

3xpL



# ADDRESS STATEMENT









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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe2546d2bf07e26b90b6d4f7886f5268dfc65e91e</u>
TOTAL RECEIVED	0.579240840991568917 BNB
	345.45 USD
TOTAL SEND	0.578940974999999969 BNB
	345.28 USD










Token	Balance
BNB	0.000299865991568869 BNB
	0.17 USD
BUSD Token	0.000000299150000044 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
HotMoon Token	1,638,000,000.000000000000000000 HMOON
Dragon Balls Token	440.000000 DBT
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
METAKINGS	0.000000000000000000 MTK
Meta Token	100,880,387.151883289217948914 META
KK8.io	166,574.000000000000000000 KK8.io
CryptoXpress	12,000,316.610015735030174255 XPRESS










Token	Balance
Solar Systems	3,600.00000000 SNS

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-07 14:46:39	<u>0xf1b51050bf81103767a8</u> <u>384fd4d75ba37e304301de</u> <u>211bbaf18278898d534255</u>	- 0.011800000000000000 00 BNB  3.39 USD	✓
2	2023-03-07 14:46:39	<u>0xf1b51050bf81103767a8</u> <u>384fd4d75ba37e304301de</u> <u>211bbaf18278898d534255</u>	- 0.000875735000000000 00 BNB  0.25 USD	✓
3	2023-03-07 14:35:58	<u>0x9df700d4c6bddcee9786</u> <u>670ad1a4036dc9ac70e3c1</u> <u>3b5b884120e8fc81b4f5e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 14:35:58	<u>0x9df700d4c6bddcee9786</u> <u>670ad1a4036dc9ac70e3c1</u> <u>3b5b884120e8fc81b4f5e4</u>	- 0.000923805000000000 00 BNB  0.26 USD	✓
5	2023-03-07 14:35:34	<u>0xb07f00659a336b5ef017</u> <u>3e6bcd40e28ca7f02f4808</u> <u>42baa4d681c4e769e76e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 14:35:34	<u>0xb07f00659a336b5ef017</u> <u>3e6bcd40e28ca7f02f4808</u> <u>42baa4d681c4e769e76e79</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
7	2023-03-07 14:33:55	<u>0x8226f26da0a0b53146a4</u> <u>fd6562083b3ea300ef03f8</u> <u>874fab4d7e028cccd4ae9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-07 14:33:55	<u>0x8226f26da0a0b53146a4</u> <u>fd6562083b3ea300ef03f8</u> <u>874fab4d7e028cccd4ae9</u>	- 0.000236490000000000 00 BNB  0.06 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-03-24 19:21:00	<u>0xbf7eb6ccff3f34fb7aa57b70a32b1f3c49dd67d831c78df855e4dd66083e11cd</u>	- 0.1318643449999999 94 BNB  54.61 USD	✓
10	2022-03-24 19:21:00	<u>0xbf7eb6ccff3f34fb7aa57b70a32b1f3c49dd67d831c78df855e4dd66083e11cd</u>	- 0.0009077150000000 00 BNB  0.37 USD	✓
11	2022-03-17 10:07:02	<u>0x2c65bc1918b6f8a84e0a87208e9335f017e7b0faf02c46ac8ba995924fb78355</u>	- 0.0330000000000000 02 BNB  12.82 USD	✓
12	2022-03-17 10:07:02	<u>0x2c65bc1918b6f8a84e0a87208e9335f017e7b0faf02c46ac8ba995924fb78355</u>	- 0.0005433650000000 00 BNB  0.21 USD	✓
