






3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10924f85790217ae8ae3d8b79ff0acf9a4af958f</u>
TOTAL RECEIVED	0.533209385767051458 BNB  311.66 USD
TOTAL SEND	0.429170975000000010 BNB  250.85 USD










Token	Balance
BNB	0.104038410767051420 BNB  60.81 USD
Tether USD	0.076352780117150701 USDT  0.07 USD
BUSD Token	0.064083753792586448 BUSD  0.06 USD
LUNA(Terra2.0)	0.000000000000000001 LUNA
ShibaCorgi	2,721,132,007,733,151.500000000 ShiCo
Radio Caca V2	127,315.266247122635832056 RACA
LUNA	267.588120 LUNA
LITTLE RABBIT	9,640,967,198.377771378 LTRBT
AGrandPattern	6.300000 AGP
APENFT	2,288.430700 NFT

Token	Balance
APENFT	821,957.597570 NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 16:18:10	<u>0x19db1a75a7620bb66632</u> <u>9fd88512e2d051fb45dd62</u> <u>54fb9e757ea2bcd055d5ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-18 16:18:10	<u>0x19db1a75a7620bb66632</u> <u>9fd88512e2d051fb45dd62</u> <u>54fb9e757ea2bcd055d5ac</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
3	2022-11-18 16:14:01	<u>0x5ecbf85da06083a52bdf</u> <u>6a5e7056fb11562ad3a2db</u> <u>1fad60c285a93eeba63f25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-18 16:14:01	<u>0x5ecbf85da06083a52bdf</u> <u>6a5e7056fb11562ad3a2db</u> <u>1fad60c285a93eeba63f25</u>	- 0.0006730450000000 00 BNB  0.18 USD	✓
5	2022-11-18 16:13:25	<u>0x54fa95d28a7c64b22404</u> <u>f42e1a03d704d127abe0b4</u> <u>1729835729248ea5d9af7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-18 16:13:25	<u>0x54fa95d28a7c64b22404</u> <u>f42e1a03d704d127abe0b4</u> <u>1729835729248ea5d9af7d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2022-11-09 22:56:56	<u>0x16cccd5b5f03e0e4edda</u> <u>9306b5def324bd757411a2</u> <u>e477261ec701fc0d7c3471</u>	- 0.010000000000000000 00 BNB  2.67 USD	✓
8	2022-11-09 22:56:56	<u>0x16cccd5b5f03e0e4edda</u> <u>9306b5def324bd757411a2</u> <u>e477261ec701fc0d7c3471</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-09 22:40:14	<u>0x786cd3b14b39c221ebda</u> <u>cdde502b3ce58a0cfc69f0</u> <u>f62f8be929516a9bc06b99</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
10	2022-11-09 22:40:14	<u>0x786cd3b14b39c221ebda</u> <u>cdde502b3ce58a0cfc69f0</u> <u>f62f8be929516a9bc06b99</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-09-18 10:19:30	<u>0xd22c8c45aabfd51762ab</u> <u>fafc4a9630c33e84ad2b92</u> <u>d225a660ab46f0fc9426d0</u>	- 0.0400000000000000 01 BNB  11.06 USD	✓
12	2022-09-18 10:19:30	<u>0xd22c8c45aabfd51762ab</u> <u>fafc4a9630c33e84ad2b92</u> <u>d225a660ab46f0fc9426d0</u>	- 0.0006112800000000 00 BNB  0.16 USD	✓
13	2022-09-15 16:35:32	<u>0x0acef24261a8e59de52f</u> <u>f19113136ebd2d3b1fac46</u> <u>7057ef7621a334c46aff4e</u>	- 0.0400000000000000 01 BNB  10.87 USD	✓
14	2022-09-15 16:35:32	<u>0x0acef24261a8e59de52f</u> <u>f19113136ebd2d3b1fac46</u> <u>7057ef7621a334c46aff4e</u>	- 0.0006080750000000 00 BNB  0.16 USD	✓
