

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d5727a1617d9c9e60f6e7a1c66e8df8dbefdb74</u>
TOTAL RECEIVED	0.220061504680774150 BNB
	128.22 USD
TOTAL SEND	0.249932964680774139 BNB
	145.63 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.042130327261374487 BUSD
	0.04 USD
METAKINGS	333.000000000000000000 MTK
Ethereum Token	0.000000000000000000 ETH
SolanaSwap	600,001,709.514244794845581055 SOL
0Army.io	12,000.000000000 0Army.io
\$\$EURCoin	1,888,888.800000 EURC
ShibaMusk	5,000,000.000000000000000000 ShibaMusk
Voxies	7,516.502549302588704450 VOXEL
The Sandbox	50,000.000000000000000000 SAND

Token

Balance

METAMUSK 141,625,000.000000029802322388 METAMUSK

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-04 10:03:31	<u>0xeaa4a8c66b7dfe32926d</u> <u>0996b557acd835e25fa821</u> <u>5244f8dfde1f6cb9c179c5</u>	- 0.0230024118181933 43 BNB  6.40 USD	✓
2	2022-09-04 10:03:31	<u>0xeaa4a8c66b7dfe32926d</u> <u>0996b557acd835e25fa821</u> <u>5244f8dfde1f6cb9c179c5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-04 09:50:25	<u>0xbc75ab5d8d1d31868938</u> <u>5a896835164350a575396d</u> <u>8d71a21f10f099acfe4eed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-04 09:50:25	<u>0xbc75ab5d8d1d31868938</u> <u>5a896835164350a575396d</u> <u>8d71a21f10f099acfe4eed</u>	- 0.0013935000000000 00 BNB  0.38 USD	✓
5	2022-09-04 09:49:31	<u>0x118520a617a572255c81</u> <u>80082e6757da1b29c3d4a0</u> <u>f740ffe9152e7e2c671837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-04 09:49:31	<u>0x118520a617a572255c81</u> <u>80082e6757da1b29c3d4a0</u> <u>f740ffe9152e7e2c671837</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
7	2022-09-04 09:48:22	<u>0x4193ca3c2a0a18695e60</u> <u>f165e08cbcc90dd3043327</u> <u>8cbe84d700a71eb9bf0ae0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-04 09:48:22	<u>0x4193ca3c2a0a18695e60</u> <u>f165e08cbcc90dd3043327</u> <u>8cbe84d700a71eb9bf0ae0</u>	- 0.0043893700000000 00 BNB  1.22 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-04 09:44:25	<u>0xdd33760be2e9733519237f5dfca754970d63b6e482fce684be1a46f21425bd46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-04 09:44:25	<u>0xdd33760be2e9733519237f5dfca754970d63b6e482fce684be1a46f21425bd46</u>	- 0.000225380000000000 00 BNB  0.06 USD	✓
11	2022-09-04 09:25:28	<u>0xba08736971aa9da114a57d68273c1607a8db3537e9f40a9f5038156f8b5ccf2d</u>	- 0.002000000000000000 00 BNB  0.55 USD	✓
12	2022-09-04 09:25:28	<u>0xba08736971aa9da114a57d68273c1607a8db3537e9f40a9f5038156f8b5ccf2d</u>	- 0.000437795000000000 00 BNB  0.12 USD	✓
13	2022-09-04 09:24:10	<u>0x0a4907f74a86335cb5743270c84a6e7e3d1bc836c2afd7b2ffb801dc31a93822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-04 09:24:10	<u>0x0a4907f74a86335cb5743270c84a6e7e3d1bc836c2afd7b2ffb801dc31a93822</u>	- 0.000229830000000000 00 BNB  0.06 USD	✓
