

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 18:39 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa02146b9e04b20abf3ec90357c7133d46edef23</u>
TOTAL RECEIVED	2.136916921820922521 BNB
	1,277.66 USD
TOTAL SEND	2.980757615820922357 BNB
	1,782.19 USD










Token	Balance
BNB	0.002096626000000000 BNB
	1.25 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	2.057760545908947858 BUSD
	2.05 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
A forest	38.743015115006464555 AF
Ethereum Token	0.000000000000000000 ETH
FLOKI	710,080.366083949 FLOKI
	2,654,000
Swap7.org	713,624,319.000000000 Swap7.org










Token	Balance
Simons Cat	50,736.517926359389093705 CAT
h3x.exchange	392,456.000000000000000000 H3X



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-10-29 16:37:46	<u>0xeb375c197365a7730c4a28b54a1a824bc741466ffd388b0f18097053974c9ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-29 16:37:46	<u>0xeb375c197365a7730c4a28b54a1a824bc741466ffd388b0f18097053974c9ea8</u>	- 0.0027721500000000 00 BNB  0.84 USD	✓
3	2022-10-29 16:36:43	<u>0x5c2190ffcb53a723ab676a05a94d0e4086778b056db1f1ed1cac15fdea626577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-29 16:36:43	<u>0x5c2190ffcb53a723ab676a05a94d0e4086778b056db1f1ed1cac15fdea626577</u>	- 0.0024280550000000 00 BNB  0.74 USD	✓
5	2021-12-25 05:55:01	<u>0x98f85d721f43678147c77c0943a6721ed59f717ded0382549f74330670201d45</u>	- 0.1032942659999999 96 BNB  56.33 USD	✓
6	2021-12-25 05:55:01	<u>0x98f85d721f43678147c77c0943a6721ed59f717ded0382549f74330670201d45</u>	- 0.0027031690000000 00 BNB  1.47 USD	✓
7	2021-12-25 05:54:07	<u>0x9765d4682212ae3fe5e5fd2eb2924a316d4bd0a7876e6972a2c6ef6d975e49c2</u>	- 0.100000000000000000 06 BNB  54.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-25 05:54:07	<u>0x9765d4682212ae3fe5e5fd2eb2924a316d4bd0a7876e6972a2c6ef6d975e49c2</u>	- 0.0031731490000000 00 BNB  1.73 USD	✓
9	2021-12-25 05:47:52	<u>0x968e2a773e96b996bc6d89ec776b68f54c21367914d50382c4249ee394eb5441</u>	- 0.2199237800000000 13 BNB  119.94 USD	✓
10	2021-12-25 05:47:52	<u>0x968e2a773e96b996bc6d89ec776b68f54c21367914d50382c4249ee394eb5441</u>	- 0.0003813700000000 00 BNB  0.20 USD	✓
11	2021-11-03 04:01:03	<u>0x3cf5f2177202ba44610e037d8400cbf914e0d99df6be665aeb155c690c8e63d4</u>	- 0.1681296449999999 94 BNB  92.87 USD	✓
12	2021-11-03 04:01:03	<u>0x3cf5f2177202ba44610e037d8400cbf914e0d99df6be665aeb155c690c8e63d4</u>	- 0.0038512150000000 00 BNB  2.12 USD	✓
13	2021-11-03 03:59:57	<u>0x226ac170b22f6e64312c56cfb4485ffbcf7282bb26c25423ace526acf99de6e1</u>	+ 0.1700000000000000 12 BNB  93.90 USD	✓
14	2021-11-02 21:17:15	<u>0x471b703b6f9cf6d5a76360be9a0ae572a2ecf8182610bc85189e4dbf9d134bb8</u>	- 0.0722143422125419 29 BNB  39.89 USD	✓
15	2021-11-02 21:17:15	<u>0x471b703b6f9cf6d5a76360be9a0ae572a2ecf8182610bc85189e4dbf9d134bb8</u>	- 0.0018703550000000 00 BNB  1.03 USD	✓
