





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17f0761cc260552cd0c10123f2c88d1770543793</u>
TOTAL RECEIVED	1.262173205000000076 BNB  723.35 USD
TOTAL SEND	1.260777766249999932 BNB  722.55 USD










Token	Balance
BNB	0.001395438749999960 BNB  0.79 USD
BTCB Token	0.000004584275000000 BTCB  0.29 USD
BUSD Token	0.277174144811898393 BUSD  0.27 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
RocketBUSD	722,832.539250996778719127 RocketBUSD
KK8.io	166,574.000000000000000000 KK8.io
SafeMoon	669,587.466412035 SFM
FF18.io	800,000.000000000000000000 FF18.io
Bitburn	35.000000000 BURN









Token	Balance
ROCKETbusd_Dividend_Tracker	722,832.539250996778719127
ROCKETbusd_Dividend_Tracker	ROCKETbusd_Dividend_Tracker

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-13 16:15:15	<u>0xb0ad21e4e479010d91242fbd840987611a750f9213bac0479f2caed077527c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-13 16:15:15	<u>0xb0ad21e4e479010d91242fbd840987611a750f9213bac0479f2caed077527c63</u>	- 0.000155700000000000 00 BNB  0.03 USD	✓
3	2022-03-19 16:50:44	<u>0x91122096245513b8ef8f92df8794efd6aff028c4f7f2e65ce00e5ce63535b922</u>	- 0.229000000000000000 09 BNB  91.57 USD	✓
4	2022-03-19 16:50:44	<u>0x91122096245513b8ef8f92df8794efd6aff028c4f7f2e65ce00e5ce63535b922</u>	- 0.009954515000000000 01 BNB  3.98 USD	✓
5	2022-03-19 16:49:11	<u>0x8a8b786baf6abbe60937f6abe2d0f9a2b32dfca25ad77781902ee867d338ab65</u>	+ 0.239999999999999999 91 BNB  95.97 USD	✓
6	2022-03-04 03:59:43	<u>0xaf0972a237abc81533c7a02c2f9c2de4753927914ed3c7d6f6be9beca77f890e</u>	- 0.067500000000000000 04 BNB  26.78 USD	✓
7	2022-03-04 03:59:43	<u>0xaf0972a237abc81533c7a02c2f9c2de4753927914ed3c7d6f6be9beca77f890e</u>	- 0.011264089999999999 99 BNB  4.46 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2022-03-04 03:53:57	<u>0x9d46e49b542bf9cc97c29e718788216048fbb88bc697b9bd00abed16b4229fde</u>	- 0.2673074362500000 30 BNB  106.06 USD	✓
9	2022-03-04 03:53:57	<u>0x9d46e49b542bf9cc97c29e718788216048fbb88bc697b9bd00abed16b4229fde</u>	- 0.0098327350000000 00 BNB  3.90 USD	✓
10	2022-03-04 03:52:33	<u>0x6245d1c2a7262154c58076b5af69f829aa518af93d68d5b16fa88f3e0e620c10</u>	+ 0.3529999999999999 80 BNB  140.07 USD	✓
11	2022-02-07 21:15:58	<u>0x23cc15b342b2c6a6baca835879a9cb249ddd57e0ee3146dcce8baf3dda4aab93</u>	- 0.0906000000000000 00 BNB  39.96 USD	✓
12	2022-02-07 21:15:58	<u>0x23cc15b342b2c6a6baca835879a9cb249ddd57e0ee3146dcce8baf3dda4aab93</u>	- 0.0075286250000000 00 BNB  3.32 USD	✓
13	2022-02-07 21:11:01	<u>0xa0bc27488a09ea575e6d69479c56fa382d5c25aab940607edcd650cb65e1bbdd</u>	+ 0.1010000000000000 06 BNB  44.55 USD	✓
14	2022-01-30 04:00:50	<u>0x8c95d63765016aaec13784adbbf6b1fc25ca44c08de33c152acf65c53bd43877</u>	- 0.0599999999999999 98 BNB  23.10 USD	✓
15	2022-01-30 04:00:50	<u>0x8c95d63765016aaec13784adbbf6b1fc25ca44c08de33c152acf65c53bd43877</u>	- 0.0044614600000000 00 BNB  1.71 USD	✓
16	2022-01-30 03:56:05	<u>0x9e1337355ce5b265d85aa98101b299784c92b43b281d6a863680d086a727ea95</u>	+ 0.0650000000000000 02 BNB  25.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-19 00:37:35	<u>0x6393ea3f7a51426bd47e</u> <u>97106dc46d2c36a8427f2c</u> <u>608778b3935b3c79a4c966</u>	- 0.0109932550000000 32 BNB  5.92 USD	✓
18	2021-12-19 00:37:35	<u>0x6393ea3f7a51426bd47e</u> <u>97106dc46d2c36a8427f2c</u> <u>608778b3935b3c79a4c966</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-12-16 19:01:39	<u>0x8ba719d2060438ac828c</u> <u>287d1777bc3e6fd90441cf</u> <u>0d667b3305a29637cfea7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-16 19:01:39	<u>0x8ba719d2060438ac828c</u> <u>287d1777bc3e6fd90441cf</u> <u>0d667b3305a29637cfea7f</u>	- 0.0002520250000000 00 BNB  0.13 USD	✓