15	2022-09-04 09:03:55	<u>0x3ea77a864fbc6ad6e3222d75b43b5da48c463f73bf1dc4b59f8d017bf32f070b</u>	+ 0.025297509999999999 99 BNB  7.03 USD	✓
16	2022-03-22 16:57:33	<u>0x06ea3c8919f6a8dca0715959ed8ea4efb6df9e915eff5ae605891df685c6d611</u>	- 0.0004920328189323 55 BNB  0.19 USD	✓
17	2022-03-22 16:57:33	<u>0x06ea3c8919f6a8dca0715959ed8ea4efb6df9e915eff5ae605891df685c6d611</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-03-19 21:04:57	<u>0x9938e9c8a2bdfd6a2b7550a96e03ddef049ab015aafe8a4920ca183d61a411f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-19 21:04:57	<u>0x9938e9c8a2bdfd6a2b7550a96e03ddef049ab015aafe8a4920ca183d61a411f8</u>	- 0.000222375000000000 00 BNB  0.08 USD	✓
20	2022-03-16 23:30:29	<u>0x45c2cd7cd80b063584a3182b23767bc2b0def4a38212ad246551b59be5bd9541</u>	- 0.008000000000000000 00 BNB  3.08 USD	✓
21	2022-03-16 23:30:29	<u>0x45c2cd7cd80b063584a3182b23767bc2b0def4a38212ad246551b59be5bd9541</u>	- 0.000970280000000000 00 BNB  0.37 USD	✓
22	2022-03-16 21:37:08	<u>0xbf02589b8fe8b60b21d51526d67bf30ce8c6330c9a997e6c1cd5b0d13bd655ff</u>	- 0.014146350000000000 00 BNB  5.46 USD	✓
23	2022-03-16 21:37:08	<u>0xbf02589b8fe8b60b21d51526d67bf30ce8c6330c9a997e6c1cd5b0d13bd655ff</u>	- 0.000356680000000000 00 BNB  0.13 USD	✓
24	2022-03-16 21:35:05	<u>0x8a8ef1b182d16a57558a985e9c851178cdcef77fc9a92dbdb52d041247f1f489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-16 21:35:05	<u>0x8a8ef1b182d16a57558a985e9c851178cdcef77fc9a92dbdb52d041247f1f489</u>	- 0.000746465000000000 00 BNB  0.28 USD	✓
26	2022-03-16 21:34:29	<u>0x29f77fd81c8abc95b748303d20e72f652b6b35182437993516822a0074ac56de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-16 21:34:29	<u>0x29f77fd81c8abc95b748</u> <u>303d20e72f652b6b351824</u> <u>37993516822a0074ac56de</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
28	2022-03-16 21:28:23	<u>0x1cf565363ee432c3f392</u> <u>0db4bb1966b9a3625f7704</u> <u>8577ec4f32fc4ba2e5382b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-03-16 21:28:23	<u>0x1cf565363ee432c3f392</u> <u>0db4bb1966b9a3625f7704</u> <u>8577ec4f32fc4ba2e5382b</u>	- 0.0002209500000000 00 BNB  0.08 USD	✓
30	2022-03-16 21:24:14	<u>0xdf9ab35a7ce3a6e5acd5</u> <u>7539ba3b724fab31a27699</u> <u>1700ab826d80322c1677c3</u>	- 0.0162132400000000 00 BNB  6.25 USD	✓
31	2022-03-16 21:24:14	<u>0xdf9ab35a7ce3a6e5acd5</u> <u>7539ba3b724fab31a27699</u> <u>1700ab826d80322c1677c3</u>	- 0.0006716400000000 00 BNB  0.25 USD	✓
