

3xpL












ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:19 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x52cab172a3ee278b2fffc04417c469a8cb3faf9a</u>
TOTAL RECEIVED	2,781.119436410000162141 ETH 6,521,335.72 USD
TOTAL SEND	2,781.092202338678362139 ETH 6,521,271.86 USD










Token	Balance
Ethereum	0.027234071321776934 ETH 63.86 USD
SHIELD CURE	188,727.303699000010965392 ID
The Midas Touch Gold	0.200000000000000011 TMTG
CONUN	1,000.0000000000000000 CON
Davinci coin	452,133.0000000000000000 DAC
R2X	0.000000000000000000 RTX
NKCL	0.006360000000000000 NKCL
Davinci coin	452,133.0000000000000000 DAC
Ethereum Cloud	100.0000000000000000 ETY
PayX Token	168,181.862647450005169958 PAX
WIKICOIN	300,000.00000000 WKX








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-07-20 14:09:39	<u>0x3345b29869cef6c44ca2</u> <u>6600f5feb22bdfe1899329</u> <u>894c9d033eea2e5d5a6bf9</u>	- 0.05999999999999999 98 ETH  14.73 USD	✓
2	2020-07-20 14:09:39	<u>0x3345b29869cef6c44ca2</u> <u>6600f5feb22bdfe1899329</u> <u>894c9d033eea2e5d5a6bf9</u>	- 0.0018690000306390 00 ETH  0.45 USD	✓
3	2020-07-06 04:49:34	<u>0x8727ba100b3a9c97328f</u> <u>74af3865b2bfe2a4c99975</u> <u>8af1c160b44b9ba14339ce</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
4	2020-07-06 04:49:34	<u>0x8727ba100b3a9c97328f</u> <u>74af3865b2bfe2a4c99975</u> <u>8af1c160b44b9ba14339ce</u>	- 0.0011669902718819 40 ETH  0.28 USD	✓
5	2020-05-03 12:22:32	<u>0x7e4010b234fdc81424cd</u> <u>95251ad29b9e04805bfe24</u> <u>7d86351eb911482cc5cc20</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
6	2020-05-03 12:22:32	<u>0x7e4010b234fdc81424cd</u> <u>95251ad29b9e04805bfe24</u> <u>7d86351eb911482cc5cc20</u>	- 0.0009307108125000 00 ETH  0.19 USD	✓
7	2020-02-17 05:08:14	<u>0x6523caad82a9e961cba0</u> <u>3f34279e13ccd501ec8564</u> <u>b5af867e53153198736988</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
8	2020-02-17 05:08:14	<u>0x6523caad82a9e961cba0</u> <u>3f34279e13ccd501ec8564</u> <u>b5af867e53153198736988</u>	- 0.00484434000000000 00 ETH  1.29 USD	✓
9	2020-01-21 07:20:51	<u>0x27bf1ec14b80500fd8b5</u> <u>658ed87578db9f3fb0f035</u> <u>75a03f230154c58fc1df0d</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2020-01-21 07:20:51	<u>0x27bf1ec14b80500fd8b5658ed87578db9f3fb0f03575a03f230154c58fc1df0d</u>	- 0.0052884600000000 00 ETH  0.89 USD	✓
11	2020-01-21 07:12:05	<u>0x9b71a7f33ac9e5227bbe3a6cff9b83b56bbb38377c7654fad2a0516fbe63f812</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-01-21 07:12:05	<u>0x9b71a7f33ac9e5227bbe3a6cff9b83b56bbb38377c7654fad2a0516fbe63f812</u>	- 0.0002592240000000 00 ETH  0.04 USD	✓
13	2020-01-21 07:10:39	<u>0x63894a4c43480312f23f5a201a677e7b9aedd0c11446e8ee9fb959e5a94c77e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2020-01-21 07:10:39	<u>0x63894a4c43480312f23f5a201a677e7b9aedd0c11446e8ee9fb959e5a94c77e3</u>	- 0.0003492240000000 00 ETH  0.05 USD	✓
15	2020-01-18 04:24:54	<u>0x3651d8c16c1fbc52af9063fe1f25fc338abfb587443c5989fdaf5e314c4d97bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
16	2020-01-18 04:24:54	<u>0x3651d8c16c1fbc52af9063fe1f25fc338abfb587443c5989fdaf5e314c4d97bc</u>	- 0.0000900000000000 00 ETH  0.01 USD	✓
17	2020-01-18 04:15:17	<u>0xd4bb41e109c28a8625a62fa4fff3e87c6dbc023d5759f22555e862fbb6ef8c58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2020-01-18 04:15:17	<u>0xd4bb41e109c28a8625a62fa4fff3e87c6dbc023d5759f22555e862fbb6ef8c58</u>	- 0.0004656320000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-01-11 02:37:17	<u>0xa64660380a67809599ca</u> <u>de505fe2ba440ac8604795</u> <u>20f368d80d0c84112a78d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2020-01-11 02:37:17	<u>0xa64660380a67809599ca</u> <u>de505fe2ba440ac8604795</u> <u>20f368d80d0c84112a78d5</u>	- 0.002968380000000000 00 ETH  0.42 USD	✓
21	2020-01-11 02:34:33	<u>0x8803f7910e00bce69f1d</u> <u>9c4170e4d4bd009a5acf48</u> <u>56b284a191018bf6e568cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-01-11 02:34:33	<u>0x8803f7910e00bce69f1d</u> <u>9c4170e4d4bd009a5acf48</u> <u>56b284a191018bf6e568cd</u>	- 0.003868380000000000 00 ETH  0.55 USD	✓
23	2020-01-11 02:32:38	<u>0x20f48b2e25ac17e6b787</u> <u>6e0e003e714c66336753db</u> <u>77ccd92902e64ce1377862</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2020-01-11 02:32:38	<u>0x20f48b2e25ac17e6b787</u> <u>6e0e003e714c66336753db</u> <u>77ccd92902e64ce1377862</u>	- 0.003868380000000000 00 ETH  0.55 USD	✓
25	2020-01-11 02:30:24	<u>0x17b24daa42abf0c1c1b5</u> <u>6159600e3abe722c80ee7e</u> <u>3f012bd985e2c3d9a61bb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2020-01-11 02:30:24	<u>0x17b24daa42abf0c1c1b5</u> <u>6159600e3abe722c80ee7e</u> <u>3f012bd985e2c3d9a61bb4</u>	- 0.003868380000000000 00 ETH  0.55 USD	✓
27	2020-01-11 02:27:51	<u>0x2da4392f842d42c2df34</u> <u>313da9d30c73992e9f49bd</u> <u>d7a51d41df51b591f74335</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-01-11 02:27:51	<u>0x2da4392f842d42c2df34313da9d30c73992e9f49bd</u> <u>d7a51d41df51b591f74335</u>	- 0.0038676600000000 00 ETH  0.55 USD	✓
29	2020-01-11 02:22:12	<u>0xe41f2536732366c8383c31bb14eeef0ef16cf832d1</u> <u>65d12fec34ce23f016707b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-01-11 02:22:12	<u>0xe41f2536732366c8383c31bb14eeef0ef16cf832d1</u> <u>65d12fec34ce23f016707b</u>	- 0.0038683800000000 00 ETH  0.55 USD	✓
31	2020-01-10 22:20:55	<u>0x17286c035571cdb5f3b1c16082e66f25df0a7436e4</u> <u>9301f7ab17c1874fcf5db7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
32	2020-01-10 22:20:55	<u>0x17286c035571cdb5f3b1c16082e66f25df0a7436e4</u> <u>9301f7ab17c1874fcf5db7</u>	- 0.0019443750000000 00 ETH  0.27 USD	✓
33	2020-01-10 13:25:59	<u>0x946c61ab7d013275f614eb0a80f3e00265e134c4cc</u> <u>3d1f188c88d6b6ce39f21d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
34	2020-01-10 13:25:59	<u>0x946c61ab7d013275f614eb0a80f3e00265e134c4cc</u> <u>3d1f188c88d6b6ce39f21d</u>	- 0.0036000000000000 00 ETH  0.51 USD	✓
35	2020-01-10 10:23:06	<u>0xe7de3b363226ec01a566a4088a4d3cf19f90d9c1f9</u> <u>bfc40f354b5683c8082e2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
36	2020-01-10 10:23:06	<u>0xe7de3b363226ec01a566a4088a4d3cf19f90d9c1f9</u> <u>bfc40f354b5683c8082e2d</u>	- 0.0005400000000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2020-01-10 10:20:20	<u>0xa1fedb64e3ade4b2254e</u> <u>d5b24e9eae1bb873e99158</u> <u>96be7bb83468bf0a93c1ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
38	2020-01-10 10:20:20	<u>0xa1fedb64e3ade4b2254e</u> <u>d5b24e9eae1bb873e99158</u> <u>96be7bb83468bf0a93c1ee</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
39	2020-01-10 10:17:08	<u>0x86f0a36eabd0d472b0a4</u> <u>46b9c026643f3428a3d76d</u> <u>dcc90ee412096e1119209f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
40	2020-01-10 10:17:08	<u>0x86f0a36eabd0d472b0a4</u> <u>46b9c026643f3428a3d76d</u> <u>dcc90ee412096e1119209f</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
41	2020-01-10 10:13:27	<u>0x9ad41d5679f0e6b1ffd3</u> <u>e48a1edf788111c4ae8a16</u> <u>0cf59a00417410bac5b71f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
42	2020-01-10 10:13:27	<u>0x9ad41d5679f0e6b1ffd3</u> <u>e48a1edf788111c4ae8a16</u> <u>0cf59a00417410bac5b71f</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
43	2020-01-10 07:28:34	<u>0x5f6dc305e15ffcb907ed</u> <u>b18837003be782080e0de6</u> <u>f115f0cb2fb8855d88c0c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
44	2020-01-10 07:28:34	<u>0x5f6dc305e15ffcb907ed</u> <u>b18837003be782080e0de6</u> <u>f115f0cb2fb8855d88c0c1</u>	- 0.003600000000000000 00 ETH  0.52 USD	✓
45	2020-01-10 07:16:24	<u>0x2afb6f10ec2e1460ce7b</u> <u>95402181411d5113de962f</u> <u>0f5edc7262bcbceafc63f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
46	2020-01-10 07:16:24	<u>0x2afb6f10ec2e1460ce7b95402181411d5113de962f0f5edc7262bcbceafc63f6</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
47	2020-01-10 07:15:40	<u>0x2601ccdaa4b836c6e17b1fa526fd7c06eecfffaa81795a8c23eeaff7edda0fe8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
48	2020-01-10 07:15:40	<u>0x2601ccdaa4b836c6e17b1fa526fd7c06eecfffaa81795a8c23eeaff7edda0fe8</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
49	2020-01-10 07:13:17	<u>0xe49cdcd18225bb5972c352da9e216a67df53665e929d73b61c3ebaf658728142</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
50	2020-01-10 07:13:17	<u>0xe49cdcd18225bb5972c352da9e216a67df53665e929d73b61c3ebaf658728142</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
51	2020-01-10 07:11:47	<u>0xffe005d459dea9c87c35d026bdc7dee55cca36a548920fe90bddd278cb1ab6f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
52	2020-01-10 07:11:47	<u>0xffe005d459dea9c87c35d026bdc7dee55cca36a548920fe90bddd278cb1ab6f9</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓
53	2020-01-10 07:05:43	<u>0x3e8028a0ca1c1d3c8d8a7be0d9e51bb0c9ca383e3a5bb68dc15c58cfeab11688</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
54	2020-01-10 07:05:43	<u>0x3e8028a0ca1c1d3c8d8a7be0d9e51bb0c9ca383e3a5bb68dc15c58cfeab11688</u>	- 0.000540000000000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2019-12-26 13:03:53	<u>0x6189d87d2223fc8ed8a47e577c6a1542cccd688be04b46bf6d6657248346fc98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2019-12-26 13:03:53	<u>0x6189d87d2223fc8ed8a47e577c6a1542cccd688be04b46bf6d6657248346fc98</u>	- 0.0005237280000000 00 ETH  0.06 USD	✓
57	2019-12-21 03:00:47	<u>0x0be7afe073025c730ab6af0e04dbe030d31ea584b205c13371647a38b485e0d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2019-12-21 03:00:47	<u>0x0be7afe073025c730ab6af0e04dbe030d31ea584b205c13371647a38b485e0d6</u>	- 0.0003841464000000 00 ETH  0.04 USD	✓
59	2019-12-14 18:36:20	<u>0x5f2a118c97a3ec006d55b8b0a0bf6bf6e1bb10f7617190fb0538e82f5d2d874d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2019-12-14 18:36:20	<u>0x5f2a118c97a3ec006d55b8b0a0bf6bf6e1bb10f7617190fb0538e82f5d2d874d</u>	- 0.0001809904000000 00 ETH  0.02 USD	✓
61	2019-12-12 09:41:28	<u>0x7e70f2da267f30741b239be4be1554613eb0732657ee1b4f6d023f8396d8dc3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2019-12-12 09:41:28	<u>0x7e70f2da267f30741b239be4be1554613eb0732657ee1b4f6d023f8396d8dc3c</u>	- 0.0002910200000000 00 ETH  0.04 USD	✓
63	2019-12-02 07:23:14	<u>0xb1f10c3b7a68ebdc1ddc133f7d0309c03fbbd42d673e68a81b65205a5901161e</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2019-12-02 07:23:14	<u>0xb1f10c3b7a68ebdc1ddc</u> <u>133f7d0309c03fbbd42d67</u> <u>3e68a81b65205a5901161e</u>	- 0.0004341480000000 00 ETH	✓
65	2019-11-01 11:23:56	<u>0xa82ad03bc7528f2ad316</u> <u>467bc69823616c4ba1ade2</u> <u>f4de5f5d7fefb515c0547e</u>	- 0.0000000000000000 00 ETH	✓
66	2019-11-01 11:23:56	<u>0xa82ad03bc7528f2ad316</u> <u>467bc69823616c4ba1ade2</u> <u>f4de5f5d7fefb515c0547e</u>	- 0.0002368080000000 00 ETH	✓
67	2019-10-21 07:00:38	<u>0x7c6e59236c64ed9ddd9f</u> <u>01c5198a6640f6c3a3a160</u> <u>80bd0a92334efef1f41574</u>	- 0.0000000000000000 00 ETH	✓
68	2019-10-21 07:00:38	<u>0x7c6e59236c64ed9ddd9f</u> <u>01c5198a6640f6c3a3a160</u> <u>80bd0a92334efef1f41574</u>	- 0.0007240800000000 00 ETH	✓
69	2019-10-02 01:36:32	<u>0x638be69f253e3840c985</u> <u>844b114c4fc93234c401b7</u> <u>6805c9f0ec18d58ba438bd</u>	- 0.0000000000000000 00 ETH	✓
70	2019-10-02 01:36:32	<u>0x638be69f253e3840c985</u> <u>844b114c4fc93234c401b7</u> <u>6805c9f0ec18d58ba438bd</u>	- 0.0003157440000000 00 ETH	✓
71	2019-09-08 11:31:17	<u>0xac76a96b6af026ab572f</u> <u>7977f320f7a4450b964b13</u> <u>2a60d1643420640fbe67ae</u>	- 0.0000000000000000 00 ETH	✗
72	2019-09-08 11:31:17	<u>0xac76a96b6af026ab572f</u> <u>7977f320f7a4450b964b13</u> <u>2a60d1643420640fbe67ae</u>	- 0.0011653125000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2019-09-02 02:46:06	<u>0x4e61c0292ad919697152</u> <u>7a3320ce5f28007c7483af</u> <u>8b8c720e720c614e9c2bb2</u>	- 0.000000000000000000 00 ETH	✓
74	2019-09-02 02:46:06	<u>0x4e61c0292ad919697152</u> <u>7a3320ce5f28007c7483af</u> <u>8b8c720e720c614e9c2bb2</u>	- 0.000394680000000000 00 ETH	✓
75	2019-08-01 14:55:17	<u>0x7cdd1bcf9a1583db6d37</u> <u>2ce1719fafd328c227752f</u> <u>23d4faebc644ab8d24c172</u>	- 0.000000000000000000 00 ETH	✓
76	2019-08-01 14:55:17	<u>0x7cdd1bcf9a1583db6d37</u> <u>2ce1719fafd328c227752f</u> <u>23d4faebc644ab8d24c172</u>	- 0.000394680000000000 00 ETH	✓
77	2019-07-02 00:27:24	<u>0x3299d0d6527e308cf644</u> <u>2a8f7dba57a60836a87740</u> <u>31538654131a719e2fb440</u>	- 0.000000000000000000 00 ETH	✓
78	2019-07-02 00:27:24	<u>0x3299d0d6527e308cf644</u> <u>2a8f7dba57a60836a87740</u> <u>31538654131a719e2fb440</u>	- 0.0002197369454280 00 ETH	✓
79	2019-06-08 03:22:27	<u>0x9040d76b4e6dbb134e9a</u> <u>7cc49fd8a7917fd1bf8128</u> <u>04647989ca542de11a6ccc</u>	- 0.000000000000000000 00 ETH	✓
80	2019-06-08 03:22:27	<u>0x9040d76b4e6dbb134e9a</u> <u>7cc49fd8a7917fd1bf8128</u> <u>04647989ca542de11a6ccc</u>	- 0.000546480000000000 00 ETH	✓
