

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x362c83507e48545a09ff4199f3ce12ec74c81348</u>
TOTAL RECEIVED	15.432284948986566775 BNB 9,260.91 USD
TOTAL SEND	20.799936423986565615 BNB 12,482.04 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000263492156149 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
\$\$SafeCryptoCoin	1,449,155.982541 SCC
ElonGate	59,615,325.319146179 ElonGate
SAFEMOON.is	0.0000000000000000255 SAFEMOON
SHIBORG INU	0.00000000 SHIBORG

Token	Balance
SafeMars	83,702,092.908206359 SAFEMARS










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-26 13:15:53	<u>0x21e2efa9db99b49db1c9</u> <u>acf5bdeaf79ae5d8f92a58</u> <u>94ee8c0f608cbc2c692636</u>	- 0.0029305122120458 44 BNB  0.87 USD	✓
2	2022-08-26 13:15:53	<u>0x21e2efa9db99b49db1c9</u> <u>acf5bdeaf79ae5d8f92a58</u> <u>94ee8c0f608cbc2c692636</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-08-26 13:12:35	<u>0xb7bbcd64580590e07f86</u> <u>cb7c52a736b0177b38aa3b</u> <u>c3380f4e2906d826d4bb9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-26 13:12:35	<u>0xb7bbcd64580590e07f86</u> <u>cb7c52a736b0177b38aa3b</u> <u>c3380f4e2906d826d4bb9c</u>	- 0.0002672880000000 00 BNB  0.07 USD	✓
5	2022-08-26 13:11:38	<u>0x65d273968f62439f2a31</u> <u>5886eb4c44b10426434c8f</u> <u>70f413d6e3b330762048ca</u>	+ 0.0033238002120458 44 BNB  0.99 USD	✓
6	2022-08-25 20:26:01	<u>0x3aed8b86fdb470000afd</u> <u>a628fc344c2c31e3f8ff79</u> <u>894b54fce452cb85c7f711</u>	- 0.0752375529496890 21 BNB  22.81 USD	✓
7	2022-08-25 20:26:01	<u>0x3aed8b86fdb470000afd</u> <u>a628fc344c2c31e3f8ff79</u> <u>894b54fce452cb85c7f711</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
8	2022-08-07 08:52:24	<u>0x64cc2d944bb56802021c</u> <u>1eed3455583af6170f55b8</u> <u>6c2efd5b5fc1e7a106e161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-08-07 08:52:24	<u>0x64cc2d944bb56802021c</u> <u>1eed3455583af6170f55b8</u> <u>6c2efd5b5fc1e7a106e161</u>	- 0.0002210550000000 00 BNB  0.06 USD	✓
10	2022-08-07 08:43:48	<u>0x725b8e6aec69d43909e9</u> <u>42cdb5fc9b039ff8dea05e</u> <u>b5ffffff9deb1b2443ccb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-07 08:43:48	<u>0x725b8e6aec69d43909e9</u> <u>42cdb5fc9b039ff8dea05e</u> <u>b5ffffff9deb1b2443ccb1a</u>	- 0.0007024050000000 00 BNB  0.21 USD	✓
12	2022-08-07 08:39:50	<u>0x3b224d19eb38775d5143</u> <u>c9b851a40e70c3cc07893e</u> <u>abf3df09fda2201868f823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-08-07 08:39:50	<u>0x3b224d19eb38775d5143</u> <u>c9b851a40e70c3cc07893e</u> <u>abf3df09fda2201868f823</u>	- 0.0011201100000000 00 BNB  0.34 USD	✓
14	2022-08-07 08:31:17	<u>0x4a23c70ff1f0acc1d6f</u> <u>1f236b6230fd380bdb7703</u> <u>c6aaa2caa86ec483bc3d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-08-07 08:31:17	<u>0x4a23c70ff1f0acc1d6f</u> <u>1f236b6230fd380bdb7703</u> <u>c6aaa2caa86ec483bc3d11</u>	- 0.0002330350000000 00 BNB  0.07 USD	✓
16	2022-08-07 08:29:38	<u>0xae4f4bee94a0149632b2a</u> <u>53334fa8a354d302b76706</u> <u>5718e1b894be78b3a43fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-08-07 08:29:38	<u>0xae4f4bee94a0149632b2a</u> <u>53334fa8a354d302b76706</u> <u>5718e1b894be78b3a43fba</u>	- 0.0010585250000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-07 08:27:47	<u>0x96fdb1d25b823e6ef1c3ad035c541c5cc931d64ad9fe5046c73ddfeeb1d836d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-07 08:27:47	<u>0x96fdb1d25b823e6ef1c3ad035c541c5cc931d64ad9fe5046c73ddfeeb1d836d7</u>	- 0.0007770450000000 00 BNB  0.24 USD	✓