32	2022-03-16 21:11:08	<u>0x2eaa450c752d429d9a72</u> <u>6f321d16390a03314983ef</u> <u>c328f61874e69f86177c05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-03-16 21:11:08	<u>0x2eaa450c752d429d9a72</u> <u>6f321d16390a03314983ef</u> <u>c328f61874e69f86177c05</u>	- 0.0038671650000000 00 BNB  1.49 USD	✓
34	2022-03-16 20:53:44	<u>0xdbf4678406d7ac550be8</u> <u>7817b8d8806c595eafdde3</u> <u>2f23a2519f44944338a6fd</u>	- 0.0109999999999999 99 BNB  4.23 USD	✓
35	2022-03-16 20:53:44	<u>0xdbf4678406d7ac550be8</u> <u>7817b8d8806c595eafdde3</u> <u>2f23a2519f44944338a6fd</u>	- 0.0006713000000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-03-16 20:50:02	<u>0x4f99711c2e654564c106</u> <u>dea14b8397898b4468257a</u> <u>3572b9afc2e43c70110f5d</u>	- 0.014999999999999999 99 BNB  5.78 USD	✓
37	2022-03-16 20:50:02	<u>0x4f99711c2e654564c106</u> <u>dea14b8397898b4468257a</u> <u>3572b9afc2e43c70110f5d</u>	- 0.0025518050000000 00 BNB  0.98 USD	✓
38	2022-03-16 20:45:23	<u>0xafcc922f019684778fba</u> <u>0ddf5efcceaadb3a4b2568</u> <u>8cc9c063e9880493ac1ec2</u>	- 0.010000000000000000 00 BNB  3.85 USD	✓
39	2022-03-16 20:45:23	<u>0xafcc922f019684778fba</u> <u>0ddf5efcceaadb3a4b2568</u> <u>8cc9c063e9880493ac1ec2</u>	- 0.0023414750000000 00 BNB  0.90 USD	✓
40	2022-03-16 20:07:38	<u>0x70af8f248c0e5867bd15</u> <u>578429a59e99a997eb04ff</u> <u>def03e84092be073d62b83</u>	+ 0.0701472100000000 02 BNB  27.03 USD	✓
41	2022-01-23 11:08:03	<u>0xd17d8251688c4312a01c</u> <u>ec83f8cc4e515a597d2c60</u> <u>327464699446580a1795ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2022-01-23 11:08:03	<u>0xd17d8251688c4312a01c</u> <u>ec83f8cc4e515a597d2c60</u> <u>327464699446580a1795ff</u>	- 0.0001369650000000 00 BNB  0.05 USD	✓
43	2022-01-23 11:06:30	<u>0x6136b5f23e1949f6ea2d</u> <u>4ce38e406e3e9a37ca854b</u> <u>e70cd30d22a116d5644755</u>	+ 0.0012841650000000 00 BNB  0.49 USD	✓
44	2022-01-22 23:52:17	<u>0x9dd761e7150809f857e1</u> <u>9ea1c029b0600217321064</u> <u>bbf47abf353f7089c92fed</u>	- 0.001800000000000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-01-22 23:52:17	<u>0x9dd761e7150809f857e19ea1c029b0600217321064bbf47abf353f7089c92fed</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
46	2022-01-11 08:27:16	<u>0x54e3df385389edfb1a3ad4f1bd5a852ef9587f3ca16684731b38a555e049299a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-01-11 08:27:16	<u>0x54e3df385389edfb1a3ad4f1bd5a852ef9587f3ca16684731b38a555e049299a</u>	- 0.000238435000000000 00 BNB  0.10 USD	✓
48	2022-01-11 06:59:21	<u>0x91121cd78d989454ed765ea49fa29182ac77f1e51ad60d231241732f113a8ed0</u>	- 0.003500000000000000 00 BNB  1.58 USD	✓
49	2022-01-11 06:59:21	<u>0x91121cd78d989454ed765ea49fa29182ac77f1e51ad60d231241732f113a8ed0</u>	- 0.000274990000000000 00 BNB  0.12 USD	✓
