




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-27 17:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95a2e452c3fd944b9cffb0e2d8fed0688155eb25</u>
TOTAL RECEIVED	0.888857065961754733 BNB  542.82 USD
TOTAL SEND	0.888261727613821161 BNB  542.46 USD





Token	Balance
BNB	0.000595338347933577 BNB  0.36 USD
Tether USD	3.572940397613437735 USDT  3.57 USD
TheVera.io	800,000.000000000000000000 VERA
Life Token v2	34,103,787.840000003576278687 LTNv2
Ethereum Token	0.000933000000000000 ETH
Meta Ruffy	368,955.000000000000000000 MR
SHIBA INU	1,944,421.596969288541004062 SHIB
ElonGate	93,673,213.069520220 ElonGate
ZakumiFi	50.000000000000000000 ZAFI
LIFE TOKEN	0.000000000000000000 LTN










Token	Balance
SafeMars	228,525,992.593770504 SAFEMARS










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-25 15:52:10	<u>0xb817493afe10c8e86f5b</u> <u>218b868a6f076063cb9550</u> <u>945c7f75251f7dd5543a94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-25 15:52:10	<u>0xb817493afe10c8e86f5b</u> <u>218b868a6f076063cb9550</u> <u>945c7f75251f7dd5543a94</u>	- 0.000575890000000000 00 BNB  0.23 USD	✓
3	2022-03-25 10:47:55	<u>0x250d7d1dd42afda06f37</u> <u>7c9429f0415826fbae9dc9</u> <u>ac201dd3bc447c5dcf0eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-25 10:47:55	<u>0x250d7d1dd42afda06f37</u> <u>7c9429f0415826fbae9dc9</u> <u>ac201dd3bc447c5dcf0eae</u>	- 0.000138515000000000 00 BNB  0.05 USD	✓
5	2022-03-25 10:47:04	<u>0xd486331729672780d9e0</u> <u>df8e4596ec8181ee468f90</u> <u>ba8e872da9d5d39c177183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-25 10:47:04	<u>0xd486331729672780d9e0</u> <u>df8e4596ec8181ee468f90</u> <u>ba8e872da9d5d39c177183</u>	- 0.000575890000000000 00 BNB  0.23 USD	✓
7	2022-03-25 10:45:25	<u>0x88498ee27d705ef0ee26</u> <u>5abeb1709feb030154cb87</u> <u>4dc54084a6e96fd443bf20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-25 10:45:25	<u>0x88498ee27d705ef0ee26</u> <u>5abeb1709feb030154cb87</u> <u>4dc54084a6e96fd443bf20</u>	- 0.003793445000000000 00 BNB  1.55 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-25 10:41:22	<u>0xace7fff157eafa982826e</u> <u>8ed61fe8b700503966a679</u> <u>3f827f199ca58a072c8517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-25 10:41:22	<u>0xace7fff157eafa982826e</u> <u>8ed61fe8b700503966a679</u> <u>3f827f199ca58a072c8517</u>	- 0.000575890000000000 00 BNB  0.23 USD	✓
11	2022-02-18 13:00:58	<u>0xd26b396f10211623221a</u> <u>0c8deb048e837b4a93b399</u> <u>24a85689ff868fd3415454</u>	- 0.0095423791400455 59 BNB  3.78 USD	✓
12	2022-02-18 13:00:58	<u>0xd26b396f10211623221a</u> <u>0c8deb048e837b4a93b399</u> <u>24a85689ff868fd3415454</u>	- 0.003745875000000000 00 BNB  1.48 USD	✓
13	2022-02-18 13:00:34	<u>0x5db3251a15f59a4d4dd6</u> <u>11f76ef58904180e7b7750</u> <u>6a669abf1bb6cf3cafa9a3</u>	- 0.3835550460952811 82 BNB  152.23 USD	✓
14	2022-02-18 13:00:34	<u>0x5db3251a15f59a4d4dd6</u> <u>11f76ef58904180e7b7750</u> <u>6a669abf1bb6cf3cafa9a3</u>	- 0.003951440000000000 00 BNB  1.56 USD	✓
15	2022-02-18 12:50:01	<u>0xec6caa931eb4176ff880</u> <u>e675a64f7e3efc0f32c6e2</u> <u>dec83896f4f074191bc4ed</u>	+ 0.405094000000000000 10 BNB  160.78 USD	✓
16	2021-12-22 12:48:45	<u>0x90c4d01cfcb9c3fd6d22</u> <u>0933269470f72a6eccc18b</u> <u>3d937b1c246c10e93a292d</u>	- 0.001155945000000000 00 BNB  0.61 USD	✓