81	2019-06-01 13:18:50	<u>0xcd5a1d42832fb8046c0a</u> <u>ed647349c07be014074929</u> <u>f8a8957ecdcf04b65f30a6</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2019-06-01 13:18:50	<u>0xcd5a1d42832fb8046c0aed647349c07be014074929f8a8957ecdcf04b65f30a6</u>	- 0.0007814664000000 00 ETH	✓
83	2019-05-21 13:01:43	<u>0x657184ce935c7af59c7103220072dd4a6e27369ed2830eef9ac1ad092f445cb4</u>	- 4.9576920900000001 07 ETH	✓
84	2019-05-21 13:01:43	<u>0x657184ce935c7af59c7103220072dd4a6e27369ed2830eef9ac1ad092f445cb4</u>	- 0.0001890000000000 00 ETH	✓
85	2019-05-01 11:18:49	<u>0xab60e44a0e7ae06dd01f69eadbeceec3d10869ed3c3c9b5398e62a20e1e1bd40</u>	- 0.0000000000000000 00 ETH	✓
86	2019-05-01 11:18:49	<u>0xab60e44a0e7ae06dd01f69eadbeceec3d10869ed3c3c9b5398e62a20e1e1bd40</u>	- 0.0003157440000000 00 ETH	✓
87	2019-04-05 08:35:39	<u>0x373fb395d790508db2fd43986fff1486f386f199b5c448d47017750d8b8968</u>	- 0.0000000000000000 00 ETH	✓
88	2019-04-05 08:35:39	<u>0x373fb395d790508db2fd43986fff1486f386f199b5c448d47017750d8b8968</u>	- 0.0003867228000000 00 ETH	✓
89	2019-04-01 11:07:12	<u>0x870aac6f91804e27ac9c219944364c84c65e237af62422b2e6055f39f4b08b90</u>	- 0.0000000000000000 00 ETH	✓
90	2019-04-01 11:07:12	<u>0x870aac6f91804e27ac9c219944364c84c65e237af62422b2e6055f39f4b08b90</u>	- 0.0005446800000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2019-03-20 05:56:49	<u>0x4985ca709b21ec01cb1d8eef0aa33f9e57b15cca7ac9c21c0e4fed2502f07077</u>	- 0.000000000000000000 00 ETH	✓
92	2019-03-20 05:56:49	<u>0x4985ca709b21ec01cb1d8eef0aa33f9e57b15cca7ac9c21c0e4fed2502f07077</u>	- 0.0002723400000000 00 ETH	✓
93	2019-03-01 12:04:21	<u>0xa37d67445fc26fe55e86e2b65bae15503ba17591db420deb138e7d4dbdc6cb06</u>	- 0.000000000000000000 00 ETH	✓
94	2019-03-01 12:04:21	<u>0xa37d67445fc26fe55e86e2b65bae15503ba17591db420deb138e7d4dbdc6cb06</u>	- 0.0005446800000000 00 ETH	✓
95	2019-02-16 05:37:14	<u>0x59f25cb2095fbfd5841443b44dfcf9174917ccbeb3a3382aabcbad03f2b16de7</u>	- 0.000000000000000000 00 ETH	✗
96	2019-02-16 05:37:14	<u>0x59f25cb2095fbfd5841443b44dfcf9174917ccbeb3a3382aabcbad03f2b16de7</u>	- 0.000486000000000000 00 ETH	✓
97	2019-02-16 03:27:28	<u>0x7b685c0fd111e4257cd3f0822e012c81a1b3c351f6cfc2129a256cbbce53aa1b</u>	- 0.000000000000000000 00 ETH	✗
98	2019-02-16 03:27:28	<u>0x7b685c0fd111e4257cd3f0822e012c81a1b3c351f6cfc2129a256cbbce53aa1b</u>	- 0.000480000000000600 00 ETH	✓
99	2019-01-20 04:30:42	<u>0xbd0b51a205df2a224c743f073140227fd0530f840371a250625d2a34a6e58f06</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
100	2019-01-20 04:30:42	<u>0xbd0b51a205df2a224c74</u> <u>3f073140227fd0530f8403</u> <u>71a250625d2a34a6e58f06</u>	- 0.0001200238000000 00 ETH	✓
101	2019-01-20 04:29:23	<u>0x97baa751a2b2dd141606</u> <u>39dc5691fe389c44b564a3</u> <u>0fb66dac6ee35d2017aade</u>	- 0.0000000000000000 00 ETH	✓
102	2019-01-20 04:29:23	<u>0x97baa751a2b2dd141606</u> <u>39dc5691fe389c44b564a3</u> <u>0fb66dac6ee35d2017aade</u>	- 0.0001995238000000 00 ETH	✓
103	2018-12-03 06:41:06	<u>0xfdaca72455aa8b9222f6</u> <u>68cbf9b2634d8e84e0bdbb</u> <u>69cedd596ee226cac35b61</u>	- 0.0000000000000000 00 ETH	✓
104	2018-12-03 06:41:06	<u>0xfdaca72455aa8b9222f6</u> <u>68cbf9b2634d8e84e0bdbb</u> <u>69cedd596ee226cac35b61</u>	- 0.0002284500000000 00 ETH	✓
105	2018-11-27 05:39:01	<u>0x11292c33655a8a20bd76</u> <u>651e01ba1780757806abcc</u> <u>36d855f7eaaab7df251010</u>	- 0.0000000000000000 00 ETH	✓
106	2018-11-27 05:39:01	<u>0x11292c33655a8a20bd76</u> <u>651e01ba1780757806abcc</u> <u>36d855f7eaaab7df251010</u>	- 0.0002721656516600 00 ETH	✓
107	2018-11-22 03:06:02	<u>0xa240c3b12d80e91b9402</u> <u>ddb67e746cf6c398d0ffd8</u> <u>27a027c6d89041e37e43bd</u>	- 0.0000000000000000 00 ETH	✓
108	2018-11-22 03:06:02	<u>0xa240c3b12d80e91b9402</u> <u>ddb67e746cf6c398d0ffd8</u> <u>27a027c6d89041e37e43bd</u>	- 0.0003769900000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
109	2018-11-02 15:45:49	<u>0x47b58008cc1fb9aa6ef1</u> <u>293fc0ba7ac8229aaf3c13</u> <u>6fd4eacc8ab69cfe2a4205</u>	- 0.000000000000000000 00 ETH	✓
110	2018-11-02 15:45:49	<u>0x47b58008cc1fb9aa6ef1</u> <u>293fc0ba7ac8229aaf3c13</u> <u>6fd4eacc8ab69cfe2a4205</u>	- 0.000227810000000000 00 ETH	✓
111	2018-10-12 07:06:21	<u>0x1b2614f24053a2861f88</u> <u>c9c199c9104272dd6c0fec</u> <u>62d6df4628dc1970c9ca9f</u>	- 0.000000000000000000 00 ETH	✓
112	2018-10-12 07:06:21	<u>0x1b2614f24053a2861f88</u> <u>c9c199c9104272dd6c0fec</u> <u>62d6df4628dc1970c9ca9f</u>	- 0.000262986600000000 00 ETH	✓
113	2018-10-02 13:22:43	<u>0x2029eecd27e18ca03675</u> <u>65e1431d13e1d0ff08ce82</u> <u>87976313f62ae2cb61b37d</u>	- 5.000000000000000000 00 ETH	✓
114	2018-10-02 13:22:43	<u>0x2029eecd27e18ca03675</u> <u>65e1431d13e1d0ff08ce82</u> <u>87976313f62ae2cb61b37d</u>	- 0.000287700000000000 00 ETH	✓
115	2018-10-02 13:13:33	<u>0xcbe5ceaa96af4cb843d1</u> <u>464304d8384d8a92e616c1</u> <u>87595845fb4cc5e9a89564</u>	- 0.000000000000000000 00 ETH	✓
116	2018-10-02 13:13:33	<u>0xcbe5ceaa96af4cb843d1</u> <u>464304d8384d8a92e616c1</u> <u>87595845fb4cc5e9a89564</u>	- 0.000721334250000000 00 ETH	✓
117	2018-09-28 06:06:03	<u>0x4dfc5183db592ce98903</u> <u>c119a601aaa237e9ab0cd7</u> <u>82022ef7b7b6dd6a733c9c</u>	+ 5.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
118	2018-09-23 07:22:54	<u>0xe362ba5b45217cd5b8d4</u> <u>2b447be1f3c653fa165786</u> <u>4540e247731d96c1929bae</u>	- 196.00000000000000 0000 ETH	✓
119	2018-09-23 07:22:54	<u>0xe362ba5b45217cd5b8d4</u> <u>2b447be1f3c653fa165786</u> <u>4540e247731d96c1929bae</u>	- 0.0001428000000000 00 ETH	✓
120	2018-09-22 13:35:33	<u>0xb7d11e2513a2f3e5455b</u> <u>37b25a9627b45d8c0a4771</u> <u>08ab35ef2086e0159178f6</u>	- 100.00000000000000 0000 ETH	✓
121	2018-09-22 13:35:33	<u>0xb7d11e2513a2f3e5455b</u> <u>37b25a9627b45d8c0a4771</u> <u>08ab35ef2086e0159178f6</u>	- 0.0001260000000000 00 ETH	✓
122	2018-09-21 06:13:50	<u>0xffff318e512d91a6eb7a5</u> <u>2ac0830162954fa563c082</u> <u>823afae06927119572b29b</u>	+ 10.0000000000000000 000 ETH	✓
123	2018-09-13 08:05:46	<u>0xe96cc988f68e83e8940a</u> <u>f847831734130d88d7e2d5</u> <u>64216fd333e960ec85191a</u>	+ 3.0000000000000000 00 ETH	✓
124	2018-09-13 05:53:15	<u>0x3b65f15f9b065e964f5b</u> <u>dcab67533a1933db9fff91</u> <u>a6b77fdf2ec577b1b0468d</u>	+ 18.944744320000001 636 ETH	✓
125	2018-09-13 03:46:15	<u>0xba9116132bffae0b056c</u> <u>ba3ae3e8ea829812400b5f</u> <u>6ce114e900a69e1ca34516</u>	+ 68.0000000000000000 000 ETH	✓
126	2018-09-13 01:43:46	<u>0xd9fa65ab5384e4c59d53</u> <u>b52585ca5c7baf802ed9ea</u> <u>21496051fb29410bda6a80</u>	+ 77.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
127	2018-09-13 01:33:27	<u>0xca8a71cbe0e2923240da</u> <u>2588c8271903d7bea9c397</u> <u>26b8e59b29d32930eec285</u>	+ 44.0000000000000000 000 ETH	✓
128	2018-09-12 08:57:49	<u>0x7f619f7ab32190a612d8</u> <u>f722206c8658ace3f1713e</u> <u>6715fb13ce7cd7bcffec39</u>	- 0.0000000000000000 00 ETH	✓
129	2018-09-12 08:57:49	<u>0x7f619f7ab32190a612d8</u> <u>f722206c8658ace3f1713e</u> <u>6715fb13ce7cd7bcffec39</u>	- 0.0003058160000000 00 ETH	✓
130	2018-09-12 03:55:33	<u>0xda01c787f5c837aa0584</u> <u>ebb0da106a9dd200a0a248</u> <u>492328a4d9917dbb6bea79</u>	+ 19.996999999999999 886 ETH	✓
131	2018-09-10 02:10:57	<u>0xa149f2459cf28f0e36d4</u> <u>8a5eda4a466726fd2b9fd4</u> <u>8b02d29fa59eb7c938230d</u>	+ 30.0000000000000000 000 ETH	✓
132	2018-09-09 04:00:19	<u>0xbea324a7016e84efb066</u> <u>499f1fc42e8a8c0fa826c3</u> <u>0b52b36b4ccea9692186ed</u>	- 5.0000000000000000 00 ETH	✓
133	2018-09-09 04:00:19	<u>0xbea324a7016e84efb066</u> <u>499f1fc42e8a8c0fa826c3</u> <u>0b52b36b4ccea9692186ed</u>	- 0.0001071000000000 00 ETH	✓
134	2018-09-08 15:24:34	<u>0xeba7c8675d7fe969a05c</u> <u>10020d8272b0e4507792ef</u> <u>e54d0aec380358a83a34e4</u>	+ 15.0000000000000000 000 ETH	✓
135	2018-09-08 09:30:56	<u>0x5be8ab56f35c82fedac6</u> <u>d52e7a2bcd6bc46ea01cde</u> <u>e96cf13f96995901e30d4f</u>	- 50.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
136	2018-09-08 09:30:56	<u>0x5be8ab56f35c82fedac6d52e7a2bcd6bc46ea01cde96cf13f96995901e30d4f</u>	- 0.000105000000000000 00 ETH	✓
137	2018-09-08 08:13:16	<u>0xb8fc4809f685565c9fc7f3b163df40c848c7db3bd6e087780070613a3576a1f8</u>	- 100.0000000000000000 0000 ETH	✓
138	2018-09-08 08:13:16	<u>0xb8fc4809f685565c9fc7f3b163df40c848c7db3bd6e087780070613a3576a1f8</u>	- 0.000084000000000000 00 ETH	✓
139	2018-09-07 23:41:12	<u>0x2b9d3f9b724b58ab08c2fd444914c7bede62e6a15b8e4ffa645096dde6691a1a</u>	+ 20.0000000000000000 000 ETH	✓
140	2018-09-06 10:36:04	<u>0x24baf42c704d010f307674be54a46ad562de5f4f5ad61a003847ca6c21b3a4cd</u>	- 0.000000000000000000 00 ETH	✓
141	2018-09-06 10:36:04	<u>0x24baf42c704d010f307674be54a46ad562de5f4f5ad61a003847ca6c21b3a4cd</u>	- 0.000363156500000000 00 ETH	✓
142	2018-09-06 05:22:54	<u>0x50aa35e1c01badda97f958524434f68b3f42a8b6404192d35a1b0936b5b11a84</u>	- 0.000000000000000000 00 ETH	✓
143	2018-09-06 05:22:54	<u>0x50aa35e1c01badda97f958524434f68b3f42a8b6404192d35a1b0936b5b11a84</u>	- 0.000226110000000000 00 ETH	✓
144	2018-09-04 05:21:54	<u>0x825af0aed849dc30d8f9eae1ea4fc7434f7935afe572a4a07cee1f56985e49aa</u>	- 150.0000000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
145	2018-09-04 05:21:54	<u>0x825af0aed849dc30d8f9 eae1ea4fc7434f7935afe5 72a4a07cee1f56985e49aa</u>	- 0.0000840000000000 00 ETH	✓
146	2018-09-04 03:50:18	<u>0xa96ee35df720064437be c1b313aaabcdd2311d172e ec8475d9374b73e1094b37</u>	- 0.0000000000000000 00 ETH	✓
147	2018-09-04 03:50:18	<u>0xa96ee35df720064437be c1b313aaabcdd2311d172e ec8475d9374b73e1094b37</u>	- 0.0002166645000000 00 ETH	✓
148	2018-08-28 01:33:05	<u>0x3f7273b6c0d0d9c14d9e a2b37f275d56e65a6e5e07 c630ca264eb709aee00ff5</u>	- 10.0000000000000000 000 ETH	✓
149	2018-08-28 01:33:05	<u>0x3f7273b6c0d0d9c14d9e a2b37f275d56e65a6e5e07 c630ca264eb709aee00ff5</u>	- 0.0000630000000000 00 ETH	✓
150	2018-08-26 06:29:29	<u>0x978bf1e78a7a9c733920 daae685cad3f83294c9b49 4a2e2ca18f6868a8032f50</u>	- 79.0000000000000000 000 ETH	✓
151	2018-08-26 06:29:29	<u>0x978bf1e78a7a9c733920 daae685cad3f83294c9b49 4a2e2ca18f6868a8032f50</u>	- 0.0000630000000000 00 ETH	✓
152	2018-08-26 03:05:36	<u>0x94016b0b4f08f2653c78 0a2bd97cdc113baf27ad97 98c962e254fe5d3ad013ac</u>	- 112.0000000000000000 0000 ETH	✓
153	2018-08-26 03:05:36	<u>0x94016b0b4f08f2653c78 0a2bd97cdc113baf27ad97 98c962e254fe5d3ad013ac</u>	- 0.0000441000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
154	2018-08-25 08:14:32	<u>0x7c0379e4c855794aa34b</u> <u>ae9fe6f26759eae9e5f8c5</u> <u>faab18971cb191290948a3</u>	- 80.0000000000000000 000 ETH	✓
155	2018-08-25 08:14:32	<u>0x7c0379e4c855794aa34b</u> <u>ae9fe6f26759eae9e5f8c5</u> <u>faab18971cb191290948a3</u>	- 0.0000630000000000 00 ETH	✓
156	2018-08-25 08:13:15	<u>0x00ba3a92989ae14ce2ee</u> <u>54c65974c674882c8fae62</u> <u>7fb7a891cf2386296e4d1d</u>	- 224.0000000000000000 0000 ETH	✓
157	2018-08-25 08:13:15	<u>0x00ba3a92989ae14ce2ee</u> <u>54c65974c674882c8fae62</u> <u>7fb7a891cf2386296e4d1d</u>	- 0.0000630000000000 00 ETH	✓
158	2018-08-25 07:55:59	<u>0x628f1394a0a6e58f4a21</u> <u>6ac7bc7f3fb3da65136cfe</u> <u>5d44567ff76149a3cf0978</u>	+ 300.0000000000000000 0000 ETH	✓
159	2018-08-25 07:54:17	<u>0x1983ca872b63292452d6</u> <u>0d4bc609102adc0bfff785e</u> <u>2c0a6dfa724b4a44c4a2c6</u>	+ 500.0000000000000000 0000 ETH	✓
160	2018-08-16 07:30:14	<u>0x839c397f7ccae9614de3</u> <u>6dfa0a1a80bbd5aa6e738d</u> <u>f189e7ca2f095fe700faaf</u>	- 100.0000000000000000 0000 ETH	✓
161	2018-08-16 07:30:14	<u>0x839c397f7ccae9614de3</u> <u>6dfa0a1a80bbd5aa6e738d</u> <u>f189e7ca2f095fe700faaf</u>	- 0.0001260000000000 00 ETH	✓
162	2018-08-15 06:23:21	<u>0x828156a2db63cedb856e</u> <u>bc12de383bc62f2a05d75d</u> <u>f5e4303cd7e422f338632f</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
163	2018-08-15 06:23:21	<u>0x828156a2db63cedb856e</u> <u>bc12de383bc62f2a05d75d</u> <u>f5e4303cd7e422f338632f</u>	- 0.0001490220000000 00 ETH	✓
164	2018-08-13 00:37:38	<u>0x35b25bf5d52b6c664bda</u> <u>423c1441c362d6ab604453</u> <u>4206622f253e14e2b1af3b</u>	+ 100.00000000000000 0000 ETH	✓
165	2018-07-25 17:07:50	<u>0xb899dfa4e0d06348d1b5</u> <u>17b7182541590a892d76d2</u> <u>22305182e5dbff75bc8195</u>	- 75.00000000000000 000 ETH	✓
166	2018-07-25 17:07:50	<u>0xb899dfa4e0d06348d1b5</u> <u>17b7182541590a892d76d2</u> <u>22305182e5dbff75bc8195</u>	- 0.0000676848869340 00 ETH	✓
167	2018-07-25 02:01:51	<u>0xd32da6b4d643ca27a9bf</u> <u>578c1d8135c175dcb6dcae</u> <u>81d5dd5029768c315f2948</u>	- 400.00000000000000 0000 ETH	✓
168	2018-07-25 02:01:51	<u>0xd32da6b4d643ca27a9bf</u> <u>578c1d8135c175dcb6dcae</u> <u>81d5dd5029768c315f2948</u>	- 0.0001050000000000 00 ETH	✓
169	2018-07-25 01:57:03	<u>0xba6eb09c9462dab8aa73</u> <u>8bb81b650219b2e2c2940f</u> <u>2c0ba867e0dc25c6f3c654</u>	- 55.00000000000000 000 ETH	✓
170	2018-07-25 01:57:03	<u>0xba6eb09c9462dab8aa73</u> <u>8bb81b650219b2e2c2940f</u> <u>2c0ba867e0dc25c6f3c654</u>	- 0.0001050000000000 00 ETH	✓
171	2018-07-24 07:42:06	<u>0xfeefeb8b5200da3118f7</u> <u>ace206cd4f45b1b26a446d</u> <u>59d8ed6222c9182a233d7e</u>	- 100.00000000000000 0000 ETH	✓

