

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3475d70173422e3f045e054201206a7f62775d9a</u>
TOTAL RECEIVED	0.111130080425000000 BNB
	66.68 USD
TOTAL SEND	0.109703267930000001 BNB
	65.83 USD

Token	Balance
BNB	0.001426812495000000 BNB
	0.85 USD
New Free Dao	10.000000000000000000 NfD
0gas.io	16,000.000000000 0gas.io
GM	0.000000000000000000 GM
dashswap.io	100.000000000000000000 DASH
axax.io	77,000.000000000 axax.io
ATM	0.000000000000000000 ATM
AT	0.000000000000000000 AT
FistToken	0.977083 FIST

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-28 13:04:24	<u>0x8f71f91aad1e24806e8b36e6c28ed5da488a7147f29a3f7ec58b7a66b2ee416b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-28 13:04:24	<u>0x8f71f91aad1e24806e8b36e6c28ed5da488a7147f29a3f7ec58b7a66b2ee416b</u>	- 0.000105330000000000 00 BNB  0.02 USD	✓
3	2022-06-25 11:30:00	<u>0xf8ec75e8c5cd7f086868447bb44133bdef0344aab0bf1e6e79494aeed93d19f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-25 11:30:00	<u>0xf8ec75e8c5cd7f086868447bb44133bdef0344aab0bf1e6e79494aeed93d19f2</u>	- 0.0006740713350000 00 BNB  0.15 USD	✓
5	2022-06-24 15:11:08	<u>0xe16fae2983cf813e92b95b891a649e3d0292f9c4128d0948b193dc9b6d55e27f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 15:11:08	<u>0xe16fae2983cf813e92b95b891a649e3d0292f9c4128d0948b193dc9b6d55e27f</u>	- 0.000180390000000000 00 BNB  0.04 USD	✓
7	2022-06-24 15:09:50	<u>0xcc988f2667e8c35bee04758f0baa15893b7265dc4df3a01ea08d3936bac72a90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-24 15:09:50	<u>0xcc988f2667e8c35bee04758f0baa15893b7265dc4df3a01ea08d3936bac72a90</u>	- 0.0005937463350000 00 BNB  0.14 USD	✓
9	2022-06-24 15:04:50	<u>0xc14b90b3ffe779b2871efd05c2c6799ab1e1a172a289e33c5db3acce69a0bc2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
10	2022-06-24 15:04:50	<u>0xc14b90b3ffe779b2871e</u> <u>fd05c2c6799ab1e1a172a2</u> <u>89e33c5db3acce69a0bc2f</u>	- 0.0001561518000000 00 BNB  0.03 USD	✓
11	2022-06-24 15:02:56	<u>0xffdca81529d27991471b</u> <u>062f06e3bd97e8b5533812</u> <u>e77b02b9f344ea5c45195c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 15:02:56	<u>0xffdca81529d27991471b</u> <u>062f06e3bd97e8b5533812</u> <u>e77b02b9f344ea5c45195c</u>	- 0.0007457158800000 00 BNB  0.17 USD	✓
13	2022-06-24 15:01:53	<u>0xa77ae285cbd562190cd0</u> <u>022e52718c34b992f8654d</u> <u>85096e99129591f5c365a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-24 15:01:53	<u>0xa77ae285cbd562190cd0</u> <u>022e52718c34b992f8654d</u> <u>85096e99129591f5c365a1</u>	- 0.0002384046000000 00 BNB  0.05 USD	✓
15	2022-06-23 14:27:28	<u>0x99e250eea7256a7a9692</u> <u>72ff3bc9718992ffe8eef0</u> <u>a4270a493c975f1516005d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-23 14:27:28	<u>0x99e250eea7256a7a9692</u> <u>72ff3bc9718992ffe8eef0</u> <u>a4270a493c975f1516005d</u>	- 0.0001053300000000 00 BNB  0.02 USD	✓
