





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c9731bacc7d5b9b87f8a3d9d79b0fcc3ece6ea2</u>
TOTAL RECEIVED	0.210941835400170363 BNB  123.40 USD
TOTAL SEND	0.023567475080000001 BNB  13.78 USD








Token	Balance
BNB	0.187374360320170352 BNB  109.61 USD
Tether USD	248.068463748403843283 USDT  248.29 USD
XXPP.org	50,000.00000000000000000000 XXPP.org
0gas.io	16,000.0000000000 0gas.io
BowDao.net	660,000.00000000000000000000 BowDao.net
0Aragon Network Token	255.666500000000013415 ANT
avax.io	77,000.0000000000 avax.io
SpacePi Token	1,000,000.0000000000 SpacePi
ACT TOKEN	0.309155426000000011 ACT
GAI	0.309155425782000004 GAI

Token	Balance
Freedom Protocol Token	1,801.27527609 FREE


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-15 13:43:06	<u>0xf16d2c061ba803e387a2df7e70d1130b98289323fa066ab3fba9b23f71c9e8f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-15 13:43:06	<u>0xf16d2c061ba803e387a2df7e70d1130b98289323fa066ab3fba9b23f71c9e8f1</u>	- 0.0002580701500000 00 BNB  0.06 USD	✓
3	2022-07-08 10:13:47	<u>0xb10fb10d2e135286203ba3bcd93e713b1b423142a7b886892adece610c12ec91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-08 10:13:47	<u>0xb10fb10d2e135286203ba3bcd93e713b1b423142a7b886892adece610c12ec91</u>	- 0.0011774145600000 00 BNB  0.28 USD	✓
5	2022-07-08 10:13:32	<u>0x80a75c161c93cc366077c5c5fc72c61d59e3ca1f56bf73dc6c3ce22a02dc9455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-08 10:13:32	<u>0x80a75c161c93cc366077c5c5fc72c61d59e3ca1f56bf73dc6c3ce22a02dc9455</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
7	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1d00c9fc14af4f604e74552a688833f14bf2d34de7ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1d00c9fc14af4f604e74552a688833f14bf2d34de7ff4</u>	- 0.0019758250000000 00 BNB  0.43 USD	✓
9	2022-05-27 05:00:10	<u>0x46b9b4d3e8b92f0d81d7ce24ce190b23d573221c15083d2913022be57539d978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-27 05:00:10	<u>0x46b9b4d3e8b92f0d81d7ce24ce190b23d573221c15083d2913022be57539d978</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
11	2022-05-25 21:47:02	<u>0x181173303b2737293600f0ade72f64b85c82a3d05ebfc1ef1959cba10f8fa70b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-25 21:47:02	<u>0x181173303b2737293600f0ade72f64b85c82a3d05ebfc1ef1959cba10f8fa70b</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
13	2022-05-25 11:29:59	<u>0xa83cd50d959705e0421b6d8fe7998fabefde95b279e88c114853dfb34eb9d1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-25 11:29:59	<u>0xa83cd50d959705e0421b6d8fe7998fabefde95b279e88c114853dfb34eb9d1e6</u>	- 0.0009057100000000 00 BNB  0.29 USD	✓
15	2022-05-25 11:12:18	<u>0x9fc900d1d7e635144430b867e99279a305db61439917b9b991ed9fdd20ac778b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-25 11:12:18	<u>0x9fc900d1d7e635144430b867e99279a305db61439917b9b991ed9fdd20ac778b</u>	- 0.0020280850000000 00 BNB  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-07 05:31:18	<u>0x10bd98a91c296deebbaf</u> <u>b73e23ce8f945a40e18188</u> <u>2e7bde0c09c6c6ecbf4a3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-07 05:31:18	<u>0x10bd98a91c296deebbaf</u> <u>b73e23ce8f945a40e18188</u> <u>2e7bde0c09c6c6ecbf4a3c</u>	- 0.000552770000000000 00 BNB  0.20 USD	✓
19	2022-04-25 21:55:42	<u>0xa435752fa20ac43b2469</u> <u>72cc78bea3c7e58b4c8bc2</u> <u>9a71fb5ef93968492f8c08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-25 21:55:42	<u>0xa435752fa20ac43b2469</u> <u>72cc78bea3c7e58b4c8bc2</u> <u>9a71fb5ef93968492f8c08</u>	- 0.001260160000000000 00 BNB  0.50 USD	✓
