

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x01bb0eb29ca54d0c45aabb2e45b167dc981a5a6d</u>
TOTAL RECEIVED	2.372311453048232988 BNB 1,404.88 USD
TOTAL SEND	2.487311453048232757 BNB 1,472.98 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.882385842443509927 BUSD 0.88 USD
REVOLVE_GAMES	0.000000000000000000 RPG
YOOSHI	0.000000000 YOOSHI
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
Dinger Token	0.000000000 DINGER
VERO FARM	0.000000 VERO
FC Porto Fan Token	51.000000000000000000 PORTO

* USD values displayed at the time of transaction

Token	Balance
EverETH	0.000000000 EverETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 16:58:24	<u>0x61428aac5a206872754</u> <u>2b3411150c45e69a73e7e9</u> <u>f4d633ad6c30aadcabef21</u>	- 0.1455898497089952 45 BNB  41.47 USD	✓
2	2022-06-10 16:58:24	<u>0x61428aac5a206872754</u> <u>2b3411150c45e69a73e7e9</u> <u>f4d633ad6c30aadcabef21</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-10 16:43:21	<u>0x03e7d387ac40acb2e2ec</u> <u>e59539aa418540d2ef0426</u> <u>3289416d5b944a63f260b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-10 16:43:21	<u>0x03e7d387ac40acb2e2ec</u> <u>e59539aa418540d2ef0426</u> <u>3289416d5b944a63f260b5</u>	- 0.0010196800000000 00 BNB  0.29 USD	✓
5	2022-06-10 16:37:27	<u>0xbe443aee99e1f1718f73</u> <u>298c787b9f85d8c9c9565b</u> <u>ffb0b68aed5936e62c3ee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-10 16:37:27	<u>0xbe443aee99e1f1718f73</u> <u>298c787b9f85d8c9c9565b</u> <u>ffb0b68aed5936e62c3ee2</u>	- 0.0005657900000000 00 BNB  0.16 USD	✓
7	2022-06-10 16:36:53	<u>0x8a7525f6e2606509149e</u> <u>bea512da27df6217fa205e</u> <u>3754aa7748827532218202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-10 16:36:53	<u>0x8a7525f6e2606509149e</u> <u>bea512da27df6217fa205e</u> <u>3754aa7748827532218202</u>	- 0.0006407900000000 00 BNB  0.18 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-06-10 07:53:56	<u>0x43810c196b9a8f9fc02c a0c78e1866bc77a537f722 da0b2d233289438656f3d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-10 07:53:56	<u>0x43810c196b9a8f9fc02c a0c78e1866bc77a537f722 da0b2d233289438656f3d3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
11	2022-06-10 07:43:35	<u>0x431abf31b07406627521 c3936ae398dd118ebbee10 b76cff6ec3b2a1bf8a0ed6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-10 07:43:35	<u>0x431abf31b07406627521 c3936ae398dd118ebbee10 b76cff6ec3b2a1bf8a0ed6</u>	- 0.001838900000000000 00 BNB  0.53 USD	✓
13	2022-06-10 07:43:14	<u>0xdd4c87684f3cc942bb9e cec85d53d37f4fbf7640f3 5840d5e5fe7bd0e00a5265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-10 07:43:14	<u>0xdd4c87684f3cc942bb9e cec85d53d37f4fbf7640f3 5840d5e5fe7bd0e00a5265</u>	- 0.000225580000000000 00 BNB  0.06 USD	✓
15	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645 fc7abf8eff6e69f976a8de 4bff111e95835b09c747ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645 fc7abf8eff6e69f976a8de 4bff111e95835b09c747ca</u>	- 0.004691700000000000 00 BNB  1.35 USD	✓
17	2022-06-10 07:41:26	<u>0x62f35a9c0a4f7e447840 ac64bcfefc64deb22a8d38 9ba7d6c0f61085e0b8d3a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-06-10 07:41:26	<u>0x62f35a9c0a4f7e447840</u> <u>ac64bcfefc64deb22a8d38</u> <u>9ba7d6c0f61085e0b8d3a5</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
19	2022-06-10 07:40:47	<u>0xaa22ef5fcb20a519c69b</u> <u>22d62914ba1c1b92641455</u> <u>82be32812a8b0cc63825ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-10 07:40:47	<u>0xaa22ef5fcb20a519c69b</u> <u>22d62914ba1c1b92641455</u> <u>82be32812a8b0cc63825ef</u>	- 0.0043356450000000 00 BNB  1.25 USD	✓
21	2022-06-10 07:40:26	<u>0x6fdb544a40c5cd02a293</u> <u>288ff1f5d36030b7d3a69b</u> <u>226b2c9f29d355131719d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-10 07:40:26	<u>0x6fdb544a40c5cd02a293</u> <u>288ff1f5d36030b7d3a69b</u> <u>226b2c9f29d355131719d7</u>	- 0.0002253800000000 00 BNB  0.06 USD	✓
23	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	- 0.0052289650000000 00 BNB  1.51 USD	✓
25	2022-06-10 07:37:38	<u>0x4eacde9d595bf73e3f28</u> <u>3b6eba290db8ddb762b676</u> <u>1cefda1bb3536b0f6d109b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-10 07:37:38	<u>0x4eacde9d595bf73e3f28</u> <u>3b6eba290db8ddb762b676</u> <u>1cefda1bb3536b0f6d109b</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-06-10 07:35:32	<u>0x38daffdf3efe5a7bec59</u> <u>9985b41bff6256293c611b</u> <u>f55a8c86c3df36c50343c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-10 07:35:32	<u>0x38daffdf3efe5a7bec59</u> <u>9985b41bff6256293c611b</u> <u>f55a8c86c3df36c50343c1</u>	- 0.0011038450000000 00 BNB  0.31 USD	✓
29	2022-06-10 07:34:41	<u>0x1a68b7f83b0ce1a63f48</u> <u>8bb7590ff8cd797eccbeab</u> <u>573b0f6b497e25c8c61914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-10 07:34:41	<u>0x1a68b7f83b0ce1a63f48</u> <u>8bb7590ff8cd797eccbeab</u> <u>573b0f6b497e25c8c61914</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
31	2022-03-26 11:46:05	<u>0x1e4ba079274a7b976a7c</u> <u>ebfeaec1d6540545759515</u> <u>8e865c472ca8b7a869e0ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-26 11:46:05	<u>0x1e4ba079274a7b976a7c</u> <u>ebfeaec1d6540545759515</u> <u>8e865c472ca8b7a869e0ad</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
