May Aung

From: Kim Jay
Sent: Friday, 20 October 2023 11:18 AM
To: May Aung
Subject: FW: SMSF Crypto
Attachments: SMSF Crypto.pdf

From: lyn oneill <lynlibrich@gmail.com>
Sent: Friday, October 20, 2023 11:09 AM
To: Kim Jay <kjay@initiativegroup.com.au>
Subject: SMSF Crypto

Hi Kim.

Attached are the transactions requested.

Page 4 shows the remaining XRP balance which I cannot send as first I have to zero balance the tokens I have *. I have tried to send them, add tokens and resend but have been unable to Zero balance. This needs to happen before I can zero balance the XRP. Also on page 7 [TRX] I have checked this balance on tronscan and cannot find the missing 5 TRX and can only assume they were consumed in fees. I can only hope this will clear up things enough to get it over the line.

Any inquiries please contact me. Richard

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Transaction summary

Specification	PAYMENT	**Outcome**	success
Tx hash:	9BBB073F4E61771C15159580C3F658B19DE12DFE381DCE72BE0B2894FF0122	Ledger:	80,228,000
Date:	04 Jun 2023, 01:00:01 UTC	Index:	27
Source:	rU6BgHAfJ3akbVYtYfZ1hnkqoLXusrTDyn	Tx seq:	21
Destination:	rB4FPppnUtxsknry3SZdBn1R673wf1gQvg	Fee:	0.00001 XRP
Amount:	50 XRP	Delivered:	50 XRP

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	1D4AADA4A5137EC5E558372D2203BA7AD3CA7095500A9891A9FE4807F9258BAF
PreviousTxnID	AACDB174593C31134B466840ED3726691BC460142830FA281D973AF9D9E39AC8
PreviousTxnLgrSeq	80,093,775

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	6F57D153B2891FB519E8E143F5FE555479BBD0EB2B852127DE7CE585653A44A9
PreviousTxnID	74AEFA33727D412E3D05CA25A601C867EA2F398207D967786979C3B056687F96
PreviousTxnLgrSeq	80,093,775

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Transaction summary

Specification	PAYMENT	**Outcome**	Success
Tx hash:	31DD395E6AED9EFB06351EBF790B18736890273906E38D84AC582E2534FE57	Ledger:	80.228.160
Date:	04 Jun 2023, 01:10:20 UTC	Index:	9
Source:	rUGBqHAtJ3akGVYfYfZ1hnkpoLXuarTDyg	Tx seq:	26
Destination:	rB4FPpnUtxsknrv3SZdBn19673wf1gQyg	Fee:	0.00001 XRP
Amount:	12,000 XRP	Delivered:	12,000 XRP

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	104AADA4A5137EC5E5503720220 3BA7AB3CA7095BD0A9891A9EE4BD7F925BBAF
PreviousTxnID	9BBB073F4E61771C15159580C3F658819DE12DFE381DCE728E00289AEF0122F7
PreviousTxnLgrSeq	80.228.000

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	6F57D15382891F6519F8E143F5FE555479BB00EB2B852127DF7CC585653A44A9
PreviousTxnID	1F917826525120 7B2892E5CD44A9074FFB547E90DFE24F99F864038FB462838F
PreviousTxnLgrSeq	80.228.132

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Transaction summary

Specification	PAYMENT	**Outcome**	SUCCESS
Tx hash:	D6BF4B60CFB0D67654B61DE72AB75D3D07755401FA9945C3C10B9491598160	Ledger:	80,228,408
Date:	04 Jun 2023, 01:26:10 UTC	Index:	44
Source:	rU6BqHAfJ3ak6VYtYt71hnkgoLXusrTDvg	Tx seq:	27
Destination:	rB4FPppnUtxsknry35ZdBn1B673wf1qQvg	Fee:	0.00001 XRP
Amount:	671 XRP	Delivered:	671 XRP

