

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:15 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x6c0ba175a9549980f4aaa528d8e10024976c4c1f</u>
TOTAL RECEIVED	5.891921469892898777 ETH
	15,432.65 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000006328915457963 ETH
	0.01 USD
Toshi2.0	17,889,957,649.117786407470703125 TOSHI2.0
FUNGI	210,000,000 m
Rigo Token	0.100000000000000006 GRG
SHIKOKU INU	21,669,007,486.143115997314453125 SHIKINU
BASE	250,000 Collect on: swap-based.com
Kennel for Puppy	0.000000000000000000 KENNEL
ND4	0.000000000000000000 ND4
FROKI INU	0.000000000000000000 FROKI
Pepe2.0	0.000000000000000000 PEPE2.0
SHIKOKU INU	0.000000000000000000 SHIKINU

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 04:26:23	<u>0xb99f46097d18b3d1e006</u> <u>6bf3d720d69143aa984a63</u> <u>11ef6c3dcf48744ebd8184</u>	+ 0.0643645671445770 98 ETH  106.12 USD	✓
2	2023-08-17 11:31:47	<u>0xa32ef9dfa9b300704c7b</u> <u>031c7054b87d0b3fea3dd2</u> <u>db9655061889d9f4ac9d55</u>	+ 0.0649489854490200 58 ETH  116.25 USD	✓
3	2023-08-16 12:26:47	<u>0xd049fda5c8d8dbdf13da</u> <u>23bb7ce31247038a566070</u> <u>0cf3b38b422e1c45ac682c</u>	+ 0.0609376809737593 80 ETH  111.19 USD	✓
4	2023-08-14 15:28:03	<u>0x059eff52ff3702460bd3</u> <u>614ac72afa10c1220add9e</u> <u>4d79e95983122f8c4238a3</u>	+ 0.2000000000000000 11 ETH  370.68 USD	✓
5	2023-08-14 13:50:15	<u>0xe4d82b49238011115098</u> <u>839682363a218daadd0875</u> <u>1a278962f46e8d3fee6685</u>	+ 0.0489110358943394 83 ETH  90.59 USD	✓
6	2023-08-14 10:02:25	<u>0xb71aeb44188e16b19330</u> <u>77898cb3a273c558a83e38</u> <u>b3e71307a5d35cc8d87a9f</u>	+ 0.0319807408740617 68 ETH  59.15 USD	✓
7	2023-08-14 09:35:31	<u>0x37faf1e793392c3d6c6d</u> <u>f3217fe8eac69e3f9daba2</u> <u>126c5f1ba54e14b0bf5990</u>	+ 0.2000000000000000 11 ETH  369.92 USD	✓
8	2023-08-14 07:37:27	<u>0x4ab3f274e5590c74a8a8</u> <u>440781981d4bf1f3f1478e</u> <u>9f21b5c4af867e35983d99</u>	+ 0.0605440515330169 31 ETH  111.96 USD	✓
9	2023-08-13 12:58:47	<u>0x830c99bfb8e9fb50529d</u> <u>ff294d81bd8b23d53d0959</u> <u>5dfc7d2360e11259e9e1a0</u>	+ 0.0617956425721813 00 ETH  114.30 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-13 01:58:33	<u>0x9bd1b9f9dcd03342a0a1b0965b2c90de48d91d81ea6b6e0c59294d868632e0a7</u>	+ 0.0620637851050557 31 ETH  114.85 USD	✓
11	2023-08-12 13:15:37	<u>0xd410c0b8b43940ecc7bf5a608890b8fb481cd295a84617e11a46502636dab13b</u>	+ 0.100000000000000000 06 ETH  185.12 USD	✓
12	2023-08-12 11:51:05	<u>0x39e58df1942843eb78e3dc32f3496f433c78149d1ca9027c917413e614f4aa89</u>	+ 0.200000000000000000 11 ETH  370.35 USD	✓
13	2023-08-12 11:12:31	<u>0x1290efa5c374f1cb83f8820cb8f7d5716c5b31fc2e57364861267eedf71f1df3</u>	+ 0.0915980923558221 28 ETH  169.53 USD	✓
14	2023-08-11 14:09:17	<u>0x16f3dbb474efbf8af8a73ccd10db14d46b8b4656192362843e1c11ede5be98fd</u>	+ 0.200000000000000000 11 ETH  370.73 USD	✓
15	2023-08-11 08:12:01	<u>0x14f333561aa98cec68bfcbb4d87d09d2d7a0e5ae1c62302f4131911882c4fa1c</u>	+ 0.0995541411859698 08 ETH  184.04 USD	✓
16	2023-08-10 11:59:57	<u>0xe50e843187342a50518436166a48ff0e894a9d4dfd04efcfed03702976d485f4</u>	+ 0.200000000000000000 11 ETH  371.42 USD	✓
17	2023-08-10 08:50:55	<u>0xa9136dcbf302ad48f93b906161304313260a835c035333d209d968879e0e04ca</u>	+ 0.0701423429593453 50 ETH  129.90 USD	✓
18	2023-08-10 04:40:49	<u>0x9a280294aeb701a975499303835755a24204a5b98fcb1feff833acf146f46b1c</u>	+ 0.0457628939758089 95 ETH  84.82 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 04:11:55	<u>0xd23237fee48062b3420c</u> <u>eac0341767672cf907e254</u> <u>33106d4943f59507c75057</u>	+ 0.200000000000000000 11 ETH  370.44 USD	✓
20	2023-08-10 02:35:23	<u>0x4434b759e0665cfe7cf9</u> <u>ebf09a58f70f1ae74171b1</u> <u>10fbcd4689bbb479b985fe</u>	+ 0.0702546154362143 90 ETH  130.17 USD	✓
