

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbbc5728017c941f52001d526eb5e269852df55ac</u>
TOTAL RECEIVED	2.060206568306185204 BNB
	1,232.82 USD
TOTAL SEND	2.351126987642081279 BNB
	1,406.91 USD

Token	Balance
BNB	0.012931965308243554 BNB
	7.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ELEF WORLD 2.0	1.000000000000000000 ELEF 2.0
ARKR.org	800,000.000000000000000000 ARKR.org
GunHunter	200.000000000 GHT
PolkaWar	0.095927999999999999 PWAR
The Corgi of PolkaBrige	1,507,730.000000000000000000 CORGIB
KK8.io	166,574.000000000000000000 KK8.io
CryptoXpress	200,008.753493066440569237 XPRESS
ken	0.000000000000000000 SATT

Token

Balance

FF18.io








800,000.00000000000000000000 FF18.io









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:57:22	<u>0x1bcdc43730dd903eb2a5</u> <u>a83de46310a2fcd6ebcd63</u> <u>ab985d28b8dd265a32834f</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-09-09 07:57:22	<u>0x1bcdc43730dd903eb2a5</u> <u>a83de46310a2fcd6ebcd63</u> <u>ab985d28b8dd265a32834f</u>	- 0.0000566140000000 00 BNB 0.02 USD	✓
3	2024-09-09 07:56:37	<u>0x928575702c367bf39bb9</u> <u>565966395a8089fb272c68</u> <u>8089f5383b0867240275dd</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2024-09-09 07:56:37	<u>0x928575702c367bf39bb9</u> <u>565966395a8089fb272c68</u> <u>8089f5383b0867240275dd</u>	- 0.0000465060000000 00 BNB 0.02 USD	✓
5	2024-07-16 08:55:39	<u>0x0139997fdd9c1d474f9b</u> <u>e3b3ae4a6b971baf765908</u> <u>1e98f4197a2ff7ca52648c</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
6	2024-07-16 08:55:39	<u>0x0139997fdd9c1d474f9b</u> <u>e3b3ae4a6b971baf765908</u> <u>1e98f4197a2ff7ca52648c</u>	- 0.0002696620000000 00 BNB 0.15 USD	✓
7	2024-07-16 08:54:48	<u>0x60de95eab049e7bef738</u> <u>85d8e8fe4f5c22ce480b27</u> <u>39d221b2557e12ead2520e</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
8	2024-07-16 08:54:48	<u>0x60de95eab049e7bef738</u> <u>85d8e8fe4f5c22ce480b27</u> <u>39d221b2557e12ead2520e</u>	- 0.0000466090000000 00 BNB 0.02 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-01-10 07:25:45	<u>0x1e73410fe214308ebd6a ea1116dee12c8824a6d8e1 b7468dafacf97fa01c800f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-10 07:25:45	<u>0x1e73410fe214308ebd6a ea1116dee12c8824a6d8e1 b7468dafacf97fa01c800f</u>	- 0.000225580000000000 00 BNB  0.09 USD	✓
11	2021-12-30 11:55:03	<u>0x508b37ed9ab5fcab79be 0a0bdd1f71c13d06af72c0 19317d69b267648a6620ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-30 11:55:03	<u>0x508b37ed9ab5fcab79be 0a0bdd1f71c13d06af72c0 19317d69b267648a6620ba</u>	- 0.000627795000000000 00 BNB  0.32 USD	✓
13	2021-12-30 11:54:15	<u>0xf2afe902a8905195c5de b0885fc82bccbaa760499c 3937a7a2c76860fe4a2ad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-30 11:54:15	<u>0xf2afe902a8905195c5de b0885fc82bccbaa760499c 3937a7a2c76860fe4a2ad1</u>	- 0.000222515000000000 00 BNB  0.11 USD	✓
