

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x199fb03c539d1cb3f9c38b8c201fa1d3fd5d5ede</u>
TOTAL RECEIVED	4.621608915827203568 BNB
	2,735.06 USD
TOTAL SEND	15.941739285827203787 BNB
	9,434.32 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
8BIT DOGE	0.052361649 BITD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	2.500000000000000000 Cake
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
Swap Token	21.378367373541014018 SWAP
OGambling.co	3,000,000.00000000 GAMBLING
KK8.io	166,574.000000000000000000 KK8.io




Token	Balance
SAFEMOON.is	0.0000000000000000255 SAFEMOON









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:49:59	<u>0xd9db56af2cb09ce5d078</u> <u>02a7e3eb75e3d59a219434</u> <u>5877060f1932853203de68</u>	- 0.0917361078683021 36 BNB  27.83 USD	✓
2	2024-02-06 21:49:59	<u>0xd9db56af2cb09ce5d078</u> <u>02a7e3eb75e3d59a219434</u> <u>5877060f1932853203de68</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-02-06 21:47:38	<u>0x8fc43f9f6578ce9f6f3f</u> <u>5859fcd12bc60e9c509a8a</u> <u>22b2239b3e6be247d251be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-06 21:47:38	<u>0x8fc43f9f6578ce9f6f3f</u> <u>5859fcd12bc60e9c509a8a</u> <u>22b2239b3e6be247d251be</u>	- 0.0007917540000000 00 BNB  0.24 USD	✓
5	2023-12-17 06:03:36	<u>0x80f9b635b7a2ca9baae7</u> <u>4c786a937aedb1a68a6e90</u> <u>6a5dd75ee6cc216379efd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-17 06:03:36	<u>0x80f9b635b7a2ca9baae7</u> <u>4c786a937aedb1a68a6e90</u> <u>6a5dd75ee6cc216379efd4</u>	- 0.0008030730000000 00 BNB  0.19 USD	✓
7	2023-12-17 06:00:18	<u>0x3c4157443b7f46dd9234</u> <u>aa6c4e3b1b1c4db76a2955</u> <u>870340a7174aa7bdfb0ff1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-12-17 06:00:18	<u>0x3c4157443b7f46dd9234</u> <u>aa6c4e3b1b1c4db76a2955</u> <u>870340a7174aa7bdfb0ff1</u>	- 0.0019838790000000 00 BNB  0.47 USD	✓





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-12-17 05:53:09	<u>0xe45db20d4a120e050d7d0379ed25f38c4c810bd3c8370fc3521c08753ba91fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-12-17 05:53:09	<u>0xe45db20d4a120e050d7d0379ed25f38c4c810bd3c8370fc3521c08753ba91fdf</u>	- 0.001986543000000000 00 BNB  0.47 USD	✓
11	2023-12-17 05:52:39	<u>0x467c3b2e6dfefabfb8637cf238c2e8b4237e55f428cc56e81d8de2c88b93b65bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-17 05:52:39	<u>0x467c3b2e6dfefabfb8637cf238c2e8b4237e55f428cc56e81d8de2c88b93b65bb</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
13	2022-05-20 20:53:19	<u>0xae5e2d72e46be1fbec31c13398c4715c59fb192d9f49d7067e78e05ff9d9517f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-20 20:53:19	<u>0xae5e2d72e46be1fbec31c13398c4715c59fb192d9f49d7067e78e05ff9d9517f</u>	- 0.000837215000000000 00 BNB  0.25 USD	✓
15	2021-12-20 03:49:17	<u>0x9c2aba51a5641aa89a01b6f19527cccd25fad0cb8e735ff0fd1fff39c469c01c</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
