





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3636cabec6d1a5723426a454dc4f574b9e1fa655</u> |
| TOTAL RECEIVED | 1.695599009932825307 BNB  1,016.34 USD |
| TOTAL SEND | 1.769478179932825190 BNB  1,060.62 USD |

| Token | Balance |
|----------------------------|---|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| BUSD Token | 0.169338424726065723 BUSD  0.16 USD |
| CARDANOEVO_Dividen_Tracker | 102,514.932726738406927325 CARDANOEVO_Dividend_Tracker |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Cake_Dividend_Tracker | 4.023639671923891825 Cake_Dividend_Tracker |
| MarsRise | 2,286,412,914.543194294 MARSRISE |
| SHIBA INU | 4,843.843634009039305965 SHIB |
| Nya | 0.416604508854000022 NYA |
| Cardano Token | 0.302477118140988821 ADA |
| Chihuahua | 472,443,810.501909196 HUA |







Token

Balance

Swap7.org

713,624,319.000000000 Swap7.org



MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-12 12:38:46 | <u>0xb945f49bb0a9ec050ceb e702ad7424fe7f0e53b1f8 1b31cbcd83ce9d4f4a900f</u> | - 0.0461031402128973 60 BNB  12.56 USD | ✓ |
| 2 | 2022-05-12 12:38:46 | <u>0xb945f49bb0a9ec050ceb e702ad7424fe7f0e53b1f8 1b31cbcd83ce9d4f4a900f</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2022-05-12 12:24:04 | <u>0x848bf886b2dc40eb34d2 5aaf158d4ac9f0ea55c164 cbb945a6fd757410a28999</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-12 12:24:04 | <u>0x848bf886b2dc40eb34d2 5aaf158d4ac9f0ea55c164 cbb945a6fd757410a28999</u> | - 0.0038775950000000 00 BNB  1.05 USD | ✓ |
| 5 | 2022-05-12 12:23:34 | <u>0xcb57493eec72e40ae8a5 cfe3f379f6a606dc7f23e0 1e3075a90f6afab648cee9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-05-12 12:23:34 | <u>0xcb57493eec72e40ae8a5 cfe3f379f6a606dc7f23e0 1e3075a90f6afab648cee9</u> | - 0.0002220950000000 00 BNB  0.06 USD | ✓ |
| 7 | 2022-02-08 14:36:13 | <u>0x1fcdf1ea548084e21adc 3de24432c0c35f500a5586 5d26fc3148b1f140cf748f</u> | - 0.0470000000000000 00 BNB  19.16 USD | ✓ |
| 8 | 2022-02-08 14:36:13 | <u>0x1fcdf1ea548084e21adc 3de24432c0c35f500a5586 5d26fc3148b1f140cf748f</u> | - 0.0041059050000000 00 BNB  1.67 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-02-08 14:28:47 | <u>0x797738b7331574ed0f7f</u> <u>b0fc4457d163cbae2dc9ef</u> <u>7ee3daa0519b193fe4b7c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-02-08 14:28:47 | <u>0x797738b7331574ed0f7f</u> <u>b0fc4457d163cbae2dc9ef</u> <u>7ee3daa0519b193fe4b7c4</u> | - 0.0036160350000000 00 BNB  1.47 USD | ✓ |
| 11 | 2022-02-08 14:28:17 | <u>0xfea724034210ed20970b</u> <u>31d9137b64bf25090b844b</u> <u>08d7036ee3ab183bd2501f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-02-08 14:28:17 | <u>0xfea724034210ed20970b</u> <u>31d9137b64bf25090b844b</u> <u>08d7036ee3ab183bd2501f</u> | - 0.0002225200000000 00 BNB  0.09 USD | ✓ |
| 13 | 2022-02-08 14:26:11 | <u>0x5c76d4f01b66cdad0a02</u> <u>d7571c16265629c4afda75</u> <u>0e97e2c3ae057717b18060</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-02-08 14:26:11 | <u>0x5c76d4f01b66cdad0a02</u> <u>d7571c16265629c4afda75</u> <u>0e97e2c3ae057717b18060</u> | - 0.002074600000000000 00 BNB  0.84 USD | ✓ |
| 15 | 2022-02-08 14:22:08 | <u>0xc25c0b133ea9c896171f</u> <u>3b7b8c2b30b41988a71a4b</u> <u>c740d6b138c1a853b66ab0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-02-08 14:22:08 | <u>0xc25c0b133ea9c896171f</u> <u>3b7b8c2b30b41988a71a4b</u> <u>c740d6b138c1a853b66ab0</u> | - 0.002320835000000000 00 BNB  0.94 USD | ✓ |
| 17 | 2022-01-23 23:01:58 | <u>0x02fb750b75c832e5d864</u> <u>dc24cc8d5816a90e191e38</u> <u>bbe664e513f5d20adb8502</u> | - 0.149999999999999999 94 BNB  54.28 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 18 | 2022-01-23 23:01:58 | <u>0x02fb750b75c832e5d864dc24cc8d5816a90e191e38bbe664e513f5d20adb8502</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 19 | 2022-01-23 22:47:37 | <u>0x263fe3ad46e2388486f65eb0e28f50fa2cd8425b80e8ecf1aaa9edc8dff77e19</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-01-23 22:47:37 | <u>0x263fe3ad46e2388486f65eb0e28f50fa2cd8425b80e8ecf1aaa9edc8dff77e19</u> | - 0.001996320000000000 00 BNB  0.72 USD | ✓ |
| 21 | 2022-01-23 22:40:46 | <u>0x6c11ba3d47c980d27cd5cda3dcfa94bbcb169eb49644cb53a0ab60ee5dbd49094</u> | + 0.018499999999999999 99 BNB  6.69 USD | ✓ |
| 22 | 2022-01-23 22:29:16 | <u>0x72acd39ede3d170f25ce09011ea653e2f2954cb679eba055f55bb804ed84ff63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-01-23 22:29:16 | <u>0x72acd39ede3d170f25ce09011ea653e2f2954cb679eba055f55bb804ed84ff63</u> | - 0.000226880000000000 00 BNB  0.08 USD | ✓ |
| 24 | 2022-01-20 13:52:40 | <u>0x5a2cc2eb02ba75681705ed8b4ae3c3e64494a40a8e68b5789f37da0f8e0c38c0</u> | - 0.040000000000000000 01 BNB  17.60 USD | ✓ |
| 25 | 2022-01-20 13:52:40 | <u>0x5a2cc2eb02ba75681705ed8b4ae3c3e64494a40a8e68b5789f37da0f8e0c38c0</u> | - 0.004007960000000000 00 BNB  1.76 USD | ✓ |
