




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:26 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x936dc47e98622126c3bab7c4a408ccc97b66f02f</u>   |
| TOTAL RECEIVED | 13.097647204230595364 BNB <br>7,892.64 USD |
| TOTAL SEND     | 14.870910005230594919 BNB <br>8,961.21 USD |

| Token                     | Balance  |
|---------------------------|--|
| BNB                       | 0.000008378999999971 BNB <br>0.00 USD |
| Dex88.org                 | 800,000.000000000000000000000000 Dex88.org   |
| KK8.io                    | 166,574.000000000000000000000000 KK8.io  |
| Fermion                   | 1.000000000000000000000000 FERM  |
| SafeMoon                  | 1.875342762 SFM  |
| TheEver.io                | 800,000.000000000000000000000000 EVER  |
| SpacePi Token             | 500,000.0000000000 SpacePi   |
| SHIBA_DIVIDEND_TRACKER    | 66,707.000000000000000000000000<br>shibainu-dividend.com   |
| SAFEMOON_DIVIDEND_TRACKER | 31,820.000000000000000000000000<br>safemoon-dividend.net   |
| SafeMoon                  | 0.063596242 SAFEMOON   |










\* USD values displayed at the time of transaction

| Token        | Balance                        |
|--------------|--------------------------------|
| h3x.exchange | 392,456.000000000000000000 H3X |










MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-06<br>15:56:16 | <u>0xb35f78cb6a1dcd6998dd</u><br><u>d8438aaee17671180ce2b3</u><br><u>f4f961b3a25e7c1e29253a</u> | - 1.9129956419972393<br>71 BNB <br>480.16 USD   | ✓ |
| 2 | 2023-11-06<br>15:56:16 | <u>0xb35f78cb6a1dcd6998dd</u><br><u>d8438aaee17671180ce2b3</u><br><u>f4f961b3a25e7c1e29253a</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2023-11-06<br>15:47:56 | <u>0x444e96117b77ddeb53c8</u><br><u>76ff102d62cf590e8c6a4e</u><br><u>363bc4b8de6e55879a3ec5</u> | - 0.0030124191070358<br>95 BNB <br>0.75 USD    | ✓ |
| 4 | 2023-11-06<br>15:47:56 | <u>0x444e96117b77ddeb53c8</u><br><u>76ff102d62cf590e8c6a4e</u><br><u>363bc4b8de6e55879a3ec5</u> | - 0.0022448550000000<br>00 BNB <br>0.56 USD   | ✓ |
| 5 | 2023-11-06<br>15:44:20 | <u>0xd962ca855e283cd22113</u><br><u>916bce60d76eb78716665f</u><br><u>66b0b41953d412f452b27c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2023-11-06<br>15:44:20 | <u>0xd962ca855e283cd22113</u><br><u>916bce60d76eb78716665f</u><br><u>66b0b41953d412f452b27c</u> | - 0.0001818210000000<br>00 BNB <br>0.04 USD   | ✓ |
| 7 | 2022-08-07<br>03:11:30 | <u>0xff42769ee16a954e256a</u><br><u>693ae6ae9ebde08efb6edb</u><br><u>9b40b7f2e17e04e1cf6de2</u> | + 1.5149999999999999<br>02 BNB <br>471.16 USD | ✓ |
| 8 | 2021-12-19<br>00:06:30 | <u>0xe1e9b035fb2fe6ae83f4</u><br><u>20c793ad4af73fd9655ff9</u><br><u>aa065826b59341ae36f05d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |








