

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 08:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0d02178e2c70f573a7e5bb6b9e2ff5225ca292e</u>
TOTAL RECEIVED	0.360012402691235411 BNB
	213.09 USD
TOTAL SEND	0.305192181843449595 BNB
	180.64 USD










Token	Balance
BNB	0.054820220847785803 BNB
	32.44 USD
XRP Token	7.239200000000000301 XRP
	3.83 USD
Litecoin Token	0.020440000000000000 LTC
	1.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ion	0.000100000000000000 DAO
GAMER	9,477,921.676796284 GMR










Token	Balance
ShibaCorgi	13,623,001,607,797,870.000000000 ShiCo
GemSwap.net	800,000.000000000000000000 GemSwap.net
FREE coin BSC	1,000,000.000000000000000000 FREE

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:04:01	<u>0x72c166e60c41f9b6f31860bed12ad90ec31ae607fd4e8fc5a10bff4a96d73684</u>	- 0.050000000000000000 03 BNB  26.03 USD	✓
2	2021-12-19 20:04:01	<u>0x72c166e60c41f9b6f31860bed12ad90ec31ae607fd4e8fc5a10bff4a96d73684</u>	- 0.000602430000000000 00 BNB  0.31 USD	✓
3	2021-12-19 06:58:26	<u>0x664956ef4edcbaa6a9f51b28049e621751afc22abaddf230bedbf2770488be33b</u>	- 0.005000000000000000 00 BNB  2.67 USD	✓
4	2021-12-19 06:58:26	<u>0x664956ef4edcbaa6a9f51b28049e621751afc22abaddf230bedbf2770488be33b</u>	- 0.000617010000000000 00 BNB  0.32 USD	✓
5	2021-11-16 18:09:59	<u>0xe303938fb968eff3891ddb5bb22d2197a837be5fffd2d3df23e6c9e561c9ae5ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 18:09:59	<u>0xe303938fb968eff3891ddb5bb22d2197a837be5fffd2d3df23e6c9e561c9ae5ad</u>	- 0.000111580000000000 00 BNB  0.06 USD	✓
7	2021-11-16 12:07:18	<u>0x6bd8adad0d64dd119df6af424ce0670f83cf0e75d8a37b6240dfe5434ca9b4b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-16 12:07:18	<u>0x6bd8adad0d64dd119df6af424ce0670f83cf0e75d8a37b6240dfe5434ca9b4b1</u>	- 0.0013585000000000 00 BNB  0.79 USD	✓
9	2021-11-16 11:14:29	<u>0x488c9255b9b359917c42e9e7ae1f7c6a45b4dc9b921fdf94fcefce6993a7b1a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-16 11:14:29	<u>0x488c9255b9b359917c42e9e7ae1f7c6a45b4dc9b921fdf94fcefce6993a7b1a7</u>	- 0.0011467300000000 00 BNB  0.67 USD	✓
11	2021-11-16 10:56:57	<u>0x8e1aaa69f463a24a24197e565c21b4bfe66dd9c4a5622e98846c912598750a5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-16 10:56:57	<u>0x8e1aaa69f463a24a24197e565c21b4bfe66dd9c4a5622e98846c912598750a5c</u>	- 0.0002213200000000 00 BNB  0.13 USD	✓
13	2021-11-16 10:50:27	<u>0xfed9eec683f4d8cbf063830ba7aed8dff5d2e2f8598620817319bbca77cabcc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-16 10:50:27	<u>0xfed9eec683f4d8cbf063830ba7aed8dff5d2e2f8598620817319bbca77cabcc0</u>	- 0.0005416150000000 00 BNB  0.31 USD	✓