21	2021-12-12 19:01:41	<u>0xd619b608aa6af8fe6c1f</u> <u>ffbc0bb82a9fdc899be52f</u> <u>1249f58c87e8a7832911fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-12 19:01:41	<u>0xd619b608aa6af8fe6c1f</u> <u>ffbc0bb82a9fdc899be52f</u> <u>1249f58c87e8a7832911fe</u>	- 0.0057958450000000 00 BNB  3.30 USD	✓
23	2021-12-12 19:00:59	<u>0xf7fc23179b587fa8365f</u> <u>5d7dc84956c89bff51dbe4</u> <u>65183dd2208b3b8afc1dfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-12 19:00:59	<u>0xf7fc23179b587fa8365f</u> <u>5d7dc84956c89bff51dbe4</u> <u>65183dd2208b3b8afc1dfa</u>	- 0.0058709050000000 00 BNB  3.34 USD	✓
25	2021-12-12 18:58:59	<u>0xcb3b238722793b552994</u> <u>f451461e9dc0c592be6b4f</u> <u>ba041aa282141b0c74e380</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2021-12-12 18:58:59	<u>0xcb3b238722793b552994</u> <u>f451461e9dc0c592be6b4f</u> <u>ba041aa282141b0c74e380</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
27	2021-12-05 21:48:10	<u>0x781a41e3f4aac4b7c27c</u> <u>35e4d612af41037298002b</u> <u>b1148a4305460f72953812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-05 21:48:10	<u>0x781a41e3f4aac4b7c27c</u> <u>35e4d612af41037298002b</u> <u>b1148a4305460f72953812</u>	- 0.0043523150000000 00 BNB  2.35 USD	✓
29	2021-12-05 21:47:40	<u>0x6d36a0cf0f2ee42786b9</u> <u>c7e199ba0dd2fb462ece24</u> <u>2ba752c3e75d2d03ce42ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-05 21:47:40	<u>0x6d36a0cf0f2ee42786b9</u> <u>c7e199ba0dd2fb462ece24</u> <u>2ba752c3e75d2d03ce42ec</u>	- 0.0002214550000000 00 BNB  0.11 USD	✓
31	2021-12-05 14:11:12	<u>0x3ee20c7fd95f6241641d</u> <u>25df3ace90d170c2b331fc</u> <u>4b440f1b97c0bb39f2f211</u>	- 0.0050000000000000 00 BNB  2.78 USD	✓
32	2021-12-05 14:11:12	<u>0x3ee20c7fd95f6241641d</u> <u>25df3ace90d170c2b331fc</u> <u>4b440f1b97c0bb39f2f211</u>	- 0.0057288200000000 00 BNB  3.19 USD	✓
33	2021-12-05 13:49:54	<u>0xd4264e507a76e5329e89</u> <u>e353187562262ec4928a1c</u> <u>84ca8462f83f40370a6b05</u>	- 0.0800000000000000 02 BNB  44.62 USD	✓
34	2021-12-05 13:49:54	<u>0xd4264e507a76e5329e89</u> <u>e353187562262ec4928a1c</u> <u>84ca8462f83f40370a6b05</u>	- 0.0057288200000000 00 BNB  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-05 13:44:44	<u>0x527f400978b5b7423e41</u> <u>ea30fa82c6054a0093e389</u> <u>9d4c2c84e6267a73044744</u>	+ 0.042999999999999999 97 BNB  23.98 USD	✓
36	2021-12-05 13:38:39	<u>0x0f742d5b095fafb78eed</u> <u>22dab1a97b17051b7b4ef3</u> <u>b98fd36c0bd91607a39d21</u>	+ 0.076999999999999999 99 BNB  42.95 USD	✓
37	2021-11-19 01:51:55	<u>0x25d77f5d7d86af5bec1b</u> <u>f00bda6ff2a4c21d98a533</u> <u>3db49493535d2bb66c00fe</u>	- 0.033616319999999999 98 BNB  18.34 USD	✓
38	2021-11-19 01:51:55	<u>0x25d77f5d7d86af5bec1b</u> <u>f00bda6ff2a4c21d98a533</u> <u>3db49493535d2bb66c00fe</u>	- 0.005728820000000000 00 BNB  3.12 USD	✓
39	2021-11-19 01:50:04	<u>0x0d39ca160fb53c5b71ba</u> <u>1231829dbdc659ccdc5662</u> <u>fef09cac6c87a8ad6671b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-19 01:50:04	<u>0x0d39ca160fb53c5b71ba</u> <u>1231829dbdc659ccdc5662</u> <u>fef09cac6c87a8ad6671b7</u>	- 0.005730520000000000 00 BNB  3.12 USD	✓
41	2021-11-19 01:49:40	<u>0x1eadf4440feab3349982</u> <u>800a625259fe86e90873c0</u> <u>59f257c2dba183aed8aae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-19 01:49:40	<u>0x1eadf4440feab3349982</u> <u>800a625259fe86e90873c0</u> <u>59f257c2dba183aed8aae2</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
43	2021-11-11 23:42:08	<u>0x20873236779005508e71</u> <u>dc3bdfede7f6953a283ce2</u> <u>d182cb68a2bfec4dc11193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-11-11 23:42:08	<u>0x20873236779005508e71</u> <u>dc3bdfede7f6953a283ce2</u> <u>d182cb68a2bfee4dc11193</u>	- 0.0016757900000000 00 BNB  1.04 USD	✓
