




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 01:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c34ddb765e06f7dd150d1ec0c3077f562a3c824</u>
TOTAL RECEIVED	4.444788094313315341 BNB  2,659.31 USD
TOTAL SEND	4.682516564327579900 BNB  2,801.54 USD









Token	Balance
BNB	0.873634839985734879 BNB  522.69 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
SHIBIN_Dividen_Tracker	0.000000000 SHIBIN_Dividend_Tracker
DOGEMOON	396,214.206523057189770043 DGM00N
SHIBA INU	100.747392074278536711 SHIB
FREEMOON	17,277.581996686 FREEMOON
SHIBORG INU	2,040,884,770.73041749 SHIBORG
TheEver.io	800,000.00000000000000000000 EVER
Swap7.org	713,624,319.000000000 Swap7.org
Hamster	7,088,293,179.7010345 HAM


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


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-15 14:33:09	<u>0xf8d557aab255ad059fd8</u> <u>fcca02c12ff2eb9e6c37cc</u> <u>fa36cf24d17ce5603a2733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-15 14:33:09	<u>0xf8d557aab255ad059fd8</u> <u>fcca02c12ff2eb9e6c37cc</u> <u>fa36cf24d17ce5603a2733</u>	- 0.000311535000000000 00 BNB  0.08 USD	✓
3	2022-09-15 14:32:18	<u>0x5702cffacad979c852d4</u> <u>84760758c35b4eea7161e8</u> <u>14fe1d25e3e2a64bf079e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-15 14:32:18	<u>0x5702cffacad979c852d4</u> <u>84760758c35b4eea7161e8</u> <u>14fe1d25e3e2a64bf079e3</u>	- 0.000311620000000000 00 BNB  0.08 USD	✓
5	2021-11-15 00:00:26	<u>0xbe9aa628cec45ababa34</u> <u>01e3b59805ba92908143ba</u> <u>b6b810c46fed1685e870b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-15 00:00:26	<u>0xbe9aa628cec45ababa34</u> <u>01e3b59805ba92908143ba</u> <u>b6b810c46fed1685e870b8</u>	- 0.002686730000000000 00 BNB  1.75 USD	✓
7	2021-11-14 23:59:59	<u>0xead32f15e7f47656471b</u> <u>d396b407a3d1b339562bad</u> <u>3c277eaab5b43110b92d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-14 23:59:59	<u>0xead32f15e7f47656471b</u> <u>d396b407a3d1b339562bad</u> <u>3c277eaab5b43110b92d95</u>	- 0.000222520000000000 00 BNB  0.14 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-11-12 18:54:46	<u>0x2df12d105c41d3f469a4</u> <u>b06883cdbc9125622bc25d</u> <u>5113bd1f31c4d4aa8a0ea7</u>	- 0.050000000000000000 03 BNB  31.34 USD	✓
10	2021-11-12 18:54:46	<u>0x2df12d105c41d3f469a4</u> <u>b06883cdbc9125622bc25d</u> <u>5113bd1f31c4d4aa8a0ea7</u>	- 0.001257645000000000 00 BNB  0.78 USD	✓
11	2021-11-12 11:19:08	<u>0xd123209045fdb2bff3f5</u> <u>6672a0a51eb2fd2d9ff10b</u> <u>bfc591471023016243d184</u>	- 0.280000000000000000 27 BNB  175.53 USD	✓
12	2021-11-12 11:19:08	<u>0xd123209045fdb2bff3f5</u> <u>6672a0a51eb2fd2d9ff10b</u> <u>bfc591471023016243d184</u>	- 0.000903720000000000 00 BNB  0.56 USD	✓