21	2022-04-20 13:45:35	<u>0x300a8e3a12eedf3c1517</u> <u>f4b0295ecda6afa1505c6e</u> <u>2c0bca234ad5dbff44a508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-20 13:45:35	<u>0x300a8e3a12eedf3c1517</u> <u>f4b0295ecda6afa1505c6e</u> <u>2c0bca234ad5dbff44a508</u>	- 0.001261190000000000 00 BNB  0.52 USD	✓
23	2022-04-20 13:36:29	<u>0xc4554b0d4bf783b25f87</u> <u>fd909a848660f1e3501cfc</u> <u>32da6aa0b13f7b4a7d7ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-20 13:36:29	<u>0xc4554b0d4bf783b25f87</u> <u>fd909a848660f1e3501cfc</u> <u>32da6aa0b13f7b4a7d7ee2</u>	- 0.001590850000000000 00 BNB  0.66 USD	✓
25	2022-04-20 13:34:08	<u>0x8113e8921e6aca1648a9</u> <u>874a9f3448c10f5da1d2e1</u> <u>d921ca3e1038655ee2b2bd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-04-20 13:34:08	<u>0x8113e8921e6aca1648a9874a9f3448c10f5da1d2e1d921ca3e1038655ee2b2bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-20 13:34:08	<u>0x8113e8921e6aca1648a9874a9f3448c10f5da1d2e1d921ca3e1038655ee2b2bd</u>	- 0.000128520000000000 00 BNB  0.05 USD	✓
28	2022-04-20 13:21:32	<u>0x9df6eb614ac135c3cf61ec9ffe745f2948715469ce14ec3bfb3ed6dc1d491cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-20 13:21:32	<u>0x9df6eb614ac135c3cf61ec9ffe745f2948715469ce14ec3bfb3ed6dc1d491cbf</u>	- 0.001261310000000000 00 BNB  0.52 USD	✓
30	2022-04-12 05:26:38	<u>0xe53fc369fb684aeb21036a4d265080aa713563d7d65ae63281a808772ab4d994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-12 05:26:38	<u>0xe53fc369fb684aeb21036a4d265080aa713563d7d65ae63281a808772ab4d994</u>	- 0.0005067918450000 00 BNB  0.20 USD	✓
32	2022-04-12 05:25:05	<u>0x8a713e639ef7d026d3355e266c64dc9cda4adf5d73efccb98417c2dd5c59f60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-12 05:25:05	<u>0x8a713e639ef7d026d3355e266c64dc9cda4adf5d73efccb98417c2dd5c59f60e</u>	- 0.0005067918450000 00 BNB  0.20 USD	✓
34	2022-04-12 04:55:20	<u>0x0de3848b19daed5328de1ae9d4ac28c2a5c06f7604eed9256557b3dc5d520907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-04-12 04:55:20	<u>0x0de3848b19daed5328de</u> <u>1ae9d4ac28c2a5c06f7604</u> <u>eed9256557b3dc5d520907</u>	- 0.0005067918450000 00 BNB  0.20 USD	✓
36	2022-04-12 03:53:56	<u>0x64e1c30ddd9156167368</u> <u>8520235eec5b9903ffb998</u> <u>3f897d5dc3a6ad5f09e358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-04-12 03:53:56	<u>0x64e1c30ddd9156167368</u> <u>8520235eec5b9903ffb998</u> <u>3f897d5dc3a6ad5f09e358</u>	- 0.0015218500000000 00 BNB  0.62 USD	✓
38	2022-04-08 13:21:57	<u>0x0a738ca68bfde1cadf29</u> <u>991933eef058db47c8157c</u> <u>bd2ef43af38f056d3d7163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-08 13:21:57	<u>0x0a738ca68bfde1cadf29</u> <u>991933eef058db47c8157c</u> <u>bd2ef43af38f056d3d7163</u>	- 0.0011880300000000 00 BNB  0.50 USD	✓
40	2022-04-08 13:20:39	<u>0x57f5b8cf712d4bcc2052</u> <u>eba56e09b77f8a1eac99e3</u> <u>89ccd292f854c1aa5090fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-08 13:20:39	<u>0x57f5b8cf712d4bcc2052</u> <u>eba56e09b77f8a1eac99e3</u> <u>89ccd292f854c1aa5090fd</u>	- 0.0015218500000000 00 BNB  0.65 USD	✓
42	2022-04-05 13:43:39	<u>0x9ff795b2e0b348ddc315</u> <u>8534831f6d4f35b69e4394</u> <u>778c36ee0858687f0263fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-05 13:43:39	<u>0x9ff795b2e0b348ddc315</u> <u>8534831f6d4f35b69e4394</u> <u>778c36ee0858687f0263fa</u>	- 0.0012619400000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-04-05 13:43:09	<u>0x19351653812fc765adbd</u> <u>9098115d8305ee706e2718</u> <u>aa13bb2fbf40d0268f55d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-04-05 13:43:09	<u>0x19351653812fc765adbd</u> <u>9098115d8305ee706e2718</u> <u>aa13bb2fbf40d0268f55d7</u>	- 0.0002222550000000 00 BNB  0.10 USD	✓