20	2022-08-07 08:26:02	<u>0x08c305ac9173d11c048683d22768f5807c99b18e0792619d802b2f5400f7d0cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-08-07 08:26:02	<u>0x08c305ac9173d11c048683d22768f5807c99b18e0792619d802b2f5400f7d0cd</u>	- 0.0002330350000000 00 BNB  0.07 USD	✓
22	2022-08-07 08:22:41	<u>0xb3cde4515a7535f2229ab5afaba206624fd8ecd1802e75bdc0a199e9c6283b20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-08-07 08:22:41	<u>0xb3cde4515a7535f2229ab5afaba206624fd8ecd1802e75bdc0a199e9c6283b20</u>	- 0.0002330350000000 00 BNB  0.07 USD	✓
24	2022-08-07 08:19:56	<u>0x4ddff6b206ecade014497ab0be05fd554d0f3a2ba2ce8d1122b33682651f5957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-07 08:19:56	<u>0x4ddff6b206ecade014497ab0be05fd554d0f3a2ba2ce8d1122b33682651f5957</u>	- 0.0007769850000000 00 BNB  0.24 USD	✓
26	2022-08-07 08:16:26	<u>0x02954ca761eb6588bef8a030097ea0ebc15a4ad2e43a7bec4fc3ff0a989f6915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
27	2022-08-07 08:16:26	<u>0x02954ca761eb6588bef8a030097ea0ebc15a4ad2e43a7bec4fc3ff0a989f6915</u>	- 0.0002221000000000 00 BNB  0.06 USD	✓
28	2021-12-31 23:22:10	<u>0x1e88ca4a8de38a7a6d2605df1642b47e72e3aff96fb8eddbeec879a9ef0ee70</u>	- 0.1139485909781210 31 BNB  58.77 USD	✓
29	2021-12-31 23:22:10	<u>0x1e88ca4a8de38a7a6d2605df1642b47e72e3aff96fb8eddbeec879a9ef0ee70</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
30	2021-12-31 23:21:07	<u>0xe14ba6672e84a01b9965d3f1d72e36934b3261ad946b74d7a09edf2f749e037e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-31 23:21:07	<u>0xe14ba6672e84a01b9965d3f1d72e36934b3261ad946b74d7a09edf2f749e037e</u>	- 0.0012296750000000 00 BNB  0.63 USD	✓
32	2021-12-31 23:20:58	<u>0xdcc0b17422955e22d24409d4a1407e18479c6cdbffdaa3fadb118640a2336b03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-31 23:20:58	<u>0xdcc0b17422955e22d24409d4a1407e18479c6cdbffdaa3fadb118640a2336b03</u>	- 0.0024426950000000 00 BNB  1.25 USD	✓
34	2021-12-31 22:31:37	<u>0x61be28ec9b92c628b81e629ff669c13550482dc7640b0e148914d649bc24e64c</u>	- 0.0498330444482287 60 BNB  25.70 USD	✓
35	2021-12-31 22:31:37	<u>0x61be28ec9b92c628b81e629ff669c13550482dc7640b0e148914d649bc24e64c</u>	- 0.0044391000000000 00 BNB  2.28 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-12-31 20:47:01	<u>0x35e2d897d3c87f14c407</u> <u>c70462e9933d8cc1ddb726</u> <u>06844a3f0881c994750e25</u>	- 0.0870491600000000 00 BNB  44.89 USD	✓
37	2021-12-31 20:47:01	<u>0x35e2d897d3c87f14c407</u> <u>c70462e9933d8cc1ddb726</u> <u>06844a3f0881c994750e25</u>	- 0.0003819950000000 00 BNB  0.19 USD	✓
38	2021-12-31 20:44:37	<u>0x39644584c522c8700006</u> <u>e47cf3a8b8ec7f45b7b1ba</u> <u>845e461b72be9a632c1952</u>	- 0.0944311500000000 05 BNB  48.70 USD	✓
39	2021-12-31 20:44:37	<u>0x39644584c522c8700006</u> <u>e47cf3a8b8ec7f45b7b1ba</u> <u>845e461b72be9a632c1952</u>	- 0.0003819950000000 00 BNB  0.19 USD	✓
40	2021-12-31 19:33:45	<u>0x163183271c45e2dc2d40</u> <u>49b8460f536632176de829</u> <u>1af73907e91b1474abcfce</u>	- 3.3421762604793845 42 BNB  1,709.18 USD	✓
41	2021-12-31 19:33:45	<u>0x163183271c45e2dc2d40</u> <u>49b8460f536632176de829</u> <u>1af73907e91b1474abcfce</u>	- 0.0044391000000000 00 BNB  2.27 USD	✓
42	2021-11-06 21:01:02	<u>0x54bf6351caa4c6d1a2ca</u> <u>c68765b4ec7634f801c01c</u> <u>a54eb5f48665f14a7e3d3a</u>	- 0.9987423549999999 71 BNB  657.87 USD	✓
