

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 14:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x788bcacbab7ab044093e3c722ab62d625d47198</u>
TOTAL RECEIVED	0.122364128793838581 BNB
	71.48 USD
TOTAL SEND	0.097515343287388950 BNB
	56.96 USD









Token	Balance
BNB	0.024848785506449630 BNB
	14.51 USD
Tether USD	0.576742593182920871 USDT
	0.57 USD
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
MetaFootball	0.000000000 MTF
MetaPets	8,761,693.784660626 MetaPets
Tether USD	0.000000000000000000 USDT
Def8.io	82,445.000000000000000000 Def8.io
META FACE	1.119628225 MEFA
0Apply Rich Token	0.575999999999999956 ART
1Gas.org	92,280.000000000000000000 1Gas.org





Token	Balance
Tether USD	0.000000000000000000 USDT









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-08 19:09:15	<u>0x40d98648c67f424f58ba</u> <u>0ba701374c83379dbbae26</u> <u>ffef9a89763c9f9ea27828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-08 19:09:15	<u>0x40d98648c67f424f58ba</u> <u>0ba701374c83379dbbae26</u> <u>ffef9a89763c9f9ea27828</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
3	2023-11-08 18:56:21	<u>0xa432f35ab6d30b843e28</u> <u>53bacc807c0a9cc44aab67</u> <u>735e18ec396b227b2e7ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-08 18:56:21	<u>0xa432f35ab6d30b843e28</u> <u>53bacc807c0a9cc44aab67</u> <u>735e18ec396b227b2e7ac0</u>	- 0.0009306780000000 00 BNB  0.22 USD	✓
5	2023-11-08 18:55:45	<u>0xf8c65f4a508f471eb14f</u> <u>4982abd790528e4bfac2c8</u> <u>047db8ff9414f5b1fb6c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-08 18:55:45	<u>0xf8c65f4a508f471eb14f</u> <u>4982abd790528e4bfac2c8</u> <u>047db8ff9414f5b1fb6c73</u>	- 0.0001398780000000 00 BNB  0.03 USD	✓
7	2022-04-29 23:35:41	<u>0x89a28580d2b092b4d378</u> <u>c1f29af30ee680eb22d5c9</u> <u>8b4c051cb4d606fc103229</u>	- 0.010000000000000000 00 BNB  3.96 USD	✓
8	2022-04-29 23:35:41	<u>0x89a28580d2b092b4d378</u> <u>c1f29af30ee680eb22d5c9</u> <u>8b4c051cb4d606fc103229</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-01-01 18:31:52	<u>0x325f9f32e405acfcc9c2</u> <u>0d285342746437c3286f9d</u> <u>c5521a3f56cacb246ab649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-01 18:31:52	<u>0x325f9f32e405acfcc9c2</u> <u>0d285342746437c3286f9d</u> <u>c5521a3f56cacb246ab649</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
11	2022-01-01 18:25:52	<u>0x38a78a8629af4252c4b8</u> <u>3b95b086496175d3a2d981</u> <u>c5bd54960a0118e3628d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-01 18:25:52	<u>0x38a78a8629af4252c4b8</u> <u>3b95b086496175d3a2d981</u> <u>c5bd54960a0118e3628d41</u>	- 0.0009727465000000 00 BNB  0.51 USD	✓
13	2022-01-01 18:22:01	<u>0x96dd60c626ccaedcb40</u> <u>468875d303d7b584ac52b7</u> <u>46a0e66253d3607245f1a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-01 18:22:01	<u>0x96dd60c626ccaedcb40</u> <u>468875d303d7b584ac52b7</u> <u>46a0e66253d3607245f1a6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
