

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e2c034941d0a44532fdf504c359fdecc787476a</u>
TOTAL RECEIVED	8.338401152340143341 BNB 4,973.02 USD
TOTAL SEND	8.129853859000000682 BNB 4,848.64 USD

Token	Balance
BNB	0.208547293340142992 BNB 124.37 USD
Tether USD	27.036154216260690930 USDT 27.06 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
BankSocial	123,079.98970656 BSL
TheVera.io	800,000.000000000000000000 VERA
Big Pump	200,000.000000000000000000 PUMP
BankSocial	6,207,544,376.22896481 BSOCIAL
FLOKI	0.000000000 FLOKI
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr

* USD values displayed at the time of transaction

Token

Balance








yetiswap.io 9,000,000.000000000000000000 YTS

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-05 20:25:17	<u>0xa8b46dedbf74463afca0</u> <u>598d507826bdc374f534df</u> <u>dac356b39eb8537c2a9887</u>	- 7.0000000000000000 00 BNB  2,289.00 USD	✓
2	2023-05-05 20:25:17	<u>0xa8b46dedbf74463afca0</u> <u>598d507826bdc374f534df</u> <u>dac356b39eb8537c2a9887</u>	- 0.0000661500000000 00 BNB  0.02 USD	✓
3	2023-05-05 20:24:14	<u>0x47a8b11d0621d539e15b</u> <u>3608d0dce1bcf82922022d</u> <u>22d65b0b89b95ac353d049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 20:24:14	<u>0x47a8b11d0621d539e15b</u> <u>3608d0dce1bcf82922022d</u> <u>22d65b0b89b95ac353d049</u>	- 0.0025056150000000 00 BNB  0.81 USD	✓
5	2023-05-05 20:23:05	<u>0x6712fe39133505339949</u> <u>c0c0c95a7ea44d1e32ffd7</u> <u>978c2d153362cb82dff8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-05 20:23:05	<u>0x6712fe39133505339949</u> <u>c0c0c95a7ea44d1e32ffd7</u> <u>978c2d153362cb82dff8fa</u>	- 0.0001335300000000 00 BNB  0.04 USD	✓
7	2022-01-28 00:53:40	<u>0x04755fc1763e4740fb9e</u> <u>1caf48f45435134093adc4</u> <u>f3edbee7e915648590c0f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-28 00:53:40	<u>0x04755fc1763e4740fb9e</u> <u>1caf48f45435134093adc4</u> <u>f3edbee7e915648590c0f3</u>	- 0.0022988700000000 00 BNB  0.88 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-28 00:52:49	<u>0x73e6eaaa1812cafdb0f2</u> <u>50cc8b8c973f664b3daa71</u> <u>e9fc8e16b5b1cb85548891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-28 00:52:49	<u>0x73e6eaaa1812cafdb0f2</u> <u>50cc8b8c973f664b3daa71</u> <u>e9fc8e16b5b1cb85548891</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
11	2022-01-12 03:28:46	<u>0xf902a71fcd6dec167622</u> <u>cf5099e2b17dee8f0db23c</u> <u>76d5b341231c5fe1eb87cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-12 03:28:46	<u>0xf902a71fcd6dec167622</u> <u>cf5099e2b17dee8f0db23c</u> <u>76d5b341231c5fe1eb87cb</u>	- 0.0027475500000000 00 BNB  1.26 USD	✓
13	2022-01-11 19:22:59	<u>0x601ece62c7cc21138c72</u> <u>4a53012439d323b1949373</u> <u>dea7564cbd603bf05457ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-11 19:22:59	<u>0x601ece62c7cc21138c72</u> <u>4a53012439d323b1949373</u> <u>dea7564cbd603bf05457ed</u>	- 0.0016522920000000 00 BNB  0.76 USD	✓
