	✓
39	2021-10-13 15:46:25	<u>0xd3d44f923fe7c4580e26</u> <u>0c8eda067ec5d7605cf990</u> <u>703ee47170544caac4ff2d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
40	2021-10-13 12:22:07	<u>0x1b96cf7547e7331a7edf</u> <u>b0846f609bb1603636781e</u> <u>5e061c331f7be4ed897680</u>	- 0.1695751100000000 01 BNB  79.83 USD	✓
41	2021-10-13 12:22:07	<u>0x1b96cf7547e7331a7edf</u> <u>b0846f609bb1603636781e</u> <u>5e061c331f7be4ed897680</u>	- 0.0004029950000000 00 BNB  0.18 USD	✓
42	2021-10-13 10:11:27	<u>0x713f37ced44f85aee428</u> <u>3c68d44e58aa0008237b06</u> <u>9da3f65561179174fbfd9f</u>	+ 0.2215141399999999 98 BNB  104.28 USD	✓
43	2021-10-12 02:10:55	<u>0xd7e1b5bb18fd6aaac2a7</u> <u>029675d547e85396ea350e</u> <u>3a0461c1226fe4ac9e521c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-10-12 02:10:55	<u>0xd7e1b5bb18fd6aaac2a7</u> <u>029675d547e85396ea350e</u> <u>3a0461c1226fe4ac9e521c</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
45	2021-10-05 05:13:21	<u>0x003dec8c7ab2b5bb43cc</u> <u>e8a1e68b926ab716ff1b69</u> <u>5666e5b6f03e4441a53880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-10-05 05:13:21	<u>0x003dec8c7ab2b5bb43cc</u> <u>e8a1e68b926ab716ff1b69</u> <u>5666e5b6f03e4441a53880</u>	- 0.0001946400000000 00 BNB  0.08 USD	✓
47	2021-10-01 11:26:18	<u>0x343a9b944bf4c89afa55</u> <u>476342d6211f1edffa6b1d</u> <u>739351e89f117bac590626</u>	- 0.0001000000000000 00 BNB  0.04 USD	✓
48	2021-10-01 11:26:18	<u>0x343a9b944bf4c89afa55</u> <u>476342d6211f1edffa6b1d</u> <u>739351e89f117bac590626</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2021-10-01 11:25:09	<u>0xe0b4acc335f0a099a160</u> <u>c4f479ec5cedff5a69c03b</u> <u>53b1390653fb21f89d2700</u>	- 0.0000000100000000 00 BNB  0.00 USD	✓
50	2021-10-01 11:25:09	<u>0xe0b4acc335f0a099a160</u> <u>c4f479ec5cedff5a69c03b</u> <u>53b1390653fb21f89d2700</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2021-10-01 02:29:00	<u>0x6a89f422ad8e65681a4d</u> <u>87571941abf9730533061f</u> <u>bacd9af7e5bb5343d986ba</u>	- 0.7976524499999999 57 BNB  331.34 USD	✓
52	2021-10-01 02:29:00	<u>0x6a89f422ad8e65681a4d</u> <u>87571941abf9730533061f</u> <u>bacd9af7e5bb5343d986ba</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓
53	2021-09-30 22:26:05	<u>0x2a675c26a597bba3c881</u> <u>8c1c464b212db37b1c3ae7</u> <u>670dd5296f901117944df0</u>	+ 0.2853139800000000 23 BNB  118.51 USD	✓
54	2021-09-28 10:52:12	<u>0xc58d4d590fd262d99687</u> <u>9824b733beca48c5c95f64</u> <u>6b497b4ba653c3665445b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-28 10:52:12	<u>0xc58d4d590fd262d996879824b733beca48c5c95f646b497b4ba653c3665445b4</u>	- 0.0001946400000000 00 BNB  0.06 USD	✓
56	2021-09-21 18:34:51	<u>0x68a0e34332df48634d07e2096d9edac5ebbc811725bd336f9b5131f22655934e</u>	+ 0.2650540299999999 96 BNB  94.70 USD	✓
