






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 16:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20ddf799a4ebb844a3811b7899e8e377d7cd2a1d</u>
TOTAL RECEIVED	880.000117000000045664 BNB  509,432.06 USD
TOTAL SEND	70.001389986999996040 BNB  40,523.80 USD










Token	Balance
BNB	809.998727013000006991 BNB  468,908.26 USD
Tether USD	20,699.200000000000727596 USDT  20,714.26 USD
BUSD Token	0.017204000000000001 BUSD  0.01 USD
BabyApeFunClub	55.483727777 BAFC
Gonsensus Association	0.000002815876000000 GS
Metagamble	160,856.895400000 GAMBL
SafeMoon	689,000,000.000000 SafeMoon
Peace	1.000000000 Peace
Sweeptoken	1,052,137,964.108304739 SWEEP
TOL	0.00009667 TOL




Token	Balance
AppleSwap.ai Token (AP)	107.322589844 AP
RWA.inc	1 \$RWA
Access wrappedbnb.org	N/A ewards
# SHIBA.ink	N/A Airdrop
' wrappedbnb.org	N/A wards
\$100,000 BONE	N/A Voucher
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
! \$100,000 BONE	N/A Voucher
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
getSHIBA.us	N/A Airdrop
getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 02:04:11	<u>0x39e50fd3560319c5220d7e09b4e4c3f01596b3684839e756fb5d4730a5f20f15</u>	+ 0.000008000000000000 00 BNB  0.00 USD	✓
2	2024-03-14 12:54:02	<u>0x87fd8a700a44957965a77221a2f1efbe6741e622a03ef3d19670faa10824af5f</u>	+ 0.000008000000000000 00 BNB  0.00 USD	✓
3	2024-03-14 12:52:47	<u>0x93e1f6935157202005d2a13f5c5c008cb122a67728324bd7d420b5a19ea915c8</u>	+ 800.0000000000000000 0000 BNB  474,560.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 20:51:19	<u>0xfa901b22406a8ff6a93d854346a6d2fd988be75a42a89f267ec3a1df5aa38fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-05 20:51:19	<u>0xfa901b22406a8ff6a93d854346a6d2fd988be75a42a89f267ec3a1df5aa38fc2</u>	- 0.000125421000000000 00 BNB  0.04 USD	✓
6	2024-03-05 20:45:37	<u>0x8f15af6a6c92f8e7e00d0cfcf17a8d4fc249356112a38d6d70fec486d23e7eca</u>	- 60.000000000000000000 000 BNB  23,418.00 USD	✓
7	2024-03-05 20:45:37	<u>0x8f15af6a6c92f8e7e00d0cfcf17a8d4fc249356112a38d6d70fec486d23e7eca</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
8	2024-03-05 20:43:10	<u>0xebbb29b79375c797d330a2776692770f7aaf8fc2298d2b959f3925d25215240e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-05 20:43:10	<u>0xebbb29b79375c797d330a2776692770f7aaf8fc2298d2b959f3925d25215240e</u>	- 0.000125385000000000 00 BNB  0.04 USD	✓
10	2024-03-05 20:35:46	<u>0xa3fa7ccf87a16159d23d1eaa600723568657aecdf5b11f353e12fa6f8b73e1d0</u>	+ 0.000000000000000000 10 BNB  0.00 USD	✓
11	2024-03-05 20:35:04	<u>0x5f1cdd170076be06fc2f03d564b2b1993f8caaf0f4933d1027ae850f03d128fa</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
12	2024-03-05 20:34:43	<u>0x2e7b257e6479f20aa22499b4a2ae36c0622477e921d9740286e9412272a82251</u>	+ 0.000000000000000000 10 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 20:34:37	<u>0xdb643a2bfff3409143ab6</u> <u>a6cc9dab141920350a40f9</u> <u>6a55e30230835427be39a9</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
14	2024-03-05 20:34:16	<u>0x9e2addfe037334aa3b9b</u> <u>71f7c245308055472ed17f</u> <u>439909f5e38ce59cb96a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-05 20:34:16	<u>0x9e2addfe037334aa3b9b</u> <u>71f7c245308055472ed17f</u> <u>439909f5e38ce59cb96a56</u>	- 0.0001766850000000 00 BNB  0.06 USD	✓
16	2024-03-05 20:33:31	<u>0x301bfca157cfb6ff7438</u> <u>4fbaf5b40df7fffcdd218a</u> <u>6d89beec52895ea2f378d8</u>	- 10.0000000000000000 000 BNB  3,903.00 USD	✓
17	2024-03-05 20:33:31	<u>0x301bfca157cfb6ff7438</u> <u>4fbaf5b40df7fffcdd218a</u> <u>6d89beec52895ea2f378d8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
18	2023-09-05 11:13:29	<u>0x820489a790c0905f886a</u> <u>8503ca9747691660d11020</u> <u>6f486424b271f8222cc942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-09-05 11:13:29	<u>0x820489a790c0905f886a</u> <u>8503ca9747691660d11020</u> <u>6f486424b271f8222cc942</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
20	2021-10-27 15:09:47	<u>0xa16474a204c93142aa1f</u> <u>f40a2c9284f143a0a55672</u> <u>ab5c1aadd41aa19b1d7d37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-27 15:09:47	<u>0xa16474a204c93142aa1f</u> <u>f40a2c9284f143a0a55672</u> <u>ab5c1aadd41aa19b1d7d37</u>	- 0.0002918025000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-27 15:07:52	<u>0xc6ff87c3356592171100</u> <u>2e0835bdc44791ceb3b65b</u> <u>4caead518fd20b57e5b27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-27 15:07:52	<u>0xc6ff87c3356592171100</u> <u>2e0835bdc44791ceb3b65b</u> <u>4caead518fd20b57e5b27a</u>	- 0.0004042125000000 00 BNB  0.18 USD	✓
24	2021-08-04 13:16:12	<u>0x37daa87dfc3f098ea8b1</u> <u>3c0b55ad137354078a1f97</u> <u>1d8458bf01ee7b738cef64</u>	+ 80.0000000000000000 000 BNB  26,781.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:51:22	<u>0xcffdb732777b8e87660d</u> <u>d295ac9a3b0d57cc498bee</u> <u>43768775bbfadc49de01af</u>	+ 576,000.0 shkoin.org	✓
2	2024-08-25 19:22:06	<u>0x38ec4b05ef11e6a0fa1a</u> <u>66ffe729f2408b01563d57</u> <u>bfe97fbdd615475d1625ee</u>	+ 5.0000000000000000 00 POINT	✓
3	2024-08-10 11:15:22	<u>0xcf461a154177558515ea</u> <u>cd833a51e433ba81d3933c</u> <u>f94c325fe4637c32af3fbe</u>	+ 200.00000000000000 0000 PBC	✓
4	2024-07-11 12:43:32	<u>0x2f7e7516b27ee3c7f601</u> <u>e228053328ab3a9c43af4a</u> <u>11cc9928e2bbf319e7104e</u>	+ 250.00000000000000 0000 sec	✓
5	2024-06-21 15:30:19	<u>0x21ef5f73494879f23d48</u> <u>8206bee0e2aa02938bd794</u> <u>635223ae5f5f7e5b578959</u>	+ 1,000.000000000000 000000 ARM	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-06-09 18:30:03	<u>0xbfd3dd454899261b6bb3d4d6dc2be45f8a986f9e4748b8ad5c967fdab2ab518f</u>	+ 3.1499999999999999 11 S315	✓
7	2024-06-08 10:50:06	<u>0xba17a2e2eb49da3e539a7ff655a5ec757563b77784505bf6e0c8c00bb93c8891</u>	+ 114,360.0000000000 00000000 SLOPY	✓
8	2024-06-01 07:29:24	<u>0x1a91a1576c438c1ffd8c910d192a1e3328493f07beb60320fa15fa506dc4d4e</u>	+ 3,084.000000000000 000000 VOP0	✓
9	2024-05-26 00:02:40	<u>0x3ab561552422856c823540347e1aab72f5fe346749d571230db9660f50b813f9</u>	+ 4,000.000000 BON	✓
10	2024-05-25 18:16:48	<u>0xe80f525aefe3d0c090e233f6f97a7e7a5ebdc826f3712c8326a796bf9db7ae46</u>	+ 9,000.000000 BON	✓
11	2024-05-25 00:42:38	<u>0xf81c56280a18121970a37994331195c7bfcc103b8f422de1602996fd5f3dab1f</u>	+ 5,000.000000 BON	✓
12	2024-05-24 05:56:52	<u>0xb89e761bc70b1ce3e015ff2c091c3bfa89e2c48b5733d8a9368543d25ec401d1</u>	+ 9,000.000000 BON	✓
13	2024-05-23 09:50:12	<u>0x9b6ae9f67f1c5a5534ffa202508f9e641a2405337b55045ece3e9bf7b14ee4aa</u>	+ 6,000.000000 BON	✓
14	2024-05-21 16:00:31	<u>0xc596a8943a08449f91c2ca84ae538600983913efec4e482bceaad8d72b4814c71</u>	+ 82,500.0000000000 0000000 o claim rewards.	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 11:34:35	<u>0x224d920e00bc67f03f57</u> <u>9a8db719ea80f03c65d3ab</u> <u>8687b4855bfff4d2a06678</u>	+ 0.001000000000000000 00 RPX	✓
16	2024-04-14 04:31:38	<u>0x04ae760db0def514693c</u> <u>83857a005a512c1046fa0d</u> <u>a0bf4eaf15568988d0a220</u>	+ 30.0000000000000000 000 SNT	✓
17	2024-04-12 17:09:27	<u>0x69e44d8d25305dcae6c5</u> <u>08d69c50d27740523742d7</u> <u>23893a7d3ddf54b0328fc4</u>	+ 1,000,000.00000000 0000000000 KOIN	✓
18	2024-04-01 19:21:20	<u>0x8190a265199297aaa421</u> <u>0d655405c3142afc185752</u> <u>18ecc3d20a19aba62f49fa</u>	+ 10.0000000000000000 000 EL	✓
19	2024-03-31 08:32:03	<u>0x2794e8b56ce197a2d9ce</u> <u>cdce6ae90031b74ccf2a65</u> <u>bddaccbd2119989327eb4f</u>	+ 0.000000000000000010 00 MTKK	✓
20	2024-03-29 03:03:23	<u>0x58ba76dfe88013cff297</u> <u>17603d09fc50e845bbc51a</u> <u>a1426dc0c8d39c35f156ef</u>	+ 1,030.00000000000000 000000 pinu	✓
21	2024-03-28 20:03:34	<u>0x346262792f8e2ebc5443</u> <u>e6ab64a80734e4c59ae2a4</u> <u>34089150a0fca59aab9fb9</u>	+ 3.1415899999999998 83 FTDA0	✓
22	2024-03-24 07:03:20	<u>0x213e480ee4803445212b</u> <u>c4f6af2ef8afbcac5e81a2</u> <u>44a928174cc7f16d7d666a</u>	+ 1,000,000.00000000 0000000000 PUMP	✓
23	2024-03-12 10:38:58	<u>0x61e1a5d6eea2c741e5b7</u> <u>b3f4373d878ef45895a3ed</u> <u>9000ad8f382b2c45a31da0</u>	+ 1,000,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-10 01:04:03	<u>0xdb563bc8a9a2c6e6f5e1e2a20c60a922eeb31eed6ceb607170887efcb4d68f44</u>	+ 42,800	✓
25	2024-03-07 06:48:52	<u>0xdf8f928297583562b08e0a439e8138586c3d3be5f85cb6dadaabb879ae7f462d</u>	+ 525,235,396.000000 ds	✓
26	2024-03-06 14:56:53	<u>0x073e306c414982972887f1df4175c7711491713150676ecea2631be738210fa8</u>	+ 525,235,396.000000 ds	✓
27	2024-03-05 21:14:51	<u>0xe54208294ab39604b683fd7aefbdf09be8ec312aac026c6cefcb83e05787e81</u>	- 500,000,000.000000 000000000000 SHIB	✓
28	2024-03-05 21:08:33	<u>0x50bac86423aa19c928d2240818b97916be5644246193783d5b509ad03f27cdb7</u>	- 500,000.0000000000 00000000 SHIB	✓
29	2024-03-05 21:00:12	<u>0x7204f50ef27fd9ab6f2350a18507a182fd0c84f6e94bc36468daed6d0d7bb4f9</u>	- 100,000.0000000000 00000000 SHIB	✓
30	2024-03-05 20:53:37	<u>0x1a906048139b545d442e331f022d61285da692c432096e00550f79cb2565f97b</u>	- 0.0000000000000000 00 SHIB	✓
