





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfcb21af1e0944e3d8b4db99f34c423e8cb7bd455</u>
TOTAL RECEIVED	4.220879301269817141 BNB  2,525.77 USD
TOTAL SEND	7.458063911269817048 BNB  4,462.90 USD










Token	Balance
BNB	0.166363430000000007 BNB  99.55 USD
XRP Token	150.000000000000000000 XRP  97.89 USD
Litecoin Token	0.500000000000000000 LTC  34.93 USD
alephfi.org)	67,200.0 lephfi.org
turafi.com)	482,000.0 urafi.com
RFOX	530.000000000000000000 RFOX
Radio Caca V2	14,302.070900000000619912 RACA
BlackGold	0.10000000 BGLD
AnyPad	0.000000000000000000 APAD


Token	Balance
Epik Prime [via ChainPort.io]	300.000000000000000000 EPIK
Factr	700,000.000000000000000000 Factr
operty Right Token	2 TCGPropertyToken










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:20:40	<u>0x125c530a4779fc92482a</u> <u>f9107d8959d993db159295</u> <u>e558734b68df8e8c01ea75</u>	+ 0.0247143750000000 00 BNB  13.63 USD	✓
2	2023-03-18 21:04:00	<u>0xacb04851ac7a8de0dff4</u> <u>2c6ecfc53a4636585e47e6</u> <u>297a567232fc0ac0dbc2f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-03-18 21:04:00	<u>0xacb04851ac7a8de0dff4</u> <u>2c6ecfc53a4636585e47e6</u> <u>297a567232fc0ac0dbc2f2</u>	- 0.0009965400000000 00 BNB  0.33 USD	✓
4	2022-11-06 18:38:48	<u>0x11487e5483969eb8149c</u> <u>1eba76d72a70d9f46c7aec</u> <u>fabf8adedc4c3d0b6306bc</u>	+ 0.1000000000000000 06 BNB  35.28 USD	✓
5	2022-10-31 21:52:04	<u>0x8446ea12fc0770397ab5</u> <u>1f1612a2573d1e7b581c62</u> <u>dc21db83452c526c4bea49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-31 21:52:04	<u>0x8446ea12fc0770397ab5</u> <u>1f1612a2573d1e7b581c62</u> <u>dc21db83452c526c4bea49</u>	- 0.0009536750000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-10-31 21:51:43	<u>0x46fa79825772a11ce0d098e43dbff98905705a921cafead0a7c308a47239b3ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-31 21:51:43	<u>0x46fa79825772a11ce0d098e43dbff98905705a921cafead0a7c308a47239b3ab</u>	- 0.0002241850000000 00 BNB  0.07 USD	✓
9	2022-10-31 21:46:46	<u>0x7409157f916b7f0bcaf0a3ca2913f98fbc62e75add8d6a95ee95ab92f46a8beb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-31 21:46:46	<u>0x7409157f916b7f0bcaf0a3ca2913f98fbc62e75add8d6a95ee95ab92f46a8beb</u>	- 0.0010715450000000 00 BNB  0.35 USD	✓
11	2022-09-22 03:09:16	<u>0xfe984e7e51bacb7ade3736d6c16cf8ac7928ff728228a51fb770a5054790b997</u>	- 0.014999999999999999 99 BNB  3.97 USD	✓
12	2022-09-22 03:09:16	<u>0xfe984e7e51bacb7ade3736d6c16cf8ac7928ff728228a51fb770a5054790b997</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
13	2022-09-19 22:03:08	<u>0x60d8a42cab11a40033a4ae961405c120c0b9db49ec77bb9e52f5a771d13fd6d5</u>	+ 0.059999999999999999 98 BNB  16.27 USD	✓
14	2022-09-11 18:22:01	<u>0x60789f5049d64e753557f5d6ed29e077300ab2c318b351ea8016372ea8722b3e</u>	- 0.0119592782722492 75 BNB  3.51 USD	✓
