

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 08:07 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80a586335eb35afed8607d61ad17d533a40af87e</u>
TOTAL RECEIVED	0.126214369522773096 BNB
	75.14 USD
TOTAL SEND	0.126029059999999998 BNB
	75.03 USD

Token	Balance
BNB	0.000185309522773084 BNB
	0.11 USD
GPTChat	298,222.198686 GPTC
YOOSHI	23,604.390483200 YOOSHI
ARKR.org	800,000.00000000000000000000 ARKR.org
WIFEDOGE	4,730,640,957.664554596 WIFEDOGE
RYOSHI TOKEN	1,126,875.913503470 RYOSHI
Zepe.io	750,000.00000000000000000000 Zepe.io
Baby Yooshi	1,282,972,242.440899849 BabyYooshi
Radio Caca V2	250.000000000000000000 RACA
Binance-Peg BTG Token	11,000.000000 BTG
LITTLE RABBIT	1,035,046,267,596,760.625000000 LTRBT


* USD values displayed at the time of transaction










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-26 19:04:39	<u>0x3f34c3b124ee2fc51a9d7ae8d09bb93dadca824df1308c25d410e5bbff72d72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-26 19:04:39	<u>0x3f34c3b124ee2fc51a9d7ae8d09bb93dadca824df1308c25d410e5bbff72d72b</u>	- 0.000222965000000000 00 BNB  0.06 USD	✓
3	2022-08-16 21:14:39	<u>0x966e3167ebbd868f2cf5a317df532699b6e399529037b0cb381859f8f4b55c36</u>	- 0.012444670000000000 00 BNB  3.93 USD	✓
4	2022-08-16 21:14:39	<u>0x966e3167ebbd868f2cf5a317df532699b6e399529037b0cb381859f8f4b55c36</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-08-16 20:40:18	<u>0xf838c966a3a58d4c58c9e1cfc25dfd340e4c73e9d0da5d804b257ffe15d5c557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-16 20:40:18	<u>0xf838c966a3a58d4c58c9e1cfc25dfd340e4c73e9d0da5d804b257ffe15d5c557</u>	- 0.002381135000000000 00 BNB  0.75 USD	✓
7	2022-08-16 20:39:09	<u>0xc8e03ce164d0668ff5c47d4e2b9765a9015f258a6f389bebbe42e75b000c7cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-16 20:39:09	<u>0xc8e03ce164d0668ff5c47d4e2b9765a9015f258a6f389bebbe42e75b000c7cd2</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
9	2022-08-16 19:37:30	<u>0xc614d7b5be59ce0039b784fd4ae65a9507e0e222045e8ece24d00259aa05ad1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-08-16 19:37:30	<u>0xc614d7b5be59ce0039b784fd4ae65a9507e0e222045e8ece24d00259aa05ad1f</u>	- 0.0006899450000000 00 BNB  0.21 USD	✓
11	2022-08-16 19:36:57	<u>0x814d87d1b7e0a8d392d1a6fa8fd312eedf3ddf8749fb26c11ddf3df870ebc40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-16 19:36:57	<u>0x814d87d1b7e0a8d392d1a6fa8fd312eedf3ddf8749fb26c11ddf3df870ebc40</u>	- 0.0002216000000000 00 BNB  0.07 USD	✓
13	2022-08-16 19:32:39	<u>0x24eb371fe7106ffbc7a8adcffbb3c3f9a868273105837345046e606fd73a8812</u>	+ 0.0115551100000000 00 BNB  3.66 USD	✓
14	2022-08-03 09:41:02	<u>0x3906a5a3274814576949c0113dd305ae6a71226cc41fcd4afcf92220a90276d</u>	- 0.0002500000000000 00 BNB  0.07 USD	✓
