

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb2e3db7266ba5d0d8c56fe259c8962b5a04f6e8c</u>
TOTAL RECEIVED	0.070972400000000005 ETH
	187.79 USD
TOTAL SEND	0.070972385400000004 ETH
	187.79 USD

Token	Balance
Ethereum	0.000000014600000000 ETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Zilliqa	0.000000000000 ZIL
SoPay	16.000000000000000000 SOP
KAN	0.000000000000000000 KAN
Whoscored Token	1.000000000000000000 WHOS
All Sports Coin	0.000000000000000000 SOC
Theta Token	0.000000000000000000 THETA
Republic Token	0.000000000000000000 REN
	N/A









Token Balance

AI Doctor N/A AIDOC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 09:33:35	<u>0xed54d02409c136070212</u> <u>37a405c7732256e2fc286d</u> <u>974f7d4c29ead7e561a0e5</u>	- 0.0212031726871000 01 ETH  28.76 USD	✓
2	2022-10-07 09:33:35	<u>0xed54d02409c136070212</u> <u>37a405c7732256e2fc286d</u> <u>974f7d4c29ead7e561a0e5</u>	- 0.0000523705346220 00 ETH  0.07 USD	✓
3	2022-10-07 09:33:35	<u>0xed54d02409c136070212</u> <u>37a405c7732256e2fc286d</u> <u>974f7d4c29ead7e561a0e5</u>	- 0.0000962887782780 00 ETH  0.13 USD	✓
4	2021-03-31 04:04:32	<u>0x14fde9101290514325f8</u> <u>add458d27920e97d688835</u> <u>fd069a43347a28bd1c280f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-03-31 04:04:32	<u>0x14fde9101290514325f8</u> <u>add458d27920e97d688835</u> <u>fd069a43347a28bd1c280f</u>	- 0.0033549840000000 00 ETH  6.43 USD	✓
6	2021-03-31 04:01:06	<u>0xf4a3d7182e2750b2f727</u> <u>99b49485ae0a38024509bf</u> <u>3ba5894c676d0e0aee3207</u>	+ 0.0137699999999999 99 ETH  26.42 USD	✓
7	2020-11-10 23:57:59	<u>0x9d5ab304a6311536d7da</u> <u>6fc973416462b451917b55</u> <u>02d7d9c22c3abe1d3e079e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2020-11-10 23:57:59	<u>0x9d5ab304a6311536d7da</u> <u>6fc973416462b451917b55</u> <u>02d7d9c22c3abe1d3e079e</u>	- 0.0011896560000000 00 ETH  0.55 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2020-09-11 00:57:52	<u>0x7107a062d1f2684d2cd2</u> <u>edc8c6a0eb887c14af59b5</u> <u>7e1667aaca3005d682093f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2020-09-11 00:57:52	<u>0x7107a062d1f2684d2cd2</u> <u>edc8c6a0eb887c14af59b5</u> <u>7e1667aaca3005d682093f</u>	- 0.0049136640000000 00 ETH  1.83 USD	✓
11	2020-09-09 15:21:00	<u>0x0905c86547e71ea47224</u> <u>cdd0af92902eec600cf9fa</u> <u>5f567f3d60676052b31993</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2020-09-09 15:21:00	<u>0x0905c86547e71ea47224</u> <u>cdd0af92902eec600cf9fa</u> <u>5f567f3d60676052b31993</u>	- 0.0042196490000000 00 ETH  1.55 USD	✓
13	2020-09-09 15:16:18	<u>0x37a9e336dc7e502cecd8</u> <u>e98463fa7f5af3cdcd2ba2</u> <u>5c2f0b7d1bdf6ae45fa803</u>	+ 0.016100000000000000 00 ETH  5.92 USD	✓
14	2020-07-02 14:06:25	<u>0x08a302a90314b382c1cd</u> <u>ab910a8f23c97468ec6c27</u> <u>230286df4e214b76aa5d5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2020-07-02 14:06:25	<u>0x08a302a90314b382c1cd</u> <u>ab910a8f23c97468ec6c27</u> <u>230286df4e214b76aa5d5f</u>	- 0.0013897130000000 00 ETH  0.31 USD	✓