15	2021-12-31 06:53:36	<u>0x5c6d33e4937613c80635</u> <u>7994f60b09418347de0e6b</u> <u>32b2f5c6358e30e828dfae</u>	+ 0.0089307807873889 55 BNB  4.66 USD	✓
16	2021-12-31 06:53:36	<u>0x5c6d33e4937613c80635</u> <u>7994f60b09418347de0e6b</u> <u>32b2f5c6358e30e828dfae</u>	- 0.0089307807873889 55 BNB  4.66 USD	✓
17	2021-12-31 06:53:36	<u>0x5c6d33e4937613c80635</u> <u>7994f60b09418347de0e6b</u> <u>32b2f5c6358e30e828dfae</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-30 09:24:09	<u>0x2a2cf1dd0a424ead06db</u> <u>b8451b44fd2dcd95e1a63c</u> <u>6d91dafc51c19920e3d409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-30 09:24:09	<u>0x2a2cf1dd0a424ead06db</u> <u>b8451b44fd2dcd95e1a63c</u> <u>6d91dafc51c19920e3d409</u>	- 0.0001385750000000 00 BNB  0.07 USD	✓
20	2021-12-28 09:47:09	<u>0x3aa29ddd0c7c3c483f0f</u> <u>59182f4d7f7803bcf1ecd5</u> <u>c589bd930f0cc8044ca18f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-28 09:47:09	<u>0x3aa29ddd0c7c3c483f0f</u> <u>59182f4d7f7803bcf1ecd5</u> <u>c589bd930f0cc8044ca18f</u>	- 0.0001385150000000 00 BNB  0.07 USD	✓
22	2021-12-27 21:19:04	<u>0x2a6b36078772c4c3235e</u> <u>b03158685a2d2826955be6</u> <u>e0436726c6b2155e340dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-27 21:19:04	<u>0x2a6b36078772c4c3235e</u> <u>b03158685a2d2826955be6</u> <u>e0436726c6b2155e340dd9</u>	- 0.0016013850000000 00 BNB  0.87 USD	✓
24	2021-12-27 21:16:49	<u>0x28567a18a612491c52ff</u> <u>c02174436a8de83b5ae967</u> <u>b0cd848fffa18fe764b8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-27 21:16:49	<u>0x28567a18a612491c52ff</u> <u>c02174436a8de83b5ae967</u> <u>b0cd848fffa18fe764b8c3</u>	- 0.0016656700000000 00 BNB  0.91 USD	✓
26	2021-12-27 20:18:49	<u>0x78b7a15c29e1d6008e85</u> <u>db7b7ef005af17c77ee2a1</u> <u>9539b3a8f1f014ec5fbe2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-12-27 20:18:49	<u>0x78b7a15c29e1d6008e85db7b7ef005af17c77ee2a19539b3a8f1f014ec5fbe2d</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
28	2021-12-24 18:41:46	<u>0x77f4609ef281b4622f1fcb31df721d50cd27aa610cdb529487efd89c7792400d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-24 18:41:46	<u>0x77f4609ef281b4622f1fcb31df721d50cd27aa610cdb529487efd89c7792400d</u>	- 0.0015410850000000 00 BNB  0.83 USD	✓
30	2021-12-24 17:09:40	<u>0x586e173b6e257df4941a8fd0b067f796d8ae7beb3258a874b536ca4d7160c451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-24 17:09:40	<u>0x586e173b6e257df4941a8fd0b067f796d8ae7beb3258a874b536ca4d7160c451</u>	- 0.0015266850000000 00 BNB  0.82 USD	✓
32	2021-12-24 16:31:10	<u>0xfac0192ae6857dd5a73f1c32156e2b07f2a8724fca0d6a576aef59b128c64739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-24 16:31:10	<u>0xfac0192ae6857dd5a73f1c32156e2b07f2a8724fca0d6a576aef59b128c64739</u>	- 0.0015414050000000 00 BNB  0.83 USD	✓
