

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3736807de4982a148c5e77b665f8df91a729ffa7</u>
TOTAL RECEIVED	0.702267512931817772 BNB 421.43 USD
TOTAL SEND	1.375846824053745587 BNB 825.64 USD

Token	Balance
BNB	0.010775708878072087 BNB 6.46 USD
XRP Token	150.0980000000000013188 XRP 96.45 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Aquagoat	5,752.751742808 AQUAGOAT
Zepe.io	750,000.000000000000000000 Zepe.io
AquaGoat	3,406.092023763 AQUAGOAT
BlackGold	0.10000000 BGLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
The Web3 Project	0.000408313162271892 WEB3
SafeMoon	65,692.870048474 SFM










* USD values displayed at the time of transaction

Token	Balance
SpongeBob Square	98,853,534.219500080 SPONGS


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-02-23 15:42:16	<u>0x4a771da0a08afa4611a4</u> <u>5e6949be8bd76bfe641723</u> <u>764ccc7389614561307a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-23 15:42:16	<u>0x4a771da0a08afa4611a4</u> <u>5e6949be8bd76bfe641723</u> <u>764ccc7389614561307a52</u>	- 0.006056785000000000 00 BNB  2.21 USD	✓
3	2022-01-21 01:13:06	<u>0x976ec632949f4bb92a68</u> <u>b5ab6d867852a0d1d26055</u> <u>0232cf6d1fb4dc20045e68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-21 01:13:06	<u>0x976ec632949f4bb92a68</u> <u>b5ab6d867852a0d1d26055</u> <u>0232cf6d1fb4dc20045e68</u>	- 0.006440462000000000 00 BNB  2.77 USD	✓
5	2022-01-21 01:11:51	<u>0xae5aa0c604db3e9a304e</u> <u>475d9165425bc8bbb21264</u> <u>086fc4334194847bf8b2d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 01:11:51	<u>0xae5aa0c604db3e9a304e</u> <u>475d9165425bc8bbb21264</u> <u>086fc4334194847bf8b2d9</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
7	2022-01-19 13:07:36	<u>0xb019e0518aff53fa9fdc</u> <u>60cd32e55297a1653ccc8f</u> <u>7405969ba92a4e26c502b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-19 13:07:36	<u>0xb019e0518aff53fa9fdc</u> <u>60cd32e55297a1653ccc8f</u> <u>7405969ba92a4e26c502b4</u>	- 0.006248105000000000 00 BNB  2.88 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-19 13:05:18	<u>0x7773b234058c0bd05a728c1c976062334f7d42e50aa18ed9d6c28a900edc8d15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-19 13:05:18	<u>0x7773b234058c0bd05a728c1c976062334f7d42e50aa18ed9d6c28a900edc8d15</u>	- 0.000222580000000000 00 BNB  0.10 USD	✓
11	2022-01-16 01:36:13	<u>0x8295bc456fa1376b1d4e9bd9950ac1a6a1a433a554dbb9a4325ecd516130a687</u>	- 0.033000000000000000 02 BNB  16.36 USD	✓
12	2022-01-16 01:36:13	<u>0x8295bc456fa1376b1d4e9bd9950ac1a6a1a433a554dbb9a4325ecd516130a687</u>	- 0.003898853000000000 00 BNB  1.93 USD	✓
