




3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x479fb42c35d891879a241b0444e86e99ef56ccae</u>
TOTAL RECEIVED	1.609700432901083555 BNB  974.67 USD
TOTAL SEND	4.070314016546108249 BNB  2,464.57 USD

Token	Balance
BNB	0.002122400021897159 BNB  1.28 USD
PEACOCKCOIN	77,603,326,485.581298828 PEKC
GAMER	212,885,961.774806201 GMR
Aquagoat	0.000000000 AQUAGOAT
Zepe.io	750,000.00000000000000000000 Zepe.io
AquaGoat	156,825,370.025076479 AQUAGOAT
payou.finance	923.00000000000000000000 PAYOU
Ethereum Token	0.00000000000000000000 ETH
ElonGate	337,355,435.936784506 ElonGate
SporeFinance	80,736,600,000.004699707 SPORE
SafeMoon	1,389,963.484491473 SFM










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 08:40:20	<u>0x9c260d648fdd02d763c0cbbc4a9f64d151f2fbc059c4988f32172a37c0f2269</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-14 08:40:20	<u>0x9c260d648fdd02d763c0cbbc4a9f64d151f2fbc059c4988f32172a37c0f2269</u>	- 0.005928050000000000 00 BNB  3.06 USD	✓
3	2021-12-14 07:59:44	<u>0x48aaa704504e75a227530a82f9cc79d9e9ff4b64fc8cc933939f9d5641b3d5ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 07:59:44	<u>0x48aaa704504e75a227530a82f9cc79d9e9ff4b64fc8cc933939f9d5641b3d5ce</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-09-09 21:55:00	<u>0xf3efc90af3ba277ab1d88d8417e3c6a5cd74c4cbcf86d3f2450e6ac6fdc90d35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-09 21:55:00	<u>0xf3efc90af3ba277ab1d88d8417e3c6a5cd74c4cbcf86d3f2450e6ac6fdc90d35</u>	- 0.000433510000000000 00 BNB  0.18 USD	✓
7	2021-08-29 21:13:25	<u>0x0523a1cc36314909cc1860a76bb67321d70322ad62bd11f4b3ab8cafeb0261e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-29 21:13:25	<u>0x0523a1cc36314909cc1860a76bb67321d70322ad62bd11f4b3ab8cafeb0261e3</u>	- 0.000434070000000000 00 BNB  0.20 USD	✓
9	2021-07-04 20:16:31	<u>0x09412593a641478738e42799c8fcee12a7ed1f4b5f64657364f3c44834fe9762</u>	- 0.3008956968223198 69 BNB  88.27 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-07-04 20:16:31	<u>0x09412593a641478738e4 2799c8fcee12a7ed1f4b5f 64657364f3c44834fe9762</u>	- 0.0009364350000000 00 BNB  0.27 USD	✓
11	2021-05-29 05:25:15	<u>0x8fa9a454efea1356aa08 b0a8688322c30fb2c8a9d3 300eadc40a837e0cb90017</u>	- 0.1152112682126848 34 BNB  37.90 USD	✓
12	2021-05-29 05:25:15	<u>0x8fa9a454efea1356aa08 b0a8688322c30fb2c8a9d3 300eadc40a837e0cb90017</u>	- 0.0013769850000000 00 BNB  0.45 USD	✓
13	2021-05-20 14:04:15	<u>0xff7b3954d5e1f99f66e9 a01d01adf99e50a0063406 ed1beee49ac089a4a4e37e</u>	- 0.0875233601676554 67 BNB  28.53 USD	✓
14	2021-05-20 14:04:15	<u>0xff7b3954d5e1f99f66e9 a01d01adf99e50a0063406 ed1beee49ac089a4a4e37e</u>	- 0.0007865650000000 00 BNB  0.25 USD	✓
15	2021-05-17 13:37:31	<u>0xb09ac20df86e2738e3ce 488cb89abb85918ca72f5f afb91c5334d20329403bb7</u>	- 0.1421413998207331 77 BNB  72.19 USD	✓