46	2022-04-05 07:42:24	<u>0x27d02ffe25c9207acbbc</u> <u>efe2430955d7cd753c3a5c</u> <u>7bfe53335b79e06338b786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-05 07:42:24	<u>0x27d02ffe25c9207acbbc</u> <u>efe2430955d7cd753c3a5c</u> <u>7bfe53335b79e06338b786</u>	- 0.0014838250000000 00 BNB  0.66 USD	✓
48	2022-04-05 07:31:21	<u>0xf61b7504a757e5dfc40b</u> <u>3e60c916bef76862bf1c83</u> <u>a010f41c7218e5d89d3bbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-05 07:31:21	<u>0xf61b7504a757e5dfc40b</u> <u>3e60c916bef76862bf1c83</u> <u>a010f41c7218e5d89d3bbd</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
50	2022-04-03 15:32:53	<u>0x6392ca7743069c5560cb</u> <u>ba3c7dfeef144be0bdd923</u> <u>3565ac723a55be38089250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-03 15:32:53	<u>0x6392ca7743069c5560cb</u> <u>ba3c7dfeef144be0bdd923</u> <u>3565ac723a55be38089250</u>	- 0.0005068561050000 00 BNB  0.22 USD	✓
52	2022-04-03 15:32:08	<u>0x7928a617247a10029640</u> <u>bfe274e736eae5068e42ac</u> <u>0a079a426fca97c93af74e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-03 15:32:08	<u>0x7928a617247a10029640</u> <u>bfe274e736eae5068e42ac</u> <u>0a079a426fca97c93af74e</u>	- 0.0005068561050000 00 BNB  0.22 USD	✓
54	2022-04-03 15:12:00	<u>0x18d38897711f9178eba6</u> <u>1508f531ef4295f1e3a397</u> <u>2bad2de778b943e0b462e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2022-04-03 15:12:00	<u>0x18d38897711f9178eba6</u> <u>1508f531ef4295f1e3a397</u> <u>2bad2de778b943e0b462e5</u>	- 0.0005067918450000 00 BNB  0.22 USD	✓
56	2022-04-03 15:06:33	<u>0xf808b93cf31a9fe328a5</u> <u>7e2cb8cf5a84c815f70a8a</u> <u>9b3e2902eb3c8d4bd49622</u>	+ 0.0500000000000000 03 BNB  22.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 05:31:18	<u>0x10bd98a91c296deebfaf</u> <u>b73e23ce8f945a40e18188</u> <u>2e7bde0c09c6c6ecbf4a3c</u>	+ 0.1609418354001703 47 BNB  60.33 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 10:39:44	<u>0xa9555f65bbdb6bcb9cda</u> <u>ab04f2f54306beb288c7ed</u> <u>8359a35888ef980de79c52</u>	+ 0.100000000 SDJT	✓
2	2022-09-15 13:43:06	<u>0xf16d2c061ba803e387a2</u> <u>df7e70d1130b98289323fa</u> <u>066ab3fba9b23f71c9e8f1</u>	- 500.00000000000000 0000 USDT  499.84 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-07-21 09:32:57	<u>0xb8306ccc3ec6da5295dd</u> <u>38e863048d39bdcd3b0118</u> <u>986215c5bf33cf11ee344b</u>	+ 0.3091554260000000 11 ACT	✓
4	2022-07-08 17:08:24	<u>0xc59d53ca65795f8c0ca0</u> <u>bfc04c23e4a234de1f3c7a</u> <u>fbcc2237239814931305dd</u>	+ 255.66650000000001 3415 ANT	✓
5	2022-07-08 10:13:47	<u>0xb10fb10d2e135286203b</u> <u>a3bcd93e713b1b423142a7</u> <u>b886892adece610c12ec91</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
6	2022-07-06 16:06:58	<u>0xd3032f70125373771edf</u> <u>e9d2c864665996e7588238</u> <u>64d55ec953db94956a97c7</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.0000000000 0gas.io	✓
8	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	+ 649.86790547 FREE	✓
9	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
10	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
11	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
13	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
14	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
15	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
16	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 3.82275238 FREE	✓
17	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 15.29100954 FREE	✓
18	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 30.58201908 FREE	✓
