

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 01:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c02accaab40c56441af21867c4e5f852591226a</u>
TOTAL RECEIVED	0.233726845399129773 BNB
	139.83 USD
TOTAL SEND	0.251119445719999390 BNB
	150.24 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.013055060423976065 BUSD
	0.01 USD
Boom Shiba	269,999.099999999976716936 BOOMSHIBA
LITTLE RABBIT	1,659,767,886,637,220.750000000 LTRBT
Futura Finance	3,343,998.240000000 FFT
MetaAxis	179,999,999.099999994 MTA
ColdKoala	10,343,560,343,818,654.000000000 ColdKoala
META	615,999.120000000 META
Dex88.org	800,000.0000000000000000000 Dex88.org
SHIBA INU	20,865.563831613711954560 SHIB


Token	Balance
FUGU Finance	1,000,000 FUGU

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 13:24:59	<u>0xa1bea5147d309632908b</u> <u>b69296343043d573cc2cbf</u> <u>162604686b69223c74762c</u>	- 0.0076048734056448 84 BNB  4.41 USD	✓
2	2021-11-19 13:24:59	<u>0xa1bea5147d309632908b</u> <u>b69296343043d573cc2cbf</u> <u>162604686b69223c74762c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-14 14:05:24	<u>0xc818dc1997e9903eb6df</u> <u>4c96444e91eab92b8ab335</u> <u>3c91c7b6d39f49a681181c</u>	- 0.0146843684527668 72 BNB  9.55 USD	✓
4	2021-11-14 14:05:24	<u>0xc818dc1997e9903eb6df</u> <u>4c96444e91eab92b8ab335</u> <u>3c91c7b6d39f49a681181c</u>	- 0.0009729950000000 00 BNB  0.63 USD	✓
5	2021-11-14 12:29:06	<u>0xbfb951183b64b28aeba3</u> <u>d1241209bdff3739e065f5</u> <u>167cb73e3ec3508531a29d</u>	- 0.0207665914875258 19 BNB  13.51 USD	✓
6	2021-11-14 12:29:06	<u>0xbfb951183b64b28aeba3</u> <u>d1241209bdff3739e065f5</u> <u>167cb73e3ec3508531a29d</u>	- 0.0008844850000000 00 BNB  0.57 USD	✓
7	2021-11-14 12:03:45	<u>0x9fc136b6313917668b7d</u> <u>eb9f234bbd68d2dd719616</u> <u>8ae4a49e06223b7eb4ee73</u>	- 0.0229956444384637 26 BNB  14.96 USD	✓
8	2021-11-14 12:03:45	<u>0x9fc136b6313917668b7d</u> <u>eb9f234bbd68d2dd719616</u> <u>8ae4a49e06223b7eb4ee73</u>	- 0.0013716450000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
9	2021-11-14 07:43:23	<u>0x393887462db1f190c26c0b5621a2f03ff96ec9ba2fc56c839543f0762e4bc1aa</u>	- 0.0197133070463047 51 BNB  12.88 USD	✓
10	2021-11-14 07:43:23	<u>0x393887462db1f190c26c0b5621a2f03ff96ec9ba2fc56c839543f0762e4bc1aa</u>	- 0.0010057900000000 00 BNB  0.65 USD	✓
11	2021-11-14 07:42:20	<u>0x5d8c8860b5c40389e2cadd9ad689132b193479d432ecc173293002223c5db0f4</u>	- 0.0160837430480307 51 BNB  10.50 USD	✓
12	2021-11-14 07:42:20	<u>0x5d8c8860b5c40389e2cadd9ad689132b193479d432ecc173293002223c5db0f4</u>	- 0.0009209400000000 00 BNB  0.60 USD	✓