15	2022-09-08 07:26:05	<u>0x006e0fdea51ee0bf5ea9</u> <u>84d9c30db159b11f6d0cee</u> <u>0c9acb3ac7a016389575e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-08 07:26:05	<u>0x006e0fdea51ee0bf5ea9</u> <u>84d9c30db159b11f6d0cee</u> <u>0c9acb3ac7a016389575e1</u>	- 0.0004241200000000 00 BNB  0.11 USD	✓
17	2022-09-06 15:41:18	<u>0x4efda713f4128c102a13</u> <u>c3d2b15b5ced2d9427356e</u> <u>b513dd9d786898b5c02833</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-09-06 15:41:18	<u>0x4efda713f4128c102a13c3d2b15b5ced2d9427356eb513dd9d786898b5c02833</u>	- 0.0010897550000000 00 BNB  0.30 USD	✓
19	2022-09-05 06:30:49	<u>0x39071052757a99ca56247af5b0c47e1a23b94cf4db4693c4fe224b4c197dade7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-05 06:30:49	<u>0x39071052757a99ca56247af5b0c47e1a23b94cf4db4693c4fe224b4c197dade7</u>	- 0.0007504000000000 00 BNB  0.20 USD	✓
21	2022-09-05 06:29:34	<u>0xc0dfbf939cd6caf792965fc427b09bcbcff1ac480efd1bcdc4a25e610f763414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-05 06:29:34	<u>0xc0dfbf939cd6caf792965fc427b09bcbcff1ac480efd1bcdc4a25e610f763414</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
23	2022-09-04 02:21:04	<u>0x2b6f04e29afdab3032d1c125561c4a4bcd1b76b05ac6a48132564bbda40dccdc</u>	+ 0.0379999999999999 99 BNB  10.57 USD	✓
24	2022-08-20 16:27:58	<u>0xa5329b776e025419471a7a9996c7b624ebb6b40c5c81318fea63ede3f75f3080</u>	- 0.0400000000000000 01 BNB  11.34 USD	✓
25	2022-08-20 16:27:58	<u>0xa5329b776e025419471a7a9996c7b624ebb6b40c5c81318fea63ede3f75f3080</u>	- 0.0006080750000000 00 BNB  0.17 USD	✓
26	2022-08-08 20:33:33	<u>0x6178e985c2d342b90d931a09959218ce2990fd62e557393a4c3f02d9ec9582f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-08 20:33:33	<u>0x6178e985c2d342b90d931a09959218ce2990fd62e557393a4c3f02d9ec9582f4</u>	- 0.0018927250000000 00 BNB  0.61 USD	✓
28	2022-08-08 20:33:03	<u>0x849c09194c32414189c5ee52a2988600477f1e1b345a2339cb0ac2dee87e1a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-08-08 20:33:03	<u>0x849c09194c32414189c5ee52a2988600477f1e1b345a2339cb0ac2dee87e1a98</u>	- 0.0002214800000000 00 BNB  0.07 USD	✓
30	2022-07-19 09:16:06	<u>0x6ef9ffd3a98858d92e8ae1e260eb3f13b65d0bc32e95a1cb654065bb4b17e76a</u>	+ 0.0422000000000000 01 BNB  11.00 USD	✓
31	2022-07-13 08:40:40	<u>0xa10e6d54eb17fe2da44bbf93d6730e7e595b0c0929f2eb51fd533071add825d1</u>	- 0.0400000000000000 01 BNB  9.06 USD	✓
32	2022-07-13 08:40:40	<u>0xa10e6d54eb17fe2da44bbf93d6730e7e595b0c0929f2eb51fd533071add825d1</u>	- 0.0006592400000000 00 BNB  0.14 USD	✓
33	2022-07-12 12:31:25	<u>0x0fa21008cf4db5f82586802a482801b29edb7137e1f6cb251848efb37029dcbc</u>	+ 0.0463000000000000 01 BNB  10.48 USD	✓
34	2022-06-30 08:03:42	<u>0xdc0c94a355f007781d8d7d707806201dd58b20005798e546330c2d484aecf52f</u>	- 0.0089999999999999 99 BNB  1.87 USD	✓
35	2022-06-30 08:03:42	<u>0xdc0c94a355f007781d8d7d707806201dd58b20005798e546330c2d484aecf52f</u>	- 0.0006127650000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-22 17:53:53	<u>0x1a184cd511fc76446b26</u> <u>fdd122e7ef63f6753026aa</u> <u>f1cb6c05efbe3691784c32</u>	- 0.050000000000000000 03 BNB  10.72 USD	✓