16	2020-07-02 14:02:04	<u>0xffff08b9730a348a0f4b0</u> <u>925f6fefc42363093ebaf3</u> <u>63f037d2308ead2c04d236</u>	+ 0.005300000000000000 00 ETH  1.19 USD	✓
17	2019-07-07 20:56:48	<u>0xda79b13acdd812b9f802</u> <u>afa2a557ebc469b8d7d1b0</u> <u>c9b78ece1fa1e387f4de38</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
18	2019-07-07 20:56:48	<u>0xda79b13acdd812b9f802</u> <u>afa2a557ebc469b8d7d1b0</u> <u>c9b78ece1fa1e387f4de38</u>	- 0.0001124350000000 00 ETH	✓
19	2019-06-30 01:40:44	<u>0x96c6b270eeb017f70f22</u> <u>6c8599e42e6bf62c3e0fe1</u> <u>354612e45dd4f40860ae8c</u>	- 0.0000000000000000 00 ETH	✓
20	2019-06-30 01:40:44	<u>0x96c6b270eeb017f70f22</u> <u>6c8599e42e6bf62c3e0fe1</u> <u>354612e45dd4f40860ae8c</u>	- 0.0004380600000000 00 ETH	✓
21	2019-06-30 01:34:50	<u>0xd3f136e514e2ddb35fdd</u> <u>a0c2f1a9dff5d79f0c2901</u> <u>220e124e5143068f95e9c4</u>	+ 0.0018000000000000 00 ETH	✓
22	2018-10-13 18:12:17	<u>0x339001f60e0d4c8f1cd0</u> <u>19a5775bbacacb50882172</u> <u>f5780bb2b078da26c5697a</u>	- 0.0242221900000000 01 ETH	✓
23	2018-10-13 18:12:17	<u>0x339001f60e0d4c8f1cd0</u> <u>19a5775bbacacb50882172</u> <u>f5780bb2b078da26c5697a</u>	- 0.0000630000000000 00 ETH	✓
24	2018-08-05 12:40:58	<u>0xfb0b8568759ad96549d6</u> <u>14af48d327f573d166c72d</u> <u>06ac252f3a03d05a434cab</u>	- 0.0000000000000000 00 ETH	✓
25	2018-08-05 12:40:58	<u>0xfb0b8568759ad96549d6</u> <u>14af48d327f573d166c72d</u> <u>06ac252f3a03d05a434cab</u>	- 0.0000698250000000 00 ETH	✓
26	2018-07-19 16:56:21	<u>0x37c7ebb898b20c3ed50d</u> <u>b59a0fe44e54b7f545457a</u> <u>fe3348b3fb1f3609cb46c8</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
27	2018-07-19 16:56:21	<u>0x37c7ebb898b20c3ed50d b59a0fe44e54b7f545457a fe3348b3fb1f3609cb46c8</u>	- 0.0003003520000000 00 ETH	✓
28	2018-07-16 14:03:43	<u>0x968c60249797729aad70 8b81e637092aeb3d032d92 3efa84684eac8436eb9117</u>	- 0.000000000000000000 00 ETH	✓
29	2018-07-16 14:03:43	<u>0x968c60249797729aad70 8b81e637092aeb3d032d92 3efa84684eac8436eb9117</u>	- 0.0003025750000000 00 ETH	✓
30	2018-06-02 15:47:27	<u>0x930a0722c72edf6908e7 2c8349596e140b6a608021 9f84f97e5459f67bf4c250</u>	- 0.000000000000000000 00 ETH	✓
31	2018-06-02 15:47:27	<u>0x930a0722c72edf6908e7 2c8349596e140b6a608021 9f84f97e5459f67bf4c250</u>	- 0.0002065779000000 00 ETH	✓
32	2018-05-27 15:25:19	<u>0xf9e7572b8e5e1bdc999f bfabca3aa08ddafd604893 e353cabe9fe1b4b2ce80c7</u>	- 0.000000000000000000 00 ETH	✓
33	2018-05-27 15:25:19	<u>0xf9e7572b8e5e1bdc999f bfabca3aa08ddafd604893 e353cabe9fe1b4b2ce80c7</u>	- 0.0003561075000000 00 ETH	✓
34	2018-05-26 02:04:30	<u>0x5e67c62ecafcdad90ba0 e7dc73773d7a4b67675378 f38f359f6100bddb9067eb</u>	+ 0.001377000000000000 00 ETH	✓
35	2018-05-17 22:07:41	<u>0x50b6477f31d6b36c8de7 0d6334b5fb01c272c8e372 b5f460bd8f52a70cb7e8c3</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
36	2018-05-17 22:07:41	<u>0x50b6477f31d6b36c8de70d6334b5fb01c272c8e372b5f460bd8f52a70cb7e8c3</u>	- 0.0002060340000000 00 ETH	✓