13	2021-11-12 11:14:07	<u>0x2d8bcec8d6889a51f96a</u> <u>dbc281f493cb1a49a1923c</u> <u>8b89177de55883173a4cc1</u>	- 0.089999999999999999 97 BNB  56.42 USD	✓
14	2021-11-12 11:14:07	<u>0x2d8bcec8d6889a51f96a</u> <u>dbc281f493cb1a49a1923c</u> <u>8b89177de55883173a4cc1</u>	- 0.000597965000000000 00 BNB  0.37 USD	✓
15	2021-11-10 19:52:11	<u>0xc1ab3bbb1a9f8d2113c7</u> <u>ec1ffa02b461c18bed1f58</u> <u>cfe7719b646bd74e3b40ec</u>	- 0.080000000000000000 02 BNB  49.12 USD	✓
16	2021-11-10 19:52:11	<u>0xc1ab3bbb1a9f8d2113c7</u> <u>ec1ffa02b461c18bed1f58</u> <u>cfe7719b646bd74e3b40ec</u>	- 0.000671980000000000 00 BNB  0.41 USD	✓
17	2021-11-10 19:12:34	<u>0x1f6f1474a06630cd64f5</u> <u>712a8bdca2fe21b17138e3</u> <u>0671efe9d9987d85225b94</u>	- 0.089999999999999999 97 BNB  55.26 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-10 19:12:34	<u>0x1f6f1474a06630cd64f5712a8bdca2fe21b17138e30671efe9d9987d85225b94</u>	- 0.0009662950000000 00 BNB  0.59 USD	✓
19	2021-11-09 12:35:49	<u>0x8cc0e09d222eed75c0fd91af8e1536c2f2aebac16e5dacc400f7bf5b6ed02878</u>	- 0.1799999999999999 93 BNB  114.30 USD	✓
20	2021-11-09 12:35:49	<u>0x8cc0e09d222eed75c0fd91af8e1536c2f2aebac16e5dacc400f7bf5b6ed02878</u>	- 0.0021138900000000 00 BNB  1.34 USD	✓
21	2021-11-08 10:15:14	<u>0x8dd9403a538ebd5672061ee8b28af28ffd8d71f8c18adf9502efb2c1c9a2b259</u>	- 0.3599999999999999 87 BNB  235.26 USD	✓
22	2021-11-08 10:15:14	<u>0x8dd9403a538ebd5672061ee8b28af28ffd8d71f8c18adf9502efb2c1c9a2b259</u>	- 0.0026051450000000 00 BNB  1.70 USD	✓
23	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4520f9b9edcb5362d3de40254ae084f278d883ba1c6bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4520f9b9edcb5362d3de40254ae084f278d883ba1c6bb</u>	- 0.0029358250000000 00 BNB  1.93 USD	✓
25	2021-11-07 05:53:19	<u>0xfd50cc418271797f9db891b5fab0d6059866c1ced2bf7250c92a29358151ec4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-07 05:53:19	<u>0xfd50cc418271797f9db891b5fab0d6059866c1ced2bf7250c92a29358151ec4e</u>	- 0.0002271900000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-11-06 22:49:27	<u>0xb2e9852d5eff3e6282d0c7420d90f8dbecae9b6b22f68ef7a76c54a94141e034</u>	- 0.3699999999999999 96 BNB  243.71 USD	✓
28	2021-11-06 22:49:27	<u>0xb2e9852d5eff3e6282d0c7420d90f8dbecae9b6b22f68ef7a76c54a94141e034</u>	- 0.0008757700000000 00 BNB  0.57 USD	✓
29	2021-11-05 21:50:39	<u>0x200101146b8321b8e973a589fb37638c96417c4cae31b4ea1727e6e85415f4e2</u>	- 0.2899999999999999 80 BNB  175.13 USD	✓
30	2021-11-05 21:50:39	<u>0x200101146b8321b8e973a589fb37638c96417c4cae31b4ea1727e6e85415f4e2</u>	- 0.0027089850000000 00 BNB  1.63 USD	✓
