





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d7893bfc6eb46b237e25096c9f1372864a21bb1</u>
TOTAL RECEIVED	15.034500528021334631 BNB  9,094.36 USD
TOTAL SEND	20.043054166784060044 BNB  12,124.04 USD









Token	Balance
BNB	0.038055480000000003 BNB  23.01 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Aquagoat	472,646,548,148.875000000 AQUAGOAT
TheVera.io	800,000.000000000000000000 VERA
pouyou.finance	923.000000000000000000 PAYOU
ElonGate	144,672,281.106003493 ElonGate
Zeppelin.dao	950,417,285.293712139 ZEP
SporeFinance	49,133,108,644.024887085 SPORE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Eclipse	3,356,684,388.702067375 ECP

Token


Balance



OrfanoX 202,932.545804016 OrfanoX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 01:11:04	<u>0x951bd61dff39e76cff06</u> <u>aff78634b122ec98ef653f</u> <u>7256cf62df2ea1e42bfb0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-15 01:11:04	<u>0x951bd61dff39e76cff06</u> <u>aff78634b122ec98ef653f</u> <u>7256cf62df2ea1e42bfb0a</u>	- 0.000275035000000000 00 BNB  0.08 USD	✓
3	2022-08-15 01:09:10	<u>0x051ef3b0929865b6d265</u> <u>b104198b834f3d3cbd5bd4</u> <u>d5b4cd8252578e1a13b27a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-15 01:09:10	<u>0x051ef3b0929865b6d265</u> <u>b104198b834f3d3cbd5bd4</u> <u>d5b4cd8252578e1a13b27a</u>	- 0.000274975000000000 00 BNB  0.08 USD	✓
5	2022-08-15 01:03:46	<u>0xa5e811e2f82c3be1adda</u> <u>07e0f33dce97507bda167a</u> <u>8416b8396cd0b50d1576c9</u>	+ 0.029999999999999999 99 BNB  9.71 USD	✓
6	2022-08-15 00:49:52	<u>0x1c412f73aee3c915fbc9</u> <u>91d9f61690215b61e0c2ac</u> <u>0fc7feadcde56e69ecb126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-08-15 00:49:52	<u>0x1c412f73aee3c915fbc9</u> <u>91d9f61690215b61e0c2ac</u> <u>0fc7feadcde56e69ecb126</u>	- 0.000350155000000000 00 BNB  0.11 USD	✓
8	2021-09-20 13:18:04	<u>0x4a5c396391c317c39af6</u> <u>34fe1736f92188bd878132</u> <u>5218cd215b4684ad154111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2021-09-20 13:18:04	<u>0x4a5c396391c317c39af6</u> <u>34fe1736f92188bd878132</u> <u>5218cd215b4684ad154111</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
10	2021-05-14 21:16:53	<u>0x3e270774c2b14fd01b9c</u> <u>bbde0979d4bd0ebbd5b4f1</u> <u>fbdcb595dfb3e8d22be16</u>	- 0.0015690638055463 99 BNB  0.88 USD	✓
11	2021-05-14 21:16:53	<u>0x3e270774c2b14fd01b9c</u> <u>bbde0979d4bd0ebbd5b4f1</u> <u>fbdcb595dfb3e8d22be16</u>	- 0.0008220950000000 00 BNB  0.46 USD	✓
12	2021-05-12 19:35:20	<u>0x3fe57e4e22b7e8a038f7</u> <u>2077303af320799d4657f0</u> <u>8caf0ad5cef072c7c7a5e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-12 19:35:20	<u>0x3fe57e4e22b7e8a038f7</u> <u>2077303af320799d4657f0</u> <u>8caf0ad5cef072c7c7a5e2</u>	- 0.0014266650000000 00 BNB  0.81 USD	✓
14	2021-05-11 17:03:52	<u>0x4b61f41d61a4956035f6</u> <u>1a9df4d52a5631e6753915</u> <u>77e320242b82d7af9ef2ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-11 17:03:52	<u>0x4b61f41d61a4956035f6</u> <u>1a9df4d52a5631e6753915</u> <u>77e320242b82d7af9ef2ad</u>	- 0.0040353180000000 00 BNB  2.39 USD	✓
