

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85e16656c7447fde88ff52783a384e5ccdaaf214</u>
TOTAL RECEIVED	3.693072580801842975 BNB 2,255.35 USD
TOTAL SEND	3.693072580801842975 BNB 2,255.35 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
WardenSwap Token	0.000000000000000000 Warden
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
pouyou.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH
BERNARD	0.000000000000000000 BERN


Token

Balance










KK8.io




166,574.000000000000000000 KK8.io










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-04-10 00:10:04	<u>0x173d36dc206ed94deb01</u> <u>7930c54365e0d44228704f</u> <u>77eb7d69f1f3d1d02dd476</u>	- 0.0058056132974326 16 BNB  2.46 USD	✓
2	2022-04-10 00:10:04	<u>0x173d36dc206ed94deb01</u> <u>7930c54365e0d44228704f</u> <u>77eb7d69f1f3d1d02dd476</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-09 23:54:19	<u>0xf7316edcf6ad98fb6ffe</u> <u>9ee0b37eb8a5d655346db8</u> <u>430ba1629259c1b4d63bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-09 23:54:19	<u>0xf7316edcf6ad98fb6ffe</u> <u>9ee0b37eb8a5d655346db8</u> <u>430ba1629259c1b4d63bb2</u>	- 0.0001914050000000 00 BNB  0.08 USD	✓
5	2022-04-09 23:54:04	<u>0x4b80e4cbe7f9d0dca416</u> <u>678783f287a64b51824590</u> <u>ad83d90e5ad68337f26600</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-09 23:54:04	<u>0x4b80e4cbe7f9d0dca416</u> <u>678783f287a64b51824590</u> <u>ad83d90e5ad68337f26600</u>	- 0.0001805450000000 00 BNB  0.07 USD	✓
7	2022-03-26 14:25:51	<u>0xcc349a268940a32274ce</u> <u>5fad8102172ee97601d20f</u> <u>ae193b82939a204f4fe3eb</u>	- 0.0036409769638053 89 BNB  1.51 USD	✓
8	2022-03-26 14:25:51	<u>0xcc349a268940a32274ce</u> <u>5fad8102172ee97601d20f</u> <u>ae193b82939a204f4fe3eb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-03-26 05:51:17	<u>0x10c6ef9a63fdc9684ac599fddb8f8ef34701d554deaf2f48d6d4572868f643b</u>	- 0.029999999999999999 99 BNB  12.42 USD	✓
10	2022-03-26 05:51:17	<u>0x10c6ef9a63fdc9684ac599fddb8f8ef34701d554deaf2f48d6d4572868f643b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
11	2022-03-26 05:48:44	<u>0x7441091b814fa8b77e1080d48a3af145e730a4fd6ae747250421b6db9449addc</u>	+ 0.014999999999999999 99 BNB  6.21 USD	✓
12	2022-03-26 05:38:32	<u>0xab3f65bbeccdefaa5f4d99a9fc56b5b0b403d9b6c331ebe69ec659d3bd6953555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-26 05:38:32	<u>0xab3f65bbeccdefaa5f4d99a9fc56b5b0b403d9b6c331ebe69ec659d3bd6953555</u>	- 0.000545740000000000 00 BNB  0.22 USD	✓
14	2022-03-26 05:33:23	<u>0xb4f030a53818429b90f64ce46cdab087ec2b10114e49c8d350456ae6c9079856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-26 05:33:23	<u>0xb4f030a53818429b90f64ce46cdab087ec2b10114e49c8d350456ae6c9079856</u>	- 0.015785865000000000 00 BNB  6.53 USD	✓
16	2022-03-26 05:32:02	<u>0x62d56b0f6dc65895b70368733f6f5294941ec46533e27f21b08b389477d4f546</u>	+ 0.037435530000000000 02 BNB  15.50 USD	✓
17	2021-12-20 17:10:29	<u>0x603dd3ccb995db3edc64189f378c67d5a18d7a601578eb00ef9b66912ff828fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-20 17:10:29	<u>0x603dd3ccb995db3edc64189f378c67d5a18d7a601578eb00ef9b66912ff828fe</u>	- 0.0060014600000000 00 BNB  3.14 USD	✓
19	2021-12-20 17:09:59	<u>0x443378ae66139bc79aad6f3e1bdf5640fe5882b5208e30f48012715958cecaee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-20 17:09:59	<u>0x443378ae66139bc79aad6f3e1bdf5640fe5882b5208e30f48012715958cecaee</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