| 26 | 2022-01-20 13:48:49 | <u>0xc5add23335bc5836645368509aff1adf5c3644370ff11f5aaefc6f9ab19f400c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2022-01-20 13:48:49 | <u>0xc5add23335bc5836645368509aff1adf5c3644370ff11f5aaefc6f9ab19f400c</u> | - 0.0023811950000000 00 BNB  1.04 USD | ✓ |
| 28 | 2022-01-20 13:16:31 | <u>0x3b65e6bebf6e0abba6afe22f9240d6e6c4cf583f789809bed2e188ebb95a0ce5</u> | - 0.0990000000000000 05 BNB  43.57 USD | ✓ |
| 29 | 2022-01-20 13:16:31 | <u>0x3b65e6bebf6e0abba6afe22f9240d6e6c4cf583f789809bed2e188ebb95a0ce5</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 30 | 2022-01-20 13:13:43 | <u>0x9ab1f1d70d738c7217b63848fc13f8f570da076b782753608a6327c17cdca1ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-01-20 13:13:43 | <u>0x9ab1f1d70d738c7217b63848fc13f8f570da076b782753608a6327c17cdca1ca</u> | - 0.0023813150000000 00 BNB  1.04 USD | ✓ |
| 32 | 2022-01-19 19:37:07 | <u>0x0a40d20c244cfcb51b331de9928315c54c350b0c81faef264c7bbfd1510452f6</u> | - 0.0390000000000000 00 BNB  18.01 USD | ✓ |
| 33 | 2022-01-19 19:37:07 | <u>0x0a40d20c244cfcb51b331de9928315c54c350b0c81faef264c7bbfd1510452f6</u> | - 0.0019838600000000 00 BNB  0.91 USD | ✓ |
| 34 | 2022-01-19 19:05:37 | <u>0x409f6a9190163ea7233f4962ecb5fe369a1f676ea81db8eb2162cc2862e6b5f3</u> | + 0.0604999999999999 98 BNB  27.94 USD | ✓ |
| 35 | 2022-01-11 13:19:14 | <u>0x6088d0e37ea29ff9421f92379e31bfd567b91d7e21b2fa76c0a541b95b56394e</u> | - 0.1046299118910498 51 BNB  48.50 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2022-01-11 13:19:14 | <u>0x6088d0e37ea29ff9421f92379e31bfd567b91d7e21b2fa76c0a541b95b56394e</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 37 | 2022-01-11 13:08:23 | <u>0x1ea81ffc6f0fadbfec04781cc29925ab8600cad1e54940de38d36cad1e6e0c51</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-01-11 13:08:23 | <u>0x1ea81ffc6f0fadbfec04781cc29925ab8600cad1e54940de38d36cad1e6e0c51</u> | - 0.0023812550000000 00 BNB  1.10 USD | ✓ |
| 39 | 2022-01-11 12:54:41 | <u>0x1177c33dade323bf3ffb666b1a00b202d498d86325159ca31c50d8e0c6507a0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 40 | 2022-01-11 12:54:41 | <u>0x1177c33dade323bf3ffb666b1a00b202d498d86325159ca31c50d8e0c6507a0b</u> | - 0.0001181700000000 00 BNB  0.05 USD | ✓ |
| 41 | 2022-01-11 12:47:05 | <u>0xe1fdd8a2802cf46c242efab2b78908c01be902053162096051748c7aee756b3f</u> | + 0.0328288100000000 00 BNB  15.21 USD | ✓ |
| 42 | 2021-11-24 17:46:16 | <u>0x1f625f969a98ca04f848562e12710519280d2390c01af8db0e23bbd41723dece</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 43 | 2021-11-24 17:46:16 | <u>0x1f625f969a98ca04f848562e12710519280d2390c01af8db0e23bbd41723dece</u> | - 0.0001840500000000 00 BNB  0.10 USD | ✓ |
| 44 | 2021-11-10 01:04:15 | <u>0x2030807b8c76ddd5682b3b24bb1339a93bc4783450ff6cc00ea3223e5c61def9</u> | - 0.0116092600000000 00 BNB  7.47 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2021-11-10 01:04:15 | <u>0x2030807b8c76ddd5682b3b24bb1339a93bc4783450ff6cc00ea3223e5c61def9</u> | - 0.0019942750000000 00 BNB  1.28 USD | ✓ |
| 46 | 2021-11-09 18:51:03 | <u>0x31ee9dba555c3497e4a22d2943022bb303ed3f12f84085b72ae9f26f86ae4b38</u> | - 0.0140000000000000 00 BNB  8.89 USD | ✓ |
| 47 | 2021-11-09 18:51:03 | <u>0x31ee9dba555c3497e4a22d2943022bb303ed3f12f84085b72ae9f26f86ae4b38</u> | - 0.0021296950000000 00 BNB  1.35 USD | ✓ |
| 48 | 2021-11-07 16:51:24 | <u>0xd7c0bfd92005cdb91d204febc78e6526362485f1d7a0a6bf1ae355dd8fd0bd7e</u> | - 0.1199999999999999 96 BNB  77.95 USD | ✓ |
| 49 | 2021-11-07 16:51:24 | <u>0xd7c0bfd92005cdb91d204febc78e6526362485f1d7a0a6bf1ae355dd8fd0bd7e</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |
| 50 | 2021-11-07 16:42:48 | <u>0xe080f3e0dded1149436e7d8eaba677983a3232079e6597f8da363a2f0a8b3a8c</u> | - 0.0544885400000000 02 BNB  35.39 USD | ✓ |
| 51 | 2021-11-07 16:42:48 | <u>0xe080f3e0dded1149436e7d8eaba677983a3232079e6597f8da363a2f0a8b3a8c</u> | - 0.0033667250000000 00 BNB  2.18 USD | ✓ |
| 52 | 2021-11-07 16:30:42 | <u>0x7efd111d52ebe6ccc8ac9d1d889e5876b346cfa4609765dcba9a7bb8f5ef3113</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-11-07 16:30:42 | <u>0x7efd111d52ebe6ccc8ac9d1d889e5876b346cfa4609765dcba9a7bb8f5ef3113</u> | - 0.0037817350000000 00 BNB  2.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2021-11-07 16:22:31 | <u>0xe8e9755f644d9bc979d4</u> <u>2d704b54a351db48f06687</u> <u>98e85bc3122cca678881d8</u> | - 0.0494712949999999 98 BNB  32.13 USD | ✓ |
| 55 | 2021-11-07 16:22:31 | <u>0xe8e9755f644d9bc979d4</u> <u>2d704b54a351db48f06687</u> <u>98e85bc3122cca678881d8</u> | - 0.0023137050000000 00 BNB  1.50 USD | ✓ |
| 56 | 2021-11-07 16:12:15 | <u>0xd7c7f0fa6b24250d6df0</u> <u>4896d89d92b9dac6883a84</u> <u>50b8dc45b59210b4644135</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 57 | 2021-11-07 16:12:15 | <u>0xd7c7f0fa6b24250d6df0</u> <u>4896d89d92b9dac6883a84</u> <u>50b8dc45b59210b4644135</u> | - 0.0001179300000000 00 BNB  0.07 USD | ✓ |
| 58 | 2021-11-06 20:19:50 | <u>0x1faa63e36e60cc8157d0</u> <u>5ae8c5b8d5c0151caf7ecc</u> <u>83ff2988f97d567e5d4476</u> | - 0.2301100799999999 95 BNB  151.57 USD | ✓ |
