





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x127e43d7051f3eb07d169cefeb6b6f8cc9026de2</u>
TOTAL RECEIVED	10.707198789835803865 BNB  6,354.72 USD
TOTAL SEND	10.654414649999999654 BNB  6,323.39 USD

Token	Balance
BNB	0.052784139835803393 BNB  31.32 USD
USD Coin	18.625114624777864947 USDC  18.62 USD
DANNY	0.010000000000000000 DAN
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
XXPP.org	50,000.00000000000000000000 XXPP.org
Green Metaverse Token	30.01972533 GMT
dashswap.io	100.000000000000000000 DASH
GreenSatoshiToken	0.81000000 GST
makiswap.io	169,990,077 makiswap.io


Token

Balance










Atom










99.561480 Atom

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-12 02:40:31	<u>0x8879a31cc33b1025966f7f062b9f3f2efe3aad511e13495a08eb92bc05d982a3</u>	- 0.200000000000000000 11 BNB  56.80 USD	✓
2	2022-11-12 02:40:31	<u>0x8879a31cc33b1025966f7f062b9f3f2efe3aad511e13495a08eb92bc05d982a3</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-11-08 15:20:00	<u>0xe93dddc8f35dc96c7ec6ad42dfa14088a30f470a545b032c74a8e39bcd2259e4</u>	- 0.299999999999999999 89 BNB  98.10 USD	✓
4	2022-11-08 15:20:00	<u>0xe93dddc8f35dc96c7ec6ad42dfa14088a30f470a545b032c74a8e39bcd2259e4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-10-14 06:49:43	<u>0xc1e9925e14e025698c2c2c47ee2c172d8b81a2c99f6cdefeff2412bccca693706d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-14 06:49:43	<u>0xc1e9925e14e025698c2c2c47ee2c172d8b81a2c99f6cdefeff2412bccca693706d8</u>	- 0.000269175000000000 00 BNB  0.07 USD	✓
7	2022-10-04 01:33:06	<u>0xa71e470b6fd409ace526a8c4b1bc8e11368c5c435e9f3137c5bc31c7e6308b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-04 01:33:06	<u>0xa71e470b6fd409ace526a8c4b1bc8e11368c5c435e9f3137c5bc31c7e6308b17</u>	- 0.000545980000000000 00 BNB  0.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-04 01:32:57	<u>0x18b367e37b177031e970e245645c492cbe7dfd75d71e34b68bbb4a16c0027383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-04 01:32:57	<u>0x18b367e37b177031e970e245645c492cbe7dfd75d71e34b68bbb4a16c0027383</u>	- 0.000225645000000000 00 BNB  0.06 USD	✓
11	2022-07-18 13:50:53	<u>0xdb96ba4b49f2a1d20bec337646f8f039e9103f7805c87f7c3d4203712cae8f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-18 13:50:53	<u>0xdb96ba4b49f2a1d20bec337646f8f039e9103f7805c87f7c3d4203712cae8f18</u>	- 0.000795260000000000 00 BNB  0.20 USD	✓
13	2022-07-18 13:48:53	<u>0x1416f731c5b612cf82b3d9a687201dc2e9da5a0d693519c75839ff546b259d61</u>	+ 0.175744000000000000 11 BNB  46.39 USD	✓
14	2022-07-09 18:52:38	<u>0x55699e48211aa0df99a9c88a7e29807312879e78cbdeeeb885418afec72e7f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-09 18:52:38	<u>0x55699e48211aa0df99a9c88a7e29807312879e78cbdeeeb885418afec72e7f4b</u>	- 0.000109235000000000 00 BNB  0.02 USD	✓