50	2022-01-11 06:56:09	<u>0x5964840e06cbcadce05ec63dd54b9eb729e3a4cc433b924ef04eec3ad7bc56f</u>	- 0.002000000000000000 00 BNB  0.90 USD	✓
51	2022-01-11 06:56:09	<u>0x5964840e06cbcadce05ec63dd54b9eb729e3a4cc433b924ef04eec3ad7bc56f</u>	- 0.000879080000000000 00 BNB  0.39 USD	✓
52	2022-01-11 06:44:15	<u>0x6d73c09e4f533372286221aac487355eee8c9c323acea50fa47e5e32ffbedebe</u>	- 0.010000000000000000 00 BNB  4.52 USD	✓
53	2022-01-11 06:44:15	<u>0x6d73c09e4f533372286221aac487355eee8c9c323acea50fa47e5e32ffbedebe</u>	- 0.000377345000000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-01-11 06:38:27	<u>0x798b678cc2aaf5325896</u> <u>96dc69d600f1d2c8cc49ed</u> <u>45cdce8b5b9d926cad96e0</u>	- 0.010000000000000000 00 BNB  4.52 USD	✓
55	2022-01-11 06:38:27	<u>0x798b678cc2aaf5325896</u> <u>96dc69d600f1d2c8cc49ed</u> <u>45cdce8b5b9d926cad96e0</u>	- 0.000328285000000000 00 BNB  0.14 USD	✓
56	2022-01-11 06:34:06	<u>0x85098a6ba10a987c0158</u> <u>651b8f81dccdda8fb6452c</u> <u>2c9c31fbe1e0d3cf3e64e3</u>	- 0.010000000000000000 00 BNB  4.52 USD	✓
57	2022-01-11 06:34:06	<u>0x85098a6ba10a987c0158</u> <u>651b8f81dccdda8fb6452c</u> <u>2c9c31fbe1e0d3cf3e64e3</u>	- 0.000378465000000000 00 BNB  0.17 USD	✓
58	2022-01-11 06:32:36	<u>0x88341aee6bf5bbe5a42e</u> <u>b8ef3f6ee4b298ae767987</u> <u>7d181d9a47f8ae560f2467</u>	+ 0.040000000000000000 01 BNB  18.10 USD	✓
59	2022-01-02 12:47:28	<u>0xeebdb6a9113835eb8ddd</u> <u>4e81c4554dce7a55c9d187</u> <u>37ea2de1c51e25e36e5ebc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-01-02 12:47:28	<u>0xeebdb6a9113835eb8ddd</u> <u>4e81c4554dce7a55c9d187</u> <u>37ea2de1c51e25e36e5ebc</u>	- 0.000236450000000000 00 BNB  0.12 USD	✓
61	2021-12-20 15:06:17	<u>0x5e633a75717316a891ae</u> <u>f3b38644421ada054d14a9</u> <u>3740afb98a2cbfafc9d454</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-12-20 15:06:17	<u>0x5e633a75717316a891ae</u> <u>f3b38644421ada054d14a9</u> <u>3740afb98a2cbfafc9d454</u>	- 0.000556880000000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-12-20 06:28:47	<u>0xe241b15e3d913a784f68</u> <u>69dc451cced11e27c8f1d2</u> <u>6214d17a12a0fa2a582ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-12-20 06:28:47	<u>0xe241b15e3d913a784f68</u> <u>69dc451cced11e27c8f1d2</u> <u>6214d17a12a0fa2a582ebf</u>	- 0.000149150000000000 00 BNB  0.07 USD	✓
65	2021-12-15 23:05:38	<u>0xdd836d1da72012b5fe4d</u> <u>e39f5a6b76e1895fcb2e2d</u> <u>f6cf50f5ed54757d850247</u>	- 0.010000000000000000 00 BNB  5.32 USD	✓
66	2021-12-15 23:05:38	<u>0xdd836d1da72012b5fe4d</u> <u>e39f5a6b76e1895fcb2e2d</u> <u>f6cf50f5ed54757d850247</u>	- 0.000868525000000000 00 BNB  0.46 USD	✓
67	2021-12-15 22:48:38	<u>0x655c9f86b9a3a5f78ef2</u> <u>f71de584608259de6810fc</u> <u>4daa769f967b33a7b6457e</u>	+ 0.012043180000000000 01 BNB  6.40 USD	✓
