

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-28 21:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeaba3a649289d7193c147109d14c5a4070c1e877</u>
TOTAL RECEIVED	1.670461790741283759 BNB
	998.26 USD
TOTAL SEND	2.754227199102447621 BNB
	1,645.92 USD


Token	Balance
BNB	0.201097178880119881 BNB
	120.17 USD
BUSD Token	6.510324116253795701 BUSD
	6.51 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
ARKR.org	800,000.000000000000000000 ARKR.org
GAMER	104,151,198.437008306 GMR
GemSwap.net	800,000.000000000000000000 GemSwap.net
Santa Floki	90,000.0000 HoHoHo
Heroes of Warcraft Game	0.000001000000000000 HOWG
StarDust	1,319.224273805 SD

Token	Balance
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	983,260.203977710 FLOKI

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-26 18:11:26	<u>0xa60a0f3a3811f48c115a0e1821f6330ac52bf4af2e2b68ade2bd9d230f779b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-26 18:11:26	<u>0xa60a0f3a3811f48c115a0e1821f6330ac52bf4af2e2b68ade2bd9d230f779b61</u>	- 0.0038347450000000 00 BNB  2.09 USD	✓
3	2021-12-26 18:08:53	<u>0x355ee603158f42da7dec2db024e6285c3ab755a90fd0c8b85842583425aac522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-12-26 18:08:53	<u>0x355ee603158f42da7dec2db024e6285c3ab755a90fd0c8b85842583425aac522</u>	- 0.0037364900000000 00 BNB  2.04 USD	✓
5	2021-12-26 18:06:32	<u>0x11710ac93193994e1105424e234411f54ea7e9ef46aae5a0d08cf617b7642d9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-26 18:06:32	<u>0x11710ac93193994e1105424e234411f54ea7e9ef46aae5a0d08cf617b7642d9b</u>	- 0.0003105060000000 00 BNB  0.16 USD	✓
7	2021-12-25 22:21:11	<u>0xd480d2016680f3bd6ef17b2899c56115389e9c9098c4a855ec032e8ed0bd8bed</u>	- 0.070000000000000000 07 BNB  37.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-25 22:21:11	<u>0xd480d2016680f3bd6ef17b2899c56115389e9c9098c4a855ec032e8ed0bd8bed</u>	- 0.0055926990000000 00 BNB  3.02 USD	✓
9	2021-12-25 22:07:29	<u>0xdb7290f0a794849c551af3e9ec2e3b18f20b1118c7a4c91ca00dcf3b24112516</u>	- 0.2658599999999999 85 BNB  143.88 USD	✓
10	2021-12-25 22:07:29	<u>0xdb7290f0a794849c551af3e9ec2e3b18f20b1118c7a4c91ca00dcf3b24112516</u>	- 0.0028081690000000 00 BNB  1.51 USD	✓
11	2021-11-15 19:27:49	<u>0x75eaa39a3c84a42632a9097ffa3ebba8254b03fedd677a0c5ae0d802d54238e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-15 19:27:49	<u>0x75eaa39a3c84a42632a9097ffa3ebba8254b03fedd677a0c5ae0d802d54238e</u>	- 0.0003108420000000 00 BNB  0.19 USD	✓
13	2021-11-11 06:55:51	<u>0xbf1ed0efcc35c8bb50f7b428528a8281b473981fb7963324357186bed4fbb53c</u>	- 0.0390000000000000 00 BNB  24.37 USD	✓
14	2021-11-11 06:55:51	<u>0xbf1ed0efcc35c8bb50f7b428528a8281b473981fb7963324357186bed4fbb53c</u>	- 0.0050646470000000 00 BNB  3.16 USD	✓
