

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40a6e754f7f3a74e16825ad338a9dbc47003dcbb</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.42 USD
TOTAL SEND	0.012705678999999999 BNB
	7.32 USD






Token	Balance
BNB	0.012294321000000000 BNB
	7.09 USD
Tether USD	0.002797786459207713 USDT
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
ARK WORLD	266.569043340000007447 AKW
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io

Token	Balance
0Ant Chain Token	166.666666 ACT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-10 03:34:24	<u>0xc238f63b76b9f8559408</u> <u>4bf7e077d118dd9a0b7e18</u> <u>e31752653859ae9a5cb6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-10 03:34:24	<u>0xc238f63b76b9f8559408</u> <u>4bf7e077d118dd9a0b7e18</u> <u>e31752653859ae9a5cb6e0</u>	- 0.0004714150000000 00 BNB  0.13 USD	✓
3	2022-09-05 02:11:29	<u>0xbe46ce2baa568fb5e64a</u> <u>d2e330665225dd7bdd38b1</u> <u>dff4390fd6cc61575fc91d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-05 02:11:29	<u>0xbe46ce2baa568fb5e64a</u> <u>d2e330665225dd7bdd38b1</u> <u>dff4390fd6cc61575fc91d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2022-09-04 10:32:19	<u>0xc3387bf7e7bb806fe53c</u> <u>4da88af56606b3ab4a2858</u> <u>510aeac46459711dd40437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-04 10:32:19	<u>0xc3387bf7e7bb806fe53c</u> <u>4da88af56606b3ab4a2858</u> <u>510aeac46459711dd40437</u>	- 0.0010032000000000 00 BNB  0.27 USD	✓
7	2022-09-04 06:03:31	<u>0x8d74c9b8d74f8703240a</u> <u>7c2b06524b6438432dcc01</u> <u>36c952d9afcad87e9ea02a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-04 06:03:31	<u>0x8d74c9b8d74f8703240a</u> <u>7c2b06524b6438432dcc01</u> <u>36c952d9afcad87e9ea02a</u>	- 0.0010032000000000 00 BNB  0.27 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-08-04 08:45:05	<u>0x5ec1f342beafb235df01</u> <u>e98a5d35027a6617f34b89</u> <u>b705e791941c419319cc9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-04 08:45:05	<u>0x5ec1f342beafb235df01</u> <u>e98a5d35027a6617f34b89</u> <u>b705e791941c419319cc9e</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
11	2022-08-04 08:01:32	<u>0x46be13537ff69577be5c</u> <u>631e7f38fdf0fdf89a1ce1</u> <u>e52ccf4ec61483d839ae05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-04 08:01:32	<u>0x46be13537ff69577be5c</u> <u>631e7f38fdf0fdf89a1ce1</u> <u>e52ccf4ec61483d839ae05</u>	- 0.0010032720000000 00 BNB  0.30 USD	✓
13	2022-07-30 11:47:03	<u>0x949f6f984336a46bdb6d</u> <u>05fbc15708fd2fcd8e382</u> <u>20d1bea56f6d0f7f943cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-30 11:47:03	<u>0x949f6f984336a46bdb6d</u> <u>05fbc15708fd2fcd8e382</u> <u>20d1bea56f6d0f7f943cc3</u>	- 0.0010032000000000 00 BNB  0.29 USD	✓