31	2021-11-05 21:50:33	<u>0xd0833c37fd29075caf34cae9e21b287fc744ed1ba394edab5ae96deffd96343e</u>	- 0.2899999999999999 80 BNB  175.13 USD	✓
32	2021-11-05 21:50:33	<u>0xd0833c37fd29075caf34cae9e21b287fc744ed1ba394edab5ae96deffd96343e</u>	- 0.0034223400000000 00 BNB  2.06 USD	✓
33	2021-11-05 19:34:59	<u>0x234e93e6cf24ec92b30e293fb226ccd9e5146bc3fea18dda87aab0b7a8a3209</u>	- 0.2800000000000000 27 BNB  169.09 USD	✓
34	2021-11-05 19:34:59	<u>0x234e93e6cf24ec92b30e293fb226ccd9e5146bc3fea18dda87aab0b7a8a3209</u>	- 0.0008757700000000 00 BNB  0.52 USD	✓
35	2021-11-05 19:12:49	<u>0x5d594c7d162b58bb0e35cde144d083f2bf0f7ea1497aa0752a1bdc032bc13624</u>	- 0.1900000000000000 02 BNB  114.74 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-05 19:12:49	<u>0x5d594c7d162b58bb0e35cde144d083f2bf0f7ea1497aa0752a1bdc032bc13624</u>	- 0.0006661100000000 00 BNB  0.40 USD	✓
37	2021-11-05 19:12:40	<u>0x46c873e155bc8d2b16ffde651493d814a8d7f47af962f9c6f4e20f3d0f525401</u>	- 0.1900000000000000 02 BNB  114.74 USD	✓
38	2021-11-05 19:12:40	<u>0x46c873e155bc8d2b16ffde651493d814a8d7f47af962f9c6f4e20f3d0f525401</u>	- 0.0007411100000000 00 BNB  0.44 USD	✓
39	2021-11-04 12:33:04	<u>0x8aae494b24de0f0dd79e157988366dfeed05b07e4af441dfd74c7d88fc2e1cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-04 12:33:04	<u>0x8aae494b24de0f0dd79e157988366dfeed05b07e4af441dfd74c7d88fc2e1cb4</u>	- 0.0006900000000000 00 BNB  0.38 USD	✓
41	2021-11-04 12:13:40	<u>0xd24ea8f6ba18e66cfa21048c478db043716449bb0c7a3720bc8e9eb6ea6de23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-11-04 12:13:40	<u>0xd24ea8f6ba18e66cfa21048c478db043716449bb0c7a3720bc8e9eb6ea6de23d</u>	- 0.0010908400000000 00 BNB  0.60 USD	✓
43	2021-11-04 12:12:41	<u>0x3f8a4582c55b41b457681813d05e620f173810a82116e77d8960e763234d80f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-04 12:12:41	<u>0x3f8a4582c55b41b457681813d05e620f173810a82116e77d8960e763234d80f7</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-11-03 17:43:16	<u>0x7d6bec91fe194818e952</u> <u>45f4cf075fe24f8d8458d8</u> <u>c84d364f12c15cf587ba3a</u>	- 0.110000000000000000 01 BNB  62.52 USD	✓
46	2021-11-03 17:43:16	<u>0x7d6bec91fe194818e952</u> <u>45f4cf075fe24f8d8458d8</u> <u>c84d364f12c15cf587ba3a</u>	- 0.000597965000000000 00 BNB  0.33 USD	✓
47	2021-11-03 17:38:47	<u>0x003ceeededdc7deffe0b</u> <u>cb0de19cbee93e67858045</u> <u>bf63d5a30b80a25b15dc64</u>	- 0.209999999999999999 92 BNB  119.36 USD	✓
48	2021-11-03 17:38:47	<u>0x003ceeededdc7deffe0b</u> <u>cb0de19cbee93e67858045</u> <u>bf63d5a30b80a25b15dc64</u>	- 0.000953400000000000 00 BNB  0.54 USD	✓
