

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:18 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80d9f6eadf3840b21e3bed5340ab77d64e8df139</u>
TOTAL RECEIVED	3.980395451556946629 BNB 2,389.82 USD
TOTAL SEND	3.980395451556946629 BNB 2,389.82 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.0000000000000000672 BUSD 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
PANDADA0	1,883,673.760151884 PDA0
XXPP.org	50,000.000000000000000000 XXPP.org
MarketMove	468,511.821690562 MOVE
SafeMars	0.000000000 SAFEMARS

* USD values displayed at the time of transaction


Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 13:18:43	<u>0x50d6e9aca24d7175a755c604693ae53c3ffc5b50740df8c1a08a3cb2d825cee6</u>	- 0.0039579740747493 32 BNB  1.57 USD	✓
2	2022-04-29 13:18:43	<u>0x50d6e9aca24d7175a755c604693ae53c3ffc5b50740df8c1a08a3cb2d825cee6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-24 20:23:10	<u>0x90c7d3a4b6e0a7f88be2582d06fffe49a4e9a70c7cbcd82b33bd83f21fed6aea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-24 20:23:10	<u>0x90c7d3a4b6e0a7f88be2582d06fffe49a4e9a70c7cbcd82b33bd83f21fed6aea</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
5	2022-04-24 20:22:10	<u>0x85c8a58b69b1bc9385f2fef5a22f2bb2fcc36a18c6d7ffb175f2be4b84474ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-24 20:22:10	<u>0x85c8a58b69b1bc9385f2fef5a22f2bb2fcc36a18c6d7ffb175f2be4b84474ce7</u>	- 0.0012252300000000 00 BNB  0.48 USD	✓
7	2022-04-24 20:22:07	<u>0x4dc57db211e6a697ff49317064b86ae5d16bef91d30c71bdd572ac4e6ca666ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-24 20:22:07	<u>0x4dc57db211e6a697ff49317064b86ae5d16bef91d30c71bdd572ac4e6ca666ed</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-24 20:20:16	<u>0x823f86cc7ed428757f07</u> <u>855f6af7f5fa752c80cc42</u> <u>9e34136f9fab133dd8fd97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-24 20:20:16	<u>0x823f86cc7ed428757f07</u> <u>855f6af7f5fa752c80cc42</u> <u>9e34136f9fab133dd8fd97</u>	- 0.0029791450000000 00 BNB  1.18 USD	✓
11	2022-04-24 20:20:07	<u>0x1dc9ee94d4cf83fb5aee</u> <u>1520f5d374fe039c45aa2d</u> <u>4069a3de6b13e10232d09a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-24 20:20:07	<u>0x1dc9ee94d4cf83fb5aee</u> <u>1520f5d374fe039c45aa2d</u> <u>4069a3de6b13e10232d09a</u>	- 0.0002255800000000 00 BNB  0.08 USD	✓
13	2022-04-24 20:15:34	<u>0x6d04fe7c2d1d12f3b3dc</u> <u>9674d47573d8965edeb95a</u> <u>0253858a8a356291d6a4c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-24 20:15:34	<u>0x6d04fe7c2d1d12f3b3dc</u> <u>9674d47573d8965edeb95a</u> <u>0253858a8a356291d6a4c2</u>	- 0.0001945350000000 00 BNB  0.07 USD	✓