13	2022-03-17 10:06:44	<u>0x71ee846aed77dd23c051d5a055425be782b78ff0857e5059d21e2921f94b0213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-17 10:06:44	<u>0x71ee846aed77dd23c051d5a055425be782b78ff0857e5059d21e2921f94b0213</u>	- 0.0002197600000000 00 BNB  0.08 USD	✓
15	2022-01-31 07:50:24	<u>0xf16c561c837f77e2146b378ceddb6f7c2b18e28cc520fddf35dc3fb13222891c</u>	- 0.0250000000000000 01 BNB  9.46 USD	✓
16	2022-01-31 07:50:24	<u>0xf16c561c837f77e2146b378ceddb6f7c2b18e28cc520fddf35dc3fb13222891c</u>	- 0.0004301750000000 00 BNB  0.16 USD	✓
17	2022-01-29 15:21:07	<u>0xc44c25b5bdf971e776461e40744a4fb25d5723bbd795ce51c0dad538635f80dd</u>	- 0.1000000000000000 06 BNB  38.93 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-29 15:21:07	<u>0xc44c25b5bdf971e77646</u> <u>1e40744a4fb25d5723bbd7</u> <u>95ce51c0dad538635f80dd</u>	- 0.0004196150000000 00 BNB  0.16 USD	✓
19	2022-01-29 15:00:28	<u>0x2621614799bd1cf7b72d</u> <u>b9a2254712a07e467c1b90</u> <u>4211000e22e60abfffdefa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-29 15:00:28	<u>0x2621614799bd1cf7b72d</u> <u>b9a2254712a07e467c1b90</u> <u>4211000e22e60abfffdefa</u>	- 0.0010844350000000 00 BNB  0.42 USD	✓
21	2022-01-29 14:59:16	<u>0x5455be1445ae9e253aff</u> <u>ab30570f840815b40375e3</u> <u>4dfa1de0aec7abc9415376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-29 14:59:16	<u>0x5455be1445ae9e253aff</u> <u>ab30570f840815b40375e3</u> <u>4dfa1de0aec7abc9415376</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
23	2022-01-29 14:54:16	<u>0x04b5af449e3e7b03f7ba</u> <u>091c9239006a6f563b7ba1</u> <u>572d5c7598ec846e92b392</u>	+ 0.2500000000000000 00 BNB  97.32 USD	✓
24	2022-01-17 16:17:44	<u>0xd380d51d2323165e5e30</u> <u>fe5e8958fc5c90facd3522</u> <u>fcc4919c2b7d4609e79e5c</u>	- 0.0299999999999999 99 BNB  14.25 USD	✓
25	2022-01-17 16:17:44	<u>0xd380d51d2323165e5e30</u> <u>fe5e8958fc5c90facd3522</u> <u>fcc4919c2b7d4609e79e5c</u>	- 0.0004574650000000 00 BNB  0.21 USD	✓
26	2022-01-17 16:11:38	<u>0xfa98c68fcacc5f1d2c77</u> <u>cf5e837f0be2e2bab11a9f</u> <u>c595bdf24019ad540230ec</u>	- 0.0650000000000000 02 BNB  30.88 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-01-17 16:11:38	<u>0xfa98c68fcacc5f1d2c77cf5e837f0be2e2bab11a9fc595bdf24019ad540230ec</u>	- 0.0005060050000000 00 BNB  0.24 USD	✓
28	2022-01-12 16:42:52	<u>0x7fc0273bc75994469faa60529a2660d5f7c7e6cb8ec631bf5e946b45aa4aca38</u>	- 0.0100000000000000 00 BNB  4.87 USD	✓
29	2022-01-12 16:42:52	<u>0x7fc0273bc75994469faa60529a2660d5f7c7e6cb8ec631bf5e946b45aa4aca38</u>	- 0.0005891850000000 00 BNB  0.28 USD	✓
30	2022-01-12 16:36:14	<u>0x48a7275bb82d28e61480234acd9a3ee54372b12eaa6a9a0c87120334812319d9</u>	- 0.0100000000000000 00 BNB  4.87 USD	✓