21	2021-12-16 12:31:18	<u>0xffb2a711d4a52dadba79f3182a72cbec50780446cabb4ef610a02a54522e1bd1</u>	- 0.0099612600000000 00 BNB  5.24 USD	✓
22	2021-12-16 12:31:18	<u>0xffb2a711d4a52dadba79f3182a72cbec50780446cabb4ef610a02a54522e1bd1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-12-16 06:52:27	<u>0x806bda2fb4d0e51e9ac037f92375d4fddcfdefe1ac69c93be37b546f8a794908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-16 06:52:27	<u>0x806bda2fb4d0e51e9ac037f92375d4fddcfdefe1ac69c93be37b546f8a794908</u>	- 0.0090082200000000 01 BNB  4.86 USD	✓
25	2021-12-16 06:52:03	<u>0x64ba9140f11c7332e68fa3118a5e93ed3542c1c76965569cad256ad8de6a8fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-16 06:52:03	<u>0x64ba9140f11c7332e68fa3118a5e93ed3542c1c76965569cad256ad8de6a8fe3</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-12-16 06:50:30	<u>0x2fa51fd97b8494f5ee62</u> <u>219c84178f6d4c78611571</u> <u>2ec595c1f704c0a9d22a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-16 06:50:30	<u>0x2fa51fd97b8494f5ee62</u> <u>219c84178f6d4c78611571</u> <u>2ec595c1f704c0a9d22a0e</u>	- 0.000928000000000000 00 BNB  0.50 USD	✓
29	2021-12-16 06:50:12	<u>0x42e17e3c4d8cf61def67</u> <u>0480791d067c7f1097f8e0</u> <u>eede6846e307731a1ec2ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-16 06:50:12	<u>0x42e17e3c4d8cf61def67</u> <u>0480791d067c7f1097f8e0</u> <u>eede6846e307731a1ec2ca</u>	- 0.000222895000000000 00 BNB  0.12 USD	✓
31	2021-12-07 19:13:47	<u>0x59709bdfbf8845b7e856</u> <u>2e587a1c8336a4667e13bb</u> <u>93232dfd7a75975819105d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-07 19:13:47	<u>0x59709bdfbf8845b7e856</u> <u>2e587a1c8336a4667e13bb</u> <u>93232dfd7a75975819105d</u>	- 0.001281635000000000 00 BNB  0.74 USD	✓
33	2021-12-07 19:13:20	<u>0x27fcae1782f883c562ed</u> <u>7d829dea50a3af887a7777</u> <u>55470725448121703b8543</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-07 19:13:20	<u>0x27fcae1782f883c562ed</u> <u>7d829dea50a3af887a7777</u> <u>55470725448121703b8543</u>	- 0.000545740000000000 00 BNB  0.31 USD	✓
35	2021-12-07 19:04:24	<u>0x202e7e98a2f3ae1c8044</u> <u>4cc8c0a2058dd784ef7bbb</u> <u>42ec27dd5c7f95c9b15ecf</u>	+ 0.025929120000000000 00 BNB  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-30 18:03:38	<u>0xafbc3f50fdb4f3a7a95a9d517a31e10cd9cc524432c4e9550e782062a4fc8d65</u>	- 0.007500000000000000 00 BNB  3.88 USD	✓
37	2021-10-30 18:03:38	<u>0xafbc3f50fdb4f3a7a95a9d517a31e10cd9cc524432c4e9550e782062a4fc8d65</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
38	2021-10-29 18:20:10	<u>0x33c76d775a778e6e83bfd983c1e35623634937e31bf0c423ed66d20544f949bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-29 18:20:10	<u>0x33c76d775a778e6e83bfd983c1e35623634937e31bf0c423ed66d20544f949bb</u>	- 0.001829405000000000 00 BNB  0.95 USD	✓
40	2021-10-23 14:24:54	<u>0xc46ef31d2e758f8fdb2e4852238dbf6090252edec2609731ff8250a90417e4ae</u>	- 0.010429700000000000 00 BNB  5.06 USD	✓
41	2021-10-23 14:24:54	<u>0xc46ef31d2e758f8fdb2e4852238dbf6090252edec2609731ff8250a90417e4ae</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
42	2021-10-21 17:31:23	<u>0x74d185adee5aa098f828c3b0a3004cbdbc56a98f66e64030517f92de6b0aa134</u>	- 0.110000000000000000 01 BNB  51.79 USD	✓
43	2021-10-21 17:31:23	<u>0x74d185adee5aa098f828c3b0a3004cbdbc56a98f66e64030517f92de6b0aa134</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
