

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e2d31abba7522cc387d1fe43135df58b05a8f27</u>
TOTAL RECEIVED	0.356499999999999984 BNB
	210.69 USD
TOTAL SEND	0.350694216999999975 BNB
	207.26 USD

Token	Balance
BNB	0.005805783000000000 BNB
	3.43 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
1INCH Token	0.000000000000000000 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
payout.finance	923.000000000000000000 PAYOU


* USD values displayed at the time of transaction

Token	Balance
Ethereum Token	0.000000000000000000 ETH
Dex88.org	800,000.000000000000000000 Dex88.org




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-24 10:39:30	<u>0xe88593670e649c7134f74d10ba814f2d213a8285e2fc3536f8ff35d098d9e933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 10:39:30	<u>0xe88593670e649c7134f74d10ba814f2d213a8285e2fc3536f8ff35d098d9e933</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-04-05 21:02:01	<u>0x8fee6a9d3ddc296c0feb e1df525dcfdb692f7b91f29927280d9d920e702833f8</u>	- 0.3480331899999999 92 BNB  109.45 USD	✓
4	2023-04-05 21:02:01	<u>0x8fee6a9d3ddc296c0feb e1df525dcfdb692f7b91f29927280d9d920e702833f8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-03-29 05:54:46	<u>0xcd4c27516f01f74b9feb bc8b196485457bed9d5e16bb4df5ff9d7fc4f8f48a6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 05:54:46	<u>0xcd4c27516f01f74b9feb bc8b196485457bed9d5e16bb4df5ff9d7fc4f8f48a6a</u>	- 0.0001058200000000 00 BNB  0.03 USD	✓
7	2022-12-11 12:21:26	<u>0xf06f867f09492c6522265f3cfd529e66cde7ab5f0d3821e06bfda237ff54f165</u>	+ 0.0599999999999999 98 BNB  17.41 USD	✓









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-12-09 10:00:10	<u>0x0781425b00b6c27c3b99</u> <u>549568d6a666cb858ef53d</u> <u>396909eeb46b659d83c79b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-12-09 10:00:10	<u>0x0781425b00b6c27c3b99</u> <u>549568d6a666cb858ef53d</u> <u>396909eeb46b659d83c79b</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
10	2022-12-05 07:30:13	<u>0xfee683972a4adee4daeb</u> <u>a88cc5150387775544f58e</u> <u>05148a61a16f89ce994e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-12-05 07:30:13	<u>0xfee683972a4adee4daeb</u> <u>a88cc5150387775544f58e</u> <u>05148a61a16f89ce994e32</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
12	2022-12-02 16:00:58	<u>0xa491114e402397157ae5</u> <u>d8fe9b93c5dc1a4ca5c81f</u> <u>e57229bca1055e0bcb28eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-02 16:00:58	<u>0xa491114e402397157ae5</u> <u>d8fe9b93c5dc1a4ca5c81f</u> <u>e57229bca1055e0bcb28eb</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2022-10-11 10:00:11	<u>0x5b1f37c3ab37f84336cd</u> <u>11ce4a9805876105548327</u> <u>cb09ec0bbbb758958b8bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-10-11 10:00:11	<u>0x5b1f37c3ab37f84336cd</u> <u>11ce4a9805876105548327</u> <u>cb09ec0bbbb758958b8bc2</u>	- 0.0001164650000000 00 BNB  0.03 USD	✓
