

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x780555790fa797e0bc69fd21b67383f4e768c01b</u>
TOTAL RECEIVED	0.045999999999999999 BNB
	27.24 USD
TOTAL SEND	0.028584392100000001 BNB
	16.92 USD









Token	Balance
BNB	0.017415607900000001 BNB
	10.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Hippo NFT Qualifications Token	37.000000000000000000 HNQ
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Cycan Network Token	8.778434753883590957 CYN
HIPPO IQT	0.000000000000000000 IQT

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 21:08:22	<u>0x169997115af968dff7fc</u> <u>cf03beb732f8a9f949415e</u> <u>49312daa6ef5077056f7da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-29 21:08:22	<u>0x169997115af968dff7fc</u> <u>cf03beb732f8a9f949415e</u> <u>49312daa6ef5077056f7da</u>	- 0.000180995000000000 00 BNB  0.06 USD	✓
3	2021-09-29 21:05:13	<u>0xec81f2b0e4f4058c7bc1</u> <u>df5da1dd35c3ddc9b94ba4</u> <u>265941ec54b146e615d756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-29 21:05:13	<u>0xec81f2b0e4f4058c7bc1</u> <u>df5da1dd35c3ddc9b94ba4</u> <u>265941ec54b146e615d756</u>	- 0.000180995000000000 00 BNB  0.06 USD	✓
5	2021-09-29 20:53:43	<u>0xba11b8e2a9a25a5f3946</u> <u>625b7ce24faa71b2f61105</u> <u>29c0ebf16ff222b9824914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-29 20:53:43	<u>0xba11b8e2a9a25a5f3946</u> <u>625b7ce24faa71b2f61105</u> <u>29c0ebf16ff222b9824914</u>	- 0.001512135000000000 00 BNB  0.56 USD	✓
7	2021-09-29 20:53:10	<u>0xabb6a3fd4c2f076aa105</u> <u>5238fef40c6082e6fc0f6</u> <u>6698a36b0fb8876c246164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-29 20:53:10	<u>0xabb6a3fd4c2f076aa105</u> <u>5238fef40c6082e6fc0f6</u> <u>6698a36b0fb8876c246164</u>	- 0.000221915000000000 00 BNB  0.08 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-23 07:19:00	<u>0xaabe613b39f24978898a</u> <u>ce5693d35c0aaf8fb02ff9</u> <u>2d86ba0dbb3dae03ef62f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-23 07:19:00	<u>0xaabe613b39f24978898a</u> <u>ce5693d35c0aaf8fb02ff9</u> <u>2d86ba0dbb3dae03ef62f3</u>	- 0.0001810550000000 00 BNB  0.06 USD	✓
11	2021-09-20 05:07:57	<u>0x75e6c37ddb468c104b88</u> <u>3cab1b50b0355fec5c0314</u> <u>f3dba62ac6e5fe093e1cad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-20 05:07:57	<u>0x75e6c37ddb468c104b88</u> <u>3cab1b50b0355fec5c0314</u> <u>f3dba62ac6e5fe093e1cad</u>	- 0.0003082950000000 00 BNB  0.11 USD	✓
13	2021-09-20 05:07:24	<u>0x0a2e8c3b26b508ab5345</u> <u>b00832b741bcdd0bab05b3</u> <u>90a0c54c2f785646250c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-20 05:07:24	<u>0x0a2e8c3b26b508ab5345</u> <u>b00832b741bcdd0bab05b3</u> <u>90a0c54c2f785646250c3b</u>	- 0.0002944750000000 00 BNB  0.10 USD	✓