15	2022-09-11 18:22:01	<u>0x60789f5049d64e753557f5d6ed29e077300ab2c318b351ea8016372ea8722b3e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-19 17:01:00	<u>0x9b4a525365a4ec43b676</u> <u>d7c4a33f25bd3caccb3b40</u> <u>c2807bcad12e48fdf664f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-08-19 17:01:00	<u>0x9b4a525365a4ec43b676</u> <u>d7c4a33f25bd3caccb3b40</u> <u>c2807bcad12e48fdf664f1</u>	- 0.0008787350000000 00 BNB  0.25 USD	✓
18	2022-08-19 17:00:15	<u>0x9d0e94bf61d3b6a95a23</u> <u>c44443855cf1d1ee3e5702</u> <u>183d160151bc42dcb1e7b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-19 17:00:15	<u>0x9d0e94bf61d3b6a95a23</u> <u>c44443855cf1d1ee3e5702</u> <u>183d160151bc42dcb1e7b9</u>	- 0.0002242450000000 00 BNB  0.06 USD	✓
20	2022-04-25 07:30:17	<u>0xc90513354048f2662b03</u> <u>9bdbd521a0930b68acd9c8</u> <u>86bc574b6de93f055cfb2a</u>	- 0.262000000000000000 11 BNB  102.86 USD	✓
21	2022-04-25 07:30:17	<u>0xc90513354048f2662b03</u> <u>9bdbd521a0930b68acd9c8</u> <u>86bc574b6de93f055cfb2a</u>	- 0.0003813100000000 00 BNB  0.14 USD	✓
22	2022-04-25 07:28:29	<u>0x059c1d8fd167dc90483c</u> <u>1526461b2256deacdcdc2</u> <u>790d16648c9de60868fb56</u>	+ 0.260000000000000000 09 BNB  102.07 USD	✓
23	2022-03-20 05:49:57	<u>0x12c5055b36992899c126</u> <u>7bb0fae372c3a478139d1c</u> <u>a2d25fc922e5e1428d9c9e</u>	- 1.000000000000000000 00 BNB  393.10 USD	✓
24	2022-03-20 05:49:57	<u>0x12c5055b36992899c126</u> <u>7bb0fae372c3a478139d1c</u> <u>a2d25fc922e5e1428d9c9e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
25	2022-03-17 21:00:32	<u>0x215ca342f5ddab0fe061</u> <u>f566ba0c924ee439abf39e</u> <u>901071ce1b2ebeba1096eb</u>	- 0.6119999999999999 88 BNB  237.21 USD	✓
26	2022-03-17 21:00:32	<u>0x215ca342f5ddab0fe061</u> <u>f566ba0c924ee439abf39e</u> <u>901071ce1b2ebeba1096eb</u>	- 0.0004023100000000 00 BNB  0.15 USD	✓
27	2022-03-17 20:58:14	<u>0xe86d8ec75edd219f65b7</u> <u>56b77ecb05a9fe70777f80</u> <u>3021202998110a43a45c22</u>	+ 0.5000000000000000 00 BNB  195.90 USD	✓
28	2022-03-17 20:57:47	<u>0x426b5f1004086b9d1865</u> <u>3c17faa3656e6422d11aa0</u> <u>4d103d2836d72e5b8b86a4</u>	+ 0.1100000000000000 01 BNB  43.09 USD	✓
29	2022-03-14 08:58:20	<u>0x4ec07e878c96ff7b74d6</u> <u>ddb92b2d4aba376aeab287</u> <u>737cd36f586a615509e63a</u>	- 0.0269948054547573 08 BNB  9.93 USD	✓
30	2022-03-14 08:58:20	<u>0x4ec07e878c96ff7b74d6</u> <u>ddb92b2d4aba376aeab287</u> <u>737cd36f586a615509e63a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-03-12 04:49:32	<u>0x968884dba3934cbf02ad</u> <u>9c63e7b4127b865e953d3f</u> <u>cbf954cb6deedeb136b13e</u>	- 0.2020099999999999 95 BNB  75.99 USD	✓
32	2022-03-12 04:49:32	<u>0x968884dba3934cbf02ad</u> <u>9c63e7b4127b865e953d3f</u> <u>cbf954cb6deedeb136b13e</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