15	2022-07-12 12:46:31	<u>0xe37fba5857271bc378cd</u> <u>ddf6e4e0e73ea5e8c7cf5f</u> <u>b1238c2e090271f09ad426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-12 12:46:31	<u>0xe37fba5857271bc378cd</u> <u>ddf6e4e0e73ea5e8c7cf5f</u> <u>b1238c2e090271f09ad426</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
17	2022-06-30 08:49:21	<u>0x1b46eca4ae6521b46ae9</u> <u>b42c834d807950a19dc44a</u> <u>dc4fe08e329d59f295f585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-30 08:49:21	<u>0x1b46eca4ae6521b46ae9 b42c834d807950a19dc44a dc4fe08e329d59f295f585</u>	- 0.0010032000000000 00 BNB  0.20 USD	✓
19	2022-06-23 07:18:28	<u>0xdb26f3e1ea85d33a6797 130ad779a562f4ad8fed35 08bca6e0fcc26dcaebdc59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-23 07:18:28	<u>0xdb26f3e1ea85d33a6797 130ad779a562f4ad8fed35 08bca6e0fcc26dcaebdc59</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
21	2022-06-21 11:35:23	<u>0x63e4a82a0abbdafb5b7b 565d44147c7bd29a553742 373b28d5476fe5a5f3d807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-21 11:35:23	<u>0x63e4a82a0abbdafb5b7b 565d44147c7bd29a553742 373b28d5476fe5a5f3d807</u>	- 0.0009132720000000 00 BNB  0.20 USD	✓
23	2022-06-21 07:30:28	<u>0x0fd2a894b79e7e3f4031 cfa551adf6da78d6f88ec7 295364551296351cf489af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-21 07:30:28	<u>0x0fd2a894b79e7e3f4031 cfa551adf6da78d6f88ec7 295364551296351cf489af</u>	- 0.0010032000000000 00 BNB  0.21 USD	✓
25	2022-06-21 07:29:01	<u>0xff3998b489219ad3413c 2d329ca7c4ee241a02af89 5b5e1db69dfd3da1730c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-21 07:29:01	<u>0xff3998b489219ad3413c 2d329ca7c4ee241a02af89 5b5e1db69dfd3da1730c40</u>	- 0.0010032000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-10 01:22:48	<u>0x232fd862c105e05f571f</u> <u>062941c61de26b329e5e7d</u> <u>9025d6d7179898b5fc39da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-10 01:22:48	<u>0x232fd862c105e05f571f</u> <u>062941c61de26b329e5e7d</u> <u>9025d6d7179898b5fc39da</u>	- 0.001093200000000000 00 BNB  0.31 USD	✓
29	2022-06-10 01:22:24	<u>0xb7e9104442e807d8979c</u> <u>b10779a68bc4ce559364c9</u> <u>577707d9ac960874228eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-10 01:22:24	<u>0xb7e9104442e807d8979c</u> <u>b10779a68bc4ce559364c9</u> <u>577707d9ac960874228eba</u>	- 0.000265440000000000 00 BNB  0.07 USD	✓
