

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b884d2a08d9a609ee52b1b701395d7db5b76f7b</u>
TOTAL RECEIVED	2.032437885472923256 BNB
	1,216.21 USD
TOTAL SEND	2.032415394472923520 BNB
	1,216.19 USD

Token	Balance
BNB	0.000022491000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Forte	0.000000000000000000 Forte
BoxerInu	3,074,854.126777519 BOXER
SHIBA INU	0.000000000000000000 SHIB
ShibDAO	0 SD
Callofduty	5,594,335.296870315 COD





Token

Balance


FF18.io









800,000.00000000000000000000 FF18.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-23 23:57:58	<u>0xd8377696390b6168fcba</u> <u>98ec304c2ab27648fece33</u> <u>2e0e2260a0551b5173cdeb</u>	- 0.0359393234201944 23 BNB  14.72 USD	✓
2	2022-03-23 23:57:58	<u>0xd8377696390b6168fcba</u> <u>98ec304c2ab27648fece33</u> <u>2e0e2260a0551b5173cdeb</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-03-23 23:57:19	<u>0x236223fdad9397a9b49e</u> <u>99e2a7ddbdc41b8eb74555</u> <u>1e6cfc22306a125b005cca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-23 23:57:19	<u>0x236223fdad9397a9b49e</u> <u>99e2a7ddbdc41b8eb74555</u> <u>1e6cfc22306a125b005cca</u>	- 0.0019921242600000 00 BNB  0.81 USD	✓
5	2022-03-23 23:55:03	<u>0x41ecc34107d20091f960</u> <u>f2fb2d342dd3540b5a227b</u> <u>2ecd3b311d8ed1e45bbfef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-23 23:55:03	<u>0x41ecc34107d20091f960</u> <u>f2fb2d342dd3540b5a227b</u> <u>2ecd3b311d8ed1e45bbfef</u>	- 0.0006862700250000 00 BNB  0.28 USD	✓
7	2022-03-23 23:54:27	<u>0xcbf3890d92056f408832</u> <u>cd00a890e4719f16140dc3</u> <u>bdeb6b9164f8332c79154e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-23 23:54:27	<u>0xcbf3890d92056f408832</u> <u>cd00a890e4719f16140dc3</u> <u>bdeb6b9164f8332c79154e</u>	- 0.0002524989600000 00 BNB  0.10 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-23 23:53:48	<u>0x0b14ea97e6bf7b3e8cc23bbc8cc44d019fbdf37e6fb8f6277e646e56ac9dae02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-23 23:53:48	<u>0x0b14ea97e6bf7b3e8cc23bbc8cc44d019fbdf37e6fb8f6277e646e56ac9dae02</u>	- 0.0001137187800000 00 BNB  0.04 USD	✓
11	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53d89ec097e50e85432886b06637380905ffd8b839eb48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53d89ec097e50e85432886b06637380905ffd8b839eb48</u>	- 0.0016227845550000 00 BNB  0.66 USD	✓
13	2022-03-23 23:51:21	<u>0xe545a6e4581bffb3a77ea466d0e8012b881d2951546ce06bf8049dc64d1328f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-23 23:51:21	<u>0xe545a6e4581bffb3a77ea466d0e8012b881d2951546ce06bf8049dc64d1328f6</u>	- 0.0002383135650000 00 BNB  0.09 USD	✓
15	2022-03-21 10:33:47	<u>0x24710c720f918f6577a3ecfba3ff1570a6bbddb4b64fd9646eae31b9d8a7abe6</u>	- 0.140000000000000000 13 BNB  55.62 USD	✓
16	2022-03-21 10:33:47	<u>0x24710c720f918f6577a3ecfba3ff1570a6bbddb4b64fd9646eae31b9d8a7abe6</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
17	2022-03-21 10:28:56	<u>0xd6134b700a4866961cd0446d07873a35628bf06270b73f0cd27cc22dceb9b9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-21 10:28:56	<u>0xd6134b700a4866961cd0446d07873a35628bf06270b73f0cd27cc22dceb9b9b5</u>	- 0.0048552100000000 00 BNB  1.92 USD	✓
