

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 02:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4244fca1573d8e65f40f7cd35933d00e726adf3</u>
TOTAL RECEIVED	3.038198877611322679 BNB
	1,792.23 USD
TOTAL SEND	3.038198877611322679 BNB
	1,792.23 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
HummingBird Finance	0.000000000 HMNG
ElonGate	634.179952341 ElonGate
Thoremv3	1 laim
SafeStar	750.561733440 SAFESTAR
Thorem	0.822602152100522011 THOREUM
Bafe.io	7.083840691 BAFE
SafeMoon	44.641902270 SAFEMOON

Token	Balance
GADexSwap	0.432099999999999984 GADex






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 09:14:35	<u>0x886d6ed0d129cc53ee67</u> <u>5c01d74ec4c9cd18d275cc</u> <u>866392814a7f975c44819c</u>	- 0.0241081907385183 14 BNB  12.73 USD	✓
2	2021-10-30 09:14:35	<u>0x886d6ed0d129cc53ee67</u> <u>5c01d74ec4c9cd18d275cc</u> <u>866392814a7f975c44819c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-30 09:13:35	<u>0x169c26284c06d2da9c6c</u> <u>7e140bbccc1587ab9df fee</u> <u>f2064f132d2f5a6f12028a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-30 09:13:35	<u>0x169c26284c06d2da9c6c</u> <u>7e140bbccc1587ab9df fee</u> <u>f2064f132d2f5a6f12028a</u>	- 0.0065729050000000 00 BNB  3.47 USD	✓
5	2021-10-09 07:43:35	<u>0xfda56d520522350dfbdc</u> <u>c2fd2fd5f784b3c49dec8f</u> <u>69e67e7f7241dc32a0ef8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-09 07:43:35	<u>0xfda56d520522350dfbdc</u> <u>c2fd2fd5f784b3c49dec8f</u> <u>69e67e7f7241dc32a0ef8a</u>	- 0.0002223700000000 00 BNB  0.09 USD	✓
7	2021-09-06 10:15:44	<u>0x772f4053b9c6943b1c7d</u> <u>63fa91e98bd0e1bd15f795</u> <u>85df7d984b43c90d03a085</u>	- 0.0486183634529662 11 BNB  24.11 USD	✓
8	2021-09-06 10:15:44	<u>0x772f4053b9c6943b1c7d</u> <u>63fa91e98bd0e1bd15f795</u> <u>85df7d984b43c90d03a085</u>	- 0.0121710450000000 00 BNB  6.03 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-09-06 03:09:48	<u>0xcba5a48530b685db3eb</u> <u>df1c0682b65c5af9bb41e2</u> <u>3cbfa24c827eb2a60886f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-06 03:09:48	<u>0xcba5a48530b685db3eb</u> <u>df1c0682b65c5af9bb41e2</u> <u>3cbfa24c827eb2a60886f5</u>	- 0.000847185000000000 00 BNB  0.42 USD	✓
11	2021-09-06 03:09:27	<u>0x7a51dacb8394695b1ad8</u> <u>9ae1ebc9ae80dae163a5ea</u> <u>e8046bd1579ebe6304cec1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-06 03:09:27	<u>0x7a51dacb8394695b1ad8</u> <u>9ae1ebc9ae80dae163a5ea</u> <u>e8046bd1579ebe6304cec1</u>	- 0.000222870000000000 00 BNB  0.11 USD	✓
13	2021-09-05 21:21:01	<u>0x82c8f405da0b202c8199</u> <u>203bedb85ac84f2d738ba8</u> <u>d91a29378ae90e52651827</u>	- 0.0287546001425077 61 BNB  14.31 USD	✓
14	2021-09-05 21:21:01	<u>0x82c8f405da0b202c8199</u> <u>203bedb85ac84f2d738ba8</u> <u>d91a29378ae90e52651827</u>	- 0.000965780000000000 00 BNB  0.48 USD	✓