19	2022-06-21 14:49:11	<u>0x26c5565675a5942b9ba1</u> <u>d00c9fc14af4f604e74552</u> <u>a688833f14bf2d34de7ff4</u>	- 100.00000000000000 0000 USDT  99.87 USD	✓
20	2022-06-21 14:33:20	<u>0xe12f88e6ecf613dd7819</u> <u>196082a55b8d662cab95a6</u> <u>47102c33a0d72dad8e4812</u>	+ 1 FREE001	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-27 05:00:10	<u>0x46b9b4d3e8b92f0d81d7ce24ce190b23d573221c15083d2913022be57539d978</u>	- 110.00000000000000 0000 USDT  110.02 USD	✓
22	2022-05-25 21:47:02	<u>0x181173303b2737293600f0ade72f64b85c82a3d05ebfc1ef1959cba10f8fa70b</u>	- 110.00000000000000 0000 USDT  109.89 USD	✓
23	2022-05-25 11:29:59	<u>0xa83cd50d959705e0421b6d8fe7998fabefde95b279e88c114853dfb34eb9d1e6</u>	+ 603.38187794226075 7663 USDT  603.13 USD	✓
24	2022-05-25 11:29:59	<u>0xa83cd50d959705e0421b6d8fe7998fabefde95b279e88c114853dfb34eb9d1e6</u>	- 64.357544716922319 594 CHA	✓
25	2022-05-25 11:29:59	<u>0xa83cd50d959705e0421b6d8fe7998fabefde95b279e88c114853dfb34eb9d1e6</u>	- 11.357213773574525 106 CHA	✓
26	2022-05-25 11:12:18	<u>0x9fc900d1d7e635144430b867e99279a305db61439917b9b991ed9fdd20ac778b</u>	+ 53.232098338292423 989 CHA	✓
27	2022-05-25 11:12:18	<u>0x9fc900d1d7e635144430b867e99279a305db61439917b9b991ed9fdd20ac778b</u>	+ 564.68658580614305 7198 USDT  564.45 USD	✓
28	2022-05-25 11:12:18	<u>0x9fc900d1d7e635144430b867e99279a305db61439917b9b991ed9fdd20ac778b</u>	- 151.81433834677079 6306 Cake-LP	✓
29	2022-05-24 16:20:05	<u>0xb19bc4a1bb573218c49cdc4e7f75dfd28149ae2892f6d8c4a2dad19fccc050b3</u>	+ 0.0004742800000000 00 GAI	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-23 16:20:06	<u>0xeaadabb712a321222a5a15aeede2cd4c942a04c372773e0337479f58801f2416</u>	+ 0.0003335700000000 00 GAI	✓
31	2022-05-23 09:16:06	<u>0x020aa768af0472714e92bfdgcd2dd543e4f35fb884e89b319a70a967a78c52f7</u>	+ 0.0003764500000000 00 GAI	✓
32	2022-05-23 07:52:06	<u>0xae1e6bdb44a50555f3a6d8c16f86de6f107300647c0878e0639ca6cb4ba7afbd</u>	+ 0.0003049300000000 00 GAI	✓
33	2022-05-20 16:24:07	<u>0xc6e6f9bf27ecc355dfb243728f6016601b52e1d7f64a9b4f0ca8c04fe3ac5e78</u>	+ 0.0012434000000000 00 GAI	✓
34	2022-05-20 05:04:08	<u>0xc2fd8cf7249841428409c33ff424daf52294767938b8887b3db94af9a07a774f</u>	+ 0.0009399500000000 00 GAI	✓
35	2022-05-18 16:28:07	<u>0xf43812d256d3e3c511ddc9ae26913651084aa397bb18b2cddbfa17438e9d6d29</u>	+ 0.0001583700000000 00 GAI	✓
36	2022-05-17 22:20:05	<u>0x8a822d793f392f229454255767f50cecdbe3da757ae2b110b801efa9d91ec595</u>	+ 0.0001112200000000 00 GAI	✓
37	2022-05-17 13:56:07	<u>0xe1f9e48aba4b4e4192327453ad96d8bb2b4f4ae8befc279fd085fee417ed884d</u>	+ 0.0010255400000000 00 GAI	✓
38	2022-05-17 06:52:08	<u>0x4883e5425f04c352baae3a11453e75f532f5b1cca83f241b7220977982f7f58b</u>	+ 0.0024328100000000 00 GAI	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-14 16:32:07	<u>0x55db133ef63c1574068c8ba8fb06bc8ee59dc093934548fcddd5d46fbc5ba4d0</u>	+ 0.0020638800000000 00 GAI	✓
40	2022-05-13 16:36:07	<u>0x9bcd26aa78f23f7f8b9e8ee5dfbc281a9bd0d112c2b19c1d6eabf20cf23810a8</u>	+ 0.0009884500000000 00 GAI	✓
41	2022-05-13 10:58:23	<u>0xc296dba27a33934363f26ec85d1f9514e6e4f186fad283a244f914c261bacf85</u>	+ 0.0088000000000000 01 JJH	✓
42	2022-05-12 17:20:06	<u>0x9706a4c8304aec2146f35ef1a220bebe33c9a4052ee90973ea770c3983ced54f</u>	+ 0.0015298300000000 00 GAI	✓
43	2022-05-12 05:00:08	<u>0x99294ca25471c17830789c91da6aaf4145f45c7990b01ea2369ee622e0fa47b4</u>	+ 0.0005452200000000 00 GAI	✓
44	2022-05-12 03:32:06	<u>0x3cc803b473475518f7b3d22a2149a42ff61a743745dae7f54f157926011de970</u>	+ 0.0002026500000000 00 GAI	✓
45	2022-05-11 11:55:06	<u>0x0c92f550bf0c68939b8cf8f5ab76e5b4adfed15b11d7ef0a3107e43107b82285</u>	+ 9.6208307921999995 93 CHA	✓
