

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 22:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0276041bda309e5e7d6ec996558a47eec961eb8</u>
TOTAL RECEIVED	0.058396659205774498 BNB
	34.04 USD
TOTAL SEND	0.058195430704257541 BNB
	33.92 USD










Token	Balance
BNB	0.000201228501516959 BNB
	0.11 USD
TheVera.io	800,000.000000000000000000 VERA
DeFly Ball Token	40.000000000000000000 DEFLY
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	1,000,000.000000000000000000 FREE
Value Finance	8.000000000000000000 VFT
NewBet.VIP Token	5.000000000000000000 NB
DORY SWAP	999.89999999999977263 DORY
EyeSwap	220.000000000000000000 EYE
GreenBean	44.000000000000000000 GREENBEAN
Vention	40.000000000000000000 VNT






* USD values displayed at the time of transaction

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-29 18:21:52	<u>0x7a46c3c2a42eedd2c7ac</u> <u>6a42cafe2b25622717557a</u> <u>837550c71e38814aa9ff1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-29 18:21:52	<u>0x7a46c3c2a42eedd2c7ac</u> <u>6a42cafe2b25622717557a</u> <u>837550c71e38814aa9ff1f</u>	- 0.0003858450000000 00 BNB  0.19 USD	✓
3	2021-12-05 07:53:55	<u>0x21c00da19c83dad73f71</u> <u>9818d1fbcbbfe3f1224dba</u> <u>76631871333627e948903f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-05 07:53:55	<u>0x21c00da19c83dad73f71</u> <u>9818d1fbcbbfe3f1224dba</u> <u>76631871333627e948903f</u>	- 0.0004846150000000 00 BNB  0.26 USD	✓
5	2021-12-05 07:49:04	<u>0xbefde5f58282b29a58e8</u> <u>a566f3a495b610c0a1219c</u> <u>5dd7d9835ec420fb88a59f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-05 07:49:04	<u>0xbefde5f58282b29a58e8</u> <u>a566f3a495b610c0a1219c</u> <u>5dd7d9835ec420fb88a59f</u>	- 0.0004608450000000 00 BNB  0.25 USD	✓
7	2021-12-03 14:00:17	<u>0x366bb0da720961f16334</u> <u>72b6e5606d1280fa07b6f2</u> <u>671fe5bca8d3b6b621156c</u>	+ 0.001500000000000000 00 BNB  0.89 USD	✓
8	2021-10-21 08:49:47	<u>0x2d8285b85b659aa3de39</u> <u>15a9973fdff4cae1b91b4f</u> <u>e7547c2982c00b163672c2</u>	- 0.000600000000000000 00 BNB  0.28 USD	✓
9	2021-10-21 08:49:47	<u>0x2d8285b85b659aa3de39</u> <u>15a9973fdff4cae1b91b4f</u> <u>e7547c2982c00b163672c2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-10-21 06:14:09	<u>0x0ee2a0f5e9d7139a5ee0693df9fda76d293f175efb7e32711d7df5ceb61e8056</u>	+ 0.000400000000000000 00 BNB  0.18 USD	✓
11	2021-09-01 13:17:20	<u>0x6aab818208eac1a2bc306fa6ec4e4789a32abe78db72c70c7d5c287822319272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-01 13:17:20	<u>0x6aab818208eac1a2bc306fa6ec4e4789a32abe78db72c70c7d5c287822319272</u>	- 0.000308555000000000 00 BNB  0.15 USD	✓
13	2021-09-01 13:00:23	<u>0x161a71853e46ef94fe46ebde0a391aab742dd847149342e628dc2e657e54a6f9</u>	+ 0.000200000000000000 00 BNB  0.09 USD	✓
14	2021-08-19 17:57:50	<u>0x5291749d5ad3116bc9c1bdbfcc357efbaf5db403f409cc98692984be5581f9ce</u>	- 0.002000000000000000 00 BNB  0.86 USD	✓