49	2021-11-01 17:05:19	<u>0x46c3a2b4573dbf1792a1</u> <u>a6bf25acbd904ecab170ab</u> <u>c0f09fad1e506a585230ad</u>	- 0.289999999999999999 80 BNB  159.87 USD	✓
50	2021-11-01 17:05:19	<u>0x46c3a2b4573dbf1792a1</u> <u>a6bf25acbd904ecab170ab</u> <u>c0f09fad1e506a585230ad</u>	- 0.001028400000000000 00 BNB  0.56 USD	✓
51	2021-11-01 12:44:49	<u>0xb493ee3ef2451f2a3ca6</u> <u>c1b5f2ba6c0c1e9a1d58bd</u> <u>73979ed2b21e4d7b6f88da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-01 12:44:49	<u>0xb493ee3ef2451f2a3ca6</u> <u>c1b5f2ba6c0c1e9a1d58bd</u> <u>73979ed2b21e4d7b6f88da</u>	- 0.005265575000000000 00 BNB  2.90 USD	✓
53	2021-11-01 12:25:03	<u>0xddc3b860b2f34ce43dd3</u> <u>f5a233b33a7aacef49b5bc</u> <u>2e78a22b1f9a85b9c49fab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-11-01 12:25:03	<u>0xddc3b860b2f34ce43dd3</u> <u>f5a233b33a7aacef49b5bc</u> <u>2e78a22b1f9a85b9c49fab</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
55	2021-10-31 18:43:08	<u>0xcd310451829968cae188</u> <u>9841d3316550b2f5011194</u> <u>cfb6941c95509b2d494507</u>	- 0.0109999999999999 99 BNB  5.84 USD	✓
56	2021-10-31 18:43:08	<u>0xcd310451829968cae188</u> <u>9841d3316550b2f5011194</u> <u>cfb6941c95509b2d494507</u>	- 0.0018750900000000 00 BNB  0.99 USD	✓
57	2021-10-30 20:57:06	<u>0x78e30ca34597b09ce9c4</u> <u>82db79917d82a81a3c74ae</u> <u>641c87a44ef0d9c2b3c55e</u>	- 0.3300000000000000 16 BNB  170.94 USD	✓
58	2021-10-30 20:57:06	<u>0x78e30ca34597b09ce9c4</u> <u>82db79917d82a81a3c74ae</u> <u>641c87a44ef0d9c2b3c55e</u>	- 0.0006723200000000 00 BNB  0.34 USD	✓
59	2021-10-30 10:03:19	<u>0x49b5b6142e443ea340a1</u> <u>c9e1bdb9e2534f0c8101d1</u> <u>f98bb240a61082646cf7f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-10-30 10:03:19	<u>0x49b5b6142e443ea340a1</u> <u>c9e1bdb9e2534f0c8101d1</u> <u>f98bb240a61082646cf7f6</u>	- 0.0010131500000000 00 BNB  0.53 USD	✓
61	2021-10-30 09:22:38	<u>0x2ea9a96637185c2fa26c</u> <u>addf09d668dfdc9122b5e5</u> <u>48a5dd4f963a7f075f5793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-10-30 09:22:38	<u>0x2ea9a96637185c2fa26c</u> <u>addf09d668dfdc9122b5e5</u> <u>48a5dd4f963a7f075f5793</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-13 15:00:38	<u>0x57020d018907cdd2d22d ed30287d37d4b9bcf36db1 df93b32fbe52ddfc814ce5</u>	- 0.1909496494275802 76 BNB  89.89 USD	✓
64	2021-10-13 15:00:38	<u>0x57020d018907cdd2d22d ed30287d37d4b9bcf36db1 df93b32fbe52ddfc814ce5</u>	- 0.0009906650000000 00 BNB  0.46 USD	✓
65	2021-05-15 11:05:54	<u>0xf6bc221683c5d06caf13 1857153eab0e18e248e134 c52b02734240ebeb639b28</u>	- 0.4030000000000000 25 BNB  227.05 USD	✓
