



3xpL





ADDRESS STATEMENT









GENERATED AT 2024-09-28 07:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90e01b5b54c5b5ebad2aefaaaf4c39132b822a43b</u>
TOTAL RECEIVED	0.689815664752290725 BNB  415.68 USD
TOTAL SEND	0.689815664752290725 BNB  415.68 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
PixelZilla	1.000000000000000000 PZILLA
Livag Coin	1,756.00000000 LVGC
TheVera.io	800,000.000000000000000000 VERA
SHIBA INU	0.000000000000000000 SHIB
CaptainMoon	599,641.347018197 Camoon
1BillionToken	0.000000021 1BILL
PixelShibaInu	0.0000000000000000100 PSHIB

#	Date & time	Transaction Id	Amount	
8	2024-01-18 12:31:04	<u>0x31339cc6415f2a9582737a5976df57059c1670d17691d82d4b3c1865a8df4d1a</u>	- 0.0002824020000000 00 BNB  0.08 USD	✓
9	2023-08-21 10:02:41	<u>0x9469ecc828c1fe538576de04ae920f3f9924669f4c8cddc9444dce53bfc1aed3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-21 10:02:41	<u>0x9469ecc828c1fe538576de04ae920f3f9924669f4c8cddc9444dce53bfc1aed3</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
11	2023-08-16 20:55:56	<u>0xc97e1cacedee78fa03b574dc9d5f7b62fc8b214dad9790d4915743cd1bcc9e91</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
12	2023-08-16 20:55:56	<u>0xc97e1cacedee78fa03b574dc9d5f7b62fc8b214dad9790d4915743cd1bcc9e91</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-08-16 20:33:56	<u>0x059b01022343c11dec19e1a66e41652d1c3d72c1564b8f85dd566bd83af1cedd</u>	- 0.0010000000000000 00 BNB  0.23 USD	✓
14	2023-08-16 20:33:56	<u>0x059b01022343c11dec19e1a66e41652d1c3d72c1564b8f85dd566bd83af1cedd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-08-14 10:38:45	<u>0xa610186b2c6c3c806077914312c13acf41b19f4c87d22edb70dbeeb7821189de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-14 10:38:45	<u>0xa610186b2c6c3c806077914312c13acf41b19f4c87d22edb70dbeeb7821189de</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
17	2023-08-14 10:31:06	<u>0xda22d1b597d470b8813e</u> <u>a4c10d04dfdb80b435a0fc</u> <u>b30e6ceb7040e6e4a77b9e</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
18	2023-08-14 10:31:06	<u>0xda22d1b597d470b8813e</u> <u>a4c10d04dfdb80b435a0fc</u> <u>b30e6ceb7040e6e4a77b9e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
19	2023-08-07 21:46:18	<u>0xd0036a8492cc641fffd</u> <u>2220c0397d9d3b7089c650</u> <u>b87cd8b95aa17f06a1fc62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-07 21:46:18	<u>0xd0036a8492cc641fffd</u> <u>2220c0397d9d3b7089c650</u> <u>b87cd8b95aa17f06a1fc62</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
21	2023-08-07 21:45:57	<u>0x796c6e1d3170d6d820d6</u> <u>60cdd9d9185b4ea0ec9d02</u> <u>ab25ef792c0e6b09c252cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-07 21:45:57	<u>0x796c6e1d3170d6d820d6</u> <u>60cdd9d9185b4ea0ec9d02</u> <u>ab25ef792c0e6b09c252cb</u>	- 0.000441900000000000 00 BNB  0.10 USD	✓