15	2022-08-03 09:41:02	<u>0x3906a5a3274814576949c0113dd305ae6a71226cc41fcd4afcf92220a90276d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-02-25 00:28:34	<u>0xb6959c12817581a2a365b24b5b9c5872e19332950f2ad1b4e8de34368b4568b3</u>	- 0.0003000000000000 00 BNB  0.10 USD	✓
17	2022-02-25 00:28:34	<u>0xb6959c12817581a2a365b24b5b9c5872e19332950f2ad1b4e8de34368b4568b3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2022-01-30 11:05:47	<u>0x7e11bd4fb5e0de4e7cb97577802c5956a418ac10ed6c9d26875c8b0ba8900645</u>	- 0.0030000000000000 00 BNB  1.14 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-01-30 11:05:47	<u>0x7e11bd4fb5e0de4e7cb97577802c5956a418ac10ed6c9d26875c8b0ba8900645</u>	- 0.0010055900000000 00 BNB  0.38 USD	✓
20	2022-01-24 11:27:07	<u>0x35cc242ddf88b7811cdbb1420c4027e3fecc9a04f330628efa9544163b9090c0</u>	- 0.0060000000000000 00 BNB  2.22 USD	✓
21	2022-01-24 11:27:07	<u>0x35cc242ddf88b7811cdbb1420c4027e3fecc9a04f330628efa9544163b9090c0</u>	- 0.0022664750000000 00 BNB  0.84 USD	✓
22	2022-01-24 11:20:01	<u>0xc461975031980e35b6a270f5cf665262b5721e5e01810a1bf770c5dc1bec955d</u>	+ 0.0109051600000000 01 BNB  4.04 USD	✓
23	2022-01-16 17:20:19	<u>0x49f7a97fac7f6fdcfe9d5aeaa40644de3f962974d225ff6bc2961b30f7327fd7</u>	- 0.0040000000000000 00 BNB  1.99 USD	✓
24	2022-01-16 17:20:19	<u>0x49f7a97fac7f6fdcfe9d5aeaa40644de3f962974d225ff6bc2961b30f7327fd7</u>	- 0.0022060550000000 00 BNB  1.09 USD	✓
25	2022-01-16 17:17:19	<u>0xb384a5ef69a7b0bc53e8db3c7d1c5a5a703a54fda05f611f8f2284955277c141</u>	+ 0.0076157100000000 00 BNB  3.79 USD	✓
26	2022-01-12 23:07:26	<u>0x963f93782cf5f3c6b3f317196c5a439adc86142dd3b8a72fca0495f57b8b8f45</u>	- 0.0015000000000000 00 BNB  0.72 USD	✓
27	2022-01-12 23:07:26	<u>0x963f93782cf5f3c6b3f317196c5a439adc86142dd3b8a72fca0495f57b8b8f45</u>	- 0.0019503450000000 00 BNB  0.94 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-01-09 14:34:51	<u>0x47f82cf522c0b8d559bd</u> <u>71dc42e066927d3e8ef7a2</u> <u>cb65f392bc7b406054e2d1</u>	- 0.003000000000000000 00 BNB  1.31 USD	✓
29	2022-01-09 14:34:51	<u>0x47f82cf522c0b8d559bd</u> <u>71dc42e066927d3e8ef7a2</u> <u>cb65f392bc7b406054e2d1</u>	- 0.002266475000000000 00 BNB  0.99 USD	✓
30	2022-01-09 14:29:33	<u>0x4b7b3a65802b29d296d7</u> <u>4565371591ad714188263f</u> <u>1d91027f80502b9064ae7f</u>	+ 0.008867260000000000 00 BNB  3.89 USD	✓
31	2022-01-02 13:10:10	<u>0x7967e1f69783f338fe03</u> <u>703aefd125348a275e5bbb</u> <u>ea74c6ee61a2e52da5929c</u>	- 0.001000000000000000 00 BNB  0.53 USD	✓
32	2022-01-02 13:10:10	<u>0x7967e1f69783f338fe03</u> <u>703aefd125348a275e5bbb</u> <u>ea74c6ee61a2e52da5929c</u>	- 0.002025345000000000 00 BNB  1.07 USD	✓
33	2021-12-31 15:11:13	<u>0x0977119ba8816e81d6c4</u> <u>a20ebf6b7ab859b5f68579</u> <u>e5bd11cc6e2eaa628d5006</u>	- 0.001000000000000000 00 BNB  0.51 USD	✓
34	2021-12-31 15:11:13	<u>0x0977119ba8816e81d6c4</u> <u>a20ebf6b7ab859b5f68579</u> <u>e5bd11cc6e2eaa628d5006</u>	- 0.000966060000000000 00 BNB  0.49 USD	✓