31	2022-05-06 09:48:59	<u>0x3be2dbf888b3a86285bc</u> <u>5e21a4aec50750055e2743</u> <u>aa90fc9ca526a59ed69673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-06 09:48:59	<u>0x3be2dbf888b3a86285bc</u> <u>5e21a4aec50750055e2743</u> <u>aa90fc9ca526a59ed69673</u>	- 0.001611575000000000 00 BNB  0.60 USD	✓
33	2022-05-06 09:48:38	<u>0x5a3afcf5b138d630dd5</u> <u>0ec262b8a707dfda084792</u> <u>5a60f4d9634ffdfa246fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-06 09:48:38	<u>0x5a3afcf5b138d630dd5</u> <u>0ec262b8a707dfda084792</u> <u>5a60f4d9634ffdfa246fbb</u>	- 0.000220530000000000 00 BNB  0.08 USD	✓
35	2022-05-06 09:48:20	<u>0x5a030f8df01c31faaf1e</u> <u>bdac6c689fed89a8a8fbce</u> <u>91dea198527d1508cee980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-06 09:48:20	<u>0x5a030f8df01c31faaf1e</u> <u>bdac6c689fed89a8a8fbce</u> <u>91dea198527d1508cee980</u>	- 0.0002354750000000 00 BNB  0.08 USD	✓
37	2022-05-06 01:42:05	<u>0x4f331009e7810c80602d</u> <u>b1082f7bb35eed5fc03e29</u> <u>32abd37db59f42a7af8cea</u>	+ 0.0250000000000000 01 BNB  9.47 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-10 03:34:24	<u>0xc238f63b76b9f8559408</u> <u>4bf7e077d118dd9a0b7e18</u> <u>e31752653859ae9a5cb6e0</u>	+ 66.252036840000002 371 AKW	✓
2	2022-09-05 02:11:29	<u>0xbe46ce2baa568fb5e64a</u> <u>d2e330665225dd7bdd38b1</u> <u>dff4390fd6cc61575fc91d</u>	- 671.66999999999995 9073 USDT  671.83 USD	✓
3	2022-09-04 10:32:19	<u>0xc3387bf7e7bb806fe53c</u> <u>4da88af56606b3ab4a2858</u> <u>510aeac46459711dd40437</u>	+ 273.89295497556486 2252 USDT  16,472.72 USD	✓
4	2022-09-04 10:32:19	<u>0xc3387bf7e7bb806fe53c</u> <u>4da88af56606b3ab4a2858</u> <u>510aeac46459711dd40437</u>	- 88.000000000000000 000 AKW	✓
5	2022-09-04 10:32:19	<u>0xc3387bf7e7bb806fe53c</u> <u>4da88af56606b3ab4a2858</u> <u>510aeac46459711dd40437</u>	- 10.000000000000000 000 AKW	✓
6	2022-09-04 10:32:19	<u>0xc3387bf7e7bb806fe53c</u> <u>4da88af56606b3ab4a2858</u> <u>510aeac46459711dd40437</u>	- 2.000000000000000 00 AKW	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-04 06:32:40	<u>0xb640d16cfb17aae4eabd</u> <u>479e68af44165297f047eb</u> <u>0e3cfedc1951711f75c4fc</u>	+ 1,888,888.800000 EURC	✓
8	2022-09-04 06:22:46	<u>0xfe4db4827d4b90cc9736</u> <u>b8c6825d851a81991df534</u> <u>e1d6cf76a5fa66a67973bd</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-09-04 06:03:31	<u>0x8d74c9b8d74f8703240a</u> <u>7c2b06524b6438432dcc01</u> <u>36c952d9afcad87e9ea02a</u>	+ 397.64833592512121 6405 USDT  23,915.74 USD	✓
10	2022-09-04 06:03:31	<u>0x8d74c9b8d74f8703240a</u> <u>7c2b06524b6438432dcc01</u> <u>36c952d9afcad87e9ea02a</u>	- 128.47999999999998 9768 AKW	✓
11	2022-09-04 06:03:31	<u>0x8d74c9b8d74f8703240a</u> <u>7c2b06524b6438432dcc01</u> <u>36c952d9afcad87e9ea02a</u>	- 14.599999999999999 645 AKW	✓