15	2021-12-19 19:43:52	<u>0xc68d8054e6f49bffa0d5 818b8826af97bf9f544b13 1cbbb52fe7e61adad28daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-19 19:43:52	<u>0xc68d8054e6f49bffa0d5 818b8826af97bf9f544b13 1cbbb52fe7e61adad28daf</u>	- 0.000240635000000000 00 BNB  0.12 USD	✓
17	2021-12-05 17:41:29	<u>0xeb9ac9f5ef7c0422dadf 4f2de66942c295d9ef8c75 ffcbb26e1e016ebcb7ec5c</u>	- 0.000400000000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-05 17:41:29	<u>0xeb9ac9f5ef7c0422dadf4f2de66942c295d9ef8c75ffcbb26e1e016ebcb7ec5c</u>	- 0.0004317400000000 00 BNB  0.24 USD	✓
19	2021-12-03 08:30:39	<u>0xf4820c23826fb9bbe56b4b921c1425154fee49f713caa86b602fe0e81735c06</u>	- 0.0030821949782672 86 BNB  1.87 USD	✓
20	2021-12-03 08:30:39	<u>0xf4820c23826fb9bbe56b4b921c1425154fee49f713caa86b602fe0e81735c06</u>	- 0.0007123200000000 00 BNB  0.43 USD	✓
21	2021-12-03 07:08:07	<u>0x278a03629ada714489247fa7e2a14dba9e1201f4c6eb303df438c132b0e72bdd</u>	+ 0.0016160000000000 00 BNB  0.98 USD	✓
22	2021-12-02 22:49:50	<u>0xd7199391db8e64b8cca0723359cc82e19823b63294169e5cfa4c6f2ed8c70724</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-02 22:49:50	<u>0xd7199391db8e64b8cca0723359cc82e19823b63294169e5cfa4c6f2ed8c70724</u>	- 0.0006148700000000 00 BNB  0.38 USD	✓
24	2021-12-02 22:48:56	<u>0x49a71ef06573606163d40d6f516fb0634f2887629aee8ac1fc7f41b45a2f877c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-02 22:48:56	<u>0x49a71ef06573606163d40d6f516fb0634f2887629aee8ac1fc7f41b45a2f877c</u>	- 0.0002225450000000 00 BNB  0.13 USD	✓
26	2021-12-02 13:44:03	<u>0x1e6687d7aac257c382f2b852e74984817a13907811a9cddb2eac5d93c8c239e37</u>	- 0.0116529662599620 46 BNB  7.22 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-02 13:44:03	<u>0x1e6687d7aac257c382f2 b852e74984817a13907811 a9cddbceac5d93c8c239e37</u>	- 0.0007123200000000 00 BNB  0.44 USD	✓
28	2021-11-17 21:10:29	<u>0x55c592320e137002e0f0 aabbf444bd2a3426554022 279db63986868fe0f78534</u>	- 0.0020000000000000 00 BNB  1.14 USD	✓
29	2021-11-17 21:10:29	<u>0x55c592320e137002e0f0 aabbf444bd2a3426554022 279db63986868fe0f78534</u>	- 0.0005582100000000 00 BNB  0.32 USD	✓
30	2021-11-12 08:52:19	<u>0xf52c35789e592ced2eca 4c4e120090e2ea66b9d2ab 2e8274dc5dc249ab43d30a</u>	- 0.2349999999999999 87 BNB  144.12 USD	✓
31	2021-11-12 08:52:19	<u>0xf52c35789e592ced2eca 4c4e120090e2ea66b9d2ab 2e8274dc5dc249ab43d30a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
32	2021-11-12 08:48:34	<u>0xdc4c4dad5b2f74e76913 64ee8f359d0c677127bf0c b41069cb836a9f284311fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-11-12 08:48:34	<u>0xdc4c4dad5b2f74e76913 64ee8f359d0c677127bf0c b41069cb836a9f284311fe</u>	- 0.0005796950000000 00 BNB  0.35 USD	✓
34	2021-11-10 22:33:19	<u>0x8d0f53b3f72bd6281ce6 ca0cefab6b698fad857db4 2f8314c78346782a410bab</u>	- 0.4199999999999999 84 BNB  264.81 USD	✓