15	2021-08-19 17:57:50	<u>0x5291749d5ad3116bc9c1bdbfcc357efbaf5db403f409cc98692984be5581f9ce</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2021-08-18 10:37:48	<u>0x2d0ace4f434b463080ccf4479020a9999c497412dba6fedcbd83d37457481b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-08-18 10:37:48	<u>0x2d0ace4f434b463080ccf4479020a9999c497412dba6fedcbd83d37457481b14</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
18	2021-08-18 10:35:21	<u>0x6e6f64dbd82990c1070535923ddf582c090c361b0dc94299e7db9e592cdc4cb1</u>	+ 0.002540000000000000 00 BNB  1.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2021-07-22 16:29:01	<u>0xdaedff086acd38c426b92d6a05801677443b026ae7a465f484239d63bf381dd3</u>	- 0.000700000000000000 00 BNB  0.20 USD	✓
20	2021-07-22 16:29:01	<u>0xdaedff086acd38c426b92d6a05801677443b026ae7a465f484239d63bf381dd3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2021-07-22 08:05:19	<u>0x6c510e7403b8889a9cb2c75848e6e6641238269136434be8d61df7372a4068b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-07-22 08:05:19	<u>0x6c510e7403b8889a9cb2c75848e6e6641238269136434be8d61df7372a4068b8</u>	- 0.000376925000000000 00 BNB  0.11 USD	✓
23	2021-07-19 17:09:46	<u>0x3db79a710d6d4c08f38268237c9dd15e975a5fdb6411b3ca1d4d830c47c3f55d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-19 17:09:46	<u>0x3db79a710d6d4c08f38268237c9dd15e975a5fdb6411b3ca1d4d830c47c3f55d</u>	- 0.000376925000000000 00 BNB  0.10 USD	✓
25	2021-07-19 13:53:33	<u>0x8e950768e98aefaf949e6e30c7c1778bf96d54f91a031c2475b19e46c0c63558</u>	- 0.000400000000000000 00 BNB  0.11 USD	✓
26	2021-07-19 13:53:33	<u>0x8e950768e98aefaf949e6e30c7c1778bf96d54f91a031c2475b19e46c0c63558</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2021-07-19 13:26:09	<u>0x3b7e9fff48504c1d2500733327ae28bde8d32a814a4d8c7b31e53f08da7c9aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-07-19 13:26:09	<u>0x3b7e9fff48504c1d2500733327ae28bde8d32a814a4d8c7b31e53f08da7c9aa1</u>	- 0.0003033250000000 00 BNB  0.08 USD	✓
29	2021-07-19 13:25:42	<u>0x25ee0ccb4c56d8db9f8e91a29d9e920749a6c2bc64d5ba57eccf86ff8a2c1089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-07-19 13:25:42	<u>0x25ee0ccb4c56d8db9f8e91a29d9e920749a6c2bc64d5ba57eccf86ff8a2c1089</u>	- 0.0003783250000000 00 BNB  0.10 USD	✓
31	2021-07-06 10:43:26	<u>0x01d170ac89e77371c589f6f4e67c7dab0618ebee4e9da1914e5adf115f03999a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-07-06 10:43:26	<u>0x01d170ac89e77371c589f6f4e67c7dab0618ebee4e9da1914e5adf115f03999a</u>	- 0.0002210950000000 00 BNB  0.07 USD	✓
33	2021-07-06 10:43:11	<u>0xf0117a3d4386a94b745754989b8fdea66277124c584d827ba32e60de5f5816e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-06 10:43:11	<u>0xf0117a3d4386a94b745754989b8fdea66277124c584d827ba32e60de5f5816e8</u>	- 0.0009522550000000 00 BNB  0.30 USD	✓
