

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:10 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5d4ee54d88a5472960492b06b8f04a502778762</u>
TOTAL RECEIVED	3.141993633865564739 BNB
	1,864.45 USD
TOTAL SEND	3.152895578865564818 BNB
	1,870.92 USD




Token	Balance
BNB	0.031537908660778685 BNB
	18.71 USD
BUSD Token	36.081163382550968777 BUSD
	36.10 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	390.767128668422174087 LIBERO
EverETH	0.000000000 EverETH
EverETH_Dividen_Tracker	0.000000000 EverETH_Dividend_Tracker
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.003863160879116884 ETH
BowDao.net	660,000.000000000000000000 BowDao.net









* USD values displayed at the time of transaction










Token	Balance
SafeMoon	76,173.960891548 SFM
FF18.io	800,000.00000000000000000000 FF18.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	- 0.0053726650000000 00 BNB  2.21 USD	✓
3	2022-02-08 22:02:15	<u>0x451871b89c2badea9c25</u> <u>4b10a97c1d3bab1a44ddaf</u> <u>920ad351e5f77957f796f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-08 22:02:15	<u>0x451871b89c2badea9c25</u> <u>4b10a97c1d3bab1a44ddaf</u> <u>920ad351e5f77957f796f5</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
5	2022-01-02 12:10:31	<u>0x4b4fe16aad9763a510dd</u> <u>6cf31e36e2aa6f91792027</u> <u>77464735b3d787089c10c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-02 12:10:31	<u>0x4b4fe16aad9763a510dd</u> <u>6cf31e36e2aa6f91792027</u> <u>77464735b3d787089c10c2</u>	- 0.0061156300000000 00 BNB  3.24 USD	✓
7	2022-01-02 12:09:31	<u>0xa47fbd9cfd219122b495</u> <u>921e495693898db233e44a</u> <u>80280e190c81f52a0b32ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2022-01-02 12:09:31	<u>0xa47fbd9cfd219122b495</u> <u>921e495693898db233e44a</u> <u>80280e190c81f52a0b32ca</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
9	2021-11-30 22:34:58	<u>0x140c8415d0214a10f936</u> <u>48266159687ef482c71087</u> <u>73a28a9e242d6b27c14703</u>	- 0.0424398536607786 81 BNB  27.00 USD	✗
10	2021-11-30 22:34:58	<u>0x140c8415d0214a10f936</u> <u>48266159687ef482c71087</u> <u>73a28a9e242d6b27c14703</u>	- 0.0001938150000000 00 BNB  0.12 USD	✓
11	2021-11-19 17:46:24	<u>0x1b0794ebd7f69044da1d</u> <u>74dff35668db945f1077ce</u> <u>6df5288f1c18f1dd91144e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-19 17:46:24	<u>0x1b0794ebd7f69044da1d</u> <u>74dff35668db945f1077ce</u> <u>6df5288f1c18f1dd91144e</u>	- 0.0008097350000000 00 BNB  0.47 USD	✓
13	2021-11-06 08:41:46	<u>0xf0d56ac3c14ba06e44bc</u> <u>2a460d395b4650a4259446</u> <u>a4c4d6aa3cf4a715b5ba85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-06 08:41:46	<u>0xf0d56ac3c14ba06e44bc</u> <u>2a460d395b4650a4259446</u> <u>a4c4d6aa3cf4a715b5ba85</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
15	2021-11-05 17:48:48	<u>0x9bf7af431596d0faaeda</u> <u>f8472e65e032619932eebf</u> <u>bc2023b2fdb3a4cd9025df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-05 17:48:48	<u>0x9bf7af431596d0faaeda</u> <u>f8472e65e032619932eebf</u> <u>bc2023b2fdb3a4cd9025df</u>	- 0.0000725550000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-04 21:49:40	<u>0x6fc94b4105f6f2086e69d30e36ea7226923f3ece06c7f44e926583ce5e8f5f7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-04 21:49:40	<u>0x6fc94b4105f6f2086e69d30e36ea7226923f3ece06c7f44e926583ce5e8f5f7c</u>	- 0.000837065000000000 00 BNB  0.50 USD	✓