31	2024-03-05 20:53:31	<u>0x3c43391ff8e9dafa20bb7f24ea2dff2e719b4f36d19854a1da267a862221667</u>	+ 0.0050000000000000 00 SHIB	✓
32	2024-03-05 20:51:19	<u>0xfa901b22406a8ff6a93d854346a6d2fd988be75a42a89f267ec3a1df5aa38fc2</u>	- 500,000,000.000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-05 20:45:28	<u>0x1b52ffc9774e1df6918c128e1e8bde7583a3a726fd832d56ec9c486863ea557e</u>	- 0.000000000000000000 00 SHIB	✓
34	2024-03-05 20:43:10	<u>0xebbb29b79375c797d330a2776692770f7aaf8fc2298d2b959f3925d25215240e</u>	- 500,000.0000000000 00000000 SHIB	✓
35	2024-03-05 20:36:55	<u>0x4775c3eca25dbdae34200e5aedbfab3fb78a1b0ac4b6f3f090b041b6a813db51</u>	- 0.000000000000000000 00 SHIB	✓
36	2024-03-05 20:34:16	<u>0x9e2addfe037334aa3b9b71f7c245308055472ed17f439909f5e38ce59cb96a56</u>	- 100,000.0000000000 00000000 SHIB	✓
37	2024-02-26 16:05:21	<u>0x0a29f6938c09bb1bcfc89b6547e345972c28f3850ce91d87f506b88f16308124</u>	+ 10,000.0000000000 0000000 HongBao	✓
38	2024-02-22 15:35:06	<u>0x226743e967b22ab6fc8b9eeda7ed99c16c196cdb942762d748dd33dd7811da1d</u>	+ 1,000.000000000000 000000 WHRH	✓
39	2024-02-16 00:00:40	<u>0xeece91622c7be81688ba7ad071f330df0826af58c02db9b9da1fe58d8c9ce31a</u>	+ 2,500	✓
40	2024-02-15 23:53:37	<u>0x035b9eddf28cfc2f7c31cf6d4579847c859bcd1fbd3a4c21c8469b9e3915fee</u>	+ 2,700	✓
41	2024-02-13 02:42:15	<u>0xaf85cd4d07f6981c33d5b911bc176994085372c8a89dcdc62f8ee5d2ee03a3bd</u>	+ 50,000,000.00000000 0000000000 CZPW	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-07 18:32:16	<u>0x0ad13f78024b3e6c706393ef2c62ebde8f345f558fd13eb7f274f7182f9b95ca</u>	+ 1.0000000000000000 00 WMW	✓
43	2024-02-06 22:23:50	<u>0x146f65e14dbfcfc217457de8e60d59dc5cd4904eb5014f4a4ecb27c8db4c4703</u>	+ 10.0000000000000000 000 SAX	✓
44	2024-01-18 07:40:42	<u>0x91f2f4bfc63a3ed8ac7955f7fa6c740c04fa0dcaa0940ef99c7f83d2a698e16c</u>	+ 191.0000000000000000 0000 BR	✓
45	2024-01-10 12:13:15	<u>0x241fd2feb428a3c068de e2096a8a6763816b74c5b29b6aea76ec5adc1b3689fa</u>	+ 525,235,396.000000 Visit SHIBA.ink to claim rewards	✓
46	2023-12-18 09:18:32	<u>0xe7c6ff166371612947de8cc9b04f4171909b99b5c3c185a0b38926bcc5be3900</u>	+ 0.000000000000000010 00 SHIB	✓
47	2023-12-18 08:56:07	<u>0xd8ab52f7709675768bb6331e2c663c010c1d6e657c225d3369672237dcd4dfba</u>	+ 0.000000000000000010 00 SHIB	✓
48	2023-11-29 09:50:54	<u>0xeac2adc7becc8303ae155b35e8597437fc8bf3c91a5f7a4454005dee2f5600a9</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
49	2023-11-28 04:28:22	<u>0x7cf5253ac6778beb9f335da4f56176f08525aad8129bae46462cf86575503b33</u>	+ 525,235,396.000000 000000000000 laim rewards	✓
50	2023-11-24 13:06:49	<u>0xe135dcfa2ca3e281e9f38f0176be6f76af2198300e1bfd7759fecc6ca908d813</u>	+ 2,500.000000000000 000000 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 06:59:06	<u>0x1cb694b7384b64dd340d53beea3fb6c9172586ac9e2a72d6d0b768e9b0ded7aa</u>	+ 2.0000000000000000 00 WB	✓
52	2023-10-17 19:59:26	<u>0x56aa32598fd7f5b056e068127b5d0c1859b61f3094fe87a404d31b65fc0390b4</u>	+ 0.2459034999999999 97 CRL	✓
53	2023-10-16 08:06:10	<u>0x73efad5ec9af29faa91f435759f2cd35268c5732d89dcf568b57538e6a8c42c2</u>	- 7,480.000000000000 000000 BUSD	✓
54	2023-10-16 08:06:10	<u>0x73efad5ec9af29faa91f435759f2cd35268c5732d89dcf568b57538e6a8c42c2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-10-08 11:36:25	<u>0x786e5511f030cf34ef79e4448617770a0b5854a01e459decd0e390715eb5b868</u>	+ 250,000.0000000000 00000000 et rewards.	✓
56	2023-10-01 18:47:12	<u>0xfab0f8a19502728c7aa83f68da1771fafff45568b1c1c767e20283e2c41ffed38</u>	+ 77,775.000000 AAVEx.io	✓
57	2023-10-01 17:31:12	<u>0xc0b05f96bcf5b2d2551bcc2a16f7e4016d2d3280196daa5ad22162008f0a50de</u>	+ 77,775.000000 AAVEx.io	✓
58	2023-10-01 17:14:02	<u>0x26e29e6ac919a9079b1dd4fb7a773efc4634137e148be34a3985505065e0dea0</u>	+ 77,775.000000 AAVEx.io	✓
59	2023-09-30 20:16:53	<u>0x963b72b3982692829ba042cb1ace88705fd7942ebc5b801142aeb4f4c999647d</u>	+ 77,775.000000 AAVEx.io	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-30 20:09:16	<u>0x6f483b3e91d8e004826f3274362c8d07809861cf94ea8c9d4356552177e420cf</u>	+ 77,775.000000 AAVEx.io	✓
61	2023-09-30 20:02:10	<u>0xd8b6bb99463299fe80e2888e70512d34dd756dc78471fb17b99f54f23924be0e</u>	+ 77,775.000000 AAVEx.io	✓
62	2023-09-30 19:54:34	<u>0xcf8d2c1047980cdb785f9be5ae6f39cd6571319297f1a0c471d4bb0dcd97160b</u>	+ 77,775.000000 AAVEx.io	✓
63	2023-09-21 05:59:26	<u>0x8638b129d1565b853a1baca76cd77a0bed48ca0bb9c2cdb555e871ad877e5fd8</u>	+ 0.0009400000000000 00 QWASP2.0	✓
64	2023-09-05 12:52:01	<u>0x238351e20667472dd04c039e5bc7b1d22aae2a337da0b02ff532025cfa4cfc72</u>	+ 0.0007480000000000 00 BUSD  0.00 USD	✓
65	2023-09-05 12:17:32	<u>0x8e94c298d9dbdc1cc7998f1dc6eadacb10c0e66ac9fd37577bf6966c7b1f2b9b</u>	+ 0.0007480000000000 00 BUSD  0.00 USD	✓
66	2023-09-05 11:30:07	<u>0x6c4211bb964e4d9911921aa6f0317d3e79aae47c2313daa32fa2a7da2fd34471</u>	+ 0.0007480000000000 00 BUSD  0.00 USD	✓
67	2023-09-05 11:23:37	<u>0x9a68af44c6d6f057d5bfcf3dd8e6b2fe7f47a2906633c32a5997fe5119f69f17</u>	+ 0.0007480000000000 00 BUSD  0.00 USD	✓
68	2023-09-05 11:20:32	<u>0xa73e4aa3d6dcb8c7d15655e3497cbc0cb75c1caa950e74630956e9c6ea523635</u>	+ 0.0007480000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 11:18:08	<u>0x788458c6daa37b63223a</u> <u>f0c252fed6c7d7f0dd0f91</u> <u>0966043d7df8f372bacb30</u>	- 7,480.000000000000 000000 BUSD	✓
70	2023-09-05 11:16:38	<u>0x942b4165c8a6c6548b10</u> <u>dd9d72c1edd6e0775e1a6b</u> <u>0fef6c035992b8104f7978</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
71	2023-09-05 11:14:29	<u>0xcec8cd861f4a63162b93</u> <u>d6a7e92cceb0f9e20d2158</u> <u>e17383a55918c21f2cedce</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
72	2023-09-05 11:13:29	<u>0x820489a790c0905f886a</u> <u>8503ca9747691660d11020</u> <u>6f486424b271f8222cc942</u>	- 7,480.000000000000 000000 BUSD  7,477.76 USD	✓
73	2023-09-02 23:38:09	<u>0x1e2a2dca2d4f403b5b7d</u> <u>4eca777907316da4285b36</u> <u>74a1a2d4d66ef143da2b8b</u>	+ 12.34567800 ILUC	✓
74	2023-08-15 17:10:48	<u>0x099de502757edfd504e9</u> <u>2b6ea6f4f3d139a60299d1</u> <u>fa945b6a30a6e02a0b9c56</u>	+ 75,000.00000000 0Rugz.com	✓
75	2023-08-05 20:48:33	<u>0x4a22c4c1d2be3f452f47</u> <u>1188eaec56ed3020c602c7</u> <u>3d0b4c689e620878b676f8</u>	+ 0.1454545454500000 00 RHT	✓
76	2023-08-01 11:15:45	<u>0x20c62aafc3842ae809f4</u> <u>c2a5d767da13b428559d5b</u> <u>a1d49a535476973a085a44</u>	+ 0.00100000 CDS	✓
77	2023-08-01 09:35:11	<u>0xc3875da287ae4e77cd03</u> <u>acb73dde94ea013ff0a18a</u> <u>f54579ca84effe1302fe9f</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-28 13:54:02	<u>0x2643f20eb41bda843b6610443297581a22ae7429a3bcda2f1a1c633760f0d214</u>	+ 7.2500000000000000 00 et more.	✓
79	2023-07-24 03:12:25	<u>0x6c5dd0b37179a16f43aed748bc777261c494229367fafaf68341620df9fc6d86</u>	+ 100.000000000 AP	✓
80	2023-07-12 12:31:22	<u>0xd427b68040a8b546fdd2188ae98612fdb1002d52c38d6d4b804da840b47451b5</u>	+ 9,271 swap token	✓
81	2023-07-12 12:04:55	<u>0xd371eb11869698f98aed a207cf87e2be0274ca46f7ac9345062205115a238089</u>	+ 8,014 swap token	✓
82	2023-07-10 12:03:30	<u>0x71e406a9953c7e22fe52b96a9559d02699a8b796a2c7733869e0b502343df396</u>	+ 1.0000000000000000 00 ARKM	✓
83	2023-07-01 14:31:18	<u>0x847349e339f2b8fdda0330f5dfe10a75b527c439bd026f778d9b35b6befa49b1</u>	+ 2,464,144,029.0000 0000000000000000 JURASSIC	✓
84	2023-06-30 06:51:45	<u>0x2e8c38d6354c8fab4c5660c3bfb757ddf4e415ab7161d7c4473fc4f5f3621ab0</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
85	2023-06-13 20:45:15	<u>0x43ce418fe5bd625dd71deb3def3b0c718996c52295f30f30f9ceae68eea584c6</u>	+ 40,000,000,000.000 0000000000000000 BEAST	✓
86	2023-05-16 00:53:26	<u>0xae6092ea6044f5cc67d9bda2588381529721eb95c659caaf47d66956cd79d364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-04-10 01:18:48	<u>0x6aa4da30bba50a4f7803</u> <u>ee16e79ff3b6ef91822ea1</u> <u>0791d9ec5a1ba3c48125b9</u>	+ 5.0000000000000000 00 AMC	✓
88	2023-03-17 14:50:11	<u>0x402478d232aa470cfb26</u> <u>3ce7b5f9b8e8ce95183b2d</u> <u>ef7ec265a17fe7392ed967</u>	+ 55.0000000000 BAFC	✓
89	2023-02-22 10:50:00	<u>0xb8af080edbd7283e4da7</u> <u>c9e097ee72c6933e128089</u> <u>a7a575b1be2a7b36e6e8d9</u>	+ 100.0000000000 SBG	✓
90	2023-01-29 05:06:26	<u>0x5a2818bd6b288cb67942</u> <u>03d235850874f00db66f6e</u> <u>d7e880ce55c109e633a7d5</u>	+ 0.0008989500000000 00 SHEESHA	✓
91	2023-01-12 16:13:13	<u>0xd7257b7d4d66f4c7fa92</u> <u>db4c5715aaf39adc63cc12</u> <u>42fd6d68c04cd1926fd7b3</u>	+ 1,000,000,000.0000 00000 SWEEP	✓
92	2023-01-11 13:55:42	<u>0x96fe20940348836d6639</u> <u>c72a30ad2d17205309d291</u> <u>aa8aefba99fb817a5d0a48</u>	+ 1,560.000000000000 000000 SSHIB	✓
93	2022-12-23 21:32:15	<u>0x00235b8c4c25b90481c4</u> <u>c43b18cb8b027ec20aaf12</u> <u>ccd5baf231cc3e42165a27</u>	+ 8,000 m Reward	✓
94	2022-12-09 16:16:48	<u>0x5bd3d80ba06565758641</u> <u>8f3a5b52b950ba02c82f70</u> <u>d7ce254fd146ddfe53840e</u>	+ 7,000 im bonus	✓
95	2022-12-08 13:38:17	<u>0xe27bd3a8db58de8bbe6b</u> <u>d83165dc2952216373aab0</u> <u>3d99ca8205e7657ee50053</u>	+ 7,000 im bonus	✓