37	2018-05-17 21:58:24	<u>0x6f01aee83cd381c353d2de3d606e0e703384c154182ce827141d3cac423bf9cd</u>	+ 0.0008280000000000 00 ETH	✓
38	2018-04-23 20:21:50	<u>0xbe009a9693108a091bdd02526c325fc485c30ea669e878b58f3a3bc09695bb05</u>	- 0.0000000000000000 00 ETH	✓
39	2018-04-23 20:21:50	<u>0xbe009a9693108a091bdd02526c325fc485c30ea669e878b58f3a3bc09695bb05</u>	- 0.0001388924000000 00 ETH	✓
40	2018-04-22 17:53:24	<u>0x4608f5e3e9fb0f2b08c9a370c750c6815b645b97f62f4a1672e857b6c5b7dcad</u>	- 0.0000000000000000 00 ETH	✓
41	2018-04-22 17:53:24	<u>0x4608f5e3e9fb0f2b08c9a370c750c6815b645b97f62f4a1672e857b6c5b7dcad</u>	- 0.0001387126000000 00 ETH	✓
42	2018-04-22 17:45:48	<u>0x58c85dc301a4882417cc3665ae0d700c72887faa3ead4683a681daec0c866c78</u>	+ 0.0004278000000000 00 ETH	✓
43	2018-04-10 06:18:58	<u>0xc58b5ae5f2aa27544414289fc1f2315e1c296a741c7e67c6a64028f39ec31c5f</u>	- 0.0000000000000000 00 ETH	✓
44	2018-04-10 06:18:58	<u>0xc58b5ae5f2aa27544414289fc1f2315e1c296a741c7e67c6a64028f39ec31c5f</u>	- 0.0001124305000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2018-04-06 05:38:06	<u>0x19d830ddd54a61eedd73</u> <u>c5f661d5be36f95e337a5c</u> <u>b61d03144cea74d7a62243</u>	- 0.000000000000000000 00 ETH	✓
46	2018-04-06 05:38:06	<u>0x19d830ddd54a61eedd73</u> <u>c5f661d5be36f95e337a5c</u> <u>b61d03144cea74d7a62243</u>	- 0.000170775000000000 00 ETH	✓
47	2018-04-05 15:39:11	<u>0x556bff84b539a829b037</u> <u>9b7fb08a61f1928e87ef23</u> <u>15faae28ebc98f20657fda</u>	+ 0.000675000000000000 00 ETH	✓
48	2018-02-18 16:40:12	<u>0x027cc0539e12d5e1c8ac</u> <u>e51c58a00851dd4efa6313</u> <u>b748164601051fc426323f</u>	- 0.000000000000000000 00 ETH	✓
49	2018-02-18 16:40:12	<u>0x027cc0539e12d5e1c8ac</u> <u>e51c58a00851dd4efa6313</u> <u>b748164601051fc426323f</u>	- 0.000253440000000000 00 ETH	✓
50	2018-02-18 16:31:44	<u>0x76734fb7bdb63ee3c6ab</u> <u>706c077dc7422c2e074774</u> <u>65e74200a9c631ad240415</u>	+ 0.000990000000000000 00 ETH	✓
51	2018-02-08 10:18:22	<u>0xf55282d464136c4583da</u> <u>ddcb1132011038038b70b2</u> <u>afecf319c7ada60bbb9b96</u>	- 0.000000000000000000 00 ETH	✓
52	2018-02-08 10:18:22	<u>0xf55282d464136c4583da</u> <u>ddcb1132011038038b70b2</u> <u>afecf319c7ada60bbb9b96</u>	- 0.000107841500000000 00 ETH	✓
53	2018-02-08 10:08:33	<u>0x1cfcd4e4ac5f21fde51c</u> <u>639fbc4242c8bdd4cf4e5b</u> <u>ff1a25f94ba55d857ad2ea</u>	+ 0.000319600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
54	2018-02-03 04:53:51	<u>0xa46ac74cb5c5c324a418</u> <u>15f922b4dfce8e3c0a82f1</u> <u>9b805ea712daaf9a2f86fb</u>	- 0.000000000000000000 00 ETH	✓
55	2018-02-03 04:53:51	<u>0xa46ac74cb5c5c324a418</u> <u>15f922b4dfce8e3c0a82f1</u> <u>9b805ea712daaf9a2f86fb</u>	- 0.000675870000000000 00 ETH	✓
56	2018-02-03 04:40:14	<u>0x7beb58e7f77e932228ca</u> <u>bbc6aed14094e1dfeecc61</u> <u>a17d547f786f3080d52882</u>	+ 0.002700000000000000 00 ETH	✓
57	2018-02-02 02:33:31	<u>0x9a61fe42862284002713</u> <u>c1f9b6d306147622d9f39d</u> <u>fd5a468b6689b3575ba376</u>	- 0.000000000000000000 00 ETH	✓
