

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f817a05373cce88e66082bb8d0b8aa19055ac6d</u>
TOTAL RECEIVED	0.684420667916910475 BNB
	402.30 USD
TOTAL SEND	0.721478076517619527 BNB
	424.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	0.098995443 FLOKI
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	8,813,158.697068170 SAFEMARS
Kabosu	125,085,116.578316256 KABOSU

\* USD values displayed at the time of transaction












#	Date & time	Transaction Id	Amount	
9	2021-11-08 10:47:39	<u>0x0f799fc8801f70384bc5</u> <u>a2ffbcf43c8675049baf9f</u> <u>b270600840e911505cc910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-08 10:47:39	<u>0x0f799fc8801f70384bc5</u> <u>a2ffbcf43c8675049baf9f</u> <u>b270600840e911505cc910</u>	- 0.000633180000000000 00 BNB  0.41 USD	✓
11	2021-11-08 10:43:45	<u>0x9b9e16bc63d394703dd3</u> <u>9175bb25b8696c0cc1212c</u> <u>61c8c9df49483be63a10c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 10:43:45	<u>0x9b9e16bc63d394703dd3</u> <u>9175bb25b8696c0cc1212c</u> <u>61c8c9df49483be63a10c3</u>	- 0.000222630000000000 00 BNB  0.14 USD	✓
13	2021-11-08 10:41:06	<u>0x7cfc4a8e2f6d6ac89611</u> <u>de22ce3cc629a6a3f65e4c</u> <u>3a9055d065741e18f87249</u>	+ 0.003500000000000000 00 BNB  2.28 USD	✓
14	2021-10-09 09:16:12	<u>0x1e87d0099295567b5eca</u> <u>98fa28677c25e5b63644a6</u> <u>cc775e63779b4cef6752e6</u>	- 0.075999999999999999 98 BNB  32.06 USD	✓
15	2021-10-09 09:16:12	<u>0x1e87d0099295567b5eca</u> <u>98fa28677c25e5b63644a6</u> <u>cc775e63779b4cef6752e6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2021-10-08 21:40:29	<u>0xf05f5ca28db654273ee6</u> <u>72ecf0543d5cc113424ffa</u> <u>b218aaa40b2cb2aa27da66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-10-08 21:40:29	<u>0xf05f5ca28db654273ee6</u> <u>72ecf0543d5cc113424ffa</u> <u>b218aaa40b2cb2aa27da66</u>	- 0.003895210000000000 00 BNB  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-08 21:21:51	<u>0xb83ecf3a571353668c5d</u> <u>e5162e079132225f3f7e49</u> <u>aa4a2d7c041674f12e2a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-08 21:21:51	<u>0xb83ecf3a571353668c5d</u> <u>e5162e079132225f3f7e49</u> <u>aa4a2d7c041674f12e2a0b</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
20	2021-09-04 22:25:17	<u>0xb9c610afb1438edbf3fb</u> <u>f9a5ebe84a23b62347520a</u> <u>1c225bc0792f6e3ab4ddb3</u>	- 0.0119135056410869 83 BNB  5.88 USD	✓
21	2021-09-04 22:25:17	<u>0xb9c610afb1438edbf3fb</u> <u>f9a5ebe84a23b62347520a</u> <u>1c225bc0792f6e3ab4ddb3</u>	- 0.0007309650000000 00 BNB  0.36 USD	✓
22	2021-09-04 21:53:51	<u>0x57cc6603cefe658185aa</u> <u>2c3fb7d8da21c1cd791fb4</u> <u>3da68a4c0a3dfa370c9782</u>	- 0.0101106057677309 93 BNB  4.99 USD	✓
23	2021-09-04 21:53:51	<u>0x57cc6603cefe658185aa</u> <u>2c3fb7d8da21c1cd791fb4</u> <u>3da68a4c0a3dfa370c9782</u>	- 0.0013023000000000 00 BNB  0.64 USD	✓