66	2021-05-15 11:05:54	<u>0xf6bc221683c5d06caf13 1857153eab0e18e248e134 c52b02734240ebeb639b28</u>	- 0.0005979650000000 00 BNB  0.33 USD	✓
67	2021-05-11 11:53:56	<u>0xf7665060bfc389396f68 f6c24f7041c9ba01628638 026aa71149734831533780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-11 11:53:56	<u>0xf7665060bfc389396f68 f6c24f7041c9ba01628638 026aa71149734831533780</u>	- 0.0010626000000000 00 BNB  0.71 USD	✓
69	2021-05-11 11:52:43	<u>0x571b46b5097ada060a0b c687f2ffa0e180795a1d70 0d1d8a228d160342768ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-05-11 11:52:43	<u>0x571b46b5097ada060a0b c687f2ffa0e180795a1d70 0d1d8a228d160342768ad8</u>	- 0.0003425499000000 00 BNB  0.23 USD	✓
71	2021-05-05 19:22:15	<u>0x2773f77a93e3f3731ddf 4c393c49b8c3024cadaa1a 6a2b434a22444bf1203e59</u>	- 0.3549433949999999 95 BNB  225.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-05-05 19:22:15	<u>0x2773f77a93e3f3731ddf</u> <u>4c393c49b8c3024cadaa1a</u> <u>6a2b434a22444bf1203e59</u>	- 0.0006729650000000 00 BNB  0.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 00:00:26	<u>0xbe9aa628cec45ababa34</u> <u>01e3b59805ba92908143ba</u> <u>b6b810c46fed1685e870b8</u>	+ 0.8633076707594529 16 BNB  564.17 USD	✓
2	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4</u> <u>520f9b9edcb5362d3de402</u> <u>54ae084f278d883ba1c6bb</u>	+ 0.6014228004856836 40 BNB  397.11 USD	✓
3	2021-11-04 12:33:04	<u>0x8aae494b24de0f0dd79e</u> <u>157988366dfeed05b07e4a</u> <u>f441dfd74c7d88fc2e1cb4</u>	+ 1.0408003156585174 94 BNB  581.49 USD	✓
4	2021-11-04 12:13:40	<u>0xd24ea8f6ba18e66cfa21</u> <u>048c478db043716449bb0c</u> <u>7a3720bc8e9eb6ea6de23d</u>	+ 0.6006954847256195 11 BNB  335.60 USD	✓
5	2021-11-01 12:44:49	<u>0xb493ee3ef2451f2a3ca6</u> <u>c1b5f2ba6c0c1e9a1d58bd</u> <u>73979ed2b21e4d7b6f88da</u>	+ 0.0174359970697569 52 BNB  9.61 USD	✓
6	2021-10-30 10:03:19	<u>0x49b5b6142e443ea340a1</u> <u>c9e1bdb9e2534f0c8101d1</u> <u>f98bb240a61082646cf7f6</u>	+ 0.5847184753040556 29 BNB  308.90 USD	✓
7	2021-10-13 15:00:38	<u>0x57020d018907cdd2d22d</u> <u>ed30287d37d4b9bcf36db1</u> <u>df93b32f52ddfc814ce5</u>	+ 0.0009499982558586 08 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-11 11:53:56	<u>0xf7665060bfc389396f68</u> <u>f6c24f7041c9ba01628638</u> <u>026aa71149734831533780</u>	+ 0.3796323520543703 48 BNB  255.07 USD	✓
9	2021-05-05 19:15:04	<u>0xd7e384b9da85f625f936</u> <u>0233c6375afe870332871e</u> <u>87dc184703c44779bb7579</u>	+ 0.3558250000000000 02 BNB  225.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:14	<u>0x04716c149217c67636a0</u> <u>82b675e1e2c02d4fa3a897</u> <u>0e34948b48763c26a8a07b</u>	+ 1,000,000 free	✓