19	2021-11-03 21:52:02	<u>0x563d47d220f4a3d18e93e7bbcdcee3aaaf6d5b46fe4f5e261eeeecd46c1293f</u>	- 1.1392366199999999 22 BNB  634.55 USD	✓
20	2021-11-03 21:52:02	<u>0x563d47d220f4a3d18e93e7bbcdcee3aaaf6d5b46fe4f5e261eeeecd46c1293f</u>	- 0.003671380000000000 00 BNB  2.04 USD	✓
21	2021-11-03 21:45:14	<u>0x8976f9967029a04b58387521ffa01248809f47697c9cb4ba925e1cc3bc97363e</u>	+ 1.143000000000000000 16 BNB  636.65 USD	✓
22	2021-11-03 08:07:11	<u>0x9bf8880ef15007283f60efdee039b3e55b3baa6546332df016eacf4326448ecf</u>	- 0.0165833436043735 55 BNB  9.42 USD	✓
23	2021-11-03 08:07:11	<u>0x9bf8880ef15007283f60efdee039b3e55b3baa6546332df016eacf4326448ecf</u>	- 0.003763380000000000 00 BNB  2.13 USD	✓
24	2021-11-03 08:01:14	<u>0x8e607c790b11450098b51ee543c7023190bb69ffa4a729d5499ad36713e7da75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-03 08:01:14	<u>0x8e607c790b11450098b51ee543c7023190bb69ffa4a729d5499ad36713e7da75</u>	- 0.001025022000000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-31 20:53:01	<u>0x89b3d7522fbf013d5b5c75258801a4f432e1fd63b8d074fdce60eb7a4a8e3f3b</u>	- 0.0197245946004126 41 BNB  10.48 USD	✓
27	2021-10-31 20:53:01	<u>0x89b3d7522fbf013d5b5c75258801a4f432e1fd63b8d074fdce60eb7a4a8e3f3b</u>	- 0.0039638200000000 00 BNB  2.10 USD	✓
28	2021-10-31 20:47:16	<u>0x47f33bb57a145fe5a6e2311ba0e9ed36a26f568f087e2977aa731e785a81195d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-10-31 20:47:16	<u>0x47f33bb57a145fe5a6e2311ba0e9ed36a26f568f087e2977aa731e785a81195d</u>	- 0.0008374250000000 00 BNB  0.44 USD	✓
30	2021-10-31 20:45:25	<u>0x81feb6b75a52c24fc3dbd53fd54bf8e3d3d08508a6f563e46b4dae12a1f918b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-10-31 20:45:25	<u>0x81feb6b75a52c24fc3dbd53fd54bf8e3d3d08508a6f563e46b4dae12a1f918b2</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
32	2021-10-30 11:52:02	<u>0xb217266cf0e1538175a1ca1c6a336f971c24f6a3ae77de3a542aa22a32022d90</u>	- 0.7675517950000000 37 BNB  405.49 USD	✓
33	2021-10-30 11:52:02	<u>0xb217266cf0e1538175a1ca1c6a336f971c24f6a3ae77de3a542aa22a32022d90</u>	- 0.0044347250000000 00 BNB  2.34 USD	✓
34	2021-10-30 11:47:26	<u>0x611676afed0d9d88f240257a10d0ea96315854985a82a6342ed41587658ad113</u>	- 0.4299999999999999 93 BNB  227.16 USD	✓





#	Date & time	Transaction Id	Amount	
35	2021-10-30 11:47:26	<u>0x611676afed0d9d88f240</u> <u>257a10d0ea96315854985a</u> <u>82a6342ed41587658ad113</u>	- 0.0032136100000000 00 BNB  1.69 USD	✓
36	2021-10-30 11:31:14	<u>0x49c33bf6e0938fe92a48</u> <u>42ea2f3c2dfad25820e880</u> <u>846acac2734307d75dc24a</u>	+ 1.2050000000000000 71 BNB  636.60 USD	✓
37	2021-10-17 11:22:50	<u>0xebbffe0b19df761562e8</u> <u>57c51294b7e3d4dc7d442b</u> <u>64ca08f530873c933d83d5</u>	- 0.6979250000000000 18 BNB  328.65 USD	✓
38	2021-10-17 11:22:50	<u>0xebbffe0b19df761562e8</u> <u>57c51294b7e3d4dc7d442b</u> <u>64ca08f530873c933d83d5</u>	- 0.0042345950000000 00 BNB  1.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 17:46:24	<u>0x1b0794ebd7f69044da1d</u> <u>74dff35668db945f1077ce</u> <u>6df5288f1c18f1dd91144e</u>	+ 0.0341895815753506 73 BNB  19.86 USD	✓