#	Date & time	Transaction Id	Amount	
96	2022-12-03 23:45:34	<u>0xa579a0f14e4724363e34</u> <u>92a5d15bb4b2f37cf50c2a</u> <u>06c1f571717e2a8be0e744</u>	+ 6,000 \$ USDCpool.com	✓
97	2022-11-15 05:30:51	<u>0xdcfac978856da6a490df</u> <u>c164df65fca3585aa89afc</u> <u>e03513e611cbd7443eeab4</u>	+ 18,118.0000000000 0000000 SHIBDAO	✓
98	2022-11-11 01:40:30	<u>0x70b7a6582a0c1aad1281</u> <u>c91045b3163bd206332201</u> <u>5f0d0f45ffcd2ae20a8487</u>	+ 0.0000000010653663 96 AG	✓
99	2022-11-10 04:48:53	<u>0x908d42738898a550c9ed</u> <u>8417dc1998e62317d3989a</u> <u>9a4fcf66af3ecefba01e88</u>	+ 100,000.0000000000 00000000 SHIBDAO	✓
100	2022-10-17 05:40:55	<u>0x1c66def9ccbe243604c0</u> <u>48d6750c9e4881324db9d8</u> <u>3c0bd5bd59b8d015bf8506</u>	+ 100,000.0000000000 DasBaby	✓
101	2022-10-14 10:05:19	<u>0xba2c3c56cdd82194b0a9</u> <u>f95afdc4cdf510e672b9af</u> <u>da9b0ae4c5de3d65e50f07</u>	+ 0.100000000 SDJT	✓
102	2022-10-10 21:54:46	<u>0xfcb50fe59e5d5effce35</u> <u>f0284a35c98f645e93f9ce</u> <u>dcec8459ddaa8adb228ddd</u>	+ 10,000.0000 MEST	✓
103	2022-09-30 09:18:30	<u>0xf780e503c2427bea2b99</u> <u>8f8f3195e3526588e63bcd</u> <u>6945574a74448f4c204047</u>	+ 1.0000000000000000 00 WMF	✓
104	2022-09-02 06:38:51	<u>0x025cd6e33139f3511228</u> <u>05866636a2609a389f943f</u> <u>2e75accbb12aab32ba3155</u>	+ 1,000.0000000000 SOCA	✓