15	2021-11-09 22:16:18	<u>0x6355a7488f5241ca9f4986fa55af495cbdf2799496d2864757284b932cab0fe1</u>	- 0.0240000000000000 00 BNB  15.45 USD	✓
16	2021-11-09 22:16:18	<u>0x6355a7488f5241ca9f4986fa55af495cbdf2799496d2864757284b932cab0fe1</u>	- 0.0034334580000000 00 BNB  2.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 22:04:39	<u>0x7c03c55496552545cf25</u> <u>ae253e2f9e5515ac1884c1</u> <u>c4c16e5d0b5a4619c17d98</u>	- 0.0259448700864170 28 BNB  16.71 USD	✓
18	2021-11-09 22:04:39	<u>0x7c03c55496552545cf25</u> <u>ae253e2f9e5515ac1884c1</u> <u>c4c16e5d0b5a4619c17d98</u>	- 0.0054444670000000 00 BNB  3.50 USD	✓
19	2021-11-08 03:38:02	<u>0xc8f244da14ae27a154fa</u> <u>840c8d4f5b625755cf97e0</u> <u>dd66ba0ce1fff41f7e5fdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-08 03:38:02	<u>0xc8f244da14ae27a154fa</u> <u>840c8d4f5b625755cf97e0</u> <u>dd66ba0ce1fff41f7e5fdb</u>	- 0.0053150440000000 00 BNB  3.40 USD	✓
21	2021-11-06 20:55:41	<u>0x06bd7d2a37109644ae14</u> <u>f3c7603ef95eddc40c9337</u> <u>9a2f98982b5ec9645e82d6</u>	- 0.0240000000000000 00 BNB  15.80 USD	✓
22	2021-11-06 20:55:41	<u>0x06bd7d2a37109644ae14</u> <u>f3c7603ef95eddc40c9337</u> <u>9a2f98982b5ec9645e82d6</u>	- 0.0014839440000000 00 BNB  0.97 USD	✓
23	2021-11-06 20:26:59	<u>0xe07ee2842138c5206499</u> <u>023fef8f774df0d7a2cdf1</u> <u>aaa53ffc25346f1f937904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-06 20:26:59	<u>0xe07ee2842138c5206499</u> <u>023fef8f774df0d7a2cdf1</u> <u>aaa53ffc25346f1f937904</u>	- 0.0002217900000000 00 BNB  0.14 USD	✓
25	2021-11-04 16:32:48	<u>0xf1e7c419185c050a7be3</u> <u>d3f59cfb1d85f4fd941652</u> <u>70c4bc5b062d3ee904fa4c</u>	- 0.0240000000000000 00 BNB  13.40 USD	✓






#	Date & time	Transaction Id	Amount	
26	2021-11-04 16:32:48	<u>0xf1e7c419185c050a7be3d3f59cfb1d85f4fd94165270c4bc5b062d3ee904fa4c</u>	- 0.0039643750000000 00 BNB  2.21 USD	✓
27	2021-11-04 14:37:34	<u>0xfd6ff3ef792f0d61306ac6d590dd37be590a675e4f1ec38455e1c65fc77cffa8</u>	- 0.0599999999999999 98 BNB  33.52 USD	✓
28	2021-11-04 14:37:34	<u>0xfd6ff3ef792f0d61306ac6d590dd37be590a675e4f1ec38455e1c65fc77cffa8</u>	- 0.0038830800000000 00 BNB  2.16 USD	✓
29	2021-05-16 17:41:26	<u>0xa4f212772e9617c6b111df0b9f6a2f1d0b27dea26cdd51ed133d1edab0b5ec21</u>	- 0.2603094799999999 82 BNB  133.29 USD	✓
30	2021-05-16 17:41:26	<u>0xa4f212772e9617c6b111df0b9f6a2f1d0b27dea26cdd51ed133d1edab0b5ec21</u>	- 0.0009661800000000 00 BNB  0.49 USD	✓
31	2021-05-14 17:27:00	<u>0x3eda5418be30c5ededa35ddc1d15848500ced07ac21e4a55a5490f694f655695</u>	- 0.1564923649999999 94 BNB  88.16 USD	✓
32	2021-05-14 17:27:00	<u>0x3eda5418be30c5ededa35ddc1d15848500ced07ac21e4a55a5490f694f655695</u>	- 0.0009155200000000 00 BNB  0.51 USD	✓