57	2021-09-21 02:05:59	<u>0x2990d9ed582104835d0f141c326d478efcd1464db6c9bb87e079e4e01ce7a4e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-21 02:05:59	<u>0x2990d9ed582104835d0f141c326d478efcd1464db6c9bb87e079e4e01ce7a4e5</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓
59	2021-09-18 11:07:37	<u>0xf989d7a5025aaa25cf84f784e77a829eaed41ac6f3b92f1343d7dee5b93a8079</u>	+ 0.2421205300000000 00 BNB  99.43 USD	✓
60	2021-09-16 12:03:12	<u>0xa33a6be195dc4bb8f975ad854bd018bee998bf21eecb83d3de92398c86b09642</u>	- 0.1992498799999999 90 BNB  84.54 USD	✓
61	2021-09-16 12:03:12	<u>0xa33a6be195dc4bb8f975ad854bd018bee998bf21eecb83d3de92398c86b09642</u>	- 0.0003262000000000 00 BNB  0.13 USD	✓
62	2021-09-11 08:31:00	<u>0x36c0751b6a45fe58436bd3e005f4618bb36d4a43f59389bf96e84b8bca41366b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-09-11 08:31:00	<u>0x36c0751b6a45fe58436bd3e005f4618bb36d4a43f59389bf96e84b8bca41366b</u>	- 0.0001946400000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-09-09 09:15:04	<u>0xd115c43efead4a57472c</u> <u>93b936ecf068df43d0068d</u> <u>87bef9c58df80675804d22</u>	+ 0.1987020999999999 93 BNB  83.71 USD	✓
65	2021-08-28 11:30:01	<u>0x8cf7e73b14b367111bb8</u> <u>4bdef9fb857eaaf8b49dc6</u> <u>fe800a94bf0b99ad9c81ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-08-28 11:30:01	<u>0x8cf7e73b14b367111bb8</u> <u>4bdef9fb857eaaf8b49dc6</u> <u>fe800a94bf0b99ad9c81ed</u>	- 0.0002696400000000 00 BNB  0.13 USD	✓
67	2021-06-18 11:32:44	<u>0xe6654ee51ff977ad4c51</u> <u>33d9fd8a590e74b737bb33</u> <u>117fa15823c7b50a295cb0</u>	- 0.0599999999999999 98 BNB  20.22 USD	✓
68	2021-06-18 11:32:44	<u>0xe6654ee51ff977ad4c51</u> <u>33d9fd8a590e74b737bb33</u> <u>117fa15823c7b50a295cb0</u>	- 0.0001085450000000 00 BNB  0.03 USD	✓
69	2021-06-18 11:30:47	<u>0xee088ad47ccc809df3fa</u> <u>20ca40eb259ddb3dea3fd6</u> <u>2fcb22ddece10947930862</u>	+ 0.0700000000000000 07 BNB  23.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-26 05:54:09	<u>0x60278a4631cec01a62d8</u> <u>67ca4a58600b6e27b24483</u> <u>6b3ff9e6b700b9acb46b66</u>	+ 0.0340007748901314 87 BNB  12.70 USD	✓
2	2022-01-30 08:54:20	<u>0x51adaa682478d8df4a85</u> <u>e1ea8a29196e1afd999497</u> <u>4ffce2132f668b9457acf3</u>	+ 0.0191004670201714 33 BNB  7.27 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-19 03:03:56	<u>0x6a275fc2ef89e1f2c458d804d5d7efef05aec871e30507ed39514c25b08bc97d</u>	+ 0.0609955020258605 43 BNB  27.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625c4877109cbaac51f302d77515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
2	2022-03-06 07:02:21	<u>0x3b30610a6a9585ebe20b83e64e2453aa4c000ba40ef29adc73613a1a16c14eee</u>	+ 888,000.0000000000 00000000 suswap.io	✓