15	2022-01-11 19:22:32	<u>0xdf6c3c9a81a187adae4b</u> <u>4d34a25290639e79006937</u> <u>c6e661ebecdba98a4e41ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-11 19:22:32	<u>0xdf6c3c9a81a187adae4b</u> <u>4d34a25290639e79006937</u> <u>c6e661ebecdba98a4e41ff</u>	- 0.0016697880000000 00 BNB  0.77 USD	✓
17	2022-01-11 19:22:05	<u>0x25ae7b132fb91cc1278e</u> <u>5cf6288b8cc3186c91e12a</u> <u>f689b86ca77d7fe1684a1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-11 19:22:05	<u>0x25ae7b132fb91cc1278e5cf6288b8cc3186c91e12af689b86ca77d7fe1684a1d</u>	- 0.0021486480000000 00 BNB  0.99 USD	✓
19	2022-01-11 19:21:38	<u>0x32ace1eca581a6f2a2789037f606e7d77ab61624f427ca23ae7517c6a4a7718d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-11 19:21:38	<u>0x32ace1eca581a6f2a2789037f606e7d77ab61624f427ca23ae7517c6a4a7718d</u>	- 0.0022385760000000 00 BNB  1.03 USD	✓
21	2022-01-05 16:03:27	<u>0x9a5991a2c321510f6292cee270b1aad51eadd1006e14f7a95f5e497cf77d94f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-05 16:03:27	<u>0x9a5991a2c321510f6292cee270b1aad51eadd1006e14f7a95f5e497cf77d94f0</u>	- 0.0013826820000000 00 BNB  0.65 USD	✓
23	2022-01-04 02:15:47	<u>0x038cf63554cd7d003769a4700ac8065c7736677be19636d58d10553f90db7847</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-04 02:15:47	<u>0x038cf63554cd7d003769a4700ac8065c7736677be19636d58d10553f90db7847</u>	- 0.0010855800000000 00 BNB  0.55 USD	✓
25	2022-01-04 02:14:35	<u>0x07e6c194195b45e46570fa2b44a434476b4f5707ed152535a37fee0b5c01c4c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-04 02:14:35	<u>0x07e6c194195b45e46570fa2b44a434476b4f5707ed152535a37fee0b5c01c4c1</u>	- 0.0002829120000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-03 23:38:27	<u>0x6bf118517d430195b3e2cf0c5b8d896e3cdfd5f70c219996c214f03a10859be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-03 23:38:27	<u>0x6bf118517d430195b3e2cf0c5b8d896e3cdfd5f70c219996c214f03a10859be7</u>	- 0.001265460000000000 00 BNB  0.64 USD	✓
29	2022-01-03 23:31:57	<u>0x244bb9cd87b1027b76ce3f809904fcfeb765d05f3325cedbf52b0db22cf06264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-03 23:31:57	<u>0x244bb9cd87b1027b76ce3f809904fcfeb765d05f3325cedbf52b0db22cf06264</u>	- 0.000266436000000000 00 BNB  0.13 USD	✓
31	2021-12-31 20:01:25	<u>0xa041df8870870b33e5ae2955379966fd0fe23ea3861eadeb8632a2c513d11a38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-31 20:01:25	<u>0xa041df8870870b33e5ae2955379966fd0fe23ea3861eadeb8632a2c513d11a38</u>	- 0.000255575000000000 00 BNB  0.13 USD	✓
33	2021-12-31 19:59:51	<u>0xd8534a1814ffd4e8255f4c710e07b13d73657e4408e5ed188fb47b48fb35c7fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-31 19:59:51	<u>0xd8534a1814ffd4e8255f4c710e07b13d73657e4408e5ed188fb47b48fb35c7fa</u>	- 0.001316430000000000 00 BNB  0.67 USD	✓
