

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x43037170da254a8b726daad7aae1ff6c6b3da456</u>
TOTAL RECEIVED	3.221078626933373545 ETH
	8,503.32 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD



Token	Balance
Ethereum	0.000000035457029599 ETH
	0.00 USD
doLand tremp	133,333,198.991698816418647766 tremp
POX	78,999,973.807479828596115112 POX
ALI	839,442.691048508742824197 ALI
benny	3,584,047.458480598405003548 benny
Dark Biden	23,019,765.202943649142980576 DARKBIDEN
BVM	434,059,481.290446043014526367 BVM
TUMPY	1.000000000000000000 TUMPY
WIKI CAT	66,429,998.149358406662940979 WKC
DogeMoon	0.000000000000000000 DGM
AWS86X	74,411,835.033402204513549805 AWS86X

## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:22:19	<u>0x2ae1cc608078213a5781</u> <u>3a5a35e55258f57340f816</u> <u>430ff2bb9c5dc6c479940f</u>	+ 0.0166057230700252 45 ETH  39.71 USD	✓
2	2024-09-06 00:26:33	<u>0x898a95c574585598093b</u> <u>527c0db56ad83b9d80a716</u> <u>ff31ecaba826738827bded</u>	+ 0.0057486490610219 72 ETH  13.63 USD	✓
3	2024-09-05 23:56:21	<u>0x65dcc6e30e2d9f65e075</u> <u>f75ca6e4a78ffd3dbc9b2f</u> <u>9d16b85b311e6d0ac401c4</u>	+ 0.0177427102069843 00 ETH  42.09 USD	✓
4	2024-09-05 22:52:57	<u>0xb354255bd3fdaa4e4094</u> <u>b9f3c1828b5787fa3bf667</u> <u>052110fa4be51fda0dfec5</u>	+ 0.0091518013613488 44 ETH  21.67 USD	✓
5	2024-09-05 22:47:51	<u>0x22d3897dc52b6b787279</u> <u>7deb178e37bb10a48b4412</u> <u>d5f67690bfc27f5c8d8058</u>	+ 0.0011665202520363 28 ETH  2.76 USD	✓
6	2024-09-05 22:27:11	<u>0xabbd49a38a86028fd80f</u> <u>4f276cdcf83d39bef41095</u> <u>767e2f97984c0647dd7dd1</u>	+ 0.0305064715666125 00 ETH  72.35 USD	✓
7	2024-09-05 22:10:43	<u>0x77eac881bb6cd1725fa8</u> <u>a52533022b72291ef258a2</u> <u>673c04a3760c0b0af213dd</u>	+ 0.0428857871569716 04 ETH  101.71 USD	✓
8	2024-09-05 22:06:15	<u>0x78387e6cd73c5066c528</u> <u>f9e5be5a0cb512e7525c31</u> <u>adc01f83082e4d66202517</u>	+ 0.0009122156502691 29 ETH  2.16 USD	✓
9	2024-09-05 22:05:15	<u>0x3f86c7f2e016503d2801</u> <u>96d1b28d50d1113edc463f</u> <u>4c47b1e695a9655c53a875</u>	+ 0.0010010674449822 39 ETH  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-05 21:46:55	<u>0xedf46a231bc6fe9dbdad</u> <u>20e17dd9acaece8da281da</u> <u>5f187ba40e5d9e2f40d8f7</u>	+ 0.0008618665063772 74 ETH  2.04 USD	✓
11	2024-09-05 21:01:09	<u>0x413fd7903234a401727c</u> <u>08b28082be81425672ff93</u> <u>54a7df5255592b0238275b</u>	+ 0.0544922207911718 79 ETH  129.24 USD	✓
12	2024-09-05 20:59:07	<u>0xb7f6d21a7e9d574c738d</u> <u>9a2f70428c612ce6554e17</u> <u>1b2b88088479c7e1219a2e</u>	+ 0.0083685421522501 36 ETH  19.84 USD	✓
13	2024-09-05 20:09:35	<u>0xef600466f6dc8fb246da</u> <u>4c77589b4e5f3a914cb8c8</u> <u>4d717a8c771119f99851d0</u>	+ 0.0015312001621176 45 ETH  3.62 USD	✓
14	2024-09-05 19:24:45	<u>0x6e0b199fe3ee19430818</u> <u>0bba20a9968277a233ab48</u> <u>89977926928baf3176c0b9</u>	+ 0.0105652241115603 28 ETH  24.97 USD	✓
15	2024-09-05 18:23:31	<u>0xeec0b1aa1a6778fa536f</u> <u>51527d50ceb5c319a3f796</u> <u>0f629ac43fad422dd7f9ca</u>	+ 0.0011827293513657 31 ETH  2.82 USD	✓
16	2024-09-05 17:56:21	<u>0x64febff5d05867e816f8</u> <u>a26530885c579aa6143ce1</u> <u>24f4bcb60d36ebc21bfd7e</u>	+ 0.0122149970637681 77 ETH  29.18 USD	✓
17	2024-09-05 17:50:35	<u>0x5b5504f3a34fa9c63f74</u> <u>c2ddad04a217ada24487eb</u> <u>d639c7e6dc79d6a466a98b</u>	+ 0.0012718960839336 46 ETH  3.03 USD	✓
18	2024-09-05 17:35:05	<u>0x91b611c31c4d2f624199</u> <u>4a64ee066c44297ac815d1</u> <u>4a918a47f694d50af72356</u>	+ 0.0145327163531230 74 ETH  34.72 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-05 15:38:01	<u>0x40ee2b5ab27bf942303b745db1c038378b4c426d0462a085ebabe33d84a2c4f1</u>	+ 0.0015935531627774 51 ETH  3.78 USD	✓
20	2024-09-05 14:41:47	<u>0x629ae6067deedc7390d346b319806f10f3c47a493b2516ee25860adc5626aa5b</u>	+ 0.0207754014074929 51 ETH  49.26 USD	✓
21	2024-09-05 14:31:09	<u>0x764ee2a6ce745d639934b95307554e44328f972b39c2b3160e1149809c09d59b</u>	+ 0.0453272730093619 43 ETH  107.49 USD	✓
22	2024-09-05 11:36:09	<u>0x984b1759d437315f5d96c0081bb866af5d312e807d2675704205a52a079b2321</u>	+ 0.0066966856997044 33 ETH  16.00 USD	✓
23	2024-09-05 11:02:11	<u>0x16f74f218654a463bd12d0aa45eb3a7c3a0bd6426c2b8e169a1968665a51a543</u>	+ 0.0016091238308217 76 ETH  3.84 USD	✓
24	2024-09-05 10:41:07	<u>0xad22f5bf24ed2c597f5e4f65bf9848b1eb4cbd34a07bc19b7475620bf702b56c</u>	+ 0.0010983752586169 24 ETH  2.62 USD	✓
25	2024-09-05 10:37:37	<u>0xa6333ee34b2a9b8d1b7455652e791081a21efeaaaa21407b98c2ca339fd076ea</u>	+ 0.0011636250341242 47 ETH  2.78 USD	✓
26	2024-09-05 09:16:21	<u>0x68517469fc3d9d8bbc71ae6a5d9c528c011906b6bafa949134b2a57860ad99f0</u>	+ 0.0008197677268516 23 ETH  1.96 USD	✓
27	2024-09-05 02:11:23	<u>0xf7ca48ce7034616f3c9cfd29dece57a56eb10d6dd12ce76ce77ba29613375de</u>	+ 0.0014888389838480 87 ETH  3.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-05 01:33:23	<u>0x09ab7b8b4788e5f76e9d18fd<sup>1</sup>fd<sup>2</sup>a4791033b1dec864a4e800df2b534badf192f6</u>	+ 0.0029955772969944 21 ETH  7.32 USD	✓