16	2022-07-08 16:59:00	<u>0x1633d4086f956d3b576f6af8cee6334cd4b629932a16892a0e63d92f07fcc9b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-07-08 16:59:00	<u>0x1633d4086f956d3b576f6af8cee6334cd4b629932a16892a0e63d92f07fcc9b7</u>	- 0.001066040000000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-01 12:18:25	<u>0xd75b6cc06012e313518f8ce26355e356e6e22304d4171858cffcd94d681d92dc</u>	- 0.5000000000000000 00 BNB  107.45 USD	✓
19	2022-07-01 12:18:25	<u>0xd75b6cc06012e313518f8ce26355e356e6e22304d4171858cffcd94d681d92dc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
20	2022-07-01 12:17:04	<u>0x2ba21c7ce704824cffff6d851dba8af2607774c4fce6b4714c6c05cf147a076a</u>	- 0.0100000000000000 00 BNB  2.14 USD	✓
21	2022-07-01 12:17:04	<u>0x2ba21c7ce704824cffff6d851dba8af2607774c4fce6b4714c6c05cf147a076a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
22	2022-07-01 12:15:16	<u>0x908b54e3a74d5750292affc49fe950992ba42c8f8a2c65742824e93afaf83978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-01 12:15:16	<u>0x908b54e3a74d5750292affc49fe950992ba42c8f8a2c65742824e93afaf83978</u>	- 0.0010531950000000 00 BNB  0.22 USD	✓
24	2022-06-20 15:24:32	<u>0xc28b38fe995a316fd09b39e564bf2754ef8958d06d159ac908f76c0491166bc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-20 15:24:32	<u>0xc28b38fe995a316fd09b39e564bf2754ef8958d06d159ac908f76c0491166bc2</u>	- 0.0001944750000000 00 BNB  0.04 USD	✓
26	2022-06-20 13:01:42	<u>0x92385f40a47c2b48b6575a4e3fe67c3b36586872d6aceb8528b22e99af27f401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-06-20 13:01:42	<u>0x92385f40a47c2b48b6575a4e3fe67c3b36586872d6aceb8528b22e99af27f401</u>	- 0.0001944150000000 00 BNB  0.04 USD	✓
28	2022-06-20 12:10:30	<u>0xddde1d4b91f7e4dcfe786e3a3bdc0e73f6fb8912a72481caceb92a3f3c7170359</u>	+ 0.5545999999999999 82 BNB  120.79 USD	✓
29	2022-06-17 12:51:39	<u>0x26e052a3630122a7d276a8d2726e3f2b3c7d66b51018d61814ef2ac702244ef5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-17 12:51:39	<u>0x26e052a3630122a7d276a8d2726e3f2b3c7d66b51018d61814ef2ac702244ef5</u>	- 0.0001841750000000 00 BNB  0.03 USD	✓
31	2022-06-14 08:09:58	<u>0xcfadc6eedad25953ab28164a6b6d42880ce37484daa3cda829d90963502e92f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-14 08:09:58	<u>0xcfadc6eedad25953ab28164a6b6d42880ce37484daa3cda829d90963502e92f7</u>	- 0.0002694150000000 00 BNB  0.05 USD	✓
33	2022-06-11 11:04:10	<u>0xb39dbed379d6a88bd946c467bb6a39602e360de79cf2195cfd937c649a0a9659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-11 11:04:10	<u>0xb39dbed379d6a88bd946c467bb6a39602e360de79cf2195cfd937c649a0a9659</u>	- 0.0001841750000000 00 BNB  0.04 USD	✓
