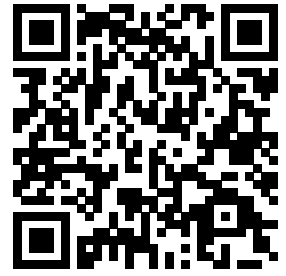


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2120f64e77ee629b79ef1668bd7a8a31def4fa03</u>
TOTAL RECEIVED	1.592930583294343894 BNB
	954.64 USD
TOTAL SEND	1.624930583294343700 BNB
	973.82 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	1.035178124168887992 BUSD
	1.03 USD
VOYCE Token	81,376,739.388558998703956604 VOYCE
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
ALL BEST ICO	0.000000000000000000 ALLBI
LONDEX	9,270,065.276197888 LDX
Ethereum Token	0.000288670543784703 ETH
SHIBA INU	0.000000000000000000 SHIB

\* USD values displayed at the time of transaction


Token	Balance
MetaDoge	5,597,755.365424972958862782 METADOGGE
GamePad	0.000000000 GAMEPAD









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:32:36	<u>0xe8c95685051ca659f55d</u> <u>9e76e544e748efe0ccee81</u> <u>8d10184d79eee17ca8b276</u>	- 0.2382579367963935 66 BNB  93.87 USD	✓
2	2024-02-27 15:32:36	<u>0xe8c95685051ca659f55d</u> <u>9e76e544e748efe0ccee81</u> <u>8d10184d79eee17ca8b276</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-27 15:29:54	<u>0x8b59ddb9c999a4ca640e</u> <u>f66a1c2559c9d741bcb61b</u> <u>4ba476840efdc80f154d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-27 15:29:54	<u>0x8b59ddb9c999a4ca640e</u> <u>f66a1c2559c9d741bcb61b</u> <u>4ba476840efdc80f154d04</u>	- 0.0004695750000000 00 BNB  0.18 USD	✓
5	2024-02-27 15:29:39	<u>0xd23591cdd69b8471e2b7</u> <u>2bb64ed3ab16dfc134c881</u> <u>408887ac8a8726a8e2dc8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-27 15:29:39	<u>0xd23591cdd69b8471e2b7</u> <u>2bb64ed3ab16dfc134c881</u> <u>408887ac8a8726a8e2dc8a</u>	- 0.0001612560000000 00 BNB  0.06 USD	✓
7	2024-02-27 15:09:45	<u>0x774d2c4e3f251166cb48</u> <u>8f57d794638e27ed3e69cb</u> <u>6e121efe230e1ba74e3b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-02-27 15:09:45	<u>0x774d2c4e3f251166cb488f57d794638e27ed3e69cb6e121efe230e1ba74e3b2b</u>	- 0.0015042960000000 00 BNB  0.59 USD	✓
9	2024-02-27 15:09:33	<u>0xd5e8e39bf774d94e2af7451ad8d99b074e92cb77c0b4ff68b55e6d860c95aa7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-27 15:09:33	<u>0xd5e8e39bf774d94e2af7451ad8d99b074e92cb77c0b4ff68b55e6d860c95aa7f</u>	- 0.0001397250000000 00 BNB  0.05 USD	✓
11	2023-01-14 07:58:00	<u>0x063ba62f87a973de28ff5843ae35091fdf9f17d6437973926ff9d526d15173ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-01-14 07:58:00	<u>0x063ba62f87a973de28ff5843ae35091fdf9f17d6437973926ff9d526d15173ea</u>	- 0.0009228550000000 00 BNB  0.28 USD	✓
13	2023-01-14 07:57:24	<u>0xc8128cfc664fe498d71433c9a11fafbf52a007c4415e737a4e8a4c82e0dd90a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-14 07:57:24	<u>0xc8128cfc664fe498d71433c9a11fafbf52a007c4415e737a4e8a4c82e0dd90a6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2021-12-12 16:37:02	<u>0x8457f3a37ac93f7cddd7c51dd8016f7cc9a8581c435c71f7a69870a3b197b174</u>	- 0.0899999999999999 97 BNB  51.32 USD	✓