16	2021-05-11 14:11:22	<u>0xceb554daef78f5ba415d</u> <u>44f22f7c3a07b56d385ab9</u> <u>c6d695aba078ee91167ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-05-11 14:11:22	<u>0xceb554daef78f5ba415d</u> <u>44f22f7c3a07b56d385ab9</u> <u>c6d695aba078ee91167ca4</u>	- 0.0023058960000000 00 BNB  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-11 03:50:31	<u>0x43a20be23463e2d726fa6dd1b2aaf65796c526cea882ccbc30da646d1791ea71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-11 03:50:31	<u>0x43a20be23463e2d726fa6dd1b2aaf65796c526cea882ccbc30da646d1791ea71</u>	- 0.002962998000000000 00 BNB  1.99 USD	✓
20	2021-05-11 02:55:26	<u>0x274a9a59f20894431f60d51362029690e01c9b3c2a010a874e2816f41bf11fd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-11 02:55:26	<u>0x274a9a59f20894431f60d51362029690e01c9b3c2a010a874e2816f41bf11fd9</u>	- 0.002702889000000000 00 BNB  1.81 USD	✓
22	2021-05-11 02:39:03	<u>0xae93746651b536b7fc98dce47c3daec9832b5c53133a9a99d75b12490b022a81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-11 02:39:03	<u>0xae93746651b536b7fc98dce47c3daec9832b5c53133a9a99d75b12490b022a81</u>	- 0.002434491000000000 00 BNB  1.63 USD	✓
24	2021-05-11 02:20:19	<u>0x220cc2b7cd0e05fe4dd1d75b42b659559b21e2749963a82935a5d2638d5e6216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-11 02:20:19	<u>0x220cc2b7cd0e05fe4dd1d75b42b659559b21e2749963a82935a5d2638d5e6216</u>	- 0.006079014000000000 00 BNB  4.08 USD	✓
26	2021-05-11 02:12:42	<u>0xf0de4c102092d13f123a99bee79bbd9f992641634c4a8629795538e784faf369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-05-11 02:12:42	<u>0xf0de4c102092d13f123a99bee79bbd9f992641634c4a8629795538e784faf369</u>	- 0.0028270260000000 00 BNB  1.89 USD	✓
28	2021-05-11 02:10:03	<u>0x6ae848cf8258c3f893cc0f29483b4ca0f872cebf060e0d4984069b785c88bbe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-11 02:10:03	<u>0x6ae848cf8258c3f893cc0f29483b4ca0f872cebf060e0d4984069b785c88bbe0</u>	- 0.0018158220000000 00 BNB  1.22 USD	✓
30	2021-05-09 23:03:43	<u>0x44a82813134ad3bf984e67235df0361c523be4a45142354abebf61d017c3438e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-09 23:03:43	<u>0x44a82813134ad3bf984e67235df0361c523be4a45142354abebf61d017c3438e</u>	- 0.0013655800000000 00 BNB  0.86 USD	✓
32	2021-05-09 22:54:52	<u>0x711d1b3c58b15aeee81a68ae1412ff5206eb7c370291d1b57928b9b8de43efe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-09 22:54:52	<u>0x711d1b3c58b15aeee81a68ae1412ff5206eb7c370291d1b57928b9b8de43efe0</u>	- 0.0015483350000000 00 BNB  0.97 USD	✓
34	2021-05-09 01:31:37	<u>0xc5853cdf4a10fd1709d86c285cf838eb3a48b6f79aaa9846c1f60c3be27840ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-09 01:31:37	<u>0xc5853cdf4a10fd1709d86c285cf838eb3a48b6f79aaa9846c1f60c3be27840ed</u>	- 0.0032395500000000 00 BNB  2.14 USD	✓










