




3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33534430195b2e52513ea45440a73abfde9252b3</u>
TOTAL RECEIVED	0.536049345299120628 BNB  321.09 USD
TOTAL SEND	0.530982674322191928 BNB  318.05 USD










Token	Balance
BNB	0.005066670976928627 BNB  3.03 USD
GPTChat	298,222.198686 GPTC
RIZE ABOVE EVOLUTION	43.000000000000000000 RZE
ARKR.org	800,000.000000000000000000 ARKR.org
VOYCE Token	59,407.000000000000000000 VOYCE
ShibaCorgi	102,203,358,729,718,944.00000000 ShiCo
UltraSafe	2,961,526.853064316 ULTRA
Shrew	10.000000000000000000 SHREW
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Bingus Network	1.000000000 BINGUS







## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-02-18 15:52:21	<u>0xc930bdcbef93107d50f5</u> <u>afb39d78618fc3a23c3f9e</u> <u>b6ee48ff7fff5b70048450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-02-18 15:52:21	<u>0xc930bdcbef93107d50f5</u> <u>afb39d78618fc3a23c3f9e</u> <u>b6ee48ff7fff5b70048450</u>	- 0.001161660000000000 00 BNB  0.36 USD	✓
3	2023-02-18 15:51:27	<u>0x0a280428fbc0e077491</u> <u>a73b070c4071da333c9fbd</u> <u>b3a4f879cc4ce685db700e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-18 15:51:27	<u>0x0a280428fbc0e077491</u> <u>a73b070c4071da333c9fbd</u> <u>b3a4f879cc4ce685db700e</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
5	2023-02-18 15:45:30	<u>0xf0a85ffc46d3a399dc91</u> <u>d6af0716731d64f96a5ffd</u> <u>c1d1363e5c56277c5595eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-18 15:45:30	<u>0xf0a85ffc46d3a399dc91</u> <u>d6af0716731d64f96a5ffd</u> <u>c1d1363e5c56277c5595eb</u>	- 0.002261045000000000 00 BNB  0.71 USD	✓
7	2023-02-18 15:43:06	<u>0x5b28c1f9602912497eec</u> <u>59c9842c96321fb0300745</u> <u>3bd602d584d6cc408a1fe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-18 15:43:06	<u>0x5b28c1f9602912497eec</u> <u>59c9842c96321fb0300745</u> <u>3bd602d584d6cc408a1fe1</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓
9	2023-02-18 15:33:03	<u>0xddaf9e17d4ac642d4b4b</u> <u>672f9991f8ecef75af663</u> <u>3802e1337566d7d347cebb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-02-18 15:33:03	<u>0xddaf9e17d4ac642d4b4b672f9991f8eceff75af6633802e1337566d7d347cebb</u>	- 0.0002226300000000 00 BNB  0.07 USD	✓
11	2022-03-16 07:01:01	<u>0x8502b9fddded2417f1ca0d91a04008982641baf310eae49beedc5c5f19cf7b90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-16 07:01:01	<u>0x8502b9fddded2417f1ca0d91a04008982641baf310eae49beedc5c5f19cf7b90</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
13	2022-01-01 06:59:16	<u>0x98b14be223eb5a27a20a667b6408dacbc646c910388c3446ab047cab8d9afb8b</u>	- 0.0843463879008816 00 BNB  43.75 USD	✓
14	2022-01-01 06:59:16	<u>0x98b14be223eb5a27a20a667b6408dacbc646c910388c3446ab047cab8d9afb8b</u>	- 0.0009256650000000 00 BNB  0.48 USD	✓