68	2021-12-14 06:04:41	<u>0xf3fade2517c5fdf0521</u> <u>badd5a9f60c281cb8afd3b</u> <u>f00c35b68e682aa0e92e5a</u>	- 0.021564489999999999 99 BNB  11.16 USD	✓
69	2021-12-14 06:04:41	<u>0xf3fade2517c5fdf0521</u> <u>badd5a9f60c281cb8afd3b</u> <u>f00c35b68e682aa0e92e5a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
70	2021-12-14 05:51:38	<u>0x3be41c61d471ff0b0a82</u> <u>a950f2b2082002c45f8b47</u> <u>7258ffd936090e4282b2e6</u>	+ 0.021669490000000000 00 BNB  11.21 USD	✓
71	2021-12-12 16:11:17	<u>0xec44d40d16f6d383056c</u> <u>1a912ca0774657a30b9994</u> <u>73405cf1d9a88708da14e2</u>	- 0.012136065000000000 00 BNB  6.92 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-12 16:11:17	<u>0xec44d40d16f6d383056c</u> <u>1a912ca0774657a30b9994</u> <u>73405cf1d9a88708da14e2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
73	2021-12-12 13:55:11	<u>0x1d7790d53e75bda24121</u> <u>4ce83b5cb60a879930a11f</u> <u>4aaaf250b0a77d55e624ad</u>	- 0.0020000000000000 00 BNB  1.14 USD	✓
74	2021-12-12 13:55:11	<u>0x1d7790d53e75bda24121</u> <u>4ce83b5cb60a879930a11f</u> <u>4aaaf250b0a77d55e624ad</u>	- 0.0008790800000000 00 BNB  0.50 USD	✓
75	2021-12-12 13:52:08	<u>0x9cb00a4bb6b8e2a4aa96</u> <u>67ab119b024815918d3196</u> <u>3651a8ef5b91ded8580c3f</u>	+ 0.0149130900000000 00 BNB  8.50 USD	✓
76	2021-10-31 21:16:07	<u>0x5c2c9cacecc3d6fb081a</u> <u>817a917789a1875fdbb82f</u> <u>fd727f07db898863026013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-10-31 21:16:07	<u>0x5c2c9cacecc3d6fb081a</u> <u>817a917789a1875fdbb82f</u> <u>fd727f07db898863026013</u>	- 0.0002227350000000 00 BNB  0.11 USD	✓
78	2021-10-31 16:55:23	<u>0xd0cc33c698d11e8ca90c</u> <u>2d9551888f55a8a81b2e4d</u> <u>e67bb0064bdfbec4e9f2e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2021-10-31 16:55:23	<u>0xd0cc33c698d11e8ca90c</u> <u>2d9551888f55a8a81b2e4d</u> <u>e67bb0064bdfbec4e9f2e2</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
80	2021-10-28 04:46:29	<u>0x489f2c2bf646188876be</u> <u>00dd001190c52f6ad138d4</u> <u>a8ab34fc0935329cb2f5bc</u>	- 0.0183524050436484 55 BNB  8.77 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-28 04:46:29	<u>0x489f2c2bf646188876be00dd001190c52f6ad138d4a8ab34fc0935329cb2f5bc</u>	- 0.0010709000000000 00 BNB  0.51 USD	✓
82	2021-10-24 04:55:22	<u>0xa5e4ca6dabf0c2289aed5a808467cba6c6871ea01c400790ed8bbafea31b296</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-10-24 04:55:22	<u>0xa5e4ca6dabf0c2289aed5a808467cba6c6871ea01c400790ed8bbafea31b296</u>	- 0.0006403550000000 00 BNB  0.30 USD	✓
84	2021-10-22 11:09:57	<u>0x58177786068be87c156ae9baa5bf244c7482be0091156126b89cfda3be3a8a92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-10-22 11:09:57	<u>0x58177786068be87c156ae9baa5bf244c7482be0091156126b89cfda3be3a8a92</u>	- 0.0001942350000000 00 BNB  0.09 USD	✓