13	2021-11-14 07:41:17	<u>0xf263018451dfc6f82a8a6d2cb0ff99d3711eb83c8dc5e6382f3f9198621125f9</u>	- 0.0164247816662945 36 BNB  10.73 USD	✓
14	2021-11-14 07:41:17	<u>0xf263018451dfc6f82a8a6d2cb0ff99d3711eb83c8dc5e6382f3f9198621125f9</u>	- 0.0033453500000000 00 BNB  2.18 USD	✓
15	2021-11-14 07:40:20	<u>0x0cd2d9d235650626dff6862ad7ed8f77ddea0a6feb8f2d23d2f0da25be1d19cd</u>	- 0.0191968538521336 48 BNB  12.54 USD	✓
16	2021-11-14 07:40:20	<u>0x0cd2d9d235650626dff6862ad7ed8f77ddea0a6feb8f2d23d2f0da25be1d19cd</u>	- 0.0039036500000000 00 BNB  2.55 USD	✓
17	2021-11-14 07:39:29	<u>0x4832a4f0a28d03ca2826bfb94ba2c4d2cba8156a0d69251c66be6eafffc3e67a</u>	- 0.0156097861161972 62 BNB  10.19 USD	✓






#	Date & time	Transaction Id	Amount	
18	2021-11-14 07:39:29	<u>0x4832a4f0a28d03ca2826</u> <u>bfb94ba2c4d2cba8156a0d</u> <u>69251c66be6eafffc3e67a</u>	- 0.0009607450000000 00 BNB  0.62 USD	✓
19	2021-11-14 07:38:41	<u>0x952ac6a4c83dca7f6a38</u> <u>bd32dae11ff55803901965</u> <u>3481bbfc62ff186f8f4f18</u>	- 0.0165471976778573 50 BNB  10.81 USD	✓
20	2021-11-14 07:38:41	<u>0x952ac6a4c83dca7f6a38</u> <u>bd32dae11ff55803901965</u> <u>3481bbfc62ff186f8f4f18</u>	- 0.0041272500000000 00 BNB  2.69 USD	✓
21	2021-11-14 07:32:50	<u>0x4e65271cbbb1c176f9d1</u> <u>73d8fc216b076c627870e7</u> <u>1d1e2eb713bea8e7733304</u>	+ 0.1870000000000000 00 BNB  122.18 USD	✓
22	2021-06-17 14:25:24	<u>0x51204893fbf366b81786</u> <u>5fb9402d5b9128787126e6</u> <u>be496edafb5d210bce1bf3</u>	- 0.0024036745598833 31 BNB  0.84 USD	✓
23	2021-06-17 14:25:24	<u>0x51204893fbf366b81786</u> <u>5fb9402d5b9128787126e6</u> <u>be496edafb5d210bce1bf3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-06-17 14:21:03	<u>0xa30b6f3ce189454eaf47</u> <u>8dd772ff782b35272176d6</u> <u>7b984d0db2a8359aa42b98</u>	- 0.0029773512414052 66 BNB  1.05 USD	✓
25	2021-06-17 14:21:03	<u>0xa30b6f3ce189454eaf47</u> <u>8dd772ff782b35272176d6</u> <u>7b984d0db2a8359aa42b98</u>	- 0.0010563250000000 00 BNB  0.37 USD	✓
26	2021-06-17 14:17:36	<u>0x2d895e7a5f8c4768b28f</u> <u>e3e0a7b6664c244b285308</u> <u>b567a4d2e1637fcd5cef05</u>	- 0.0154260988306450 02 BNB  5.44 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-17 14:17:36	<u>0x2d895e7a5f8c4768b28f e3e0a7b6664c244b285308 b567a4d2e1637fcd5cef05</u>	- 0.0013351200000000 00 BNB  0.47 USD	✓
28	2021-06-17 14:14:24	<u>0xbc30214b7e0b964d2217 a3ef5fdf16a4c5c93909b5 0572db2a7133e51661063d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-06-17 14:14:24	<u>0xbc30214b7e0b964d2217 a3ef5fdf16a4c5c93909b5 0572db2a7133e51661063d</u>	- 0.0013491700000000 00 BNB  0.47 USD	✓