31	2022-01-12 16:36:14	<u>0x48a7275bb82d28e61480234acd9a3ee54372b12eaa6a9a0c87120334812319d9</u>	- 0.0008684150000000 00 BNB  0.42 USD	✓
32	2022-01-12 16:32:08	<u>0x219c7e51467a47543b2e6b1394b2bb965959ec0df00f7e2356b217b8579cbccf</u>	- 0.0100000000000000 00 BNB  4.87 USD	✓
33	2022-01-12 16:32:08	<u>0x219c7e51467a47543b2e6b1394b2bb965959ec0df00f7e2356b217b8579cbccf</u>	- 0.0008684150000000 00 BNB  0.42 USD	✓
34	2022-01-12 16:28:05	<u>0x254947a51e782a3bd6b64c743ca3eef66a4888ae9a81fb9b53d17afe4508b17</u>	- 0.0100000000000000 00 BNB  4.87 USD	✓
35	2022-01-12 16:28:05	<u>0x254947a51e782a3bd6b64c743ca3eef66a4888ae9a81fb9b53d17afe4508b17</u>	- 0.0008685250000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-12 16:11:53	<u>0xc3a628e9d9406a2b2cbd</u> <u>f3649d689046d3003ddc7d</u> <u>47c708dfc807c4f46e2554</u>	- 0.010000000000000000 00 BNB  4.87 USD	✓
37	2022-01-12 16:11:53	<u>0xc3a628e9d9406a2b2cbd</u> <u>f3649d689046d3003ddc7d</u> <u>47c708dfc807c4f46e2554</u>	- 0.000531745000000000 00 BNB  0.25 USD	✓
38	2022-01-12 15:14:51	<u>0xaca2ae06ab7f800110aa</u> <u>6c8f9dea2f7f33c6c3c229</u> <u>e82e475bc3a0fa38e6ee78</u>	+ 0.125000000000000000 00 BNB  60.97 USD	✓
39	2021-12-30 08:57:09	<u>0x04c0da91d652a14bcd51</u> <u>c83d67d84a876df972bb56</u> <u>8c5bd9a18e910dc1d97ca2</u>	- 0.012000000000000000 00 BNB  6.22 USD	✓
40	2021-12-30 08:57:09	<u>0x04c0da91d652a14bcd51</u> <u>c83d67d84a876df972bb56</u> <u>8c5bd9a18e910dc1d97ca2</u>	- 0.000563840000000000 00 BNB  0.29 USD	✓
41	2021-12-29 16:46:54	<u>0x9d4b0a6e1e0073e7f6d0</u> <u>c1cbcde52ab508e8cd6f91</u> <u>bf10b6c11cc57f199a3ad2</u>	- 0.012000000000000000 00 BNB  6.17 USD	✓
42	2021-12-29 16:46:54	<u>0x9d4b0a6e1e0073e7f6d0</u> <u>c1cbcde52ab508e8cd6f91</u> <u>bf10b6c11cc57f199a3ad2</u>	- 0.000359410000000000 00 BNB  0.18 USD	✓
43	2021-12-29 16:34:48	<u>0x3937e7c2b834cf1b6f93</u> <u>677d571f2aa367d355fc8d</u> <u>e962999d70248cd672f604</u>	- 0.012000000000000000 00 BNB  6.17 USD	✓
44	2021-12-29 16:34:48	<u>0x3937e7c2b834cf1b6f93</u> <u>677d571f2aa367d355fc8d</u> <u>e962999d70248cd672f604</u>	- 0.000868525000000000 00 BNB  0.44 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-12-29 16:24:15	<u>0x80027a9aa6df04d5b6fe</u> <u>65011c4e8a6095d13781b7</u> <u>ed14ac5ad6915495b48d43</u>	+ 0.0410000000000000 02 BNB  21.09 USD	✓
46	2021-12-18 09:36:03	<u>0x556ac8196dfc9833ee25</u> <u>6c420e8bedaaadef9e5333</u> <u>076d2ddb62d330a47b9436</u>	- 0.0140000000000000 00 BNB  7.42 USD	✓
47	2021-12-18 09:36:03	<u>0x556ac8196dfc9833ee25</u> <u>6c420e8bedaaadef9e5333</u> <u>076d2ddb62d330a47b9436</u>	- 0.0004211350000000 00 BNB  0.22 USD	✓
48	2021-12-18 09:08:09	<u>0x74b36956cdea28b1dbf6</u> <u>5513c42e6aacfd2bce64a0</u> <u>3f5dd6d8599efc002b23d9</u>	+ 0.0599999999999999 98 BNB  31.83 USD	✓