15	2021-09-06 17:30:47	<u>0x67ba151430218e1e4345</u> <u>55c43865e2e503bcbb751b</u> <u>d7bbd02f7b29863501aaf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-06 17:30:47	<u>0x67ba151430218e1e4345</u> <u>55c43865e2e503bcbb751b</u> <u>d7bbd02f7b29863501aaf9</u>	- 0.0119322750000000 01 BNB  5.91 USD	✓
17	2021-09-02 17:48:15	<u>0x8ec46d22b0b25b3d5654</u> <u>dba0ba37b9d27a3aeefc84</u> <u>e1021abf7fcc7eb8224b9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-02 17:48:15	<u>0x8ec46d22b0b25b3d5654</u> <u>dba0ba37b9d27a3aeefc84</u> <u>e1021abf7fcc7eb8224b9e</u>	- 0.0003955300000000 00 BNB  0.19 USD	✓
19	2021-09-02 17:45:27	<u>0x30555e754cae8f454f06</u> <u>9c2f96279cd7ec8fa6ea87</u> <u>40b33448c531669db57ab3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-02 17:45:27	<u>0x30555e754cae8f454f06</u> <u>9c2f96279cd7ec8fa6ea87</u> <u>40b33448c531669db57ab3</u>	- 0.0005280200000000 00 BNB  0.25 USD	✓
21	2021-08-29 09:44:51	<u>0xf987c250c183db7339d6</u> <u>9c9fcab850f2a8b4de4037</u> <u>01c36d049a11a3c0785441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-29 09:44:51	<u>0xf987c250c183db7339d6</u> <u>9c9fcab850f2a8b4de4037</u> <u>01c36d049a11a3c0785441</u>	- 0.0004498300000000 00 BNB  0.21 USD	✓
23	2021-08-29 09:44:21	<u>0x4b5ed7e0c65ef688a41f</u> <u>18d97c591e3a3c88e5bf75</u> <u>7c94279cc9e071487edd57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-29 09:44:21	<u>0x4b5ed7e0c65ef688a41f</u> <u>18d97c591e3a3c88e5bf75</u> <u>7c94279cc9e071487edd57</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
25	2021-08-29 09:25:30	<u>0xfab247c6252feaf58d21</u> <u>b151b043392590ca866409</u> <u>fcd88d395468ae63137333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-29 09:25:30	<u>0xfab247c6252feaf58d21</u> <u>b151b043392590ca866409</u> <u>fcd88d395468ae63137333</u>	- 0.0004498900000000 00 BNB  0.21 USD	✓








#	Date & time	Transaction Id	Amount	
27	2021-08-29 09:24:45	<u>0x97751a7c4e3cdcf9c714</u> <u>5a163026d1c4e3a2ec8f32</u> <u>fd9690b1b94b66d0fc4945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-08-29 09:24:45	<u>0x97751a7c4e3cdcf9c714</u> <u>5a163026d1c4e3a2ec8f32</u> <u>fd9690b1b94b66d0fc4945</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
29	2021-08-29 09:22:45	<u>0x748fa8b1032b7a858965</u> <u>cccef74691013324abf2a2</u> <u>74977d5c5b940de2d0fd80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-08-29 09:22:45	<u>0x748fa8b1032b7a858965</u> <u>cccef74691013324abf2a2</u> <u>74977d5c5b940de2d0fd80</u>	- 0.000453020000000000 00 BNB  0.21 USD	✓
31	2021-08-24 04:51:57	<u>0x744938d4fe8966e8a6ab</u> <u>136099b3d5661e5b6078ad</u> <u>1a1b0e6f66c240ab9731f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-08-24 04:51:57	<u>0x744938d4fe8966e8a6ab</u> <u>136099b3d5661e5b6078ad</u> <u>1a1b0e6f66c240ab9731f4</u>	- 0.000453020000000000 00 BNB  0.22 USD	✓
33	2021-08-24 04:26:24	<u>0x1457f11c03f9baa1d4c3</u> <u>867feb79c3c29663099adb</u> <u>fa28df8e88101d69af483e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-08-24 04:26:24	<u>0x1457f11c03f9baa1d4c3</u> <u>867feb79c3c29663099adb</u> <u>fa28df8e88101d69af483e</u>	- 0.000453020000000000 00 BNB  0.22 USD	✓