33	2022-03-12 04:41:15	<u>0xf6fb4e33a20239206d49</u> <u>78df0842e01ed252a8ca8d</u> <u>17f160dc7d5b2858e51f8d</u>	+ 0.1494999999999999 94 BNB  56.24 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-11 15:28:00	<u>0x52d7b751de6843ec0c13</u> <u>db32b006aeed3dc4d4b318</u> <u>0f849bd98a904f89160200</u>	- 0.100000000000000000 06 BNB  37.19 USD	✓
35	2022-03-11 15:28:00	<u>0x52d7b751de6843ec0c13</u> <u>db32b006aeed3dc4d4b318</u> <u>0f849bd98a904f89160200</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
36	2022-03-09 00:02:05	<u>0xbe874a155850ebd27968</u> <u>3710f5a82a72c7bf046906</u> <u>4f3924ad61fd3354405c9f</u>	+ 0.159500000000000000 03 BNB  63.16 USD	✓
37	2022-03-08 04:34:30	<u>0x29a478e8e4e1667d1b40</u> <u>b008166919b10b17e5604c</u> <u>0401662edad4d79deab9db</u>	- 0.202000000000000000 13 BNB  77.97 USD	✓
38	2022-03-08 04:34:30	<u>0x29a478e8e4e1667d1b40</u> <u>b008166919b10b17e5604c</u> <u>0401662edad4d79deab9db</u>	- 0.000381310000000000 00 BNB  0.14 USD	✓
39	2022-03-08 02:09:56	<u>0x88eb617e56d862efd30a</u> <u>7a8ccad8b3fec2ec593bb0</u> <u>114888f4b9849284bd9dca</u>	+ 0.199500000000000000 11 BNB  76.00 USD	✓
40	2022-03-07 07:27:02	<u>0xd0e54bca62c96ce56fd9</u> <u>77d8b115348c0f9d44baed</u> <u>481dfd25d979b80e4803e0</u>	- 0.130000000000000000 04 BNB  49.66 USD	✓
41	2022-03-07 07:27:02	<u>0xd0e54bca62c96ce56fd9</u> <u>77d8b115348c0f9d44baed</u> <u>481dfd25d979b80e4803e0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
42	2022-03-06 06:50:33	<u>0x9b75bcbcd31be882bba</u> <u>f485cf8d80a584dede44c4</u> <u>b686ef56364d847a8ecafc</u>	+ 0.159500000000000000 03 BNB  59.94 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-02-18 13:01:34	<u>0x043170791e6bc082d7af</u> <u>22c6cf9fba0cefa762a81f</u> <u>5d5f4ca66f40240da2c55f</u>	- 0.250000000000000000 00 BNB  99.22 USD	✓
44	2022-02-18 13:01:34	<u>0x043170791e6bc082d7af</u> <u>22c6cf9fba0cefa762a81f</u> <u>5d5f4ca66f40240da2c55f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
45	2022-02-10 03:40:48	<u>0xcd5a2344822048b93f85</u> <u>4ccb5a4ef8f37b0b99c7fc</u> <u>14c1032bc948c5313a5368</u>	- 1.000000000000000000 00 BNB  426.90 USD	✓
46	2022-02-10 03:40:48	<u>0xcd5a2344822048b93f85</u> <u>4ccb5a4ef8f37b0b99c7fc</u> <u>14c1032bc948c5313a5368</u>	- 0.0002765133413744 64 BNB  0.11 USD	✓
47	2022-02-10 02:26:57	<u>0x21b25377238069886528</u> <u>73eb91add43aa4814ce8a3</u> <u>9392ce2f7e7e352575b242</u>	+ 0.189500000000000000 02 BNB  79.15 USD	✓
48	2022-01-26 02:15:49	<u>0xf32e67f6e0da5b7f9e2f</u> <u>11bdc917d027cbd798f803</u> <u>06b828ab3dccd0ddccf60f</u>	- 1.000000000000000000 00 BNB  380.50 USD	✓
49	2022-01-26 02:15:49	<u>0xf32e67f6e0da5b7f9e2f</u> <u>11bdc917d027cbd798f803</u> <u>06b828ab3dccd0ddccf60f</u>	- 0.0002767233780940 80 BNB  0.10 USD	✓
