

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x585153de2793ab61c873e548d287a49804597dde</u>
TOTAL RECEIVED	1.204110330424888575 BNB
	716.56 USD
TOTAL SEND	1.199101596876980258 BNB
	713.58 USD

Token	Balance
BNB	0.005008733547908311 BNB
	2.98 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
GPTChat	298,222.198686 GPTC
PEACOCKCOIN	12,399,081,908.956115723 PEKC
Aquagoat	36,398,447.092319913 AQUAGOAT
HONG KONG FLOKI	9,000,000,000.000000000 HKFLOKI
UltraSafe	51,897,583.567661896 ULTRA
HummingBird Finance	691,580,978.775062084 HMNG
RareAddressCom	6,666 //rareAddress.com
RedFeg	1,325,897,279,443.871337891 REDFEG ðŸ!•


Token

Balance







GeminiAi

5.911344740434169687 GEMINIAI





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:37:51	<u>0x59c61d48597522f3423c</u> <u>33d63fccca8f051be9921f</u> <u>fd40838d79dbbc515ba9a4</u>	- 0.0018004448493027 70 BNB  0.98 USD	✓
2	2024-09-16 09:37:51	<u>0x59c61d48597522f3423c</u> <u>33d63fccca8f051be9921f</u> <u>fd40838d79dbbc515ba9a4</u>	- 0.0003926010000000 00 BNB  0.21 USD	✓
3	2024-01-01 11:29:47	<u>0x3b0bd220fb3e022addfb</u> <u>f74826153139f3fe50f938</u> <u>583198e7b265442bc949e1</u>	- 0.1038674959093532 77 BNB  32.14 USD	✓
4	2024-01-01 11:29:47	<u>0x3b0bd220fb3e022addfb</u> <u>f74826153139f3fe50f938</u> <u>583198e7b265442bc949e1</u>	- 0.0006470700000000 00 BNB  0.20 USD	✓
5	2024-01-01 11:25:59	<u>0x111062228fa385d1369e</u> <u>7e133218e304b40767af6c</u> <u>134f19d986d7de0e34ad47</u>	- 0.0760723876480316 06 BNB  23.54 USD	✓
6	2024-01-01 11:25:59	<u>0x111062228fa385d1369e</u> <u>7e133218e304b40767af6c</u> <u>134f19d986d7de0e34ad47</u>	- 0.0005546670000000 00 BNB  0.17 USD	✓
7	2024-01-01 11:24:29	<u>0x1b139515d94522bf854c</u> <u>cb705f38b890a7d18f88a8</u> <u>e69d0a6a8dad573e5e46db</u>	- 0.1531745210506103 02 BNB  47.40 USD	✓
8	2024-01-01 11:24:29	<u>0x1b139515d94522bf854c</u> <u>cb705f38b890a7d18f88a8</u> <u>e69d0a6a8dad573e5e46db</u>	- 0.0005546670000000 00 BNB  0.17 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-01 11:21:38	<u>0x5221f811ec0e05997f56</u> <u>060097fc68ec5cd19ae31a</u> <u>675790514cfae61b175ec8</u>	+ 0.2993999999999999 99 BNB  92.66 USD	✓
10	2024-01-01 11:16:26	<u>0x90dca766488776ff12d9</u> <u>879f13c8fb672752f318dc</u> <u>1128774429433342777bd5</u>	+ 0.0413132804773353 46 BNB  12.78 USD	✓
11	2024-01-01 08:58:39	<u>0x88e8e183e6abcb4f3947</u> <u>fe0999ed25fe895dbd0ffa</u> <u>1cc111440ed764dccf1909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-01 08:58:39	<u>0x88e8e183e6abcb4f3947</u> <u>fe0999ed25fe895dbd0ffa</u> <u>1cc111440ed764dccf1909</u>	- 0.0003064800000000 00 BNB  0.09 USD	✓
13	2023-12-31 06:50:15	<u>0x0bb1764fa984a8e333ed</u> <u>74e4142dda39dfff3f7546</u> <u>16dfa0898c8e5f52ac176c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-31 06:50:15	<u>0x0bb1764fa984a8e333ed</u> <u>74e4142dda39dfff3f7546</u> <u>16dfa0898c8e5f52ac176c</u>	- 0.0003788550000000 00 BNB  0.12 USD	✓
