

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x26b5ddd94ace32e0819ea19f174364f619ff2063</u>
TOTAL RECEIVED	221.120291650000012851 ETH
	515,292.09 USD
TOTAL SEND	221.120291629999996985 ETH
	515,292.09 USD

Token	Balance
Ethereum	0.000000020000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
SKALE	0.000000000000000000 SKL
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Bulleon Promo Token	0.000000000000000000 BULLEON-X
An Etheal Promo	0 HEALP
	0.000000000000000000 EOS
BKEX.COM Token	2,018.06110000000124055 bkex.com
Bytom	0.00000000 BTM
0x Protocol Token	0.000000000000000000 ZRX










Token	Balance
Rai.Finance	0.000000000000000000 Rai

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 16:38:23	<u>0x09ebbe13008cf1ec9979</u> <u>d0211a12ad26ed60033556</u> <u>bccf1b473417900c7b3344</u>	- 0.0237033569798000 00 ETH  32.35 USD	✓
2	2022-10-06 16:38:23	<u>0x09ebbe13008cf1ec9979</u> <u>d0211a12ad26ed60033556</u> <u>bccf1b473417900c7b3344</u>	- 0.0000753063937290 00 ETH  0.10 USD	✓
3	2022-10-06 16:38:23	<u>0x09ebbe13008cf1ec9979</u> <u>d0211a12ad26ed60033556</u> <u>bccf1b473417900c7b3344</u>	- 0.0003051526264710 00 ETH  0.41 USD	✓
4	2021-09-06 06:39:48	<u>0x9f13d7b26204461f2935</u> <u>5ee56596ff53526f345fd1</u> <u>d6e20a3ae6cf2d5d2ce7ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-09-06 06:39:48	<u>0x9f13d7b26204461f2935</u> <u>5ee56596ff53526f345fd1</u> <u>d6e20a3ae6cf2d5d2ce7ec</u>	- 0.0010144409811500 97 ETH  3.98 USD	✓
6	2021-09-06 06:39:48	<u>0x9f13d7b26204461f2935</u> <u>5ee56596ff53526f345fd1</u> <u>d6e20a3ae6cf2d5d2ce7ec</u>	- 0.0036121670188499 03 ETH  14.18 USD	✓
7	2021-09-06 06:26:27	<u>0x679def361e7e6f368c64</u> <u>cbfa80fc297d23a68cf9d6</u> <u>e8182d95f3305f3620ed3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-09-06 06:26:27	<u>0x679def361e7e6f368c64</u> <u>cbfa80fc297d23a68cf9d6</u> <u>e8182d95f3305f3620ed3e</u>	- 0.0000303955101870 16 ETH  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-06 06:26:27	<u>0x679def361e7e6f368c64 cbfa80fc297d23a68cf9d6 e8182d95f3305f3620ed3e</u>	- 0.0036047964898129 84 ETH  14.15 USD	✓
10	2021-09-06 05:14:43	<u>0x65a96bbb36741a368272 e76fe014fdd0883f184ced 749d73fb8ce62b9863c8b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2021-09-06 05:14:43	<u>0x65a96bbb36741a368272 e76fe014fdd0883f184ced 749d73fb8ce62b9863c8b8</u>	- 0.0006722917383654 02 ETH  2.62 USD	✓
12	2021-09-06 05:14:43	<u>0x65a96bbb36741a368272 e76fe014fdd0883f184ced 749d73fb8ce62b9863c8b8</u>	- 0.0030455182616345 98 ETH  11.89 USD	✓