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	104AADA4A5137EC5E5583720220 3BA7A03CA7B955D0A9891A9EE4BD7F925BBAE
PreviousTxnID	31DD395E6AED9EF006351EBF790B1973689B273906E3BDB4AC582E2534FE57D6
PreviousTxnLgrSeq	80,228,180

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	6F57D153D2891F6519F8E143F5FE5554798BD0EB2B0521270E7CC585653A44A9
PreviousTxnID	D28BECA346602D764D5AB54905C5AB5E24575A38779F8CB3DB6C162CF6586E54
PreviousTxnLgrSeq	80,228,395

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Account summary

Address	rU6BqHAfJ3ak6VYtYtZ1hnkqoLXusrTDyn	**Properties**	
Last tx:	A8CA550CF0... 81,768,864	Next seq:	33
Activated by:	Bittrex	Account root:	8E57D153828...
On:	14 Dec 2017, 12:43:31 UTC		
Initial balance:	100 XRP via tx: 2AE9C1366D...		

Balance — Reserve — Available

16.000186 XRP

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Assets

Transactions | NFTs | Tokens | Issued | Trustlines | DEX Orders | Escrows | Settings | Activations | Ancestry | Objects | Analyze

#	Type	Issuer	Name	Token code	Balance
1	TOKEN	XCORE (Issuer)	XCORE	58434F5245000000000000000000000000000000	0.000061 XCORE
2	TOKEN	Coreum (Issuer)	CORE	434F524500000000000000000000000000000000	0.000031 CORE
3	TOKEN	Sologenic (Issuer)	SOLO	534F4C4700000000000000000000000000000000	0.000002 SOLO

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Transaction Details

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Overview | Logs (1) | State | Comments | More

Transaction Hash:	0x183bdede02d52da52138ad3d1a5bf986819997b0f778fd0996e85285786759b9
Status:	Success
Block:	17403688 978460 Block Confirmations
Timestamp:	137 days 4 hrs ago (Jun-04-2023 12:26:47 AM +UTC) | Confirmed within 8 secs
Transaction Action:	Transfer 2.128577933166568582 LPT To 0x1e2a1e...d4CC08fe
Sponsored:	
From:	0x0cD86859D9Ca448057978817540C4ab4168BEA20
Interacted With (To):	0x58b6A8A3302369DAEc383334672404Ee733aB239 (Livepeer: LPT Token)
ERC-20 Tokens Transferred:	From 0x0cD868...168BEA20 To 0x1e2a1e...d4CC08fe For 2.128577933166568582 $11.49 Livepeer Tok... (LPT...)
Value:	0 ETH ($0.00)
Transaction Fee:	0.000580755488661297 ETH $0.90
Gas Price:	19.153573057 Gwei (0.000000019153573057 ETH)
More Details:	+ Click to show more
Private Note:	To access the Private Note feature, you must be Logged In

Transaction Details

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Overview | State | Comments | More

Transaction Hash:

0x3c158827afde30cd5db2821f25bdf36f07663ec4440f6b2d2cdd3d913d65b228

Status: Success

Block:

17403740 978399 Block Confirmations

Timestamp:

137 days 4 hrs ago (Jun-04-2023 12:37:23 AM +UTC) | Confirmed within 18 secs

Transaction Action:

Transfer 0.009365875056769703 ETH To 0x1e2a1e...d4CC08fe

Sponsored:

From:

0x0cD86859D9Ca4480579/8817540C4ab4168BEA20

To:

0x1e2a1eab55A434054FFb434d55f074Abd4CC08fe

Value:

0.009365875056769703 ETH $14.52

Transaction Fee:

0.000440917254351 ETH $0.68

Gas Price:

20.996059731 Gwei (0.000000020996059731 ETH)

TRONSCAN

Search by Token / Account / Contract / Tax Hash / Block

All

Transaction Details

Account TKNBoLwyYXmtPRjCURkfWnUaYedUmfWuU transferred 4.576717 TRX to TKxMrGpGHqcqn9sEfcWel17tlx9njgeyEF