15	2023-06-10 23:06:17	<u>0x300a7ef1e7ef576bc7f6</u> <u>7902244ba5a6166068cd98</u> <u>13a732acff04254364599d</u>	- 0.0010912571924699 06 BNB  0.26 USD	✓
16	2023-06-10 23:06:17	<u>0x300a7ef1e7ef576bc7f6</u> <u>7902244ba5a6166068cd98</u> <u>13a732acff04254364599d</u>	- 0.0004810320000000 00 BNB  0.11 USD	✓
17	2023-06-10 23:05:44	<u>0xe26400b5fc6329a62bd5</u> <u>26c131b10a24a79fda4435</u> <u>2859e3a2019265e332935e</u>	- 0.0010910598204986 25 BNB  0.26 USD	✓







#	Date & time	Transaction Id	Amount	
18	2023-06-10 23:05:44	<u>0xe26400b5fc6329a62bd5</u> <u>26c131b10a24a79fda4435</u> <u>2859e3a2019265e332935e</u>	- 0.0005260320000000 00 BNB  0.12 USD	✓
19	2023-06-10 22:52:11	<u>0xda1c0ee882b815a65ebb</u> <u>5479f7326baff9924f3ddf</u> <u>07db5ce65a48227fc6f84f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-10 22:52:11	<u>0xda1c0ee882b815a65ebb</u> <u>5479f7326baff9924f3ddf</u> <u>07db5ce65a48227fc6f84f</u>	- 0.0002667120000000 00 BNB  0.06 USD	✓
21	2023-06-10 22:51:41	<u>0xae9db3b6686079547da2</u> <u>142d1b2988543f30bd6453</u> <u>fd7324c9c1984edf497117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-10 22:51:41	<u>0xae9db3b6686079547da2</u> <u>142d1b2988543f30bd6453</u> <u>fd7324c9c1984edf497117</u>	- 0.0002672880000000 00 BNB  0.06 USD	✓
23	2023-06-06 17:25:10	<u>0x7f487d2e4158d9fb8dca</u> <u>da3821d5f4ff6e2caca69f</u> <u>82f8b8ae667a5b3d011e03</u>	- 0.0125026458671817 57 BNB  3.53 USD	✓
24	2023-06-06 17:25:10	<u>0x7f487d2e4158d9fb8dca</u> <u>da3821d5f4ff6e2caca69f</u> <u>82f8b8ae667a5b3d011e03</u>	- 0.0015364770000000 00 BNB  0.43 USD	✓
25	2023-06-06 15:10:36	<u>0xd0ca8955ddc20f6f378d</u> <u>630fdc1e12454393bc6f28</u> <u>e72f723f40ed5ac08fbb03</u>	- 0.0219956293859499 17 BNB  6.13 USD	✓
26	2023-06-06 15:10:36	<u>0xd0ca8955ddc20f6f378d</u> <u>630fdc1e12454393bc6f28</u> <u>e72f723f40ed5ac08fbb03</u>	- 0.0008389980000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-06 15:05:10	<u>0x36419e2168b9e54bf9bc</u> <u>2d66dd1dbe0142410221ad</u> <u>dbb82f301ff39feb4af087</u>	- 0.0123540432710037 61 BNB  3.44 USD	✓
28	2023-06-06 15:05:10	<u>0x36419e2168b9e54bf9bc</u> <u>2d66dd1dbe0142410221ad</u> <u>dbb82f301ff39feb4af087</u>	- 0.0006545580000000 00 BNB  0.18 USD	✓
29	2023-03-19 09:02:02	<u>0x502a87c2cf4893f6725d</u> <u>c0750014f1b74797808b67</u> <u>624287d9566eac27400674</u>	+ 0.0418480400000000 03 BNB  14.03 USD	✓
30	2023-03-18 21:54:24	<u>0x92294c5d9524188e1418</u> <u>af6913b2c75c8400f0feef</u> <u>f3c122bc7956d7007924ba</u>	- 0.0877026280575763 65 BNB  29.12 USD	✓
31	2023-03-18 21:54:24	<u>0x92294c5d9524188e1418</u> <u>af6913b2c75c8400f0feef</u> <u>f3c122bc7956d7007924ba</u>	- 0.0011069640000000 00 BNB  0.36 USD	✓
32	2023-03-18 21:46:09	<u>0x92a36e75f558cf3f8ef8</u> <u>d2c1c2c345a78ec0604603</u> <u>8c6e15bffeef53eea271a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-18 21:46:09	<u>0x92a36e75f558cf3f8ef8</u> <u>d2c1c2c345a78ec0604603</u> <u>8c6e15bffeef53eea271a</u>	- 0.0002665800000000 00 BNB  0.08 USD	✓
