

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x9daf3e07f6cafc6d0ac5407090c442fa8eee0d8e

TOTAL RECEIVED 0.117124210000000006 BNB   
69.81 USD










TOTAL SEND 0.117124210000000006 BNB   
69.81 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
SHIBA INU	0.000000000000000000 SHIB
yetiswap.io	9,000,000.000000000000000000 YTS
Milkyswap.io	6,500,000.000000000000000000 MKS
BOOM	62,000.000000000 BOOM
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org !!


## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-05-22 11:09:24	<u>0x56586c2dd5c32316af65</u> <u>2ea594c5a1586ffd93986c</u> <u>c5977ec15f2cf616696112</u>	- 0.0095570550000000 00 BNB 5.90 USD

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-05-22 11:09:24	<u>0x56586c2dd5c32316af65</u> <u>2ea594c5a1586ffd93986c</u> <u>c5977ec15f2cf616696112</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
3	2022-07-31 04:37:41	<u>0x382120229bf88e01375e</u> <u>2286df19aff8579b077507</u> <u>6eaafcdee9b228899767e8</u>	+ 0.0095990550000000 00 BNB  2.80 USD	✓
4	2022-07-27 13:25:29	<u>0xc8dfbeb2a36a8d354b75</u> <u>af1273bd1db390e8af01ce</u> <u>4251ba1895c45d732b7d7b</u>	- 0.1022909649999999 98 BNB  26.45 USD	✓
5	2022-07-27 13:25:29	<u>0xc8dfbeb2a36a8d354b75</u> <u>af1273bd1db390e8af01ce</u> <u>4251ba1895c45d732b7d7b</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
6	2022-07-03 09:08:39	<u>0x8994a1e1b6fcf3a36299</u> <u>b3e4162cb88fbd488f1275</u> <u>80e6cefd1f1ba8be2cb87d</u>	+ 0.0055566100000000 00 BNB  1.21 USD	✓
7	2022-04-06 02:24:18	<u>0xbc0cb9e54689bdf696dd</u> <u>c3f13e3aaab0160af7f655</u> <u>ff34486675070fff40a70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-06 02:24:18	<u>0xbc0cb9e54689bdf696dd</u> <u>c3f13e3aaab0160af7f655</u> <u>ff34486675070fff40a70f</u>	- 0.0002391900000000 00 BNB  0.10 USD	✓
9	2022-04-06 02:23:57	<u>0xc4f6f1efed81dde5d296</u> <u>dd8e527ee6c7d544b5c289</u> <u>54c9437723a09929ea1637</u>	+ 0.0005866200000000 00 BNB  0.25 USD	✓
10	2022-02-12 22:30:27	<u>0x203d1368ce556eb4c2d2</u> <u>87828924b2fe9cf2ce5e97</u> <u>a9eb79809521f5169b8dda</u>	+ 0.0630000000000000 00 BNB  25.37 USD	✓








#	Date & time	Transaction Id	Amount	
11	2022-02-12 22:19:12	<u>0x662dd2e422aaba633c96 bf61aafc0bda4c98950cb8 7800cb3a48bcc84b60c483</u>	+ 0.014999999999999999 99 BNB  6.04 USD	✓
12	2022-02-12 11:11:15	<u>0x44c30731a6f35de1c9d6 844c4fbe9923b81159b471 c25873d0ad1dcc89fd60e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-02-12 11:11:15	<u>0x44c30731a6f35de1c9d6 844c4fbe9923b81159b471 c25873d0ad1dcc89fd60e4</u>	- 0.000239310000000000 00 BNB  0.09 USD	✓
