

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31c79fee7e2ea5d49f8a41614be5e8ed2c5d7ff9</u>
TOTAL RECEIVED	0.150613828639875214 BNB
	90.30 USD
TOTAL SEND	0.184054194279750449 BNB
	110.35 USD

Token	Balance
BNB	0.008568625000000000 BNB
	5.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
YUMMY	0.289137296 YUMMY
blockfish.app	120 BLOCKFISH
MoonStop.Space MOON STOP	472.167962899 MNSTP
Golden Duck	125,791,691.844191879 GOLDDUCK
Ethereum Token	0.005257010000000000 ETH
ElonGate	18,576,776.816889316 ElonGate
DEMON	10.000000000000000000 DEMON








Token

Balance

Refinable



42.529434157317574261 FINE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 14:49:08	<u>0x5109c77f5758422b54ce</u> <u>b70a6a41ce637d3f88c94f</u> <u>88abbfe9d0a76bdcd614cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-04-25 14:49:08	<u>0x5109c77f5758422b54ce</u> <u>b70a6a41ce637d3f88c94f</u> <u>88abbfe9d0a76bdcd614cd</u>	- 0.0001385150000000 00 BNB  0.05 USD	✓
3	2021-10-19 09:48:24	<u>0x5db9e76c1ae2757cc009</u> <u>2767397d102f7e781ec54b</u> <u>90fa015750c7660eecd6cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-19 09:48:24	<u>0x5db9e76c1ae2757cc009</u> <u>2767397d102f7e781ec54b</u> <u>90fa015750c7660eecd6cb</u>	- 0.0002255800000000 00 BNB  0.11 USD	✓
5	2021-09-15 13:21:13	<u>0x35cd7a7e7863c784a6bf</u> <u>9d3e296fd3882833fedfcd</u> <u>16e933620f737390291f07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-15 13:21:13	<u>0x35cd7a7e7863c784a6bf</u> <u>9d3e296fd3882833fedfcd</u> <u>16e933620f737390291f07</u>	- 0.0002406350000000 00 BNB  0.10 USD	✓
7	2021-08-10 06:55:56	<u>0xd2a3e13bc15d82d1bfb</u> <u>591c884a9702ffd2101af1</u> <u>fd84c901739248e8d9cbce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-10 06:55:56	<u>0xd2a3e13bc15d82d1bfb</u> <u>591c884a9702ffd2101af1</u> <u>fd84c901739248e8d9cbce</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-08-10 06:50:13	<u>0x1f2b6ffb079ad477084f580b10fecb6db1d0ab3c047154877dc9f6a82877f2db</u>	- 0.0267309926398752 24 BNB  9.94 USD	✓
10	2021-08-10 06:50:13	<u>0x1f2b6ffb079ad477084f580b10fecb6db1d0ab3c047154877dc9f6a82877f2db</u>	- 0.0006044350000000 00 BNB  0.22 USD	✓
11	2021-05-19 11:42:30	<u>0x1fe5c32ace592443694de8a92de4635711613560ab1d7e97ce78304fe8b3a690</u>	- 0.0270089906398752 22 BNB  9.04 USD	✗
12	2021-05-19 11:42:30	<u>0x1fe5c32ace592443694de8a92de4635711613560ab1d7e97ce78304fe8b3a690</u>	- 0.0002779980000000 00 BNB  0.09 USD	✓
13	2021-05-18 05:07:52	<u>0xa0e0511918604b8be67b8c22c06723552ece36de1b3a78f4c2f8a2e454437bca</u>	- 0.0149999999999999 99 BNB  7.61 USD	✓
14	2021-05-18 05:07:52	<u>0xa0e0511918604b8be67b8c22c06723552ece36de1b3a78f4c2f8a2e454437bca</u>	- 0.0006793750000000 00 BNB  0.34 USD	✓
