

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2128f2dfe1db8e3cb48785a959cdd9662bf7b257</u>
TOTAL RECEIVED	3.070397418979994075 BNB 1,868.64 USD
TOTAL SEND	4.535982928979994000 BNB 2,760.59 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.002846858732156191 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
payou.finance	923.000000000000000000 PAYOU
InfiniX	0.0000 INX
MarketMove	213.657854778 MOVE
Dex88.org	800,000.000000000000000000 Dex88.org

Token	Balance
ElonGate	0.000000000 ElonGate

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 21:28:32	<u>0x0307fbfb3fcd9bd8d657</u> <u>a24f51df013424f8995075</u> <u>163ea353d4c576aad82a5</u>	- 0.0012682694503664 27 BNB  0.79 USD	✓
2	2021-11-11 21:28:32	<u>0x0307fbfb3fcd9bd8d657</u> <u>a24f51df013424f8995075</u> <u>163ea353d4c576aad82a5</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-09 05:24:55	<u>0x3e36b6d6c63081999def</u> <u>fb9ebbfd55d1e3b125baff</u> <u>a9cbb1cf66087963a29283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-09 05:24:55	<u>0x3e36b6d6c63081999def</u> <u>fb9ebbfd55d1e3b125baff</u> <u>a9cbb1cf66087963a29283</u>	- 0.0009304250000000 00 BNB  0.59 USD	✓
5	2021-11-09 05:24:01	<u>0x3fa16554b72b51576b52</u> <u>381d5b9a875a8600f2ea5e</u> <u>51f6dabcd7c30c1bbdd0c</u>	+ 0.0023036944503664 27 BNB  1.47 USD	✓
6	2021-10-30 06:58:33	<u>0x9d783a5e5c3069bc7d68</u> <u>f0ba0261d6a28457303017</u> <u>30d67140e225e1f0697454</u>	- 0.0003822700000000 00 BNB  0.20 USD	✓
7	2021-10-30 06:58:33	<u>0x9d783a5e5c3069bc7d68</u> <u>f0ba0261d6a28457303017</u> <u>30d67140e225e1f0697454</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-10-30 06:57:48	<u>0xe2c892a0c5f044bf7c7b</u> <u>c20cd3bdf358067871280f</u> <u>496b098417fc3258d13854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-30 06:57:48	<u>0xe2c892a0c5f044bf7c7b c20cd3bdf358067871280f 496b098417fc3258d13854</u>	- 0.0005160800000000 00 BNB  0.27 USD	✓
10	2021-10-30 06:52:15	<u>0x6102bf5d6ebbcef9392d b99f5a9d87b0fd06e80ddb 01825d70f66b713dfc7d07</u>	+ 0.0010033500000000 00 BNB  0.53 USD	✓
11	2021-10-30 06:39:57	<u>0x6189ba62865a01c12e3f 2ffe2a8ca28b9600e4ee05 2d0230cdb5fb2b4230b7e3</u>	- 0.0034357419479664 77 BNB  1.81 USD	✓
12	2021-10-30 06:39:57	<u>0x6189ba62865a01c12e3f 2ffe2a8ca28b9600e4ee05 2d0230cdb5fb2b4230b7e3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-10-30 06:33:23	<u>0xaad4bcad9ed82ce0c7a7 65772ca7a2dcff27103059 74ce080f3a6677e9222478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-30 06:33:23	<u>0xaad4bcad9ed82ce0c7a7 65772ca7a2dcff27103059 74ce080f3a6677e9222478</u>	- 0.0002253100000000 00 BNB  0.11 USD	✓
15	2021-10-30 06:33:08	<u>0xf3bf947003e3faaab23 74d5b82d02461f561b9144 22b40a39e48554ce1f3c78</u>	+ 0.0037660519479664 77 BNB  1.98 USD	✓
16	2021-10-26 04:31:54	<u>0x02139f8e2d0721dbab80 d62254a96deef54ecccfe5 ed56fb809ead377e0fb78f</u>	- 0.0070410588798281 27 BNB  3.42 USD	✓