50	2022-01-24 14:45:48	<u>0x67370c1609ea37ebf7d5</u> <u>6b68c8a1ed6911dc52bfc8</u> <u>c0a72ea4dd945c9a041f41</u>	+ 0.059999999999999999 98 BNB  22.27 USD	✓
51	2022-01-24 14:35:09	<u>0xb0f8d2591f4b5925675b</u> <u>976d9f9db3f6e61c5e337e</u> <u>ffd5151670654137752b0c</u>	+ 1.004199999999999999 82 BNB  372.85 USD	✓


#	Date & time	Transaction Id	Amount	
52	2022-01-16 14:39:17	<u>0x29ec0819598cb50a3b60</u> <u>b939ad29b8a45d9a44079b</u> <u>32cd9299cc94ed4ac279ef</u>	- 0.2310000000000000 11 BNB  115.17 USD	✓
53	2022-01-16 14:39:17	<u>0x29ec0819598cb50a3b60</u> <u>b939ad29b8a45d9a44079b</u> <u>32cd9299cc94ed4ac279ef</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
54	2022-01-12 01:42:40	<u>0x5873748ed55b039523f7</u> <u>327eb75713d92dc7713ca5</u> <u>aa8f14e76d245df8629189</u>	- 0.2020000000000000 13 BNB  92.71 USD	✓
55	2022-01-12 01:42:40	<u>0x5873748ed55b039523f7</u> <u>327eb75713d92dc7713ca5</u> <u>aa8f14e76d245df8629189</u>	- 0.0004023100000000 00 BNB  0.18 USD	✓
56	2022-01-12 01:39:52	<u>0x9b6aa0b4b56f1329a9ae</u> <u>86a232a3b715ca9521b6db</u> <u>93f3d0ee5f325a89fa9444</u>	+ 0.1499999999999999 94 BNB  68.85 USD	✓
57	2022-01-08 03:44:18	<u>0xd04b426ddcb58618ab52</u> <u>2634afd482e8c2ebe6f8c2</u> <u>14b4a0106ab616dc52b0dd</u>	- 0.2099999999999999 92 BNB  95.84 USD	✓
58	2022-01-08 03:44:18	<u>0xd04b426ddcb58618ab52</u> <u>2634afd482e8c2ebe6f8c2</u> <u>14b4a0106ab616dc52b0dd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
59	2022-01-05 13:16:54	<u>0xe7651e09f610c2c85672</u> <u>20eb549c529c349781963c</u> <u>c8dc4d3d430c2c08aa3fee</u>	- 0.0824168958612925 00 BNB  39.07 USD	✓
60	2022-01-05 13:16:54	<u>0xe7651e09f610c2c85672</u> <u>20eb549c529c349781963c</u> <u>c8dc4d3d430c2c08aa3fee</u>	- 0.0008912680000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-04 03:57:38	<u>0x38318a6559d2a5b778fc</u> <u>be372a80b112be5c1b149c</u> <u>37476f1bcafc38919a447d</u>	- 0.2049999999999999 88 BNB  105.04 USD	✓
62	2022-01-04 03:57:38	<u>0x38318a6559d2a5b778fc</u> <u>be372a80b112be5c1b149c</u> <u>37476f1bcafc38919a447d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
63	2021-12-30 22:25:25	<u>0x1cb6549e2158a88d396b</u> <u>ceb5d48f9af8b29e5c3d14</u> <u>5e9e563b91088665a24a88</u>	+ 0.3599999999999999 87 BNB  184.82 USD	✓
64	2021-12-25 05:54:46	<u>0x2209b3758cd64e9d6d52</u> <u>cef32dc87fea30c281fd2e</u> <u>30ae85fc6ce80e280f8bf5</u>	+ 0.2221640000000000 00 BNB  121.16 USD	✓
65	2021-12-07 07:00:06	<u>0x8780eb0cdc2ba710e1b4</u> <u>94c634a4564d430e17ecfe</u> <u>d887b6506355b6f42104cf</u>	- 0.1898950000000000 08 BNB  111.44 USD	✓
66	2021-12-07 07:00:06	<u>0x8780eb0cdc2ba710e1b4</u> <u>94c634a4564d430e17ecfe</u> <u>d887b6506355b6f42104cf</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
