

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c365765014b26a46b4991a631f9806e3ac16231</u>
TOTAL RECEIVED	0.258974356680012785 BNB
	155.22 USD
TOTAL SEND	0.258974356680012785 BNB
	155.22 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AGrandPattern	6.300000 AGP
Legend Front	1.008759142122871877 LGT
0gas.io	16,000.000000000 0gas.io
Legend Front	401.372693175224128481 LGT
dashswap.io	100.000000000000000000 DASH
Ivy Token	0.010000000000000000 IVY
ApeFestPOAP.com	5,555.000000000000000000 ApeFestPOAP.com
Jswap Finance Token	0.000000000000000000 JF

Token

Balance










Atom

99.561480 Atom

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 17:20:19	<u>0xc875ef44a8accbe5d30</u> <u>8be6991d3f5ff29e74dd87</u> <u>07927188a97d241637dd8e</u>	- 0.0203526487490776 10 BNB  6.56 USD	✓
2	2022-08-07 17:20:19	<u>0xc875ef44a8accbe5d30</u> <u>8be6991d3f5ff29e74dd87</u> <u>07927188a97d241637dd8e</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-07-16 13:34:51	<u>0x2a3fc92c91068f2d8777</u> <u>8a9cb4848c26381ee9f3e3</u> <u>d025787f6b39672f1f006d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-16 13:34:51	<u>0x2a3fc92c91068f2d8777</u> <u>8a9cb4848c26381ee9f3e3</u> <u>d025787f6b39672f1f006d</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
5	2022-07-16 13:31:06	<u>0x59b037c3ccced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-16 13:31:06	<u>0x59b037c3ccced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 0.0019526250000000 00 BNB  0.46 USD	✓
7	2022-07-16 13:30:00	<u>0xf6ae8ef7e3a186fb9522</u> <u>d5a2f810ddd052b7e85c8f</u> <u>4720fd40756d87c2aba948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-16 13:30:00	<u>0xf6ae8ef7e3a186fb9522</u> <u>d5a2f810ddd052b7e85c8f</u> <u>4720fd40756d87c2aba948</u>	- 0.0002217900000000 00 BNB  0.05 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-07-15 02:44:53	<u>0xe24ed25eed2c69b55a37</u> <u>3d3370e629afba88051966</u> <u>345a0edc67ff7c40f12f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-15 02:44:53	<u>0xe24ed25eed2c69b55a37</u> <u>3d3370e629afba88051966</u> <u>345a0edc67ff7c40f12f7e</u>	- 0.0005338827900000 00 BNB  0.12 USD	✓
11	2022-07-15 02:44:44	<u>0x64e25ca3ddf4f96685d3</u> <u>59bd1050dbb76b87ff9456</u> <u>41cad8d558b48541939fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-15 02:44:44	<u>0x64e25ca3ddf4f96685d3</u> <u>59bd1050dbb76b87ff9456</u> <u>41cad8d558b48541939fd0</u>	- 0.0002372639850000 00 BNB  0.05 USD	✓
13	2022-07-12 08:56:25	<u>0xe243755f95a4641cb2ec</u> <u>d0a8d1cb769034038ca4e0</u> <u>f2b0d1cfdffb0149f75150</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-12 08:56:25	<u>0xe243755f95a4641cb2ec</u> <u>d0a8d1cb769034038ca4e0</u> <u>f2b0d1cfdffb0149f75150</u>	- 0.0002228550000000 00 BNB  0.04 USD	✓
15	2022-07-12 08:35:19	<u>0xe5e017e1c4c03a0c8c50</u> <u>6fed991c1e5ea4f2e84def</u> <u>460d84fd9b92736a52be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-12 08:35:19	<u>0xe5e017e1c4c03a0c8c50</u> <u>6fed991c1e5ea4f2e84def</u> <u>460d84fd9b92736a52be</u>	- 0.0027733170150000 00 BNB  0.62 USD	✓