16	2021-12-12 16:37:02	<u>0x8457f3a37ac93f7cddd7c51dd8016f7cc9a8581c435c71f7a69870a3b197b174</u>	- 0.0007140800000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-09 06:30:41	<u>0x497b1c8e74a00c527b6b6f4dec528b508c82efaf2a089c647b2d36a93b12cf6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-09 06:30:41	<u>0x497b1c8e74a00c527b6b6f4dec528b508c82efaf2a089c647b2d36a93b12cf6e</u>	- 0.000612960000000000 00 BNB  0.35 USD	✓
19	2021-12-05 11:40:31	<u>0x98475d6b2fb459bc81c4011adea95889777dfef01ebd368dd58a74969bbdf0bc</u>	- 0.0660986694979502 49 BNB  36.86 USD	✓
20	2021-12-05 11:40:31	<u>0x98475d6b2fb459bc81c4011adea95889777dfef01ebd368dd58a74969bbdf0bc</u>	- 0.003967340000000000 00 BNB  2.21 USD	✓
21	2021-12-05 11:37:40	<u>0x3abc0870a57dfd36cde71f8b151287bb05cc19eaa377981b3cfd01f14b20144</u>	+ 0.050000000000000000 03 BNB  27.89 USD	✓
22	2021-12-03 15:26:37	<u>0x0d0ab6e91e4905b9ec5182d1f8b104025050b91a3189f78ee1c88b205939c769</u>	- 0.100000000000000000 06 BNB  59.50 USD	✓
23	2021-12-03 15:26:37	<u>0x0d0ab6e91e4905b9ec5182d1f8b104025050b91a3189f78ee1c88b205939c769</u>	- 0.000846720000000000 00 BNB  0.50 USD	✓
24	2021-12-03 11:36:48	<u>0x0327956621584f699af0d45b23df7d0fedc785d579c4d73eb07cadb2094e300c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-03 11:36:48	<u>0x0327956621584f699af0d45b23df7d0fedc785d579c4d73eb07cadb2094e300c</u>	- 0.003559010000000000 00 BNB  2.11 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-12-03 11:36:11	<u>0xda896b542ded1a3bc3b7</u> <u>5bd5b1b68d49d4cf1301a0</u> <u>56fcbb7ec981e852c6f207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-03 11:36:11	<u>0xda896b542ded1a3bc3b7</u> <u>5bd5b1b68d49d4cf1301a0</u> <u>56fcbb7ec981e852c6f207</u>	- 0.000222640000000000 00 BNB  0.13 USD	✓
28	2021-11-29 06:10:48	<u>0x1d8a681b465b8833f649</u> <u>964567e287949852643f77</u> <u>3109a7590532429b990a36</u>	- 0.028799999999999999 99 BNB  17.83 USD	✓
29	2021-11-29 06:10:48	<u>0x1d8a681b465b8833f649</u> <u>964567e287949852643f77</u> <u>3109a7590532429b990a36</u>	- 0.000672205000000000 00 BNB  0.41 USD	✓
30	2021-11-26 16:58:10	<u>0x864c4cce89b9450d7465</u> <u>b3471a5f8458f7f4d7c903</u> <u>6b8f35f0a4b483ff527f7a</u>	- 0.200000000000000000 11 BNB  117.46 USD	✓
31	2021-11-26 16:58:10	<u>0x864c4cce89b9450d7465</u> <u>b3471a5f8458f7f4d7c903</u> <u>6b8f35f0a4b483ff527f7a</u>	- 0.004144605000000000 00 BNB  2.43 USD	✓
32	2021-11-26 16:46:44	<u>0xcebc3ae267933a6424e3</u> <u>e65e71bff2bef8ce9655a7</u> <u>d191a1cad1e12e76aea2d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-11-26 16:46:44	<u>0xcebc3ae267933a6424e3</u> <u>e65e71bff2bef8ce9655a7</u> <u>d191a1cad1e12e76aea2d3</u>	- 0.000612900000000000 00 BNB  0.35 USD	✓