13	2021-05-23 05:30:45	<u>0x500e1e1d893d120b0185 f2fd9c6f7861f695b5eb4e e69f63283dabd96199eac8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2021-05-23 05:30:45	<u>0x500e1e1d893d120b0185 f2fd9c6f7861f695b5eb4e e69f63283dabd96199eac8</u>	- 0.0009954880000000 00 ETH  2.10 USD	✓
15	2021-04-07 08:23:30	<u>0xe4ef1798cab1d5c16a4f 4dcfd450d8acbb4f0b9c1f 93f90e46e80921daa122bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2021-04-07 08:23:30	<u>0xe4ef1798cab1d5c16a4f 4dcfd450d8acbb4f0b9c1f 93f90e46e80921daa122bd</u>	- 0.0027688160000000 00 ETH  5.43 USD	✓
17	2021-04-07 04:59:29	<u>0xf80c8d082628a7807d38 0032997822f7f0f6d82413 730f9747e152f4407e2d45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-07 04:59:29	<u>0xf80c8d082628a7807d380032997822f7f0f6d82413730f9747e152f4407e2d45</u>	- 0.0019456160000000 00 ETH  3.82 USD	✓
19	2020-12-01 02:29:39	<u>0x17fa3373a4e1d80dd2343b59e7e5e2bd990eabf1c1bedeb7e75277b303369505</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2020-12-01 02:29:39	<u>0x17fa3373a4e1d80dd2343b59e7e5e2bd990eabf1c1bedeb7e75277b303369505</u>	- 0.0208712700000000 01 ETH  12.21 USD	✓
21	2020-12-01 02:25:14	<u>0x7e0101ae6fef8aa2ff51606d9d4bc11a87cb2e534cc494d4903a5e0c209113b5</u>	+ 0.0359999999999999 97 ETH  21.06 USD	✓
22	2020-09-15 12:43:05	<u>0x115e139c2961883fa2a711ab904e1849a9a25fffa61c4d8ae924c20bc78467c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2020-09-15 12:43:05	<u>0x115e139c2961883fa2a711ab904e1849a9a25fffa61c4d8ae924c20bc78467c5</u>	- 0.0063192610000000 00 ETH  2.30 USD	✓
24	2020-09-15 12:38:03	<u>0xb51b111b531760e48f78c7c64d87c20a4230869613d7a16495450086df6b734d</u>	+ 0.0241000000000000 00 ETH  8.79 USD	✓
25	2020-07-17 08:56:03	<u>0x17de87b2626349adab4ad6eb8236e27b2496e6243cada62470f4de276aa76155</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2020-07-17 08:56:03	<u>0x17de87b2626349adab4ad6eb8236e27b2496e6243cada62470f4de276aa76155</u>	- 0.0017822120000000 00 ETH  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
27	2020-07-17 08:50:43	<u>0xdfb815ba018927db8f62c4a6ebf8d99921a3cc50c30b92f02296f31bb34567a6</u>	+ 0.006800000000000000 00 ETH  1.58 USD	✓
28	2019-10-20 02:36:18	<u>0xe658a04bc307f0f0853da7b00159699d49066e60813e59cb41e9e4aa48b1f1a4</u>	- 0.000000000000000000 00 ETH	✓
29	2019-10-20 02:36:18	<u>0xe658a04bc307f0f0853da7b00159699d49066e60813e59cb41e9e4aa48b1f1a4</u>	- 0.000611754000000000 00 ETH	✓
30	2019-10-20 02:32:00	<u>0x709479a868c472e28d97ecb855503b8e5cf71bcb48a71240e8a3c9a7836f4da4</u>	+ 0.002340000000000000 00 ETH	✓
31	2019-09-24 02:48:30	<u>0x37448bf92100bead4e90c91c2bbd2d8ee8b3822abaf21dccd5b9474fa452db3b</u>	- 0.000000000000000000 00 ETH	✓