15	2022-01-01 06:09:04	<u>0x2ddf45fca48df436954560b02fd04e3d4e2d3973d764bd5869a4b5978c27dc6a</u>	+ 0.0909999999999999 98 BNB  47.20 USD	✓
16	2021-12-30 10:28:15	<u>0xe06d337150a4b28528ff66e734dee2f2c97597a367bc21453418b72b3fd367ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-30 10:28:15	<u>0xe06d337150a4b28528ff66e734dee2f2c97597a367bc21453418b72b3fd367ef</u>	- 0.0002259150000000 00 BNB  0.11 USD	✓
18	2021-07-15 06:57:51	<u>0x93e3cdab6d07534dd4e7153cf5a60e387854b977934ae592d80184bb4dc47dc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-15 06:57:51	<u>0x93e3cdab6d07534dd4e7</u> <u>153cf5a60e387854b97793</u> <u>4ae592d80184bb4dc47dc3</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
20	2021-06-26 05:02:48	<u>0xd886e56aefa4b290ba67</u> <u>fcca43280240bd38df8845</u> <u>d6d2ac379bbed309796d29</u>	- 0.0160559727103115 72 BNB  4.48 USD	✓
21	2021-06-26 05:02:48	<u>0xd886e56aefa4b290ba67</u> <u>fcca43280240bd38df8845</u> <u>d6d2ac379bbed309796d29</u>	- 0.0029069050000000 00 BNB  0.81 USD	✓
22	2021-06-26 04:49:00	<u>0xb811153a41b2565da0e2</u> <u>49887234fdd168bd70ab00</u> <u>e1f304b1e1884a970cc769</u>	- 0.0183393069928225 77 BNB  5.12 USD	✓
23	2021-06-26 04:49:00	<u>0xb811153a41b2565da0e2</u> <u>49887234fdd168bd70ab00</u> <u>e1f304b1e1884a970cc769</u>	- 0.0031823650000000 00 BNB  0.88 USD	✓
24	2021-06-26 04:45:21	<u>0x6d60eaa7bc0ed5e21d4c</u> <u>6c98a464dcd94a1155bd66</u> <u>5e996491d2ecfac950bfae</u>	- 0.0222577648236056 52 BNB  6.21 USD	✓
25	2021-06-26 04:45:21	<u>0x6d60eaa7bc0ed5e21d4c</u> <u>6c98a464dcd94a1155bd66</u> <u>5e996491d2ecfac950bfae</u>	- 0.0009429000000000 00 BNB  0.26 USD	✓
26	2021-06-26 04:44:03	<u>0x51595231d908a4d385e0</u> <u>28b36db947c429d5ce57c3</u> <u>ca70f8a63f4d511c3740dd</u>	- 0.0192433616687372 78 BNB  5.37 USD	✓
27	2021-06-26 04:44:03	<u>0x51595231d908a4d385e0</u> <u>28b36db947c429d5ce57c3</u> <u>ca70f8a63f4d511c3740dd</u>	- 0.0009515750000000 00 BNB  0.26 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-06-26 04:38:03	<u>0x0323e13487e5342aac3e</u> <u>15f34e98edd556a94b5531</u> <u>f3e60a068e8a813d62ea62</u>	- 0.0031867934725884 67 BNB  0.89 USD	✓
29	2021-06-26 04:38:03	<u>0x0323e13487e5342aac3e</u> <u>15f34e98edd556a94b5531</u> <u>f3e60a068e8a813d62ea62</u>	- 0.0009967950000000 00 BNB  0.27 USD	✓
30	2021-06-26 04:28:27	<u>0x233d6de24366878698bb</u> <u>62817469e54c0c2265992a</u> <u>60c80a59c2ffa283371981</u>	- 0.0149092487227750 79 BNB  4.16 USD	✓
31	2021-06-26 04:28:27	<u>0x233d6de24366878698bb</u> <u>62817469e54c0c2265992a</u> <u>60c80a59c2ffa283371981</u>	- 0.0010061350000000 00 BNB  0.28 USD	✓
32	2021-06-26 04:25:57	<u>0x345df1f01e976f46918d</u> <u>ff02ab02ae16ac29dd8450</u> <u>466b31bc7108db4a38bfc3</u>	- 0.0137571264371358 13 BNB  3.84 USD	✓
33	2021-06-26 04:25:57	<u>0x345df1f01e976f46918d</u> <u>ff02ab02ae16ac29dd8450</u> <u>466b31bc7108db4a38bfc3</u>	- 0.0010060150000000 00 BNB  0.28 USD	✓
