

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f4018d909442160535cdc38d201e6351005ed63</u>
TOTAL RECEIVED	0.474557779435198335 BNB
	285.96 USD
TOTAL SEND	3.702006709435198495 BNB
	2,230.82 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Harmony ONE	48.97899999999999204 ONE
ARKR.org	800,000.000000000000000000 ARKR.org
UltraSafe	481.180083564 ULTRA
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
HELLMOON	5,000,652.618641 HMOON
SeedifyFund	4.624434730597269727 SFUND
Trust Wallet	5.078125000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER


* USD values displayed at the time of transaction


Token	Balance
Big Time	24,096.606390571258089039 BT
AirNFTs	1 AIRT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 02:13:19	<u>0x45fa58b1b363b0ec6ff6</u> <u>1957aeb4cc25930877bb28</u> <u>6c3ae1bcf55f9f12d2b50d</u>	- 0.1038174651327948 14 BNB  54.55 USD	✓
2	2021-12-17 02:13:19	<u>0x45fa58b1b363b0ec6ff6</u> <u>1957aeb4cc25930877bb28</u> <u>6c3ae1bcf55f9f12d2b50d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-11-19 00:03:02	<u>0x5f9b1852407e93179dd6</u> <u>b0839d19256ee596cdb97d</u> <u>021196c9f497fdee594158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-11-19 00:03:02	<u>0x5f9b1852407e93179dd6</u> <u>b0839d19256ee596cdb97d</u> <u>021196c9f497fdee594158</u>	- 0.0001122150000000 00 BNB  0.06 USD	✓
5	2021-11-19 00:02:25	<u>0x43f96520d2964975438f</u> <u>68008f54579c9670a31e96</u> <u>a9338b6503d5e74ec2e595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-11-19 00:02:25	<u>0x43f96520d2964975438f</u> <u>68008f54579c9670a31e96</u> <u>a9338b6503d5e74ec2e595</u>	- 0.0001122150000000 00 BNB  0.06 USD	✓
7	2021-11-19 00:02:21	<u>0xd5032943f1d86c3c0bdc</u> <u>8c8ca1b19e8965a46a4c7c</u> <u>414380c3049eb92ee9f6f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-11-19 00:02:21	<u>0xd5032943f1d86c3c0bdc8c8ca1b19e8965a46a4c7c414380c3049eb92ee9f6f0</u>	- 0.0001115800000000 00 BNB  0.06 USD	✓
9	2021-11-19 00:00:36	<u>0x3d8c1b97832e9d08b28ffa8873cf83cb5274db998c6c99db9496907bb0b94859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-19 00:00:36	<u>0x3d8c1b97832e9d08b28ffa8873cf83cb5274db998c6c99db9496907bb0b94859</u>	- 0.0046435150000000 00 BNB  2.53 USD	✓
11	2021-11-18 23:58:42	<u>0x3e021da50df0e93c0a1c566a483985ad48da7595f94afce9b6d79fa8e5282fa8</u>	- 0.0812056500000000 04 BNB  44.30 USD	✓
12	2021-11-18 23:58:42	<u>0x3e021da50df0e93c0a1c566a483985ad48da7595f94afce9b6d79fa8e5282fa8</u>	- 0.0044201450000000 00 BNB  2.41 USD	✓
13	2021-11-13 02:32:34	<u>0x146ed6df0266a2f8f0627bd883ae00705681acd64b0cd5e901840636d96be34d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-13 02:32:34	<u>0x146ed6df0266a2f8f0627bd883ae00705681acd64b0cd5e901840636d96be34d</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
15	2021-11-13 02:27:55	<u>0x92fe782d09c476fc76889330321259ac5b8ac7298bc1082970e305a7bdfe226c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-13 02:27:55	<u>0x92fe782d09c476fc76889330321259ac5b8ac7298bc1082970e305a7bdfe226c</u>	- 0.0009755950000000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-13 02:27:28	<u>0x4ff9ecd0d9056a6cb94f</u> <u>c59ade9883af8c9c33dd5e</u> <u>56336e616e214484904914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-13 02:27:28	<u>0x4ff9ecd0d9056a6cb94f</u> <u>c59ade9883af8c9c33dd5e</u> <u>56336e616e214484904914</u>	- 0.0002251100000000 00 BNB  0.14 USD	✓
