

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2418e6b6736df21465ab521341b5a15e2f668a79</u>
TOTAL RECEIVED	0.071462136763600081 BNB
	42.31 USD
TOTAL SEND	0.061922069459646373 BNB
	36.67 USD

Token	Balance
BNB	0.009540067303953704 BNB
	5.64 USD
Tether USD	3.282787940309990216 USDT
	3.28 USD
Ophiuchus	20.000000000000000000 OPHC
SaunaFinance Token	0.000000000000000000 SAUNA
Push Community	100,771,332.832048342 PCOM
TheVera.io	800,000.000000000000000000 VERA
COCOA BEAN	166,000.0000 COCO
Zepe.io	750,000.000000000000000000 Zepe.io
LittleMoose	1,659,908,226,486,479,872.00000000 LMOOSE
PokerFi.finance	25,000.0000000000 PokerFi

Token	Balance
New Guinea Singing Dog Inu	14,279,508,580.119586945 NEWINU



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-22 08:56:20	<u>0x6edb97588ade90007ad8</u> <u>3ca6400718e249dfba2422</u> <u>7ceb744d8772c526607cc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-22 08:56:20	<u>0x6edb97588ade90007ad8</u> <u>3ca6400718e249dfba2422</u> <u>7ceb744d8772c526607cc2</u>	- 0.000308295000000000 00 BNB  0.11 USD	✓
3	2021-09-08 00:43:14	<u>0x22a26f42d9b6516caa1b</u> <u>84972d88908dde669310c2</u> <u>b1306c4a1b08920795613b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-08 00:43:14	<u>0x22a26f42d9b6516caa1b</u> <u>84972d88908dde669310c2</u> <u>b1306c4a1b08920795613b</u>	- 0.000610209900000000 00 BNB  0.24 USD	✓
5	2021-09-08 00:41:59	<u>0xd88864a873c2a28cdb2d</u> <u>fe5f0fccca46dedacd46a2</u> <u>d0948dcf332f890a77cfc3</u>	+ 0.010000000000000000 00 BNB  4.08 USD	✓
6	2021-08-25 02:02:22	<u>0x800e9e062be958190b6f</u> <u>3a6444f9ba17f7ed27d608</u> <u>f16395939151e31a70f034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-08-25 02:02:22	<u>0x800e9e062be958190b6f</u> <u>3a6444f9ba17f7ed27d608</u> <u>f16395939151e31a70f034</u>	- 0.000226593000000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2021-08-23 05:35:58	<u>0x0c789bf779ab63139ee0</u> <u>5fc7496b6535bf4617e721</u> <u>89f30b2a1a4f31aabb2d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-08-23 05:35:58	<u>0x0c789bf779ab63139ee0</u> <u>5fc7496b6535bf4617e721</u> <u>89f30b2a1a4f31aabb2d0</u>	- 0.0008685249000000 00 BNB  0.43 USD	✓
10	2021-08-23 05:34:55	<u>0xc8a8b74578d28a8ec30c</u> <u>72c9ed88a9458713089ddc</u> <u>0fd2229dfbeab84a4b15a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-08-23 05:34:55	<u>0xc8a8b74578d28a8ec30c</u> <u>72c9ed88a9458713089ddc</u> <u>0fd2229dfbeab84a4b15a1</u>	- 0.0002274702000000 00 BNB  0.11 USD	✓
12	2021-08-04 08:30:55	<u>0x618c34b407bb8eaaafb9</u> <u>c20e317c512116ae9b4ba2</u> <u>c09762e8ec967139db1b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-08-04 08:30:55	<u>0x618c34b407bb8eaaafb9</u> <u>c20e317c512116ae9b4ba2</u> <u>c09762e8ec967139db1b1c</u>	- 0.001419300000000000 00 BNB  0.47 USD	✓
14	2021-08-04 08:25:03	<u>0x79d1f972f90bc141e782</u> <u>c255b075bcf11dfd1d6d5b</u> <u>93b6a9acd53a99a05c4d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-08-04 08:25:03	<u>0x79d1f972f90bc141e782</u> <u>c255b075bcf11dfd1d6d5b</u> <u>93b6a9acd53a99a05c4d9d</u>	- 0.0002219150000000 00 BNB  0.07 USD	✓
16	2021-08-04 08:09:46	<u>0x046cf1672ca6f21690f0</u> <u>dd8f63ca95d52688d280f6</u> <u>2949bd796353338f8943c3</u>	- 0.0417435205596463 77 BNB  13.97 USD	✓







#	Date & time	Transaction Id	Amount	
17	2021-08-04 08:09:46	<u>0x046cf1672ca6f21690f0</u> <u>dd8f63ca95d52688d280f6</u> <u>2949bd796353338f8943c3</u>	- 0.0012854371000000 00 BNB  0.43 USD	✓
18	2021-08-04 02:44:25	<u>0xafa7bb563532a5c9ca2d</u> <u>9215c71a2f93b1f629b98c</u> <u>297f7eca962a1937bf7e94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-08-04 02:44:25	<u>0xafa7bb563532a5c9ca2d</u> <u>9215c71a2f93b1f629b98c</u> <u>297f7eca962a1937bf7e94</u>	- 0.0043819812000000 00 BNB  1.41 USD	✓
20	2021-08-04 02:33:58	<u>0xfc2100a8bbebe1f050b</u> <u>d307dcf348a6459cbd70cf</u> <u>5ef87e54af251918752325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-08-04 02:33:58	<u>0xfc2100a8bbebe1f050b</u> <u>d307dcf348a6459cbd70cf</u> <u>5ef87e54af251918752325</u>	- 0.0002270826000000 00 BNB  0.07 USD	✓
22	2021-07-24 16:15:06	<u>0xed4ef4c65f0a709f6de4</u> <u>1c548a24931d9f61fd693e</u> <u>b0dc05b34b78d70f49cb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-07-24 16:15:06	<u>0xed4ef4c65f0a709f6de4</u> <u>1c548a24931d9f61fd693e</u> <u>b0dc05b34b78d70f49cb1a</u>	- 0.0006265554000000 00 BNB  0.18 USD	✓
24	2021-07-24 16:14:43	<u>0xeb1a0bc0f054ee8aae28</u> <u>6f35852b136b61d67f7755</u> <u>ed9a4e27f1c4e46fa2f3b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-07-24 16:14:43	<u>0xeb1a0bc0f054ee8aae28</u> <u>6f35852b136b61d67f7755</u> <u>ed9a4e27f1c4e46fa2f3b8</u>	- 0.0002270826000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-19 08:41:27	<u>0xc6c1b853810d51873d4765e5b31c6deadb1bb49b22d39dd3f02907afa06ca824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-07-19 08:41:27	<u>0xc6c1b853810d51873d4765e5b31c6deadb1bb49b22d39dd3f02907afa06ca824</u>	- 0.0001847985000000 00 BNB  0.05 USD	✓
28	2021-07-19 08:37:54	<u>0x0ec277bf16c6a647652bc7fd377b7975ef2c8a717705e0455c7c540391076aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-07-19 08:37:54	<u>0x0ec277bf16c6a647652bc7fd377b7975ef2c8a717705e0455c7c540391076aed</u>	- 0.0006102711000000 00 BNB  0.17 USD	✓
30	2021-07-15 02:21:18	<u>0x8d12d09100e6060b500e28ba8138c0f50d557c8fa1ebd3917a7a860436ce1e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-07-15 02:21:18	<u>0x8d12d09100e6060b500e28ba8138c0f50d557c8fa1ebd3917a7a860436ce1e25</u>	- 0.0006102711000000 00 BNB  0.19 USD	✓
32	2021-07-15 02:19:06	<u>0x3145c23fe6b9c572b25995eaf566028f23a96389da277c0b175a91873e043453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-07-15 02:19:06	<u>0x3145c23fe6b9c572b25995eaf566028f23a96389da277c0b175a91873e043453</u>	- 0.0006101538000000 00 BNB  0.19 USD	✓
34	2021-07-15 01:03:36	<u>0x1f987dfa8381b95fb5045c8f9f74643fd191693dfc3784496a8c8685810c5676</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2021-07-15 01:03:36	<u>0x1f987dfa8381b95fb5045c8f9f74643fd191693dfc3784496a8c8685810c5676</u>	- 0.0006103323000000 00 BNB  0.19 USD	✓
36	2021-07-14 03:14:03	<u>0x110754d77fc17be46e0fcdfcfd1369d2e5682d319153aabcb5e89902523dc87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-07-14 03:14:03	<u>0x110754d77fc17be46e0fcdfcfd1369d2e5682d319153aabcb5e89902523dc87</u>	- 0.0006101538000000 00 BNB  0.18 USD	✓
38	2021-07-14 03:13:33	<u>0xc52381ace893dce03c497853c852aec37f7e3378f5433db5dad688d46e989f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-07-14 03:13:33	<u>0xc52381ace893dce03c497853c852aec37f7e3378f5433db5dad688d46e989f05</u>	- 0.0002263533000000 00 BNB  0.06 USD	✓
40	2021-07-13 02:06:00	<u>0x47ed98965a24ced0e3a6378f594c2b2f40d539646a2aee79bb41377cc940939e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-07-13 02:06:00	<u>0x47ed98965a24ced0e3a6378f594c2b2f40d539646a2aee79bb41377cc940939e</u>	- 0.0002454477000000 00 BNB  0.07 USD	✓
42	2021-07-13 01:10:12	<u>0xa5225ad0bc7f82fb9a48cdceaa7fa2d184d322d3a2fb82ee1d39b7ae45bf6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-07-13 01:10:12	<u>0xa5225ad0bc7f82fb9a48cdceaa7fa2d184d322d3a2fb82ee1d39b7ae45bf6b</u>	- 0.0006103323000000 00 BNB  0.19 USD	✓