17	2021-10-26 04:31:54	<u>0x02139f8e2d0721dbab80 d62254a96deef54ecccfe5 ed56fb809ead377e0fb78f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-26 04:31:36	<u>0x3c7ed7fd8c5dcce76fa4</u> <u>f353df00467ac3eaa31912</u> <u>d7f9834185738dfd7e2560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-10-26 04:31:36	<u>0x3c7ed7fd8c5dcce76fa4</u> <u>f353df00467ac3eaa31912</u> <u>d7f9834185738dfd7e2560</u>	- 0.000613070000000000 00 BNB  0.29 USD	✓
20	2021-10-26 04:31:15	<u>0x29c3102b3cd2b2c56948</u> <u>404d7310b3a7bb4922e22a</u> <u>efa9b1ef6bb26ac95d7853</u>	+ 0.0010330590569075 46 BNB  0.50 USD	✓
21	2021-10-26 04:30:18	<u>0xbb62457d2b834e6a82c8</u> <u>34497e14a9f9266557188d</u> <u>01557700de16c6e02d8b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-26 04:30:18	<u>0xbb62457d2b834e6a82c8</u> <u>34497e14a9f9266557188d</u> <u>01557700de16c6e02d8b5d</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
23	2021-10-26 04:29:45	<u>0x2d6f0b12808410757d0f</u> <u>09fe0af7718479e07a648f</u> <u>7775a86c49ae5c24911df5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-26 04:29:45	<u>0x2d6f0b12808410757d0f</u> <u>09fe0af7718479e07a648f</u> <u>7775a86c49ae5c24911df5</u>	- 0.000636570000000000 00 BNB  0.30 USD	✓
25	2021-10-26 04:29:24	<u>0x3632fb88835baaded22c</u> <u>048e622c22a8597a137a3e</u> <u>1e9fdf8e0c5a8bf6f76fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-26 04:29:24	<u>0x3632fb88835baaded22c</u> <u>048e622c22a8597a137a3e</u> <u>1e9fdf8e0c5a8bf6f76fae</u>	- 0.000212345000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-26 04:22:48	<u>0xf25780fbfdefc2eac54b4677f7169bc4cf679d079455f4fdd40ca85a09562f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-26 04:22:48	<u>0xf25780fbfdefc2eac54b4677f7169bc4cf679d079455f4fdd40ca85a09562f3d</u>	- 0.000496805000000000 00 BNB  0.24 USD	✓
29	2021-10-26 04:22:18	<u>0x4ce97cce60f838564481d7116d7ae99d019585914da7b91fb2310bf0b8cbdc80</u>	+ 0.0020597600801312 75 BNB  1.00 USD	✓
30	2021-10-26 03:39:36	<u>0x11c02b2d0ab33486987cc30ae67b2106f0dc5cdcfe84b224944049ac51a6bcbe</u>	- 0.0381007514227487 69 BNB  18.52 USD	✓
31	2021-10-26 03:39:36	<u>0x11c02b2d0ab33486987cc30ae67b2106f0dc5cdcfe84b224944049ac51a6bcbe</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
32	2021-10-26 03:38:39	<u>0x388c70833f2bf0ce386d39f81738c6411627f834a408feae3bbf46c7be53c598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-10-26 03:38:39	<u>0x388c70833f2bf0ce386d39f81738c6411627f834a408feae3bbf46c7be53c598</u>	- 0.002937410000000000 00 BNB  1.42 USD	✓
34	2021-10-26 03:38:18	<u>0x3391326e851c1a9e08494981121e12f690e110c51282bb40510fb94e6cbcc96e</u>	+ 0.0411431614227487 71 BNB  20.00 USD	✓
35	2021-10-26 03:34:03	<u>0x79d7393386fbe14f6e85fe2efa8c86945c7fabe4e212f2c93ccd26391b01945c</u>	- 0.0197622442713372 11 BNB  9.61 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-26 03:34:03	<u>0x79d7393386fbe14f6e85</u> <u>fe2efa8c86945c7fabe4e2</u> <u>12f2c93ccd26391b01945c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
37	2021-10-26 03:33:21	<u>0x2ce2b79e0b908be9799d</u> <u>f874461356fcfc8b3a5cf1</u> <u>01ca4951006bc933a3f7b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-26 03:33:21	<u>0x2ce2b79e0b908be9799d</u> <u>f874461356fcfc8b3a5cf1</u> <u>01ca4951006bc933a3f7b9</u>	- 0.0039824050000000 00 BNB  1.93 USD	✓