21	2023-08-09 16:44:47	<u>0x9a5a030680825a981822</u> <u>9d0a2a185bcb511bf77639</u> <u>e5dd6afacb65d72212e1d8</u>	+ 0.200000000000000000 11 ETH  369.88 USD	✓
22	2023-08-09 16:09:29	<u>0xbf3ae34887a93217a2e2</u> <u>b438655827dfb9787de95e</u> <u>38b728214a884bc14ef8bf</u>	+ 0.0740165948040007 60 ETH  136.85 USD	✓
23	2023-08-09 14:47:27	<u>0x3b2badcecb88bc6b01e3</u> <u>c9c06534ffae29670bdfd0</u> <u>370cc950178b2003ecb830</u>	+ 0.0686118932172315 45 ETH  127.15 USD	✓
24	2023-08-09 11:30:47	<u>0xc201fec724045a71ef0f</u> <u>5673a07704d4a02c836412</u> <u>3a3324c340eb84c5ae700a</u>	+ 0.0590780994278244 38 ETH  110.43 USD	✓
25	2023-08-09 06:24:59	<u>0x8fb0a425e0a40cd632c1</u> <u>1f48c2f88097905eb118d0</u> <u>5f0b67807d4645c6468480</u>	+ 0.200000000000000000 11 ETH  371.56 USD	✓
26	2023-08-09 04:37:19	<u>0xd61c4dc66e4d7c22e955</u> <u>0a2833f51d8775581d9edb</u> <u>e8fa66111b2f5ef7463a71</u>	+ 0.0567661999170216 91 ETH  105.44 USD	✓
27	2023-08-09 03:51:31	<u>0xaea6111cfd450c9ab9e1</u> <u>7606b1a109d4125485387b</u> <u>ddee4ab4df5ddc9a57ced2</u>	+ 0.200000000000000000 11 ETH  371.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 06:32:43	<u>0x780961e29dc11ac5e35399e920cbd4934fd74014cd39b0151e460accb069a30</u>	+ 0.0662056549303537 13 ETH  121.19 USD	✓
29	2023-08-07 12:40:13	<u>0x14e79699f7cc8af2b236aa40b6fb7f7afed17470f7aec3b43b090fc615c8a1d1</u>	+ 0.2000000000000000 11 ETH  365.64 USD	✓
30	2023-08-07 09:44:45	<u>0x505d5545b2bc66427137c5cd351b6fc2e87953ddf0f0107ab8c1949a1aaafbd6</u>	+ 0.0667419158054098 63 ETH  122.63 USD	✓
31	2023-08-07 05:54:55	<u>0x223581138de540ce823eb3ee3828a7024776a159561f4c850de81b2eafcee841</u>	+ 0.1922442427957313 79 ETH  352.28 USD	✓
32	2023-08-07 03:49:59	<u>0x57a8100df4757ef10cc03cf96559add3b68492de3eb0cfd6b22b8ee93a3d2f6</u>	+ 0.0596338051820820 97 ETH  109.80 USD	✓
33	2023-08-07 03:31:49	<u>0x8169178309e18c29da88ca4fa61dd970dc30af3031273b28ee4ab59405912a72</u>	+ 0.2000000000000000 11 ETH  368.27 USD	✓
34	2023-08-06 16:22:11	<u>0xe846c18b6af97bb30024cf93f639efeed6b015f4ebbfb64dc49f7157ca97b7d6</u>	+ 0.1594241701846477 18 ETH  292.64 USD	✓
35	2023-08-06 14:43:15	<u>0xe82871bae7bbf37c026373209ee8aded8a1a55ff6869b51bc765aae2c89b32f5</u>	+ 0.2000000000000000 11 ETH  365.85 USD	✓
36	2023-08-06 10:49:37	<u>0xf61c301a3205f8994e7b31a43afa7a71a736d59d197527ee6448d623782cab38</u>	+ 0.2984744238159516 28 ETH  546.92 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 09:59:41	<u>0x40d1b973a6d24c831ba984749609748d755c73042b</u> <u>b7cf23158ed2fcd11db09a</u>	+ 0.2488147904314897 13 ETH  455.62 USD	✓
38	2023-08-06 09:22:37	<u>0x9f85b10f4c3c5145358ee31b3738fe6c77b5755d72</u> <u>f2df5df26196d7d23e5f9e</u>	+ 0.100000000000000000 06 ETH  183.13 USD	✓
39	2023-08-06 09:22:11	<u>0xe0cbe932d5805ac25fe1243c239187ee513dc0ab57</u> <u>8e3b080ac8e3b718ff9bc5</u>	+ 0.100000000000000000 06 ETH  183.13 USD	✓
40	2023-08-06 07:26:23	<u>0xcabb4ad0d248c81595ca8bee6a530663e2ffbc1c4</u> <u>4284cd2224c333afa55c93</u>	+ 0.100000000000000000 06 ETH  183.51 USD	✓
41	2023-08-06 06:22:11	<u>0x9806178fbe9354a7fd94ac2bb8ae689c85177ad676</u> <u>4b63f03d3e4ebce8f7b63c</u>	+ 0.0555018384614261 59 ETH  101.82 USD	✓
42	2023-08-06 04:30:23	<u>0x579df06485c48110c583a167f4599068ea2a123192</u> <u>67c6b1c45746da2238aa11</u>	+ 0.032730000000000000 02 ETH  60.10 USD	✓
43	2023-08-06 00:27:27	<u>0x489d5b67796b0bc603b98ab65fb25201c84ee1f331</u> <u>fa2ab3a6eceb84461b8332</u>	+ 0.045999999999999999 99 ETH  84.48 USD	✓
44	2023-08-05 23:18:57	<u>0x011afef21ab8f20ec1206f81b86985a7c85721d4c7</u> <u>e84d28d4701c02c2bc62ac</u>	+ 0.100000000000000000 06 ETH  183.64 USD	✓
45	2023-08-05 06:19:29	<u>0x3ace339bd17cb26ec3c9deaa70fd920dd6a394fe48</u> <u>4de95269f58b77821b80b7</u>	+ 0.053690000000000000 02 ETH  98.35 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 05:31:43	<u>0xdddb629363dc4a8ae138e1dd2311b0307f746460de837b7834f4b74ae7e6235d</u>	+ 0.0327340932492188 32 ETH  59.96 USD	✓