3	2022-02-26 05:57:27	<u>0x14ef7ae2dc21fb8368663a6a01fa18bf05e5781a068ced2605268dce6906f0c1</u>	+ 6,500,000.00000000 0000000000 APC	✓
4	2022-02-26 05:54:09	<u>0x60278a4631cec01a62d867ca4a58600b6e27b244836b3ff9e6b700b9acb46b66</u>	- 9,817.520000000000 436557 DGT	✓
5	2022-02-19 14:37:31	<u>0xa0ae6a7b8d1aa8e2034f1e37bcf0938b8236d45f458c1024b0697b9ba4f3e6dc</u>	+ 3,288.460000000000 036380 DGT	✓
6	2022-02-12 18:04:53	<u>0x5d908f0d67ad2a68af1c85fa937f51e4c8d8803a1249fbf56828dcab441fc9ce</u>	+ 3,288.460000000000 036380 DGT	✓
7	2022-02-05 15:54:31	<u>0x09dcb988438be1d910c4803f5a5c87081ba7375ecb65273097d77ec3b62ed785</u>	+ 3,240.599999999999 909051 DGT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-30 08:54:20	<u>0x51adaa682478d8df4a85e1ea8a29196e1afd9994974ffce2132f668b9457acf3</u>	- 1,920.900000000000 090949 DGT	✓
9	2022-01-29 12:34:14	<u>0xdd01d72cb422e9ddc228f1827be434d40dcf37e9581f50da349b2a1d5602c036</u>	+ 1,532.259999999999 990905 DGT	✓
10	2022-01-25 13:18:58	<u>0xd758f689a9caeb4ec5910d9709338002fc56294a27b56cbbf9713397e37eeef</u>	+ 388.639999999999 6358 DGT	✓
11	2022-01-19 03:03:56	<u>0x6a275fc2ef89e1f2c458d804d5d7efef05aec871e30507ed39514c25b08bc97d</u>	- 227.830000000000 2506 DGT	✓
12	2022-01-19 02:13:49	<u>0x0bbd665f137af53c4d907a5d4c04a00bb4fffc9b37c3994a9e86f3c97c1ca146</u>	+ 227.000000000000 0000 DGT	✓
13	2022-01-19 02:13:49	<u>0x0bbd665f137af53c4d907a5d4c04a00bb4fffc9b37c3994a9e86f3c97c1ca146</u>	- 227.000000000000 0000 DGT	✓
14	2022-01-18 18:07:06	<u>0xa14e7a3d88e8f67251559bf4cc72ca7f361707c6956dd7d0d3388d694dfdd897</u>	+ 155.550000000000 1369 DGT	✓
15	2022-01-07 09:35:04	<u>0x01d21b990d6198f45b2fa88198cc0eda586f010a257ccaeb6bba68382c48a986</u>	+ 692.06660000 ECC	✓
16	2021-12-31 10:51:42	<u>0xbadc6076ad295c08f76d758874ae84ac3770b9facc866c76a7893c3d3c5e9525</u>	+ 6.429999999999 16 DGT	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-28 13:32:42	<u>0x57f64265330848583d9e</u> <u>154b8d6a128bf96b9993d1</u> <u>a3143968824e3424f22c33</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-12-21 07:01:10	<u>0x4f1456774735e2a6fe32</u> <u>9bab86eb271898e53548e6</u> <u>652b21748775e3c2a2965f</u>	+ 4.2099999999999999 64 DGT	✓
19	2021-12-14 10:27:11	<u>0x7387769fc9cdd322ccf8</u> <u>7ddb375336623989eb1c64</u> <u>0c8131eb8340a6d6d19a9c</u>	+ 4.2099999999999999 64 DGT	✓
20	2021-12-07 08:26:40	<u>0xabf47a6c5b985f8c142b</u> <u>226d98f1d1371f804d71b9</u> <u>80c53292458139923448b3</u>	+ 4.2099999999999999 64 DGT	✓
21	2021-11-29 20:16:37	<u>0x53eb9453fa6a65853432</u> <u>1a70c2a3c926fd4d27f68e</u> <u>434eb8d9c8081e2cfca454</u>	+ 4.2099999999999999 64 DGT	✓
22	2021-11-28 09:49:20	<u>0x27808f50f9a54dacff6b</u> <u>9f09ac758462ed45f90d05</u> <u>a0ec20778fee4d8c1da42d</u>	+ 82,445.000000000000 0000000 Def8.io	✓
