




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x946dbd0aee7b7bc191ab57e98946983776a36fdd</u>
TOTAL RECEIVED	118.521139856368520782 BNB  70,923.05 USD
TOTAL SEND	118.513275896368526219 BNB  70,918.34 USD





Token	Balance
BNB	0.007863960000000000 BNB  4.70 USD
Alpha Kombat	51,848,499.000000000000000000 ALKOM
RFOX	0.000000000000000000 RFOX
MakiSwap	51,848,499.000000000000000000 MAKI
WIZARD	51,848,499.000000000000000000 WIZARD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
ShibaETH	51,848,499.000000000000000000 ShibaETH
Fear NFTs	51,848,499.000000000000000000 FEAR
bitman.trade app token	1,950.0000 BTMT


Token	Balance
WAX	51,848,499.000000000000000000 WAXP
TINGME AIRDROP	N/A TINGME AIRDROP










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 15:39:58	<u>0x88046b4079f195fc944f</u> <u>d8ece8ab8b26955007dbd0</u> <u>ac2dfb5c773b202b1e6b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-07-06 15:39:58	<u>0x88046b4079f195fc944f</u> <u>d8ece8ab8b26955007dbd0</u> <u>ac2dfb5c773b202b1e6b2c</u>	- 0.0001806450000000 00 BNB  0.04 USD	✓
3	2022-07-06 15:38:52	<u>0x2923b283a75c54e5f039</u> <u>bf618537b3c5717e24d163</u> <u>184e0d9b06d57e2ffa8768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2022-07-06 15:38:52	<u>0x2923b283a75c54e5f039</u> <u>bf618537b3c5717e24d163</u> <u>184e0d9b06d57e2ffa8768</u>	- 0.0002071550000000 00 BNB  0.04 USD	✓
5	2021-12-04 20:45:17	<u>0x74daef2c0febd24b2d59</u> <u>78ae83b5a7eb51eb0b18e2</u> <u>3e6d2bdb8d4d1ab1f82f22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-04 20:45:17	<u>0x74daef2c0febd24b2d59</u> <u>78ae83b5a7eb51eb0b18e2</u> <u>3e6d2bdb8d4d1ab1f82f22</u>	- 0.0008797400000000 00 BNB  0.50 USD	✓
7	2021-12-04 20:44:23	<u>0xa9ec0c846b58b9afaa51</u> <u>59435860747872c1441036</u> <u>ebc58ab1d3123e0d3633a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-04 20:44:23	<u>0xa9ec0c846b58b9afaa5159435860747872c1441036e58ab1d3123e0d3633a2</u>	- 0.0002225550000000 00 BNB  0.12 USD	✓
9	2021-12-02 07:47:49	<u>0x1aeedcb8e4bd9c66fe15c31228df0e5ae78d8ceac83b1c4dc690d7a906a548b6</u>	- 13.094002489999999 383 BNB  8,154.94 USD	✓
10	2021-12-02 07:47:49	<u>0x1aeedcb8e4bd9c66fe15c31228df0e5ae78d8ceac83b1c4dc690d7a906a548b6</u>	- 0.0006459450000000 00 BNB  0.40 USD	✓
11	2021-12-02 07:46:22	<u>0xdbd73bb53cc1dc54bc6b2ed476cee1fc16d7e2818fb77d7ac754c566621ca4b7</u>	+ 13.094673999999999 481 BNB  8,155.36 USD	✓
12	2021-11-25 11:01:05	<u>0x6c4d45d3d9c2a40affab0d15bbeab2ffb15469891082b35766cfe909e9f0e0e5</u>	- 2.2731888350000000 19 BNB  1,452.79 USD	✓
13	2021-11-25 11:01:05	<u>0x6c4d45d3d9c2a40affab0d15bbeab2ffb15469891082b35766cfe909e9f0e0e5</u>	- 0.0006715100000000 00 BNB  0.42 USD	✓
14	2021-11-25 09:32:18	<u>0x3c03441ac97d2f4041b746f1a5f8b9c21637e816c81b55061aff881892c8f533</u>	+ 2.2745999999999999 55 BNB  1,462.79 USD	✓
15	2021-11-24 12:36:23	<u>0x4623318f38fc8452376818092e84f8dca316ee058cc2f706221ed7a4838f59dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-24 12:36:23	<u>0x4623318f38fc8452376818092e84f8dca316ee058cc2f706221ed7a4838f59dc</u>	- 0.0002552700000000 00 BNB  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-11-15 13:26:10	<u>0x9d3661e98b79009b01787478d058d3f2c23efc2fde3ede8395da1d754285ea5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-15 13:26:10	<u>0x9d3661e98b79009b01787478d058d3f2c23efc2fde3ede8395da1d754285ea5c</u>	- 0.0001832150000000 00 BNB  0.11 USD	✓