35	2021-07-06 10:42:35	<u>0x799dd7517fc4d42d006c6cac5814b09ada6025f9f138d52bbec321d6d464f3fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-07-06 10:42:35	<u>0x799dd7517fc4d42d006c6cac5814b09ada6025f9f138d52bbec321d6d464f3fb</u>	- 0.0002210950000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-06 10:36:08	<u>0xa5de07cc87eff87f9d8e</u> <u>3ac733ca0a90e89301b08f</u> <u>f0159fb06459189b58cc75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2021-07-06 10:36:08	<u>0xa5de07cc87eff87f9d8e</u> <u>3ac733ca0a90e89301b08f</u> <u>f0159fb06459189b58cc75</u>	- 0.0003042400000000 00 BNB  0.09 USD	✓
39	2021-07-06 10:19:29	<u>0x398667a60376a2c15178</u> <u>98c60b7edd3a3392350f7a</u> <u>f5b116d35cfd206b49b43e</u>	- 0.0165824165187361 50 BNB  5.30 USD	✓
40	2021-07-06 10:19:29	<u>0x398667a60376a2c15178</u> <u>98c60b7edd3a3392350f7a</u> <u>f5b116d35cfd206b49b43e</u>	- 0.0008448900000000 00 BNB  0.27 USD	✓
41	2021-07-06 10:11:38	<u>0x1560848d9fc50117f4be</u> <u>0d53076aea14cc7c511e98</u> <u>b418305ab155bc53643a89</u>	+ 0.0219999999999999 99 BNB  7.03 USD	✓
42	2021-06-28 14:45:53	<u>0x5114c2b77060b5afc769</u> <u>bb849480a99416521eb0cc</u> <u>63e41714c7ce7697ddb7e1</u>	- 0.0001500000000000 00 BNB  0.04 USD	✓
43	2021-06-28 14:45:53	<u>0x5114c2b77060b5afc769</u> <u>bb849480a99416521eb0cc</u> <u>63e41714c7ce7697ddb7e1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
44	2021-06-28 09:57:56	<u>0x499f71d2fc5526e6e789</u> <u>fa9e54acef6a69911d9161</u> <u>d028b62457b41f2338ea82</u>	- 0.0003000000000000 00 BNB  0.08 USD	✓
45	2021-06-28 09:57:56	<u>0x499f71d2fc5526e6e789</u> <u>fa9e54acef6a69911d9161</u> <u>d028b62457b41f2338ea82</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-06-28 08:30:34	<u>0x3540be0e2c67b251da28</u> <u>d8e06942c7d9e0b5c9a186</u> <u>bb1f4e8a8d3f338aa1e445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-06-28 08:30:34	<u>0x3540be0e2c67b251da28</u> <u>d8e06942c7d9e0b5c9a186</u> <u>bb1f4e8a8d3f338aa1e445</u>	- 0.000376865000000000 00 BNB  0.10 USD	✓
48	2021-06-28 08:26:22	<u>0x4a94165860676b051844</u> <u>5ae6cda75b97ab9bb6b79e</u> <u>bca58f2a2634d3b5da7da4</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓
49	2021-06-20 17:14:41	<u>0x0b3909a2db26cea9d220</u> <u>b82a695453ae0cdaf59b49</u> <u>0b8036c302f7b472535d84</u>	- 0.000300000000000000 00 BNB  0.10 USD	✓
50	2021-06-20 17:14:41	<u>0x0b3909a2db26cea9d220</u> <u>b82a695453ae0cdaf59b49</u> <u>0b8036c302f7b472535d84</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2021-06-16 14:18:26	<u>0x9a04071ee82e88374bec</u> <u>1ec6b9877e4656e3a7a20a</u> <u>0def8a34fb03024fb9cc4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-06-16 14:18:26	<u>0x9a04071ee82e88374bec</u> <u>1ec6b9877e4656e3a7a20a</u> <u>0def8a34fb03024fb9cc4e</u>	- 0.000494050000000000 00 BNB  0.17 USD	✓
53	2021-06-16 14:17:26	<u>0xe762b7e8156531178812</u> <u>b0fa136cde7d424098a4f2</u> <u>c46113607b089316ae47cf</u>	+ 0.000150000000000000 00 BNB  0.05 USD	✓
54	2021-06-16 14:13:14	<u>0xc8256c6d713c65021e40</u> <u>94e7a64dd64672227ecfaf</u> <u>5eff46702b66cf67b3b7b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-16 14:13:14	<u>0xc8256c6d713c65021e40</u> <u>94e7a64dd64672227ecfaf</u> <u>5eff46702b66cf67b3b7b6</u>	- 0.0002205200000000 00 BNB  0.07 USD	✓