24	2021-09-04 21:42:51	<u>0x7993635796deeb98bcfa</u> <u>a0aeb9f172a5b1f1f1ba58</u> <u>281ec932bbd5528572b8a8</u>	- 0.0100336376906356 65 BNB  4.95 USD	✓
25	2021-09-04 21:42:51	<u>0x7993635796deeb98bcfa</u> <u>a0aeb9f172a5b1f1f1ba58</u> <u>281ec932bbd5528572b8a8</u>	- 0.0013773000000000 00 BNB  0.67 USD	✓
26	2021-08-23 07:16:05	<u>0x1b8b072c6b9d67d02c77</u> <u>9e3a7ed08403f2aa4139ff</u> <u>6057ecce77dec9c85b4b5f</u>	- 0.0247495299999999 99 BNB  12.35 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-23 07:16:05	<u>0x1b8b072c6b9d67d02c779e3a7ed08403f2aa4139ff6057ecce77dec9c85b4b5f</u>	- 0.0003566800000000 00 BNB  0.17 USD	✓
28	2021-08-23 06:48:14	<u>0xe522e0891287800610c623b34f2b05d2203237420257c2f9a50582f47e98a77f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-23 06:48:14	<u>0xe522e0891287800610c623b34f2b05d2203237420257c2f9a50582f47e98a77f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
30	2021-05-18 20:45:37	<u>0xd6f5a374b0c316bda92feb9527ff0c75df1bef1cd49b82cbf27265b4de48e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-18 20:45:37	<u>0xd6f5a374b0c316bda92feb9527ff0c75df1bef1cd49b82cbf27265b4de48e4</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
32	2021-05-17 10:15:17	<u>0xe331699e2999020b390b9391ebd8b20a89152210bc980dc151e30ecdb936db6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-17 10:15:17	<u>0xe331699e2999020b390b9391ebd8b20a89152210bc980dc151e30ecdb936db6b</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
34	2021-05-17 10:12:31	<u>0xcc5fe881357f09c1af56b65d331588999027ebbc6c81906b303c6e6bb549b24c</u>	- 0.0097566373640099 30 BNB  4.99 USD	✓
35	2021-05-17 10:12:31	<u>0xcc5fe881357f09c1af56b65d331588999027ebbc6c81906b303c6e6bb549b24c</u>	- 0.0006967506780000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-05-17 05:11:13	<u>0x1342be8ceb7aa5c3c03b9b96762e9497c4c30edcec3f23dcb61389a2c025d089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-17 05:11:13	<u>0x1342be8ceb7aa5c3c03b9b96762e9497c4c30edcec3f23dcb61389a2c025d089</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
38	2021-05-14 06:12:18	<u>0x836dd87370da092e16a981c16dfaacc11f4ef8822694e72d4767445f4b82a1a5</u>	- 0.0102519396869280 72 BNB  6.17 USD	✓
39	2021-05-14 06:12:18	<u>0x836dd87370da092e16a981c16dfaacc11f4ef8822694e72d4767445f4b82a1a5</u>	- 0.0009455350000000 00 BNB  0.56 USD	✓
40	2021-05-12 19:36:53	<u>0xb4cdff4b88e58293751c87b9835be4c7ae0250eb6ac7db6990d13e1cbb0361b5</u>	- 0.0095784067218373 46 BNB  5.47 USD	✓
41	2021-05-12 19:36:53	<u>0xb4cdff4b88e58293751c87b9835be4c7ae0250eb6ac7db6990d13e1cbb0361b5</u>	- 0.0012454850000000 00 BNB  0.71 USD	✓
42	2021-05-12 15:20:55	<u>0x9053ae837f121cea159cd0bcaae26a6141580cdd8a9fe244b8b71c7ea38de446</u>	- 0.0124288959223439 19 BNB  7.09 USD	✓