2	2021-11-04 21:49:40	<u>0x6fc94b4105f6f2086e69</u> <u>d30e36ea7226923f3ece06</u> <u>c7f44e926583ce5e8f5f7c</u>	+ 0.0050880920854280 10 BNB  3.09 USD	✓
3	2021-11-03 08:01:14	<u>0x8e607c790b11450098b5</u> <u>1ee543c7023190bb69ffa4</u> <u>a729d5499ad36713e7da75</u>	+ 0.0215721856043735 55 BNB  12.26 USD	✓
4	2021-10-31 20:47:16	<u>0x47f33bb57a145fe5a6e2</u> <u>311ba0e9ed36a26f568f08</u> <u>7e2977aa731e785a81195d</u>	+ 0.0252187746004126 39 BNB  13.40 USD	✓




#	Date & time	Transaction Id	Amount	
5	2021-10-17 11:14:27	<u>0xaa52381d2f4e3bbd2dbd</u> <u>d3c29385fa4f2a92b9e99e</u> <u>0cf7950c14b3a174bb6fd5</u>	+ 0.7079250000000000 26 BNB  333.36 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-07 00:20:48	<u>0xdae4321ac7e22369defd</u> <u>7c7e67d622f7cedd646d37</u> <u>0e84f7bc2c1c0e1b660e0e</u>	+ 1.0491265342237330 32 BUSD  1.05 USD	✓
2	2022-12-14 11:51:24	<u>0x97f492f3b0200684b453</u> <u>037b9b939e8062b9f6bc62</u> <u>ffa4f39e9410c62417a616</u>	+ 1.1742341870697377 00 BUSD  1.17 USD	✓
3	2022-11-21 18:22:16	<u>0xac9a83c7139b98fadb56</u> <u>feb61c2a7c41bb31ef3796</u> <u>4d34c01ca79ade193cc6e3</u>	+ 0.0001000000000000 00 POSI	✓
4	2022-09-22 00:00:50	<u>0xfba959443b77ebe333b6</u> <u>78e32a317d9aac5d3af1dc</u> <u>7dacbcd768abc8e4babc37</u>	+ 1.2371625177185332 50 BUSD  1.23 USD	✓
5	2022-08-09 19:21:32	<u>0xfc821a9af4a571d07ecd</u> <u>f6af9f271c0be97de5b52e</u> <u>2dbff34bdb602c8e2db44c</u>	+ 1.0714869245812392 86 BUSD  1.07 USD	✓
6	2022-06-13 15:37:27	<u>0x02127d0f0da359d0f7fb</u> <u>038fa1afc54414cca98ff1</u> <u>5cc9a5cd51850de099fbb3</u>	+ 1.2205915730203520 39 BUSD  1.22 USD	✓
7	2022-05-09 20:15:04	<u>0x8a15aa0adf846a307c4b</u> <u>4890776a0442fdb1f78728</u> <u>09bb35608cb64558c4bb0a</u>	+ 1.5473085994061377 41 BUSD  1.54 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-04-22 10:36:51	<u>0x936cd42c712f789df11e5c32094f070e65b93d740292ed361127465ed27e113d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-04-17 18:36:24	<u>0xd709544ece5a5c261569ce30a531fa9afa77b6071ed597322e1a0f493c431049</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
10	2022-04-17 13:35:33	<u>0xa185f8db63cfb00d503e789acfa442f24af37df4a7a67b73806ecd327454670b</u>	+ 1.4228794829374440 40 BUSD  162.78 USD	✓
11	2022-04-10 16:17:50	<u>0x962e1aa2c3c64f394d43d996320665246c1386a87c25195eb5333025fb7978e3</u>	+ 95,000.00000000 888Crypto.io	✓
12	2022-04-09 12:30:24	<u>0x803a492c61854d00e467060ae409e340f1c16fe15d484e4172b99767652860e8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
13	2022-03-25 06:26:45	<u>0xb0075e98705ca1365e49ebff8a5544f1ba2c39ebb52a03104b26eef90db508df</u>	+ 1.1062661317729274 30 BUSD  137.25 USD	✓
14	2022-03-15 18:46:12	<u>0x7ef8ce17c3c80517aeda537c86e650ceeff7b388531158ecb13941f41fb89b0</u>	+ 95,000.00000000 GAMBLING	✓
15	2022-03-13 00:52:48	<u>0xb4ce81c26db47c16fd20a79f3a666e2dcacb4cd6a95539c7691faa6d33ca898c</u>	+ 1.2964021390435944 70 BUSD	✓
16	2022-03-07 05:18:02	<u>0xcd1dbf0dca55627754bf075b53c528791fd4783ed33e3657c66e796de6b6d1fe</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-06 21:54:09	<u>0x536041900d4a72327350</u> <u>b88d78397cdaf05b74c8b6</u> <u>67e2031bdda8b929912f00</u>	+ 480,000.0000000000 00000000 bStake.net	✓