44	2021-10-21 17:22:26	<u>0xba80afa692eb6ce2e88e50e4bc579beb99ac1843300e0a4af4170b7e33cd42a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-21 17:22:26	<u>0xba80afa692eb6ce2e88e50e4bc579beb99ac1843300e0a4af4170b7e33cd42a2</u>	- 0.0012859000000000 00 BNB  0.60 USD	✓
46	2021-10-21 17:21:44	<u>0x903a23ff82a4e2d97b9cde2f18b7f1108f3010e043c563db795ee11219d4e796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-21 17:21:44	<u>0x903a23ff82a4e2d97b9cde2f18b7f1108f3010e043c563db795ee11219d4e796</u>	- 0.0005497850000000 00 BNB  0.25 USD	✓
48	2021-10-21 17:20:59	<u>0x81defdbf9c01f6b1490ffa299a0cc896dc9348b2ba90ec161d62aaf1ae44271d</u>	+ 0.1265822699999999 97 BNB  59.60 USD	✓
49	2021-09-24 15:50:25	<u>0xb466935953e99a2f8e06505c1458af1fd4e408ce4356f128a565764ce8a63e80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-09-24 15:50:25	<u>0xb466935953e99a2f8e06505c1458af1fd4e408ce4356f128a565764ce8a63e80</u>	- 0.0012859000000000 00 BNB  0.45 USD	✓
51	2021-09-24 15:49:22	<u>0x03063f86c068d6aa7ce359c323fe382cfcbadf67d0c1111e98d656b344021565</u>	+ 0.0073322753554605 12 BNB  2.60 USD	✓
52	2021-09-24 15:44:10	<u>0xf7b3ebb546d44a11012f6af7c4440d765e5d7f6bf1fd0c88bf71d3414ac4d887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-09-24 15:44:10	<u>0xf7b3ebb546d44a11012f6af7c4440d765e5d7f6bf1fd0c88bf71d3414ac4d887</u>	- 0.0005497850000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-18 03:16:07	<u>0x53f430c21f5ea90da981</u> <u>1597eedeff9962f5c29558</u> <u>adec783abe9f21a9036320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-09-18 03:16:07	<u>0x53f430c21f5ea90da981</u> <u>1597eedeff9962f5c29558</u> <u>adec783abe9f21a9036320</u>	- 0.0010781050000000 00 BNB  0.44 USD	✓
56	2021-09-01 16:34:04	<u>0xbd5287014512c03a3beb</u> <u>61535aebbca52b49ebb99a</u> <u>597de4cd4bba107cd5072e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2021-09-01 16:34:04	<u>0xbd5287014512c03a3beb</u> <u>61535aebbca52b49ebb99a</u> <u>597de4cd4bba107cd5072e</u>	- 0.0001403400000000 00 BNB  0.06 USD	✓
58	2021-09-01 16:33:16	<u>0x9e6fb7e0c654c7ad6423</u> <u>b79a39ce299317d8c1a480</u> <u>efef205d8c6644734196c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2021-09-01 16:33:16	<u>0x9e6fb7e0c654c7ad6423</u> <u>b79a39ce299317d8c1a480</u> <u>efef205d8c6644734196c1</u>	- 0.0001576980000000 00 BNB  0.07 USD	✓
60	2021-09-01 16:31:46	<u>0x67f2ddce5ee1a2f82bb9</u> <u>83d9077702128422c9c8f0</u> <u>e9590c5276fc8d56079180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
61	2021-09-01 16:31:46	<u>0x67f2ddce5ee1a2f82bb9</u> <u>83d9077702128422c9c8f0</u> <u>e9590c5276fc8d56079180</u>	- 0.0001314150000000 00 BNB  0.06 USD	✓
62	2021-08-26 13:14:09	<u>0xc5ecc994d7d6788fd80e</u> <u>990efaf3f1dc1a32211ab1</u> <u>0b4b50df468223d8ea77fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-08-26 13:14:09	<u>0xc5ecc994d7d6788fd80e990efaf3f1dc1a32211ab10b4b50df468223d8ea77fc</u>	- 0.0032344850000000 00 BNB  1.54 USD	✓
64	2021-08-26 13:13:42	<u>0xa771972511b31f0d719127137961a314291991fd2dd3487b8d9754a8fe7336c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2021-08-26 13:13:42	<u>0xa771972511b31f0d719127137961a314291991fd2dd3487b8d9754a8fe7336c7</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
66	2021-08-26 13:11:18	<u>0xb649311893edcd2b6c507c74789106fe7f5fa250fccc5bd478a64bca8d5a96a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-08-26 13:11:18	<u>0xb649311893edcd2b6c507c74789106fe7f5fa250fccc5bd478a64bca8d5a96a4</u>	- 0.0002221500000000 00 BNB  0.10 USD	✓