15	2021-08-31 20:01:03	<u>0xbee765b9dae6ae40ff</u> <u>a6455e16a0e149121c6944</u> <u>725cd73b9d42e1e5c22ffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-31 20:01:03	<u>0xbee765b9dae6ae40ff</u> <u>a6455e16a0e149121c6944</u> <u>725cd73b9d42e1e5c22ffb</u>	- 0.000348170000000000 00 BNB  0.16 USD	✓
17	2021-08-10 19:38:34	<u>0x4ada7fec104804a5653d</u> <u>870c6c0175cc13cfa5e87b</u> <u>96c771771322e6c4b51931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-10 19:38:34	<u>0x4ada7fec104804a5653d870c6c0175cc13cfa5e87b96c771771322e6c4b51931</u>	- 0.0074198300000000 00 BNB  2.86 USD	✓
19	2021-07-18 11:32:06	<u>0xb1ea2950b96a457ec3402337ee7159a9b23fc0a0e6215d1368796a1f19e2fb5f</u>	+ 0.0490000000000000 02 BNB  14.80 USD	✓
20	2021-07-13 20:30:39	<u>0x6172ba0e02fc54bdc7b9a34c8d2ab62340a7e05ddc8e36e55df097ee0f1e9ae7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-07-13 20:30:39	<u>0x6172ba0e02fc54bdc7b9a34c8d2ab62340a7e05ddc8e36e55df097ee0f1e9ae7</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
22	2021-05-31 05:07:55	<u>0x472fadc115d90042e959c141298fd23899ac431a9eedf61368048e3405ef4c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-31 05:07:55	<u>0x472fadc115d90042e959c141298fd23899ac431a9eedf61368048e3405ef4c5</u>	- 0.0004231700000000 00 BNB  0.14 USD	✓
24	2021-05-24 09:42:06	<u>0x4ff0108088487f04d6cbad2b73007f22fee35544527aea81831bac699e70fda0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-24 09:42:06	<u>0x4ff0108088487f04d6cbad2b73007f22fee35544527aea81831bac699e70fda0</u>	- 0.0005176750000000 00 BNB  0.17 USD	✓
26	2021-05-12 10:28:39	<u>0x7e56ea5f54eab08c1af1908c560915736bf575ef3bba6f1b6b6c2a1df4a51d6a</u>	- 0.0732577400000000 02 BNB  43.56 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-12 10:28:39	<u>0x7e56ea5f54eab08c1af1908c560915736bf575ef3bba6f1b6b6c2a1df4a51d6a</u>	- 0.0009131450000000 00 BNB  0.54 USD	✓
28	2021-05-11 17:20:36	<u>0x6b6bedf8da0b68aee3c4d7d3fd2fa5e2283429212b0d3aa2a5528b2945387af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-11 17:20:36	<u>0x6b6bedf8da0b68aee3c4d7d3fd2fa5e2283429212b0d3aa2a5528b2945387af2</u>	- 0.0060142180000000 00 BNB  3.57 USD	✓
30	2021-05-11 17:16:35	<u>0xd3ba384e97b7d5571236d3e6c8d2e7aa75eaf2d0b87f304830da805ea71f89e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-11 17:16:35	<u>0xd3ba384e97b7d5571236d3e6c8d2e7aa75eaf2d0b87f304830da805ea71f89e2</u>	- 0.0006230420000000 00 BNB  0.37 USD	✓
32	2021-05-06 19:51:15	<u>0xcb6a331e28258fbbfef811e4d2c8d008b800af85be3c08224c43de5023ab7108</u>	- 2.3090348899999999 51 BNB  1,441.53 USD	✓
33	2021-05-06 19:51:15	<u>0xcb6a331e28258fbbfef811e4d2c8d008b800af85be3c08224c43de5023ab7108</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
34	2021-05-06 19:43:57	<u>0x28ffe5e29c1a8ae82cfe3f19bd0683e6c512cec3c287a5fd3f36737fbf4461cd</u>	+ 2.3900000000000001 24 BNB  1,492.07 USD	✓
