

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfed88d6fd3fffca0696fb4fe36cbb756b409b425</u>
TOTAL RECEIVED	0.203001583156028453 BNB
	120.09 USD
TOTAL SEND	0.208001583156028458 BNB
	123.05 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIBA INU	1,000,000.000000000000000000 SHIB
ETHLAX	1.199999999999999956 ETHLAX
FC Santos Fan Token	50.038302078594909972 SANTOS
REEL STAR TOKEN	0.299999999999999989 REELT
METAKINGS	60.000000000000000000 MTK
NFTBlackMarket	10,808,015.749933230 NBM
LITTLE RABBIT	174,478,770.370757490 LTRBT
Dragon X Token	10,000,000,000.000000000000000000 DXT

Token

Balance

RTC\_Plus 0.7000000000 RTC+








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-25 22:55:21	<u>0x4e56a320c11a62991f7e</u> <u>bf0dc25911c3177014cae0</u> <u>1f2884deda2509a706c836</u>	- 0.0061370000000000 00 BNB  1.79 USD	✓
2	2024-01-25 22:55:21	<u>0x4e56a320c11a62991f7e</u> <u>bf0dc25911c3177014cae0</u> <u>1f2884deda2509a706c836</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-21 19:47:47	<u>0x1507e9f7ca183f77c87a</u> <u>c0bdf21f9371b0b2ec118d</u> <u>ea1eb4482023ce3cfb4908</u>	+ 0.0062000000000000 00 BNB  1.98 USD	✓
4	2024-01-19 14:05:32	<u>0xba3b944885536607f8b0</u> <u>e231485e3d19a45cabaf7c</u> <u>53928ebb00c08fe94005a6</u>	- 0.0049370000000000 00 BNB  1.54 USD	✓
5	2024-01-19 14:05:32	<u>0xba3b944885536607f8b0</u> <u>e231485e3d19a45cabaf7c</u> <u>53928ebb00c08fe94005a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2024-01-19 13:54:44	<u>0xc4b26d551b0176c81048</u> <u>dc8f242bd741bcdd3fb3d0</u> <u>13a03b11c2610cb836dc3a</u>	+ 0.0050000000000000 00 BNB  1.56 USD	✓
7	2023-04-03 07:31:29	<u>0x9659254e746fc330037e</u> <u>adc247577adadc3f873348</u> <u>ff084af5b4bd868bb1965c</u>	- 0.0017080730597680 14 BNB  0.53 USD	✓
8	2023-04-03 07:31:29	<u>0x9659254e746fc330037e</u> <u>adc247577adadc3f873348</u> <u>ff084af5b4bd868bb1965c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-08-06 15:34:08	<u>0x9b772f1fef453bba9b06</u> <u>97f675c4a1452f80e2081b</u> <u>8019ace78fe210097e26be</u>	- 0.001200000000000000 00 BNB  0.38 USD	✓
10	2022-08-06 15:34:08	<u>0x9b772f1fef453bba9b06</u> <u>97f675c4a1452f80e2081b</u> <u>8019ace78fe210097e26be</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2022-08-06 02:48:33	<u>0xc9fa3bf4ae8fd3572ba8</u> <u>43c551cc27f1bd7a7fdb57</u> <u>a51ee20b7f727b01d7e1e0</u>	- 0.022744440000000000 01 BNB  7.16 USD	✓
12	2022-08-06 02:48:33	<u>0xc9fa3bf4ae8fd3572ba8</u> <u>43c551cc27f1bd7a7fdb57</u> <u>a51ee20b7f727b01d7e1e0</u>	- 0.000381935000000000 00 BNB  0.12 USD	✓
13	2022-08-05 21:43:14	<u>0x02b4f826e28c6b4db9ea</u> <u>5066802b2c09f1623d01a6</u> <u>b31d8ef9ac374e66e1999c</u>	- 0.010000000000000000 00 BNB  3.15 USD	✓
14	2022-08-05 21:43:14	<u>0x02b4f826e28c6b4db9ea</u> <u>5066802b2c09f1623d01a6</u> <u>b31d8ef9ac374e66e1999c</u>	- 0.000381875000000000 00 BNB  0.12 USD	✓