34	2023-03-18 21:30:28	<u>0x99d378912c57c9b99a19</u> <u>eb1f8dd8eb1b6812cae65b</u> <u>a00ef7d42b4fb3f34e5909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-18 21:30:28	<u>0x99d378912c57c9b99a19</u> <u>eb1f8dd8eb1b6812cae65b</u> <u>a00ef7d42b4fb3f34e5909</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-03-18 21:23:01	<u>0x4289923cc186aceb6feb</u> <u>11a29fc76b7ff342eeb606</u> <u>bb8ac4a6fe9716ece6500c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-18 21:23:01	<u>0x4289923cc186aceb6feb</u> <u>11a29fc76b7ff342eeb606</u> <u>bb8ac4a6fe9716ece6500c</u>	- 0.000234680000000000 00 BNB  0.07 USD	✓
38	2023-03-18 21:08:04	<u>0xc883a10807d5656ab10a</u> <u>5e46efbd217f5cffd8c449</u> <u>42791ae743e3bf412db73b</u>	- 0.050000000000000000 03 BNB  16.78 USD	✓
39	2023-03-18 21:08:04	<u>0xc883a10807d5656ab10a</u> <u>5e46efbd217f5cffd8c449</u> <u>42791ae743e3bf412db73b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
40	2023-03-18 21:02:21	<u>0x3cf3a3955eace6f7ca4c</u> <u>ca53391d38935e20fd1699</u> <u>68bc56a7e98d2252756c36</u>	+ 0.151705800000000000 02 BNB  50.92 USD	✓
41	2023-03-17 10:50:28	<u>0xdfa171dedd01be8d81ab</u> <u>33b4afc0a28dcb30be3a0c</u> <u>51802e63d63f502ded0f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-17 10:50:28	<u>0xdfa171dedd01be8d81ab</u> <u>33b4afc0a28dcb30be3a0c</u> <u>51802e63d63f502ded0f4f</u>	- 0.000266712000000000 00 BNB  0.08 USD	✓
43	2023-03-16 09:48:18	<u>0x7ac35c0e8144d1fb4e7e</u> <u>aa7c49068fb9c570379ccd</u> <u>69250a7d4d1e5ba0bc4014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2023-03-16 09:48:18	<u>0x7ac35c0e8144d1fb4e7e</u> <u>aa7c49068fb9c570379ccd</u> <u>69250a7d4d1e5ba0bc4014</u>	- 0.000720000000000000 00 BNB  0.22 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-03-16 08:51:24	<u>0xc41cb8162339932ef580</u> <u>a40a13789a2251d24786bd</u> <u>6273ede4fedbbb5e6e80c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2023-03-16 08:51:24	<u>0xc41cb8162339932ef580</u> <u>a40a13789a2251d24786bd</u> <u>6273ede4fedbbb5e6e80c2</u>	- 0.000720000000000000 00 BNB  0.22 USD	✓
47	2023-03-16 08:50:27	<u>0x7d33479c4f58da06f0c6</u> <u>a86a16bd83f8cf1430cdff</u> <u>d8e1726beffbedd8c19277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2023-03-16 08:50:27	<u>0x7d33479c4f58da06f0c6</u> <u>a86a16bd83f8cf1430cdff</u> <u>d8e1726beffbedd8c19277</u>	- 0.000720000000000000 00 BNB  0.22 USD	✓
49	2023-03-16 08:18:57	<u>0x67321f567df754ce8477</u> <u>1c279227ddd3d66d332696</u> <u>11c4b42a25f3d7f14c2ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2023-03-16 08:18:57	<u>0x67321f567df754ce8477</u> <u>1c279227ddd3d66d332696</u> <u>11c4b42a25f3d7f14c2ddd</u>	- 0.000720000000000000 00 BNB  0.23 USD	✓
51	2023-03-03 07:54:37	<u>0x1d6817f587d89836b0ed</u> <u>e79207ec72a207f612a4bb</u> <u>10c61592acc43e86a23bd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2023-03-03 07:54:37	<u>0x1d6817f587d89836b0ed</u> <u>e79207ec72a207f612a4bb</u> <u>10c61592acc43e86a23bd0</u>	- 0.000720000000000000 00 BNB  0.20 USD	✓
