



3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 14:25 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f03a86330e7f233411b8a106524c4cc7affdf09</u>
TOTAL RECEIVED	3.132077010400000194 ETH  7,328.59 USD
TOTAL SEND	3.110094953271499651 ETH  7,277.15 USD






Token	Balance
Ethereum	0.021982057128500508 ETH  51.43 USD
Beppy the Doge	0.00000000 \$BEPPEY
inunomics	0.000000000000000000 INUNOMICS
coin.com)	9,900 in.com
tesla AI	0.00000000 TAI
h.com)	9,900 com
PeiPei	15,011,115,376.337387084960937500 PEIPEI
TOGETH	0.00000000 TOGETH
CHINESE ETH BULL	0.000000000000000000 BULIBULI
MAGA	103.075019775 TRUMP
PEPEMAG	0.00000000 PEPEMAG

* USD values displayed at the time of transaction










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:17:35	<u>0x63b7faff1b099cf8ccd8</u> <u>f4d08230631a1ba7002a69</u> <u>a8e394c68c950916d8fffb</u>	- 0.7970000000000000 42 ETH  2,004.24 USD	✓
2	2024-08-06 06:17:35	<u>0x63b7faff1b099cf8ccd8</u> <u>f4d08230631a1ba7002a69</u> <u>a8e394c68c950916d8fffb</u>	- 0.0002909453400000 00 ETH  0.73 USD	✓
3	2024-08-06 06:17:35	<u>0x63b7faff1b099cf8ccd8</u> <u>f4d08230631a1ba7002a69</u> <u>a8e394c68c950916d8fffb</u>	- 0.0005638980293772 30 ETH  1.41 USD	✓
4	2024-08-06 06:06:23	<u>0xdca828a2a5758d123520</u> <u>07f1b5b9df41121f77fc96</u> <u>6ccdd4f7c35e0479b48ef1</u>	+ 0.7787680904999999 54 ETH  1,958.39 USD	✓
5	2024-07-08 14:19:35	<u>0x1ee7556d08abbc7d86ca</u> <u>88e6e344a4f2605c3e6fcb</u> <u>2d6fef8d1ac61ec12d5cef</u>	- 0.4000000000000000 22 ETH  1,192.96 USD	✓
6	2024-07-08 14:19:35	<u>0x1ee7556d08abbc7d86ca</u> <u>88e6e344a4f2605c3e6fcb</u> <u>2d6fef8d1ac61ec12d5cef</u>	- 0.0001289915700000 00 ETH  0.38 USD	✓
7	2024-07-08 14:19:35	<u>0x1ee7556d08abbc7d86ca</u> <u>88e6e344a4f2605c3e6fcb</u> <u>2d6fef8d1ac61ec12d5cef</u>	- 0.0008510467448038 17 ETH  2.53 USD	✓
8	2024-07-08 14:11:35	<u>0xc160e21e521b4108bde8</u> <u>8901fd195801235e8da3fb</u> <u>8262d689fa2034f8b2dcc9</u>	+ 0.4152765459000000 16 ETH  1,238.52 USD	✓
9	2024-07-01 14:17:59	<u>0x9ce266b66157ac1d122e</u> <u>642e041a59e0d727bbe3f5</u> <u>3f55ca21eb456579a8cc25</u>	- 0.3479999999999999 76 ETH  1,207.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 14:17:59	<u>0x9ce266b66157ac1d122e642e041a59e0d727bbe3f53f55ca21eb456579a8cc25</u>	- 0.0005774540858954 10 ETH  2.00 USD	✓
11	2024-07-01 14:17:59	<u>0x9ce266b66157ac1d122e642e041a59e0d727bbe3f53f55ca21eb456579a8cc25</u>	- 0.0016961095288762 20 ETH  5.88 USD	✓
