






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfb4c4a18c8049e771dcebd2db6c207d6b2380b0</u>
TOTAL RECEIVED	0.073391572921527939 BNB  42.57 USD
TOTAL SEND	0.064013004999999998 BNB  37.13 USD

Token	Balance
BNB	0.009378567921527947 BNB  5.44 USD
Tether USD	0.589999999999999969 USDT  0.58 USD
BUSD Token	0.629956756625053460 BUSD  0.62 USD
Tesla Token	21.322055513696163587 TESLA
ARKR.org	800,000.000000000000000000 ARKR.org
Fire doge	3,563,308,868.308124065 FDOGE
Dragon Balls Token	440.000000 DBT
METAKINGS	40.000000000000000000 MTK
MarsRise	312,027,485.286384583 MARSRISE
Golden Duck	82,331,009.239045516 GOLDDUCK




\* USD values displayed at the time of transaction

Token	Balance
Cracker	2,502,162.863224045 CRK










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-22 11:27:38	<u>0xedfca8c66ff3ffc95f18</u> <u>d307b38f24e92a0557e6ba</u> <u>ef6031121d542d1e358831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-07-22 11:27:38	<u>0xedfca8c66ff3ffc95f18</u> <u>d307b38f24e92a0557e6ba</u> <u>ef6031121d542d1e358831</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
3	2022-07-18 04:02:30	<u>0xfb5689bbc0a522108038</u> <u>c8e9f874d02b891fb005f1</u> <u>792e332a2a5adcd9bf6e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-18 04:02:30	<u>0xfb5689bbc0a522108038</u> <u>c8e9f874d02b891fb005f1</u> <u>792e332a2a5adcd9bf6e46</u>	- 0.0001808050000000 00 BNB  0.04 USD	✓
5	2022-07-18 03:49:39	<u>0x08e4eaf7b4107787bae9</u> <u>8edf951c5e854cb50403a2</u> <u>3ea8e81b9c4423ef35f2ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-18 03:49:39	<u>0x08e4eaf7b4107787bae9</u> <u>8edf951c5e854cb50403a2</u> <u>3ea8e81b9c4423ef35f2ed</u>	- 0.0002556850000000 00 BNB  0.06 USD	✓
7	2022-07-18 03:47:45	<u>0x9253ec1a10857cc648e2</u> <u>3fa826037d7f68bddfddbc</u> <u>44652c8f3695bde18733a8</u>	+ 0.0100000000000000 00 BNB  2.58 USD	✓
8	2022-04-01 10:51:04	<u>0x3fa55e87962bc20d249d</u> <u>43964356ab933e618d6bf1</u> <u>5b7c00b86306b08c38cd85</u>	- 0.0003500000000000 00 BNB  0.15 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-04-01 10:51:04	<u>0x3fa55e87962bc20d249d43964356ab933e618d6bf15b7c00b86306b08c38cd85</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
10	2022-03-31 14:01:56	<u>0xaa7274a6061de9da4b479e943106651c1e845f377eb5971ea0143a600a7a629f</u>	- 0.000350000000000000 00 BNB  0.15 USD	✓
11	2022-03-31 14:01:56	<u>0xaa7274a6061de9da4b479e943106651c1e845f377eb5971ea0143a600a7a629f</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2022-02-27 15:45:31	<u>0x5d304b376a89e9c131f4e79ffdb60f9d23c403c4bb089595a71662ad8020af54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2022-02-27 15:45:31	<u>0x5d304b376a89e9c131f4e79ffdb60f9d23c403c4bb089595a71662ad8020af54</u>	- 0.000159155000000000 00 BNB  0.05 USD	✓
