

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x773895501729fe1b8306c32bab16ed555133d5b3</u>
TOTAL RECEIVED	0.461967342604740150 BNB
	277.64 USD
TOTAL SEND	0.461967342604740150 BNB
	277.64 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.057216779988344700 USDT
	0.05 USD
BTCB Token	0.000000345386720189 BTCB
	0.02 USD
FGDTOKEN	0.000000000000000000 FGD
Dragon Balls Token	440.000000 DBT
Kill Zero	1,023,831,954,840.416259765625000000 S0
SHIBA INU	160,875.892933031776919961 SHIB
!SNXPooL.com	362.000000000000000000 wSNX
BitStake	317,505,651,356.375488281250000000 BitStake
PiKing	794,464,390,627.680297851562500000 PiKing

* USD values displayed at the time of transaction

Token

Balance










0Army.io

12,000.000000000 0Army.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 00:43:01	<u>0xae3a7892b4479bec3876 cb88c9310d98b7ceb8cacb d080b19f651fb283188f4f</u>	- 0.0140050097367088 18 BNB 3.48 USD	✓
2	2023-11-11 00:43:01	<u>0xae3a7892b4479bec3876 cb88c9310d98b7ceb8cacb d080b19f651fb283188f4f</u>	- 0.0000631260000000 00 BNB 0.01 USD	✓
3	2023-11-11 00:40:13	<u>0xc9e0ad6d2e08bd4a34b0 12e0eff9aca52fc03dbfe1 5177fd53320cf798a75d81</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-11-11 00:40:13	<u>0xc9e0ad6d2e08bd4a34b0 12e0eff9aca52fc03dbfe1 5177fd53320cf798a75d81</u>	- 0.0001400593316936 31 BNB 0.03 USD	✓
5	2023-11-08 06:12:25	<u>0x4596eaa74770d1cfc652 a68c8cca314c3c36b4aa18 7131bcd02f00988a7895a4</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2023-11-08 06:12:25	<u>0x4596eaa74770d1cfc652 a68c8cca314c3c36b4aa18 7131bcd02f00988a7895a4</u>	- 0.0001409153656950 00 BNB 0.03 USD	✓
7	2023-11-08 06:10:31	<u>0x89ddd2c19d2397e00d12 da7ea010725d2541c9d6a2 d64ed0ea7d26b3273fb7d3</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2023-11-08 06:10:31	<u>0x89ddd2c19d2397e00d12 da7ea010725d2541c9d6a2 d64ed0ea7d26b3273fb7d3</u>	- 0.0004675966912326 76 BNB 0.11 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-08 06:03:40	<u>0xfe3a976dd23ab50ae1a1d075d6b83fbe4da43e16f3d96a275869653a08d8034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-08 06:03:40	<u>0xfe3a976dd23ab50ae1a1d075d6b83fbe4da43e16f3d96a275869653a08d8034</u>	- 0.0001397586644100 00 BNB  0.03 USD	✓
11	2023-10-31 13:49:15	<u>0xfab29328caa146dae6f5beaa4d65b28e2c24f3e341d375dd5367d9817246f23b</u>	- 0.010000000000000000 00 BNB  2.26 USD	✓
12	2023-10-31 13:49:15	<u>0xfab29328caa146dae6f5beaa4d65b28e2c24f3e341d375dd5367d9817246f23b</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
13	2023-10-11 13:57:42	<u>0x453701749f77f157815533cb3a551b9fcfa9ff89a4d49708c64d571953a31f3a</u>	- 0.001000000000000000 00 BNB  0.20 USD	✓
14	2023-10-11 13:57:42	<u>0x453701749f77f157815533cb3a551b9fcfa9ff89a4d49708c64d571953a31f3a</u>	- 0.0000632838150000 00 BNB  0.01 USD	✓
15	2023-05-27 01:08:38	<u>0xf8c03f896932b205d902e86b63054455ee7c2f4077f40e7b776e80e736063c43</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
16	2023-05-27 01:08:38	<u>0xf8c03f896932b205d902e86b63054455ee7c2f4077f40e7b776e80e736063c43</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
17	2023-05-21 13:54:00	<u>0xe688626a9c9948517ab6226e08e37fa5e8fba640707101db31d7b50859765257</u>	- 0.010000000000000000 00 BNB  3.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-21 13:54:00	<u>0xe688626a9c9948517ab6</u> <u>226e08e37fa5e8fba64070</u> <u>7101db31d7b50859765257</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
19	2023-03-05 16:04:24	<u>0x13150036eaca4aa1dccf</u> <u>8bf903bd6f5a732078773a</u> <u>2fcce92791fa497d543d91</u>	- 0.0006900000000000 00 BNB  0.20 USD	✓
20	2023-03-05 16:04:24	<u>0x13150036eaca4aa1dccf</u> <u>8bf903bd6f5a732078773a</u> <u>2fcce92791fa497d543d91</u>	- 0.0006143650000000 00 BNB  0.17 USD	✓