16	2021-05-17 13:37:31	<u>0xb09ac20df86e2738e3ce 488cb89abb85918ca72f5f afb91c5334d20329403bb7</u>	- 0.0013060250000000 00 BNB  0.66 USD	✓
17	2021-05-15 11:34:37	<u>0xe9be5cfe460f44d2cb0e 84e9a5c56ecfe7fd1eea94 ed1f88f80ecc07a124e0d5</u>	- 0.0946192000000000 01 BNB  53.30 USD	✓
18	2021-05-15 11:34:37	<u>0xe9be5cfe460f44d2cb0e 84e9a5c56ecfe7fd1eea94 ed1f88f80ecc07a124e0d5</u>	- 0.0008970350000000 00 BNB  0.50 USD	✓








#	Date & time	Transaction Id	Amount	
19	2021-05-13 19:15:15	<u>0xe3dc5f81dde59be0ffc0</u> <u>bf19d22bf142966066b75f</u> <u>51090cd27858d874844e80</u>	- 0.0431958657000000 02 BNB  26.03 USD	✓
20	2021-05-13 19:15:15	<u>0xe3dc5f81dde59be0ffc0</u> <u>bf19d22bf142966066b75f</u> <u>51090cd27858d874844e80</u>	- 0.0008058000000000 00 BNB  0.48 USD	✓
21	2021-05-13 14:38:07	<u>0x57499d23dcde399b916c</u> <u>09f270d42ca742a44176b3</u> <u>273c524143c5f4a72e0a18</u>	- 0.1000000000000000 06 BNB  60.26 USD	✓
22	2021-05-13 14:38:07	<u>0x57499d23dcde399b916c</u> <u>09f270d42ca742a44176b3</u> <u>273c524143c5f4a72e0a18</u>	- 0.0009986050000000 00 BNB  0.60 USD	✓
23	2021-05-11 11:53:15	<u>0xac98a4f5ee7a3f6914f4</u> <u>63785d3038cc85bd2fdcf0</u> <u>260248af3cab19cd861e10</u>	- 0.1934484719997529 30 BNB  129.97 USD	✓
24	2021-05-11 11:53:15	<u>0xac98a4f5ee7a3f6914f4</u> <u>63785d3038cc85bd2fdcf0</u> <u>260248af3cab19cd861e10</u>	- 0.0012305293000000 00 BNB  0.82 USD	✓
25	2021-05-10 17:47:42	<u>0x22eb57dc62ca3798acea</u> <u>032b84f8e7a5f3c71fb52b</u> <u>a7a968a96e1e93b6db5e04</u>	- 0.1794782603499531 78 BNB  120.59 USD	✓
26	2021-05-10 17:47:42	<u>0x22eb57dc62ca3798acea</u> <u>032b84f8e7a5f3c71fb52b</u> <u>a7a968a96e1e93b6db5e04</u>	- 0.0019765280002470 66 BNB  1.32 USD	✓
27	2021-05-10 17:44:50	<u>0x38026f20afc4f17b88af</u> <u>1c1b508e27e105d9314c7f</u> <u>cbb2111ed0f19a33ed4480</u>	- 0.1796655483499765 84 BNB  120.71 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-05-10 17:44:50	<u>0x38026f20afc4f17b88af</u> <u>1c1b508e27e105d9314c7f</u> <u>cbb2111ed0f19a33ed4480</u>	- 0.0001872880000234 11 BNB  0.12 USD	✓
29	2021-05-10 17:41:23	<u>0xd56877eec53918c4e1b9</u> <u>fad9a3e7079912ef14534a</u> <u>f64e56a66fc41b8513280f</u>	- 0.1798528363499999 89 BNB  120.84 USD	✗
30	2021-05-10 17:41:23	<u>0xd56877eec53918c4e1b9</u> <u>fad9a3e7079912ef14534a</u> <u>f64e56a66fc41b8513280f</u>	- 0.0001872880000234 11 BNB  0.12 USD	✓
31	2021-05-10 16:35:37	<u>0x39dbe1a62c4be487d423</u> <u>04a56fe94699611567b7d3</u> <u>aa71892a891c2d08b112bb</u>	- 0.2500000000000000 00 BNB  167.97 USD	✓
32	2021-05-10 16:35:37	<u>0x39dbe1a62c4be487d423</u> <u>04a56fe94699611567b7d3</u> <u>aa71892a891c2d08b112bb</u>	- 0.0004667520000000 00 BNB  0.31 USD	✓