14	2022-02-27 14:51:39	<u>0x9df1eef8f55e389dcad12afb71aa612ed89e3a163af8c1faece003a7e5375c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2022-02-27 14:51:39	<u>0x9df1eef8f55e389dcad12afb71aa612ed89e3a163af8c1faece003a7e5375c4c</u>	- 0.000159215000000000 00 BNB  0.05 USD	✓
16	2022-02-22 07:38:41	<u>0x0d5bbc1b6d0a31520490ad26d70b19ab5132a18686209cb534de66fbff4d164f</u>	- 0.001000000000000000 00 BNB  0.36 USD	✓
17	2022-02-22 07:38:41	<u>0x0d5bbc1b6d0a31520490ad26d70b19ab5132a18686209cb534de66fbff4d164f</u>	- 0.000671940000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-19 14:16:55	<u>0xda12f83f006c636ed1ca</u> <u>97be8f82201a556d499bc7</u> <u>3518500c02bac4e5380c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-19 14:16:55	<u>0xda12f83f006c636ed1ca</u> <u>97be8f82201a556d499bc7</u> <u>3518500c02bac4e5380c41</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
20	2021-12-26 08:18:41	<u>0x50a8f29a2bc7e4add7</u> <u>46cb4b06a385fe402953a8</u> <u>d6f1ae8b5764e61fa553a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-26 08:18:41	<u>0x50a8f29a2bc7e4add7</u> <u>46cb4b06a385fe402953a8</u> <u>d6f1ae8b5764e61fa553a7</u>	- 0.0002384350000000 00 BNB  0.12 USD	✓
22	2021-12-22 12:51:33	<u>0x578ad9ff6071625e966c</u> <u>88fb358f88e78925d03ced</u> <u>e4739d8cf39fbddfeb4bf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-22 12:51:33	<u>0x578ad9ff6071625e966c</u> <u>88fb358f88e78925d03ced</u> <u>e4739d8cf39fbddfeb4bf2</u>	- 0.0002359900000000 00 BNB  0.12 USD	✓
24	2021-11-14 11:32:03	<u>0x65a02b5dc777c295a380</u> <u>d26484aa8743236c216bb7</u> <u>8398a791c4c82e43e90736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-14 11:32:03	<u>0x65a02b5dc777c295a380</u> <u>d26484aa8743236c216bb7</u> <u>8398a791c4c82e43e90736</u>	- 0.0008960450000000 00 BNB  0.58 USD	✓
26	2021-11-11 12:22:44	<u>0xe505abdf1c2979d99d1b</u> <u>c314d577b0e9f8b5c11dd2</u> <u>11f667d6853c2382a17a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-11 12:22:44	<u>0xe505abdf1c2979d99d1b</u> <u>c314d577b0e9f8b5c11dd2</u> <u>11f667d6853c2382a17a1e</u>	- 0.0043269450000000 00 BNB  2.71 USD	✓
28	2021-11-11 12:16:06	<u>0x86014c761b70549f7d4d</u> <u>7317f2bcc0a2dfbd25e847</u> <u>a33b922a70dbb13fd99c25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-11 12:16:06	<u>0x86014c761b70549f7d4d</u> <u>7317f2bcc0a2dfbd25e847</u> <u>a33b922a70dbb13fd99c25</u>	- 0.0006279300000000 00 BNB  0.39 USD	✓