35	2021-12-31 15:01:40	<u>0x277fd2d5825f5b3b2949</u> <u>aacb5e8f5f049c7f4eba42</u> <u>617f6834db3dd916ff9794</u>	- 0.001000000000000000 00 BNB  0.51 USD	✓
36	2021-12-31 15:01:40	<u>0x277fd2d5825f5b3b2949</u> <u>aacb5e8f5f049c7f4eba42</u> <u>617f6834db3dd916ff9794</u>	- 0.001511205000000000 00 BNB  0.77 USD	✓










#	Date & time	Transaction Id	Amount	
37	2021-12-30 14:31:48	<u>0xabc1013c403577319c6f97718e63c17cf94b9d45d7906b0d8756c0786dab99b9</u>	+ 0.0074408000000000 00 BNB  3.85 USD	✓
38	2021-12-03 06:37:14	<u>0x2fcdca198a7cda95d539837955b9280a38f1ddf68ecd34c4d6e08ad3ca63c480</u>	- 0.0010000000000000 00 BNB  0.60 USD	✓
39	2021-12-03 06:37:14	<u>0x2fcdca198a7cda95d539837955b9280a38f1ddf68ecd34c4d6e08ad3ca63c480</u>	- 0.0015862050000000 00 BNB  0.96 USD	✓
40	2021-12-02 08:09:09	<u>0x1bc0714c257019acd94573cd9fdb8eae9d6cfa44daaf0486659508833d4c07f6</u>	- 0.0017000000000000 00 BNB  1.05 USD	✓
41	2021-12-02 08:09:09	<u>0x1bc0714c257019acd94573cd9fdb8eae9d6cfa44daaf0486659508833d4c07f6</u>	- 0.0006728800000000 00 BNB  0.41 USD	✓
42	2021-12-02 07:58:28	<u>0x6daa856325539c6a7b426f22e01d3914e788fb33809f0ac102520215e0cd7f48</u>	+ 0.0049231100000000 00 BNB  3.06 USD	✓
43	2021-12-01 20:39:26	<u>0xaa445f1ec77e204e4a22644637dd095a142aa4d4de0e67a31cfd65e4336f733d</u>	- 0.0003000000000000 00 BNB  0.18 USD	✓
44	2021-12-01 20:39:26	<u>0xaa445f1ec77e204e4a22644637dd095a142aa4d4de0e67a31cfd65e4336f733d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
45	2021-11-28 12:13:35	<u>0xe1289bd66b51065ea775402b88b539be85ea9dfa7641b3fba0a419c319933e3b</u>	+ 0.0007000000000000 00 BNB  0.42 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-11-19 11:52:16	<u>0x1c7a955e2ebabade5c871f0d5f7a1a86be7cc86cda</u> <u>c651663885aa44870f8c45</u>	+ 0.000300000000000000 00 BNB  0.17 USD	✓
47	2021-11-19 10:00:42	<u>0x2e9fff8be258f7f9ac9377bb510105e8d354339d89</u> <u>b6fdf8166a5729afa0dcc3</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
48	2021-11-19 10:00:42	<u>0x2e9fff8be258f7f9ac9377bb510105e8d354339d89</u> <u>b6fdf8166a5729afa0dcc3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
49	2021-11-19 09:58:21	<u>0x3d40d982e510102d293f8345e40d08d0c2d1fec482</u> <u>b87d0a1d3f97c561e0e309</u>	- 0.001000000000000000 00 BNB  0.57 USD	✓
50	2021-11-19 09:58:21	<u>0x3d40d982e510102d293f8345e40d08d0c2d1fec482</u> <u>b87d0a1d3f97c561e0e309</u>	- 0.000863865000000000 00 BNB  0.49 USD	✓
51	2021-11-19 09:54:58	<u>0x7c88d8bd5cca8a0c09c4f4f1c16afb25e3a0361f23</u> <u>6037a34a1b481baf49b1ab</u>	- 0.000200000000000000 00 BNB  0.11 USD	✓
52	2021-11-19 09:54:58	<u>0x7c88d8bd5cca8a0c09c4f4f1c16afb25e3a0361f23</u> <u>6037a34a1b481baf49b1ab</u>	- 0.000612705000000000 00 BNB  0.35 USD	✓
53	2021-11-19 09:49:37	<u>0x7de72b9784c29fc7abccfd32477b14a4724ee60e17</u> <u>e32a276c48b6ba898257fc</u>	+ 0.002928750000000000 00 BNB  1.68 USD	✓
