

3xpL



# ADDRESS STATEMENT










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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12979c7cfd3f203750654911cd0f535974217463</u>
TOTAL RECEIVED	0.793242069006820039 BNB
	475.38 USD
TOTAL SEND	0.676202525316820013 BNB
	405.24 USD










Token	Balance
BNB	0.117039543689999997 BNB
	70.14 USD
Tether USD	1.543692440000074884 USDT
	1.54 USD
! ELIGIBLE	368.000000000000000000 TONCrypto.io
CRYPTRON	72,518.500000000000000000 CRYP
BOOM	62,000.000000000000000000 BOOM
Tether USD	0.00000000000000000000 USDT
! A-ZKF	75,844.000000000000000000 A-ZKF [www.zkfair.events]









## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:32:01	<u>0x2df19342cfc8dc57a28b</u> <u>d51d954763b1b0d302c5f9</u> <u>b37815cd75a032b5bba2f</u>	- 0.012000000000000000 00 BNB  7.09 USD	✓
2	2024-07-19 14:32:01	<u>0x2df19342cfc8dc57a28b</u> <u>d51d954763b1b0d302c5f9</u> <u>b37815cd75a032b5bba2f</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-05-16 06:17:10	<u>0x88034fc7db83efefa58e</u> <u>9faaee17be785ee7a72fab</u> <u>2cf4275eb40fe20459ff06</u>	+ 0.129000000000000000 04 BNB  75.47 USD	✓
4	2024-05-16 06:14:27	<u>0x570e163ab5705fdbf50b</u> <u>c90d04fa6ded2664a53b96</u> <u>ce3c4a45d69d3391f29862</u>	- 0.130000000000000000 04 BNB  76.06 USD	✓
5	2024-05-16 06:14:27	<u>0x570e163ab5705fdbf50b</u> <u>c90d04fa6ded2664a53b96</u> <u>ce3c4a45d69d3391f29862</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
6	2024-05-16 06:11:53	<u>0x54c4c2a5a427522da859</u> <u>8fbc8fe83b9289985177a4</u> <u>f65a0f8e8370dabaf39713</u>	+ 0.130000000000000000 04 BNB  76.06 USD	✓
7	2024-05-16 06:08:50	<u>0x4bf6a99fb013ef764f4a</u> <u>3fbcd80895e5ff2520d70b</u> <u>9cb8c9ff59d5b0d9dc80cd</u>	- 0.139000000000000000 12 BNB  81.32 USD	✓
8	2024-05-16 06:08:50	<u>0x4bf6a99fb013ef764f4a</u> <u>3fbcd80895e5ff2520d70b</u> <u>9cb8c9ff59d5b0d9dc80cd</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
9	2024-02-27 15:29:39	<u>0x38bf18d2ada74be66748</u> <u>08c543086a9ac0acf98b9e</u> <u>c7712f2b522681f9f6f66f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 15:29:39	<u>0x38bf18d2ada74be66748</u> <u>08c543086a9ac0acf98b9e</u> <u>c7712f2b522681f9f6f66f</u>	- 0.0000901455300000 00 BNB  0.03 USD	✓
11	2024-02-03 17:44:34	<u>0xcd54c7365f4d977b33da</u> <u>79cd1b11c441a3c2b3bd72</u> <u>02b54681a8bfce9b6a4eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-03 17:44:34	<u>0xcd54c7365f4d977b33da</u> <u>79cd1b11c441a3c2b3bd72</u> <u>02b54681a8bfce9b6a4eb6</u>	- 0.0001563570900000 00 BNB  0.04 USD	✓
13	2024-01-22 08:45:21	<u>0x75c19e8a7fb941cc621</u> <u>69578523b3b514ab1a2fd0</u> <u>a49da565bb54dde15e7e25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-22 08:45:21	<u>0x75c19e8a7fb941cc621</u> <u>69578523b3b514ab1a2fd0</u> <u>a49da565bb54dde15e7e25</u>	- 0.0001046168100000 00 BNB  0.03 USD	✓
