

3xpL







# ADDRESS STATEMENT




GENERATED AT 2024-09-26 21:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x631654b4325b68c064abda9a3c838ac4864ceb90</u>
TOTAL RECEIVED	2.604574979949632940 BNB
	1,551.02 USD
TOTAL SEND	2.704574979949633029 BNB
	1,610.57 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
American Shiba	5,102,022.001000000163912773 USHIBA
COVID-19	1.000000000000000000 Omicron
Dex88.org	800,000.000000000000000000 Dex88.org
Tea Finance	92,438,272,505,766.859375 TeaFI
Wanaka Farm	24.189907973928718832 WANA
Nya	762,523.578010342316702008 NYA
MONEYSHOT	189,432,116.601880401372909546 \$HOT
ShibaSaur INU	113,367,273,854.341674805 ShibS
CryptoCars	36.905493802439771400 CCAR
Def8.io	82,445.000000000000000000 Def8.io

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-02 09:04:26	<u>0xc1b482530139681dd7de68a52941b506ba4a3e6c0d64caa84b26db84df77458d</u>	- 0.2016066409496329 59 BNB  65.40 USD	✓
2	2023-05-02 09:04:26	<u>0xc1b482530139681dd7de68a52941b506ba4a3e6c0d64caa84b26db84df77458d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-11-07 16:08:10	<u>0x0842176cdeb63c8f4e027b3bc2a80d2c648891af3d22486f9671b5375de86438</u>	+ 0.0095000000000000 00 BNB  3.18 USD	✓
4	2022-11-07 15:04:25	<u>0xf125e6d0164a5ed2bc2c9ced7e75f05399792ae620faf09dafb8833288d708e</u>	- 0.0100000000000000 00 BNB  3.34 USD	✓
5	2022-11-07 15:04:25	<u>0xf125e6d0164a5ed2bc2c9ced7e75f05399792ae620faf09dafb8833288d708e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2021-11-22 18:24:42	<u>0xb02daaabb8dcf5173a715fb63333906b1a27bc2d39f712baea0a54031998c7a4</u>	- 0.0299999999999999 99 BNB  16.77 USD	✓
7	2021-11-22 18:24:42	<u>0xb02daaabb8dcf5173a715fb63333906b1a27bc2d39f712baea0a54031998c7a4</u>	- 0.0035297010000000 00 BNB  1.97 USD	✓
8	2021-11-21 23:29:27	<u>0xf60de9ac8256a69928b7da2319f0cddec3b1f732d9c15e2f76e51dd3baaec472</u>	- 0.0299999999999999 99 BNB  17.04 USD	✗
9	2021-11-21 23:29:27	<u>0xf60de9ac8256a69928b7da2319f0cddec3b1f732d9c15e2f76e51dd3baaec472</u>	- 0.0008322450000000 00 BNB  0.47 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-11-21 23:28:06	<u>0x706629a7c713a46cf3631614eef56340ac3df8d77a9348d6a8a291bdeda3d04a</u>	- 0.020000000000000000 00 BNB  11.36 USD	✗
11	2021-11-21 23:28:06	<u>0x706629a7c713a46cf3631614eef56340ac3df8d77a9348d6a8a291bdeda3d04a</u>	- 0.001138520000000000 00 BNB  0.64 USD	✓
12	2021-11-21 23:24:33	<u>0x7145cc67a9a31fc3b0fff35c8e7c0b682be3b38a30cf6f1e8dedf3e16e8283e2e</u>	- 0.020000000000000000 00 BNB  11.36 USD	✓
13	2021-11-21 23:24:33	<u>0x7145cc67a9a31fc3b0fff35c8e7c0b682be3b38a30cf6f1e8dedf3e16e8283e2e</u>	- 0.000636775000000000 00 BNB  0.36 USD	✓
14	2021-11-21 23:23:21	<u>0xe9e1bad112043e3651ac7ca5eccaba59fb4e950ab9715acfefcc44f5342e688c</u>	- 0.020000000000000000 00 BNB  11.36 USD	✓