17	2021-12-22 12:48:45	<u>0x90c4d01cfcb9c3fd6d22</u> <u>0933269470f72a6eccc18b</u> <u>3d937b1c246c10e93a292d</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-12-15 16:34:42	<u>0x105eb698effae253a1ba ed224f60e1e11dff892fbb 0342db4ea48e1720cda52e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-15 16:34:42	<u>0x105eb698effae253a1ba ed224f60e1e11dff892fbb 0342db4ea48e1720cda52e</u>	- 0.0039823450000000 00 BNB  2.15 USD	✓
20	2021-12-15 16:33:57	<u>0xdb9f555652e8c052bd40 ee9bbba0a233b635e82f19 f745ac61e6016a9ccba664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-15 16:33:57	<u>0xdb9f555652e8c052bd40 ee9bbba0a233b635e82f19 f745ac61e6016a9ccba664</u>	- 0.0040571650000000 00 BNB  2.19 USD	✓
22	2021-05-29 12:55:00	<u>0x25b141218818ad46eca9 41561e72bed0edb0af2fbe cf096b1949b90ed7cb470c</u>	- 0.0467915705104409 09 BNB  14.27 USD	✓
23	2021-05-29 12:55:00	<u>0x25b141218818ad46eca9 41561e72bed0edb0af2fbe cf096b1949b90ed7cb470c</u>	- 0.0006995450000000 00 BNB  0.21 USD	✓
24	2021-05-29 12:29:19	<u>0xbc5f0e5346af2c59c444 a7550ffbc5a9aaf9f21453 e9e2075e8c1175e911048f</u>	- 0.0281610162283061 80 BNB  8.59 USD	✓
25	2021-05-29 12:29:19	<u>0xbc5f0e5346af2c59c444 a7550ffbc5a9aaf9f21453 e9e2075e8c1175e911048f</u>	- 0.0010867400000000 00 BNB  0.33 USD	✓
26	2021-05-29 12:27:25	<u>0x1d5d5c50ffad47597212 67a81e6913d4e78476c80a d58828669944bb310b9646</u>	+ 0.0741439799999999 98 BNB  22.61 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-05-29 11:23:54	<u>0x69c274e3dfde7a7b1655</u> <u>6d9ceb94148f44d04e3cd7</u> <u>99ace703dde15bb191cb46</u>	- 0.0060486609909859 58 BNB  1.84 USD	✓
28	2021-05-29 11:23:54	<u>0x69c274e3dfde7a7b1655</u> <u>6d9ceb94148f44d04e3cd7</u> <u>99ace703dde15bb191cb46</u>	- 0.0011219050000000 00 BNB  0.34 USD	✓
29	2021-05-26 09:21:17	<u>0x215521d2977f4f51b377</u> <u>c5384e740c1e98ef3a09c3</u> <u>ab1c7a82ed189499a1b1b5</u>	- 0.0589999999999999 97 BNB  22.37 USD	✓
30	2021-05-26 09:21:17	<u>0x215521d2977f4f51b377</u> <u>c5384e740c1e98ef3a09c3</u> <u>ab1c7a82ed189499a1b1b5</u>	- 0.0014382200000000 00 BNB  0.54 USD	✓
31	2021-05-25 16:35:11	<u>0xc139beb648cca8ee2568</u> <u>0323bd5c7840ddab1dd9de</u> <u>39fb726a39679ecf794057</u>	- 0.0320000000000000 01 BNB  10.98 USD	✓
32	2021-05-25 16:35:11	<u>0xc139beb648cca8ee2568</u> <u>0323bd5c7840ddab1dd9de</u> <u>39fb726a39679ecf794057</u>	- 0.0009658950000000 00 BNB  0.33 USD	✓
33	2021-05-25 16:01:23	<u>0x7bad79d37fd72d553fd2</u> <u>8aa0249260f3d24c363fa6</u> <u>fc76071b27e38e0e33e89f</u>	+ 0.1086180999999999 95 BNB  37.27 USD	✓
34	2021-04-19 19:58:27	<u>0xb08eb2ba390c96221b5f</u> <u>a4eb127bdec292647d4e0b</u> <u>a01be0c15b7a4a1bb963ec</u>	- 0.0160000000000000 00 BNB  9.38 USD	✓
35	2021-04-19 19:58:27	<u>0xb08eb2ba390c96221b5f</u> <u>a4eb127bdec292647d4e0b</u> <u>a01be0c15b7a4a1bb963ec</u>	- 0.0010945900000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-19 19:54:45	<u>0xbb3749c21f71a9cf9f38</u> <u>2d1019258d97402d98a417</u> <u>cb93cf6837445f3b5d3ab8</u>	- 0.0328316010718888 23 BNB  19.25 USD	✓
37	2021-04-19 19:54:45	<u>0xbb3749c21f71a9cf9f38</u> <u>2d1019258d97402d98a417</u> <u>cb93cf6837445f3b5d3ab8</u>	- 0.0008805050000000 00 BNB  0.51 USD	✓
38	2021-04-19 19:49:06	<u>0x91576aecaa16fd319f90</u> <u>3d6bc78092f690144c3b9f</u> <u>38dcd637c7834f51435096</u>	- 0.0042955472967502 71 BNB  2.51 USD	✓
39	2021-04-19 19:49:06	<u>0x91576aecaa16fd319f90</u> <u>3d6bc78092f690144c3b9f</u> <u>38dcd637c7834f51435096</u>	- 0.0010737150000000 00 BNB  0.62 USD	✓