16	2021-11-02 21:16:48	<u>0x1a36283dac6bf5111f1202b1514d8e43148697271a8818ad54704df04ac4282c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-11-02 21:16:48	<u>0x1a36283dac6bf5111f12</u> <u>02b1514d8e43148697271a</u> <u>8818ad54704df04ac4282c</u>	- 0.0034782950000000 00 BNB  1.92 USD	✓
18	2021-11-02 21:16:03	<u>0xa53ef81b0f6fdb03799d</u> <u>848e92200931e8864b6543</u> <u>39d108987a621892f92420</u>	- 0.0535143014618543 67 BNB  29.56 USD	✓
19	2021-11-02 21:16:03	<u>0xa53ef81b0f6fdb03799d</u> <u>848e92200931e8864b6543</u> <u>39d108987a621892f92420</u>	- 0.0018703550000000 00 BNB  1.03 USD	✓
20	2021-11-02 21:15:15	<u>0x06664585f64232635657</u> <u>bbc661afb2d66c533d3a53</u> <u>80eb93f5fe046c43495e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-02 21:15:15	<u>0x06664585f64232635657</u> <u>bbc661afb2d66c533d3a53</u> <u>80eb93f5fe046c43495e78</u>	- 0.0040146850000000 00 BNB  2.21 USD	✓
22	2021-11-02 17:56:17	<u>0x0247f35a99ff11c2c91f</u> <u>baa59fdbbeb8706ddc16b7</u> <u>77587a9e988b9629915f76</u>	- 0.0706765162665846 38 BNB  39.18 USD	✓
23	2021-11-02 17:56:17	<u>0x0247f35a99ff11c2c91f</u> <u>baa59fdbbeb8706ddc16b7</u> <u>77587a9e988b9629915f76</u>	- 0.0039620700000000 00 BNB  2.19 USD	✓
24	2021-11-02 17:55:44	<u>0xa2200d97fa4cd749d0c1</u> <u>78fe803b9a1a3ed748e404</u> <u>56b34a1e7c8370c0d8df4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-02 17:55:44	<u>0xa2200d97fa4cd749d0c1</u> <u>78fe803b9a1a3ed748e404</u> <u>56b34a1e7c8370c0d8df4d</u>	- 0.0023813150000000 00 BNB  1.32 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-11-01 23:06:51	<u>0x4d672fa6263bf259b47f1a67e5cadb2b7095c3ca7c593813b4548309b86b9bd4</u>	- 0.1324583249999999 88 BNB  72.07 USD	✓
27	2021-11-01 23:06:51	<u>0x4d672fa6263bf259b47f1a67e5cadb2b7095c3ca7c593813b4548309b86b9bd4</u>	- 0.0038840950000000 00 BNB  2.11 USD	✓
28	2021-11-01 23:06:24	<u>0xc3693674e922c143c6e099f748d89aa405f875873c65b523bb683df9f28d1ffb</u>	- 0.1092618000000000 06 BNB  59.44 USD	✓
29	2021-11-01 23:06:24	<u>0xc3693674e922c143c6e099f748d89aa405f875873c65b523bb683df9f28d1ffb</u>	- 0.0022060550000000 00 BNB  1.20 USD	✓
30	2021-11-01 22:03:53	<u>0xc743a58d5eadae11fefdc8020f1713f08f85c20a0dbc86713f13e6949e418920</u>	+ 0.2500000000000000 00 BNB  136.02 USD	✓
31	2021-10-31 20:06:11	<u>0x5b4b7ce6fd5c5feebd2bc5fb4db6a74d6309d077f8c291ae9734c8afd2687c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-10-31 20:06:11	<u>0x5b4b7ce6fd5c5feebd2bc5fb4db6a74d6309d077f8c291ae9734c8afd2687c52</u>	- 0.0022131650000000 00 BNB  1.17 USD	✓
33	2021-10-31 20:05:17	<u>0x35478c8722f04499881381091f948752820872458e7eced22c3ee690ee600c95</u>	- 0.6200904874639255 88 BNB  329.70 USD	✓
34	2021-10-31 20:05:17	<u>0x35478c8722f04499881381091f948752820872458e7eced22c3ee690ee600c95</u>	- 0.0038606550000000 00 BNB  2.05 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-10-31 20:03:50	<u>0xf2a6445e03f71505713f79b8352c0bbbed40a61e730702dedf88501056604c61e</u>	+ 0.5430000000000000 38 BNB  288.71 USD	✓