\* USD values displayed at the time of transaction








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2021-12-19<br>00:06:30 | <u>0xe1e9b035fb2fe6ae83f4</u><br><u>20c793ad4af73fd9655ff9</u><br><u>aa065826b59341ae36f05d</u> | - 0.0059264000000000<br>00 BNB <br>3.19 USD     | ✓ |
| 10 | 2021-12-14<br>18:44:29 | <u>0xeea10bf047f314280e14</u><br><u>f118f0fc1470a77bcb84a3</u><br><u>d6bd5ed68e900db796b21a</u> | - 0.0531205099999999<br>89 BNB <br>28.05 USD    | ✓ |
| 11 | 2021-12-14<br>18:44:29 | <u>0xeea10bf047f314280e14</u><br><u>f118f0fc1470a77bcb84a3</u><br><u>d6bd5ed68e900db796b21a</u> | - 0.0061976600000000<br>00 BNB <br>3.27 USD     | ✓ |
| 12 | 2021-12-13<br>20:07:14 | <u>0x57a48dca6892416b2f8b</u><br><u>385d2c544132bdbacfe9af</u><br><u>0c8761e128ae0c4b98d548</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 13 | 2021-12-13<br>20:07:14 | <u>0x57a48dca6892416b2f8b</u><br><u>385d2c544132bdbacfe9af</u><br><u>0c8761e128ae0c4b98d548</u> | - 0.0059279900000000<br>00 BNB <br>3.14 USD   | ✓ |
| 14 | 2021-12-12<br>21:12:29 | <u>0x64281b2c357a015e00ac</u><br><u>640857fa4787567c4e7000</u><br><u>d1fd2d285889574da752bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 15 | 2021-12-12<br>21:12:29 | <u>0x64281b2c357a015e00ac</u><br><u>640857fa4787567c4e7000</u><br><u>d1fd2d285889574da752bc</u> | - 0.0002227400000000<br>00 BNB <br>0.12 USD   | ✓ |
| 16 | 2021-12-07<br>15:21:21 | <u>0xe39fb849b1ff7b2447b0</u><br><u>b45e6eff242bb82ff49177</u><br><u>d241f31e6a5d9bdb9636bf</u> | + 0.0749999999999999<br>97 BNB <br>43.40 USD  | ✓ |
| 17 | 2021-12-04<br>23:56:33 | <u>0x07bfe494209732fad544</u><br><u>32803012d59bab2aaf8bf0</u><br><u>5b0249c1e4544fd9b1a884</u> | - 0.8113319799999999<br>53 BNB <br>465.62 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2021-12-04<br>23:56:33 | <u>0x07bfe494209732fad54432803012d59bab2aaf8bf05b0249c1e4544fd9b1a884</u> | - 0.0057287600000000<br>00 BNB <br>3.28 USD     | ✓ |
| 19 | 2021-12-04<br>23:56:00 | <u>0x6b9ba3590e8863888d226261d6c91e81dee96df048343e3ad98ad6f395ca8d81</u> | + 0.8169999999999999<br>48 BNB <br>468.87 USD   | ✓ |
| 20 | 2021-12-04<br>14:40:31 | <u>0x382d4926c29679654e0a220a7335199c4fbf6165cf27aec261baf88c5f4b4b45</u> | - 0.8272712399999999<br>63 BNB <br>470.38 USD   | ✓ |
| 21 | 2021-12-04<br>14:40:31 | <u>0x382d4926c29679654e0a220a7335199c4fbf6165cf27aec261baf88c5f4b4b45</u> | - 0.0056680200000000<br>00 BNB <br>3.22 USD     | ✓ |
| 22 | 2021-12-04<br>14:39:31 | <u>0x03904bd5c7ebb7278c3ed0e4743a2aafa6830dab36e093ab91dae97aebe5ed49</u> | + 0.8329999999999999<br>63 BNB <br>473.64 USD | ✓ |
| 23 | 2021-12-04<br>05:45:02 | <u>0x705279db45a252fe9bfdbe5b38f4b101d2ecff14c2ce9f587d0596b0c4d53b9e</u> | - 0.0888135399999999<br>82 BNB <br>49.93 USD  | ✓ |