15	2022-04-24 20:13:16	<u>0x70e2c4a61b5bc9a4ed95</u> <u>7ab675de6209a43b09b3cf</u> <u>3596374cfc02e12d852fe7</u>	- 0.3039999999999999 92 BNB  121.23 USD	✓
16	2022-04-24 20:13:16	<u>0x70e2c4a61b5bc9a4ed95</u> <u>7ab675de6209a43b09b3cf</u> <u>3596374cfc02e12d852fe7</u>	- 0.0010187200000000 00 BNB  0.40 USD	✓
17	2022-04-20 20:35:00	<u>0xb0e4301812326d4550ad</u> <u>d0d9bda6e3c97f6ee16e40</u> <u>c0430086839217c2ea7050</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-20 20:35:00	<u>0xb0e4301812326d4550ad</u> <u>d0d9bda6e3c97f6ee16e40</u> <u>c0430086839217c2ea7050</u>	- 0.0005996800000000 00 BNB  0.25 USD	✓
19	2022-04-20 20:34:27	<u>0xe15a200d715f0f6c3814</u> <u>4c17bb2d16cef917d838d4</u> <u>f3c11d3dfc9ddb0250dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-20 20:34:27	<u>0xe15a200d715f0f6c3814</u> <u>4c17bb2d16cef917d838d4</u> <u>f3c11d3dfc9ddb0250dd7</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
21	2022-04-20 20:32:54	<u>0xfbea2ac65fde9f33fe63</u> <u>ab0e09e0b842af1f835f34</u> <u>8387a1c9cb57672cda717a</u>	- 0.1000000000000000 06 BNB  41.84 USD	✓
22	2022-04-20 20:32:54	<u>0xfbea2ac65fde9f33fe63</u> <u>ab0e09e0b842af1f835f34</u> <u>8387a1c9cb57672cda717a</u>	- 0.0010749250000000 00 BNB  0.44 USD	✓
23	2022-04-20 20:04:32	<u>0xfc5f05e81667ad3d1ba</u> <u>87379a7fddb8616a2e668d</u> <u>f9a06dbc427b9b03a8f8e3</u>	+ 0.3884502599999999 92 BNB  162.52 USD	✓
24	2022-04-19 22:27:41	<u>0x65726b6af1d5d5d351b3</u> <u>0d276bc5da96b2ce71e14a</u> <u>2c1eae87d18d3bb8e93036</u>	- 0.1499999999999999 94 BNB  63.34 USD	✓
25	2022-04-19 22:27:41	<u>0x65726b6af1d5d5d351b3</u> <u>0d276bc5da96b2ce71e14a</u> <u>2c1eae87d18d3bb8e93036</u>	- 0.0008900900000000 00 BNB  0.37 USD	✓
26	2022-04-19 22:25:32	<u>0xbe674efd2013310e07e8</u> <u>0e111d28a81215352dde40</u> <u>900c5222967ed89b878ea6</u>	- 0.1199999999999999 96 BNB  50.67 USD	✓







#	Date & time	Transaction Id	Amount	
27	2022-04-19 22:25:32	<u>0xbe674efd2013310e07e80e111d28a81215352dde40900c5222967ed89b878ea6</u>	- 0.0021432000000000 00 BNB  0.90 USD	✓
28	2022-04-18 19:14:21	<u>0xa5433fb362d025551c94bbc40b1e3aa06d8cee27e3b55c9591475cf07d7eab12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-18 19:14:21	<u>0xa5433fb362d025551c94bbc40b1e3aa06d8cee27e3b55c9591475cf07d7eab12</u>	- 0.0066467000000000 00 BNB  2.77 USD	✓
30	2022-04-18 19:13:48	<u>0xadbed29f08685e83fccbd642f15154493ab148efca3638b18dd366ad24228164</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-18 19:13:48	<u>0xadbed29f08685e83fccbd642f15154493ab148efca3638b18dd366ad24228164</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
