

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4e293b73dc6600e962a882e5d1346baca9f154ac</u> |
| TOTAL RECEIVED | 8.335083208320414272 BNB |
| | 5,004.38 USD |
| TOTAL SEND | 13.565846972172668217 BNB |
| | 8,144.93 USD |




| Token | Balance |
|----------------|---|
| BNB | 0.001477436147745766 BNB |
| | 0.88 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ALPACAFIN.COM | 0.000000000000000000 ALPACA |
| TheVera.io | 800,000.000000000000000000 VERA |
| VeloChain.io | 150,000.000000000000000000 VELO |
| Diamond Hands | 0.000000000 DHO |
| BabyWhiteTiger | 18,119,993,525.666530609 BWT(ǎŸ'¶â-œï,•ǎŸ•̀) |
| Diamond Hands | 0.000000000 DHC |
| BNBW.IO | 23,752,199.000000000 BNBW |
| BSCTOKEN.IO | 23,752,199.000000000 BSCTOKEN |










| | |
|--------------------|-------------------------|
| Token | Balance |
| Galaxy Heroes Coin | 4,756,704.160052546 GHC |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-18 20:16:36 | <u>0xb6a5860279cdd555afb4</u> <u>2d82603f901715a9ddcba</u> <u>a5a6315a79ad3f994ad0d4</u> | - 0.080000000000000000 02 BNB  43.09 USD | ✓ |
| 2 | 2021-12-18 20:16:36 | <u>0xb6a5860279cdd555afb4</u> <u>2d82603f901715a9ddcba</u> <u>a5a6315a79ad3f994ad0d4</u> | - 0.0001053200000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-11-15 17:30:18 | <u>0x8bd46539a8adbd6043a5</u> <u>3df2453cb0c63f3dae28db</u> <u>57ad2490e5b10c2c514204</u> | - 0.0005599987145247 42 BNB  0.35 USD | ✓ |
| 4 | 2021-11-15 17:30:18 | <u>0x8bd46539a8adbd6043a5</u> <u>3df2453cb0c63f3dae28db</u> <u>57ad2490e5b10c2c514204</u> | - 0.0053792550000000 00 BNB  3.40 USD | ✓ |
| 5 | 2021-08-20 11:34:33 | <u>0x9a78d496943efc4d881b</u> <u>e48b9076e53088fae552ff</u> <u>887dab6dbdcf571c3a5b48</u> | - 0.0517801667844711 09 BNB  23.55 USD | ✓ |
| 6 | 2021-08-20 11:34:33 | <u>0x9a78d496943efc4d881b</u> <u>e48b9076e53088fae552ff</u> <u>887dab6dbdcf571c3a5b48</u> | - 0.0014629900000000 00 BNB  0.66 USD | ✓ |
| 7 | 2021-08-19 21:17:30 | <u>0xa3c7384d490fddbe2c82</u> <u>45e52736bb1de30af4e837</u> <u>1c15881359fef69132b44b</u> | + 0.0094116849447143 59 BNB  4.02 USD | ✓ |
| 8 | 2021-08-19 12:37:53 | <u>0xb105b994ce0e62e55404</u> <u>173b1078fa6992a2d9bc4f</u> <u>240f30edca6c4c309bea73</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2021-08-19 12:37:53 | <u>0xb105b994ce0e62e55404</u> <u>173b1078fa6992a2d9bc4f</u> <u>240f30edca6c4c309bea73</u> | - 0.0027837300000000 00 BNB  1.20 USD | ✓ |
| 10 | 2021-08-19 12:34:09 | <u>0xcc535c2f22226a979ec7</u> <u>9f3c83b778cb1770d82931</u> <u>efa6a5f2fec9e7b7ec7fcd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2021-08-19 12:34:09 | <u>0xcc535c2f22226a979ec7</u> <u>9f3c83b778cb1770d82931</u> <u>efa6a5f2fec9e7b7ec7fcd</u> | - 0.0010225600000000 00 BNB  0.44 USD | ✓ |
| 12 | 2021-08-19 12:32:36 | <u>0x32c699f3ec31d6574add</u> <u>4184008ccf226db6aa7a4e</u> <u>5b16a420ca2b945c87b89a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2021-08-19 12:32:36 | <u>0x32c699f3ec31d6574add</u> <u>4184008ccf226db6aa7a4e</u> <u>5b16a420ca2b945c87b89a</u> | - 0.0002230650000000 00 BNB  0.09 USD | ✓ |
