

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fcaf3d512b2b63cbc860875bf6c3923536c70a3</u>
TOTAL RECEIVED	2.442781993400823026 BNB 1,456.14 USD
TOTAL SEND	3.595685413400822927 BNB 2,143.38 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Matic Token	74.555173811124703320 MATIC 31.32 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org
DART Inu	7,552,760.101837903 DART
RING	0.000000000000000000 RING
Luna Terra V2	66.752823595659705802 LUNA V2
Lupi Wallet	800.000000000000000000 LTU

* USD values displayed at the time of transaction









Token

Balance

Fantom




66.752823595659677380 FTM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 23:16:33	<u>0x4b00e469f8e4d2960f3c04fa614ac2ffdd0f8cca05b64e7a876924afba98253d</u>	- 0.0089262200000000 00 BNB  3.88 USD	✓
2	2022-03-28 23:16:33	<u>0x4b00e469f8e4d2960f3c04fa614ac2ffdd0f8cca05b64e7a876924afba98253d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-13 23:11:25	<u>0xacd714a598a73d3a63655bd2470c8490ba124e631896fc1ed50099c958b7732c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-13 23:11:25	<u>0xacd714a598a73d3a63655bd2470c8490ba124e631896fc1ed50099c958b7732c</u>	- 0.0002693550000000 00 BNB  0.13 USD	✓
5	2022-01-06 01:59:20	<u>0xe7633028d90a61bfe777ef10904ad2457f00c2f439d4f795908ed82dbde8d574</u>	- 0.3975838449999999 91 BNB  187.69 USD	✓
6	2022-01-06 01:59:20	<u>0xe7633028d90a61bfe777ef10904ad2457f00c2f439d4f795908ed82dbde8d574</u>	- 0.0006994250000000 00 BNB  0.33 USD	✓
7	2022-01-06 01:10:01	<u>0xce112f2be9c347b824c61afbcebc3d270294ae83d465f6c7ea24e4963f98bf34</u>	- 0.3499999999999999 78 BNB  165.23 USD	✓
8	2022-01-06 01:10:01	<u>0xce112f2be9c347b824c61afbcebc3d270294ae83d465f6c7ea24e4963f98bf34</u>	- 0.0008999050000000 00 BNB  0.42 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-06 01:08:25	<u>0x602364df16b37c869f0064e1135a9996f6bdb567e41d1268f117e0b81f0d2e83</u>	+ 0.6952494599999999 86 BNB  328.22 USD	✓
10	2022-01-04 01:48:53	<u>0xbb4c555f06df74b83438141a75766a4961c5a981e6f25d03e64ca31e5681ad75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-04 01:48:53	<u>0xbb4c555f06df74b83438141a75766a4961c5a981e6f25d03e64ca31e5681ad75</u>	- 0.0011954600000000 00 BNB  0.61 USD	✓
12	2022-01-04 01:44:08	<u>0x6ce07af5afd1baa19a05300faf941b97420d82a97e8bd78057d48480f316c068</u>	- 0.0040000000000000 00 BNB  2.04 USD	✓
13	2022-01-04 01:44:08	<u>0x6ce07af5afd1baa19a05300faf941b97420d82a97e8bd78057d48480f316c068</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
14	2022-01-04 01:41:47	<u>0x6978059d36780535970a4c3be44a59270a0bc1eb28412249c0611e8ae49c3e4e</u>	- 0.0040000000000000 00 BNB  2.04 USD	✓
15	2022-01-04 01:41:47	<u>0x6978059d36780535970a4c3be44a59270a0bc1eb28412249c0611e8ae49c3e4e</u>	- 0.0003566200000000 00 BNB  0.18 USD	✓