43	2021-05-12 15:20:55	<u>0x9053ae837f121cea159cd0bcaae26a6141580cdd8a9fe244b8b71c7ea38de446</u>	- 0.0009968560000000 00 BNB  0.56 USD	✓
44	2021-05-12 10:11:06	<u>0xff3ede87055aedf61ee81c1aa87416e478d96b570900281acd6a1ad8aa46d9c2</u>	- 0.0099890531847460 43 BNB  5.93 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-12 10:11:06	<u>0xff3ede87055aedef61ee8</u> <u>1c1aa87416e478d96b5709</u> <u>00281acd6a1ad8aa46d9c2</u>	- 0.0009974100000000 00 BNB  0.59 USD	✓
46	2021-05-11 19:52:09	<u>0x53364591ab767f18e7c6</u> <u>d9e114b84261c0350f7d51</u> <u>5404812d6387b06a68b38b</u>	- 0.0092470586007090 08 BNB  5.49 USD	✗
47	2021-05-11 19:52:09	<u>0x53364591ab767f18e7c6</u> <u>d9e114b84261c0350f7d51</u> <u>5404812d6387b06a68b38b</u>	- 0.0003447180000000 00 BNB  0.20 USD	✓
48	2021-05-11 19:34:27	<u>0xeeee3d74891c289827ef9</u> <u>ad480eacddcea32e590fdf</u> <u>47538331a8610a5b2897ab</u>	- 0.0139658527416500 77 BNB  8.30 USD	✓
49	2021-05-11 19:34:27	<u>0xeeee3d74891c289827ef9</u> <u>ad480eacddcea32e590fdf</u> <u>47538331a8610a5b2897ab</u>	- 0.0053698540000000 00 BNB  3.19 USD	✓
50	2021-05-11 11:02:04	<u>0xab12b79e64b58a21aa0a</u> <u>be4b713a80b42a02ccd852</u> <u>469719502e59323cfa287f</u>	- 0.0030667309614035 35 BNB  2.06 USD	✓
51	2021-05-11 11:02:04	<u>0xab12b79e64b58a21aa0a</u> <u>be4b713a80b42a02ccd852</u> <u>469719502e59323cfa287f</u>	- 0.0014852607000000 00 BNB  0.99 USD	✓
52	2021-05-11 10:48:36	<u>0xee70211fcb3f8a9e6422</u> <u>c7c0045c732dc569281392</u> <u>cd24beb68fd19417239485</u>	- 0.0033801563771879 52 BNB  2.27 USD	✓
53	2021-05-11 10:48:36	<u>0xee70211fcb3f8a9e6422</u> <u>c7c0045c732dc569281392</u> <u>cd24beb68fd19417239485</u>	- 0.0020102236000000 00 BNB  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-11 10:29:26	<u>0xa9c220227371e4ef243e</u> <u>51c0c9eca18dd7b01cfdba</u> <u>30b03a929ef5b2173fc146</u>	- 0.031000000000000000 00 BNB  20.82 USD	✓
55	2021-05-11 10:29:26	<u>0xa9c220227371e4ef243e</u> <u>51c0c9eca18dd7b01cfdba</u> <u>30b03a929ef5b2173fc146</u>	- 0.000161700000000000 00 BNB  0.10 USD	✓
56	2021-05-11 10:20:02	<u>0x12ce037699aca374ab92</u> <u>813948b04da88fbeat7777</u> <u>4b5271c341206a2a1daf62</u>	- 0.0165903509988126 96 BNB  11.14 USD	✓
57	2021-05-11 10:20:02	<u>0x12ce037699aca374ab92</u> <u>813948b04da88fbeat7777</u> <u>4b5271c341206a2a1daf62</u>	- 0.001378284600000000 00 BNB  0.92 USD	✓
58	2021-05-10 18:46:15	<u>0xa65a35dd1f29b2aff7fe</u> <u>dc485fcd13ff20dbb965f5</u> <u>d61946c55ee556cebb4325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-05-10 18:46:15	<u>0xa65a35dd1f29b2aff7fe</u> <u>dc485fcd13ff20dbb965f5</u> <u>d61946c55ee556cebb4325</u>	- 0.0002891120000361 39 BNB  0.19 USD	✓
60	2021-05-10 18:38:19	<u>0x054414a18dfd7b89f9d9</u> <u>a36ed0e5f57fdbe4068a3d</u> <u>d929fe1486ef7cb7fc2093</u>	- 0.031309999999999999 98 BNB  21.03 USD	✓
