




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 18:33 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x76b4824a704ead4725b3b39e0d667fcaa33463f3</u> |
| TOTAL RECEIVED | 1.710154425214405638 BNB  1,022.50 USD |
| TOTAL SEND | 1.797718932110851986 BNB  1,074.85 USD |





| Token | Balance |
|----------------------------------|---|
| BNB | 0.012435493103553633 BNB  7.43 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| BUSD Token | 0.022142565420456031 BUSD  0.02 USD |
| BBTS | 0.000000 BBTS |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| A forest | 63.699216086902424649 AF |
| FLOKI | 709,282.582817365 FLOKI |
| BNB DROP coin | 24,394,386,306.797249 BNB DROP |


| Token | Balance |
|------------|-----------------------------|
| Santa Coin | 948,238,873.113356113 Santa |
| | 2,654,000 |







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-30 08:50:08 | <u>0x5fccc72ed3ff67c1dfd8</u> <u>257998f29a3fd85a8ddad3</u> <u>89bb3f7ebe18a27aa1ecf2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-09-30 08:50:08 | <u>0x5fccc72ed3ff67c1dfd8</u> <u>257998f29a3fd85a8ddad3</u> <u>89bb3f7ebe18a27aa1ecf2</u> | - 0.0002835042512850 00 BNB  0.06 USD | ✓ |
| 3 | 2022-05-16 00:20:52 | <u>0xbeb3bbea8223dd955bec</u> <u>1745cc841a44f97aef3828</u> <u>f432b9a06ffa884516d9fc</u> | - 0.010000000000000000 00 BNB  3.01 USD | ✓ |
| 4 | 2022-05-16 00:20:52 | <u>0xbeb3bbea8223dd955bec</u> <u>1745cc841a44f97aef3828</u> <u>f432b9a06ffa884516d9fc</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-03-09 11:08:55 | <u>0xf2c2d01956f367c74850</u> <u>1274d2f00ad31d52c2cab0</u> <u>029401ee70ec2eaa674d96</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-03-09 11:08:55 | <u>0xf2c2d01956f367c74850</u> <u>1274d2f00ad31d52c2cab0</u> <u>029401ee70ec2eaa674d96</u> | - 0.0001131350850000 00 BNB  0.04 USD | ✓ |
| 7 | 2022-03-09 11:07:49 | <u>0xcb20eff7f8483dc69b1d</u> <u>56d98d0eb8b192f378ac4f</u> <u>4b58bebf56f18c4a39c3bd</u> | - 0.089999999999999999 97 BNB  35.53 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-03-09 11:07:49 | <u>0xcb20eff7f8483dc69b1d56d98d0eb8b192f378ac4f4b58bebf56f18c4a39c3bd</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 9 | 2022-02-25 15:50:22 | <u>0xf40a59a7aeb76b4d7c22ec1ae1fc5e1efc91bc2dce462faf62ad35fe98607bd4</u> | - 0.1000000000000000 06 BNB  37.50 USD | ✓ |
| 10 | 2022-02-25 15:50:22 | <u>0xf40a59a7aeb76b4d7c22ec1ae1fc5e1efc91bc2dce462faf62ad35fe98607bd4</u> | - 0.0032241150000000 00 BNB  1.20 USD | ✓ |
| 11 | 2022-02-25 15:34:42 | <u>0xf3a207de10514e5bd4d41ba62ae0b3f21e51da38db54f08dc9468b8c863a0998</u> | - 0.1000000000000000 06 BNB  37.50 USD | ✗ |
| 12 | 2022-02-25 15:34:42 | <u>0xf3a207de10514e5bd4d41ba62ae0b3f21e51da38db54f08dc9468b8c863a0998</u> | - 0.0043642000000000 00 BNB  1.63 USD | ✓ |
