































Token	Balance
SafeMoon	176.656498881 SAFEMOON
888Crypto.io	95,000.00000000 888Crypto.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 17:25:56	<u>0xf822711a714ecced71e63bb868a7f5f70260e6993610a6e72edce08a55ba7e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-12 17:25:56	<u>0xf822711a714ecced71e63bb868a7f5f70260e6993610a6e72edce08a55ba7e94</u>	- 0.0058709050000000 00 BNB  3.34 USD	✓
3	2021-12-12 17:11:53	<u>0x10c3012efb7e9ee92b16c4021a4d80b86b77d67b3711f87070cb97e6f210f6ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-12 17:11:53	<u>0x10c3012efb7e9ee92b16c4021a4d80b86b77d67b3711f87070cb97e6f210f6ab</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
5	2021-11-22 18:03:19	<u>0xed519984134d2f4bcbf320abb5d7abab0ba3c355ff82e3bcac38d0c70d3a4049</u>	+ 0.0052760240000000 00 BNB  2.95 USD	✓
6	2021-11-17 19:11:39	<u>0xdb7684e8b885eec9906f25949a745f994a6622f9062bfbabc88f07cf90a307fc</u>	- 0.0473722705447001 54 BNB  27.38 USD	✓
7	2021-11-17 19:11:39	<u>0xdb7684e8b885eec9906f25949a745f994a6622f9062bfbabc88f07cf90a307fc</u>	- 0.0057354400000000 00 BNB  3.31 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-17 19:08:11	<u>0x91d7c9fbdf99a2b9ac17</u> <u>4d62cf384c43a1e7abe37f</u> <u>10ef2006ee6a5c4bad5f2a</u>	- 0.0538239744743493 34 BNB  31.11 USD	✗
9	2021-11-17 19:08:11	<u>0x91d7c9fbdf99a2b9ac17</u> <u>4d62cf384c43a1e7abe37f</u> <u>10ef2006ee6a5c4bad5f2a</u>	- 0.0059660550000000 00 BNB  3.44 USD	✓
10	2021-11-17 19:06:02	<u>0x687ad896e69050a97d8f</u> <u>24931f96da074cd94bf7a2</u> <u>bb8c7017075a3c81569133</u>	- 0.0593164342657986 41 BNB  34.28 USD	✗
11	2021-11-17 19:06:02	<u>0x687ad896e69050a97d8f</u> <u>24931f96da074cd94bf7a2</u> <u>bb8c7017075a3c81569133</u>	- 0.0059661200000000 00 BNB  3.44 USD	✓
12	2021-11-17 19:01:35	<u>0x1784a15f3605e4838c25</u> <u>45d731ea8b4eb68aeb487f</u> <u>9e1d1a786e9facac9103c1</u>	- 0.0658754824346807 90 BNB  38.07 USD	✗
13	2021-11-17 19:01:35	<u>0x1784a15f3605e4838c25</u> <u>45d731ea8b4eb68aeb487f</u> <u>9e1d1a786e9facac9103c1</u>	- 0.0059661200000000 00 BNB  3.44 USD	✓
14	2021-11-17 18:54:47	<u>0x23a920f4fcc9769ea700</u> <u>7d19cb01d503a790e2faac</u> <u>ebc1c3b9ab2de96731e07c</u>	- 0.0719012983014048 76 BNB  41.55 USD	✗
15	2021-11-17 18:54:47	<u>0x23a920f4fcc9769ea700</u> <u>7d19cb01d503a790e2faac</u> <u>ebc1c3b9ab2de96731e07c</u>	- 0.0059661200000000 00 BNB  3.44 USD	✓
16	2021-11-17 18:52:17	<u>0x7496aa5a62b8299bda78</u> <u>ec148f9afac581129b054d</u> <u>1f17f14c5de7a969aab21a</u>	+ 0.0759999999999999 98 BNB  43.92 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-11 11:09:06	<u>0xe31c16c3f268895860c63db0e5ed77eeff1bffca43eb8a0047b5ca42f6b5512a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-11 11:09:06	<u>0xe31c16c3f268895860c63db0e5ed77eeff1bffca43eb8a0047b5ca42f6b5512a</u>	- 0.002161865000000000 00 BNB  1.35 USD	✓
19	2021-11-11 11:05:26	<u>0x5bec6a29cf831ac136d18564138c1e79048701b05ac82e9a862fee3c6f3d6cf5</u>	- 0.065599854999999999 99 BNB  41.22 USD	✓
20	2021-11-11 11:05:26	<u>0x5bec6a29cf831ac136d18564138c1e79048701b05ac82e9a862fee3c6f3d6cf5</u>	- 0.002648630000000000 00 BNB  1.66 USD	✓