19	2021-11-15 10:16:25	<u>0xd8bb7a87bcef7902aed47b43bff05a40cbcadf0dfd37220024069b786fdc87f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-15 10:16:25	<u>0xd8bb7a87bcef7902aed47b43bff05a40cbcadf0dfd37220024069b786fdc87f5</u>	- 0.0001057050000000 00 BNB  0.06 USD	✓
21	2021-11-15 10:08:50	<u>0x7a11bd17080abcfcab3a4626206680c8eace392a1ba853d6dfe1e1be91b75d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-15 10:08:50	<u>0x7a11bd17080abcfcab3a4626206680c8eace392a1ba853d6dfe1e1be91b75d71</u>	- 0.0002554650000000 00 BNB  0.16 USD	✓
23	2021-11-12 05:50:07	<u>0x00427528928b4d94f6bf51a1f17fe66fdd7665bc5d2bd0ef98510027b8ec1102</u>	- 6.3021098714012371 29 BNB  3,865.08 USD	✓
24	2021-11-12 05:50:07	<u>0x00427528928b4d94f6bf51a1f17fe66fdd7665bc5d2bd0ef98510027b8ec1102</u>	- 0.0006115100000000 00 BNB  0.37 USD	✓
25	2021-11-12 05:48:52	<u>0x7164adb57955b1f7bcea cd02a276fe1ba1b8f020325f685ad3f4c8b9b426d252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2021-11-12 05:48:52	<u>0x7164adb57955b1f7bcea</u> <u>cd02a276fe1ba1b8f02032</u> <u>5f685ad3f4c8b9b426d252</u>	- 0.0005534450000000 00 BNB  0.33 USD	✓
27	2021-11-12 05:47:19	<u>0xafa5496d71f3d3bffc0b</u> <u>616e28925b60810af61a58</u> <u>0104777cc13a99957dd35b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2021-11-12 05:47:19	<u>0xafa5496d71f3d3bffc0b</u> <u>616e28925b60810af61a58</u> <u>0104777cc13a99957dd35b</u>	- 0.0001951500000000 00 BNB  0.11 USD	✓
29	2021-11-12 05:46:55	<u>0x6aa52d0128c2fde3e649</u> <u>77e7720fbc17f427cc2d6a</u> <u>46aa8ce23c0844609aaa82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-12 05:46:55	<u>0x6aa52d0128c2fde3e649</u> <u>77e7720fbc17f427cc2d6a</u> <u>46aa8ce23c0844609aaa82</u>	- 0.0002230900000000 00 BNB  0.13 USD	✓
31	2021-11-02 19:06:14	<u>0xe81dc5fcd1746d67f52d</u> <u>d080bbeea5f2dddecbabf9</u> <u>146b4075b767472598721b</u>	- 8.0000000000000000 00 BNB  4,419.20 USD	✓
32	2021-11-02 19:06:14	<u>0xe81dc5fcd1746d67f52d</u> <u>d080bbeea5f2dddecbabf9</u> <u>146b4075b767472598721b</u>	- 0.0006124150000000 00 BNB  0.33 USD	✓
33	2021-11-02 19:04:52	<u>0x980b81e648d3548bdd66</u> <u>2fd9a07ed45050d0d6f2ba</u> <u>fda2d42bd267f062979ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-02 19:04:52	<u>0x980b81e648d3548bdd66</u> <u>2fd9a07ed45050d0d6f2ba</u> <u>fda2d42bd267f062979ca5</u>	- 0.0005525900000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-02 10:36:23	<u>0x4936e2cddb0ff1cb777b</u> <u>1fec79179edd654f99bc88</u> <u>38ae41d3ce78bfbae8b2df</u>	- 8.15000000000000003 55 BNB  4,518.36 USD	✓
36	2021-11-02 10:36:23	<u>0x4936e2cddb0ff1cb777b</u> <u>1fec79179edd654f99bc88</u> <u>38ae41d3ce78bfbae8b2df</u>	- 0.0006721850000000 00 BNB  0.37 USD	✓
37	2021-11-02 10:35:14	<u>0xfcb0f95ca54090eabe40</u> <u>2fccca5588daacdfe0d5e36</u> <u>0ad5155f440a4436cafb0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-11-02 10:35:14	<u>0xfcb0f95ca54090eabe40</u> <u>2fccca5588daacdfe0d5e36</u> <u>0ad5155f440a4436cafb0a</u>	- 0.0006130100000000 00 BNB  0.33 USD	✓
39	2021-11-02 10:34:38	<u>0x4540178793f9972e2366</u> <u>38900036a1a725fde1a797</u> <u>61c195690b078011ec3593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-11-02 10:34:38	<u>0x4540178793f9972e2366</u> <u>38900036a1a725fde1a797</u> <u>61c195690b078011ec3593</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
41	2021-11-01 20:06:57	<u>0x5da6860f5565a7e59db7</u> <u>7332116ef0c2d6adafb80c</u> <u>1409285f0081c39a2b4e92</u>	- 2.0000000000000000 00 BNB  1,088.20 USD	✓
42	2021-11-01 20:06:57	<u>0x5da6860f5565a7e59db7</u> <u>7332116ef0c2d6adafb80c</u> <u>1409285f0081c39a2b4e92</u>	- 0.0006762300000000 00 BNB  0.36 USD	✓