17	2022-06-23 13:48:07	<u>0x7f0964da96324f99274e</u> <u>e4a18c182aefcd300638ff</u> <u>fa9286dad94c8d0020d6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-23 13:48:07	<u>0x7f0964da96324f99274e</u> <u>e4a18c182aefcd300638ff</u> <u>fa9286dad94c8d0020d6c2</u>	- 0.0005937463350000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-22 14:21:37	<u>0x20e52332668c72a2fb01</u> <u>d51c116f3c312252bba219</u> <u>2d18004debd3799a066e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-22 14:21:37	<u>0x20e52332668c72a2fb01</u> <u>d51c116f3c312252bba219</u> <u>2d18004debd3799a066e16</u>	- 0.000105510000000000 00 BNB  0.02 USD	✓
21	2022-06-22 14:20:58	<u>0x494e57d026122c6ceb6e</u> <u>d002a65258209fc7cc476f</u> <u>44cba80025f2cd8a8df54e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-22 14:20:58	<u>0x494e57d026122c6ceb6e</u> <u>d002a65258209fc7cc476f</u> <u>44cba80025f2cd8a8df54e</u>	- 0.000255510000000000 00 BNB  0.05 USD	✓
23	2022-06-22 14:20:25	<u>0xa2083409741d5ff271a7</u> <u>96b0d2f3000ebe2fce5908</u> <u>604bd69b0e4f6437f1a51a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-22 14:20:25	<u>0xa2083409741d5ff271a7</u> <u>96b0d2f3000ebe2fce5908</u> <u>604bd69b0e4f6437f1a51a</u>	- 0.000594415710000000 00 BNB  0.12 USD	✓
25	2022-06-22 14:19:46	<u>0x26e67416603126fa36be</u> <u>ac996c10e905a2ef94fb61</u> <u>07fa649a261fab50c70e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-22 14:19:46	<u>0x26e67416603126fa36be</u> <u>ac996c10e905a2ef94fb61</u> <u>07fa649a261fab50c70e88</u>	- 0.000813858255000000 00 BNB  0.17 USD	✓
27	2022-06-22 14:16:40	<u>0x3e822bb7362d595591a0</u> <u>b3c5f63be12c58e92b8a36</u> <u>680bbbf209660e74a1e99b</u>	+ 0.005000000000000000 00 BNB  1.08 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-06-02 10:15:27	<u>0xaaa713d0c75aa227d119</u> <u>e8f4ede2912e7e7542b671</u> <u>3f846c62f462100312ce7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-02 10:15:27	<u>0xaaa713d0c75aa227d119</u> <u>e8f4ede2912e7e7542b671</u> <u>3f846c62f462100312ce7c</u>	- 0.000105330000000000 00 BNB  0.03 USD	✓
30	2022-06-01 13:28:23	<u>0x21b6b51ca083905e0000</u> <u>a9fd84ccabc9947b0e61c8</u> <u>2144d3947d63505efc27c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-01 13:28:23	<u>0x21b6b51ca083905e0000</u> <u>a9fd84ccabc9947b0e61c8</u> <u>2144d3947d63505efc27c4</u>	- 0.0006740713350000 00 BNB  0.20 USD	✓
32	2022-06-01 00:26:02	<u>0xfb5a5bb06adb629a8d88</u> <u>2dda2adb7f213d2f487bc</u> <u>64de3ecf14e934f8e6e9d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-06-01 00:26:02	<u>0xfb5a5bb06adb629a8d88</u> <u>2dda2adb7f213d2f487bc</u> <u>64de3ecf14e934f8e6e9d6</u>	- 0.000105330000000000 00 BNB  0.03 USD	✓
34	2022-05-31 14:18:28	<u>0x78c9d02b4d782bbcbc5a</u> <u>b5083619f2409c3a90e650</u> <u>e28f6077046ffa57faec55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-05-31 14:18:28	<u>0x78c9d02b4d782bbcbc5a</u> <u>b5083619f2409c3a90e650</u> <u>e28f6077046ffa57faec55</u>	- 0.0006740713350000 00 BNB  0.21 USD	✓
