


3xpL












ADDRESS STATEMENT









GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f9b468fb4bed596bd55588ddae41903fe0b9cdf</u>
TOTAL RECEIVED	1.223069263385593075 BNB  736.28 USD
TOTAL SEND	1.218854046392018331 BNB  733.75 USD






Token	Balance
BNB	0.004215216993574742 BNB  2.53 USD
Pink Panther	0.000000000 PANTHER
GemSwap.net	800,000.00000000000000000000 GemSwap.net
YogaCoin	309,187,793,309.32818604 YOGA
Xeta Reality	1.000000000 XETA
Catge	634,728,525.020035386 CATGE
SafeBTC	593,328,726.383571744 SAFEBTC
SafeMars	315,447,954.760730445 SAFEMARS
SafeStar	2,616,927,460.176498890 SAFESTAR
Catge v2	585,509,001.857853055 CATGE
SafeMoon	126,430.648552889 SFM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 11:22:25	<u>0xa61c7cc68c4c84d17529</u> <u>57111ca2afc53db395616f</u> <u>6665683dca85c0be6163e7</u>	- 0.002100000000000000 00 BNB  0.79 USD	✓
2	2022-02-23 11:22:25	<u>0xa61c7cc68c4c84d17529</u> <u>57111ca2afc53db395616f</u> <u>6665683dca85c0be6163e7</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-02-08 19:32:00	<u>0x45257427c0d22fb6731a</u> <u>bb5acade43e76fc1645eef</u> <u>fb9097640a39cceb94d50b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-08 19:32:00	<u>0x45257427c0d22fb6731a</u> <u>bb5acade43e76fc1645eef</u> <u>fb9097640a39cceb94d50b</u>	- 0.007719275000000000 00 BNB  3.14 USD	✓
5	2022-02-08 19:30:36	<u>0xdccc9f85d6ee82d45b03</u> <u>a412236c8f99264cd88f17</u> <u>bf792b4bbe4dbe646e779f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-08 19:30:36	<u>0xdccc9f85d6ee82d45b03</u> <u>a412236c8f99264cd88f17</u> <u>bf792b4bbe4dbe646e779f</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
7	2021-10-28 05:27:47	<u>0x26d0220efdace0c6b75e</u> <u>18c84020ee560fd55c3f61</u> <u>fc6fed20e7122c060d4432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-28 05:27:47	<u>0x26d0220efdace0c6b75e</u> <u>18c84020ee560fd55c3f61</u> <u>fc6fed20e7122c060d4432</u>	- 0.001040120000000000 00 BNB  0.49 USD	✓
9	2021-10-28 05:26:29	<u>0xf0daa1fa4df350a2e4e6</u> <u>efb5e4afd39fe118179e9b</u> <u>1c41305d8d540cc5b285ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-10-28 05:26:29	<u>0xf0daa1fa4df350a2e4e6 efb5e4afd39fe118179e9b 1c41305d8d540cc5b285ab</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
11	2021-06-17 20:11:08	<u>0x50cf92d1d62a4533dc48 0258b3532f000b9a91e82b 4f0e5adafd87e91423b9ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-17 20:11:08	<u>0x50cf92d1d62a4533dc48 0258b3532f000b9a91e82b 4f0e5adafd87e91423b9ce</u>	- 0.0010308000000000 00 BNB  0.36 USD	✓
