

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0568e6e308a31e8eab646fc7073537d78e72800</u>
TOTAL RECEIVED	2.382729902675576383 BNB
	1,395.08 USD
TOTAL SEND	2.374172337675576117 BNB
	1,390.07 USD

Token	Balance
BNB	0.008557565000000000 BNB
	5.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.006120392857919545 Cake
0Army.io	12,000.000000000 0Army.io
ASM Coin	4,109.002757277264 ASM
OceanCoin.io	720,000.000000000 OceanCoin.io
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
TRON	0.000000000000000000 TRX
Bittt.io	268,551.000000000000000000 Bittt.io










Token	Balance
KUBE COIN	52.400 KUBE



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-15 23:15:08	<u>0x55994707d1f11e932e2d</u> <u>c3c0626b832bc7e8f99ac7</u> <u>430310948964c69407db6a</u>	- 0.0053011274474463 40 BNB  2.20 USD	✓
2	2022-04-15 23:15:08	<u>0x55994707d1f11e932e2d</u> <u>c3c0626b832bc7e8f99ac7</u> <u>430310948964c69407db6a</u>	- 0.0014424350000000 00 BNB  0.59 USD	✓
3	2022-04-15 19:35:31	<u>0x34d316157bb77e8f629b</u> <u>22901c809510def70867c3</u> <u>e48243564ea5731426c268</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-15 19:35:31	<u>0x34d316157bb77e8f629b</u> <u>22901c809510def70867c3</u> <u>e48243564ea5731426c268</u>	- 0.0007799350000000 00 BNB  0.32 USD	✓
5	2022-04-15 19:16:49	<u>0x5d1a6091c836195f41f7</u> <u>3715f2afa45872d382ffab</u> <u>15522a1f27e7472bcefc07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-15 19:16:49	<u>0x5d1a6091c836195f41f7</u> <u>3715f2afa45872d382ffab</u> <u>15522a1f27e7472bcefc07</u>	- 0.0017407450000000 00 BNB  0.72 USD	✓
7	2022-04-15 19:16:34	<u>0x0ae798037799678caa5a</u> <u>5dc3e3b7d436adb1e0ca54</u> <u>6efea11059e9c54497f1cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-15 19:16:34	<u>0x0ae798037799678caa5a</u> <u>5dc3e3b7d436adb1e0ca54</u> <u>6efea11059e9c54497f1cd</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-15 18:40:21	<u>0xc17d0e8e3a836033be1a395ca1236cc9303c9731d3c15f0f482b1f53776c9890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-15 18:40:21	<u>0xc17d0e8e3a836033be1a395ca1236cc9303c9731d3c15f0f482b1f53776c9890</u>	- 0.000922595000000000 00 BNB  0.38 USD	✓
11	2022-04-15 18:40:03	<u>0xb83f980355599f4dcb77ff0c6ed736d77f666cd18d14683356a0e8cba28541f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-15 18:40:03	<u>0xb83f980355599f4dcb77ff0c6ed736d77f666cd18d14683356a0e8cba28541f4</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
13	2022-04-15 18:29:24	<u>0x4bf6dc2c824848c633a48cb6b25b0337ad566bdfe50d77c645c11f43ba99188a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-15 18:29:24	<u>0x4bf6dc2c824848c633a48cb6b25b0337ad566bdfe50d77c645c11f43ba99188a</u>	- 0.001075020000000000 00 BNB  0.44 USD	✓