35	2022-06-10 12:28:27	<u>0x2ecb952f6948966b15ea134042c94dd75e761ec3f3e45540b12095914a78e35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-10 12:28:27	<u>0x2ecb952f6948966b15ea134042c94dd75e761ec3f3e45540b12095914a78e35d</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
37	2022-06-10 12:25:03	<u>0xd4bae131f18db8ee23258561a2614f70180c380a450ec5651ea14dc3b53a8424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-10 12:25:03	<u>0xd4bae131f18db8ee23258561a2614f70180c380a450ec5651ea14dc3b53a8424</u>	- 0.0002693550000000 00 BNB  0.07 USD	✓
39	2022-06-08 11:37:34	<u>0x8c3b5908fda29d50b4a17913c1711101ea66f2e28c3e1b99b047eba035462279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-08 11:37:34	<u>0x8c3b5908fda29d50b4a17913c1711101ea66f2e28c3e1b99b047eba035462279</u>	- 0.0004607100000000 00 BNB  0.13 USD	✓
41	2022-06-08 07:12:37	<u>0x16a9bce7f0a9c455a36c6e7e74491c58bdaea6d77f807e3da34dfcf4a7c053a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-08 07:12:37	<u>0x16a9bce7f0a9c455a36c6e7e74491c58bdaea6d77f807e3da34dfcf4a7c053a1</u>	- 0.0005356500000000 00 BNB  0.15 USD	✓
43	2022-06-08 06:58:43	<u>0xbeca7df33ee92392c0071c67acb1d0b8fa02eca6398a1ad4f0432e9b82cb8762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2022-06-08 06:58:43	<u>0xbeca7df33ee92392c0071c67acb1d0b8fa02eca6398a1ad4f0432e9b82cb8762</u>	- 0.0005619500000000 00 BNB  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
45	2022-06-08 06:57:46	<u>0x7f5b6e29ab63d03ddb9f13527e28122cd49ea244ce0362021647921307668a1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2022-06-08 06:57:46	<u>0x7f5b6e29ab63d03ddb9f13527e28122cd49ea244ce0362021647921307668a1f</u>	- 0.000561950000000000 00 BNB  0.16 USD	✓
47	2022-06-08 05:13:27	<u>0x27742f6bba151f191b95a303a3a5c1c449fc28bbca d664b119fcb36f7e24b989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-08 05:13:27	<u>0x27742f6bba151f191b95a303a3a5c1c449fc28bbca d664b119fcb36f7e24b989</u>	- 0.000535650000000000 00 BNB  0.15 USD	✓
49	2022-06-08 05:13:06	<u>0xaeb1c50d6bedddafee50081c44db33bd15fd635367911304b74e72b5bf35508d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2022-06-08 05:13:06	<u>0xaeb1c50d6bedddafee50081c44db33bd15fd635367911304b74e72b5bf35508d</u>	- 0.000561950000000000 00 BNB  0.16 USD	✓
51	2022-06-06 18:02:09	<u>0x7085971419ed07048c102c228e65e1e422969fa82469af5a89addec6812e41ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-06 18:02:09	<u>0x7085971419ed07048c102c228e65e1e422969fa82469af5a89addec6812e41ce</u>	- 0.000184175000000000 00 BNB  0.05 USD	✓