33	2021-05-14 07:44:56	<u>0x43f0b90b20c51005fc087a79b59d7845611aa5154a488e81cf2590ad24236e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-14 07:44:56	<u>0x43f0b90b20c51005fc087a79b59d7845611aa5154a488e81cf2590ad24236e88</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-14 07:39:56	<u>0xd7e6705fae4e802ebff0</u> <u>102ec85e84bf1f5a960116</u> <u>9b6919dd1ef9c5471bfad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-05-14 07:39:56	<u>0xd7e6705fae4e802ebff0</u> <u>102ec85e84bf1f5a960116</u> <u>9b6919dd1ef9c5471bfad6</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
37	2021-05-12 18:47:42	<u>0x9b094cc1a45e6f15f69a</u> <u>b794643dbe6221c2c34868</u> <u>2100ddc5e16fdaaa82de0b</u>	- 0.2085732217241283 71 BNB  119.11 USD	✓
38	2021-05-12 18:47:42	<u>0x9b094cc1a45e6f15f69a</u> <u>b794643dbe6221c2c34868</u> <u>2100ddc5e16fdaaa82de0b</u>	- 0.000905760000000000 00 BNB  0.51 USD	✓
39	2021-05-12 18:45:27	<u>0x02dfa8df88ec3e53e88c</u> <u>77dc2ba23ac744cca17ad1</u> <u>a772531766cd061dce9aef</u>	- 0.2057322172412836 82 BNB  117.49 USD	✗
40	2021-05-12 18:45:27	<u>0x02dfa8df88ec3e53e88c</u> <u>77dc2ba23ac744cca17ad1</u> <u>a772531766cd061dce9aef</u>	- 0.000156505000000000 00 BNB  0.08 USD	✓
41	2021-05-11 14:10:04	<u>0x25285475ad9c4b0e7067</u> <u>2bf9d33de215e7ac580793</u> <u>87a7f8c58018764bfe0bc5</u>	- 0.0056498282758716 31 BNB  3.35 USD	✓
42	2021-05-11 14:10:04	<u>0x25285475ad9c4b0e7067</u> <u>2bf9d33de215e7ac580793</u> <u>87a7f8c58018764bfe0bc5</u>	- 0.000168000000000000 00 BNB  0.09 USD	✓
43	2021-05-10 16:31:14	<u>0x3571dcae7365f6d793b9</u> <u>28b8e35c318a813e76e858</u> <u>3fdda9991249eb9cef2a85</u>	- 0.197909000000000000 02 BNB  132.97 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-05-10 16:31:14	<u>0x3571dcae7365f6d793b9 28b8e35c318a813e76e858 3fdda9991249eb9cef2a85</u>	- 0.0019290400000000 00 BNB  1.29 USD	✓
45	2021-05-09 21:24:10	<u>0x5bdf933080f90192a821 3085415374e3b783652f97 37416b412e1251ebfa9e7c</u>	- 0.0982873900000000 02 BNB  62.02 USD	✓
46	2021-05-09 21:24:10	<u>0x5bdf933080f90192a821 3085415374e3b783652f97 37416b412e1251ebfa9e7c</u>	- 0.0011749100000000 00 BNB  0.74 USD	✓
47	2021-05-08 20:42:26	<u>0x5ba202ac8b8a7d668951 5385e745de9495c3722adb a33de5dcc58ae770671779</u>	- 0.0500000000000000 03 BNB  33.08 USD	✓
48	2021-05-08 20:42:26	<u>0x5ba202ac8b8a7d668951 5385e745de9495c3722adb a33de5dcc58ae770671779</u>	- 0.0009660600000000 00 BNB  0.63 USD	✓
49	2021-05-07 18:45:22	<u>0x83954c565af0c1278267 39290aed596df5c6a8b25d e1bca9099f44fcc084650c</u>	- 0.0818217700000000 02 BNB  52.86 USD	✓
50	2021-05-07 18:45:22	<u>0x83954c565af0c1278267 39290aed596df5c6a8b25d e1bca9099f44fcc084650c</u>	- 0.0007465500000000 00 BNB  0.48 USD	✓
51	2021-05-07 12:47:54	<u>0xc3c2b8ee1f519b6cf8a0 f6149da1144a674ca33d30 8100c6da30b359d2d9d2ae</u>	- 0.0192613750000000 01 BNB  12.44 USD	✓