36	2021-10-31 05:46:10	<u>0x91a17c3c402c5e4d9ebda64879dcee033d9b8d65240f3c7b85ed4a13cc9f8d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-10-31 05:46:10	<u>0x91a17c3c402c5e4d9ebda64879dcee033d9b8d65240f3c7b85ed4a13cc9f8d9b</u>	- 0.0006130100000000 00 BNB  0.31 USD	✓
38	2021-10-31 05:45:46	<u>0x5495286e14e4ef5ca3f94211fd103519681079459f41dd1e20b23fa7cb9770eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-31 05:45:46	<u>0x5495286e14e4ef5ca3f94211fd103519681079459f41dd1e20b23fa7cb9770eb</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓
40	2021-10-31 05:45:37	<u>0xa9942a7a151e8f54167c8b18d154ad95bd0b3df86c87217092388036f472edcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-31 05:45:37	<u>0xa9942a7a151e8f54167c8b18d154ad95bd0b3df86c87217092388036f472edcc</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
42	2021-10-31 05:44:10	<u>0x83b0710fc64066834ebe079b588ef12eeb848a7d203f8c8f4ff86a2cde270be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-31 05:44:10	<u>0x83b0710fc64066834ebe079b588ef12eeb848a7d203f8c8f4ff86a2cde270be6</u>	- 0.0027408750000000 00 BNB  1.41 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-10-30 19:06:59	<u>0x29f95ecf2e0338f497fc</u> <u>d0ecf7ae8fd197ca7c4664</u> <u>cb53488eadd412e13a2cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-10-30 19:06:59	<u>0x29f95ecf2e0338f497fc</u> <u>d0ecf7ae8fd197ca7c4664</u> <u>cb53488eadd412e13a2cf5</u>	- 0.002193800000000000 00 BNB  1.13 USD	✓
46	2021-10-30 19:06:02	<u>0xcbc4e0571e84d926c610</u> <u>91f8ddadee7dab662e7883</u> <u>f7a715ccdb843736d428bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-10-30 19:06:02	<u>0xcbc4e0571e84d926c610</u> <u>91f8ddadee7dab662e7883</u> <u>f7a715ccdb843736d428bf</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
48	2021-10-30 19:02:29	<u>0x95bd4acce103691577dd</u> <u>a1c4a341780727a99a2670</u> <u>871aa94b904cbbd9a29c3e</u>	- 0.1100973056507154 46 BNB  57.03 USD	✓
49	2021-10-30 19:02:29	<u>0x95bd4acce103691577dd</u> <u>a1c4a341780727a99a2670</u> <u>871aa94b904cbbd9a29c3e</u>	- 0.000535940000000000 00 BNB  0.27 USD	✓
50	2021-10-30 19:00:14	<u>0x5f644711e5e46bc2c3ae</u> <u>5850daf459b72b3ea9d540</u> <u>4d77d06d6fe1797a6369e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-30 19:00:14	<u>0x5f644711e5e46bc2c3ae</u> <u>5850daf459b72b3ea9d540</u> <u>4d77d06d6fe1797a6369e4</u>	- 0.000668785000000000 00 BNB  0.34 USD	✓
52	2021-10-30 18:58:38	<u>0x949ee8e2449d7c0e7fdf</u> <u>18b8badeebd764657e966b</u> <u>e0f0687f7861bce2ea9c7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-30 18:58:38	<u>0x949ee8e2449d7c0e7fdf</u> <u>18b8badeebd764657e966b</u> <u>e0f0687f7861bce2ea9c7f</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
54	2021-10-30 18:51:53	<u>0x57f918868e3e62ff0ce1</u> <u>a7ccfc20108e0a763a99b6</u> <u>8ae6ca617802c7788b5992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-10-30 18:51:53	<u>0x57f918868e3e62ff0ce1</u> <u>a7ccfc20108e0a763a99b6</u> <u>8ae6ca617802c7788b5992</u>	- 0.0042749150000000 00 BNB  2.21 USD	✓
