

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c1849c553076d370c6e238ae754390cf8b1914b</u>
TOTAL RECEIVED	6.309215616826438833 BNB
	3,676.37 USD
TOTAL SEND	7.701772150000000039 BNB
	4,487.82 USD



Token	Balance
BNB	1.259868466826439271 BNB
	734.12 USD
Matic Token	6.268848782154521793 MATIC
	2.60 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
Aquagoat	0.000000000 AQUAGOAT
Pirate boyâ~	66,163,967.676942118 Pirate boyâ~
AquaGoat	1,335,984,797.352420807 AQUAGOAT
SHIBA INU	390,740.422565057058818638 SHIB
SafeMars	552,329,224.506435394 SAFEMARS
Dogefather	2,106,367,967.047249794 Dogefather
LunarHighway	38,567,149,441.683456421 LUNAR



Token	Balance
TheEver.io	800,000.00000000000000000000 EVER

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-11 08:48:05	<u>0x60bc51b3a6d158c00b31 7c751a2e8a4199c3437867 8501050bc5c3864d6ab465</u>	- 0.00000000000000000 00 BNB  0.00 USD	
2	2021-11-11 08:48:05	<u>0x60bc51b3a6d158c00b31 7c751a2e8a4199c3437867 8501050bc5c3864d6ab465</u>	- 0.00105840000000000 00 BNB  0.66 USD	
3	2021-11-11 08:47:11	<u>0x963300cba5f0fa1b6f68 41e645ddef8ff7e0f6761f e0d7e74b3d2dad9967631e</u>	- 0.00000000000000000 00 BNB  0.00 USD	
4	2021-11-11 08:47:11	<u>0x963300cba5f0fa1b6f68 41e645ddef8ff7e0f6761f e0d7e74b3d2dad9967631e</u>	- 0.00022226000000000 00 BNB  0.13 USD	
5	2021-11-08 09:41:03	<u>0x26754659fdec5a66dac1 8d0ea511b600dfd64a047d 0f27399f505b48550ae257</u>	- 0.29999999999999999 89 BNB  194.67 USD	
6	2021-11-08 09:41:03	<u>0x26754659fdec5a66dac1 8d0ea511b600dfd64a047d 0f27399f505b48550ae257</u>	- 0.00093520500000000 00 BNB  0.60 USD	
7	2021-11-07 09:45:49	<u>0x343bd8bba1ff845dcdd5 05d255f8b9b7eab85b84dc 52452125ddfc4cb650a4ce</u>	- 0.29999999999999999 89 BNB  198.09 USD	
8	2021-11-07 09:45:49	<u>0x343bd8bba1ff845dcdd5 05d255f8b9b7eab85b84dc 52452125ddfc4cb650a4ce</u>	- 0.00111817500000000 00 BNB  0.73 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-07 08:43:00	<u>0x37b11cb7bcf567885fa1</u> <u>49353e8a6f17793e73de3a</u> <u>7a7a0d9e41a0a511f5a99b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-07 08:43:00	<u>0x37b11cb7bcf567885fa1</u> <u>49353e8a6f17793e73de3a</u> <u>7a7a0d9e41a0a511f5a99b</u>	- 0.003385310000000000 00 BNB  2.23 USD	✓
11	2021-11-07 08:37:57	<u>0x255b9c1a9a6ac6ae9bd8</u> <u>c7d192b4c882db81042c25</u> <u>57708474317eb0adde12b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-07 08:37:57	<u>0x255b9c1a9a6ac6ae9bd8</u> <u>c7d192b4c882db81042c25</u> <u>57708474317eb0adde12b2</u>	- 0.000222260000000000 00 BNB  0.14 USD	✓
13	2021-11-07 01:07:06	<u>0xb96d77000dc9b8b49209</u> <u>47fb3afca1c14ac2b735d8</u> <u>06637965de61fc97c85993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-07 01:07:06	<u>0xb96d77000dc9b8b49209</u> <u>47fb3afca1c14ac2b735d8</u> <u>06637965de61fc97c85993</u>	- 0.004003720000000000 00 BNB  2.63 USD	✓
15	2021-11-06 11:23:33	<u>0x742dcae024325c0a19e1</u> <u>ec188001444944a24e45d8</u> <u>f58a90502536b4e456055b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-06 11:23:33	<u>0x742dcae024325c0a19e1</u> <u>ec188001444944a24e45d8</u> <u>f58a90502536b4e456055b</u>	- 0.000221900000000000 00 BNB  0.14 USD	✓
17	2021-11-05 09:31:12	<u>0xa34f07657fea47bf4bbd</u> <u>dea05da0f0deaf31aca942</u> <u>8dd806c06da380e98c523c</u>	- 0.299999999999999999 89 BNB  182.19 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-05 09:31:12	<u>0xa34f07657fea47bf4bbd</u> <u>dea05da0f0deaf31aca942</u> <u>8dd806c06da380e98c523c</u>	- 0.0041975650000000 00 BNB  2.54 USD	✓