34	2021-12-24 15:40:34	<u>0xcd96b97e4bb1cd579b0f9c31b1e1bcf0da44a40a401b442d0dd792a655a07857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-24 15:40:34	<u>0xcd96b97e4bb1cd579b0f9c31b1e1bcf0da44a40a401b442d0dd792a655a07857</u>	- 0.0016164050000000 00 BNB  0.87 USD	✓








#	Date & time	Transaction Id	Amount	
36	2021-12-22 12:18:56	<u>0x557765ffdbd9bf191ccb</u> <u>19baed9eca246ac7144106</u> <u>a7bbf1b4d7e2be99ecca24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-22 12:18:56	<u>0x557765ffdbd9bf191ccb</u> <u>19baed9eca246ac7144106</u> <u>a7bbf1b4d7e2be99ecca24</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
38	2021-12-21 12:58:43	<u>0x147dae042fe040e30956</u> <u>2e7498a1e8e374b875cb7d</u> <u>7db8da9bdf42c619fb4505</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-21 12:58:43	<u>0x147dae042fe040e30956</u> <u>2e7498a1e8e374b875cb7d</u> <u>7db8da9bdf42c619fb4505</u>	- 0.009479725000000000 00 BNB  5.00 USD	✓
40	2021-12-21 12:55:03	<u>0x91578e683b03c9743ae3</u> <u>f5881db9981adecb486603</u> <u>a47abe34fd5849757f5ea5</u>	+ 0.027479000000000000 00 BNB  14.51 USD	✓
41	2021-12-21 10:30:19	<u>0x118e7968721e0ae3fbcc</u> <u>69340700d650841b21099a</u> <u>ee34293423b67a0081e3f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-21 10:30:19	<u>0x118e7968721e0ae3fbcc</u> <u>69340700d650841b21099a</u> <u>ee34293423b67a0081e3f5</u>	- 0.003603575000000000 00 BNB  1.90 USD	✓
43	2021-12-20 18:06:24	<u>0xd59cd3e8c6e9f9448d37</u> <u>6b40d35382bb258124cf2e</u> <u>2f64aa51d3f756cbd3f393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-12-20 18:06:24	<u>0xd59cd3e8c6e9f9448d37</u> <u>6b40d35382bb258124cf2e</u> <u>2f64aa51d3f756cbd3f393</u>	- 0.000255575000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-20 13:29:16	<u>0xa16a09b3569ae085c1a5615b2bda11449b7b7467b3972e17169faa2a4503f4cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-20 13:29:16	<u>0xa16a09b3569ae085c1a5615b2bda11449b7b7467b3972e17169faa2a4503f4cf</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
47	2021-12-19 10:43:14	<u>0xfd845191ee9a1150537a7e919da02eba46e7ac7e0d5edc32e8ef751ff62bc699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-19 10:43:14	<u>0xfd845191ee9a1150537a7e919da02eba46e7ac7e0d5edc32e8ef751ff62bc699</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
49	2021-12-19 08:15:44	<u>0x17efad071b71b8169e6248d638173495e84d103cafaab6f389be86c58781070f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-19 08:15:44	<u>0x17efad071b71b8169e6248d638173495e84d103cafaab6f389be86c58781070f</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
51	2021-12-16 18:32:33	<u>0x76fecdd83613ab99bba50cac6e1c609165957f89c6922a63a98352fa3699e6d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-12-16 18:32:33	<u>0x76fecdd83613ab99bba50cac6e1c609165957f89c6922a63a98352fa3699e6d58</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