61	2021-05-10 18:38:19	<u>0x054414a18dfd7b89f9d9</u> <u>a36ed0e5f57fdbe4068a3d</u> <u>d929fe1486ef7cb7fc2093</u>	- 0.0009748720001218 59 BNB  0.65 USD	✓
62	2021-05-10 09:26:09	<u>0x7a1267b10b606d0a2f6e</u> <u>4fc184ab6207075f1e73fe</u> <u>049867b9ed8c038f7a2f66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-05-10 09:26:09	<u>0x7a1267b10b606d0a2f6e4fc184ab6207075f1e73fe049867b9ed8c038f7a2f66</u>	- 0.0001942950000000 00 BNB  0.12 USD	✓
64	2021-04-25 09:19:52	<u>0x5cdafa1223c4fff3a7f92e083aa8bf4cdf97117c6edaa00081a4fcc79580abcc</u>	- 0.2000000000000000 11 BNB  101.00 USD	✓
65	2021-04-25 09:19:52	<u>0x5cdafa1223c4fff3a7f92e083aa8bf4cdf97117c6edaa00081a4fcc79580abcc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
66	2021-04-25 09:10:53	<u>0x7e9eccbfef3f25122df3920ea2043c7e69fb9f7ad06026b16e3f46519aa6c861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-25 09:10:53	<u>0x7e9eccbfef3f25122df3920ea2043c7e69fb9f7ad06026b16e3f46519aa6c861</u>	- 0.0005990350000000 00 BNB  0.30 USD	✓
68	2021-04-25 09:10:26	<u>0xd6cfc448b052431baf3e6dc6a4e27ecf32fa548b782681989e781a52ae603d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-25 09:10:26	<u>0xd6cfc448b052431baf3e6dc6a4e27ecf32fa548b782681989e781a52ae603d60</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
70	2021-04-24 08:52:51	<u>0x695a744646a6b5c46b5774b44d2e8b2c16e15faacd a1722776b8fea5659d5bd3</u>	- 0.1162500000000000 06 BNB  57.77 USD	✓
71	2021-04-24 08:52:51	<u>0x695a744646a6b5c46b5774b44d2e8b2c16e15faacd a1722776b8fea5659d5bd3</u>	- 0.0003567400000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-21 20:15:01	<u>0x92fdca1928d90c65da22 b082e915ebfc3f501d187d 40eff94a2401ecf6ec477b</u>	+ 0.2285000000000000 09 BNB  115.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 19:54:50	<u>0x48b2556f783bb1881413 88e554229c7998c5f7dff1 a041a2cebf2d62160525b7</u>	+ 0.0479736097347617 10 BNB  23.72 USD	✓
2	2021-11-08 10:51:15	<u>0xffe12b17f2116576d3fd e3451d8ef826a668707d59 5d82a98d7a1f35a2836ec4</u>	+ 0.0000748073281055 41 BNB  0.04 USD	✓
3	2021-11-08 10:47:39	<u>0xf799fc8801f70384bc5 a2ffbcf43c8675049baf9f b270600840e911505cc910</u>	+ 0.0331329102471356 75 BNB  21.65 USD	✓
4	2021-10-08 21:40:29	<u>0xf05f5ca28db654273ee6 72ecf0543d5cc113424ffa b218aaa40b2cb2aa27da66</u>	+ 0.0745637739860197 93 BNB  31.49 USD	✓
5	2021-09-04 22:25:17	<u>0xb9c610afb1438edb3fb f9a5ebe84a23b62347520a 1c225bc0792f6e3ab4ddb3</u>	+ 0.0000592711723437 16 BNB  0.02 USD	✓
6	2021-09-04 22:23:15	<u>0x842b336092ab93e86fbe d546d2c6e72a6887c0eb0d 02951fa688f9b350b7bb69</u>	+ 0.0106284499999999 99 BNB  5.24 USD	✓
7	2021-09-04 21:53:51	<u>0x57cc6603cefe658185aa 2c3fb7d8da21c1cd791fb4 3da68a4c0a3dfa370c9782</u>	+ 0.0000503015212324 92 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-04 21:42:51	<u>0x7993635796deeb98bcfa</u> <u>a0aeb9f172a5b1f1f1ba58</u> <u>281ec932bbd5528572b8a8</u>	+ 0.0000107899089281 59 BNB  0.00 USD	✓