2	2022-03-17 20:55:50	<u>0x719580f2ffa09356dacf</u> <u>56f401daee455016e10684</u> <u>9c4ccf52807d6c1c5be5c3</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
3	2022-03-17 19:54:50	<u>0xb904444413148e7d5a7c</u> <u>7a6c3c111fe2e23f35e88a</u> <u>b2af59223ce99a564c388f</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
4	2022-02-01 21:30:00	<u>0x206c4d02c2358de0f9f8</u> <u>758c9948468a96bfb246c4</u> <u>372a94558d4e7b20d9ea8b</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
5	2021-12-24 18:14:22	<u>0xb51843af65a721e37682</u> <u>b3b6c5f008db5d3fdc9755</u> <u>07703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
6	2021-11-22 22:09:03	<u>0x1285e6fa7ac9a582396d</u> <u>5cbade374c5c99176a0881</u> <u>43cf6bc0200da5945a5650</u>	+ 1.000000000 DogeGrow	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-15 00:00:26	<u>0xbe9aa628cec45ababa34</u> <u>01e3b59805ba92908143ba</u> <u>b6b810c46fed1685e870b8</u>	- 48,767,080,941.258 956909 SHIBAMONK	✓
8	2021-11-12 18:54:46	<u>0x2df12d105c41d3f469a4</u> <u>b06883cdbc9125622bc25d</u> <u>5113bd1f31c4d4aa8a0ea7</u>	+ 1,926,466,607.0971 8919 SHIBORG	✓
9	2021-11-12 11:19:08	<u>0xd123209045fdb2bff3f5</u> <u>6672a0a51eb2fd2d9ff10b</u> <u>bfc591471023016243d184</u>	+ 138,402.5267812663 51463273 RONINGMZ	✓
10	2021-11-12 11:14:07	<u>0x2d8bcec8d6889a51f96a</u> <u>dbc281f493cb1a49a1923c</u> <u>8b89177de55883173a4cc1</u>	+ 417.81684845846604 0483 RAINI	✓
11	2021-11-10 19:52:11	<u>0xc1ab3bbb1a9f8d2113c7</u> <u>ec1ffa02b461c18bed1f58</u> <u>cfe7719b646bd74e3b40ec</u>	+ 312,955.6766014705 64492047 SHARPEI	✓
12	2021-11-10 19:12:34	<u>0x1f6f1474a06630cd64f5</u> <u>712a8bdca2fe21b17138e3</u> <u>0671efe9d9987d85225b94</u>	+ 56,331,184,128.574 996948 SHIBAMONK	✓
13	2021-11-10 17:47:42	<u>0x34e2d1afdfbc611a1d92</u> <u>7f8e248bb4d104a7b220db</u> <u>787d9eb7c2ffd1e73972ec</u>	+ 392,456.0000000000 00000000 H3X	✓
14	2021-11-10 00:29:12	<u>0xb3a46c700a0e24005097</u> <u>5d0796c4f104ab7fa7d1ff</u> <u>2e308e6577b5898299edc7</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-11-09 12:35:49	<u>0x8cc0e09d222eed75c0fd</u> <u>91af8e1536c2f2aebac16e</u> <u>5dacc400f7bf5b6ed02878</u>	+ 23,780,128,100.663 475037 BabyDeFido	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-08 10:15:14	<u>0x8dd9403a538ebd567206</u> <u>1ee8b28af28ffd8d71f8c1</u> <u>8adf9502efb2c1c9a2b259</u>	+ 7,088,293,179.7010 345 HAM	✓
17	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4</u> <u>520f9b9edcb5362d3de402</u> <u>54ae084f278d883ba1c6bb</u>	+ 87.687321278108285 583 SHIB	✓
18	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4</u> <u>520f9b9edcb5362d3de402</u> <u>54ae084f278d883ba1c6bb</u>	- 581,904,236.228773 355 SHIBIN_Dividend_Tr acker	✓
