

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc37ca812d2a7be64defca29cedb445675d18f5fe</u>
TOTAL RECEIVED	0.329128857531547192 BNB
	191.28 USD
TOTAL SEND	0.328761355931547150 BNB
	191.07 USD









Token	Balance
BNB	0.000367501600000000 BNB
	0.21 USD
Matic Token	13.163532240000000328 MATIC
	5.43 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Ethereum Token	0.000124047853713462 ETH
Zombie Inu	2.908199643 ZINU
Nya	291,811.346300501783844084 NYA
PPBox.io	60,000.000000000000000000 PPBox.io
Community Token	297,793,141.971051335334777832 COMT
Everdome	0.000000000000078877 DOME
ShibaZilla	12,728,730,084,988.716796875 ShibaZilla

Token








Balance

Surge Inu 118,041,610.653211683034896851 SURGE

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:12:33	<u>0x0184badfbf2cd89b1318</u> <u>1999d4a07be43f62777379</u> <u>54ea97f2ba6b1902340d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-29 12:12:33	<u>0x0184badfbf2cd89b1318</u> <u>1999d4a07be43f62777379</u> <u>54ea97f2ba6b1902340d00</u>	- 0.0001388160000000 00 BNB  0.04 USD	✓
3	2024-01-09 10:35:04	<u>0x34d841b7a233f2b764f4</u> <u>6bcd911a5bf2811d74d5f1</u> <u>6270be169d11e02f5e37f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 10:35:04	<u>0x34d841b7a233f2b764f4</u> <u>6bcd911a5bf2811d74d5f1</u> <u>6270be169d11e02f5e37f7</u>	- 0.0001603200000000 00 BNB  0.04 USD	✓
5	2023-08-12 15:53:25	<u>0x82fc8db158e07f3e08f7</u> <u>e441543890afc444c83060</u> <u>09e656adb5c741e612aab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 15:53:25	<u>0x82fc8db158e07f3e08f7</u> <u>e441543890afc444c83060</u> <u>09e656adb5c741e612aab0</u>	- 0.0006361231000000 00 BNB  0.15 USD	✓
7	2023-08-06 16:33:12	<u>0xcfe7f2518ffdd9f8568d</u> <u>793db2aeb924c9516399a4</u> <u>b4fa3628e34c1df9e12cdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-06 16:33:12	<u>0xcfe7f2518ffdd9f8568d</u> <u>793db2aeb924c9516399a4</u> <u>b4fa3628e34c1df9e12cdd</u>	- 0.0005719066000000 00 BNB  0.13 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-03 05:37:34	<u>0x1c8435c6904d4ed0a3cb</u> <u>213eef5ecda0e69bb0ff4a</u> <u>a848a75aba42ba9188d670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-03 05:37:34	<u>0x1c8435c6904d4ed0a3cb</u> <u>213eef5ecda0e69bb0ff4a</u> <u>a848a75aba42ba9188d670</u>	- 0.0005720058000000 00 BNB  0.14 USD	✓
11	2023-07-02 05:01:00	<u>0xdf39414937c10c3d8e38</u> <u>a2141a9c5d1512bce97704</u> <u>9372ea709d00c0ced92c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-02 05:01:00	<u>0xdf39414937c10c3d8e38</u> <u>a2141a9c5d1512bce97704</u> <u>9372ea709d00c0ced92c5c</u>	- 0.0006515332000000 00 BNB  0.15 USD	✓
13	2023-07-02 04:59:54	<u>0xd9bde2b4bde45d641050</u> <u>f7f213b2c540de730d4c56</u> <u>66214ece521aae5a9b128c</u>	- 0.020000000000000000 00 BNB  4.89 USD	✓
14	2023-07-02 04:59:54	<u>0xd9bde2b4bde45d641050</u> <u>f7f213b2c540de730d4c56</u> <u>66214ece521aae5a9b128c</u>	- 0.0005416847000000 00 BNB  0.13 USD	✓
15	2023-07-01 02:50:41	<u>0xbd5dd9de302e543cef19</u> <u>c7497bdc8ca03088109113</u> <u>644a81b4cc956637f543f8</u>	+ 0.020000000000000000 00 BNB  4.82 USD	✓
16	2023-06-28 10:53:38	<u>0x92d3820d4241eaa0363d</u> <u>cfc0cbd58ccca841e10b75</u> <u>586339f97e09f9f3940b45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-28 10:53:38	<u>0x92d3820d4241eaa0363d</u> <u>cfc0cbd58ccca841e10b75</u> <u>586339f97e09f9f3940b45</u>	- 0.0006122438000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-30 02:51:28	<u>0x30d2532ffffb50807d13e</u> <u>ecce5fa41dddd76d1e051</u> <u>691e7e7d186ca1c8111a96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-30 02:51:28	<u>0x30d2532ffffb50807d13e</u> <u>ecce5fa41dddd76d1e051</u> <u>691e7e7d186ca1c8111a96</u>	- 0.0005720058000000 00 BNB  0.17 USD	✓
20	2023-04-11 08:41:56	<u>0x60758f3d68090a7a37b3</u> <u>8699cc4b9fbc3f5db46893</u> <u>c4ee1ab8c9b2e0657c9337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-11 08:41:56	<u>0x60758f3d68090a7a37b3</u> <u>8699cc4b9fbc3f5db46893</u> <u>c4ee1ab8c9b2e0657c9337</u>	- 0.0009224900000000 00 BNB  0.30 USD	✓
22	2023-03-01 13:11:24	<u>0xa0913547a1d6be3f35d9</u> <u>e16276fa2b4c6d84a1974a</u> <u>7bd411866bfa02ffe15f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-01 13:11:24	<u>0xa0913547a1d6be3f35d9</u> <u>e16276fa2b4c6d84a1974a</u> <u>7bd411866bfa02ffe15f7f</u>	- 0.0009410418000000 00 BNB  0.28 USD	✓
24	2023-01-23 16:50:32	<u>0xa1d45ae0b1c635acd265</u> <u>9a31ec1b763fd9a243f206</u> <u>3f6183915f793fa3d988b2</u>	- 0.0051104015162500 00 BNB  1.55 USD	✓
25	2023-01-23 16:50:32	<u>0xa1d45ae0b1c635acd265</u> <u>9a31ec1b763fd9a243f206</u> <u>3f6183915f793fa3d988b2</u>	- 0.0033123276000000 00 BNB  1.01 USD	✓
26	2023-01-22 06:26:25	<u>0xe3613a3f6ca16a7304d7</u> <u>8f490f877bf466f0cd49a1</u> <u>a9faaa6b5145c00fce8900</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-22 06:26:25	<u>0xe3613a3f6ca16a7304d78f490f877bf466f0cd49a1a9faaa6b5145c00fce8900</u>	- 0.0013539429000000 00 BNB  0.40 USD	✓
28	2023-01-22 06:25:58	<u>0x87fcd470ac5a3155ba8ce8c6acb036858ce5799bdc3d70b38616dada6591e88f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-22 06:25:58	<u>0x87fcd470ac5a3155ba8ce8c6acb036858ce5799bdc3d70b38616dada6591e88f</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
30	2023-01-22 01:25:17	<u>0x3bd2c78fb3c0419f4e09f5054d927cd10bfa75404e489aff5f1a3220d83beeb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-01-22 01:25:17	<u>0x3bd2c78fb3c0419f4e09f5054d927cd10bfa75404e489aff5f1a3220d83beeb7</u>	- 0.0009409806000000 00 BNB  0.28 USD	✓
32	2023-01-07 00:13:16	<u>0x787597fe909a21428b13f3a10f0476f749759172ef0d6afecdf133323711b95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-07 00:13:16	<u>0x787597fe909a21428b13f3a10f0476f749759172ef0d6afecdf133323711b95</u>	- 0.0010580500000000 00 BNB  0.27 USD	✓
34	2023-01-07 00:12:43	<u>0xbf4e1628dc241de0761217bc132720f6e0954836fac769fffeffcaca515baa98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-07 00:12:43	<u>0xbf4e1628dc241de0761217bc132720f6e0954836fac769fffeffcaca515baa98</u>	- 0.0002212650000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-01-06 23:18:40	<u>0x93bd70bdcadba3402578</u> <u>747a9c5932a34ccc1959ec</u> <u>688d353f98aa121553640c</u>	- 0.0079600032337500 00 BNB  2.06 USD	✓
37	2023-01-06 23:18:40	<u>0x93bd70bdcadba3402578</u> <u>747a9c5932a34ccc1959ec</u> <u>688d353f98aa121553640c</u>	- 0.0011297150000000 00 BNB  0.29 USD	✓
38	2023-01-05 07:29:44	<u>0xa0d718f601b09553368a</u> <u>bb4c924135f54f52f816e5</u> <u>971cc27af6e7b085241a18</u>	+ 0.0280000000000000 01 BNB  7.21 USD	✓
39	2022-12-20 06:01:23	<u>0xbe7f607ea11ff4394801</u> <u>533ddc22954736d6e76d2d</u> <u>4d9c76bda74632744d6720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2022-12-20 06:01:23	<u>0xbe7f607ea11ff4394801</u> <u>533ddc22954736d6e76d2d</u> <u>4d9c76bda74632744d6720</u>	- 0.0001972680000000 00 BNB  0.04 USD	✓
41	2022-12-20 06:00:47	<u>0xf940eb1863df27c4d3f7</u> <u>f06a99dc93e553462c877d</u> <u>7a6fb898202abae4fd0c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-20 06:00:47	<u>0xf940eb1863df27c4d3f7</u> <u>f06a99dc93e553462c877d</u> <u>7a6fb898202abae4fd0c91</u>	- 0.0002224650000000 00 BNB  0.05 USD	✓
43	2022-12-20 05:19:39	<u>0x422063e1402a177a4c13</u> <u>0ab46653807f93f184e309</u> <u>bad1865af5305fec0e7741</u>	- 0.0069010000000000 00 BNB  1.71 USD	✓
44	2022-12-20 05:19:39	<u>0x422063e1402a177a4c13</u> <u>0ab46653807f93f184e309</u> <u>bad1865af5305fec0e7741</u>	- 0.0070728437500000 00 BNB  1.76 USD	✓