32	2022-04-18 19:12:09	<u>0x1df87f319e326e658902f3998ea766263990eae26771f2aa967739d253bedad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-18 19:12:09	<u>0x1df87f319e326e658902f3998ea766263990eae26771f2aa967739d253bedad2</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
34	2022-04-18 19:11:18	<u>0x015b1017e81d3b8b61567a2347d882886d7117266ce511c02a61e3a96aae62e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-18 19:11:18	<u>0x015b1017e81d3b8b61567a2347d882886d7117266ce511c02a61e3a96aae62e4</u>	- 0.0006128700000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-18 19:10:42	<u>0x1bce24c927c44693cfa787f27f97c9abdd12b6d0ba78885f0b9ffb511c724ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-18 19:10:42	<u>0x1bce24c927c44693cfa787f27f97c9abdd12b6d0ba78885f0b9ffb511c724ecd</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
38	2022-04-17 19:16:05	<u>0x0d762e141c7570a996b78405d020960841a5811549503411e9ba50c977eb35d1</u>	- 0.0520840145042891 08 BNB  21.17 USD	✓
39	2022-04-17 19:16:05	<u>0x0d762e141c7570a996b78405d020960841a5811549503411e9ba50c977eb35d1</u>	- 0.0009002750000000 00 BNB  0.36 USD	✓
40	2022-04-17 19:14:23	<u>0x114bfd23da179eef33a5ff25c6e18d597b7bfb929647c1f5dfaf786838834454</u>	- 0.0502067116619009 93 BNB  20.41 USD	✓
41	2022-04-17 19:14:23	<u>0x114bfd23da179eef33a5ff25c6e18d597b7bfb929647c1f5dfaf786838834454</u>	- 0.0026299450000000 00 BNB  1.06 USD	✓
42	2022-04-17 19:09:47	<u>0xf7ee6d2cae7e99532581eea76795740f31e413161d271d475f1eb95b321e2479</u>	- 0.0800000000000000 02 BNB  32.52 USD	✓
43	2022-04-17 19:09:47	<u>0xf7ee6d2cae7e99532581eea76795740f31e413161d271d475f1eb95b321e2479</u>	- 0.0006113400000000 00 BNB  0.24 USD	✓
44	2022-04-17 15:03:32	<u>0x41941d5e99d7701939f60a5cdd4a02def779fbe4aeaf2b0ed9a1094bc72403b</u>	+ 0.1308083300000000 00 BNB  53.18 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-27 12:41:13	<u>0x513f885fa7d518fd6513746e2676692929d95238741aad9fc9c2c8aae007ed67</u>	- 0.0806399342313671 58 BNB  45.38 USD	✓
46	2021-04-27 12:41:13	<u>0x513f885fa7d518fd6513746e2676692929d95238741aad9fc9c2c8aae007ed67</u>	- 0.0009645150000000 00 BNB  0.54 USD	✓
47	2021-04-27 12:39:17	<u>0x837c88ac4389c808dacc2c2622416b8ef28aea506b6a5ae40bfd4bfc04513b64</u>	- 0.1839998303064883 66 BNB  103.55 USD	✓
48	2021-04-27 12:39:17	<u>0x837c88ac4389c808dacc2c2622416b8ef28aea506b6a5ae40bfd4bfc04513b64</u>	- 0.0012300800000000 00 BNB  0.69 USD	✓
