

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4e3b8396930d4be8699a668bc4ba2d4e3ce0f051</u> |
| TOTAL RECEIVED | 2.027484459018015439 BNB |
| | 1,227.64 USD |
| TOTAL SEND | 2.080765624018015458 BNB |
| | 1,259.90 USD |

| Token | Balance |
|--------------------------|--|
| BNB | 0.009388779999999999 BNB |
| | 5.68 USD |
| BSCmello.io | 17,777.000000000000000000 MELLO |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| TheVera.io | 800,000.000000000000000000 VERA |
| Libero Financial Freedom | 78.694658468954614250 LIBERO |
| Pirate boyâ~ | 689,576,577,749.741455078 Pirate boyâ~ |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| H0GL Finance | 29,711.020751334970555035 H0GL |
| MarsRise | 33,525,457,474.438697815 MARSRISE |
| SAFEMOON.is | 0.0000000000000000255 SAFEMOON |









Token

Balance

SafeBTC










4,654,774,278.884140968 SAFEBTC







MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-08 15:18:39 | <u>0xc0486af353f389980338</u> <u>c787d33839e21e91f27056</u> <u>262561a530611b6172c058</u> | - 0.0625135599999999 96 BNB  26.87 USD | ✓ |
| 2 | 2022-01-08 15:18:39 | <u>0xc0486af353f389980338</u> <u>c787d33839e21e91f27056</u> <u>262561a530611b6172c058</u> | - 0.0006112200000000 00 BNB  0.26 USD | ✓ |
| 3 | 2022-01-08 15:09:03 | <u>0x9730e16e1d6f9d7bc977</u> <u>11e2ddf04eba2e0a7fcb7f</u> <u>1211f45e3e2caa4fa3a716</u> | - 0.0626699450000000 05 BNB  26.94 USD | ✗ |
| 4 | 2022-01-08 15:09:03 | <u>0x9730e16e1d6f9d7bc977</u> <u>11e2ddf04eba2e0a7fcb7f</u> <u>1211f45e3e2caa4fa3a716</u> | - 0.0001563850000000 00 BNB  0.06 USD | ✓ |
| 5 | 2022-01-07 17:26:33 | <u>0x0367d4284c0ac0111d86</u> <u>c810645b6c749b4a07adf9</u> <u>02b558ff2b38d1b75bf023</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-01-07 17:26:33 | <u>0x0367d4284c0ac0111d86</u> <u>c810645b6c749b4a07adf9</u> <u>02b558ff2b38d1b75bf023</u> | - 0.0061779800000000 00 BNB  2.76 USD | ✓ |
| 7 | 2022-01-07 17:26:09 | <u>0xe7fb19ba24ad5acd56cd</u> <u>6099b24549cf19d3bbe775</u> <u>b60652c40b3e0cddf7124c</u> | + 0.0724975300000000 04 BNB  32.48 USD | ✓ |
| 8 | 2022-01-07 17:14:00 | <u>0x7fbe5a8ec331d4616ea3</u> <u>6a413dddd820345de06827</u> <u>5e98dc0d60926bdca89ef2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-01-07 17:14:00 | <u>0x7fbe5a8ec331d4616ea36a413dddd820345de068275e98dc0d60926bdca89ef2</u> | - 0.0002227400000000 00 BNB  0.09 USD | ✓ |
| 10 | 2021-11-08 08:39:07 | <u>0x7d4e44a36f2baa6d7f31552c64b6c8bdf1fd4a4553934511585c4b59df5b263b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2021-11-08 08:39:07 | <u>0x7d4e44a36f2baa6d7f31552c64b6c8bdf1fd4a4553934511585c4b59df5b263b</u> | - 0.0019602750000000 00 BNB  1.27 USD | ✓ |