19	2021-11-06 20:27:59	<u>0x78d087dabbc6e9734d29</u> <u>72022da80471404b8bb005</u> <u>d36dfe5c99ab457bbbbf28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-06 20:27:59	<u>0x78d087dabbc6e9734d29</u> <u>72022da80471404b8bb005</u> <u>d36dfe5c99ab457bbbbf28</u>	- 0.0002225450000000 00 BNB  0.14 USD	✓
21	2021-11-05 21:57:30	<u>0xdad6c269c924a6f02abc</u> <u>6bdb9598262b96e01e6b8e</u> <u>aef316737474990c1aae55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-05 21:57:30	<u>0xdad6c269c924a6f02abc</u> <u>6bdb9598262b96e01e6b8e</u> <u>aef316737474990c1aae55</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
23	2021-11-03 22:28:11	<u>0xecabc23d332e46ac8ee1</u> <u>6b7f58ff48244ea48428f6</u> <u>eeb80306b2092c52eb809e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-03 22:28:11	<u>0xecabc23d332e46ac8ee1</u> <u>6b7f58ff48244ea48428f6</u> <u>eeb80306b2092c52eb809e</u>	- 0.0013312900000000 00 BNB  0.74 USD	✓
25	2021-11-03 22:27:20	<u>0x9d5b6a922abaa4529c3d</u> <u>565f900d8874d4a0f3f364</u> <u>d13f09f402cca8cfd7c0dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-03 22:27:20	<u>0x9d5b6a922abaa4529c3d565f900d8874d4a0f3f364d13f09f402cca8cfd7c0dd</u>	- 0.0013313500000000 00 BNB  0.74 USD	✓
27	2021-11-03 22:26:11	<u>0x9c8377bf3ba841b86fe403795243456d83fb336b55477b28c1e4b216fa8ba5de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-03 22:26:11	<u>0x9c8377bf3ba841b86fe403795243456d83fb336b55477b28c1e4b216fa8ba5de</u>	- 0.0013458700000000 00 BNB  0.74 USD	✓
29	2021-11-03 22:07:53	<u>0x37b70f5e3589cf56da645511282ef628396f1122332d5c5576803dbd04f9d4b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-03 22:07:53	<u>0x37b70f5e3589cf56da645511282ef628396f1122332d5c5576803dbd04f9d4b4</u>	- 0.0013288250000000 00 BNB  0.74 USD	✓
31	2021-11-03 22:07:38	<u>0xa02418745fda196516a571601c4f653857ac3e4d863a2bcd3eda68de587869e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-03 22:07:38	<u>0xa02418745fda196516a571601c4f653857ac3e4d863a2bcd3eda68de587869e4</u>	- 0.0014038250000000 00 BNB  0.78 USD	✓
33	2021-11-03 22:06:56	<u>0xf9431b5c333be8cd7d3058366e150fc97a7105e9155beb13784c0d46a71bee6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-03 22:06:56	<u>0xf9431b5c333be8cd7d3058366e150fc97a7105e9155beb13784c0d46a71bee6c</u>	- 0.0002230650000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-10-29 00:46:27	<u>0x5f632da4c3ebb67d7ddd</u> <u>fc38a648060859f342060e</u> <u>96dda02e6229b28a81c601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-29 00:46:27	<u>0x5f632da4c3ebb67d7ddd</u> <u>fc38a648060859f342060e</u> <u>96dda02e6229b28a81c601</u>	- 0.001316685000000000 00 BNB  0.65 USD	✓
37	2021-10-28 15:45:54	<u>0xe9b13dc8738b5c0fdc73</u> <u>e545e50dcd115fe1402b34</u> <u>9e89d59892d21d563cfe2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-10-28 15:45:54	<u>0xe9b13dc8738b5c0fdc73</u> <u>e545e50dcd115fe1402b34</u> <u>9e89d59892d21d563cfe2f</u>	- 0.004717760000000000 00 BNB  2.32 USD	✓
39	2021-10-26 17:37:18	<u>0x81eadd95441ca8018553</u> <u>5c0de50a769b353a8025f2</u> <u>ef9e7c2693eb5c0786078d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-26 17:37:18	<u>0x81eadd95441ca8018553</u> <u>5c0de50a769b353a8025f2</u> <u>ef9e7c2693eb5c0786078d</u>	- 0.001030860000000000 00 BNB  0.49 USD	✓