18	2022-03-05 06:30:17	<u>0xa7d01bba9ee2797feb8b</u> <u>9cf437617fecab2ed683c9</u> <u>717237daf4b25eb4b3b8fd</u>	+ 8.8664292347272706 25 LIBERO	✓
19	2022-02-22 18:13:49	<u>0xdf1f541da542c7cb96b2</u> <u>27f72c62892bb68ede2ce7</u> <u>87b283c94639c6ac7fd056</u>	+ 1.1276553274944156 60 BUSD  116.63 USD	✓
20	2022-02-13 01:18:09	<u>0x7cb27de1f311471156f0</u> <u>3e794bb89d9a2bd6f158dd</u> <u>13f7cbbfa70b7fb7ebba65</u>	+ 1.0927540742940593 52 BUSD	✓
21	2022-02-10 02:51:39	<u>0xe5ccab39c3e4035a2003</u> <u>c8c471277469463e90ead1</u> <u>d4a8b1491448d424419dfb</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
22	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	+ 0.0025244140110384 98 ETH	✓
23	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	+ 0.0000640572773619 50 ETH	✓
24	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	- 1,028,590,859.3137 93302 EverETH_Dividend_T racker	✓
25	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	- 894,874,047.603000 164 EverETH	✓



#	Date & time	Transaction Id	Amount	
26	2022-02-08 22:05:27	<u>0x82a11b4fa63c059f714f</u> <u>b2d8443b7c88d94c5c0ae9</u> <u>5e1e2139becbb794ec0371</u>	- 133,716,811.710793 123 EverETH	✓
27	2022-02-06 03:16:53	<u>0x3e4833a8fdc9e558fede</u> <u>ad3160b4960777021a6587</u> <u>8cc0d5e1951b6aa4fdf800</u>	+ 1.2793373657844491 21 BUSD	✓
28	2022-01-28 12:04:04	<u>0xdc6ac1a942ab407d1066</u> <u>f37513ab353fed1b6917ee</u> <u>cfcd2c83ec4e34a675b5b</u>	+ 1.1371044654850384 07 BUSD	✓
29	2022-01-20 23:46:33	<u>0xe2336f895634353f8369</u> <u>8393eed32cf02e758f3384</u> <u>c0fc0e22353f8fece56bb8</u>	+ 1.0351274065856836 96 BUSD  141.70 USD	✓
30	2022-01-14 23:54:39	<u>0xb1c645923021245f46e5</u> <u>a7b44893ddff4397a261c3</u> <u>8a078017a87e7674235262</u>	+ 1.0604775833201429 69 BUSD  153.47 USD	✓
31	2022-01-10 19:20:38	<u>0x25e767f6765626751c3b</u> <u>6c8a849d10d785b8f809ef</u> <u>e44715b55a9bea4b41b193</u>	+ 1.0600125781528537 68 BUSD	✓
32	2022-01-09 22:25:03	<u>0x6a014b0b9a67d0a6315f</u> <u>a45a25196e5fc600694d15</u> <u>118b6295c4082fdcb1eb41</u>	+ 0.0000424886577263 67 ETH	✓
33	2022-01-06 17:43:03	<u>0xb1ac9e45218e4aaca5ef</u> <u>e84ee858a6e013e5cd6a47</u> <u>aa1c9649c7022ff6e5e7a5</u>	+ 1.1682055773529516 07 BUSD	✓
34	2022-01-04 09:07:53	<u>0x2c2be82a954195ed347e</u> <u>7c04ebd97fa87e11829819</u> <u>22104871b4655e0ca78a8d</u>	+ 1.0491029312453388 21 BUSD  155.75 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-02 12:12:31	<u>0xcadd30ace1902c6d3e6089ecac63102b22cf14c10b4b5d5716c95cd66d8d11c0</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
36	2022-01-02 12:10:31	<u>0x4b4fe16aad9763a510dd6cf31e36e2aa6f9179202777464735b3d787089c10c2</u>	+ 74,124.057931117 SFM	✓
37	2022-01-02 12:10:31	<u>0x4b4fe16aad9763a510dd6cf31e36e2aa6f9179202777464735b3d787089c10c2</u>	- 0.000000001 SAFEMOON	✓
38	2022-01-01 17:11:13	<u>0xfc88aec57fc3fcae2e7702048069a1af9841bcdb74f2a111d01d3a5d7a720481</u>	+ 1.1311766514225183 31 BUSD	✓
39	2021-12-26 05:43:41	<u>0xb77ad3d071dfe8e4defce812f585e618466c7babeb693bf9214d25a94f97a71c</u>	+ 0.0001011232100128 87 ETH	✓
40	2021-12-25 07:52:25	<u>0x5f614bb431cd00a393ba9e8652429615454c165403e69b997a670982e55ace0a</u>	+ 1.1701793404528426 65 BUSD	✓