#	Date & time	Transaction Id	Amount	
44	2021-07-13 01:09:45	<u>0x2789a3005ddb475faa08</u> <u>13b9f3028f708702418f5d</u> <u>f2b154fffe818720f13136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-07-13 01:09:45	<u>0x2789a3005ddb475faa08</u> <u>13b9f3028f708702418f5d</u> <u>f2b154fffe818720f13136</u>	- 0.0002264706000000 00 BNB  0.07 USD	✓
46	2021-07-13 01:05:42	<u>0xbd661002122feda2ba40</u> <u>76082b6c5fd8c0470948ad</u> <u>470f415bd80d9c07d2819e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-07-13 01:05:42	<u>0xbd661002122feda2ba40</u> <u>76082b6c5fd8c0470948ad</u> <u>470f415bd80d9c07d2819e</u>	- 0.0006102762000000 00 BNB  0.19 USD	✓
48	2021-07-11 14:42:03	<u>0x2a72dfce4ea46aa41b2a</u> <u>e720b2263fa0261d12c98e</u> <u>2d3c02fc41092ae6ebb812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-07-11 14:42:03	<u>0x2a72dfce4ea46aa41b2a</u> <u>e720b2263fa0261d12c98e</u> <u>2d3c02fc41092ae6ebb812</u>	- 0.0006314361000000 00 BNB  0.20 USD	✓
50	2021-07-11 03:47:09	<u>0x06f3824e5c46f0ad5754</u> <u>838eb13adf2cc5f95b97ae</u> <u>0e9e1c560c6d77db9830a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-07-11 03:47:09	<u>0x06f3824e5c46f0ad5754</u> <u>838eb13adf2cc5f95b97ae</u> <u>0e9e1c560c6d77db9830a5</u>	- 0.0010325550000000 00 BNB  0.33 USD	✓
52	2021-07-11 03:45:33	<u>0x99b1b56fc74961d13483</u> <u>d0bf1229d5b5967a0b0947</u> <u>714cb2bc22e5369a227400</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-07-11 03:45:33	<u>0x99b1b56fc74961d13483</u> <u>d0bf1229d5b5967a0b0947</u> <u>714cb2bc22e5369a227400</u>	- 0.0002267052000000 00 BNB  0.07 USD	✓
54	2021-07-07 01:42:16	<u>0x6f93fd76dfbe0047fc8d</u> <u>3da5277c8e4dfd20d13a73</u> <u>0e7038c90fab51f4067f65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-07-07 01:42:16	<u>0x6f93fd76dfbe0047fc8d</u> <u>3da5277c8e4dfd20d13a73</u> <u>0e7038c90fab51f4067f65</u>	- 0.0006867762000000 00 BNB  0.22 USD	✓
56	2021-07-07 01:41:46	<u>0x19c0ec1e61835ead18cc</u> <u>a47e8b60dac6b7aba4fa39</u> <u>d33a876286b512eb0e9cd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-07-07 01:41:46	<u>0x19c0ec1e61835ead18cc</u> <u>a47e8b60dac6b7aba4fa39</u> <u>d33a876286b512eb0e9cd4</u>	- 0.0002263533000000 00 BNB  0.07 USD	✓
58	2021-06-29 08:36:23	<u>0xe5d7b63f54f3f812b8fc</u> <u>c5130ffcd8b3fb75f41f1a</u> <u>63e7cd9da77a79bdac65b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-29 08:36:23	<u>0xe5d7b63f54f3f812b8fc</u> <u>c5130ffcd8b3fb75f41f1a</u> <u>63e7cd9da77a79bdac65b6</u>	- 0.0006314973000000 00 BNB  0.18 USD	✓
60	2021-06-29 08:34:53	<u>0xf5f435ea982dec826906</u> <u>6b4c4c42afb15f1817b708</u> <u>fe4a915a205f83dd4d2c5e</u>	+ 0.0100000000000000 00 BNB  3.00 USD	✓
61	2021-06-29 08:33:20	<u>0xbbfcb2f5c7b7d239b00e</u> <u>db58b71495374580f7530b</u> <u>db0e640f97920ee5b1f9e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-06-29 08:33:20	<u>0xbbfcb2f5c7b7d239b00e</u> <u>db58b71495374580f7530b</u> <u>db0e640f97920ee5b1f9e6</u>	- 0.0002296122000000 00 BNB  0.06 USD	✓
63	2021-06-25 06:05:40	<u>0xba645bd06663245079e9</u> <u>5b518167ad839ade231b80</u> <u>7e8cdf123e7ade2ba1f628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-06-25 06:05:40	<u>0xba645bd06663245079e9</u> <u>5b518167ad839ade231b80</u> <u>7e8cdf123e7ade2ba1f628</u>	- 0.0002270010000000 00 BNB  0.06 USD	✓
65	2021-06-08 01:46:14	<u>0x7c3c120e7116e36a99fd</u> <u>4f82ba1a376ae184f28495</u> <u>466ccd5821f4343ca15b7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-06-08 01:46:14	<u>0x7c3c120e7116e36a99fd</u> <u>4f82ba1a376ae184f28495</u> <u>466ccd5821f4343ca15b7c</u>	- 0.0005013050000000 00 BNB  0.17 USD	✓
67	2021-06-08 01:44:47	<u>0x3f91f68aae823e6bbe78</u> <u>77a4a0d51d311eabf834cf</u> <u>106e75e7f76001707fee0b</u>	+ 0.0010000000000000 00 BNB  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 08:09:46	<u>0x046cf1672ca6f21690f0</u> <u>dd8f63ca95d52688d280f6</u> <u>2949bd796353338f8943c3</u>	+ 0.0004133021837588 75 BNB  0.13 USD	✓
2	2021-08-04 02:44:25	<u>0xafa7bb563532a5c9ca2d</u> <u>9215c71a2f93b1f629b98c</u> <u>297f7eca962a1937bf7e94</u>	+ 0.0249691666748847 08 BNB  8.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-24 16:15:06	<u>0xed4ef4c65f0a709f6de41c548a24931d9f61fd693eb0dc05b34b78d70f49cb1a</u>	+ 0.0112006583657323 11 BNB  3.37 USD	✓
4	2021-07-11 14:42:03	<u>0x2a72dfce4ea46aa41b2ae720b2263fa0261d12c98e2d3c02fc41092ae6ebb812</u>	+ 0.0062796890647589 16 BNB  2.02 USD	✓
5	2021-07-11 03:47:09	<u>0x06f3824e5c46f0ad5754838eb13adf2cc5f95b97ae0e9e1c560c6d77db9830a5</u>	+ 0.0030886543582623 26 BNB  0.99 USD	✓
6	2021-06-29 08:36:23	<u>0xe5d7b63f54f3f812b8fcd5130ffcd8b3fb75f41f1a63e7cd9da77a79bdac65b6</u>	+ 0.0045106661162029 42 BNB  1.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:53:31	<u>0x6af3941846e9d95bb28afa5668eb965d99175dee1cebf4fda5f2723cf17c0a24</u>	+ 0.0011245015994863 70 \$RBET	✓
2	2023-10-04 03:02:06	<u>0x05cea5576949451e21229cfcfbf3823c858cb46993f451d96176404764efec45</u>	+ 25,000.0000000000 0000000 POKERFI	✓
3	2022-06-09 23:30:23	<u>0xd7baffb5d3cf94a39e5872bd8099e2ff72ff85e6bf77383a6226d964b88d54bc</u>	+ 500,000.000000000 SpacePi	✓
4	2022-04-13 08:09:09	<u>0x85b7e3c80d74c5456f885a0da30be87cfc461c4482dd84b04f0964dc3f60f22c</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-09 10:29:33	<u>0x07c00b6f1083a45004fd</u> <u>3af3893761dbef0ceb05ef</u> <u>d22f8257d20337c4d43152</u>	+ 3,000,000.00000000 0 Verse	✓
6	2021-11-16 09:15:59	<u>0x5a25570fcdf747d71b0f</u> <u>4d0b32d591db400f97bf3a</u> <u>6462311e1eb67724f66a07</u>	+ 10.000000000 MESH	✓
7	2021-10-23 02:00:19	<u>0x9b3629de5edfeb025b3e</u> <u>7aa32f1c52205abc07f905</u> <u>3eedb370cca401a2ad788b</u>	+ 10.000000000 FlokiElon	✓
8	2021-10-05 03:12:48	<u>0xdd709ec99cf38c10d5d6</u> <u>8d6e1ec8dcd86208d6f34e</u> <u>48a9b2adfebba023e43e24</u>	+ 25,000.000000000 PokerFI	✓
9	2021-09-27 13:34:36	<u>0xb69b8f010fd5f60692fa</u> <u>fa38dd968ca09810a7ff3c</u> <u>d607694863014f5376e688</u>	+ 1.0000000000000000 00 CYN	✓
10	2021-09-22 08:56:20	<u>0x6edb97588ade90007ad8</u> <u>3ca6400718e249dfba2422</u> <u>7ceb744d8772c526607cc2</u>	+ 10.5000000000000000 000 ELP	✓
11	2021-09-21 05:03:26	<u>0x959a3ef92d1112034beb</u> <u>15f79c6080614c44915533</u> <u>816813192ed12e5549af82</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-16 12:54:46	<u>0xd09e1031c6d32b67dfbb</u> <u>f0253280b44e7ffa8895c8</u> <u>b6682899eccf3bdd5575b7</u>	+ 1,000.000000000 FSHIB	✓
13	2021-09-16 12:51:10	<u>0x2d0d70f762427ee1a8ef</u> <u>455194e240e04ede5a0d48</u> <u>56be731bee6d2494f41053</u>	+ 1,000.000000000 FSHIB	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-16 12:49:37	<u>0x2f63854cc4856c465b43</u> <u>8f427ea9af26e3f4ec8b97</u> <u>b7f7235621722d22476c81</u>	+ 1,000.000000000 FSHIB	✓
15	2021-09-16 12:46:13	<u>0xc0a3bd3fb96030162410</u> <u>833ec23cacd4d229789257</u> <u>032021be4e497c7684abbd</u>	+ 1,000.000000000 FSHIB	✓
16	2021-09-16 10:02:49	<u>0xb1bc01b17263f7ffac86</u> <u>894c99364f504856b1b436</u> <u>3909014087d9d917876a6a</u>	+ 1,000.000000000000 000000 MPS	✓
17	2021-09-15 17:46:11	<u>0x293a3bd8108c56c6005d</u> <u>38ef67646c465100a10499</u> <u>33bdd1123eaffff826fa2a9</u>	+ 1,000.000000000 FSHIB	✓
18	2021-09-15 17:43:35	<u>0x782cd82f9e28c9db2c1e</u> <u>285b8c8bfe5c399242e9ae</u> <u>b285ea58c34e3f4cc92e3f</u>	+ 1,000.000000000 FSHIB	✓
19	2021-09-15 17:39:08	<u>0x97360db54c364a2c397b</u> <u>0467775de9a616a8820e4b</u> <u>0172b93a849674d83bd616</u>	+ 1,000.000000000 FSHIB	✓
20	2021-09-15 13:28:52	<u>0x8627a9c8ebc644fc20b6</u> <u>83f55e24618efb5696c0f5</u> <u>20a4a69e7116def43c8544</u>	+ 1,000.000000000 FSHIB	✓
21	2021-09-15 13:25:13	<u>0x02e2e84560cb2b4f1717</u> <u>620e162fd4140dac1a68ac</u> <u>f08094adb6961c9acc51b3</u>	+ 1,000.000000000 FSHIB	✓
22	2021-09-15 13:23:31	<u>0xe651bf3f182bfedab299</u> <u>b44b04f24c0ec079ee73bc</u> <u>9258f5cfa4854c3747343f</u>	+ 1,000.000000000 FSHIB	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-14 15:05:57	<u>0x3ea7bc09fa199ab83dea</u> <u>03835a09aa438be9937933</u> <u>ed30fd9a83477b69c90786</u>	+ 1,000.0000000000 FSHIB	✓
24	2021-09-14 14:57:46	<u>0x594f11f4afb67d3438ca</u> <u>d7fa37a100e1f334b4898e</u> <u>0962906a0c9fdef753aba9</u>	+ 1,000.0000000000 FSHIB	✓
25	2021-09-14 14:54:15	<u>0x1449bad7466605bdabb3</u> <u>f928b4ef5bde3d393d228e</u> <u>fd6cd83527845eb09b7475</u>	+ 1,000.0000000000 FSHIB	✓
26	2021-09-14 14:50:06	<u>0xbcd0c27b032a66bcb3d8</u> <u>68aaafb6b1c163409f73ce</u> <u>430f2edc15717112c95ffd</u>	+ 1,000.0000000000 FSHIB	✓
27	2021-09-13 18:43:37	<u>0xc8dd3f7b58a021a7249b</u> <u>c85403d6d9c7aad6686bb0</u> <u>fff20843b387625364fd33</u>	+ 1,000.0000000000 FSHIB	✓
28	2021-09-13 18:41:58	<u>0x19fc493e5d2d4c324667</u> <u>19d77cb0ba307f0fc30f0b</u> <u>61d751f08c4d98c65c6bd1</u>	+ 1,000.0000000000 FSHIB	✓
29	2021-09-13 18:40:13	<u>0xa42c29fe9a29c12c5c6d</u> <u>6ad2bf9f8cb616d57e34ec</u> <u>4f5401fd1e9126dfea3c93</u>	+ 1,000.0000000000 FSHIB	✓
30	2021-09-11 18:20:13	<u>0x5eb72213a574aecc84e6</u> <u>c4b42a6bcadd0e4d24ed05</u> <u>11fd9ecdec46373979301a</u>	+ 1,000.0000000000 FSHIB	✓
31	2021-09-11 18:15:40	<u>0x8b41edb970ff0c6bd25a</u> <u>825aab19da509a85e8f29b</u> <u>fc34ffb68822cdbaa11231</u>	+ 1,000.0000000000 FSHIB	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-11 18:10:54	<u>0xed09936f0995ede7e8bf</u> <u>0ed7d3bc9b8d16aeecd598</u> <u>c36b03e4f337db1aaa9c96</u>	+ 1,000.000000000 FSHIB	✓
33	2021-09-11 05:01:52	<u>0x7ef68b8627b90e0e2919</u> <u>770f22b0a6e0cd109c8baf</u> <u>c0efe08dd68ff4ad210f59</u>	+ 750,000.000000000 00000000 Zepe.io	✓
34	2021-09-11 05:00:43	<u>0xdd69df025d04d727dee8</u> <u>95e1d6f719943a8a81cc7f</u> <u>ca7e214e0224abc017c158</u>	+ 1.0000000000000000 00 CYN	✓
35	2021-09-08 09:49:02	<u>0x3c1cad84ea8b7e0fce2d</u> <u>af90cf0d159aaee4552639</u> <u>37847de3d8c8f4377dc2ea</u>	+ 750,000.000000000 00000000 Zepe.io	✓
36	2021-09-08 09:49:02	<u>0x947be9773906b1fe5b74</u> <u>b946983a2503d4802923af</u> <u>178a488b86f1ad6f483d90</u>	+ 750,000.000000000 00000000 Zepe.io	✓
37	2021-09-08 09:42:32	<u>0xf42ccdb28354e90f2f7f</u> <u>788f25db92cee2ebaf4d05</u> <u>cdec98c20de4d415ebdb28</u>	+ 21,131,181.0000000 00 BNBw	✓
38	2021-09-08 00:43:14	<u>0x22a26f42d9b6516caa1b</u> <u>84972d88908dde669310c2</u> <u>b1306c4a1b08920795613b</u>	+ 9.0000000000000000 00 ELP	✓
39	2021-09-08 00:43:14	<u>0x22a26f42d9b6516caa1b</u> <u>84972d88908dde669310c2</u> <u>b1306c4a1b08920795613b</u>	- 6.9319352345780966 83 USDT	✓
40	2021-09-03 18:46:49	<u>0xe4a7d576cc6b79cd3869</u> <u>cd9b0872a140368ce76678</u> <u>81ba5fd984c9d1867b7e8a</u>	+ 1,000.000000000 FSHIB	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-03 18:42:46	<u>0x7da67e671ba7c646ef1f14bde1bbce33f732db6e06af2788b346d394047cccbd</u>	+ 1,000.000000000 FSHIB	✓
42	2021-09-03 18:40:31	<u>0xf0e8135bd066df605c46ab5f58e810fb202ea8952b98770419df35cc50e0dce</u>	+ 1,000.000000000 FSHIB	✓
43	2021-09-03 06:50:36	<u>0x9ad8e4b90880c793ee4e06377ce22bff7c62c53001adb94b38e60274d0da3267</u>	+ 3.927895638889999 30 ELPS	✓
44	2021-09-02 10:43:11	<u>0xd7e11c78e8206d16988b6e1858b363a08cf40b39957f68ee8b8cbd936efcc970</u>	+ 1.0000000000000000 00 CYN	✓
45	2021-09-01 07:26:35	<u>0xdaf4c3cfd026b4cae32e06fb07b42c3889c7f402df8c8d0dc62dc5d9ba9d25</u>	+ 750,000.000000000 00000000 Zepe.io	✓
46	2021-08-31 21:39:58	<u>0x9b244812798f980e5059eaae327e7007e27aa98ef5658338b354ff3c888ab82f</u>	+ 8,792,426.00000000 0 ABFIN	✓
47	2021-08-31 21:16:06	<u>0xde45c151cb5b92d6850fb938fd3ffa11c4ee1cbc54842d854b53428175785e87</u>	+ 250.0000 HTZ	✓
48	2021-08-27 19:03:22	<u>0xbbc657b348e979e2f61f1a3aaf50ab8bfc43b83e7873c43e9ea61737cc09b779</u>	+ 1,000.000000000 FSHIB	✓
49	2021-08-27 19:02:07	<u>0x9b3bdc1944511511c2c450858254ae9dd056309ac3db6d0f3d9064e1cafc2ad4</u>	+ 1,000.000000000 FSHIB	✓