41	2021-10-25 23:15:32	<u>0x9d24cf52f364e7062bdc</u> <u>bbeb51ca499bb2e428c883</u> <u>1f6e7e4b94c359fbf3aa3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-25 23:15:32	<u>0x9d24cf52f364e7062bdc</u> <u>bbeb51ca499bb2e428c883</u> <u>1f6e7e4b94c359fbf3aa3b</u>	- 0.003982405000000000 00 BNB  1.93 USD	✓
43	2021-10-25 23:13:41	<u>0x27ef47edeebf3356c1c0</u> <u>0ac318971677fef0650c00</u> <u>8dcf95396c014b659bcd8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-25 23:13:41	<u>0x27ef47edeebf3356c1c0</u> <u>0ac318971677fef0650c00</u> <u>8dcf95396c014b659bcd8a</u>	- 0.0039823450000000 00 BNB  1.93 USD	✓
45	2021-10-14 12:43:38	<u>0x0eb2e7c153e22aa12146</u> <u>9b55a6d79e2c076ef74713</u> <u>263846a12df293dcfc99fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-10-14 12:43:38	<u>0x0eb2e7c153e22aa12146</u> <u>9b55a6d79e2c076ef74713</u> <u>263846a12df293dcfc99fe</u>	- 0.0040573450000000 00 BNB  1.91 USD	✓
47	2021-09-13 21:11:35	<u>0x73af2975d8011462ba5b</u> <u>fbbf760f4b24483d536563</u> <u>e88dba2ae58dc4a1a963f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-13 21:11:35	<u>0x73af2975d8011462ba5b</u> <u>fbbf760f4b24483d536563</u> <u>e88dba2ae58dc4a1a963f8</u>	- 0.0002213200000000 00 BNB  0.08 USD	✓
49	2021-09-13 21:10:20	<u>0x6caad4f996017e98394b</u> <u>3cfb90958e03d84be00cce</u> <u>23bdc67c748bf4ac27adc1</u>	- 0.0380919351327948 17 BNB  15.29 USD	✓
50	2021-09-13 21:10:20	<u>0x6caad4f996017e98394b</u> <u>3cfb90958e03d84be00cce</u> <u>23bdc67c748bf4ac27adc1</u>	- 0.0002186900000000 00 BNB  0.08 USD	✓
51	2021-09-13 19:07:34	<u>0x7ee18807f18d5e842b07</u> <u>1569d48005e982b4b8d22d</u> <u>84d51b0fbb1e215936fac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-09-13 19:07:34	<u>0x7ee18807f18d5e842b07</u> <u>1569d48005e982b4b8d22d</u> <u>84d51b0fbb1e215936fac6</u>	- 0.0006902450000000 00 BNB  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
53	2021-07-04 16:50:15	<u>0x0b9b2794724563e7a875</u> <u>5960d301cb082111d673ef</u> <u>64d8b0cf308f847ca41692</u>	- 0.2439419300000000 01 BNB  75.04 USD	✓
54	2021-07-04 16:50:15	<u>0x0b9b2794724563e7a875</u> <u>5960d301cb082111d673ef</u> <u>64d8b0cf308f847ca41692</u>	- 0.0049042850000000 00 BNB  1.50 USD	✓
55	2021-06-01 21:02:58	<u>0xaecca97808d7b998f513</u> <u>52ea84b28ba60d3366bdf3</u> <u>2ee99725ee07206a107e52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-06-01 21:02:58	<u>0xaecca97808d7b998f513</u> <u>52ea84b28ba60d3366bdf3</u> <u>2ee99725ee07206a107e52</u>	- 0.0010462800000000 00 BNB  0.40 USD	✓
57	2021-06-01 21:02:04	<u>0x005a3e49af6132a77e5f</u> <u>62cd25c0a7b82eaa1d35b6</u> <u>ef773ae218c929788eb5a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-06-01 21:02:04	<u>0x005a3e49af6132a77e5f</u> <u>62cd25c0a7b82eaa1d35b6</u> <u>ef773ae218c929788eb5a9</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
59	2021-05-19 16:26:30	<u>0x6c7ea4b3f84402b67246</u> <u>76e22168c09476910d9990</u> <u>0019a30d7bcd77537eb674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-19 16:26:30	<u>0x6c7ea4b3f84402b67246</u> <u>76e22168c09476910d9990</u> <u>0019a30d7bcd77537eb674</u>	- 0.0041931400000000 00 BNB  1.64 USD	✓
61	2021-05-18 01:40:18	<u>0x71363513df7a92c9d39e</u> <u>9767d1f045e356b7223a08</u> <u>16e7aea73675ae8b3408b9</u>	- 0.3420963200000000 09 BNB  173.74 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-18 01:40:18	<u>0x71363513df7a92c9d39e9767d1f045e356b7223a0816e7aea73675ae8b3408b9</u>	- 0.0005966200000000 00 BNB  0.30 USD	✓