35	2021-11-10 22:33:19	<u>0x8d0f53b3f72bd6281ce6 ca0cefab6b698fad857db4 2f8314c78346782a410bab</u>	- 0.0006990200000000 00 BNB  0.44 USD	✓





#	Date & time	Transaction Id	Amount	
36	2021-11-10 18:19:46	<u>0x06ea2b409efe7cd3176083f2eca38a9a0aff5714ad6393ddc1dbbe18cec499f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-10 18:19:46	<u>0x06ea2b409efe7cd3176083f2eca38a9a0aff5714ad6393ddc1dbbe18cec499f4</u>	- 0.000579695000000000 00 BNB  0.35 USD	✓
38	2021-11-10 11:35:02	<u>0x19b9f6ec0b8f55d32bd422d4e0dacfb6526b71de12d5df5395d4f0b039c11cb6</u>	- 0.0179393090997369 73 BNB  11.01 USD	✓
39	2021-11-10 11:35:02	<u>0x19b9f6ec0b8f55d32bd422d4e0dacfb6526b71de12d5df5395d4f0b039c11cb6</u>	- 0.000603495000000000 00 BNB  0.37 USD	✓
40	2021-11-10 10:43:25	<u>0xcec02851857fcf7cf212c33224a97aec0b2d4230b98d8b1a2b0009a9f06336b9</u>	- 0.154999999999999999 99 BNB  95.18 USD	✓
41	2021-11-10 10:43:25	<u>0xcec02851857fcf7cf212c33224a97aec0b2d4230b98d8b1a2b0009a9f06336b9</u>	- 0.000624020000000000 00 BNB  0.38 USD	✓
42	2021-11-10 06:46:33	<u>0x390fee052ccd3d60eb479d7855a9d619303e1f7142c3883dc803e4c36e0e7f8d</u>	- 0.154999999999999999 99 BNB  100.88 USD	✗
43	2021-11-10 06:46:33	<u>0x390fee052ccd3d60eb479d7855a9d619303e1f7142c3883dc803e4c36e0e7f8d</u>	- 0.000156505000000000 00 BNB  0.10 USD	✓
44	2021-11-09 06:12:58	<u>0x12ccb7d2286808fb4707a881653262ebfb4cfc919f06b7b7e0a4ddbc73fc36f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-09 06:12:58	<u>0x12ccb7d2286808fb4707</u> <u>a881653262ebfb4cfc919f</u> <u>06b7b7e0a4ddbc73fc36f1</u>	- 0.0007151150000000 00 BNB  0.45 USD	✓
46	2021-11-08 20:27:57	<u>0x6df32afef7275f46be19</u> <u>fca7dc73e758d23c0eee94</u> <u>9628ac7d51f8d82c40118f</u>	- 0.1499999999999999 94 BNB  96.87 USD	✓
47	2021-11-08 20:27:57	<u>0x6df32afef7275f46be19</u> <u>fca7dc73e758d23c0eee94</u> <u>9628ac7d51f8d82c40118f</u>	- 0.0006240200000000 00 BNB  0.40 USD	✓
48	2021-11-08 20:03:26	<u>0xeec58caa773e60e04cfa</u> <u>50cdf0ad34b6eb584879e0</u> <u>162b1fe6510a1433f5f8f7</u>	- 0.1488523846441396 07 BNB  96.12 USD	✗
49	2021-11-08 20:03:26	<u>0xeec58caa773e60e04cfa</u> <u>50cdf0ad34b6eb584879e0</u> <u>162b1fe6510a1433f5f8f7</u>	- 0.0001567500000000 00 BNB  0.10 USD	✓
50	2021-11-08 13:50:15	<u>0xd8709cfa79386e45a281</u> <u>74c3d758ac91d34ed3da22</u> <u>ddf4101b250e11ade0423c</u>	- 0.4699999999999999 73 BNB  307.14 USD	✓
51	2021-11-08 13:50:15	<u>0xd8709cfa79386e45a281</u> <u>74c3d758ac91d34ed3da22</u> <u>ddf4101b250e11ade0423c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
52	2021-11-08 10:13:08	<u>0x29ca70e84d556e886d49</u> <u>a5dbe4f326478f64e6a7c8</u> <u>dccb9509f3567fdc6808ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-08 10:13:08	<u>0x29ca70e84d556e886d49</u> <u>a5dbe4f326478f64e6a7c8</u> <u>dccb9509f3567fdc6808ab</u>	- 0.0006544550000000 00 BNB  0.42 USD	✓