19	2021-11-05 09:28:48	<u>0xb54e004680646839eb25</u> <u>ab1e32354d7cec62a59058</u> <u>26f57551c3df3e9f37f001</u>	- 0.2999999999999999 89 BNB  182.19 USD	✗
20	2021-11-05 09:28:48	<u>0xb54e004680646839eb25</u> <u>ab1e32354d7cec62a59058</u> <u>26f57551c3df3e9f37f001</u>	- 0.0047512250000000 00 BNB  2.88 USD	✓
21	2021-10-31 13:58:17	<u>0xfe0dc442e25418b4f704</u> <u>061cdb5b99f75b95b5cf60</u> <u>2c548ab94a0a3538fe8f0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-31 13:58:17	<u>0xfe0dc442e25418b4f704</u> <u>061cdb5b99f75b95b5cf60</u> <u>2c548ab94a0a3538fe8f0a</u>	- 0.0058439950000000 00 BNB  3.06 USD	✓
23	2021-10-30 21:04:58	<u>0x0e7db796de1345159a1f</u> <u>9cafa20e3349452e0b605d</u> <u>155c5df6e254fc62fe59ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-30 21:04:58	<u>0x0e7db796de1345159a1f</u> <u>9cafa20e3349452e0b605d</u> <u>155c5df6e254fc62fe59ac</u>	- 0.0057818350000000 00 BNB  2.99 USD	✓
25	2021-10-30 20:10:26	<u>0x2f8e06fd825f2ba17a89</u> <u>b57f70bd17e8f9d5b931c0</u> <u>89a2ff64414c5db253b889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-30 20:10:26	<u>0x2f8e06fd825f2ba17a89</u> <u>b57f70bd17e8f9d5b931c0</u> <u>89a2ff64414c5db253b889</u>	- 0.0002260400000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-29 14:28:18	<u>0x297bc62e4c5fd8a52845</u> <u>40cdb00d57863310b5de0e</u> <u>2f4199dc9931df6597f92e</u>	- 0.3499999999999999 78 BNB  185.60 USD	✓
28	2021-10-29 14:28:18	<u>0x297bc62e4c5fd8a52845</u> <u>40cdb00d57863310b5de0e</u> <u>2f4199dc9931df6597f92e</u>	- 0.0024883950000000 00 BNB  1.31 USD	✓
29	2021-10-29 14:09:13	<u>0x1e13b117fad975888d1b</u> <u>50ded0cefdfa0bbf43588c</u> <u>eef53049b1be8fbd08f29</u>	- 0.3499999999999999 78 BNB  185.60 USD	✓
30	2021-10-29 14:09:13	<u>0x1e13b117fad975888d1b</u> <u>50ded0cefdfa0bbf43588c</u> <u>eef53049b1be8fbd08f29</u>	- 0.0040200950000000 00 BNB  2.13 USD	✓
31	2021-10-28 23:07:20	<u>0x242801f8825b0189f228</u> <u>81a74a84c1e7271aa68079</u> <u>4bf9210eafa5087c8f4519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-28 23:07:20	<u>0x242801f8825b0189f228</u> <u>81a74a84c1e7271aa68079</u> <u>4bf9210eafa5087c8f4519</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
33	2021-10-28 11:13:34	<u>0x01b29d849977e9b9d73e</u> <u>f68c1f998c975d87bea36b</u> <u>a2dc780378d1ba16ac6bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-28 11:13:34	<u>0x01b29d849977e9b9d73e</u> <u>f68c1f998c975d87bea36b</u> <u>a2dc780378d1ba16ac6bcb</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
35	2021-05-18 09:34:04	<u>0xf35d82bfc3667eadc027</u> <u>ea083027847cb4c6b7697</u> <u>636842ac1cd2ea9ce7a06b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-18 09:34:04	<u>0xf35d82bfc3667eadc027</u> <u>eea083027847cb4c6b7697</u> <u>636842ac1cd2ea9ce7a06b</u>	- 0.0013936400000000 00 BNB  0.70 USD	✓
37	2021-05-18 09:32:31	<u>0x4f5d45ae84528e3e58d0</u> <u>a2bdfb9b92348cb2926bd6</u> <u>a8d9816292d7cf5fbb8f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-18 09:32:31	<u>0x4f5d45ae84528e3e58d0</u> <u>a2bdfb9b92348cb2926bd6</u> <u>a8d9816292d7cf5fbb8f03</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
39	2021-05-14 17:18:09	<u>0xf3101566ace8e102176d</u> <u>443a093072897e641d4fe9</u> <u>9c2d095bf3b0e91a6b6a6d</u>	- 0.3499999999999999 78 BNB  197.19 USD	✓
40	2021-05-14 17:18:09	<u>0xf3101566ace8e102176d</u> <u>443a093072897e641d4fe9</u> <u>9c2d095bf3b0e91a6b6a6d</u>	- 0.0009057600000000 00 BNB  0.51 USD	✓
41	2021-05-14 14:03:24	<u>0xcd7cb051d1979f6a8e50</u> <u>3c8f89fb15bd71dc2ad887</u> <u>4c975906729ad247a68b69</u>	- 0.3499999999999999 78 BNB  197.19 USD	✓
