





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9e686432b833f95e7729e0ed486c29b27d913f6</u>
TOTAL RECEIVED	0.455229495409864071 BNB  277.00 USD
TOTAL SEND	0.572991618167778327 BNB  348.66 USD

Token	Balance
BNB	0.014761137242085750 BNB  8.98 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
REEL STAR TOKEN	0.299999999999999989 REELT
Radio Caca V2	0.000000000000000000 RACA
KK8.io	166,574.000000000000000000 KK8.io
Nya	5,100,369.042434846982359886 NYA
Tu7.org	7,127,850.000000000 Tu7.org
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io









Token

Balance










Swap7.org










713,624,319.000000000 Swap7.org

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-15 01:27:48	<u>0x9a3cc587485f9c6ec4c2</u> <u>beef7098bc4dca4d27d4b8</u> <u>65ecdce595660385484e7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-12-15 01:27:48	<u>0x9a3cc587485f9c6ec4c2</u> <u>beef7098bc4dca4d27d4b8</u> <u>65ecdce595660385484e7f</u>	- 0.0001918500000000 00 BNB  0.10 USD	✓
3	2021-11-30 02:40:54	<u>0x78c4549f735fa137c8ce</u> <u>df94b75f3e1957348b6eaf</u> <u>e9f2b185265dfae6e9a77d</u>	- 0.2200000000000000 01 BNB  135.08 USD	✓
4	2021-11-30 02:40:54	<u>0x78c4549f735fa137c8ce</u> <u>df94b75f3e1957348b6eaf</u> <u>e9f2b185265dfae6e9a77d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
5	2021-11-30 02:36:05	<u>0x7b8404e3d8c6acbd620</u> <u>3570f3542762a1f834098d</u> <u>72dd3a1a8d64b2c74c619b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-30 02:36:05	<u>0x7b8404e3d8c6acbd620</u> <u>3570f3542762a1f834098d</u> <u>72dd3a1a8d64b2c74c619b</u>	- 0.0006174950000000 00 BNB  0.37 USD	✓
7	2021-11-30 02:34:41	<u>0x1bd0083267983e292ed1</u> <u>71b5b5193de304648b3f65</u> <u>fda59a8624626927057800</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-30 02:34:41	<u>0x1bd0083267983e292ed1</u> <u>71b5b5193de304648b3f65</u> <u>fda59a8624626927057800</u>	- 0.0002225500000000 00 BNB  0.13 USD	✓


* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-11-30 02:19:29	<u>0x632dc6e0978647c7c5b0df89ee1298e9d561dcecec54866af3e87bf6890079fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-30 02:19:29	<u>0x632dc6e0978647c7c5b0df89ee1298e9d561dcecec54866af3e87bf6890079fc</u>	- 0.000915015000000000 00 BNB  0.56 USD	✓
11	2021-11-30 02:12:51	<u>0x292e16e7a5f5f76e1125e224c67123b5bc3eb3ff1aebf9275dfeaf134f372a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-30 02:12:51	<u>0x292e16e7a5f5f76e1125e224c67123b5bc3eb3ff1aebf9275dfeaf134f372a80</u>	- 0.000225580000000000 00 BNB  0.13 USD	✓
13	2021-11-23 02:27:35	<u>0x5c735befa01114204dda92535b6bef7747e1de5bfc d01295c6ee04b3fab1b9bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-23 02:27:35	<u>0x5c735befa01114204dda92535b6bef7747e1de5bfc d01295c6ee04b3fab1b9bf</u>	- 0.003469060000000000 00 BNB  1.95 USD	✓