35	2021-04-25 16:35:35	<u>0x05ecf5af4a0304efdd709c4d2e485878b028a6e5df31e2a1bd13c778eb8ca5fc</u>	- 0.0691807474163178 70 BNB  37.03 USD	✓








#	Date & time	Transaction Id	Amount	
36	2021-04-25 16:35:35	<u>0x05ecf5af4a0304efd70</u> <u>9c4d2e485878b028a6e5df</u> <u>31e2a1bd13c778eb8ca5fc</u>	- 0.0109651100000000 00 BNB  5.86 USD	✓
37	2021-04-25 16:29:05	<u>0xfdb45d27bc1732fe9dbe</u> <u>a0ee066a1b99f5aebc2efb</u> <u>d8e0b93513e76e28347b87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-04-25 16:29:05	<u>0xfdb45d27bc1732fe9dbe</u> <u>a0ee066a1b99f5aebc2efb</u> <u>d8e0b93513e76e28347b87</u>	- 0.0024637100000000 00 BNB  1.31 USD	✓
39	2021-04-25 16:28:17	<u>0xee7bedbb219f1ab59997</u> <u>60d40e5bc09faabb28df27</u> <u>ea89042f29c9b93e5b5cc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-04-25 16:28:17	<u>0xee7bedbb219f1ab59997</u> <u>60d40e5bc09faabb28df27</u> <u>ea89042f29c9b93e5b5cc6</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
41	2021-04-20 16:36:35	<u>0x55bae89025af71067c70</u> <u>197b4b3516435f0b63c0c9</u> <u>a448d38736f0d44c9c054f</u>	- 0.1273811453565089 90 BNB  69.24 USD	✓
42	2021-04-20 16:36:35	<u>0x55bae89025af71067c70</u> <u>197b4b3516435f0b63c0c9</u> <u>a448d38736f0d44c9c054f</u>	- 0.0018685100000000 00 BNB  1.01 USD	✓
43	2021-04-20 16:34:31	<u>0xa279d001d2eeadc2e111</u> <u>c7519f86bda82ea936d11d</u> <u>b1a6cc6556aa62a0a28c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-04-20 16:34:31	<u>0xa279d001d2eeadc2e111</u> <u>c7519f86bda82ea936d11d</u> <u>b1a6cc6556aa62a0a28c7e</u>	- 0.0005107100000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-20 16:27:22	<u>0x11f9e5b3490441d3c213</u> <u>f11869327a26e0428a309f</u> <u>7c465f9b36204abaea093f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-04-20 16:27:22	<u>0x11f9e5b3490441d3c213</u> <u>f11869327a26e0428a309f</u> <u>7c465f9b36204abaea093f</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
47	2021-04-19 07:02:22	<u>0x130c48eb8d6dfd3f4254</u> <u>dca81d21f79465379af0a0</u> <u>b7f0bd32ffbea2ae1350a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-04-19 07:02:22	<u>0x130c48eb8d6dfd3f4254</u> <u>dca81d21f79465379af0a0</u> <u>b7f0bd32ffbea2ae1350a5</u>	- 0.0016453150000000 00 BNB  0.82 USD	✓
49	2021-04-19 07:02:01	<u>0xf2d6d7e38001969951dd</u> <u>05a3bf2fc6e01798c16024</u> <u>c97d20ee8e4de0a1e3bb36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-04-19 07:02:01	<u>0xf2d6d7e38001969951dd</u> <u>05a3bf2fc6e01798c16024</u> <u>c97d20ee8e4de0a1e3bb36</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
51	2021-04-18 19:58:24	<u>0x4ccc827d3864700e2395</u> <u>ec0cba3eeaab8e2e9df7fe</u> <u>0f4383870ceda09000f4f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-04-18 19:58:24	<u>0x4ccc827d3864700e2395</u> <u>ec0cba3eeaab8e2e9df7fe</u> <u>0f4383870ceda09000f4f1</u>	- 0.0030693200000000 00 BNB  1.54 USD	✓