49	2021-04-27 12:37:34	<u>0xb49c9b9558eb07f5161dcb7287b5eb6d86e1c9bb5d21f5f9e37503e33d48385</u>	- 0.2519999227625882 58 BNB  141.82 USD	✓
50	2021-04-27 12:37:34	<u>0xb49c9b9558eb07f5161dcb7287b5eb6d86e1c9bb5d21f5f9e37503e33d48385</u>	- 0.0009032500000000 00 BNB  0.50 USD	✓
51	2021-04-27 12:36:01	<u>0xa675b765e4ccfd026058827cab503d5dc2dd7c9ec487516615cbf4cc823eab6b</u>	- 0.1816372582896783 61 BNB  102.22 USD	✓
52	2021-04-27 12:36:01	<u>0xa675b765e4ccfd026058827cab503d5dc2dd7c9ec487516615cbf4cc823eab6b</u>	- 0.0025419300000000 00 BNB  1.43 USD	✓
53	2021-04-27 12:34:51	<u>0xbc420b0ab3ba82b25efc1e9ab9dade87329f52c5a1ac6abeb815d53a811e7555</u>	- 0.3527999464776574 45 BNB  198.54 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-27 12:34:51	<u>0xbc420b0ab3ba82b25efc1e9ab9dade87329f52c5a1ac6abeb815d53a811e7555</u>	- 0.0026169300000000 00 BNB  1.47 USD	✓
55	2021-04-27 12:30:54	<u>0x40a03e4fab4e428ec0ba09135b13817ff1d9f5d071e5bb9816ee033baa88a39a</u>	+ 1.0016002799999998 98 BNB  563.68 USD	✓
56	2021-04-27 11:18:42	<u>0x8314c1d70a328aaea50d0466e5e4aca53e988f8a7277d0a0835af8d859cb994b</u>	- 0.1814393533176105 47 BNB  103.19 USD	✓
57	2021-04-27 11:18:42	<u>0x8314c1d70a328aaea50d0466e5e4aca53e988f8a7277d0a0835af8d859cb994b</u>	- 0.0020696750000000 00 BNB  1.17 USD	✓
58	2021-04-27 11:16:54	<u>0x53f5a6f8600ea3ae27763ec90a8bf4c788b0096b83748ab5a6b7cc7fe79ab3ba</u>	- 0.1814396509306169 25 BNB  103.19 USD	✓
59	2021-04-27 11:16:54	<u>0x53f5a6f8600ea3ae27763ec90a8bf4c788b0096b83748ab5a6b7cc7fe79ab3ba</u>	- 0.0013707450000000 00 BNB  0.77 USD	✓
60	2021-04-13 20:23:28	<u>0x65200edd0c7a70d78cfe0c5b4b137b6c0a7c5040fd8331ea66aacfc79ed479ba</u>	+ 0.4455000000000000 07 BNB  245.03 USD	✓
61	2021-04-03 22:08:03	<u>0x12276c3a50e6dc17ee8e782f6344e9f4395fa6fb73fb5710d94f18f5f169316d</u>	- 0.2952736300000000 09 BNB  103.00 USD	✓
62	2021-04-03 22:08:03	<u>0x12276c3a50e6dc17ee8e782f6344e9f4395fa6fb73fb5710d94f18f5f169316d</u>	- 0.0020675800000000 00 BNB  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-04-03 22:07:29	<u>0x8250dddfd7b88eef04b4</u> <u>2a4f0ca1d0513ecc88ff15</u> <u>5f43feb92841ae91588700</u>	- 0.4799999999999999 82 BNB  167.45 USD	✓
64	2021-04-03 22:07:29	<u>0x8250dddfd7b88eef04b4</u> <u>2a4f0ca1d0513ecc88ff15</u> <u>5f43feb92841ae91588700</u>	- 0.0034655400000000 00 BNB  1.20 USD	✓
65	2021-04-03 22:03:52	<u>0xf555501752b23d816264</u> <u>9630bfa099261aeaa58fff</u> <u>76b45a701e85b2623629a8</u>	+ 0.7709377499999999 77 BNB  268.95 USD	✓
66	2021-04-03 21:56:08	<u>0xe884662a153457fff66b</u> <u>df7aeef1f473ce9c46763c</u> <u>7ac80b82548bbe5c5e5063</u>	- 0.2000000000000000 11 BNB  69.77 USD	✓
