

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 18:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2071373f3ba1e11d9ed455318654c500505c832d</u>
TOTAL RECEIVED	5.353051998620748542 BNB
	3,200.58 USD
TOTAL SEND	5.118723199110402966 BNB
	3,060.48 USD

Token	Balance
BNB	0.234328799510346242 BNB
	140.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Wrapped UST Token	0.000000000000000000 UST
Dex88.org	800,000.000000000000000000 Dex88.org
yetiswap.io	9,000,000.000000000000000000 YTS
Tu7.org	7,127,850.000000000 Tu7.org


Token	Balance
Metastrike	0.000000000000000000 MTS
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-14 14:42:01	<u>0x20ec0479a77c01848cf09322eb1514cfff78d21a6c1d182de9c422a7cb99ab13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-14 14:42:01	<u>0x20ec0479a77c01848cf09322eb1514cfff78d21a6c1d182de9c422a7cb99ab13</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
3	2022-05-11 09:07:25	<u>0xc240050f98562f5fe93fe811ab8577996a74a8acecf73e1a168a4ea0557f0386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-11 09:07:25	<u>0xc240050f98562f5fe93fe811ab8577996a74a8acecf73e1a168a4ea0557f0386</u>	- 0.000106685000000000 00 BNB  0.03 USD	✓
5	2022-05-11 09:03:06	<u>0x02551709d8e63a3c9939d5e71a22b904ec47d7f0aa1265de2e631354fc92eea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-11 09:03:06	<u>0x02551709d8e63a3c9939d5e71a22b904ec47d7f0aa1265de2e631354fc92eea9</u>	- 0.000883030000000000 00 BNB  0.26 USD	✓
7	2022-05-11 09:02:44	<u>0x75dfa4d9b01f474adb0150b569178a620ecfe512594795ec8fbaaa66c0683447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-05-11 09:02:44	<u>0x75dfa4d9b01f474adb01</u> <u>50b569178a620ecfe51259</u> <u>4795ec8fbaaa66c0683447</u>	- 0.0011897200000000 00 BNB  0.36 USD	✓
9	2022-04-27 09:26:59	<u>0x5f030e625cfca2b682c8</u> <u>2a0fac070b87f2dd38ad2d</u> <u>262a39ee1f9cb163bc13b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-27 09:26:59	<u>0x5f030e625cfca2b682c8</u> <u>2a0fac070b87f2dd38ad2d</u> <u>262a39ee1f9cb163bc13b2</u>	- 0.0009010500000000 00 BNB  0.35 USD	✓
11	2022-04-27 09:26:41	<u>0x084db14dbf72df90837b</u> <u>3a41a7f2aa1548e7382989</u> <u>e06965303b3c2628072bd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-27 09:26:41	<u>0x084db14dbf72df90837b</u> <u>3a41a7f2aa1548e7382989</u> <u>e06965303b3c2628072bd3</u>	- 0.0002254650000000 00 BNB  0.08 USD	✓
13	2022-01-27 06:09:56	<u>0x7b5e2531a805bf0ca956</u> <u>22515a7c7d575476be39f6</u> <u>b7675f0d30a3d8c73667c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-27 06:09:56	<u>0x7b5e2531a805bf0ca956</u> <u>22515a7c7d575476be39f6</u> <u>b7675f0d30a3d8c73667c5</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