32	2019-09-24 02:48:30	<u>0x37448bf92100bead4e90c91c2bbd2d8ee8b3822abaf21dccd5b9474fa452db3b</u>	- 0.000469300000000000 00 ETH	✓
33	2019-09-24 02:44:09	<u>0x56bdd1492b86ce86ab7650116a00cd4f25378352520b03ed20e90a5be147fc3f</u>	+ 0.001800000000000000 00 ETH	✓
34	2019-09-10 22:50:56	<u>0xd636919fbc07ec36f9da396a9e76c3f60fb2da01c656d44f9f096a0f4323fa2d</u>	- 0.000000000000000000 00 ETH	✓
35	2019-09-10 22:50:56	<u>0xd636919fbc07ec36f9da396a9e76c3f60fb2da01c656d44f9f096a0f4323fa2d</u>	- 0.000211185000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2019-08-11 21:27:01	<u>0x5f622b0a767c77b62e3e363ddb823868288e6e072c210932b98eeb0fdc8f7dd2</u>	- 0.000000000000000000 00 ETH	✓
37	2019-08-11 21:27:01	<u>0x5f622b0a767c77b62e3e363ddb823868288e6e072c210932b98eeb0fdc8f7dd2</u>	- 0.000234010000000000 00 ETH	✓
38	2019-08-11 21:21:32	<u>0x3b263dacc7fe265fc30489d6a5e43d8f69e16917a3eb55c85e3a8a2c6805e36</u>	+ 0.000900000000000000 00 ETH	✓
39	2019-07-04 09:30:34	<u>0xdb2fb74b3343455a43e083e45ae85aac1003f674c616207052f90727cbd3f515</u>	- 0.000000000000000000 00 ETH	✓
40	2019-07-04 09:30:34	<u>0xdb2fb74b3343455a43e083e45ae85aac1003f674c616207052f90727cbd3f515</u>	- 0.000117645000000000 00 ETH	✓
41	2019-07-04 09:21:16	<u>0x68a52c02859bc6feae35b74b0461a9decef0431ba323e27c44dcbbea29166986</u>	+ 0.000450000000000000 00 ETH	✓
42	2019-06-10 02:18:04	<u>0xde1fbec47db742b327645db9dcf3d374762ebf1e9541d2378fec2f37bb7a821b</u>	- 6.6601276299999998 54 ETH	✓
43	2019-06-10 02:18:04	<u>0xde1fbec47db742b327645db9dcf3d374762ebf1e9541d2378fec2f37bb7a821b</u>	- 0.000144900000000000 00 ETH	✓
44	2019-05-28 02:56:01	<u>0xd603f356172703962d368e7c4ce77cc099e0e62b0ee22860e2006bf4d3b8b27d</u>	+ 6.66000000000000001 42 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2019-04-17 18:17:49	<u>0x3033ec1467ab8c020daa85fe86b0fa6312ae31b64cbee0a5cb56b8e70473de49</u>	- 0.000000000000000000 00 ETH	✓
46	2019-04-17 18:17:49	<u>0x3033ec1467ab8c020daa85fe86b0fa6312ae31b64cbee0a5cb56b8e70473de49</u>	- 0.000096468900000000 00 ETH	✓
47	2019-04-17 18:14:39	<u>0x0d6e19dfd1144d3797744ff8a935bac0fae57983444217cfa43505ab37d444a2</u>	+ 0.000369000000000000 00 ETH	✓
48	2019-04-12 03:59:30	<u>0xc0bc8eb656249ef7daf5021288d057eb6d8f4896745038c8c02436605d88f8c1</u>	- 29.000168901999998 639 ETH	✓
49	2019-04-12 03:59:30	<u>0xc0bc8eb656249ef7daf5021288d057eb6d8f4896745038c8c02436605d88f8c1</u>	- 0.000170100000000000 00 ETH	✓
50	2019-04-12 03:52:36	<u>0x054e3de672f8c64bf48e682ee9d1b81d9d099f9e43be8b9e684a4dde2ff41114</u>	+ 29.000000000000000000 000 ETH	✓