67	2021-04-03 21:56:08	<u>0xe884662a153457fff66b</u> <u>df7aeef1f473ce9c46763c</u> <u>7ac80b82548bbe5c5e5063</u>	- 0.0021893000000000 00 BNB  0.76 USD	✓
68	2021-04-03 17:06:15	<u>0x7cbe11fb940c539d9c0b</u> <u>167ef446442ac16d411371</u> <u>4ae1617874eec39579db0e</u>	- 0.2000000000000000 11 BNB  69.77 USD	✓
69	2021-04-03 17:06:15	<u>0x7cbe11fb940c539d9c0b</u> <u>167ef446442ac16d411371</u> <u>4ae1617874eec39579db0e</u>	- 0.0015282800000000 00 BNB  0.53 USD	✓
70	2021-04-03 17:04:12	<u>0xf146200c45e92ceefc2</u> <u>3243d6e8a1e17273f9bad8</u> <u>fd323ca1a501269dbcdeba</u>	- 0.2500000000000000 00 BNB  87.21 USD	✓
71	2021-04-03 17:04:12	<u>0xf146200c45e92ceefc2</u> <u>3243d6e8a1e17273f9bad8</u> <u>fd323ca1a501269dbcdeba</u>	- 0.0036154200000000 00 BNB  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-03 17:02:33	<u>0x670bea43f9e688f5068b c4d33c285af3b2d11ee027 21b16954aded49b3e5ea0c</u>	- 0.200000000000000000 11 BNB  69.77 USD	✓
73	2021-04-03 17:02:33	<u>0x670bea43f9e688f5068b c4d33c285af3b2d11ee027 21b16954aded49b3e5ea0c</u>	- 0.002067580000000000 00 BNB  0.72 USD	✓
74	2021-04-03 16:59:36	<u>0x2c1e3201c6dd25af1204 9c211d975556832cf5c8bb 655244fd7a292be1a75cb6</u>	- 0.029000000000000000 01 BNB  10.11 USD	✓
75	2021-04-03 16:59:36	<u>0x2c1e3201c6dd25af1204 9c211d975556832cf5c8bb 655244fd7a292be1a75cb6</u>	- 0.002198000000000000 00 BNB  0.76 USD	✓
76	2021-04-03 16:48:04	<u>0xa421972c22fc8365e03c dabf663108dd292a392efb 68c1b6ff9d2ec335d4387f</u>	+ 0.899199999999999999 99 BNB  313.69 USD	✓
77	2021-04-03 16:33:47	<u>0xb92bda828f835c00ad3d f9736569f26a88062cacab 2a36b987698381c0f89a47</u>	+ 0.009200000000000000 00 BNB  3.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 19:14:21	<u>0xa5433fb362d025551c94 bbc40b1e3aa06d8cee27e3 b55c9591475cf07d7eab12</u>	+ 0.2202399277801257 44 BNB  91.79 USD	✓
2	2022-04-18 19:11:18	<u>0x015b1017e81d3b8b6156 7a2347d882886d7117266c e511c02a61e3a96aae62e4</u>	+ 0.0791149012946235 77 BNB  32.97 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-27 12:41:13	<u>0x513f885fa7d518fd6513746e2676692929d95238741aad9fc9c2c8aae007ed67</u>	+ 0.0007201597332905 91 BNB  0.40 USD	✓
4	2021-04-27 12:39:17	<u>0x837c88ac4389c808dacc2c2622416b8ef28aea506b6a5ae40bfd4bfc04513b64</u>	+ 0.0256543852214134 66 BNB  14.43 USD	✓
5	2021-04-27 12:37:34	<u>0xb49c9b9558eb07f5161dcba7287b5eb6d86e1c9bb5d21f5f9e37503e33d48385</u>	+ 0.0006358248706434 02 BNB  0.35 USD	✓
6	2021-04-27 12:36:01	<u>0xa675b765e4ccfd026058827cab503d5dc2dd7c9ec487516615cbf4cc823eab6b</u>	+ 0.0017505156354740 04 BNB  0.98 USD	✓
