

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:32 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85274d19eca6dbeb2a05f222ffc997ab69234fc4</u>
TOTAL RECEIVED	40.418930480013955275 BNB 24,465.57 USD
TOTAL SEND	46.745279120013954355 BNB 28,294.91 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
FS	0.100000000000000006 Future Soldier
Libero Financial Freedom	140.780807164371509543 LIBERO
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	100,002.764272 LUNA
dogeheadgold	44.000000000000000000 GTJ
Big Pump	200,000.000000000000000000 PUMP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Lunatics	18,471,069.854709290 LunaT

* USD values displayed at the time of transaction

Token	Balance
AngelDust	741,825.180000 AngelDust










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-11 00:55:27	<u>0x16e97838434f6386d72c06fe10f27b21eb138d1b523cf36d03399093b2feef91</u>	- 0.0455480700000000 03 BNB  13.14 USD	✓
2	2022-12-11 00:55:27	<u>0x16e97838434f6386d72c06fe10f27b21eb138d1b523cf36d03399093b2feef91</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-11 00:50:21	<u>0x01dc1b6b893562e82b96551f65c130a5b99570f129ccc6e3f66d265f4547159d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-11 00:50:21	<u>0x01dc1b6b893562e82b96551f65c130a5b99570f129ccc6e3f66d265f4547159d</u>	- 0.0002117450000000 00 BNB  0.06 USD	✓
5	2022-10-20 08:52:13	<u>0x887e4f434605890a59b398e23f562e74f4539a645dc6764c2a16b34ede21a8cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-20 08:52:13	<u>0x887e4f434605890a59b398e23f562e74f4539a645dc6764c2a16b34ede21a8cf</u>	- 0.0001807550000000 00 BNB  0.04 USD	✓
7	2022-10-04 23:37:57	<u>0x9406921b26ce6e9f203796a78b6686b24ee505af0a3ee74cac09276e279c9402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-04 23:37:57	<u>0x9406921b26ce6e9f203796a78b6686b24ee505af0a3ee74cac09276e279c9402</u>	- 0.0037389450000000 00 BNB  1.10 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-26 11:59:56	<u>0x086627a782215840eade</u> <u>ba54d0a46c79d09f6964e9</u> <u>4f7d3fa0c679af0d3a3e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-26 11:59:56	<u>0x086627a782215840eade</u> <u>ba54d0a46c79d09f6964e9</u> <u>4f7d3fa0c679af0d3a3e42</u>	- 0.000938995000000000 00 BNB  0.25 USD	✓
11	2022-09-26 02:56:14	<u>0xc6685f6c05cb8c759c0b</u> <u>16bc893d90ee17f06778dd</u> <u>ea37e0b40f8ca367ae1c47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-26 02:56:14	<u>0xc6685f6c05cb8c759c0b</u> <u>16bc893d90ee17f06778dd</u> <u>ea37e0b40f8ca367ae1c47</u>	- 0.001089195000000000 00 BNB  0.29 USD	✓
13	2022-09-05 04:46:53	<u>0x1007acdef395ce049c30</u> <u>5ce924a6a27e02fae7522a</u> <u>c959e4a2365f91edfc7a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-05 04:46:53	<u>0x1007acdef395ce049c30</u> <u>5ce924a6a27e02fae7522a</u> <u>c959e4a2365f91edfc7a06</u>	- 0.000879805000000000 00 BNB  0.24 USD	✓
15	2022-08-16 22:08:06	<u>0xb14bdfca3c05c7ca2f86</u> <u>464e26415825826ff7f2ac</u> <u>28c10060256397f859a3b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-16 22:08:06	<u>0xb14bdfca3c05c7ca2f86</u> <u>464e26415825826ff7f2ac</u> <u>28c10060256397f859a3b1</u>	- 0.000958010000000000 00 BNB  0.30 USD	✓
17	2022-06-30 19:58:35	<u>0xe81d04439614a192d866</u> <u>84b18048853c8ae7bb2d2d</u> <u>976ab08dfe3f1fbfee9e27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-06-30 19:58:35	<u>0xe81d04439614a192d86684b18048853c8ae7bb2d2d976ab08dfe3f1fbfee9e27</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
19	2022-06-30 19:57:20	<u>0x5e039661fa55ebab64d90e64ec81a2bf0a575ac6c06d0653ca99a662d76a3ef4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-30 19:57:20	<u>0x5e039661fa55ebab64d90e64ec81a2bf0a575ac6c06d0653ca99a662d76a3ef4</u>	- 0.0010138850000000 00 BNB  0.22 USD	✓
21	2022-06-29 16:25:11	<u>0x312c12574dda394c5e5a90fdeb695b8b7dae5011544966632e7b193ad60f8353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-29 16:25:11	<u>0x312c12574dda394c5e5a90fdeb695b8b7dae5011544966632e7b193ad60f8353</u>	- 0.0008941050000000 00 BNB  0.19 USD	✓
23	2022-06-29 16:24:53	<u>0x82bbf4a6a06b68c0565ab2393f95a6c1603a50d49b69af6d5d9d010dc5ef0471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-29 16:24:53	<u>0x82bbf4a6a06b68c0565ab2393f95a6c1603a50d49b69af6d5d9d010dc5ef0471</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
25	2022-05-16 14:34:54	<u>0xfbf348dddaa5aae85fcb08bb4e20998502041cd873adce157617260fd575119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-16 14:34:54	<u>0xfbf348dddaa5aae85fcb08bb4e20998502041cd873adce157617260fd575119</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-16 14:33:06	<u>0xe19053dc86d14d0ea4c32e95e04f82c9c7c3b8afd6cb46c30e0411738ba5a949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-16 14:33:06	<u>0xe19053dc86d14d0ea4c32e95e04f82c9c7c3b8afd6cb46c30e0411738ba5a949</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
29	2022-05-16 14:30:19	<u>0xde29ed7ef9436c11811eeba27023815c67380a692d6bbe3da1788e9bd220ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-16 14:30:19	<u>0xde29ed7ef9436c11811eeba27023815c67380a692d6bbe3da1788e9bd220ecf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2022-05-16 14:21:30	<u>0xbfb1770a6a3c6bc5103019de902acd864a83e7eb351ea6986b965eed994bd38</u>	- 34.791878109337766 034 BNB  10,357.54 USD	✓
32	2022-05-16 14:21:30	<u>0xbfb1770a6a3c6bc5103019de902acd864a83e7eb351ea6986b965eed994bd38</u>	- 0.0006110000000000 00 BNB  0.18 USD	✓
33	2022-05-16 14:19:53	<u>0x9bd5f7586a52e741d534781ae1d447a50706730e46951aa4e2a4085ad2797f9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-16 14:19:53	<u>0x9bd5f7586a52e741d534781ae1d447a50706730e46951aa4e2a4085ad2797f9a</u>	- 0.0009084250000000 00 BNB  0.27 USD	✓
35	2022-05-16 14:18:43	<u>0x64ffe53c2f47d80bf450d451400940b583e827189b68c09eef1524e18c608e68</u>	+ 0.005000000000000000 00 BNB  1.48 USD	✓