13	2022-01-06 17:51:12	<u>0xda5e8cb79aa1ea51ed1b851c0b49eb019e946d6ae0ab1d70ecf0ec45cfd7adf1</u>	- 0.2459452090537456 45 BNB  116.23 USD	✓
14	2022-01-06 17:51:12	<u>0xda5e8cb79aa1ea51ed1b851c0b49eb019e946d6ae0ab1d70ecf0ec45cfd7adf1</u>	- 0.000996317000000000 00 BNB  0.47 USD	✓
15	2022-01-06 17:49:33	<u>0x819217cdb3565161fbba b9fdf7655a854f39381d55 b3f785801c584335c73a43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-06 17:49:33	<u>0x819217cdb3565161fbba b9fdf7655a854f39381d55 b3f785801c584335c73a43</u>	- 0.000858466000000000 00 BNB  0.40 USD	✓
17	2022-01-06 17:47:18	<u>0x8a3733d4fb0ff150741c bd9170cd55ae2c86cc2e4f ec9884502e0078debc49f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-06 17:47:18	<u>0x8a3733d4fb0ff150741c</u> <u>bd9170cd55ae2c86cc2e4f</u> <u>ec9884502e0078debc49f0</u>	- 0.0003108420000000 00 BNB  0.14 USD	✓
19	2022-01-06 17:41:36	<u>0x1f6ebe702706ca461d70</u> <u>36bb5605ee5730e53dde44</u> <u>f66d12e7bf407de88241eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-06 17:41:36	<u>0x1f6ebe702706ca461d70</u> <u>36bb5605ee5730e53dde44</u> <u>f66d12e7bf407de88241eb</u>	- 0.0037429210000000 00 BNB  1.76 USD	✓
21	2022-01-06 17:41:15	<u>0xccdb4b7d9e694def222d</u> <u>d73af081ec92d45eaa1e8e</u> <u>a5a00fd708b41e6469e1c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-06 17:41:15	<u>0xccdb4b7d9e694def222d</u> <u>d73af081ec92d45eaa1e8e</u> <u>a5a00fd708b41e6469e1c1</u>	- 0.0003110100000000 00 BNB  0.14 USD	✓
23	2022-01-06 17:40:54	<u>0x1676c5471b226925861e</u> <u>fdaff4e71cfda3801ddc5e</u> <u>f679763b88e318f5e0f1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-06 17:40:54	<u>0x1676c5471b226925861e</u> <u>fdaff4e71cfda3801ddc5e</u> <u>f679763b88e318f5e0f1c2</u>	- 0.0038371270000000 00 BNB  1.81 USD	✓
25	2022-01-06 17:40:06	<u>0x3ec7d6d7e4c7e1c05ee5</u> <u>b02ac9eddd46e6ab6e8f5d</u> <u>7f085200887a555f6e5dbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-06 17:40:06	<u>0x3ec7d6d7e4c7e1c05ee5</u> <u>b02ac9eddd46e6ab6e8f5d</u> <u>7f085200887a555f6e5dbf</u>	- 0.0003111640000000 00 BNB  0.14 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-01-03 07:54:04	<u>0x2210c6a9597bdb21f4f771bd61ce97efe05d74f3fca887352b9bb35b2d33aaba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-03 07:54:04	<u>0x2210c6a9597bdb21f4f771bd61ce97efe05d74f3fca887352b9bb35b2d33aaba</u>	- 0.0008702120000000 00 BNB  0.45 USD	✓
29	2022-01-03 07:52:52	<u>0xa61864f7d8e3ae8233713880068851d214e0a9be4c7de8b823d062e7ba8de7c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-03 07:52:52	<u>0xa61864f7d8e3ae8233713880068851d214e0a9be4c7de8b823d062e7ba8de7c9</u>	- 0.0003161270000000 00 BNB  0.16 USD	✓