37	2022-06-22 17:53:53	<u>0x1a184cd511fc76446b26</u> <u>fdd122e7ef63f6753026aa</u> <u>f1cb6c05efbe3691784c32</u>	- 0.000608075000000000 00 BNB  0.13 USD	✓
38	2022-06-22 13:39:34	<u>0x1f5bd796ae526f80840e</u> <u>d31dbd494e3cf308587d1b</u> <u>aac29c439cd1375038ab9d</u>	+ 0.046899999999999999 97 BNB  10.09 USD	✓
39	2022-06-21 14:47:56	<u>0x508ad5faa3dad42256fe</u> <u>0ae991bf831639b5fffe42</u> <u>a3f6ebbe29b297a14ce0f2</u>	- 0.040000000000000000 01 BNB  8.80 USD	✓
40	2022-06-21 14:47:56	<u>0x508ad5faa3dad42256fe</u> <u>0ae991bf831639b5fffe42</u> <u>a3f6ebbe29b297a14ce0f2</u>	- 0.000612765000000000 00 BNB  0.13 USD	✓
41	2022-06-21 14:39:59	<u>0x893f7dbe2e2fabf17ab6</u> <u>b23740894f1541c3b6c902</u> <u>6b373149f295f6dd580b02</u>	+ 0.044999999999999999 98 BNB  9.90 USD	✓
42	2022-06-15 16:53:08	<u>0x32e70956f965bbd3bbac</u> <u>26406b70ff3cc0d3ff60f9</u> <u>b12bf82f80efddd093a78d</u>	- 0.039294500000000000 03 BNB  8.69 USD	✓
43	2022-06-15 16:53:08	<u>0x32e70956f965bbd3bbac</u> <u>26406b70ff3cc0d3ff60f9</u> <u>b12bf82f80efddd093a78d</u>	- 0.000608075000000000 00 BNB  0.13 USD	✓
44	2022-06-15 15:48:59	<u>0x7b1ad556d9ac0d0baee1</u> <u>9cecaab2350cf958af8435</u> <u>8726e0e44cde60d3628a0a</u>	+ 0.048800000000000000 03 BNB  10.80 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-11 20:39:45	<u>0x0b3f16a0aaaaae4d5bb3</u> <u>0488779aca2869bd160ce7</u> <u>918904d34029ed43f0790d</u>	- 0.0570000000000000 02 BNB  32.28 USD	✓
46	2021-12-11 20:39:45	<u>0x0b3f16a0aaaaae4d5bb3</u> <u>0488779aca2869bd160ce7</u> <u>918904d34029ed43f0790d</u>	- 0.0006994250000000 00 BNB  0.39 USD	✓
47	2021-11-12 15:00:00	<u>0x589b1fbab1718cde16ff</u> <u>b7225a2c381ab480346a00</u> <u>3374de53e531db001c5337</u>	+ 0.0374000000000000 03 BNB  23.44 USD	✓
48	2021-10-23 19:34:32	<u>0x54bd30a6b1681fab3213</u> <u>8e792ca3a84e6ffd674817</u> <u>f140f3bd3a95d3cdfb8ad4</u>	- 0.0500000000000000 03 BNB  23.73 USD	✓
49	2021-10-23 19:34:32	<u>0x54bd30a6b1681fab3213</u> <u>8e792ca3a84e6ffd674817</u> <u>f140f3bd3a95d3cdfb8ad4</u>	- 0.0022060550000000 00 BNB  1.04 USD	✓
50	2021-10-22 20:52:47	<u>0xceffa2ae61145f4fc417</u> <u>55d832144d17e973a7b9b6</u> <u>f2a35be9e948dee37574e6</u>	+ 0.0729999999999999 95 BNB  35.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 06:30:49	<u>0x39071052757a99ca5624</u> <u>7af5b0c47e1a23b94cf4db</u> <u>4693c4fe224b4c197dade7</u>	+ 0.1556093857670514 11 BNB  42.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-26 10:55:30	<u>0x37f1a311f0b7ad9edd5363e764becbaa6b31f2637ab2b88ed0f04dd3a2101a38</u>	+ 6 im	✓
2	2022-11-18 16:18:10	<u>0x19db1a75a7620bb666329fd88512e2d051fb45dd6254fb9e757ea2bcd055d5ac</u>	- 10.8000000000000000 711 BUSD  676.46 USD	✓
3	2022-11-18 16:14:01	<u>0x5ecbf85da06083a52bdf6a5e7056fb11562ad3a2db1fad60c285a93eeba63f25</u>	+ 10.864083753792586 506 BUSD  680.47 USD	✓