15	2022-08-05 21:38:35	<u>0x491d2f56d0e137f5466b</u> <u>3d36d2d2190e91c3bcb224</u> <u>b55e05603d1d69521ab7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-05 21:38:35	<u>0x491d2f56d0e137f5466b</u> <u>3d36d2d2190e91c3bcb224</u> <u>b55e05603d1d69521ab7f0</u>	- 0.000744325000000000 00 BNB  0.23 USD	✓
17	2022-08-05 21:37:47	<u>0x19339c19293875ffdc6e</u> <u>aa8c6e9658bbae31ab06f1</u> <u>ce67115433a62f879aeab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-05 21:37:47	<u>0x19339c19293875ffdc6e aa8c6e9658bbae31ab06f1 ce67115433a62f879aeab2</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
19	2022-08-05 21:29:17	<u>0x81f3a8451c38259fe428 05d9623854e9eb85f741fe 57cb585b3927030b1f8917</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-05 21:29:17	<u>0x81f3a8451c38259fe428 05d9623854e9eb85f741fe 57cb585b3927030b1f8917</u>	- 0.0008635690000000 00 BNB  0.27 USD	✓
21	2022-08-05 21:28:17	<u>0xcc5fc02abc03596222f0 f36c2798db18ba5bd2e94f a982ac224dfae8f4a2fe98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-05 21:28:17	<u>0xcc5fc02abc03596222f0 f36c2798db18ba5bd2e94f a982ac224dfae8f4a2fe98</u>	- 0.0003105060000000 00 BNB  0.09 USD	✓
23	2022-08-05 21:26:11	<u>0x34e4c79a310b12ae9821 f714966c89e6ef45b83548 0268213d87149fcfe506b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-05 21:26:11	<u>0x34e4c79a310b12ae9821 f714966c89e6ef45b83548 0268213d87149fcfe506b6</u>	- 0.0008969170000000 00 BNB  0.28 USD	✓
25	2022-08-05 21:24:23	<u>0x1d2fa4abe8027df59e86 f7464673c2fa00bb1c461e 1ead83fe3757b689c25eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-05 21:24:23	<u>0x1d2fa4abe8027df59e86 f7464673c2fa00bb1c461e 1ead83fe3757b689c25eff</u>	- 0.0003300640000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-08-05 21:14:29	<u>0xd53a1440f6d55197c185</u> <u>36a2c0d48e6cf95b03aac8</u> <u>245be3c4f98144f7deeea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-05 21:14:29	<u>0xd53a1440f6d55197c185</u> <u>36a2c0d48e6cf95b03aac8</u> <u>245be3c4f98144f7deeea2</u>	- 0.002029853000000000 00 BNB  0.64 USD	✓
29	2022-07-27 16:47:48	<u>0x29606e97fae21b9a3a5b</u> <u>51f5f112767dc40909a092</u> <u>503c6ba4998723b4563ef8</u>	- 0.010000000000000000 00 BNB  2.57 USD	✓
30	2022-07-27 16:47:48	<u>0x29606e97fae21b9a3a5b</u> <u>51f5f112767dc40909a092</u> <u>503c6ba4998723b4563ef8</u>	- 0.000381875000000000 00 BNB  0.09 USD	✓
31	2022-07-14 00:26:42	<u>0x5c2cbd66502b46a514dd</u> <u>a4e7d7cd29f356b1e1523c</u> <u>fbec8245a7673f4b3d4099</u>	- 0.010000000000000000 00 BNB  2.32 USD	✓
32	2022-07-14 00:26:42	<u>0x5c2cbd66502b46a514dd</u> <u>a4e7d7cd29f356b1e1523c</u> <u>fbec8245a7673f4b3d4099</u>	- 0.000381875000000000 00 BNB  0.08 USD	✓
33	2022-07-08 15:23:06	<u>0x5d81818be79973e74972</u> <u>cec1c61186b9173e3981c8</u> <u>a8e23cd8fe7fa90be03f10</u>	- 0.012000000000000000 00 BNB  2.90 USD	✓
34	2022-07-08 15:23:06	<u>0x5d81818be79973e74972</u> <u>cec1c61186b9173e3981c8</u> <u>a8e23cd8fe7fa90be03f10</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
35	2022-07-03 04:34:18	<u>0x2194534db0abf0bfd4fe</u> <u>e8ec44c777a2e95b47abd5</u> <u>7a50d1c1894744fd300656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-03 04:34:18	<u>0x2194534db0abf0bfd4fe</u> <u>e8ec44c777a2e95b47abd5</u> <u>7a50d1c1894744fd300656</u>	- 0.0011412940000000 00 BNB  0.24 USD	✓
