

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d5ac848836a6e65ab6211a66fef06c23aacdda6</u>
TOTAL RECEIVED	0.353335142860840556 BNB
	209.63 USD
TOTAL SEND	0.323369380393999983 BNB
	191.85 USD

Token	Balance
BNB	0.029965762466840570 BNB
	17.77 USD
Tether USD	0.006108254469350839 USDT
	0.00 USD
BUSD Token	0.223850975685344511 BUSD
	0.22 USD
Binance-Peg BTG Token	11,000.000000 BTG
Dividen_Tracker	0.000000000000000000 Dividend_Tracker
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
SHIBA INU	1,544,950.888973108492791653 SHIB
dashswap.io	100.000000000000000000 DASH
UST	0.000000 UST









* USD values displayed at the time of transaction

Token

Balance

0Aragon Network Token 255.66650000000013415 ANT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:53:58	<u>0xdd900374fc53ce01129f</u> <u>c0a3edcd62a39271a07439</u> <u>a9e760190e339403d18e3a</u>	- 0.029999999999999999 99 BNB  9.26 USD	✓
2	2024-01-30 12:53:58	<u>0xdd900374fc53ce01129f</u> <u>c0a3edcd62a39271a07439</u> <u>a9e760190e339403d18e3a</u>	- 0.0002663346060000 00 BNB  0.08 USD	✓
3	2024-01-30 12:53:34	<u>0xae52a40b9136dcbd293d</u> <u>4f58116a03444f12f69f99</u> <u>9ec3b4f2945bfdeaa52705</u>	- 0.029999999999999999 99 BNB  9.26 USD	✓
4	2024-01-30 12:53:34	<u>0xae52a40b9136dcbd293d</u> <u>4f58116a03444f12f69f99</u> <u>9ec3b4f2945bfdeaa52705</u>	- 0.0002663346060000 00 BNB  0.08 USD	✓
5	2024-01-30 12:52:25	<u>0xa7214a54e699c754aef4</u> <u>d5b7f450799584201dae70</u> <u>ee25aec314a135201cf23c</u>	- 0.029999999999999999 99 BNB  9.26 USD	✓
6	2024-01-30 12:52:25	<u>0xa7214a54e699c754aef4</u> <u>d5b7f450799584201dae70</u> <u>ee25aec314a135201cf23c</u>	- 0.0003706934070000 00 BNB  0.11 USD	✓
7	2022-10-02 06:05:09	<u>0x8003c3c1aeedfa848a17</u> <u>cac5576350ab23f4967061</u> <u>536b23855d487347a78d88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-02 06:05:09	<u>0x8003c3c1aeedfa848a17</u> <u>cac5576350ab23f4967061</u> <u>536b23855d487347a78d88</u>	- 0.0002580701500000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-13 07:37:38	<u>0x57f7b890e8db9a12763c86e02a25be856943e173f92a780e17d398ef9067cfc</u> d	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-13 07:37:38	<u>0x57f7b890e8db9a12763c86e02a25be856943e173f92a780e17d398ef9067cfc</u> d	- 0.0002580701500000 00 BNB  0.07 USD	✓
11	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c3c5fa037dffe238087b99d65386d99b97b51f339b108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c3c5fa037dffe238087b99d65386d99b97b51f339b108</u>	- 0.0032695850000000 00 BNB  1.07 USD	✓
13	2022-08-08 07:20:19	<u>0x7e9fff96538ad6cdd81cb0b82ecca69f14ad26d61d056602e14aa42c40011880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-08 07:20:19	<u>0x7e9fff96538ad6cdd81cb0b82ecca69f14ad26d61d056602e14aa42c40011880</u>	- 0.0002226400000000 00 BNB  0.07 USD	✓
15	2022-07-07 04:28:51	<u>0x98e946e566ed090c4b0d329b90f7131f4c59d6280387bb781584d97898188c7b</u>	- 0.200000000000000000 11 BNB  47.44 USD	✓