54	2021-11-07 11:58:04	<u>0x2f54aa8030e5b02f7c7fe7b1331d5ee155a9a47520</u> <u>8f74d4ee9c248a925b8ad8</u>	- 0.000100000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-07 11:58:04	<u>0x2f54aa8030e5b02f7c7f e7b1331d5ee155a9a47520 8f74d4ee9c248a925b8ad8</u>	- 0.0010411350000000 00 BNB  0.67 USD	✓
56	2021-11-07 11:53:39	<u>0xe8ec52eb1877e3f5bdb4 5579b0b3c94bc7bd4654d1 5e94ddca01faabb7ce455d</u>	- 0.0002000000000000 00 BNB  0.12 USD	✓
57	2021-11-07 11:53:39	<u>0xe8ec52eb1877e3f5bdb4 5579b0b3c94bc7bd4654d1 5e94ddca01faabb7ce455d</u>	- 0.0015055900000000 00 BNB  0.97 USD	✓
58	2021-11-07 11:49:27	<u>0x1cb7e67fd8bc5625091c e3456f7b5bcfe9e11ea0fa 7152c2b0b981654432316f</u>	+ 0.0023075500000000 00 BNB  1.49 USD	✓
59	2021-10-25 18:33:09	<u>0xdf857f4185d0e1393a9f e53acea621ff07e61348a3 17080a51bb30fdb6d38f8e</u>	- 0.0020000000000000 00 BNB  0.97 USD	✓
60	2021-10-25 18:33:09	<u>0xdf857f4185d0e1393a9f e53acea621ff07e61348a3 17080a51bb30fdb6d38f8e</u>	- 0.0009207900000000 00 BNB  0.44 USD	✓
61	2021-10-25 14:58:34	<u>0xf9b232b659bc442ab964 4dc60cc9fb89709402b02c 2fb71879edfa01a4716c24</u>	- 0.0010000000000000 00 BNB  0.48 USD	✓
62	2021-10-25 14:58:34	<u>0xf9b232b659bc442ab964 4dc60cc9fb89709402b02c 2fb71879edfa01a4716c24</u>	- 0.0022060550000000 00 BNB  1.07 USD	✓
63	2021-10-22 12:58:31	<u>0xf9f7c3093166613669e1 69e40c38b25d01fb1750aa 15f6ab54d9b22f51393046</u>	+ 0.0063315400000000 00 BNB  3.03 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-10-10 13:12:39	<u>0x08826729efd1a7eaec35</u> <u>3a9960a8d2b811e892c6f3</u> <u>2b45875f9e3afb8d7ca8e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-10 13:12:39	<u>0x08826729efd1a7eaec35</u> <u>3a9960a8d2b811e892c6f3</u> <u>2b45875f9e3afb8d7ca8e7</u>	- 0.0002227350000000 00 BNB  0.09 USD	✓
66	2021-10-10 12:27:52	<u>0x35f26717a2679fa5d317</u> <u>8623614589945599bdd4cd</u> <u>91f537cfd208937f4a12e4</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
67	2021-10-10 12:27:52	<u>0x35f26717a2679fa5d317</u> <u>8623614589945599bdd4cd</u> <u>91f537cfd208937f4a12e4</u>	- 0.0005522850000000 00 BNB  0.22 USD	✓
68	2021-10-10 12:15:52	<u>0x454ad66d180cade8e001</u> <u>e258e5b6e30382d8425c55</u> <u>b6ef8e1ead35838fe2c84d</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
69	2021-10-10 12:15:52	<u>0x454ad66d180cade8e001</u> <u>e258e5b6e30382d8425c55</u> <u>b6ef8e1ead35838fe2c84d</u>	- 0.0006818550000000 00 BNB  0.27 USD	✓
70	2021-10-04 14:27:08	<u>0x780da3ba8f9cb95fe52d</u> <u>521dfed47e40bbbf46388e</u> <u>8434091509b2bcddef3cc8</u>	- 0.001000000000000000 00 BNB  0.42 USD	✓
71	2021-10-04 14:27:08	<u>0x780da3ba8f9cb95fe52d</u> <u>521dfed47e40bbbf46388e</u> <u>8434091509b2bcddef3cc8</u>	- 0.0006834150000000 00 BNB  0.29 USD	✓