14	2022-02-12 11:10:54	<u>0x8fe6e0a79af9964f34b7 526379f0499f6d19acba91 79a46f6d6ba9f8e0eaf00b</u>	+ 0.000586800000000000 00 BNB  0.23 USD	✓
15	2022-02-11 07:45:36	<u>0x36881dc9fceb2f13d2 22793e36b1e0a10ee89cfc 856a1e5679ce6f8b8b3369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-11 07:45:36	<u>0x36881dc9fceb2f13d2 22793e36b1e0a10ee89cfc 856a1e5679ce6f8b8b3369</u>	- 0.000239190000000000 00 BNB  0.09 USD	✓
17	2022-02-11 07:33:09	<u>0x8cf6020f20e1314c9f36 1ca91cbfd222ffab079c2a 1e69da9e967d1e3ba6f546</u>	+ 0.000586620000000000 00 BNB  0.24 USD	✓
18	2022-02-09 12:29:55	<u>0xf5cad8b251603db800eb 34dc55346989540465b099 ec8a08cbb12813239f8d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-09 12:29:55	<u>0xf5cad8b251603db800eb 34dc55346989540465b099 ec8a08cbb12813239f8d91</u>	- 0.000239310000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-09 12:27:10	<u>0x33500e10dbdb2f9e8b5fc5b2ac5196ec845e96ffbd530eced0c3c92b43492fee</u>	+ 0.0005868000000000 00 BNB  0.24 USD	✓
21	2022-02-07 18:22:43	<u>0x56246c398895a0802cb43d5974009a882709549d175ad3400c687b2da2e1126e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-07 18:22:43	<u>0x56246c398895a0802cb43d5974009a882709549d175ad3400c687b2da2e1126e</u>	- 0.0002393100000000 00 BNB  0.10 USD	✓
23	2022-02-07 18:21:37	<u>0xfcc4e322533663f2d7486d7aedc36170a05752029b47a39ea2bf1937ae8d46d1</u>	+ 0.0005868000000000 00 BNB  0.25 USD	✓
24	2022-02-05 06:38:49	<u>0x274091a71551facaafb4e09c99428b56aea11a21f9cfd883d92d64d66bc25c0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-05 06:38:49	<u>0x274091a71551facaafb4e09c99428b56aea11a21f9cfd883d92d64d66bc25c0b</u>	- 0.0002393100000000 00 BNB  0.10 USD	✓
26	2022-01-25 02:42:22	<u>0xba9e710d1af04dda49693b6c0a38b5d0b96b7b656c97a2e21a9fbf306feb0224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-01-25 02:42:22	<u>0xba9e710d1af04dda49693b6c0a38b5d0b96b7b656c97a2e21a9fbf306feb0224</u>	- 0.0002393100000000 00 BNB  0.08 USD	✓
28	2022-01-25 02:33:32	<u>0x04a08741b47b684ffb2c4f5c9e25b43c263d064c4720184151453ecb994ddd28</u>	+ 0.0005868000000000 00 BNB  0.21 USD	✓









#	Date & time	Transaction Id	Amount	
29	2022-01-24 04:14:49	<u>0x052cebc58db8af26a8fc</u> <u>e84648f22dcdb80fc989ec</u> <u>83d469f67c1732d18ef8b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-24 04:14:49	<u>0x052cebc58db8af26a8fc</u> <u>e84648f22dcdb80fc989ec</u> <u>83d469f67c1732d18ef8b2</u>	- 0.000239310000000000 00 BNB  0.08 USD	✓
31	2022-01-24 04:03:28	<u>0xf06457e5c9a49e638a9</u> <u>9f5162b302e0ac10f89ee2</u> <u>2fa8cb54ce4bcdeebd23ec</u>	+ 0.000586800000000000 00 BNB  0.20 USD	✓