15	2022-04-15 18:24:27	<u>0xc8f9ba124a494ec4266a0c4910854e6f697c87c4cf85a7ae0a72d9d2bd67263a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-15 18:24:27	<u>0xc8f9ba124a494ec4266a0c4910854e6f697c87c4cf85a7ae0a72d9d2bd67263a</u>	- 0.001150080000000000 00 BNB  0.47 USD	✓
17	2022-04-15 17:04:48	<u>0x7329d9fd5c653218fdb42f490435a89218f5be0f4aed9c51f781e74819810a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-15 17:04:48	<u>0x7329d9fd5c653218fdb4 2f490435a89218f5be0f4a ed9c51f781e74819810a15</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
19	2022-04-15 15:57:44	<u>0x4333c22bdcfeac30741b 6a7c96a6e9ac0d287b54ab 70689585d5b5b255f541ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-15 15:57:44	<u>0x4333c22bdcfeac30741b 6a7c96a6e9ac0d287b54ab 70689585d5b5b255f541ad</u>	- 0.0009868750000000 00 BNB  0.41 USD	✓
21	2022-04-15 15:48:53	<u>0x99aa99ff1d9ef30298d2 c616473f67bb8097c81b47 f4c30c078d1bdca4da29d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-15 15:48:53	<u>0x99aa99ff1d9ef30298d2 c616473f67bb8097c81b47 f4c30c078d1bdca4da29d0</u>	- 0.0011368750000000 00 BNB  0.47 USD	✓
23	2022-04-15 14:06:05	<u>0x6f5d416ae88bf5e9cc85 ac72de7aae1df0fa146829 e0200fa40f322f1d190868</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-15 14:06:05	<u>0x6f5d416ae88bf5e9cc85 ac72de7aae1df0fa146829 e0200fa40f322f1d190868</u>	- 0.0002221450000000 00 BNB  0.09 USD	✓
25	2022-04-14 18:34:20	<u>0x67277ed925776a4683ff 3260ea05e1b7545ebc63e9 c243292187eabc7033b022</u>	- 0.0514218150000000 03 BNB  21.32 USD	✓
26	2022-04-14 18:34:20	<u>0x67277ed925776a4683ff 3260ea05e1b7545ebc63e9 c243292187eabc7033b022</u>	- 0.0005828950000000 00 BNB  0.24 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-04-14 18:32:35	<u>0xb51641ee9044f3538eca</u> <u>f7037fc337828a3be4b5a8</u> <u>78e1e5a68e32dc45bf243f</u>	+ 0.0520651899999999 97 BNB  21.59 USD	✓
28	2022-04-13 20:18:31	<u>0x1ed889ba0527d48d83f3</u> <u>cadc3a8d1cec594b3d20f0</u> <u>e44e8025a4283508336a9e</u>	- 0.1525793500000000 02 BNB  64.60 USD	✓
29	2022-04-13 20:18:31	<u>0x1ed889ba0527d48d83f3</u> <u>cadc3a8d1cec594b3d20f0</u> <u>e44e8025a4283508336a9e</u>	- 0.0006433750000000 00 BNB  0.27 USD	✓
30	2022-04-13 20:16:34	<u>0x50910127895edda5f8f3</u> <u>00468f14aaa188fae03f1c</u> <u>45f4c5e75b7b95adcb78b9</u>	+ 0.0530825300000000 03 BNB  22.47 USD	✓
31	2022-04-13 20:11:58	<u>0x6da8138c88bbc3bc26fd</u> <u>9481af880a201b6186a0c5</u> <u>668c975656176f0d7b02ba</u>	+ 0.1088903299999999 94 BNB  46.10 USD	✓
32	2022-04-12 19:56:24	<u>0x0af2524c403723562aa9</u> <u>186af30bed23a03642f206</u> <u>61b8c647b4a37200941d84</u>	- 0.0010000000000000 00 BNB  0.41 USD	✓
33	2022-04-12 19:56:24	<u>0x0af2524c403723562aa9</u> <u>186af30bed23a03642f206</u> <u>61b8c647b4a37200941d84</u>	- 0.0012455650000000 00 BNB  0.51 USD	✓
