

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xbadc96e1d50490fb02d508e6f791dd23334c94a2</u> |
| TOTAL RECEIVED | 1.474594588861130040 BNB |
| | 867.94 USD |
| TOTAL SEND | 1.729390763461791547 BNB |
| | 1,017.91 USD |

| Token | Balance |
|-----------------------|---|
| BNB | 0.000267077170492412 BNB 0.15 USD |
| BUSD Token | 2.703706898396638358 BUSD 2.70 USD |
| Radio Caca V2 | 19,393.612322685366962105 RACA |
| BBETH_Dividen_Tracker | 13,145,031.240538831800222397 BBETH_Dividend_Tracker |
| Ethereum Token | 0.002331465070182001 ETH |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| Nya | 3,052,814.702983495313674212 NYA |
| Cardano Token | 0.000000000000000000 ADA |
| E-COIN Finance | 1,628,338,099.530957937 ECOIN |
| Def8.io | 82,445.000000000000000000 Def8.io |










* USD values displayed at the time of transaction




| Token | Balance |
|-------------|---|
| MiniDoge.io | 500,000,000,000.000000000000000000 MiniDoge |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-12 19:00:55 | <u>0xc6633e2cc0f81bb39491</u> <u>97c8029090b8f42f1f7708</u> <u>d39b7f21fd5c1f2a9f795f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-04-12 19:00:55 | <u>0xc6633e2cc0f81bb39491</u> <u>97c8029090b8f42f1f7708</u> <u>d39b7f21fd5c1f2a9f795f</u> | - 0.002186360000000000 00 BNB  0.69 USD | ✓ |
| 3 | 2023-04-12 18:51:49 | <u>0xd596aa2e170b72772e3e</u> <u>7ba16f72c980a0aa3d7127</u> <u>0859d78ad2c69fa14851d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-12 18:51:49 | <u>0xd596aa2e170b72772e3e</u> <u>7ba16f72c980a0aa3d7127</u> <u>0859d78ad2c69fa14851d1</u> | - 0.000221245000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-03-21 18:10:02 | <u>0xae84534e65b430c489d7</u> <u>1189f6978a8065a6da383c</u> <u>e6e2bed8ee21ced7daa657</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-03-21 18:10:02 | <u>0xae84534e65b430c489d7</u> <u>1189f6978a8065a6da383c</u> <u>e6e2bed8ee21ced7daa657</u> | - 0.000221015000000000 00 BNB  0.08 USD | ✓ |
| 7 | 2022-03-06 19:45:06 | <u>0x835987c91e9de2b14ef7</u> <u>cdc468472c7986b71c74b9</u> <u>0930655ae27b379367008b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-03-06 19:45:06 | <u>0x835987c91e9de2b14ef7</u> <u>cdc468472c7986b71c74b9</u> <u>0930655ae27b379367008b</u> | - 0.000223750000000000 00 BNB  0.08 USD | ✓ |


* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-03-05 22:01:19 | <u>0xb411587c3602549dd5a93d37147f4c932fc635c09dde4f67b800b36240be94ca</u> | - 0.0039093200000000 00 BNB  1.49 USD | ✓ |
| 10 | 2022-03-05 22:01:19 | <u>0xb411587c3602549dd5a93d37147f4c932fc635c09dde4f67b800b36240be94ca</u> | - 0.0003819350000000 00 BNB  0.14 USD | ✓ |
| 11 | 2022-02-25 11:36:37 | <u>0x24f7f9bf91fceff4dd0dc3d888888d3cffba97b8ef31dc794332255c35274700</u> | - 0.3226760382594313 08 BNB  118.51 USD | ✓ |
| 12 | 2022-02-25 11:36:37 | <u>0x24f7f9bf91fceff4dd0dc3d888888d3cffba97b8ef31dc794332255c35274700</u> | - 0.0025918200000000 00 BNB  0.95 USD | ✓ |
| 13 | 2022-02-25 11:24:58 | <u>0xac328a4ae28c08233c750202a42baa1a9eb7cfd81179da58de44691727019036</u> | + 0.3227821000000000 16 BNB  118.55 USD | ✓ |
| 14 | 2022-01-14 19:54:25 | <u>0x0850c2b77d1e93c6e2f6b4192c91d74f5019b0ac0f0bc189f62881d76fdd531c</u> | - 0.0627297679475778 27 BNB  30.73 USD | ✓ |
| 15 | 2022-01-14 19:54:25 | <u>0x0850c2b77d1e93c6e2f6b4192c91d74f5019b0ac0f0bc189f62881d76fdd531c</u> | - 0.0017106650000000 00 BNB  0.83 USD | ✓ |
| 16 | 2022-01-14 19:19:34 | <u>0xf9fa607fca9efaa7ed9a6e50f27b799158750748d0094a65e58c9828e98361c7</u> | - 0.0741096811201666 79 BNB  36.31 USD | ✓ |
| 17 | 2022-01-14 19:19:34 | <u>0xf9fa607fca9efaa7ed9a6e50f27b799158750748d0094a65e58c9828e98361c7</u> | - 0.0013059650000000 00 BNB  0.63 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-01-14 18:56:37 | <u>0x109f9b410e5d4b8a8ac0</u> <u>22174bc60b8f5f590fb771</u> <u>fa5fb22ce1de6c0944b398</u> | + 0.1420703299999999 95 BNB  69.61 USD | ✓ |