15	2022-01-27 06:09:02	<u>0xc00dd6789b25dcc6164e</u> <u>5ff83db564fbef475e4449</u> <u>89d686b53a91502f7d05b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-27 06:09:02	<u>0xc00dd6789b25dcc6164e</u> <u>5ff83db564fbef475e4449</u> <u>89d686b53a91502f7d05b9</u>	- 0.0001519950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-27 04:18:48	<u>0x151d30e326d52c450030</u> <u>f56840623c70ec838db8e1</u> <u>3f34307068967406e494d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-27 04:18:48	<u>0x151d30e326d52c450030</u> <u>f56840623c70ec838db8e1</u> <u>3f34307068967406e494d6</u>	- 0.001166490000000000 00 BNB  0.43 USD	✓
19	2022-01-26 23:55:14	<u>0x13ea3d658f44e928c96a</u> <u>4237d66d4535bf0d97c352</u> <u>7945239a2aeaf65212bc52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-26 23:55:14	<u>0x13ea3d658f44e928c96a</u> <u>4237d66d4535bf0d97c352</u> <u>7945239a2aeaf65212bc52</u>	- 0.000996650000000000 00 BNB  0.36 USD	✓
21	2022-01-26 13:16:42	<u>0xad2a9a4466d3628d7ff2</u> <u>cfbde1e7b7400b5938aeac</u> <u>5c423fb79a9cb5f2428ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-26 13:16:42	<u>0xad2a9a4466d3628d7ff2</u> <u>cfbde1e7b7400b5938aeac</u> <u>5c423fb79a9cb5f2428ac1</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
23	2022-01-26 13:14:03	<u>0x17f7ba7b5b2664d2b886</u> <u>a206da643ec96c8624d3d1</u> <u>7d5b22268c2c7fdaaf40b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-01-26 13:14:03	<u>0x17f7ba7b5b2664d2b886</u> <u>a206da643ec96c8624d3d1</u> <u>7d5b22268c2c7fdaaf40b2</u>	- 0.000361945000000000 00 BNB  0.13 USD	✓
25	2022-01-12 11:31:05	<u>0x1e55ca865e3570e91421</u> <u>64e01d0578572b161ee9ab</u> <u>12bb5f8ae0adbc917599a2</u>	- 0.4474272930648769 96 BNB  218.25 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-01-12 11:31:05	<u>0x1e55ca865e3570e91421 64e01d0578572b161ee9ab 12bb5f8ae0adbc917599a2</u>	- 0.0004709450000000 00 BNB  0.22 USD	✓
27	2022-01-12 11:16:12	<u>0x62e456d5c6d778ede059 a5e49c49a59de5395491de e5db76b99d06115da1290a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-01-12 11:16:12	<u>0x62e456d5c6d778ede059 a5e49c49a59de5395491de e5db76b99d06115da1290a</u>	- 0.0005525900000000 00 BNB  0.26 USD	✓
29	2022-01-12 11:15:42	<u>0x761b859f26ca6697c462 78487f866edb1931ecfbb8 2f99c12330718d86012c53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-12 11:15:42	<u>0x761b859f26ca6697c462 78487f866edb1931ecfbb8 2f99c12330718d86012c53</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
31	2022-01-04 11:35:41	<u>0x07e336bdcbb4543d546a 1f09c9b8143ed66c627348 4f815081fdb67726e75560</u>	- 0.7500000000000000 00 BNB  380.17 USD	✓
32	2022-01-04 11:35:41	<u>0x07e336bdcbb4543d546a 1f09c9b8143ed66c627348 4f815081fdb67726e75560</u>	- 0.0004489400000000 00 BNB  0.22 USD	✓
33	2022-01-04 11:34:56	<u>0x89e46a1559168d71b445 0f72e5660f59687bb0ed08 f7fc27af6dc5080e513ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-04 11:34:56	<u>0x89e46a1559168d71b445 0f72e5660f59687bb0ed08 f7fc27af6dc5080e513ee6</u>	- 0.0006881450000000 00 BNB  0.34 USD	✓