Hash:	0db17c06ff921e8c7fbdd00e2837347027775518598e68fab5579f0571 4aa8d
Result:	SUCCESSFUL
Status:	CONFIRMED Confirmed by over 200 blocks
Confirmed SRs:	19 BlockAnalysis colineSR ID Investment Huobi Wallet
Block:	51738154
Time:	137 days 8 hrs ago | 2023-06-03 23:30:33 (UTC)
Resources Consumed & Fee:	268 Bandwidth

Overview

From:	TKNBoLwyYXmtPRjCURkfWnUaYedUmfWuU
To:	TKxMrGpGHqcqn9sEfcWel17tlx9njgeyEF
Amount:	4.576717 TRX
Private Note:	To access this feature, please Log in

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⇄ Litecoin Transaction

12f2b7505af453e9a1745399ba4048de05eebb801e0764e2131258212cab6a0

AMOUNT TRANSACTED

0.00055866 LTC

FEES

0.0000057 LTC

RECEIVED

4 months ago

CONFIRMATIONS

6+

Advanced Details

Details

1 Input Consumed

0.00056436 LTC from

LW73acPV5u7xFg2vvnsXhyCvc6JvGomhYG (/ltc/address/LW73acPV5u7xFg2vvnsXhyCvc6JvGomhYG/) (output [/ltc/tx/fa73c5…

1 Output Created

0.00055866 LTC to

MM6xFq7MUC32zcnFpMWyav5enWhVThmmN (/ltc/address/MM6xFq7MUC32zcnFpMWyav5enWhVThmmN/) (spent [/ltc/tx…

Search by Token / Account / Contract / Tax Hash / Block

All

Transaction Details

Account TKNBoLwyYXmtFRjCURkfWnUaYedUmWuU transferred 100 WIN to TKdMrGpGHqcqnPsBfcWsL17tkPojgeyEF

Hash:	9af7cd1827a6fee8dd2af9662c96a85af046053c278dc4fdfd4a8a3f23a2d07
Result:	SUCCESSFUL
Status:	CONFIRMED Confirmed by over 200 blocks
Confirmed SRs:	19 CryptoChain Valkyrie Investments Binance Staking TronSpark
Block:	63737b/2
Time:	134 days 22 hrs ago / 2023-06-04 11:01:27 (Local)
Resources Consumed & Fee:	345 Bandwidth 13,263 Energy

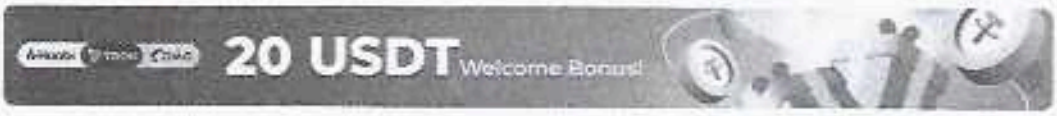
Overview Event Logs (1)

Owner Address:	TKNBoLwyYXmtFRjCURkfWnUaYedUmWuU
Contract Address:	SC TLa2f6VPqDcRE67v2736c7uf8RacSwYU7 WIN token
Token Transfer: 1	From TKNBoLwyYXmtFRjCURkf... mWuU To TKdMrGpGHqcqnPsBfcWsL... geyEF 100 WIN
Value:	0 TRX
Method Calling:	Input(m)address to, uint256 value:

#	Name	Type	Data
0	to	address	TKdMrGpGHqcqnPsBfcWsL17tkPojgeyEF
1	value	uint256	10000000

Switch Block Advanced Filter

Private Note: To access this feature, please Log In


20 USDT Welcome Bonus!

Transaction Details

Account TKMBoLwvYXmtFRjCURkfWrUJuYedTJm7WuU transferred 4,760,449.59625 WIN to TKoMrGpDHqcqn9xEbWo17bxRqjgeyEF