15	2021-11-16 10:37:02	<u>0x8bde38fd80acf95359b8dd7d2864088fbdfc3ad14ab7a4683bceb43800ef308d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-16 10:37:02	<u>0x8bde38fd80acf95359b8dd7d2864088fbdfc3ad14ab7a4683bceb43800ef308d</u>	- 0.0001573600000000 00 BNB  0.09 USD	✓








#	Date & time	Transaction Id	Amount	
17	2021-05-27 11:33:42	<u>0x694b989d2a4961ace8f0699488c2675e137330dd4f</u> <u>be857b201f2dbfa81b0cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-27 11:33:42	<u>0x694b989d2a4961ace8f0699488c2675e137330dd4f</u> <u>be857b201f2dbfa81b0cd6</u>	- 0.0006191520000000 00 BNB  0.22 USD	✓
19	2021-05-20 19:38:59	<u>0x45afac95799fe4e1e5f9c31123c4a5c70772966c1e</u> <u>7a40330492a2d19532d1b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-20 19:38:59	<u>0x45afac95799fe4e1e5f9c31123c4a5c70772966c1e</u> <u>7a40330492a2d19532d1b0</u>	- 0.0011427420000000 00 BNB  0.37 USD	✓
21	2021-05-19 22:12:58	<u>0x48f1f66c4f66de5ff01be01b4be53cf6d81fcc0f30</u> <u>06f3c15abaae072a404e15</u>	+ 0.0272375699999999 99 BNB  10.65 USD	✓
22	2021-05-19 16:11:03	<u>0x394e22b4019d69f018b48053dcbccb983b512d59a3</u> <u>d156ed8f8feba3e9e9036f</u>	- 0.0599999999999999 98 BNB  23.47 USD	✓
23	2021-05-19 16:11:03	<u>0x394e22b4019d69f018b48053dcbccb983b512d59a3</u> <u>d156ed8f8feba3e9e9036f</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
24	2021-05-19 16:09:10	<u>0xd478f043e7a2326a92727ec0194c03b3794a4b4faf</u> <u>37bcdb1d6582f48b285390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-19 16:09:10	<u>0xd478f043e7a2326a92727ec0194c03b3794a4b4faf</u> <u>37bcdb1d6582f48b285390</u>	- 0.0003230820000000 00 BNB  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
26	2021-05-19 16:06:47	<u>0xbe3c179c27f4e966c3cc70687d5bb526d626393bc7025757eb28d98bf6a6702c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-19 16:06:47	<u>0xbe3c179c27f4e966c3cc70687d5bb526d626393bc7025757eb28d98bf6a6702c</u>	- 0.000306690000000000 00 BNB  0.11 USD	✓
28	2021-05-19 08:00:46	<u>0xd46236aa6dceef6e9e5cd0cc3243d6c78f379daf31d9f7ebae90b36df8bee8db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-19 08:00:46	<u>0xd46236aa6dceef6e9e5cd0cc3243d6c78f379daf31d9f7ebae90b36df8bee8db</u>	- 0.000306618000000000 00 BNB  0.10 USD	✓
30	2021-05-18 17:52:32	<u>0xbabdcf5a77c80fe37de26f13e052a3640d99538795287a27802fc6ac08b6d8e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
31	2021-05-18 17:52:32	<u>0xbabdcf5a77c80fe37de26f13e052a3640d99538795287a27802fc6ac08b6d8e6</u>	- 0.001263048000000000 00 BNB  0.42 USD	✓
32	2021-05-18 12:55:02	<u>0x3ef87aefc92487ebf47b98684972d03e526ea0063ba6f7392412cb067960b69b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-18 12:55:02	<u>0x3ef87aefc92487ebf47b98684972d03e526ea0063ba6f7392412cb067960b69b</u>	- 0.001107402000000000 00 BNB  0.37 USD	✓