16	2021-12-20 03:49:17	<u>0x9c2aba51a5641aa89a01b6f19527cccd25fad0cb8e735ff0fd1fff39c469c01c</u>	- 0.000524175000000000 00 BNB  0.27 USD	✓
17	2021-12-20 03:48:38	<u>0x4ea10de1161226bad9110363af6094dba718d18822388163058570b642eef91d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-20 03:48:38	<u>0x4ea10de1161226bad911</u> <u>0363af6094dba718d18822</u> <u>388163058570b642eef91d</u>	- 0.0002209500000000 00 BNB  0.11 USD	✓
19	2021-12-17 21:22:49	<u>0x18e4f8008eeab12f12d8</u> <u>b90a80463a217c0e2cce40</u> <u>6c787ed9c4840be67693c1</u>	- 0.1266223175827778 38 BNB  66.59 USD	✓
20	2021-12-17 21:22:49	<u>0x18e4f8008eeab12f12d8</u> <u>b90a80463a217c0e2cce40</u> <u>6c787ed9c4840be67693c1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2021-12-17 21:19:07	<u>0xc97df5847d6496ef94a8</u> <u>d913090cae28daa5b784a6</u> <u>e449245131d7de62e73d40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-17 21:19:07	<u>0xc97df5847d6496ef94a8</u> <u>d913090cae28daa5b784a6</u> <u>e449245131d7de62e73d40</u>	- 0.0040574050000000 00 BNB  2.13 USD	✓
23	2021-12-07 17:06:11	<u>0xd360267d4faf63175196</u> <u>9c06ccbe146bf71387fc4b</u> <u>258ebdc811a526934bd146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-12-07 17:06:11	<u>0xd360267d4faf63175196</u> <u>9c06ccbe146bf71387fc4b</u> <u>258ebdc811a526934bd146</u>	- 0.0001160650000000 00 BNB  0.06 USD	✓
25	2021-12-06 17:19:51	<u>0xe4e62d36962087dfb614</u> <u>bfdd1ac3accb1e62766357</u> <u>f9a61f9fcdf0610e3889bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-12-06 17:19:51	<u>0xe4e62d36962087dfb614</u> <u>bfdd1ac3accb1e62766357</u> <u>f9a61f9fcdf0610e3889bd</u>	- 0.0001160650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-03 22:29:52	<u>0x5fca7d9e9f25d43552eb</u> <u>9beb4f9363efad3c86e823</u> <u>a3c7ccde356d59fad68a58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-12-03 22:29:52	<u>0x5fca7d9e9f25d43552eb</u> <u>9beb4f9363efad3c86e823</u> <u>a3c7ccde356d59fad68a58</u>	- 0.0001160050000000 00 BNB  0.06 USD	✓
29	2021-12-02 17:09:43	<u>0x744bd13860f63324c947</u> <u>18b569cdc1333086338e2b</u> <u>4f69bb3f3c8c16c2222060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-12-02 17:09:43	<u>0x744bd13860f63324c947</u> <u>18b569cdc1333086338e2b</u> <u>4f69bb3f3c8c16c2222060</u>	- 0.0001160650000000 00 BNB  0.07 USD	✓
31	2021-11-25 18:35:15	<u>0x7ac57867ee4bceb26c97</u> <u>11461e85e9a6313306498b</u> <u>fdc1979b4543d1bce8b261</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2021-11-25 18:35:15	<u>0x7ac57867ee4bceb26c97</u> <u>11461e85e9a6313306498b</u> <u>fdc1979b4543d1bce8b261</u>	- 0.0001160650000000 00 BNB  0.07 USD	✓
33	2021-11-25 17:49:26	<u>0xb573596a21be38183497</u> <u>0bc85e61b89e11b724a4c5</u> <u>a439d777e89a2e9acb2dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2021-11-25 17:49:26	<u>0xb573596a21be38183497</u> <u>0bc85e61b89e11b724a4c5</u> <u>a439d777e89a2e9acb2dba</u>	- 0.0001159450000000 00 BNB  0.07 USD	✓
