

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:58 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c3096add7db3ee34a7084f4c5114ab787c266fb</u>
TOTAL RECEIVED	0.213889422649425259 BNB
	126.10 USD
TOTAL SEND	0.405103993018610331 BNB
	238.84 USD

Token	Balance
BNB	0.008785429630814925 BNB
	5.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Y00SHI	6,331,446.756154499 Y00SHI
ARKR.org	800,000.000000000000000000 ARKR.org
Trust Wallet	87.730000000000003979 TWT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Def8.io	82,445.000000000000000000 Def8.io
avax.io	77,000.000000000000000000 avax.io
AddBNB.com	299,988.99999900 AddBNB.com

* USD values displayed at the time of transaction

Token	Balance
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-11 03:40:20	<u>0xdc2186b41cd1a4f79058</u> <u>a17ed27aebf14708958a6</u> <u>7ce7072b3e87c2eef759d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-11 03:40:20	<u>0xdc2186b41cd1a4f79058</u> <u>a17ed27aebf14708958a6</u> <u>7ce7072b3e87c2eef759d2</u>	- 0.0003397922000000 00 BNB  0.21 USD	✓
3	2024-06-11 03:39:56	<u>0x38ebd43dbf3fdea2049b</u> <u>79f20086f9dc214937734b</u> <u>e60577aa52df80e8094175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-11 03:39:56	<u>0x38ebd43dbf3fdea2049b</u> <u>79f20086f9dc214937734b</u> <u>e60577aa52df80e8094175</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-04-15 16:54:01	<u>0xd3748f991c79f6a44625</u> <u>47e34fc6a525501ff0d2e4</u> <u>ae6d146138a9a772288ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-15 16:54:01	<u>0xd3748f991c79f6a44625</u> <u>47e34fc6a525501ff0d2e4</u> <u>ae6d146138a9a772288ab4</u>	- 0.0002692228000000 00 BNB  0.15 USD	✓
7	2024-04-15 16:53:43	<u>0xe55a03324bcb29a4d570</u> <u>3f5fbc82fc6a8b81199e46</u> <u>0ef91acbc98318cd9a67e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-15 16:53:43	<u>0xe55a03324bcb29a4d570</u> <u>3f5fbc82fc6a8b81199e46</u> <u>0ef91acbc98318cd9a67e5</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-02-13 13:22:50	<u>0x025b86d9bd698304ebc1</u> <u>1205b7982f489b0e73066f</u> <u>4ee9060807b493d752d6b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-13 13:22:50	<u>0x025b86d9bd698304ebc1</u> <u>1205b7982f489b0e73066f</u> <u>4ee9060807b493d752d6b3</u>	- 0.0023530550000000 00 BNB  0.68 USD	✓
11	2023-02-13 10:19:04	<u>0x717ccd697c999263fb7a</u> <u>3e07b64c8b1deb98e8a9de</u> <u>385d7dd01e1baf6e42977d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-13 10:19:04	<u>0x717ccd697c999263fb7a</u> <u>3e07b64c8b1deb98e8a9de</u> <u>385d7dd01e1baf6e42977d</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
13	2022-09-09 14:36:06	<u>0x9ef0c57999d739d3b313</u> <u>5e5eac31fc2850ac834031</u> <u>186adb0c43224284dad540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-09 14:36:06	<u>0x9ef0c57999d739d3b313</u> <u>5e5eac31fc2850ac834031</u> <u>186adb0c43224284dad540</u>	- 0.0008645300000000 00 BNB  0.25 USD	✓