15	2021-11-17 01:14:49	<u>0xa5818973330349d133ea88c5ffd3edcba4d2da80d4bb68156e880dd57aab29c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-17 01:14:49	<u>0xa5818973330349d133ea88c5ffd3edcba4d2da80d4bb68156e880dd57aab29c7</u>	- 0.005007600000000000 00 BNB  2.84 USD	✓
17	2021-11-17 01:09:46	<u>0x9b220395a4e779143647e2f735576688d9bc80eba04303f9fca0ae6c4a0e484f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-17 01:09:46	<u>0x9b220395a4e779143647e2f735576688d9bc80eba04303f9fca0ae6c4a0e484f</u>	- 0.0002217900000000 00 BNB  0.12 USD	✓
19	2021-11-16 22:25:16	<u>0x02333951ac646a058301340e8fda025e1c86471b8dfbe890fcc6d836627d823e</u>	- 0.0599769527054600 24 BNB  34.07 USD	✓
20	2021-11-16 22:25:16	<u>0x02333951ac646a058301340e8fda025e1c86471b8dfbe890fcc6d836627d823e</u>	- 0.0010315600000000 00 BNB  0.58 USD	✓
21	2021-11-16 22:20:14	<u>0x92ab507887c8b96fc2044198e20db147d7990df362e21795ccc9fab49bd134be</u>	- 0.0591366346117717 24 BNB  33.59 USD	✓
22	2021-11-16 22:20:14	<u>0x92ab507887c8b96fc2044198e20db147d7990df362e21795ccc9fab49bd134be</u>	- 0.0007168150000000 00 BNB  0.40 USD	✓
23	2021-11-16 22:17:56	<u>0x685132562f78f042f3c9ea4e957ee406c0d010d1f9623413b6e21b3b8d9191cf</u>	- 0.0697498458505465 55 BNB  39.62 USD	✓
24	2021-11-16 22:17:56	<u>0x685132562f78f042f3c9ea4e957ee406c0d010d1f9623413b6e21b3b8d9191cf</u>	- 0.0010061850000000 00 BNB  0.57 USD	✓
25	2021-11-16 22:11:56	<u>0x2298e27ccadd93fe2a01d59006d8c08d7e27db42f28d428c94b2396ad0ff7b71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-16 22:11:56	<u>0x2298e27ccadd93fe2a01d59006d8c08d7e27db42f28d428c94b2396ad0ff7b71</u>	- 0.0006124300000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-16 22:10:59	<u>0x2bfc76993271a70d23d18961bbddc4a1fadec19dca65ef1ee828648569c2e306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-16 22:10:59	<u>0x2bfc76993271a70d23d18961bbddc4a1fadec19dca65ef1ee828648569c2e306</u>	- 0.000222020000000000 00 BNB  0.12 USD	✓
29	2021-11-16 22:07:13	<u>0x222363eeb7c27c8bccd148fa4d1618d45aa077458053a79863d2fbb0d23924bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-16 22:07:13	<u>0x222363eeb7c27c8bccd148fa4d1618d45aa077458053a79863d2fbb0d23924bd</u>	- 0.000863365000000000 00 BNB  0.49 USD	✓
31	2021-11-13 17:49:58	<u>0xc0e0de638439f13021fd1e9eb73af5e391fed3c74b33e42f1cadf4acb46ebd8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-13 17:49:58	<u>0xc0e0de638439f13021fd1e9eb73af5e391fed3c74b33e42f1cadf4acb46ebd8c</u>	- 0.003516760000000000 00 BNB  2.28 USD	✓