#	Date & time	Transaction Id	Amount	
36	2021-05-09 01:31:15	<u>0x45eccb834a0308db4e0a</u> <u>03f870275319ed4d6ec16f</u> <u>2d01a05d8cdb9676d0c12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-05-09 01:31:15	<u>0x45eccb834a0308db4e0a</u> <u>03f870275319ed4d6ec16f</u> <u>2d01a05d8cdb9676d0c12e</u>	- 0.000235760000000000 00 BNB  0.15 USD	✓
38	2021-05-09 00:35:56	<u>0x381a7d7beb995ae4d81d</u> <u>51fc8e65d0810d9cc13393</u> <u>1f610203163afc23a87790</u>	- 0.136572694999999999 94 BNB  90.37 USD	✓
39	2021-05-09 00:35:56	<u>0x381a7d7beb995ae4d81d</u> <u>51fc8e65d0810d9cc13393</u> <u>1f610203163afc23a87790</u>	- 0.001202170000000000 00 BNB  0.79 USD	✓
40	2021-05-05 20:51:48	<u>0xafebfebba15ef014e153</u> <u>04ce2052a2867b98101dfb</u> <u>281906a3a79148d809c84c</u>	- 0.0801951837627261 63 BNB  50.84 USD	✓
41	2021-05-05 20:51:48	<u>0xafebfebba15ef014e153</u> <u>04ce2052a2867b98101dfb</u> <u>281906a3a79148d809c84c</u>	- 0.003427305000000000 00 BNB  2.17 USD	✓
42	2021-05-05 20:50:15	<u>0xac589079a95c315af8bc</u> <u>806b99de9fae949f7dc925</u> <u>40709008175e50b809fcde</u>	- 0.0803891187627261 56 BNB  50.96 USD	✗
43	2021-05-05 20:50:15	<u>0xac589079a95c315af8bc</u> <u>806b99de9fae949f7dc925</u> <u>40709008175e50b809fcde</u>	- 0.000193935000000000 00 BNB  0.12 USD	✓
44	2021-05-05 20:38:59	<u>0xbfdf0a24d4b2446d0e8a</u> <u>28595d031810c38114c45b</u> <u>802292019ec89bb5f1762a</u>	- 1.449999999999999999 56 BNB  919.28 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-05 20:38:59	<u>0xbfdf0a24d4b2446d0e8a28595d031810c38114c45b802292019ec89bb5f1762a</u>	- 0.0009921400000000 00 BNB  0.62 USD	✓
46	2021-05-05 20:31:23	<u>0x8cdc516cc2e5fde78fddaf5c117598712e7ff1344b88cb6277807ce6b83bbba8</u>	- 1.5000000000000000 00 BNB  950.98 USD	✓
47	2021-05-05 20:31:23	<u>0x8cdc516cc2e5fde78fddaf5c117598712e7ff1344b88cb6277807ce6b83bbba8</u>	- 0.0034273650000000 00 BNB  2.17 USD	✓
48	2021-05-05 20:03:51	<u>0x24ee4ca5648bb1b08c3e217992ed2ff9efbb9056608b0cab8e6ea22c370e1d3a</u>	- 0.2999999999999999 89 BNB  190.19 USD	✓
49	2021-05-05 20:03:51	<u>0x24ee4ca5648bb1b08c3e217992ed2ff9efbb9056608b0cab8e6ea22c370e1d3a</u>	- 0.0034273050000000 00 BNB  2.17 USD	✓
50	2021-05-04 00:08:53	<u>0x5c7467fce22409f8d0a05619301b15e98d681dae741620db3e155d41573569b6</u>	- 0.0500000000000000 03 BNB  30.46 USD	✓
51	2021-05-04 00:08:53	<u>0x5c7467fce22409f8d0a05619301b15e98d681dae741620db3e155d41573569b6</u>	- 0.0008825750000000 00 BNB  0.53 USD	✓
52	2021-05-04 00:05:32	<u>0xca5718dabc766161819520a6b16152818dab7ba9198c367669cf3473359c9f6c</u>	- 0.1882500000000000 01 BNB  114.70 USD	✓
53	2021-05-04 00:05:32	<u>0xca5718dabc766161819520a6b16152818dab7ba9198c367669cf3473359c9f6c</u>	- 0.0008911200000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-03 23:56:39	<u>0xa3c7f4277bc40ca5d5e19389df79dd9c6862a3fc0cd34f83b984a95ea204feae</u>	- 0.100000000000000000 06 BNB  60.93 USD	✓
55	2021-05-03 23:56:39	<u>0xa3c7f4277bc40ca5d5e19389df79dd9c6862a3fc0cd34f83b984a95ea204feae</u>	- 0.000891120000000000 00 BNB  0.54 USD	✓
56	2021-05-03 21:13:46	<u>0x998cc0d86b29e0d75087df785a42207c645fc0554456a770ffecfa32e7dacdd5</u>	- 0.010000000000000000 00 BNB  6.09 USD	✓