16	2022-07-07 04:28:51	<u>0x98e946e566ed090c4b0d329b90f7131f4c59d6280387bb781584d97898188c7b</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
17	2022-07-07 04:27:45	<u>0x2e683a75574d563740e1531349636843d83613d02e11950d010a80ed714d591a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-07-07 04:27:45	<u>0x2e683a75574d563740e1531349636843d83613d02e11950d010a80ed714d591a</u>	- 0.0006280500000000 00 BNB  0.14 USD	✓
19	2022-06-29 03:40:21	<u>0xa5a3c889a2d5b23bfd05bceff33ef746d1b57bfd001ee586cc8df023e9767e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-29 03:40:21	<u>0xa5a3c889a2d5b23bfd05bceff33ef746d1b57bfd001ee586cc8df023e9767e43</u>	- 0.0005853850000000 00 BNB  0.12 USD	✓
21	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	- 0.0039746500000000 00 BNB  0.87 USD	✓
23	2022-06-13 09:06:13	<u>0x60d89d1ba382aff3f4bf47412bae8053b1f56eb472fd2a666c5bdbbfe4043461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-13 09:06:13	<u>0x60d89d1ba382aff3f4bf47412bae8053b1f56eb472fd2a666c5bdbbfe4043461</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
25	2022-06-11 00:39:55	<u>0xe041f5c1cadb505310ab2c1f3bbcdf4bd2ae2f991fe98319f35d280c6fa2a861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-11 00:39:55	<u>0xe041f5c1cadb505310ab2c1f3bbcdf4bd2ae2f991fe98319f35d280c6fa2a861</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-10 18:20:48	<u>0x306d516f30766ea62b0b a2d5cb5ffab35143d4b60d 7f8196d897c5bf8a2a30dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-10 18:20:48	<u>0x306d516f30766ea62b0b a2d5cb5ffab35143d4b60d 7f8196d897c5bf8a2a30dc</u>	- 0.000598165000000000 00 BNB  0.17 USD	✓
29	2022-06-10 18:20:06	<u>0x324e0429f49efd1998d9 db68608823c30342817cb7 ef7bcf0cd02faf9220692b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-10 18:20:06	<u>0x324e0429f49efd1998d9 db68608823c30342817cb7 ef7bcf0cd02faf9220692b</u>	- 0.000673165000000000 00 BNB  0.19 USD	✓
31	2022-06-08 04:13:21	<u>0x93b75386a7af9cb3a3f0 144623d8aa22cba84dc3fd b338c5049c57fe2552702e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-08 04:13:21	<u>0x93b75386a7af9cb3a3f0 144623d8aa22cba84dc3fd b338c5049c57fe2552702e</u>	- 0.004092020000000000 00 BNB  1.18 USD	✓
33	2022-05-26 14:43:52	<u>0xdb00db49be1bcf15c507 be42122c361fbcf701eeb5 e4c61a7f776beb59965a54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-26 14:43:52	<u>0xdb00db49be1bcf15c507 be42122c361fbcf701eeb5 e4c61a7f776beb59965a54</u>	- 0.000273720825000000 00 BNB  0.08 USD	✓
35	2022-05-21 08:44:43	<u>0xd4c505599dacb138537b 9f2450462b1bf8c452e48d 2d768f1baeb2d5d24214b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-05-21 08:44:43	<u>0xd4c505599dacb138537b</u> <u>9f2450462b1bf8c452e48d</u> <u>2d768f1baeb2d5d24214b9</u>	- 0.0010143650000000 00 BNB  0.31 USD	✓