35	2021-12-31 18:52:18	<u>0x108e7ffc9b87627675c4dfc01ff1cf526f4dff2f77f11497f0d5f42ba1692860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2021-12-31 18:52:18	<u>0x108e7ffc9b87627675c4dfc01ff1cf526f4dff2f77f11497f0d5f42ba1692860</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
37	2021-12-25 03:36:55	<u>0x321db04ae8899350f4c0b9648bcdfd929eb583a050640343fa87cc35a7476d31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-25 03:36:55	<u>0x321db04ae8899350f4c0b9648bcdfd929eb583a050640343fa87cc35a7476d31</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
39	2021-12-25 03:35:01	<u>0x5daf4b7d5abb67184cf1cc975f762291eb4c090ed06f208de80537a79c391629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-25 03:35:01	<u>0x5daf4b7d5abb67184cf1cc975f762291eb4c090ed06f208de80537a79c391629</u>	- 0.0008816050000000 00 BNB  0.48 USD	✓
41	2021-12-25 03:34:40	<u>0x383b74c914d2de0cf845140cbe251e47b7914155fb04eb65e8012b16a1dff54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-25 03:34:40	<u>0x383b74c914d2de0cf845140cbe251e47b7914155fb04eb65e8012b16a1dff54</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
43	2021-12-25 03:23:43	<u>0x827680f5210bedc909ae60c3d71dcafc236bd0540ea9ac0ad6c8fc74c8f4e2bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-25 03:23:43	<u>0x827680f5210bedc909ae60c3d71dcafc236bd0540ea9ac0ad6c8fc74c8f4e2bf</u>	- 0.0013164900000000 00 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-25 03:08:58	<u>0x0a3ec2544f134619a40653ac3d7254f609385ee96ae412f5e36912e9fc2ddf19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-25 03:08:58	<u>0x0a3ec2544f134619a40653ac3d7254f609385ee96ae412f5e36912e9fc2ddf19</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
47	2021-12-25 03:03:16	<u>0x3b560e4c5e75dcc973092044d836871e5ca05dd23d0ae3676b2226f544fa6f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-25 03:03:16	<u>0x3b560e4c5e75dcc973092044d836871e5ca05dd23d0ae3676b2226f544fa6f08</u>	- 0.0010512300000000 00 BNB  0.57 USD	✓
49	2021-12-25 03:03:16	<u>0xcfcade181c8f8d75e628f689af836baf7691a650f7bd6d2dc69760f128f3fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-25 03:03:16	<u>0xcfcade181c8f8d75e628f689af836baf7691a650f7bd6d2dc69760f128f3fae</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
51	2021-12-24 23:07:07	<u>0xc8f8f5e76b74238db668656e5589cfe87dd1aed8cbe51928abac1960394de2edf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-12-24 23:07:07	<u>0xc8f8f5e76b74238db668656e5589cfe87dd1aed8cbe51928abac1960394de2edf</u>	- 0.0013162400000000 00 BNB  0.71 USD	✓
53	2021-12-24 23:05:13	<u>0xaa58b6faa359580a400e09212dd08a3e700a656204db4fd6dfe594414d4c8834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-24 23:05:13	<u>0xaa58b6faa359580a400e</u> <u>09212dd08a3e700a656204</u> <u>db4fd6dfe594414d4c8834</u>	- 0.0013912400000000 00 BNB  0.75 USD	✓
55	2021-11-25 16:15:41	<u>0x109d2ae9f7aaa76c3236</u> <u>295dd98bd5e994df0abc96</u> <u>f49d6381eec2b8e46f3551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-25 16:15:41	<u>0x109d2ae9f7aaa76c3236</u> <u>295dd98bd5e994df0abc96</u> <u>f49d6381eec2b8e46f3551</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