29	2024-09-05 00:57:17	<u>0xba4d2b2d1806593ae7fe387a771631bd3ff985fe02b556f488c43a1a79994601</u>	+ 0.0016725748261119 63 ETH  4.11 USD	✓
30	2024-09-04 23:47:11	<u>0x03e7f20ccfb6bc9ac3773b1c2e7775c141910c6a8c17744a0e1a65134e2909e0</u>	+ 0.0007190320051597 43 ETH  1.76 USD	✓
31	2024-09-04 22:11:49	<u>0xa13ab61f9bb7ded01cc623ce8609c31529ee0d86fe1af699f8f3635e0ac47bd0</u>	+ 0.1026943765663135 42 ETH  252.90 USD	✓
32	2024-09-04 21:26:37	<u>0xcabc10d2dec0c45b85555225e30e49c2dd7c5c532b35dd79876ee5477d5a4a0e</u>	+ 0.0010811627905998 51 ETH  2.66 USD	✓
33	2024-09-04 19:21:25	<u>0xfeac43c842cc5abc14673502fd7c2e6037342d269701e8d2de527bbedfd1eb10</u>	+ 0.0211352588139729 24 ETH  51.82 USD	✓
34	2024-09-04 19:20:43	<u>0xb6a3e70abd57a84b13527a7f929d646829817fce53f98a53083c553d4bf2005e</u>	+ 0.2040138309929993 84 ETH  500.27 USD	✓
35	2024-09-04 17:48:53	<u>0x8bc1b23f38364f58278154b0f0bd90b9c41cfd79ca13ead7aa2614aaaa2b7bb</u>	+ 1.3217473690437901 99 ETH  3,228.22 USD	✓
36	2024-09-04 17:29:15	<u>0x2d51c2ca9b016262052cdb82e7bc875ba304ccefcbe9d8137578039b142f51e4</u>	+ 0.7042767502977898 00 ETH  1,725.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
37	2024-09-04 16:57:09	<u>0xef50e366eae0a28ef9b739de9ebbc2dc3a95ea72bfcbad2c0054c8f73e832db9</u>	+ 0.0232414454874602 28 ETH  56.92 USD	✓
38	2024-09-04 16:54:41	<u>0x85afc80809d20b1719f27248a9985d0f70d38957e35111d03280191a59f870b4</u>	+ 0.0193340526955610 54 ETH  47.35 USD	✓
39	2024-09-04 16:39:27	<u>0xf16d9ced84a088f02eeefb78058904a469ec01e4f6dea7731373bd3c0c3ec5b6</u>	+ 0.5068522136571008 70 ETH  1,241.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dda20f0c71131301d3afe4370944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
2	2024-09-06 01:50:41	<u>0x86e89034a25e25ad7926459dcd22dc40704918640fdcc6b1323c6009ca904e76</u>	+ 13,295,650.4092082 12047815323 POSEIDON	✓
3	2024-09-06 01:36:51	<u>0xe970183793f48c3366a3a6288aa872828eb15f2e72daf5f9d493f4d866617288</u>	+ 8,366,862.98280305 8810532093 BDEER	✓
4	2024-09-06 01:22:19	<u>0x2ae1cc608078213a57813a5a35e55258f57340f816430ff2bb9c5dc6c479940f</u>	- 60,572,687.1812909 91604328156 HaLo	✓
5	2024-09-06 01:20:51	<u>0x97c6e7b25366097d7a99db179dc951d5ed841b4b5e6c39a24ef863497512befa</u>	+ 8,234,737.46157674 7708022594 GPE	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-06 01:07:35	<u>0xad7af6dab2ba52b3e2f4e436b93698bbd91732f5e68f58549b73f8aff2363031</u>	+ 71,323,893.0187868 47591400146 GIVR	✓
7	2024-09-06 00:55:23	<u>0x7e4029760033cd5fd6f86330f08c7374383b989c0d4b1c0555f6dc8a9a8d9a</u>	+ 60,572,687.1812909 91604328156 HaLo	✓
8	2024-09-06 00:40:41	<u>0x9175746706c955d9c93c609d7647a6b08c1780f6f77fa67a0e2faf638689fe37</u>	+ 83,401,028.5398158 58006477356 GIVR	✓
9	2024-09-06 00:26:33	<u>0x898a95c574585598093b527c0db56ad83b9d80a716ff31ecaba826738827bded</u>	- 1,594,149.30000000 0046566129 RCH	✓
10	2024-09-06 00:24:09	<u>0xf911faffbe604dc3c270a68c3b3792bd94038c8bc6d6edd31b8092945764e4c</u>	+ 48,750,805.7491412 01376914978 HUSKY	✓
11	2024-09-06 00:10:11	<u>0x99ad444ef7e70b3495f07b045acdefd5493a381f9b57bdf58838015d86eed6e9</u>	+ 15,941,493.6480994 03828382492 RCH	✓
12	2024-09-05 23:56:21	<u>0x65dcc6e30e2d9f65e075f75ca6e4a78ffd3dbc9b2f9d16b85b311e6d0ac401c4</u>	- 4,745,319.87075150 8511602879 MOTH	✓
13	2024-09-05 23:50:21	<u>0xf511cc91eaadd0b5a6e62da7dbd03f2c7d1b65fd0fd6202b53fdf961a3021c21</u>	+ 57,171,548.7913796 82719707489 0ciCat	✓
14	2024-09-05 23:35:05	<u>0x91abdcfb942712495c5dfcdae014221e4b76082fa11c263cc8de2cc707183cf9</u>	+ 4,745,319.87075150 8511602879 MOTH	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-05 23:19:45	<u>0x695eb777186e62a2f54b7244abe8e434313ba7e1e12d9b2756b563c6458ee6b0</u>	+ 111,478,398.495295 822620391846 GAZAGUY	✓
16	2024-09-05 23:06:03	<u>0x7279c46993e8028cfa83e9ec4f30aed74a57ec403ca0110be7a1598b9371bf21</u>	+ 3,584,047.45848059 8405003548 benny	✓
17	2024-09-05 22:52:57	<u>0xb354255bd3fdaa4e4094b9f3c1828b5787fa3bf667052110fa4be51fda0dfec5</u>	- 37,424,277.5329016 81959629059 NPE	✓
18	2024-09-05 22:47:51	<u>0x22d3897dc52b6b7872797deb178e37bb10a48b4412d5f67690bfc27f5c8d8058</u>	- 4,158,253.00000000 0000000000 NPE	✓
19	2024-09-05 22:43:35	<u>0x9e9447fc2f48617655cc31e98ee20adfa6c94cb96292946714a29de2e9e6ee5</u>	+ 41,582,530.5329016 81959629059 NPE	✓
20	2024-09-05 22:28:31	<u>0xb02767fac477a40f078ef1524ac331f7e20a19177941b6e3a86e950af22f62f1</u>	+ 21,088,251.9614667 44542121887 BGG1	✓
21	2024-09-05 22:27:11	<u>0xabbd49a38a86028fd80f4f276cdc83d39bef41095767e2f97984c0647dd7dd1</u>	- 47,393,909.6183754 28020954132 BGG1	✓
22	2024-09-05 22:25:33	<u>0xce965f4f310d8b902d60977a97f9a9e1a8c4995be05a0417ebd08b5ec6068296</u>	+ 30,898,424.2198373 56358766556 BGG1	✓
23	2024-09-05 22:11:45	<u>0x1a5cca6e796ae79ae9fc4c9fc5e1e3f590f418a6b04f364f127e96f67496ff0e</u>	+ 176,138,992.059271 961450576782 Mog	✓