15	2021-11-21 23:23:21	<u>0xe9e1bad112043e3651ac7ca5eccaba59fb4e950ab9715acfefcc44f5342e688c</u>	- 0.000711775000000000 00 BNB  0.40 USD	✓
16	2021-11-21 23:19:15	<u>0xde84e0edeb510232169f11ae0877847691e57d56243cf028ac80976d11d7d328</u>	- 0.020000000000000000 00 BNB  11.36 USD	✓
17	2021-11-21 23:19:15	<u>0xde84e0edeb510232169f11ae0877847691e57d56243cf028ac80976d11d7d328</u>	- 0.004086890000000000 00 BNB  2.32 USD	✓
18	2021-11-21 23:18:36	<u>0xd0352cce82613357c0642c4040a4300f47b54d64c855472b48ee4a0719110301</u>	- 0.020000000000000000 00 BNB  11.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-21 23:18:36	<u>0xd0352cce82613357c064</u> <u>2c4040a4300f47b54d64c8</u> <u>55472b48ee4a0719110301</u>	- 0.0041345100000000 00 BNB  2.34 USD	✓
20	2021-11-21 23:15:27	<u>0x520228d5f63f051c6898</u> <u>3e8a629cafb37e3d4e4acd</u> <u>03aac7ce35681aaa6a5ee6</u>	- 0.0200000000000000 00 BNB  11.36 USD	✓
21	2021-11-21 23:15:27	<u>0x520228d5f63f051c6898</u> <u>3e8a629cafb37e3d4e4acd</u> <u>03aac7ce35681aaa6a5ee6</u>	- 0.0040635450000000 00 BNB  2.30 USD	✓
22	2021-11-21 23:09:18	<u>0xa238da35654b6819dc1d</u> <u>7a418258246ceec55267cc</u> <u>ab68ee3c10e8d29da69ba3</u>	- 0.0200000000000000 00 BNB  11.36 USD	✓
23	2021-11-21 23:09:18	<u>0xa238da35654b6819dc1d</u> <u>7a418258246ceec55267cc</u> <u>ab68ee3c10e8d29da69ba3</u>	- 0.0047659500000000 00 BNB  2.70 USD	✓
24	2021-11-19 22:18:22	<u>0xbfe1f05b940ea00c93d1</u> <u>c9319c6d76a45027791c20</u> <u>69763158d1d8a104c70a2d</u>	- 0.0100000000000000 00 BNB  5.81 USD	✓
25	2021-11-19 22:18:22	<u>0xbfe1f05b940ea00c93d1</u> <u>c9319c6d76a45027791c20</u> <u>69763158d1d8a104c70a2d</u>	- 0.0040939150000000 00 BNB  2.38 USD	✓
26	2021-11-19 22:17:01	<u>0x4bc6a220d40e96943113</u> <u>a06a8e03d0d5743318759f</u> <u>f90b2acc947c9515b7d1bc</u>	- 0.0100000000000000 00 BNB  5.81 USD	✓
27	2021-11-19 22:17:01	<u>0x4bc6a220d40e96943113</u> <u>a06a8e03d0d5743318759f</u> <u>f90b2acc947c9515b7d1bc</u>	- 0.0028873250000000 00 BNB  1.67 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-11-19 22:16:07	<u>0x976c48d0c4d2077eb34c</u> <u>f1399df6179dbb2907d01a</u> <u>324f4d711e4d86bb389468</u>	- 0.059999999999999999 98 BNB  34.88 USD	✓
29	2021-11-19 22:16:07	<u>0x976c48d0c4d2077eb34c</u> <u>f1399df6179dbb2907d01a</u> <u>324f4d711e4d86bb389468</u>	- 0.000677060000000000 00 BNB  0.39 USD	✓
30	2021-11-19 22:13:44	<u>0xe491b530310eded24269</u> <u>40ae3176bb9b69224e4adf</u> <u>81be00cf20062488befe68</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
31	2021-11-19 22:13:44	<u>0xe491b530310eded24269</u> <u>40ae3176bb9b69224e4adf</u> <u>81be00cf20062488befe68</u>	- 0.003840955000000000 00 BNB  2.23 USD	✓
32	2021-11-19 22:13:11	<u>0x9be9be62f0415441c452</u> <u>cd8b48fb59b8b9a4854a6d</u> <u>b50520b84a2a2782a90e54</u>	- 0.010000000000000000 00 BNB  5.81 USD	✓