32	2022-01-22 04:18:44	<u>0xccba300eb9accfcc4456</u> <u>ba655327f6fb6d41f24bbe</u> <u>487ff07864c199a46ef68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-22 04:18:44	<u>0xccba300eb9accfcc4456</u> <u>ba655327f6fb6d41f24bbe</u> <u>487ff07864c199a46ef68e</u>	- 0.000239310000000000 00 BNB  0.08 USD	✓
34	2022-01-22 04:10:26	<u>0xfc500bfb02b54f291971</u> <u>d7522c4ec807bba08f49f1</u> <u>5da59ec398874bf9ba8cd5</u>	+ 0.000586800000000000 00 BNB  0.20 USD	✓
35	2022-01-20 08:33:57	<u>0x29da6bd1566dcd9214ef</u> <u>3007c1c0c0204f9bb8fcdd</u> <u>a7dab2fc2edf876ddb1f6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-20 08:33:57	<u>0x29da6bd1566dcd9214ef</u> <u>3007c1c0c0204f9bb8fcdd</u> <u>a7dab2fc2edf876ddb1f6a</u>	- 0.000239190000000000 00 BNB  0.11 USD	✓
37	2022-01-20 08:33:45	<u>0x98d91dfbb525e66c0946</u> <u>2b8e33f68624d5facc33d6</u> <u>bc4e6c2f0dc6cccaf0c3c7</u>	+ 0.000586620000000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-18 17:22:36	<u>0xf3d218c2e94f4b7ca02e</u> <u>07439f9ca6937e055b9363</u> <u>f81284fdea01b5ee5221e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-01-18 17:22:36	<u>0xf3d218c2e94f4b7ca02e</u> <u>07439f9ca6937e055b9363</u> <u>f81284fdea01b5ee5221e9</u>	- 0.000239310000000000 00 BNB  0.11 USD	✓
40	2022-01-18 17:22:30	<u>0x0ae7c40e26f14f7e88b6</u> <u>be740826a289c2bc0fa40e</u> <u>104cce03a709efee27aa92</u>	+ 0.000586800000000000 00 BNB  0.27 USD	✓
41	2022-01-18 01:53:52	<u>0xa77c62348a1162233b13</u> <u>a4dbd1b79e4cdf1cc4968</u> <u>bbf664092cd305eb1f8630</u>	+ 0.008229070000000000 00 BNB  3.90 USD	✓
42	2022-01-17 05:28:23	<u>0xa629d85c783ff65a8bf9</u> <u>a616aad85541543d3245ef</u> <u>32fc9d4ea9fe828b3c7363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-01-17 05:28:23	<u>0xa629d85c783ff65a8bf9</u> <u>a616aad85541543d3245ef</u> <u>32fc9d4ea9fe828b3c7363</u>	- 0.000239310000000000 00 BNB  0.11 USD	✓
44	2022-01-17 05:28:17	<u>0xec4b5320f8fe0c0b2a7f</u> <u>b454d9db8cfd6e29e1bd2f</u> <u>d560d9005b9d8d3898943e</u>	+ 0.000586800000000000 00 BNB  0.27 USD	✓
45	2022-01-15 17:26:47	<u>0x0970c9a3f53bc64a0069</u> <u>8b988c08bbf6314d6ae2d9</u> <u>0a8be2557d611a38722156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-01-15 17:26:47	<u>0x0970c9a3f53bc64a0069</u> <u>8b988c08bbf6314d6ae2d9</u> <u>0a8be2557d611a38722156</u>	- 0.000239310000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-15 17:14:14	<u>0x4a8e1cd88397786d7cdc</u> <u>1b2785618e29a56ce629f8</u> <u>fd86bbb5ffdd221a9fa372</u>	+ 0.0005868000000000 00 BNB  0.29 USD	✓