57	2021-05-03 21:13:46	<u>0x998cc0d86b29e0d75087df785a42207c645fc0554456a770ffecfa32e7dacdd5</u>	- 0.000957575000000000 00 BNB  0.58 USD	✓
58	2021-05-03 19:20:54	<u>0x888b0f0353b0bcdfd94867a10b693f7245dc49021179ef88399cc742cd62be</u>	- 0.020000000000000000 00 BNB  12.18 USD	✓
59	2021-05-03 19:20:54	<u>0x888b0f0353b0bcdfd94867a10b693f7245dc49021179ef88399cc742cd62be</u>	- 0.000966060000000000 00 BNB  0.58 USD	✓
60	2021-04-23 23:18:53	<u>0x872c5e33356cd0772c693c5cbe854cb9b29fb3a4ca00b71a8bbda6ecde68f04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-04-23 23:18:53	<u>0x872c5e33356cd0772c693c5cbe854cb9b29fb3a4ca00b71a8bbda6ecde68f04d</u>	- 0.000613440000000000 00 BNB  0.30 USD	✓
62	2021-04-23 23:00:08	<u>0xfd3979d7ef59e9bc6e15ea5ca48d67e3c9d5b5cf7faeef1d162039477eed8508</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
63	2021-04-23 23:00:08	<u>0xfd3979d7ef59e9bc6e15</u> <u>ea5ca48d67e3c9d5b5cf7f</u> <u>aeef1d162039477eed8508</u>	- 0.0023700300000000 00 BNB  1.17 USD	✓
64	2021-04-23 22:58:59	<u>0x4e377abb6df490c131a9</u> <u>3386e58fd491ce5edc92da</u> <u>967b2568da8610b6eda53a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-04-23 22:58:59	<u>0x4e377abb6df490c131a9</u> <u>3386e58fd491ce5edc92da</u> <u>967b2568da8610b6eda53a</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
66	2021-04-22 22:27:18	<u>0x8dc4b23b8decb2c812e8</u> <u>633da9e21cc2f3fe7c8191</u> <u>0d46aa698c2390eb806282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-04-22 22:27:18	<u>0x8dc4b23b8decb2c812e8</u> <u>633da9e21cc2f3fe7c8191</u> <u>0d46aa698c2390eb806282</u>	- 0.0025963300000000 00 BNB  1.36 USD	✓
68	2021-04-22 22:23:18	<u>0x471c683adb3cd24d0d34</u> <u>fc096a240651e2d9b47f5a</u> <u>34c300f1ccffd592ad479e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-04-22 22:23:18	<u>0x471c683adb3cd24d0d34</u> <u>fc096a240651e2d9b47f5a</u> <u>34c300f1ccffd592ad479e</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
70	2021-04-22 18:06:05	<u>0x6243c455ee2042d6c6c8</u> <u>9abfef0697d2c7f3041a59</u> <u>be2f3c6f3d4833ce7be9a2</u>	- 4.5425674000000002 55 BNB  2,391.82 USD	✓
71	2021-04-22 18:06:05	<u>0x6243c455ee2042d6c6c8</u> <u>9abfef0697d2c7f3041a59</u> <u>be2f3c6f3d4833ce7be9a2</u>	- 0.0006300500000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-20 20:27:26	<u>0x40c9928a9e34e6cc9bdd</u> <u>af92931b2be83b2fb83143</u> <u>47e21909b440ff511ac136</u>	- 0.005000000000000000 00 BNB  2.71 USD	✓
73	2021-04-20 20:27:26	<u>0x40c9928a9e34e6cc9bdd</u> <u>af92931b2be83b2fb83143</u> <u>47e21909b440ff511ac136</u>	- 0.001968770000000000 00 BNB  1.07 USD	✓
74	2021-04-20 15:42:23	<u>0xa65aa3b631d37050693c</u> <u>b6831747e2bfaaf2e28b79</u> <u>04c20aa4d0191d08867e2c</u>	- 2.274226010000000000 20 BNB  1,236.34 USD	✓
75	2021-04-20 15:42:23	<u>0xa65aa3b631d37050693c</u> <u>b6831747e2bfaaf2e28b79</u> <u>04c20aa4d0191d08867e2c</u>	- 0.001968830000000000 00 BNB  1.07 USD	✓
76	2021-04-20 14:57:44	<u>0xb065c0b61db5531cc891</u> <u>42b6aa0535bc3f09730af2</u> <u>1f12611644ab4e044f3596</u>	- 2.100000000000000000 89 BNB  1,141.62 USD	✓