17	2022-06-30 12:26:24	<u>0x978cec5e42db4d451d66</u> <u>b04bffb921b783cdcad799</u> <u>cf72846bcd67f7a4f54f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-30 12:26:24	<u>0x978cec5e42db4d451d66</u> <u>b04bffb921b783cdcad799</u> <u>cf72846bcd67f7a4f54f80</u>	- 0.0001935243450000 00 BNB  0.04 USD	✓
19	2022-06-30 12:23:57	<u>0x600dce957d7a62ef2a84</u> <u>49a5c226f91eee61be03a6</u> <u>7f9f1c028438fb4e620b33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-06-30 12:23:57	<u>0x600dce957d7a62ef2a84</u> <u>49a5c226f91eee61be03a6</u> <u>7f9f1c028438fb4e620b33</u>	- 0.0001629312300000 00 BNB  0.03 USD	✓
21	2022-06-30 12:23:48	<u>0x370c7b1b8f5a62398baf</u> <u>5c6184509dc57676ae4161</u> <u>a84a87515595fc4d103548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-30 12:23:48	<u>0x370c7b1b8f5a62398baf</u> <u>5c6184509dc57676ae4161</u> <u>a84a87515595fc4d103548</u>	- 0.0006962571000000 00 BNB  0.14 USD	✓
23	2022-06-30 12:23:39	<u>0x4848a50f50a32ae5ad0e</u> <u>72f1f2551fcaad73e9f89b</u> <u>3401f5d7d006248addef76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-30 12:23:39	<u>0x4848a50f50a32ae5ad0e</u> <u>72f1f2551fcaad73e9f89b</u> <u>3401f5d7d006248addef76</u>	- 0.0002361876300000 00 BNB  0.05 USD	✓
25	2022-06-30 12:22:39	<u>0x7c3d3e3cd764a97bbe55</u> <u>02789809ede8df60a7d371</u> <u>84138b4b3c9073b1a408a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-30 12:22:39	<u>0x7c3d3e3cd764a97bbe55</u> <u>02789809ede8df60a7d371</u> <u>84138b4b3c9073b1a408a9</u>	- 0.0002680873650000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-06-30 12:20:33	<u>0x2c8179a34102154eb06f5f3c30df420dbe1bdf5ac6ca0408d69c75ff9072a109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-30 12:20:33	<u>0x2c8179a34102154eb06f5f3c30df420dbe1bdf5ac6ca0408d69c75ff9072a109</u>	- 0.001777695000000000 00 BNB  0.37 USD	✓
29	2022-06-30 12:20:18	<u>0x5ca88473163ba667a4dd9e4fa7e927a0b76a720b0ddae5cccb0292a9bb1284b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-30 12:20:18	<u>0x5ca88473163ba667a4dd9e4fa7e927a0b76a720b0ddae5cccb0292a9bb1284b</u>	- 0.000221875000000000 00 BNB  0.04 USD	✓
31	2022-06-18 09:32:41	<u>0x35a8afaf1ae3ab8be70a7b786b6c8c3db3fccc03db55595931844627556c6f96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-18 09:32:41	<u>0x35a8afaf1ae3ab8be70a7b786b6c8c3db3fccc03db55595931844627556c6f96</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
33	2022-06-18 09:31:47	<u>0xdb99b8630e25d81e78080b2ec743426c40b3b2acb944bb36d6db9b63dabdc56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-18 09:31:47	<u>0xdb99b8630e25d81e78080b2ec743426c40b3b2acb944bb36d6db9b63dabdc56</u>	- 0.000222590000000000 00 BNB  0.04 USD	✓
35	2022-06-15 16:00:20	<u>0x21d488f88c2ca3343b7a5d23a539a492e9dacc29a798f72d214e70e365ecf28</u>	- 0.025000000000000000 01 BNB  5.53 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-15 16:00:20	<u>0x21d488f88c2ca3343b7a</u> <u>5d23a539a492e9dacc29a</u> <u>798f72d214e70e365ecf28</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