56	2021-10-30 18:50:05	<u>0x56961dc2e3ded0c02deb</u> <u>5b3c0748fddada2532714e</u> <u>806097eac5cd98d10aba38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-10-30 18:50:05	<u>0x56961dc2e3ded0c02deb</u> <u>5b3c0748fddada2532714e</u> <u>806097eac5cd98d10aba38</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
58	2021-10-29 19:28:07	<u>0xe77fef24abdf66541e77</u> <u>25a0fd8653001cd87de38e</u> <u>8caf62dda0281303ecf854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-10-29 19:28:07	<u>0xe77fef24abdf66541e77</u> <u>25a0fd8653001cd87de38e</u> <u>8caf62dda0281303ecf854</u>	- 0.0019217800000000 00 BNB  1.00 USD	✓
60	2021-10-29 19:27:40	<u>0xe299a7ef88fccd193368</u> <u>cd1510ea15ff9ccf445fd6</u> <u>4c11ae0fbc42491aeb1c5d</u>	- 0.1700000000000000 12 BNB  89.16 USD	✓
61	2021-10-29 19:27:40	<u>0xe299a7ef88fccd193368</u> <u>cd1510ea15ff9ccf445fd6</u> <u>4c11ae0fbc42491aeb1c5d</u>	- 0.0038430750000000 00 BNB  2.01 USD	✓







#	Date & time	Transaction Id	Amount	
62	2021-10-29 19:26:31	<u>0xd5de2f664b4316a957c2a200ab50eda64e615b7b6686d7b9264cc17d5825d2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-10-29 19:26:31	<u>0xd5de2f664b4316a957c2a200ab50eda64e615b7b6686d7b9264cc17d5825d2ea</u>	- 0.0026792450000000 00 BNB  1.40 USD	✓
64	2021-10-29 19:25:40	<u>0x115ed2fafa7aec55e9e9128c9b79563d26c2d12ab6b484684d2de358918e0e9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-10-29 19:25:40	<u>0x115ed2fafa7aec55e9e9128c9b79563d26c2d12ab6b484684d2de358918e0e9d</u>	- 0.0023208350000000 00 BNB  1.21 USD	✓
66	2021-10-29 19:24:19	<u>0xdd3c720bbcdf4e1c3d5d8a2b06df9fc9ed277abb126f62a3f3bf88a62bef2c23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-10-29 19:24:19	<u>0xdd3c720bbcdf4e1c3d5d8a2b06df9fc9ed277abb126f62a3f3bf88a62bef2c23</u>	- 0.0034689950000000 00 BNB  1.81 USD	✓
68	2021-10-29 19:23:34	<u>0x79b00314466f141b977eac64e10c146083398c5c0f618ad6784994933cada6b5</u>	+ 0.0061878000000000 00 BNB  3.24 USD	✓
69	2021-10-29 19:15:12	<u>0x59664997533cfd62d011aa7f7c05b995d964f92aab2007dcfb3db45b96acf94e</u>	- 0.1757648137653005 37 BNB  92.18 USD	✓
70	2021-10-29 19:15:12	<u>0x59664997533cfd62d011aa7f7c05b995d964f92aab2007dcfb3db45b96acf94e</u>	- 0.0036434750000000 00 BNB  1.91 USD	✓


#	Date & time	Transaction Id	Amount	
71	2021-10-29 19:12:30	<u>0x1940282903391981c05e9087f482d8e9ba90679bf4cbf026ccecc427e4b15799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-29 19:12:30	<u>0x1940282903391981c05e9087f482d8e9ba90679bf4cbf026ccecc427e4b15799</u>	- 0.002320955000000000 00 BNB  1.21 USD	✓
73	2021-10-29 19:10:57	<u>0x984241f79ebfde8c7388c145b3a0d4999d0b68283de8b92c281e182dc96f0d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-29 19:10:57	<u>0x984241f79ebfde8c7388c145b3a0d4999d0b68283de8b92c281e182dc96f0d23</u>	- 0.000222260000000000 00 BNB  0.11 USD	✓
75	2021-10-28 13:12:52	<u>0xc631278bbc61ac830af4d0714df64c3ed5024416623bb78cdaeeffe2ee8f9ff71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-10-28 13:12:52	<u>0xc631278bbc61ac830af4d0714df64c3ed5024416623bb78cdaeeffe2ee8f9ff71</u>	- 0.000225380000000000 00 BNB  0.11 USD	✓