4	2022-11-18 16:14:01	<u>0x5ecbf85da06083a52bdf6a5e7056fb11562ad3a2db1fad60c285a93eeba63f25</u>	- 10.9000000000000000 355 USDT  682.72 USD	✓
5	2022-11-05 13:19:07	<u>0xc08a82a4362ce881ae004bd82a6124cc9c1c3ee579f62360c22b84327f5e5601</u>	+ 4,720,222.44000000 0 LTRBT	✓
6	2022-10-27 11:28:52	<u>0xe8ae7201fad0235bc95c32ef041031b9cf75c7fc64369fc06b6b0e5f48e6352e</u>	+ 39,335,187.46000000 01 LTRBT	✓
7	2022-10-15 16:35:23	<u>0xcc5a5fb6bc114a74bc6f2715e9209865afd710d2702317576fad5a347a73540a</u>	+ 579.55338024232696 6254 SHIB	✓
8	2022-09-18 13:18:57	<u>0x0c34dfd68a8709a006587c8a4e858e20f2798adb1799e93fe238c52317787678</u>	+ 956,000.000000 wADAX	✓
9	2022-09-18 10:19:30	<u>0xd22c8c45aabfd51762abfafc4a9630c33e84ad2b92d225a660ab46f0fc9426d0</u>	+ 10.976352780117149 877 USDT  10.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-15 16:41:23	<u>0x34ae1f024e79444ba79728af65b4becf0ee347cc929ce65eb046835f704bb9f6</u>	+ 40,214,587.120000 rDRIP	✓
11	2022-09-15 16:39:35	<u>0x703703838073f7d4fc2164d0daa7c6376c369153532a4e3ed01937b81f2040d8</u>	+ 0.5999999999999999 78 ETHW	✓
12	2022-09-15 16:35:32	<u>0x0acef24261a8e59de52ff19113136ebd2d3b1fac467057ef7621a334c46aff4e</u>	+ 33,442.99889317624 1836045 RACA	✓
13	2022-09-09 22:47:06	<u>0xc892da178ab7164d8eff8cdbc0aab0ea75765548e9dac9c2023e3eac8a5be847</u>	+ 1,900.000000000000 000000 USTC	✓
14	2022-09-09 22:43:03	<u>0x4da2a9baeaebac651582ad54c5c13a8ffb8ba01dfb917dcedc8d036cd3c2c270</u>	+ 2,000.0000000000 LunaDao	✓
15	2022-09-08 07:26:05	<u>0x006e0fdea51ee0bf5ea984d9c30db159b11f6d0cee0c9acb3ac7a016389575e1</u>	+ 9,231,341,133.1212 40616 LTRBT	✓
16	2022-09-08 07:26:05	<u>0x006e0fdea51ee0bf5ea984d9c30db159b11f6d0cee0c9acb3ac7a016389575e1</u>	- 9,231,341,133.1212 40616 LTRBT	✓
17	2022-09-08 05:12:58	<u>0xb69835be36723d1405c5cf65b3d7da4c23372ef669f0ccc59c9a667c10ae92f4</u>	+ 2,000.0000000000 LUNC	✓
18	2022-09-06 16:09:48	<u>0x828eb231165d5d29ee9c5ff74828ffb161fe4a84b51a53bbc1965e8a197a2891</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-06 15:41:18	<u>0x4efda713f4128c102a13c3d2b15b5ced2d9427356eb513dd9d786898b5c02833</u>	+ 821,957.597570 NFT	✓
20	2022-09-06 15:41:18	<u>0x4efda713f4128c102a13c3d2b15b5ced2d9427356eb513dd9d786898b5c02833</u>	- 1,200.000000 LUNA	✓
21	2022-09-05 07:38:32	<u>0xb6fc412e1f6c10240b4b3e7fa462a4c314eed856399d7d97306b1f3211f2f9fb</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
22	2022-09-05 06:30:49	<u>0x39071052757a99ca56247af5b0c47e1a23b94cf4db4693c4fe224b4c197dade7</u>	- 170,000.000000 LUNA	✓
23	2022-08-26 21:06:57	<u>0x8b3d485e83d726b42878549b597b1a6dde6be1f11565d854239851d94d473d1</u>	+ 2,102.476581206529 317569 SHIB	✓
24	2022-08-20 17:54:34	<u>0x0ff2dca91d573d6db8dc68ca6d25a92253e988cb97f1d53546ac7425d7538bef</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-08-20 17:13:49	<u>0xc6fdee9c3bf1f80ceace6680c7566cc97c9aab433c70df98dc11f992afc41285</u>	+ 124.889000 APC	✓