33	2022-03-26 11:44:26	<u>0x37e15215cab958afe5a2</u> <u>4b409aae73a6b686cc4f81</u> <u>4362ede61cd07336728f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-26 11:44:26	<u>0x37e15215cab958afe5a2</u> <u>4b409aae73a6b686cc4f81</u> <u>4362ede61cd07336728f0d</u>	- 0.0012014950000000 00 BNB  0.49 USD	✓
35	2022-03-26 11:43:23	<u>0xc1450b67254e0d8ff514</u> <u>f84eb2a70e74e351d96fc6</u> <u>d2d960467aaa0b38f6552a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
36	2022-03-26 11:43:23	<u>0xc1450b67254e0d8ff514</u> <u>f84eb2a70e74e351d96fc6</u> <u>d2d960467aaa0b38f6552a</u>	- 0.0002982050000000 00 BNB  0.12 USD	✓
37	2022-03-20 10:22:53	<u>0xae39bbd15cfa9e17a5d8</u> <u>6d95ca40249b0ca8f8611d</u> <u>16a25efef4ad6f34338da7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-20 10:22:53	<u>0xae39bbd15cfa9e17a5d8</u> <u>6d95ca40249b0ca8f8611d</u> <u>16a25efef4ad6f34338da7</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
39	2022-03-20 10:20:44	<u>0xbddb4036d784c2c5ab49</u> <u>3e6cff6790af0761af2d3d</u> <u>dc1e38c786365e77f8fb35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-20 10:20:44	<u>0xbddb4036d784c2c5ab49</u> <u>3e6cff6790af0761af2d3d</u> <u>dc1e38c786365e77f8fb35</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
41	2022-03-20 10:13:16	<u>0x5a30f7ed46a560ebbf49</u> <u>82e59f52f14f9a27eab596</u> <u>7edfb159091e905f8db963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-20 10:13:16	<u>0x5a30f7ed46a560ebbf49</u> <u>82e59f52f14f9a27eab596</u> <u>7edfb159091e905f8db963</u>	- 0.0012298250000000 00 BNB  0.47 USD	✓
43	2022-03-20 10:13:16	<u>0x7c26d6adcc3fd2f85102</u> <u>1bb4825b287674fadb2ab7</u> <u>ed717b0211ff30fca691ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-20 10:13:16	<u>0x7c26d6adcc3fd2f85102</u> <u>1bb4825b287674fadb2ab7</u> <u>ed717b0211ff30fca691ab</u>	- 0.0002225500000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-12-08 10:19:59	<u>0x18942ca50ab4f1d5b721</u> <u>61ede4fe95f6e282a47bc1</u> <u>13e2f3e8421c5d80dd5caf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-08 10:19:59	<u>0x18942ca50ab4f1d5b721</u> <u>61ede4fe95f6e282a47bc1</u> <u>13e2f3e8421c5d80dd5caf</u>	- 0.000721810000000000 00 BNB  0.43 USD	✓
47	2021-11-27 14:11:19	<u>0x338670475b8890e984b2</u> <u>6302771f69c0fc076c33ae</u> <u>3deb13ad1a822711a56c2d</u>	- 0.115000000000000000 05 BNB  68.98 USD	✓
48	2021-11-27 14:11:19	<u>0x338670475b8890e984b2</u> <u>6302771f69c0fc076c33ae</u> <u>3deb13ad1a822711a56c2d</u>	- 0.000610470000000000 00 BNB  0.36 USD	✓
49	2021-11-26 17:03:39	<u>0x95ea9d0c143c93af71c0</u> <u>47ef97b4d5fab8c952bd3e</u> <u>dba064b647f1c9729069f6</u>	- 0.115000000000000000 05 BNB  67.53 USD	✓
50	2021-11-26 17:03:39	<u>0x95ea9d0c143c93af71c0</u> <u>47ef97b4d5fab8c952bd3e</u> <u>dba064b647f1c9729069f6</u>	- 0.000685470000000000 00 BNB  0.40 USD	✓
51	2021-11-26 16:41:39	<u>0xda1f849005cd62c29831</u> <u>1556c7ea92838c4e5e017e</u> <u>d582928cc4a1ab75ba6d97</u>	- 0.115000000000000000 05 BNB  67.53 USD	✗
52	2021-11-26 16:41:39	<u>0xda1f849005cd62c29831</u> <u>1556c7ea92838c4e5e017e</u> <u>d582928cc4a1ab75ba6d97</u>	- 0.000156365000000000 00 BNB  0.09 USD	✓
53	2021-11-26 13:35:44	<u>0x9b960e86b939abd8684d</u> <u>f13500dc9dcef68b923231</u> <u>7a5df6f01c6b68cef40446</u>	- 0.100000000000000000 06 BNB  58.73 USD	✓










#	Date & time	Transaction Id	Amount	
54	2021-11-26 13:35:44	<u>0x9b960e86b939abd8684d</u> <u>f13500dc9dcef68b923231</u> <u>7a5df6f01c6b68cef40446</u>	- 0.0009818350000000 00 BNB  0.57 USD	✓
55	2021-11-26 12:32:25	<u>0xc862053784b606db8889</u> <u>180926d88eb21e0f764218</u> <u>320bc7f066250af3b9e7d2</u>	+ 0.3481580400000000 02 BNB  204.47 USD	✓
56	2021-11-26 08:56:39	<u>0x014f07f335cc89e1162e</u> <u>9de63c5fef656646389ea2</u> <u>b0e437a5e9b2608d413b5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-26 08:56:39	<u>0x014f07f335cc89e1162e</u> <u>9de63c5fef656646389ea2</u> <u>b0e437a5e9b2608d413b5c</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
58	2021-11-26 08:20:47	<u>0x17bb792c9d42c88331c7</u> <u>8ea9e841f0d15acb7e2a8a</u> <u>bf6c2bbe3812bdd3239799</u>	- 0.0950723583392376 20 BNB  55.74 USD	✓
59	2021-11-26 08:20:47	<u>0x17bb792c9d42c88331c7</u> <u>8ea9e841f0d15acb7e2a8a</u> <u>bf6c2bbe3812bdd3239799</u>	- 0.0010568350000000 00 BNB  0.61 USD	✓
60	2021-11-21 21:40:10	<u>0x2f0c54f7950c4ad81cef</u> <u>637ad02250f6653294d56f</u> <u>dffafbcffc44d6b0cb9984</u>	- 0.1150000000000000 05 BNB  65.32 USD	✓
61	2021-11-21 21:40:10	<u>0x2f0c54f7950c4ad81cef</u> <u>637ad02250f6653294d56f</u> <u>dffafbcffc44d6b0cb9984</u>	- 0.0008696450000000 00 BNB  0.49 USD	✓
62	2021-11-19 16:40:27	<u>0xed3123a94d3f85d396e5</u> <u>416bcd37e23fdb64220988</u> <u>d915c7f02ceca9115d01c7</u>	- 0.1100000000000000 01 BNB  63.91 USD	✓






#	Date & time	Transaction Id	Amount	
63	2021-11-19 16:40:27	<u>0xed3123a94d3f85d396e5416bcd37e23fdb64220988d915c7f02ceca9115d01c7</u>	- 0.0009446450000000 00 BNB  0.54 USD	✓
64	2021-11-19 15:47:22	<u>0x158a77b46167368fa7db59c829d407b12ee89df672db8df20dd817484545d517</u>	+ 0.2300000000000000 10 BNB  133.63 USD	✓
65	2021-11-06 14:07:10	<u>0x1690d559884634cfbe7a3c3ac9668ca51f4c5b01fb900326378b9c163d0556ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-11-06 14:07:10	<u>0x1690d559884634cfbe7a3c3ac9668ca51f4c5b01fb900326378b9c163d0556ae</u>	- 0.0012798000000000 00 BNB  0.81 USD	✓