| 59 | 2021-11-06 20:19:50 | <u>0x1faa63e36e60cc8157d0</u> <u>5ae8c5b8d5c0151caf7ecc</u> <u>83ff2988f97d567e5d4476</u> | - 0.0038110650000000 00 BNB  2.51 USD | ✓ |
| 60 | 2021-11-06 20:13:56 | <u>0x826a9439c46205e2e972</u> <u>084d5850c3d01fc37d4497</u> <u>2ab6373a1539349d49fbe3</u> | + 0.2871375999999999 93 BNB  189.13 USD | ✓ |
| 61 | 2021-11-06 19:59:57 | <u>0x0cf696191229190d22f2</u> <u>f051b354661cc1c70af8ec</u> <u>26153a98c85a852f1cd312</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2021-11-06 19:59:57 | <u>0x0cf696191229190d22f2</u> <u>f051b354661cc1c70af8ec</u> <u>26153a98c85a852f1cd312</u> | - 0.0002222600000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2021-11-06 10:32:00 | <u>0x777743645b3662b90c75</u> <u>082cd21e94476c747334fa</u> <u>32db05166d8e1e83a77749</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-11-06 10:32:00 | <u>0x777743645b3662b90c75</u> <u>082cd21e94476c747334fa</u> <u>32db05166d8e1e83a77749</u> | - 0.000221900000000000 00 BNB  0.14 USD | ✓ |
| 65 | 2021-11-04 11:39:56 | <u>0x167ce5b46d25fb0f35eb</u> <u>c1695523fa5dd3de6c9e5b</u> <u>894b249ec91280f8869c7b</u> | - 0.0189421958266597 18 BNB  10.58 USD | ✓ |
| 66 | 2021-11-04 11:39:56 | <u>0x167ce5b46d25fb0f35eb</u> <u>c1695523fa5dd3de6c9e5b</u> <u>894b249ec91280f8869c7b</u> | - 0.003183070000000000 00 BNB  1.77 USD | ✓ |
| 67 | 2021-11-03 23:54:31 | <u>0x4cd20b4129ddb9bc8c88</u> <u>600f408c3cd190665d182b</u> <u>eee02eb93de2cd61505a85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-11-03 23:54:31 | <u>0x4cd20b4129ddb9bc8c88</u> <u>600f408c3cd190665d182b</u> <u>eee02eb93de2cd61505a85</u> | - 0.000222740000000000 00 BNB  0.12 USD | ✓ |
| 69 | 2021-11-03 23:08:43 | <u>0x8bbaf417fa3a60106d9a</u> <u>b1194bdc8caf5b80c34048</u> <u>560cea8319b1b0492dc7d5</u> | - 0.063453599999999999 99 BNB  35.34 USD | ✓ |
| 70 | 2021-11-03 23:08:43 | <u>0x8bbaf417fa3a60106d9a</u> <u>b1194bdc8caf5b80c34048</u> <u>560cea8319b1b0492dc7d5</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 71 | 2021-11-03 19:41:56 | <u>0xce0a29aa2b4906b1e126</u> <u>c0f939e6ae71af4940d6a0</u> <u>1937eb5e1123fbb29fec95</u> | - 0.0097798296109162 22 BNB  5.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 72 | 2021-11-03 19:41:56 | <u>0xce0a29aa2b4906b1e126c0f939e6ae71af4940d6a01937eb5e1123fbb29fec95</u> | - 0.0010152050000000 00 BNB  0.56 USD | ✓ |
| 73 | 2021-11-03 13:43:38 | <u>0x8bde0eb84e1aed38db3d5d6f45e0ac1e09df2d6ebb a5deda4fd3047f4f9a600c</u> | - 0.0162059199999999 99 BNB  9.21 USD | ✓ |
| 74 | 2021-11-03 13:43:38 | <u>0x8bde0eb84e1aed38db3d5d6f45e0ac1e09df2d6ebb a5deda4fd3047f4f9a600c</u> | - 0.0023887050000000 00 BNB  1.35 USD | ✓ |
| 75 | 2021-11-03 12:59:30 | <u>0x8cc2b6d263f6a7d0734770390caf078add1e912180c2258ed90fc738f0ab21cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2021-11-03 12:59:30 | <u>0x8cc2b6d263f6a7d0734770390caf078add1e912180c2258ed90fc738f0ab21cf</u> | - 0.0002214500000000 00 BNB  0.12 USD | ✓ |
| 77 | 2021-11-03 12:26:23 | <u>0x1733ff2c3f7389a9b4a5341ea2842a05953b39e6b3cdeadbc431c0db784d5dbd</u> | - 0.0459999999999999 99 BNB  26.14 USD | ✓ |
| 78 | 2021-11-03 12:26:23 | <u>0x1733ff2c3f7389a9b4a5341ea2842a05953b39e6b3cdeadbc431c0db784d5dbd</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 79 | 2021-11-03 12:19:48 | <u>0x8f77b43a527dc9e1ad81e9ce81e60fa8cb3a8823dd596d32e4798ece7aa638e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2021-11-03 12:19:48 | <u>0x8f77b43a527dc9e1ad81e9ce81e60fa8cb3a8823dd596d32e4798ece7aa638e5</u> | - 0.0006133900000000 00 BNB  0.34 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2021-11-03 12:19:16 | <u>0x4ff11a35b05bedcc1aaf</u> <u>e1733c3840f11837d7108a</u> <u>f2c814b75d43c9f53d8cb5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-11-03 12:19:16 | <u>0x4ff11a35b05bedcc1aaf</u> <u>e1733c3840f11837d7108a</u> <u>f2c814b75d43c9f53d8cb5</u> | - 0.0002217050000000 00 BNB  0.12 USD | ✓ |
| 83 | 2021-11-01 19:53:32 | <u>0x36f8580b4c5cdf263a3e</u> <u>d607fa6f3eec745e94eb38</u> <u>c5ae7d3bf3ed891ebbea8b</u> | - 0.0534862379580614 21 BNB  29.10 USD | ✓ |
| 84 | 2021-11-01 19:53:32 | <u>0x36f8580b4c5cdf263a3e</u> <u>d607fa6f3eec745e94eb38</u> <u>c5ae7d3bf3ed891ebbea8b</u> | - 0.0040734850000000 00 BNB  2.21 USD | ✓ |
| 85 | 2021-11-01 15:21:18 | <u>0xbc11c83ae1970176ca60</u> <u>362f93831ffeca20a8b3f3</u> <u>3083b3a37bb2dac20ae239</u> | - 0.0329380588178564 90 BNB  18.15 USD | ✓ |
| 86 | 2021-11-01 15:21:18 | <u>0xbc11c83ae1970176ca60</u> <u>362f93831ffeca20a8b3f3</u> <u>3083b3a37bb2dac20ae239</u> | - 0.0007170450000000 00 BNB  0.39 USD | ✓ |
| 87 | 2021-11-01 14:36:05 | <u>0x621c4876412a20ab1de3</u> <u>7c5217bb76e1da3222a81a</u> <u>051d29924b03322fa436af</u> | - 0.040000000000000000 01 BNB  22.05 USD | ✗ |
| 88 | 2021-11-01 14:36:05 | <u>0x621c4876412a20ab1de3</u> <u>7c5217bb76e1da3222a81a</u> <u>051d29924b03322fa436af</u> | - 0.0001563050000000 00 BNB  0.08 USD | ✓ |