23	2023-08-07 21:41:09	<u>0xcd6e465bd9fe9430c803</u> <u>62e9542db931e7d1e8d1a0</u> <u>0e72a14851871fa8d6ca30</u>	+ 0.005000000000000000 00 BNB  1.20 USD	✓
24	2023-07-16 14:09:59	<u>0x981d33cc4e462998b1f5</u> <u>346be7ee198f4cd3d50720</u> <u>ba0ff25c7f1157a546ce80</u>	- 0.000874000000000000 00 BNB  0.21 USD	✓
25	2023-07-16 14:09:59	<u>0x981d33cc4e462998b1f5</u> <u>346be7ee198f4cd3d50720</u> <u>ba0ff25c7f1157a546ce80</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-05-14 22:50:47	<u>0xe0abc1433b33576086ed</u> <u>cae7c3d5fd6dda0a847c9f</u> <u>67231cdab47d7e07476de9</u>	- 0.0011821790848987 11 BNB  0.36 USD	✓
27	2023-05-14 22:50:47	<u>0xe0abc1433b33576086ed</u> <u>cae7c3d5fd6dda0a847c9f</u> <u>67231cdab47d7e07476de9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
28	2023-01-18 03:45:20	<u>0xfc1e5fc9f1bcd7799237</u> <u>d154d26cc37ba7a691eb31</u> <u>0d32b20ee5208187782421</u>	- 0.0010905719936965 68 BNB  0.33 USD	✓
29	2023-01-18 03:45:20	<u>0xfc1e5fc9f1bcd7799237</u> <u>d154d26cc37ba7a691eb31</u> <u>0d32b20ee5208187782421</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2023-01-18 03:38:50	<u>0xb706e032c3e636556d18</u> <u>014ebef2ab34be0635a19c</u> <u>6d0e0a1d60bd5f4a842ae8</u>	- 0.0010898989214047 21 BNB  0.33 USD	✓
31	2023-01-18 03:38:50	<u>0xb706e032c3e636556d18</u> <u>014ebef2ab34be0635a19c</u> <u>6d0e0a1d60bd5f4a842ae8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-11-04 13:56:26	<u>0xbb2f0ea297ee4f9414fe</u> <u>ff29aae9c72391bdd71e7f</u> <u>0ca415241e27033a45c1a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-04 13:56:26	<u>0xbb2f0ea297ee4f9414fe</u> <u>ff29aae9c72391bdd71e7f</u> <u>0ca415241e27033a45c1a7</u>	- 0.0001194750000000 00 BNB  0.06 USD	✓
34	2021-11-04 13:51:59	<u>0x2b0b869538decf99f673</u> <u>433149342ef91b69bd7c4c</u> <u>623356f16836daddb1d90d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-04 13:51:59	<u>0x2b0b869538decf99f673</u> <u>433149342ef91b69bd7c4c</u> <u>623356f16836daddb1d90d</u>	- 0.0001945350000000 00 BNB  0.10 USD	✓
36	2021-10-28 06:13:56	<u>0x91c46d942e3f36dbfea7</u> <u>5673cc6c3dcf2c6f395d29</u> <u>d4c90dbd561714f6e0c20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-28 06:13:56	<u>0x91c46d942e3f36dbfea7</u> <u>5673cc6c3dcf2c6f395d29</u> <u>d4c90dbd561714f6e0c20f</u>	- 0.0002694750000000 00 BNB  0.13 USD	✓
38	2021-08-08 14:43:08	<u>0x92700e0a5272cc3feaa3</u> <u>a7d03714f1a8062a53688f</u> <u>cb3c8341884975883dadb9</u>	- 0.1732696549999999 95 BNB  59.22 USD	✓
39	2021-08-08 14:43:08	<u>0x92700e0a5272cc3feaa3</u> <u>a7d03714f1a8062a53688f</u> <u>cb3c8341884975883dadb9</u>	- 0.0048438650000000 00 BNB  1.65 USD	✓