7	2021-04-27 12:34:51	<u>0xbc420b0ab3ba82b25efc1e9ab9dade87329f52c5a1ac6abeb815d53a811e7555</u>	+ 0.0031484887663433 57 BNB  1.77 USD	✓
8	2021-04-27 11:18:42	<u>0x8314c1d70a328aaea50d0466e5e4aca53e988f8a7277d0a0835af8d859cb994b</u>	+ 0.0016412856744553 75 BNB  0.93 USD	✓
9	2021-04-27 11:16:54	<u>0x53f5a6f8600ea3ae27763ec90a8bf4c788b0096b83748ab5a6b7cc7fe79ab3ba</u>	+ 0.0017933425805769 63 BNB  1.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:14:44	<u>0xe559a001ceaa55ea054b89dd20fc3c157e2599b09962c962a928d00619ee7928</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-06 15:59:10	<u>0xe3f5082320177c11d3e67723b5ec17b25d2bdbf7e8812e42e596e50423161e51</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-04-24 20:23:10	<u>0x90c7d3a4b6e0a7f88be2582d06fffe49a4e9a70c7ccbd82b33bd83f21fed6aea</u>	- 36.321245545153495 016 USDC	✓
4	2022-04-24 20:22:10	<u>0x85c8a58b69b1bc9385f2fef5a22f2bb2fcc36a18c6d7ffb175f2be4b84474ce7</u>	+ 36.321245545153495 016 USDC	✓
5	2022-04-24 20:22:10	<u>0x85c8a58b69b1bc9385f2fef5a22f2bb2fcc36a18c6d7ffb175f2be4b84474ce7</u>	+ 0.00000000000000006 72 BUSD	✓
6	2022-04-24 20:22:10	<u>0x85c8a58b69b1bc9385f2fef5a22f2bb2fcc36a18c6d7ffb175f2be4b84474ce7</u>	- 36.608412757663451 487 BUSD	✓
7	2022-04-24 20:20:16	<u>0x823f86cc7ed428757f07855f6af7f5fa752c80cc429e34136f9fab133dd8fd97</u>	+ 36.608412757663451 487 BUSD	✓
8	2022-04-24 20:20:16	<u>0x823f86cc7ed428757f07855f6af7f5fa752c80cc429e34136f9fab133dd8fd97</u>	- 1,609,493,080,657. 452636719 SANJI	✓
9	2022-04-24 20:15:34	<u>0x6d04fe7c2d1d12f3b3dc9674d47573d8965edeb95a0253858a8a356291d6a4c2</u>	- 120.75054600483035 4718 USDC	✓
10	2022-04-24 20:13:16	<u>0x70e2c4a61b5bc9a4ed957ab675de6209a43b09b3cf3596374cfc02e12d852fe7</u>	+ 120.75054600483035 4718 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-21 09:36:42	<u>0x28a48e5f1ac70e31c37a4203b71432e9ad5ed38c8cf33e230a9c637e18ffce09</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
12	2022-04-20 20:35:00	<u>0xb0e4301812326d4550add0d9bda6e3c97f6ee16e40c0430086839217c2ea7050</u>	+ 11.914980017162882 575 XCAD	✓
13	2022-04-20 20:35:00	<u>0xb0e4301812326d4550add0d9bda6e3c97f6ee16e40c0430086839217c2ea7050</u>	- 41.457177007839490 557 BUSD	✓
14	2022-04-20 20:32:54	<u>0xfbea2ac65fde9f33fe63ab0e09e0b842af1f835f348387a1c9cb57672cda717a</u>	+ 41.457177007839490 557 BUSD	✓
15	2022-04-19 22:27:41	<u>0x65726b6af1d5d5d351b30d276bc5da96b2ce71e14a2c1eae87d18d3bb8e93036</u>	+ 1,573,758,181,383. 339843750 SANJI	✓
16	2022-04-19 22:25:32	<u>0xbe674efd2013310e07e80e111d28a81215352dde40900c5222967ed89b878ea6</u>	+ 464,459.551985186 MOVE	✓