33	2021-11-07 17:48:14	<u>0xfd3a6cbbaf4825f937651f75711506c1914b2dc00b8f0c5d64e8520f7e1d57e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-07 17:48:14	<u>0xfd3a6cbbaf4825f937651f75711506c1914b2dc00b8f0c5d64e8520f7e1d57e8</u>	- 0.004235530000000000 00 BNB  2.75 USD	✓
35	2021-11-04 00:57:54	<u>0x28d3f4c0c71fbf7c1269af2905a0d379dd4d9e8175dce3908bd151b778fe13e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
36	2021-11-04 00:57:54	<u>0x28d3f4c0c71fbf7c1269af2905a0d379dd4d9e8175dce3908bd151b778fe13e4</u>	- 0.0033375300000000 00 BNB  1.85 USD	✓
37	2021-11-03 20:17:47	<u>0xd15e4042706a57ee12c858664e2d8bfdec4b8609fb1fdc9cd2e7f26ce556da9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-03 20:17:47	<u>0xd15e4042706a57ee12c858664e2d8bfdec4b8609fb1fdc9cd2e7f26ce556da9a</u>	- 0.0033522300000000 00 BNB  1.86 USD	✓
39	2021-11-01 22:07:20	<u>0x510bc2351df9a6cef9c7b3e3079a937f363c154db776f9da7871efe23d3dcc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-01 22:07:20	<u>0x510bc2351df9a6cef9c7b3e3079a937f363c154db776f9da7871efe23d3dcc2c</u>	- 0.0033842850000000 00 BNB  1.84 USD	✓
41	2021-11-01 21:55:06	<u>0x86f69a6930fff6de2bbd115b6f7fa2532324b4ca9ee45c80689feef0ad3afb96</u>	+ 0.1144137499999999 95 BNB  62.25 USD	✓
42	2021-11-01 20:23:19	<u>0x3a373788b73eba6570a01f677a446340848f64cfeec227fa1e6b3a1a2638a9d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-01 20:23:19	<u>0x3a373788b73eba6570a01f677a446340848f64cfeec227fa1e6b3a1a2638a9d4</u>	- 0.0002225200000000 00 BNB  0.12 USD	✓
44	2021-10-27 11:13:01	<u>0xf95e9b4c16164ca55fb521df5bcc5ed9c8e2d579306e7231ecf2aec05f0b09c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-27 11:13:01	<u>0x0f95e9b4c16164ca55fb</u> <u>521df5bcc5ed9c8e2d5793</u> <u>06e7231ecf2aec05f0b09c</u>	- 0.0041496800000000 00 BNB  1.86 USD	✓
46	2021-10-27 11:10:54	<u>0x25c39f3a2faa703a79ae</u> <u>8fbb79e5dc985121e00096</u> <u>fc6bfb3c4638b284af99c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-27 11:10:54	<u>0x25c39f3a2faa703a79ae</u> <u>8fbb79e5dc985121e00096</u> <u>fc6bfb3c4638b284af99c3</u>	- 0.0002225500000000 00 BNB  0.09 USD	✓
48	2021-10-26 03:22:51	<u>0xfbd19535ecb453c80ad8</u> <u>1cfd04b7b92f5bd9c96f21</u> <u>daa8cf6cba256b70e76a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-26 03:22:51	<u>0xfbd19535ecb453c80ad8</u> <u>1cfd04b7b92f5bd9c96f21</u> <u>daa8cf6cba256b70e76a87</u>	- 0.0012188850000000 00 BNB  0.59 USD	✓
50	2021-10-26 03:22:21	<u>0x5d0af8e0c0683f06a510</u> <u>0042bb08304b42ff705160</u> <u>92ad1aca4924a84ae25ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-26 03:22:21	<u>0x5d0af8e0c0683f06a510</u> <u>0042bb08304b42ff705160</u> <u>92ad1aca4924a84ae25ba8</u>	- 0.0002224850000000 00 BNB  0.10 USD	✓