33	2021-05-10 16:09:15	<u>0x7c32328a404656f7d496</u> <u>feaa019951103f89b3c931</u> <u>9be4cb2d5208a1e53536ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-10 16:09:15	<u>0x7c32328a404656f7d496</u> <u>feaa019951103f89b3c931</u> <u>9be4cb2d5208a1e53536ee</u>	- 0.0005304116500000 00 BNB  0.35 USD	✓
35	2021-05-10 10:18:51	<u>0x17a51458dee3b1e9ebfa</u> <u>396f5c50ce717c36e1e8ab</u> <u>89a5acb0f78099d5233957</u>	- 0.5039661850000000 11 BNB  318.05 USD	✓
36	2021-05-10 10:18:51	<u>0x17a51458dee3b1e9ebfa</u> <u>396f5c50ce717c36e1e8ab</u> <u>89a5acb0f78099d5233957</u>	- 0.0002100000000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-05-10 09:55:28	<u>0x26481709d3187539ad12</u> <u>f4ebd1425181dc268bbea6</u> <u>0cccfdacb1912d20d81236</u>	- 0.0023694740295593 80 BNB  1.49 USD	✗
38	2021-05-10 09:55:28	<u>0x26481709d3187539ad12</u> <u>f4ebd1425181dc268bbea6</u> <u>0cccfdacb1912d20d81236</u>	- 0.0001171600000000 00 BNB  0.07 USD	✓
39	2021-05-10 09:55:28	<u>0x682c2f7261c82b9afb95</u> <u>bb78d26c26b03043848f57</u> <u>64bc4f36f0e338c5231aab</u>	- 0.0415907529104977 21 BNB  26.24 USD	✗
40	2021-05-10 09:55:28	<u>0x682c2f7261c82b9afb95</u> <u>bb78d26c26b03043848f57</u> <u>64bc4f36f0e338c5231aab</u>	- 0.0001172800000000 00 BNB  0.07 USD	✓
41	2021-05-10 09:55:28	<u>0x4d7b4144ba4889d1d7cb</u> <u>61a694622fd0e2f0289cb6</u> <u>33f542d31de0ccbaddc28b</u>	- 0.0406218320268881 34 BNB  25.63 USD	✗
42	2021-05-10 09:55:28	<u>0x4d7b4144ba4889d1d7cb</u> <u>61a694622fd0e2f0289cb6</u> <u>33f542d31de0ccbaddc28b</u>	- 0.0001172800000000 00 BNB  0.07 USD	✓
43	2021-05-09 21:19:36	<u>0x79bfa04cd3b2328371e1</u> <u>47563ba9bdbae104a3c074</u> <u>0dbbe83fa543351ab83af2</u>	- 0.1334141399999999 87 BNB  84.19 USD	✓
44	2021-05-09 21:19:36	<u>0x79bfa04cd3b2328371e1</u> <u>47563ba9bdbae104a3c074</u> <u>0dbbe83fa543351ab83af2</u>	- 0.0008970950000000 00 BNB  0.56 USD	✓
45	2021-04-26 14:47:15	<u>0x1a7a4efb19bcabec926</u> <u>eefc39171be1ebe43a87a2</u> <u>36d1f96ea48018babf8526</u>	- 0.0954614254252850 60 BNB  54.29 USD	✓




#	Date & time	Transaction Id	Amount	
46	2021-04-26 14:47:15	<u>0x1a7a4efb19bcabecc926eefc39171be1ebe43a87a236d1f96ea48018babf8526</u>	- 0.0020108600000000 00 BNB  1.14 USD	✓
47	2021-04-26 14:45:33	<u>0x633fa16c00bcc6b443cc62410bfeb77bd829d591630b12ec6a61a788626dab41</u>	- 0.0104655009480301 29 BNB  5.95 USD	✓
48	2021-04-26 14:45:33	<u>0x633fa16c00bcc6b443cc62410bfeb77bd829d591630b12ec6a61a788626dab41</u>	- 0.0008621700000000 00 BNB  0.49 USD	✓
49	2021-04-26 14:45:15	<u>0xe1aac5a38eb955482401220ec2dce9d72988c96c6401ebb53f15f7d1e18796e3</u>	- 0.0085025901675257 91 BNB  4.83 USD	✓
50	2021-04-26 14:45:15	<u>0xe1aac5a38eb955482401220ec2dce9d72988c96c6401ebb53f15f7d1e18796e3</u>	- 0.0009225900000000 00 BNB  0.52 USD	✓
51	2021-04-26 14:43:03	<u>0xb5c6934681d6c0aa6b6eff79200c1be0bc7c4a46869c863144c83d2c5e5302f0</u>	- 0.0200000000000000 00 BNB  11.37 USD	✓