#	Date & time	Transaction Id	Amount	
54	2021-11-08 10:06:23	<u>0x60d02234b7a9a033388a</u> <u>b89d7efbddf1927d6a9b8a</u> <u>258f5f16042078c6745847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-08 10:06:23	<u>0x60d02234b7a9a033388a</u> <u>b89d7efbddf1927d6a9b8a</u> <u>258f5f16042078c6745847</u>	- 0.0006545750000000 00 BNB  0.42 USD	✓
56	2021-11-08 09:59:50	<u>0x8e0f9770f873e5eb7907</u> <u>7671f176b21985705ebc67</u> <u>5bcb523f9184e5c37a6895</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2021-11-08 09:59:50	<u>0x8e0f9770f873e5eb7907</u> <u>7671f176b21985705ebc67</u> <u>5bcb523f9184e5c37a6895</u>	- 0.0001954500000000 00 BNB  0.12 USD	✓
58	2021-11-07 16:12:03	<u>0xa19aa743ddcd4e4ca99a</u> <u>dff9d0dcb2669f385069d0</u> <u>28cc35d8bc959ca062483f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2021-11-07 16:12:03	<u>0xa19aa743ddcd4e4ca99a</u> <u>dff9d0dcb2669f385069d0</u> <u>28cc35d8bc959ca062483f</u>	- 0.0001954500000000 00 BNB  0.12 USD	✓
60	2021-11-07 15:54:31	<u>0xf494612c7cb62925be93</u> <u>0118d7998ce1828a4843cc</u> <u>ad61c1a0506a9f2bc7168e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-11-07 15:54:31	<u>0xf494612c7cb62925be93</u> <u>0118d7998ce1828a4843cc</u> <u>ad61c1a0506a9f2bc7168e</u>	- 0.0001576400000000 00 BNB  0.10 USD	✓
62	2021-11-07 13:51:37	<u>0x4227538caad8bfdda9e9</u> <u>d30f0fe0c4020468470cbe</u> <u>6d1eec916ceb696233465d</u>	- 0.1676499616599755 05 BNB  108.90 USD	✓







#	Date & time	Transaction Id	Amount	
63	2021-11-07 13:51:37	<u>0x4227538caad8bfdda9e9d30f0fe0c4020468470cbe6d1eec916ceb696233465d</u>	- 0.0006034950000000 00 BNB  0.39 USD	✓
64	2021-11-07 13:47:31	<u>0x9b438518e01202aea03d6cc2da3a7c6894b22a96ed2a93c8b2214e2df429fb21</u>	+ 0.1514999999999999 96 BNB  98.41 USD	✓
65	2021-11-06 12:42:15	<u>0x06a432c17ead107f4bae20b178fc6a90b5ac1014d89c8600b302bba3abbc79d4</u>	- 0.2999999999999999 89 BNB  191.31 USD	✓
66	2021-11-06 12:42:15	<u>0x06a432c17ead107f4bae20b178fc6a90b5ac1014d89c8600b302bba3abbc79d4</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
67	2021-11-06 12:32:21	<u>0xbfe68e91a2dba09da6a6f89d20eb7fa9a038b0889a415825361d79e9d4da92fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-11-06 12:32:21	<u>0xbfe68e91a2dba09da6a6f89d20eb7fa9a038b0889a415825361d79e9d4da92fd</u>	- 0.0006545750000000 00 BNB  0.41 USD	✓
69	2021-11-04 22:12:34	<u>0x6c08d5e919464c3b602a4c41f05e63dc66b9287f7ed20229e0e44f5555bd6cb1</u>	- 0.0909999999999999 98 BNB  55.35 USD	✓
70	2021-11-04 22:12:34	<u>0x6c08d5e919464c3b602a4c41f05e63dc66b9287f7ed20229e0e44f5555bd6cb1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
71	2021-11-04 17:26:36	<u>0x9180fea62d62629b81d30e8ed1069be978294d9795eeb6340c668a2ca3d9257c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-04 17:26:36	<u>0x9180fea62d62629b81d30e8ed1069be978294d9795eeb6340c668a2ca3d9257c</u>	- 0.0007149350000000 00 BNB  0.39 USD	✓