52	2021-10-23 03:19:43	<u>0x215e29ae9b63484ee545</u> <u>60935d7ee1862cedc04645</u> <u>8da7f7c042d3cfb01925ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-23 03:19:43	<u>0x215e29ae9b63484ee545</u> <u>60935d7ee1862cedc04645</u> <u>8da7f7c042d3cfb01925ab</u>	- 0.0012128550000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-23 03:17:25	<u>0x17d03c0b0f90670caf3d</u> <u>d731e0c294c3e3b4930345</u> <u>e23560d03c4897fe21af5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-23 03:17:25	<u>0x17d03c0b0f90670caf3d</u> <u>d731e0c294c3e3b4930345</u> <u>e23560d03c4897fe21af5e</u>	- 0.0002220200000000 00 BNB  0.10 USD	✓
56	2021-10-23 02:07:40	<u>0x5218609e08de66098a23</u> <u>25926077351a73b0e34e14</u> <u>1b6b31cc3ff4044a90754b</u>	- 0.1182655700000000 00 BNB  56.90 USD	✓
57	2021-10-23 02:07:40	<u>0x5218609e08de66098a23</u> <u>25926077351a73b0e34e14</u> <u>1b6b31cc3ff4044a90754b</u>	- 0.0008792800000000 00 BNB  0.42 USD	✓
58	2021-10-20 00:28:54	<u>0x205a52a9f123c0ada6e7</u> <u>0729e40d2430208be9b783</u> <u>18efcad80b3db53f71511f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-20 00:28:54	<u>0x205a52a9f123c0ada6e7</u> <u>0729e40d2430208be9b783</u> <u>18efcad80b3db53f71511f</u>	- 0.0008448450000000 00 BNB  0.41 USD	✓
60	2021-10-20 00:23:15	<u>0xf131d5090f60cee79c3f</u> <u>ce70ae49e7cfc46a6ca401</u> <u>07ff0bd4a96257150a638b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-20 00:23:15	<u>0xf131d5090f60cee79c3f</u> <u>ce70ae49e7cfc46a6ca401</u> <u>07ff0bd4a96257150a638b</u>	- 0.0031908150000000 00 BNB  1.55 USD	✓
62	2021-10-20 00:19:45	<u>0xe7e3bbe7c7bf7c321937</u> <u>431644447257dbd8c3f21c</u> <u>ff840224e312d2eaa50c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-20 00:19:45	<u>0xe7e3bbe7c7bf7c321937</u> <u>431644447257dbd8c3f21c</u> <u>ff840224e312d2eaa50c9f</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 02:36:05	<u>0x7b8404e3d8c6acbd620</u> <u>3570f3542762a1f834098d</u> <u>72dd3a1a8d64b2c74c619b</u>	+ 0.0995558476250684 58 BNB  61.12 USD	✓
2	2021-11-30 02:19:29	<u>0x632dc6e0978647c7c5b0</u> <u>df89ee1298e9d561dcecec</u> <u>54866af3e87bf6890079fc</u>	+ 0.1235013553392770 58 BNB  75.82 USD	✓
3	2021-11-17 01:14:49	<u>0xa5818973330349d133ea</u> <u>88c5ffd3edcba4d2da80d4</u> <u>bb68156e880dd57aab29c7</u>	+ 0.0137114342777402 37 BNB  7.78 USD	✓
4	2021-11-16 22:20:14	<u>0x92ab507887c8b96fc204</u> <u>4198e20db147d7990df362</u> <u>e21795ccc9fab49bd134be</u>	+ 0.0005610438285218 49 BNB  0.31 USD	✓
5	2021-11-16 22:17:56	<u>0x685132562f78f042f3c9</u> <u>ea4e957ee406c0d010d1f9</u> <u>623413b6e21b3b8d9191cf</u>	+ 0.0006809879955785 76 BNB  0.38 USD	✓
6	2021-11-16 22:11:56	<u>0x2298e27ccadd93fe2a01</u> <u>d59006d8c08d7e27db42f2</u> <u>8d428c94b2396ad0ff7b71</u>	+ 0.1028050763436778 73 BNB  58.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:40:06	<u>0x19a3ee7b390fc112cb65</u> <u>36c356d421915934cfb4dc</u> <u>5fcaef348767633bf2132e</u>	+ 5,100,369.04243484 6982359886 NYA	✓