39	2021-10-26 03:33:06	<u>0x1a9c8c8dd7dbb89c5453</u> <u>f2947435e3269b79088d5b</u> <u>ea2d22d53d032f655faf7d</u>	+ 0.0205770917272910 98 BNB  10.00 USD	✓
40	2021-10-25 02:53:25	<u>0x0bf29e31b1b8b72b8757</u> <u>c0c50b94ca3d4710991507</u> <u>4e2cc7d25dc4860b965cd3</u>	- 0.1620127740753103 95 BNB  78.41 USD	✓
41	2021-10-25 02:53:25	<u>0x0bf29e31b1b8b72b8757</u> <u>c0c50b94ca3d4710991507</u> <u>4e2cc7d25dc4860b965cd3</u>	- 0.0038001200000000 00 BNB  1.83 USD	✓
42	2021-10-25 02:04:44	<u>0xfabc597f94a39bfe55fe</u> <u>59fa59be572a817093ff52</u> <u>5c66f74bfc06f77dbc273b</u>	- 0.0091115500000000 00 BNB  4.40 USD	✓
43	2021-10-25 02:04:44	<u>0xfabc597f94a39bfe55fe</u> <u>59fa59be572a817093ff52</u> <u>5c66f74bfc06f77dbc273b</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
44	2021-10-25 01:58:05	<u>0xfb9d31d9d77ccced6195</u> <u>af5737c1f73f42a5f5b66f</u> <u>14b16879e9ecd9ee9a6c85</u>	- 0.1192324320207839 16 BNB  57.70 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-25 01:58:05	<u>0xfb9d31d9d77ccced6195af5737c1f73f42a5f5b66f14b16879e9ecd9ee9a6c85</u>	- 0.0039986450000000 00 BNB  1.93 USD	✓
46	2021-10-24 04:14:09	<u>0xcb00aadaa20be7491ee1fa44ec6b3cb578fa387f313859d94a5db91625f91421</u>	- 0.0508560190904375 76 BNB  24.14 USD	✓
47	2021-10-24 04:14:09	<u>0xcb00aadaa20be7491ee1fa44ec6b3cb578fa387f313859d94a5db91625f91421</u>	- 0.0040831000000000 00 BNB  1.93 USD	✓
48	2021-10-24 03:16:08	<u>0xef5d9022c0d328519b558739a068f83ebe073c509d7835c781e5ad44e0f416e</u>	- 0.0654090300000000 07 BNB  31.04 USD	✓
49	2021-10-24 03:16:08	<u>0xef5d9022c0d328519b558739a068f83ebe073c509d7835c781e5ad44e0f416e</u>	- 0.0003819350000000 00 BNB  0.18 USD	✓
50	2021-10-24 03:15:05	<u>0x30db69fd54701a31f11b2b4324c8734e6f56f92532738527939e001140897e8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-10-24 03:15:05	<u>0x30db69fd54701a31f11b2b4324c8734e6f56f92532738527939e001140897e8b</u>	- 0.0017020500000000 00 BNB  0.80 USD	✓
52	2021-10-24 03:05:50	<u>0x2750d13f02f8c632c0173c3a920525e1fad52c1774df473102317ec581f9c93e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-24 03:05:50	<u>0x2750d13f02f8c632c0173c3a920525e1fad52c1774df473102317ec581f9c93e</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-08 13:44:22	<u>0xd73d69d7da7bf2d951fc</u> <u>a909b8dfa0406433b8ef44</u> <u>409c9b67584de28ef05da5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-09-08 13:44:22	<u>0xd73d69d7da7bf2d951fc</u> <u>a909b8dfa0406433b8ef44</u> <u>409c9b67584de28ef05da5</u>	- 0.000194295000000000 00 BNB  0.08 USD	✓
56	2021-09-08 13:01:53	<u>0xc37b7a24a7a5df9752fb</u> <u>fb9e6b5f63be761060cbe6</u> <u>c8e1f78d2309c343379852</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-09-08 13:01:53	<u>0xc37b7a24a7a5df9752fb</u> <u>fb9e6b5f63be761060cbe6</u> <u>c8e1f78d2309c343379852</u>	- 0.000234680000000000 00 BNB  0.09 USD	✓
58	2021-05-13 23:05:16	<u>0xdc10f803eff601526157</u> <u>7e334e7fb8eec3281bb1e6</u> <u>14d90ee751d7c95f857eee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-05-13 23:05:16	<u>0xdc10f803eff601526157</u> <u>7e334e7fb8eec3281bb1e6</u> <u>14d90ee751d7c95f857eee</u>	- 0.004634325000000000 00 BNB  2.79 USD	✓