| 13 | 2022-02-25 15:23:44 | <u>0x159953e7ae105c7d97ac717a0f96d7ce16da452f83b02aa672d5fe778d42f57c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-02-25 15:23:44 | <u>0x159953e7ae105c7d97ac717a0f96d7ce16da452f83b02aa672d5fe778d42f57c</u> | - 0.0006278700000000 00 BNB  0.23 USD | ✓ |
| 15 | 2022-02-25 15:22:11 | <u>0x5c00a42eb34b4e334c78a533d411ca66a253b4bf74b5fcf153c0b6df3306df22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-02-25 15:22:11 | <u>0x5c00a42eb34b4e334c78a533d411ca66a253b4bf74b5fcf153c0b6df3306df22</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-02-24 11:48:14 | <u>0xf7af4405ee6d9fae8598</u> <u>a2af4e724d29f070d962d6</u> <u>10ec8615f5a1765e6f6501</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-02-24 11:48:14 | <u>0xf7af4405ee6d9fae8598</u> <u>a2af4e724d29f070d962d6</u> <u>10ec8615f5a1765e6f6501</u> | - 0.001248760000000000 00 BNB  0.42 USD | ✓ |
| 19 | 2022-02-24 11:46:35 | <u>0x93d1b57d839873fe61e3</u> <u>d81bc5b439e3d2af69feb4</u> <u>f733ad51b6e0cd135b2210</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-02-24 11:46:35 | <u>0x93d1b57d839873fe61e3</u> <u>d81bc5b439e3d2af69feb4</u> <u>f733ad51b6e0cd135b2210</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 21 | 2022-02-24 11:33:29 | <u>0x32eb7a29f487c77e1e1a</u> <u>d047acbdec3d9d1f0e34d7</u> <u>0d943b40853fba6cee7c9a</u> | - 0.089999999999999999 97 BNB  30.88 USD | ✓ |
| 22 | 2022-02-24 11:33:29 | <u>0x32eb7a29f487c77e1e1a</u> <u>d047acbdec3d9d1f0e34d7</u> <u>0d943b40853fba6cee7c9a</u> | - 0.000611340000000000 00 BNB  0.20 USD | ✓ |
| 23 | 2022-02-24 10:37:17 | <u>0x43acbfde629bea94aff1</u> <u>f19967df1c28cc56377e30</u> <u>bafdbe4c071efd1bd9f148</u> | - 0.100000000000000000 06 BNB  34.32 USD | ✓ |
| 24 | 2022-02-24 10:37:17 | <u>0x43acbfde629bea94aff1</u> <u>f19967df1c28cc56377e30</u> <u>bafdbe4c071efd1bd9f148</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2022-02-24 10:35:56 | <u>0xd74ac34576fe6891476e</u> <u>935103e1b5daae8b19c61b</u> <u>645f3c56f738da8241b2f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-02-24 10:35:56 | <u>0xd74ac34576fe6891476e935103e1b5daae8b19c61b645f3c56f738da8241b2f8</u> | - 0.0007315300000000 00 BNB  0.25 USD | ✓ |
| 27 | 2022-02-24 10:31:35 | <u>0x4e3bd2a7873ce012ee99bab31c6345f28cc504e745d78b121ab8826697905e9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-02-24 10:31:35 | <u>0x4e3bd2a7873ce012ee99bab31c6345f28cc504e745d78b121ab8826697905e9f</u> | - 0.0002227450000000 00 BNB  0.07 USD | ✓ |
| 29 | 2022-02-23 15:48:12 | <u>0x9f4febb05b1308ddb494118dc4fbcbf483c323713bbbef14a6c5e806db618365</u> | - 0.0040000000000000 00 BNB  1.46 USD | ✓ |
| 30 | 2022-02-23 15:48:12 | <u>0x9f4febb05b1308ddb494118dc4fbcbf483c323713bbbef14a6c5e806db618365</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 31 | 2022-02-14 08:19:48 | <u>0x9444b3e4c287743957ed0f07aa6b9b915ab548863fcefdd1d0ae79ebc123978d</u> | - 0.0015000000000000 00 BNB  0.60 USD | ✓ |