68	2021-08-10 13:09:43	<u>0x0b980de024f94a1668bba8da45a8202271faca2e2411131da43fc79ceef1c801</u>	- 0.0240917192218654 26 BNB  8.96 USD	✓
69	2021-08-10 13:09:43	<u>0x0b980de024f94a1668bba8da45a8202271faca2e2411131da43fc79ceef1c801</u>	- 0.0047491300000000 00 BNB  1.76 USD	✓
70	2021-08-06 04:55:58	<u>0xb4d54f1ba37bafbb93dad1ccad4f6129f80a5839442d8e3ee702a3f79ace6eca</u>	- 0.1000000000000000 06 BNB  33.28 USD	✓
71	2021-08-06 04:55:58	<u>0xb4d54f1ba37bafbb93dad1ccad4f6129f80a5839442d8e3ee702a3f79ace6eca</u>	- 0.0010638200000000 00 BNB  0.35 USD	✓







#	Date & time	Transaction Id	Amount	
72	2021-08-06 04:50:10	<u>0x80d1b5118dcca54fad70</u> <u>32d691127946c08934f349</u> <u>9f99f99464e01271794e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-08-06 04:50:10	<u>0x80d1b5118dcca54fad70</u> <u>32d691127946c08934f349</u> <u>9f99f99464e01271794e97</u>	- 0.0028594250000000 00 BNB  0.95 USD	✓
74	2021-08-06 04:37:52	<u>0xac2be04977a761e283fa</u> <u>8b5714e61191197ae80208</u> <u>660a1d9be1c8a332fc7199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-08-06 04:37:52	<u>0xac2be04977a761e283fa</u> <u>8b5714e61191197ae80208</u> <u>660a1d9be1c8a332fc7199</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
76	2021-08-06 02:04:24	<u>0xe5441aa8dc0ac6003a1f</u> <u>6badd7b46a4d956c39e38b</u> <u>150bcd6ee9e69c939ce9c8</u>	- 2.000000000000000000 00 BNB  665.70 USD	✓
77	2021-08-06 02:04:24	<u>0xe5441aa8dc0ac6003a1f</u> <u>6badd7b46a4d956c39e38b</u> <u>150bcd6ee9e69c939ce9c8</u>	- 0.0070417050000000 00 BNB  2.34 USD	✓
78	2021-08-06 01:40:21	<u>0x79d99b223ce69424a1da</u> <u>ef16acc7436f95e2da1b17</u> <u>b92893cb1c3ef19e7b680d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2021-08-06 01:40:21	<u>0x79d99b223ce69424a1da</u> <u>ef16acc7436f95e2da1b17</u> <u>b92893cb1c3ef19e7b680d</u>	- 0.0009642750000000 00 BNB  0.32 USD	✓
80	2021-08-06 01:40:15	<u>0x7eae1bd93fbf8fc66c8c</u> <u>1e412c2bd20907fe1718e6</u> <u>d6d5d10c805cf89a06a2a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-06 01:40:15	<u>0x7eae1bd93fbf8fc66c8c1e412c2bd20907fe1718e6d6d5d10c805cf89a06a2a5</u>	- 0.0011706650000000 00 BNB  0.38 USD	✓
82	2021-08-06 01:40:06	<u>0x743deeaac3b17f88a41604b53dbffb4bcff98dd345893cc7b675844a823bf977</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-06 01:40:06	<u>0x743deeaac3b17f88a41604b53dbffb4bcff98dd345893cc7b675844a823bf977</u>	- 0.0002222600000000 00 BNB  0.07 USD	✓
84	2021-08-06 01:39:55	<u>0xbe27ec36f9d0f6652dcca0ccb019d1e9f73396e651c7f22f40ff56daa9bae480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-08-06 01:39:55	<u>0xbe27ec36f9d0f6652dcca0ccb019d1e9f73396e651c7f22f40ff56daa9bae480</u>	- 0.0002256950000000 00 BNB  0.07 USD	✓
86	2021-08-06 01:38:09	<u>0xa89ca4b15e0425a1717820b4f0c2b81eaad79a1e53ebbcc3feac6c7ce41e5b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-06 01:38:09	<u>0xa89ca4b15e0425a1717820b4f0c2b81eaad79a1e53ebbcc3feac6c7ce41e5b1f</u>	- 0.0015719150000000 00 BNB  0.52 USD	✓
88	2021-08-06 01:37:20	<u>0x18fa3e77f1043fcc5ffd9127b4dff53fe72394c9bafd7c49e73aef503040431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-08-06 01:37:20	<u>0x18fa3e77f1043fcc5ffd9127b4dff53fe72394c9bafd7c49e73aef503040431</u>	- 0.0002231200000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-06 01:36:48	<u>0x76ed377bf2adf76792ee</u> <u>2d855fd37866c8c081b5f8</u> <u>b5fd6bd2f06f57943a07a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-08-06 01:36:48	<u>0x76ed377bf2adf76792ee</u> <u>2d855fd37866c8c081b5f8</u> <u>b5fd6bd2f06f57943a07a3</u>	- 0.001372330000000000 00 BNB  0.45 USD	✓
