

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:03 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55cadea3abbc06020980b12e2364797b68c3e781</u>
TOTAL RECEIVED	0.049529303927178241 BNB
	29.48 USD
TOTAL SEND	0.035890529999999997 BNB
	21.36 USD

Token	Balance
BNB	0.013638773927178240 BNB
	8.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
DRAGON	0.000000000000000000 DRAGON
Dex88.org	800,000.000000000000000000 Dex88.org
KK8.io	166,574.000000000000000000 KK8.io
Dungeons Token	1.592222649684222890 DDT_DRAGON
LinkP.io	800,000.000000000000000000 LinkP.io
DefilyToken	0.001702010899372000 DFL









Token

Balance







DFL12

0.000000000000000000 DFL12

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-17 17:52:22	<u>0x0f2b88be80a272befde9 b214f10dae5d05e1fe937e c4e127a2bbde4914bd03db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-17 17:52:22	<u>0x0f2b88be80a272befde9 b214f10dae5d05e1fe937e c4e127a2bbde4914bd03db</u>	- 0.001702160000000000 00 BNB  0.89 USD	✓
3	2021-11-09 04:31:03	<u>0x8b0248dd027502cf7a36 e85b1b79b18fa32c1e6094 54e463d67003e2cc4f1650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-09 04:31:03	<u>0x8b0248dd027502cf7a36 e85b1b79b18fa32c1e6094 54e463d67003e2cc4f1650</u>	- 0.002063390000000000 00 BNB  1.32 USD	✓
5	2021-11-09 04:30:15	<u>0xc31f51588f1cc24e503b a3d1b654ad9dbf33261b56 60a6bf3c0ded34e42cd928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 04:30:15	<u>0xc31f51588f1cc24e503b a3d1b654ad9dbf33261b56 60a6bf3c0ded34e42cd928</u>	- 0.000312555000000000 00 BNB  0.20 USD	✓
7	2021-11-09 04:29:33	<u>0x9ea6763b851dd0d23ee4 3d90b5a8c105ba331e2974 40fb49dbceae914af22f42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-09 04:29:33	<u>0x9ea6763b851dd0d23ee4 3d90b5a8c105ba331e2974 40fb49dbceae914af22f42</u>	- 0.000810605000000000 00 BNB  0.52 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-10-07 02:32:53	<u>0x0f6dfbc1d4b93fb2ceb5</u> <u>3036f8219b62b999d2266f</u> <u>27fafaa414b9d40c06e6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-07 02:32:53	<u>0x0f6dfbc1d4b93fb2ceb5</u> <u>3036f8219b62b999d2266f</u> <u>27fafaa414b9d40c06e6e0</u>	- 0.0008200250000000 00 BNB  0.36 USD	✓
11	2021-10-07 02:32:05	<u>0x426f854ed399dc6c26fa</u> <u>7b63d20085fcd0c4540790</u> <u>39a681ede294c3332358d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-07 02:32:05	<u>0x426f854ed399dc6c26fa</u> <u>7b63d20085fcd0c4540790</u> <u>39a681ede294c3332358d0</u>	- 0.000411790000000000 00 BNB  0.18 USD	✓
13	2021-10-07 02:30:51	<u>0xab4c6080b5d083be81e7</u> <u>966e6234711c6477e4d985</u> <u>4eef4bfc4485e7fca37758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-07 02:30:51	<u>0xab4c6080b5d083be81e7</u> <u>966e6234711c6477e4d985</u> <u>4eef4bfc4485e7fca37758</u>	- 0.000885605000000000 00 BNB  0.39 USD	✓