40	2021-04-19 19:35:39	<u>0xd5c22f305310345d3988</u> <u>b1d7425fb2c541c788cbf7</u> <u>0d29438e426d35e8cdf777</u>	- 0.0691273425076564 81 BNB  40.53 USD	✓
41	2021-04-19 19:35:39	<u>0xd5c22f305310345d3988</u> <u>b1d7425fb2c541c788cbf7</u> <u>0d29438e426d35e8cdf777</u>	- 0.0020087550000000 00 BNB  1.17 USD	✓
42	2021-04-19 19:31:48	<u>0x2f7bf87732ea33953f05</u> <u>6d9d7abf03da773b46ed7f</u> <u>511620fe546c68686c970a</u>	+ 0.1156839300000000 04 BNB  67.83 USD	✓
43	2021-04-18 06:57:36	<u>0x82845351e24fcc85019</u> <u>8071b4a4444a82975618d2</u> <u>062d25f841e41d56df8415</u>	- 0.0043108736326756 93 BNB  2.07 USD	✓
44	2021-04-18 06:57:36	<u>0x82845351e24fcc85019</u> <u>8071b4a4444a82975618d2</u> <u>062d25f841e41d56df8415</u>	- 0.0009555050000000 00 BNB  0.46 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-04-17 07:08:20	<u>0xeebfffef572d1e27e3b63816cade811d08eb44c3a921078e40f0f27e727ac21cf</u>	- 0.0293005901397900 59 BNB  15.08 USD	✓
46	2021-04-17 07:08:20	<u>0xeebfffef572d1e27e3b63816cade811d08eb44c3a921078e40f0f27e727ac21cf</u>	- 0.0012096950000000 00 BNB  0.62 USD	✓
47	2021-04-17 06:58:26	<u>0x642babefe3b829df75a9d9c98a095567d3b9427afa3a870356dc8ffc15fe9550</u>	- 0.1300000000000000 04 BNB  66.90 USD	✓
48	2021-04-17 06:58:26	<u>0x642babefe3b829df75a9d9c98a095567d3b9427afa3a870356dc8ffc15fe9550</u>	- 0.0021046300000000 00 BNB  1.08 USD	✓
49	2021-04-17 06:54:14	<u>0xe9266c1ed95a7a871515c048a3f36ab3f56e245ef1061859a963b7a65282fb4e</u>	+ 0.1653755000000000 09 BNB  85.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 13:00:58	<u>0xd26b396f10211623221a0c8deb048e837b4a93b39924a85689ff868fd3415454</u>	+ 0.0000474745230848 03 BNB  0.01 USD	✓
2	2022-02-18 13:00:34	<u>0x5db3251a15f59a4d4dd611f76ef58904180e7b77506a669abf1bb6cf3cafa9a3</u>	+ 0.0019082340601755 28 BNB  0.75 USD	✓
3	2021-05-29 12:29:19	<u>0xbc5f0e5346af2c59c444a7550ffbc5a9aaf9f21453e9e2075e8c1175e911048f</u>	+ 0.0030172517387470 90 BNB  0.92 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-04-19 19:54:45	<u>0xbb3749c21f71a9cf9f382d1019258d97402d98a417cb93cf6837445f3b5d3ab8</u>	+ 0.0034918767941267 13 BNB  2.04 USD	✓
5	2021-04-19 19:49:06	<u>0x91576aecaa16fd319f903d6bc78092f690144c3b9f38dcd637c7834f51435096</u>	+ 0.0004318657956137 41 BNB  0.25 USD	✓
6	2021-04-19 19:35:39	<u>0xd5c22f305310345d3988b1d7425fb2c541c788cbf70d29438e426d35e8cdf777</u>	+ 0.0074153643156424 72 BNB  4.34 USD	✓
7	2021-04-18 06:57:36	<u>0x82845351e24fcc850198071b4a444a82975618d2062d25f841e41d56df8415</u>	+ 0.0004634498811910 08 BNB  0.22 USD	✓
8	2021-04-17 07:08:20	<u>0xeebfffef572d1e27e3b63816cade811d08eb44c3a921078e40f0f27e727ac21cf</u>	+ 0.0031660388531733 51 BNB  1.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 11:32:10	<u>0xa3a3df689aabea840350a9af8114c5244ffac79ce6402adeaa64a95da65c1e5</u>	+ 50.0000000000000000 000 ZAFI	✓
2	2022-06-02 01:28:05	<u>0x7b71aa80a150a21bdcda51995f8191d02fb937a3d50094013e04517aaa64f0</u>	+ 0.0084745352680690 79 USDT  0.00 USD	✓
3	2022-05-29 16:12:48	<u>0xa4b3911dd68a1e41c9b02618bce81ef734f7e1257e4dbcd8ddd0983367b3b8a8</u>	+ 0.0210877617721800 87 USDT  1.34 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-05-18 18:33:22	<u>0x0054d3d31930818b3ba990be704ee42fdc316491febadf744e8069d5635ff245</u>	+ 0.0306287715326594 50 USDT  2.03 USD	✓
5	2022-05-12 04:33:41	<u>0xa0215aee71862fcda870ae70ae0820c4b0e4ac01e0393066c8b631e0e3547700</u>	+ 0.0488628214147161 86 USDT  0.04 USD	✓
6	2022-05-08 17:20:04	<u>0x970fe900205f09340b96682d3fa94cd86259ea81cb151a6a8e201fe1fcfcb895</u>	+ 0.0740023096954605 52 USDT  0.07 USD	✓