#	Date & time	Transaction Id	Amount	
50	2021-08-27 18:29:10	<u>0x9802d0049332ef02e344</u> <u>2a2c43570bbb125469963f</u> <u>b788ba6f1c7a6468237ff5</u>	+ 1,000.0000000000 FSHIB	✓
51	2021-08-25 03:51:04	<u>0x7d55b14af358741491ea</u> <u>c385de461e4a806cc1d27e</u> <u>740b39bde5fdbe50ec7ad1</u>	+ 1,921,604.00000000 0000000000 AIR	✓
52	2021-08-25 00:58:19	<u>0x820fdb4a2e63cc177081</u> <u>b749500b4f484801190081</u> <u>8b9bcd61841e9fcb3c6c7</u>	+ 8,792,426.00000000 0 ABFIN	✓
53	2021-08-23 16:27:02	<u>0xc85804c9a790ee855888</u> <u>8d9b55ab2169dbf2751970</u> <u>5dec37046d5351e4e6f665</u>	+ 5,000.000000000000 000000 HIP	✓
54	2021-08-23 05:42:04	<u>0x42e85073789054cfeba2</u> <u>8b6e8b41b543511304119c</u> <u>ea41ee594fdc59695dbcf3</u>	+ 21,131,181.00000000 00 BNBw	✓
55	2021-08-23 05:40:07	<u>0x28241d7221a2b739decf</u> <u>ac46834546121bb56c3b26</u> <u>47aa93bb401dd7f4b1d861</u>	+ 960,802.0000000000 00000000 AIR	✓
56	2021-08-23 05:35:58	<u>0x0c789bf779ab63139ee0</u> <u>5fc7496b6535bf4617e721</u> <u>89f30b2a1a4f31aabb2d0</u>	+ 2.2762301747849842 39 USDT	✓
57	2021-08-23 05:35:58	<u>0x0c789bf779ab63139ee0</u> <u>5fc7496b6535bf4617e721</u> <u>89f30b2a1a4f31aabb2d0</u>	- 2.0000000000000000 00 HUNNY	✓
58	2021-08-19 17:51:17	<u>0x02ab8a39bc715b3471d2</u> <u>33b0531d83f52f35d8c077</u> <u>79c3c415506b5a4f955788</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-19 05:53:41	<u>0x5f7603886841a8053fb7</u> <u>09c9de571d713e263582b8</u> <u>1a69d2a19cbdc1baea3a90</u>	+ 25,000.000000000 PokerFi	✓
60	2021-08-15 03:09:15	<u>0x3808dbba342429a19ab4</u> <u>6e8ba8f0c7f5401b84fb1f</u> <u>90e6b7b348ff015acbf17b</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
61	2021-08-10 08:22:15	<u>0xd65b666eee8707aa5941</u> <u>9fc59c17f054e6f272df80</u> <u>9b7756e2d5d467db3a89c1</u>	+ 950,000.000000000 00000000 FLUX	✓
62	2021-08-09 13:24:26	<u>0xa446d6b2d4e8370b0af3</u> <u>2b26125e2183bb26ea548f</u> <u>5a5a99819f32e126b9536d</u>	+ 28,102,000.000000000 000000000000 ALPACA	✓
63	2021-08-08 20:59:53	<u>0xbcb7a065f6634179e635</u> <u>314b88ce6752ec6a8d2123</u> <u>264ba5b457826c5e9e3331</u>	+ 28,102,000.000000000 000000000000 ALPACA	✓
64	2021-08-08 16:31:44	<u>0x701675f3dcd1e56a7f0e</u> <u>d9f305f56bf7735481dc09</u> <u>3317c00adedac516991265</u>	+ 28,102,000.000000000 000000000000 ALPACA	✓
65	2021-08-08 03:36:31	<u>0xdba3968aa24cedfaf07b</u> <u>a762f28551578981a0bcb1</u> <u>b48e2ae5e1f93bcc1a223e</u>	+ 0.5000000000000000000 00 CYN	✓
66	2021-08-06 22:36:22	<u>0xa3664dd703397c7ff87b</u> <u>3d0e083fe62f0c95ad0673</u> <u>49bf09558198b746ddc9c1</u>	+ 450,000.000000000 BIBA	✓
67	2021-08-06 11:22:03	<u>0xef5345b36ba0c0e877fc</u> <u>dff70c8111ab8f41a54972</u> <u>1319d3f7f123f95c11bdaf</u>	+ 23,750,000.000000000 000000000000 FCN	✓