35	2021-11-25 17:43:53	<u>0x668f1207e9089d8f1ca9</u> <u>6b6faa44f544694d675af7</u> <u>7f40dce0522ca0161857bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2021-11-25 17:43:53	<u>0x668f1207e9089d8f1ca96b6faa44f544694d675af77f40dce0522ca0161857bd</u>	- 0.0001160650000000 00 BNB  0.07 USD	✓
37	2021-11-25 17:39:46	<u>0xaffaa9daac7a68ff3ed5d71e6ee870f367d1b2e0c16e45bd87ad05dbdd3a3d49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2021-11-25 17:39:46	<u>0xaffaa9daac7a68ff3ed5d71e6ee870f367d1b2e0c16e45bd87ad05dbdd3a3d49</u>	- 0.0001160650000000 00 BNB  0.07 USD	✓
39	2021-11-20 10:21:17	<u>0x5b4c02b6cd2f736861a5e48ec698efc33a508ac536c3f61958e4cc0d9b6be760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
40	2021-11-20 10:21:17	<u>0x5b4c02b6cd2f736861a5e48ec698efc33a508ac536c3f61958e4cc0d9b6be760</u>	- 0.0001160650000000 00 BNB  0.07 USD	✓
41	2021-11-19 23:46:12	<u>0xf7af81b3fc1508f1fb98dc5e1f77217f7a65e4ed814d25f19eb3c4a784b7d7de</u>	- 0.1361858599999999 92 BNB  79.17 USD	✓
42	2021-11-19 23:46:12	<u>0xf7af81b3fc1508f1fb98dc5e1f77217f7a65e4ed814d25f19eb3c4a784b7d7de</u>	- 0.0003567400000000 00 BNB  0.20 USD	✓
43	2021-11-18 21:18:25	<u>0x375bbc9366b829396f989260f2b9d92f7569e01680f2cead5457ff2f6c84d964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
44	2021-11-18 21:18:25	<u>0x375bbc9366b829396f989260f2b9d92f7569e01680f2cead5457ff2f6c84d964</u>	- 0.0001160650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-18 21:08:21	<u>0x675db299e7c42c325b817a9d3003c648d03f2511985e59f5d219d1dea61e0691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
46	2021-11-18 21:08:21	<u>0x675db299e7c42c325b817a9d3003c648d03f2511985e59f5d219d1dea61e0691</u>	- 0.000116065000000000 00 BNB  0.06 USD	✓
47	2021-11-18 15:10:16	<u>0x852783dc91758ad9cd663036da727798985fa4e04b1a1f5d4672e83e46d5e315</u>	- 0.274000000000000000 21 BNB  145.71 USD	✓
48	2021-11-18 15:10:16	<u>0x852783dc91758ad9cd663036da727798985fa4e04b1a1f5d4672e83e46d5e315</u>	- 0.000356055000000000 00 BNB  0.18 USD	✓
49	2021-11-16 03:09:43	<u>0x505319802dc496eb33fa53edaf69fe92f7007a2080081fb73003a03a2839ff52</u>	- 0.0910961783404125 31 BNB  55.40 USD	✓
50	2021-11-16 03:09:43	<u>0x505319802dc496eb33fa53edaf69fe92f7007a2080081fb73003a03a2839ff52</u>	- 0.000711655000000000 00 BNB  0.43 USD	✓
51	2021-11-16 02:04:06	<u>0x02e73ed7ed67dddbd2a102104378698f1901ae17ed3d4f21c0a04c30383c51ff</u>	- 0.179539940000000000 09 BNB  109.19 USD	✓
52	2021-11-16 02:04:06	<u>0x02e73ed7ed67dddbd2a102104378698f1901ae17ed3d4f21c0a04c30383c51ff</u>	- 0.000381370000000000 00 BNB  0.23 USD	✓
53	2021-11-16 01:57:19	<u>0x887093e444ab3c9b8a850fe264b54f36af833609d4d45b6348a30b37ffac92a2</u>	+ 0.348999999999999999 77 BNB  212.26 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-11-01 09:40:04	<u>0x81d4455d8d94daf55cd5</u> <u>0436fc9c4def1a55c03ef7</u> <u>3241208dc736f82d0502ce</u>	- 0.3440793149999999 97 BNB  189.69 USD	✓
55	2021-11-01 09:40:04	<u>0x81d4455d8d94daf55cd5</u> <u>0436fc9c4def1a55c03ef7</u> <u>3241208dc736f82d0502ce</u>	- 0.0039201150000000 00 BNB  2.16 USD	✓