48	2022-01-14 02:58:42	<u>0x31ed1d3dc205fda59c25</u> <u>6f852651a227b34c8ecc7b</u> <u>8b31bb9de5e5666b74518f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-14 02:58:42	<u>0x31ed1d3dc205fda59c25</u> <u>6f852651a227b34c8ecc7b</u> <u>8b31bb9de5e5666b74518f</u>	- 0.0002393100000000 00 BNB  0.11 USD	✓
50	2022-01-14 02:58:31	<u>0xf22a903e40e798f095c</u> <u>750ee3714ef662462b2343</u> <u>5bb3abb7bb171e5c74670b</u>	+ 0.0005868000000000 00 BNB  0.28 USD	✓
51	2022-01-12 07:52:36	<u>0xb9af314b1174f1d59b51</u> <u>5a0de6d7c39e10d9cde7e3</u> <u>a4339b88317524467f7145</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-12 07:52:36	<u>0xb9af314b1174f1d59b51</u> <u>5a0de6d7c39e10d9cde7e3</u> <u>a4339b88317524467f7145</u>	- 0.0002393100000000 00 BNB  0.11 USD	✓
53	2022-01-12 07:45:00	<u>0xdcc80386ee9942c8b884</u> <u>b4a4df28aa71caae0a41de</u> <u>092efac164d6576432bb7e</u>	+ 0.0040054550000000 00 BNB  1.93 USD	✓
54	2022-01-12 07:39:18	<u>0x3ba7bd6052b49d6c297b</u> <u>688a956b0741a55a03a8ee</u> <u>926a3a19d26192d6a83d97</u>	+ 0.0005868000000000 00 BNB  0.28 USD	✓
55	2022-01-10 02:50:42	<u>0xeecf5c7d72fd7fed0a96</u> <u>07eee630214ccf12088ea2</u> <u>25cd36ad11098704dd899c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-10 02:50:42	<u>0xeecf5c7d72fd7fed0a96</u> <u>07eee630214ccf12088ea2</u> <u>25cd36ad11098704dd899c</u>	- 0.0002393100000000 00 BNB  0.10 USD	✓
57	2022-01-10 02:40:15	<u>0xfe8f254846ad42af87a7</u> <u>6fcf3036525b8cfb13af8e</u> <u>2b08fd54f19c4c042b4771</u>	+ 0.0005868000000000 00 BNB  0.25 USD	✓
58	2022-01-08 08:40:52	<u>0xd6aa68b9b4d2f0949b57</u> <u>630806299466cd0125462b</u> <u>ac2686564ec87c8ea1858e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-01-08 08:40:52	<u>0xd6aa68b9b4d2f0949b57</u> <u>630806299466cd0125462b</u> <u>ac2686564ec87c8ea1858e</u>	- 0.0002393100000000 00 BNB  0.10 USD	✓
60	2022-01-08 08:40:40	<u>0xd6ca7b601c38121d050f</u> <u>8bd054aaef20334c828194</u> <u>17de93ba9036e2beed1388</u>	+ 0.0005868000000000 00 BNB  0.26 USD	✓
61	2022-01-06 09:40:00	<u>0x50bb9a2e02b1cb77727c</u> <u>78a0099d20cb2a2f77b40f</u> <u>92e8ab85b6dd53ec932230</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-01-06 09:40:00	<u>0x50bb9a2e02b1cb77727c</u> <u>78a0099d20cb2a2f77b40f</u> <u>92e8ab85b6dd53ec932230</u>	- 0.0002390700000000 00 BNB  0.11 USD	✓
63	2022-01-06 09:39:51	<u>0x1c2e11f8db84c4bf5744</u> <u>133a39e9591626d3ad44c9</u> <u>7ef0d97f8fc624a826eda9</u>	+ 0.0005864400000000 00 BNB  0.27 USD	✓
64	2022-01-06 06:56:05	<u>0x4a4f37694390589795a3</u> <u>b3b30f30462b25d35c6e0a</u> <u>df1b0df2fa0ed64363074d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-01-06 06:56:05	<u>0x4a4f37694390589795a3b3b30f30462b25d35c6e0a</u> <u>df1b0df2fa0ed64363074d</u>	- 0.0002391900000000 00 BNB  0.11 USD	✓