#	Date & time	Transaction Id	Amount	
24	2024-09-05 22:10:43	<u>0x77eac881bb6cd1725fa8</u> <u>a52533022b72291ef258a2</u> <u>673c04a3760c0b0af213dd</u>	- 122,949,528.760456 621646881104 Mog	✓
25	2024-09-05 22:06:15	<u>0x78387e6cd73c5066c528</u> <u>f9e5be5a0cb512e7525c31</u> <u>adc01f83082e4d66202517</u>	- 1,832,831.60000000 0093132257 BGG1	✓
26	2024-09-05 22:05:15	<u>0x3f86c7f2e016503d2801</u> <u>96d1b28d50d1113edc463f</u> <u>4c47b1e695a9655c53a875</u>	- 2,036,479.60000000 0093132257 BGG1	✓
27	2024-09-05 22:01:53	<u>0x2ac6cb1e2643d8ac2dec</u> <u>ba25ccf38d5c8b59f74bfa</u> <u>b8a0eb944042d34dd8db2d</u>	+ 122,949,528.760456 621646881104 Mog	✓
28	2024-09-05 21:46:55	<u>0xedf46a231bc6fe9dbdad</u> <u>20e17dd9acaece8da281da</u> <u>5f187ba40e5d9e2f40d8f7</u>	- 2,262,755.10000000 0093132257 BGG1	✓
29	2024-09-05 21:40:51	<u>0xb0d2910bf8197431edc7</u> <u>bf3be43ae2bd18cf186749</u> <u>464a0d6005998553df3b24</u>	+ 22,627,551.6985380 72407245636 BGG1	✓
30	2024-09-05 21:23:51	<u>0x4750a46516797977367b</u> <u>a52acc1feec8c10805ac0b</u> <u>3f0e1cb4aa7b7eb0368a1b</u>	+ 434,059,481.290446 043014526367 BVM	✓
31	2024-09-05 21:14:11	<u>0x1724f1e7b6a8b766e8ab</u> <u>bf483a16e79d932c5b5746</u> <u>a18f4861685711f723440f</u>	+ 48,414,156.4753762 85612583160 CLOVER	✓
32	2024-09-05 21:01:09	<u>0x413fd7903234a401727c</u> <u>08b28082be81425672ff93</u> <u>54a7df5255592b0238275b</u>	- 229,605,887.836398 124694824219 ORGASM	✓