47	2023-08-05 05:20:59	<u>0x078a9d9a3b4896ef4999ad976ae25f2c10b2e2ac21e04b907538ec88a610435b</u>	+ 0.05999999999999999 98 ETH  110.00 USD	✓
48	2023-08-05 03:37:11	<u>0xd4e870ad5dcb5e9b520d7648c4925c43028a9a27996ac609464b22ee73213e3d</u>	+ 0.05999999999999999 98 ETH  109.78 USD	✓
49	2023-08-05 01:51:01	<u>0xe28660a3e4ca1ce2e2b02f5de7b858bcc665621d365198c1fb885a7a327780b8</u>	+ 0.05999999999999999 98 ETH  109.84 USD	✓
50	2023-08-04 13:42:27	<u>0x8af201bbfbfbbeb43a776edd9707ae9cf64e493a66299a69b0455890cb4823a5e</u>	+ 0.05999999999999999 98 ETH  110.80 USD	✓
51	2023-08-04 12:06:07	<u>0xd61f7443447c9b680143188c0422f880781f4f84aa0eefca22befe98935c98df</u>	+ 0.05999999999999999 98 ETH  110.36 USD	✓
52	2023-08-04 10:18:09	<u>0xc0bbf7247d6202bdab7634810efa280455713601221f798ac6779d4b644862b2</u>	+ 0.05999999999999999 98 ETH  110.09 USD	✓
53	2023-08-04 07:32:19	<u>0x1ee00ed27eba83938a80c74574d28b310cf6a91b25dc73da737b57f224700f5b</u>	+ 0.05999999999999999 98 ETH  110.10 USD	✓
54	2023-08-02 11:25:27	<u>0x5d7a47a55232b9c314991900c8fa1831eee55e78b77a9a126c51eb1ee37b8fda</u>	+ 0.05999999999999999 98 ETH  111.59 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 05:16:01	<u>0x9cd6f04248c9a5ae9ff2c9e726382f04ffce40bec2acb26a5b0fc913e29e032f</u>	+ 0.0483951722113365 53 ETH  90.13 USD	✓
56	2023-08-02 04:46:47	<u>0x1c6627c3def29604b9ec47addd79208d4a7a8b2619923e22276d3182baa187ba</u>	+ 0.05999999999999999 98 ETH  111.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:37:31	<u>0xf4809ae41cf093d35736e6197858caaacf2f04882d3165abea60415b9f0ad61c</u>	+ 1.0000000000000000 00 USA	✓
2	2024-05-04 23:52:07	<u>0x70cba7ad019dbbf4ace3e982ae29123327179cffc390c7b4bbe68c2f7e0d2d83</u>	+ 15,255 m	✓
3	2024-04-28 23:36:07	<u>0xbe1d80e688f221af839e44e36a74a523778f9d8ead1205e029e406b47919d460</u>	+ 105,610 im	✓
4	2024-04-26 01:24:35	<u>0xedc31d21928ed19b9636999c5900e8aefda54854c8cd837de5a83d4788cb64ee</u>	+ 100 aave-foundation.co m	✓
5	2024-04-25 02:30:45	<u>0x0a8f77c1c4992b5e9a37e7b25029551feba81cb5e6095cce7fb40b69e9907f15</u>	+ 20,000,000,000 com	✓
6	2024-04-23 13:55:21	<u>0x7e57695adf0aae07ed8c42e9c78f2f879595a2c3f54c9ddd95ab1c1e78fc94b5</u>	+ 579,672 Claim on: brettbased.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 23:00:55	<u>0x04963d0efd0250af1048e475009233c6645dfa468115bed8c4b9d60568955513</u>	+ 494,611 m	✓
8	2024-04-21 22:26:53	<u>0xc2c2a7783d0121364548742181a065419c04748a8ca0f3df5ee8f79fc09540aa</u>	+ 494,611 m	✓
9	2024-04-16 12:39:39	<u>0x36af3b5d412adc6023ab26e64ebf1f1fcb1960d392b50b8c029601694992db53</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
10	2024-04-16 04:53:47	<u>0xb191a857f7c420589da0109a066040fb0f3bc78c83966c59f3144b2d66288649</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
11	2024-04-15 03:52:53	<u>0x309d40fbd1d0fb0fb6b66d798a4884fe5a869867f25704752a1507156344ddc0</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
12	2024-04-09 11:29:57	<u>0x36bc38fe00577a7cad12339aeba5a2d7410df2f828b222b450d877d8e2e0dd77</u>	+ 250,000 Collect on: swap-based.com	✓
13	2024-04-03 19:23:17	<u>0x3ea4d4e8683503ebbb13c734d3d15a3454d7fe828e97802f1d3eb2cbd6e497d7</u>	+ 354,291 Claim: brettbased.com	✓
14	2024-03-30 02:10:45	<u>0x5617b26a28e50f983398979aa11f69e384d587a0a6f7b69be2e1d9c116fb9cfc</u>	+ 3,645,170 Airdrop: degen.gifts/?claim	✓
15	2024-03-28 00:44:17	<u>0x735c9ef0beab9f0e01964dc6e9cf49ddbc5649a4b1638f936a339a79e2b3ae5e</u>	+ 17,552,393 Claim: toshi-thecat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 08:09:15	<u>0xe401055aca7fa6e71232</u> <u>480a6b32454f5c1fd0c3bb</u> <u>ad15198a93bd95e5d329be</u>	+ 295,774,647.000000 000000000000 toby	✓