77	2021-10-27 13:20:56	<u>0x2a3370615e43701e7381e10bfd3cc98ae2c90c543054e3876141059fe73d9ae3</u>	- 0.218456399999999999 95 BNB  98.02 USD	✓
78	2021-10-27 13:20:56	<u>0x2a3370615e43701e7381e10bfd3cc98ae2c90c543054e3876141059fe73d9ae3</u>	- 0.002266535000000000 00 BNB  1.01 USD	✓
79	2021-10-27 13:10:43	<u>0x64208f47515eb27b722288d221f0e9da781aa922db37421544981a23db5d2468</u>	- 0.063131740000000000 06 BNB  28.32 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-27 13:10:43	<u>0x64208f47515eb27b722288d221f0e9da781aa922db37421544981a23db5d2468</u>	- 0.0039321400000000 00 BNB  1.76 USD	✓
81	2021-10-27 13:04:00	<u>0xc393e11dd87cf649742bdf0a2e7785544713793c734e0bdb23ed50312d6cbc86</u>	- 0.2284635399999999 93 BNB  102.51 USD	✓
82	2021-10-27 13:04:00	<u>0xc393e11dd87cf649742bdf0a2e7785544713793c734e0bdb23ed50312d6cbc86</u>	- 0.0003561150000000 00 BNB  0.15 USD	✓
83	2021-10-27 11:41:48	<u>0xcb81e19cc4a1dd55a45dc782189ff6276ea11f6b4471a5cc129d72ab1af9012b</u>	+ 0.2939999999999999 84 BNB  131.91 USD	✓
84	2021-10-18 22:45:56	<u>0x901c9018a0a4dc73ae49d2c7276b8eda68b04582621fa152d610cb10854a3e20</u>	- 0.0396993699999999 98 BNB  19.43 USD	✓
85	2021-10-18 22:45:56	<u>0x901c9018a0a4dc73ae49d2c7276b8eda68b04582621fa152d610cb10854a3e20</u>	- 0.0020486050000000 00 BNB  1.00 USD	✓
86	2021-10-18 22:38:25	<u>0x7c1bbc550ce91cf2a337556e2de0ecb8fdb4b5da9211e4c881cdb7cc6bd09e7f</u>	- 0.0500000000000000 03 BNB  24.48 USD	✓
87	2021-10-18 22:38:25	<u>0x7c1bbc550ce91cf2a337556e2de0ecb8fdb4b5da9211e4c881cdb7cc6bd09e7f</u>	- 0.0023414750000000 00 BNB  1.14 USD	✓
88	2021-10-18 22:35:43	<u>0x2b1798e17e37fc7e9543685f628a8a882d5f78ba35bb0561eaaac329334369e2</u>	+ 0.0960000000000000 02 BNB  47.00 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-10-18 19:37:12	<u>0x3ce7c1ecc1913be3e2b2428825f27fa2908d98631f8376cd8678d4661fc3c392</u>	- 0.1829250000000000 04 BNB  89.56 USD	✓
90	2021-10-18 19:37:12	<u>0x3ce7c1ecc1913be3e2b2428825f27fa2908d98631f8376cd8678d4661fc3c392</u>	- 0.0039591550000000 00 BNB  1.93 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 21:16:48	<u>0x1a36283dac6bf5111f1202b1514d8e43148697271a8818ad54704df04ac4282c</u>	+ 0.0775629922125419 26 BNB  42.84 USD	✓
2	2021-11-02 21:15:15	<u>0x06664585f64232635657bbc661afb2d66c533d3a5380eb93f5fe046c43495e78</u>	+ 0.0614910564618543 70 BNB  33.96 USD	✓
3	2021-11-02 17:55:44	<u>0xa2200d97fa4cd749d0c178fe803b9a1a3ed748e40456b34a1e7c8370c0d8df4d</u>	+ 0.0769419262665846 37 BNB  42.65 USD	✓
4	2021-10-31 05:46:10	<u>0x91a17c3c402c5e4d9ebda64879dcee033d9b8d65240f3c7b85ed4a13cc9f8d9b</u>	+ 0.0837442024639255 96 BNB  43.37 USD	✓
5	2021-10-30 19:00:14	<u>0x5f644711e5e46bc2c3ae5850daf459b72b3ea9d5404d77d06d6fe1797a6369e4</u>	+ 0.0996301448953414 58 BNB  51.60 USD	✓
6	2021-10-29 19:26:31	<u>0xd5de2f664b4316a957c2a200ab50eda64e615b7b6686d7b9264cc17d5825d2ea</u>	+ 0.1965841385703590 29 BNB  103.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-29 19:25:40	<u>0x115ed2fafa7aec55e9e9128c9b79563d26c2d12ab6b484684d2de358918e0e9d</u>	+ 0.0009747171850149 80 BNB  0.51 USD	✓