52	2021-04-26 14:43:03	<u>0xb5c6934681d6c0aa6b6eff79200c1be0bc7c4a46869c863144c83d2c5e5302f0</u>	- 0.0008826950000000 00 BNB  0.50 USD	✓
53	2021-04-26 14:42:18	<u>0x647dd2efc63ca003c35bf1d5bc408e470d034c6050954e4ceceb2bcd247435cf</u>	- 0.0139373963149519 79 BNB  7.92 USD	✓
54	2021-04-26 14:42:18	<u>0x647dd2efc63ca003c35bf1d5bc408e470d034c6050954e4ceceb2bcd247435cf</u>	- 0.0009225900000000 00 BNB  0.52 USD	✓




#	Date & time	Transaction Id	Amount	
55	2021-04-26 14:18:30	<u>0x31f5c185fb47fa0f435c48e24623b5e73fd1964a41fefbba2d09a1aa01313f76</u>	- 0.016590000000000000 01 BNB  9.43 USD	✓
56	2021-04-26 14:18:30	<u>0x31f5c185fb47fa0f435c48e24623b5e73fd1964a41fefbba2d09a1aa01313f76</u>	- 0.000957695000000000 00 BNB  0.54 USD	✓
57	2021-04-21 06:26:06	<u>0xf42188368dcf073447f3789c917b5bc4feb29a99dd3fdffb531e7cf0b55c2fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-04-21 06:26:06	<u>0xf42188368dcf073447f3789c917b5bc4feb29a99dd3fdffb531e7cf0b55c2fbb</u>	- 0.000180575000000000 00 BNB  0.09 USD	✓
59	2021-04-20 13:26:33	<u>0x5dee7edef74ee51327eb79d6dab686ce869fc82bdf41cfd1622fb590fd7ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-04-20 13:26:33	<u>0x5dee7edef74ee51327eb79d6dab686ce869fc82bdf41cfd1622fb590fd7ca9</u>	- 0.000126030000000000 00 BNB  0.06 USD	✓
61	2021-04-20 13:26:12	<u>0x6c715c6b9a1e34d71bed5e2c7223897b89fe038b47637ec5912e1e02001236eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-04-20 13:26:12	<u>0x6c715c6b9a1e34d71bed5e2c7223897b89fe038b47637ec5912e1e02001236eb</u>	- 0.000126030000000000 00 BNB  0.06 USD	✓
63	2021-04-20 13:08:45	<u>0x5b5bb01bdb12ec0da1a8c1e873a183ea185173c0428d47ddfeda895385ddf8a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-20 13:08:45	<u>0x5b5bb01bdb12ec0da1a8 c1e873a183ea185173c042 8d47ddfeda895385ddf8a7</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
65	2021-04-20 11:07:17	<u>0x4213e5d5b393dffe6410 7ffbfbfac3860f9d3116b45 f0b1bcc04336f134f06173</u>	- 0.4010006500000000 14 BNB  235.13 USD	✓
66	2021-04-20 11:07:17	<u>0x4213e5d5b393dffe6410 7ffbfbfac3860f9d3116b45 f0b1bcc04336f134f06173</u>	- 0.0003561150000000 00 BNB  0.20 USD	✓
67	2021-04-20 10:57:56	<u>0xe8de0c1bc02c119a231 4f8d24ed9bf6da70a59047 7e5397d19513f682f41cf1</u>	- 0.4000000000000000 22 BNB  234.54 USD	✓
68	2021-04-20 10:57:56	<u>0xe8de0c1bc02c119a231 4f8d24ed9bf6da70a59047 7e5397d19513f682f41cf1</u>	- 0.0010996600000000 00 BNB  0.64 USD	✓
69	2021-04-11 11:05:39	<u>0x02cc6af74bfb9130cb80 e89a424cb2f34140f26bdd 75209d19190db70cd2409e</u>	- 0.4854249999999999 95 BNB  255.29 USD	✓