| 24 | 2021-12-04<br>05:45:02 | <u>0x705279db45a252fe9bfdbe5b38f4b101d2ecff14c2ce9f587d0596b0c4d53b9e</u> | - 0.0057287600000000<br>00 BNB <br>3.22 USD   | ✓ |
| 25 | 2021-11-26<br>15:01:02 | <u>0x45c1675ed87864c6377349310a7d290335572fc2766b06d48e3ba27e9969ef09</u> | - 0.0050000000000000<br>00 BNB <br>2.93 USD   | ✓ |
| 26 | 2021-11-26<br>15:01:02 | <u>0x45c1675ed87864c6377349310a7d290335572fc2766b06d48e3ba27e9969ef09</u> | - 0.0057288200000000<br>00 BNB <br>3.36 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2021-11-26<br>14:40:02 | <u>0xe6e164fbb5ecf54188ac</u><br><u>66729b3db4c8a9cac322ff</u><br><u>cef83cc70ee4549a1c6850</u> | - 0.044999999999999999<br>98 BNB <br>26.42 USD    | ✓ |
| 28 | 2021-11-26<br>14:40:02 | <u>0xe6e164fbb5ecf54188ac</u><br><u>66729b3db4c8a9cac322ff</u><br><u>cef83cc70ee4549a1c6850</u> | - 0.005728820000000000<br>00 BNB <br>3.36 USD     | ✓ |
| 29 | 2021-11-26<br>14:34:10 | <u>0x6e5cf70982bc63b569f5</u><br><u>e70c21a3f7a8620938fe3a</u><br><u>3f01f6ced1ff2a7163a6a9</u> | + 0.156000000000000000<br>00 BNB <br>91.61 USD    | ✓ |
| 30 | 2021-11-25<br>02:51:59 | <u>0x3f6bb72f981d3f3e1319</u><br><u>34666f12394cb1eed425b0</u><br><u>0e8d5d359c94674dda4504</u> | - 0.268751940000000000<br>78 BNB <br>163.69 USD   | ✓ |
| 31 | 2021-11-25<br>02:51:59 | <u>0x3f6bb72f981d3f3e1319</u><br><u>34666f12394cb1eed425b0</u><br><u>0e8d5d359c94674dda4504</u> | - 0.005728820000000000<br>00 BNB <br>3.48 USD   | ✓ |
| 32 | 2021-11-25<br>01:50:24 | <u>0x0174c098fa0ede4b100c</u><br><u>0380a4587c861053a2cf6c</u><br><u>5278ca131518197c5f5396</u> | + 0.192000000000000000<br>04 BNB <br>116.94 USD | ✓ |
| 33 | 2021-11-18<br>20:33:17 | <u>0x264b5e2f817a7fd7bdb5</u><br><u>b724b1ba5669133b1fd28f</u><br><u>0ffe0338d602817bae5120</u> | - 0.849999999999999999<br>78 BNB <br>463.76 USD | ✓ |
| 34 | 2021-11-18<br>20:33:17 | <u>0x264b5e2f817a7fd7bdb5</u><br><u>b724b1ba5669133b1fd28f</u><br><u>0ffe0338d602817bae5120</u> | - 0.005728880000000000<br>00 BNB <br>3.12 USD   | ✓ |
| 35 | 2021-11-18<br>20:30:45 | <u>0x7cf59163b6c7364ca992</u><br><u>2ab887f60a3d02cfb486fa</u><br><u>b1780582131bb93ec0f1ca</u> | - 0.849999999999999999<br>78 BNB <br>463.76 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2021-11-18<br>20:30:45 | <u>0x7cf59163b6c7364ca992</u><br><u>2ab887f60a3d02cfb486fa</u><br><u>b1780582131bb93ec0f1ca</u> | - 0.0057903000000000<br>00 BNB <br>3.15 USD     | ✓ |
| 37 | 2021-11-18<br>17:07:49 | <u>0x725a7522a9d9ef3f1546</u><br><u>40b812d40f8859a785aed5</u><br><u>367169a48c9a3455c6eb27</u> | + 0.8739999999999999<br>99 BNB <br>464.79 USD   | ✓ |