19	2022-03-21 10:28:14	<u>0xf61726cc859da7cdd10cd165cb40eed3a77406fdf69e631312eeec0e3e12c021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-21 10:28:14	<u>0xf61726cc859da7cdd10cd165cb40eed3a77406fdf69e631312eeec0e3e12c021</u>	- 0.0002251650000000 00 BNB  0.08 USD	✓
21	2022-03-18 10:16:32	<u>0x244df97be659ee44ca271bbfeee5316c5d11fec58ddf569e87bf30c7e386f1e3</u>	- 0.0388000000000000 01 BNB  15.39 USD	✓
22	2022-03-18 10:16:32	<u>0x244df97be659ee44ca271bbfeee5316c5d11fec58ddf569e87bf30c7e386f1e3</u>	- 0.0032948565300000 00 BNB  1.30 USD	✓
23	2022-03-17 03:06:40	<u>0x550777d66abd1defad9b83b75f89d750b3f66ba7e33c9d011b47b26e84988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-17 03:06:40	<u>0x550777d66abd1defad9b83b75f89d750b3f66ba7e33c9d011b47b26e84988</u>	- 0.0002533022100000 00 BNB  0.09 USD	✓
25	2022-03-06 01:22:09	<u>0x5cc31e0c7e85e02f770befedc1fda5038a3608f2acae2bcc94bb4a3ac76f9697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-06 01:22:09	<u>0x5cc31e0c7e85e02f770befedc1fda5038a3608f2acae2bcc94bb4a3ac76f9697</u>	- 0.0001667547000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-02-28 22:16:52	<u>0x3976e3b7611f8f7d2a9b34d6b72d09366e04a510f6bb44a3716de41988a9d67c</u>	- 0.5999999999999999 78 BNB  237.72 USD	✓
28	2022-02-28 22:16:52	<u>0x3976e3b7611f8f7d2a9b34d6b72d09366e04a510f6bb44a3716de41988a9d67c</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
29	2022-02-28 22:13:49	<u>0xccdb75da43b6f37165c92c544faf86a66f48762dd946c7a5d7c5bfad628400db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-02-28 22:13:49	<u>0xccdb75da43b6f37165c92c544faf86a66f48762dd946c7a5d7c5bfad628400db</u>	- 0.0021768289200000 00 BNB  0.86 USD	✓
31	2022-02-28 22:13:04	<u>0xcc06d7d729264902548a3b95c78907ddd22f62a07dbca123645d97e750e4bd9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-28 22:13:04	<u>0xcc06d7d729264902548a3b95c78907ddd22f62a07dbca123645d97e750e4bd9d</u>	- 0.0002384420850000 00 BNB  0.09 USD	✓
33	2022-02-19 02:10:16	<u>0xdba38050fb3f661c515cddf6a6bebd90afb662bb7145f7df1b6705ba6f774ac4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-19 02:10:16	<u>0xdba38050fb3f661c515cddf6a6bebd90afb662bb7145f7df1b6705ba6f774ac4</u>	- 0.0001188220950000 00 BNB  0.04 USD	✓
35	2022-02-17 07:40:29	<u>0xa62d20e468fcdead8214f7453b060521c61a9abc565b18ff44c26624be7f6a77</u>	- 0.8962593718129081 57 BNB  370.69 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-17 07:40:29	<u>0xa62d20e468fcdead8214</u> <u>f7453b060521c61a9abc56</u> <u>5b18ff44c26624be7f6a77</u>	- 0.0008989224300000 00 BNB  0.37 USD	✓
37	2022-02-17 04:58:50	<u>0x7286629550ec54d3de8c</u> <u>0e5aa795e2e580d9a44b19</u> <u>e5678350531b096d456d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-17 04:58:50	<u>0x7286629550ec54d3de8c</u> <u>0e5aa795e2e580d9a44b19</u> <u>e5678350531b096d456d99</u>	- 0.0007367087700000 00 BNB  0.31 USD	✓
39	2022-02-17 04:58:20	<u>0x795c71a67f18429d88a2</u> <u>3351a87b11e87958e64636</u> <u>0dc3a6234f5a0b3568afa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-17 04:58:20	<u>0x795c71a67f18429d88a2</u> <u>3351a87b11e87958e64636</u> <u>0dc3a6234f5a0b3568afa7</u>	- 0.0002217050000000 00 BNB  0.09 USD	✓
41	2022-02-14 05:44:45	<u>0xf0dcee23dfe952ba5d11</u> <u>34def30f466bd108f40390</u> <u>74ad19daef199c10fec4e7</u>	+ 0.0200000000000000 00 BNB  7.92 USD	✓