43	2021-11-01 19:55:02	<u>0x711ca87e1b08f9de7100</u> <u>b45e0630ff7ad40e806727</u> <u>3eaca26fb993858f80c6d9</u>	+ 1.9995000000000000 55 BNB  1,087.92 USD	✓






#	Date & time	Transaction Id	Amount	
44	2021-10-22 22:19:13	<u>0xca318f9ddc0829a0e0e66ca1f04c46c076515aae6c2afbdbb0e5879fc0485edf</u>	- 3.9500000000000001 78 BNB  1,900.74 USD	✓
45	2021-10-22 22:19:13	<u>0xca318f9ddc0829a0e0e66ca1f04c46c076515aae6c2afbdbb0e5879fc0485edf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
46	2021-10-22 22:13:37	<u>0x1f3f1836c597e4ed0b45d0289746c5138395fccb42c61aade2926856129a5d3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-22 22:13:37	<u>0x1f3f1836c597e4ed0b45d0289746c5138395fccb42c61aade2926856129a5d3b</u>	- 0.0006130250000000 00 BNB  0.29 USD	✓
48	2021-10-22 22:12:52	<u>0xbb6dc3ceae92ee65bea8fc1f1167b2f465bb11e94e46fc9eca581a464bf7e5bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-22 22:12:52	<u>0xbb6dc3ceae92ee65bea8fc1f1167b2f465bb11e94e46fc9eca581a464bf7e5bd</u>	- 0.0002224350000000 00 BNB  0.10 USD	✓
50	2021-04-22 20:54:41	<u>0x3ad1caa334eb0c615fe240a050ed3c23064a2cc162b1f0b688f3e071dc7f1db0</u>	- 0.5093887549672829 75 BNB  268.21 USD	✓
51	2021-04-22 20:54:41	<u>0x3ad1caa334eb0c615fe240a050ed3c23064a2cc162b1f0b688f3e071dc7f1db0</u>	- 0.0005551600000000 00 BNB  0.29 USD	✓
52	2021-04-22 20:53:52	<u>0xc7f812cad5921419ffeb53a7fdcb7e6323f2ba638f7f99d94b36a4eb42e32c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-04-22 20:53:52	<u>0xc7f812cad5921419ffeb53a7fdcb7e6323f2ba638f7f99d94b36a4eb42e32c56</u>	- 0.0012411350000000 00 BNB  0.65 USD	✓
54	2021-04-22 20:52:22	<u>0xfe056415f5ed13fa03d9d046d9b6b29213837a550531a46ac449800ddc0b9ffb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-04-22 20:52:22	<u>0xfe056415f5ed13fa03d9d046d9b6b29213837a550531a46ac449800ddc0b9ffb</u>	- 0.0008254300000000 00 BNB  0.43 USD	✓
56	2021-04-22 20:49:13	<u>0x6c152a585567da6712009a6fb594feda49531ad61989c1d5134bb76afa9d436a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-04-22 20:49:13	<u>0x6c152a585567da6712009a6fb594feda49531ad61989c1d5134bb76afa9d436a</u>	- 0.0002342200000000 00 BNB  0.12 USD	✓
58	2021-04-22 20:48:55	<u>0x6b00e3b3d86d1960ee73a4ede00c205a0adfa4046a7121baf7bf44c58acf910f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-04-22 20:48:55	<u>0x6b00e3b3d86d1960ee73a4ede00c205a0adfa4046a7121baf7bf44c58acf910f</u>	- 0.0002362700000000 00 BNB  0.12 USD	✓
60	2021-04-22 19:58:05	<u>0xc3405431052615ee6b79eb034b3db19560aa750c70dbe8699ae043f86388ed31</u>	- 14.998869839999999 343 BNB  7,897.44 USD	✓
61	2021-04-22 19:58:05	<u>0xc3405431052615ee6b79eb034b3db19560aa750c70dbe8699ae043f86388ed31</u>	- 0.0004943600000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-22 19:57:25	<u>0x8dc20be956d62e4f272e</u> <u>0212e3ed7fb2841ad747be</u> <u>b61ae16e8c33b2d018efce</u>	+ 14.999499999999999 389 BNB  7,897.77 USD	✓
63	2021-04-22 13:51:22	<u>0x34f5061d53c9659abcbc</u> <u>1f69620ad2664c89813110</u> <u>31978acfce37126d8a30e0</u>	- 0.5479785050000000 05 BNB  288.53 USD	✓
64	2021-04-22 13:51:22	<u>0x34f5061d53c9659abcbc</u> <u>1f69620ad2664c89813110</u> <u>31978acfce37126d8a30e0</u>	- 0.0006301600000000 00 BNB  0.33 USD	✓
65	2021-04-22 13:11:34	<u>0xee21c9226dd4bce55b04</u> <u>cfcd74b501c1aac4f1598</u> <u>2bdde8adc6cc254bd8b2ba</u>	- 0.5000000000000000 00 BNB  263.26 USD	✓
66	2021-04-22 13:11:34	<u>0xee21c9226dd4bce55b04</u> <u>cfcd74b501c1aac4f1598</u> <u>2bdde8adc6cc254bd8b2ba</u>	- 0.0015214950000000 00 BNB  0.80 USD	✓