13	2021-06-17 20:10:23	<u>0xaf97e3530fa7680b98a6 ed4417cfaf0c083738c9f6 b49455d0c252ef7a921c92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-17 20:10:23	<u>0xaf97e3530fa7680b98a6 ed4417cfaf0c083738c9f6 b49455d0c252ef7a921c92</u>	- 0.0010306800000000 00 BNB  0.36 USD	✓
15	2021-06-17 20:09:53	<u>0xfa8f41472ea752e24172 5e3f1eecfdc8fc839219ed 968c62e4ec25cc635104bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-17 20:09:53	<u>0xfa8f41472ea752e24172 5e3f1eecfdc8fc839219ed 968c62e4ec25cc635104bc</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
17	2021-06-08 20:26:45	<u>0x0fc0ffeb53c0b294b79a 495971ba6b79cf1f1b57ed bf1c25ad554b73ea66ca3f</u>	- 0.0850000000000000 06 BNB  30.50 USD	✓
18	2021-06-08 20:26:45	<u>0x0fc0ffeb53c0b294b79a 495971ba6b79cf1f1b57ed bf1c25ad554b73ea66ca3f</u>	- 0.0030906850000000 00 BNB  1.10 USD	✓








#	Date & time	Transaction Id	Amount	
19	2021-06-08 20:24:33	<u>0x971247bea720a1714b8081ab235b0ca88ebbb046f02197ebfb6a1bebcd89b155</u>	- 0.085000000000000000 06 BNB  30.50 USD	✓
20	2021-06-08 20:24:33	<u>0x971247bea720a1714b8081ab235b0ca88ebbb046f02197ebfb6a1bebcd89b155</u>	- 0.001503840000000000 00 BNB  0.53 USD	✓
21	2021-06-08 20:17:42	<u>0xbb6b743cc0a9d592488b5a7ceddf0309cd8434d8efdab64710a27683b4400873</u>	+ 0.170199999999999999 90 BNB  61.07 USD	✓
22	2021-05-27 11:20:09	<u>0x86e3f1428f23e86073a53e8e1d675cb6a21dc4d5028748f969b37735ea8e9f90</u>	- 0.059999999999999999 98 BNB  22.18 USD	✓
23	2021-05-27 11:20:09	<u>0x86e3f1428f23e86073a53e8e1d675cb6a21dc4d5028748f969b37735ea8e9f90</u>	- 0.000974905000000000 00 BNB  0.36 USD	✓
24	2021-05-27 11:16:39	<u>0x476537bcf1dc071334aa99c0d8e4404a6cb612b3fbac4da27bab1caa1816a38a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-27 11:16:39	<u>0x476537bcf1dc071334aa99c0d8e4404a6cb612b3fbac4da27bab1caa1816a38a</u>	- 0.003686425000000000 00 BNB  1.36 USD	✓
26	2021-05-27 11:15:15	<u>0x16aff94c4b87b533e616b2efc1138f6fe13e4b06e7825e7b7e1f737036dd8acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-27 11:15:15	<u>0x16aff94c4b87b533e616b2efc1138f6fe13e4b06e7825e7b7e1f737036dd8acb</u>	- 0.001149015000000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-27 11:14:21	<u>0xcdb2f85fbb534612ba8e73261083daa8d1ec8afe985115f614e185383ed5aad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-27 11:14:21	<u>0xcdb2f85fbb534612ba8e73261083daa8d1ec8afe985115f614e185383ed5aad2</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
30	2021-05-27 11:13:12	<u>0x99edb3e55d88d89aadfc d316684d02e69e30d236fc f1783c5efa0174b49a99fd</u>	+ 0.047300000000000000 02 BNB  17.48 USD	✓
31	2021-05-27 11:01:51	<u>0x511eb2981aa7e1568253 b95295d4256f99647f3266 c4acb09518d456f6f4ac0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-27 11:01:51	<u>0x511eb2981aa7e1568253 b95295d4256f99647f3266 c4acb09518d456f6f4ac0e</u>	- 0.000445480000000000 00 BNB  0.16 USD	✓