12	2024-07-01 14:15:23	<u>0xd574d639db15e319658489a357c3fe869c50f1b7409b4312d1b8216b9c2deb7d</u>	+ 0.3755874054000000 18 ETH  1,302.98 USD	✓
13	2024-07-01 10:38:11	<u>0xf03826ee19ebfba721d4e1f9d3df20fc8a997c3c3edb7c354ba12ddab198ef11</u>	- 0.0680000000000000 05 ETH  235.25 USD	✓
14	2024-07-01 10:38:11	<u>0xf03826ee19ebfba721d4e1f9d3df20fc8a997c3c3edb7c354ba12ddab198ef11</u>	- 0.0002369934490000 00 ETH  0.81 USD	✓
15	2024-07-01 10:38:11	<u>0xf03826ee19ebfba721d4e1f9d3df20fc8a997c3c3edb7c354ba12ddab198ef11</u>	- 0.0005874965138369 25 ETH  2.03 USD	✓
16	2024-07-01 10:34:47	<u>0xa674542f892464e8b26724fa2eeb4956a0c8473d0a3728a74fe8a984d273ddb8</u>	- 0.0737000000000000 02 ETH  254.97 USD	✓
17	2024-07-01 10:34:47	<u>0xa674542f892464e8b26724fa2eeb4956a0c8473d0a3728a74fe8a984d273ddb8</u>	- 0.0003913386892145 64 ETH  1.35 USD	✓
18	2024-07-01 10:34:47	<u>0xa674542f892464e8b26724fa2eeb4956a0c8473d0a3728a74fe8a984d273ddb8</u>	- 0.0006021404582010 09 ETH  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 10:33:11	<u>0xeb7306f251530711cb25</u> <u>ff93800e99957e15fcce6e</u> <u>7b34970cd150c04d3a2ea1</u>	- 0.073700000000000000 02 ETH  254.97 USD	✓
20	2024-07-01 10:33:11	<u>0xeb7306f251530711cb25</u> <u>ff93800e99957e15fcce6e</u> <u>7b34970cd150c04d3a2ea1</u>	- 0.0004094048000000 00 ETH  1.41 USD	✓
21	2024-07-01 10:33:11	<u>0xeb7306f251530711cb25</u> <u>ff93800e99957e15fcce6e</u> <u>7b34970cd150c04d3a2ea1</u>	- 0.0005689875926694 40 ETH  1.96 USD	✓
22	2024-07-01 10:31:35	<u>0x0be151fa9f5e46be5169</u> <u>41ae3988782f0119060f85</u> <u>9c1eec404f20297f30e3a8</u>	- 0.073700000000000000 02 ETH  254.97 USD	✓
23	2024-07-01 10:31:35	<u>0x0be151fa9f5e46be5169</u> <u>41ae3988782f0119060f85</u> <u>9c1eec404f20297f30e3a8</u>	- 0.0005489019200000 00 ETH  1.89 USD	✓
24	2024-07-01 10:31:35	<u>0x0be151fa9f5e46be5169</u> <u>41ae3988782f0119060f85</u> <u>9c1eec404f20297f30e3a8</u>	- 0.0008482149597860 60 ETH  2.93 USD	✓
25	2024-07-01 10:29:35	<u>0x5a52f608a94dc5ae4c81</u> <u>a34b8ed3d2d7bf2269a642</u> <u>429b562d3617b137f070d0</u>	- 0.073700000000000000 02 ETH  255.68 USD	✓
26	2024-07-01 10:29:35	<u>0x5a52f608a94dc5ae4c81</u> <u>a34b8ed3d2d7bf2269a642</u> <u>429b562d3617b137f070d0</u>	- 0.0002427239289041 28 ETH  0.84 USD	✓
27	2024-07-01 10:29:35	<u>0x5a52f608a94dc5ae4c81</u> <u>a34b8ed3d2d7bf2269a642</u> <u>429b562d3617b137f070d0</u>	- 0.0006294126976704 00 ETH  2.18 USD	✓









#	Date & time	Transaction Id	Amount	
28	2024-07-01 09:50:35	<u>0xdcd7e0731bef7f82dd4f27762bf05ae761138a705ced2948dbcd0ba5cb36898b</u>	+ 0.3592538214000000 06 ETH  1,246.33 USD	✓