31	2021-12-31 13:56:25	<u>0x5936ea65fc1c309a93b66a5c87f5a1d170466d15fb898d6087adc90d10c20589</u>	- 0.008999999999999999 99 BNB  4.60 USD	✓
32	2021-12-31 13:56:25	<u>0x5936ea65fc1c309a93b66a5c87f5a1d170466d15fb898d6087adc90d10c20589</u>	- 0.0006776700000000 00 BNB  0.34 USD	✓
33	2021-12-31 12:55:32	<u>0x044300fae5d2f75b1f512d74f39662282faf3de29042be61b2191e9ea90760fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-31 12:55:32	<u>0x044300fae5d2f75b1f512d74f39662282faf3de29042be61b2191e9ea90760fa</u>	- 0.0005526500000000 00 BNB  0.28 USD	✓
35	2021-12-31 12:55:09	<u>0x21403ab251340ef21e4e58c3605e4501dc91d0c6ae93080ca48eb7f4e0c594f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-31 12:55:09	<u>0x21403ab251340ef21e4e58c3605e4501dc91d0c6ae93080ca48eb7f4e0c594f0</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
37	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513c044cbbf297fbf26aaa95229b43c8aa7e4fa10629a58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513c044cbbf297fbf26aaa95229b43c8aa7e4fa10629a58</u>	- 0.0043936340000000 00 BNB  2.41 USD	✓
39	2021-12-23 12:31:26	<u>0x25c1583068d1430449bccdd65a99f98b709ffe251d3f961b6ffbad59bffc9369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-23 12:31:26	<u>0x25c1583068d1430449bccdd65a99f98b709ffe251d3f961b6ffbad59bffc9369</u>	- 0.0003116820000000 00 BNB  0.17 USD	✓
41	2021-12-14 14:53:16	<u>0x5d709176f91d7ea3ff0f2df3c94dd0ea07af934d2a325190b7150bb17a3db938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-14 14:53:16	<u>0x5d709176f91d7ea3ff0f2df3c94dd0ea07af934d2a325190b7150bb17a3db938</u>	- 0.0059279900000000 00 BNB  3.13 USD	✓
43	2021-12-14 14:50:55	<u>0x5ee384f957d331bf8c97581cd7bad8b0b16d6b1d62bd94796837be4f74eecd4</u>	+ 0.0122767899999999 99 BNB  6.48 USD	✓
44	2021-12-13 12:48:52	<u>0x3832b1f739b99bbadb62a6df31f175af94fab6ef58bd5a237707282fcb575454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-12-13 12:48:52	<u>0x3832b1f739b99bbadb62</u> <u>a6df31f175af94fab6ef58</u> <u>bd5a237707282fcb575454</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
46	2021-11-19 11:14:18	<u>0x1935e524b4afdd999da6</u> <u>7c34577af91ba735b54bb6</u> <u>098f5b88de92b90851d5f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-19 11:14:18	<u>0x1935e524b4afdd999da6</u> <u>7c34577af91ba735b54bb6</u> <u>098f5b88de92b90851d5f1</u>	- 0.0003118360000000 00 BNB  0.18 USD	✓
48	2021-11-15 22:41:48	<u>0xe877514dc454575b0ac7</u> <u>520e41b6e98d76fa959575</u> <u>d52dde6f6f4cf93f19ac70</u>	- 0.0065000000000000 00 BNB  3.95 USD	✓
49	2021-11-15 22:41:48	<u>0xe877514dc454575b0ac7</u> <u>520e41b6e98d76fa959575</u> <u>d52dde6f6f4cf93f19ac70</u>	- 0.0015522640000000 00 BNB  0.94 USD	✓