35	2021-08-15 03:32:06	<u>0xd54b01a64110f66c4558</u> <u>b22896fc03b0295c34da3f</u> <u>f07a2d0b237cfd47166b4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-15 03:32:06	<u>0xd54b01a64110f66c4558</u> <u>b22896fc03b0295c34da3f</u> <u>f07a2d0b237cfd47166b4e</u>	- 0.0009929100000000 00 BNB  0.40 USD	✓
37	2021-08-15 03:19:12	<u>0x53981e65e7847b20b069</u> <u>6882ec60f3ac24bdca45bb</u> <u>657cad553c2f2e20b22fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-08-15 03:19:12	<u>0x53981e65e7847b20b069</u> <u>6882ec60f3ac24bdca45bb</u> <u>657cad553c2f2e20b22fba</u>	- 0.0002219150000000 00 BNB  0.08 USD	✓
39	2021-08-14 18:49:00	<u>0xae04817165b7e21f17ec</u> <u>08f07f0cbe12b1dca4ab99</u> <u>ed482f95db14c67837e361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-08-14 18:49:00	<u>0xae04817165b7e21f17ec</u> <u>08f07f0cbe12b1dca4ab99</u> <u>ed482f95db14c67837e361</u>	- 0.0005280200000000 00 BNB  0.21 USD	✓
41	2021-08-14 18:07:15	<u>0x309be3451a8814334971</u> <u>b5554973e2cbebb6b9d5d9</u> <u>5ed979a07ad23c06e83a62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-08-14 18:07:15	<u>0x309be3451a8814334971</u> <u>b5554973e2cbebb6b9d5d9</u> <u>5ed979a07ad23c06e83a62</u>	- 0.0005233250000000 00 BNB  0.21 USD	✓
43	2021-08-14 17:53:12	<u>0x91a158f50b736a5ea9dd</u> <u>7f4817f7505bf58f634f6d</u> <u>8db7ec42106d5ec52dad9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-08-14 17:53:12	<u>0x91a158f50b736a5ea9dd</u> <u>7f4817f7505bf58f634f6d</u> <u>8db7ec42106d5ec52dad9d</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-10 21:02:16	<u>0x267b11d8a5ee0437a7d24a32f8e7d9fb6b3fba856fdf4d817c6164055fca2fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-08-10 21:02:16	<u>0x267b11d8a5ee0437a7d24a32f8e7d9fb6b3fba856fdf4d817c6164055fca2fcc</u>	- 0.000528020000000000 00 BNB  0.20 USD	✓
47	2021-08-08 13:08:58	<u>0xfe2cc37c0e3fe7333d2de46c94b185e87297f42efb05a19eba4ddd3a16604e8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-08-08 13:08:58	<u>0xfe2cc37c0e3fe7333d2de46c94b185e87297f42efb05a19eba4ddd3a16604e8d</u>	- 0.001290850000000000 00 BNB  0.44 USD	✓
49	2021-08-08 13:06:57	<u>0x8909612304dc79e61c7d85bc7ae6a2ab2107ff2a30f4970fab2f44df0002e2d0</u>	+ 0.040000000000000000 01 BNB  13.67 USD	✓
50	2021-08-08 13:03:09	<u>0xffc69c97c71b154b5b814bc4535536fa9685b7ad5cc66c563ec49141de99c523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-08-08 13:03:09	<u>0xffc69c97c71b154b5b814bc4535536fa9685b7ad5cc66c563ec49141de99c523</u>	- 0.000221915000000000 00 BNB  0.07 USD	✓