42	2021-05-14 14:03:24	<u>0xcd7cb051d1979f6a8e50</u> <u>3c8f89fb15bd71dc2ad887</u> <u>4c975906729ad247a68b69</u>	- 0.0009232650000000 00 BNB  0.52 USD	✓
43	2021-05-14 12:14:30	<u>0xb761c79485c409dd7831</u> <u>d40596f9b4d99e8d07fe35</u> <u>084c94a7a248348f262dab</u>	- 0.3499999999999999 78 BNB  197.19 USD	✓
44	2021-05-14 12:14:30	<u>0xb761c79485c409dd7831</u> <u>d40596f9b4d99e8d07fe35</u> <u>084c94a7a248348f262dab</u>	- 0.0009661200000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-23 03:20:43	<u>0x0b37c027b1dc8401ad50</u> <u>285c7b0a68a4351e89bb42</u> <u>6c4d319e552d7f174e9132</u>	- 0.0909516799940330 44 BNB  47.88 USD	✓
46	2021-04-23 03:20:43	<u>0x0b37c027b1dc8401ad50</u> <u>285c7b0a68a4351e89bb42</u> <u>6c4d319e552d7f174e9132</u>	- 0.0011601750000000 00 BNB  0.61 USD	✓
47	2021-04-20 23:49:18	<u>0xeaaaca8e42d99e9a3d36</u> <u>d1c05a9a2794543394777f</u> <u>b976403a1538d83ec8c384</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
48	2021-04-20 23:49:18	<u>0xeaaaca8e42d99e9a3d36</u> <u>d1c05a9a2794543394777f</u> <u>b976403a1538d83ec8c384</u>	- 0.0009159250000000 00 BNB  0.49 USD	✓
49	2021-04-20 20:50:38	<u>0x2144c21f2d5216972ba1</u> <u>ccebe3ebd81dcab2b6224c</u> <u>a573b7723ad2064b2074fc</u>	- 0.2999999999999999 89 BNB  163.08 USD	✓
50	2021-04-20 20:50:38	<u>0x2144c21f2d5216972ba1</u> <u>ccebe3ebd81dcab2b6224c</u> <u>a573b7723ad2064b2074fc</u>	- 0.0008492900000000 00 BNB  0.46 USD	✓
51	2021-04-20 20:48:17	<u>0xffff210d9af01fbb5c4b6</u> <u>c63c27581912be839d960b</u> <u>b28dfcbe270b6e09537249</u>	- 0.30000000000059669 38 BNB  163.08 USD	✓
52	2021-04-20 20:48:17	<u>0xffff210d9af01fbb5c4b6</u> <u>c63c27581912be839d960b</u> <u>b28dfcbe270b6e09537249</u>	- 0.0008405200000000 00 BNB  0.45 USD	✓
53	2021-04-20 13:53:28	<u>0x56575e4709d34e6ae104</u> <u>dde79f0eaec7bdaf3070a3</u> <u>d25af321ac127ec99c06e9</u>	- 0.3099999999999999 98 BNB  168.52 USD	✓








#	Date & time	Transaction Id	Amount	
54	2021-04-20 13:53:28	<u>0x56575e4709d34e6ae104dde79f0eaec7bdaf3070a3d25af321ac127ec99c06e9</u>	- 0.0009155200000000 00 BNB  0.49 USD	✓
55	2021-04-20 13:51:03	<u>0x98ef1bdb8f3a1592a164902cb49f6e5d3a95cad0f344913706da310797b2b8c4</u>	- 0.3099999999999999 98 BNB  168.52 USD	✓
56	2021-04-20 13:51:03	<u>0x98ef1bdb8f3a1592a164902cb49f6e5d3a95cad0f344913706da310797b2b8c4</u>	- 0.0009243500000000 00 BNB  0.50 USD	✓
57	2021-04-20 00:00:55	<u>0x775b0519d43f52a543fcecfa6f3d4e02e8b81e698431f9e27619b0d43244d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-20 00:00:55	<u>0x775b0519d43f52a543fcecfa6f3d4e02e8b81e698431f9e27619b0d43244d9b</u>	- 0.0004505600000000 00 BNB  0.26 USD	✓
59	2021-04-19 23:55:31	<u>0xd8a25b8eaa9b7995139c443045d441a31d0eb5dbc83701fb7400b74f034a783f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-19 23:55:31	<u>0xd8a25b8eaa9b7995139c443045d441a31d0eb5dbc83701fb7400b74f034a783f</u>	- 0.0016058150000000 00 BNB  0.94 USD	✓
61	2021-04-19 23:53:46	<u>0x03dd770836f83f4775e23a554ea872a138a3d2950f413736f626da0a8181d387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2021-04-19 23:53:46	<u>0x03dd770836f83f4775e23a554ea872a138a3d2950f413736f626da0a8181d387</u>	- 0.0016482900000000 00 BNB  0.96 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-04-19 23:51:43	<u>0x10d0b22e799b20ac1b362ec27ba4233e69628a3a991ca207f1a033f8300ec5c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-04-19 23:51:43	<u>0x10d0b22e799b20ac1b362ec27ba4233e69628a3a991ca207f1a033f8300ec5c7</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