34	2021-05-18 12:53:38	<u>0xc5e4a29affad2a79f7368e416db82b19e68c69e7de6cef9fa235a055bdcb51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-18 12:53:38	<u>0xc5e4a29affad2a79f7368e416db82b19e68c69e7de6cefee9fa235a055bdcb51</u>	- 0.0015300900000000 00 BNB  0.51 USD	✓
36	2021-05-18 12:50:38	<u>0x26bae410e9178b649bb6c86bff0261c9cd26ffd81952045d4f9ae9aa343d2f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-18 12:50:38	<u>0x26bae410e9178b649bb6c86bff0261c9cd26ffd81952045d4f9ae9aa343d2f92</u>	- 0.0011473800000000 00 BNB  0.38 USD	✓
38	2021-05-17 19:22:32	<u>0x0482b4db0296b1f2f3f3a3fe9b976901c934cfc43cb77c0793476ca3a83e2352</u>	- 0.0196385708434496 24 BNB  9.97 USD	✓
39	2021-05-17 19:22:32	<u>0x0482b4db0296b1f2f3f3a3fe9b976901c934cfc43cb77c0793476ca3a83e2352</u>	- 0.0015671580000000 00 BNB  0.79 USD	✓
40	2021-05-15 17:07:57	<u>0xafb02e490f5487117e5c85943247617293b5756cd296cf4c7f48abd5a943c7d0</u>	- 0.0149999999999999 99 BNB  8.46 USD	✓
41	2021-05-15 17:07:57	<u>0xafb02e490f5487117e5c85943247617293b5756cd296cf4c7f48abd5a943c7d0</u>	- 0.0011586420000000 00 BNB  0.65 USD	✓
42	2021-05-15 16:49:37	<u>0xabecbf6b0e1b6588b0e1afec526572623217ce2e6b4d07e1dc4c8e1c0c01ffd9</u>	- 0.0200000000000000 00 BNB  11.28 USD	✓
43	2021-05-15 16:49:37	<u>0xabecbf6b0e1b6588b0e1afec526572623217ce2e6b4d07e1dc4c8e1c0c01ffd9</u>	- 0.0011190480000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-15 14:46:32	<u>0x3b0ab53c89810db6c55a77889f47876737354a1488a661c4bed99d7770eaa83d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-05-15 14:46:32	<u>0x3b0ab53c89810db6c55a77889f47876737354a1488a661c4bed99d7770eaa83d</u>	- 0.001522716000000000 00 BNB  0.85 USD	✓
46	2021-05-15 13:41:31	<u>0x491615e6d904fcb65a68ae7582fb35815f34a29d8d91185aa73dec7dc5cfb0b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-05-15 13:41:31	<u>0x491615e6d904fcb65a68ae7582fb35815f34a29d8d91185aa73dec7dc5cfb0b2</u>	- 0.001469106000000000 00 BNB  0.82 USD	✓
48	2021-05-15 13:38:58	<u>0x7cfa38395e54127fd3105362e0780c83ae21cc5309d44dae8876fc10cf2b67bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-05-15 13:38:58	<u>0x7cfa38395e54127fd3105362e0780c83ae21cc5309d44dae8876fc10cf2b67bb</u>	- 0.000266436000000000 00 BNB  0.15 USD	✓
50	2021-05-14 21:04:50	<u>0x0e0b2c05ed982d6e27a6f80f6cd86789f5ee2fbbd74f62322aff46e221ea69fa</u>	+ 0.037423550000000000 00 BNB  21.08 USD	✓
51	2021-05-11 08:21:58	<u>0x4cf958a89ba7382c15a75490154fde71c7a4f7738c37b65f524736eab2d67eb0</u>	- 0.010000000000000000 00 BNB  6.71 USD	✓
52	2021-05-11 08:21:58	<u>0x4cf958a89ba7382c15a75490154fde71c7a4f7738c37b65f524736eab2d67eb0</u>	- 0.000168000000000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-05-09 20:33:36	<u>0x18952114ec0c748b39474adbac5f9c2d9c0347dd06434a5d43e04289f25a2baa</u>	- 0.020000000000000000 00 BNB  12.62 USD	✓
