

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 11:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2158423d7dafb82cdae6a7f3c5164d0114111cd2</u>
TOTAL RECEIVED	0.173462361305229795 BNB
	103.47 USD
TOTAL SEND	0.067809706684999999 BNB
	40.44 USD

Token	Balance
BNB	0.105652654620229783 BNB
	63.02 USD
Tether USD	2.398113143687519599 USDT
	2.40 USD
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
dashswap.io	100.000000000000000000 DASH
INTERSTELLAR DOMAIN ORDER	561,695.102060120 IDO
SpacePi Token	1,000,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
Freedom Protocol Token	10,691.39639885 FREE










Token	Balance
0Apply Rich Token	0.575999999999999956 ART
1stake.io	66,000.000000000 1stake.io

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-21 13:02:21	<u>0xffff706e7448252e62cc</u> <u>000ed2316adfcc006fca56</u> <u>95ace99473f8a4f7f4581b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-21 13:02:21	<u>0xffff706e7448252e62cc</u> <u>000ed2316adfcc006fca56</u> <u>95ace99473f8a4f7f4581b</u>	- 0.0005790468600000 00 BNB  0.13 USD	✓
3	2022-06-21 02:39:04	<u>0xb12a5da762270c4936f6</u> <u>1d9554a985d496ae4526bf</u> <u>2d9ba9db6e4cc6a63deaa2</u>	- 0.040000000000000000 01 BNB  8.84 USD	✓
4	2022-06-21 02:39:04	<u>0xb12a5da762270c4936f6</u> <u>1d9554a985d496ae4526bf</u> <u>2d9ba9db6e4cc6a63deaa2</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
5	2022-06-21 02:01:40	<u>0xe91f69758fd3c7560381</u> <u>3252bb553531eef699fcdf</u> <u>db44a74763d664bec9d858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 02:01:40	<u>0xe91f69758fd3c7560381</u> <u>3252bb553531eef699fcdf</u> <u>db44a74763d664bec9d858</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
7	2022-06-21 01:51:55	<u>0x25c04d30e67c0512ae75</u> <u>d49d0d02cd0cf424575046</u> <u>1b272a5354f67bef557317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-21 01:51:55	<u>0x25c04d30e67c0512ae75</u> <u>d49d0d02cd0cf424575046</u> <u>1b272a5354f67bef557317</u>	- 0.0016996620000000 00 BNB  0.37 USD	✓
9	2022-06-15 07:42:38	<u>0x88e8cc777d77ede0880f</u> <u>44bef9482f0610d9fd2eb1</u> <u>92519f30f2ec8a64211e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-15 07:42:38	<u>0x88e8cc777d77ede0880f</u> <u>44bef9482f0610d9fd2eb1</u> <u>92519f30f2ec8a64211e67</u>	- 0.0014386260000000 00 BNB  0.30 USD	✓
11	2022-06-14 12:19:12	<u>0x10b35e72ab903b0f2de9</u> <u>4cd655b6a0748e19a3a857</u> <u>b12f19c69d11d8347ed862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-14 12:19:12	<u>0x10b35e72ab903b0f2de9</u> <u>4cd655b6a0748e19a3a857</u> <u>b12f19c69d11d8347ed862</u>	- 0.0014559780000000 00 BNB  0.33 USD	✓
13	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6</u> <u>c88b674f8088fd54173daf</u> <u>ece0891dd194a82eb08ba6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6</u> <u>c88b674f8088fd54173daf</u> <u>ece0891dd194a82eb08ba6</u>	- 0.0022814100000000 00 BNB  0.50 USD	✓
15	2022-06-14 07:36:58	<u>0xc49a436b45314bc808cc</u> <u>bbaa399d100bbd0225ead8</u> <u>b28a4ad65118dcbe7e4cce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-14 07:36:58	<u>0xc49a436b45314bc808cc</u> <u>bbaa399d100bbd0225ead8</u> <u>b28a4ad65118dcbe7e4cce</u>	- 0.0020353920000000 00 BNB  0.44 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-06-14 07:31:07	<u>0x41688ff6bc632532bf1f8c0280601d9a11e1a7d5221fd91f81be7cf43df20739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-14 07:31:07	<u>0x41688ff6bc632532bf1f8c0280601d9a11e1a7d5221fd91f81be7cf43df20739</u>	- 0.0020353920000000 00 BNB  0.44 USD	✓
