

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x014bb9410d3b25404e71f40b71613f907d0d0e3c</u>
TOTAL RECEIVED	0.018896230178493779 BNB
	11.30 USD
TOTAL SEND	0.016301843963431574 BNB
	9.75 USD


Token	Balance
BNB	0.004369386215062206 BNB
	2.61 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
RecoverGASfee.com	95,000.00000000 visit-RecoverGASFee.com
DoKEN V2	0.000000000000000010 DKN
Libero Financial Freedom	588.593960087227742406 LIBERO
PancakeSwap Token	0.382826690112593682 Cake
XELIUS.IO	10.0000000000000000 XEL
bStake.net	480,000.000000000000000000 bStake.net

Token	Balance
RareAddressCom	6,666 //rareAddress.com
BITCONEY	0.00007500 BITCONEY

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-17 19:35:21	<u>0x1c90d47dafe4042e48ee</u> <u>834d6b576d8e8a05cb3693</u> <u>38ae2dc5b93f32fceb5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-17 19:35:21	<u>0x1c90d47dafe4042e48ee</u> <u>834d6b576d8e8a05cb3693</u> <u>38ae2dc5b93f32fceb5d</u>	- 0.0002553470000000 00 BNB  0.13 USD	✓
3	2024-08-22 19:25:22	<u>0x83b10a63844b730b6712</u> <u>c8715a05a3b7775291146b</u> <u>f8a53c9f06c80ec90beee6</u>	- 0.0017690219634315 73 BNB  1.03 USD	✓
4	2024-08-22 19:25:22	<u>0x83b10a63844b730b6712</u> <u>c8715a05a3b7775291146b</u> <u>f8a53c9f06c80ec90beee6</u>	- 0.0011924330000000 00 BNB  0.69 USD	✓
5	2024-08-22 19:24:54	<u>0x97bacc864478fa96ce42</u> <u>31c5f5859a1a95e70f8561</u> <u>9c728f702b01c5e00fb5ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-22 19:24:54	<u>0x97bacc864478fa96ce42</u> <u>31c5f5859a1a95e70f8561</u> <u>9c728f702b01c5e00fb5ea</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
7	2024-08-22 19:20:57	<u>0xe6daf879f83557c97aa1</u> <u>4fb6a3ed1e57ceec0200be</u> <u>ecaeed38d7df28d707c4dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-22 19:20:57	<u>0xe6daf879f83557c97aa1</u> <u>4fb6a3ed1e57ceec0200be</u> <u>ecaeed38d7df28d707c4dd</u>	- 0.0005842140000000 00 BNB  0.34 USD	✓
9	2024-08-22 19:20:36	<u>0x6d252c3cf688eec1cda5</u> <u>96df6da2fa661011b9505f</u> <u>eb4a2d7539238c5a87a70c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-22 19:20:36	<u>0x6d252c3cf688eec1cda5</u> <u>96df6da2fa661011b9505f</u> <u>eb4a2d7539238c5a87a70c</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
11	2024-04-07 22:28:32	<u>0x9c2498d6647fd0c939e4</u> <u>ca6bcf948dac7e9d0946db</u> <u>e2b99cde638b2ec15b1c44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-07 22:28:32	<u>0x9c2498d6647fd0c939e4</u> <u>ca6bcf948dac7e9d0946db</u> <u>e2b99cde638b2ec15b1c44</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