33	2021-05-18 08:41:52	<u>0x735619adccced048e930 7091095d0c1f5435091b55 9ceed3de65cfbe7c0cbbef</u>	- 0.059999999999999999 98 BNB  30.47 USD	✓
34	2021-05-18 08:41:52	<u>0x735619adccced048e930 7091095d0c1f5435091b55 9ceed3de65cfbe7c0cbbef</u>	- 0.000966180000000000 00 BNB  0.49 USD	✓
35	2021-05-18 08:23:16	<u>0x262ff1473aec51fbc8d5 802fd66b350b85954a4d83 6ebb0c975038ab1fa0dc5e</u>	+ 0.059999999999999999 98 BNB  30.47 USD	✓
36	2021-05-05 12:32:38	<u>0xda8e004e7bec125a2068 c1fe8e567f48b8fa4750d7 bef8d6cc190d6e8a4ae4ba</u>	- 0.0093538461538459 99 BNB  5.93 USD	✓





#	Date & time	Transaction Id	Amount	
37	2021-05-05 12:32:38	<u>0xda8e004e7bec125a2068</u> <u>c1fe8e567f48b8fa4750d7</u> <u>bef8d6cc190d6e8a4ae4ba</u>	- 0.0009714400000000 00 BNB  0.61 USD	✓
38	2021-05-05 12:12:38	<u>0x79c3386485204a9a89f3</u> <u>612470fe2cdbc37d093afb</u> <u>5b287571738038740a676c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-05 12:12:38	<u>0x79c3386485204a9a89f3</u> <u>612470fe2cdbc37d093afb</u> <u>5b287571738038740a676c</u>	- 0.0009881900000000 00 BNB  0.62 USD	✓
40	2021-05-05 12:00:41	<u>0xe0f6edf29e16fc3ae744</u> <u>d1c016be15df9697b130d9</u> <u>a88653fa0fc464ffa1b1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-05 12:00:41	<u>0xe0f6edf29e16fc3ae744</u> <u>d1c016be15df9697b130d9</u> <u>a88653fa0fc464ffa1b1c2</u>	- 0.0009883700000000 00 BNB  0.62 USD	✓
42	2021-05-05 11:59:23	<u>0x4bbabf1b2156e040f9ff</u> <u>c5c51b91548cc20ed1c611</u> <u>92a20960f59e6b549e577a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-05 11:59:23	<u>0x4bbabf1b2156e040f9ff</u> <u>c5c51b91548cc20ed1c611</u> <u>92a20960f59e6b549e577a</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
44	2021-04-29 13:23:42	<u>0x5be1841416e7e8d11cfa</u> <u>7d6e141dc87155e891b7b4</u> <u>9f09fe5c023d3304916536</u>	- 0.0974703700000000 01 BNB  60.68 USD	✓
45	2021-04-29 13:23:42	<u>0x5be1841416e7e8d11cfa</u> <u>7d6e141dc87155e891b7b4</u> <u>9f09fe5c023d3304916536</u>	- 0.0009246400000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-29 12:22:29	<u>0x11cd764501b81ed1f797092bf33691ed6822a264d8106d5de633024d75685ec9</u>	+ 0.099500000000000000 05 BNB  61.95 USD	✓
47	2021-04-24 11:30:28	<u>0x937985b88752e4d44be415baac554e72af135d20fa1e3b2999dd1ab9153be942</u>	- 0.1098821852381723 78 BNB  54.61 USD	✓
48	2021-04-24 11:30:28	<u>0x937985b88752e4d44be415baac554e72af135d20fa1e3b2999dd1ab9153be942</u>	- 0.002029630000000000 00 BNB  1.00 USD	✓
49	2021-04-24 11:08:31	<u>0x6fbaff5647e7800a76101b875c15b002d58dd6359e1cb77eca99c844523cba5e</u>	+ 0.118800000000000000 03 BNB  59.04 USD	✓