| 12 | 2021-11-08 08:36:13 | <u>0x724972e809fe7f70fa2ccc29ae103378d5333b214245e86938366554125ed6b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2021-11-08 08:36:13 | <u>0x724972e809fe7f70fa2ccc29ae103378d5333b214245e86938366554125ed6b6</u> | - 0.0002221500000000 00 BNB  0.14 USD | ✓ |
| 14 | 2021-11-08 08:07:11 | <u>0xd3a8799123240aba09ca3dd9efee64456e6288e30e680499340dee9ac354e785</u> | - 0.0246433142921171 25 BNB  15.99 USD | ✓ |
| 15 | 2021-11-08 08:07:11 | <u>0xd3a8799123240aba09ca3dd9efee64456e6288e30e680499340dee9ac354e785</u> | - 0.0012444400000000 00 BNB  0.80 USD | ✓ |
| 16 | 2021-11-07 18:00:44 | <u>0x23967939cf41a4039e996ffe1e8c470f6ba06aab56ba59f1d6786704842ac21e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2021-11-07 18:00:44 | <u>0x23967939cf41a4039e996ffe1e8c470f6ba06aab56ba59f1d6786704842ac21e</u> | - 0.0022439700000000 00 BNB  1.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-11-06 15:00:06 | <u>0x2a4a523f4e387ff521e0</u> <u>1cc5c4bafc8e698fcae2fd</u> <u>d1bf3eef8b3cce366ec90b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-11-06 15:00:06 | <u>0x2a4a523f4e387ff521e0</u> <u>1cc5c4bafc8e698fcae2fd</u> <u>d1bf3eef8b3cce366ec90b</u> | - 0.0002227450000000 00 BNB  0.14 USD | ✓ |
| 20 | 2021-10-11 18:15:47 | <u>0x0088e1d623801d88fd17</u> <u>2c26ed961eb19cb629e3eb</u> <u>e977878889f3f8a14dead3</u> | - 0.8482278149999999 96 BNB  337.59 USD | ✓ |
| 21 | 2021-10-11 18:15:47 | <u>0x0088e1d623801d88fd17</u> <u>2c26ed961eb19cb629e3eb</u> <u>e977878889f3f8a14dead3</u> | - 0.0007949950000000 00 BNB  0.31 USD | ✓ |
| 22 | 2021-10-11 17:43:18 | <u>0xf8562b9e6da398f5ce1e</u> <u>c429db7ee6c278aa912f5d</u> <u>fae68028986f0f34dfc9f2</u> | + 0.8491941100000000 02 BNB  350.80 USD | ✓ |
| 23 | 2021-10-06 12:00:08 | <u>0x0a52cd1c9d4b2d22c744</u> <u>9f54a9f0b4a6379ebaa85f</u> <u>a5de392b2b200e15960d5d</u> | - 0.1006526630000000 03 BNB  43.77 USD | ✓ |
| 24 | 2021-10-06 12:00:08 | <u>0x0a52cd1c9d4b2d22c744</u> <u>9f54a9f0b4a6379ebaa85f</u> <u>a5de392b2b200e15960d5d</u> | - 0.0009662950000000 00 BNB  0.42 USD | ✓ |
| 25 | 2021-10-01 17:59:20 | <u>0x5b0b04df95d8e51175b0</u> <u>38671d52b69b6d0928e701</u> <u>30634adfd45c29780c5601</u> | - 0.1100000000000000 01 BNB  46.36 USD | ✓ |
| 26 | 2021-10-01 17:59:20 | <u>0x5b0b04df95d8e51175b0</u> <u>38671d52b69b6d0928e701</u> <u>30634adfd45c29780c5601</u> | - 0.0023051850000000 00 BNB  0.97 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-10-01 17:49:05 | <u>0x290ed80a47460a4739dc</u> <u>bdbcb1571133622034b0fb</u> <u>199accfc039be9e26d8196</u> | + 0.2144549799999999 90 BNB  90.39 USD | ✓ |