17	2024-02-08 21:12:15	<u>0x8a35aaf8c6abefb4fb23</u> <u>76d3c1063ff4b66240e727</u> <u>ccc4e5ffc630e50127cec5</u>	+ 1,346.342366449148 130414 DOG	✓
18	2023-08-30 08:14:45	<u>0xc7a108dd0e5416408431</u> <u>8494d25256e4100edf95f7</u> <u>e4cd9b84fad764ae7af054</u>	+ 452,651,080.414276 659488677979 PEPEK	✓
19	2023-08-25 04:26:23	<u>0xb99f46097d18b3d1e006</u> <u>6bf3d720d69143aa984a63</u> <u>11ef6c3dcf48744ebd8184</u>	- 448,846,077.859727 561473846436 MONEY	✓
20	2023-08-25 04:19:13	<u>0xb5d09bfa08ed8b52067d</u> <u>3e6a107e7afc613bc39b2f</u> <u>5c33e1aa2252243a483f40</u>	+ 448,846,077.859727 561473846436 MONEY	✓
21	2023-08-21 13:49:59	<u>0xf1c7dde0ca21e94542db</u> <u>17cfa7ef2b61366889e1e4</u> <u>8c7dafdf1f03b00d272c22</u>	+ 20,440,425.5069668 77728700638 AC	✓
22	2023-08-21 13:33:51	<u>0x7ff7db16fb7560ffc26c</u> <u>f74228d466699748b62c35</u> <u>39eccbc86c680de58b84d8</u>	+ 44,801,140.7113029 95681762695 AC	✓
23	2023-08-17 11:31:47	<u>0xa32ef9dfa9b300704c7b</u> <u>031c7054b87d0b3fea3dd2</u> <u>db9655061889d9f4ac9d55</u>	- 44,879,163.9702382 16221332550 KENNEL	✓
24	2023-08-17 11:24:11	<u>0xde6d7111b0989b759578</u> <u>3a76ff545168fc27dbc7be</u> <u>10a246c37e43ecc3a97b7d</u>	+ 44,879,163.9702382 16221332550 KENNEL	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-17 09:08:19	<u>0xddae1cb5a8554e70299f</u> <u>24dd6fda3557de6219f5f9</u> <u>9c444946961f6322132004</u>	+ 0.100000000000000000 06 GRG	✓
26	2023-08-16 19:12:11	<u>0x3b9a5c11f4c757ca5f60</u> <u>5f582d70f61b242cfc4c47</u> <u>14e7cfc4d46d04769ed6a55</u>	+ 4,999.989999999999 781721 laim rewards	✓
27	2023-08-16 12:26:47	<u>0xd049fda5c8d8dbdf13da</u> <u>23bb7ce31247038a566070</u> <u>0cf3b38b422e1c45ac682c</u>	- 44,662,924.9062652 96041965485 SHIBM	✓
28	2023-08-16 12:21:03	<u>0x2bc0a6ad7c58750f725f</u> <u>53a421f4a567201b6421e3</u> <u>4e18f2a86e4b21da0096ca</u>	+ 44,662,924.9062652 96041965485 SHIBM	✓
29	2023-08-14 13:50:15	<u>0xe4d82b49238011115098</u> <u>839682363a218daadd0875</u> <u>1a278962f46e8d3fee6685</u>	- 3,128,498,240.7518 88751983642578 BALDK	✓
30	2023-08-14 13:46:39	<u>0xbd6e3689595299fe5019</u> <u>6d483cbb0a7986ca431ee2</u> <u>a31a8d95ef7a58e19dbb0f</u>	+ 3,128,498,240.7518 88751983642578 BALDK	✓
31	2023-08-14 11:40:53	<u>0xf472763316ecf5185298</u> <u>1ac38d9cad26a5dca80ecf</u> <u>62acfdfbdd44edfd055831</u>	+ 884,803,850.619303 345680236816 HYPERX	✓
32	2023-08-14 10:02:25	<u>0xb71aeb44188e16b19330</u> <u>77898cb3a273c558a83e38</u> <u>b3e71307a5d35cc8d87a9f</u>	- 920,698,422.158611 297607421875 HYPERX	✓
33	2023-08-14 09:58:11	<u>0xf4506c083d252d4b36d3</u> <u>2e26bc6aae971ffd4f877a</u> <u>f6a9989af75d0818b19fcf</u>	+ 920,698,422.158611 297607421875 HYPERX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 07:37:27	<u>0x4ab3f274e5590c74a8a8440781981d4bf1f3f1478e9f21b5c4af867e35983d99</u>	- 1,924,607,170,392, 347,916,615,286,78 4 PEPEC	✓
35	2023-08-14 07:26:53	<u>0x697ad566f25efed8997beb41ba64794263f486a6df750ef14df029d0913b88c8</u>	+ 1,924,607,170,392, 347,916,615,286,78 4 PEPEC	✓
36	2023-08-13 12:58:47	<u>0x830c99bfb8e9fb50529dff294d81bd8b23d53d09595dfc7d2360e11259e9e1a0</u>	- 4,201,922.34086977 3179292679 GHOST	✓
37	2023-08-13 12:55:17	<u>0x54de5c174887886078bd5ca10840ce83739a321d4a332ed20fce4b75507fa41b</u>	+ 4,201,922.34086977 3179292679 GHOST	✓
38	2023-08-13 04:13:55	<u>0xd425699cf504b501a00517822b9cbb060458a027c727394144c722f7dd8df662</u>	+ 10,330,830,689.031 938552856445312 BETCRYPT	✓
39	2023-08-13 03:52:33	<u>0x4ee6e339a7ef4570ad569a05e6413997cb3010facc6e7fb5e2ef78d03876d4d4</u>	+ 20,773,463,609.742 298126220703125 BETCRYPT	✓
40	2023-08-13 03:51:15	<u>0x9010e4963bae900385edfd9a27a967608bfc9df533a2c45e7677a3e39c56e4db</u>	+ 22,209,325,927.854 705810546875000 BETCRYPT	✓
41	2023-08-13 01:58:33	<u>0x9bd1b9f9dcd03342a0a1b0965b2c90de48d91d81ea6b6e0c59294d868632e0a7</u>	- 2,234,080,617.8167 95825958251953 CPAI	✓