#	Date & time	Transaction Id	Amount	
45	2022-12-20 05:04:02	<u>0xb91900b990a5cd6b6be2d9a39f2140f393fd9d05e8b34b18bb6cf390e6629a9e</u>	+ 0.012000000000000000 00 BNB  2.99 USD	✓
46	2022-11-14 07:47:51	<u>0x745a43bc8a046b56f880591dbf79a1bbd4ac93b3d169a66138887605ef9ff4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-11-14 07:47:51	<u>0x745a43bc8a046b56f880591dbf79a1bbd4ac93b3d169a66138887605ef9ff4be</u>	- 0.000922590000000000 00 BNB  0.26 USD	✓
48	2022-09-24 02:46:48	<u>0x4ae5fb09df89716b42cd8aed17e6323c8c2d548ce7e278ed92c5589a574bfb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-09-24 02:46:48	<u>0x4ae5fb09df89716b42cd8aed17e6323c8c2d548ce7e278ed92c5589a574bfb1</u>	- 0.000922590000000000 00 BNB  0.25 USD	✓
50	2022-08-14 21:20:37	<u>0x35310b04cb434a2d95433c7cd7d916124d775533a4b23071fd6d4405df6740b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-08-14 21:20:37	<u>0x35310b04cb434a2d95433c7cd7d916124d775533a4b23071fd6d4405df6740b5</u>	- 0.000922590000000000 00 BNB  0.29 USD	✓
52	2022-08-14 21:00:04	<u>0x4baba99c0943a878777d97b898f0c6c30321366ebaf95d56c6aeb949ae6963f7</u>	+ 0.005000000000000000 00 BNB  1.58 USD	✓
53	2022-07-15 17:39:57	<u>0xa9cb2be843de72a12b38be805decf97f5c2648b8cc5ae5384690cf365f5cfd04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-07-15 17:39:57	<u>0xa9cb2be843de72a12b38</u> <u>be805decf97f5c2648b8cc</u> <u>5ae5384690cf365f5cfd04</u>	- 0.0002253300000000 00 BNB  0.05 USD	✓
55	2022-06-10 10:15:37	<u>0xdd0dd96fe356dc96c2a5</u> <u>d4a521d0904cf926fdf467</u> <u>2b40ada87b98452fd35a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-06-10 10:15:37	<u>0xdd0dd96fe356dc96c2a5</u> <u>d4a521d0904cf926fdf467</u> <u>2b40ada87b98452fd35a37</u>	- 0.0009225300000000 00 BNB  0.26 USD	✓
57	2022-05-16 12:27:31	<u>0xee44e333de1e18762420</u> <u>a06ffca801cf5c7835cee4</u> <u>56405f6c3ed4d53b832b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-16 12:27:31	<u>0xee44e333de1e18762420</u> <u>a06ffca801cf5c7835cee4</u> <u>56405f6c3ed4d53b832b68</u>	- 0.0008707050000000 00 BNB  0.25 USD	✓
59	2022-05-16 12:27:09	<u>0x324ab082762d2932373f</u> <u>6655d747614d75d84030ca</u> <u>2ead7978534c5eb0bf5362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-16 12:27:09	<u>0x324ab082762d2932373f</u> <u>6655d747614d75d84030ca</u> <u>2ead7978534c5eb0bf5362</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
61	2022-05-16 06:23:30	<u>0xf6f48b640bb94d50bc30</u> <u>ffc8c269e554685d5d9de1</u> <u>b1d3dc360c334ea54dd972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-16 06:23:30	<u>0xf6f48b640bb94d50bc30</u> <u>ffc8c269e554685d5d9de1</u> <u>b1d3dc360c334ea54dd972</u>	- 0.0005142150000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-05-11 17:06:54	<u>0x4148f2e98454c6e9d950</u> <u>ad4ea3ffd5744fb6f67595</u> <u>10b9511441f2e6bcfa78a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-11 17:06:54	<u>0x4148f2e98454c6e9d950</u> <u>ad4ea3ffd5744fb6f67595</u> <u>10b9511441f2e6bcfa78a4</u>	- 0.005069000000000000 00 BNB  1.37 USD	✓
65	2022-05-11 16:58:06	<u>0x0bda23114a7813371f94</u> <u>a7c5228be44a57ac6ef285</u> <u>25e57637c7f6ab58dd97a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-11 16:58:06	<u>0x0bda23114a7813371f94</u> <u>a7c5228be44a57ac6ef285</u> <u>25e57637c7f6ab58dd97a5</u>	- 0.001111265000000000 00 BNB  0.30 USD	✓
67	2022-05-11 16:57:39	<u>0xb88cf8488d9d02cd7258</u> <u>61aae932549a37bcb09a1b</u> <u>60d25092bb84bb324f4e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-11 16:57:39	<u>0xb88cf8488d9d02cd7258</u> <u>61aae932549a37bcb09a1b</u> <u>60d25092bb84bb324f4e7c</u>	- 0.000222550000000000 00 BNB  0.06 USD	✓
69	2022-05-11 16:49:54	<u>0xb59d3a5a4dd0fd81895d</u> <u>bb391487b6c4ff25288962</u> <u>c810455f02300ddf1987cc</u>	- 0.080706294999999999 97 BNB  21.89 USD	✓
70	2022-05-11 16:49:54	<u>0xb59d3a5a4dd0fd81895d</u> <u>bb391487b6c4ff25288962</u> <u>c810455f02300ddf1987cc</u>	- 0.000677475000000000 00 BNB  0.18 USD	✓
71	2022-05-11 16:30:51	<u>0x6900c70d0285d6e433a7</u> <u>1f6db90d12f78e49276117</u> <u>1d7a828a41cfaaf5b34607</u>	+ 0.089999999999999999 97 BNB  24.41 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-10 18:55:55	<u>0xff3296633d184b7c2f38</u> <u>b06c1a0fb0b2c5bedfbd13</u> <u>b28b4637e7ab371d5aae6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-10 18:55:55	<u>0xff3296633d184b7c2f38</u> <u>b06c1a0fb0b2c5bedfbd13</u> <u>b28b4637e7ab371d5aae6b</u>	- 0.0002212250000000 00 BNB  0.07 USD	✓
74	2022-01-23 20:58:07	<u>0xf118d40cec5821c280be</u> <u>b517dc925f188c60106955</u> <u>6936af607b3a9a5176deb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-01-23 20:58:07	<u>0xf118d40cec5821c280be</u> <u>b517dc925f188c60106955</u> <u>6936af607b3a9a5176deb4</u>	- 0.0019573050000000 00 BNB  0.70 USD	✓
76	2022-01-23 20:56:16	<u>0x8f359df5c65d13d8e691</u> <u>e36624f4921bc23c8f9b79</u> <u>782c623835b4b498d5ea74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-01-23 20:56:16	<u>0x8f359df5c65d13d8e691</u> <u>e36624f4921bc23c8f9b79</u> <u>782c623835b4b498d5ea74</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
78	2022-01-16 12:09:03	<u>0x2addb128a12a4c0ea6f7</u> <u>106014f283326e3d3a607b</u> <u>82e1c2205384ab43d95637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-01-16 12:09:03	<u>0x2addb128a12a4c0ea6f7</u> <u>106014f283326e3d3a607b</u> <u>82e1c2205384ab43d95637</u>	- 0.0014387500000000 00 BNB  0.71 USD	✓
80	2022-01-16 11:39:05	<u>0x81c3114bc9a31ff56b37</u> <u>b3d2020e966459ca11eb98</u> <u>6f1c31098f87dd4606e334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
81	2022-01-16 11:39:05	<u>0x81c3114bc9a31ff56b37b3d2020e966459ca11eb986f1c31098f87dd4606e334</u>	- 0.0008005100000000 00 BNB  0.39 USD	✓
82	2022-01-16 11:36:20	<u>0x454fa49e64c0568d27d1f1a0cace2e3084ccbd89afda8d703f0c49ba69ec8ab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-01-16 11:36:20	<u>0x454fa49e64c0568d27d1f1a0cace2e3084ccbd89afda8d703f0c49ba69ec8ab0</u>	- 0.0014386900000000 00 BNB  0.71 USD	✓
84	2022-01-16 04:07:25	<u>0xa498f4c94769d14bbd0e3e108ff7b845903672ef616152a384bac1beed564013</u>	- 0.0303006349999999 99 BNB  15.18 USD	✓
85	2022-01-16 04:07:25	<u>0xa498f4c94769d14bbd0e3e108ff7b845903672ef616152a384bac1beed564013</u>	- 0.0032014650000000 00 BNB  1.60 USD	✓
86	2022-01-16 03:56:04	<u>0x77131251d4b3b1230cf67fdc9acaf284e210107980128d3b2f40beaae02071bf</u>	+ 0.0310000000000000 00 BNB  15.37 USD	✓
87	2021-12-08 10:45:56	<u>0x5cf7b61b3ad5dd82330d2653c18a169fa07707af24e1e72d722f216d37b0d37e</u>	- 0.0077148600000000 00 BNB  4.68 USD	✓
88	2021-12-08 10:45:56	<u>0x5cf7b61b3ad5dd82330d2653c18a169fa07707af24e1e72d722f216d37b0d37e</u>	- 0.0006993650000000 00 BNB  0.42 USD	✓
89	2021-12-07 11:28:33	<u>0xb6ac12ef762ce9218ee8768b1488c7a100e011770ce318a75ebb6b1c5d79b722</u>	+ 0.0089999999999999 99 BNB  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-12-01 07:44:05	<u>0x90c94b663677139712d4</u> <u>8e316d47b915ff3d6f8aac</u> <u>5a657821441d3099b9a422</u>	- 0.0495207450000000 05 BNB  32.04 USD	✓
91	2021-12-01 07:44:05	<u>0x90c94b663677139712d4</u> <u>8e316d47b915ff3d6f8aac</u> <u>5a657821441d3099b9a422</u>	- 0.0012851400000000 00 BNB  0.83 USD	✓
92	2021-12-01 07:26:43	<u>0xbec3f2b6806f4296a675</u> <u>c9e8905d366f1718d82b77</u> <u>d59c60b5a1333570aecfb4</u>	+ 0.0537092299999999 97 BNB  34.76 USD	✓
93	2021-11-13 05:12:43	<u>0xbab3055da22bbe41ddff</u> <u>a8580f2eebb9c0100e5da5</u> <u>8a376181ed0e804f2832fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-11-13 05:12:43	<u>0xbab3055da22bbe41ddff</u> <u>a8580f2eebb9c0100e5da5</u> <u>8a376181ed0e804f2832fc</u>	- 0.0023523900000000 00 BNB  1.52 USD	✓
95	2021-11-13 04:39:50	<u>0xbd7d08eb9d146c7d1f65</u> <u>2d55d3ffd943d3db1a8aa2</u> <u>ed110e4fd274d251750370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-11-13 04:39:50	<u>0xbd7d08eb9d146c7d1f65</u> <u>2d55d3ffd943d3db1a8aa2</u> <u>ed110e4fd274d251750370</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
97	2021-11-11 08:55:32	<u>0x7787ca527d316de2f6ba</u> <u>5f3ea4475ca10c6c0387e5</u> <u>9d04701d52f641fafff92e</u>	- 0.0043944547585862 00 BNB  2.74 USD	✓
98	2021-11-11 08:55:32	<u>0x7787ca527d316de2f6ba</u> <u>5f3ea4475ca10c6c0387e5</u> <u>9d04701d52f641fafff92e</u>	- 0.0016133550000000 00 BNB  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-11 08:51:11	<u>0x75443b6c076ea453b2de</u> <u>c84dff80dec708ecfd1633</u> <u>0a337f3f3bb3a3dd7bbad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-11-11 08:51:11	<u>0x75443b6c076ea453b2de</u> <u>c84dff80dec708ecfd1633</u> <u>0a337f3f3bb3a3dd7bbad5</u>	- 0.001709605000000000 00 BNB  1.06 USD	✓
101	2021-11-11 08:43:29	<u>0x9534fe96c9a4913602e4</u> <u>6bded1630124b9ad9d77ee</u> <u>b00edab4bfdb2c7f8a81d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-11-11 08:43:29	<u>0x9534fe96c9a4913602e4</u> <u>6bded1630124b9ad9d77ee</u> <u>b00edab4bfdb2c7f8a81d5</u>	- 0.001709605000000000 00 BNB  1.06 USD	✓
103	2021-11-10 10:05:07	<u>0x1217fa8bdeca1f9717ab</u> <u>c48a12625b40d594f25473</u> <u>f8070b19e6616d4dac3ec6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-11-10 10:05:07	<u>0x1217fa8bdeca1f9717ab</u> <u>c48a12625b40d594f25473</u> <u>f8070b19e6616d4dac3ec6</u>	- 0.002067210000000000 00 BNB  1.26 USD	✓
105	2021-11-07 06:48:24	<u>0x7f48c44387298a5c6eb5</u> <u>c5f30a5f5ae77b04d2ebcf</u> <u>411a83642aa8d4f0ee6025</u>	- 0.0045426127729609 71 BNB  2.99 USD	✓
106	2021-11-07 06:48:24	<u>0x7f48c44387298a5c6eb5</u> <u>c5f30a5f5ae77b04d2ebcf</u> <u>411a83642aa8d4f0ee6025</u>	- 0.003366725000000000 00 BNB  2.22 USD	✓
107	2021-11-07 06:46:19	<u>0x21ba98e5c731fb72d201</u> <u>472c572cbc12a12e0d9557</u> <u>a6935343889b4fd294571b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-11-07 06:46:19	<u>0x21ba98e5c731fb72d201</u> <u>472c572cbc12a12e0d9557</u> <u>a6935343889b4fd294571b</u>	- 0.0017096050000000 00 BNB  1.12 USD	✓
109	2021-11-03 11:19:11	<u>0x8596531f374000994f4b</u> <u>503d7090e675ed33246f56</u> <u>aa42bd37d9215a5260bcab</u>	- 0.0292614050000000 01 BNB  16.63 USD	✓
110	2021-11-03 11:19:11	<u>0x8596531f374000994f4b</u> <u>503d7090e675ed33246f56</u> <u>aa42bd37d9215a5260bcab</u>	- 0.0013424100000000 00 BNB  0.76 USD	✓
111	2021-11-03 11:13:28	<u>0x29ce912d81980c34e461</u> <u>c2a62a5f90bb30762fc0d5</u> <u>e3f8a7486df3d54ce46acc</u>	+ 0.0309014700000000 00 BNB  17.56 USD	✓
112	2021-11-02 03:04:18	<u>0xc684b923dcbbecfab81d</u> <u>c044134f34e851d02ff2f3</u> <u>4e59a0767294df662521bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2021-11-02 03:04:18	<u>0xc684b923dcbbecfab81d</u> <u>c044134f34e851d02ff2f3</u> <u>4e59a0767294df662521bc</u>	- 0.0002226550000000 00 BNB  0.12 USD	✓
114	2021-10-21 05:24:57	<u>0x401e16c90a7b7555f51d</u> <u>5b7e5dbf5d758517e8cea7</u> <u>91328848f5601ad4d36b02</u>	- 0.0186759300000000 00 BNB  9.11 USD	✓
115	2021-10-21 05:24:57	<u>0x401e16c90a7b7555f51d</u> <u>5b7e5dbf5d758517e8cea7</u> <u>91328848f5601ad4d36b02</u>	- 0.0014174100000000 00 BNB  0.69 USD	✓
116	2021-10-21 05:23:33	<u>0x6db44255335afae5a3e8</u> <u>59192e3ddd0029ea96efcb</u> <u>4cbe2a7e68329e93972df0</u>	+ 0.0286759299999999 99 BNB  14.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 08:51:11	<u>0x75443b6c076ea453b2de</u> <u>c84dff80dec708ecfd1633</u> <u>0a337f3f3bb3a3dd7bbad5</u>	+ 0.0088314447352952 99 BNB  5.51 USD	✓
2	2021-11-11 08:43:29	<u>0x9534fe96c9a4913602e4</u> <u>6bded1630124b9ad9d77ee</u> <u>b00edab4bfdb2c7f8a81d5</u>	+ 0.0044161550232909 03 BNB  2.75 USD	✓
3	2021-11-07 06:46:19	<u>0x21ba98e5c731fb72d201</u> <u>472c572cbc12a12e0d9557</u> <u>a6935343889b4fd294571b</u>	+ 0.0075946277729609 71 BNB  5.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:34:51	<u>0x6618dfffc7f5b2efda7fe</u> <u>20384057bc5946bd878d8a</u> <u>454689d01402944fcb00b2</u>	+ 291,811.3463005017 83844084 NYA	✓
2	2024-08-29 16:30:34	<u>0xb04f02cfa89ee0ef5c79</u> <u>a15d60993ee651c259daff</u> <u>34588ce752987809c0148f</u>	+ 0.0000004625296287 07 ETH	✓
3	2024-08-15 08:29:06	<u>0x2a509b1dbe6f5b083555</u> <u>b2038a7a3df4fc95ddd207</u> <u>a1526565fb3e5f47989ad6</u>	+ 0.0000084439516548 55 ETH	✓
4	2024-06-08 21:48:41	<u>0x35a374dfac6566d11702</u> <u>db7f9ccc2d7b1c25d2aece</u> <u>bdf5a571f93bc8be1f5aaf</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
5	2024-06-08 21:44:38	<u>0xa9bf582fa7d4ab1208de</u> <u>e239d1d34a83894b25b72b</u> <u>d7f9a9610607001dfba934</u>	+ 0.0000002801741729 05 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 16:00:27	<u>0xa925d70fa62d5dbdda40</u> <u>d1b4b56eff0e9593c41b9c</u> <u>b3a1e1e324d1d310a516dd</u>	+ 0.0000001568392528 39 ETH	✓
7	2024-03-22 10:08:13	<u>0x42d9a6e45902d168ab96</u> <u>21b1a70f576ba1a39a2463</u> <u>c4088208e0d6140e3bc853</u>	+ 0.0000003860900347 18 ETH	✓
8	2024-03-11 12:22:18	<u>0xb09dc12f05fdce40d530</u> <u>0943930123a93b8cf09cb1</u> <u>425cb5d27691791d52de09</u>	+ 5.2631578947368398 15 SERSH	✓
9	2024-02-29 07:19:58	<u>0xfe738ab1276f6ada2fd1</u> <u>c41b821db3eeb25e1a1a6c</u> <u>dbf19416137e2d89db3b4f</u>	+ 0.0000002912027210 55 ETH	✓
10	2024-01-26 14:11:13	<u>0xd4f7d80c879dba755f0e</u> <u>6526b2f447a9e12aec06eb</u> <u>518d985886e9988446f2f3</u>	+ 929.39631768026401 9145 VPAD	✓
11	2024-01-08 21:35:49	<u>0x9e44c1d7778b6deb3c01</u> <u>75179faab7f3bc390f5c69</u> <u>73db3ccdb689e9607ed3f0</u>	+ 0.0000006013775662 37 ETH	✓
12	2023-12-20 21:51:13	<u>0xf3faabaac9ca922882d4</u> <u>14f1ac316b805543530944</u> <u>68f2a6d05a0513321ee715</u>	+ 0.0000006783152488 37 ETH	✓
13	2023-12-18 12:29:34	<u>0x4099ed8f360be6164035</u> <u>3510c28ddc5429dd12fa8b</u> <u>b8ae2526d3cb765e5233fd</u>	+ 5.2631578947368398 15 SERSH	✓
14	2023-07-12 12:54:26	<u>0xd960df1825a8c2f4422a</u> <u>b57b663d444c82d27da153</u> <u>b20286c867ea7725aa413c</u>	+ 0.0000004440799739 75 ETH	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-02 05:07:54	<u>0xe48028ec00148178f0c248f7e6f4b2969714b62fd2216d51720fff5c60c2390e</u>	+ 23,000.000000	AI-A ✓
16	2023-07-02 05:01:00	<u>0xdf39414937c10c3d8e38a2141a9c5d1512bce977049372ea709d00c0ced92c5c</u>	- 18.41880237	GRV ✓
17	2023-07-02 04:59:54	<u>0xd9bde2b4bde45d641050f7f213b2c540de730d4c5666214ece521aae5a9b128c</u>	+ 18.41880237	GRV ✓
18	2023-06-27 10:23:39	<u>0xc76dc3272cdbc0885d03b6f1a421fb39ce8ae31f65b7277c42d56dcdd9bdc9d1</u>	+ 0.0000094749402132	47 ETH ✓
19	2023-05-06 09:00:45	<u>0x50ccf9e4fa0630b6d580ba387cb19de16442ab8a7bb44d0c3a3698c78dea8b3a</u>	+ 0.0000006155178771	19 ETH ✓
20	2023-03-19 21:08:13	<u>0x889843ad6c85a98a4258778c014ac8024174413155b19cdb42d2d15a85bc979f</u>	+ 0.0000164157165936	71 ETH ✓
21	2023-03-02 05:55:43	<u>0xe8172b15aea3ac4bc6e676eb64fc37e7bf5dde363ea22f0e7b6dd4430d75db6e</u>	+ 0.0000005096249254	36 ETH ✓
22	2023-01-28 11:19:42	<u>0xc1c6cbf5a06ee41ed9d967c2db7ada2a930811734a355709b0b63d35ab8a0816</u>	+ 0.0000129770695307	60 ETH ✓
23	2023-01-23 16:50:32	<u>0xa1d45ae0b1c635acd2659a31ec1b763fd9a243f2063f6183915f793fa3d988b2</u>	+ 4,633,455,265.9888	71574401855469 ETHSHIB_Dividend_T racker ✓