21	2021-11-11 10:57:06	<u>0xd8edf12af0cb18e6c48e7baabdc764081c440455022a09cf11552548696b0394</u>	+ 0.070019999999999999 99 BNB  44.00 USD	✓
22	2021-10-28 03:05:17	<u>0xe2896cece80e9af23a77ff2617d0dc8da5054ee7ef7202a1755bf7e6d67b7f40</u>	- 0.093091245000000000 03 BNB  44.52 USD	✓
23	2021-10-28 03:05:17	<u>0xe2896cece80e9af23a77ff2617d0dc8da5054ee7ef7202a1755bf7e6d67b7f40</u>	- 0.004420145000000000 00 BNB  2.11 USD	✓
24	2021-10-28 03:02:41	<u>0x32454de0b9dd1bdf0b2f80aee0afa8f7235b820c4de19d71253ea84c0627d4dd</u>	+ 0.097000000000000000 03 BNB  46.39 USD	✓
25	2021-10-22 11:24:18	<u>0x35a7e93e58938ef9dc5acaa94747d9905f16cb5b0945a0caadd0a91293c2bff5</u>	- 0.085504855000000000 05 BNB  40.98 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-22 11:24:18	<u>0x35a7e93e58938ef9dc5a caa94747d9905f16cb5b09 45a0caadd0a91293c2bff5</u>	- 0.0039087550000000 00 BNB  1.87 USD	✓
27	2021-10-22 11:23:18	<u>0xcf8808efc4428725cbb7 663818fe8d5001b3e768e5 d8f99d0a9e69ab7ee39507</u>	+ 0.0899999999999999 97 BNB  43.13 USD	✓
28	2021-10-22 01:27:23	<u>0xcc69a21040ae8f1c19cb 45f4059f8d2ba0a3afaea2 2ff1c7b21a3513bc9daf95</u>	- 0.0826999999999999 96 BNB  40.74 USD	✓
29	2021-10-22 01:27:23	<u>0xcc69a21040ae8f1c19cb 45f4059f8d2ba0a3afaea2 2ff1c7b21a3513bc9daf95</u>	- 0.0044951450000000 00 BNB  2.21 USD	✓
30	2021-10-22 01:24:16	<u>0xb74186233158b5cd83c1 a6234c3669466dfdf31058 a9719c78cd18564f73142b</u>	+ 0.0927000000000000 05 BNB  45.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 19:11:39	<u>0xdb7684e8b885eec9906f 25949a745f994a6622f906 2bfbabc88f07cf90a307fc</u>	+ 0.0000473249455991 01 BNB  0.02 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:22	<u>0x3bc2d4f85b0f9050180f 653c8ff3b2df9c3591fb38 877b9f89fbb9fab32caedd</u>	+ 35.000000000 TXS	✓


#	Date & time	Transaction Id	Amount	
2	2022-09-01 05:45:06	<u>0x47d8c18025221a691888</u> <u>0ff29248c5bba347a259dc</u> <u>d8fb41842c150b98805770</u>	+ 0.0000001518480000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:10:45	<u>0x27b995381ff1bddd8b14</u> <u>2351695e745739903d9780</u> <u>5e87c2b3d8aafe0a790429</u>	+ 0.0000001238150000 00 BTCB  0.00 USD	✓
4	2022-08-29 19:27:12	<u>0x37f46bebd92c5ad906f8</u> <u>e70c1fd6b51c6eef4b7e0c</u> <u>b170142ef3690aacfd3407</u>	+ 0.0000001305500000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153</u> <u>633e6d19acddf32d84539</u> <u>0da18f9c31150908acd03a</u>	+ 0.0000001482860000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u>	+ 0.0000001354090000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:09:38	<u>0xedab9c44296e4db5103c</u> <u>434329760d51c6cae6293a</u> <u>163c2695cc432b4cba0c19</u>	+ 0.0000001571180000 00 BTCB  0.00 USD	✓
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56</u> <u>5026c95d6bc15b0c9d8829</u> <u>22d51d14f1c84ce7777bbe</u>	+ 0.0000001954120000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:44	<u>0x76751ec5336c2c9ee301</u> <u>7e6cbd52cb6092ccea1382</u> <u>2edd1d38e84f637044ac66</u>	+ 0.0000002662430000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:01:56	<u>0x2051fab3b4accecaede</u> <u>a3c50674cb3cda96e51883</u> <u>a8163ccfd0194723a39a35</u>	+ 0.0000003792880000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-13 00:26:07	<u>0xecec39e195949525d746</u> <u>4e1d56afa54d1fb063c269</u> <u>b4be170ef1cf8595480b9c</u>	+ 0.0000004049210000 00 BTCB  0.00 USD	✓