15	2021-05-15 16:31:49	<u>0xbac994cccf3efe882c434069b0392fcc3b7098e043938616b05c8db570111102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-15 16:31:49	<u>0xbac994cccf3efe882c434069b0392fcc3b7098e043938616b05c8db570111102</u>	- 0.0013562500000000 00 BNB  0.76 USD	✓
17	2021-05-15 12:43:12	<u>0x4a8e22b29ce34efdbdf77f31c1fce7b34ee2c77b32f46b8e45241076b1d0a9c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-15 12:43:12	<u>0x4a8e22b29ce34efdbdf77f31c1fce7b34ee2c77b32f46b8e45241076b1d0a9c0</u>	- 0.0012673650000000 00 BNB  0.71 USD	✓
19	2021-05-15 12:42:30	<u>0xc3795143b206239f2a0eb9e05c0bdea43e05dac21afb5918641f6b420fdf8339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-15 12:42:30	<u>0xc3795143b206239f2a0eb9e05c0bdea43e05dac21afb5918641f6b420fdf8339</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
21	2021-05-15 03:01:41	<u>0xb07abe186a2fbdd553260315ba282ce7250ae15b0424efa9fd4ab92a83d788cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-15 03:01:41	<u>0xb07abe186a2fbdd553260315ba282ce7250ae15b0424efa9fd4ab92a83d788cc</u>	- 0.0010304600000000 00 BNB  0.58 USD	✓
23	2021-05-12 12:45:56	<u>0x3f6173074e5637bde6020ff44c7eaf1a7dbd7de1d95506520c10ff0cfeef3d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-05-12 12:45:56	<u>0x3f6173074e5637bde6020ff44c7eaf1a7dbd7de1d95506520c10ff0cfeef3d2d</u>	- 0.0005000000000000 00 BNB  0.28 USD	✓
25	2021-05-12 12:41:56	<u>0x2b3b905057623bfd0c9e28c88ef35871ff2d9ecc8a5a29d401f819baa4908aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-05-12 12:41:56	<u>0x2b3b905057623bfd0c9e28c88ef35871ff2d9ecc8a5a29d401f819baa4908aaa</u>	- 0.0003000000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-12 12:38:06	<u>0x416bcf281578c4e9563c005a6d7eb278d2857214b4c71fe0d317af192417215a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-05-12 12:38:06	<u>0x416bcf281578c4e9563c005a6d7eb278d2857214b4c71fe0d317af192417215a</u>	- 0.000990480000000000 00 BNB  0.56 USD	✓
29	2021-05-12 02:45:08	<u>0xd44b83251711e5eb897e5b433d34a217040ab83808ebda9ac1d06b208628e1a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-05-12 02:45:08	<u>0xd44b83251711e5eb897e5b433d34a217040ab83808ebda9ac1d06b208628e1a5</u>	- 0.000268609000000000 00 BNB  0.15 USD	✓
31	2021-05-11 18:27:30	<u>0x79a8b9e382f504c896a993aed32c19a386c7a73c1ab52b355b09ff12c20434b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-11 18:27:30	<u>0x79a8b9e382f504c896a993aed32c19a386c7a73c1ab52b355b09ff12c20434b5</u>	- 0.003446856000000000 00 BNB  2.04 USD	✓
33	2021-05-11 18:19:30	<u>0x24ef51b02d4cf744eb5caa4ebf18698b2f6bd0c681bcfb301f4c978359cbe2a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-05-11 18:19:30	<u>0x24ef51b02d4cf744eb5caa4ebf18698b2f6bd0c681bcfb301f4c978359cbe2a2</u>	- 0.003981558000000000 00 BNB  2.36 USD	✓