15	2022-06-27 08:21:38	<u>0x97337edd4da1c09e5148</u> <u>4fe13cd047ca09aeda4f0f</u> <u>535df4570400448c45a8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-27 08:21:38	<u>0x97337edd4da1c09e5148</u> <u>4fe13cd047ca09aeda4f0f</u> <u>535df4570400448c45a8ed</u>	- 0.0008645300000000 00 BNB  0.20 USD	✓
17	2022-05-31 15:47:49	<u>0xfe9ed59b38803907cc44</u> <u>f009a3c8f0146804e12c57</u> <u>cefd6be4c85f99ba30cfa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-31 15:47:49	<u>0xfe9ed59b38803907cc44</u> <u>f009a3c8f0146804e12c57</u> <u>cefd6be4c85f99ba30cfa8</u>	- 0.0008105300000000 00 BNB  0.25 USD	✓
19	2022-05-24 16:49:38	<u>0x81bb95888147d49ad16b</u> <u>78c85b6c3c4860cb198a09</u> <u>58af493261495f08493c02</u>	- 0.0002961982790880 85 BNB  0.09 USD	✓
20	2022-05-24 16:49:38	<u>0x81bb95888147d49ad16b</u> <u>78c85b6c3c4860cb198a09</u> <u>58af493261495f08493c02</u>	- 0.0026397950000000 00 BNB  0.85 USD	✓
21	2022-05-24 16:47:20	<u>0xf9ed82487a14227dc583</u> <u>87f78ef25f844e7291a24f</u> <u>7b9020a3c9bd15c654e817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-24 16:47:20	<u>0xf9ed82487a14227dc583</u> <u>87f78ef25f844e7291a24f</u> <u>7b9020a3c9bd15c654e817</u>	- 0.0008105300000000 00 BNB  0.26 USD	✓
23	2022-05-18 07:36:10	<u>0x5e98d1e1f61d5140f3cc</u> <u>4c59990cd526e8a2c99b25</u> <u>68644b5d7cdbc5ae04bb26</u>	- 0.0001777915827052 01 BNB  0.05 USD	✓
24	2022-05-18 07:36:10	<u>0x5e98d1e1f61d5140f3cc</u> <u>4c59990cd526e8a2c99b25</u> <u>68644b5d7cdbc5ae04bb26</u>	- 0.0025647950000000 00 BNB  0.77 USD	✓
25	2022-05-18 07:34:13	<u>0x7b98c58cdf5144b6a3d</u> <u>4ba265da90ca142747902d</u> <u>342051b1db5aac8f2af729</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-18 07:34:13	<u>0x7b98c58cdf5144b6a3d</u> <u>4ba265da90ca142747902d</u> <u>342051b1db5aac8f2af729</u>	- 0.0009395300000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-28 19:48:34	<u>0x2dd9dc373db3d6fa5cde</u> <u>142c1e8cb7a4332969ac8d</u> <u>e282bf535c66d7856fd29c</u>	- 0.0305828285073917 88 BNB  12.45 USD	✓
28	2022-04-28 19:48:34	<u>0x2dd9dc373db3d6fa5cde</u> <u>142c1e8cb7a4332969ac8d</u> <u>e282bf535c66d7856fd29c</u>	- 0.0026715900000000 00 BNB  1.08 USD	✓
29	2022-04-28 19:47:55	<u>0x3873c0dfa5992df6ea35</u> <u>e111cc8028a6cab6cfe477</u> <u>a0d3ee81172dab1b51d1ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-28 19:47:55	<u>0x3873c0dfa5992df6ea35</u> <u>e111cc8028a6cab6cfe477</u> <u>a0d3ee81172dab1b51d1ee</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
31	2022-03-31 08:03:21	<u>0x50d4d9ee307736b921f6</u> <u>1f443b65301a1e13ec3cf7</u> <u>df5865bceb9bf6736d4bc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-31 08:03:21	<u>0x50d4d9ee307736b921f6</u> <u>1f443b65301a1e13ec3cf7</u> <u>df5865bceb9bf6736d4bc2</u>	- 0.0002998300000000 00 BNB  0.13 USD	✓