| 89 | 2021-11-01 13:47:04 | <u>0x4bb1bda591cf08116798</u> <u>220c35b6d040f42be7675b</u> <u>a5c3ce0b60082c35a3d993</u> | - 0.0173115789061884 34 BNB  9.54 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 90 | 2021-11-01 13:47:04 | <u>0x4bb1bda591cf08116798</u> <u>220c35b6d040f42be7675b</u> <u>a5c3ce0b60082c35a3d993</u> | - 0.0006518200000000 00 BNB  0.35 USD | ✓ |
| 91 | 2021-11-01 13:36:39 | <u>0xe46d6bc276742f581df7</u> <u>d5a6f18c160b712b4622c6</u> <u>7abcffac56d7697785e0dd</u> | - 0.0246080846556304 72 BNB  13.56 USD | ✓ |
| 92 | 2021-11-01 13:36:39 | <u>0xe46d6bc276742f581df7</u> <u>d5a6f18c160b712b4622c6</u> <u>7abcffac56d7697785e0dd</u> | - 0.0043543650000000 00 BNB  2.40 USD | ✓ |
| 93 | 2021-10-31 23:14:23 | <u>0x3deac8ab3ad2846bb3c1</u> <u>f23bebf3c35390837145501</u> <u>02585627e04c1816f2b2dd</u> | - 0.0338791700000000 00 BNB  18.01 USD | ✗ |
| 94 | 2021-10-31 23:14:23 | <u>0x3deac8ab3ad2846bb3c1</u> <u>f23bebf3c35390837145501</u> <u>02585627e04c1816f2b2dd</u> | - 0.0001565050000000 00 BNB  0.08 USD | ✓ |
| 95 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | - 0.0009022650000000 00 BNB  0.47 USD | ✓ |
| 97 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | - 0.0009022650000000 00 BNB  0.47 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-10-31 22:44:20 | <u>0x101903614e948cdd9d60</u> <u>40eab5f9ce08a9ae30cd57</u> <u>9f488c0f3b9acf1b1a1965</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-10-31 22:44:20 | <u>0x101903614e948cdd9d60</u> <u>40eab5f9ce08a9ae30cd57</u> <u>9f488c0f3b9acf1b1a1965</u> | - 0.0002227450000000 00 BNB  0.11 USD | ✓ |
| 101 | 2021-10-31 22:39:02 | <u>0x5b59a27b6f799a7827b8</u> <u>4a97f786b431f89c22b82c</u> <u>d8282f87c51c766963ac91</u> | - 0.1063099235888208 54 BNB  56.52 USD | ✓ |
| 102 | 2021-10-31 22:39:02 | <u>0x5b59a27b6f799a7827b8</u> <u>4a97f786b431f89c22b82c</u> <u>d8282f87c51c766963ac91</u> | - 0.0028001750000000 00 BNB  1.48 USD | ✓ |
| 103 | 2021-10-30 20:01:05 | <u>0x84ffe1c310c0c3af6aec</u> <u>6418316372676db306fe2f</u> <u>0837e43495510af15cafeb</u> | - 0.1842554146781704 43 BNB  95.44 USD | ✓ |
| 104 | 2021-10-30 20:01:05 | <u>0x84ffe1c310c0c3af6aec</u> <u>6418316372676db306fe2f</u> <u>0837e43495510af15cafeb</u> | - 0.0022460700000000 00 BNB  1.16 USD | ✓ |
| 105 | 2021-10-30 18:32:13 | <u>0x40ab08db71bf61c9be32</u> <u>35ca35538227eaf5171509</u> <u>f1a0a41fa9d024963f9b65</u> | + 0.5418600000000000 08 BNB  280.68 USD | ✓ |
| 106 | 2021-10-29 19:27:04 | <u>0xf4d86264a84dc632e931</u> <u>e55d35f0fe423487b88ea4</u> <u>19191c3d081887a09d0819</u> | - 0.0031925219664602 05 BNB  1.67 USD | ✓ |
| 107 | 2021-10-29 19:27:04 | <u>0xf4d86264a84dc632e931</u> <u>e55d35f0fe423487b88ea4</u> <u>19191c3d081887a09d0819</u> | - 0.0022460100000000 00 BNB  1.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2021-10-29 19:19:09 | <u>0x2c1a0ec4d16f61dbfb02</u> <u>56b30c60891fed2e717fee</u> <u>268a795c5210308c2863b0</u> | - 0.0128124016772266 72 BNB  6.72 USD | ✓ |
| 109 | 2021-10-29 19:19:09 | <u>0x2c1a0ec4d16f61dbfb02</u> <u>56b30c60891fed2e717fee</u> <u>268a795c5210308c2863b0</u> | - 0.0023064300000000 00 BNB  1.20 USD | ✓ |
| 110 | 2021-10-29 14:11:39 | <u>0xb3cf1755e391183957c0</u> <u>4eb80514cb10e3b7b93b13</u> <u>9b69a40abf9fc1525a1223</u> | - 0.0067140981176951 97 BNB  3.56 USD | ✓ |
| 111 | 2021-10-29 14:11:39 | <u>0xb3cf1755e391183957c0</u> <u>4eb80514cb10e3b7b93b13</u> <u>9b69a40abf9fc1525a1223</u> | - 0.0023064900000000 00 BNB  1.22 USD | ✓ |
| 112 | 2021-10-29 14:00:23 | <u>0x79e3f6190d3725c96f58</u> <u>e2854819095735b58df00e</u> <u>b2c0e190d19ed7900861f9</u> | - 0.0069001815064862 31 BNB  3.65 USD | ✓ |
| 113 | 2021-10-29 14:00:23 | <u>0x79e3f6190d3725c96f58</u> <u>e2854819095735b58df00e</u> <u>b2c0e190d19ed7900861f9</u> | - 0.0022460100000000 00 BNB  1.19 USD | ✓ |
| 114 | 2021-10-29 13:46:16 | <u>0xc4b02f92d889dd5678ef</u> <u>2ed93c1430db491b68fcfb</u> <u>a8d5e69e0b4cae21fb4f09</u> | - 0.0000066555187057 25 BNB  0.00 USD | ✓ |
| 115 | 2021-10-29 13:46:16 | <u>0xc4b02f92d889dd5678ef</u> <u>2ed93c1430db491b68fcfb</u> <u>a8d5e69e0b4cae21fb4f09</u> | - 0.0023209500000000 00 BNB  1.23 USD | ✓ |
| 116 | 2021-10-29 13:13:14 | <u>0xb4f2e34919ea33a0b437</u> <u>02395c3e96ff5b1a1a09a3</u> <u>65ba54ad4daedb7fbdabf3</u> | + 0.0498010300000000 03 BNB  26.40 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-12 12:24:04 | <u>0x848bf886b2dc40eb34d25aaf158d4ac9f0ea55c164cbb945a6fd757410a28999</u> | + 0.0355473033326631 42 BNB  9.69 USD | ✓ |
| 2 | 2022-02-08 14:28:47 | <u>0x797738b7331574ed0f7fb0fc4457d163cbae2dc9ef7ee3daa0519b193fe4b7c4</u> | + 0.0152962601368986 13 BNB  6.23 USD | ✓ |
| 3 | 2022-02-08 14:26:11 | <u>0x5c76d4f01b66cdad0a02d7571c16265629c4afda750e97e2c3ae057717b18060</u> | + 0.0193538943972200 35 BNB  7.89 USD | ✓ |
| 4 | 2022-02-08 14:22:08 | <u>0xc25c0b133ea9c896171f3b7b8c2b30b41988a71a4bc740d6b138c1a853b66ab0</u> | + 0.0281152837234509 19 BNB  11.46 USD | ✓ |