51	2019-04-11 09:04:16	<u>0x7d97c66552e13523fe775280e1e29dc6c3fc53f04a739b786e769625ed5cd296</u>	- 0.000000000000000000 00 ETH	✓
52	2019-04-11 09:04:16	<u>0x7d97c66552e13523fe775280e1e29dc6c3fc53f04a739b786e769625ed5cd296</u>	- 0.000119997900000000 00 ETH	✓
53	2019-04-11 08:53:48	<u>0xaa4b10193e729fa8c770e6551f62b48b7f566a51f746f20876a772bfb4986924</u>	+ 0.000459000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2018-12-21 01:04:42	<u>0xcac33a59b6945f8563c58dfc1de80d9a36818de9b49d84f7c6fe3ee8626da0ff</u>	- 50.999349000000002 263 ETH	✓
55	2018-12-21 01:04:42	<u>0xcac33a59b6945f8563c58dfc1de80d9a36818de9b49d84f7c6fe3ee8626da0ff</u>	- 0.0006510000000000 00 ETH	✓
56	2018-12-21 00:55:33	<u>0xa6b6d1237590d9b374b1f784dada6dd86f21d988db91d6eafcd9d3311437ee78</u>	+ 51.000000000000000 000 ETH	✓
57	2018-11-23 06:32:07	<u>0xbed903b7b62ae0ff23ca5d3ef9e0ed69f8a9cfe92be25ce9939585a3aeab4ce2</u>	- 68.005602580000001 467 ETH	✓
58	2018-11-23 06:32:07	<u>0xbed903b7b62ae0ff23ca5d3ef9e0ed69f8a9cfe92be25ce9939585a3aeab4ce2</u>	- 0.0002310000000000 00 ETH	✓
59	2018-11-23 06:24:04	<u>0xc2f560259865c66835bd934e86f13254b1d2d1efcc153a45c1f304cc6d213ad8</u>	+ 68.000000000000000 000 ETH	✓
60	2018-09-03 03:59:41	<u>0xb2d0c51088c0e4e132c56c1a0f571af57c643aa294829006862ca25206793a7d</u>	- 6.2628189360000003 92 ETH	✓
61	2018-09-03 03:59:41	<u>0xb2d0c51088c0e4e132c56c1a0f571af57c643aa294829006862ca25206793a7d</u>	- 0.0001470000000000 00 ETH	✓
62	2018-09-03 03:51:36	<u>0x945525132a38fa9b570c1bf44b3ab0cc02ee59e9873f6456c29dae476b058189</u>	+ 6.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
63	2018-05-29 17:23:10	<u>0xc8bc1db86810fa7e8154</u> <u>259714a69024788d1b2218</u> <u>26d0740e2c833ff3c297ef</u>	- 0.000000000000000000 00 ETH	✓
64	2018-05-29 17:23:10	<u>0xc8bc1db86810fa7e8154</u> <u>259714a69024788d1b2218</u> <u>26d0740e2c833ff3c297ef</u>	- 0.0004522525000000 00 ETH	✓
65	2018-05-14 12:35:04	<u>0x555697a44d2d92ccaa8e</u> <u>1e5d172063f96180016e8b</u> <u>97274c4e1f712cf42efa05</u>	+ 0.2630817899999999 82 ETH	✓
66	2018-04-14 00:39:28	<u>0x0393e8fc63094ba6f44b</u> <u>ddc4e1b72ef25bd9c3b0d0</u> <u>21d29b317fe061bf0dd31f</u>	- 0.000000000000000000 00 ETH	✓
67	2018-04-14 00:39:28	<u>0x0393e8fc63094ba6f44b</u> <u>ddc4e1b72ef25bd9c3b0d0</u> <u>21d29b317fe061bf0dd31f</u>	- 0.0001046003000000 00 ETH	✓
68	2018-04-13 22:34:34	<u>0x2e0f6905f2e987604cda</u> <u>1ecf4ca67029b2c0765817</u> <u>0cdea5172d5f6c0edb814e</u>	+ 0.0004410000000000 00 ETH	✓
69	2018-04-11 14:00:36	<u>0x782d8302e233901e5901</u> <u>2293daa357b3eee1e2ce69</u> <u>1dafb6e016c9e1a438739c</u>	- 18.006682084000001 254 ETH	✓