33	2021-11-19 22:13:11	<u>0x9be9be62f0415441c452</u> <u>cd8b48fb59b8b9a4854a6d</u> <u>b50520b84a2a2782a90e54</u>	- 0.000974985000000000 00 BNB  0.56 USD	✓
34	2021-11-19 22:12:02	<u>0x97c8667ab36b28fadfab</u> <u>306a4e737c406dec664262</u> <u>03f73e70d138df26862795</u>	- 0.050000000000000000 03 BNB  29.07 USD	✓
35	2021-11-19 22:12:02	<u>0x97c8667ab36b28fadfab</u> <u>306a4e737c406dec664262</u> <u>03f73e70d138df26862795</u>	- 0.002341475000000000 00 BNB  1.36 USD	✓
36	2021-11-19 22:11:11	<u>0x696b135587f9bcff0989</u> <u>904b90d2d143622aef4a5e</u> <u>02b7b471eaa92e032e0cd0</u>	- 0.050000000000000000 03 BNB  29.07 USD	✓









#	Date & time	Transaction Id	Amount	
37	2021-11-19 22:11:11	<u>0x696b135587f9bcff0989</u> <u>904b90d2d143622aef4a5e</u> <u>02b7b471eaa92e032e0cd0</u>	- 0.0009661200000000 00 BNB  0.56 USD	✓
38	2021-11-19 22:08:41	<u>0x3d10dedaf0f7b9b6a505</u> <u>4bd65c7ff4e40dcd18cf10</u> <u>237c664b47f8745a55af13</u>	- 0.0005000000000000 00 BNB  0.29 USD	✓
39	2021-11-19 22:08:41	<u>0x3d10dedaf0f7b9b6a505</u> <u>4bd65c7ff4e40dcd18cf10</u> <u>237c664b47f8745a55af13</u>	- 0.0009661200000000 00 BNB  0.56 USD	✓
40	2021-11-19 22:06:41	<u>0x1ce8301aacb8092cb0f6</u> <u>5b5f9c1d33413fc94d3c66</u> <u>3c4d66871c8c09c34c6941</u>	- 0.0500000000000000 03 BNB  29.07 USD	✓
41	2021-11-19 22:06:41	<u>0x1ce8301aacb8092cb0f6</u> <u>5b5f9c1d33413fc94d3c66</u> <u>3c4d66871c8c09c34c6941</u>	- 0.0006818500000000 00 BNB  0.39 USD	✓
42	2021-11-19 22:01:32	<u>0x832dc3563bea3109adc9</u> <u>c63b739af47154bf3cf0b4</u> <u>d7388a23b895940d60e70a</u>	- 0.0005000000000000 00 BNB  0.29 USD	✓
43	2021-11-19 22:01:32	<u>0x832dc3563bea3109adc9</u> <u>c63b739af47154bf3cf0b4</u> <u>d7388a23b895940d60e70a</u>	- 0.0009722440000000 00 BNB  0.56 USD	✓
44	2021-11-19 21:58:20	<u>0x2953a8a946815e8f0cf6</u> <u>5b3762b2f58a47321b5257</u> <u>5d7850c7bcf1fb59de8715</u>	- 0.0000020000000000 00 BNB  0.00 USD	✓
45	2021-11-19 21:58:20	<u>0x2953a8a946815e8f0cf6</u> <u>5b3762b2f58a47321b5257</u> <u>5d7850c7bcf1fb59de8715</u>	- 0.0010465350000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-19 21:22:29	<u>0xe08f20bda95caa3d95f6cf7c82f3721c2aeace1142a175187726b6113f9c66fa</u>	- 0.050000000000000000 03 BNB  29.07 USD	✓
47	2021-11-19 21:22:29	<u>0xe08f20bda95caa3d95f6cf7c82f3721c2aeace1142a175187726b6113f9c66fa</u>	- 0.001352960000000000 00 BNB  0.78 USD	✓
48	2021-11-18 20:43:03	<u>0x477c79af4a89dd5c18eddadb087103e14e9c252c961c923043fc6c4097e9dde</u>	- 0.050000000000000000 03 BNB  27.28 USD	✓
49	2021-11-18 20:43:03	<u>0x477c79af4a89dd5c18eddadb087103e14e9c252c961c923043fc6c4097e9dde</u>	- 0.001309840000000000 00 BNB  0.71 USD	✓
50	2021-11-18 20:37:41	<u>0xc900b09f39a702e5b8122b9b3080d69eade0e146da66d1a3bc1d89c3ebd54c1c</u>	- 0.050000000000000000 03 BNB  27.28 USD	✗