#	Date & time	Transaction Id	Amount	
68	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
69	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
70	2021-08-04 08:30:55	<u>0x618c34b407bb8eaaafb9</u> <u>c20e317c512116ae9b4ba2</u> <u>c09762e8ec967139db1b1c</u>	- 10.0000000000000000 000 ELP	✓
71	2021-08-04 08:09:46	<u>0x046cf1672ca6f21690f0</u> <u>dd8f63ca95d52688d280f6</u> <u>2949bd796353338f8943c3</u>	+ 6.0000000000000000 00 ELP	✓
72	2021-08-04 02:44:25	<u>0xafa7bb563532a5c9ca2d</u> <u>9215c71a2f93b1f629b98c</u> <u>297f7eca962a1937bf7e94</u>	- 2,000,048,124.0121 58871 SHARK	✓
73	2021-08-02 13:55:58	<u>0x77c28ed9b8996f7b8c06</u> <u>cf5fe8282847780e577a46</u> <u>2dab405409a494aad62d59</u>	+ 17,000,000.00000000 00 PupDoge	✓
74	2021-08-02 08:23:22	<u>0x195542580df98c02e45c</u> <u>78c0726b2542c7a43993d8</u> <u>cce2fa73af69326fa3194e</u>	+ 1,000,000.00000000 0000000000 BankDog	✓
75	2021-08-01 02:52:42	<u>0x4e42a3c1c97c81c5f0b2</u> <u>7149bf34e52c7f8be163fd</u> <u>d6edf211c5dcfa00ed5a9d</u>	+ 1,000,000.00000000 0000000000 THAI	✓
76	2021-07-31 19:35:07	<u>0x940c1d7719f557238e29</u> <u>0a8ae5f114aaa68297d046</u> <u>7b311cb02c1c189d9e0531</u>	+ 0.2000000000000000 11 CYN	✓