26	2022-08-20 17:07:01	<u>0x0b8440312aae125c6105c9b74dd92b7e0f98d6b0fe653683c28754b5f3c8a61a</u>	+ 2,100.000000 wBTC	✓
27	2022-08-20 16:28:40	<u>0xfc95db5858224516010ac5e8a975ba204987e6f30efa54d71ab340c9c3d5d09b</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-20 16:27:58	<u>0xa5329b776e025419471a</u> <u>7a9996c7b624ebb6b40c5c</u> <u>81318fea63ede3f75f3080</u>	+ 29,236.97336836529 9393190 RACA	✓
29	2022-08-08 20:33:33	<u>0x6178e985c2d342b90d93</u> <u>1a09959218ce2990fd62e5</u> <u>57393a4c3f02d9ec9582f4</u>	+ 39,197,994.4796343 37 LTRBT	✓
30	2022-08-08 20:33:33	<u>0x6178e985c2d342b90d93</u> <u>1a09959218ce2990fd62e5</u> <u>57393a4c3f02d9ec9582f4</u>	- 3,527,819,503,167, 090.500000000 LTRBT	✓
31	2022-07-14 10:22:27	<u>0xc773eb5919db15775d3a</u> <u>590aef1656629be1fa6d2e</u> <u>9eb3f6bd78ea27a7603f69</u>	+ 2,328.277489373748 721846 SHIB	✓
32	2022-07-13 16:04:03	<u>0x5be67b82cf0c1ea93bd0</u> <u>ae1b330d93f674a24ff744</u> <u>11d162ced8e2af2645f069</u>	+ 0.01000000 arivareward.com	✓
33	2022-07-13 09:10:16	<u>0xd5084bbdb787d9ba82ca</u> <u>1851f9d298769bf8931be6</u> <u>798467b4fae5567cdfbaed</u>	+ 3.817000 AGP	✓
34	2022-07-13 08:40:40	<u>0xa10e6d54eb17fe2da44b</u> <u>bf93d6730e7e595b0c0929</u> <u>f2eb51fd533071add825d1</u>	+ 94,467.588120 LUNA	✓
35	2022-07-12 08:29:37	<u>0xcd579a5a90ea4ba72168</u> <u>30b7a83b2e43298733d367</u> <u>93fe9284ab8cc8ba87937f</u>	+ 961,065.9799999999 81373549 SHIB	✓
36	2022-07-11 16:33:34	<u>0xd6d255fa2709a73b7d91</u> <u>65efcb1fb402ca952b95e8</u> <u>0f6193d07e90ce7e8d695b</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-30 08:07:51	<u>0x52e2e0e8dc39f9d2986a</u> <u>4cb568abd205fe3873bd1f</u> <u>cd0b73e1e8ec4ee089664c</u>	+ 16,597.000000 0gas.vip	✓
38	2022-06-30 08:05:33	<u>0x7df1454dd6e251e353fa</u> <u>160c2ac0e2b4857a03e600</u> <u>1a919e1e3be942e56f1ffe</u>	+ 4.168000 AVE	✓
39	2022-06-30 08:03:42	<u>0xdc0c94a355f007781d8d</u> <u>7d707806201dd58b200057</u> <u>98e546330c2d484aecf52f</u>	+ 11,680.19334217 ARV	✓
40	2022-06-22 17:53:53	<u>0x1a184cd511fc76446b26</u> <u>fdd122e7ef63f6753026aa</u> <u>f1cb6c05efbe3691784c32</u>	+ 29,090.66463105532 2388420 RACA	✓
41	2022-06-21 14:55:56	<u>0xaaafd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
42	2022-06-21 14:47:56	<u>0x508ad5faa3dad42256fe</u> <u>0ae991bf831639b5fffe42</u> <u>a3f6ebbe29b297a14ce0f2</u>	+ 53,098.47415284 ARV	✓
43	2022-06-16 12:34:42	<u>0xef7298907c7ac49cae11</u> <u>6b35039e8f7724e8931cb3</u> <u>6d6f246f51072315b25913</u>	+ 1,746.878191402780 657882 SHIB	✓
44	2022-06-15 23:46:00	<u>0x374b799bafa5b334cc11</u> <u>70efa5fc99daa997ec79e7</u> <u>5fe3de3e948954792bc7a1</u>	+ 0.5759999999999999 56 ART	✓
45	2022-06-15 17:00:11	<u>0x10c281293f4350b7fccf</u> <u>819261fa0ff698b197bea0</u> <u>f5fb54844e7a9ea5905084</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-15 16:53:08	<u>0x32e70956f965bbd3bbac</u> <u>26406b70ff3cc0d3ff60f9</u> <u>b12bf82f80efddd093a78d</u>	+ 24,144.62935452577 9490359 RACA	✓