| 28 | 2021-05-10 13:20:44 | <u>0x4f963fdf347aa2fa3013</u> <u>3571ea4129df1d534ad524</u> <u>b77c4cb403f1f601d4766e</u> | - 0.1142825400000000 02 BNB  76.78 USD | ✓ |
| 29 | 2021-05-10 13:20:44 | <u>0x4f963fdf347aa2fa3013</u> <u>3571ea4129df1d534ad524</u> <u>b77c4cb403f1f601d4766e</u> | - 0.0014971320000000 00 BNB  1.00 USD | ✓ |
| 30 | 2021-05-10 11:51:36 | <u>0x46f08d6594f7a304a5f3</u> <u>60c9bb526244163717c6ea</u> <u>029ef5e3fbac2a6d97822c</u> | + 0.1158000000000000 00 BNB  73.08 USD | ✓ |
| 31 | 2021-05-10 10:56:51 | <u>0x6ee5eadd672e31cb33c3</u> <u>971d1ab588df016d379913</u> <u>ee1ca62696a056ea14630a</u> | - 0.0109465847258983 33 BNB  6.90 USD | ✓ |
| 32 | 2021-05-10 10:56:51 | <u>0x6ee5eadd672e31cb33c3</u> <u>971d1ab588df016d379913</u> <u>ee1ca62696a056ea14630a</u> | - 0.0015174600000000 00 BNB  0.95 USD | ✓ |
| 33 | 2021-05-10 09:11:09 | <u>0x0144e91d48e4e6bf737d</u> <u>ae979af13708640773e7dc</u> <u>f0f54a9924c53457fda184</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-05-10 09:11:09 | <u>0x0144e91d48e4e6bf737d</u> <u>ae979af13708640773e7dc</u> <u>f0f54a9924c53457fda184</u> | - 0.0006326700000000 00 BNB  0.39 USD | ✓ |
| 35 | 2021-05-10 09:07:45 | <u>0x334be470b4550370f241</u> <u>cde2c1c8f92833ae87ddc5</u> <u>524c686b5e03659fde7441</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2021-05-10 09:07:45 | <u>0x334be470b4550370f241cde2c1c8f92833ae87ddc5524c686b5e03659fde7441</u> | - 0.0002271200000000 00 BNB  0.14 USD | ✓ |
| 37 | 2021-04-16 14:36:45 | <u>0x33260710ff993791d8c7ab5d82e800b97a82ddfb869572316c4aec8fc788d1d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-04-16 14:36:45 | <u>0x33260710ff993791d8c7ab5d82e800b97a82ddfb869572316c4aec8fc788d1d0</u> | - 0.0002227400000000 00 BNB  0.11 USD | ✓ |
| 39 | 2021-04-14 20:43:23 | <u>0xb92bb7ceb2f23c22d67120be2b790f4745f2eb720b734b43c66945358e9b4c7c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-04-14 20:43:23 | <u>0xb92bb7ceb2f23c22d67120be2b790f4745f2eb720b734b43c66945358e9b4c7c7</u> | - 0.0002226250000000 00 BNB  0.12 USD | ✓ |
| 41 | 2021-04-13 10:02:04 | <u>0xb0507e41f486e7dd6ff9f58de184b44564e340a5e44e8ece10781c3d2f3ca97c</u> | - 0.3151887299999999 73 BNB  173.87 USD | ✓ |
| 42 | 2021-04-13 10:02:04 | <u>0xb0507e41f486e7dd6ff9f58de184b44564e340a5e44e8ece10781c3d2f3ca97c</u> | - 0.0014388850000000 00 BNB  0.79 USD | ✓ |
| 43 | 2021-04-13 09:55:10 | <u>0xbfb36dc24fdc546a5d45d92f479a1f5742f5a6967398e5edbfbcd97dcb0f655</u> | + 0.3163421900000000 23 BNB  174.50 USD | ✓ |
| 44 | 2021-04-01 15:14:29 | <u>0x62721e919df605cc1b716367a02d0a27400873ea50800b6899c58237a34f45b8</u> | - 0.1530201399999999 99 BNB  51.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2021-04-01 15:14:29 | <u>0x62721e919df605cc1b716367a02d0a27400873ea50800b6899c58237a34f45b8</u> | - 0.0011534600000000 00 BNB  0.39 USD | ✓ |