56	2021-06-15 17:07:38	<u>0x2e3d83a7a53fb458d3a2</u> <u>c75d928a0dd3a5202ec047</u> <u>f8956c1b80434b5c2fc3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-06-15 17:07:38	<u>0x2e3d83a7a53fb458d3a2</u> <u>c75d928a0dd3a5202ec047</u> <u>f8956c1b80434b5c2fc3cc</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
58	2021-06-15 16:56:35	<u>0x365c57a863f57258160c</u> <u>d8ffa805b96f62c9099f40</u> <u>388fcb7d5c7c73be27d926</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-06-15 16:56:35	<u>0x365c57a863f57258160c</u> <u>d8ffa805b96f62c9099f40</u> <u>388fcb7d5c7c73be27d926</u>	- 0.0009821500000000 00 BNB  0.35 USD	✓
60	2021-06-15 16:53:02	<u>0xb96c00547ad4bc769574</u> <u>9026c39c481a359e1a05a3</u> <u>2ceb586478849a4b0c78ef</u>	- 0.0241386741855213 92 BNB  8.84 USD	✓
61	2021-06-15 16:53:02	<u>0xb96c00547ad4bc769574</u> <u>9026c39c481a359e1a05a3</u> <u>2ceb586478849a4b0c78ef</u>	- 0.0006767000000000 00 BNB  0.24 USD	✓
62	2021-06-15 16:41:38	<u>0x2c73137684bd51c19e1f</u> <u>0629ccb4ec38fe760e2dbc</u> <u>ecb77fd67c88ec05ffdc4e</u>	+ 0.0270000000000000 00 BNB  9.89 USD	✓
63	2021-06-08 13:29:10	<u>0x496bbf7509f18bb2b126</u> <u>3e12aa685be1c7e7d87bf7</u> <u>03ad3c899fcf50cf0a0081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-06-08 13:29:10	<u>0x496bbf7509f18bb2b1263e12aa685be1c7e7d87bf703ad3c899fcf50cf0a0081</u>	- 0.0002208300000000 00 BNB  0.07 USD	✓
65	2021-04-15 14:14:34	<u>0x1b9d858ecda7c9cde16bf6329af360e4573896cae0cd6f65c05dfe5c4924ccf6</u>	- 0.0016000000000000 00 BNB  0.81 USD	✓
66	2021-04-15 14:14:34	<u>0x1b9d858ecda7c9cde16bf6329af360e4573896cae0cd6f65c05dfe5c4924ccf6</u>	- 0.0006376900000000 00 BNB  0.32 USD	✓
67	2021-04-14 17:31:35	<u>0x80c804731b7877db47f9d9160593853a701755c32d5942ab2727af8dfbd12ddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-04-14 17:31:35	<u>0x80c804731b7877db47f9d9160593853a701755c32d5942ab2727af8dfbd12ddb</u>	- 0.0003299700000000 00 BNB  0.17 USD	✓
69	2021-04-14 17:29:35	<u>0x5ed2075c16733ebafb072f3146de71dfd9c891c11d965368d3e96a5c74e7bd4a</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-04-14 17:29:35	<u>0x5ed2075c16733ebafb072f3146de71dfd9c891c11d965368d3e96a5c74e7bd4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-04-14 17:29:35	<u>0x5ed2075c16733ebafb072f3146de71dfd9c891c11d965368d3e96a5c74e7bd4a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
72	2021-04-14 17:25:17	<u>0x3bddfc6e9ad3d51dfb285c2b54a8c99b03d505435723c887a29cffd4c309e2bc</u>	+ 0.0027000000000000 00 BNB  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-13 12:48:19	<u>0xd08770dda7f2441cfa3bd376ea1899f4b3b5d4af282f35bd5aeb7ebc20acfa39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-04-13 12:48:19	<u>0xd08770dda7f2441cfa3bd376ea1899f4b3b5d4af282f35bd5aeb7ebc20acfa39</u>	- 0.000426045000000000 00 BNB  0.23 USD	✓
75	2021-04-13 12:47:22	<u>0x8280a373637e27deea8d36f67cc508cacb011cc45adfdad33ac7ae2cabac36564</u>	+ 0.000100000000000000 00 BNB  0.05 USD	✓