37	2022-05-16 18:50:03	<u>0x8c1aa5c1f060d6bd794a</u> <u>e48d6512abf577f193fb13</u> <u>9b886e5849e45b49a77a46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-16 18:50:03	<u>0x8c1aa5c1f060d6bd794a</u> <u>e48d6512abf577f193fb13</u> <u>9b886e5849e45b49a77a46</u>	- 0.0010141050000000 00 BNB  0.30 USD	✓
39	2022-05-16 18:49:15	<u>0xf815e24e0a8a5e098aa1</u> <u>c9d96e85b7eaa573ebf658</u> <u>55e018d3d6e233e6887595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-05-16 18:49:15	<u>0xf815e24e0a8a5e098aa1</u> <u>c9d96e85b7eaa573ebf658</u> <u>55e018d3d6e233e6887595</u>	- 0.0010341200000000 00 BNB  0.30 USD	✓
41	2022-05-16 15:07:29	<u>0x91207942fdd5eb560614</u> <u>3603c2ad97181293053d17</u> <u>f418cdee3175e40d5d06de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-05-16 15:07:29	<u>0x91207942fdd5eb560614</u> <u>3603c2ad97181293053d17</u> <u>f418cdee3175e40d5d06de</u>	- 0.0008935250000000 00 BNB  0.26 USD	✓
43	2022-05-16 14:31:18	<u>0x542f5a2d725089bf8df9</u> <u>f914af56713ca1b490d773</u> <u>78d911a6711ca505a79977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-16 14:31:18	<u>0x542f5a2d725089bf8df9</u> <u>f914af56713ca1b490d773</u> <u>78d911a6711ca505a79977</u>	- 0.0008935250000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-13 15:10:37	<u>0x7ebe0692099dc99284ab</u> <u>cae3e507ed3882d367ea28</u> <u>d238a4aa4eacdc9a3df11d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-13 15:10:37	<u>0x7ebe0692099dc99284ab</u> <u>cae3e507ed3882d367ea28</u> <u>d238a4aa4eacdc9a3df11d</u>	- 0.000611955000000000 00 BNB  0.18 USD	✓
47	2022-05-13 15:04:40	<u>0xb9efef57ed96a488ba7d</u> <u>9325df4e3851f8f9a7b954</u> <u>e0ff2237943dcb6d0d8aec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-13 15:04:40	<u>0xb9efef57ed96a488ba7d</u> <u>9325df4e3851f8f9a7b954</u> <u>e0ff2237943dcb6d0d8aec</u>	- 0.000611955000000000 00 BNB  0.18 USD	✓
49	2022-05-13 15:02:37	<u>0x8d63bdb8a7cb433d3730</u> <u>f80dc1e7fef09a114e3e57</u> <u>df6197ef18a344a835a230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-13 15:02:37	<u>0x8d63bdb8a7cb433d3730</u> <u>f80dc1e7fef09a114e3e57</u> <u>df6197ef18a344a835a230</u>	- 0.000893525000000000 00 BNB  0.26 USD	✓
51	2022-05-13 11:53:28	<u>0x6271fb0d201998ab3e8d</u> <u>5ade3b86ae256dda6cc8a0</u> <u>1b5034419be47023d5169f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-13 11:53:28	<u>0x6271fb0d201998ab3e8d</u> <u>5ade3b86ae256dda6cc8a0</u> <u>1b5034419be47023d5169f</u>	- 0.000968465000000000 00 BNB  0.29 USD	✓
53	2022-05-13 09:08:22	<u>0xfe009390afee5cdc7d09</u> <u>7b411ea1900b03f5c3d934</u> <u>6df340c0f088b4070c2e4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-05-13 09:08:22	<u>0xfe009390afee5cdc7d097b411ea1900b03f5c3d9346df340c0f088b4070c2e4c</u>	- 0.0008787450000000 00 BNB  0.27 USD	✓
55	2022-05-13 08:06:37	<u>0xc507af69ac516a4ba5821d9b863018a324863acbbfa2eae27ab993b8a6decca7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-13 08:06:37	<u>0xc507af69ac516a4ba5821d9b863018a324863acbbfa2eae27ab993b8a6decca7</u>	- 0.0010289450000000 00 BNB  0.31 USD	✓