58	2018-02-02 02:33:31	<u>0x9a61fe42862284002713</u> <u>c1f9b6d306147622d9f39d</u> <u>fd5a468b6689b3575ba376</u>	- 0.000597753000000000 00 ETH	✓
59	2018-02-01 14:43:33	<u>0x03dcef63062108786e7c</u> <u>88a7c723fe51178e2ee353</u> <u>6239ffae4880f1cfc6b0ed</u>	+ 0.002430000000000000 00 ETH	✓
60	2018-01-25 02:22:37	<u>0xf76a64cf477187794089</u> <u>2799b80364cc66896c2444</u> <u>4254667381c7aa51f686b2</u>	- 0.000000000000000000 00 ETH	✓
61	2018-01-25 02:22:37	<u>0xf76a64cf477187794089</u> <u>2799b80364cc66896c2444</u> <u>4254667381c7aa51f686b2</u>	- 0.000195840000000000 00 ETH	✓
62	2018-01-25 02:05:44	<u>0xa22f93b16622eb033609</u> <u>672d7fad44fb14f517af0d</u> <u>3697d1f3d7de94dd5c706a</u>	+ 0.000765000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
63	2018-01-24 06:57:46	<u>0x8da45f4d9ded226e1e4d</u> <u>1408fd3fd77e707a9f51f7</u> <u>799fe0bec3027ab2dd3395</u>	- 0.000000000000000000 00 ETH	✓
64	2018-01-24 06:57:46	<u>0x8da45f4d9ded226e1e4d</u> <u>1408fd3fd77e707a9f51f7</u> <u>799fe0bec3027ab2dd3395</u>	- 0.000138240000000000 00 ETH	✓
65	2018-01-24 06:49:06	<u>0xf1040eb9fcd7708aa2d6</u> <u>30628d79c5f2c8934c564e</u> <u>748c2255db985c49fdcbe7</u>	+ 0.000540000000000000 00 ETH	✓
66	2018-01-22 12:06:55	<u>0x147376224fb0546998d8</u> <u>d9b6f20026a64d253a0ade</u> <u>2aeea5263077726b8450d4</u>	- 0.000000000000000000 00 ETH	✓
67	2018-01-22 12:06:55	<u>0x147376224fb0546998d8</u> <u>d9b6f20026a64d253a0ade</u> <u>2aeea5263077726b8450d4</u>	- 0.000134346000000000 00 ETH	✓
68	2018-01-22 11:11:47	<u>0xdc1c18a51890f5bac879</u> <u>8151879b9aa039007091a8</u> <u>94a402546f3ad7cb592e25</u>	+ 0.000540000000000000 00 ETH	✓
69	2018-01-21 05:34:12	<u>0xf8544a219108dad6fe82</u> <u>88f3977fb762bb9b1b6f95</u> <u>482cd49b5524a60f0e2b13</u>	- 0.000000000000000000 00 ETH	✓
70	2018-01-21 05:34:12	<u>0xf8544a219108dad6fe82</u> <u>88f3977fb762bb9b1b6f95</u> <u>482cd49b5524a60f0e2b13</u>	- 0.000896064000000000 00 ETH	✓
71	2018-01-21 04:36:40	<u>0xd21212fd5f82b7712ae5</u> <u>ab29bd83a0d3af81d7fb3b</u> <u>465c9980880dacf09ade27</u>	+ 0.003510000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
72	2018-01-15 23:47:42	<u>0x6a44120ec6802a8a558b9e4c3f6759d07eea34ea66f8d6fafa46dc6345fccc27</u>	- 0.000000000000000000 00 ETH	✓
73	2018-01-15 23:47:42	<u>0x6a44120ec6802a8a558b9e4c3f6759d07eea34ea66f8d6fafa46dc6345fccc27</u>	- 0.0007982280000000 00 ETH	✓
74	2018-01-15 23:40:12	<u>0x1c5c969cadaa427cc4ad39997bb122c6ff2a0d801b3c4ccab7ad33611c4315ee</u>	+ 0.003240000000000000 00 ETH	✓
75	2018-01-15 09:51:56	<u>0xa9e5f6e1a7b50b9c17ffe076b530d58c66b433acd6e528b9918bf90257207e91</u>	- 0.000000000000000000 00 ETH	✓
76	2018-01-15 09:51:56	<u>0xa9e5f6e1a7b50b9c17ffe076b530d58c66b433acd6e528b9918bf90257207e91</u>	- 0.0007982280000000 00 ETH	✓
77	2018-01-15 09:44:07	<u>0xf1030b891cb943dfc0eb0fc729cb5598408fc2deb66e9b8802aaaca826196077</u>	+ 0.003240000000000000 00 ETH	✓
78	2018-01-15 02:56:15	<u>0x596b1148edbb9f87887a901915db97d0da05d42b48b9b0aa52034cd52137e2e4</u>	- 0.000000000000000000 00 ETH	✓