#	Date & time	Transaction Id	Amount	
24	2023-01-23 16:50:32	<u>0xa1d45ae0b1c635acd265</u> <u>9a31ec1b763fd9a243f206</u> <u>3f6183915f793fa3d988b2</u>	+ 4,633,455,265.9888 71574401855469 \$ETHSHIB	✓
25	2023-01-22 06:26:25	<u>0xe3613a3f6ca16a7304d7</u> <u>8f490f877bf466f0cd49a1</u> <u>a9faaa6b5145c00fce8900</u>	- 3.44269652 GRV	✓
26	2023-01-22 06:26:25	<u>0xe3613a3f6ca16a7304d7</u> <u>8f490f877bf466f0cd49a1</u> <u>a9faaa6b5145c00fce8900</u>	- 0.18119455 GRV	✓
27	2023-01-14 01:11:12	<u>0x80f6ab791c660419e585</u> <u>0156abccb05fa09eb53ab9</u> <u>080a600c9b8f48d0ff0da9</u>	+ 0.0000005598541836 51 ETH	✓
28	2023-01-07 00:13:16	<u>0x787597fe909a21428b13</u> <u>f3a10f0476f749759172ef</u> <u>f0d6afecdf133323711b95</u>	+ 2.40490535 GRV	✓
29	2023-01-07 00:13:16	<u>0x787597fe909a21428b13</u> <u>f3a10f0476f749759172ef</u> <u>f0d6afecdf133323711b95</u>	- 2,392,754,406.1573 04763793945312 Grove_Dividend_Tra cker	✓
30	2023-01-07 00:13:16	<u>0x787597fe909a21428b13</u> <u>f3a10f0476f749759172ef</u> <u>f0d6afecdf133323711b95</u>	- 2,392,754,406.1573 04763793945312 GVR	✓
31	2023-01-06 23:18:40	<u>0x93bd70bdcadba3402578</u> <u>747a9c5932a34ccc1959ec</u> <u>688d353f98aa121553640c</u>	+ 1.21898572 GRV	✓
32	2023-01-01 09:57:50	<u>0x9410892a2923f0bb3433</u> <u>b177c8605affd515699038</u> <u>0985c12990e490dca27a37</u>	+ 1,826,445.33090663 8409942389 Grove_Dividend_Tra cker	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-01 09:57:50	<u>0x9410892a2923f0bb3433</u> <u>b177c8605affd515699038</u> <u>0985c12990e490dca27a37</u>	+ 1,826,445.33090663 8409942389 GVR	✓
34	2022-12-20 05:19:39	<u>0x422063e1402a177a4c13</u> <u>0ab46653807f93f184e309</u> <u>bad1865af5305fec0e7741</u>	+ 2,390,927,960.8263 97895812988281 Grove_Dividend_Tra cker	✓
35	2022-12-20 05:19:39	<u>0x422063e1402a177a4c13</u> <u>0ab46653807f93f184e309</u> <u>bad1865af5305fec0e7741</u>	+ 2,390,927,960.8263 97895812988281 GVR	✓
36	2022-11-23 11:18:39	<u>0xd3e32bea8de7f8a7dca9</u> <u>4d4fbca2d25b894f95d719</u> <u>cf949a8ef58496da327af7</u>	+ 0.0000005276928623 95 ETH	✓
37	2022-10-23 20:49:06	<u>0x5e683f79c22eac39e403</u> <u>447640a06afa4507673114</u> <u>113ed54516c95b707cb749</u>	+ 0.0000007015503778 34 ETH	✓
38	2022-09-21 16:12:44	<u>0xa433ffa8523135501935</u> <u>43b026e948f2153e965bec</u> <u>be3a916f747bed982cdeac</u>	+ 0.0000004700311169 75 ETH	✓
39	2022-09-01 11:40:53	<u>0x23e64d06f67ca81e3053</u> <u>3bc06e0e1ba8c07d630256</u> <u>c9430ef8a73e08419b40cc</u>	+ 0.0000005617739821 89 ETH	✓
40	2022-08-12 20:40:52	<u>0xbe346f10d52c51ec5a97</u> <u>f1d3d1bac44405bed1a220</u> <u>d2b09c514eb43b4197eade</u>	+ 0.0000009365926153 90 ETH	✓
41	2022-07-31 05:05:37	<u>0x8b461ec55d9625892e18</u> <u>fda8c498bb441ca5c298d1</u> <u>59dd30c1294d2d433da8f1</u>	+ 0.0000008420315841 69 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-25 13:56:13	<u>0x7a1b1c1a112f5e326fef</u> <u>8ed061aabc7dcf2c9f54c0</u> <u>377ac46ef76f40505f7815</u>	+ 0.0000027215099592 52 ETH	✓
43	2022-07-24 04:48:40	<u>0xb3dc6776baa2e50c3da2</u> <u>345e00455ae0aeb2834052</u> <u>1d2e76fc256ffa58953a1a</u>	+ 0.0000009688641539 37 ETH	✓
44	2022-07-16 04:31:22	<u>0x7a95c0e4545d54acdd23</u> <u>3be99fbf0341a08eb812c0</u> <u>bd9f9d2ec32c6cde1ab0e3</u>	+ 0.0000006485702840 41 ETH	✓
45	2022-07-09 04:13:57	<u>0xec56d171de0a23b453f3</u> <u>af18dbbbc7260afd0689dd</u> <u>5513baff94139c3f383bd0</u>	+ 0.0000002906369168 08 ETH	✓
46	2022-07-08 19:57:00	<u>0x851057a9351c0c0b331a</u> <u>990cad2b6f0f88f8a69d85</u> <u>597ea0317ccd7c980001d1</u>	+ 0.1088904346344351 10 ELK	✓
47	2022-07-04 01:41:38	<u>0xc65ab206c8aff404a49b</u> <u>6d574ccb493dcfd2cc4bce</u> <u>5d629079d3518561cf2906</u>	+ 0.0000008758022177 07 ETH	✓
48	2022-06-23 22:51:31	<u>0x9bc47ce4ae29c0592b0d</u> <u>b766277d1703df042b4e5c</u> <u>a72fb4bf8ab5ff353eb872</u>	+ 0.0000004886505028 56 ETH	✓
49	2022-06-10 01:49:21	<u>0x580c73d664bf32942c2a</u> <u>2adc3bb5b186a202e0e197</u> <u>cf87220304449689a444df</u>	+ 0.0000002932135413 35 ETH	✓
50	2022-06-03 02:06:57	<u>0x3b47cc438912f61bcd49</u> <u>3a34e433cf7246167e2362</u> <u>bf3122dc334f310e5ac50b</u>	+ 0.0000007243183175 17 ETH	✓