19	2022-06-13 22:46:26	<u>0xb6f82139491c4ecd562f8a275fdaa09d9c5b4bba060a1a6bca1428c82deb1b7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-13 22:46:26	<u>0xb6f82139491c4ecd562f8a275fdaa09d9c5b4bba060a1a6bca1428c82deb1b7a</u>	- 0.0016096620000000 00 BNB  0.35 USD	✓
21	2022-06-13 22:45:50	<u>0xdecc79edc7690fdeb2ab6adfa51885c24d77a0bdd4ba4d6b24ad37c76371cba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-13 22:45:50	<u>0xdecc79edc7690fdeb2ab6adfa51885c24d77a0bdd4ba4d6b24ad37c76371cba5</u>	- 0.0002667120000000 00 BNB  0.05 USD	✓
23	2022-06-13 02:30:53	<u>0x6e9b7d6b8c428cc3095ab904b532738c58c159399bfbe71f31ea299d3f931c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-13 02:30:53	<u>0x6e9b7d6b8c428cc3095ab904b532738c58c159399bfbe71f31ea299d3f931c33</u>	- 0.0008256840000000 00 BNB  0.19 USD	✓
25	2022-06-11 14:20:51	<u>0x52af4444288f0b8a32b1d739939598c9f99dde942dd176a65c6b1a60e448eefa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-11 14:20:51	<u>0x52af4444288f0b8a32b1d739939598c9f99dde942dd176a65c6b1a60e448eefa</u>	- 0.0020276880000000 00 BNB  0.55 USD	✓
27	2022-06-11 14:20:04	<u>0x48c20cc5b5bf698e42e4b91e37d3794282024ab2f0b372bba0312e2710c750b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-06-11 14:20:04	<u>0x48c20cc5b5bf698e42e4b91e37d3794282024ab2f0b372bba0312e2710c750b4</u>	- 0.0002662500000000 00 BNB  0.07 USD	✓
29	2022-05-31 08:16:18	<u>0x9a40111bc39fb9ec5d4cb3f92021fb2b989dd40b95b05eea2db3aaa240f2fd7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-31 08:16:18	<u>0x9a40111bc39fb9ec5d4cb3f92021fb2b989dd40b95b05eea2db3aaa240f2fd7b</u>	- 0.0013659780000000 00 BNB  0.43 USD	✓
31	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe23524506c5cedb42f499aeba2631c815725901681d14b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe23524506c5cedb42f499aeba2631c815725901681d14b72</u>	- 0.0018968800000000 00 BNB  0.61 USD	✓
33	2022-05-23 09:34:06	<u>0xfe1a044028ba9060305f91a5fbfa98ef3b6009f70e03f5f4f7a6622257ecf033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-23 09:34:06	<u>0xfe1a044028ba9060305f91a5fbfa98ef3b6009f70e03f5f4f7a6622257ecf033</u>	- 0.0012737350000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 0.001896545000000000 00 BNB  0.58 USD	✓
37	2022-05-21 08:27:55	<u>0x6a04fbb2ac3e724be913</u> <u>141cd8859f3a5b3c79b612</u> <u>216d9d7eca0e524658b39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-21 08:27:55	<u>0x6a04fbb2ac3e724be913</u> <u>141cd8859f3a5b3c79b612</u> <u>216d9d7eca0e524658b39f</u>	- 0.001213315000000000 00 BNB  0.37 USD	✓
39	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c</u> <u>eea7a138138570f8a1ea8a</u> <u>321801425c822726b474ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c</u> <u>eea7a138138570f8a1ea8a</u> <u>321801425c822726b474ff</u>	- 0.001971545000000000 00 BNB  0.60 USD	✓
41	2022-05-21 02:06:04	<u>0x6ea943ae18ad326d167b</u> <u>5b2e3acf72c553d89cdaec</u> <u>1ced27f7fd45f428c4869e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-21 02:06:04	<u>0x6ea943ae18ad326d167b</u> <u>5b2e3acf72c553d89cdaec</u> <u>1ced27f7fd45f428c4869e</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
43	2022-05-21 02:03:25	<u>0xdce565b64f4b567cac01</u> <u>73a4757a80ecb6fbbf069b</u> <u>a5fecc3645ad15bebda6ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-21 02:03:25	<u>0xdce565b64f4b567cac01</u> <u>73a4757a80ecb6fbbf069b</u> <u>a5fecc3645ad15bebda6ec</u>	- 0.0008414700000000 00 BNB  0.25 USD	✓
45	2022-05-20 13:18:37	<u>0x2c62839ee43c58b4bb71</u> <u>746a82de2007b56dfba6e1</u> <u>2dcf3d0245b2b679412732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-05-20 13:18:37	<u>0x2c62839ee43c58b4bb71</u> <u>746a82de2007b56dfba6e1</u> <u>2dcf3d0245b2b679412732</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