16	2022-01-01 02:10:31	<u>0xe9558a542951ddb31c34badf711693a3f7a429a575d09e3f4159c2906365e6a0</u>	- 0.0100000000000000 00 BNB  5.15 USD	✓
17	2022-01-01 02:10:31	<u>0xe9558a542951ddb31c34badf711693a3f7a429a575d09e3f4159c2906365e6a0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
18	2021-12-31 17:54:30	<u>0x502649b65d00a9c5b76b</u> <u>2815e5237f3eb591feee48</u> <u>8924a6b3513208b4583f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-31 17:54:30	<u>0x502649b65d00a9c5b76b</u> <u>2815e5237f3eb591feee48</u> <u>8924a6b3513208b4583f6b</u>	- 0.0011834350000000 00 BNB  0.60 USD	✓
20	2021-12-31 17:53:00	<u>0xa1af6a7ad1d4e97b7cab</u> <u>9db4e95a1bd3842304cd8a</u> <u>3bda6c85ff667ce195f5bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-31 17:53:00	<u>0xa1af6a7ad1d4e97b7cab</u> <u>9db4e95a1bd3842304cd8a</u> <u>3bda6c85ff667ce195f5bc</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓
22	2021-12-30 11:13:18	<u>0xb13240fea7191f081048</u> <u>38c4f4749c1c9e651364f4</u> <u>b5f5296f9a6d2c6c02c496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-30 11:13:18	<u>0xb13240fea7191f081048</u> <u>38c4f4749c1c9e651364f4</u> <u>b5f5296f9a6d2c6c02c496</u>	- 0.0002222100000000 00 BNB  0.11 USD	✓
24	2021-12-30 11:11:12	<u>0xf834d4ddd59672987045</u> <u>2f2dde938e2714dc6187c2</u> <u>e69d00199c2e67f05b1a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-30 11:11:12	<u>0xf834d4ddd59672987045</u> <u>2f2dde938e2714dc6187c2</u> <u>e69d00199c2e67f05b1a8e</u>	- 0.0008915250000000 00 BNB  0.46 USD	✓
26	2021-12-29 23:11:40	<u>0x26848a3f635626465e1a</u> <u>d0f23f1faaf629aa18cec7</u> <u>b91e87495b6d0c63884d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-29 23:11:40	<u>0x26848a3f635626465e1a d0f23f1faaf629aa18cec7 b91e87495b6d0c63884d3a</u>	- 0.0005985650000000 00 BNB  0.31 USD	✓
28	2021-12-29 21:50:07	<u>0xda488671fc556ef94b45 e53f0f6e2b2d684c58afd4 6e1493109d5a005b9ccd10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-29 21:50:07	<u>0xda488671fc556ef94b45 e53f0f6e2b2d684c58afd4 6e1493109d5a005b9ccd10</u>	- 0.0009976750000000 00 BNB  0.51 USD	✓
30	2021-12-29 21:48:52	<u>0x38a38181a7d3699caa5d cc3739a1f1773b1c83d50d 203a118b5e83ae7f101d4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-29 21:48:52	<u>0x38a38181a7d3699caa5d cc3739a1f1773b1c83d50d 203a118b5e83ae7f101d4e</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
32	2021-12-28 17:33:29	<u>0x1db1783cc2e9c6989b31 19543e6caabd5138374769 d468b9a826741338772bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-28 17:33:29	<u>0x1db1783cc2e9c6989b31 19543e6caabd5138374769 d468b9a826741338772bc9</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
34	2021-12-28 14:40:16	<u>0x7cb673c756f0f11fa766 558b324a6a1e56d0a1717f e36bd3a97475fa7e67f44b</u>	- 0.0056929200000000 00 BNB  3.04 USD	✓