76	2021-04-13 12:45:49	<u>0xf8c7c977cdac8657f4430a565f8dbd75ea1ea66179cc72f8531d2bf28506bf5a</u>	+ 0.000580000000000000 00 BNB  0.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 10:19:29	<u>0x398667a60376a2c1517898c60b7edd3a3392350f7af5b116d35cfd206b49b43e</u>	+ 0.0000824995846703 29 BNB  0.02 USD	✓
2	2021-06-15 16:53:02	<u>0xb96c00547ad4bc7695749026c39c481a359e1a05a32ceb586478849a4b0c78ef</u>	+ 0.0001441596211041 71 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:11:14	<u>0x6d19a2b2deaafc483087684ba793466734b3d6add48e3dbc5443200b9d554f2bf</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-08 06:14:35	<u>0xeb3f75ffb0b28b963dc2</u> <u>00333ef5c12581488cf0a4</u> <u>b04b35a603ac7c9f90fed8</u>	+ 50.00000000 Agd lab	✓
3	2022-03-10 08:33:44	<u>0x17af53c0e6fd15c8a538</u> <u>bb6c2de2f20a628f5e0d8b</u> <u>56e8a211823a3cd268e4f0</u>	+ 100.00000000000000 0000 IBULL	✓
4	2022-02-12 04:57:48	<u>0x94a8338dac426cfc5049</u> <u>b0233d3942a5804454995</u> <u>b63e2972974c81496bd8f2</u>	+ 8.0000000000000000 00 VFT	✓
5	2022-02-11 09:59:06	<u>0x2bb48cd783b2500fa3f5</u> <u>d68edd948f08e59ca3e6b1</u> <u>affbe9c9bfbf3dfe8a7dc7</u>	+ 600.00000000000000 0000 BULL	✓
6	2022-01-25 17:17:33	<u>0x3cb44bf5d25bf58ba53d</u> <u>129451fd119f7061f71939</u> <u>80eed1a22ef3c4f3786ed3</u>	+ 100.00000000000000 0000 SUMA	✓
7	2022-01-25 14:51:27	<u>0xa2a62b7c261c5500be9c</u> <u>d7055e04de8506ebddab6e</u> <u>a1fc4a3959285aca22488d</u>	+ 30,000.0000000000 0000000 MEBOX	✓
8	2022-01-18 09:12:32	<u>0x84890a9bd17a707d5f79</u> <u>eda4aaa622ae58cc9686cd</u> <u>2b4e9996e6c744633bldb1</u>	+ 5,000.000000000000 000000 IHC	✓
9	2022-01-14 14:15:01	<u>0xdf8c41750a960676bdf2</u> <u>f55055f58ea708a300e268</u> <u>3e2f783c6935110c2250f3</u>	+ 40.00000000000000 000 DEFLY	✓
10	2022-01-13 19:24:15	<u>0xea75e137ba98e61966b3</u> <u>56cc34432ede32535913a4</u> <u>dcf225763644470f070f8b</u>	+ 2,000.000000000000 000000 NOVA	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-13 15:59:48	<u>0xc632aba03c44d7522ef1</u> <u>d185ba1df1b8667e6aebb5</u> <u>9fa4ba40cb16c519d052e2</u>	+ 25,000,000.00000000 000000000000 FLOKI	✓
12	2022-01-12 11:22:59	<u>0xcaabe9af7556b61cd2e7</u> <u>d2b3f62a4a4aeb75ff4332</u> <u>5c68f04c36be8e707a3489</u>	+ 0.7571615254000000 35 EVRY	✓
13	2022-01-11 15:24:05	<u>0x13a395b1de6a665e0dd2</u> <u>7c2f505bc79debe54a126c</u> <u>19d564157ebccc2ca1bfe5</u>	+ 10,000.000000000000 0000000 MetaWar	✓
14	2022-01-06 18:46:00	<u>0x176a245fa428cb427608</u> <u>9b1702da1c381b32aa1d0a</u> <u>2fae22c8df0b3801e623e3</u>	+ 1,500.000000000 BFIC	✓
15	2021-12-29 18:21:52	<u>0x7a46c3c2a42eedd2c7ac</u> <u>6a42cafe2b25622717557a</u> <u>837550c71e38814aa9ff1f</u>	+ 125.45716206028758 6769 DailyS	✓
16	2021-12-26 14:50:13	<u>0xc65e01aa49a26bea930c</u> <u>62729c551f22f8a00fb766</u> <u>4d6d6775a2bc4b2646e871</u>	+ 10,000.000000000000 0000000 CZ	✓
17	2021-12-25 07:57:19	<u>0x9b34ddc7a5a101cfca16</u> <u>e188546a8fc323edfd4d62</u> <u>8f7483a70ccbc2f7a9f836</u>	+ 2,000.000000000000 00000000000000000000 Terk	✓