#	Date & time	Transaction Id	Amount	
35	2022-01-04 08:18:44	<u>0x2c5906242511021507a4</u> <u>732deede2c48788ced2886</u> <u>171693016b994520344fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-04 08:18:44	<u>0x2c5906242511021507a4</u> <u>732deede2c48788ced2886</u> <u>171693016b994520344fc2</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
37	2022-01-04 08:17:41	<u>0x35e20f7a0fe63085d3df</u> <u>dfc6c91252388b4058c5da</u> <u>d4363c6bc5355bcaadcbde</u>	- 0.3935502281435627 19 BNB  202.91 USD	✓
38	2022-01-04 08:17:41	<u>0x35e20f7a0fe63085d3df</u> <u>dfc6c91252388b4058c5da</u> <u>d4363c6bc5355bcaadcbde</u>	- 0.0006507750000000 00 BNB  0.33 USD	✓
39	2021-11-27 06:08:44	<u>0xeb34615405fee5cc56ab</u> <u>7f17888b7d5dc242bc042d</u> <u>63f3ec6239b148e8fb9218</u>	- 0.2099999999999999 92 BNB  127.40 USD	✓
40	2021-11-27 06:08:44	<u>0xeb34615405fee5cc56ab</u> <u>7f17888b7d5dc242bc042d</u> <u>63f3ec6239b148e8fb9218</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
41	2021-11-12 11:30:21	<u>0xff3cbfb0930dee01dc7b</u> <u>9c3daa7249e8b857ecb7bc</u> <u>3934ebe59606fe908cfbaf</u>	- 0.2377179080824090 02 BNB  149.02 USD	✓
42	2021-11-12 11:30:21	<u>0xff3cbfb0930dee01dc7b</u> <u>9c3daa7249e8b857ecb7bc</u> <u>3934ebe59606fe908cfbaf</u>	- 0.0004491500000000 00 BNB  0.28 USD	✓
43	2021-11-12 10:29:33	<u>0x387cd607fd6845854e8c</u> <u>18d0e2410922815363fbe6</u> <u>34b1a2455d1cd5aef017ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2021-11-12 10:29:33	<u>0x387cd607fd6845854e8c18d0e2410922815363fbe634b1a2455d1cd5aef017ae</u>	- 0.0064560000000000 00 BNB  4.04 USD	✓
45	2021-11-12 10:28:50	<u>0x4cf14988c63f58ebd744acf377d233bd07eb3ccf4d6c10f4ddb42fddd0162c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
46	2021-11-12 10:28:50	<u>0x4cf14988c63f58ebd744acf377d233bd07eb3ccf4d6c10f4ddb42fddd0162c14</u>	- 0.0004727400000000 00 BNB  0.29 USD	✓
47	2021-11-12 10:28:35	<u>0x68e5b08374f07465c02bf44a438b39c16b94532967a6df4149991f0ff46746ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-12 10:28:35	<u>0x68e5b08374f07465c02bf44a438b39c16b94532967a6df4149991f0ff46746ba</u>	- 0.0007100250000000 00 BNB  0.44 USD	✓
49	2021-11-11 13:39:55	<u>0xa7efc5f0145aabcc5925db9727fe8976b10c5f85dcbe84c217967699846c867e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-11-11 13:39:55	<u>0xa7efc5f0145aabcc5925db9727fe8976b10c5f85dcbe84c217967699846c867e</u>	- 0.0005539900000000 00 BNB  0.34 USD	✓
51	2021-11-11 13:39:49	<u>0x3c9f36ef07a6541b7a52704dfcd5ef4f41a1c4c0ac24f5fbd32c656e13a35866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-11 13:39:49	<u>0x3c9f36ef07a6541b7a52704dfcd5ef4f41a1c4c0ac24f5fbd32c656e13a35866</u>	- 0.0006289900000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-11 13:19:10	<u>0xe1652f3acf3b2db0cb60</u> <u>f765e5e641b7b31b87ec88</u> <u>fad4862b9079be461ee147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-11 13:19:10	<u>0xe1652f3acf3b2db0cb60</u> <u>f765e5e641b7b31b87ec88</u> <u>fad4862b9079be461ee147</u>	- 0.000222865000000000 00 BNB  0.14 USD	✓