13	2023-12-17 06:45:15	<u>0x92f68eb7d39e7558256e</u> <u>9587800ba2bf92f80a3dc9</u> <u>4146c79f7afc5a89565329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-17 06:45:15	<u>0x92f68eb7d39e7558256e</u> <u>9587800ba2bf92f80a3dc9</u> <u>4146c79f7afc5a89565329</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2023-12-07 06:15:42	<u>0x6d3e9433ac66dd243c4e</u> <u>9020942230f16f784da811</u> <u>296bc7df1ab8eb2d9a5e62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-07 06:15:42	<u>0x6d3e9433ac66dd243c4e</u> <u>9020942230f16f784da811</u> <u>296bc7df1ab8eb2d9a5e62</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-04 15:56:55	<u>0x4299efbf24be4eef7b48564ea870e6e6ab9f8c326f1ffe58aa7b3309158e25f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-04 15:56:55	<u>0x4299efbf24be4eef7b48564ea870e6e6ab9f8c326f1ffe58aa7b3309158e25f5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
19	2023-12-04 15:28:46	<u>0xbd932cb4d1b944795f76db7d3bfa788f3e7ee6c894cac6d4d0d0da69fa657f11</u>	+ 0.008399999999999999 99 BNB  1.93 USD	✓
20	2023-04-23 12:35:47	<u>0x4b6d26052003cb6bfc02edd7cf14465b9110c1c89b722e01dc66e5d792f04f0b</u>	- 0.0036184800000000 00 BNB  1.19 USD	✓
21	2023-04-23 12:35:47	<u>0x4b6d26052003cb6bfc02edd7cf14465b9110c1c89b722e01dc66e5d792f04f0b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
22	2022-05-08 21:37:51	<u>0x9360eaeaa57083a3ee0576e014722161328f6203d8eb0b62d905b08400f285d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-08 21:37:51	<u>0x9360eaeaa57083a3ee0576e014722161328f6203d8eb0b62d905b08400f285d3</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
24	2022-02-25 21:36:49	<u>0xa70b234f059a260e3af44f35801e7ab82a3b61dc298a6b9072a824c54390be11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-25 21:36:49	<u>0xa70b234f059a260e3af44f35801e7ab82a3b61dc298a6b9072a824c54390be11</u>	- 0.0008516450000000 00 BNB  0.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
26	2022-01-14 20:34:40	<u>0xf26b507ebb9d0a25d3d8788cb2a94ae213d9f7e933c21aa8092561adc46bb6cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-14 20:34:40	<u>0xf26b507ebb9d0a25d3d8788cb2a94ae213d9f7e933c21aa8092561adc46bb6cb</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
28	2022-01-14 17:15:01	<u>0xa2a415832ccb212c656a9b9d82facd7dba199cdc4d61b8f0369d0efc0c3d5e82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-14 17:15:01	<u>0xa2a415832ccb212c656a9b9d82facd7dba199cdc4d61b8f0369d0efc0c3d5e82</u>	- 0.0039612250000000 00 BNB  1.94 USD	✓
30	2021-11-28 13:33:59	<u>0xc1d64a2317c6ef48f0d10525af4e10d28d7990c081ed603aabec24ab0aa45a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-28 13:33:59	<u>0xc1d64a2317c6ef48f0d10525af4e10d28d7990c081ed603aabec24ab0aa45a6f</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
32	2021-11-28 13:15:15	<u>0x05c074837cde8737c451c4777542fa2794b575b8fcfe0f1d8ec4ce818c8d6e0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-11-28 13:15:15	<u>0x05c074837cde8737c451c4777542fa2794b575b8fcfe0f1d8ec4ce818c8d6e0e</u>	- 0.0002329400000000 00 BNB  0.14 USD	✓
34	2021-11-28 13:08:21	<u>0xeff381bcc4b53dec296d016a85304c8498dda7b0849887fd4837c855a31b8f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-28 13:08:21	<u>0xeff381bcc4b53dec296d</u> <u>016a85304c8498dda7b084</u> <u>9887fd4837c855a31b8f5f</u>	- 0.0006735050000000 00 BNB  0.41 USD	✓