73	2021-11-04 12:39:26	<u>0x2fa1477fb3bc71c66e0c07dc9568b6f8208ba1d7e7138da8b1eba90242c19c0a</u>	- 0.0020000000000000 00 BNB  1.11 USD	✓
74	2021-11-04 12:39:26	<u>0x2fa1477fb3bc71c66e0c07dc9568b6f8208ba1d7e7138da8b1eba90242c19c0a</u>	- 0.0008791900000000 00 BNB  0.49 USD	✓
75	2021-11-01 21:49:42	<u>0x515335784251a67e58daab84b03df8f419576cc683ed43a81c2ea7fa95e91fd8</u>	- 0.0020000000000000 00 BNB  1.08 USD	✓
76	2021-11-01 21:49:42	<u>0x515335784251a67e58daab84b03df8f419576cc683ed43a81c2ea7fa95e91fd8</u>	- 0.0008041900000000 00 BNB  0.43 USD	✓
77	2021-11-01 21:49:21	<u>0xd50a6b1f481994b0118091e0fa26325f21f07fd2825a4eb04756239182150bce</u>	- 0.0020000000000000 00 BNB  1.08 USD	✓
78	2021-11-01 21:49:21	<u>0xd50a6b1f481994b0118091e0fa26325f21f07fd2825a4eb04756239182150bce</u>	- 0.0008791900000000 00 BNB  0.47 USD	✓
79	2021-10-28 13:38:16	<u>0xa61c38d70b08dc23f812875aef98987acfe8ce65ec3eff14bb590b38c3a19c81</u>	+ 0.0995000000000000 05 BNB  48.94 USD	✓
80	2021-10-28 12:57:00	<u>0xf5b5f2454a6ad3baf217d2ddd65b1d3721374e554133bcc31cb00a7086c809de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-10-28 12:57:00	<u>0xf5b5f2454a6ad3baf217d2ddd65b1d3721374e554133bcc31cb00a7086c809de</u>	- 0.0002355500000000 00 BNB  0.11 USD	✓
82	2021-10-13 18:51:04	<u>0x042fd463562368884127849de65fc8d526b622b714b3f379b18dd8ae5b98ddb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-10-13 18:51:04	<u>0x042fd463562368884127849de65fc8d526b622b714b3f379b18dd8ae5b98ddb6</u>	- 0.0007752400000000 00 BNB  0.37 USD	✓
84	2021-10-12 02:41:28	<u>0xf930547d23ff19c5724ea5e1492185b0b89ce8f43862779acbc20d4bd0caa224</u>	+ 0.0018690000000000 00 BNB  0.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 11:55:03	<u>0x508b37ed9ab5fcab79be0a0bdd1f71c13d06af72c019317d69b267648a6620ba</u>	+ 0.0023300227437525 18 BNB  1.20 USD	✓
2	2021-12-03 08:30:39	<u>0x0f4820c23826fb9bbe56b4b921c1425154fee49f713caa86b602fe0e81735c06</u>	+ 0.0000153343033744 64 BNB  0.00 USD	✓
3	2021-12-02 22:49:50	<u>0xd7199391db8e64b8cca0723359cc82e19823b63294169e5cfa4c6f2ed8c70724</u>	+ 0.0119597533169265 94 BNB  7.43 USD	✓
4	2021-12-02 13:44:03	<u>0x1e6687d7aac257c382f2b852e74984817a13907811a9cddbceac5d93c8c239e37</u>	+ 0.0000579749565172 24 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-12 08:48:34	<u>0xdc4c4dad5b2f74e7691364ee8f359d0c677127bf0cb41069cb836a9f284311fe</u>	+ 0.2196854490564200 40 BNB  134.73 USD	✓
6	2021-11-10 18:19:46	<u>0x06ea2b409efe7cd3176083f2eca38a9a0aff5714ad6393ddc1dbbe18cec499f4</u>	+ 0.4450638545767797 16 BNB  273.31 USD	✓
7	2021-11-10 11:35:02	<u>0x19b9f6ec0b8f55d32bd422d4e0dacfb6526b71de12d5df5395d4f0b039c11cb6</u>	+ 0.0000730569601115 80 BNB  0.04 USD	✓
8	2021-11-09 06:12:58	<u>0x12ccb7d2286808fb4707a881653262ebfb4cfc919f06b7b7e0a4ddbc73fc36f1</u>	+ 0.1707154890019993 99 BNB  109.56 USD	✓
9	2021-11-08 10:13:08	<u>0x29ca70e84d556e886d49a5dbe4f326478f64e6a7c8dccb9509f3567fdc6808ab</u>	+ 0.3623608351452846 10 BNB  236.80 USD	✓