55	2021-11-11 13:17:25	<u>0x8133301613bc24e6608e</u> <u>6c6a6b790c2e8832618249</u> <u>979c742177d894db91573b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-11 13:17:25	<u>0x8133301613bc24e6608e</u> <u>6c6a6b790c2e8832618249</u> <u>979c742177d894db91573b</u>	- 0.000344640000000000 00 BNB  0.21 USD	✓
57	2021-11-05 11:30:53	<u>0x8dd64ba16b2f1751f853</u> <u>3f885a1e58817c0b9b55d9</u> <u>e858c8f7c15e9e5830099b</u>	- 0.2564102564102559 99 BNB  155.71 USD	✓
58	2021-11-05 11:30:53	<u>0x8dd64ba16b2f1751f853</u> <u>3f885a1e58817c0b9b55d9</u> <u>e858c8f7c15e9e5830099b</u>	- 0.000471140000000000 00 BNB  0.28 USD	✓
59	2021-11-04 03:04:26	<u>0x234d09a6e616d345182e</u> <u>4866b3034fe39a5b98d29a</u> <u>cdaff12db91b046af75c9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-04 03:04:26	<u>0x234d09a6e616d345182e</u> <u>4866b3034fe39a5b98d29a</u> <u>cdaff12db91b046af75c9c</u>	- 0.000778315000000000 00 BNB  0.43 USD	✓
61	2021-11-04 03:03:59	<u>0xc87c6dfaa57ae1fddddd5</u> <u>40c666d6cf79bf9e7526b8</u> <u>7fa8022b37825707df2cf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
62	2021-11-04 03:03:59	<u>0xc87c6dfaa57ae1fdddd540c666d6cf79bf9e7526b87fa8022b37825707df2cf9</u>	- 0.0002351750000000 00 BNB  0.13 USD	✓
63	2021-10-18 14:55:51	<u>0x9a37d9386b20dff23de1f7f43cc66b388aa3b6c45a533a2b1f40c50d9e413661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-10-18 14:55:51	<u>0x9a37d9386b20dff23de1f7f43cc66b388aa3b6c45a533a2b1f40c50d9e413661</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
65	2021-10-18 14:51:48	<u>0xaf74b0d538aa40e9ee52513ad7b654fe8caf56689723c49fc372230893f8e630</u>	- 1.0000000000000000 00 BNB  484.90 USD	✓
66	2021-10-18 14:51:48	<u>0xaf74b0d538aa40e9ee52513ad7b654fe8caf56689723c49fc372230893f8e630</u>	- 0.0006112800000000 00 BNB  0.29 USD	✓
67	2021-10-18 14:48:09	<u>0x2bfa00fa226ec05132edbec0f3ebd0f23aacd8f9c4b2f10efdeeea84b0a28290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-18 14:48:09	<u>0x2bfa00fa226ec05132edbec0f3ebd0f23aacd8f9c4b2f10efdeeea84b0a28290</u>	- 0.0006131450000000 00 BNB  0.29 USD	✓
69	2021-10-18 14:47:51	<u>0xef93669bc61d9af33ae41160567db0953afef8a7d704a153efd43e5d274bd655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-18 14:47:51	<u>0xef93669bc61d9af33ae41160567db0953afef8a7d704a153efd43e5d274bd655</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-13 16:32:24	<u>0x5dd3c47e7825d1dd273f1c45be558650206b98585c29b3e28940692a49f568ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2021-10-13 16:32:24	<u>0x5dd3c47e7825d1dd273f1c45be558650206b98585c29b3e28940692a49f568ad</u>	- 0.0003445200000000 00 BNB  0.16 USD	✓
73	2021-10-13 11:30:42	<u>0xa7583fbfb1d281abba1a12baf7856e0d48354021e7df58bf44266afa87eba97b</u>	- 0.3432494279176199 76 BNB  161.60 USD	✓