36	2021-11-28 13:02:07	<u>0x8d794e1a3736295396cc</u> <u>04e663bbf8602ce7cfe005</u> <u>a8fee2274046f315505bee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-11-28 13:02:07	<u>0x8d794e1a3736295396cc</u> <u>04e663bbf8602ce7cfe005</u> <u>a8fee2274046f315505bee</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
38	2021-10-16 14:42:50	<u>0xfef96dd8d863e47bea00</u> <u>7223adef60b485ee94ee7b</u> <u>68437b529aaea86318fd05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-16 14:42:50	<u>0xfef96dd8d863e47bea00</u> <u>7223adef60b485ee94ee7b</u> <u>68437b529aaea86318fd05</u>	- 0.0019042250000000 00 BNB  0.88 USD	✓
40	2021-10-10 13:06:30	<u>0xcf74abb3bce77507b7ca</u> <u>aaef7abab0306ee63690de</u> <u>738615dd9439e25d2f7b34</u>	+ 0.0103354100000000 00 BNB  4.17 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 19:25:22	<u>0x83b10a63844b730b6712</u> <u>c8715a05a3b7775291146b</u> <u>f8a53c9f06c80ec90beee6</u>	+ 0.0001608201784937 79 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:07:45	<u>0x78aaed1c5b8500a714df</u> <u>5c9810fa82f82929898b7a</u> <u>89e4a9f4eec60e467a01da</u>	+ 66.181082761731602 204 ELG	✓
2	2024-09-21 12:31:13	<u>0xa28720935a62ca373f54</u> <u>d986725f125d68f91ec969</u> <u>f9e0e62bbe4602f99f6cc3</u>	+ 60,000.000000 ACT	✓
3	2024-09-19 02:50:29	<u>0x5d940f92eb887fad82f0</u> <u>3cf9a81a0e93d219e3b2d8</u> <u>0132f83cc2d1d22192fca6</u>	+ 6,666 //rareAddress.com	✓
4	2024-09-17 19:35:21	<u>0x1c90d47dafe4042e48ee</u> <u>834d6b576d8e8a05cb3693</u> <u>38ae2dc5b93f32fceb5d</u>	- 1,000,000.00000000 0 BabyDoge	✓
5	2024-08-26 04:44:13	<u>0xf4a35b0e61b0efc0d3ca</u> <u>6e63b04e095043aff757f5</u> <u>1c1967177f0dd210dcc3e1</u>	+ 62,000.000000000 B00M	✓
6	2024-08-22 19:25:22	<u>0x83b10a63844b730b6712</u> <u>c8715a05a3b7775291146b</u> <u>f8a53c9f06c80ec90beee6</u>	+ 2,241.002400000 FLOKI	✓
7	2024-08-22 19:25:22	<u>0x83b10a63844b730b6712</u> <u>c8715a05a3b7775291146b</u> <u>f8a53c9f06c80ec90beee6</u>	- 728,000.000000000 FLOKI	✓
8	2024-08-13 00:01:32	<u>0xe3e59262778ab04d5cfc</u> <u>760af5f97142cf6642ee66</u> <u>b6f2d0116eea6a07cf640f</u>	+ 50.2127568767 FEGE	✓
9	2024-04-07 22:41:32	<u>0xaa3647d51000f6ddc60d</u> <u>4837dd05983f61279ddaf8</u> <u>cf9b807de4c1f976c1c4a9</u>	- 22.765098803971995 UD...D0¢	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 22:28:32	<u>0x9c2498d6647fd0c939e4ca6bcf948dac7e9d0946db</u> <u>e2b99cde638b2ec15b1c44</u>	- 22.765098803971998 365 USDT  22.84 USD	✓
11	2024-04-07 22:26:53	<u>0xba6e2f2e0d27994061cc0e9d821710b3e78b5771df</u> <u>bca15affa1eebc25724a42</u>	+ 22.765098803971998 365 USDT  22.84 USD	✓
12	2024-04-03 06:25:52	<u>0xf95aba47d7fea216121a8cf82ee0d407eeefb6c91</u> <u>3c6f27a45a59df4a9305bb</u>	+ 26,400.0 ovequack.com	✓