36	2022-05-30 22:38:24	<u>0x2604fb3a687db4f5700c</u> <u>a0090f7aeb952c769a17e7</u> <u>72ef0969f8cfaad39ceb90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2022-05-30 22:38:24	<u>0x2604fb3a687db4f5700c a0090f7aeb952c769a17e7 72ef0969f8cfaad39ceb90</u>	- 0.0001052700000000 00 BNB  0.03 USD	✓
38	2022-05-30 13:41:00	<u>0xfa2c9dc842b9f851ce6f 3c64f0f5be4436db6bfd19 7d59b4d83e10ab7565991d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-05-30 13:41:00	<u>0xfa2c9dc842b9f851ce6f 3c64f0f5be4436db6bfd19 7d59b4d83e10ab7565991d</u>	- 0.0006740713350000 00 BNB  0.21 USD	✓
40	2022-05-30 05:55:18	<u>0x1083537264afdc186463 dfb322006aadda70a97280 c7034a69d9b5cf106cd2b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-30 05:55:18	<u>0x1083537264afdc186463 dfb322006aadda70a97280 c7034a69d9b5cf106cd2b9</u>	- 0.0001053300000000 00 BNB  0.03 USD	✓
42	2022-05-29 05:06:19	<u>0xeb78ec92dd02dfe01c6f 705d45bed63398e62ea7d2 d05ee84be8c0699bee7cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-05-29 05:06:19	<u>0xeb78ec92dd02dfe01c6f 705d45bed63398e62ea7d2 d05ee84be8c0699bee7cb8</u>	- 0.0001055100000000 00 BNB  0.03 USD	✓
44	2022-05-29 05:05:25	<u>0x348da1400b3ab55ba82f cc03b58696883132aebd16 4415a6830dfff0f105b768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-05-29 05:05:25	<u>0x348da1400b3ab55ba82f cc03b58696883132aebd16 4415a6830dfff0f105b768</u>	- 0.0005140907100000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	- 0.000834905000000000 00 BNB  0.25 USD	✓
48	2022-05-29 05:03:58	<u>0x2e7b00c11821707fd511531454ec7e73e9a8ba9ee97b750846d6d96e29047d57</u>	+ 0.005000000000000000 00 BNB  1.51 USD	✓
49	2022-05-28 08:20:37	<u>0x3c039c1663d6486b44c5ce2606f3e130c60a66e7c655588cff98115727df5459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-28 08:20:37	<u>0x3c039c1663d6486b44c5ce2606f3e130c60a66e7c655588cff98115727df5459</u>	- 0.000105510000000000 00 BNB  0.03 USD	✓
51	2022-05-28 08:20:01	<u>0x9c1e3c3eb8d505771f69a400d5796d4e9f9a90d0c907d32ae0968ba5936a9406</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-28 08:20:01	<u>0x9c1e3c3eb8d505771f69a400d5796d4e9f9a90d0c907d32ae0968ba5936a9406</u>	- 0.000514090710000000 00 BNB  0.15 USD	✓
53	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d7d8cb43428399ccb373478d34da5ef117e462afe7326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d7d8cb43428399ccb373478d34da5ef117e462afe7326</u>	- 0.000894183255000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-27 08:55:01	<u>0xcd644605215ddfb5983a</u> <u>adf6b3d1c923c4f3b934ce</u> <u>2a3832a1267edffc01c36e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-27 08:55:01	<u>0xcd644605215ddfb5983a</u> <u>adf6b3d1c923c4f3b934ce</u> <u>2a3832a1267edffc01c36e</u>	- 0.000180450000000000 00 BNB  0.05 USD	✓
57	2022-05-27 08:54:19	<u>0x10eaded8d4ddb3ed9e7a</u> <u>21764eaeaa3a7bfd48690f</u> <u>2b35119e6b71308c17682b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-05-27 08:54:19	<u>0x10eaded8d4ddb3ed9e7a</u> <u>21764eaeaa3a7bfd48690f</u> <u>2b35119e6b71308c17682b</u>	- 0.000514090710000000 00 BNB  0.15 USD	✓