77	2021-04-20 14:57:44	<u>0xb065c0b61db5531cc891</u> <u>42b6aa0535bc3f09730af2</u> <u>1f12611644ab4e044f3596</u>	- 0.001968830000000000 00 BNB  1.07 USD	✓
78	2021-04-20 14:51:47	<u>0xc62a28de469951f81c33</u> <u>5b2460fecefd43c9d82a3d</u> <u>4a8c748708c3063642add9</u>	- 2.000000000000000000 00 BNB  1,087.26 USD	✓
79	2021-04-20 14:51:47	<u>0xc62a28de469951f81c33</u> <u>5b2460fecefd43c9d82a3d</u> <u>4a8c748708c3063642add9</u>	- 0.001968830000000000 00 BNB  1.07 USD	✓
80	2021-04-20 13:14:18	<u>0xa918ed77393b9a813280</u> <u>9eee8cb8304d76307a09df</u> <u>ce1179107143925341ebd7</u>	- 1.641031010000000000 68 BNB  892.11 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-04-20 13:14:18	<u>0xa918ed77393b9a813280</u> <u>9eee8cb8304d76307a09df</u> <u>ce1179107143925341ebd7</u>	- 0.0019688300000000 00 BNB  1.07 USD	✓
82	2021-04-20 12:56:00	<u>0xe42e5de1f7fc2bac3232</u> <u>1dbdcf69c421d5df605ef3</u> <u>e440888bf8de0a446c72f7</u>	- 3.1988301599999999 78 BNB  1,738.98 USD	✓
83	2021-04-20 12:56:00	<u>0xe42e5de1f7fc2bac3232</u> <u>1dbdcf69c421d5df605ef3</u> <u>e440888bf8de0a446c72f7</u>	- 0.0026564900000000 00 BNB  1.44 USD	✓
84	2021-04-20 11:06:20	<u>0x07684c1ccd34eb41b5a4</u> <u>213fdffd4dd017bbec9e4f</u> <u>53c55e5e1024a5e36b8af7</u>	- 0.0229466207067954 56 BNB  13.45 USD	✓
85	2021-04-20 11:06:20	<u>0x07684c1ccd34eb41b5a4</u> <u>213fdffd4dd017bbec9e4f</u> <u>53c55e5e1024a5e36b8af7</u>	- 0.0019687700000000 00 BNB  1.15 USD	✓
86	2021-04-20 10:51:38	<u>0xa00c86bfe8b4aabbf040</u> <u>bfdfc0b94056bcb5f54bd3</u> <u>9a23219d966f23b0d14613</u>	- 0.2660264957462672 44 BNB  155.98 USD	✓
87	2021-04-20 10:51:38	<u>0xa00c86bfe8b4aabbf040</u> <u>bfdfc0b94056bcb5f54bd3</u> <u>9a23219d966f23b0d14613</u>	- 0.0021446150000000 00 BNB  1.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 02:10:03	<u>0x6ae848cf8258c3f893cc</u> <u>0f29483b4ca0f872ceb06</u> <u>0e0d4984069b785c88bbe0</u>	+ 0.0357505778055463 99 BNB  24.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-04-23 23:18:53	<u>0x872c5e33356cd0772c693c5cbe854cb9b29fb3a4ca00b71a8bbda6ecde68f04d</u>	+ 3.7177282887627263 19 BNB  1,847.68 USD	✓
3	2021-04-20 14:25:16	<u>0x15d03a6d463b6316ede7fcc37f30d8662f76ec37e76fb810ab7acfa21fe6e7d1</u>	+ 6.3801325000000002 06 BNB  3,468.44 USD	✓
4	2021-04-20 13:10:21	<u>0xe29647f235786aff057b411813a7fcbd641f2c97a4b7d50292856c82ecb0a230</u>	+ 1.6436874999999999 68 BNB  893.56 USD	✓
5	2021-04-20 12:52:44	<u>0x69b3cea3b05be9f80e181616efec5f73397177e2cd26929b2345bba70bbcae06</u>	+ 3.2007989299999999 31 BNB  1,740.05 USD	✓
6	2021-04-20 10:51:38	<u>0xa00c86bfe8b4aabbf040bfdfc0b94056bcb5f54bd39a23219d966f23b0d14613</u>	+ 0.0264027314530627 08 BNB  15.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 01:11:04	<u>0x951bd61dff39e76cff06aff78634b122ec98ef653f7256cf62df2ea1e42bfb0a</u>	- 0.000000000 RAPTOR	✓
2	2022-08-15 01:11:04	<u>0x951bd61dff39e76cff06aff78634b122ec98ef653f7256cf62df2ea1e42bfb0a</u>	- 134,572.000000000 RAPTOR	✓