42	2021-11-18 14:27:21	<u>0x04729435fdfd2c9dd5d8</u> <u>4fdd11cf3e14b69c6529ab</u> <u>b98e87e92fd88ac67af052</u>	- 0.0987260627548208 34 BNB  52.50 USD	✓
43	2021-11-18 14:27:21	<u>0x04729435fdfd2c9dd5d8</u> <u>4fdd11cf3e14b69c6529ab</u> <u>b98e87e92fd88ac67af052</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
44	2021-11-18 12:36:49	<u>0x1928ceb427c35fc5890b</u> <u>0d21fb07d78bd91ef7eabb</u> <u>15b5339d350814928a100c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-11-18 12:36:49	<u>0x1928ceb427c35fc5890b0d21fb07d78bd91ef7eabb15b5339d350814928a100c</u>	- 0.0010585600000000 00 BNB  0.56 USD	✓
46	2021-11-18 12:36:28	<u>0x0c18105e0bcae031f6d80d7466cebfb12840f9bd843152397c52b707829a43c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-18 12:36:28	<u>0x0c18105e0bcae031f6d80d7466cebfb12840f9bd843152397c52b707829a43c</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
48	2021-11-16 03:16:22	<u>0x8d06f267ef604e2dd8c8c54fce56298061d363ffa6caa6002cc1c553e01bb944</u>	- 0.2000000000000000 11 BNB  121.64 USD	✓
49	2021-11-16 03:16:22	<u>0x8d06f267ef604e2dd8c8c54fce56298061d363ffa6caa6002cc1c553e01bb944</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
50	2021-11-16 02:52:46	<u>0x828f2ab7abf4987684b1cdd65e55c98f4ca5e71f41ec163d3981811b77d9d49e</u>	+ 0.2099999999999999 92 BNB  127.72 USD	✓
51	2021-09-14 05:30:47	<u>0xa9d348110de1abe43fd6c9ff5f28d58d477532d73b638a7570deaa640e37a546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-14 05:30:47	<u>0xa9d348110de1abe43fd6c9ff5f28d58d477532d73b638a7570deaa640e37a546</u>	- 0.0003919452000000 00 BNB  0.15 USD	✓
53	2021-09-04 02:53:17	<u>0x197f1e7484a13ee0289b4c3d2a500950256f31659f47048d557c52a106366311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2021-09-04 02:53:17	<u>0x197f1e7484a13ee0289b</u> <u>4c3d2a500950256f31659f</u> <u>47048d557c52a106366311</u>	- 0.0001841865000000 00 BNB  0.09 USD	✓
55	2021-09-04 02:47:35	<u>0x63b7c36fcc88601363f6</u> <u>b47ad998bafc31fcf7fcd1</u> <u>05b3d226e0dbd49c1fdd4d</u>	+ 0.0010000000000000 00 BNB  0.49 USD	✓
56	2021-09-04 02:45:47	<u>0xca21cd35ae4cc9b629ee</u> <u>99a02e907d25435753d78b</u> <u>7f78148227eaea756e4979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-09-04 02:45:47	<u>0xca21cd35ae4cc9b629ee</u> <u>99a02e907d25435753d78b</u> <u>7f78148227eaea756e4979</u>	- 0.0001841865000000 00 BNB  0.09 USD	✓
58	2021-09-04 02:38:41	<u>0x6455fa915cde0e2b4bcf</u> <u>e7dc35de8f714ff040d12e</u> <u>b2dc2097c3270e06dd5e0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-04 02:38:41	<u>0x6455fa915cde0e2b4bcf</u> <u>e7dc35de8f714ff040d12e</u> <u>b2dc2097c3270e06dd5e0a</u>	- 0.0001805150000000 00 BNB  0.08 USD	✓
60	2021-08-30 03:11:06	<u>0xba54d278bbf277841c0f</u> <u>dd8d3cf6d4f12ca00ab733</u> <u>3e9ec1ac6ce107a02a7f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-08-30 03:11:06	<u>0xba54d278bbf277841c0f</u> <u>dd8d3cf6d4f12ca00ab733</u> <u>3e9ec1ac6ce107a02a7f50</u>	- 0.0001843089000000 00 BNB  0.08 USD	✓
62	2021-08-30 03:09:39	<u>0xa3a3b8aca97796f90cae</u> <u>7da4512e8e4746253bf855</u> <u>860431d39bacc62525757a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-30 03:09:39	<u>0xa3a3b8aca97796f90cae</u> <u>7da4512e8e4746253bf855</u> <u>860431d39bacc62525757a</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