86	2021-10-22 10:21:07	<u>0x18c9d523610ca30f0db0d402f20fc6e147761b3fef4249ba51432fa216b975ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-10-22 10:21:07	<u>0x18c9d523610ca30f0db0d402f20fc6e147761b3fef4249ba51432fa216b975ac</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
88	2021-10-22 09:07:07	<u>0xa38b94baf53d82c82d6f7dabffe0484a1e603ad5fb9ba5572bca81a72140b71a</u>	- 0.0198714600000000 01 BNB  9.52 USD	✓
89	2021-10-22 09:07:07	<u>0xa38b94baf53d82c82d6f7dabffe0484a1e603ad5fb9ba5572bca81a72140b71a</u>	- 0.0006990650000000 00 BNB  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 09:50:25	<u>0xbc75ab5d8d1d31868938</u> <u>5a896835164350a575396d</u> <u>8d71a21f10f099acfe4eed</u>	+ 0.0020328437637152 75 BNB  0.56 USD	✓
2	2022-09-04 09:48:22	<u>0x4193ca3c2a0a18695e60</u> <u>f165e08cbcc90dd3043327</u> <u>8cbe84d700a71eb9bf0ae0</u>	+ 0.0046756730544780 67 BNB  1.30 USD	✓
3	2022-03-16 21:35:05	<u>0x8a8ef1b182d16a57558a</u> <u>985e9c851178cdcef77fc9</u> <u>a92dbdb52d041247f1f489</u>	+ 0.0161538028189323 54 BNB  6.23 USD	✓
4	2021-10-24 04:55:22	<u>0xa5e4ca6dabf0c2289aed</u> <u>a5a808467cba6c6871ea01</u> <u>c400790ed8bbafea31b296</u>	+ 0.0118445400436484 55 BNB  5.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 18:27:33	<u>0xa561b79ae0feafffc46</u> <u>b0bde4ad265fa75af8e473</u> <u>4d81d7ee6b6f3576c905aa</u>	+ 30,000.0000000000 0000000 SHIBAAI	✓
2	2022-09-04 11:47:31	<u>0xf71733672bf3d948a34b</u> <u>9843e051dd503b40f72eee</u> <u>bf2f248b554f07ace003c9</u>	+ 1,043,721.223000 SGC	✓
3	2022-09-04 10:19:34	<u>0x4ddb478417d51e944d9a</u> <u>b1ae525acfe3a008f89188</u> <u>c49e96ea2894a36cde7a92</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-09-04 10:02:58	<u>0xf67e4f7bdeed6a5956b7</u> <u>26ed096e08a3fdc225c1f8</u> <u>cdff84921fb307f9c1be68</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-04 09:50:25	<u>0xbc75ab5d8d1d31868938</u> <u>5a896835164350a575396d</u> <u>8d71a21f10f099acfe4eed</u>	- 6,341,280,093,309, 287.000000000	✓ DogeZilla
6	2022-09-04 09:48:22	<u>0x4193ca3c2a0a18695e60</u> <u>f165e08cbcc90dd3043327</u> <u>8cbe84d700a71eb9bf0ae0</u>	- 6,544,416.90185281 6 EGC	✓
7	2022-09-04 09:48:22	<u>0x4193ca3c2a0a18695e60</u> <u>f165e08cbcc90dd3043327</u> <u>8cbe84d700a71eb9bf0ae0</u>	+ 0.0421303272613744 87 BUSD  2.53 USD	✓
8	2022-09-04 09:48:22	<u>0x4193ca3c2a0a18695e60</u> <u>f165e08cbcc90dd3043327</u> <u>8cbe84d700a71eb9bf0ae0</u>	- 1,065,370.19332487 7 EGC	✓
9	2022-09-04 09:25:28	<u>0xba08736971aa9da114a5</u> <u>7d68273c1607a8db3537e9</u> <u>f40a9f5038156f8b5ccf2d</u>	- 0.3950000000000000 18 XVS	✓