47	2022-06-13 08:28:50	<u>0x3e0ad1326e6e5395e68c</u> <u>958e7bf431660ea8b003e4</u> <u>a5ba3781f9cbeb4927aee7</u>	+ 500,000.0000000000 00000000 SHIB	✓
48	2022-06-13 05:47:48	<u>0x21aa4f5b8b79c63c9726</u> <u>3f946e12975d6ef42d34ff</u> <u>aa0b3158becfcf412af4a3</u>	+ 2,366.621769357294 851943 SHIB	✓
49	2022-06-12 18:24:47	<u>0x2c19aa63b94e8b925013</u> <u>7e1167657134b6fdd4cf40</u> <u>660741dc0df99154ad7443</u>	+ 4,320.865655821184 191154 SHIB	✓
50	2022-06-09 18:40:03	<u>0xa929ce271630deb1e163</u> <u>aef883b1bf3b0665d448fc</u> <u>32a661a7a1963d985d2046</u>	+ 1,097.422974694900 631221 SHIB	✓
51	2022-06-04 16:24:07	<u>0xf5ce9d79c9f6e86ac001</u> <u>0e26614573e4abbe738ce9</u> <u>4ae10379cf082c5c153d63</u>	- 0.0000000000000000 01 LUNA	✓
52	2022-06-04 16:08:55	<u>0x93855faec396d3fb7ae7</u> <u>ef9f7228b5e7d92af16db8</u> <u>a272354284eba19a43dc87</u>	+ 0.0000000000000000 01 LUNA	✓
53	2022-06-04 14:27:15	<u>0x742945dbf089a8f25842</u> <u>6dbbd05ca8bfe58bee2191</u> <u>903506b146a0eae069b491</u>	- 0.0000000000000000 01 LUNA	✓
54	2022-06-03 11:04:33	<u>0xa7c3f305e9206b2a5dc0</u> <u>201a90f1737af1a4f25044</u> <u>cbab63b94f338d33daa269</u>	+ 4,181.679200761285 756016 SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-31 09:20:31	<u>0xc9d132c646be9a5126a64f583397c889f7a8c41c64d01b5781fb17c9c15016ab</u>	- 0.000000000000000000 01 LUNA	✓
56	2022-05-28 07:54:23	<u>0xb04ae0200ba88f1b61a5b36e4a82a4012f55a27b8b8572efc63d625e35b174a3</u>	- 0.000000000000000000 01 LUNA	✓
57	2022-05-27 16:30:58	<u>0xd639aa9ab61dac7eb066a46dab4f4fa085096c5eab9fd16e3f69fb7a1b101dd8</u>	+ 3,113.413264888944 922859 SHIB	✓
58	2022-05-27 06:07:09	<u>0x1ce0e16ce05d516c7eae eb9ac3ea22896f3b52a7a2596312d9043529f771578d</u>	- 0.000000000000000000 01 LUNA	✓
59	2022-05-26 17:53:09	<u>0xbc0f9b24c77783afac4258a4613ffed3e5376c951e0d477030edcdfd8f82bdd5</u>	- 0.000000000000000000 01 LUNA	✓
60	2022-05-26 07:19:41	<u>0x55f1b8a128607eeacb117eb38084f6b8fad7615c8316c7bc2b175507aca174b1</u>	- 0.000000000000000000 01 LUNA	✓
61	2022-05-25 08:34:27	<u>0xa2e8bc8817e0349414ec803e566eb0a6ff9c6cfb95045d020bd9e41121f1070a</u>	+ 1,000,000.00000000 0 SpacePi	✓
62	2022-05-23 20:16:08	<u>0xaeff9f16991b1bc0fb33e6fd6404cd1621f7f7e61a9c85b869f8e9e66c2dd108</u>	+ 1,540,000.00000000 0 SpacePi	✓
63	2022-05-23 00:18:49	<u>0x1447bd283af06dfcf5893caf705378277506af8965a2794edc5a69bb38e0bc0c</u>	+ 1,425.312198546452 236769 SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-20 23:25:28	<u>0xc43732e7021ae38318c941d18ac665de40e3374b59ddd404e107f90269d3429c</u>	+ 4,383.431349713488 089037 SHIB	✓
65	2022-05-19 09:49:08	<u>0xaec6e4d87c1b4548aa7fb3436634b1827bb09cd1316241994a1d0beac878bec5</u>	+ 2,778.362608915319 015068 SHIB	✓
66	2022-05-17 12:36:51	<u>0xd75a9361ca0c9828c5f198e739984278d812a73847771ce65de58297d0614298</u>	+ 0.0000009700000000 00 SW	✓
67	2022-05-17 10:54:08	<u>0x153a88bfd624cc271fa338040f712858041fe6f9c9b0c36801b907d4d6b32d86</u>	+ 2,156.080070246444 392978 SHIB	✓