53	2022-09-22 07:09:44	<u>0x2b71f668fc8c5e92ff15</u> <u>ecf57d02e35ff437fa6f76</u> <u>9584cfbdec1584146329fe</u>	- 0.0198371204294127 55 BNB  5.29 USD	✓






#	Date & time	Transaction Id	Amount	
54	2022-09-22 07:09:44	<u>0x2b71f668fc8c5e92ff15ecf57d02e35ff437fa6f769584cfbdec1584146329fe</u>	- 0.0009310150000000 00 BNB  0.24 USD	✓
55	2022-09-21 17:50:51	<u>0x33aa66a6aa1175518f755844e292c5d9c310e37fabcc85694ba52b92e859ae94</u>	- 0.0822484545082704 52 BNB  22.65 USD	✓
56	2022-09-21 17:50:51	<u>0x33aa66a6aa1175518f755844e292c5d9c310e37fabcc85694ba52b92e859ae94</u>	- 0.0009224700000000 00 BNB  0.25 USD	✓
57	2022-09-21 17:48:54	<u>0xda97937de343c7cb4a8086bfb677f15d669a3870e9526777c48b989d8031da89</u>	- 0.2747482244091601 91 BNB  75.69 USD	✓
58	2022-09-21 17:48:54	<u>0xda97937de343c7cb4a8086bfb677f15d669a3870e9526777c48b989d8031da89</u>	- 0.0009224700000000 00 BNB  0.25 USD	✓
59	2022-09-21 17:45:51	<u>0x2aa065b8f571996e812e1859c58d345fcd3002f140d10196ac52575c9a59153c</u>	+ 0.3767880499999999 85 BNB  103.80 USD	✓
60	2022-09-21 17:40:18	<u>0x3fae11f1646caaf20c05063c078c4a6a00c4dd5f1905d798352e31812df54c1a</u>	- 0.0066525898394624 38 BNB  1.83 USD	✓
61	2022-09-21 17:40:18	<u>0x3fae11f1646caaf20c05063c078c4a6a00c4dd5f1905d798352e31812df54c1a</u>	- 0.0012761450000000 00 BNB  0.35 USD	✓
62	2022-09-21 17:38:54	<u>0xbaafe79effff851a979d79370533e08572f4dc2961e49d3d70659a7aa531ea71</u>	- 0.0089579855636768 01 BNB  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-21 17:38:54	<u>0xbaafe79effff851a979d79370533e08572f4dc2961e49d3d70659a7aa531ea71</u>	- 0.0009224700000000 00 BNB  0.25 USD	✓
64	2022-09-21 17:29:31	<u>0xa8436b0f0989cb105f6775a626e7989defcd6035fc</u> <u>c54d72a82a74ba73372a9f</u>	- 0.0600727747095088 43 BNB  16.30 USD	✓
65	2022-09-21 17:29:31	<u>0xa8436b0f0989cb105f6775a626e7989defcd6035fc</u> <u>c54d72a82a74ba73372a9f</u>	- 0.0028942800000000 00 BNB  0.78 USD	✓
66	2022-09-21 17:27:22	<u>0x7d1544977b25880488fea4f7d748891fdf887d50b7</u> <u>0204377be1ccbae6b92221</u>	- 0.2029525613655104 59 BNB  55.08 USD	✓
67	2022-09-21 17:27:22	<u>0x7d1544977b25880488fea4f7d748891fdf887d50b7</u> <u>0204377be1ccbae6b92221</u>	- 0.0009311350000000 00 BNB  0.25 USD	✓
68	2022-09-21 17:25:25	<u>0x5cbce75ed80d0630789fd1091738ee505927349d9b</u> <u>53d73a38328b8e58d76ffa</u>	+ 0.2851611014558163 02 BNB  77.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 11:29:47	<u>0x3b0bd220fb3e022addfbf74826153139f3fe50f938</u> <u>583198e7b265442bc949e1</u>	+ 0.0005167537109918 07 BNB  0.15 USD	✓
2	2024-01-01 11:25:59	<u>0x111062228fa385d1369e7e133218e304b40767af6c</u> <u>134f19d986d7de0e34ad47</u>	+ 0.0000759963912567 75 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 11:24:29	<u>0x1b139515d94522bf854c cb705f38b890a7d18f88a8 e69d0a6a8dad573e5e46db</u>	+ 0.0001530214995510 59 BNB  0.04 USD	✓