21	2023-03-05 16:03:11	<u>0x024223948fd33160eeb7</u> <u>ee5ff64f25d34ad0e2c559</u> <u>b613a21520cb578700d880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-05 16:03:11	<u>0x024223948fd33160eeb7</u> <u>ee5ff64f25d34ad0e2c559</u> <u>b613a21520cb578700d880</u>	- 0.0001436900000000 00 BNB  0.04 USD	✓
23	2023-03-05 16:03:03	<u>0x4729e0b609b007595ff4</u> <u>b7c6f3f84f5ad3caba0ad6</u> <u>90aa3839355afca3beeb26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-05 16:03:03	<u>0x4729e0b609b007595ff4</u> <u>b7c6f3f84f5ad3caba0ad6</u> <u>90aa3839355afca3beeb26</u>	- 0.0002859250000000 00 BNB  0.08 USD	✓
25	2022-05-31 08:52:34	<u>0x8dbc730565cd0dc35a3a</u> <u>451711fa2aab2808268331</u> <u>d4565d152393db751d9381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-31 08:52:34	<u>0x8dbc730565cd0dc35a3a</u> <u>451711fa2aab2808268331</u> <u>d4565d152393db751d9381</u>	- 0.0006138150000000 00 BNB  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-05-31 08:51:28	<u>0xabecc68f763226b5762b5f3fd5ca08769c66c42ff060072d5affc706b969ae52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-31 08:51:28	<u>0xabecc68f763226b5762b5f3fd5ca08769c66c42ff060072d5affc706b969ae52</u>	- 0.0002224350000000 00 BNB  0.07 USD	✓
29	2022-05-13 02:38:41	<u>0xce33979c72cc7ae985dbc6312e443fede2c285951fd89e73032e76f724dc7c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-13 02:38:41	<u>0xce33979c72cc7ae985dbc6312e443fede2c285951fd89e73032e76f724dc7c5f</u>	- 0.0030265300000000 00 BNB  0.89 USD	✓
31	2022-05-13 02:34:33	<u>0x86a3256722d96e4ac9a53531065c4caae5d261d0783ae87d207d57e575544a9</u>	- 0.200000000000000000 11 BNB  59.22 USD	✓
32	2022-05-13 02:34:33	<u>0x86a3256722d96e4ac9a53531065c4caae5d261d0783ae87d207d57e575544a9</u>	- 0.0029161800000000 00 BNB  0.86 USD	✓
33	2022-05-12 06:08:50	<u>0x85e6d1b6aa2853eb17424ebd108714250a9c2d951ab57c055c745d6e89450428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-12 06:08:50	<u>0x85e6d1b6aa2853eb17424ebd108714250a9c2d951ab57c055c745d6e89450428</u>	- 0.0023472850000000 00 BNB  0.64 USD	✓
35	2022-05-12 06:08:20	<u>0xa9e5441843dd36e8116fc5c328d6381c2873bfdaea83fbc3ba32a430334f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-12 06:08:20	<u>0xa9e5441843dd36e8116fc5c328d6381c2873bfdaeae83fbc3ba32a430334f98</u>	- 0.0002226400000000 00 BNB  0.06 USD	✓
37	2022-05-10 11:02:40	<u>0xfdb8b046355a7c4f5d8aa51d4c4ca08ba6494875209090e05d5cd784cf9557d6</u>	+ 0.0539999999999999 99 BNB  17.33 USD	✓
38	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddd514e10c41d5259efdf83209a44ef78f7471877c24cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddd514e10c41d5259efdf83209a44ef78f7471877c24cc</u>	- 0.0053013100000000 00 BNB  1.70 USD	✓
40	2022-05-10 10:01:04	<u>0x6800c874e0f6ab5eb72cad2bfdc036a94df56f1439c7495f15d950a95d749a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-05-10 10:01:04	<u>0x6800c874e0f6ab5eb72cad2bfdc036a94df56f1439c7495f15d950a95d749a52</u>	- 0.0002226400000000 00 BNB  0.07 USD	✓
42	2022-05-05 05:06:13	<u>0x26c723d6276f609a91ff32fc3b4eb9dc4555f45722248197298593489f3b1b85</u>	- 0.2000000000000000 11 BNB  80.90 USD	✓
43	2022-05-05 05:06:13	<u>0x26c723d6276f609a91ff32fc3b4eb9dc4555f45722248197298593489f3b1b85</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
44	2022-05-05 03:06:04	<u>0x976b4e3bba6fe2435765486bac982bb170c0414badde26c28754b50d46c3730c</u>	+ 0.2200000000000000 01 BNB  88.22 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-04-12 05:19:20	<u>0xd410359112568199636b</u> <u>1acfb3042d5ccb56ea851e</u> <u>f85fade63e9c986beb3c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-12 05:19:20	<u>0xd410359112568199636b</u> <u>1acfb3042d5ccb56ea851e</u> <u>f85fade63e9c986beb3c9f</u>	- 0.003664960000000000 00 BNB  1.50 USD	✓