37	2022-07-03 04:30:06	<u>0x1af0e53bea5f13cb0dc4</u> <u>85682ca7d0287881e67acc</u> <u>3a1099a8966a567fb6882a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-03 04:30:06	<u>0x1af0e53bea5f13cb0dc4</u> <u>85682ca7d0287881e67acc</u> <u>3a1099a8966a567fb6882a</u>	- 0.0013511260000000 00 BNB  0.29 USD	✓
39	2022-07-03 04:29:33	<u>0x52aaa04cf08aaebcbc2</u> <u>d81ec4666f3376311d3ea5</u> <u>90e77e550118576e197290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-07-03 04:29:33	<u>0x52aaa04cf08aaebcbc2</u> <u>d81ec4666f3376311d3ea5</u> <u>90e77e550118576e197290</u>	- 0.0003116750000000 00 BNB  0.06 USD	✓
41	2022-06-30 20:26:05	<u>0x4319e77e49ed08179321</u> <u>7d5723e1e323e08b18d58a</u> <u>1a919d8acb4ad25fb1e20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-06-30 20:26:05	<u>0x4319e77e49ed08179321</u> <u>7d5723e1e323e08b18d58a</u> <u>1a919d8acb4ad25fb1e20f</u>	- 0.0013439650000000 00 BNB  0.29 USD	✓
43	2022-06-30 20:24:50	<u>0xc4d2a34571baa3493b34</u> <u>33ed205ff112f7553a7cec</u> <u>3fb738884d2bf975d972cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-06-30 20:24:50	<u>0xc4d2a34571baa3493b34</u> <u>33ed205ff112f7553a7cec</u> <u>3fb738884d2bf975d972cb</u>	- 0.0003108420000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
45	2022-06-30 19:44:20	<u>0x37ba9cfbac8d3f6772d297fda4f9e00e8689c55c407dba3d239107b72a2ee6cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-30 19:44:20	<u>0x37ba9cfbac8d3f6772d297fda4f9e00e8689c55c407dba3d239107b72a2ee6cf</u>	- 0.0008287300000000 00 BNB  0.18 USD	✓
47	2022-06-30 19:43:02	<u>0xb8720d21d354d49f6823e3f5b5cb0d7ab59cccc78e66d0e6bccffb03dc9b53cf</u>	- 0.0830559710962604 36 BNB  18.23 USD	✓
48	2022-06-30 19:43:02	<u>0xb8720d21d354d49f6823e3f5b5cb0d7ab59cccc78e66d0e6bccffb03dc9b53cf</u>	- 0.0009956730000000 00 BNB  0.21 USD	✓
49	2022-06-30 19:37:56	<u>0xdf2485f25513a965b6a849ac6a0f8a4366a8e1fa51f4b0f4ea77d77a81968653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-30 19:37:56	<u>0xdf2485f25513a965b6a849ac6a0f8a4366a8e1fa51f4b0f4ea77d77a81968653</u>	- 0.0002207100000000 00 BNB  0.04 USD	✓
51	2022-06-30 13:11:12	<u>0x8709fe29147204b6d153136dba4f0255c41f7a32511ec923592ae5b8d373905f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-06-30 13:11:12	<u>0x8709fe29147204b6d153136dba4f0255c41f7a32511ec923592ae5b8d373905f</u>	- 0.0001266300000000 00 BNB  0.02 USD	✓
53	2022-06-30 13:09:00	<u>0x2e68455b2692722db2bb9439547ffa8111c21b17b9e785517ec4824ee8ecfe32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-06-30 13:09:00	<u>0x2e68455b2692722db2bb</u> <u>9439547ffa8111c21b17b9</u> <u>e785517ec4824ee8ecfe32</u>	- 0.0002226300000000 00 BNB  0.04 USD	✓
55	2022-06-30 13:06:33	<u>0xd7475dbf2fb2c9d37209</u> <u>a05623a576e541506e4d7a</u> <u>396457e97108ad5def279d</u>	+ 0.1295000000000000 04 BNB  27.50 USD	✓