70	2021-04-11 11:05:39	<u>0x02cc6af74bfb9130cb80 e89a424cb2f34140f26bdd 75209d19190db70cd2409e</u>	- 0.0021046900000000 00 BNB  1.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 20:16:31	<u>0x09412593a641478738e4 2799c8fcee12a7ed1f4b5f 64657364f3c44834fe9762</u>	+ 0.0015332297028111 01 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-29 05:25:15	<u>0x8fa9a454efea1356aa08</u> <u>b0a8688322c30fb2c8a9d3</u> <u>300eadc40a837e0cb90017</u>	+ 0.0061542756712761 73 BNB  2.02 USD	✓
3	2021-05-20 14:04:15	<u>0xff7b3954d5e1f99f66e9</u> <u>a01d01adf99e50a0063406</u> <u>ed1beee49ac089a4a4e37e</u>	+ 0.0004354396028241 56 BNB  0.14 USD	✓
4	2021-05-17 13:37:31	<u>0xb09ac20df86e2738e3ce</u> <u>488cb89abb85918ca72f5f</u> <u>afb91c5334d20329403bb7</u>	+ 0.0005820550683790 70 BNB  0.29 USD	✓
5	2021-05-10 15:47:43	<u>0xf451082772f9468fa8bb</u> <u>3df881462ad50b8d1b5c18</u> <u>54494c7e5aa4149244f8c8</u>	+ 0.2954249999999999 93 BNB  198.49 USD	✓
6	2021-05-10 09:50:58	<u>0xac7e0f282e7a762321b6</u> <u>1f353528013f4703582162</u> <u>50f69cf6ff7efd11fc8550</u>	+ 0.4954250000000000 04 BNB  312.66 USD	✓
7	2021-05-09 21:08:45	<u>0xaea804bb73a82d569f37</u> <u>3184ca899b93e834ab13e4</u> <u>7c08bb25cef6bd107a1890</u>	+ 0.1354249999999999 90 BNB  85.46 USD	✓
8	2021-04-26 14:45:33	<u>0x633fa16c00bcc6b443cc</u> <u>62410bfeb77bd829d59163</u> <u>0b12ec6a61a788626dab41</u>	+ 0.0021072120709130 67 BNB  1.19 USD	✓
9	2021-04-26 14:45:15	<u>0xe1aac5a38eb955482401</u> <u>220ec2dce9d72988c96c64</u> <u>01ebb53f15f7d1e18796e3</u>	+ 0.0004048852460726 56 BNB  0.23 USD	✓
10	2021-04-26 14:42:18	<u>0x647dd2efc63ca003c35b</u> <u>f1d5bc408e470d034c6050</u> <u>954e4ceceb2bcd247435cf</u>	+ 0.0006636855388072 37 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-26 14:11:39	<u>0xed21be1e316d5480b6d2</u> <u>2f1311ac1608dcbad048f0</u> <u>869d45ce2309222d588eec</u>	+ 0.1754249999999999 98 BNB  99.77 USD	✓
12	2021-04-20 13:07:36	<u>0xd1224b06bd2a3e18835a</u> <u>fe0e80dc6dbc358619dc27</u> <u>fb99b1fd676e50764c2b9d</u>	+ 0.0006946500000000 00 BNB  0.37 USD	✓
13	2021-04-11 09:53:45	<u>0x56e0da0e1b30633ab4e9</u> <u>525c2cff7f2e3d63e52c2c</u> <u>6f1bde3f21cdb7a045162f</u>	+ 0.4954250000000000 04 BNB  260.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 17:04:06	<u>0x1210a8aaf68faf759971</u> <u>88192ca890b0061e8b8b26</u> <u>c65d1349b9e238deadcf9</u>	+ 271,220.847716450 SFM	✓
2	2021-12-14 08:40:20	<u>0x9c260d648fdd02d763c0</u> <u>cbbc4a9f64d151f2fbcd05</u> <u>9c4988f32172a37c0f2269</u>	+ 1,078,781.81394141 1 SFM	✓
3	2021-12-14 08:40:20	<u>0x9c260d648fdd02d763c0</u> <u>cbbc4a9f64d151f2fbcd05</u> <u>9c4988f32172a37c0f2269</u>	- 1,057,206,177.6625 83709 SAFEMOON	✓
4	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-27 16:39:07	<u>0xccaa19f8b3170263f41e63821a18e580b295a4469a91fafd7a029d1a10d8a573</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
6	2021-09-25 22:28:27	<u>0x4df2a3ed9184baed5f32fd037e647ee874a1d9cd2a14bf85fce790abd06689fa</u>	+ 923.00000000000000 0000 PAYOU	✓