| 14 | 2021-08-05 18:50:11 | <u>0xc54e37370d3778bf363e</u> <u>ebb6d773c77b6b73652bf1</u> <u>2aaab062c965344e22475e</u> | - 0.8351803924418851 33 BNB  277.98 USD | ✓ |
| 15 | 2021-08-05 18:50:11 | <u>0xc54e37370d3778bf363e</u> <u>ebb6d773c77b6b73652bf1</u> <u>2aaab062c965344e22475e</u> | - 0.0008982900000000 00 BNB  0.29 USD | ✓ |
| 16 | 2021-08-04 18:00:25 | <u>0x88033e59edd8f5a2fd58</u> <u>e5aad8487a626acadd8be</u> <u>8d3014eef28de2732d0a40</u> | - 0.8399999999999999 69 BNB  274.79 USD | ✗ |
| 17 | 2021-08-04 18:00:25 | <u>0x88033e59edd8f5a2fd58</u> <u>e5aad8487a626acadd8be</u> <u>8d3014eef28de2732d0a40</u> | - 0.0001576750000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-07-15 23:09:23 | <u>0x0e161f8343454777710c</u> <u>e7cd711f3c6e4f1d568ce1</u> <u>dc37ef22cca65d12d56ec0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-07-15 23:09:23 | <u>0x0e161f8343454777710c</u> <u>e7cd711f3c6e4f1d568ce1</u> <u>dc37ef22cca65d12d56ec0</u> | - 0.001329840000000000 00 BNB  0.40 USD | ✓ |
| 20 | 2021-07-15 22:53:17 | <u>0x10b0edce3a0a4131b22b</u> <u>5755192064de26ce387b8a</u> <u>66006646b608ed16c0be61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2021-07-15 22:53:17 | <u>0x10b0edce3a0a4131b22b</u> <u>5755192064de26ce387b8a</u> <u>66006646b608ed16c0be61</u> | - 0.000222740000000000 00 BNB  0.06 USD | ✓ |
| 22 | 2021-07-11 19:15:51 | <u>0x30b3f297bc9797eee78a</u> <u>5b974a5289f59f18136187</u> <u>8558663903b483ee4458a5</u> | - 1.455926700000000000 18 BNB  467.03 USD | ✓ |
| 23 | 2021-07-11 19:15:51 | <u>0x30b3f297bc9797eee78a</u> <u>5b974a5289f59f18136187</u> <u>8558663903b483ee4458a5</u> | - 0.001131090000000000 00 BNB  0.36 USD | ✓ |
| 24 | 2021-07-08 21:07:42 | <u>0x7f761e6464121797aa63</u> <u>b9a732e2694a3fd69a3d7b</u> <u>dd41ab228665992769be20</u> | - 0.008066810000000000 01 BNB  2.48 USD | ✓ |
| 25 | 2021-07-08 21:07:42 | <u>0x7f761e6464121797aa63</u> <u>b9a732e2694a3fd69a3d7b</u> <u>dd41ab228665992769be20</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 26 | 2021-07-08 03:46:41 | <u>0x28af5139f08d48c9ff29</u> <u>4f7a48e6268f7a2c6adf7c</u> <u>2c41b662b1db95a7b50b76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-07-08 03:46:41 | <u>0x28af5139f08d48c9ff294f7a48e6268f7a2c6adf7c2c41b662b1db95a7b50b76</u> | - 0.0006971000000000 00 BNB  0.22 USD | ✓ |
| 28 | 2021-07-08 03:41:17 | <u>0xbfb55eb6d723044f20678554d6aff04a33eddba919a6962c88eec125aab1e87b</u> | - 1.7912009700000000 03 BNB  568.00 USD | ✓ |
| 29 | 2021-07-08 03:41:17 | <u>0xbfb55eb6d723044f20678554d6aff04a33eddba919a6962c88eec125aab1e87b</u> | - 0.0011310900000000 00 BNB  0.35 USD | ✓ |
| 30 | 2021-07-05 20:47:45 | <u>0x552a9ea22a366fa27335b59999d62e92b8ca63e17e0c537ce2c0cf413beb295c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-07-05 20:47:45 | <u>0x552a9ea22a366fa27335b59999d62e92b8ca63e17e0c537ce2c0cf413beb295c</u> | - 0.0006969800000000 00 BNB  0.21 USD | ✓ |
| 32 | 2021-07-05 01:43:07 | <u>0x9a3d02b2948f7665f78a5be173c619c6fe9f482a5c4469cb8e35d0759295cef4</u> | - 0.6042250000000000 12 BNB  177.25 USD | ✓ |