56	2022-01-03 00:19:03	<u>0x1253aaaf0d091b0fb330</u> <u>719ca79f427728ee4db6a9</u> <u>9814dddacbf95a21d93929</u>	- 0.0000944800000000 00 BNB  0.04 USD	✓
57	2022-01-03 00:19:03	<u>0x1253aaaf0d091b0fb330</u> <u>719ca79f427728ee4db6a9</u> <u>9814dddacbf95a21d93929</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
58	2021-12-30 14:08:42	<u>0x38b12997ea76fad1aceb</u> <u>1053d25fd717e41a051f4e</u> <u>25eda0f38c0d96e56c46ec</u>	- 0.0008000000000000 00 BNB  0.41 USD	✓
59	2021-12-30 14:08:42	<u>0x38b12997ea76fad1aceb</u> <u>1053d25fd717e41a051f4e</u> <u>25eda0f38c0d96e56c46ec</u>	- 0.0002782400000000 00 BNB  0.14 USD	✓
60	2021-12-29 21:32:07	<u>0x8860718c7e6de43850ec</u> <u>72c1f81006ab2204eec5b8</u> <u>3e20ca90bba77a3a85abef</u>	- 0.0004000000000000 00 BNB  0.20 USD	✓
61	2021-12-29 21:32:07	<u>0x8860718c7e6de43850ec</u> <u>72c1f81006ab2204eec5b8</u> <u>3e20ca90bba77a3a85abef</u>	- 0.0006095700000000 00 BNB  0.31 USD	✓
62	2021-12-29 21:01:40	<u>0x9aef0da7bab852145675</u> <u>86d95d57cdef6aa907b24d</u> <u>4e3a540dbcd5ed4e6a80ca</u>	- 0.0020000000000000 00 BNB  1.04 USD	✗







#	Date & time	Transaction Id	Amount	
63	2021-12-29 21:01:40	<u>0x9aef0da7bab85214567586d95d57cdef6aa907b24d4e3a540dbcd5ed4e6a80ca</u>	- 0.000500000000000000 00 BNB  0.26 USD	✓
64	2021-12-29 12:11:28	<u>0x8561b87513e7eafc0a41676a576a807c2993910477fae30b6f2aabb7eaad6ce0</u>	- 0.001080000000000000 00 BNB  0.55 USD	✓
65	2021-12-29 12:11:28	<u>0x8561b87513e7eafc0a41676a576a807c2993910477fae30b6f2aabb7eaad6ce0</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
66	2021-12-29 12:08:10	<u>0x03a3359f3489d62d95ba716976f83ae1c5300fdf635da1ed54390cf2be7392a5</u>	- 0.002000000000000000 00 BNB  1.02 USD	✓
67	2021-12-29 12:08:10	<u>0x03a3359f3489d62d95ba716976f83ae1c5300fdf635da1ed54390cf2be7392a5</u>	- 0.000826945000000000 00 BNB  0.42 USD	✓
68	2021-12-29 12:05:13	<u>0xba8715f30c905413eda174a01d51ff5211b304c0d9626092b23155d7d8103b63</u>	- 0.003000000000000000 00 BNB  1.54 USD	✓
69	2021-12-29 12:05:13	<u>0xba8715f30c905413eda174a01d51ff5211b304c0d9626092b23155d7d8103b63</u>	- 0.000279290000000000 00 BNB  0.14 USD	✓
70	2021-12-29 12:01:40	<u>0x47c94369176402f3fdb7cda4523c33b1e732c2bc17a303881be4e144689571e3</u>	- 0.002000000000000000 00 BNB  1.02 USD	✓
71	2021-12-29 12:01:40	<u>0x47c94369176402f3fdb7cda4523c33b1e732c2bc17a303881be4e144689571e3</u>	- 0.000878110000000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-12-29 11:58:49	<u>0xc9525b7642330766d85c1464da5f3662d5e7d50ba74990e37749ea2d10af5b74</u>	- 0.003000000000000000 00 BNB  1.54 USD	✗
73	2021-12-29 11:58:49	<u>0xc9525b7642330766d85c1464da5f3662d5e7d50ba74990e37749ea2d10af5b74</u>	- 0.000150000000000000 00 BNB  0.07 USD	✓
74	2021-12-29 11:33:31	<u>0xc9525b7642330766d85c1464da5f3662d5e7d50ba74990e37749ea2d10af5b74</u>	+ 0.012999999999999999 99 BNB  6.68 USD	✓
75	2021-12-28 17:58:41	<u>0x341f5ac6e2d4c5fb0948ce3ad2886d5cc175859046f82ae4589a54c5f96661d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2021-12-28 17:58:41	<u>0x341f5ac6e2d4c5fb0948ce3ad2886d5cc175859046f82ae4589a54c5f96661d4</u>	- 0.000394275000000000 00 BNB  0.21 USD	✓