53	2021-12-16 15:45:40	<u>0x8adca1b09a67997714c9b37fbacd0372ca0b105c95d25329bab6674ed5fab9dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
54	2021-12-16 15:45:40	<u>0x8adca1b09a67997714c9 b37fbacd0372ca0b105c95 d25329bab6674ed5fab9dc</u>	- 0.0071837300000000 00 BNB  3.78 USD	✓
55	2021-12-16 15:45:28	<u>0x44e774fc1347466b54aa 710654b16f6e83f91ea044 10079fcfe42f0bb993b3f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-12-16 15:45:28	<u>0x44e774fc1347466b54aa 710654b16f6e83f91ea044 10079fcfe42f0bb993b3f8</u>	- 0.0094797250000000 00 BNB  4.98 USD	✓
57	2021-11-30 02:47:25	<u>0xb924e02394c32d0c5a20 cb712e7bce213931d08d4c fb0713f536bca3a6e78386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-30 02:47:25	<u>0xb924e02394c32d0c5a20 cb712e7bce213931d08d4c fb0713f536bca3a6e78386</u>	- 0.0031734400000000 00 BNB  1.94 USD	✓
59	2021-11-30 02:26:24	<u>0xc0953f8228f971f8fb92 0038d419291cd4b0cbeac5 045a1ad8922ff7071f86cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-30 02:26:24	<u>0xc0953f8228f971f8fb92 0038d419291cd4b0cbeac5 045a1ad8922ff7071f86cf</u>	- 0.0083121550000000 00 BNB  5.10 USD	✓
61	2021-11-28 10:20:30	<u>0x80e5b6b8967e5d788827 38d2b695d826d2698b7c19 e939d9a1edacc7e29c3290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-11-28 10:20:30	<u>0x80e5b6b8967e5d788827 38d2b695d826d2698b7c19 e939d9a1edacc7e29c3290</u>	- 0.0031733800000000 00 BNB  1.93 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-11-27 13:14:08	<u>0xf75e56e45f2d342036a477438acc37a87aca7b62e587e8f6e4797c93dcca31fb</u>	+ 0.0323305307873889 56 BNB  19.39 USD	✓
64	2021-11-26 21:15:49	<u>0x1611b03f349074faca3bb45d44e60028f15656fcc523c198009a92906d17d31c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-11-26 21:15:49	<u>0x1611b03f349074faca3bb45d44e60028f15656fcc523c198009a92906d17d31c</u>	- 0.0082370350000000 00 BNB  4.86 USD	✓
66	2021-11-26 19:50:09	<u>0xc5f8e85c1e640b7521b9522c896056998aa32a2525456b62ce37caf3c5f54211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-11-26 19:50:09	<u>0xc5f8e85c1e640b7521b9522c896056998aa32a2525456b62ce37caf3c5f54211</u>	- 0.0083120350000000 01 BNB  4.88 USD	✓
68	2021-11-22 18:57:38	<u>0x4b00460c88e3c45e7f90e4067b11f39330d47b05021c3ffcd3e3092417a270be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-11-22 18:57:38	<u>0x4b00460c88e3c45e7f90e4067b11f39330d47b05021c3ffcd3e3092417a270be</u>	- 0.0002258050000000 00 BNB  0.12 USD	✓
70	2021-11-21 20:04:29	<u>0x6fde020ae16c8ad97e644f9a4e46b6f62ca95e0685a95d2e96e0adec4384aa2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-11-21 20:04:29	<u>0x6fde020ae16c8ad97e644f9a4e46b6f62ca95e0685a95d2e96e0adec4384aa2f</u>	- 0.0028181300000000 00 BNB  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-11-21 20:01:52	<u>0x84aa3466601e685e627f8ad2943d69126b637be0eb771060be0164a21dab58f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-11-21 20:01:52	<u>0x84aa3466601e685e627f8ad2943d69126b637be0eb771060be0164a21dab58f1</u>	- 0.000126030000000000 00 BNB  0.07 USD	✓