3	2022-08-15 01:09:10	<u>0x051ef3b0929865b6d265b104198b834f3d3cbd5bd4d5b4cd8252578e1a13b27a</u>	- 0.000000000 RAPTOR	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 01:09:10	<u>0x051ef3b0929865b6d265</u> <u>b104198b834f3d3cbd5bd4</u> <u>d5b4cd8252578e1a13b27a</u>	- 99.000000000 RAPTOR	✓
5	2022-08-15 00:49:52	<u>0x1c412f73aee3c915fbc9</u> <u>91d9f61690215b61e0c2ac</u> <u>0fc7feadcde56e69ecb126</u>	- 0.000000000 RAPTOR	✓
6	2022-08-15 00:49:52	<u>0x1c412f73aee3c915fbc9</u> <u>91d9f61690215b61e0c2ac</u> <u>0fc7feadcde56e69ecb126</u>	- 350,515.911587599 RAPTOR	✓
7	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
8	2021-10-06 21:57:38	<u>0x48a68cf9f307d1371aa7</u> <u>73799f75b205aec66f5693</u> <u>61ea3cf2891f9512c2202c</u>	+ 199,192.009400000 OrfanoX	✓
9	2021-09-27 16:43:49	<u>0xbfcdb41f223f8c9e70b4</u> <u>a1ab3f567b33eb419a7ab0</u> <u>b9d9c899d7e3de49be5837</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
10	2021-09-25 22:33:21	<u>0x29a690ea64fcaca21956</u> <u>f4d739b96feb42ba90c7b7</u> <u>3ca0d18bde00d0f3d9dbe1</u>	+ 923.000000000000000 0000 PAYOU	✓
11	2021-09-08 09:33:47	<u>0x55a289c1c4fee0ee51a4</u> <u>56d49146f61ec4ea59af76</u> <u>6d63ba6ab16e63e2bc3759</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
12	2021-08-19 17:33:05	<u>0x7157b9c27e8806499359</u> <u>eb5156ffbe3d92f9d635f1</u> <u>5e7ba9602afa3f576d0bc7</u>	+ 960,802.000000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-13 13:53:50	<u>0x8f189ff754b61435e81293a999c1aeaa28ca050b340efa947981b1cb73c5c08e</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-10 02:08:20	<u>0x7f5247a61585369e2eacbf4871c526a4100e634b68817857e2f5da958ffbb37</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-01 20:14:08	<u>0x94028c06ed47ed9996d565c115420101e6afb654ede208b03f132e139cd68f20</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-16 16:09:10	<u>0x34d743a183ac868f62b67511e5d1d156be7277407b4db61c0e7ef0979b4536c7</u>	+ 92,000,000.00000000 00 PANDA	✓
17	2021-06-23 23:31:48	<u>0xb2d5d2cee549665e65695c9dc9efc0870dd40cbacd10ff2067ca6d0345df43c0</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-31 17:58:28	<u>0xe7075e8ef98ae53870ff6fdd7103c9683418f2656b2576dce9e64844b9505eb7</u>	+ 500,000.0000000000 00000000 WSG	✓
19	2021-05-14 21:16:53	<u>0x3e270774c2b14fd01b9cbbde0979d4bd0ebbd5b4f1fbdcb595dfb3e8d22be16</u>	+ 368,792,520.186844 885 AQUAGOAT	✓
20	2021-05-12 19:35:20	<u>0x3fe57e4e22b7e8a038f72077303af320799d4657f08caf0ad5cef072c7c7a5e2</u>	+ 43,013,555,154.705 848694 AQUAGOAT	✓
21	2021-05-12 19:35:20	<u>0x3fe57e4e22b7e8a038f72077303af320799d4657f08caf0ad5cef072c7c7a5e2</u>	- 100.93737431 DOGE	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-11 17:03:52	<u>0x4b61f41d61a4956035f6</u> <u>1a9df4d52a5631e6753915</u> <u>77e320242b82d7af9ef2ad</u>	+ 100,071,921,534.78 0792236 AQUAGOAT	✓
23	2021-05-11 17:03:52	<u>0x4b61f41d61a4956035f6</u> <u>1a9df4d52a5631e6753915</u> <u>77e320242b82d7af9ef2ad</u>	- 188.00000000 DOGE	✓
24	2021-05-11 14:11:22	<u>0xceb554daef78f5ba415d</u> <u>44f22f7c3a07b56d385ab9</u> <u>c6d695aba078ee91167ca4</u>	+ 42,785,205,706.875 892639 AQUAGOAT	✓