35	2021-05-11 18:06:19	<u>0xf1f1525f9217e9f6ee63ab4b276432755723a40718ffe799c34dd8d4b3126cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-05-11 18:06:19	<u>0xf1f1525f9217e9f6ee63</u> <u>ab4b276432755723a40718</u> <u>ffe799c34dd8d4b3126cc4</u>	- 0.0041879460000000 00 BNB  2.49 USD	✓
37	2021-05-11 18:04:55	<u>0xcde7b0f1836e542716f6</u> <u>0bce18db23ea824cb6bcea</u> <u>f1b78354b32d368fee6f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-11 18:04:55	<u>0xcde7b0f1836e542716f6</u> <u>0bce18db23ea824cb6bcea</u> <u>f1b78354b32d368fee6f05</u>	- 0.0006236720000000 00 BNB  0.37 USD	✓
39	2021-05-11 17:34:58	<u>0x36e8a828d83dde00f833</u> <u>0b2f718760b40026034feb</u> <u>faf333f19d8ea5f86214a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-11 17:34:58	<u>0x36e8a828d83dde00f833</u> <u>0b2f718760b40026034feb</u> <u>faf333f19d8ea5f86214a1</u>	- 0.0035394520000000 00 BNB  2.10 USD	✓
41	2021-05-04 18:39:09	<u>0xc68eab7bb92546c16d2c</u> <u>85acc65a511f3a731e2ced</u> <u>edd2e50410b574164c2444</u>	- 0.0179999999999999 99 BNB  11.71 USD	✓
42	2021-05-04 18:39:09	<u>0xc68eab7bb92546c16d2c</u> <u>85acc65a511f3a731e2ced</u> <u>edd2e50410b574164c2444</u>	- 0.0009749250000000 00 BNB  0.63 USD	✓
43	2021-05-04 14:07:47	<u>0xc518a7a70948bf6de78a</u> <u>2408fbc38ffeeb6b4b5361</u> <u>ab663f42f8f0b48942a2e2</u>	- 0.0149999999999999 99 BNB  9.76 USD	✗
44	2021-05-04 14:07:47	<u>0xc518a7a70948bf6de78a</u> <u>2408fbc38ffeeb6b4b5361</u> <u>ab663f42f8f0b48942a2e2</u>	- 0.0001565050000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-04 13:10:24	<u>0x98895533f3551307ab337d7100789c7ce65438e6af76ec90d8f877761ec64b53</u>	- 0.014500000000000000 01 BNB  9.44 USD	✓
46	2021-05-04 13:10:24	<u>0x98895533f3551307ab337d7100789c7ce65438e6af76ec90d8f877761ec64b53</u>	- 0.000961540000000000 00 BNB  0.62 USD	✓
47	2021-05-03 12:38:56	<u>0x9c79aac2e8c62bd5c522bbe7d32f8fd6bae8add412a964ad3c9f23e9bdf8713a</u>	- 0.017000000000000000 01 BNB  10.35 USD	✓
48	2021-05-03 12:38:56	<u>0x9c79aac2e8c62bd5c522bbe7d32f8fd6bae8add412a964ad3c9f23e9bdf8713a</u>	- 0.001202110000000000 00 BNB  0.73 USD	✓
49	2021-05-02 05:53:04	<u>0x1d387441406a2720ea24eedec0fe9d7151cf7d6509824f04200a08cd53e3442</u>	- 0.004000000000000000 00 BNB  2.48 USD	✓
50	2021-05-02 05:53:04	<u>0x1d387441406a2720ea24eedec0fe9d7151cf7d6509824f04200a08cd53e3442</u>	- 0.001447230000000000 00 BNB  0.89 USD	✓
51	2021-05-02 05:43:46	<u>0xbbea1a23d23ba45956b8c2e455b79f5bcb2992140b1cfcc681127112255a57b6</u>	- 0.010000000000000000 00 BNB  6.21 USD	✓
52	2021-05-02 05:43:46	<u>0xbbea1a23d23ba45956b8c2e455b79f5bcb2992140b1cfcc681127112255a57b6</u>	- 0.003916155000000000 00 BNB  2.43 USD	✓
53	2021-05-01 14:48:30	<u>0x216ff70d4d851cf1c44cfe7e067aa1988eceb40d37479791f74d9d292bb3121c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-01 14:48:30	<u>0x216ff70d4d851cf1c44c</u> <u>fe7e067aa1988eceb40d37</u> <u>479791f74d9d292bb3121c</u>	- 0.0011891300000000 00 BNB  0.73 USD	✓