#	Date & time	Transaction Id	Amount	
77	2021-07-31 12:52:29	<u>0xd4be4fb805112e28d79a</u> <u>52b4bf49488ec152f567ee</u> <u>0f7f5a2dae3e1d1c1b0bd9</u>	+ 2,162,000,000.0000 00000 SHARK	✓
78	2021-07-31 04:52:14	<u>0x54b3a4c4f369fa4d3a77</u> <u>856d4e4f43019deb8d7075</u> <u>727d1ab570678cd6c89645</u>	+ 950,000.0000000000 00000000 FLUX	✓
79	2021-07-30 06:36:25	<u>0xe35f1d960a0b266ce4f7</u> <u>a03b9a81ac0b7c73d42265</u> <u>f7b01f5f9f97b95a5d364f</u>	+ 20,000.0000000000 0000000 THAI	✓
80	2021-07-27 17:08:03	<u>0x3f0d0b1732723348265d</u> <u>2e95c1f1566b065c44c04d</u> <u>fb5d5987acdc25a6e28d92</u>	+ 0.0001000000000000 00 POSI	✓
81	2021-07-27 17:04:49	<u>0xf1ce0b1166cc8b5e25d8</u> <u>08c455d840fd2f4101a68b</u> <u>4b3f02c775557a61f8ea77</u>	+ 0.0001000000000000 00 POSI	✓
82	2021-07-27 17:03:28	<u>0x4fa3c4ab3f6fb0ee0a2c</u> <u>e25252511908005b38d522</u> <u>db9ad6c52113baadba7d8f</u>	+ 0.0001000000000000 00 POSI	✓
83	2021-07-27 17:01:22	<u>0x63b9962fa11b7000ee4e</u> <u>3439588e948341fbfe21d1</u> <u>e5be08e688c12345fe6172</u>	+ 0.0001000000000000 00 POSI	✓
84	2021-07-27 16:58:03	<u>0xcb34836392021ae68516</u> <u>ec2389b6c fb5a2f5f4271a</u> <u>eeb1b9bd3644e63f422677</u>	+ 0.0001000000000000 00 POSI	✓
85	2021-07-27 16:53:02	<u>0xc0c6558fc56de32bfb2a</u> <u>8661d7b3ecdbc6b14f0a34</u> <u>a4f1e1bdddea7949f2eca2</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
86	2021-07-24 16:15:06	<u>0xed4ef4c65f0a709f6de41c548a24931d9f61fd693eb0dc05b34b78d70f49cb1a</u>	- 10.0000000000000000 000 SAUNA	✓
87	2021-07-21 13:59:54	<u>0xefd419df8071d0ee1bd7e3280157273d31f64fab88e4233273fa31db9cd359e8</u>	+ 100,320,000.000000 000 TeddyDoge	✓
88	2021-07-20 10:19:40	<u>0x8d9da9b258479a0057a71c6a3272e4359b74ad5212d19b4cac569a98d102db7a</u>	+ 8,500,000.00000000 0 FSHIB	✓
89	2021-07-19 08:41:27	<u>0xc6c1b853810d51873d4765e5b31c6deadb1bb49b22d39dd3f02907afa06ca824</u>	- 1,995,000.00000000 0000000000 HIP	✓
90	2021-07-19 08:37:54	<u>0x0ec277bf16c6a647652bc7fd377b7975ef2c8a717705e0455c7c540391076aed</u>	+ 405,000.0000000000 00000000 HIP	✓
91	2021-07-19 08:37:54	<u>0x0ec277bf16c6a647652bc7fd377b7975ef2c8a717705e0455c7c540391076aed</u>	- 11.465741564752359 949 USDT  1,298.38 USD	✓
92	2021-07-17 07:23:49	<u>0x474585724ee8832bd86bf7c9f27e66c28f6a9958b724c8392adf6b07f0641fd8</u>	+ 10,001.0000000000 BGAR	✓
93	2021-07-16 05:51:11	<u>0xe21bb457fe79034868e2e8ed86c4cd11132ce8ba06d2a4b67759559f310e2889</u>	+ 10.0000000000000000 000 SAUNA	✓
94	2021-07-16 01:17:26	<u>0xd5957d5c7356a9595616935f459775421e9492ef889f79b73dc31b951dbb8a38</u>	+ 5,000.000000000000 000000 HIP	✓