#	Date & time	Transaction Id	Amount	
51	2022-05-30 04:55:55	<u>0x2bcb0d797dff7b75c9db</u> <u>2a38537dbaa17f18edabdf</u> <u>9f10d5067962fc02b0961b</u>	+ 500,000.000000000 SpacePi	✓
52	2022-05-24 16:29:41	<u>0xc5d92f5a0f6a79740e55</u> <u>639e2a35c95ce93ee12a86</u> <u>8174ab9d0575c79678a1a4</u>	+ 0.0000003474813860 71 ETH	✓
53	2022-05-16 12:33:08	<u>0x544e4da2e0dbcf7d37dd</u> <u>b209b0ff2441a6cf3a56a3</u> <u>4fea7122201cef52fdd7af</u>	+ 66,000.000000000 1stake.io	✓
54	2022-05-16 12:27:31	<u>0xee44e333de1e18762420</u> <u>a06ffca801cf5c7835cee4</u> <u>56405f6c3ed4d53b832b68</u>	- 368.23775999999998 0209 VPAD	✓
55	2022-05-16 07:55:49	<u>0x965c605eacd50fa14be5</u> <u>dd8603370c4d0639d91150</u> <u>d30138c9b18b037bb71d87</u>	+ 243.00000000000000 0000 VPAD	✓
56	2022-05-16 06:23:30	<u>0xf6f48b640bb94d50bc30</u> <u>ffc8c269e554685d5d9de1</u> <u>b1d3dc360c334ea54dd972</u>	+ 125.23776035932765 1827 VPAD	✓
57	2022-05-14 08:30:56	<u>0x26c6cb706b55bd1d829f</u> <u>9cc3b0d2efb2cf35fd4a19</u> <u>4bdc57d785abb0e8f58eee</u>	+ 0.0000003713516246 44 ETH	✓
58	2022-05-11 17:16:33	<u>0x21b6d02891468bbc4525</u> <u>80d7d0925d4c32bc0bcedb</u> <u>0be71ca447f66a2da9b044</u>	+ 211.000000 CGB	✓
59	2022-05-11 17:06:54	<u>0x4148f2e98454c6e9d950</u> <u>ad4ea3ffd5744fb6f67595</u> <u>10b9511441f2e6bcfa78a4</u>	+ 84,469,439.4826309 38291549683 EFT_Dividend_Track er	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-11 17:06:54	<u>0x4148f2e98454c6e9d950</u> <u>ad4ea3ffd5744fb6f67595</u> <u>10b9511441f2e6bcfa78a4</u>	+ 84,469,439.4826309 38291549683 EFT	✓
61	2022-05-11 17:06:54	<u>0x4148f2e98454c6e9d950</u> <u>ad4ea3ffd5744fb6f67595</u> <u>10b9511441f2e6bcfa78a4</u>	- 84,469,439.4826309 38291549683 EFT_Dividend_Track er	✓
62	2022-05-11 17:06:54	<u>0x4148f2e98454c6e9d950</u> <u>ad4ea3ffd5744fb6f67595</u> <u>10b9511441f2e6bcfa78a4</u>	- 84,469,439.4826309 38291549683 EFT	✓
63	2022-05-11 16:58:06	<u>0x0bda23114a7813371f94</u> <u>a7c5228be44a57ac6ef285</u> <u>25e57637c7f6ab58dd97a5</u>	- 876.31574948622312 6041 DOME	✓
64	2022-05-11 16:49:54	<u>0xb59d3a5a4dd0fd81895d</u> <u>bb391487b6c4ff25288962</u> <u>c810455f02300ddf1987cc</u>	+ 876.31574948622312 6041 DOME	✓
65	2022-02-07 18:25:01	<u>0xdc981808de9111f186b9</u> <u>a07670a3c7896e67b59922</u> <u>3b096a100dacd507dbbd75</u>	+ 0.0000012729383895 59 ETH	✓
66	2022-02-06 00:53:38	<u>0x3c02db19e918bc813e90</u> <u>b9f418ac7d8137e2529618</u> <u>f89d0c00dd3fb48e65d870</u>	+ 0.0000020923140924 39 ETH	✓
67	2022-02-03 02:24:09	<u>0xf6ea0926bc96a445a724</u> <u>5e68e5991a14aab8775db4</u> <u>16d33f0ff527df493d1254</u>	+ 0.0000023666890617 51 ETH	✓
68	2022-01-30 20:12:33	<u>0x7d3aa66b319f993804da</u> <u>23934b087d638238292716</u> <u>879293355900ead23692c2</u>	+ 0.0000012453008180 06 ETH	✓