57	2021-09-15 18:35:56	<u>0xea92dc8ddfef4e8c7b95</u> <u>ad80985bd72cd1ac120b23</u> <u>11920d2e6744c1bfd4832b</u>	- 1.1000000000000000 89 BNB  469.26 USD	✓
58	2021-09-15 18:35:56	<u>0xea92dc8ddfef4e8c7b95</u> <u>ad80985bd72cd1ac120b23</u> <u>11920d2e6744c1bfd4832b</u>	- 0.0008521700000000 00 BNB  0.36 USD	✓
59	2021-09-15 18:32:32	<u>0xe8b0befc75992809c88a</u> <u>6443229d10615b4040001b</u> <u>930cb6ccec11ae392ca547</u>	+ 1.0920000000000000 82 BNB  465.84 USD	✓
60	2021-09-12 15:06:12	<u>0xb1ecd3b9ea6697be7489</u> <u>6443b297bab2e76d5c6c5f</u> <u>e580c62e7129345c5ecbac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-12 15:06:12	<u>0xb1ecd3b9ea6697be7489</u> <u>6443b297bab2e76d5c6c5f</u> <u>e580c62e7129345c5ecbac</u>	- 0.0002225650000000 00 BNB  0.09 USD	✓
62	2021-07-14 16:37:55	<u>0x3a7bb5bccfde8cf7ba08</u> <u>e9a08156fe55ab5fa5a688</u> <u>88ec19f43690825a5ed8ee</u>	+ 0.0245581900000000 01 BNB  7.59 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-07-05 20:35:57	<u>0x6f5e381f34f991c97e27749b8ae4b9905a589f452a22ac2eb0be66016c197dbb</u>	+ 0.1175607999999999 93 BNB  36.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 20:24:14	<u>0x47a8b11d0621d539e15b3608d0dce1bcf82922022d22d65b0b89b95ac353d049</u>	+ 6.9994986133887291 40 BNB  2,288.83 USD	✓
2	2021-12-25 03:35:01	<u>0x5daf4b7d5abb67184cf1cc975f762291eb4c090ed06f208de80537a79c391629</u>	+ 0.1047835489514140 77 BNB  57.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:31:15	<u>0xddccf8130cf34c1d36176261459f2522da2e82fdd44e985672c1ce41e507ef37</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-03-30 00:25:47	<u>0x4ee26482165acb14b5760076961ed9734c2371b04854a7265016d324c05b763b</u>	+ 1,522.870242917 TOKEN	✓
3	2024-03-24 17:44:35	<u>0x521c4ade8fbdc66862432db6a8785cc6cf8d1b42c6ec52b103d6d72e6f03b9f1</u>	+ 200,000.0000000000 00000000 PUMP	✓
4	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5847b585676456b6ac371e22309a19956c6c44945cb96</u>	+ 2,654,000	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-11 23:12:41	<u>0xfed8636ebbc092383cdf</u> <u>11a32f647f88c7f5e7afcc</u> <u>242cfe0e9e23fc477e1518</u>	+ 56,000.000000	AAL ✓
6	2023-06-11 21:52:54	<u>0x5dfab96a6fff1501594ec</u> <u>faec1cd2f110512709c7de</u> <u>5ecc3e2780b4caf58f89da</u>	+ 23,000.000000	AI-A ✓
7	2023-05-08 16:41:27	<u>0x6065bb928460b0352595</u> <u>638e8df8643ba778eb6c1e</u> <u>c65fd2e611d2ede1f522f6</u>	+ 700,000.0000000000	00000000 Factr ✓
8	2023-05-08 13:10:54	<u>0x3b1dfd8729ce4edac7c4</u> <u>cc3b71181505d87be9460a</u> <u>58f695839e2b31ef7718f8</u>	+ 12,885.00	wHEX ✓
9	2023-05-05 23:03:26	<u>0x06240e59cc06e2ec8e7b</u> <u>dcb1682b68568daa1f7050</u> <u>1250ed32e9378dd5470cbf</u>	+ 120,000.5760000000	00931323 MGRT ✓