7	2022-05-03 16:44:36	<u>0x348f9cff624281907b76542e2efd787ec7e496c5ec5b0bf59b1405dbd16afedf</u>	+ 0.1267792514496013 38 USDT  0.12 USD	✓
8	2022-04-27 20:16:26	<u>0xa38e899058578c056e103d1996dba2fab00ea087e2b25111e68e53094482056</u>	+ 0.1228146481126727 03 USDT  12.08 USD	✓
9	2022-04-24 23:11:04	<u>0x343685f7d11e7f59ff9b81727516323e847cd0da7051713510f4815d153f2116</u>	+ 0.0858634322735193 22 USDT	✓
10	2022-04-22 20:49:17	<u>0x3232636d7c3e6abbce908191c69019ec309d4f66b7531d592e0ccc7040075399</u>	+ 0.1186741897312555 55 USDT  12.69 USD	✓
11	2022-04-21 17:14:57	<u>0x1dbb5be2a86d3c8499edb99d9a52d6dc31f5b55d7274715fe57ec55230151492</u>	+ 0.0247331367611737 10 USDT  2.64 USD	✓
12	2022-04-20 15:07:11	<u>0xae2de30ef74b1f90a59b3f8503a511049e21df0d3fdd47dc6d4f5992624cab55</u>	+ 0.0383699230882993 54 USDT	✓


#	Date & time	Transaction Id	Amount	
13	2022-04-18 22:15:21	<u>0xc81407dc34cb59b1239b</u> <u>ac49001deb20a45c021d53</u> <u>990a52e4670863b8a6a0c8</u>	+ 0.0266928888038490 27 USDT	✓
14	2022-04-17 08:05:07	<u>0xc84dce208d0ad6b46214</u> <u>aaa02f4cec6b8529e4984b</u> <u>2b793b38936d9341bb8152</u>	+ 0.0623109355627956 48 USDT  7.12 USD	✓
15	2022-04-16 13:42:56	<u>0x5f1ad708fa7d3a11f75b</u> <u>40ec9dcfc07737a881ac9e</u> <u>64e953133bdbab2b057dbf</u>	+ 0.0282312194766477 86 USDT  3.22 USD	✓
16	2022-04-16 00:04:00	<u>0xcf38c28273704637a0b2</u> <u>c9a2dc908152c8d137a30c</u> <u>7168904d5f5e7893d9e74e</u>	+ 0.0211545808706665 69 USDT  2.42 USD	✓
17	2022-04-14 20:54:38	<u>0x0aa1530c8bfdce03addd</u> <u>dc1a6d7c4a5eca9a1fdb7</u> <u>e21b2987db5164b7212259</u>	+ 0.0190141266482584 70 USDT	✓
18	2022-04-13 17:19:44	<u>0x487397ec2cd5fa8b57bc</u> <u>604a40ad225ac74fe1eebe</u> <u>423f6bd53f2be37684d8d5</u>	+ 0.0145772795189428 39 USDT	✓
19	2022-04-12 11:54:30	<u>0x5a0e0e1ded89d77dc319</u> <u>7e783ae19b415e90fbd1a0</u> <u>c6bb2ce128e46678df0856</u>	+ 0.0222741217627900 85 USDT	✓
20	2022-04-09 20:15:26	<u>0xedc32ef8b35c46432470</u> <u>d72198df8975bcf8cf2179</u> <u>2572b222ff8ffa22e4980f</u>	+ 0.0244889492128202 02 USDT	✓
21	2022-04-08 07:19:47	<u>0xf4e6c113ec4b75f63600</u> <u>b2af82480bedd235522899</u> <u>b214fc8f1e042439648c78</u>	+ 0.0195672627069319 14 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-07 20:53:51	<u>0x2ecc1bb96d68e088d6af790b3287e09c429b39cdab899a4b59a5113f0dcd1a55</u>	+ 0.0074408632907048 64 USDT	✓
23	2022-04-06 12:30:27	<u>0x07a4e9709e74283b31fcd14db2f1f0731ff72c05cc47f01a58ac228463b8d673</u>	+ 0.0077648861731487 88 USDT  0.95 USD	✓
24	2022-04-04 17:33:17	<u>0x201d5d31d1a8312917b69cad17d884449ab0b562b01f4bdc841ac7382a366307</u>	+ 0.0195852421404907 61 USDT	✓
25	2022-04-03 19:57:00	<u>0xa37c51c54988c5c7467a6dd48b622f4f43a822bca75f6e5c12b9abdc88175a38</u>	+ 0.0059125811462675 96 USDT	✓
26	2022-04-03 02:28:19	<u>0x1f79d253e863ed7d6605a821f94d00e5ca9e723c869685941b96fe00943aa4ef</u>	+ 0.0055280031692698 98 USDT	✓
27	2022-04-01 20:30:08	<u>0x0d803fdbbfdb83a2922cdda850fd08b4eb7b886c31229e8a90a070be2ef17191</u>	+ 0.0201578481336799 62 USDT	✓
28	2022-03-31 18:01:24	<u>0x7396fdaa586e3cd10751595509bcbf29570f1bae6b079ee28869f83eb3deb26d</u>	+ 0.0139903618946774 64 USDT  1.83 USD	✓
29	2022-03-30 15:33:20	<u>0xc9e4bfe218b8694dc6da1fab40275dad4fdecf4aa9a4fb3bba8360adbf0b1b0</u>	+ 0.0104719057485143 76 USDT  1.37 USD	✓
