

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a413bfbe143ff817fb4dc586e903959eba33246</u>
TOTAL RECEIVED	36.747490082883544460 BNB 22,250.60 USD
TOTAL SEND	36.747490082883544460 BNB 22,250.60 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
HoneyX	69.689999999999997726 HONEYX
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
CumRocket	0.000063141738802222 CUMMIES
Dex88.org	800,000.000000000000000000 Dex88.org
EjectElon	0.000000000 EJECT
SAFEMOON.is	0.000000000000000255 SAFEMOON
Porn	0.000000000 PORN
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-25 17:02:42	<u>0x0e5e286c55933eb4c71c7c9e7d17744aa1116b62b130196e4a3e3f682ae8358f</u>	- 2.2515749093498667 04 BNB  867.08 USD	✓
2	2022-01-25 17:02:42	<u>0x0e5e286c55933eb4c71c7c9e7d17744aa1116b62b130196e4a3e3f682ae8358f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-25 16:43:28	<u>0xf460892ac30595fa3236ebfee2b01159907064bc26bc5558535a99818d7ebe69</u>	- 0.1000000000000000 06 BNB  38.51 USD	✓
4	2022-01-25 16:43:28	<u>0xf460892ac30595fa3236ebfee2b01159907064bc26bc5558535a99818d7ebe69</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-01-25 16:40:43	<u>0xa5b5d3d9b2baf812756770c18c29887526e728202f627e6bdb11a274a29b74d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-25 16:40:43	<u>0xa5b5d3d9b2baf812756770c18c29887526e728202f627e6bdb11a274a29b74d1</u>	- 0.0029332500000000 00 BNB  1.12 USD	✓
7	2022-01-25 16:40:07	<u>0x406e374df21f60056027052b65a24f127233c9cc0e20c74c451c5e1f1191942b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-25 16:40:07	<u>0x406e374df21f60056027052b65a24f127233c9cc0e20c74c451c5e1f1191942b</u>	- 0.0029332700000000 00 BNB  1.12 USD	✓
9	2022-01-25 16:39:31	<u>0x342425ec86ecd07b3f77d2f00eb8ab77177b3b3aa659455cc143a986c77755b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 16:39:31	<u>0x342425ec86ecd07b3f77d2f00eb8ab77177b3b3aa659455cc143a986c77755b5</u>	- 0.0025949000000000 00 BNB  0.99 USD	✓
11	2022-01-25 16:38:37	<u>0x74132605a88453ddeb4875bd6bc1f1e33de8d91f2e178c7ed8b95966625a7e1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-25 16:38:37	<u>0x74132605a88453ddeb4875bd6bc1f1e33de8d91f2e178c7ed8b95966625a7e1a</u>	- 0.0025342200000000 00 BNB  0.97 USD	✓
13	2022-01-25 16:37:28	<u>0x4813dec4433cc201068d98dce45f365bc98d9aa0f23fbf3002ca40ea7a279b4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-25 16:37:28	<u>0x4813dec4433cc201068d98dce45f365bc98d9aa0f23fbf3002ca40ea7a279b4e</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
15	2021-11-29 10:31:03	<u>0x3af633cc59b0b7c513d07992703e75b3c6a645b7fb2901ee23a5cf7bb6325579</u>	- 4.2884500000000000 95 BNB  2,673.41 USD	✓
16	2021-11-29 10:31:03	<u>0x3af633cc59b0b7c513d07992703e75b3c6a645b7fb2901ee23a5cf7bb6325579</u>	- 0.0029974150000000 00 BNB  1.86 USD	✓