7	2021-09-19 21:57:57	<u>0x74b8bc52033903c998aed17105ef6d9f9d6ea71aaa49e6f1c4a761b59f8be67b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-11 18:26:40	<u>0x8a65559fdb78972c271c3fdad832f660dcd32d20c6667270887c221b893a2fb</u>	+ 145,325,888.000000 000 AQUAGOAT	✓
9	2021-09-09 21:59:36	<u>0x214267fa58e03a6e4f524c41054b29e86fbd784b2f2c81977f2287521fecc9a3</u>	+ 21,131,181.0000000 00 BNBw	✓
10	2021-09-09 21:55:48	<u>0x0e372bd053d8eabd93ac89db3108f5c51dce05d923dcd3518dd852b32baf13f6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-09 21:55:00	<u>0xf3efc90af3ba277ab1d88d8417e3c6a5cd74c4cbcf86d3f2450e6ac6fdc90d35</u>	- 11,488,212,478.820 014954 AQUAGOAT	✓
12	2021-09-03 18:32:34	<u>0x9410c5207a99865c7b76c4612fad4ea7fba9797b4853840a6bfe3314b84d03fb</u>	+ 20,819,314.0000000 00 AABEK	✓
13	2021-08-30 15:24:52	<u>0x2d438b0a8c429bf5e3f05148c86557fcf6bef40bc50c7c382621d35e7c84ce8b</u>	+ 966.0000000000 TCG2	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-29 21:13:55	<u>0x6a942b633bc333bb4b7a5e1c6ecb8d6361479fe6fe5dff65eae2b7ac4a41e70a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-29 21:13:25	<u>0x0523a1cc36314909cc1860a76bb67321d70322ad62bd11f4b3ab8cafeb0261e3</u>	- 9,847,731,401.1197 09015 TCGCoin	✓
16	2021-08-22 21:10:27	<u>0xb9045765f1118308220e3c203917aac91a4139d2d8433193149823ad905c6a01</u>	+ 691,879,960.000000 000 SAFEMOON	✓
17	2021-08-22 21:08:12	<u>0xc878d5245de427309746949ba38ad4a181d28c9b4749f955e58245bb698c3b85</u>	+ 11,122,336.00000000 00 SAFEMOON	✓
18	2021-08-15 17:42:37	<u>0xa6a66f7d88b664abeaee0fcec9c69d200dd7f471e422d2f80b08be3de134674</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
19	2021-08-07 15:46:33	<u>0x84ba490db080d1fc7a6558e58fcf0ef33ee486ddd32eb91499fdd07e7408f629</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-07 14:54:21	<u>0x1293d650393c5784bd3c306d187cac9fe3e19abb5a9ef45fbb8f9a40ae95c7b9</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-07-28 22:22:12	<u>0xd7a9f44cf85cee4807d53b3675c52484592cc5bb32a3f8ee8e0f74d3d49339e7</u>	+ 150,000.00000000 MNEB	✓
22	2021-07-04 20:16:31	<u>0x09412593a641478738e42799c8fcee12a7ed1f4b5f64657364f3c44834fe9762</u>	+ 14,753,700,000.009 000778 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-01 08:47:35	<u>0xbe0c4b584bda824871e85849a3a3f9bdd742dd16ba8d13943c53e7a79ce0f79b</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-05-29 05:25:15	<u>0x8fa9a454efea1356aa08b0a8688322c30fb2c8a9d3300eadc40a837e0cb90017</u>	+ 78,046,058,000.004 455566 GEMS	✓
25	2021-05-20 14:04:15	<u>0xff7b3954d5e1f99f66e9a01d01adf99e50a0063406ed1beee49ac089a4a4e37e</u>	+ 85,890,000,000.005 004883 SPORE	✓
26	2021-05-17 13:37:31	<u>0xb09ac20df86e2738e3ce488cb89abb85918ca72f5fafb91c5334d20329403bb7</u>	+ 5,785,959,200.0000 09537 FEG	✓