30	2022-03-29 13:09:51	<u>0x579879ad40aae5a34285730bd60d18abf2b5abd739d1456b674b86036e834a4e</u>	+ 0.0119634406038698 99 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-28 08:20:06	<u>0xf75ea5399364c31a9cab</u> <u>dfb7746eafabe2e658d8a9</u> <u>ccf0e49eb67b3b1fc4fa35</u>	+ 0.0188497116890828 69 USDT	✓
32	2022-03-27 11:13:47	<u>0x0ae99bc0ba90ab82864f</u> <u>69518fef4d5156c512e608</u> <u>aa4b699489cedef211b941</u>	+ 2,500,000.00000000 0 SpacePi	✓
33	2022-03-27 01:43:43	<u>0x63f23c20ee9a9e88cd29</u> <u>a1785d10e67f68ac0d41b5</u> <u>f98d2842cc99c769c4387b</u>	+ 0.0114480835104057 48 USDT	✓
34	2022-03-26 02:51:15	<u>0xe33906bb6ee6dcd727111</u> <u>2dc7f593771c7b6b4a259f</u> <u>72c4c143b7885fedba0615</u>	+ 0.0127349229747609 88 USDT  1.58 USD	✓
35	2022-03-25 15:52:10	<u>0xb817493afe10c8e86f5b</u> <u>218b868a6f076063cb9550</u> <u>945c7f75251f7dd5543a94</u>	+ 38,091,480.1692899 24204349518 LTN	✓
36	2022-03-25 15:52:10	<u>0xb817493afe10c8e86f5b</u> <u>218b868a6f076063cb9550</u> <u>945c7f75251f7dd5543a94</u>	- 38,091,480.1692899 24204349518 LTN	✓
37	2022-03-25 15:52:10	<u>0xb817493afe10c8e86f5b</u> <u>218b868a6f076063cb9550</u> <u>945c7f75251f7dd5543a94</u>	- 1,692,954.67419066 3266927004 LTN	✓
38	2022-03-25 10:47:55	<u>0x250d7d1dd42afda06f37</u> <u>7c9429f0415826fbae9dc9</u> <u>ac201dd3bc447c5dcf0eae</u>	+ 0.0009330000000000 00 ETH	✓
39	2022-03-25 10:47:55	<u>0x250d7d1dd42afda06f37</u> <u>7c9429f0415826fbae9dc9</u> <u>ac201dd3bc447c5dcf0eae</u>	- 0.0009330000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-25 10:47:04	<u>0xd486331729672780d9e0</u> <u>df8e4596ec8181ee468f90</u> <u>ba8e872da9d5d39c177183</u>	+ 42,323,839.0357334 09225940704 LTN	✓
41	2022-03-25 10:47:04	<u>0xd486331729672780d9e0</u> <u>df8e4596ec8181ee468f90</u> <u>ba8e872da9d5d39c177183</u>	- 42,323,839.0357334 09225940704 LTN	✓
42	2022-03-25 10:47:04	<u>0xd486331729672780d9e0</u> <u>df8e4596ec8181ee468f90</u> <u>ba8e872da9d5d39c177183</u>	- 1,881,059.51269926 2704700232 LTN	✓
43	2022-03-25 10:45:25	<u>0x88498ee27d705ef0ee26</u> <u>5abeb1709feb030154cb87</u> <u>4dc54084a6e96fd443bf20</u>	+ 227,136,410.804115 325 SAFEMARS	✓
44	2022-03-25 10:45:25	<u>0x88498ee27d705ef0ee26</u> <u>5abeb1709feb030154cb87</u> <u>4dc54084a6e96fd443bf20</u>	- 227,136,410.804115 325 SAFEMARS	✓
45	2022-03-25 10:44:25	<u>0x9e633541392fc12cf72c</u> <u>6d84355812f930fff85e6d</u> <u>c44f63a2de4d7aa685c603</u>	+ 0.0269895867276954 03 USDT  3.34 USD	✓
46	2022-03-25 10:41:22	<u>0xace7ff157eafa982826e</u> <u>8ed61fe8b700503966a679</u> <u>3f827f199ca58a072c8517</u>	+ 47,026,462.7443471 92347049713 LTN	✓
47	2022-03-25 10:41:22	<u>0xace7ff157eafa982826e</u> <u>8ed61fe8b700503966a679</u> <u>3f827f199ca58a072c8517</u>	- 47,026,462.7443471 92347049713 LTN	✓
48	2022-03-25 10:41:22	<u>0xace7ff157eafa982826e</u> <u>8ed61fe8b700503966a679</u> <u>3f827f199ca58a072c8517</u>	- 2,090,065.01085987 5241294503 LTN	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-24 05:35:44	<u>0x0fa0542776da300c4b12</u> <u>03a836408275fc980c2865</u> <u>49ff66cf2d83144c907998</u>	+ 0.0294076705921232 92 USDT	✓
50	2022-03-23 03:40:26	<u>0x537b0d9fc27a97edcd31</u> <u>bbc6145b4f414f6865b072</u> <u>786f74192e8882239085c4</u>	+ 0.0146244532408603 34 USDT	✓
51	2022-03-22 04:12:27	<u>0x6c38d50bc09cdb876c7a</u> <u>c00c694cab21970dad9d8e</u> <u>5ec5a2d0920a879f47c3f2</u>	+ 0.0391456666140464 48 USDT	✓
52	2022-03-21 19:51:05	<u>0x04b4995bab103de7ec43</u> <u>5f0b346e1a9c5ac32a0ea2</u> <u>692863306ef1c2cff262f6</u>	+ 0.0026508601496870 36 USDT  0.30 USD	✓