34	2022-04-12 19:37:39	<u>0x77a1a55d6132ec947d1a</u> <u>ffb567964767ce68d0e8ac</u> <u>15adfeccd499e40d077a2ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-12 19:37:39	<u>0x77a1a55d6132ec947d1a</u> <u>ffb567964767ce68d0e8ac</u> <u>15adfeccd499e40d077a2ec</u>	- 0.0009346600000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-12 19:36:27	<u>0xfc1f840936e5abf3342e</u> <u>41239586d19cec8312eb19</u> <u>9ffad9cddf34999f9431e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2022-04-12 19:36:27	<u>0xfc1f840936e5abf3342e</u> <u>41239586d19cec8312eb19</u> <u>9ffad9cddf34999f9431e4</u>	- 0.000194970000000000 00 BNB  0.08 USD	✓
38	2022-04-12 19:34:51	<u>0x26823d3aca81f4256cca</u> <u>aca891139695fac0e35bb4</u> <u>ba5357755712e2a72f32f4</u>	- 0.002000000000000000 00 BNB  0.82 USD	✓
39	2022-04-12 19:34:51	<u>0x26823d3aca81f4256cca</u> <u>aca891139695fac0e35bb4</u> <u>ba5357755712e2a72f32f4</u>	- 0.000718315000000000 00 BNB  0.29 USD	✓
40	2022-04-12 19:31:03	<u>0x780f6c1b76ac41d35f7e</u> <u>dd4ca2c2e9e531948295fd</u> <u>57ee932f73711d8d243ac3</u>	+ 0.006700000000000000 00 BNB  2.77 USD	✓
41	2022-04-12 17:47:34	<u>0xf1c5e189b5a7923fd580</u> <u>f42b34eed12cc87ee261fc</u> <u>83b78ee245fe87c6f372e4</u>	- 0.0076624608063448 71 BNB  3.16 USD	✓
42	2022-04-12 17:47:34	<u>0xf1c5e189b5a7923fd580</u> <u>f42b34eed12cc87ee261fc</u> <u>83b78ee245fe87c6f372e4</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
43	2022-04-12 17:45:37	<u>0xb5549bc040fb2a8c3f41</u> <u>9dbaa0ac5c78dfc206bc99</u> <u>d0ea7bd901a74db996136d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-12 17:45:37	<u>0xb5549bc040fb2a8c3f41</u> <u>9dbaa0ac5c78dfc206bc99</u> <u>d0ea7bd901a74db996136d</u>	- 0.000240635000000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-04-12 16:20:34	<u>0x6838f404dd214fee88c8</u> <u>ed37ec5d436799df765af8</u> <u>afe6dfbcfdb48a7deb34cf</u>	- 0.115000000000000000 05 BNB  47.56 USD	✓
46	2022-04-12 16:20:34	<u>0x6838f404dd214fee88c8</u> <u>ed37ec5d436799df765af8</u> <u>afe6dfbcfdb48a7deb34cf</u>	- 0.000916135000000000 00 BNB  0.37 USD	✓
47	2022-04-12 16:14:34	<u>0xcf4dcf375be81e43dee9</u> <u>28294eb83fcd7c7697f471</u> <u>b83e89f1e982461942aaa5</u>	+ 0.108633419999999999 94 BNB  44.93 USD	✓
48	2022-04-08 11:58:33	<u>0xd107b4e06c357efacd7d</u> <u>e3a1af60755c19fb8e8fa7</u> <u>377d63651c813d5109a662</u>	- 0.050000000000000000 03 BNB  21.36 USD	✓
49	2022-04-08 11:58:33	<u>0xd107b4e06c357efacd7d</u> <u>e3a1af60755c19fb8e8fa7</u> <u>377d63651c813d5109a662</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
50	2022-04-06 11:25:12	<u>0xcfe2ff88233a683f0bfb</u> <u>cf41625b7853e7d3dcda4a</u> <u>13b1b2e7b2a82f1d6d2370</u>	- 0.140000000000000000 13 BNB  59.36 USD	✓