65	2021-04-19 23:35:37	<u>0xdff8375406b13c36d63d6d46fab9f2ee12e120b85e483bb065f72e8cfeae60d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-04-19 23:35:37	<u>0xdff8375406b13c36d63d6d46fab9f2ee12e120b85e483bb065f72e8cfeae60d8</u>	- 0.000525320000000000 00 BNB  0.30 USD	✓
67	2021-04-19 21:17:12	<u>0x44003617820a495372d2014e1a0816c43383f3ec5d2059ad149a5db471ca8534</u>	- 0.299999999999999999 89 BNB  175.90 USD	✓
68	2021-04-19 21:17:12	<u>0x44003617820a495372d2014e1a0816c43383f3ec5d2059ad149a5db471ca8534</u>	- 0.001108790000000000 00 BNB  0.65 USD	✓
69	2021-04-19 20:53:57	<u>0x85cdd9e25213149a4e059e084728a2a76ecda5bb7ff9e1f98dab8df1aa8dc0c0</u>	- 1.002000000000000000 02 BNB  587.53 USD	✓
70	2021-04-19 20:53:57	<u>0x85cdd9e25213149a4e059e084728a2a76ecda5bb7ff9e1f98dab8df1aa8dc0c0</u>	- 0.000381310000000000 00 BNB  0.22 USD	✓
71	2021-04-19 09:45:59	<u>0x52378f92981e26624511d059d8dc2d41d7e0c518e56e3fb76b84e67ab029ac8b</u>	- 0.299999999999999999 89 BNB  151.20 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-19 09:45:59	<u>0x52378f92981e26624511d059d8dc2d41d7e0c518e56e3fb76b84e67ab029ac8b</u>	- 0.0009340100000000 00 BNB  0.47 USD	✓
73	2021-04-19 09:43:26	<u>0xae9c303bc0cf632c34240f30a421a723e6d59efa9eaa557049fb4b6e897033cb</u>	- 0.2999999999999999 89 BNB  151.20 USD	✓
74	2021-04-19 09:43:26	<u>0xae9c303bc0cf632c34240f30a421a723e6d59efa9eaa557049fb4b6e897033cb</u>	- 0.0009244700000000 00 BNB  0.46 USD	✓
75	2021-04-17 23:31:21	<u>0x1b02afecf1d4d9863a8e833a83f70e76aaf945a057483362dffac6f946917e02</u>	- 0.0005374000000000 00 BNB  0.25 USD	✓
76	2021-04-17 23:31:21	<u>0x1b02afecf1d4d9863a8e833a83f70e76aaf945a057483362dffac6f946917e02</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
77	2021-04-17 23:29:51	<u>0xbc089b0f18c7040b1bc27206788370d21247dc646adaa076697eb4ffe5b73aab</u>	- 0.0050000000000000 00 BNB  2.40 USD	✓
78	2021-04-17 23:29:51	<u>0xbc089b0f18c7040b1bc27206788370d21247dc646adaa076697eb4ffe5b73aab</u>	- 0.0019687700000000 00 BNB  0.94 USD	✓
79	2021-04-17 23:27:51	<u>0x3bed85ac26efa65363a4d61e1090c20e42d01f817b0f9d9c9d847e21b1273ae7</u>	- 1.1724250000000000 50 BNB  564.44 USD	✓
80	2021-04-17 23:27:51	<u>0x3bed85ac26efa65363a4d61e1090c20e42d01f817b0f9d9c9d847e21b1273ae7</u>	- 0.0020438300000000 00 BNB  0.98 USD	✓





## INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-11 08:48:05	<u>0x60bc51b3a6d158c00b317c751a2e8a4199c34378678501050bc5c3864d6ab465</u>	+ 0.2515002741650074 20 BNB  157.16 USD	✓
2	2021-11-07 01:07:06	<u>0xb96d77000dc9b8b4920947fb3afca1c14ac2b735d806637965de61fc97c85993</u>	+ 0.2750203803163084 33 BNB  181.15 USD	✓
3	2021-10-31 13:58:17	<u>0xfe0dc442e25418b4f704061cdb5b99f75b95b5cf602c548ab94a0a3538fe8f0a</u>	+ 0.7212358661296658 37 BNB  378.36 USD	✓
4	2021-10-30 21:04:58	<u>0x0e7db796de1345159a1f9cafa20e3349452e0b605d155c5df6e254fc62fe59ac</u>	+ 0.8993645062154574 93 BNB  465.87 USD	✓
5	2021-10-29 13:58:20	<u>0x90763b454d2ee51f2ed30175a659c4854b726a26e20cbe909c15476342eaeae</u>	+ 0.6272410000000000 49 BNB  332.62 USD	✓
6	2021-04-20 20:07:32	<u>0x32b7c641d73424cee7d9aa18c53defc2befa87c7090d0a43fb06740db5ed41b0</u>	+ 0.9954250000000000 04 BNB  541.14 USD	✓
7	2021-04-19 09:37:56	<u>0xaa879683eb19ccff9e91dfcc8e3192cfb79c51f8f55f2d1e989b0cdb6844acd5</u>	+ 2.5394285899999999 86 BNB  1,279.95 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:46:40	<u>0xa2d9c8b784951f8bfab39b681411491348544929b550562b2d54a85fceb21b1f</u>	+ 7,384.657539708461 627015 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 21:53:15	<u>0x778d22b011b54e647126</u> <u>ef03cd0da17caf2924aa16</u> <u>710db35c78ac5907d623ba</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