67	2021-12-07 06:47:00	<u>0xd7b7eb4ee7b81f998d3a</u> <u>b7de3d8b8613551def58d6</u> <u>a588043633ba2ae2af50e8</u>	- 0.3144470687950204 90 BNB  184.54 USD	✓
68	2021-12-07 06:47:00	<u>0xd7b7eb4ee7b81f998d3a</u> <u>b7de3d8b8613551def58d6</u> <u>a588043633ba2ae2af50e8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
69	2021-12-07 06:41:57	<u>0x8608adb1ea4499b771db</u> <u>cdc2b868de22531701c76c</u> <u>c4f19aa2a704d30f3b3401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2021-12-07 06:41:57	<u>0x8608adb1ea4499b771db</u> <u>cdc2b868de22531701c76c</u> <u>c4f19aa2a704d30f3b3401</u>	- 0.0001061150000000 00 BNB  0.06 USD	✓
71	2021-12-07 06:40:45	<u>0x95f3a7a6ed2a8448e7a8</u> <u>e23502015d38ea16e200c8</u> <u>e13f09989b963b7bb97d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-12-07 06:40:45	<u>0x95f3a7a6ed2a8448e7a8</u> <u>e23502015d38ea16e200c8</u> <u>e13f09989b963b7bb97d1f</u>	- 0.0002559950000000 00 BNB  0.15 USD	✓
73	2021-12-07 06:32:02	<u>0xe8ef691ee77fe9273206</u> <u>61dd4671e7f0ffbd99f9e0</u> <u>69277a3391773e47b306f6</u>	- 1.2009800881670293 91 BNB  704.85 USD	✓
74	2021-12-07 06:32:02	<u>0xe8ef691ee77fe9273206</u> <u>61dd4671e7f0ffbd99f9e0</u> <u>69277a3391773e47b306f6</u>	- 0.0009966250000000 00 BNB  0.58 USD	✓
75	2021-11-24 03:58:15	<u>0xa8bac7346fca7d62efe5</u> <u>2e2d98ef4f0f23499bf9e7</u> <u>f347119a4d0656d288f924</u>	+ 0.4000000000000000 22 BNB  234.48 USD	✓
76	2021-11-24 03:57:26	<u>0xd038e4f29408f6ca3c60</u> <u>c3c2a0c54beefc34e274a3</u> <u>0dd74ecdd20c4a1832b512</u>	+ 0.1000000000000000 06 BNB  58.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 13:16:54	<u>0xe7651e09f610c2c85672</u> <u>20eb549c529c349781963c</u> <u>c8dc4d3d430c2c08aa3fee</u>	+ 0.0004100343077676 24 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-07 06:32:02	<u>0xe8ef691ee77fe9273206</u> <u>61dd4671e7f0ffbd99f9e0</u> <u>69277a3391773e47b306f6</u>	+ 0.0118908919620497 95 BNB  6.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 10:01:12	<u>0xb8e5a24fe2252a2830b5</u> <u>bb8946a749f12ad2c5410b</u> <u>02d05cd7fb4b053bcf57f8</u>	+ 666 s://rareAddress.io	✓
2	2024-08-29 07:43:21	<u>0x15f4d37497dd98796607</u> <u>989eb326a7c365f3b40ed8</u> <u>b539f48832a8c69af88b67</u>	+ 62,000.000000000 B00M	✓
3	2024-07-03 09:40:47	<u>0x2fc15e38d02758ba0ce1</u> <u>196ea596cc908dba963574</u> <u>e62bea786e70cc4cdc2d7e</u>	+ 0.10000000 BGLD	✓
4	2024-04-23 05:39:12	<u>0x1b5d08efaba8eaaa288b</u> <u>e5d4c02fd6b7df36031af2</u> <u>36110d6771bf87f0066f68</u>	+ 67,200.0 lephfi.org	✓
5	2024-04-15 05:35:13	<u>0x17ace4b351391c132f6b</u> <u>e7557c05c4a92b1cd812c5</u> <u>50d77f5b5b9d66b51f05f0</u>	+ 482,000.0 urafi.com	✓
6	2023-06-02 07:17:50	<u>0x5a6b651232ade0cfa0c5</u> <u>716bbd8a68d2cefda1efb4</u> <u>03a13e83070831220dbe91</u>	+ 56,000.000000 AAL	✓