64	2021-08-30 03:09:24	<u>0xbddb1a08431dd9b1c2a0</u> <u>2b9b37918b31a9e7ca509a</u> <u>5c05f2f75f708c89751f42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-08-30 03:09:24	<u>0xbddb1a08431dd9b1c2a0</u> <u>2b9b37918b31a9e7ca509a</u> <u>5c05f2f75f708c89751f42</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
66	2021-08-06 04:33:01	<u>0x6cfc35db551e7c6b3843</u> <u>3efb5a9b3de4069e5bc758</u> <u>66ddff6b94621e3b33f3f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-06 04:33:01	<u>0x6cfc35db551e7c6b3843</u> <u>3efb5a9b3de4069e5bc758</u> <u>66ddff6b94621e3b33f3f0</u>	- 0.0001081761000000 00 BNB  0.03 USD	✓
68	2021-07-21 02:12:46	<u>0xb6f22db1f89e3cdabf92</u> <u>aae9cbd3bc8e8a5acd553f</u> <u>45598d7958533ab411fa3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-07-21 02:12:46	<u>0xb6f22db1f89e3cdabf92</u> <u>aae9cbd3bc8e8a5acd553f</u> <u>45598d7958533ab411fa3d</u>	- 0.0001081149000000 00 BNB  0.03 USD	✓
70	2021-07-17 15:12:43	<u>0x0494a50f2ac99220f68e</u> <u>034d7d1e76c4f679035d99</u> <u>e1ec65ead191367adb719d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-07-17 15:12:43	<u>0x0494a50f2ac99220f68e</u> <u>034d7d1e76c4f679035d99</u> <u>e1ec65ead191367adb719d</u>	- 0.0001082373000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-15 22:51:17	<u>0x1a48d63565e351f1a19c2a4da7b80a2c4dcbd7a22c3f0fad3c437ad65b77eca3</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
73	2021-07-10 14:02:00	<u>0xe4495dc1362575a665ed565c08e9a04371349efb17b863cde4223081875cbe70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-07-10 14:02:00	<u>0xe4495dc1362575a665ed565c08e9a04371349efb17b863cde4223081875cbe70</u>	- 0.0004015332000000 00 BNB  0.12 USD	✓
75	2021-06-08 12:03:43	<u>0x13ba912ce0e3e6d8243097e859adeb41cdb734e2e88df9e95261083ecf456ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-06-08 12:03:43	<u>0x13ba912ce0e3e6d8243097e859adeb41cdb734e2e88df9e95261083ecf456ba8</u>	- 0.0005013050000000 00 BNB  0.17 USD	✓
77	2021-06-08 11:58:10	<u>0x4661a7d4a46b6b8b615607742d1b2589648cde9d600f3f4ffff24ca95f1192a51</u>	+ 0.001000000000000000 00 BNB  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 23:55:03	<u>0x41ecc34107d20091f960f2fb2d342dd3540b5a227b2ecd3b311d8ed1e45bbfef</u>	+ 0.0215779340154757 63 BNB  8.84 USD	✓
2	2022-03-21 10:28:56	<u>0xd6134b700a4866961cd0446d07873a35628bf06270b73f0cd27cc22dceb9b9b5</u>	+ 0.1472057528489866 26 BNB  58.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-28 22:13:49	<u>0xccdb75da43b6f37165c92c544faf86a66f48762dd946c7a5d7c5bfad628400db</u>	+ 0.6534495066707319 83 BNB  258.89 USD	✓
4	2022-02-17 04:58:50	<u>0x7286629550ec54d3de8c0e5aa795e2e580d9a44b19e5678350531b096d456d99</u>	+ 0.8872177855829082 03 BNB  376.35 USD	✓
5	2021-11-18 12:36:49	<u>0x1928ceb427c35fc5890b0d21fb07d78bd91ef7eabb15b5339d350814928a100c</u>	+ 0.0889869063548208 30 BNB  47.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 23:57:19	<u>0x236223fdad9397a9b49e99e2a7ddbdc41b8eb745551e6cfc22306a125b005cca</u>	- 4.800000000 AXLM	✓
2	2022-03-23 23:55:03	<u>0x41ecc34107d20091f960f2fb2d342dd3540b5a227b2ecd3b311d8ed1e45bbfef</u>	- 359,093.0264857328 14762741 SHIB	✓
3	2022-03-23 23:53:48	<u>0x0b14ea97e6bf7b3e8cc23bbc8cc44d019fbdf37e6fb8f6277e646e56ac9dae02</u>	- 5.591808 FIST	✓