| 5 | 2022-01-23 22:47:37 | <u>0x263fe3ad46e2388486f65eb0e28f50fa2cd8425b80e8ecf1aaa9edc8dff77e19</u> | + 0.1375622890901541 11 BNB  49.78 USD | ✓ |
| 6 | 2022-01-20 13:48:49 | <u>0xc5add23335bc5836645368509aff1adf5c3644370ff11f5aaefc6f9ab19f400c</u> | + 0.0339302511510382 04 BNB  14.93 USD | ✓ |
| 7 | 2022-01-20 13:13:43 | <u>0x9ab1f1d70d738c7217b63848fc13f8f570da076b782753608a6327c17cdca1ca</u> | + 0.1020299733814723 36 BNB  44.91 USD | ✓ |
| 8 | 2022-01-11 13:08:23 | <u>0x1ea81ffc6f0fadbfec04781cc29925ab8600cad1e54940de38d36cad1e6e0c51</u> | + 0.0730926790023669 06 BNB  33.88 USD | ✓ |
| 9 | 2021-11-07 16:30:42 | <u>0x7efd111d52ebe6ccc8ac9d1d889e5876b346cfa4609765dcba9a7bb8f5ef3113</u> | + 0.2052858328886829 62 BNB  133.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-11-03 19:41:56 | <u>0xce0a29aa2b4906b1e126</u> <u>c0f939e6ae71af4940d6a0</u> <u>1937eb5e1123fbb29fec95</u> | + 0.0032103703171825 76 BNB  1.78 USD | ✓ |
| 11 | 2021-11-03 12:19:48 | <u>0x8f77b43a527dc9e1ad81</u> <u>e9ce81e60fa8cb3a8823dd</u> <u>596d32e4798ece7aa638e5</u> | + 0.0454954013040801 69 BNB  25.85 USD | ✓ |
| 12 | 2021-11-01 19:53:32 | <u>0x36f8580b4c5cdf263a3e</u> <u>d607fa6f3eec745e94eb38</u> <u>c5ae7d3bf3ed891ebbea8b</u> | + 0.0023312255015791 43 BNB  1.26 USD | ✓ |
| 13 | 2021-11-01 15:21:18 | <u>0xbc11c83ae1970176ca60</u> <u>362f93831ffeca20a8b3f3</u> <u>3083b3a37bb2dac20ae239</u> | + 0.0001870839967176 06 BNB  0.10 USD | ✓ |
| 14 | 2021-11-01 13:47:04 | <u>0x4bb1bda591cf08116798</u> <u>220c35b6d040f42be7675b</u> <u>a5c3ce0b60082c35a3d993</u> | + 0.0012387801312139 55 BNB  0.68 USD | ✓ |
| 15 | 2021-11-01 13:36:39 | <u>0xe46d6bc276742f581df7</u> <u>d5a6f18c160b712b4622c6</u> <u>7abcffac56d7697785e0dd</u> | + 0.0001176867712887 47 BNB  0.06 USD | ✓ |
| 16 | 2021-10-31 22:39:02 | <u>0x5b59a27b6f799a7827b8</u> <u>4a97f786b431f89c22b82c</u> <u>d8282f87c51c766963ac91</u> | + 0.0004966453846970 75 BNB  0.26 USD | ✓ |
| 17 | 2021-10-30 20:01:05 | <u>0x84ffe1c310c0c3af6aec</u> <u>6418316372676db306fe2f</u> <u>0837e43495510af15cafeb</u> | + 0.0015086830606988 66 BNB  0.78 USD | ✓ |
| 18 | 2021-10-29 19:27:04 | <u>0xf4d86264a84dc632e931</u> <u>e55d35f0fe423487b88ea4</u> <u>19191c3d081887a09d0819</u> | + 0.0000144043529245 16 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-10-29 19:19:09 | <u>0x2c1a0ec4d16f61dbfb02</u> <u>56b30c60891fed2e717fee</u> <u>268a795c5210308c2863b0</u> | + 0.0000903550306708 75 BNB  0.04 USD | ✓ |
| 20 | 2021-10-29 14:11:39 | <u>0xb3cf1755e391183957c0</u> <u>4eb80514cb10e3b7b93b13</u> <u>9b69a40abf9fc1525a1223</u> | + 0.0000340371240973 24 BNB  0.01 USD | ✓ |
| 21 | 2021-10-29 14:00:23 | <u>0x79e3f6190d3725c96f58</u> <u>e2854819095735b58df00e</u> <u>b2c0e190d19ed7900861f9</u> | + 0.0000330967654303 95 BNB  0.01 USD | ✓ |
| 22 | 2021-10-29 13:46:16 | <u>0xc4b02f92d889dd5678ef</u> <u>2ed93c1430db491b68fcfb</u> <u>a8d5e69e0b4cae21fb4f09</u> | + 0.0000000330882968 30 BNB  0.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-01 21:30:45 | <u>0x80ac2bdbfacec47341ed</u> <u>eaceba80d2b9ec1bb00561</u> <u>481f6cf33b102fbe7c735a</u> | + 0.4166045088540000 22 NYA | ✓ |
| 2 | 2022-05-12 12:33:22 | <u>0xa985cbecf80251fcfe02</u> <u>170277763ede10baf8765e</u> <u>f81e181f547018005849d8</u> | + 211.000000 CGB | ✓ |
| 3 | 2022-05-12 12:24:04 | <u>0x848bf886b2dc40eb34d2</u> <u>5aaf158d4ac9f0ea55c164</u> <u>cbb945a6fd757410a28999</u> | - 10,854.209004493 NLC | ✓ |
| 4 | 2022-05-12 12:24:04 | <u>0x848bf886b2dc40eb34d2</u> <u>5aaf158d4ac9f0ea55c164</u> <u>cbb945a6fd757410a28999</u> | + 0.1693384247260657 23 BUSD  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-05-12 12:24:04 | <u>0x848bf886b2dc40eb34d25aaf158d4ac9f0ea55c164cbb945a6fd757410a28999</u> | - 1,073.493198246 NLC | ✓ |
| 6 | 2022-04-10 12:54:52 | <u>0x39cb1189600115b5377adcf93b881418bd12ccdebd789819e2dfc676369750be</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 7 | 2022-03-10 13:53:13 | <u>0xae9c16943ab6bd3b90758891d04583ae7c97812546397ce048dc57d0ebb95fe2</u> | + 0.0074107268259752 81 ADA | ✓ |
| 8 | 2022-02-08 14:36:13 | <u>0x1fcdf1ea548084e21adc3de24432c0c35f500a55865d26fc3148b1f140cf748f</u> | + 11,927.702202739 NLC | ✓ |
| 9 | 2022-02-08 14:28:47 | <u>0x797738b7331574ed0f7fb0fc4457d163cbae2dc9ef7ee3daa0519b193fe4b7c4</u> | - 3,242,325,821.9457 84569 CATGIRL | ✓ |
| 10 | 2022-02-08 14:26:11 | <u>0x5c76d4f01b66cdad0a02d7571c16265629c4afda750e97e2c3ae057717b18060</u> | - 118,091.371186563 MPL | ✓ |
| 11 | 2022-02-08 14:26:11 | <u>0x5c76d4f01b66cdad0a02d7571c16265629c4afda750e97e2c3ae057717b18060</u> | - 14,761.421398318 MPL | ✓ |
| 12 | 2022-02-08 14:23:38 | <u>0xa9081e267745a6801390befdebea407aba42da32a956d6677f7113f23fb21302</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 13 | 2022-02-08 14:22:08 | <u>0xc25c0b133ea9c896171f3b7b8c2b30b41988a71a4bc740d6b138c1a853b66ab0</u> | - 2,938,117,033.6218 82915 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-01-23 22:47:37 | <u>0x263fe3ad46e2388486f65eb0e28f50fa2cd8425b80e8ecf1aaa9edc8dff77e19</u> | - 362,222.080000000 MPL | ✓ |