#	Date & time	Transaction Id	Amount	
105	2022-08-11 15:08:30	<u>0x4cd23965a2220c303392</u> <u>6bbf217162d12575b369fb</u> <u>2bac7c7ed60dac9fa2460f</u>	+ 0.001000000 HWO	✓
106	2022-07-14 20:10:59	<u>0x0d6262218e5b11a2b34f</u> <u>f8112980acdf7cb1a90289</u> <u>338aedd3c2e81ab65981c</u>	+ 299,988.99999900 AddBNB.com	✓
107	2022-07-08 00:47:07	<u>0x1a625841dd384abd31e6</u> <u>f8c6f94d9ff564bb9c1308</u> <u>9845f382b797f726036341</u>	+ 2.0000000000000000 00 LOG	✓
108	2022-06-19 16:03:45	<u>0x87dc0e46fffe4cec1b98</u> <u>c9643b4b81ee6d874495fc</u> <u>03b7df9e23ff63e29caefd</u>	+ 0.2127065274999999 92 TKU	✓
109	2022-06-15 17:02:59	<u>0x79623cf9039cdc8f138a</u> <u>032faee873e2592fc48e3d</u> <u>75565dac310da07f4d7ccf</u>	+ 2.5000000000000000 00 BLST	✓
110	2022-06-06 15:59:54	<u>0xd2be1d74a7ea99c289ac</u> <u>b7fe65fa35e26642fb03f6</u> <u>58bf691872b4ceb821abb3</u>	+ 100,000.0000000000 00000000 Moon	✓
111	2022-06-05 07:49:39	<u>0xc16cfbd2c25a565a8c25</u> <u>b6865416c9f34b302ca26b</u> <u>bf78cd7134018413945763</u>	- 0.0000000000000000 01 LUNA	✓
112	2022-06-05 07:43:12	<u>0xab5abcef1e0ea90d12d6</u> <u>86e8a1f14b3d7388a333f8</u> <u>9a749f3f27f0cc39d5e831</u>	+ 1.0000000000000000 00 FWC	✓
113	2022-06-04 15:04:11	<u>0x7ce256f16b1ab78b08ca</u> <u>d23f8c07f6c8d483575427</u> <u>249c611f2dac58af59477d</u>	+ 99,999.0000000000 0000000 SpacePig	✓