17	2021-11-10 17:24:01	<u>0x4743e819152857786039ed44580ccc23a6002dcd4584c4b958a3de59dde015b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-10 17:24:01	<u>0x4743e819152857786039ed44580ccc23a6002dcd4584c4b958a3de59dde015b7</u>	- 0.0026852750000000 00 BNB  1.64 USD	✓










#	Date & time	Transaction Id	Amount	
19	2021-11-10 17:22:46	<u>0xefec4a17ffe50e219bc3a6bb1fe058e7cbdff2110a61ee583ebd2c0470058d01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-10 17:22:46	<u>0xefec4a17ffe50e219bc3a6bb1fe058e7cbdff2110a61ee583ebd2c0470058d01</u>	- 0.0002671560000000 00 BNB  0.16 USD	✓
21	2021-11-09 20:53:46	<u>0x71bb3b3a1b8b9a5603dc8fc3bc576b3c95f83e6a7d596baee8a6407e1eb20690</u>	- 4.2287499999999997 87 BNB  2,723.73 USD	✓
22	2021-11-09 20:53:46	<u>0x71bb3b3a1b8b9a5603dc8fc3bc576b3c95f83e6a7d596baee8a6407e1eb20690</u>	- 0.0029974150000000 00 BNB  1.93 USD	✓
23	2021-10-19 20:47:06	<u>0xfd164a768d636c5ed8b13eecb726e82ef0674d3f7ef62774593c37313b15f738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-19 20:47:06	<u>0xfd164a768d636c5ed8b13eecb726e82ef0674d3f7ef62774593c37313b15f738</u>	- 0.0029012850000000 00 BNB  1.40 USD	✓
25	2021-10-19 20:46:27	<u>0xa985a0071c9f4d9fd35b32d1cd378036111c72e97d1a0ad2a689e3a9af9054c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-19 20:46:27	<u>0xa985a0071c9f4d9fd35b32d1cd378036111c72e97d1a0ad2a689e3a9af9054c5</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
27	2021-08-24 19:16:37	<u>0x6cabf24318bc63eb17001300f52771258b44b539102d0019f2899a1757407366</u>	- 4.7999999999999998 22 BNB  2,302.75 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-08-24 19:16:37	<u>0x6cabf24318bc63eb1700</u> <u>1300f52771258b44b53910</u> <u>2d0019f2899a1757407366</u>	- 0.0019284000000000 00 BNB  0.92 USD	✓
29	2021-08-20 09:21:32	<u>0xcd9cc71f849707dc0e84</u> <u>9ff4ca48d0ced5c22657f3</u> <u>b799be1a7f517370cc3a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-20 09:21:32	<u>0xcd9cc71f849707dc0e84</u> <u>9ff4ca48d0ced5c22657f3</u> <u>b799be1a7f517370cc3a7b</u>	- 0.0024216050000000 00 BNB  1.10 USD	✓
31	2021-08-20 09:19:14	<u>0x4b10827f4e22b145809a</u> <u>e25647deb1309097c91b2b</u> <u>167f96f1af08751fd11f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-20 09:19:14	<u>0x4b10827f4e22b145809a</u> <u>e25647deb1309097c91b2b</u> <u>167f96f1af08751fd11f81</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
33	2021-06-22 11:32:31	<u>0xe584cfb29742f5951838</u> <u>1553fa8dd91229fa523e2d</u> <u>de133a2c0d2fbf29581ddf</u>	- 4.5000000000000000 00 BNB  1,179.45 USD	✓
34	2021-06-22 11:32:31	<u>0xe584cfb29742f5951838</u> <u>1553fa8dd91229fa523e2d</u> <u>de133a2c0d2fbf29581ddf</u>	- 0.0017513500000000 00 BNB  0.45 USD	✓