54	2021-05-09 20:33:36	<u>0x18952114ec0c748b39474adbac5f9c2d9c0347dd06434a5d43e04289f25a2baa</u>	- 0.001159002000000000 00 BNB  0.73 USD	✓
55	2021-05-09 19:55:36	<u>0xdfd1d482e9991c17369197e1f889534a3bb75cdd8e295be209e52cac7c8d8f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-09 19:55:36	<u>0xdfd1d482e9991c17369197e1f889534a3bb75cdd8e295be209e52cac7c8d8f09</u>	- 0.000871320000000000 00 BNB  0.54 USD	✓
57	2021-05-09 19:51:02	<u>0xfc985035c266290284c37fb31a39c8c77ff6cec88a6eec8cc77231df4588b1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-05-09 19:51:02	<u>0xfc985035c266290284c37fb31a39c8c77ff6cec88a6eec8cc77231df4588b1d9</u>	- 0.001822800000000000 00 BNB  1.15 USD	✓
59	2021-05-09 19:50:22	<u>0x9d53486a07abfccfd7d4b3145a8a77a4a9d254f04961808958d92a364b9fb419</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-05-09 19:50:22	<u>0x9d53486a07abfccfd7d4b3145a8a77a4a9d254f04961808958d92a364b9fb419</u>	- 0.000266436000000000 00 BNB  0.16 USD	✓
61	2021-05-09 16:36:04	<u>0xedf77704f68d0a807eaa342363cce1655fe364bd1fb38f34c7905a7a2dbe829c</u>	- 0.059999999999999999 98 BNB  37.86 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-09 16:36:04	<u>0xedf77704f68d0a807eaa342363cce1655fe364bd1fb38f34c7905a7a2dbe829c</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
63	2021-05-09 16:04:14	<u>0xa977e79c292a56c66f3b48ed96d906bcab8e129c9f9d33468b0c46c07c4cc30d</u>	+ 0.1496747800000000 07 BNB  94.45 USD	✓
64	2021-05-07 20:14:03	<u>0x56e11df51cfef6575f09367e2314b85a769f5e7e3c54fbe8905d628d07331d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-07 20:14:03	<u>0x56e11df51cfef6575f09367e2314b85a769f5e7e3c54fbe8905d628d07331d47</u>	- 0.0008315280000000 00 BNB  0.53 USD	✓
66	2021-05-07 20:04:57	<u>0x00e1ff924a8971b165764114c39486c0f602771a92894398ecabf30e33865c79</u>	- 0.0179999999999999 99 BNB  11.62 USD	✓
67	2021-05-07 20:04:57	<u>0x00e1ff924a8971b165764114c39486c0f602771a92894398ecabf30e33865c79</u>	- 0.0013025520000000 00 BNB  0.84 USD	✓
68	2021-04-29 16:50:26	<u>0xf21b5554de067bb643a6d7e7b47a522b32f6ceafb5829c3315d052ec51699df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-29 16:50:26	<u>0xf21b5554de067bb643a6d7e7b47a522b32f6ceafb5829c3315d052ec51699df6</u>	- 0.0003065460000000 00 BNB  0.19 USD	✓
70	2021-04-18 05:24:10	<u>0x491fd50c2d0ba7950bd017c7395c437a97fed282341766d77c7d5edb99569bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-18 05:24:10	<u>0x491fd50c2d0ba7950bd017c7395c437a97fed282341766d77c7d5edb99569bb6</u>	- 0.0003230100000000 00 BNB  0.15 USD	✓