45	2021-11-11 23:39:47	<u>0x5960897f055a14fdf920</u> <u>50af28319eefa4e03ce0e1</u> <u>f63063e8bde7061388fac1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-11 23:39:47	<u>0x5960897f055a14fdf920</u> <u>50af28319eefa4e03ce0e1</u> <u>f63063e8bde7061388fac1</u>	- 0.0018256700000000 00 BNB  1.13 USD	✓
47	2021-11-10 16:38:40	<u>0x087581f62d10dbe7cf76</u> <u>935180cd4a951e3d4d4ba0</u> <u>175c82e3688590f0c49193</u>	+ 0.0127893050000000 01 BNB  7.85 USD	✓
48	2021-11-10 16:36:28	<u>0xd288837b114d8d1fdae8</u> <u>3438adb1def35dd49dc48c</u> <u>0a4a30fdceaf232dbd1c03</u>	- 0.0129999999999999 99 BNB  7.98 USD	✓
49	2021-11-10 16:36:28	<u>0xd288837b114d8d1fdae8</u> <u>3438adb1def35dd49dc48c</u> <u>0a4a30fdceaf232dbd1c03</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
50	2021-11-09 21:25:45	<u>0xf83e5604350d229c86e7</u> <u>773045405d96b863ec0b85</u> <u>9bfeee443de6872e6ee62a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-09 21:25:45	<u>0xf83e5604350d229c86e7</u> <u>773045405d96b863ec0b85</u> <u>9bfeee443de6872e6ee62a</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓
52	2021-11-09 20:48:02	<u>0xaf349c4168cbb9f55345</u> <u>cdb7fe043217b1d3439dcd</u> <u>b37dfb5cc839f6ab6db6e9</u>	- 0.0100000000000000 00 BNB  6.44 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-09 20:48:02	<u>0xaf349c4168cbb9f55345</u> <u>cdb7fe043217b1d3439dcd</u> <u>b37dfb5cc839f6ab6db6e9</u>	- 0.0008731450000000 00 BNB  0.56 USD	✓
54	2021-11-09 20:44:44	<u>0xa237dfe032b41d2f8d92</u> <u>5a1c6a7a284ab74b6359b8</u> <u>99c092f2fe425eb66f2468</u>	- 0.0374589000000000 03 BNB  24.12 USD	✓
55	2021-11-09 20:44:44	<u>0xa237dfe032b41d2f8d92</u> <u>5a1c6a7a284ab74b6359b8</u> <u>99c092f2fe425eb66f2468</u>	- 0.0004029350000000 00 BNB  0.25 USD	✓
56	2021-11-06 00:08:56	<u>0x8a04e8e21be0bea58e05</u> <u>04bb25c5cbc1e3ef721ce9</u> <u>62b361113d8c248ea0464c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-06 00:08:56	<u>0x8a04e8e21be0bea58e05</u> <u>04bb25c5cbc1e3ef721ce9</u> <u>62b361113d8c248ea0464c</u>	- 0.0035684900000000 00 BNB  2.15 USD	✓
58	2021-11-06 00:06:23	<u>0x197d6f9cdd35a6058550</u> <u>ad60c09589491867263262</u> <u>d13bb2a42e03e2c8caf2a3</u>	+ 0.0719999999999999 95 BNB  43.48 USD	✓
59	2021-11-06 00:03:22	<u>0x69cf89286c0e44cd4447</u> <u>7aad6fcc26ca16165dce8a</u> <u>b168b08a12a6ee093fc5fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-06 00:03:22	<u>0x69cf89286c0e44cd4447</u> <u>7aad6fcc26ca16165dce8a</u> <u>b168b08a12a6ee093fc5fe</u>	- 0.0001267400000000 00 BNB  0.07 USD	✓
61	2021-11-06 00:03:19	<u>0x5849609233571e8f1708</u> <u>4f58df6a604afbc78d0f46</u> <u>8befa29e1567ed3c7f7db6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-06 00:03:19	<u>0x5849609233571e8f1708</u> <u>4f58df6a604afbc78d0f46</u> <u>8befa29e1567ed3c7f7db6</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
63	2021-11-05 23:51:34	<u>0x785b587a3ec7622d630e</u> <u>d669a4af6bb4362eee691a</u> <u>906a0a9ff00fc8b742cd18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-11-05 23:51:34	<u>0x785b587a3ec7622d630e</u> <u>d669a4af6bb4362eee691a</u> <u>906a0a9ff00fc8b742cd18</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
65	2021-11-05 23:40:49	<u>0x2023699e8ff256ff1e6a</u> <u>8b00dad1210059530278c7</u> <u>705b775c28dfb108957ccb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2021-11-05 23:40:49	<u>0x2023699e8ff256ff1e6a</u> <u>8b00dad1210059530278c7</u> <u>705b775c28dfb108957ccb</u>	- 0.0029633000000000 00 BNB  1.78 USD	✓
67	2021-11-05 23:39:34	<u>0x9e90f725061f1991a834</u> <u>dd1c5beeba421645c11eb3</u> <u>24867bfad24570e08e5a2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