74	2021-11-21 20:01:19	<u>0x37412a918dc5a45f72c4165f8b15c61bceb5111e673ca6a64ecb849bed499a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-11-21 20:01:19	<u>0x37412a918dc5a45f72c4165f8b15c61bceb5111e673ca6a64ecb849bed499a50</u>	- 0.000126030000000000 00 BNB  0.07 USD	✓
76	2021-11-21 20:00:16	<u>0x0fc65d7051ddec9ab76301b9985a4bf2d1d7f56bcc08f0758890966d84651d5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2021-11-21 20:00:16	<u>0x0fc65d7051ddec9ab76301b9985a4bf2d1d7f56bcc08f0758890966d84651d5e</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
78	2021-11-21 19:59:10	<u>0x0a285c0cd737efb5e1ead570192a580fbc4dbf5f18a46ab53398e5cd3b0ca9</u>	+ 0.025000000000000000 01 BNB  14.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 18:25:52	<u>0x38a78a8629af4252c4b83b95b086496175d3a2d981c5bd54960a0118e3628d41</u>	+ 0.0286238172190606 75 BNB  15.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 04:04:18	<u>0xcade5b7de6345870b766e0facc0f902693464090dcf8d6e3fe1e65006ae27690</u>	- 329.0000000000000000 0000 USDT	✓
2	2023-11-08 21:39:04	<u>0x1689e0342a807e6ecb3355e44a957f8ec773a19a76b4d352fc57f62c949adb06</u>	+ 0.0000329000000000 00 USDT  0.00 USD	✓
3	2023-11-08 19:15:36	<u>0x7c45547dcd39d52b2460016745dda885c7a15a52f31058241c09abff1ed16ab7</u>	- 329.0000000000000000 0000 USDT	✓
4	2023-11-08 19:15:36	<u>0x2ac87a8eed524aeeb2d77bef88e1a56d1927cd2885f89a5fe488d80f932e7723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-08 19:10:48	<u>0x907fa8e2d528c204da3b30d4de8cada51c03190eda d0cbf66d66c0721b346b91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-08 19:10:42	<u>0xc083ec3372b3316381c2f88660c85a113f8245eb3c076cfa6f4f66cff660f138</u>	+ 0.0003290000000000 00 USDT  0.00 USD	✓
7	2023-11-08 19:09:57	<u>0x7c5e5df009f8f1c76062666a5900e2e3f49bd4b8b7ae88b0389d37c07abcd7a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-08 19:09:45	<u>0xeb114b834967aa5d17a5901252efaf78a987494839ed9ae994dd6729e874980c</u>	- 329.0000000000000000 0000 USDT	✓
9	2023-11-08 19:09:15	<u>0x40d98648c67f424f58ba0ba701374c83379dbbae26ffef9a89763c9f9ea27828</u>	- 329.0000000000000000 0000 USDT  329.24 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-08 18:56:21	<u>0xa432f35ab6d30b843e28</u> <u>53bacc807c0a9cc44aab67</u> <u>735e18ec396b227b2e7ac0</u>	+ 329.57638069318289 8085 USDT  329.78 USD	✓
11	2023-11-08 18:56:21	<u>0xa432f35ab6d30b843e28</u> <u>53bacc807c0a9cc44aab67</u> <u>735e18ec396b227b2e7ac0</u>	- 932,506,183,466.19 0673828 MTF	✓
12	2022-05-01 00:04:49	<u>0x6b314b15ed6495f647ed</u> <u>015470526b8d67fa489e70</u> <u>0ada40969d2d3daa0a672e</u>	+ 0.5759999999999999 56 ART	✓
13	2022-01-10 20:21:44	<u>0xd4840b6b97f55db54442</u> <u>a2b5d3018b74a7e0e0bf09</u> <u>fb2a522f17efabef6f1b4c</u>	+ 1.000000000 MEFA	✓