| 32 | 2022-02-14 08:19:48 | <u>0x9444b3e4c287743957ed0f07aa6b9b915ab548863fcefdd1d0ae79ebc123978d</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 33 | 2022-02-13 09:50:30 | <u>0x4f991d107953367a96a6a3835f5ea8e361bc13bcc078440d67f90cc35fa06953</u> | - 0.0354999999999999 97 BNB  14.33 USD | ✓ |
| 34 | 2022-02-13 09:50:30 | <u>0x4f991d107953367a96a6a3835f5ea8e361bc13bcc078440d67f90cc35fa06953</u> | - 0.0007335400000000 00 BNB  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-02-12 06:19:00 | <u>0x404282d2adfae9b41e0e2e68bb5b812975de67c782e60483b0ad37064fe962ed</u> | - 0.044999999999999999 98 BNB  18.09 USD | ✓ |
| 36 | 2022-02-12 06:19:00 | <u>0x404282d2adfae9b41e0e2e68bb5b812975de67c782e60483b0ad37064fe962ed</u> | - 0.0009610100000000 00 BNB  0.38 USD | ✓ |
| 37 | 2022-02-08 09:05:56 | <u>0x22193192ef98d645ef1aa14d3fcaabf1ca23eee9f335de12c5d6523d5e3eb632</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-02-08 09:05:56 | <u>0x22193192ef98d645ef1aa14d3fcaabf1ca23eee9f335de12c5d6523d5e3eb632</u> | - 0.0003443265000000 00 BNB  0.14 USD | ✓ |
| 39 | 2022-02-08 09:04:38 | <u>0x5b9d65a54960ddb33e81b10509fbe58f1e1fe65e46d42641c3c836b720c116eb</u> | - 0.1794297262745669 92 BNB  75.01 USD | ✓ |
| 40 | 2022-02-08 09:04:38 | <u>0x5b9d65a54960ddb33e81b10509fbe58f1e1fe65e46d42641c3c836b720c116eb</u> | - 0.0007449100000000 00 BNB  0.31 USD | ✓ |
| 41 | 2022-02-08 09:00:26 | <u>0x4cd01aba5cf81d73b403db95a3d44e3f99d02c45ca75b4bf90edfb37acb95056</u> | + 0.1700000000000000 12 BNB  71.07 USD | ✓ |
| 42 | 2022-02-06 08:37:05 | <u>0xee8ff2a78d7474c99b5f2a8f37f9363ccdd7a80032048298d158861572577740</u> | - 0.2999999999999999 89 BNB  123.33 USD | ✓ |
| 43 | 2022-02-06 08:37:05 | <u>0xee8ff2a78d7474c99b5f2a8f37f9363ccdd7a80032048298d158861572577740</u> | - 0.0008111950000000 00 BNB  0.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-02-06 08:25:56 | <u>0xf1ba9c3d6df49da823e4650bd0af50f5984c923ece4d2a10237e74fdceab9182</u> | + 0.3699999999999999 96 BNB  152.10 USD | ✓ |
| 45 | 2021-11-11 00:05:42 | <u>0x27337f6a40c56c159ab8ba257d4fe9bd6c1f11c44ed3e577e403405d3b2f4fc1</u> | - 0.0155000000000000 00 BNB  9.77 USD | ✓ |
| 46 | 2021-11-11 00:05:42 | <u>0x27337f6a40c56c159ab8ba257d4fe9bd6c1f11c44ed3e577e403405d3b2f4fc1</u> | - 0.0036600050000000 00 BNB  2.30 USD | ✓ |
| 47 | 2021-11-04 09:09:45 | <u>0xb27a13b87a6f76c53c9bf119064e24da44a6d410f2dbc44feab5e854983a535d</u> | - 0.1799999999999999 93 BNB  100.56 USD | ✓ |
| 48 | 2021-11-04 09:09:45 | <u>0xb27a13b87a6f76c53c9bf119064e24da44a6d410f2dbc44feab5e854983a535d</u> | - 0.0038919800000000 00 BNB  2.17 USD | ✓ |
| 49 | 2021-11-04 09:02:11 | <u>0x982e8502196356bcf5949224e0d6cd2512d1a651b59cd9c69019173ab0ee57a8</u> | - 0.1199999999999999 96 BNB  67.04 USD | ✓ |