#	Date & time	Transaction Id	Amount	
172	2018-07-24 07:42:06	<u>0xfeefeb8b5200da3118f7 ace206cd4f45b1b26a446d 59d8ed6222c9182a233d7e</u>	- 0.0001050000000000 00 ETH	✓
173	2018-07-24 07:37:06	<u>0xb64baf211e5d15d4cdd9 bd8331a89f04bce21a071c 1ba0de020aa048f597962e</u>	- 500.00000000000000 0000 ETH	✓
174	2018-07-24 07:37:06	<u>0xb64baf211e5d15d4cdd9 bd8331a89f04bce21a071c 1ba0de020aa048f597962e</u>	- 0.0001050000000000 00 ETH	✓
175	2018-07-23 14:03:40	<u>0xdf68ab9758b59a5558e8 801ee3fb4246f0a7203b80 4575b5e74a44d4521eecfb</u>	- 385.00000000000000 0000 ETH	✓
176	2018-07-23 14:03:40	<u>0xdf68ab9758b59a5558e8 801ee3fb4246f0a7203b80 4575b5e74a44d4521eecfb</u>	- 0.0001890000000000 00 ETH	✓
177	2018-07-23 12:59:10	<u>0xcafd3f93a089ba3c18bc 95b17a10d3d0997e2f8873 401b4a2ed5ddb5341f807c</u>	- 50.00000000000000 000 ETH	✓
178	2018-07-23 12:59:10	<u>0xcafd3f93a089ba3c18bc 95b17a10d3d0997e2f8873 401b4a2ed5ddb5341f807c</u>	- 0.0002866500000000 00 ETH	✓
179	2018-07-23 08:36:47	<u>0xef0fec397152b3d60c78 836d718fc7b8da0eedb615 5dca497745495fd16d49ad</u>	+ 1,565.000000000000 000000 ETH	✓
180	2018-07-02 06:04:28	<u>0xff1500fd3ae678e93bcf e0050677dd34c2f595fb17 676a34a2a19a251ff16f0e</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
181	2018-07-02 06:04:28	<u>0xff1500fd3ae678e93bcf</u> <u>e0050677dd34c2f595fb17</u> <u>676a34a2a19a251ff16f0e</u>	- 0.0038906851500000 00 ETH	✓
182	2018-06-25 09:13:14	<u>0x43a45edaadb938d41a90</u> <u>8e9e81135607c7a625fe2e</u> <u>acdb11cec98416337ce51e</u>	- 0.0000000000000000 00 ETH	✓
183	2018-06-25 09:13:14	<u>0x43a45edaadb938d41a90</u> <u>8e9e81135607c7a625fe2e</u> <u>acdb11cec98416337ce51e</u>	- 0.0004569000000000 00 ETH	✓
184	2018-06-25 07:54:24	<u>0x0f4c33f04e5e81e1783b</u> <u>92b2e9e20f44ea731415c7</u> <u>df2404a9d25b9b768fb2a0</u>	- 0.0000000000000000 00 ETH	✓
185	2018-06-25 07:54:24	<u>0x0f4c33f04e5e81e1783b</u> <u>92b2e9e20f44ea731415c7</u> <u>df2404a9d25b9b768fb2a0</u>	- 0.0004222480000000 00 ETH	✓
186	2018-06-04 11:16:26	<u>0x0e175966204b7464e2aa</u> <u>97689d516c32731d8f9b91</u> <u>d46ca9a5f8c4830538b9bf</u>	- 0.0000000000000000 00 ETH	✓
187	2018-06-04 11:16:26	<u>0x0e175966204b7464e2aa</u> <u>97689d516c32731d8f9b91</u> <u>d46ca9a5f8c4830538b9bf</u>	- 0.0002449811000000 00 ETH	✓
188	2018-06-04 04:40:58	<u>0x217697ec8d959b408b38</u> <u>a18da07c317680081d0d05</u> <u>d1c2be7ecd0854c5f57d8c</u>	- 0.0000000000000000 00 ETH	✓
189	2018-06-04 04:40:58	<u>0x217697ec8d959b408b38</u> <u>a18da07c317680081d0d05</u> <u>d1c2be7ecd0854c5f57d8c</u>	- 0.0003977300000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
190	2018-06-04 04:40:15	<u>0xa81b1122cc59987de21d</u> <u>18d0263022f9e22c25f75f</u> <u>f1ac523fdc7f1659214f52</u>	- 0.000000000000000000 00 ETH	✓
191	2018-06-04 04:40:15	<u>0xa81b1122cc59987de21d</u> <u>18d0263022f9e22c25f75f</u> <u>f1ac523fdc7f1659214f52</u>	- 0.000269210000000000 00 ETH	✓
192	2018-06-04 03:33:55	<u>0x6bd99bfa6d223cefe410</u> <u>517fcc8eebe0b63f39e43c</u> <u>10f34125295461878bc4de</u>	- 0.000000000000000000 00 ETH	✓
193	2018-06-04 03:33:55	<u>0x6bd99bfa6d223cefe410</u> <u>517fcc8eebe0b63f39e43c</u> <u>10f34125295461878bc4de</u>	- 0.0005281588656926 72 ETH	✓
194	2018-06-04 03:30:41	<u>0x7a9c93fc4502fcafee30</u> <u>91c87a5f5dc1f39bcc4209</u> <u>12172e90b417007b1db43e</u>	- 0.000000000000000000 00 ETH	✓
195	2018-06-04 03:30:41	<u>0x7a9c93fc4502fcafee30</u> <u>91c87a5f5dc1f39bcc4209</u> <u>12172e90b417007b1db43e</u>	- 0.0003879166200000 00 ETH	✓
196	2018-06-04 02:58:37	<u>0x05b7c7593a5a3d67d222</u> <u>a720ff36efdd54e4a6e174</u> <u>9125503f64c715af416608</u>	- 0.000000000000000000 00 ETH	✓
197	2018-06-04 02:58:37	<u>0x05b7c7593a5a3d67d222</u> <u>a720ff36efdd54e4a6e174</u> <u>9125503f64c715af416608</u>	- 0.0005306273934274 56 ETH	✓
198	2018-06-04 02:47:57	<u>0xa75a8ddd9b5e0d742d09</u> <u>ad0ab10b81c9aeaf47e2af</u> <u>067f0f982c7fcf602c6889</u>	+ 0.200000000000000000 11 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-21 09:40:04	<u>0xa37cef70873c4ac7e47d</u> <u>41db706e14042334f821e6</u> <u>5c01868781398fc9afeb35</u>	+ 4.9776920899999996 81 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 03:43:46	<u>0xe2ff4af244d4d9ecdcf8</u> <u>72df5152abaac7634e5b42</u> <u>7e25de2c4961741d049ff7</u>	+ 843,673.0000000000 00000000 BXA	✓
2	2021-01-13 09:59:27	<u>0x829176d6716c4ea3b732</u> <u>80f17dfdbccc60b7b2cc6b</u> <u>d7ab29c5647327d7637abc</u>	+ 0.0000000000030900 00 BBR	✓
3	2021-01-13 05:34:52	<u>0xb4e1d120c012f8895535</u> <u>8cf3bbf88b9f3b76535d27</u> <u>1845c6928f1c8000ebfe46</u>	+ 0.0000000000030900 00 BBR	✓
4	2021-01-12 06:07:34	<u>0xa2f92a5c06d16ccbb5dc</u> <u>7bc237e8793b0efc3e9b0b</u> <u>83dc371adbf2ea0c976964</u>	+ 0.0000000000030900 00 BBR	✓
5	2021-01-07 14:48:04	<u>0xacee5c8de45de797bdbd</u> <u>c3c62c5f36001ddf2fce45</u> <u>2db6943f39fbe9f31f5060</u>	+ 0.0000000000030900 00 BCDC	✓
6	2020-07-23 23:06:32	<u>0xa719eaa5a3939f57a095</u> <u>236cab6ed2a151408c7cf5</u> <u>f5dd7fd85bd47faf8d276f</u>	+ 2,775,990.00000000 0000000000 PLG	✓
7	2020-07-06 04:49:34	<u>0x8727ba100b3a9c97328f</u> <u>74af3865b2bfe2a4c99975</u> <u>8af1c160b44b9ba14339ce</u>	- 6,920.000000000000 000000 BXA	✓