92	2021-08-06 01:36:18	<u>0xdc164c69f0f31f3b9507</u> <u>93a08723a122b105e22783</u> <u>677ab0c11f4202a224d306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2021-08-06 01:36:18	<u>0xdc164c69f0f31f3b9507</u> <u>93a08723a122b105e22783</u> <u>677ab0c11f4202a224d306</u>	- 0.001331965000000000 00 BNB  0.44 USD	✓
94	2021-08-06 01:35:41	<u>0x8816b54d57d9d5f9322e</u> <u>2dba4728f1bb099e4002a8</u> <u>a9d855fa9977be54c678d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2021-08-06 01:35:41	<u>0x8816b54d57d9d5f9322e</u> <u>2dba4728f1bb099e4002a8</u> <u>a9d855fa9977be54c678d6</u>	- 0.000222430000000000 00 BNB  0.07 USD	✓
96	2021-08-06 01:30:33	<u>0xcfd309d8221a09526aa1</u> <u>87e47cd31f30dfcfd8022e</u> <u>c1b2c4e2fad9f2f2dd673e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2021-08-06 01:30:33	<u>0xcfd309d8221a09526aa1</u> <u>87e47cd31f30dfcfd8022e</u> <u>c1b2c4e2fad9f2f2dd673e</u>	- 0.000866614000000000 00 BNB  0.28 USD	✓
98	2021-08-06 01:29:57	<u>0x15bc956bee03c9dc35a1</u> <u>2bcae08ac5857943592e5f</u> <u>a197515f63b8a623151604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-08-06 01:29:57	<u>0x15bc956bee03c9dc35a1</u> <u>2bcae08ac5857943592e5f</u> <u>a197515f63b8a623151604</u>	- 0.0003087420000000 00 BNB  0.10 USD	✓
100	2021-08-06 01:24:40	<u>0xc7ecc7e061651592da55</u> <u>a880833136db2c3a724f17</u> <u>4481a324f3be0664c54983</u>	- 0.2000000000000000 11 BNB  66.57 USD	✓
101	2021-08-06 01:24:40	<u>0xc7ecc7e061651592da55</u> <u>a880833136db2c3a724f17</u> <u>4481a324f3be0664c54983</u>	- 0.0014676550000000 00 BNB  0.48 USD	✓
102	2021-08-06 00:37:37	<u>0xd9f630c6393a7b74ab96</u> <u>4d390001329228ccabeff9</u> <u>d46c09af5dcca9f2c773d7</u>	- 0.0350099473008577 90 BNB  11.65 USD	✓
103	2021-08-06 00:37:37	<u>0xd9f630c6393a7b74ab96</u> <u>4d390001329228ccabeff9</u> <u>d46c09af5dcca9f2c773d7</u>	- 0.0020100150000000 00 BNB  0.66 USD	✓
104	2021-08-06 00:30:28	<u>0x1a5126c1e1740dcb45ae</u> <u>11522a9e180feee51edc0b</u> <u>37a6ef02ea289ec9b595ff</u>	- 1.0803003850178816 15 BNB  359.57 USD	✓
105	2021-08-06 00:30:28	<u>0x1a5126c1e1740dcb45ae</u> <u>11522a9e180feee51edc0b</u> <u>37a6ef02ea289ec9b595ff</u>	- 0.0018800850000000 00 BNB  0.62 USD	✓
106	2021-08-05 17:37:16	<u>0x516d4dc904d97264fa24</u> <u>e23a402c17c740e8a8ac1b</u> <u>8ab58a2fb110576655ed04</u>	+ 0.4000000000000000 22 BNB  135.16 USD	✓
107	2021-08-05 17:22:04	<u>0x2b89be40c8528be5989e</u> <u>16ce8a37b2ecd738850a9b</u> <u>031d1cf2f0fd0fba2942be</u>	+ 3.0000000000000000 00 BNB  1,013.73 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 06:50:30	<u>0x2fa51fd97b8494f5ee62</u> <u>219c84178f6d4c78611571</u> <u>2ec595c1f704c0a9d22a0e</u>	+ 0.0050937261042110 48 BNB  2.75 USD	✓
2	2021-08-10 13:09:43	<u>0x0b980de024f94a1668bb</u> <u>a8da45a8202271faca2e24</u> <u>11131da43fc79ceef1c801</u>	+ 0.0025920378181777 86 BNB  0.96 USD	✓
3	2021-08-06 01:40:21	<u>0x79d99b223ce69424a1da</u> <u>ef16acc7436f95e2da1b17</u> <u>b92893cb1c3ef19e7b680d</u>	+ 0.0352083225576572 54 BNB  11.71 USD	✓
4	2021-08-06 01:40:15	<u>0x7eae1bd93fbf8fc66c8c</u> <u>1e412c2bd20907fe1718e6</u> <u>d6d5d10c805cf89a06a2a5</u>	+ 0.0323504913428599 37 BNB  10.76 USD	✓
5	2021-08-06 00:37:37	<u>0xd9f630c6393a7b74ab96</u> <u>4d390001329228ccabeff9</u> <u>d46c09af5dcca9f2c773d7</u>	+ 0.0001741788422928 24 BNB  0.05 USD	✓