34	2021-06-26 04:21:45	<u>0xfcefa2f791314721d035</u> <u>e95838da22fe8003f4cf79</u> <u>b40bf32a2a885c7309aa90</u>	- 0.0783785660667157 96 BNB  21.89 USD	✓
35	2021-06-26 04:21:45	<u>0xfcefa2f791314721d035</u> <u>e95838da22fe8003f4cf79</u> <u>b40bf32a2a885c7309aa90</u>	- 0.0010062550000000 00 BNB  0.28 USD	✓
36	2021-06-25 12:43:14	<u>0x9e6c22d7063c62f84e68</u> <u>00c6f76a7dd702feb897bf</u> <u>5ba84f0a5b65ab67a9d047</u>	+ 0.1802058800000000 13 BNB  50.60 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-12 17:58:27	<u>0xda59b34843ee47813548e5bcd7264ee5af97a1265ee0941da5450756cdc79bf1</u>	- 0.0033915492698034 46 BNB  1.16 USD	✓
38	2021-06-12 17:58:27	<u>0xda59b34843ee47813548e5bcd7264ee5af97a1265ee0941da5450756cdc79bf1</u>	- 0.0010265750000000 00 BNB  0.35 USD	✓
39	2021-06-12 06:44:19	<u>0xe2bdcd6c9c3864891ede4c990a813f9aff6da4c7108229d5c3a9d6bfd0e1663c</u>	- 0.0064751715647578 82 BNB  2.22 USD	✓
40	2021-06-12 06:44:19	<u>0xe2bdcd6c9c3864891ede4c990a813f9aff6da4c7108229d5c3a9d6bfd0e1663c</u>	- 0.0007191850000000 00 BNB  0.24 USD	✓
41	2021-06-12 06:30:10	<u>0xb14c0dfad732ead4fbfe0311d000658e3ea5c5520273a190fab6f1cf19b599a1</u>	- 0.0045911895010786 32 BNB  1.57 USD	✓
42	2021-06-12 06:30:10	<u>0xb14c0dfad732ead4fbfe0311d000658e3ea5c5520273a190fab6f1cf19b599a1</u>	- 0.0010057300000000 00 BNB  0.34 USD	✓
43	2021-06-12 06:26:31	<u>0xa677907dfcc42e1d0a417c1436f70f5bb1aee0505b3f9f36603a4bd84f026b9f</u>	- 0.0069431674180841 85 BNB  2.38 USD	✓
44	2021-06-12 06:26:31	<u>0xa677907dfcc42e1d0a417c1436f70f5bb1aee0505b3f9f36603a4bd84f026b9f</u>	- 0.0012906650000000 00 BNB  0.44 USD	✓
45	2021-06-12 06:18:25	<u>0x6741f6611e03aee6ce41f151c6fc4899e7b3368c33673f8cd464632bba9b67f1</u>	- 0.0169996796961889 43 BNB  5.84 USD	✓





#	Date & time	Transaction Id	Amount	
46	2021-06-12 06:18:25	<u>0x6741f6611e03aee6ce41</u> <u>f151c6fc4899e7b3368c33</u> <u>673f8cd464632bba9b67f1</u>	- 0.0009312450000000 00 BNB  0.32 USD	✓
47	2021-06-12 06:10:04	<u>0xa105ebe57e23b7f50053</u> <u>532f18b0ee7be4f13396ce</u> <u>3b3203359dac2a4f15cc8d</u>	- 0.0293686785484181 74 BNB  10.09 USD	✓
48	2021-06-12 06:10:04	<u>0xa105ebe57e23b7f50053</u> <u>532f18b0ee7be4f13396ce</u> <u>3b3203359dac2a4f15cc8d</u>	- 0.0009970650000000 00 BNB  0.34 USD	✓
49	2021-06-12 06:05:04	<u>0xb3bf1af32bc23d632098</u> <u>a82bebe6b46c321616df67</u> <u>9023211f3d04e3f3cd5d27</u>	- 0.0215006225449988 69 BNB  7.38 USD	✓
50	2021-06-12 06:05:04	<u>0xb3bf1af32bc23d632098</u> <u>a82bebe6b46c321616df67</u> <u>9023211f3d04e3f3cd5d27</u>	- 0.0010179000000000 00 BNB  0.34 USD	✓
51	2021-06-12 06:00:55	<u>0xc30fbfb3b16a5436b53b8</u> <u>865fb992212d7b252a7e82</u> <u>5f0f27e76a1f8c217021ac</u>	- 0.0152755416734637 76 BNB  5.25 USD	✓
52	2021-06-12 06:00:55	<u>0xc30fbfb3b16a5436b53b8</u> <u>865fb992212d7b252a7e82</u> <u>5f0f27e76a1f8c217021ac</u>	- 0.0010060750000000 00 BNB  0.34 USD	✓