49	2021-12-12 10:25:22	<u>0x5f622ff5269d1df31beb</u> <u>a311303376878852e968ee</u> <u>bc1e3097cdbf29cc8cd059</u>	- 0.0089999999999999 99 BNB  5.13 USD	✓
50	2021-12-12 10:25:22	<u>0x5f622ff5269d1df31beb</u> <u>a311303376878852e968ee</u> <u>bc1e3097cdbf29cc8cd059</u>	- 0.0003100350000000 00 BNB  0.17 USD	✓
51	2021-12-12 10:13:52	<u>0x25c72e4f7b885caa5434</u> <u>527bf0991f5e15133200d9</u> <u>7c453e05973bba753fd430</u>	- 0.0125000000000000 01 BNB  7.12 USD	✓
52	2021-12-12 10:13:52	<u>0x25c72e4f7b885caa5434</u> <u>527bf0991f5e15133200d9</u> <u>7c453e05973bba753fd430</u>	- 0.0004120300000000 00 BNB  0.23 USD	✓
53	2021-12-12 09:21:40	<u>0xc7f69f8426f7efe59a74</u> <u>c2ff88ec5d5e1c59387095</u> <u>d86395dea9ffa2093a4c6b</u>	- 0.0200000000000000 00 BNB  11.24 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-12-12 09:21:40	<u>0xc7f69f8426f7efe59a74c2ff88ec5d5e1c59387095d86395dea9ffa2093a4c6b</u>	- 0.0007053900000000 00 BNB  0.39 USD	✓
55	2021-12-12 09:08:07	<u>0xbb0a25411dfaacce14676c588bd2eac0981691a628b15d8990a7d0fabe08d3bb</u>	+ 0.0455750799999999 97 BNB  25.62 USD	✓
56	2021-12-07 16:43:43	<u>0xab612ddcec6018b6dfdf5427d01b49c0dece6305117581e81a384c9380b63619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-07 16:43:43	<u>0xab612ddcec6018b6dfdf5427d01b49c0dece6305117581e81a384c9380b63619</u>	- 0.0009282250000000 00 BNB  0.53 USD	✓
58	2021-12-07 16:39:58	<u>0x89765bc3fbedf13f17a3e9ab74e7ad689bf566e1c67021524baf0a3093402e4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-07 16:39:58	<u>0x89765bc3fbedf13f17a3e9ab74e7ad689bf566e1c67021524baf0a3093402e4d</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
60	2021-12-07 16:35:51	<u>0x6f6baef42856b61c85b15685fc3f5cccc0546bc2257760a371f38195f7052361</u>	- 0.0078499999999999 99 BNB  4.54 USD	✓
61	2021-12-07 16:35:51	<u>0x6f6baef42856b61c85b15685fc3f5cccc0546bc2257760a371f38195f7052361</u>	- 0.0009486250000000 00 BNB  0.54 USD	✓
62	2021-12-07 16:06:12	<u>0x549993deb1ad9c9487261238756d64c578d83a260ebe64a53db698ccc4f2b081</u>	+ 0.0109999999999999 99 BNB  6.36 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-12-07 15:53:10	<u>0xd3747ba0aed47d86146c787f6cf213708819c0eb0c64b3e3d636c031b7ca7733</u>	- 0.015500000000000000 00 BNB  8.96 USD	✓
64	2021-12-07 15:53:10	<u>0xd3747ba0aed47d86146c787f6cf213708819c0eb0c64b3e3d636c031b7ca7733</u>	- 0.000912235000000000 00 BNB  0.52 USD	✓
65	2021-12-07 15:44:09	<u>0xf55ae03f471143684131ef0ba25f19a605ddc1724f13a6fef28688d8ee0092ca</u>	+ 0.017000000000000000 01 BNB  9.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 14:35:58	<u>0x9df700d4c6bddcee9786670ad1a4036dc9ac70e3c13b5b884120e8fc81b4f5e4</u>	+ 0.0052657609915688 69 BNB  1.51 USD	✓