34	2021-11-26 11:34:54	<u>0x2238af6043f9d017d348</u> <u>2fdc5e6c1d7184f1e9cf58</u> <u>83646141efa98d44f43ba7</u>	- 0.200000000000000000 11 BNB  117.46 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-26 11:34:54	<u>0x2238af6043f9d017d348</u> <u>2fdc5e6c1d7184f1e9cf58</u> <u>83646141efa98d44f43ba7</u>	- 0.0006117850000000 00 BNB  0.35 USD	✓
36	2021-11-23 16:25:13	<u>0x08742f9f1fa5b1440638</u> <u>d2a18c8611fc54f77af002</u> <u>f092ef662b882035782f77</u>	- 0.2500000000000000 00 BNB  147.77 USD	✓
37	2021-11-23 16:25:13	<u>0x08742f9f1fa5b1440638</u> <u>d2a18c8611fc54f77af002</u> <u>f092ef662b882035782f77</u>	- 0.0041704000000000 00 BNB  2.46 USD	✓
38	2021-11-23 14:11:21	<u>0x70202aab05f634172a68</u> <u>a8d9078b2bd152c7709a30</u> <u>9a2e87fcff195fdecbfc73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-23 14:11:21	<u>0x70202aab05f634172a68</u> <u>a8d9078b2bd152c7709a30</u> <u>9a2e87fcff195fdecbfc73</u>	- 0.0006129600000000 00 BNB  0.36 USD	✓
40	2021-11-23 14:10:09	<u>0x4944c39a473c3ea511ca</u> <u>3311a569940ea8cafde821</u> <u>08b6c9cc0e4f2219d8b479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-23 14:10:09	<u>0x4944c39a473c3ea511ca</u> <u>3311a569940ea8cafde821</u> <u>08b6c9cc0e4f2219d8b479</u>	- 0.0002223150000000 00 BNB  0.13 USD	✓
42	2021-11-21 16:20:43	<u>0x9d079f4cf574fd78e716</u> <u>cb5de0aeec427c43326a2e</u> <u>a5de84f085dd8c5be05f2c</u>	- 0.0950000000000000 01 BNB  55.48 USD	✓
43	2021-11-21 16:20:43	<u>0x9d079f4cf574fd78e716</u> <u>cb5de0aeec427c43326a2e</u> <u>a5de84f085dd8c5be05f2c</u>	- 0.0006813500000000 00 BNB  0.39 USD	✓






#	Date & time	Transaction Id	Amount	
44	2021-11-21 16:13:48	<u>0x8dd32d7c41c1b2aa5f99</u> <u>1ee7616e52607aabcc18f0</u> <u>902e21687571b074fe1153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-11-21 16:13:48	<u>0x8dd32d7c41c1b2aa5f99</u> <u>1ee7616e52607aabcc18f0</u> <u>902e21687571b074fe1153</u>	- 0.0009291250000000 00 BNB  0.54 USD	✓
46	2021-11-06 05:44:16	<u>0x4449ca19411cceff1e72</u> <u>8b21e0eeb17c96750e240e</u> <u>f0b3ddb93f0ed9d9ad09f1</u>	- 0.07499999999999999 97 BNB  45.29 USD	✓
47	2021-11-06 05:44:16	<u>0x4449ca19411cceff1e72</u> <u>8b21e0eeb17c96750e240e</u> <u>f0b3ddb93f0ed9d9ad09f1</u>	- 0.0008433550000000 00 BNB  0.50 USD	✓
48	2021-11-03 06:41:10	<u>0xa171f581ee8f4b720461</u> <u>62f5d9691c4802810f32b1</u> <u>cf8772653fcb8f5079ee73</u>	- 0.070000000000000000 07 BNB  39.78 USD	✓
49	2021-11-03 06:41:10	<u>0xa171f581ee8f4b720461</u> <u>62f5d9691c4802810f32b1</u> <u>cf8772653fcb8f5079ee73</u>	- 0.0006117250000000 00 BNB  0.34 USD	✓
50	2021-11-03 06:36:40	<u>0x9d4afaa75951d4ed3082</u> <u>eebbdcbe75cb0429664c0e</u> <u>3e02bf7f86cc4568050723</u>	- 0.080000000000000000 02 BNB  45.47 USD	✓