43	2021-11-06 21:01:02	<u>0x54bf6351caa4c6d1a2ca</u> <u>c68765b4ec7634f801c01c</u> <u>a54eb5f48665f14a7e3d3a</u>	- 0.0033667850000000 00 BNB  2.21 USD	✓
44	2021-11-05 18:18:57	<u>0x6489e110d8cc1cd4bdf4</u> <u>724bb6384129e98e4248d1</u> <u>c96a3d4c00cd9276228469</u>	- 1.4717692949190968 04 BNB  888.80 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-05 18:18:57	<u>0x6489e110d8cc1cd4bdf4</u> <u>724bb6384129e98e4248d1</u> <u>c96a3d4c00cd9276228469</u>	- 0.0012576450000000 00 BNB  0.75 USD	✓
46	2021-11-02 10:26:32	<u>0xf5f3515b1a46516e29e3</u> <u>610178bacc98ef278b3575</u> <u>eb5c0bfbebbea24eb01ce1</u>	- 5.9186866699999995 94 BNB  3,281.31 USD	✓
47	2021-11-02 10:26:32	<u>0xf5f3515b1a46516e29e3</u> <u>610178bacc98ef278b3575</u> <u>eb5c0bfbebbea24eb01ce1</u>	- 0.0004023700000000 00 BNB  0.22 USD	✓
48	2021-11-02 10:25:41	<u>0x6ac1b68897f1bc57ca1f</u> <u>ef5067b158c2768f847239</u> <u>eb8579ea882e48aff859b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-11-02 10:25:41	<u>0x6ac1b68897f1bc57ca1f</u> <u>ef5067b158c2768f847239</u> <u>eb8579ea882e48aff859b5</u>	- 0.0044747900000000 00 BNB  2.48 USD	✓
50	2021-10-30 12:24:47	<u>0x5f4798501c560ce76c5f</u> <u>83aca3e3fb2202e78d01ba</u> <u>5cb5ea1a8c93b5555526af</u>	- 6.5069876799999999 41 BNB  3,437.64 USD	✓
51	2021-10-30 12:24:47	<u>0x5f4798501c560ce76c5f</u> <u>83aca3e3fb2202e78d01ba</u> <u>5cb5ea1a8c93b5555526af</u>	- 0.0004023700000000 00 BNB  0.21 USD	✓
52	2021-10-30 12:22:50	<u>0x2a914698663e34127a66</u> <u>d6cf89f51f55240d17162d</u> <u>369769d4fc0685bd1fce14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-30 12:22:50	<u>0x2a914698663e34127a66</u> <u>d6cf89f51f55240d17162d</u> <u>369769d4fc0685bd1fce14</u>	- 0.0045351500000000 00 BNB  2.39 USD	✓






#	Date & time	Transaction Id	Amount	
54	2021-10-30 12:19:56	<u>0xe76bd05b4d96a3babe2e98c2b8b0c505ed94f2d15eb94a0219402170f9c81af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-10-30 12:19:56	<u>0xe76bd05b4d96a3babe2e98c2b8b0c505ed94f2d15eb94a0219402170f9c81af6</u>	- 0.004474610000000000 00 BNB  2.36 USD	✓
56	2021-10-30 12:07:32	<u>0x5b4739ea603bb5ca06b2294b6ccbb9e31b672415625c7596b5527834e3eb5390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2021-10-30 12:07:32	<u>0x5b4739ea603bb5ca06b2294b6ccbb9e31b672415625c7596b5527834e3eb5390</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
58	2021-10-30 12:05:35	<u>0xadd7a1dbdd5370d64e074263355ccbb63224e66b3e81bcf41aa6525c62652166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2021-10-30 12:05:35	<u>0xadd7a1dbdd5370d64e074263355ccbb63224e66b3e81bcf41aa6525c62652166</u>	- 0.003961225000000000 00 BNB  2.09 USD	✓
60	2021-10-30 12:03:47	<u>0xf93b5d1cb5a52ea9473fd068e76eaa40936c22b8c71f9b95e469553d5032654e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-30 12:03:47	<u>0xf93b5d1cb5a52ea9473fd068e76eaa40936c22b8c71f9b95e469553d5032654e</u>	- 0.003961285000000000 00 BNB  2.09 USD	✓
62	2021-10-30 12:01:29	<u>0x3b2ac995f5db31f1f68155e026c1ecba4147e67e7b80e1d7568f9dd436fe20a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-10-30 12:01:29	<u>0x3b2ac995f5db31f1f68155e026c1ecba4147e67e7b80e1d7568f9dd436fe20a6</u>	- 0.0039612850000000 00 BNB  2.09 USD	✓
64	2021-10-30 11:51:17	<u>0x2bf7c7964522cd1d967e265ffac0ea917696316578c0724c43b92eb13a4e79ac</u>	- 0.0034633700000000 00 BNB  1.82 USD	✓
65	2021-10-30 11:51:17	<u>0x2bf7c7964522cd1d967e265ffac0ea917696316578c0724c43b92eb13a4e79ac</u>	- 0.0003819350000000 00 BNB  0.20 USD	✓