63	2021-05-18 01:27:42	<u>0xdb7314721a5794edbb50a3357b37090b6bde1f4c1fe2c22a4576c35f16148645</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2021-05-18 01:27:42	<u>0xdb7314721a5794edbb50a3357b37090b6bde1f4c1fe2c22a4576c35f16148645</u>	- 0.0016135500000000 00 BNB  0.81 USD	✓
65	2021-05-18 01:13:33	<u>0x8982d478254533c46916bd7af8d21f07bed703430d771500e2d895cdf93b4f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-18 01:13:33	<u>0x8982d478254533c46916bd7af8d21f07bed703430d771500e2d895cdf93b4f72</u>	- 0.0019863850000000 00 BNB  1.00 USD	✓
67	2021-05-18 01:13:15	<u>0xb8501a9deb665def3ef56a5ffbb720deea8242420756529efb5e2ace5820680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-18 01:13:15	<u>0xb8501a9deb665def3ef56a5ffbb720deea8242420756529efb5e2ace5820680</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
69	2021-05-18 00:12:06	<u>0x37a0670e53ac3ec6618bb6fbaf186f6270d46e239ed6c9fc480473fd27998054</u>	- 0.4593302049999999 91 BNB  233.28 USD	✓
70	2021-05-18 00:12:06	<u>0x37a0670e53ac3ec6618bb6fbaf186f6270d46e239ed6c9fc480473fd27998054</u>	- 0.0034877250000000 00 BNB  1.77 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-05-17 22:24:39	<u>0x279a5d166b56ef55ac9f d8e1980b6ba6b8db917f4a b01426ef6f407a754e7a02</u>	- 0.1666870599999999 98 BNB  84.65 USD	✓
72	2021-05-17 22:24:39	<u>0x279a5d166b56ef55ac9f d8e1980b6ba6b8db917f4a b01426ef6f407a754e7a02</u>	- 0.0034273050000000 00 BNB  1.74 USD	✓
73	2021-05-17 17:25:31	<u>0x22998935ab034a14d077 b86140885a6adc6840be8 d41d453163321affbed51c</u>	- 0.6780247270000000 49 BNB  344.35 USD	✓
74	2021-05-17 17:25:31	<u>0x22998935ab034a14d077 b86140885a6adc6840be8 d41d453163321affbed51c</u>	- 0.0011419700000000 00 BNB  0.57 USD	✓
75	2021-05-11 16:07:26	<u>0x0bd0f9380baa6429cf79 f4a5aca7a13124ba909fc9 5239772f89611758d1d120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-11 16:07:26	<u>0x0bd0f9380baa6429cf79 f4a5aca7a13124ba909fc9 5239772f89611758d1d120</u>	- 0.0006335980000000 00 BNB  0.37 USD	✓
77	2021-05-11 07:03:14	<u>0x937069142b61fb8e663b c7f398b708ad76392a7d96 c8ee99d6d5cb77ce9e8d6e</u>	- 0.0336117630000000 03 BNB  22.58 USD	✓
78	2021-05-11 07:03:14	<u>0x937069142b61fb8e663b c7f398b708ad76392a7d96 c8ee99d6d5cb77ce9e8d6e</u>	- 0.0048828150000000 00 BNB  3.28 USD	✓
79	2021-05-11 05:08:35	<u>0xf1acee175ef919430fb4 e466f4141450c344f0e641 600fc924a89bfc79434f1a</u>	- 0.0020000000000000 00 BNB  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-11 05:08:35	<u>0xf1acee175ef919430fb4e466f4141450c344f0e641600fc924a89bfc79434f1a</u>	- 0.0008992800000000 00 BNB  0.60 USD	✓
81	2021-05-11 04:25:46	<u>0xcff8dc653bb6e40fbcf120214fd31467ae67b3a204c380ca22796d6f91dd8d50</u>	- 0.1618472800000000 10 BNB  108.74 USD	✓
82	2021-05-11 04:25:46	<u>0xcff8dc653bb6e40fbcf120214fd31467ae67b3a204c380ca22796d6f91dd8d50</u>	- 0.0011035170000000 00 BNB  0.74 USD	✓
83	2021-05-10 04:44:42	<u>0x6a14c6aabb88d52e6c4fc1430b40c6f3416b41211909b17949f4f4a30561ac94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-05-10 04:44:42	<u>0x6a14c6aabb88d52e6c4fc1430b40c6f3416b41211909b17949f4f4a30561ac94</u>	- 0.0002228950000000 00 BNB  0.14 USD	✓
85	2021-05-08 01:22:27	<u>0x0bccffb5bbd32455bf4bba569e53a88d8146fa389cc5f35f390ae9e79fe65c30</u>	- 0.0140480599999999 99 BNB  9.07 USD	✓
86	2021-05-08 01:22:27	<u>0x0bccffb5bbd32455bf4bba569e53a88d8146fa389cc5f35f390ae9e79fe65c30</u>	- 0.0006130650000000 00 BNB  0.39 USD	✓