| 19 | 2021-11-24 17:29:45 | <u>0x1a10fc94a0cbab6e597d</u> <u>75d3c3ab8481f9ddf9f9b9</u> <u>36a41b38c2aee1acd1c486</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-11-24 17:29:45 | <u>0x1a10fc94a0cbab6e597d</u> <u>75d3c3ab8481f9ddf9f9b9</u> <u>36a41b38c2aee1acd1c486</u> | - 0.0011688900000000 00 BNB  0.68 USD | ✓ |
| 21 | 2021-11-24 15:11:50 | <u>0xf81f46334444a622d682</u> <u>566ace8170a103b4c3aad4</u> <u>69a8345cc3f2348c7283df</u> | - 0.1059617553618465 99 BNB  62.54 USD | ✓ |
| 22 | 2021-11-24 15:11:50 | <u>0xf81f46334444a622d682</u> <u>566ace8170a103b4c3aad4</u> <u>69a8345cc3f2348c7283df</u> | - 0.0032429800000000 00 BNB  1.91 USD | ✓ |
| 23 | 2021-11-24 14:57:08 | <u>0xdf635650489193b695d1</u> <u>102a1884bcb92bd907f80e</u> <u>dcdf14f67b82c52e99f95c</u> | - 0.1066072513924231 36 BNB  62.93 USD | ✗ |
| 24 | 2021-11-24 14:57:08 | <u>0xdf635650489193b695d1</u> <u>102a1884bcb92bd907f80e</u> <u>dcdf14f67b82c52e99f95c</u> | - 0.0001171000000000 00 BNB  0.06 USD | ✓ |
| 25 | 2021-11-24 14:42:29 | <u>0x253cdfbba97e94737933</u> <u>7de7d2e9324d9828f0bd07</u> <u>39f20974d7555c9212155d</u> | - 0.1057743405660288 29 BNB  62.43 USD | ✗ |
| 26 | 2021-11-24 14:42:29 | <u>0x253cdfbba97e94737933</u> <u>7de7d2e9324d9828f0bd07</u> <u>39f20974d7555c9212155d</u> | - 0.0001171000000000 00 BNB  0.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2021-11-24 14:08:04 | <u>0x070559c5a0c61a05c8ab5e26248b4661a694cc65536e539044294376e8bb6a96</u> | + 0.1083831199999999 99 BNB  63.97 USD | ✓ |
| 28 | 2021-11-12 22:46:58 | <u>0x5eeb58bf137adc284c043ad98269ae7d7141410aae62a347259834d3435cd31f</u> | - 0.0892800900000000 06 BNB  55.98 USD | ✓ |
| 29 | 2021-11-12 22:46:58 | <u>0x5eeb58bf137adc284c043ad98269ae7d7141410aae62a347259834d3435cd31f</u> | - 0.0027138000000000 00 BNB  1.70 USD | ✓ |
| 30 | 2021-11-12 22:44:46 | <u>0x7d3c72db3ea985294cf2e82f29d24174ab19b71ca30419d26922ebb179f4341e</u> | + 0.0925717600000000 03 BNB  58.05 USD | ✓ |
| 31 | 2021-11-10 19:02:43 | <u>0x4d5f563e28e8f2996767c2ef147a97b7591bfbe8f644291ba86e2505908c0b56</u> | - 0.0366687590016152 66 BNB  22.51 USD | ✓ |
| 32 | 2021-11-10 19:02:43 | <u>0x4d5f563e28e8f2996767c2ef147a97b7591bfbe8f644291ba86e2505908c0b56</u> | - 0.0032916700000000 00 BNB  2.02 USD | ✓ |
| 33 | 2021-11-10 18:53:51 | <u>0x6e982442d8ed70c7965d24d564c1a704af0b3c4137b5239a9e6755351c6937c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-11-10 18:53:51 | <u>0x6e982442d8ed70c7965d24d564c1a704af0b3c4137b5239a9e6755351c6937c7</u> | - 0.0008537650000000 00 BNB  0.52 USD | ✓ |
| 35 | 2021-11-10 18:52:27 | <u>0xc44eb97d296e315e4f47347e1b2e2560b6942a36d038696fd0306e8286fa9815</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2021-11-10 18:52:27 | <u>0xc44eb97d296e315e4f47347e1b2e2560b6942a36d038696fd0306e8286fa9815</u> | - 0.0002220300000000 00 BNB  0.13 USD | ✓ |
| 37 | 2021-11-10 18:41:02 | <u>0x417eec26e6fdea9745a1cd60b60dbbc9363045e4674d23676a4f64d247bfedc2</u> | - 0.2075205549999999 95 BNB  127.43 USD | ✓ |
| 38 | 2021-11-10 18:41:02 | <u>0x417eec26e6fdea9745a1cd60b60dbbc9363045e4674d23676a4f64d247bfedc2</u> | - 0.0005476550000000 00 BNB  0.33 USD | ✓ |
| 39 | 2021-11-10 18:38:32 | <u>0x7f4f650b855d62515d0bea281a0cdcc46b28d56a1fd7851797e38a1a8f545f89</u> | + 0.2082035700000000 04 BNB  127.85 USD | ✓ |
| 40 | 2021-11-08 15:04:24 | <u>0x6b6f5b987dae4a7c961fb7d261e142d28f4bc731eed8529413b5de1fd7b56ce3</u> | - 0.0225092549999999 99 BNB  14.70 USD | ✓ |
| 41 | 2021-11-08 15:04:24 | <u>0x6b6f5b987dae4a7c961fb7d261e142d28f4bc731eed8529413b5de1fd7b56ce3</u> | - 0.0006830150000000 00 BNB  0.44 USD | ✓ |