13	2024-03-10 05:58:04	<u>0x499faf9ee6563d9e6b7b1f77d922969639daaa0ec2</u> <u>7a485b185fee6bacce0aa0</u>	+ 2,654,000	✓
14	2024-02-22 16:09:02	<u>0xdc0ac61a8501c30a6823337a8b659ad4fa3d5f726b</u> <u>a4a2c554243624d0f6e81f</u>	+ 0.0100000000000000 00 BTH	✓
15	2024-02-13 13:11:08	<u>0x055985bf6e766fdd874edadc4cbb2e81d6e54b0310</u> <u>8e96be34c5b35c4c8a7292</u>	+ 2,500	✓
16	2023-12-17 06:45:15	<u>0x92f68eb7d39e7558256e9587800ba2bf92f80a3dc9</u> <u>4146c79f7afc5a89565329</u>	- 51.151144000000002 166 USDT  51.09 USD	✓
17	2023-12-17 03:20:05	<u>0x68ab25bfd91002678b8424c9fe386719886ddc8c32</u> <u>d9484b2f20ed928771682a</u>	+ 51.151144000000002 166 USDT  51.10 USD	✓
18	2023-12-04 15:57:25	<u>0x795a411b90b3c2d3d9521be15a2a02808e286d20ac</u> <u>c8e28e50a36ca9cd645fe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 15:56:55	<u>0x4299efbf24be4eef7b48564ea870e6e6ab9f8c326f1ffe58aa7b3309158e25f5</u>	- 62.439999999999997 726 USDT  62.39 USD	✓
20	2023-12-03 14:45:09	<u>0x54f3936e4706131c7a8294efc06ae9684235b7d0b5d201934b7098e017b6f68e</u>	+ 62.439999999999997 726 USDT  62.42 USD	✓
21	2023-07-30 15:21:37	<u>0x014ad59a429b22744f39bcce2df4d0c4476079cef6370e991a2fbf22825841b9</u>	+ 95,000.00000000 visit-RecoverGASFe e.com	✓
22	2023-07-18 16:25:47	<u>0xdf8fb4a7da249cdcb91b60e9cb67f8f5ad1ed94f667710272f16b4f200b4ac44</u>	+ 95,000.00000000 visit-UnsoldCoins. com	✓
23	2023-07-17 08:52:37	<u>0xc5c52969ba279043a298d08a13273d239446ca2c23ced906b20c8c7ba54a270c</u>	+ 0.000000100 MPT	✓
24	2023-07-10 17:52:35	<u>0x49d047e3ba1cf31dfe9626b1c469c652065099bebe92cbd2c405e6628fe356aa</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓
25	2023-06-07 09:43:16	<u>0x0532dd9c63156eaedfaf28c1fadd3cfaabd64ed11a10ffff401bd5ea89bd32531</u>	+ 1,000.000000000 SKUY	✓
26	2023-06-04 07:15:17	<u>0x7bf46a08f9a0cb05109bc9ed67e62293e5845b08da4f377ce3cb60e6a4bd346a</u>	+ 2.99400000 LOVAI	✓
27	2023-05-26 11:34:48	<u>0x08c56d1f76e7e7dd623b8b8f5c773ae4cf2d70249a44b35d838f1b204435a9ee</u>	+ 7,421 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 22:19:59	<u>0xc58a7374865e180d8d0b</u> <u>fc05684384e83d83ee410f</u> <u>c794c5a8b520e0fff03216</u>	+ 457,600,000.000000 000 QUACK	✓
29	2023-05-22 22:11:14	<u>0xf7d22ddf021bb96cc261</u> <u>f193038dc54108aac24b8b</u> <u>f41a4b1642f937cc7b2b79</u>	+ 31,853,500.000000 00 EGC	✓
30	2023-05-22 22:03:08	<u>0x045364252a24fd76be2f</u> <u>2a0eb144bb4f3b7ab5c353</u> <u>8103405075b36cf35b1e2e</u>	+ 128,207,200.000000 000 BRISE	✓
31	2023-03-19 14:32:07	<u>0x41b60236e7fc3d2fbfac</u> <u>85c1738595bf9096518f82</u> <u>c19dbc9167c43792fed6a1</u>	+ 0.0000970000000000 00 KGT	✓
32	2023-02-14 03:31:08	<u>0x48a62d77034c40170f56</u> <u>78c17001bfc032a6cad802</u> <u>54e59907605e24d333a0ac</u>	+ 1.0000000000 SBG	✓
33	2023-02-10 08:33:41	<u>0x0c56011eb3e6aeb864bb</u> <u>699dcc0b1d02d093d376a7</u> <u>70d3c602e0531296337a37</u>	+ 0.00007500 BITCONEY	✓
