

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00b09d647c74d0c3ac90810336b37ba9003de102</u>
TOTAL RECEIVED	0.156248870000000012 BNB
	95.18 USD
TOTAL SEND	0.155146699999999998 BNB
	94.51 USD

Token	Balance
BNB	0.001102170000000000 BNB
	0.67 USD
GPTChat	298,222.198686 GPTC
BNBDoge	9,100,000,000.000000000000000000 BNBDoge
ShibaInuPay	641,630,986.675922155380249023 SHIBAY
Baby Floki Billionaire	310,068,157.046835065 BabyFB
Aurora dimension	2,433,060,371.770315647125244141 Aurora
ELONGRAB	5,500,062,659.016159057617187500 ELONGRAB
SHIBA INU EMPIRE	7,796,604,834.353861809 SHIBEMP
Ethereum Token	0.000002328146180401 ETH
MetaPets	4,440,364,437.221201897 MetaPets









Token

Balance










Mars Floki Inu

2,418,746,435.173946857 FLOKI




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-27 13:34:28	<u>0x2eff78a86b5ccbb70a541e98ca0b6b01bffe4ff349545b4a0dbd8898d2ee1413</u>	- 0.002600000000000000 00 BNB  0.79 USD	✓
2	2023-02-27 13:34:28	<u>0x2eff78a86b5ccbb70a541e98ca0b6b01bffe4ff349545b4a0dbd8898d2ee1413</u>	- 0.002433780000000000 00 BNB  0.74 USD	✓
3	2023-02-27 13:25:52	<u>0xd106b9e54edfecb387260fb6d94f1cb2209805f371c49e602e3097e7c95a0d7e</u>	- 0.006000000000000000 00 BNB  1.84 USD	✓
4	2023-02-27 13:25:52	<u>0xd106b9e54edfecb387260fb6d94f1cb2209805f371c49e602e3097e7c95a0d7e</u>	- 0.000918475000000000 00 BNB  0.28 USD	✓
5	2023-02-27 11:07:36	<u>0xa6c7b2a1e549d27d60794b68d4ab4a1c1e8ea9581869fd47e58403871f797edb</u>	- 0.006000000000000000 00 BNB  1.83 USD	✓
6	2023-02-27 11:07:36	<u>0xa6c7b2a1e549d27d60794b68d4ab4a1c1e8ea9581869fd47e58403871f797edb</u>	- 0.001322095000000000 00 BNB  0.40 USD	✓
7	2023-02-26 10:12:29	<u>0x10014cf3aecde1b10d807f1401ef2d964cc1cd5961cc88d36fbdbbca029a10f8</u>	- 0.006000000000000000 00 BNB  1.82 USD	✓
8	2023-02-26 10:12:29	<u>0x10014cf3aecde1b10d807f1401ef2d964cc1cd5961cc88d36fbdbbca029a10f8</u>	- 0.002605100000000000 00 BNB  0.79 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-26 10:08:39	<u>0x46f894c317c04347d1206ea4055fc489163162db04cf7b73da5ae963ccbe85a6</u>	- 0.004000000000000000 00 BNB  1.21 USD	✓
10	2023-02-26 10:08:39	<u>0x46f894c317c04347d1206ea4055fc489163162db04cf7b73da5ae963ccbe85a6</u>	- 0.000705540000000000 00 BNB  0.21 USD	✓
11	2023-02-26 09:25:47	<u>0xf20655a3e0e0d9991e9e1de593e1993d4eeae2ce6feb3f66d51bad845b72c1dc</u>	- 0.007000000000000000 00 BNB  2.12 USD	✓
12	2023-02-26 09:25:47	<u>0xf20655a3e0e0d9991e9e1de593e1993d4eeae2ce6feb3f66d51bad845b72c1dc</u>	- 0.001323015000000000 00 BNB  0.40 USD	✓
13	2023-02-26 09:19:40	<u>0xf57adf7cfa11d337cd3e928a828b706c499f768d1b31cbc428ced6be59ba12ea</u>	- 0.004000000000000000 00 BNB  1.21 USD	✓