52	2021-08-06 17:43:28	<u>0x1661169240ef67770e5dd9b3928ce96a4a4aaf7697f1b09c5f688686ce132b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-08-06 17:43:28	<u>0x1661169240ef67770e5dd9b3928ce96a4a4aaf7697f1b09c5f688686ce132b6</u>	- 0.000180995000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-06 17:35:28	<u>0x2c36e437450aed31805663124e1e05f730367532f168691675c2bb9fde008dcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-08-06 17:35:28	<u>0x2c36e437450aed31805663124e1e05f730367532f168691675c2bb9fde008dcb</u>	- 0.0002561750000000 00 BNB  0.08 USD	✓
56	2021-08-01 11:30:14	<u>0xea3b5f56aa43278d160cae8e4ac438c5652a5e36b43847cfa6d6b1d483e1cf60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-08-01 11:30:14	<u>0xea3b5f56aa43278d160cae8e4ac438c5652a5e36b43847cfa6d6b1d483e1cf60</u>	- 0.0002559950000000 00 BNB  0.08 USD	✓
58	2021-07-28 16:02:10	<u>0x5ad5e4055c057669e683f64a4184c09fc82762f55c246d0095fc34fc72b7b7eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-07-28 16:02:10	<u>0x5ad5e4055c057669e683f64a4184c09fc82762f55c246d0095fc34fc72b7b7eb</u>	- 0.0009965942100000 00 BNB  0.31 USD	✓
60	2021-07-28 16:00:41	<u>0x9a815398de2ff7ac7545a04b2248bd494ac9434cfe68043bc97bdf4397c85c52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-07-28 16:00:41	<u>0x9a815398de2ff7ac7545a04b2248bd494ac9434cfe68043bc97bdf4397c85c52</u>	- 0.0002223588300000 00 BNB  0.06 USD	✓
62	2021-07-28 16:00:01	<u>0x4ceafb8155be7d3fae6fc6e338795201388d46b894eae5765adb5ea5b53b1898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-07-28 16:00:01	<u>0x4ceafb8155be7d3fae6f c6e338795201388d46b894 eae5765adb5ea5b53b1898</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
64	2021-07-28 13:42:14	<u>0xa3a1cd13ad9901661070 198f1e6ba799fe4a3fdce6 426aa2c9410cdc3982bf8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-07-28 13:42:14	<u>0xa3a1cd13ad9901661070 198f1e6ba799fe4a3fdce6 426aa2c9410cdc3982bf8e</u>	- 0.0005984450000000 00 BNB  0.18 USD	✓
66	2021-07-28 13:36:45	<u>0x0cc256482b5c90313acc 0eabae6aa0a95746e6fe3e e2463e38563453ca24e1c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-07-28 13:36:45	<u>0x0cc256482b5c90313acc 0eabae6aa0a95746e6fe3e e2463e38563453ca24e1c2</u>	- 0.0005982650000000 00 BNB  0.18 USD	✓
68	2021-07-28 13:31:47	<u>0xf4d7156eded76a578245 42825a8dc9c53cbfe79462 6ed56acc529aba12613bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-07-28 13:31:47	<u>0xf4d7156eded76a578245 42825a8dc9c53cbfe79462 6ed56acc529aba12613bea</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
70	2021-07-22 13:05:23	<u>0x836ac376da518a829f3e ede09dad01ca394d10959 67f9713f1f6e2b66fb1803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-07-22 13:05:23	<u>0x836ac376da518a829f3e ede09dad01ca394d10959 67f9713f1f6e2b66fb1803</u>	- 0.0001811150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-22 12:56:44	<u>0xdd1459b23b105f7b4fd8</u> <u>15b8e99274ef956b778dc2</u> <u>48692fe8eeb454d1feadaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-07-22 12:56:44	<u>0xdd1459b23b105f7b4fd8</u> <u>15b8e99274ef956b778dc2</u> <u>48692fe8eeb454d1feadaa</u>	- 0.0002219150000000 00 BNB  0.06 USD	✓