68	2021-11-05 23:39:34	<u>0x9e90f725061f1991a834</u> <u>dd1c5beeba421645c11eb3</u> <u>24867bfad24570e08e5a2a</u>	- 0.0029692250000000 00 BNB  1.79 USD	✓
69	2021-11-05 23:35:04	<u>0x870f4f41bf55b20b5700</u> <u>743d7b9d8cd73ddd146502</u> <u>2f683b74d219899a4797f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-11-05 23:35:04	<u>0x870f4f41bf55b20b5700</u> <u>743d7b9d8cd73ddd146502</u> <u>2f683b74d219899a4797f3</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-11-05 23:19:52	<u>0xf71fd533b7c7aa32f08d</u> <u>cfa3bf78ff5d599b26a2d7</u> <u>a5dc06adf8161ca74e4381</u>	- 0.1562711799999999 82 BNB  94.37 USD	✓
72	2021-11-05 23:19:52	<u>0xf71fd533b7c7aa32f08d</u> <u>cfa3bf78ff5d599b26a2d7</u> <u>a5dc06adf8161ca74e4381</u>	- 0.0007876450000000 00 BNB  0.47 USD	✓
73	2021-11-05 23:16:07	<u>0xc55b87f29721c14bf531</u> <u>05c3a34af94a4401b622c7</u> <u>8b657b43d7626499503462</u>	+ 0.1620000000000000 05 BNB  97.83 USD	✓
74	2021-10-08 13:59:03	<u>0x83a67b5ab980a5bbb1d0</u> <u>11bbc2c55444b9e4965a08</u> <u>8df3694d5960c20501aae6</u>	- 0.0950000000000000 01 BNB  39.82 USD	✓
75	2021-10-08 13:59:03	<u>0x83a67b5ab980a5bbb1d0</u> <u>11bbc2c55444b9e4965a08</u> <u>8df3694d5960c20501aae6</u>	- 0.0057288200000000 00 BNB  2.40 USD	✓
76	2021-10-08 13:47:27	<u>0x9d6566f857317e83345a</u> <u>c137602921072220d17877</u> <u>66d3888f81e4a9ea301701</u>	+ 0.1049999999999999 96 BNB  44.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 23:38:50	<u>0x88a116627d2cd0349134</u> <u>82a96b60f234ff41810f1a</u> <u>dceba42bccca2c288066a52</u>	+ 0.0313838999999999 99 BNB  19.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54</u> <u>b6320cafac42dc5360ed1e</u> <u>19d6a4d9ed974b7524bdd3</u>	+ 35.000000000 TXS	✓
2	2022-10-05 18:28:26	<u>0x63f3d3959d9d6e786934</u> <u>e499720b8f9e70b8f5cee7</u> <u>2f06c840bd6d2c41d94f87</u>	+ 0.0078635563599140 75 BUSD  0.00 USD	✓
3	2022-09-01 05:45:06	<u>0x47d8c18025221a691888</u> <u>0ff29248c5bba347a259dc</u> <u>d8fb41842c150b98805770</u>	+ 0.0000001518480000 00 BTCB  0.00 USD	✓
4	2022-08-30 16:10:45	<u>0x27b995381ff1bddd8b14</u> <u>2351695e745739903d9780</u> <u>5e87c2b3d8aafe0a790429</u>	+ 0.0000001238150000 00 BTCB  0.00 USD	✓
5	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8</u> <u>e70c1fd6b51c6eef4b7e0c</u> <u>b170142ef3690aacfd3407</u>	+ 0.0000001305500000 00 BTCB  0.00 USD	✓
6	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153</u> <u>633e6d19acddf32d84539</u> <u>0da18f9c31150908acd03a</u>	+ 0.0000001482860000 00 BTCB  0.00 USD	✓
7	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u>	+ 0.0000001354090000 00 BTCB  0.00 USD	✓
8	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c</u> <u>434329760d51c6cae6293a</u> <u>163c2695cc432b4cba0c19</u>	+ 0.0000001571180000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56</u> <u>5026c95d6bc15b0c9d8829</u> <u>22d51d14f1c84ce7777bbe</u>	+ 0.0000001954120000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-28 00:13:44	<u>0x76751ec5336c2c9ee3017e6cbd52cb6092ccea13822edd1d38e84f637044ac66</u>	+ 0.0000002662430000 00 BTCB  0.00 USD	✓
11	2022-08-28 00:01:56	<u>0x2051fab3c50674cb3cda96e51883a8163ccfd0194723a39a35</u>	+ 0.0000003792880000 00 BTCB  0.00 USD	✓
12	2022-08-13 00:26:07	<u>0xecec39e195949525d7464e1d56afa54d1fb063c269b4be170ef1cf8595480b9c</u>	+ 0.0000004049210000 00 BTCB  0.00 USD	✓
13	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004185380000 00 BTCB  0.01 USD	✓
14	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc7854d174748fde23cad49e78bf2bfb5e0594f51aebcefd</u>	+ 0.0000006578900000 00 BTCB  0.01 USD	✓
15	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8775f2d1f8b2cfb80591f8da16f59489ef9ff074448cd</u>	+ 0.0000009038250000 00 BTCB  0.02 USD	✓
16	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003456620000 00 BTCB  0.00 USD	✓