15	2024-01-22 03:49:27	<u>0xcf713c1281f65d3632bf</u> <u>6062fdb8bc8df48a63e05e</u> <u>eea4ce608c5704576dd298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-22 03:49:27	<u>0xcf713c1281f65d3632bf</u> <u>6062fdb8bc8df48a63e05e</u> <u>eea4ce608c5704576dd298</u>	- 0.0001045804500000 00 BNB  0.03 USD	✓
17	2024-01-18 16:32:39	<u>0x7a632623a224e3ea1bda</u> <u>7d7741df392dce197b099b</u> <u>9a60bab9e5b0c926331603</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-18 16:32:39	<u>0x7a632623a224e3ea1bda</u> <u>7d7741df392dce197b099b</u> <u>9a60bab9e5b0c926331603</u>	- 0.0001564298100000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 16:28:45	<u>0xde7e8437c5b83e512bff</u> <u>f624888a72a90949084ca9</u> <u>a73ea8b369877af860415b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-18 16:28:45	<u>0xde7e8437c5b83e512bff</u> <u>f624888a72a90949084ca9</u> <u>a73ea8b369877af860415b</u>	- 0.0001564298100000 00 BNB  0.04 USD	✓
21	2024-01-17 11:24:55	<u>0x1444a967d947105e1493</u> <u>4b71e122b1ef84cc61fb97</u> <u>7553e25b76db8bfd36252d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-17 11:24:55	<u>0x1444a967d947105e1493</u> <u>4b71e122b1ef84cc61fb97</u> <u>7553e25b76db8bfd36252d</u>	- 0.0001046168100000 00 BNB  0.03 USD	✓
23	2024-01-17 11:22:58	<u>0xac3b45f702d68d3acf4d</u> <u>e66ad4ec49ebeed7b6e562</u> <u>90878d18b5907c3ccb6671</u>	+ 0.140000000000000000 13 BNB  43.83 USD	✓
24	2024-01-14 03:18:17	<u>0x4853e373b54d78d1d039</u> <u>4eef4ff3d34eaf6a0e70f4</u> <u>d7137793821072e6d529e3</u>	- 0.089899999999999999 94 BNB  27.16 USD	✓
25	2024-01-14 03:18:17	<u>0x4853e373b54d78d1d039</u> <u>4eef4ff3d34eaf6a0e70f4</u> <u>d7137793821072e6d529e3</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
26	2024-01-14 03:15:56	<u>0x9fb8dba2bcc96568c6db</u> <u>f86e050c78665362d68aa3</u> <u>83b5e10f5a4bea73a5f6d0</u>	- 0.009900000000000000 01 BNB  2.99 USD	✓
27	2024-01-14 03:15:56	<u>0x9fb8dba2bcc96568c6db</u> <u>f86e050c78665362d68aa3</u> <u>83b5e10f5a4bea73a5f6d0</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-01-11 14:39:06	<u>0xf7542199371f85cfbfce</u> <u>8c40b44d2592b622dc1998</u> <u>9a065e93aac0740d5cd9e8</u>	+ 0.100000000000000000 06 BNB  30.74 USD	✓
29	2024-01-07 08:46:44	<u>0x20695832e350bf217c06</u> <u>ad27f279d4326d71ee2c99</u> <u>050d2b1e9bf0ba9bb27f6b</u>	- 0.1438136636654170 91 BNB  44.05 USD	✓
30	2024-01-07 08:46:44	<u>0x20695832e350bf217c06</u> <u>ad27f279d4326d71ee2c99</u> <u>050d2b1e9bf0ba9bb27f6b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
31	2024-01-07 08:46:11	<u>0x9ce4563a12b775c27834</u> <u>2d719ef36664b80c03f867</u> <u>faca8ff1af5cb1c54a4c5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-07 08:46:11	<u>0x9ce4563a12b775c27834</u> <u>2d719ef36664b80c03f867</u> <u>faca8ff1af5cb1c54a4c5b</u>	- 0.0000907253414029 20 BNB  0.02 USD	✓