35	2021-12-28 14:40:16	<u>0x7cb673c756f0f11fa766 558b324a6a1e56d0a1717f e36bd3a97475fa7e67f44b</u>	- 0.0003819350000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-27 11:58:03	<u>0x7da74c061f82b83700e67520f13550e5cf0dae498942713685dc7c4d21328f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-27 11:58:03	<u>0x7da74c061f82b83700e67520f13550e5cf0dae498942713685dc7c4d21328f9a</u>	- 0.0007711350000000 00 BNB  0.43 USD	✓
38	2021-12-25 02:13:25	<u>0xf5f27a8e7a63bbdb100932842074c01e559ab34a5f6ee0ce909b872691f5e091</u>	- 0.4095832634008230 72 BNB  223.55 USD	✓
39	2021-12-25 02:13:25	<u>0xf5f27a8e7a63bbdb100932842074c01e559ab34a5f6ee0ce909b872691f5e091</u>	- 0.0005359400000000 00 BNB  0.29 USD	✓
40	2021-12-25 02:05:31	<u>0xfe7d452e5d98b33aa857aad0b3b0c61bc274c3e85a186c0bf96710a3197881b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-25 02:05:31	<u>0xfe7d452e5d98b33aa857aad0b3b0c61bc274c3e85a186c0bf96710a3197881b5</u>	- 0.0006130700000000 00 BNB  0.33 USD	✓
42	2021-12-25 02:04:58	<u>0xef205c57aa82caca957c280a88d91324e3f948866fdfdefafc55aaa3b18f826e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-25 02:04:58	<u>0xef205c57aa82caca957c280a88d91324e3f948866fdfdefafc55aaa3b18f826e</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
44	2021-12-23 10:23:56	<u>0x35b189da2cc0e4de5b0efd804745cbf3e3a8305c630fc64fbea8b13c12e1f7d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-12-23 10:23:56	<u>0x35b189da2cc0e4de5b0e</u> <u>df804745cbf3e3a8305c63</u> <u>0fc64fbea8b13c12e1f7d9</u>	- 0.0009065550000000 00 BNB  0.49 USD	✓
46	2021-12-23 10:23:41	<u>0x0da5afa58ec5d155bd16</u> <u>d8048c9870bc2c5ecb90e2</u> <u>d02ec45d9be3981b35a06e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-23 10:23:41	<u>0x0da5afa58ec5d155bd16</u> <u>d8048c9870bc2c5ecb90e2</u> <u>d02ec45d9be3981b35a06e</u>	- 0.0002227500000000 00 BNB  0.12 USD	✓
48	2021-12-22 13:23:31	<u>0xe6ee0e133c3cc3785950</u> <u>2be06f0254fc5703b5ad15</u> <u>10aeff38ce1cdbbdcc0a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-22 13:23:31	<u>0xe6ee0e133c3cc3785950</u> <u>2be06f0254fc5703b5ad15</u> <u>10aeff38ce1cdbbdcc0a41</u>	- 0.0001171150000000 00 BNB  0.06 USD	✓
50	2021-12-22 13:22:55	<u>0xbd1e3526dda3c159a744</u> <u>2c5e4e37e819b9e81ad6fa</u> <u>45b9027673f877b8b37644</u>	- 0.8159250000000000 11 BNB  435.37 USD	✓
51	2021-12-22 13:22:55	<u>0xbd1e3526dda3c159a744</u> <u>2c5e4e37e819b9e81ad6fa</u> <u>45b9027673f877b8b37644</u>	- 0.0006837500000000 00 BNB  0.36 USD	✓
52	2021-12-21 22:03:10	<u>0x67f9bbbed8bab63a28325</u> <u>e7fa163996f027f84869ce</u> <u>357eab0dd68c93de5f1a7e</u>	- 0.0090191349999999 99 BNB  4.82 USD	✓