51	2021-11-03 06:36:40	<u>0x9d4afaa75951d4ed3082</u> <u>eebbdcbe75cb0429664c0e</u> <u>3e02bf7f86cc4568050723</u>	- 0.0006727050000000 00 BNB  0.38 USD	✓
52	2021-11-03 06:33:04	<u>0xc8c50c569f8adcd00da3</u> <u>0451e63d9bdf8ca7f13604</u> <u>4d9f6cea3fa65021e2a3f6</u>	- 0.100000000000000000 06 BNB  56.84 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-03 06:33:04	<u>0xc8c50c569f8adcd00da3</u> <u>0451e63d9bdf8ca7f13604</u> <u>4d9f6cea3fa65021e2a3f6</u>	- 0.0025515950000000 00 BNB  1.45 USD	✓
54	2021-11-03 06:26:22	<u>0xe1d776633b3f020c8f73</u> <u>ed8ef713afab29e5bd8bac</u> <u>24cf3f54cb342113a94c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-11-03 06:26:22	<u>0xe1d776633b3f020c8f73</u> <u>ed8ef713afab29e5bd8bac</u> <u>24cf3f54cb342113a94c78</u>	- 0.0008094350000000 00 BNB  0.46 USD	✓
56	2021-11-03 06:24:40	<u>0x98d51df6839d9af47838</u> <u>66ade1f5aba370a7e92a53</u> <u>8721d27821a7f83bc7ecc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-11-03 06:24:40	<u>0x98d51df6839d9af47838</u> <u>66ade1f5aba370a7e92a53</u> <u>8721d27821a7f83bc7ecc6</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:29:54	<u>0x8b59ddbacc999a4ca640e</u> <u>f66a1c2559c9d741bcb61b</u> <u>4ba476840efdc80f154d04</u>	+ 0.1698665568242703 48 BNB  66.74 USD	✓
2	2024-02-27 15:09:45	<u>0x774d2c4e3f251166cb48</u> <u>8f57d794638e27ed3e69cb</u> <u>6e121efe230e1ba74e3b2b</u>	+ 0.0572084525700937 08 BNB  22.47 USD	✓
3	2021-12-09 06:30:41	<u>0x497b1c8e74a00c527b6b</u> <u>6f4dec528b508c82efaf2a</u> <u>089c647b2d36a93b12cf6e</u>	+ 0.0999600444020295 05 BNB  57.97 USD	✓




#	Date & time	Transaction Id	Amount	
4	2021-12-03 11:36:48	<u>0x0327956621584f699af0d45b23df7d0fedc785d579c4d73eb07cadb2094e300c</u>	+ 0.1253815531167491 17 BNB  74.60 USD	✓
5	2021-11-26 16:46:44	<u>0xcebc3ae267933a6424e3e65e71bff2bef8ce9655a7d191a1cad1e12e76aea2d3</u>	+ 0.2044911664542852 50 BNB  120.09 USD	✓
6	2021-11-23 14:11:21	<u>0x70202aab05f634172a68a8d9078b2bd152c7709a309a2e87fcff195fdecfbfc73</u>	+ 0.4698491403980623 59 BNB  277.72 USD	✓
7	2021-11-21 16:13:48	<u>0x8dd32d7c41c1b2aa5f991ee7616e52607aabcc18f0902e21687571b074fe1153</u>	+ 0.1028199354813165 16 BNB  60.04 USD	✓
8	2021-11-03 06:26:22	<u>0xe1d776633b3f020c8f73ed8ef713afab29e5bd8bac24cf3f54cb342113a94c78</u>	+ 0.3133537340475370 25 BNB  178.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2024-02-27 15:29:54	<u>0x8b59ddbacc999a4ca640ef66a1c2559c9d741bcb61b4ba476840efdc80f154d04</u>	- 6,370,709.70822095 6847071648 SHIB	✓
3	2024-02-27 15:09:45	<u>0x774d2c4e3f251166cb488f57d794638e27ed3e69cb6e121efe230e1ba74e3b2b</u>	- 151,822,196.399660 021 BRISE	✓



#	Date & time	Transaction Id	Amount	
4	2023-01-14 07:58:00	<u>0x063ba62f87a973de28ff</u> <u>5843ae35091fdf9f17d643</u> <u>7973926ff9d526d15173ea</u>	+ 6,370,709.70822095 6847071648 SHIB	✓