60	2021-05-09 23:36:30	<u>0x1df1d34d15fc7b57c4b3</u> <u>8ff0caec7fb58cc21066b9</u> <u>a3c8130c8dafc71dbf0505</u>	- 0.9686026428212151 10 BNB  611.28 USD	✓
61	2021-05-09 23:36:30	<u>0x1df1d34d15fc7b57c4b3</u> <u>8ff0caec7fb58cc21066b9</u> <u>a3c8130c8dafc71dbf0505</u>	- 0.001085520000000000 00 BNB  0.68 USD	✓
62	2021-05-09 23:34:57	<u>0x69d1308f03e843493332</u> <u>d619296484b6a9c8c197a3</u> <u>770c4402c0b9e94f8f0343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-05-09 23:34:57	<u>0x69d1308f03e843493332</u> <u>d619296484b6a9c8c197a3</u> <u>770c4402c0b9e94f8f0343</u>	- 0.0042342400000000 00 BNB  2.67 USD	✓
64	2021-05-09 23:34:42	<u>0x32d4e7b19113259c23d7</u> <u>74c4461590dd1462a874de</u> <u>692de854c5b7668f67e2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-05-09 23:34:42	<u>0x32d4e7b19113259c23d7</u> <u>74c4461590dd1462a874de</u> <u>692de854c5b7668f67e2dd</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
66	2021-05-09 23:31:59	<u>0x38b3929d22c0ddc5c017</u> <u>86696da38a638b41de0e9e</u> <u>ada0994d42ca3d7fe49ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-09 23:31:59	<u>0x38b3929d22c0ddc5c017</u> <u>86696da38a638b41de0e9e</u> <u>ada0994d42ca3d7fe49ddd</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
68	2021-05-08 03:24:44	<u>0xe7b04518bc7fdfd58fc9</u> <u>b234f9ca60ed36c219cda1</u> <u>3715975afa6d0bb4b2c963</u>	- 0.1108777799999999 95 BNB  71.63 USD	✓
69	2021-05-08 03:24:44	<u>0xe7b04518bc7fdfd58fc9</u> <u>b234f9ca60ed36c219cda1</u> <u>3715975afa6d0bb4b2c963</u>	- 0.0012021700000000 00 BNB  0.77 USD	✓
70	2021-04-21 01:57:58	<u>0x7f04dd8994d1ab4714b2</u> <u>9c400dcfbcbf1fe1e8611a</u> <u>b9f321b368b8a7a70b235e</u>	- 0.0053144600000000 00 BNB  2.88 USD	✓
71	2021-04-21 01:57:58	<u>0x7f04dd8994d1ab4714b2</u> <u>9c400dcfbcbf1fe1e8611a</u> <u>b9f321b368b8a7a70b235e</u>	- 0.0003566800000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-05 12:23:08	<u>0x4f6d6b1f540e8e83b5f0</u> <u>edf4799ab74921795e5933</u> <u>8b9bc593d23238022048e4</u>	- 1.0402594599999999 14 BNB  419.60 USD	✓
73	2021-04-05 12:23:08	<u>0x4f6d6b1f540e8e83b5f0</u> <u>edf4799ab74921795e5933</u> <u>8b9bc593d23238022048e4</u>	- 0.0034655400000000 00 BNB  1.39 USD	✓
74	2021-04-02 10:37:26	<u>0xc7e7695564360dfe9160</u> <u>7a4ecae52ab5d9ac06465f</u> <u>518448352e05b94ff33940</u>	- 0.3151377400000000 00 BNB  106.60 USD	✓
75	2021-04-02 10:37:26	<u>0xc7e7695564360dfe9160</u> <u>7a4ecae52ab5d9ac06465f</u> <u>518448352e05b94ff33940</u>	- 0.0034655400000000 00 BNB  1.17 USD	✓
76	2021-03-24 03:04:11	<u>0xfb37a3c7ae0edeccd39b</u> <u>2e549dac79de05dce9a7c7</u> <u>50ef7b64c0df0ddf443d02</u>	- 0.2872594600000000 22 BNB  71.39 USD	✓
77	2021-03-24 03:04:11	<u>0xfb37a3c7ae0edeccd39b</u> <u>2e549dac79de05dce9a7c7</u> <u>50ef7b64c0df0ddf443d02</u>	- 0.0035872600000000 00 BNB  0.89 USD	✓
78	2021-03-23 10:43:38	<u>0x287297e69b0b75206c90</u> <u>f92c2fb43d8ddc2e1e94e1</u> <u>ab7c5bfc0badc0eaeb396e</u>	- 0.6033848600000000 23 BNB  154.14 USD	✓
79	2021-03-23 10:43:38	<u>0x287297e69b0b75206c90</u> <u>f92c2fb43d8ddc2e1e94e1</u> <u>ab7c5bfc0badc0eaeb396e</u>	- 0.0034655400000000 00 BNB  0.88 USD	✓