74	2021-10-13 11:30:42	<u>0xa7583fbfb1d281abba1a12baf7856e0d48354021e7df58bf44266afa87eba97b</u>	- 0.0004704700000000 00 BNB  0.22 USD	✓
75	2021-10-09 05:46:17	<u>0x8c6fb95abcbfbcce2d2def799fcc44dec2fb0aa42de6a8507912ecc054aacf40</u>	- 1.1100505601784580 46 BNB  468.88 USD	✓
76	2021-10-09 05:46:17	<u>0x8c6fb95abcbfbcce2d2def799fcc44dec2fb0aa42de6a8507912ecc054aacf40</u>	- 0.0006693650000000 00 BNB  0.28 USD	✓
77	2021-10-08 14:46:28	<u>0xe231cb54fdcada0577da2cbc2ccada739a6d191b8befd79e090aae357c682d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-10-08 14:46:28	<u>0xe231cb54fdcada0577da2cbc2ccada739a6d191b8befd79e090aae357c682d9a</u>	- 0.0003480350000000 00 BNB  0.14 USD	✓
79	2021-10-08 11:32:46	<u>0x23da658f88561473234dba1f857e9028a0ffd3b239ccfd940c30e64a5c1da4ce</u>	- 0.3454629203132200 12 BNB  144.81 USD	✓


#	Date & time	Transaction Id	Amount	
80	2021-10-08 11:32:46	<u>0x23da658f88561473234d</u> <u>ba1f857e9028a0ffd3b239</u> <u>ccfd940c30e64a5c1da4ce</u>	- 0.0004722300000000 00 BNB  0.19 USD	✓
81	2021-10-03 03:00:52	<u>0x30ab7decec579e5b0a50</u> <u>d0c2357f334ed31813b436</u> <u>31130e46f19cce23f86d2d</u>	+ 2.0000000000000000 00 BNB  857.60 USD	✓
82	2021-09-23 07:35:09	<u>0xbab3a81b86d5f973d1d2</u> <u>03a65b443926484a5f54ac</u> <u>4b077f440f5bfd5cee7d7b</u>	+ 0.2000000000000000 11 BNB  76.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 11:16:12	<u>0x62e456d5c6d778ede059</u> <u>a5e49c49a59de5395491de</u> <u>e5db76b99d06115da1290a</u>	+ 0.6444609268497151 21 BNB  314.36 USD	✓
2	2022-01-04 11:34:56	<u>0x89e46a1559168d71b445</u> <u>0f72e5660f59687bb0ed08</u> <u>f7fc27af6dc5080e513ee6</u>	+ 0.4354655782552239 17 BNB  220.73 USD	✓
3	2022-01-04 08:17:41	<u>0x35e20f7a0fe63085d3df</u> <u>dfc6c91252388b4058c5da</u> <u>d4363c6bc5355bcaadcdbde</u>	+ 0.0019601608390908 07 BNB  1.01 USD	✓
4	2021-11-12 10:29:33	<u>0x387cd607fd6845854e8c</u> <u>18d0e2410922815363fbe6</u> <u>34b1a2455d1cd5aef017ae</u>	+ 0.0079328996197646 36 BNB  4.97 USD	✓
5	2021-11-11 13:39:55	<u>0xa7efc5f0145aabcc5925</u> <u>db9727fe8976b10c5f85dc</u> <u>be84c217967699846c867e</u>	+ 0.2991429635493324 52 BNB  187.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 13:39:49	<u>0x3c9f36ef07a6541b7a52704dfcd5ef4f41a1c4c0ac24f5fbd32c656e13a35866</u>	+ 0.3014828478312226 45 BNB  189.45 USD	✓
7	2021-10-18 14:48:09	<u>0x2bfa00fa226ec05132edbec0f3ebd0f23aacd8f9c4b2f10efdeaaa84b0a28290</u>	+ 1.4570839820735215 22 BNB  706.54 USD	✓
8	2021-10-09 05:46:17	<u>0x8c6fb95abcbfbcce2d2def799fcc44dec2fb0aa42de6a8507912ecc054aacf40</u>	+ 0.0055226396028779 00 BNB  2.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48a5b421c8996eed79bcadbecbf14e1635762dfe39e73d</u>	+ 2,218.082191999999 849941 PAID	✓
2	2022-08-20 00:50:31	<u>0x9ba89feacdcc7782fe4c885f3cf3c2cae0a2b9cece4d95464334c28329577fe8</u>	+ 11,000.000000 BTG	✓