14	2023-02-26 09:19:40	<u>0xf57adf7cfa11d337cd3e928a828b706c499f768d1b31cbc428ced6be59ba12ea</u>	- 0.001018695000000000 00 BNB  0.30 USD	✓
15	2023-02-26 07:43:31	<u>0xba94337e9c606730a17ef3f37c0082db21f71bb23b84a11c49ae175df65c1bcd</u>	+ 0.047028870000000000 00 BNB  14.23 USD	✓
16	2022-02-15 12:03:00	<u>0xbc9d02e8a9f4939268932650279cf0f84ff3f03ee2fe8205fffcc3d2ce715a28</u>	- 0.000657880000000000 00 BNB  0.28 USD	✓
17	2022-02-15 12:03:00	<u>0xbc9d02e8a9f4939268932650279cf0f84ff3f03ee2fe8205fffcc3d2ce715a28</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-15 08:06:18	<u>0x0910ed724baea015a8b4a48143eab61a63b5fa7cc943d9f461d250799dc93068</u>	- 0.004000000000000000 00 BNB  1.72 USD	✓
19	2022-02-15 08:06:18	<u>0x0910ed724baea015a8b4a48143eab61a63b5fa7cc943d9f461d250799dc93068</u>	- 0.002266355000000000 00 BNB  0.97 USD	✓
20	2022-02-15 07:50:39	<u>0xd621b3803ed203c335fe7968cc01a5aa0352b604632f1a6af7fdaf0172f5bcae</u>	- 0.004000000000000000 00 BNB  1.72 USD	✓
21	2022-02-15 07:50:39	<u>0xd621b3803ed203c335fe7968cc01a5aa0352b604632f1a6af7fdaf0172f5bcae</u>	- 0.001109370000000000 00 BNB  0.47 USD	✓
22	2022-02-15 05:57:09	<u>0x940a5ac3db37b7955df22ffc8f81b296c96c55f7ff638b9439103f5106e1566a</u>	- 0.008000000000000000 00 BNB  3.42 USD	✓
23	2022-02-15 05:57:09	<u>0x940a5ac3db37b7955df22ffc8f81b296c96c55f7ff638b9439103f5106e1566a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
24	2022-02-14 19:35:37	<u>0x3c6deb7cbdf facc1ad1c8c4102e5b2efbb2e11954234c76608c8f3188a16328</u>	- 0.000500000000000000 00 BNB  0.20 USD	✓
25	2022-02-14 19:35:37	<u>0x3c6deb7cbdf facc1ad1c8c4102e5b2efbb2e11954234c76608c8f3188a16328</u>	- 0.003983255000000000 00 BNB  1.60 USD	✓
26	2022-02-14 19:24:46	<u>0x5b6c40ccd3724347af9a89fe949beecf7c30d2ae22b1baf440502b73907daf1</u>	- 0.006000000000000000 00 BNB  2.42 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-02-14 19:24:46	<u>0x5b6c40ccd3724347af9a89fe949beecf7c30d2ae222b1baf440502b73907daf1</u>	- 0.0009372300000000 00 BNB  0.37 USD	✓
28	2022-02-14 19:03:01	<u>0x483b29ece0b863a68703275b8aa19def92717bf90ac8a5914901534f4313bfcc</u>	- 0.0040000000000000 00 BNB  1.61 USD	✓
29	2022-02-14 19:03:01	<u>0x483b29ece0b863a68703275b8aa19def92717bf90ac8a5914901534f4313bfcc</u>	- 0.0017359100000000 00 BNB  0.70 USD	✓
30	2022-02-14 18:42:34	<u>0xd52144ca9d127688c27df5d7310e5a55ffeb9dd0a5e940a528c9c2f60acd0658</u>	+ 0.0374000000000000 03 BNB  15.08 USD	✓
31	2022-02-02 04:11:15	<u>0x5158bf9066bf00e6be78fcec6b2d2525a4b0dcdbcbbe9575482fdbd7228c212</u>	- 0.0013151300000000 00 BNB  0.50 USD	✓