57	2022-05-12 22:43:47	<u>0x417b35281a49e327e73aa87dcad16d1185be72fe18bfba76e1fff243ccd16614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-12 22:43:47	<u>0x417b35281a49e327e73aa87dcad16d1185be72fe18bfba76e1fff243ccd16614</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
59	2022-05-12 22:41:53	<u>0x9a0b8bcee3e9da59a38d8294825e9a5865ea353d6e413d4a94cf0d8e07cc675a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-12 22:41:53	<u>0x9a0b8bcee3e9da59a38d8294825e9a5865ea353d6e413d4a94cf0d8e07cc675a</u>	- 0.0008183250000000 00 BNB  0.25 USD	✓
61	2022-05-12 22:41:29	<u>0x48b28b93d97d0ecbb3dd7f668145b0c9855563ed77c1db59b7adf62efef67454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-12 22:41:29	<u>0x48b28b93d97d0ecbb3dd7f668145b0c9855563ed77c1db59b7adf62efef67454</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-05-12 21:59:52	<u>0xd77d2b8455508d45a3e7 9d7aee15d95a1d67c14859 49274318a929d2ede18f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-12 21:59:52	<u>0xd77d2b8455508d45a3e7 9d7aee15d95a1d67c14859 49274318a929d2ede18f77</u>	- 0.000611955000000000 00 BNB  0.16 USD	✓
65	2022-05-12 21:49:16	<u>0xbdaa4215cc0e4db113e9 cd76d9a8bc88949605a462 1d51a9648f742cadd77090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-12 21:49:16	<u>0xbdaa4215cc0e4db113e9 cd76d9a8bc88949605a462 1d51a9648f742cadd77090</u>	- 0.000612015000000000 00 BNB  0.16 USD	✓
67	2022-05-12 21:47:52	<u>0x5cf1350c1efe105b3013 eb4ebb5ca81b66403cb4de 6082afe0115d757256590e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-12 21:47:52	<u>0x5cf1350c1efe105b3013 eb4ebb5ca81b66403cb4de 6082afe0115d757256590e</u>	- 0.000893905000000000 00 BNB  0.24 USD	✓
69	2022-05-12 21:43:04	<u>0xa3b160efac738b5206b0 7d639683b19936bcc9d297 c60b1c49e6d90d21353edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-12 21:43:04	<u>0xa3b160efac738b5206b0 7d639683b19936bcc9d297 c60b1c49e6d90d21353edd</u>	- 0.000611955000000000 00 BNB  0.16 USD	✓
71	2022-05-12 20:48:51	<u>0xa1ed51c850307238e0d5 026fa015b9f83aec593754 9b8bce9a581ab9ddaa1dc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-12 20:48:51	<u>0xa1ed51c850307238e0d5</u> <u>026fa015b9f83aec593754</u> <u>9b8bce9a581ab9ddaa1dc6</u>	- 0.0006119550000000 00 BNB  0.16 USD	✓
73	2022-05-12 20:46:21	<u>0x6ad53ccebab32c286dd2</u> <u>2f428b2604f09bcc7e8096</u> <u>295d1d5094bdcf73f62203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-12 20:46:21	<u>0x6ad53ccebab32c286dd2</u> <u>2f428b2604f09bcc7e8096</u> <u>295d1d5094bdcf73f62203</u>	- 0.0006122550000000 00 BNB  0.16 USD	✓
75	2022-05-12 20:46:03	<u>0xf7572e5afad9218eeb82</u> <u>28e8a92dab29cbb474571f</u> <u>740e6f1f388f02a9cfeaf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-05-12 20:46:03	<u>0xf7572e5afad9218eeb82</u> <u>28e8a92dab29cbb474571f</u> <u>740e6f1f388f02a9cfeaf3</u>	- 0.0002535750000000 00 BNB  0.06 USD	✓