#	Date & time	Transaction Id	Amount	
36	2022-05-15 20:53:50	<u>0x4d8a91f6940db55ac3bbe9c8f4c6c60ce32d97c2c208147fc9943a440502bff7</u>	- 0.0053041276179163 97 BNB  1.65 USD	✓
37	2022-05-15 20:53:50	<u>0x4d8a91f6940db55ac3bbe9c8f4c6c60ce32d97c2c208147fc9943a440502bff7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2022-05-15 20:53:17	<u>0x5744975aafa1b69c17ab6e5f9003db386edfaeb229664851cf838ccdd6804b22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-05-15 20:53:17	<u>0x5744975aafa1b69c17ab6e5f9003db386edfaeb229664851cf838ccdd6804b22</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
40	2022-05-15 20:49:32	<u>0x6ce114b90565eda4c813fdaf0b22b65d1051adb98171eca40ad6483b0f506d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-15 20:49:32	<u>0x6ce114b90565eda4c813fdaf0b22b65d1051adb98171eca40ad6483b0f506d1f</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
42	2022-05-13 02:30:18	<u>0x488f7be1e80f7c5fc0619e9f5932a8135f17a7ce4216cb6322d06ebf2614e05a</u>	- 2.0000000000000000 00 BNB  592.20 USD	✓
43	2022-05-13 02:30:18	<u>0x488f7be1e80f7c5fc0619e9f5932a8135f17a7ce4216cb6322d06ebf2614e05a</u>	- 0.0009668350000000 00 BNB  0.28 USD	✓
44	2022-05-13 00:48:54	<u>0x297219584eed04aa5423bf66ddf47b1de9191ae6c00f4e14d4ee7f6f949eadaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-13 00:48:54	<u>0x297219584eed04aa5423</u> <u>bf66ddf47b1de9191ae6c0</u> <u>0f4e14d4ee7f6f949eadaf</u>	- 0.0009083050000000 00 BNB  0.27 USD	✓
46	2022-05-13 00:48:36	<u>0x7f07f3262134234e9879</u> <u>d12335f345f86005211d5a</u> <u>e375ef57159c204792f988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-05-13 00:48:36	<u>0x7f07f3262134234e9879</u> <u>d12335f345f86005211d5a</u> <u>e375ef57159c204792f988</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
48	2022-05-13 00:46:39	<u>0xa691bc4798a667eec4f0</u> <u>7b49dd1e096d2a1dad0271</u> <u>46e468f72bb449d350cb0d</u>	- 2.0000000000000000 00 BNB  614.80 USD	✓
49	2022-05-13 00:46:39	<u>0xa691bc4798a667eec4f0</u> <u>7b49dd1e096d2a1dad0271</u> <u>46e468f72bb449d350cb0d</u>	- 0.0008918350000000 00 BNB  0.27 USD	✓
50	2022-05-12 03:47:12	<u>0xaab1dea5a9020eac6071</u> <u>71431a3bef0ab74b2efaca</u> <u>3ce135ebf98dbbac8e29f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-05-12 03:47:12	<u>0xaab1dea5a9020eac6071</u> <u>71431a3bef0ab74b2efaca</u> <u>3ce135ebf98dbbac8e29f3</u>	- 0.0022187550000000 00 BNB  0.54 USD	✓
52	2022-05-12 03:10:57	<u>0x9a99c05b860d2d0bc462</u> <u>0898dc53e90b701966da14</u> <u>5d7a2e5a7135ba6108a499</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-05-12 03:10:57	<u>0x9a99c05b860d2d0bc462</u> <u>0898dc53e90b701966da14</u> <u>5d7a2e5a7135ba6108a499</u>	- 0.0046584900000000 00 BNB  1.15 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-05-12 03:07:48	<u>0x35f6a769600e73b2b734e2061412690af546e94af615c4c3f82e764ec31a372e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-05-12 03:07:48	<u>0x35f6a769600e73b2b734e2061412690af546e94af615c4c3f82e764ec31a372e</u>	- 0.0002370250000000 00 BNB  0.05 USD	✓
56	2022-05-12 03:06:57	<u>0xcad0031f0e636f2bafd727c1001665c8d7b5c1a9a1f4e5d9301ff7b1099aad3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2022-05-12 03:06:57	<u>0xcad0031f0e636f2bafd727c1001665c8d7b5c1a9a1f4e5d9301ff7b1099aad3a</u>	- 0.0048502750000000 00 BNB  1.19 USD	✓
58	2022-04-23 21:00:59	<u>0x0afe59de833cee1498f14f14eb9c1010259a6c3708eb38f19a29089ead32cc02</u>	+ 0.4749999999999999 78 BNB  190.52 USD	✓
59	2022-04-09 04:54:28	<u>0x63a82cd03774b2e1e065f445cd5364b1e207239978f099ce98606da4876b02f6</u>	- 0.0057199900000000 00 BNB  2.44 USD	✓
60	2022-04-09 04:54:28	<u>0x63a82cd03774b2e1e065f445cd5364b1e207239978f099ce98606da4876b02f6</u>	- 0.0003818750000000 00 BNB  0.16 USD	✓
61	2022-01-31 16:36:38	<u>0x9fc0e37d06a1a6b4e11a0ad19681086bcf8cda3e5329d665f1a640d968447812</u>	- 4.3274814529999998 67 BNB  1,619.77 USD	✓
62	2022-01-31 16:36:38	<u>0x9fc0e37d06a1a6b4e11a0ad19681086bcf8cda3e5329d665f1a640d968447812</u>	- 0.0037072000000000 00 BNB  1.38 USD	✓