50	2021-04-22 18:30:30	<u>0x4ba0652548cce9198b4c6727adeabbeb9e8c14ea55e7c9822cdd228cef950dcc</u>	- 0.045900000000000000 03 BNB  24.16 USD	✓
51	2021-04-22 18:30:30	<u>0x4ba0652548cce9198b4c6727adeabbeb9e8c14ea55e7c9822cdd228cef950dcc</u>	- 0.000924410000000000 00 BNB  0.48 USD	✓
52	2021-04-22 18:22:54	<u>0x238357af6f3072bf8d0cce8be4bcac8afd47173804d9dd36f2e9bcd536112a1b</u>	- 0.0465246399999999 99 BNB  24.49 USD	✓
53	2021-04-22 18:22:54	<u>0x238357af6f3072bf8d0cce8be4bcac8afd47173804d9dd36f2e9bcd536112a1b</u>	- 0.003049035000000000 00 BNB  1.60 USD	✓
54	2021-04-22 14:34:32	<u>0x1dc723ccff034701115045df2d13ff6de4c7ecce76c0b79030d673cb4dbce6d0</u>	+ 0.0910038199999999 99 BNB  47.91 USD	✓





#	Date & time	Transaction Id	Amount	
55	2021-04-20 11:00:11	<u>0x329c085a6b84d272a44f cbdfd31d37bf7bff25894e d2e0a7a83ee20afbc589d7</u>	- 0.063299999999999999 95 BNB  37.11 USD	✓
56	2021-04-20 11:00:11	<u>0x329c085a6b84d272a44f cbdfd31d37bf7bff25894e d2e0a7a83ee20afbc589d7</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
57	2021-04-20 10:45:38	<u>0xd9df1177b25500325afa 0edc0e00b5976cdca2f3d0 016407443d406a98799742</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-04-20 10:45:38	<u>0xd9df1177b25500325afa 0edc0e00b5976cdca2f3d0 016407443d406a98799742</u>	- 0.001231700000000000 00 BNB  0.72 USD	✓
59	2021-04-20 10:42:23	<u>0x43e91d9dad6825b4c607 f62505df880425ddcddf40 37275919e83796bd1104e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
60	2021-04-20 10:42:23	<u>0x43e91d9dad6825b4c607 f62505df880425ddcddf40 37275919e83796bd1104e8</u>	- 0.001242555000000000 00 BNB  0.72 USD	✓
61	2021-04-20 10:40:56	<u>0xbf700e50fad1c2b9c00a 68c0731002aa8ebe4214f4 a2a89a40115d46a0387ec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-04-20 10:40:56	<u>0xbf700e50fad1c2b9c00a 68c0731002aa8ebe4214f4 a2a89a40115d46a0387ec8</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
63	2021-04-04 00:26:14	<u>0x6c47351f3960551e18b0 aec888c58fab1d25617f09 fcf2beae4909d3235c3280</u>	- 0.068546399999999999 93 BNB  23.91 USD	✓





#	Date & time	Transaction Id	Amount	
64	2021-04-04 00:26:14	<u>0x6c47351f3960551e18b0</u> <u>aec888c58fab1d25617f09</u> <u>fcf2beae4909d3235c3280</u>	- 0.0021893000000000 00 BNB  0.76 USD	✓
65	2021-04-04 00:24:53	<u>0x6bf328d77f4e8cb62195</u> <u>5ef04fb2886e5ea384e4b5</u> <u>4fad007342932ae91ccc98</u>	- 0.0812279999999999 95 BNB  28.33 USD	✓
66	2021-04-04 00:24:53	<u>0x6bf328d77f4e8cb62195</u> <u>5ef04fb2886e5ea384e4b5</u> <u>4fad007342932ae91ccc98</u>	- 0.0035871400000000 00 BNB  1.25 USD	✓
67	2021-04-04 00:18:17	<u>0x68e92a01ccf02231f9b5</u> <u>985e788fac8352106644f3</u> <u>210d5507bb7df6ac8719af</u>	- 0.0173905999999999 99 BNB  6.06 USD	✓