4	2023-06-10 23:06:17	<u>0x300a7ef1e7ef576bc7f6 7902244ba5a6166068cd98 13a732acff04254364599d</u>	+ 0.0000054291402610 44 BNB  0.00 USD	✓
5	2023-06-10 23:05:44	<u>0xe26400b5fc6329a62bd5 26c131b10a24a79fda4435 2859e3a2019265e332935e</u>	+ 0.0000054281583109 38 BNB  0.00 USD	✓
6	2023-06-06 17:25:10	<u>0x7f487d2e4158d9fb8dca da3821d5f4ff6e2caca69f 82f8b8ae667a5b3d011e03</u>	+ 0.0000606955231627 25 BNB  0.01 USD	✓
7	2023-06-06 15:10:36	<u>0xd0ca8955ddc20f6f378d 630fdc1e12454393bc6f28 e72f723f40ed5ac08fbb03</u>	+ 0.0001094309919699 00 BNB  0.03 USD	✓
8	2023-06-06 15:05:10	<u>0x36419e2168b9e54bf9bc 2d66dd1dbe0142410221ad dbb82f301ff39feb4af087</u>	+ 0.0000614629018457 89 BNB  0.01 USD	✓
9	2023-03-18 21:54:24	<u>0x92294c5d9524188e1418 af6913b2c75c8400f0feef f3c122bc7956d7007924ba</u>	+ 0.0004363314828735 14 BNB  0.14 USD	✓
10	2022-09-22 07:09:44	<u>0x2b71f668fc8c5e92ff15 ecf57d02e35ff437fa6f76 9584cfbdec1584146329fe</u>	+ 0.0033061867382354 59 BNB  0.88 USD	✓
11	2022-09-21 17:50:51	<u>0x33aa66a6aa1175518f75 5844e292c5d9c310e37fab cc85694ba52b92e859ae94</u>	+ 0.0004091962910859 22 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-21 17:48:54	<u>0xda97937de343c7cb4a8086bfb677f15d669a3870e9526777c48b989d8031da89</u>	+ 0.0013669065891002 99 BNB  0.37 USD	✓
13	2022-09-21 17:40:18	<u>0x3fae11f1646caaf20c05063c078c4a6a00c4dd5f1905d798352e31812df54c1a</u>	+ 0.0000340682191677 69 BNB  0.00 USD	✓
14	2022-09-21 17:38:54	<u>0xbaafe79effff851a979d79370533e08572f4dc2961e49d3d70659a7aa531ea71</u>	+ 0.0000445670923566 01 BNB  0.01 USD	✓
15	2022-09-21 17:29:31	<u>0xa8436b0f0989cb105f6775a626e7989defcd6035fc54d72a82a74ba73372a9f</u>	+ 0.0002988695259179 54 BNB  0.08 USD	✓
16	2022-09-21 17:27:22	<u>0x7d1544977b25880488fea4f7d748891fdf887d50b70204377be1ccbae6b92221</u>	+ 0.0010097142356493 05 BNB  0.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:02:53	<u>0x8dedaf83b9e5c14b2662734a1be60b04c4fe5db1a503b2f0c4ae1046ba22b769</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-16 09:37:51	<u>0x59c61d48597522f3423c33d63fcca8f051be9921ffd40838d79dbbc515ba9a4</u>	+ 1,085,753,611,537. 826782227 GDOGE	✓
3	2024-04-13 19:34:09	<u>0xf1dfa31531df3ef0a1cd2713a25ac8f2c7f47dc950f5fd7d81bc2b022e66bb22</u>	+ 19.6000000000000001 421 HOLDX	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 03:01:18	<u>0xc6879513ad83c5b8a7ef532a41a537384d163c56407ecab9ab91eaf8767ba312</u>	+ 45,800.0	Pitbull Reward Token ✓
5	2024-02-03 03:30:17	<u>0xa65f17b3678e7959e3220f1a20091f81cff2200c47afefdb0613a3fe8dab29ab</u>	+ 1.98765432	1000X ✓
6	2024-01-01 11:29:47	<u>0x3b0bd220fb3e022addfbf74826153139f3fe50f938583198e7b265442bc949e1</u>	+ 7,823,043,468.1000	00381 BabyShibaInu ✓
7	2024-01-01 11:26:20	<u>0x1522453217f15f24d9464249df7ab42cd8fcf64ecec8f721f18461dacf98914d</u>	+ 5.9113447404341696	87 GEMINIAI ✓
8	2024-01-01 11:25:59	<u>0x111062228fa385d1369e7e133218e304b40767af6c134f19d986d7de0e34ad47</u>	+ 3,555,765,585.0000	00000 BONFIRE ✓