#	Date & time	Transaction Id	Amount	
63	2022-01-15 03:59:52	<u>0x02fb17250049212e6b535ff00b5a011131036ee64f689df4cdf92bbb37e98e6d</u>	- 0.8470770150582747 07 BNB  418.62 USD	✓
64	2022-01-15 03:59:52	<u>0x02fb17250049212e6b535ff00b5a011131036ee64f689df4cdf92bbb37e98e6d</u>	- 0.0054378170000000 00 BNB  2.68 USD	✓
65	2022-01-12 19:09:14	<u>0x9213ed02e1e1ffc34b213b066975e5b7e533db731e1b53331cf656e5bfb03bf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-01-12 19:09:14	<u>0x9213ed02e1e1ffc34b213b066975e5b7e533db731e1b53331cf656e5bfb03bf8</u>	- 0.0055538280000000 00 BNB  2.70 USD	✓
67	2022-01-12 19:05:50	<u>0x0a94aea1cab75229432bd60acc73a014d521ca2e74f3eaa46ac5770c618793aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-12 19:05:50	<u>0x0a94aea1cab75229432bd60acc73a014d521ca2e74f3eaa46ac5770c618793aa</u>	- 0.0003155320000000 00 BNB  0.15 USD	✓
69	2022-01-11 03:31:33	<u>0xde4e241af406346649f34c05467c1ea003271f5e3ac3f69214de48260d5a0d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-01-11 03:31:33	<u>0xde4e241af406346649f34c05467c1ea003271f5e3ac3f69214de48260d5a0d7d</u>	- 0.0093773260000000 00 BNB  4.14 USD	✓
71	2022-01-11 03:24:00	<u>0x844598d5af5ec7cd66179a36634ad75a1050ce0027258bdb2a5d56d68f06d651</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-11 03:24:00	<u>0x844598d5af5ec7cd66179a36634ad75a1050ce0027258bdb2a5d56d68f06d651</u>	- 0.0003454360000000 00 BNB  0.15 USD	✓
73	2022-01-11 02:51:24	<u>0x24ab251f1d542bf2e0a78adda319e69a0edd73d0fe8dc5e35ed4a0678d27d3f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-01-11 02:51:24	<u>0x24ab251f1d542bf2e0a78adda319e69a0edd73d0fe8dc5e35ed4a0678d27d3f4</u>	- 0.0061779800000000 00 BNB  2.73 USD	✓
75	2022-01-09 02:37:01	<u>0xf338adc1365301c3d06450572940c3dd1d1406fb67580ba79e811bfc26ab7c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-01-09 02:37:01	<u>0xf338adc1365301c3d06450572940c3dd1d1406fb67580ba79e811bfc26ab7c16</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
77	2021-12-14 22:07:04	<u>0xb08a5f5a70a6bab663d8a1a2c72c978ee1aad09a0888b7b6de227404df3ec5fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-12-14 22:07:04	<u>0xb08a5f5a70a6bab663d8a1a2c72c978ee1aad09a0888b7b6de227404df3ec5fd</u>	- 0.0001267400000000 00 BNB  0.06 USD	✓
79	2021-12-14 22:06:22	<u>0x65bf274aea281d4d8d4fb1b10be4bbf22685bb3c882bcf7264b23ca6cf2651cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-12-14 22:06:22	<u>0x65bf274aea281d4d8d4fb1b10be4bbf22685bb3c882bcf7264b23ca6cf2651cf</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-11 21:27:15	<u>0x9e209a5a2b0cdafd64b50f10aa34fc79957df19f22c05726d6a9002f98da2e86</u>	- 0.040000000000000000 01 BNB  23.78 USD	✓
82	2021-05-11 21:27:15	<u>0x9e209a5a2b0cdafd64b50f10aa34fc79957df19f22c05726d6a9002f98da2e86</u>	- 0.007540071000000000 00 BNB  4.48 USD	✓
83	2021-05-11 19:02:06	<u>0x19b78724c57e76a08b80e6496268d0d5e0e29578f69f8eae6470ddb9b2181b3b</u>	- 2.605278648000000000 86 BNB  1,549.22 USD	✓
84	2021-05-11 19:02:06	<u>0x19b78724c57e76a08b80e6496268d0d5e0e29578f69f8eae6470ddb9b2181b3b</u>	- 0.009806621999999999 99 BNB  5.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 23:34:34	<u>0x08be97d7b5b22f689feb7abcb03fdf1dba4a652e4ec64950af352730c4b1f86</u>	+ 0.019545369999999999 99 BNB  5.76 USD	✓
2	2022-10-04 23:34:34	<u>0xc845ada13f8544168b72b4461dba9714ad3385261d96e49213c7b95cb332b2f2</u>	+ 0.027418830000000000 02 BNB  8.09 USD	✓
3	2022-05-16 14:19:53	<u>0x9bd5f7586a52e741d534781ae1d447a50706730e46951aa4e2a4085ad2797f9a</u>	+ 34.797786534337760 145 BNB  10,359.30 USD	✓
4	2022-05-13 00:48:54	<u>0x297219584eed04aa5423bf66ddf47b1de9191ae6c00f4e14d4ee7f6f949eadaf</u>	+ 1.7619194476179163 01 BNB  541.61 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-12 19:09:14	<u>0x9213ed02e1e1ffc34b213b066975e5b7e533db731e1b53331cf656e5bfb03bf8</u>	+ 0.6666696380582746 16 BNB  325.20 USD	✓
6	2021-05-11 20:31:53	<u>0xae72acb4c9cbdf3f1a90896fc17f82fbc07c0d82067659f0a8c33470093aa</u>	+ 0.0052522400000000 00 BNB  3.12 USD	✓
7	2021-05-11 20:20:17	<u>0x80695e78989833eda5ef547b6eafbbb54702e0a0196e7fd4a805e24680d62fd3</u>	+ 0.0437384200000000 00 BNB  26.00 USD	✓
8	2021-05-11 18:54:48	<u>0xac0e800e56b6be5129c134364e6ddc7df4c080e23a14d83a098c98e94ee540f5</u>	+ 2.6166000000000000 37 BNB  1,555.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:05:17	<u>0x2f495dd37a9f674819946301aad2ec650d9432320b1d4507abdea7a35f8fbb</u>	+ 1,453.517301 LUNA	✓
2	2024-05-06 06:23:33	<u>0x76f68b5d14505ae56b307788fac916ae1144bf42f0d8f20f958672089783af8e</u>	+ 756.611766 LUNA	✓
3	2024-03-24 16:55:44	<u>0x7eab87e6a75685e25a0191f0202221226f60a98cc9e3da3904c00dfdb4b538ab</u>	+ 200,000.0000000000 00000000 PUMP	✓
4	2024-03-24 06:50:56	<u>0x2bfc97ee091cb2d7d77c60962fdcb7fc2cf48427a3151c0a12ee8b0e8953511d</u>	+ 982.730955 LUNA	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 09:36:07	<u>0x32a8de326b64e7e11fb3</u> <u>3fc319e78c1baf938bf8c5</u> <u>189b45480959caabcf1bd2</u>	+ 741.501106 LUNA	✓
6	2024-03-02 01:41:41	<u>0xd331363f7316b6f457dd</u> <u>2e5c907e2df5195100f7e4</u> <u>957249edf93c92751840dc</u>	+ 1,159.432206 LUNA	✓
7	2024-01-30 09:21:27	<u>0x9d2f223ef16239eb8ab4</u> <u>8514a14d93e5061e839335</u> <u>3f311a6ed8fc82601012f3</u>	+ 659.434011 LUNA	✓
8	2024-01-06 13:22:04	<u>0x4eae04f6c03c43bbdd73</u> <u>59f961f505a4f80fbbbd0f</u> <u>cc12c1930301c506252132</u>	+ 1,217.038570 LUNA	✓
9	2023-12-16 04:27:50	<u>0xd29c936dd33d549af268</u> <u>072f05b122f09cea4cb088</u> <u>1cf91723fb2ed661fbb00a</u>	+ 804.429258 LUNA	✓
10	2023-12-03 20:01:13	<u>0x517965ebe6e5a7c65635</u> <u>8c8f448b06ab17ad27b088</u> <u>f041a75566c93cc77ab0e2</u>	+ 1,567.109158 LUNA	✓
11	2023-11-12 19:24:36	<u>0x46d982b0a7719de8f111</u> <u>e8ea842e4ad0b0c64916ae</u> <u>a0c7ed399c6b2e99bcc306</u>	+ 2,668.732105 LUNA	✓
12	2023-10-26 11:04:25	<u>0x509fcb33c37c06d29934</u> <u>44e8004ea32af247731d7f</u> <u>2769729644cbad7277b961</u>	+ 1,771.157226 LUNA	✓
13	2023-10-01 07:18:18	<u>0x4ae7354c62dfc33f8f01</u> <u>17e3b585218c7bf722c12d</u> <u>25a7315f10cdbdb8285257</u>	+ 4,017.840815 LUNA	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 11:41:18	<u>0x7876270cbe61468e2fce5ce3b56a36bd2d7c81bc8d63ef794f93a20d4a792aad</u>	+ 4,819.366565 LUNA	✓
15	2023-09-03 06:00:04	<u>0x4b0ce447fc92c794d2520954e4e4461d78476015dfd9cd812f66afd29ea53c75</u>	+ 2,946.120972 LUNA	✓
16	2023-07-25 08:26:39	<u>0x89ececa038a9a0ad98346741e1ac23e88864eecd2a04e77b3a1fc2b9420840a</u>	+ 3,144.452613 LUNA	✓
17	2023-07-05 07:41:09	<u>0x57151329aea76baa0ae8e201283ba42d84140581a3172bc98989ea988a09ec44</u>	+ 6,081.865183 LUNA	✓
18	2023-06-16 12:14:03	<u>0x14206ccea01a3430ca6377cd8faaf3af7ff9bd8ec030d607f98ecf3dca095bf9c</u>	+ 567.733112 LUNA	✓
19	2023-06-09 07:55:58	<u>0xcfc8f649133b179ef3267a90c900f0189260742a7f356a6a8eb53848fc390d253</u>	+ 346.305202 LUNA	✓
20	2023-06-03 00:29:00	<u>0x18829aa6dc047a29fd7fddc5921143a06f62e4e4d0a83e5e49c1573c44a2cb30</u>	+ 104.974655 LUNA	✓
21	2023-05-28 15:03:20	<u>0xe4b71e2c4900759dfcc7e73f907661080bde411f56ca2d53c06590d1deb5bbba</u>	+ 514.950876 LUNA	✓
22	2023-05-23 19:42:12	<u>0x51c0c5a9c935315148d8372b105a4e16dcc22ac1c478183619047603bb18807c</u>	+ 3,837.140338 LUNA	✓