| 15 | 2022-01-23 22:47:37 | <u>0x263fe3ad46e2388486f65eb0e28f50fa2cd8425b80e8ecf1aaa9edc8dff77e19</u> | - 45,277.760000000 MPL | ✓ |
| 16 | 2022-01-22 20:09:03 | <u>0xf893717392df56b74742fa46f34d243cde38cba6c0d30b3a61025b7543be3ec3</u> | + 0.0081821195586897 23 ADA | ✓ |
| 17 | 2022-01-20 13:52:40 | <u>0x5a2cc2eb02ba75681705ed8b4ae3c3e64494a40a8e68b5789f37da0f8e0c38c0</u> | + 418,729,289,567.58 2824707 DOGE.W | ✓ |
| 18 | 2022-01-20 13:48:49 | <u>0xc5add23335bc5836645368509aff1adf5c3644370ff11f5aaefc6f9ab19f400c</u> | - 2,776,180,104.0450 00076 BabyDoge | ✓ |
| 19 | 2022-01-20 13:13:43 | <u>0x9ab1f1d70d738c7217b63848fc13f8f570da076b782753608a6327c17cdca1ca</u> | - 8,359,923,136.2930 00221 BabyDoge | ✓ |
| 20 | 2022-01-20 10:53:13 | <u>0x1a0735bf541699eeec88f13214432dd984b7ea296865fa9cbf627ff3aca9d58c</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 21 | 2022-01-19 19:37:07 | <u>0x0a40d20c244cfcb51b331de9928315c54c350b0c81faef264c7bbfd1510452f6</u> | + 517,790.500707505 MPL | ✓ |
| 22 | 2022-01-13 21:18:46 | <u>0x170f91d5d3d16f9b0e5063a46b9a0e6e6a331e1a1c840f7de55f8099e041d03b</u> | + 0.0107339592622894 78 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2022-01-11 13:08:23 | <u>0x1ea81ffc6f0fadbfec04781cc29925ab8600cad1e54940de38d36cad1e6e0c51</u> | - 8,590,240,128.6000 00381 BabyDoge | ✓ |
| 24 | 2021-12-28 12:08:08 | <u>0x01ce8fa0ce8fee7694d2d5349ed3523006f9eaff06c8c87d88f007289d35f41a</u> | + 0.0065394096069630 41 ADA | ✓ |
| 25 | 2021-12-15 10:52:11 | <u>0x92572d30e51d350771e1aff84bdea82704e5ba8012a9c55eaf67fcdf9689992b</u> | + 0.0110468821196641 34 ADA | ✓ |
| 26 | 2021-12-06 21:46:04 | <u>0x8cc37f181b8e82d2725af4c0028a58e55843122f2e4925082e8cc29a6442a792</u> | + 0.0139116075943980 86 ADA | ✓ |
| 27 | 2021-12-01 18:23:28 | <u>0x178287f44bf4b041b191e20637c7d42c47526842ad6594c234ace7ba5dbf4030</u> | + 0.0144166076550129 91 ADA | ✓ |
| 28 | 2021-11-28 15:07:28 | <u>0x1adc34c3278a81ae57e72c642c194d62d8043b11fafce18e3ccf2d6aee1cf770</u> | + 0.0111517382791411 11 ADA | ✓ |
| 29 | 2021-11-24 16:20:33 | <u>0xb2213ea505117fe61b249d12a9ced736ea99bde1c91f611e859ec0556a3b3a38</u> | + 0.0127927931229223 83 ADA | ✓ |
| 30 | 2021-11-21 20:17:56 | <u>0xc6dc6ea03117e152b59fb6db22477d273769a8b2b0bf723b7d680611cda5154af</u> | + 0.0135714324886471 05 ADA | ✓ |
| 31 | 2021-11-18 16:28:00 | <u>0x80f54db661c2de8bfa6ddab3aa028a722d7a7e0d97e96812ff7a9c1942bdd7bc</u> | + 0.0142066613350829 78 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2021-11-16 17:48:01 | <u>0xe7b1afff51e38dd7f24b</u> <u>f76ca539c2c7fc6ecc6e9c</u> <u>b578c643814c0c7e31d6d9</u> | + 0.0117597346920516 74 ADA | ✓ |
| 33 | 2021-11-15 08:43:35 | <u>0x16afcb779f57a1be861a</u> <u>cd88d038515275977648aa</u> <u>91b9eb22feb0f62e9320bb</u> | + 0.0120191678648985 67 ADA | ✓ |
| 34 | 2021-11-13 17:29:40 | <u>0x1e09b1113ad69582829a</u> <u>1e6f48420722a638ff06d8</u> <u>e60c40f7b2026ae4641c40</u> | + 0.0086084123630454 63 ADA | ✓ |
| 35 | 2021-11-12 14:17:28 | <u>0x4db1b80975dfe989a341</u> <u>33be3fef34725ff4229c4e</u> <u>5d4474caa38727ceaddfec</u> | + 0.0108820036047948 51 ADA | ✓ |
| 36 | 2021-11-11 17:57:58 | <u>0x6262476fe30b327ba3cc</u> <u>65fee4be0e0fb9b260791d</u> <u>e691857c0b4c3ba999bbec</u> | + 0.0128139684388630 12 ADA | ✓ |
| 37 | 2021-11-10 19:02:52 | <u>0x71e99e6766a95875e494</u> <u>c1a65cf366768b32d9496e</u> <u>83f8739bdb1fd58227cd81</u> | + 0.0119270826171388 09 ADA | ✓ |
| 38 | 2021-11-10 01:04:15 | <u>0x2030807b8c76ddd5682b</u> <u>3b24bb1339a93bc4783450</u> <u>ff6cc00ea3223e5c61def9</u> | + 211,358,950,058.05 8380127 MARSSHIB | ✓ |
| 39 | 2021-11-09 22:39:15 | <u>0xad50e97732d305141625</u> <u>9804f6b750e218757ed913</u> <u>dc79ba189d1d4415ff6465</u> | + 0.0154736602029662 27 ADA | ✓ |
| 40 | 2021-11-09 18:51:03 | <u>0x31ee9dba555c3497e4a2</u> <u>2d2943022bb303ed3f12f8</u> <u>4085b72ae9f26f86ae4b38</u> | + 670,440,781,380.72 1191406 MARSSHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 41 | 2021-11-09 15:44:47 | <u>0x76a35b2e4eeadf55bdb8</u> <u>afdf1268d3a679a3282802</u> <u>291a4a17b2f11782100b3c</u> | + 0.0100139730737571 09 ADA | ✓ |
| 42 | 2021-11-09 09:36:24 | <u>0x6163f36bfff66f589d4c3</u> <u>9134ba7eb483c36eda26f3</u> <u>d3c832cd45110d3dd9c25f</u> | + 0.0074017627647679 51 ADA | ✓ |
| 43 | 2021-11-08 12:28:03 | <u>0x19b6debb390f0cd8357b</u> <u>0051c71d16ae53844626a9</u> <u>ae9605a2436724d32b37a9</u> | + 0.0064171711304611 58 ADA | ✓ |
| 44 | 2021-11-07 17:09:26 | <u>0x14717978dbdd3f169ace</u> <u>4ffcee149a4f8a67215a85</u> <u>890a62fa674a8bfb8864a2</u> | + 0.0098787524836146 81 ADA | ✓ |
| 45 | 2021-11-07 16:42:48 | <u>0xe080f3e0dded1149436e</u> <u>7d8eaba677983a3232079e</u> <u>6597f8da363a2f0a8b3a8c</u> | + 3,406,732,759.0987 38194 CATGIRL | ✓ |
| 46 | 2021-11-07 16:30:42 | <u>0x7efd111d52ebe6ccc8ac</u> <u>9d1d889e5876b346cfa460</u> <u>9765dcba9a7bb8f5ef3113</u> | - 93,134.9321 GrmZilla | ✓ |