17	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001654700000 00 BTCB  0.00 USD	✓
18	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 35.0000000000 BURN	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-02 16:06:26	<u>0x79c8c6e1d459b59fa3c88d0ee383ac23a6673514d94d1f7d83975e6fd1313ad5</u>	+ 0.0072649798185395 46 BUSD  0.00 USD	✓
20	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924cbebc0c2158e001934dab86ca98b69e70c7fbab2ff67</u>	+ 264,981.3600445901 97503567 ENH	✓
21	2022-04-12 01:29:17	<u>0x15b055e96136f813db734e178801303a9d7304a2543c117ea8ada5b72773eccd</u>	+ 0.0079656243723040 97 BUSD	✓
22	2022-03-20 00:38:01	<u>0x7bba663bb281548d50b5e236dade30a93f4069ef4450c0f6e2d0fff429146f7a</u>	+ 0.5759999999999999 56 ABGRT	✓
23	2022-03-19 16:50:44	<u>0x91122096245513b8ef8f92df8794efd6aff028c4f7f2e65ce00e5ce63535b922</u>	+ 76,856.025973551 SFM	✓
24	2022-03-10 14:40:55	<u>0x3d91c43d6e71aac46fb9a743bb46043dcbf09d74ce e11593a434f34ebe69b8fc</u>	+ 0.0142060481486941 74 BUSD  1.51 USD	✓
25	2022-03-04 03:59:43	<u>0xaf0972a237abc81533c7a02c2f9c2de4753927914e d3c7d6f6be9beca77f890e</u>	+ 71.410538990 SFM	✓
26	2022-03-04 03:59:43	<u>0xaf0972a237abc81533c7a02c2f9c2de4753927914e d3c7d6f6be9beca77f890e</u>	+ 2,230,243,487.1854 60090637207031 Dividend_Tracker	✓
27	2022-03-04 03:59:43	<u>0xaf0972a237abc81533c7a02c2f9c2de4753927914e d3c7d6f6be9beca77f890e</u>	+ 1,264,296,080.6634 66691970825195 ENH	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-04 03:53:57	<u>0x9d46e49b542bf9cc97c29e718788216048fbb88bc697b9bd00abed16b4229fde</u>	+ 70,635.736459562 SFM	✓
29	2022-02-10 00:14:53	<u>0xdc2ed65b0e75096ce9d9f31d452de11668f163cac556120c3fbfe7d5c0baa174</u>	+ 0.0142685774796357 35 BUSD  1.92 USD	✓
30	2022-02-07 21:15:58	<u>0x23cc15b342b2c6a6baca835879a9cb249ddd57e0ee3146dcce8baf3dda4aab93</u>	+ 965,947,406.521993 398666381836 ENH	✓
31	2022-02-05 01:13:39	<u>0x590940db4a9bede7dceb1f26869f7809e49664c5e27b70bc404dfb5e65c4c42</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
32	2022-01-30 04:00:50	<u>0x8c95d63765016aaec13784adbbf6b1fc25ca44c08de33c152acf65c53bd43877</u>	+ 419,570,113.260442 078113555908 Dividend_Tracker	✓
33	2022-01-30 04:00:50	<u>0x8c95d63765016aaec13784adbbf6b1fc25ca44c08de33c152acf65c53bd43877</u>	+ 419,570,113.260442 078113555908 ENH	✓
34	2022-01-26 03:56:04	<u>0x878069aad2434179c4d8f200239bab519510947c96a2f1f1b91dee20060e5480</u>	+ 0.0080100167927726 32 BUSD  0.86 USD	✓
35	2022-01-14 03:42:18	<u>0x8ce0f4a88ab535c6260b0fbc5aa65c03a2123673aba29130f5c605819ff4ab1</u>	+ 0.0079735896953129 70 BUSD  1.15 USD	✓
36	2022-01-05 19:38:29	<u>0x7b13455cff6c4e2c498b69c1e555632e67ddf24f65de0b16e77cde9789ff355c</u>	+ 0.0100109238340824 12 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-01 18:24:16	<u>0x553971651ccd8f9517914d537420fce7d7314df27dbc0d88e699f42cbdc44877</u>	+ 0.0105332433625681 87 BUSD	✓
38	2021-12-29 23:16:43	<u>0x9b050fa729d2d93b41e6b2e8163c88e89d051435b40177472699f069ea998fd4</u>	+ 0.0140865732978445 02 BUSD  2.05 USD	✓
39	2021-12-29 10:01:49	<u>0x2f520bf2a5a0c0793057ed0638a40e4ebe03f4e1c326ee67b3bd8f1815daa846</u>	+ 0.0168372941607314 90 BUSD  2.45 USD	✓
40	2021-12-29 03:07:46	<u>0xc03afb0fd912ba0eae6ff1fa97c3878e616cc271c063fc4242a0e7f163960c46</u>	+ 0.0064105403327870 83 BUSD  0.93 USD	✓
41	2021-12-24 07:18:10	<u>0x7f8dfdeb5f09cf49669fa57a90041c95267ef73ec1d878dd9faeb53cf80fa736</u>	+ 0.0097127718824437 33 BUSD  1.58 USD	✓
42	2021-12-16 19:03:48	<u>0x107ea546427d3f218df52d75a82009ba37dabfea8ba815fd72eae2099ac6054</u>	+ 166,574.0000000000 00000000 KK8.io	✓
43	2021-12-16 19:01:39	<u>0x8ba719d2060438ac828c287d1777bc3e6fd90441cf0d667b3305a29637cfea7f</u>	+ 1,640.328312999999 980093 DGMV2	✓