52	2021-05-07 12:47:54	<u>0xc3c2b8ee1f519b6cf8a0 f6149da1144a674ca33d30 8100c6da30b359d2d9d2ae</u>	- 0.0009572300000000 00 BNB  0.61 USD	✓





#	Date & time	Transaction Id	Amount	
53	2021-05-07 10:15:58	<u>0x0f4e42bd56d044e033fb</u> <u>6a54d9e074cd5497895580</u> <u>3a2cd266ff9e22c6955954</u>	- 0.2251575700000000 01 BNB  140.56 USD	✓
54	2021-05-07 10:15:58	<u>0x0f4e42bd56d044e033fb</u> <u>6a54d9e074cd5497895580</u> <u>3a2cd266ff9e22c6955954</u>	- 0.0007386250000000 00 BNB  0.46 USD	✓
55	2021-05-07 07:18:23	<u>0x03654e325b509a2503c3</u> <u>ccfce475d3e60269750f30</u> <u>a1e67a972b176861077568</u>	- 0.3800000000000000 04 BNB  237.23 USD	✓
56	2021-05-07 07:18:23	<u>0x03654e325b509a2503c3</u> <u>ccfce475d3e60269750f30</u> <u>a1e67a972b176861077568</u>	- 0.0018543800000000 00 BNB  1.15 USD	✓
57	2021-05-06 07:11:19	<u>0x97bb9099d5a6ef681a99</u> <u>a543cf47ab3df6fecfd8f6</u> <u>664cf7daee5b4fcbe97066</u>	- 0.0017503768771088 60 BNB  1.10 USD	✓
58	2021-05-06 07:11:19	<u>0x97bb9099d5a6ef681a99</u> <u>a543cf47ab3df6fecfd8f6</u> <u>664cf7daee5b4fcbe97066</u>	- 0.0019293200000000 00 BNB  1.22 USD	✓
59	2021-05-04 22:10:34	<u>0x34e50816da73fba72359</u> <u>1303d356a6f086b91c31e3</u> <u>004f308ac3705e78626d1a</u>	- 0.0050649738976380 76 BNB  3.29 USD	✓
60	2021-05-04 22:10:34	<u>0x34e50816da73fba72359</u> <u>1303d356a6f086b91c31e3</u> <u>004f308ac3705e78626d1a</u>	- 0.0011939300000000 00 BNB  0.77 USD	✓
61	2021-05-04 21:51:43	<u>0xa5b6273c6624c9db9777</u> <u>a220f27ae4426974e9b8c6</u> <u>29b69b78030976a0b82a05</u>	- 0.0227173350000000 02 BNB  14.79 USD	✓



#	Date & time	Transaction Id	Amount	
62	2021-05-04 21:51:43	<u>0xa5b6273c6624c9db9777a220f27ae4426974e9b8c629b69b78030976a0b82a05</u>	- 0.0021871950000000 00 BNB  1.42 USD	✓
63	2021-05-01 16:25:18	<u>0x73837ff0714a44e6e9d57c639ee7d4f493a3a8034a309774d812153a45f7b526</u>	- 0.1705363550000000 01 BNB  106.03 USD	✓
64	2021-05-01 16:25:18	<u>0x73837ff0714a44e6e9d57c639ee7d4f493a3a8034a309774d812153a45f7b526</u>	- 0.0035627250000000 00 BNB  2.21 USD	✓
65	2021-05-01 06:36:34	<u>0x58841dbb55b595b9dbcd80c82e29f81d602f3e19ba27b25c98565b832043eaa5</u>	- 0.0650000000000000 02 BNB  40.30 USD	✓
66	2021-05-01 06:36:34	<u>0x58841dbb55b595b9dbcd80c82e29f81d602f3e19ba27b25c98565b832043eaa5</u>	- 0.0009575150000000 00 BNB  0.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 18:11:26	<u>0xa60a0f3a3811f48c115a0e1821f6330ac52bf4af2e2b68ade2bd9d230f779b61</u>	+ 0.1004932018801198 84 BNB  54.90 USD	✓
2	2021-11-08 03:38:02	<u>0xc8f244da14ae27a154fa840c8d4f5b625755cf97e0dd66ba0ce1fff41f7e5fdb</u>	+ 0.0197792830864170 28 BNB  12.68 USD	✓
3	2021-05-10 15:22:37	<u>0x178bc854acd00332904704e5941f101a57f36f78c5cac55ba4e75db5c36bda1c</u>	+ 0.5754040000000000 27 BNB  386.61 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-05-07 18:42:37	<u>0x168734487d4f26e74caf</u> <u>0442ebffbc3a9c3ed4e94</u> <u>4d79f1070c441fc681c5a7</u>	+ 0.2227790000000000 05 BNB  143.93 USD	✓