16	2022-09-19 15:00:44	<u>0xbdba90e7d8dc2b6a70fc</u> <u>37b53ea72c6fa13eece2b5</u> <u>754bfa4b9fa0d37aa845c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-19 15:00:44	<u>0xbdba90e7d8dc2b6a70fc</u> <u>37b53ea72c6fa13eece2b5</u> <u>754bfa4b9fa0d37aa845c4</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
18	2022-06-24 10:10:57	<u>0x947ac86866dde89c2dda</u> <u>6810d02618e0a3a018e987</u> <u>642e8b1a439a614de0ca92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-06-24 10:10:57	<u>0x947ac86866dde89c2dda</u> <u>6810d02618e0a3a018e987</u> <u>642e8b1a439a614de0ca92</u>	- 0.0001053950000000 00 BNB  0.02 USD	✓
20	2022-06-24 09:15:41	<u>0x607d9028f74a1c102f63</u> <u>889c4b55262945ee1beb6b</u> <u>d4b8d367c9215375dddbc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-24 09:15:41	<u>0x607d9028f74a1c102f63</u> <u>889c4b55262945ee1beb6b</u> <u>d4b8d367c9215375dddbc6</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
22	2022-04-06 00:30:54	<u>0xdfe589d16005ee3b5e52</u> <u>bda5a412c873adaac21da1</u> <u>78f4f7006dddc2a259dd14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-06 00:30:54	<u>0xdfe589d16005ee3b5e52</u> <u>bda5a412c873adaac21da1</u> <u>78f4f7006dddc2a259dd14</u>	- 0.0001068550000000 00 BNB  0.04 USD	✓
24	2022-04-02 00:30:46	<u>0xdadd72417634caff8b77</u> <u>b861912f7d64b21ed06c24</u> <u>f6acf32a6071f58787e55c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-02 00:30:46	<u>0xdadd72417634caff8b77</u> <u>b861912f7d64b21ed06c24</u> <u>f6acf32a6071f58787e55c</u>	- 0.0001053950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-18 04:01:03	<u>0xe471da4f1aa338c1f8db</u> <u>b4a7c5b6ef08b89c95d93e</u> <u>a3bc049c594e755a796c48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-18 04:01:03	<u>0xe471da4f1aa338c1f8db</u> <u>b4a7c5b6ef08b89c95d93e</u> <u>a3bc049c594e755a796c48</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
28	2022-01-20 16:19:07	<u>0xbbab4f21c3f67854090f</u> <u>71b812bd3721305f778e60</u> <u>fad29619155b79b46ba0ab</u>	+ 0.2899999999999999 80 BNB  127.65 USD	✓
29	2021-12-16 13:17:39	<u>0x9d1e97a38b5490012ee1</u> <u>c5012bbe9c87fa72fc6a8e</u> <u>7e1fbbf2b9def1245aa836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-16 13:17:39	<u>0x9d1e97a38b5490012ee1</u> <u>c5012bbe9c87fa72fc6a8e</u> <u>7e1fbbf2b9def1245aa836</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
31	2021-12-11 07:11:50	<u>0xc492f0a43b7085860f87</u> <u>783bbf7d7cfc3ba47be939</u> <u>88e7addd446887d10a0302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-11 07:11:50	<u>0xc492f0a43b7085860f87</u> <u>783bbf7d7cfc3ba47be939</u> <u>88e7addd446887d10a0302</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
33	2021-11-08 15:53:56	<u>0x8311ca710ba718bc0db6</u> <u>cf8a61ec851749fcde6e8a</u> <u>002798349007020180795e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-08 15:53:56	<u>0x8311ca710ba718bc0db6</u> <u>cf8a61ec851749fcde6e8a</u> <u>002798349007020180795e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-21 19:08:58	<u>0xde4e43be32e4b6fcb074</u> <u>956acc9293aeb1e7d0668a</u> <u>78b73be01ce2ca0fdef904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-21 19:08:58	<u>0xde4e43be32e4b6fcb074</u> <u>956acc9293aeb1e7d0668a</u> <u>78b73be01ce2ca0fdef904</u>	- 0.000116465000000000 00 BNB  0.05 USD	✓