12	2022-09-04 06:03:31	<u>0x8d74c9b8d74f8703240a</u> <u>7c2b06524b6438432dcc01</u> <u>36c952d9afcad87e9ea02a</u>	- 2.9199999999999999 29 AKW	✓
13	2022-08-29 11:52:07	<u>0x13fc838c2ac3bdda2102</u> <u>6ed3723c3e4ecfee060019</u> <u>9704af6c0a7d0af9fdce89</u>	+ 120.95724880000000 2120 AKW	✓
14	2022-08-16 06:04:19	<u>0x4afa524a09c7c33e6cf7</u> <u>2e8e4cf94a93caa4d804b2</u> <u>5fc4f73d3a58a00d902874</u>	+ 125.35908650000000 3639 AKW	✓
15	2022-08-04 08:45:05	<u>0x5ec1f342beafb235df01</u> <u>e98a5d35027a6617f34b89</u> <u>b705e791941c419319cc9e</u>	- 869.00000000000000 0000 USDT  868.92 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-08-04 08:27:59	<u>0x9f09e4ec98be3110be75</u> <u>0b6c26c821ab4e973ce769</u> <u>f51152e04f9fd9c4b9f741</u>	+ 1,449,155.982541 SCC	✓
17	2022-08-04 08:24:44	<u>0xde57218602c92f7aa493</u> <u>cd1228239ad683e6f81f52</u> <u>f546a98e1ddbdcb249888</u>	+ 166.666666 ACT	✓
18	2022-08-04 08:01:32	<u>0x46be13537ff69577be5c</u> <u>631e7f38fdf0fdf89a1ce1</u> <u>e52ccf4ec61483d839ae05</u>	+ 390.06039719619184 3250 USDT  390.02 USD	✓
19	2022-08-04 08:01:32	<u>0x46be13537ff69577be5c</u> <u>631e7f38fdf0fdf89a1ce1</u> <u>e52ccf4ec61483d839ae05</u>	- 123.80455999999999 5057 AKW	✓
20	2022-08-04 08:01:32	<u>0x46be13537ff69577be5c</u> <u>631e7f38fdf0fdf89a1ce1</u> <u>e52ccf4ec61483d839ae05</u>	- 14.068699999999999 761 AKW	✓
21	2022-08-04 08:01:32	<u>0x46be13537ff69577be5c</u> <u>631e7f38fdf0fdf89a1ce1</u> <u>e52ccf4ec61483d839ae05</u>	- 2.8137400000000001 30 AKW	✓
22	2022-08-04 07:33:05	<u>0xe6079e7a26547b13d760</u> <u>971ed3db4dfbcc5c271d4e</u> <u>e1706b63b705a7ac13b4c6</u>	+ 139.98895790000000 2610 AKW	✓
23	2022-07-30 13:28:57	<u>0x4e47e4d27ea50afe4230</u> <u>9846ad45be4f2a2e8787f9</u> <u>ca4ab98633b32f1ae7a646</u>	+ 2,080.666600000000 016735 ANW	✓
24	2022-07-30 11:55:39	<u>0x2d7fed73b6caf472eb55</u> <u>ec44823195283bb6382051</u> <u>5db0bd9ff0ade16e055527</u>	+ 12,000.0000000000 3worlds.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-30 11:47:03	<u>0x949f6f984336a46bdb6d</u> <u>05fbc15708fd2fcd8e382</u> <u>20d1bea56f6d0f7f943cc3</u>	+ 479.07105405944923 8594 USDT  478.69 USD	✓
26	2022-07-30 11:47:03	<u>0x949f6f984336a46bdb6d</u> <u>05fbc15708fd2fcd8e382</u> <u>20d1bea56f6d0f7f943cc3</u>	- 148.71999999999999 8863 AKW	✓
27	2022-07-30 11:47:03	<u>0x949f6f984336a46bdb6d</u> <u>05fbc15708fd2fcd8e382</u> <u>20d1bea56f6d0f7f943cc3</u>	- 16.899999999999998 579 AKW	✓
28	2022-07-30 11:47:03	<u>0x949f6f984336a46bdb6d</u> <u>05fbc15708fd2fcd8e382</u> <u>20d1bea56f6d0f7f943cc3</u>	- 3.3799999999999998 93 AKW	✓