15	2021-09-27 03:47:21	<u>0xdbc4441af341678610bd</u> <u>ea20714f95a591d66f7561</u> <u>848bb12912741a9ece5fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-27 03:47:21	<u>0xdbc4441af341678610bd</u> <u>ea20714f95a591d66f7561</u> <u>848bb12912741a9ece5fd1</u>	- 0.000625385000000000 00 BNB  0.21 USD	✓
17	2021-09-27 03:46:54	<u>0x0f8b8697869a03175080</u> <u>a2af024656f0dc5b2f904f</u> <u>ab04ae2331272b5293f39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-27 03:46:54	<u>0xf8b8697869a03175080</u> <u>a2af024656f0dc5b2f904f</u> <u>ab04ae2331272b5293f39f</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
19	2021-09-27 03:45:18	<u>0xf0a90e96b0f2681a379d</u> <u>8b225b426dfb865bdb33cc</u> <u>a1388bc0676408ce46c504</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-27 03:45:18	<u>0xf0a90e96b0f2681a379d</u> <u>8b225b426dfb865bdb33cc</u> <u>a1388bc0676408ce46c504</u>	- 0.0008072850000000 00 BNB  0.28 USD	✓
21	2021-09-23 15:51:17	<u>0xd09a981a9ca7c2a1f507</u> <u>05f5ed73ef952aa8ae636a</u> <u>5eea5f3a77dae2d4ae3b6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-23 15:51:17	<u>0xd09a981a9ca7c2a1f507</u> <u>05f5ed73ef952aa8ae636a</u> <u>5eea5f3a77dae2d4ae3b6c</u>	- 0.0008565550000000 00 BNB  0.32 USD	✓
23	2021-09-23 15:50:47	<u>0x8892a0004de838d02671</u> <u>3fcd2382e237154c51053b</u> <u>2033649942db035fc53c54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-23 15:50:47	<u>0x8892a0004de838d02671</u> <u>3fcd2382e237154c51053b</u> <u>2033649942db035fc53c54</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
25	2021-09-23 15:50:23	<u>0x80b8a652700f0b1a531b</u> <u>544baef2bffb45139c27da</u> <u>6fd770c89f8486a354e20c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-23 15:50:23	<u>0x80b8a652700f0b1a531b</u> <u>544baef2bffb45139c27da</u> <u>6fd770c89f8486a354e20c</u>	- 0.0004867900000000 00 BNB  0.18 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-09-23 15:50:08	<u>0x6526f70b378ec984e98f175f56c7cb6a3c8ce5dfa21b9ee6bcc12d3333bb1990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-23 15:50:08	<u>0x6526f70b378ec984e98f175f56c7cb6a3c8ce5dfa21b9ee6bcc12d3333bb1990</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
29	2021-09-23 15:49:20	<u>0x41674d12b6cbc2a44005fc944cfc5279007a799135d6a20679053d4ac6f637c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-09-23 15:49:20	<u>0x41674d12b6cbc2a44005fc944cfc5279007a799135d6a20679053d4ac6f637c3</u>	- 0.0002716150000000 00 BNB  0.10 USD	✓
31	2021-09-23 15:48:11	<u>0x5277a405df3cd0f350ce05eb7318d064f6e694710a6a19699e5be8d165bf3f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-09-23 15:48:11	<u>0x5277a405df3cd0f350ce05eb7318d064f6e694710a6a19699e5be8d165bf3f43</u>	- 0.0024101150000000 00 BNB  0.92 USD	✓