33	2024-01-07 08:45:44	<u>0xf26846d8654f4076f090</u> <u>9ed58b4202ef5f61781d9a</u> <u>d44562532d022046cf6765</u>	+ 0.1439680190068199 92 BNB  44.09 USD	✓
34	2024-01-07 08:03:00	<u>0x5dc5669ef56f11affc64</u> <u>bbd8e01a0bc1d9c811fcfa</u> <u>efa09efee5f29dd590c698</u>	- 0.1478361751563750 10 BNB  45.44 USD	✓
35	2024-01-07 08:03:00	<u>0x5dc5669ef56f11affc64</u> <u>bbd8e01a0bc1d9c811fcfa</u> <u>efa09efee5f29dd590c698</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
36	2024-01-07 08:01:39	<u>0xe0bd8617c833e844f860</u> <u>9c044c2c50c410b262dcc6</u> <u>82f6ca9e1a930221b72a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 08:01:39	<u>0xe0bd8617c833e844f860</u> <u>9c044c2c50c410b262dcc6</u> <u>82f6ca9e1a930221b72a48</u>	- 0.0001046168100000 00 BNB  0.03 USD	✓
38	2024-01-07 08:00:15	<u>0x78b9991051e170f4ba95</u> <u>d1e7facb4ee5a3cd590148</u> <u>f4aa03b67fccccf34aacecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-01-07 08:00:15	<u>0x78b9991051e170f4ba95</u> <u>d1e7facb4ee5a3cd590148</u> <u>f4aa03b67fccccf34aacecd</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
40	2024-01-07 07:59:12	<u>0x0f3d253631551b1021db</u> <u>115f0717eb837b859d0bbb</u> <u>fc87957e0fda1bfde16ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-01-07 07:59:12	<u>0x0f3d253631551b1021db</u> <u>115f0717eb837b859d0bbb</u> <u>fc87957e0fda1bfde16ab</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
42	2024-01-07 07:58:33	<u>0xfb5771748463102a59ee</u> <u>b6a5995bcd769c1c04457</u> <u>54cc1744991b8363361f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-01-07 07:58:33	<u>0xfb5771748463102a59ee</u> <u>b6a5995bcd769c1c04457</u> <u>54cc1744991b8363361f5f</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
44	2024-01-07 07:57:51	<u>0x395bdbca43e126e271b5</u> <u>3f5425e41fddb2bb1e5fe7</u> <u>5c9863c4d49bad314e1a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-01-07 07:57:51	<u>0x395bdbca43e126e271b5</u> <u>3f5425e41fddb2bb1e5fe7</u> <u>5c9863c4d49bad314e1a35</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 07:57:12	<u>0xa261a6382aa371693a7a</u> <u>267ff08e1a8cd3288e2800</u> <u>94cc089c8e29f4e1f09196</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2024-01-07 07:57:12	<u>0xa261a6382aa371693a7a</u> <u>267ff08e1a8cd3288e2800</u> <u>94cc089c8e29f4e1f09196</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
48	2024-01-07 07:56:45	<u>0xb79746cf694680327275</u> <u>320969edd7be04beb73978</u> <u>72f062dcaebb5f00b88217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2024-01-07 07:56:45	<u>0xb79746cf694680327275</u> <u>320969edd7be04beb73978</u> <u>72f062dcaebb5f00b88217</u>	- 0.0001567844336250 00 BNB  0.04 USD	✓