18	2021-12-16 06:55:39	<u>0x9fd0a852c40b3ba1f226</u> <u>c8874048cfa04f08fc5adc</u> <u>347216da382c95b3405d2b</u>	+ 5,000,000.000000000 00000000000 ShibaMusk	✓
19	2021-12-10 04:57:20	<u>0x14bba9c199890aa000b9</u> <u>df8b534ca2e55b30b4a1fa</u> <u>cb2bb6f9870e5dc6ee9c07</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-05 07:53:55	<u>0x21c00da19c83dad73f71</u> <u>9818d1fbcbbfe3f1224dba</u> <u>76631871333627e948903f</u>	+ 5,480.207852702 BSCGold	✓
21	2021-12-05 07:49:04	<u>0xbefde5f58282b29a58e8</u> <u>a566f3a495b610c0a1219c</u> <u>5dd7d9835ec420fb88a59f</u>	+ 562.99461740587003 0780 DailyS	✓
22	2021-11-30 11:18:13	<u>0x9ec740aca46df6d77449</u> <u>2bc6afa06ff243bfd2c9f2</u> <u>0e70db60d1bee3f64b505a</u>	+ 10,000.000000000000 0000000 MUFC	✓
23	2021-11-08 08:30:13	<u>0xfd9aa1f6b03bba65a78e</u> <u>d363c10daef4332405aa66</u> <u>c319ae7ffd5fc677815e9e</u>	+ 10,000.000000000000 0000000 MUFC	✓
24	2021-10-25 09:43:25	<u>0x7167fd55b059726c09a3</u> <u>c3ba632be12241fccec946</u> <u>9ecd30f94f4ec4eb7d2179</u>	+ 12.0000000000000000 000 AES	✓
25	2021-10-07 05:43:12	<u>0xc1cd52387e15d3c8c73c</u> <u>3e74f60922173e1b1dbe4f</u> <u>180e446a7e95050303dc16</u>	+ 100.0000000000000000 0000 RAYA	✓
26	2021-10-05 19:52:25	<u>0x2543b4d96c11a0dd9566</u> <u>2975c594ebed412068bcc7</u> <u>5a0d5da508f78a000e0e73</u>	+ 44.0000000000000000 000 GREENBEAN	✓
27	2021-09-30 21:18:01	<u>0xccb85afa6193d9fc5a32</u> <u>34b61140df7b01a3d97477</u> <u>9713e962ecb5037f2d66c1</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
28	2021-09-21 05:57:44	<u>0xe1404655b1efb46ee0e2</u> <u>cd310c704e3ae6c8c382e9</u> <u>1b1aea4b4f95018a519b2d</u>	+ 24.0000000000000000 000 GoldCake	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-08 11:21:01	<u>0xd13691d098bbd09951d5515e1c21f01c339d6f1f664746249f4b2319ca2e61ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-08 11:20:43	<u>0xb346abf0a371c949931dea6ec001093116abc9a04fc5ddce54ad4cd1cf9e7a6f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-01 13:38:37	<u>0x8fb6ca3640d4420276b9b5df1dac9868155067b50182d61696fa784531169f02</u>	+ 5.0000000000000000 RBTC	✓
32	2021-09-01 13:17:20	<u>0x6aab818208eac1a2bc306fa6ec4e4789a32abe78db72c70c7d5c287822319272</u>	+ 5.0000000000000000 RBTC	✓
33	2021-09-01 13:00:56	<u>0xf70cb573a8f5e6e6018c7494b49337afbda2b59c52ea15adeba1c315cb1ad2f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-19 19:27:35	<u>0xab706a9dfd83502af323b691be3f582b01af4719ea0b3ba20eeb14ebf0dab521</u>	+ 960,802.0000000000 00000000 AIR	✓
35	2021-08-18 10:42:51	<u>0x6fd2ddd9f77f0ab4c1d1e5c02d3446d4c59be8881c1e1fab485542abb4af9fd7</u>	+ 960,802.0000000000 00000000 AIR	✓
36	2021-08-15 21:00:41	<u>0x8eaf1993f99aed8755019fa2b16962697965173418d8937040ca9b25899fd0db</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