51	2021-11-18 20:37:41	<u>0xc900b09f39a702e5b8122b9b3080d69eade0e146da66d1a3bc1d89c3ebd54c1c</u>	- 0.000218575000000000 00 BNB  0.11 USD	✓
52	2021-11-18 06:57:52	<u>0x4dec3a7dd34a3c319cc7658b664748c3ad48c8a345cad22fe5bdc4581213df0b</u>	- 0.050000000000000000 03 BNB  27.28 USD	✓
53	2021-11-18 06:57:52	<u>0x4dec3a7dd34a3c319cc7658b664748c3ad48c8a345cad22fe5bdc4581213df0b</u>	- 0.001567265000000000 00 BNB  0.85 USD	✓
54	2021-11-18 06:54:56	<u>0x552a72563ffc7e14ce1badba9b888260b6bfdbf4417973f6ae02ebae8fc09c45</u>	- 0.050000000000000000 03 BNB  27.28 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-18 06:54:56	<u>0x552a72563ffc7e14ce1b</u> <u>adba9b888260b6bfdbf441</u> <u>7973f6ae02ebae8fc09c45</u>	- 0.0013897870000000 00 BNB  0.75 USD	✓
56	2021-11-18 06:52:25	<u>0x1948b7daf0912ac6f74f</u> <u>bb582b980ccd437f5b3a6e</u> <u>c0fd46d03b658b36bf8c68</u>	- 0.0500000000000000 03 BNB  27.28 USD	✓
57	2021-11-18 06:52:25	<u>0x1948b7daf0912ac6f74f</u> <u>bb582b980ccd437f5b3a6e</u> <u>c0fd46d03b658b36bf8c68</u>	- 0.0013464150000000 00 BNB  0.73 USD	✓
58	2021-11-18 06:51:07	<u>0x043680d3223edb5f5c00</u> <u>48b0a040e1d4d3c80dd17d</u> <u>ad5dde0f5bd26ca2f2b7c2</u>	- 0.0500000000000000 03 BNB  27.28 USD	✓
59	2021-11-18 06:51:07	<u>0x043680d3223edb5f5c00</u> <u>48b0a040e1d4d3c80dd17d</u> <u>ad5dde0f5bd26ca2f2b7c2</u>	- 0.0013897870000000 00 BNB  0.75 USD	✓
60	2021-11-18 06:44:00	<u>0x2be156c484dd5f9fc869</u> <u>91b3ce34cf2e00e5c86d5f</u> <u>b3ce5c405e14cfa9900cf6</u>	- 0.0500000000000000 03 BNB  27.28 USD	✓
61	2021-11-18 06:44:00	<u>0x2be156c484dd5f9fc869</u> <u>91b3ce34cf2e00e5c86d5f</u> <u>b3ce5c405e14cfa9900cf6</u>	- 0.0010303850000000 00 BNB  0.56 USD	✓
62	2021-11-18 06:15:40	<u>0xcaca03077c4139df364c</u> <u>204d98f6cba5f632303d1f</u> <u>692f2dc7dce35f107ebef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2021-11-18 06:15:40	<u>0xcaca03077c4139df364c</u> <u>204d98f6cba5f632303d1f</u> <u>692f2dc7dce35f107ebef9</u>	- 0.0016230480000000 00 BNB  0.88 USD	✓




#	Date & time	Transaction Id	Amount	
64	2021-11-18 06:12:17	<u>0xf31bc1433ac052617a99e6b10092962757d83be55a98782a6251181c5cb7299e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-11-18 06:12:17	<u>0xf31bc1433ac052617a99e6b10092962757d83be55a98782a6251181c5cb7299e</u>	- 0.0003161270000000 00 BNB  0.17 USD	✓
66	2021-11-14 08:38:25	<u>0x070bb7336bb7efcaaf6697300671409bce2689253f79a2b66750ab7d3e5f28eb</u>	- 0.100000000000000000 06 BNB  65.34 USD	✓
67	2021-11-14 08:38:25	<u>0x070bb7336bb7efcaaf6697300671409bce2689253f79a2b66750ab7d3e5f28eb</u>	- 0.0010169450000000 00 BNB  0.66 USD	✓
68	2021-11-03 10:03:27	<u>0xa5f668842baace2bfb26d9be6ab128ef61d5f436e8e85059c33fc056e1a5a558</u>	- 0.0899999999999999 97 BNB  51.15 USD	✓
69	2021-11-03 10:03:27	<u>0xa5f668842baace2bfb26d9be6ab128ef61d5f436e8e85059c33fc056e1a5a558</u>	- 0.0021600500000000 00 BNB  1.22 USD	✓
