

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:59 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x618c7edb2a7827b4899f5e18a1f48c2fa1487460</u>
TOTAL RECEIVED	0.459472152245572196 BNB 270.35 USD
TOTAL SEND	0.559472152245572230 BNB 329.19 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
SUN	0.000000000000000000 SUN
Pancake LPs	0.0002999999999999000 Cake-LP
Dividen_Tracker	0.000000000000000000 Dividend_Tracker
HELLO	99,900,000.00000000 HE
BUGS BUNNY	0.000000000000000000 BUGS BUNNY



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-16 03:18:25	<u>0x1147194aef27dc4dc104</u> <u>9d3ae55570e189f3cf1345</u> <u>6abf834dee45dbabaf9c04</u>	- 0.0088101660900000 00 BNB  2.83 USD	✓
2	2023-02-16 03:18:25	<u>0x1147194aef27dc4dc104</u> <u>9d3ae55570e189f3cf1345</u> <u>6abf834dee45dbabaf9c04</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-12 04:30:20	<u>0xa8f652f7404e97fb4f68</u> <u>868369ab9049f8704dcfe7</u> <u>c482a7b2d2dda9a3e14d8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-12 04:30:20	<u>0xa8f652f7404e97fb4f68</u> <u>868369ab9049f8704dcfe7</u> <u>c482a7b2d2dda9a3e14d8e</u>	- 0.0001056659100000 00 BNB  0.03 USD	✓
5	2023-02-12 04:29:44	<u>0xade00fb085043994e520</u> <u>e26f0b52f8555fb1bbb7eb</u> <u>d0c7c8fab1aa24a1153295</u>	+ 0.0089999999999999 99 BNB  2.76 USD	✓
6	2023-02-02 11:45:39	<u>0x6e0af2c3d68661238629</u> <u>3037e1c9129a5dd9c845bd</u> <u>85279614c368b3b9984d39</u>	- 0.0919935654122465 56 BNB  30.51 USD	✓
7	2023-02-02 11:45:39	<u>0x6e0af2c3d68661238629</u> <u>3037e1c9129a5dd9c845bd</u> <u>85279614c368b3b9984d39</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
8	2023-02-02 10:21:44	<u>0xd012714f14709ee52b1e</u> <u>14b29d6a4ccc543b939440</u> <u>5fe7d782ef2e4f089280c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-02 10:21:44	<u>0xd012714f14709ee52b1e</u> <u>14b29d6a4ccc543b939440</u> <u>5fe7d782ef2e4f089280c6</u>	- 0.0002150650000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-02-02 09:54:26	<u>0xdc46037e3e4f5bb6692c7fe1b440e5d58b5247b3249768112fbd87696152a938</u>	- 0.008999999999999999 99 BNB  2.96 USD	✓
11	2023-02-02 09:54:26	<u>0xdc46037e3e4f5bb6692c7fe1b440e5d58b5247b3249768112fbd87696152a938</u>	- 0.0174081500000000 01 BNB  5.73 USD	✓
12	2023-02-02 09:52:47	<u>0x06a789bd135e511c50d417f3e5bd925e33f717821ec3750e02f5db843cc8e2b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-02 09:52:47	<u>0x06a789bd135e511c50d417f3e5bd925e33f717821ec3750e02f5db843cc8e2b1</u>	- 0.0001190650000000 00 BNB  0.03 USD	✓
14	2023-02-02 09:52:35	<u>0xc2b68ef11c5daba134bd8bda76ac3c10cdb35bef01dd857ae4802f8a6f8cc11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-02-02 09:52:35	<u>0xc2b68ef11c5daba134bd8bda76ac3c10cdb35bef01dd857ae4802f8a6f8cc11</u>	- 0.0002150650000000 00 BNB  0.07 USD	✓
16	2023-02-02 09:27:12	<u>0x00181b88197c5a794bc6a588931204ff68b0a9de1e4fdcbd47d280bd6729c48e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-02 09:27:12	<u>0x00181b88197c5a794bc6a588931204ff68b0a9de1e4fdcbd47d280bd6729c48e</u>	- 0.0054051500000000 00 BNB  1.78 USD	✓