53	2021-06-12 05:25:11	<u>0xc766f2d75ec6b884e242</u> <u>3e847907030365ad3e5ec8</u> <u>96e211b29c40d972b0cbf6</u>	- 0.0170276403735293 67 BNB  5.75 USD	✓
54	2021-06-12 05:25:11	<u>0xc766f2d75ec6b884e242</u> <u>3e847907030365ad3e5ec8</u> <u>96e211b29c40d972b0cbf6</u>	- 0.0010019100000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-11 12:51:15	<u>0x2b247c50ecabab47ad2f170e2e0ad9daba579aecab88f4501c5c104dc24e1fdb</u>	+ 0.1189936000000000 05 BNB  41.14 USD	✓
56	2021-05-11 04:45:35	<u>0xdfc5d1af99e84f350d53532b31b3dab23aa8f0c8578eebbe8a098f72aaa4350d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-05-11 04:45:35	<u>0xdfc5d1af99e84f350d53532b31b3dab23aa8f0c8578eebbe8a098f72aaa4350d</u>	- 0.0004009320000000 00 BNB  0.26 USD	✓
58	2021-05-04 05:48:34	<u>0xd52dabb785e45df3fbae3bc40d5f098306ac86208db690b59f374edf1eb6ced9</u>	- 0.0015255064681474 25 BNB  0.92 USD	✓
59	2021-05-04 05:48:34	<u>0xd52dabb785e45df3fbae3bc40d5f098306ac86208db690b59f374edf1eb6ced9</u>	- 0.0009662300000000 00 BNB  0.58 USD	✓
60	2021-05-04 05:39:04	<u>0xe2680f0f40bac8644669ed89a45949f0197b06f7b32e3cf25c52b970fff4a533</u>	- 0.0015255064681474 25 BNB  0.92 USD	✓
61	2021-05-04 05:39:04	<u>0xe2680f0f40bac8644669ed89a45949f0197b06f7b32e3cf25c52b970fff4a533</u>	- 0.0013868700000000 00 BNB  0.84 USD	✓
62	2021-05-02 19:08:35	<u>0x4649b8cd1c105b7d2faf e2c41a379c748d00fa7cdf6607a47dd5840b86be1ad5</u>	- 0.0591481448801342 50 BNB  39.99 USD	✓
63	2021-05-02 19:08:35	<u>0x4649b8cd1c105b7d2faf e2c41a379c748d00fa7cdf6607a47dd5840b86be1ad5</u>	- 0.0038411000000000 00 BNB  2.59 USD	✓







#	Date & time	Transaction Id	Amount	
64	2021-05-02 18:57:59	<u>0x4caedd3e8abd00802bcd</u> <u>0c505eaf75f1d94886340a</u> <u>22d536efc314ee278a722f</u>	- 0.0399552501198657 47 BNB  27.01 USD	✓
65	2021-05-02 18:57:59	<u>0x4caedd3e8abd00802bcd</u> <u>0c505eaf75f1d94886340a</u> <u>22d536efc314ee278a722f</u>	- 0.0035023050000000 00 BNB  2.36 USD	✓
66	2021-05-02 18:42:12	<u>0x3343e2a9cdc734979b62</u> <u>e10da683c856314ae2142b</u> <u>7ef1a221c1d5aa5775b4ee</u>	+ 0.1126057000000000 03 BNB  76.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 15:45:30	<u>0xf0a85ffc46d3a399dc91</u> <u>d6af0716731d64f96a5ffd</u> <u>c1d1363e5c56277c5595eb</u>	+ 0.0003057809769286 27 BNB  0.09 USD	✓
2	2021-06-26 05:02:48	<u>0xd886e56aeafa4b290ba67</u> <u>fcca43280240bd38df8845</u> <u>d6d2ac379bbed309796d29</u>	+ 0.0017202827903905 25 BNB  0.48 USD	✓
3	2021-06-26 04:49:00	<u>0xb811153a41b2565da0e2</u> <u>49887234fdd168bd70ab00</u> <u>e1f304b1e1884a970cc769</u>	+ 0.0019649257492309 90 BNB  0.54 USD	✓
4	2021-06-26 04:45:21	<u>0x6d60eaa7bc0ed5e21d4c</u> <u>6c98a464dcd94a1155bd66</u> <u>5e996491d2ecfac950bfae</u>	+ 0.0023847605168148 91 BNB  0.66 USD	✓