29	2024-06-11 17:47:23	<u>0x3003263dcb9a91b1002b77ef13c831fb55a488c183df09a93ede2551205dd6e2</u>	- 0.0850000000000000 06 ETH  296.63 USD	✓
30	2024-06-11 17:47:23	<u>0x3003263dcb9a91b1002b77ef13c831fb55a488c183df09a93ede2551205dd6e2</u>	- 0.0002043170000000 00 ETH  0.71 USD	✓
31	2024-06-11 17:47:23	<u>0x3003263dcb9a91b1002b77ef13c831fb55a488c183df09a93ede2551205dd6e2</u>	- 0.0031040526454791 97 ETH  10.83 USD	✓
32	2024-06-11 17:45:35	<u>0x4210d1606caca0e9ec99b2a2c4ca19a56eb99c9967774a1c05889107e33e9df6</u>	- 0.0850000000000000 06 ETH  296.63 USD	✓
33	2024-06-11 17:45:35	<u>0x4210d1606caca0e9ec99b2a2c4ca19a56eb99c9967774a1c05889107e33e9df6</u>	- 0.0002005550000000 00 ETH  0.69 USD	✓
34	2024-06-11 17:45:35	<u>0x4210d1606caca0e9ec99b2a2c4ca19a56eb99c9967774a1c05889107e33e9df6</u>	- 0.0031582274314994 35 ETH  11.02 USD	✓
35	2024-06-11 17:43:35	<u>0x2f4d66020ecf6ec73cf115d3efe8d65d3f20cdeb13cf1f69cdb07e7f19f5f77c</u>	- 0.0850000000000000 06 ETH  296.63 USD	✓
36	2024-06-11 17:43:35	<u>0x2f4d66020ecf6ec73cf115d3efe8d65d3f20cdeb13cf1f69cdb07e7f19f5f77c</u>	- 0.0002717270000000 00 ETH  0.94 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-06-11 17:43:35	<u>0x2f4d66020ecf6ec73cf1</u> <u>15d3efe8d65d3f20cdeb13</u> <u>cf1f69cdb07e7f19f5f77c</u>	- 0.0048946970923262 51 ETH  17.08 USD	✓
38	2024-06-11 17:41:11	<u>0x8632ea6c19153f128a1f</u> <u>5dc7694c49f8c8561ba10d</u> <u>8bee8a4a74473c35d48657</u>	- 0.0850000000000000 06 ETH  296.63 USD	✓
39	2024-06-11 17:41:11	<u>0x8632ea6c19153f128a1f</u> <u>5dc7694c49f8c8561ba10d</u> <u>8bee8a4a74473c35d48657</u>	- 0.0002053710000000 00 ETH  0.71 USD	✓
40	2024-06-11 17:41:11	<u>0x8632ea6c19153f128a1f</u> <u>5dc7694c49f8c8561ba10d</u> <u>8bee8a4a74473c35d48657</u>	- 0.0033860169342513 63 ETH  11.81 USD	✓
41	2024-06-11 17:35:47	<u>0xe748c21c8fe72c380849</u> <u>641e45285524733b0a3321</u> <u>6a7e1537315e620473d4e5</u>	+ 0.3472784472000000 07 ETH  1,211.92 USD	✓
42	2024-06-10 02:51:11	<u>0x595e8e51e48cc42c06df</u> <u>4a71af976ddb7dac86f994</u> <u>da04ed2baa0a1a408c8957</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-06-10 02:51:11	<u>0x595e8e51e48cc42c06df</u> <u>4a71af976ddb7dac86f994</u> <u>da04ed2baa0a1a408c8957</u>	- 0.0002675620000000 00 ETH  0.98 USD	✓
44	2024-06-10 02:51:11	<u>0x595e8e51e48cc42c06df</u> <u>4a71af976ddb7dac86f994</u> <u>da04ed2baa0a1a408c8957</u>	- 0.0009634714376021 12 ETH  3.54 USD	✓