32	2022-02-02 04:11:15	<u>0x5158bf9066bf00e6be78fcec6b2d2525a4b0dcdbcbbe9575482fdbd7228c212</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2022-02-02 04:07:30	<u>0x5ff5187f2078fefb799322d309cbe3c1a5389ffd3578276b89944bacbf26cc99</u>	- 0.0030000000000000 00 BNB  1.14 USD	✓
34	2022-02-02 04:07:30	<u>0x5ff5187f2078fefb799322d309cbe3c1a5389ffd3578276b89944bacbf26cc99</u>	- 0.0033080950000000 00 BNB  1.26 USD	✓
35	2022-02-01 21:15:18	<u>0xbc40f904fdd22333e08e698ba5c70749049e5259b4c33391abd24c031c58f1a4</u>	- 0.0040000000000000 00 BNB  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-01 21:15:18	<u>0xbc40f904fdd22333e08e698ba5c70749049e5259b4c33391abd24c031c58f1a4</u>	- 0.0011033150000000 00 BNB  0.42 USD	✓
37	2022-02-01 21:10:33	<u>0x512a5d1f0e5b3cbbedeb6f1b50d6062b223cfae3fb487a8a4e7e57f48e827ad86</u>	- 0.0030000000000000 00 BNB  1.14 USD	✓
38	2022-02-01 21:10:33	<u>0x512a5d1f0e5b3cbbedeb6f1b50d6062b223cfae3fb487a8a4e7e57f48e827ad86</u>	- 0.0008029800000000 00 BNB  0.30 USD	✓
39	2022-02-01 20:45:51	<u>0x27fa939eb1e6633a80dc20456c46794b7b3f1e79954908e2cb5637375ff3a485</u>	- 0.0030000000000000 00 BNB  1.15 USD	✓
40	2022-02-01 20:45:51	<u>0x27fa939eb1e6633a80dc20456c46794b7b3f1e79954908e2cb5637375ff3a485</u>	- 0.0010279950000000 00 BNB  0.39 USD	✓
41	2022-02-01 19:40:15	<u>0x1bfff06c6a78b3781389f6d74472d27a4af5b13e555595b0f09e55f9e2cbc6e6b</u>	- 0.0020000000000000 00 BNB  0.76 USD	✓
42	2022-02-01 19:40:15	<u>0x1bfff06c6a78b3781389f6d74472d27a4af5b13e555595b0f09e55f9e2cbc6e6b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-02-01 19:09:24	<u>0xddde7f45d79bcad441d625fbc94a072ae06f12e090cb2bbb036f161bb9d9e0c6</u>	- 0.0030000000000000 00 BNB  1.15 USD	✓
44	2022-02-01 19:09:24	<u>0xddde7f45d79bcad441d625fbc94a072ae06f12e090cb2bbb036f161bb9d9e0c6</u>	- 0.0007582850000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-01 12:17:09	<u>0xc18b918e433060041326</u> <u>c326c52d47f7b28c5b382f</u> <u>31c40dd3407a5fc44c1f2e</u>	- 0.002000000000000000 00 BNB  0.77 USD	✓
46	2022-02-01 12:17:09	<u>0xc18b918e433060041326</u> <u>c326c52d47f7b28c5b382f</u> <u>31c40dd3407a5fc44c1f2e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
47	2022-02-01 09:57:58	<u>0xbca409011fbe2a4b6440</u> <u>2e8fe8ab8bfaa7b09b78b9</u> <u>10863024af671eb085c223</u>	- 0.003000000000000000 00 BNB  1.14 USD	✓
48	2022-02-01 09:57:58	<u>0xbca409011fbe2a4b6440</u> <u>2e8fe8ab8bfaa7b09b78b9</u> <u>10863024af671eb085c223</u>	- 0.000789200000000000 00 BNB  0.30 USD	✓
49	2022-02-01 09:13:01	<u>0xe15454d9f2c405d512e1</u> <u>2b25b30a253101e25deffa</u> <u>4f5d8a5fd14d3a0b47aa4b</u>	+ 0.032419999999999999 97 BNB  12.41 USD	✓
50	2022-01-23 06:44:29	<u>0xfeecaa11f016e9278c4c</u> <u>2bd9f7b8868fe6de6157d9</u> <u>2fb092235792747e6f6d96</u>	- 0.000182505000000000 00 BNB  0.06 USD	✓