37	2022-06-15 15:59:11	<u>0x4fc07fa44f8d2d3c54bd</u> <u>f697b74c209afdb5c9d522</u> <u>9146506e0233d6a5b0ba52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-15 15:59:11	<u>0x4fc07fa44f8d2d3c54bd</u> <u>f697b74c209afdb5c9d522</u> <u>9146506e0233d6a5b0ba52</u>	- 0.0001934600850000 00 BNB  0.04 USD	✓
39	2022-06-15 15:10:06	<u>0x816483a79eaae721dd37</u> <u>f629e9506d456ea9b9980a</u> <u>f5f65dd58af6ae33d43adb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-15 15:10:06	<u>0x816483a79eaae721dd37</u> <u>f629e9506d456ea9b9980a</u> <u>f5f65dd58af6ae33d43adb</u>	- 0.0007363606950000 00 BNB  0.16 USD	✓
41	2022-06-15 15:09:36	<u>0x2adf860e1d9b63b7250b</u> <u>39ed6de5af8a75b3a3b0d8</u> <u>b0a9a9b09e0cda1be24043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-15 15:09:36	<u>0x2adf860e1d9b63b7250b</u> <u>39ed6de5af8a75b3a3b0d8</u> <u>b0a9a9b09e0cda1be24043</u>	- 0.0002507746500000 00 BNB  0.05 USD	✓
43	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99</u> <u>ed5e5383b19a7dae565d49</u> <u>37bb53b27606bfa4a28e2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99</u> <u>ed5e5383b19a7dae565d49</u> <u>37bb53b27606bfa4a28e2b</u>	- 0.0019237250000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-06-15 14:42:08	<u>0x0b88e16d1629706a6350805116d0e4035974d2034bccd31d4a53ddb3569514dc</u>	+ 0.0586215349840776 14 BNB  12.97 USD	✓
46	2022-06-10 18:25:00	<u>0xe13a51fb4b48cc21b48eb4567b086693c08d4b635cace2812de9e54115ef8d44</u>	- 0.0362846469740776 14 BNB  10.39 USD	✓
47	2022-06-10 18:25:00	<u>0xe13a51fb4b48cc21b48eb4567b086693c08d4b635cace2812de9e54115ef8d44</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
48	2022-06-10 18:24:39	<u>0x2f5b890896bc0e6470cc4cab4ef021c8785b10f9a2466237224f5601c1aea460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-06-10 18:24:39	<u>0x2f5b890896bc0e6470cc4cab4ef021c8785b10f9a2466237224f5601c1aea460</u>	- 0.0001935243450000 00 BNB  0.05 USD	✓
50	2022-06-10 18:23:27	<u>0x548390f92a541248fc9a4cf06bb7e349c1374bc20f04c6f8eca38c0051c14213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-06-10 18:23:27	<u>0x548390f92a541248fc9a4cf06bb7e349c1374bc20f04c6f8eca38c0051c14213</u>	- 0.0005980350000000 00 BNB  0.17 USD	✓
52	2022-06-10 18:23:12	<u>0x2e6747d1a455816608328cc61ff5a7a9923636f3a430b7ebf3adf4f27e7bb322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-06-10 18:23:12	<u>0x2e6747d1a455816608328cc61ff5a7a9923636f3a430b7ebf3adf4f27e7bb322</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-29 04:25:10	<u>0xf6a25dd71569bd50f982</u> <u>1bc78f4219b8acde7908d9</u> <u>5e6ad01eda9cd6453644c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-29 04:25:10	<u>0xf6a25dd71569bd50f982</u> <u>1bc78f4219b8acde7908d9</u> <u>5e6ad01eda9cd6453644c6</u>	- 0.0001130708250000 00 BNB  0.03 USD	✓
56	2022-05-28 06:15:55	<u>0xb323bae3d1f8005f2c45</u> <u>e7273cd143d869da959941</u> <u>11b64b54cc5407cc20e877</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-05-28 06:15:55	<u>0xb323bae3d1f8005f2c45</u> <u>e7273cd143d869da959941</u> <u>11b64b54cc5407cc20e877</u>	- 0.0004216100000000 00 BNB  0.12 USD	✓