14	2022-01-05 22:15:19	<u>0xf594c4e9072e500d58b7</u> <u>f53cdea5bc489cf760b127</u> <u>5e8c951403c78fd780a43c</u>	+ 8,582,852.49166191 6 MetaPets	✓
15	2022-01-01 18:31:52	<u>0x325f9f32e405acfcc9c2</u> <u>0d285342746437c3286f9d</u> <u>c5521a3f56cacb246ab649</u>	- 7.9932413048902271 06 USDT	✓
16	2022-01-01 18:25:52	<u>0x38a78a8629af4252c4b8</u> <u>3b95b086496175d3a2d981</u> <u>c5bd54960a0118e3628d41</u>	- 15.0000000000000000 000 USDT	✓
17	2021-12-30 09:24:09	<u>0x2a2cf1dd0a424ead06db</u> <u>b8451b44fd2dcd95e1a63c</u> <u>6d91dafc51c19920e3d409</u>	+ 20.0000000000000000 000 USDT  2,911.71 USD	✓
18	2021-12-30 09:24:09	<u>0x2a2cf1dd0a424ead06db</u> <u>b8451b44fd2dcd95e1a63c</u> <u>6d91dafc51c19920e3d409</u>	- 20.0000000000000000 000 USDT  2,911.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-28 09:47:09	<u>0x3aa29ddd0c7c3c483f0f59182f4d7f7803bcf1ecd5c589bd930f0cc8044ca18f</u>	+ 10.0000000000000000 000 USDT	✓
20	2021-12-28 09:47:09	<u>0x3aa29ddd0c7c3c483f0f59182f4d7f7803bcf1ecd5c589bd930f0cc8044ca18f</u>	- 10.0000000000000000 000 USDT	✓
21	2021-12-27 21:19:04	<u>0x2a6b36078772c4c3235eb03158685a2d2826955be6e0436726c6b2155e340dd9</u>	+ 1,880,299,513.6226 30596 MTF	✓
22	2021-12-27 21:19:04	<u>0x2a6b36078772c4c3235eb03158685a2d2826955be6e0436726c6b2155e340dd9</u>	- 12.0000000000000000 000 USDT	✓
23	2021-12-27 21:16:49	<u>0x28567a18a612491c52ffc02174436a8de83b5ae967b0cd848fffa18fe764b8c3</u>	+ 8.7268430848902269 76 USDT	✓
24	2021-12-27 21:16:49	<u>0x28567a18a612491c52ffc02174436a8de83b5ae967b0cd848fffa18fe764b8c3</u>	- 1,583,173,807.8299 99924 MTF	✓
25	2021-12-27 20:20:52	<u>0x2d726d86fc026c7dd1df9539987c1ef31ee13fb564791cd306da2dbe32551c42</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
26	2021-12-24 18:41:46	<u>0x77f4609ef281b4622f1fcb31df721d50cd27aa610cdb529487efd89c7792400d</u>	+ 73,759,561,247.060 058594 MTF	✓
27	2021-12-24 18:41:46	<u>0x77f4609ef281b4622f1fcb31df721d50cd27aa610cdb529487efd89c7792400d</u>	- 600.00000000000000 0000 USDT  98,131.48 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-12-24 18:34:37	<u>0xa5a8330e5743990b08fa577e2ae83d047dfb03ea6290980118aa929b4717e7cf</u>	+ 626.26639822000004 1874 USDT  102,427.41 USD	✓
29	2021-12-24 17:09:40	<u>0x586e173b6e257df4941a8fd0b067f796d8ae7beb3258a874b536ca4d7160c451</u>	+ 962,924,198,789.36 6943359 MTF	✓
30	2021-12-24 17:09:40	<u>0x586e173b6e257df4941a8fd0b067f796d8ae7beb3258a874b536ca4d7160c451</u>	- 7,643.958957182861 922774 USDT  1,250,188.34 USD	✓
31	2021-12-24 16:31:10	<u>0xfac0192ae6857dd5a73f1c32156e2b07f2a8724fca0d6a576aef59b128c64739</u>	+ 12,449,015,007.649 999619 MTF	✓
32	2021-12-24 16:31:10	<u>0xfac0192ae6857dd5a73f1c32156e2b07f2a8724fca0d6a576aef59b128c64739</u>	- 99.966742434236635 972 USDT  16,349.80 USD	✓
33	2021-12-24 15:40:34	<u>0xcd96b97e4bb1cd579b0f9c31b1e1bcf0da44a40a401b442d0dd792a655a07857</u>	+ 8,167,973,007.6499 99619 MTF	✓