77	2022-05-12 20:43:03	<u>0x41d75f0e2148c129aab5</u> <u>371e8247c7411cbc30832e</u> <u>c2ef741282f7538630e8d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-05-12 20:43:03	<u>0x41d75f0e2148c129aab5</u> <u>371e8247c7411cbc30832e</u> <u>c2ef741282f7538630e8d4</u>	- 0.0012640900000000 00 BNB  0.34 USD	✓
79	2022-05-12 20:42:45	<u>0x9844927b1333f70edde2</u> <u>25984d9d3680614b3db735</u> <u>b3b6adfd32444795077116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-05-12 20:42:45	<u>0x9844927b1333f70edde2</u> <u>25984d9d3680614b3db735</u> <u>b3b6adfd32444795077116</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-05-12 20:24:09	<u>0x74d56fa063b3d3f2699d</u> <u>ecddee82b3cd7e0310e940</u> <u>0aaa7c25beacd553064df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2022-05-12 20:24:09	<u>0x74d56fa063b3d3f2699d</u> <u>ecddee82b3cd7e0310e940</u> <u>0aaa7c25beacd553064df7</u>	- 0.0002737208250000 00 BNB  0.07 USD	✓
83	2022-05-12 20:12:33	<u>0xd52c14a54ac487d7db6a</u> <u>71b532b5019ce02f6fd744</u> <u>185a0380d2dabe668b11ee</u>	+ 0.1000000000000000 06 BNB  26.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 04:27:45	<u>0x2e683a75574d563740e1</u> <u>531349636843d83613d02e</u> <u>11950d010a80ed714d591a</u>	+ 0.2533351428608405 79 BNB  60.09 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-30 12:53:58	<u>0xdd900374fc53ce01129f</u> <u>c0a3edcd62a39271a07439</u> <u>a9e760190e339403d18e3a</u>	+ 1,000.000000000000 000000 BurnX	✓
2	2024-01-30 12:53:34	<u>0xae52a40b9136dcbd293d</u> <u>4f58116a03444f12f69f99</u> <u>9ec3b4f2945bfdeaa52705</u>	+ 1,000.000000000000 000000 BurnX	✓
3	2024-01-30 12:52:25	<u>0xa7214a54e699c754aef4</u> <u>d5b7f450799584201dae70</u> <u>ee25aec314a135201cf23c</u>	+ 1,000.000000000000 000000 BurnX	✓




#	Date & time	Transaction Id	Amount	
4	2023-03-20 08:57:24	<u>0x49237098516c313a065f6e1f32aba1bf0d784f84144c9c7f928e4d7659115c00</u>	+ 0.0007000000000000 00 NPL	✓
5	2022-10-02 06:05:09	<u>0x8003c3c1aeedfa848a17cac5576350ab23f4967061536b23855d487347a78d88</u>	- 570.00000000000000 0000 BUSD  569.98 USD	✓
6	2022-09-13 07:37:38	<u>0x57f7b890e8db9a12763c86e02a25be856943e173f92a780e17d398ef9067cfc</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
7	2022-08-20 00:58:40	<u>0xd78c0d00589b60961f1e3a8e60107ba564d6758763e61be95705de1fa0893b96</u>	+ 11,000.000000 BTG	✓
8	2022-08-08 07:35:19	<u>0x2c1933ed540301d3d299ab9aef3a149adba194b7e7c1ec8044d1feee0711c4a6</u>	+ 1,449,155.982541 SCC	✓
9	2022-08-08 07:32:43	<u>0x461b2652a9bf79b3950281e3d873622e199d422e613ba5efcea0288e9d022ba1</u>	+ 1,043,721.223000 SGC	✓
10	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c3c5fa037dfffe238087b99d65386d99b97b51f339b108</u>	+ 195.79435773304112 4447 BUSD  11,963.88 USD	✓
11	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c3c5fa037dfffe238087b99d65386d99b97b51f339b108</u>	+ 505,705.0820432062 61005253 SHIB	✓