70	2018-04-11 14:00:36	<u>0x782d8302e233901e5901</u> <u>2293daa357b3eee1e2ce69</u> <u>1dafb6e016c9e1a438739c</u>	- 0.0000672000000000 00 ETH	✓
71	2018-04-11 13:54:36	<u>0x253bb263dc8c48fad239</u> <u>af39727a20c40dce2aaa14</u> <u>6958a6b1301d444574dd2f</u>	+ 18.006467260000000 863 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2018-03-26 19:09:39	<u>0xb36b7266fff113efdb11</u> <u>1dbccd2f3123decad1b028</u> <u>35ff2b473237ba9f8bc524</u>	- 0.000000000000000000 00 ETH	✓
73	2018-03-26 19:09:39	<u>0xb36b7266fff113efdb11</u> <u>1dbccd2f3123decad1b028</u> <u>35ff2b473237ba9f8bc524</u>	- 0.0002015754000000 00 ETH	✓
74	2018-03-26 18:59:50	<u>0x0cca34750763fc746e8f</u> <u>837d3fdb4de1a5e9d254de</u> <u>1a5ba239437213d03eddec</u>	+ 0.0004836000000000 00 ETH	✓
75	2018-03-10 15:44:36	<u>0x3dd795174afbbd6dac9b</u> <u>8e92c4748b0f126057a5e1</u> <u>9ff852932b0f0b85141c20</u>	- 30.0994120000000000 944 ETH	✓
76	2018-03-10 15:44:36	<u>0x3dd795174afbbd6dac9b</u> <u>8e92c4748b0f126057a5e1</u> <u>9ff852932b0f0b85141c20</u>	- 0.0005880000000000 00 ETH	✓
77	2018-03-10 15:35:58	<u>0x49556b0ea574a0508929</u> <u>678c382295bf61f6a10c4d</u> <u>a7d4e589171d4094793eb2</u>	+ 30.1000000000000001 421 ETH	✓
78	2017-12-29 11:49:29	<u>0x7451cd262ae8b543891e</u> <u>1f9c0cd30b8e51a3ba51db</u> <u>b250155bf48fc5b16f837e</u>	- 11.9989709999999999 165 ETH	✓
79	2017-12-29 11:49:29	<u>0x7451cd262ae8b543891e</u> <u>1f9c0cd30b8e51a3ba51db</u> <u>b250155bf48fc5b16f837e</u>	- 0.0010290000000000 00 ETH	✓
80	2017-12-29 11:41:22	<u>0x8c76b3c72825f0f87a96</u> <u>41933855c28dc4a4eaddd3</u> <u>bee4f3599ddfddc8e98659</u>	+ 12.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2017-12-13 10:07:48	<u>0x77fc33ebd8a144de8664627e97156885dd2aeb7de16f532714e19e8275decd14</u>	- 0.000000000000000000 00 ETH	✓
82	2017-12-13 10:07:48	<u>0x77fc33ebd8a144de8664627e97156885dd2aeb7de16f532714e19e8275decd14</u>	- 0.005928540000000000 00 ETH	✓
83	2017-12-13 09:53:19	<u>0x72fc2d763f7ff054c066b0bd929504e27facce8d42f272f9313ffebe0daefcb3</u>	+ 0.007800000000000000 00 ETH	✓
84	2017-11-27 13:24:34	<u>0x7766883d9e16d9859d18cd4775651838c5a24137d6637aca1f65ff6ddb48c394</u>	- 0.000000000000000000 00 ETH	✓
85	2017-11-27 13:24:34	<u>0x7766883d9e16d9859d18cd4775651838c5a24137d6637aca1f65ff6ddb48c394</u>	- 0.001976180000000000 00 ETH	✓
86	2017-11-27 13:16:42	<u>0xcad1253d464800f96b5927473dc6aa1bcaeb78231816c6b965c21ab32da6bd30</u>	+ 0.002600000000000000 00 ETH	✓
87	2017-11-27 04:17:22	<u>0x6d807e8127fbf59d04060f4b0f43e57de310eca82686916e286c4e7d74f62cf2</u>	- 0.000000000000000000 00 ETH	✓