| 50 | 2021-11-04 09:02:11 | <u>0x982e8502196356bcf5949224e0d6cd2512d1a651b59cd9c69019173ab0ee57a8</u> | - 0.0012632900000000 00 BNB  0.70 USD | ✓ |
| 51 | 2021-11-04 08:45:21 | <u>0x8c088e8a7e934ca13fda6ac0432bca06bebbe69f4607022c40a63abf80e1217b</u> | + 0.2433170000000000 05 BNB  135.94 USD | ✓ |
| 52 | 2021-10-30 07:04:15 | <u>0xf9c59f008c10e6dad028e64e614d9003d36399a2c6a7c0301ee7a9b35b88823f</u> | - 0.4000000000000000 22 BNB  211.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-10-30 07:04:15 | <u>0xf9c59f008c10e6dad028</u> <u>e64e614d9003d36399a2c6</u> <u>a7c0301ee7a9b35b88823f</u> | - 0.0019454150000000 00 BNB  1.02 USD | ✓ |
| 54 | 2021-10-30 06:56:18 | <u>0x2bfe27acb3483b2a4c3d</u> <u>c56523ce4618abffcd7625</u> <u>c27e39b81249b03fc6c357</u> | + 0.4991249999999999 85 BNB  263.68 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-25 15:23:44 | <u>0x159953e7ae105c7d97ac</u> <u>717a0f96d7ce16da452f83</u> <u>b02aa672d5fe778d42f57c</u> | + 0.0203644403553710 43 BNB  7.63 USD | ✓ |
| 2 | 2022-02-24 10:35:56 | <u>0xd74ac34576fe6891476e</u> <u>935103e1b5daae8b19c61b</u> <u>645f3c56f738da8241b2f8</u> | + 0.3910361915613466 69 BNB  134.20 USD | ✓ |
| 3 | 2022-02-08 09:04:38 | <u>0x5b9d65a54960ddb33e81</u> <u>b10509fbe58f1e1fe65e46</u> <u>d42641c3c836b720c116eb</u> | + 0.0163117932976879 07 BNB  6.81 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-19 21:00:02 | <u>0xc0f5655d85d327ff6370</u> <u>2b8f946921b311f79ceaa2</u> <u>bf1c230d67da487a5c5766</u> | + 1.32811530 DOGE | ✓ |
| 2 | 2024-09-10 09:48:36 | <u>0xe8b062cab85cbdd504be</u> <u>21d9acd24728fe2b135c0b</u> <u>5829af7c57fe9a036c6293</u> | + 50,679.51487862041 5402111 CAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-08-27 11:48:00 | <u>0x825eda261c14b294c2eb08e5454f60e4a6b76de3f60dc4cedf87ba6d89d76c99</u> | + 240,000.0 coinhub.com) | ✓ |
| 4 | 2024-08-14 11:45:40 | <u>0x6d81f40f7adddc9e5944e207174ee2275da44fe630acaed9a80b9c035ca81aec</u> | + 63.699216086902424 649 AF | ✓ |
| 5 | 2024-04-25 12:49:16 | <u>0x4165f6a81854ecd03cd097126cce3af24a0b5b3a6ca6b3c8170e7a8873a398cd</u> | + 10.0000000000000000 000 KPOP | ✓ |
| 6 | 2024-03-10 05:58:04 | <u>0xf8a895f65d96584a44579e1ec14198cba9a013c8c8da6ce9f61df9a359760f33</u> | + 2,654,000 | ✓ |
| 7 | 2023-10-06 12:10:19 | <u>0x9664ca17e8a1fefde496dba6146e81b7ea28d1b804022ad7dfe3132e7605d4d2</u> | + 98.0000000000000000 000 BTDA0 | ✓ |
| 8 | 2023-10-03 13:54:17 | <u>0xf46c4eec38051b1a8394b373fec31f4d1f285f18e4af64661cf06e19ca95739f</u> | + 49.0000000000000000 000 BTDA0 | ✓ |
| 9 | 2023-10-03 13:52:29 | <u>0x786b3694bcea675bcc62c2f9c9a8224cc30cbe353ee4f7593b59127c81aa5271</u> | + 49.0000000000000000 000 BTDA0 | ✓ |
| 10 | 2023-10-01 14:08:20 | <u>0x111b2c2a87c95ab23afa892ecdac32bc2e125cde9cdc0910e71f6a328efd66eb</u> | + 49.0000000000000000 000 BTDA0 | ✓ |