2	2022-01-18 22:59:34	<u>0xbeee0ce5e21f73f044ca6f97a421e0977244808dd7bbdab0b309376b6f8d7536</u>	+ 0.006000000000000000 00 BNB  2.73 USD	✓
3	2022-01-15 21:05:20	<u>0x05436cce98fefba5c511b781f41f9f06b9ab3e7541ce61deef67cebe076a4ece</u>	+ 0.005200000000000000 00 BNB  2.57 USD	✓
4	2022-01-15 19:31:53	<u>0xe684e255e18aea78077cde5f6d3f97d83ab5db89de257f086c6300162ab7bfd4</u>	+ 0.005200000000000000 00 BNB  2.57 USD	✓
5	2022-01-12 16:24:29	<u>0xe97f07c8893745afc63b3f3fe2f6b3358c2208e3de6890f11bbdf635aa4a4bb</u>	+ 0.004000000000000000 00 BNB  1.95 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-12 16:18:32	<u>0xcc4c788be347044ba2e758af471585e78d880d12252b73658dc4ddeb24fe8aa6</u>	+ 0.004000000000000000 00 BNB  1.95 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓
2	2023-09-26 13:13:56	<u>0xadaf6464b7d48efea5240a79eec6842dfd7bed2643343fc0f905fa960768da7f</u>	+ 16,380,000.00000000 000000000000 HMG	✓
3	2023-03-08 01:53:17	<u>0x270194f69b95433abe67a3498ede9ed70363d47398030727ec86dd582c0751aa</u>	+ 298,222.198686 GPTC	✓
4	2023-03-07 23:56:58	<u>0x0727166fd4402dfa0a18d9cdd456d379256dd207a8433b90cce390fc3351517d</u>	+ 1.00000000 500\$FreetoPlay	✓
5	2023-03-07 14:46:39	<u>0xf1b51050bf81103767a8384fd4d75ba37e304301de211bbaf18278898d534255</u>	+ 76,541.996260207 FLOKI	✓
6	2023-03-07 14:35:58	<u>0x9df700d4c6bddcee9786670ad1a4036dc9ac70e3c13b5b884120e8fc81b4f5e4</u>	- 6,763.596959944607 988291 MTK	✓
7	2022-05-19 15:05:16	<u>0x3fd7d6488d687032ed1db23278e231f2b318a368e5377fc024f017392fa59e73</u>	+ 1,556,100,000.0000 00000000000000 HotMoon	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-19 08:16:10	<u>0xe7460b898486d036c677</u> <u>207039a3e3428643c50832</u> <u>cdc21dc61316c1fa0ee4bb</u>	+ 81,900,000.00000000 000000000000 HotMoon	✓
9	2022-03-25 00:37:02	<u>0x5071a6865df29727a21f</u> <u>ecc165fdf2e3d8b975c367</u> <u>1b955ab6f119d35fb64cb5</u>	+ 0.5759999999999999 56 ABGRT	✓
10	2022-03-24 22:35:33	<u>0x91a97cda64f56db2ab78</u> <u>a996a6048cd9e22aa40898</u> <u>9da45ffea91987c0326693</u>	+ 440.000000 DBT	✓
11	2022-03-24 19:27:09	<u>0xd1fa63c0d2acddd35b2b</u> <u>33007441c67a3953400cf4</u> <u>f9129168a2d6b3898404ba</u>	+ 12,000.000000000 0Army.io	✓
12	2022-03-24 19:21:00	<u>0xbf7eb6ccff3f34fb7aa5</u> <u>7b70a32b1f3c49dd67d831</u> <u>c78df855e4dd66083e11cd</u>	+ 5,763.596959944607 988291 MTK	✓
13	2022-03-17 14:39:17	<u>0x44d41e4c37f902caf011</u> <u>ff0e197cc748f1232354e1</u> <u>de8bb5540b52264e8d5dcb</u>	+ 150,000.00000000 WWW.COIN8.US	✓
14	2022-03-17 10:07:02	<u>0x2c65bc1918b6f8a84e0a</u> <u>87208e9335f017e7b0faf0</u> <u>2c46ac8ba995924fb78355</u>	+ 634,734.4167670200 11320710 RBX	✓