#	Date & time	Transaction Id	Amount	
23	2023-05-18 01:30:17	<u>0x97e3fa92d2103bc5d41a</u> <u>4daf9ebc7d75c627154f33</u> <u>4769eceba014f33c1f6b01</u>	+ 2,508.422617 LUNA	✓
24	2023-05-11 05:35:57	<u>0xe4befd57b1ef28f1cd25</u> <u>48313e4086d833ac67a086</u> <u>48e1e8a52e6ae4447a3264</u>	+ 5,566.468436 LUNA	✓
25	2023-05-07 02:52:48	<u>0xe078a35c0562b920a892</u> <u>29d2aac59b8fdad86f3354</u> <u>9280f87d773f531c0c1466</u>	+ 3,671.634199 LUNA	✓
26	2023-05-02 22:49:01	<u>0x91cad9bf8997dc4120eb</u> <u>6ee71e7af2e0ca31134bb7</u> <u>5b88efd4ca3d28855a8e17</u>	+ 1,457.552096 LUNA	✓
27	2023-04-29 08:29:40	<u>0xf46cf313f52a1db67838</u> <u>b570038b4d35ada4d1d015</u> <u>8d5ebc865da9dccc3c6c3b</u>	+ 1,516.452737 LUNA	✓
28	2023-04-25 08:34:44	<u>0xfca21530aef6ea2bb67</u> <u>ad2d8f7703f463531e1538</u> <u>36769e3e189f42d8d4ec2b</u>	+ 1,305.476430 LUNA	✓
29	2023-04-21 20:05:20	<u>0x7d896d472de7af86d109</u> <u>b42252938cfe35758636a</u> <u>ecd0999c1b677e776980b4</u>	+ 1,191.872345 LUNA	✓
30	2023-04-18 01:15:59	<u>0xe447da1a07af92fa6f54</u> <u>4c3b1357c86f3ec0510d22</u> <u>f262d75b6c202e32a9f01c</u>	+ 228.772721 LUNA	✓
31	2023-04-14 16:37:41	<u>0x25b0f9af9cd16e40f65f</u> <u>29ef994a1ad18113f1842d</u> <u>16db0d5072c9d625261ab4</u>	+ 446.924078 LUNA	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-11 09:58:35	<u>0xd8a5241960e59c3eed0e45176e236a7a549ee96ec0ebf16d649aec254c495b</u>	+ 656.560950 LUNA	✓
33	2023-04-06 13:35:03	<u>0x2dd0b5fb71195aa714c3dd59838fd079850b654c08ee20bfc9bf4da3a49a7892</u>	+ 1,827.944353 LUNA	✓
34	2023-04-01 18:27:03	<u>0xe1d7de1e474b9b021f79728bac23f9abc3bb4a3b95c11e316ad61d190e2f7805</u>	+ 465.099211 LUNA	✓
35	2023-03-30 07:12:14	<u>0x3585b6ad2bbd568c9359f223bcfd485e6f1e60ccd5862a0d6d7697330e25214b</u>	+ 471.046074 LUNA	✓
36	2023-03-28 05:28:56	<u>0x47f4f05e1f612eb24c1830ad27626b17fb430e98281b78acd204f4c12a7e4d</u>	+ 2,499.837991 LUNA	✓
37	2023-03-21 19:58:44	<u>0x20c69dd6eb8054bb45af342cb2291c7a59f56217e5a0b0d41d6736c02d89a46f</u>	+ 2,119.462253 LUNA	✓
38	2023-03-18 13:43:00	<u>0x51f26dd87aed49b53475d865df49b28fff35e09b0122654b742f09f3930d4cd3</u>	+ 4,970.330266 LUNA	✓
39	2023-03-09 03:37:32	<u>0x9553fa545bcc12b80125255064b3939c6d18e1c194c6509e039a8ed92077caf9</u>	+ 8,707.776132 LUNA	✓
40	2023-02-27 13:05:37	<u>0x8936b14943076b9943feb7c2eaae618349d22fb3085d0f05f006e1ffc67badc</u>	+ 2,566.465602 LUNA	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-12 21:35:05	<u>0xd174a0203a4560107d6e</u> <u>2f888aa51f4611d1eb9462</u> <u>5e277170221ea767dddc4d</u>	+ 2,385.471437 LUNA	✓
42	2023-01-29 05:10:50	<u>0xa3149f9cf6a3d3773d6c</u> <u>c86e30b6974c7f37ec2935</u> <u>7d655bd7aa398ea4f61732</u>	+ 2,770.831107 LUNA	✓
43	2023-01-16 14:48:19	<u>0x9d72a676099c627a25e1</u> <u>01bfd63c362ecc6bac6022</u> <u>7d887f2f2971a47f943422</u>	+ 2,468.652799 LUNA	✓
44	2023-01-08 16:39:50	<u>0xd1a0da4a0d0613e37c84</u> <u>7adf622878000103767ea8</u> <u>7ca10053a4aa4334231b5e</u>	+ 3,953.044788 LUNA	✓
45	2022-12-31 17:06:37	<u>0x70a3cb16c80af6134dc2</u> <u>c2bec41b6270f79de3266f</u> <u>e2b1ff64e0e00169bad3a3</u>	+ 3,033.784081 LUNA	✓
46	2022-12-19 07:29:21	<u>0xf2180360ca8df4fe745e</u> <u>a7cf75f85d05bf46bfa93f</u> <u>b22030593440e8bb9ca14f</u>	+ 3,050.437576 LUNA	✓
47	2022-12-11 00:50:21	<u>0x01dc1b6b893562e82b96</u> <u>551f65c130a5b99570f129</u> <u>ccc6e3f66d265f4547159d</u>	- 14,169,269.424603 LUNA	✓
48	2022-12-09 11:25:06	<u>0xf6bc9c1f693d5af9c746</u> <u>107ca5ef4533eb7e633bf4</u> <u>3903999384cc412bdefff7</u>	+ 3,043.964884 LUNA	✓
49	2022-11-29 12:16:17	<u>0x21662e7a023c937f9530</u> <u>02ff76a1c9c163a5a61199</u> <u>129c8c748fdeb35448fb1d</u>	+ 1,685.778094 LUNA	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-26 22:38:09	<u>0xb6f9d8f45c73a529ef80</u> <u>2367f7daaf109023b3bb11</u> <u>dc6464bbe2615616c67a29</u>	+ 13,508,765.596007 LUNA	✓
51	2022-11-26 22:36:39	<u>0xc2313bf8e993a8f41e16</u> <u>19da74304aab2f901b755f</u> <u>21f315ede095119e3f8fe2</u>	+ 625,009.968724 LUNA	✓
52	2022-11-26 22:32:42	<u>0x83eb247e3cd606007e4a</u> <u>ad8f484dfd2f98e25ef9a2</u> <u>24cd0d58f54211224ba9fd</u>	+ 100.000000 LUNA	✓
53	2022-11-21 18:58:13	<u>0x9d898c31da21fe8d7ff9</u> <u>8deaab00c03bae44e852ed</u> <u>02a7f2fdbcba15d2119af6</u>	+ 3,242.443068 LUNA	✓
54	2022-11-12 20:48:29	<u>0x0f97919156ed684254f8</u> <u>f165cdb59a282c27836caf</u> <u>8ec9a86317d138a2e903b6</u>	+ 4,722.957842 LUNA	✓
55	2022-11-04 15:52:02	<u>0x1151188ed403fe8b0d65</u> <u>cc0ddc6d4dfce3bb696225</u> <u>05ce9316d1e2937e3bf8d1</u>	+ 3,772.325041 LUNA	✓
56	2022-10-28 20:58:00	<u>0x707939a87b619f6b6232</u> <u>6b0a877303d5714e7a543c</u> <u>c4feb12e0da6d80d13b6e6</u>	+ 3,436.445660 LUNA	✓
57	2022-10-23 22:44:51	<u>0x7784f8326b8c4d4b54ab</u> <u>f20011af208c06e59f997d</u> <u>5825edb5b2c65b20f7271f</u>	+ 3,484.513146 LUNA	✓
58	2022-10-20 09:40:46	<u>0xe983f6d3d42bd69fccc7</u> <u>0a849e841ea1ba91c61cbe</u> <u>bbf57ef3771e8fca9fb5b4</u>	+ 4,060.290375 LUNA	✓