70	2021-11-03 09:48:01	<u>0xab449410e3c9f03808aeaab705285138df235cf5197dddd696097db2d108ca6d</u>	- 0.0899999999999999 97 BNB  51.15 USD	✓
71	2021-11-03 09:48:01	<u>0xab449410e3c9f03808aeaab705285138df235cf5197dddd696097db2d108ca6d</u>	- 0.0011787300000000 00 BNB  0.66 USD	✓
72	2021-11-02 11:32:42	<u>0x943c12af465eee4e6be9933fef77f40f206581d81af36463940c2530a86204bd</u>	- 0.0899999999999999 97 BNB  49.89 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-02 11:32:42	<u>0x943c12af465eee4e6be9 933fef77f40f206581d81a f36463940c2530a86204bd</u>	- 0.0006717650000000 00 BNB  0.37 USD	✓
74	2021-11-02 11:30:00	<u>0x569df8b27cbcc1e2669f 2042d63e1b3a200926c60c 57a326562f3d989453287a</u>	+ 0.4726642899999999 87 BNB  262.04 USD	✓
75	2021-05-14 08:39:21	<u>0x475ca73039999f70c83a 59af7153f268b36d2a99a0 1e448fe8a0303bd7e04091</u>	- 0.9214823039999999 74 BNB  555.29 USD	✓
76	2021-05-14 08:39:21	<u>0x475ca73039999f70c83a 59af7153f268b36d2a99a0 1e448fe8a0303bd7e04091</u>	- 0.0008825150000000 00 BNB  0.53 USD	✓
77	2021-05-14 08:34:18	<u>0x47348c6cdf6b4b1c82a 1efd7aaf290eddd78e16e8 491625f5d30988b8e68a1c</u>	+ 0.9239941699999999 48 BNB  556.80 USD	✓
78	2021-05-11 17:55:41	<u>0x974b112e9624a4b4dfba bea47f84ff2f7d45698070 e80b8d7f9ba2bba8bb9f84</u>	- 0.2870014799999999 76 BNB  170.66 USD	✓
79	2021-05-11 17:55:41	<u>0x974b112e9624a4b4dfba bea47f84ff2f7d45698070 e80b8d7f9ba2bba8bb9f84</u>	- 0.0025118660000000 00 BNB  1.49 USD	✓
80	2021-05-11 17:47:37	<u>0x59841576f5cc1cae2dd8 248803f85baf7d2c39a600 e154ab74c78b622ae555db</u>	+ 0.2970014799999999 84 BNB  176.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-18 06:15:40	<u>0xcaca03077c4139df364c</u> <u>204d98f6cba5f632303d1f</u> <u>692f2dc7dce35f107ebef9</u>	+ 0.9014150399496329 01 BNB  491.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:35:54	<u>0x507f56ec6b3f58a089b6</u> <u>9b0c271de6d7a48888a5ff</u> <u>28f128e2299bc8332d9d69</u>	+ 762,523.5780103423 16702008 NYA	✓
2	2022-05-11 04:23:42	<u>0xdaac871c5f9ad036a216</u> <u>555a01d7e8db75a5c16e2c</u> <u>134e49e60214ce5b84cc51</u>	+ 5,102,022.00100000 0163912773 USHIBA	✓
3	2022-04-10 15:46:38	<u>0x2461d9956d7b3713db8a</u> <u>fae67dbff4ebfafc4f0bb2</u> <u>1ea651476403914ac59529</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-03-24 20:25:15	<u>0x69e064e1c6f89b434775</u> <u>eb0825270b1607dd59d089</u> <u>93b091a14791eaf93a4e38</u>	+ 95,000.00000000 GAMBLING	✓
5	2022-03-17 21:02:08	<u>0x5f319f0be916bcbcd250</u> <u>56b90a09a1ddd90343c077</u> <u>015c356d467d2de83eaaab</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
6	2022-03-17 20:01:08	<u>0x8611c80e20baff9d2e9a</u> <u>031649a821c362382b614c</u> <u>2a220687d4ea56a7c05330</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