35	2021-06-20 22:56:14	<u>0x00dbe48b868a6c553d37</u> <u>46b59bdb23f5c80ea2c4df</u> <u>64544ba411ca38a2320740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-20 22:56:14	<u>0x00dbe48b868a6c553d37</u> <u>46b59bdb23f5c80ea2c4df</u> <u>64544ba411ca38a2320740</u>	- 0.0028220650000000 00 BNB  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-20 10:41:17	<u>0x18de09e14eac88e3472e</u> <u>44c627621bd88c84d23683</u> <u>a3775fe766c39122f890d5</u>	- 5.0999999999999996 45 BNB  1,729.30 USD	✓
38	2021-06-20 10:41:17	<u>0x18de09e14eac88e3472e</u> <u>44c627621bd88c84d23683</u> <u>a3775fe766c39122f890d5</u>	- 0.0008955900000000 00 BNB  0.30 USD	✓
39	2021-06-14 13:30:25	<u>0x2c63fa837cd6b67f9280</u> <u>3a4b86cef2dff7111cfe4a</u> <u>c747e06586c124e0e988af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-14 13:30:25	<u>0x2c63fa837cd6b67f9280</u> <u>3a4b86cef2dff7111cfe4a</u> <u>c747e06586c124e0e988af</u>	- 0.0028220050000000 00 BNB  1.04 USD	✓
41	2021-06-10 05:10:25	<u>0xb4f3e97e33c28ac94486</u> <u>52e28c0a3937a1db798c74</u> <u>20be1a77ba02d4a1895fe7</u>	- 3.5000000000000000 00 BNB  1,281.56 USD	✓
42	2021-06-10 05:10:25	<u>0xb4f3e97e33c28ac94486</u> <u>52e28c0a3937a1db798c74</u> <u>20be1a77ba02d4a1895fe7</u>	- 0.0008955900000000 00 BNB  0.32 USD	✓
43	2021-06-08 15:08:08	<u>0x670f1bf4a0b3e945b45f</u> <u>abb29bf156d206326e82fc</u> <u>bc1848a632c41b33d7c903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-06-08 15:08:08	<u>0x670f1bf4a0b3e945b45f</u> <u>abb29bf156d206326e82fc</u> <u>bc1848a632c41b33d7c903</u>	- 0.0028220650000000 00 BNB  0.99 USD	✓
45	2021-06-08 13:14:07	<u>0xa96b68a23f8fdb4e15dd</u> <u>f4d2da06848504bb388dad</u> <u>14847b20192ce795724eb5</u>	- 3.2000000000000001 78 BNB  1,128.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2021-06-08 13:14:07	<u>0xa96b68a23f8fdb4e15dd</u> <u>f4d2da06848504bb388dad</u> <u>14847b20192ce795724eb5</u>	- 0.0008955900000000 00 BNB  0.31 USD	✓
47	2021-06-07 16:58:22	<u>0xece988d2f23989ff3f80</u> <u>f3a396a1bd83eaaa9bd864</u> <u>f6de2b5bcd923b074625f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-06-07 16:58:22	<u>0xece988d2f23989ff3f80</u> <u>f3a396a1bd83eaaa9bd864</u> <u>f6de2b5bcd923b074625f1</u>	- 0.0027616450000000 00 BNB  0.98 USD	✓
49	2021-06-07 16:58:04	<u>0xbdf1dbab05710c226750</u> <u>91c7feedf75e08651af4af</u> <u>4068c358696f9fe133fbb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-06-07 16:58:04	<u>0xbdf1dbab05710c226750</u> <u>91c7feedf75e08651af4af</u> <u>4068c358696f9fe133fbb0</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
51	2021-06-07 11:47:31	<u>0x197b5ff4380a38f0f051</u> <u>1fd87634f8067ee2d8be03</u> <u>545dce906121fec7bc3840</u>	- 1.0000000000000000 00 BNB  357.96 USD	✓
52	2021-06-07 11:47:31	<u>0x197b5ff4380a38f0f051</u> <u>1fd87634f8067ee2d8be03</u> <u>545dce906121fec7bc3840</u>	- 0.0008955900000000 00 BNB  0.32 USD	✓
53	2021-06-06 20:53:12	<u>0xd53e8d53e32dd3340736</u> <u>d8a26e425c94ff67af29da</u> <u>863089a2ae6815c210b9c7</u>	- 1.0000000000000000 00 BNB  398.70 USD	✓