#	Date & time	Transaction Id	Amount	
59	2022-10-20 08:52:13	<u>0x887e4f434605890a59b398e23f562e74f4539a645dc6764c2a16b34ede21a8cf</u>	- 5,154.710652045067 945437 BUSD  5,153.61 USD	✓
60	2022-10-16 04:50:26	<u>0xcfd1c0ac92b3dc688218476001d541cfbd48e64adab482937869f3c08c905b8b</u>	+ 2,598.908930 LUNA	✓
61	2022-10-14 16:20:43	<u>0x98229919982bf20d8cdbc1682b5bcf111394fee2a09451355b2d2d282d1e577</u>	+ 0.100000000 SDJT	✓
62	2022-10-13 04:49:06	<u>0x516715b9acfaaab9143664a2bbc7e5f63b4c2a643010f68ad86a0abdc54a2caf</u>	+ 2,209.280778 LUNA	✓
63	2022-10-09 08:08:09	<u>0x52bec4297d33e70c4152a13129a2c69b611b653991218b106e1283bece2da41f</u>	+ 2,144.417721 LUNA	✓
64	2022-10-06 12:55:28	<u>0x86f745eb6a426b4314e645ab20d900f80123193f24b401d4a3e2163cd4ec4cc1</u>	+ 992.534333 LUNA	✓
65	2022-10-04 23:48:24	<u>0xcc89b9728712a1991d5e77d6b4c5400fb287e7f02f3e2a3bc3f4d04411755e</u>	+ 300.000000 USDD	✓
66	2022-10-04 23:37:57	<u>0x9406921b26ce6e9f203796a78b6686b24ee505af0a3ee74cac09276e279c9402</u>	+ 18,471,069.8547092 90 Luna_Tracker	✓
67	2022-10-04 23:37:57	<u>0x9406921b26ce6e9f203796a78b6686b24ee505af0a3ee74cac09276e279c9402</u>	+ 18,471,069.8547092 90 LunaT	✓