47	2022-04-12 05:18:02	<u>0x2561a7f0ef9d9431efd3</u> <u>73997117c629f50874ffd1</u> <u>211c41ebd8a957eefc18f1</u>	+ 0.004000000000000000 00 BNB  1.64 USD	✓
48	2022-03-23 04:42:53	<u>0xc582efc168acbbee8664</u> <u>f064eb7138dfb3bde4e98e</u> <u>6ba5c800058287243dca07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-03-23 04:42:53	<u>0xc582efc168acbbee8664</u> <u>f064eb7138dfb3bde4e98e</u> <u>6ba5c800058287243dca07</u>	- 0.004151955000000000 00 BNB  1.66 USD	✓
50	2022-03-23 04:42:29	<u>0xc01b84ec41238a001c44</u> <u>ff699b5cde0a3ada25fc7c</u> <u>e6a6595ca81e4671c5d63c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-03-23 04:42:29	<u>0xc01b84ec41238a001c44</u> <u>ff699b5cde0a3ada25fc7c</u> <u>e6a6595ca81e4671c5d63c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
52	2022-03-23 04:20:26	<u>0x9352c4b1bc9bf582a83f</u> <u>b4d6aa8396bb74059d59b4</u> <u>96737278a6f5042dbd5a3b</u>	+ 0.006000000000000000 00 BNB  2.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-31 08:52:34	<u>0x8dbc730565cd0dc35a3a451711fa2aab2808268331d4565d152393db751d9381</u>	+ 0.0318696661036331 42 BNB  10.21 USD	✓
2	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddfd514e10c41d5259efdf83209a44ef78f7471877c24cc</u>	+ 0.1460976765011069 71 BNB  46.89 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:50:39	<u>0x5e8a23228efdd396e87c730b285286bbfff1d88d649081a167227a627c874c13</u>	+ 2.2999999999999998 22 GEC	✓
2	2024-03-21 19:48:17	<u>0x37f0eace678089c6f45b4d0aa54f370877aade8f507cbcceb0464aaa99695277</u>	+ 0.0572167799883447 00 USDT  0.05 USD	✓
3	2023-11-08 06:12:25	<u>0x4596eaa74770d1cfc652a68c8cca314c3c36b4aa187131bcd02f00988a7895a4</u>	- 41.790312669787518 018 USDT  41.80 USD	✓
4	2023-11-08 06:10:31	<u>0x89ddd2c19d2397e00d12da7ea010725d2541c9d6a2d64ed0ea7d26b3273fb7d3</u>	+ 41.319092920510655 631 USDT  41.33 USD	✓
5	2023-11-08 06:10:31	<u>0x89ddd2c19d2397e00d12da7ea010725d2541c9d6a2d64ed0ea7d26b3273fb7d3</u>	- 0.0011770000000000 00 BTCB  41.51 USD	✓
6	2023-10-12 08:25:54	<u>0x0515870bdb0dc1c051572ed224e667031f9f66307972acd5d49519326ea05809</u>	+ 362.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 07:16:34	<u>0xa488c7ae2fe0a1224bca</u> <u>d8d8b3c49a78181065112b</u> <u>d50af11209c6adb95a1e61</u>	+ 362.00000000000000 0000 wSNX	✓
8	2023-08-19 13:32:23	<u>0x1fc326d4f236257aa189</u> <u>c19ba20d6c2fc8b1519969</u> <u>35aab193bbeb4b05daad65</u>	+ 0.0493947704855706 16 USDT  0.04 USD	✓
9	2023-03-17 05:22:42	<u>0x34e9fafb9ba0933fd7fb</u> <u>42505b570e4815d39c94d5</u> <u>2390ec11fc86247a788c8e</u>	+ 160.00000000000000 0000 Never Fall	✓
10	2023-03-07 23:06:17	<u>0xf2c436b8320a5c8462f8</u> <u>4410bfcd371440d88de577</u> <u>60e077b754da2a6b68b6ff</u>	+ 0.0647370016968611 68 USDT  0.06 USD	✓
11	2023-03-05 16:04:24	<u>0x13150036eaca4aa1dccf</u> <u>8bf903bd6f5a732078773a</u> <u>2fcce92791fa497d543d91</u>	+ 160.00000000000000 0000 Never Fall	✓
12	2022-11-08 00:56:20	<u>0x0a97a4ed19a5b403ea7a</u> <u>3ecad5b8046bd434fa10fd</u> <u>34175b8dd0a26d9d37974a</u>	+ 0.0519889605455357 01 USDT  3.51 USD	✓
13	2022-10-22 03:11:46	<u>0x7a39fddb64055c16418e</u> <u>72187ba5be25453df5fc40</u> <u>760f237da6c19a49a5db3f</u>	+ 0.0001085663522449 87 BTCB  2.07 USD	✓
14	2022-08-03 14:17:05	<u>0x30cea16f4aba112bb21d</u> <u>6ab9702b99cba218dd0be9</u> <u>faa2e5709dc9b7bb2d923d</u>	+ 0.0001164606617853 14 BTCB  2.71 USD	✓
15	2022-07-22 09:53:19	<u>0x3df073b42aff44ca8f8c</u> <u>adcb47d4aa7a51cd4d0718</u> <u>1d508908245858dafc30f3</u>	+ 0.0000593550652477 64 BTCB  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-15 09:08:16	<u>0xd2f37241d1714847664d</u> <u>904909dd99a851e0a3bfb6</u> <u>d25fb29b537c67f619bbf3</u>	+ 0.0703475948492071 48 USDT  0.07 USD	✓
17	2022-07-08 07:21:46	<u>0xa3e9df1502167f6c6918</u> <u>31dbb11936e9299d3fcc3b</u> <u>b6561eab4d02e1043fc885</u>	+ 0.0000921960569895 52 BTCB  1.98 USD	✓