5	2021-06-26 04:44:03	<u>0x51595231d908a4d385e0</u> <u>28b36db947c429d5ce57c3</u> <u>ca70f8a63f4d511c3740dd</u>	+ 0.0020617887502218 51 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-26 04:38:03	<u>0x0323e13487e5342aac3e15f34e98edd556a94b5531f3e60a068e8a813d62ea62</u>	+ 0.0003414421577773 35 BNB  0.09 USD	✓
7	2021-06-26 04:28:27	<u>0x233d6de24366878698bb62817469e54c0c2265992a60c80a59c2ffa283371981</u>	+ 0.0015974195060116 15 BNB  0.44 USD	✓
8	2021-06-26 04:25:57	<u>0x345df1f01e976f46918dff02ab02ae16ac29dd8450466b31bc7108db4a38bfc3</u>	+ 0.0014739778325502 65 BNB  0.41 USD	✓
9	2021-06-26 04:21:45	<u>0xfcefa2f791314721d035e95838da22fe8003f4cf79b40bf32a2a885c7309aa90</u>	+ 0.0083681615968134 93 BNB  2.33 USD	✓
10	2021-06-12 17:58:27	<u>0xda59b34843ee47813548e5bcd7264ee5af97a1265ee0941da5450756cdc79bf1</u>	+ 0.0003633802789075 12 BNB  0.12 USD	✓
11	2021-06-12 06:44:19	<u>0xe2bdcd6c9c3864891ede4c990a813f9aff6da4c7108229d5c3a9d6bfd0e1663c</u>	+ 0.0006937683819383 44 BNB  0.23 USD	✓
12	2021-06-12 06:30:10	<u>0xb14c0dfad732ead4fbfe0311d000658e3ea5c5520273a190fab6f1cf19b599a1</u>	+ 0.0004919131608298 53 BNB  0.16 USD	✓
13	2021-06-12 06:26:31	<u>0xa677907dfcc42e1d0a417c1436f70f5bb1aee0505b3f9f36603a4bd84f026b9f</u>	+ 0.0007438318682125 31 BNB  0.25 USD	✓
14	2021-06-12 06:18:25	<u>0x6741f6611e03aee6ce41f151c6fc4899e7b3368c33673f8cd464632bba9b67f1</u>	+ 0.0018213942531631 01 BNB  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-12 06:10:04	<u>0xa105ebe57e23b7f50053532f18b0ee7be4f13396ce3b3203359dac2a4f15cc8d</u>	+ 0.0031466441301876 61 BNB  1.08 USD	✓
16	2021-06-12 06:05:04	<u>0xb3bf1af32bc23d632098a82bebe6b46c321616df679023211f3d04e3f3cd5d27</u>	+ 0.0023036381298213 07 BNB  0.79 USD	✓
17	2021-06-12 06:00:55	<u>0xc30bfb3b16a5436b53b8865fb992212d7b252a7e825f0f27e76a1f8c217021ac</u>	+ 0.0016366651792996 90 BNB  0.56 USD	✓
18	2021-06-12 05:25:11	<u>0xc766f2d75ec6b884e2423e847907030365ad3e5ec896e211b29c40d972b0cbf6</u>	+ 0.0018243900400210 03 BNB  0.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 00:49:39	<u>0x4277641866904584efaf f84324a2ff58de3a06c48715e8d26971282290799f10</u>	+ 298,222.198686 GPTC	✓
2	2023-02-18 15:45:30	<u>0xf0a85ffc46d3a399dc91d6af0716731d64f96a5ffd c1d1363e5c56277c5595eb</u>	- 668.329879867 AER	✓
3	2023-02-18 15:45:30	<u>0xf0a85ffc46d3a399dc91d6af0716731d64f96a5ffd c1d1363e5c56277c5595eb</u>	- 7.509324492 AER	✓
4	2022-08-16 04:05:25	<u>0xda485757a5b781f44f8005a7b2675d3b5c8813d1ce30c0206eeb78e3141e3f48</u>	+ 300.00000000000000 0000 WMT	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-16 13:13:29	<u>0xc27981966ba6ef73e28c85fc5b86e3295169d2407be12438ea89929253132218</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
6	2022-03-16 07:29:49	<u>0x89cef7cacb49193daa836a0d4be850ed62a06d9ece7e3ad02d4e4a6879c661f8</u>	+ 18,000.0000000000 AZSwap.io	✓
7	2022-01-01 06:59:16	<u>0x98b14be223eb5a27a20a667b6408dacbc646c910388c3446ab047cab8d9afb8b</u>	+ 98,413,763,287,164 ,912.0000000000 ShiCo	✓