19	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4</u> <u>520f9b9edcb5362d3de402</u> <u>54ae084f278d883ba1c6bb</u>	- 506,256,685.519032 836 SHIBIN	✓
20	2021-11-07 05:53:58	<u>0x2723a3a3b10d099201f4</u> <u>520f9b9edcb5362d3de402</u> <u>54ae084f278d883ba1c6bb</u>	- 75,647,550.7097405 34 SHIBIN	✓
21	2021-11-06 22:49:27	<u>0xb2e9852d5eff3e6282d0</u> <u>c7420d90f8dbecae9b6b22</u> <u>f68ef7a76c54a94141e034</u>	+ 246,395.1538943921 91432416 DGM00N	✓
22	2021-11-06 05:36:37	<u>0xf2f6731789bf9804618b</u> <u>6f0f1205ab6ef73251386a</u> <u>0ca3268e292de450044bf7</u>	+ 13.060070796170249 352 SHIB	✓
23	2021-11-05 21:50:39	<u>0x200101146b8321b8e973</u> <u>a589fb37638c96417c4cae</u> <u>31b4ea1727e6e85415f4e2</u>	+ 290,844,706.775447 369 SHIBIN_Dividend_Tr acker	✓
24	2021-11-05 21:50:39	<u>0x200101146b8321b8e973</u> <u>a589fb37638c96417c4cae</u> <u>31b4ea1727e6e85415f4e2</u>	+ 290,844,706.775447 369 SHIBIN	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-05 21:50:33	<u>0xd0833c37fd29075caf34</u> <u>cae9e21b287fc744ed1ba3</u> <u>94edab5ae96deffd96343e</u>	+ 291,059,529.453325 987 SHIBIN_Dividend_Tr acker	✓
26	2021-11-05 21:50:33	<u>0xd0833c37fd29075caf34</u> <u>cae9e21b287fc744ed1ba3</u> <u>94edab5ae96deffd96343e</u>	+ 291,059,529.453325 987 SHIBIN	✓
27	2021-11-05 19:34:59	<u>0x234e93e6cf24ec92b30e</u> <u>293fb2266ccd9e5146bc3f</u> <u>ea18dda87aab0b7a8a3209</u>	+ 143,981.6926895285 72373092 DGM00N	✓
28	2021-11-05 19:12:49	<u>0x5d594c7d162b58bb0e35</u> <u>cde144d083f2bf0f7ea149</u> <u>7aa0752a1bdc032bc13624</u>	+ 7,096.530829338752 482727 BIN	✓
29	2021-11-05 19:12:40	<u>0x46c873e155bc8d2b16ff</u> <u>de651493d814a8d7f47af9</u> <u>62f9c6f4e20f3d0f525401</u>	+ 7,097.406137955324 084032 BIN	✓
30	2021-11-04 12:33:04	<u>0x8aae494b24de0f0dd79e</u> <u>157988366dfeed05b07e4a</u> <u>f441dfd74c7d88fc2e1cb4</u>	- 3,963.000000000000 000000 RAINI	✓
31	2021-11-04 12:15:41	<u>0x5924a78f2d21bcdeddab</u> <u>30b6e3aa60d077ea040ec0</u> <u>0bcf23b718519aef1f37a1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
32	2021-11-04 12:13:40	<u>0xd24ea8f6ba18e66cfa21</u> <u>048c478db043716449bb0c</u> <u>7a3720bc8e9eb6ea6de23d</u>	- 21,602,385,996.734 500885 FREEM00N	✓
33	2021-11-04 10:16:06	<u>0xaf57518a1a50e8e20633</u> <u>c7920a3fe8755ab79fd165</u> <u>bda0be5989608cff4fa3d6</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-03 17:43:16	<u>0x7d6bec91fe194818e95245f4cf075fe24f8d8458d8c84d364f12c15cf587ba3a</u>	+ 460.79177414453943 1290 RAINI	✓
35	2021-11-03 17:38:47	<u>0x003ceeededdc7deffe0bcb0de19cbee93e67858045bf63d5a30b80a25b15dc64</u>	+ 11,612,567,926.824 741364 FREEMOON	✓