18	2022-06-28 03:19:28	<u>0xcf1f5f82e2ed1f33a4b7</u> <u>465a1ae979aa765101fd5b</u> <u>42f8b2e2cb23bb881e1a97</u>	+ 0.0001148259552512 12 BTCB  2.38 USD	✓
19	2022-06-20 16:02:29	<u>0x7bb9f92c8a48f5b5643b</u> <u>9aadee02044eb73b5cc395</u> <u>f1ddf28889041badd0f19</u>	+ 0.0000823353984590 11 BTCB  1.64 USD	✓
20	2022-06-12 12:52:53	<u>0xcd29a97f687d46fa90ae</u> <u>73ceab92977c4c85998017</u> <u>4593ad6e92868a1d4acd6b</u>	+ 0.0000361717154284 22 BTCB  0.98 USD	✓
21	2022-06-09 10:54:10	<u>0xe54b4898451d074b8c96</u> <u>ce74d9120a2174308edcc1</u> <u>b88006fbd9cac258aac296</u>	+ 0.0000400509118361 79 BTCB  1.21 USD	✓
22	2022-06-08 17:55:38	<u>0x0c75e1f584bf604f8e61</u> <u>4c986a079f5fa4950d854c</u> <u>96dd7a02afb7ff71963ce0</u>	+ 0.0755895418883020 53 USDT  0.07 USD	✓
23	2022-06-05 12:17:05	<u>0x1bae8cfdd6108f03e701</u> <u>25c72fe89fc360c91bcd4</u> <u>a8791200f4b54090344b1a</u>	+ 0.0000343108811684 09 BTCB  1.01 USD	✓
24	2022-06-03 07:15:05	<u>0x95e75540c1934338c2ce</u> <u>6289100972bad0549f2739</u> <u>0cc7e75186456eb07ec6be</u>	+ 0.0000667445657200 68 BTCB  1.98 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-01 15:41:25	<u>0x4deeeae4ffd1dd1a7d0127cfc072269d4866de10c5afd9896d37ed107ecb3a6e4</u>	+ 0.0000559577443068 10 BTCB  1.68 USD	✓
26	2022-05-31 09:06:28	<u>0x23dcd047f297249cded0142f31256b34df6c930fce8da53cb78fad2d83b02a40</u>	+ 0.0000461869813942 38 BTCB  1.46 USD	✓
27	2022-05-31 08:53:46	<u>0x832badaaf9be124406d55189452cf218b07732eb4d5cd9e11404ee17edfa0514</u>	+ 66,000.000000000 1stake.io	✓
28	2022-05-31 08:52:34	<u>0x8dbc730565cd0dc35a3a451711fa2aab2808268331d4565d152393db751d9381</u>	- 1.1800601121719564 99 FGD	✓
29	2022-05-30 14:47:22	<u>0x3296a78a1735ea65ae26ad0026b4d417676a5ce68f7d591d4d49aa47454430c2</u>	+ 0.0000586335825931 02 BTCB  1.79 USD	✓
30	2022-05-30 00:11:17	<u>0x58da0c1a4f546caaf925a9fa2488477967bc4b098068b51f23e8d6ae69fde954</u>	+ 0.0000528507788804 70 BTCB  1.60 USD	✓
31	2022-05-28 18:44:59	<u>0x86aca24ee1c36f45692e504c57da689b57887d257da7cee07a7318ea253ea7ae</u>	+ 0.0000301839696604 20 BTCB  0.87 USD	✓
32	2022-05-26 10:29:50	<u>0x8a3802600b527ff755e40b793669626b7fcd fcb4c685289b05ef219346e4cb23</u>	+ 0.0825939608180190 77 USDT  0.08 USD	✓
33	2022-05-26 01:43:07	<u>0x83d749b9c6123af083d44b606700318edc9f298b074fe357f4e916551921b70a</u>	+ 0.0000265179715136 62 BTCB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-25 07:25:47	<u>0xcac0eda8572254766b7081eb14f5c12ff5f7fcd8cef881fc8a035cd9c6609054</u>	+ 1,000,000.00000000 0 SpacePi	✓
35	2022-05-24 06:45:32	<u>0x0f3ece2520649112c8613276209463563ac938ba019abc0fd7dbba3e75c6c2c7</u>	+ 0.0336952739849301 56 USDT  2.32 USD	✓
36	2022-05-23 13:13:28	<u>0x3790e226a37aaaa2a82f6546021967e2b3b9b463ff4d7b185ff7ce9389f00e68</u>	+ 0.0000375344583157 00 BTCB  1.14 USD	✓
37	2022-05-21 21:01:08	<u>0x6e6d6c5b55d39b9e63a16a4b4c6cf2aa4fa348642610e736e779a48a174de652</u>	+ 0.0000271443223884 75 BTCB  0.79 USD	✓
38	2022-05-18 09:56:47	<u>0x862433f331d6a5c431771be2ac13f5bdd47cf59d14d63472a13307c0420f69a7</u>	+ 0.0000279970055672 51 BTCB  0.83 USD	✓
39	2022-05-16 04:11:37	<u>0x328a1a11d1c1d95beef8f4449ea8358066ce6a80827fb62a847ed898a0a90cb2</u>	+ 4,656.530847563309 180259 SHIB	✓
40	2022-05-15 00:34:10	<u>0x7f4bf9b11873b0586a429444bba973a5749b2a0c8c2ad7148abc7818f5360cdc</u>	+ 0.0428726450084394 79 USDT  0.04 USD	✓
41	2022-05-14 10:05:57	<u>0x82b112ae70cf997a4fa7df710821486bb0cfb9b3a02e411cf485fa26a5d7be45</u>	+ 0.0000113956589646 97 BTCB  0.32 USD	✓
42	2022-05-13 02:38:41	<u>0xce33979c72cc7ae985dbc6312e443fede2c285951fd89e73032e76f724dc7c5f</u>	+ 20,785,061,210.434 837341308593750 DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-13 02:38:41	<u>0xce33979c72cc7ae985db</u> <u>c6312e443fede2c285951f</u> <u>d89e73032e76f724dc7c5f</u>	+ 20,785,061,210.434 837341308593750 BitStake	✓