50	2024-01-07 07:56:12	<u>0x4251adc0da9307c0ceb1</u> <u>58cf1b7e6a145f8e60b2d6</u> <u>772e772645091706ed76ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2024-01-07 07:56:12	<u>0x4251adc0da9307c0ceb1</u> <u>58cf1b7e6a145f8e60b2d6</u> <u>772e772645091706ed76ea</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
52	2024-01-07 07:55:51	<u>0x743f3923f463bfa7521d</u> <u>a369c5d59526f004b12351</u> <u>a822fe1c8845ca235f521f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2024-01-07 07:55:51	<u>0x743f3923f463bfa7521d</u> <u>a369c5d59526f004b12351</u> <u>a822fe1c8845ca235f521f</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
54	2024-01-07 07:55:30	<u>0x317fc2d658cd43f9479f</u> <u>123ab2dba95921ef2efdd9</u> <u>ea3dc1d7320e55480edc5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-07 07:55:30	<u>0x317fc2d658cd43f9479f123ab2dba95921ef2efdd9ea3dc1d7320e55480edc5d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
56	2024-01-07 07:55:00	<u>0x0524b5a253b8339a52b4cbec9141b617b817de6e3c96aa89443e591bca86a48d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-01-07 07:55:00	<u>0x0524b5a253b8339a52b4cbec9141b617b817de6e3c96aa89443e591bca86a48d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
58	2024-01-05 15:50:17	<u>0x1a01cb136f797dcd8e2993a214dbf2c598ab6c5075258b1ff8a1bc3fd9e3bd4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-01-05 15:50:17	<u>0x1a01cb136f797dcd8e2993a214dbf2c598ab6c5075258b1ff8a1bc3fd9e3bd4d</u>	- 0.0001667530200000 00 BNB  0.05 USD	✓
60	2024-01-05 15:49:57	<u>0x7d442f28c8a42a69fa8b078d235477f2084edc90aea79b666e692e18c89cd4a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-01-05 15:49:57	<u>0x7d442f28c8a42a69fa8b078d235477f2084edc90aea79b666e692e18c89cd4a4</u>	- 0.0001400041800000 00 BNB  0.04 USD	✓
62	2024-01-05 15:42:26	<u>0xba28bc3f82cbc4ddf6197bab567f4b5d442a278d39bfc340412b5fdf054baf35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-01-05 15:42:26	<u>0xba28bc3f82cbc4ddf6197bab567f4b5d442a278d39bfc340412b5fdf054baf35</u>	- 0.0002276711700000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-01-05 15:41:29	<u>0xd9daad166a53c634886c</u> <u>3a985e9ff204a7066e704b</u> <u>12d8de68b7ab926474f2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-01-05 15:41:29	<u>0xd9daad166a53c634886c</u> <u>3a985e9ff204a7066e704b</u> <u>12d8de68b7ab926474f2a8</u>	- 0.0001400041800000 00 BNB  0.04 USD	✓
66	2024-01-05 15:32:32	<u>0xccca4c65a8deeb335c3f6</u> <u>a0263156c877d4554a40b5</u> <u>e0c76225dded6a364bf1cb</u>	+ 0.1502740499999999 92 BNB  46.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 14:33:37	<u>0xb40905872ec1155842fe</u> <u>233c277003db3138223f4e</u> <u>81d114d463a17327f906bc</u>	+ 8,100.000000000000 000000 CRYP	✓