3	2022-07-14 14:42:01	<u>0x20ec0479a77c01848cf09322eb1514cfff78d21a6c1d182de9c422a7cb99ab13</u>	- 150.39425751486339 7773 BUSD  150.42 USD	✓
4	2022-05-11 09:07:25	<u>0xc240050f98562f5fe93fe811ab8577996a74a8acecf73e1a168a4ea0557f0386</u>	- 322.71751327210517 9567 UST	✓
5	2022-05-11 09:03:06	<u>0x02551709d8e63a3c9939d5e71a22b904ec47d7f0aa1265de2e631354fc92eea9</u>	+ 230.00563698328872 4196 UST	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-11 09:03:06	<u>0x02551709d8e63a3c9939</u> <u>d5e71a22b904ec47d7f0aa</u> <u>1265de2e631354fc92eea9</u>	- 400.00000000000000 0000 GGG	✓
7	2022-05-11 09:02:44	<u>0x75dfa4d9b01f474adb01</u> <u>50b569178a620ecfe51259</u> <u>4795ec8fbaaa66c0683447</u>	+ 92.711876288816426 950 UST	✓
8	2022-05-11 09:02:44	<u>0x75dfa4d9b01f474adb01</u> <u>50b569178a620ecfe51259</u> <u>4795ec8fbaaa66c0683447</u>	- 325.00000000000000 0000 OASIS	✓
9	2022-04-28 01:10:10	<u>0x7ab7b7e92de12188639f</u> <u>1746138cb279b5af5721d4</u> <u>b37a923fa4917ab9b03bc3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
10	2022-04-27 16:01:48	<u>0xf586795acf6ae62ebffe</u> <u>1be3750122da69e646ae87</u> <u>067eaa743d186030fec8dc</u>	+ 211.000000 CGB	✓
11	2022-04-27 10:19:29	<u>0x53b3145638008bb50232</u> <u>01a2e1123cc0fd81472070</u> <u>5f039aef8887d700ef9bdd</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-27 09:28:44	<u>0x26de41a0ccfca2ee12d5</u> <u>a36e96cd4b4860c7d72063</u> <u>726a5b6d4c50db42148f1c</u>	+ 169,990,077 makiswap.io	✓
13	2022-04-27 09:27:26	<u>0x0daf370e1c3a779a12eb</u> <u>41054134896a8942c881df</u> <u>98dd0d08a579112beb263e</u>	+ 77,000.000000000 avax.io	✓
14	2022-04-27 09:26:59	<u>0x5f030e625cfca2b682c8</u> <u>2a0fac070b87f2dd38ad2d</u> <u>262a39ee1f9cb163bc13b2</u>	+ 150.39425751486339 7773 BUSD  14,800.77 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-27 09:26:59	<u>0x5f030e625cfca2b682c82a0fac070b87f2dd38ad2d262a39ee1f9cb163bc13b2</u>	- 909.09090852719998 5656 RENA	✓
16	2022-04-12 15:00:53	<u>0x368488b2ae1765e28db9e776002aee1d71c2c5b1bc0681b9aa44bdb308651523</u>	+ 100.00000000000000 0000 GGG	✓
17	2022-04-10 13:46:11	<u>0x55d1178ffc9e8ba33f3b7f603c372231e0df77dc51509fb92392dcd5096ee134</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
18	2022-04-07 05:50:35	<u>0xff10652c83af31a3ab5d21de7f77f2d86b833a98b1f1e422db54437f93a50164</u>	+ 318.18181789999999 8644 RENA	✓
19	2022-03-11 19:37:56	<u>0x2d840efb06c0d874cbfc14d398b5fc14e1ca149265d751009cc18f671b1e62a2</u>	+ 100.00000000000000 0000 GGG	✓
20	2022-02-12 06:25:33	<u>0xbf04bb2f4a7912cca3d04f5ac4d1d2dca983dd2b16e9829ccfd2c3380c8adabc</u>	+ 100.00000000000000 0000 GGG	✓
21	2022-02-01 22:54:27	<u>0x70316788a6bbd7ea818ebb9a9e7ad75ec08748170431216d627e180716fbde0f</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
22	2022-01-27 06:09:56	<u>0x7b5e2531a805bf0ca95622515a7c7d575476be39f6b7675f0d30a3d8c73667c5</u>	- 213.16492521209889 3326 USDC	✓