53	2022-03-21 19:08:01	<u>0xf70623b57523be021481</u> <u>3c075885f1edbe93bd413c</u> <u>032d297099706b77b9500c</u>	+ 0.0051924073111345 43 USDT  0.59 USD	✓
54	2022-03-21 15:17:36	<u>0x378d159af2e23168875d</u> <u>bc42ac8d5c7ffc2ffa2765</u> <u>7c010b8274a8eeb7893916</u>	+ 0.0103098273696486 53 USDT  1.18 USD	✓
55	2022-03-21 02:51:00	<u>0xff6ea28d6ad3f1897bf4</u> <u>4369fd07c4b362d5fb6558</u> <u>e7e6eb8ed925db6faefc97</u>	+ 0.0144555756280615 78 USDT  1.65 USD	✓
56	2022-03-20 20:13:26	<u>0x01e28d0c2193de287e21</u> <u>0aba6a1f760eb85b60cbd9</u> <u>78b368342733d92c4b2874</u>	+ 0.0296675691436301 06 USDT  3.40 USD	✓
57	2022-03-20 16:39:37	<u>0x8b47359856cef12cd903</u> <u>09bb522b95f881a682efac</u> <u>3da4dd7a13c1d4a10e9c8a</u>	+ 0.0084287800669705 30 USDT  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-20 04:24:05	<u>0x1e8854fbdf1643df70c0dc30148318421626b615b6f638199b89c228ca44962e</u>	+ 0.0216328988024385 02 USDT  2.48 USD	✓
59	2022-03-19 19:47:26	<u>0x4fff261633549074d27a4f05f1ec4bab8e8b0ce85c094ffa18d44e8d7b36d984</u>	+ 0.0082426408434684 17 USDT	✓
60	2022-03-19 12:08:59	<u>0xf2ef2204731007f8b2b3a69b91dffcf5c78e2290777da93d1f77b9680b3e5353</u>	+ 0.0257962168633106 42 USDT	✓
61	2022-03-19 00:07:41	<u>0x39810c45cbdf7e875ea20e9afe565270caf23d608df4b639318ce72bc4683ee4</u>	+ 0.0373942548243187 89 USDT	✓
62	2022-03-18 13:38:13	<u>0xd20dd46d96581a06b8f53e95e6e47f4240270f328f1683dad1dd5e1ceafccd0</u>	+ 0.0298343236182802 94 USDT	✓
63	2022-03-18 00:52:05	<u>0xe2c7b845bd6a4d006fb82d60a3c5ba62870e36dab13f3686fd2da065976a1dbb</u>	+ 0.0303946290059532 58 USDT	✓
64	2022-03-17 14:09:18	<u>0x1f1b28a6063373088773d4839c510161e59b5a11fe4c497ad0625c7aaec53a5c</u>	+ 0.0427594879240602 85 USDT	✓
65	2022-03-16 23:43:44	<u>0xd9b45cce59106d5a9dc098d00a2889ea4d5514561b2df80f1edab6a081f04dff</u>	+ 0.0303323020098518 47 USDT	✓
66	2022-03-16 12:49:55	<u>0xe5bbb63e78b181b06970d6620c93097e22fefa3304aa732c66f4bf78fcf713b8</u>	+ 0.1227599930639572 96 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-15 23:16:11	<u>0x67776c8b5cfb108b8bcf415b8f84728ea808dca49447ad64140adfaf36e4d5be</u>	+ 0.0505906495860052 18 USDT  5.34 USD	✓
68	2022-03-15 14:13:52	<u>0x2cd94e26b071c237086eacbace97658a1c508f4560b4770e6d036597c0506456</u>	+ 0.0335081117809408 47 USDT  3.54 USD	✓
69	2022-03-15 02:25:15	<u>0xcd2fe8293e2d81deba64c90cb395d1f1b452e0a74cee178d3bde20415279878b</u>	+ 0.0401184132543578 46 USDT  4.23 USD	✓
70	2022-03-14 20:14:19	<u>0xee807237a7fb2dc106975414e6dea156055da47657a512f323e7764bec3033fe</u>	+ 0.0615232688192153 47 USDT  6.50 USD	✓
71	2022-03-14 09:56:08	<u>0xf07797e3e24ba0bd9a9649801d76ab388142d5816a7c6554ef0c74e4672bbd78</u>	+ 0.0565831083343770 26 USDT  5.97 USD	✓
72	2022-03-13 19:39:15	<u>0x9599c3f5124742126b4dcb10d025193713cc6ac7abb11184c9933afb1b0435</u>	+ 0.0323316219323136 27 USDT	✓
73	2022-03-13 04:48:31	<u>0x699fcf79f9c403944b74f2a8c87f28d26474e3e60b91878ab59512e90a2efe93</u>	+ 0.0455744429437666 55 USDT	✓
74	2022-03-12 15:35:45	<u>0xbcac32217ff58c2c635b6971ac0a2c649637faafa508d4046119731931d0e5b1</u>	+ 0.0435920260933011 99 USDT	✓
75	2022-03-12 00:33:21	<u>0xf3e4c424824f9fb969bf45ba5bd01e47d41ef8dedc1b606f176502d7729c970d</u>	+ 0.3728626553314122 74 USDT	✓



#	Date & time	Transaction Id	Amount	
76	2022-03-07 23:52:28	<u>0xcecd3f489453e16cc428</u> <u>b0fc5e72365e2408d8b5cb</u> <u>1f5c000355b77354941623</u>	+ 0.0146200992524849 09 USDT	✓