80	2021-03-22 07:53:24	<u>0x032703e8d8ced68bb121</u> <u>5173ced62b5e6bc6ff9ae8</u> <u>bfc7bf9d90bfb46cc57087</u>	- 0.6729249999999999 95 BNB  171.45 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-03-22 07:53:24	<u>0x032703e8d8ced68bb1215173ced62b5e6bc6ff9ae8bfc7bf9d90bfb46cc57087</u>	- 0.0032651400000000 00 BNB  0.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 04:31:36	<u>0x3c7ed7fd8c5dcce76fa4f353df00467ac3eaa31912d7f9834185738dfd7e2560</u>	+ 0.0062340474736209 70 BNB  3.03 USD	✓
2	2021-10-26 04:29:45	<u>0x2d6f0b12808410757d0f09fe0af7718479e07a648f7775a86c49ae5c24911df5</u>	+ 0.0000000122691683 36 BNB  0.00 USD	✓
3	2021-10-25 02:53:25	<u>0x0bf29e31b1b8b72b8757c0c50b94ca3d47109915074e2cc7d25dc4860b965cd3</u>	+ 0.0008060337018672 15 BNB  0.39 USD	✓
4	2021-10-25 01:58:05	<u>0xfb9d31d9d77ccced6195af5737c1f73f42a5f5b66f14b16879e9ecd9ee9a6c85</u>	+ 0.0005931961792078 80 BNB  0.28 USD	✓
5	2021-10-24 04:14:09	<u>0xcb00aadaa20be7491ee1fa44ec6b3cb578fa387f313859d94a5db91625f91421</u>	+ 0.0007017566502304 67 BNB  0.33 USD	✓
6	2021-10-24 04:09:42	<u>0x7c4284a5c1740ee49c4bfb211c494f0f80c875c32e913ad572e0b0688b403931</u>	+ 0.0501840299999999 98 BNB  23.82 USD	✓
7	2021-10-24 03:15:05	<u>0x30db69fd54701a31f11b2b4324c8734e6f56f92532738527939e001140897e8b</u>	+ 0.0664826411992724 41 BNB  31.55 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-09 23:34:57	<u>0x69d1308f03e843493332</u> <u>d619296484b6a9c8c197a3</u> <u>770c4402c0b9e94f8f0343</u>	+ 0.9744845328212150 55 BNB  614.99 USD	✓
9	2021-04-02 09:17:21	<u>0xf1fa974a3be83f937b2a</u> <u>6c340fa81ef93d742c3a71</u> <u>06e8451696762cb5e1aaa9</u>	+ 0.3187249999999999 81 BNB  107.82 USD	✓
10	2021-03-24 03:03:02	<u>0x240d0139cc150e9819a3</u> <u>0a4079df4c8ea4ddb453b</u> <u>cb53492b308e127aed45af</u>	+ 0.2907250000000000 11 BNB  72.25 USD	✓
11	2021-03-23 10:41:17	<u>0x18ce17181758695d9bf7</u> <u>2c5d5424c9e34932485577</u> <u>19dabfdd1cf600017ef5a7</u>	+ 0.5999151400000000 13 BNB  153.25 USD	✓
12	2021-03-23 10:37:44	<u>0xa9e198f882943ef64cd2</u> <u>eda6a3baa0f988ff189167</u> <u>a74ea1caa95e43dcc909bb</u>	+ 0.0067348600000000 00 BNB  1.72 USD	✓
13	2021-03-22 07:37:45	<u>0xf89d0c28fb35976a9fdf</u> <u>c664620c225a44cf11790</u> <u>8bed2cc55ab57075c41d6d</u>	+ 0.6829250000000000 04 BNB  174.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:56:59	<u>0xf9f573cddc4e45d8b551</u> <u>9e2d69c5c51c8e4dfa2d6d</u> <u>c1661ab3432211d68dd436</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-30 04:12:34	<u>0x065b7e93bd63cdd8dcb6</u> <u>7ad3cca912cce0c862cc11</u> <u>3f1e9e4f8df83a0fd7c49e</u>	+ 59.000000 AC	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-09 05:26:16	<u>0x617a8a7f212cf57123513bddee42e0281b31dc18c5d313310ac91d693f2a9e63</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
4	2021-11-09 05:24:55	<u>0x3e36b6d6c63081999deffb9ebbfd55d1e3b125baffa9cbb1cf66087963a29283</u>	+ 0.0028468587321561 91 Cake	✓
5	2021-11-08 19:25:44	<u>0x9896dbe06a00d9436e181b42298c450066dbcb059037b01886f2a93b48d3b2ac</u>	+ 1.0000000000000000 00 SMv2	✓