50	2021-11-15 22:39:06	<u>0x1424129513aac026c66</u> <u>e726fd0ef68437d8c8e0d8</u> <u>2e23e5791ddc488b5d004b</u>	- 0.0628952609999999 94 BNB  38.25 USD	✓
51	2021-11-15 22:39:06	<u>0x1424129513aac026c66</u> <u>e726fd0ef68437d8c8e0d8</u> <u>2e23e5791ddc488b5d004b</u>	- 0.0013525680000000 00 BNB  0.82 USD	✓
52	2021-11-15 22:37:51	<u>0xd911181c21b7f7055ffe</u> <u>4749838a9d987093603fba</u> <u>a7761c5dce668b62d42205</u>	- 0.0700000000000000 07 BNB  42.57 USD	✓
53	2021-11-15 22:37:51	<u>0xd911181c21b7f7055ffe</u> <u>4749838a9d987093603fba</u> <u>a7761c5dce668b62d42205</u>	- 0.0016572640000000 00 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-15 22:35:51	<u>0xa25f7f27397ffeb7153a7d4566019cfe5c85dba45ff66235e16979ad9a34fada</u>	+ 0.1436669999999999 89 BNB  87.37 USD	✓
55	2021-10-24 11:25:07	<u>0xa4ce18e82b4ada514a043aa43d198495b78f9b3771045457cb1c42550da7f035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-10-24 11:25:07	<u>0xa4ce18e82b4ada514a043aa43d198495b78f9b3771045457cb1c42550da7f035</u>	- 0.0004335700000000 00 BNB  0.20 USD	✓
57	2021-09-27 12:58:43	<u>0xb49426fce0ad68d8e7c647ef0b3ee863603dae0c03d918e3c2d2bf77272d231e</u>	- 0.0050000000000000 00 BNB  1.67 USD	✓
58	2021-09-27 12:58:43	<u>0xb49426fce0ad68d8e7c647ef0b3ee863603dae0c03d918e3c2d2bf77272d231e</u>	- 0.0020822100000000 00 BNB  0.69 USD	✓
59	2021-09-26 00:27:26	<u>0x43a274c62e5269c01f0e4f5d5b5b95f49fb64c48cd9b123a9d58f916d3c6f0af</u>	- 0.1900000000000000 02 BNB  65.07 USD	✓
60	2021-09-26 00:27:26	<u>0x43a274c62e5269c01f0e4f5d5b5b95f49fb64c48cd9b123a9d58f916d3c6f0af</u>	- 0.0013455600000000 00 BNB  0.46 USD	✓
61	2021-09-26 00:15:35	<u>0x2db62ad2f5ac8aab2f1fe3c923e57b9fee8b3bff2e19654ca3005a30606a3cb9</u>	- 0.1799999999999999 93 BNB  61.65 USD	✓
62	2021-09-26 00:15:35	<u>0x2db62ad2f5ac8aab2f1fe3c923e57b9fee8b3bff2e19654ca3005a30606a3cb9</u>	- 0.0021572100000000 00 BNB  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-20 22:56:36	<u>0x37037f50a54bc6842906</u> <u>d35ed41f3379021a6fb756</u> <u>e0ea870ae4e0a5e5e44292</u>	- 0.1119998999999999 99 BNB  41.73 USD	✓
64	2021-09-20 22:56:36	<u>0x37037f50a54bc6842906</u> <u>d35ed41f3379021a6fb756</u> <u>e0ea870ae4e0a5e5e44292</u>	- 0.0003819950000000 00 BNB  0.14 USD	✓
65	2021-09-20 14:00:16	<u>0x59c6469fe831746845b5</u> <u>da92e223a6f07264e5c747</u> <u>c52b6af20f61da4ae96c0b</u>	+ 0.1185309300000000 07 BNB  43.15 USD	✓
66	2021-09-19 17:15:23	<u>0x1914c2526b2cb619fb95</u> <u>e63e610af977e27aeff8b9</u> <u>d8de9d475878e585a1b2f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-09-19 17:15:23	<u>0x1914c2526b2cb619fb95</u> <u>e63e610af977e27aeff8b9</u> <u>d8de9d475878e585a1b2f9</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