42	2023-08-13 01:52:33	<u>0xd022308dced560efc263f0539f05ebe9f0f5190a4587c6db2adbb77b55558598</u>	+ 2,234,080,617.8167 95825958251953 CPAI	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 13:54:57	<u>0x5cf15545c788e375b9e445ec66a5eea560e7c5487060d8ae3419682069f6d242</u>	+ 44,947,780.1508284 36017036438 KNUCKLES	✓
44	2023-08-12 12:10:17	<u>0x6f35092029cd2fc1d7a4f8fad2a4fca0e7bb88f1b8849b537ae316c9929887a9</u>	+ 38,262,149,919.754 829406738281250 ROSAI	✓
45	2023-08-12 11:12:31	<u>0x1290efa5c374f1cb83f8820cb8f7d5716c5b31fc2e57364861267eedf71f1df3</u>	- 26,499,624,560.108 070373535156250 WHALE	✓
46	2023-08-12 10:48:59	<u>0x1d89d6b4afb4f5367da2830dbf77abfee06cfff127f7da255d5ba7121903a9a4</u>	+ 26,499,624,560.108 070373535156250 WHALE	✓
47	2023-08-11 15:11:27	<u>0x406f0d5aa9f2a1af5c9ddc0434af65daeab0f9b69de2a20c8a26e41e3b3b2ffa</u>	+ 5,743,551,109.0481 44340515136719 XWEB	✓
48	2023-08-11 13:13:59	<u>0x5bc5aac9c9357f5fb3c8d3058b21da94cafd905c760b882a58d4248e8c2ab182</u>	+ 70,637,719,035.648 117065429687500 ASHBIE	✓
49	2023-08-11 10:09:01	<u>0x45ec8bf871f8bc18799f77e3c2527d3af32d91646599c11023b727cfac41902b</u>	+ 55,122,709,986.939 598083496093750 SNOW	✓
50	2023-08-11 08:12:01	<u>0x14f333561aa98cec68bfcbb4d87d09d2d7a0e5ae1c62302f4131911882c4fa1c</u>	- 34,902,916,972.698 196411132812500 CAPE	✓
51	2023-08-11 07:49:23	<u>0xc73df0398815b16c795f6d0c831c3eebfa426aa720da629d9ccffd99a500f92d</u>	+ 34,902,916,972.698 196411132812500 CAPE	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 02:36:39	<u>0x534ff46109d25b1f9661</u> <u>bd705f94f15d75529f1069</u> <u>33f99c9eee688422f711f6</u>	+ 71,418,769,743.122 894287109375000 BPEPE	✓
53	2023-08-10 12:26:35	<u>0x28fb5273f73d38781114</u> <u>7fa9f225fbd6216ac7b0fc</u> <u>0671975863e42f1c8483d6</u>	+ 6,745,013,179.0956 62117004394531 KI	✓
54	2023-08-10 12:25:55	<u>0x364ce22c813c347c4bb4</u> <u>9403d64bab6e8683a5fb53</u> <u>103f0f31753f9d340cd828</u>	+ 6,994,303,966.9261 31248474121094 KI	✓
55	2023-08-10 10:31:39	<u>0x645dc47c705124ba2f99</u> <u>4ea4d63828979ac7e506d2</u> <u>cf6167ed49473edb52699e</u>	+ 18,666,337,477.372 764587402343750 ABOT	✓
56	2023-08-10 10:28:05	<u>0x8deac73cd03f0347b37a</u> <u>5a5f8defd67dc4c7f2ecb4</u> <u>de8e755f03d2bc4fe82ea2</u>	+ 10,649,893,589.282 482147216796875 ABOT	✓
57	2023-08-10 08:50:55	<u>0xa9136dcbf302ad48f93b</u> <u>906161304313260a835c03</u> <u>5333d209d968879e0e04ca</u>	- 35,504,909,040.598 976135253906250 PEPE2.0	✓
58	2023-08-10 08:46:21	<u>0x2412e05a15c46fad8514</u> <u>8835df614fd7cae15e6ec0</u> <u>bb0fb581c48c17167a023a</u>	+ 35,504,909,040.598 976135253906250 PEPE2.0	✓
59	2023-08-10 04:52:17	<u>0xcc8daad5adedf858fb0c</u> <u>c2e866b2b5bff70de88cb6</u> <u>8c92211ad57044f403b31e</u>	+ 1,287,176,154.9862 19645 LADYS	✓
60	2023-08-10 04:40:49	<u>0x9a280294aeb701a97549</u> <u>9303835755a24204a5b98f</u> <u>cb1feff833acf146f46b1c</u>	- 1,075,293,435.6588 18960 LADYS	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-10 04:28:23	<u>0x648f1b253d53d5aee0ce</u> <u>9c814be118ddc59f09ccfa</u> <u>0fe2299ab10edc18922845</u>	+ 1,075,293,435.6588 18960 LADYS	✓
62	2023-08-10 02:55:19	<u>0xe62ce9395d8fb3084312</u> <u>f8658c382e2c0c9451c793</u> <u>3b422235f78cedc4d9ddc7</u>	+ 3,831,095,999.4497 57575988769531 BFLOKI	✓
63	2023-08-10 02:54:45	<u>0x73a54d2549f4e91b0b19</u> <u>066ff5ad28b564d822f258</u> <u>ec8a0769ce3b2cd83fd130</u>	+ 3,985,331,144.8056 26869201660156 BFLOKI	✓
64	2023-08-10 02:35:23	<u>0x4434b759e0665cfe7cf9</u> <u>ebf09a58f70f1ae74171b1</u> <u>10fbcd4689bbb479b985fe</u>	- 18,514,151,651.360 279083251953125 BFLOKI	✓
65	2023-08-10 02:31:25	<u>0xb07e4bf44cb377364601</u> <u>d4306ac0f8bf44e9212cc2</u> <u>5644751b71c2942b162d9f</u>	+ 18,514,151,651.360 279083251953125 BFLOKI	✓