6	2021-10-30 06:57:48	<u>0xe2c892a0c5f044bf7c7bc20cd3bdf358067871280f496b098417fc3258d13854</u>	- 85,270,743.0720494 84 PANDA	✓
7	2021-10-26 04:31:36	<u>0x3c7ed7fd8c5dcce76fa4f353df00467ac3eaa31912d7f9834185738dfd7e2560</u>	- 2.7308660814075591 54 XRP  3.02 USD	✓
8	2021-10-26 04:29:45	<u>0x2d6f0b12808410757d0f09fe0af7718479e07a648f7775a86c49ae5c24911df5</u>	- 10,000.0000000000 0000000 SHAB	✓
9	2021-10-26 04:22:48	<u>0xf25780fbfdefc2eac54b4677f7169bc4cf679d079455f4fdd40ca85a09562f3d</u>	- 931,793,818.758648 396 SAFEROCKET	✓
10	2021-10-26 03:38:39	<u>0x388c70833f2bf0ce386d39f81738c6411627f834a408feae3bbf46c7be53c598</u>	- 12,299.9873 INX	✓
11	2021-10-26 03:38:39	<u>0x388c70833f2bf0ce386d39f81738c6411627f834a408feae3bbf46c7be53c598</u>	+ 1.1151846681788253 33 XRP  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-26 03:38:39	<u>0x388c70833f2bf0ce386d39f81738c6411627f834a408feae3bbf46c7be53c598</u>	- 1,677.2709 INX	✓
13	2021-10-26 03:33:21	<u>0x2ce2b79e0b908be9799df874461356fcfc8b3a5cf101ca4951006bc933a3f7b9</u>	- 1,962,366,482.2325 55628 SAFEMOON	✓
14	2021-10-25 16:22:44	<u>0xeecbe828b29d8d763453e3737bf79350957cf231e01c03663fed4046e1c9a3c2</u>	+ 0.9241983059581108 11 XRP  1.02 USD	✓
15	2021-10-25 10:23:20	<u>0xc049b7a3ab8a621bdd83958202e69d585a7417a080886e4b4c5dcae5f92109ac</u>	+ 0.4482150769430294 78 XRP  0.49 USD	✓
16	2021-10-25 02:53:25	<u>0x0bf29e31b1b8b72b8757c0c50b94ca3d47109915074e2cc7d25dc4860b965cd3</u>	+ 23,320.0000 INX	✓
17	2021-10-25 02:53:25	<u>0x0bf29e31b1b8b72b8757c0c50b94ca3d47109915074e2cc7d25dc4860b965cd3</u>	+ 0.0272479203936748 20 XRP  0.02 USD	✓
18	2021-10-25 01:58:05	<u>0xfb9d31d9d77ccced6195af5737c1f73f42a5f5b66f14b16879e9ecd9ee9a6c85</u>	+ 20,240.0000 INX	✓
19	2021-10-25 01:58:05	<u>0xfb9d31d9d77ccced6195af5737c1f73f42a5f5b66f14b16879e9ecd9ee9a6c85</u>	+ 0.1276165815090663 51 XRP  0.13 USD	✓
20	2021-10-24 19:53:35	<u>0x9647b6dc62bb54b1262c7bc126185cfc1df39c8e71b85f48c8017c82ee5286a4</u>	+ 0.0347685426595799 53 XRP  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-24 19:53:35	<u>0x9647b6dc62bb54b1262c7bc126185cfc1df39c8e71b85f48c8017c82ee5286a4</u>	+ 1.0000 INX	✓
22	2021-10-24 17:23:33	<u>0xff8829416382e3757c6f98c17372e0ed9369ea2f957b3f4b55f445cb9a20bda4</u>	+ 0.0505112304712228 50 XRP  0.05 USD	✓
23	2021-10-24 15:00:15	<u>0x74deaa26b9c9d738c056562828264509f3edf954a3023a13bf774b167c83d372</u>	+ 0.0003132786544407 26 XRP  0.00 USD	✓
24	2021-10-24 15:00:15	<u>0x74deaa26b9c9d738c056562828264509f3edf954a3023a13bf774b167c83d372</u>	+ 1.0000 INX	✓
25	2021-10-24 14:24:05	<u>0x2131b5c78db90ab9c22368a0c59edc5d0eb4e266bef23ef74c3d57f3c90366a</u>	+ 0.0011690258466862 52 XRP  0.00 USD	✓
26	2021-10-24 09:52:33	<u>0xa60ab6eff990127ca84287b93c17dc2be3f2fb35335efac5f120a07b97aa6211</u>	+ 0.0016414507929226 02 XRP  0.00 USD	✓
27	2021-10-24 04:14:09	<u>0xcb00aadaa20be7491ee1fa44ec6b3cb578fa387f313859d94a5db91625f91421</u>	+ 22,880.0000 INX	✓
28	2021-10-24 03:15:05	<u>0x30db69fd54701a31f11b2b4324c8734e6f56f92532738527939e001140897e8b</u>	- 731,831,145.080595 613 ELonGate	✓