3	2022-01-18 10:13:53	<u>0x91af9470c1bf66d89c96</u> <u>8c90fc267b28c1b1f72ed9</u> <u>29ea6f2c0d54560f0fa4eb</u>	+ 0.1834526557566001 36 MATIC  0.38 USD	✓
4	2021-12-15 15:54:00	<u>0xae04d2cc56708646770b</u> <u>33377a72bd820fad5b7e34</u> <u>3b8153694c0d10551dd80a</u>	+ 28,302.40123594284 5232785 SHIB	✓
5	2021-11-28 14:39:34	<u>0xeff507de64990b615aac</u> <u>e7c352c8c7da77ff9014e9</u> <u>95c0fd3e703645384928a2</u>	+ 0.1911428115200236 03 MATIC  0.31 USD	✓
6	2021-11-24 00:17:30	<u>0x0fd9bfbcf8db144fab99</u> <u>53f42165f5f336ad43f453</u> <u>b3beb78e38d56bb9deed0b</u>	+ 35,998.96342112473 2121825 SHIB	✓
7	2021-11-22 15:25:20	<u>0x3408959eab6aaa8193fc</u> <u>4feed306bad247b784bd6a</u> <u>b8b09166a3c12610b91852</u>	+ 14,392.87671964386 7545528 SHIB	✓
8	2021-11-21 22:03:36	<u>0xabc2456bc27c715e2bfb</u> <u>308c6e76d8e7877fd535a0</u> <u>eb9bd443e0a4488b04b89a</u>	+ 20,569.73372285996 4473173 SHIB	✓
9	2021-11-17 12:12:59	<u>0xea02d184fa2a36bc4a71</u> <u>55c3d2e0023bc8184364ed</u> <u>e4c4db6da4c3fc65433bd9</u>	+ 0.2156315796059445 90 MATIC  0.35 USD	✓
10	2021-11-15 16:41:39	<u>0xc4010df82a1b17c3dda3</u> <u>5a2fc9f606752d5f490917</u> <u>a80aeea01a05da0c601759</u>	+ 17,390.63290144888 3785633 SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-12 23:04:31	<u>0xa69844e345004583b38e</u> <u>a53a1075567be15ec9abcd</u> <u>444d539370f25f9c968460</u>	+ 0.3287628406106470 89 MATIC  0.56 USD	✓
12	2021-11-11 23:11:36	<u>0x533ba39b0a3bd6713f05</u> <u>c0d59556d63635b596d086</u> <u>db3f49b1a21701d465c554</u>	+ 18,319.00513138322 6398611 SHIB	✓
13	2021-11-11 08:48:05	<u>0x60bc51b3a6d158c00b31</u> <u>7c751a2e8a4199c3437867</u> <u>8501050bc5c3864d6ab465</u>	- 11,237,864,134,764 .605468750 Pirate boyâ~	✓
14	2021-11-10 16:34:37	<u>0xc148eef26a43fd970ed7</u> <u>c3c700ee02b92874facad4</u> <u>cc59c9b4fd73c1f93d95d0</u>	+ 0.1979750861038700 18 MATIC  0.33 USD	✓
15	2021-11-09 20:37:13	<u>0xcdce64711e541d76f368</u> <u>be1444fc3858048c3fb625</u> <u>af8dd3a861dcc006c137d9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-11-09 20:22:16	<u>0x3983d6d4b302e1cd533f</u> <u>d1c30b7c57507d3f0310a1</u> <u>d96c6e02a9f5c066a43318</u>	+ 12,133.89098662186 9160444 SHIB	✓
17	2021-11-09 06:07:43	<u>0xd41f23d379ca21205394</u> <u>ba677d05816c408d9689e2</u> <u>5e749faf4ee45ddd762eea</u>	+ 0.2331765794908427 23 MATIC  0.41 USD	✓
18	2021-11-08 09:41:03	<u>0x26754659fdec5a66dac1</u> <u>8d0ea511b600dfd64a047d</u> <u>0f27399f505b48550ae257</u>	+ 12,140,581,955,903 .945312500 Pirate boyâ~	✓
19	2021-11-08 06:48:55	<u>0x46ef8e531c4bf0bead39</u> <u>0c3015f2900ab7a1bf4946</u> <u>0ebf9fd5d0cece80851e25</u>	+ 0.2794581713314172 04 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-07 20:24:07	<u>0x1c13515465782825e0da</u> <u>d58ba03da35754592fd7f2</u> <u>294462b9467dab2b315a2a</u>	+ 25,115.55220914838 3553838 SHIB	✓
21	2021-11-07 17:50:56	<u>0x385799f2627a7f317083</u> <u>60101b772a0b3565eb3c47</u> <u>51571979ea4f2262916a78</u>	+ 0.2628655615797436 12 MATIC  0.49 USD	✓
22	2021-11-07 09:45:49	<u>0x343bd8bba1ff845dcdd5</u> <u>05d255f8b9b7eab85b84dc</u> <u>52452125ddfc4cb650a4ce</u>	+ 13,342,709,405.091 836929321289062 NFTSTYLE	✓
23	2021-11-07 08:43:00	<u>0x37b11cb7bcf567885fa1</u> <u>49353e8a6f17793e73de3a</u> <u>7a7a0d9e41a0a511f5a99b</u>	+ 1,262,663,832.4540 66992 AQUAGOAT	✓
24	2021-11-07 08:43:00	<u>0x37b11cb7bcf567885fa1</u> <u>49353e8a6f17793e73de3a</u> <u>7a7a0d9e41a0a511f5a99b</u>	- 1,324,645,425,186. 972656250 AQUAGOAT	✓
25	2021-11-07 07:36:23	<u>0x4d85df4f25c3813d1809</u> <u>da700f0f1ec9fcd798e226</u> <u>0d8873c5872280aa3d793c</u>	+ 0.1450552103743290 02 MATIC  0.27 USD	✓