46	2022-05-10 18:39:31	<u>0x140011aecb46b25bc84f68f28c4828b48ce9b0c651ecbd6660fbf9752d7d5b79</u>	+ 0.2964248757819999 97 GAI	✓
47	2022-05-09 16:36:07	<u>0xd5864803a58009a31f8236454e8d0a6baa324a2f35e9f4caedb1369b54d8b3a3</u>	+ 0.0002595500000000 00 GAI	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-09 06:04:07	<u>0x1815e310c137e9df86608def32a3e112aca5b2c0db4c2151727bd7e13a8d9733</u>	+ 0.0008879400000000 00 GAI	✓
49	2022-05-07 16:36:07	<u>0x0801ba520fdab506d7acf134071d4dac574657ea949c239b8b05e212a8a7ff7b</u>	+ 0.0009368900000000 00 GAI	✓
50	2022-05-07 05:31:18	<u>0x10bd98a91c296deebfafb73e23ce8f945a40e181882e7bde0c09c6c6ecbf4a3c</u>	- 60.561282048606109 640 USDT  60.58 USD	✓
51	2022-05-06 16:40:59	<u>0x2f616f0a27e944a9dd5040bdcee4fd848d80154c42e66708deb8aff52358f92a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
52	2022-05-06 16:40:08	<u>0x24bddbfff99bd4f3d9e48172af4846f2f9ef7c8d223eb7705d0e46772c0ce92b</u>	+ 0.0034008800000000 00 GAI	✓
53	2022-05-05 16:40:05	<u>0x7025f31e2a5d1ebdc335ec57fd2427f84342084e0f6e09c7380962767d3647e2</u>	+ 0.0006249500000000 00 GAI	✓
54	2022-05-04 16:44:06	<u>0x3c419e98060a668446dfa573eaf138f9a154ef724555b53b6145aacdae12fa7e</u>	+ 0.0003783200000000 00 GAI	✓
55	2022-05-03 16:44:06	<u>0x25d8256d4e9d57b61d09bb3a60bfb5e1145e15d3c3cb54c4f1ad561c9739744e</u>	+ 0.0008505700000000 00 GAI	✓
56	2022-05-02 16:44:05	<u>0x702755d1c2aad4776b65570f16dd45ddcbdbb8b0fda5fa3fb2ac4fd77786a12e</u>	+ 0.0010729400000000 00 GAI	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-01 16:44:08	<u>0x79c46327be3987ed5d7c</u> <u>abc15bcd192aca57378cb6</u> <u>bc6f4884d795fee6b38f66</u>	+ 0.0015852000000000 00 GAI	✓
58	2022-05-01 16:06:11	<u>0xa9987664d67ad7389551</u> <u>3e9bb1c418683c1a927b55</u> <u>90d64d669e72ee78617549</u>	+ 6.8972346446000001 31 CHA	✓
59	2022-04-30 16:44:06	<u>0x62f228587659e8ab897b</u> <u>31ac417b2c89e180c2b893</u> <u>f3baa666aa41fd5b910b9d</u>	+ 0.0017736300000000 00 GAI	✓
60	2022-04-29 16:44:05	<u>0x8a76c6adbb3b285b66b8</u> <u>93c1ac5d5110bfaea137b4</u> <u>86c578906a19f6af64eb9f</u>	+ 0.0020883600000000 00 GAI	✓
61	2022-04-28 16:44:05	<u>0x87344c7b4d8e3e833662</u> <u>1e8a1c0f0bcd790e7703b</u> <u>7af94bf32c2c0c07aee949</u>	+ 0.0017256100000000 00 GAI	✓
62	2022-04-27 16:44:06	<u>0xd2c81f9351a55300fd01</u> <u>e777061e9617b40436de34</u> <u>0c4cb5e22834f0ceebee2a</u>	+ 0.0012286400000000 00 GAI	✓
63	2022-04-27 04:58:54	<u>0xa1f98b36214047e69e5d</u> <u>dca13e4fc63e7f3113681a</u> <u>0a73606efebaad14438fad</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
64	2022-04-26 16:44:07	<u>0x00d6a48c923f748a620c</u> <u>55f7820ba7a4be8ee926ae</u> <u>a82c033224da269bb320d3</u>	+ 0.0026608300000000 00 GAI	✓
65	2022-04-26 01:00:07	<u>0x354ceaa0f7f0f00d1faa</u> <u>33a1ed4d4582026f16c7ca</u> <u>ce035aec57c60bf856496</u>	+ 0.0135681499999999 99 GAI	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-26 00:15:11	<u>0x8178247692af768a76dc</u> <u>5c21533f7f15599f6d3ed8</u> <u>d6121bf1d57e6de399a7e9</u>	+ 0.5759999999999999 56 ART	✓
67	2022-04-25 22:00:45	<u>0x4cb4a9cd354445785687</u> <u>bce19dab79046b9add6def</u> <u>3f5b7918296c74baeeb816</u>	+ 77,000.0000000000 avax.io	✓
68	2022-04-25 21:55:42	<u>0xa435752fa20ac43b2469</u> <u>72cc78bea3c7e58b4c8bc2</u> <u>9a71fb5ef93968492f8c08</u>	+ 15.471012675340936 937 Cake-LP	✓
69	2022-04-25 21:55:42	<u>0xa435752fa20ac43b2469</u> <u>72cc78bea3c7e58b4c8bc2</u> <u>9a71fb5ef93968492f8c08</u>	- 3.3579123920416882 32 CHA	✓
70	2022-04-25 21:55:42	<u>0xa435752fa20ac43b2469</u> <u>72cc78bea3c7e58b4c8bc2</u> <u>9a71fb5ef93968492f8c08</u>	- 0.5925727750661802 24 CHA	✓