33	2021-12-01 21:45:00	<u>0xd4fa0a138ccb7eb1269c</u> <u>f583baf903245260e49821</u> <u>e81b15f6cabad9c97a4d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-01 21:45:00	<u>0xd4fa0a138ccb7eb1269c</u> <u>f583baf903245260e49821</u> <u>e81b15f6cabad9c97a4d8d</u>	- 0.0002998300000000 00 BNB  0.18 USD	✓
35	2021-11-27 19:19:38	<u>0x854cbf5eff7ac53324cc</u> <u>f53be04294ec82d03720d7</u> <u>252d7e4dfb4e325161024f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-11-27 19:19:38	<u>0x854cbf5eff7ac53324cc</u> <u>f53be04294ec82d03720d7</u> <u>252d7e4dfb4e325161024f</u>	- 0.0002998300000000 00 BNB  0.17 USD	✓
37	2021-11-10 14:43:34	<u>0xb8d3ed133785581bf845</u> <u>179367ddee6d62b2927e56</u> <u>74f7cba8073a77186354ae</u>	- 0.1499999999999999 94 BNB  92.11 USD	✓
38	2021-11-10 14:43:34	<u>0xb8d3ed133785581bf845</u> <u>179367ddee6d62b2927e56</u> <u>74f7cba8073a77186354ae</u>	- 0.0010411950000000 00 BNB  0.63 USD	✓
39	2021-11-10 12:59:43	<u>0xff826db884dccd321dca</u> <u>890e9a359e78c89f181a5f</u> <u>111b33f9baf790dfa90349</u>	- 0.1563073126494252 67 BNB  95.98 USD	✓
40	2021-11-10 12:59:43	<u>0xff826db884dccd321dca</u> <u>890e9a359e78c89f181a5f</u> <u>111b33f9baf790dfa90349</u>	- 0.0025511550000000 00 BNB  1.56 USD	✓
41	2021-11-10 12:54:25	<u>0xea604117b6904efa8b02</u> <u>99f661ef0b25a797aa0a50</u> <u>a2fa7549a5a681df23060c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-10 12:54:25	<u>0xea604117b6904efa8b02</u> <u>99f661ef0b25a797aa0a50</u> <u>a2fa7549a5a681df23060c</u>	- 0.0028172500000000 00 BNB  1.73 USD	✓
43	2021-11-10 12:52:58	<u>0xccbac4f0f51bab447e48</u> <u>df04970f0e236f6a4692d1</u> <u>4a1ee96a96707553f64b5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-10 12:52:58	<u>0xccbac4f0f51bab447e48</u> <u>df04970f0e236f6a4692d1</u> <u>4a1ee96a96707553f64b5c</u>	- 0.0029493000000000 00 BNB  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-08 20:37:15	<u>0xf6e17fb5649ea8fdca205f8247729ac98d32c0a9fa698758269a119d941d8695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-08 20:37:15	<u>0xf6e17fb5649ea8fdca205f8247729ac98d32c0a9fa698758269a119d941d8695</u>	- 0.000628050000000000 00 BNB  0.40 USD	✓
47	2021-11-08 15:00:21	<u>0x67c178a78ba82f428e09e33d80995e31fcce40039df829f63edd6ee4ee3e05f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-08 15:00:21	<u>0x67c178a78ba82f428e09e33d80995e31fcce40039df829f63edd6ee4ee3e05f2</u>	- 0.000524830000000000 00 BNB  0.34 USD	✓
49	2021-11-07 11:53:51	<u>0x84b452aa26e4843e1979c25c82721a76d877b58116e3816977de2c94bc83137a</u>	- 0.020000000000000000 00 BNB  12.99 USD	✓
50	2021-11-07 11:53:51	<u>0x84b452aa26e4843e1979c25c82721a76d877b58116e3816977de2c94bc83137a</u>	- 0.003264665000000000 00 BNB  2.12 USD	✓