8	2021-10-29 19:12:30	<u>0x1940282903391981c05e9087f482d8e9ba90679bf4cbf026ccecc427e4b15799</u>	+ 0.1807999437653005 64 BNB  94.82 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:36	<u>0xe8b062cab85cbdd504be21d9acd24728fe2b135c0b5829af7c57fe9a036c6293</u>	+ 50,736.51792635938 9093705 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb08e5454f60e4a6b76de3f60dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-14 11:45:40	<u>0x6d81f40f7adddc9e5944e207174ee2275da44fe630acaed9a80b9c035ca81aec</u>	+ 38.743015115006464 555 AF	✓
4	2024-03-10 05:58:04	<u>0xf8a895f65d96584a44579e1ec14198cba9a013c8c8da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
5	2022-10-29 16:37:46	<u>0xeb375c197365a7730c4a28b54a1a824bc741466ffd388b0f18097053974c9ea8</u>	- 34,383,560.9071751 76 EGC	✓
6	2022-10-29 16:37:46	<u>0xeb375c197365a7730c4a28b54a1a824bc741466ffd388b0f18097053974c9ea8</u>	+ 0.8961376235559511 68 BUSD  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-29 16:37:46	<u>0xeb375c197365a7730c4a28b54a1a824bc741466ffd388b0f18097053974c9ea8</u>	- 5,597,323.86860991 2 EGC	✓
8	2022-10-29 16:36:43	<u>0x5c2190ffcb53a723ab676a05a94d0e4086778b056db1f1ed1cac15fdea626577</u>	- 24,511,377,616.705 707550 BabyDoge	✓
9	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
10	2022-04-10 15:59:59	<u>0xb9205d3b6bdfa2ce2119218a8a2b06c72a064030c5954bcfc4dc4e1e06ed93227</u>	+ 95,000.00000000 888Crypto.io	✓
11	2022-03-24 20:55:18	<u>0x49a3049f255306519a07de9f5f67423b3238da700ba2bfbebe561af19f311cc9</u>	+ 95,000.00000000 GAMBLING	✓
12	2022-01-23 15:57:25	<u>0x4e6f1c58a8e33258d705ba229e31bf5664b8f58ee6c28721e20178685c8a55b1</u>	+ 710,080.366083949 FLOKI	✓
13	2021-12-25 05:55:01	<u>0x98f85d721f43678147c77c0943a6721ed59f717ded0382549f74330670201d45</u>	+ 448,472.094900028 FLOKI	✓
14	2021-12-25 05:54:07	<u>0x9765d4682212ae3fe5e5fd2eb2924a316d4bd0a7876e6972a2c6ef6d975e49c2</u>	+ 26,546,240,717.881 553650 BabyDoge	✓
15	2021-11-29 15:14:02	<u>0x7f0b6db68362a2cc8581e11242acc184a5f43c05f485af2f744621ce0d75063c</u>	+ 1.0341625637999105 61 BUSD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-04 09:12:07	<u>0xf0ddd633ceaf87296076</u> <u>f6b4162515accbfc93d597</u> <u>fdb3d2c4501b54fc93e35c</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-03 04:01:03	<u>0x3cf5f2177202ba44610e</u> <u>037d8400cbf914e0d99df6</u> <u>be665aeb155c690c8e63d4</u>	+ 39,980,884.7757850 89 EGC	✓
18	2021-11-02 21:17:15	<u>0x471b703b6f9cf6d5a763</u> <u>60be9a0ae572a2ecf81826</u> <u>10bc85189e4dbf9d134bb8</u>	+ 149,998.758603338 FLOKI	✓
19	2021-11-02 21:16:48	<u>0x1a36283dac6bf5111f12</u> <u>02b1514d8e43148697271a</u> <u>8818ad54704df04ac4282c</u>	- 17,200,000.2223524 94 EGC	✓
20	2021-11-02 21:16:48	<u>0x1a36283dac6bf5111f12</u> <u>02b1514d8e43148697271a</u> <u>8818ad54704df04ac4282c</u>	- 2,800,000.03619691 7 EGC	✓
21	2021-11-02 21:16:03	<u>0xa53ef81b0f6fdb03799d</u> <u>848e92200931e8864b6543</u> <u>39d108987a621892f92420</u>	+ 111,609.512580583 FLOKI	✓