56	2021-11-01 09:21:50	<u>0x8f8eac4f2532543df5b4</u> <u>51e437421c677320d607d2</u> <u>f595053c08d38605f4660b</u>	- 0.6500000000000000 22 BNB  358.34 USD	✓
57	2021-11-01 09:21:50	<u>0x8f8eac4f2532543df5b4</u> <u>51e437421c677320d607d2</u> <u>f595053c08d38605f4660b</u>	- 0.0038829550000000 00 BNB  2.14 USD	✓
58	2021-10-31 20:36:37	<u>0x1aa3da93d3de196b4169</u> <u>60b73b9207925720fcf83a</u> <u>c939ab6a93bdc64ee7007a</u>	- 0.5120000000000000 11 BNB  272.23 USD	✓
59	2021-10-31 20:36:37	<u>0x1aa3da93d3de196b4169</u> <u>60b73b9207925720fcf83a</u> <u>c939ab6a93bdc64ee7007a</u>	- 0.0003559950000000 00 BNB  0.18 USD	✓
60	2021-10-31 19:39:26	<u>0xee475fd2c49d1ac10f63</u> <u>ccc8eaf7264ec02587ecad</u> <u>ef61db55e64a42c7a6bedb</u>	- 1.0136133199999999 29 BNB  538.93 USD	✓
61	2021-10-31 19:39:26	<u>0xee475fd2c49d1ac10f63</u> <u>ccc8eaf7264ec02587ecad</u> <u>ef61db55e64a42c7a6bedb</u>	- 0.0022811150000000 00 BNB  1.21 USD	✓
62	2021-10-31 18:57:38	<u>0x9538ba472323ec068159</u> <u>baef6f8a3972e2881838f4</u> <u>ccb5b2a7266a129d86e5d9</u>	- 2.0307814249999998 07 BNB  1,079.76 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-31 18:57:38	<u>0x9538ba472323ec068159 baef6f8a3972e2881838f4 ccb5b2a7266a129d86e5d9</u>	- 0.0012110500000000 00 BNB  0.64 USD	✓
64	2021-10-06 22:14:20	<u>0x47a75250528cd0c2ec37 1864b5e25ea2517915188b 0c050bac9cb3575de84712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-10-06 22:14:20	<u>0x47a75250528cd0c2ec37 1864b5e25ea2517915188b 0c050bac9cb3575de84712</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
66	2021-10-06 21:15:17	<u>0x3c25f1c6053d866cba0b 3d29d7ea5bf69e2b2bc444 f774c464c08cad7ff2a9b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-10-06 21:15:17	<u>0x3c25f1c6053d866cba0b 3d29d7ea5bf69e2b2bc444 f774c464c08cad7ff2a9b7</u>	- 0.0015695200000000 00 BNB  0.69 USD	✓
68	2021-10-06 21:14:50	<u>0x2fed73a6641a18276408 c7d37fb7913f4457823c0e f7121884a3db9f20b45c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-10-06 21:14:50	<u>0x2fed73a6641a18276408 c7d37fb7913f4457823c0e f7121884a3db9f20b45c3e</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
70	2021-06-15 01:25:13	<u>0x2ee50f6c761d07b8dde4 c1b7223738040e4c33e731 9e7013ca4819ceb5dc22a1</u>	- 2.6297370350357112 12 BNB  971.24 USD	✓
71	2021-06-15 01:25:13	<u>0x2ee50f6c761d07b8dde4 c1b7223738040e4c33e731 9e7013ca4819ceb5dc22a1</u>	- 0.0009285050000000 00 BNB  0.34 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-06-10 16:31:02	<u>0x26d97b2f301cd76199c8ce8a274db1aec7ab004d8d37872f4d730c5c2b54e00e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-06-10 16:31:02	<u>0x26d97b2f301cd76199c8ce8a274db1aec7ab004d8d37872f4d730c5c2b54e00e</u>	- 0.001008180000000000 00 BNB  0.35 USD	✓
74	2021-06-10 16:30:32	<u>0xfd486bb06cc892f9c938c4002f0a2414346d15742ce03025a3368222cdf528ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-06-10 16:30:32	<u>0xfd486bb06cc892f9c938c4002f0a2414346d15742ce03025a3368222cdf528ae</u>	- 0.000222740000000000 00 BNB  0.07 USD	✓