2	2023-09-30 07:15:54	<u>0xbd9403e04c2c863b32b2</u> <u>6e549fe7cb4ae14b64fd27</u> <u>c96a841c496c7f4c9c18fb</u>	+ 0.0000300000000000 00 AWT	✓
3	2023-08-15 12:58:26	<u>0x4ed0d8a905d3919733f4</u> <u>81c9bcf3dd6f145d0af251</u> <u>b0193b54cbc3bc7f02c7dc</u>	+ 0.2999999999999999 89 REELT	✓
4	2022-07-14 18:08:17	<u>0x658e52001b9428e97547</u> <u>1256ab8821402a0294ed64</u> <u>df680d5cee629d8d27d1c4</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-03-14 15:48:27	<u>0xcbcb7cff0f593a603de9c</u> <u>e8824990131fce72a1dfc</u> <u>e6bf6672d539fe01676df6</u>	+ 11.0000000000000000 000 NDT	✓
6	2021-12-15 01:30:15	<u>0xba668fb78953d47aa46b</u> <u>d0c39026b9b8311439c035</u> <u>0a19da9851f90610831f5e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
7	2021-12-15 01:27:48	<u>0x9a3cc587485f9c6ec4c2</u> <u>beef7098bc4dca4d27d4b8</u> <u>65ecdce595660385484e7f</u>	- 116,465.4648057779 41364795 RACA	✓
8	2021-11-30 02:36:05	<u>0x7b8404e3d8c6acbdb620</u> <u>3570f3542762a1f834098d</u> <u>72dd3a1a8d64b2c74c619b</u>	- 24.0000000000000000 000 POLC	✓
9	2021-11-30 02:19:29	<u>0x632dc6e0978647c7c5b0</u> <u>df89ee1298e9d561dcecec</u> <u>54866af3e87bf6890079fc</u>	- 45.203662313209889 589 ARCONA	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-23 02:32:32	<u>0xb35bb5db9f0b59825762</u> <u>a6d732f340a4573f5bd0ae</u> <u>9a4228faa22e26d72d2f47</u>	+ 82,445.000000000000 0000000 Def8.io	✓
11	2021-11-23 02:27:35	<u>0x5c735befa01114204dda</u> <u>92535b6bef7747e1de5bfc</u> <u>d01295c6ee04b3fab1b9bf</u>	+ 5,082,218,853.3370 52345 CATGIRL	✓
12	2021-11-23 02:27:35	<u>0x5c735befa01114204dda</u> <u>92535b6bef7747e1de5bfc</u> <u>d01295c6ee04b3fab1b9bf</u>	- 28.862172139999998 421 USDT	✓
13	2021-11-19 11:46:05	<u>0xf4445bfe267386fd659d</u> <u>395c523a04b25231d9aa30</u> <u>c9cdfb670441dcbf00b1b2</u>	+ 28.862172139999998 421 USDT	✓
14	2021-11-17 01:14:49	<u>0xa5818973330349d133ea</u> <u>88c5ffd3edcba4d2da80d4</u> <u>bb68156e880dd57aab29c7</u>	- 1,091,476.3818 DOGERKT	✓
15	2021-11-17 01:14:49	<u>0xa5818973330349d133ea</u> <u>88c5ffd3edcba4d2da80d4</u> <u>bb68156e880dd57aab29c7</u>	+ 0.52025551 DOGE	✓
16	2021-11-17 01:14:49	<u>0xa5818973330349d133ea</u> <u>88c5ffd3edcba4d2da80d4</u> <u>bb68156e880dd57aab29c7</u>	- 148,837.6884 DOGERKT	✓
17	2021-11-16 22:25:16	<u>0x02333951ac646a058301</u> <u>340e8fda025e1c86471b8d</u> <u>fbe890fcc6d836627d823e</u>	+ 45.203662313209889 589 ARCONA	✓
18	2021-11-16 22:20:14	<u>0x92ab507887c8b96fc204</u> <u>4198e20db147d7990df362</u> <u>e21795ccc9fab49bd134be</u>	+ 24.0000000000000000 000 POLC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-16 22:17:56	<u>0x685132562f78f042f3c9 ea4e957ee406c0d010d1f9 623413b6e21b3b8d9191cf</u>	+ 120.00000000000000 0000 SIN	✓