87	2021-05-08 01:21:15	<u>0x4c4887d2b3cdfb9604c8d898ae36517d5738f7237c0ebc35ad4af931e6719fba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-05-08 01:21:15	<u>0x4c4887d2b3cdfb9604c8d898ae36517d5738f7237c0ebc35ad4af931e6719fba</u>	- 0.0002218150000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-05-07 22:35:31	<u>0x45b22b0a3bc24cc37f617d5140fed0343d0877987c1d4696a55d7dc0e733bb9a</u>	- 0.1178011391696087 15 BNB  76.11 USD	✓
90	2021-05-07 22:35:31	<u>0x45b22b0a3bc24cc37f617d5140fed0343d0877987c1d4696a55d7dc0e733bb9a</u>	- 0.0006880650000000 00 BNB  0.44 USD	✓
91	2021-05-03 21:20:22	<u>0x10073cf0ecdd909bbc8049f97242389eb1790ef5eb9c9fbd9a0fe5921eb32c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-05-03 21:20:22	<u>0x10073cf0ecdd909bbc8049f97242389eb1790ef5eb9c9fbd9a0fe5921eb32c13</u>	- 0.0006488050000000 00 BNB  0.39 USD	✓
93	2021-05-03 21:19:46	<u>0xef0200054e61b8e2ac10108739ec8b23e8f912d760a22bb9c5db75a5071fd265</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-05-03 21:19:46	<u>0xef0200054e61b8e2ac10108739ec8b23e8f912d760a22bb9c5db75a5071fd265</u>	- 0.0002228950000000 00 BNB  0.13 USD	✓
95	2021-05-03 20:36:58	<u>0x64cdb00f1e0a2f19b56d0959e3a050c916bcd7de267a9969dab58ae0dc52f887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-05-03 20:36:58	<u>0x64cdb00f1e0a2f19b56d0959e3a050c916bcd7de267a9969dab58ae0dc52f887</u>	- 0.0013325200000000 00 BNB  0.81 USD	✓
97	2021-05-03 20:36:37	<u>0x57fe020a9d3aba3b6d2fef24b554aeebc4725c72bd1c36f75c864183431039fb</u>	- 0.0002351500000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-03 20:36:37	<u>0x57fe020a9d3aba3b6d2f</u> <u>ef24b554aeebc4725c72bd</u> <u>1c36f75c864183431039fb</u>	- 0.0001058800000000 00 BNB  0.06 USD	✓
99	2021-04-21 16:04:38	<u>0x636e8611430ab0aad206</u> <u>1978d4fa31c889356305c5</u> <u>5dd7e89dcd0e567bb0945d</u>	- 0.0823130100000000 06 BNB  41.58 USD	✓
100	2021-04-21 16:04:38	<u>0x636e8611430ab0aad206</u> <u>1978d4fa31c889356305c5</u> <u>5dd7e89dcd0e567bb0945d</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
101	2021-04-21 14:47:42	<u>0x2a129c0a3199759dc5c3</u> <u>03f3fe5089e682f12e25f2</u> <u>1a6f80e35c952a7492ae29</u>	- 0.3473833399999999 85 BNB  175.51 USD	✓
102	2021-04-21 14:47:42	<u>0x2a129c0a3199759dc5c3</u> <u>03f3fe5089e682f12e25f2</u> <u>1a6f80e35c952a7492ae29</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
103	2021-04-21 02:33:40	<u>0x1ea0ecbac4cfdd769fee</u> <u>a8de971010a4522d7ae9b1</u> <u>e5241d64d5d3b72acca2b7</u>	- 0.0287147399999999 99 BNB  15.61 USD	✓
104	2021-04-21 02:33:40	<u>0x1ea0ecbac4cfdd769fee</u> <u>a8de971010a4522d7ae9b1</u> <u>e5241d64d5d3b72acca2b7</u>	- 0.0019687700000000 00 BNB  1.07 USD	✓
105	2021-04-21 02:21:22	<u>0x301427a8536fe59df08f</u> <u>6c9c129907d0c80915513c</u> <u>4d50d76700aa923d28ec51</u>	- 0.7199352799999999 55 BNB  391.38 USD	✓
106	2021-04-21 02:21:22	<u>0x301427a8536fe59df08f</u> <u>6c9c129907d0c80915513c</u> <u>4d50d76700aa923d28ec51</u>	- 0.0020437100000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 00:02:21	<u>0xd5032943f1d86c3c0bdc</u> <u>8c8ca1b19e8965a46a4c7c</u> <u>414380c3049eb92ee9f6f0</u>	+ 0.0380919351327948 17 BNB  20.78 USD	✓
2	2021-09-13 19:07:34	<u>0x7ee18807f18d5e842b07</u> <u>1569d48005e982b4b8d22d</u> <u>84d51b0fbb1e215936fac6</u>	+ 0.0436864651327948 11 BNB  17.54 USD	✓