66	2021-04-22 08:13:20	<u>0x96dc7b93f57888c269199011e8dd7566318019e89ee6aba50019e2ca24219a79</u>	- 0.0028047200000000 00 BNB  1.41 USD	✗
67	2021-04-22 08:13:20	<u>0x96dc7b93f57888c269199011e8dd7566318019e89ee6aba50019e2ca24219a79</u>	- 0.0001485700000000 00 BNB  0.07 USD	✓
68	2021-04-22 08:07:56	<u>0x5f183f9767a8f3a1693c60687f31a315fcc499be7df81ba3908f798b365a5d7d</u>	- 0.1000000000000000 06 BNB  50.52 USD	✓
69	2021-04-22 08:07:56	<u>0x5f183f9767a8f3a1693c60687f31a315fcc499be7df81ba3908f798b365a5d7d</u>	- 0.0011604600000000 00 BNB  0.58 USD	✓
70	2021-04-22 08:06:17	<u>0xe5e4ae44eda26308e20f07ccdbfff3d19348fd1a05a07df7784978e415d0f30f</u>	- 0.0700000000000000 07 BNB  35.36 USD	✓
71	2021-04-22 08:06:17	<u>0xe5e4ae44eda26308e20f07ccdbfff3d19348fd1a05a07df7784978e415d0f30f</u>	- 0.0011696500000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-22 08:05:32	<u>0x24a5c6203e1c2f1adfc574ff6bd3eb28831899876ca48c1da20fc5139f5f0b14</u>	- 0.070000000000000000 07 BNB  35.36 USD	✓
73	2021-04-22 08:05:32	<u>0x24a5c6203e1c2f1adfc574ff6bd3eb28831899876ca48c1da20fc5139f5f0b14</u>	- 0.001160115000000000 00 BNB  0.58 USD	✓
74	2021-04-18 16:55:15	<u>0xcbf0c26c5bd3c1cce42ab65605e3e7019c92560accdc09cd57d7cde107a8e346</u>	- 0.119810810000000000 04 BNB  60.38 USD	✓
75	2021-04-18 16:55:15	<u>0xcbf0c26c5bd3c1cce42ab65605e3e7019c92560accdc09cd57d7cde107a8e346</u>	- 0.000787815000000000 00 BNB  0.39 USD	✓
76	2021-04-11 09:11:12	<u>0xd0d508f618576876b90341437dd31f6834038422d799113d2955609552133cab</u>	- 0.005371945000000000 00 BNB  2.82 USD	✗
77	2021-04-11 09:11:12	<u>0xd0d508f618576876b90341437dd31f6834038422d799113d2955609552133cab</u>	- 0.000148650000000000 00 BNB  0.07 USD	✓
78	2021-04-03 21:13:09	<u>0x4a1ca9e3e39dd84118fa61ebc242901c2b69dca3b8f6aee73d132db8749c5a14</u>	- 0.785109579999999999 74 BNB  273.89 USD	✓
79	2021-04-03 21:13:09	<u>0x4a1ca9e3e39dd84118fa61ebc242901c2b69dca3b8f6aee73d132db8749c5a14</u>	- 0.003465540000000000 00 BNB  1.20 USD	✓
80	2021-03-24 11:16:15	<u>0x0e4392f391df8538b038f1048aea88cac10922d8b966fc468ea929849a05fd71</u>	- 0.097459680000000000 07 BNB  24.22 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-03-24 11:16:15	<u>0x0e4392f391df8538b038</u> <u>f1048aea88cac10922d8b9</u> <u>66fc468ea929849a05fd71</u>	- 0.0034654200000000 00 BNB  0.86 USD	✓
82	2021-03-22 14:23:57	<u>0x61f9639baaaf386e671a</u> <u>990f449676c43bb0a4cdbf</u> <u>0e5972333e677c577196f9</u>	- 0.8184343200000000 48 BNB  209.08 USD	✓
83	2021-03-22 14:23:57	<u>0x61f9639baaaf386e671a</u> <u>990f449676c43bb0a4cdbf</u> <u>0e5972333e677c577196f9</u>	- 0.0032651400000000 00 BNB  0.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 08:43:48	<u>0x725b8e6aec69d43909e9</u> <u>42cdb5fc9b039ff8dea05e</u> <u>b5ffffff9deb1b2443ccb1a</u>	+ 0.0083368736245848 63 BNB  2.60 USD	✓
2	2022-08-07 08:27:47	<u>0x96fdb1d25b823e6ef1c3</u> <u>ad035c541c5cc931d64ad9</u> <u>fe5046c73ddfieb1d836d7</u>	+ 0.0000000084776569 05 BNB  0.00 USD	✓
3	2022-08-07 08:19:56	<u>0x4ddff6b206ecade01449</u> <u>7ab0be05fd554d0f3a2ba2</u> <u>ce8d1122b33682651f5957</u>	+ 0.000000008474472 58 BNB  0.00 USD	✓
4	2021-12-31 22:31:37	<u>0x61be28ec9b92c628b81e</u> <u>629ff669c13550482dc764</u> <u>0b0e148914d649bc24e64c</u>	+ 0.0000497832611870 41 BNB  0.02 USD	✓