67	2021-11-06 14:05:21	<u>0x494c3ab7b0720acf531fa1330d844bbca7ff06d003db20cc8fa682c3d642fe55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
68	2021-11-06 14:05:21	<u>0x494c3ab7b0720acf531fa1330d844bbca7ff06d003db20cc8fa682c3d642fe55</u>	- 0.0002855200000000 00 BNB  0.18 USD	✓
69	2021-11-06 14:05:21	<u>0x8765482e63bb66ce79c1c8830e05b60ca441bf8820f6e5244cf6deb7b59c8d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-06 14:05:21	<u>0x8765482e63bb66ce79c1c8830e05b60ca441bf8820f6e5244cf6deb7b59c8d2</u>	- 0.0010349000000000 00 BNB  0.65 USD	✓
71	2021-11-06 14:03:46	<u>0x6ca00b57cebebd883ad487eecb8505d1589db24449c5b131dd24747cf739a898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-06 14:03:46	<u>0x6ca00b57cebebd883ad487eecb8505d1589db24449c5b131dd24747cf739a898</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
73	2021-11-03 13:20:25	<u>0x53ab567ceea5c0b0dfec0daddb7c9c94f5eefe3c6caae56d36838fa2085f4ce1</u>	- 0.2484999999999999 99 BNB  141.24 USD	✓
74	2021-11-03 13:20:25	<u>0x53ab567ceea5c0b0dfec0daddb7c9c94f5eefe3c6caae56d36838fa2085f4ce1</u>	- 0.0032615550000000 00 BNB  1.85 USD	✓
75	2021-11-03 12:35:31	<u>0x0d1c887eac7e4efa52a44ef34099a60dc04e711253b7315c41bf20d6016a12d2</u>	+ 0.2479999999999999 98 BNB  140.96 USD	✓
76	2021-10-30 07:30:40	<u>0x14d782be77f3d1ea57bca5d96b275f9a961fb184b84804b1dab26d036415d3ad</u>	- 0.2580000000000000 07 BNB  136.30 USD	✓
77	2021-10-30 07:30:40	<u>0x14d782be77f3d1ea57bca5d96b275f9a961fb184b84804b1dab26d036415d3ad</u>	- 0.0014612650000000 00 BNB  0.77 USD	✓
78	2021-10-30 07:14:13	<u>0xf55529d3ef44f77767f9046d8227c2e32b8c5a4d45f856acd7c27e521a02324a</u>	+ 0.2595000000000000 08 BNB  137.09 USD	✓
79	2021-10-29 06:44:59	<u>0x0bfabf98ff63e893b47be9f2b9c82f4059913b6919604f7df6e9e969320fb196</u>	- 0.2409999999999999 92 BNB  127.80 USD	✓
80	2021-10-29 06:44:59	<u>0x0bfabf98ff63e893b47be9f2b9c82f4059913b6919604f7df6e9e969320fb196</u>	- 0.0009057750000000 00 BNB  0.48 USD	✓




#	Date & time	Transaction Id	Amount	
81	2021-10-29 06:42:44	<u>0xb7844c7b5defc1643f2a</u> <u>ff1f0f31628a351d3bb5ed</u> <u>38d94b401a4a1aed88d27f</u>	- 0.2409999999999999 92 BNB  127.80 USD	✓
82	2021-10-29 06:42:44	<u>0xb7844c7b5defc1643f2a</u> <u>ff1f0f31628a351d3bb5ed</u> <u>38d94b401a4a1aed88d27f</u>	- 0.0027906850000000 00 BNB  1.47 USD	✓
83	2021-10-29 06:39:23	<u>0x0023aec80d5c7378fab6</u> <u>4a0c1a5feb225c7908cda9</u> <u>28b275df730d3341fd0640</u>	+ 0.4034444600000000 05 BNB  213.94 USD	✓
84	2021-10-29 06:33:12	<u>0x788431ff87549960a782</u> <u>b69d6f4b2f2c2cadd913db</u> <u>ba5cf3b5c6225c1fb16acc</u>	+ 0.0495000000000000 02 BNB  26.24 USD	✓
85	2021-10-29 06:22:51	<u>0x8579568786fa94cc21ea</u> <u>4110e23979be56e2b48a8d</u> <u>89441e01cea23c5301a935</u>	+ 0.0495000000000000 02 BNB  26.24 USD	✓
86	2021-10-28 16:43:50	<u>0x5a1743ba092f466d5996</u> <u>3a7d0d8de22029e759986d</u> <u>c696d222e7d9408e5285e5</u>	- 0.0140000000000000 00 BNB  6.88 USD	✓
87	2021-10-28 16:43:50	<u>0x5a1743ba092f466d5996</u> <u>3a7d0d8de22029e759986d</u> <u>c696d222e7d9408e5285e5</u>	- 0.0009702800000000 00 BNB  0.47 USD	✓
88	2021-10-28 16:30:58	<u>0xa8aeafe471d1cdb760a1</u> <u>4ed97342692658e905935f</u> <u>5d72a6332b59a5d99dc6af</u>	- 0.0280000000000000 01 BNB  13.77 USD	✓
89	2021-10-28 16:30:58	<u>0xa8aeafe471d1cdb760a1</u> <u>4ed97342692658e905935f</u> <u>5d72a6332b59a5d99dc6af</u>	- 0.0032969350000000 00 BNB  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-10-28 16:12:19	<u>0xd22f797274e408991e94a87f1eb516cefa1425e93dd1ae1b8ab29124132d8088</u>	- 0.028000000000000000 01 BNB  13.77 USD	✓
91	2021-10-28 16:12:19	<u>0xd22f797274e408991e94a87f1eb516cefa1425e93dd1ae1b8ab29124132d8088</u>	- 0.000980775000000000 00 BNB  0.48 USD	✓
92	2021-10-10 13:06:06	<u>0x256f627002c66fd883d8426864e0380d5eecfa48a4e5e08d8c2a998ada3a9ee7</u>	- 0.001000000000000000 00 BNB  0.40 USD	✓
93	2021-10-10 13:06:06	<u>0x256f627002c66fd883d8426864e0380d5eecfa48a4e5e08d8c2a998ada3a9ee7</u>	- 0.001818465000000000 00 BNB  0.73 USD	✓
94	2021-10-10 13:05:45	<u>0x8e73aadf2bbefa5f598358fee200d01906393183d78fd3fb4ab385c38e06a82b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-10-10 13:05:45	<u>0x8e73aadf2bbefa5f598358fee200d01906393183d78fd3fb4ab385c38e06a82b</u>	- 0.000221120000000000 00 BNB  0.08 USD	✓
96	2021-10-10 13:04:15	<u>0x8cc95552766011cd8582c597a3f826537b3d399c9ac586d510fdae66087eea93</u>	- 0.159604075000000000 12 BNB  64.49 USD	✓
97	2021-10-10 13:04:15	<u>0x8cc95552766011cd8582c597a3f826537b3d399c9ac586d510fdae66087eea93</u>	- 0.000687805000000000 00 BNB  0.27 USD	✓
98	2021-10-10 12:41:19	<u>0x2101779444cbaf27382a0a6a03eb392330302fa9d071bc332d08dbfd52c60e22</u>	+ 0.319208150000000000 24 BNB  128.99 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-10-10 12:21:49	<u>0xcd96554d167a151de292c29590b626bc</u> <u>af29c6d34ddb90fe4be9e20d2bea7c34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-10-10 12:21:49	<u>0xcd96554d167a151de292c29590b626bc</u> <u>af29c6d34ddb90fe4be9e20d2bea7c34</u>	- 0.000568065000000000 00 BNB  0.22 USD	✓
101	2021-10-04 19:50:00	<u>0x7744b4fcf656831c7a9b2b8e36386c9253035e635813020d32e08a6cf1a42e2a</u>	- 0.001000000000000000 00 BNB  0.44 USD	✓
102	2021-10-04 19:50:00	<u>0x7744b4fcf656831c7a9b2b8e36386c9253035e635813020d32e08a6cf1a42e2a</u>	- 0.001818465000000000 00 BNB  0.80 USD	✓