8	2021-11-17 19:58:52	<u>0x58550b218284ba77a8e2cc685bd31868ecff477b31ebaa8646242886d600f24a</u>	+ 83.0000000000000000 000 TRUE	✓
9	2021-11-14 22:20:14	<u>0xac9b03c5e90dc12b0f0abb1e8a6afd2390f0e58d2883b7084736c66490e19ec9</u>	+ 550,472,757.000000 PGIRL	✓
10	2021-11-06 22:03:18	<u>0x329a1de04614f41f97a6404cd0f01a85a59d538853d82859c99c72a3dcd58843</u>	+ 3.0000000000 GOTCHI	✓
11	2021-11-06 18:16:50	<u>0x9e7d6b8fd01c998f38acc8e31495d281e5229edfb84c25a9f1e2c62df2aba94e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-06 18:15:47	<u>0x9cbba0a4814c2b245eba562ea20e3745f391e76021b0d1672508edee8f6630e7</u>	+ 1.000000000000000000 00 SQUIDv2	✓
13	2021-11-01 17:47:00	<u>0xdf8158b5855157edf4ef7eedebb4f41cd3287fcf187c8ad747b69db5c21d87a3</u>	+ 59,407.000000000000 0000000 VOYCE	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-30 04:12:53	<u>0x9b866a7d26ff747cb26628d3b8e8eeace418e6052de8bbfe355d74f61552bfbc</u>	+ 83.0000000000000000 000 HHNFT	✓
15	2021-10-08 21:57:38	<u>0x2651a56f94b60e04fb1e75589560f516768e2a380100cac214884874f6d0acab</u>	+ 1.0000000000000000 00 LLN	✓
16	2021-10-01 17:09:31	<u>0x23a11586ec37baa702ed4c738d4d8723c37a27adc5c8bc0d0f98439a93f523d9</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
17	2021-09-15 21:09:17	<u>0x292121afcef75a7806c3b529660198060c94d43cc72e6289c8d87613c3f79b8b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-15 21:04:32	<u>0x88d7e141bd501948cdf69a51b1dd88fb90fab6763c0f49eca5caa3359fb50d54</u>	+ 1.00000000 CLotteryBSC	✓
19	2021-09-09 16:31:21	<u>0x6967a4ce5d41aa435f2b0f349b3c65d7cf90b5c37b953a71088ffa944f36d08c</u>	+ 2,530.000000000000 000000 BME	✓
20	2021-09-09 02:28:28	<u>0x6ba3c7353746d636587dfea4c384767c8f9c1a275bed31a555b5a79226e0b101</u>	+ 1.000000000 BINGUS	✓
21	2021-09-08 11:00:52	<u>0x3109834b58752509dc8f8c02f63e9dc0c44fe9fef32a7aa26f28c6d1e81f4d27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-08 11:00:46	<u>0xae98ec6b5f2c8b1b3c8d752f593a5286454546b75fbd1f126e4e199848c4a522</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-02 22:16:51	<u>0x1ee67b097c9bc5c0a3abc459ca57cd060229d2d4db080e966159f39c19cb1268</u>	+ 14.0000000000 BM	✓
25	2021-08-22 20:54:48	<u>0x7119aa485aa7720461b78c867e5bede7ac6a7c26d94c62071551c12c9ef0b0d9</u>	+ 11,163.6000000000 PLT	✓
26	2021-08-19 19:06:26	<u>0x4c4b24029f1b708630204b5a24d7aac2e2016a8aceac6ac2dc362713ce59f533</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-17 22:15:51	<u>0x04163f47b500072dc47d30528b938397ed933528b793771473624737daf05d68</u>	+ 1.0000000000 WOW	✓
28	2021-08-15 07:03:17	<u>0x57d6f9d025a27cef5593fbf976721182d368d5f2f0776663b655213a64dbfb2c</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
29	2021-08-09 07:34:42	<u>0x5c084ee1cb29b985f37c2a03b5cbf87dde7e68f83b2beb1efa6251e5ce19cad4</u>	+ 43.0000000000000000 000 RZE	✓