9	2024-01-01 11:24:29	<u>0x1b139515d94522bf854ccb705f38b890a7d18f88a8e69d0a6a8dad573e5e46db</u>	+ 2,803,308,117.5000	00000 PIG ✓
10	2024-01-01 10:11:33	<u>0xe12533421a7c8ac94ce1a7384d4001bd83765d8977d8b1e0e0bf927408a1ba86</u>	+ 1,129,468,981.0398	66924 VIAGRA ✓
11	2024-01-01 10:08:39	<u>0x0ac484515ea7fb82a2530398e2f268afa4bfd7c25e4b743d26fc3d60e80e8144</u>	+ 8,958,990,230.0250	72098 URG ✓
12	2024-01-01 10:02:36	<u>0x1fb079f500ba031b6b28056d95c328f6670f3615510193e1476bebed681c8eeb</u>	+ 15,696,202,799.888	334274 SAFETESLA ✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 08:58:39	<u>0x88e8e183e6abcb4f3947</u> <u>fe0999ed25fe895dbd0ffa</u> <u>1cc111440ed764dccf1909</u>	- 62,701,706.5235664 25 CHANGE	✓
14	2023-12-31 06:50:15	<u>0x0bb1764fa984a8e333ed</u> <u>74e4142dda39dfff3f7546</u> <u>16dfa0898c8e5f52ac176c</u>	- 296,360.713190901 BNBD	✓
15	2023-12-31 06:50:15	<u>0x0bb1764fa984a8e333ed</u> <u>74e4142dda39dfff3f7546</u> <u>16dfa0898c8e5f52ac176c</u>	- 26,699,136.6513683 13 BNBD	✓
16	2023-06-10 23:20:38	<u>0xc0f21b423f9321bc6c9e</u> <u>b569a4ce6c9b6325a57717</u> <u>952b27373fff3103949d89</u>	+ 1,000,000.000000 XEN	✓
17	2023-06-10 23:06:17	<u>0x300a7ef1e7ef576bc7f6</u> <u>7902244ba5a6166068cd98</u> <u>13a732acff04254364599d</u>	+ 4,500,000,000.0000 00000 HKFLOKI	✓
18	2023-06-10 23:05:44	<u>0xe26400b5fc6329a62bd5</u> <u>26c131b10a24a79fda4435</u> <u>2859e3a2019265e332935e</u>	+ 4,500,000,000.0000 00000 HKFLOKI	✓
19	2023-06-06 17:25:10	<u>0x7f487d2e4158d9fb8dca</u> <u>da3821d5f4ff6e2caca69f</u> <u>82f8b8ae667a5b3d011e03</u>	- 30,000,000.0000000 03725290298 Germany	✓
20	2023-06-06 17:25:10	<u>0x7f487d2e4158d9fb8dca</u> <u>da3821d5f4ff6e2caca69f</u> <u>82f8b8ae667a5b3d011e03</u>	+ 1,500,000,000.0000 00000000000000 Germany	✓
21	2023-06-06 15:35:44	<u>0xdf58914179f2f3071dc7</u> <u>c964d1cb2dc2bfb21458cf</u> <u>8a28d1c3b506785567d084</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-06 15:13:42	<u>0x2216cc08a9029818d7f3aad744345de68cc83cee5cdaab23af36d03b9421bbee</u>	+ 198,000.000000 ACW	✓
23	2023-06-06 15:10:36	<u>0xd0ca8955ddc20f6f378d630fdc1e12454393bc6f28e72f723f40ed5ac08fbb03</u>	+ 1,398,400,000.0000 00000 BabyShibaInu	✓
24	2023-06-06 15:05:10	<u>0x36419e2168b9e54bf9bc2d66dd1dbe0142410221addbb82f301ff39feb4af087</u>	+ 13,500,000,000.000 000000 bShiba	✓
25	2023-04-13 14:03:48	<u>0x8724a122839b4b0038f9efd410d9ce44d117357029c6a1e691c9d18a5e3081ae</u>	+ 23,000.000000 AI-A	✓
26	2023-03-18 21:54:24	<u>0x92294c5d9524188e1418af6913b2c75c8400f0feef3c122bc7956d7007924ba</u>	+ 4,035,933,000.0000 00000 BONFIRE	✓
27	2023-03-18 21:38:06	<u>0xaae2f9dfa57045d575831c22b95d6d9d12a4d16a5b6ca3e1a28319a8111fc178</u>	+ 200,000.000000000 SHIK	✓
28	2023-03-18 21:30:28	<u>0x99d378912c57c9b99a19eb1f8dd8eb1b6812cae65ba00ef7d42b4fb3f34e5909</u>	- 13.956516179999999 494 MATIC  16.47 USD	✓
29	2023-03-18 21:16:49	<u>0xdbb252975d16e46efdf737c265733db96a630513632bc3df96161d779a9e9c97</u>	+ 13.956516179999999 494 MATIC  16.57 USD	✓