45	2024-06-10 02:50:59	<u>0xe11df824f93dd8ed4a3b</u> <u>6f31f9f64ad266ef7c5a62</u> <u>5f9d1930852aa65a44e315</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-10 02:50:59	<u>0xe11df824f93dd8ed4a3b6f31f9f64ad266ef7c5a625f9d1930852aa65a44e315</u>	- 0.0000603890000000 00 ETH  0.22 USD	✓
47	2024-06-10 02:50:59	<u>0xe11df824f93dd8ed4a3b6f31f9f64ad266ef7c5a625f9d1930852aa65a44e315</u>	- 0.0002202946895098 81 ETH  0.81 USD	✓
48	2024-05-29 22:01:59	<u>0x95a249418f86042aabe5312892a65d2f8b90bd8082ea68493c5363e6faf8577d</u>	- 0.0264999999999999 99 ETH  100.15 USD	✓
49	2024-05-29 22:01:59	<u>0x95a249418f86042aabe5312892a65d2f8b90bd8082ea68493c5363e6faf8577d</u>	- 0.0000078828197075 04 ETH  0.02 USD	✓
50	2024-05-29 22:01:59	<u>0x95a249418f86042aabe5312892a65d2f8b90bd8082ea68493c5363e6faf8577d</u>	- 0.0023368829523108 16 ETH  8.83 USD	✓
51	2024-05-29 15:17:11	<u>0x2af3f0ee8d78fe80b684f263f40dbd5eea19eafebe10bf47f359f842ca24f8dc</u>	- 0.0275000000000000 00 ETH  103.39 USD	✓
52	2024-05-29 15:17:11	<u>0x2af3f0ee8d78fe80b684f263f40dbd5eea19eafebe10bf47f359f842ca24f8dc</u>	- 0.0000019995901914 60 ETH  0.00 USD	✓
53	2024-05-29 15:17:11	<u>0x2af3f0ee8d78fe80b684f263f40dbd5eea19eafebe10bf47f359f842ca24f8dc</u>	- 0.0035428793318623 80 ETH  13.32 USD	✓
54	2024-05-28 13:52:23	<u>0x806adb890e6e62f5fc626f8183495a8c9c7058f6045e33510ffb364f486593ea</u>	- 0.0259999999999999 99 ETH  100.28 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-28 13:52:23	<u>0x806adb890e6e62f5fc626f8183495a8c9c7058f6045e33510ffb364f486593ea</u>	- 0.0000060775417180 17 ETH  0.02 USD	✓
56	2024-05-28 13:52:23	<u>0x806adb890e6e62f5fc626f8183495a8c9c7058f6045e33510ffb364f486593ea</u>	- 0.0030310307592760 80 ETH  11.69 USD	✓
57	2024-05-28 02:16:11	<u>0x017eb3bfecbaef6cafc6e290b2c14fe74405e8b8aef875249e8f7e1d726541b1</u>	- 0.02599999999999999 99 ETH  100.42 USD	✓
58	2024-05-28 02:16:11	<u>0x017eb3bfecbaef6cafc6e290b2c14fe74405e8b8aef875249e8f7e1d726541b1</u>	- 0.0000209702654686 00 ETH  0.08 USD	✓
59	2024-05-28 02:16:11	<u>0x017eb3bfecbaef6cafc6e290b2c14fe74405e8b8aef875249e8f7e1d726541b1</u>	- 0.0027917311931944 47 ETH  10.78 USD	✓
60	2024-05-28 02:06:23	<u>0xc2a22e845ea4afabf61e729456b07f5669d66c28ca5ee1ea5e2dc84bdb7069ec</u>	- 0.02610000000000000 02 ETH  100.81 USD	✓
61	2024-05-28 02:06:23	<u>0xc2a22e845ea4afabf61e729456b07f5669d66c28ca5ee1ea5e2dc84bdb7069ec</u>	- 0.0000090488962782 40 ETH  0.03 USD	✓
62	2024-05-28 02:06:23	<u>0xc2a22e845ea4afabf61e729456b07f5669d66c28ca5ee1ea5e2dc84bdb7069ec</u>	- 0.0020222674481570 47 ETH  7.81 USD	✓