25	2021-05-11 14:11:22	<u>0xceb554daef78f5ba415d</u> <u>44f22f7c3a07b56d385ab9</u> <u>c6d695aba078ee91167ca4</u>	- 101.00000000 DOGE	✓
26	2021-05-11 03:50:31	<u>0x43a20be23463e2d726fa</u> <u>6dd1b2aaf65796c526cea8</u> <u>82ccbc30da646d1791ea71</u>	+ 894,734,824.553854 942 ZEP	✓
27	2021-05-11 03:50:31	<u>0x43a20be23463e2d726fa</u> <u>6dd1b2aaf65796c526cea8</u> <u>82ccbc30da646d1791ea71</u>	- 111.00000000 DOGE	✓
28	2021-05-11 02:55:26	<u>0x274a9a59f20894431f60</u> <u>d51362029690e01c9b3c2a</u> <u>010a874e2816f41bf11fd9</u>	+ 47,165,099,657.682 823181 AQUAGOAT	✓
29	2021-05-11 02:55:26	<u>0x274a9a59f20894431f60</u> <u>d51362029690e01c9b3c2a</u> <u>010a874e2816f41bf11fd9</u>	- 61.00000000 DOGE	✓
30	2021-05-11 02:39:03	<u>0xae93746651b536b7fc98</u> <u>dce47c3daec9832b5c5313</u> <u>3a9a99d75b12490b022a81</u>	+ 240,630,959.158576 757 RAPTOR	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-11 02:39:03	<u>0xae93746651b536b7fc98</u> <u>dce47c3daec9832b5c5313</u> <u>3a9a99d75b12490b022a81</u>	- 50.00000000 DOGE	✓
32	2021-05-11 02:20:19	<u>0x220cc2b7cd0e05fe4dd1</u> <u>d75b42b659559b21e27499</u> <u>63a82935a5d2638d5e6216</u>	+ 2,001,362,591.4148 79799 MOONSHOT	✓
33	2021-05-11 02:20:19	<u>0x220cc2b7cd0e05fe4dd1</u> <u>d75b42b659559b21e27499</u> <u>63a82935a5d2638d5e6216</u>	- 250.00000000 DOGE	✓
34	2021-05-11 02:12:42	<u>0xf0de4c102092d13f123a</u> <u>99bee79bbd9f992641634c</u> <u>4a8629795538e784faf369</u>	+ 1,216,725,154.3178 91359 ECP	✓
35	2021-05-11 02:12:42	<u>0xf0de4c102092d13f123a</u> <u>99bee79bbd9f992641634c</u> <u>4a8629795538e784faf369</u>	- 200.00000000 DOGE	✓
36	2021-05-11 02:10:03	<u>0x6ae848cf8258c3f893cc</u> <u>0f29483b4ca0f872ceb06</u> <u>0e0d4984069b785c88bbe0</u>	- 50.00000000 DOGE	✓
37	2021-05-09 23:03:43	<u>0x44a82813134ad3bf984e</u> <u>67235df0361c523be4a451</u> <u>42354abebf61d017c3438e</u>	+ 52,269,264,514.920 089722 SPORE	✓
38	2021-05-09 23:03:43	<u>0x44a82813134ad3bf984e</u> <u>67235df0361c523be4a451</u> <u>42354abebf61d017c3438e</u>	- 88.00000000 DOGE	✓
39	2021-05-09 22:54:52	<u>0x711d1b3c58b15aaee81a</u> <u>68ae1412ff5206eb7c3702</u> <u>91d1b57928b9b8de43efe0</u>	+ 1,105,448,380.1108 52480 RAPTOR	✓



#	Date & time	Transaction Id	Amount	
40	2021-05-09 22:54:52	<u>0x711d1b3c58b15aaee81a68ae1412ff5206eb7c370291d1b57928b9b8de43efe0</u>	- 96.00000000 DOGE	✓
41	2021-05-09 01:31:37	<u>0xc5853cdf4a10fd1709d86c285cf838eb3a48b6f79aaa9846c1f60c3be27840ed</u>	+ 1,991,918,688.8872 15137 ORFANO	✓
42	2021-05-09 01:31:37	<u>0xc5853cdf4a10fd1709d86c285cf838eb3a48b6f79aaa9846c1f60c3be27840ed</u>	- 189.00000000 DOGE	✓
43	2021-05-09 00:35:56	<u>0x381a7d7beb995ae4d81d51fc8e65d0810d9cc133931f610203163afc23a87790</u>	+ 140,835,918.654516 280 ElonGate	✓
44	2021-05-05 20:51:48	<u>0xafebfebba15ef014e15304ce2052a2867b98101dfb281906a3a79148d809c84c</u>	+ 10,125,804.6615417 41 SAFEMOON	✓
45	2021-05-05 20:38:59	<u>0xbfdf0a24d4b2446d0e8a28595d031810c38114c45b802292019ec89bb5f1762a</u>	+ 1,484.93737431 DOGE	✓