44	2021-12-15 19:10:48	<u>0x3292ed39722eebc2e701ace179e937a4b205532aa177826b75aa2f75598177f4</u>	+ 0.0097736513736427 79 BUSD	✓
45	2021-12-12 19:01:41	<u>0xd619b608aa6af8fe6c1ffffbc0bb82a9fdc899be52f1249f58c87e8a7832911fe</u>	+ 2.256937527 SFM	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-12 19:01:41	<u>0xd619b608aa6af8fe6c1f</u> <u>ffbc0bb82a9fdc899be52f</u> <u>1249f58c87e8a7832911fe</u>	- 2,031.243774472 SAFEMOON	✓
47	2021-12-12 19:00:59	<u>0xf7fc23179b587fa8365f</u> <u>5d7dc84956c89bff51dbe4</u> <u>65183dd2208b3b8afc1dfa</u>	+ 503,179.612064197 SFM	✓
48	2021-12-12 19:00:59	<u>0xf7fc23179b587fa8365f</u> <u>5d7dc84956c89bff51dbe4</u> <u>65183dd2208b3b8afc1dfa</u>	- 452,861,650.857778 072 SAFEMOON	✓
49	2021-12-11 21:48:24	<u>0x44df75c53d78de44a53d</u> <u>c1a4eb50dbf74635bd6e94</u> <u>4e2960a8c45c5002e4d64f</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
50	2021-12-09 02:21:47	<u>0xaf06f592be3187a596c6</u> <u>82541dd941d78ee1236cf0</u> <u>4fc8782eef2912d6857b9b</u>	+ 0.0154779298079807 77 BUSD	✓
51	2021-12-07 23:28:59	<u>0x0033fd36c0106a017e8e</u> <u>e2f7b7654b2dc1de04031d</u> <u>1e38722cd332e93fe019dd</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
52	2021-12-05 21:48:10	<u>0x781a41e3f4aac4b7c27c</u> <u>35e4d612af41037298002b</u> <u>b1148a4305460f72953812</u>	- 1,640.328313 DGM	✓
53	2021-12-05 14:11:12	<u>0x3ee20c7fd95f6241641d</u> <u>25df3ace90d170c2b331fc</u> <u>4b440f1b97c0bb39f2f211</u>	+ 1,787,161.26815655 7 SAFEMOON	✓
54	2021-12-05 13:51:45	<u>0xb7816a7450c6a2d9f775</u> <u>36905bd0bc8bb8a6b4b632</u> <u>7a0bf67180fe5cb805815e</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓










#	Date & time	Transaction Id	Amount	
55	2021-12-05 13:49:54	<u>0xd4264e507a76e5329e89e353187562262ec4928a1c84ca8462f83f40370a6b05</u>	+ 28,687,479.9788402 95 SAFEMOON	✓
56	2021-12-04 23:17:24	<u>0x39b490f5e501ca2bc097336458632041f56855ea11b8460b8877fac1e788b9c6</u>	+ 0.0232509041593582 38 BUSD	✓
57	2021-12-02 05:39:26	<u>0x04f004584781889784bf53790aeb394fc84313d3f8957e22f1c40b5ebccb483</u>	+ 0.0275722962621358 33 BUSD  5.61 USD	✓
58	2021-11-29 07:15:25	<u>0x757fe70fa17dce2fd6985a22cf73e6e949f4ad749264f672b029f8853b4154b2</u>	+ 0.0130439824259893 04 BUSD	✓
59	2021-11-25 13:06:12	<u>0x7f2ed5d4121bf7e129c1c62db3a41e1045efa4c29e22ae0ba0a6bf9337589575</u>	+ 0.0214334929741717 49 BUSD	✓
60	2021-11-23 21:57:21	<u>0xaf325faaa5e9676a25b82d033c7b656d2ab8c5f20e3c58f14a4b9aec779b5e19</u>	+ 0.0135602434740835 41 BUSD	✓
61	2021-11-20 01:45:24	<u>0xbf363e83088ebc1274318faabb9cc96ea321e9245cc65f906ecd87747140069b</u>	+ 0.0079179047969050 80 BUSD	✓
62	2021-11-19 01:51:55	<u>0x25d77f5d7d86af5bec1bf00bda6ff2a4c21d98a5333db49493535d2bb66c00fe</u>	+ 5,009,987.66622634 2 SAFEMOON	✓
63	2021-11-19 01:51:13	<u>0x49ec574ce704d2fbb51b335349a5430f3c9f5dd9f0bbe362d4fcf104f7b9ade7</u>	+ 800,000.0000000000 00000000 FF18.io	✓





#	Date & time	Transaction Id	Amount	
64	2021-11-19 01:50:04	<u>0x0d39ca160fb53c5b71ba</u> <u>1231829dbdc659ccdc5662</u> <u>fef09cac6c87a8ad6671b7</u>	+ 5,610,362.38014464 5 SAFEMOON	✓
65	2021-11-19 01:50:04	<u>0x0d39ca160fb53c5b71ba</u> <u>1231829dbdc659ccdc5662</u> <u>fef09cac6c87a8ad6671b7</u>	- 20.039791799714855 358 BUSD	✓
66	2021-11-17 17:54:51	<u>0xb59f5cc7ebccd4002537</u> <u>217eb230c332e7d8e12ece</u> <u>f34905282202db6b3cd1fe</u>	+ 20.0000000000000000 000 BUSD	✓
67	2021-11-17 17:03:59	<u>0x8ca2ed236f383976ba57</u> <u>df15b21da95ddbc4d314fc</u> <u>7b8882c663c07aa21489d6</u>	+ 0.0080767635892009 20 BUSD	✓
68	2021-11-15 01:08:39	<u>0xea1eb2122d8738d0de75</u> <u>dfdcb55b0cdd48af3dc153</u> <u>9277c181e344cddaec2a9</u>	+ 0.0142165462615671 66 BUSD  3.74 USD	✓