4	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53d89ec097e50e85432886b06637380905ffd8b839eb48</u>	+ 5.591808 FIST	✓
5	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53d89ec097e50e85432886b06637380905ffd8b839eb48</u>	- 5,205,102.97517775 4648029804 Dogekiller	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 5,205,102.97517775 4648029804 Dogekiller	✓
7	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 10,410,205.9503555 09296059608 Dogekiller	✓
8	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 10,410,205.9503555 09296059608 Dogekiller	✓
9	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 2,602,551.48758887 7324014902 Dogekiller	✓
10	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 2,602,551.48758887 7324014902 Dogekiller	✓
11	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 2,602,551.48758887 7324014902 Dogekiller	✓
12	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 2,602,551.48758887 7324014902 Dogekiller	✓
13	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 2,602,551.48758887 7324014902 Dogekiller	✓
14	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 2,602,551.48758887 7324014902 Dogekiller	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 5,205,102.97517775 4648029804 Dogekiller	✓
16	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 10,410,205.9503555 09296059608 Dogekiller	✓
17	2022-03-23 23:51:51	<u>0x384c54d4caaa1f546b53</u> <u>d89ec097e50e85432886b0</u> <u>6637380905ffd8b839eb48</u>	- 447,638,855.865286 886692047119 Dogekiller	✓
18	2022-03-21 10:28:56	<u>0xd6134b700a4866961cd0</u> <u>446d07873a35628bf06270</u> <u>b73f0cd27cc22dceb9b9b5</u>	- 4,665,451,912,414, 413,658,315,726,78 2,464 SD	✓
19	2022-03-21 10:28:56	<u>0xd6134b700a4866961cd0</u> <u>446d07873a35628bf06270</u> <u>b73f0cd27cc22dceb9b9b5</u>	+ 3,333.802990336524 544546 SHIB	✓
20	2022-03-21 10:28:56	<u>0xd6134b700a4866961cd0</u> <u>446d07873a35628bf06270</u> <u>b73f0cd27cc22dceb9b9b5</u>	- 697,136,492,659,62 5,071,462,978,682, 880 SD	✓
21	2022-03-21 09:56:07	<u>0xafe62eac5dbdbb9ad018</u> <u>e9a893b62dcdfb34668e44</u> <u>1cdb40a9f378d667c69a83</u>	+ 13,199.03326552819 0895566 SHIB	✓
22	2022-03-20 18:42:34	<u>0x1481e8a77ab8886d3922</u> <u>1da3e6495b8eb617b6ff9e</u> <u>22c912e63b9f225f3a3cae</u>	+ 23,997.96072453014 4943856 SHIB	✓
23	2022-03-20 13:09:30	<u>0x47a9b989832cb9228a3e</u> <u>d1d97332519be7d18d40f0</u> <u>cbd39044f4e381fb0f3104</u>	+ 40,212.38246084780 2576609 SHIB	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-20 09:34:33	<u>0x4dcfb9ae411366707dfd5d50bbcc2d527310cf68f4ca7fd4d7377b323b3daa73</u>	+ 39,747.31820213128 9581303 SHIB	✓
25	2022-03-19 15:26:20	<u>0x8dabd5d7952424135c290bbb6b3d60005df2bb2ab8b0a272813eef667b639520</u>	+ 42,537.88793744717 9865558 SHIB	✓
26	2022-03-19 11:11:15	<u>0xf0e9705ae60b458a0a8aef8ef1e1cc07d14b712b4b0aed5b05027bf8eec1d219</u>	+ 41,548.63629920465 6097572 SHIB	✓
27	2022-03-19 07:16:45	<u>0x813112a0fcb29d651ebb1f293e10efdb557e2e57594dd6c340c9535c142c851e</u>	+ 30,790.29105041902 2212736 SHIB	✓
28	2022-03-19 04:36:45	<u>0xa5d9dfcaca5d8bd0dc59f9795603085a26c82cd925789396b1230bac27d65004</u>	+ 54,555.93919885077 0480931 SHIB	✓