58	2022-05-23 01:23:13	<u>0x6d56ce6335b30c603f98</u> <u>5a713e9d0a1c572e447a3b</u> <u>7548dea8c5e634a1c7bc1a</u>	- 0.040000000000000000 01 BNB  12.82 USD	✓
59	2022-05-23 01:23:13	<u>0x6d56ce6335b30c603f98</u> <u>5a713e9d0a1c572e447a3b</u> <u>7548dea8c5e634a1c7bc1a</u>	- 0.0007140350000000 00 BNB  0.22 USD	✓
60	2022-05-23 01:22:43	<u>0x346ff2ec305863796d9d</u> <u>7ffa76cd0bb8969de8eec5</u> <u>3e39b8ce2a8df32ca5da8a</u>	+ 0.050000000000000000 03 BNB  16.03 USD	✓
61	2022-05-23 01:21:37	<u>0x2c60aaad722b66945adb</u> <u>e4f07ae9ed571b8abdacd2</u> <u>5381133349a27c90d069d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-05-23 01:21:37	<u>0x2c60aaad722b66945adb</u> <u>e4f07ae9ed571b8abdacd2</u> <u>5381133349a27c90d069d5</u>	- 0.0002759450000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-05-20 15:23:22	<u>0x2e0bf4d3f7231e87339c</u> <u>446141a8f1f3f971281ea7</u> <u>a51636d6be9ef967faeaf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-20 15:23:22	<u>0x2e0bf4d3f7231e87339c</u> <u>446141a8f1f3f971281ea7</u> <u>a51636d6be9ef967faeaf1</u>	- 0.0001251409950000 00 BNB  0.03 USD	✓
65	2022-05-20 14:25:53	<u>0x100a199fbc86f3db0ddf</u> <u>d742998badfa0bb16e199a</u> <u>b98f0e04be0607c2529921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-20 14:25:53	<u>0x100a199fbc86f3db0ddf</u> <u>d742998badfa0bb16e199a</u> <u>b98f0e04be0607c2529921</u>	- 0.0006738050000000 00 BNB  0.20 USD	✓
67	2022-05-20 14:24:41	<u>0xc3b22e1dce13f85ab386</u> <u>a0fdef67a7df252d495d7f</u> <u>dec1ac47c5838b466bcc6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-20 14:24:41	<u>0xc3b22e1dce13f85ab386</u> <u>a0fdef67a7df252d495d7f</u> <u>dec1ac47c5838b466bcc6e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
69	2022-05-19 08:38:06	<u>0x7d6eb10ded4e302276ca</u> <u>6475e23ab6a6c3639085a4</u> <u>29664102d28d202af98835</u>	- 0.1193915185568575 62 BNB  35.98 USD	✓
70	2022-05-19 08:38:06	<u>0x7d6eb10ded4e302276ca</u> <u>6475e23ab6a6c3639085a4</u> <u>29664102d28d202af98835</u>	- 0.0010048600000000 00 BNB  0.30 USD	✓
71	2022-05-19 08:36:51	<u>0x8e80ea0f4458af026dd2</u> <u>5f218f7fe9e1affb959103</u> <u>e30a9eb810b1df2709772d</u>	+ 0.1499999999999999 94 BNB  45.21 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 08:38:06	<u>0x7d6eb10ded4e302276ca</u> <u>6475e23ab6a6c3639085a4</u> <u>29664102d28d202af98835</u>	+ 0.0003528216959351 67 BNB  0.10 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 17:37:42	<u>0x1a9dad02d8836208ff4b</u> <u>d9067a4901c564fe0fe8e0</u> <u>c3e374e92f2d5cf506fcc3</u>	+ 99.561480 Atom	✓
2	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e</u> <u>6bdf215f1ea215712e40de</u> <u>9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
3	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfb1</u> <u>86b3ae0112664658b312d0</u> <u>6000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
4	2022-07-16 13:34:51	<u>0x2a3fc92c91068f2d8777</u> <u>8a9cb4848c26381ee9f3e3</u> <u>d025787f6b39672f1f006d</u>	- 58.281123189918496 053 USDT  3,212.66 USD	✓