18	2023-02-02 09:24:35	<u>0x5bc65cb7093e62d8bf227124e4099b195cd675b21e1c70c5972eb52f28ae4bdd</u>	- 0.0500000000000000 03 BNB  16.50 USD	✗









#	Date & time	Transaction Id	Amount	
19	2023-02-02 09:24:35	<u>0x5bc65cb7093e62d8bf227124e4099b195cd675b21e1c70c5972eb52f28ae4bdd</u>	- 0.0007215650000000 00 BNB  0.23 USD	✓
20	2023-02-02 09:21:06	<u>0xf4dc22747ce726963732007400eeb728bdc7aa6f281508026bd90d6d0bacda36</u>	- 0.0500000000000000 03 BNB  16.50 USD	✗
21	2023-02-02 09:21:06	<u>0xf4dc22747ce726963732007400eeb728bdc7aa6f281508026bd90d6d0bacda36</u>	- 0.0007215650000000 00 BNB  0.23 USD	✓
22	2023-02-02 09:09:14	<u>0x493a5654b28c408e18dae2a4b3156c68e379f4698ce27657e6b091c1bda225ef</u>	+ 0.1206792399999999 93 BNB  39.83 USD	✓
23	2023-02-02 06:38:16	<u>0xae6f69937ab3a4911b1439f8b733a10e089aa875e8807ca4f01bdf2f4eb4b93ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-02 06:38:16	<u>0xae6f69937ab3a4911b1439f8b733a10e089aa875e8807ca4f01bdf2f4eb4b93ae</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
25	2023-01-08 15:10:59	<u>0xf98e56c7f6acfd915b5d78781f1cb73463dcf5b3271a71b186bd167291b1ef8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-01-08 15:10:59	<u>0xf98e56c7f6acfd915b5d78781f1cb73463dcf5b3271a71b186bd167291b1ef8d</u>	- 0.0001809962700000 00 BNB  0.04 USD	✓
27	2023-01-08 12:25:13	<u>0xb110dc066750c1029a042f4e81c77ef4633848207cd7bd11e9922f8b1c5c29e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-08 12:25:13	<u>0xb110dc066750c1029a04 2f4e81c77ef4633848207c d7bd11e9922f8b1c5c29e3</u>	- 0.0024005800000000 00 BNB  0.62 USD	✓
29	2023-01-08 12:24:40	<u>0xccda9c54803903eca792 2e5b0845e0c4f37c382e72 7e8ab27b243913f911ae43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2023-01-08 12:24:40	<u>0xccda9c54803903eca792 2e5b0845e0c4f37c382e72 7e8ab27b243913f911ae43</u>	- 0.0033176640000000 00 BNB  0.86 USD	✓
31	2023-01-08 12:02:54	<u>0xd3e0c98fe76fa4535295 a972c65633ea552da598de 582e0af393ab5822d5d6f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-01-08 12:02:54	<u>0xd3e0c98fe76fa4535295 a972c65633ea552da598de 582e0af393ab5822d5d6f0</u>	- 0.0003114090000000 00 BNB  0.08 USD	✓
33	2023-01-08 12:00:45	<u>0x21974bff401a1b7b17c1 7f1ef4382d05f2c6809c4b a0a8b37a96a04038f18c76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-08 12:00:45	<u>0x21974bff401a1b7b17c1 7f1ef4382d05f2c6809c4b a0a8b37a96a04038f18c76</u>	- 0.0029096970000000 00 BNB  0.75 USD	✓
35	2023-01-08 11:39:45	<u>0x853ac0fb60c1693cd4e6 fab285b05f8aeb3d10c24 ee0554fa82382a5970dbef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-01-08 11:39:45	<u>0x853ac0fb60c1693cd4e6 fab285b05f8aeb3d10c24 ee0554fa82382a5970dbef</u>	- 0.0009631300000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-08 10:36:08	<u>0x51760bad3c3148f40717</u> <u>7c687585dbf672cf705b62</u> <u>0a0475b1254bf3c714a1fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-08 10:36:08	<u>0x51760bad3c3148f40717</u> <u>7c687585dbf672cf705b62</u> <u>0a0475b1254bf3c714a1fb</u>	- 0.0006275300000000 00 BNB  0.16 USD	✓