| 42 | 2021-11-08 13:56:20 | <u>0xd52d7160bc5509a995b481e334dda9f431c5e19243a95000a57a4c3479721755</u> | - 0.0238402150000000 01 BNB  15.57 USD | ✓ |
| 43 | 2021-11-08 13:56:20 | <u>0xd52d7160bc5509a995b481e334dda9f431c5e19243a95000a57a4c3479721755</u> | - 0.0014907450000000 00 BNB  0.97 USD | ✓ |
| 44 | 2021-11-08 13:46:18 | <u>0xf2491476ddf2e25daf8822d17a75fa6507ce7ec69f07065785cd5dd92006d5b9</u> | + 0.0544270800000000 03 BNB  35.56 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2021-11-01 20:44:21 | <u>0xfbe4c8012b7f7b206fcb f41e550407dbb6fd618a90 fb116b8a1a8c33ce88983e</u> | - 0.0014110400000000 00 BNB  0.76 USD | ✓ |
| 46 | 2021-11-01 20:44:21 | <u>0xfbe4c8012b7f7b206fcb f41e550407dbb6fd618a90 fb116b8a1a8c33ce88983e</u> | - 0.0021089950000000 00 BNB  1.14 USD | ✓ |
| 47 | 2021-11-01 19:57:59 | <u>0x8dbd24ca88c9cc4615b9 808dc5c98d43b9a2d93bb2 79bb51ae1a868cf163b0a9</u> | - 0.0626513100000000 02 BNB  34.08 USD | ✓ |
| 48 | 2021-11-01 19:57:59 | <u>0x8dbd24ca88c9cc4615b9 808dc5c98d43b9a2d93bb2 79bb51ae1a868cf163b0a9</u> | - 0.0030668300000000 00 BNB  1.66 USD | ✓ |
| 49 | 2021-11-01 19:55:56 | <u>0x3dd85d96584259e5c95c 9046dda7b4687ccd19cffb e98cf6b86059ef7479fb1e</u> | - 0.0242250000000000 00 BNB  13.18 USD | ✗ |
| 50 | 2021-11-01 19:55:56 | <u>0x3dd85d96584259e5c95c 9046dda7b4687ccd19cffb e98cf6b86059ef7479fb1e</u> | - 0.0001942550000000 00 BNB  0.10 USD | ✓ |
| 51 | 2021-11-01 19:51:53 | <u>0xf4b0440c91941d09bd76 4a3c3fa4f54fef12482b79 bb1f125ff2f49ace8a40ee</u> | - 0.0380069999999999 99 BNB  20.67 USD | ✓ |
| 52 | 2021-11-01 19:51:53 | <u>0xf4b0440c91941d09bd76 4a3c3fa4f54fef12482b79 bb1f125ff2f49ace8a40ee</u> | - 0.0033798100000000 00 BNB  1.83 USD | ✓ |
| 53 | 2021-11-01 18:05:01 | <u>0xd850cf0af88f29415264 5027a494f70d95817bc017 3bc40de631788b26ce074f</u> | + 0.1064988500000000 06 BNB  57.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 54 | 2021-10-30 18:27:58 | <u>0xb7cb6dc9813975debaafd</u> <u>076ffb7324493f2a9fbdca</u> <u>abe476230a480fb39f11eb</u> | - 0.0490112499999999 99 BNB  25.38 USD | ✓ |
| 55 | 2021-10-30 18:27:58 | <u>0xb7cb6dc9813975debaafd</u> <u>076ffb7324493f2a9fbdca</u> <u>abe476230a480fb39f11eb</u> | - 0.0022664750000000 00 BNB  1.17 USD | ✓ |
| 56 | 2021-10-30 18:24:58 | <u>0xe437dd939e925bbc6525</u> <u>924e0ca6a400902a43777e</u> <u>368000ad37ac02bb3a3fa5</u> | - 0.0494069749999999 99 BNB  25.59 USD | ✓ |
| 57 | 2021-10-30 18:24:58 | <u>0xe437dd939e925bbc6525</u> <u>924e0ca6a400902a43777e</u> <u>368000ad37ac02bb3a3fa5</u> | - 0.0009887500000000 00 BNB  0.51 USD | ✓ |
| 58 | 2021-10-30 18:10:20 | <u>0xc7e73116c0fa191845a9</u> <u>ae834e796b129d4c9fdae1</u> <u>fe9c6cde1f2f2afe3bda60</u> | + 0.1004088900000000 01 BNB  52.01 USD | ✓ |
| 59 | 2021-10-29 20:06:08 | <u>0x356c875b32212cbc30f3</u> <u>e94354bd108ee89d4d17c7</u> <u>ad70f3d3483d804612ce9b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-10-29 20:06:08 | <u>0x356c875b32212cbc30f3</u> <u>e94354bd108ee89d4d17c7</u> <u>ad70f3d3483d804612ce9b</u> | - 0.0001806350000000 00 BNB  0.09 USD | ✓ |
| 61 | 2021-10-29 12:29:11 | <u>0x48284ed5118e6b955ee8</u> <u>431fffd2d67f705c5761e0</u> <u>90c675f9320ed9240fb172</u> | - 0.0091729398127018 74 BNB  4.86 USD | ✗ |
| 62 | 2021-10-29 12:29:11 | <u>0x48284ed5118e6b955ee8</u> <u>431fffd2d67f705c5761e0</u> <u>90c675f9320ed9240fb172</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2021-10-29 12:22:15 | <u>0xf41a027011ff5208d005552649a2191e2f6688e92da6b0c2f0353b490679524d</u> | - 0.0092837200000000 01 BNB  4.92 USD | ✗ |
| 64 | 2021-10-29 12:22:15 | <u>0xf41a027011ff5208d005552649a2191e2f6688e92da6b0c2f0353b490679524d</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 65 | 2021-10-28 18:53:20 | <u>0x181cfb207372be4d10f0aaca169b201b7fb485d1e7792f639c1ee95857c1c304</u> | - 0.0877939499999999 96 BNB  43.84 USD | ✓ |