5	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	+ 58.281123189918496 053 USDT  3,212.66 USD	✓
6	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 8,247.088932045966 430451 LGT	✓
7	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 515.44305825287290 1903 LGT	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 515.44305825287290 1903 LGT	✓
9	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 257.72152912643645 0952 LGT	✓
10	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 515.44305825287290 1903 LGT	✓
11	2022-07-16 13:31:06	<u>0x59b037c3cced4dba115b</u> <u>88f1128aeabc3d335fe042</u> <u>409df3d66fdc91de90bbff</u>	- 257.72152912643645 0952 LGT	✓
12	2022-07-15 02:44:53	<u>0xe24ed25eed2c69b55a37</u> <u>3d3370e629afba88051966</u> <u>345a0edc67ff7c40f12f7e</u>	+ 10,087.59142122871 7081249 LGT	✓
13	2022-07-15 02:44:53	<u>0xe24ed25eed2c69b55a37</u> <u>3d3370e629afba88051966</u> <u>345a0edc67ff7c40f12f7e</u>	- 10,086.58266208659 5519213 LGT	✓
14	2022-07-12 08:35:19	<u>0xe5e017e1c4c03a0c8c50</u> <u>6fed991c1e5ea4f2e84def</u> <u>460d84fd9b92736a52be</u>	+ 10,000.000000000000 0000000 LGT	✓
15	2022-06-30 14:11:51	<u>0x3ee88a27d0aee5dff828</u> <u>1f8b7d25642bf4798e194a</u> <u>f84a4058c5c2622c92e958</u>	+ 5,555.000000000000 000000 ApeFestPOAP.com	✓
16	2022-06-30 12:26:24	<u>0x978cec5e42db4d451d66</u> <u>b04bffb921b783cdcad799</u> <u>cf72846bcd67f7a4f54f80</u>	- 45.916162529875165 887 USDT  2,465.65 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-30 12:23:48	<u>0x370c7b1b8f5a62398baf5c6184509dc57676ae4161a84a87515595fc4d103548</u>	- 100.00000000000000 0000 USDT  5,369.90 USD	✓
18	2022-06-30 12:20:33	<u>0x2c8179a34102154eb06f5f3c30df420dbe1bdf5ac6ca0408d69c75ff9072a109</u>	+ 145.91616252987515 1677 USDT  7,835.55 USD	✓
19	2022-06-30 12:20:33	<u>0x2c8179a34102154eb06f5f3c30df420dbe1bdf5ac6ca0408d69c75ff9072a109</u>	- 1,983.14750596 FREE	✓
20	2022-06-30 12:20:33	<u>0x2c8179a34102154eb06f5f3c30df420dbe1bdf5ac6ca0408d69c75ff9072a109</u>	- 349.96720693 FREE	✓
21	2022-06-26 09:13:21	<u>0x63afb2ffb29297e05f84f4e4b093008093356058140f6d52128f2e69a5fd27ce</u>	+ 6.69304100 FREE	✓
22	2022-06-26 07:40:18	<u>0x950568399942ed0cccdb3b7f733a93210d24d72a0bdb180551db896bca6d3753</u>	+ 28.47113671 FREE	✓
23	2022-06-25 11:54:39	<u>0xbb58cc41c1b68156207c3000e92c4e7b4f75340be9d2e72ad35a5cfefa260977</u>	+ 7.80446135 FREE	✓
24	2022-06-25 11:15:36	<u>0x9f5984fc329824a2a4af1237c2b65e1516bbedf459d0fa6ca120854f47d5d6d7</u>	+ 8.68309304 FREE	✓
25	2022-06-25 11:12:30	<u>0xc127fa4d137875f29893b6fe07ad8868cb57159608d96e14e3e33d5a55bb609a</u>	+ 6.36456977 FREE	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-25 10:50:21	<u>0x8ce4fafef4ad43b829f832b798df6186e3a52dc570f80952e0af864634ea89af</u>	+ 6.36610047 FREE	✓
27	2022-06-25 09:58:03	<u>0xae58ef89d47902d2ef893c0f5dd80948e9f6aa7254d083aa37b3e7a1c17b11d7</u>	+ 6.37631569 FREE	✓
28	2022-06-25 05:24:15	<u>0xe497ac34dae5558f7fffabacbbafd3a651f584f3c5c66a510041d1691370808</u>	+ 5.96138666 FREE	✓