67	2021-04-22 13:09:52	<u>0x7d7ad957d276c89252fa</u> <u>86e2a3f324ceb7b1502b90</u> <u>44ca11ca3fb8a6815e4cba</u>	+ 1.0595000000000001 08 BNB  557.86 USD	✓
68	2021-04-21 19:51:51	<u>0xdfa3ebdc8b9891150450</u> <u>dbff238711810715f1e608</u> <u>0575548b76d3c6ce371223</u>	- 5.0087360250000001 47 BNB  2,530.61 USD	✓
69	2021-04-21 19:51:51	<u>0xdfa3ebdc8b9891150450</u> <u>dbff238711810715f1e608</u> <u>0575548b76d3c6ce371223</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
70	2021-04-21 19:27:30	<u>0xf38ad1f14f07058c8d9</u> <u>16510030aeaeb11427b4c5</u> <u>406652adf1084e1314a4c2</u>	+ 4.9995000000000002 77 BNB  2,525.95 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-04-21 18:10:09	<u>0x2e3bc9d97b07a0b7f2</u> <u>4fad572beab303b8c44ba7</u> <u>91ad146ad971c69224d74b</u>	- 0.4894999999999999 91 BNB  247.31 USD	✓
72	2021-04-21 18:10:09	<u>0x2e3bc9d97b07a0b7f2</u> <u>4fad572beab303b8c44ba7</u> <u>91ad146ad971c69224d74b</u>	- 0.0006589750000000 00 BNB  0.33 USD	✓
73	2021-04-21 18:08:48	<u>0xa988857e85af6a86cb4a</u> <u>af3558b7dee642e1cc76fd</u> <u>b0bd00879003f4dc73fec6</u>	+ 0.4995000000000000 00 BNB  252.36 USD	✓
74	2021-04-02 15:22:01	<u>0xdd95d597595ff437016b</u> <u>12367835a9a839bb5c7ef6</u> <u>08097947bd10edf0e1199e</u>	- 51.673100050000002 170 BNB  16,636.13 USD	✓
75	2021-04-02 15:22:01	<u>0xdd95d597595ff437016b</u> <u>12367835a9a839bb5c7ef6</u> <u>08097947bd10edf0e1199e</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
76	2021-04-02 15:18:47	<u>0xfc504464ca934a360a60</u> <u>d371f4b770b62af4416473</u> <u>9ed36e8288c97773bda48b</u>	- 1.0000000000000000 00 BNB  321.94 USD	✓
77	2021-04-02 15:18:47	<u>0xfc504464ca934a360a60</u> <u>d371f4b770b62af4416473</u> <u>9ed36e8288c97773bda48b</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
78	2021-04-02 13:04:41	<u>0x5fbb03b2c345e22e2509</u> <u>ce2358871e85bf91b05800</u> <u>b26355220297dd62ebbf4</u>	+ 51.674320049999998 616 BNB  16,636.53 USD	✓
79	2021-04-02 13:01:17	<u>0x683c391cf27ad718754e</u> <u>32e1a59a705dff9764d10</u> <u>b9444d5a9711aa4af51ad7</u>	+ 0.9991999999999999 77 BNB  321.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 05:48:52	<u>0x7164adb57955b1f7bcea</u> <u>cd02a276fe1ba1b8f02032</u> <u>5f685ad3f4c8b9b426d252</u>	+ 6.2887810928751024 52 BNB  3,856.90 USD	✓
2	2021-11-02 19:04:52	<u>0x980b81e648d3548bdd66</u> <u>2fd9a07ed45050d0d6f2ba</u> <u>fda2d42bd267f062979ca5</u>	+ 7.9718864584791893 08 BNB  4,403.67 USD	✓
3	2021-11-02 10:35:14	<u>0xfcb0f95ca54090eabe40</u> <u>2fccca5588daacdf0d5e36</u> <u>0ad5155f440a4436cafb0a</u>	+ 8.1517185431967771 34 BNB  4,519.31 USD	✓
4	2021-10-22 22:13:37	<u>0x1f3f1836c597e4ed0b45</u> <u>d0289746c5138395fccb42</u> <u>c61aade2926856129a5d3b</u>	+ 3.9960395418501675 20 BNB  1,922.89 USD	✓
5	2021-04-22 20:53:52	<u>0xc7f812cad5921419ffeb</u> <u>53a7fdcb7e6323f2ba638f</u> <u>7f99d94b36a4eb42e32c56</u>	+ 0.5124201699672830 12 BNB  269.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:20:53	<u>0x25ae47a2ea89bb6c2dd5</u> <u>495e74add24ad6e5b47643</u> <u>d282c8c8e9ce5495f91855</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-07-14 08:15:15	<u>0xfbe39358eb638b6830a6</u> <u>8ed3a93f056415c1cbe034</u> <u>f8b28d0d2c0889588ded35</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-07-06 15:39:58	<u>0x88046b4079f195fc944f</u> <u>d8ece8ab8b26955007dbd0</u> <u>ac2dfb5c773b202b1e6b2c</u>	- 14,596.88462959999 9243510 AI0Z	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-04 19:25:50	<u>0xe4820420b8b8cd699313</u> <u>d199cc36635c538bd00258</u> <u>29e3b2826aef3694b96a23</u>	+ 14,596.88462959999 9243510 AIOZ	✓