10	2021-11-08 10:06:23	<u>0x60d02234b7a9a033388ab89d7efbddf1927d6a9b8a258f5f16042078c6745847</u>	+ 0.2348459810274809 99 BNB  153.47 USD	✓
11	2021-11-07 13:51:37	<u>0x4227538caad8bfd9e9d30f0fe0c4020468470cbe6d1eec916ceb696233465d</u>	+ 0.0026944800542742 62 BNB  1.75 USD	✓
12	2021-11-06 12:32:21	<u>0xbfe68e91a2dba09da6a6f89d20eb7fa9a038b0889a415825361d79e9d4da92fd</u>	+ 0.3225316911734083 52 BNB  205.67 USD	✓
13	2021-11-04 17:26:36	<u>0x9180fea62d62629b81d30e8ed1069be978294d9795eeb6340c668a2ca3d9257c</u>	+ 0.0333876459898555 94 BNB  18.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:35:42	<u>0xddde5117cb41b2b14a296c3848570cc53a86ce04b642aa22523c705e149aa2bb6</u>	+ 62,000.000000000 B00M	✓
2	2024-09-09 23:20:51	<u>0xfe8f2eb86e833a9d7977ac225786ef160a021124af42df7756b3179a36132009</u>	+ 666 s://rareAddress.io	✓
3	2024-09-09 07:57:22	<u>0x1bcdc43730dd903eb2a5a83de46310a2fcd6ebcd63ab985d28b8dd265a32834f</u>	- 22.428849695277133 236 USDT  22.43 USD	✓
4	2024-07-16 08:55:39	<u>0x0139997fdd9c1d474f9be3b3ae4a6b971baf7659081e98f4197a2ff7ca52648c</u>	+ 0.5520949952771333 49 USDT  0.55 USD	✓
5	2024-07-16 08:55:39	<u>0x0139997fdd9c1d474f9be3b3ae4a6b971baf7659081e98f4197a2ff7ca52648c</u>	- 4,000.000000000000 000000 SATT	✓
6	2024-07-15 09:17:18	<u>0xd67daf17abf236abc55f38c5f61ff8202c67586faea4abc7c4666b7e30507821</u>	+ 21.876754699999999 332 USDT  21.90 USD	✓
7	2022-12-08 20:37:01	<u>0x702c19dab8c270999cca682f5a8bb7fd4dec67a579a925436df0bfe8ba7c82df</u>	+ 4,000.000000000000 000000 SATT	✓
8	2022-06-01 16:24:11	<u>0xf4e9b6ffb60557580f1dd1db37a821c28f88875c8d9e139958818d148bfe96b5</u>	+ 100.00000000000000 0000 ANON	✓
9	2022-04-13 06:04:51	<u>0x372358e39a7e9ba51ead4e9f22905f9ddd5addae1b05d28b124cd710b81c9a4b</u>	+ 211.000000 CGB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-04 14:44:36	<u>0x8400ca505facc7d7b555</u> <u>ddc401e785aeffe26458fe</u> <u>84c9de1ad7a2b4269bcb63</u>	+ 0.0000100000000000 00 ELEF	✓
11	2022-03-02 14:37:38	<u>0x9d2f2fc804f8c5443d45</u> <u>d93494754e738f0fbe79e2</u> <u>3c0e35b57ba3688029976d</u>	+ 1.0000000000000000 00 ELEF 2.0	✓
12	2022-02-15 09:17:00	<u>0xbc4589dfafd7a557088a</u> <u>ac0eeda7dd69c59fc18591</u> <u>f7ff9acbADC95f0248e1d8</u>	+ 3,000,000.00000000 0 Verse	✓
13	2022-02-02 08:29:47	<u>0x151d5ed0217d0d43b548</u> <u>573b8a4eb13a861a07f05e</u> <u>c416f54eeb466279698dfc</u>	+ 10.0000000000000000 000 NEVADA	✓
14	2022-02-01 02:15:58	<u>0xc87c675f737048e7be85</u> <u>f80d4ba3c4b34394dd87f6</u> <u>916d719acc7fa89ee01d76</u>	+ 0.0000010000000000 00 ELEF	✓
15	2022-01-22 14:03:15	<u>0x398c455142c2a0537195</u> <u>527b3955ff53247c86b106</u> <u>2210b308343f72d35fdbd9</u>	+ 1,000.000000000000 SLN	✓
16	2022-01-10 01:22:00	<u>0xe89f6ab3537b2484c640</u> <u>272a3e9dce01f53d10dbd0</u> <u>9eca09b5cc8a3e81997d4e</u>	+ 50.0000000000000000 000 ELEF	✓