37	2021-10-18 07:40:29	<u>0xf13b32b33b6cc2104bd7</u> <u>dad5c41390fc7b818b8a7b</u> <u>ca56c044e839411479ed7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-18 07:40:29	<u>0xf13b32b33b6cc2104bd7</u> <u>dad5c41390fc7b818b8a7b</u> <u>ca56c044e839411479ed7f</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
39	2021-10-15 05:41:53	<u>0x3a8b8cacc6bebc9aacb6</u> <u>102f76d183a04d314412a8</u> <u>df163490e6c3355625eaf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-15 05:41:53	<u>0x3a8b8cacc6bebc9aacb6</u> <u>102f76d183a04d314412a8</u> <u>df163490e6c3355625eaf2</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
41	2021-10-13 19:17:46	<u>0x89d9224ef7a4344fec5a</u> <u>a616ed2989651a21ebc094</u> <u>f342286a6b2ae2e1103729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-13 19:17:46	<u>0x89d9224ef7a4344fec5a</u> <u>a616ed2989651a21ebc094</u> <u>f342286a6b2ae2e1103729</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
43	2021-10-13 14:43:17	<u>0xc721e7e3c11642b6fac4</u> <u>0d247a183811d72a98a880</u> <u>b1cf3ac2c2678bf42748ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-13 14:43:17	<u>0xc721e7e3c11642b6fac4</u> <u>0d247a183811d72a98a880</u> <u>b1cf3ac2c2678bf42748ba</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
45	2021-09-26 07:06:53	<u>0x6f34a0d94a35bc2f4607</u> <u>4bf07d4b98c7f5365db708</u> <u>7a2d3e303de81e536f4e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-09-26 07:06:53	<u>0x6f34a0d94a35bc2f4607</u> <u>4bf07d4b98c7f5365db708</u> <u>7a2d3e303de81e536f4e16</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
47	2021-09-20 23:31:59	<u>0xd8f9a99da3537861373c</u> <u>56ad46f2ce9b542de2fb97</u> <u>6d42fd88a9c39797e5a032</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-20 23:31:59	<u>0xd8f9a99da3537861373c</u> <u>56ad46f2ce9b542de2fb97</u> <u>6d42fd88a9c39797e5a032</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
49	2021-09-20 17:50:08	<u>0xc1913ff6a893229a4dea</u> <u>17e7e1b6e2418dd06ebfca</u> <u>7e1f01a7b214435592e7b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-20 17:50:08	<u>0xc1913ff6a893229a4dea</u> <u>17e7e1b6e2418dd06ebfca</u> <u>7e1f01a7b214435592e7b6</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
51	2021-09-10 06:44:15	<u>0xf2d7c7a6b6d5ae993ce0</u> <u>34d3a6869d3c584710ede5</u> <u>7dd7e8ed2d7ee955e1bfb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-10 06:44:15	<u>0xf2d7c7a6b6d5ae993ce0</u> <u>34d3a6869d3c584710ede5</u> <u>7dd7e8ed2d7ee955e1bfb3</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-09 19:25:23	<u>0xe259f1e3867bd8c07e67</u> <u>2a3d25729660897145ddb</u> <u>a0343e87613a28541831f6</u>	+ 0.006500000000000000 00 BNB  2.70 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-24 10:39:30	<u>0xe88593670e649c7134f7</u> <u>4d10ba814f2d213a8285e2</u> <u>fc3536f8ff35d098d9e933</u>	- 28.801323025884975 948 BUSD  28.80 USD	✓