26	2021-11-07 01:07:06	<u>0xb96d77000dc9b8b49209</u> <u>47fb3afca1c14ac2b735d8</u> <u>06637965de61fc97c85993</u>	- 157,298,240,000.00 00 ATMUP	✓
27	2021-11-07 01:07:06	<u>0xb96d77000dc9b8b49209</u> <u>47fb3afca1c14ac2b735d8</u> <u>06637965de61fc97c85993</u>	+ 0.1755188214137081 43 MATIC  0.33 USD	✓
28	2021-11-07 01:07:06	<u>0xb96d77000dc9b8b49209</u> <u>47fb3afca1c14ac2b735d8</u> <u>06637965de61fc97c85993</u>	- 21,449,760,000.000 0 ATMUP	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-06 23:29:30	<u>0x6e8a6d1b587c5b749d5e</u> <u>e602f8329dc32afe53bc97</u> <u>025f18daf23a54d52743f3</u>	+ 0.6481332343785317 64 MATIC  1.22 USD	✓
30	2021-11-06 18:14:44	<u>0x4294921e032bab224917</u> <u>c9337bd02a6276df895c6b</u> <u>78c6a03f5e15dccf67c6e4</u>	+ 40,127.28142953082 7153940 SHIB	✓
31	2021-11-06 17:18:04	<u>0x6e090a75fc3f115f5982</u> <u>25e19b3d18d486ebd41560</u> <u>44a566c20b602e629673fe</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
32	2021-11-06 16:52:49	<u>0x4916b4d36c56fee70cc3</u> <u>7f27017ea596f0f6b74263</u> <u>849d2d068b823708229f9d</u>	+ 0.3333418688442272 85 MATIC  0.62 USD	✓
33	2021-11-06 11:19:38	<u>0x44a87bdf459b00e62d0c</u> <u>aca7016f325d617cd172e7</u> <u>a2bb64f996404edda79cea</u>	+ 0.2799774316556772 89 MATIC  0.52 USD	✓
34	2021-11-06 06:42:06	<u>0x6bb4e1c35143d63757bd</u> <u>c179fef18cc277972f61d8</u> <u>136139c3319e5929f3c791</u>	+ 0.7964962928112083 73 MATIC  1.49 USD	✓
35	2021-11-06 03:58:42	<u>0x3c63e9072bf19e26a0ea</u> <u>d6f03ca2646f3b9b757997</u> <u>7d457954aade48bab81ecc</u>	+ 0.5688569182371893 13 MATIC  1.04 USD	✓
36	2021-11-06 03:53:24	<u>0x5758ef9cbba7ad19b943</u> <u>fa3eb386b605e49a338582</u> <u>79ec1d81d7d7cddb88743f</u>	+ 24,698.11607834986 7166253 SHIB	✓
37	2021-11-06 01:04:39	<u>0x649fcca65a2f89dc19b0</u> <u>db7e24426a02e37128e367</u> <u>ed1efbb567ad3ba98e450e</u>	+ 0.3121586221297566 47 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-05 21:15:00	<u>0x1bfabdd2c384f46161e6957e0bac7e6fff265b3ac440b782715530aa7e63905b</u>	+ 24,573.63048598295 7907254 SHIB	✓
39	2021-11-05 20:40:32	<u>0xf6b05efa3729ed469975253c96603a9657dc3058b3dafa621322f03b184d4606</u>	+ 0.2506145901911658 31 MATIC  0.45 USD	✓
40	2021-11-05 17:24:37	<u>0xb4604952d8df33065eaa6f3d73003853a458a5597f11126cf1148afee16f57b4</u>	+ 0.2711738120059749 01 MATIC  0.49 USD	✓
41	2021-11-05 17:19:14	<u>0x31e81207c953bebb08e87bf48ea329700f7e1a4280b02431607d429f2eb6d516</u>	+ 27,965.87550617895 9767567 SHIB	✓
42	2021-11-05 14:46:08	<u>0x5c7b275f2e738ec6c527e58f3573be319b07eae987bc78ee16981dc322b26ed3</u>	+ 0.2495402571539197 53 MATIC  0.45 USD	✓
43	2021-11-05 13:38:36	<u>0x912bfabc481bd7ec5bf94b4af4583320e0431d7d66c4db3c955862fee217dd09</u>	+ 8,036.012631125533 516752 SHIB	✓
44	2021-11-05 11:44:40	<u>0x89fba702d89c6b332c067700a820ca9d506b22b710e00802a60f5a11ab066912</u>	+ 0.2582356284807285 63 MATIC  0.48 USD	✓
45	2021-11-05 10:14:27	<u>0x6fd404522be52a73f41618bc4a7ad7702953a0b588bac5b68b19c29f0bc3cba5</u>	+ 0.0872808084790159 53 MATIC  0.16 USD	✓
46	2021-11-05 10:02:58	<u>0x537e0beaa6e13c4d130b381730f06c40afa0cdf29b55697d9123eef454f6a70b</u>	+ 15,563.28943314632 4881818 SHIB	✓



#	Date & time	Transaction Id	Amount	
47	2021-11-05 09:31:12	<u>0xa34f07657fea47bf4bbd</u> <u>dea05da0f0deaf31aca942</u> <u>8dd806c06da380e98c523c</u>	+ 349,141,004,399.93 13 ATMUP	✓
48	2021-11-05 00:24:11	<u>0x6c42e0c7cb1bf0cda0a2</u> <u>fb5fe9f58b3e8fc773e9f</u> <u>c28f5da81f6b59ff7e176e</u>	+ 24,080.27686017694 5774583 SHIB	✓