23	2021-11-22 22:58:24	<u>0x997d2f8b45d908cf8de1</u> <u>087f3a9b5ecd92434543fa</u> <u>92a8cf4719481f608c8d68</u>	+ 4.2099999999999999 64 DGT	✓
24	2021-11-19 12:33:09	<u>0x89250e29eb86bd6e293c</u> <u>a095b32a8403946e086edb</u> <u>11ce5294b59754ca53be0f</u>	+ 6.4299999999999997 16 DGT	✓
25	2021-11-16 23:44:06	<u>0xcf93443bc5241776a93c</u> <u>1e5b2dfddbc978807d5cfb</u> <u>548683281a0ceaacef01d6</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-09 21:28:06	<u>0xb606e2664d7d243fe092</u> <u>59fbe32111cf23524c9d30</u> <u>3edc56d44e44387be93efb</u>	+ 4.2099999999999999 64 DGT	✓
27	2021-11-02 07:59:44	<u>0xf259322afa96c473761c</u> <u>b16cf73d6df2c28445c4b1</u> <u>423f5b77234af2cd1edb49</u>	+ 4.2099999999999999 64 DGT	✓
28	2021-10-27 06:05:46	<u>0x899f5e376dc617b8824c</u> <u>afbccf5575e1db6949e516</u> <u>fc04a32d2123e976a7d2c7</u>	+ 4.2099999999999999 64 DGT	✓
29	2021-10-25 01:52:14	<u>0xbf82a6bc7983acf9e7d7</u> <u>67af901f809d27ed3963ce</u> <u>ece30630bb6ef613979d5e</u>	- 6.5000000000000000 00 DGT	✓
30	2021-10-21 09:21:09	<u>0xbad2f2e92b98faaa7769</u> <u>4dbffa21940403bb8e7798</u> <u>a2fa312ece1d16905549e8</u>	+ 4.2099999999999999 64 DGT	✓
31	2021-10-14 09:44:09	<u>0x51227e0b18aee86d0a11</u> <u>3b0989662e1801d5e6bf5f</u> <u>294cc24d8861edd86e2de6</u>	+ 4.2099999999999999 64 DGT	✓
32	2021-10-12 02:10:55	<u>0xd7e1b5bb18fd6aaac2a7</u> <u>029675d547e85396ea350e</u> <u>3a0461c1226fe4ac9e521c</u>	- 6.5000000000000000 00 DGT	✓
33	2021-10-06 04:05:54	<u>0xf247de448bc00d1e384d</u> <u>51aa2421b895f8567e46c8</u> <u>29df3f3b4dfb7177953b23</u>	+ 4.2099999999999999 64 DGT	✓
34	2021-10-05 23:09:18	<u>0xa04f561ac14bd91f4ba7</u> <u>2b57995574cd33ea4432e1</u> <u>4c0f7bedfc57feb7124af7</u>	+ 17,777.000000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-05 05:16:45	<u>0xdd358b8a54666058757a</u> <u>79d552ca1307927198c5bd</u> <u>f2d618996c9cfefb014435</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
36	2021-10-05 05:13:21	<u>0x003dec8c7ab2b5bb43cc</u> <u>e8a1e68b926ab716ff1b69</u> <u>5666e5b6f03e4441a53880</u>	- 6.5000000000000000 00 DGT	✓
37	2021-09-29 14:18:34	<u>0x415a53b93618e9775dff</u> <u>ac929098caf7335fa5249c</u> <u>30e79bbaaf2188afb5016b</u>	+ 7,127,850.00000000 0 Tu7.org	✓
38	2021-09-29 11:42:25	<u>0x36a815a62bee55e2748e</u> <u>210f3a7ab6605634fb400d</u> <u>72b5495847b240aec5480f</u>	+ 4.2099999999999999 64 DGT	✓
39	2021-09-28 10:52:12	<u>0xc58d4d590fd262d99687</u> <u>9824b733beca48c5c95f64</u> <u>6b497b4ba653c3665445b4</u>	- 6.5000000000000000 00 DGT	✓
40	2021-09-24 14:28:19	<u>0xd1e22386923640edffbc</u> <u>774269b5e433ff93fbbf4a</u> <u>56a9016fd0697656475a35</u>	+ 1,718,912.00000000 0 xch5.net	✓