6	2021-08-06 00:30:28	<u>0x1a5126c1e1740dcb45ae</u> <u>11522a9e180feee51edc0b</u> <u>37a6ef02ea289ec9b595ff</u>	+ 0.0053746287811834 90 BNB  1.78 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 22:33:03	<u>0x07ce3090ff85c8f46e99</u> <u>cf5eaccc8510af86b5468c</u> <u>d7bd7277afe3689460c18e</u>	+ 4.4955309092244206 68 MDX	✓
2	2022-04-09 23:54:19	<u>0xf7316edcf6ad98fb6ffe</u> <u>9ee0b37eb8a5d655346db8</u> <u>430ba1629259c1b4d63bb2</u>	- 4.4737186019962198 46 MDX	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-09 23:54:04	<u>0x4b80e4cbe7f9d0dca416</u> <u>678783f287a64b51824590</u> <u>ad83d90e5ad68337f26600</u>	- 16.814271371042575 964 Warden	✓
4	2022-04-05 02:18:42	<u>0xd35af47dbd9eecb31577</u> <u>984367b7c97957040fe49f</u> <u>706bf54b6389d866088b95</u>	+ 440.000000 DBT	✓
5	2022-03-26 05:38:32	<u>0xab3f65bbeedefaa5f4d9</u> <u>9a9fc56b5b0b403d9b6c33</u> <u>1ebe69ec659d3bd6953555</u>	+ 4.4736997903716435 59 MDX	✓
6	2022-03-26 05:33:23	<u>0xb4f030a53818429b90f6</u> <u>4ce46cdab087ec2b10114e</u> <u>49c8d350456ae6c9079856</u>	- 518,207.380841803 SFM	✓
7	2022-03-26 05:33:23	<u>0xb4f030a53818429b90f6</u> <u>4ce46cdab087ec2b10114e</u> <u>49c8d350456ae6c9079856</u>	- 2,643.915208376 SFM	✓
8	2022-03-26 05:33:23	<u>0xb4f030a53818429b90f6</u> <u>4ce46cdab087ec2b10114e</u> <u>49c8d350456ae6c9079856</u>	- 2,643.915208376 SFM	✓
9	2022-03-16 21:13:14	<u>0xd9f851185eab8dd56d5</u> <u>89741604422be1b2273e36</u> <u>1c4072f2680fd02d5bf015</u>	+ 95,000.00000000 GAMBLING	✓
10	2022-02-01 21:25:21	<u>0x4f98d70772712c0909c8</u> <u>36a2f72b8b80c58ac18b13</u> <u>cdf6d487e615bb6f421519</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2022-01-18 15:53:38	<u>0xa16a63ad126b120e1217</u> <u>8821a773397b38783fbdc8</u> <u>01514f1681fcac2750530a</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-20 17:10:29	<u>0x603dd3ccb995db3edc64</u> <u>189f378c67d5a18d7a6015</u> <u>78eb00ef9b66912ff828fe</u>	+ 525,228.243824040 SFM	✓
13	2021-12-20 17:10:29	<u>0x603dd3ccb995db3edc64</u> <u>189f378c67d5a18d7a6015</u> <u>78eb00ef9b66912ff828fe</u>	- 472,705,419.441636 026 SAFEMOON	✓
14	2021-12-16 06:53:12	<u>0x069e28ff14826790f0c2</u> <u>69785019572c6e7bef0b84</u> <u>df7cd90969fce36663ab26</u>	+ 166,574.0000000000 00000000 KK8.io	✓
15	2021-12-16 06:52:27	<u>0x806bda2fb4d0e51e9ac0</u> <u>37f92375d4fddcdefe1ac</u> <u>69c93be37b546f8a794908</u>	+ 195,523,574.091098 011 SAFEMOON	✓
16	2021-12-16 06:52:27	<u>0x806bda2fb4d0e51e9ac0</u> <u>37f92375d4fddcdefe1ac</u> <u>69c93be37b546f8a794908</u>	- 2,478,467.84560573 7 GART	✓
17	2021-12-16 06:50:30	<u>0x2fa51fd97b8494f5ee62</u> <u>219c84178f6d4c78611571</u> <u>2ec595c1f704c0a9d22a0e</u>	- 3.4559999999999999 61 ACT	✓
18	2021-12-07 19:20:40	<u>0x8a033cf2364b44d83758</u> <u>6df59a2ab62c17044eae6</u> <u>b4580dd17f6c5d1b2a8dbc</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
19	2021-12-07 19:13:47	<u>0x59709bfbdbf8845b7e856</u> <u>2e587a1c8336a4667e13bb</u> <u>93232dfd7a75975819105d</u>	- 33.465257801639189 950 MDX	✓
20	2021-12-07 19:13:47	<u>0x59709bfbdbf8845b7e856</u> <u>2e587a1c8336a4667e13bb</u> <u>93232dfd7a75975819105d</u>	+ 0.0000188116245761 54 MDX	✓



#	Date & time	Transaction Id	Amount	
21	2021-12-07 19:13:20	<u>0x27fcae1782f883c562ed7d829dea50a3af887a777755470725448121703b8543</u>	+ 33.464548927163804 137 MDX	✓
22	2021-10-29 18:20:10	<u>0x33c76d775a778e6e83bfd983c1e35623634937e31bf0c423ed66d20544f949bb</u>	- 8,460,474,035.6510 37216 BabyDoge	✓
23	2021-10-27 23:02:44	<u>0x9060a7095b08adf900d484073301fa6b877c0aab5e13f2d22a345d7df55ce9f5</u>	+ 392,456.0000000000 00000000 H3X	✓