49	2021-11-04 22:34:32	<u>0x17de236a1815144782cb</u> <u>0cc9ada336264fbc04c1e2</u> <u>fb7473a005faf9f7ad08fb</u>	+ 713,624,319.000000 000 Swap7.org	✓
50	2021-11-04 13:10:14	<u>0xf6fa89505271ccf7ba42</u> <u>3d2e717eabcf7a1e5dcef0</u> <u>39a7910f765faeda3f82e9</u>	+ 8,529.725254224531 454383 SHIB	✓
51	2021-11-04 11:34:09	<u>0xe68d9bfb7ee05890d3cb</u> <u>4439a92111cdf43d65e61d</u> <u>5ea50d56a21d08063c1a8f</u>	+ 713,624,319.000000 000 Swap7.org	✓
52	2021-11-04 06:52:28	<u>0x9292422a2a3a022c3eac</u> <u>d43d410a0ffe344a110acb</u> <u>8be981eab3e6b62d29498d</u>	+ 3,397.689866472170 706402 SHIB	✓
53	2021-11-04 01:50:43	<u>0x985b52c796eda894711b</u> <u>03ad50ea3e9be2c25bf71f</u> <u>27b8735977735491cd7850</u>	+ 5,907.239630859052 340384 SHIB	✓
54	2021-11-03 18:55:13	<u>0xcaf0a3293bcc76e0c88c</u> <u>5cc97edf34b81b1afc07ad</u> <u>87292532c23c892038dd2a</u>	+ 713,624,319.000000 000 Swap7.org	✓
55	2021-11-02 19:40:48	<u>0x4612587c7a5c2495ee3b</u> <u>85afb073c3c60b4acb87e0</u> <u>2d983e7b83f9e80fb4c15a</u>	+ 4,424.900032960013 049887 SHIB	✓

#	Date & time	Transaction Id	Amount	
56	2021-11-01 22:17:08	<u>0x87644d0d9131d7b197475e9a05547749dba9a89c15fe59421fddc62c6234b330</u>	+ 713,624,319.000000 000 Swap7.org	✓
57	2021-11-01 17:49:22	<u>0xaa570a09ccf12a785652c8aaa9496b7b35df12a4fcb6bace2f85da115b410412</u>	+ 6,067.452959057651 241892 SHIB	✓
58	2021-11-01 10:24:58	<u>0xca004125039ca4d8e6ef22ac18dcd0d76d8383e0d34924de395a541df2ce2454</u>	+ 713,624,319.000000 000 Swap7.org	✓
59	2021-10-31 23:00:05	<u>0x2f0a8c18b3cb4f01e14073c30722c89182257e31c96bd247480afa300a2af369</u>	+ 4,959.402962765939 264500 SHIB	✓
60	2021-10-31 13:58:17	<u>0xfe0dc442e25418b4f704061cdb5b99f75b95b5cf602c548ab94a0a3538fe8f0a</u>	- 2,221,200,000.0000 0000000000000000 ROC	✓
61	2021-10-31 13:58:17	<u>0xfe0dc442e25418b4f704061cdb5b99f75b95b5cf602c548ab94a0a3538fe8f0a</u>	- 246,800,000.000000 0000000000000000 ROC	✓
62	2021-10-31 13:03:18	<u>0x23cd5ad9b3156ed00c444a88d8c770dc0e47d13109a8b36b093fe644c256f1a9</u>	+ 1,990.217525591192 952561 SHIB	✓
63	2021-10-30 23:08:40	<u>0x4f656edec115691e8f3803cefe2b37ee6c65c624e3a45f4f51a9834ae950a4d8</u>	+ 1,345.691539785054 828826 SHIB	✓
64	2021-10-30 21:04:58	<u>0x0e7db796de1345159a1f9cafa20e3349452e0b605d155c5df6e254fc62fe59ac</u>	- 3,465,477,000.0000 0000000000000000 ROC	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-30 21:04:58	<u>0x0e7db796de1345159a1f9cafa20e3349452e0b605d155c5df6e254fc62fe59ac</u>	- 385,053,000.000000 000000000000 ROC	✓
66	2021-10-30 15:53:30	<u>0xe12634e6fb611339134083b8ad265c0879c2225c1e64d872966cc4a477b5900f</u>	+ 1,656.842072400191 000270 SHIB	✓
67	2021-10-29 22:20:34	<u>0x05619fb391c438105cff0d7fdfc42f5e337e63af9f966029f8253435a5045ac6</u>	+ 7,809.064428567600 771203 SHIB	✓
68	2021-10-29 20:43:15	<u>0xea74002e3e6ece13724ff34a8a56a84ab52fe5fc930d749bc3aad826b4ba0ce</u>	+ 392,456.0000000000 00000000 H3X	✓
69	2021-10-29 14:28:18	<u>0x297bc62e4c5fd8a5284540cdb00d57863310b5de0e2f4199dc9931df6597f92e</u>	+ 11,221,210,349.750 547409057617188 ROC	✓
70	2021-10-29 14:09:13	<u>0x1e13b117fad975888d1b50ded0cefdfa0bbf43588ceeff53049b1be8fbd08f29</u>	+ 46,270,508,840.199 5 SHIBAZ	✓
71	2021-10-18 22:35:52	<u>0x2504c6f148ede73cae50cde9b7a095bbcef434a374be72a226646f3d27de3663</u>	+ 456.39994092779329 5486 SQUID	✓
72	2021-10-04 21:20:42	<u>0x17ecfbb5a8fb8f6c6dd867c6a0a93d8436498060045141466f3f52ac90eeff69</u>	+ 821,112.0000000000 XCH5.io	✓
73	2021-08-13 17:56:32	<u>0xa2ad8cc00cf6b870087bba5a9996d6f9b0baab470962ec2e2064e9def2d1833f</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