#	Date & time	Transaction Id	Amount	
95	2021-07-15 18:15:59	<u>0xebf9451f881607087b83</u> <u>f56f86395f000e16f1c4bb</u> <u>e118530df673a64bcaf2ae</u>	+ 66,000.0000 COCO	✓
96	2021-07-15 02:21:18	<u>0x8d12d09100e6060b500e</u> <u>28ba8138c0f50d557c8fa1</u> <u>ebd3917a7a860436ce1e25</u>	+ 600,000.0000000000 00000000 HIP	✓
97	2021-07-15 02:21:18	<u>0x8d12d09100e6060b500e</u> <u>28ba8138c0f50d557c8fa1</u> <u>ebd3917a7a860436ce1e25</u>	- 18.405705310661328 866 USDT  2,413.58 USD	✓
98	2021-07-15 02:19:06	<u>0x3145c23fe6b9c572b259</u> <u>95eaf566028f23a96389da</u> <u>277c0b175a91873e043453</u>	+ 23.295870954811146 447 USDT  3,054.84 USD	✓
99	2021-07-15 02:19:06	<u>0x3145c23fe6b9c572b259</u> <u>95eaf566028f23a96389da</u> <u>277c0b175a91873e043453</u>	- 6.0000000000000000 00 ELP	✓
100	2021-07-15 01:03:36	<u>0x1f987dfa8381b95fb504</u> <u>5c8f9f74643fd191693dfc</u> <u>3784496a8c8685810c5676</u>	+ 900,000.0000000000 00000000 HIP	✓
101	2021-07-15 01:03:36	<u>0x1f987dfa8381b95fb504</u> <u>5c8f9f74643fd191693dfc</u> <u>3784496a8c8685810c5676</u>	- 31.637889220051814 476 USDT  4,148.75 USD	✓
102	2021-07-14 16:08:19	<u>0x18da01ff97baa840e29b</u> <u>9c9d121973a35d942a2a36</u> <u>20f0c1c5eed58e72e7f942</u>	+ 200,000,909.289999 992 SNAIL	✓
103	2021-07-14 14:36:31	<u>0x4b3e6efda7bf34799f73</u> <u>9666349f5217e86868872c</u> <u>21d7c65a9e288e98e00662</u>	+ 1,620,000,000,000, 000,000.0000000000 LMOOSE	✓

#	Date & time	Transaction Id	Amount	
104	2021-07-14 03:14:03	<u>0x110754d77fc17be46e0f</u> <u>cdffcdf1369d2e5682d319</u> <u>153aabcb5e89902523dc87</u>	+ 26.704162689421114 152 USDT  3,501.78 USD	✓
105	2021-07-14 03:14:03	<u>0x110754d77fc17be46e0f</u> <u>cdffcdf1369d2e5682d319</u> <u>153aabcb5e89902523dc87</u>	- 11.0000000000000000 000 ELP	✓
106	2021-07-13 18:26:30	<u>0xf5934777f1dbec8da398</u> <u>a66539fba54e9b148e44b5</u> <u>7668c66c5b4720f16e84e7</u>	+ 437.0000000000000000 0000 LKS	✓
107	2021-07-13 06:50:54	<u>0x33ded37bbf740e307214</u> <u>cd32325ee26bddf67d8f44</u> <u>a62cb7294e7c052fea2fb7</u>	+ 30,090,000,000.000 0000000000000000 SafeMiniBabyDoge	✓
108	2021-07-13 04:40:51	<u>0x1388421e7e085035fab5</u> <u>29f9672ad0d63e6243845b</u> <u>9549dde1f8ddbfb856d084</u>	+ 100,000,000.000000 000000000000 KISS	✓
109	2021-07-13 01:10:12	<u>0xa5225ad0bc7f82fb9a</u> <u>48cdceaa7fa2d184d322d3</u> <u>a2fb82ee1d39b7ae45bf6b</u>	+ 20.0000000000000000 000 ELP	✓
110	2021-07-13 01:10:12	<u>0xa5225ad0bc7f82fb9a</u> <u>48cdceaa7fa2d184d322d3</u> <u>a2fb82ee1d39b7ae45bf6b</u>	- 39.359157519773873 446 USDT	✓
111	2021-07-13 01:05:42	<u>0xbd661002122feda2ba40</u> <u>76082b6c5fd8c0470948ad</u> <u>470f415bd80d9c07d2819e</u>	+ 36.681793146970072 428 USDT	✓
112	2021-07-13 01:05:42	<u>0xbd661002122feda2ba40</u> <u>76082b6c5fd8c0470948ad</u> <u>470f415bd80d9c07d2819e</u>	- 700,000.0000000000 00000000 HIP	✓

#	Date & time	Transaction Id	Amount	
113	2021-07-12 07:12:41	<u>0x8d24eda770b700ef2dba</u> <u>d414e719991988dc3e1f6f</u> <u>94a308c9a9e67bbbc61560</u>	+ 95,000,006.6500000 05960464478 BAO	✓
114	2021-07-11 14:42:03	<u>0x2a72dfce4ea46aa41b2a</u> <u>e720b2263fa0261d12c98e</u> <u>2d3c02fc41092ae6ebb812</u>	- 360,000.0000000000 00000000 GRP	✓
115	2021-07-11 12:23:51	<u>0xb2cc462d1e546e5b88b5</u> <u>3ee0de09cb502bc390c8f5</u> <u>bf30b8f88bf131a4e0515f</u>	+ 100,000,000.000000 000 NEWINU	✓
116	2021-07-11 10:32:54	<u>0x37a558bdef123e4b010b</u> <u>a751725d8918e24d6b4c19</u> <u>86af008591c4b6ecd9c6d6</u>	+ 230,000.0000000000 00000000 GRP	✓
117	2021-07-11 03:47:09	<u>0x06f3824e5c46f0ad5754</u> <u>838eb13adf2cc5f95b97ae</u> <u>0e9e1c560c6d77db9830a5</u>	- 341,940,556.672666 490 BabyFamily	✓
118	2021-07-10 20:41:45	<u>0x795f949b4dbd705c3d1f</u> <u>feca5b4ff18a9b996bef9a</u> <u>5006197ad9a0b89583fe8e</u>	+ 100,000.0000 COCO	✓
119	2021-07-10 15:57:15	<u>0x13f3585ca2c5b7ce52b2</u> <u>7c9f4c0e21dd73fca307c8</u> <u>a4698775b08e9f190d2c12</u>	+ 450,000.0000000000 00000000 game doge	✓
120	2021-07-10 10:33:03	<u>0x8686bb8336d0571471fa</u> <u>048db39877b59e648157dc</u> <u>cbdf17444bdf2031185b74</u>	+ 190,000,000.000000 000000000000 BAO	✓
121	2021-07-10 09:55:36	<u>0xa119a1e61ce0b794d5ea</u> <u>1491118f67e6451bb3e9a9</u> <u>9baebc5c9aa660397fb4cf</u>	+ 190,000,000.000000 000000000000 BAO	✓