24	2021-10-22 00:26:16	<u>0x933fd75f4d25b79eb97d5bc8f1428e0552131b214c189930b143d7eb051cff5a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
25	2021-10-21 17:22:26	<u>0xba80afa692eb6ce2e88e50e4bc579beb99ac1843300e0a4af4170b7e33cd42a2</u>	- 40.668413753214231 576 MDX	✓
26	2021-10-21 17:22:26	<u>0xba80afa692eb6ce2e88e50e4bc579beb99ac1843300e0a4af4170b7e33cd42a2</u>	+ 0.0007088744753825 37 MDX	✓
27	2021-10-21 17:21:44	<u>0x903a23ff82a4e2d97b9cde2f18b7f1108f3010e043c563db795ee11219d4e796</u>	+ 40.663349195050351 170 MDX	✓
28	2021-10-10 12:00:37	<u>0x677c00f662cbf0cb8f322a61bffd6bae61e7f1b20e204725a295316382b79ec4</u>	+ 3.4559999999999999 61 ACT	✓
29	2021-09-27 16:30:00	<u>0xac8840e0ee3286c9d33f5a7d11ed5f09f3d3bf8824895e8d85d9def435fec9fe</u>	+ 31,820.0000000000 0000000 safemoon-dividend.com	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-25 22:17:51	<u>0xf81c105a4e99dd655e68</u> <u>0c450f4401b85e61dfc028</u> <u>fc31fd61eb4d3619f673d7</u>	+ 923.00000000000000 0000 PAYOU	✓
31	2021-09-24 15:50:25	<u>0xb466935953e99a2f8e06</u> <u>505c1458af1fd4e408ce43</u> <u>56f128a565764ce8a63e80</u>	- 76.406274648246352 399 MDX	✓
32	2021-09-24 15:50:25	<u>0xb466935953e99a2f8e06</u> <u>505c1458af1fd4e408ce43</u> <u>56f128a565764ce8a63e80</u>	+ 0.0050645581638750 00 MDX	✓
33	2021-09-24 15:44:10	<u>0xf7b3ebb546d44a11012f</u> <u>6af7c4440d765e5d7f6bf1</u> <u>fd0c88bf71d3414ac4d887</u>	+ 73.960000629960376 273 MDX	✓
34	2021-09-18 03:16:07	<u>0x53f430c21f5ea90da981</u> <u>1597eedeff9962f5c29558</u> <u>adec783abe9f21a9036320</u>	- 49,906.36348579257 1736965 BABYCAKE	✓
35	2021-09-18 03:16:07	<u>0x53f430c21f5ea90da981</u> <u>1597eedeff9962f5c29558</u> <u>adec783abe9f21a9036320</u>	- 8,807.005321022217 685822 BABYCAKE	✓
36	2021-09-03 21:59:53	<u>0x819f92f54fa22ed48776</u> <u>cb08241f1870a98b172159</u> <u>a2a7c80cf1b2eb7c433204</u>	+ 20,819,314.0000000 00 AABEK	✓
37	2021-08-31 15:41:07	<u>0xb5c85d493f24f3721f58</u> <u>0c9b13bf3ef10a8cdad5e0</u> <u>98a42c7e7bfae9c062b36f</u>	+ 92,136.00000000000 0000000 AAE	✓
38	2021-08-31 03:23:09	<u>0xac21363c9de84dfc50e4</u> <u>5c70ea49e603dcfebfe2b0</u> <u>98b27a38a4fa9e5212f158</u>	+ 31,820.00000000000 0000000 safemoon-dividend. com	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-31 02:14:09	<u>0x92088ddf97976790122c</u> <u>0fc769206cf1584b53a2b8</u> <u>e25014bf14a5bbc2011366</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-08-31 02:13:12	<u>0x93e6d88d6dc2e18c0f84</u> <u>cbae230a76080d932db188</u> <u>ca2f5a34c5fb89785c11e5</u>	+ 70,400.0000000000 00000000 AAE	✓
41	2021-08-29 14:31:32	<u>0xe3ef4a3046d38c3856b7</u> <u>36cd43461224abbda8f8cf</u> <u>7d52037047f766f75457ff</u>	+ 923.00000000000000 0000 PAYOU	✓
42	2021-08-27 08:49:33	<u>0x2f549516f78a225111c7</u> <u>968bfc4bcfd46fdc23c844</u> <u>472792dc0d5cc5c852be90</u>	+ 70,400.0000000000 00000000 AAE	✓
43	2021-08-27 08:35:21	<u>0xe97d78f1f15db5c3ac39</u> <u>3883483d77f011c33fa0e0</u> <u>d98e911bc50e70a92a2090</u>	+ 31,820.0000000000 00000000 safemoon-dividend. com	✓
44	2021-08-26 14:02:28	<u>0x694d4cda68e662332e9f</u> <u>6729212e6820b4ab73c56b</u> <u>ffb2f565fe2443ffe7d5bd</u>	+ 31,820.0000000000 00000000 safemoon-dividend. com	✓
45	2021-08-26 13:14:27	<u>0xfa8767af14346518a95f</u> <u>1ef9d7159117128778b371</u> <u>97802491a3b1dfbac4f2a7</u>	+ 8,792,426.00000000 0 ABFIN	✓
46	2021-08-26 13:14:09	<u>0xc5ecc994d7d6788fd80e</u> <u>990efaf3f1dc1a32211ab1</u> <u>0b4b50df468223d8ea77fc</u>	+ 16.814271371042575 964 Warden	✓