#	Date & time	Transaction Id	Amount	
114	2022-05-26 15:13:33	<u>0x65a36792b5476f181da76851d494dbc7463b8cf774de847a9ddafd6805f7fbe8</u>	+ 18,888.000000000000 0000000 H2E	✓
115	2022-05-25 17:31:27	<u>0x3ad4957294202b5440b819f4bec905b25bce4d0faef6d646a82da304643c3031</u>	+ 1,000,000.00000000 0 SpacePi	✓
116	2022-05-22 12:04:08	<u>0x763d9fb72795d065a7b61b166f7595a3b7df10229fcb4919639fe1311bd12f76</u>	+ 1.0000000000000000 00 TIFI V2	✓
117	2022-05-19 19:36:04	<u>0x5889b745a5cdf48015aeaf304ac6e9d3fffe3abb81dcad1b9f84544f06fcb845</u>	+ 1.0000000000000000 00 KCT	✓
118	2022-05-08 09:10:11	<u>0x6263819112b645d54f9c2b0a251ea93402b1a5e79b1c42649cc7e17012f5404f</u>	+ 1,222,222.00000000 0000000000 DIVIDEND_TRACKER	✓
119	2022-05-08 09:10:11	<u>0x6263819112b645d54f9c2b0a251ea93402b1a5e79b1c42649cc7e17012f5404f</u>	+ 1,222,222.00000000 0000000000 ê°æ ì,, ìž¥	✓
120	2022-05-01 08:19:46	<u>0xe4eec8b00bfe22e101ca7ff9435f958ede1101da742b8e3346be0d53cb84d1f7</u>	+ 407.000000000 IRENA	✓
121	2022-04-30 18:01:55	<u>0xb301a098881f85bbd52b976e67b18265c93cbf71c7457f8f213a0b7060eb349c</u>	+ 1,000.000000000 Adoge	✓
122	2022-04-28 12:29:28	<u>0x4aa1932022799e3d24b4e2249c8d1b898287bdf0205d3defe7c78b1896415649</u>	+ 0.0000000100000000 00 DogePi	✓

#	Date & time	Transaction Id	Amount	
123	2022-04-27 02:20:05	<u>0x5425f8a28dd3f6b351a7c0733a24f641d40cbbb658c90498afccada78056a1c2</u>	+ 0.100000 DT	✓
124	2022-04-25 22:39:27	<u>0xc3b3683636efd890019273f101bf4f066c01050dbc e62372e7cb9fed3c3bf064</u>	+ 1.0000000000000000 00 EBT v2	✓
125	2022-04-25 01:33:38	<u>0xb11dff9bfb7d819173edb223491068b9fe5dafac485df94f9feb68a5563bd67</u>	+ 630.000000000 IRENA	✓
126	2022-04-20 14:58:38	<u>0x05650083d00f10a41de231ca93c7cf1120d062519bbe8ed0af7edafd2243027c</u>	+ 999.000000000000000 0000 EBT	✓
127	2022-04-17 13:59:51	<u>0x0b4300d63cd188b51a47404b69e0f9c5a82d89364d3fad3845567faec3533667</u>	+ 1.00000 OP	✓
128	2022-04-17 12:44:55	<u>0x3e0e70c644f28212a2dbb32176968e486f561219c3f25beab4ebb329ab4bae67</u>	+ 0.001000 FSV	✓
129	2022-04-16 08:03:38	<u>0xb04075658a434439ace8358cc7ae40f3431758b2bf b8c7fd7871145786e28b7d</u>	+ 1,000,000.00000000 0 SKP	✓
130	2022-04-16 07:58:44	<u>0x9d9e40afedd5824cd04db35fce3f34a7a19874fe021ee1f632caff583d637ec1</u>	+ 1,000,000.00000000 0 SKP	✓
131	2022-04-14 02:30:41	<u>0xcd349760c5868c298f6719fefeceacc177c6201305819d82d5624f58244cff49</u>	+ 1,000,000.00000000 0000000000 TIFI	✓

#	Date & time	Transaction Id	Amount	
132	2022-04-12 02:41:24	<u>0xf87b3e05505122badacf 69ae8d070ae37d5116867e 077b008c99455cd3311ee1</u>	+ 0.001000 FSV	✓
133	2022-04-10 21:06:09	<u>0x02d3bf501074d4cdb9e1 11f78b18e51b01ab5ac2c9 de22061c3aa93d8880446f</u>	+ 105.00000000000000 0000 HCC	✓
134	2022-04-09 13:28:03	<u>0xdff414131a22ba2cd905 053f2c86c850212bfa0f80 a6664142a68bc7e992c9cf</u>	+ 0.001000 FSV	✓
135	2022-04-03 15:13:48	<u>0xba12a18dbcb520168e24 5f484e236bbb43361d2c7f 582d5914ff5c394fbb1229</u>	+ 0.0000028158760000 00 GS	✓
136	2022-03-29 13:06:57	<u>0x01854105cf85e445c448 c7398ecca26985bd18b860 8d26c20d421d166d8c5e28</u>	+ 123.00000000000000 0000 WEB3	✓
137	2022-03-27 09:18:22	<u>0x7dd3f7a5e71559d5454b 497f4239667b3df86bfc98 eb25c4c342e0ec599e29cd</u>	+ 0.1000000000000000 06 Roki	✓
138	2022-03-26 15:28:15	<u>0xb421e4f78b48d3f6cf05 00c6f7bf3e75351d9d1692 6a7bbc71bd5e5676fee6c2</u>	+ 10,000.000000000000 0000000 BCNFT	✓
139	2022-03-24 13:30:56	<u>0xd0d3b2cf65cd48cf963d 07427e89573a91bd27b58d 729e2ea7a4169443257651</u>	+ 1.0000000000 Peace	✓
140	2022-03-10 23:53:13	<u>0xacc1387f4af1607ac436 cc0199e033d6345319160c ddf5e245cae6085af08985</u>	+ 160,856.895400000 GAMBL	✓

#	Date & time	Transaction Id	Amount	
141	2022-03-07 13:50:29	<u>0xe101b5dd9161502af30f471412f784ced96be3638148799ad27baee46974b403</u>	+ 689,000,000.000000 SafeMoon	✓
142	2022-03-07 06:05:11	<u>0xd03afd05255b0d48887fb464e3605a51adafc8e6da57b341cac4a1efbe2456fc</u>	+ 250,000,000.000000 000000000000 SHIBS	✓
143	2022-03-06 04:04:10	<u>0x584d333d6b7530bcf07090dab2ad642a40da1fc0a7050cbbec16128aa66ff22a</u>	+ 10,000.000000000 VDoge	✓
144	2022-02-27 16:35:46	<u>0xec4fe8e38ca9252a07207a83f14283543c8ea62d142cd18195fca13c0c61f346</u>	+ 95,000.00000000 GAMBLING	✓
145	2022-02-20 21:08:37	<u>0xc1416778b708031a240f0dc0cafb5d2ca1fa825889c87c8a808a87aa419df252</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
146	2022-02-20 14:11:13	<u>0xadbf833625490c82bfb409112d9f8bfd4b6ddd7c02c40cc401c63f7e9f5fe6b9</u>	+ 1.0000000000000000 00 CVC	✓
147	2022-02-19 09:49:51	<u>0x997333fbad5e33163ea1f14355bbe251cc1e88438b2187eb42234af1260d06ca</u>	+ 0.00009600 TOL	✓
148	2022-02-18 13:16:19	<u>0xa0a177b18d0e9ada1f1425883537de01cf339af05ad7a8669e7b5260320131aa</u>	+ 1,000,000.00000000 0 MOON MAN	✓
149	2022-02-16 12:22:00	<u>0x4b0416c7e26036b8888fe0a1e79e214ba413400f301050ec75f6025a248034e3</u>	+ 1,298,586.95999999 9962747097 Shibking	✓