53	2022-06-06 02:55:04	<u>0x57735f1210d12f5477e65b944047e5c55bc375c60e810e89dae3b85d1beeb514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2022-06-06 02:55:04	<u>0x57735f1210d12f5477e65b944047e5c55bc375c60e810e89dae3b85d1beeb514</u>	- 0.0005620100000000 00 BNB  0.17 USD	✓
55	2022-06-06 02:54:43	<u>0x16ac862d9e1f0b8323ac932bdb67141597e80cc194a2e7829daec4cab2b90960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2022-06-06 02:54:43	<u>0x16ac862d9e1f0b8323ac932bdb67141597e80cc194a2e7829daec4cab2b90960</u>	- 0.0005620100000000 00 BNB  0.17 USD	✓
57	2022-06-04 12:46:51	<u>0xa255f402f16cd4d411e813643cf2ec7c2b62edef886af4716767b760ef99de96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-04 12:46:51	<u>0xa255f402f16cd4d411e813643cf2ec7c2b62edef886af4716767b760ef99de96</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
59	2022-06-04 12:46:33	<u>0xa00803f751c33aac302fed9a73ea80ef66df191fc204948c179a25952b3353ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-06-04 12:46:33	<u>0xa00803f751c33aac302fed9a73ea80ef66df191fc204948c179a25952b3353ab</u>	- 0.0007285150000000 00 BNB  0.21 USD	✓
61	2022-06-04 12:25:45	<u>0x0a09150f9597ca32a1eadc15a5da4d41ccec6a480e64e67d89b8c97239a36060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2022-06-04 12:25:45	<u>0x0a09150f9597ca32a1eadc15a5da4d41ccec6a480e64e67d89b8c97239a36060</u>	- 0.0006943950000000 00 BNB  0.20 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-05-29 15:12:38	<u>0x538e43e0186c964f6fc1872468ac59a7982e976ad3e7ba73df5a67321d47d0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-29 15:12:38	<u>0x538e43e0186c964f6fc1872468ac59a7982e976ad3e7ba73df5a67321d47d0b9</u>	- 0.000460830000000000 00 BNB  0.13 USD	✓
65	2022-05-28 15:12:25	<u>0x11f4c9d1faff45d8fbfabf9b1bf986c0165131d12a34083b2787bb8ee013d161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-28 15:12:25	<u>0x11f4c9d1faff45d8fbfabf9b1bf986c0165131d12a34083b2787bb8ee013d161</u>	- 0.000460710000000000 00 BNB  0.14 USD	✓
67	2022-05-27 23:35:28	<u>0x2e20280f1930e5c3f39ef16a5f9049f3b51f4774087cb80adb1734b2c29f6c15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-27 23:35:28	<u>0x2e20280f1930e5c3f39ef16a5f9049f3b51f4774087cb80adb1734b2c29f6c15</u>	- 0.000109235000000000 00 BNB  0.03 USD	✓
69	2022-05-27 23:35:07	<u>0x89e7adb4e4a3cf77cad8bb75b6cb3ec3e21cdec9a6dded362e1bf172ffbf649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-27 23:35:07	<u>0x89e7adb4e4a3cf77cad8bb75b6cb3ec3e21cdec9a6dded362e1bf172ffbf649</u>	- 0.000706475000000000 00 BNB  0.21 USD	✓
71	2022-05-27 23:35:01	<u>0x4f6ce8ce1e70779efcf24ce13908cb7dbf9c3d281adc4aa19e09e2d84079a1eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-27 23:35:01	<u>0x4f6ce8ce1e70779efcf2 4ce13908cb7dbf9c3d281a dc4aa19e09e2d84079a1eb</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