66	2023-08-09 17:18:19	<u>0x9bf23c49d02afeffc255</u> <u>2d53b6d3cc01a7b4ce9a10</u> <u>4d314228e2e12097ef49e1</u>	+ 23,440,077.9256591 01456403732 BASESFM	✓
67	2023-08-09 16:23:41	<u>0x89b861a52123c9e41237</u> <u>3cc28aa51014894cc59723</u> <u>f268626be1b7c0e7364e07</u>	+ 22,119,803,223.783 592224121093750 B00ST2.0	✓
68	2023-08-09 16:09:29	<u>0xbf3ae34887a93217a2e2</u> <u>b438655827dfb9787de95e</u> <u>38b728214a884bc14ef8bf</u>	- 28,003,538,966.491 058349609375000 B00ST2.0	✓
69	2023-08-09 16:01:27	<u>0x3773e69c338ef3b7372a</u> <u>7a2a499326c0787d030c84</u> <u>4494825488984d80584b4e</u>	+ 28,003,538,966.491 058349609375000 B00ST2.0	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-09 14:47:27	<u>0x3b2badcecb88bc6b01e3c9c06534ffae29670bdfd0370cc950178b2003ecb830</u>	- 17,612,458,552.084 693908691406250 BABYDOGE	✓
71	2023-08-09 14:43:57	<u>0xb24726f8eff102eb087adb02562f79ed6a93462eb8ed103864cfb325efa5c846</u>	+ 17,612,458,552.084 693908691406250 BABYDOGE	✓
72	2023-08-09 11:52:15	<u>0xfa9f0c5433f7d4761e326216baba9314c875d5ac0599c538c654b277833770dc</u>	+ 57,418,538.0645817 51823425293 DOGEPAW	✓
73	2023-08-09 11:30:47	<u>0xc201fec724045a71ef0f5673a07704d4a02c8364123a3324c340eb84c5ae700a</u>	- 41,708,021.8245190 68002700806 DOGEPAW	✓
74	2023-08-09 11:25:15	<u>0x963c24d3e4f3039084c9c6b487d1d917f4e744e6a9a9514a16f040fb1f4038c2</u>	+ 41,708,021.8245190 68002700806 DOGEPAW	✓
75	2023-08-09 04:37:19	<u>0xd61c4dc66e4d7c22e9550a2833f51d8775581d9edb e8fa66111b2f5ef7463a71</u>	- 18,911,242.6930028 38641405106 SHIKINU	✓
76	2023-08-09 04:31:15	<u>0xd39b11afdbf1d6857e363b0fd57a255cd33ac4f154ec049617245fde6e4b8cb2</u>	+ 18,911,242.6930028 38641405106 SHIKINU	✓
77	2023-08-09 02:52:55	<u>0x7fd999b3f58a82e5c8b721feae484afacb3bc3bf28547bb3cf165c445d59d91e</u>	+ 9,881,472.62449588 0678296089 MEMEKING	✓
78	2023-08-09 02:43:53	<u>0x2e1efcf2a86a12e27f14c98c51186ae2ac62a87d956d6366b0a3608f4f61cc78</u>	+ 51,592,303.0421356 55879974365 MEMEKING	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-08 17:16:15	<u>0x36f5dec05800279b0dc47b470cdd9a68f51aaa00b26fd5fe2125ca6697ea7a22</u>	+ 37,507,829.0109721 94373607635 KRIOS	✓
80	2023-08-08 10:38:55	<u>0x5c5266c2e555ebdf7446f2fc2409727de842cc426a9a9d329010007e2af8c8ae</u>	+ 3,025,509,556.2520 30849456787109 BPEPEINU	✓
81	2023-08-08 06:32:43	<u>0x780961e29dc11ac5e35399e920cbd4934fd74014cd39b0151e460accb069a30</u>	- 1,889,242,597.5699 95642 SNIPEBOT	✓
82	2023-08-08 06:25:45	<u>0xafcc8a4c7d484253491a3f6462eb335a0c58700f4e7582681c3b3141821604c4</u>	+ 1,889,242,597.5699 95642 SNIPEBOT	✓
83	2023-08-07 13:00:53	<u>0xf1b925632c22db64c75fb472680b61cb62f408cc9fb39ef28e2de4481ac1b123</u>	+ 1,018,864,317.5908 29133987426758 BONE	✓
84	2023-08-07 11:47:19	<u>0x186c34c9a70ab9c37df0deb62b119f78f3011c3b398dec1e1d0fb8d76100fd38</u>	+ 59,353,411,409.059 173583984375000 HINU	✓
85	2023-08-07 11:40:17	<u>0x158e1920acb692d3bf6fc7e4106d7b9af7ed3da30e782da67ad692f54a2c753f</u>	+ 22,389,102,504.800 731658935546875 HINU	✓
86	2023-08-07 09:44:45	<u>0x505d5545b2bc66427137c5cd351b6fc2e87953ddf0f0107ab8c1949a1aaafbd6</u>	- 13,376,423,329.675 352096557617188 ND4	✓
87	2023-08-07 09:38:43	<u>0x741d7e17a2c4b7d27778ff3168d73ba3d175e6241ccf77ea8681347a35333ddb</u>	+ 13,376,423,329.675 352096557617188 ND4	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-07 07:17:25	<u>0xf8964c9664163cd5f79f</u> <u>e332766a953972bffb5a3</u> <u>142f8a458f75e3d0048dff</u>	+ 37,959,687,735.282 875061035156250 YBOT	✓
89	2023-08-07 05:54:55	<u>0x223581138de540ce823e</u> <u>b3ee3828a7024776a15956</u> <u>1f4c850de81b2eafcee841</u>	- 30,395,018,453.536 815643310546875 MBC	✓
90	2023-08-07 05:39:53	<u>0x531619177e077a05835e</u> <u>5fb7182685984daciaa9628</u> <u>53bb76f3e06142f179a24b</u>	+ 30,395,018,453.536 815643310546875 MBC	✓