55	2021-05-01 14:47:06	<u>0x3a4852f119d08d22c252</u> <u>02f0a41f68d063ee927477</u> <u>4e594c9d2f9d35f113ef6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-01 14:47:06	<u>0x3a4852f119d08d22c252</u> <u>02f0a41f68d063ee927477</u> <u>4e594c9d2f9d35f113ef6b</u>	- 0.0013247300000000 00 BNB  0.82 USD	✓
57	2021-05-01 14:45:48	<u>0x92ac2ba56fcb177d6f0b</u> <u>2f5db6ac85965aa2701558</u> <u>0cf067c45d6a56d0342ad4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-01 14:45:48	<u>0x92ac2ba56fcb177d6f0b</u> <u>2f5db6ac85965aa2701558</u> <u>0cf067c45d6a56d0342ad4</u>	- 0.0013157200000000 00 BNB  0.81 USD	✓
59	2021-05-01 14:45:00	<u>0x68af9d2859a0a8d3f6ae</u> <u>37370e6f965e4d50bbec48</u> <u>f34e0e38496611098903a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-01 14:45:00	<u>0x68af9d2859a0a8d3f6ae</u> <u>37370e6f965e4d50bbec48</u> <u>f34e0e38496611098903a6</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
61	2021-05-01 14:36:54	<u>0xe288f4d01a12b624ebf2</u> <u>be9234add7e0ed3aace343</u> <u>58b2463babd727a2243493</u>	+ 0.0999246300000000 00 BNB  62.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-15 03:01:41	<u>0xb07abe186a2fbdd55326</u> <u>0315ba282ce7250ae15b04</u> <u>24efa9fd4ab92a83d788cc</u>	+ 0.0506891986398752 20 BNB  28.55 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 20:42:23	<u>0x0b7f232bc0026fad2a46</u> <u>cafb36055386e6e0d08bda</u> <u>6a7c389440933f249555ca</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
2	2022-04-25 14:49:08	<u>0x5109c77f5758422b54ce</u> <u>b70a6a41ce637d3f88c94f</u> <u>88abbfe9d0a76bdcd614cd</u>	+ 0.0052570100000000 00 ETH	✓
3	2022-04-25 14:49:08	<u>0x5109c77f5758422b54ce</u> <u>b70a6a41ce637d3f88c94f</u> <u>88abbfe9d0a76bdcd614cd</u>	- 0.0052570100000000 00 ETH	✓
4	2022-04-25 14:43:02	<u>0x40e3b48f6126c456beab</u> <u>f3d486b96d237c14f22dd4</u> <u>456496f2df3aaae8706833</u>	+ 0.0052570100000000 00 ETH	✓
5	2022-04-13 06:12:24	<u>0xc3081cd517104897b4df</u> <u>0da8fe1e9738ec9da0b3a4</u> <u>32e9991ebc5749f948d30b</u>	+ 211.000000 CGB	✓
6	2022-02-17 16:45:37	<u>0x0897db2b67e6d68fe51b</u> <u>d988d30e526f29376a69f7</u> <u>33d162de43c38c624cab5d</u>	+ 10.0000000000000000 000 DEMON	✓
7	2022-02-14 03:05:06	<u>0x3ce37ce9141c6656ea2e</u> <u>6061a730206c18e21f4fe4</u> <u>4cc7508a58b4806f440779</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-20 16:57:23	<u>0xf5d436f44b4d0bd16240</u> <u>a9d3902b1b343e7a123b0b</u> <u>04a5b77100f14ca2471be8</u>	+ 120 BLOCKFISH	✓
9	2021-09-15 14:09:37	<u>0xdf6f6888b0e9caf4b573</u> <u>368a151b1a5c5be97f4b6a</u> <u>b1d7478591f5f7e91af8b2</u>	+ 200.00000000000000 0000 HAIR	✓