10	2023-05-05 20:25:08	<u>0x833e82894b424044dd43</u> <u>84edb9851df76734641b0f</u> <u>159695d28be01de438adcc</u>	+ 1,000,000,000.0000	0000000000000000 GROWPEPE ✓
11	2023-05-05 20:24:14	<u>0x47a8b11d0621d539e15b</u> <u>3608d0dce1bcf82922022d</u> <u>22d65b0b89b95ac353d049</u>	- 52,500,000.00000000	00 FLOKI ✓
12	2022-08-21 00:59:07	<u>0x0ed2eeeabbeee6bf0c6d</u> <u>da0edf33595338df61716e</u> <u>0cbc7e63663007fd2f0dff</u>	+ 956,000.000000	wADAX ✓
13	2022-04-28 01:01:52	<u>0x0af63a2ba46542801f98</u> <u>aaa096e7a23fba2dc23d83</u> <u>d8726045e6f3a95f2c83f0</u>	+ 211.000000	CGB ✓

#	Date & time	Transaction Id	Amount	
14	2022-04-10 10:37:47	<u>0x1b10f039787e23b5e642 eb6e89a2922e1e33b4905e ee4f40f3d3b8aafb0ccd71</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
15	2022-02-01 22:57:27	<u>0x76eb868931afa4a6ad98 3fd549c574b04b5d2ef147 663b9cd5a2b072d6775d62</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
16	2022-01-28 11:38:25	<u>0x210fb9ddcea747a1ad3d 54a7412fc853ee39f3a09c d074d2ad989eb97296a8a9</u>	+ 123,456.666666000 ABCD	✓
17	2022-01-28 00:54:37	<u>0x959775fe81d1b8491de1 51a1bb00a20e08745904d0 755f25070679c9b48a79ad</u>	+ 9,000,000.00000000 000000000000 YTS	✓
18	2022-01-28 00:53:40	<u>0x04755fc1763e4740fb9e 1caf48f45435134093adc4 f3edbee7e915648590c0f3</u>	+ 27.036154216260690 930 USDT	✓
19	2022-01-28 00:53:40	<u>0x04755fc1763e4740fb9e 1caf48f45435134093adc4 f3edbee7e915648590c0f3</u>	- 52,575,506.2382689 12 FLOKI	✓
20	2022-01-23 15:56:49	<u>0x00cbfb54d74a92bda989 87250d0046d4e6690ce47e 2e8a8db4b6f36ece6b82ae</u>	+ 52,575,506.2382689 12 FLOKI	✓
21	2022-01-12 11:49:30	<u>0xf7ea0f3f5069eef8efe5 caf26fcd29557bc4c15b8c 9e5d3df1968e0175093912</u>	+ 666,666.666666660 WEB3	✓
22	2022-01-12 03:31:10	<u>0xd861b828523cc5beac9a e2ca36e336a3d148767c2d 269970ef3363bee2e9593d</u>	+ 6,666,666.00000004 6 DART	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-12 03:28:46	<u>0xf902a71fcd6dec167622</u> <u>cf5099e2b17dee8f0db23c</u> <u>76d5b341231c5fe1eb87cb</u>	+ 52,575,506.2382689 12 FLOKI	✓
24	2022-01-12 03:28:46	<u>0xf902a71fcd6dec167622</u> <u>cf5099e2b17dee8f0db23c</u> <u>76d5b341231c5fe1eb87cb</u>	- 3,790.454021812167 411554 USDT	✓
25	2022-01-11 19:22:59	<u>0x601ece62c7cc21138c72</u> <u>4a53012439d323b1949373</u> <u>dea7564cbd603bf05457ed</u>	+ 1,885.605938885316 845699 USDT	✓
26	2022-01-11 19:22:59	<u>0x601ece62c7cc21138c72</u> <u>4a53012439d323b1949373</u> <u>dea7564cbd603bf05457ed</u>	- 930,000.00000000 BSL	✓
27	2022-01-11 19:22:32	<u>0xdf6c3c9a81a187adae4b</u> <u>4d34a25290639e79006937</u> <u>c6e661ebecdba98a4e41ff</u>	+ 1,904.848082926850 338481 USDT	✓
28	2022-01-11 19:22:32	<u>0xdf6c3c9a81a187adae4b</u> <u>4d34a25290639e79006937</u> <u>c6e661ebecdba98a4e41ff</u>	- 930,000.00000000 BSL	✓
29	2022-01-11 19:22:05	<u>0x25ae7b132fb91cc1278e</u> <u>5cf6288b8cc3186c91e12a</u> <u>f689b86ca77d7fe1684a1d</u>	+ 274.62693592129051 0123 SUSHI	✓
30	2022-01-11 19:22:05	<u>0x25ae7b132fb91cc1278e</u> <u>5cf6288b8cc3186c91e12a</u> <u>f689b86ca77d7fe1684a1d</u>	- 930,000.00000000 BSL	✓