40	2021-08-08 14:17:42	<u>0x21ee7d25afb653cf240d</u> <u>fee30324e830123ad6f1ec</u> <u>4356e1098f772e7bb17aea</u>	+ 0.1818631300000000 12 BNB  62.15 USD	✓
41	2021-07-18 18:04:09	<u>0x8c3ca83768cb4ea03588</u> <u>f5c446812b594ca87c1183</u> <u>fc86dbc70a934952c6d17a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-07-18 18:04:09	<u>0x8c3ca83768cb4ea03588</u> <u>f5c446812b594ca87c1183</u> <u>fc86dbc70a934952c6d17a</u>	- 0.0005159600000000 00 BNB  0.15 USD	✓
43	2021-07-12 11:12:26	<u>0xc2051d7f5ea427d512ec</u> <u>4a01bd654cc14bcb3bde46</u> <u>0806a22f47eac054b2c1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-07-12 11:12:26	<u>0xc2051d7f5ea427d512ec</u> <u>4a01bd654cc14bcb3bde46</u> <u>0806a22f47eac054b2c1de</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓
45	2021-07-12 11:10:35	<u>0x7285e8128065cecaab78</u> <u>6ff60dfe8f820f8054dc03</u> <u>9c4232c368dfe87e8e8941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-07-12 11:10:35	<u>0x7285e8128065cecaab78</u> <u>6ff60dfe8f820f8054dc03</u> <u>9c4232c368dfe87e8e8941</u>	- 0.0034510150000000 00 BNB  1.09 USD	✓
47	2021-06-18 05:14:03	<u>0xa87fed0b76d13efbbb25</u> <u>d4fb28599a33747e037765</u> <u>637c3bd30c70af1e6e5e1f</u>	- 0.1343506389752330 83 BNB  47.34 USD	✓
48	2021-06-18 05:14:03	<u>0xa87fed0b76d13efbbb25</u> <u>d4fb28599a33747e037765</u> <u>637c3bd30c70af1e6e5e1f</u>	- 0.0044320850000000 00 BNB  1.56 USD	✓
49	2021-06-18 05:12:50	<u>0x937109a6937cd8cc56c9</u> <u>3c0c0ee5b0f7146454e537</u> <u>12bc02de50394e9ce8f2d8</u>	- 0.0149999999999999 99 BNB  5.28 USD	✓
50	2021-06-18 05:12:50	<u>0x937109a6937cd8cc56c9</u> <u>3c0c0ee5b0f7146454e537</u> <u>12bc02de50394e9ce8f2d8</u>	- 0.0043716650000000 00 BNB  1.54 USD	✓
51	2021-06-18 05:10:51	<u>0xf56ef23eef8a660d71d5</u> <u>926da9c9fe50211bfba9f0</u> <u>c53202b2c46abbca435f35</u>	- 0.0000000001976366 36 BNB  0.00 USD	✓
52	2021-06-18 05:10:51	<u>0xf56ef23eef8a660d71d5</u> <u>926da9c9fe50211bfba9f0</u> <u>c53202b2c46abbca435f35</u>	- 0.0044114400000000 00 BNB  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-06-17 08:24:59	<u>0xff4c4de9f0cbd83039e7</u> <u>aa41968f20c93b235f0850</u> <u>6a5472ee5b8992d3e942c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-06-17 08:24:59	<u>0xff4c4de9f0cbd83039e7</u> <u>aa41968f20c93b235f0850</u> <u>6a5472ee5b8992d3e942c0</u>	- 0.000194475000000000 00 BNB  0.06 USD	✓
55	2021-06-16 05:37:08	<u>0x909cc1678606c88841e9</u> <u>14159d5a2d449e816182f5</u> <u>4c62a9ea60951daab6e2a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-06-16 05:37:08	<u>0x909cc1678606c88841e9</u> <u>14159d5a2d449e816182f5</u> <u>4c62a9ea60951daab6e2a7</u>	- 0.003171850000000000 00 BNB  1.11 USD	✓