30	2023-03-18 21:05:05	<u>0x50b892ad66cc86940acb3ad4c72a0cf2e0ef256cb43f43b368524243b67ea255</u>	+ 700,000.000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-17 13:59:45	<u>0x5c056ad5d1799ce1ee4186267147771301cc9e8df22805bbae8420c90477555c</u>	+ 8,682,587.250000 GPT	✓
32	2023-03-17 11:00:28	<u>0x1ceea1b6e73cbc6a7f65407fc5298d3a2a1d6cb80022baaee26cfa96e18cee80</u>	+ 298,222.198686 GPTC	✓
33	2022-09-22 07:09:44	<u>0x2b71f668fc8c5e92ff15ecf57d02e35ff437fa6f769584cfbdec1584146329fe</u>	+ 6,051,780,000.0000 00000 ASS	✓
34	2022-09-21 22:37:26	<u>0xabcab530a495ae79edaa6ca16a1b47e646aa4e2917e64a35cd7544beea72971d5</u>	+ 120,000.5760000000 00931323 MGRT	✓
35	2022-09-21 18:46:48	<u>0xbff41a0fb2b3b8ec20ac17ceb881f11b3ea1b823d3be7e4413412087542469a0</u>	+ 29,000,000.000000 XEC	✓
36	2022-09-21 17:58:24	<u>0xa25d7f3c452d3923981982758f85cbabd7c4e96dd8f899abd7b6fd1851602584</u>	+ 40,214,587.120000 rDRIP	✓
37	2022-09-21 17:50:51	<u>0x33aa66a6aa1175518f755844e292c5d9c310e37fabcc85694ba52b92e859ae94</u>	+ 3,555,765,855.0000 00000 BONFIRE	✓
38	2022-09-21 17:48:54	<u>0xda97937de343c7cb4a8086bfb677f15d669a3870e9526777c48b989d8031da89</u>	+ 3,658,403,212.5000 00000 PIG	✓
39	2022-09-21 17:43:33	<u>0x89fafa496df3055209555e77407bf2684c9f066daa482843a5e64cf142e65a66</u>	+ 0.5999999999999999 78 ETHW	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-21 17:40:18	<u>0x3fae11f1646caaf20c05063c078c4a6a00c4dd5f1905d798352e31812df54c1a</u>	+ 90,250,000.0000000 00 PIG	✓
41	2022-09-21 17:38:54	<u>0xbaafe79effff851a979d79370533e08572f4dc2961e49d3d70659a7aa531ea71</u>	+ 120,050,550.000000 000 PIG	✓
42	2022-09-21 17:29:31	<u>0xa8436b0f0989cb105f6775a626e7989defcd6035fc54d72a82a74ba73372a9f</u>	+ 18,348,836,572.000 000000 QUACK	✓
43	2022-09-21 17:27:22	<u>0x7d1544977b25880488fea4f7d748891fdf887d50b70204377be1ccbae6b92221</u>	+ 95,856,912,912.000 000000 PIT	✓
44	2022-09-21 17:14:28	<u>0x55b0d8b0d122d5d57f32e3a9aff6207bf89f9afcec701929a09453cccc13ab1f</u>	+ 69,598,763.5587021 41 CHANGE	✓
45	2022-09-21 17:13:46	<u>0x9d8707dccbd21e24a1f1b134707a0c98f1a3425565e164066795494411695bc5</u>	+ 96,032,348.3988583 39 LUNAR	✓
46	2022-09-21 17:12:52	<u>0x3fee0efe54fc8af07bc10675f70b5edb9b21367c2b55818a25aec7fa718fd2ac</u>	+ 937,216,094.550236 821 GEMS	✓
47	2022-09-21 17:12:10	<u>0x13145dde1e7225af20cac7ecf8cae75f2d19dd0c651b65c0b64d6bec28c8e03b</u>	+ 663,755,153.831802 607 HMNG	✓
48	2022-09-21 17:11:28	<u>0xedf74f4e8e0c584cc8a21ba956f4b51d7a66f41bcd87373ea7247d14a492c52</u>	+ 47,276,033.4574410 47 bShiba	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-21 17:09:22	<u>0x95c44e8fb8d9683c8ee3</u> <u>bba54bba16237207fc7d4e</u> <u>598692a5067ab6e19322c1</u>	+ 38,321,956.9938464 54 GDT	✓
50	2022-09-21 17:08:52	<u>0xc4d90bcee9a9ad0a8d27</u> <u>5b9a77996ce3014200696e</u> <u>a53eeb78b40191e9c58f1a</u>	+ 53,311,520.3886956 65 REAU	✓