| 66 | 2021-10-28 18:53:20 | <u>0x181cfb207372be4d10f0aaca169b201b7fb485d1e7792f639c1ee95857c1c304</u> | - 0.0006112800000000 00 BNB  0.30 USD | ✓ |
| 67 | 2021-10-28 15:19:05 | <u>0xc686d2e684bccddcdfb226ab1da630e217dae0a654658264cc80de7107f7b9bc</u> | - 0.0899892999999999 94 BNB  44.26 USD | ✓ |
| 68 | 2021-10-28 15:19:05 | <u>0xc686d2e684bccddcdfb226ab1da630e217dae0a654658264cc80de7107f7b9bc</u> | - 0.0022060550000000 00 BNB  1.08 USD | ✓ |
| 69 | 2021-10-28 15:13:11 | <u>0x9471aff909d60b7b546d94013dcf42ce2c25aec1dedb8050a00426d95b136f66</u> | + 0.1822704199999999 89 BNB  89.65 USD | ✓ |
| 70 | 2021-10-27 13:55:22 | <u>0xcdf218e8cb4903986607b639c459755e7576cb38c0fadfe5650d4f3c4f163140</u> | - 0.1060669199999999 95 BNB  47.59 USD | ✓ |
| 71 | 2021-10-27 13:55:22 | <u>0xcdf218e8cb4903986607b639c459755e7576cb38c0fadfe5650d4f3c4f163140</u> | - 0.0022811150000000 00 BNB  1.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 72 | 2021-10-27 13:44:16 | <u>0x6fa3daa4d4d2e17673f191a420cdb419ff6b5a38dd2d3d51616fba0855709baf</u> | + 0.1160669200000000 04 BNB  52.07 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-02-25 11:36:37 | <u>0x24f7f9bf91fceff4dd0dc3d88888d3cffba97b8ef31dc794332255c35274700</u> | + 0.0016053534241762 75 BNB  0.58 USD | ✓ |
| 2 | 2022-01-14 19:54:25 | <u>0x0850c2b77d1e93c6e2f6b4192c91d74f5019b0ac0f0bc189f62881d76fdd531c</u> | + 0.0003120883977491 43 BNB  0.15 USD | ✓ |
| 3 | 2022-01-14 19:19:34 | <u>0xf9fa607fca9efaa7ed9a6e50f27b799158750748d0094a65e58c9828e98361c7</u> | + 0.0003512096830031 40 BNB  0.17 USD | ✓ |
| 4 | 2021-11-24 15:11:50 | <u>0xf81f4633444a622d682566ace8170a103b4c3aad469a8345cc3f2348c7283df</u> | + 0.0003506883545862 55 BNB  0.20 USD | ✓ |
| 5 | 2021-11-10 18:53:51 | <u>0x6e982442d8ed70c7965d24d564c1a704af0b3c4137b5239a9e6755351c6937c7</u> | + 0.0382922090016152 64 BNB  23.51 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-01 21:38:51 | <u>0x7e543494a56d990e956ae83d51cade24fc1ac57b1f5f6c0c84b813f4a93f4248</u> | + 3,052,814.70298349 5313674212 NYA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-18 15:59:07 | <u>0x9caf0583007a631bbcf3b7a7dd7656240a1902491929593739a7d0eb6be6f85b</u> | + 1,548,000,000,000. 0 catgirlhub.com) | ✓ |
| 3 | 2023-04-12 19:00:55 | <u>0xc6633e2cc0f81bb3949197c8029090b8f42f1f7708d39b7f21fd5c1f2a9f795f</u> | + 9,795.845338333119 798335 FEG | ✓ |
| 4 | 2023-04-12 19:00:55 | <u>0xc6633e2cc0f81bb3949197c8029090b8f42f1f7708d39b7f21fd5c1f2a9f795f</u> | - 9,599,928,431.5664 57748 FEG | ✓ |
| 5 | 2022-08-30 16:22:09 | <u>0x25412c579b72be99f01f33fd5cff7b4dbd10f81be628b0f823fc2c0b93c1568c</u> | + 0.0000837654518064 95 ETH | ✓ |
| 6 | 2022-07-12 00:41:22 | <u>0xb5611dc40067ba8f9dc5e97149e51e0ee54606f76f2160d37ab3f580820423ab</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 7 | 2022-04-10 12:27:35 | <u>0xca30b427a075c628e5e596d10a75363e881e2cff3da02b86ea2a44188c044174</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 8 | 2022-04-07 09:12:00 | <u>0x1d25767b2dc90e989d7a11e2c12063248547a8984fe16ba198e0d466c891ea4f</u> | + 0.0000356054933592 57 ETH | ✓ |
| 9 | 2022-04-01 23:36:13 | <u>0x7beaa3c980cead7e56008d38e4f5b8cc74246db71ddb82052f534e2450d802d3</u> | + 0.0000151544073956 79 ETH | ✓ |
| 10 | 2022-03-28 17:35:42 | <u>0x972ca768dc38f7a819004b730781df003983dabc4110000ea40e5fed9041bf65</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-03-21 19:21:58 | <u>0x391f42f2eeb12c91c962</u> <u>19d374f7ee3cc61d25b419</u> <u>2054bba0dccf28eef401d8</u> | + 1,286,698 usdswap.io | ✓ |
| 12 | 2022-02-26 08:25:51 | <u>0x217809d52abfae261c29</u> <u>4c9e6a8c76d67f378febd9</u> <u>acc5aa355e6fd59a189fc5</u> | + 0.0451935842763173 32 BUSD  4.89 USD | ✓ |