68	2021-04-04 00:18:17	<u>0x68e92a01ccf02231f9b5</u> <u>985e788fac8352106644f3</u> <u>210d5507bb7df6ac8719af</u>	- 0.0023391800000000 00 BNB  0.81 USD	✓
69	2021-04-04 00:16:02	<u>0x7ff0681456fcdbb12726</u> <u>488595843038abc84e381f</u> <u>f08f06c86b7a9c4fe32e80</u>	- 0.1739060000000000 05 BNB  60.66 USD	✓
70	2021-04-04 00:16:02	<u>0x7ff0681456fcdbb12726</u> <u>488595843038abc84e381f</u> <u>f08f06c86b7a9c4fe32e80</u>	- 0.0036154200000000 00 BNB  1.26 USD	✓
71	2021-04-04 00:12:53	<u>0xe8e55ac82a1730123d93</u> <u>e30936b8204b4727024ec6</u> <u>428663c9bea49b29c8b5fa</u>	+ 0.3542000000000000 15 BNB  123.56 USD	✓
72	2021-04-02 11:59:30	<u>0xb7324635778083e5a150</u> <u>fcc122d293d1de4b7169b5</u> <u>0fc0f4aaba7c2da8ac99e8</u>	- 0.1116128599999999 94 BNB  37.75 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-02 11:59:30	<u>0xb7324635778083e5a150</u> <u>fcc122d293d1de4b7169b5</u> <u>0fc0f4aaba7c2da8ac99e8</u>	- 0.0035872600000000 00 BNB  1.21 USD	✓
74	2021-04-02 11:56:03	<u>0x45f800de4bd88d153743</u> <u>7f554c596d73cb2fc806cc</u> <u>8e046a13cb19b3b1bfda2e</u>	+ 0.1151999999999999 97 BNB  38.97 USD	✓
75	2021-04-02 11:39:06	<u>0xef67a8980b2c5259f3ae</u> <u>f662b2fa3ff9d2bf521c97</u> <u>8f71520818fe52e61560ac</u>	- 0.0124014400000000 00 BNB  4.19 USD	✓
76	2021-04-02 11:39:06	<u>0xef67a8980b2c5259f3ae</u> <u>f662b2fa3ff9d2bf521c97</u> <u>8f71520818fe52e61560ac</u>	- 0.0035871400000000 00 BNB  1.21 USD	✓
77	2021-03-31 17:56:21	<u>0x6a351e19f344840ea091</u> <u>984e3351881c203b8b4560</u> <u>f3eb37e4cf53924c4b873b</u>	- 0.0023000000000000 00 BNB  0.77 USD	✓
78	2021-03-31 17:56:21	<u>0x6a351e19f344840ea091</u> <u>984e3351881c203b8b4560</u> <u>f3eb37e4cf53924c4b873b</u>	- 0.0035871400000000 00 BNB  1.20 USD	✓
79	2021-03-31 17:42:03	<u>0x586a50691aedfe136f09</u> <u>c5d0b1e0d01ea5cced6a7e</u> <u>9251b743076b626b0f21be</u>	- 0.0149999999999999 99 BNB  5.02 USD	✓
80	2021-03-31 17:42:03	<u>0x586a50691aedfe136f09</u> <u>c5d0b1e0d01ea5cced6a7e</u> <u>9251b743076b626b0f21be</u>	- 0.0035871400000000 00 BNB  1.20 USD	✓
81	2021-03-31 14:17:45	<u>0x3aea326658edad2939bd</u> <u>106e6e449d8de500141632</u> <u>92a8b561447d2171dee52c</u>	- 0.0010000000000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-03-31 14:17:45	<u>0x3aea326658edad2939bd</u> <u>106e6e449d8de500141632</u> <u>92a8b561447d2171dee52c</u>	- 0.0035871400000000 00 BNB  1.20 USD	✓
83	2021-03-31 14:16:30	<u>0x98d5bf2440bbfc09ed48</u> <u>7a962be01981e65f83fb5f</u> <u>31a90d4a5d1293a72184d0</u>	- 0.0010000000000000 00 BNB  0.33 USD	✓
84	2021-03-31 14:16:30	<u>0x98d5bf2440bbfc09ed48</u> <u>7a962be01981e65f83fb5f</u> <u>31a90d4a5d1293a72184d0</u>	- 0.0037371400000000 00 BNB  1.25 USD	✓