72	2021-10-03 19:55:48	<u>0xe7ef8723f87d9ef69676</u> <u>872bfd00f17268627ba160</u> <u>7e6b4ccc026482c947b881</u>	+ 0.002000000000000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-03 19:55:48	<u>0xe7ef8723f87d9ef69676872bfd00f17268627ba1607e6b4ccc026482c947b881</u>	- 0.002000000000000000 00 BNB  0.83 USD	✓
74	2021-10-03 19:55:48	<u>0xe7ef8723f87d9ef69676872bfd00f17268627ba1607e6b4ccc026482c947b881</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
75	2021-09-09 14:54:11	<u>0xb561b575dea496ae07222e1d9ceb4fddaf667707fdddc0d218bd0e68f6ee4d60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-09-09 14:54:11	<u>0xb561b575dea496ae07222e1d9ceb4fddaf667707fdddc0d218bd0e68f6ee4d60</u>	- 0.000222545000000000 00 BNB  0.09 USD	✓
77	2021-09-06 12:14:07	<u>0x94a28e0cf6238a6c0cbada62676cf3602e07d4610f7bf510a1b05760bf50d785</u>	+ 0.006400000000000000 00 BNB  3.17 USD	✓
78	2021-09-06 12:06:22	<u>0x9af51adee50e9701965a056cff40b85807d39e4c9da9571c572846005ba91ce4</u>	- 0.006500000000000000 00 BNB  3.22 USD	✓
79	2021-09-06 12:06:22	<u>0x9af51adee50e9701965a056cff40b85807d39e4c9da9571c572846005ba91ce4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
80	2021-09-06 10:02:50	<u>0x6606f15f8c7c589e59800619346aabf43fdad5e171b962d8e368d32230f0c184</u>	- 0.005000000000000000 00 BNB  2.48 USD	✓
81	2021-09-06 10:02:50	<u>0x6606f15f8c7c589e59800619346aabf43fdad5e171b962d8e368d32230f0c184</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-06 09:46:26	<u>0x6a032638968de4efe293de006606e4c364988b3205cd75480c721acd8f28f0d0</u>	+ 0.005000000000000000 00 BNB  2.48 USD	✓
83	2021-09-06 09:46:26	<u>0x6a032638968de4efe293de006606e4c364988b3205cd75480c721acd8f28f0d0</u>	- 0.005000000000000000 00 BNB  2.48 USD	✓
84	2021-09-06 09:46:26	<u>0x6a032638968de4efe293de006606e4c364988b3205cd75480c721acd8f28f0d0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
85	2021-09-05 10:48:28	<u>0x4172aca11562a907c2f1ef159dd937786af120de6a53487fca639c41e1aa5471</u>	- 0.010000000000000000 00 BNB  5.04 USD	✓
86	2021-09-05 10:48:28	<u>0x4172aca11562a907c2f1ef159dd937786af120de6a53487fca639c41e1aa5471</u>	- 0.000536705000000000 00 BNB  0.27 USD	✓
87	2021-09-05 10:41:07	<u>0xb255ee58d910ad302fb6fbd3537964b1dce2b93399a267ed04470e74a90b0f02</u>	+ 0.022003999999999999 99 BNB  11.10 USD	✓
88	2021-09-03 18:07:34	<u>0x8818ce7275ba64977ee58cda5d0e76585efa18c2f6611390bfcabadd6b5b3f8b6</u>	- 0.010000000000000000 00 BNB  4.90 USD	✓
89	2021-09-03 18:07:34	<u>0x8818ce7275ba64977ee58cda5d0e76585efa18c2f6611390bfcabadd6b5b3f8b6</u>	- 0.000672125000000000 00 BNB  0.32 USD	✓
90	2021-09-03 16:10:41	<u>0xfd5bae59e9e1eb75bfdd7509322747b58cd3c728e7497103ed1300aee752351a</u>	- 0.010000000000000000 00 BNB  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-09-03 16:10:41	<u>0xfd5bae59e9e1eb75bfdd</u> <u>7509322747b58cd3c728e7</u> <u>497103ed1300aee752351a</u>	- 0.0006730450000000 00 BNB  0.32 USD	✓