| 13 | 2022-02-25 11:39:04 | <u>0xce6c44106ed3142cbeaf</u> <u>68114a5a286f169e9d8105</u> <u>d4e7638f004a67fc404b67</u> | + 6,500,000.00000000 0000000000 APC | ✓ |
| 14 | 2022-02-25 11:36:37 | <u>0x24f7f9bf91fceff4dd0d</u> <u>c3d88888d3cffba97b8ef</u> <u>31dc794332255c35274700</u> | + 141,125,607.919999 987 BRISE | ✓ |
| 15 | 2022-02-01 23:27:24 | <u>0xa24d2f8b0c8bbc9966e2</u> <u>0bec5dfb93c3c243898d16</u> <u>f0adcc9dfe0281b92e55a5</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 16 | 2022-01-21 17:11:32 | <u>0x11ad64aed389ccfb0a26</u> <u>92d66c9b54adf275f1895e</u> <u>aa5eb607f708c46e630c44</u> | + 0.0000185395553202 04 ETH | ✓ |
| 17 | 2022-01-14 19:54:25 | <u>0x0850c2b77d1e93c6e2f6</u> <u>b4192c91d74f5019b0ac0f</u> <u>0bc189f62881d76fdd531c</u> | + 20,849.0480000000 NELO | ✓ |
| 18 | 2022-01-14 19:19:34 | <u>0xf9fa607fca9efaa7ed9a</u> <u>6e50f27b799158750748d0</u> <u>094a65e58c9828e98361c7</u> | + 9,516,417,400.9799 99542 FEG | ✓ |
| 19 | 2022-01-12 21:05:50 | <u>0x5ebbc069564785716625</u> <u>d3f594d84fabff9a6c101d</u> <u>ff6eb7094fcf948aedaf1b</u> | + 0.0591355946084891 27 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2021-12-28 08:33:15 | <u>0x20118c893584b477e3c1f0d3cc1c7c4b7d70d0040a596859e60d90e6cf4149cd</u> | + 0.0387212174410032 64 BUSD | ✓ |
| 21 | 2021-12-18 02:15:20 | <u>0x66508b289f5f1e0910cd31d007e61a60c413893ed20c007520336cc1988d60cc</u> | + 0.0835731017050151 54 BUSD  12.42 USD | ✓ |
| 22 | 2021-12-16 03:36:21 | <u>0x61401cd601818735a4ced9ed18209f9f047967d945967c58c754685a7a1bbee7</u> | + 0.0000255416223405 64 ETH | ✓ |
| 23 | 2021-12-11 21:51:00 | <u>0x5e173fe574d54ea2bcb086546f83c818d1df2007e9878517f532f3630701ad29</u> | + 0.0529076663161367 76 BUSD | ✓ |
| 24 | 2021-12-06 17:07:08 | <u>0xe29762d7985c11b8d4b29e325e2bc3584dbf3e57e81186cbb92e4ae006606a41</u> | + 0.0724546321964330 00 BUSD | ✓ |
| 25 | 2021-12-04 02:22:34 | <u>0x09c135783d162f61b9e7fe027120a85cb62a0212382a8f633cf28867dc7721f8</u> | + 0.0000327707200344 70 ETH | ✓ |
| 26 | 2021-12-03 14:48:37 | <u>0xa24687cb7ec523a343a12c81f007fac6959207012139faca4bd1a195b583f316</u> | + 0.0687889292577369 97 BUSD  14.00 USD | ✓ |
| 27 | 2021-12-01 20:19:00 | <u>0x9318161731227386d271b73801cd26652bc391f05d551ca182bae07dc10356b3</u> | + 0.2043067029281399 05 BUSD | ✓ |
| 28 | 2021-11-30 19:38:16 | <u>0x687cab80b86475a4d80530a902226903fc2e302e5c1a4c917f246e1fb0980965</u> | + 0.1267069691469325 52 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-11-28 23:44:01 | <u>0xbe8c4c97ab775831f371c9959025cbd882de5b93426dc36d1bef79ecf5d5d784</u> | + 0.1267168587039780 58 BUSD | ✓ |
| 30 | 2021-11-28 00:57:35 | <u>0xdee1ea1785fb412c0ccb22e422b46efb12ed2ebb730d07b0f18322de4bd96992</u> | + 0.1924684520470801 85 BUSD | ✓ |
| 31 | 2021-11-27 15:59:02 | <u>0x15b087e9dbee2a3cb4241f4e284be6444fe40ff54e44661dea6dd3c30b884971</u> | + 0.1677048409760868 72 BUSD  32.79 USD | ✓ |
| 32 | 2021-11-27 11:45:19 | <u>0x781319def54bab703745d9427ddae6ce07bad63b453cea9b3f1cf4f18a94d4ba</u> | + 0.1931120022464326 01 BUSD  37.76 USD | ✓ |
| 33 | 2021-11-26 21:21:03 | <u>0xbefae37d154615cef07af4b51749864da6bf5e7dcbde8987b663e86791301490</u> | + 0.0684129414781819 16 BUSD  13.37 USD | ✓ |
| 34 | 2021-11-26 13:20:39 | <u>0x4b3faee368c40b2ee7f7522db406be7d4ccf4097e9b8c7c9e80ef02c8bc1e950</u> | + 0.0000398498237075 13 ETH | ✓ |
| 35 | 2021-11-26 08:49:30 | <u>0x4773e6c221ae95f198fd778c861c1c46e9a1b28033a1d97dc44452365ad16d2e</u> | + 0.0908904939034912 29 BUSD  17.77 USD | ✓ |
| 36 | 2021-11-25 20:05:47 | <u>0x69b31028920b1eed67e908825dda4fdc7193506787af2663de1d6b8a08ae8478</u> | + 0.1231507582390603 82 BUSD | ✓ |