29	2022-07-21 06:06:37	<u>0xbd9f65ff55656d465393</u> <u>8963602239250fe4a26d26</u> <u>644c8f22d272a0cab813f8</u>	+ 122.61960039999999 5943 AKW	✓
30	2022-07-12 12:46:31	<u>0xe37fba5857271bc378cd</u> <u>ddf6e4e0e73ea5e8c7cf5f</u> <u>b1238c2e090271f09ad426</u>	- 298.24200000000001 8645 USDT  298.26 USD	✓
31	2022-07-12 06:38:25	<u>0xca10a80ecec149d25fab</u> <u>df57f7a5ac1dc05d57fb6d</u> <u>a3fe2215bece3472b3f52b</u>	+ 115.93388070000000 3117 AKW	✓
32	2022-07-05 07:58:15	<u>0x9a3d595c97603ea3aaa8</u> <u>ac6642582d3ad6470f3fc8</u> <u>f2bcdbe4f06c1d01f25ab6</u>	+ 130.32796759999999 3809 AKW	✓
33	2022-06-30 08:49:21	<u>0x1b46eca4ae6521b46ae9</u> <u>b42c834d807950a19dc44a</u> <u>dc4fe08e329d59f295f585</u>	+ 298.18021418804079 3033 USDT  298.31 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-06-30 08:49:21	<u>0x1b46eca4ae6521b46ae9 b42c834d807950a19dc44a dc4fe08e329d59f295f585</u>	- 217.36000000000001 3642 AKW	✓
35	2022-06-30 08:49:21	<u>0x1b46eca4ae6521b46ae9 b42c834d807950a19dc44a dc4fe08e329d59f295f585</u>	- 24.699999999999999 289 AKW	✓
36	2022-06-30 08:49:21	<u>0x1b46eca4ae6521b46ae9 b42c834d807950a19dc44a dc4fe08e329d59f295f585</u>	- 4.9400000000000003 91 AKW	✓
37	2022-06-28 23:47:09	<u>0x8fa08a5939acbe4fc70e d34944f92231d3e9ac27aa 3ac9af7c19f70a55b48587</u>	+ 142.36032670000000 1665 AKW	✓
38	2022-06-24 00:45:49	<u>0xce4232ac161667639707 1a4c0554fa83c44f02f9a7 e71ca2e3ee7ac6562f1c26</u>	+ 105.45693789999999 9786 AKW	✓
39	2022-06-23 07:18:28	<u>0xdb26f3e1ea85d33a6797 130ad779a562f4ad8fed35 08bca6e0fcc26dcaebdc59</u>	- 2,785.000000000000 000000 USDT  2,785.62 USD	✓
40	2022-06-21 11:39:32	<u>0xf37969ef1a411e63a1d5 7aeafb13cbb4688e1191ad d5b0917945d26f398e4a2b</u>	+ 79.26999999999996 021 USDT  79.21 USD	✓
41	2022-06-21 11:35:23	<u>0x63e4a82a0abbdafb5b7b 565d44147c7bd29a553742 373b28d5476fe5a5f3d807</u>	+ 299.14016150233197 7772 USDT  298.91 USD	✓
42	2022-06-21 11:35:23	<u>0x63e4a82a0abbdafb5b7b 565d44147c7bd29a553742 373b28d5476fe5a5f3d807</u>	- 352.03459077600001 5921 AKW	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-21 11:35:23	<u>0x63e4a82a0abbdafb5b7b565d44147c7bd29a553742373b28d5476fe5a5f3d807</u>	- 40.003930769999996 642 AKW	✓
44	2022-06-21 11:35:23	<u>0x63e4a82a0abbdafb5b7b565d44147c7bd29a553742373b28d5476fe5a5f3d807</u>	- 8.0007861540000000 39 AKW	✓
45	2022-06-21 08:35:05	<u>0x13428c6c8f218b6d2fca5cdaaea4b686101466621546df776a4acda0a1063729</u>	+ 246.00000000000000 0000 USDT  245.81 USD	✓
46	2022-06-21 08:33:38	<u>0x05aec8b7811b5fd2a62b78b749095f04a469dae7cd74846f5b15f89149a43070</u>	+ 262.600000000000002 2737 USDT  262.40 USD	✓