103	2021-10-04 19:45:18	<u>0x1c96ed6f1f497ef26411b8ff0378117bfb1f526f9d606f42774bba92e98eee47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-10-04 19:45:18	<u>0x1c96ed6f1f497ef26411b8ff0378117bfb1f526f9d606f42774bba92e98eee47</u>	- 0.000221120000000000 00 BNB  0.09 USD	✓
105	2021-10-03 20:00:19	<u>0xe736508f21efd565d340fba603855d41edb886e4fa2633253e6bd8ecb82d6f40</u>	- 0.001000000000000000 00 BNB  0.41 USD	✓
106	2021-10-03 20:00:19	<u>0xe736508f21efd565d340fba603855d41edb886e4fa2633253e6bd8ecb82d6f40</u>	- 0.002717540000000000 00 BNB  1.13 USD	✓
107	2021-10-03 19:59:46	<u>0xb3f5f3f133ecd312a11fdac7162bd0b03ea87470fa77da96d3693b172bc6ec21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2021-10-03 19:59:46	<u>0xb3f5f3f133ecd312a11f</u> <u>dac7162bd0b03ea87470fa</u> <u>77da96d3693b172bc6ec21</u>	- 0.0002210000000000 00 BNB  0.09 USD	✓
109	2021-10-03 17:19:56	<u>0xde3668a41d687fda8b24</u> <u>97fe886ac29f2edf3fc255</u> <u>967eb3acc0abca310f77b4</u>	- 0.2994451000000000 20 BNB  128.91 USD	✓
110	2021-10-03 17:19:56	<u>0xde3668a41d687fda8b24</u> <u>97fe886ac29f2edf3fc255</u> <u>967eb3acc0abca310f77b4</u>	- 0.0007628050000000 00 BNB  0.32 USD	✓
111	2021-10-03 17:01:38	<u>0x6799e04248d446d86441</u> <u>fdcb4c9bf567fc3ea3fb97</u> <u>7796dc2c6ed8fb78d87e09</u>	+ 0.2515000000000000 01 BNB  108.27 USD	✓
112	2021-10-03 16:16:41	<u>0xfaf7aa21977af6d0c0a2</u> <u>16031a8e4f958fb234b924</u> <u>a85d2c236132fa07c3afa5</u>	+ 0.0579450999999999 99 BNB  24.94 USD	✓










INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-10 16:43:21	<u>0x03e7d387ac40acb2e2ec</u> <u>e59539aa418540d2ef0426</u> <u>3289416d5b944a63f260b5</u>	+ 0.0102373000029107 74 BNB  2.91 USD	✓
2	2022-06-10 07:43:35	<u>0x431abf31b07406627521</u> <u>c3936ae398dd118ebbee10</u> <u>b76cff6ec3b2a1bf8a0ed6</u>	+ 0.0240873682075818 63 BNB  6.97 USD	✓
3	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645</u> <u>fc7abf8eff6e69f976a8de</u> <u>4bff111e95835b09c747ca</u>	+ 0.0194001985792741 46 BNB  5.61 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645</u> <u>fc7abf8eff6e69f976a8de</u> <u>4bff111e95835b09c747ca</u>	+ 0.0002382590827818 12 BNB  0.06 USD	✓
5	2022-06-10 07:40:47	<u>0xaa22ef5fcb20a519c69b</u> <u>22d62914ba1c1b92641455</u> <u>82be32812a8b0cc63825ef</u>	+ 0.0182151973322729 34 BNB  5.27 USD	✓
6	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	+ 0.0055520036394596 58 BNB  1.60 USD	✓
7	2022-06-10 07:35:32	<u>0x38daffdf3efe5a7bec59</u> <u>9985b41bff6256293c611b</u> <u>f55a8c86c3df36c50343c1</u>	+ 0.0233092027679228 86 BNB  6.74 USD	✓
8	2022-04-07 19:18:00	<u>0x835115ad09e1b22e2619</u> <u>0f70f2d58e708af2730db6</u> <u>a971e089e31dd65c4f9637</u>	+ 0.0005274647584225 69 BNB  0.22 USD	✓
9	2022-03-24 11:41:50	<u>0xba0d0dff276f961bd3d2</u> <u>04149fdd870b117c5f964c</u> <u>455ee234da798b4b8d8020</u>	+ 0.0002858577371399 78 BNB  0.11 USD	✓
10	2022-02-26 20:55:35	<u>0x4b83a18311c5373163d4</u> <u>f497e30c21af002b51d89a</u> <u>4eff4004141f2f11e82e7f</u>	+ 0.0001627277337278 22 BNB  0.06 USD	✓
11	2022-02-13 20:13:45	<u>0x071aff42623134b4ef3a</u> <u>d3ac26a3ca0ae364137e79</u> <u>3fb14f783868941b73b758</u>	+ 0.0007078653111470 28 BNB  0.28 USD	✓
12	2022-02-08 03:08:22	<u>0xb7aed0ceee782125f0db</u> <u>742aab5e668afaf049f6bd</u> <u>de5549d71c4b3f5c933a2a</u>	+ 0.0010135415878991 10 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-30 17:45:42	<u>0xa1b0c09a1dd6c3f543c2 f619e2a5a7529218e2a825 7cff6c07c48cf4a8a0c741</u>	+ 0.0004395380614196 31 BNB  0.16 USD	✓
14	2022-01-22 14:58:39	<u>0x63cdbdbed67670e7d75d 1f93b8cb89b2045daca95 283944571360bac14e8df5</u>	+ 0.0007684424616436 61 BNB  0.27 USD	✓
15	2022-01-20 00:04:12	<u>0xca1d017882342e1157f6 3392e9e25e8c3e71995fc7 1a3746d4b39dda6dbc6d46</u>	+ 0.0004336015732802 98 BNB  0.20 USD	✓
16	2022-01-16 00:13:52	<u>0x8b294e98f9116393918a 89211a62da78fe8620cbd2 88f967a330607d4fd45157</u>	+ 0.0002719164276999 64 BNB  0.13 USD	✓
17	2022-01-11 10:18:07	<u>0x6798fb4ec80981a7f953 8d0130311b698a7578472c 7ae3cfa28e8a9771ff9c84</u>	+ 0.0001703429988201 92 BNB  0.07 USD	✓
18	2022-01-07 08:40:30	<u>0x6d4618af28d0737e88db a82c99938e19904a4f2725 efa33c57032ab9102e714d</u>	+ 0.0001784834835470 94 BNB  0.07 USD	✓
19	2022-01-03 23:37:12	<u>0x5020eaeff5f34e34c739 bac513ec3db9c3bb9ba74f 2d4369cda257e0ba2f835a</u>	+ 0.0002006257654344 00 BNB  0.10 USD	✓
20	2021-12-29 20:31:49	<u>0x075002584cb64bc814b1 b30440aed27a3ee6cb6070 fa9ebfefce0c069cc5eb4c</u>	+ 0.0003250196105683 89 BNB  0.16 USD	✓
21	2021-12-25 14:19:55	<u>0x32e513084c66984cc588 86b763694df4cc0e7435c7 b5681c520dba72419eb392</u>	+ 0.0001182327458304 86 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-22 01:41:52	<u>0x6a8217c8ec7c48b187e2 b611cc23199fdac0d5c1fa b4b67be4c27ad859678993</u>	+ 0.0000485244149630 62 BNB  0.02 USD	✓
23	2021-12-19 10:37:08	<u>0x11e80edefb187d0e9a11 cd38cb0e5ec4f2f2bf166f c5fdc1f310be813b79b300</u>	+ 0.0000733320362441 82 BNB  0.03 USD	✓
24	2021-12-16 08:37:19	<u>0xc60d0bc816d520ee7090 7a9443c000d2130ffbb566 d42ba8f33b7bfc8ab570df</u>	+ 0.0001670107372590 32 BNB  0.09 USD	✓
25	2021-12-12 03:44:31	<u>0x75bc107d77c786593cc9 737713f830d8e479faf3f6 434bbd1f6170b8b97f7afc</u>	+ 0.0001411912271513 44 BNB  0.07 USD	✓
26	2021-12-09 00:50:53	<u>0xaa089fbc8ec8497f745 ff59a8ffa9acb953c4e886 25a405298ba0fd18211b15</u>	+ 0.0003547220015709 77 BNB  0.21 USD	✓