#	Date & time	Transaction Id	Amount	
33	2024-09-05 20:59:07	<u>0xb7f6d21a7e9d574c738d</u> <u>9a2f70428c612ce6554e17</u> <u>1b2b88088479c7e1219a2e</u>	- 25,511,765.3000000 00745058060 ORGASM	✓
34	2024-09-05 20:39:27	<u>0xff3fc916833fff7ab4b3</u> <u>c2ac3f13d4af3a22e17765</u> <u>a83ae11a8f259400e752ca</u>	+ 74,431,263.7600480 76510429382 CHOW	✓
35	2024-09-05 20:23:05	<u>0x3445a4c5366ffb447393</u> <u>f252bc92be2c5c60006759</u> <u>3603706666f574b040c25b</u>	+ 27,545,083.0348964 07276391983 FOK	✓
36	2024-09-05 20:09:35	<u>0xef600466f6dc8fb246da</u> <u>4c77589b4e5f3a914cb8c8</u> <u>4d717a8c771119f99851d0</u>	- 10,034,826.0999999 99627470970 CHOW	✓
37	2024-09-05 20:04:29	<u>0x49016fe8c0c80e7eeb16</u> <u>bda39855eae55c256815f2</u> <u>c1acc706530b2cb5e2a295</u>	+ 255,117,653.136398 136615753174 ORGASM	✓
38	2024-09-05 19:51:57	<u>0x4a9c6d6849448651211c</u> <u>4b22d2ef1d339df5a35d02</u> <u>47faf4529b71f0d4f7ac23</u>	+ 100,348,261.837639 451026916504 CHOW	✓
39	2024-09-05 19:38:03	<u>0xd14bfa7af57bbbd2f21a</u> <u>7ac222c089632a395185f0</u> <u>0f341f9d18c41b969a228b</u>	+ 81,468,567.8048564 04662132263 AYB	✓
40	2024-09-05 19:24:45	<u>0x6e0b199fe3ee19430818</u> <u>0bba20a9968277a233ab48</u> <u>89977926928baf3176c0b9</u>	- 45,983,339.7102397 68028259277 DOFFY	✓
41	2024-09-05 19:18:11	<u>0xbb043b7265bbdb482460</u> <u>ccdc2f95fcab277bf552c4</u> <u>9b4796cee2aa3bcf84f2bc</u>	+ 45,983,339.7102397 68028259277 DOFFY	✓