44	2022-05-13 02:38:41	<u>0xce33979c72cc7ae985db</u> <u>c6312e443fede2c285951f</u> <u>d89e73032e76f724dc7c5f</u>	- 4.7638744327747000 18 USDT  4.78 USD	✓
45	2022-05-13 02:34:33	<u>0x86a3256722d96e4ac9a5</u> <u>3531065c4caae5d261d07</u> <u>83ae87d207d57e575544a9</u>	+ 0.0000027724521788 20 BTCB  0.08 USD	✓
46	2022-05-13 02:34:33	<u>0x86a3256722d96e4ac9a5</u> <u>3531065c4caae5d261d07</u> <u>83ae87d207d57e575544a9</u>	+ 260,572,984,467.22 0336914062500000 DIVIDEND_TRACKER	✓
47	2022-05-13 02:34:33	<u>0x86a3256722d96e4ac9a5</u> <u>3531065c4caae5d261d07</u> <u>83ae87d207d57e575544a9</u>	+ 260,572,984,467.22 0336914062500000 BitStake	✓
48	2022-05-12 06:08:50	<u>0x85e6d1b6aa2853eb1742</u> <u>4ebd108714250a9c2d951a</u> <u>b57c055c745d6e89450428</u>	+ 2.9167556987103133 71 USDT  2.92 USD	✓
49	2022-05-12 06:08:50	<u>0x85e6d1b6aa2853eb1742</u> <u>4ebd108714250a9c2d951a</u> <u>b57c055c745d6e89450428</u>	- 3,500,000,000,000. 000000000000000000 DIVIDEND_TRACKER	✓
50	2022-05-12 06:08:50	<u>0x85e6d1b6aa2853eb1742</u> <u>4ebd108714250a9c2d951a</u> <u>b57c055c745d6e89450428</u>	- 3,150,000,000,000. 000000000000000000 BabyFGD	✓
51	2022-05-12 06:08:50	<u>0x85e6d1b6aa2853eb1742</u> <u>4ebd108714250a9c2d951a</u> <u>b57c055c745d6e89450428</u>	- 350,000,000,000.00 000000000000000000 BabyFGD	✓

#	Date & time	Transaction Id	Amount	
52	2022-05-11 20:04:09	<u>0xf284e359d0de9b94cdb0</u> <u>115955f74c52e27a34ae75</u> <u>46500139ee154d8cc9380a</u>	+ 1.0000000000000000 00 ApeWL.io	✓
53	2022-05-10 23:19:45	<u>0xad97adc54875cbdca4fb</u> <u>919980d1660c846c92d47c</u> <u>e768e5ee2df87a068d1620</u>	+ 0.0285468736417231 61 USDT  0.02 USD	✓
54	2022-05-10 15:05:01	<u>0xc4af1a860cc551193e66</u> <u>c85bc37f0328aa93612326</u> <u>bae9c1f228e55bdfb87d71</u>	+ 0.1517244733639220 58 USDT  0.15 USD	✓
55	2022-05-10 11:41:16	<u>0xc15481e92ea514225b98</u> <u>68f3defeaed5b77a019b97</u> <u>3e10c101dc1e9250b8675e</u>	+ 0.0000057411154469 37 BTCB  0.17 USD	✓
56	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddf</u> <u>d514e10c41d5259efdf832</u> <u>09a44ef78f7471877c24cc</u>	+ 0.0595220266418253 62 FGD	✓
57	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddf</u> <u>d514e10c41d5259efdf832</u> <u>09a44ef78f7471877c24cc</u>	- 7,500,000,000,000. 000000000000000000 DIVIDEND_TRACKER	✓
58	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddf</u> <u>d514e10c41d5259efdf832</u> <u>09a44ef78f7471877c24cc</u>	- 6,750,000,000,000. 000000000000000000 BabyFGD	✓
59	2022-05-10 10:01:37	<u>0xb506da13a87b7000bddf</u> <u>d514e10c41d5259efdf832</u> <u>09a44ef78f7471877c24cc</u>	- 750,000,000,000.00 000000000000000000 BabyFGD	✓
60	2022-05-10 09:49:25	<u>0xc56618687156e2aad022</u> <u>53506b5e9ab7c667a8e75f</u> <u>61242fcef7a66d7093316e</u>	+ 0.1277820885068161 05 FGD	✓

#	Date & time	Transaction Id	Amount	
61	2022-05-10 06:48:16	<u>0x688da8a97a4abe4fc885879f0c022eaacbcaf49ab0954ba9f2574f048e6bd9a2</u>	+ 0.0854541362100662 70 FGD	✓
62	2022-05-10 00:36:31	<u>0x98f4cacd144493ff9a6fc16a2be1c81995752bb5c692a198ed70fa8a3c5cf557</u>	+ 0.0243686892964673 01 FGD	✓
63	2022-05-09 03:01:23	<u>0x440ef7337bf91dc178310b75f33ea90300d43c701fcacd8e70d659f952e70507</u>	+ 0.0901181706875503 34 FGD	✓
64	2022-05-08 15:07:26	<u>0xd8c1a865af6e98ecff5fbb5e174af1e43121d4bb0a6bcb3033c0ed487e0a68bf</u>	+ 0.0000029153299139 83 BTCB  0.10 USD	✓
65	2022-05-08 09:54:17	<u>0x58b048ccdafac032bb4cbd2763bead0fe694ad79c6fc84e7b88a5e57c1e094d5</u>	+ 0.0383544574770004 82 FGD	✓
66	2022-05-08 06:30:34	<u>0x1fb370514f1b26688bc45fdd7df48c9862504f0daac7552a7c99c3064d2074d1</u>	+ 0.1196058262807013 22 FGD	✓
67	2022-05-08 02:02:23	<u>0x9949c676724732572e069a19f1616c3615cba6b61f88e891f96544faa70dbd19</u>	+ 0.0526081375606395 34 FGD	✓