73	2022-05-27 16:54:05	<u>0xabdc02c6f84447169bfe 33bc2a64c1beab92d49eca 43b6d44dca96c64d91dcf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-27 16:54:05	<u>0xabdc02c6f84447169bfe 33bc2a64c1beab92d49eca 43b6d44dca96c64d91dcf8</u>	- 0.0005357700000000 00 BNB  0.16 USD	✓
75	2022-05-27 16:53:50	<u>0x06d37ebdff1584f85f7d 61a9440808c11b38992555 d4397bae97e269f20c2f57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
76	2022-05-27 16:53:50	<u>0x06d37ebdff1584f85f7d 61a9440808c11b38992555 d4397bae97e269f20c2f57</u>	- 0.0006370700000000 00 BNB  0.19 USD	✓
77	2022-05-27 16:53:41	<u>0x76284d6165e0f5aa72a1 b307e5772fa809d74f02d7 7450aa30e141d0310f88bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-05-27 16:53:41	<u>0x76284d6165e0f5aa72a1 b307e5772fa809d74f02d7 7450aa30e141d0310f88bd</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
79	2022-05-27 16:47:29	<u>0x1f8354672b0932ddf3c3 cce42b2476ac992a65f827 8b8ae566ee1bf2bafd18dc</u>	+ 0.2388949999999999 96 BNB  72.00 USD	✓
80	2022-05-27 04:02:17	<u>0x9adbc84bbaf24e5718e5 44511c9465ec4a1a21f3af 00164fadcb6329428ce777</u>	- 9.6288949999999999 82 BNB  2,874.22 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-05-27 04:02:17	<u>0x9adbc84bbaf24e5718e544511c9465ec4a1a21f3af00164fadcb6329428ce777</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
82	2022-05-27 04:01:50	<u>0xe305e52f12e1c8c91e15187012037b39c767a4974504727dd2b5e8a67ec87f70</u>	+ 8.299500000000000000 99 BNB  2,477.40 USD	✓
83	2022-05-27 03:57:32	<u>0xd9f7304179e9c9c9ea386f38d0d6270d5010aecf066b165290dab00190ca3e8d</u>	+ 0.099500000000000000 05 BNB  29.70 USD	✓
84	2022-05-26 23:43:31	<u>0xde4bd9572dc6a50b07b20211eba4f4b05e8029f180e4069d1bcd37c4ec61c0a0</u>	+ 1.209999999999999999 64 BNB  365.54 USD	✓
85	2022-05-26 23:42:45	<u>0x5fc37c48156cc1b1cec48abca8c90b3edad88a3bf2fe5d6f0253b6b5758b4654</u>	+ 0.020000000000000000 00 BNB  6.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 12:15:16	<u>0x908b54e3a74d5750292affc49fe950992ba42c8f8a2c65742824e93afaf83978</u>	+ 0.1089597898358034 00 BNB  23.41 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 19:42:07	<u>0x3e7c6c1dccc101842433eddcee6624b6dad5214322120079250b348b5f1eb5f2</u>	+ 0.010000000000000000 00 DAN	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 12:42:16	<u>0x97b3d38709f6840fa9a8</u> <u>dcce3363f57e2e4a02837f</u> <u>3b69dcaa7153c4a7a15004</u>	+ 10.0000000000000000 000 KPOP	✓
3	2022-11-11 05:42:50	<u>0x44fc91615f131ba0f1ab</u> <u>601112b8d76ca9e301da17</u> <u>585d800fcb5a89d848741b</u>	+ 0.001000 Solarix	✓
4	2022-10-20 09:28:07	<u>0x325b8cedf56ac6d9e47a</u> <u>4533f847ef65ba22d21392</u> <u>718d68f5744ccb9a991777</u>	+ 0.001000 IONZ	✓