57	2021-06-16 05:12:02	<u>0x91090dfc1458c721593c</u> <u>dd8407cd5ae03233c4449c</u> <u>b1538de06fa94a33bec31e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-06-16 05:12:02	<u>0x91090dfc1458c721593c</u> <u>dd8407cd5ae03233c4449c</u> <u>b1538de06fa94a33bec31e</u>	- 0.003171790000000000 00 BNB  1.11 USD	✓
59	2021-06-15 16:13:53	<u>0xabb98cb4e7fe981eb69f</u> <u>6cd91a4deabe73cb6057f5</u> <u>dba68b20cf1fe5644d836c</u>	- 0.299999999999999999 89 BNB  109.94 USD	✓
60	2021-06-15 16:13:53	<u>0xabb98cb4e7fe981eb69f</u> <u>6cd91a4deabe73cb6057f5</u> <u>dba68b20cf1fe5644d836c</u>	- 0.004371665000000000 00 BNB  1.60 USD	✓
61	2021-06-15 16:05:08	<u>0x974a73023394e85a77d2</u> <u>aa5a108e053c487575f83d</u> <u>b781985160014538f1dbc7</u>	+ 0.473203549999999999 73 BNB  173.41 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-06-14 16:27:23	<u>0x7455bc69be8e06fea120 b4f0ab1a0581a9237f2e65 df4d6aeb55bce206813051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-06-14 16:27:23	<u>0x7455bc69be8e06fea120 b4f0ab1a0581a9237f2e65 df4d6aeb55bce206813051</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓
64	2021-05-29 11:11:33	<u>0xcbeef3bc49cd131a703f 62eea5fedb06aa260fd7cd 5f265ff1bd9bdee4247506</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-05-29 11:11:33	<u>0xcbeef3bc49cd131a703f 62eea5fedb06aa260fd7cd 5f265ff1bd9bdee4247506</u>	- 0.0002694150000000 00 BNB  0.08 USD	✓
66	2021-05-27 10:01:09	<u>0xdfb394f0ef82ccbbf484 cf65ab369fa39c011fe239 77acd426b5c4059e932f5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-05-27 10:01:09	<u>0xdfb394f0ef82ccbbf484 cf65ab369fa39c011fe239 77acd426b5c4059e932f5e</u>	- 0.0029947700000000 00 BNB  1.10 USD	✓
68	2021-05-26 18:03:03	<u>0x2e32a8324d583c6986d6 357ca328363ab364d87abf 4edaee4bd65ad68e5a4c76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2021-05-26 18:03:03	<u>0x2e32a8324d583c6986d6 357ca328363ab364d87abf 4edaee4bd65ad68e5a4c76</u>	- 0.0002694150000000 00 BNB  0.10 USD	✓
70	2021-05-26 17:45:42	<u>0x655ef9c90ec00906f1d8 ee938b6e3199cd987d03fa beda370b7dd006746eff64</u>	- 0.0151221055794209 84 BNB  5.73 USD	✓




#	Date & time	Transaction Id	Amount	
71	2021-05-26 17:45:42	<u>0x655ef9c90ec00906f1d8 ee938b6e3199cd987d03fa beda370b7dd006746eff64</u>	- 0.0041755250000000 00 BNB  1.58 USD	✓
72	2021-05-26 17:37:09	<u>0xb9149f2b61a7e8a1f0af 154727fbe332b544cfef4f 7086e6830380983e760cc9</u>	+ 0.0266271000000000 01 BNB  10.09 USD	✓
73	2021-05-25 12:15:19	<u>0xf82e04f6d5ae5b3e03f9 b4bc38e5bd9c82aa60fce0 109f77021823b6261dd19c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-05-25 12:15:19	<u>0xf82e04f6d5ae5b3e03f9 b4bc38e5bd9c82aa60fce0 109f77021823b6261dd19c</u>	- 0.0002694150000000 00 BNB  0.09 USD	✓