66	2022-01-06 06:47:05	<u>0x0434294c85bdc611d20341be679b554ba18876275d</u> <u>d42b9b4c6f82b977f1a9fd</u>	+ 0.0005866200000000 00 BNB  0.27 USD	✓
67	2022-01-04 06:33:11	<u>0x042c965f4b3a4b022dcd</u> <u>df9e05596f2213a5b8b36a</u> <u>6525c8af73b61e5a9676bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-01-04 06:33:11	<u>0x042c965f4b3a4b022dcd</u> <u>df9e05596f2213a5b8b36a</u> <u>6525c8af73b61e5a9676bf</u>	- 0.0002388300000000 00 BNB  0.12 USD	✓
69	2022-01-04 06:23:23	<u>0xeaad96653515f8b92369</u> <u>9fe6101cbce371504911d4</u> <u>de6738bd6db5086ca22a82</u>	+ 0.0005860800000000 00 BNB  0.30 USD	✓
70	2021-12-31 10:51:21	<u>0x21f7e78f5de1e3a16086</u> <u>17d7b35b59a92c5b47b979</u> <u>7f0697ada9b15715d96090</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-12-31 10:51:21	<u>0x21f7e78f5de1e3a16086</u> <u>17d7b35b59a92c5b47b979</u> <u>7f0697ada9b15715d96090</u>	- 0.0002391900000000 00 BNB  0.12 USD	✓
72	2021-12-31 10:44:15	<u>0xff9240ea3312356d7227</u> <u>25515b5f6fd09c392be78c</u> <u>4f8fc238b2b21e23bf35ea</u>	+ 0.0005866200000000 00 BNB  0.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 16:39:26	<u>0x6bf30067aca2b9594b43</u> <u>ffa4eebe073d880d88f9ca</u> <u>13ebcee250fdf06e03fae9</u>	+ 62,000.000000000 B00M	✓
2	2024-05-29 23:24:34	<u>0x9be91fe840ccf8cf8515</u> <u>03779c97db9abae7e8c666</u> <u>48cb9b46bd889a06caf287</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
3	2022-04-06 02:24:18	<u>0xbc0cb9e54689bdf696dd</u> <u>c3f13e3aaab0160af7f655</u> <u>ff34486675070fff40a70f</u>	- 2,973,677.00574888 9874666929 SHIB	✓
4	2022-04-06 02:14:30	<u>0x995d407de612c14095c4</u> <u>65748186fe6b062a9137aa</u> <u>e341c8dd3d5a85a433b70c</u>	+ 2,973,677.00574888 9874666929 SHIB	✓
5	2022-02-12 11:11:15	<u>0x44c30731a6f35de1c9d6</u> <u>844c4fbe9923b81159b471</u> <u>c25873d0ad1dcc89fd60e4</u>	- 4,000,747.06657777 7732163668 SHIB	✓
6	2022-02-12 11:01:42	<u>0x2e36a638c9affd5680e3</u> <u>6bf98c6258e6c2e3fa758f</u> <u>a73cb0c5242cb54bf67bf0</u>	+ 46,041.6666666666 4241347 SHIB	✓
7	2022-02-12 10:48:48	<u>0xc9246a6c894471223f50</u> <u>e47874c5429586b012cb8c</u> <u>0e3e89cd42a01bd24f8e08</u>	+ 3,954,705.39991111 1220717430 SHIB	✓
8	2022-02-11 07:46:18	<u>0xcee10263ffcc7580ec05</u> <u>7886ee3129a3eb34565408</u> <u>dde647395dbb63f861afb7</u>	+ 6,500,000.00000000 0000000000 MKS	✓
9	2022-02-11 07:45:36	<u>0x36881dc9fceb2f13d2</u> <u>22793e36b1e0a10ee89cfc</u> <u>856a1e5679ce6f8b8b3369</u>	- 384,050.8611111111 24046147 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-11 07:21:12	<u>0xc8d1a3064b2f72c9a3e0</u> <u>815263e37cd9ed74d9f6b8</u> <u>28623e6e8993fa4c4b8379</u>	+ 384,050.8611111111 24046147 SHIB	✓