| 47 | 2021-11-07 16:30:42 | <u>0x7efd111d52ebe6ccc8ac</u> <u>9d1d889e5876b346cfa460</u> <u>9765dcba9a7bb8f5ef3113</u> | + 0.5647842423070266 18 SHIB | ✓ |
| 48 | 2021-11-07 16:30:42 | <u>0x7efd111d52ebe6ccc8ac</u> <u>9d1d889e5876b346cfa460</u> <u>9765dcba9a7bb8f5ef3113</u> | - 34,447.1666 GrmZilla | ✓ |
| 49 | 2021-11-07 16:22:31 | <u>0xe8e9755f644d9bc979d4</u> <u>2d704b54a351db48f06687</u> <u>98e85bc3122cca678881d8</u> | + 1,563,496,223.5767 42649 MARSRISE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 50 | 2021-11-06 21:27:20 | <u>0x5e21f401c932850ba79f</u> <u>fc95d856f9f1c17c326ea5</u> <u>df5405cd3e384d908e932b</u> | + 0.0074082094372234 04 ADA | ✓ |
| 51 | 2021-11-06 20:19:50 | <u>0x1faa63e36e60cc8157d0</u> <u>5ae8c5b8d5c0151caf7ecc</u> <u>83ff2988f97d567e5d4476</u> | + 299,226.1746 GrmZilla | ✓ |
| 52 | 2021-11-06 20:19:50 | <u>0x1faa63e36e60cc8157d0</u> <u>5ae8c5b8d5c0151caf7ecc</u> <u>83ff2988f97d567e5d4476</u> | + 11.242461003616364 579 SHIB | ✓ |
| 53 | 2021-11-06 20:10:20 | <u>0x84408a8e5404004b64e5</u> <u>682f104d380e899c46664c</u> <u>b888cf72f9f8657c4dd7ef</u> | + 166.88501763333826 4886 SHIB | ✓ |
| 54 | 2021-11-06 17:46:17 | <u>0x28e4c418815d4bf33e50</u> <u>aa67afa2be97d8285fda23</u> <u>d224d4d4aa73ee2b007850</u> | + 160.97978782571300 3713 SHIB | ✓ |
| 55 | 2021-11-06 12:49:48 | <u>0x0038f3357f0dae68ede5</u> <u>b1c16284e0e1a7165cddc2</u> <u>ad9f599ee925211189f176</u> | + 256.09586013125539 2389 SHIB | ✓ |
| 56 | 2021-11-06 05:29:42 | <u>0xc47e02e48a369fdda9f8</u> <u>3cf138d8788234e358eaed</u> <u>f37b598690bcdf6af4c075</u> | + 0.0081491953149463 14 ADA | ✓ |
| 57 | 2021-11-06 05:09:51 | <u>0x79d00564172fe1088172</u> <u>cb12c904a92a5e2043925f</u> <u>30fe735050ad6dcfcc3d09</u> | + 265.64263703584754 2393 SHIB | ✓ |
| 58 | 2021-11-06 01:33:42 | <u>0x5f1d10aad77f60f3d72e</u> <u>3eb483a405cc1665ef71cf</u> <u>ab9e814d58e98132862269</u> | + 304.04886968091108 2014 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2021-11-05 21:51:51 | <u>0xa471bbc6b94f65b3786d</u> <u>8918af1c2458e7f21e985d</u> <u>7c69c389bc67b9be426f5d</u> | + 261.43806996461296 4213 SHIB | ✓ |
| 60 | 2021-11-05 16:37:20 | <u>0xab051dfd5215fc262b07</u> <u>e51f41536aa27acecc4fc4</u> <u>a8d09b48a83baea29837b7</u> | + 745.34289145234242 8238 SHIB | ✓ |
| 61 | 2021-11-05 15:24:55 | <u>0x5ea1b3ff53698e08d37a</u> <u>607ca04f1125351f9de981</u> <u>16e49839d5a6e683f08bc6</u> | + 0.0084164219448861 07 ADA | ✓ |
| 62 | 2021-11-05 10:02:22 | <u>0x28534046e44d2e7b07fe</u> <u>d771abf851334b8e30b2d0</u> <u>e41c2af2795b73910f75b3</u> | + 818.95612579440205 5362 SHIB | ✓ |
| 63 | 2021-11-05 09:31:33 | <u>0xed3d04a66103a4e37844</u> <u>74090e093c60914de8cb80</u> <u>56b5dc904d3af372ac3847</u> | + 0.0081960932488996 91 ADA | ✓ |
| 64 | 2021-11-05 03:04:59 | <u>0xc93af4f321796e2fe019</u> <u>27642b748a2e9c040624cd</u> <u>60eb8653f42e5073c2a684</u> | + 305.42751449450730 6608 SHIB | ✓ |
| 65 | 2021-11-04 23:01:42 | <u>0xee1836e68b962addae2b</u> <u>0c13a90115669100b14204</u> <u>9905b14c40b293a5f58241</u> | + 0.0071578580925716 52 ADA | ✓ |
| 66 | 2021-11-04 19:03:59 | <u>0x51c60c135f5cdb194aa0</u> <u>31bbb3a4b7982dcc587f72</u> <u>f8d64c7a22a9a365c375f5</u> | + 327.34894797569785 3963 SHIB | ✓ |
| 67 | 2021-11-04 17:42:28 | <u>0x96590450a49066136fce</u> <u>be8bf895587f5beccaf5f0</u> <u>4d38faadfb3ac8603ace57</u> | + 0.0138758306895448 18 ADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 68 | 2021-11-04 14:31:14 | <u>0xc9a0038bdcf31fc557567a9a61ddf4e761b9477b48ef01e8cf64054d9cd01a0d</u> | + 0.0081138823277710 16 ADA | ✓ |
| 69 | 2021-11-04 13:24:47 | <u>0x7c1fffb0d2319300236b80fa0eda2c488ef2e2bd07336bc2c98bb6896b684480a</u> | + 212.79269040458174 7998 SHIB | ✓ |
| 70 | 2021-11-04 11:41:31 | <u>0x7b5dfd80c7ad76e0c8fc8d4cb3f280a35ff635ef9f9c83cb2ec3d7d05523caef</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 71 | 2021-11-04 11:39:56 | <u>0x167ce5b46d25fb0f35ebc1695523fa5dd3de6c9e5b894b249ec91280f8869c7b</u> | + 102,514.9327267384 06927325 CARDANOEV0_Dividen d_Tracker | ✓ |
| 72 | 2021-11-04 11:39:56 | <u>0x167ce5b46d25fb0f35ebc1695523fa5dd3de6c9e5b894b249ec91280f8869c7b</u> | + 102,514.9327267384 06927325 cEvo | ✓ |
| 73 | 2021-11-04 10:52:56 | <u>0x94067376614c9ec0fc8f8b1e84d3a3f4dddc1314e6cfbaea278af2a147987c2f</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 74 | 2021-11-04 05:18:42 | <u>0x2e08b0db78cd5170be59068f9a480a9195502a2ea0c7a301c34d360e3e1e7a28</u> | + 178.28104526256140 6162 SHIB | ✓ |
| 75 | 2021-11-03 20:14:32 | <u>0x622a99538d874db6cdf7131627953f245e1121221f652edf467570e3970e0e62</u> | + 140.94281943154783 2210 SHIB | ✓ |
| 76 | 2021-11-03 19:41:56 | <u>0xce0a29aa2b4906b1e126c0f939e6ae71af4940d6a01937eb5e1123fbb29fec95</u> | + 423,405,000.000000 000 HUA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 77 | 2021-11-03 17:29:07 | <u>0x8614be2c6c0d8d8d226079a1df0d4e1758af6293b4c4555ab9b741d8217f058a</u> | + 1.07677763 DOGE | ✓ |