5	2022-07-03 16:15:18	<u>0x9ee776f27c11057b50cd</u> <u>388af3ef1eca944a9202db</u> <u>a7bbdf7540eb24d45ed22a</u>	+ 1,950.0000 BTMT	✓
6	2022-04-29 11:36:53	<u>0x52ad5d0ee3f334451782</u> <u>e72f558938da7ee89bafca</u> <u>6f411e26adfcc831261fa2</u>	+ 1,000,000.00000000 0 SpacePi	✓
7	2022-04-12 15:39:35	<u>0x0bae48f8742677746f76</u> <u>b25359b9c776ba418a0fba</u> <u>40728922a2eb7bafc4e698</u>	+ 58,397.0000000000 0000000 ORBIT	✓
8	2022-04-11 18:43:49	<u>0x81e2ca0a1892cada23a4</u> <u>81dcb5a575ff228b7bda13</u> <u>e36bb5fbbadfa59c8fb377</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-02-01 21:20:39	<u>0xbb4e9354caa0c43f1da9</u> <u>e4c5fc91fc37bedc8cf753</u> <u>7eee849bc772ef16490fd8</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
10	2021-12-28 14:08:55	<u>0x7c6bdfbce0b99a434b28</u> <u>dc2baa8adb2f534cd7d437</u> <u>ae37f769499c30ddf413bb</u>	+ 9.8000000000000007 11 MTSG	✓
11	2021-12-07 21:44:08	<u>0xf59a8f1e9874c7b56775</u> <u>37954f61137a29ccbfa0c8</u> <u>1bf8af241d24d41ca0bd16</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
12	2021-12-05 01:09:28	<u>0x2377c6fb82bb13ba3f03</u> <u>c86f4c6d4faff3c72c1f6a</u> <u>72783d6a16b7a6a5a042c8</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 20:45:17	<u>0x74daef2c0febd24b2d59</u> <u>78ae83b5a7eb51eb0b18e2</u> <u>3e6d2bdb8d4d1ab1f82f22</u>	+ 392.43782501275853 7468 THG	✓
14	2021-12-04 20:45:17	<u>0x74daef2c0febd24b2d59</u> <u>78ae83b5a7eb51eb0b18e2</u> <u>3e6d2bdb8d4d1ab1f82f22</u>	- 32,758.77277125302 1346638 RFOX	✓
15	2021-12-02 07:47:49	<u>0x1aeedcb8e4bd9c66fe15</u> <u>c31228df0e5ae78d8ceac8</u> <u>3b1c4dc690d7a906a548b6</u>	+ 535.67266299046411 8593 THG	✓
16	2021-11-25 11:01:05	<u>0x6c4d45d3d9c2a40affab</u> <u>0d15bbeab2ffb154698910</u> <u>82b35766cfe909e9f0e0e5</u>	+ 328.075898 DAR	✓
17	2021-11-24 12:36:23	<u>0x4623318f38fc84523768</u> <u>18092e84f8dca316ee058c</u> <u>c2f706221ed7a4838f59dc</u>	- 1.0000000000000000 00 RFOX	✓
18	2021-11-15 13:26:10	<u>0x9d3661e98b79009b0178</u> <u>7478d058d3f2c23efc2fde</u> <u>3ede8395da1d754285ea5c</u>	- 4,188.3721 TLM	✓
19	2021-11-15 10:16:25	<u>0xd8bb7a87bcef7902aed4</u> <u>7b43bff05a40cbcadf0dfd</u> <u>37220024069b786fdc87f5</u>	- 8,254.314443873441 632604 AI0Z	✓
20	2021-11-15 10:08:50	<u>0x7a11bd17080abcfcab3a</u> <u>4626206680c8eace392a1b</u> <u>a853d6dfe1e1be91b75d71</u>	- 10.0000000000000000 000 AI0Z	✓
21	2021-11-14 10:29:53	<u>0xed31072a43f48203be42</u> <u>0a4cb50934b1b3850fae94</u> <u>aaaf4e2e72e61628453cbd</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-14 10:11:54	<u>0x8a8afdc7799063bbdc269f7751b00de1c0dadebdfd18ed4a15259752f638374f</u>	+ 1.0000000000000000 00 BeeToken	✓
23	2021-11-12 14:43:25	<u>0x375d8b2686ffe6a59d8f8ac11f44046bacbc38083bd33c67fe7b09f4d05ca961</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
24	2021-11-12 05:50:07	<u>0x00427528928b4d94f6bf51a1f17fe66fdd7665bc5d2bd0ef98510027b8ec1102</u>	+ 8,264.314443873441 632604 AIOZ	✓
25	2021-11-12 05:48:52	<u>0x7164adb57955b1f7bceacd02a276fe1ba1b8f020325f685ad3f4c8b9b426d252</u>	- 861.19092283611348 6483 WND	✓
26	2021-11-12 05:48:49	<u>0xf569ddc03b9df9a28baf3463389aaed14b7408d60992449fb0c787ae9c91a002</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