74	2021-07-21 15:27:20	<u>0x30f2fbe8e52632cafb67</u> <u>8610a5b140da4eb4eb7311</u> <u>c325b351f1ff12524fc5f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-07-21 15:27:20	<u>0x30f2fbe8e52632cafb67</u> <u>8610a5b140da4eb4eb7311</u> <u>c325b351f1ff12524fc5f9</u>	- 0.0014801150000000 00 BNB  0.43 USD	✓
76	2021-07-21 15:26:44	<u>0x4aa6e61e52c43dfab9bc</u> <u>ce1bf736857bf427e5e3fc</u> <u>63a2b9cac970adf949623e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-07-21 15:26:44	<u>0x4aa6e61e52c43dfab9bc</u> <u>ce1bf736857bf427e5e3fc</u> <u>63a2b9cac970adf949623e</u>	- 0.0002219150000000 00 BNB  0.06 USD	✓
78	2021-07-21 15:13:47	<u>0x179ed9709dbddf1990f4</u> <u>1ef3ee64adbff4cb5be8e2</u> <u>150b059939a49934bb0642</u>	+ 0.006000000000000000 00 BNB  1.75 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-23 09:07:24	<u>0x1cd784519ad5a57d04ad</u> <u>1278659755ff4f3dd0c523</u> <u>e0dcbdd08e66441612ef00</u>	+ 18.0000000000000000 000 HNQ	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-14 06:21:23	<u>0xa52577e2b2476a1b4d1b5ec1da040695c08b480a9c7b7d7a5180db6238701984</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-10-24 03:06:05	<u>0xc0dcaf09969bd8bead9e231dc0f896f05d6b5cd2f53729b3eef04009ece23a3</u>	+ 4.9445605138699999 51 ELPS	✓
4	2021-09-29 21:08:22	<u>0x169997115af968dff7fcdf03beb732f8a9f949415e49312daa6ef5077056f7da</u>	- 2.0000000000000000 00 ELP	✓
5	2021-09-29 21:05:13	<u>0xec81f2b0e4f4058c7bc1df5da1dd35c3ddc9b94ba4265941ec54b146e615d756</u>	- 4.0000000000000000 00 ELP	✓
6	2021-09-29 20:53:43	<u>0xba11b8e2a9a25a5f3946625b7ce24faa71b2f6110529c0ebf16ff222b9824914</u>	- 10.0000000000000000 000 ELP	✓
7	2021-09-29 13:44:36	<u>0x9ba6d1a896684d11eef1d75788b39c9fadf9a98e54f39791ac135d04d48d558</u>	+ 8.0000000000000000 00 HNQ	✓
8	2021-09-23 07:19:00	<u>0xaabe613b39f24978898ace5693d35c0aaf8fb02ff92d86ba0dbb3dae03ef62f3</u>	- 100.0000000000000000 0000 CYN	✓
9	2021-09-20 09:49:16	<u>0x9d7887d97c98b39a84828008c74cdab2cd2e309687a50908952c3cf9ab04243b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 08:04:03	<u>0xe876e8fe346ed5c40db0108adf71c9d18728733ce7e8c96b7d93d89cae5a1916</u>	+ 11.0000000000000000 000 HNQ	✓


#	Date & time	Transaction Id	Amount	
11	2021-09-20 05:07:57	<u>0x75e6c37ddb468c104b88</u> <u>3cab1b50b0355fec5c0314</u> <u>f3dba62ac6e5fe093e1cad</u>	+ 105.00000000000000 0000 CYN	✓
12	2021-09-20 05:07:24	<u>0x0a2e8c3b26b508ab5345</u> <u>b00832b741bcdd0bab05b3</u> <u>90a0c54c2f785646250c3b</u>	+ 6.0940126411699999 66 ELP	✓
13	2021-09-10 09:47:28	<u>0xde242205d460f628a2c</u> <u>d964936a76cd06626d51c3</u> <u>ae5b1ac09c0e689cd1baf8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-10 09:46:55	<u>0x35cf26334e5747d2c8fc</u> <u>bd9b8251deebf1e29667e4</u> <u>9b5e24501a46fddb484b1</u>	+ 10.406322718100000 202 CYNS	✓