5	2021-12-31 19:33:45	<u>0x163183271c45e2dc2d40</u> <u>49b8460f536632176de829</u> <u>1af73907e91b1474abcfce</u>	+ 0.1036294476445474 98 BNB  52.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-06 07:57:50	<u>0xf2ac18356f92f8213d0a6d7350da2763077870b7fd9e7f7064593019dbc33cb2</u>	+ 1.0000000000000000 00 BNB  637.70 USD	✓
7	2021-11-02 10:25:41	<u>0x6ac1b68897f1bc57ca1fef5067b158c2768f847239eb8579ea882e48aff859b5</u>	+ 5.7631407318037304 32 BNB  3,195.08 USD	✓
8	2021-10-30 12:22:50	<u>0x2a914698663e34127a66d6cf89f51f55240d17162d369769d4fc0685bd1fce14</u>	+ 6.3891638566579098 68 BNB  3,375.39 USD	✓
9	2021-10-30 12:19:56	<u>0xe76bd05b4d96a3babe2e98c2b8b0c505ed94f2d15eb94a0219402170f9c81af6</u>	+ 0.0850563064574564 88 BNB  44.93 USD	✓
10	2021-04-22 08:04:20	<u>0x989054fb33d3321a8f28c3f3bd27363591d5981650cdd607ad79b62bbe2628a0</u>	+ 0.2384249999999999 98 BNB  120.46 USD	✓
11	2021-04-18 15:19:42	<u>0x769caaa398c5c9bf50a31209ea9754a735e0538fe7f8d8a2d495305628794d0f</u>	+ 0.1234250000000000 07 BNB  62.21 USD	✓
12	2021-04-03 21:11:57	<u>0x782407757ec226480b5fcaac4fa614cce537f96531d7b62c1dc60407b048dd4c</u>	+ 0.7689712600000000 45 BNB  268.26 USD	✓
13	2021-04-03 21:11:27	<u>0x1ccb7762f55171548a289623a9f6cac4c3609f19250208f90879d4eba85f25a1</u>	+ 0.0130691600000000 00 BNB  4.55 USD	✓
14	2021-04-03 21:09:57	<u>0xc5a3aa5d871703e8461a491b71094b494a8e81954589717ed7e8a44bf21a0ee2</u>	+ 0.0065345800000000 00 BNB  2.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-03-24 10:24:18	<u>0xde6d6848f7b029d85df6</u> <u>4828965a46994d6a1ebe07</u> <u>1ce138fa960c3f80606bc7</u>	+ 0.1007248200000000 07 BNB  25.03 USD	✓
16	2021-03-22 14:12:00	<u>0xc0cd2b166b6f724be8e3</u> <u>7e9396d8b06d4210823cc4</u> <u>84880b35487d2294b8afff</u>	+ 0.8284343199999999 46 BNB  211.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 13:22:56	<u>0x6663eb6ffe02088e6a4a</u> <u>e9f630257690eec3b212a6</u> <u>417faddc518078c8bc3481</u>	+ 5,000,000.000000 BSC-Coin	✓
2	2022-08-26 13:21:17	<u>0xc983b963a4d01929621a</u> <u>bcaa82f4a22f3d63e59dd0</u> <u>181eaa0c74dbccf0770c3e</u>	+ 0.00000000000005100 00 ETHW	✓
3	2022-08-07 11:33:18	<u>0xe8b5a8611f66af1aa5ab</u> <u>88203611185401e1c2483e</u> <u>bbb4c7a6d7f4f6aa52207e</u>	+ 1,449,155.982541 SCC	✓
4	2022-08-07 09:33:27	<u>0xb831695c82d62f475f2f</u> <u>a3d1367b9038074381516a</u> <u>cfe29caf2f44c8c60fc3f4</u>	+ 0.5759999999999999 56 ART	✓
5	2022-08-07 08:49:48	<u>0x720614b5c0365a523f29</u> <u>4448889a0a88b8d940264c</u> <u>c07895b5a7be1b79b22162</u>	+ 166.666666 ACT	✓
6	2022-08-07 08:44:36	<u>0xfe072ac77a911d432ad0</u> <u>7f2f47e265c5cf48c35716</u> <u>225be3ab7d10d42b9daa2b</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-07 08:43:48	<u>0x725b8e6aec69d43909e942cdb5fc9b039ff8dea05eb5ffffff9deb1b2443ccb1a</u>	- 0.000000000 RAPTOR	✓
8	2022-08-07 08:43:48	<u>0x725b8e6aec69d43909e942cdb5fc9b039ff8dea05eb5ffffff9deb1b2443ccb1a</u>	- 21,007,551,262.099 399567 RAPTOR	✓
9	2022-08-07 08:39:50	<u>0x3b224d19eb38775d5143c9b851a40e70c3cc07893eabf3df09fda2201868f823</u>	+ 16.761099525712165 104 RPTR	✓
10	2022-08-07 08:39:50	<u>0x3b224d19eb38775d5143c9b851a40e70c3cc07893eabf3df09fda2201868f823</u>	- 0.000000000 RAPTOR	✓
11	2022-08-07 08:39:50	<u>0x3b224d19eb38775d5143c9b851a40e70c3cc07893eabf3df09fda2201868f823</u>	- 21,028,579.00000000 00 RAPTOR	✓
12	2022-08-07 08:31:17	<u>0x4a23c70ff1f0accc1d6f1f236b6230fd380bdb7703c6aaa2caa86ec483bc3d11</u>	- 0.000000000 RAPTOR	✓
13	2022-08-07 08:31:17	<u>0x4a23c70ff1f0accc1d6f1f236b6230fd380bdb7703c6aaa2caa86ec483bc3d11</u>	+ 20,000.000000000 RAPTOR	✓