51	2022-01-23 06:44:29	<u>0xfeecaa11f016e9278c4c</u> <u>2bd9f7b8868fe6de6157d9</u> <u>2fb092235792747e6f6d96</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
52	2022-01-23 06:40:38	<u>0x9146f100f38241ae3b79</u> <u>864158eb2e773717afd8a1</u> <u>75122858389225f6bc7751</u>	- 0.002700000000000000 00 BNB  1.00 USD	✓
53	2022-01-23 06:40:38	<u>0x9146f100f38241ae3b79</u> <u>864158eb2e773717afd8a1</u> <u>75122858389225f6bc7751</u>	- 0.001183520000000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-23 04:32:05	<u>0x1cd886dfd0c772d06074</u> <u>2062fc23b810bb078dde8b</u> <u>2a994ce17d19e4d32af605</u>	- 0.004000000000000000 00 BNB  1.48 USD	✓
55	2022-01-23 04:32:05	<u>0x1cd886dfd0c772d06074</u> <u>2062fc23b810bb078dde8b</u> <u>2a994ce17d19e4d32af605</u>	- 0.003455025000000000 00 BNB  1.28 USD	✓
56	2022-01-23 04:26:47	<u>0xab58b08f580df9edaf6e</u> <u>d3b89b33bc4b034e61631c</u> <u>81366f816f77db5b1f5786</u>	- 0.005000000000000000 00 BNB  1.85 USD	✓
57	2022-01-23 04:26:47	<u>0xab58b08f580df9edaf6e</u> <u>d3b89b33bc4b034e61631c</u> <u>81366f816f77db5b1f5786</u>	- 0.001440255000000000 00 BNB  0.53 USD	✓
58	2022-01-23 04:09:32	<u>0xf9e9b76d369deef040e3</u> <u>89d29a41fccf4f9f5301c0</u> <u>00addf02055c79cc98520a</u>	- 0.005000000000000000 00 BNB  1.85 USD	✓
59	2022-01-23 04:09:32	<u>0xf9e9b76d369deef040e3</u> <u>89d29a41fccf4f9f5301c0</u> <u>00addf02055c79cc98520a</u>	- 0.000682340000000000 00 BNB  0.25 USD	✓
60	2022-01-22 19:56:54	<u>0x1de98ea97ce2c1674952</u> <u>b6c0298e77bee056d1f66f</u> <u>e85c9a16bf5e3eb749bda2</u>	- 0.008000000000000000 00 BNB  2.86 USD	✓
61	2022-01-22 19:56:54	<u>0x1de98ea97ce2c1674952</u> <u>b6c0298e77bee056d1f66f</u> <u>e85c9a16bf5e3eb749bda2</u>	- 0.002341355000000000 00 BNB  0.83 USD	✓
62	2022-01-22 19:10:57	<u>0x2ef2cb2e213f126ccdd6</u> <u>91cf61cf6589a1350147ea</u> <u>55b1562e7d773f6b861b2e</u>	- 0.002100000000000000 00 BNB  0.75 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-01-22 19:10:57	<u>0x2ef2cb2e213f126ccdd6</u> <u>91cf61cf6589a1350147ea</u> <u>55b1562e7d773f6b861b2e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
64	2022-01-22 18:51:17	<u>0x5df5501febbb582fd072</u> <u>ba1fe3a4757669cb97227f</u> <u>0bc9996c663411c1b2d2a8</u>	- 0.003000000000000000 00 BNB  1.07 USD	✓
65	2022-01-22 18:51:17	<u>0x5df5501febbb582fd072</u> <u>ba1fe3a4757669cb97227f</u> <u>0bc9996c663411c1b2d2a8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