68	2022-05-16 08:35:26	<u>0x56a29e3478a9865b74b00cc68c2fa15f91ea93355d59d037c9d708f56079349c</u>	+ 2,178.401071237808 537262 SHIB	✓
69	2022-05-14 09:45:48	<u>0x7a3bfe622365e2f5439397810f47f77a8882a6ebac6b2163d54073542a196ab3</u>	+ 1,253.759358817412 476128 SHIB	✓
70	2022-05-13 22:27:35	<u>0x0413fb204b99c1f782bae7c10b207f623ce575041c0092aaf9ef575935225383</u>	+ 77,000.000000 LUNA	✓
71	2022-05-13 12:15:10	<u>0x328c0d4ddaf284b1ba3b5a2b41c7df13e3ec492a6c3a23ccdc9b9ae4d1f175ab</u>	+ 484,840.0000000000 00000000 SHIB	✓
72	2022-05-12 13:42:22	<u>0xe801078bd662511cf0e82ca36da7db4ff6bc43995dedc6848dc5464341a5968b</u>	+ 3,000.00000000 ARV	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-12 13:19:01	<u>0x753442ba4712bf520c50d30a8779e26ab91afc0b241f745286bd6588ae35612b</u>	+ 4,200.000000000000 000000 RACA	✓
74	2022-05-12 12:55:28	<u>0x8b0d3391ea2f336b3ab3e19f93e633d79737522332e533d03744ddb23728a6cd</u>	+ 6,480,000,000.0000 00000 BabyDoge	✓
75	2022-05-11 18:47:11	<u>0x03cced132b6fe428383d23d46c2b21e9ee1599585ba42f50f2d93976283b5afc</u>	+ 2,219.701155502094 479743 SHIB	✓
76	2022-05-09 10:24:23	<u>0x1374008a5e760d3902cd57ffda001de2281937ca1921f4f06e66fb6b692ca2fd</u>	+ 2,500.000000000000 000000 RACA	✓
77	2022-05-09 09:44:57	<u>0x4e468f4df5ffb21a05cc23eb72694e8719c1316080a97f0bce6c40d94060c442</u>	+ 2,293.151238897443 363385 SHIB	✓
78	2022-05-06 21:26:12	<u>0x880438b2b76633a4fb3a9548b53d87531fa3fb0e2cc2c229d7314ce3fb7a8638</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
79	2022-05-06 21:25:42	<u>0x899c08a35bc55c64dc8be928b29b83785737aa8437751260cbdc5100cde85693</u>	+ 3,141.701879755614 299938 SHIB	✓
80	2022-05-05 12:31:07	<u>0xd05b62fd967e9aef002f34a65ee7607ea66c13235542b752a58e86c4907dceef</u>	+ 1,002.829637865058 316493 SHIB	✓
81	2022-05-04 10:38:53	<u>0xc36a71032c6d4a2a98bdb70d31c6f8f497b3809abd5f159ea5d0351982d84e4</u>	+ 1,930.283887963410 279554 SHIB	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-03 16:26:15	<u>0xc1fa5c7931081d2910e8</u> <u>ac9e17c8bdbbfaf37cd4ce</u> <u>2c5e732ae64db280f7e586</u>	+ 15,300.000000000 SHIMAX	✓
83	2022-04-26 20:38:47	<u>0x9ccec4060be5ba483e3e</u> <u>d5941e67930366178e7539</u> <u>392b5a20cc75bffd683d75</u>	+ 546,520.000000000 00000000 SHIB	✓
84	2022-04-22 17:27:35	<u>0x7ae8c1856f21bd2d1795</u> <u>18087055a30cce39f24194</u> <u>ff1a878781ee72a7bc1025</u>	+ 4,700.000000000000 000000 RACA	✓
85	2022-04-21 20:44:38	<u>0x23408d62154737ae299f</u> <u>dcb56644f667774d877f9f</u> <u>110dfda74dbf06b14fd1df</u>	+ 20,000.00000000 ARV	✓
86	2022-03-23 20:39:31	<u>0x20ea645c38c71a65029f</u> <u>19b4eb9752176a57f93509</u> <u>ab052807db0484b5902f51</u>	+ 13,400.00000000 ARV	✓
87	2022-01-27 07:59:32	<u>0xcb50fd48aabdbecc089f</u> <u>402674e4836d5e7b71ba15</u> <u>d141b67f9a3f4dfcd6de0f</u>	+ 2,288.430700 NFT	✓
88	2021-12-11 20:39:45	<u>0x0b3f16a0aaaaae4d5bb3</u> <u>0488779aca2869bd160ce7</u> <u>918904d34029ed43f0790d</u>	+ 349.59626958274424 1688 TRX	✓