76	2021-06-03 02:51:58	<u>0xa6aaac164bb3c3945617bc0fe45a728fe15c50279a63e27d380b6fc193777851</u>	- 0.617366425000000000 52 BNB  260.61 USD	✓
77	2021-06-03 02:51:58	<u>0xa6aaac164bb3c3945617bc0fe45a728fe15c50279a63e27d380b6fc193777851</u>	- 0.000928445000000000 00 BNB  0.39 USD	✓
78	2021-05-28 22:43:49	<u>0x22fefaf73a10816c9a2a6e240a3d84cbc0691ee59087717a4f55dc31dd765f7e</u>	- 2.500000000000000000 00 BNB  822.47 USD	✓
79	2021-05-28 22:43:49	<u>0x22fefaf73a10816c9a2a6e240a3d84cbc0691ee59087717a4f55dc31dd765f7e</u>	- 0.000943085000000000 00 BNB  0.31 USD	✓
80	2021-05-28 22:14:46	<u>0x9c56c7d94d23fab43db4842788d8c508e26d4cd1995d76615e8b324da15b22a9</u>	- 3.1219999999999998 86 BNB  1,027.10 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-05-28 22:14:46	<u>0x9c56c7d94d23fab43db4842788d8c508e26d4cd1995d76615e8b324da15b22a9</u>	- 0.0003813100000000 00 BNB  0.12 USD	✓
82	2021-05-07 01:57:56	<u>0x9ce862c88e944ca71abac24fb9ede825215966054fb5acd3fc556ec353d998ea</u>	- 0.0060000000000000 00 BNB  3.74 USD	✓
83	2021-05-07 01:57:56	<u>0x9ce862c88e944ca71abac24fb9ede825215966054fb5acd3fc556ec353d998ea</u>	- 0.0003818750000000 00 BNB  0.23 USD	✓
84	2021-05-07 01:44:56	<u>0xd632fa38ce3d3904380ce5edf2513b503dcbfc68afa486d5ce20a2d9ff51d2fb</u>	- 0.7809674650000000 27 BNB  487.55 USD	✓
85	2021-05-07 01:44:56	<u>0xd632fa38ce3d3904380ce5edf2513b503dcbfc68afa486d5ce20a2d9ff51d2fb</u>	- 0.0034273050000000 00 BNB  2.13 USD	✓
86	2021-05-06 14:32:09	<u>0xd770ea9c679cd1c0831e9291806e23ac71c10ea7e774b6a27ba81d83b4a30911</u>	- 0.0589000000000000 01 BNB  36.77 USD	✓
87	2021-05-06 14:32:09	<u>0xd770ea9c679cd1c0831e9291806e23ac71c10ea7e774b6a27ba81d83b4a30911</u>	- 0.0006301700000000 00 BNB  0.39 USD	✓
88	2021-05-06 09:59:03	<u>0xb6d659587fe8675091f6e8e72cc3cdb3b33d25204843ffcb0a1b5ef63c813734</u>	- 0.7345000000000000 42 BNB  465.66 USD	✓
89	2021-05-06 09:59:03	<u>0xb6d659587fe8675091f6e8e72cc3cdb3b33d25204843ffcb0a1b5ef63c813734</u>	- 0.0035023650000000 00 BNB  2.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 06:03:36	<u>0x80f9b635b7a2ca9baae7 4c786a937aedb1a68a6e90 6a5dd75ee6cc216379efd4</u>	+ 0.0339932848683021 37 BNB  8.19 USD	✓
2	2021-11-16 03:09:43	<u>0x505319802dc496eb33fa 53edaf69fe92f7007a2080 081fb73003a03a2839ff52</u>	+ 0.0182192309231903 78 BNB  11.08 USD	✓
3	2021-06-10 16:31:02	<u>0x26d97b2f301cd76199c8 ce8a274db1aec7ab004d8d 37872f4d730c5c2b54e00e</u>	+ 2.6318964000357110 14 BNB  926.26 USD	✓
4	2021-05-06 11:10:07	<u>0x8ce6ccc0f8572b88ef66 0eedb0641f70c206fe05e4 34250bfe7bc30507a84267</u>	+ 0.8439999999999999 72 BNB  535.08 USD	✓
5	2021-05-06 09:52:24	<u>0x6363200f012b29bb34d8 6bf0f4a0cb944c09ea0e49 2fe08501664daa30301638</u>	+ 0.7445000000000000 51 BNB  472.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:47:38	<u>0x8fc43f9f6578ce9f6f3f 5859fcd12bc60e9c509a8a 22b2239b3e6be247d251be</u>	- 114,665,490,084.74 1516113 BabyDoge	✓