31	2022-01-11 19:21:38	<u>0x32ace1eca581a6f2a278</u> <u>9037f606e7d77ab61624f4</u> <u>27ca23ae7517c6a4a7718d</u>	+ 278.23090802071709 5042 SUSHI	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-11 19:21:38	<u>0x32ace1eca581a6f2a2789037f606e7d77ab61624f427ca23ae7517c6a4a7718d</u>	- 930,000.00000000 BSL	✓
33	2022-01-05 16:03:27	<u>0x9a5991a2c321510f6292cee270b1aad51eadd1006e14f7a95f5e497cf77d94f0</u>	+ 2,539,626.56157047 BSL	✓
34	2022-01-05 16:03:27	<u>0x9a5991a2c321510f6292cee270b1aad51eadd1006e14f7a95f5e497cf77d94f0</u>	- 3,898.702025493164 910586 USDT	✓
35	2022-01-05 14:09:27	<u>0x14219e35c5d7db45337ccc9c73951201e57560b6692a1d7cad1aea1ee2ad6f14</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
36	2022-01-04 02:15:47	<u>0x038cf63554cd7d003769a4700ac8065c7736677be19636d58d10553f90db7847</u>	+ 1,898.054908377721 403667 USDT  281,799.98 USD	✓
37	2022-01-04 02:15:47	<u>0x038cf63554cd7d003769a4700ac8065c7736677be19636d58d10553f90db7847</u>	- 233.87399132445128 2026 SUSHI	✓
38	2022-01-03 23:38:27	<u>0x6bf118517d430195b3e2cf0c5b8d896e3cdfd5f70c219996c214f03a10859be7</u>	+ 233.87399132445128 2026 SUSHI	✓
39	2022-01-03 23:38:27	<u>0x6bf118517d430195b3e2cf0c5b8d896e3cdfd5f70c219996c214f03a10859be7</u>	- 2,000.0000000000 000000 USDT  296,935.54 USD	✓
40	2022-01-02 03:49:48	<u>0x3253b1642df9b5263217fc9839990b3ccd8c8b5c925c8c73f63bc3d06c91a1ef</u>	+ 92,280.0000000000 000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-31 20:01:25	<u>0xa041df8870870b33e5ae</u> <u>2955379966fd0fe23ea386</u> <u>1eadeb8632a2c513d11a38</u>	- 1,017.000000000000 000000 USDT	✓
42	2021-12-31 19:59:51	<u>0xd8534a1814ffd4e8255f</u> <u>4c710e07b13d73657e4408</u> <u>e5ed188fb47b48fb35c7fa</u>	+ 2,469.647117115443 506918 USDT	✓
43	2021-12-31 19:59:51	<u>0xd8534a1814ffd4e8255f</u> <u>4c710e07b13d73657e4408</u> <u>e5ed188fb47b48fb35c7fa</u>	- 1,162,500.00000000 BSL	✓
44	2021-12-31 19:35:27	<u>0x78970f47da54c5883de0</u> <u>999ec9458161d88bec20f4</u> <u>7ee51fd8cade0ff5667104</u>	+ 2,499.000000000000 000000 USDT	✓
45	2021-12-31 19:27:03	<u>0xf8a0b4b2455dc312a3b8</u> <u>b55a48b46feb7a296ccc4b</u> <u>eaf539d55643d02aaba004</u>	+ 49.00000000000000 000 USDT	✓
46	2021-12-31 18:52:18	<u>0x108e7ffc9b87627675c4</u> <u>dfc01ff1cf526f4dff2f77</u> <u>f11497f0d5f42ba1692860</u>	- 50.636075723245070 890 USDT	✓
47	2021-12-25 03:36:55	<u>0x321db04ae8899350f4c0</u> <u>b9648bcdfd929eb583a050</u> <u>640343fa87cc35a7476d31</u>	- 5,050.000000000000 000000 USDT	✓
48	2021-12-25 03:35:01	<u>0x5daf4b7d5abb67184cf1</u> <u>cc975f762291eb4c090ed0</u> <u>6f208de80537a79c391629</u>	- 57.00000000000000 000 USDT	✓
49	2021-12-25 03:23:43	<u>0x827680f5210bedc909ae</u> <u>60c3d71dcafc236bd0540e</u> <u>a9ac0ad6c8fc74c8f4e2bf</u>	+ 1,744.802122252114 259027 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-25 03:23:43	<u>0x827680f5210bedc909ae60c3d71dcafc236bd0540ea9ac0ad6c8fc74c8f4e2bf</u>	- 930,000.00000000 BSL	✓