47	2022-05-19 15:03:34	<u>0x5f2f83094f8f80f2c753</u> <u>84fa1b5549238d466add32</u> <u>2d34c3bf5765375b1065a9</u>	+ 0.0500000000000000 03 BNB  15.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 02:30:53	<u>0x6e9b7d6b8c428cc3095a</u> <u>b904b532738c58c159399b</u> <u>fbe71f31ea299d3f931c33</u>	+ 0.1234623613052297 79 BNB  28.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 01:01:46	<u>0x7eec34886efd67f91853</u> <u>c7f517477a48bb0c403f6b</u> <u>6eafc8b950e8f62424cf9a</u>	+ 11,000.000000 BTG	✓
2	2022-06-21 13:02:21	<u>0xfffff706e7448252e62cc</u> <u>000ed2316adfcc006fca56</u> <u>95ace99473f8a4f7f4581b</u>	- 47,500.000000000 IDO	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-21 02:01:40	<u>0xe91f69758fd3c7560381</u> <u>3252bb553531eef699fcdf</u> <u>db44a74763d664bec9d858</u>	- 30.0000000000000000 000 USDT  29.97 USD	✓
4	2022-06-21 01:51:55	<u>0x25c04d30e67c0512ae75</u> <u>d49d0d02cd0cf424575046</u> <u>1b272a5354f67bef557317</u>	+ 32.398113143687517 379 USDT  32.37 USD	✓
5	2022-06-21 01:51:55	<u>0x25c04d30e67c0512ae75</u> <u>d49d0d02cd0cf424575046</u> <u>1b272a5354f67bef557317</u>	- 47,500.000000000 ID0	✓
6	2022-06-15 07:42:38	<u>0x88e8cc777d77ede0880f</u> <u>44bef9482f0610d9fd2eb1</u> <u>92519f30f2ec8a64211e67</u>	+ 601,934.208343224 ID0	✓
7	2022-06-15 07:42:38	<u>0x88e8cc777d77ede0880f</u> <u>44bef9482f0610d9fd2eb1</u> <u>92519f30f2ec8a64211e67</u>	- 883.59600812442647 5661 USDT  40,763.35 USD	✓
8	2022-06-14 12:19:12	<u>0x10b35e72ab903b0f2de9</u> <u>4cd655b6a0748e19a3a857</u> <u>b12f19c69d11d8347ed862</u>	+ 33,521.329328644 ID0	✓
9	2022-06-14 12:19:12	<u>0x10b35e72ab903b0f2de9</u> <u>4cd655b6a0748e19a3a857</u> <u>b12f19c69d11d8347ed862</u>	- 50.0000000000000000 000 USDT  2,306.67 USD	✓
10	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6</u> <u>c88b674f8088fd54173daf</u> <u>ece0891dd194a82eb08ba6</u>	+ 2,713.83868041 FREE	✓
11	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6</u> <u>c88b674f8088fd54173daf</u> <u>ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
13	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
14	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
15	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
16	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
17	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
18	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 15.96375694 FREE	✓
19	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 63.85502777 FREE	✓
20	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 127.71005554 FREE	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-14 09:15:48	<u>0x61e096a08d8bcc16ceb6 c88b674f8088fd54173daf ece0891dd194a82eb08ba6</u>	- 300.00000000000000 0000 USDT  300.21 USD	✓
22	2022-06-14 07:36:58	<u>0xc49a436b45314bc808cc bbaa399d100bbd0225ead8 b28a4ad65118dcbe7e4cce</u>	+ 454.41689719152702 7644 USDT  454.74 USD	✓
23	2022-06-14 07:36:58	<u>0xc49a436b45314bc808cc bbaa399d100bbd0225ead8 b28a4ad65118dcbe7e4cce</u>	- 5,100.00000000 FREE	✓
24	2022-06-14 07:36:58	<u>0xc49a436b45314bc808cc bbaa399d100bbd0225ead8 b28a4ad65118dcbe7e4cce</u>	- 900.00000000 FREE	✓
25	2022-06-14 07:31:07	<u>0x41688ff6bc632532bf1f 8c0280601d9a11e1a7d522 1fd91f81be7cf43df20739</u>	+ 390.03933793348971 9035 USDT  390.32 USD	✓
26	2022-06-14 07:31:07	<u>0x41688ff6bc632532bf1f 8c0280601d9a11e1a7d522 1fd91f81be7cf43df20739</u>	- 4,250.00000000 FREE	✓
27	2022-06-14 07:31:07	<u>0x41688ff6bc632532bf1f 8c0280601d9a11e1a7d522 1fd91f81be7cf43df20739</u>	- 750.00000000 FREE	✓