77	2021-12-07 20:54:42	<u>0xf80bd7a5b141e84f9958417474b92eebcda4117fafbad96291f6802141f5466f</u>	- 0.000010000000000000 00 BNB  0.00 USD	✓
78	2021-12-07 20:54:42	<u>0xf80bd7a5b141e84f9958417474b92eebcda4117fafbad96291f6802141f5466f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
79	2021-12-06 21:15:09	<u>0x78916e4d1a836f8b28f17d66c61a8092aab9355392ea0c0f5af216f2476463de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2021-12-06 21:15:09	<u>0x78916e4d1a836f8b28f17d66c61a8092aab9355392ea0c0f5af216f2476463de</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-10-30 19:22:14	<u>0x5f41794cb8d9deea8138</u> <u>d5b6f79b251920b3eac6ff</u> <u>7a0be7a7cc20935eeae023</u>	- 0.006000000000000000 00 BNB  3.10 USD	✓
82	2021-10-30 19:22:14	<u>0x5f41794cb8d9deea8138</u> <u>d5b6f79b251920b3eac6ff</u> <u>7a0be7a7cc20935eeae023</u>	- 0.000970340000000000 00 BNB  0.50 USD	✓
83	2021-10-30 18:24:25	<u>0x105ddcfa0f843d0bd601</u> <u>5bcc07666ecf853dbca3ae</u> <u>75f90d169b049cf1edbf62</u>	- 0.005000000000000000 00 BNB  2.59 USD	✓
84	2021-10-30 18:24:25	<u>0x105ddcfa0f843d0bd601</u> <u>5bcc07666ecf853dbca3ae</u> <u>75f90d169b049cf1edbf62</u>	- 0.001191010000000000 00 BNB  0.61 USD	✓
85	2021-10-30 11:11:29	<u>0xc7d761b0995c6d01d76c</u> <u>bec3d5c261c73b335d559f</u> <u>3a9c21c7276237a1d46d29</u>	+ 0.014000000000000000 00 BNB  7.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 21:38:35	<u>0x491d2f56d0e137f5466b</u> <u>3d36d2d2190e91c3bcb224</u> <u>b55e05603d1d69521ab7f0</u>	+ 0.0004792062569397 86 BNB  0.15 USD	✓
2	2022-08-05 21:29:17	<u>0x81f3a8451c38259fe428</u> <u>05d9623854e9eb85f741fe</u> <u>57cb585b3927030b1f8917</u>	+ 0.0054055547683737 57 BNB  1.70 USD	✓
3	2022-08-05 21:26:11	<u>0x34e4c79a310b12ae9821</u> <u>f714966c89e6ef45b83548</u> <u>0268213d87149fcfe506b6</u>	+ 0.0032821661192365 41 BNB  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-30 19:43:02	<u>0xb8720d21d354d49f6823e3f5b5cb0d7ab59cccc78e66d0e6bccffb03dc9b53cf</u>	+ 0.0261346560114783 63 BNB  5.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 15:45:52	<u>0x8f2368f45723e2c4a1c710fdc609aaa9a2a039577f235e9cde7775f5503b89f1</u>	+ 1,000.000000000000 000000 CMQT	✓
2	2024-03-16 18:40:40	<u>0x0968b3c825870e3cae3a02035fd1eb9ded77143810889307a620aa1a79faec2f</u>	+ 30,000.000000000000 0000000 SHIBAAI	✓
3	2024-02-12 00:37:11	<u>0x95215452ac94597289ad13340207953227e2584e6257dad93bb0c141c045eca8</u>	+ 0.0287266408602489 57 PHT	✓
4	2024-02-11 05:04:47	<u>0xc974a4d188879fb1b3e076dd8a38c4b9f6185f9071589fac458feca86af30892</u>	+ 0.7167756764690678 13 PHT	✓
5	2024-02-07 00:36:40	<u>0x3cbb5cf801394f53fcae fe040ae7dc171d98a1e902f72e6d8459e508540abb14</u>	+ 0.2204710401713469 71 PHT	✓
6	2024-02-03 21:53:31	<u>0x4441f7f774162889befb5aee2184ce2c2559992eb3db6ceaa6419a5fe980d324</u>	+ 10,000,000,000.000 0000000000000000 DividendTracker	✓