#	Date & time	Transaction Id	Amount	
8	2020-05-03 12:22:32	<u>0x7e4010b234fdc81424cd</u> <u>95251ad29b9e04805bfe24</u> <u>7d86351eb911482cc5cc20</u>	- 729,594.0000000000 00000000 NKCL	✓
9	2020-03-28 13:27:43	<u>0x3ac6111d2400e4ce06e8</u> <u>fad78a1315183756ae8c58</u> <u>ed0c316b48fd3e3472bb52</u>	+ 106,595.7099599999 92861412 NKCL	✓
10	2020-03-22 06:51:44	<u>0xcbc5816f4be656d5e029</u> <u>38ce99786947b8c0abd8d4</u> <u>f9726cec8bc68d61d3a299</u>	+ 200,000.0000000000 00000000 NKCL	✓
11	2020-03-22 06:51:05	<u>0x750368000cef71d3688f</u> <u>db5d52fd676bd51fa1c55d</u> <u>03050197ab6c7a0fd63d5a</u>	+ 200,000.0000000000 00000000 NKCL	✓
12	2020-03-21 13:51:58	<u>0x2f0ae2a372e9547a5800</u> <u>bf726034517b4d8a137a4a</u> <u>310b9a26eaf7e6ddaf5b04</u>	+ 200,000.0000000000 00000000 NKCL	✓
13	2020-02-17 05:08:14	<u>0x6523caad82a9e961cba0</u> <u>3f34279e13ccd501ec8564</u> <u>b5af867e53153198736988</u>	- 52,200.0000000000 00000000 ID	✓
14	2020-02-06 09:55:13	<u>0x7c128c94e260eb4d3793</u> <u>b4a04ce942ea3269b91c9c</u> <u>90e34632b9e0adabe5fac8</u>	+ 16,865.417399999999 8451676 NKCL	✓
15	2020-02-06 09:54:24	<u>0x961fcd76ba9abebde4f2</u> <u>e5290d2686723d1f291c2f</u> <u>8b780a3ab9a9a80b498c3c</u>	+ 3,066.439499999999 952706 NKCL	✓
16	2020-02-06 09:53:54	<u>0xce873225ac128bf9ad5f</u> <u>3f8f3e714b1fd5d6d42c61</u> <u>4b2bfc3c4cf390c5cb8720</u>	+ 3,066.439499999999 952706 NKCL	✓