68	2021-09-13 18:17:01	<u>0x4550967c2ad3f6d33d87</u> <u>4259c0a1937fb9d9a167b6</u> <u>ecae39939cbe79f4770c3a</u>	- 0.0030000000000000 00 BNB  1.20 USD	✓
69	2021-09-13 18:17:01	<u>0x4550967c2ad3f6d33d87</u> <u>4259c0a1937fb9d9a167b6</u> <u>ecae39939cbe79f4770c3a</u>	- 0.0044201450000000 00 BNB  1.77 USD	✓
70	2021-08-31 19:28:05	<u>0xb9d15d09d74c42e5ad7d</u> <u>2e08a5ff2323cfe353758e</u> <u>d4dc4d3cdca6ed0153be59</u>	- 0.0376584650000000 02 BNB  18.13 USD	✓
71	2021-08-31 19:28:05	<u>0xb9d15d09d74c42e5ad7d</u> <u>2e08a5ff2323cfe353758e</u> <u>d4dc4d3cdca6ed0153be59</u>	- 0.0009575750000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-31 19:24:59	<u>0x10479465f862feeff6da</u> <u>189563195a3302dfc9ffd5</u> <u>81a1ac98f9a7b93977bb30</u>	- 0.0494646099999999 99 BNB  23.81 USD	✓
73	2021-08-31 19:24:59	<u>0x10479465f862feeff6da</u> <u>189563195a3302dfc9ffd5</u> <u>81a1ac98f9a7b93977bb30</u>	- 0.0023415350000000 00 BNB  1.12 USD	✓
74	2021-08-31 18:04:11	<u>0x2e0eb3b36e66f48d7bfb</u> <u>d1e5b04131234ade987f0b</u> <u>0ea2a9bf59e83efbb21590</u>	+ 0.0946800000000000 00 BNB  45.58 USD	✓
75	2021-08-24 22:11:16	<u>0xa8d57d1d0cb256707734</u> <u>e324504bd733cae1a0d422</u> <u>80e06e2f8d3eb5390b6146</u>	- 0.2999999999999999 89 BNB  143.92 USD	✓
76	2021-08-24 22:11:16	<u>0xa8d57d1d0cb256707734</u> <u>e324504bd733cae1a0d422</u> <u>80e06e2f8d3eb5390b6146</u>	- 0.0052153900000000 00 BNB  2.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 17:51:12	<u>0xda5e8cb79aa1ea51ed1b</u> <u>851c0b49eb019e946d6ae0</u> <u>ab1d70ecf0ec45cfd7adf1</u>	+ 0.0024351010797400 55 BNB  1.15 USD	✓
2	2022-01-06 17:49:33	<u>0x819217cdb3565161fbba</u> <u>b9fdf7655a854f39381d55</u> <u>b3f785801c584335c73a43</u>	+ 0.3107653349500815 18 BNB  146.86 USD	✓
3	2022-01-03 07:54:04	<u>0x2210c6a9597bdb21f4f7</u> <u>71bd61ce97efe05d74f3fc</u> <u>a887352b9bb35b2d33aaba</u>	+ 0.0085029486317313 48 BNB  4.48 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-12-31 12:55:32	<u>0x044300fae5d2f75b1f512d74f39662282faf3de29042be61b2191e9ea90760fa</u>	+ 0.0114094082702647 87 BNB  5.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:40:47	<u>0x2fc15e38d02758ba0ce1196ea596cc908dba963574e62bea786e70cc4cdc2d7e</u>	+ 0.10000000 BGLD	✓
2	2022-05-03 13:04:14	<u>0x951b44983195205493d65b71eae824775358b8333ac55c45beec742a35583fdb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 16:24:14	<u>0x779c4850b4baec81655ae3b0c1f2a81380566492cb9e954777e97150cba3150e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-04-16 17:12:01	<u>0xfcaa24e46c150e2ad17dc215b018959951c0c0030d3b52ee14935f10c005cd9b</u>	+ 0.0002029570571297 01 WEB3	✓