91	2023-08-07 03:49:59	<u>0x57a8100df4757ef10cc0</u> <u>3cf96559add3b68492de3e</u> <u>b0cfd6b22b8ee93a3d2f6</u>	- 35,822,582,073.928 192138671875000 MEMEKING	✓
92	2023-08-07 03:44:49	<u>0x4f3dbc010947d2715b4e</u> <u>4e64c639fc00e55d9ef611</u> <u>7de60cbc4bf12940a0c17c</u>	+ 35,822,582,073.928 192138671875000 MEMEKING	✓
93	2023-08-07 02:26:21	<u>0x5a02c4e970c840329c47</u> <u>dfbf09f625ef86d1d516e2</u> <u>033bb6c06b547cc6d82056</u>	+ 1,042,258,950.1541 38565 DINU	✓
94	2023-08-07 01:35:09	<u>0x64a859bf52a4f1accb88</u> <u>d98bdb7ef844b29f0fe2d7</u> <u>88a28c1c18948e1dc9c40b</u>	+ 5,352,479,661.4271 44051 DINU	✓
95	2023-08-06 16:22:11	<u>0xe846c18b6af97bb30024</u> <u>cf93f639efeed6b015f4e</u> <u>bbf64dc49f7157ca97b7d6</u>	- 2,222,619,982.7577 19517 PEPEC	✓
96	2023-08-06 15:40:51	<u>0x0e0532354e93b3cc9287</u> <u>53dc8d088d2f4e823c653e</u> <u>894df8c9190536f14b466c</u>	+ 2,222,619,982.7577 19517 PEPEC	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-06 13:39:11	<u>0xfcc4c3e06f16c3006aa576d28855159184c29e5b6cf6091e5fe0736a68b7cf10</u>	+ 5,020,186,152.7077 87513732910156 LUCKY	✓
98	2023-08-06 13:23:07	<u>0xda6dc56cc7d6f426e534e4eedbc277d3ecc45327795e82ec800f44a8c440129</u>	+ 6,673,886,958.9470 22438049316406 LUCKY	✓
99	2023-08-06 13:22:47	<u>0xd41ead755cfcb30b1b38379033bddeda6f949529930b84e1c2cbb6f3d012f611</u>	+ 6,887,359,521.6963 94920349121094 LUCKY	✓
100	2023-08-06 12:58:09	<u>0x8ba836e981b894e007c6af4cb7d860565c944036d4e0a13b0de1d28b2f6a77d7</u>	+ 30,550,218,429.307 434082031250000 LUCKY	✓
101	2023-08-06 11:50:41	<u>0xe04d0078e5d5e9f1256489c982b5ce6f9cc664400bb74714298a0ce92336360</u>	+ 30,081,590,131.642 414093017578125 SHIB	✓
102	2023-08-06 11:46:27	<u>0x7f28d7d47726fa6f63814102d7884d7b3ce1ff1e49aac0f3a88a24fed6015d85</u>	+ 25,321,370,855.984 745025634765625 SHIB	✓
103	2023-08-06 10:49:37	<u>0xf61c301a3205f8994e7b31a43afa7a71a736d59d197527ee6448d623782cab38</u>	- 4,183,001,534.6623 49700927734375 FROKI	✓
104	2023-08-06 10:17:13	<u>0x3f4673e4975c8dd9ebc42ff7b7cbf854f08378ef382c27b23dc6b9894a90b8d3</u>	+ 4,183,001,534.6623 49700927734375 FROKI	✓
105	2023-08-06 09:59:41	<u>0x40d1b973a6d24c831ba984749609748d755c73042bb7cf23158ed2fcd11db09a</u>	- 5,129,322,419.4206 39991760253906 FROKI	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-06 09:51:51	<u>0xaeb6bce05b7a398f68ec</u> <u>3fa0ace604bada417b1e08</u> <u>051b6c7a62ded75628cb1b</u>	+ 5,129,322,419.4206 39991760253906 FROKI	✓
107	2023-08-06 08:08:55	<u>0x9dddb06d5fbbbb467949</u> <u>988474592ca3e868feb295</u> <u>79b2b355ad1970f0afef36</u>	+ 1,738,547,030.7650 42066574096680 COIN2.0	✓
108	2023-08-06 07:48:07	<u>0xa5cf74f7f85475d40a47</u> <u>30bde91c462975edf19899</u> <u>841e9d3bea67d27392257c</u>	+ 1,595,208,501.9320 58095932006836 COIN2.0	✓
109	2023-08-06 07:37:47	<u>0xaabfc07a17291ddc25f0</u> <u>c4c4053793e9235e38f54d</u> <u>d4c126a877c4a52058faa9</u>	+ 1,224,187,629.4618 21556091308594 COIN2.0	✓
110	2023-08-06 06:22:11	<u>0x9806178fbe9354a7fd94</u> <u>ac2bb8ae689c85177ad676</u> <u>4b63f03d3e4ebce8f7b63c</u>	- 16,530,439,511.639 574050903320312 KENNEL	✓
111	2023-08-06 06:15:21	<u>0x0fe0f226fb8fe7b61abc</u> <u>7a45f5010b564d72370e2b</u> <u>c71914de1a423f3c66da84</u>	+ 16,530,439,511.639 574050903320312 KENNEL	✓
112	2023-08-06 04:30:23	<u>0x579df06485c48110c583</u> <u>a167f4599068ea2a123192</u> <u>67c6b1c45746da2238aa11</u>	- 14,470,534,104.953 128814697265625 GOLDENDOG	✓
113	2023-08-06 04:14:35	<u>0x39ce229643faa3534802</u> <u>1bac5dd489646d132ff4d0</u> <u>c8f8cba993af75c9d046a5</u>	+ 35,790,706,462.848 167419433593750 GOLDENDOG	✓
114	2023-08-06 00:27:27	<u>0x489d5b67796b0bc603b9</u> <u>8ab65fb25201c84ee1f331</u> <u>fa2ab3a6eceb84461b8332</u>	- 11,548,694,195.560 064315795898438 SHIBC	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-06 00:20:01	<u>0xa1c95e98748fdd77bbd3</u> <u>0dddde6e6c755f1a46bce2</u> <u>271108e7b0c2c164af8587</u>	+ 9,396,005,276.0191 13540649414062 SHIBC	✓