2	2023-03-29 06:40:34	<u>0x7eabf22c26a3169bf0a7</u> <u>08998517ceab4759b68d5c</u> <u>4b0c5e948236cb590ca5fd</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-03-29 05:54:46	<u>0xcd4c27516f01f74b9fe</u> <u>bc8b196485457bed9d5e16</u> <u>bb4df5ff9d7fc4f8f48a6a</u>	- 28.680953514155660 855 1INCH	✓
4	2022-12-09 10:00:10	<u>0x0781425b00b6c27c3b99</u> <u>549568d6a666cb858ef53d</u> <u>396909eeb46b659d83c79b</u>	- 260.00871847817819 5710 TKO	✓
5	2022-12-09 09:32:29	<u>0x666409e9e65249f64132</u> <u>1012bdd4c00bf52e3c3005</u> <u>293f5aa14df51290ca72e1</u>	+ 80.008718478178195 710 TKO	✓
6	2022-12-06 00:27:52	<u>0xd22ff3c32b61be370d15</u> <u>ac8af1991dd49fdcbe6511</u> <u>50bb3e99b6e2bcfe95019e</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-12-05 08:49:26	<u>0xd29cd9f6c6a856aa7529</u> <u>77442ae3395c63415a3722</u> <u>abadbdcf0db26a20716786</u>	+ 180.00000000000000 0000 TKO	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-05 07:30:13	<u>0xfee683972a4adee4daeb</u> <u>a88cc5150387775544f58e</u> <u>05148a61a16f89ce994e32</u>	- 700.00000000000000 0000 TKO	✓
9	2022-12-05 02:42:04	<u>0x280c6ed688e70f1185dc</u> <u>237087baf1321a4ba015d4</u> <u>9525e478098b3f01806e11</u>	+ 140.00000000000000 0000 TKO	✓
10	2022-12-04 06:38:55	<u>0x86808c98fd7fea50711a</u> <u>b62a895f0733f9f957ac88</u> <u>9250cf620b6f242c9aec7a</u>	+ 450.00000000000000 0000 TKO	✓
11	2022-12-03 02:10:57	<u>0x715cc04a0099ad3f626a</u> <u>78857fa2f7b7c760ae8fd6</u> <u>e0d64862aa5ffd95cc1a61</u>	+ 110.00000000000000 0000 TKO	✓
12	2022-12-02 16:00:58	<u>0xa491114e402397157ae5</u> <u>d8fe9b93c5dc1a4ca5c81f</u> <u>e57229bca1055e0bcb28eb</u>	- 225.00000000000000 0000 TKO	✓
13	2022-12-01 01:10:53	<u>0x05eee1f729a888a1c54b</u> <u>d0fd2b567a02bc8fb0d14d</u> <u>672644ac843b56d66cf136</u>	+ 225.00000000000000 0000 TKO	✓
14	2022-11-29 14:21:53	<u>0xf9056faa3b123b3e371d</u> <u>833d00e0149efd606df618</u> <u>b74bc2192bb0ce1f0d6e01</u>	+ 1,000,000 free	✓
15	2022-11-05 12:38:11	<u>0xf5618df44801cf339065</u> <u>33e57b02672be13ac21a1f</u> <u>5bd365f359e7f9bd463d62</u>	+ 77.959069375005469 738 MDX	✓
16	2022-10-11 10:00:11	<u>0x5b1f37c3ab37f84336cd</u> <u>11ce4a9805876105548327</u> <u>cb09ec0bbbb758958b8bc2</u>	- 303.76403456773238 0765 MDX	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-11 09:32:15	<u>0xfdc499882335cec982f383b9157a86db3ac1645d82bddf30ba67a4320f9cec8e</u>	+ 303.76403456773238 0765 MDX	✓
18	2022-09-20 00:30:07	<u>0x3daf0ea01e840aa6441518875d87e9ef0ab852a5b03f9f19e9c309f2d4a44d6c</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2022-09-20 00:27:22	<u>0xe733f4d4786f8dc2ab2d9cdd3e1a07c869726ffef3e1863138a27144e65fa48</u>	+ 956,000.000000 wADAX	✓
20	2022-09-19 15:06:11	<u>0xbe210f68d771089d22c9bd3048e779e86571b73feb75d31fbab5790dd8dbb240</u>	+ 29,000,000.000000 XEC	✓