2	2024-07-19 14:24:34	<u>0x7b4b473380e9dbbd7413</u> <u>35adc79ec3c15f0d488b83</u> <u>f67576e083f8589e2959f1</u>	+ 5,400.000000000000 000000 CRYP	✓
3	2024-07-19 14:23:37	<u>0x866247a94f8e9115ca86</u> <u>0b995d95639b44e2de29f2</u> <u>9fa6f6a4ab8dc20634bdac</u>	+ 12,150.000000000000 0000000 CRYP	✓
4	2024-07-04 22:59:45	<u>0xaf09fb00bd6dcb1be633</u> <u>e488eaff32f2720a1cc305</u> <u>330518cd98c0959b88a18b</u>	+ 62,000.0000000000 B00M	✓
5	2024-05-16 06:16:03	<u>0xe6b8e05013d07b6a0b16</u> <u>d5a1f406305a9c1140c232</u> <u>c3b697ca135138e515b0d4</u>	+ 5,400.000000000000 000000 CRYP	✓





#	Date & time	Transaction Id	Amount	
6	2024-05-16 06:10:41	<u>0x94120a5b5ffa17ec56d3ae43f47a89ac7fe8e986430ff2f71b0cfd4fa43ca610</u>	+ 8,100.000000000000 000000 CRYP	✓
7	2024-03-26 05:31:26	<u>0x8be8cc698c7f9d6d7d01db607d347cf52de8827c70017f65fb0386f785ef3f78</u>	+ 5,368.500000000000 000000 CRYP	✓
8	2024-03-20 05:18:05	<u>0x4eae0276791f29aca4781699fd8f709b7f7b5eba418dcc7fffc92bf6d3b2326</u>	+ 28,000.000000000000 000000 CRYP	✓
9	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-02-27 15:29:39	<u>0x38bf18d2ada74be6674808c543086a9ac0acf98b9ec7712f2b522681f9f6f66f</u>	- 40,001.000000000000 0000000 CRYP	✓
11	2024-02-03 17:44:34	<u>0xcd54c7365f4d977b33da79cd1b11c441a3c2b3bd7202b54681a8bfce9b6a4eb6</u>	- 4,485.000000000000 000000 CRYP	✓
12	2024-01-29 20:12:50	<u>0x6475da910b02c3cec8b781caf7f12200c37ff1aeff879ade436678c87407abc1</u>	+ 8,000.000000000000 000000 CRYP	✓
13	2024-01-29 20:10:44	<u>0x232781be2782f2ac15f3bce015a52b9e073bffa357f76bb8a80508b735c66aa4</u>	+ 2,700.000000000000 000000 CRYP	✓
14	2024-01-29 20:08:50	<u>0xb5c26b33548dc891895a7e44c209ce7b040a9f491c95ae0bf6409f70c6548de4</u>	+ 1,350.000000000000 000000 CRYP	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 08:45:21	<u>0x75c19e8a7bfb941cc621</u> <u>69578523b3b514ab1a2fd0</u> <u>a49da565bb54dde15e7e25</u>	- 7,000.000000000000 000000 CRYP	✓
16	2024-01-22 03:49:27	<u>0xcf713c1281f65d3632bf</u> <u>6062fdb8bc8df48a63e05e</u> <u>eea4ce608c5704576dd298</u>	- 40,000.000000000000 0000000 CRYP	✓
17	2024-01-20 00:46:04	<u>0xcfdcb4e8ef6eefc8f192</u> <u>82fdca4ebd8e2b26a8a26b</u> <u>23fe90f802a70ca23f6f17</u>	+ 1,396.000000000000 000000 CRYP	✓
18	2024-01-20 00:45:55	<u>0x5b65e6e25e3b991118e5</u> <u>5f50264baa3449946e8a9c</u> <u>4d3709acfa57da0e7294a9</u>	+ 1,396.000000000000 000000 CRYP	✓
19	2024-01-19 05:30:45	<u>0x48dcfd8a8967b25828b3</u> <u>3422198a85ebca0a508239</u> <u>ca79619774112937ed1045</u>	+ 11,699.999999999999 8181011 CRYP	✓
20	2024-01-18 17:14:53	<u>0x2a717595afd79e4684d2</u> <u>e4d5e25a0565632c0c8dd2</u> <u>8f6088fe1175e59233329b</u>	+ 10,000.000000000000 0000000 CRYP	✓