74	2021-08-02 20:07:52	<u>0x085b10a0f2124131dd41</u> <u>58597fdfe3bc9ba6860278</u> <u>10f34bb44870df9bfe360e</u>	+ 950,000.0000000000 00000000 FLUX	✓
75	2021-06-27 04:12:47	<u>0x6cf9f3bfc3b10fd5eafc</u> <u>fb6f6b5f802dfd7d013190</u> <u>76e2dabfb67487386f75b3</u>	+ 92,000,000.00000000 00 PANDA	✓
76	2021-05-18 16:18:44	<u>0x0757411b4899ae81abc3</u> <u>f8365344c541d744e0c609</u> <u>6eef346c0df45774219d77</u>	+ 500,000,000.00000000 000 SAFEROCKET	✓
77	2021-05-18 09:34:04	<u>0xf35d82bfc3667eadc027</u> <u>eea083027847cb4c6b7697</u> <u>636842ac1cd2ea9ce7a06b</u>	+ 13,197,200,970.536 708832 SAFEMUSK	✓
78	2021-05-18 09:34:04	<u>0xf35d82bfc3667eadc027</u> <u>eea083027847cb4c6b7697</u> <u>636842ac1cd2ea9ce7a06b</u>	- 7,530,104,727.7124 67194 RISKMOON	✓
79	2021-05-14 17:18:09	<u>0xf3101566ace8e102176d</u> <u>443a093072897e641d4fe9</u> <u>9c2d095bf3b0e91a6b6a6d</u>	+ 34,957,663,953.905 868530 LUNAR	✓
80	2021-05-14 14:03:24	<u>0xcd7cb051d1979f6a8e50</u> <u>3c8f89fb15bd71dc2ad887</u> <u>4c975906729ad247a68b69</u>	+ 1,859,824,847.8662 20713 GDT	✓
81	2021-05-14 12:14:30	<u>0xb761c79485c409dd7831</u> <u>d40596f9b4d99e8d07fe35</u> <u>084c94a7a248348f262dab</u>	+ 2,027,244,416.0528 93400 Dogefather	✓
82	2021-04-23 03:20:43	<u>0x0b37c027b1dc8401ad50</u> <u>285c7b0a68a4351e89bb42</u> <u>6c4d319e552d7f174e9132</u>	+ 604,046,783.676246 405 SPE	✓

#	Date & time	Transaction Id	Amount	
83	2021-04-20 23:49:18	<u>0xeaaca8e42d99e9a3d36d1c05a9a2794543394777fb976403a1538d83ec8c384</u>	+ 1,248,675,359,775. 953613281 AQUAGOAT	✓
84	2021-04-20 20:50:38	<u>0x2144c21f2d5216972ba1cceb3ebd81dcab2b6224ca573b7723ad2064b2074fc</u>	+ 87,746.023062568 MARSM	✓
85	2021-04-20 20:48:17	<u>0xffff210d9af01fbb5c4b6c63c27581912be839d960bb28dfcbe270b6e09537249</u>	+ 4,646,563,401.0074 85390 FSAFE	✓
86	2021-04-20 13:53:28	<u>0x56575e4709d34e6ae104dde79f0eaec7bdaf3070a3d25af321ac127ec99c06e9</u>	+ 6,579,955,208.6512 49886 FSAFE	✓
87	2021-04-20 13:51:03	<u>0x98ef1bdb8f3a1592a164902cb49f6e5d3a95cad0f344913706da310797b2b8c4</u>	+ 76,808.680158752 MARSM	✓
88	2021-04-20 00:00:55	<u>0x775b0519d43f52a543fcecfa6f3d4e02e8b81e698431f9e27619b0d43244d9b</u>	- 5,539,671,190.8000 00191 RMOON	✓
89	2021-04-19 23:55:31	<u>0xd8a25b8eaa9b7995139c443045d441a31d0eb5dbc83701fb7400b74f034a783f</u>	+ 6,156,621,571.8614 09187 RMOON	✓
90	2021-04-19 23:55:31	<u>0xd8a25b8eaa9b7995139c443045d441a31d0eb5dbc83701fb7400b74f034a783f</u>	- 370,199,184,178.76 4221191 ROCKETMOON	✓
91	2021-04-19 23:35:37	<u>0xdf8375406b13c36d63d6d46fab9f2ee12e120b85e483bb065f72e8cfeae60d8</u>	- 0.900000000 RMOON	✓

#	Date & time	Transaction Id	Amount	
92	2021-04-19 23:31:13	<u>0xf4bbbacb627ea258df50</u> <u>3bb837430cf00fce25c334</u> <u>0ca0a5ba5c6a945cecd466</u>	+ 389,571,859,043.46 1669922 ROCKETMOON	✓
93	2021-04-19 21:17:12	<u>0x44003617820a495372d2</u> <u>014e1a0816c43383f3ec5d</u> <u>2059ad149a5db471ca8534</u>	+ 533,613,488.309479 654 SAFEMARS	✓
94	2021-04-19 09:45:59	<u>0x52378f92981e26624511</u> <u>d059d8dc2d41d7e0c518e5</u> <u>6e3fb76b84e67ab029ac8b</u>	+ 8,925,905,213.1191 67328 RMOON	✓
95	2021-04-19 09:43:26	<u>0xae9c303bc0cf632c3424</u> <u>0f30a421a723e6d59efa9e</u> <u>aa557049fb4b6e897033cb</u>	+ 8,000,121,195.7314 30054 RISKMOON	✓
96	2021-04-17 23:29:51	<u>0xbc089b0f18c7040b1bc2</u> <u>7206788370d21247dc646a</u> <u>daa076697eb4ffe5b73aab</u>	+ 1,193,707.45281389 0 SAFEMOON	✓
97	2021-04-17 23:27:51	<u>0x3bed85ac26efa65363a4</u> <u>d61e1090c20e42d01f817b</u> <u>0f9d9c9d847e21b1273ae7</u>	+ 280,319,113.328600 347 SAFEMOON	✓

\* USD values displayed at the time of transaction

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