#	Date & time	Transaction Id	Amount	
69	2022-01-28 22:30:44	<u>0x237b15e86abe97e0ac4b2ebec5d53f67c58d5e8d436039608d52ecc4afaace8d</u>	+ 0.0000027557460400 65 ETH	✓
70	2022-01-26 23:02:08	<u>0x95960c127d774fd22b4d9545322220051db6ec539030a3e2c9a0c6a18366c3fb</u>	+ 0.0000014083492294 40 ETH	✓
71	2022-01-24 19:20:47	<u>0x81b59995ddfa09660de166ffae9360b5911c7abe1ac95a4e6953f606b6a9bf5f</u>	+ 0.0000023103463041 14 ETH	✓
72	2022-01-23 20:58:07	<u>0xf118d40cec5821c280beb517dc925f188c601069556936af607b3a9a5176deb4</u>	+ 285,035,635.605954 468250274658 COMT	✓
73	2022-01-23 20:58:07	<u>0xf118d40cec5821c280beb517dc925f188c601069556936af607b3a9a5176deb4</u>	- 1,148.023287784497 142638 BTT	✓
74	2022-01-23 15:40:19	<u>0x6dcb52abbd21447998260d7a8e284e69946b75a8eb59133a262473329a60dbe2</u>	+ 0.0000014582893033 13 ETH	✓
75	2022-01-22 13:39:03	<u>0xcabc544f9aa6f70a8f0ca182707abca70cddb5c55d31db19507a876f3951edd9</u>	+ 0.0000024167648036 19 ETH	✓
76	2022-01-21 22:43:39	<u>0x88bfae83ae38d3b6c7ba0104e9a7a2783ae07b993bec1c6a3f7976c14fe6ed28</u>	+ 0.0000015906972081 20 ETH	✓
77	2022-01-21 06:16:12	<u>0xdce5adf719b67ec6143ab975740ad3ed40c9befb4511e95cf5127f7261dd66b</u>	+ 0.0000017179592699 74 ETH	✓