2	2024-01-10 13:41:26	<u>0xa52f89746cf573846af2 0f0462313c8a9fcd66e97b a845097de46fe956ffe17d</u>	+ 21.283289669999998 495 SWAP	✓
3	2023-12-17 06:03:36	<u>0x80f9b635b7a2ca9baae7 4c786a937aedb1a68a6e90 6a5dd75ee6cc216379efd4</u>	- 8.2608791837647199 69 BUSD  8.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 05:56:06	<u>0x89561bdceeb559ac6b69</u> <u>fc6461f10e9d4664f1c90e</u> <u>11b78ba0db25124e333cde</u>	+ 5.2014756300000000 17 BUSD  5.19 USD	✓
5	2023-03-20 16:24:57	<u>0x1ec70d6a3aa09aa0e18e</u> <u>fc1fd44ae813e339a1e9d6</u> <u>6de6239ae3607001e624ae</u>	+ 3,000.000000000000 000000 HYE	✓
6	2022-09-28 23:02:20	<u>0x85b0402f86852c2b53b4</u> <u>f5c98e9042fc4f3e5d6a4b</u> <u>3804a9ed0a47bd063072b9</u>	+ 1.0255078763304210 64 BUSD  1.02 USD	✓
7	2022-05-20 20:55:28	<u>0x5b9c0a79e49fc95f8638</u> <u>9759c0a132e6513027714a</u> <u>03ecb0ff5f11b3b268a02a</u>	+ 350.00000000000000 0000 DASH	✓
8	2022-05-20 20:53:19	<u>0xae5e2d72e46be1fbec31</u> <u>c13398c4715c59fb192d9f</u> <u>49d7067e78e05ff9d9517f</u>	- 15,482.648943123 BITD	✓
9	2022-05-20 20:53:19	<u>0xae5e2d72e46be1fbec31</u> <u>c13398c4715c59fb192d9f</u> <u>49d7067e78e05ff9d9517f</u>	- 7,741.324471561 BITD	✓
10	2022-05-20 20:53:19	<u>0xae5e2d72e46be1fbec31</u> <u>c13398c4715c59fb192d9f</u> <u>49d7067e78e05ff9d9517f</u>	- 705,853.965316994 BITD	✓
11	2022-04-26 20:38:20	<u>0x0789e92ca4a2686caee5</u> <u>c2057455f05c1420bf1901</u> <u>b5cf5ee188544d07331951</u>	+ 3,000,000.00000000 GAMBLING	✓
12	2022-04-23 09:00:25	<u>0xee41e92f73dca9f7ebf3</u> <u>ea051b9c7a8b0fd77818b5</u> <u>c2e3d10c5212c88a45a662</u>	+ 754,492.0000000000 00000000 RTDOGE	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-24 19:48:18	<u>0x8b3a9859cec4a334c8319b92c58dad9e819ac66a4bd248863ca2845230bc0244</u>	+ 95,000.00000000 GAMBLING	✓
14	2022-02-27 19:06:57	<u>0xcff98e4b4c7d9977fe3525683b91cfc7902986aed5f669e417678a10b1a6416d</u>	+ 1.0188130735011344 81 BUSD  110.27 USD	✓
15	2022-02-05 00:15:09	<u>0x07a99b7f9ce1d61cdc21de787e98ebbd6878600496494c355a06536c86322d71</u>	+ 0.0500000000000000 03 THOREUM	✓
16	2022-02-01 22:06:27	<u>0xe61ef918fffc14c9130660c70fb616649407a9af79072b19b5252d11387bc290</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
17	2022-01-05 17:45:26	<u>0xdb5a4a010a86cf0ccb52a654afca2c7f78ae92037cbda170010050842a7809dd</u>	+ 1.0150826029656467 85 BUSD	✓
18	2021-12-20 03:49:17	<u>0x9c2aba51a5641aa89a01b6f19527cccd25fad0cb8e735ff0fd1fff39c469c01c</u>	- 5.2014756300000000 17 BUSD	✓
19	2021-12-19 20:02:34	<u>0xce48440adc3c8e56f09a82846209062ef1a2a005efe2332824a00bc02d80be3f</u>	+ 166,574.0000000000 00000000 KK8.io	✓
20	2021-12-18 22:42:36	<u>0xdbe36dde45027a137e6a379342d197d91b4dda3bafb6f6ff1aa775b826ec3d97</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
21	2021-12-18 10:19:03	<u>0x59224185099eb8a3d846499a674d1027e9ff8266b5a43dc40ed4f95c6c7f2c35</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-17 21:19:07	<u>0xc97df5847d6496ef94a8d913090cae28daa5b784a6e449245131d7de62e73d40</u>	- 144,273,993.923863 381 SAFEMOON	✓