47	2021-08-26 13:14:09	<u>0xc5ecc994d7d6788fd80e</u> <u>990efaf3f1dc1a32211ab1</u> <u>0b4b50df468223d8ea77fc</u>	- 42,000.0000000000 00000000 BABYCAKE	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-26 13:14:09	<u>0xc5ecc994d7d6788fd80e990efaf3f1dc1a32211ab10b4b50df468223d8ea77fc</u>	- 8,000.000000000000 000000 BABYCAKE	✓
49	2021-08-10 13:13:26	<u>0xdc9e17f8f6a9f23ab6862f2d18ac85b270cc19ab16bf49c38ae3afa646615023</u>	+ 800,000.0000000000 00000000 EVER	✓
50	2021-08-10 13:09:43	<u>0x0b980de024f94a1668bba8da45a8202271faca2e2411131da43fc79ceef1c801</u>	+ 1,900,000,000.0000 00000 NUTSG	✓
51	2021-08-06 04:55:58	<u>0xb4d54f1ba37bafbb93dad1ccad4f6129f80a5839442d8e3ee702a3f79ace6eca</u>	+ 2,725,533.21962959 5 GART	✓
52	2021-08-06 04:50:10	<u>0x80d1b5118dcca54fad7032d691127946c08934f3499f99f99464e01271794e97</u>	+ 108,713.3688068147 89422788 BABYCAKE	✓
53	2021-08-06 04:50:10	<u>0x80d1b5118dcca54fad7032d691127946c08934f3499f99f99464e01271794e97</u>	- 66.954838170896167 071 USDT  9,611.23 USD	✓
54	2021-08-06 02:04:24	<u>0xe5441aa8dc0ac6003a1f6badd7b46a4d956c39e38b150bcd6ee9e69c939ce9c8</u>	+ 317,439,549.704841 912 SAFEMOON	✓
55	2021-08-06 01:40:21	<u>0x79d99b223ce69424a1daef16acc7436f95e2da1b17b92893cb1c3ef19e7b680d</u>	- 196,007,157,068.83 2641602 BabyWolf	✓
56	2021-08-06 01:40:15	<u>0x7eae1bd93fbf8fc66c8c1e412c2bd20907fe1718e6d6d5d10c805cf89a06a2a5</u>	- 887,745,446.657793 521881103516 BERN	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-06 01:40:15	<u>0x7eae1bd93fbf8fc66c8c1e412c2bd20907fe1718e6d6d5d10c805cf89a06a2a5</u>	- 0.0000000000000000 00 BERN	✓
58	2021-08-06 01:38:09	<u>0xa89ca4b15e0425a1717820b4f0c2b81eaad79a1e53ebbcc3feac6c7ce41e5b1f</u>	- 315.00000000000000 0000 MDX	✓
59	2021-08-06 01:36:48	<u>0x76ed377bf2adf76792ee2d855fd37866c8c081b5f8b5fd6bd2f06f57943a07a3</u>	+ 1.2294897286713768 47 MDX	✓
60	2021-08-06 01:36:18	<u>0xdc164c69f0f31f3b950793a08723a122b105e22783677ab0c11f4202a224d306</u>	+ 306.21678428961462 2594 MDX	✓
61	2021-08-06 01:36:18	<u>0xdc164c69f0f31f3b950793a08723a122b105e22783677ab0c11f4202a224d306</u>	- 300.00000000000000 0000 HMDX	✓
62	2021-08-06 01:30:33	<u>0xcfd309d8221a09526aa187e47cd31f30dfcfd8022ec1b2c4e2fad9f2f2dd673e</u>	+ 66.954838170896167 071 USDT  9,611.23 USD	✓
63	2021-08-06 01:30:33	<u>0xcfd309d8221a09526aa187e47cd31f30dfcfd8022ec1b2c4e2fad9f2f2dd673e</u>	- 0.0240710496714200 45 ETH	✓
64	2021-08-06 01:24:40	<u>0xc7ecc7e061651592da55a880833136db2c3a724f174481a324f3be0664c54983</u>	+ 0.0240710496714200 45 ETH	✓
65	2021-08-06 00:37:37	<u>0xd9f630c6393a7b74ab964d390001329228ccabeff9d46c09af5dcca9f2c773d7</u>	+ 10.0000000000000000 000 MDX	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-06 00:30:28	<u>0x1a5126c1e1740dcb45ae</u> <u>11522a9e180feee51edc0b</u> <u>37a6ef02ea289ec9b595ff</u>	+ 300.00000000000000 0000 HMDX	✓
67	2021-08-05 17:38:07	<u>0xa347a0c7b9292ff2736f</u> <u>e3f6ac78b1f7a34228d943</u> <u>e0a7b52e61dc911424b3eb</u>	+ 204,170,462,291.04 4189453 BabyWolf	✓
68	2021-08-05 17:37:57	<u>0x76016f2782465a4a134c</u> <u>e32812e642cd4283454685</u> <u>792f337fd86fcde82d411e</u>	+ 986,358,717.671809 196472167969 BERN	✓
69	2021-08-05 17:37:48	<u>0x409e3b35eed88d3a2a1c</u> <u>562b74d2f34866a8511cbb</u> <u>cc2d70427fc1e8ae635b81</u>	+ 9,078,385,138.0716 07590 BabyDoge	✓
70	2021-08-05 17:30:11	<u>0x7dcf19d68428e2bdeb21</u> <u>2b96c70fb28e8d420d7e9f</u> <u>8dfd3b780c3559f414293e</u>	+ 800,000.0000000000 00000000 VERA	✓

\* USD values displayed at the time of transaction

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