89	2021-11-11 19:07:02	<u>0x9a7cdded8196c8593c08</u> <u>0301466308530c689a2567</u> <u>37e2a1483e1218d5746a45</u>	+ 800,000.000000000 00000000 AGMC.io	✓
90	2021-10-31 17:53:54	<u>0xe2f4d44dded93e8f7d3f</u> <u>598a2c7ca5c5c0d5d93c56</u> <u>042567de0634243002e0b7</u>	+ 1,890,000,000,000, 000.000000000 DogeZilla	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-23 19:34:32	<u>0x54bd30a6b1681fab32138e792ca3a84e6ffd674817f140f3bd3a95d3cdfb8ad4</u>	+ 13,864,881,625.526 142120 BabyDoge	✓
92	2021-09-13 12:16:16	<u>0x46806b9c6469c458c4d917098ca370167649fb3c7abb91c13294d33ca62c06f6</u>	+ 21,131,181.0000000 00 BNBw	✓
93	2021-09-12 11:15:27	<u>0xa46c033b337ea4f8b89639640a914590610aa8cf09f1c1a9acc710c09365dffdf</u>	+ 750,000.000000000 00000000 Zepe.io	✓
94	2021-09-12 11:13:03	<u>0x4868b059e3303506e65393156e16a69d96d8f5a6863ba4c44a50ca5dd82a8c66</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓
95	2021-09-08 11:00:28	<u>0x6461d9d91e2f1c9e1e82e64d228a0318f79b3bc717d0fc01cf346f695708def2</u>	+ 750,000.000000000 00000000 Zepe.io	✓
96	2021-09-08 11:00:22	<u>0x4b6f757e34694467fcc324bfe9c081ad77743c6e40c6e46df3321d2937cffd7e</u>	+ 750,000.000000000 00000000 Zepe.io	✓
97	2021-08-19 19:05:50	<u>0x79373f35cd6e3ece2730e65c3e86101470e8c1c5e8d779e33f8aec36072d6ded</u>	+ 960,802.000000000 00000000 AIR	✓
98	2021-08-15 19:00:40	<u>0x0e7af5769c8a55b67a87ad0d2e27365ced5b84f24a70d20ee9517ba2d5bccf4a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
99	2021-07-10 02:49:19	<u>0x57d7999ad46287250bc099a1d94ef8ea1e60acfa00319031532b83de8012f760</u>	+ 200,000,000.000000 000 InfantDoge	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-25 09:25:47	<u>0x6cf22384067cfda2f9c03c536568143e67234e91c3a0b514dea465309b582bb9</u>	+ 465,000,000,000,00 0.000000000 littlegecko	✓
101	2021-06-11 12:28:51	<u>0x1e790c34a99fd26cebafe0e803018ed8dcc09f9645aeacc2c9d00bacd24cb629</u>	+ 960,000,000.000000 000 SAFEMOONCASH	✓
102	2021-06-11 11:55:21	<u>0x048ed46af77e6b51f0ebbf55df2887f802fca93fceb1158c9fd9fb583ae5c28</u>	+ 1,152,000.00000000 0 SAFEMOONCASH	✓
103	2021-05-28 22:25:40	<u>0x95ed1b846c3e1c926974887b781ea28c0d1b86ab5706d1c3cb4961061b1f06c4</u>	+ 1,920,000,000,000, 000.000000000 ShiCo	✓
104	2021-05-28 14:37:44	<u>0x84ae3e16bfe88fd78c1e6d49fc275ba40a89933afed8d7dc774dc4c48a315bfa</u>	+ 2,430,000,000,000, 000.000000000 LTRBT	✓
105	2021-05-26 16:33:03	<u>0x9caf5bc18982a3cf67b27acfc18f80fdf025c354e352df287e0a1113413b05ab</u>	+ 1,080,000,000,000, 000.000000000 LTRBT	✓
106	2021-05-20 11:13:27	<u>0x9d619414ee55521d24c6a04fe26f209033621e47d6a567d0cc582ef7979b835a</u>	+ 552,000,000,000,00 0.000000000 ShiCo	✓
107	2021-05-17 17:44:01	<u>0xecaac57c610db40af4fe366dcf963da956cd260040fe0f06c6d00ad6428db5e</u>	+ 205,800,000.000000 000 FEG	✓
108	2021-05-17 14:38:26	<u>0x4c7ab0604450fa24c437822fa2417f1199d5d29c0ea933d4c3350cb011b8df89</u>	+ 1,248,000,000.0000 00000 SAFEMOONCASH	✓

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