34	2021-12-24 15:40:34	<u>0xcd96b97e4bb1cd579b0f9c31b1e1bcf0da44a40a401b442d0dd792a655a07857</u>	- 70.084200382901784 110 USDT  11,462.44 USD	✓
35	2021-12-24 14:40:19	<u>0xea437aafbf68589f0aaa4293f111ddcb674762e9d09d1762526a42d8ead3493b</u>	+ 678.80989999999997 0532 USDT  111,021.03 USD	✓
36	2021-12-24 14:22:49	<u>0x1ba55022abb33d2311d401fcda3e4247f6a3c8b5e669d61c1cb7ef26b534a186</u>	+ 7,135.199999999999 818101 USDT  1,166,979.56 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-22 12:18:56	<u>0x557765ffdbd9bf191ccb</u> <u>19baed9eca246ac7144106</u> <u>a7bbf1b4d7e2be99ecca24</u>	- 441.92252192021277 3239 USDT	✓
38	2021-12-21 12:58:43	<u>0x147dae042fe040e30956</u> <u>2e7498a1e8e374b875cb7d</u> <u>7db8da9bdf42c619fb4505</u>	+ 441.92252192021277 3239 USDT	✓
39	2021-12-21 12:58:43	<u>0x147dae042fe040e30956</u> <u>2e7498a1e8e374b875cb7d</u> <u>7db8da9bdf42c619fb4505</u>	- 2,997,872,489,912. 038085938 MetaPets	✓
40	2021-12-21 12:58:43	<u>0x147dae042fe040e30956</u> <u>2e7498a1e8e374b875cb7d</u> <u>7db8da9bdf42c619fb4505</u>	- 274,404,804,568.60 7635498 MetaPets	✓
41	2021-12-21 10:30:19	<u>0x118e7968721e0ae3fbcc</u> <u>69340700d650841b21099a</u> <u>ee34293423b67a0081e3f5</u>	+ 2,785,912,481,095. 485839844 MetaPets	✓
42	2021-12-21 10:30:19	<u>0x118e7968721e0ae3fbcc</u> <u>69340700d650841b21099a</u> <u>ee34293423b67a0081e3f5</u>	- 487.21635568032701 2578 USDT	✓
43	2021-12-20 18:54:07	<u>0x35212a00ef3d096856f5</u> <u>ce5a109ac5e99cb87db482</u> <u>51da93387e7c551e251da8</u>	+ 77,461.000000000000 0000000 safemoon-dividend. net	✓
44	2021-12-20 18:06:24	<u>0xd59cd3e8c6e9f9448d37</u> <u>6b40d35382bb258124cf2e</u> <u>2f64aa51d3f756cbd3f393</u>	- 100.00000000000000 0000 USDT	✓
45	2021-12-20 13:29:16	<u>0xa16a09b3569ae085c1a5</u> <u>615b2bda11449b7b7467b3</u> <u>972e17169faa2a4503f4cf</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-19 10:43:14	<u>0xfd845191ee9a1150537a7e919da02eba46e7ac7e0d5edc32e8ef751ff62bc699</u>	- 100.00000000000000 0000 USDT  14,871.04 USD	✓
47	2021-12-19 08:15:44	<u>0x17efad071b71b8169e6248d638173495e84d103cafaab6f389be86c58781070f</u>	- 400.00000000000000 0000 USDT  59,484.19 USD	✓
48	2021-12-16 18:32:33	<u>0x76fecdd83613ab99bba50cac6e1c609165957f89c6922a63a98352fa3699e6d58</u>	- 301.00000000000000 0000 USDT	✓
49	2021-12-16 15:45:28	<u>0x44e774fc1347466b54aa710654b16f6e83f91ea04410079fcfe42f0bb993b3f8</u>	+ 1,488.216355680327 069422 USDT	✓
50	2021-12-16 15:45:28	<u>0x44e774fc1347466b54aa710654b16f6e83f91ea04410079fcfe42f0bb993b3f8</u>	- 12,132,431,000,007 .865234375 MetaPets	✓
51	2021-12-16 15:45:28	<u>0x44e774fc1347466b54aa710654b16f6e83f91ea04410079fcfe42f0bb993b3f8</u>	- 1,110,520,000,000. 719970703 MetaPets	✓
52	2021-11-30 02:47:25	<u>0xb924e02394c32d0c5a20cb712e7bce213931d08d4cfb0713f536bca3a6e78386</u>	+ 14,304,586,158,435 .029296875 MetaPets	✓
53	2021-11-30 02:47:25	<u>0xb924e02394c32d0c5a20cb712e7bce213931d08d4cfb0713f536bca3a6e78386</u>	- 1,836.136751966191 013707 USDT	✓