| 38 | 2021-11-11<br>20:24:00 | <u>0x7404418b772d0dc31572</u><br><u>3043e6f5ca00577d5cf318</u><br><u>85b7b956fb46530f37f6dc</u> | + 0.0700000000000000<br>07 BNB <br>43.63 USD    | ✓ |
| 39 | 2021-11-10<br>22:15:16 | <u>0xe677f790db27c6b9a20f</u><br><u>9f434131d2cb879405c5af</u><br><u>e401bdaf06ff518aff22ea</u> | - 0.8092711799999999<br>79 BNB <br>510.24 USD   | ✓ |
| 40 | 2021-11-10<br>22:15:16 | <u>0xe677f790db27c6b9a20f</u><br><u>9f434131d2cb879405c5af</u><br><u>e401bdaf06ff518aff22ea</u> | - 0.0057288800000000<br>00 BNB <br>3.61 USD   | ✓ |
| 41 | 2021-11-10<br>22:01:00 | <u>0xfa9caf2b9021f5adea0a</u><br><u>bf079683740f91c7489a94</u><br><u>24f238c0d7758347ac6258</u> | + 0.8149999999999999<br>47 BNB <br>513.85 USD | ✓ |
| 42 | 2021-10-29<br>12:44:36 | <u>0x2eff66e22908a3dbd8a8</u><br><u>5e3d33b73d5c32a959755e</u><br><u>8950b45bdc9029392d4661</u> | - 0.9174808800000000<br>54 BNB <br>486.54 USD | ✓ |
| 43 | 2021-10-29<br>12:44:36 | <u>0x2eff66e22908a3dbd8a8</u><br><u>5e3d33b73d5c32a959755e</u><br><u>8950b45bdc9029392d4661</u> | - 0.0057288200000000<br>00 BNB <br>3.03 USD   | ✓ |
| 44 | 2021-10-29<br>12:43:21 | <u>0x054d2e20d0b137aa4253</u><br><u>fb8e1cbbc4ca3511f484d</u><br><u>1d9097fc81738b665df726</u>  | - 0.9232711799999999<br>69 BNB <br>489.61 USD | ✗ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 45 | 2021-10-29<br>12:43:21 | <u>0x054d2e20d0b137aa4253</u><br><u>fbcb8e1cbbc4ca3511f484d</u><br><u>1d9097fc81738b665df726</u> | - 0.0057903000000000<br>00 BNB <br>3.07 USD     | ✓ |
| 46 | 2021-10-29<br>12:15:53 | <u>0xf98572ffdb999554bceb</u><br><u>8fec6927b935edd8f224b9</u><br><u>84edb36d62ae8f63d86285</u>  | + 0.9290000000000000<br>48 BNB <br>492.64 USD   | ✓ |
| 47 | 2021-10-28<br>15:30:20 | <u>0x4c1d1d34e76053962597</u><br><u>801f0f53c3f086b5ded47e</u><br><u>da2089e38542916db6190f</u>  | - 0.9572509574134920<br>87 BNB <br>470.87 USD   | ✓ |
| 48 | 2021-10-28<br>15:30:20 | <u>0x4c1d1d34e76053962597</u><br><u>801f0f53c3f086b5ded47e</u><br><u>da2089e38542916db6190f</u>  | - 0.0057288200000000<br>00 BNB <br>2.81 USD     | ✓ |
| 49 | 2021-10-28<br>14:49:14 | <u>0x4aea3e3f6f64929b6f39</u><br><u>8cd9c3593e9a7d4b1682ca</u><br><u>831e32fbcc04ae356270b4</u>  | + 0.9609999999999999<br>65 BNB <br>472.71 USD | ✓ |
| 50 | 2021-05-02<br>19:18:38 | <u>0x42318a17044280d04290</u><br><u>4f639429ee9a14d95171b1</u><br><u>ef8c39f22ee43e37cfe02e</u>  | - 0.0034475161074593<br>78 BNB <br>2.33 USD   | ✓ |
| 51 | 2021-05-02<br>19:18:38 | <u>0x42318a17044280d04290</u><br><u>4f639429ee9a14d95171b1</u><br><u>ef8c39f22ee43e37cfe02e</u>  | - 0.0037605150000000<br>00 BNB <br>2.54 USD   | ✓ |
| 52 | 2021-05-02<br>18:05:51 | <u>0x258da1c4377d993274e1</u><br><u>9052c8d5e17a62a0b5fb69</u><br><u>3bf8b664287a8cb6d52112</u>  | - 0.3926357656699211<br>44 BNB <br>265.48 USD | ✓ |