#	Date & time	Transaction Id	Amount	
68	2022-10-04 23:37:57	<u>0x9406921b26ce6e9f203796a78b6686b24ee505af0a3ee74cac09276e279c9402</u>	- 1,000.000000000000 000000 BUSD  999.88 USD	✓
69	2022-09-27 03:35:17	<u>0x0bc22d2a455a0537d63c84ce5aa1be9d3654a66aac8d8b778aa76e9d50fe119b</u>	+ 923,479.0000000000 00000000 SS	✓
70	2022-09-27 03:20:26	<u>0x17f93af3296e37ad4fc19a033f52ad6e641ad2940f862a1cd4682e97a74581cf</u>	+ 923,479.000100000 SpaceStone	✓
71	2022-09-26 11:59:56	<u>0x086627a782215840eadeba54d0a46c79d09f6964e94f7d3fa0c679af0d3a3e42</u>	+ 2,154.710652045068 400184 BUSD  113,422.30 USD	✓
72	2022-09-26 11:59:56	<u>0x086627a782215840eadeba54d0a46c79d09f6964e94f7d3fa0c679af0d3a3e42</u>	- 6,796,703.614574 LUNA	✓
73	2022-09-26 03:01:07	<u>0xfb78f0763a19ca3d7d46edfa2dfcb78c5197b4230fb7cf34fc530641caf044dc</u>	+ 741,825.180000 AngelDust	✓
74	2022-09-26 02:56:14	<u>0xc6685f6c05cb8c759c0b16bc893d90ee17f06778dde37e0b40f8ca367ae1c47</u>	+ 4,000.000000000000 000000 BUSD  210,556.91 USD	✓
75	2022-09-26 02:56:14	<u>0xc6685f6c05cb8c759c0b16bc893d90ee17f06778dde37e0b40f8ca367ae1c47</u>	- 21,317,069.781854 LUNA	✓
76	2022-09-06 17:15:57	<u>0x96e98a3b68f180d11be304118d9873ab317cf86e8fc88987910dd2dda2f136c7</u>	+ 1,900.000000000000 000000 USTC	✓

#	Date & time	Transaction Id	Amount	
77	2022-09-05 04:46:53	<u>0x1007acdef395ce049c305ce924a6a27e02fae7522ac959e4a2365f91edfc7a06</u>	+ 18,100,050.389715 LUNA	✓
78	2022-09-05 04:46:53	<u>0x1007acdef395ce049c305ce924a6a27e02fae7522ac959e4a2365f91edfc7a06</u>	- 4,990.233419160000 266857 BUSD  4,991.49 USD	✓
79	2022-09-05 04:46:08	<u>0x7472d6eb358410d3b168e202312e0265952702f2a386342ee0bf05ed2026a6a4</u>	+ 4,970.233419160000 266857 BUSD  4,971.48 USD	✓
80	2022-09-05 04:44:47	<u>0x2d2952094ca0bce94ee53ea9eaca84d61404c6b5599b73f64aff5ddcf7d87aaf</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
81	2022-08-16 23:29:12	<u>0x69cc64f84d3dc1df573df36062786b394d975b9f8a7d5582142a09fe3e1740e8</u>	+ 1,449,155.982541 SCC	✓
82	2022-08-16 23:27:57	<u>0x2fc9e1d2503210c795dd5103bbb3fdc88eb9c03eb382dc44d108d1a900d3631b</u>	+ 124.889000 APC	✓
83	2022-08-16 22:26:27	<u>0x51a3a93be6bf020ce85c648f4acee9c9f560e87985496fcba3dafa304b6ff9f5</u>	+ 0.00000000000005100 00 ETHW	✓
84	2022-08-16 22:14:54	<u>0x2ddf68d29804e36cb0d6ea4076791e828ce4afe2ee1c51296ac8a3e95de84628</u>	+ 5,000,000.000000 BSC-Coin	✓
85	2022-08-16 22:14:45	<u>0xcc604c4e2236e05a9e76e4edd1785f682de960a8dfecf6fde9952ce4777c17e1</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-16 22:10:42	<u>0xefa7ec2c949fa10f6b5677d47001fbf1f721e0a192c6d4314ad83ee815fc1112</u>	+ 1,888,888.800000 EURC	✓
87	2022-08-16 22:08:06	<u>0xb14bdfca3c05c7ca2f86464e26415825826ff7f2ac28c10060256397f859a3b1</u>	+ 10,013,723.006713 LUNA	✓
88	2022-08-16 22:08:06	<u>0xb14bdfca3c05c7ca2f86464e26415825826ff7f2ac28c10060256397f859a3b1</u>	- 995.86745279000001 5739 BUSD  995.88 USD	✓
89	2022-08-16 22:05:33	<u>0xc45827b23daadb1f6354dce0e9c45a6e7f310397a9dac25ab70f424e1f83af9</u>	+ 975.86745279000001 5739 BUSD  975.88 USD	✓
90	2022-08-16 22:03:54	<u>0xf214845efbc001fb9b272d324cb4b8ef4f1175ed5f548b051731539a3b579ac8</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
91	2022-07-02 04:06:04	<u>0xb308a2ede2364815171ba44b016bcdf2ed86eb251c60d8b34e7bebd40f0af77e</u>	+ 58,397.000000000000 0000000 ORBIT	✓
92	2022-06-30 19:58:35	<u>0xe81d04439614a192d86684b18048853c8ae7bb2d2d976ab08dfe3f1fbfee9e27</u>	- 2,235.400301473117 451678 BUSD  120,038.82 USD	✓
93	2022-06-30 19:57:20	<u>0x5e039661fa55ebab64d90e64ec81a2bf0a575ac6c06d0653ca99a662d76a3ef4</u>	+ 2,235.400301473117 451678 BUSD  120,038.82 USD	✓
94	2022-06-30 19:57:20	<u>0x5e039661fa55ebab64d90e64ec81a2bf0a575ac6c06d0653ca99a662d76a3ef4</u>	- 21,063,211.117034 LUNA	✓