53	2021-04-18 19:57:36	<u>0x7f4973edd97f2786aa78</u> <u>fe5984bf8c61fc808ae93a</u> <u>5097f1941c63316cc8b0c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-18 19:57:36	<u>0x7f4973edd97f2786aa78</u> <u>fe5984bf8c61fc808ae93a</u> <u>5097f1941c63316cc8b0c7</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
55	2021-04-18 17:18:36	<u>0x0d73cd2ad97b99ef0a52</u> <u>d5e557c7ab1d70719bae2a</u> <u>8f2b21ef30c213ee30d39c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-18 17:18:36	<u>0x0d73cd2ad97b99ef0a52</u> <u>d5e557c7ab1d70719bae2a</u> <u>8f2b21ef30c213ee30d39c</u>	- 0.0019500200000000 00 BNB  0.98 USD	✓
57	2021-04-18 17:10:36	<u>0x135e582eec8b0a998942</u> <u>eccc28cbee11798b586655</u> <u>91f341f639509f4a76d337</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-18 17:10:36	<u>0x135e582eec8b0a998942</u> <u>eccc28cbee11798b586655</u> <u>91f341f639509f4a76d337</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
59	2021-04-18 15:32:27	<u>0x427f84471474a90706a8</u> <u>34f6f27c97a3d976d552b7</u> <u>3dd874df3cfd6f0d602cf8</u>	- 0.0097074599999999 99 BNB  4.89 USD	✓
60	2021-04-18 15:32:27	<u>0x427f84471474a90706a8</u> <u>34f6f27c97a3d976d552b7</u> <u>3dd874df3cfd6f0d602cf8</u>	- 0.0008821150000000 00 BNB  0.44 USD	✓
61	2021-04-18 15:30:33	<u>0x34066303087a0f354aa1</u> <u>1e079421c18ac950788885</u> <u>ae686987dd1f643cce8210</u>	+ 0.0197074600000000 00 BNB  9.93 USD	✓
62	2021-04-11 15:38:02	<u>0x63abc99f997bbe44faf1</u> <u>68a021d9a2e9ec7047d699</u> <u>8b084bf4ea3a33aae167bc</u>	- 0.0592513905045034 19 BNB  35.35 USD	✓








#	Date & time	Transaction Id	Amount	
63	2021-04-11 15:38:02	<u>0x63abc99f997bbe44faf1 68a021d9a2e9ec7047d699 8b084bf4ea3a33aae167bc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
64	2021-04-11 15:23:41	<u>0xfb23c4c46be80189669a 878ee2a7af27c889fe72a2 2ef2cb9d9cde38bf76df77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-04-11 15:23:41	<u>0xfb23c4c46be80189669a 878ee2a7af27c889fe72a2 2ef2cb9d9cde38bf76df77</u>	- 0.0008194750000000 00 BNB  0.48 USD	✓
66	2021-04-11 15:12:47	<u>0x1cf9c4e198688043a31b 87edb94ced4e5f46c471c0 ab60148ee08c5d5b330e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
67	2021-04-11 15:12:47	<u>0x1cf9c4e198688043a31b 87edb94ced4e5f46c471c0 ab60148ee08c5d5b330e53</u>	- 0.0007694700000000 00 BNB  0.45 USD	✓
68	2021-04-11 15:06:14	<u>0x5ee032a8ff77757e7dcc dabb2faf68b45f2411bd2a 7112f774205f6f1f8c3a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-11 15:06:14	<u>0x5ee032a8ff77757e7dcc dabb2faf68b45f2411bd2a 7112f774205f6f1f8c3a12</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
70	2021-04-11 11:14:06	<u>0x8bd6c025bacda969b6d2 3bd2397b366967e1dcfa05 7ef53373e261897fce29dd</u>	- 0.0676552799999999 98 BNB  35.58 USD	✓