#	Date & time	Transaction Id	Amount	
17	2020-02-01 03:13:02	<u>0xbec63717f53343c3878e</u> <u>4e4915c71f8fcfa321f9db</u> <u>715d4378fabaf5528b023b</u>	+ 1,791,930.00000000 0000000000 PLG	✓
18	2020-01-21 07:20:51	<u>0x27bf1ec14b80500fd8b5</u> <u>658ed87578db9f3fb0f035</u> <u>75a03f230154c58fc1df0d</u>	- 15,385.0000000000 0000000 ID	✓
19	2020-01-21 07:12:05	<u>0x9b71a7f33ac9e5227bbe</u> <u>3a6cff9b83b56bbb38377c</u> <u>7654fad2a0516fbe63f812</u>	- 25,000.0000000000 0000000 BXA	✓
20	2020-01-21 07:10:39	<u>0x63894a4c43480312f23f</u> <u>5a201a677e7b9aedd0c114</u> <u>46e8ee9fb959e5a94c77e3</u>	- 36,110.0000000000 0000000 BXA	✓
21	2020-01-18 04:15:17	<u>0xd4bb41e109c28a8625a6</u> <u>2fa4fff3e87c6dbc023d57</u> <u>59f22555e862fbb6ef8c58</u>	- 86,643.0000000000 0000000 BXA	✓
22	2020-01-11 02:37:17	<u>0xa64660380a67809599ca</u> <u>de505fe2ba440ac8604795</u> <u>20f368d80d0c84112a78d5</u>	- 39,600.0000000000 0000000 NKCL	✓
23	2020-01-11 02:34:33	<u>0x8803f7910e00bce69f1d</u> <u>9c4170e4d4bd009a5acf48</u> <u>56b284a191018bf6e568cd</u>	- 89,100.0000000000 0000000 NKCL	✓
24	2020-01-11 02:32:38	<u>0x20f48b2e25ac17e6b787</u> <u>6e0e003e714c66336753db</u> <u>77ccd92902e64ce1377862</u>	- 178,200.0000000000 0000000 NKCL	✓
25	2020-01-11 02:30:24	<u>0x17b24daa42abf0c1c1b5</u> <u>6159600e3abe722c80ee7e</u> <u>3f012bd985e2c3d9a61bb4</u>	- 277,200.0000000000 0000000 NKCL	✓