30	2021-06-17 14:12:33	<u>0x579fa730a9c9b8ac4926 27677bfde4783688a8d9fe 08dec576673fce79ad09ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-06-17 14:12:33	<u>0x579fa730a9c9b8ac4926 27677bfde4783688a8d9fe 08dec576673fce79ad09ad</u>	- 0.0002221500000000 00 BNB  0.07 USD	✓
32	2021-06-17 14:11:51	<u>0x37387d2ec1e5241a0627 42810e4617a43b1f9d6bea 7ff6ec492c37ad5329d5a1</u>	+ 0.0064742972492366 36 BNB  2.28 USD	✓
33	2021-05-19 16:25:36	<u>0xdea14affae95578db6f5 609d9d462c86183c4eb230 fa5210939bc16084e5af0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-19 16:25:36	<u>0xdea14affae95578db6f5 609d9d462c86183c4eb230 fa5210939bc16084e5af0e</u>	- 0.0003033250000000 00 BNB  0.11 USD	✓
35	2021-05-19 16:25:33	<u>0x1226b770f0d7b933f2d3 b5b2efac706d7fc6832f27 0a0a56bbb3e5c368d2e456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-05-19 16:25:33	<u>0x1226b770f0d7b933f2d3 b5b2efac706d7fc6832f27 0a0a56bbb3e5c368d2e456</u>	- 0.0003783250000000 00 BNB  0.14 USD	✓
37	2021-05-18 10:26:44	<u>0x82cb79af161251ec08f4 439fb4ddcb1eea52231ef0 e1fbefb4395c628a0b5505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-18 10:26:44	<u>0x82cb79af161251ec08f4 439fb4ddcb1eea52231ef0 e1fbefb4395c628a0b5505</u>	- 0.0003686100000000 00 BNB  0.18 USD	✓
39	2021-05-17 21:51:42	<u>0xd5685fd0cec0b708d029 a3d697d1d6e98d2ae425bd 90419602bbfeb13060c9ad</u>	- 0.0000406994787619 03 BNB  0.02 USD	✗
40	2021-05-17 21:51:42	<u>0xd5685fd0cec0b708d029 a3d697d1d6e98d2ae425bd 90419602bbfeb13060c9ad</u>	- 0.0001568700000000 00 BNB  0.07 USD	✓
41	2021-05-17 18:20:35	<u>0xdcf693c578ac73759569 40bfd5d2a7836fb7afbc1e c4e7a9a0425b8af99e1670</u>	- 0.0003143512306680 21 BNB  0.15 USD	✓
42	2021-05-17 18:20:35	<u>0xdcf693c578ac73759569 40bfd5d2a7836fb7afbc1e c4e7a9a0425b8af99e1670</u>	- 0.0009352350000000 00 BNB  0.47 USD	✓
43	2021-05-17 18:13:02	<u>0x6ff22f6df5b106850c95 988fe1627774491fcbde2e d19cc04302dc1cb0fbef3f</u>	- 0.0001550998463620 18 BNB  0.07 USD	✓
44	2021-05-17 18:13:02	<u>0x6ff22f6df5b106850c95 988fe1627774491fcbde2e d19cc04302dc1cb0fbef3f</u>	- 0.0009498150000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-16 23:01:43	<u>0xa7b4b2082895cef76d1b</u> <u>bab9c19041f4d6ac087a9e</u> <u>67e8b625a44084bf482d94</u>	- 0.0158874974989465 51 BNB  8.13 USD	✓
46	2021-05-16 23:01:43	<u>0xa7b4b2082895cef76d1b</u> <u>bab9c19041f4d6ac087a9e</u> <u>67e8b625a44084bf482d94</u>	- 0.0012656550000000 00 BNB  0.64 USD	✓