| 46 | 2021-03-29 13:37:16 | <u>0xfc1fc1f52557c974f4ae2563a166c6481618ed29f8bc258cadf4574830ac6286</u> | - 0.0500000000000000 03 BNB  15.56 USD | ✓ |
| 47 | 2021-03-29 13:37:16 | <u>0xfc1fc1f52557c974f4ae2563a166c6481618ed29f8bc258cadf4574830ac6286</u> | - 0.0018492800000000 00 BNB  0.57 USD | ✓ |
| 48 | 2021-03-29 13:33:35 | <u>0x039645e46eee0204404debc87b1bec27e131b03dcf09a6e442402349176db0af</u> | + 0.2142000000000000 02 BNB  66.67 USD | ✓ |
| 49 | 2021-03-25 17:27:15 | <u>0x76aa4a9e1804179967442bda256d5d4a032c49467d25c88fe2a24540807c6c59</u> | - 0.0050000000000000 00 BNB  1.27 USD | ✓ |
| 50 | 2021-03-25 17:27:15 | <u>0x76aa4a9e1804179967442bda256d5d4a032c49467d25c88fe2a24540807c6c59</u> | - 0.0015375600000000 00 BNB  0.39 USD | ✓ |
| 51 | 2021-03-16 09:07:38 | <u>0xcc953fff6de89d5a4270c199678172aaaf82a2811c8510540b90b160d8e7eb4a</u> | - 0.1396099799999999 95 BNB  36.09 USD | ✓ |
| 52 | 2021-03-16 09:07:38 | <u>0xcc953fff6de89d5a4270c199678172aaaf82a2811c8510540b90b160d8e7eb4a</u> | - 0.0027930200000000 00 BNB  0.72 USD | ✓ |
| 53 | 2021-03-12 15:37:23 | <u>0x4765f6a7a011063a4e899fe69abb2a85a530e8a40a31866999e552c9f59a707a</u> | + 0.0991999999999999 97 BNB  27.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2021-03-11 18:00:32 | <u>0x8913234bb8f95fc54816</u> <u>2b8156e4554372308cd5b4</u> <u>195c3f4230fbf5a59e3720</u> | - 0.0519999999999999 98 BNB  13.68 USD | ✓ |
| 55 | 2021-03-11 18:00:32 | <u>0x8913234bb8f95fc54816</u> <u>2b8156e4554372308cd5b4</u> <u>195c3f4230fbf5a59e3720</u> | - 0.0017900200000000 00 BNB  0.47 USD | ✓ |
| 56 | 2021-03-11 17:34:47 | <u>0xdc4858cc9a85f2c6a55d</u> <u>d8790ccb4761f1895cdb0f</u> <u>2a01a07b398122f3d3fde3</u> | + 0.1042000000000000 01 BNB  27.42 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-11-07 18:00:44 | <u>0x23967939cf41a4039e99</u> <u>6ffe1e8c470f6ba06aab56</u> <u>ba59f1d6786704842ac21e</u> | + 0.0279050242921171 26 BNB  18.12 USD | ✓ |
| 2 | 2021-05-10 09:11:09 | <u>0x0144e91d48e4e6bf737d</u> <u>ae979af13708640773e7dc</u> <u>f0f54a9924c53457fda184</u> | + 0.0136906247258983 35 BNB  8.64 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2022-07-15 04:44:11 | <u>0x5e04c4c4c599eba2fcc5</u> <u>cab46cf24b2523ff4cdd99</u> <u>79d0bf867880b5e490255b</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 2 | 2022-05-24 20:10:19 | <u>0xf95349a6a730b1b112d4</u> <u>9d66e37a26484126bac0f1</u> <u>c1587cc0ee4f9ae2d668c7</u> | + 8.5056266262242239 41 LIBERO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-01-08 15:18:39 | <u>0xc0486af353f389980338</u> <u>c787d33839e21e91f27056</u> <u>262561a530611b6172c058</u> | + 37,758,211.2800588 4 FRF | ✓ |