37	2021-08-14 23:55:03	<u>0x33f934c3ada3e00b5081a0cbead6dd2285a3beeba17d0e0b15636c0b5c71edc6</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-14 23:47:48	<u>0x11fd3eed0f9bef28cc79</u> <u>00807d73fbebe84389cf53</u> <u>1fdd26a3af063353095c95</u>	+ 21.0000000000000000 000 YETU	✓
39	2021-08-06 22:46:12	<u>0x7b6efce722b896b855a2</u> <u>579994b6f8b8239af60e2b</u> <u>6d70cffe4b10b9b676f846</u>	+ 100,000,000.000000 000000000000 MUSK	✓
40	2021-08-05 08:53:43	<u>0x71f1bfef715831fa766d</u> <u>9c7238412740cbde812572</u> <u>a7cf1736fe3d92808ae5e2</u>	+ 800,000.0000000000 00000000 VERA	✓
41	2021-08-05 08:43:04	<u>0x048bc404c569224a9292</u> <u>014900cb752ce5b18e6f0c</u> <u>b07fb24a6d6f51d3ab3fff</u>	+ 1,000.0000000000 PLD	✓
42	2021-08-02 08:42:49	<u>0xf571e9cab8239bb5b59c</u> <u>35ffc1420b8264e1379b4b</u> <u>57b4e1c26512fc7b1212e6</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b</u> <u>1b8bc48736b3f3dde7aa44</u> <u>fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓
44	2021-07-23 04:59:24	<u>0x669c3f73f2b7b004afde</u> <u>8ba749394f576beeeb594a</u> <u>b1c9682c9237f46ab5695c</u>	+ 25.0000000000000000 000 EQL	✓
45	2021-07-22 08:05:19	<u>0x6c510e7403b8889a9cb2</u> <u>c75848e6e6641238269136</u> <u>434be8d61df7372a4068b8</u>	+ 0.0030000000 GoBo	✓
46	2021-07-20 11:26:34	<u>0xe6c64cbd3171d84d8001</u> <u>fb87f5af58f06ab0cf4876</u> <u>922571ca7dba2ad7bc4a77</u>	+ 40.0000000000000000 000 VNT	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-19 17:09:46	<u>0x3db79a710d6d4c08f382</u> <u>68237c9dd15e975a5fdb64</u> <u>11b3ca1d4d830c47c3f55d</u>	+ 220.00000000000000 0000 EYE	✓
48	2021-07-19 13:26:09	<u>0x3b7e9ffff48504c1d2500</u> <u>733327ae28bde8d32a814a</u> <u>4d8c7b31e53f08da7c9aa1</u>	+ 0.1000000000000000 06 BeeP	✓
49	2021-07-19 13:25:42	<u>0x25ee0ccb4c56d8db9f8e</u> <u>91a29d9e920749a6c2bc64</u> <u>d5ba57eccf86ff8a2c1089</u>	+ 0.1000000000000000 06 BeeP	✓
50	2021-07-11 11:31:15	<u>0xe537a9df3a839f2ab797</u> <u>72f45879428113914a4f26</u> <u>b50cb47a8519880f820d05</u>	+ 5.0000000000000000 00 NB	✓
51	2021-07-06 10:43:11	<u>0xf0117a3d4386a94b7457</u> <u>54989b8fdea66277124c58</u> <u>4d827ba32e60de5f5816e8</u>	- 13,236.074706014 BSCGoId	✓
52	2021-07-06 10:19:29	<u>0x398667a60376a2c15178</u> <u>98c60b7edd3a3392350f7a</u> <u>f5b116d35cfd206b49b43e</u>	+ 13,932.700000000 BSCGoId	✓
53	2021-06-28 14:51:26	<u>0xc249ed1e9a5d40e87716</u> <u>6f4ed2f81b922a5fd1ba1f</u> <u>2b82087656d39b22fe5398</u>	+ 5.0000000000000000 00 METAGON	✓
54	2021-06-28 10:29:37	<u>0xf99860fca629394ceaf6</u> <u>99efbad92330e94df691d8</u> <u>6605cc6ca54e56a935e5e1</u>	+ 5.0000000000000000 00 METAGON	✓
55	2021-06-28 08:30:34	<u>0x3540be0e2c67b251da28</u> <u>d8e06942c7d9e0b5c9a186</u> <u>bb1f4e8a8d3f338aa1e445</u>	+ 5.0000000000000000 00 METAGON	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-25 06:01:46	<u>0xd461119fdc93f63b8919</u> <u>40ebb724e153a9d5534193</u> <u>d0d3a9bc98e3bb6add38e4</u>	+ 33,792,000.00000000 000000000000 ROCKETV2	✓
57	2021-06-16 14:18:26	<u>0x9a04071ee82e88374bec</u> <u>1ec6b9877e4656e3a7a20a</u> <u>0def8a34fb03024fb9cc4e</u>	- 70.0000000000000000 000 Daily	✓