59	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	- 0.000829002195000000 00 BNB  0.24 USD	✓
61	2022-05-27 08:53:01	<u>0x7014924bfb82961d261b</u> <u>04052cdaad02feec2c6199</u> <u>95df98c6d137ad00806dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-05-27 08:53:01	<u>0x7014924bfb82961d261b</u> <u>04052cdaad02feec2c6199</u> <u>95df98c6d137ad00806dee</u>	- 0.000238404600000000 00 BNB  0.07 USD	✓
63	2022-04-29 04:15:43	<u>0x8e7d4882ea3f7ca725e2</u> <u>3bd49c058e7907f27f51d1</u> <u>815634fde4c545ad12d14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-04-29 04:15:43	<u>0x8e7d4882ea3f7ca725e23bd49c058e7907f27f51d1815634fde4c545ad12d14b</u>	- 0.0001052650000000 00 BNB  0.04 USD	✓
65	2022-04-28 15:06:10	<u>0xb1cf582baf3fccd4f9cc9624f992bf8d4c11a0f26293eaa215bd2fedf45a9ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-04-28 15:06:10	<u>0xb1cf582baf3fccd4f9cc9624f992bf8d4c11a0f26293eaa215bd2fedf45a9ae</u>	- 0.0001804450000000 00 BNB  0.07 USD	✓
67	2022-04-28 15:05:04	<u>0x259e9091f93b5d6845a3aac4465bbc46e01dd95cbd70bc9bc1c223ae682af5dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-04-28 15:05:04	<u>0x259e9091f93b5d6845a3aac4465bbc46e01dd95cbd70bc9bc1c223ae682af5dc</u>	- 0.0005135498550000 00 BNB  0.20 USD	✓
69	2022-04-28 15:04:07	<u>0x1f9baa67357aab3ea0d8e158d2fff8ed6fc401b015124f171edbef5aa69c728a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-04-28 15:04:07	<u>0x1f9baa67357aab3ea0d8e158d2fff8ed6fc401b015124f171edbef5aa69c728a</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
71	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e8b02a272182c77f9d1822687973a2dbcad977310dbb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e8b02a272182c77f9d1822687973a2dbcad977310dbb5</u>	- 0.0009689229900000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-28 15:03:01	<u>0x5aa45a99885ba2945067</u> <u>f7f4147df714e41ee869e9</u> <u>bc5205e70e7295e9d9689c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-04-28 15:03:01	<u>0x5aa45a99885ba2945067</u> <u>f7f4147df714e41ee869e9</u> <u>bc5205e70e7295e9d9689c</u>	- 0.0002382225300000 00 BNB  0.09 USD	✓
75	2022-04-28 15:00:22	<u>0xdc2b03cd64fcf59fa166</u> <u>d3cc1baaf09a1391f78bf3</u> <u>df0c511955e2fb84e0461e</u>	+ 0.006000000000000000 00 BNB  2.43 USD	✓
76	2022-04-25 15:02:27	<u>0x51eb3e1bc1bd5a3ae4eb</u> <u>c790abc9bf6978e2fa675f</u> <u>da89fefafa20947b8203729f</u>	- 0.0949047902199999 93 BNB  38.18 USD	✓
77	2022-04-25 15:02:27	<u>0x51eb3e1bc1bd5a3ae4eb</u> <u>c790abc9bf6978e2fa675f</u> <u>da89fefafa20947b8203729f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
78	2022-04-25 15:01:42	<u>0x85c2a2a223f622eaf8dd</u> <u>89fcd1be69df669c3352f5</u> <u>9c3072f5c5b70cfc542ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-25 15:01:42	<u>0x85c2a2a223f622eaf8dd</u> <u>89fcd1be69df669c3352f5</u> <u>9c3072f5c5b70cfc542ee9</u>	- 0.0001128352050000 00 BNB  0.04 USD	✓