33	2021-09-21 03:39:14	<u>0x9f4645dfe6b4904818b969d3c6f20ad290acf51edfae8bb6f1eaa583bf059737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-09-21 03:39:14	<u>0x9f4645dfe6b4904818b969d3c6f20ad290acf51edfae8bb6f1eaa583bf059737</u>	- 0.0016988400000000 00 BNB  0.63 USD	✓
35	2021-09-21 03:38:14	<u>0x95c52f4e5d7e0434113d588695ca02fcb622f5c13d65b00249e72cb18bc565d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-09-21 03:38:14	<u>0x95c52f4e5d7e0434113d</u> <u>588695ca02fcb622f5c13d</u> <u>65b00249e72cb18bc565d6</u>	- 0.0022100700000000 00 BNB  0.82 USD	✓
37	2021-09-21 03:37:56	<u>0x596338894cdd12e48037</u> <u>2e6cf76b71b7f78eb5c2c7</u> <u>9663065a6b86ea577d32ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-21 03:37:56	<u>0x596338894cdd12e48037</u> <u>2e6cf76b71b7f78eb5c2c7</u> <u>9663065a6b86ea577d32ba</u>	- 0.0002226750000000 00 BNB  0.08 USD	✓
39	2021-09-21 03:37:29	<u>0x1b639876b6159563ccc7</u> <u>5229ecfe4e08277cae687d</u> <u>1880cfa843eba01c1fb5d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-21 03:37:29	<u>0x1b639876b6159563ccc7</u> <u>5229ecfe4e08277cae687d</u> <u>1880cfa843eba01c1fb5d8</u>	- 0.0003125550000000 00 BNB  0.11 USD	✓
41	2021-09-21 03:36:08	<u>0xd72651131b4095693cee</u> <u>1f1eee94d3662b5d72c3de</u> <u>89c31276ba48857899d69c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-21 03:36:08	<u>0xd72651131b4095693cee</u> <u>1f1eee94d3662b5d72c3de</u> <u>89c31276ba48857899d69c</u>	- 0.0007713650000000 00 BNB  0.28 USD	✓
43	2021-09-17 08:21:54	<u>0x29a21afce7cc912adff0</u> <u>d4d0a5f0c35bb8a195b019</u> <u>679daa8c2e4704d734d3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-17 08:21:54	<u>0x29a21afce7cc912adff0</u> <u>d4d0a5f0c35bb8a195b019</u> <u>679daa8c2e4704d734d3cc</u>	- 0.0008881350000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-17 08:21:00	<u>0x6dd70ac4dd37cfd860cf b4f6f136f5bfa6d02c7529 10cfcbeaa37e5fb9115e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-17 08:21:00	<u>0x6dd70ac4dd37cfd860cf b4f6f136f5bfa6d02c7529 10cfcbeaa37e5fb9115e41</u>	- 0.000312675000000000 00 BNB  0.12 USD	✓
47	2021-09-17 08:20:24	<u>0x81ef1426276b81d7f05b e3b163d2db04481a4db5cf 98efead9deb58f00a4a135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-17 08:20:24	<u>0x81ef1426276b81d7f05b e3b163d2db04481a4db5cf 98efead9deb58f00a4a135</u>	- 0.000803595000000000 00 BNB  0.32 USD	✓
49	2021-09-09 05:36:42	<u>0xedde94410479f474c247 15ffd8de4d42f073f99771 9d1b4f505d14cc5278982f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-09 05:36:42	<u>0xedde94410479f474c247 15ffd8de4d42f073f99771 9d1b4f505d14cc5278982f</u>	- 0.000888135000000000 00 BNB  0.36 USD	✓