14	2022-08-07 08:31:17	<u>0x4a23c70ff1f0accc1d6f1f236b6230fd380bdb7703c6aaa2caa86ec483bc3d11</u>	- 20,000.000000000 RAPTOR	✓
15	2022-08-07 08:29:38	<u>0xae4bee94a0149632b2a53334fa8a354d302b767065718e1b894be78b3a43fba</u>	+ 0.0000002634921561 49 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-07 08:29:38	<u>0xae4f4bee94a0149632b2a53334fa8a354d302b767065718e1b894be78b3a43fba</u>	- 0.000000000	RAPTOR ✓
17	2022-08-07 08:29:38	<u>0xae4f4bee94a0149632b2a53334fa8a354d302b767065718e1b894be78b3a43fba</u>	- 2,102.000000000	RAPTOR ✓
18	2022-08-07 08:27:47	<u>0x96fdb1d25b823e6ef1c3ad035c541c5cc931d64ad9fe5046c73ddfceb1d836d7</u>	- 0.000000000	RAPTOR ✓
19	2022-08-07 08:27:47	<u>0x96fdb1d25b823e6ef1c3ad035c541c5cc931d64ad9fe5046c73ddfceb1d836d7</u>	- 21,028.000000000	RAPTOR ✓
20	2022-08-07 08:26:02	<u>0x08c305ac9173d11c048683d22768f5807c99b18e0792619d802b2f5400f7d0cd</u>	- 0.000000000	RAPTOR ✓
21	2022-08-07 08:26:02	<u>0x08c305ac9173d11c048683d22768f5807c99b18e0792619d802b2f5400f7d0cd</u>	+ 8,888.000000000	RAPTOR ✓
22	2022-08-07 08:26:02	<u>0x08c305ac9173d11c048683d22768f5807c99b18e0792619d802b2f5400f7d0cd</u>	- 8,888.000000000	RAPTOR ✓
23	2022-08-07 08:22:41	<u>0xb3cde4515a7535f2229ab5afaba206624fd8ecd1802e75bdc0a199e9c6283b20</u>	- 0.000000000	RAPTOR ✓
24	2022-08-07 08:22:41	<u>0xb3cde4515a7535f2229ab5afaba206624fd8ecd1802e75bdc0a199e9c6283b20</u>	+ 5,555.000000000	RAPTOR ✓

#	Date & time	Transaction Id	Amount	
25	2022-08-07 08:22:41	<u>0xb3cde4515a7535f2229a</u> <u>b5afaba206624fd8ecd180</u> <u>2e75bdc0a199e9c6283b20</u>	- 5,555.000000000 RAPTOR	✓
26	2022-08-07 08:19:56	<u>0x4ddff6b206ecade01449</u> <u>7ab0be05fd554d0f3a2ba2</u> <u>ce8d1122b33682651f5957</u>	- 0.000000000 RAPTOR	✓
27	2022-08-07 08:19:56	<u>0x4ddff6b206ecade01449</u> <u>7ab0be05fd554d0f3a2ba2</u> <u>ce8d1122b33682651f5957</u>	- 2,102.000000000 RAPTOR	✓
28	2022-07-15 04:58:08	<u>0x62e36269c57f962704ef</u> <u>36e67ad0195b1e7a14e309</u> <u>a09f5168cce0a633dfda48</u>	+ 299,988.99999900 AddBNB.com	✓
29	2022-04-10 12:54:52	<u>0x39cb1189600115b5377a</u> <u>dcf93b881418bd12ccdebd</u> <u>789819e2dfc676369750be</u>	+ 95,000.00000000 888Crypto.io	✓
30	2022-01-02 03:38:18	<u>0x1c552fba0030d556991b</u> <u>3cac532ac182aa51264c93</u> <u>041c7c0735eb28c4c1a06a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
31	2021-12-31 23:21:07	<u>0xe14ba6672e84a01b9965</u> <u>d3f1d72e36934b3261ad94</u> <u>6b74d7a09edf2f749e037e</u>	- 22,483,039,052.205 67322 SHIBORG	✓
32	2021-12-31 23:20:58	<u>0xdcc0b17422955e22d244</u> <u>09d4a1407e18479c6cdbff</u> <u>daa3fadb118640a2336b03</u>	- 57,807,727,504.659 942627 CATGIRL	✓
33	2021-12-31 22:31:37	<u>0x61be28ec9b92c628b81e</u> <u>629ff669c13550482dc764</u> <u>0b0e148914d649bc24e64c</u>	+ 0.000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-31 19:33:45	<u>0x163183271c45e2dc2d40</u> <u>49b8460f536632176de829</u> <u>1af73907e91b1474abcfce</u>	+ 0.000000000 SAFEMOON	✓
35	2021-11-08 19:26:14	<u>0xe704b1c099b77eabdf2</u> <u>795aab4af8b65ac44c3369</u> <u>19e58f8e45bb1819c2a672</u>	+ 1.0000000000000000 00 SMv2	✓
36	2021-11-06 21:01:44	<u>0xc3635a6aff868a184e16</u> <u>349e97b68288b38c1999d6</u> <u>4d8858883e6d6562f8a8fe</u>	+ 800,000.000000000 00000000 ARKR.org	✓
37	2021-11-06 21:01:02	<u>0x54bf6351caa4c6d1a2ca</u> <u>c68765b4ec7634f801c01c</u> <u>a54eb5f48665f14a7e3d3a</u>	+ 60,758,022,224.063 568115 CATGIRL	✓
38	2021-11-05 20:51:07	<u>0x5ef9d6560cf8147a0880</u> <u>ce832ed6cd2fb7716b7cd9</u> <u>cf12d5077f05699084e405</u>	+ 6,969,696.96969686 4 VIKINGS	✓