#	Date & time	Transaction Id	Amount	
95	2022-06-29 16:30:11	<u>0x75fdd457964b72bbe1d58fec963e8e316e23a2c90b237b79a70e985877ea3a63</u>	+ 3.142000 VIN	✓
96	2022-06-29 16:25:11	<u>0x312c12574dda394c5e5a90fdeb695b8b7dae5011544966632e7b193ad60f8353</u>	+ 21,063,211.117034 LUNA	✓
97	2022-06-29 16:25:11	<u>0x312c12574dda394c5e5a90fdeb695b8b7dae5011544966632e7b193ad60f8353</u>	- 3,291.257177009999 850270 BUSD  3,292.69 USD	✓
98	2022-06-29 16:17:44	<u>0x623eadb4a858442aa995470fb3ff94368447ed94474f2fb94f40b327f04ed3eb</u>	+ 3,271.257177009999 850270 BUSD  3,272.68 USD	✓
99	2022-06-29 16:15:44	<u>0x6edd99b630921cd25b051f056581c271ebd67d6bf09cb25c1faa9b4ed855390a</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
100	2022-05-16 14:34:54	<u>0xfbf348dddaa5aae85fcb8bb4e20998502041cd873adce157617260fd575119</u>	- 5,282.039854775287 494704 BUSD  5,279.83 USD	✓
101	2022-05-16 14:33:06	<u>0xe19053dc86d14d0ea4c32e95e04f82c9c7c3b8afd6cb46c30e0411738ba5a949</u>	- 5,000.000000000000 000000 BUSD  4,997.91 USD	✓
102	2022-05-16 14:30:19	<u>0xde29ed7ef9436c11811eeba27023815c67380a692d6bbe3da1788e9bd220ecf</u>	- 25.0000000000000000 000 BUSD  24.98 USD	✓
103	2022-05-16 14:22:45	<u>0x15724b673ab948ff3430dea9c7227f9ab7d2f9b25d9cd6ab92440b354aee6472</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
104	2022-05-16 14:21:30	<u>0xbfb1770a6a3c6bc5103</u> <u>019de902acd864a83e7eb3</u> <u>51ea6986b965eed994bd38</u>	+ 10,307.03985477528 6585209 BUSD  10,302.73 USD	✓
105	2022-05-16 14:19:53	<u>0x9bd5f7586a52e741d534</u> <u>781ae1d447a50706730e46</u> <u>951aa4e2a4085ad2797f9a</u>	- 60,601,084.315513 LUNA	✓
106	2022-05-16 12:27:49	<u>0xd2255465f35954b86b2f</u> <u>63e716d41e70cf7f7e2242</u> <u>41f909b4be332caf76e70b</u>	+ 2.0000000000000000 00 Doge2.0	✓
107	2022-05-16 11:39:03	<u>0x2abffec0d70c4150376a</u> <u>9c1b757cd891b0db23193c</u> <u>757135bc2cf3d6779bb1cf</u>	+ 0.1000000000000000 06 DogeDa	✓
108	2022-05-15 20:53:17	<u>0x5744975aafa1b69c17ab</u> <u>6e5f9003db386edfaeb229</u> <u>664851cf838ccdd6804b22</u>	- 15.236607985956711 175 BUSD  15.24 USD	✓
109	2022-05-15 20:49:32	<u>0x6ce114b90565eda4c813</u> <u>fdaf0b22b65d1051adb981</u> <u>71eca40ad6483b0f506d1f</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
110	2022-05-15 09:48:02	<u>0x4cc7e0e53984a23ebd18</u> <u>7745f073e9ac7c07a2c91c</u> <u>6926652357dce7edaeaa1e</u>	+ 44.0000000000000000 000 GTJ	✓
111	2022-05-15 04:52:43	<u>0xa50f94f93d3501689a3a</u> <u>9d3ae902b252a98a0fb317</u> <u>748e267a0d92073c91f722</u>	+ 0.1000000000000000 06 Future Soldier	✓
112	2022-05-13 02:30:18	<u>0x488f7be1e80f7c5fc061</u> <u>9e9f5932a8135f17a7ce42</u> <u>16cb6322d06ebf2614e05a</u>	+ 60,601,084.315513 LUNA	✓

#	Date & time	Transaction Id	Amount	
113	2022-05-13 00:48:54	<u>0x297219584eed04aa5423</u> <u>bf66ddf47b1de9191ae6c0</u> <u>0f4e14d4ee7f6f949eadaf</u>	- 29,848,345.004655 LUNA	✓
114	2022-05-13 00:46:39	<u>0xa691bc4798a667eec4f0</u> <u>7b49dd1e096d2a1dad0271</u> <u>46e468f72bb449d350cb0d</u>	+ 29,846,093.661325 LUNA	✓
115	2022-05-12 14:44:27	<u>0xdc3f4baa53987ea0e91a</u> <u>52aad4e4294f9945b3ba60</u> <u>65cdb94244ce29369cd999</u>	+ 8.0000000000000000 000000000 F8	✓
116	2022-05-12 03:47:12	<u>0xaab1dea5a9020eac6071</u> <u>71431a3bef0ab74b2efaca</u> <u>3ce135ebf98dbbac8e29f3</u>	+ 1,367.843116 LUNA	✓
117	2022-05-12 03:47:12	<u>0xaab1dea5a9020eac6071</u> <u>71431a3bef0ab74b2efaca</u> <u>3ce135ebf98dbbac8e29f3</u>	- 79,646.820692961 SSW	✓
118	2022-05-12 03:10:57	<u>0x9a99c05b860d2d0bc462</u> <u>0898dc53e90b701966da14</u> <u>5d7a2e5a7135ba6108a499</u>	+ 883.500214 LUNA	✓
119	2022-05-12 03:10:57	<u>0x9a99c05b860d2d0bc462</u> <u>0898dc53e90b701966da14</u> <u>5d7a2e5a7135ba6108a499</u>	- 2,280,461,674.2417 92679 EGC	✓
120	2022-05-12 03:10:57	<u>0x9a99c05b860d2d0bc462</u> <u>0898dc53e90b701966da14</u> <u>5d7a2e5a7135ba6108a499</u>	+ 0.5533846759595500 99 BUSD  0.55 USD	✓
121	2022-05-12 03:10:57	<u>0x9a99c05b860d2d0bc462</u> <u>0898dc53e90b701966da14</u> <u>5d7a2e5a7135ba6108a499</u>	- 371,237,946.969594 181 EGC	✓