51	2021-09-09 05:35:57	<u>0xcf70c5367ba794b121b1 9329a470c2d9c1b2798d1b 03b1e91878bda1d418d089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-09-09 05:35:57	<u>0xcf70c5367ba794b121b1 9329a470c2d9c1b2798d1b 03b1e91878bda1d418d089</u>	- 0.000312675000000000 00 BNB  0.13 USD	✓
53	2021-09-09 05:35:18	<u>0x3b3ce25e19f05f3ae994 41654c1b3ef48a9ebad24f e93d07beacb3b3f1aa462a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-09-09 05:35:18	<u>0x3b3ce25e19f05f3ae99441654c1b3ef48a9ebad24fe93d07beacb3b3f1aa462a</u>	- 0.0008035950000000 00 BNB  0.33 USD	✓
55	2021-09-04 16:51:24	<u>0x63cc4d041a223e169ff6e4f94c5ac28cd90a5b167b707532c5749d992a2d9ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-09-04 16:51:24	<u>0x63cc4d041a223e169ff6e4f94c5ac28cd90a5b167b707532c5749d992a2d9ad5</u>	- 0.0008881350000000 00 BNB  0.44 USD	✓
57	2021-09-04 16:50:42	<u>0x35b6c886ab0d9ffc5d1a7d5a758bd1ba4f1c2d1a3cd82c09c1e6d85827138f96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-09-04 16:50:42	<u>0x35b6c886ab0d9ffc5d1a7d5a758bd1ba4f1c2d1a3cd82c09c1e6d85827138f96</u>	- 0.0003126750000000 00 BNB  0.15 USD	✓
59	2021-09-04 16:49:09	<u>0x27ce20090227900d0dfb3a53e7f58662362017c8efdd02e6b7a8a3b75503ddca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-09-04 16:49:09	<u>0x27ce20090227900d0dfb3a53e7f58662362017c8efdd02e6b7a8a3b75503ddca</u>	- 0.0072323550000000 00 BNB  3.59 USD	✓
61	2021-09-03 09:19:55	<u>0x353f46e606c5c79a51a05f3aeef65b5fd0914603acfa322350134bbad34d5cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-09-03 09:19:55	<u>0x353f46e606c5c79a51a05f3aeef65b5fd0914603acfa322350134bbad34d5cc9</u>	- 0.0008881350000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-03 09:18:52	<u>0x7c2d88cff8fe2ef8382b65bfd8e54ff9a0f9168cf15edba43c8b8a262d2bbe86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-09-03 09:18:52	<u>0x7c2d88cff8fe2ef8382b65bfd8e54ff9a0f9168cf15edba43c8b8a262d2bbe86</u>	- 0.0003126750000000 00 BNB  0.15 USD	✓
65	2021-09-03 09:17:25	<u>0x3dc5dde1fd9488526fd2e2108831d947b5bf8ac2b1dd950e7e190631d8ee2ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-09-03 09:17:25	<u>0x3dc5dde1fd9488526fd2e2108831d947b5bf8ac2b1dd950e7e190631d8ee2ccd</u>	- 0.0008785950000000 00 BNB  0.42 USD	✓
67	2021-09-02 08:39:22	<u>0xdef9a6e9874e2b9caad6345757132502050ed6c6c69bf7c30e5f0c661e9ed3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-09-02 08:39:22	<u>0xdef9a6e9874e2b9caad6345757132502050ed6c6c69bf7c30e5f0c661e9ed3e4</u>	- 0.0008529850000000 00 BNB  0.41 USD	✓
69	2021-09-02 08:38:43	<u>0x8d7f483dc0a6eb9496d6be6a462124cd0444713c36d7119b077e08e5fed13f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-09-02 08:38:43	<u>0x8d7f483dc0a6eb9496d6be6a462124cd0444713c36d7119b077e08e5fed13f77</u>	- 0.0003126750000000 00 BNB  0.15 USD	✓