41	2021-12-19 13:10:02	<u>0xe0f98e1b591213cfaadf685619f322144450c61ac9f3a1d4afcab519461461bb</u>	+ 0.0000642691133109 40 ETH	✓
42	2021-12-18 12:00:24	<u>0x9d6120537f7bcac7895ad08102f66a06b202bcd8b960bd99651eab4a4ec13ebb</u>	+ 1.0991770348679297 25 BUSD  163.45 USD	✓
43	2021-12-13 18:18:40	<u>0x3126c39ec092479bbb7fc740b3f1ba22b2d25c8bb58b4ecc741a724210664790</u>	+ 1.1346624134879443 88 BUSD  180.81 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-07 23:08:16	<u>0x078393141df014b588bd</u> <u>d5b542bc3821f7fc214cda</u> <u>8e413a36326ce315804cf0</u>	+ 1.1536317561087561 23 BUSD  186.93 USD	✓
45	2021-12-03 20:55:58	<u>0x1c62726d9828fe9c4efe</u> <u>b0990b21aeee5c91baf83a</u> <u>d922d6402fbf7f55d80ece</u>	+ 1.0327012054150386 26 BUSD  210.22 USD	✓
46	2021-12-03 09:23:00	<u>0x5c73e4b08702cb24c016</u> <u>9cd6cf2b31c2f929854170</u> <u>e376aa246c8b0ab0a9383d</u>	+ 0.0001123353699500 30 ETH	✓
47	2021-11-30 22:41:11	<u>0x3a05717e808f69bcf37f</u> <u>e47176421f3509615a66c3</u> <u>63c14e710455f20a0c9309</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
48	2021-11-30 02:39:00	<u>0x13b9d224da36f5c39f1d</u> <u>f42c79083c33c4fa092c5f</u> <u>c657159bce38f6e3f4c76d</u>	+ 1.2885480189548994 55 BUSD	✓
49	2021-11-29 02:44:21	<u>0x07cb9f3b8be516170523</u> <u>5e8ad1f939efad9f031de9</u> <u>5b423bc6dc9a916892ecb7</u>	+ 1.8139412733397526 36 BUSD	✓
50	2021-11-27 00:13:05	<u>0x9e4d4ed01562b007fbf3</u> <u>e638c15b02cb18c40dc044</u> <u>77491f6bd563e5d6d4fc31</u>	+ 1.3163459525559062 51 BUSD  257.42 USD	✓
51	2021-11-23 14:32:58	<u>0x58f7ec4220e707d5c663</u> <u>4f49c8aff51662081a469b</u> <u>859f61705d6f994b09d7de</u>	+ 1.2564886846307692 37 BUSD	✓
52	2021-11-22 19:05:53	<u>0xb7c3c37bbeba562d0bc0</u> <u>54e2c1bfffdeff3c9fe0d7e</u> <u>7116836ca6cccac119e492</u>	+ 0.0000782715954890 36 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-21 06:12:02	<u>0x065d8fc8ed73a5c2fe4e2841bcb517b30d4f05d38bd0f2c8351daa67093c0512</u>	+ 1.0994914075368251 72 BUSD  243.77 USD	✓
54	2021-11-20 22:17:50	<u>0x998972c12fde7bf48d1d8bdc2dc49273198d76041819ca955f566838889547b9</u>	+ 1.4495842442891540 00 BUSD	✓
55	2021-11-19 17:47:24	<u>0xff7420e04bbce6d99cd9ed50bad0660441858dc6255adc604dae795ba76f0f88</u>	+ 800,000.0000000000 00000000 FF18.io	✓
56	2021-11-19 17:46:24	<u>0x1b0794ebd7f69044da1d74dff35668db945f1077ce6df5288f1c18f1dd91144e</u>	- 19.952301716533501 263 BUSD	✓
57	2021-11-18 18:53:53	<u>0xc47af31e66fda346ddc08d8e2e08ef7b5688da570a5300f377e2e8019a9822a7</u>	+ 1.5004477647145639 81 BUSD	✓
58	2021-11-18 18:22:12	<u>0x20c15d6810954f6ddffcfa71e1db7df02a12c8d16e51e40a8ad4739623414d5b</u>	+ 0.0000789976267203 35 ETH	✓
59	2021-11-17 19:16:36	<u>0xb39298404450a0bb79f4b08b08d5e5078a6745ea2606502064bbc89567da521b</u>	+ 1.2691460588539844 60 BUSD	✓
60	2021-11-16 13:43:31	<u>0xfe2e6f099d9ac406712f3739a9f7f3b87de32f4bae9b4894560462ccc6201141</u>	+ 1.2504562187140639 83 BUSD  329.25 USD	✓
61	2021-11-16 01:26:19	<u>0x0e7760b298220ce727cd748a6e52758e722a61651e7c730d8dd3201d2808aab4</u>	+ 0.0000527021211653 36 ETH	✓


#	Date & time	Transaction Id	Amount	
62	2021-11-15 08:00:12	<u>0xd3435bc58f3491310720</u> <u>ba39bc935916df6bf779b6</u> <u>a15509775580da0ff2a1d2</u>	+ 1.3970807019231235 02 BUSD  367.85 USD	✓