63	2024-05-28 02:01:35	<u>0xd762cb6624b12eac9d8aba789dfd2b44d03476ba8c16a223b7fd934338419ddf</u>	+ 0.16308329999999999 87 ETH  629.92 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-27 02:35:47	<u>0x3241f04e844d5a937e9c a032fd591d713836d7a244 146763cdb5aa18b572b735</u>	- 0.076999999999999999 99 ETH  301.80 USD	✓
65	2024-05-27 02:35:47	<u>0x3241f04e844d5a937e9c a032fd591d713836d7a244 146763cdb5aa18b572b735</u>	- 0.0000067787162817 85 ETH  0.02 USD	✓
66	2024-05-27 02:35:47	<u>0x3241f04e844d5a937e9c a032fd591d713836d7a244 146763cdb5aa18b572b735</u>	- 0.0013643513364751 70 ETH  5.34 USD	✓
67	2024-05-27 02:33:11	<u>0xb5268b1767141cebacd9 6fe980efa622b714316ef5 63fca61224a972c14f35b7</u>	- 0.085000000000000000 06 ETH  333.16 USD	✓
68	2024-05-27 02:33:11	<u>0xb5268b1767141cebacd9 6fe980efa622b714316ef5 63fca61224a972c14f35b7</u>	- 0.0000090534844213 70 ETH  0.03 USD	✓
69	2024-05-27 02:33:11	<u>0xb5268b1767141cebacd9 6fe980efa622b714316ef5 63fca61224a972c14f35b7</u>	- 0.0020144540949395 43 ETH  7.89 USD	✓
70	2024-05-27 02:31:47	<u>0x69ed484122b20a4c6d40 4c8d92d228977324b7d3bf e6652cd7565c124ef7b813</u>	- 0.085000000000000000 06 ETH  333.16 USD	✓
71	2024-05-27 02:31:47	<u>0x69ed484122b20a4c6d40 4c8d92d228977324b7d3bf e6652cd7565c124ef7b813</u>	- 0.0000195331789849 41 ETH  0.07 USD	✓
72	2024-05-27 02:31:47	<u>0x69ed484122b20a4c6d40 4c8d92d228977324b7d3bf e6652cd7565c124ef7b813</u>	- 0.0018745825147829 64 ETH  7.34 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-27 02:28:11	<u>0x6ca0bbf6664d62488636</u> <u>2e49c112f632ec52d21b13</u> <u>99c1d85183b1ed72433aec</u>	- 0.2670000000000000 15 ETH  1,045.16 USD	✓
74	2024-05-27 02:28:11	<u>0x6ca0bbf6664d62488636</u> <u>2e49c112f632ec52d21b13</u> <u>99c1d85183b1ed72433aec</u>	- 0.0000091304419715 53 ETH  0.03 USD	✓
75	2024-05-27 02:28:11	<u>0x6ca0bbf6664d62488636</u> <u>2e49c112f632ec52d21b13</u> <u>99c1d85183b1ed72433aec</u>	- 0.0016549986064704 54 ETH  6.47 USD	✓
76	2024-05-27 02:24:35	<u>0x38f4a9f1c7bef43c619e</u> <u>ddf79d00067bbd54f8b5bd</u> <u>039c2a5f9dc55128e9404e</u>	+ 0.4796604999999999 90 ETH  1,877.62 USD	✓
77	2024-05-26 09:34:59	<u>0xfe555f6b135e5ee365f4</u> <u>7ea5061a7b33ccf8e1d2</u> <u>4c1cdf21d390668887bbad</u>	- 0.0461999999999999 98 ETH  175.77 USD	✓
78	2024-05-26 09:34:59	<u>0xfe555f6b135e5ee365f4</u> <u>7ea5061a7b33ccf8e1d2</u> <u>4c1cdf21d390668887bbad</u>	- 0.0000023892368248 10 ETH  0.00 USD	✓
79	2024-05-26 09:34:59	<u>0xfe555f6b135e5ee365f4</u> <u>7ea5061a7b33ccf8e1d2</u> <u>4c1cdf21d390668887bbad</u>	- 0.0007742155749311 74 ETH  2.94 USD	✓