21	2024-01-18 16:32:39	<u>0x7a632623a224e3ea1bda</u> <u>7d7741df392dce197b099b</u> <u>9a60bab9e5b0c926331603</u>	- 50,000.000000000000 0000000 CRYP	✓
22	2024-01-18 16:28:45	<u>0xde7e8437c5b83e512bff</u> <u>f624888a72a90949084ca9</u> <u>a73ea8b369877af860415b</u>	- 90,000.000000000000 0000000 CRYP	✓
23	2024-01-17 18:59:33	<u>0x1c08af43fa83112ddf31</u> <u>ba9790da800cbfbb20601c</u> <u>e68a8b20fda2672eb836f1</u>	+ 244.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 11:24:55	<u>0x1444a967d947105e1493</u> <u>4b71e122b1ef84cc61fb97</u> <u>7553e25b76db8bfd36252d</u>	- 20,000.000000000000 0000000 CRYP	✓
25	2024-01-17 00:39:37	<u>0x02c95cf13a66834068cc</u> <u>433e6a6241e87d6a86289d</u> <u>4a7b5551d6e76ace7cfd66</u>	+ 8,820.000000000000 000000 CRYP	✓
26	2024-01-17 00:38:50	<u>0xffd193e25afa5abc8079</u> <u>83f4a465a8a6217b9e88bb</u> <u>4ab847721c12ff921f9b9c</u>	+ 14,553.000000000000 0000000 CRYP	✓
27	2024-01-17 00:38:02	<u>0x0b61b014846e2727dea0</u> <u>f16b10bddb548f2e6d5a1b</u> <u>1b37354e24aeb7ca80893e</u>	+ 16,170.000000000000 0000000 CRYP	✓
28	2024-01-17 00:37:32	<u>0xa13b461554fbe7fcab38</u> <u>02974de1efe6b300b925d2</u> <u>eac29e0e339ab7b3dcfa46</u>	+ 17,640.000000000000 0000000 CRYP	✓
29	2024-01-17 00:36:59	<u>0x7b2b23cc51a93110f188</u> <u>37068823fe5f7048bdb087</u> <u>1f263853d9ba792e561b7d</u>	+ 14,700.000000000000 0000000 CRYP	✓
30	2024-01-17 00:36:02	<u>0x86a85ce2b7c436f703ac</u> <u>7bf57cf3b518c4554a7d6f</u> <u>01c0c46bd88b8679f2b452</u>	+ 82,500.000000000000 0000000 CRYP	✓
31	2024-01-17 00:35:26	<u>0x34ff2b8666c79bf6a92c</u> <u>1f51a5bd01043e8177a6bf</u> <u>49fe644062949949224a1c</u>	+ 4,125.000000000000 000000 CRYP	✓
32	2024-01-17 00:34:50	<u>0xa2d68ce71ea7135e96c6</u> <u>8be5cd99c36ca7fed1fc04</u> <u>9a516074dfbfcc0b10ce05</u>	+ 4,125.000000000000 000000 CRYP	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 14:57:15	<u>0x673609dc2b41a55769e78d1d6cbe14ff3aad2e2e6ae2a608ea09596952aae7c9</u>	+ 900.00000000000000 0000 CRYP	✓
34	2024-01-15 13:05:26	<u>0x650b815fede276a1fdaa18c3e18e8f361ccb6952010a7401a7da279e7f5a08d1</u>	+ 2,292.000000000000 000000 CRYP	✓
35	2024-01-15 12:51:56	<u>0x3ee93c926715e60979576f0904bad418fa1b0151b202a5053a1445f2eaa5a8d4</u>	+ 45,834.0000000000 0000000 CRYP	✓
36	2024-01-11 14:36:31	<u>0x6ffa4aaa61a7352518da010d703c50b4cc2a617320ac3ea81d004dacd5d05082</u>	+ 3,285.000000000000 000000 CRYP	✓
37	2024-01-07 08:46:11	<u>0x9ce4563a12b775c278342d719ef36664b80c03f867faca8ff1af5cb1c54a4c5b</u>	- 3,912.000000000000 000000 CRYP	✓
38	2024-01-07 08:01:39	<u>0xe0bd8617c833e844f8609c044c2c50c410b262dcc682f6ca9e1a930221b72a48</u>	- 27,000.0000000000 0000000 CRYP	✓
39	2024-01-07 08:00:15	<u>0x78b9991051e170f4ba95d1e7facb4ee5a3cd590148f4aa03b67fccccf34aacecd</u>	- 3,000.000000000000 000000 CRYP	✓