88	2017-11-27 04:17:22	<u>0x6d807e8127fbf59d04060f4b0f43e57de310eca82686916e286c4e7d74f62cf2</u>	- 0.001974900000000000 00 ETH	✓
89	2017-11-27 04:11:16	<u>0x650085ea107a6d0fdb6cb059c254a8badb32ad31321bef619edb6bd8f249d26d</u>	+ 0.002600000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
90	2017-11-01 08:56:49	<u>0xa67f228fe1e7dae1e144</u> <u>7fc08865a93ce19ac587a7</u> <u>9c647363494fac3a2026f0</u>	- 0.000000000000000000 00 ETH	✓
91	2017-11-01 08:56:49	<u>0xa67f228fe1e7dae1e144</u> <u>7fc08865a93ce19ac587a7</u> <u>9c647363494fac3a2026f0</u>	- 0.000886800000000000 00 ETH	✓
92	2017-11-01 08:48:09	<u>0x028b88fcb84b2702ba43</u> <u>f70819c37f33b23856dcaa</u> <u>8acd58a66ac431bfbdd185</u>	+ 0.003600000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 06:39:48	<u>0x9f13d7b26204461f2935</u> <u>5ee56596ff53526f345fd1</u> <u>d6e20a3ae6cf2d5d2ce7ec</u>	- 100,000.000000 USDT	✓
2	2021-09-06 06:30:30	<u>0xa598f519deba4c268cb8</u> <u>351ed5e2285d5fe0c8d587</u> <u>297b9512e24d465c4d809e</u>	+ 100,000.000000 USDT	✓
3	2021-09-06 06:26:27	<u>0x679def361e7e6f368c64</u> <u>cbfa80fc297d23a68cf9d6</u> <u>e8182d95f3305f3620ed3e</u>	- 100,000.000000 USDT	✓
4	2021-09-06 06:18:16	<u>0x2f6a4bdd142dc18f4ce8</u> <u>e496c8e9c10d07993be634</u> <u>267d6eac7b4de673da7471</u>	+ 100,000.000000 USDT	✓
5	2021-09-06 05:14:43	<u>0x65a96bbb36741a368272</u> <u>e76fe014fdd0883f184ced</u> <u>749d73fb8ce62b9863c8b8</u>	- 100,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-06 05:05:47	<u>0x03d2c3cc677092ff58ae</u> <u>7e65a3ff4b2d7322b77bbf</u> <u>6cfc1661f3c4fdec4682a4</u>	+ 100,000.000000 USDT	✓
7	2021-05-23 05:30:45	<u>0x500e1e1d893d120b0185</u> <u>f2fd9c6f7861f695b5eb4e</u> <u>e69f63283dabd96199eac8</u>	- 160,000.000000 USDT	✓
8	2021-05-23 05:22:49	<u>0x39be78f8b3c04a3ab5c3</u> <u>0ddaf0d5bcf6b643b76e54</u> <u>a0b931172c97e5f9cdab2d</u>	+ 160,000.000000 USDT	✓
9	2021-04-07 08:23:30	<u>0xe4ef1798cab1d5c16a4f</u> <u>4dcfd450d8acbb4f0b9c1f</u> <u>93f90e46e80921daa122bd</u>	- 9,442.748400000000 401633 Rai	✓
10	2021-04-07 08:14:43	<u>0xcc6af50295d3febfd68e</u> <u>aa3776d394d087d144572f</u> <u>ba9dba8051c4dd903b7400</u>	+ 9,442.748400000000 401633 Rai	✓
11	2021-04-07 04:59:29	<u>0xf80c8d082628a7807d38</u> <u>0032997822f7f0f6d82413</u> <u>730f9747e152f4407e2d45</u>	- 9,335.222746769999 503158 Rai	✓
12	2021-04-07 04:48:04	<u>0x50be426ef92800edce91</u> <u>3630f26970a71babb79a0b</u> <u>fa2c09305a86180301c455</u>	+ 9,335.222746769999 503158 Rai	✓
13	2020-12-01 02:29:39	<u>0x17fa3373a4e1d80dd234</u> <u>3b59e7e5e2bd990eabf1c1</u> <u>bedeb7e75277b303369505</u>	- 38,679.43756666000 2630670 SKL	✓