71	2021-09-02 08:38:22	<u>0xcba0362c1cca45942a25c7b6f2d2d04abc2f093fce1a1318d147b8f03562a736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-02 08:38:22	<u>0xcba0362c1cca45942a25c7b6f2d2d04abc2f093fce1a1318d147b8f03562a736</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
73	2021-09-02 08:28:49	<u>0x65a1c0e0721b61ad2a7f1df18ca6417aa6e82994167da8b3252ff97f3af7ec15</u>	+ 0.0200000000000000 00 BNB  9.67 USD	✓
74	2021-09-02 08:23:43	<u>0xf167cfeb40fb9991e66c002612adbd98c9a430e3a28b0e4ecc8331fd2c50e884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-09-02 08:23:43	<u>0xf167cfeb40fb9991e66c002612adbd98c9a430e3a28b0e4ecc8331fd2c50e884</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
76	2021-09-02 08:23:28	<u>0x0e7219132cf1a816154a5884b93bcc904e4fbed118edd415a42036fabbdb40e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-09-02 08:23:28	<u>0x0e7219132cf1a816154a5884b93bcc904e4fbed118edd415a42036fabbdb40e5</u>	- 0.0002227350000000 00 BNB  0.10 USD	✓
78	2021-09-02 08:21:01	<u>0xb35d5b71aa740355b01b81feb0d7977f064f2b2e3b98d58651c4bb0dca95dcb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-09-02 08:21:01	<u>0xb35d5b71aa740355b01b81feb0d7977f064f2b2e3b98d58651c4bb0dca95dcb3</u>	- 0.0009672150000000 00 BNB  0.46 USD	✓
80	2021-09-02 08:19:58	<u>0x47e18bc2fd41e5d4b2cc853103671fd2859b51f440e5834c4ccb8ca5e949bf64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-09-02 08:19:58	<u>0x47e18bc2fd41e5d4b2cc853103671fd2859b51f440e5834c4ccb8ca5e949bf64</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
82	2021-09-02 06:23:40	<u>0xeb021acdfd4af5bde3383ffcead244ebb71b04ffd1d1ad9431c0ba4543bfce05</u>	+ 0.0120000000000000 00 BNB  5.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 03:47:21	<u>0xdbc4441af341678610bdea20714f95a591d66f7561848bb12912741a9ece5fd1</u>	+ 0.0175293039271782 40 BNB  6.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
2	2021-11-14 04:50:53	<u>0xa84081f7d84b0e5de340a1253d033cd926236fa7d8ee7840a56197a18980c247</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-11-09 04:31:27	<u>0x3c33dc13e15bb563fef93f68d1267788d72f9c7b7075b00eccff578ccf51daaa</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-09 04:31:03	<u>0x8b0248dd027502cf7a36e85b1b79b18fa32c1e609454e463d67003e2cc4f1650</u>	+ 1.5922226496842228 90 DDT_DRAGON	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-09 04:31:03	<u>0x8b0248dd027502cf7a36e85b1b79b18fa32c1e609454e463d67003e2cc4f1650</u>	- 1,155.476673551255 771599 DRAGON	✓
6	2021-11-09 04:30:15	<u>0xc31f51588f1cc24e503ba3d1b654ad9dbf33261b5660a6bf3c0ded34e42cd928</u>	+ 1,155.470000000000 027285 DRAGON	✓
7	2021-11-09 04:30:15	<u>0xc31f51588f1cc24e503ba3d1b654ad9dbf33261b5660a6bf3c0ded34e42cd928</u>	- 1,155.470000000000 027285 DFL	✓
8	2021-11-09 04:29:33	<u>0x9ea6763b851dd0d23ee43d90b5a8c105ba331e297440fb49dbceae914af22f42</u>	- 0.0000000000000000 00 DFL12	✓