30	2021-11-11 12:13:00	<u>0x5fff14255c64801ac4bb</u> <u>31e85f598693c5a3e36754</u> <u>a8553c1506f80064478996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-11 12:13:00	<u>0x5fff14255c64801ac4bb</u> <u>31e85f598693c5a3e36754</u> <u>a8553c1506f80064478996</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
32	2021-10-31 13:43:10	<u>0x4f10fe17d1940b61f5c2</u> <u>cc2d651a5e3b5ec3ec7170</u> <u>c9ac1d4e0da2adc05bc078</u>	- 0.0031000000000000 00 BNB  1.62 USD	✓
33	2021-10-31 13:43:10	<u>0x4f10fe17d1940b61f5c2</u> <u>cc2d651a5e3b5ec3ec7170</u> <u>c9ac1d4e0da2adc05bc078</u>	- 0.0009576950000000 00 BNB  0.50 USD	✓
34	2021-10-31 13:39:21	<u>0x9bf5480a577adb6fc674</u> <u>012fb723d8c7291d663c1a</u> <u>ec56e3bc8148e3be0e9b76</u>	- 0.0021000000000000 00 BNB  1.10 USD	✓
35	2021-10-31 13:39:21	<u>0x9bf5480a577adb6fc674</u> <u>012fb723d8c7291d663c1a</u> <u>ec56e3bc8148e3be0e9b76</u>	- 0.0009660600000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-31 13:34:59	<u>0xd8371c13b981b999db7304ae95a22c986ee07d81dfbed85310d9b47ae5452612</u>	- 0.004100000000000000 00 BNB  2.15 USD	✓
37	2021-10-31 13:34:59	<u>0xd8371c13b981b999db7304ae95a22c986ee07d81dfbed85310d9b47ae5452612</u>	- 0.002388705000000000 00 BNB  1.25 USD	✓
38	2021-10-31 13:29:53	<u>0x56880cdb63868c6d66ca2d69eed7ae63ba27291c6efe9f3b6a764c2006b68b56</u>	- 0.004100000000000000 00 BNB  2.15 USD	✓
39	2021-10-31 13:29:53	<u>0x56880cdb63868c6d66ca2d69eed7ae63ba27291c6efe9f3b6a764c2006b68b56</u>	- 0.000961540000000000 00 BNB  0.50 USD	✓
40	2021-10-31 13:26:21	<u>0x6e4c258aa58e923abb1e42a7aee4ae338d7118ee469e473cc3c152f325374eae</u>	- 0.004100000000000000 00 BNB  2.15 USD	✓
41	2021-10-31 13:26:21	<u>0x6e4c258aa58e923abb1e42a7aee4ae338d7118ee469e473cc3c152f325374eae</u>	- 0.002281055000000000 00 BNB  1.19 USD	✓
42	2021-10-30 08:19:59	<u>0xbd3ab70b5a20150d2af5ba57a47b461d7e7eea7fc82f018e10bc67a5cc760608</u>	- 0.003800000000000000 00 BNB  2.00 USD	✓
43	2021-10-30 08:19:59	<u>0xbd3ab70b5a20150d2af5ba57a47b461d7e7eea7fc82f018e10bc67a5cc760608</u>	- 0.000970410000000000 00 BNB  0.51 USD	✓
44	2021-10-27 07:51:27	<u>0xc228bfebabb9a975b647f074699301adac1093338198236b919572d03273d18d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-27 07:51:27	<u>0xc228bfebabbb9a975b647</u> <u>f074699301adac10933381</u> <u>98236b919572d03273d18d</u>	- 0.0008092350000000 00 BNB  0.36 USD	✓
46	2021-10-27 07:46:53	<u>0xc0e2c1596eaa810a1cd3</u> <u>6717d95b2af7cecc546b2d</u> <u>8a7d433975d08e40df488f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-27 07:46:53	<u>0xc0e2c1596eaa810a1cd3</u> <u>6717d95b2af7cecc546b2d</u> <u>8a7d433975d08e40df488f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