72	2021-04-17 20:44:42	<u>0x9022e37a2736b65025d61d0deb35a00cd267c522db699d6806aa4241a2885d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-04-17 20:44:42	<u>0x9022e37a2736b65025d61d0deb35a00cd267c522db699d6806aa4241a2885d32</u>	- 0.0003230100000000 00 BNB  0.15 USD	✓
74	2021-04-17 20:27:42	<u>0xdac059181bbe7e0619c9bdb9ac489761f8c4cf450de828936070ae574cf853a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-04-17 20:27:42	<u>0xdac059181bbe7e0619c9bdb9ac489761f8c4cf450de828936070ae574cf853a9</u>	- 0.0003215520000000 00 BNB  0.15 USD	✓
76	2021-04-17 12:59:17	<u>0xde5f2343f7a948000642a71797e60ad694e872aa3e714fb4bf216993a714ded4</u>	+ 0.0310000000000000 00 BNB  14.92 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-16 18:09:59	<u>0xe303938fb968eff3891ddb5bb22d2197a837be5fff2d3df23e6c9e561c9ae5ad</u>	+ 0.0370442797784774 42 BNB  21.80 USD	✓
2	2021-05-18 12:53:38	<u>0xc5e4a29affad2a79f7368e416db82b19e68c69e7de6cef9fa235a055bdcb51</u>	+ 0.0772136999999999 96 BNB  25.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-17 19:22:32	<u>0x0482b4db0296b1f2f3f3a3fe9b976901c934cfc43cb77c0793476ca3a83e2352</u>	+ 0.0004185229127579 82 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u>	+ 691.8488999999995 7799 UC	✓
2	2023-07-23 15:32:44	<u>0x5c59394c2ad755e5880431e3f30444b7f72124c8041d4eec47c0b8d89038524c</u>	+ 0.5000000000000000 00 RXT	✓
3	2023-03-05 06:25:57	<u>0x25bda4b25c71f3de64eca89c88fcc25620fdf608f5dffe18c6b403a278ccd538</u>	+ 0.0000000100000000 00 LeiFeng	✓
4	2023-01-23 04:47:17	<u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u>	+ 0.0000001000000000 00 TuBi No.1	✓
5	2022-08-24 11:04:05	<u>0x3814a44184490b39cecb9e2f1a6729d65b26e921a4204cbe35675b68d56d325</u>	+ 0.0001000000000000 00 DAO	✓
6	2022-07-15 06:47:52	<u>0xaaaf9817859b9dfff47ddc209b4dc26fd11a2785331360445e533d98d338d5a1ae</u>	+ 299,988.99999900 AddBNB.com	✓
7	2022-02-03 20:54:28	<u>0x47feeb1fc92cfad67c80e98fe14b0f2f24f6be71e68e7a16bd3dc7cae51c30b6</u>	+ 14,753,731,594.691 539764404296875 HATOK	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-19 20:04:01	<u>0x72c166e60c41f9b6f31860bed12ad90ec31ae607fd4e8fc5a10bfff4a96d73684</u>	+ 4,376,257,197.1438 26485 HATOK	✓
9	2021-12-19 17:16:56	<u>0x2c46f0ec5b24fc7853ee0cacc00e9f22770cf2b5c28fe24764cfb252032c034e</u>	+ 166,574.0000000000 00000000 KK8.io	✓
10	2021-12-19 06:58:26	<u>0x664956ef4edcbaa6a9f51b28049e621751afc22abaddf230bedbf2770488be33b</u>	+ 377,474,397.547711 372 HATOK	✓
11	2021-11-16 12:07:18	<u>0x6bd8adad0d64dd119df6af424ce0670f83cf0e75d8a37b6240dfe5434ca9b4b1</u>	- 14,182.5000000000 BFK	✓
12	2021-11-16 11:14:29	<u>0x488c9255b9b359917c42e9e7ae1f7c6a45b4dc9b921fdf94fcefce6993a7b1a7</u>	+ 18,182.721037483 BFK	✓
13	2021-11-16 11:14:29	<u>0x488c9255b9b359917c42e9e7ae1f7c6a45b4dc9b921fdf94fcefce6993a7b1a7</u>	- 0.0879999999999999 95 WBNB  51.80 USD	✓