23	2021-12-11 21:30:00	<u>0xb44e4fcfa5134cae2ba7a6b56a65e9a3b2d54d9e0e940e2100a1fde594dc03a0</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
24	2021-12-07 22:12:45	<u>0xffe507ed1f1b4219b15e7160edf6bd373069b930966a0b8a9cafb5b79c6289a5</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
25	2021-12-05 04:34:33	<u>0x9f95b7a9571be2425df6d7c66a9830f9b97710f62a9a1a68359f0f7ddbfe0350</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
26	2021-12-02 17:48:07	<u>0x169c698d448dce8c6f2ff8b6fb7b89f8372e2a55eba83ebcafbf6a374bd0b72</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
27	2021-11-29 20:31:19	<u>0x04833a5c21f226156b2489b9f5c26611de36e6d3a738b5f7605f121cd4037fd9</u>	+ 1.0253000516360879 50 BUSD	✓
28	2021-11-18 15:18:36	<u>0xe5ea9d803a7fca3426d4fbb49c885ad31c7181e53ee844706f925c2d4a496095</u>	+ 1.0019848635933308 32 BUSD	✓
29	2021-11-16 03:09:43	<u>0x505319802dc496eb33fa53edaf69fe92f7007a2080081fb73003a03a2839ff52</u>	+ 2.5000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-16 02:06:03	<u>0x56c89bc9f2784d27912c</u> <u>e6de6b38a8ed1626549b37</u> <u>1d6c3c9e484850eb5341e4</u>	+ 800,000.0000000000 00000000 FF18.io	✓
31	2021-11-09 20:05:28	<u>0x2aafedb8faa8a98b5e4a</u> <u>16e2e1f9360545d05ffb97</u> <u>e85133f89d6bb3e097de22</u>	+ 1.0024677963936659 00 BUSD	✓
32	2021-11-05 09:47:01	<u>0x6f39c71feb1905b3b3a4</u> <u>7cb12df2fb9f3a914944b0</u> <u>fab5a1f5eaaa57078e38ec</u>	+ 1.0970850658079638 33 BUSD  218.64 USD	✓
33	2021-11-05 03:51:38	<u>0x2748b788c2220cd0dde5</u> <u>ddc180fb1c2a6adef0b503</u> <u>7906e695ee39f76c1929a4</u>	+ 713,624,319.000000 000 Swap7.org	✓
34	2021-11-04 12:13:04	<u>0x830f67d6074a4330f264</u> <u>00acad121a3184e1b709a2</u> <u>6fec8b013836cdd3a1646</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-02 17:03:28	<u>0x2bd4cde6586f36ee7175</u> <u>08d22c214ca3a0af5f92a8</u> <u>3b21543a6fb7413f059971</u>	+ 1.0659377185612459 73 BUSD	✓
36	2021-11-02 08:43:44	<u>0xf3216dad053b3b059b79</u> <u>a916c57ef57aee1b84e7ef</u> <u>2700201b80acb4ad239e8e</u>	+ 392,456.0000000000 00000000 H3X	✓
37	2021-11-02 01:32:18	<u>0x25041f21300a5398296a</u> <u>7777c090183854b74fc49c</u> <u>ea844805e63cf824c7c12c</u>	+ 713,624,319.000000 000 Swap7.org	✓
38	2021-11-01 09:40:04	<u>0x81d4455d8d94daf55cd5</u> <u>0436fc9c4def1a55c03ef7</u> <u>3241208dc736f82d0502ce</u>	+ 48,774,643.7659627 87 EGC	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-01 09:40:04	<u>0x81d4455d8d94daf55cd5</u> <u>0436fc9c4def1a55c03ef7</u> <u>3241208dc736f82d0502ce</u>	+ 0.0087001349752231 77 BUSD	✓
40	2021-11-01 09:21:50	<u>0x8f8eac4f2532543df5b4</u> <u>51e437421c677320d607d2</u> <u>f595053c08d38605f4660b</u>	+ 92,684,165.5045777 26 EGC	✓
41	2021-10-31 19:39:26	<u>0xee475fd2c49d1ac10f63</u> <u>ccc8eaf7264ec02587ecad</u> <u>ef61db55e64a42c7a6bedb</u>	+ 120,523,401,217.43 3242798 BabyDoge	✓
42	2021-10-31 18:57:38	<u>0x9538ba472323ec068159</u> <u>baef6f8a3972e2881838f4</u> <u>ccb5b2a7266a129d86e5d9</u>	+ 685,926.651498121 BITD	✓