15	2022-01-31 07:50:24	<u>0xf16c561c837f77e2146b</u> <u>378ceddb6f7c2b18e28cc5</u> <u>20fddf35dc3fb13222891c</u>	+ 625,000,000.000000 000000000000 BDX	✓
16	2022-01-29 15:21:07	<u>0xc44c25b5bdf971e77646</u> <u>1e40744a4fb25d5723bbd7</u> <u>95ce51c0dad538635f80dd</u>	+ 100,000.000000000 00000000 MetaWar	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-29 15:00:28	<u>0x2621614799bd1cf7b72d</u> <u>b9a2254712a07e467c1b90</u> <u>4211000e22e60abfffdefa</u>	+ 479,344.5175052625 12713671 GALAXY	✓
18	2022-01-29 15:00:28	<u>0x2621614799bd1cf7b72d</u> <u>b9a2254712a07e467c1b90</u> <u>4211000e22e60abfffdefa</u>	- 456,518.5881002499 95477498 MUFC	✓
19	2022-01-24 21:10:59	<u>0x7d32d484d564dd112fd7</u> <u>a8e101c864cd1c06a7b721</u> <u>f40c7f35a6697ea003d59a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
20	2022-01-18 22:59:34	<u>0xbeee0ce5e21f73f044ca</u> <u>6f97a421e0977244808dd7</u> <u>bbdab0b309376b6f8d7536</u>	+ 90.0000000000000000 000 MOCO	✓
21	2022-01-17 17:30:25	<u>0x8b1e10da48b820bdcd8a</u> <u>c6e7e92eedf62cd18cae9c</u> <u>c8f9964c233d67367f4c97</u>	+ 100.0000000000000000 0000 ART	✓
22	2022-01-17 16:17:44	<u>0xd380d51d2323165e5e30</u> <u>fe5e8958fc5c90facd3522</u> <u>fcc4919c2b7d4609e79e5c</u>	+ 30,000.000000000000 0000000 Terk	✓
23	2022-01-17 16:13:08	<u>0x72595822c88631a5f6bc</u> <u>aa65dc249449e07ea9c1d5</u> <u>2cb7110f16f3b7650886e9</u>	+ 95,641.000000000000 0000000 PDot.io	✓
24	2022-01-17 16:11:38	<u>0xfa98c68fcacc5f1d2c77</u> <u>cf5e837f0be2e2bab11a9f</u> <u>c595bdf24019ad540230ec</u>	+ 1,638,000,000.0000 0000000000000000 HM00N	✓
25	2022-01-15 21:05:20	<u>0x05436cce98fefba5c511</u> <u>b781f41f9f06b9ab3e7541</u> <u>ce61deef67cebe076a4ece</u>	+ 78.0000000000000000 000 MOCO	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-15 19:31:53	<u>0xe684e255e18aea78077c</u> <u>de5f6d3f97d83ab5db89de</u> <u>257f086c6300162ab7bfd4</u>	+ 78.0000000000000000 000 MOCO	✓
27	2022-01-12 16:42:52	<u>0x7fc0273bc75994469faa</u> <u>60529a2660d5f7c7e6cb8e</u> <u>c631bf5e946b45aa4aca38</u>	+ 95,000,000,000.000 0000000000000000 SHIBG	✓
28	2022-01-12 16:36:14	<u>0x48a7275bb82d28e61480</u> <u>234acd9a3ee54372b12eaa</u> <u>6a9a0c87120334812319d9</u>	+ 1,000,000,000.0000 0000000000000000 PUG	✓
29	2022-01-12 16:32:08	<u>0x219c7e51467a47543b2e</u> <u>6b1394b2bb965959ec0df0</u> <u>0f7e2356b217b8579cbccf</u>	+ 100,000,000.000000 00000000000000 META	✓
30	2022-01-12 16:28:05	<u>0x254947a51e782a3bd6b6</u> <u>4c743ca3eeef66a4888ae9</u> <u>a81fb9b53d17afe4508b17</u>	+ 480.0000000000000000 0000 QDC	✓
31	2022-01-12 16:24:29	<u>0xe97f07c8893745afc63b</u> <u>3f3fe2f6b3358c2208e3de</u> <u>e6890f11bbdf635aa4a4bb</u>	+ 60.0000000000000000 000 MOCO	✓
32	2022-01-12 16:18:32	<u>0xcc4c788be347044ba2e7</u> <u>58af471585e78d880d1225</u> <u>2b73658dc4ddeb24fe8aa6</u>	+ 60.0000000000000000 000 MOCO	✓