71	2021-04-11 11:14:06	<u>0x8bd6c025bacda969b6d2 3bd2397b366967e1dcfa05 7ef53373e261897fce29dd</u>	- 0.0011604600000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-11 11:10:15	<u>0x276424db202c297f6ebe</u> <u>1fd86649e3652109c90ba5</u> <u>0f1ea18473cd7ee0c0ddec</u>	+ 0.0683582100000000 03 BNB  35.95 USD	✓
73	2021-04-11 10:23:54	<u>0x968a4bd39e96bc7a6758</u> <u>ad65995f182f3990b5428e</u> <u>f82dbdfc5ad805e604e21f</u>	- 0.0661754999999999 98 BNB  34.80 USD	✓
74	2021-04-11 10:23:54	<u>0x968a4bd39e96bc7a6758</u> <u>ad65995f182f3990b5428e</u> <u>f82dbdfc5ad805e604e21f</u>	- 0.0007029300000000 00 BNB  0.36 USD	✓
75	2021-04-11 10:20:12	<u>0x5d889384894621d411bb</u> <u>661f3a0816ec7081c4f4d8</u> <u>edd8e85c4c0aa36d4fccf4</u>	+ 0.0697908000000000 00 BNB  36.70 USD	✓
76	2021-04-06 09:57:46	<u>0x2b432e1b9412b42fca8f</u> <u>a95ae7efa4915b920c8746</u> <u>c9f6fb49f91a9d757abd09</u>	- 0.0855169600000000 03 BNB  34.49 USD	✓
77	2021-04-06 09:57:46	<u>0x2b432e1b9412b42fca8f</u> <u>a95ae7efa4915b920c8746</u> <u>c9f6fb49f91a9d757abd09</u>	- 0.0036153000000000 00 BNB  1.45 USD	✓
78	2021-04-06 09:55:40	<u>0x83352b3b9cac33536f35</u> <u>8d1c100fdeb05aab228d68</u> <u>2a66ce8e63f70332da3a9b</u>	+ 0.0955169599999999 98 BNB  38.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 09:13:35	<u>0x169c26284c06d2da9c6c</u> <u>7e140bbccc1587ab9dffee</u> <u>f2064f132d2f5a6f12028a</u>	+ 0.0231795107385183 20 BNB  12.24 USD	✓


#	Date & time	Transaction Id	Amount	
2	2021-09-06 03:09:48	<u>0xcba5a48530b685db3ebdf1c0682b65c5af9bb41e23cbfa24c827eb2a60886f5</u>	+ 0.0406541984529662 09 BNB  20.24 USD	✓
3	2021-08-10 19:38:34	<u>0x4ada7fec104804a5653d870c6c0175cc13cfa5e87b96c771771322e6c4b51931</u>	+ 0.0095988501425077 62 BNB  3.70 USD	✓
4	2021-04-25 16:29:05	<u>0xfdb45d27bc1732fe9dbea0ee066a1b99f5aebc2efbd8e0b93513e76e28347b87</u>	+ 0.0837357074163178 76 BNB  44.82 USD	✓
5	2021-04-20 16:34:31	<u>0xa279d001d2eeadc2e111c7519f86bda82ea936d11db1a6cc6556aa62a0a28c7e</u>	+ 0.1363287603565089 82 BNB  74.11 USD	✓
6	2021-04-11 15:23:41	<u>0xfb23c4c46be80189669a878ee2a7af27c889fe72a22ef2cb9d9cde38bf76df77</u>	+ 0.0523284205045034 19 BNB  31.22 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:05:52	<u>0x4653704ecc5b2570814ce98dc8d3ec9a07c07daff22358fae738cf3390e9fb5f</u>	+ 0.0000000000000000 01 BIBI	✓
2	2024-03-18 17:16:19	<u>0x80c6c8b6ba35bdf926ba47685272425e9f9ac42d9e4611023342de4b3dd5c760</u>	+ 1 laim	✓
3	2021-12-27 16:01:17	<u>0x1748c2d8da6f1bab98e8c09979c36aeba182728eed73d4a4fc42be336ffb790</u>	+ 1.000000000 ANTIS	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-30 09:13:35	<u>0x169c26284c06d2da9c6c7e140bbccc1587ab9dffef2064f132d2f5a6f12028a</u>	- 920.20000000000004 5475 THOREUM	✓