66	2022-01-22 18:36:05	<u>0xd647b48b139ab0c49072</u> <u>631f12e58962267b06266b</u> <u>4fae3fc846e93b8f0522bd</u>	+ 0.039399999999999999 98 BNB  14.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 22:36:39	<u>0x95a0e00dc9ee744d7717</u> <u>bf483f957b54944c242232</u> <u>fdac267abea130c42e3aee</u>	+ 2.000000000000000000 00 LUMI	✓
2	2023-11-05 14:02:03	<u>0xafb91b8a5e6ede3e1d3d</u> <u>a11d73716de8a407503f1e</u> <u>19b2af89633c97d09d5a3c</u>	+ 1.000000000000000000 00 VIZSLASWAP	✓
3	2023-07-27 12:02:53	<u>0xc7b060d3d13af13b4732</u> <u>45de1376ac0b9fa35b8428</u> <u>539e3522eefd0740142b14</u>	+ 1.000000000000000000 00 RXT	✓
4	2023-06-28 13:32:09	<u>0x64ca67a8e6f1985c7dd0</u> <u>9f7ea86ddac5abae9d1435</u> <u>aacb41dbf0f686af1e20a</u>	+ 1,000,000,000,000, 000.000000000 BabyDragon	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-07 16:33:14	<u>0x3a8961731a2077516310</u> <u>0b91dbdd2c035ec7570e62</u> <u>c2b95ae0f5dbb5dc510807</u>	+ 1,000,000,000,000, 000.000000000 FatTiger	✓
6	2023-06-04 00:59:00	<u>0xa6e957246fe180144a98</u> <u>62a2f667ece93b4e4234bf</u> <u>a7c495ffc372a6989b97fc</u>	+ 9 \$ EthSwap.in	✓
7	2023-06-03 10:43:51	<u>0x7f28370372ce3e2c39d4</u> <u>71dd9db9b5876227eac50c</u> <u>85d8fce196712c2d54a556</u>	+ 100,000,000,000,00 0.000000000 BNBPanther	✓
8	2023-05-29 06:18:30	<u>0x1af51b15ceabe3e787dc</u> <u>e89950e57b7d3645dbbb7b</u> <u>e41b2c6c17a0b88d813aa6</u>	+ 10,000,000,000.000 000000 BWT	✓
9	2023-04-14 03:50:25	<u>0xcc36f7e16735a8e610b2</u> <u>1109690e71ae627ab60c24</u> <u>6cc5523a5ce37cab973231</u>	+ 1,558,452,444,984. 000000000 FROGCEO	✓
10	2023-03-15 06:26:06	<u>0xe49b805af1f2b6455705</u> <u>a6326b20c907dbccd098dd</u> <u>4dab956271dca1778cbf85</u>	+ 5,149.000000000 LUFFY	✓
11	2023-03-08 02:08:35	<u>0x30a97ae48d05320c1b39</u> <u>279a87c697fca47b9006f1</u> <u>b06322cad271386a889b3a</u>	+ 203.773569100 CINU	✓
12	2023-02-27 13:34:28	<u>0x2eff78a86b5ccbb70a54</u> <u>1e98ca0b6b01bffe4ff349</u> <u>545b4a0dbd8898d2ee1413</u>	+ 18,912,807,299,615 ,649,792.000000000 FirstHare	✓
13	2023-02-27 13:25:52	<u>0xd106b9e54edfecb38726</u> <u>0fb6d94f1cb2209805f371</u> <u>c49e602e3097e7c95a0d7e</u>	+ 5,918,126,576.6012 40158 TotoCat	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-27 11:07:36	<u>0xa6c7b2a1e549d27d6079</u> <u>4b68d4ab4a1c1e8ea95818</u> <u>69fd47e58403871f797edb</u>	+ 36,898,305,661.908 477783 FLOKICE0	✓
15	2023-02-26 12:03:37	<u>0xf6c5344c9c624581e30b</u> <u>31c81cef81db2d6d5dd43a</u> <u>7ccae4c76c59715a86d8dd</u>	+ 298,222.198686 GPTC	✓
16	2023-02-26 10:12:29	<u>0x10014cf3aecde1b10d80</u> <u>7f1401ef2d964cc1cd5961</u> <u>cc88d36fbdbbca029a10f8</u>	+ 353,696,455.393970 4 HAM	✓
17	2023-02-26 10:08:39	<u>0x46f894c317c04347d120</u> <u>6ea4055fc489163162db04</u> <u>cf7b73da5ae963ccbe85a6</u>	+ 372,395,741,406,02 0,544.000000000 BNBTiger	✓