| 11 | 2023-09-30 08:50:08 | <u>0x5fccc72ed3ff67c1dfd8257998f29a3fd85a8ddad389bb3f7ebe18a27aa1ecf2</u> | - 0.049000000000000000 02 BTDA0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2023-09-30 08:50:08 | <u>0x5fccc72ed3ff67c1dfd8</u> <u>257998f29a3fd85a8ddad3</u> <u>89bb3f7ebe18a27aa1ecf2</u> | - 0.001000000000000000 00 BTDAO | ✓ |
| 13 | 2023-09-30 08:48:29 | <u>0x2ca4597827c3b71d38fe</u> <u>dcc0a20ba6842ba2e7f261</u> <u>ea69957cb4db660cd91cfb</u> | + 49.0000000000000000 000 BTDAO | ✓ |
| 14 | 2023-08-21 06:40:35 | <u>0x5774d8d76b35f2672c4e</u> <u>44e19cd7828b9b95e09d92</u> <u>8f4b884f2653d79d28bb90</u> | + 1.03686841 DOGE | ✓ |
| 15 | 2023-03-29 08:21:46 | <u>0x4a9bd20e986a37b36f53</u> <u>3596eed26f136b095ec5d6</u> <u>b6ac7e0de2516d006b1a9d</u> | + 1.91709850 DOGE | ✓ |
| 16 | 2023-01-13 09:48:16 | <u>0x94c33a2317b72b581171</u> <u>f35bba42a49a988af75c43</u> <u>4a4c997aceb197fc0cf279</u> | + 3.52720423 DOGE | ✓ |
| 17 | 2022-12-08 02:14:27 | <u>0xca6b93526eb3218d9587</u> <u>1e20d65ac176c2da888d47</u> <u>b36e0a43dc93656a8f5760</u> | + 1.34596308 DOGE | ✓ |
| 18 | 2022-10-07 07:29:11 | <u>0x20ef6c9fe2147081230b</u> <u>885c85a352d10d227608f2</u> <u>81f62710ccca64bb8aa1c8</u> | + 2.59828456 DOGE | ✓ |
| 19 | 2022-08-22 16:29:01 | <u>0xc3c076595ddfe4c42fed</u> <u>9986a1c5e7bfe97a628ec1</u> <u>a676c7d905473da0891379</u> | + 0.61338021 DOGE | ✓ |
| 20 | 2022-08-16 14:15:13 | <u>0x72599f415fe12e7236b3</u> <u>87c99cc622daa5ebc7655d</u> <u>622f32c4301c8375d70dcf</u> | + 1.90023485 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2022-07-17 11:25:34 | <u>0x91430a9aca0cd48e9863a2015c43913e951a500fe142effd094f56c7cba8ffd5</u> | + 1.28365072 DOGE | ✓ |
| 22 | 2022-06-28 14:49:24 | <u>0x3223054274194c09a698fda937f54cb7862034b402446ee1553ac48fec6555a1</u> | + 1.81463001 DOGE | ✓ |
| 23 | 2022-06-15 10:49:53 | <u>0x6f5679837dd16120bada daf56a6087ca6cee38a0366ed3a1da2f58f7afb926</u> | + 2.21913758 DOGE | ✓ |
| 24 | 2022-06-08 07:11:13 | <u>0xded1f75b3ef910ba01fff70a5b20ccd6e4d0b478f116f6b735afcd1c8b077eb</u> | + 1.75634085 DOGE | ✓ |
| 25 | 2022-05-27 07:23:55 | <u>0x1aa63896ac503b7443895d9deeb139584f341a1e67f4ea924c7d10c4c520fc5</u> | + 1.64575002 DOGE | ✓ |
| 26 | 2022-05-16 13:19:12 | <u>0xbab5ba19ca9b60aefe2f2e19945ae8f19a38289d8d5fe7c0f136b03ce12bc9c0</u> | + 1.72005787 DOGE | ✓ |
| 27 | 2022-05-10 11:05:34 | <u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u> | + 1.0000000000000000 00 ApeWL.io (Otherside Beta Access) | ✓ |
| 28 | 2022-05-09 16:12:40 | <u>0x9d47343de727f2f44b84d685f52cea8620b01a13580757aac9dd29098cd9eb76</u> | + 1.21704759 DOGE | ✓ |