28	2022-06-13 22:46:26	<u>0xb6f82139491c4ecd562f 8a275fdaa09d9c5b4bba06 0a1a6bca1428c82deb1b7a</u>	+ 199.31200333321680 7732 USDT  199.45 USD	✓
29	2022-06-13 22:46:26	<u>0xb6f82139491c4ecd562f 8a275fdaa09d9c5b4bba06 0a1a6bca1428c82deb1b7a</u>	- 95,000.00000000 IDO	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-13 02:30:53	<u>0x6e9b7d6b8c428cc3095a</u> <u>b904b532738c58c159399b</u> <u>fbe71f31ea299d3f931c33</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
31	2022-06-11 14:20:51	<u>0x52af4444288f0b8a32b1</u> <u>d739939598c9f99dde942d</u> <u>d176a65c6b1a60e448eefa</u>	+ 219.82776966619289 2828 USDT  219.98 USD	✓
32	2022-06-11 14:20:51	<u>0x52af4444288f0b8a32b1</u> <u>d739939598c9f99dde942d</u> <u>d176a65c6b1a60e448eefa</u>	- 5,100.00000000 FREE	✓
33	2022-06-11 14:20:51	<u>0x52af4444288f0b8a32b1</u> <u>d739939598c9f99dde942d</u> <u>d176a65c6b1a60e448eefa</u>	- 900.00000000 FREE	✓
34	2022-06-11 14:20:32	<u>0x6ab524e075eec0ceb95e</u> <u>e2b840174537a7d2c78878</u> <u>e0cf04acad3135510b22b8</u>	+ 16,000.000000000 0gas.io	✓
35	2022-05-31 08:17:45	<u>0xde52193cfda287b1e83c</u> <u>3432afdcfc2e4a9430648f</u> <u>75fceaabde8eae0f9db5e16</u>	+ 66,000.000000000 1stake.io	✓
36	2022-05-31 08:16:18	<u>0x9a40111bc39fb9ec5d4c</u> <u>b3f92021fb2b989dd40b95</u> <u>b05eea2db3aaa240f2fd7b</u>	+ 17,382.285779021 ID0	✓
37	2022-05-31 08:16:18	<u>0x9a40111bc39fb9ec5d4c</u> <u>b3f92021fb2b989dd40b95</u> <u>b05eea2db3aaa240f2fd7b</u>	- 96.0000000000000000 000 USDT  96.15 USD	✓
38	2022-05-25 10:16:55	<u>0x13e854e2660b07e63bbe</u> <u>ab9775ba43131623786008</u> <u>1a5410895268da02e7d08c</u>	+ 1,000,000.00000000 0 SpacePi	✓


#	Date & time	Transaction Id	Amount	
39	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	+ 2,874.61140908 FREE	✓
40	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
41	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
42	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
43	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
44	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
45	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
46	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓
47	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe235</u> <u>24506c5cedb42f499aeba2</u> <u>631c815725901681d14b72</u>	- 16.90947887 FREE	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe23524506c5cedb42f499aeba2631c815725901681d14b72</u>	- 67.63791550 FREE	✓
49	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe23524506c5cedb42f499aeba2631c815725901681d14b72</u>	- 135.27583101 FREE	✓
50	2022-05-24 08:55:22	<u>0xdf26f9e8e2cb106fe23524506c5cedb42f499aeba2631c815725901681d14b72</u>	- 100.00000000000000 0000 USDT  6,901.38 USD	✓
51	2022-05-23 09:34:06	<u>0xfe1a044028ba9060305f91a5fbfa98ef3b6009f70e03f5f4f7a6622257ecf033</u>	+ 57,664.004231894 IDO	✓
52	2022-05-23 09:34:06	<u>0xfe1a044028ba9060305f91a5fbfa98ef3b6009f70e03f5f4f7a6622257ecf033</u>	- 200.00000000000000 0000 USDT  200.29 USD	✓
53	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f08eeabc567ab665aff7000efe0b4f6eaa59a7ab787c77</u>	+ 4,042.30092728 FREE	✓
54	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f08eeabc567ab665aff7000efe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
55	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f08eeabc567ab665aff7000efe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
56	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f08eeabc567ab665aff7000efe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