51	2021-11-07 11:50:27	<u>0xe4ade8fcc386c6ce19b625585bf0c7badc06f8f381aac3cd20bd4cf6ca2156cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-07 11:50:27	<u>0xe4ade8fcc386c6ce19b625585bf0c7badc06f8f381aac3cd20bd4cf6ca2156cc</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
53	2021-11-07 11:38:54	<u>0x1538fd171c6c656c46c6cc4424b1276ab3ac4bde677c06f8f79739bb32efc4a0</u>	- 0.010000000000000000 00 BNB  6.49 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-11-07 11:38:54	<u>0x1538fd171c6c656c46c6cc4424b1276ab3ac4bde677c06f8f79739bb32efc4a0</u>	- 0.0022664750000000 00 BNB  1.47 USD	✓
55	2021-11-07 11:34:01	<u>0x663b31a1a550af86847e9e4af25fd0b8a9ed0c84aa5cd84119b992a790d21337</u>	- 0.0010000000000000 00 BNB  0.64 USD	✓
56	2021-11-07 11:34:01	<u>0x663b31a1a550af86847e9e4af25fd0b8a9ed0c84aa5cd84119b992a790d21337</u>	- 0.0023414750000000 00 BNB  1.52 USD	✓
57	2021-10-14 09:05:36	<u>0x57897c560dfd4a80e860f77015fdbf32a01f49d05d</u> <u>dd104cd46dee0c1e91249f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-10-14 09:05:36	<u>0x57897c560dfd4a80e860f77015fdbf32a01f49d05d</u> <u>dd104cd46dee0c1e91249f</u>	- 0.0010887700000000 00 BNB  0.51 USD	✓
59	2021-10-14 09:01:27	<u>0xd67ce8d21ed8e0c872bc9bad47671620d65dc8e73557bc521a104c3563cd92dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-10-14 09:01:27	<u>0xd67ce8d21ed8e0c872bc9bad47671620d65dc8e73557bc521a104c3563cd92dc</u>	- 0.0002568650000000 00 BNB  0.12 USD	✓
61	2021-10-14 08:54:12	<u>0x9e38a5ef14a35e3385e7006aaa05db5e91559951fb8b7b7bc61ab851618cfc44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-10-14 08:54:12	<u>0x9e38a5ef14a35e3385e7006aaa05db5e91559951fb8b7b7bc61ab851618cfc44</u>	- 0.0002224000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-14 08:53:15	<u>0x1a13e3fe7836e240d027</u> <u>bfb92b793700ef7d92443a</u> <u>8a466388d424b588dda715</u>	+ 0.059499999999999999 97 BNB  28.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 20:37:15	<u>0xf6e17fb5649ea8fdca20</u> <u>5f8247729ac98d32c0a9fa</u> <u>698758269a119d941d8695</u>	+ 0.1543894226494252 62 BNB  99.70 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:24:00	<u>0x5cc118bda2f4b76db6cc</u> <u>d5ea6781cbeeb4dc3b7d4d</u> <u>e6430c014fb4e6bb97f555</u>	+ 60,000.000000 ACT	✓
2	2024-06-11 14:40:14	<u>0x98a1cbff8c8aae3696fa</u> <u>6dca42e4ea4ea35935a5c7</u> <u>f81ec651134d253ebc9b1d</u>	+ 62,000.000000000 B00M	✓
3	2024-06-11 03:40:20	<u>0xdc2186b41cd1a4f79058</u> <u>a17ed27aebf14708958a6</u> <u>7ce7072b3e87c2eef759d2</u>	+ 0.9686597754178967 18 EGLD	✓
4	2024-06-11 03:40:20	<u>0xdc2186b41cd1a4f79058</u> <u>a17ed27aebf14708958a6</u> <u>7ce7072b3e87c2eef759d2</u>	- 33.720196726046935 964 USDT  33.72 USD	✓
5	2024-04-15 16:54:01	<u>0xd3748f991c79f6a44625</u> <u>47e34fc6a525501ff0d2e4</u> <u>ae6d146138a9a772288ab4</u>	+ 28.746150978510414 120 USDT  28.78 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-04-15 16:54:01	<u>0xd3748f991c79f6a44625</u> <u>47e34fc6a525501ff0d2e4</u> <u>ae6d146138a9a772288ab4</u>	- 28.927532844013509 106 BUSD  28.96 USD	✓