#	Date & time	Transaction Id	Amount	
78	2022-01-20 06:13:06	<u>0x0d281edbc54307f7b97a</u> <u>e186d92b530f04411d2e9b</u> <u>10587f80d24e17740c2985</u>	+ 0.0000030854179303 53 ETH	✓
79	2022-01-19 21:16:11	<u>0x2db286cece105ca8b1e4</u> <u>e7cb9542d5cec4a4906885</u> <u>083ff980ea021b5f7efb40</u>	+ 0.0000018448384821 99 ETH	✓
80	2022-01-19 10:56:10	<u>0x21f58a96d9b84130b632</u> <u>fc4551b52dd284581bc771</u> <u>d59faa920b4851c129b7c3</u>	+ 0.0000027666580773 15 ETH	✓
81	2022-01-18 13:02:03	<u>0xa557b0cd957317a25739</u> <u>ff98bf22b4ab3527df67ae</u> <u>67390df142a1838813dba0</u>	+ 0.0000021265963277 15 ETH	✓
82	2022-01-18 02:32:09	<u>0x1b764cba093b95d68067</u> <u>5b6d32016e30a06f4b025b</u> <u>1e226e01ed2482e5cac288</u>	+ 0.0000025794622361 52 ETH	✓
83	2022-01-17 17:36:19	<u>0x880169e89d9915b34a94</u> <u>21b091cb138862d3b270af</u> <u>9d077cafb0aa341ff54172</u>	+ 0.0000019144255148 48 ETH	✓
84	2022-01-17 08:49:38	<u>0xc203f736322708c016a4</u> <u>a8314849e86ffd0ac2e099</u> <u>1062851420758eb6fba02</u>	+ 0.0000021035259383 25 ETH	✓
85	2022-01-17 03:41:41	<u>0x546a63f59d0ebce97ba4</u> <u>7d7825c1844eb441d07922</u> <u>413ce9abaafa2ccdc6d6a6</u>	+ 0.0000027371709625 13 ETH	✓
86	2022-01-17 01:41:55	<u>0x34d034cbcdd9155964c1</u> <u>9438330ffdfaafa3ed3f20</u> <u>b18780631ce56f405350dd</u>	+ 0.0000039790233197 46 ETH	✓