#	Date & time	Transaction Id	Amount	
26	2020-01-11 02:27:51	<u>0x2da4392f842d42c2df34</u> <u>313da9d30c73992e9f49bd</u> <u>d7a51d41df51b591f74335</u>	- 158,400.0000000000 00000000 NKCL	✓
27	2020-01-11 02:22:12	<u>0xe41f2536732366c8383c</u> <u>31bb14eeef0ef16cf832d1</u> <u>65d12fec34ce23f016707b</u>	- 1,079,600.00000000 0000000000 NKCL	✓
28	2020-01-10 00:58:04	<u>0x7ea6684a47c19b0d1dbe</u> <u>c3b920b1e2ed136225acc1</u> <u>27dae55d48c4b5520e6ea0</u>	+ 50,000.0000000000 00000000 NKCL	✓
29	2020-01-10 00:55:22	<u>0x1c639700cc4c7ff0e45c</u> <u>59231fb7bfa08bb88f1f1a</u> <u>ea1e0e37214f0d2f0f872c</u>	+ 356,400.0000000000 00000000 NKCL	✓
30	2020-01-10 00:53:53	<u>0x1c1ce60ae9f36560bf2e</u> <u>749ccf5300b70e6915e09a</u> <u>1b5a43a69997205b53bb3a</u>	+ 9,900.000000000000 000000 NKCL	✓
31	2020-01-10 00:53:45	<u>0x33a74036369946a8dde3</u> <u>b7e737be6fb98e89b7d517</u> <u>1cff63ccb45195b88f24ee</u>	+ 49,500.000000000000 00000000 NKCL	✓
32	2020-01-10 00:53:45	<u>0x18837bdcf33675286c1b</u> <u>0d32b108b1ab561a3f7203</u> <u>743e0d42714be59db5b51e</u>	+ 39,600.000000000000 00000000 NKCL	✓
33	2020-01-10 00:53:08	<u>0x247724070e8fb5d0de1d</u> <u>56e4f155d801ec3aec7fd</u> <u>1fb2574ed1ff25928d1907</u>	+ 39,600.000000000000 00000000 NKCL	✓
34	2020-01-10 00:52:54	<u>0x65c2d8e740c81aa37a72</u> <u>24f1443bfd6c47fdee10c8</u> <u>1a6187aec7a10a660d5be6</u>	+ 79,200.000000000000 00000000 NKCL	✓

#	Date & time	Transaction Id	Amount	
35	2020-01-10 00:52:54	<u>0x2aba27b65ba8229914be</u> <u>636084231e1507ecbbf24d</u> <u>96cbce92a34e72b833c899</u>	+ 49,500.000000000000 0000000 NKCL	✓
36	2020-01-10 00:52:54	<u>0xd5e947e8da22cfe82e43</u> <u>1fcbf1738df720ffcba505</u> <u>48f72b689315f03573311b</u>	+ 49,500.000000000000 0000000 NKCL	✓
37	2020-01-10 00:52:54	<u>0x029b52758d1e5c6de661</u> <u>e98b18cfe298129da21aa9</u> <u>4237b500dd3552bc09abf4</u>	+ 49,500.000000000000 0000000 NKCL	✓
38	2020-01-10 00:51:46	<u>0x14401e08b01850db9217</u> <u>531d87fe0191c1a9247400</u> <u>ad975afa24bed36b69db44</u>	+ 990,000.000000000000 00000000 NKCL	✓
39	2020-01-10 00:51:46	<u>0x1cbd929a3a7e0eb4118f</u> <u>d691eae24029701e60e2a5</u> <u>38e7d018b8e8133b5eb4a0</u>	+ 39,600.000000000000 0000000 NKCL	✓
40	2020-01-10 00:50:59	<u>0x453f79c8c34c240e845d</u> <u>2e80f911ba411abbf3825c</u> <u>b05dde8beb32ef665e95c6</u>	+ 19,800.000000000000 0000000 NKCL	✓
41	2019-12-26 13:03:53	<u>0x6189d87d2223fc8ed8a4</u> <u>7e577c6a1542cccd688be0</u> <u>4b46bf6d6657248346fc98</u>	- 19,686.000000000000 0000000 BXA	✓
42	2019-12-21 03:00:47	<u>0x0be7afe073025c730ab6</u> <u>af0e04dbe030d31ea584b2</u> <u>05c13371647a38b485e0d6</u>	- 11,000.000000000000 0000000 BXA	✓
43	2019-12-14 18:36:20	<u>0x5f2a118c97a3ec006d55</u> <u>b8b0a0bf6bf6e1bb10f761</u> <u>7190fb0538e82f5d2d874d</u>	- 206,303.000000000000 00000000 TMTG	✓