10	2022-04-05 20:24:08	<u>0xf88b5ca0857b1b5fab7b</u> <u>3e52a508815e995108ce85</u> <u>014af78e2a0a4cb1edf863</u>	+ 95,000.00000000 888Crypto.io	✓
11	2022-03-22 16:59:06	<u>0x575d1f501ffde761ae6e</u> <u>a63a72e94ce9b368d458d7</u> <u>55a1a5d81d6f7f0ae36f9f</u>	+ 0.3950000000000000 18 XVS	✓
12	2022-03-20 20:25:42	<u>0x36ae25eb9a282aacea36</u> <u>e252878c669ce23369c923</u> <u>bf74d4ef58182c564a667a</u>	+ 95,000.00000000 GAMBLING	✓
13	2022-03-19 23:49:57	<u>0xebb0b15262565efb001f</u> <u>e41d96893dfc3b90396cd2</u> <u>eb7371641eb4c2cbc18aa9</u>	+ 12,000.00000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-19 22:15:29	<u>0xb49117763101efb1c5a4de2dc015eaff55ac790750433f1beafe761959c4e839</u>	+ 1,286,698 usdswap.io	✓
15	2022-03-17 00:19:20	<u>0x2c3cb94b3217ec3576a75a2f192b490368afffff45a1b10c533864960cfc0030</u>	+ 0.5759999999999999 56 ABGRT	✓
16	2022-03-16 23:30:29	<u>0x45c2cd7cd80b063584a3182b23767bc2b0def4a38212ad246551b59be5bd9541</u>	+ 6,815,009,608,514, 691.000000000 DogeZilla	✓
17	2022-03-16 21:35:05	<u>0x8a8ef1b182d16a57558a985e9c851178cdcef77fc9a92dbdb52d041247f1f489</u>	- 0.0022461837585979 39 ETH	✓
18	2022-03-16 21:24:14	<u>0xdf9ab35a7ce3a6e5acd57539ba3b724fab31a276991700ab826d80322c1677c3</u>	+ 0.0022461837585979 39 ETH	✓
19	2022-03-16 21:11:08	<u>0x2eaa450c752d429d9a726f321d16390a03314983efc328f61874e69f86177c05</u>	+ 7,609,787.09517769 3 EGC	✓
20	2022-03-16 21:11:08	<u>0x2eaa450c752d429d9a726f321d16390a03314983efc328f61874e69f86177c05</u>	- 4.2297058676017238 45 BUSD	✓
21	2022-03-16 20:53:44	<u>0xdbf4678406d7ac550be87817b8d8806c595eafdde32f23a2519f44944338a6fd</u>	+ 4.2297058676017238 45 BUSD	✓
22	2022-03-16 20:50:02	<u>0x4f99711c2e654564c106dea14b8397898b4468257a3572b9afc2e43c70110f5d</u>	+ 4,163,601.32365582 6 BRISE	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-16 20:45:23	<u>0xafcc922f019684778fba</u> <u>0ddf5efcceaadb3a4b2568</u> <u>8cc9c063e9880493ac1ec2</u>	+ 1,185,090,073.0283 22697 BabyDoge	✓
24	2022-02-19 15:19:10	<u>0x118957eaaacda473ab03</u> <u>39ae1af9ac4b70cdee6439</u> <u>a10bb953deb4e752d7b4c5</u>	+ 3,000,000.00000000 0 Verse	✓
25	2022-01-24 21:06:20	<u>0xfbb39e0895978404577</u> <u>a523089762f29ff4896fb2</u> <u>4c2dcc348ecdb020f291c9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
26	2022-01-15 18:01:32	<u>0x38c7febd211a8fe1899f</u> <u>bb2d7188e41655bfbf83f6</u> <u>911c4c8f16fe8abf3a8685</u>	+ 25,000,000.00000000 000000000000 FLOKI	✓
27	2022-01-11 11:56:41	<u>0x7241a8cb5c92b5b80777</u> <u>132c7f412dacac972af169</u> <u>c7bb95766d68eac47311b0</u>	+ 333.00000000000000 0000 MTK	✓
28	2022-01-11 06:59:21	<u>0x91121cd78d989454ed76</u> <u>5ea49fa29182ac77f1e51a</u> <u>d60d231241732f113a8ed0</u>	+ 200.00000000000000 0000 GETH	✓