| 4 | 2022-01-07 17:26:33 | <u>0x0367d4284c0ac0111d86</u> <u>c810645b6c749b4a07adf9</u> <u>02b558ff2b38d1b75bf023</u> | + 300,305.737441741 SFM | ✓ |
| 5 | 2022-01-07 17:26:33 | <u>0x0367d4284c0ac0111d86</u> <u>c810645b6c749b4a07adf9</u> <u>02b558ff2b38d1b75bf023</u> | - 0.000000001 SAFEMOON | ✓ |
| 6 | 2021-12-01 19:35:48 | <u>0x393b153841d19e2e4541</u> <u>9ed29dc511ceacd50578c1</u> <u>e5e90c25891d639de7489d</u> | + 31,820.0000000000 0000000 safemoon-dividend. net | ✓ |
| 7 | 2021-11-10 13:02:49 | <u>0x46553930e45a066fb248</u> <u>8affd429d2a143225105b7</u> <u>8646c408210053f34eabf0</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 8 | 2021-11-08 19:15:05 | <u>0x2c7eefc22ece4e66c8b5</u> <u>873ab63a678e8955363753</u> <u>0c60ee3bcfd27865551ce7</u> | + 1.0000000000000000 00 SMv2 | ✓ |
| 9 | 2021-11-08 08:39:07 | <u>0x7d4e44a36f2baa6d7f31</u> <u>552c64b6c8bdf1fd4a4553</u> <u>934511585c4b59df5b263b</u> | + 652,967,848,467.07 9711914 Pirate boyâ~ | ✓ |
| 10 | 2021-11-08 08:39:07 | <u>0x7d4e44a36f2baa6d7f31</u> <u>552c64b6c8bdf1fd4a4553</u> <u>934511585c4b59df5b263b</u> | - 6,135,797.91814844 4 BNBD | ✓ |
| 11 | 2021-11-08 08:39:07 | <u>0x7d4e44a36f2baa6d7f31</u> <u>552c64b6c8bdf1fd4a4553</u> <u>934511585c4b59df5b263b</u> | - 552,774,034.445993 304 BNBD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2021-11-08 08:07:11 | <u>0xd3a8799123240aba09ca3dd9efee64456e6288e30e680499340dee9ac354e785</u> | + 939,300,836.332472 205 SYNC | ✓ |
| 13 | 2021-11-07 18:00:44 | <u>0x23967939cf41a4039e996ffe1e8c470f6ba06aab56ba59f1d6786704842ac21e</u> | - 5,530,730.38122568 2 PARA | ✓ |
| 14 | 2021-11-06 17:33:55 | <u>0x8de37eac98cd8a6d3f03c0f5ada6fd83141bf15de89e8eb71d39b0616dab6c15</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 15 | 2021-10-11 18:15:47 | <u>0x0088e1d623801d88fd172c26ed961eb19cb629e3ebe977878889f3f8a14dead3</u> | + 3.355097105 GRX | ✓ |
| 16 | 2021-10-06 12:01:41 | <u>0xef0206b316c70edf89cfbc05e96329b4026cc8cdd9b557e7c319e6b6c5b2e0eb</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 17 | 2021-10-06 12:00:08 | <u>0x0a52cd1c9d4b2d22c7449f54a9f0b4a6379ebaa85fa5de392b2b200e15960d5d</u> | + 32,198,339,346.336 235046 MARSRISE | ✓ |
| 18 | 2021-10-05 22:19:42 | <u>0xc06a5ea5b20347353398e88780ea280fd007a3eedd7d87e02f4a746b0d5e411f</u> | + 17,777.0000000000 0000000 MELLO | ✓ |
| 19 | 2021-10-04 13:03:24 | <u>0x60f8eb0638b29806a0cb13a4c93e8a43bf130ef388f546c1a2c87f40f9c9a562</u> | + 821,112.0000000000 XCH5.io | ✓ |