7	2023-11-20 20:38:37	<u>0xa73d915fe657671c2472</u> <u>7abc7f2f95fc852382ba39</u> <u>087162cb5b9c53533415fe</u>	+ 0.2293955489361108 05 USDT  0.22 USD	✓
8	2023-02-13 13:22:50	<u>0x025b86d9bd698304ebc1</u> <u>1205b7982f489b0e73066f</u> <u>4ee9060807b493d752d6b3</u>	- 25,720,463,060.906 452179 BabyDoge	✓
9	2022-09-09 14:36:06	<u>0x9ef0c57999d739d3b313</u> <u>5e5eac31fc2850ac834031</u> <u>186adb0c43224284dad540</u>	+ 3,455,949.36538663 1 Y00SHI	✓
10	2022-07-14 13:51:13	<u>0x802f3958e8f575d460ce</u> <u>61ac7699eee128ec37631c</u> <u>d19836c3cee38894d209d3</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-06-27 08:21:38	<u>0x97337edd4da1c09e5148</u> <u>4fe13cd047ca09aeda4f0f</u> <u>535df4570400448c45a8ed</u>	+ 2,134,136.21088048 3 Y00SHI	✓
12	2022-05-31 15:47:49	<u>0xfe9ed59b38803907cc44</u> <u>f009a3c8f0146804e12c57</u> <u>cefd6be4c85f99ba30cfa8</u>	+ 699,587.878792449 Y00SHI	✓
13	2022-05-24 16:49:38	<u>0x81bb95888147d49ad16b</u> <u>78c85b6c3c4860cb198a09</u> <u>58af493261495f08493c02</u>	+ 0.000002297 Y00SHI	✓
14	2022-05-24 16:49:38	<u>0x81bb95888147d49ad16b</u> <u>78c85b6c3c4860cb198a09</u> <u>58af493261495f08493c02</u>	- 681,959.289991441 Y00SHI	✓


#	Date & time	Transaction Id	Amount	
15	2022-05-24 16:47:20	<u>0xf9ed82487a14227dc58387f78ef25f844e7291a24f7b9020a3c9bd15c654e817</u>	+ 681,959.289989226 Y00SHI	✓
16	2022-05-18 07:36:10	<u>0x5e98d1e1f61d5140f3cc4c59990cd526e8a2c99b2568644b5d7cdbc5ae04bb26</u>	+ 0.000002215 Y00SHI	✓
17	2022-05-18 07:36:10	<u>0x5e98d1e1f61d5140f3cc4c59990cd526e8a2c99b2568644b5d7cdbc5ae04bb26</u>	- 383,447.205049641 Y00SHI	✓
18	2022-05-18 07:34:13	<u>0x7b98c58cdf5144b6a3d4ba265da90ca142747902d342051b1db5aac8f2af729</u>	+ 383,447.204838918 Y00SHI	✓
19	2022-05-07 03:23:25	<u>0x57e913a18d19a8e4b6b0652b5c8a7a55e74c7817a1eabc7421e7aba8ddadb3f1</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
20	2022-05-07 03:22:16	<u>0x2944982e07750a18d9ce04b94508df8a4c271ecc8feb17974e6ab89b2487dac1</u>	+ 0.0427744399498760 78 USDT  0.04 USD	✓
21	2022-04-29 07:17:15	<u>0xa4dbc918c44724771cd5a91e29a34ec70c4a1ace2675f602b2e4027f7d77a09e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-04-28 19:50:55	<u>0x571dcd577ef3178f27c3d594b57356a4cf44c8ba06092d9176848a7757d3f13f</u>	+ 77,000.0000000000 avax.io	✓
23	2022-04-28 19:48:34	<u>0x2dd9dc373db3d6fa5cde142c1e8cb7a4332969ac8de282bf535c66d7856fd29c</u>	+ 0.000210673 Y00SHI	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-28 19:48:34	<u>0x2dd9dc373db3d6fa5cde</u> <u>142c1e8cb7a4332969ac8d</u> <u>e282bf535c66d7856fd29c</u>	- 46,492,813.8596002 24 Y00SHI	✓
25	2022-04-04 16:30:35	<u>0x9ea9f1bfd60b6c36db92</u> <u>d2886402c9236cf6bbf736</u> <u>b4ce8a0d1b8e3dcbf97c5f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