7	2024-02-03 21:53:31	<u>0x4441f7f774162889befb5aee2184ce2c2559992eb3db6ceaa6419a5fe980d324</u>	+ 10,000,000,000.000 0000000000000000 DXT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 16:16:47	<u>0x6dc5fc673ae3962cf8aa</u> <u>f814abe0bd353113ef33af</u> <u>fcad1aad941263a6e3d2c2</u>	+ 1,800.000000000000 000000 BTCETF	✓
9	2023-10-15 09:48:25	<u>0x2ac940d1328868853814</u> <u>b56dcb7b81584b36713b74</u> <u>f4ae1e9a5bd501e95b3fd0</u>	+ 0.0000080000000000 00 AWT	✓
10	2023-08-22 09:11:09	<u>0x0377c4c934432b08669a</u> <u>3ae94ba1b1e86bee4b0e73</u> <u>f9f16f40ea1b332dd39016</u>	+ 0.2999999999999999 89 REELT	✓
11	2023-03-22 13:51:24	<u>0x2ee721c2021f25fa1498</u> <u>731f8c333707e4c4087a8b</u> <u>c2cbfffe4574f7d05509d2</u>	+ 0.4000000000000000 22 GDY	✓
12	2022-11-11 10:24:55	<u>0xed3bcf58b42641108b26</u> <u>48fd00e826fdc920e1e75d</u> <u>f5e611cb228cf2a8941b4a</u>	+ 0.0005000000000000 00 LIO	✓
13	2022-10-05 19:16:05	<u>0x5f431dc33252be650a81</u> <u>e23f31828b3c0b298c5614</u> <u>49dade1d955eef503b5e1d</u>	+ 1.1999999999999999 56 ETHLAX	✓
14	2022-10-04 17:08:29	<u>0xa090c549aed4234601ed</u> <u>d8cc163fe062a71978083e</u> <u>ae207b41fec12fa0ddc18e</u>	+ 0.2000000000 RTC+	✓
15	2022-10-04 02:13:53	<u>0x067b9456e859fbce59a0</u> <u>e5d8b85b3cce3e43f99d92</u> <u>44dd83af6e68e20de04eab</u>	+ 0.5000000000 RTC+	✓
16	2022-10-01 02:05:00	<u>0x6db150b8db389b49795c</u> <u>d73596dfbac701f0d5f7fd</u> <u>051a63d221713db28fcaba</u>	+ 100,000.00000000 STZU	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-05 21:52:04	<u>0x3dcf77aebe48dc76a3a0a0137259e341a4e1379ed11be117ef4886a1cb224f2d</u>	+ 124.889000 APC	✓
18	2022-08-05 21:40:41	<u>0x4decc58d93e0bcacf77e4a5500e39499e3f0d4b352d90e533698909db68c57bcc</u>	+ 166.666666 ACT	✓
19	2022-08-05 21:38:35	<u>0x491d2f56d0e137f5466b3d36d2d2190e91c3bcb224b55e05603d1d69521ab7f0</u>	- 0.1511482296707039 04 BUSD  0.15 USD	✓
20	2022-08-05 21:29:17	<u>0x81f3a8451c38259fe42805d9623854e9eb85f741fe57cb585b3927030b1f8917</u>	- 140,457,420.558931 887 WKD	✓
21	2022-08-05 21:26:11	<u>0x34e4c79a310b12ae9821f714966c89e6ef45b835480268213d87149fcfe506b6</u>	- 14.987808269197111 954 TRX	✓
22	2022-08-05 21:14:29	<u>0xd53a1440f6d55197c18536a2c0d48e6cf95b03aac8245be3c4f98144f7deeea2</u>	+ 14.987808269197111 954 TRX	✓
23	2022-08-05 21:14:29	<u>0xd53a1440f6d55197c18536a2c0d48e6cf95b03aac8245be3c4f98144f7deeea2</u>	- 11,681,413,226,313 ,002.00000000 LTRBT	✓
24	2022-07-03 04:34:18	<u>0x2194534db0abf0bfd4fee8ec44c777a2e95b47abd57a50d1c1894744fd300656</u>	+ 0.1259440346353001 28 BUSD  0.12 USD	✓
25	2022-07-03 04:34:18	<u>0x2194534db0abf0bfd4fee8ec44c777a2e95b47abd57a50d1c1894744fd300656</u>	- 5.0000000000000000 00 MetaUF0	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-03 04:30:06	<u>0x1af0e53bea5f13cb0dc485682ca7d0287881e67acc3a1099a8966a567fb6882a</u>	+ 0.0252041950354037 90 BUSD  0.02 USD	✓
27	2022-07-03 04:30:06	<u>0x1af0e53bea5f13cb0dc485682ca7d0287881e67acc3a1099a8966a567fb6882a</u>	- 1.0000000000000000 00 MetaUF0	✓
28	2022-06-30 20:26:05	<u>0x4319e77e49ed081793217d5723e1e323e08b18d58a1a919d8acb4ad25fb1e20f</u>	+ 140,457,420.558931 887 WKD	✓