10	2021-09-15 13:22:25	<u>0x04b7a61a0b83f4e776af</u> <u>f91e63fb668ae0c2766f09</u> <u>6f359b74cb1c269e1376a6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-15 00:47:12	<u>0x0a679778ff62fe63d7bc</u> <u>23da8bacfe61036e5af953</u> <u>3ddb41cf433dd56b3728ff</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-13 17:37:52	<u>0xeddc303444ed13c88856</u> <u>91e111fc3cca3d0d6a7aa4</u> <u>88e3228d7cb5588e113c4e</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-13 17:37:47	<u>0xa98b90f0006637f7329e</u> <u>017739660872db65f6c059</u> <u>b6d5ed34fcc1a60c3dd3ce</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-10 06:56:11	<u>0xe5b9e86a5a3920883e4f</u> <u>0f6bf549da6652ee1f3ab9</u> <u>2a6e8ac874a58d17165ec0</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-10 06:50:13	<u>0x1f2b6ffb079ad477084f</u> <u>580b10fecb6db1d0ab3c04</u> <u>7154877dc9f6a82877f2db</u>	+ 37.320528298525509 570 FINE	✓
16	2021-08-07 19:07:00	<u>0xda3c7b3244cf49a57ac0</u> <u>d94a3cb5add6717460a80c</u> <u>55402f90756e1f5075769c</u>	+ 171,318,100.000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-02 19:51:21	<u>0x17daf87e3875d1ba48aa 868ef17f6364964bbfbcd1 dc3ea75a692b2e59e50620</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-06-23 23:14:29	<u>0x11c1d3363fceed0e95ed 97680f6ec2cb76dbebab60 8bcb8d8c131966d1050ad3</u>	+ 150,000.00000000 MNEB	✓
19	2021-06-01 01:44:27	<u>0x1c50b641dd65434e0327 5af06a3e6fb3abfe2f37fe 17363ed66ed47eefa2fa4b</u>	+ 500,000.0000000000 00000000 WSG	✓
20	2021-05-18 05:07:52	<u>0xa0e0511918604b8be67b 8c22c06723552ece36de1b 3a78f4c2f8a2e454437bca</u>	+ 5.2089058587920664 68 FINE	✓
21	2021-05-16 21:43:11	<u>0xb05dc1c66dbc06b9f3fd ef7467b8709946a0323427 542a2fb7b77c28751dde32</u>	+ 4,514,903,051.3999 99619 mint	✓
22	2021-05-15 16:31:49	<u>0xbac994cccf3efe882c43 4069b0392fcc3b7098e043 938616b05c8db570111102</u>	+ 1,599,772,478.4949 46957 ALM	✓
23	2021-05-15 16:31:49	<u>0xbac994cccf3efe882c43 4069b0392fcc3b7098e043 938616b05c8db570111102</u>	- 33.747468888759406 980 USDT	✓
24	2021-05-15 12:43:12	<u>0x4a8e22b29ce34efdbdf7 7f31c1fce7b34ee2c77b32 f46b8e45241076b1d0a9c0</u>	+ 20.922448986237576 207 USDT	✓
25	2021-05-15 12:43:12	<u>0x4a8e22b29ce34efdbdf7 7f31c1fce7b34ee2c77b32 f46b8e45241076b1d0a9c0</u>	- 5,820,892,258.9581 54678 ALM	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-15 03:01:41	<u>0xb07abe186a2fbdd55326</u> <u>0315ba282ce7250ae15b04</u> <u>24efa9fd4ab92a83d788cc</u>	- 661,612.384562619 YUMMY	✓
27	2021-05-11 18:27:30	<u>0x79a8b9e382f504c896a9</u> <u>93aed32c19a386c7a73c1a</u> <u>b52b355b09ff12c20434b5</u>	+ 1.05582765 P00C0IN	✓
28	2021-05-11 18:27:30	<u>0x79a8b9e382f504c896a9</u> <u>93aed32c19a386c7a73c1a</u> <u>b52b355b09ff12c20434b5</u>	- 9.0000000000000000 00 USDT  3,233.32 USD	✓
29	2021-05-11 18:19:30	<u>0x24ef51b02d4cf744eb5c</u> <u>aa4ebf18698b2f6bd0c681</u> <u>bcbfb301f4c978359cbe2a2</u>	+ 713,617.501079375 YUMMY	✓