5	2021-05-07 10:13:58	<u>0x944a4a3845884640fb20</u> <u>24575360212314f7966fc5</u> <u>6152454e3cbf9cfd9cb329</u>	+ 0.2363378200000000 04 BNB  147.54 USD	✓
6	2021-05-07 07:15:17	<u>0xa73891a7be3a11edd568</u> <u>d4919f61572481465dc309</u> <u>3ad2d789fd9db8b3eb17ef</u>	+ 0.3956034500000000 23 BNB  246.97 USD	✓
7	2021-05-04 22:10:34	<u>0x34e50816da73fba72359</u> <u>1303d356a6f086b91c31e3</u> <u>004f308ac3705e78626d1a</u>	+ 0.0005426757747469 36 BNB  0.35 USD	✓
8	2021-05-04 22:08:25	<u>0x7be6aa6dbbf1f81965e2</u> <u>083b8622e8fa5e45624e4b</u> <u>8f7f677c42bbcd345551ba</u>	+ 0.0166538000000000 00 BNB  10.84 USD	✓
9	2021-05-04 21:47:40	<u>0x8bc33009cadc151ab6bc</u> <u>b402c5ab150b6838ccb0d3</u> <u>c6e9e0b7cc9a891e5cfa06</u>	+ 0.0262800600000000 01 BNB  17.11 USD	✓
10	2021-05-01 06:08:50	<u>0x1414c1d221a17a338999</u> <u>a40e9a44b37d072004c7a4</u> <u>5b7cb90fba5bb85a9778ad</u>	+ 0.0765885000000000 04 BNB  47.48 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:44:45	<u>0xc2d7abe1c8245036d5ba</u> <u>263ccbd8c9968013a59c73</u> <u>e3ee28ea66fd69dc959b95</u>	+ 70,255.70815387532 6388516 CAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 11:47:03	<u>0xafe37382450b24d28d34ca2229feec18c133dac760f9b9dee6a479031816e01</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:07:31	<u>0x65ffd075ea4e280def465acc995b65b03a88013eb8041fceb373243773ed79e6</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-23 00:24:58	<u>0xdfc40ab6e3f30d9d71d85beff80c7598462b09e86d3060735058d761a53eec5e</u>	+ 121.9220092278 POKE	✓
5	2022-05-10 10:59:49	<u>0x01b25dc4948300c5cfa25a84851c0483f6db1ad505b73d8f681255b574958c1a</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
6	2022-02-21 18:31:35	<u>0xc581d38dd56230d67584546e57f4d983cadb90f9830eb8b5918f26a76f53bd16</u>	+ 1.0000000000000000 00 HoHoHo v2	✓
7	2022-02-21 15:42:13	<u>0x5425a0807cfdb9c96a1631eb200689965a6b8a80a07b34983c2df82190f4100e</u>	+ 90,000.0000 HoHoHo	✓
8	2022-01-23 13:43:32	<u>0xafd957c107eb75d5113d62e80d5dc49c8302cf7d94ab78bd8b1253f9c6e8d503</u>	+ 983,260.203977710 FLOKI	✓
9	2021-12-30 07:23:30	<u>0xd41d445f3def5fd968ed1cd7dfece8072f0686041bc027f827da8a90114d00b1</u>	+ 0.0000010000000000 00 HOWG	✓
10	2021-12-28 15:08:28	<u>0xcf5c2f227a7a6141274038f1e386a5c288312101379efc678e4636d997bf7266</u>	+ 1.0130838315103292 14 BUSD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-26 18:11:26	<u>0xa60a0f3a3811f48c115a</u> <u>0e1821f6330ac52bf4af2e</u> <u>2b68ade2bd9d230f779b61</u>	- 84,715,378.55 HoHoHo	✓
12	2021-12-26 18:11:26	<u>0xa60a0f3a3811f48c115a</u> <u>0e1821f6330ac52bf4af2e</u> <u>2b68ade2bd9d230f779b61</u>	+ 0.2637664106576417 81 BUSD	✓