26	2022-03-31 08:03:21	<u>0x50d4d9ee307736b921f6</u> <u>1f443b65301a1e13ec3cf7</u> <u>df5865bceb9bf6736d4bc2</u>	+ 1.2340174409645316 98 USDT  161.86 USD	✓
27	2022-03-17 22:39:14	<u>0xade1d76be7f30bb9fe1d</u> <u>2f8d16f388c4b31d1f5030</u> <u>108eb57c639af9b86aedb1</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
28	2022-02-01 23:18:06	<u>0x038c88bc731777c7ef6b</u> <u>aa21f70c0e69633c067fe7</u> <u>36741a9d08147b2fbd4d94</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
29	2022-01-16 16:38:20	<u>0x3d6c3dea4d533ca577cc</u> <u>f9661a07eb862738a1ee36</u> <u>91f9c838aef8572a622334</u>	+ 0.7938221270529457 47 USDT	✓
30	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
31	2021-12-07 14:34:05	<u>0x4d4c9e83a6a49cc9ee32</u> <u>9b540d315ed1146f7f7d60</u> <u>a79998f8ac08bffe23f4d3</u>	+ 0.1304677453509448 53 USDT  21.14 USD	✓
32	2021-12-01 21:45:00	<u>0xd4fa0a138ccb7eb1269c</u> <u>f583baf903245260e49821</u> <u>e81b15f6cabad9c97a4d8d</u>	+ 0.1199081775506979 22 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-27 19:26:18	<u>0x0b1e68665e72a52068b73671f7bccace0948b8153faae7082d74beb5e408c065</u>	+ 82,445.000000000000 0000000 Def8.io	✓
34	2021-11-27 19:19:38	<u>0x854cbf5eff7ac53324ccf53be04294ec82d03720d7252d7e4dfb4e325161024f</u>	+ 1.0305168627162921 70 USDT  201.52 USD	✓
35	2021-11-19 21:17:40	<u>0xe2b3ce9b63382669971db1b4815445d8475514aef4873db2535f44d5b53ecda9</u>	+ 1.0890494275524345 01 USDT	✓
36	2021-11-15 22:28:34	<u>0x7ab2e93b5e8dba9bcb46ebcd721f1c0fecfdafd4ade857cd371d990a38ae01f2</u>	+ 2,956.227346366 BabyDoge	✓
37	2021-11-15 22:23:10	<u>0x661705fd6615489edb34fd4992f7bc4e01ca1bb189ba52775907b57233119003</u>	+ 25,225,604,232.578 857422 BabyDoge	✓
38	2021-11-12 09:33:46	<u>0x9dfcb74e1ae6f767c149bc5ed910469bac220af7049914c703420b384d644620</u>	+ 0.2658813982065849 07 USDT	✓
39	2021-11-11 19:42:58	<u>0xa3f59807bc0e2203c6223010ed3ba177405e67ec1d24844feca187e3f139b565</u>	+ 87.730000000000003 979 TWT	✓
40	2021-11-10 14:43:34	<u>0xb8d3ed133785581bf845179367ddee6d62b2927e5674f7cba8073a77186354ae</u>	+ 46,374,162.2416386 53 Y00SHI	✓
41	2021-11-10 12:59:43	<u>0xff826db884dccd321dca890e9a359e78c89f181a5f111b33f9baf790dfa90349</u>	+ 4,419,080.06145054 4744729996 BabyUsdt_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-10 12:59:43	<u>0xff826db884dccd321dca890e9a359e78c89f181a5f111b33f9baf790dfa90349</u>	+ 4,419,080.06145054 4744729996 BABYUSDT	✓
43	2021-11-10 12:54:25	<u>0xea604117b6904efa8b0299f661ef0b25a797aa0a50a2fa7549a5a681df23060c</u>	+ 7,047.354387578892 783495 BabyUsdt_Dividend_Tracker	✓
44	2021-11-10 12:54:25	<u>0xea604117b6904efa8b0299f661ef0b25a797aa0a50a2fa7549a5a681df23060c</u>	+ 7,047.354387578892 783495 BABYUSDT	✓
45	2021-11-10 12:54:25	<u>0xea604117b6904efa8b0299f661ef0b25a797aa0a50a2fa7549a5a681df23060c</u>	- 0.1620738626494252 49 BUSD  42.28 USD	✓