3	2021-05-11 04:22:59	<u>0x8c87caa35aaadaeaf10b</u> <u>1c9f8fb7f301d1b192fa39</u> <u>7b2b6da8207776c65bacb8</u>	+ 0.0376145599999999 98 BNB  25.27 USD	✓
4	2021-05-11 04:22:02	<u>0xbfc140e177809b90b5b0</u> <u>9c95cebd110a90f7165364</u> <u>c5b06008b241c8098c2987</u>	+ 0.1626832400000000 07 BNB  109.30 USD	✓
5	2021-05-08 01:21:48	<u>0x40c3221b64ca21d90177</u> <u>407c6b875556b07ee50871</u> <u>a894067166492c750c2032</u>	+ 0.0149579399999999 99 BNB  9.66 USD	✓
6	2021-05-03 21:20:22	<u>0x10073cf0ecdd909bbc80</u> <u>49f97242389eb1790ef5eb</u> <u>9c9fbd9a0fe5921eb32c13</u>	+ 0.1223151591696087 23 BNB  74.52 USD	✓
7	2021-04-21 02:09:49	<u>0xddf26c6f7a1cf4a84a86</u> <u>6d5a0b58c32e11e5fbef0e</u> <u>19cad0de6cc1ea54c99d18</u>	+ 0.0552084799999999 97 BNB  30.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:32:00	<u>0x1515a4c0e3b02fd7e862</u> <u>a0bd1317a6122a858c8f53</u> <u>4576e5e6b67fe38a3dbf4e</u>	+ 68,249,100.0000000 00000000000 sfund-reward.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 03:54:29	<u>0x1e118b2ec93c7f6a5f146d1bb0fb3b45ad7893f588e023f817b35e982b2da4f9</u>	+ 104.54868359011032 9078 CCC	✓
3	2022-07-14 16:25:33	<u>0x918235fbb75249ee9b795196b1681df61e4cba9fa65df6e1eaa468c45f3a3e8e</u>	+ 299,988.99999900 AddBNB.com	✓
4	2021-12-18 22:51:12	<u>0x18bfe3f893c0cd9412c702b7c3eec218f385c5d1e7dd2163365f6fe3bc36cdf5</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
5	2021-11-19 00:00:36	<u>0x3d8c1b97832e9d08b28ffa8873cf83cb5274db998c6c99db9496907bb0b94859</u>	+ 13,418,693.7525171 36 SAFEMOON	✓
6	2021-11-19 00:00:36	<u>0x3d8c1b97832e9d08b28ffa8873cf83cb5274db998c6c99db9496907bb0b94859</u>	- 42.811450788071951 479 USDT	✓
7	2021-11-18 23:58:42	<u>0x3e021da50df0e93c0a1c566a483985ad48da7595f94afce9b6d79fa8e5282fa8</u>	+ 13,561,281.6657308 36 SAFEMOON	✓
8	2021-11-13 02:27:55	<u>0x92fe782d09c476fc76889330321259ac5b8ac7298bc1082970e305a7bdfe226c</u>	+ 42.811450788071951 479 USDT	✓
9	2021-11-13 02:27:55	<u>0x92fe782d09c476fc76889330321259ac5b8ac7298bc1082970e305a7bdfe226c</u>	- 5.0000000000000000 00 SFUND	✓
10	2021-11-06 20:28:23	<u>0xf5006cc17d09b01af7eba77ef93beec00b367017577cf791a96a26ef8ea80920</u>	+ 800,000.0000000000 00000000 ARKR.org	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-03 22:28:11	<u>0xecabc23d332e46ac8ee16b7f58ff48244ea48428f6eeb80306b2092c52eb809e</u>	+ 6,695.620883700272 315764 BT	✓
12	2021-11-03 22:28:11	<u>0xecabc23d332e46ac8ee16b7f58ff48244ea48428f6eeb80306b2092c52eb809e</u>	- 0.008000000000000000 00 ONE	✓
13	2021-11-03 22:27:20	<u>0x9d5b6a922abaa4529c3d565f900d8874d4a0f3f364d13f09f402cca8cfd7c0dd</u>	+ 7,999.853610807906 079572 BT	✓
14	2021-11-03 22:27:20	<u>0x9d5b6a922abaa4529c3d565f900d8874d4a0f3f364d13f09f402cca8cfd7c0dd</u>	- 0.007000000000000000 00 ONE	✓
15	2021-11-03 22:26:11	<u>0x9c8377bf3ba841b86fe403795243456d83fb336b55477b28c1e4b216fa8ba5de</u>	+ 9,401.131896063077 874715 BT	✓
16	2021-11-03 22:26:11	<u>0x9c8377bf3ba841b86fe403795243456d83fb336b55477b28c1e4b216fa8ba5de</u>	- 0.006000000000000000 00 ONE	✓
17	2021-11-03 22:07:53	<u>0x37b70f5e3589cf56da645511282ef628396f1122332d5c5576803dbd04f9d4b4</u>	+ 4.8100782537226987 05 SFUND	✓
18	2021-11-03 22:07:53	<u>0x37b70f5e3589cf56da645511282ef628396f1122332d5c5576803dbd04f9d4b4</u>	- 9,400,000.000000 HM00N	✓