54	2021-11-30 02:26:24	<u>0xc0953f8228f971f8fb920038d419291cd4b0cbeac5045a1ad8922ff7071f86cf</u>	+ 1,836.136751966191 013707 USDT	✓



#	Date & time	Transaction Id	Amount	
55	2021-11-30 02:26:24	<u>0xc0953f8228f971f8fb92</u> <u>0038d419291cd4b0cbeac5</u> <u>045a1ad8922ff7071f86cf</u>	- 21,572,411,968,236 .714843750 MetaPets	✓
56	2021-11-30 02:26:24	<u>0xc0953f8228f971f8fb92</u> <u>0038d419291cd4b0cbeac5</u> <u>045a1ad8922ff7071f86cf</u>	- 1,974,591,484,506. 793212891 MetaPets	✓
57	2021-11-28 10:20:30	<u>0x80e5b6b8967e5d788827</u> <u>38d2b695d826d2698b7c19</u> <u>e939d9a1edacc7e29c3290</u>	+ 4,015,447,417,655. 970703125 MetaPets	✓
58	2021-11-28 10:20:30	<u>0x80e5b6b8967e5d788827</u> <u>38d2b695d826d2698b7c19</u> <u>e939d9a1edacc7e29c3290</u>	- 683.59876485957795 4667 USDT	✓
59	2021-11-27 13:13:14	<u>0x7564a8fa9fe6a130bde8</u> <u>963305fe7d08bfb8fa7bf5</u> <u>98f23bc51e99d4498e5bb4</u>	+ 210.28006804711745 3034 USDT  41,121.92 USD	✓
60	2021-11-27 13:11:59	<u>0x22b9d356beae760b7634</u> <u>80b1f7c3f84cd64ae16787</u> <u>a2020656ed9668cf880ca3</u>	+ 13,733,118,066,608 .263671875 MetaPets	✓
61	2021-11-26 21:15:49	<u>0x1611b03f349074faca3b</u> <u>b45d44e60028f15656fcc5</u> <u>23c198009a92906d17d31c</u>	+ 227.95282017292092 2914 USDT  44,577.96 USD	✓
62	2021-11-26 21:15:49	<u>0x1611b03f349074faca3b</u> <u>b45d44e60028f15656fcc5</u> <u>23c198009a92906d17d31c</u>	- 2,521,332,680,007. 866210938 MetaPets	✓
63	2021-11-26 21:15:49	<u>0x1611b03f349074faca3b</u> <u>b45d44e60028f15656fcc5</u> <u>23c198009a92906d17d31c</u>	- 230,785,600,000.72 0001221 MetaPets	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-26 19:50:09	<u>0xc5f8e85c1e640b7521b9</u> <u>522c896056998aa32a2525</u> <u>456b62ce37caf3c5f54211</u>	+ 245.36587663953952 1875 USDT  47,983.22 USD	✓
65	2021-11-26 19:50:09	<u>0xc5f8e85c1e640b7521b9</u> <u>522c896056998aa32a2525</u> <u>456b62ce37caf3c5f54211</u>	- 3,298,956,700,007. 866210938 MetaPets	✓
66	2021-11-26 19:50:09	<u>0xc5f8e85c1e640b7521b9</u> <u>522c896056998aa32a2525</u> <u>456b62ce37caf3c5f54211</u>	- 301,964,000,000.71 9970703 MetaPets	✓
67	2021-11-21 20:04:29	<u>0x6fde020ae16c8ad97e64</u> <u>4f9a4e46b6f62ca95e0685</u> <u>a95d2e96e0adec4384aa2f</u>	+ 13,174,418,741,049 .736328125 MetaPets	✓
68	2021-11-21 20:04:29	<u>0x6fde020ae16c8ad97e64</u> <u>4f9a4e46b6f62ca95e0685</u> <u>a95d2e96e0adec4384aa2f</u>	- 700.20000000000004 5475 USDT  155,247.21 USD	✓
69	2021-11-21 20:01:34	<u>0x15be4b8197ac67dfe1cd</u> <u>f7fcbaee12c5394a148452</u> <u>96a85c345916b60b008287</u>	+ 82,445.0000000000 0000000 Def8.io	✓
70	2021-11-21 19:52:49	<u>0x83a5a2b92219e7633061</u> <u>93f82b829e9db3ca94d367</u> <u>87890f006cca71ba91b838</u>	+ 700.20000000000004 5475 USDT  155,247.21 USD	✓

\* USD values displayed at the time of transaction

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