77	2022-03-07 13:50:14	<u>0x7e3675884f96fce32757</u> <u>056aa47432277d7c4e93d8</u> <u>66171f64f48a72682ed4d0</u>	+ 0.0277840460283789 62 USDT	✓
78	2022-03-06 17:09:37	<u>0x48f40d765c24b6904533</u> <u>b62d7f0eabbbf53ee1a5d48</u> <u>59a507e0af66776bf76d3d</u>	+ 0.0295573193147881 32 USDT	✓
79	2022-03-05 21:17:12	<u>0xdf1196b19b7696266f39</u> <u>be68c3a23ae56d274b2b6a</u> <u>14b8a6f7c347c3e8fb81a5</u>	+ 0.0150624863122690 27 USDT	✓
80	2022-03-05 00:30:00	<u>0xfb1ddc9cc8242a065ef1</u> <u>37183829ef4f4abc984938</u> <u>f05f77f5c300e8449820bd</u>	+ 0.0338034300153834 95 USDT	✓
81	2022-03-04 07:04:47	<u>0x893e337943b04dd812dd</u> <u>8fe8e20f6a74e363b904cc</u> <u>edab9a61280eea5266588b</u>	+ 0.0650807187842191 02 USDT  7.25 USD	✓
82	2022-03-03 17:07:54	<u>0xdb7b57890d67c597df1e</u> <u>ac1d7a2d90361d54bb614c</u> <u>50770368916d5a20855ce8</u>	+ 0.0391973278193134 82 USDT  4.36 USD	✓
83	2022-03-03 00:51:40	<u>0x05aa636787b23b6b5570</u> <u>83420e75c89cbe66e4c350</u> <u>302fc344d3551e8516bf0c</u>	+ 0.0671339142730301 15 USDT  7.47 USD	✓
84	2022-03-02 15:19:29	<u>0x84e5e03400c6ea7feb04</u> <u>3447a540d24626ec3a2cf1</u> <u>700d819e6be81024ba47dc</u>	+ 0.0191054650151185 82 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2022-03-02 04:10:30	<u>0xb04b7606bfd5181172ca5fa304bde66dabe04ef1fb5dd238da5a525e8750bdef</u>	+ 0.0707409137779026 48 USDT	✓
86	2022-03-01 14:24:06	<u>0xc8e842477d24726f32c70b00dcedf9521aa35e410f3422003430c5127f333922</u>	+ 0.0515025177668733 54 USDT	✓
87	2022-02-28 18:09:57	<u>0x93ee6696aad4378365a3e39c6541c5226e23b851abe217081cd37c4a01eed1c4</u>	+ 0.1176677426410281 95 USDT	✓
88	2022-02-27 19:29:32	<u>0x6a4b85f998baf9aa24f889a336ded4fe736c69fb8f4dda6dd995969789965601</u>	+ 0.0487505549335460 61 USDT  5.27 USD	✓
89	2022-02-26 09:03:40	<u>0x8b043379a9b6386a6dba d713b89d48ed857f3b5ea2a21c1295e32353f1bdf490</u>	+ 0.0609130222571507 91 USDT  6.59 USD	✓
90	2022-02-25 04:51:28	<u>0x9af202a9d617275ba14ba763be3a22d9fd4b60e4a99cc1426d9cb3819beb6fc9</u>	+ 0.0673224752402019 34 USDT	✓
91	2022-02-24 02:15:14	<u>0x39e6c3e94b5935a80c14993017fc669b5d62ae72c8f3f1e1aac50fe68b9654ac</u>	+ 0.0468628130646604 19 USDT	✓
92	2022-02-22 23:56:44	<u>0x25ed51b75ceec2143cc8d08360b0d3663127e1a835fb2dc55c1d0932af9319cb</u>	+ 0.0814927170840564 21 USDT  8.42 USD	✓
93	2022-02-21 21:42:44	<u>0xec64192b8a5305cc5fc7956840587afc3443f15a54d52bb50b220ddeb7c6adb</u>	+ 0.0741809753541964 74 USDT  7.67 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-02-20 17:53:32	<u>0x6969b153a64d30448a8f61c10c05fcc8555073ee1205505831a3c12e9febc02d</u>	+ 0.1010739057308862 32 USDT	✓
95	2022-02-19 23:10:55	<u>0x2dedcd82c46816e7fe1b11f38c9d741fc162448807cb07131668278990b6dd8d</u>	+ 0.0789325446063945 53 USDT	✓
96	2022-02-19 03:14:42	<u>0xe577fb1e41ffb416dff2b1d17a53392af47da7fe6a1d87b16207aef5e33b3013</u>	+ 0.1110019703281842 63 USDT	✓
97	2022-02-18 13:00:58	<u>0xd26b396f10211623221a0c8deb048e837b4a93b39924a85689ff868fd3415454</u>	+ 8,955.000000000000 000000 MR	✓
98	2022-02-18 13:00:34	<u>0x5db3251a15f59a4d4dd611f76ef58904180e7b77506a669abf1bb6cf3cafa9a3</u>	+ 360,000.0000000000 00000000 MR	✓
99	2021-12-25 12:15:08	<u>0xb186da633477ab6403b95b53b9eda8cbfac38b67f8ff4f22c652fece6de88ff2</u>	+ 0.0009330000000000 00 ETH	✓
100	2021-12-15 16:34:42	<u>0x105eb698effae253a1baed224f60e1e11dff892fbb0342db4ea48e1720cda52e</u>	- 47,974,832.6961568 74 SAFEM00N	✓
101	2021-12-15 16:33:57	<u>0xdb9f555652e8c052bd40ee9bbba0a233b635e82f19f745ac61e6016a9ccba664</u>	- 980.0000000000 SAFEM00N	✓