12	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c3c5fa037dfffe238087b99d65386d99b97b51f339b108</u>	+ 9.84766173 DOGE	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c</u> <u>3c5fa037dfffe238087b99d</u> <u>65386d99b97b51f339b108</u>	- 1,550,132,470,304. 543212890625000000 Dividend_Tracker	✓
14	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c</u> <u>3c5fa037dfffe238087b99d</u> <u>65386d99b97b51f339b108</u>	- 1,317,612,599,758. 861816406250000000 DD	✓
15	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c</u> <u>3c5fa037dfffe238087b99d</u> <u>65386d99b97b51f339b108</u>	- 186,015,896,436.54 5196533203125000 DD	✓
16	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c</u> <u>3c5fa037dfffe238087b99d</u> <u>65386d99b97b51f339b108</u>	- 15,501,324,703.045 431137084960938 DD	✓
17	2022-08-08 07:20:52	<u>0xf9bf46f1a3cbc07cb67c</u> <u>3c5fa037dfffe238087b99d</u> <u>65386d99b97b51f339b108</u>	- 31,002,649,406.090 862274169921875 DD	✓
18	2022-07-18 10:19:43	<u>0xa9a6caf78478ace3ddc0</u> <u>4cf705063ff91e811cdd9f</u> <u>97e2e92c7b0680297d37cc</u>	+ 461,549.4314694678 17805707 SHIB	✓
19	2022-07-18 10:19:43	<u>0xa9a6caf78478ace3ddc0</u> <u>4cf705063ff91e811cdd9f</u> <u>97e2e92c7b0680297d37cc</u>	+ 18.40990133 DOGE	✓
20	2022-07-09 07:18:54	<u>0x2471e93ab12b82877915</u> <u>3e461684cffdbfb29144b6</u> <u>830307b186a1892bc484c5</u>	+ 8.0656728889216768 86 FS	✓
21	2022-07-07 06:01:03	<u>0x985263f1721329a7e25e</u> <u>ff74ec6b621079d1ca97d7</u> <u>fd9add940415845103cd1f</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-07 04:27:45	<u>0x2e683a75574d563740e1531349636843d83613d02e11950d010a80ed714d591a</u>	- 60.0000000000000000 000 BUSD  3,021.61 USD	✓
23	2022-06-29 13:47:05	<u>0x70ca20d67839238364c9e9fa5c0a8652255d39eaba68277edfcc53fd8b1a0172</u>	+ 296,477.1703819058 02059919 SHIB	✓
24	2022-06-29 13:47:05	<u>0x70ca20d67839238364c9e9fa5c0a8652255d39eaba68277edfcc53fd8b1a0172</u>	+ 27.02490738 DOGE	✓
25	2022-06-29 03:40:21	<u>0xa5a3c889a2d5b23bfd05bceff33ef746d1b57bfd001ee586cc8df023e9767e43</u>	+ 103.35779372851203 5614 BUSD  103.33 USD	✓
26	2022-06-29 03:40:21	<u>0xa5a3c889a2d5b23bfd05bceff33ef746d1b57bfd001ee586cc8df023e9767e43</u>	- 1,882.010614 UST	✓
27	2022-06-16 05:19:42	<u>0x647574ddb951da7808f4fbfe642731d5acaba2aa1bcb6c018f03de2868d68c41</u>	+ 20,221.30006622789 0056325 SHIB	✓
28	2022-06-16 05:19:42	<u>0x647574ddb951da7808f4fbfe642731d5acaba2aa1bcb6c018f03de2868d68c41</u>	+ 6.95870718 DOGE	✓
29	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	+ 260,997.9050123007 61882216 SHIB	✓
30	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	+ 13.03286463 DOGE	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	+ 1,028,656,099,628. 442871093750000000 Dividend_Tracker	✓
32	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	+ 1,028,656,099,628. 442871093750000000 DD	✓