5	2022-10-15 03:23:11	<u>0x85c8be0d7db32f97f0ad</u> <u>5ec0971f680aa3eaa0a74b</u> <u>f6951627b76847d9de460a</u>	+ 0.0724048000000000 05 YES	✓
6	2022-10-14 06:49:43	<u>0xc1e9925e14e025698c2c</u> <u>2c47ee2c172d8b81a2c99f</u> <u>6cdeff2412bccca693706d8</u>	- 35.00000000 GMT	✓
7	2022-10-04 01:33:06	<u>0xa71e470b6fd409ace526</u> <u>a8c4b1bc8e11368c5c435e</u> <u>9f3137c5bc31c7e6308b17</u>	+ 18.625114623090823 329 USDC  18.62 USD	✓
8	2022-10-04 01:33:06	<u>0xa71e470b6fd409ace526</u> <u>a8c4b1bc8e11368c5c435e</u> <u>9f3137c5bc31c7e6308b17</u>	- 673.00000000 GST	✓
9	2022-10-04 01:32:22	<u>0x55b7d768de77416c3ee5</u> <u>01ef075f0dd2648942e6b5</u> <u>b0ea79b9d5e5ed735d0065</u>	+ 599.00000000 GST	✓
10	2022-08-17 03:56:10	<u>0x1a3b0bc2d806241a84cd</u> <u>2f985b39db23d179e15279</u> <u>458a27b46001fb496ffccf</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-26 16:39:07	<u>0x2e885e45f00c7babf59d92884ded215d4e82ae6c2af586cbea3dfd8943e34a4c</u>	+ 74.81000000 GST	✓
12	2022-07-18 13:50:53	<u>0xdb96ba4b49f2a1d20bec337646f8f039e9103f7805c87f7c3d4203712cae8f18</u>	+ 10.89209922 GMT	✓
13	2022-07-18 13:50:53	<u>0xdb96ba4b49f2a1d20bec337646f8f039e9103f7805c87f7c3d4203712cae8f18</u>	- 99.90000000 GST	✓
14	2022-07-18 13:49:20	<u>0xfb29eb5116c242b607bd427f3c1b0038ec3b88c10e73ea57a0dc2719385a275</u>	+ 99.90000000 GST	✓
15	2022-07-18 13:48:50	<u>0x9a45e7a59a271f93650db95d8acdc3091b287d5a12ca59d47734367f99ecd414</u>	+ 21.74000000 GMT	✓
16	2022-07-17 15:59:01	<u>0xccfae5b1b443e1665541c46502c1df3f15ae28ed55055fbf974c8bb03dce533a</u>	+ 99.561480 Atom	✓
17	2022-07-10 14:46:22	<u>0x82acf154ff75adf2318c999571493d33e5586c42eb83f7626c2fb5c8ee895e6e</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
18	2022-07-09 18:52:38	<u>0x55699e48211aa0df99a9c88a7e29807312879e78cbdeeeb885418afec72e7f4b</u>	- 190.48000000 GST	✓
19	2022-07-09 05:20:42	<u>0xfb572eea15e5d9d974af5c20be57bd65753d2502bf524362da042519715519f2</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-08 17:37:24	<u>0xd089c142f654c0e2fa1b</u> <u>91399d9456b1b8f8e92f2b</u> <u>18fb33a0ee903ae456e505</u>	+ 4.168000 AVE	✓
21	2022-07-08 17:32:27	<u>0xd2a966e126efefd7396</u> <u>383387bb8ad0407d2c7f3f</u> <u>905de8a957f354823390b4</u>	+ 3.817000 AGP	✓
22	2022-07-08 16:59:00	<u>0x1633d4086f956d3b576f</u> <u>6af8cee6334cd4b629932a</u> <u>16892a0e63d92f07fcc9b7</u>	+ 32.38762611 GMT	✓
23	2022-07-08 16:59:00	<u>0x1633d4086f956d3b576f</u> <u>6af8cee6334cd4b629932a</u> <u>16892a0e63d92f07fcc9b7</u>	- 200.00000000 GST	✓
24	2022-07-08 16:58:42	<u>0xb9fd49e40058cc92bd3f</u> <u>dd0384eea7092a01172b1d</u> <u>46029c1aa5302026794e7c</u>	+ 90.35000000 GST	✓
25	2022-07-01 12:15:16	<u>0x908b54e3a74d5750292a</u> <u>ffc49fe950992ba42c8f8a</u> <u>2c65742824e93afaf83978</u>	- 89.00000000 GST	✓