80	2022-04-25 15:00:30	<u>0x5cadf974b621d66f76bc</u> <u>df10b81c71fd71740a255d</u> <u>94ebc869b368c25e6a06c0</u>	+ 0.0951300804249999 99 BNB  38.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-10 01:59:03	<u>0x040403ecfe4470179390</u> <u>5a67d76317aa310fcc7a10</u> <u>21614f17fda59b2aa13eb3</u>	+ 10.0000000000000000 000 NFD	✓
2	2022-06-28 13:04:24	<u>0x8f71f91aad1e24806e8b</u> <u>36e6c28ed5da488a7147f2</u> <u>9a3f7ec58b7a66b2ee416b</u>	- 3,366.000000000000 000000 ATM	✓
3	2022-06-27 01:53:50	<u>0x268dd7c16423bbf1ec35</u> <u>49ea582b64dd3d08026491</u> <u>bf1d55bc66bfb7068568ac</u>	+ 3,360.000000000000 000000 ATM	✓
4	2022-06-25 11:30:00	<u>0xf8ec75e8c5cd7f086868</u> <u>447bb44133bdef0344aab0</u> <u>bf1e6e79494aeed93d19f2</u>	+ 6.0000000000000000 00 ATM	✓
5	2022-06-25 11:30:00	<u>0xf8ec75e8c5cd7f086868</u> <u>447bb44133bdef0344aab0</u> <u>bf1e6e79494aeed93d19f2</u>	- 0.008050 FIST	✓
6	2022-06-24 15:11:08	<u>0xe16fae2983cf813e92b9</u> <u>5b891a649e3d0292f9c412</u> <u>8d0948b193dc9b6d55e27f</u>	- 12,012.000000000000 0000000 ATM	✓
7	2022-06-24 15:09:50	<u>0xcc988f2667e8c35bee04</u> <u>758f0baa15893b7265dc4d</u> <u>f3a01ea08d3936bac72a90</u>	+ 6.0000000000000000 00 ATM	✓
8	2022-06-24 15:09:50	<u>0xcc988f2667e8c35bee04</u> <u>758f0baa15893b7265dc4d</u> <u>f3a01ea08d3936bac72a90</u>	- 0.006463 FIST	✓
9	2022-06-24 15:05:41	<u>0xddaa9814c1c1a7028006</u> <u>1bba70b57c69b7c1f736aa</u> <u>6e0801c7802ded17287208</u>	+ 16,000.0000000000 0gas.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-24 15:02:56	<u>0xffdca81529d27991471b</u> <u>062f06e3bd97e8b5533812</u> <u>e77b02b9f344ea5c45195c</u>	- 1,500.000000000000 000000 ATM	✓
11	2022-06-24 14:59:37	<u>0xc9cef1fe0f96262b954a</u> <u>58d9c45f10d67348a6f353</u> <u>c11ea42552869802a14dd8</u>	+ 13,506.000000000000 000000 ATM	✓
12	2022-06-23 14:27:28	<u>0x99e250eea7256a7a9692</u> <u>72ff3bc9718992ffe8eef0</u> <u>a4270a493c975f1516005d</u>	- 8,638.000000000000 000000 ATM	✓
13	2022-06-23 13:48:07	<u>0x7f0964da96324f99274e</u> <u>e4a18c182aefcd300638ff</u> <u>fa9286dad94c8d0020d6c2</u>	+ 6.0000000000000000 00 ATM	✓
14	2022-06-23 13:48:07	<u>0x7f0964da96324f99274e</u> <u>e4a18c182aefcd300638ff</u> <u>fa9286dad94c8d0020d6c2</u>	- 0.008404 FIST	✓
15	2022-06-23 02:26:53	<u>0x50a903cb2c59cae39ab0</u> <u>5095463dbf9735a92d6762</u> <u>80337ff0830bb2458a461c</u>	+ 8,632.000000000000 000000 ATM	✓
16	2022-06-22 14:21:37	<u>0x20e52332668c72a2fb01</u> <u>d51c116f3c312252bba219</u> <u>2d18004debd3799a066e16</u>	- 59,941.38667939482 5478084 ATM	✓
17	2022-06-22 14:20:58	<u>0x494e57d026122c6ceb6e</u> <u>d002a65258209fc7cc476f</u> <u>44cba80025f2cd8a8df54e</u>	- 39,993.59093700356 6068597 ATM	✓
18	2022-06-22 14:20:25	<u>0xa2083409741d5ff271a7</u> <u>96b0d2f3000ebe2fce5908</u> <u>604bd69b0e4f6437f1a51a</u>	+ 59,941.38667939482 5478084 ATM	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-22 14:20:25	<u>0xa2083409741d5ff271a796b0d2f3000ebe2fce5908604bd69b0e4f6437f1a51a</u>	- 70.425391 FIST	✓