71	2022-04-25 21:55:42	<u>0xa435752fa20ac43b2469</u> <u>72cc78bea3c7e58b4c8bc2</u> <u>9a71fb5ef93968492f8c08</u>	- 120.00000000000000 0000 USDT	✓
72	2022-04-25 21:53:57	<u>0xeb8e10af8e677c049ac2</u> <u>ab786ce5d93f3f88bf8e89</u> <u>6ff4196206643e67c1375e</u>	+ 100.00000000000000 0000 USDT	✓
73	2022-04-25 16:52:08	<u>0xa46370f483d506836ba5</u> <u>fd2fa1c7efdfac9342b437</u> <u>47ddaed2afec83c109b2e6</u>	+ 0.0016581500000000 00 GAI	✓
74	2022-04-25 11:12:06	<u>0x7cc5d29067ce87c23014</u> <u>a61a3e763c57fedc993114</u> <u>2d2d3e8829ec1ba11d499a</u>	+ 0.0009910400000000 00 GAI	✓



#	Date & time	Transaction Id	Amount	
75	2022-04-24 17:39:27	<u>0x26062313114e616039d1</u> <u>cb8cb46a37f39e31f871e2</u> <u>c813e927bc871a3d1e6e08</u>	+ 4.7805052132999996 67 CHA	✓
76	2022-04-24 16:52:06	<u>0x131b8ad8303ed47783a3</u> <u>31c28590d70b0d6c02f49a</u> <u>974d5ee8a263b306d8c15a</u>	+ 0.0021415200000000 00 GAI	✓
77	2022-04-23 16:52:06	<u>0x4c53f2444fa35c28eedf</u> <u>85e390f7465dd0de2c5f29</u> <u>b43eeb6079f4995fefb2ea</u>	+ 0.0025340000000000 00 GAI	✓
78	2022-04-21 22:56:07	<u>0x537002d749e49ddf9e0c</u> <u>50fcfb58585e12b55c1216</u> <u>5f9a35e4174f266e316dea</u>	+ 0.0098656300000000 00 GAI	✓
79	2022-04-21 09:24:18	<u>0x55d066f6c733c63292fb</u> <u>9fda766688e5f06865dddd</u> <u>86fe465ae72e6acc019f7f</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
80	2022-04-20 16:52:05	<u>0x500368497b78c61fb1ca</u> <u>e4ae3c02298ae6522b65c9</u> <u>0e1ad4745ec456f669caaf</u>	+ 0.0073660200000000 00 GAI	✓
81	2022-04-20 15:24:05	<u>0x92862db0d2998163c9db</u> <u>bffdf0030ab6daba12a37</u> <u>2d51f68b060363b2842db1</u>	+ 0.0281815000000000 02 GAI	✓
82	2022-04-20 15:21:38	<u>0x880adca85489b199fa3d</u> <u>148c1bd6219348af70be12</u> <u>c4eca8da4f59533f401804</u>	+ 4.1510249743000002 81 CHA	✓
83	2022-04-20 15:16:05	<u>0xb6a06a281c91aff586a4</u> <u>c3e82db3a62b160fad33ad</u> <u>7989acfb8ed62921d8880c</u>	+ 0.0910622100000000 05 GAI	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-20 13:45:35	<u>0x300a8e3a12eedf3c1517</u> <u>f4b0295ecda6afa1505c6e</u> <u>2c0bca234ad5dbff44a508</u>	+ 23.577508914256995 354 Cake-LP	✓
85	2022-04-20 13:45:35	<u>0x300a8e3a12eedf3c1517</u> <u>f4b0295ecda6afa1505c6e</u> <u>2c0bca234ad5dbff44a508</u>	- 4.2054653134785269 23 CHA	✓
86	2022-04-20 13:45:35	<u>0x300a8e3a12eedf3c1517</u> <u>f4b0295ecda6afa1505c6e</u> <u>2c0bca234ad5dbff44a508</u>	- 0.7421409376726811 89 CHA	✓
87	2022-04-20 13:45:35	<u>0x300a8e3a12eedf3c1517</u> <u>f4b0295ecda6afa1505c6e</u> <u>2c0bca234ad5dbff44a508</u>	- 220.00000000000000 0000 USDT	✓
88	2022-04-20 13:36:29	<u>0xc4554b0d4bf783b25f87</u> <u>fd909a848660f1e3501cfc</u> <u>32da6aa0b13f7b4a7d7ee2</u>	+ 4.0348801269258460 78 CHA	✓
89	2022-04-20 13:36:29	<u>0xc4554b0d4bf783b25f87</u> <u>fd909a848660f1e3501cfc</u> <u>32da6aa0b13f7b4a7d7ee2</u>	- 200.00000000000000 0000 USDT	✓
90	2022-04-20 13:29:05	<u>0xb3ca6e0cf70a3183e3b1</u> <u>377c1df244b793854460d0</u> <u>718f48d0bedd029a92365a</u>	+ 400.00000000000000 0000 USDT	✓
91	2022-04-20 13:21:32	<u>0x9df6eb614ac135c3cf61</u> <u>ec9ffe745f2948715469ce</u> <u>14ec3bfb3ed6dc1d491cbf</u>	+ 76.049068789956081 105 Cake-LP	✓
92	2022-04-20 13:21:32	<u>0x9df6eb614ac135c3cf61</u> <u>ec9ffe745f2948715469ce</u> <u>14ec3bfb3ed6dc1d491cbf</u>	- 13.551318216910154 035 CHA	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-20 13:21:32	<u>0x9df6eb614ac135c3cf61</u> <u>ec9ffe745f2948715469ce</u> <u>14ec3bfb3ed6dc1d491cbf</u>	- 2.3914090971017918 36 CHA	✓
94	2022-04-20 13:21:32	<u>0x9df6eb614ac135c3cf61</u> <u>ec9ffe745f2948715469ce</u> <u>14ec3bfb3ed6dc1d491cbf</u>	- 710.26599999999996 2711 USDT	✓