9	2021-11-09 04:29:33	<u>0x9ea6763b851dd0d23ee43d90b5a8c105ba331e297440fb49dbceae914af22f42</u>	+ 1,155.422034060981 332004 DFL	✓
10	2021-10-07 02:33:56	<u>0x768964421efb6246833fdde6bc550317aa795537a2bf314d47b3d81b324e4847</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
11	2021-10-07 02:32:53	<u>0xf6dfbc1d4b93fb2ceb53036f8219b62b999d2266f27fafaa414b9d40c06e6e0</u>	- 773.81399999999996 4530 DFL12	✓
12	2021-10-07 02:32:53	<u>0xf6dfbc1d4b93fb2ceb53036f8219b62b999d2266f27fafaa414b9d40c06e6e0</u>	+ 0.0488852350686000 00 DFL	✓
13	2021-10-07 02:32:05	<u>0x426f854ed399dc6c26fa7b63d20085fcd0c454079039a681ede294c3332358d0</u>	+ 773.81399999999996 4530 DFL12	✓



#	Date & time	Transaction Id	Amount	
14	2021-10-07 02:32:05	<u>0x426f854ed399dc6c26fa</u> <u>7b63d20085fcd0c4540790</u> <u>39a681ede294c3332358d0</u>	- 773.81399999999996 4530 DFL	✓
15	2021-10-07 02:30:51	<u>0xab4c6080b5d083be81e7</u> <u>966e6234711c6477e4d985</u> <u>4eef4bfc4485e7fca37758</u>	- 0.0000000000000000 00 DFL12	✓
16	2021-10-07 02:30:51	<u>0xab4c6080b5d083be81e7</u> <u>966e6234711c6477e4d985</u> <u>4eef4bfc4485e7fca37758</u>	+ 773.81478271484934 3392 DFL	✓
17	2021-09-27 03:47:21	<u>0xdbc4441af341678610bd</u> <u>ea20714f95a591d66f7561</u> <u>848bb12912741a9ece5fd1</u>	- 629.56595788337745 0344 DFL	✓
18	2021-09-27 03:45:18	<u>0xf0a90e96b0f2681a379d</u> <u>8b225b426dfb865bdb33cc</u> <u>a1388bc0676408ce46c504</u>	- 0.0000000000000000 00 DFL12	✓
19	2021-09-27 03:45:18	<u>0xf0a90e96b0f2681a379d</u> <u>8b225b426dfb865bdb33cc</u> <u>a1388bc0676408ce46c504</u>	+ 629.56528217279765 1583 DFL	✓
20	2021-09-23 15:51:17	<u>0xd09a981a9ca7c2a1f507</u> <u>05f5ed73ef952aa8ae636a</u> <u>5eea5f3a77dae2d4ae3b6c</u>	- 1,919.400000000000 090949 DFL12	✓
21	2021-09-23 15:50:23	<u>0x80b8a652700f0b1a531b</u> <u>544baef2bffb45139c27da</u> <u>6fd770c89f8486a354e20c</u>	+ 1,919.400000000000 090949 DFL12	✓
22	2021-09-23 15:50:23	<u>0x80b8a652700f0b1a531b</u> <u>544baef2bffb45139c27da</u> <u>6fd770c89f8486a354e20c</u>	- 1,919.400000000000 090949 DFL	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-23 15:49:20	<u>0x41674d12b6cbc2a44005</u> <u>fc944cfc5279007a799135</u> <u>d6a20679053d4ac6f637c3</u>	+ 1,919.400000000000 090949 DFL	✓
24	2021-09-23 15:49:20	<u>0x41674d12b6cbc2a44005</u> <u>fc944cfc5279007a799135</u> <u>d6a20679053d4ac6f637c3</u>	- 1,919.400000000000 090949 DRAGON	✓
25	2021-09-23 15:48:11	<u>0x5277a405df3cd0f350ce</u> <u>05eb7318d064f6e694710a</u> <u>6a19699e5be8d165bf3f43</u>	- 3.4631244788710002 78 DDT_DRAGON	✓
26	2021-09-23 15:48:11	<u>0x5277a405df3cd0f350ce</u> <u>05eb7318d064f6e694710a</u> <u>6a19699e5be8d165bf3f43</u>	+ 1,919.406673551255 607890 DRAGON	✓