#	Date & time	Transaction Id	Amount	
150	2022-02-10 09:19:25	<u>0x97febfff041c4dcd403c126efc95cd96f8fbc41740b1ccb160a372200efc57b48</u>	+ 0.001000000000000000 00 DRAGON	✓
151	2022-02-09 07:12:12	<u>0x19ef5d6e511ccfacd3bc95b8c7ec13342b189339301adf4a183583c963fae0a2</u>	+ 20.0000000000000000 000 OPEN	✓
152	2022-02-09 01:57:15	<u>0xb98cf6427c81f353b07d3c6c22c2ff41ec1873ea1a19d93e3721f194a7d02fe7</u>	+ 88,406,756.8197339 17713165283 0INKY	✓
153	2022-02-05 16:13:22	<u>0xb7e359421e0fc3358def77f8caf355ed5890c60f3740e37d64dc6de7e4c72c</u>	+ 1.0000000000000000 00 KT	✓
154	2022-02-05 05:02:27	<u>0xd4b367d74eaefa13901450c626a773d87c3a1916c71b4b1b68c50ed39134dea7</u>	+ 1.0000000000000000 00 OWG	✓
155	2022-02-01 23:18:42	<u>0x38dc1a404704a642de1061f08596e7b8d64930190bbe9063dac5c604ce18a89d</u>	+ 1.0000000000000000 00 NYM	✓
156	2022-01-30 15:02:39	<u>0x994899d08f89a8f28406ccd7e16aa64963c810f4ab165fe74ff06c304b35f283</u>	+ 4.1301314189999995 82 DPT	✓
157	2022-01-30 14:19:18	<u>0x55a287eaa5076c31997388f054fd45c9b6903656b479f3dfbb62523366310148</u>	+ 5.1301098791999999 45 DPT	✓
158	2022-01-23 09:09:39	<u>0x5bcb4a3d286bcb1ac079ef79e1a3d2794b5b34fdd96ef4e72a51006e412eb3fa</u>	+ 10.0000000000000000 000 WORTH	✓

#	Date & time	Transaction Id	Amount	
159	2022-01-21 12:35:59	<u>0x60f4a855212098e0742e</u> <u>f06791f4f54f6180f6d8aa</u> <u>c5a2cea546297aa683024e</u>	+ 1.0000000000000000 00 LOOTEX	✓
160	2022-01-20 19:01:39	<u>0x5400c015ff9e1bdbf623</u> <u>b0c0e6f6a2b47cda11e7f3</u> <u>86cca1965b33bba94ad107</u>	+ 2.610000000 FEN	✓
161	2022-01-20 07:08:03	<u>0x77499dc347e65fa27b40</u> <u>3478853cbb9c4b7d7b4217</u> <u>1bad153c1d8e0043b674f3</u>	+ 100,000,000.000000 000000000000 TPDA0	✓
162	2022-01-15 18:11:17	<u>0x233a0740889de733c04a</u> <u>b13b7566b4bde514a67c29</u> <u>07d7d6c417d6e02eb8875a</u>	+ 1.0000000000000000 00 SD	✓
163	2022-01-15 17:28:32	<u>0x06901252717171b7c6fa</u> <u>0c081ea22058c121acef94</u> <u>24561d7dc27a8ff984122a</u>	+ 1.0000000000000000 00 SD	✓
164	2022-01-12 15:45:57	<u>0x9301528a4af7aed04f6d</u> <u>8a9053f3d8d267dfb4be2b</u> <u>98c2c9a5608ae31cb3af64</u>	+ 1.0000000000000000 00 GARI	✓
165	2022-01-07 15:00:42	<u>0x656eb193e10afc9f9cc0</u> <u>97f0e99f13991278033db0</u> <u>9eb8d34b596bc297b6bd76</u>	+ 1.0000000000000000 00 LOVE	✓
166	2022-01-07 14:55:03	<u>0xafd7379de4318da4637a</u> <u>175ce45d5c9e0956de83d0</u> <u>d72f9c16f54e6b282f120e</u>	+ 1.0000000000000000 00 LOVE	✓
167	2022-01-04 10:42:53	<u>0xec5d584c47d676f1675b</u> <u>24e22e1c15cc85cec6dbda</u> <u>9633f581b6e2c17d58bd16</u>	+ 1.0000000000000000 00 RBSHIB	✓

#	Date & time	Transaction Id	Amount	
168	2022-01-04 01:12:26	<u>0x02c1cba59328a8885b979f091bcd6cd5916929ba37ded2e3d9078710d3c100ed</u>	+ 850.0000 404	✓
169	2021-12-29 23:15:31	<u>0x409bb49d68c2b4d8d16955ab22bb7e1763c04494e30203d4e6b520df9fe8329d</u>	+ 1.0000000000000000 00 ERTHA	✓
170	2021-12-27 20:03:43	<u>0x4d49fd180cda03ef1d5da6b96628d4a63b34fc6cb8414089b42835abcc801786</u>	+ 1.0000000000 ANTIS	✓
171	2021-12-25 18:40:30	<u>0xff6c0fab7dbe06d82ce4d3ffa7bc58e040e4bbde9878e7c90dca27297499c7c8</u>	+ 1.0000000000000000 00 DIO	✓
172	2021-12-20 17:25:14	<u>0x31aca94a9ef0a7d31feec0430ff1db91887806aa137ac7423d3eba97d5d35048</u>	+ 1.0000000000000000 00 HO HO HO	✓
173	2021-12-20 12:09:31	<u>0x74de0f45b272f809244d0857332c2807d3a5c7a165f96f6455a5266753968f95</u>	+ 1.0000000000000000 00 SPIDER	✓
174	2021-12-16 14:17:30	<u>0x9f394a7f6049cfbefcb771e0ca383a5e4c785d589b4cb1fe5e846512c8e314d6</u>	+ 1,000.000000000000 000000 APIDAI	✓
175	2021-12-16 10:10:16	<u>0xcdc1892ce58a9eb90425477f3e691f236c866d8494b76df2a3ad6ee982148380</u>	+ 300.00000000000000 0000 APIDAI	✓
176	2021-12-16 10:09:22	<u>0x724a820cb05ac3016f7778ae5d64a217a31b00ea6dde87df751d96761981940f</u>	+ 300.00000000000000 0000 APIDAI	✓

#	Date & time	Transaction Id	Amount	
177	2021-12-10 17:55:26	<u>0xc68bfdeba34baf1cdec0</u> <u>0c3fa48af8405210d3d6cd</u> <u>33b5f389c7d9624fb018b9</u>	+ 0.001000000 sJUB	✓
178	2021-12-09 09:41:38	<u>0x098ad62713ba64928c05</u> <u>d9370a53a731d19b7061b5</u> <u>8177d7291dd9c00cf8ad8a</u>	+ 69,000.000000000 MONGOOSE	✓
179	2021-12-09 08:41:46	<u>0x219a44ec19617bfc3945</u> <u>216f743a83878463c5d37b</u> <u>c85b9973f3f5d3e0476e48</u>	+ 10.000000000000000 000 DEMON	✓
180	2021-11-29 18:02:16	<u>0x359488806054451de9e7</u> <u>945e7799f50c15c5f6d6f8</u> <u>bb4727929486a62eee93ed</u>	+ 910.000000000 DS\$	✓
181	2021-11-29 14:16:26	<u>0xac579346ea4ab6f189d5</u> <u>3190db199fe6a4f9b8fb64</u> <u>56937b5fe922376919f6d8</u>	+ 1,000.000000000 LANDOFDOGES	✓
182	2021-11-26 12:03:36	<u>0xf65b605f386fb39cdd06</u> <u>3650650aaab0e629a6011d</u> <u>cb99ac3080a7a4997d6cfc</u>	+ 0.000100000 JUB	✓
183	2021-11-20 04:36:22	<u>0xa887a89dd6c182006a68</u> <u>3bb65aa24e1328b9c8dee2</u> <u>66d5c5a3b7a22fc22989fc</u>	+ 1.939999999999999 47 PD	✓
184	2021-11-18 14:31:23	<u>0x8936cae978fc05d48502</u> <u>1cc7991ffe8fa1e429ab9b</u> <u>813ec92f847506fed12730</u>	+ 100.000000000 R0C0	✓
185	2021-11-18 10:56:42	<u>0xed6cbe3fc590b87374b4</u> <u>86d65350484acf48b25508</u> <u>fda6f6045aaa1368091316</u>	+ 0.0000179100000000 00 TORII	✓