7	2022-02-01 21:41:03	<u>0x592c471350fa53932dff</u> <u>1cea2aff1b4815bc15a9d3</u> <u>f0e1913c011a222c86044d</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-27 12:04:33	<u>0x5461de9273a27e4ba921</u> <u>125cead6c68e2e ECB44081</u> <u>1dfed68e880a2cfce6f9a5</u>	+ 1.0000000000000000 00 CCAR v2	✓
9	2021-12-27 22:29:07	<u>0x55001377a83fa11e8ef0</u> <u>ebb548ec9ee1488232bfb3</u> <u>b99e2383c70e6e37aeba40</u>	+ 5,400,013.15491158 9808762074 \$HOT	✓
10	2021-12-15 01:57:39	<u>0x11adbcac8d092c46bd0b</u> <u>a4764af1758981ab006b82</u> <u>a39e0e77e7467b9c90b0fd</u>	+ 1.0000000000000000 00 Omicron	✓
11	2021-12-13 10:12:20	<u>0xe554333f2bb3b8a132d3</u> <u>c59f720bae4b12ed3a4ae8</u> <u>5cdacb2113fa24ce79099a</u>	+ 1.07556919 DOGE	✓
12	2021-12-06 23:03:56	<u>0x36294a285007116bb0f9</u> <u>44a9f5a0611330bbe19327</u> <u>5f21b845afffe07e301141</u>	+ 1.18573036 DOGE	✓
13	2021-11-28 12:53:01	<u>0x15ee991a535ce5df0005</u> <u>5107c1f9ff9db3f7fc39e2</u> <u>d8a1436e0c11dde6d6c1e4</u>	+ 1.07891233 DOGE	✓
14	2021-11-27 08:05:36	<u>0xf8b696c9379021efd14d</u> <u>5f8a86bb39d438bebd0f78</u> <u>f5efc7cfddff21e860e737</u>	+ 180,000,438.497052 997350692749 \$HOT	✓
15	2021-11-26 01:46:37	<u>0xd63c65800598946501d4</u> <u>4e9a4ea71e35f15fdd5af0</u> <u>232a8ccf5ac014b6ef7728</u>	+ 1.00271534 DOGE	✓
16	2021-11-24 23:28:13	<u>0xdc1cd3a2d38fe50bc98c</u> <u>2a6d2cd754d42458e281dd</u> <u>15d883806789bbd8b67a28</u>	+ 1.26157106 DOGE	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-24 11:38:54	<u>0x3971f419fdcd2a1884f7ec5430a6c2caed9184b6de323107d8d63e932820d3d3</u>	+ 1.01586620 DOGE	✓
18	2021-11-24 01:52:59	<u>0xc3171197c51e348d06c90dbd15a387bd0e27b38a0321df08263a179e83963fca</u>	+ 1.000000000 DogeGrow	✓
19	2021-11-23 10:45:49	<u>0xf60476ed00e8d546bf4b0d48c818f322fbcd8f61da35d56a47a7c83be2d63da4</u>	+ 1.01964118 DOGE	✓
20	2021-11-23 03:57:31	<u>0x24e01436dd79a7bf2560949b11798452c54d2fb5ae895dc96a56f80b6ef5d1fc</u>	+ 1.03783000 DOGE	✓
21	2021-11-22 18:24:42	<u>0xb02daaabb8dcf5173a715fb63333906b1a27bc2d39f712baea0a54031998c7a4</u>	+ 467,377,090.237927 0 HAM	✓
22	2021-11-22 18:18:37	<u>0x515339aaac7f494e8234a524190704724cb6b2ec2991f0b60322fef145714d9c</u>	+ 1.22767620 DOGE	✓
23	2021-11-21 23:24:33	<u>0x7145cc67a9a31fc3b0ff35c8e7c0b682be3b38a30cf6f1e8dedf3e16e8283e2e</u>	+ 1,645.388592192985 925067 QUB	✓
24	2021-11-21 23:23:21	<u>0xe9e1bad112043e3651ac7ca5eccaba59fb4e950ab9715acfefcc44f5342e688c</u>	+ 1,644.751212854461 073221 QUB	✓
25	2021-11-21 23:19:15	<u>0xde84e0edeb510232169f11ae0877847691e57d56243cf028ac80976d11d7d328</u>	+ 473,338,328.4239 MPX	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-21 23:19:15	<u>0xde84e0edeb510232169f</u> <u>11ae0877847691e57d5624</u> <u>3cf028ac80976d11d7d328</u>	+ 0.00155369 DOGE	✓