| 37 | 2021-11-25 13:18:40 | <u>0xac16c75d073f325dd1b565163198482da19f498839d1ca25b257713e750080fd</u> | + 0.1137893466390321 05 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2021-11-25 09:10:54 | <u>0x6ce16954ab0d7a83dbaf</u> <u>976d1e30e0764f2333e25f</u> <u>73678a2cd29ee55ae157e3</u> | + 0.1730024117646047 35 BUSD | ✓ |
| 39 | 2021-11-24 23:30:04 | <u>0xd506892242f802046349</u> <u>c14750cadce624dd465558</u> <u>8d950e9b9ac1c6a955586c</u> | + 0.2144845669188598 09 BUSD | ✓ |
| 40 | 2021-11-24 22:18:48 | <u>0xb9cc3165e37ca6f2c0a5</u> <u>edae165314db91b2f573bd</u> <u>a13a5aa2d6fb0115d60b61</u> | + 0.2245759265749185 38 BUSD | ✓ |
| 41 | 2021-11-24 18:13:54 | <u>0xb6c15d32bf7a7b33a779</u> <u>0bab29243e0f6fcc4c3664</u> <u>ca53d754063e30f2cd3313</u> | + 0.2636099010287079 60 BUSD | ✓ |
| 42 | 2021-11-24 17:29:45 | <u>0x1a10fc94a0cbab6e597d</u> <u>75d3c3ab8481f9ddf9f9b9</u> <u>36a41b38c2aee1acd1c486</u> | - 0.000000000 BabyDeFido | ✓ |
| 43 | 2021-11-24 17:29:45 | <u>0x1a10fc94a0cbab6e597d</u> <u>75d3c3ab8481f9ddf9f9b9</u> <u>36a41b38c2aee1acd1c486</u> | - 211,295.010018718 BabyDeFido | ✓ |
| 44 | 2021-11-24 17:29:45 | <u>0x1a10fc94a0cbab6e597d</u> <u>75d3c3ab8481f9ddf9f9b9</u> <u>36a41b38c2aee1acd1c486</u> | + 105,436,209.999340 415 BabyDeFido | ✓ |
| 45 | 2021-11-24 17:29:45 | <u>0x1a10fc94a0cbab6e597d</u> <u>75d3c3ab8481f9ddf9f9b9</u> <u>36a41b38c2aee1acd1c486</u> | - 105,436,209.999340 415 BabyDeFido | ✓ |
| 46 | 2021-11-24 15:11:50 | <u>0xf81f4633444a622d682</u> <u>566ace8170a103b4c3aad4</u> <u>69a8345cc3f2348c7283df</u> | + 30,066.16900000000 1688022 SEG_Dividend_Track er | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2021-11-24 15:11:50 | <u>0xf81f4633444a622d682</u> <u>566ace8170a103b4c3aad4</u> <u>69a8345cc3f2348c7283df</u> | + 30,066.169000000000 1688022 SEG | ✓ |
| 48 | 2021-11-24 14:53:26 | <u>0x9255bdee9992aa5a406d</u> <u>87dc575ec42f4e9ce8cb86</u> <u>5b15c8f653bd6ac7bc7baa</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 49 | 2021-11-24 14:49:50 | <u>0x791304526d8efde123b0</u> <u>96965c3cacc223c055cc87</u> <u>a4f3ef8eed7081632fce08</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 50 | 2021-11-24 14:45:49 | <u>0xc14164876e80f8c03eeb</u> <u>c42617140d3ed4f345968e</u> <u>a9e9fb731bc2962c8bedbf</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 51 | 2021-11-22 16:50:00 | <u>0x2962e3800d4773a1969e</u> <u>6eb0ca79f528dfddbdf048</u> <u>85ea2ff6c333c65127c97b</u> | + 0.0000459187223276 98 ETH | ✓ |
| 52 | 2021-11-20 01:34:15 | <u>0x46ff42cef5e6b9805923</u> <u>d2f0a841eebcfac82a23fb</u> <u>daee284d8402aa491fb4fc</u> | + 0.0000603090935814 62 ETH | ✓ |
| 53 | 2021-11-18 11:01:19 | <u>0x2b7782229c270fa5a450</u> <u>d107cd63b0f36c1e964581</u> <u>7155df153ca558d0503d56</u> | + 0.0000523610105419 98 ETH | ✓ |
| 54 | 2021-11-17 10:39:31 | <u>0x08af1c7e544242f178a2</u> <u>77d5692bd07551431d6a42</u> <u>872b73f09ff2ec3647a89f</u> | + 0.0000736590568088 54 ETH | ✓ |
| 55 | 2021-11-16 16:07:05 | <u>0x48feb3bad9430d56840c</u> <u>2dd187ddbba335d3c65e08</u> <u>765e6ef08ef3eefa015b09</u> | + 0.0001110391958977 70 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 56 | 2021-11-15 22:27:43 | <u>0x2fa411875e4b41815c0b66b82b3d08f37474f3a1f1cb5690da4fa3846ba68fa3</u> | + 0.0000765218867104 29 ETH | ✓ |
| 57 | 2021-11-15 06:20:05 | <u>0xdfa3a49f8ff3a309bdbf6a32bdd44baed4aed1cd5d9c4252bb57f03e228bc608</u> | + 0.0000386364925853 57 ETH | ✓ |
| 58 | 2021-11-14 19:54:20 | <u>0xe7830379b3ea0b7250ac3b1ff6585641107ac91275ea3da2334549bf28db5bde</u> | + 0.0000704171555206 95 ETH | ✓ |
| 59 | 2021-11-14 15:34:48 | <u>0x4cd771497efaef75729d4cd72b1f083e1d743dd117e8295baa91724b3095a4e4</u> | + 0.0001176209706000 57 ETH | ✓ |
| 60 | 2021-11-14 10:51:04 | <u>0x7dd1ee670cf7810f5d774bebf2bbf9edeca978562f8c3f252103dfcccc8fe449</u> | + 0.0000948013986993 76 ETH | ✓ |