11	2022-02-09 12:29:55	<u>0xf5cad8b251603db800eb</u> <u>34dc55346989540465b099</u> <u>ec8a08cbb12813239f8d91</u>	- 7,268,775.74654583 3535492420 SHIB	✓
12	2022-02-09 12:09:46	<u>0x1c47cd1abb229742cb06</u> <u>50433e34faa492a0930dd3</u> <u>6e94f3cc632e5cc2ee04bc</u>	+ 7,106,168.80210138 8573646545 SHIB	✓
13	2022-02-09 06:38:21	<u>0xf34ba4cde75670e6d911</u> <u>05389fa2762a654f88cc2b</u> <u>789e9a2e24892485774d1c</u>	+ 162,606.9444444444 37976927 SHIB	✓
14	2022-02-07 18:22:43	<u>0x56246c398895a0802cb4</u> <u>3d5974009a882709549d17</u> <u>5ad3400c687b2da2e1126e</u>	- 10,214,716.5283430 55397272110 SHIB	✓
15	2022-02-07 17:33:33	<u>0xa4425351af6ea26462c7</u> <u>6f13b3306e5c0a01cb7385</u> <u>556d19b7ea0349eec152c7</u>	+ 10,214,716.5283430 55397272110 SHIB	✓
16	2022-02-05 06:38:49	<u>0x274091a71551facaafb4</u> <u>e09c99428b56aea11a21f9</u> <u>cf883d92d64d66bc25c0b</u>	- 17,049,650.3036361 11319065094 SHIB	✓
17	2022-02-05 04:58:00	<u>0xdfe7ac14f02639cd9fe9</u> <u>d41febeb0bf1f3177f6c99</u> <u>d9a28ae6e5799b33bef1da</u>	+ 609,614.7555555555 73664606 SHIB	✓
18	2022-02-02 15:42:21	<u>0x04ab80e2bdd1c6671a35</u> <u>256b3c2d64b29c887c6bdd</u> <u>eebf9324f87700de39f55e</u>	+ 571,661.6333333333 02289248 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-31 09:26:24	<u>0x95c5e2a5776576f434f1</u> <u>05faf88c941c899f782c1c</u> <u>7c6be36543a779871deeea</u>	+ 4,341,049.88966944 4411993027 SHIB	✓
20	2022-01-31 08:08:21	<u>0x39ebf58f9c7d03b80e83</u> <u>b53d76ef03ee5103ed213c</u> <u>0f745fd6da2d7d63a9767a</u>	+ 363,326.3888888888 75953853 SHIB	✓
21	2022-01-29 18:19:08	<u>0xec6bbfaf404dab676fd5</u> <u>7fa108c1645ee099fd3941</u> <u>399c0908f1fbb9ce37e581</u>	+ 697,957.0222222221 78243101 SHIB	✓
22	2022-01-29 14:38:55	<u>0x09a63d4f374f869824de</u> <u>7d670e87413f2afd2b2029</u> <u>b5280816808876396f9ddc</u>	+ 910,387.5000000000 00000000 SHIB	✓
23	2022-01-29 08:29:10	<u>0x9006e665aeda3ab9ad2b</u> <u>964006f555c520de891a07</u> <u>3caf50db622db670a3af13</u>	+ 1,707,678.66666666 6744276881 SHIB	✓
24	2022-01-28 15:31:39	<u>0xb806d93900d75cd2ddb7</u> <u>99748d03cddf578061b330</u> <u>630397d96ec9c465a64cc4</u>	+ 2,553,518.05555555 5503815413 SHIB	✓
25	2022-01-27 07:18:35	<u>0x3d8371367c699e6cb7e9</u> <u>33b70b991d1c9596d8ae01</u> <u>8530a375079b590a717601</u>	+ 2,590,443.05555555 5503815413 SHIB	✓
26	2022-01-26 15:34:47	<u>0xe2ff5fb6d4acab259b2e</u> <u>07a2c572e10ca9a64124fc</u> <u>a708b31caca902ec2d1b9d</u>	+ 2,704,013.33618888 9108598232 SHIB	✓