18	2023-02-26 09:25:47	<u>0xf20655a3e0e0d9991e9e</u> <u>1de593e1993d4eeae2ce6f</u> <u>eb3f66d51bad845b72c1dc</u>	+ 27,815,890,025,185 .679687500 HVI	✓
19	2023-02-26 09:19:40	<u>0xf57adf7cfa11d337cd3e</u> <u>928a828b706c499f768d1b</u> <u>31cbc428ced6be59ba12ea</u>	+ 5,148,509,203.9013 05199 LUFFY	✓
20	2023-02-26 01:36:04	<u>0xa7fd8a89bde07759a2f5</u> <u>28220b39c3890fae896108</u> <u>f006dc2dc900e5326cdc67</u>	+ 9,100,000,000.0000 00000000000000 BNBDoge	✓
21	2022-11-22 01:21:57	<u>0xa7f0144ef10f01cdcb2e</u> <u>17af8dedf404c8ada46f26</u> <u>7125eacb9348f0ba056387</u>	+ 17,777,777.0000000 0 Shiba	✓
22	2022-07-07 11:06:27	<u>0xf808b323aee16cf78c67</u> <u>a2d2eee55177391361f6b8</u> <u>8dfd1e6c99df19b89f14c3</u>	+ 0.2326115280000000 12 LOG	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-06 04:41:37	<u>0x60fbf89ecf4e1a3d1cd1d62b3c7011f559fc260a4091e8b4fa00f3ad90c1f19d</u>	+ 15.0000000000000000 000 SPKY	✓
24	2022-05-30 14:38:01	<u>0x97c5d72fd03f23f4fcc5283d2cbaf5b2e0b1ca50b802d9855df389ba904bf19a</u>	+ 500,000.000000000 SpacePi	✓
25	2022-04-21 19:08:39	<u>0xd507a52fa953a5b2dd2e5ed68b82dc7700497fb98357f128cd734748a5d25330</u>	+ 20,000,000.0000000 0 Shiba	✓
26	2022-04-01 23:02:02	<u>0xfb7dfc2eb5170c81cc716aa9b53fab0750385903aea2b3d36fa51a8c9147ff98</u>	+ 35,000,000.0000000 0 Shiba	✓
27	2022-04-01 23:02:02	<u>0xfb7dfc2eb5170c81cc716aa9b53fab0750385903aea2b3d36fa51a8c9147ff98</u>	+ 35,000,000.0000000 0 Shiba	✓
28	2022-03-11 23:30:32	<u>0x17af5f26b51b1991489e9617f78279c0db95627cea506a3edcdce5e7ae807b53</u>	+ 80,000.00000000000 0000000 AssholePutin.org	✓
29	2022-02-15 12:10:44	<u>0x60dbe0e41ac5ff279d87ebc6f24e015715080597aa6daa7dcae74a2956294fb</u>	+ 76,696.92720595908 7586962 PETS	✓
30	2022-02-15 12:05:23	<u>0x660a49441f554ce2d5aa5385e5ea7d647a2b1e72e13ae8ecb801a72da13972f2</u>	+ 5,954,740.03303537 6 TPV	✓
31	2022-02-15 08:06:18	<u>0x0910ed724baea015a8b4a48143eab61a63b5fa7cc943d9f461d250799dc93068</u>	+ 417,119,201.236198 545 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-15 07:50:39	<u>0xd621b3803ed203c335fe</u> <u>7968cc01a5aa0352b60463</u> <u>2f1a6af7fdaf0172f5bcae</u>	+ 3,395,987.14748724 8294055462 PAPPAY	✓
33	2022-02-14 19:35:37	<u>0x3c6deb7cbdfaccc1ad1</u> <u>c8c4102e5b2efbb2e11954</u> <u>234c76608c8f3188a16328</u>	+ 15,951,848,680.295 648575 SPOOKYSHIBA	✓
34	2022-02-14 19:24:46	<u>0x5b6c40ccd3724347af9a</u> <u>89fe949beecf7c30d2ae22</u> <u>2b1baf440502b73907daf1</u>	+ 5,500,062,659.0161 59057617187500 ELONGRAB	✓
35	2022-02-14 19:04:46	<u>0xafa2895fd270fd5d5caa</u> <u>f7686c15bb1f0eaaa55dd6</u> <u>15208815542e239123870a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