7	2023-06-02 06:32:47	<u>0x9414e285d0c0de4a8c38</u> <u>7d4c28d64d4f952064c9ff</u> <u>4a4a85d57cec2794a030bc</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-30 18:52:03	<u>0x2b98fdaf3d89b987318c</u> <u>fff8c4dcbd9b68e0dff45c</u> <u>e189c9fd07f220e2071f85</u>	+ 60,000.0000000000 0000000 GGBox.org	✓
9	2023-03-18 21:09:01	<u>0xba3a1c6eb3376558b311</u> <u>266358b81f4a9a7e661d55</u> <u>ed38b298efebdd4991bfdd</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-03-18 21:04:00	<u>0xacb04851ac7a8de0dff4</u> <u>2c6ecfc53a4636585e47e6</u> <u>297a567232fc0ac0dbc2f2</u>	+ 10,000.0000000000 TCG2	✓
11	2023-03-18 21:04:00	<u>0xacb04851ac7a8de0dff4</u> <u>2c6ecfc53a4636585e47e6</u> <u>297a567232fc0ac0dbc2f2</u>	+ 71.605298402 TCG2	✓
12	2022-10-31 21:52:04	<u>0x8446ea12fc0770397ab5</u> <u>1f1612a2573d1e7b581c62</u> <u>dc21db83452c526c4bea49</u>	- 10,000.0000000000 TCG2	✓
13	2022-10-31 21:46:46	<u>0x7409157f916b7f0bcaf0</u> <u>a3ca2913f98fbc62e75add</u> <u>8d6a95ee95ab92f46a8beb</u>	+ 10,000.012136197 TCG2	✓
14	2022-10-31 21:46:46	<u>0x7409157f916b7f0bcaf0</u> <u>a3ca2913f98fbc62e75add</u> <u>8d6a95ee95ab92f46a8beb</u>	+ 138.360830693 TCG2	✓
15	2022-09-08 01:58:19	<u>0xfc0697a0dc028ace542a</u> <u>dd0463e8aa562f95bf2ff1</u> <u>443d0ef75e0446c169854f</u>	+ 0.5000000000000000 00 LTC  28.50 USD	✓
16	2022-09-08 01:58:19	<u>0xaf567b3048e27630e100</u> <u>ce89709db86adeaf4ec20d</u> <u>69e7b6b87aba3d4dd423e6</u>	+ 150.00000000000000 0000 XRP  49.87 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-19 17:01:00	<u>0x9b4a525365a4ec43b676</u> <u>d7c4a33f25bd3caccb3b40</u> <u>c2807bcad12e48fdf664f1</u>	- 10,000.012136197 TCG2	✓
18	2022-07-14 07:13:24	<u>0xbe3e580343032f220130</u> <u>cefc254ae80d014d5a7782</u> <u>e3c164c01d9fd7e6dd4b86</u>	+ 299,988.99999900 AddBNB.com	✓
19	2022-04-26 15:21:46	<u>0xb1f00c72936c9c3c3eb2</u> <u>f3a866b7c8d8dcff0b0840</u> <u>7a1c8a76acb01e89a05f82</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-04-06 12:54:45	<u>0x5d5fabbe545b13058071</u> <u>ef013a7522f34da8ecee93</u> <u>8742578329fbc6f1fa032d</u>	+ 2,500,000.00000000 0 SpacePi	✓
21	2022-03-27 19:08:32	<u>0x57bf92257c3e2bfca9a5</u> <u>18b0cb3dde9f378f01db89</u> <u>689e538591889740545494</u>	+ 300.00000000000000 0000 VEMP	✓
22	2022-03-27 19:08:26	<u>0x611d954046bb7549bec2</u> <u>e08ad423996c06075dd32a</u> <u>27c1986567c9641c70b0f0</u>	+ 300.00000000000000 0000 EPIK	✓
23	2022-03-27 19:07:32	<u>0xb9901972fe2cd2fced4b</u> <u>3e711066b5ea3eca6abc80</u> <u>6b857cbe8bbfeb71c644dc</u>	+ 530.00000000000000 0000 RFOX	✓
24	2022-03-26 13:09:44	<u>0xa96c267016990f705924</u> <u>79f24867c501ed1495f627</u> <u>4e41a5ebbb85a91e5c71f4</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