13	2021-12-26 18:11:26	<u>0xa60a0f3a3811f48c115a</u> <u>0e1821f6330ac52bf4af2e</u> <u>2b68ade2bd9d230f779b61</u>	- 11,552,097.07 HoHoHo	✓
14	2021-12-26 00:30:17	<u>0x4a9ba9e81484dda0673a</u> <u>701df67afbafaf4cac3daa</u> <u>6c5265b52d4146c523bbc7</u>	+ 1.0635317923542360 05 BUSD	✓
15	2021-12-25 23:24:14	<u>0xb1ffec74e9d1b372d9cc</u> <u>24d3363a7aa7bcd6d62a35</u> <u>5040b08d79da057f10f3a3</u>	+ 1.0053001627658637 58 BUSD	✓
16	2021-12-25 22:21:11	<u>0xd480d2016680f3bd6ef1</u> <u>7b2899c56115389e9c9098</u> <u>c4a855ec032e8ed0bd8bed</u>	+ 186,267,475.62 HoHoHo	✓
17	2021-12-25 22:08:41	<u>0x651c50b7acd608c7a296</u> <u>2493872d48789863b1a8a6</u> <u>3d1c405b458fe8d6f594bd</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
18	2021-12-25 22:07:29	<u>0xdb7290f0a794849c551a</u> <u>f3e9ec2e3b18f20b1118c7</u> <u>a4c91ca00dcf3b24112516</u>	+ 983,260.203977710 FLOKI	✓
19	2021-12-22 18:40:14	<u>0x92454b6a5a786e93b1eb</u> <u>df373cb68a5fce10b72d26</u> <u>54483d0edf89952673a918</u>	+ 1,960,000,000.0000 00000 ZOOT	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-17 15:30:48	<u>0x1f46bccc23d3d0d00f52</u> <u>0d3e80801100017e64ee61</u> <u>450c62b7615805b45843f0</u>	+ 1.0596368579675061 74 BUSD	✓
21	2021-11-15 19:31:01	<u>0x0eb7f21a904895d22b04</u> <u>cf20049f9f80735f17579</u> <u>c576897179148b1a856032</u>	+ 800,000.0000000000 00000000 FF18.io	✓
22	2021-11-12 13:18:52	<u>0xd44abb91410b58d709af</u> <u>676fddd5c874dcccfd58b7</u> <u>b499d92b50a43833563cfa</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
23	2021-11-11 06:55:51	<u>0xbf1ed0efcc35c8bb50f7</u> <u>b428528a8281b473981fb7</u> <u>963324357186bed4fbb53c</u>	+ 610,747,687.469087 481 Santa	✓
24	2021-11-11 06:55:51	<u>0xbf1ed0efcc35c8bb50f7</u> <u>b428528a8281b473981fb7</u> <u>963324357186bed4fbb53c</u>	+ 0.6219625537838000 54 BUSD  162.26 USD	✓
25	2021-11-09 22:16:18	<u>0x6355a7488f5241ca9f49</u> <u>86fa55af495cbdf2799496</u> <u>d2864757284b932cab0fe1</u>	+ 1,319.224273805 SD	✓
26	2021-11-09 22:04:39	<u>0x7c03c55496552545cf25</u> <u>ae253e2f9e5515ac1884c1</u> <u>c4c16e5d0b5a4619c17d98</u>	+ 3,158,217,727.5657 02915 \$BST	✓
27	2021-11-08 03:38:02	<u>0xc8f244da14ae27a154fa</u> <u>840c8d4f5b625755cf97e0</u> <u>dd66ba0ce1fff41f7e5fdb</u>	- 4.5376 \$ELONOM	✓
28	2021-11-08 03:38:02	<u>0xc8f244da14ae27a154fa</u> <u>840c8d4f5b625755cf97e0</u> <u>dd66ba0ce1fff41f7e5fdb</u>	+ 0.0438622191321763 96 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-08 03:38:02	<u>0xc8f244da14ae27a154fa840c8d4f5b625755cf97e0dd66ba0ce1fff41f7e5fdb</u>	- 1.9447 \$ELONOM	✓
30	2021-11-08 00:21:12	<u>0x1fef8a7468ac2d9d3409c785cdf5ea774efb00d99069be7c58871530a9df5005</u>	+ 0.0387979843870472 35 BUSD	✓
31	2021-11-07 22:10:07	<u>0xf1d65c14e9a7ce87c308b832a836b3f66c61a3939a269806ae15b77df6acafa3</u>	+ 0.0739390610457324 18 BUSD	✓