9	2021-05-17 10:12:31	<u>0xcc5fe881357f09c1af56</u> <u>b65d331588999027ebbc6c</u> <u>81906b303c6e6bb549b24c</u>	+ 0.0001045035470388 09 BNB  0.05 USD	✓
10	2021-05-14 06:12:18	<u>0x836dd87370da092e16a9</u> <u>81c16dfaacc11f4ef88226</u> <u>94e72d4767445f4b82a1a5</u>	+ 0.0000640225606382 51 BNB  0.03 USD	✓
11	2021-05-12 19:36:53	<u>0xb4cdff4b88e58293751c</u> <u>87b9835be4c7ae0250eb6a</u> <u>c7db6990d13e1cbb0361b5</u>	+ 0.0001281113373105 95 BNB  0.07 USD	✓
12	2021-05-12 15:20:55	<u>0x9053ae837f121cea159c</u> <u>d0bcaae26a6141580cdd8a</u> <u>9fe244b8b71c7ea38de446</u>	+ 0.0001349608883202 40 BNB  0.07 USD	✓
13	2021-05-12 10:11:06	<u>0xff3ede87055aedf61ee8</u> <u>1c1aa87416e478d96b5709</u> <u>00281acd6a1ad8aa46d9c2</u>	+ 0.0000755947050672 19 BNB  0.04 USD	✓
14	2021-05-11 19:34:27	<u>0xeeee3d74891c289827ef9</u> <u>ad480eacddcea32e590fdf</u> <u>47538331a8610a5b2897ab</u>	+ 0.0001247228793211 26 BNB  0.07 USD	✓
15	2021-05-11 11:02:04	<u>0xab12b79e64b58a21aa0a</u> <u>be4b713a80b42a02ccd852</u> <u>469719502e59323cfa287f</u>	+ 0.0000303584915190 16 BNB  0.02 USD	✓
16	2021-05-11 10:48:36	<u>0xee70211fcb3f8a9e6422</u> <u>c7c0045c732dc569281392</u> <u>cd24beb68fd19417239485</u>	+ 0.0000064124659786 03 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2021-05-11 10:20:02	<u>0x12ce037699aca374ab92813948b04da88fbeac77774b5271c341206a2a1daf62</u>	+ 0.0001526967643544 69 BNB  0.10 USD	✓
18	2021-05-10 18:38:19	<u>0x054414a18dfd7b89f9d9a36ed0e5f57fdbe4068a3dd929fe1486ef7cb7fc2093</u>	+ 0.0001356342073660 15 BNB  0.09 USD	✓
19	2021-04-25 09:10:53	<u>0x7e9eccbfeb3f25122df3920ea2043c7e69fb9f7ad06026b16e3f46519aa6c861</u>	+ 0.2849697361714690 35 BNB  143.90 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 15:41:01	<u>0xc48a9e8cc68b49921130f0c8a5a32d4fc0220032fdccd4a63fa7b5391bd265d3</u>	+ 0.098995443 FLOKI	✓
2	2022-01-15 19:54:50	<u>0x48b2556f783bb188141388e554229c7998c5f7dff1a041a2cebf2d62160525b7</u>	- 970,920,000,000.00 0000000 SPOOKYSHIBA	✓
3	2022-01-15 19:54:50	<u>0x48b2556f783bb188141388e554229c7998c5f7dff1a041a2cebf2d62160525b7</u>	- 73,080,000,000.000 000000 SPOOKYSHIBA	✓
4	2021-11-14 08:49:30	<u>0xc6037ab8924278ee26483155cd8964e8b234db236b8a5c1ac8dbd57606c7582c</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-11-08 10:51:15	<u>0xffe12b17f2116576d3fde3451d8ef826a668707d595d82a98d7a1f35a2836ec4</u>	+ 1,044,000,000,000. 000000000 SPOOKYSHIBA	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-08 10:47:39	<u>0x0f799fc8801f70384bc5a2ffbcf43c8675049baf9fb270600840e911505cc910</u>	- 50.0000000000000000 000 BSCS	✓
7	2021-11-08 10:45:03	<u>0x8101dd048f84c9e860f3dce718f1980aca3775b18f9284335f3b60bcd1afb5fc</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