#	Date & time	Transaction Id	Amount	
42	2024-09-05 19:04:03	<u>0xc4e1faf06fcb00e051a</u> <u>0d8d8227f11605a877914c</u> <u>982af851dd51431eb7eff6</u>	+ 27,726,573.8934088 20033073425 THIRD	✓
43	2024-09-05 18:49:41	<u>0xfd40392263b8074f9d66</u> <u>957fdf589cff3e874f210b</u> <u>0d5e673d7fcfab7c45444d</u>	+ 20,534,912.7341617 97910928726 SAVM	✓
44	2024-09-05 18:36:11	<u>0xe70431cc236f0f030e8d</u> <u>0e64dfae992fece791e77c</u> <u>d00679b48cb3fa47e45e23</u>	+ 83,847,130.9243074 95355606079 RAPR	✓
45	2024-09-05 18:23:31	<u>0xeec0b1aa1a6778fa536f</u> <u>51527d50ceb5c319a3f796</u> <u>0f629ac43fad422dd7f9ca</u>	- 2,532,471.00000000 0000000000 SAVM	✓
46	2024-09-05 18:10:05	<u>0x100c0a2d3d339302c27a</u> <u>f8d8f60813230cfcf30259</u> <u>fb38e6bf5f4306112d9e5f</u>	+ 25,324,710.6327645 14535665512 SAVM	✓
47	2024-09-05 17:56:21	<u>0x64febf5d05867e816f8</u> <u>a26530885c579aa6143ce1</u> <u>24f4bcb60d36ebc21bfd7e</u>	- 97,840,339.6507584 15460586548 \$PAAL	✓
48	2024-09-05 17:50:35	<u>0x5b5504f3a34fa9c63f74</u> <u>c2ddad04a217ada24487eb</u> <u>d639c7e6dc79d6a466a98b</u>	- 10,871,148.80000000 00745058060 \$PAAL	✓
49	2024-09-05 17:48:09	<u>0x7ce246346e11d1a546fc</u> <u>90bbc9dcb2038e3bcc3851</u> <u>faf5246a31d54106a6e330</u>	+ 108,711,488.450758 412480354309 \$PAAL	✓
50	2024-09-05 17:35:05	<u>0x91b611c31c4d2f624199</u> <u>4a64ee066c44297ac815d1</u> <u>4a918a47f694d50af72356</u>	- 260,323,816.424114 733934402466 RVP04	✓

#	Date & time	Transaction Id	Amount	
51	2024-09-05 17:22:23	<u>0x0254fc946459f534073b</u> <u>a7a8796b50c15289c47152</u> <u>fdcc3bb383b19d6994b3d7</u>	+ 91,634,910.4864518 94044876099 ELON	✓
52	2024-09-05 17:06:29	<u>0x8111f3aa1ec60732ddf8</u> <u>947e279f51c553fc2f5d4b</u> <u>3b03ddd27ac2732c2d065c</u>	+ 260,323,816.424114 733934402466 RVP04	✓
53	2024-09-05 16:37:19	<u>0x669206b56c7e65307d51</u> <u>377a97e1340b1c9550608b</u> <u>935d8e0c06168760a0b517</u>	+ 91,104,150.0948927 55150794983 GRAVITY	✓
54	2024-09-05 16:08:13	<u>0x5e705c811f4ffd0e5257</u> <u>d968aa45775fe61d335165</u> <u>ee54730cc77b7b3bfffc489</u>	+ 18,919,833.8703566 37984514236 SHIT	✓
55	2024-09-05 15:38:01	<u>0x40ee2b5ab27bf942303b</u> <u>745db1c038378b4c426d04</u> <u>62a085ebabe33d84a2c4f1</u>	- 5,769,880.29999999 9813735485 ULTRA	✓
56	2024-09-05 15:37:41	<u>0x2340d4a52e066e2d443e</u> <u>907acdb7ad1a38003931d5</u> <u>e15fe6872cac96f264054d</u>	+ 57,698,803.2559505 47754764557 ULTRA	✓
57	2024-09-05 15:10:31	<u>0xefed2ce7253683a3b355</u> <u>59759504ed4f443cd91e5d</u> <u>c867533b55b3bdef12b7f7</u>	+ 67,839,435.4553448 11081886292 NEURAL	✓
58	2024-09-05 14:41:47	<u>0x629ae6067deedc7390d3</u> <u>46b319806f10f3c47a493b</u> <u>2516ee25860adc5626aa5b</u>	- 65,139,554.4073693 15624237061 Max	✓
59	2024-09-05 14:32:07	<u>0xa780699616895adea863</u> <u>2bc8d29d197b3c4f913246</u> <u>593f02a5e8c3aa7fe47999</u>	+ 74,411,835.0334022 04513549805 AWS86X	✓

#	Date & time	Transaction Id	Amount	
60	2024-09-05 14:31:09	<u>0x764ee2a6ce745d639934</u> <u>b95307554e44328f972b39</u> <u>c2b3160e1149809c09d59b</u>	- 128,416,146.411299 780011177063 AWS86X	✓
61	2024-09-05 14:27:17	<u>0x3807b4a2dbb0b13c4df7</u> <u>0bb171e21ac7d4bc120c71</u> <u>b7b5ba8b75c659aed811c0</u>	+ 65,139,554.4073693 15624237061 Max	✓
62	2024-09-05 13:57:23	<u>0xe7e6add703359eaca3d2</u> <u>52998a7ec618d2806cd6b2</u> <u>4fcaba140c0add79076b3e</u>	+ 128,416,146.411299 780011177063 AWS86X	✓
63	2024-09-05 13:27:11	<u>0xd0146ee9047e4565c15e</u> <u>03514df17c9aff6a7369ee</u> <u>098bf05158ae02cc101e88</u>	+ 35,578,989.3617970 79443931580 ELON	✓
64	2024-09-05 12:49:47	<u>0x84bac01fb53da7fd5d08</u> <u>0c0f66d68cad975ae24caa</u> <u>12883dfda09572997f62dc</u>	+ 18,931,710.1175094 43312883377 WHITIE	✓
65	2024-09-05 12:18:31	<u>0x8b7ee5cc45691182f0ee</u> <u>d3b29ed26e3c43bc60a35b</u> <u>a65de984cea44cd1ec3625</u>	+ 191,050,433.976217 329502105713 JOHNNY	✓
66	2024-09-05 11:46:55	<u>0x4803e30557117439dc72</u> <u>540671dd116055fdea1adf</u> <u>7cd1a9510e881ea54edf83</u>	+ 100,390,044.168112 754821777344 PURPE	✓
67	2024-09-05 11:36:09	<u>0x984b1759d437315f5d96</u> <u>c0081bb866af5d312e807d</u> <u>2675704205a52a079b2321</u>	- 5,548,518.51545389 1828656197 BOBBY	✓
68	2024-09-05 11:29:13	<u>0x3c14cb4001d2ccb6b865</u> <u>f510a6870e462a7da40283</u> <u>ea9a0e2f884396491d4e39</u>	+ 5,548,518.51545389 1828656197 BOBBY	✓