47	2021-05-16 22:59:50	<u>0x738b12971615a0403eb8</u> <u>71b37a059bfef200c81855</u> <u>9d39cffa57f4f919511e65</u>	- 0.0173519008421077 13 BNB  8.88 USD	✗
48	2021-05-16 22:59:50	<u>0x738b12971615a0403eb8</u> <u>71b37a059bfef200c81855</u> <u>9d39cffa57f4f919511e65</u>	- 0.0001568700000000 00 BNB  0.08 USD	✓
49	2021-05-16 21:21:08	<u>0x9cd9e9e659d5c6e721b1</u> <u>a6d98b7876e4fc2b68fc19</u> <u>fe62ff80d481094b8d743c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-05-16 21:21:08	<u>0x9cd9e9e659d5c6e721b1</u> <u>a6d98b7876e4fc2b68fc19</u> <u>fe62ff80d481094b8d743c</u>	- 0.0003783250000000 00 BNB  0.19 USD	✓
51	2021-05-16 20:34:29	<u>0xa722e173b8e9a93b959f</u> <u>328cdf799b198c53ab07d0</u> <u>86c7a01f7ec1bb901b87fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-16 20:34:29	<u>0xa722e173b8e9a93b959f</u> <u>328cdf799b198c53ab07d0</u> <u>86c7a01f7ec1bb901b87fd</u>	- 0.0003769800000000 00 BNB  0.19 USD	✓
53	2021-05-16 16:01:26	<u>0x44766ec18dee2977be53</u> <u>a020d0d54c34d94e0f1762</u> <u>23eb3dad409007c6450e0c</u>	+ 0.0219999999999999 99 BNB  11.26 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 14:05:24	<u>0xc818dc1997e9903eb6df</u> <u>4c96444e91eab92b8ab335</u> <u>3c91c7b6d39f49a681181c</u>	+ 0.0000763980624467 26 BNB  0.04 USD	✓
2	2021-11-14 12:29:06	<u>0xbfb951183b64b28aeba3</u> <u>d1241209bdf3739e065f5</u> <u>167cb73e3ec3508531a29d</u>	+ 0.0000207458456418 83 BNB  0.01 USD	✓
3	2021-11-14 12:03:45	<u>0x9fc136b6313917668b7d</u> <u>eb9f234bbd68d2dd719616</u> <u>8ae4a49e06223b7eb4ee73</u>	+ 0.0000229726717666 97 BNB  0.01 USD	✓
4	2021-11-14 07:43:23	<u>0x393887462db1f190c26c</u> <u>0b5621a2f03ff96ec9ba2f</u> <u>c56c839543f0762e4bc1aa</u>	+ 0.0000196936134328 71 BNB  0.01 USD	✓
5	2021-11-14 07:42:20	<u>0x5d8c8860b5c40389e2ca</u> <u>dd9ad689132b193479d432</u> <u>ecc173293002223c5db0f4</u>	+ 0.0000160676753726 58 BNB  0.01 USD	✓
6	2021-11-14 07:41:17	<u>0xf263018451dfc6f82a8a</u> <u>6d2cb0ff99d3711eb83c8d</u> <u>c5e6382f3f9198621125f9</u>	+ 0.0000164083732930 01 BNB  0.01 USD	✓
7	2021-11-14 07:40:20	<u>0x0cd2d9d235650626dff6</u> <u>862ad7ed8f77ddea0a6feb</u> <u>8f2d23d2f0da25be1d19cd</u>	+ 0.0000191776761759 57 BNB  0.01 USD	✓
8	2021-11-14 07:39:29	<u>0x4832a4f0a28d03ca2826</u> <u>bfb94ba2c4d2cba8156a0d</u> <u>69251c66be6eafffc3e67a</u>	+ 0.0000155941919242 72 BNB  0.01 USD	✓
9	2021-11-14 07:38:41	<u>0x952ac6a4c83dca7f6a38</u> <u>bd32dae11ff55803901965</u> <u>3481bbfc62ff186f8f4f18</u>	+ 0.0000179390811655 34 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-06-17 14:21:03	<u>0xa30b6f3ce189454eaf478dd772ff782b35272176d67b984d0db2a8359aa42b98</u>	+ 0.0000021961800397 68 BNB  0.00 USD	✓