69	2021-11-13 16:43:32	<u>0xaa164ef5d3dfdaf22c4f</u> <u>725cbd5cff4e6382b5a2f7</u> <u>9231861a28bdc76c3f53c</u>	+ 0.0171600398928606 94 BUSD	✓
70	2021-11-12 19:01:43	<u>0x5ee16a35be5386d66841</u> <u>1388d17625124df1a23a14</u> <u>3fcfc55759a3afeece2581</u>	+ 0.0103384499712286 49 BUSD	✓
71	2021-11-11 23:42:08	<u>0x20873236779005508e71</u> <u>dc3bdfede7f6953a283ce2</u> <u>d182cb68a2bfee4dc11193</u>	+ 294.011642 DGM	✓
72	2021-11-11 23:42:08	<u>0x20873236779005508e71</u> <u>dc3bdfede7f6953a283ce2</u> <u>d182cb68a2bfee4dc11193</u>	- 20.641999583945299 435 BUSD  5,385.32 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-11-11 23:39:47	<u>0x5960897f055a14fdf920</u> <u>50af28319eefa4e03ce0e1</u> <u>f63063e8bde7061388fac1</u>	+ 1,346.316671 DGM	✓
74	2021-11-11 23:39:47	<u>0x5960897f055a14fdf920</u> <u>50af28319eefa4e03ce0e1</u> <u>f63063e8bde7061388fac1</u>	- 85.0000000000000000 000 BUSD  22,175.79 USD	✓
75	2021-11-11 14:17:19	<u>0xf4e608fb3a609ec4699b</u> <u>009445774cb275f62bf0e3</u> <u>96446cc48fc4c5a1d39ebd</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
76	2021-11-11 09:15:41	<u>0x45efc9a7b3e3afa1518e</u> <u>cba65000453f6fe9f66d0b</u> <u>79c38c6b71e3415606b769</u>	+ 0.0030320874888804 06 BUSD  0.79 USD	✓
77	2021-11-10 20:22:01	<u>0x057e0e40222e86566882</u> <u>a387825fa03e6508fd3e05</u> <u>ad0e7ff96865af6ace81cb</u>	+ 0.0037269671094523 35 BUSD  0.97 USD	✓
78	2021-11-10 16:37:28	<u>0x9a5ecf5fa77491479d49</u> <u>d3a87477f57065cd4f281c</u> <u>c43aec71f6beebf5ea671</u>	+ 105.62537970346504 3235 BUSD  27,556.78 USD	✓
79	2021-11-10 14:50:05	<u>0x8dab4d9cf7c6c37871d9</u> <u>1e11aa844c92f2d2ef0527</u> <u>fea4192b1172c49e08ccdf</u>	+ 0.0098608258819279 49 BUSD  2.57 USD	✓
80	2021-11-09 21:25:45	<u>0xf83e5604350d229c86e7</u> <u>773045405d96b863ec0b85</u> <u>9bfeee443de6872e6ee62a</u>	- 105.62537970346504 3235 BUSD	✓
81	2021-11-09 20:48:02	<u>0xaf349c4168cbb9f55345</u> <u>cdb7fe043217b1d3439dcd</u> <u>b37dfb5cc839f6ab6db6e9</u>	+ 6.2499999999999991 12 BUSD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-09 20:36:16	<u>0x388b4b3a12d356b775d5644874912f513da139175e76e6b65f5a87da4c2dcbc</u>	+ 99.0000000000000000 000 BUSD	✓
83	2021-11-09 19:52:49	<u>0x0595c7d411e3fd103a0086b31779203fb33d65cd3f01e8129ec8d9893ff0c0d5</u>	+ 0.0098457548671648 10 BUSD	✓
84	2021-11-09 12:58:35	<u>0xe0a25b041bf042dacbf9b630a9655b8d89ae38914512ddb9487042d63b3f45c9</u>	+ 0.0191769777369354 58 BUSD	✓
85	2021-11-09 02:48:49	<u>0x36f571dac78a66965a8eb5d175c448a230e8573c34b2df636ec8e4059cb04bee</u>	+ 0.0071830425186347 27 BUSD	✓
86	2021-11-08 19:07:44	<u>0x240d3e158ee787afe44203b883f7b57851c58846c55d7e1154b9e9621a5293ea</u>	+ 0.0191772830226662 51 BUSD	✓
87	2021-11-08 11:22:12	<u>0xfd740312c44be45737ec2ef139b3709f49a4284af30cf46073ace2dbd5c46be6</u>	+ 0.0097964707692033 07 BUSD	✓
88	2021-11-08 03:44:08	<u>0x2c3179d05349f8c8b27e817654eccc6e45a1b71b631781a4328698dbe2715f2f</u>	+ 0.0134738243900743 47 BUSD	✓
89	2021-11-08 02:02:26	<u>0x93f6ad2f154d55f409d7b5057192a9ed90db1b7ddc6c1b45111b67bfc5f0f1f6</u>	+ 0.0337452919816242 37 BUSD	✓
90	2021-11-08 01:01:01	<u>0xf02b4d782901e4e02c4920f88a5cf2a7a565ad5623f284fb4f807485c7a685fa</u>	+ 0.0115261192098618 05 BUSD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-07 17:32:08	<u>0x90e7c3a657bb548d43e3288d9d3c3e8c9911dfdb032a7e1e7489ac10abe7365f</u>	+ 0.0123390028369427 18 BUSD	✓
92	2021-11-07 14:14:31	<u>0xa37b399098994e2c435685c486e630e9c565b7a2fbc066dffdf42e6095d10e4d</u>	+ 0.0187917354063601 40 BUSD	✓
93	2021-11-07 10:16:04	<u>0x592637886f57ba2c9acc8f977bf2057eb2fad563098eb2a0281e555b1b3054e</u>	+ 0.0259276834942164 21 BUSD	✓
94	2021-11-07 04:30:40	<u>0xff12ea1b95ea24cb5cd9cd35a59bb5bff7dc86ba01bfef037f9ac2bcc67bff1f</u>	+ 0.0180665672728246 26 BUSD	✓