#	Date & time	Transaction Id	Amount	
69	2024-09-05 11:02:11	<u>0x16f74f218654a463bd12</u> <u>d0aa45eb3a7c3a0bd6426c</u> <u>2b8e169a1968665a51a543</u>	- 1,644,307.69999999 9953433871 ZYN	✓
70	2024-09-05 10:41:07	<u>0xad22f5bf24ed2c597f5e</u> <u>4f65bf9848b1eb4cbd34a0</u> <u>7bc19b7475620bf702b56c</u>	- 1,827,008.50000000 0000000000 ZYN	✓
71	2024-09-05 10:37:37	<u>0xa6333ee34b2a9b8d1b74</u> <u>55652e791081a21efea</u> <u>21407b98c2ca339fd076ea</u>	- 2,030,009.50000000 0000000000 ZYN	✓
72	2024-09-05 10:34:05	<u>0xa6295e236659cb33cc44</u> <u>d83d1034bdd51e93bf9e2c</u> <u>23ff7f5f6239360595077b</u>	+ 20,300,095.0630243 94214153290 ZYN	✓
73	2024-09-05 09:59:31	<u>0x00f6c1e8a290c195d1d4</u> <u>4d1e98430a6a5302b0c5f4</u> <u>a6e75935687567040663aa</u>	+ 33,143,209.6279695 22029161453 BYTE	✓
74	2024-09-05 09:16:21	<u>0x68517469fc3d9d8bbc71</u> <u>ae6a5d9c528c011906b6ba</u> <u>fa949134b2a57860ad99f0</u>	- 14,814,799.80000000 00745058060 tremp	✓
75	2024-09-05 09:03:11	<u>0x05af9fc142e876f7ff34</u> <u>d91db141f8079987130b44</u> <u>0e5e24abdebb07fccf361d</u>	+ 148,147,998.791698 813438415527 tremp	✓
76	2024-09-05 08:10:07	<u>0xf9a911c2c7ee9c813223</u> <u>7c215a80fbd18dd6314f1f</u> <u>5a50f5fd870a0d1ab8e928</u>	+ 53,681,734.6545121 29724025726 TDM	✓
77	2024-09-05 07:20:01	<u>0xe4883340ef3770b9c1e3</u> <u>abf91606bbfe4ab653ebe3</u> <u>51078f0b79181b8ee19661</u>	+ 38,897,858.8399910 85231304169 VEME	✓

#	Date & time	Transaction Id	Amount	
78	2024-09-05 06:31:17	<u>0x1ba4e35b21e10febd009</u> <u>fad6cb6cc7748ef8b42d1e</u> <u>e3d1fbbb58f609203e8272</u>	+ 323,620,458.282039 701938629150 TSAI	✓
79	2024-09-05 05:36:01	<u>0xd073e29cbf3073480bd7</u> <u>7d310ff8aa940bbbd1f9f5</u> <u>0c8dd0b3aef8c369e7471a</u>	+ 66,429,998.1493584 06662940979 WKC	✓
80	2024-09-05 04:40:29	<u>0x21ce873f71207d8226f7</u> <u>779e684dd60f1ae4c04b87</u> <u>833afb13ac6b36732fdae8</u>	+ 48,573,271.2265872 58279323578 APY	✓
81	2024-09-05 03:49:07	<u>0x01914692467546f0ee84</u> <u>58fb387c0f1ae3a1260d60</u> <u>704459cb626d37f02ca5e1</u>	+ 18,539,092.6500614 50898647308 UNICOIN	✓
82	2024-09-05 03:00:53	<u>0xbbe594c6aa037ced2fd6</u> <u>b33bc2c34f0dfc1ca3bf97</u> <u>256e143b4ae4613025eddb</u>	+ 56,840,949.8426256 55233860016 DES	✓
83	2024-09-05 02:11:23	<u>0xf7ca48ce7034616f3c9c</u> <u>fdf29dece57a56eb10d6dd</u> <u>12ce76ce77ba29613375de</u>	- 4,570,855.59999999 9627470970 LINA	✓
84	2024-09-05 02:07:37	<u>0x46b1912d696bb972cdba</u> <u>d8cab1c98bbfdaed6f16c6</u> <u>05f34b62ba77baba0c5091</u>	+ 45,708,556.4840333 31274986267 LINA	✓
85	2024-09-05 01:33:23	<u>0x09ab7b8b4788e5f76e9d</u> <u>18fdfda4791033b1dec864</u> <u>a4e800df2b534badf192f6</u>	- 5,903,272.90000000 0372529030 XD	✓
86	2024-09-05 01:29:25	<u>0xa91b8cc0ee58add0e2ed</u> <u>bb98fb2bd0ad541c6a160b</u> <u>029445bd1fdb856d733d11</u>	+ 59,032,729.6786576 28595829010 XD	✓