11	2021-06-17 14:17:36	<u>0x2d895e7a5f8c4768b28fe3e0a7b6664c244b285308b567a4d2e1637fcd5cef05</u>	+ 0.0000154106881425 02 BNB  0.00 USD	✓
12	2021-06-17 14:14:24	<u>0xbc30214b7e0b964d2217a3ef5fdf16a4c5c93909b50572db2a7133e51661063d</u>	+ 0.0179926763977719 05 BNB  6.34 USD	✓
13	2021-05-17 18:20:35	<u>0xdcf693c578ac7375956940bfd5d2a7836fb7afbc1ec4e7a9a0425b8af99e1670</u>	+ 0.0000002717216855 36 BNB  0.00 USD	✓
14	2021-05-17 18:13:02	<u>0x6ff22f6df5b106850c95988fe1627774491fcbde2ed19cc04302dc1cb0fbef3f</u>	+ 0.0000023599134887 73 BNB  0.00 USD	✓
15	2021-05-16 23:01:43	<u>0xa7b4b2082895cef76d1bbab9c19041f4d6ac087a9e67e8b625a44084bf482d94</u>	+ 0.0000146360575450 68 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 18:27:04	<u>0xb2ca54e08041414f8667b710b8e055332807ce3a38043af0c32e97631d02020b</u>	+ 988.82686248918105 3206 SHIB	✓
2	2022-04-17 15:44:42	<u>0xcef9a3d804f6c3e43c389aa5f0815f25247cf2bab7a181a0d780767f842a190d</u>	+ 935.07021827328787 8219 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-13 07:01:00	<u>0xa7510c0f44f9df7416bf</u> <u>5b68c2a5863999b743aaa8</u> <u>cc53e6fcb246f3d35dba70</u>	+ 1,047.246711964060 750688 SHIB	✓
4	2022-01-20 02:20:00	<u>0x7d21367898ceefa257e</u> <u>73fc1236c75f36960478af</u> <u>4967471d44b5c5a0c7caa3</u>	+ 788.61347140789871 4460 SHIB	✓
5	2022-01-07 06:23:43	<u>0xbbc329a6c7e843a39076</u> <u>ccb9740406799abe07d6ff</u> <u>eba08a157e0be9e8c528bd</u>	+ 972.58477936304097 9661 SHIB	✓
6	2022-01-01 00:49:28	<u>0xad7649b700e1f9d02759</u> <u>0a58d4a8833722225c833f</u> <u>2fa9d17fef9c21a6f02876</u>	+ 699.95260093106696 7860 SHIB	✓
7	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
8	2021-12-18 04:24:42	<u>0x824e761bc0dba3e3b8bb</u> <u>fd3815489b14b0ce99ea54</u> <u>b13dff7eb39166850f332c</u>	+ 821.88265957096223 2465 SHIB	✓
9	2021-12-08 03:51:47	<u>0xb50b73710a58e3dca543</u> <u>daebdda1df8d9c69ea9010</u> <u>e68593e20f6a6ede168ec0</u>	+ 790.14048297471867 9543 SHIB	✓
10	2021-12-02 08:33:11	<u>0x81983572c7397db30c5a</u> <u>4119ddc4a8f8990aa6530a</u> <u>d692026399cfb3c433d42b</u>	+ 832.76369331659213 9126 SHIB	✓
11	2021-11-29 05:24:49	<u>0xf4583366c9a99cd6863</u> <u>18066216e1388bfb9b8c5b</u> <u>77ac570fac68c58a2560b8</u>	+ 667.14255004883614 2196 SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-26 00:10:54	<u>0xe265f93ca0fc585b9880</u> <u>f7751e0f2b5f96d303aceb</u> <u>5e2b47b364af67b505a4e6</u>	+ 737.79650536141059 5469 SHIB	✓