5	2023-01-14 07:58:00	<u>0x063ba62f87a973de28ff</u> <u>5843ae35091fdf9f17d643</u> <u>7973926ff9d526d15173ea</u>	- 68.710000370000003 045 USDT  68.73 USD	✓
6	2023-01-14 07:43:42	<u>0x2ec6e8c41788a0ef31fa</u> <u>24b5be493fc0b46f378d08</u> <u>e256f77ca850e1351603cc</u>	+ 68.709999999999993 747 USDT  68.73 USD	✓
7	2022-09-11 17:01:40	<u>0xc9da00689a3226c8a4cf</u> <u>c07f5a9db24378b24d14b2</u> <u>f8274fef6dfcaaf7270775</u>	+ 10,000.0000 MEST	✓
8	2022-04-05 19:54:05	<u>0x38bf35ce7f55d4f374e6</u> <u>8aa0d87a1976697c97356b</u> <u>539f48aca5dca7ddd99fde</u>	+ 95,000.00000000 888Crypto.io	✓
9	2022-03-15 00:25:10	<u>0x53ea7d0f41fdb022dc84</u> <u>3126b37f26d07ec10c555a</u> <u>d11a3d1ee8e24c193b9f62</u>	+ 1.000000000 METANIA	✓
10	2022-03-12 23:08:18	<u>0xc28328d25fd936f56c50</u> <u>012761581ccc51a31942d5</u> <u>8902f3c655b55716db1e89</u>	+ 0.890000000 MYST	✓
11	2022-02-02 18:44:32	<u>0xb5ba9bab1a6707193f92</u> <u>ad0f26c628a882d2d27e59</u> <u>bf8604507d2594a481251c</u>	+ 9,270.06500000 LDX	✓
12	2022-01-30 20:54:27	<u>0xda1747a6713df0fb922a</u> <u>17521b8be9e2271bd1cb95</u> <u>eeefd1c2e45dc2dd57f742</u>	+ 5,597,755.00000000 0000000000 METAD0GEV2	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-26 08:37:11	<u>0x8cfe45d77a1b4caa0cf9 ce5a7423a41dca417a2726 de7831af5e716b8d477a58</u>	+ 0.0000202352311680 90 ETH	✓
14	2022-01-17 22:27:54	<u>0x1e74a5f1ac9f12d68f2f 04eb11d2994707589eadf3 c5af42230d9baf7cb8348f</u>	+ 0.0000138863363391 16 ETH	✓
15	2022-01-13 03:47:27	<u>0xc62b061cb78cd058d0e1 04fe03531ceb69a8525ce3 a1464817bbf912d54baa6d</u>	+ 0.0000231127800023 97 ETH	✓
16	2022-01-07 06:10:43	<u>0xed69a70905f0e2686eec 0e96b6f96a1329e8e21694 5e83af7b92b61e9ce2a2f1</u>	+ 0.0000153780751496 68 ETH	✓
17	2022-01-01 19:23:10	<u>0xf97f6bf64b14b1b3d8e 27daaf51e023d0289d6e77 dee4c6baed3d9ea7fb8d3c</u>	+ 0.0000146060062675 44 ETH	✓
18	2021-12-22 19:29:01	<u>0x79ff9938c45fa128d2a4 5bacd3bce7f04c29351107 0ef368fe8caabf986ef66a</u>	+ 0.0000218304370596 12 ETH	✓
19	2021-12-20 18:55:31	<u>0x9ef99bf88955915ac7ec 1bd609447073ed3c8efb9f 3cb52b436688155a2c5a5c</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
20	2021-12-15 08:09:31	<u>0xdfc43800b7dbc90c9a9a 864ec6e645785ac6fe990e 1829c83f29f4a9991df401</u>	+ 0.0000108679729544 02 ETH	✓
21	2021-12-12 16:37:02	<u>0x8457f3a37ac93f7cddd7 c51dd8016f7cc9a8581c43 5c71f7a69870a3b197b174</u>	+ 311,775,161.794291 198 MEVS	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-12 12:39:22	<u>0x0e4df1e16da9cc4f8d05ab903ee00a19cdd4277a6e8a77b0eb3dee59ce01b8d8</u>	+ 0.0000121939039305 62 ETH	✓
23	2021-12-11 21:40:03	<u>0x50aa2b372ad40fd7c9045c7ed7f71c464b407696369d9afc1dea6825c5699c1d</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
24	2021-12-09 20:04:41	<u>0x6cfbcc29051523eeaf64f0304db647c2379029a91ca05ad871a715a590c287c7</u>	+ 0.0000131470695755 54 ETH	✓