80	2024-05-26 09:33:35	<u>0xdcc2f7c8e6d2d7741f8f</u> <u>2ea321a32cd14311023f0a</u> <u>03994efb9a1570b7b08ee6</u>	- 0.0462499999999999 99 ETH  175.96 USD	✓
81	2024-05-26 09:33:35	<u>0xdcc2f7c8e6d2d7741f8f</u> <u>2ea321a32cd14311023f0a</u> <u>03994efb9a1570b7b08ee6</u>	- 0.0000034046323044 41 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-26 09:33:35	<u>0xdcc2f7c8e6d2d7741f8f2ea321a32cd14311023f0a03994efb9a1570b7b08ee6</u>	- 0.0012521058185674 29 ETH  4.76 USD	✓
83	2024-05-26 09:31:47	<u>0x38cc479e50bcbcfdbb6b43745483ff4f9adf003ae442e7b4808aa59947253e6f</u>	- 0.0461999999999999 98 ETH  175.77 USD	✓
84	2024-05-26 09:31:47	<u>0x38cc479e50bcbcfdbb6b43745483ff4f9adf003ae442e7b4808aa59947253e6f</u>	- 0.0000207778620000 00 ETH  0.07 USD	✓
85	2024-05-26 09:31:47	<u>0x38cc479e50bcbcfdbb6b43745483ff4f9adf003ae442e7b4808aa59947253e6f</u>	- 0.0008593702226593 59 ETH  3.26 USD	✓
86	2024-05-26 09:27:11	<u>0x319c3ed03d71116bf489e02433bf5e8bf02134ca12a289113ab71075777d056d</u>	+ 0.1812628000000000 02 ETH  688.79 USD	✓
87	2024-05-24 05:15:35	<u>0x17c79a22d3026e85fd4f2648a27c146f845c3fd5992fde69f8987d2c4f6d642f</u>	- 0.0270000000000000 00 ETH  100.66 USD	✓
88	2024-05-24 05:15:35	<u>0x17c79a22d3026e85fd4f2648a27c146f845c3fd5992fde69f8987d2c4f6d642f</u>	- 0.0000001289799300 00 ETH  0.00 USD	✓
89	2024-05-24 05:15:35	<u>0x17c79a22d3026e85fd4f2648a27c146f845c3fd5992fde69f8987d2c4f6d642f</u>	- 0.0007981662328864 65 ETH  2.97 USD	✓
90	2024-03-18 10:07:47	<u>0x3eac2ad928a0dfbd7aa2f618ad4d770a5cbb132e02c418310eedba3f1eae0b36</u>	+ 0.0319061000000000 00 ETH  114.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:45:23	<u>0x3fcb4b8e3a6802855f34aeaf7a8670de7cc49a42f62f17cff763c500918865e0</u>	+ 18,264.245100000000 0093132 OPUL	✓
2	2024-09-29 07:35:23	<u>0x91abef0e61d7e56683d077742132f42260b2b89e94e5bc9fb6db152c84bbaa6f</u>	+ 1,177.799999999999 954525 DEFI	✓
3	2024-08-25 13:41:35	<u>0x4a3c73e7a9f5854fca15fda25d064b52a2489cd56e495da163b053f962d9225e</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
4	2024-08-18 19:50:59	<u>0x37c221a3c90b5985b3736a790c64b22b51b215f3a8bbf46038885f3c9751eb99</u>	+ 122,836,045.728312 25 \$BEPPY	✓
5	2024-08-11 03:07:35	<u>0xbdcb993b039498136c6d7117120cf59255f64b1b8bb40ea73042b7b7956f7cd7</u>	+ 8,039,890.70910139 TAI	✓
6	2024-08-10 19:55:47	<u>0xb946e516924628fe48d91295b8fc4fe2d4b97d80ccede970e174c740946d213b</u>	+ 26,219,393,950.944 572448730468750 FUKIFUKI	✓