17	2022-01-06 16:34:21	<u>0x9ec68ebadea601c01d1a</u> <u>62eea7730cce436cd0a628</u> <u>b10581abe88a6385ad14c9</u>	+ 10,000.0000000000 FQS	✓
18	2022-01-02 06:39:07	<u>0xb6fa66ab1e4014c7acab</u> <u>3a33fb049478930a1ec276</u> <u>354615dca8f35099aa8ed2</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-30 11:55:03	<u>0x508b37ed9ab5fcab79be</u> <u>0a0bdd1f71c13d06af72c0</u> <u>19317d69b267648a6620ba</u>	- 25.0000000000000000 000 ARKER	✓
20	2021-12-24 12:24:29	<u>0x6c0af1ce2b7f7e7abaf2</u> <u>5546b16bfa06847c645902</u> <u>734873290684719deec71a</u>	+ 25.0000000000000000 000 ARKER	✓
21	2021-12-20 19:50:13	<u>0x4f734c843d3b1da77b47</u> <u>fccd9ec69802885e0c7813</u> <u>68143783afe8b3f09117e5</u>	+ 10,000.000000000000 0000000 CZ	✓
22	2021-12-19 23:34:58	<u>0x2db5f572615dcfa1cc9b</u> <u>3dfffd14447044a4b53d297</u> <u>d547469479d00768a9664b</u>	+ 100.0000000000000000 0000 ART	✓
23	2021-12-19 19:44:43	<u>0x6c0162dbcd27e13767d1</u> <u>0198a197365273acd71259</u> <u>78e972516a5c9e12c093fb</u>	+ 166,574.000000000000 00000000 KK8.io	✓
24	2021-12-05 17:41:29	<u>0xeb9ac9f5ef7c0422dadf</u> <u>4f2de66942c295d9ef8c75</u> <u>ffcbb26e1e016ebcb7ec5c</u>	+ 400.0000000000000000 0000 SOL	✓
25	2021-12-03 14:33:35	<u>0x5d2f122823c4f23c6476</u> <u>409860621ff52d29762f7c</u> <u>110fcbcf8252f1fd010228</u>	+ 0.0959279999999999 99 PWAR	✓
26	2021-12-03 08:30:39	<u>0x0f4820c23826fb9bbe56</u> <u>b4b921c1425154fee49f71</u> <u>3caa86b602fe0e81735c06</u>	+ 50.0000000000000000 000 AMA	✓
27	2021-12-02 22:49:50	<u>0xd7199391db8e64b8cca0</u> <u>723359cc82e19823b63294</u> <u>169e5cfa4c6f2ed8c70724</u>	- 200.0000000000000000 0000 AMA	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-02 13:44:03	<u>0x1e6687d7aac257c382f2b852e74984817a13907811a9cddb</u> <u>5d93c8c239e37</u>	+ 200.00000000000000 0000 AMA	✓
29	2021-11-20 18:09:38	<u>0x0e1c654af2466a38d5ef57f54e485d0d02380903b9d92bddf7218a61dc1b3082</u>	+ 200.0000000000 GHT	✓
30	2021-11-17 21:13:57	<u>0xca36c7ac8789455feecef0767e6c4778ab53d3426142282d663739170216555c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
31	2021-11-17 21:10:29	<u>0x55c592320e137002e0f0aabbf444bd2a3426554022279db63986868fe0f78534</u>	+ 600.00000000000000 0000 BULL	✓
32	2021-11-17 20:00:16	<u>0xe51f3c058f65cc97d8bc2e7bd3bf7b92000d67f445404771bb0e35cd37847471</u>	+ 10,000.0000000000 00000000 MUFC	✓
33	2021-11-17 08:19:20	<u>0x444fba4c9b55941ed37da95fab45efff61f583bbfb955eaadeb8231853266584</u>	+ 1,507,730.00000000 0000000000 CORGIB	✓
34	2021-11-13 05:16:20	<u>0x14e35502951f327f2c52c8630a5a5e868f9d7b439bce2b637c3ae2c4a1304e2a</u>	+ 1.0000000000 SQUID.S2	✓
35	2021-11-12 08:48:34	<u>0xdc4c4dad5b2f74e7691364ee8f359d0c677127bf0cb41069cb836a9f284311fe</u>	- 880.67588786858812 0000 SQUID	✓
36	2021-11-10 22:33:19	<u>0x8d0f53b3f72bd6281ce6ca0cefab6b698fad857db42f8314c78346782a410bab</u>	+ 880.67588786858812 0000 SQUID	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-10 18:19:46	<u>0x06ea2b409efe7cd31760</u> <u>83f2eca38a9a0aff5714ad</u> <u>6393ddc1dbbe18cec499f4</u>	- 834.75542700720643 5519 SQUID	✓