13	2021-11-24 07:05:37	<u>0x71131d265239980e97f2</u> <u>2fe613b3536d6ce227a650</u> <u>a8e7c9338cda6db0bc3bac</u>	+ 822.21165980452701 6604 SHIB	✓
14	2021-11-22 16:05:43	<u>0xda8fb9a40a963b6bb1a9</u> <u>edc1cc8744d5b233fd2c98</u> <u>cbe4df654763dfb923230b</u>	+ 944.99753781991375 9449 SHIB	✓
15	2021-11-21 05:41:47	<u>0xae324d58e4355829ab0d</u> <u>539fb4ad04e2e03ca6f09e</u> <u>7082680f6cc6ead1554e32</u>	+ 679.00774070712964 2033 SHIB	✓
16	2021-11-20 07:56:52	<u>0x420a7d6ce34f1b29dd78</u> <u>9741d78f8afc739834188a</u> <u>bb4e7494883164b90a932f</u>	+ 899.09034457222071 5236 SHIB	✓
17	2021-11-19 18:10:14	<u>0x232383ac05cab30457f4</u> <u>ff35c3e54ae25ed4220940</u> <u>74c3711b4b60e305c7f949</u>	+ 299.50643165385264 4104 SHIB	✓
18	2021-11-19 12:38:58	<u>0xe51f483e47997d789df1</u> <u>8ac96b3d31ae0ad4a3509e</u> <u>c6cf7bae52c0d9b534bc5b</u>	+ 830.03648725735695 2796 SHIB	✓
19	2021-11-18 17:57:07	<u>0xb8dc72dfd1aa4947a3b6</u> <u>eb7d143f78d86414e7dda4</u> <u>455c259b6990d44c47c96e</u>	+ 688.88281964354257 5250 SHIB	✓
20	2021-11-18 06:09:38	<u>0xf0c5fcfd88d0d1f6092b</u> <u>6bfc3c2d465b2942abaace</u> <u>afff517ad6e08327ae3b2e</u>	+ 659.67817151292979 3607 SHIB	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-18 03:51:27	<u>0xd8bc9791e72d9d3d2933</u> <u>b878dd17fc3564915286f1</u> <u>682943ea63389a46c96a58</u>	+ 0.0011453971161469 54 BUSD	✓
22	2021-11-17 16:27:25	<u>0x446add1beae2f0e5130f</u> <u>cba17efe4740b740118054</u> <u>9c833d37dd7bbf75b45c61</u>	+ 610.63621467019095 2347 SHIB	✓
23	2021-11-17 01:44:23	<u>0xd78ac6c12f51a6938cfd</u> <u>200bf8cf6f2bc548f3ef9e</u> <u>98f028cd21f49a5e0b83bd</u>	+ 563.10169895468993 6727 SHIB	✓
24	2021-11-16 15:38:58	<u>0xa37da7d679df31be7e17</u> <u>baeeca95b49e44bb86931c</u> <u>e63a0aa2200816ffe44f75</u>	+ 635.38355745193575 7854 SHIB	✓
25	2021-11-16 13:23:50	<u>0xc176368792d692e88d51</u> <u>934d47a88b4e193b069e93</u> <u>9158139e8cdfd1de21dfbd</u>	+ 0.0025166588381496 66 BUSD  0.66 USD	✓
26	2021-11-16 01:49:44	<u>0xd7918b44a63a6a80f9ad</u> <u>ce7dbbcb3ca1c277818060</u> <u>18b515ef82ed3eae561e22</u>	+ 777.55524149395375 8436 SHIB	✓
27	2021-11-15 18:04:25	<u>0x4f2ac21b71016c86f0ce</u> <u>9229bd1a52c24a9b2c1bd4</u> <u>8038c76131398403b8e4f7</u>	+ 443.71725503675037 3165 SHIB	✓
28	2021-11-15 09:52:54	<u>0xd80015c96d49bb8f30f6</u> <u>d1ee2e095445578a03a6ef</u> <u>c898906d6260066df2ce25</u>	+ 0.0028492128614032 48 BUSD  0.75 USD	✓