36	2021-11-01 17:05:19	<u>0x46c3a2b4573dbf1792a1a6bf25acbd904ecab170abc0f09fad1e506a585230ad</u>	+ 12,921,926,277.455 835342 FREEMOON	✓
37	2021-11-01 16:15:09	<u>0x829a135d3f56f83d443083afa983da8ffc5ff8f495bf273ce384f91f9e58d4fc</u>	+ 713,624,319.000000 000 Swap7.org	✓
38	2021-11-01 14:31:11	<u>0x952c06c6f5732b5e5fdcfcfc39b461a379cec2ad026aae2b35914bf02f43ed01</u>	+ 713,624,319.000000 000 Swap7.org	✓
39	2021-11-01 12:44:49	<u>0xb493ee3ef2451f2a3ca6c1b5f2ba6c0c1e9a1d58bd73979ed2b21e4d7b6f88da</u>	- 0.000000000 BabyDeFido	✓
40	2021-11-01 12:44:49	<u>0xb493ee3ef2451f2a3ca6c1b5f2ba6c0c1e9a1d58bd73979ed2b21e4d7b6f88da</u>	- 510,520,181.779481 769 BabyDeFido	✓
41	2021-11-01 12:44:49	<u>0xb493ee3ef2451f2a3ca6c1b5f2ba6c0c1e9a1d58bd73979ed2b21e4d7b6f88da</u>	- 2,268,978,585.6865 85426 BabyDeFido	✓
42	2021-10-31 18:43:08	<u>0xcd310451829968cae1889841d3316550b2f5011194cfb6941c95509b2d494507</u>	+ 2,833,252,668.5970 07275 BabyDeFido	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-30 21:12:31	<u>0x6b9a823dc146e9468144</u> <u>b924c703d3e60ac12e8a37</u> <u>1c51a14dfea6285e3dc6fa</u>	+ 770,289.3360000000 10244548 ZOO	✓
44	2021-10-30 20:57:06	<u>0x78e30ca34597b09ce9c4</u> <u>82db79917d82a81a3c74ae</u> <u>641c87a44ef0d9c2b3c55e</u>	+ 787,420.5958944775 62978864 ZOO	✓
45	2021-10-30 10:03:19	<u>0x49b5b6142e443ea340a1</u> <u>c9e1bdb9e2534f0c8101d1</u> <u>f98bb240a61082646cf7f6</u>	- 564,374.4549504636 08838618 DGM00N	✓
46	2021-10-13 15:00:38	<u>0x57020d018907cdd2d22d</u> <u>ed30287d37d4b9bcf36db1</u> <u>df93b32fbe52ddfc814ce5</u>	+ 625,841.0999999999 76716936 DGM00N	✓
47	2021-08-07 16:57:30	<u>0x14139f2f2ed666c70c76</u> <u>b40d5283da890e56b275f1</u> <u>2ec8a9da9aa1cf55221281</u>	+ 800,000.0000000000 00000000 EVER	✓
48	2021-08-07 16:06:42	<u>0x952dec5e3e8552e48ec6</u> <u>79e4cc55649a0b41fd4909</u> <u>628b6e32e89a0d07c1aa23</u>	+ 950,000.0000000000 00000000 FLUX	✓
49	2021-07-28 21:09:21	<u>0x4095f6d6323804e40124</u> <u>64f383a1c84bd26f8137a2</u> <u>d0fdc6b46c111ecc937c7a</u>	+ 150,000.0000000000 MNEB	✓
50	2021-05-15 11:05:54	<u>0xf6bc221683c5d06caf13</u> <u>1857153eab0e18e248e134</u> <u>c52b02734240ebeb639b28</u>	+ 5,001.301878199229 577149 RAINI	✓
51	2021-05-11 11:53:56	<u>0xf7665060bfc389396f68</u> <u>f6c24f7041c9ba01628638</u> <u>026aa71149734831533780</u>	- 3,944.349999999999 909051 RAINI	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-05 19:22:15	<u>0x2773f77a93e3f3731ddf</u> <u>4c393c49b8c3024cadaa1a</u> <u>6a2b434a22444bf1203e59</u>	+ 3,944.357741210169 933765 RAINI	✓

* USD values displayed at the time of transaction

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