| 33 | 2021-07-05 01:43:07 | <u>0x9a3d02b2948f7665f78a5be173c619c6fe9f482a5c4469cb8e35d0759295cef4</u> | - 0.0011270500000000 00 BNB  0.33 USD | ✓ |
| 34 | 2021-07-04 16:24:32 | <u>0xa32f5ece155173c31b12648f493b061878a63f0dbeb42de0a940ce4727f34004</u> | - 0.9330595000000000 42 BNB  287.02 USD | ✓ |
| 35 | 2021-07-04 16:24:32 | <u>0xa32f5ece155173c31b12648f493b061878a63f0dbeb42de0a940ce4727f34004</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-07-02 17:55:40 | <u>0x2a43fe7b77834d21e62c</u> <u>d3aad01521c0ac8500a414</u> <u>07a049f408c8d29620a9b3</u> | - 0.0540645392317867 37 BNB  15.52 USD | ✓ |
| 37 | 2021-07-02 17:55:40 | <u>0x2a43fe7b77834d21e62c</u> <u>d3aad01521c0ac8500a414</u> <u>07a049f408c8d29620a9b3</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 38 | 2021-06-29 19:18:05 | <u>0xea70db1bdfada7fef3a2</u> <u>6b47f06a39e57dc7e6b7f8</u> <u>848dced71a90b66385edc7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-06-29 19:18:05 | <u>0xea70db1bdfada7fef3a2</u> <u>6b47f06a39e57dc7e6b7f8</u> <u>848dced71a90b66385edc7</u> | - 0.0006518300000000 00 BNB  0.19 USD | ✓ |
| 40 | 2021-06-28 18:14:45 | <u>0x6499bfac83fda26586d2</u> <u>ed1bdd1eeba1cde15678e6</u> <u>09e9b00779005dcdf418e8</u> | - 2.2000000000000001 78 BNB  676.78 USD | ✓ |
| 41 | 2021-06-28 18:14:45 | <u>0x6499bfac83fda26586d2</u> <u>ed1bdd1eeba1cde15678e6</u> <u>09e9b00779005dcdf418e8</u> | - 0.0005613700000000 00 BNB  0.17 USD | ✓ |
| 42 | 2021-06-17 21:09:47 | <u>0xb62c638578bfeed71d8</u> <u>69b962439040c291b01cbc</u> <u>b525180736ee2ed170d504</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2021-06-17 21:09:47 | <u>0xb62c638578bfeed71d8</u> <u>69b962439040c291b01cbc</u> <u>b525180736ee2ed170d504</u> | - 0.0005527100000000 00 BNB  0.19 USD | ✓ |
| 44 | 2021-06-14 13:23:31 | <u>0x869cbbdc4ec151fa9901</u> <u>e993e0bcfdde24e8070fbf</u> <u>c8f76b37de46aef75f0a53</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-06-14 13:23:31 | <u>0x869cbbdc4ec151fa9901e993e0bcfdde24e8070fbfc8f76b37de46aef75f0a53</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 46 | 2021-06-12 03:46:02 | <u>0xcb78403ced2c655c968e8d45fb612bc3de500822ad6c3ccf4d5a821b05c8154b</u> | - 2.3894550350000001 16 BNB  807.75 USD | ✓ |
| 47 | 2021-06-12 03:46:02 | <u>0xcb78403ced2c655c968e8d45fb612bc3de500822ad6c3ccf4d5a821b05c8154b</u> | - 0.0006112800000000 00 BNB  0.20 USD | ✓ |
| 48 | 2021-06-11 23:10:54 | <u>0x5433692a8938626ba5bb80011a56988d6bda1bad872813f742e286a0c7b90bcf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2021-06-11 23:10:54 | <u>0x5433692a8938626ba5bb80011a56988d6bda1bad872813f742e286a0c7b90bcf</u> | - 0.0001471250000000 00 BNB  0.04 USD | ✓ |
| 50 | 2021-06-11 22:30:17 | <u>0x44b990af36094a37ea1a0ad1b5dc7db0874fcf3843048c2ea273261247c49f70</u> | - 1.3000000000000000 44 BNB  439.46 USD | ✓ |
| 51 | 2021-06-11 22:30:17 | <u>0x44b990af36094a37ea1a0ad1b5dc7db0874fcf3843048c2ea273261247c49f70</u> | - 0.0003363700000000 00 BNB  0.11 USD | ✓ |
| 52 | 2021-06-11 19:03:48 | <u>0x13d476b9a121dd4a24cdde5b3034b9daf679001bda848b783ac3c863a7952e17</u> | - 1.0000000000000000 00 BNB  338.05 USD | ✓ |