41	2021-09-24 14:28:19	<u>0xc91e8f5667425f37832f</u> <u>d7d4d799c65a4ca9672a15</u> <u>dae6996337ca26ef541eb3</u>	+ 1,718,912.00000000 0 xch5.net	✓
42	2021-09-23 20:52:06	<u>0x617f91f9631f37997350</u> <u>b2b8110de96e0ed4c0c5ff</u> <u>ca3bdf1a0b4f2b96b2eb63</u>	+ 1,718,912.00000000 0 xch5.net	✓
43	2021-09-23 20:52:06	<u>0xad9c65d75c3188646321</u> <u>825d7ef1b9786783d76a74</u> <u>06569da3c4787fa7e3e087</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-22 02:45:20	<u>0x92aec3cbd58688a9a430</u> <u>c87199f0cdc6fa0739c155</u> <u>e78805bdf1ad85de947a14</u>	+ 4.2099999999999999 64 DGT	✓
45	2021-09-21 08:34:04	<u>0x16d8f3f62d1e2897a266</u> <u>9b6705b9cd1f441bab05e1</u> <u>dcd0bfa018ec68f4863260</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-21 02:05:59	<u>0x2990d9ed582104835d0f</u> <u>141c326d478efcd1464db6</u> <u>c9bb87e079e4e01ce7a4e5</u>	- 6.5000000000000000 00 DGT	✓
47	2021-09-14 23:43:05	<u>0x3bc5fabddcdc4f2ab70b</u> <u>447aa2b89bb2a3d1d893ca</u> <u>0a877537bf0b6c4187a7c8</u>	+ 4.2099999999999999 64 DGT	✓
48	2021-09-11 08:33:54	<u>0x2202f792d00b4f9300ff</u> <u>07d50bcdcc32ce73aa780a</u> <u>a92139f3727ac5ece4380f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-11 08:31:00	<u>0x36c0751b6a45fe58436b</u> <u>d3e005f4618bb36d4a43f5</u> <u>9389bf96e84b8bca41366b</u>	- 6.5999999999999996 45 DGT	✓
50	2021-09-08 08:42:28	<u>0x5f3ddf3e97a01fd6820f</u> <u>2fead338e98d1476b383f3</u> <u>c92640e1a24ff56abac3d6</u>	+ 21,131,181.00000000 00 BNBw	✓
51	2021-09-07 08:38:33	<u>0x2a7644b001d6b11bb9cd</u> <u>1adb24dedfadfe30e56432</u> <u>67b7c1f2949c85561e1f33</u>	+ 4.2099999999999999 64 DGT	✓
52	2021-09-01 08:26:40	<u>0x6dc5c79bbd9aac9b7e93</u> <u>731becd641b30b91f9e6e7</u> <u>9768ebb86b729ba68eba8d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-01 00:15:56	<u>0xfbc417b4dec4107b1287 a0b1a3ef12c0fd2f3aa3ca cc5853106cadfd8d757f7a</u>	+ 4.2099999999999999 64 DGT	✓
54	2021-08-28 11:30:01	<u>0x8cf7e73b14b367111bb8 4bdef9fb857eaaf8b49dc6 fe800a94bf0b99ad9c81ed</u>	- 6.5000000000000000 00 DGT	✓
55	2021-08-28 11:25:04	<u>0xf952799680f03661ae21 220e27629e45e6158e7222 af70d1ee7d5edc3aae75ea</u>	+ 23.2500000000000000 000 DGT	✓
56	2021-08-25 15:02:57	<u>0xfc172680c15eb74c5fc4 a8a8e9152101ac103418b0 519ce7abc1eaf9e7d66646</u>	+ 21,131,181.00000000 00 BNBw	✓
57	2021-08-25 15:02:42	<u>0xa8c2f9c03531816dde3c dcfa678f5e650ad8221d66 4bb2516c994be807490e1a</u>	+ 8,792,426.00000000 0 ABFIN	✓
58	2021-08-25 14:59:57	<u>0x69bc9b64285a8f47205c 46a79cc24fdf3faa4b47cc c7ab528a49aaefd956745e</u>	+ 5.99000000000000002 13 DGT	✓
59	2021-08-02 13:48:00	<u>0x28d08f76c95c02d22ca6 3fc2e9bb2744e8641d38d6 dfb38c7ce8bbd7b3aba963</u>	+ 800,000.0000000000 00000000 VERA	✓

* USD values displayed at the time of transaction

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