27	2021-09-21 03:38:14	<u>0x95c52f4e5d7e0434113d</u> <u>588695ca02fcb622f5c13d</u> <u>65b00249e72cb18bc565d6</u>	+ 3.4631244788710002 78 DDT_DRAGON	✓
28	2021-09-21 03:38:14	<u>0x95c52f4e5d7e0434113d</u> <u>588695ca02fcb622f5c13d</u> <u>65b00249e72cb18bc565d6</u>	- 1,806.549708782666 357365 DRAGON	✓
29	2021-09-21 03:37:29	<u>0x1b639876b6159563ccc7</u> <u>5229ecfe4e08277cae687d</u> <u>1880cfa843eba01c1fb5d8</u>	+ 172.98599999999998 9996 DRAGON	✓
30	2021-09-21 03:37:29	<u>0x1b639876b6159563ccc7</u> <u>5229ecfe4e08277cae687d</u> <u>1880cfa843eba01c1fb5d8</u>	- 172.98599999999998 9996 DFL	✓
31	2021-09-21 03:36:08	<u>0xd72651131b4095693cee</u> <u>1f1eee94d3662b5d72c3de</u> <u>89c31276ba48857899d69c</u>	+ 1,633.563708782666 253683 DRAGON	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-21 03:36:08	<u>0xd72651131b4095693cee</u> <u>1f1eee94d3662b5d72c3de</u> <u>89c31276ba48857899d69c</u>	+ 172.95303972475460 3412 DFL	✓
33	2021-09-17 08:21:54	<u>0x29a21afce7cc912adff0</u> <u>d4d0a5f0c35bb8a195b019</u> <u>679daa8c2e4704d734d3cc</u>	- 392.85136544703743 7661 DRAGON	✓
34	2021-09-17 08:21:54	<u>0x29a21afce7cc912adff0</u> <u>d4d0a5f0c35bb8a195b019</u> <u>679daa8c2e4704d734d3cc</u>	+ 0.0336359858252567 73 DFL	✓
35	2021-09-17 08:21:00	<u>0x6dd70ac4dd37cfd860cf</u> <u>b4f6f136f5bfa6d02c7529</u> <u>10cfcbeaa37e5fb9115e41</u>	+ 392.85136544703743 7661 DRAGON	✓
36	2021-09-17 08:21:00	<u>0x6dd70ac4dd37cfd860cf</u> <u>b4f6f136f5bfa6d02c7529</u> <u>10cfcbeaa37e5fb9115e41</u>	- 392.85136544703743 7661 DFL	✓
37	2021-09-17 08:20:24	<u>0x81ef1426276b81d7f05b</u> <u>e3b163d2db04481a4db5cf</u> <u>98efead9deb58f00a4a135</u>	- 0.0000000000000000 00 DRAGON	✓
38	2021-09-17 08:20:24	<u>0x81ef1426276b81d7f05b</u> <u>e3b163d2db04481a4db5cf</u> <u>98efead9deb58f00a4a135</u>	+ 392.80433269628264 2701 DFL	✓
39	2021-09-09 05:36:42	<u>0xedde94410479f474c247</u> <u>15ffd8de4d42f073f99771</u> <u>9d1b4f505d14cc5278982f</u>	- 379.62927413272024 0686 DRAGON	✓
40	2021-09-09 05:36:42	<u>0xedde94410479f474c247</u> <u>15ffd8de4d42f073f99771</u> <u>9d1b4f505d14cc5278982f</u>	+ 0.0470327507548254 92 DFL	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-09 05:35:57	<u>0xcf70c5367ba794b121b19329a470c2d9c1b2798d1b03b1e91878bda1d418d089</u>	+ 379.62927413272024 0686 DRAGON	✓
42	2021-09-09 05:35:57	<u>0xcf70c5367ba794b121b19329a470c2d9c1b2798d1b03b1e91878bda1d418d089</u>	- 379.62927413272024 0686 DFL	✓
43	2021-09-09 05:35:18	<u>0x3b3ce25e19f05f3ae99441654c1b3ef48a9ebad24fe93d07beacb3b3f1aa462a</u>	- 0.0000000000000000 00 DRAGON	✓
44	2021-09-09 05:35:18	<u>0x3b3ce25e19f05f3ae99441654c1b3ef48a9ebad24fe93d07beacb3b3f1aa462a</u>	+ 379.45398154763000 7753 DFL	✓
45	2021-09-04 16:51:24	<u>0x63cc4d041a223e169ff6e4f94c5ac28cd90a5b167b707532c5749d992a2d9ad5</u>	- 173.22465463599039 0261 DRAGON	✓