30	2021-05-11 18:19:30	<u>0x24ef51b02d4cf744eb5c</u> <u>aa4ebf18698b2f6bd0c681</u> <u>bcbfb301f4c978359cbe2a2</u>	- 15.0000000000000000 000 USDT  5,388.87 USD	✓
31	2021-05-11 18:06:19	<u>0xf1f1525f9217e9f6ee63</u> <u>ab4b276432755723a40718</u> <u>ffe799c34dd8d4b3126cc4</u>	+ 17.625019902521831 483 USDT  6,331.93 USD	✓
32	2021-05-11 18:06:19	<u>0xf1f1525f9217e9f6ee63</u> <u>ab4b276432755723a40718</u> <u>ffe799c34dd8d4b3126cc4</u>	- 747,781.678455617 YUMMY	✓
33	2021-05-11 17:34:58	<u>0x36e8a828d83dde00f833</u> <u>0b2f718760b40026034feb</u> <u>faf333f19d8ea5f86214a1</u>	+ 821,257.099481250 YUMMY	✓
34	2021-05-11 17:34:58	<u>0x36e8a828d83dde00f833</u> <u>0b2f718760b40026034feb</u> <u>faf333f19d8ea5f86214a1</u>	- 20.0000000000000000 000 USDT  7,185.16 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-10 17:30:21	<u>0xbb6852d7597a1bb70bfb57788ee08142ce2a1946149ebfdc965f6b3b708a6ed3</u>	+ 39.200000000000002 842 USDT  14,082.91 USD	✓
36	2021-05-04 18:39:09	<u>0xc68eab7bb92546c16d2c85acc65a511f3a731e2cededd2e50410b574164c2444</u>	+ 6,369,364,299.7911 62491 ALM	✓
37	2021-05-04 13:10:24	<u>0x98895533f3551307ab337d7100789c7ce65438e6af76ec90d8f877761ec64b53</u>	+ 121,529,435.353809 878 GOLDDUCK	✓
38	2021-05-03 12:38:56	<u>0x9c79aac2e8c62bd5c522bbe7d32f8fd6bae8add412a964ad3c9f23e9bdf8713a</u>	+ 17,976,378.0800367 78 ElonGate	✓
39	2021-05-02 05:53:04	<u>0x1d387441406a2720ea24eedec0fe9d7151cf7d6509824f04200a08cd53e3442</u>	+ 116,714.547419186 SAFESUN	✓
40	2021-05-02 05:43:46	<u>0xbbea1a23d23ba45956b8c2e455b79f5bcb2992140b1cfcc681127112255a57b6</u>	+ 1,620,722.52539535 2 SAFEMOON	✓
41	2021-05-01 14:48:30	<u>0x216ff70d4d851cf1c44cfe7e067aa1988eceb40d37479791f74d9d292bb3121c</u>	+ 455.891092354 MNSTP	✓
42	2021-05-01 14:48:30	<u>0x216ff70d4d851cf1c44cfe7e067aa1988eceb40d37479791f74d9d292bb3121c</u>	- 11.855499639999999 673 USDT	✓
43	2021-05-01 14:47:06	<u>0x3a4852f119d08d22c25202f0a41f68d063ee9274774e594c9d2f9d35f113ef6b</u>	+ 10,627,411,161.600 984573 BitGay	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-01 14:47:06	<u>0x3a4852f119d08d22c252</u> <u>02f0a41f68d063ee927477</u> <u>4e594c9d2f9d35f113ef6b</u>	- 15.0000000000000000 000 USDT	✓
45	2021-05-01 14:45:48	<u>0x92ac2ba56fcb177d6f0b</u> <u>2f5db6ac85965aa2701558</u> <u>0cf067c45d6a56d0342ad4</u>	+ 4,606,858,417.5697 00241 MINT	✓
46	2021-05-01 14:45:48	<u>0x92ac2ba56fcb177d6f0b</u> <u>2f5db6ac85965aa2701558</u> <u>0cf067c45d6a56d0342ad4</u>	- 11.0000000000000000 000 USDT	✓
47	2021-05-01 11:43:25	<u>0x2f9b42f1c3508b99edf2</u> <u>3c9475c7db576b9921b346</u> <u>485f0ad31c11905320db20</u>	+ 37.855499639999997 896 USDT	✓

* USD values displayed at the time of transaction

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