14	2021-11-16 10:50:27	<u>0xfed9eec683f4d8cbf063830ba7aed8dff5d2e2f8598620817319bbca77cabcc0</u>	+ 0.1250442797784774 30 WBNB  73.61 USD	✓
15	2021-11-16 10:50:27	<u>0xfed9eec683f4d8cbf063830ba7aed8dff5d2e2f8598620817319bbca77cabcc0</u>	- 73.996079019999996 262 BUSD  19,483.54 USD	✓
16	2021-11-16 10:39:22	<u>0x95bf9cbe812784c6e252d4d2f7eb9f65d65d83ba621176c95d95612bf98bef6c</u>	+ 800,000.0000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-16 10:22:06	<u>0x4281334b76ff0abb3817546f28aeb6b0b16e8cb38c08bd6a8028e5bfe08ee495</u>	+ 73.996079019999996 262 BUSD  19,483.54 USD	✓
18	2021-11-12 14:10:28	<u>0xc816683a573702abfdf0ea3e5ec428ae8129231651242a2b2f6530840fe5f7f3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
19	2021-08-15 18:58:37	<u>0xcd476b9d6d208af099d8566c4a8fdc0c79597a34385f5af2a0bf4008e0f24fe5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-13 17:34:12	<u>0xa4ee5e8a0667d71f6af62298172ac9f70284c7bfd50c939982fdc29329b3c60d</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-02 19:48:15	<u>0x641173bbbe7ab377885aac29baece98f40545fefc1251c9c8f45dd8a7b2beadb</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-31 23:02:37	<u>0x48e11f557bf86d1033c1f68a7efbd154f79f2df9e6a5c569976a5956087b43a6</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
23	2021-06-23 23:06:53	<u>0x5ffc55e17f70907ea3bcf2029da20ee186abad98698787c35361f0e68c24b37b</u>	+ 150,000.00000000 MNEB	✓
24	2021-05-31 07:16:36	<u>0x92684a1dee13cd8822e26a78318564e30b95f69922c168539e67130827318fa5</u>	+ 211,640,440.662592 053 PANDA	✓
25	2021-05-27 11:33:42	<u>0x694b989d2a4961ace8f0699488c2675e137330dd4f6e857b201f2dbfa81b0cd6</u>	- 7,680,000,000.0000 00000 SAFEMOONCASH	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-26 17:13:09	<u>0x42212ad818d00823833d</u> <u>017c95360a98c8e7d3ce94</u> <u>593722bb5052714842618b</u>	+ 500,000.0000000000 00000000 WSG	✓
27	2021-05-20 19:38:59	<u>0x45afac95799fe4e1e5f9</u> <u>c31123c4a5c70772966c1e</u> <u>7a40330492a2d19532d1b0</u>	+ 0.0030378415610912 43 ETH	✓
28	2021-05-20 19:38:59	<u>0x45afac95799fe4e1e5f9</u> <u>c31123c4a5c70772966c1e</u> <u>7a40330492a2d19532d1b0</u>	- 8.5507523500766211 55 BUSD	✓
29	2021-05-19 16:09:10	<u>0xd478f043e7a2326a9272</u> <u>7ec0194c03b3794a4b4faf</u> <u>37bcdb1d6582f48b285390</u>	- 60.00000000 DOGE	✓
30	2021-05-19 16:06:47	<u>0xbe3c179c27f4e966c3cc</u> <u>70687d5bb526d626393bc7</u> <u>025757eb28d98bf6a6702c</u>	- 35.0000000000000000 000 XRP  41.28 USD	✓
31	2021-05-19 08:00:46	<u>0xd46236aa6dceef6e9e5c</u> <u>d0cc3243d6c78f379daf31</u> <u>d9f7ebae90b36df8bee8db</u>	- 21.0000000000000000 000 BUSD	✓