39	2023-01-08 10:35:35	<u>0xf187e5dbeb187d801df2</u> <u>b4da441f22b49498a3a1be</u> <u>38cfe380b03f2da43218f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-08 10:35:35	<u>0xf187e5dbeb187d801df2</u> <u>b4da441f22b49498a3a1be</u> <u>38cfe380b03f2da43218f4</u>	- 0.0007458250000000 00 BNB  0.19 USD	✓
41	2023-01-08 10:35:14	<u>0xd9b938c389800f904aa5</u> <u>219636028450a8320e9621</u> <u>20bfed071ee268da9da13a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-08 10:35:14	<u>0xd9b938c389800f904aa5</u> <u>219636028450a8320e9621</u> <u>20bfed071ee268da9da13a</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
43	2023-01-06 03:45:18	<u>0x135ec2dea2bc9c21a0e1</u> <u>1ee1a8a51d82fd85e46782</u> <u>2974dcf3c7c0af23436e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-01-06 03:45:18	<u>0x135ec2dea2bc9c21a0e1</u> <u>1ee1a8a51d82fd85e46782</u> <u>2974dcf3c7c0af23436e48</u>	- 0.0008106800000000 00 BNB  0.20 USD	✓
45	2023-01-06 03:40:55	<u>0x611b73552f8bc80347f6</u> <u>f437033cc5a6f7263260b0</u> <u>a5028c994a8af7b9a71937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-01-06 03:40:55	<u>0x611b73552f8bc80347f6 f437033cc5a6f7263260b0 a5028c994a8af7b9a71937</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓
47	2022-12-26 13:46:24	<u>0xa75a90f666b657169bb9 277d2521e865f2fd0f1c22 9ad92a7d64caadf0174162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-26 13:46:24	<u>0xa75a90f666b657169bb9 277d2521e865f2fd0f1c22 9ad92a7d64caadf0174162</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓
49	2022-12-26 13:45:42	<u>0x81fa39ba7b819cc33446 a6241f00091caac270965f f2b35bd1ed106758f239c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2022-12-26 13:45:42	<u>0x81fa39ba7b819cc33446 a6241f00091caac270965f f2b35bd1ed106758f239c3</u>	- 0.0001383711900000 00 BNB  0.03 USD	✓
51	2022-12-26 13:44:57	<u>0x2c6fffddeec32261008d fe786388534e7cf931e149 d81fe4a1bf54e57b8f30cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2022-12-26 13:44:57	<u>0x2c6fffddeec32261008d fe786388534e7cf931e149 d81fe4a1bf54e57b8f30cf</u>	- 0.0001383711900000 00 BNB  0.03 USD	✓
53	2022-12-26 11:46:33	<u>0x605e165e5ae16b835e39 5fc7731179e9563a587d5e 0704983a4a9ba4bf67d470</u>	+ 0.007000000000000000 00 BNB  1.70 USD	✓
54	2022-12-26 05:07:24	<u>0x2d7c913ae2ad3870f6ac cab5f70c341c7e6e7ba6fc 0c0c6db9162ef406ac970c</u>	- 0.2494567319033256 24 BNB  60.76 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-26 05:07:24	<u>0x2d7c913ae2ad3870f6ac</u> <u>cab5f70c341c7e6e7ba6fc</u> <u>0c0c6db9162ef406ac970c</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
56	2022-12-26 05:07:00	<u>0x6a1b582a48e1149d05f1</u> <u>2db1c5bd7802f2f5c6387c</u> <u>439214b0ac3fc573c90561</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
57	2022-12-26 05:07:00	<u>0x6a1b582a48e1149d05f1</u> <u>2db1c5bd7802f2f5c6387c</u> <u>439214b0ac3fc573c90561</u>	- 0.0001383711900000 00 BNB  0.03 USD	✓
58	2022-12-20 15:29:14	<u>0x4ad37bec164bd9eed0e2</u> <u>43a87aabbcbc76005aa79e</u> <u>8e4ae69d4aa394c43f6945</u>	+ 0.0295780277399999 99 BNB  7.42 USD	✓
59	2022-12-19 06:26:28	<u>0xd09c755ff2e8a9a0f1c9</u> <u>5f69e0a2250762e741aae5</u> <u>0a4e97b0861acbb5b8162e</u>	+ 0.0197349559699999 99 BNB  4.88 USD	✓