53	2021-12-21 22:03:10	<u>0x67f9bbbed8bab63a28325</u> <u>e7fa163996f027f84869ce</u> <u>357eab0dd68c93de5f1a7e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-21 21:29:07	<u>0x0b361cd67f7090e7556b</u> <u>a87773f9e54ebe54c5e9f1</u> <u>fc0aa4cd659d34ec33de4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-12-21 21:29:07	<u>0x0b361cd67f7090e7556b</u> <u>a87773f9e54ebe54c5e9f1</u> <u>fc0aa4cd659d34ec33de4f</u>	- 0.0001921150000000 00 BNB  0.10 USD	✓
56	2021-12-21 21:10:01	<u>0x3f84262949652f1c56c3</u> <u>f23f6e0fd85d7b4723d588</u> <u>181a3c496fe3b1858922c4</u>	- 0.3956113549999999 98 BNB  211.65 USD	✓
57	2021-12-21 21:10:01	<u>0x3f84262949652f1c56c3</u> <u>f23f6e0fd85d7b4723d588</u> <u>181a3c496fe3b1858922c4</u>	- 0.0006837500000000 00 BNB  0.36 USD	✓
58	2021-12-21 21:07:25	<u>0x683a323b13450ca1451e</u> <u>773ad79f55b7f74a826894</u> <u>8c374ffdd720dcaf7fb4e6</u>	+ 0.3960339999999999 97 BNB  211.87 USD	✓
59	2021-12-20 15:27:05	<u>0x4a1c90fe45983914add</u> <u>46b411e4028dfc86f05000</u> <u>299a64950415324f367b8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-12-20 15:27:05	<u>0x4a1c90fe45983914add</u> <u>46b411e4028dfc86f05000</u> <u>299a64950415324f367b8d</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
61	2021-12-12 00:57:03	<u>0x5b766811433a47537f0a</u> <u>78b1c38bcf2551f0d4159b</u> <u>ee1dfdb1441b58fefa6f13</u>	- 0.6010739250000000 09 BNB  340.44 USD	✓
62	2021-12-12 00:57:03	<u>0x5b766811433a47537f0a</u> <u>78b1c38bcf2551f0d4159b</u> <u>ee1dfdb1441b58fefa6f13</u>	- 0.0008999050000000 00 BNB  0.50 USD	✓


#	Date & time	Transaction Id	Amount	
63	2021-12-12 00:49:33	<u>0x477ae4563eb837f801e60f8bdd65c956bf1295d2fe</u> <u>faa1e2ec35ce4213f51a2d</u>	+ 0.5849999999999999 64 BNB  331.34 USD	✓
64	2021-11-30 00:59:39	<u>0x219f12935660ca2c1264d1d74814b76a3e56fdc324</u> <u>597ce0554f254e2d135c96</u>	- 0.0020000000000000 00 BNB  1.22 USD	✓
65	2021-11-30 00:59:39	<u>0x219f12935660ca2c1264d1d74814b76a3e56fdc324</u> <u>597ce0554f254e2d135c96</u>	- 0.0005239850000000 00 BNB  0.32 USD	✓
66	2021-11-30 00:57:09	<u>0xa725935cc4d9b4f93def11f6afd5fd051a17e8f757</u> <u>8185deba0c41d0741d4431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-30 00:57:09	<u>0xa725935cc4d9b4f93def11f6afd5fd051a17e8f757</u> <u>8185deba0c41d0741d4431</u>	- 0.0002209500000000 00 BNB  0.13 USD	✓
68	2021-11-29 23:53:42	<u>0xe03e947f6d0d8f85e658274d16fb6b99a652eb894b</u> <u>fba2724625984f418c76dd</u>	- 0.3750250949999999 75 BNB  230.26 USD	✓
69	2021-11-29 23:53:42	<u>0xe03e947f6d0d8f85e658274d16fb6b99a652eb894b</u> <u>fba2724625984f418c76dd</u>	- 0.0006716400000000 00 BNB  0.41 USD	✓
70	2021-11-29 23:27:33	<u>0x37fdb2af46821e9ed5f5abcec8fe303e694c5b0e2e</u> <u>f28f73c5249738d3a81546</u>	+ 0.3760000000000000 01 BNB  230.86 USD	✓