21	2022-09-19 15:00:44	<u>0xbdba90e7d8dc2b6a70fc37b53ea72c6fa13eece2b5754bfa4b9fa0d37aa845c4</u>	- 57.854801584538058 989 XRP  22.26 USD	✓
22	2022-09-19 13:03:30	<u>0xbe6f82887904b3a02ccd7958beca725e596d51ea7fd1c8e0c7eeb3c9365cdb49</u>	+ 7.8548015845380589 89 XRP  3.02 USD	✓
23	2022-09-18 20:12:39	<u>0x1b0c5dc82fcea7eb8dd84a60dc9837d5668c3d6eb53398ee034e89a304bfab14</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
24	2022-08-15 10:05:01	<u>0xb5bb385ca36694926daf215937bac99e3e103093330ee435b96bdd418f1483dc</u>	+ 50.0000000000000000 000 XRP  18.75 USD	✓
25	2022-06-24 10:10:57	<u>0x947ac86866dde89c2dda6810d02618e0a3a018e987642e8b1a439a614de0ca92</u>	- 70.659826118762396 163 BSW	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-24 09:15:41	<u>0x607d9028f74a1c102f63889c4b55262945ee1beb6bd4b8d367c9215375dddbc6</u>	- 273.00000000000000 0000 XRP  100.24 USD	✓
27	2022-06-20 08:52:07	<u>0x25e6aa4e6b9a6ce21dc6ea1c4b78cba82ef946f92c9f36677d8bd661200f80ec</u>	+ 42.00000000000000 000 XRP  13.55 USD	✓
28	2022-06-17 06:00:23	<u>0xb7cc32ef441137fb252c2df1a9e686a21420949a3168a2e401e7fb1a0a2c3a1f</u>	+ 25.00000000000000 000 XRP  8.02 USD	✓
29	2022-06-17 05:53:32	<u>0xb46f6f2e4e14c79efbde8ca2afb8dc66e3612a5682532e6a0774ec7f1bda410d</u>	+ 82.00000000000000 000 XRP  26.32 USD	✓
30	2022-06-17 05:34:50	<u>0xa465d4b46c5f9b9b17c986b7576d7b749056661c5180c3aba6b5a7e88108cd64</u>	+ 21.790499929042528 748 BSW	✓
31	2022-06-07 08:28:39	<u>0xd88ddfacc38077c63dbd8be3bd3af8965730f74d181b5ed0413a773f2ae6ae6a5</u>	+ 54.00000000000000 000 XRP  22.01 USD	✓
32	2022-06-04 23:04:50	<u>0x6719968c1efedf1ab143b99f481b47fedb878bd578cf6d874d5bb922729c5ad8</u>	+ 20.00000000000000 000 XRP  7.90 USD	✓
33	2022-06-04 14:17:54	<u>0x369746d7d43d2ad970e4fdcd7d6fcc69c690771e5dc621fa7dfc97f76a11e911</u>	+ 11.184717986580480 442 BSW	✓
34	2022-05-24 13:23:46	<u>0x4d0a644b5900bb444a763213c544500a2ac39734701d520c2e7c14614d129ec8</u>	+ 28.801323025884975 948 BUSD  28.78 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-22 16:16:45	<u>0xc73adb2240ddc5cc992082c6ee0319c2eefe97fcb</u> <u>95309d363d258ee673eed3</u>	+ 50.0000000000000000 000 XRP  20.26 USD	✓
36	2022-05-22 04:18:53	<u>0xf1b90e6a588d3b129944fe96dd8c86d11e3a7a1291</u> <u>003d4b62579e4df82a4670</u>	+ 25.626571504116490 985 BSW	✓
37	2022-04-24 06:26:46	<u>0xe84481db0e19f3afb412fecdaeb3cafd09e1e23b3f</u> <u>27762258c485a96bb0b177</u>	+ 12.058036699022888 882 BSW	✓
38	2022-04-07 22:34:07	<u>0xc2b5dc986c9aaf720726a18f66def913e52131517a</u> <u>bc5b5c62a532b2e8d67c0b</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
39	2022-04-06 00:30:54	<u>0xdfe589d16005ee3b5e52bda5a412c873adaac21da1</u> <u>78f4f7006dddc2a259dd14</u>	- 516.92629999999996 9259 TWT	✓
40	2022-04-02 00:30:46	<u>0xdadd72417634caff8b77b861912f7d64b21ed06c24</u> <u>f6acf32a6071f58787e55c</u>	- 56.406349760945950 322 BSW	✓
41	2022-04-02 00:22:34	<u>0x7d137aeb87d57c4bcd0d25643c6337b72357735c6d</u> <u>fe32b90b2d634fb769bfe8</u>	+ 56.406349760945950 322 BSW	✓