95	2021-11-07 00:45:06	<u>0xad9b81adde685fec7ae138fd42dae3ae0a601739d6f40f97ad0c905db2f60047</u>	+ 0.0074926110902999 50 BUSD	✓
96	2021-11-06 21:21:53	<u>0x8d58a48ff32e5cc04ddd9ef2d085c2d5dea85c7f65968301327974c6d4b93ef</u>	+ 0.0113870822268851 04 BUSD  2.26 USD	✓
97	2021-11-06 20:00:42	<u>0x2f0e90308adfbcb1b3a20a0e2f89b94d4f06b5b7df9f7107d24034aa019ad7760</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
98	2021-11-06 19:25:45	<u>0xed87d877be66e13458333d8c4d0fa960b9924350dfb76277df14b2bb4ff54ca8</u>	+ 0.0188663657221776 78 BUSD  3.76 USD	✓
99	2021-11-06 18:05:41	<u>0x909bf6036a15bb0df03d31c855151757a1193db9f4551862847e693c8ed845c8</u>	+ 0.0236198963737632 75 BUSD  4.70 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-11-06 16:53:34	<u>0x17652b2503d81fddd7e2 b35bafba953edcf0ee88 c45157a4027f46f23155c3</u>	+ 0.0111690145253343 42 BUSD  2.22 USD	✓
101	2021-11-06 15:35:39	<u>0x45905000be6d957a1aaa 55cd0613ed861275f5fdc7 594183c86abd42ba177fdf</u>	+ 0.0119054569136782 20 BUSD  2.37 USD	✓
102	2021-11-06 13:59:47	<u>0xa9256f8c63f079062e1e 0ca8b9181386dcc16b2e73 f5552ed2d5650e3e74ae88</u>	+ 0.0102983148425282 51 BUSD  2.05 USD	✓
103	2021-11-06 12:23:48	<u>0x471bef257db403f06253 25242667e2155516ee3830 bda41ccf3e533f2e929113</u>	+ 0.0059732843682273 64 BUSD  1.19 USD	✓
104	2021-11-06 08:55:56	<u>0xa17e8d8b5778f7c46430 7081de1938e1f26e911412 d4f4fbcc982ed82a400de0</u>	+ 0.0170200447374763 84 BUSD  3.39 USD	✓
105	2021-11-06 06:21:27	<u>0x38545679b9922edd26c7 301ab5d75d408cead775d6 7717b86d9363a5bb4f7ccf</u>	+ 0.0065531587922808 02 BUSD  1.30 USD	✓
106	2021-11-06 05:13:09	<u>0x05372ab58761b063a458 fd761fd282a18934ae4ccc f0236e80da05aef79f90</u>	+ 0.0038264123421738 91 BUSD  0.76 USD	✓
107	2021-11-06 03:51:43	<u>0xb5fec0adb679c79df1d4 5ac551a7eb9efd323f81d7 e7fc394087a1d43fdb4eb5</u>	+ 0.0083148581677352 39 BUSD  1.65 USD	✓
108	2021-11-06 02:42:45	<u>0xf221571a43c8b32dfc88 6463ca5d46c608b66f9111 626f0b9c03bed394f475c3</u>	+ 0.0232813801919130 87 BUSD  4.63 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-11-06 01:36:28	<u>0x0527a881c649a9db1410</u> <u>b6fa4980b6d7037e61f32c</u> <u>5dc05800d736cf41dfcc70</u>	+ 0.0090360562433557 77 BUSD  1.80 USD	✓
110	2021-11-06 00:33:53	<u>0xb100fe1014ade73ec0cd</u> <u>f229bb15713cc32a8581ea</u> <u>fa3edfd98d3899f1c1eb9b</u>	+ 0.0075860134207002 56 BUSD  1.51 USD	✓
111	2021-11-06 00:08:56	<u>0x8a04e8e21be0bea58e05</u> <u>04bb25c5cbc1e3ef721ce9</u> <u>62b361113d8c248ea0464c</u>	+ 722,832.5392509967 78719127 ROCKETbusd_Dividen d_Tracker	✓
112	2021-11-06 00:08:56	<u>0x8a04e8e21be0bea58e05</u> <u>04bb25c5cbc1e3ef721ce9</u> <u>62b361113d8c248ea0464c</u>	+ 722,832.5392509967 78719127 RocketBUSD	✓
113	2021-11-06 00:08:56	<u>0x8a04e8e21be0bea58e05</u> <u>04bb25c5cbc1e3ef721ce9</u> <u>62b361113d8c248ea0464c</u>	- 94.226421889561407 852 BUSD  18,779.13 USD	✓
114	2021-11-05 23:19:52	<u>0xf71fd533b7c7aa32f08d</u> <u>cfa3bf78ff5d599b26a2d7</u> <u>a5dc06adf8161ca74e4381</u>	+ 94.226421889561407 852 BUSD  18,779.13 USD	✓
115	2021-10-08 13:59:03	<u>0x83a67b5ab980a5bbb1d0</u> <u>11bbc2c55444b9e4965a08</u> <u>8df3694d5960c20501aae6</u>	+ 20,446,097.1775951 72 SAFEMOON	✓
116	2021-09-20 14:33:11	<u>0xbc882eee3f4db03025d0</u> <u>76a9bef0cc255b5b84cf89</u> <u>34642b2803cadd48e34ba5</u>	+ 57,092,113.00000000 00 SAFEMOON	✓
117	2021-09-05 00:33:27	<u>0x5854e7a7c0a8708f64c2</u> <u>45b548739911c0ebd0387d</u> <u>6d69353e0adf46c53ef5dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
118	2021-09-05 00:27:39	<u>0x8612b6a898f8419c9166</u> <u>e59b323f7ef3ab091c8e23</u> <u>c42a76981f6841940b219c</u>	+ 372,686,779.000000 000 SAFEMOON	✓

* USD values displayed at the time of transaction

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