27	2021-11-21 23:18:36	<u>0xd0352cce82613357c064</u> <u>2c4040a4300f47b54d64c8</u> <u>55472b48ee4a0719110301</u>	+ 461,845,094.7667 MPX	✓
28	2021-11-21 23:15:27	<u>0x520228d5f63f051c6898</u> <u>3e8a629cafb37e3d4e4acd</u> <u>03aac7ce35681aaa6a5ee6</u>	+ 151,568,976.056558 996438980103 DADDYDB	✓
29	2021-11-21 23:10:36	<u>0xa05a9d5eb3fdc565376d</u> <u>5d107aaafa0d3fe23d6c11</u> <u>c944a35ada5791e49e7125</u>	+ 82,445.0000000000 0000000 Def8.io	✓
30	2021-11-21 23:09:18	<u>0xa238da35654b6819dc1d</u> <u>7a418258246ceec55267cc</u> <u>ab68ee3c10e8d29da69ba3</u>	+ 164.894656685 ETGL	✓
31	2021-11-19 22:18:22	<u>0xbfe1f05b940ea00c93d1</u> <u>c9319c6d76a45027791c20</u> <u>69763158d1d8a104c70a2d</u>	+ 3,354,509.28933313 2 EGC	✓
32	2021-11-19 22:17:01	<u>0x4bc6a220d40e96943113</u> <u>a06a8e03d0d5743318759f</u> <u>f90b2acc947c9515b7d1bc</u>	+ 125,862,590.656779 6 HAM	✓
33	2021-11-19 22:16:07	<u>0x976c48d0c4d2077eb34c</u> <u>f1399df6179dbb2907d01a</u> <u>324f4d711e4d86bb389468</u>	+ 24.189907973928718 832 WANA	✓
34	2021-11-19 22:13:44	<u>0xe491b530310eded24269</u> <u>40ae3176bb9b69224e4adf</u> <u>81be00cf20062488befe68</u>	+ 759,729,983.227332 592 CATGIRL	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-19 22:13:11	<u>0x9be9be62f0415441c452</u> <u>cd8b48fb59b8b9a4854a6d</u> <u>b50520b84a2a2782a90e54</u>	+ 111,311,676,047.71 4447021 ShibS	✓
36	2021-11-19 22:12:02	<u>0x97c8667ab36b28fadfab</u> <u>306a4e737c406dec664262</u> <u>03f73e70d138df26862795</u>	+ 9,646,879,644.3980 52216 BabyDoge	✓
37	2021-11-19 22:11:11	<u>0x696b135587f9bcff0989</u> <u>904b90d2d143622aef4a5e</u> <u>02b7b471eaa92e032e0cd0</u>	+ 17,224,851,468.896 095276 FLOBO	✓
38	2021-11-19 22:08:41	<u>0x3d10dedaf0f7b9b6a505</u> <u>4bd65c7ff4e40dcd18cf10</u> <u>237c664b47f8745a55af13</u>	+ 3,916,130,797.8840 77072 KOBT	✓
39	2021-11-19 22:06:41	<u>0x1ce8301aacb8092cb0f6</u> <u>5b5f9c1d33413fc94d3c66</u> <u>3c4d66871c8c09c34c6941</u>	+ 36.905493802439771 400 CCAR	✓
40	2021-11-19 22:01:32	<u>0x832dc3563bea3109adc9</u> <u>c63b739af47154bf3cf0b4</u> <u>d7388a23b895940d60e70a</u>	+ 218.85165023812172 0804 WANAM00N	✓
41	2021-11-19 21:58:20	<u>0x2953a8a946815e8f0cf6</u> <u>5b3762b2f58a47321b5257</u> <u>5d7850c7bcf1fb59de8715</u>	+ 92,438,272,505,766 .859375 TeaFI	✓
42	2021-11-19 21:22:29	<u>0xe08f20bda95caa3d95f6</u> <u>cf7c82f3721c2aeace1142</u> <u>a175187726b6113f9c66fa</u>	+ 517,418,909,793.44 0429688 STINKY	✓
43	2021-11-18 20:43:03	<u>0x477c79af4a89dd5c18ed</u> <u>dddbf087103e14e9c252c9</u> <u>61c923043fc6c4097e9dde</u>	+ 20,855.015797155 SLURP	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-18 06:57:52	<u>0x4dec3a7dd34a3c319cc7658b664748c3ad48c8a345cad22fe5bdc4581213df0b</u>	+ 1,069,531.67539037 0422974229 SQD	✓
45	2021-11-18 06:55:28	<u>0x915b991dcf7fd1ec38c63aff0e750e70695b0c1f54814f1cf256c84150f35e0c</u>	- 1,932,492,227.7168 94150 MANANOMICS	✓