42	2022-03-28 17:32:06	<u>0xb004d8eeb88597db10340d16345b95fe287666bcd</u> <u>f1f79ddcffa88a5ba567ab</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
43	2022-03-18 23:26:16	<u>0x13670af015ea87b9e920b4bc811d39b431682961cf</u> <u>2edc54bbfe20c845c024b9</u>	+ 10,000,000.00000000 00 SpacePi	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-18 04:01:03	<u>0xe471da4f1aa338c1f8db</u> <u>b4a7c5b6ef08b89c95d93e</u> <u>a3bc049c594e755a796c48</u>	- 47.775814813219042 776 BUSD	✓
45	2022-03-18 03:30:51	<u>0xb05740cd6b25b5813164</u> <u>25268580a447a714c9856d</u> <u>403c4dabb396997843b924</u>	+ 31.254888097051836 127 BUSD	✓
46	2022-02-01 20:46:33	<u>0x3548dd80bb6adbdcfc97</u> <u>775ee9631bd3e1c9841886</u> <u>15d1f420b2ed60148e875a</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
47	2022-01-20 12:37:16	<u>0x050a38d6f2b219933576</u> <u>814319d150e7176359f505</u> <u>51df123b58751b7fea5e6b</u>	+ 16.520926716167206 649 BUSD  2,261.66 USD	✓
48	2021-12-20 18:53:07	<u>0xa3fae882ce3ceb791edb</u> <u>0d5834b16747ca97b31ce8</u> <u>2f0b5c1f837fb7a81c4718</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
49	2021-12-16 13:17:39	<u>0x9d1e97a38b5490012ee1</u> <u>c5012bbe9c87fa72fc6a8e</u> <u>7e1fbbf2b9def1245aa836</u>	- 45.798184120452233 969 BUSD	✓
50	2021-12-16 08:38:16	<u>0xb8a09713ec2f5dea7860</u> <u>f3be444edf03ba72dbbe79</u> <u>c5c4b08eb2630655385837</u>	+ 21.509296583916466 261 BUSD	✓
51	2021-12-11 07:11:50	<u>0xc492f0a43b7085860f87</u> <u>783bbf7d7cfc3ba47be939</u> <u>88e7addd446887d10a0302</u>	- 117.48508346236710 0537 USDT	✓
52	2021-12-11 03:59:47	<u>0x7dbfbc9dee3d516bdf52</u> <u>f4a28a8974a66518e9b59a</u> <u>44f849f9cb2366844b37ce</u>	+ 45.485083462367100 537 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-20 15:37:13	<u>0xc75e7088accd6ef023f3440a82ca354d045a17e1fba5b5326e87dce86828bcbb</u>	+ 24.288887536535767 708 BUSD	✓
54	2021-11-08 15:55:11	<u>0x02328eab4195cc77825da5f0247d9f7cd1602c2ba7575b27bb08a5fe601bca61</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
55	2021-11-08 15:53:56	<u>0x8311ca710ba718bc0db6cf8a61ec851749fcde6e8a002798349007020180795e</u>	- 164.43103557653290 6362 BUSD	✓
56	2021-11-03 02:18:35	<u>0x41858bfb0fb018673739198e0c9586e069467273fb3d9f9a4bbfd3e305002d61</u>	+ 67.753369727701326 042 BUSD	✓
57	2021-10-27 23:01:32	<u>0xebb07d3d822fb027289bb2c1d0f62f49ca223fc6ba89c6997ca5a0df86c0a671</u>	+ 392,456.0000000000 00000000 H3X	✓
58	2021-10-21 19:08:58	<u>0xde4e43be32e4b6fcb074956acc9293aeb1e7d0668a78b73be01ce2ca0fdef904</u>	- 52.169500115337129 387 MDX	✓
59	2021-10-20 09:24:13	<u>0xc581592f568ec175ffdf55d235f332272134e4d2eef2cc79279f49b85e2f2ddf</u>	+ 96.677665848831580 320 BUSD  18,259.24 USD	✓
60	2021-10-18 07:40:29	<u>0xf13b32b33b6cc2104bd7dad5c41390fc7b818b8a7bca56c044e839411479ed7f</u>	- 65.713244321210353 860 BUSD	✓
61	2021-10-18 05:21:19	<u>0x4dd638886ab03961083d4cd6baf724b54a1653c1e5117697fa25aae6d66c352d</u>	+ 65.713244321210353 860 BUSD	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-15 05:41:53	<u>0x3a8b8cacc6bebc9aacb6</u> <u>102f76d183a04d314412a8</u> <u>df163490e6c3355625eaf2</u>	- 61.615799021917332 823 BUSD  11,152.47 USD	✓