51	2021-12-25 03:08:58	<u>0x0a3ec2544f134619a40653ac3d7254f609385ee96ae412f5e36912e9fc2ddf19</u>	- 100.00000000000000 0000 USDT	✓
52	2021-12-25 03:03:16	<u>0x3b560e4c5e75dcc973092044d836871e5ca05dd23d0ae3676b2226f544fa6f08</u>	+ 3,512.833953471130 826074 USDT	✓
53	2021-12-25 03:03:16	<u>0x3b560e4c5e75dcc973092044d836871e5ca05dd23d0ae3676b2226f544fa6f08</u>	- 3,542.248477217625 350022 BUSD	✓
54	2021-12-24 23:07:07	<u>0xcf8f5e76b74238db668656e5589cfe87dd1aed8cbe51928abac1960394de2edf</u>	+ 1,762.472472300532 217560 BUSD  288,256.72 USD	✓
55	2021-12-24 23:07:07	<u>0xcf8f5e76b74238db668656e5589cfe87dd1aed8cbe51928abac1960394de2edf</u>	- 930,000.00000000 BSL	✓
56	2021-12-24 23:05:13	<u>0xaa58b6faa359580a400e09212dd08a3e700a656204db4fd6dfe594414d4c8834</u>	+ 1,779.776004917093 359836 BUSD  291,086.75 USD	✓
57	2021-12-24 23:05:13	<u>0xaa58b6faa359580a400e09212dd08a3e700a656204db4fd6dfe594414d4c8834</u>	- 930,000.00000000 BSL	✓
58	2021-11-11 09:21:47	<u>0xb66f5b56f8728e9b2cfe8cd8e3b2c375c7bd44910d5cc849a38f9d049d8645fa</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-04 13:54:19	<u>0xd09115b13845e3258586</u> <u>42f219b8589daa17eff0fc</u> <u>0cdd75ff1e2dc4c7ba5a5e</u>	+ 5,773,016.26968000 BSL	✓
60	2021-09-15 18:44:38	<u>0xcb69e10315535a89c3e2</u> <u>9834bdbcf4d740578429f</u> <u>b454a886dd126ca8d9fb45</u>	+ 21,131,181.00000000 00 BNBw	✓
61	2021-09-15 18:35:56	<u>0xea92dc8ddfef4e8c7b95</u> <u>ad80985bd72cd1ac120b23</u> <u>11920d2e6744c1bfd4832b</u>	+ 911,087,791.835433 48 BSOCIAL	✓
62	2021-09-12 15:06:30	<u>0x874b8c29fcea996591fb</u> <u>5fc15a378e9e9491093a71</u> <u>14f96fb34f7ca0caf2c7da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
63	2021-09-08 15:58:38	<u>0x3689ff6f56699481eb5e</u> <u>bd37ede27c05c99553ae9b</u> <u>dad8fd5266a9de73cdd390</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
64	2021-08-19 15:58:41	<u>0x1117a1000450b5bd81c3</u> <u>2f058bd07cb470436a6613</u> <u>17340d08b86656a576b679</u>	+ 588,934,733.600000 02 BSOCIAL	✓
65	2021-08-11 18:09:54	<u>0x10b2f5849d7fc16f7b08</u> <u>df459f8d3d1a487aed71f0</u> <u>f86deb192e1b2bedde04e6</u>	+ 950,000.0000000000 00000000 FLUX	✓
66	2021-07-30 18:48:43	<u>0xf1406cd956a78b6882c8</u> <u>033a6945d52c0c5c3869e8</u> <u>d18921a7d04e860b3c7498</u>	+ 800,000.0000000000 00000000 VERA	✓
67	2021-07-14 16:37:37	<u>0xce2db32760b3dad21113</u> <u>67ca3ba2546a5689a74e17</u> <u>b75d46270bdf213e662a63</u>	+ 2,166,799,454.5129 6186 BSOCIAL	✓

#	Date & time	Transaction Id	Amount	
68	2021-07-05 20:35:24	<u>0x7147b5c264e4c11cb4d4</u> <u>7dc3367d9bd11d7a58187b</u> <u>a8fe05bcb8a3b38df92d7b</u>	+ 1,870,791,878.2923 5792 BSOCIAL	✓
69	2021-07-02 03:57:50	<u>0x48be9c215025c9cf5346</u> <u>173827c421be3f360af631</u> <u>7833efae5814a74f92d957</u>	+ 585,222,176.362050 89 BSOCIAL	✓

* USD values displayed at the time of transaction

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