29	2022-03-19 02:37:24	<u>0x376c7b076ce8610ef354c2ffec78907aeef1bedad0cc21641d9b481fd7960949</u>	+ 24,825.10870225314 6475414 SHIB	✓
30	2022-03-19 01:14:02	<u>0xa1d5da1dccd5301bd11088020d1479a49594cf23279a4eb2273ed617c7e8058d</u>	+ 6,873.521677100814 486039 SHIB	✓
31	2022-03-18 17:16:46	<u>0x6b0bedc9ddebe5d87b0d04c72660c7e5059403c7257316e7398b4a58312873d3</u>	+ 16,375.22285127686 5185355 SHIB	✓
32	2022-03-18 14:53:06	<u>0xbdba4cb382d641807723a099e7061efa01f44efec261a699ee12743455b39f16</u>	+ 4,978.103528348990 948871 SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-18 14:21:45	<u>0xa6fc5f02ed7f875059bb</u> <u>19953c609a106290edb1e1</u> <u>9b1b9d2c67eff3288a720e</u>	+ 440.000000 DBT	✓
34	2022-03-18 13:27:58	<u>0x083b780fdfca39f5f9c7</u> <u>f2f2d902a00086106116aa</u> <u>e0c6843aba76a2e369b7ae</u>	+ 7,069.259991024674 491200 SHIB	✓
35	2022-03-18 11:27:34	<u>0xe980b682bed8397b132a</u> <u>4c294e3de473ebc7ef6e8c</u> <u>3c2c88eb31eb918c4ffb8b</u>	+ 9,015.524282967930 048471 SHIB	✓
36	2022-03-18 11:01:05	<u>0x429f706efdfc024d123c</u> <u>541a70fa56e65306d8ba94</u> <u>4645de2ee22130f3da9b87</u>	+ 0.5759999999999999 56 ABGRT	✓
37	2022-03-18 10:25:21	<u>0xea2e03ad10bee41ad0b8</u> <u>c6b132a11dba7e5844d6d1</u> <u>267f9d3da753e30421447f</u>	+ 33.033323464824050 575 SHIB	✓
38	2022-03-18 10:20:11	<u>0x3edb75ae6a37364d580d</u> <u>04b076e333a0fa24af8803</u> <u>5ac47b3c4b78618e2df3e5</u>	+ 12,000.000000000 0Army.io	✓
39	2022-03-18 10:16:32	<u>0x244df97be659ee44ca27</u> <u>1bbfeee5316c5d11fec58d</u> <u>df569e87bf30c7e386f1e3</u>	+ 5,362,588,405,074, 039,011,253,682,17 6,000 SD	✓
40	2022-03-17 06:17:21	<u>0xa96e2c8df23b68c0e822</u> <u>5dc8cd047819dac468b759</u> <u>facf092fa081ef3588879f</u>	+ 500,000,000.000000 000000000000 Dogekiller	✓
41	2022-03-17 03:06:40	<u>0x550777d66abd1defad9b</u> <u>83b75f89d750b3f66ba7e3</u> <u>3c9d011b47b26e8ea84988</u>	- 500,000,000.000000 000000000000 Dogekiller	✓

#	Date & time	Transaction Id	Amount	
42	2022-03-16 15:13:00	<u>0xd04f70f8d9ec09283719</u> <u>ef5b58b64f501baba6902f</u> <u>23ff3bb6d2e88edad14fb6</u>	+ 500,000,000.000000 000000000000 Dogekiller	✓
43	2022-03-06 01:22:09	<u>0x5cc31e0c7e85e02f770b</u> <u>efedc1fda5038a3608f2ac</u> <u>ae2bcc94bb4a3ac76f9697</u>	- 0.9000000000000000 22 NB	✓
44	2022-03-05 09:47:58	<u>0x8835628166d26c2fdd6c</u> <u>12f65952a63277473a181c</u> <u>ff272cab57ada6804b8f94</u>	+ 0.9000000000000000 22 NB	✓
45	2022-02-28 22:29:05	<u>0xa4d2418831861f88f273</u> <u>c25d367fa649565714c55d</u> <u>bd6570d207cbfd21d267d0</u>	+ 18,000.00000000 AZSwap.io	✓
46	2022-02-28 22:13:49	<u>0xccdb75da43b6f37165c9</u> <u>2c544faf86a66f48762dd9</u> <u>46c7a5d7c5bfad628400db</u>	- 24,933,348.5940410 49 COM	✓
47	2022-02-28 22:13:49	<u>0xccdb75da43b6f37165c9</u> <u>2c544faf86a66f48762dd9</u> <u>46c7a5d7c5bfad628400db</u>	- 804,301.567549711 COM	✓
48	2022-02-28 22:13:49	<u>0xccdb75da43b6f37165c9</u> <u>2c544faf86a66f48762dd9</u> <u>46c7a5d7c5bfad628400db</u>	- 1,876,703.65761599 3 COM	✓
49	2022-02-27 16:19:37	<u>0x5b187e65057d2590f23f</u> <u>fb5a9d4792dd36359784d</u> <u>c5392425f46a5595a11d81</u>	+ 95,000.00000000 GAMBLING	✓