19	2021-11-03 22:07:38	<u>0xa02418745fda196516a571601c4f653857ac3e4d863a2bcd3eda68de587869e4</u>	+ 4.8143564768745710 23 SFUND	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-03 22:07:38	<u>0xa02418745fda196516a571601c4f653857ac3e4d863a2bcd3eda68de587869e4</u>	- 9,400,000.000000 HM00N	✓
21	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
22	2021-10-29 00:46:27	<u>0x5f632da4c3ebb67d7ddd38a648060859f342060e96dda02e6229b28a81c601</u>	+ 24,198,437.772100 HM00N	✓
23	2021-10-29 00:46:27	<u>0x5f632da4c3ebb67d7ddd38a648060859f342060e96dda02e6229b28a81c601</u>	- 150.00000000000000 0000 ONE	✓
24	2021-10-28 15:45:54	<u>0xe9b13dc8738b5c0fdc73e545e50dcd115fe1402b349e89d59892d21d563cfe2f</u>	+ 67,107,590.7721154 47 SAFEM00N	✓
25	2021-10-28 15:45:54	<u>0xe9b13dc8738b5c0fdc73e545e50dcd115fe1402b349e89d59892d21d563cfe2f</u>	- 800.00000000000000 0000 ONE	✓
26	2021-10-26 17:37:18	<u>0x81eadd95441ca80185535c0de50a769b353a8025f2ef9e7c2693eb5c0786078d</u>	+ 2,429.020881559481 949807 ALU	✓
27	2021-10-26 17:37:18	<u>0x81eadd95441ca80185535c0de50a769b353a8025f2ef9e7c2693eb5c0786078d</u>	- 1,000.000000000000 000000 ONE	✓
28	2021-10-25 23:15:32	<u>0x9d24cf52f364e7062bdbcbb51ca499bb2e428c8831f6e7e4b94c359fbf3aa3b</u>	- 119,187,246.020080 760 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-25 23:13:41	<u>0x27ef47edeebf3356c1c0</u> <u>0ac318971677fef0650c00</u> <u>8dcf95396c014b659bcd8a</u>	- 31,995,724.8023535 24 SAFEMOON	✓
30	2021-10-14 12:43:38	<u>0x0eb2e7c153e22aa12146</u> <u>9b55a6d79e2c076ef74713</u> <u>263846a12df293dcfc99fe</u>	- 4,689,219.47816740 1 SAFEMOON	✓
31	2021-09-13 19:14:19	<u>0xc0f542b3c22c92ea7314</u> <u>3a34fb1f964ad81fa75c36</u> <u>7922d1ab73fc48ac3530cf</u>	+ 21,131,181.00000000 00 BNBw	✓
32	2021-09-13 19:08:43	<u>0x7f0cd6d29ba161f14ded</u> <u>7d725cea3546399b58db</u> <u>8363a580003a791c87d94b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-13 19:07:34	<u>0x7ee18807f18d5e842b07</u> <u>1569d48005e982b4b8d22d</u> <u>84d51b0fbb1e215936fac6</u>	- 15.2343750000000000 000 TWT	✓
34	2021-08-14 09:44:50	<u>0xff4e0d5666537a8fdd80</u> <u>b9d9ec282bdf31312ec057</u> <u>472902ec8630403d20432b</u>	+ 800,000.0000000000 00000000 EVER	✓
35	2021-08-14 09:37:23	<u>0xbf4f452acf92dcb4c4ba</u> <u>9dea8ed3267fd4aaa2bd0b</u> <u>55dbc19c83fa9b205e0bd2</u>	+ 100.00000000000000 0000 MTV	✓
36	2021-08-07 15:45:52	<u>0x0a279b03d2e0efd688a3</u> <u>ee3e196110b6a4f1b4eb9c</u> <u>4282fb1485782517c91145</u>	+ 800,000.0000000000 00000000 EVER	✓
37	2021-08-07 14:53:42	<u>0x9ec8e66709062ada2529</u> <u>676335756ed09d0a612a01</u> <u>df5ece8c7dd984fe97fd3d</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-28 21:13:17	<u>0x34a378a7d63d91bd142a</u> <u>7efc7e8861f5498d623545</u> <u>b31bb24af610a0abe6ee67</u>	+ 150,000.00000000 MNEB	✓
39	2021-07-04 16:50:15	<u>0x0b9b2794724563e7a875</u> <u>5960d301cb082111d673ef</u> <u>64d8b0cf308f847ca41692</u>	+ 22,224,972.1394440 31 SAFEMOON	✓
40	2021-06-01 21:02:58	<u>0xaecca97808d7b998f513</u> <u>52ea84b28ba60d3366bdf3</u> <u>2ee99725ee07206a107e52</u>	+ 125,826,098,334.81 0470581054687500 GRIMEX	✓
41	2021-06-01 21:02:58	<u>0xaecca97808d7b998f513</u> <u>52ea84b28ba60d3366bdf3</u> <u>2ee99725ee07206a107e52</u>	- 1,500.910575080552 689542 ONE	✓
42	2021-05-19 16:26:30	<u>0x6c7ea4b3f84402b67246</u> <u>76e22168c09476910d9990</u> <u>0019a30d7bcd77537eb674</u>	+ 15,766,144.4619131 16 SAFEMOON	✓
43	2021-05-19 16:26:30	<u>0x6c7ea4b3f84402b67246</u> <u>76e22168c09476910d9990</u> <u>0019a30d7bcd77537eb674</u>	- 106,735,582,153.47 0748901367187500 GRIMEX	✓