54	2021-06-06 20:53:12	<u>0xd53e8d53e32dd3340736</u> <u>d8a26e425c94ff67af29da</u> <u>863089a2ae6815c210b9c7</u>	- 0.0009705900000000 00 BNB  0.38 USD	✓





#	Date & time	Transaction Id	Amount	
55	2021-06-05 15:22:09	<u>0x74c51b73abffc6d892e329690c4e5efdbdad9ab389e8771cc2f5a6d798429bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-06-05 15:22:09	<u>0x74c51b73abffc6d892e329690c4e5efdbdad9ab389e8771cc2f5a6d798429bda</u>	- 0.002143230000000000 00 BNB  0.83 USD	✓
57	2021-06-05 15:21:57	<u>0xd799abbb037b6dd9437c7f49708e8c8db7e2f01d58df1466b00e848d3a16a8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-06-05 15:21:57	<u>0xd799abbb037b6dd9437c7f49708e8c8db7e2f01d58df1466b00e848d3a16a8b4</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
59	2021-06-05 07:46:33	<u>0xa5295022e3cd9abc16828785ffe24508e790c5954b2c11f2f538092a6a02b4ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-06-05 07:46:33	<u>0xa5295022e3cd9abc16828785ffe24508e790c5954b2c11f2f538092a6a02b4ab</u>	- 0.001020790000000000 00 BNB  0.39 USD	✓
61	2021-06-05 07:42:48	<u>0x28b1edef38ec8560eda0ae62c5af7a86932d7fd508e9e0b5ca9d3a5a30b20e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-06-05 07:42:48	<u>0x28b1edef38ec8560eda0ae62c5af7a86932d7fd508e9e0b5ca9d3a5a30b20e70</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
63	2021-05-19 06:59:43	<u>0xed6c9e77d0bfa6aec0af393dcfc63fc7bc377997440169742509775869e89311</u>	- 1.0099954899992771 30 BNB  338.14 USD	✓


#	Date & time	Transaction Id	Amount	
64	2021-05-19 06:59:43	<u>0xed6c9e77d0bfa6aec0af393dcfc63fc7bc377997440169742509775869e89311</u>	- 0.0009225300000000 00 BNB  0.30 USD	✓
65	2021-05-19 06:54:26	<u>0x8dd1c926cadedfc9fb683ce8e04a7e8eab921687ed5f3c53f4f3b1836286ca0f5</u>	+ 1.9979999999999999 98 BNB  668.93 USD	✓
66	2021-05-16 20:57:20	<u>0xe3a1ae85b9bf9681126c2b023b479bf79d3df702c6095b69e8772684f2dcaf4f</u>	- 0.5500000000000000 44 BNB  281.63 USD	✓
67	2021-05-16 20:57:20	<u>0xe3a1ae85b9bf9681126c2b023b479bf79d3df702c6095b69e8772684f2dcaf4f</u>	- 0.0008825750000000 00 BNB  0.45 USD	✓
68	2021-05-15 13:13:01	<u>0xab15471d15df62ccfe7f4b7eba07db4a59d0b06118be21ed785a587af72caa70</u>	- 0.1499999999999999 94 BNB  84.64 USD	✓
69	2021-05-15 13:13:01	<u>0xab15471d15df62ccfe7f4b7eba07db4a59d0b06118be21ed785a587af72caa70</u>	- 0.0009575750000000 00 BNB  0.54 USD	✓
70	2021-05-13 09:00:29	<u>0xc8efaa628ab5e51333ad9e9dafce0e335e156104ee1459992870a1393c77cdd8</u>	- 0.5999999999999999 78 BNB  342.66 USD	✓
71	2021-05-13 09:00:29	<u>0xc8efaa628ab5e51333ad9e9dafce0e335e156104ee1459992870a1393c77cdd8</u>	- 0.0010431250000000 00 BNB  0.59 USD	✓
72	2021-05-13 08:49:44	<u>0x62c7ce024db1c1aab24b242e483129c79a4da16cf43af065f1a7b288bcc94185</u>	+ 1.1471386299999999 37 BNB  655.13 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-09 13:05:49	<u>0x71169268d3ffcf9eaf87</u> <u>b3e5d1956f03688e2b14e6</u> <u>24fb308b7d5a52bb4d7715</u>	- 0.4143616075343990 46 BNB  261.50 USD	✓