33	2022-06-13 09:06:34	<u>0x96b76c0ef80d0630960d332bad32cc512430606989c6cbd69f432faba7502b3e</u>	- 400.00000000000000 0000 BUSD  400.36 USD	✓
34	2022-06-11 15:25:25	<u>0x429047a562162bcd0445c7d4be0d11af9a25bcce293155d987174a253ca9ae24</u>	+ 43.00000000000000 000 BUSD  43.03 USD	✓
35	2022-06-10 18:22:48	<u>0xb261f5b5fa10339ebc180f3deeb4e6cdabf1ec4257a68f65cefff7e5a1338682</u>	+ 16,000.000000000 0gas.io	✓
36	2022-06-10 18:20:48	<u>0x306d516f30766ea62b0ba2d5cb5ffab35143d4b60d7f8196d897c5bf8a2a30dc</u>	+ 589.34992148321623 5174 BUSD  588.87 USD	✓
37	2022-06-10 18:20:48	<u>0x306d516f30766ea62b0ba2d5cb5ffab35143d4b60d7f8196d897c5bf8a2a30dc</u>	- 591.00000000000000 0000 USDT  590.51 USD	✓
38	2022-06-10 18:20:06	<u>0x324e0429f49efd1998d9db68608823c30342817cb7ef7bcf0cd02faf9220692b</u>	+ 99.721778030915984 914 BUSD  99.64 USD	✓
39	2022-06-10 18:20:06	<u>0x324e0429f49efd1998d9db68608823c30342817cb7ef7bcf0cd02faf9220692b</u>	- 100.00000000000000 0000 USDT  99.91 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-08 04:13:21	<u>0x93b75386a7af9cb3a3f0</u> <u>144623d8aa22cba84dc3fd</u> <u>b338c5049c57fe2552702e</u>	+ 521,476,370,676.10 0280761718750000 Dividend_Tracker	✓
41	2022-06-08 04:13:21	<u>0x93b75386a7af9cb3a3f0</u> <u>144623d8aa22cba84dc3fd</u> <u>b338c5049c57fe2552702e</u>	+ 521,476,370,676.10 0280761718750000 DD	✓
42	2022-06-08 04:13:21	<u>0x93b75386a7af9cb3a3f0</u> <u>144623d8aa22cba84dc3fd</u> <u>b338c5049c57fe2552702e</u>	- 300.0000000000000000 0000 USDT  299.85 USD	✓
43	2022-05-28 08:56:22	<u>0x5c7dfcbfb520925eac65</u> <u>9520f4ed25aacfc1f33bd7</u> <u>c75b2c49f99b92b836e04e</u>	+ 188,888 luna2.app	✓
44	2022-05-27 02:39:45	<u>0xb70e7c15b69d1f44ef13</u> <u>3c0abb3419544a9457413a</u> <u>8db3edee69bec7dd584197</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
45	2022-05-26 14:43:52	<u>0xdb00db49be1bcf15c507</u> <u>be42122c361fbcf701eeb5</u> <u>e4c61a7f776beb59965a54</u>	- 200.0000000000000000 0000 USDT  200.05 USD	✓
46	2022-05-21 08:46:10	<u>0x4d8a0ea61ce81a32d11c</u> <u>e79e9b814249a8c4e76824</u> <u>f9f9408747d94a594e98a6</u>	+ 350.0000000000000000 0000 DASH	✓
47	2022-05-21 08:44:43	<u>0xd4c505599dacb138537b</u> <u>9f2450462b1bf8c452e48d</u> <u>2d768f1baeb2d5d24214b9</u>	+ 880.737324 UST	✓
48	2022-05-21 08:44:43	<u>0xd4c505599dacb138537b</u> <u>9f2450462b1bf8c452e48d</u> <u>2d768f1baeb2d5d24214b9</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-16 18:50:03	<u>0x8c1aa5c1f060d6bd794ae48d6512abf577f193fb139b886e5849e45b49a77a46</u>	+ 145.21803424316522 0687 USDT  145.15 USD	✓
50	2022-05-16 18:50:03	<u>0x8c1aa5c1f060d6bd794ae48d6512abf577f193fb139b886e5849e45b49a77a46</u>	- 1,500.000000 UST	✓
51	2022-05-16 15:07:29	<u>0x91207942fdd5eb5606143603c2ad97181293053d17f418cdee3175e40d5d06de</u>	+ 913.525763 UST	✓
52	2022-05-16 15:07:29	<u>0x91207942fdd5eb5606143603c2ad97181293053d17f418cdee3175e40d5d06de</u>	- 50.0000000000000000 000 USDT  49.97 USD	✓