29	2022-01-11 06:56:09	<u>0x5964840e06cbcacdce05</u> <u>ec63dd54b9eb729e3a4cc4</u> <u>33b924ef04eec3ad7bc56f</u>	+ 600,000,000.000000 000000000000 SOL	✓
30	2022-01-11 06:44:15	<u>0x6d73c09e4f5333722862</u> <u>21aac487355eee8c9c323a</u> <u>cea50fa47e5e32ffbedebe</u>	+ 50,000.000000000000 0000000 SAND	✓
31	2022-01-11 06:38:27	<u>0x798b678cc2aaf5325896</u> <u>96dc69d600f1d2c8cc49ed</u> <u>45cdce8b5b9d926cad96e0</u>	+ 108,625,000.000000 014901161194 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-11 06:34:06	<u>0x85098a6ba10a987c0158</u> <u>651b8f81dccdda8fb6452c</u> <u>2c9c31fbe1e0d3cf3e64e3</u>	+ 0.000000000000000000 00 MTK	✓
33	2021-12-30 06:43:27	<u>0x2d18b8ba8af69659fcca</u> <u>7c06c02da99fa8eefb54f5</u> <u>f7ef17cfa915c56317f6ce</u>	+ 3,000,000.00000000 0000000000 METAMUSK	✓
34	2021-12-20 15:06:17	<u>0x5e633a75717316a891ae</u> <u>f3b38644421ada054d14a9</u> <u>3740afb98a2cbfafc9d454</u>	+ 1,000.000000000000 000000 CWC	✓
35	2021-12-20 06:28:47	<u>0xe241b15e3d913a784f68</u> <u>69dc451cced11e27c8f1d2</u> <u>6214d17a12a0fa2a582ebf</u>	+ 8,905,609.34077920 5784201622 SAITAMA	✓
36	2021-12-20 06:28:47	<u>0xe241b15e3d913a784f68</u> <u>69dc451cced11e27c8f1d2</u> <u>6214d17a12a0fa2a582ebf</u>	- 8,905,609.34077920 5784201622 SAITAMA	✓
37	2021-12-15 23:05:38	<u>0xdd836d1da72012b5fe4d</u> <u>e39f5a6b76e1895fcb2e2d</u> <u>f6cf50f5ed54757d850247</u>	+ 7,500.000000000000 000000 VOXEL	✓
38	2021-12-13 17:59:22	<u>0xbe93b10e24234da13aa6</u> <u>56226e5d38709c9fecafd8</u> <u>c3c7c1788f6230bb95ea0b</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
39	2021-12-12 13:55:11	<u>0x1d7790d53e75bda24121</u> <u>4ce83b5cb60a879930a11f</u> <u>4aaaf250b0a77d55e624ad</u>	+ 500,000,000.000000 000000000000 BTRX	✓
40	2021-12-10 07:21:58	<u>0x4799caa0c723ceb4975e</u> <u>86a7e4b3f32b118d025570</u> <u>aa5b465b67960f0099d6f7</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-28 04:46:29	<u>0x489f2c2bf646188876be</u> <u>00dd001190c52f6ad138d4</u> <u>a8ab34fc0935329cb2f5bc</u>	+ 8,905,609.34077920 5784201622 SAITAMA	✓
42	2021-10-24 04:55:22	<u>0xa5e4ca6dabf0c2289aed</u> <u>a5a808467cba6c6871ea01</u> <u>c400790ed8bbafea31b296</u>	- 0.41059647 LAZIO	✓
43	2021-10-24 04:44:37	<u>0x51fb2042840bd1cc993b</u> <u>9f3134f4d42151db4669a1</u> <u>6f661f12725f0c7111487d</u>	+ 0.41059647 LAZIO	✓
44	2021-10-22 11:09:57	<u>0x58177786068be87c156a</u> <u>e9baa5bf244c7482be0091</u> <u>156126b89cfda3be3a8a92</u>	- 0.42859647 LAZIO	✓
45	2021-10-22 09:07:07	<u>0xa38b94baf53d82c82d6f</u> <u>7dabffe0484a1e603ad5fb</u> <u>9ba5572bca81a72140b71a</u>	+ 0.42859647 LAZIO	✓

* USD values displayed at the time of transaction

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