26	2022-07-01 12:13:13	<u>0xfdc51e478f7aeb34a534</u> <u>a88d5fec89f2cb56ac7efb</u> <u>c07c1ba21f689ea3188635</u>	+ 88.43000000 GST	✓
27	2022-06-30 07:53:36	<u>0xa1b36399e8295c07909a</u> <u>86283f7ba8ec4a36245952</u> <u>84ddc77f1fe562cbd136f5</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
28	2022-06-20 15:24:32	<u>0xc28b38fe995a316fd09b</u> <u>39e564bf2754ef8958d06d</u> <u>159ac908f76c0491166bc2</u>	- 300.51584969999998 9753 USDC  300.57 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-20 13:01:42	<u>0x92385f40a47c2b48b6575a4e3fe67c3b36586872d6aceb8528b22e99af27f401</u>	- 212.00000000000000 0000 USDC  212.03 USD	✓
30	2022-06-17 12:51:39	<u>0x26e052a3630122a7d276a8d2726e3f2b3c7d66b51018d61814ef2ac702244ef5</u>	- 14.00000000 GST	✓
31	2022-06-16 17:02:16	<u>0xa66c337e852d20ad17790ac9a8731cc322df1d62dd6c8de7eed0b52317137aa7</u>	+ 169,990,077 makiswap.io	✓
32	2022-06-16 15:11:59	<u>0x23406f2b5e953fc6eb437f52aa6c96e87bc700af1c160a3003eb710c2bc39fe6</u>	+ 99.90000000 GST	✓
33	2022-06-16 05:00:20	<u>0x4e08123343bc0dd8744d51e9a66f141144e9bad77a450a7b706705fbc2ca129a</u>	+ 119.90000000 GST	✓
34	2022-06-14 08:09:58	<u>0xcfad6eedad25953ab28164a6b6d42880ce37484daa3cda829d90963502e92f7</u>	- 120.00000000000000 0000 USDC  120.06 USD	✓
35	2022-06-11 11:04:10	<u>0xb39dbed379d6a88bd946c467bb6a39602e360de79cf2195cfd937c649a0a9659</u>	- 5.00000000 GST	✓
36	2022-06-10 15:24:09	<u>0xc070107792455740c09d3065f7f1d92f975f202e18682b1c7d8908c72ca5fc2f</u>	+ 99.90000000 GST	✓
37	2022-06-10 12:28:27	<u>0x2ecb952f6948966b15ea134042c94dd75e761ec3f3e45540b12095914a78e35d</u>	- 100.00000000000000 0000 USDC  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-10 12:25:03	<u>0xd4bae131f18db8ee23258561a2614f70180c380a450ec5651ea14dc3b53a8424</u>	- 3.0000000000000000 00 USDC  3.00 USD	✓
39	2022-06-08 11:37:34	<u>0x8c3b5908fda29d50b4a17913c1711101ea66f2e28c3e1b99b047eba035462279</u>	+ 97.369025082742169 275 USDC  97.37 USD	✓
40	2022-06-08 11:37:34	<u>0x8c3b5908fda29d50b4a17913c1711101ea66f2e28c3e1b99b047eba035462279</u>	- 70.94000000 GST	✓
41	2022-06-08 07:12:37	<u>0x16a9bce7f0a9c455a36c6e7e74491c58bdaea6d77f807e3da34dfcf4a7c053a1</u>	+ 73.367546940521307 874 USDC  73.37 USD	✓
42	2022-06-08 07:12:37	<u>0x16a9bce7f0a9c455a36c6e7e74491c58bdaea6d77f807e3da34dfcf4a7c053a1</u>	- 50.00000000 GST	✓
43	2022-06-08 05:13:27	<u>0x27742f6bba151f191b95a303a3a5c1c449fc28bbca d664b119fcb36f7e24b989</u>	+ 123.09601217362957 4704 USDC  123.10 USD	✓
44	2022-06-08 05:13:27	<u>0x27742f6bba151f191b95a303a3a5c1c449fc28bbca d664b119fcb36f7e24b989</u>	- 100.00000000 GST	✓
45	2022-06-06 18:02:57	<u>0xa92e7f0986f5066fdc3ad21abedf7224efc6092ba3dd01d0baea8564168a0d3b</u>	+ 350.00000000000000 0000 DASH	✓