30	2021-08-08 21:03:53	<u>0x4a4d0539f02532a94f5d3bde6b9cf6779b2ab6ab3bda9120f57310e5c0b6fb6f</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
31	2021-08-08 16:37:47	<u>0xf95b3fbfb8766d5e71ff5c1a513429f6b5dde554c63d91269f371cea84921d85</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-02 08:31:19	<u>0x575a700a622640a9391d87b4bda807dbe04f18e386c8c080c48d41ff7e4800b6</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-07-31 15:58:19	<u>0x3a49002bae9b48534ecc430d5e299a8c9ce1ea5a537a1a065f64ce3eb1ff3d04</u>	+ 42,069.0000000000 00000000 0_420ANON-X	✓
34	2021-07-16 00:32:38	<u>0x525cee5528dc5af03906ac7ffb1dd41cb3e4ef68f12ee17d65416eb09ff63507</u>	+ 2,230,769.00000000 0 CUMSTAR	✓
35	2021-07-14 21:15:36	<u>0x30939b651588f18328a68ad0f4229b31395515d1935ff702094941b91628978c</u>	+ 63,746,154.77000000 03 DOGEY	✓
36	2021-07-12 19:02:57	<u>0xc4a418a96633381f2433a60909eeb42945b23b1d33c847ba0eca1452efd59f7a</u>	+ 10.0000000000000000 000 SHREW	✓
37	2021-07-12 00:14:26	<u>0x0bbe3471a0728f784198824e93db668ce6621669c6997014527c8672869e7314</u>	+ 3,697,715.93000000 0 UDOGE	✓
38	2021-07-10 04:17:34	<u>0xa210a8f23f32397c9ad8dce935924056c970e0cb3a7efb852d5eb43742605495</u>	+ 148,179.6799999999 93 Diamonds	✓
39	2021-07-08 14:27:24	<u>0xd698bb6e79afd99036b38b8349b65e32af67fd97f399d6d0cdf9ac91db26a786</u>	+ 150,000.00000000 MNEB	✓
40	2021-07-07 03:34:07	<u>0x3ce86dc41d144be26a6002d474c4215bb250616afea49522f5f3346ad25d8f51</u>	+ 1,335.0000000000 AER	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-26 05:02:48	<u>0xd886e56aeafa4b290ba67</u> <u>fcca43280240bd38df8845</u> <u>d6d2ac379bbed309796d29</u>	+ 549,003.6629999999 42258000 GINUX	✓
42	2021-06-26 04:49:00	<u>0xb811153a41b2565da0e2</u> <u>49887234fdd168bd70ab00</u> <u>e1f304b1e1884a970cc769</u>	+ 54,857,142.8544000 01 SAFEMARS	✓
43	2021-06-26 04:45:21	<u>0x6d60eaa7bc0ed5e21d4c</u> <u>6c98a464dcd94a1155bd66</u> <u>5e996491d2ecfac950bfae</u>	+ 1,963,710.00000000 0 SAFEHAMSTERS	✓
44	2021-06-26 04:44:03	<u>0x51595231d908a4d385e0</u> <u>28b36db947c429d5ce57c3</u> <u>ca70f8a63f4d511c3740dd</u>	+ 356.942264000 PBOM	✓
45	2021-06-26 04:38:03	<u>0x0323e13487e5342aac3e</u> <u>15f34e98edd556a94b5531</u> <u>f3e60a068e8a813d62ea62</u>	+ 5,275,498,241.5019 99855 SAFECOOKIE	✓
46	2021-06-26 04:28:27	<u>0x233d6de24366878698bb</u> <u>62817469e54c0c2265992a</u> <u>60c80a59c2ffa283371981</u>	+ 1,992,966,002.3434 99899 RISKMOON	✓
47	2021-06-26 04:25:57	<u>0x345df1f01e976f46918d</u> <u>ff02ab02ae16ac29dd8450</u> <u>466b31bc7108db4a38bfc3</u>	+ 1,071,109,788.7500 00000 ASS	✓
48	2021-06-26 04:21:45	<u>0xfcefa2f791314721d035</u> <u>e95838da22fe8003f4cf79</u> <u>b40bf32a2a885c7309aa90</u>	+ 25,495,750,708,215 ,296.000000000 HARE	✓
49	2021-06-25 08:35:35	<u>0xc0ab21fcec4b36af293f</u> <u>5461ea08d05adf51371992</u> <u>56c49cc578003600c31ba0</u>	+ 65,667,645.0000000 00 NOIDEA	✓