27	2022-01-25 02:42:30	<u>0x9217357478edd753fc7d</u> <u>14c5b25051298725a725cd</u> <u>eb373951942a12057c4651</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-25 02:42:22	<u>0xba9e710d1af04dda4969</u> <u>3b6c0a38b5d0b96b7b656c</u> <u>97a2e21a9fbf306feb0224</u>	- 1,891,531.78202222 2178056836 SHIB	✓
29	2022-01-25 02:28:47	<u>0x5e5fe260701d7e704693</u> <u>a7dffdf842dd5653161f85</u> <u>c0cf2388758cc35a4477ca</u>	+ 1,704,347.05979999 9929964542 SHIB	✓
30	2022-01-25 00:54:23	<u>0xe778c61eb449bc8a4841</u> <u>5ba0effe9d4efe81b2c271</u> <u>fa81763c46de74c4bfa922</u>	+ 187,184.7222222222 18988463 SHIB	✓
31	2022-01-24 04:14:49	<u>0x052cebc58db8af26a8fc</u> <u>e84648f22dcdb80fc989ec</u> <u>83d469f67c1732d18ef8b2</u>	- 3,445,384.16125555 5693060160 SHIB	✓
32	2022-01-24 03:54:33	<u>0x85aa4e373e7ba4c99c2c</u> <u>9059c29cf8e7ebf69ca972</u> <u>55b7e0a339865f64d3cc06</u>	+ 3,445,384.16125555 5693060160 SHIB	✓
33	2022-01-22 04:18:44	<u>0xccba300eb9accfcc4456</u> <u>ba655327f6fb6d41f24bbe</u> <u>487ff07864c199a46ef68e</u>	- 3,202,345.48025555 5361509323 SHIB	✓
34	2022-01-22 04:03:20	<u>0x3e059592e0907e80aebc</u> <u>ff53877ed3bf0605053ff7</u> <u>24c96b6e78321c7aef0106</u>	+ 3,202,345.48025555 5361509323 SHIB	✓
35	2022-01-20 08:33:57	<u>0x29da6bd1566dcd9214ef</u> <u>3007c1c0c0204f9bb8fcdd</u> <u>a7dab2fc2edf876ddb1f6a</u>	- 599,777.2555555555 73664606 SHIB	✓
36	2022-01-20 08:20:06	<u>0x7230d453402854f6cd74</u> <u>59ed9de2b43f3c1e3b528d</u> <u>7f284375a85717e6f47db7</u>	+ 599,777.2555555555 73664606 SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-18 17:22:36	<u>0xf3d218c2e94f4b7ca02e</u> <u>07439f9ca6937e055b9363</u> <u>f81284fdea01b5ee5221e9</u>	- 2,232,767.11088888 9059424400 SHIB	✓
38	2022-01-18 17:04:19	<u>0xedb639b8f75729f8f845</u> <u>5a707cf98ff4fa9a973e1d</u> <u>c1cbe8ee71712c6d00b251</u>	+ 2,003,479.61088888 8826593757 SHIB	✓
39	2022-01-18 02:01:51	<u>0xa6b7e4480b63d7b266c8</u> <u>43e5915b5881a862c0eaae</u> <u>6816b695da042bb2c7dfffb</u>	+ 229,287.5000000000 00000000 SHIB	✓
40	2022-01-17 05:28:23	<u>0xa629d85c783ff65a8bf9</u> <u>a616aad85541543d3245ef</u> <u>32fc9d4ea9fe828b3c7363</u>	- 2,003,432.72393333 3298191428 SHIB	✓
41	2022-01-17 04:55:26	<u>0x1b865f30ba1d4b3b52d8</u> <u>0f515611c0e1262befaa16</u> <u>bb5550cf5b70ec66e5074c</u>	+ 2,003,432.72393333 3298191428 SHIB	✓
42	2022-01-15 17:26:47	<u>0x0970c9a3f53bc64a0069</u> <u>8b988c08bbf6314d6ae2d9</u> <u>0a8be2557d611a38722156</u>	- 2,151,548.61653333 3435654640 SHIB	✓
43	2022-01-15 17:08:29	<u>0x8211a71dfc81d6c0248a</u> <u>36da5c97943e5947b0c546</u> <u>cd006555328cd1525dbeb9</u>	+ 2,151,548.61653333 3435654640 SHIB	✓