51	2022-04-06 11:25:12	<u>0xcfe2ff88233a683f0bfb</u> <u>cf41625b7853e7d3dcda4a</u> <u>13b1b2e7b2a82f1d6d2370</u>	- 0.001650895000000000 00 BNB  0.69 USD	✓
52	2022-04-06 11:22:00	<u>0xb2937e66e46cc8202d33</u> <u>a7d7bd34e1bc5638aca66d</u> <u>065898dc40d263bb51ddd4</u>	+ 0.044467340000000000 01 BNB  18.85 USD	✓
53	2022-04-05 07:52:27	<u>0x053c00b27a05c2d4fc9b</u> <u>350e9470e30e58daf0b383</u> <u>8e152493f266e4a7bcc51b</u>	- 0.228630000000000000 00 BNB  102.74 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-04-05 07:52:27	<u>0x053c00b27a05c2d4fc9b350e9470e30e58daf0b3838e152493f266e4a7bcc51b</u>	- 0.0047238300000000 00 BNB  2.12 USD	✓
55	2022-04-05 07:42:33	<u>0xde446783eb8b6ca8214f3f40451ade6f4873831f4e35f638fd6158438f9bc5de</u>	+ 0.2319583100000000 01 BNB  104.24 USD	✓
56	2022-04-03 22:26:37	<u>0x0b8dbfb6ee217237cdd3e937fa5a7c521f345f536c376fb9ac9548287faef418</u>	- 0.3672674971198282 57 BNB  164.53 USD	✓
57	2022-04-03 22:26:37	<u>0x0b8dbfb6ee217237cdd3e937fa5a7c521f345f536c376fb9ac9548287faef418</u>	- 0.0005794100000000 00 BNB  0.25 USD	✓
58	2022-04-03 22:21:04	<u>0x1c003b04eed93486161d571d81032a26814f3f18830f1bfd41f2115e3c59531</u>	+ 0.3744935500000000 08 BNB  167.77 USD	✓
59	2022-03-30 17:11:12	<u>0xc8684bbfa695ea657205d07deaea5a887ea7f9963a3e3c64ad2e88db83a0ebda</u>	- 0.1140000000000000 04 BNB  50.39 USD	✓
60	2022-03-30 17:11:12	<u>0xc8684bbfa695ea657205d07deaea5a887ea7f9963a3e3c64ad2e88db83a0ebda</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
61	2022-03-30 17:08:57	<u>0x0d14fbb9cf6bcd1cd7c982644b7bbc075b4ca7565b6be8dd0852ba0f8a2903e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-03-30 17:08:57	<u>0x0d14fbb9cf6bcd1cd7c982644b7bbc075b4ca7565b6be8dd0852ba0f8a2903e8</u>	- 0.0006954450000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-30 09:15:35	<u>0x57eba4c9e57fcf802c3f092bd400315b6564d3c81187978e3a676a0b50da9d20</u>	- 0.320000000000000000 07 BNB  140.44 USD	✓
64	2022-03-30 09:15:35	<u>0x57eba4c9e57fcf802c3f092bd400315b6564d3c81187978e3a676a0b50da9d20</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
65	2022-03-30 09:05:32	<u>0x3c8b7971a90c2dd2355e9b41bce4436eb8e3b084ea38b5f12280a351ea5011c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-03-30 09:05:32	<u>0x3c8b7971a90c2dd2355e9b41bce4436eb8e3b084ea38b5f12280a351ea5011c1</u>	- 0.000695505000000000 00 BNB  0.30 USD	✓
67	2022-03-30 09:02:09	<u>0x1ca8cb2828f31d58ca2dca317de761aabc107d6371ade31d50dc129eebc06ab4</u>	+ 0.033477769999999999 97 BNB  14.69 USD	✓
68	2022-03-26 23:09:34	<u>0x620193b9a1370ab5f31e988605bfcbbbd36cb1117ba89d9f532a1994b7b1a826</u>	- 0.1535474823019567 78 BNB  63.92 USD	✓
69	2022-03-26 23:09:34	<u>0x620193b9a1370ab5f31e988605bfcbbbd36cb1117ba89d9f532a1994b7b1a826</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