29	2021-11-15 07:24:19	<u>0xf6ab544516826d07704b</u> <u>4c046d001424a77cc85ceb</u> <u>1ce5a835b38a6e0c07e832</u>	+ 715.14415232300768 8210 SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-14 22:45:29	<u>0x00f98c6f144635966255</u> <u>124265d9d4f17b94dff05e</u> <u>0363f094d7ba4e08b538ac</u>	+ 904.37538865094131 7792 SHIB	✓
31	2021-11-14 22:37:41	<u>0xa90f280ca11c54fa5544</u> <u>d1061db3772be29a1c695d</u> <u>b1fd895101d578b157e2f1</u>	+ 0.0017919850644900 40 BUSD	✓
32	2021-11-14 17:17:23	<u>0xae2c41cea365468fd6cf</u> <u>e1d6c1dc40aaf7bb93b137</u> <u>36a07b1166e4f16a6926b0</u>	+ 0.0022541299775470 58 BUSD	✓
33	2021-11-14 16:18:19	<u>0x8a7a5704112cafaa6454</u> <u>cfc7fd9475ab8975efc5fd</u> <u>8dddfeb807030f9483875c</u>	+ 501.55024550002383 4211 SHIB	✓
34	2021-11-14 14:05:24	<u>0xc818dc1997e9903eb6df</u> <u>4c96444e91eab92b8ab335</u> <u>3c91c7b6d39f49a681181c</u>	+ 179,999,999.099999 994 MTA	✓
35	2021-11-14 13:17:49	<u>0xbf9b0d459f3e85ed9730</u> <u>b7b2ff31a1bbf197a62567</u> <u>6dbb24c77253812820ad2b</u>	+ 0.0021722381933306 17 BUSD	✓
36	2021-11-14 12:29:06	<u>0xbfb951183b64b28aeba3</u> <u>d1241209bdf3739e065f5</u> <u>167cb73e3ec3508531a29d</u>	+ 1,583,999.12000000 0 FFT	✓
37	2021-11-14 12:03:45	<u>0x9fc136b6313917668b7d</u> <u>eb9f234bbd68d2dd719616</u> <u>8ae4a49e06223b7eb4ee73</u>	+ 1,759,999.12000000 0 FFT	✓
38	2021-11-14 11:30:54	<u>0x819010d64e65872cc2c8</u> <u>0e7b5ae439c8a1a5710de6</u> <u>bb9c7aac923a0e982b01a7</u>	+ 608.66834885968819 4352 SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-14 08:39:31	<u>0x6f57dec56611b9be9bf126ded7a1fa140b49be10887a6b65eb3bcbfdbd4a8539</u>	+ 0.0003254383729084 82 BUSD	✓
40	2021-11-14 07:43:23	<u>0x393887462db1f190c26c0b5621a2f03ff96ec9ba2fc56c839543f0762e4bc1aa</u>	+ 17,099,999,999.100 000381 NEET	✓
41	2021-11-14 07:42:20	<u>0x5d8c8860b5c40389e2cadd9ad689132b193479d432ecc173293002223c5db0f4</u>	+ 449.100000000 LVLUP	✓
42	2021-11-14 07:41:38	<u>0xf2029e7567bb3b25ddffb2b06817bea56a5d7737cc87687fccfa6ec5ad32576e</u>	+ 800,000.000000000 00000000 Dex88.org	✓
43	2021-11-14 07:41:17	<u>0xf263018451dfc6f82a8a6d2cb0ff99d3711eb83c8dc5e6382f3f9198621125f9</u>	+ 269,999.099999999 76716936 BoomShiba_Dividend _Tracker	✓
44	2021-11-14 07:41:17	<u>0xf263018451dfc6f82a8a6d2cb0ff99d3711eb83c8dc5e6382f3f9198621125f9</u>	+ 269,999.099999999 76716936 BOOMSHIBA	✓
45	2021-11-14 07:40:20	<u>0x0cd2d9d235650626dff6862ad7ed8f77ddea0a6feb8f2d23d2f0da25be1d19cd</u>	+ 457,499.085000 SIMP	✓
46	2021-11-14 07:39:29	<u>0x4832a4f0a28d03ca2826bfb94ba2c4d2cba8156a0d69251c66be6eafffc3e67a</u>	+ 6,579.060000000000 400178 RONINGMZ	✓