48	2021-10-25 09:58:31	<u>0x62e021f312305bd08f45</u> <u>3c9b54f893ef383a39d8cf</u> <u>caffee1dcb9c099996976b</u>	- 0.0200000000000000 00 BNB  9.70 USD	✓
49	2021-10-25 09:58:31	<u>0x62e021f312305bd08f45</u> <u>3c9b54f893ef383a39d8cf</u> <u>caffee1dcb9c099996976b</u>	- 0.0005551100000000 00 BNB  0.26 USD	✓
50	2021-10-17 14:15:41	<u>0x2e530601747804fe8599</u> <u>87aac48ebad35a6f87b110</u> <u>540ceabb5092bb232d892a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-17 14:15:41	<u>0x2e530601747804fe8599</u> <u>87aac48ebad35a6f87b110</u> <u>540ceabb5092bb232d892a</u>	- 0.0009752200000000 00 BNB  0.45 USD	✓
52	2021-10-17 14:15:17	<u>0x709519c99ba5659e6c25</u> <u>ada1f419d03ff885047018</u> <u>18f145ad6adb9d1b8e8988</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-17 14:15:17	<u>0x709519c99ba5659e6c25</u> <u>ada1f419d03ff885047018</u> <u>18f145ad6adb9d1b8e8988</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-17 11:56:29	<u>0x270e5b3badd21fc6d80d</u> <u>cba19f0d23b0cadd8e503b</u> <u>28e01669d2aa1f9b59ad2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-17 11:56:29	<u>0x270e5b3badd21fc6d80d</u> <u>cba19f0d23b0cadd8e503b</u> <u>28e01669d2aa1f9b59ad2e</u>	- 0.000853165000000000 00 BNB  0.40 USD	✓
56	2021-10-17 11:56:17	<u>0xc9f644858ccf68807e4a</u> <u>4082794f9ff4b32c69a54a</u> <u>6eadf5f956ab59b7fff4c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-10-17 11:56:17	<u>0xc9f644858ccf68807e4a</u> <u>4082794f9ff4b32c69a54a</u> <u>6eadf5f956ab59b7fff4c8</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
58	2021-10-17 11:53:38	<u>0xd3c570bac45bcdd2ef7c</u> <u>0bd609dcaaa635b4a90457</u> <u>dcd07ac675d47d048e00ea</u>	+ 0.026578250000000000 01 BNB  12.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 12:16:06	<u>0x86014c761b70549f7d4d</u> <u>7317f2bcc0a2dfbd25e847</u> <u>a33b922a70dbb13fd99c25</u>	+ 0.0079578710333758 63 BNB  5.00 USD	✓
2	2021-10-27 07:51:27	<u>0xc228bfebabbb9a975b647</u> <u>f074699301adac10933381</u> <u>98236b919572d03273d18d</u>	+ 0.0288554518881520 84 BNB  12.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-26 07:35:39	<u>0x3b919db35e15aef192be8dbabd88b5288ee34421e314336eae01a51f95641a21</u>	+ 2,000,000.00000000 0000000000 MTCH	✓
2	2022-07-18 04:02:30	<u>0xfb5689bbc0a522108038c8e9f874d02b891fb005f1792e332a2a5adcd9bf6e46</u>	- 500,000,000.000000 000000000000 ART	✓
3	2022-07-18 03:49:39	<u>0x08e4eaf7b4107787bae98edf951c5e854cb50403a23ea8e81b9c4423ef35f2ed</u>	- 96,000.0000000000 0000000 ART	✓
4	2022-05-09 04:25:38	<u>0x84fee127d03ea1abac3e62b7a44a6a85dd251d71068aa7c1288098c666f5ea33</u>	+ 120.00000000000000 0000 DRA	✓