| 78 | 2021-11-03 14:50:06 | <u>0xd5b981fa1bdce8fc5f2493562187ca420a708f7fe67e1d60c40053cad850b7ee</u> | + 119.61208337719558 8696 SHIB | ✓ |
| 79 | 2021-11-03 13:43:38 | <u>0x8bde0eb84e1aed38db3d5d6f45e0ac1e09df2d6ebb a5deda4fd3047f4f9a600c</u> | + 687,342,602.593183 517 MARSRISE | ✓ |
| 80 | 2021-11-03 12:19:48 | <u>0x8f77b43a527dc9e1ad81e9ce81e60fa8cb3a8823dd596d32e4798ece7aa638e5</u> | - 111,451.0000000000 00000000 PIZA | ✓ |
| 81 | 2021-11-03 04:00:03 | <u>0xd02b7fe46e333cd5eaf1f4e6aa0d662f8cf0ec21b287283135f1ca03110b9f47</u> | + 155.52501592506052 9298 SHIB | ✓ |
| 82 | 2021-11-02 18:22:38 | <u>0x27549fe4839c9f433bfb15a7b3e160109ccf36b87e2c13099c5608cbf2903a13</u> | + 132.45866263400239 4043 SHIB | ✓ |
| 83 | 2021-11-02 07:02:05 | <u>0xf9be73438e20bdb687d54b2a03c1214dd82a0b1cac a5e9e7b725ac2b05c9b77e</u> | + 100.35115657338393 1914 SHIB | ✓ |
| 84 | 2021-11-02 00:10:49 | <u>0xa7f15b18476d16a3ad3c7e0c1d0c9cf1d398adc5dc ec67a36c43cbc560e7572e</u> | + 1.04437553 DOGE | ✓ |
| 85 | 2021-11-01 21:06:13 | <u>0x3810033f5fcec55f3455c59fa936ef52137cb9085c eb5518436846f5fa2b17f6</u> | + 125.39255988078834 0365 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2021-11-01 19:53:32 | <u>0x36f8580b4c5cdf263a3e</u> <u>d607fa6f3eec745e94eb38</u> <u>c5ae7d3bf3ed891ebbea8b</u> | + 2,563,132,000.0000 BonusFloki | ✓ |
| 87 | 2021-11-01 17:12:13 | <u>0x9c9bbd1271d61a4fcec0</u> <u>5c70280c9ec63e13ffa74f</u> <u>e420ea2ea15d67cb7896ee</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 88 | 2021-11-01 15:51:10 | <u>0x36fd3a099f070f46126d</u> <u>8d14a840b886ce8be63290</u> <u>be5e4a4abd0bb822208985</u> | + 54.514633285366130 622 SHIB | ✓ |
| 89 | 2021-11-01 15:21:18 | <u>0xbc11c83ae1970176ca60</u> <u>362f93831ffeca20a8b3f3</u> <u>3083b3a37bb2dac20ae239</u> | + 111,451.0000000000 00000000 PIZA | ✓ |
| 90 | 2021-11-01 14:59:03 | <u>0x123330089703538604ed</u> <u>903883bbaf52af429246fb</u> <u>dc90c50188b07fc362d951</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 91 | 2021-11-01 13:47:04 | <u>0x4bb1bda591cf08116798</u> <u>220c35b6d040f42be7675b</u> <u>a5c3ce0b60082c35a3d993</u> | + 27.760999999999999 233 UEDC | ✓ |
| 92 | 2021-11-01 13:36:39 | <u>0xe46d6bc276742f581df7</u> <u>d5a6f18c160b712b4622c6</u> <u>7abcffac56d7697785e0dd</u> | + 712,349,300.0000 GrmZilla | ✓ |
| 93 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | - 0.3028545989620133 88 Ada_Dividend_Tracker | ✓ |
| 94 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | - 0.3028545989620133 88 Cake_Dividend_Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | + 4,023,639,671.9238 92021 BabyCare | ✓ |
| 96 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | - 4,023,639,671.9238 92021 BabyCare | ✓ |
| 97 | 2021-10-31 22:55:20 | <u>0xa0c627ecd72719afaecc</u> <u>10a1153f7d7cd95af24a00</u> <u>24d335a84e4bfe481ae0b0</u> | - 302,854,598.962013 364 BabyCare | ✓ |
| 98 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | - 0.3241099947540947 99 Ada_Dividend_Tracker | ✓ |
| 99 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | - 0.3241099947540947 99 Cake_Dividend_Tracker | ✓ |
| 100 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | + 4,306,032,787.4472 58949 BabyCare | ✓ |
| 101 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | - 4,306,032,787.4472 58949 BabyCare | ✓ |
| 102 | 2021-10-31 22:52:32 | <u>0x761aa40275017f648dd0</u> <u>58dca5a09c20f00f19b059</u> <u>6fcf14a1dbe587cd57a8c3</u> | - 324,109,994.754094 779 BabyCare | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 103 | 2021-10-31 22:39:02 | <u>0x5b59a27b6f799a7827b84a97f786b431f89c22b82cd8282f87c51c766963ac91</u> | + 4.650604265640000179 Ada_Dividend_Tracker | ✓ |
| 104 | 2021-10-31 22:39:02 | <u>0x5b59a27b6f799a7827b84a97f786b431f89c22b82cd8282f87c51c766963ac91</u> | + 4.650604265640000179 Cake_Dividend_Tracker | ✓ |
| 105 | 2021-10-31 22:39:02 | <u>0x5b59a27b6f799a7827b84a97f786b431f89c22b82cd8282f87c51c766963ac91</u> | + 4,650,604,265.640000343 BabyCare | ✓ |
| 106 | 2021-10-30 20:01:05 | <u>0x84ffe1c310c0c3af6aec6418316372676db306fe2f0837e43495510af15cafeb</u> | + 20,879,077,726.79999237 BabyDoge | ✓ |
| 107 | 2021-10-29 19:27:04 | <u>0xf4d86264a84dc632e931e55d35f0fe423487b88ea419191c3d081887a09d0819</u> | + 393,916,579.199999988 BabyDoge | ✓ |
| 108 | 2021-10-29 19:19:09 | <u>0x2c1a0ec4d16f61dbfb0256b30c60891fed2e717fee268a795c5210308c2863b0</u> | + 1,579,420,054.79999952 BabyDoge | ✓ |
| 109 | 2021-10-29 14:11:39 | <u>0xb3cf1755e391183957c04eb80514cb10e3b7b93b139b69a40abf9fc1525a1223</u> | + 906,662,037.644999981 BabyDoge | ✓ |
| 110 | 2021-10-29 14:00:23 | <u>0x79e3f6190d3725c96f58e2854819095735b58df00eb2c0e190d19ed7900861f9</u> | + 932,503,995.899999976 BabyDoge | ✓ |
| 111 | 2021-10-29 13:46:16 | <u>0xc4b02f92d889dd5678ef2ed93c1430db491b68fcfb a8d5e69e0b4cae21fb4f09</u> | + 900,000.000000000 BabyDoge | ✓ |

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