60	2022-12-19 06:20:01	<u>0x54fb1016fd274e338bfe</u> <u>ff34a1ec364b7c5f12fb5e</u> <u>fb59a42a237d07db333fa1</u>	- 0.0500000000000000 03 BNB  12.38 USD	✓
61	2022-12-19 06:20:01	<u>0x54fb1016fd274e338bfe</u> <u>ff34a1ec364b7c5f12fb5e</u> <u>fb59a42a237d07db333fa1</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
62	2022-12-17 05:59:32	<u>0x6488506236902e78b0b2</u> <u>a98523d6b2e22e6b94489f</u> <u>1c94c7c2928cf2bd534f38</u>	+ 0.1413718893568451 37 BNB  32.65 USD	✓
63	2022-12-17 01:38:05	<u>0xf976ea32ecddf93924b2</u> <u>64305aca272a50c1b975bc</u> <u>a08008ae0f8838992119e1</u>	- 0.0100000000000000 00 BNB  2.28 USD	✓





#	Date & time	Transaction Id	Amount	
64	2022-12-17 01:38:05	<u>0xf976ea32ecddf93924b2</u> <u>64305aca272a50c1b975bc</u> <u>a08008ae0f8838992119e1</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
65	2022-12-16 12:55:37	<u>0x7016231190d3abb30b02</u> <u>2a37e49f34c1c45d706a3e</u> <u>79f3b7b496c6ba77dd9bf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-12-16 12:55:37	<u>0x7016231190d3abb30b02</u> <u>2a37e49f34c1c45d706a3e</u> <u>79f3b7b496c6ba77dd9bf6</u>	- 0.0005526500000000 00 BNB  0.13 USD	✓
67	2022-12-16 11:20:07	<u>0x7e6b29d334e1d7b19607</u> <u>946e855054fec3280d538e</u> <u>00e85c4379452ed4747588</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-16 11:20:07	<u>0x7e6b29d334e1d7b19607</u> <u>946e855054fec3280d538e</u> <u>00e85c4379452ed4747588</u>	- 0.0006275300000000 00 BNB  0.15 USD	✓
69	2022-12-16 11:19:49	<u>0xc310a434d5eb1c519ca2</u> <u>b775477845fd7cba44c8fc</u> <u>bd763ec6df384d4a057786</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-16 11:19:49	<u>0xc310a434d5eb1c519ca2</u> <u>b775477845fd7cba44c8fc</u> <u>bd763ec6df384d4a057786</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
71	2022-12-16 08:45:35	<u>0xd9fe3c85b3ea851a4fee</u> <u>5c8aec43bd62df13602298</u> <u>d8ee955066ef501e49db81</u>	+ 0.0014853677824736 68 BNB  0.37 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-08 11:39:45	<u>0x853ac0fb60c1693cd4e6 fabc285b05f8aeb3d10c24 ee0554fa82382a5970dbef</u>	+ 0.0038255730099936 12 BNB  0.99 USD	✓
2	2023-01-08 10:36:08	<u>0x51760bad3c3148f40717 7c687585dbf672cf705b62 0a0475b1254bf3c714a1fb</u>	+ 0.0076543961422529 50 BNB  1.99 USD	✓
3	2022-12-16 12:55:37	<u>0x7016231190d3abb30b02 2a37e49f34c1c45d706a3e 79f3b7b496c6ba77dd9bf6</u>	+ 0.1072405938011576 63 BNB  26.70 USD	✓
4	2022-12-16 11:20:07	<u>0x7e6b29d334e1d7b19607 946e855054fec3280d538e 00e85c4379452ed4747588</u>	+ 0.0119021084428491 69 BNB  2.99 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-13 05:41:41	<u>0x04f484939cc71359179c d3dd50abab86dafa43d0f1 48100ec41dc304b4ceb548</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-12 21:17:16	<u>0xa8a85e87773e3dfa50a1 ef4d228b846a89f8828633 ea776ee028694ef44a1389</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae 390ee8497ea46b891178f6 9cc928c7194814fbe0ed67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-12 04:31:11	<u>0x574db92f48b62a2d8897 3db2af8b88511a196aa18d c5f95603e5831cd20df7f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-12 04:30:20	<u>0xa8f652f7404e97fb4f68</u> <u>868369ab9049f8704dcfe7</u> <u>c482a7b2d2dda9a3e14d8e</u>	- 130.00000000000000 0000 USDT  130.00 USD	✓