75	2021-05-25 12:11:13	<u>0x1ea81efadf9a114ffc15 522e631ca6db320f12c679 76e55f3f46b91a0fc8a659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-25 12:11:13	<u>0x1ea81efadf9a114ffc15 522e631ca6db320f12c679 76e55f3f46b91a0fc8a659</u>	- 0.0002694750000000 00 BNB  0.09 USD	✓
77	2021-05-24 18:31:40	<u>0x5d8ca267a10932ca24b4 69c70b0611acc4b7ccc3c3 337815f82b8f49651b6056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-24 18:31:40	<u>0x5d8ca267a10932ca24b4 69c70b0611acc4b7ccc3c3 337815f82b8f49651b6056</u>	- 0.0002694750000000 00 BNB  0.08 USD	✓
79	2021-05-24 18:17:31	<u>0xa66e97e4d50a857b5c02 aa34e9af9cead22328c29b c0742fb4d6cf376616cc40</u>	+ 0.0030000000000000 00 BNB  0.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 05:10:51	<u>0xf56ef23eef8a660d71d5</u> <u>926da9c9fe50211bfba9f0</u> <u>c53202b2c46abbca435f35</u>	+ 0.0000000000329363 61 BNB  0.00 USD	✓
2	2021-05-26 17:45:42	<u>0x655ef9c90ec00906f1d8</u> <u>ee938b6e3199cd987d03fa</u> <u>beda370b7dd006746eff64</u>	+ 0.0001218847193543 52 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 13:02:04	<u>0xd5e7034c3826843f1cf9</u> <u>4f0a119bf696b183d48217</u> <u>7be695d24ed581997ef6b4</u>	+ 14.605071071999999 432 COLD	✓
2	2024-06-18 12:53:31	<u>0x1ac3199c6f2025a1931c</u> <u>5bc3cc6d07d7424ebc6102</u> <u>345e1733df19da6500a919</u>	+ 59.159213821000001 587 COLD	✓
3	2024-02-28 02:32:53	<u>0xef36fb987d14d44ca82f</u> <u>56cfac969bae51117b4423</u> <u>7cd9242f871b609df08f9d</u>	- 21,715.060000000000 1309672 ICE	✓
4	2024-01-18 12:31:04	<u>0x31339cc6415f2a958273</u> <u>7a5976df57059c1670d176</u> <u>91d82d4b3c1865a8df4d1a</u>	- 289.82999999999998 4084 ICE	✓
5	2023-08-21 10:02:41	<u>0x9469ecc828c1fe538576</u> <u>de04ae920f3f9924669f4c</u> <u>8cddc9444dce53bfc1aed3</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
6	2023-08-14 10:38:45	<u>0xa610186b2c6c3c806077</u> <u>914312c13acf41b19f4c87</u> <u>d22edb70dbeeb7821189de</u>	- 6.7999999999999998 22 USDT  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 01:42:17	<u>0x479161dab64e94b6dfffc</u> <u>9a0e2e5ae7ae7eca058338</u> <u>36db5e272fdf70a9cbef5f</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
8	2023-08-07 21:46:18	<u>0x0d0036a8492cc641fffd</u> <u>2220c0397d9d3b7089c650</u> <u>b87cd8b95aa17f06a1fc62</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
9	2023-08-07 21:43:51	<u>0x9353848ea7b71cddaf4b</u> <u>c2ea93966935bcce27da0c</u> <u>6ccb6adc5b70259f27c437</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
10	2023-06-18 13:17:55	<u>0x5c8eb03d09a9da37ce3e</u> <u>7af45354449888f6ec403a</u> <u>b569ea46a7be726018fb05</u>	+ 40.00000000 sLINK	✓
11	2022-03-27 11:52:11	<u>0xe4b6357227c6c7e797fb</u> <u>a638f75f8651e8a74f2f83</u> <u>3c4a72407936d185e263d5</u>	+ 2,500,000.00000000 0 SpacePi	✓