15	2021-09-09 15:56:33	<u>0x556546ebcb1c65d178a8</u> <u>af7d483f377c92b6d4afb7</u> <u>c33fb14e31b529ecf24615</u>	+ 1.4380697233799999 42 ELPS	✓
16	2021-09-08 15:30:09	<u>0x7b6e5bae996f68b5f71c</u> <u>c7e9430adf645552ec0ec3</u> <u>157414ce64f94680b7eb4f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-06 17:30:47	<u>0x67ba151430218e1e4345</u> <u>55c43865e2e503bcbb751b</u> <u>d7bbd02f7b29863501aaf9</u>	- 10.000000000000000 000 ELP	✓
18	2021-09-06 17:30:47	<u>0x67ba151430218e1e4345</u> <u>55c43865e2e503bcbb751b</u> <u>d7bbd02f7b29863501aaf9</u>	+ 10.500000000000000 000 ELP	✓
19	2021-09-02 17:48:15	<u>0x8ec46d22b0b25b3d5654</u> <u>dba0ba37b9d27a3aeefc84</u> <u>e1021abf7fcc7eb8224b9e</u>	- 4.5360743941999999 15 CYNS	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-02 17:48:15	<u>0x8ec46d22b0b25b3d5654</u> <u>dba0ba37b9d27a3aeefc84</u> <u>e1021abf7fcc7eb8224b9e</u>	+ 0.1911472681082301 84 CYN	✓
21	2021-09-02 17:45:27	<u>0x30555e754cae8f454f06</u> <u>9c2f96279cd7ec8fa6ea87</u> <u>40b33448c531669db57ab3</u>	+ 4.5360743941999999 15 CYNS	✓
22	2021-09-01 08:41:55	<u>0xc437a776209c0e2e36c5</u> <u>18547c9f48cbcd28fa6249</u> <u>429fa209e2744a4fe08b04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-01 01:09:04	<u>0x08409076c2804fdbbf14</u> <u>c991cc79dda9ed061c805e</u> <u>bc89fd913643c3b9b71bb1</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-29 09:44:51	<u>0xf987c250c183db7339d6</u> <u>9c9fcab850f2a8b4de4037</u> <u>01c36d049a11a3c0785441</u>	- 4.4305483502399996 00 ELPS	✓
25	2021-08-29 09:25:30	<u>0xfab247c6252feaf58d21</u> <u>b151b043392590ca866409</u> <u>fcd88d395468ae63137333</u>	- 17.396554550600001 221 CYNS	✓
26	2021-08-29 09:22:45	<u>0x748fa8b1032b7a858965</u> <u>cccef74691013324abf2a2</u> <u>74977d5c5b940de2d0fd80</u>	+ 4.7577362814999997 20 CYNS	✓
27	2021-08-29 06:16:21	<u>0x83629221c40bf7bdb65b</u> <u>80d3ae877d933344f50e56</u> <u>5c84a2a68e857209dcfcf2</u>	+ 0.7479530176199999 94 ELPS	✓
28	2021-08-25 04:27:25	<u>0x393f47a4ff829801f554</u> <u>8435aea6d31f70218961dc</u> <u>5f7f668f51b8195eb90b10</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-24 04:51:57	<u>0x744938d4fe8966e8a6ab</u> <u>136099b3d5661e5b6078ad</u> <u>1a1b0e6f66c240ab9731f4</u>	+ 1.5446374124799999 72 ELPS	✓
30	2021-08-24 04:30:27	<u>0xf2ec5c7aa578606f9209</u> <u>92c008ade03a6b5812783e</u> <u>70075bf418456c9bb85f1f</u>	+ 960,802.0000000000 00000000 AIR	✓
31	2021-08-24 04:27:48	<u>0xd1dc2d35ab16a8270f82</u> <u>c62c94f81165b71a722d49</u> <u>2aa481f3b704975b387b68</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-08-24 04:26:24	<u>0x1457f11c03f9baa1d4c3</u> <u>867feb79c3c29663099adb</u> <u>fa28df8e88101d69af483e</u>	+ 7.6293310946000003 63 CYNS	✓
33	2021-08-16 01:30:44	<u>0xa4cfca93f7bceae07591</u> <u>c8452ccd3126a6bb81708b</u> <u>de0f55b5d2a575d71858af</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