#	Date & time	Transaction Id	Amount	
87	2024-09-05 00:57:17	<u>0xba4d2b2d1806593ae7fe387a771631bd3ff985fe02b556f488c43a1a79994601</u>	- 4,104,692.10000000 0093132257 KARRAT	✓
88	2024-09-05 00:55:07	<u>0x0ce014659688da79bbd167589b249c0b9c9ade9b27f41ea84fe47950170c5681</u>	+ 41,046,921.0288175 19545555115 KARRAT	✓
89	2024-09-04 23:47:11	<u>0x03e7f20ccfb6bc9ac3773b1c2e7775c141910c6a8c17744a0e1a65134e2909e0</u>	- 8,715,576.40000000 0372529030 MNANT	✓
90	2024-09-04 23:42:25	<u>0x997dd51d4a643da037cf440aa2c2018d819dae084bd354c687f5ae990776d78c</u>	+ 87,155,764.8273779 89888191223 MNANT	✓
91	2024-09-04 23:10:41	<u>0x04e2f5b51a68508d4f2b924e8c3a15082d6cb6b4c299c36bd2210e586c7da9d2</u>	+ 27,249,130.6286329 10549640656 HACHI	✓
92	2024-09-04 22:42:47	<u>0xa347f305d27237b8efee1a567793b55ce3d704bc590052ab09cdef3f736dec48</u>	+ 87,153,234.2589009 25517082214 PEPE	✓
93	2024-09-04 22:11:49	<u>0xa13ab61f9bb7ded01cc623ce8609c31529ee0d86fe1af699f8f3635e0ac47bd0</u>	- 62,534,276.2514096 34947776794 Cam	✓
94	2024-09-04 22:08:41	<u>0x9c1e8946207a4f4e1bc5e9a48d36b20592517f078ee82b9f5ecc71cbbc81081a</u>	+ 24,858,374.8211762 86786794662 MNBR	✓
95	2024-09-04 21:55:01	<u>0x620670a79df9e5d793ee48b4115439b17037a9b2451fa6237e9feabe8d3b0668</u>	+ 62,534,276.2514096 34947776794 Cam	✓



#	Date & time	Transaction Id	Amount	
96	2024-09-04 21:41:11	<u>0x7a26115badc12e16e525</u> <u>df07dd2c4c8d19e4323028</u> <u>cea32a905619543ba4384c</u>	+ 81,477,854.3305164 57557678223 PNF	✓
97	2024-09-04 21:26:37	<u>0xcabc10d2dec0c45b8555</u> <u>5225e30e49c2dd7c5c532b</u> <u>35dd79876ee5477d5a4a0e</u>	- 21,294,694.5128358 34175348282 HAMB	✓
98	2024-09-04 21:21:19	<u>0xaec75a4e01b87d29b69d</u> <u>62616c2321ff18cfee67c6</u> <u>0ed7ed1cb06f72dd3eac04</u>	+ 21,294,694.5128358 34175348282 HAMB	✓
99	2024-09-04 20:56:59	<u>0x68787df988eb806e5419</u> <u>b5bb56fc5068327eb8a4eb</u> <u>395b73cae84de0178b6335</u>	+ 23,019,765.2029436 49142980576 DARKBIDEN	✓
100	2024-09-04 20:23:59	<u>0x79ea167c8033e8e50d46</u> <u>4bd9bdf004852b3e8b2048</u> <u>c123c213552d7fd0ac0f80</u>	+ 6,884,802.23060313 6122226715 DGBR	✓
101	2024-09-04 20:05:37	<u>0x10283d2b3bc2744e0ee7</u> <u>2fd88dc67f06f765eea256</u> <u>bd8d927707878b3f75165c</u>	+ 61,343,168.3386200 81543922424 FREEDOGS	✓
102	2024-09-04 19:49:51	<u>0xbceaf06411a5708659b1</u> <u>090f050c8ea0207e61ff5e</u> <u>733aaafbc1d74c87c26b84</u>	+ 17,437,823.1860804 74406480789 ORGASM	✓
103	2024-09-04 19:33:45	<u>0x24292079d9f29e4e34cd</u> <u>fe21ec3dfa02e3e89ce43e</u> <u>e19d665154178574c59edd</u>	+ 236,656,012.573911 070823669434 FREEDOGS	✓
104	2024-09-04 19:21:25	<u>0xfeac43c842cc5abc1467</u> <u>3502fd7c2e6037342d2697</u> <u>01e8d2de527bbbedfd1eb10</u>	- 13,658,899.5999999 99627470970 DGR	✓