70	2022-03-26 23:00:46	<u>0x8778e1affb57df6e41f7aed185a00f28d6439d12f85d7df85d16ffe2a7407221</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-03-26 23:00:46	<u>0x8778e1affb57df6e41f7aed185a00f28d6439d12f85d7df85d16ffe2a7407221</u>	- 0.000695505000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-03-26 22:59:58	<u>0xcb34db775ead78db2f546f052ba2e6e16c4f1afc65f654f9a5bce0e9ff765218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-03-26 22:59:58	<u>0xcb34db775ead78db2f546f052ba2e6e16c4f1afc65f654f9a5bce0e9ff765218</u>	- 0.000224940000000000 00 BNB  0.09 USD	✓
74	2022-03-26 08:46:29	<u>0xa71472d7bde4ab1b4888f46fc8c26f778d95563c4b2d678ef77a797ac8a86d54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-03-26 08:46:29	<u>0xa71472d7bde4ab1b4888f46fc8c26f778d95563c4b2d678ef77a797ac8a86d54</u>	- 0.000930425000000000 00 BNB  0.38 USD	✓
76	2022-03-24 02:41:33	<u>0xc6633f448efed5fa5565b013d284df32c76d0eeef8be8ce2a5fd9240e66b8acf</u>	- 0.638755260000000000 47 BNB  261.76 USD	✓
77	2022-03-24 02:41:33	<u>0xc6633f448efed5fa5565b013d284df32c76d0eeef8be8ce2a5fd9240e66b8acf</u>	- 0.000714770000000000 00 BNB  0.29 USD	✓
78	2022-03-24 01:36:33	<u>0xd1bb0b15fd6124aad36029847f52ceb926ffa168def0c19c66c198f7fd891cea</u>	+ 0.648755259999999999 45 BNB  265.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 19:35:31	<u>0x34d316157bb77e8f629b22901c809510def70867c3e48243564ea5731426c268</u>	+ 0.0145366574474463 40 BNB  6.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-06 06:35:39	<u>0x463ed844e239304e8bee41e14182cdc25eb5f89998122140315272fac58f8bcc</u>	+ 0.147999999999999999 93 BNB  64.45 USD	✓
3	2022-04-05 07:52:27	<u>0x053c00b27a05c2d4fc9b350e9470e30e58daf0b3838e152493f266e4a7bcc51b</u>	+ 0.0065542958063448 71 BNB  2.94 USD	✓
4	2022-03-30 17:08:57	<u>0x0d14fbb9cf6bcd1cd7c982644b7bbc075b4ca7565b6be8dd0852ba0f8a2903e8</u>	+ 0.0710231662316818 53 BNB  31.39 USD	✓
5	2022-03-30 09:05:32	<u>0x3c8b7971a90c2dd2355e9b41bce4436eb8e3b084ea38b5f12280a351ea5011c1</u>	+ 0.3338739608881464 15 BNB  146.53 USD	✓
6	2022-03-26 23:00:46	<u>0x8778e1affb57df6e41f7aed185a00f28d6439d12f85d7df85d16ffe2a7407221</u>	+ 0.1462181223019567 71 BNB  60.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 23:24:25	<u>0xc209c55481f669974d4262f7485088b0a364162d120d971603729f2a1897269f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
2	2022-05-07 23:23:10	<u>0x176c162b5d749ea4b9c4b8022bd4685932e2dde8e962f04f4ad3b3f285b046fe</u>	+ 3,000,000.00000000 0 Verse	✓
3	2022-04-20 07:56:36	<u>0xe84f9c2d6ad0e26e8ab7b4551f41124c9dc820352247b258bc0c41eebec49e63</u>	+ 50,000.0000000000 00000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-15 23:15:08	<u>0x55994707d1f11e932e2d</u> <u>c3c0626b832bc7e8f99ac7</u> <u>430310948964c69407db6a</u>	+ 5.516 KUBE	✓