8	2021-10-08 21:40:29	<u>0xf05f5ca28db654273ee672ecf0543d5cc113424ffab218aaa40b2cb2aa27da66</u>	- 455,720.715065661 FLOKI	✓
9	2021-09-04 22:25:17	<u>0xb9c610afb1438edbf3bfb9a5ebe84a23b62347520a1c225bc0792f6e3ab4ddb3</u>	+ 50.0000000000000000 000 BSCS	✓
10	2021-09-04 21:53:51	<u>0x57cc6603cefe658185aa2c3fb7d8da21c1cd791fb43da68a4c0a3dfa370c9782</u>	+ 245,640.0000000000 FLOKI	✓
11	2021-09-04 21:42:51	<u>0x7993635796deeb98bcfaa0aeb9f172a5b1f1f1ba58281ec932bbd5528572b8a8</u>	+ 245,640.0000000000 FLOKI	✓
12	2021-09-01 07:33:17	<u>0x45f7463d7b5830f606599db82b2c10415ab5df410d7396ebe8b518dd1a9072c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 21:48:58	<u>0xdb83ed359e9e38875fa55cb6664afcf28af48b7f2fdb331bb054fdc8c34d2a94</u>	+ 8,792,426.00000000 0 ABFIN	✓
14	2021-08-25 01:07:22	<u>0x7e89ed13c7dc99fb0037b69e70896d008adbba7773f0f5625fce4b5c2f1fa93e</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-23 06:53:20	<u>0x35b6fda957168321ecdb</u> <u>c39aac4658a861ed09af1d</u> <u>0e2133d4c15db2a953bb5f</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-23 06:53:08	<u>0x908df3c02ee8156fc0d2</u> <u>de0bc1ddd94104e5a94aea</u> <u>fe9f6109bcf20053199db5</u>	+ 21,131,181.00000000 00 BNBw	✓
17	2021-08-23 06:48:14	<u>0xe522e0891287800610c6</u> <u>23b34f2b05d22032374202</u> <u>57c2f9a50582f47e98a77f</u>	- 1.9959000000000000 07 BAND	✓
18	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
19	2021-08-09 21:14:05	<u>0x90ad87d94ef2d35b8034</u> <u>e9b62f9ae115505441114d</u> <u>11e51dae5e7d20e01bc84d</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-02 19:36:32	<u>0xab98779045365524b7ba</u> <u>8acfb40e48f4d4cd069faa</u> <u>e944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
21	2021-07-02 15:42:22	<u>0x59facf448a4072665959</u> <u>b9b74c6fb6598ac58de72c</u> <u>604c60e1cb127a86f557dd</u>	+ 900,000.0000000000 MDOGE	✓
22	2021-06-27 11:42:22	<u>0xb8b0e75c677103566b29</u> <u>9f308ff120ccce3fcd148e</u> <u>a5fa93908d48e13e076da4</u>	+ 1,000,000.00000000 DOGOS	✓
23	2021-06-24 15:09:49	<u>0xcb8653604a97c883b080</u> <u>138ac81a526135e546cd3f</u> <u>ce52c71be33ab48d1218d9</u>	+ 1,000,000 BabyDogo	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-23 22:26:09	<u>0x18efff1985402c50f75b7cd77242ecd5e16328241668187c18db2968a570657ba</u>	+ 150,000.00000000 MNEB	✓
25	2021-05-18 20:45:37	<u>0x0d6f5a374b0c316bda92feb9527ff0c75df1bef1cd49b82cbf27265b4de48e4</u>	- 3.0000000000000000 00 BAND	✓
26	2021-05-17 10:15:17	<u>0xe331699e2999020b390b9391ebd8b20a89152210bc980dc151e30ecdb936db6b</u>	- 5.1728195038739590 57 BUSD  1,531.63 USD	✓
27	2021-05-17 10:12:31	<u>0xcc5fe881357f09c1af56b65d331588999027ebbc6c81906b303c6e6bb549b24c</u>	+ 5.1728195038739590 57 BUSD  1,531.63 USD	✓