50	2022-02-20 13:29:47	<u>0x74e73237e5604701cceb</u> <u>39e1d125fdd60c43ca74a8</u> <u>348bb4a9cea1a921e559c0</u>	+ 5.000000000 AXLM	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-19 02:10:40	<u>0xa2957984b1bfeb34409d</u> <u>ba4674d620908d9499fc90</u> <u>fc7d3beaebf76b6e94a4bc</u>	+ 6,500,000.00000000 0000000000 MKS	✓
52	2022-02-19 02:10:16	<u>0xdba38050fb3f661c515c</u> <u>ddf6a6bebd90afb662bb71</u> <u>45f7df1b6705ba6f774ac4</u>	- 1.0000000000000000 00 YYZ	✓
53	2022-02-17 07:40:29	<u>0xa62d20e468fcdead8214</u> <u>f7453b060521c61a9abc56</u> <u>5b18ff44c26624be7f6a77</u>	+ 26,810,052.2516570 43 COM	✓
54	2022-02-17 04:58:50	<u>0x7286629550ec54d3de8c</u> <u>0e5aa795e2e580d9a44b19</u> <u>e5678350531b096d456d99</u>	- 3.0000000000000000 00 YYZ	✓
55	2022-02-10 06:43:34	<u>0x4fa4beb4fbe218949591</u> <u>b4834c8c79252d2a9a1304</u> <u>6f538a66dff5fcd9d1d6bc</u>	+ 4.0000000000000000 00 YYZ	✓
56	2021-11-20 15:52:54	<u>0x4dadeb66318a5f1b9169</u> <u>bd072e6861ebd497b26eee</u> <u>e2ba1af092a54a941705db</u>	+ 800,000.0000000000 00000000 FF18.io	✓
57	2021-11-18 12:36:49	<u>0x1928ceb427c35fc5890b</u> <u>0d21fb07d78bd91ef7eabb</u> <u>15b5339d350814928a100c</u>	- 828,471,614,896.46 7529297 COD	✓
58	2021-11-17 15:58:36	<u>0x0ee5bb588be8a3fafaa5</u> <u>c5e9b36cf16d2c3103a281</u> <u>59c79a49a898088cfbaf63</u>	+ 900,000,000,000.00 0000000 COD	✓
59	2021-09-14 05:30:59	<u>0xe50e209ab5bba0ddbcd2</u> <u>ce86b760fbd1bbcdfbc7f4</u> <u>26b80d076fe5c877cea352</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
60	2021-09-14 05:30:47	<u>0xa9d348110de1abe43fd6</u> <u>c9ff5f28d58d477532d73b</u> <u>638a7570deaa640e37a546</u>	- 30.434322000000001 651 Forte	✓
61	2021-09-08 10:00:35	<u>0xf7b9eea52be55d6f6c50</u> <u>7f35f1f08b682a89e45d6b</u> <u>99c67571e22cb50e3cefe0</u>	+ 750,000.000000000 00000000 Zepe.io	✓
62	2021-09-04 02:53:17	<u>0x197f1e7484a13ee0289b</u> <u>4c3d2a500950256f31659f</u> <u>47048d557c52a106366311</u>	- 0.980523999999999 51 USDT	✓
63	2021-09-04 02:51:56	<u>0xc61a6123dbbee2e98449</u> <u>eea668c89d806aaaf66cb6</u> <u>12b5fa56d9e655bebe3a04</u>	+ 0.980523999999999 51 USDT	✓
64	2021-09-04 02:51:23	<u>0x9d739197d762ef8fe069</u> <u>7de12d62aed82b12a6b640</u> <u>2edc4106d572b91cf93c14</u>	+ 30.434322000000001 651 Forte	✓
65	2021-09-04 02:45:47	<u>0xca21cd35ae4cc9b629ee</u> <u>99a02e907d25435753d78b</u> <u>7f78148227eaea756e4979</u>	- 0.930023999999999 62 USDT	✓
66	2021-09-04 02:38:41	<u>0x6455fa915cde0e2b4bcf</u> <u>e7dc35de8f714ff040d12e</u> <u>b2dc2097c3270e06dd5e0a</u>	- 1.000000000000000 00 USDT	✓
67	2021-09-04 02:38:14	<u>0x2529de4822c7b74b7cac</u> <u>2b8d3830e7a42bc85348d8</u> <u>ddb481416b961244a64c49</u>	+ 1.930023999999999 62 USDT	✓
68	2021-09-03 19:03:38	<u>0xbfe83d5249f2aba79de2</u> <u>e91e5f2f2ef9f08f433ea5</u> <u>30294ff105eb5668f93ea9</u>	+ 20,819,314.0000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
69	2021-09-01 02:26:07	<u>0xdd93537ef1fbb5e6073915e21f6f02baf4ff1fe21e48138be16a12b5d1230ba4</u>	+ 8,792,426.00000000 0 ABFIN	✓
70	2021-08-30 03:11:06	<u>0xba54d278bbf277841c0fdd8d3cf6d4f12ca00ab7333e9ec1ac6ce107a02a7f50</u>	- 18.695328168396464 719 USDT	✓
71	2021-08-30 03:10:12	<u>0xbc8ff4cd63f107e103282ad13ffba8293b07334e68e1f1a364d3c2f3da10ee55</u>	+ 17.976044000000001 688 USDT	✓
72	2021-08-30 03:09:39	<u>0xa3a3b8aca97796f90cae7da4512e8e4746253bf855860431d39bacc62525757a</u>	- 21.000000000000000 000 USDT	✓