95	2022-04-20 13:15:29	<u>0xf3486cae4b2aebb41533</u> <u>9ffc0880f5835178ad2486</u> <u>cc79ce330dedd423bb8d16</u>	+ 800.00000000000000 0000 USDT	✓
96	2022-04-20 13:13:44	<u>0xe3ae0ac92268df3c0f9d</u> <u>fc42d05a96c05fffb6e50e</u> <u>d13de33d4f773d3aee5f80</u>	+ 15.652366021238378 835 CHA	✓
97	2022-04-19 18:40:05	<u>0xb2976aa60c2829b0d710</u> <u>e0875d7746ac00e8bc514c</u> <u>47a6ae155cb577c8b1fcc9</u>	+ 0.0014334200000000 00 GAI	✓
98	2022-04-18 18:36:06	<u>0xfc876ce656244ce21f68</u> <u>afeb251ca87b2f6c664802</u> <u>7200eaa9323f4cee23974a</u>	+ 0.0016729000000000 00 GAI	✓
99	2022-04-17 18:36:05	<u>0x8ef8ea52737d7aedc8e9</u> <u>5e214dcb312394a0c44b8a</u> <u>14d173c9a69918fd439467</u>	+ 0.0006574200000000 00 GAI	✓
100	2022-04-16 18:32:07	<u>0x9a7511db3b3ef395c715</u> <u>8e1f65530a8fef9dcf23a4</u> <u>2b989f74e3e6c375464e14</u>	+ 0.0005356300000000 00 GAI	✓
101	2022-04-15 18:32:06	<u>0x166b84bd18a37fd15f5e</u> <u>bf1c46501527d1eb7657f7</u> <u>d4958c06a3ce4b45ee9ef0</u>	+ 0.0010991000000000 00 GAI	✓

#	Date & time	Transaction Id	Amount	
102	2022-04-14 18:28:23	<u>0xfbb41c8f84d66afd2a08</u> <u>abfe542054a70db2858f66</u> <u>f129006a0db298d7dd11aa</u>	+ 0.0004590000000000 00 GAI	✓
103	2022-04-13 18:08:23	<u>0xcfb0ae950c9351b88b13</u> <u>44095a7f77bf1cbbdaeae1</u> <u>9bec0591ab63c11176f261</u>	+ 0.0006838600000000 00 GAI	✓
104	2022-04-13 13:28:06	<u>0x01a77c189c9d53181b60</u> <u>560f632ba9d03ebfa379a5</u> <u>0dd67b09d6ef576eb8de0a</u>	+ 0.0109913642259068 05 CHA	✓
105	2022-04-13 13:24:15	<u>0xd0048d469f9df01425a0</u> <u>9b9da8f7c330b2c034fdd7</u> <u>cd0cd2f449633dff50f076</u>	+ 0.0514432511937500 53 CHA	✓
106	2022-04-12 18:20:05	<u>0x977f3362866016f831fc</u> <u>f6444ae984b25e596e67a3</u> <u>784a7a1171a28866bf2424</u>	+ 0.0002611800000000 00 GAI	✓
107	2022-04-12 05:26:38	<u>0xe53fc369fb684aeb2103</u> <u>6a4d265080aa713563d7d6</u> <u>5ae63281a808772ab4d994</u>	- 0.0485000000000000 01 CHA	✓
108	2022-04-12 05:25:05	<u>0x8a713e639ef7d026d335</u> <u>5e266c64dc9cda4adf5d73</u> <u>efccb98417c2dd5c59f60e</u>	- 0.0485000000000000 01 CHA	✓
109	2022-04-12 04:55:20	<u>0x0de3848b19daed5328de</u> <u>1ae9d4ac28c2a5c06f7604</u> <u>eed9256557b3dc5d520907</u>	- 0.0485000000000000 01 CHA	✓
110	2022-04-12 03:53:56	<u>0x64e1c30ddd9156167368</u> <u>8520235eec5b9903ffb998</u> <u>3f897d5dc3a6ad5f09e358</u>	+ 2.3366371119112128 16 CHA	✓

#	Date & time	Transaction Id	Amount	
111	2022-04-12 03:53:56	<u>0x64e1c30ddd9156167368</u> <u>8520235eec5b9903ffb998</u> <u>3f897d5dc3a6ad5f09e358</u>	- 103.00000000000000 0000 USDT	✓
112	2022-04-12 03:52:38	<u>0x2b26c5f6b8a6c4008a5f</u> <u>c1f8c86483e8b8eeb16aa9</u> <u>3a351538dd4be122b57346</u>	+ 100.00000000000000 0000 USDT	✓
113	2022-04-11 19:28:07	<u>0x6709d6a7a257466c3b69</u> <u>f90a4b2ea5c2b67936ea0a</u> <u>b8c2db9fb2cfb6bc089ac0</u>	+ 0.0030482600000000 00 GAI	✓
114	2022-04-10 20:16:05	<u>0xdcbe07e863c7be956feb</u> <u>b7cfeca4c1b382f0058ba7</u> <u>a2c237229d06ea1b57241b</u>	+ 0.0013503700000000 00 GAI	✓
115	2022-04-09 20:00:05	<u>0xeddb7915037d4bf593dd</u> <u>0d3d85f27dfa4ba032ca85</u> <u>a2dee479def93d080eaec0</u>	+ 0.0045624400000000 00 GAI	✓
116	2022-04-08 22:27:18	<u>0x54270d210818a0cd010c</u> <u>117ec71e8c6148283856d3</u> <u>2ff8f959683a0c60390259</u>	+ 1,000,000.00000000 0 SpacePi	✓
117	2022-04-08 19:56:04	<u>0x781d81c90701902aa65d</u> <u>cce7837e6a1f19de52261f</u> <u>fcf9198cebb92a85a361aa</u>	+ 0.0044090800000000 00 GAI	✓
118	2022-04-08 13:24:06	<u>0xef943f3768c0c34dfa19</u> <u>97061adeb7c30bc8166244</u> <u>665100dd2f61f393571e64</u>	+ 0.0301110199999999 99 GAI	✓
119	2022-04-08 13:22:39	<u>0x7b0b805b0bdbdcf698b4</u> <u>286c9849e77b61de8ca8d3</u> <u>b11a546592607faaef7ca1</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