20	2021-11-16 22:11:56	<u>0x2298e27ccadd93fe2a01 d59006d8c08d7e27db42f2 8d428c94b2396ad0ff7b71</u>	- 64.626488130528812 803 BSW	✓
21	2021-11-16 22:10:11	<u>0x21f5f7063b94e56d5804 ca5692146eb8f5a0b3261c a2cb0ee40c175e7c305c86</u>	+ 800,000.0000000000 00000000 FF18.io	✓
22	2021-11-16 22:07:13	<u>0x222363eeb7c27c8bccd1 48fa4d1618d45aa0774580 53a79863d2fbb0d23924bd</u>	+ 64.626488130528812 803 BSW	✓
23	2021-11-15 05:21:57	<u>0x1a59ab16b65e6982cc6d eb54672eb7786af66733c2 c8590aab16b25c4997934a</u>	+ 1.07198855 DOGE	✓
24	2021-11-13 17:49:58	<u>0xc0e0de638439f13021fd 1e9eb73af5e391fed3c74b 33e42f1cadf4acb46ebd8c</u>	+ 116,465.4648057779 41364795 RACA	✓
25	2021-11-13 17:49:58	<u>0xc0e0de638439f13021fd 1e9eb73af5e391fed3c74b 33e42f1cadf4acb46ebd8c</u>	- 174,551,977,214.25 8758545 CATGIRL	✓
26	2021-11-13 17:31:28	<u>0x0e3b3fd2a93308354903 e2176324035c4fa1d1c1cb cef7a09ac2aa942c21c2fb</u>	+ 1.02428542 DOGE	✓
27	2021-11-09 23:38:07	<u>0x26252aa35b35572a9f06 e59071f8003bdc4691a768 11d934485d3103c1b4bed9</u>	+ 1.07041970 DOGE	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-08 01:33:20	<u>0xba4b83569e4d18dfb1196ee8912fbf85da723fe3442f166f32054737e183616b</u>	+ 1.02905652 DOGE	✓
29	2021-11-07 17:48:14	<u>0xfd3a6cbbaf4825f937651f75711506c1914b2dc00b8f0c5d64e8520f7e1d57e8</u>	+ 1,240,314.0702 DOGERKT	✓
30	2021-11-07 17:48:14	<u>0xfd3a6cbbaf4825f937651f75711506c1914b2dc00b8f0c5d64e8520f7e1d57e8</u>	- 19.509669999999999 845 USDT	✓
31	2021-11-07 17:39:26	<u>0xd5008145ea32f4b08ee60cfd00339f6330a8bd4fe6a3154f158dc7f435e5e02b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
32	2021-11-07 17:39:05	<u>0xb0bb645bf3508afa47dc97f404d3a017a0814e2d94f6d74917d627f83a4c4cc</u>	+ 19.509669999999999 845 USDT	✓
33	2021-11-05 07:36:47	<u>0xe0e223f43423ac7397dba2af99db190dae22ea9ab1ac26e166d020b36464c253</u>	+ 713,624,319.000000 000 Swap7.org	✓
34	2021-11-04 12:42:15	<u>0x83d7544f8fc249752bfeb42f44d16520304db37c4a135ef7daccdc5cb26c0843</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-04 01:20:12	<u>0x597063fe2c0b672ad4170db7701b91c4cf7379745d0a02e945affe51ce9f5c41</u>	+ 6,969,696.96969686 4 VIKINGS	✓
36	2021-11-04 00:57:54	<u>0x28d3f4c0c71fbf7c1269af2905a0d379dd4d9e8175dce3908bd151b778fe13e4</u>	+ 111,400,119,662.24 5056152 CATGIRL	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 00:57:54	<u>0x28d3f4c0c71fbf7c1269af2905a0d379dd4d9e8175dce3908bd151b778fe13e4</u>	- 785.00000000000000 0000 USDT	✓
38	2021-11-03 20:17:47	<u>0xd15e4042706a57ee12c858664e2d8bfdec4b8609fb1fdc9cd2e7f26ce556da9a</u>	+ 72,193,534,597.963 729858 CATGIRL	✓