#	Date & time	Transaction Id	Amount	
87	2022-01-17 00:26:58	<u>0xfa31964d2a810ab14e25</u> <u>ed65d5e69544cf19327296</u> <u>6a6befd11732fd12bfa60a</u>	+ 0.0000016040993900 26 ETH	✓
88	2022-01-16 23:21:22	<u>0x5a5b8076091fb17d92a5</u> <u>83e5dbe7c13a3ab44b2a94</u> <u>dffe81cd9561e7f199d1bb</u>	+ 0.0000041200954366 55 ETH	✓
89	2022-01-16 20:51:19	<u>0x62c5d38e3b6c02470b00</u> <u>69514de9aafceab95ff077</u> <u>dd5f12b12d57f713a05216</u>	+ 0.0000026441412187 77 ETH	✓
90	2022-01-16 18:54:58	<u>0xcd9703927cd63d85b4e9</u> <u>3f9601a6ab39dbb9333a77</u> <u>1e6e333c9a0a2ceb8246e2</u>	+ 0.0000033591150566 18 ETH	✓
91	2022-01-16 12:09:03	<u>0x2addb128a12a4c0ea6f7</u> <u>106014f283326e3d3a607b</u> <u>82e1c2205384ab43d95637</u>	- 10,000,000.00000000 000000000000 EFT_Dividend_Track er	✓
92	2022-01-16 12:09:03	<u>0x2addb128a12a4c0ea6f7</u> <u>106014f283326e3d3a607b</u> <u>82e1c2205384ab43d95637</u>	- 9,000,000.00000000 0000000000 EFT	✓
93	2022-01-16 12:09:03	<u>0x2addb128a12a4c0ea6f7</u> <u>106014f283326e3d3a607b</u> <u>82e1c2205384ab43d95637</u>	- 1,000,000.00000000 0000000000 EFT	✓
94	2022-01-16 11:39:05	<u>0x81c3114bc9a31ff56b37</u> <u>b3d2020e966459ca11eb98</u> <u>6f1c31098f87dd4606e334</u>	- 9,100,000.00000000 0000000000 EFT_Dividend_Track er	✓
95	2022-01-16 11:39:05	<u>0x81c3114bc9a31ff56b37</u> <u>b3d2020e966459ca11eb98</u> <u>6f1c31098f87dd4606e334</u>	- 8,190,000.00000000 0000000000 EFT	✓