12	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d</u> <u>2207f25dc468196b8caf3f</u> <u>461ce0f6b8f2de7edc5c71</u>	+ 0.0000004185380000 00 BTCB  0.01 USD	✓
13	2022-08-12 04:19:39	<u>0xd09dec411fc4a137cc78</u> <u>54d174748fde23cad49e78</u> <u>bf2bfb5e0594f51aebcefd</u>	+ 0.0000006578900000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:30:25	<u>0xa04de77f8308c428c6b8</u> <u>775f2d1f8b2cfb80591f8d</u> <u>a16f59489ef9ff074448cd</u>	+ 0.0000009038250000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09f</u> <u>cd55b4ceb4c2bd040166b</u> <u>eb8ae9220f2e60681fb599</u>	+ 0.0000003456620000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f8859</u> <u>3291e722c73ebb657724a2</u> <u>be52f535538c2b64875d3c</u>	+ 0.0000001654700000 00 BTCB  0.00 USD	✓
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f40150</u> <u>5137548a540e100fe557e4</u> <u>a95993dfe60097341e5cf0</u>	+ 35.000000000 BURN	✓
18	2022-07-30 01:21:18	<u>0x1ff70a02ac68d662b3f2</u> <u>4f67bb0aa7163049a7d6d2</u> <u>1d6e8190e127f91acdd159</u>	+ 888.0000000000000000 0000 GHC	✓
19	2022-05-31 07:23:06	<u>0x430bfbe264e48dc191e5</u> <u>6d2534229b63a536a54e02</u> <u>523701dc6d16c3011c9d30</u>	+ 888.0000000000000000 0000 GHC	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924</u> <u>cbebc0c2158e001934dab8</u> <u>6ca98b69e70c7fbab2ff67</u>	+ 265,009.2399999999 90686774 ENH	✓
21	2022-05-15 17:15:13	<u>0x4c6a2c7846eb8b90fabf</u> <u>d67eeaf4410e9ca01b22e7</u> <u>e8ffc6371f332a9dc824c7</u>	+ 12.15896300 BTCASH	✓
22	2022-04-10 15:44:47	<u>0x8e40a60c279f0e485abd</u> <u>1c7da63b6d2839a6db3d2f</u> <u>07784bebdb8b743d577654</u>	+ 95,000.00000000 888Crypto.io	✓
23	2022-03-24 20:20:36	<u>0x3a86579fb613129d1d3a</u> <u>679611f6929110fd326074</u> <u>b0acfc7fc5fe6157badd04</u>	+ 95,000.00000000 GAMBLING	✓
24	2022-03-18 22:57:55	<u>0x277d5fd44b87b282adaa</u> <u>62f444660745ef2e866d77</u> <u>5552ccc527d8573c0834e6</u>	+ 1.0401395394761470 13 BUSD	✓
25	2022-01-23 01:01:20	<u>0x1abd4b32ef4ad8ff846e</u> <u>ad57041ba77ac69ce8df0d</u> <u>d1bcc0941a5e86b54f0828</u>	+ 2,650,092,400.0000 00000000000000 Dividend_Tracker	✓
26	2022-01-23 01:01:20	<u>0x1abd4b32ef4ad8ff846e</u> <u>ad57041ba77ac69ce8df0d</u> <u>d1bcc0941a5e86b54f0828</u>	+ 2,650,092,400.0000 00000000000000 ENH	✓
27	2022-01-04 21:01:02	<u>0x20733ed17f3ce2de649e</u> <u>88e3e1cb128ff93d4d4182</u> <u>779dd261327482f7ba43be</u>	+ 69.0000000000 ANTIS	✓
28	2021-12-31 07:14:36	<u>0x1e26534592849102e211</u> <u>8371d2bc19c0c18d3d39bf</u> <u>71dbdbb135073f68e26b3b</u>	+ 1.0142861002510692 45 BUSD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-20 19:33:34	<u>0x986d41630ab6771b331c</u> <u>4b09fe0200f021102942cb</u> <u>07ab0e16dc7329b6361371</u>	+ 2,650,092,400.1799 99828338623047 DividendTrackerV2	✓