29	2022-06-18 09:32:41	<u>0x35a8afaf1ae3ab8be70a7b786b6c8c3db3fccc03db55595931844627556c6f96</u>	- 120.00000000000000 0000 USDT  120.05 USD	✓
30	2022-06-18 09:32:26	<u>0x7f4da351ddc8343fdb4544648544b4392eb3f73312f4d331444cff22653ef871</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
31	2022-06-18 09:30:56	<u>0xbb96e5f5d4d2f1612158501ebddf32acbbf4099ea4620f8dde4d5f99268d0468</u>	+ 115.00000000000000 0000 USDT  115.05 USD	✓
32	2022-06-17 11:10:36	<u>0x710d910f6f8eb48493e6e851110356cdd3d6505f93a371d3bc33847d341b6a62</u>	+ 364.14148380 FREE	✓
33	2022-06-15 16:04:38	<u>0x6dee5810c01a864027960ecbdc7f4c8052b6e7db3055474cc29f0f27f53666e5</u>	+ 73.63739132 FREE	✓
34	2022-06-15 15:59:11	<u>0x4fc07fa44f8d2d3c54bdf697b74c209afdb5c9d5229146506e0233d6a5b0ba52</u>	- 129.16269840985140 1493 USDT  129.14 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-15 15:16:28	<u>0x6a7966fa98628bfe96d1013baca7ad3fc9dcc30063ffbec7e6680d4746d9fcc0</u>	+ 2 FREE001	✓
36	2022-06-15 15:10:06	<u>0x816483a79eaae721dd37f629e9506d456ea9b9980af5f65dd58af6ae33d43adb</u>	- 3 FREE001	✓
37	2022-06-15 15:05:06	<u>0x1ab2b1c7853cd01fb4e618de5b63aba7d6d9535080c3f6484f62d26088115d00</u>	+ 2 FREE001	✓
38	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99ed5e5383b19a7dae565d4937bb53b27606bfa4a28e2b</u>	+ 1,215.35192487 FREE	✓
39	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99ed5e5383b19a7dae565d4937bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
40	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99ed5e5383b19a7dae565d4937bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
41	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99ed5e5383b19a7dae565d4937bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
42	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99ed5e5383b19a7dae565d4937bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
43	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99ed5e5383b19a7dae565d4937bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99 ed5e5383b19a7dae565d49 37bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
45	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99 ed5e5383b19a7dae565d49 37bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
46	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99 ed5e5383b19a7dae565d49 37bb53b27606bfa4a28e2b</u>	- 7.14912896 FREE	✓
47	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99 ed5e5383b19a7dae565d49 37bb53b27606bfa4a28e2b</u>	- 28.59651587 FREE	✓
48	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99 ed5e5383b19a7dae565d49 37bb53b27606bfa4a28e2b</u>	- 57.19303175 FREE	✓
49	2022-06-15 14:56:59	<u>0x9ae0c1f9846f4aee0b99 ed5e5383b19a7dae565d49 37bb53b27606bfa4a28e2b</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
50	2022-06-15 14:41:47	<u>0x424398ebd643b14349af bfc62c124a2cbea6451a6d 517f3c420f8b0d920f3726</u>	+ 229.16269840985140 1493 USDT  229.13 USD	✓
51	2022-06-15 14:27:53	<u>0xb12aebb6f4f85990565b e5aeefe01c1745a7dd1091 b6d287d253e6a5e1b8a234</u>	+ 17.00000000 FREE	✓