32	2021-05-18 13:36:47	<u>0x664860f9dcfc0c686555</u> <u>469fa069428cc2d23af3cd</u> <u>56f66cdfcb1cfdd45f0b79</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
33	2021-05-18 12:55:02	<u>0x3ef87aefc92487ebf47b</u> <u>98684972d03e526ea0063b</u> <u>a6f7392412cb067960b69b</u>	+ 61.85137006 DOGE	✓
34	2021-05-18 12:55:02	<u>0x3ef87aefc92487ebf47b</u> <u>98684972d03e526ea0063b</u> <u>a6f7392412cb067960b69b</u>	- 30.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-18 12:53:38	<u>0xc5e4a29affad2a79f7368e416db82b19e68c69e7de6cefee9fa235a055bdcb51</u>	- 40.021711286113081 485 BUSD	✓
36	2021-05-18 12:50:38	<u>0x26bae410e9178b649bb6c86bff0261c9cd26ffd81952045d4f9ae9aa343d2f92</u>	+ 36.904200000000003 001 XRP  39.00 USD	✓
37	2021-05-18 12:50:38	<u>0x26bae410e9178b649bb6c86bff0261c9cd26ffd81952045d4f9ae9aa343d2f92</u>	- 59.952053293810294 576 BUSD	✓
38	2021-05-18 12:02:06	<u>0x386eeab1c0b79786f9ce66dc0318eb5a9262edd8cdf9eb49503b9e4432de3b11</u>	+ 159.36000000000001 3642 BUSD	✓
39	2021-05-17 19:22:32	<u>0x0482b4db0296b1f2f3f3a3fe9b976901c934cfc43cb77c0793476ca3a83e2352</u>	+ 797,715,100.000000 000 FEG	✓
40	2021-05-15 17:07:57	<u>0xafb02e490f5487117e5c85943247617293b5756cd296cf4c7f48abd5a943c7d0</u>	+ 24,266,559 VCSPERM	✓
41	2021-05-15 16:49:37	<u>0xabecbf6b0e1b6588b0e1afec526572623217ce2e6b4d07e1dc4c8e1c0c01ffd9</u>	+ 2,664,024,442.9864 5401 WILD	✓
42	2021-05-15 14:46:32	<u>0x3b0ab53c89810db6c55a77889f47876737354a1488a661c4bed99d7770eaa83d</u>	+ 26,983,881,829,184 ,244.000000000 LTRBT	✓
43	2021-05-15 14:46:32	<u>0x3b0ab53c89810db6c55a77889f47876737354a1488a661c4bed99d7770eaa83d</u>	- 10.000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2021-05-15 13:41:31	<u>0x491615e6d904fcb65a68</u> <u>ae7582fb35815f34a29d8d</u> <u>91185aa73dec7dc5cfb0b2</u>	+ 12,214,454,734,813 ,348.000000000 ShiCo	✓
45	2021-05-15 13:41:31	<u>0x491615e6d904fcb65a68</u> <u>ae7582fb35815f34a29d8d</u> <u>91185aa73dec7dc5cfb0b2</u>	- 10.000000000000000 000 BUSD	✓
46	2021-05-14 21:13:26	<u>0x5e6d5945409862cc74ca</u> <u>b610503bdd1a13bc060c00</u> <u>ca238522040975a3785f7a</u>	+ 5.334999999999999 64 XRP  7.95 USD	✓
47	2021-05-14 21:10:26	<u>0x8647c144c1ab7d28b98a</u> <u>c4c672504537eee8ff0812</u> <u>01d5f73a01454578978268</u>	+ 20.164516930000001 338 BUSD	✓
48	2021-05-14 21:06:47	<u>0x86fe505037883e492df1</u> <u>fd3c93c3d5fd22385092d2</u> <u>ea72ff2f52145ba32b18de</u>	+ 5.69000000 DOGE	✓
49	2021-05-09 20:33:36	<u>0x18952114ec0c748b3947</u> <u>4adbac5f9c2d9c0347dd06</u> <u>434a5d43e04289f25a2baa</u>	+ 28,886,310,517.807 537079 SAFEMOONCASH	✓
50	2021-05-09 19:55:36	<u>0xdfd1d482e9991c173691</u> <u>97e1f889534a3bb75cdd8e</u> <u>295be209e52cac7c8d8f09</u>	- 18,600,000.0000000 00 GMR	✓
51	2021-05-09 19:51:02	<u>0xfc985035c266290284c3</u> <u>7fb31a39c8c77ff6cec88a</u> <u>6eec8cc77231df4588b1d9</u>	+ 28,184,753.7415269 76 GMR	✓