46	2021-09-04 16:51:24	<u>0x63cc4d041a223e169ff6e4f94c5ac28cd90a5b167b707532c5749d992a2d9ad5</u>	+ 0.1752925850902020 97 DFL	✓
47	2021-09-04 16:50:42	<u>0x35b6c886ab0d9ffc5d1a7d5a758bd1ba4f1c2d1a3cd82c09c1e6d85827138f96</u>	+ 173.22465463599039 0261 DRAGON	✓
48	2021-09-04 16:50:42	<u>0x35b6c886ab0d9ffc5d1a7d5a758bd1ba4f1c2d1a3cd82c09c1e6d85827138f96</u>	- 173.22465463599039 0261 DFL	✓
49	2021-09-04 16:49:09	<u>0x27ce20090227900d0dfb3a53e7f58662362017c8efdd02e6b7a8a3b75503ddca</u>	- 0.0000000000000000 00 DRAGON	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-04 16:49:09	<u>0x27ce20090227900d0dfb</u> <u>3a53e7f58662362017c8ef</u> <u>dd02e6b7a8a3b75503ddca</u>	+ 172.97561837212293 7672 DFL	✓
51	2021-09-03 09:19:55	<u>0x353f46e606c5c79a51a0</u> <u>5f3aeef65b5fd0914603ac</u> <u>fa322350134bbad34d5cc9</u>	- 174.70831562794111 8464 DRAGON	✓
52	2021-09-03 09:19:55	<u>0x353f46e606c5c79a51a0</u> <u>5f3aeef65b5fd0914603ac</u> <u>fa322350134bbad34d5cc9</u>	+ 0.2490362638674572 25 DFL	✓
53	2021-09-03 09:18:52	<u>0x7c2d88cff8fe2ef8382b</u> <u>65bfd8e54ff9a0f9168cf1</u> <u>5edba43c8b8a262d2bbe86</u>	+ 174.70831562794111 8464 DRAGON	✓
54	2021-09-03 09:18:52	<u>0x7c2d88cff8fe2ef8382b</u> <u>65bfd8e54ff9a0f9168cf1</u> <u>5edba43c8b8a262d2bbe86</u>	- 174.70831562794111 8464 DFL	✓
55	2021-09-03 09:17:25	<u>0x3dc5dde1fd9488526fd2</u> <u>e2108831d947b5bf8ac2b1</u> <u>dd950e7e190631d8ee2ccd</u>	- 0.0000000000000000 00 DRAGON	✓
56	2021-09-03 09:17:25	<u>0x3dc5dde1fd9488526fd2</u> <u>e2108831d947b5bf8ac2b1</u> <u>dd950e7e190631d8ee2ccd</u>	+ 174.70831562794111 8464 DFL	✓
57	2021-09-02 08:39:22	<u>0xdef9a6e9874e2b9caad6</u> <u>345757132502050ed6c6c6</u> <u>9bf7c30e5f0c661e9ed3e4</u>	- 513.15009893897706 6609 DRAGON	✓
58	2021-09-02 08:38:43	<u>0x8d7f483dc0a6eb9496d6</u> <u>be6a462124cd0444713c36</u> <u>d7119b077e08e5fed13f77</u>	+ 513.15009893897706 6609 DRAGON	✓

#	Date & time	Transaction Id	Amount	
59	2021-09-02 08:38:43	<u>0x8d7f483dc0a6eb9496d6</u> <u>be6a462124cd0444713c36</u> <u>d7119b077e08e5fed13f77</u>	- 513.15009893897706 6609 DFL	✓
60	2021-09-02 08:21:01	<u>0xb35d5b71aa740355b01b</u> <u>81feb0d7977f064f2b2e3b</u> <u>98d58651c4bb0dca95dcb3</u>	+ 513.15009893897706 6609 DFL	✓
61	2021-09-02 08:21:01	<u>0xb35d5b71aa740355b01b</u> <u>81feb0d7977f064f2b2e3b</u> <u>98d58651c4bb0dca95dcb3</u>	- 68.210532119999996 326 USDT  12,343.13 USD	✓
62	2021-09-02 08:20:46	<u>0x3f2e95efbf5529328da7</u> <u>619f68fd5e7c2725ab5a33</u> <u>01a48b4bcd06c702cbdb5e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-02 08:13:58	<u>0x630898086092f36777d8</u> <u>e814d08941b9ea463fb460</u> <u>18b0869c4e63b9739f7488</u>	+ 68.210532119999996 326 USDT  12,343.13 USD	✓

* USD values displayed at the time of transaction

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