46	2021-11-10 12:52:58	<u>0xccbac4f0f51bab447e48df04970f0e236f6a4692d14a1ee96a96707553f64b5c</u>	+ 0.0269106296497206 72 USDT  7.02 USD	✓
47	2021-11-10 12:52:58	<u>0xccbac4f0f51bab447e48df04970f0e236f6a4692d14a1ee96a96707553f64b5c</u>	+ 7,047.704884320277 415100 BabyUsdt_Dividend_Tracker	✓
48	2021-11-10 12:52:58	<u>0xccbac4f0f51bab447e48df04970f0e236f6a4692d14a1ee96a96707553f64b5c</u>	+ 7,047.704884320277 415100 BABYUSDT	✓
49	2021-11-10 12:52:58	<u>0xccbac4f0f51bab447e48df04970f0e236f6a4692d14a1ee96a96707553f64b5c</u>	- 0.1620738626494252 49 BUSD  42.28 USD	✓
50	2021-11-08 20:37:15	<u>0xf6e17fb5649ea8fdca205f8247729ac98d32c0a9fa698758269a119d941d8695</u>	- 100.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-08 15:00:21	<u>0x67c178a78ba82f428e09e33d80995e31fcce40039df829f63edd6ee4ee3e05f2</u>	+ 0.0113019496063845 49 USDT	✓
52	2021-11-07 11:53:51	<u>0x84b452aa26e4843e1979c25c82721a76d877b58116e3816977de2c94bc83137a</u>	+ 524,468.1214169766 75391197 BabyUsdt_Dividend_Tracker	✓
53	2021-11-07 11:53:51	<u>0x84b452aa26e4843e1979c25c82721a76d877b58116e3816977de2c94bc83137a</u>	+ 524,468.1214169766 75391197 BABYUSDT	✓
54	2021-11-07 11:41:12	<u>0x9cd06161656e27193c6572dc059722e005fbf792643e81831645c6bce5e42513</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
55	2021-11-07 11:38:54	<u>0x1538fd171c6c656c46c6cc4424b1276ab3ac4bde677c06f8f79739bb32efc4a0</u>	+ 2,030,184,657.0373 47794 BabyDoge	✓
56	2021-11-07 11:34:01	<u>0x663b31a1a550af86847e9e4af25fd0b8a9ed0c84aa5cd84119b992a790d21337</u>	+ 203,053,694.946911 722 BabyDoge	✓
57	2021-10-14 09:05:36	<u>0x57897c560dfd4a80e860f77015fdbf32a01f49d05d dd104cd46dee0c1e91249f</u>	+ 119.25168056931235 5829 BUSD  21,584.57 USD	✓
58	2021-10-14 09:05:36	<u>0x57897c560dfd4a80e860f77015fdbf32a01f49d05d dd104cd46dee0c1e91249f</u>	- 45.0000000000000000 000 SFP	✓
59	2021-10-14 09:01:27	<u>0xd67ce8d21ed8e0c872bc9bad47671620d65dc8e73557bc521a104c3563cd92dc</u>	- 20.0000000000000000 000 SFP	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-14 08:34:18	<u>0x09a2a10e3898799b0cbb 6e244a9f3554bbe56e7309 d6e34a5f70d60d0d60f131</u>	+ 10.0000000000000000 000 BUSD  1,810.00 USD	✓
61	2021-10-14 08:09:08	<u>0xe548f7e8438e309c814f d4151e4a376b83e305435f c063accc6994308748197b</u>	+ 99.3100000000000002 274 SFP	✓
62	2021-10-14 08:08:20	<u>0xeeba3e4792aa60492d74 5d4672d8858b013e1b0759 73ba9dbff4a7d90f33062c</u>	+ 0.0000000000000000 00 SFP	✓
63	2021-10-10 16:38:10	<u>0x454fff3c708d6d32fc14 6c8f588596eff0fbf08f72 1fc31d4f68d431b6b8a5b9</u>	+ 108,816.9095524834 26523395 RONINGMZ	✓
64	2021-10-10 10:40:52	<u>0xcc16dda57e70861c10c f1fd8d3256be05b3b96e46 b15a175ec601bfcdfb341d</u>	+ 4,242.000000000000 000000 REEF	✓

* USD values displayed at the time of transaction

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