43	2021-10-06 21:22:17	<u>0x9089293cbd827a318363</u> <u>43e400f3033c3a498b32a2</u> <u>9cd8eefccb986cc555ccd3</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
44	2021-10-06 21:15:17	<u>0x3c25f1c6053d866cba0b</u> <u>3d29d7ea5bf69e2b2bc444</u> <u>f774c464c08cad7ff2a9b7</u>	+ 68,114.691973513 BITD	✓
45	2021-10-06 21:15:17	<u>0x3c25f1c6053d866cba0b</u> <u>3d29d7ea5bf69e2b2bc444</u> <u>f774c464c08cad7ff2a9b7</u>	- 1.0003228688099423 67 Cake	✓
46	2021-09-03 21:50:56	<u>0xe1a7e64ca6c68c889e49</u> <u>7a6cf1186a19fc6255ae72</u> <u>9bb014bfbc12af33888dca</u>	+ 20,819,314.00000000 00 AABEK	✓
47	2021-08-31 00:21:27	<u>0x015fa5d72ea63c9c5b1b</u> <u>6e70759ef94a566ebcd2f7</u> <u>e40be2d1a6cd3c1f561a93</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-31 00:20:57	<u>0xc9dc8794dd40b8f7a911</u> <u>0463038060e3414b28f918</u> <u>4fbef26c214d4d08af378d</u>	+ 1.0000000000000000 00 QDX	✓
49	2021-08-15 12:17:52	<u>0xedaaff1fa19701619a720</u> <u>692617916d6bec78682bd5</u> <u>8911615a87e16d2aca3557</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
50	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
51	2021-08-02 10:49:35	<u>0xc450c3ebbefc3a3fe082</u> <u>38a6667a98749daf2a5d30</u> <u>3be88dba88d3c74c673218</u>	+ 800,000.0000000000 000000000 VERA	✓
52	2021-08-01 14:25:33	<u>0x01746cacb58c9d8479ca</u> <u>ecc149484327850cc1f964</u> <u>1f9a1bcc5af9e03ce1fb81</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
53	2021-06-23 22:57:56	<u>0x75a97b8d29974c93fcb3</u> <u>444748e4839244a1112103</u> <u>8861f2efd775b87cf9a0f5</u>	+ 150,000.00000000 MNEB	✓
54	2021-06-15 01:25:13	<u>0x2ee50f6c761d07b8dde4</u> <u>c1b7223738040e4c33e731</u> <u>9e7013ca4819ceb5dc22a1</u>	+ 90,542,063,084.903 701782 OSM	✓
55	2021-06-10 16:31:02	<u>0x26d97b2f301cd76199c8</u> <u>ce8a274db1aec7ab004d8d</u> <u>37872f4d730c5c2b54e00e</u>	- 69,750,000,000.000 000000 OSM	✓
56	2021-06-05 03:47:41	<u>0x601e3c11f975fcd6e6d9</u> <u>e8ff36c25457c288fd7d6c</u> <u>fd4eb4e3f522925ebff1fd</u>	+ 100.03228690000000 2561 AIR	✓

#	Date & time	Transaction Id	Amount	
57	2021-06-03 02:51:58	<u>0xa6aaac164bb3c3945617</u> <u>bc0fe45a728fe15c50279a</u> <u>63e27d380b6fc193777851</u>	+ 6,859,738,212.7569 74220 OSM	✓
58	2021-05-28 22:43:49	<u>0x22fefaf73a10816c9a2a</u> <u>6e240a3d84cbc0691ee590</u> <u>87717a4f55dc31dd765f7e</u>	+ 132,316,439,303.80 1849365 OSM	✓
59	2021-05-07 01:44:56	<u>0xd632fa38ce3d3904380c</u> <u>e5edf2513b503dcbfc68af</u> <u>a486d5ce20a2d9ff51d2fb</u>	+ 60,722,980.9174433 28 SAFEMOON	✓
60	2021-05-06 14:32:09	<u>0xd770ea9c679cd1c0831e</u> <u>9291806e23ac71c10ea7e7</u> <u>74b6a27ba81d83b4a30911</u>	+ 1.0003228688099423 67 Cake	✓
61	2021-05-06 09:59:03	<u>0xb6d659587fe8675091f6</u> <u>e8e72cc3cdb3b33d252048</u> <u>43ffcb0a1b5ef63c813734</u>	+ 78,492,253.6648493 41 SAFEMOON	✓

* USD values displayed at the time of transaction

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