5	2022-04-15 19:35:31	<u>0x34d316157bb77e8f629b</u> <u>22901c809510def70867c3</u> <u>e48243564ea5731426c268</u>	- 1.000000000000 ASM	✓
6	2022-04-15 19:16:49	<u>0x5d1a6091c836195f41f7</u> <u>3715f2afa45872d382ffab</u> <u>15522a1f27e7472bcefc07</u>	+ 46.883 KUBE	✓
7	2022-04-15 19:16:49	<u>0x5d1a6091c836195f41f7</u> <u>3715f2afa45872d382ffab</u> <u>15522a1f27e7472bcefc07</u>	- 13.868689896815006 080 USDT	✓
8	2022-04-15 18:40:21	<u>0xc17d0e8e3a836033be1a</u> <u>395ca1236cc9303c9731d3</u> <u>c15f0f482b1f53776c9890</u>	+ 13.868689896815006 080 USDT	✓
9	2022-04-15 18:40:21	<u>0xc17d0e8e3a836033be1a</u> <u>395ca1236cc9303c9731d3</u> <u>c15f0f482b1f53776c9890</u>	- 224.11348537081622 1121 TRX	✓
10	2022-04-15 18:29:24	<u>0x4bf6dc2c824848c633a4</u> <u>8cb6b25b0337ad566bdfe5</u> <u>0d77c645c11f43ba99188a</u>	+ 36.310757516882127 049 TRX	✓
11	2022-04-15 18:29:24	<u>0x4bf6dc2c824848c633a4</u> <u>8cb6b25b0337ad566bdfe5</u> <u>0d77c645c11f43ba99188a</u>	- 0.580000000000 ASM	✓
12	2022-04-15 18:24:27	<u>0xc8f9ba124a494ec4266a</u> <u>0c4910854e6f697c87c4cf</u> <u>85a7ae0a72d9d2bd67263a</u>	+ 187.80272785393410 1176 TRX	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-15 18:24:27	<u>0xc8f9ba124a494ec4266a</u> <u>0c4910854e6f697c87c4cf</u> <u>85a7ae0a72d9d2bd67263a</u>	- 3.000000000000 ASM	✓
14	2022-04-15 17:04:48	<u>0x7329d9fd5c653218fdb4</u> <u>2f490435a89218f5be0f4a</u> <u>ed9c51f781e74819810a15</u>	- 3.9447895722256243 19 USDT	✓
15	2022-04-15 15:57:44	<u>0x4333c22bdcfeac30741b</u> <u>6a7c96a6e9ac0d287b54ab</u> <u>70689585d5b5b255f541ad</u>	+ 1.9928389608880832 11 USDT	✓
16	2022-04-15 15:57:44	<u>0x4333c22bdcfeac30741b</u> <u>6a7c96a6e9ac0d287b54ab</u> <u>70689585d5b5b255f541ad</u>	- 1.000000000000 ASM	✓
17	2022-04-15 15:48:53	<u>0x99aa99ff1d9ef30298d2</u> <u>c616473f67bb8097c81b47</u> <u>f4c30c078d1bdca4da29d0</u>	+ 1.9519506113375411 08 USDT	✓
18	2022-04-15 15:48:53	<u>0x99aa99ff1d9ef30298d2</u> <u>c616473f67bb8097c81b47</u> <u>f4c30c078d1bdca4da29d0</u>	- 1.000000000000 ASM	✓
19	2022-04-14 18:34:20	<u>0x67277ed925776a4683ff</u> <u>3260ea05e1b7545ebc63e9</u> <u>c243292187eabc7033b022</u>	+ 69.034876535112 ASM	✓
20	2022-04-13 20:18:31	<u>0x1ed889ba0527d48d83f3</u> <u>cad3a8d1cec594b3d20f0</u> <u>e44e8025a4283508336a9e</u>	+ 450.239377733991 ASM	✓
21	2022-04-13 12:25:56	<u>0xe5baa0c9412d194ad2c5</u> <u>a9e5d0f310d94985820946</u> <u>124504a0e9c0a2f3553590</u>	+ 80,000.0000000000 0000000 MeBoxes.net	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-12 19:37:39	<u>0x77a1a55d6132ec947d1a</u> <u>ffb567964767ce68d0e8ac</u> <u>15adfec499e40d077a2ec</u>	+ 3,551.833996931287 ASM	✓