34	2023-02-07 20:04:24	<u>0x0b0503bbc1b58ebbd787</u> <u>004ce5fe4b4486e1485cec</u> <u>687d0ed3fa6b2b00d49657</u>	+ 10,558,886,104.000 000000 BabyDoge	✓
35	2023-02-06 17:53:25	<u>0xb626b4d83eb442223225</u> <u>1e871601419e34f94875e7</u> <u>0d2f902f4bc24a18108387</u>	+ 37,664,993,278.000 000000 BabyDoge	✓
36	2022-12-04 14:28:35	<u>0xad859e108c87c031d02b</u> <u>269e5120ed3c32c8d14326</u> <u>bc706c60d6badd059de5a4</u>	+ 277,837,120.000000 000 BRISE	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-06 05:15:17	<u>0xb6d9dd203aacbbbed5a507831b73b790e2ff7a56a757f3678efa654d8523ddd2d</u>	+ 0.000000000000000000 10 DKN	✓
38	2022-10-23 09:25:27	<u>0x643779b324f1d143f3b45310efe2cb082d2ff0e3241e779491ecfa8f57094b82</u>	+ 10.0000000000000000 000 LaEeb	✓
39	2022-09-11 17:01:31	<u>0x5dc15803adb3c9e573f20aeff99dba4544aa06789ded72018514405a32643ae3</u>	+ 10,000.0000 MEST	✓
40	2022-07-29 15:53:34	<u>0x33bfe5aa51e8ee17fdf7af8c5d48ae5cf88f71917e939249ce34f59020533224</u>	+ 988.87999999999999 5453 GHC	✓
41	2022-07-28 15:11:56	<u>0x8de890bbb044885f7d2b418d0e0de2baef39c30d2f179088c290f13821282d73</u>	+ 45.000000000 BLAST	✓
42	2022-07-16 09:57:46	<u>0x9fa69a6a4d9d8458bba635d56030d7984eddf7be99d65680563680ac1a56f68a</u>	+ 0.001000000000000000 00 APC	✓
43	2022-06-05 00:45:31	<u>0xb842b6e715aa42c387036ad06c836918490a64a7e9d73899b21891d9209bf487</u>	+ 13,571,900.00000000 00 S2K	✓
44	2022-06-02 02:09:24	<u>0x05e16cedab110089a778cb899dd6ffe4080e2b7c58fb7edb03a27b1f98230d7e</u>	+ 988.87999999999999 5453 GHC	✓
45	2022-05-29 04:23:06	<u>0xc842cab67284477ba738983a9adddb89f8e2e49b0d89cf1b6e90a212ec283ef9</u>	+ 1.000000 SB	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-28 02:29:14	<u>0xdcfce5b8093da999618539f6fcb81a2e0303112864fa2bf0e47e0bc5511b6c1e</u>	+ 0.001000000000000000 00 ZBTC	✓
47	2022-05-16 15:16:26	<u>0xaf3c6956c9b3bb39f7f50400ea48c226b074031a95fc1b041d64cdb1bb6a4c84</u>	+ 0.00010 ENTITY	✓
48	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.000000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
49	2022-05-08 21:37:51	<u>0x9360eaeaa57083a3ee0576e014722161328f6203d8eb0b62d905b08400f285d3</u>	- 101.78080592999999 9648 USDT  101.80 USD	✓
50	2022-05-07 05:58:39	<u>0xb92826e3109993c02403ab96e6dc01d5ba50ef4371b2dabf05d1bdd895c1a2e7</u>	+ 101.78080592999999 9648 USDT  101.82 USD	✓
51	2022-05-06 14:15:22	<u>0xb828a67aa98fcd7a55a1cb3fd6f47acdbc07863f3c3628404f5528e3e2c5902b</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
52	2022-05-06 14:14:40	<u>0x06606831825a0938a0dde7a490abb59273eff412063df4932592f5803d2f6b3</u>	+ 2.109000000 KAI	✓
53	2022-05-01 14:13:28	<u>0x967334f9353bee3fa75b3647a314d2e69fa76cb6cf8234e662b748eddb9161f</u>	+ 76,397,560,159.000 000000 BabyDoge	✓
54	2022-04-17 18:15:47	<u>0x99f3033ac5b37d0c9176e1ed60f9129e8a69b4b9cf15028d00ec803a790e882c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-13 13:38:42	<u>0xc9c17d21567bc2bbb821</u> <u>ab0884db366cc8c7c3ccec</u> <u>44843e4669ccb0b9d0bfb2</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