102	2021-11-10 03:29:12	<u>0x116209d678e1f59c59ab7bbf7c2a47722285589eb89dc7dbdd1f370666a8626</u>	+ 34,103,787.8400000 03576278687 LTNv2	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-08 11:38:26	<u>0xae4704ed4cd26b396512</u> <u>0fe958b9e1b2d2cb116fe4</u> <u>1a15de15987892207b20e3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
104	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2b</u> <u>f5c8b4afae34c3623347ed</u> <u>6f0e302afe3178c76673ce</u>	+ 960,802.0000000000 00000000 AIR	✓
105	2021-08-02 08:52:45	<u>0xa7643bbcee85dee10a3b</u> <u>58c0a803a93817fd3926ec</u> <u>351d0b9d89b9bc15ddb77b</u>	+ 800,000.0000000000 00000000 VERA	✓
106	2021-07-12 10:10:05	<u>0x95a5f6b2d55393d5394d</u> <u>6290bccdcfb662628f0c1f</u> <u>24da060ee0d0832ef78e55</u>	+ 0.2000000000000000 11 NTR	✓
107	2021-07-06 13:59:21	<u>0x437089d2753174476158</u> <u>257c53757a8c12df4689b6</u> <u>48dedadb6ac485b38ad272</u>	+ 9.215000000 GOMA	✓
108	2021-06-01 13:18:16	<u>0xa581ad89dfe5f26c6d74</u> <u>8f79eb57fffdc7bd6ff12b</u> <u>0040fea8d81fa67c766814</u>	+ 230,000,000.000000 000 PANDA	✓
109	2021-05-31 23:18:14	<u>0x84672ce7b6a8b3733fc0</u> <u>f2bc275e8cf61ec2ce76b1</u> <u>bb9325e5e2b98be57957bb</u>	+ 500,000.0000000000 00000000 WSG	✓
110	2021-05-31 20:36:39	<u>0xfb04cca5d2dd9ec58a4c</u> <u>918f48b5c622e474872dc5</u> <u>57ff16b96722ef668812c1</u>	+ 500,000.0000000000 00000000 WSG	✓
111	2021-05-29 12:55:00	<u>0x25b141218818ad46eca9</u> <u>41561e72bed0edb0af2fbe</u> <u>cf096b1949b90ed7cb470c</u>	+ 1,944,421.59696928 8541004062 SHIB	✓

#	Date & time	Transaction Id	Amount	
112	2021-05-29 12:29:19	<u>0xbc5f0e5346af2c59c444</u> <u>a7550ffbc5a9aaf9f21453</u> <u>e9e2075e8c1175e911048f</u>	+ 27,000,000.0000000 00000000000 LTN	✓
113	2021-05-29 11:23:54	<u>0x69c274e3dfde7a7b1655</u> <u>6d9ceb94148f44d04e3cd7</u> <u>99ace703dde15bb191cb46</u>	+ 7,102,248.84541499 8009800911 LTN	✓
114	2021-05-26 09:21:17	<u>0x215521d2977f4f51b377</u> <u>c5384e740c1e98ef3a09c3</u> <u>ab1c7a82ed189499a1b1b5</u>	+ 93,365,942.4725306 78 ElonGate	✓
115	2021-05-25 16:35:11	<u>0xc139beb648cca8ee2568</u> <u>0323bd5c7840ddab1dd9de</u> <u>39fb726a39679ecf794057</u>	+ 6,079,097,977,191. 292968750 ROCKET	✓
116	2021-04-19 19:58:27	<u>0xb08eb2ba390c96221b5f</u> <u>a4eb127bdec292647d4e0b</u> <u>a01be0c15b7a4a1bb963ec</u>	+ 31,220,252.2080093 03 SAFEMARS	✓
117	2021-04-19 19:54:45	<u>0xbb3749c21f71a9cf9f38</u> <u>2d1019258d97402d98a417</u> <u>cb93cf6837445f3b5d3ab8</u>	+ 264,000,000.000000 000 FOX	✓
118	2021-04-19 19:49:06	<u>0x91576aecaa16fd319f90</u> <u>3d6bc78092f690144c3b9f</u> <u>38dcd637c7834f51435096</u>	+ 7,680,000.00000000 0 SAFEMARS	✓
119	2021-04-19 19:35:39	<u>0xd5c22f305310345d3988</u> <u>b1d7425fb2c541c788cbf7</u> <u>0d29438e426d35e8cdf777</u>	+ 5,400,000.00000000 0 SAFEMOON	✓
120	2021-04-18 06:57:36	<u>0x82845351e24fccc85019</u> <u>8071b4a4444a82975618d2</u> <u>062d25f841e41d56df8415</u>	+ 88,000,000.0000000 00 FOX	✓

#	Date & time	Transaction Id	Amount	
121	2021-04-17 07:08:20	<u>0xeebfffef572d1e27e3b63</u> <u>816cade811d08eb44c3a92</u> <u>1078e40f0f27e727ac21cf</u>	+ 190,355,520.000000 000 SAFEMARS	✓
122	2021-04-17 06:58:26	<u>0x642babefe3b829df75a9</u> <u>d9c98a095567d3b9427afa</u> <u>3a870356dc8ffc15fe9550</u>	+ 39,832,855.3022853 43 SAFEMOON	✓

\* USD values displayed at the time of transaction

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