39	2021-11-05 18:18:57	<u>0x6489e110d8cc1cd4bdf4</u> <u>724bb6384129e98e4248d1</u> <u>c96a3d4c00cd9276228469</u>	+ 24,595,868,635.254 19235 SHIBORG	✓
40	2021-11-04 10:25:18	<u>0x04e5e56ebfcd3c18f217</u> <u>712892625c367ff4e85449</u> <u>18e942d962348bf9dd0f1e</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-02 10:25:41	<u>0x6ac1b68897f1bc57ca1f</u> <u>ef5067b158c2768f847239</u> <u>eb8579ea882e48aff859b5</u>	- 683,680,695.605681 419 SAFEMOON	✓
42	2021-11-02 08:48:38	<u>0xc1a1846cc6b6371ed606</u> <u>c4e17cb84b2977d3add448</u> <u>217810f520184b92e89430</u>	+ 392,456.000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-01 16:44:09	<u>0xba2f4f87c57344ccf390</u> <u>cbd207f19b58df065136b5</u> <u>b61039a8a5867aa020a40c</u>	+ 713,624,319.000000 000 Swap7.org	✓
44	2021-11-01 16:22:03	<u>0x9c09cd2e5e86622d3ff2</u> <u>d0ba9a25bc6768b329a4da</u> <u>94a60d2ed46df77bb1994f</u>	+ 713,624,319.000000 000 Swap7.org	✓
45	2021-11-01 14:38:08	<u>0x78ff5bc7aff1d4bc888b</u> <u>6d85e986876625a3473774</u> <u>6fedea29349039370d5bd4</u>	+ 713,624,319.000000 000 Swap7.org	✓
46	2021-10-30 12:22:50	<u>0x2a914698663e34127a66</u> <u>d6cf89f51f55240d17162d</u> <u>369769d4fc0685bd1fce14</u>	- 675,855,000.000000 000 SAFEMOON	✓
47	2021-10-30 12:19:56	<u>0xe76bd05b4d96a3babe2e</u> <u>98c2b8b0c505ed94f2d15e</u> <u>b94a0219402170f9c81af6</u>	- 9,000,000.00000000 0 SAFEMOON	✓
48	2021-10-30 12:05:35	<u>0xadd7a1dbdd5370d64e07</u> <u>4263355ccbb63224e66b3e</u> <u>81bcf41aa6525c62652166</u>	+ 9,000,000.00000000 0 SAFEMOON	✓
49	2021-10-30 12:05:35	<u>0xadd7a1dbdd5370d64e07</u> <u>4263355ccbb63224e66b3e</u> <u>81bcf41aa6525c62652166</u>	- 9,000,000.00000000 0 SAFEMOON	✓
50	2021-10-30 12:03:47	<u>0xf93b5d1cb5a52ea9473f</u> <u>d068e76eaa40936c22b8c7</u> <u>1f9b95e469553d5032654e</u>	+ 1,368,945.00000000 0 SAFEMOON	✓
51	2021-10-30 12:03:47	<u>0xf93b5d1cb5a52ea9473f</u> <u>d068e76eaa40936c22b8c7</u> <u>1f9b95e469553d5032654e</u>	- 1,368,945.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-30 12:01:29	<u>0x3b2ac995f5db31f1f681</u> <u>55e026c1ecba4147e67e7b</u> <u>80e1d7568f9dd436fe20a6</u>	+ 1,369,080.00000000 0 SAFEMOON	✓
53	2021-10-30 12:01:29	<u>0x3b2ac995f5db31f1f681</u> <u>55e026c1ecba4147e67e7b</u> <u>80e1d7568f9dd436fe20a6</u>	- 1,369,080.00000000 0 SAFEMOON	✓
54	2021-10-20 16:32:07	<u>0xcfad45119f92297947bc</u> <u>512c4fc87e646f2795c788</u> <u>a7feb025799f8326772a20</u>	+ 10,000.0000000000 0000000 BME	✓
55	2021-09-08 10:55:07	<u>0x23feeebda6942362f262</u> <u>fbf72ecc8ea303c935d605</u> <u>3e1742f7d4d07f470381ad</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
56	2021-09-08 10:55:04	<u>0x917814f16ee8c072ba11</u> <u>d147f9e159162eca9b93d1</u> <u>82f44a5e2198f256fe3bd5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-08 10:55:01	<u>0x638206f3278436f3741a</u> <u>32e561bc4b34000bfadb3f</u> <u>bdcf27ab1ad36d9b71b3f7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
58	2021-09-01 14:20:20	<u>0x2ea3211d8b9b6b080518</u> <u>d63ab969b975eb3031c5e0</u> <u>fcdae93558084546be62c9</u>	+ 69.00000000000000 000 SHILLMOON IS COMING	✓
59	2021-09-01 07:48:17	<u>0xcad392ead74d3cd066a7</u> <u>43b9e75ea8cd7ee59b7353</u> <u>fe94c53ee1a15c146897bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
60	2021-08-31 22:30:10	<u>0x1cdaaff1a2941b8099f5</u> <u>ad30dcee68b5d5c2e35fa8</u> <u>7e22d4f7aaa25e4f2f43a4</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