34	2021-08-15 03:32:06	<u>0xd54b01a64110f66c4558</u> <u>b22896fc03b0295c34da3f</u> <u>f07a2d0b237cfd47166b4e</u>	- 5,130,000.00000000 0000000000 HIP	✓
35	2021-08-14 18:49:00	<u>0xae04817165b7e21f17ec</u> <u>08f07f0cbe12b1dca4ab99</u> <u>ed482f95db14c67837e361</u>	+ 5.0094871745000002 51 CYNS	✓
36	2021-08-14 18:07:15	<u>0x309be3451a8814334971</u> <u>b5554973e2cbebb6b9d5d9</u> <u>5ed979a07ad23c06e83a62</u>	+ 148,110.3944240812 85251305 HIP	✓
37	2021-08-14 18:07:15	<u>0x309be3451a8814334971</u> <u>b5554973e2cbebb6b9d5d9</u> <u>5ed979a07ad23c06e83a62</u>	- 5.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-14 17:53:12	<u>0x91a158f50b736a5ea9dd</u> <u>7f4817f7505bf58f634f6d</u> <u>8db7ec42106d5ec52dad9d</u>	- 5.0000000000000000 00 USDT	✓
39	2021-08-13 11:12:54	<u>0xe9b547b0a66f3e079d2f</u> <u>a84eaa64d4db5a107e6cd1</u> <u>9913597586165963f8b1fc</u>	+ 1.0000000000000000 00 CYN	✓
40	2021-08-10 21:02:16	<u>0x267b11d8a5ee0437a7d2</u> <u>4a32f8e7d9fb6b3fba856f</u> <u>df4d817c6164055fca2fcc</u>	+ 2.1379579201399998 57 ELPS	✓
41	2021-08-10 20:35:37	<u>0xdcde4e940f9dc5b2f5eb</u> <u>2887513a577bb1558ad597</u> <u>81b4e8b76bbd8635eb6c8d</u>	+ 800,000.0000000000 00000000 EVER	✓
42	2021-08-10 20:29:49	<u>0x91dd0a6aa3220c3eb4cd</u> <u>77cf7cbc149665d01c1da7</u> <u>7903063d375db1ffecac6d</u>	+ 10.0000000000000000 000 USDT  1,654.08 USD	✓
43	2021-08-08 13:08:58	<u>0xfe2cc37c0e3fe7333d2d</u> <u>e46c94b185e87297f42efb</u> <u>05a19eba4ddd3a16604e8d</u>	- 100.00000000000000 0000 CYN	✓
44	2021-08-08 03:36:31	<u>0xdba3968aa24cedfaf07b</u> <u>a762f28551578981a0bcb1</u> <u>b48e2ae5e1f93bcc1a223e</u>	+ 0.5000000000000000 00 CYN	✓
45	2021-08-08 02:18:14	<u>0x034ce4ea0547a6ee53a2</u> <u>544e55048a85299cbc68a0</u> <u>3cc977f81f136ab8e6ba48</u>	+ 0.5686437428876800 48 CYN	✓
46	2021-08-06 17:43:28	<u>0x1661169240ef67770e5d</u> <u>dd9b3928ce96a4a4aaf769</u> <u>7f1b09c5f688686ce132b6</u>	- 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-06 17:35:28	<u>0x2c36e437450aed318056</u> <u>63124e1e05f730367532f1</u> <u>68691675c2bb9fde008dcb</u>	- 2,270,000.00000000 0000000000 HIP	✓
48	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.00000000 00000000 VERA	✓
49	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.00000000000000 00 ELP	✓
50	2021-08-02 09:16:28	<u>0x5071601857779ab106da</u> <u>14064c4a2f93d9bea2b8a4</u> <u>2913ed97c80213e7c23aa4</u>	+ 800,000.00000000 00000000 VERA	✓
51	2021-08-01 11:30:14	<u>0xea3b5f56aa43278d160c</u> <u>ae8e4ac438c5652a5e36b4</u> <u>3847cfa6d6b1d483e1cf60</u>	- 10.00000000000000 000 ELP	✓
52	2021-07-31 18:33:16	<u>0xa289c935145df0dd4eb4</u> <u>9a51e653dbb3f4226a457a</u> <u>927607bbdb56cfd3d54fad</u>	+ 0.50000000000000 00 CYN	✓
53	2021-07-31 14:43:50	<u>0x5c5c64ca15d63c6501e5</u> <u>a742ee2f8d6588446a2c37</u> <u>8e2b19d326728eaadc060</u>	+ 1.0186437428876800 04 CYN	✓