5	2021-09-08 10:18:41	<u>0xdc62a1853f3bb33e06e69140c0b6fc03fef98ea71b81eb82659f545e6b82e460</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 10:18:41	<u>0x747dbe4a0c502ee82d5ef50a79743fd392df04b308dd7ffe47d3d9923dcc4165</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 10:18:35	<u>0x2fb3f82af64295844ce5f10276dbbe8456ab8d40c8f278bdce4ccb306370cb8a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-06 10:15:44	<u>0x772f4053b9c6943b1c7d63fa91e98bd0e1bd15f79585df7d984b43c90d03a085</u>	+ 1,014.944151282232 610356 THOREUM	✓
9	2021-09-06 03:09:48	<u>0xcba5a48530b685db3ebdf1c0682b65c5af9bb41e23cbfa24c827eb2a60886f5</u>	- 86.926958664417213 640 DRACE	✓
10	2021-09-05 21:21:01	<u>0x82c8f405da0b202c8199203bedb85ac84f2d738ba8d91a29378ae90e52651827</u>	+ 86.926958664417213 640 DRACE	✓
11	2021-09-01 07:21:26	<u>0xa6ad61259297e45188ef1f58469d066baaf88c31fe1cccf31af9b9a86ed2f5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-31 20:01:03	<u>0xbee765b9dae6ae40ffa6455e16a0e149121c6944725cd73b9d42e1e5c22ffb</u>	- 44,649,821,549,080 .093750000 HMNG	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-19 18:20:47	<u>0x61ee4224839f7784b8e596232137167ae71076c520c5a93959ae26e0e191f87e</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-10 19:38:34	<u>0x4ada7fec104804a5653d870c6c0175cc13cfa5e87b96c771771322e6c4b51931</u>	- 1,002,928,996.0140 81955 BAFE	✓
15	2021-08-10 08:37:20	<u>0xa186cdb4d3b3b30664a0078c6e4722d1748835e73101373cc6dd5efc8176553b</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-31 05:06:29	<u>0xf7b999e37f6c44d393eb6a38228c0bd52508ecb27974dfdfbe4bd2f05b898127</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-28 21:37:04	<u>0xf9d623fcd7873c326fe0a03c59079dc983333a3f3c951483891b1da8fe95d1b</u>	+ 150,000.00000000 MNEB	✓
18	2021-07-26 18:37:24	<u>0x222303203826cbb020c2c5d8eb3ed525e531f9038f41111fa5440b6f2eff5152</u>	+ 31,353,535,353,535 .039062500 HMNG	✓
19	2021-07-05 10:15:44	<u>0xca503425fe502baf591a05ab1807ed45e3fbb31f58bea1a799669255dfb605ab</u>	+ 14,550,000,000,000 .000000000 HMNG	✓
20	2021-05-31 05:07:55	<u>0x472fadc115d90042e959c141298fd23899ac431a9eedf61368048e3405ef4c5</u>	- 13,930,918,253,184 .335937500 HMNG	✓
21	2021-05-24 09:42:06	<u>0x4ff0108088487f04d6cbad2b73007f22fee35544527aea81831bac699e70fda0</u>	- 6,435,271,730.8877 82097 FEG	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-14 03:30:19	<u>0xe30c96cbab574d49e039274411bcff6cfecb560d018032a3c0332b4a63e3a4fb</u>	+ 0.4320999999999999 84 GADex	✓
23	2021-05-12 10:28:39	<u>0x7e56ea5f54eab08c1af1908c560915736bf575ef3bba6f1b6b6c2a1df4a51d6a</u>	+ 1,615,978,724.3617 70868 FEG	✓
24	2021-05-11 17:20:36	<u>0x6b6bedf8da0b68aee3c4d7d3fd2fa5e2283429212b0d3aa2a5528b2945387af2</u>	+ 4,899,731,113.9960 79445 FEG	✓
25	2021-05-11 17:20:36	<u>0x6b6bedf8da0b68aee3c4d7d3fd2fa5e2283429212b0d3aa2a5528b2945387af2</u>	- 1,186,290,072.8504 6744 HUNGRY	✓