56	2022-04-05 19:43:44	<u>0x0927e9fbe4c28ce67932</u> <u>642c841cbca7f0bee588c3</u> <u>bf976b63a942492083722e</u>	+ 95,000.00000000 888Crypto.io	✓
57	2022-04-05 19:43:20	<u>0x3694653eb1857a7e1b77</u> <u>e3b7a873319629f717bee3</u> <u>909cdd94368dd1e80ef126</u>	+ 95,000.00000000 888Crypto.io	✓
58	2022-03-18 21:31:20	<u>0x268d4e571a0d95b9ef3b</u> <u>b66d520631d99cd8fe2096</u> <u>c42ffbf36a0a8706a7ca7c</u>	+ 10,000,000.00000000 00 SpacePi	✓
59	2022-03-15 18:34:57	<u>0x81bb7eec75315ba0209c</u> <u>f431126679035eabfe3652</u> <u>d93d99e896df37b6eab752</u>	+ 95,000.00000000 GAMBLING	✓
60	2022-03-13 14:09:34	<u>0x7eae951a9670ffdd3be</u> <u>16497b09fecffc376c9eb5</u> <u>f2e9cd84945a8ff2e0bca5</u>	+ 10,000.0000000000 FACE	✓
61	2022-02-28 17:53:03	<u>0xcae2fd1fc0a00e1918b4</u> <u>07d8e88aa81d213e66896c</u> <u>acbdac88a091c19bfd83bb</u>	+ 480,000.0000000000 00000000 bStake.net	✓
62	2022-02-25 21:42:04	<u>0x2f9f764bfca4ea26990d</u> <u>9a132fe7fba70af2de71f4</u> <u>75033011afbfb2920bff2a</u>	+ 6,500,000.00000000 0000000000 APC	✓
63	2022-02-25 21:36:49	<u>0xa70b234f059a260e3af4</u> <u>4f35801e7ab82a3b61dc29</u> <u>8a6b9072a824c54390be11</u>	- 8,800,000.00000000 0 BRISE	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-25 21:36:49	<u>0xa70b234f059a260e3af4</u> <u>4f35801e7ab82a3b61dc29</u> <u>8a6b9072a824c54390be11</u>	- 1,200,000.00000000 0 BRISE	✓
65	2022-02-15 21:59:07	<u>0x4a90b3259bbccf5321c7</u> <u>ee2eee2b807f988f25d430</u> <u>548742fd78aa499dedc873</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
66	2022-02-13 00:50:18	<u>0xe52be28e8f983d19a9a6</u> <u>a8a9b6b0a966aab3e8a217</u> <u>32019dda072eab4649bacc</u>	+ 9.1455615770270703 99 LIBERO	✓
67	2022-01-31 02:15:21	<u>0x3b0df6b98d87d39c8e4e</u> <u>b7ba232880df148bf28150</u> <u>232077f74c22d57a89a930</u>	+ 2,700.0000000000 BLAST	✓
68	2022-01-27 16:36:51	<u>0xde8a812bb72991f988d</u> <u>58cab708a5fb0f4bb84e66</u> <u>c82894d1f87e8e67f9b401</u>	+ 0.9400000000 \$HEAD	✓
69	2022-01-24 22:33:08	<u>0xb4c2493652ea782bfcc6</u> <u>dd3eb1f9f567686ae95ff5</u> <u>b1d0efc34ab8a4216a28ba</u>	+ 10.0000000000000000 0 XEL	✓
70	2022-01-23 16:04:55	<u>0x8ac9e32575771e1a2220</u> <u>0275fda37f590a3d02ceb2</u> <u>cb041cec828ab535272b7c</u>	+ 728,000.0000000000 FLOKI	✓
71	2022-01-21 21:22:11	<u>0xa7a27e88fe06781d031a</u> <u>0cb57a624a639ac4ed1ba2</u> <u>47983416ee26d7066925c0</u>	+ 15,729,094,914.000 000000 BabyDoge	✓
72	2022-01-20 16:24:34	<u>0xf106879b1ae7caef14c8</u> <u>a73073e35a6d9dccda8067</u> <u>935c8d3dfe31161fc15928</u>	+ 1,000.00000000000000 000000 DROP	✓

#	Date & time	Transaction Id	Amount	
73	2022-01-14 17:15:01	<u>0xa2a415832ccb212c656a</u> <u>9b9d82facd7dba199cdc4d</u> <u>61b8f0369d0efc0c3d5e82</u>	- 0.000000000 SAFEMOON	✓