20	2022-06-22 14:19:46	<u>0x26e67416603126fa36beac996c10e905a2ef94fb6107fa649a261fab50c70e88</u>	+ 70.454312 FIST	✓
21	2022-06-22 14:19:46	<u>0x26e67416603126fa36beac996c10e905a2ef94fb6107fa649a261fab50c70e88</u>	- 60,325.760000000000 2037268 ATM	✓
22	2022-06-22 14:19:46	<u>0x26e67416603126fa36beac996c10e905a2ef94fb6107fa649a261fab50c70e88</u>	- 5,484.159999999999 854481 ATM	✓
23	2022-06-22 14:19:46	<u>0x26e67416603126fa36beac996c10e905a2ef94fb6107fa649a261fab50c70e88</u>	- 1,371.039999999999 963620 ATM	✓
24	2022-06-22 14:19:46	<u>0x26e67416603126fa36beac996c10e905a2ef94fb6107fa649a261fab50c70e88</u>	- 1,371.039999999999 963620 ATM	✓
25	2022-06-22 14:16:10	<u>0xdbd265d0c8214b18e9ea7314329d78fe20e6edbf0fdc9d2a2a276e4f9e7e446b</u>	+ 108,545.5909370035 66068597 ATM	✓
26	2022-06-02 10:15:27	<u>0xaaa713d0c75aa227d119e8f4ede2912e7e7542b6713f846c62f462100312ce7c</u>	- 1,590.000000000000 000000 ATM	✓
27	2022-06-02 09:40:15	<u>0x4a3105b9d6d5332590f023abb8a9a9ec93fb1b3def111ba279c3c782f2f06f51</u>	+ 1,581.000000000000 000000 ATM	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-01 13:28:23	<u>0x21b6b51ca083905e0000</u> <u>a9fd84ccabc9947b0e61c8</u> <u>2144d3947d63505efc27c4</u>	+ 9.0000000000000000 00 ATM	✓
29	2022-06-01 13:28:23	<u>0x21b6b51ca083905e0000</u> <u>a9fd84ccabc9947b0e61c8</u> <u>2144d3947d63505efc27c4</u>	- 0.009461 FIST	✓
30	2022-06-01 00:27:38	<u>0xb3120e9e21a418bbc163</u> <u>8e98dc061ff7894625efc3</u> <u>752cc8bb1806aa4b985e4f</u>	+ 350.00000000000000 0000 DASH	✓
31	2022-06-01 00:26:02	<u>0xfb5a5bb06adb629a8d88</u> <u>2dda2adbd7f213d2f487bc</u> <u>64de3ecf14e934f8e6e9d6</u>	- 1,400.000000000000 000000 ATM	✓
32	2022-05-31 22:08:32	<u>0xac197fe1f0da0f98d757</u> <u>1a37b4ef252951ba251d06</u> <u>482b9cbf22c03d9ae89e</u>	+ 1,392.000000000000 000000 ATM	✓
33	2022-05-31 14:18:28	<u>0x78c9d02b4d782bbcbc5a</u> <u>b5083619f2409c3a90e650</u> <u>e28f6077046ffa57faec55</u>	+ 8.0000000000000000 00 ATM	✓
34	2022-05-31 14:18:28	<u>0x78c9d02b4d782bbcbc5a</u> <u>b5083619f2409c3a90e650</u> <u>e28f6077046ffa57faec55</u>	- 0.009307 FIST	✓
35	2022-05-30 22:38:24	<u>0x2604fb3a687db4f5700c</u> <u>a0090f7aeb952c769a17e7</u> <u>72ef0969f8cfaad39ceb90</u>	- 1,408.000000000000 000000 ATM	✓
36	2022-05-30 22:21:48	<u>0xc4990870f5726ce03e8b</u> <u>a72c2c1a0b75932f8eddd6</u> <u>9cc8f24b68cbd028957891</u>	+ 1,400.000000000000 000000 ATM	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-30 13:41:00	<u>0xfa2c9dc842b9f851ce6f3c64f0f5be4436db6bfd197d59b4d83e10ab7565991d</u>	+ 8.0000000000000000 00 ATM	✓
38	2022-05-30 13:41:00	<u>0xfa2c9dc842b9f851ce6f3c64f0f5be4436db6bfd197d59b4d83e10ab7565991d</u>	- 0.010153 FIST	✓
39	2022-05-30 13:35:36	<u>0x260f4cc71b44cf1cf4d993498ef6f6254fce8ada66da77ed071d08bc36a176ab</u>	+ 1.000000 FIST	✓
40	2022-05-30 05:55:18	<u>0x1083537264afdc186463dfb322006aadda70a97280c7034a69d9b5cf106cd2b9</u>	- 4,062.000000000000 000000 ATM	✓
41	2022-05-30 04:42:06	<u>0x3e45b86b37b93e8cc927891da06a0e219e04ed81e30b6dad88276c05cce75873</u>	+ 4,062.000000000000 000000 ATM	✓