27	2021-12-08 10:19:59	<u>0x18942ca50ab4f1d5b721 61ede4fe95f6e282a47bc1 13e2f3e8421c5d80dd5caf</u>	+ 0.0371134765514985 20 BNB  22.53 USD	✓
28	2021-12-07 10:52:42	<u>0x195b5154932a0b60de82 0848608136952e796685ee 9dc0022c19d761cce10360</u>	+ 0.0003265320625265 15 BNB  0.18 USD	✓
29	2021-12-06 02:35:23	<u>0x4fa7091dd0b42eee7840 f3ee20e174ef059c84dfb4 e58e30abf0232a2f0d4bef</u>	+ 0.0005808438177240 47 BNB  0.31 USD	✓
30	2021-12-04 16:08:12	<u>0x75c223ed8da2502ed1d5 b6c65cff5c7033b3daeded 40eddd783395fc65e292c9</u>	+ 0.0002325659921111 85 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-11-30 23:56:05	<u>0xfc5a3ae0d14bb5e4e30e</u> <u>d57e7ee7ab0213f76ffb4a</u> <u>bd9a1083039d15cbcea9ae</u>	+ 0.0003008698389775 90 BNB  0.19 USD	✓
32	2021-11-27 01:38:59	<u>0x94ff1a6da0ce1a9e99b9</u> <u>96dec8270b4ec12015f7cb</u> <u>86a3ad12205b99adaa108e</u>	+ 0.0002087161601840 89 BNB  0.12 USD	✓
33	2021-11-23 20:00:52	<u>0x4c3c4f673024717372a8</u> <u>33ab3d6a1e30dbaf6a327a</u> <u>119bbd91174cc4e48b89da</u>	+ 0.0003556375300387 18 BNB  0.20 USD	✓
34	2021-11-21 04:22:22	<u>0x5f0b712803089977b734</u> <u>bbaf14b9e28750b8c7861a</u> <u>98593c05a913b65f18b9f2</u>	+ 0.0004352369519112 94 BNB  0.25 USD	✓
35	2021-11-18 00:09:43	<u>0xe2340b9b708d4240ff37</u> <u>03a64b084b5cfac3532b2f</u> <u>59c43c124ffda4eba9081f</u>	+ 0.0003034887836418 62 BNB  0.17 USD	✓
36	2021-11-15 12:34:55	<u>0x192c0db730248e81aa54</u> <u>fd68a8eee39ffe7af5e04f</u> <u>ac5a5878e23c2b6766eadf</u>	+ 0.0005676155279890 91 BNB  0.35 USD	✓
37	2021-11-13 04:04:41	<u>0xa8a5c1281a8bbd05c8a4</u> <u>c7b14ca0f2354d4caee01e</u> <u>d1223a859b28bebdfa45f</u>	+ 0.0003436738423311 68 BNB  0.22 USD	✓
38	2021-11-10 01:24:44	<u>0x5b2f6cf119661e2f62ea</u> <u>2227bed83ec9ec661e474c</u> <u>39f7352b5ebd8be9d3b4f9</u>	+ 0.0002925413899924 87 BNB  0.18 USD	✓
39	2021-11-08 16:36:15	<u>0x0bbfaf45d343ecb48fcd</u> <u>4ae919ecd2b65f93e3775</u> <u>8fca655af2c2ce723b48a1</u>	+ 0.0009060691086932 80 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-07 04:30:25	<u>0x58a7417f9aaec95eaf7f4a0af9984eae15d99cf95f4c68f9d8275225bba9873d</u>	+ 0.0005123449433441 67 BNB  0.33 USD	✓
41	2021-11-06 14:07:10	<u>0x1690d559884634cfbe7a3c3ac9668ca51f4c5b01fb900326378b9c163d0556ae</u>	+ 0.0000000060284279 13 BNB  0.00 USD	✓
42	2021-11-06 14:05:21	<u>0x8765482e63bb66ce79c1c8830e05b60ca441bf8820f6e5244cf6deb7b59c8d2</u>	+ 0.0050427923497390 91 BNB  3.21 USD	✓
43	2021-11-05 00:12:35	<u>0xdad675cee1e872ef5cfc826ee416a660c08c6fb2b5f614f6d3f255191cbb33e</u>	+ 0.0006053218831285 42 BNB  0.36 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 09:35:28	<u>0x32d9cc73159f76719cfd0f082dc5fc73232101b13bd52397e0966e6ad68680877</u>	+ 77.000000 ZxPool.net	✓
2	2023-10-01 18:52:27	<u>0x652003240b0a5dabe8ffe7bc312b443c0cf5e02cc72cfdd00ccc2f0a219cb3d</u>	+ 77,775.000000 AAVEx.io	✓
3	2023-10-01 18:44:03	<u>0x6b16bf30d56b506c2f311930534b585a46c9153451aa51f2df65e2e40c55a97c</u>	+ 77,775.000000 AAVEx.io	✓
4	2023-06-09 03:19:45	<u>0xfeed9f2c01eea074b2ac03745cd99c2af6b98015a133c3feabbb3d4ea6427dbfe</u>	+ 7,857 d claim tokens	✓


#	Date & time	Transaction Id	Amount	
5	2023-01-20 07:47:52	<u>0x12ec4bc93cf4c0f32156a508ba16d6dae65fd4747d4543bfd6d8c15b6c3997ee</u>	+ 1 TAirdrop	✓
6	2023-01-12 19:47:51	<u>0x4adb9ba32a4f3a6d5e15c9796d22d14744d3ce1f68f66d428155149d19539bc6</u>	+ 7,000 bonus for \$wkc holders	✓
7	2022-06-10 16:43:21	<u>0x03e7d387ac40acb2e2ece59539aa418540d2ef04263289416d5b944a63f260b5</u>	- 30.800849 VERO	✓
8	2022-06-10 16:43:21	<u>0x03e7d387ac40acb2e2ece59539aa418540d2ef04263289416d5b944a63f260b5</u>	- 30,770.048951 VERO	✓
9	2022-06-10 16:37:27	<u>0xbe443aee99e1f1718f73298c787b9f85d8c9c9565bffb0b68aed5936e62c3ee2</u>	+ 17,251.591000 VERO	✓
10	2022-06-10 16:36:53	<u>0x8a7525f6e2606509149ebea512da27df6217fa205e3754aa7748827532218202</u>	+ 13,549.258800 VERO	✓
11	2022-06-10 07:53:56	<u>0x43810c196b9a8f9fc02ca0c78e1866bc77a537f722da0b2d233289438656f3d3</u>	- 0.002228624612689460 ETH	✓
12	2022-06-10 07:43:35	<u>0x431abf31b07406627521c3936ae398dd118ebbee10b76cff6ec3b2a1bf8a0ed6</u>	- 2,577,033.013014416 DINGER	✓
13	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645fc7abf8eff6e69f976a8de4bff111e95835b09c747ca</u>	- 34,688.611164449546777178 TIKI_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645</u> <u>fc7abf8eff6e69f976a8de</u> <u>4bff111e95835b09c747ca</u>	- 28,444.66115484862 8939362 TIKI	✓
15	2022-06-10 07:42:35	<u>0x9fcf41593e914060b645</u> <u>fc7abf8eff6e69f976a8de</u> <u>4bff111e95835b09c747ca</u>	- 6,243.950009600918 747310 TIKI	✓
16	2022-06-10 07:40:47	<u>0xaa22ef5fcb20a519c69b</u> <u>22d62914ba1c1b92641455</u> <u>82be32812a8b0cc63825ef</u>	- 8,379,640,592.4069 29016 CRYPT	✓
17	2022-06-10 07:40:47	<u>0xaa22ef5fcb20a519c69b</u> <u>22d62914ba1c1b92641455</u> <u>82be32812a8b0cc63825ef</u>	+ 0.8823858424435099 27 BUSD  53.13 USD	✓
18	2022-06-10 07:40:47	<u>0xaa22ef5fcb20a519c69b</u> <u>22d62914ba1c1b92641455</u> <u>82be32812a8b0cc63825ef</u>	- 441,033,715.389838 338 CRYPT	✓
19	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	+ 0.0000061195515051 00 ETH	✓
20	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	- 1,360,775,356.8061 61642 EverETH_Dividend_T racker	✓
21	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	- 1,183,874,560.4213 60731 EverETH	✓