92	2021-09-03 16:04:32	<u>0x29539be7f47c77601bbd</u> <u>ca5fa49f87e9415fca088f</u> <u>812cd4aead031d1542a616</u>	+ 0.0220440000000000 01 BNB  10.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 20:40:18	<u>0xf838c966a3a58d4c58c9</u> <u>e1cfc25dfd340e4c73e9d0</u> <u>da5d804b257ffe15d5c557</u>	+ 0.0047261750267840 39 BNB  1.49 USD	✓
2	2022-08-16 19:37:30	<u>0xc614d7b5be59ce0039b7</u> <u>84fd4ae65a9507e0e22204</u> <u>5e8ece24d00259aa05ad1f</u>	+ 0.0001652044959890 45 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 01:15:41	<u>0x959ee478f4add7b67a7f</u> <u>bae9e57b60635332d19fed</u> <u>87737b0fcd311fb8bb9534</u>	+ 298,222.198686 GPTC	✓
2	2022-08-17 01:39:43	<u>0x3967ffc799d7150a0ecb</u> <u>924d97527e748c2056ef36</u> <u>a86d989a7a25fc9eebbd77</u>	+ 0.5759999999999999 56 ART	✓
3	2022-08-16 21:55:39	<u>0xe443566790fd2d9f2537</u> <u>5433a32ee9fe69bc7baa8d</u> <u>edd6d77c9929c78588bea0</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-16 20:46:15	<u>0xb771a0f4df99bf5f0268</u> <u>822c0953aaff384cd02380</u> <u>738161c0b5d7db89f1c17c</u>	+ 11,000.000000 BTG	✓
5	2022-08-16 20:40:18	<u>0xf838c966a3a58d4c58c9</u> <u>e1cfc25dfd340e4c73e9d0</u> <u>da5d804b257ffe15d5c557</u>	- 900,000,000.000000 000 BabyDoge	✓
6	2022-08-16 20:23:00	<u>0xd50fe1349491c4ad29a8</u> <u>b6d0b734a7622870049fa8</u> <u>739e59b6326ccad10841b8</u>	+ 0.00000000000005100 00 ETHW	✓
7	2022-08-16 19:59:33	<u>0x5856b213991cb91fa584</u> <u>1a72cce756f5bb959a5dce</u> <u>c138a49b21c9180da2212b</u>	+ 1,449,155.982541 SCC	✓
8	2022-08-16 19:49:48	<u>0x96b154534d0784e44962</u> <u>0f46789ee9a0d4d3b05d13</u> <u>dc79704412369ef78595a5</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-08-16 19:49:12	<u>0xf4aefc58f4269181bcc7</u> <u>cd77b136408cf446a5cab3</u> <u>f5bf7e1c040933757c516c</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2022-08-16 19:48:36	<u>0x1063b039176f9d3ca445</u> <u>3a8f643b3337dea85de951</u> <u>178f643559714039e54de0</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-16 19:40:27	<u>0xf53eb82c952cc5f0c747</u> <u>5824e89ecd97ff37a5c99b</u> <u>eed45f901c1b832916f886</u>	+ 1,888,888.800000 EURC	✓
12	2022-08-16 19:37:30	<u>0xc614d7b5be59ce0039b7</u> <u>84fd4ae65a9507e0e22204</u> <u>5e8ece24d00259aa05ad1f</u>	- 142.00000000000000 0000 SWGb	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-12 00:01:19	<u>0xb316223b8fa1e6eb6615436e9a30bf0051460c53a1a26a8ae24c0dea1e51db8c</u>	+ 299,988.99999900 AddBNB.com	✓
14	2022-05-25 17:56:39	<u>0x6159471c6a47ffa77f7c87a26202165bdc53c7ba2591825fc63de56f60c94039</u>	+ 1.1926881400000000 08 DELOT	✓
15	2022-04-08 17:17:21	<u>0x38ad674664eebfa1510223b4ca01bb22d6c202595ff4623aa826ce0380574794</u>	+ 1,000,000.00000000 0 SpacePi	✓
16	2022-02-12 22:03:54	<u>0x3873bc53183e88da48edfa1d6fd4802e676f560f0bfd2ec5e2c843b58b56a34b</u>	+ 58,397.0000000000 0000000 ORBIT	✓
17	2022-02-03 07:56:30	<u>0x53979641590332497e0262835c577d47a061cff1b41f01e703b7d83601dd8eae</u>	+ 30,000.0000000000 0000000 MEB0X	✓