#	Date & time	Transaction Id	Amount	
122	2021-07-09 09:52:21	<u>0x552aaa9bead67bb9a158</u> <u>0094417d0655a200d20b19</u> <u>d2c12aa6cf67cc7a3afd49</u>	+ 9,300,000.00000000 0 SHIBBY	✓
123	2021-07-08 16:19:07	<u>0x8069cf5818a596ea0dd3</u> <u>b7608122371e675e9427b2</u> <u>ccd101ddb725cba699e15</u>	+ 969,000,000.000000 000000000000 SafeMiniBabyDoge	✓
124	2021-07-08 14:20:12	<u>0xa8cac5ca5bdd31f9bb7c</u> <u>ce8d62dbe2bc0bbdc40863</u> <u>3527a7743776ab977c8313</u>	+ 150,000.00000000 MNEB	✓
125	2021-07-08 02:22:08	<u>0x994e9069508c6baca448</u> <u>145817f592c5a43e7acadf</u> <u>ebf81d3bb8a126440cad1e</u>	+ 4,410,450,000.0000 00000000000000 CSDC	✓
126	2021-07-07 17:10:22	<u>0x9ae836957a658bd68840</u> <u>36a85bcf9280b3dd04c588</u> <u>8915590de912202e5fcd9d</u>	+ 300,000,000.000000 000000000000 RRT	✓
127	2021-07-07 12:24:37	<u>0x56d438ad808725ec9954</u> <u>6ec02a3d82e0d9edf1ecb5</u> <u>5bfac7ab95671bb3e03c0c</u>	+ 10,032,000,000.000 00000000000000 Dance Doge	✓
128	2021-07-07 01:57:07	<u>0x5f3ba57a0da514d9991b</u> <u>3acab842cea84a1d96ee46</u> <u>be0401dc05f3321c6db048</u>	+ 300,000.0000000000 00000000 HIP	✓
129	2021-07-07 01:42:16	<u>0x6f93fd76dfbe0047fc8d</u> <u>3da5277c8e4dfd20d13a73</u> <u>0e7038c90fab51f4067f65</u>	+ 22.125159824140144 593 USDT	✓
130	2021-07-07 01:42:16	<u>0x6f93fd76dfbe0047fc8d</u> <u>3da5277c8e4dfd20d13a73</u> <u>0e7038c90fab51f4067f65</u>	- 500,000.0000000000 00000000 HIP	✓

#	Date & time	Transaction Id	Amount	
131	2021-07-05 08:00:38	<u>0x7fc247b4e7368b134e357c6b73d45d2e9ba6687d024aaa6f5192d904fafe6b01</u>	+ 1,000,000,000.0000 00000 LuckyBuLL	✓
132	2021-07-04 12:56:00	<u>0x0e70357c275ed220a86ca5f17d0f0d17174df3bfb14d8c5c2c9674c69969c3a</u>	+ 10,000,000.0000000 000000000000 PGC	✓
133	2021-07-04 11:48:37	<u>0x6b6456c4610a390b99ed88a61156526d6e46d1de18c7d2edb525deb4ae9c45a9</u>	+ 10,000,000.0000000 000000000000 PGC	✓
134	2021-07-03 08:06:15	<u>0x174b3a8036b9c5f35585395cd4058b84e8ed8798afb300c0f2a78cea9c7fd6c9</u>	+ 100,000,000.000000 000 PCOM	✓
135	2021-07-02 13:18:10	<u>0x3cd31ef480f8dc972ee904b02f20cdb2a6117fd2618c71c2f0f42dac27c734cb</u>	+ 80,000.00000000000 0000000 GRP	✓
136	2021-07-02 12:15:02	<u>0x4bfd7714990d3329d55b2bdd4a14f50acc4b3a41c1190a011611d75568d9a2cf</u>	+ 2.0000000000000000 00 HUNNY	✓
137	2021-07-01 14:33:05	<u>0x8479a9d60eae18055dd7d59bffe7c1d8c315a8ff7d0deab078147b63d54d39eb</u>	+ 20.0000000000000000 000 OPHC	✓
138	2021-07-01 13:05:01	<u>0x5282f45cd93a4f05889b9a466a8f114ebcd554f0a7025540c57039198461c3ae</u>	+ 97,560.250000000 BUGG	✓
139	2021-07-01 12:46:36	<u>0xe33e35d288e8fec78a8ca32c406dcba3402831ffa37a6e0b7396356ea39459a6</u>	+ 12,672,000,000.000 0000000000000000 Dance Doge	✓

#	Date & time	Transaction Id	Amount	
140	2021-06-30 07:09:04	<u>0xf379e46818cc574f7e28</u> <u>2a8547316289264572896c</u> <u>b4ff62b544c650c20277df</u>	+ 90,000,000.00000000 00 BabyFamily	✓
141	2021-06-29 15:07:50	<u>0xbdbfc0afb7dfb3a2bdde</u> <u>c03600a5636317d7f04444</u> <u>f44bee2445f0fdf22401a2</u>	+ 400,000,000.000000 000 BISHOKU	✓
142	2021-06-29 11:17:13	<u>0x60fc6ff67decc8c67fa3</u> <u>11a21d2579ea12fd3a0041</u> <u>505c187fcea76eb414ee8a</u>	+ 50,000.0000000000 0000000 GRP	✓
143	2021-06-29 08:36:23	<u>0xe5d7b63f54f3f812b8fc</u> <u>c5130ffcd8b3fb75f41f1a</u> <u>63e7cd9da77a79bdac65b6</u>	- 316,666.0000000000 00000000 GRP	✓
144	2021-06-29 08:31:35	<u>0x4b4a08175c45039178de</u> <u>b44d92b7e07d27f282d6e3</u> <u>c5cac2cee550842acd2cfe</u>	+ 10,115,000.000000 SCC	✓
145	2021-06-27 02:14:23	<u>0x204ac62b1b3612a4ac05</u> <u>0d627f4376bca8ef5b31c2</u> <u>ee26af392b514d516282fb</u>	+ 2,999,999.70000000 0 WCOM	✓
146	2021-06-26 19:02:04	<u>0xdca34d1c9a9c89dd9059</u> <u>c6cc3e52d87e5e2d2318eb</u> <u>205b5da14cad8a888ceb5f</u>	+ 100.0000000000 FSHIB	✓
147	2021-06-26 19:00:25	<u>0x689f577558463c1d8313</u> <u>32b9d9dbdc44e9e44f2b5f</u> <u>e8ff6ab3630d46c46073da</u>	+ 100.0000000000 FSHIB	✓
148	2021-06-26 12:34:13	<u>0x98267902eafc8f115dee</u> <u>d33e807a2b91efc1673dd4</u> <u>c7a457fd848fc14fa25e19</u>	+ 97,920,000.00000000 00 NEWINU	✓