| 61 | 2021-11-14 00:39:52 | <u>0xd04f2e08250ac7f0e77f507813aafa8e26f4396b899d908d9fde2dcaf4cda8f8</u> | + 0.0000700666785999 60 ETH | ✓ |
| 62 | 2021-11-13 19:35:50 | <u>0x1be9d29891ff03924ce67fdc811e1b554e1ceee980e1d0e8a237d60d01d35d66</u> | + 0.0000807205587179 20 ETH | ✓ |
| 63 | 2021-11-13 15:45:02 | <u>0x890263328f958e2f1568c69299751125d2783ca23ea19570d20bd8d00fcd1b99</u> | + 0.0000562096275578 10 ETH | ✓ |
| 64 | 2021-11-13 11:33:46 | <u>0xc74aa8c1de8324c40d05c4d877536a539020de76657adf90b9915c3096ce23f5</u> | + 0.0001253476136397 46 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2021-11-13 09:53:46 | <u>0xda8b36377e6578bcd2af</u> <u>d43395be3cf0ace5f927c1</u> <u>5d7875869fe3614657467b</u> | + 0.0001275537889386 34 ETH | ✓ |
| 66 | 2021-11-13 03:55:11 | <u>0x6fe4ccb6c828dddb1e2b</u> <u>d1523333d1e63c016a98db</u> <u>c9cabde692251189d2da2a</u> | + 0.0000524502868298 24 ETH | ✓ |
| 67 | 2021-11-13 01:27:47 | <u>0xae41cd738b4630745e8f</u> <u>b9275e7dff240f3c7bd44e</u> <u>685ebc4612d222eb6d525c</u> | + 0.0000427032667522 48 ETH | ✓ |
| 68 | 2021-11-13 00:08:23 | <u>0x695871e4929dc861e15c</u> <u>291c335111cfd87c0fd2d5</u> <u>dba9a9a0ea7174de79dcd3</u> | + 0.0001402685080980 85 ETH | ✓ |
| 69 | 2021-11-12 22:46:58 | <u>0x5eeb58bf137adc284c04</u> <u>3ad98269ae7d7141410aae</u> <u>62a347259834d3435cd31f</u> | + 2,661,736.85608665 5519902706 BBETH_Dividend_Tra cker | ✓ |
| 70 | 2021-11-12 22:46:58 | <u>0x5eeb58bf137adc284c04</u> <u>3ad98269ae7d7141410aae</u> <u>62a347259834d3435cd31f</u> | + 2,661,736.85608665 5519902706 BBETH | ✓ |
| 71 | 2021-11-12 22:44:43 | <u>0x209192e149502685498c</u> <u>50caff2fad589375f97bc4</u> <u>2d1c6f4f1f6a35d9f36c5d</u> | + 0.0000402164859209 30 ETH | ✓ |
| 72 | 2021-11-12 21:40:30 | <u>0x8fe8a44aa674b1b36aa3</u> <u>484f2d405f985ba6110bad</u> <u>8356eb8bb741f95bc5b341</u> | + 0.0000610318515780 12 ETH | ✓ |
| 73 | 2021-11-12 20:15:28 | <u>0xd281f001321212a5e760</u> <u>22163104dc910f05868d62</u> <u>007901bf75c43bbb306b9b</u> | + 0.0000254945996887 37 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 74 | 2021-11-12 18:37:33 | <u>0xa4fac111dfb18c0758ec4984ed24d46f0df61a7fa2e449176f1678eb013a0cde</u> | + 0.0000245360084314 62 ETH | ✓ |
| 75 | 2021-11-12 15:34:46 | <u>0xa109408ef2f8e8deaaa0aff4e534d1de575816854b2247bc777f386dcc27bf0f</u> | + 0.0000467517603460 48 ETH | ✓ |
| 76 | 2021-11-12 12:34:37 | <u>0x7e584270f992da4cc74ad583eb7c38df2f10f5d1449c3fbf38d94229457cb207</u> | + 0.0000228716477855 23 ETH | ✓ |
| 77 | 2021-11-12 07:42:56 | <u>0x03674a224c4a84c98aaa2d4beec277512dd83e0d7142ba1aaaac5f6890b1473b</u> | + 0.0000528350799991 64 ETH | ✓ |
| 78 | 2021-11-12 04:13:20 | <u>0xbfd958731e14878c0d0ff448522fcf3b2c03fd6109af3d63870765f5a946f679</u> | + 0.0000360877574358 53 ETH | ✓ |
| 79 | 2021-11-12 02:27:42 | <u>0xa2dda8adb5089f587e64144c7ad45b7cfcaa7fb63b91e3e36c63f02e8f2a9cf2</u> | + 0.0000301794281729 35 ETH | ✓ |
| 80 | 2021-11-12 00:37:00 | <u>0x25eb7a66426ac1cceb75d893256704771f067fba5c7c80a345371dd5a58ddef1</u> | + 0.0000220522459762 93 ETH | ✓ |
| 81 | 2021-11-11 22:17:25 | <u>0x502d323cc7e2d7eb4aed8fe4af37cac08cc485fd7d530f4a466fd0e6769d1e34</u> | + 0.0000347863516332 52 ETH | ✓ |
| 82 | 2021-11-11 18:50:49 | <u>0x7d856de318552fdc44a615aafdef5683da0ebbcec6f972b084d6cba9202e38f9</u> | + 0.0000168203355099 53 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 83 | 2021-11-11 15:53:48 | <u>0x4b86331e876e4c6def0b</u> <u>192e39b1df1e361dd3b08e</u> <u>6b6cf80862e1b82e3d762c</u> | + 0.0000296991484903 37 ETH | ✓ |
| 84 | 2021-11-11 12:56:50 | <u>0x0992aa909832222a5a87</u> <u>94a846ecd408ed4ad0427d</u> <u>a22796564eda5d9790a8d9</u> | + 0.0000167499633910 64 ETH | ✓ |