| 53 | 2021-05-02<br>18:05:51 | <u>0x258da1c4377d993274e1</u><br><u>9052c8d5e17a62a0b5fb69</u><br><u>3bf8b664287a8cb6d52112</u>  | - 0.0034672000000000<br>00 BNB <br>2.34 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2021-05-02<br>18:04:24 | <u>0x2d3b77f9d200bf2fd6ff</u><br><u>1eed369a80e5ca05951b04</u><br><u>6724abf456337f930e275a</u> | - 0.0448771148577223<br>89 BNB <br>30.34 USD      | ✓ |
| 55 | 2021-05-02<br>18:04:24 | <u>0x2d3b77f9d200bf2fd6ff</u><br><u>1eed369a80e5ca05951b04</u><br><u>6724abf456337f930e275a</u> | - 0.0034672000000000<br>00 BNB <br>2.34 USD       | ✓ |
| 56 | 2021-05-02<br>18:02:14 | <u>0x1aca209468308defc331</u><br><u>c20222a43caaa675335233</u><br><u>d909a643fadc4aeb0cabf0</u> | - 1.1379117784340284<br>65 BNB <br>769.39 USD     | ✓ |
| 57 | 2021-05-02<br>18:02:14 | <u>0x1aca209468308defc331</u><br><u>c20222a43caaa675335233</u><br><u>d909a643fadc4aeb0cabf0</u> | - 0.0034672600000000<br>00 BNB <br>2.34 USD       | ✓ |
| 58 | 2021-04-20<br>16:28:16 | <u>0x9989ec39bdbe78305157</u><br><u>2bb80d9924e1b1cebd1ff8</u><br><u>409f01a04a7f5536c4cb92</u> | - 1.0871556402783737<br>47 BNB <br>591.01 USD   | ✓ |
| 59 | 2021-04-20<br>16:28:16 | <u>0x9989ec39bdbe78305157</u><br><u>2bb80d9924e1b1cebd1ff8</u><br><u>409f01a04a7f5536c4cb92</u> | - 0.0020088150000000<br>00 BNB <br>1.09 USD     | ✓ |
| 60 | 2021-04-20<br>16:26:43 | <u>0x22580260b59b59b58ded</u><br><u>7cad6d6737afe5a22645cc</u><br><u>ffa4d63fc688e9fed6fe76</u> | - 0.1079162039957255<br>32 BNB <br>58.66 USD    | ✓ |
| 61 | 2021-04-20<br>16:26:43 | <u>0x22580260b59b59b58ded</u><br><u>7cad6d6737afe5a22645cc</u><br><u>ffa4d63fc688e9fed6fe76</u> | - 0.0020087550000000<br>00 BNB <br>1.09 USD     | ✓ |
| 62 | 2021-04-20<br>16:20:50 | <u>0xa6b9433a7a1a787147e2</u><br><u>268f6583b4d64f0f68580a</u><br><u>a3872aa41035050795f308</u> | - 2.6645584913695969<br>93 BNB <br>1,448.54 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2021-04-20<br>16:20:50 | <u>0xa6b9433a7a1a787147e2</u><br><u>268f6583b4d64f0f68580a</u><br><u>a3872aa41035050795f308</u> | - 0.0020838150000000<br>00 BNB <br>1.13 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-06<br>15:47:56 | <u>0x444e96117b77ddeb53c8</u><br><u>76ff102d62cf590e8c6a4e</u><br><u>363bc4b8de6e55879a3ec5</u> | + 0.3956301761042752<br>55 BNB <br>99.30 USD      | ✓ |
| 2 | 2021-05-02<br>19:18:38 | <u>0x42318a17044280d04290</u><br><u>4f639429ee9a14d95171b1</u><br><u>ef8c39f22ee43e37cfe02e</u> | + 0.0000119444924498<br>22 BNB <br>0.00 USD       | ✓ |
| 3 | 2021-05-02<br>18:05:51 | <u>0x258da1c4377d993274e1</u><br><u>9052c8d5e17a62a0b5fb69</u><br><u>3bf8b664287a8cb6d52112</u> | + 0.0014396530832107<br>54 BNB <br>0.97 USD     | ✓ |