36	2022-02-14 19:03:37	<u>0xa9ad783feaf9a6bbc574</u> <u>f8ca3a118ed98d249270e0</u> <u>4829b4bf07766e9a97786b</u>	+ 5,600.000000000 0Fees.online	✓
37	2022-02-14 19:03:01	<u>0x483b29ece0b863a68703</u> <u>275b8aa19def92717bf90a</u> <u>c8a5914901534f4313bfcc</u>	+ 1,054,121,193.9594 08879 SYNC	✓
38	2022-02-07 17:28:48	<u>0xc2b91f64102ff4177eac</u> <u>615da0d54cc711d7842cc6</u> <u>572b225ebd7de3ff5f0f43</u>	+ 0.0000013792754665 88 ETH	✓
39	2022-02-04 23:56:54	<u>0xb157ddf14a3a230fdc5b</u> <u>7356058f89699e64247f15</u> <u>c87523b6c606cfc7c774ca</u>	+ 0.0000009488707138 13 ETH	✓
40	2022-02-04 00:00:43	<u>0x7c8fc5348672c9bf2ff7</u> <u>3b73d9cc6571d9d76600d3</u> <u>727b5f7d767579e4a038c9</u>	+ 9,963,132.48742367 0 DaddyDoge	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-03 22:10:04	<u>0x418c800f0cb111b8dab2b52c984a1e9a2e86ac938a8e7603fac0640e20f9ea03</u>	+ 95,000.00000000 GAMBLING	✓
42	2022-02-02 04:21:48	<u>0x0f7c715604bf00ca235baf1b3eeecb4d3ff2eb8888162561dc5a8566cf53473d</u>	+ 51,556,847.2675314 69 DaddyDoge	✓
43	2022-02-02 04:18:36	<u>0x8666d06e5f6f6c2f310581c207ab3e2816c73fc5bd4afc9f69f1f78dc62d319c</u>	+ 25,395,978.0282277 80 DALI	✓
44	2022-02-02 04:12:45	<u>0x2c3934f849887630c40fe372cd3e894fc27b4bf1dc4cc73c27002cff59da02b8</u>	+ 6,092,697,911,273, 171,968.00000000 BabyKitty	✓
45	2022-02-02 04:07:30	<u>0x5ff5187f2078fefb799322d309cbe3c1a5389ffd3578276b89944bacbf26cc99</u>	+ 44,128,632.1136692 31534004211 EFT_Dividend_Tracker	✓
46	2022-02-02 04:07:30	<u>0x5ff5187f2078fefb799322d309cbe3c1a5389ffd3578276b89944bacbf26cc99</u>	+ 44,128,632.1136692 31534004211 EFT	✓
47	2022-02-01 21:15:18	<u>0xbc40f904fdd22333e08e698ba5c70749049e5259b4c33391abd24c031c58f1a4</u>	+ 127,230,607.901140 958 RAINBOW	✓
48	2022-02-01 21:10:33	<u>0x512a5d1f0e5b3cbdeb6f1b50d6062b223cfae3fb487a8a4e7e57f48e827ad86</u>	+ 17,492,090,038,687, ,537,152.00000000 FirstHare	✓
49	2022-02-01 20:45:51	<u>0x27fa939eb1e6633a80dc20456c46794b7b3f1e79954908e2cb5637375ff3a485</u>	+ 76,088,078,085.358 505249 EShib	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-01 20:32:09	<u>0xa1ed9bcbcfdfcee73077</u> <u>29581c5964eec5c946407f</u> <u>87dbc3695adad9c5e92c4e</u>	+ 306,251,277.355611 444 BabyFB	✓
51	2022-02-01 19:43:57	<u>0x0b3436e1cf486d170001</u> <u>cc83c2e0e8e423d370f325</u> <u>d455d01474723ec70d6aca</u>	+ 385,703,305.920624 43 SHIBAM00N	✓
52	2022-02-01 19:09:24	<u>0xddde7f45d79bcad441d6</u> <u>25fbc94a072ae06f12e090</u> <u>cb2bbb036f161bb9d9e0c6</u>	+ 313,454,138.005739 986896514893 SHIBA22	✓
53	2022-02-01 12:26:12	<u>0x61ca13bb0b08e3dc2412</u> <u>075a1da2d503f800647697</u> <u>f3dbd10b9ed40f8a779f5c</u>	+ 2,433,060,371.7703 15647125244141 Aurora	✓