29	2022-06-30 20:26:05	<u>0x4319e77e49ed081793217d5723e1e323e08b18d58a1a919d8acb4ad25fb1e20f</u>	- 1.1701999999999999 07 BUSD  62.83 USD	✓
30	2022-06-30 19:54:44	<u>0x18014235a0954621bcb982683da92957c894829de594caaddaea81627f5e4e4f</u>	+ 3.142000 VIN	✓
31	2022-06-30 19:53:44	<u>0x9c449cdd4c2621c0d2fc80dc735ff60fba42f3e6a8acdb31a51109648237578</u>	+ 100.000000 Oct	✓
32	2022-06-30 19:44:20	<u>0x37ba9cfbac8d3f6772d297fda4f9e00e8689c55c407dba3d239107b72a2ee6cf</u>	- 10.8298000000000000 537 BUSD  581.54 USD	✓
33	2022-06-30 19:43:02	<u>0xb8720d21d354d49f6823e3f5b5cb0d7ab59cccc78e66d0e6bccffb03dc9b53cf</u>	+ 12.0000000000000000 000 BUSD  644.38 USD	✓
34	2022-06-30 14:48:09	<u>0xf7db043ab0334fed4261b3fa9b6cf27037a534926623dd7b5417e7830e317222</u>	+ 255.666500000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-30 14:33:24	<u>0xaf2a40ad97d671802f06</u> <u>b3e93fc0e40b0ae8081c89</u> <u>83da80dc21befeb31dffdd</u>	+ 0.5767799999999999 59 ART	✓
36	2022-04-23 13:31:36	<u>0xc85711713450a9bacb5c</u> <u>30f415376946614b4a9503</u> <u>7e32032862e77dc716263e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
37	2022-04-05 08:45:21	<u>0x9ae8f4d2b9aa0b45580e</u> <u>dd9a44ecc05ce33ae4f203</u> <u>44ee4c94138d6907583900</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
38	2022-04-05 07:01:45	<u>0x329ebb58bad3f80feccc</u> <u>b62d3953bb77081abc88ee</u> <u>dbf3194e8d98f11385e5a9</u>	+ 5,000.000000000000 0000000 MetaUFO	✓
39	2022-01-28 19:57:59	<u>0xbad324ec6fdc429b2923</u> <u>b7b672ffcdec33d424c280</u> <u>4348d9ddc6736bebea0b4c</u>	+ 10,000,000.00000000 000000000000 METADA0	✓
40	2022-01-28 12:14:28	<u>0x1055cbbdb8091a406815</u> <u>b20ae712488131dfbbd389</u> <u>ca43b8b2a246ceda118cf2</u>	+ 30,000.000000000000 0000000 MEBOX	✓
41	2022-01-22 12:55:47	<u>0xc24a2009593b533f109f</u> <u>60d60a8d392c9c56c9c705</u> <u>fafe3e4d06fbf97783d0ca</u>	+ 30,000,000.00000000 000000000000 FLOKI	✓
42	2022-01-15 23:18:14	<u>0xf5d82428024a3b4ae59b</u> <u>5d1d08152c1f99ee007676</u> <u>1d665bce1f5f586e933b6d</u>	+ 2,000.000000000000 0000000 NOVA	✓
43	2022-01-15 15:56:39	<u>0x8f1baed47af9910b49ff</u> <u>6d3134da9124884812af14</u> <u>d8b07962d2e3d24cfb814c</u>	+ 20,000.000000000000 0000000 MetaWar	✓



#	Date & time	Transaction Id	Amount	
44	2022-01-15 14:46:47	<u>0x476eb5f60df24c8c866b</u> <u>0cbefbd7fb2a4ed5702c2f</u> <u>983f9ce9831336e1f26801</u>	+ 10,165,000.00000000 00 NBM	✓
45	2022-01-12 22:13:41	<u>0xff32dee2eabdea1bf6dc</u> <u>2854c254f8074f68bc1049</u> <u>0b60d96ff7813dd52ef83d</u>	+ 20,000.0000000000 0000000 KOI	✓
46	2022-01-05 21:05:31	<u>0xaa95cf591c770219113b</u> <u>2a5d86173fc318f4ab40a4</u> <u>238bbf75e80667d21b668b</u>	+ 10,000.0000000000 0000000 AIR	✓
47	2022-01-05 20:51:15	<u>0xb31cab781fcbda58e444</u> <u>981ab862abf672f1be46f2</u> <u>9e1d36f59ee3e8782f250f</u>	+ 10,000.0000000000 0000000 Terk	✓
48	2021-12-31 11:55:00	<u>0x8a02b41fd883d3239437</u> <u>bedced192cce243edbb48e</u> <u>2b885787e31fa9a90f2f94</u>	+ 10,000.0000000000 0000000 AIR	✓