23	2022-01-27 06:09:02	<u>0xc00dd6789b25dcc6164e5ff83db564fbef475e444989d686b53a91502f7d05b9</u>	- 0.0000000000000000 00 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-27 04:18:48	<u>0x151d30e326d52c450030</u> <u>f56840623c70ec838db8e1</u> <u>3f34307068967406e494d6</u>	- 300.00000000000000 0000 USDC	✓
25	2022-01-26 23:55:14	<u>0x13ea3d658f44e928c96a</u> <u>4237d66d4535bf0d97c352</u> <u>7945239a2aeaf65212bc52</u>	+ 513.16492521209886 4904 USDC	✓
26	2022-01-26 23:55:14	<u>0x13ea3d658f44e928c96a</u> <u>4237d66d4535bf0d97c352</u> <u>7945239a2aeaf65212bc52</u>	- 800.00000000000000 0000 MTS	✓
27	2022-01-26 13:15:54	<u>0xf021b23b896f17de096d</u> <u>de640fb727b512758ce529</u> <u>fb294fb7136179c77b4eef</u>	+ 9,000,000.00000000 0000000000 YTS	✓
28	2022-01-26 13:15:21	<u>0x69f95c6afc86bafdaa42</u> <u>cbba0d2767bb3de3184b7c</u> <u>3090b9be5cad55b21ddb5a</u>	+ 95,641.0000000000 0000000 PDot.io	✓
29	2022-01-26 13:14:03	<u>0x17f7ba7b5b2664d2b886</u> <u>a206da643ec96c8624d3d1</u> <u>7d5b22268c2c7fdaaf40b2</u>	+ 800.00000000000000 0000 MTS	✓
30	2022-01-12 11:16:12	<u>0x62e456d5c6d778ede059</u> <u>a5e49c49a59de5395491de</u> <u>e5db76b99d06115da1290a</u>	- 300.00000000000000 0000 USDT	✓
31	2022-01-12 11:08:45	<u>0x616b8719fa80a3c3c6e3</u> <u>60c15139ffe962de9fc68f</u> <u>739e979d94e74b80fcec96</u>	+ 300.00000000000000 0000 USDT	✓
32	2022-01-11 14:56:59	<u>0x11033a542605866c9336</u> <u>c681fe9f283605052ab357</u> <u>95185d71af844e1df34830</u>	+ 100.00000000000000 0000 GGG	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-10 19:32:23	<u>0xc4b981a1402892dc76c633e8e889a7d975dd55348a4f37ee55591cfaefd17292</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
34	2022-01-09 06:10:31	<u>0x2a3e68e9306ec321ac23b7407ab22bc3a17fe8067080d7557954190b2adedda7</u>	+ 318.18181789999999 8644 RENA	✓
35	2022-01-05 14:08:33	<u>0x707bb0d602986842f7ac69ce72d36fc7bd5aabf62d0e677a543badaa3a0541c2</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
36	2022-01-04 11:34:56	<u>0x89e46a1559168d71b4450f72e5660f59687bb0ed08f7fc27af6dc5080e513ee6</u>	- 125.00000000000000 0000 OASIS	✓
37	2022-01-04 08:20:56	<u>0x153962a245ee2e440d760b02fd3f30dda627c420dcdb21654e223bb861dae9b8</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
38	2022-01-04 08:18:44	<u>0x2c5906242511021507a4732deede2c48788ced2886171693016b994520344fc2</u>	- 200.00000000000000 0000 BUSD  29,693.55 USD	✓
39	2022-01-04 08:17:41	<u>0x35e20f7a0fe63085d3dfd6c6c91252388b4058c5dad4363c6bc5355bcaadcbede</u>	+ 200.00000000000000 0000 BUSD  29,693.55 USD	✓
40	2021-12-07 23:22:21	<u>0x191bbb0b372c69b161c9d70139e33b45b07bc124664bbfa783be33fb2da9be08</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓



#	Date & time	Transaction Id	Amount	
41	2021-12-05 01:38:13	<u>0x43c5716fb74dea0d8cff</u> <u>e4eab7e33a6f3f5e01f3ed</u> <u>88c6c13d65443a04ad8448</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