74	2021-05-09 13:05:49	<u>0x71169268d3ffcf9eaf87</u> <u>b3e5d1956f03688e2b14e6</u> <u>24fb308b7d5a52bb4d7715</u>	- 0.0011164600000000 00 BNB  0.70 USD	✓
75	2021-05-09 12:49:06	<u>0x08d2511639544aa65606</u> <u>c89f20baf81ed391baddf1</u> <u>e1701c035b7cfe0b302205</u>	+ 0.6869431700000000 47 BNB  433.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 16:40:43	<u>0xa5b5d3d9b2baf8127567</u> <u>70c18c29887526e728202f</u> <u>627e6bdb11a274a29b74d1</u>	+ 0.0000037908411891 57 BNB  0.00 USD	✓
2	2022-01-25 16:40:07	<u>0x406e374df21f60056027</u> <u>052b65a24f127233c9cc0e</u> <u>20c74c451c5e1f1191942b</u>	+ 0.0001620285763800 91 BNB  0.06 USD	✓
3	2022-01-25 16:39:31	<u>0x342425ec86ecd07b3f77</u> <u>d2f00eb8ab77177b3b3aa6</u> <u>59455cc143a986c77755b5</u>	+ 0.0110422871009424 81 BNB  4.25 USD	✓
4	2022-01-25 16:38:37	<u>0x74132605a88453ddeb48</u> <u>75bd6bc1f1e33de8d91f2e</u> <u>178c7ed8b95966625a7e1a</u>	+ 2.0276715240473799 36 BNB  780.85 USD	✓
5	2021-11-10 17:24:01	<u>0x4743e819152857786039</u> <u>ed44580ccc23a6002dcd45</u> <u>84c4b958a3de59dde015b7</u>	+ 4.3070313580181984 75 BNB  2,644.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-19 20:47:06	<u>0xfd164a768d636c5ed8b13e</u> <u>ecb726e82ef0674d3f7ef6</u> <u>2774593c37313b15f738</u>	+ 4.2837913890253442 87 BNB  2,081.49 USD	✓
7	2021-08-20 09:21:32	<u>0xcd9cc71f849707dc0e849</u> <u>ff4ca48d0ced5c22657f3b</u> <u>799be1a7f517370cc3a7b</u>	+ 4.6117894945590052 20 BNB  2,098.04 USD	✓
8	2021-06-20 22:56:14	<u>0x00dbe48b868a6c553d374</u> <u>6b59bdb23f5c80ea2c4df6</u> <u>4544ba411ca38a2320740</u>	+ 3.7947425370647822 62 BNB  1,153.33 USD	✓
9	2021-06-14 13:30:25	<u>0x2c63fa837cd6b67f92803</u> <u>4b86cef2dff7111cfe4ac</u> <u>747e06586c124e0e988af</u>	+ 5.0837311380821521 57 BNB  1,881.94 USD	✓
10	2021-06-08 15:08:08	<u>0x670f1bf4a0b3e945b45fab</u> <u>b29bf156d206326e82fcbc</u> <u>1848a632c41b33d7c903</u>	+ 3.5828731403424898 26 BNB  1,262.96 USD	✓
11	2021-06-07 16:58:22	<u>0xece988d2f23989ff3f80f</u> <u>3a396a1bd83eaaa9bd864f</u> <u>6de2b5bcd923b074625f1</u>	+ 3.1912610750020617 98 BNB  1,142.34 USD	✓
12	2021-06-05 15:22:09	<u>0x74c51b73abffc6d892e32</u> <u>9690c4e5efdbdad9ab389e</u> <u>8771cc2f5a6d798429bda</u>	+ 1.6735866378640713 58 BNB  652.83 USD	✓
13	2021-06-05 07:46:33	<u>0xa5295022e3cd9abc16828</u> <u>785ffe24508e790c5954b2</u> <u>c11f2f538092a6a02b4ab</u>	+ 0.3138758058398283 81 BNB  122.43 USD	✓
14	2021-05-19 06:59:43	<u>0xed6c9e77d0bfa6aec0af3</u> <u>93dcfc63fc7bc377997440</u> <u>169742509775869e89311</u>	+ 0.0099999553465274 96 BNB  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-09 13:05:49	<u>0x71169268d3ffcf9eaf87</u> <u>b3e5d1956f03688e2b14e6</u> <u>24fb308b7d5a52bb4d7715</u>	+ 0.0238461211731899 78 BNB  15.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 13:58:02	<u>0xe0ba10eb923e69b03f11</u> <u>e3be0b94673eef0074703c</u> <u>72a8406d207e598a136aaa</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-01-25 16:40:58	<u>0x98407fa3421855a19f4f</u> <u>87f2f65995359c0fe2d241</u> <u>a71b7befdcf2883728cccd</u>	+ 95,641.0000000000 0000000 PDot.io	✓