68	2022-05-07 16:40:28	<u>0x09abdf61a308f7d65b30a66c48e4412eaa4eb815ecbb6f1687bf37be7db88715</u>	+ 0.1134380108195223 59 FGD	✓
69	2022-05-07 12:33:43	<u>0xc454c4ba43c59bd566814b9961289c1c266e4c876cc735d4a615bd88e72be785</u>	+ 0.1679949281635060 58 FGD	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-07 11:45:18	<u>0x84468ee731a0cb227cfe</u> <u>2090650e0b759a0140899f</u> <u>3e2f6f46d38ae47d419828</u>	+ 0.0000045230475881 26 BTCB  0.16 USD	✓
71	2022-05-07 11:17:37	<u>0xaf98de3e990c7c339139</u> <u>8d51f369543d7eb3741795</u> <u>4fc3422ed5e33fc40d71e0</u>	+ 0.2843718457663851 90 FGD	✓
72	2022-05-07 09:57:23	<u>0xb5d56dc2bbeb5de04036</u> <u>5822f30ea8dd20eb129f98</u> <u>6fdfcd40acbf5808494ad9</u>	+ 0.0054638481368379 92 FGD	✓
73	2022-05-07 09:57:23	<u>0xb5d56dc2bbeb5de04036</u> <u>5822f30ea8dd20eb129f98</u> <u>6fdfcd40acbf5808494ad9</u>	+ 4,000,000,000,000. 000000000000000000 DIVIDEND_TRACKER	✓
74	2022-05-07 09:57:23	<u>0xb5d56dc2bbeb5de04036</u> <u>5822f30ea8dd20eb129f98</u> <u>6fdfcd40acbf5808494ad9</u>	+ 4,000,000,000,000. 000000000000000000 BabyFGD	✓
75	2022-05-07 09:28:57	<u>0x6827c4da7d3e869e92d7</u> <u>4fcabcd79abd567cb21588</u> <u>60e1713986ae8bdc26f02d</u>	+ 0.0109779466246381 13 FGD	✓
76	2022-05-07 09:14:04	<u>0x9d99bbeb794b29423842</u> <u>3735dc5011131c2b1fe3d4</u> <u>0c47ee854e22136fe6c05e</u>	+ 3,500,000,000,000. 000000000000000000 DIVIDEND_TRACKER	✓
77	2022-05-07 09:14:04	<u>0x9d99bbeb794b29423842</u> <u>3735dc5011131c2b1fe3d4</u> <u>0c47ee854e22136fe6c05e</u>	+ 3,500,000,000,000. 000000000000000000 BabyFGD	✓
78	2022-05-06 15:36:56	<u>0x2455ef95b590f6e8a60c</u> <u>ef3d3ca0c80ab3e349a411</u> <u>e1b379d5528b15c59cd352</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
79	2022-05-06 15:36:29	<u>0xa9ecb686e268efb51d69</u> <u>9a29b94bb0e0f7c08a2d7f</u> <u>3bdc5620e4b1ee941046f1</u>	+ 3,500,000,000,000. 000000000000000000 DIVIDEND_TRACKER	✓
80	2022-05-06 15:36:29	<u>0xa9ecb686e268efb51d69</u> <u>9a29b94bb0e0f7c08a2d7f</u> <u>3bdc5620e4b1ee941046f1</u>	+ 3,500,000,000,000. 000000000000000000 BabyFGD	✓
81	2022-05-06 01:00:49	<u>0xfe2cf2f7b658ccb50ace</u> <u>2073a7cf869859b74eaea1</u> <u>9df7751b817c4e590228d3</u>	+ 0.0000033092253791 29 BTCB  0.12 USD	✓
82	2022-05-05 03:55:31	<u>0x2a37f8690c7e8882b2af</u> <u>7ee874555a7bbf5c627359</u> <u>8e847122500a5f26a4623c</u>	+ 0.5759999999999999 56 ART	✓
83	2022-05-04 11:32:14	<u>0x44db31750dd93c1d1823</u> <u>8431ff4473a1ee847279d9</u> <u>6c9a56e6684dc04ca97940</u>	+ 0.0000033457685084 16 BTCB  0.13 USD	✓
84	2022-05-03 12:08:11	<u>0x0fb372f359fc5612a760</u> <u>1740155a48a741ebb6e266</u> <u>d52e993e5a43b05e530054</u>	+ 0.0000041393578896 30 BTCB  0.15 USD	✓
85	2022-05-02 11:16:08	<u>0x6854b4b2268fc0cd375d</u> <u>42e5d5ac9a80487390f6cb</u> <u>477efedbd1334d1c17e95d</u>	+ 0.0000020563311123 46 BTCB  0.07 USD	✓
86	2022-05-02 03:54:54	<u>0xde472ed5c352dee4cb4a</u> <u>b5e397593467056be84f7c</u> <u>9a35e054192b9a4802bb21</u>	+ 0.0000001995368620 05 BTCB  0.00 USD	✓
87	2022-05-02 02:24:57	<u>0x37eedb4c74abc1b16833</u> <u>7a9e2c9079d14f967dadb0</u> <u>a75ecc0b06adfcd6c7465d</u>	+ 0.0000013968209184 09 BTCB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-05-01 12:16:27	<u>0x86778912c7e9bae9915683ad5728eb1a4e0bfc93553cb1fa86df7869abc8458f</u>	+ 0.0000023572088430 29 BTCB  0.09 USD	✓
89	2022-05-01 05:08:54	<u>0xeba66785f85523604d3f551d777152d6ac5ac0f1084dfc4099c31da54044c4f0</u>	+ 0.0000001419512676 49 BTCB  0.00 USD	✓
90	2022-05-01 04:07:36	<u>0xf54b1ad03661c9ce662b49dc8ffba5fadae250828e17f234257372b10245ef47</u>	+ 0.0000043061508486 80 BTCB  0.16 USD	✓
91	2022-04-30 20:47:08	<u>0xdba53f5fbe881c61172c7c2329653871d26cfd8d15f8564b6a03f50335cedee1</u>	+ 0.0000047208414320 91 BTCB  0.17 USD	✓