53	2022-05-16 14:31:18	<u>0x542f5a2d725089bf8df9f914af56713ca1b490d77378d911a6711ca505a79977</u>	+ 1,534.955767 UST	✓
54	2022-05-16 14:31:18	<u>0x542f5a2d725089bf8df9f914af56713ca1b490d77378d911a6711ca505a79977</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
55	2022-05-14 22:11:08	<u>0x2104aa9a86eb3756233a2affa6f101e34b00036a2d7747b377ff5e814c5e8f68</u>	+ 9.6959999999999997 30 2BNB	✓
56	2022-05-13 15:34:11	<u>0x567ab98b41c8330802a7cea1cb132c923ba225abbb26106d79a1fbf98c9a008c</u>	+ 66,000.000000000 1stake.io	✓
57	2022-05-13 15:10:37	<u>0x7ebe0692099dc99284abcae3e507ed3882d367ea28d238a4aa4eacdc9a3df11d</u>	- 1,900.000000 UST	✓

#	Date & time	Transaction Id	Amount	
67	2022-05-12 22:44:08	<u>0xe0d216136ee0b695f31f29e5e099248030ebff732ac928eb60af321f5c2a6681</u>	+ 0.5759999999999999 56 ART	✓
68	2022-05-12 22:43:47	<u>0x417b35281a49e327e73aa87dcad16d1185be72fe18bfba76e1fff243ccd16614</u>	- 1,000.000000000000 000000 USDT  1,003.53 USD	✓
69	2022-05-12 22:41:53	<u>0x9a0b8bcee3e9da59a38d8294825e9a5865ea353d6e413d4a94cf0d8e07cc675a</u>	+ 36.281277102864116 557 USDT  36.40 USD	✓
70	2022-05-12 22:41:53	<u>0x9a0b8bcee3e9da59a38d8294825e9a5865ea353d6e413d4a94cf0d8e07cc675a</u>	- 51.745609 UST	✓
71	2022-05-12 21:59:52	<u>0xd77d2b8455508d45a3e79d7aee15d95a1d67c1485949274318a929d2ede18f77</u>	- 1.000000 UST	✓
72	2022-05-12 21:49:16	<u>0xbdaa4215cc0e4db113e9cd76d9a8bc88949605a4621d51a9648f742cadd77090</u>	- 150.000000 UST	✓
73	2022-05-12 21:47:52	<u>0x5cf1350c1efe105b3013eb4ebb5ca81b66403cb4de6082afe0115d757256590e</u>	+ 200.000000 UST	✓
74	2022-05-12 21:47:52	<u>0x5cf1350c1efe105b3013eb4ebb5ca81b66403cb4de6082afe0115d757256590e</u>	- 132.68324977241729 8118 USDT  133.15 USD	✓
75	2022-05-12 21:43:04	<u>0xa3b160efac738b5206b07d639683b19936bcc9d297c60b1c49e6d90d21353edd</u>	- 1.000000 UST	✓

#	Date & time	Transaction Id	Amount	
76	2022-05-12 21:02:06	<u>0x5cd859e726f02564bc1860eb8f24b293447602dcd6e7e94ca6a61ce9d2a0d887</u>	+ 211.000000 CGB	✓
77	2022-05-12 20:48:51	<u>0xa1ed51c850307238e0d5026fa015b9f83aec5937549b8bce9a581ab9ddaa1dc6</u>	- 1.000000 UST	✓
78	2022-05-12 20:46:21	<u>0x6ad53ccebab32c286dd22f428b2604f09bcc7e8096295d1d5094bdcf73f62203</u>	- 95.254391 UST	✓
79	2022-05-12 20:43:03	<u>0x41d75f0e2148c129aab5371e8247c7411cbc30832ec2ef741282f7538630e8d4</u>	+ 100.000000 UST	✓
80	2022-05-12 20:43:03	<u>0x41d75f0e2148c129aab5371e8247c7411cbc30832ec2ef741282f7538630e8d4</u>	- 59.109288030622487042 USDT  59.31 USD	✓
81	2022-05-12 20:24:09	<u>0x74d56fa063b3d3f2699decdee82b3cd7e0310e9400aaa7c25beacd553064df7</u>	- 281.00000000000000000000 USDT  281.99 USD	✓
82	2022-05-12 20:19:57	<u>0x21e9c6c94ac793ec76b0f642c0b6e79cc0fba5277649ea129c0c31c8331d03a3</u>	+ 2,799.400039499999820691 USDT  2,809.28 USD	✓

* USD values displayed at the time of transaction

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