#	Date & time	Transaction Id	Amount	
149	2021-06-26 10:29:22	<u>0x7fd5b9322b50b84a3d43</u> <u>95ae83da54b6f1d1fbe475</u> <u>4ecc1c0c86cdead61c36ee</u>	+ 960,000.0000000000 NEWINU	✓
150	2021-06-25 14:24:11	<u>0x67b0d71d4c772a0b5439</u> <u>f97f97cf16b2419a6bc2d6</u> <u>8595cbdb883b04ac266390</u>	+ 9,000,000,000,000. 000000000 HARE	✓
151	2021-06-25 12:24:23	<u>0x8a27bf0d2855e3ee8292</u> <u>34248a87ac1df4cbb14016</u> <u>87b814f710679f024d379a</u>	+ 89,000.0000000000 NMBTC	✓
152	2021-06-25 08:41:02	<u>0xcace4076fbfdcf349e3</u> <u>1edab77e63747a98f8ca7b</u> <u>a93e971039b99609311215</u>	+ 9,600.0000000000 NEWINU	✓
153	2021-06-25 08:13:38	<u>0xab2af2bcd7d9c22c68f</u> <u>b0ace72551dfcf44ce509f</u> <u>78edbd1253dd95b44b9b36</u>	+ 2,660,000,000.0000 000000000000000 BAO	✓
154	2021-06-24 15:25:07	<u>0x384f6f8f80363703799e</u> <u>0e0e695886397b563f58f1</u> <u>3f8449dda62ce160ae173e</u>	+ 66,666.000000000000 0000000 GRP	✓
155	2021-06-22 12:11:41	<u>0xab69804662b78b0a8621</u> <u>877c443f6b49fa305b95c7</u> <u>a565ec04a6f11593670faf</u>	+ 9,600,000,000.0000 00000 NEWINU	✓
156	2021-06-20 10:07:52	<u>0xfbb8ae64e43bece0fa88</u> <u>92e3f59e17496704b25a21</u> <u>a5729e168cc1374dc99217</u>	+ 1.000000000000000000 00 ELP	✓
157	2021-06-20 08:54:10	<u>0xe2a0ad3bc34aef791c8a</u> <u>f9d6f72e73d37deb20c645</u> <u>4db3ec66447ebb3330b1ba</u>	+ 20,000.000000000000 0000000 FIC	✓

#	Date & time	Transaction Id	Amount	
158	2021-06-20 08:22:41	<u>0x922d911889f43774d9e67457d0d3313c3c6cb3a7384319b1cdf272d938579381</u>	+ 880,000.0000000000 00 Meele	✓
159	2021-06-20 08:21:44	<u>0xb24f348da723c9934ef0ca8e12cbaff57703800e4a04868d04c0ac63fd3a1eaa</u>	+ 0.0500 MIGO	✓
160	2021-06-19 14:23:43	<u>0x496bca356ad0f1417f80c514f717989a16fb5849d0f055e3dcc105f2f8b0fa79</u>	+ 5,000,000.00000000 0000000000 HIP	✓
161	2021-06-19 11:24:01	<u>0x409d3ffe688d670b02d3e61575fadd6ba28e69da6757e097de1e4415cf6559e5</u>	+ 30,000,000,000.000 0000000000000000 LHC	✓
162	2021-06-19 06:14:42	<u>0xc8bc5d823721c4f6ea8cbaa2016c801e652ebe1ad2fdb5f5e9ad843d162cf0e</u>	+ 180,000,000.000000 000 MKFN	✓
163	2021-06-18 14:33:01	<u>0x6c9a960028078b927c5fb79a20bde4c0e33904375994f591f1a35b17e5bd201b</u>	+ 96,800,000.00000000 000000000000 Wolf	✓
164	2021-06-18 07:25:09	<u>0xe8acfc2ed4c91021679a99ab66b432496bd0058ce78911489a88d14ad98a303</u>	+ 180,000,000.000000 000 MKFN	✓
165	2021-06-17 09:08:18	<u>0x173fd1bcddf911766b24e65d344893f4966608216fa5acd7ad573ce8d389d7ce</u>	+ 6,300,000.00000000 0 MUNCH	✓
166	2021-06-17 08:51:47	<u>0xaa4b7ea8533a8c1d7165984b907ddcf1ec2406290f4b9daf654531fc2ff8daeb</u>	+ 270,000,000.000000 000 BabyFamily	✓

#	Date & time	Transaction Id	Amount	
167	2021-06-17 07:50:51	<u>0x73005e8f43ab236f4255</u> <u>90d72d81cf33bd56cac826</u> <u>c387d3ac554fbe4c81277e</u>	+ 720,000.0000000000 MUNCH	✓
168	2021-06-17 06:52:16	<u>0xd22f5976ad6473975505</u> <u>31ed4494597610a46ca35c</u> <u>02ef5631bc6bfd315e93e1</u>	+ 100,000.0000000000 00000000 GRP	✓
169	2021-06-17 03:30:50	<u>0xa41d61ad03f3da917495</u> <u>5aa3d40a3a122ac5017122</u> <u>8632faaee4508cae645ab2</u>	+ 46,798.000000 JKC	✓
170	2021-06-16 18:25:25	<u>0xe21674b182a7fe17977d</u> <u>33dcd9a9010b1b1d39487c</u> <u>c3c7c03cdc5a5fccbf1d3f</u>	+ 900.0000000000 MUNCH	✓
171	2021-06-16 18:22:52	<u>0xaa6d18f807d5e2b6fe29</u> <u>7b763605be0f009b59f6b2</u> <u>4a07689b22f3fd6ecd53a7</u>	+ 900.0000000000 MUNCH	✓
172	2021-06-15 14:21:59	<u>0xb6fb33aa2123a2583952</u> <u>13550d6cd5bf5f22d4c791</u> <u>e8919a0ef0b857ca8ab092</u>	+ 50,000.0000000000 0000000 GRP	✓
173	2021-06-14 07:22:34	<u>0xf7a3e7f03642852f1d72</u> <u>443ef3ce7d7b0e045d7cff</u> <u>2c0fd3c628c04471fe7e37</u>	+ 100,000.0000000000 00000000 GRP	✓
174	2021-06-13 02:54:14	<u>0xb94c5e2d1fffb6ecc934</u> <u>b4d27e7bb3c58ebc328cf1</u> <u>89ba71eb38979022dc5b13</u>	+ 18,888.0000000000 0000000 Fuck	✓
175	2021-06-12 23:29:01	<u>0x42aca7e4585f253732f8</u> <u>38dbcd161dcd8eddb300c1</u> <u>9fe365432bdb8c24a8c915</u>	+ 5,000,000,000.0000 00000000000000 WOC	✓

#	Date & time	Transaction Id	Amount	
176	2021-06-12 12:50:38	<u>0x8d10de5a7d3973363c89</u> <u>cdb61ec5587b773bc39641</u> <u>007a48c59163293f10ba44</u>	+ 6,888.000000000000 000000 win	✓
177	2021-06-12 07:55:27	<u>0x0ab52762c083642b9eae</u> <u>774ae413b878736d4dc0a0</u> <u>e6457a51f217c47c6f9216</u>	+ 10,000,000 Wolf	✓
178	2021-06-11 15:27:32	<u>0xfc3c089cafc870e8cc0a</u> <u>dcc5e6a954d8099d3dee1e</u> <u>22b40ae281a15a1d067f0f</u>	+ 100,000,000 Wolf	✓
179	2021-06-10 08:53:17	<u>0x29955686e13355076891</u> <u>032ddaa6c229e3ea9dcd7f</u> <u>992da2b5a2046c119584c0</u>	+ 950,000.000000000 APPLEB	✓
180	2021-06-08 01:46:14	<u>0x7c3c120e7116e36a99fd</u> <u>4f82ba1a376ae184f28495</u> <u>466ccd5821f4343ca15b7c</u>	+ 1,000,000.00000000 0000000000 HIP	✓
181	2021-06-07 09:45:40	<u>0xafad01ee92b0ddf72626</u> <u>210c064b41a7442b8f1560</u> <u>1f5ed02e0f197315f08aef</u>	+ 90,000.000000000 \$B00B	✓
182	2021-05-18 07:49:43	<u>0x777363aa915c5c6e1a83</u> <u>2183ce2ad4f6f404e3cb78</u> <u>1416ef10f578bed02ddc63</u>	+ 5,925,925.00000000 0 DGL	✓
183	2021-05-15 04:41:43	<u>0x402fd48502b585350809</u> <u>d7692ae241e942fb67b7e7</u> <u>4d76e36ac730f10da82698</u>	+ 100,000.000000000 00000000 TIGER	✓

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