#	Date & time	Transaction Id	Amount	
50	2021-06-20 18:28:41	<u>0x71ed4cc8c648d95b8877</u> <u>d4f1ce78065167077fb73c</u> <u>13d0162b535bd4729fc5d0</u>	+ 1.0000000000000000 00 ECHO	✓
51	2021-06-19 19:01:22	<u>0x3530a522aac0a3496641</u> <u>f92e5ed0ec16e046cc2fe2</u> <u>4286c679c51cf61dede0fd</u>	+ 1.901050000 EARTH	✓
52	2021-06-18 19:45:04	<u>0x593f46632ec9c86571d6</u> <u>f5b2d260b29298b7049025</u> <u>8cfb3397f815a38e7b1f26</u>	+ 1.0000000000000000 00 LEV	✓
53	2021-06-17 22:19:11	<u>0x8825880dd940f18e6954</u> <u>e120bc60644466cc64c644</u> <u>658f297577369574f128b2</u>	+ 1.000000000 EADA	✓
54	2021-06-16 21:27:06	<u>0x601825ed2acef29761ec</u> <u>cd0fa22edf1512938461fb</u> <u>3fc91112858937aabb33c3</u>	+ 2,640,072.48000000 0 ULTRA	✓
55	2021-06-15 23:14:06	<u>0x5a4fbf84d50c77107026</u> <u>6ffe53a0659f7fca3e968a</u> <u>202da7d8967d5dd94aded2</u>	+ 632.960000000 MAD	✓
56	2021-06-12 17:58:27	<u>0xda59b34843ee47813548</u> <u>e5bcd7264ee5af97a1265e</u> <u>e0941da5450756cdc79bf1</u>	+ 57.624000000 PBOM	✓
57	2021-06-12 06:44:19	<u>0xe2bdcd6c9c3864891ede</u> <u>4c990a813f9aff6da4c710</u> <u>8229d5c3a9d6bfd0e1663c</u>	+ 3,099,990.00000000 0 SAFEBULL	✓
58	2021-06-12 06:30:10	<u>0xb14c0dfad732ead4fbfe</u> <u>0311d000658e3ea5c55202</u> <u>73a190fab6f1cf19b599a1</u>	+ 1,011,991,506.5599 99943 Mooni	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-12 06:26:31	<u>0xa677907dfcc42e1d0a417c1436f70f5bb1aee0505b3f9f36603a4bd84f026b9f</u>	+ 9,499,911.65000000 0 PIG	✓
60	2021-06-12 06:18:25	<u>0x6741f6611e03aee6ce41f151c6fc4899e7b3368c33673f8cd464632bba9b67f1</u>	+ 623,990,561.279999 971 SAFEBTC	✓
61	2021-06-12 06:10:04	<u>0xa105ebe57e23b7f50053532f18b0ee7be4f13396ce3b3203359dac2a4f15cc8d</u>	+ 2,159,916,840.0000 00000 MOONSTAR	✓
62	2021-06-12 06:05:04	<u>0xb3bf1af32bc23d632098a82bebe6b46c321616df679023211f3d04e3f3cd5d27</u>	+ 2,159,916.30000000 0 SAFEHAMSTERS	✓
63	2021-06-12 06:00:55	<u>0xc30fbfb3b16a5436b53b8865fb992212d7b252a7e825f0f27e76a1f8c217021ac</u>	+ 2,207,914,992.0000 00000 FASTMOON	✓
64	2021-06-12 05:25:11	<u>0xc766f2d75ec6b884e2423e847907030365ad3e5ec896e211b29c40d972b0cbf6</u>	+ 1,782,945.73999999 9990686774 AER	✓
65	2021-05-04 05:48:34	<u>0xd52ddb785e45df3fbae3bc40d5f098306ac86208db690b59f374edf1eb6ced9</u>	+ 11,416,161.1414018 39 SAFEBTC	✓
66	2021-05-04 05:39:04	<u>0xe2680f0f40bac8644669ed89a45949f0197b06f7b32e3cf25c52b970fff4a533</u>	+ 4,207,414.00314029 5 SAFEMARS	✓
67	2021-05-02 19:08:35	<u>0x4649b8cd1c105b7d2faf e2c41a379c748d00fa7cdf6607a47dd5840b86be1ad5</u>	+ 8,939,458.15387279 9 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
68	2021-05-02 18:57:59	<u>0x4caedd3e8abd00802bcd</u> <u>0c505eaf75f1d94886340a</u> <u>22d536efc314ee278a722f</u>	+ 6,082,577.88295684 9 SAFEMOON	✓

\* USD values displayed at the time of transaction

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