| 20 | 2021-10-02 13:59:49 | <u>0x721a35802e8f4c8ba38adbef8e3d007f04f7a552fde2f6bc5acef5509160a882b</u> | + 1.0000000000000000 00 AirDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2021-10-01 18:02:05 | <u>0xca63abad2740c668f493d746023de7907b6928f864129079389af917ea3d53ea</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 22 | 2021-10-01 17:59:20 | <u>0x5b0b04df95d8e51175b038671d52b69b6d0928e70130634adfd45c29780c5601</u> | + 6,284,905.46888868 8 PARA | ✓ |
| 23 | 2021-09-27 17:00:31 | <u>0x59d82d3b8165fc5ce598a9b59f0958e21b3c15a14513dbb7a944af65d71a7387</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |
| 24 | 2021-09-03 22:10:05 | <u>0x4f6e003782b5defeb4005fc884f8b14ba4e3f6dc6fc16dc2492c770020cf1efa</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 25 | 2021-09-01 18:22:08 | <u>0x9a0825e362c445c367178892353d02a2343b8373a42df2a3cc2982b0a4edc06e</u> | + 69.00000000000000 000 SHILLMOON IS COMING | ✓ |
| 26 | 2021-08-31 22:14:29 | <u>0xde2750d1aa5b95645c60684738d046b88ac91465bf62a45835b90d24f02a6fee</u> | + 1.0000000000000000 00 QDX | ✓ |
| 27 | 2021-08-31 15:23:52 | <u>0x67873097699090ff8b8a36b517b95cdfd2218fbca2087d2f21324f6581d1b736</u> | + 92,136.0000000000 0000000 AAE | ✓ |
| 28 | 2021-08-31 03:27:42 | <u>0x21c8cd8bf06b5f64f31538205a88c2c6d416a8c1f24623d17c5698212605ee68</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 29 | 2021-08-31 03:26:12 | <u>0x9d186a6f9120021671d8ce1f0f477540866bd8ce8528c9f3d1efd310aa0da630</u> | + 31,820.0000000000 0000000 safemoon-dividend. com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2021-08-29 14:44:11 | <u>0x9c684fdd74123acb2b1784001c63094f6d64b1d188cbe76ed56915e6f221aa1b</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 31 | 2021-08-27 08:38:24 | <u>0x72ca518e043d5fec8d4e5a1746314d79fcc6649c8e22bd0154457ace2c83a51c</u> | + 31,820.000000000000 0000000 safemoon-dividend. com | ✓ |
| 32 | 2021-08-26 14:12:34 | <u>0xb1ff284778354c912ee96e4fc7dd116e32ee7fb0d576a62c2b0842b37904804c</u> | + 31,820.000000000000 0000000 safemoon-dividend. com | ✓ |
| 33 | 2021-08-20 13:33:49 | <u>0x31fd484665f53d0ca225793a837f2ff30e912d7732c7286c78ac7b41597719d6</u> | + 21,488,460,694.000 0000000000000000 AAX | ✓ |
| 34 | 2021-08-16 01:06:02 | <u>0x84974c6071d74da4b6da861f869d47c16ee8082830eb3c4f2048f444ac1dbc35</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 35 | 2021-08-15 09:53:49 | <u>0x42091597678ad570fc17be269920be03f18319211666bbd5d0cee026bcb40bc4</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 36 | 2021-08-08 16:10:58 | <u>0x1100dc4266fd161d61b0b2f0df90846440b74196d75d0be23c29a6c071a5929e</u> | + 15,407,600,000.000 0000000000000000 SAFEMOON | ✓ |