18	2022-01-30 11:05:47	<u>0x7e11bd4fb5e0de4e7cb97577802c5956a418ac10ed6c9d26875c8b0ba8900645</u>	+ 574.445341591 LBlock	✓
19	2022-01-24 11:27:07	<u>0x35cc242ddf88b7811cdbb1420c4027e3fecc9a04f330628efa9544163b9090c0</u>	+ 462,678,433.016615 212 BabyDoge	✓
20	2022-01-16 17:20:19	<u>0x49f7a97fac7f6fdcf9d5aeaa40644de3f962974d225ff6bc2961b30f7327fd7</u>	+ 307,575,532.406571 209 BabyDoge	✓
21	2022-01-12 23:07:26	<u>0x963f93782cf5f3c6b3f317196c5a439adc86142dd3b8a72fca0495f57b8b8f45</u>	+ 668,679,098.078557 849 SSN	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-09 14:34:51	<u>0x47f82cf522c0b8d559bd71dc42e066927d3e8ef7a2cb65f392bc7b406054e2d1</u>	+ 380,275,423.530354 738 BabyDoge	✓
23	2022-01-02 13:10:10	<u>0x7967e1f69783f338fe03703aefd125348a275e5bbb</u> <u>ea74c6ee61a2e52da5929c</u>	+ 489,162,940.534532 368 SSN	✓
24	2021-12-31 15:11:13	<u>0x09777119ba8816e81d6c4a20ebf6b7ab859b5f68579</u> <u>e5bd11cc6e2eaa628d5006</u>	+ 238,044,224.126629 591 ASS	✓
25	2021-12-31 15:01:40	<u>0x277fd2d5825f5b3b2949aacb5e8f5f049c7f4eba42</u> <u>617f6834db3dd916ff9794</u>	+ 721,464,109.524332 047 BabyYooshi	✓
26	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
27	2021-12-03 06:37:14	<u>0x2fcdca198a7cda95d539837955b9280a38f1ddf68e</u> <u>cd34c4d6e08ad3ca63c480</u>	+ 503,556,335.212784 350 BabyYooshi	✓
28	2021-12-02 08:09:09	<u>0x1bc0714c257019acd94573cd9fdb8eae9d6cfa44da</u> <u>af0486659508833d4c07f6</u>	+ 1,179.601620517967 603519 TFF	✓
29	2021-11-19 09:58:21	<u>0x3d40d982e510102d293f8345e40d08d0c2d1fec482</u> <u>b87d0a1d3f97c561e0e309</u>	+ 89,220.58401968564 4307174 PETS	✓
30	2021-11-19 09:54:58	<u>0x7c88d8bd5cca8a0c09c4f4f1c16afb25e3a0361f23</u> <u>6037a34a1b481baf49b1ab</u>	+ 256.40073909 ARV	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-07 11:58:04	<u>0x2f54aa8030e5b02f7c7f e7b1331d5ee155a9a47520 8f74d4ee9c248a925b8ad8</u>	+ 23,367.755289668 Y00SHI	✓
32	2021-11-07 11:54:36	<u>0x5a7b712fc30acba3f3b0a 2983a2648e5b9d8a9a6bdd 2740cfef7cedd878b1068e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
33	2021-11-07 11:53:39	<u>0xe8ec52eb1877e3f5bdb4 5579b0b3c94bc7bd4654d1 5e94ddca01faabb7ce455d</u>	+ 1,126,875.91350347 0 RYOSHI	✓
34	2021-10-25 18:33:09	<u>0xdf857f4185d0e1393a9f e53acea621ff07e61348a3 17080a51bb30fdb6d38f8e</u>	+ 709.56391637916374 2931 RONINGMZ	✓
35	2021-10-25 14:58:34	<u>0xf9b232b659bc442ab964 4dc60cc9fb89709402b02c 2fb71879edfa01a4716c24</u>	+ 280,582,995.177246 094 BabyDoge	✓
36	2021-10-10 12:27:52	<u>0x35f26717a2679fa5d317 8623614589945599bdd4cd 91f537cfd208937f4a12e4</u>	+ 801.27423702 ARV	✓
37	2021-10-10 12:15:52	<u>0x454ad66d180cade8e001 e258e5b6e30382d8425c55 b6ef8e1ead35838fe2c84d</u>	+ 564,578.5946105989 86037076 RONIN	✓
38	2021-10-09 22:49:17	<u>0xb362b24ab0b0c97b18ba 691d070b9541b3fa1f3bbf 7516bd36cbe67f979e03d5</u>	+ 250.00000000000000 0000 RACA	✓