63	2021-11-13 15:23:45	<u>0xc0d2e24b292516f56fc1</u> <u>8894300e83f7616162cfc9</u> <u>46e23c66cabb6e4b268821</u>	+ 1.0909671283484867 48 BUSD	✓
64	2021-11-12 20:08:31	<u>0x5a483c75815781496d8b</u> <u>910bc4fd603bbaa596f4bf</u> <u>3ae49acc1df5490ed69228</u>	+ 0.0000489845416253 89 ETH	✓
65	2021-11-12 04:44:25	<u>0x248d4aae3bde13d8fa33</u> <u>1f9979f36d524b7fe59e9f</u> <u>a971e75ed926e92f490214</u>	+ 1.0548738438071254 55 BUSD	✓
66	2021-11-11 01:01:24	<u>0xab722908f471125f9828</u> <u>2ca2973ed77fdf2eafd62c</u> <u>60babebf26d690731891e3</u>	+ 1.2258415102859372 41 BUSD  319.81 USD	✓
67	2021-11-10 02:51:06	<u>0x40c25a8ec0b299f73f8c</u> <u>ab2e347f389c29456c0416</u> <u>d47d5bbe5a8de3d2a4e55a</u>	+ 0.0000761181703367 60 ETH	✓
68	2021-11-10 01:39:11	<u>0x1ee8b631f8e544cd0927</u> <u>ba0a97f9152179e3d53881</u> <u>c26c69c5de98fe130c5d71</u>	+ 1.1126206542021270 80 BUSD  290.27 USD	✓
69	2021-11-09 10:03:28	<u>0x6a5bc5a1f3c6b7381028</u> <u>b7dbf775eee6658ce9aa40</u> <u>b4417331c0fe40bc6b836b</u>	+ 1.3241195137278065 63 BUSD	✓
70	2021-11-09 00:03:17	<u>0x3454a9648900f4cd5313</u> <u>2c9fbbc6d78f8036849b55</u> <u>8fa768fe797503e2a899b0</u>	+ 0.0000359879843904 41 ETH	✓


#	Date & time	Transaction Id	Amount	
71	2021-11-08 13:22:05	<u>0xb52b63441442bcbb68ba</u> <u>3291fe8ac7e7ca2abcf612</u> <u>38bc77f4d90b2a094ee302</u>	+ 1.2724434569124947 19 BUSD	✓
72	2021-11-08 13:03:04	<u>0xa2c54fee001d77c162aa</u> <u>8501a7e1194ec844b9b163</u> <u>9de7d859de663f7f780caf</u>	+ 0.0000925856845936 91 ETH	✓
73	2021-11-07 20:13:01	<u>0xe50b6d9c47853a4469d5</u> <u>d221a4ef44311bc3e8b4e9</u> <u>09aa7b16d9085b13a01aa6</u>	+ 1.7594531440813092 62 BUSD	✓
74	2021-11-07 18:10:59	<u>0x03e5af5eba233fd50bbe</u> <u>a1942a97c29062593314e1</u> <u>add7df48b1392b66dd31c5</u>	+ 0.0000578599195462 33 ETH	✓
75	2021-11-07 06:09:43	<u>0x27bb065595a4b393b005</u> <u>1f36a4356c6f3acc572a17</u> <u>c61b469e55d4cab34a861e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
76	2021-11-07 06:08:52	<u>0xf2114c9a9ee626954328</u> <u>8bc39dcdb9e254bd35ad0a</u> <u>97e8520e0c8a46596462ff</u>	+ 1.4477160945807889 81 BUSD	✓
77	2021-11-06 10:32:18	<u>0x2e97e0cc3a21e2c3ea5a</u> <u>41ad4d8e99030d687ecfc0</u> <u>de7dc20d7f61a23a5deb12</u>	+ 0.0000345845283334 56 ETH	✓
78	2021-11-06 05:31:39	<u>0xb96fcfb2e23af9356b42</u> <u>7dfc849acb1ebef1a02107</u> <u>c17d83bce66f63bfea2488</u>	+ 1.5521246725614470 39 BUSD  309.33 USD	✓
79	2021-11-05 13:05:29	<u>0xe8621e862e9f68c47501</u> <u>ffe39d84e3cba6848be2a5</u> <u>0de20a1f70672fa6e2f646</u>	+ 1.4135806135801172 18 BUSD  281.72 USD	✓



#	Date & time	Transaction Id	Amount	
80	2021-11-05 01:18:22	<u>0xd2d10891893e19fed664d8a5f6e29809dc30fb15d777dba1231cbca1efedd63d</u>	+ 1.2814303402401261 42 BUSD  255.38 USD	✓
81	2021-11-04 22:14:04	<u>0xa5ae40b45da6e6ecc0d16ec0fb61b5cc2256f2af5567361df5f49cb3b4d30266</u>	+ 0.0000403059290729 74 ETH	✓
82	2021-11-04 21:49:40	<u>0x6fc94b4105f6f2086e69d30e36ea7226923f3ece06c7f44e926583ce5e8f5f7c</u>	- 2.8746702664251175 82 BUSD	✓
83	2021-11-04 13:22:44	<u>0xa28cb92443700b527ba55014359231599a88d822e8e92cbc87c192042ff32681</u>	+ 1.0585163042095944 16 BUSD	✓