14	2020-12-01 02:16:08	<u>0x7ef00cfddd4761e6f2c9</u> <u>98dfc037f9bfff4622d1e8</u> <u>5fad7b61add06a0fcacb5e</u>	+ 38,679.43756666000 2630670 SKL	✓

#	Date & time	Transaction Id	Amount	
15	2020-09-15 12:43:05	<u>0x115e139c2961883fa2a711ab904e1849a9a25fffa61c4d8ae924c20bc78467c5</u>	- 10,362.112995 USDT	✓
16	2020-09-15 12:31:49	<u>0x98438f84f11958768856d3708ed7f0ce1764797021f29f5655dbd8994c113d9d</u>	+ 10,362.112995 USDT	✓
17	2020-07-17 08:56:03	<u>0x17de87b2626349adab4ad6eb8236e27b2496e6243cada62470f4de276aa76155</u>	- 7,200.000000 USDT	✓
18	2020-07-17 08:45:01	<u>0xbdd16d1470fb139a41ae2870209cf912469d055c304e2bc41938fc3d4999f23e</u>	+ 7,200.000000 USDT	✓
19	2019-10-20 02:36:18	<u>0xe658a04bc307f0f0853da7b00159699d49066e60813e59cb41e9e4aa48b1f1a4</u>	- 9,903.923898 USDT	✓
20	2019-10-20 02:23:50	<u>0xff38767ab167a391bc18c5082d9175851c28fb45de583eb6aa01e854488db3b2</u>	+ 9,903.923898 USDT	✓
21	2019-09-24 02:48:30	<u>0x37448bf92100bead4e90c91c2bbd2d8ee8b3822abaf21dccd5b9474fa452db3b</u>	- 1,534.700000 USDT	✓
22	2019-09-24 02:33:27	<u>0xa7afa7d2ff5b03009ba4f2aa3a0fda7e13532e18d54fab341e112422037ca1bf</u>	+ 1,534.700000 USDT	✓
23	2019-09-10 22:50:56	<u>0xd636919fbc07ec36f9da396a9e76c3f60fb2da01c656d44f9f096a0f4323fa2d</u>	- 1,698.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2019-09-10 13:38:01	<u>0x913e1447fff52c65d3cc67b6d4d929be176b1c1113cecc07af797370c9f5cb65</u>	+ 1,698.900000 USDT	✓
25	2019-08-11 21:27:01	<u>0x5f622b0a767c77b62e3e363ddb823868288e6e072c210932b98eeb0fdc8f7dd2</u>	- 900.000000 USDT	✓
26	2019-08-05 06:09:00	<u>0xb8204b7119a38a30cce96e165aa844297237ef1bf8a7444e775afdce5e256610</u>	+ 900.000000 USDT	✓
27	2019-07-04 09:30:34	<u>0xdb2fb74b3343455a43e083e45ae85aac1003f674c616207052f90727cbd3f515</u>	- 4,475.118600 USDT	✓
28	2019-07-04 09:09:10	<u>0x951292d94afdc6cb53164e3459067510a8d26a77912eb5f7a4f7b473b169973a</u>	+ 4,475.118600 USDT	✓
29	2019-04-17 18:17:49	<u>0x3033ec1467ab8c020daa85fe86b0fa6312ae31b64cbee0a5cb56b8e70473de49</u>	- 8,853.500000 USDT	✓
30	2019-04-17 18:07:00	<u>0x778aa80ee8b4e0330f7fd9fc9f75b5d7ae3e825d9c265d127cece881fd11c2cf6</u>	+ 8,853.500000 USDT	✓
31	2019-04-11 09:04:16	<u>0x7d97c66552e13523fe775280e1e29dc6c3fc53f04a739b786e769625ed5cd296</u>	- 9,350.710000 USDT	✓
32	2019-04-11 08:41:55	<u>0x6dab5a06a4453b0197ce7dc8311369c91f94e3360653f02b32cb34e11c773857</u>	+ 9,350.710000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2018-09-26 21:01:27	<u>0xe49215a4695dfae05a71ede096e21a6d0d232c2e52ff979ea4003a9519ee15ae</u>	+ 365.00000000000000 0000 BULLEON-X	✓