25	2021-12-09 06:30:41	<u>0x497b1c8e74a00c527b6b6f4dec528b508c82efaf2a089c647b2d36a93b12cf6e</u>	- 19,562.30121055394 9204041 ALLBI	✓
26	2021-12-07 22:46:59	<u>0x154826dc74745df43a285f5756b5492386fb5797ebb91eeb20e55a947cebc6df</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
27	2021-12-07 14:21:15	<u>0xafaf071a15c07f7f28dce09c3d9e996497e6c7808a9ca0ba8aabf63762aa67f3</u>	+ 0.0000116865172812 99 ETH	✓
28	2021-12-07 06:19:50	<u>0xab344e4f5cb6a8aab0aaf5678b186d7a6053db9a10577dee54f9636bd213cf1c</u>	+ 1.0351781241688879 92 BUSD  167.74 USD	✓
29	2021-12-05 11:40:31	<u>0x98475d6b2fb459bc81c4011adea95889777dfef01ebd368dd58a74969bbdf0bc</u>	+ 69,500,028.48 METATESLA	✓
30	2021-12-05 09:12:49	<u>0xac5e2b73d77660090ee868901bf543ea3022bee05ec507aad900d1f994642e1a</u>	+ 0.0000224151018258 36 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-05 04:41:18	<u>0x24b8973d969882beaec79502b6fbce1ac41749fefd6f778779e1da49adb85236</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
32	2021-12-03 15:26:37	<u>0x0d0ab6e91e4905b9ec5182d1f8b104025050b91a3189f78ee1c88b205939c769</u>	+ 81,376,739.3885589 98703956604 VOYCE	✓
33	2021-12-03 11:40:21	<u>0x90f519192cf82f4d42aed90ea506f3dac24a303dfcd0fe3ba5d65b0e50f78aff</u>	+ 0.0000125249204055 32 ETH	✓
34	2021-12-03 11:36:48	<u>0x0327956621584f699af0d45b23df7d0fedc785d579c4d73eb07cadb2094e300c</u>	- 13,054,301.7869965 15 GAMEPAD_Dividend_T racker	✓
35	2021-12-03 11:36:48	<u>0x0327956621584f699af0d45b23df7d0fedc785d579c4d73eb07cadb2094e300c</u>	- 12,532,129.7155166 55 GAMEPAD	✓
36	2021-12-03 11:36:48	<u>0x0327956621584f699af0d45b23df7d0fedc785d579c4d73eb07cadb2094e300c</u>	- 522,172.071479860 GAMEPAD	✓
37	2021-12-02 10:10:57	<u>0x6a8fc00c5bf3691779982beff47faa026f03af3135e3c5e145e9283693b3c24d</u>	+ 0.0000269912384232 99 ETH	✓
38	2021-12-01 14:28:32	<u>0x4ecd63caca5d04e89dc06f4cf5f7db59ad84a96588fb9585027834515beedca</u>	+ 0.0000146970659299 08 ETH	✓
39	2021-11-30 19:09:17	<u>0x4351538ae22bafc2012540810bdcf62ee2e241011d3331e32e779ec8383ea62</u>	+ 0.0000168195995008 73 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-29 16:37:50	<u>0xb99304e47df3096ec9bc91fc50a7239baea946d47d3a18b6b997e972a04d9204</u>	+ 0.890000000 MShiba	✓
41	2021-11-29 06:10:48	<u>0x1d8a681b465b8833f649964567e287949852643f773109a7590532429b990a36</u>	+ 19,562.30121055394 9204041 ALLBI	✓
42	2021-11-28 11:44:41	<u>0x39f863f4fcb8bcff242002e42be3b7d6e5e0036393e81a4832ff45a4c0313ea5</u>	+ 0.0000168832521426 14 ETH	✓
43	2021-11-26 16:58:10	<u>0x864c4cce89b9450d7465b3471a5f8458f7f4d7c9036b8f35f0a4b483ff527f7a</u>	+ 13,054,301.7869965 15 GAMEPAD_Dividend_Tracker	✓
44	2021-11-26 16:58:10	<u>0x864c4cce89b9450d7465b3471a5f8458f7f4d7c9036b8f35f0a4b483ff527f7a</u>	+ 13,054,301.7869965 15 GAMEPAD	✓