73	2021-08-30 03:09:27	<u>0x757da2cb07216f005c7e05437500da04f5e5573b55b2c1f8ec337833868cc6dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
74	2021-08-30 03:08:42	<u>0x8185c83cfb90770023f28d800108dc9ed799047ad45f1b0f4577223dad45e643</u>	+ 21.719284168396466 583 USDT	✓
75	2021-08-25 09:49:33	<u>0xfe23ca6754f7bcd9a27a92bcb4464ddbd0e3b96e5f3ac066789c0d87d75e95ea</u>	+ 8,792,426.00000000 0 ABFIN	✓
76	2021-08-24 13:38:12	<u>0xf3ecdd5784eeeb598f27839ba24dc27d05cda0feb5bf6a972e7a6aede7e46728</u>	+ 21,131,181.00000000 00 BNBw	✓
77	2021-08-24 13:32:42	<u>0x4502bb25d46c5f9d6e57dcb6f4788d0eb3d503be22d4d95149c213e3ce4696f2</u>	+ 17,000.0000000000 FStar	✓

#	Date & time	Transaction Id	Amount	
78	2021-08-19 18:02:35	<u>0x018833625785c3f8ebd4</u> <u>b9f413649925a93f4ce5d3</u> <u>c38537d59e7d8f4030fefd</u>	+ 960,802.0000000000 00000000 AIR	✓
79	2021-08-13 14:01:31	<u>0xd7d03322683ed9348625</u> <u>f28992063bc489ee3cc17f</u> <u>28687f10e7d50a6c79a680</u>	+ 800,000.0000000000 00000000 EVER	✓
80	2021-08-06 04:41:22	<u>0x449c1b3e566e14f36c8c</u> <u>7be2e716f35f63a6ea755d</u> <u>344176d290f90dbfcc6abd</u>	+ 800,000.0000000000 00000000 VERA	✓
81	2021-08-06 04:33:01	<u>0x6cfc35db551e7c6b3843</u> <u>3efb5a9b3de4069e5bc758</u> <u>66ddff6b94621e3b33f3f0</u>	- 1,000,000.00000000 0000000000 HIP	✓
82	2021-08-01 20:27:10	<u>0xd8dd74234c788fd780a6</u> <u>2c28f824dfab0099bea053</u> <u>b61ca418ec44cef60e08bf</u>	+ 800,000.0000000000 00000000 VERA	✓
83	2021-07-30 21:26:01	<u>0x317a6055945f8e7d9a9b</u> <u>db813abca1c4e2603fd8df</u> <u>980f4078a7dcb78bbb2a9a</u>	+ 150,000.00000000 MNEB	✓
84	2021-07-21 02:12:46	<u>0xb6f22db1f89e3cdabf92</u> <u>aae9cbd3bc8e8a5acd553f</u> <u>45598d7958533ab411fa3d</u>	- 3.0000000000000000 00 ELP	✓
85	2021-07-18 02:08:45	<u>0x07f3fd6f52366ce56d1f</u> <u>a07182a63153d3d9cc1c51</u> <u>a5672028e61c675c5b02b8</u>	+ 1,000,000.00000000 0000000000 HIP	✓
86	2021-07-17 15:12:43	<u>0x0494a50f2ac99220f68e</u> <u>034d7d1e76c4f679035d99</u> <u>e1ec65ead191367adb719d</u>	- 6,000,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
87	2021-07-10 14:02:00	<u>0xe4495dc1362575a665ed</u> <u>565c08e9a04371349efb17</u> <u>b863cde4223081875cbe70</u>	- 1.920804299 MCU	✓
88	2021-07-10 05:39:22	<u>0x516e159b50da36311aa4</u> <u>4178a6644842d338999ec5</u> <u>4a4a1e568ecca47fc13a4a</u>	+ 1.960000000 MCU	✓
89	2021-06-27 12:23:37	<u>0x393f6b51ba3e9d825abd</u> <u>28c67c1d6c26a3980d0e6d</u> <u>3f96571e6f1cc8b283704c</u>	+ 2,700,000.00000000 0 BOXER	✓
90	2021-06-26 10:30:04	<u>0xa2a587bbbf1f3d0a91c7</u> <u>9c575835b0a57e993d39d7</u> <u>6ee47216f0b5703cdd1aa8</u>	+ 1.0000000000000000 00 ELP	✓
91	2021-06-24 10:38:37	<u>0xb776327bc863aa8167a1</u> <u>376600457dc2a6b62b6255</u> <u>3d00041fe53aa299b69977</u>	+ 1.0000000000000000 00 ELP	✓
92	2021-06-20 10:07:52	<u>0xfbb8ae64e43bece0fa88</u> <u>92e3f59e17496704b25a21</u> <u>a5729e168cc1374dc99217</u>	+ 1.0000000000000000 00 ELP	✓
93	2021-06-17 06:07:28	<u>0xf1071d8585cefd2ee45f</u> <u>7d8907fe25c7c7af4b099a</u> <u>5434bd9b0729505abab65a</u>	+ 5,000,000.00000000 0000000000 HIP	✓
94	2021-06-08 12:03:43	<u>0x13ba912ce0e3e6d82430</u> <u>97e859adeb41cdb734e2e8</u> <u>8df9e95261083ecf456ba8</u>	+ 1,000,000.00000000 0000000000 HIP	✓

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