| 29 | 2022-05-01 15:26:44 | <u>0xc7736af5ec0fcd92306868729fab5e0a74fb4d59dd883162aa93bcc4690c159</u> | + 1.28455575 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 30 | 2022-04-24 11:44:16 | <u>0x334337195d469ba280a71254922b3a030cff7da75b26ad8eb6e8c699eac739ac</u> | + 1.26203291 DOGE | ✓ |
| 31 | 2022-04-16 14:07:25 | <u>0x0af039671b20ecddf8cf1b0079b4e5a0f97ad4f7c6a25cb38e7ac1a2c81261b4</u> | + 1.04538565 DOGE | ✓ |
| 32 | 2022-04-11 14:36:39 | <u>0x5da8875b3c55130b73a99125c237e0adb978fd6eb5e1c5d714cdafaf2717b485</u> | + 1.37988728 DOGE | ✓ |
| 33 | 2022-04-08 23:02:03 | <u>0x3aecc3d545508eaf8c9e8f49a7f52d2507e812b923db3b9bcf2cb730b0451639</u> | + 1.51710632 DOGE | ✓ |
| 34 | 2022-04-05 17:34:54 | <u>0xcad611a1f0cd7f6c28630225802f2921088003533c57d04e11a3fe4e8bc219bd</u> | + 1.26952446 DOGE | ✓ |
| 35 | 2022-04-03 15:31:32 | <u>0x17550a8de5f853355df08044316fa3fab236754d558e09ad573038c49debb352</u> | + 1.60569033 DOGE | ✓ |
| 36 | 2022-04-02 05:31:10 | <u>0x9b87fdbccd56823459aa151d39d81afd936cbc3e72ad08844d0a180d05415ccd</u> | + 1.36136648 DOGE | ✓ |
| 37 | 2022-03-30 04:08:25 | <u>0xfa38976a705973dbd325146060c4693ed81566953c8f3421273d7596656b6024</u> | + 1.43392307 DOGE | ✓ |
| 38 | 2022-03-28 16:10:48 | <u>0xe68c71ae5e6ee89bfbbb00c3abd94a8e5b9df70db1d8b7b9c0041d10a29b65a</u> | + 1.32622767 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 39 | 2022-03-27 23:09:46 | <u>0x5a63a90088dbd83d564a8e3fea9f1b28de3ffbaae96cd433321d3db2b1477e89</u> | + 1.12915773 DOGE | ✓ |
| 40 | 2022-03-25 19:06:33 | <u>0x99430d2fb8af50281cef1002d18f16ea2461dc643d4567bc905b223a3ea1dd1e</u> | + 0.96742292 DOGE | ✓ |
| 41 | 2022-03-22 04:34:34 | <u>0xf2dba922df30731cd55915143ea274a942ae3e3a2239a01fce45cf7ee2e10f64</u> | + 1.30086292 DOGE | ✓ |
| 42 | 2022-03-19 09:39:05 | <u>0xe6013f243855f01db1515942a7bfff0026c665674e238cd7ea1462fcf41682ffa</u> | + 1.46230365 DOGE | ✓ |
| 43 | 2022-03-18 00:11:07 | <u>0xc61093b6efa50f13f6c9d192bc7dfd1682f1d99f4a057731372972c6c0a8486e</u> | + 2.15100605 DOGE | ✓ |
| 44 | 2022-03-17 17:06:37 | <u>0xbda1b627816422f77ae62c215b167c8fd066cf148a2f01c6bf10d2261c98f934</u> | + 0.98897343 DOGE | ✓ |
| 45 | 2022-03-14 17:49:45 | <u>0x4fdf9511e3ae01bc878be518fb0ce1af62fd82d597b37552fa89615834b906b2</u> | + 0.66820638 DOGE | ✓ |
| 46 | 2022-03-13 01:02:33 | <u>0xaa9779def907314be755e360411811d930e289233719f0080516f65430b7bcf9</u> | + 0.75896871 DOGE | ✓ |
| 47 | 2022-03-11 02:52:59 | <u>0x85a124f22fc824687e88f5743e2fe13ac6819d8ef193e9b5dbcd4d461d76010e</u> | + 0.53319904 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2022-03-09 11:08:55 | <u>0xf2c2d01956f367c748501274d2f00ad31d52c2cab0029401ee70ec2eaa674d96</u> | - 9.9024703410665164 68 USDT  1,058.91 USD | ✓ |
| 49 | 2022-03-09 07:29:15 | <u>0xc3707b79022fb518688be498528070dee63760e61c0cc7009da098df6cbd9fce</u> | + 0.69538430 DOGE | ✓ |
| 50 | 2022-03-05 17:39:52 | <u>0x866bbfca4e25029bb14b700b7758118c70b3a7f3f54a85b1df93cf607649ce90</u> | + 0.98497087 DOGE | ✓ |