17	2022-04-18 19:14:21	<u>0xa5433fb362d025551c94bbc40b1e3aa06d8cee27e3b55c9591475cf07d7eab12</u>	- 3,521,758,072.4927 87361 SAFEMARS	✓
18	2022-04-18 19:11:18	<u>0x015b1017e81d3b8b61567a2347d882886d7117266ce511c02a61e3a96aae62e4</u>	- 3.9711413268802009 39 Cake	✓
19	2022-04-18 08:01:05	<u>0x2977140c41eefd3b6feeb9d5caf7250128f2d99914af0c21f1a1b37c25163afe</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-17 20:15:23	<u>0xf03670cb7cb6d208c03d</u> <u>f66516b504da990dba6e08</u> <u>7883791c1a18b9440d556c</u>	+ 211.000000 CGB	✓
21	2022-04-17 19:16:05	<u>0x0d762e141c7570a996b7</u> <u>8405d020960841a5811549</u> <u>503411e9ba50c977eb35d1</u>	+ 1,512.64 STARLNK	✓
22	2022-04-17 19:14:23	<u>0x114bfd23da179eef33a5</u> <u>ff25c6e18d597b7bfb9296</u> <u>47c1f5dfaf786838834454</u>	+ 34,282.14343323757 9301931 \$ADoge	✓
23	2022-04-17 19:09:47	<u>0xf7ee6d2cae7e99532581</u> <u>eea76795740f31e413161d</u> <u>271d475f1eb95b321e2479</u>	+ 3.9711413268802009 39 Cake	✓
24	2022-04-17 16:17:13	<u>0x1fb95c7da98c53c52cff</u> <u>de6bd6fdab475e3148a728</u> <u>8d6fde6ba5e0b217380ca8</u>	+ 0.5759999999999999 56 ART	✓
25	2021-12-01 19:20:41	<u>0x7dd3c88ef3f1abb35266</u> <u>dd1d375ce559d48f49067c</u> <u>2e56da4281ebec33c98a42</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
26	2021-11-12 14:41:13	<u>0x14313603875053ded719</u> <u>d1828e1048014856102f55</u> <u>4f9ac8128694d500a9d5ab</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
27	2021-08-02 21:42:11	<u>0xe78414e59dba52765566</u> <u>ecfe25c7e98de181cf29cb</u> <u>53a0c4362321576f895422</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-30 12:16:17	<u>0x3b96804919c13e600ccc</u> <u>af5b1f3dc210fbf2130b94</u> <u>502b9dda4cdb8dad0acf3a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-25 19:32:12	<u>0xd74a1ef92887dae29339</u> <u>d424f3709a6cd308b015e5</u> <u>b4d9f135e0a07e4b2f1857</u>	+ 500,000.0000000000 00000000 WSG	✓
30	2021-05-10 23:23:26	<u>0x738624da7a9e43ac256d</u> <u>8cc9f128ddcf41714a935f</u> <u>f3629410d03dd692358322</u>	+ 10,000,000.00000000 000000000000 mMoon	✓
31	2021-05-10 23:23:26	<u>0x738624da7a9e43ac256d</u> <u>8cc9f128ddcf41714a935f</u> <u>f3629410d03dd692358322</u>	+ 10,000,000.00000000 000000000000 mMoon	✓
32	2021-04-27 12:41:13	<u>0x513f885fa7d518fd6513</u> <u>746e2676692929d9523874</u> <u>1aad9fc9c2c8aae007ed67</u>	+ 5,686,708,200.0000 00000 CAROM	✓
33	2021-04-27 12:39:17	<u>0x837c88ac4389c808dacc</u> <u>2c2622416b8ef28aea506b</u> <u>6a5ae40bfd4bfc04513b64</u>	+ 4,637,592,000.0000 00000 PinkM	✓