5	2022-05-05 06:57:07	<u>0xf1dd767d3e4b296814c637c4e0e5eab4a27474d030d55ed164d4966b5a7fa2df</u>	+ 1,200.000000000000 000000 LGC	✓
6	2022-04-10 12:20:59	<u>0x18bbdcb09cfd4a836ce0e244d879fcbcb5769b236660382fa1779459306800a3</u>	+ 3,125.000000000000 000000 AVC	✓
7	2022-04-07 21:48:33	<u>0xa2dc7ca83a8ef7863c84e3a10a941a36753db01d3e9e9d618a3c605c0376e998</u>	+ 80,000.0000000000 0000000 0AssHolePutin.com	✓
8	2022-04-01 10:51:22	<u>0xf1c48e82214c4a1766fda9903dc7ac3d87c5956281290eb325c9d3ab9e611a23</u>	+ 50,000.0000000000 0000000 RBX	✓
9	2022-03-30 04:31:00	<u>0x5f3d65749c2be17f9b045240c32631fb4901e819834e058641edbe32e2659034</u>	+ 5,000.000000000000 000000 RM00N	✓




#	Date & time	Transaction Id	Amount	
10	2022-03-29 18:46:47	<u>0x73a4bb5aacf16b040352</u> <u>922cfb32d1cdf104ab573c</u> <u>3f4e88fc4b990dc8e2d37e</u>	+ 0.0294623636200246 45 BUSD	✓
11	2022-03-24 19:21:09	<u>0x58c9aa1bb443fd69b889</u> <u>3da299b16fa6cb317c6fad</u> <u>e2fabbe65979de0327637a</u>	+ 0.0121727776737234 22 BUSD	✓
12	2022-03-23 14:36:18	<u>0x0a661662f5d607bc6650</u> <u>dce8185eb0e4a4fe7ef573</u> <u>769d6988260a627312e396</u>	+ 5,000.000000000000 000000 MetaUFO	✓
13	2022-03-18 15:50:52	<u>0x8be8b5074836fd071765</u> <u>1c680b1efbafc127537700</u> <u>3928c619f45770f2b625ac</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
14	2022-03-15 15:15:08	<u>0x05e365820a9ba6e1ec70</u> <u>1df2e3cefd5ed227e00c45</u> <u>b85205f4b70f86eb830f04</u>	+ 0.0118536153164549 28 BUSD  1.25 USD	✓
15	2022-03-13 21:00:09	<u>0xf9192a971a4fb3477739</u> <u>4072b1b07e94515e162ae5</u> <u>f2454c6a6d015a7b417ca0</u>	+ 440.000000 DBT	✓
16	2022-03-12 01:31:12	<u>0x6543d1c5a0c39631037f</u> <u>a77500012b3e68a3175508</u> <u>ed51b50810c565dce2b235</u>	+ 0.0177565125756228 95 BUSD	✓
17	2022-03-10 14:33:09	<u>0x90cb77903c8c1c2aa0ad</u> <u>55effbc46bbc89c93e73d0</u> <u>2642394a48ff9db53050d0</u>	+ 0.0059608578620516 90 BUSD  0.63 USD	✓
18	2022-03-08 12:11:02	<u>0x3aadb5432e765f0f4a0e</u> <u>98427f2d72102138d99aa2</u> <u>a0d9d5b70865982c845837</u>	+ 0.0062920990825575 89 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-07 11:36:31	<u>0xe0ca118594038b591b85</u> <u>02e730edde3e1860a58d8b</u> <u>5c94c5f6c1269d511d6a8c</u>	+ 0.0062095114805187 51 BUSD	✓
20	2022-03-07 00:32:28	<u>0xd5fd3ffad1cbd4ebef2d</u> <u>4daeb3080ccbedba958f98</u> <u>0be8b3d2e8f573e4ecae13</u>	+ 0.0572323871763368 23 BUSD	✓
21	2022-03-06 22:07:15	<u>0xddf8065782431c4ba135</u> <u>84932a01a705a55976c456</u> <u>1f1703e0c616fc407469ba</u>	+ 0.0490865603470842 24 BUSD	✓