Hash	b9b2136b834f810cd1346bb833dc9d2bbcc366fb07f16f16fbfe0f3ad2dc
Result	SUCCESS
Status	CONFIRMED Confirmed by over 200 blocks
Confirmed SRs	19 Infstones Quard TRONGrid Crypto Lake BlockAnalysis
Block	51737935
Time	534 days 22 hrs ago | 2023-06-04 11:19:36 (Local)
Resources Consumed & Fee (Fee Limit: 30 TRX)	345 Bandwidth 13,283 Energy

Overview Event Logs (1)

Owner Address	TKMBoLwvYXmtFRjCURkfWrUJuYedTJm7WuU
Contract Address	for TLa2f6VPyDpBE6JvLZ2Ba7pBBLeeBeFWU WIN Token
Token Transfer: 1	From TKMBoLwvYXmtFRjCURkf... m7WuU to TKoMrGpDHqcqnxRcEbWo1 gyEF 4,760,449.596625 WIN
Value	0 TRX
Method Calling	transfer(address,uint256,value)

#	Name	Type	Data
0	to	address	TKoMrGpDHqcqnxRcEbWo17bxRqjgeyEF
1	value	uint256	476044959625

Switch Back

Private Note: To access this feature, please Log In

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Transaction summary

Specification	PAYMENT	**Outcome**	SUCCESS
Tx hash:	A7C98360FADBFF1D273595C6ALAA38F68A8F4FFF6A8C14835F89966F62ABBF	Ledger:	80,293,263
Date:	06 Jun 2023, 23:15:32 UTC	Index:	0
Source:	rU8BqHAtJ3akGVYtYZ1hnkgoLXvsrTDvn	Tx seq:	31
Destination:	rB4FPpnUtxsknry3SZdBn1B673wf1qQvu	Fee:	0.000012 XRP
Amount:	5 SOLO	Delivered:	4.9995 SOLO

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	1489F19A4B6723420C2011A9610451986ADCF1697283567D4709A38A1AA80E1
PreviousTxnID	11E145D0E6838421758E8685938AC6823FD5B6CED90080D1018035B0F7DFB0B667
PreviousTxnLgrSeq	80,292,908

Modified node

LedgerEntryType	ACCOUNT_ROOT
LedgerIndex	6F570153B2891F6519E8E143F5FE55547980D0E0B9B5212700F7CC585653A44A9
PreviousTxnID	EC8320444LC6E8A8074FDFAF2137AD5A9662C8E4A4197722323275B0049E177A
PreviousTxnLgrSeq	80,271,623

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	8823958600654543127AE805760400D0860432083FA550AC94762CC7C701688A
PreviousTxnID	1FF1459F683B42175BE8685938AC6823FD5B6CED90080D01803580F7DFB0B667
PreviousTxnLgrSeq	80,292,908

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Transaction summary

Specification	**PAYMENT**	**Outcome**	Success
Tx hash:	212E33BD53D2C1F672A918022B823564E1E563C437A010A80DA08B50917719	Ledger:	78,183,276
Date:	04 Mar 2023, 06:23:31 UTC	Index:	11
Source:	rJ6BqHAfJ3ak5VYYYfZ3hdkqqLXuqTDyn	Tx seq:	18
Destination:	rB4EPpqqUtsskmy3SZdBn16673wf1qQyg	Fee:	0.000012 XRP
Amount:	56.7735 SOLO	Delivered:	56.767823 SOLO

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	1489F1944B6727342BC2811A9A1945159B6A0CF16972B3567D4709A36A1AA80F1
PreviousTxnID	12BDB88F3039ADCA189A52BED34BB36CA5189455985B6A49F466EECB642F88E7
PreviousTxnLgrSeq	78,802,478