58	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
59	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
60	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
61	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 23.77824074 FREE	✓
62	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 95.11296299 FREE	✓
63	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 190.22592599 FREE	✓
64	2022-05-21 08:31:25	<u>0xc763e4a7a7f9ab8894f0</u> <u>8eeabc567ab665aff7000e</u> <u>fe0b4f6eaa59a7ab787c77</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
65	2022-05-21 08:27:55	<u>0x6a04fbb2ac3e724be913</u> <u>141cd8859f3a5b3c79b612</u> <u>216d9d7eca0e524658b39f</u>	+ 26,376.150992157 IDO	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-21 08:27:55	<u>0x6a04fbb2ac3e724be913141cd8859f3a5b3c79b612216d9d7eca0e524658b39f</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
67	2022-05-21 03:25:31	<u>0xed4b32ae13db12344d8dd5eae8c639da60e8cddb8963d78633c8b54c153328c3</u>	+ 0.5759999999999999 56 ART	✓
68	2022-05-21 02:57:49	<u>0x20e04e90d0bd17e7400dc85621e4f1fbb373b48bd4de0460e601eb9f1a3ee3ad</u>	+ 9.6959999999999997 30 2BNB	✓
69	2022-05-21 02:24:25	<u>0x26cb4c01f03c02b7b8ecd344e57a25622b3faeb9d51a93f265cf59516657418c</u>	+ 211.000000 CGB	✓
70	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870ceea7a138138570f8a1ea8a321801425c822726b474ff</u>	+ 4,196.33655645 FREE	✓
71	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870ceea7a138138570f8a1ea8a321801425c822726b474ff</u>	- 24.68433268 FREE	✓
72	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870ceea7a138138570f8a1ea8a321801425c822726b474ff</u>	- 24.68433268 FREE	✓
73	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870ceea7a138138570f8a1ea8a321801425c822726b474ff</u>	- 24.68433268 FREE	✓
74	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870ceea7a138138570f8a1ea8a321801425c822726b474ff</u>	- 24.68433268 FREE	✓

#	Date & time	Transaction Id	Amount	
75	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 24.68433268 FREE	✓
76	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 24.68433268 FREE	✓
77	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 24.68433268 FREE	✓
78	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 24.68433268 FREE	✓
79	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 98.73733074 FREE	✓
80	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 197.47466148 FREE	✓
81	2022-05-21 02:07:04	<u>0x216b59916ed03f3e870c eea7a138138570f8a1ea8a 321801425c822726b474ff</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
82	2022-05-21 02:03:25	<u>0xdce565b64f4b567cac01 73a4757a80ecb6fbbf069b a5fecc3645ad15bebda6ec</u>	+ 13,361.252687636 ID0	✓
83	2022-05-21 02:03:25	<u>0xdce565b64f4b567cac01 73a4757a80ecb6fbbf069b a5fecc3645ad15bebda6ec</u>	- 50.00000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-05-20 13:19:43	<u>0xea4835d4fed352d2613f29a10b02353192e249e93c0a62d419f966f46bee9687</u>	+ 350.00000000000000 0000 DASH	✓
85	2022-05-20 13:07:28	<u>0xf68805d2a72e929c0a6bde0e9402a2d1f675d0fd9919383c75e0fefc86096d4c</u>	+ 1 FREE001	✓
86	2022-05-20 10:11:02	<u>0x71c3b8856a6402c18a7573de739faaa55b1cbdd34be2177ca2a3a232462e328c</u>	+ 746.00000000000000 0000 USDT  746.63 USD	✓
87	2022-05-20 08:11:35	<u>0x5370e53df81fb78a1369da07c4f45549350537f32cd1a07449d6efdb39e94e35</u>	+ 95.000000000 ID0	✓
88	2022-05-19 15:11:10	<u>0x6316addcd89a525b85802bee61b79abb038d860ed02d19c7ebac8e125433eb99</u>	+ 11,360.870697544 ID0	✓

* USD values displayed at the time of transaction

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