32	2021-11-07 21:13:31	<u>0xaf53bf87bd0852adb5a77971589dc18a8f9e549ca2dbbaa2fddbcfeb4bb75c60</u>	+ 0.0250402321278860 31 BUSD	✓
33	2021-11-07 20:27:52	<u>0xc6da9f5e374c52de65346685abc6a4b7f07cd5c5b74acb33dd564bc115e84be7</u>	+ 0.0316258839807648 59 BUSD	✓
34	2021-11-07 19:51:49	<u>0x10a0a0d6f7ff3b8f5da5f2015a4b266b8d1bcd477f240ac9320f68c2c327bd2b</u>	+ 0.0115663695650513 86 BUSD	✓
35	2021-11-07 19:07:35	<u>0x7887dc52e8c430fd3b813aec4f358b04f4c85ac010de46dcf133d9b639734ad8</u>	+ 0.0464834062602475 02 BUSD	✓
36	2021-11-07 09:17:33	<u>0x5d0f1692a4229a7bbea9597e46507d8cc1ce4fe3c0ea5c6a27db94123a02cda2</u>	+ 1.0080925844199959 41 BUSD	✓
37	2021-11-06 22:34:33	<u>0x5028a779aad11548a582dda83ff66ba52ff70c97c4f9c0fd2b904773c3c637dd</u>	+ 0.0450007958776561 73 BUSD  8.96 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-06 20:55:41	<u>0x06bd7d2a37109644ae14</u> <u>f3c7603ef95eddc40c9337</u> <u>9a2f98982b5ec9645e82d6</u>	+ 4,237.383494671762 491635 BIDEN	✓
39	2021-11-06 15:53:51	<u>0x70bb4da06af47984a3bc</u> <u>ae182ea0520e2f13ec5be0</u> <u>dbed2d2bfe2e43f5b901e2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
40	2021-11-06 15:53:21	<u>0xd24d3fe3d4bc2bf7ccdd</u> <u>fb0b5ab6d0333567fc40aa</u> <u>f986936115c0a0b4045e90</u>	+ 0.0683785474543374 27 BUSD  13.62 USD	✓
41	2021-11-05 16:31:58	<u>0x9fb382d828c92d16bfd5</u> <u>70a8cdb6afb7b124ba18c3</u> <u>6a8dcd2e6e68bdef5af622</u>	+ 0.0408285001789718 55 BUSD  8.13 USD	✓
42	2021-11-05 04:01:00	<u>0x113c42f0ee1f02ce0ac5</u> <u>2ffa7a60e996f173028f8c</u> <u>408e83c9d1b5da0e3773d2</u>	+ 0.0320619669049022 13 BUSD  6.38 USD	✓
43	2021-11-04 21:37:55	<u>0x26ea92ed3e87df4485c1</u> <u>d2de73e20d397ab8869b96</u> <u>3557733dc9945f4c104550</u>	+ 392,456.0000000000 00000000 H3X	✓
44	2021-11-04 19:08:59	<u>0xb0335faf2f07bc3da369</u> <u>857dc43a60e5650af996f5</u> <u>fb48b7523533a16ef0e376</u>	+ 0.0173649558796496 91 BUSD	✓
45	2021-11-04 16:32:48	<u>0xf1e7c419185c050a7be3</u> <u>d3f59cfb1d85f4fd941652</u> <u>70c4bc5b062d3ee904fa4c</u>	+ 6.1566 \$ELONOM	✓
46	2021-11-04 14:37:34	<u>0xfd6ff3ef792f0d61306a</u> <u>c6d590dd37be590a675e4f</u> <u>1ec38455e1c65fc77cffa8</u>	+ 246,680,255.087183 565 Santa	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-04 20:37:39	<u>0x9de2e65cab2683ca0b2c</u> <u>c92cffd8cbdc3b41f12d3b</u> <u>dae13a7d2b4be02d7b1119</u>	+ 821,112.000000000 XCH5.io	✓
48	2021-08-15 19:56:38	<u>0x71f33932df11296b4a52</u> <u>8d9ffc90cb21bdc9a08258</u> <u>324fa9c2acfa6de911c60c</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
49	2021-08-13 17:47:42	<u>0xa39bde1265ab78301b26</u> <u>bbe36bff4320232e276cde</u> <u>85f996047d676978ea4b6a</u>	+ 800,000.000000000 00000000 EVER	✓
50	2021-08-10 02:05:20	<u>0x5f4d30d9c42d14e48bab</u> <u>ce3d6643a15eee3ab4b692</u> <u>a19e1fe2e646291485289a</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