| 51 | 2022-03-02 12:29:14 | <u>0x8d0852b44624ab480a68ae99f78b0ab21e4bc71b92b33d95979fb2be3260dc05</u> | + 1.19340823 DOGE | ✓ |
| 52 | 2022-02-27 22:51:15 | <u>0x697a8baa347b7e25d2fa5fa9aa815cc440a4c2a43cdc77b41f3f3286172ca396</u> | + 1.26683513 DOGE | ✓ |
| 53 | 2022-02-25 23:08:28 | <u>0x5c6f4c6919365f5fcccc0656f2c90456ad16c8a97f93a87152de562ba5caccd6</u> | + 0.83207967 DOGE | ✓ |
| 54 | 2022-02-25 15:50:22 | <u>0xf40a59a7aeb76b4d7c22ec1ae1fc5e1efc91bc2dce462faf62ad35fe98607bd4</u> | + 545,748,319.954472 303390502930 DIVIDEND_TRACKER | ✓ |
| 55 | 2022-02-25 15:50:22 | <u>0xf40a59a7aeb76b4d7c22ec1ae1fc5e1efc91bc2dce462faf62ad35fe98607bd4</u> | + 545,748,319.954472 303390502930 DogeKing | ✓ |
| 56 | 2022-02-25 15:23:44 | <u>0x159953e7ae105c7d97ac717a0f96d7ce16da452f83b02aa672d5fe778d42f57c</u> | - 7.5000000000000000 00 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2022-02-24 11:48:14 | <u>0xf7af4405ee6d9fae8598</u> <u>a2af4e724d29f070d962d6</u> <u>10ec8615f5a1765e6f6501</u> | + 333,788,775,585.22 4853516 SDoge | ✓ |
| 58 | 2022-02-24 11:48:14 | <u>0xf7af4405ee6d9fae8598</u> <u>a2af4e724d29f070d962d6</u> <u>10ec8615f5a1765e6f6501</u> | - 20.0000000000000000 000 USDT | ✓ |
| 59 | 2022-02-24 11:33:29 | <u>0x32eb7a29f487c77e1e1a</u> <u>d047acbdec3d9d1f0e34d7</u> <u>0d943b40853fba6cee7c9a</u> | + 29.902470341066514 692 USDT | ✓ |
| 60 | 2022-02-24 10:35:56 | <u>0xd74ac34576fe6891476e</u> <u>935103e1b5daae8b19c61b</u> <u>645f3c56f738da8241b2f8</u> | - 73,113.069900 BBTS | ✓ |
| 61 | 2022-02-24 10:35:56 | <u>0xd74ac34576fe6891476e</u> <u>935103e1b5daae8b19c61b</u> <u>645f3c56f738da8241b2f8</u> | - 7,230.962957 BBTS | ✓ |
| 62 | 2022-02-15 20:53:40 | <u>0x4f8a00894ac6666a6402</u> <u>137d4b041a64534105800e</u> <u>75c8df0bebe08ce6aa1b36</u> | + 95,000.00000000 GAMBLING | ✓ |
| 63 | 2022-02-13 09:51:18 | <u>0x0b94cf5364f7b15a4758</u> <u>b33af86ab9140fc5ddd457</u> <u>b5e338ad220d0dd0abd35a</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 64 | 2022-02-13 09:50:30 | <u>0x4f991d107953367a96a6</u> <u>a3835f5ea8e361bc13bcc0</u> <u>78440d67f90cc35fa06953</u> | + 15,530,341,422,090 ,057,728.00000000 SWTiger | ✓ |
| 65 | 2022-02-12 06:19:00 | <u>0x404282d2adfae9b41e0e</u> <u>2e68bb5b812975de67c782</u> <u>e60483b0ad37064fe962ed</u> | + 24,392,855,456.561 344 BNB DROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2022-02-10 06:13:28 | <u>0xf8b34c9e5553cf027dcc52ac4756c8e7ce26f2e6a1df78044b24042046a1b263</u> | + 472.542300 BNB DROP | ✓ |
| 67 | 2022-02-08 09:05:56 | <u>0x22193192ef98d645ef1aa14d3fcaabf1ca23eee9f335de12c5d6523d5e3eb632</u> | - 50,000.000000 BBTS | ✓ |
| 68 | 2022-02-08 09:04:38 | <u>0x5b9d65a54960ddb33e81b10509fbe58f1e1fe65e46d42641c3c836b720c116eb</u> | + 45,500.000000 BBTS | ✓ |