47	2022-06-21 08:32:35	<u>0x6ab659b3d36f754c87d539e8c79559b23ce7706554cde78a2463146e2fc73b46</u>	+ 496.39999999999997 7263 USDT  496.02 USD	✓
48	2022-06-21 08:31:32	<u>0x32a41d356f6d7c92646f81d8a5affadfcf18f7e83d306d025027979848c6a312</u>	+ 486.50000000000000 0000 USDT  486.13 USD	✓
49	2022-06-21 07:35:31	<u>0xbb9f94150cba3bf25573286f46708e0116b16746aec3c0dd81d177f8c545d94d</u>	+ 16,000.000000000 0gas.io	✓
50	2022-06-21 07:30:28	<u>0xfd2a894b79e7e3f4031cfa551adf6da78d6f88ec7295364551296351cf489af</u>	+ 301.26255500887930 3386 USDT  301.03 USD	✓
51	2022-06-21 07:30:28	<u>0xfd2a894b79e7e3f4031cfa551adf6da78d6f88ec7295364551296351cf489af</u>	- 352.00000000000000 0000 AKW	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-21 07:30:28	<u>0x0fd2a894b79e7e3f4031</u> <u>cfa551adf6da78d6f88ec7</u> <u>295364551296351cf489af</u>	- 40.0000000000000000 000 AKW	✓
53	2022-06-21 07:30:28	<u>0x0fd2a894b79e7e3f4031</u> <u>cfa551adf6da78d6f88ec7</u> <u>295364551296351cf489af</u>	- 8.0000000000000000 00 AKW	✓
54	2022-06-21 07:29:01	<u>0xff3998b489219ad3413c</u> <u>2d329ca7c4ee241a02af89</u> <u>5b5e1db69dfd3da1730c40</u>	+ 351.13367459139328 7301 USDT  350.87 USD	✓
55	2022-06-21 07:29:01	<u>0xff3998b489219ad3413c</u> <u>2d329ca7c4ee241a02af89</u> <u>5b5e1db69dfd3da1730c40</u>	- 410.1680000000000000 6366 AKW	✓
56	2022-06-21 07:29:01	<u>0xff3998b489219ad3413c</u> <u>2d329ca7c4ee241a02af89</u> <u>5b5e1db69dfd3da1730c40</u>	- 46.6099999999999999 432 AKW	✓
57	2022-06-21 07:29:01	<u>0xff3998b489219ad3413c</u> <u>2d329ca7c4ee241a02af89</u> <u>5b5e1db69dfd3da1730c40</u>	- 9.3219999999999991 76 AKW	✓
58	2022-06-21 01:11:43	<u>0x0680666c10af52bfa24d</u> <u>341d5b15aa56b75c3276d0</u> <u>ece12b27f885c3832d015f</u>	+ 169.80628659999999 2859 AKW	✓
59	2022-06-17 00:04:21	<u>0x61ff208b53916e1bacfa</u> <u>7ce8cd39965d7f7da70a3f</u> <u>0aa624753cf0a4576712e6</u>	+ 144.75278489999999 4650 AKW	✓
60	2022-06-12 18:35:47	<u>0x2988c13a12b0383c3e5a</u> <u>190c917f2ba5d1b489872c</u> <u>2f33e5fd2347de1a8c88d4</u>	+ 103.38789210000000 1960 AKW	✓

#	Date & time	Transaction Id	Amount	
61	2022-06-10 04:20:52	<u>0x2b34d9e10ce1cf880b8f8298d40251b9957f3ebe933bceb959171bba36b5fe3c</u>	+ 0.5759999999999999 56 ART	✓
62	2022-06-10 01:27:06	<u>0xa8ebf2c23534bf99b27660a4a249963f13cd7a23663c758f36d7440aa0ec5d26</u>	+ 211.000000 CGB	✓
63	2022-06-10 01:22:48	<u>0x232fd862c105e05f571f062941c61de26b329e5e7d9025d6d7179898b5fc39da</u>	+ 262.75545033948668 5607 USDT  15,821.43 USD	✓
64	2022-06-10 01:22:48	<u>0x232fd862c105e05f571f062941c61de26b329e5e7d9025d6d7179898b5fc39da</u>	- 264.0000000000000000 0000 AKW	✓