12	2021-11-06 19:22:39	<u>0x35be82d24c60a46a4ba0</u> <u>590497d7e3faa97eedbdd7</u> <u>2a29c5063ef74afee44512</u>	+ 1.0000000000000000 00 PZILLA	✓
13	2021-11-04 13:56:26	<u>0xbb2f0ea297ee4f9414fe</u> <u>ff29aae9c72391bdd71e7f</u> <u>0ca415241e27033a45c1a7</u>	- 2,000,000.00000000 0000000000 SHIB	✓
14	2021-11-04 13:52:35	<u>0x709cc28dce2c16e9066f</u> <u>798b3a75b33dbe8c234d3e</u> <u>a46a86000fa3956de348b2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
15	2021-11-04 13:51:59	<u>0x2b0b869538decf99f673</u> <u>433149342ef91b69bd7c4c</u> <u>623356f16836daddd1d90d</u>	- 38,053,955.9799999 96721744537 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
17	2021-10-28 06:13:56	<u>0x91c46d942e3f36dbfea7</u> <u>5673cc6c3dcf2c6f395d29</u> <u>d4c90dbd561714f6e0c20f</u>	- 6,800,000.00000000 0000000000 SHIB	✓
18	2021-10-24 19:47:05	<u>0xc7355ff29051f7007178</u> <u>5afde98188bca726556b5c</u> <u>0e12d92de2b46000a7d786</u>	+ 0.0000000000000001 00 PSHIB	✓
19	2021-10-01 17:52:44	<u>0x8bc5785b0bf197ff4a2d</u> <u>71fd73cb0e1fdc25093969</u> <u>46bd3c38e35ca21f1bc302</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
20	2021-09-30 19:50:43	<u>0xc4c19e2c88cac57de62e</u> <u>70f3d3460363ca3b50d298</u> <u>9179bf6033c82d869bcbbb</u>	+ 100,000.0000000000 00000000 BME	✓
21	2021-09-08 10:24:56	<u>0xd69a3175cf03ce17f8d3</u> <u>e9b651bc59f4e1c2bc43a3</u> <u>674cf01637be352650fb48</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-08-19 18:28:14	<u>0x2931ea3f3117d8bf6e13</u> <u>a82bd8d20175edf293d1bb</u> <u>fe821eab7d17c75093595f</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-16 05:36:35	<u>0x059aab142132409457b6</u> <u>57696f2a186e6dc0049f8d</u> <u>05e816b72c4e4d5af94c02</u>	+ 0.0001000000000000 00 POSI	✓
24	2021-08-13 14:09:09	<u>0x4ef82813107825fa73bf</u> <u>d7ab8c70c07834533749ba</u> <u>b10308e98b23023d8f93e7</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-08 14:43:08	<u>0x92700e0a5272cc3feaa3a7d03714f1a8062a53688fcb3c8341884975883dadb9</u>	+ 25,607,177.6019754 86 SAFEMOON	✓
26	2021-08-08 14:35:24	<u>0xee4f7c2cab73c391e2e9a25bfff0571b7d8c63022097c3c0f246ffc057af8229d</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-02 08:10:28	<u>0xf968164c6eddbf9e4bfd b659632d4d249eff164a3b2cfc05df1f7a3dadd41d4</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-30 21:45:08	<u>0x302bd20a881e85a49a3e32b328d903a442cf8c79d302b761eaae0004d3056ebc</u>	+ 150,000.00000000 MNEB	✓
29	2021-07-18 18:04:09	<u>0x8c3ca83768cb4ea03588f5c446812b594ca87c1183fc86dbc70a934952c6d17a</u>	- 2,880,000,000.0000 00000 SAFEMOONCASH	✓
30	2021-07-12 11:12:26	<u>0xc2051d7f5ea427d512ec4a01bd654cc14bcb3bde460806a22f47eac054b2c1de</u>	- 1,000,000.00000000 0000000000 SHIB	✓