116	2023-08-06 00:19:09	<u>0xa11c920ccb5dc384bd33</u> <u>a227d9bcfdf0c86798fec4</u> <u>01b364b7ea08fab43530f7</u>	+ 9,858,485,704.1582 54623413085938 SHIBC	✓
117	2023-08-05 06:19:29	<u>0x3ace339bd17cb26ec3c9</u> <u>deaa70fd920dd6a394fe48</u> <u>4de95269f58b77821b80b7</u>	- 9,417,120,984.5673 14147949218750 TOKEN	✓
118	2023-08-05 06:01:21	<u>0x4b0659517e36f200037c</u> <u>016f2bf2369dcec9ae3f48</u> <u>58893417ee1223d9aac35a</u>	+ 12,833,853,492.900 049209594726562 TOKEN	✓
119	2023-08-05 05:31:43	<u>0xdddb629363dc4a8ae138</u> <u>e1dd2311b0307f746460de</u> <u>837b7834f4b74ae7e6235d</u>	- 16,191,381,922.691 564559936523438 TOKEN	✓
120	2023-08-05 05:30:07	<u>0x0d156d1b7a1fbe4e6509</u> <u>04e39e2e03f962f8e6f4bf</u> <u>31fa15cd3094b3f09e9b10</u>	+ 16,191,381,922.691 564559936523438 TOKEN	✓
121	2023-08-05 04:12:03	<u>0xd257baede1a4d822e421</u> <u>b510f36f05b13d2ee4fea5</u> <u>f075c9544dda2433095eb6</u>	+ 21,669,007,486.143 115997314453125 SHIKINU	✓
122	2023-08-05 02:13:55	<u>0x42b556fce9e28e2900c3</u> <u>0d47220773cc6f1ad563f7</u> <u>b28044543ea3cc279b7282</u>	+ 21,230,761,402.643 363952636718750 BCAT	✓
123	2023-08-04 14:12:03	<u>0x9d2ef3353d828e43b70d</u> <u>adc3f2b044a2ef305e2979</u> <u>02c681fcd2ef4494b7b2b9</u>	+ 2,575,993,241.9100 02708435058594 X.AI	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-04 12:44:55	<u>0x06919bb13703047a5588</u> <u>ddfa3899aac0c14e69fbfc</u> <u>3c44101e8a1c6a07648c84</u>	+ 2,558,451,059.7583 97102355957031 BD0GE	✓
125	2023-08-04 12:39:07	<u>0xb94affbeb33cc255237c</u> <u>9b9e50715a89c93bf43b6e</u> <u>719db6367003ca9a4eb2a5</u>	+ 13,303,890,562.375 949859619140625 BD0GE	✓
126	2023-08-04 11:06:23	<u>0xcd665ca161a1111131aa</u> <u>322b63e65ae707909dfa9e</u> <u>4bc87fb7c018b8f9ca14b7</u>	+ 2,426,371,503.1427 39295959472656 INEX	✓
127	2023-08-04 10:54:07	<u>0x3d82470f02540b62f59e</u> <u>4c6ff7bb82fd31e01a127c</u> <u>3f8f9f3448e04d6fd195b3</u>	+ 19,880,805,950.448 371887207031250 INEX	✓
128	2023-08-04 08:08:11	<u>0x833909601e4bba409001</u> <u>3e4e618e274fd3128a83c4</u> <u>a17ba63c1e575f1146a5d0</u>	+ 938,170,056.305316 925048828125 LK99	✓
129	2023-08-04 07:58:39	<u>0x4bd3ecf90ee6db84b416</u> <u>69ff313a4d7a5367d664d4</u> <u>67e0b5db8e781d6a2afe14</u>	+ 3,213,976,548.2559 62848663330078 LK99	✓
130	2023-08-02 12:28:19	<u>0x4cd3112f8abb84a2b26f</u> <u>6042d9b731a6fff9022f76b</u> <u>42f9e50200251c1d222e57</u>	+ 5,289,759,547.4197 03483581542969 TOSHI2.0	✓
131	2023-08-02 12:14:03	<u>0x7618b5ebdfe111fff1a0</u> <u>62665f40003594f715a8ee</u> <u>ee30f5b137738e3c434cdd</u>	+ 12,600,198,101.698 080062866210938 TOSHI2.0	✓
132	2023-08-02 07:38:59	<u>0x436e41fbc4cfec12dc40</u> <u>6fb30fcbbc881aeddc9a354</u> <u>a69e96189a02d868fda10e</u>	+ 5,398,820,070.4849 91073608398438 XINU	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-02 07:38:47	<u>0x6f8758800ec2f61efed8</u> <u>341b65fa855ff58325fe39</u> <u>f1d3e9860b6f54befb07db</u>	+ 5,560,995,817.7888 20266723632812 XINU	✓
134	2023-08-02 07:38:29	<u>0x0f5943e9939140612d70</u> <u>2c67838a47c6b718eac436</u> <u>188f5074e0aa90408e351f</u>	+ 5,730,594,300.5029 96444702148438 XINU	✓
135	2023-08-02 05:16:01	<u>0x9cd6f04248c9a5ae9ff2</u> <u>c9e726382f04ffce40bec2</u> <u>acb26a5b0fc913e29e032f</u>	- 18,247,945,127.560 829162597656250 BTC2.0	✓
136	2023-08-02 05:12:59	<u>0xd3106e1453bd591cc4ca</u> <u>8d7837c139185eeaa1e676</u> <u>14f89eb4067e712d9ba71a</u>	+ 18,247,945,127.560 829162597656250 BTC2.0	✓
137	2023-08-02 04:08:13	<u>0x49d2660926ac3d9282dd</u> <u>8d667c95d3b1caaeef0073</u> <u>ce0429bfb2d57feca7764e</u>	+ 7,545,693,525.7425 07934570312500 INUCLUB	✓

* USD values displayed at the time of transaction

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