84	2021-11-04 10:23:12	<u>0x4daae561a2c3fa9211b3e1acfb02c015c8ce8f8839562a53b8ece818c8fa37a3</u>	+ 713,624,319.000000 000 Swap7.org	✓
85	2021-11-03 21:52:02	<u>0x563d47d220f4a3d18e93e7bbbcdcee3aaaf6d5b46fe4f5e261eeeecd46c1293f</u>	+ 332,195,272.061647 177 EGC	✓
86	2021-11-03 21:52:02	<u>0x563d47d220f4a3d18e93e7bbbcdcee3aaaf6d5b46fe4f5e261eeeecd46c1293f</u>	+ 0.3709210242981662 58 BUSD	✓
87	2021-11-03 19:40:29	<u>0x17a1f03fe7dd8a911e5fc605937fe4288d3bfb20928a5074dc4879f4b0f3fc95</u>	+ 1.1407659371561813 53 BUSD	✓
88	2021-11-03 16:36:59	<u>0x7ea5b78548ba82213df68d497a6d6eb5bf2e4eb328e34404150e7768a391451a</u>	+ 0.0000650388865975 86 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2021-11-03 08:07:11	<u>0x9bf8880ef15007283f60</u> <u>efdee039b3e55b3baa6546</u> <u>332df016eacf4326448ecf</u>	+ 3,806,740.56807653 5 EGC	✓
90	2021-11-03 08:07:11	<u>0x9bf8880ef15007283f60</u> <u>efdee039b3e55b3baa6546</u> <u>332df016eacf4326448ecf</u>	+ 0.3044670007611755 55 BUSD	✓
91	2021-11-03 08:01:14	<u>0x8e607c790b11450098b5</u> <u>1ee543c7023190bb69ffa4</u> <u>a729d5499ad36713e7da75</u>	- 11.943852355722100 356 BUSD	✓
92	2021-11-03 02:41:41	<u>0xce7f9c04dfcc8bd1f79a</u> <u>f4978c78ed7116bdd26809</u> <u>3d35098e433ce3f10e6fce</u>	+ 1.8024852510300493 07 BUSD	✓
93	2021-11-02 21:55:13	<u>0xfb56cff0111c29b4a9b8</u> <u>ae67531b819eb22be35641</u> <u>efdd1b6220a7c963e69015</u>	+ 0.0000654684474647 23 ETH	✓
94	2021-11-02 17:33:44	<u>0xac9da8b16992ef99ece5</u> <u>0dba549ef5f148edf39ae7</u> <u>9569fd0afa0c0d32d64005</u>	+ 1.7049792842248960 86 BUSD	✓
95	2021-11-02 16:02:59	<u>0x3ab5f3396a207bf72639</u> <u>afbca9f75c3638c91a68ba</u> <u>c0a52a05537c27e9ba4bcb</u>	+ 1.6584588690385047 02 BUSD	✓
96	2021-11-02 09:57:35	<u>0xf8d7b96687842fd2e129</u> <u>73f0002adf8e1a6de752d5</u> <u>1b42aa8a2d84d7af7b00c9</u>	+ 1.2950811480085140 38 BUSD	✓
97	2021-11-02 08:43:44	<u>0xf3216dad053b3b059b79</u> <u>a916c57ef57aee1b84e7ef</u> <u>2700201b80acb4ad239e8e</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-01 23:27:49	<u>0xd7b09eb63883afecf5af 4b47080ba3fd1a3752b9c5 790334f3786210d98d8501</u>	+ 0.0000390466682457 62 ETH	✓
99	2021-11-01 21:43:39	<u>0xde1e38667fe4c52a7355 10d56ed781c5f5ddeedd3f 3e77d70d5677b0700e037b</u>	+ 1.2487497802878282 37 BUSD	✓
100	2021-11-01 16:42:15	<u>0xcf3735011755a2c8abbc ea11ff30dcae3b61138264 2f73e2a7355d9b092b9cd4</u>	+ 713,624,319.000000 000 Swap7.org	✓
101	2021-11-01 16:20:09	<u>0x7701b8daf3e0da3068c6 976a7a49915bd848f17501 00606a8809d18314f1ac38</u>	+ 713,624,319.000000 000 Swap7.org	✓
102	2021-11-01 15:49:36	<u>0x6a96056d48cfec5faceb b153b5c298fb15ee451ec4 1a72528a5b4d7a9e0360d5</u>	+ 1.1629037608577523 78 BUSD	✓
103	2021-11-01 14:36:08	<u>0x82769c3f85167e4ec40e 2570978c424e906852aa4c 43f0b478fa2ce3aa734a27</u>	+ 713,624,319.000000 000 Swap7.org	✓
104	2021-11-01 09:48:58	<u>0x1537dd725b36912c1284 996c4cd61e3e87e79f36f4 7228cba53bda912b2d074c</u>	+ 1.1522100302761539 85 BUSD	✓
105	2021-11-01 03:53:36	<u>0xbbe6035810699822a5b6 93839bdac9415bd0b0fe69 d711ba33de00fbe7b9d1f8</u>	+ 0.0000428560311905 34 ETH	✓