58	2021-06-15 17:07:38	<u>0x2e3d83a7a53fb458d3a2</u> <u>c75d928a0dd3a5202ec047</u> <u>f8956c1b80434b5c2fc3cc</u>	+ 112.0000000000000000 0000 EUSD	✓
59	2021-06-15 16:56:35	<u>0x365c57a863f57258160c</u> <u>d8ffa805b96f62c9099f40</u> <u>388fcb7d5c7c73be27d926</u>	+ 999.899999999999997 7263 DORY	✓
60	2021-06-15 16:53:02	<u>0xb96c00547ad4bc769574</u> <u>9026c39c481a359e1a05a3</u> <u>2ceb586478849a4b0c78ef</u>	+ 70.0000000000000000 000 Daily	✓
61	2021-06-07 12:31:34	<u>0x93f2bdfcbd55608639fb</u> <u>b28ca5cd13be1dd8f372e3</u> <u>163a0e947401c6a9fbd8b3</u>	+ 150,000.00000000 MNEB	✓
62	2021-05-25 10:16:24	<u>0x032fdbe91b3006fd2101</u> <u>6d660ee5b65d357ae17f34</u> <u>fe8e7441d5800bffaebf2c</u>	+ 500,000.0000000000 00000000 WSG	✓
63	2021-05-25 07:40:51	<u>0xdfc1cd29a2996f367c0b</u> <u>3cdbd62a5fcb4c5d063fa5</u> <u>c6d6392cc72971d270b0d9</u>	+ 101.0000000000000000 0000 GHD	✓
64	2021-05-18 00:16:00	<u>0x4c03b3b1b16e072d6e4a</u> <u>cbdb6ae406217ef7db4d9e</u> <u>f2be511c0b44bf05779c3b</u>	+ 500,000,000.000000 000 SAFEROCKET	✓

#	Date & time	Transaction Id	Amount	
65	2021-05-06 20:52:17	<u>0x5c3871f25fae8fb01d65</u> <u>9052250f410a5102ce9f95</u> <u>fab24a2f569f117dae116f</u>	+ 500,000,000.000000 000 SAFUv2	✓
66	2021-04-25 04:53:10	<u>0x862082214c7eb3bc2e61</u> <u>777d90aa6fe8afae730106</u> <u>854d43177c353c973a88f1</u>	+ 100.00000000000000 0000 LONG	✓
67	2021-04-21 19:20:02	<u>0x98b8582ec1adfac59d8e</u> <u>88b0b5dac23a1c1f7bbb03</u> <u>8d1c8019dee11b2513c6ca</u>	+ 480,000,000.000000 000 PIT	✓
68	2021-04-16 15:31:28	<u>0x9e2b9a771c03acf49c2c</u> <u>2b53cdc3403e3c08c85df0</u> <u>66cc16ac09f4e762c1c1c1</u>	+ 9,000,000.00000000 0 MRAT	✓
69	2021-04-16 14:37:06	<u>0x1c90686fe6fbe203ab1e</u> <u>4e995d3bb0b8fc96a0777c</u> <u>f65fd8c29da6d93b48ae94</u>	+ 45,000,000.00000000 00 MRAT	✓
70	2021-04-15 14:14:34	<u>0x1b9d858ecda7c9cde16b</u> <u>f6329af360e4573896cae0</u> <u>cd6f65c05dfe5c4924ccf6</u>	+ 24.270134704306801 865 GoldCake	✓
71	2021-04-14 17:31:35	<u>0x80c804731b7877db47f9</u> <u>d9160593853a701755c32d</u> <u>5942ab2727af8dfbd12ddb</u>	+ 50.00000000 fTrust	✓
72	2021-04-13 12:48:19	<u>0xd08770dda7f2441cfa3b</u> <u>d376ea1899f4b3b5d4af28</u> <u>2f35bd5aeb7ebc20acfa39</u>	+ 159.78999000 Fâœ"	✓
73	2021-04-05 14:36:54	<u>0xd0b9edd58baf47d1b5e8</u> <u>87e5b872f810f6077026c6</u> <u>c4698ceecae273f735c77d</u>	+ 150.00000000000000 0000 AceD	✓

#	Date & time	Transaction Id	Amount	
74	2021-04-05 14:36:29	<u>0x336559822ff2a5d20770</u> <u>914efb4f5dc0caa97b5028</u> <u>fa986ebb4419efc7281619</u>	+ 2.0000000000000000 00 XBN	✓
75	2021-03-26 12:10:14	<u>0xeb4d784e07381e32d761</u> <u>28b7720357e95298d298ac</u> <u>beabbdb80fd6aab774319e</u>	+ 19,200,000.00000000 00 SAFEMARS	✓
76	2021-03-18 17:10:24	<u>0xf1dfcd5bfaf226f8dad3</u> <u>b75bdd82d4fb088b6626a3</u> <u>4c7118730993019f89987b</u>	+ 1,000,000.00000000 0000000000 FREE	✓

* USD values displayed at the time of transaction

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