26	2021-04-25 16:35:35	<u>0x05ecf5af4a0304efdd709c4d2e485878b028a6e5df31e2a1bd13c778eb8ca5fc</u>	+ 1,101,271,912.3835 70671 BAFE	✓
27	2021-04-25 16:29:05	<u>0xfdb45d27bc1732fe9dbea0ee066a1b99f5aebc2efbd8e0b93513e76e28347b87</u>	- 1,001,510,039.1371 72580 SAFESTAR	✓
28	2021-04-22 13:10:37	<u>0x6eb853971b67a1c341784fe1fe7b7bc8a9a429f86ffd819f1166843c7d90835c</u>	+ 11,453,663,000,000 .000000000 HMNG	✓
29	2021-04-20 16:36:35	<u>0x55bae89025af71067c70197b4b3516435f0b63c0c9a448d38736f0d44c9c054f</u>	+ 1,093,028,535.4898 97251 SAFESTAR	✓
30	2021-04-20 16:34:31	<u>0xa279d001d2eeadc2e111c7519f86bda82ea936d11db1a6cc6556aa62a0a28c7e</u>	- 72.808329180000001 202 USDT  19,023.38 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-20 16:24:46	<u>0x971ca5ee4b4915647199</u> <u>a457ca73056e80ce8e6bf3</u> <u>f182e47a8905ad027340ac</u>	+ 72.808329180000001 202 USDT  19,023.38 USD	✓
32	2021-04-19 07:02:22	<u>0x130c48eb8d6dfd3f4254</u> <u>dca81d21f79465379af0a0</u> <u>b7f0bd32ffbea2ae1350a5</u>	+ 1,263,815,179.0604 7249 HUNGRY	✓
33	2021-04-19 07:02:22	<u>0x130c48eb8d6dfd3f4254</u> <u>dca81d21f79465379af0a0</u> <u>b7f0bd32ffbea2ae1350a5</u>	- 1,484,129,016,686. 662597656 HMNG	✓
34	2021-04-18 19:58:24	<u>0x4ccc827d3864700e2395</u> <u>ec0cba3eeaab8e2e9df7fe</u> <u>0f4383870ceda09000f4f1</u>	+ 2,622,024,236,420. 881835938 HMNG	✓
35	2021-04-18 19:58:24	<u>0x4ccc827d3864700e2395</u> <u>ec0cba3eeaab8e2e9df7fe</u> <u>0f4383870ceda09000f4f1</u>	- 29,875,470.3994335 83 SAFEMOON	✓
36	2021-04-18 17:18:36	<u>0x0d73cd2ad97b99ef0a52</u> <u>d5e557c7ab1d70719bae2a</u> <u>8f2b21ef30c213ee30d39c</u>	+ 1,096,986,030,654. 482177734 HMNG	✓
37	2021-04-18 17:18:36	<u>0x0d73cd2ad97b99ef0a52</u> <u>d5e557c7ab1d70719bae2a</u> <u>8f2b21ef30c213ee30d39c</u>	- 123,933,431.661849 394 ELonGate	✓
38	2021-04-18 15:32:27	<u>0x427f84471474a90706a8</u> <u>34f6f27c97a3d976d552b7</u> <u>3dd874df3cfd6f0d602cf8</u>	+ 198,719,351,809.73 4588623 HMNG	✓
39	2021-04-11 15:23:41	<u>0xfb23c4c46be80189669a</u> <u>878ee2a7af27c889fe72a2</u> <u>2ef2cb9d9cde38bf76df77</u>	- 384,623,006 VANCAT	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-11 11:14:06	<u>0x8bd6c025bacda969b6d2</u> <u>3bd2397b366967e1dcfa05</u> <u>7ef53373e261897fce29dd</u>	+ 134,314,687.823242 515 ElonGate	✓
41	2021-04-11 10:23:54	<u>0x968a4bd39e96bc7a6758</u> <u>ad65995f182f3990b5428e</u> <u>f82dbdfc5ad805e604e21f</u>	+ 426,868,530 VANCAT	✓
42	2021-04-06 10:06:46	<u>0x912460ffedecab6a72b9</u> <u>b573fccfdb4b8b3159f256</u> <u>b78067f9c4093fb9f86609</u>	+ 7,265,059.39881052 3 SAFEMOON	✓
43	2021-04-06 09:57:46	<u>0x2b432e1b9412b42fca8f</u> <u>a95ae7efa4915b920c8746</u> <u>c9f6fb49f91a9d757abd09</u>	+ 25,474,009.9978808 13 SAFEMOON	✓

\* USD values displayed at the time of transaction

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