22	2022-03-06 08:46:54	<u>0x7ca0257c4545d597c6e5</u> <u>3e88d5b15175dcbf400044</u> <u>c34b50ad39df4857592e36</u>	+ 1,325,000.000 MTQ	✓
23	2022-02-26 13:01:18	<u>0xfe8c418d8aadba6b75c8</u> <u>2723843a841412746ad0b8</u> <u>ffdce85c4e7d2ef5b1dfa6</u>	+ 600.00000000000000 0000 BULL	✓
24	2022-02-22 19:09:14	<u>0x921e53f7b5ae7d96f342</u> <u>ad48aebf472d4e4e3ca254</u> <u>95736df075f1d13c11becc</u>	+ 980,000.0000000000 00000000 swap8.io	✓
25	2022-02-22 07:48:41	<u>0x3749d6aa20f6e4abcc5d</u> <u>aa71a779ee65f6c72712c9</u> <u>84fcbce434aec24ad0636e</u>	+ 18,000.0000000000 AZSwap.io	✓
26	2022-02-22 07:38:41	<u>0x0d5bbc1b6d0a31520490</u> <u>ad26d70b19ab5132a18686</u> <u>209cb534de66fbff4d164f</u>	+ 1,143,093,412.8546 24986648559570 ART	✓
27	2022-02-19 15:08:01	<u>0x4210358c982afe7976bc</u> <u>fd4c1333f7ba24863c21f0</u> <u>8ffdee4340269d0a78cf3c</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-19 08:06:05	<u>0x75c76233a20d92b9217c3f40a0d7c19f4f09c2c6d4db6864ec585633d7144097</u>	+ 2,500,000.00000000 0 CRK	✓
29	2022-02-13 08:33:12	<u>0xd09f367bef1c813425eb6409b95e94909acc627e6e306047a62c77c92d530487</u>	+ 0.0193037151058553 48 BUSD	✓
30	2022-01-27 17:24:27	<u>0xefe2c168ab4b8ad0f8d7890ce01050b09d90afc04a402f1eea16d1821ae51396</u>	+ 10,000,000.00000000 000000000000 ELON	✓
31	2022-01-13 15:22:18	<u>0x598fbadc274bdb92bdd36179f24e4cf04771410e972cadf684edf492c4aed6</u>	+ 25,000,000.00000000 000000000000 FLOKI	✓
32	2022-01-11 05:16:06	<u>0x113b7067e23243bae1548d8b6d94902818b7c63262a7852d97b7686618db44a4</u>	+ 10,000.000000000000 0000000 MetaWar	✓
33	2022-01-09 03:50:16	<u>0xa5bdb357a30f82c3b73e87340f3e79cda025f5ebf9d1689df9a66ec856d733c0</u>	+ 2,000.000000000000 000000 NOVA	✓
34	2021-12-24 21:34:55	<u>0xddb443edf99c3ca88130d771775d1d64cd4d3eae0653880c435a5a47af0daa62</u>	+ 3,000,000.00000000 0000000000 BLACKDOGE	✓
35	2021-12-23 06:50:11	<u>0x1f9b250b9b72c6eebddd0774dada3917794995360e2e89d78102cc1b18560ce3</u>	+ 3,000,000.00000000 0000000000 BLACKDOGE	✓
36	2021-12-22 12:05:08	<u>0x3e10cb7b938aea1c025526d1fdabf267c9312dd0b863795be73a072dcef74c74</u>	+ 2,000.000000000000 000000 Terk	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-21 10:40:17	<u>0xaff89f79af2ea194cea7 f94b96e40c9647e122675a eaf30faaba1fc26aa07c35</u>	+ 10,000.000000000000 0000000 CZ	✓
38	2021-12-16 09:06:40	<u>0x96bad365866d764f4fe1 b4d34516cbb95a596595be 739a4537d4aba903e454cf</u>	+ 0.0629992600163857 69 BUSD	✓
39	2021-12-14 06:24:57	<u>0x44060cc968dc9d220867 7deec70626d419bd74099c 400297b525d152b5b5cbc5</u>	+ 6,000,000.00000000 0000000000 ShibaMusk	✓
40	2021-12-09 09:37:51	<u>0x24888837ce3f9ac2c32b 722143154477cf5e4a3831 3a164ac800ceb8cec2dd23</u>	+ 40.0000000000000000 000 MTK	✓