23	2022-04-12 19:37:39	<u>0x77a1a55d6132ec947d1a</u> <u>ffb567964767ce68d0e8ac</u> <u>15adfec499e40d077a2ec</u>	- 428,289.6414235518 31394434 FLAG	✓
24	2022-04-12 19:34:51	<u>0x26823d3aca81f4256cca</u> <u>aca891139695fac0e35bb4</u> <u>ba5357755712e2a72f32f4</u>	+ 44.474506076874 ASM	✓
25	2022-04-12 17:49:10	<u>0xdabfda509e8bbc3d5f8f</u> <u>1656352e7f45f30a372c6d</u> <u>446f9e4ec5a3e753fee044</u>	+ 12,000.000000000 AgileSwap.io	✓
26	2022-04-03 22:35:49	<u>0xe8e27d929b8792b48fd5</u> <u>d76166ae56b2582061acf9</u> <u>1339cd15f63451ba609bf8</u>	+ 720,000.000000000 OceanCoin.io	✓
27	2022-04-03 22:30:46	<u>0x1f8ce82641ee9968c2e9</u> <u>d99e714dc6a07caf6a8e9a</u> <u>9b38880190d768cbd36695</u>	+ 350.00000000000000 0000 APE	✓
28	2022-04-03 22:26:37	<u>0x0b8dbfb6ee217237cdd3</u> <u>e937fa5a7c521f345f536c</u> <u>376fb9ac9548287faef418</u>	+ 426,489.6397753355 55896163 FLAG	✓
29	2022-03-30 17:08:57	<u>0x0d14fbb9cf6bcd1cd7c9</u> <u>82644b7bbc075b4ca7565b</u> <u>6be8dd0852ba0f8a2903e8</u>	- 200.00000000000000 0000 FLAG	✓
30	2022-03-30 09:06:25	<u>0xd6cd79b70a2eb4f8da95</u> <u>55429cbdb7ec4d78f074af</u> <u>de207055b013d7a3a25564</u>	+ 32,000.000000000 AkkSwap.io	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-30 09:05:32	<u>0x3c8b7971a90c2dd2355e</u> <u>9b41bce4436eb8e3b084ea</u> <u>38b5f12280a351ea5011c1</u>	- 844.17999999999994 9978 FLAG	✓
32	2022-03-27 01:07:58	<u>0xb8f65edba63d302305e6</u> <u>0e5eed3b537cfcce4f6c5c</u> <u>198b2ebb655a22cc2ddc3e</u>	+ 1,286,698 usdswap.io	✓
33	2022-03-26 23:14:28	<u>0x50ef3c0baf1d32927bf8</u> <u>534979b3d14be62ca0d15f</u> <u>c02b262d19256de4aac0b5</u>	+ 12,000.000000000 0Army.io	✓
34	2022-03-26 23:00:46	<u>0x8778e1affb57df6e41f7</u> <u>aed185a00f28d6439d12f8</u> <u>5d7df85d16ffe2a7407221</u>	- 450.00000000000000 0000 FLAG	✓
35	2022-03-26 23:00:16	<u>0xfbc883bf83624c21141a</u> <u>2ac9abf9484fdf38294666</u> <u>e14c283e4c9c6d8290b62f</u>	+ 10,000.00000000000 0000000 APE8.io	✓
36	2022-03-26 08:46:29	<u>0xa71472d7bde4ab1b4888</u> <u>f46fc8c26f778d95563c4b</u> <u>2d678ef77a797ac8a86d54</u>	+ 0.0061203928579195 45 Cake	✓
37	2022-03-24 11:24:08	<u>0x9dec2d1da0fcd26e38ef</u> <u>94c18b4d315fe7a50ab84e</u> <u>8c794ec2a5fcb5f3354c46</u>	+ 1,000.0000000000000 000000 RD0G	✓
38	2022-03-24 05:36:56	<u>0xc463aa0cd0d9943d22c2</u> <u>13f488ba17ec1b33181d3b</u> <u>00115ebc272f15dcff4171</u>	+ 440.000000 DBT	✓
39	2022-03-24 02:41:33	<u>0xc6633f448efed5fa5565</u> <u>b013d284df32c76d0eeef8</u> <u>be8ce2a5fd9240e66b8acf</u>	+ 3,294.181648216284 884256 FLAG	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-24 02:37:45	<u>0x11f3fa166975e2e5c635</u> <u>ea12aa8fafbdbfdea7630a</u> <u>87c2473d98e663d8f473d7</u>	+ 0.5759999999999999 56 ABGRT	✓

* USD values displayed at the time of transaction

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