34	2018-09-07 11:44:55	<u>0xf56ce6299a11d21f327d08f5e0e331c1c24f08b72a3652d6b0637e094ae6c268</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
35	2018-06-28 02:17:50	<u>0x25fce2a30ff9ffc1ac00f09a7eb20d12a3cb2ef8f0a575dddffbfa7cb751d9c5c</u>	+ 2,018.061100000000 124055 bkex.com	✓
36	2018-06-16 07:27:16	<u>0xdf9edafa03a8b31ad5c29a24554acd8af47e897348d34ae24af95baa265dcc0a</u>	+ 911 HEALP	✓
37	2018-05-29 17:23:10	<u>0xc8bc1db86810fa7e8154259714a69024788d1b221826d0740e2c833ff3c297ef</u>	- 200.00000000000000 0000 EOS	✓
38	2018-05-04 10:37:38	<u>0xca103a194e58f5616f7bbb3572d1488321de9c0942ecfe0efdfb2e89ba278307</u>	+ 200.00000000000000 0000 EOS	✓
39	2018-04-14 00:39:28	<u>0x0393e8fc63094ba6f44bddc4e1b72ef25bd9c3b0d021d29b317fe061bf0dd31f</u>	- 8,412.00000000 BTM	✓
40	2018-04-03 02:42:03	<u>0xf016e263b90e8c40ba0833ee02e8baf28df80ab05a51f920c62be3fa57ad8222</u>	+ 8,412.00000000 BTM	✓
41	2018-03-26 19:09:39	<u>0xb36b7266fff113efdb111dbccd2f3123decad1b02835ff2b473237ba9f8bc524</u>	- 3,207.710000000000 036380 EOS	✓

#	Date & time	Transaction Id	Amount	
42	2018-03-19 03:54:53	<u>0x90d9fcb55f8ec2f12c0b cb76631268a06b58929c1e 6df4ddc117e95252fe0b35</u>	+ 3,207.710000000000 036380 EOS	✓
43	2017-12-13 10:07:48	<u>0x77fc33ebd8a144de8664 627e97156885dd2aeb7de1 6f532714e19e8275decd14</u>	- 100,000.0000000000 00000000 TNB	✓
44	2017-12-13 09:25:13	<u>0x74775d38f5b4e542f9ac 5ab107d314e5205f0cfa99 729091f238991f90c4fe3e</u>	+ 100,000.0000000000 00000000 TNB	✓
45	2017-11-27 13:24:34	<u>0x7766883d9e16d9859d18 cd4775651838c5a24137d6 637aca1f65ff6ddb48c394</u>	- 1,192,569.00000000 0000000000 TNB	✓
46	2017-11-27 13:01:19	<u>0x1efcff3ec42a8417501f a477d4d44715b57adb679b 4d81b7a423361015d549f8</u>	+ 1,192,569.00000000 0000000000 TNB	✓
47	2017-11-27 04:17:22	<u>0x6d807e8127fbf59d0406 0f4b0f43e57de310eca826 86916e286c4e7d74f62cf2</u>	- 1,000,000.00000000 0000000000 TNB	✓
48	2017-11-27 04:01:25	<u>0x46bdeac59376f3d60268 4260749c1014e38140be26 2ff6f3bce0c3a8d67c7bff</u>	+ 1,000,000.00000000 0000000000 TNB	✓
49	2017-11-01 08:56:49	<u>0xa67f228fe1e7dae1e144 7fc08865a93ce19ac587a7 9c647363494fac3a2026f0</u>	- 79,561.0000000000 0000000 ZRX	✓
50	2017-11-01 07:51:22	<u>0x351d316047a61cb8f0da 0a2a4397fa217e80eaf4bf 271e6d9b2e08ec8ce72cd1</u>	+ 70,000.0000000000 0000000 ZRX	✓

#	Date & time	Transaction Id	Amount	
51	2017-11-01 07:21:41	<u>0x6518f99faef93cc469a4</u> <u>a1c0ca296ebc29dbf77b43</u> <u>9685816a510ffd57d963b6</u>	+ 9,561.000000000000 000000 ZRX	✓

* USD values displayed at the time of transaction

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