74	2022-01-07 07:21:30	<u>0x09621a1e4081757d69b3</u> <u>e157f53b02d765f082dee4</u> <u>7cf593b55661f743f3d7c4</u>	+ 0.3828266900000000 25 FRR	✓
75	2022-01-04 20:39:11	<u>0xfbdae83300f384133b4c</u> <u>69aaa515c9e56c3c6fafc4</u> <u>159aca53ab76196eded57e</u>	+ 1.000000000 ANTIS	✓
76	2022-01-04 19:56:59	<u>0x3a177f64f0c92e745a48</u> <u>ac578eec22507146fd020b</u> <u>db0c59a5855f88e2b0a9d7</u>	+ 1.000000000 ANTIS	✓
77	2021-12-16 17:23:25	<u>0xd38d53449154d180e7f8</u> <u>305ab35555858b2abb5e91</u> <u>6be3e8293c452aa45350fb</u>	+ 1,000,000,000.0000 0000000000000000 MCC V3	✓
78	2021-12-08 23:40:39	<u>0x8191d8e8097b0df57f1d</u> <u>d20545cf050cc917626b1d</u> <u>f1c762338a5557796f6568</u>	+ 6.790000000 PM3	✓
79	2021-11-28 15:16:37	<u>0x24c1f80cdf9548c49d39</u> <u>b0c1f857a11a2019220c49</u> <u>57839cebcd24596cb50226</u>	+ 139,691,718.319999 993 BRISE	✓
80	2021-11-28 13:33:59	<u>0xc1d64a2317c6ef48f0d1</u> <u>0525af4e10d28d7990c081</u> <u>ed603aabec24ab0aa45a6f</u>	- 114.2000000000000000 2842 USDT	✓
81	2021-11-28 13:08:21	<u>0xeff381bcc4b53dec296d</u> <u>016a85304c8498dda7b084</u> <u>9887fd4837c855a31b8f5f</u>	+ 0.3828266901125936 82 Cake	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-28 13:08:21	<u>0xeff381bcc4b53dec296d</u> <u>016a85304c8498dda7b084</u> <u>9887fd4837c855a31b8f5f</u>	- 5.0000000000000000 00 USDT	✓
83	2021-11-28 12:59:36	<u>0xbdb8b81a353da597f070</u> <u>8647886497fdb13789f937</u> <u>fc20f5695c34d3e0fd91c9</u>	+ 119.20000000000000 2842 USDT	✓
84	2021-11-26 12:10:15	<u>0xba01e3fa0e1e421f1c6b</u> <u>b22bf6f0da323f90289cd5</u> <u>9cedaeb03187060d6f42e6</u>	+ 3,333,333.00000000 SHIBORG	✓
85	2021-11-16 18:53:34	<u>0x134cb59eb8760f360c4a</u> <u>fbca91dc7570dc2f44fcf9</u> <u>3c4a63c3926f26c08dc158</u>	+ 394,000.00000000 FLOKI	✓
86	2021-11-16 12:32:30	<u>0x6604489fd6396451fc11</u> <u>31df725db73f45f0886c6a</u> <u>6acbc233ad4854bf177f57</u>	+ 334,000.00000000 FLOKI	✓
87	2021-10-16 14:42:50	<u>0xfef96dd8d863e47bea00</u> <u>7223adef60b485ee94ee7b</u> <u>68437b529aeea86318fd05</u>	- 90,000.00000000 BabyDoge	✓
88	2021-10-10 13:02:07	<u>0x27fb0a64a60e6f88eda0</u> <u>ce7a69707195e8efa0122f</u> <u>cfe4b4f22e4047aeab8e7b</u>	+ 9,371,503.74875767 3 SAFEMOON	✓
89	2021-10-09 19:51:56	<u>0xae995e71111983def6be</u> <u>b5b77eb93f4e2e59ef25ff</u> <u>5184b9be43eb2d3dbd8ae7</u>	+ 54,135,000,000.000 000000 BabyDoge	✓
90	2021-07-08 21:03:06	<u>0x3511b0b7629af8a5c627</u> <u>b4534449040a957b1d6126</u> <u>6ed6b19d882869d23d7fcb</u>	+ 980,772.0000000000 00000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
91	2021-07-08 20:55:00	<u>0xff48995db08cecdac7</u> <u>f56880db798a7fc4be1f0d</u> <u>3e5cd86aad4c971eed541</u>	+ 88,996,500,000.000 000000 BabyDoge	✓
92	2021-07-07 20:42:59	<u>0xa5de2351926950b8c5c0</u> <u>9ff9d29d6cf9fd4af7b3a3</u> <u>b9dca83468419a358febf0</u>	+ 8,010,000,000.0000 00000 BabyDoge	✓

* USD values displayed at the time of transaction

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