92	2022-04-30 16:37:27	<u>0x91d40b0f397494ef1b4f21c52908de9fc08856078a63007fc8b5f16406fd66a1</u>	+ 0.0992896348983516 31 USDT  0.09 USD	✓
93	2022-04-30 15:40:04	<u>0x136169625ae34be26cd86b90fd740d39bb7079617c4eb874fe33aaa0402caba3</u>	+ 0.0000027730255832 21 BTCB  0.10 USD	✓
94	2022-04-30 13:26:06	<u>0x976992add11addf42fd7df7595db5f0ba4a5b63c6e1b918fc17614c5be469717</u>	+ 0.0000027014633184 73 BTCB  0.10 USD	✓
95	2022-04-30 09:36:06	<u>0x62395e1e80af6fe9b7166edfafda5b7a40881f855e49d919007e39758565c34e</u>	+ 0.0000028320042352 48 BTCB  0.10 USD	✓
96	2022-04-30 06:42:27	<u>0xf7cfc1adcba5d36198a1578985eff0ae4cc90b3f44e9426af3c8899cfabde1d8</u>	+ 0.0000016937176782 54 BTCB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-04-30 06:10:42	<u>0x55ebcac3a38c3509ac7d</u> <u>2595a7963ed54911b03de2</u> <u>6a92a1c5bcd399a44576a4</u>	+ 36,147,605,678.720 298767089843750 DIVIDEND_TRACKER	✓
98	2022-04-30 06:10:42	<u>0x55ebcac3a38c3509ac7d</u> <u>2595a7963ed54911b03de2</u> <u>6a92a1c5bcd399a44576a4</u>	+ 36,147,605,678.720 298767089843750 BitStake	✓
99	2022-04-27 01:55:35	<u>0xa6b6b671810da98dbe3b</u> <u>a3ace8e0e90af108d5ddad</u> <u>8d36ef704d10977bd3e785</u>	+ 0.1234011241645381 62 USDT  12.14 USD	✓
100	2022-04-24 15:50:41	<u>0x4f222785a533b8726e0a</u> <u>96d198bcbacfd00c3f01b7</u> <u>b5cf5cd6638aebbf807dd</u>	+ 0.1358864211436487 67 USDT	✓
101	2022-04-23 09:34:52	<u>0xed5109610f0a3c09243e</u> <u>8f4be9c59a571248a99e1b</u> <u>6179d15605b9ccd0e3c7b9</u>	+ 0.2642652765966299 06 USDT	✓
102	2022-04-23 06:34:51	<u>0x7f587f8aa0d545e366e3</u> <u>320e8e2fe811575683f8a2</u> <u>bed407cef69c79d86efffa</u>	+ 0.1059690539220403 96 USDT	✓
103	2022-04-22 17:05:29	<u>0xd1bb1897a9e42dc3b238</u> <u>fb3e5a18377ae19dea5fca</u> <u>d206e3922d89708000cf92</u>	+ 0.1426490587439884 49 USDT  15.26 USD	✓
104	2022-04-21 09:25:39	<u>0x857f5db14cfa417abbb3</u> <u>2c81c9505185a3690f7b31</u> <u>f9f703fe4caa4e173dee41</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
105	2022-04-19 17:27:17	<u>0xca4eef27a3f0ae4adf88</u> <u>5b098d9d35b8f36c50bdf5</u> <u>528486be77273fa8b29577</u>	+ 0.0963744508246542 48 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2022-04-18 14:13:05	<u>0x77c2c22e61f536048053</u> <u>acbb4116c342ddc5af4ebd</u> <u>4bc822535ae1801dd9e32d</u>	+ 0.0942127715129682 24 USDT	✓
107	2022-04-17 03:27:35	<u>0x28419a90dba4a036c4ab</u> <u>de9cdbf6ab779d5104b1a1</u> <u>dd2f8f327c8bf472ad8a19</u>	+ 0.1420705503605587 39 USDT  16.25 USD	✓
108	2022-04-16 08:31:30	<u>0xecd8365fcd8dcadcf48a</u> <u>bac23d16679f73866196aa</u> <u>fe9430c0ad7cb98f44b418</u>	+ 0.1284767847261862 05 USDT  14.69 USD	✓
109	2022-04-14 06:30:47	<u>0xc93f59f74cc57be6fd0e</u> <u>73d2c831a9115b57e57a69</u> <u>e0814bce0577f45f95fe97</u>	+ 0.1089151514463387 18 USDT	✓
110	2022-04-13 09:41:36	<u>0x15aeba084535443668b5</u> <u>377f489afc9ef97c5fb94d</u> <u>66df9dae8029b51b6f2c8c</u>	+ 0.0973201572487006 89 USDT	✓
111	2022-04-13 03:15:29	<u>0xc982a1ef8f18937af4fd</u> <u>605d320c81f767ac38bf5b</u> <u>0ef5cceb941bf1507e273</u>	+ 5,932.697259564680 280164 SHIB	✓
112	2022-04-12 11:27:29	<u>0xb194a085c463157f74d6</u> <u>201ec86b92fb8045463a0c</u> <u>20b4f4f84ed24ba414f83e</u>	+ 0.1280169514701369 47 USDT	✓
113	2022-04-12 08:02:47	<u>0x3e2788c5970a2b29588c</u> <u>f049761f3ab78fe7fd53a0</u> <u>aa9de5743394b50119677e</u>	+ 12,000.000000000 AgileSwap.io	✓
114	2022-04-12 05:19:20	<u>0xd410359112568199636b</u> <u>1acfb3042d5ccb56ea851e</u> <u>f85fade63e9c986beb3c9f</u>	+ 794,464,390,627.68 0297851562500000 DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
115	2022-04-12 05:19:20	<u>0xd410359112568199636b</u> <u>1acfb3042d5ccb56ea851e</u> <u>f85fade63e9c986beb3c9f</u>	+ 794,464,390,627.68 0297851562500000 PiKing	✓