5	2022-04-10 02:42:28	<u>0xad0f313f3b1092bcf2a56c00b99d80d14e2d8c53136573ba2899a783ca20e7da</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
6	2022-03-20 22:05:54	<u>0xa58fec31ec9701d9ef8131b8cffdec2c6c8b7b076d7251a84ba7795cab18d717</u>	+ 5,000,000.00000000 0 SpacePi	✓
7	2022-02-23 15:45:58	<u>0xf6ad554ac08a9d42bdb89e42888e7fcca794351b715b352388a172a0d3d39124</u>	+ 18,000.0000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-23 15:42:16	<u>0x4a771da0a08afa4611a4</u> <u>5e6949be8bd76bfe641723</u> <u>764ccc7389614561307a52</u>	+ 712.4831 SOE	✓
9	2022-02-23 15:42:16	<u>0x4a771da0a08afa4611a4</u> <u>5e6949be8bd76bfe641723</u> <u>764ccc7389614561307a52</u>	- 7,100,982,086.4269 44733 PIT	✓
10	2022-02-01 22:46:15	<u>0x4f88701eba8b558d8c32</u> <u>3d52ea6cf84fdd2232cf00</u> <u>5033ddf01d8f332a703811</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
11	2022-01-21 01:13:06	<u>0x976ec632949f4bb92a68</u> <u>b5ab6d867852a0d1d26055</u> <u>0232cf6d1fb4dc20045e68</u>	+ 39.9578 SOE	✓
12	2022-01-21 01:13:06	<u>0x976ec632949f4bb92a68</u> <u>b5ab6d867852a0d1d26055</u> <u>0232cf6d1fb4dc20045e68</u>	- 1,243,635,399.2440 03057479858398 SHIBA22	✓
13	2022-01-19 13:07:36	<u>0xb019e0518aff53fa9fdc</u> <u>60cd32e55297a1653ccc8f</u> <u>7405969ba92a4e26c502b4</u>	+ 1,381,817,110.2711 14587783813477 SHIBA22	✓
14	2022-01-19 13:07:36	<u>0xb019e0518aff53fa9fdc</u> <u>60cd32e55297a1653ccc8f</u> <u>7405969ba92a4e26c502b4</u>	- 8,768,703,899.4065 36102 SPONGS	✓
15	2022-01-19 13:07:36	<u>0xb019e0518aff53fa9fdc</u> <u>60cd32e55297a1653ccc8f</u> <u>7405969ba92a4e26c502b4</u>	- 1,017,795,988.3239 72821 SPONGS	✓
16	2022-01-19 13:06:09	<u>0x031f0a1fc388f7c9be06</u> <u>eea682ee9f06338aee2b8c</u> <u>f61b28aae0e9378d8e1b73</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-16 01:36:13	<u>0x8295bc456fa1376b1d4e9bd9950ac1a6a1a433a554dbb9a4325ecd516130a687</u>	+ 9,885,353,421.9500 08392 SPONGS	✓
18	2022-01-06 17:51:12	<u>0xda5e8cb79aa1ea51ed1b851c0b49eb019e946d6ae0ab1d70ecf0ec45cfd7adf1</u>	+ 150.09800000000001 3188 XRP  114.58 USD	✓
19	2022-01-06 17:49:33	<u>0x819217cdb3565161fbba b9fdf7655a854f39381d55b3f785801c584335c73a43</u>	- 148.09647033198476 1515 USDT	✓
20	2022-01-06 17:41:36	<u>0x1f6ebe702706ca461d7036bb5605ee5730e53dde44f66d12e7bf407de88241eb</u>	+ 69.193728697099402 325 USDT	✓
21	2022-01-06 17:41:36	<u>0x1f6ebe702706ca461d7036bb5605ee5730e53dde44f66d12e7bf407de88241eb</u>	- 5,583,532,280.1866 08315 AQUAGOAT	✓