44	2022-01-14 02:58:42	<u>0x31ed1d3dc205fda59c25</u> <u>6f852651a227b34c8ecc7b</u> <u>8b31bb9de5e5666b74518f</u>	- 2,720,691.23204444 4419443607 SHIB	✓
45	2022-01-14 02:49:17	<u>0x507e491973fe181dc8d3</u> <u>2f1a2dca5d7be08b230c06</u> <u>70462805be7a138989d7d8</u>	+ 2,430,338.45426666 6434705257 SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-12 07:58:03	<u>0xe34f58803993a612db5d782d6e31eee6fe15a25cc4339d75bf419d545484a6bf</u>	+ 290,352.7777777777 51907706 SHIB	✓
47	2022-01-12 07:52:36	<u>0xb9af314b1174f1d59b515a0de6d7c39e10d9cde7e3a4339b88317524467f7145</u>	- 3,081,879.58866666 6764765978 SHIB	✓
48	2022-01-12 07:31:51	<u>0xebd5fac1505c8a412756251861e47c19bd69be8abf606917cb1d415ba139b272</u>	+ 3,081,879.58866666 6764765978 SHIB	✓
49	2022-01-10 02:50:42	<u>0xeecf5c7d72fd7fed0a9607eee630214ccf12088ea225cd36ad11098704dd899c</u>	- 2,325,827.43033333 3555608988 SHIB	✓
50	2022-01-10 02:33:24	<u>0xa44137340e196bb72116872c92badec433e53f8795a1a6287239e533568e93aa</u>	+ 2,325,827.43033333 3555608988 SHIB	✓
51	2022-01-08 08:40:52	<u>0xd6aa68b9b4d2f0949b57630806299466cd0125462bac2686564ec87c8ea1858e</u>	- 5,527,288.99556790 6647920609 SHIB	✓
52	2022-01-08 08:32:04	<u>0xaff7e8b9e94c080f088c00786320043311dd93e59d2522b8d31d0a6fc7194ac8</u>	+ 5,527,288.99556790 6647920609 SHIB	✓
53	2022-01-06 09:40:00	<u>0x50bb9a2e02b1cb77727c78a0099d20cb2a2f77b40f92e8ab85b6dd53ec932230</u>	- 1,252,000.00000000 0000000000 SHIB	✓
54	2022-01-06 09:26:03	<u>0x0559f9ab34be447c7af9dc2119bbeed678ca0778e562d26343cb47066e4d48ab</u>	+ 1,252,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-06 06:56:05	<u>0x4a4f37694390589795a3b3b30f30462b25d35c6e0a</u> <u>df1b0df2fa0ed64363074d</u>	- 993,108.8499999999 76716936 SHIB	✓
56	2022-01-06 06:42:50	<u>0x3a6f9edd952ebc0f1107f711fa488b16a19b2c82ce</u> <u>8e6062ca8bf7e48b9d9d42</u>	+ 993,108.8499999999 76716936 SHIB	✓
57	2022-01-04 06:33:11	<u>0x042c965f4b3a4b022dcd</u> <u>df9e05596f2213a5b8b36a</u> <u>6525c8af73b61e5a9676bf</u>	- 992,000.0000000000 00000000 SHIB	✓
58	2022-01-04 06:18:11	<u>0xadd37c892bfc95cfc738</u> <u>31914b0884eef12a95ecb1</u> <u>31a87f2cea757e07c0d3cc</u>	+ 992,000.0000000000 00000000 SHIB	✓
59	2021-12-31 10:51:21	<u>0x21f7e78f5de1e3a16086</u> <u>17d7b35b59a92c5b47b979</u> <u>7f0697ada9b15715d96090</u>	- 291,990.3055555555 62023073 SHIB	✓
60	2021-12-31 10:18:21	<u>0xc752b9a98de0293cabd</u> <u>1350bfa06fab9a8fbd04f</u> <u>426d0352156bac298cfd5f</u>	+ 291,990.3055555555 62023073 SHIB	✓

\* USD values displayed at the time of transaction

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