33	2022-01-12 16:11:53	<u>0xc3a628e9d9406a2b2cbd</u> <u>f3649d689046d3003ddc7d</u> <u>47c708dfc807c4f46e2554</u>	+ 100.0000000000000000 0000 MOCO	✓
34	2021-12-30 08:57:09	<u>0x04c0da91d652a14bcd51</u> <u>c83d67d84a876df972bb56</u> <u>8c5bd9a18e910dc1d97ca2</u>	+ 208,102,368.367038 309574127197 ShibaMusk	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-29 16:46:54	<u>0x9d4b0a6e1e0073e7f6d0c1cbcde52ab508e8cd6f91bf10b6c11cc57f199a3ad2</u>	+ 3,600.00000000 SNS	✓
36	2021-12-29 16:37:15	<u>0x361e38bb384b8fec83ef0cfd635bb3e6f5764da64193dfbc5afb0cf97aecbb28</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
37	2021-12-29 16:34:48	<u>0x3937e7c2b834cf1b6f93677d571f2aa367d355fc8de962999d70248cd672f604</u>	+ 12,000,000.0000000 00000000000 XPRESS	✓
38	2021-12-20 18:51:22	<u>0x6e100e123af70f44a6ed1c9ba184697cfd3d47a29077022c77408a18ec336e67</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
39	2021-12-19 19:15:52	<u>0x8b94a801b9cf0cab85e620534867b2b754a999ea5670fdd66c05252d042d9210</u>	+ 166,574.0000000000 00000000 KK8.io	✓
40	2021-12-19 16:03:32	<u>0xbd7fc761e43d4d9e0a7939339c6b78cd9b3c96d792334dd4e705f92ed2c12ca2f</u>	+ 12,252,275.3846153 84042263031 MUSK	✓
41	2021-12-18 09:43:09	<u>0xf81a0f9b661edf93c31e413878a570b423ed6f25f8acce6d37387df922f5af1f</u>	+ 7,000.000000000000 000000 TSW	✓
42	2021-12-18 09:36:03	<u>0x556ac8196dfc9833ee256c420e8bedaaadf9e5333076d2ddb62d330a47b9436</u>	+ 14,000.000000000000 0000000 SOL	✓
43	2021-12-12 10:25:22	<u>0x5f622ff5269d1df31beb311303376878852e968eebc1e3097cdbf29cc8cd059</u>	+ 3,149,999.99999999 Shiba	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-12 10:13:52	<u>0x25c72e4f7b885caa5434</u> <u>527bf0991f5e15133200d9</u> <u>7c453e05973bba753fd430</u>	+ 12,500.000000000000 0000000 TSW	✓
45	2021-12-12 09:21:40	<u>0xc7f69f8426f7efe59a74</u> <u>c2ff88ec5d5e1c59387095</u> <u>d86395dea9ffa2093a4c6b</u>	+ 1,000.000000000000 000000 MTK	✓
46	2021-12-07 16:43:43	<u>0xab612ddcec6018b6dfdf</u> <u>5427d01b49c0dece630511</u> <u>7581e81a384c9380b63619</u>	+ 70,381,769.2307692 31915473938 MUSK	✓
47	2021-12-07 16:43:43	<u>0xab612ddcec6018b6dfdf</u> <u>5427d01b49c0dece630511</u> <u>7581e81a384c9380b63619</u>	- 4.5748150000000000 76 BUSD  741.31 USD	✓
48	2021-12-07 16:35:51	<u>0x6f6baef42856b61c85b1</u> <u>5685fc3f5cccc0546bc225</u> <u>7760a371f38195f7052361</u>	+ 4.5748152991499999 59 BUSD  741.31 USD	✓
49	2021-12-07 15:53:10	<u>0xd3747ba0aed47d86146c</u> <u>787f6cf213708819c0eb0c</u> <u>64b3e3d636c031b7ca7733</u>	+ 456,518.5881002499 95477498 MUFC	✓

\* USD values displayed at the time of transaction

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