31	2021-07-12 11:10:35	<u>0x7285e8128065cecaab786ff60dfe8f820f8054dc039c4232c368dfe87e8e8941</u>	- 900,000.0000000000 SAFEMOON	✓
32	2021-07-12 11:08:17	<u>0x3ea1c81cd7544170cfefb4cd72d339c0c37c2a59bb51113199618d863548ddc3</u>	+ 9,066,939.44999999 9254941940 SHIB	✓
33	2021-07-07 15:47:08	<u>0x2c5d93ad2f0919011721a67908121e3beddae8cef950cf6acf718b753e8fa929</u>	+ 0.100000000000000000 06 NTR	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-06 06:25:30	<u>0x69ba0f94eeba86ce96cd</u> <u>f548f563c46ac538e80355</u> <u>b21a0b5128fbefb525c9db1</u>	+ 9.215000000 GOMA	✓
35	2021-06-23 04:55:59	<u>0x21492aac5066bdabfefb</u> <u>0d9ee2a6c92da9570f3ca1</u> <u>04fc43aa0591cfb8c1a5fe</u>	+ 9,600,000.00000000 0 TMF(TMastiff)	✓
36	2021-06-18 05:14:03	<u>0xa87fed0b76d13efbbb25</u> <u>d4fb28599a33747e037765</u> <u>637c3bd30c70af1e6e5e1f</u>	+ 11,010,545.0953288 56 SAFEMOON	✓
37	2021-06-18 05:12:50	<u>0x937109a6937cd8cc56c9</u> <u>3c0c0ee5b0f7146454e537</u> <u>12bc02de50394e9ce8f2d8</u>	+ 1,229,311.13810239 9 SAFEMOON	✓
38	2021-06-18 05:10:51	<u>0xf56ef23eef8a660d71d5</u> <u>926da9c9fe50211bfba9f0</u> <u>c53202b2c46abbca435f35</u>	+ 0.013500000 SAFEMOON	✓
39	2021-06-17 08:24:59	<u>0xff4c4de9f0cbd83039e7</u> <u>aa41968f20c93b235f0850</u> <u>6a5472ee5b8992d3e942c0</u>	- 21,000,000.00000000 00000000000 SHIB	✓
40	2021-06-17 08:20:48	<u>0x2fccf2f6799cacabd964</u> <u>dee1307e550566456207df</u> <u>d33d90522dba753a9bd28f</u>	+ 39,295,174.4099999 96423721313 SHIB	✓
41	2021-06-16 05:37:08	<u>0x909cc1678606c88841e9</u> <u>14159d5a2d449e816182f5</u> <u>4c62a9ea60951daab6e2a7</u>	- 900,000.000000000 SAFEMOON	✓
42	2021-06-16 05:12:02	<u>0x91090dfc1458c721593c</u> <u>dd8407cd5ae03233c4449c</u> <u>b1538de06fa94a33bec31e</u>	- 9,000,000.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-16 01:25:06	<u>0xedfb54ba87a24c8e7a2d17d491dd117745a87c0141d13aa59d7b9706199dd1e4</u>	+ 0.000000010 1BILL	✓
44	2021-06-16 01:23:33	<u>0xa9bf04973d9cde61c5b2339e043f15395614bce55ad924ad5f4579a98009172b</u>	+ 0.000000010 1BILL	✓
45	2021-06-15 16:13:53	<u>0xab98cb4e7fe981eb69f6cd91a4deabe73cb6057f5dba68b20cf1fe5644d836c</u>	+ 22,603,801.0317245 61 SAFEMOON	✓
46	2021-06-14 16:27:23	<u>0x7455bc69be8e06fea120b4f0ab1a0581a9237f2e65df4d6aeb55bce206813051</u>	- 1,000,000.00000000 0000000000 SHIB	✓
47	2021-06-14 16:19:02	<u>0x6e40ed26670aa9915359fc97cf9b7cb7ce51108dd281d9dd08ff587e6b85e0a8</u>	+ 5,438,105.00000000 0000000000 SHIB	✓
48	2021-05-30 13:51:29	<u>0x326995f45aae5b07c38fc4ee5aeb0801513b90c5583f9b9cf75baf841a2691ba</u>	+ 592,441.200000000 Camoon	✓
49	2021-05-29 11:11:33	<u>0xcbeef3bc49cd131a703f62eea5fedb06aa260fd7cd5f265ff1bd9bdee4247506</u>	- 1,000,000.00000000 0000000000 SHIB	✓