#	Date & time	Transaction Id	Amount	
122	2022-05-09 20:11:22	<u>0xc4dc409d7980ee363888</u> <u>b36cf9e1cd77d7d786cea8</u> <u>d8976aedc26cf4da47386c</u>	+ 2.1968119433088553 19 BUSD  2.19 USD	✓
123	2022-05-04 20:52:52	<u>0xe8bbf4ec92ce0def61ef</u> <u>740de24a37c7d9ed22dbe0</u> <u>ff189babf05848b0b07873</u>	+ 211.000000 CGB	✓
124	2022-04-26 19:35:14	<u>0xfba78a0e49c281134d22</u> <u>05299bdadfd076c710d21f</u> <u>bc26d7cca1af22cfaf6c8e</u>	+ 1.2244806968138355 34 BUSD  120.50 USD	✓
125	2022-04-25 21:42:09	<u>0x1cf4fca789966eeee5d7</u> <u>b583e79b7d3fd269bfe9f9</u> <u>06bb8af1e521301a1e6db7</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
126	2022-04-25 14:10:26	<u>0xb9594f9b030fa6ce67be</u> <u>4469a7566af85c999d63b9</u> <u>f6932ff99c82027a90f62f</u>	+ 8.6027145032045027 05 LIBERO	✓
127	2022-04-24 17:32:06	<u>0xc8663efee1d9f7c3fb1c</u> <u>11e32ecac47615ba85c04f</u> <u>845ad8439c0773b49a64f1</u>	+ 99,379.000000000 SSW	✓
128	2022-04-23 23:18:41	<u>0xa163317cb65c54a11aab</u> <u>51c49955a5240f38f18bb6</u> <u>abbce7e5bd461293385784</u>	+ 0.5759999999999999 56 ART	✓
129	2022-04-17 13:23:30	<u>0xfaf4901679e3203ce979</u> <u>edc14345c988a2d06c5fa1</u> <u>d1e77b3c4b0e767994011d</u>	+ 2.0476136159907869 51 BUSD  234.25 USD	✓
130	2022-04-10 15:51:05	<u>0x986bf9eefdab6e18a0d1</u> <u>69c697bccca7e7861b15b4</u> <u>42c20804ca949b46921305</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
131	2022-04-02 03:54:04	<u>0xb4efff808d8fc857a2afb2b97ab661a0dd7ab157dba4d4a36dfba3e9102fd555a</u>	+ 1.0985507009553254 76 BUSD	✓
132	2022-03-25 06:08:09	<u>0xfad6c4eb9440a458ee0d91a94f14866120deb34641cd4558bbbd00a505f021e4</u>	+ 1.3053796213297244 04 BUSD  161.95 USD	✓
133	2022-03-24 20:39:03	<u>0xbcd090a70a57f8bf32ab0ba5271bf69cf3474cfb8e3274e51eef99129359fc6b</u>	+ 95,000.00000000 GAMBLING	✓
134	2022-03-18 18:18:23	<u>0xb1153c75e7d88a57428f1fba3f0e4833735c35baad8f7fd84d3efa1a7d5672ba</u>	+ 1.9457661549085847 33 BUSD	✓
135	2022-03-08 01:17:19	<u>0x7092e5224670566132b64dc7e755ca1c9e13cb8521e2640e6976548d4e38e438</u>	+ 1.3056586378534167 37 BUSD	✓
136	2022-02-26 08:42:07	<u>0x733dc345b649c049b7c8399e00d3ee022e40b9abd7b7b75c9739530f98cb22a8</u>	+ 1.7029304058624812 33 BUSD  184.32 USD	✓
137	2022-02-19 21:27:37	<u>0x9067abaed3b2dacac49e949d842fbc7105c9903ad896ff7d9ea920bcdfa8ddf6</u>	+ 1.5462517484577744 66 BUSD	✓
138	2022-02-13 01:10:18	<u>0xc639857dbfaa7ff1faa59f2bfb82b284d7fef257a2e4b4a44e729e85337fceef</u>	+ 1.7605039260184733 86 BUSD	✓
139	2022-02-08 01:45:58	<u>0x362eb665f993d12202c686242c253e9efe4066413e8b8512c57081bc9471bb75</u>	+ 1.3604369690372819 51 BUSD	✓

#	Date & time	Transaction Id	Amount	
140	2022-02-04 18:44:10	<u>0x81aafc9432d1d5a496af40fe0b5c7379c5be8dc5f67ed044cc206e77c5d15cfc</u>	+ 1.3795204809482939 37 BUSD  166.81 USD	✓
141	2022-02-01 21:24:57	<u>0x395b77bdca8fa0beec95d11191aeb2eea254b23d2eb59c6afe741a601689a1b1</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
142	2022-01-31 16:36:38	<u>0x9fc0e37d06a1a6b4e11a0ad19681086bcf8cda3e5329d665f1a640d968447812</u>	+ 2,310,376,011.0114 76040 EGC	✓
143	2022-01-31 16:36:38	<u>0x9fc0e37d06a1a6b4e11a0ad19681086bcf8cda3e5329d665f1a640d968447812</u>	+ 0.7075035277160841 57 BUSD  76.97 USD	✓
144	2022-01-15 03:59:52	<u>0x02fb17250049212e6b535ff00b5a011131036ee64f689df4cdf92bbb37e98e6d</u>	+ 341,323,610.199910 700 EGC	✓
145	2022-01-12 19:09:14	<u>0x9213ed02e1e1ffc34b213b066975e5b7e533db731e1b53331cf656e5bfb03bf8</u>	- 283,696,856.369577 169 EGC	✓
146	2022-01-12 19:09:14	<u>0x9213ed02e1e1ffc34b213b066975e5b7e533db731e1b53331cf656e5bfb03bf8</u>	+ 0.1018148807962426 79 BUSD	✓
147	2022-01-12 19:09:14	<u>0x9213ed02e1e1ffc34b213b066975e5b7e533db731e1b53331cf656e5bfb03bf8</u>	- 46,183,209.1764427 87 EGC	✓
148	2022-01-11 03:31:33	<u>0xde4e241af406346649f34c05467c1ea003271f5e3ac3f69214de48260d5a0d7d</u>	+ 329,880,065.546019 912 EGC	✓

#	Date & time	Transaction Id	Amount	
149	2022-01-11 03:31:33	<u>0xde4e241af406346649f3</u> <u>4c05467c1ea003271f5e3a</u> <u>c3f69214de48260d5a0d7d</u>	- 169,065.283500121 SFM	✓
150	2022-01-11 03:31:33	<u>0xde4e241af406346649f3</u> <u>4c05467c1ea003271f5e3a</u> <u>c3f69214de48260d5a0d7d</u>	- 3,757.006300002 SFM	✓
151	2022-01-11 03:31:33	<u>0xde4e241af406346649f3</u> <u>4c05467c1ea003271f5e3a</u> <u>c3f69214de48260d5a0d7d</u>	- 1,878.503150001 SFM	✓
152	2022-01-11 03:31:33	<u>0xde4e241af406346649f3</u> <u>4c05467c1ea003271f5e3a</u> <u>c3f69214de48260d5a0d7d</u>	- 5,635.509450003 SFM	✓
153	2022-01-11 02:51:24	<u>0x24ab251f1d542bf2e0a7</u> <u>8adda319e69a0edd73d0fe</u> <u>8dc5e35ed4a0678d27d3f4</u>	+ 187,850.197578966 SFM	✓
154	2022-01-11 02:51:24	<u>0x24ab251f1d542bf2e0a7</u> <u>8adda319e69a0edd73d0fe</u> <u>8dc5e35ed4a0678d27d3f4</u>	- 0.000000001 SAFEMOON	✓
155	2021-12-01 19:20:00	<u>0xb51ea425f4319ace0daf</u> <u>7545034e91a7332656a6e6</u> <u>caedf8fee826fcb0a39548</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
156	2021-08-07 17:32:13	<u>0x1723d6715f830514e2e4</u> <u>6791dc39053917fd3eb37b</u> <u>2df29ebf94d689d59ff5d5</u>	+ 950,000.0000000000 00000000 FLUX	✓
157	2021-05-11 21:27:15	<u>0x9e209a5a2b0cdfd64b5</u> <u>0f10aa34fc79957df19f22</u> <u>c05726d6a9002f98da2e86</u>	+ 2,758,855.04238857 9 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
158	2021-05-11 19:02:06	<u>0x19b78724c57e76a08b80</u> <u>e6496268d0d5e0e29578f6</u> <u>9f8eae6470ddb9b2181b3b</u>	+ 175,156,508.182410 717 SAFEMOON	✓

* USD values displayed at the time of transaction

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