#	Date & time	Transaction Id	Amount	
186	2021-11-16 06:24:13	<u>0x1b2d4f00eb1f6a680672</u> <u>c359bf8049e3e8cabb0306</u> <u>cb19e8e376b56e544be552</u>	+ 10.0000000000000000 000 CWT	✓
187	2021-11-15 16:12:45	<u>0x496e5d9e53a590530df9</u> <u>da411e9f78871c82fe45de</u> <u>35e7757f7004fad4325a07</u>	+ 475.000000000 IDO	✓
188	2021-11-12 08:03:20	<u>0x33d44628a57b98dc2f80</u> <u>fcc604330904e4e1211adc</u> <u>a0b3f0f9862f3b16376218</u>	+ 5.0000000000000000 00 PORTO	✓
189	2021-11-11 04:26:18	<u>0x2c6f0f2feac60abdeb34</u> <u>864e59e564b2c8db3301ee</u> <u>441fba17c707b0ee8129a1</u>	+ 1.0000000000000000 SXHC	✓
190	2021-11-09 18:55:39	<u>0x4a2bab836d972eeb5c83</u> <u>205456690e0929c0644c4f</u> <u>1697978dd970061c18b9c1</u>	+ 6,775,347.49999999 7206032276 LordeEdge	✓
191	2021-11-09 02:07:27	<u>0x017f85477502ee757007</u> <u>91fa59b7e358460f9b5617</u> <u>ce7b8d127bb63f9efe2d11</u>	+ 58,829,756.39999999 99 PHENIX	✓
192	2021-11-08 09:06:07	<u>0xd14dc90ef025248fcaaa</u> <u>1af0d6f4bcef40b6321423</u> <u>02510c150856e48740418b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
193	2021-11-05 08:40:47	<u>0x55b7408616638629889a</u> <u>96c9a1385924818eb4907d</u> <u>2c17c2c51ee66739b366fd</u>	+ 713,624,319.000000 000 Swap7.org	✓
194	2021-11-04 12:51:15	<u>0x12d98c265e78d637d5fa</u> <u>7b8012e8a919e3df24044a</u> <u>0369849f8d6dcdd017188b</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
195	2021-11-04 12:50:57	<u>0xe13a9cec9b77c78bdc2f4493feddfc0894fe8f5a0babc2ddb3d511a1f9ccd69b</u>	+ 713,624,319.000000 000 Swap7.org	✓
196	2021-11-02 02:56:22	<u>0x6a786a26792bb7e579ff45a1e523a2807103d8110dec05c19eee7e36a51ed44d</u>	+ 713,624,319.000000 000 Swap7.org	✓
197	2021-11-02 02:26:52	<u>0xc0ad15dd6900b17e6354c8504e544b08615fb0fd885b10b80a916921f15c35c5</u>	+ 6,799,188.59999999 9627470970 DIVIDEND_TRACKER	✓
198	2021-11-02 02:26:52	<u>0xc0ad15dd6900b17e6354c8504e544b08615fb0fd885b10b80a916921f15c35c5</u>	+ 6,799,188.59999999 9627470970 SHIBARMY	✓
199	2021-10-31 09:05:01	<u>0xc08b9f3aed3a69f379af597ee7fe803e8acc1aa2257834e73fc8124134b7b897</u>	+ 1,000.000000000 PED	✓
200	2021-10-30 08:31:38	<u>0xdb96535641d7430d58800f73606b32e35babd6fb0b3615ccf340e548f1bede33</u>	+ 94.000000000000000 000 GOS	✓
201	2021-10-28 13:58:02	<u>0xd32e7d714546185149638be2b203e7cf345d4541014083627b88f7058affbd28</u>	+ 20,699.20000000000 0727596 USDT	✓
202	2021-10-27 15:09:47	<u>0xa16474a204c93142aa1ff40a2c9284f143a0a55672ab5c1aadd41aa19b1d7d37</u>	- 500,000,000.000000 000000000000 SHIB	✓
203	2021-10-27 15:07:52	<u>0xc6ff87c33565921711002e0835bdc44791ceb3b65b4caead518fd20b57e5b27a</u>	- 50,000.00000000000 0000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
204	2021-10-26 14:13:39	<u>0x3c8730b99d785cbd8c5c</u> <u>f4550ce147695b9c685a60</u> <u>ce40ac422d72e08199beb4</u>	+ 1.0000000000000000 00 0ZG	✓
205	2021-10-24 23:19:14	<u>0xc02aefc9066eca8e82e8</u> <u>2551051987139087968ed3</u> <u>f0c61ac208052061923833</u>	+ 989.000000000 KINGSHIB	✓
206	2021-10-18 08:24:26	<u>0xf7bc8b83f33cab75aa6b</u> <u>c07617e2481f9f77f02c9f</u> <u>23bf71b3a704bb495b3c2a</u>	+ 0.0100000000000000 00 KGC	✓
207	2021-10-15 04:11:32	<u>0x1f6dd0fecbe5d0ad0886</u> <u>9d84c1ea57da1e307844ac</u> <u>e7188d9ac468f6935b4566</u>	+ 3,959.309999999999 945430 MGP	✓
208	2021-10-14 08:50:30	<u>0x4e8624cebcd0accd8918</u> <u>04982217561bf4c4930900</u> <u>fe7db410ecee3909266213</u>	+ 1,346,798.00000000 0 MEKA	✓
209	2021-10-09 07:23:47	<u>0x263f0b6d39b7bec5d9ac</u> <u>e300732ac1e5ddf45102e5</u> <u>9557a19f110e55fa7a1137</u>	+ 10,000.0000000000 0000000 SHIN	✓
210	2021-10-09 06:06:23	<u>0xb7ec276d0a98dd906646</u> <u>2c6c47ebb7968a967fbffe</u> <u>1449cc36453fff5bdf3cb6</u>	+ 10.000000000000 SXHC	✓
211	2021-10-09 03:04:56	<u>0x161b54337328982086b1</u> <u>7aa45df2fca922ba830acb</u> <u>37d3590f8463d31f9b9346</u>	+ 21.00000000000000 000 CWT	✓
212	2021-10-04 10:52:20	<u>0xc7d91aee0c389f2d6982</u> <u>1cd05b12b50f76d4158235</u> <u>1adeeb578337ed9dea393e</u>	+ 821,112.00000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
213	2021-10-01 17:18:44	<u>0xe6205e6b7b105344954d</u> <u>6e8616e2d6081ad2b77aa0</u> <u>9138736b77c113485a0d6b</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
214	2021-09-30 17:56:23	<u>0x699c19b39ce82499a4c7</u> <u>3f26d15ed5c7c30c2c262e</u> <u>08bd941f4760008f1436a9</u>	+ 100,000.000000000000 00000000 BME	✓
215	2021-09-29 14:01:34	<u>0x4d66ad4edcd3ceaaa93a</u> <u>0d8934c5d51e14e032d83c</u> <u>0f3d503de29a490c6eaeae</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
216	2021-09-27 12:20:04	<u>0x858c35803738c30586f6</u> <u>347c56f3c7bf156984a583</u> <u>74243616f0625a20f58280</u>	+ 1,718,912.0000000000 0 xch5.net	✓
217	2021-09-27 12:08:37	<u>0x8ec26e11cc567312be6b</u> <u>ef615fb85817c982d9e85d</u> <u>ea9f737dcad8e125aa3ea5</u>	+ 0.0000000100000000 00 HEART	✓
218	2021-09-27 09:25:28	<u>0x9aa4db6cd62114ea6b15</u> <u>4bb1515e7fd9a9262e5b72</u> <u>bdef0c0f811fc1213b7213</u>	+ 0.0000000000000000 01 HUDI	✓
219	2021-09-20 22:45:21	<u>0x93f9c1c3727d3e980450</u> <u>7610f2a7c8c38f194ef803</u> <u>d27bf064af392590b18ffe</u>	+ 1.0000000000000000 00 ZEON	✓
220	2021-09-20 05:49:48	<u>0xa428e93a09e935ebd5db</u> <u>d3688cf0a3d5910d1364d5</u> <u>3aa576cc9c851d9f522584</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
221	2021-09-13 12:52:10	<u>0x945287a5a07d769d0350</u> <u>5fd030543f6e379d145c9d</u> <u>271264ee0fb2cbf591c9ec</u>	+ 0.00000001 LTS	✓