44	2021-05-18 01:40:18	<u>0x71363513df7a92c9d39e</u> <u>9767d1f045e356b7223a08</u> <u>16e7aea73675ae8b3408b9</u>	+ 1,195.668032856097 397598 ONE	✓
45	2021-05-18 01:27:42	<u>0xdb7314721a5794edbb50</u> <u>a3357b37090b6bde1f4c1f</u> <u>e2c22a4576c35f16148645</u>	+ 2,124.789204637334 023573 ONE	✓
46	2021-05-18 01:27:42	<u>0xdb7314721a5794edbb50</u> <u>a3357b37090b6bde1f4c1f</u> <u>e2c22a4576c35f16148645</u>	- 3,857,620,601.1572 58511 ULTRA	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-18 01:13:33	<u>0x8982d478254533c46916</u> <u>bd7af8d21f07bed703430d</u> <u>771500e2d895cdf93b4f72</u>	+ 179.45333758712132 5214 ONE	✓
48	2021-05-18 01:13:33	<u>0x8982d478254533c46916</u> <u>bd7af8d21f07bed703430d</u> <u>771500e2d895cdf93b4f72</u>	- 326,387,302.145469 129 ULTRA	✓
49	2021-05-18 00:12:06	<u>0x37a0670e53ac3ec6618b</u> <u>b6fbaf186f6270d46e239e</u> <u>d6c9fc480473fd27998054</u>	+ 29,716,236.5663011 15 SAFEMOON	✓
50	2021-05-17 22:24:39	<u>0x279a5d166b56ef55ac9f</u> <u>d8e1980b6ba6b8db917f4a</u> <u>b01426ef6f407a754e7a02</u>	+ 10,550,274.4905516 95 SAFEMOON	✓
51	2021-05-17 17:25:31	<u>0x22998935ab034a14d077</u> <u>b86140885a6adc6f6840be8</u> <u>d41d453163321affbed51c</u>	+ 4,539,022,615.9111 48071 ULTRA	✓
52	2021-05-11 07:03:14	<u>0x937069142b61fb8e663b</u> <u>c7f398b708ad76392a7d96</u> <u>c8ee99d6d5cb77ce9e8d6e</u>	+ 2,175,763.89789830 0 SAFEMOON	✓
53	2021-05-11 07:01:41	<u>0x9044c805d21117b4216f</u> <u>03924392252259d84bbb9b</u> <u>6326b0ce70979b1d8b980c</u>	+ 14.062500000000000 000 TWT	✓
54	2021-05-11 05:08:35	<u>0xf1acee175ef919430fb4</u> <u>e466f4141450c344f0e641</u> <u>600fc924a89bfc79434f1a</u>	- 18.750000000000000 000 TWT	✓
55	2021-05-11 04:25:46	<u>0xcff8dc653bb6e40fbcf1</u> <u>20214fd31467ae67b3a204</u> <u>c380ca22796d6f91dd8d50</u>	+ 42,131,317,533.069 686889648437500 GRIMEX	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-10 12:45:00	<u>0xc3c6f60940ed8ab5efa27ba2abeb6cbf3931791541e925065b6076857cd14843</u>	+ 5,396,654,074.4700 00267028808594 GRIMEX	✓
57	2021-05-08 01:22:27	<u>0x0bccffb5bbd32455bf4bba569e53a88d8146fa389cc5f35f390ae9e79fe65c30</u>	+ 5,911,699,072.1148 30970764160156 GRIMEX	✓
58	2021-05-07 22:35:31	<u>0x45b22b0a3bc24cc37f617d5140fed0343d0877987c1d4696a55d7dc0e733bb9a</u>	+ 53,295,911,473.816 230773925781250 GRIMEX	✓
59	2021-05-03 21:20:22	<u>0x10073cf0ecdd909bbc8049f97242389eb1790ef5eb9c9fbd9a0fe5921eb32c13</u>	- 75.0000000000000000 000 TWT	✓
60	2021-04-22 12:43:48	<u>0x0d44f65e642b865dfb5f7d986290c6c202034339c67fd8a6fa9d2dfefb000617</u>	+ 100.0000000000000000 0000 TWT	✓
61	2021-04-21 16:04:38	<u>0x636e8611430ab0aad2061978d4fa31c889356305c55dd7e89dcd0e567bb0945d</u>	+ 6,532,335.77134185 6 SAFEMOON	✓
62	2021-04-21 14:47:42	<u>0x2a129c0a3199759dc5c303f3fe5089e682f12e25f21a6f80e35c952a7492ae29</u>	+ 31,030,703.1584466 66 SAFEMOON	✓
63	2021-04-21 02:33:40	<u>0x1ea0ecbac4cfd769fee8de971010a4522d7ae9b1e5241d64d5d3b72acca2b7</u>	+ 1,889,968.25372276 5 SAFEMOON	✓
64	2021-04-21 02:21:22	<u>0x301427a8536fe59df08f6c9c129907d0c80915513c4d50d76700aa923d28ec51</u>	+ 47,371,133.9517372 77 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 20:36:58	<u>0x64cdb00f1e0a2f19b56d</u> <u>0959e3a050c916bcd7de26</u> <u>7a9969dab58ae0dc52f887</u>	+ 1 AIRT	✓

* USD values displayed at the time of transaction

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