| 4 | 2021-05-02<br>18:04:24 | <u>0x2d3b77f9d200bf2fd6ff</u><br><u>1eed369a80e5ca05951b04</u><br><u>6724abf456337f930e275a</u> | + 0.0006928616220094<br>46 BNB <br>0.46 USD     | ✓ |
| 5 | 2021-05-02<br>18:02:14 | <u>0x1aca209468308defc331</u><br><u>c20222a43caaa675335233</u><br><u>d909a643fadc4aeb0cabf0</u> | + 0.0147433260850970<br>17 BNB <br>9.96 USD     | ✓ |
| 6 | 2021-05-02<br>17:40:32 | <u>0x0d4e8d078c44e08d9944</u><br><u>23e75bd773639ded636b41</u><br><u>1229ed42a80e2d48f46b71</u> | + 1.5749249999999999<br>08 BNB <br>1,064.88 USD | ✓ |
| 7 | 2021-04-20<br>16:28:16 | <u>0x9989ec39bdbe78305157</u><br><u>2bb80d9924e1b1cebd1ff8</u><br><u>409f01a04a7f5536c4cb92</u> | + 0.0038678999639119<br>72 BNB <br>2.10 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2021-04-20<br>16:26:43 | <u>0x22580260b59b59b58ded</u><br><u>7cad6d6737afe5a22645cc</u><br><u>ffa4d63fc688e9fed6fe76</u> | + 0.0005678177969923<br>00 BNB <br>0.30 USD     | ✓ |
| 9  | 2021-04-20<br>16:20:50 | <u>0xa6b9433a7a1a787147e2</u><br><u>268f6583b4d64f0f68580a</u><br><u>a3872aa41035050795f308</u> | + 0.0167385250826485<br>14 BNB <br>9.09 USD     | ✓ |
| 10 | 2021-04-20<br>15:51:50 | <u>0xb14b8eea0085ab76238f</u><br><u>d659da4f1dca20865dc190</u><br><u>1d7837f93be8a8008b7482</u> | + 3.8520300000000000<br>65 BNB <br>2,094.08 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-11-06<br>15:47:56 | <u>0x444e96117b77ddeb53c8</u><br><u>76ff102d62cf590e8c6a4e</u><br><u>363bc4b8de6e55879a3ec5</u> | - 1,904,609.85628003<br>4 SFM   | ✓ |
| 2 | 2023-11-06<br>15:47:56 | <u>0x444e96117b77ddeb53c8</u><br><u>76ff102d62cf590e8c6a4e</u><br><u>363bc4b8de6e55879a3ec5</u> | - 4,785.451900201<br>SFM        | ✓ |
| 3 | 2022-08-07<br>05:12:00 | <u>0x893b9c14ef9c9975a61c</u><br><u>ffd6f1320671e802ab475c</u><br><u>6a62fbc8626fb91968241b</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 4 | 2022-06-10<br>20:25:51 | <u>0x2b7f561b4d02dbeec6c</u><br><u>68d8394c1b56272c1c7a1b</u><br><u>51cc085b4c1be3e87f0a7e</u>  | + 500,000.000000000<br>SpacePi  | ✓ |
| 5 | 2022-02-01<br>15:33:51 | <u>0x37d96c6481c10a2b6163</u><br><u>5fffe3a6bf75eaf0e40440</u><br><u>a17db78a89fb7468925af4</u> | + 1.0000000000000000<br>00 FERM | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-12-19<br>00:06:30 | <u>0xe1e9b035fb2fe6ae83f4</u><br><u>20c793ad4af73fd9655ff9</u><br><u>aa065826b59341ae36f05d</u> | + 18,424.063712778<br>SFM                                    | ✓ |
| 7  | 2021-12-19<br>00:06:30 | <u>0xe1e9b035fb2fe6ae83f4</u><br><u>20c793ad4af73fd9655ff9</u><br><u>aa065826b59341ae36f05d</u> | - 16,581,657.3415007<br>27 SAFEMOON                          | ✓ |
| 8  | 2021-12-14<br>18:44:29 | <u>0xeea10bf047f314280e14</u><br><u>f118f0fc1470a77bcb84a3</u><br><u>d6bd5ed68e900db796b21a</u> | + 18,406,856.8369348<br>09 SAFEMOON                          | ✓ |