27	2021-05-15 11:34:37	<u>0xe9be5cfe460f44d2cb0e84e9a5c56ecfe7fd1eea94ed1f88f80ecc07a124e0d5</u>	+ 11,601,197,904.184 808731 AQUAGOAT	✓
28	2021-05-13 19:15:15	<u>0xe3dc5f81dde59be0ffc0bf19d22bf142966066b75f51090cd27858d874844e80</u>	+ 70,275,293,145.256 164551 PEKC	✓
29	2021-05-13 14:38:07	<u>0x57499d23dcde399b916c09f270d42ca742a44176b3273c524143c5f4a72e0a18</u>	+ 9,664,080,002.3208 59909 TCGCoin	✓
30	2021-05-11 11:53:15	<u>0xac98a4f5ee7a3f6914f463785d3038cc85bd2fdcf0260248af3cab19cd861e10</u>	+ 10,649,063,067.914 306641 NFTART	✓
31	2021-05-10 17:47:42	<u>0x22eb57dc62ca3798acea032b84f8e7a5f3c71fb52ba7a968a96e1e93b6db5e04</u>	+ 184,119,055.200891 137 GMR	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-10 16:35:37	<u>0x39dbe1a62c4be487d423</u> <u>04a56fe94699611567b7d3</u> <u>aa71892a891c2d08b112bb</u>	+ 2,500,000,000 MCF	✓
33	2021-05-10 16:09:15	<u>0x7c32328a404656f7d496</u> <u>feaa019951103f89b3c931</u> <u>9be4cb2d5208a1e53536ee</u>	+ 1,000,000 MCF	✓
34	2021-05-09 21:19:36	<u>0x79bfa04cd3b2328371e1</u> <u>47563ba9bdbae104a3c074</u> <u>0dbbe83fa543351ab83af2</u>	+ 118,969,959.065544 665 BONFIRE	✓
35	2021-04-26 14:47:15	<u>0x1a7a4efb19bcabec926</u> <u>eefc39171be1ebe43a87a2</u> <u>36d1f96ea48018babf8526</u>	+ 8,056,805.34162464 9 SAFEMOON	✓
36	2021-04-26 14:45:33	<u>0x633fa16c00bcc6b443cc</u> <u>62410bfeb77bd829d59163</u> <u>0b12ec6a61a788626dab41</u>	+ 81,024,030.0000000 00000000000 MOONTOKEN	✓
37	2021-04-26 14:45:15	<u>0xe1aac5a38eb955482401</u> <u>220ec2dce9d72988c96c64</u> <u>01ebb53f15f7d1e18796e3</u>	+ 65,994,570.0000000 00000000000 MOONTOKEN	✓
38	2021-04-26 14:43:03	<u>0xb5c6934681d6c0aa6b6e</u> <u>ff79200c1be0bc7c4a4686</u> <u>9c863144c83d2c5e5302f0</u>	+ 174,612,962.574128 240346908569 MOONTOKEN	✓
39	2021-04-26 14:42:18	<u>0x647dd2efc63ca003c35b</u> <u>f1d5bc408e470d034c6050</u> <u>954e4ceceb2bcd247435cf</u>	+ 107,058,600.000000 00000000000 MOONTOKEN	✓
40	2021-04-26 14:18:30	<u>0x31f5c185fb47fa0f435c</u> <u>48e24623b5e73fd1964a41</u> <u>fefbba2d09a1aa01313f76</u>	+ 163,208,225.314205 944538116455 MOONTOKEN	✓

#	Date & time	Transaction Id	Amount	
41	2021-04-21 06:26:06	<u>0xf42188368dcf073447f3789c917b5bc4feb29a99dd3fdffb531e7cf0b55c2fbb</u>	- 0.0913212000000000 05 ETH	✓
42	2021-04-20 11:42:26	<u>0x192a0c0b75543836faf3452ecd264879bf1f0bd783ccb00c7286388704e958fd</u>	+ 0.0913212000000000 05 ETH	✓
43	2021-04-20 10:57:56	<u>0x0e8de0c1bc02c119a2314f8d24ed9bf6da70a590477e5397d19513f682f41cf1</u>	+ 316,327,843.276560 903 ElonGate	✓
44	2021-04-11 11:05:39	<u>0x02cc6af74bfb9130cb80e89a424cb2f34140f26bdd75209d19190db70cd2409e</u>	+ 316,087,064.708135 307 SAFEMOON	✓

* USD values displayed at the time of transaction

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