63	2021-10-15 02:04:50	<u>0x930c4fc252864e01726a</u> <u>c5affd5deba9225ece79a3</u> <u>0f0a794f41e22426cc7eae</u>	+ 61.615799021917332 823 BUSD  11,152.47 USD	✓
64	2021-10-13 19:17:46	<u>0x89d9224ef7a4344fec5a</u> <u>a616ed2989651a21ebc094</u> <u>f342286a6b2ae2e1103729</u>	- 93.337615231153577 611 BUSD	✓
65	2021-10-13 16:55:58	<u>0xe5cd3c9e2f0cfaf52ea3</u> <u>66dbf7005b292da3b4c252</u> <u>b2c08c75d6f16ad701ca1c</u>	+ 93.337615231153577 611 BUSD	✓
66	2021-10-13 14:43:17	<u>0xc721e7e3c11642b6fac4</u> <u>0d247a183811d72a98a880</u> <u>b1cf3ac2c2678bf42748ba</u>	- 214.51104795959355 4424 BUSD	✓
67	2021-10-12 08:44:25	<u>0xd8e91e543648e6abe2c6</u> <u>e094b40facbad60ca00a18</u> <u>e31da637b095829d43df7d</u>	+ 5.3612455755448484 85 MDX	✓
68	2021-10-10 07:24:34	<u>0x67d9db87c555a10602ae</u> <u>ed77e6bb953b6055c0b35b</u> <u>75eded99897919be8b5b85</u>	+ 16.699086304505364 353 BUSD  3,002.14 USD	✓
69	2021-10-07 06:10:57	<u>0x016929559d3b71476776</u> <u>a7cb39848ccdd4d7344c62</u> <u>59c7c3733a7bffc18625d4</u>	+ 30.043899506914204 522 MDX	✓
70	2021-10-07 06:05:33	<u>0xf222158dca0a72ca9ee4</u> <u>2a43454e12a967ce9185ed</u> <u>df3cc1d2d9e80ebcc1e7c6</u>	+ 16.764355032878075 491 MDX	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-03 01:24:40	<u>0x2bb25067331838d0b075da3c122b7b8b574c247c54d4f9b3faf54c41e95cbbae</u>	+ 54.811961655088204 282 BUSD  9,351.05 USD	✓
72	2021-09-27 16:13:59	<u>0x0c6f9689376836e506e8dde708972021965a197f64166869443d33454a75ea65</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
73	2021-09-26 07:06:53	<u>0x6f34a0d94a35bc2f46074bf07d4b98c7f5365db7087a2d3e303de81e536f4e16</u>	- 0.1498541496395702 22 ETH	✓
74	2021-09-25 21:59:39	<u>0xffc0f644841b6bdf7b95821cb0ab1dd970d1e1e1b2c34f739331cceb081c2b5b</u>	+ 923.00000000000000 0000 PAYOU	✓
75	2021-09-20 23:31:59	<u>0xd8f9a99da3537861373c56ad46f2ce9b542de2fb976d42fd88a9c39797e5a032</u>	- 496.90973506965315 2095 TKO	✓
76	2021-09-20 17:50:08	<u>0xc1913ff6a893229a4dea17e7e1b6e2418dd06ebfca7e1f01a7b214435592e7b6</u>	- 372.64318492440224 8726 TRX	✓
77	2021-09-19 19:27:05	<u>0xcf1fb2bb6ecb0838e093a6d863dad766aad8304b0ba6ac3d00368f5aaf6eb246</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
78	2021-09-16 05:57:39	<u>0x0a20ba3f5820a3d6b5b6461da6309f15cf9caf2f328ecdec094f77cf97713e18</u>	+ 0.0465601496395702 25 ETH	✓
79	2021-09-16 05:56:15	<u>0x7e1eadd70d6db7d3a08462493fb3360e77ebf6b512f3e095c0a01f817411784</u>	+ 0.0642940000000000 04 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2021-09-16 01:22:41	<u>0xe7f45c393f60812ec53c7cbc082350d00059fd8d7d3a759d0f6b68e7d6065479</u>	+ 0.039000000000000000 00 ETH	✓
81	2021-09-12 11:42:12	<u>0xa0b16878d7a99c3b4118cab86fd973ff99415bc982f8417f4aa29199ce5d2a60</u>	+ 72.0000000000000000 000 USDT  13,193.45 USD	✓
82	2021-09-11 03:22:12	<u>0x4b0f6f084e447bfb45ae5f89ce79587f98cbd182d9d918200073e47cdbea4d83</u>	+ 936.0000000000000000 0000 PAYOU	✓