#	Date & time	Transaction Id	Amount	
105	2024-09-04 19:20:43	<u>0xb6a3e70abd57a84b1352</u> <u>7a7f929d646829817fce53</u> <u>f98a53083c553d4bf2005e</u>	- 415,525,271.151946 306228637695 OSAK	✓
106	2024-09-04 19:14:51	<u>0x6fb1c71c46f0d799ff13</u> <u>c9baccd011a393b03cbdd5</u> <u>4bab27a26db46a45900289</u>	+ 136,588,996.768778 949975967407 DGR	✓
107	2024-09-04 18:58:39	<u>0x4fea9216a91d6f025da1</u> <u>24cd9ca1d91c815a72f077</u> <u>b7f8cd228748dbe77721fa</u>	+ 415,525,271.151946 306228637695 OSAK	✓
108	2024-09-04 18:41:27	<u>0x1f46d0fe674f420a306c</u> <u>b55dd9b33024c5fc58220f</u> <u>d7cd39fc493cf3a4998e42</u>	+ 3,405,924.35583452 6941180229 NAO	✓
109	2024-09-04 18:38:05	<u>0x1ff0f5051c0ee5ea9b7e</u> <u>31e246b1a080a431b1a8bc</u> <u>0e71935e04f0681a00e735</u>	+ 1 Acces debridgether.com	✓
110	2024-09-04 18:24:25	<u>0xf0fef44da0edba7a63c8</u> <u>3eaf245f683bd5285c9b7d</u> <u>abaedb8fb3da58c295156a</u>	+ 33,715,061.2697378 99303436279 SHEZMU	✓
111	2024-09-04 18:09:01	<u>0x9eb6d7b4d161f9589282</u> <u>647413f6b0661f693cbaef</u> <u>02fbcd8d882dbef6846cd9</u>	+ 45,277,521.7564806 11860752106 SHFL	✓
112	2024-09-04 17:50:11	<u>0x49a19962fe0179abc507</u> <u>40730bc20bf7240b612a7d</u> <u>1c0dabda0e146bdfbd8239</u>	+ 78,999,973.8074798 28596115112 POX	✓
113	2024-09-04 17:48:53	<u>0x8bc1b23f38364f582781</u> <u>54b0f0bd90b9c41cfd79ca</u> <u>a13ead7aa2614aaaa2b7bb</u>	- 222,368,639.746318 578720092773 POX	✓

#	Date & time	Transaction Id	Amount	
114	2024-09-04 17:29:15	<u>0x2d51c2ca9b016262052c</u> <u>db82e7bc875ba304ccefc</u> <u>e9d8137578039b142f51e4</u>	- 285,257,410.753199 458122253418 DGM	✓
115	2024-09-04 17:26:49	<u>0x3073c8893087af2feee6</u> <u>c4ca325cad8b380a292895</u> <u>cf24a90c6ebffc601e83b0</u>	+ 75,257,927.8595038 20538520813 P00DL	✓
116	2024-09-04 17:12:17	<u>0x8c19b2080a8f1fd8c35f</u> <u>56e2b5c6af7e831ae1b34b</u> <u>e8447a20e7c5c1f2572be1</u>	+ 222,368,639.746318 578720092773 POX	✓
117	2024-09-04 16:57:09	<u>0xef50e366eae0a28ef9b7</u> <u>39de9ebbc2dc3a95ea72bf</u> <u>cbad2c0054c8f73e832db9</u>	- 31,695,267.8000000 00745058060 DGM	✓
118	2024-09-04 16:54:41	<u>0x85afc80809d20b1719f2</u> <u>7248a9985d0f70d38957e3</u> <u>5111d03280191a59f870b4</u>	- 35,216,964.2000000 02980232239 DGM	✓
119	2024-09-04 16:53:51	<u>0xd90feeda90893b2f5de0</u> <u>f971395330df0a426221c3</u> <u>4b085002126d54ea65aa7e</u>	+ 839,442.6910485087 42824197 ALI	✓
120	2024-09-04 16:39:27	<u>0xf16d9ced84a088f02eee</u> <u>fb78058904a469ec01e4f6</u> <u>dea7731373bd3c0c3ec5b6</u>	- 248,833,163.776808 083057403564 TOPIA	✓
121	2024-09-04 16:28:01	<u>0x0c7aa25f3d934c115c2a</u> <u>2f2e4b79f245920e830e32</u> <u>291c608886fc727c16399f</u>	+ 1,085.000000000000 000000 USD0 [www.usual.finance ]	✓
122	2024-09-04 16:27:57	<u>0x65795df4b7022b5454af</u> <u>317d0e4063ac0e21c793f7</u> <u>037c7dcd652b8bd07627a8</u>	+ 352,169,642.753199 458122253418 DGM	✓

#	Date & time	Transaction Id	Amount	
123	2024-09-04 16:12:19	<u>0xd6d8f2b0e402a0bc4c2c</u> <u>71de1ea2e8e3e6dc1b4b3c</u> <u>260ed9eadbca729a5c3b23</u>	+ 248,833,163.776808 083057403564 TOPIA	✓
124	2024-09-04 15:55:39	<u>0xcc19a04bcd9a1f59825f</u> <u>b4292f7189d0cf942ed3c4</u> <u>6591d711c8d4e98efcc0e9</u>	+ 14,700 OUR AIRDROP	✓
125	2024-09-04 15:55:25	<u>0x38db7fdc36972fa5a3a7</u> <u>93ddf775be4cf3eaf79c3c</u> <u>63b5779513f76ad12c93cd</u>	+ 134,797,368.442656 248807907104 INS	✓

\* USD values displayed at the time of transaction

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