6	2023-02-10 03:39:55	<u>0x83e267e1b966a96ae54b</u> <u>2257304bdae667ae44c2f3</u> <u>959c3d51a11c805a1a3f49</u>	+ 130.00000000000000 0000 USDT  130.01 USD	✓
7	2023-02-02 09:54:26	<u>0xdc46037e3e4f5bb6692c</u> <u>7fe1b440e5d58b5247b324</u> <u>9768112fbd87696152a938</u>	+ 0.0002999999999999 00 Cake-LP	✓
8	2023-02-02 09:54:26	<u>0xdc46037e3e4f5bb6692c</u> <u>7fe1b440e5d58b5247b324</u> <u>9768112fbd87696152a938</u>	- 100,000.00000000 HE	✓
9	2023-02-02 09:27:12	<u>0x00181b88197c5a794bc6</u> <u>a588931204ff68b0a9de1e</u> <u>4fdfdb47d280bd6729c48e</u>	+ 100,000,000.000000 00 HE	✓
10	2023-02-02 06:38:16	<u>0xae69937ab3a4911b143</u> <u>9f8b733a10e089aa875e88</u> <u>07ca4f01bdf2f4eb4b93ae</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
11	2023-02-02 05:41:16	<u>0xb47e7769a267a80be6a3</u> <u>5dd88e1ee0178b1610c63f</u> <u>cc6cdf620194fcb433c79a</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
12	2023-01-09 00:59:33	<u>0x92b1f1e44eaf7f26c7b3</u> <u>02ea5697929f32f96f79f4</u> <u>3b4887f203deee8a35d148</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
13	2023-01-08 15:11:32	<u>0x268ee6211019ec64e683</u> <u>5afdbdda4872680968a4cf</u> <u>175a0c52887df57890c17f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-08 15:10:59	<u>0xf98e56c7f6acfd915b5d78781f1cb73463dcf5b3271a71b186bd167291b1ef8d</u>	- 189.60113899725354 2584 USDT  189.76 USD	✓
15	2023-01-08 12:25:13	<u>0xb110dc066750c1029a042f4e81c77ef4633848207cd7bd11e9922f8b1c5c29e3</u>	+ 148.67452419796961 7489 USDT  148.80 USD	✓
16	2023-01-08 12:25:13	<u>0xb110dc066750c1029a042f4e81c77ef4633848207cd7bd11e9922f8b1c5c29e3</u>	+ 0.0298007839641340 37 USDT  0.02 USD	✓
17	2023-01-08 12:25:13	<u>0xb110dc066750c1029a042f4e81c77ef4633848207cd7bd11e9922f8b1c5c29e3</u>	- 109,763.1356034945 78390382 Dividend_Tracker	✓
18	2023-01-08 12:25:13	<u>0xb110dc066750c1029a042f4e81c77ef4633848207cd7bd11e9922f8b1c5c29e3</u>	- 104,274.9788233198 48743267 BUGS BUNNY	✓
19	2023-01-08 12:25:13	<u>0xb110dc066750c1029a042f4e81c77ef4633848207cd7bd11e9922f8b1c5c29e3</u>	- 5,488.156780174729 647115 BUGS BUNNY	✓
20	2023-01-08 12:21:33	<u>0xd737557520579d5c74473b70c1decafd7658015875646a085cfb6561a99e8453</u>	+ 0.0422773358914260 78 USDT  0.04 USD	✓
21	2023-01-08 12:11:27	<u>0xf684ec231ca715487b69907867945095ce2debae04fb9dcd99410cef76c2bb31</u>	+ 0.1435565741671376 57 USDT  0.14 USD	✓
22	2023-01-08 12:00:45	<u>0x21974bff401a1b7b17c17f1ef4382d05f2c6809c4ba0a8b37a96a04038f18c76</u>	+ 109,763.1356034945 78390382 Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-08 12:00:45	<u>0x21974bff401a1b7b17c17f1ef4382d05f2c6809c4ba0a8b37a96a04038f18c76</u>	+ 109,763.1356034945 78390382 BUGS BUNNY	✓
24	2023-01-08 12:00:45	<u>0x21974bff401a1b7b17c17f1ef4382d05f2c6809c4ba0a8b37a96a04038f18c76</u>	- 122.13294031578367 0826 USDT  122.24 USD	✓
25	2023-01-08 11:39:45	<u>0x853ac0fb60c1693cd4e6fab285b05f8aeb3d10c24ee0554fa82382a5970dbef</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
26	2023-01-08 10:36:08	<u>0x51760bad3c3148f407177c687585dbf672cf705b620a0475b1254bf3c714a1fb</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