85	2021-03-31 11:19:23	<u>0xe14ad171531af5904b0b</u> <u>92ea65d9966d62e0eb8df9</u> <u>4e7287ea2784e6fba5c1b1</u>	+ 0.0562000000000000 00 BNB  16.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 05:27:47	<u>0x26d0220efdace0c6b75e</u> <u>18c84020ee560fd55c3f61</u> <u>fc6fed20e7122c060d4432</u>	+ 0.0025160870607485 75 BNB  1.20 USD	✓
2	2021-06-17 20:11:08	<u>0x50cf92d1d62a4533dc48</u> <u>0258b3532f000b9a91e82b</u> <u>4f0e5adafd87e91423b9ce</u>	+ 0.0127958384389963 76 BNB  4.50 USD	✓
3	2021-06-17 20:10:23	<u>0xaf97e3530fa7680b98a6</u> <u>ed4417cfaf0c083738c9f6</u> <u>b49455d0c252ef7a921c92</u>	+ 0.0000036325185547 26 BNB  0.00 USD	✓
4	2021-05-27 11:16:39	<u>0x476537bcf1dc071334aa</u> <u>99c0d8e4404a6cb612b3fb</u> <u>ac4da27bab1caa1816a38a</u>	+ 0.0173497366420782 70 BNB  6.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-27 11:15:15	<u>0x16aff94c4b87b533e616 b2efc1138f6fe13e4b06e7 825e7b7e1f737036dd8acb</u>	+ 0.0079507881657284 61 BNB  2.93 USD	✓
6	2021-05-05 12:12:38	<u>0x79c3386485204a9a89f3 612470fe2cdbc37d093afb 5b287571738038740a676c</u>	+ 0.0000000210367510 77 BNB  0.00 USD	✓
7	2021-05-05 12:00:41	<u>0xe0f6edf29e16fc3ae744 d1c016be15df9697b130d9 a88653fa0fc464ffa1b1c2</u>	+ 0.0052815942845632 56 BNB  3.34 USD	✓
8	2021-04-20 10:45:38	<u>0xd9df1177b25500325afa 0edc0e00b5976cdca2f3d0 016407443d406a98799742</u>	+ 0.0647677452381723 72 BNB  37.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:15:53	<u>0xbbb28a7966b8c55e83fa 83a99c9e20bc21e46f667d b24043d24f2239aaab3ee9</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-02-24 23:17:19	<u>0x523ccfe10f9c2fead49c 0c54d7e2b25dc774c23d3a e229ddd29b4ad5857511a5</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
3	2022-02-08 19:32:00	<u>0x45257427c0d22fb6731a bb5acade43e76fc1645eef fb9097640a39cceb94d50b</u>	+ 123,310.649172899 SFM	✓
4	2022-02-08 19:32:00	<u>0x45257427c0d22fb6731a bb5acade43e76fc1645eef fb9097640a39cceb94d50b</u>	- 0.000000001 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 09:15:42	<u>0xa9d287b87f739507c2dc</u> <u>9098d58a938b5365f42838</u> <u>74b9700286d198743a2398</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
6	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
7	2021-10-28 05:27:47	<u>0x26d0220efdace0c6b75e</u> <u>18c84020ee560fd55c3f61</u> <u>fc6fed20e7122c060d4432</u>	- 516,817,497.904472 470 KAREN	✓
8	2021-09-16 13:28:34	<u>0x194968f3c0d605ead412</u> <u>136a4960bfa9bde3e412f2</u> <u>2b335be28de8a7889e1e17</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-16 13:28:16	<u>0xc7510ca1f0bd4b70a2a1</u> <u>9b88f619f112172f85c9c3</u> <u>7eb945f966b36922a01622</u>	+ 1.000000000 XETA	✓