45	2021-11-26 16:46:44	<u>0xcebc3ae267933a6424e3e65e71bff2bef8ce9655a7d191a1cad1e12e76aea2d3</u>	- 113,133.9436568679 66637947 ALLBI	✓
46	2021-11-26 11:34:54	<u>0x2238af6043f9d017d3482fdc5e6c1d7184f1e9cf5883646141efa98d44f43ba7</u>	+ 113,133.9436568679 66637947 ALLBI	✓
47	2021-11-25 22:01:38	<u>0x9b6605a748131df8397d958a1c1ebaf8b8a3171b13d66e8db2a3b5acaf34add5</u>	+ 0.0000110846247463 96 ETH	✓
48	2021-11-24 18:27:50	<u>0x8e64e98b2cf24cbf422232356448d58cdbe9cc392296051cb18cfa87dffaec7f</u>	+ 0.0000103104110820 01 ETH	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-23 16:25:13	<u>0x08742f9f1fa5b1440638d2a18c8611fc54f77af002f092ef662b882035782f77</u>	+ 9,270,065.27619788 8 LDX	✓
50	2021-11-23 14:11:21	<u>0x70202aab05f634172a68a8d9078b2bd152c7709a309a2e87fcff195fdecfbfc73</u>	- 100,211.4242871947 20818661 ALLBI	✓
51	2021-11-21 16:23:25	<u>0x0777912cfccd2aa0089b7361a8abfb4b8a40624e16553325b894e144f3c89c3f</u>	+ 82,445.000000000000 0000000 Def8.io	✓
52	2021-11-21 16:20:43	<u>0x9d079f4cf574fd78e716cb5de0aeec427c43326a2ea5de84f085dd8c5be05f2c</u>	+ 405,870,416.381092 607975006104 SCLT	✓
53	2021-11-21 16:13:48	<u>0x8dd32d7c41c1b2aa5f991ee7616e52607aabcc18f0902e21687571b074fe1153</u>	- 61.0000000000000000 000 USDT  13,524.82 USD	✓
54	2021-11-21 16:12:12	<u>0xcaf6ae86b716c1cd07f9758b769aa4e9a6d9ee00bdcddeb7f63831ef392f7ee1</u>	+ 61.000000370000002 192 USDT  13,524.82 USD	✓
55	2021-11-06 05:44:16	<u>0x4449ca19411cceff1e728b21e0eeb17c96750e240ef0b3ddb93f0ed9d9ad09f1</u>	+ 5,597,755.36542497 2958862782 METAD0GE	✓
56	2021-11-04 13:42:13	<u>0x6fd4d7321a8428e51058654bd4fb10cf43e6a0843ab644799dd25199da7ee22e</u>	+ 713,624,319.000000 000 Swap7.org	✓
57	2021-11-03 09:02:37	<u>0x3598da3e852a97c9e85d1caa2638c858fddb000195d0f3316e10777bc6d440d7</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-03 09:01:43	<u>0x144ba450da057860dafb dcc1fdc5e69e1cfadba1a2 07fd4b2ce8b3729443fcf8</u>	+ 713,624,319.000000 000 Swap7.org	✓
59	2021-11-03 06:41:10	<u>0xa171f581ee8f4b720461 62f5d9691c4802810f32b1 cf8772653fcb8f5079ee73</u>	+ 100,211.4242871947 20818661 ALLBI	✓
60	2021-11-03 06:36:40	<u>0x9d4afaa75951d4ed3082 eebbdcbe75cb0429664c0e 3e02bf7f86cc4568050723</u>	+ 100,293,410.856432 83 LOVELY	✓
61	2021-11-03 06:33:04	<u>0xc8c50c569f8adcd00da3 0451e63d9bdf8ca7f13604 4d9f6cea3fa65021e2a3f6</u>	+ 151,822,196.399660 021 BRISE	✓
62	2021-11-03 06:26:22	<u>0xe1d776633b3f020c8f73 ed8ef713afab29e5bd8bac 24cf3f54cb342113a94c78</u>	- 172.78999999999999 2042 USDT	✓
63	2021-11-02 07:24:14	<u>0xc16b70e02aaac90b0435 c5dd6174b3e282b0caf6ef 2fcd6b500dc2d609214efe</u>	+ 123.59000000000000 3411 USDT	✓
64	2021-11-02 07:20:11	<u>0xe8ba15a16d95f69e0567 77c4d55631c68020b1cfc8 b0a7372eb54e51087b151e</u>	+ 49.200000000000002 842 USDT	✓

\* USD values displayed at the time of transaction

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