46	2021-11-18 06:54:56	<u>0x552a72563ffc7e14ce1badba9b888260b6bfdbf4417973f6ae02ebae8fc09c45</u>	+ 1,992,260,028.5741 17661 MANANOMICS	✓
47	2021-11-18 06:52:25	<u>0x1948b7daf0912ac6f74fbb582b980ccd437f5b3a6ec0fd46d03b658b36bf8c68</u>	+ 7,525,014,186.3655 43365 COM2VERSE	✓
48	2021-11-18 06:51:42	<u>0x38fc358131716e12f1455497a10bd2de70ea228add44eb431d74efae1509f747</u>	- 2,093,781,107.3351 75991 MANANOMICS	✓
49	2021-11-18 06:51:07	<u>0x043680d3223edb5f5c0048b0a040e1d4d3c80dd17dad5dde0f5bd26ca2f2b7c2</u>	+ 2,158,537,224.0568 82381 MANANOMICS	✓
50	2021-11-18 06:45:02	<u>0xe42ba4d3970b047fb4a92fa63bea057a0ad9d6156ddc04a0d7f0616d38429cca</u>	- 2,422,187,438.2732 92542 MANANOMICS	✓
51	2021-11-18 06:44:00	<u>0x2be156c484dd5f9fc86991b3ce34cf2e00e5c86d5fb3ce5c405e14cfa9900cf6</u>	+ 2,497,100,451.8281 36921 MANANOMICS	✓
52	2021-11-18 06:15:40	<u>0xcaca03077c4139df364c204d98f6cba5f632303d1f692f2dc7dce35f107ebef9</u>	- 53,200,242.3513475 88 \$HOT	✓



#	Date & time	Transaction Id	Amount	
53	2021-11-14 08:42:07	<u>0x29f6e61dc0a23cc39e6d</u> <u>d2c2a2682013ee58bcb5e2</u> <u>515632bda156945ee9c289</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
54	2021-11-14 08:38:25	<u>0x070bb7336bb7efcaaf66</u> <u>97300671409bce2689253f</u> <u>79a2b66750ab7d3e5f28eb</u>	+ 6,355,043,280.6357 63168 \$867	✓
55	2021-11-10 02:18:28	<u>0xcf7a65c13358a50d0afb</u> <u>2f3f11ddb15e96de4c6dc9</u> <u>f8dc3933ca3b6d0cc44d7a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
56	2021-11-04 13:47:01	<u>0x547f6a53de4c726a56ef</u> <u>78f2849586b859da6f6e06</u> <u>f6180cec78f14dfe37df6d</u>	+ 713,624,319.000000 000 Swap7.org	✓
57	2021-11-03 10:03:27	<u>0xa5f668842baace2bfb26</u> <u>d9be6ab128ef61d5f436e8</u> <u>e85059c33fc056e1a5a558</u>	+ 2,481,180.22299665 7 YUMMY	✓
58	2021-11-03 10:02:13	<u>0x7ede7d7a67cedda65758</u> <u>d89363bdbec6c025c47ac8</u> <u>e6aee47f7aa2a212964844</u>	+ 713,624,319.000000 000 Swap7.org	✓
59	2021-11-03 09:48:01	<u>0xab449410e3c9f03808ae</u> <u>aab705285138df235cf519</u> <u>7dddd696097db2d108ca6d</u>	+ 232,126,687.103429 526 \$HOT	✓
60	2021-11-02 11:32:42	<u>0x943c12af465eee4e6be9</u> <u>933fef77f40f206581d81a</u> <u>f36463940c2530a86204bd</u>	+ 5,965,456,229.2129 80270 GUMON	✓
61	2021-08-07 17:30:37	<u>0xfab526d927c1077ac697</u> <u>b4c4ac71c2b8f5a0dd20f7</u> <u>249918b1b55d68846f0a0d</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-14 08:39:21	<u>0x475ca73039999f70c83a</u> <u>59af7153f268b36d2a99a0</u> <u>1e448fe8a0303bd7e04091</u>	+ 1,598,785,374.1123 89565 BONFIRE	✓
63	2021-05-11 17:55:41	<u>0x974b112e9624a4b4dfba</u> <u>bea47f84ff2f7d45698070</u> <u>e80b8d7f9ba2bba8bb9f84</u>	+ 273,849,210.224618 256 BONFIRE	✓

\* USD values displayed at the time of transaction

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