22	2021-11-02 21:15:15	<u>0x06664585f64232635657</u> <u>bbc661afb2d66c533d3a53</u> <u>80eb93f5fe046c43495e78</u>	- 13,600,660.0600000 01 EGC	✓
23	2021-11-02 21:15:15	<u>0x06664585f64232635657</u> <u>bbc661afb2d66c533d3a53</u> <u>80eb93f5fe046c43495e78</u>	+ 0.0160975072886784 15 BUSD	✓
24	2021-11-02 21:15:15	<u>0x06664585f64232635657</u> <u>bbc661afb2d66c533d3a53</u> <u>80eb93f5fe046c43495e78</u>	- 2,214,060.94000000 0 EGC	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-02 17:56:17	<u>0x0247f35a99ff11c2c91f</u> <u>baa59fdbbeb8706ddc16b7</u> <u>77587a9e988b9629915f76</u>	+ 15,439,231.7563651 69 EGC	✓
26	2021-11-02 17:56:17	<u>0x0247f35a99ff11c2c91f</u> <u>baa59fdbbeb8706ddc16b7</u> <u>77587a9e988b9629915f76</u>	+ 0.1113628512644076 47 BUSD	✓
27	2021-11-02 17:55:44	<u>0xa2200d97fa4cd749d0c1</u> <u>78fe803b9a1a3ed748e404</u> <u>56b34a1e7c8370c0d8df4d</u>	- 10,717,634,430.880 672455 BabyDoge	✓
28	2021-11-01 23:06:51	<u>0x4d672fa6263bf259b47f</u> <u>1a67e5cadb2b7095c3ca7c</u> <u>593813b4548309b86b9bd4</u>	+ 20,375,489.5021842 42 EGC	✓
29	2021-11-01 23:06:24	<u>0xc3693674e922c143c6e0</u> <u>99f748d89aa405f875873c</u> <u>65b523bb683df9f28d1ffb</u>	+ 11,904,402,958.012 367249 BabyDoge	✓
30	2021-11-01 15:25:01	<u>0x40658645371533433722</u> <u>abb085f9efd458c983ea36</u> <u>6eca44bc6f56f858b3c14e</u>	+ 713,624,319.000000 000 Swap7.org	✓
31	2021-10-31 20:06:11	<u>0x5b4b7ce6fd5c5feebd2b</u> <u>c5fb4db6a74d6309d077f8</u> <u>c291ae9734c8afd2687c52</u>	- 105,044,117.282682 329 EGC	✓
32	2021-10-31 20:06:11	<u>0x5b4b7ce6fd5c5feebd2b</u> <u>c5fb4db6a74d6309d077f8</u> <u>c291ae9734c8afd2687c52</u>	- 17,100,205.1390413 08 EGC	✓
33	2021-10-31 20:05:17	<u>0x35478c8722f044998813</u> <u>81091f948752820872458e</u> <u>7eced22c3ee690ee600c95</u>	+ 122,144,322.421723 634 EGC	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-31 05:46:10	<u>0x91a17c3c402c5e4d9ebd a64879dcee033d9b8d6524 0f3c7b85ed4a13cc9f8d9b</u>	- 0.0102524790174608 38 ETH	✓
35	2021-10-31 05:44:10	<u>0x83b0710fc64066834ebe 079b588ef12eeb848a7d20 3f8c8f4ff86a2cde270be6</u>	+ 0.0102524790174608 38 ETH	✓
36	2021-10-31 05:44:10	<u>0x83b0710fc64066834ebe 079b588ef12eeb848a7d20 3f8c8f4ff86a2cde270be6</u>	- 11,875,412,800.167 440414 BabyDoge	✓
37	2021-10-30 19:06:59	<u>0x29f95ecf2e0338f497fc d0ecf7ae8fd197ca7c4664 cb53488eadd412e13a2cf5</u>	+ 13,190,717,010.548 078537 BabyDoge	✓
38	2021-10-30 19:06:59	<u>0x29f95ecf2e0338f497fc d0ecf7ae8fd197ca7c4664 cb53488eadd412e13a2cf5</u>	- 59.597665833988166 639 BUSD  11,350.00 USD	✓
39	2021-10-30 19:02:29	<u>0x95bd4acce103691577dd a1c4a341780727a99a2670 871aa94b904cbbd9a29c3e</u>	+ 57.432718780365192 401 BUSD  10,937.70 USD	✓
40	2021-10-30 19:00:14	<u>0x5f644711e5e46bc2c3ae 5850daf459b72b3ea9d540 4d77d06d6fe1797a6369e4</u>	- 52.267620135245458 357 USDC	✓
41	2021-10-30 18:51:53	<u>0x57f918868e3e62ff0ce1 a7ccfc20108e0a763a99b6 8ae6ca617802c7788b5992</u>	+ 52.267620135245458 357 USDC	✓