42	2022-05-29 05:06:19	<u>0xeb78ec92dd02dfe01c6f705d45bed63398e62ea7d2d05ee84be8c0699bee7cb8</u>	- 60,048.76752064772 1539717 ATM	✓
43	2022-05-29 05:05:25	<u>0x348da1400b3ab55ba82fcc03b58696883132aebd164415a6830dfff0f105b768</u>	+ 28,205.13037080784 1245551 ATM	✓
44	2022-05-29 05:05:25	<u>0x348da1400b3ab55ba82fcc03b58696883132aebd164415a6830dfff0f105b768</u>	- 35.721784 FIST	✓
45	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	+ 35.721784 FIST	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	- 28,374.720000000000 1164153 ATM	✓
47	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	- 2,579.519999999999 981810 ATM	✓
48	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	- 644.87999999999999 5453 ATM	✓
49	2022-05-29 05:05:07	<u>0x2763d10f92850a21c47f4774d67f67c8bc8479ab6e9c6c058f5f9ab901c75f0c</u>	- 644.87999999999999 5453 ATM	✓
50	2022-05-29 05:02:07	<u>0x6d045f9b7b6b6b47b582d3bcdf17222fad451fffad d579f0a2095fb248fa2fd1</u>	+ 60,510.63714983987 3018209 ATM	✓
51	2022-05-28 22:37:34	<u>0x5ebeed86d40a3735fa6c5b0f6348896caccf470b8d042f16743dbaf8294151e5</u>	+ 3,577.000000000000 000000 ATM	✓
52	2022-05-28 08:20:37	<u>0x3c039c1663d6486b44c5ce2606f3e130c60a66e7c655588cff98115727df5459</u>	- 49,787.01075506552 2971563 ATM	✓
53	2022-05-28 08:20:01	<u>0x9c1e3c3eb8d505771f69a400d5796d4e9f9a90d0c907d32ae0968ba5936a9406</u>	+ 24,842.94969327178 8419224 ATM	✓
54	2022-05-28 08:20:01	<u>0x9c1e3c3eb8d505771f69a400d5796d4e9f9a90d0c907d32ae0968ba5936a9406</u>	- 35.102108 FIST	✓



#	Date & time	Transaction Id	Amount	
55	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d</u> <u>7d8cb43428399ccb373478</u> <u>d34da5ef117e462afe7326</u>	+ 35.102108 FIST	✓
56	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d</u> <u>7d8cb43428399ccb373478</u> <u>d34da5ef117e462afe7326</u>	- 25,146.000000000000 0000000 ATM	✓
57	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d</u> <u>7d8cb43428399ccb373478</u> <u>d34da5ef117e462afe7326</u>	- 2,286.000000000000 0000000 ATM	✓
58	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d</u> <u>7d8cb43428399ccb373478</u> <u>d34da5ef117e462afe7326</u>	- 571.50000000000000 0000 ATM	✓
59	2022-05-28 08:19:43	<u>0xad6633facd840e4e571d</u> <u>7d8cb43428399ccb373478</u> <u>d34da5ef117e462afe7326</u>	- 571.50000000000000 0000 ATM	✓
60	2022-05-28 08:18:34	<u>0x8085f2bce9adb47bd3f6</u> <u>506c663c7db2cce082c55a</u> <u>2ca5b8ad66ec482d10cafc</u>	+ 49,923.06106179373 4552339 ATM	✓
61	2022-05-27 23:00:44	<u>0xd07fc3838b05790a889f</u> <u>d8b579f07d6d1459598148</u> <u>d0399bf94bb8efd767804b</u>	+ 3,596.000000000000 0000000 ATM	✓
62	2022-05-27 08:55:01	<u>0xcd644605215ddfb5983a</u> <u>adf6b3d1c923c4f3b934ce</u> <u>2a3832a1267edffc01c36e</u>	- 46,210.92263413670 2981777 ATM	✓
63	2022-05-27 08:54:19	<u>0x10eaded8d4ddb3ed9e7a</u> <u>21764eaeaa3a7bfd48690f</u> <u>2b35119e6b71308c17682b</u>	+ 24,974.02497487970 6860520 ATM	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-27 08:54:19	<u>0x10eaded8d4ddb3ed9e7a</u> <u>21764eaeaa3a7bfd48690f</u> <u>2b35119e6b71308c17682b</u>	- 40.230789 FIST	✓