28	2021-05-17 05:11:13	<u>0x1342be8ceb7aa5c3c03b9b96762e9497c4c30edcec3f23dcb61389a2c025d089</u>	- 20.199999999999999 289 USDT  5,981.06 USD	✓
29	2021-05-17 04:36:40	<u>0xe4312eebf00e68fa58bf8c9384847e58012699e9cf355497000b0ebadce371d2</u>	+ 20.199999999999999 289 USDT  5,981.06 USD	✓
30	2021-05-14 06:12:18	<u>0x836dd87370da092e16a981c16dfaacc11f4ef8822694e72d4767445f4b82a1a5</u>	+ 153,000,000.000000 000 ASS	✓
31	2021-05-12 19:36:53	<u>0xb4cdff4b88e58293751c87b9835be4c7ae0250eb6ac7db6990d13e1cbb0361b5</u>	+ 245,000,000.000000 000 FEG	✓
32	2021-05-12 15:20:55	<u>0x9053ae837f121cea159cd0bcaae26a6141580cdd8a9fe244b8b71c7ea38de446</u>	+ 300,000,000.000000 000 D0G0	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-12 10:11:06	<u>0xff3ede87055aedef61ee8</u> <u>1c1aa87416e478d96b5709</u> <u>00281acd6a1ad8aa46d9c2</u>	+ 90,000,000.00000000 00 KABOSU	✓
34	2021-05-11 19:34:27	<u>0xee3d74891c289827ef9</u> <u>ad480eacdcea32e590fdf</u> <u>47538331a8610a5b2897ab</u>	+ 8,640,000.00000000 0 SAFEMARS	✓
35	2021-05-11 11:02:04	<u>0xab12b79e64b58a21aa0a</u> <u>be4b713a80b42a02ccd852</u> <u>469719502e59323cfa287f</u>	+ 1,920,000,000.0000 00000 PIT	✓
36	2021-05-11 10:48:36	<u>0xee70211fcb3f8a9e6422</u> <u>c7c0045c732dc569281392</u> <u>cd24beb68fd19417239485</u>	+ 1,000.000000000000 000000 lowb	✓
37	2021-05-11 10:20:02	<u>0x12ce037699aca374ab92</u> <u>813948b04da88fbeat7777</u> <u>4b5271c341206a2a1daf62</u>	+ 2,850,000.00000000 0 PIG	✓
38	2021-05-10 18:46:15	<u>0xa65a35dd1f29b2aff7fe</u> <u>dc485fcd13ff20dbb965f5</u> <u>d61946c55ee556cebb4325</u>	- 20.482629034679295 188 USDT  7,358.55 USD	✓
39	2021-05-10 18:38:19	<u>0x054414a18dfd7b89f9d9</u> <u>a36ed0e5f57fdbe4068a3d</u> <u>d929fe1486ef7cb7fc2093</u>	+ 20.482629034679295 188 USDT  7,358.55 USD	✓
40	2021-05-10 09:26:09	<u>0x7a1267b10b606d0a2f6e</u> <u>4fc184ab6207075f1e73fe</u> <u>049867b9ed8c038f7a2f66</u>	- 917.54000000 DOGE	✓
41	2021-05-10 09:13:46	<u>0x5b91b22b7863e31b9ece</u> <u>1f50a852f31c7ede8ae94b</u> <u>a8baffe55f67b4fad709fa</u>	+ 256.10000000 DOGE	✓



#	Date & time	Transaction Id	Amount	
42	2021-04-25 09:28:34	<u>0x98a35eca6ba94081849a8031dc12136979bcb3e3efaeb4716374531b99a5d3a0</u>	+ 362.09000000 DOGE	✓
43	2021-04-25 09:10:53	<u>0x7e9eccbfefb3f25122df3920ea2043c7e69fb9f7ad06026b16e3f46519aa6c861</u>	- 0.0035651000000000 00 YFI	✓
44	2021-04-24 08:56:09	<u>0xba87031810f2993957a530914dd94bd642572b81a1b7efc25c71b9b5a9923dbf</u>	+ 4.9958999999999997 85 BAND	✓
45	2021-04-24 08:54:54	<u>0xc129927239cd09e21dfa8b1eba65d0a50240cc0f27fdc2b2eb91767639c1ab0b</u>	+ 0.0035651000000000 00 YFI	✓
46	2021-04-20 19:31:12	<u>0x3a1f44369031b39dd58dfd3b28aa63058b5a74c0888635d34ff8662cdb3d1376</u>	+ 299.35000000 DOGE	✓

\* USD values displayed at the time of transaction

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