42	2021-10-30 18:51:53	<u>0x57f918868e3e62ff0ce1 a7ccfc20108e0a763a99b6 8ae6ca617802c7788b5992</u>	- 224,174.585346158 FLOKI	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-29 19:40:02	<u>0x9d22e9fb801c5ad5e4d7c3af3c9c518a3c8d4cc90b6102853661e34c6773611d</u>	+ 392,456.0000000000 00000000 H3X	✓
44	2021-10-29 19:28:07	<u>0xe77fef24abdf66541e7725a0fd8653001cd87de38e8caf62dda0281303ecf854</u>	- 46,918,998.1616515 82 EGC	✓
45	2021-10-29 19:28:07	<u>0xe77fef24abdf66541e7725a0fd8653001cd87de38e8caf62dda0281303ecf854</u>	- 7,637,976.44492002 4 EGC	✓
46	2021-10-29 19:27:40	<u>0xe299a7ef88fccd193368cd1510ea15ff9ccf445fd64c11ae0fbc42491aeb1c5d</u>	+ 54,556,974.6065716 00 EGC	✓
47	2021-10-29 19:26:31	<u>0xd5de2f664b4316a957c2a200ab50eda64e615b7b6686d7b9264cc17d5825d2ea</u>	- 26,865,307,960.547 462463 BabyDoge	✓
48	2021-10-29 19:25:40	<u>0x115ed2fafa7aec55e9e9128c9b79563d26c2d12ab6b484684d2de358918e0e9d</u>	- 135,000,000.612588 584 BabyDoge	✓
49	2021-10-29 19:24:19	<u>0xdd3c720bbcdf4e1c3d5d8a2b06df9fc9ed277abb126f62a3f3bf88a62bef2c23</u>	- 255,444,281.380870 521 EGC	✓
50	2021-10-29 19:24:19	<u>0xdd3c720bbcdf4e1c3d5d8a2b06df9fc9ed277abb126f62a3f3bf88a62bef2c23</u>	+ 0.0334174841364044 20 BUSD	✓
51	2021-10-29 19:24:19	<u>0xdd3c720bbcdf4e1c3d5d8a2b06df9fc9ed277abb126f62a3f3bf88a62bef2c23</u>	- 41,583,952.7829324 08 EGC	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-29 19:15:12	<u>0x59664997533cfd62d011aa7f7c05b995d964f92aab2007dcfb3db45b96acf94e</u>	+ 52,212,726.7567131 44 EGC	✓
53	2021-10-29 19:15:12	<u>0x59664997533cfd62d011aa7f7c05b995d964f92aab2007dcfb3db45b96acf94e</u>	+ 0.2345141196905708 99 BUSD	✓
54	2021-10-29 19:12:30	<u>0x1940282903391981c05e9087f482d8e9ba90679bf4cbf026ccecc427e4b15799</u>	- 25,053,856,269.063 098907 BabyDoge	✓
55	2021-10-29 06:43:59	<u>0xe297afe325ad29af3e483dddd925137570f82b1d70dc8f7d16073de5779a8c30</u>	+ 1.0753591275832619 09 BUSD	✓
56	2021-10-27 13:20:56	<u>0x2a3370615e43701e7381e10bfd3cc98ae2c90c543054e3876141059fe73d9ae3</u>	+ 44,215,768,930.884 986877 BabyDoge	✓
57	2021-10-27 13:10:43	<u>0x64208f47515eb27b722288d221f0e9da781aa922db37421544981a23db5d2468</u>	+ 44,800,075.0179812 24 EGC	✓
58	2021-10-27 13:10:43	<u>0x64208f47515eb27b722288d221f0e9da781aa922db37421544981a23db5d2468</u>	+ 0.8216563222127351 02 BUSD	✓
59	2021-10-18 22:59:41	<u>0xcaab2deeba04a04f1d8f069449a0623134cadd824acf0d237fcf4601d0a11391</u>	+ 100.00000000000000 0000 ART	✓
60	2021-10-18 22:45:56	<u>0x901c9018a0a4dc73ae49d2c7276b8eda68b04582621fa152d610cb10854a3e20</u>	+ 230,859.332414100 FLOKI	✓

#	Date & time	Transaction Id	Amount	
61	2021-10-18 22:38:25	<u>0x7c1bbc550ce91cf2a337</u> <u>556e2de0ecb8fdb4b5da92</u> <u>11e4c881cdb7cc6bd09e7f</u>	+ 13,479,912,353.687 126160 BabyDoge	✓
62	2021-10-18 19:37:12	<u>0x3ce7c1ecc1913be3e2b2</u> <u>428825f27fa2908d98631f</u> <u>8376cd8678d4661fc3c392</u>	+ 200,015,432.389108 568 EGC	✓

* USD values displayed at the time of transaction

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