65	2022-06-10 01:22:48	<u>0x232fd862c105e05f571f062941c61de26b329e5e7d9025d6d7179898b5fc39da</u>	- 30.0000000000000000 000 AKW	✓
66	2022-06-10 01:22:48	<u>0x232fd862c105e05f571f062941c61de26b329e5e7d9025d6d7179898b5fc39da</u>	- 6.0000000000000000 00 AKW	✓
67	2022-06-10 00:57:12	<u>0x78edd0bdfbc4cb28cb0d59bee19b61f355ae682d1402d1d48218b654c5782d87</u>	+ 102.30714279999999 4054 AKW	✓
68	2022-06-08 11:00:08	<u>0xc16d126f20ff6457b303d96799f0e224f31bfbf7d2dc6288cf0261850e0f8d9c</u>	+ 192.88895009999998 8197 AKW	✓
69	2022-06-05 02:35:35	<u>0x8214d9f8f0188f7c97d560096640304a1fdac4b79d8edefe5026e2217bf5176f</u>	+ 137.42510440000000 9264 AKW	✓

#	Date & time	Transaction Id	Amount	
70	2022-06-03 05:22:02	<u>0xc9976647cc76e0f6dba0 b4b22d8904818abd7e90f7 c351c835335f512ce2cd71</u>	+ 123.21597149999999 4876 AKW	✓
71	2022-05-31 17:18:48	<u>0xde819b8a6c21fefb4d60 167a25d8f67b8c0f5088cc 79d85a207a9ce72fd1174f</u>	+ 131.97318720000001 2353 AKW	✓
72	2022-05-30 03:03:12	<u>0x9f8be3549ca083e631ff de72bd7c68a2f1d18c2050 86e401c545aa8ca7d4642c</u>	+ 132.60637639999998 7825 AKW	✓
73	2022-05-27 16:26:38	<u>0x7865bb4be5b2b4d3349b a90d592314fe5cf9351b71 cd3794dc32ed24e6fdbe82</u>	+ 108.91773120000000 5742 AKW	✓
74	2022-05-26 03:02:53	<u>0xae50cb5214dbb52198ce a65255b51a4e95624c5109 e7546b9445f37e83c28b65</u>	+ 218.85788049999999 3162 AKW	✓
75	2022-05-09 15:01:39	<u>0x8f5f177b715ee7d9ff94 98b7523c730af1f5f446de 82556aa80adc8796baf4ed</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
76	2022-05-06 09:48:59	<u>0x3be2dbf888b3a86285bc 5e21a4aec50750055e2743 aa90fc9ca526a59ed69673</u>	+ 0.0000017181275564 36 AXMV2	✓
77	2022-05-06 09:48:59	<u>0x3be2dbf888b3a86285bc 5e21a4aec50750055e2743 aa90fc9ca526a59ed69673</u>	- 3,001.000000000000 000000 USDT  2,999.94 USD	✓
78	2022-05-06 09:48:59	<u>0x3be2dbf888b3a86285bc 5e21a4aec50750055e2743 aa90fc9ca526a59ed69673</u>	- 3,242.522170000000 187429 AXMV2	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-06 09:20:08	<u>0xc5a3792da6fb416ffe6938460fea0069f09f5b6e774110de7766db34ae26253c</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
80	2022-05-06 09:19:50	<u>0xb068f2bccf1715bbdd99966969896bdf1d98041a1390f77d6385b30ba01cce16</u>	+ 3,267.0000000000 000000 AXMV2	✓
81	2022-05-06 01:55:50	<u>0xb8cebbc8a7642619167cb82073572cf2772b1a517fc409cf976d36d922e1ad13</u>	+ 1,286,698 usdswap.io	✓
82	2022-05-06 01:39:38	<u>0xf9f99e4dea8807511a6c333a8b3768dd8fc0ad4fbe8057efbad139059cd1691f</u>	+ 3,001.0000000000 000000 USDT  2,999.94 USD	✓

* USD values displayed at the time of transaction

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