3	2022-01-25 16:40:43	<u>0xa5b5d3d9b2baf8127567</u> <u>70c18c29887526e728202f</u> <u>627e6bdb11a274a29b74d1</u>	- 0.0117346821716509 17 CUMMIES	✓
4	2022-01-25 16:40:07	<u>0x406e374df21f60056027</u> <u>052b65a24f127233c9cc0e</u> <u>20c74c451c5e1f1191942b</u>	- 2.3469364342164968 92 CUMMIES	✓
5	2022-01-25 16:39:31	<u>0x342425ec86ecd07b3f77</u> <u>d2f00eb8ab77177b3b3aa6</u> <u>59455cc143a986c77755b5</u>	- 469.38728229583176 6987 CUMMIES	✓
6	2022-01-25 16:38:43	<u>0xa468cf3c6e18ec7eb8e5</u> <u>98cfb376c8c952f52d684d</u> <u>c5cc5d47601dc2d798fa4f</u>	+ 9,000,000.00000000 0000000000 YTS	✓
7	2022-01-25 16:38:37	<u>0x74132605a88453ddeb48</u> <u>75bd6bc1f1e33de8d91f2e</u> <u>178c7ed8b95966625a7e1a</u>	- 93,877.18886035071 0456260 CUMMIES	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-07 21:52:26	<u>0xceedb675bcd8264c665d</u> <u>98c3d239b76267c1b1a4dd</u> <u>5c63bb93390fe746c1df3b</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓
9	2021-12-05 01:14:49	<u>0x74a26bf8d0f78bb703b6</u> <u>b9636d6ede0c9a75826e12</u> <u>b99066b25f6f3bbe9e97a9</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
10	2021-11-29 10:35:18	<u>0xa8db16d4382f138697ab</u> <u>14c2e7a00cc1b5dfb2751c</u> <u>f08ac41039df39787e62bb</u>	+ 0.00000000000000824 45 Def8.io	✓
11	2021-11-29 10:31:03	<u>0x3af633cc59b0b7c513d0</u> <u>7992703e75b3c6a645b7fb</u> <u>2901ee23a5cf7bb6325579</u>	+ 98,059.61626717256 1492771 CUMMIES	✓
12	2021-11-10 17:24:01	<u>0x4743e819152857786039</u> <u>ed44580ccc23a6002dcd45</u> <u>84c4b958a3de59dde015b7</u>	- 65,655.26309998260 6945559 CUMMIES	✓
13	2021-11-10 13:02:37	<u>0x6e9145d9a4eb0b0efc1f</u> <u>bbfd8769348d8876bcb7a3</u> <u>fc6ec21b2823e8d6abf337</u>	+ 392,456.0000000000 00000000 H3X	✓
14	2021-11-09 21:26:18	<u>0x5035d6ef66a28f30d358</u> <u>bff1020cd94470dca2bdec</u> <u>bc389466efc60318088c7b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
15	2021-11-09 20:53:46	<u>0x71bb3b3a1b8b9a5603dc</u> <u>8fc3bc576b3c95f83e6a7d</u> <u>596baee8a6407e1eb20690</u>	+ 69,440.94264874816 8721795 CUMMIES	✓
16	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729ba</u> <u>a07da80dc5a26ea4874aba</u> <u>b0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 20:47:06	<u>0xfd164a768d636c5ed8b13e</u> <u>ecb726e82ef0674d3f7ef62</u> <u>774593c37313b15f738</u>	- 38,079.53647069422 7318745 CUMMIES	✓
18	2021-10-04 11:35:21	<u>0x3b666f118c32cc3088e68a</u> <u>4a6027c39b1621fa340481</u> <u>e00ae64e0da3f7dcff24</u>	+ 821,112.000000000 XCH5.io	✓