22	2022-06-10 07:38:32	<u>0xa1be5e5778cde27c658d</u> <u>c72f9bab58bd867072602b</u> <u>98499c6010508fee8e8e1b</u>	- 176,900,796.384801 030 EverETH	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-10 07:35:32	<u>0x38daffdf3efe5a7bec599985b41bff6256293c611bf55a8c86c3df36c50343c1</u>	- 59,133,663.3211829 59 Y00SHI	✓
24	2022-05-22 10:17:41	<u>0x5a37eb25993c8465e592abc91050416203a86b8904b807f02d9e4e0ba6cad88e</u>	+ 0.0001135830363566 66 ETH	✓
25	2022-04-24 07:37:49	<u>0xd227331c740ddedde959b73c831c0498dd9124cec24ca59071ab9581b48ad2a7</u>	+ 0.0000086800133342 53 PEX	✓
26	2022-04-10 16:19:08	<u>0x80175d5dc33e25d0d2fddcad0eed6d5a42d2bab4fe4477a29defb4c1ab3cea377</u>	+ 95,000.00000000 888Crypto.io	✓
27	2022-04-04 23:50:03	<u>0x6c77fcdd80c63d35c4732b129ebe2c56cdf046094af215e57e0183da81edade5</u>	+ 3,000,000.00000000 0 Verse	✓
28	2022-03-28 17:33:30	<u>0x385f7aba8db0d9099524f8ba6bfc503356e1bdf1e5c58fd822d1045a688d11</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
29	2022-03-27 09:21:10	<u>0xa848b12eb9fc7e44cf4fba88d859608755cdc6b78a8b6dd49535538a2aa50615</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
30	2022-03-26 13:19:56	<u>0xc50f2ce0b5b5dd47edc20831bd70eb92e99bb9aba20907214ed64b2f6fc13195</u>	+ 0.5759999999999999 56 ABGRT	✓
31	2022-03-26 11:46:05	<u>0x1e4ba079274a7b976a7cebfeaec1d65405457595158e865c472ca8b7a869e0ad</u>	- 19.552229512937742 584 USDT  2,425.86 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-26 11:44:26	<u>0x37e15215cab958afe5a2 4b409aae73a6b686cc4f81 4362ede61cd07336728f0d</u>	+ 19.552229512937742 584 USDT  2,425.86 USD	✓
33	2022-03-26 11:44:26	<u>0x37e15215cab958afe5a2 4b409aae73a6b686cc4f81 4362ede61cd07336728f0d</u>	- 3.6860183676583400 11 RPG	✓
34	2022-03-26 11:44:26	<u>0x37e15215cab958afe5a2 4b409aae73a6b686cc4f81 4362ede61cd07336728f0d</u>	- 119.18126055428632 5259 RPG	✓
35	2022-03-22 00:35:22	<u>0xe9669fc4ac9fd38a7988 e6960b9e97fa7d3ce5e9e2 441daccf4acc99912a5c77</u>	+ 440.000000 DBT	✓
36	2022-03-20 19:47:44	<u>0x2e71a290c941f8deb4b7 20aba28691dada167bd050 fae0d55d380c37b679a366</u>	+ 1.00000000 GAMBLING	✓
37	2022-03-20 11:41:31	<u>0xc56d8b5b88fa1f00555e 0e97e7c06345b124abfa37 1402ac463dd639e17f06ac</u>	+ 12,000.000000000 0Army.io	✓
38	2022-03-20 10:22:53	<u>0xae39bbd15cfa9e17a5d8 6d95ca40249b0ca8f8611d 16a25efef4ad6f34338da7</u>	- 20.784981580989292 382 BUSD  2,386.82 USD	✓
39	2022-03-20 10:20:44	<u>0xbddb4036d784c2c5ab49 3e6cff6790af0761af2d3d dc1e38c786365e77f8fb35</u>	- 24.597166700260256 533 USDT  2,824.59 USD	✓
40	2022-03-20 10:13:16	<u>0x5a30f7ed46a560ebbf49 82e59f52f14f9a27eab596 7edfb159091e905f8db963</u>	+ 24.597166700260256 533 USDT  2,824.59 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-20 10:13:16	<u>0x5a30f7ed46a560ebbf4982e59f52f14f9a27eab5967edfb159091e905f8db963</u>	- 63,773.23164362482 2027050 CDR0P	✓
42	2022-03-06 06:25:24	<u>0x98ea4be0d948c1964af78f9177b19419bf825a51f9b3c4edf0a869c07d615db3</u>	+ 1,000.000000000000 000000 V-Doge	✓
43	2022-02-02 19:16:53	<u>0x31173cdb4ed88df0053e85b9406d1dcac257aae864779cb170a160124e8386c4</u>	+ 0.0000826875111363 84 ETH	✓
44	2022-02-01 23:00:57	<u>0xb8060f25d8627e7748c28d3cf1df38d122162f07c88368ac87eca04ea03d7c0e</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
45	2022-01-31 09:40:27	<u>0xb150f90909294c4dfe14efd8f697e30dfc9e9228b068df3f7eaaaf7fcbd7d1c06</u>	+ 1.3485492531367033 74 BUSD  146.72 USD	✓
46	2022-01-09 12:50:42	<u>0x63fcf91ad08c4caf03bd42c3e2d06499b3bd60c13bd5d85fc931446ebbc3ae9b</u>	+ 0.0001024793078540 08 ETH	✓
47	2021-12-24 13:24:35	<u>0x74eaaca3041210e7ef3e8942342ea535dc61a68ce5b53ae973c85f3d63ca6198</u>	+ 0.0000966257574640 17 ETH	✓
48	2021-12-18 04:29:33	<u>0x46e3014a9ebd2f054411d59f0050872966b80b98e3a34b3b23adde6b464c5273</u>	+ 0.0000979015963681 40 ETH	✓
49	2021-12-09 19:00:26	<u>0x49f8e1020ab6d7605037b7cb8eccdf7e56c4c7c0419b73044258017a5f087bce</u>	+ 3.0000000000000000 00 Cryptogram	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-08 10:26:14	<u>0xb04eef20e82fc6875103</u> <u>e774dba392a62296015a81</u> <u>b1c2c9d9831b0e67827a30</u>	+ 1.0301906444487549 66 BUSD  166.93 USD	✓
51	2021-12-08 10:19:59	<u>0x18942ca50ab4f1d5b721</u> <u>61ede4fe95f6e282a47bc1</u> <u>13e2f3e8421c5d80dd5caf</u>	- 12.322565 VERO	✓
52	2021-12-08 10:19:59	<u>0x18942ca50ab4f1d5b721</u> <u>61ede4fe95f6e282a47bc1</u> <u>13e2f3e8421c5d80dd5caf</u>	- 12,310.242772 VERO	✓
53	2021-11-29 05:21:40	<u>0x42035a4e014c693fb843</u> <u>845120d61960d56e67e5b2</u> <u>32f1fef6563b443d520e5c</u>	+ 0.0001618001393499 62 ETH	✓
54	2021-11-28 19:04:16	<u>0xa0e431ec83b2fd667437</u> <u>cd9c4ec83e9f67d91275a3</u> <u>d474e6c76b938a4f78a4b5</u>	+ 1.0017709085616017 81 BUSD	✓
55	2021-11-27 14:11:19	<u>0x338670475b8890e984b2</u> <u>6302771f69c0fc076c33ae</u> <u>3deb13ad1a822711a56c2d</u>	+ 29,108.79666586784 8787457 CDR0P	✓
56	2021-11-26 17:03:39	<u>0x95ea9d0c143c93af71c0</u> <u>47ef97b4d5fab8c952bd3e</u> <u>dba064b647f1c9729069f6</u>	+ 34,664.43497775697 3239593 CDR0P	✓
57	2021-11-26 13:35:44	<u>0x9b960e86b939abd8684d</u> <u>f13500dc9dcef68b923231</u> <u>7a5df6f01c6b68cef40446</u>	+ 64.349869172292784 469 RPY	✓
58	2021-11-26 08:20:47	<u>0x17bb792c9d42c88331c7</u> <u>8ea9e841f0d15acb7e2a8a</u> <u>bf6c2bbe3812bdd3239799</u>	+ 58.517409749651875 472 RPY	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-22 23:35:59	<u>0xee36da0158efd6ad57b0e98bce5c97f2ed5c906e9212497b28275d8be70fa7ad</u>	+ 1.0815128277966303 83 BUSD  239.79 USD	✓