83	2021-09-10 06:44:15	<u>0xf2d7c7a6b6d5ae993ce034d3a6869d3c584710ede57dd7e8ed2d7ee955e1bfb3</u>	- 388.68108447999998 1340 USDT	✓
84	2021-09-09 19:26:53	<u>0x99850df77431f4d4796dbc2d53ea79c8413fb7d9ef2350270b0a987f17f36b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
85	2021-09-09 02:43:32	<u>0xf0271aaf318ebda8e24abc223b5a8b3c5703befd01bdb18322b5ba19a1c0d91c</u>	+ 71.0000000000000000 000 USDT	✓
86	2021-09-08 03:09:04	<u>0x261995ab29e691ee98dda0d16c24075c08e17df7b80bb1b071f2a8bb0e3c5f3</u>	+ 496.90973506965315 2095 TKO	✓
87	2021-09-07 10:02:40	<u>0xf1bc0c21f10a76ad6275e9f940c8360cdd9dfedd84752f61a221c597d8ea955e</u>	+ 111.0000000000000000 0000 TRX	✓
88	2021-09-07 09:58:23	<u>0x4ff092d9cd7c5b3ed126c1d9b42c76a21ff8709e90152680dd05ac620161d067</u>	+ 128.64318492440224 8726 TRX	✓

#	Date & time	Transaction Id	Amount	
89	2021-09-05 12:08:31	<u>0xc4b8857b334b0cb1b7b2a914328878f092252f762644a2c9eec9e600442608ec</u>	+ 71.0000000000000000 000 BUSD	✓
90	2021-09-04 05:31:41	<u>0x7e74d454a48d27b40148e8cc3b5bbaa0cb468e89386226f6e458c5f2f9991ad3</u>	+ 72.0000000000000000 000 BUSD	✓
91	2021-09-01 09:57:53	<u>0x2734ab17dbbdc82821346308b508ea0644625dae1782f6881a81f3b7384fe928</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
92	2021-09-01 06:46:12	<u>0xc14fb8d2ce19241ad2124fabeb97abe79f225e3bbb155960ae1325d141a8de05</u>	+ 8,792,426.00000000 0 ABFIN	✓
93	2021-08-29 14:48:02	<u>0x76f374daa9c17dfe7e3b4f7bd516acae9b64ccf6db28824511a199c6205407b8</u>	+ 55.586362420000000 384 ADA	✓
94	2021-08-26 01:38:37	<u>0x719cadad6a7dd2ce9addac416fa991d45180ede1bbca3bfe06fe88166a0ae1c9</u>	+ 21,131,181.00000000 00 BNBw	✓
95	2021-08-26 01:38:04	<u>0x45d278b683af13b2b2c92498a48c7529048150eb2222e9ca4f3483f3310ef0d3</u>	+ 8,792,426.00000000 0 ABFIN	✓
96	2021-08-26 01:34:13	<u>0x13f44e00b92a4a5387d2ad75792a8b45c52ddb3eabd76051d7d42946901ee389</u>	+ 237.38408448000001 2718 USDT  39,877.64 USD	✓
97	2021-08-20 04:55:53	<u>0x2e67fec97b739fabcee72c982d86555cadaf880b3c91adfcc4b3fe54d02ea6e4</u>	+ 80.296999999999997 044 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-18 23:27:38	<u>0x15d7647406c7e97edb2e</u> <u>c662577f661465f28d6195</u> <u>e79bd71d0893d580fb73f3</u>	+ 133.00000000000000 0000 TRX	✓
99	2021-08-15 01:10:33	<u>0xd033cf070b27d1118a7e</u> <u>a2a85290083de2dce48911</u> <u>2cb89f089da2424a1672d3</u>	+ 800,000.0000000000 00000000 EVER	✓
100	2021-08-15 01:03:24	<u>0xa316ba3910da311bb2be</u> <u>4a7d87f571d329eb9897f1</u> <u>e64ef4273af6f72b5210d3</u>	+ 516.92629999999996 9259 TWT	✓
101	2021-08-05 16:38:13	<u>0xd4095b11cb2832f2fc98</u> <u>134c2fb06bda9ba7f0a1f8</u> <u>ecc6ab23aab60c367c7956</u>	+ 800,000.0000000000 00000000 VERA	✓
102	2021-08-05 16:26:28	<u>0x415d5fa28e4d89b0d365</u> <u>06e5aeec4c16abafc40921</u> <u>ba79b0be209c669218767b</u>	+ 28.680953514155660 855 1INCH	✓

* USD values displayed at the time of transaction

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