29	2021-10-20 15:02:33	<u>0x2a7effdd7747ca37c5f755e22097dd93dbfa83d953c4dca06aac472f49072eef</u>	+ 10,000.000000000000 0000000 BME	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-27 16:08:44	<u>0xbe38c26d40d423947c268ad416361a904940bdf6b7f05933b6f5ba1f557378c8</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
31	2021-09-25 21:53:48	<u>0x4a31aeb04e9d7fa75017cd927329d3fa3d505371053975bacedb7469640ee3dc</u>	+ 923.00000000000000 0000 PAYOU	✓
32	2021-09-08 17:37:47	<u>0x0095673fa3dfc43a81df5ab5f593913bc5784aaca84fdb8c08b1b037e0caec3c</u>	+ 100.000000000 MOVE	✓
33	2021-09-08 17:35:05	<u>0xdb2f99ff4557c207b5eb19c3ca9fc3cce74ff0c1a120b9fb5ec8a4a3f620170d</u>	+ 100.000000000 MOVE	✓
34	2021-09-08 13:57:43	<u>0xd2febda6234b7a7f1454477e55f19c5c60dbaa097542a9eae9442239058f4519</u>	+ 21,131,181.0000000 00 BNBw	✓
35	2021-09-08 13:44:22	<u>0xd73d69d7da7bf2d951fca909b8dfa0406433b8ef44409c9b67584de28ef05da5</u>	- 1,335.05749496 DOGE	✓
36	2021-09-03 22:07:08	<u>0xbc149e2f874696610b88c17fe008d8fb5c02bf39c16c196d03d440f20119489</u>	+ 20,819,314.0000000 00 AABEK	✓
37	2021-09-01 14:19:23	<u>0x47c66cbcd703f1e6a3cdaa007f3dba9662be2b1e5c84b61fc3b32bd05d3fa057</u>	+ 69.00000000000000 000 SHILLMOON IS COMING	✓
38	2021-08-31 22:29:07	<u>0x02290af8d43f3b42324d682736a95ace60d27b979f8c9d6ed1b82029640a3d8a</u>	+ 1.0000000000000000 00 QDX	✓



#	Date & time	Transaction Id	Amount	
39	2021-08-31 03:20:12	<u>0x46779dde3d69185df703c39c1bf36f758858fa362d3fb2bd4afb363ec1e92f66</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-08-31 03:19:51	<u>0xb04076d557dc780224150537a5391aeec6e0b5cf6681ce519755896900e88b8c</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
41	2021-08-29 14:37:54	<u>0xdb8b07e4076333a355f27f4e68dc36fa8243d7dad59d516155ca6b15140b0616</u>	+ 923.00000000000000 0000 PAYOU	✓
42	2021-08-27 08:31:57	<u>0xcbdf8cbf3bdf061f21e7f5b6ca650181077bf2578801a0355dde508e1b6138dd</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
43	2021-08-26 13:58:34	<u>0xd583d6da8978336f013e2c6cf3cd0695d4dc4f3039e0530be53b8ee3c68a3ea</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
44	2021-08-15 10:21:52	<u>0x5a5959bbbe7235c0bfcf0efbb46bb0d09cc0c5ac29f27352b18b19954e5dbbf4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
45	2021-08-09 22:14:36	<u>0x815dd2a88faf44ea10e7e660103814140e2cb6bb4dd243c39298099aba5dc947</u>	+ 5,000.000000 ALICE	✓
46	2021-08-08 16:03:10	<u>0xbce7d0ece51a90d07bbfb5d105eaacfcff5ee1b50200eaffc721f81b12dd6e5d</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-02 13:25:55	<u>0x761fe15cb0c9bde8ca913e0934b87d00b5ac90b309544880d71111595878e79f</u>	+ 800,000.0000000000 00000000 VERA	✓
48	2021-08-02 00:49:51	<u>0x29191dbda8bf46a9752a307e807c346f017cc47ee215fdea623ee258e4c3af10</u>	+ 39,415.0000000000 00000000 safemoon-dividend. com	✓
49	2021-07-31 23:16:38	<u>0x889596e06fc9ccec935014f2f7c2328b7fafd7f726f20af3c4c4266760bfde2f</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
50	2021-07-31 16:00:43	<u>0x8c6409a1af633d4eecf9087bc48b112511736b1c3152af07a998134a16050bf6</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
51	2021-07-31 09:09:47	<u>0xb5c55f6854851967b73bd4f3e878c184c7fe4c0995e19e182b1ee07da035e0f7</u>	+ 7,442.647114336 APE	✓