54	2022-02-01 12:19:09	<u>0x900f34881cf6006c7828</u> <u>a5904c04b70f3b000d2ff6</u> <u>d613d4392c6080bb8df6a0</u>	+ 117,583,393.267740 682 BCI	✓
55	2022-02-01 09:59:40	<u>0xdf36647540c9ecd183cd</u> <u>6ecc1bd68aa899fbb0b799</u> <u>09559127c39a91776d7c7f</u>	+ 9,000,000.00000000 0000000000 YTS	✓
56	2022-02-01 09:57:58	<u>0xbca409011fbe2a4b6440</u> <u>2e8fe8ab8bfaa7b09b78b9</u> <u>10863024af671eb085c223</u>	+ 12,507,767,530,065 ,721,344.00000000 BNBTiger	✓
57	2022-01-23 06:40:38	<u>0x9146f100f38241ae3b79</u> <u>864158eb2e773717afd8a1</u> <u>75122858389225f6bc7751</u>	+ 5,061,842,801.9972 3625 BabyTK	✓
58	2022-01-23 04:32:05	<u>0x1cd886dfd0c772d06074</u> <u>2062fc23b810bb078dde8b</u> <u>2a994ce17d19e4d32af605</u>	+ 4,374,630,866.6335 96420 MetaPets	✓

#	Date & time	Transaction Id	Amount	
59	2022-01-23 04:26:47	<u>0xab58b08f580df9edaf6e</u> <u>d3b89b33bc4b034e61631c</u> <u>81366f816f77db5b1f5786</u>	+ 1,084,767,801.7517 77172 MDS	✓
60	2022-01-23 04:09:32	<u>0xf9e9b76d369deef040e3</u> <u>89d29a41fccf4f9f5301c0</u> <u>00addf02055c79cc98520a</u>	+ 641,630,986.675922 155380249023 SHIBAY	✓
61	2022-01-22 19:56:54	<u>0x1de98ea97ce2c1674952</u> <u>b6c0298e77bee056d1f66f</u> <u>e85c9a16bf5e3eb749bda2</u>	+ 723,244,436.042022 228 BabyDoge	✓
62	2022-01-22 19:25:00	<u>0xed19250237e8836b76f8</u> <u>18c1e0b01b5b8333072d53</u> <u>0c33dc2f1a281a81f0919f</u>	+ 171,916,404.018875 152 ASS	✓
63	2022-01-22 19:17:18	<u>0xb65755385dd7fd3bdb05</u> <u>aa6c61e90b9a9a7323c57a</u> <u>f6c61300066df470e8e5dd</u>	+ 29,069,455,909.017 616272 GamingDoge	✓
64	2022-01-22 19:13:51	<u>0xb3683138c19dc0c0f1fd</u> <u>ffed3f31545ba476bb034f</u> <u>109359705d77f2e0ef5cef</u>	+ 6,259,871,537.8371 93489 GamingShiba	✓
65	2022-01-22 19:12:24	<u>0x092bf894898058b87dc2</u> <u>fe6c2ca72111d3040ca27a</u> <u>e983eec0e7834aca3c4a48</u>	+ 241,906,662,341,37 8.687500000 \$CINU	✓
66	2022-01-22 18:56:41	<u>0x9dbc77bf8356af1edf08</u> <u>f827001db175f5843de85c</u> <u>2fb174993cd465e6a9f5ed</u>	+ 7,302,068,073.2415 13252 SHIBEMP	✓
67	2022-01-22 18:55:05	<u>0x0cc59725a59d6af787eb</u> <u>e225021b87b051279ca97a</u> <u>119166433839d3960c008e</u>	+ 14,516,296,970.738 010406 MetaFlokinu	✓



#	Date & time	Transaction Id	Amount	
68	2022-01-22 18:53:47	<u>0x6f23ae4e68362d76cbc4</u> <u>2281a6cbeb50d3d94ba640</u> <u>f6ddafe571032e0e69795e</u>	+ 95,641.000000000000 0000000 PDot.io	✓
69	2022-01-22 18:52:59	<u>0x95f8984590c5d3a1760c</u> <u>b1bef9f70f5a98e20d3a5f</u> <u>c2a39f008c4db4eb03bfee</u>	+ 2,401,153,848.6132 81727 FLOKI	✓

\* USD values displayed at the time of transaction

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