10	2021-08-28 18:36:21	<u>0xd675194798eb82ed6aaf</u> <u>0445aaac12d2d03b53c990</u> <u>0281e9abff312e3998e756</u>	+ 10,000.0000000000 STAKE	✓
11	2021-08-15 13:33:58	<u>0xc29b4295ff8eb12bdc81</u> <u>6ecba90a025fc4828befb5</u> <u>7f465fc4120b5cec9c77c3</u>	+ 1,012,131.000000000 0 BSCTOKEN	✓
12	2021-08-13 16:27:33	<u>0xd9435f0f8317824aa419</u> <u>d635b143ee0edf31b3d1fb</u> <u>5dc9991bcc91af21645e7e</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-02 18:36:55	<u>0x3a9ba77013a859b67c71</u> <u>a6b09331ecd92d58b3c92a</u> <u>304455ddf0c5ba05b2065d</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 18:36:49	<u>0xcc6a0590b843167c12e1</u> <u>2fea33018ffc3809dcd7bc</u> <u>7faa0c9d38c1e5781fed8e</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-28 21:13:17	<u>0x34a378a7d63d91bd142a</u> <u>7efc7e8861f5498d623545</u> <u>b31bb24af610a0abe6ee67</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-04 11:39:01	<u>0x5410f51956b75aa0a99f</u> <u>326a0b034effb346f1195e</u> <u>4cfbe064abcacecad36464</u>	+ 308,946,024,689.84 002686 YOGA	✓
17	2021-06-27 00:21:48	<u>0xe3ba11db55e0fd8513ec</u> <u>8d938d3e2742312e9b2248</u> <u>a32648c2b4f698bf0e1ba5</u>	+ 570,449,837.000000 000 CATGE	✓
18	2021-06-17 20:11:08	<u>0x50cf92d1d62a4533dc48</u> <u>0258b3532f000b9a91e82b</u> <u>4f0e5adafd87e91423b9ce</u>	- 1,796,394,099,621. 560791016 PANTHER	✓
19	2021-06-17 20:10:23	<u>0xaf97e3530fa7680b98a6</u> <u>ed4417cfaf0c083738c9f6</u> <u>b49455d0c252ef7a921c92</u>	- 509,806,266.902559 936 PANTHER	✓
20	2021-06-08 20:26:45	<u>0x0fc0ffeb53c0b294b79a</u> <u>495971ba6b79cf1f1b57ed</u> <u>bf1c25ad554b73ea66ca3f</u>	+ 982,174,276.030139 804 SM00N	✓
21	2021-06-08 20:24:33	<u>0x971247bea720a1714b80</u> <u>81ab235b0ca88ebbb046f0</u> <u>2197ebfb6a1bebcd89b155</u>	+ 570,449,595.776983 738 CATGE	✓
22	2021-05-27 11:20:09	<u>0x86e3f1428f23e86073a5</u> <u>3e8e1d675cb6a21dc4d502</u> <u>8748f969b37735ea8e9f90</u>	+ 522,469,757.666334 689 KAREN	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-27 11:16:39	<u>0x476537bcf1dc071334aa</u> <u>99c0d8e4404a6cb612b3fb</u> <u>ac4da27bab1caa1816a38a</u>	- 287,526,592.058847 964 SAFEGALAXY	✓
24	2021-05-27 11:15:15	<u>0x16aff94c4b87b533e616</u> <u>b2efc1138f6fe13e4b06e7</u> <u>825e7b7e1f737036dd8acb</u>	- 1,083.77742140 MAGI	✓
25	2021-05-25 19:48:27	<u>0x5d83121e33f4415fa9db</u> <u>c5d444c7ecc846828dcd9c</u> <u>3ef386087d59ff56611f9a</u>	+ 500,000.0000000000 00000000 WSG	✓
26	2021-05-18 08:41:52	<u>0x735619adccced048e930</u> <u>7091095d0c1f5435091b55</u> <u>9ceed3de65cfbe7c0cbbef</u>	+ 1,846,138,463,698. 551513672 PANTHER	✓