51	2021-08-02 20:00:27	<u>0xe3571368ef6d0a38aca2</u> <u>6fdd860d2c5c534e58f004</u> <u>9a912c0ae862a2dcaf6ed7</u>	+ 950,000.000000000 00000000 FLUX	✓
52	2021-06-23 23:37:21	<u>0x7834f8fb809aa952825e</u> <u>25c9fc88a87f8e87784ffe</u> <u>0cacd5b405b0fa582a0bf0</u>	+ 150,000.000000000 MNEB	✓
53	2021-05-16 17:41:26	<u>0xa4f212772e9617c6b111</u> <u>df0b9f6a2f1d0b27dea26c</u> <u>dd51ed133d1edab0b5ec21</u>	+ 430,243,943,359.62 2192383 NFTPUNK	✓
54	2021-05-14 17:27:00	<u>0x3eda5418be30c5ededa3</u> <u>5ddc1d15848500ced07ac2</u> <u>1e4a55a5490f694f655695</u>	+ 27,399,993,478.693 62259 CATNIP	✓
55	2021-05-12 18:47:42	<u>0x9b094cc1a45e6f15f69a</u> <u>b794643dbe6221c2c34868</u> <u>2100ddc5e16fdaaa82de0b</u>	+ 139,643,187,706.18 8873291 PIT	✓



#	Date & time	Transaction Id	Amount	
56	2021-05-10 16:31:14	<u>0x3571dcae7365f6d793b9</u> <u>28b8e35c318a813e76e858</u> <u>3fdda9991249eb9cef2a85</u>	+ 25,451,798,964.263 553619 FEG	✓
57	2021-05-09 21:24:10	<u>0x5bdf933080f90192a821</u> <u>3085415374e3b783652f97</u> <u>37416b412e1251ebfa9e7c</u>	+ 89,955,739.1048434 38 GMR	✓
58	2021-05-08 20:42:26	<u>0x5ba202ac8b8a7d668951</u> <u>5385e745de9495c3722adb</u> <u>a33de5dcc58ae770671779</u>	+ 13,647,254,617.392 877579 ASS	✓
59	2021-05-07 18:45:22	<u>0x83954c565af0c1278267</u> <u>39290aed596df5c6a8b25d</u> <u>e1bca9099f44fcc084650c</u>	+ 125,051,860,646.28 4378052 SPORE	✓
60	2021-05-07 12:47:54	<u>0xc3c2b8ee1f519b6cf8a0</u> <u>f6149da1144a674ca33d30</u> <u>8100c6da30b359d2d9d2ae</u>	+ 25,186,433,160.211 666107 MOONPIRATE	✓
61	2021-05-07 10:15:58	<u>0x0f4e42bd56d044e033fb</u> <u>6a54d9e074cd5497895580</u> <u>3a2cd266ff9e22c6955954</u>	+ 24,997,701,914.997 013092 NFTART	✓
62	2021-05-07 07:18:23	<u>0x03654e325b509a2503c3</u> <u>ccfce475d3e60269750f30</u> <u>a1e67a972b176861077568</u>	+ 67,019,572,981.904 983521 MILK	✓
63	2021-05-06 07:11:19	<u>0x97bb9099d5a6ef681a99</u> <u>a543cf47ab3df6fecfd8f6</u> <u>664cf7daee5b4fcbe97066</u>	+ 216,858,323.391971 946 MILK	✓
64	2021-05-04 22:10:34	<u>0x34e50816da73fba72359</u> <u>1303d356a6f086b91c31e3</u> <u>004f308ac3705e78626d1a</u>	+ 176.11528000 INFINITY	✓

#	Date & time	Transaction Id	Amount	
65	2021-05-04 21:51:43	<u>0xa5b6273c6624c9db9777</u> <u>a220f27ae4426974e9b8c6</u> <u>29b69b78030976a0b82a05</u>	+ 144,920,202.135225 326 MEMES	✓
66	2021-05-01 16:25:18	<u>0x73837ff0714a44e6e9d5</u> <u>7c639ee7d4f493a3a8034a</u> <u>309774d812153a45f7b526</u>	+ 20,088,585.4096829 33 SAFEMOON	✓
67	2021-05-01 06:36:34	<u>0x58841dbb55b595b9dbcd</u> <u>80c82e29f81d602f3e19ba</u> <u>27b25c98565b832043eaa5</u>	+ 581,039,960.400283 456 BONFIRE	✓

\* USD values displayed at the time of transaction

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