| 53 | 2021-06-11 19:03:48 | <u>0x13d476b9a121dd4a24cdde5b3034b9daf679001bda848b783ac3c863a7952e17</u> | - 0.0005613700000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2021-06-04 05:00:30 | <u>0x415c096f9177d6078785</u> <u>23d7402d167cfa97a0359f</u> <u>2ce668fa7cdeb5776b58bc</u> | + 1.0934999000000000 80 BNB  414.43 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-15 17:30:18 | <u>0x8bd46539a8adbd6043a5</u> <u>3df2453cb0c63f3dae28db</u> <u>57ad2490e5b10c2c514204</u> | + 0.0000599998622705 08 BNB  0.03 USD | ✓ |
| 2 | 2021-08-19 12:37:53 | <u>0xb105b994ce0e62e55404</u> <u>173b1078fa6992a2d9bc4f</u> <u>240f30edca6c4c309bea73</u> | + 0.0000002508905371 96 BNB  0.00 USD | ✓ |
| 3 | 2021-08-19 12:34:09 | <u>0xcc535c2f22226a979ec7</u> <u>9f3c83b778cb1770d82931</u> <u>efa6a5f2fec9e7b7ec7fcd</u> | + 0.0472958759492195 51 BNB  20.39 USD | ✓ |
| 4 | 2021-07-15 23:09:23 | <u>0x0e161f8343454777710c</u> <u>e7cd711f3c6e4f1d568ce1</u> <u>dc37ef22cca65d12d56ec0</u> | + 0.8380217374418852 39 BNB  253.83 USD | ✓ |
| 5 | 2021-07-08 03:34:23 | <u>0x9b8fcd879f8b9ef2a170</u> <u>0085a0b37bc134b457ea80</u> <u>1b57d529f62510d29429eb</u> | + 1.7930250000000000 91 BNB  568.58 USD | ✓ |
| 6 | 2021-06-17 21:09:47 | <u>0xb62c638578befeed71d8</u> <u>69b962439040c291b01cbc</u> <u>b525180736ee2ed170d504</u> | + 2.2497687592317872 07 BNB  792.86 USD | ✓ |
| 7 | 2021-06-17 21:07:26 | <u>0x7a90aa0dfc05d9c82ccc</u> <u>29eef0d890eb33babdd13f</u> <u>c86693e6d43df3023335e7</u> | + 0.0040000000000000 00 BNB  1.40 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2021-06-11 23:10:54 | <u>0x5433692a8938626ba5bb80011a56988d6bda1bad872813f742e286a0c7b90bcf</u> | + 2.2999999999999998 22 BNB  777.51 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-15 17:30:18 | <u>0x8bd46539a8adbd6043a53df2453cb0c63f3dae28db57ad2490e5b10c2c514204</u> | + 3,720,680.60000000 0 GHC | ✓ |
| 2 | 2021-09-08 11:26:49 | <u>0x7ff18a92a183da31784db960324380d1d30848a02cc69b440efd3d050705f252</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 3 | 2021-08-24 13:34:00 | <u>0x3e6c694c7b61ebb241c0bb94be3b912b9501071b6f464860442c05da9f7e431b</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 4 | 2021-08-20 11:37:39 | <u>0xb1296a11bb756d7b7d08cf3180bcb0f180df37c0216fa1f33553e7bad11b2226</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 5 | 2021-08-20 11:34:33 | <u>0x9a78d496943efc4d881be48b9076e53088fae552ff887dab6dbdcf571c3a5b48</u> | + 10,422,314,427.833 408356 BWT (äÿ' ¶â-æï, •äÿ• -) | ✓ |
| 6 | 2021-08-19 19:33:05 | <u>0x803d1a5f52bce040ce447a318cb332272279e2778e7d81c6d913a2db0c53634a</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 7 | 2021-08-19 12:37:53 | <u>0xb105b994ce0e62e55404173b1078fa6992a2d9bc4f240f30edca6c4c309bea73</u> | - 555.111607115 DHC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2021-08-19 12:34:09 | <u>0xcc535c2f22226a979ec79f3c83b778cb1770d82931efa6a5f2fec9e7b7ec7fcd</u> | - 105,124,181.648560 047 DHC | ✓ |
| 9 | 2021-08-15 19:36:37 | <u>0x19fc991939a8bc3e5f3228b6ac71bab9f283649f361d6e699f837f27d1e29a3a</u> | + 2,000,000.00000000 0 DHC | ✓ |