27	2023-01-08 10:35:35	<u>0xf187e5dbeb187d801df2b4da441f22b49498a3a1be38cfe380b03f2da43218f4</u>	+ 16.133920421044894 766 USDT  16.13 USD	✓
28	2023-01-08 10:35:35	<u>0xf187e5dbeb187d801df2b4da441f22b49498a3a1be38cfe380b03f2da43218f4</u>	- 14.561274073043946 942 SUN	✓
29	2023-01-08 10:35:35	<u>0xf187e5dbeb187d801df2b4da441f22b49498a3a1be38cfe380b03f2da43218f4</u>	- 0.4503486826714622 75 SUN	✓
30	2023-01-08 10:34:26	<u>0x830245af7adeb8f40149435dec9055eccc00f37c334b47474847a28e7822cdd2</u>	+ 149.71000000000000 7958 USDT  149.73 USD	✓
31	2023-01-06 13:06:44	<u>0xf5ec47f2dd1fab547bc050938c53ee355f2454cab6e7916de245cf693d7d3947</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-06 03:45:18	<u>0x135ec2dea2bc9c21a0e11ee1a8a51d82fd85e467822974dcf3c7c0af23436e48</u>	+ 15.011622755715409 383 SUN	✓
33	2023-01-06 03:45:18	<u>0x135ec2dea2bc9c21a0e11ee1a8a51d82fd85e467822974dcf3c7c0af23436e48</u>	- 49.4200000000000001 705 USDT  3,669.89 USD	✓
34	2023-01-06 03:41:39	<u>0x267417c90d44fff6dbab9a2b1b7bc1a72e42ed4d160ee3f66f310ca462be11a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-06 03:40:55	<u>0x611b73552f8bc80347f6f437033cc5a6f7263260b0a5028c994a8af7b9a71937</u>	- 60.0000000000000000 000 USDT  4,455.56 USD	✓
36	2023-01-06 03:39:43	<u>0x3ec64604747fbc8f428199e8af7fe73f0371ab6b5e5823ee23faf6bc61a361a3</u>	+ 9.7100000000000008 53 USDT  721.05 USD	✓
37	2023-01-06 03:38:29	<u>0x3d3a8f3a29e82dd38d83a98f1dade7774f14b8515fc2667aa8fd3cca969be63c</u>	+ 99.709999999999993 747 USDT  7,404.40 USD	✓
38	2022-12-26 14:43:40	<u>0x42d65eb65acf3e1753f0f017465ec79f36d5b9ebf224d6b4f4ab7f9e5bb6cafc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2022-12-26 13:47:09	<u>0x7de53d390899d61fba4ca2be07afc274a3a6a84c66685d3de38463acef619d32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2022-12-26 13:46:24	<u>0xa75a90f666b657169bb9277d2521e865f2fd0f1c229ad92a7d64caadf0174162</u>	- 67.0000000000000000 000 USDT  4,735.52 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-26 05:08:18	<u>0x542705ee40e94a559107</u> <u>552ba0289c5a823fabeab3</u> <u>c9fee9fa9c4c643c2a7fb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2022-12-20 15:28:56	<u>0x3b577f69502d1fee7d70</u> <u>336db0dd671c649c629c3a</u> <u>4c6ff127560da0f89e941b</u>	+ 50.0000000000000000 000 USDT  3,286.90 USD	✓
43	2022-12-19 06:24:31	<u>0x2f05e1e9a765719d43da</u> <u>9a9ac8066d7125c2a6c716</u> <u>4550a9ec44d8c2b15612c5</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
44	2022-12-16 12:55:37	<u>0x7016231190d3abb30b02</u> <u>2a37e49f34c1c45d706a3e</u> <u>79f3b7b496c6ba77dd9bf6</u>	- 27.0000000000000000 000 USDT  27.00 USD	✓
45	2022-12-16 11:20:07	<u>0x7e6b29d334e1d7b19607</u> <u>946e855054fec3280d538e</u> <u>00e85c4379452ed4747588</u>	- 3.0000000000000000 00 USDT  217.02 USD	✓
46	2022-12-16 08:44:38	<u>0xd93f9e4c2eb455164a5c</u> <u>20ca1122ec9c31009d3393</u> <u>2235ff2320ef7cf230b0fe</u>	+ 30.0000000000000000 000 USDT  2,170.20 USD	✓

* USD values displayed at the time of transaction

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