38	2021-11-10 11:35:02	<u>0x19b9f6ec0b8f55d32bd4</u> <u>22d4e0dacfb6526b71de12</u> <u>d5df5395d4f0b039c11cb6</u>	+ 38.0000000000000000 000 SQUID	✓
39	2021-11-10 10:43:25	<u>0xcec02851857fcf7cf212</u> <u>c33224a97aec0b2d4230b9</u> <u>8d8b1a2b0009a9f06336b9</u>	+ 296.75542700720637 8676 SQUID	✓
40	2021-11-09 18:39:42	<u>0x9ba41b407cf6da27bb15</u> <u>4a872e9120b99678986eae</u> <u>c5512c265560c67c4a1d20</u>	+ 1.0000000000000000 00 SAFU	✓
41	2021-11-09 06:12:58	<u>0x12ccb7d2286808fb4707</u> <u>a881653262ebfb4cfc919f</u> <u>06b7b7e0a4ddbc73fc36f1</u>	- 292.35298837448061 7040 SQUID	✓
42	2021-11-08 20:27:57	<u>0x6df32afef7275f46be19</u> <u>fca7dc73e758d23c0eee94</u> <u>9628ac7d51f8d82c40118f</u>	+ 292.35298837448061 7040 SQUID	✓
43	2021-11-08 10:13:08	<u>0x29ca70e84d556e886d49</u> <u>a5dbe4f326478f64e6a7c8</u> <u>dccb9509f3567fdc6808ab</u>	- 500.00000000000000 0000 SQUID	✓
44	2021-11-08 10:06:23	<u>0x60d02234b7a9a033388a</u> <u>b89d7efbddf1927d6a9b8a</u> <u>258f5f16042078c6745847</u>	- 300.00000000000000 0000 SQUID	✓
45	2021-11-07 13:51:37	<u>0x4227538caad8bfdda9e9</u> <u>d30f0fe0c4020468470cbe</u> <u>6d1eec916ceb696233465d</u>	+ 300.00000000000000 0000 SQUID	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-06 12:32:21	<u>0xbfe68e91a2dba09da6a6f89d20eb7fa9a038b0889a415825361d79e9d4da92fd</u>	- 300.00000000000000 0000 SQUID	✓
47	2021-11-06 02:51:03	<u>0xde81a19c1ac23fee5b7137fbceba81d068a370f3be202adfe36a11bec2dee52b</u>	+ 1.0000000000000000 00 SQUIDv2	✓
48	2021-11-04 17:26:36	<u>0x9180fea62d62629b81d30e8ed1069be978294d9795eeb6340c668a2ca3d9257c</u>	- 200.00000000000000 0000 SQUID	✓
49	2021-11-04 12:44:54	<u>0x509ff469efa5e05ac0011afe09c4a57373c29fb136fa16f928a2a7d9422e8e02</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
50	2021-11-04 12:39:26	<u>0x2fa1477fb3bc71c66e0c07dc9568b6f8208ba1d7e7138da8b1eba90242c19c0a</u>	+ 200,000.0000000000 00000000 XPRESS	✓
51	2021-11-01 21:49:42	<u>0x515335784251a67e58daab84b03df8f419576cc683ed43a81c2ea7fa95e91fd8</u>	+ 650.00000000000000 0000 MECH	✓
52	2021-11-01 21:49:21	<u>0xd50a6b1f481994b0118091e0fa26325f21f07fd2825a4eb04756239182150bce</u>	+ 650.00000000000000 0000 MECH	✓
53	2021-10-21 17:34:11	<u>0x2d2a64105545799f668eda7adefb68bbd5a03c72f96140f93d74bd2c15231d29</u>	+ 1,500.000000000000 000000 SQUID	✓
54	2021-10-21 12:45:39	<u>0x02bd642c1ffb807fe9140345a16dc8cfab0e3c5227f759a296a69c690f205b15</u>	+ 1,500.000000000000 000000 SQUID	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-13 18:51:04	<u>0x042fd463562368884127</u> <u>849de65fc8d526b622b714</u> <u>b3f379b18dd8ae5b98ddb6</u>	+ 1,000.000000000000 000000 MEBX	✓

* USD values displayed at the time of transaction

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