7	2024-08-06 06:17:35	<u>0x63b7faff1b099cf8ccd8f4d08230631a1ba7002a69a8e394c68c950916d8ffffb</u>	+ 9,920,200,808.6335 31570434570312 PEIPEI	✓
8	2024-07-02 09:01:11	<u>0x3043703b5c69e558a92b455243a2a0506739dd2523ade74626abfce75147ae19</u>	+ 9,900 in.com	✓
9	2024-07-01 14:17:59	<u>0x9ce266b66157ac1d122e642e041a59e0d727bbe3f53f55ca21eb456579a8cc25</u>	+ 5,090,914,567.7038 55514526367188 PEIPEI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 10:38:11	<u>0xf03826ee19ebfba721d4e1f9d3df20fc8a997c3c3edb7c354ba12ddab198ef11</u>	+ 15,553,808.7508674 51 ELON	✓
11	2024-07-01 10:34:47	<u>0xa674542f892464e8b26724fa2eeb4956a0c8473d0a3728a74fe8a984d273ddb8</u>	+ 954,027.176973172 MAGA	✓
12	2024-07-01 10:33:11	<u>0xeb7306f251530711cb25ff93800e99957e15fcce6e7b34970cd150c04d3a2ea1</u>	+ 23,152.381044050 STRUMP	✓
13	2024-07-01 10:31:35	<u>0x0be151fa9f5e46be516941ae3988782f0119060f859c1eec404f20297f30e3a8</u>	+ 922.12138505532459 4759 MVPTRACKER	✓
14	2024-07-01 10:31:35	<u>0x0be151fa9f5e46be516941ae3988782f0119060f859c1eec404f20297f30e3a8</u>	+ 922.12138505532459 4759 MVP	✓
15	2024-07-01 10:29:35	<u>0x5a52f608a94dc5ae4c81a34b8ed3d2d7bf2269a642429b562d3617b137f070d0</u>	+ 37.513077252 TRUMP	✓
16	2024-06-28 07:49:11	<u>0x50a3540138d93a03d2646da98f8bfb59cb1c6f4272ae72dfff5dbf4d237b2eaf</u>	+ 41,086,761,100.000 00000 TOGETH	✓
17	2024-06-27 11:36:47	<u>0x909e32f0e728b572062e575d2a39713f3ecc15991458e8f6e7057271240e517c</u>	+ 21,853,950,599.361 621856689453125 INUNOMICS	✓
18	2024-06-27 08:42:47	<u>0x1836b6aeace0f9bd6488f60d4df0357e5cf144dc87b52d7ce1d46471543e9988</u>	+ 20,465,682,316.000 00000 PEPEMAG	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 02:28:59	<u>0x534814d2ecd874632e4835758cf6922481fc1b1984080cf73569e7cb8d8df104</u>	+ 9,900 com	✓
20	2024-06-12 03:16:59	<u>0x1484647007afb02ff9631e06df3c592cc0608d60ac84a7e22d74c5d4175c2888</u>	+ 1,095,251.47219949 3 MAGA	✓
21	2024-06-11 17:47:23	<u>0x3003263dcb9a91b1002b77ef13c831fb55a488c183df09a93ede2551205dd6e2</u>	+ 1,509,111.06144532 6 MAGA	✓
22	2024-06-11 17:45:35	<u>0x4210d1606caca0e9ec99b2a2c4ca19a56eb99c9967774a1c05889107e33e9df6</u>	+ 14,274.209984593 STRUMP	✓
23	2024-06-11 17:43:35	<u>0x2f4d66020ecf6ec73cf115d3efe8d65d3f20cdeb13cf1f69cdb07e7f19f5f77c</u>	+ 740.40785227040271 3657 MVPTRACKER	✓
24	2024-06-11 17:43:35	<u>0x2f4d66020ecf6ec73cf115d3efe8d65d3f20cdeb13cf1f69cdb07e7f19f5f77c</u>	+ 740.40785227040271 3657 MVP	✓
25	2024-06-11 17:41:11	<u>0x8632ea6c19153f128a1f5dc7694c49f8c8561ba10d8bee8a4a74473c35d48657</u>	+ 24.096068832 TRUMP	✓