71	2021-11-11 01:11:12	<u>0x01a565087e0552d34ccd7c2bf613c04f0111ce5ec5</u> <u>677a7644d6c51ebd96a59b</u>	- 0.1900000000000000 02 BNB  119.79 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-11 01:11:12	<u>0x01a565087e0552d34ccd</u> <u>7c2bf613c04f0111ce5ec5</u> <u>677a7644d6c51ebd96a59b</u>	- 0.0009749050000000 00 BNB  0.61 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 02:05:31	<u>0xfe7d452e5d98b33aa857</u> <u>aad0b3b0c61bc274c3e85a</u> <u>186c0bf96710a3197881b5</u>	+ 0.3904985334008230 78 BNB  213.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:47:08	<u>0xd3211efcdbcb4651112f</u> <u>1dba32b517cd10aaffc81d</u> <u>88f68171a59984cf47eb4c</u>	+ 800.00000000000000 0000 LTU	✓
2	2022-05-19 20:16:22	<u>0xe74cdd209fb4315c215c</u> <u>efdda01d3ecc595f344812</u> <u>6b2c120308eb1b29e1ceeb</u>	+ 66.752823595659705 802 LUNA V2	✓
3	2022-01-13 23:11:25	<u>0xacd714a598a73d3a6365</u> <u>5bd2470c8490ba124e6318</u> <u>96fc1ed50099c958b7732c</u>	- 8.0000000000000000 00 MATIC  17.67 USD	✓
4	2022-01-06 01:59:20	<u>0xe7633028d90a61bfe777</u> <u>ef10904ad2457f00c2f439</u> <u>d4f795908ed82dbde8d574</u>	+ 66.752823595659677 380 FTM	✓
5	2022-01-06 01:10:01	<u>0xce112f2be9c347b824c6</u> <u>1afbcebc3d270294ae83d4</u> <u>65f6c7ea24e4963f98bf34</u>	+ 1,240,495,571.7663 17129 PORNRCKET	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-04 01:48:53	<u>0xbb4c555f06df74b83438</u> <u>141a75766a4961c5a981e6</u> <u>f25d03e64ca31e5681ad75</u>	+ 91,609,098.9249397 52 PORNROCKET	✓
7	2022-01-04 01:48:53	<u>0xbb4c555f06df74b83438</u> <u>141a75766a4961c5a981e6</u> <u>f25d03e64ca31e5681ad75</u>	- 6.1721686607111996 28 RING	✓
8	2022-01-04 01:46:38	<u>0x57f5661b9c7e13555975</u> <u>65fdfc0471f7018107d896</u> <u>45dc57a46445b613287243</u>	+ 6.1721686607111996 28 RING	✓
9	2021-12-31 17:54:30	<u>0x502649b65d00a9c5b76b</u> <u>2815e5237f3eb591feee48</u> <u>8924a6b3513208b4583f6b</u>	+ 835,321,864.412670 016 PORNROCKET	✓
10	2021-12-31 17:54:30	<u>0x502649b65d00a9c5b76b</u> <u>2815e5237f3eb591feee48</u> <u>8924a6b3513208b4583f6b</u>	- 13.793391840591652 908 Cake	✓
11	2021-12-30 11:11:12	<u>0xf834d4ddd59672987045</u> <u>2f2dde938e2714dc6187c2</u> <u>e69d00199c2e67f05b1a8e</u>	+ 13.793391840591652 908 Cake	✓
12	2021-12-30 11:11:12	<u>0xf834d4ddd59672987045</u> <u>2f2dde938e2714dc6187c2</u> <u>e69d00199c2e67f05b1a8e</u>	- 0.0451811419540996 96 ETH	✓
13	2021-12-29 23:11:40	<u>0x26848a3f635626465e1a</u> <u>d0f23f1faaf629aa18cec7</u> <u>b91e87495b6d0c63884d3a</u>	+ 0.0451811419540996 96 ETH	✓
14	2021-12-29 23:11:40	<u>0x26848a3f635626465e1a</u> <u>d0f23f1faaf629aa18cec7</u> <u>b91e87495b6d0c63884d3a</u>	- 168.45474845598491 2425 BUSD  24,524.60 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-29 21:50:07	<u>0xda488671fc556ef94b45e53f0f6e2b2d684c58afd46e1493109d5a005b9ccd10</u>	+ 82.555173811124703 320 MATIC  209.69 USD	✓
16	2021-12-29 21:50:07	<u>0xda488671fc556ef94b45e53f0f6e2b2d684c58afd46e1493109d5a005b9ccd10</u>	- 210.00000000000000 0000 BUSD  30,572.99 USD	✓