| 85 | 2021-11-11 10:14:49 | <u>0x894733729f7da99d6d55</u> <u>be5ce504dc57018d23f103</u> <u>b7d50af59554304fd5ce1c</u> | + 0.0000228600310187 25 ETH | ✓ |
| 86 | 2021-11-11 07:18:40 | <u>0xb378e59bcea14423aa6c</u> <u>d8c828bb218e7974679cbf</u> <u>50b4cc23ae7bcc4bce2cf4</u> | + 0.0000507780971014 72 ETH | ✓ |
| 87 | 2021-11-11 03:36:09 | <u>0x7cb1ce671590a6477db9</u> <u>7c11bd6ee498e7653f2bc7</u> <u>3b3f9116bb3eaa0330919f</u> | + 0.0000254383781892 33 ETH | ✓ |
| 88 | 2021-11-11 02:32:50 | <u>0x43c95369c6a176f659a4</u> <u>aab1b1640847522789ada9</u> <u>0b32de2e1b309dbdc58523</u> | + 0.0000210873726805 45 ETH | ✓ |
| 89 | 2021-11-11 00:52:45 | <u>0x4ebe013617d794a382c6</u> <u>feb4b23caeb962daf76667</u> <u>ab69bd7ccb4d2cff9e8c71</u> | + 0.0000356243266604 73 ETH | ✓ |
| 90 | 2021-11-10 23:16:03 | <u>0x9dccd9f60ab3678f662a</u> <u>23a763fd118789a552f0f6</u> <u>a448f678b163a64b36cf15</u> | + 0.0000136105120001 93 ETH | ✓ |
| 91 | 2021-11-10 20:06:34 | <u>0x53812fba3e8e45bc887b</u> <u>6273eeadae700fdf9789ed</u> <u>83eaa9fbaf70c5d4e43a37</u> | + 0.0000141213017996 92 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2021-11-10 19:02:43 | <u>0x4d5f563e28e8f2996767c2ef147a97b7591bfbe8f644291ba86e2505908c0b56</u> | + 10,483,294.3844521 75348997116 BBETH_Dividend_Tracker | ✓ |
| 93 | 2021-11-10 19:02:43 | <u>0x4d5f563e28e8f2996767c2ef147a97b7591bfbe8f644291ba86e2505908c0b56</u> | + 10,483,294.3844521 75348997116 BBETH | ✓ |
| 94 | 2021-11-10 18:53:51 | <u>0x6e982442d8ed70c7965d24d564c1a704af0b3c4137b5239a9e6755351c6937c7</u> | - 11.0000000000000000 000 ADA | ✓ |
| 95 | 2021-11-10 18:41:02 | <u>0x417eec26e6fdea9745a1cd60b60dbbc9363045e4674d23676a4f64d247bfedc2</u> | + 15,862.04480234897 5281348 RACA | ✓ |
| 96 | 2021-11-08 18:08:35 | <u>0xb44abf034617cafc91d81abca47bdcef57651be36d212b53fa8521447418333c</u> | + 0.010000000000000000 00 MILIT | ✓ |
| 97 | 2021-11-08 15:04:24 | <u>0x6b6f5b987dae4a7c961fb7d261e142d28f4bc731eed8529413b5de1fd7b56ce3</u> | + 3,531.567520336390 316515 RACA | ✓ |
| 98 | 2021-11-08 13:57:17 | <u>0x6f6bf7bbf454570968885db3259c57c5e899d13a59c011cedd18daddf95d69ce</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 99 | 2021-11-08 13:56:20 | <u>0xd52d7160bc5509a995b481e334dda9f431c5e19243a95000a57a4c3479721755</u> | + 352,563,159,953.12 1704102 EGT | ✓ |
| 100 | 2021-11-01 20:44:21 | <u>0xfbe4c8012b7f7b206fcbf41e550407dbb6fd618a90fb116b8a1a8c33ce88983e</u> | + 104,422,798.728167 459 BabyDeFido | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2021-11-01 19:57:59 | <u>0x8dbd24ca88c9cc4615b9808dc5c98d43b9a2d93bb279bb51ae1a868cf163b0a9</u> | + 1,365,042,907.0967 62896 CATGIRL | ✓ |
| 102 | 2021-11-01 19:51:53 | <u>0xf4b0440c91941d09bd764a3c3fa4f54fef12482b79bb1f125ff2f49ace8a40ee</u> | + 1,670,565,090.4076 02310 CATGIRL | ✓ |
| 103 | 2021-10-30 18:27:58 | <u>0xb7cb6dc9813975debafd076ffb7324493f2a9fbdcaabe476230a480fb39f11eb</u> | + 5,840,135,501.1288 65242 BabyDoge | ✓ |
| 104 | 2021-10-30 18:24:58 | <u>0xe437dd939e925bbc6525924e0ca6a400902a43777e368000ad37ac02bb3a3fa5</u> | + 1,614,106,514.8287 69922 ECOIN | ✓ |
| 105 | 2021-10-29 20:06:08 | <u>0x356c875b32212cbc30f3e94354bd108ee89d4d17c7ad70f3d3483d804612ce9b</u> | - 10.388604921338236 764 ADA | ✓ |
| 106 | 2021-10-28 18:53:20 | <u>0x181cfb207372be4d10f0aaca169b201b7fb485d1e7792f639c1ee95857c1c304</u> | + 21.388604921338234 988 ADA | ✓ |
| 107 | 2021-10-28 15:19:05 | <u>0xc686d2e684bccddcdfb226ab1da630e217dae0a654658264cc80de7107f7b9bc</u> | + 13,655,677,268.271 837234 BabyDoge | ✓ |
| 108 | 2021-10-27 13:55:22 | <u>0xcdf218e8cb4903986607b639c459755e7576cb38c0fadfe5650d4f3c4f163140</u> | + 21,258,087,060.489 387512 BabyDoge | ✓ |

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