| 69 | 2022-02-06 08:37:05 | <u>0xee8ff2a78d7474c99b5f2a8f37f9363ccdd7a80032048298d158861572577740</u> | + 84,844.032857 BBTS | ✓ |
| 70 | 2022-01-23 14:44:48 | <u>0x829b6732826fdde5167041093beae06ed66b1ecb12cdb10f251fb73a002fadc6</u> | + 709,282.582817365 FLOKI | ✓ |
| 71 | 2021-12-18 21:38:54 | <u>0x01751d297d5a2d49cad685c78270267a1809b036fad2fefefe5014ef3f280b839d</u> | + 1.000000000 MARIAH.fun | ✓ |
| 72 | 2021-12-04 09:54:05 | <u>0xf6689db3e3c3c38d0dc89b047b76c69897880882a63a03ff790e2c3b367c943c</u> | + 1.0026377175007021 86 BUSD | ✓ |
| 73 | 2021-11-16 08:27:03 | <u>0x1595172c0233ba57e89e981d4c2a11df40342375148175d844d7c8a1ec3ca0e5</u> | + 1.0855010352227374 43 BUSD  285.81 USD | ✓ |
| 74 | 2021-11-11 00:05:42 | <u>0x27337f6a40c56c159ab8ba257d4fe9bd6c1f11c44ed3e577e403405d3b2f4fc1</u> | + 258,935,849.964929 223 Santa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2021-11-11 00:05:42 | <u>0x27337f6a40c56c159ab8</u> <u>ba257d4fe9bd6c1f11c44e</u> <u>d3e577e403405d3b2f4fc1</u> | + 0.1705627670762808 19 BUSD  44.49 USD | ✓ |
| 76 | 2021-11-10 12:03:10 | <u>0x4ce3e3405e61a09eb72d</u> <u>774c6403cd5d44e127dbb8</u> <u>f0465837b32660861dc4a1</u> | + 1.0248869512752696 31 BUSD  267.38 USD | ✓ |
| 77 | 2021-11-07 21:35:34 | <u>0xec235b1c0376e16363ec</u> <u>827f46b9eee8845f3b86de</u> <u>573036d68a51724b12bc14</u> | + 1.0730945056172822 57 BUSD | ✓ |
| 78 | 2021-11-06 13:37:48 | <u>0xc0f68848429d7afcdaf9</u> <u>707e5079ee35dec5b105e6</u> <u>d811959bd71f763f6ffa83</u> | + 1.0416846662269296 79 BUSD  207.60 USD | ✓ |
| 79 | 2021-11-05 05:49:24 | <u>0x3274ad7d7ca57336f15b</u> <u>88a55b38fae5b8d3897290</u> <u>fabffd14deefd6c524ed18</u> | + 1.0763015016773203 05 BUSD  214.50 USD | ✓ |
| 80 | 2021-11-04 16:39:55 | <u>0x55fb8bf675bd83033db2</u> <u>80a4b232f2a038386464c5</u> <u>a9fad317fd1928d54ca829</u> | + 1.0474734208239335 76 BUSD | ✓ |
| 81 | 2021-11-04 09:36:32 | <u>0xbbe3e59f1d02efc2bd4f</u> <u>9b9bf40111f4afbc283f92</u> <u>a7a973c24ad7474be82daa</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 82 | 2021-11-04 09:09:45 | <u>0xb27a13b87a6f76c53cfb</u> <u>f119064e24da44a6d410f2</u> <u>dbc44feab5e854983a535d</u> | + 689,303,023.148426 890 Santa | ✓ |
| 83 | 2021-11-04 09:02:11 | <u>0x982e8502196356bcf594</u> <u>9224e0d6cd2512d1a651b5</u> <u>9cd9c69019173ab0ee57a8</u> | + 28,209,605,579,090 ,432.0000000000 DogeZilla | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2021-10-30 07:21:22 | <u>0x5d46656bbb0526bed6ac</u> <u>9fa09c9f6d40a78bad5df6</u> <u>dab840712473ca2bfbbcd4</u> | + 100,000,000.000000 000000000000 SHIC | ✓ |
| 85 | 2021-10-30 07:04:15 | <u>0xf9c59f008c10e6dad028</u> <u>e64e614d9003d36399a2c6</u> <u>a7c0301ee7a9b35b88823f</u> | + 709,282.582817365 FLOKI | ✓ |

* USD values displayed at the time of transaction

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