#	Date & time	Transaction Id	Amount	
44	2019-12-12 09:41:28	<u>0x7e70f2da267f30741b23</u> <u>9be4be1554613eb0732657</u> <u>ee1b4f6d023f8396d8dc3c</u>	- 11,107.000000000000 0000000 BXA	✓
45	2019-12-02 07:23:14	<u>0xb1f10c3b7a68ebdc1ddc</u> <u>133f7d0309c03fbbd42d67</u> <u>3e68a81b65205a5901161e</u>	- 281,916.0000000000 00000000 BXA	✓
46	2019-11-01 11:23:56	<u>0xa82ad03bc7528f2ad316</u> <u>467bc69823616c4ba1ade2</u> <u>f4de5f5d7fefb515c0547e</u>	- 281,916.0000000000 00000000 BXA	✓
47	2019-10-21 07:00:38	<u>0x7c6e59236c64ed9ddd9f</u> <u>01c5198a6640f6c3a3a160</u> <u>80bd0a92334efef1f41574</u>	- 80,000.00000000 Y0A	✓
48	2019-10-02 01:36:32	<u>0x638be69f253e3840c985</u> <u>844b114c4fc93234c401b7</u> <u>6805c9f0ec18d58ba438bd</u>	- 281,916.0000000000 00000000 BXA	✓
49	2019-09-18 08:40:21	<u>0xfc90e2e5a0c87f51a32f</u> <u>610c9faf08d7e6f0b7ab79</u> <u>6ad57c3e76bef75e8a0e01</u>	+ 188,728.0000000000 00000000 ID	✓
50	2019-09-02 02:46:06	<u>0x4e61c0292ad919697152</u> <u>7a3320ce5f28007c7483af</u> <u>8b8c720e720c614e9c2bb2</u>	- 187,944.0000000000 00000000 BXA	✓
51	2019-08-01 14:55:17	<u>0x7cdd1bcf9a1583db6d37</u> <u>2ce1719fafd328c227752f</u> <u>23d4faebc644ab8d24c172</u>	- 187,944.0000000000 00000000 BXA	✓
52	2019-07-27 12:39:20	<u>0xe2b9fe03bd3f6224e12e</u> <u>b672257d3be2d7cdba5f53</u> <u>093d0cc413a238e043ccd6</u>	+ 100.00000000000000 0000 MC	✓

#	Date & time	Transaction Id	Amount	
53	2019-07-26 05:23:21	<u>0xf4c126ff5db730c1f5eb</u> <u>ebd6bd5af2c89f62214139</u> <u>b64289e4364fd8b6484144</u>	+ 300.00000000000000 0000 SUN	✓
54	2019-07-02 00:27:24	<u>0x3299d0d6527e308cf644</u> <u>2a8f7dba57a60836a87740</u> <u>31538654131a719e2fb440</u>	- 187,944.0000000000 00000000 BXA	✓
55	2019-06-15 02:32:02	<u>0xbbcb36cc03cc00eed0b8</u> <u>505b9c8814c96642917363</u> <u>a5472af77557c374549a6f</u>	+ 198,000.0000000000 00000000 BCT	✓
56	2019-06-08 03:22:27	<u>0x9040d76b4e6dbb134e9a</u> <u>7cc49fd8a7917fd1bf8128</u> <u>04647989ca542de11a6ccc</u>	- 60,000.0000000000 00000000 TMTG	✓
57	2019-06-01 13:18:50	<u>0xcd5a1d42832fb8046c0a</u> <u>ed647349c07be014074929</u> <u>f8a8957ecdcf04b65f30a6</u>	- 187,944.0000000000 00000000 BXA	✓
58	2019-05-17 07:34:57	<u>0x636fc03c3a2e9d40ec23</u> <u>1a2550ec4e5f7df14fb0b3</u> <u>64b5072857da0ee3f397ba</u>	+ 188,727.3036990000 10965392 ID	✓
59	2019-05-15 02:27:52	<u>0x5ab792f2eab5a0cb12a8</u> <u>92604e1b467b22d053d78b</u> <u>1f8011be7ed7157cd7fd50</u>	+ 168,181.8626474500 05169958 PAX	✓
60	2019-05-04 07:23:10	<u>0x0e6d0638da994569614d</u> <u>c63760eb8bcfd1a09017aa</u> <u>5241a4391101ffb4b57f7f</u>	+ 100.00000000000000 0000 ETY	✓
61	2019-05-01 11:18:49	<u>0xab60e44a0e7ae06dd01f</u> <u>69eadbeceec3d10869ed3c</u> <u>3c9b5398e62a20e1e1bd40</u>	- 93,972.0000000000 00000000 BXA	✓

#	Date & time	Transaction Id	Amount	
62	2019-04-30 22:55:01	<u>0xedd3be95b5d7de1eedcc</u> <u>0805880cac8db4f0670f45</u> <u>280b00451a849e5d9262e6</u>	+ 7.0000000000000000 00 AOA	✓
63	2019-04-18 05:54:15	<u>0x2e195548f46990013c42</u> <u>cbcbd2ccb23fa148548836</u> <u>8108818eb79b6242fc9b3e</u>	+ 266,303.2000000000 11641532 TMTG	✓
64	2019-04-05 08:35:39	<u>0x373fb395d790508db2fd</u> <u>fd43986fff1486f386f199</u> <u>b5c448d47017750d8b8968</u>	- 20,000.0000000000 0000000 BXA	✓
65	2019-04-01 11:07:12	<u>0x870aac6f91804e27ac9c</u> <u>219944364c84c65e237af6</u> <u>2422b2e6055f39f4b08b90</u>	- 93,972.0000000000 0000000 BXA	✓
66	2019-03-20 05:56:49	<u>0x4985ca709b21ec01cb1d</u> <u>8eef0aa33f9e57b15cca7a</u> <u>c9c21c0e4fed2502f07077</u>	- 20,000.0000000000 0000000 BXA	✓
67	2019-03-01 12:04:21	<u>0xa37d67445fc26fe55e86</u> <u>e2b65bae15503ba17591db</u> <u>420deb138e7d4dbdc6cb06</u>	- 93,972.0000000000 0000000 BXA	✓
68	2019-02-10 10:19:03	<u>0x3f85f464b201de6a8b0c</u> <u>236b475d0cc03d2d26b2ed</u> <u>1114b919ee64b8bafeb86b</u>	+ 80,000.00000000 Y0A	✓
69	2019-01-20 04:30:42	<u>0xbd0b51a205df2a224c74</u> <u>3f073140227fd0530f8403</u> <u>71a250625d2a34a6e58f06</u>	- 300,000.0000000000 00000000 JPI	✓
70	2019-01-20 04:29:23	<u>0x97baa751a2b2dd141606</u> <u>39dc5691fe389c44b564a3</u> <u>0fb66dac6ee35d2017aade</u>	- 1,600,000.00000000 0000000000 JPI	✓

#	Date & time	Transaction Id	Amount	
71	2019-01-01 09:16:22	<u>0x40bed92ee9e6c290c1d2</u> <u>48352a400a0be811dd7773</u> <u>0afbdec667dd92ead8200b</u>	+ 2,281,034.00000000 0000000000 BXA	✓
72	2018-12-03 06:41:06	<u>0xfdaca72455aa8b9222f6</u> <u>68cbf9b2634d8e84e0bdbb</u> <u>69cedd596ee226cac35b61</u>	- 224,229.0000000000 00000000 DAC	✓
73	2018-12-03 06:32:55	<u>0x9abe7617b0ee5b22b591</u> <u>baa068b5c16c65f69b4cf4</u> <u>5eb01b93d707e29cfa6e14</u>	+ 224,229.0000000000 00000000 DAC	✓
74	2018-11-27 05:39:01	<u>0x11292c33655a8a20bd76</u> <u>651e01ba1780757806abcc</u> <u>36d855f7eaaab7df251010</u>	- 38,000.0000000000 00000000 ID	✓
75	2018-11-22 03:06:02	<u>0xa240c3b12d80e91b9402</u> <u>ddb67e746cf6c398d0ffd8</u> <u>27a027c6d89041e37e43bd</u>	- 825,000.0000000000 00000000 GANA	✓
76	2018-11-02 15:45:49	<u>0x47b58008cc1fb9aa6ef1</u> <u>293fc0ba7ac8229aaf3c13</u> <u>6fd4eacc8ab69cfe2a4205</u>	- 112,115.1999999999 97089617 DAC	✓
77	2018-11-02 14:29:32	<u>0x79faf25f8782b53f3305</u> <u>bbda2991f5e226dd674fb6</u> <u>79bb0a288bba37d9d6cb74</u>	+ 112,114.3999999999 94179234 DAC	✓
78	2018-10-12 15:23:40	<u>0x2acc46414021640f3967</u> <u>fba3144f05e23ff0144408</u> <u>9daa610a43ddff99619d3b</u>	+ 5 PMOD	✓
79	2018-10-12 07:06:21	<u>0x1b2614f24053a2861f88</u> <u>c9c199c9104272dd6c0fec</u> <u>62d6df4628dc1970c9ca9f</u>	- 104,159.0000000000 00000000 BRC	✓