39	2021-11-03 20:17:47	<u>0xd15e4042706a57ee12c858664e2d8bfdec4b8609fb1fdc9cd2e7f26ce556da9a</u>	- 800.51691329433776 9003 USDT	✓
40	2021-11-02 02:01:22	<u>0x4e4fefafa66bc960dc78a4f2b2278036e518ad9f313a22fad596cb9ada7ef5c18e</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-01 22:07:20	<u>0x510bc2351df9a6cef9c7b3e3079a937f363c154db776f9da7871efe23d3dcc2c</u>	+ 1,585.516913294337 882689 USDT	✓
42	2021-11-01 22:07:20	<u>0x510bc2351df9a6cef9c7b3e3079a937f363c154db776f9da7871efe23d3dcc2c</u>	- 143,478,065,649.98 8708496 CATGIRL	✓
43	2021-10-27 11:13:01	<u>0xf95e9b4c16164ca55fb521df5bcc5ed9c8e2d579306e7231ecf2aec05f0b09c</u>	+ 16,268,992,243.645 929337 CATGIRL	✓
44	2021-10-27 11:13:01	<u>0xf95e9b4c16164ca55fb521df5bcc5ed9c8e2d579306e7231ecf2aec05f0b09c</u>	- 33,324,534,120.072 914124 ETA	✓
45	2021-10-26 03:22:51	<u>0xfbd19535ecb453c80ad81cfd04b7b92f5bd9c96f21daa8cf6cba256b70e76a87</u>	+ 35,832,832,387.175 178528 ETA	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-26 03:22:51	<u>0xfbd19535ecb453c80ad8</u> <u>1cfd04b7b92f5bd9c96f21</u> <u>daa8cf6cba256b70e76a87</u>	- 762,400,689.088833 570 ETA	✓
47	2021-10-26 03:22:51	<u>0xfbd19535ecb453c80ad8</u> <u>1cfd04b7b92f5bd9c96f21</u> <u>daa8cf6cba256b70e76a87</u>	- 762,400,689.088833 570 ETA	✓
48	2021-10-26 03:22:51	<u>0xfbd19535ecb453c80ad8</u> <u>1cfd04b7b92f5bd9c96f21</u> <u>daa8cf6cba256b70e76a87</u>	- 23.994500926377330 785 MONI	✓
49	2021-10-23 03:19:43	<u>0x215e29ae9b63484ee545</u> <u>60935d7ee1862cedc04645</u> <u>8da7f7c042d3cfb01925ab</u>	- 61.275906864448323 574 BSW	✓
50	2021-10-23 02:07:40	<u>0x5218609e08de66098a23</u> <u>25926077351a73b0e34e14</u> <u>1b6b31cc3ff4044a90754b</u>	+ 61.275906864448323 574 BSW	✓
51	2021-10-20 08:44:07	<u>0x1c39090ca1e1d59bec9c</u> <u>002f0a008c17408afe88ad</u> <u>ef2febecdfa1d0a9aac7c</u>	+ 7,127,850.00000000 0 Tu7.org	✓
52	2021-10-20 00:28:54	<u>0x205a52a9f123c0ada6e7</u> <u>0729e40d2430208be9b783</u> <u>18efcad80b3db53f71511f</u>	+ 23.994500926377330 785 MONI	✓
53	2021-10-20 00:28:54	<u>0x205a52a9f123c0ada6e7</u> <u>0729e40d2430208be9b783</u> <u>18efcad80b3db53f71511f</u>	- 89.168321120000001 656 USDT  16,840.97 USD	✓
54	2021-10-20 00:23:15	<u>0xf131d5090f60cee79c3f</u> <u>ce70ae49e7cfc46a6ca401</u> <u>07ff0bd4a96257150a638b</u>	+ 134,052,092,091.19 9508667 CATGIRL	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-20 00:23:15	<u>0xf131d5090f60cee79c3f</u> <u>ce70ae49e7cfc46a6ca401</u> <u>07ff0bd4a96257150a638b</u>	- 89.0000000000000000 000 USDT  16,809.18 USD	✓
56	2021-10-20 00:07:44	<u>0xfb542f5b4a06efe1dea7</u> <u>0cfd461433da0182171216</u> <u>32857955b9e5b9dcb27725</u>	+ 178.16832112000000 1656 USDT  33,650.15 USD	✓

* USD values displayed at the time of transaction

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