116	2022-04-12 05:19:20	<u>0xd410359112568199636b</u> <u>1acfb3042d5ccb56ea851e</u> <u>f85fade63e9c986beb3c9f</u>	- 15.5000000000000000 000 USDT	✓
117	2022-04-12 05:13:11	<u>0x7048bc2ee037c38ce8d2</u> <u>c2b01265da2e4b63bcc3f5</u> <u>50991c0effdbd2dcaf2e14</u>	+ 15.5000000000000000 000 USDT	✓
118	2022-04-07 06:41:39	<u>0xb532a9d2c7602360dbde</u> <u>06d4539e303969bae92d90</u> <u>10bb19fa1c7e5252ff76cb</u>	+ 10,974.69589811559 3081457 SHIB	✓
119	2022-04-05 00:53:48	<u>0xacd1dd379f5f30d69ce0</u> <u>2eec369139088da7d78996</u> <u>b50f96556c880a2f932c10</u>	+ 6,815.411328620715 721627 SHIB	✓
120	2022-04-02 17:06:57	<u>0x551e3833ada0d4661c95</u> <u>2f4dce31dcd978cef80634</u> <u>4aa22aa6452fc0b376eb59</u>	+ 8,297.110484559058 022569 SHIB	✓
121	2022-04-02 07:40:52	<u>0x18428bc66018d08d9b03</u> <u>8a151dc0bdb34d88608db3</u> <u>2b016c4d63f792489ea23c</u>	+ 6,069.286205830099 788727 SHIB	✓
122	2022-03-31 15:45:03	<u>0x5c3b7aefab732e189441</u> <u>6d2d59cb98a3d946201704</u> <u>02ce36746e18a431b80ce9</u>	+ 6,915.485402452250 127681 SHIB	✓
123	2022-03-29 23:21:06	<u>0x41b99b2b393eab6f0e1c</u> <u>59b019d6c3eea1f9388c37</u> <u>54b70fbe33e0a2d405236b</u>	+ 8,881.407628335146 000609 SHIB	✓

#	Date & time	Transaction Id	Amount	
124	2022-03-28 17:34:45	<u>0xfa2295b564fed0291c76c6d71dca3e4acf8d916ffb</u> <u>c6876fb663b01dd910e7cb</u>	+ 9,094.916128313696 390251 SHIB	✓
125	2022-03-28 10:07:59	<u>0x2234b6482270b7751431a6a8325c6ca11dfb970bc7</u> <u>dc05c89a36e2c4e1e9c548</u>	+ 8,882.891493593233 462889 SHIB	✓
126	2022-03-28 02:41:05	<u>0x5a401869d55c83112cf4809a79f1167e32e9944a74</u> <u>6a66bc77498e3109b55fcd</u>	+ 9,194.891679349284 459022 SHIB	✓
127	2022-03-27 16:10:02	<u>0xdcbc0c4e0320e8210a0438bd90182754d4598a8d62</u> <u>808a00d03267e1445c07ea</u>	+ 19,879.46991480511 4967749 SHIB	✓
128	2022-03-27 15:16:08	<u>0xf8d74ce33f36466e2c97f1c7f994d25eaaafa5df20</u> <u>d2ada6f08e22a563a94a12</u>	+ 3,673.205031940604 385454 SHIB	✓
129	2022-03-27 09:18:58	<u>0xd346e75656b3f62033a0c463c777c6a4f0a6672d3c</u> <u>31ae3f44ad98cd5078b603</u>	+ 9,646.231837378252 748749 SHIB	✓
130	2022-03-26 11:41:32	<u>0xcde40845c2d2e6c1e0b212fd817f7372d20e2a7cde</u> <u>b8e3ab3be4ed70329b3838</u>	+ 6,092.031424899016 201380 SHIB	✓
131	2022-03-26 03:23:21	<u>0xdcab9bec57b056fcefda4113e5c8ce6bea6c2e83d3</u> <u>90e4580a1281cce985b122</u>	+ 6,264.592471784615 554498 SHIB	✓
132	2022-03-25 09:06:52	<u>0x4554afd6b156b036e9762ed43d01d902f566c222e8</u> <u>63977c3f5ef9f39bf9b7a3</u>	+ 7,235.457639838224 167761 SHIB	✓

#	Date & time	Transaction Id	Amount	
133	2022-03-24 12:24:11	<u>0x97cb1fa7e853919e48330cb099e510a1e1044e09db40b424dfddbde40489dbf2</u>	+ 9,008.611069892738 669296 SHIB	✓
134	2022-03-24 05:57:47	<u>0x23a442d155af4b07a3e8ca6f2c96bc8cb9be12477c117fe444d00f675be01d77</u>	+ 5,332.230274366622 325033 SHIB	✓
135	2022-03-23 19:00:02	<u>0x0ce5bde287632402cd5b1c9ea8c4d04e603eda29bd22847b881573d83f041a93</u>	+ 440.000000 DBT	✓
136	2022-03-23 16:53:37	<u>0x972ae67d4d4a009f60efa66a91c74802387f76e7880237a14118d8d4db15b708</u>	+ 8,028.738911829511 380347 SHIB	✓
137	2022-03-23 06:26:51	<u>0xfee28d0661fd1e760b35f0bb769deac6891e17e7c3559d0677266f06363f233d</u>	+ 12,000.000000000 0Army.io	✓
138	2022-03-23 04:42:53	<u>0xc582efc168acbbe8664f064eb7138dfb3bde4e98e6ba5c800058287243dca07</u>	+ 1,023,831,954,840. 416259765625000000 S0	✓
139	2022-03-23 04:42:53	<u>0xc582efc168acbbe8664f064eb7138dfb3bde4e98e6ba5c800058287243dca07</u>	- 12.099999999999999 645 USDT	✓
140	2022-03-23 04:22:20	<u>0xfd20b987b25bd2ce79f864b0d3e7c6a44b1dcf9b67eaaa6b4d4fbf4fc53c6a7</u>	+ 12.099999999999999 645 USDT	✓
141	2021-12-12 04:57:11	<u>0x192daf59c95302a446ca588e660888bea8638670467350f552e2ced762d50de6</u>	+ 31,916,434.4984310 53 PIG	✓

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