60	2021-11-22 00:16:04	<u>0xbaa601e9db7e32699cd7aaeca9d9ac84f58498eaf0418aa3ed9770d93379e8ee</u>	+ 0.0000876741870249 21 ETH	✓
61	2021-11-21 21:41:01	<u>0x860f62b295bae2d9c6700e73ae2cffffed4a1a3a156ef6098d7994e887ca5a89a</u>	+ 82,445.000000000000 0000000 Def8.io	✓
62	2021-11-21 21:40:10	<u>0x2f0c54f7950c4ad81cef637ad02250f6653294d56fdffafbcffc44d6b0cb9984</u>	+ 1,475,808.27559914 7 DINGER	✓
63	2021-11-21 10:03:33	<u>0x7538772095bce4367c89e6e95fbaa0f9e6ee5855004fadfe502788aef0f16040</u>	+ 0.4289999999999999 92 JGN	✓
64	2021-11-19 16:53:05	<u>0x6633b137c380f12ed01c4749e96c9171f8afaadb40fc4a7ccd04f59395361cc4</u>	+ 1.0383817401974864 14 BUSD	✓
65	2021-11-19 16:42:33	<u>0xceaebf8d5fb580b459c4a5fe1b54aa8cbab077cd91568605e00b441d876c161c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
66	2021-11-19 16:40:27	<u>0xed3123a94d3f85d396e5416bcd37e23fdb64220988d915c7f02ceca9115d01c7</u>	+ 1,322,249.37839206 6 DINGER	✓
67	2021-11-17 18:55:36	<u>0x43655275d8f780ca99090b3413c0cca5f5c23982507383d5bc98eebbe14fead6</u>	+ 1.0822138977529656 15 BUSD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-17 17:25:26	<u>0xb4ed1032716bd3995017</u> <u>e831ada1d0725e26b69c07</u> <u>5fbe7f65eed634e204cfd</u>	+ 0.0001004050767687 42 ETH	✓
69	2021-11-15 16:21:49	<u>0xc952deff84fc84a51ec3</u> <u>1cbad1bba97a1f1e58365b</u> <u>fc72d75b3f45ea5a84ec</u>	+ 1.1331355070741944 15 BUSD  298.36 USD	✓
70	2021-11-15 01:29:33	<u>0x7c9a31849bccc4b30a6c</u> <u>c0dcaf9ce3430011343248</u> <u>e289e95bd5dda1b5b17e9</u>	+ 0.0000683885801791 08 ETH	✓
71	2021-11-12 02:59:20	<u>0x31c4e785dafa099d387c</u> <u>3ee25f44b2bf551b3a156f</u> <u>441c071603cb5a1dfc0bb3</u>	+ 1.0330241101040564 81 BUSD	✓
72	2021-11-11 22:56:44	<u>0xe878feee9ab947b61e68</u> <u>9da835af67a8b4659bfa5b</u> <u>dca353cf656de603009df0</u>	+ 0.0000792556979626 71 ETH	✓
73	2021-11-10 02:07:05	<u>0xd172409b7d7f2b07bd3f</u> <u>0a399a7b16e2e5aebfde87</u> <u>655aed21973f4d8c9109ea</u>	+ 1.0662429463042506 49 BUSD  278.17 USD	✓
74	2021-11-09 15:19:02	<u>0x1413a219a6b3376933ca</u> <u>e6af9cd1466eb788822296</u> <u>c413a5220698ae829b1826</u>	+ 0.0000778149384628 02 ETH	✓
75	2021-11-08 21:42:19	<u>0xb626676e8ae1839307bb</u> <u>f8176d06b0e2762526324f</u> <u>5b30aece6c0341f80269b2</u>	+ 0.0000484070319876 35 ETH	✓
76	2021-11-08 05:16:10	<u>0x1927cd385ff08b6f67f6</u> <u>3f23f1aa58cfc245c4191</u> <u>9078d89d6c56adfcc7b6be</u>	+ 0.0001451831366481 86 ETH	✓

#	Date & time	Transaction Id	Amount	
77	2021-11-08 04:03:50	<u>0x6d73872933a3ec134b464e1bfe213603faee7024d3365119e5ce1a76b67c4f3b</u>	+ 1.2026500092078520 33 BUSD	✓
78	2021-11-07 10:40:49	<u>0xa8cda1711f4dd18de8a99e98bde150c090201f1b5b3bfd5aa88e0f95fccc161c</u>	+ 0.0000580718516232 51 ETH	✓
79	2021-11-06 20:48:08	<u>0xf48845bc4c225d416ed2887c2eeb96918486cc988b92fe32990538d5a64c7171</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
80	2021-11-06 14:07:10	<u>0x1690d559884634cfbe7a3c3ac9668ca51f4c5b01fb900326378b9c163d0556ae</u>	- 2,826,039,360.5417 43755 DogeZilla	✓
81	2021-11-06 14:05:21	<u>0x8765482e63bb66ce79c1c8830e05b60ca441bf8820f6e5244cf6deb7b59c8d2</u>	- 2,523,037,090,010, 589.500000000 DogeZilla	✓
82	2021-11-06 00:43:41	<u>0x5a78f27537770af9d3fd2efefdac9b83f0ad6c5dac996c205c3f026de0ed45a4</u>	+ 1.2040374807467975 06 BUSD  239.96 USD	✓
83	2021-11-05 19:43:56	<u>0x103d6af7583634881bfb5848c26487d5c1568c402a9c98080d7f936c077ba0d5</u>	+ 51.0000000000000000 000 PORTO	✓
84	2021-11-05 17:51:03	<u>0x36c954aabbd903ab917d9c6c42ca5419660951e36623d9c363582cdc3649017a</u>	+ 0.0000478311342692 81 ETH	✓
85	2021-11-04 21:27:19	<u>0xaf02a7839d7790be53cb1d44588b6229cf58c3962d840d86475ece26dc8092c7</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
86	2021-11-04 21:26:37	<u>0x4081e823d5c9135317ed</u> <u>f12ad1463d8fba7a2192c1</u> <u>1ed4cd9c8bcc34b33e23b2</u>	+ 1.0938777196006284 06 BUSD	✓
87	2021-11-04 11:46:45	<u>0x7244f5c80963f6d9ca8c</u> <u>ee302312dd6623c61f8436</u> <u>6cf8d27225b192386f36d0</u>	+ 0.0000739721941313 49 ETH	✓
88	2021-11-04 01:44:22	<u>0xefa91e08d4c3dabb79ae</u> <u>01572b17bb377e1dac2023</u> <u>ade9148fc14a2546217ad6</u>	+ 1.2949523772648952 05 BUSD	✓
89	2021-11-03 13:20:25	<u>0x53ab567ceea5c0b0dfec</u> <u>0daddb7c9c94f5eefe3c6c</u> <u>aae56d36838fa2085f4ce1</u>	+ 34,688.61116444954 6777178 TIKI_Dividend_Trac ker	✓
90	2021-11-03 13:20:25	<u>0x53ab567ceea5c0b0dfec</u> <u>0daddb7c9c94f5eefe3c6c</u> <u>aae56d36838fa2085f4ce1</u>	+ 34,688.61116444954 6777178 TIKI	✓
91	2021-11-03 11:49:33	<u>0x70b4977594a7b71d1775</u> <u>52028aa2e7347e8a03295e</u> <u>bf28baab051e8d1c5acf8a</u>	+ 0.0000886869271808 86 ETH	✓
92	2021-11-03 10:52:26	<u>0x4f4653a32a18f07c4f8f</u> <u>a63f51a2f1c7bcf17ceff6</u> <u>c0c6b200b9a30b8209180c</u>	+ 1.1555104064741110 74 BUSD	✓
93	2021-11-02 22:51:21	<u>0x848f692a82c550ed5e77</u> <u>272a5eb5b7c33469d18663</u> <u>cc927de495f93e6c6bc4ce</u>	+ 1.0353147540421958 62 BUSD	✓
94	2021-11-02 16:26:33	<u>0x0e4911d54e1d5704dbd8</u> <u>dcafe68e49b72f356dc0e9</u> <u>d0a2e574baa2c3e49f30ae</u>	+ 1.6691375272202286 78 BUSD	✓

#	Date & time	Transaction Id	Amount	
95	2021-11-02 14:14:26	<u>0x25dee2e8bc3e27584aa5c2193f56eb54c330c3e9818fd52a35156803e48ac85a</u>	+ 0.0000674410342921 80 ETH	✓
96	2021-11-02 05:09:14	<u>0x2f193526e4f94d033ff655f4855815a275f6f79a912d84d8d40fe47ab45bc94b</u>	+ 1.2737877385172287 07 BUSD	✓