Modified node

LedgerEntryType	ACCOUNT_ROOT
LedgerIndex	6F57D153B2891F6519E8E143F5EE5554798D0BEB9B52127DBF7CC585653A44A9
PreviousTxnID	B7D8CE9A4B841323B896193950673226973066F348C82D9825ACD6E152765989
PreviousTxnLgrSeq	77,386,054

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	B823958600654A31274F0057684BC0D86D432081FA50AE94762CC7C7016B6A
PreviousTxnID	54307C509FF82CB4FA5B4CA8E9FCB1F8AB0FF2F7EB34D9412126694A286690
PreviousTxnLgrSeq	69,270,043

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Transaction summary

Specification	PAYMENT	**Outcome**	SUCCESS
Tx hash:	14AE29E277382371514110A612E775024BB3C98849C1E7802E46340199BA5	Ledger:	78,183,445
Date:	04 Mar 2023, 05:34:30 UTC	Index:	7
Source:	rU8QqH3AfJ3ak8VYtYfZThnkqoLXuxrtDyn	Tx seq:	19
Destination:	rB4FPpgnUtxsknry3SZd8n1R6/3wf1qQyg	Fee:	0.000012 XRP
Amount:	22.3919 CORE	Delivered:	22.3919 CORE

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	16BLC3F136E80CEF515A78D28F21446C77D2149C033ECDB51D843618845403872
PreviousTxnID	72378AEF5B5FF88CE7BB9419FF9BCEA8AB043850B5C0F1A4C19772571C4CB7FD
PreviousTxnLgrSeq	77,576,298

Modified node

LedgerEntryType	ACCOUNT_ROOT
LedgerIndex	6F57015382891F65191B134B3FE55547988D8E82B852127DE7CC5956534444A9
PreviousTxnID	212E338D5302C1F672A91902209225646L1L56JL437A81BA88DA88B509177196A
PreviousTxnLgrSeq	78,183,270

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	F089A9107D7B0274B4E9769A556/BB8345L3F3BLD56/EDC9F8A96A448B685C57
PreviousTxnID	25L804/D91219911D433B5E5E869B814C10850D527FBA4358EFBB0802602980
PreviousTxnLgrSeq	77,573,848

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Transaction summary

Specification	PAYMENT	**Outcome**	Success
Tx hash:	B6AF899F7B7C28B656A7318BEBFFD2943F55AE4F188786CCD2CCFF0C5A4981	Ledger:	79,804,567
Date:	16 May 2023, 00:17:10 UTC	Index:	0
Source:	rUBBqHAtJ3ak9VYtYfZThnkqqLXusrTDyn	Tx seq:	20
Destination:	rB4FPgpnUhnsknnv3SZdRn1R673wf1oQvg	Fee:	0.000012 XRP
Amount:	31.7638 XCORE	Delivered:	31.7638 XCORE

Raw JSON

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Affected Nodes

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	8B743FB3E2AD27FAF90E814765BCC868FDE7668E4C5088804A9D09062F4BA5A3
PreviousTxnID	F0A17C77340L82/C120EEA04E385D7D0D527F3F867602F711B8EC39B82A7CE4F
PreviousTxnLgrSeq	79,799,092

Modified node

LedgerEntryType	TRUSTLINE
LedgerIndex	6D65FFA753BEC767888L3C2B486F7A106A16A72E00EE3D6B3048E10FA73CFF27
PreviousTxnID	167983F000E9F89B2AB0076SD982FC49F88422A714300CFB79CF929E7688C69
PreviousTxnLgrSeq	79,801,500

Modified node

LedgerEntryType	ACCOUNT ROOT
LedgerIndex	6F57D153620911765198BL14SF5E1D5547988B08FB2885212705F7CC585653A44A9
PreviousTxnID	8F61208F6092603147560923B5C59A611127EB7E0E408CC85B0B78F8F0F35FC
PreviousTxnLgrSeq	78,526,571