120	2022-04-08 13:21:57	<u>0x0a738ca68bfde1cadf29</u> <u>991933eef058db47c8157c</u> <u>bd2ef43af38f056d3d7163</u>	+ 17.959084154229397 967 Cake-LP	✓
121	2022-04-08 13:21:57	<u>0x0a738ca68bfde1cadf29</u> <u>991933eef058db47c8157c</u> <u>bd2ef43af38f056d3d7163</u>	- 2.8018182118354544 31 CHA	✓
122	2022-04-08 13:21:57	<u>0x0a738ca68bfde1cadf29</u> <u>991933eef058db47c8157c</u> <u>bd2ef43af38f056d3d7163</u>	- 0.4944385079709625 60 CHA	✓
123	2022-04-08 13:21:57	<u>0x0a738ca68bfde1cadf29</u> <u>991933eef058db47c8157c</u> <u>bd2ef43af38f056d3d7163</u>	- 186.72471064815820 7960 USDT	✓
124	2022-04-08 13:20:39	<u>0x57f5b8cf712d4bcc2052</u> <u>eba56e09b77f8a1eac99e3</u> <u>89ccd292f854c1aa5090fd</u>	+ 3.2962567198064172 12 CHA	✓
125	2022-04-08 13:20:39	<u>0x57f5b8cf712d4bcc2052</u> <u>eba56e09b77f8a1eac99e3</u> <u>89ccd292f854c1aa5090fd</u>	- 208.00000000000000 0000 USDT	✓
126	2022-04-08 13:18:57	<u>0xb19b2ef9d8f2813c2ac6</u> <u>a3a6dfe3d7b9b8a83ab06a</u> <u>3142ed0e2be1e78a843680</u>	+ 400.00000000000000 0000 USDT	✓
127	2022-04-07 20:16:21	<u>0x4f4ca62fae6652b2ebcc</u> <u>34e96f1cade55afcd284e4</u> <u>c701cb824cb4468bdc4383</u>	+ 0.0036241800000000 00 GAI	✓
128	2022-04-06 20:52:06	<u>0xf8102fa1cf942a4c8b1d</u> <u>c101d03ee04467879f720c</u> <u>0df2b252ccb191e2e55db7</u>	+ 0.0099715900000000 01 GAI	✓

#	Date & time	Transaction Id	Amount	
129	2022-04-06 08:01:19	<u>0x229cfba4f94118e553358acbfecf6de9bc11f30f1a6e1aa27d2cade63e13f9c7</u>	+ 0.0557028899999999 98 GAI	✓
130	2022-04-05 13:43:39	<u>0x9ff795b2e0b348ddc3158534831f6d4f35b69e4394778c36ee0858687f0263fa</u>	+ 18.757663812987392 049 Cake-LP	✓
131	2022-04-05 13:43:39	<u>0x9ff795b2e0b348ddc3158534831f6d4f35b69e4394778c36ee0858687f0263fa</u>	- 2.8701171679102550 63 CHA	✓
132	2022-04-05 13:43:39	<u>0x9ff795b2e0b348ddc3158534831f6d4f35b69e4394778c36ee0858687f0263fa</u>	- 0.5064912649253391 35 CHA	✓
133	2022-04-05 13:43:39	<u>0x9ff795b2e0b348ddc3158534831f6d4f35b69e4394778c36ee0858687f0263fa</u>	- 191.44800730323566 9951 USDT  23,586.40 USD	✓
134	2022-04-05 13:34:42	<u>0xfa319fa6dc7b44c31231b20d843af80889e5656feb1f5d14f83c447654377681</u>	+ 100.00000000000000 0000 USDT  12,320.00 USD	✓
135	2022-04-05 07:42:24	<u>0x27d02ffe25c9207acbbcefe2430955d7cd753c3a5c7bfe53335b79e06338b786</u>	+ 3.2946084328355942 36 CHA	✓
136	2022-04-05 07:42:24	<u>0x27d02ffe25c9207acbbcefe2430955d7cd753c3a5c7bfe53335b79e06338b786</u>	- 200.00000000000000 0000 USDT  24,640.00 USD	✓
137	2022-04-05 07:08:42	<u>0xe7330bb95a77b9c350fa31e96ac6c022d0c37cadbbe17349e11643c0cda5f9be</u>	+ 300.00000000000000 0000 USDT  36,960.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-03 15:32:53	<u>0x6392ca7743069c5560cb</u> <u>ba3c7dfeef144be0bdd923</u> <u>3565ac723a55be38089250</u>	- 0.0514099999999999 97 CHA	✓
139	2022-04-03 15:32:08	<u>0x7928a617247a10029640</u> <u>bfe274e736eae5068e42ac</u> <u>0a079a426fca97c93af74e</u>	- 0.0514099999999999 97 CHA	✓
140	2022-04-03 15:12:33	<u>0x4890031ec5a6868d01cf</u> <u>eee545eb78074f0aa2687d</u> <u>b410f7c57f8c85d89b6735</u>	+ 350.00000000000000 0000 APE	✓
141	2022-04-03 15:12:00	<u>0x18d38897711f9178eba6</u> <u>1508f531ef4295f1e3a397</u> <u>2bad2de778b943e0b462e5</u>	- 0.1940000000000000 06 CHA	✓
142	2022-04-03 14:55:24	<u>0x2321f7d6c5cac8b176fd</u> <u>d948975b7596cf689d9e89</u> <u>0af27bb000387cff48ac1b</u>	+ 0.1940000000000000 06 CHA	✓
143	2022-04-03 14:40:27	<u>0xec0697452d7b1b2d51de</u> <u>e04c8bf5d5fd47c10babe3</u> <u>ef7ab045ef6348858a17ec</u>	+ 0.1940000000000000 06 CHA	✓

\* USD values displayed at the time of transaction

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