52	2021-05-09 19:51:02	<u>0xfc985035c266290284c3</u> <u>7fb31a39c8c77ff6cec88a</u> <u>6eec8cc77231df4588b1d9</u>	- 19.771368999999999 971 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-09 19:36:32	<u>0xeeb08e8e9c5dcb4d18b3</u> <u>230402785df9bb0a111c49</u> <u>2c829233cd2bd53e7ad240</u>	+ 19.771368999999999 971 USDT	✓
54	2021-05-09 17:14:54	<u>0x6ca2ec84324822a979d0</u> <u>820b43b2c67335eae37b7e</u> <u>7188c853e387dfcba31d06</u>	+ 10.838950000000000 529 ADA	✓
55	2021-05-07 20:14:03	<u>0x56e11df51cfef6575f09</u> <u>367e2314b85a769f5e7e3c</u> <u>54fbe8905d628d07331d47</u>	- 9,000,000.00000000 0 ElonGate	✓
56	2021-05-07 20:04:57	<u>0x00e1ff924a8971b16576</u> <u>4114c39486c0f602771a92</u> <u>894398ecabf30e33865c79</u>	+ 17,379,013.6467033 44 ElonGate	✓
57	2021-04-29 16:50:26	<u>0xf21b5554de067bb643a6</u> <u>d7e7b47a522b32f6ceafb5</u> <u>829c3315d052ec51699df6</u>	- 0.0500000000000000 03 LTC  12.76 USD	✓
58	2021-04-29 16:37:50	<u>0x80fe64c4a96477ae74ee</u> <u>1fc47f335b57320cc15674</u> <u>b5a684bbcbcd232e0b4fa5</u>	+ 0.0704400000000000 03 LTC  17.98 USD	✓
59	2021-04-21 09:40:37	<u>0x94fc042b4c098079e6ea</u> <u>93d24b32dfe1d03cea9252</u> <u>ed0db4ca0bda8718b9d15b</u>	+ 900,000.00000000 ElonGate	✓
60	2021-04-21 09:40:37	<u>0xfb0fd07d4177ed411572</u> <u>397c5804de309d35e9ed2d</u> <u>d5e8bef37c16223c1866de</u>	+ 48,000,000.00000000 00 PIT	✓
61	2021-04-19 20:27:00	<u>0xb82627ddf3a36ea66f70</u> <u>9e175678f2012f624d97c7</u> <u>ac190dba32c75abe5a2738</u>	+ 1,104,000.00000000 0 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-18 13:10:24	<u>0xe3adfe69f8bda1b790df</u> <u>16b9f29f347cda45fe5774</u> <u>06d21ca5bc158ae472abb2</u>	+ 2,700,000.00000000 0 SAFEMOON	✓
63	2021-04-18 05:24:10	<u>0x491fd50c2d0ba7950bd0</u> <u>17c7395c437a97fed28234</u> <u>1766d77c7d5edb99569bb6</u>	- 40.00000000 DOGE	✓
64	2021-04-17 20:44:42	<u>0x9022e37a2736b65025d6</u> <u>1d0deb35a00cd267c522db</u> <u>699d6806aa4241a2885d32</u>	- 35.00000000 DOGE	✓
65	2021-04-17 20:27:42	<u>0xdac059181bbe7e0619c9</u> <u>bdb9ac489761f8c4cf450d</u> <u>e828936070ae574cf853a9</u>	- 1,000,000.00000000 0000000000 FREE	✓
66	2021-04-17 19:49:54	<u>0x5f9b33ce545f70800b8f</u> <u>48397f574992d80fd8385f</u> <u>1164199f1e6c797c4e992f</u>	+ 127.28000000 DOGE	✓
67	2021-04-17 19:09:18	<u>0xc319610081a86f0e32d1</u> <u>60d2143220814dac71d856</u> <u>2ccacafd754ddeb099f4fb</u>	+ 1,000,000.00000000 0000000000 FREE	✓
68	2021-04-17 10:57:05	<u>0x8013759dc585bffd9c3a</u> <u>58e4a3cd73afb8772f6e21</u> <u>b892f83af7471668be76b8</u>	+ 1,000,000.00000000 0000000000 FREE	✓

* USD values displayed at the time of transaction

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