46	2021-05-05 20:31:23	<u>0x8cdc516cc2e5fde78fdda5c117598712e7ff1344b88cb6277807ce6b83bbba8</u>	+ 193,682,443.333361 059 SAFEMOON	✓
47	2021-05-05 20:03:51	<u>0x24ee4ca5648bb1b08c3e217992ed2ff9efbb9056608b0cab8e6ea22c370e1d3a</u>	+ 38,937,215.5452503 64 SAFEMOON	✓
48	2021-05-04 00:08:53	<u>0x5c7467fce22409f8d0a05619301b15e98d681dae741620db3e155d41573569b6</u>	+ 168,596,054,076.88 7939453 AQUAGOAT	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-04 00:05:32	<u>0xca5718dabc7661618195</u> <u>20a6b16152818dab7ba919</u> <u>8c367669cf3473359c9f6c</u>	+ 1,218,427,110.7792 68980 ECP	✓
50	2021-05-03 23:56:39	<u>0xa3c7f4277bc40ca5d5e1</u> <u>9389df79dd9c6862a3fc0c</u> <u>d34f83b984a95ea204feae</u>	+ 631,901,114.211460 710 ECP	✓
51	2021-05-03 21:13:46	<u>0x998cc0d86b29e0d75087</u> <u>df785a42207c645fc05544</u> <u>56a770ffecfa32e7dacdd5</u>	+ 35,738,141,967.399 780273 AQUAGOAT	✓
52	2021-05-03 19:20:54	<u>0x888b0f0353b0bcdfdfd9</u> <u>4867a10b693f7245dc4902</u> <u>1179ef88399cc742cd62be</u>	+ 138,985,099.917085 558 ECP	✓
53	2021-04-23 23:18:53	<u>0x872c5e33356cd0772c69</u> <u>3c5cbe854cb9b29fb3a4ca</u> <u>00b71a8bbda6ecde68f04d</u>	- 1,999.000319053642 670042 USDT	✓
54	2021-04-23 23:00:08	<u>0xfd3979d7ef59e9bc6e15</u> <u>ea5ca48d67e3c9d5b5cf7f</u> <u>aeef1d162039477eed8508</u>	+ 64,451,665.1333880 57 SAFEMOON	✓
55	2021-04-23 23:00:08	<u>0xfd3979d7ef59e9bc6e15</u> <u>ea5ca48d67e3c9d5b5cf7f</u> <u>aeef1d162039477eed8508</u>	- 401.00000000000000 0000 USDT	✓
56	2021-04-22 22:27:18	<u>0x8dc4b23b8decb2c812e8</u> <u>633da9e21cc2f3fe7c8191</u> <u>0d46aa698c2390eb806282</u>	+ 22,115,651.0882006 18 SAFEMOON	✓
57	2021-04-22 22:27:18	<u>0x8dc4b23b8decb2c812e8</u> <u>633da9e21cc2f3fe7c8191</u> <u>0d46aa698c2390eb806282</u>	- 87.25000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-22 18:06:05	<u>0x6243c455ee2042d6c6c89abfef0697d2c7f3041a59be2f3c6f3d4833ce7be9a2</u>	+ 2,487.250319053642 670042 USDT	✓
59	2021-04-20 20:27:26	<u>0x40c9928a9e34e6cc9bddaf92931b2be83b2fb8314347e21909b440ff511ac136</u>	+ 299,777.516364092 SAFEMOON	✓
60	2021-04-20 15:42:23	<u>0xa65aa3b631d37050693cb6831747e2bfaaf2e28b7904c20aa4d0191d08867e2c</u>	+ 144,085,991.471934 974 SAFEMOON	✓
61	2021-04-20 14:57:44	<u>0xb065c0b61db5531cc89142b6aa0535bc3f09730af21f12611644ab4e044f3596</u>	+ 124,676,680.537701 979 SAFEMOON	✓
62	2021-04-20 14:51:47	<u>0xc62a28de469951f81c335b2460fecefd43c9d82a3d4a8c748708c3063642add9</u>	+ 117,414,428.535576 493 SAFEMOON	✓
63	2021-04-20 13:14:18	<u>0xa918ed77393b9a8132809eee8cb8304d76307a09dfce1179107143925341ebd7</u>	+ 87,240,391.7867567 09 SAFEMOON	✓
64	2021-04-20 12:56:00	<u>0xe42e5de1f7fc2bac32321dbdcf69c421d5df605ef3e440888bf8de0a446c72f7</u>	+ 172,732,986.196395 755 SAFEMOON	✓
65	2021-04-20 11:06:20	<u>0x07684c1ccd34eb41b5a4213fdffd4dd017bbec9e4f53c55e5e1024a5e36b8af7</u>	+ 1,359,256.97581715 9 SAFEMOON	✓
66	2021-04-20 10:51:38	<u>0xa00c86bfe8b4aabbf040bfdfc0b94056bcb5f54bd39a23219d966f23b0d14613</u>	+ 14,400,000.0000000 00 SAFEMOON	✓

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