79	2018-01-15 02:56:15	<u>0x596b1148edbb9f87887a901915db97d0da05d42b48b9b0aa52034cd52137e2e4</u>	- 0.0007982280000000 00 ETH	✓
80	2018-01-15 02:48:53	<u>0xc0558eda7117ba08271091de7ec8179cde6abfa1cfd7a937327ced8d150a332</u>	+ 0.003240000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
81	2018-01-13 10:36:16	<u>0xe1dba2d3d713dddde349</u> <u>d1913863ffa8c3402ed7a5</u> <u>946c0db1e6848ec2af164c</u>	- 0.000000000000000000 00 ETH	✓
82	2018-01-13 10:36:16	<u>0xe1dba2d3d713dddde349</u> <u>d1913863ffa8c3402ed7a5</u> <u>946c0db1e6848ec2af164c</u>	- 0.0008064720000000 00 ETH	✓
83	2018-01-13 10:29:33	<u>0x80168a816e1efabc7c7c</u> <u>59d3b0e50df4100ff2213f</u> <u>3a2ba5e1a356e9fd54092e</u>	+ 0.0032400000000000 00 ETH	✓
84	2017-12-21 15:09:33	<u>0x4902028a88ab96d58eb7</u> <u>32fff9bd8ffa2a297278f0</u> <u>357da83d13cb4d1c1c98fd</u>	- 0.0000000000000000 00 ETH	✓
85	2017-12-21 15:09:33	<u>0x4902028a88ab96d58eb7</u> <u>32fff9bd8ffa2a297278f0</u> <u>357da83d13cb4d1c1c98fd</u>	- 0.0006424600000000 00 ETH	✓
86	2017-12-21 14:58:10	<u>0xa7beb5cb81995ae3d32a</u> <u>4f51dc48ce9f56c3843594</u> <u>1a25e9bda43fe3721aa672</u>	+ 0.0025200000000000 00 ETH	✓
87	2017-12-16 11:25:56	<u>0x0a454c55903c7b90577c</u> <u>75c3dd390a414a0f79d198</u> <u>4ce1470b1d6b555f15bbb9</u>	- 0.0000000000000000 00 ETH	✓
88	2017-12-16 11:25:56	<u>0x0a454c55903c7b90577c</u> <u>75c3dd390a414a0f79d198</u> <u>4ce1470b1d6b555f15bbb9</u>	- 0.0008719100000000 00 ETH	✓
89	2017-12-16 11:17:35	<u>0xd871f0b0e2328d621763</u> <u>410297be7aa8caa17c12d5</u> <u>225fe0fdff600d9832f064</u>	+ 0.0034200000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-31 04:04:32	<u>0x14fde9101290514325f8</u> <u>add458d27920e97d688835</u> <u>fd069a43347a28bd1c280f</u>	- 166,804.0000000000 00000000 STN	✓
2	2021-03-31 03:51:43	<u>0x320af99a7d98acc6f7a1</u> <u>1b7ffb7cc780b2603c4413</u> <u>a78e508d15c4d0fa46dac9</u>	+ 166,704.0000000000 00000000 STN	✓
3	2021-03-31 03:47:30	<u>0xb3e437978eb37cb3cc50</u> <u>c62d0e232ebc76a6c80262</u> <u>0eccc1e8ecd1f77828a22a</u>	+ 100.00000000000000 0000 STN	✓
4	2020-11-10 23:57:59	<u>0x9d5ab304a6311536d7da</u> <u>6fc973416462b451917b55</u> <u>02d7d9c22c3abe1d3e079e</u>	- 344,135.0000000000 00000000 ELF	✓
5	2020-11-10 23:48:57	<u>0xa48cb139212735472c63</u> <u>9e41485ebf61d1f17d47f6</u> <u>12f155bfb63a383c1e2e20</u>	+ 344,135.0000000000 00000000 ELF	✓
6	2020-09-11 00:57:52	<u>0x7107a062d1f2684d2cd2</u> <u>edc8c6a0eb887c14af59b5</u> <u>7e1667aaca3005d682093f</u>	- 265,444.7243929809 77427214 ELF	✓
7	2020-09-11 00:50:45	<u>0x271b5c51af3acabda756</u> <u>9894fba9f895f1297e90b3</u> <u>e1c4c35474160e5f5073e6</u>	+ 265,444.7243929812 68465519 ELF	✓
8	2020-09-09 15:21:00	<u>0x0905c86547e71ea47224</u> <u>cdd0af92902eec600cf9fa</u> <u>5f567f3d60676052b31993</u>	- 10,000.000000 USDT	✓
9	2020-09-09 15:09:17	<u>0x05582e83710e7febdda3</u> <u>7e673d788f92a72773e7ed</u> <u>f85c61e010e2cef44d7ff1</u>	+ 10,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2020-07-02 14:06:25	<u>0x08a302a90314b382c1cd</u> <u>ab910a8f23c97468ec6c27</u> <u>230286df4e214b76aa5d5f</u>	- 18,709.000000 USDT	✓