22	2022-01-06 17:40:54	<u>0x1676c5471b226925861efdaff4e71cfda3801ddc5ef679763b88e318f5e0f1c2</u>	+ 78.902741634885359 190 USDT	✓
23	2022-01-06 17:40:54	<u>0x1676c5471b226925861efdaff4e71cfda3801ddc5ef679763b88e318f5e0f1c2</u>	- 21,138,734,528.354 621887 BabyDoge	✓
24	2022-01-03 07:54:04	<u>0x2210c6a9597bdb21f4f771bd61ce97efe05d74f3fca887352b9bb35b2d33aaba</u>	- 14,182.6049344671 R0F	✓
25	2021-12-31 13:56:25	<u>0x5936ea65fc1c309a93b66a5c87f5a1d170466d15fb898d6087adc90d10c20589</u>	+ 14,182.6049344671 R0F	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-31 12:55:32	<u>0x044300fae5d2f75b1f51</u> <u>2d74f39662282faf3de290</u> <u>42be61b2191e9ea90760fa</u>	- 7.0565345724880392 81 XRP  6.00 USD	✓
27	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513</u> <u>c044cbbf297fbf26aaa952</u> <u>29b43c8aa7e4fa10629a58</u>	+ 7.0565345724880392 81 XRP  6.43 USD	✓
28	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513</u> <u>c044cbbf297fbf26aaa952</u> <u>29b43c8aa7e4fa10629a58</u>	- 67,190,202,623.511 84845 BabyTK	✓
29	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513</u> <u>c044cbbf297fbf26aaa952</u> <u>29b43c8aa7e4fa10629a58</u>	- 3,435,862,634.1568 5606 BabyTK	✓
30	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513</u> <u>c044cbbf297fbf26aaa952</u> <u>29b43c8aa7e4fa10629a58</u>	- 3,817,625,149.0631 7329 BabyTK	✓
31	2021-12-23 12:31:44	<u>0xd4760d518e9c8e877513</u> <u>c044cbbf297fbf26aaa952</u> <u>29b43c8aa7e4fa10629a58</u>	- 763,525,029.812634 59 BabyTK	✓
32	2021-12-14 14:53:16	<u>0x5d709176f91d7ea3ff0f</u> <u>2df3c94dd0ea07af934d2a</u> <u>325190b7150bb17a3db938</u>	+ 63,758.714315303 SFM	✓
33	2021-12-14 14:53:16	<u>0x5d709176f91d7ea3ff0f</u> <u>2df3c94dd0ea07af934d2a</u> <u>325190b7150bb17a3db938</u>	- 62,483,540.0289969 59 SAFEMOON	✓
34	2021-11-15 22:41:48	<u>0xe877514dc454575b0ac7</u> <u>520e41b6e98d76fa959575</u> <u>d52dde6f6f4cf93f19ac70</u>	+ 6,345,271,374.0094 4901 BabyTK	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-15 22:39:42	<u>0xed5174e81195f95fdeac</u> <u>fa5f5f6fbf9e1236b548ee</u> <u>ac7f0d8cf1a990f89e1e48</u>	+ 800,000.0000000000 00000000 FF18.io	✓
36	2021-11-15 22:39:06	<u>0x1424129513aaac026c66</u> <u>e726fd0ef68437d8c8e0d8</u> <u>2e23e5791ddc488b5d004b</u>	+ 7,332,255,772.0380 30624 PIT	✓
37	2021-11-15 22:37:51	<u>0xd911181c21b7f7055ffe</u> <u>4749838a9d987093603fba</u> <u>a7761c5dce668b62d42205</u>	+ 68,356,295,784.122 02454 BabyTK	✓
38	2021-10-30 08:32:26	<u>0xc020ee4343a81250f9d0</u> <u>563872cdaec48651b2c809</u> <u>a9759a03f0ccf906fc6e57</u>	+ 392,456.0000000000 00000000 H3X	✓