25	2022-03-25 21:40:04	<u>0x9e5a94df88529a3c6866</u> <u>56b03e8514014089b81b62</u> <u>6e83e46083698d99c76cdf</u>	+ 50.00000000000000 000 ALEPH	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-25 21:39:22	<u>0xc98826bd54d314876585</u> <u>232226ff3031b5b2606ce6</u> <u>28dc4f75831918278e5921</u>	+ 50.0000000000000000 000 CEEK	✓
27	2022-03-25 21:37:58	<u>0x2024f5b9ae75af2a887c</u> <u>cd13612a61faa0b154f085</u> <u>12288770b08c874f0d26c7</u>	+ 100.0000000000000000 0000 DUSK	✓
28	2022-03-20 11:20:00	<u>0x1d4e94e19530f58a4eee</u> <u>77b3b6652120d09e51cbbf</u> <u>653eaaad7028a97f106315</u>	+ 0.5759999999999999 56 ABGRT	✓
29	2022-03-13 02:56:37	<u>0x873ee9656b7731bacdbb</u> <u>f1ee008678b04bfe340244</u> <u>c4789745df417aff8deac0</u>	+ 288.393500000000001 7280 ALU	✓
30	2022-03-13 02:46:16	<u>0x25763e2f2e1e753a809b</u> <u>fc95dbd32b13b07b1f3401</u> <u>3a2b72b27f11b618fc2b66</u>	+ 14,302.070900000000 0619912 RACA	✓
31	2022-03-13 02:45:43	<u>0x9cff9bf7035602e36ffc</u> <u>ebcbf04aa018150a96416e</u> <u>93b1680772f1434daaaa71</u>	+ 260.201500000000001 0004 HERO	✓
32	2022-03-12 04:56:55	<u>0x780fbfb117410920cd984</u> <u>41819068b22040daf89b2b</u> <u>216f55ab0b24f218b26a78</u>	+ 95,800.000000000000 0000000 XM6.io	✓
33	2022-01-05 13:16:54	<u>0xe7651e09f610c2c85672</u> <u>20eb549c529c349781963c</u> <u>c8dc4d3d430c2c08aa3fee</u>	+ 1,225.000000000000 000000 DEP	✓
34	2022-01-04 03:59:29	<u>0xa09eb635012bdc235869</u> <u>e660ee05b8a8c0309aebbd</u> <u>1a5b00255b8f51df73f507</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-12 23:38:17	<u>0xe2088a9c18f9824a64147f7ca3342efdfc8cd8a3bf03bdacd1449878fcfa7fb6</u>	+ 1,224.832242119536 886094 DEP	✓
36	2021-12-07 06:41:57	<u>0x8608adb1ea4499b771dbcdc2b868de22531701c76cc4f19aa2a704d30f3b3401</u>	- 10,009.000000000000 0000000 APAD	✓
37	2021-12-07 06:40:45	<u>0x95f3a7a6ed2a8448e7a8e23502015d38ea16e200c8e13f09989b963b7bb97d1f</u>	- 1.0000000000000000 00 APAD	✓
38	2021-12-07 06:32:41	<u>0x83b265482327e6dda61d8518eee9a9256b5c94709109641ad3d7fe2385f2737f</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
39	2021-12-07 06:32:02	<u>0xe8ef691ee77fe927320661dd4671e7f0ffbd99f9e069277a3391773e47b306f6</u>	+ 10,010.000000000000 0000000 APAD	✓
40	2021-11-24 04:20:33	<u>0xcb117f392d3da9a2e3368324a93f7106e4ebdc4d5e0d620549932e14d22d059c</u>	+ 9,999.012136197 TCG2	✓
41	2021-11-24 04:17:51	<u>0x4f04927c4a38d719275fa18187507f4509d855d40b6810365cacdf490139dad7</u>	+ 1.0000000000 TCG2	✓

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#	Date & time	Transaction Id	Amount	
1	2022-02-10 03:41:15	<u>0xc92cc928772dc6333bccd0767e886a0eb43def9a900203e6947678fbcf9c7247</u>	+ 1 TCGPropertyToken	✓

#	Date & time	Transaction Id	Amount
2	2022-01-26 02:16:16	<u>0xb2807c93bc4fb70eb68a</u> <u>4e6f8d4afd77d94bd77b75</u> <u>7c743495383c29ece9d07f</u>	+ 1 TCGPropertyToken ✓

* USD values displayed at the time of transaction

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