97	2021-11-01 16:51:27	<u>0x94aeb379c9f89eeeb5b339a7eccc7c41f93664ba11aaef82d0d6dfb0fbbc20af</u>	+ 0.0000523709113543 46 ETH	✓
98	2021-11-01 15:51:47	<u>0xd709036327cdaa9a3c8a7510870c20299b24542e522f9416001585ae7e518da3</u>	+ 1.0406917325387117 22 BUSD	✓
99	2021-10-31 21:09:01	<u>0xdfb4750022a3f5354aad6552a5759567770bd427b9f76237b0ae09daeae6837</u>	+ 0.0000653845006667 60 ETH	✓
100	2021-10-31 05:07:08	<u>0x4aa6ce4f5bd95e10fb7f11678f0baa92493a2748b46c84cf27e04028b4d9a17b</u>	+ 0.0000764543113264 96 ETH	✓
101	2021-10-30 20:10:50	<u>0x275a17e6bfad03f893a6f0a1c90f0a2bf49b83ad335867cfa1056dd0917868e2</u>	+ 0.0000736257562716 29 ETH	✓
102	2021-10-30 12:35:35	<u>0x60d4bf584a83148e08a442be6bcedcd2840c540484c34561e684ecccc4cf8c1a</u>	+ 0.0000609116947653 58 ETH	✓
103	2021-10-30 07:30:40	<u>0x14d782be77f3d1ea57bca5d96b275f9a961fb184b84804b1dab26d036415d3ad</u>	+ 8,820,674,307.7967 66281 CRYPT	✓

#	Date & time	Transaction Id	Amount	
104	2021-10-30 06:54:57	<u>0x9dd2a5d9edbc8cf69dc3a48749fec27578ad675ea1a6fc3745a82804b7c7952f</u>	+ 0.0000612268844065 34 ETH	✓
105	2021-10-30 03:42:33	<u>0x04a36a3e396d13436a928451b39903cc0d59e785221b6374e1ed86328c9d887f</u>	+ 0.0000416896843726 54 ETH	✓
106	2021-10-30 00:54:00	<u>0x89ce4bbb2704b9c220f5ca2617e872207fba94744574d91fca1a673b0a327ff6</u>	+ 0.0000402227443101 12 ETH	✓
107	2021-10-29 22:57:18	<u>0x4c78fcc042c32f3ae29e2b99d5465a93ee28b3e5915a97ccd4f609e71c719f0a</u>	+ 0.0000357079196443 36 ETH	✓
108	2021-10-29 20:20:21	<u>0xff5a28b8297054798e405379662bd899312a357e1cafc04b99cf65a389328887</u>	+ 0.0000257036510246 61 ETH	✓
109	2021-10-29 17:24:13	<u>0x84c971f2d83d94ed2985baa53acf8a0c832f8f394860a2f22d1cac23026a4d02</u>	+ 0.0000303048020395 13 ETH	✓
110	2021-10-29 13:08:25	<u>0x426c24ab29460b6fe3577175da68325ae60b6258a59532629ac59f2910613b73</u>	+ 0.0000347406892903 64 ETH	✓
111	2021-10-29 09:02:03	<u>0x02f9dfd6de1ca7655ae90d0c544c84a4b62a1e7611c29ef0653d62a46eedcebe</u>	+ 0.0000205406242975 57 ETH	✓
112	2021-10-29 06:44:59	<u>0x0bfabf98ff63e893b47be9f2b9c82f4059913b6919604f7df6e9e969320fb196</u>	+ 58,241,407.9677006 97 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
113	2021-10-29 06:42:44	<u>0xb7844c7b5defc1643f2a</u> <u>ff1f0f31628a351d3bb5ed</u> <u>38d94b401a4a1aed88d27f</u>	+ 0.0000024461264637 54 ETH	✓
114	2021-10-29 06:42:44	<u>0xb7844c7b5defc1643f2a</u> <u>ff1f0f31628a351d3bb5ed</u> <u>38d94b401a4a1aed88d27f</u>	+ 1,183,792,833.4625 90456 EverETH_Dividend_T racker	✓
115	2021-10-29 06:42:44	<u>0xb7844c7b5defc1643f2a</u> <u>ff1f0f31628a351d3bb5ed</u> <u>38d94b401a4a1aed88d27f</u>	+ 1,183,792,833.4625 90456 EverETH	✓
116	2021-10-29 04:19:02	<u>0xc8f4047ae35583584a8b</u> <u>7d2176fd2b54c07c0d77c6</u> <u>af816606b648daf10c8898</u>	+ 0.0000026830194648 36 ETH	✓
117	2021-10-28 17:58:03	<u>0x8edc57bf63e56be602b6</u> <u>8cf0f43431f9ca06a73a54</u> <u>9b07837e87e452c587cc1e</u>	+ 0.0000002826024252 61 ETH	✓
118	2021-10-28 16:43:50	<u>0x5a1743ba092f466d5996</u> <u>3a7d0d8de22029e759986d</u> <u>c696d222e7d9408e5285e5</u>	+ 2,680,155,164,130, 521.500000000 DogeZilla	✓
119	2021-10-28 16:30:58	<u>0xa8aeafe471d1cdb760a1</u> <u>4ed97342692658e905935f</u> <u>5d72a6332b59a5d99dc6af</u>	+ 176,982,523.343571 275 EverETH_Dividend_T racker	✓
120	2021-10-28 16:30:58	<u>0xa8aeafe471d1cdb760a1</u> <u>4ed97342692658e905935f</u> <u>5d72a6332b59a5d99dc6af</u>	+ 176,982,523.343571 275 EverETH	✓
121	2021-10-28 16:12:19	<u>0xd22f797274e408991e94</u> <u>a87f1eb516cefa1425e93d</u> <u>d1ae1b8ab29124132d8088</u>	+ 7,163,067.00759693 8 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
122	2021-10-10 13:07:24	<u>0xd25553325083d421bcdc</u> <u>2866b958ec80787368a958</u> <u>0e963441e413387570f9ec</u>	+ 7,127,850.00000000 0 Tu7.org	✓
123	2021-10-10 13:06:06	<u>0x256f627002c66fd883d8</u> <u>426864e0380d5eecfa48a4</u> <u>e5e08d8c2a998ada3a9ee7</u>	- 12.322565 VERO	✓
124	2021-10-10 13:06:06	<u>0x256f627002c66fd883d8</u> <u>426864e0380d5eecfa48a4</u> <u>e5e08d8c2a998ada3a9ee7</u>	- 12,310.242435 VERO	✓
125	2021-10-10 13:04:15	<u>0x8cc95552766011cd8582</u> <u>c597a3f826537b3d399c9a</u> <u>c586d510fdae66087eea93</u>	+ 10,967.087699 VERO	✓
126	2021-10-10 12:21:49	<u>0xcd96554d167a151de292</u> <u>c29590b626bcacf29c6d34d</u> <u>db90fe4be9e20d2bea7c34</u>	+ 2,000.000000 VERO	✓
127	2021-10-04 19:50:00	<u>0x7744b4fcf656831c7a9b</u> <u>2b8e36386c9253035e6358</u> <u>13020d32e08a6cf1a42e2a</u>	- 9.678042 VERO	✓
128	2021-10-04 19:50:00	<u>0x7744b4fcf656831c7a9b</u> <u>2b8e36386c9253035e6358</u> <u>13020d32e08a6cf1a42e2a</u>	- 9,668.363958 VERO	✓
129	2021-10-03 20:00:19	<u>0xe736508f21efd565d340</u> <u>fba603855d41edb886e4fa</u> <u>2633253e6bd8ecb82d6f40</u>	- 2.000000 VERO	✓
130	2021-10-03 20:00:19	<u>0xe736508f21efd565d340</u> <u>fba603855d41edb886e4fa</u> <u>2633253e6bd8ecb82d6f40</u>	- 1,998.000000 VERO	✓

#	Date & time	Transaction Id	Amount	
131	2021-10-03 17:20:08	<u>0x254156f98bb4fde1ec89</u> <u>868fc2cca84440b3454fde</u> <u>002736c5514bbe82ac4e1c</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
132	2021-10-03 17:19:56	<u>0xde3668a41d687fda8b24</u> <u>97fe886ac29f2edf3fc255</u> <u>967eb3acc0abca310f77b4</u>	+ 23,356.084638 VERO	✓

* USD values displayed at the time of transaction

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