49	2021-12-30 14:08:42	<u>0x38b12997ea76fad1aceb</u> <u>1053d25fd717e41a051f4e</u> <u>25eda0f38c0d96e56c46ec</u>	+ 100,000.000000000 MTST	✓
50	2021-12-29 21:32:07	<u>0x8860718c7e6de43850ec</u> <u>72c1f81006ab2204eec5b8</u> <u>3e20ca90bba77a3a85abef</u>	+ 3,800,000,000.0000 00000000000000 SHIBG	✓
51	2021-12-29 12:08:10	<u>0x03a3359f3489d62d95ba</u> <u>716976f83ae1c5300fdf63</u> <u>5da1ed54390cf2be7392a5</u>	+ 700,000,000.000000 000000000000 SANTA	✓
52	2021-12-29 12:05:13	<u>0xba8715f30c905413eda1</u> <u>74a01d51ff5211b304c0d9</u> <u>626092b23155d7d8103b63</u>	+ 500,000,000.000000 000000000000 TESLA	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-29 12:01:40	<u>0x47c94369176402f3fdb7</u> <u>cda4523c33b1e732c2bc17</u> <u>a303881be4e144689571e3</u>	+ 50.0000000000000000 000 SANTOS	✓
54	2021-12-28 17:58:41	<u>0x341f5ac6e2d4c5fb0948</u> <u>ce3ad2886d5cc175859046</u> <u>f82ae4589a54c5f96661d4</u>	+ 1,000,000.00000000 0000000000 SHIB	✓
55	2021-12-27 13:15:23	<u>0xd8bed4fc5421cd1823cb</u> <u>f7f306afa9ddf4767f955d</u> <u>2a39f0be757bdb9a2d1a8d</u>	+ 10,000.0000000000 0000000 CZ	✓
56	2021-12-25 07:35:04	<u>0xb4da784aa3d1f548c432</u> <u>63287e86d88ba5ae6e9276</u> <u>6d8ccc6b6a41469c4e53ba</u>	+ 500.00000000000000 0000 Terk	✓
57	2021-12-24 07:46:16	<u>0xcfa226e355db2b2a11d5</u> <u>5de04c87699b55cb59925c</u> <u>89d210020932203b9f5731</u>	+ 2,000.000000000000 000000 Terk	✓
58	2021-12-23 18:05:13	<u>0xe8f37c2dd3d4fd7907bb</u> <u>cb79cfdfd75839d8feb5b9</u> <u>901a63e38a6beb47f0357d</u>	+ 10,000.0000000000 0000000 CZ	✓
59	2021-12-16 07:17:06	<u>0x1225ebfa7f9874a715a4</u> <u>057ec96874a93dd946e61c</u> <u>550579fabe2dbfee6b613b</u>	+ 20.0000000000000000 000 MTK	✓
60	2021-12-13 17:59:22	<u>0xbe93b10e24234da13aa6</u> <u>56226e5d38709c9fecafd8</u> <u>c3c7c1788f6230bb95ea0b</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
61	2021-12-13 06:46:07	<u>0x46c466ca7949222558db</u> <u>c33f0b5fb11c61714e424d</u> <u>b01cda8c736fc8a1b943e8</u>	+ 40.0000000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
62	2021-12-12 13:59:35	<u>0xad29e68f7d30a78a5f49</u> <u>d60e4b900bca37469bde0e</u> <u>9200f1520ce74253193d28</u>	+ 914.0000000000 T00	✓
63	2021-11-28 17:44:32	<u>0x97e367038ca04fe720d9</u> <u>8486e26044e2dd4c300f03</u> <u>1c725ee7e4d900341a55a8</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓
64	2021-11-27 01:27:40	<u>0x68a54a391de1c387894c</u> <u>2813833535f9a2c12fef7e</u> <u>78acddb37e9f3521d4d44</u>	+ 10,000.0000000000 0000000 MUFC	✓
65	2021-10-30 19:22:14	<u>0x5f41794cb8d9deea8138</u> <u>d5b6f79b251920b3eac6ff</u> <u>7a0be7a7cc20935eeae023</u>	+ 12,506,481,013,174 ,338.0000000000 LTRBT	✓
66	2021-10-30 18:24:25	<u>0x105ddcfa0f843d0bd601</u> <u>5bcc07666ecf853dbca3ae</u> <u>75f90d169b049cf1edbf62</u>	+ 223,199,859.014117 032 FEG	✓
67	2021-05-13 11:25:44	<u>0x29cd29a6f0aff2e7ec0d</u> <u>05008f4be27ef00c736be2</u> <u>2f08f4bd22f358d2ef213d</u>	+ 14,700,000.00000000 00 FEG	✓

\* USD values displayed at the time of transaction

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