61	2021-08-19 19:01:41	<u>0x447c8ab5b87ab564a36875fe0f8306001fec15cebc</u> <u>d104b0d82d4b268981a5b1</u>	+ 960,802.0000000000 00000000 AIR	✓
62	2021-08-16 00:50:23	<u>0x513a2fc1198f87468adc880581bb8d98e4ad881246</u> <u>fe11798eddb9db10d3a6fe</u>	+ 1,000,000,000.0000 0000 TWT	✓
63	2021-08-15 10:23:55	<u>0xdbbb47cf4ca537bbd4a690a8a164361169c302d990</u> <u>3e4da949646d73b6e6dc82</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
64	2021-08-08 16:06:40	<u>0x92ef86bb8662c219b0f8dc9edec296f46bb123713f</u> <u>a8fdbb7514604f9b37de0d</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
65	2021-08-02 08:29:55	<u>0xc260dd047581bf20ab01c6fb7e918cc0652fcb833d</u> <u>4e070a415779ff95603791</u>	+ 800,000.0000000000 00000000 VERA	✓
66	2021-07-31 16:02:50	<u>0x18bf2ee836cc4f115558ad4c2b9a10502a37b3c4e2</u> <u>d724af9a9f3a527d2124be</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
67	2021-07-31 09:26:08	<u>0x1b24aa29dee16fa207859380b2ba9a9632cf577b68</u> <u>1efa6f6e666f8c3b6cec2e</u>	+ 7,442.647114336 APE	✓
68	2021-07-09 13:44:00	<u>0xec4c2223cc6ebfc7b4761a8730d2d6d5f5f40079e3</u> <u>0921340f668fe1d2741d24</u>	+ 7,729.2000000000 SMARS	✓
69	2021-06-24 17:41:48	<u>0xdd1b73e1b094bdb41e9ce07d67a0700c734ab30b05</u> <u>7b93846f5adc0b7b69c1bd</u>	+ 5.0000000000000000 00 BLS	✓

#	Date & time	Transaction Id	Amount	
70	2021-06-23 23:04:50	<u>0x633be1e01a25d0adf48d</u> <u>2ec183a3c202a1b293fadb</u> <u>69c805a0a5f47596a86ec3</u>	+ 150,000.00000000 MNEB	✓
71	2021-06-14 19:21:49	<u>0xb1239b235cab568ffc28</u> <u>64db73e1957d02bd54d079</u> <u>70e2cecc1ba5d7a07a5f2a</u>	+ 92,000,000.00000000 00 PANDA	✓
72	2021-05-25 01:49:58	<u>0x300064dbf60d6a92ce9c</u> <u>2a6b0337d9bc8f88bd520f</u> <u>6aa5c0ded73ebc29c4b425</u>	+ 500,000.0000000000 00000000 WSG	✓
73	2021-05-17 20:39:05	<u>0x119423138414758d8ac4</u> <u>07e55b88e3a84e3aa8838b</u> <u>f96919affa8a90e22be48c</u>	+ 500,000,000.00000000 000 SAFEROCKET	✓
74	2021-05-16 10:14:03	<u>0x76780e0f3af987db34f9</u> <u>79917a10c47a3c4f0a225a</u> <u>ac875051b254a526f401fe</u>	+ 1,015,199.00000000 0000000000 PEPPA	✓
75	2021-05-10 06:50:59	<u>0x3b6b2d9f7998c3e48744</u> <u>e50c44d63649f9cb3ecb58</u> <u>fc0fdf2369c25fd04d938f</u>	+ 1,023,599.00000000 0000000000 PEPPA	✓
76	2021-04-22 08:07:56	<u>0x5f183f9767a8f3a1693c</u> <u>60687f31a315fcc499be7d</u> <u>f81ba3908f798b365a5d7d</u>	+ 56,560,077.5317014 90 ELonGate	✓
77	2021-04-22 08:06:17	<u>0xe5e4ae44eda26308e20f</u> <u>07ccdbfff3d19348fd1a05</u> <u>a07df7784978e415d0f30f</u>	+ 81,359,842.2193755 81 SAFEMARS	✓
78	2021-04-22 08:05:32	<u>0x24a5c6203e1c2f1adfc5</u> <u>74ff6bd3eb28831899876c</u> <u>a48c1da20fc5139f5f0b14</u>	+ 335,256,657.860462 725 SPE	✓

#	Date & time	Transaction Id	Amount	
79	2021-04-18 16:55:15	<u>0xcbf0c26c5bd3c1cce42a</u> <u>b65605e3e7019c92560acc</u> <u>dc09cd57d7cde107a8e346</u>	+ 21,028,605,073.099 399567 RAPTOR	✓
80	2021-04-03 21:13:09	<u>0x4a1ca9e3e39dd84118fa</u> <u>61ebc242901c2b69dca3b8</u> <u>f6aee73d132db8749c5a14</u>	+ 168,158,306.100212 812 SAFEMOON	✓
81	2021-03-24 11:16:15	<u>0x0e4392f391df8538b038</u> <u>f1048aea88cac10922d8b9</u> <u>66fc468ea929849a05fd71</u>	+ 53,816,700.7602501 36 SAFEMOON	✓
82	2021-03-22 14:23:57	<u>0x61f9639baaf386e671a</u> <u>990f449676c43bb0a4cdbf</u> <u>0e5972333e677c577196f9</u>	+ 1,160,013,280.4084 31053 SAFEMOON	✓

* USD values displayed at the time of transaction

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