52	2022-06-15 14:26:44	<u>0xcc8939c45183c4c80ba7 58fd8abd0d79c79548547c a99f8d28a4f66579de7eb4</u>	+ 1 FREE001	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-11 11:58:19	<u>0x28466d2f79b0ce69d73d</u> <u>aae3f5cd5d813c70153c6f</u> <u>4a254cf48c18793ce75e7b</u>	+ 0.010000000000000000 00 IVY	✓
54	2022-06-10 18:27:48	<u>0x0c463d9db064103b374d</u> <u>b2b05c58c512525297c3aa</u> <u>657a8373d10346036a56a4</u>	+ 16,000.0000000000 0gas.io	✓
55	2022-06-10 18:24:39	<u>0x2f5b890896bc0e6470cc</u> <u>4cab4ef021c8785b10f9a2</u> <u>466237224f5601c1aea460</u>	- 70.028704095801245 444 USDT  69.97 USD	✓
56	2022-06-10 18:23:57	<u>0xaaffc68859fbba01b5ee2</u> <u>7d603097b36cd98850ca3f</u> <u>c338b8e813fdbb4fba3ac2</u>	+ 30.724927496704836 472 USDT  30.69 USD	✓
57	2022-06-10 18:23:27	<u>0x548390f92a541248fc9a</u> <u>4cf06bb7e349c1374bc20f</u> <u>04c6f8eca38c0051c14213</u>	+ 39.303776599096401 867 USDT  39.27 USD	✓
58	2022-06-10 18:23:27	<u>0x548390f92a541248fc9a</u> <u>4cf06bb7e349c1374bc20f</u> <u>04c6f8eca38c0051c14213</u>	- 25.0000000000000000 000 JF	✓
59	2022-05-29 04:25:10	<u>0xf6a25dd71569bd50f982</u> <u>1bc78f4219b8acde7908d9</u> <u>5e6ad01eda9cd6453644c6</u>	- 1,000.00000000000000 000000 USDT  1,001.80 USD	✓
60	2022-05-29 04:07:49	<u>0xb94a28c5b715b40c39e7</u> <u>d1293ed89ba014565bc076</u> <u>0c57754b077d15b2190786</u>	+ 1,000.00000000000000 000000 USDT  1,001.80 USD	✓
61	2022-05-20 15:23:22	<u>0x2e0bf4d3f7231e87339c</u> <u>446141a8f1f3f971281ea7</u> <u>a51636d6be9ef967faeaf1</u>	- 4,972.523855123158 682545 BEE	✓



#	Date & time	Transaction Id	Amount	
62	2022-05-20 14:25:53	<u>0x100a199fbc86f3db0ddf</u> <u>d742998badfa0bb16e199a</u> <u>b98f0e04be0607c2529921</u>	+ 4,972.523855123158 682545 BEE	✓
63	2022-05-20 14:25:53	<u>0x100a199fbc86f3db0ddf</u> <u>d742998badfa0bb16e199a</u> <u>b98f0e04be0607c2529921</u>	- 2,000.000000000000 000000 USDT  2,000.64 USD	✓
64	2022-05-20 14:25:41	<u>0x8f352409750c3b3b8a4b</u> <u>1de7a37341572450d2c350</u> <u>655e89fc0813b7f8ee01b4</u>	+ 350.00000000000000 0000 DASH	✓
65	2022-05-20 14:21:23	<u>0xf9097cc1880bc2d7d1e8</u> <u>1745c00ef4c322c5fc2efe</u> <u>2466bbb2198cbe97a5b965</u>	+ 1,800.000000000000 000000 USDT  1,800.57 USD	✓
66	2022-05-20 14:20:11	<u>0xc69470f2c9344ad2187a</u> <u>1f184bbbb0bd5d2ef66bea</u> <u>f8196ad5baac0ca9f27cfb</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
67	2022-05-19 10:04:29	<u>0x1ade5761c4fe6cfbc1ea</u> <u>a627102fd70662cb35740a</u> <u>3c2ac799ea070213118bee</u>	+ 0.5759999999999999 56 ART	✓
68	2022-05-19 08:54:02	<u>0xa1dc10d87e5b6ed222af</u> <u>94c9c0de37dee4ff560e16</u> <u>1d14b2d6b64ad69bdc6b3f</u>	+ 211.000000 CGB	✓
69	2022-05-19 08:47:20	<u>0x073d23c546b6765bc214</u> <u>a7a040d53f4ed984eaf864</u> <u>a206b3c35385b4e171a919</u>	+ 66,000.0000000000 1stake.io	✓
70	2022-05-19 08:38:06	<u>0x7d6eb10ded4e302276ca</u> <u>6475e23ab6a6c3639085a4</u> <u>29664102d28d202af98835</u>	+ 25.00000000000000 000 JF	✓

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