30	2021-12-20 19:33:34	<u>0x986d41630ab6771b331c</u> <u>4b09fe0200f021102942cb</u> <u>07ab0e16dc7329b6361371</u>	+ 1.0000000000000000 00 ENHANCE	✓
31	2021-12-12 17:25:56	<u>0xf822711a714eccc71e6</u> <u>3bb868a7f5f70260e69936</u> <u>10a6e72edce08a55ba7e94</u>	+ 28,515.773217086 SFM	✓
32	2021-12-12 17:25:56	<u>0xf822711a714eccc71e6</u> <u>3bb868a7f5f70260e69936</u> <u>10a6e72edce08a55ba7e94</u>	- 25,664,195.8953777 51 SAFEMOON	✓
33	2021-12-01 06:53:41	<u>0x7089228002f9cbeb2390</u> <u>53f68295d64b32e35b220b</u> <u>d23eefdcc5819930549968</u>	+ 108,782.236795294 SAFEMOON	✓
34	2021-11-21 21:41:04	<u>0x18461bb4a7928bcd0d5e</u> <u>a35bfe67815b35eb00ccf9</u> <u>33adbfe0a4332a4dedec81</u>	+ 1.0214892613954302 81 BUSD  226.48 USD	✓
35	2021-11-19 03:45:52	<u>0x46f63b81c2b7a9d0e4fc</u> <u>b4f1945eb87c60828e2def</u> <u>64a1a76fcd11d828d7d92e</u>	+ 23,597.410702473 SAFEMOON	✓
36	2021-11-17 19:11:39	<u>0xdb7684e8b885eec9906f</u> <u>25949a745f994a6622f906</u> <u>2bfbabc88f07cf90a307fc</u>	+ 2,650,092,399.1799 99828338623047 Dividend_Tracker	✓
37	2021-11-17 19:11:39	<u>0xdb7684e8b885eec9906f</u> <u>25949a745f994a6622f906</u> <u>2bfbabc88f07cf90a307fc</u>	+ 2,650,092,399.1799 99828338623047 ENHANCE	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-17 18:58:28	<u>0xba002f3872b2d151a1c79b954c95d76c0ed3823c4fb6338c292e152aa707dee</u>	+ 800,000.0000000000 00000000 FF18.io	✓
39	2021-11-11 11:09:06	<u>0xe31c16c3f268895860c63db0e5ed77eef1bffa43eb8a0047b5ca42f6b5512a</u>	- 15,871,477.06000000 01 DCIP	✓
40	2021-11-11 11:09:06	<u>0xe31c16c3f268895860c63db0e5ed77eef1bffa43eb8a0047b5ca42f6b5512a</u>	- 23,807,215.59000000 00 DCIP	✓
41	2021-11-11 11:09:06	<u>0xe31c16c3f268895860c63db0e5ed77eef1bffa43eb8a0047b5ca42f6b5512a</u>	- 3,967,869.26500000 0 DCIP	✓
42	2021-11-11 11:09:06	<u>0xe31c16c3f268895860c63db0e5ed77eef1bffa43eb8a0047b5ca42f6b5512a</u>	- 329,333,148.995000 005 DCIP	✓
43	2021-11-11 11:05:26	<u>0x5bec6a29cf831ac136d18564138c1e79048701b05ac82e9a862fee3c6f3d6cf5</u>	+ 793,573,839.131088 018 DCIP	✓
44	2021-11-10 02:10:05	<u>0x0448d47b50ff080bcd81b49a911359071e8feb273f7eab5e7d63f77e2ada6a4d</u>	+ 1.0369894302254101 25 BUSD  270.54 USD	✓
45	2021-11-03 23:40:48	<u>0xecdd0c42555e67edd0e77d00cd0587cc77a3b7a019e2de9f4a62b0db00983ac8</u>	+ 1.0132597911900018 68 BUSD	✓
46	2021-11-01 21:54:06	<u>0xb3b8633a372d37ee1fd6dd7ce85369acbf0a4dba6fd77f86304cdd7ef03beb85</u>	+ 1.0293912848597883 69 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-30 16:42:22	<u>0xc813f71b1621aae721de</u> <u>41ee7cf6a51f1f0555d0c8</u> <u>4a04415e0367dc40245525</u>	+ 1.0069183293205321 57 BUSD  191.76 USD	✓
48	2021-10-28 03:05:17	<u>0xe2896cece80e9af23a77</u> <u>ff2617d0dc8da5054ee7ef</u> <u>7202a1755bf7e6d67b7f40</u>	+ 11,766,876.2111413 67 SAFEMOON	✓
49	2021-10-22 11:24:18	<u>0x35a7e93e58938ef9dc5a</u> <u>caa94747d9905f16cb5b09</u> <u>45a0caadd0a91293c2bff5</u>	+ 103,795,392.568672 091 EGC	✓
50	2021-10-22 01:27:23	<u>0xcc69a21040ae8f1c19cb</u> <u>45f4059f8d2ba0a3afaea2</u> <u>2ff1c7b21a3513bc9daf95</u>	+ 16,188,509.8984379 32 SAFEMOON	✓

* USD values displayed at the time of transaction

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