39	2021-10-09 22:29:50	<u>0x4e85dd80a610eca4de3d 36e1715fd2f940c2f0fa83 156fa09e4f7d96dabb75aa</u>	+ 1,500.00000000 ARV	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-04 14:27:08	<u>0x780da3ba8f9cb95fe52d521dfed47e40bbbf46388e8434091509b2bcddef3cc8</u>	+ 287.65821325677956 1107 SWGb	✓
41	2021-10-03 19:56:21	<u>0x518883fdead5e004e4ff75b6abaa00618932a6e60501fa8a3340888fe7ff8093</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
42	2021-10-03 01:15:21	<u>0x671b0e767d7158028a4dfa2af910dbc6fba00f6ae293a3923397d06e1477002e</u>	+ 1.0000000000000000 00 AirDoge	✓
43	2021-09-19 13:12:45	<u>0xc674033bf23d94330c214413e49c83cfbb6a445d5c8bddc3ebc7b763b29428a5</u>	+ 10,560,000,000.000 000000 DZ00	✓
44	2021-09-06 10:46:28	<u>0x807a9f3f2b7ba71e72704f80f389111adc7f08780d296faa019f59e5271b8b63</u>	+ 4,500,000,000.0000 00000 WIFEDOGE	✓
45	2021-09-05 10:48:28	<u>0x4172aca11562a907c2f1ef159dd937786af120de6a53487fca639c41e1aa5471</u>	+ 4.11699820 EiFI	✓
46	2021-09-03 18:07:34	<u>0x8818ce7275ba64977ee58cda5d0e76585efa18c2f6611390bfcbaadd6b5b3f8b6</u>	+ 5.24208101 EiFI	✓
47	2021-09-03 16:10:41	<u>0xfd5bae59e9e1eb75bfdd7509322747b58cd3c728e7497103ed1300aee752351a</u>	+ 2,473.057861 SYL	✓
48	2021-09-03 16:06:34	<u>0x900c3ac18d138f1aef5e5eed9ef04bfbd55426e8f25d9a5aad6932b1e917e2eb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-20 07:18:59	<u>0x9c2b86690d45f64c815f4f0965a4f1eec3ce07681ad75e5d916b911b1faeb8c4</u>	+ 189,504,000.000000 000 \$TIME	✓
50	2021-08-12 11:56:53	<u>0x0128defb56d78e528b950e6c5bb5eebba2ea9c1fd4a7f1fc78a812220a313b48</u>	+ 90,210,000,000.000 000000 LEOPARD	✓
51	2021-08-11 18:50:57	<u>0x822491817e3d546c09269b50704c45779ca453b390426682f14adeb737e64ff9</u>	+ 800,000.0000000000 00000000 EVER	✓
52	2021-08-11 18:44:08	<u>0xb73f207f2992a0fe5015ff2e7151365acebd390870d839861754e1c0c8c47be8</u>	+ 30,030,000,000.000 000000 MOONRABBIT	✓
53	2021-08-01 17:36:54	<u>0x440482a19980838d5544c7c5d8317ba1b7a7ccfffc385398acdecb70147c9ddc</u>	+ 900,000,000,000,00 0.000000000 LTRBT	✓
54	2021-08-01 17:35:51	<u>0x55aa9fa9381f420404bf37c53be4042d6ac3af63cf2403ab8f9fdfb39de99ac3</u>	+ 126,000,000.000000 000 BabyDoge	✓
55	2021-07-26 21:03:02	<u>0x50547f8adf5e10c29381fc1b85ea0b953a95255246ab61e7cf543deabb33ac67</u>	+ 121,500,000.000000 000 BabyDoge	✓
56	2021-07-26 14:56:42	<u>0x98f5d57be0e1dbe59d95d08a4f69c15b18ed706976b5fe8ae217b049220de776</u>	+ 49,000,000.0000000 00 FEG	✓
57	2021-07-25 17:24:29	<u>0x18515574e3bc5c44fde31aba7a9983fbd9ddf60cd539485edb0c7135861f49c8</u>	+ 32,000,000.0000000 0 POLARIUM	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-11 16:58:55	<u>0x31ad286930514f799f01</u> <u>aa42b61a8390ffc1a7cfcf</u> <u>ba6fcfc19b5b60b94665f5</u>	+ 19,200,000.00000000 00 PIT	✓

* USD values displayed at the time of transaction

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