26	2024-06-10 02:51:11	<u>0x595e8e51e48cc42c06df4a71af976ddb7dac86f994da04ed2baa0a1a408c8957</u>	+ 501,364,264.121256 053447723389 ELON	✓
27	2024-06-10 02:51:11	<u>0x595e8e51e48cc42c06df4a71af976ddb7dac86f994da04ed2baa0a1a408c8957</u>	- 99.227972 XYZ	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 02:57:47	<u>0x2146fcb8fffd0534a302a</u> <u>254593b11bc610252bf305</u> <u>71bd482cc44201ab2705bb</u>	+ 9,900 com	✓
29	2024-05-29 22:01:59	<u>0x95a249418f86042aabe5</u> <u>312892a65d2f8b90bd8082</u> <u>ea68493c5363e6faf8577d</u>	+ 99.227972 XYZ	✓
30	2024-05-29 15:17:11	<u>0x2af3f0ee8d78fe80b684</u> <u>f263f40dbd5eea19eafebe</u> <u>10bf47f359f842ca24f8dc</u>	+ 478,381,333.096735 358238220215 ELON	✓
31	2024-05-28 02:16:11	<u>0x017eb3bfecbaef6cafc6</u> <u>e290b2c14fe74405e8b8ae</u> <u>f875249e8f7e1d726541b1</u>	+ 11,459,298.5158074 26 ELON	✓
32	2024-05-28 02:06:23	<u>0xc2a22e845ea4afabf61e</u> <u>729456b07f5669d66c28ca</u> <u>5ee1ea5e2dc84bdb7069ec</u>	+ 511,613,700.523395 359516143799 PORK	✓
33	2024-05-27 02:35:47	<u>0x3241f04e844d5a937e9c</u> <u>a032fd591d713836d7a244</u> <u>146763cdb5aa18b572b735</u>	+ 69,046.446731568 STRUMP	✓
34	2024-05-27 02:33:11	<u>0xb5268b1767141cebacd9</u> <u>6fe980efa622b714316ef5</u> <u>63fca61224a972c14f35b7</u>	+ 535.99839051257458 7774 MVPTTRACKER	✓
35	2024-05-27 02:33:11	<u>0xb5268b1767141cebacd9</u> <u>6fe980efa622b714316ef5</u> <u>63fca61224a972c14f35b7</u>	+ 535.99839051257458 7774 MVP	✓
36	2024-05-27 02:31:47	<u>0x69ed484122b20a4c6d40</u> <u>4c8d92d228977324b7d3bf</u> <u>e6652cd7565c124ef7b813</u>	+ 26.550307194 TRUMP	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-27 02:28:11	<u>0x6ca0bbf6664d62488636</u> <u>2e49c112f632ec52d21b13</u> <u>99c1d85183b1ed72433aec</u>	+ 1,874,474.95715570 6 MAGA	✓
38	2024-05-26 09:34:59	<u>0xfe555f6b135e5ee365f4</u> <u>7ea5061a7b33ccf8e8e1d2</u> <u>4c1cdf21d390668887bbad</u>	+ 41,656.948582287 STRUMP	✓
39	2024-05-26 09:33:35	<u>0xdcc2f7c8e6d2d7741f8f</u> <u>2ea321a32cd14311023f0a</u> <u>03994efb9a1570b7b08ee6</u>	+ 305.23266907462573 2719 MVPTRACKER	✓
40	2024-05-26 09:33:35	<u>0xdcc2f7c8e6d2d7741f8f</u> <u>2ea321a32cd14311023f0a</u> <u>03994efb9a1570b7b08ee6</u>	+ 305.23266907462573 2719 MVP	✓
41	2024-05-26 09:31:47	<u>0x38cc479e50bcbcfdbb6b</u> <u>43745483ff4f9adf003ae4</u> <u>42e7b4808aa59947253e6f</u>	+ 14.915566497 TRUMP	✓

* USD values displayed at the time of transaction

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