11	2020-07-02 13:55:27	<u>0x77801c66eb0f8f39d349</u> <u>824a66b0ff9250fb8ac196</u> <u>57d461a8edc68cad81dd4f</u>	+ 18,709.000000 USDT	✓
12	2019-07-07 20:56:48	<u>0xda79b13acdd812b9f802</u> <u>afa2a557ebc469b8d7d1b0</u> <u>c9b78ece1fa1e387f4de38</u>	- 409,625.0000000000 00000000 OGO	✓
13	2019-07-07 20:48:36	<u>0x4051a0953dfc226a5855</u> <u>e684b7bcc1f0b1d186368b</u> <u>65c256a13ff87d1a9b7ebf</u>	+ 409,625.0000000000 00000000 OGO	✓
14	2019-06-30 01:40:44	<u>0x96c6b270eeb017f70f22</u> <u>6c8599e42e6bf62c3e0fe1</u> <u>354612e45dd4f40860ae8c</u>	- 560,000.0000000000 00000000 HOT	✓
15	2019-06-30 01:22:21	<u>0x749c9f7a4122486d991e</u> <u>cef01c16a510e33af559c7</u> <u>096bf98abaf24f584ffc73</u>	+ 560,000.0000000000 00000000 HOT	✓
16	2018-09-27 11:27:26	<u>0x46e10d0dca250ab093f5</u> <u>3fcd2d8d4ebb4ce3e6423c</u> <u>496e1d2260d79f462eed69</u>	+ 1,000,000,000,000, 000,000	✓
17	2018-09-27 11:27:26	<u>0x46e10d0dca250ab093f5</u> <u>3fcd2d8d4ebb4ce3e6423c</u> <u>496e1d2260d79f462eed69</u>	+ 1.0000000000000000 00 WHOS	✓
18	2018-08-05 12:40:58	<u>0xfb0b8568759ad96549d6</u> <u>14af48d327f573d166c72d</u> <u>06ac252f3a03d05a434cab</u>	- 2,250,000.00000000 0000000000 KAN	✓

#	Date & time	Transaction Id	Amount	
19	2018-08-05 12:28:54	<u>0xf98da2a4244dd9a5e31474d3adadd4fa26158d3dd4ca031b74bc7a16477c8a88</u>	+ 2,250,000.00000000 0000000000 KAN	✓
20	2018-07-19 16:56:21	<u>0x37c7ebb898b20c3ed50db59a0fe44e54b7f545457afe3348b3fb1f3609cb46c8</u>	- 9,686,958.00000000 0000000000 DTA	✓
21	2018-07-16 14:03:43	<u>0x968c60249797729aad708b81e637092aeb3d032d923efa84684eac8436eb9117</u>	- 2,250,000.00000000 0000000000 KAN	✓
22	2018-07-16 07:23:04	<u>0xdc8cb87a24cb07289c9c0db55328b8dcf1f5b8b9fa64a1f5ddd6a3c0f8da7d8c</u>	+ 9,686,958.00000000 0000000000 DTA	✓
23	2018-07-16 07:08:43	<u>0xfa5cfbf3d5458e68378c7243c22d9393c8300bbbd7e3c1d4aa68cfc88e0f3c2c</u>	+ 2,250,000.00000000 0000000000 KAN	✓
24	2018-06-27 02:16:16	<u>0x3b7848334b04a606f195d6fd913c3514455e502bf5df591a9889824c7658e005</u>	+ 16.00000000000000 000 SOP	✓
25	2018-06-02 15:47:27	<u>0x930a0722c72edf6908e72c8349596e140b6a6080219f84f97e5459f67bf4c250</u>	- 2,000,000.00000000 0000000000 KAN	✓
26	2018-05-30 04:02:16	<u>0xe9974fe23de94f9f688d1466e9c039f121e10641bcadb708f01fb9ffe767610f</u>	+ 2,000,000.00000000 0000000000 KAN	✓
27	2018-05-27 15:25:19	<u>0xf9e7572b8e5e1bdc999fbfabca3aa08ddafd604893e353cabe9fe1b4b2ce80c7</u>	- 1,750,000.00000000 0000000000 KAN	✓

#	Date & time	Transaction Id	Amount	
28	2018-05-26 01:45:22	<u>0xc9214224916e47d7cc00</u> <u>6ce53484f9ebb33f6107f0</u> <u>04a3cec9e1488ac591d471</u>	+ 1,750,000.00000000 0000000000 KAN	✓
29	2018-05-17 22:07:41	<u>0x50b6477f31d6b36c8de7</u> <u>0d6334b5fb01c272c8e372</u> <u>b5f460bd8f52a70cb7e8c3</u>	- 456,000.0000000000 00000000 REN	✓
30	2018-05-17 21:51:45	<u>0xde2769ff525b0074fe6c</u> <u>aa5897f058f4a5db26be2d</u> <u>e16bbd20536d3aeb4bb26f</u>	+ 456,000.0000000000 00000000 REN	✓