#	Date & time	Transaction Id	Amount	
96	2022-01-16 11:39:05	<u>0x81c3114bc9a31ff56b37b3d2020e966459ca11eb986f1c31098f87dd4606e334</u>	- 910,000.0000000000 00000000 EFT	✓
97	2022-01-16 11:36:20	<u>0x454fa49e64c0568d27d1f1a0cace2e3084ccbd89afda8d703f0c49ba69ec8ab0</u>	- 1,000,000.00000000 0000000000 EFT_Dividend_Tracker	✓
98	2022-01-16 11:36:20	<u>0x454fa49e64c0568d27d1f1a0cace2e3084ccbd89afda8d703f0c49ba69ec8ab0</u>	- 900,000.0000000000 00000000 EFT	✓
99	2022-01-16 11:36:20	<u>0x454fa49e64c0568d27d1f1a0cace2e3084ccbd89afda8d703f0c49ba69ec8ab0</u>	- 100,000.0000000000 00000000 EFT	✓
100	2022-01-16 08:58:20	<u>0xb4be988bfac29323ad54d889218b1da7fd0c16ca8faf3afc67901d669377fb66</u>	+ 0.0000044805342806 88 ETH	✓
101	2022-01-16 04:07:25	<u>0xa498f4c94769d14bbd0e3e108ff7b845903672ef616152a384bac1beed564013</u>	+ 104,569,439.482630 938291549683 EFT_Dividend_Tracker	✓
102	2022-01-16 04:07:25	<u>0xa498f4c94769d14bbd0e3e108ff7b845903672ef616152a384bac1beed564013</u>	+ 104,569,439.482630 938291549683 EFT	✓
103	2022-01-07 07:57:33	<u>0x304896357f27104ad52c11f1fc584b8bbe1cc01dec9987f7e8c9f7593586ad</u>	+ 13.16353224000000 328 MATIC  27.02 USD	✓
104	2021-12-08 10:45:56	<u>0x5cf7b61b3ad5dd82330d2653c18a169fa07707af24e1e72d722f216d37b0d37e</u>	+ 1,148.023287784497 142638 BTT	✓

#	Date & time	Transaction Id	Amount	
105	2021-12-01 07:44:05	<u>0x90c94b663677139712d4</u> <u>8e316d47b915ff3d6f8aac</u> <u>5a657821441d3099b9a422</u>	+ 143.28269614279579 9688 HERO	✓
106	2021-11-13 05:12:43	<u>0xbab3055da22bbe41ddff</u> <u>a8580f2eebb9c0100e5da5</u> <u>8a376181ed0e804f2832fc</u>	+ 2.895070673 ZINU	✓
107	2021-11-13 05:12:43	<u>0xbab3055da22bbe41ddff</u> <u>a8580f2eebb9c0100e5da5</u> <u>8a376181ed0e804f2832fc</u>	- 0.02999999999999999 99 SURGE	✓
108	2021-11-13 05:12:43	<u>0xbab3055da22bbe41ddff</u> <u>a8580f2eebb9c0100e5da5</u> <u>8a376181ed0e804f2832fc</u>	- 0.9100000000000000 31 SURGE	✓
109	2021-11-11 08:55:32	<u>0x7787ca527d316de2f6ba</u> <u>5f3ea4475ca10c6c0387e5</u> <u>9d04701d52f641fafff92e</u>	+ 177,360,697,627.50 3112793 MARSSHIB	✓
110	2021-11-11 08:51:11	<u>0x75443b6c076ea453b2de</u> <u>c84dff80dec708ecfd1633</u> <u>0a337f3f3bb3a3dd7bbad5</u>	- 1,200,000.00000000 0000000000 SURGE	✓
111	2021-11-11 08:51:11	<u>0x75443b6c076ea453b2de</u> <u>c84dff80dec708ecfd1633</u> <u>0a337f3f3bb3a3dd7bbad5</u>	- 36,400,000.00000000 0000000000 SURGE	✓
112	2021-11-11 08:43:29	<u>0x9534fe96c9a4913602e4</u> <u>6bded1630124b9ad9d77ee</u> <u>b00edab4bfdb2c7f8a81d5</u>	- 600,000.0000000000 00000000 SURGE	✓
113	2021-11-11 08:43:29	<u>0x9534fe96c9a4913602e4</u> <u>6bded1630124b9ad9d77ee</u> <u>b00edab4bfdb2c7f8a81d5</u>	- 18,200,000.00000000 0000000000 SURGE	✓

#	Date & time	Transaction Id	Amount	
114	2021-11-10 10:05:07	<u>0x1217fa8bdeca1f9717ab</u> <u>c48a12625b40d594f25473</u> <u>f8070b19e6616d4dac3ec6</u>	+ 11,556,318,384,860 .357421875 ShibaZilla	✓
115	2021-11-10 10:05:07	<u>0x1217fa8bdeca1f9717ab</u> <u>c48a12625b40d594f25473</u> <u>f8070b19e6616d4dac3ec6</u>	- 150.00000000000000 0000 SURGE	✓
116	2021-11-10 10:05:07	<u>0x1217fa8bdeca1f9717ab</u> <u>c48a12625b40d594f25473</u> <u>f8070b19e6616d4dac3ec6</u>	- 4,550.000000000000 000000 SURGE	✓
117	2021-11-07 06:48:24	<u>0x7f48c44387298a5c6eb5</u> <u>c5f30a5f5ae77b04d2ebcf</u> <u>411a83642aa8d4f0ee6025</u>	+ 290,513,865.533105 612 CATGIRL	✓
118	2021-11-07 06:47:02	<u>0x5dc1896681da6b4942b3</u> <u>0f62b79419209a7cfaf9fc</u> <u>029af4aa76e738b972a8a2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
119	2021-11-07 06:46:19	<u>0x21ba98e5c731fb72d201</u> <u>472c572cbc12a12e0d9557</u> <u>a6935343889b4fd294571b</u>	- 600,000.0000000000 00000000 SURGE	✓
120	2021-11-07 06:46:19	<u>0x21ba98e5c731fb72d201</u> <u>472c572cbc12a12e0d9557</u> <u>a6935343889b4fd294571b</u>	- 18,200,000.00000000 0000000000 SURGE	✓
121	2021-11-03 11:19:11	<u>0x8596531f374000994f4b</u> <u>503d7090e675ed33246f56</u> <u>aa42bd37d9215a5260bcab</u>	+ 43,009,008.9061224 46060180664 SURGE	✓
122	2021-10-21 05:24:57	<u>0x401e16c90a7b7555f51d</u> <u>5b7e5dbf5d758517e8cea7</u> <u>91328848f5601ad4d36b02</u>	+ 154,109,181.754768 252372741699 SURGE	✓

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