34	2021-04-27 12:37:34	<u>0xb49c9b9558eb07f5161d</u> <u>cba7287b5eb6d86e1c9bb5</u> <u>d21f5f9e37503e33d48385</u>	+ 8,324,896,000.0000 00000 Mooni	✓
35	2021-04-27 12:36:01	<u>0xa675b765e4ccfd026058</u> <u>827cab503d5dc2dd7c9ec4</u> <u>87516615cbf4cc823eab6b</u>	+ 4,126,280,400.0000 00000 LOF	✓
36	2021-04-27 12:34:51	<u>0xbc420b0ab3ba82b25efc</u> <u>1e9ab9dade87329f52c5a1</u> <u>ac6abeb815d53a811e7555</u>	+ 8,025,691,800.0000 00000 LOF	✓
37	2021-04-27 11:18:42	<u>0x8314c1d70a328aaea50d</u> <u>0466e5e4aca53e988f8a72</u> <u>77d0a0835af8d859cb994b</u>	+ 18,761,760.00000000 00 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-27 11:16:54	<u>0x53f5a6f8600ea3ae2776</u> <u>3ec90a8bf4c788b0096b83</u> <u>748ab5a6b7cc7fe79ab3ba</u>	+ 349,108,800.000000 000 SAFEMARS	✓
39	2021-04-03 22:08:03	<u>0x12276c3a50e6dc17ee8e</u> <u>782f6344e9f4395fa6fb73</u> <u>fb5710d94f18f5f169316d</u>	+ 1,061,474,688.6975 76404 SAFEMARS	✓
40	2021-04-03 22:07:29	<u>0x8250dddfd7b88eef04b4</u> <u>2a4f0ca1d0513ecc88ff15</u> <u>5f43feb92841ae91588700</u>	+ 94,838,003.2201926 71 SAFEMOON	✓
41	2021-04-03 21:56:08	<u>0xe884662a153457fff66b</u> <u>df7ae1f473ce9c46763c</u> <u>7ac80b82548bbe5c5e5063</u>	+ 659,041,794.732044 816 SAFEMARS	✓
42	2021-04-03 17:22:00	<u>0x3417ef04cd61757bab18</u> <u>0e8d8b0b3f5ce19585ef5f</u> <u>5e7c498419033c162a6334</u>	+ 318,363.0000000000 00000000 bKANGAL	✓
43	2021-04-03 17:07:27	<u>0xf1654b82be32e5db1196</u> <u>e0e1b976c9c01838f4b5f3</u> <u>14d0981e2742f70a81b6fa</u>	+ 185,595.8000000000 PDA0	✓
44	2021-04-03 17:06:15	<u>0x7cbe11fb940c539d9c0b</u> <u>167ef446442ac16d411371</u> <u>4ae1617874eec39579db0e</u>	+ 1,129,052.85229405 5 PDA0	✓
45	2021-04-03 17:05:12	<u>0xf8e552100964e1ac73e9</u> <u>c7b929d7d2fc3e23ea6da3</u> <u>1180c70c1804c57ccb1bab</u>	+ 12,638,448.00000000 00 SAFEMOON	✓
46	2021-04-03 17:04:12	<u>0xf146200c45e92ceefc2</u> <u>3243d6e8a1e17273f9bad8</u> <u>fd323ca1a501269dbcdeba</u>	+ 73,535,143.7227939 22 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
47	2021-04-03 17:02:33	<u>0x670bea43f9e688f5068b</u> <u>c4d33c285af3b2d11ee027</u> <u>21b16954aded49b3e5ea0c</u>	+ 908,741,751.641015 530 SAFEMARS	✓
48	2021-04-03 16:59:36	<u>0x2c1e3201c6dd25af1204</u> <u>9c211d975556832cf5c8bb</u> <u>655244fd7a292be1a75cb6</u>	+ 127,625,889.922221 482 SAFEMARS	✓
49	2021-04-03 16:36:56	<u>0x931094dbfa1f94aab144</u> <u>e78cbbc48b93a4e49ca447</u> <u>e8e42fc2581858502c66c0</u>	+ 422,076,743.040000 021 SAFEMARS	✓

* USD values displayed at the time of transaction

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