46	2022-06-06 18:02:09	<u>0x7085971419ed07048c102c228e65e1e422969fa82469af5a89addec6812e41ce</u>	- 10.00000000 GST	✓



#	Date & time	Transaction Id	Amount	
47	2022-06-06 02:54:13	<u>0x6ee246edcfbc7e695112</u> <u>9246e1d7abd2d9437f4271</u> <u>74247070f578d0a124a66e</u>	+ 230.94000000 GST	✓
48	2022-06-04 12:46:51	<u>0xa255f402f16cd4d411e8</u> <u>13643cf2ec7c2b62edef88</u> <u>6af4716767b760ef99de96</u>	- 31.06646832 GMT	✓
49	2022-06-04 12:46:33	<u>0xa00803f751c33aac302f</u> <u>ed9a73ea80ef66df191fc2</u> <u>04948c179a25952b3353ab</u>	+ 31.06646832 GMT	✓
50	2022-06-04 12:46:33	<u>0xa00803f751c33aac302f</u> <u>ed9a73ea80ef66df191fc2</u> <u>04948c179a25952b3353ab</u>	- 31.0000000000000000 000 USDC  31.00 USD	✓
51	2022-05-29 15:12:38	<u>0x538e43e0186c964f6fc1</u> <u>872468ac59a7982e976ad3</u> <u>e7ba73df5a67321d47d0b9</u>	+ 122.89169793270819 7527 USDC  122.96 USD	✓
52	2022-05-29 15:12:38	<u>0x538e43e0186c964f6fc1</u> <u>872468ac59a7982e976ad3</u> <u>e7ba73df5a67321d47d0b9</u>	- 43.31000000 GST	✓
53	2022-05-29 15:08:18	<u>0x431d9c14f344138e0cfa</u> <u>e9ab5d3a6d7d5a2b581243</u> <u>60868b7560cb48d7d4f255</u>	+ 43.31000000 GST	✓
54	2022-05-28 15:12:25	<u>0x11f4c9d1faff45d8fbfa</u> <u>bf9b1bf986c0165131d12a</u> <u>34083b2787bb8ee013d161</u>	+ 264.50038829346095 7811 USDC  264.53 USD	✓
55	2022-05-28 15:12:25	<u>0x11f4c9d1faff45d8fbfa</u> <u>bf9b1bf986c0165131d12a</u> <u>34083b2787bb8ee013d161</u>	- 35.28000000 GST	✓

#	Date & time	Transaction Id	Amount	
56	2022-05-28 15:12:04	<u>0x138dc0f67375e5708ef8d98da44da13d8ba9f2411d2c1450ac4f2077e5dd013b</u>	+ 35.28000000 GST	✓
57	2022-05-27 23:35:28	<u>0x2e20280f1930e5c3f39ef16a5f9049f3b51f4774087cb80adb1734b2c29f6c15</u>	- 7.11196216 GST	✓
58	2022-05-27 23:35:07	<u>0x89e7adb4e4a3cf77cad8bb75b6cb3ec3e21cdec9a6dded362e1bf172ffbf649</u>	+ 7.11196216 GST	✓
59	2022-05-27 23:35:07	<u>0x89e7adb4e4a3cf77cad8bb75b6cb3ec3e21cdec9a6dded362e1bf172ffbf649</u>	- 100.00000000000000 0000 USDC  100.02 USD	✓
60	2022-05-27 21:10:56	<u>0xec6e1d73d6a8d67466018945fc37ef5722924ed2ede6dae8371d874af1f14c7e</u>	+ 211.000000 CGB	✓
61	2022-05-27 16:54:05	<u>0xabdc02c6f84447169bfe33bc2a64c1beab92d49eca43b6d44dca96c64d91dcf8</u>	+ 185.29117927862483 8389 USDC  185.33 USD	✓
62	2022-05-27 16:54:05	<u>0xabdc02c6f84447169bfe33bc2a64c1beab92d49eca43b6d44dca96c64d91dcf8</u>	- 13.90000000 GST	✓
63	2022-05-27 16:37:54	<u>0x9acf9734b96256132c611fc3b771ce9bdc8ec4c6e3d27752777fd382fbab1c3f</u>	+ 13.90000000 GST	✓
64	2022-05-27 00:13:46	<u>0xb55d9378db2b0efac5d396dc6c0984734dc326fc605139ada463a74f5348f1f5</u>	+ 0.5759999999999999 56 ART	✓

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