| 37 | 2021-08-02 12:54:17 | <u>0x8bfe92b683a82325c1b8d4ec327fe8e572f31b33f122c8e711863e1bb2793a50</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 38 | 2021-07-31 15:40:37 | <u>0x0e57bf23e650f5196cb07462102b85a259898336ff4b3f3244d6b0cf7b8da087</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-07-02 13:05:52 | <u>0x88a3f257d1159dc033e3</u> <u>975ad48c05b66a2e26d7b4</u> <u>67352a076ac9e63117e051</u> | + 7,482.600000000 SMARS | ✓ |
| 40 | 2021-07-02 06:42:25 | <u>0x7940d0aa5255242ac9d7</u> <u>7f2ebec8977e7f3cf0f163</u> <u>f0f3d4c6235992a0f6b765</u> | + 1,080,000,000.0000 00000 NOIDEA | ✓ |
| 41 | 2021-06-23 23:09:38 | <u>0xb32e2201917b188573ca</u> <u>9004f39d1070978314455f</u> <u>414cd4aa3cada20ebb4d10</u> | + 150,000.00000000 MNEB | ✓ |
| 42 | 2021-06-14 15:34:29 | <u>0x93d247b0e36387f8ca7c</u> <u>2b9af637ea5dc6b77c82</u> <u>be8a3c6c29df73f94c986c</u> | + 92,000,000.0000000 00 PANDA | ✓ |
| 43 | 2021-05-24 23:36:28 | <u>0xa26c01446bfba928c51</u> <u>c9649fc91882330be44eab</u> <u>b1bfb096d0e42c417b6dd3</u> | + 500,000.000000000 00000000 WSG | ✓ |
| 44 | 2021-05-17 16:38:05 | <u>0x28c7a5455a8b74cb8ddf</u> <u>dec2976fb7b2530a2cbc6f</u> <u>298ce3f347fa3d3bc7bcf9</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 45 | 2021-05-10 13:20:44 | <u>0x4f963fdf347aa2fa3013</u> <u>3571ea4129df1d534ad524</u> <u>b77c4cb403f1f601d4766e</u> | + 558,933,501.684403 419 BNBD | ✓ |
| 46 | 2021-05-10 10:56:51 | <u>0x6ee5eadd672e31cb33c3</u> <u>971d1ab588df016d379913</u> <u>ee1ca62696a056ea14630a</u> | + 40,383,320.9447803 65 BNBD | ✓ |
| 47 | 2021-05-10 09:11:09 | <u>0x0144e91d48e4e6bf737d</u> <u>ae979af13708640773e7dc</u> <u>f0f54a9924c53457fda184</u> | - 351,749.6182179509 19643044 AIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 48 | 2021-04-13 10:02:04 | <u>0xb0507e41f486e7dd6ff9</u> <u>f58de184b44564e340a5e4</u> <u>4e8ece10781c3d2f3ca97c</u> | + 429.22772696793765 5900 XPO | ✓ |
| 49 | 2021-04-01 15:14:29 | <u>0x62721e919df605cc1b71</u> <u>6367a02d0a27400873ea50</u> <u>800b6899c58237a34f45b8</u> | + 1,080.372079312294 772535 Tcake | ✓ |
| 50 | 2021-03-29 13:37:16 | <u>0xfc1fc1f52557c974f4ae</u> <u>2563a166c6481618ed29f8</u> <u>bc258cadf4574830ac6286</u> | + 4,261,522,400.6607 67078 SAFEBTC | ✓ |
| 51 | 2021-03-25 17:27:15 | <u>0x76aa4a9e180417996744</u> <u>2bda256d5d4a032c49467d</u> <u>25c88fe2a24540807c6c59</u> | + 29,021.12183500645 1874506 H0GL | ✓ |
| 52 | 2021-03-16 09:07:38 | <u>0xcc953fff6de89d5a4270</u> <u>c199678172aaaf82a2811c</u> <u>8510540b90b160d8e7eb4a</u> | + 259,568,569.159396 380 SAFEMOON | ✓ |
| 53 | 2021-03-11 18:00:32 | <u>0x8913234bb8f95fc54816</u> <u>2b8156e4554372308cd5b4</u> <u>195c3f4230fbf5a59e3720</u> | + 351,749.6182179509 19643044 AIN | ✓ |

* USD values displayed at the time of transaction

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