27	2021-11-05 10:40:37	<u>0x13e764e144ade9a3802266f22f71700bfc9737d751fc8c2b2d9a6ba3d8c6a468</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-04 13:06:13	<u>0xe8a35c8c5631d95792a1921410107d1b39f39e688885c0325971c88c32700fb5</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-02 19:06:14	<u>0xe81dc5fcd1746d67f52dd080bbeea5f2dddecbabf9146b4075b767472598721b</u>	+ 861.19092283611348 6483 WND	✓
30	2021-11-02 19:04:52	<u>0x980b81e648d3548bdd662fd9a07ed45050d0d6f2bafda2d42bd267f062979ca5</u>	- 1.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-02 19:03:37	<u>0x4b65549c71ba0d42e0c210b34286b1165a46ddd005f8c3fc4eb703cab5a98ddc</u>	+ 1.0000000000000000 00 ETH	✓
32	2021-11-02 17:36:15	<u>0x50ef5171604c80528a54df54a01ea7e9936fb0d9a8226ea753a928f683897040</u>	+ 10,000.0000000000 0000000 BBSHIB	✓
33	2021-11-02 11:02:35	<u>0x473e95aef14e0e120502d9a08e8add519b134324316d5aaa8cc3f51f71bd17e0</u>	+ 713,624,319.000000 000 Swap7.org	✓
34	2021-11-02 10:36:23	<u>0x4936e2cddb0ff1cb777b1fec79179edd654f99bc8838ae41d3ce78bfbae8b2df</u>	+ 32,759.77277125302 1346638 RFOX	✓
35	2021-11-02 10:35:14	<u>0xfcb0f95ca54090eabe402fccca5588daacdfe0d5e360ad5155f440a4436cafb0a</u>	- 1.0000000000000000 00 ETH	✓
36	2021-11-02 10:32:11	<u>0x58a23a0b9fb03d72e8d5a685351a6e7a0182b7a76931f3f584b68256572d6d68</u>	+ 1.0000000000000000 00 ETH	✓
37	2021-11-01 20:06:57	<u>0x5da6860f5565a7e59db77332116ef0c2d6adafb80c1409285f0081c39a2b4e92</u>	+ 4,188.3721 TLM	✓
38	2021-10-24 09:25:12	<u>0xfcf1e81ab156521d33f791df43ec8432375e88cdd2ea74dbf73d1e47c3c76f0f</u>	+ 7,127,850.00000000 0 Tu7.org	✓
39	2021-10-22 22:13:37	<u>0x1f3f1836c597e4ed0b45d0289746c5138395fccb42c61aade2926856129a5d3b</u>	- 8,237.780373148341 823253 AI0Z	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-08 10:09:53	<u>0x25611b014e410adabc26 d27fa781ef8132aa792dca dfff4dcd9e1be8f8cd161b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-08-19 18:14:23	<u>0x9a7c02389c7772180a15 a13157fe317aac384067c5 230c8686061e450c8c3622</u>	+ 960,802.0000000000 00000000 AIR	✓
42	2021-08-13 14:05:11	<u>0x7b08d46d02c1034d3877 0525f2b5d7c3253eec530c 1c490e7ca755c036200e82</u>	+ 800,000.0000000000 00000000 EVER	✓
43	2021-08-13 08:34:22	<u>0x5925f210e22b4b770194 9ceefa9423b216c692a965 33cad9eac58ea2074ae435</u>	+ 51,848,499.00000000 000000000000 McDollars	✓
44	2021-08-13 08:32:55	<u>0xefa5744ee1031a769dcf bfcc39f2b57805236a87c0 1b0dff26cf8e601ba5055a</u>	+ 51,848,499.00000000 000000000000 BMON	✓
45	2021-08-11 03:44:46	<u>0x8bfabf70228bd4ed3843 85c8bbdba3c666bf1d7206 65d802169fd3b0d553e2a1</u>	+ 51,848,499.00000000 000000000000 FARM	✓
46	2021-08-10 03:54:00	<u>0xc8049611f70729cff2e7 312728d7af30d18bb2ddeb de3f3023635dbfd08ffd44</u>	+ 51,848,499.00000000 000000000000 TOKE	✓
47	2021-08-09 07:55:21	<u>0xc24007a6a24f0d87108e 33afe0037ed0b9b73bb3e3 5778f84ffe72663f775f9e</u>	+ 51,848,499.00000000 000000000000 ANIMO	✓
48	2021-08-07 06:32:44	<u>0x0491c61a6f267a96b0bf 7bab90f71501671564f98b 1a62d2e3bbd9bf305e11db</u>	+ 51,848,499.00000000 000000000000 DBDC	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-06 09:53:09	<u>0x243cff3bc9efabb5464c</u> <u>fddabbc0d4f176a6d1608e</u> <u>0afd65e0b3b6e960c8c377</u>	+ 51,848,499.00000000 000000000000 TBABY	✓
50	2021-08-06 04:47:22	<u>0x0769c10f255ff162203c</u> <u>63a6797ffbe146006ed29f</u> <u>38639f2d6bfe9039e66245</u>	+ 51,848,499.00000000 000000000000 EGL	✓
51	2021-08-05 06:35:58	<u>0x8a9437d0dc05b58fcc26</u> <u>dc4e2889de24d8732c1053</u> <u>bc03f83adf2d339a1ab18a</u>	+ 800,000.0000000000 00000000 VERA	✓