52	2021-07-09 06:58:15	<u>0x1736b032010227b5fc4a31e9c539cd51107c5e25d5406564569e5e3da50eac37</u>	+ 7,710.300000000 SMARS	✓
53	2021-06-24 17:36:45	<u>0x9435abc328145bac7240d135ce13f7fcc7b093a8b03c31b14ab90ef21ec2b63c</u>	+ 5.0000000000000000 00 BLS	✓
54	2021-06-23 22:58:38	<u>0x42fbbe9e31d086480461ddb27e12fd9f238046a771c2395a8417966b0f8d14bc</u>	+ 150,000.00000000 MNEB	✓
55	2021-06-20 13:41:23	<u>0x56fa6fb955a2482540de6ceb7344deedf01066e3310f0555e31ab8e6e2713a16</u>	+ 10,000.0000000000 00000000 SHAB	✓

#	Date & time	Transaction Id	Amount	
56	2021-06-17 00:05:06	<u>0x03164baca0b8977bffc4 309ee691623d1bd8ad4fba 77046652f1a6c33c1a6a89</u>	+ 92,000,000.00000000 00 PANDA	✓
57	2021-05-25 23:35:00	<u>0x7b25ff18043756793b66 6c3c005faf79594ecc1452 871ac945583699faf255e9</u>	+ 500,000.0000000000 00000000 WSG	✓
58	2021-05-25 01:40:52	<u>0xef34c54050cb9b595621 8277a278be1f60acb2f74c 4f17611e6ac7e8b892aa08</u>	+ 500,000.0000000000 00000000 WSG	✓
59	2021-05-18 23:48:31	<u>0x91ca04e0020708d73b3d 9671e7d5c31547f9bbd008 395dd5be5c2d1789a0b203</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
60	2021-05-17 20:29:35	<u>0x52b2b3d4e4dfd3857b9d 754d6f8b702475629d9b14 9d68821b51f3518df202d8</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
61	2021-05-15 02:53:21	<u>0x8a0a1f0c8f52f8191206 7a2e4f0c54b01d8916e642 0e26d387af8b31bf211750</u>	+ 1,015,648.00000000 0000000000 PEPPA	✓
62	2021-05-13 23:05:16	<u>0xdc10f803eff601526157 7e334e7fb8eec3281bb1e6 14d90ee751d7c95f857eee</u>	+ 1,335.05749496 DOGE	✓
63	2021-05-13 23:05:16	<u>0xdc10f803eff601526157 7e334e7fb8eec3281bb1e6 14d90ee751d7c95f857eee</u>	- 90,000,000.00000000 00 SAFEMOON	✓
64	2021-05-09 23:36:30	<u>0x1df1d34d15fc7b57c4b3 8ff0caec7fb58cc21066b9 a3c8130c8dafc71dbf0505</u>	+ 753,163,373.828849 792 ELonGate	✓

#	Date & time	Transaction Id	Amount	
65	2021-05-09 23:34:57	<u>0x69d1308f03e843493332</u> <u>d619296484b6a9c8c197a3</u> <u>770c4402c0b9e94f8f0343</u>	- 90,000,000.00000000 00 SAFEMOON	✓
66	2021-05-09 12:37:43	<u>0x155c1f4f8e9c62e1c2e0</u> <u>ad84a052770a2a34373be7</u> <u>97904a8c4368e6b1af5560</u>	+ 1,583,110.00000000 0000000000 PEPPA	✓
67	2021-05-08 03:24:44	<u>0xe7b04518bc7fdfd58fc9</u> <u>b234f9ca60ed36c219cda1</u> <u>3715975afa6d0bb4b2c963</u>	+ 105,542,565.143458 724 ElonGate	✓
68	2021-04-05 12:23:08	<u>0x4f6d6b1f540e8e83b5f0</u> <u>edf4799ab74921795e5933</u> <u>8b9bc593d23238022048e4</u>	+ 293,620,425.774042 249 SAFEMOON	✓
69	2021-04-02 10:37:26	<u>0xc7e7695564360dfe9160</u> <u>7a4ecae52ab5d9ac06465f</u> <u>518448352e05b94ff33940</u>	+ 216,216,775.156447 709 SAFEMOON	✓
70	2021-03-24 03:04:11	<u>0xfb37a3c7ae0edeccd39b</u> <u>2e549dac79de05dce9a7c7</u> <u>50ef7b64c0df0ddf443d02</u>	+ 160,620,648.981575 489 SAFEMOON	✓
71	2021-03-23 10:43:38	<u>0x287297e69b0b75206c90</u> <u>f92c2fb43d8ddc2e1e94e1</u> <u>ab7c5bfc0badc0eaeb396e</u>	+ 477,752,212.944809 914 SAFEMOON	✓
72	2021-03-22 07:53:24	<u>0x032703e8d8ced68bb121</u> <u>5173ced62b5e6bc6ff9ae8</u> <u>bfc7bf9d90bfb46cc57087</u>	+ 1,031,223,889.9337 35013 SAFEMOON	✓

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