31	2018-04-23 20:21:50	<u>0xbe009a9693108a091bdd</u> <u>02526c325fc485c30ea669</u> <u>e878b58f3a3bc09695bb05</u>	- 499,975.0000000000 00000000 AIDOC	✓
32	2018-04-23 13:33:36	<u>0x85209bf6cdb3a0c6125a</u> <u>68568ce6e9f7577ecf75ba</u> <u>eef34eb1ec05b5b29982ab</u>	+ 499,975.0000000000 00000000 AIDOC	✓
33	2018-04-22 17:53:24	<u>0x4608f5e3e9fb0f2b08c9</u> <u>a370c750c6815b645b97f6</u> <u>2f4a1672e857b6c5b7dcad</u>	- 63,001.8000000000 2910383 KNC	✓
34	2018-04-18 09:56:29	<u>0xd588f4682ad005f708e3</u> <u>d4946ce50cc335591188d7</u> <u>c4e052c3d69bab13010217</u>	+ 63,001.8000000000 2910383 KNC	✓
35	2018-04-10 17:35:31	<u>0x4207e5ace0a995f2b6ea</u> <u>fa265b46bfffb04b969ce0d</u> <u>1e51d8b2fe79165ba7f0b3</u>	+ 7.769999999999995 74 VIN	✓
36	2018-04-10 06:18:58	<u>0xc58b5ae5f2aa27544414</u> <u>289fc1f2315e1c296a741c</u> <u>7e67c6a64028f39ec31c5f</u>	- 30,000.0000000000 0000000 ITC	✓

#	Date & time	Transaction Id	Amount	
37	2018-04-06 05:38:06	<u>0x19d830ddd54a61eedd73</u> <u>c5f661d5be36f95e337a5c</u> <u>b61d03144cea74d7a62243</u>	- 150,000.0000000000 00000000 CTXC	✓
38	2018-04-05 15:32:36	<u>0x12dd497a4c737d0040d8</u> <u>a8b7ec176b0540c34bbede</u> <u>0a6c9709d7b1b842345571</u>	+ 150,000.0000000000 00000000 CTXC	✓
39	2018-04-05 02:06:02	<u>0x307bc2d49548213c3c82</u> <u>1ef99cfc211c87b92ce1cc</u> <u>d11ecbc6c090b0cad3d461</u>	+ 30,000.0000000000 00000000 ITC	✓
40	2018-02-18 16:40:12	<u>0x027cc0539e12d5e1c8ac</u> <u>e51c58a00851dd4efa6313</u> <u>b748164601051fc426323f</u>	- 2,500,000.00000000 0000000000 DTA	✓
41	2018-02-18 15:53:10	<u>0x7eb821aecae1321f5250</u> <u>06292f3c4feb02067b4e30</u> <u>d9cca7a5beee0709a24adb</u>	+ 2,500,000.00000000 0000000000 DTA	✓
42	2018-02-08 10:18:22	<u>0xf55282d464136c4583da</u> <u>ddcb1132011038038b70b2</u> <u>afecf319c7ada60bbb9b96</u>	- 20,000.0000000000 00000000 ITC	✓
43	2018-02-08 09:56:51	<u>0xe39a844e41aad1a0913b</u> <u>ff40177df1bd8821888222</u> <u>80836ba89d207bf1b51f91</u>	+ 20,000.0000000000 00000000 ITC	✓
44	2018-02-03 04:53:51	<u>0xa46ac74cb5c5c324a418</u> <u>15f922b4dfce8e3c0a82f1</u> <u>9b805ea712daaf9a2f86fb</u>	- 3,113,500.00000000 0000 ZIL	✓
45	2018-02-03 04:28:46	<u>0xe81254a1d4010dabc1b4</u> <u>b5679bf8c6547f8eec92b8</u> <u>a8c85afaf40a5decc0c0b3</u>	+ 3,113,500.00000000 0000 ZIL	✓

#	Date & time	Transaction Id	Amount	
46	2018-02-02 02:33:31	<u>0x9a61fe42862284002713</u> <u>c1f9b6d306147622d9f39d</u> <u>fd5a468b6689b3575ba376</u>	- 234,764.0000000000 00000000 SOC	✓
47	2018-02-01 05:45:53	<u>0xc7bcdd11d7a36d0cda21</u> <u>a18d59a7b95412a33d6839</u> <u>9d68c4c97d0da3a13a716b</u>	+ 234,764.0000000000 00000000 SOC	✓
48	2018-01-25 02:22:37	<u>0xf76a64cf477187794089</u> <u>2799b80364cc66896c2444</u> <u>4254667381c7aa51f686b2</u>	- 2,000,000.00000000 0000000000 DTA	✓
49	2018-01-25 01:26:42	<u>0x002e9d10c1e3a633ee1b</u> <u>d87b042633f7b1d6178e98</u> <u>0affe9bb68c01d5898c7a9</u>	+ 2,000,000.00000000 0000000000 DTA	✓