19	2021-09-29 14:48:35	<u>0x40278389a00edcc1d60c91</u> <u>3b2989d14f0ef33670e4e5</u> <u>d2874174f05682fd304a</u>	+ 7,127,850.000000000 0 Tu7.org	✓
20	2021-09-24 14:55:43	<u>0xa2af429cd0ec85bbbbe5d4</u> <u>48742079addbe1d1135e6b</u> <u>5bd87e6a2eeb97159b98</u>	+ 1,718,912.000000000 0 xch5.net	✓
21	2021-09-08 16:49:42	<u>0xc2b5553152ac03ed15fcad</u> <u>34771069f283fca4914e6c</u> <u>83effc240ad6e9e1d45a</u>	+ 750,000.000000000 00000000 Zepe.io	✓
22	2021-08-31 16:12:50	<u>0xc9df5d55216085e5ba6b3</u> <u>ab34148be27eddb4bf5ed2</u> <u>77660186713a5d8633070</u>	+ 750,000.000000000 00000000 Zepe.io	✓
23	2021-08-31 16:12:05	<u>0xcf751ebf9354be7657c4a</u> <u>050693200759686bdf67a0</u> <u>79e2b513a84d83a6c6c2b</u>	+ 92,136.000000000 0000000 AAE	✓
24	2021-08-29 14:25:17	<u>0x94b0db7da65e208c8e363</u> <u>4a69b406660a4e1215edec</u> <u>729927ae96bcb5fed7180</u>	+ 923.0000000000000 0000 PAYOU	✓
25	2021-08-27 08:43:54	<u>0x881e22982f42001e0739e</u> <u>459d2a4a3585c3aca514f2</u> <u>4856f2f046567b3bbf2c4</u>	+ 70,400.000000000 0000000 AAE	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-24 19:23:31	<u>0xf2b7ca9d5573434665d3</u> <u>805333640954e4802f16f7</u> <u>8084479b741a7b3f850aee</u>	+ 1,921,604.00000000 0000000000 AIR	✓
27	2021-08-24 19:16:37	<u>0x6cabf24318bc63eb1700</u> <u>1300f52771258b44b53910</u> <u>2d0019f2899a1757407366</u>	+ 39,717.09469574198 7379733 CUMMIES	✓
28	2021-08-24 12:37:56	<u>0x8feba6218bba53a50300</u> <u>cee324c231184de8f76d6a</u> <u>950b08ee8b9cc2dd1d96f3</u>	+ 8,792,426.00000000 0 ABFIN	✓
29	2021-08-20 09:21:32	<u>0xcd9cc71f849707dc0e84</u> <u>9ff4ca48d0ced5c22657f3</u> <u>b799be1a7f517370cc3a7b</u>	- 26,465.28275717792 7123848 CUMMIES	✓
30	2021-08-20 09:21:29	<u>0xd866958f57c246b7e486</u> <u>10b151178aadb934529950</u> <u>c7aaefdd239c8fc3465a18</u>	+ 23,752,199.00000000 00 BNBW	✓
31	2021-08-11 18:21:46	<u>0x131c6c25363a515b84d0</u> <u>913b2028ce7c183b04564e</u> <u>a43e91274eb66ffe0ebaea</u>	+ 950,000.0000000000 00000000 FLUX	✓
32	2021-08-09 20:00:01	<u>0x9a34923e62e9528beff3</u> <u>3e1fe11daafcbdaa4383f0</u> <u>003579c19f4b290199dc22</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
33	2021-08-01 13:19:30	<u>0x837836ecb9d6d4573150</u> <u>3eaae411b1ef0582795011</u> <u>c944ebce48ba85382d1f0e</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
34	2021-08-01 12:29:26	<u>0x5e8806934533804d6b2e</u> <u>976f26d0a5b324917a9923</u> <u>5256d872043de1247deeb1</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-31 12:29:45	<u>0x814d7de22f7b13687179</u> <u>0932351ad802dff3317362</u> <u>47712fd4c999f6cc6c9c17</u>	+ 800,000.0000000000 00000000 VERA	✓
36	2021-07-19 14:13:42	<u>0x1b6897b3604d48419782</u> <u>b68c6eb4dd7f579dad5d53</u> <u>4f7450c64318fc0600a9d9</u>	+ 69.689999999999997 726 HONEYX	✓