17	2021-12-27 11:58:03	<u>0x7da74c061f82b83700e67520f13550e5cf0dae498942713685dc7c4d21328f9a</u>	+ 88.955054370317256 485 BUSD	✓
18	2021-12-27 11:58:03	<u>0x7da74c061f82b83700e67520f13550e5cf0dae498942713685dc7c4d21328f9a</u>	- 3.2155842882680998 33 RING	✓
19	2021-12-27 10:05:03	<u>0x7493cfc93eb9c689cdb7a777c8b2f4b45eb603094e223f188fa0ce5bb1e5ab</u>	+ 3.2155842882680998 33 RING	✓
20	2021-12-25 02:13:25	<u>0xf5f27a8e7a63bbdb100932842074c01e559ab34a5f6ee0ce909b872691f5e091</u>	+ 222.36714838513168 5018 BUSD	✓
21	2021-12-25 02:05:31	<u>0xfe7d452e5d98b33aa857aad0b3b0c61bc274c3e85a186c0bf96710a3197881b5</u>	- 0.0525733849760810 22 ETH	✓
22	2021-12-25 02:01:22	<u>0x827ccddb7e3c1a3bd2f5fd97f179ef4a74d7d33405fb9eb524fee1087818a9ff</u>	+ 0.0525733800000000 03 ETH	✓
23	2021-12-23 10:23:56	<u>0x35b189da2cc0e4de5b0efd804745cbf3e3a8305c630fc64fbea8b13c12e1f7d9</u>	+ 67.132545700535970 923 BUSD  10,979.69 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-23 10:23:56	<u>0x35b189da2cc0e4de5b0e</u> <u>df804745cbf3e3a8305c63</u> <u>0fc64fbea8b13c12e1f7d9</u>	- 0.9127459921473688 45 RING	✓
25	2021-12-23 10:22:29	<u>0x7b623c4b84ce16934adc</u> <u>a08c6a218cd841bc8b3ebd</u> <u>8952a14d7ab5ecc22d31b2</u>	+ 0.9127459921473688 45 RING	✓
26	2021-12-22 13:23:31	<u>0xe6ee0e133c3cc3785950</u> <u>2be06f0254fc5703b5ad15</u> <u>10aeff38ce1cdbbdcc0a41</u>	- 2.9573343766152682 12 RING	✓
27	2021-12-22 13:22:55	<u>0xbd1e3526dda3c159a744</u> <u>2c5e4e37e819b9e81ad6fa</u> <u>45b9027673f877b8b37644</u>	+ 2.9573343766152682 12 RING	✓
28	2021-12-21 21:29:07	<u>0x0b361cd67f7090e7556b</u> <u>a87773f9e54ebe54c5e9f1</u> <u>fc0aa4cd659d34ec33de4f</u>	- 1.4055201469266005 44 RING	✓
29	2021-12-21 21:10:01	<u>0x3f84262949652f1c56c3</u> <u>f23f6e0fd85d7b4723d588</u> <u>181a3c496fe3b1858922c4</u>	+ 1.4055201469266005 44 RING	✓
30	2021-12-12 00:57:54	<u>0xc7a1ee38e6cf0ad3f93b</u> <u>9f78ff1410f82f5b114c8e</u> <u>9fc37365db573c841873a9</u>	+ 6,666,666.00000004 6 DART	✓
31	2021-12-12 00:57:03	<u>0x5b766811433a47537f0a</u> <u>78b1c38bcf2551f0d4159b</u> <u>ee1dfdb1441b58fefa6f13</u>	+ 2,577,631,001.4503 97968 PORNROCKET	✓
32	2021-11-30 00:59:39	<u>0x219f12935660ca2c1264</u> <u>d1d74814b76a3e56fdc324</u> <u>597ce0554f254e2d135c96</u>	- 0.0525733800000000 03 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-29 23:53:42	<u>0xe03e947f6d0d8f85e658</u> <u>274d16fb6b99a652eb894b</u> <u>fba2724625984f418c76dd</u>	+ 0.0525733849760810 22 ETH	✓
34	2021-11-11 01:13:21	<u>0xcbd0caadd203a96ff0e1</u> <u>c79e5e33c621f3211fb164</u> <u>dae23846080b68b67c9daf</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
35	2021-11-11 01:11:12	<u>0x01a565087e0552d34ccd</u> <u>7c2bf613c04f0111ce5ec5</u> <u>677a7644d6c51ebd96a59b</u>	+ 652,139,931.706587 911 PORNROCKET	✓

* USD values displayed at the time of transaction

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