52	2021-08-05 05:26:23	<u>0x8b50b4799eccb836e7a3</u> <u>befd1bb3dd421d20591293</u> <u>bffd43c5de6542caae57a</u>	+ 51,848,499.00000000 000000000000 ROTM	✓
53	2021-08-05 04:27:46	<u>0xd7101854667c20575af0</u> <u>645890b08d6958e7a2fcdc</u> <u>ba2e3b3cfae114516fe90c</u>	+ 51,848,499.00000000 000000000000 AST	✓
54	2021-08-04 08:28:40	<u>0xab26c4504f60df8261cf</u> <u>7d25a28a5b49566b90471b</u> <u>151eb427974f7ae87d6a1a</u>	+ 51,848,499.00000000 000000000000 CTR	✓
55	2021-08-03 05:30:53	<u>0x24e6604834441448adee</u> <u>9edc13164eeb5a76fd05b6</u> <u>badf0b090c4794469218ef</u>	+ 51,848,499.00000000 000000000000 TSX	✓
56	2021-08-03 04:51:58	<u>0xfb7e65a2f552a80153fe</u> <u>aeb6fe14c6e4e111c6d51a</u> <u>ccfbb687766601da3a9ef8</u>	+ 51,848,499.00000000 000000000000 ALKOM	✓
57	2021-08-01 20:33:28	<u>0x7aef1e1e19600a9a7a20</u> <u>51c395c50a7b7f12b03622</u> <u>3e9024c02814e0ce72e4f4</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-01 07:50:13	<u>0x0dec02e0ab3e5af884ef</u> <u>eb62d92fd13eca37cc9d37</u> <u>baef0f31425d3e39e9dd04</u>	+ 51,848,499.0000000 00000000000 ShibaETH	✓
59	2021-08-01 04:28:26	<u>0x6a6751beb52b1ecbe02b</u> <u>e4956a96fce58b3146024e</u> <u>c46efc7c7fbbeb6c549c077</u>	+ 51,848,499.0000000 00000000000 CYT	✓
60	2021-08-01 03:53:51	<u>0x79dc35935c33f806073f</u> <u>1340395e36e8d669b0cd93</u> <u>d827a01bdd558a548dc807</u>	+ 51,848,499.0000000 00000000000 OBNBK	✓
61	2021-07-30 04:30:24	<u>0x325a5225ad5d931ef0d4</u> <u>513ba653fb21a79aa32355</u> <u>648ef6f94a7591ad0b1edc</u>	+ 51,848,499.0000000 00000000000 STS	✓
62	2021-07-30 03:59:28	<u>0xadec866e473d67fe0380</u> <u>c2f1339a09b83de51f74c0</u> <u>101ac5c0958c3b2a40b241</u>	+ 51,848,499.0000000 00000000000 2CRZ	✓
63	2021-07-29 04:42:15	<u>0xb42bf548d5114d635a25</u> <u>c5021a96748f92b0223b18</u> <u>c51b20f0deeed74c2c631c</u>	+ 51,848,499.0000000 00000000000 SMD	✓
64	2021-07-28 22:06:04	<u>0x3d254769605552533dbe</u> <u>1b500566108a821641fd57</u> <u>a81013c422f306a40c5c79</u>	+ 150,000.0000000 MNEB	✓
65	2021-07-28 05:30:46	<u>0x3afc15eee82a2535f38a</u> <u>f41d0495d2554956f81577</u> <u>7c8911ebc2e5db498c5a6f</u>	+ 51,848,499.0000000 00000000000 WAXP	✓
66	2021-07-27 09:42:29	<u>0xd45d0d6841d102ad9b4a</u> <u>aeaecbc6a3a5aad1fb6b18</u> <u>a1d538b597e4720e1f3c57</u>	+ 51,848,499.0000000 00000000000 ALICE	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-26 04:58:02	<u>0xff3c20d708ff12391c08</u> <u>0c13541f264f39f0aef16a</u> <u>e7733a96b0f9bbafad2bf4</u>	+ 51,848,499.0000000 00000000000 XWG	✓
68	2021-07-26 03:51:55	<u>0xa45e617a8e8d14e1edb9</u> <u>1c74654008c3db1920f656</u> <u>42eac06a02d3e65c83988a</u>	+ 51,848,499.0000000 00000000000 DNXC	✓
69	2021-07-25 04:06:59	<u>0xeeccb1010d0c0aaab3b1</u> <u>8d27f6abff56720d6a4185</u> <u>e55d83856ed8d7499c338f</u>	+ 51,848,499.0000000 00000000000 MBOX	✓
70	2021-07-24 05:47:36	<u>0xd7b6d123d0c3e7764cb0</u> <u>8bf2c33a4aaa950e46bbf5</u> <u>a36f0962121ea2e5a4110b</u>	+ 51,848,499.0000000 00000000000 MNG	✓
71	2021-07-22 03:58:19	<u>0xb05883bc9732a78862bc</u> <u>adf9a502f238df21e0e942</u> <u>0b9f5b53a7f3192f76e563</u>	+ 51,848,499.0000000 00000000000 QI	✓
72	2021-07-22 03:26:37	<u>0x5350a6181e104006d48b</u> <u>b8f62d9a31f56b918288c2</u> <u>b044d465a4768164cf1e2f</u>	+ 51,848,499.0000000 00000000000 CPHR	✓
73	2021-07-19 03:19:06	<u>0x6e51618612ac17e613a1</u> <u>f71dee7ddf0338c1db1ada</u> <u>2f0977afc1d050447d8502</u>	+ 51,848,499.0000000 00000000000 MOONSTAR	✓
74	2021-07-18 05:36:39	<u>0xf12e8ebbedca0ceac5b5</u> <u>ee596c513cb6e1d48d0737</u> <u>3ee80807f9fa95b6304d47</u>	+ 51,848,499.0000000 00000000000 DEXF	✓