41	2021-12-01 18:01:49	<u>0xfe20ed05bea476e03853 ea5fbb02173901aa4d7a4c e63945526590424771b870</u>	+ 0.0401030784222578 19 BUSD	✓
42	2021-11-27 04:30:19	<u>0xa55e85e9964d22151a77 a69b05f4eaecb5b21dd6e0 69395b63f9e64cedd5c7b1</u>	+ 0.0722997155188895 98 BUSD  14.13 USD	✓
43	2021-11-25 02:13:19	<u>0x4cd3606b2434140317af 517c157de60c24ff7ebf9b 74df09c39116d656437aa2</u>	+ 0.0692846704621923 05 BUSD	✓
44	2021-11-24 05:20:58	<u>0xf236c0b92f0c2c0048b8 73528095b2d56879cbbd3d b34bcf197036a90151f5cf</u>	+ 0.0354110940802707 39 BUSD	✓
45	2021-11-23 23:01:39	<u>0x87314fd91acb1bb36c2c d4f8517814a04b3bd27fa9 7ff2cd18fb5ba8d4203866</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-21 00:05:14	<u>0xa6aea525823aa3a8956f917f5be4d011e396721e9fdc8e4e477852e8033345b1</u>	+ 0.0696329850202696 55 BUSD  15.43 USD	✓
47	2021-11-17 19:38:37	<u>0xc553e64e4b72ce61e94c43ee28a08d77167e35ab786b0eb0d0820859124de7ea</u>	+ 0.0298100695928784 04 BUSD	✓
48	2021-11-15 08:27:54	<u>0x03b1231d00a376165b67e45bc2e1b6be4fed41403e26bbfee12ca211118b966e</u>	+ 0.0350854832716788 95 BUSD  9.23 USD	✓
49	2021-11-14 11:32:03	<u>0x65a02b5dc777c295a380d26484aa8743236c216bb78398a791c4c82e43e90736</u>	+ 13,925,269.8245107 17764496803 SHIBA	✓
50	2021-11-14 11:32:03	<u>0x65a02b5dc777c295a380d26484aa8743236c216bb78398a791c4c82e43e90736</u>	- 4.2258684047900150 20 BUSD	✓
51	2021-11-14 04:11:40	<u>0x1295c2901f632c4626458b008db73202df4cdb220c50f46e83460f2cc3d462f0</u>	+ 0.0346462331485493 66 BUSD	✓
52	2021-11-13 06:33:06	<u>0x13b2960de89917d59e6be2b0f5ec64b37076602e908acd64dfa765d64a86e2b7</u>	+ 0.0352694105920068 96 BUSD	✓
53	2021-11-12 12:40:58	<u>0x5d154191eeca7b49d7cf6b6615cc44edc3933bcc5026572dbae03b9e4956374f</u>	+ 0.0384897517152352 42 BUSD	✓
54	2021-11-11 21:51:05	<u>0xbb8c514f12aa98da1aae879fb7aebe29c0d5b93b78046c2af606dabbecdc7e8</u>	+ 0.0374630093342237 37 BUSD  9.77 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-11 12:22:44	<u>0xe505abdf1c2979d99d1b</u> <u>c314d577b0e9f8b5c11dd2</u> <u>11f667d6853c2382a17a1e</u>	+ 4,790.665252159 PROFIT	✓
56	2021-11-11 12:22:44	<u>0xe505abdf1c2979d99d1b</u> <u>c314d577b0e9f8b5c11dd2</u> <u>11f667d6853c2382a17a1e</u>	- 12.0000000000000000 000 BUSD  3,130.70 USD	✓
57	2021-11-11 12:16:06	<u>0x86014c761b70549f7d4d</u> <u>7317f2bcc0a2dfbd25e847</u> <u>a33b922a70dbb13fd99c25</u>	- 5.0000000000000000 00 BUSD  1,304.45 USD	✓
58	2021-11-11 12:10:00	<u>0x0a7ec3aad119a8d2d39f</u> <u>08bf08e5df0d85e84098d7</u> <u>870f1d21f5eaae4358d1a</u>	+ 21.079999999999998 295 BUSD  5,499.59 USD	✓