50	2021-05-29 10:51:03	<u>0x9fb6ef95dbfb9a45fde79b3ef3e0e9e162a87f557a5c7b07e96d73ca8620da55</u>	+ 6,286,468.00000000 0000000000 SHIB	✓
51	2021-05-27 10:01:09	<u>0xdfb394f0ef82ccbbf484cf65ab369fa39c011fe23977acd426b5c4059e932f5e</u>	- 900,000.00000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-26 18:03:03	<u>0x2e32a8324d583c6986d6</u> <u>357ca328363ab364d87abf</u> <u>4edae4bd65ad68e5a4c76</u>	- 1,000,000.00000000 0000000000 SHIB	✓
53	2021-05-26 18:01:27	<u>0xcb84bd18eb31dfc18414</u> <u>3419c2f9ce5a7f591d8e7b</u> <u>6ddb1768ffbc987a5ad235</u>	+ 2,117,418.12000000 0111758709 SHIB	✓
54	2021-05-26 17:45:42	<u>0x655ef9c90ec00906f1d8</u> <u>ee938b6e3199cd987d03fa</u> <u>beda370b7dd006746eff64</u>	+ 986,841.00000000 SAFEMOON	✓
55	2021-05-25 12:15:19	<u>0xf82e04f6d5ae5b3e03f9</u> <u>b4bc38e5bd9c82aa60fce0</u> <u>109f77021823b6261dd19c</u>	- 1,000,000.00000000 0000000000 SHIB	✓
56	2021-05-25 12:11:13	<u>0x1ea81efadf9a114ffc15</u> <u>522e631ca6db320f12c679</u> <u>76e55f3f46b91a0fc8a659</u>	- 3,000,000.00000000 0000000000 SHIB	✓
57	2021-05-25 12:09:10	<u>0x26204fbd88dd5f03761b</u> <u>f93468da4ce1188b99a910</u> <u>8802efdee57120f4d786e8</u>	+ 6,182,763.00000000 0000000000 SHIB	✓
58	2021-05-24 18:31:40	<u>0x5d8ca267a10932ca24b4</u> <u>69c70b0611acc4b7ccc3c3</u> <u>337815f82b8f49651b6056</u>	- 14,000,000.00000000 0000000000 SHIB	✓
59	2021-05-24 14:39:29	<u>0x90e26282649bb49d9597</u> <u>0405b25dfe482226fec205</u> <u>59fdd0fe30c9721a118843</u>	+ 14,483,544.00000000 0000000000 SHIB	✓
60	2021-05-24 14:31:17	<u>0x735fb69bf1027f2bbc30</u> <u>0c524126a6be1fefecfc6a</u> <u>e94d277a7cbbd843b06069</u>	+ 6,983,544.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-19 19:20:23	<u>0x2ca03883ab107cc8beea ea71fc155a23e1e21c03ad 1738d3fd0d6c66a32d6757</u>	+ 878.00000000 LVGC	✓
62	2021-05-15 22:07:44	<u>0xb9c47f75ba1e301c7495 bdab4fd9646fd22d0a4b89 b3cb64a06a6ef1ea5916ff</u>	+ 6,720,000,000.0000 00000 SAFEMOONCASH	✓
63	2021-05-14 13:58:57	<u>0x13c11bef0c917bf7eb3c 2a9f2a0e745bdc316ae549 1e76bf24675c26800eb94a</u>	+ 4,800,000.00000000 0 SAFEMOONCASH	✓
64	2021-04-22 11:51:34	<u>0x2bac208a151cd6bc7739 82675a6996d1516f6f22a0 925b1530d228ef363d4546</u>	+ 900,000.000000000 SAFEMOON	✓
65	2021-04-20 10:10:14	<u>0xd064e3518cb578b43fa7 399f2527a898441273a4f2 31ff736a76b01d18c1e4a7</u>	+ 3,600,000.00000000 0 SAFEMOON	✓
66	2021-03-27 17:30:16	<u>0x4e87efe478b87e498405 e9e2cf5ad1757ea9cf5151 9f1a39404a9444b0f4c37c</u>	+ 878.00000000 LVGC	✓

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#	Date & time	Transaction Id	Amount	
1	2023-08-07 21:52:27	<u>0xb90d07da7c193cfb87b8 3f85e3bf8518724010931e dc0a3e8ef8d3b5a295b9a6</u>	+ 1 BABT	✓

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