42	2021-11-14 10:30:27	<u>0xef3d899cd6677db7b3f9</u> <u>ef3781be877b516f5af0b9</u> <u>e77534e76d45d3bdd66736</u>	+ 392,456.0000000000 00000000 H3X	✓
43	2021-11-12 10:29:33	<u>0x387cd607fd6845854e8c</u> <u>18d0e2410922815363fbe6</u> <u>34b1a2455d1cd5aef017ae</u>	- 10.259540771461090 003 PAID	✓
44	2021-11-11 13:39:55	<u>0xa7efc5f0145aabcc5925</u> <u>db9727fe8976b10c5f85dc</u> <u>be84c217967699846c867e</u>	- 50.0000000000000000 000 GGG	✓
45	2021-11-11 13:39:49	<u>0x3c9f36ef07a6541b7a52</u> <u>704dfcd5ef4f41a1c4c0ac</u> <u>24f5fbd32c656e13a35866</u>	- 50.0000000000000000 000 GGG	✓
46	2021-11-11 13:18:46	<u>0x5c4a65c33dabbac213dd</u> <u>0545c623ac4cb60018a808</u> <u>3e62167562526827e5a292</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
47	2021-11-11 13:17:25	<u>0x8133301613bc24e6608e</u> <u>6c6a6b790c2e8832618249</u> <u>979c742177d894db91573b</u>	+ 100.00000000000000 0000 GGG	✓
48	2021-11-10 17:32:23	<u>0x1b588512cff36d158308</u> <u>f1b1bd26fd086f726ed55e</u> <u>140e1c5935f870fa8b2513</u>	+ 225.00000000000000 0000 OASIS	✓
49	2021-11-04 03:04:26	<u>0x234d09a6e616d345182e</u> <u>4866b3034fe39a5b98d29a</u> <u>cdaff12db91b046af75c9c</u>	- 2,000.000000000000 000000 PAID	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-27 23:53:56	<u>0xe1b6fe478bdc167c247a</u> <u>53294e3347aba526e1e207</u> <u>cc7f2e6746ecc4d175d36f</u>	+ 225.00000000000000 0000 OASIS	✓
51	2021-10-18 14:55:51	<u>0x9a37d9386b20dff23de1</u> <u>f7f43cc66b388aa3b6c45a</u> <u>533a2b1f40c50d9e413661</u>	- 475.05163875428092 9788 USDT	✓
52	2021-10-18 14:51:48	<u>0xaf74b0d538aa40e9ee52</u> <u>513ad7b654fe8caf566897</u> <u>23c49fc372230893f8e630</u>	+ 475.05163875428092 9788 USDT	✓
53	2021-10-18 14:48:09	<u>0x2bfa00fa226ec05132ed</u> <u>bec0f3ebd0f23aacd8f9c4</u> <u>b2f10efdeaaa84b0a28290</u>	- 300.00000000000000 0000 OASIS	✓
54	2021-10-14 08:33:33	<u>0x77f03e31e9db3eb1504d</u> <u>45115ad1dee26226a8bdc9</u> <u>4616a95fd227f45e2cf8cd</u>	+ 300.00000000000000 0000 MDP	✓
55	2021-10-13 16:32:24	<u>0x5dd3c47e7825d1dd273f</u> <u>1c45be558650206b98585c</u> <u>29b3e28940692a49f568ad</u>	+ 300.00000000000000 0000 OASIS	✓
56	2021-10-09 05:46:17	<u>0x8c6fb95abcbfbcce2d2d</u> <u>ef799fcc44dec2fb0aa42d</u> <u>e6a8507912ecc054aacf40</u>	+ 1,000.00000000000000 000000 PAID	✓
57	2021-10-08 14:46:28	<u>0xe231cb54fdcada0577da</u> <u>2cbc2ccada739a6d191b8b</u> <u>efd79e090aae357c682d9a</u>	+ 272.72727272719998 8367 RENA	✓
58	2021-10-08 11:40:35	<u>0x70eed0821bacb5e6660c</u> <u>7325465139e1b7be409e63</u> <u>5b6a4a8f592fe3d403586e</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-08 11:31:37	<u>0xd9d0f74494f98e6116f8</u> <u>920bdb4739fa2837749b0c</u> <u>4f83bab97f6c61d06fdcaa</u>	+ 1,010.259540771461 047370 PAID	✓

\* USD values displayed at the time of transaction

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