50	2018-01-24 06:57:46	<u>0x8da45f4d9ded226e1e4d</u> <u>1408fd3fd77e707a9f51f7</u> <u>799fe0bec3027ab2dd3395</u>	- 3,000,000.00000000 0000000000 DTA	✓
51	2018-01-24 06:38:44	<u>0xd0f6b7069fbdaf363219</u> <u>f0c6b52ef14459ee6ed1dc</u> <u>b7785973b7aa5dc4539e0f</u>	+ 3,000,000.00000000 0000000000 DTA	✓
52	2018-01-22 12:06:55	<u>0x147376224fb0546998d8</u> <u>d9b6f20026a64d253a0ade</u> <u>2aeea5263077726b8450d4</u>	- 1,085,714.00000000 0000000000 THETA	✓
53	2018-01-21 05:34:12	<u>0xf8544a219108dad6fe82</u> <u>88f3977fb762bb9b1b6f95</u> <u>482cd49b5524a60f0e2b13</u>	- 5,000,000.00000000 0000000000 DTA	✓
54	2018-01-19 16:46:58	<u>0x0365781d48fb272e32f5</u> <u>51bcb0b2c3e881ea86de4e</u> <u>654f7effe7d6d6019e36f0</u>	+ 5,000,000.00000000 0000000000 DTA	✓

#	Date & time	Transaction Id	Amount	
55	2018-01-19 12:13:19	<u>0x24f5bfbde1a5cf151f12</u> <u>de6214b852d29398c14bc2</u> <u>f8c126eabdca4ff3c580b4</u>	+ 585,714.0000000000 00000000 THETA	✓
56	2018-01-16 05:30:10	<u>0x9b57ef3866a4df50c2cb</u> <u>5370917f85475b3f3bace0</u> <u>3a69f6de0706d1fb8c430b</u>	+ 500,000.0000000000 00000000 THETA	✓
57	2018-01-15 23:47:42	<u>0x6a44120ec6802a8a558b</u> <u>9e4c3f6759d07eea34ea66</u> <u>f8d6fafa46dc6345fccc27</u>	- 8,000,000.00000000 0000000000 IOST	✓
58	2018-01-15 15:41:58	<u>0x5fa453dd39870e3e7440</u> <u>d2386d283c7f276cdea83e</u> <u>fbf95dad020f3549676c15</u>	+ 8,000,000.00000000 0000000000 IOST	✓
59	2018-01-15 09:51:56	<u>0xa9e5f6e1a7b50b9c17ff</u> <u>e076b530d58c66b433acd6</u> <u>e528b9918bf90257207e91</u>	- 10,000,000.00000000 00000000000 IOST	✓
60	2018-01-15 09:28:04	<u>0x9deb61ae03490c056eab</u> <u>cdc9c586e2d18ee9f81987</u> <u>a798ea5769bacb11cc2964</u>	+ 10,000,000.00000000 00000000000 IOST	✓
61	2018-01-15 02:56:15	<u>0x596b1148edbb9f87887a</u> <u>901915db97d0da05d42b48</u> <u>b9b0aa52034cd52137e2e4</u>	- 7,500,000.00000000 0000000000 IOST	✓
62	2018-01-15 02:36:56	<u>0xff61d2942091a2d768e5</u> <u>702ccc1d35a5cb278947d8</u> <u>60ea91d625d5395a7bfca3</u>	+ 7,500,000.00000000 0000000000 IOST	✓
63	2018-01-13 10:36:16	<u>0xe1dba2d3d713dddde349</u> <u>d1913863ffa8c3402ed7a5</u> <u>946c0db1e6848ec2af164c</u>	- 214,275.0000000000 00000000 AIDOC	✓

#	Date & time	Transaction Id	Amount	
64	2018-01-13 06:40:48	<u>0x881f513a1a7edf45608f8997ba88983406ff77998c8137d90a7aa87660462189</u>	+ 214,275.0000000000 00000000 AIDOC	✓
65	2017-12-21 15:09:33	<u>0x4902028a88ab96d58eb732fff9bd8ffa2a297278f0357da83d13cb4d1c1c98fd</u>	- 20,000.0000000000 00000000 ITC	✓
66	2017-12-21 14:22:06	<u>0x19dae791d42cf3e2fe8d81cb2a560a61369dcd2cbf92f175474eab326b8dec88</u>	+ 20,000.0000000000 00000000 ITC	✓
67	2017-12-16 11:25:56	<u>0x0a454c55903c7b90577c75c3dd390a414a0f79d1984ce1470b1d6b555f15bbb9</u>	- 60,000.0000000000 00000000 ITC	✓
68	2017-12-16 09:51:06	<u>0xe146e9f490989b42b88e186cb9be5bf0def4ebf636b0c0572fb7508c52cefa2e</u>	+ 60,000.0000000000 00000000 ITC	✓

* USD values displayed at the time of transaction

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