51	2022-09-21 17:08:19	<u>0x9cfef50069fc209056ce</u> <u>f1cb3381c4b39311cf3013</u> <u>0ff51b8ea224592d46f2b5</u>	+ 51,341,765.4551520 94 ULTRA	✓
52	2022-09-21 17:07:25	<u>0xc7229d84f869af73d886</u> <u>d294aa58896376ec6122ba</u> <u>5987bf9dddc6450cebf622</u>	+ 36,384,307.0379680 62 AQUAGOAT	✓
53	2022-09-21 17:06:28	<u>0x264b3815800ccabc9142</u> <u>cb13e14549b790b3d1423a</u> <u>0a6317559e435d3dcc83a7</u>	+ 102,603,687.478506 178 ALM	✓
54	2022-09-21 17:02:04	<u>0x9adcf406011f5dae04a2</u> <u>37a0992a351ff4f146ff41</u> <u>dc43dec5acc979fe21f557</u>	+ 458,470,633.241171 420 NCC	✓
55	2022-09-21 17:01:01	<u>0xf5f128328f0a8d1cd4bc</u> <u>cc106364f94f7bc682b179</u> <u>0385f2ca38e7195866b708</u>	+ 487,136,462.286704 12 WILD	✓
56	2022-09-21 17:00:25	<u>0x7c998082673e579b5f64</u> <u>fd8fd3b948fb259b02655b</u> <u>bb6332f4e1a3ea157b8916</u>	+ 950,000,000.000000 000 SAFEMUSK	✓
57	2022-09-21 16:58:46	<u>0xcda6efbe12fc415b21e5</u> <u>6e6d05e9cd0eae85df3015</u> <u>7ac22ce91c0b193b885105</u>	+ 128.762078675 PIG	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-21 16:57:40	<u>0x8b7a59bccdf980e9700e32197473d1d8a4f99fb62675d93aa4b7a468bb13b871</u>	+ 29,627,115.2227154 67 BNBD	✓
59	2022-09-21 16:56:31	<u>0x0ac0ce095d6c33de5ceb87e6259e2a06218a398a562a2212b9afd2aa8ebf1fb4</u>	+ 947,206,221.767572 761 SAFEICARUS	✓
60	2022-09-21 16:54:07	<u>0xd9db0add377ebc9d2d193f2cb4c3bcdb6ca39d82e7f9023f5848a776cb0499b6</u>	+ 18,000,000,000 WSPP	✓
61	2022-09-21 16:53:07	<u>0x2dd8100523ca781dfea4ab761bc1371c6b9986825981ec9a2f3be70c03ed1ae6</u>	+ 39,126,788.6302482 63 BONFIRE	✓
62	2022-09-21 10:25:37	<u>0x946c0bdaf296582b97d94bc49fd99ff7f69a21a9509acbb2e6a9104e150e23eb</u>	+ 12,386,424,100.056 865692 PEKC	✓
63	2022-09-21 10:24:28	<u>0xf5bdfff08e4f6cbfa6c53fff2efa0d7fa53bfbdbfc9d09c63e07e7107c6ed4765</u>	+ 11,751,471,895.972 909927 MOONPIRATE	✓
64	2022-09-21 10:23:28	<u>0x0ae0d2848e9eefc1642b5ed03ea6a8082083ae0f6ccd3b8f7208fb1005c10638</u>	+ 1,295,168,803,304. 106689453 REDFEG ðŸ!•	✓
65	2022-09-21 10:22:01	<u>0x4e346e81c53c0b3b6068c68e62ae71cb2e86d86072dc043a66f1bbbacb1ee138</u>	+ 1,597,990,347.6486 46116 NFTART	✓
66	2022-09-21 10:20:52	<u>0x156ce4d2951823ff08516cad871aed406a17f0e4a2ab8ec01fb214a7fd584b70</u>	+ 2,064,526,878.2222 37349 BABYBITC	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-21 10:19:40	<u>0xf25aab0260279c70ffd0</u> <u>2086e9b79fae5b358b02fc</u> <u>bc1cf3924dfea28543f82d</u>	+ 15,207,487,307.830 629349 NFTBS	✓
68	2022-09-21 10:18:22	<u>0xf97ea48a6f1023f2e200</u> <u>78a372fdbeee9a9277f63e</u> <u>a5ba741018f78a52e9fb48</u>	+ 76,950,000,000.076 950073 GDOGE	✓
69	2022-09-21 10:17:25	<u>0x5855b25b9f20590fa343</u> <u>b4f39712210c2c75c3bc39</u> <u>424fd6224570b755c597f1</u>	+ 10,927,830,572.877 534866 PIT	✓
70	2022-09-21 10:15:58	<u>0x37dc42af6b418d15d952</u> <u>97364aa695e29e640798fe</u> <u>ed378550bf55e0a51b467e</u>	+ 9,098,585,340.4962 36801 ASS	✓

* USD values displayed at the time of transaction

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