59	2021-11-10 05:30:11	<u>0x66b57dceeeb708758186</u> <u>8065fd124b4a7483402262</u> <u>66a785918c18a6a74ec3a0</u>	+ 10,000.0000000000 0000000 MUFC	✓
60	2021-11-07 22:19:46	<u>0x12a48fb195a0501b4947</u> <u>37fa1c683d061e7e36d09e</u> <u>99435bb4a6ea3c21d69a53</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
61	2021-11-07 22:19:28	<u>0x5f5df063264f810869f7</u> <u>0cc3e9381b18a7ae1b332f</u> <u>321c26897b5b26bc91bd12</u>	+ 135,000,000.000000 000 FDOGE	✓
62	2021-10-31 13:43:10	<u>0x4f10fe17d1940b61f5c2</u> <u>cc2d651a5e3b5ec3ec7170</u> <u>c9ac1d4e0da2adc05bc078</u>	+ 185,148,704.403022 706508636475 MOONTOKEN	✓
63	2021-10-31 13:39:21	<u>0x9bf5480a577adb6fc674</u> <u>012fb723d8c7291d663c1a</u> <u>ec56e3bc8148e3be0e9b76</u>	+ 159,035,774.673626 691 ASS	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-31 13:34:59	<u>0xd8371c13b981b999db7304ae95a22c986ee07d81dfbed85310d9b47ae5452612</u>	+ 306,371,185.047547 936 MARSRISE	✓
65	2021-10-31 13:29:53	<u>0x56880cdb63868c6d66ca2d69eed7ae63ba27291c6efe9f3b6a764c2006b68b56</u>	+ 81,154,951.0235030 95 GOLDDUCK	✓
66	2021-10-31 13:26:21	<u>0x6e4c258aa58e923abb1e42a7aee4ae338d7118ee469e473cc3c152f325374eae</u>	+ 545,144,591.825138 330 BabyDoge	✓
67	2021-10-30 08:19:59	<u>0xbd3ab70b5a20150d2af5ba57a47b461d7e7eea7fc82f018e10bc67a5cc760608</u>	+ 3,428,207,394.4390 43999 FDOGE	✓
68	2021-10-27 07:51:27	<u>0xc228bfebabb9a975b647f074699301adac1093338198236b919572d03273d18d</u>	- 13.769999999999999 574 BUSD	✓
69	2021-10-27 07:44:41	<u>0x6b356f39df2b258f1e2bb6285a9e00adb99d3fb0043058eeef5b54e3aa6ab32b</u>	+ 13.769999999999999 574 BUSD	✓
70	2021-10-25 09:58:31	<u>0x62e021f312305bd08f453c9b54f893ef383a39d8cfcffee1dcb9c099996976b</u>	+ 386.94865192800000 3863 SpaceX	✓
71	2021-10-17 14:15:41	<u>0x2e530601747804fe859987aac48ebad35a6f87b110540ceabb5092bb232d892a</u>	+ 21.322055513696163 587 TESLA	✓
72	2021-10-17 14:15:41	<u>0x2e530601747804fe859987aac48ebad35a6f87b110540ceabb5092bb232d892a</u>	- 10.000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
73	2021-10-17 14:11:17	<u>0x280975df0b43eb735d733afe0dd88f427d79f2bd009d54a6416033d9bc04fcd7</u>	+ 10.5899999999999999 858 USDT	✓
74	2021-10-17 11:56:29	<u>0x270e5b3badd21fc6d80dcba19f0d23b0cadd8e503b28e01669d2aa1f9b59ad2e</u>	+ 235,111,111.111111 104488372803 MUSK	✓
75	2021-10-17 11:56:29	<u>0x270e5b3badd21fc6d80dcba19f0d23b0cadd8e503b28e01669d2aa1f9b59ad2e</u>	- 10.5800000000000000 071 BUSD	✓
76	2021-10-17 11:45:20	<u>0x04a46496e15d8c45bd852e7bcc2d8604e58d3e4d47bd064b24a037b1a2547528</u>	+ 10.5800000000000000 071 BUSD	✓

\* USD values displayed at the time of transaction

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