47	2021-11-14 07:38:41	<u>0x952ac6a4c83dca7f6a38bd32dae11ff558039019653481bbfc62ff186f8f4f18</u>	+ 615,999.120000000 META	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-15 14:16:00	<u>0x9cf1e6f178f77800974c</u> <u>06e54680a545280fe8b09f</u> <u>ecb3898cb772ad5edaaefa</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
49	2021-08-13 16:33:15	<u>0x4511cee512c7ba531216</u> <u>1b8fbf8bb8f0e697659ce4</u> <u>a345e3413fbe8221de7f0b</u>	+ 1,000,000.00000000 TWT	✓
50	2021-06-17 14:21:03	<u>0xa30b6f3ce189454eaf47</u> <u>8dd772ff782b35272176d6</u> <u>7b984d0db2a8359aa42b98</u>	+ 8,999,999,999,999, 999.000000000 ColdKoala	✓
51	2021-06-17 14:17:36	<u>0x2d895e7a5f8c4768b28f</u> <u>e3e0a7b6664c244b285308</u> <u>b567a4d2e1637fcd5cef05</u>	+ 39,599.0100000000 2037268 VENUS	✓
52	2021-06-17 14:14:24	<u>0xbc30214b7e0b964d2217</u> <u>a3ef5fdf16a4c5c93909b5</u> <u>0572db2a7133e51661063d</u>	- 54,388,951,816.514 907837 LEOPARD	✓
53	2021-06-17 14:14:24	<u>0xbc30214b7e0b964d2217</u> <u>a3ef5fdf16a4c5c93909b5</u> <u>0572db2a7133e51661063d</u>	- 9,064,825,302.7524 85275 LEOPARD	✓
54	2021-06-17 14:14:24	<u>0xbc30214b7e0b964d2217</u> <u>a3ef5fdf16a4c5c93909b5</u> <u>0572db2a7133e51661063d</u>	- 817,737,890,561.30 1635742 LEOPARD	✓
55	2021-05-19 16:25:36	<u>0xdea14affae95578db6f5</u> <u>609d9d462c86183c4eb230</u> <u>fa5210939bc16084e5af0e</u>	+ 500,000,000 Panda	✓
56	2021-05-19 16:25:33	<u>0x1226b770f0d7b933f2d3</u> <u>b5b2efac706d7fc6832f27</u> <u>0a0a56bbb3e5c368d2e456</u>	+ 500,000,000 Panda	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-18 10:26:44	<u>0x82cb79af161251ec08f4</u> <u>439fb4ddcb1eea52231ef0</u> <u>e1fbefb4395c628a0b5505</u>	+ 1,000,000.00000000 wDOGE	✓
58	2021-05-17 18:20:35	<u>0xdcf693c578ac73759569</u> <u>40bfd5d2a7836fb7afbc1e</u> <u>c4e7a9a0425b8af99e1670</u>	+ 899,999,999,999.99 9.125000000 LTRBT	✓
59	2021-05-17 18:13:02	<u>0x6ff22f6df5b106850c95</u> <u>988fe1627774491fcbde2e</u> <u>d19cc04302dc1cb0fbef3f</u>	+ 449,999,999,999.99 9.125000000 LTRBT	✓
60	2021-05-16 23:01:43	<u>0xa7b4b2082895cef76d1b</u> <u>bab9c19041f4d6ac087a9e</u> <u>67e8b625a44084bf482d94</u>	+ 902,099,999,999.09 7900391 LEOPARD	✓
61	2021-05-16 21:21:08	<u>0x9cd9e9e659d5c6e721b1</u> <u>a6d98b7876e4fc2b68fc19</u> <u>fe62ff80d481094b8d743c</u>	+ 2,500,000 OCTO	✓
62	2021-05-16 20:34:29	<u>0xa722e173b8e9a93b959f</u> <u>328cdf799b198c53ab07d0</u> <u>86c7a01f7ec1bb901b87fd</u>	+ 1,000,000 FUGU	✓

\* USD values displayed at the time of transaction

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