39	2021-10-27 09:55:29	<u>0xe349eec12119ce77fec3</u> <u>1d85d05ab1ee7522b815c6</u> <u>5d5f61d27f87427105c466</u>	+ 883,245,659.000000 000 AQUAGOAT	✓
40	2021-10-24 11:25:07	<u>0xa4ce18e82b4ada514a04</u> <u>3aa43d198495b78f9b3771</u> <u>045457cb1c42550da7f035</u>	- 88,324,565,921.476 562500 AQUAGOAT	✓
41	2021-10-01 20:20:19	<u>0x542d28b60b69a955e19e</u> <u>b06cd79e5cbb7a96b26124</u> <u>4450ccf26585740242e158</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
42	2021-09-27 12:58:43	<u>0xb49426fce0ad68d8e7c6</u> <u>47ef0b3ee863603dae0c03</u> <u>d918e3c2d2bf77272d231e</u>	+ 133,433,499.932967 603 AQUAGOAT	✓
43	2021-09-26 11:02:33	<u>0x5d7172069dcd66d66712</u> <u>dcf52d49761cd2ee960e8c</u> <u>8acd87f2a96ecd6d40df65</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-26 00:27:26	<u>0x43a274c62e5269c01f0e</u> <u>4f5d5b5b95f49fb64c48cd</u> <u>9b123a9d58f916d3c6f0af</u>	+ 631.07729948770315 7865 HERO	✓
45	2021-09-26 00:15:35	<u>0x2db62ad2f5ac8aab2f1f</u> <u>e3c923e57b9fee8b3bff2e</u> <u>19654ca3005a30606a3cb9</u>	+ 5,061,002,632.5852 36549 AQUAGOAT	✓
46	2021-09-13 18:44:16	<u>0x51d9c63a95bbebf8956a</u> <u>32e7cfb944e50c17cfd4d3</u> <u>bdccc706bca8357cbb7cac</u>	+ 21,131,181.0000000 00 BNBw	✓
47	2021-09-13 18:20:58	<u>0x5b1f2c770c8e4c3d622f</u> <u>e0934d4368f14282361f5c</u> <u>a42868b0c7a31e600e02ae</u>	+ 750,000.000000000 00000000 Zepe.io	✓
48	2021-09-13 18:17:01	<u>0x4550967c2ad3f6d33d87</u> <u>4259c0a1937fb9d9a167b6</u> <u>ecae39939cbe79f4770c3a</u>	+ 663,787.099277235 SAFEMOON	✓
49	2021-09-01 07:13:54	<u>0x545ed7c4a806b11fec43</u> <u>b8d727f0da43a6ce45bf96</u> <u>e266c1572feb03dc506588</u>	+ 750,000.000000000 00000000 Zepe.io	✓
50	2021-08-31 19:28:05	<u>0xb9d15d09d74c42e5ad7d</u> <u>2e08a5ff2323cfe353758e</u> <u>d4dc4d3cdca6ed0153be59</u>	+ 89,065,981,780.480 636597 AQUAGOAT	✓
51	2021-08-31 19:24:59	<u>0x10479465f862feeff6da</u> <u>189563195a3302dfc9ffd5</u> <u>81a1ac98f9a7b93977bb30</u>	+ 22,552,894,470.526 546478 BabyDoge	✓
52	2021-08-25 10:59:39	<u>0x9dbec1b57cb77aba7a42</u> <u>97a788259de20568fb7ed0</u> <u>14c30abc1634ac8e6d9e90</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
53	2021-08-24 22:17:28	<u>0x260e5b720f844de0a46e</u> <u>b21b6a0ea6fd46b89f5d99</u> <u>93f175e150bf7d29bea8c9</u>	+ 21,131,181.00000000 00 BNBw	✓
54	2021-08-24 22:16:46	<u>0x7e01895ebef213a96e34</u> <u>c9e52132751b9217600653</u> <u>842aced8a8a82bf26795bd</u>	+ 1,921,604.00000000 0000000000 AIR	✓
55	2021-08-24 22:11:16	<u>0xa8d57d1d0cb256707734</u> <u>e324504bd733cae1a0d422</u> <u>80e06e2f8d3eb5390b6146</u>	+ 61,054,323.9219179 23 SAFEMOON	✓

* USD values displayed at the time of transaction

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