106	2021-11-01 02:30:24	<u>0xb94eb9cbf7557d74de48 532db8dde48b035a77fe88 8cf973909ea7a2992643f6</u>	+ 1.3167635267759592 03 BUSD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-31 20:53:01	<u>0x89b3d7522fbf013d5b5c75258801a4f432e1fd63b8d074fdce60eb7a4a8e3f3b</u>	+ 3,751,818.58406550 6 EGC	✓
108	2021-10-31 20:53:01	<u>0x89b3d7522fbf013d5b5c75258801a4f432e1fd63b8d074fdce60eb7a4a8e3f3b</u>	+ 0.6022207052224428 65 BUSD  114.68 USD	✓
109	2021-10-31 20:47:16	<u>0x47f33bb57a145fe5a6e2311ba0e9ed36a26f568f087e2977aa731e785a81195d</u>	- 13.265075439817048 064 BUSD  2,526.25 USD	✓
110	2021-10-31 17:09:29	<u>0x8e14c360b8557f671d8363a742b80d6d10cdb222d6c83c481e390860ba4b4162</u>	+ 1.0113784961429135 30 BUSD  192.61 USD	✓
111	2021-10-31 11:52:18	<u>0xe481120df408453e980119653d1cb09b4a3cddbc44576bee4df2ee61067b72b2</u>	+ 0.0000639652209620 47 ETH	✓
112	2021-10-31 07:45:52	<u>0x5ad5ed173bf94df6447dbd12f8a00f006f6a805a1c3e2b5637f002303cbef8d9</u>	+ 1.3960042803350258 82 BUSD  265.86 USD	✓
113	2021-10-30 23:50:28	<u>0xb01f7d9c702c27ceb615e59012c0ee124e2b094151e29a76f7a883a6209ee354</u>	+ 0.0000532532679391 26 ETH	✓
114	2021-10-30 22:03:22	<u>0xe0d171f8479af9403bbe4388d93593587ce8350e1a327f8169ae950c88e42e3d</u>	+ 1.1858853625814813 61 BUSD  225.84 USD	✓
115	2021-10-30 15:15:22	<u>0x4749478398e4f42ab83d3980c611f84007dba5ca0b7c67937011e0fcef93b93e</u>	+ 0.0000284466160427 83 ETH	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-30 11:52:02	<u>0xb217266cf0e1538175a1ca1c6a336f971c24f6a3ae77de3a542aa22a32022d90</u>	+ 72,414,858.3394528 78 SAFEMOON	✓
117	2021-10-30 11:47:26	<u>0x611676afed0d9d88f240257a10d0ea96315854985a82a6342ed41587658ad113</u>	+ 1,028,590,859.3137 93302 EverETH_Dividend_Tracker	✓
118	2021-10-30 11:47:26	<u>0x611676afed0d9d88f240257a10d0ea96315854985a82a6342ed41587658ad113</u>	+ 1,028,590,859.3137 93302 EverETH	✓
119	2021-10-30 07:48:34	<u>0xdbba80cbe40956c9ded22f061f69148b34d7e8bd5f59bd8f717f92a027a8fca3</u>	+ 1.0113887978378266 47 BUSD  192.61 USD	✓
120	2021-10-29 19:06:15	<u>0x00a47256ed66cd8c4ac6c2c7e274de9f5213951650156b25c984cf7b491096dc</u>	+ 1.1611783709615810 52 BUSD	✓
121	2021-10-29 01:44:03	<u>0x50ab7c378a1796c3e93f59d798d65f0d2478778929b17bd65c249bd304c73925</u>	+ 1.1231494480570212 16 BUSD	✓
122	2021-10-28 14:42:04	<u>0x1b6597e07bcf96e245f179b0af7da6fd5513bc6a04f9b79b702b1cef8a777488</u>	+ 1.0344399853179877 54 BUSD	✓
123	2021-10-28 08:51:32	<u>0x8a43cd9a017d3f0f524dce2a41f7b765e325e1ea566c1581ef3ee396a8f550e9</u>	+ 1.1309557052774894 54 BUSD	✓
124	2021-10-27 17:24:45	<u>0x0c16a7f826bafcf63ff556f52d8c7a6ce9fd5ac830e3eb2a1d75b8b6aae19780</u>	+ 1.0232537748311476 56 BUSD	✓

#	Date & time	Transaction Id	Amount	
125	2021-10-26 10:32:17	<u>0x185ab29d9456fbaf823b6fa9023ee71c3134821fc3b74c1501a08148208e56cc</u>	+ 1.0468199502626251 98 BUSD  204.51 USD	✓
126	2021-10-23 01:59:40	<u>0xcef3a635eeac5a1a1729dc598b45a6835d246d0730b4c166d24ae75f973e0bed</u>	+ 1.0054905339158133 34 BUSD	✓
127	2021-10-19 19:38:07	<u>0x7040df8e313e99396e45c26f3be9c5236bfd68fa20a780aa55f2742df68ca15</u>	+ 1.1351307342961354 24 BUSD  214.38 USD	✓
128	2021-10-17 11:22:50	<u>0xebbffe0b19df761562e857c51294b7e3d4dc7d442b64ca08f530873c933d83d5</u>	+ 859,499,801.411813 736 EGC	✓

* USD values displayed at the time of transaction

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