54	2021-07-30 21:41:49	<u>0x58888cc0a00aa0b6610e</u> <u>0493aeaf842ea3ebe81e4e</u> <u>93af47f5ae41b0cd6905b0</u>	+ 150,000.00000000 MNEB	✓
55	2021-07-28 16:02:10	<u>0x5ad5e4055c057669e683</u> <u>f64a4184c09fc82762f55c</u> <u>246d0095fc34fc72b7b7eb</u>	+ 100.000000000000 0000 CYN	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-28 16:02:10	<u>0x5ad5e4055c057669e683</u> <u>f64a4184c09fc82762f55c</u> <u>246d0095fc34fc72b7b7eb</u>	- 1.0000000000000000 00 IQT	✓
57	2021-07-28 16:02:10	<u>0x5ad5e4055c057669e683</u> <u>f64a4184c09fc82762f55c</u> <u>246d0095fc34fc72b7b7eb</u>	- 10.0000000000000000 000 USDT	✓
58	2021-07-28 13:42:14	<u>0xa3a1cd13ad9901661070</u> <u>198f1e6ba799fe4a3fdce6</u> <u>426aa2c9410cdc3982bf8e</u>	+ 2,275,945.02275608 8059395552 HIP	✓
59	2021-07-28 13:42:14	<u>0xa3a1cd13ad9901661070</u> <u>198f1e6ba799fe4a3fdce6</u> <u>426aa2c9410cdc3982bf8e</u>	- 50.0000000000000000 000 USDT	✓
60	2021-07-28 13:36:45	<u>0x0cc256482b5c90313acc</u> <u>0eabae6aa0a95746e6fe3e</u> <u>e2463e38563453ca24e1c2</u>	+ 15.372874857753600 963 ELP	✓
61	2021-07-28 13:36:45	<u>0x0cc256482b5c90313acc</u> <u>0eabae6aa0a95746e6fe3e</u> <u>e2463e38563453ca24e1c2</u>	- 50.0000000000000000 000 USDT	✓
62	2021-07-28 04:59:24	<u>0x2a2f658561c148b41cfe</u> <u>cdfbb9568e1cf5ce8b4ba0</u> <u>c20f6f40539eac321fff9b</u>	+ 1.0000000000000000 00 IQT	✓
63	2021-07-26 10:44:04	<u>0xba1fb572d49566d27fd0</u> <u>c2a04e3e1238c0e401f6fe</u> <u>4152dd4187ce131a9d393a</u>	+ 100.00000000000000 0000 USDT  12,765.14 USD	✓
64	2021-07-22 13:05:23	<u>0x836ac376da518a829f3e</u> <u>ede09dad01ca394d10959</u> <u>67f9713f1f6e2b66fb1803</u>	- 3,000,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
65	2021-07-22 12:53:05	<u>0x6e3d86486bb269f54891</u> <u>4f31951408150df4194925</u> <u>7c2123b664db9245f8e398</u>	+ 3,000,000.00000000 0000000000 HIP	✓
66	2021-07-21 15:27:20	<u>0x30f2fbe8e52632cafb67</u> <u>8610a5b140da4eb4eb7311</u> <u>c325b351f1ff12524fc5f9</u>	- 10.0000000000000000 000 ELP	✓
67	2021-07-21 13:14:04	<u>0x16686272d4d1b384ab42</u> <u>13049055c911e15f351424</u> <u>d620a17c76419a11527fa9</u>	+ 1.0000000000000000 00 ELP	✓
68	2021-07-20 15:51:36	<u>0x940fbdd908f54a5407de</u> <u>98d06766aa38184ed3af96</u> <u>4a22dafaddcc74bc460af8</u>	+ 13.0000000000000000 000 ELP	✓
69	2021-07-20 15:48:45	<u>0x6e0331858665cf4ac9dd</u> <u>7dbdf0fddabaecbc6669b4</u> <u>4bb29b775a5f5da5282349</u>	+ 10.0000000000000000 000 USDT  1,132.40 USD	✓
70	2021-07-19 11:42:45	<u>0x26ef2d591db7ca7b544e</u> <u>76915b14c2d18d06b96e6e</u> <u>0fdab378ae6614915148a8</u>	+ 1.0000000000000000 00 ELP	✓
71	2021-07-14 09:27:54	<u>0x56a8aa6db9abf7539dd1</u> <u>5c26d5b0a471c8d29f4f89</u> <u>b25c86acdb3d5d174c9b80</u>	+ 5,010,000.00000000 0000000000 HIP	✓

* USD values displayed at the time of transaction

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