#	Date & time	Transaction Id	Amount	
222	2021-09-11 13:31:26	<u>0x0aea9ac3257275c76b4e</u> <u>df97f0e6f753268adc15b7</u> <u>8a9216ff8b9a510caaba64</u>	+ 100.000000000 MOVE	✓
223	2021-09-10 05:48:45	<u>0xbed0963f75adce995faf</u> <u>137b77a76488bcf0e13412</u> <u>a6ae4335930029ffd61e44</u>	+ 750,000.000000000 00000000 Zepe.io	✓
224	2021-09-10 05:47:42	<u>0xba777e3fd13c3636b491</u> <u>4adb129374ea2929d29ddc</u> <u>b827c018e68f70fc9699b2</u>	+ 1.0000000000000000 00 CD	✓
225	2021-09-05 12:06:52	<u>0x90962c00dbc100dc3ecd</u> <u>7699136c7a43a4820e445c</u> <u>17a7913e8e533ee9d8ea20</u>	+ 1.1678900000000000 95 FSWAP	✓
226	2021-09-01 14:46:48	<u>0x9548dd0283f60c446c2b</u> <u>78b717adb9e9dd862958a5</u> <u>255298a1764bdeac1a26a6</u>	+ 750,000.000000000 00000000 Zepe.io	✓
227	2021-09-01 14:46:12	<u>0x13741294f8c123a4fa92</u> <u>70ed141155b8280388d8c2</u> <u>0d3f53dc8c572014ff9af0</u>	+ 69.000000000000000 000 SHILLMOON IS COMING	✓
228	2021-08-21 13:34:30	<u>0x2eb1a49d49cca084eb10</u> <u>a9ce332547a818ad290d96</u> <u>46c003607829cf4ecafefb</u>	+ 151.65999999999999 6589 XOM	✓
229	2021-08-20 22:44:48	<u>0x12e7be8ffb05f2094e22</u> <u>e78a36fd832594b69aad9c</u> <u>6aec550d5b7493406776bc</u>	+ 45,387.75426699999 6616505 JAGUAR	✓
230	2021-08-19 09:21:17	<u>0x7eac04b1e8f5882c2443</u> <u>6dd97dd4c9c14ea4a0f812</u> <u>c1a72f4e0638067320c286</u>	+ 186.000000000 Imo	✓

#	Date & time	Transaction Id	Amount	
231	2021-08-13 17:16:00	<u>0x554c1d2e8c58e620aecc</u> <u>c906f25a8e6541f6a0e870</u> <u>2ebe95e978d21d21e65def</u>	+ 9,000,000.00000000 0 BBD0GE	✓
232	2021-08-13 16:49:21	<u>0xad81368e15811ec94569</u> <u>021e08166fc66cdd9fa1c6</u> <u>538dfcf20d3074a40be731</u>	+ 1.000000000 WMW	✓
233	2021-08-11 13:05:05	<u>0x69243e2671d13c2829bf</u> <u>c378b34e31b06352382576</u> <u>08b0df7c0fcd9b2314a3d4</u>	+ 800,000.000000000 00000000 EVER	✓
234	2021-08-11 12:32:22	<u>0x6c09f942fbeccc76fa68</u> <u>80fdaeb196b18444c00fe3</u> <u>94b494dee9cdcaea0f453d</u>	+ 7,480.000000000000 000000 BUSD  1,237,257.00 USD	✓
235	2021-08-11 12:30:01	<u>0x69d7d426d08e58cd5c2f</u> <u>b72d80066d53b832b1e96e</u> <u>8893b7ef50ddf552a3901</u>	+ 0.149994600000000 06 YFI	✓
236	2021-08-11 12:27:58	<u>0xa2ea859ac396f443f213</u> <u>db5bdb958883143a8a0b0b</u> <u>2d70d451805cc294cb1b50</u>	+ 1,565,416,396.0000 00000000000000 SHIB	✓
237	2021-08-11 12:24:06	<u>0xeceab65fb96a4f91df63</u> <u>4f4c56fc322d422ae2002c</u> <u>4fd41c163728796d477aa4</u>	+ 60,581.64907384000 2529323 XLM	✓
238	2021-08-04 13:45:00	<u>0x01004cc8307199943cb6</u> <u>c5cdf90d7d2a067a310c14</u> <u>2fd416ba361de692421b5c</u>	+ 3,959.310000 IOTA	✓
239	2021-08-04 13:43:09	<u>0x5b0b7347af856d844d11</u> <u>135dd6f3bc505d56fc6da5</u> <u>5051a656186d89f02fb559</u>	+ 946.95432231999996 0200 EOS	✓

#	Date & time	Transaction Id	Amount	
240	2021-08-04 13:26:06	<u>0x16f41327e31e6f71285b92a9a4216391e49dcc52ad48ff2d3edd49c264cc28f1</u>	+ 0.0959089000000000 05 YFI	✓
241	2021-08-04 13:22:21	<u>0xde1266da1548aa9c86dc d7fbe8c82ed61c4ddd864d99b70b1cb38ed6dfff32d3</u>	+ 800,000.0000000000 00000000 VERA	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:40:55	<u>0x6bbfe04b343ff7fa9c92fe47303885b03c648643ff3f3b655758f272fd2d8b8b</u>	+ 1 \$RWA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:05:29	<u>0x42adcf7a3c293b60abdec45cdce3144fe857b747ca209559205dc94861d61b1</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-26 09:39:05	<u>0xd9dac675787749a2b9806656a82dac8cb1fa9e28d95c1e9c0f29b7c62899db67</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-03-07 06:48:58	<u>0x9e2246fa67dc28862f601b5c73c85e0d79676cc50b0b1c664ffc22a23ef9d269</u>	+ 1 Airdrop	✓
4	2024-03-06 14:56:53	<u>0xd0a48ac8780071fdea523263be4034a2ae1bcf415e9a70afb85849a90fb94dd8</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 11:03:48	<u>0x5d3a5092353f0ddcd61b</u> <u>99f8c3afc66de2b65b39c4</u> <u>35c13f6d2d88309de30c83</u>	+ 1 Airdrop	✓
6	2024-01-10 10:20:57	<u>0xa455760bcdb0f82eb8d0</u> <u>cbe16fe045171e51815973</u> <u>470c2a3193b38bd98e9de2</u>	+ 1 ewards	✓
7	2024-01-03 15:01:03	<u>0x2b1cea185463130283fd</u> <u>9ade7207726ffb71b08a4b</u> <u>7779100a90600a4e83173d</u>	+ 1 wards	✓
8	2023-09-04 01:07:29	<u>0xafb87dbca8126ddf539c</u> <u>b3117b44ef8b6f47d0adf6</u> <u>b506f87b1e3d2eb7c6928e</u>	+ 1 Voucher	✓
9	2023-08-23 05:20:10	<u>0xde83b2f81fccc6d7b6b</u> <u>10507cdaaa0ad5fcf71604</u> <u>b0244f8cd769046058cf34</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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