27	2021-05-05 12:32:38	<u>0xda8e004e7bec125a2068</u> <u>c1fe8e567f48b8fa4750d7</u> <u>bef8d6cc190d6e8a4ae4ba</u>	+ 1,172.71697332 MAGI	✓
28	2021-05-05 12:12:38	<u>0x79c3386485204a9a89f3</u> <u>612470fe2cdbc37d093afb</u> <u>5b287571738038740a676c</u>	- 3,381.569438662 R0T0	✓
29	2021-05-05 12:00:41	<u>0xe0f6edf29e16fc3ae744</u> <u>d1c016be15df9697b130d9</u> <u>a88653fa0fc464ffa1b1c2</u>	- 848,978,891.221233 606 R0T0	✓
30	2021-04-29 13:23:42	<u>0x5be1841416e7e8d11cfa</u> <u>7d6e141dc87155e891b7b4</u> <u>9f09fe5c023d3304916536</u>	+ 572,405,161.788973 451 SAFEBTC	✓
31	2021-04-24 11:30:28	<u>0x937985b88752e4d44be4</u> <u>15baac554e72af135d20fa</u> <u>1e3b2999dd1ab9153be942</u>	+ 9,415,162.64532934 3 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-22 18:30:30	<u>0x4ba0652548cce9198b4c6727adeabb9e8c14ea55e7c9822cdd228cef950dcc</u>	+ 903,782,708.577914 953 ROTO	✓
33	2021-04-22 18:22:54	<u>0x238357af6f3072bf8d0cce8be4bcac8afd47173804d9dd36f2e9bcd536112a1b</u>	+ 306,686,136.129196 882 SAFEGALAXY	✓
34	2021-04-20 10:45:38	<u>0xd9df1177b25500325afa0edc0e00b5976cdca2f3d0016407443d406a98799742</u>	- 35,191,300.7999999 97 SAFEMARS	✓
35	2021-04-04 00:26:14	<u>0x6c47351f3960551e18b0aec888c58fab1d25617f09fcf2beae4909d3235c3280</u>	+ 274,173,687.609642 506 SAFEMARS	✓
36	2021-04-04 00:24:53	<u>0x6bf328d77f4e8cb621955ef04fb2886e5ea384e4b54fad007342932ae91ccc98</u>	+ 726,316,181.663932 920 SAFESTAR	✓
37	2021-04-04 00:18:17	<u>0x68e92a01ccf02231f9b5985e788fac8352106644f3210d5507bb7df6ac8719af</u>	+ 63,145,589.4260288 48 SAFEMARS	✓
38	2021-04-04 00:16:02	<u>0x7ff0681456fcdabb12726488595843038abc84e381ff08f06c86b7a9c4fe32e80</u>	+ 1,647,333,095.1800 83513 SAFESTAR	✓
39	2021-04-02 11:59:30	<u>0xb7324635778083e5a150fcc122d293d1de4b7169b50fc0f4aaba7c2da8ac99e8</u>	+ 76,371,843.7338967 62 SAFEMOON	✓
40	2021-04-02 11:39:06	<u>0xef67a8980b2c5259f3aef662b2fa3ff9d2bf521c978f71520818fe52e61560ac</u>	+ 8,565,464.87962205 3 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
41	2021-03-31 17:56:21	<u>0x6a351e19f344840ea091</u> <u>984e3351881c203b8b4560</u> <u>f3eb37e4cf53924c4b873b</u>	+ 2,060,258.30303811 8 SAFEMOON	✓
42	2021-03-31 17:42:03	<u>0x586a50691aedfe136f09</u> <u>c5d0b1e0d01ea5cced6a7e</u> <u>9251b743076b626b0f21be</u>	+ 13,430,492.2169805 50 SAFEMOON	✓
43	2021-03-31 14:17:45	<u>0x3aea326658edad2939bd</u> <u>106e6e449d8de500141632</u> <u>92a8b561447d2171dee52c</u>	+ 894,960.599755018 SAFEMOON	✓
44	2021-03-31 14:16:30	<u>0x98d5bf2440bbfc09ed48</u> <u>7a962be01981e65f83fb5f</u> <u>31a90d4a5d1293a72184d0</u>	+ 895,170.650664475 SAFEMOON	✓

* USD values displayed at the time of transaction

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