40	2024-01-07 07:59:12	<u>0xf3d253631551b1021db115f0717eb837b859d0bbbfc87957e0fda1bfde16ab</u>	- 1,000.000000000000 000000 CRYP	✓
41	2024-01-07 07:58:33	<u>0xfb5771748463102a59eeb6a5995bcd769c1c0445754cc1744991b8363361f5f</u>	- 1,000.000000000000 000000 CRYP	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-07 07:57:51	<u>0x395bdbca43e126e271b53f5425e41fddb2bb1e5fe75c9863c4d49bad314e1a35</u>	- 1,000.000000000000 000000 CRYP	✓
43	2024-01-07 07:57:12	<u>0xa261a6382aa371693a7a267ff08e1a8cd3288e280094cc089c8e29f4e1f09196</u>	- 1,000.000000000000 000000 CRYP	✓
44	2024-01-07 07:56:45	<u>0xb79746cf694680327275320969edd7be04beb7397872f062dcaebb5f00b88217</u>	- 1,000.000000000000 000000 CRYP	✓
45	2024-01-07 07:56:12	<u>0x4251adc0da9307c0ceb158cf1b7e6a145f8e60b2d6772e772645091706ed76ea</u>	- 1,000.000000000000 000000 CRYP	✓
46	2024-01-07 07:55:51	<u>0x743f3923f463bfa7521da369c5d59526f004b12351a822fe1c8845ca235f521f</u>	- 1,000.000000000000 000000 CRYP	✓
47	2024-01-07 07:55:30	<u>0x317fc2d658cd43f9479f123ab2dba95921ef2efdd9ea3dc1d7320e55480edc5d</u>	- 1,000.000000000000 000000 CRYP	✓
48	2024-01-07 07:55:00	<u>0x0524b5a253b8339a52b4cbec9141b617b817de6e3c96aa89443e591bca86a48d</u>	- 1,000.000000000000 000000 CRYP	✓
49	2024-01-05 16:04:30	<u>0x53dc95bdf4ec9e363579923ae1b8ca3a8ee42c0b39b2aa1cf19f72f0e186d220</u>	- 673.19999999999993 1788 USDT	✓
50	2024-01-05 15:50:17	<u>0x1a01cb136f797dcd8e2993a214dbf2c598ab6c5075258b1ff8a1bc3fd9e3bd4d</u>	- 1,000.000000000000 000000 CRYP	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-05 15:43:41	<u>0x8f302c4462ed9555333a</u> <u>d3e80c771d9f632eec6333</u> <u>bf764fbb5a8b85d0ea0af1</u>	+ 0.0067310000000000 00 USDT  0.00 USD	✓
52	2024-01-05 15:43:20	<u>0x183ef2bfe6d789fb93b8</u> <u>29859cbe9f1c44034632c4</u> <u>a8b913d6b1092f80b6418d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-01-05 15:43:14	<u>0x833276901420ad16b8cc</u> <u>60184d88b3dbc9d5f73ecf</u> <u>ccaf2ae0eb51ff65c13c7b</u>	- 673.19999999999993 1788 USDT	✓
54	2024-01-05 15:42:26	<u>0xba28bc3f82cbc4ddf619</u> <u>7bab567f4b5d442a278d39</u> <u>bfc340412b5fdf054baf35</u>	+ 18,700.0000000000 0000000 CRYP	✓
55	2024-01-05 15:42:26	<u>0xba28bc3f82cbc4ddf619</u> <u>7bab567f4b5d442a278d39</u> <u>bfc340412b5fdf054baf35</u>	- 673.19999999999993 1788 USDT  673.69 USD	✓
56	2024-01-05 15:29:25	<u>0x3b2abc1479b412185f37</u> <u>9b5a295b5f593e33cba34b</u> <u>71cf369e1e36d9356a66ad</u>	+ 674.73696143999995 9111 USDT  675.05 USD	✓
57	2024-01-02 00:45:37	<u>0x2a36cea79fc4a15187c2</u> <u>a5d7d68397eaae8d6397a9</u> <u>fb14abdbc610b35562337</u>	+ 22,920.0000000000 0000000 CRYP	✓
58	2024-01-02 00:32:22	<u>0x84937918a14c101e639c</u> <u>363315e945bc57248f5ea8</u> <u>80ad271957e06934d55852</u>	+ 2,292.0000000000 000000 CRYP	✓

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