| 10 | 2021-08-14 23:59:09 | <u>0x482531be930e5a627ebf0775397ee7ee228837f48899ccc307efcd212bd523c7</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 11 | 2021-08-14 19:51:36 | <u>0xcc0a4d7e0998cd5498fbf29d38b4976ad668cd9aefed6b75da05cf8fa8aa7c4a</u> | + 241,891.00000000 SHIB | ✓ |
| 12 | 2021-08-10 09:07:53 | <u>0xb48fa15e9bbacd2334a3593be5f3c395328b9ce68402d62f36eb86aced893b97</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 13 | 2021-08-06 19:43:29 | <u>0x7bffb392630382dace5c8e9c8d5535ad4e8de45ea0c331a64929f60cad016fcc</u> | + 171,318,100.000000 000000000000 ALPACA | ✓ |
| 14 | 2021-08-05 18:50:11 | <u>0xc54e37370d3778bf363eebb6d773c77b6b73652bf12aaab062c965344e22475e</u> | + 115,129,001.385160 238 DHC | ✓ |
| 15 | 2021-08-04 18:09:51 | <u>0x10e5f54d6f80285ae1f5f15520447179bd21208f28c9f80c207d91e4bbca6b5d</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 16 | 2021-08-01 18:27:35 | <u>0x295309aa66ec70670950773c33e10a7a8398edc975b3ca0db413bbe118b75b93</u> | + 800,000.0000000000 00000000 VERA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 17 | 2021-07-27 15:22:32 | <u>0x4777998acae79edb9cab</u> <u>7619d1158b4be9b67e1dd2</u> <u>695c04ba4b4a4b3df59ec4</u> | + 150,000.0000000000 00000000 VELO | ✓ |
| 18 | 2021-07-15 23:09:23 | <u>0x0e161f8343454777710c</u> <u>e7cd711f3c6e4f1d568ce1</u> <u>dc37ef22cca65d12d56ec0</u> | - 3,021,777,648.1948 54736 DH0 | ✓ |
| 19 | 2021-07-11 19:15:51 | <u>0x30b3f297bc9797eee78a</u> <u>5b974a5289f59f18136187</u> <u>8558663903b483ee4458a5</u> | + 43,389,936.8455701 10 DH0 | ✓ |
| 20 | 2021-07-08 14:52:03 | <u>0x49a90c6bc1f3a2f55854</u> <u>073341ae322c2a6fc2c556</u> <u>14349c257572b3db2b8f41</u> | + 150,000.00000000 MNEB | ✓ |
| 21 | 2021-07-08 03:46:41 | <u>0x28af5139f08d48c9ff29</u> <u>4f7a48e6268f7a2c6adf7c</u> <u>2c41b662b1db95a7b50b76</u> | - 49,627,221.8632660 96 DH0 | ✓ |
| 22 | 2021-07-08 03:41:17 | <u>0xbfb55eb6d723044f2067</u> <u>8554d6aff04a33eddba919</u> <u>a6962c88eec125aab1e87b</u> | + 55,141,357.6258512 21 DH0 | ✓ |
| 23 | 2021-07-05 20:47:45 | <u>0x552a9ea22a366fa27335</u> <u>b59999d62e92b8ca63e17e</u> <u>0c537ce2c0cf413beb295c</u> | - 29,760,000.00000000 00 DH0 | ✓ |
| 24 | 2021-07-05 01:43:07 | <u>0x9a3d02b2948f7665f78a</u> <u>5be173c619c6fe9f482a5c</u> <u>4469cb8e35d0759295cef4</u> | + 16,167,026.9478429 69 DH0 | ✓ |
| 25 | 2021-06-29 19:18:05 | <u>0xea70db1bdfada7fef3a2</u> <u>6b47f06a39e57dc7e6b7f8</u> <u>848dced71a90b66385edc7</u> | + 3,190,000,000.0000 00477 DH0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2021-06-17 21:09:47 | <u>0xb62c638578befeed71d8</u> <u>69b962439040c291b01cbc</u> <u>b525180736ee2ed170d504</u> | - 786.30921364724895 2839 USDT  131,497.66 USD | ✓ |
| 27 | 2021-06-12 03:46:02 | <u>0xcb78403ced2c655c968e</u> <u>8d45fb612bc3de500822ad</u> <u>6c3ccf4d5a821b05c8154b</u> | + 786.30921364724895 2839 USDT  127,368.40 USD | ✓ |
| 28 | 2021-06-06 02:20:33 | <u>0x6be3bdcf7320a1531da2</u> <u>1bfc2c1712d45fb763d9d4</u> <u>e8dfff4c5127abefadf64b</u> | + 92,000,000.00000000 00 PANDA | ✓ |

* USD values displayed at the time of transaction

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