75	2021-07-16 03:10:17	<u>0xb24ae963e5523963ded5</u> <u>8410a4d3265c2e9ebb2b72</u> <u>a7c18433638342fd80e68a</u>	+ 51,848,499.0000000 00000000000 WIZARD	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-15 04:25:36	<u>0xb4dad878c8109ef4cab4</u> <u>06df9eabf36a6d9fdf2938</u> <u>9db17c4082a87c48ab2a19</u>	+ 51,848,499.0000000 00000000000 FEAR	✓
77	2021-07-14 03:27:12	<u>0x34dccbcd8e0f34990295</u> <u>a9386bca2a80e3af555c51</u> <u>b2b37671efe2c8d1ee0dd9</u>	+ 51,848,499.0000000 00000000000 Little Doge	✓
78	2021-07-14 02:59:15	<u>0xe52d59001614f1113173</u> <u>c771ee74ea7847feae2e1c</u> <u>b1feb32aa36f09dc751868</u>	+ 51,848,499.0000000 00000000000 BLUEWALLET	✓
79	2021-07-11 04:22:06	<u>0x0c6b89da9100962aa318</u> <u>7852fb0188d41b91f97e7b</u> <u>faf60cb0506807309214f3</u>	+ 51,848,499.0000000 00000000000 TBC	✓
80	2021-07-10 05:54:22	<u>0x576d7221022586d75fca</u> <u>eb6d98c1803e0d1f2f3911</u> <u>feade589abd847652327c2</u>	+ 51,848,499.0000000 00000000000 FOOTIE	✓
81	2021-07-10 03:43:37	<u>0x9067433feef98cb9eb24</u> <u>1d229903c12766310483e7</u> <u>f226e00a0524167c947f6f</u>	+ 51,848,499.0000000 00000000000 FLOKI	✓
82	2021-07-08 05:33:50	<u>0xf3c5942471a4a303a77d</u> <u>36c1b8e97c73cf9ef88140</u> <u>e51881d31c5e5cb8454d0b</u>	+ 51,848,499.0000000 00000000000 FEVR	✓
83	2021-07-07 08:08:22	<u>0x33441cba9afd8667c6cc</u> <u>e202d65656e531ed2b0698</u> <u>de21aba483f206c76ffacd</u>	+ 51,848,499.0000000 00000000000 CART	✓
84	2021-07-06 06:27:30	<u>0xa480dad837337da43ca8</u> <u>0335ba6084c26673b6861e</u> <u>e8006e38131cc1e7f7d692</u>	+ 51,848,499.0000000 00000000000 MAKI	✓

#	Date & time	Transaction Id	Amount	
85	2021-07-05 07:20:35	<u>0x50eb7247909702f0ec7d6809de749554b461395fba0cda0df10f41e30153725</u>	+ 51,848,499.0000000 00000000000 FREEBRITNEY	✓
86	2021-07-05 05:09:25	<u>0x4f6ec6a309501ee3b00cae9bfc4d121ca0843f603f5196be267e535d85dbdc2e</u>	+ 51,848,499.0000000 00000000000 UCIN	✓
87	2021-07-05 05:01:28	<u>0xff2bfff2b175c9b4ff5db299126ceecc9838235d9230d46e895686df15fd06635</u>	+ 51,848,499.0000000 00000000000 KBNB	✓
88	2021-04-22 20:54:41	<u>0x3ad1caa334eb0c615fe240a050ed3c23064a2cc162b1f0b688f3e071dc7f1db0</u>	+ 265.39413229980101 5051 AI0Z	✓
89	2021-04-22 20:53:52	<u>0xc7f812cad5921419ffeb53a7fdcb7e6323f2ba638f7f99d94b36a4eb42e32c56</u>	- 163.26450201098276 6933 ICA	✓
90	2021-04-22 20:52:22	<u>0xfe056415f5ed13fa03d9d046d9b6b29213837a550531a46ac449800ddc0b9ffb</u>	+ 176.71963466975253 7093 AI0Z	✓
91	2021-04-22 20:52:22	<u>0xfe056415f5ed13fa03d9d046d9b6b29213837a550531a46ac449800ddc0b9ffb</u>	- 1,041.293701169546 920937 WSB	✓
92	2021-04-22 19:58:05	<u>0xc3405431052615ee6b79eb034b3db19560aa750c70dbe8699ae043f86388ed31</u>	+ 7,487.463158589118 393138 AI0Z	✓
93	2021-04-22 13:51:22	<u>0x34f5061d53c9659abcbc1f69620ad2664c8981311031978acfce37126d8a30e0</u>	+ 308.20344758967030 4296 AI0Z	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-22 13:11:34	<u>0xee21c9226dd4bce55b04</u> <u>cfcd74b501c1aac4f1598</u> <u>2bdde8adc6cc254bd8b2ba</u>	+ 163.26450201098276 6933 ICA	✓
95	2021-04-21 18:10:09	<u>0x2e3bc9d97b07a0b7f2</u> <u>4fad572beab303b8c44ba7</u> <u>91ad146ad971c69224d74b</u>	+ 1,041.293701169546 920937 WSB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:04:15	<u>0x3ce905690e3da2083700</u> <u>fc68985321f5e4b98b9b41</u> <u>57c6f861a01d22802feb62</u>	+ 1 TINGME AIRDROP	✓

* USD values displayed at the time of transaction

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