37	2021-07-09 00:07:48	<u>0x2dc6b57215d2dde7a283</u> <u>0cd94fad597594370bd514</u> <u>a74564ca7baa7a63e4860b</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-22 11:32:31	<u>0xe584cfb29742f5951838</u> <u>1553fa8dd91229fa523e2d</u> <u>de133a2c0d2fbf29581ddf</u>	+ 27,402.81885887996 7592657 CUMMIES	✓
39	2021-06-20 22:56:14	<u>0x00dbe48b868a6c553d37</u> <u>46b59bdb23f5c80ea2c4df</u> <u>64544ba411ca38a2320740</u>	- 68,595,144,770,019 .898437500 EJECT	✓
40	2021-06-20 10:41:17	<u>0x18de09e14eac88e3472e</u> <u>44c627621bd88c84d23683</u> <u>a3775fe766c39122f890d5</u>	+ 71,439,107,188,540 .656250000 EJECT	✓
41	2021-06-14 13:30:25	<u>0x2c63fa837cd6b67f9280</u> <u>3a4b86cef2dff7111cfe4a</u> <u>c747e06586c124e0e988af</u>	- 51,900,406,647,829 .195312500 EJECT	✓
42	2021-06-10 05:10:25	<u>0xb4f3e97e33c28ac94486</u> <u>52e28c0a3937a1db798c74</u> <u>20be1a77ba02d4a1895fe7</u>	+ 53,913,514,962,387 .125000000 EJECT	✓
43	2021-06-08 15:08:08	<u>0x670f1bf4a0b3e945b45f</u> <u>abb29bf156d206326e82fc</u> <u>bc1848a632c41b33d7c903</u>	- 74,017,905,310,629 .218750000 EJECT	✓

#	Date & time	Transaction Id	Amount	
44	2021-06-08 13:14:07	<u>0xa96b68a23f8fdb4e15dd</u> <u>f4d2da06848504bb388dad</u> <u>14847b20192ce795724eb5</u>	+ 77,085,212,617,549 .843750000 EJECT	✓
45	2021-06-07 16:58:22	<u>0xece988d2f23989ff3f80</u> <u>f3a396a1bd83eaaa9bd864</u> <u>f6de2b5bcd923b074625f1</u>	- 46,029,737,582,439 .781250000 EJECT	✓
46	2021-06-07 11:47:31	<u>0x197b5ff4380a38f0f051</u> <u>1fd87634f8067ee2d8be03</u> <u>545dce906121fec7bc3840</u>	+ 12,094,638,795,590 .425781250 EJECT	✓
47	2021-06-06 20:53:12	<u>0xd53e8d53e32dd3340736</u> <u>d8a26e425c94ff67af29da</u> <u>863089a2ae6815c210b9c7</u>	+ 35,647,332,538,266 .554687500 EJECT	✓
48	2021-06-05 15:22:09	<u>0x74c51b73abffc6d892e3</u> <u>29690c4e5efdbdad9ab389</u> <u>e8771cc2f5a6d798429bda</u>	- 3,554.782715481950 617686 CUMMIES	✓
49	2021-06-05 07:46:33	<u>0xa5295022e3cd9abc1682</u> <u>8785ffe24508e790c5954b</u> <u>2c11f2f538092a6a02b4ab</u>	- 188,153,194,809.16 4672852 PORN	✓
50	2021-05-19 06:59:43	<u>0xed6c9e77d0bfa6aec0af</u> <u>393dcfc63fc7bc37799744</u> <u>0169742509775869e89311</u>	+ 90,357,300,000.899 993896 PORN	✓
51	2021-05-16 20:57:20	<u>0xe3a1ae85b9bf9681126c</u> <u>2b023b479bf79d3df702c6</u> <u>095b69e8772684f2dcaf4f</u>	+ 58,509,486,497.604 385376 PORN	✓
52	2021-05-15 13:13:01	<u>0xab15471d15df62ccfe7f</u> <u>4b7eba07db4a59d0b06118</u> <u>be21ed785a587af72caa70</u>	+ 51,515,221,157.247 901917 PORN	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-13 09:00:29	<u>0xc8efaa628ab5e51333ad</u> <u>9e9dafce0e335e156104ee</u> <u>1459992870a1393c77cdd8</u>	+ 2,227.918847085739 344038 CUMMIES	✓
54	2021-05-09 13:05:49	<u>0x71169268d3ffcf9eaf87</u> <u>b3e5d1956f03688e2b14e6</u> <u>24fb308b7d5a52bb4d7715</u>	+ 1,425.000000000000 000000 CUMMIES	✓

* USD values displayed at the time of transaction

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