65	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	+ 40.230789 FIST	✓
66	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	- 25,146.000000000000 0000000 ATM	✓
67	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	- 2,286.000000000000 000000 ATM	✓
68	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	- 571.50000000000000 0000 ATM	✓
69	2022-05-27 08:53:58	<u>0x940e3df2ec9906f0d5a2</u> <u>47ab6b1240309086ac1ea7</u> <u>ed164d4d359d09a6a1f5c7</u>	- 571.50000000000000 0000 ATM	✓
70	2022-05-27 08:52:16	<u>0x9fb21b728782cbc34579</u> <u>abf613323045ed993d00d9</u> <u>08a730754ba3970018fbec</u>	+ 49,811.89765925699 6121258 ATM	✓
71	2022-04-29 04:15:43	<u>0x8e7d4882ea3f7ca725e2</u> <u>3bd49c058e7907f27f51d1</u> <u>815634fde4c545ad12d14b</u>	- 2,394.000000000000 000000 AT	✓
72	2022-04-29 04:06:22	<u>0x84351f9284074100dd80</u> <u>d7775d9900e38211eb1a0c</u> <u>51ebde3155766ce2dd6bdf</u>	+ 2,394.000000000000 000000 AT	✓

#	Date & time	Transaction Id	Amount	
73	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
74	2022-04-28 15:06:10	<u>0xb1cf582baf3fccd4f9c</u> <u>c9624f992bf8d4c11a0f26</u> <u>293eaa215bd2fedf45a9ae</u>	- 12,869.91027407192 6323813 AT	✓
75	2022-04-28 15:05:04	<u>0x259e9091f93b5d6845a3</u> <u>aac4465bbc46e01dd95cbd</u> <u>70bc9bc1c223ae682af5dc</u>	+ 11,970.73198331117 7828000 AT	✓
76	2022-04-28 15:05:04	<u>0x259e9091f93b5d6845a3</u> <u>aac4465bbc46e01dd95cbd</u> <u>70bc9bc1c223ae682af5dc</u>	- 44.382302 FIST	✓
77	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e</u> <u>8b02a272182c77f9d18226</u> <u>87973a2dbcad977310dbb5</u>	+ 44.382302 FIST	✓
78	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e</u> <u>8b02a272182c77f9d18226</u> <u>87973a2dbcad977310dbb5</u>	- 12,069.20000000000 0727596 AT	✓
79	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e</u> <u>8b02a272182c77f9d18226</u> <u>87973a2dbcad977310dbb5</u>	- 1,097.20000000000 045475 AT	✓
80	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e</u> <u>8b02a272182c77f9d18226</u> <u>87973a2dbcad977310dbb5</u>	- 274.3000000000001 1369 AT	✓
81	2022-04-28 15:03:31	<u>0x30ddcf9fe3d24d38f54e</u> <u>8b02a272182c77f9d18226</u> <u>87973a2dbcad977310dbb5</u>	- 274.3000000000001 1369 AT	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-28 14:59:31	<u>0x813d215e4af74d8c03b8</u> <u>fe3265f1df8af0a48530f9</u> <u>55e20df6085fe69e57b5ae</u>	+ 14,614.17829076074 8495813 AT	✓
83	2022-04-25 15:01:42	<u>0x85c2a2a223f622eaf8dd</u> <u>89fcd1be69df669c3352f5</u> <u>9c3072f5c5b70cfc542ee9</u>	- 30,000.000000000000 0000000 GM	✓
84	2022-04-25 13:26:54	<u>0x3c6d88f2deb6d3a3015e</u> <u>48a8f464d05d8ccdba23d8</u> <u>18146350edabf9ce2bb38c</u>	+ 30,000.000000000000 0000000 GM	✓

\* USD values displayed at the time of transaction

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