#	Date & time	Transaction Id	Amount	
80	2018-10-02 13:13:33	<u>0xcbe5ceaa96af4cb843d1</u> <u>464304d8384d8a92e616c1</u> <u>87595845fb4cc5e9a89564</u>	- 112,114.0000000000 00000000 DAC	✓
81	2018-10-02 13:01:14	<u>0x7321d6ecf523b4d14cfd</u> <u>df0476566e669d22725226</u> <u>10056a89a30cf0251f30d8</u>	+ 112,114.3999999999 94179234 DAC	✓
82	2018-09-22 14:05:57	<u>0x219465270d8824e4c8c6</u> <u>ece8207ae7d9b2273754d2</u> <u>5dfdc705d5e183ff41d843</u>	+ 824,990.0000000000 00000000 GANA	✓
83	2018-09-22 10:08:42	<u>0x8c3399970be83b218d02</u> <u>aefbe51fe11b6665235ee0</u> <u>dccfca1ae0bcd74d5ade21</u>	+ 10.0000000000000000 000 GANA	✓
84	2018-09-12 08:57:49	<u>0x7f619f7ab32190a612d8</u> <u>f722206c8658ace3f1713e</u> <u>6715fb13ce7cd7bcffec39</u>	- 305,010.0000000000 00000000 RTX	✓
85	2018-09-11 03:55:40	<u>0x8aeb6ef899c1160c34f6</u> <u>ee16583fa36c8c32254eb5</u> <u>83e146a1c4b55e298396f3</u>	+ 104,159.0000000000 00000000 BRC	✓
86	2018-09-10 05:19:38	<u>0x9ae4c17084bbcbc49f81</u> <u>9311256196c1b11742a5ef</u> <u>c44ffb90be005a834d077f</u>	+ 1,000.00000000000000 000000 SUN	✓
87	2018-09-06 10:36:04	<u>0x24baf42c704d010f3076</u> <u>74be54a46ad562de5f4f5a</u> <u>d61a003847ca6c21b3a4cd</u>	- 150,000.0000000000 00000000 RTX	✓
88	2018-09-06 05:22:54	<u>0x50aa35e1c01badda97f9</u> <u>58524434f68b3f42a8b640</u> <u>4192d35a1b0936b5b11a84</u>	- 20,000.000000000000 00000000 EVC	✓

#	Date & time	Transaction Id	Amount	
89	2018-09-04 03:50:18	<u>0xa96ee35df720064437be</u> <u>c1b313aaabcdd2311d172e</u> <u>ec8475d9374b73e1094b37</u>	- 112,114.0000000000 00000000 DAC	✓
90	2018-09-03 21:21:43	<u>0xf8e81acfd33573210433</u> <u>7a64ae218bba79a0a81fc8</u> <u>3118a862c02ae2ab2422a8</u>	+ 112,114.3999999999 94179234 DAC	✓
91	2018-08-28 01:49:10	<u>0x45060c2b1dd85a54ff07</u> <u>53a0507b00b5f57bed099b</u> <u>9ae933ac576b819ba456c5</u>	+ 455,000.0000000000 00000000 RTX	✓
92	2018-08-28 01:39:09	<u>0xf89bc6cce1d875159143</u> <u>b8705c01d1d197e367cc0f</u> <u>d641579e9f1797e0164b61</u>	+ 10.0000000000000000 000 RTX	✓
93	2018-08-15 06:23:21	<u>0x828156a2db63cedb856e</u> <u>bc12de383bc62f2a05d75d</u> <u>f5e4303cd7e422f338632f</u>	- 560,572 DST	✓
94	2018-07-02 06:04:28	<u>0xff1500fd3ae678e93bcf</u> <u>e0050677dd34c2f595fb17</u> <u>676a34a2a19a251ff16f0e</u>	- 147,500 DST	✓
95	2018-06-29 03:22:17	<u>0x643e5c292ca5e932d9c6</u> <u>9187e9c2570228d8dcbf97</u> <u>23122d6b5cea3d727f58c9</u>	+ 300,000.0000000000 WKX	✓
96	2018-06-25 09:13:14	<u>0x43a45edaadb938d41a90</u> <u>8e9e81135607c7a625fe2e</u> <u>acdb11cec98416337ce51e</u>	- 451,133.0000000000 00000000 DAC	✓
97	2018-06-25 07:54:24	<u>0x0f4c33f04e5e81e1783b</u> <u>92b2e9e20f44ea731415c7</u> <u>df2404a9d25b9b768fb2a0</u>	- 1,000.00000000000000 000000 DAC	✓

#	Date & time	Transaction Id	Amount	
98	2018-06-20 06:39:54	<u>0x281f4cc16640298fca149bed6f87c3a9957b855ed1d7514e36f971c93e8d2368</u>	+ 38,000.000000000000 0000000 ID	✓
99	2018-06-16 12:15:24	<u>0xeaae774975024a9dd7cd0186825ebd428ab1c038fd9cd7f79d471cbfdbf5e60b</u>	+ 1,000.000000000000 000000 CON	✓
100	2018-06-09 02:07:53	<u>0xa01c327dee43fd7a108cdeda18ed90b10b90bfda591b29c552cd571cc8010704</u>	+ 20,000.000000000000 0000000 EVC	✓
101	2018-06-04 18:39:26	<u>0xd098dc01ec49c3c3558903d85c8c48732fd049337f025f7afc0dcd068a2a5fa9</u>	+ 452,133.000000000000 00000000 DAC	✓
102	2018-06-04 15:48:45	<u>0xf68e220dd994a30a36cf4538a5ee913d487d500704a4aee1627789c98f33d360</u>	+ 452,133.000000000000 00000000 DAC	✓
103	2018-06-04 05:47:17	<u>0xe79fbedba76bd60cedc9b18967b2e78de1f2f8374e6addd8cc8c1ba59faf1e25</u>	+ 452,133.000000000000 00000000 DAC	✓
104	2018-06-04 04:40:58	<u>0x217697ec8d959b408b38a18da07c317680081d0d05d1c2be7ecd0854c5f57d8c</u>	- 6,480 DST	✓
105	2018-06-04 03:33:55	<u>0x6bd99bfa6d223cefe410517fcc8eebe0b63f39e43c10f34125295461878bc4de</u>	- 4,286 DST	✓
106	2018-06-04 03:30:41	<u>0x7a9c93fc4502fcafee3091c87a5f5dc1f39bcc420912172e90b417007b1db43e</u>	- 42,857.000000000000 0000000 DAC	✓

#	Date & time	Transaction Id	Amount	
107	2018-06-04 02:58:37	<u>0x05b7c7593a5a3d67d222</u> <u>a720ff36efdd54e4a6e174</u> <u>9125503f64c715af416608</u>	- 10.0000000000000000 000 DAC	✓
108	2018-05-16 01:58:36	<u>0x2863c00fd0a157474a87</u> <u>85b74ef1a105412b1e8676</u> <u>f4353cd7dcd165e5a4cd71</u>	+ 234,850 DST	✓
109	2018-05-16 01:55:30	<u>0x3de973dd2f84ed21e173</u> <u>028ecaf9b0cbcb0f551ae8</u> <u>76c96c6b23d549628176c0</u>	+ 81,000.0000000000 0000000 DAC	✓
110	2018-05-05 05:58:52	<u>0x4446e0e958c0eb501595</u> <u>5fde72886a9d54c3f354ca</u> <u>d133491d24ded4cc9cf9da</u>	+ 339,088 DST	✓
111	2018-05-05 05:48:49	<u>0x2371fadd8826f81bf1d8</u> <u>3ede6a4e6c25879fd3735a</u> <u>ed94aba304aa4899e6ebae</u>	+ 144,900 DST	✓
112	2018-05-05 05:47:26	<u>0x4e54d30e0ee41259a994</u> <u>7afa32ec08e7bd0da93f2f</u> <u>f320328b1a5ed71724e181</u>	+ 414,000.0000000000 00000000 DAC	✓
113	2018-05-04 10:12:00	<u>0xe0d13f9c41bd954092b9</u> <u>464b527cfab72cd82b41b0</u> <u>ef9a0423ec9ca668a994d6</u>	+ 1,900,000.00000000 0000000000 JPI	✓

* USD values displayed at the time of transaction

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