| 9  | 2021-12-13<br>20:07:35 | <u>0x2608efc69abe8f8a4544</u><br><u>ad260f4a82246450d14a5b</u><br><u>656c70a18b50c12fed226e</u> | + 166,574.0000000000<br>00000000 KK8.io                      | ✓ |
| 10 | 2021-12-13<br>20:07:14 | <u>0x57a48dca6892416b2f8b</u><br><u>385d2c544132bdbacfe9af</u><br><u>0c8761e128ae0c4b98d548</u> | + 1,844,181.13036370<br>6 SFM                                | ✓ |
| 11 | 2021-12-13<br>20:07:14 | <u>0x57a48dca6892416b2f8b</u><br><u>385d2c544132bdbacfe9af</u><br><u>0c8761e128ae0c4b98d548</u> | - 1,807,297,507.7564<br>32533 SAFEMOON                       | ✓ |
| 12 | 2021-12-11<br>21:13:30 | <u>0x869492f4ccbcc3271a99</u><br><u>3d8e84363429d974e50928</u><br><u>c8e5878c2bc47d169925cf</u> | + 66,707.0000000000<br>0000000<br>SHIBA_DIVIDEND_TRA<br>CKER | ✓ |
| 13 | 2021-12-07<br>21:43:50 | <u>0x1a1bdb2f2e19f8a7b0f4</u><br><u>e97fdde90cf818ae8005ed</u><br><u>2ff6e6897e8bd874f35940</u> | + 66,707.0000000000<br>0000000<br>shibainu-dividend.<br>com  | ✓ |
| 14 | 2021-12-04<br>23:56:33 | <u>0x07bfe494209732fad544</u><br><u>32803012d59bab2aaf8bf0</u><br><u>5b0249c1e4544fd9b1a884</u> | + 493,664,378.525595<br>605 SAFEMOON                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2021-12-04<br>14:40:31 | <u>0x382d4926c29679654e0a220a7335199c4fbf6165cf27aec261baf88c5f4b4b45</u> | + 302,646,191.690972<br>865 SAFEMOON                          | ✓ |
| 16 | 2021-12-04<br>05:45:02 | <u>0x705279db45a252fe9bfdbe5b38f4b101d2ecff14c2ce9f587d0596b0c4d53b9e</u> | + 20,243,226.1703944<br>09 SAFEMOON                           | ✓ |
| 17 | 2021-12-01<br>19:31:28 | <u>0xdf4e4a476ced5f7f8312f900017b69b74f50bf860a0c7280a895af592e9d699c</u> | + 31,820.000000000000<br>0000000<br>safemoon-dividend.<br>net | ✓ |
| 18 | 2021-11-26<br>15:01:02 | <u>0x45c1675ed87864c6377349310a7d290335572fc2766b06d48e3ba27e9969ef09</u> | + 781,850.655672863<br>SAFEMOON                               | ✓ |
| 19 | 2021-11-26<br>14:40:02 | <u>0xe6e164fbb5ecf54188ac66729b3db4c8a9cac322ffcef83cc70ee4549a1c6850</u> | + 7,045,861.45437355<br>1 SAFEMOON                            | ✓ |
| 20 | 2021-11-25<br>02:51:59 | <u>0x3f6bb72f981d3f3e131934666f12394cb1eed425b00e8d5d359c94674dda4504</u> | + 41,835,521.6172273<br>23 SAFEMOON                           | ✓ |
| 21 | 2021-11-18<br>20:33:17 | <u>0x264b5e2f817a7fd7bdb5b724b1ba5669133b1fd28f0ffe0338d602817bae5120</u> | + 126,295,840.661659<br>762 SAFEMOON                          | ✓ |
| 22 | 2021-11-10<br>22:18:26 | <u>0x4406fc389f7a101b4c2e1ddf6965ce823259d39f87d36b7ecaf7a321309ab559</u> | + 800,000.0000000000<br>00000000 Dex88.org                    | ✓ |
| 23 | 2021-11-10<br>22:15:16 | <u>0xe677f790db27c6b9a20f9f434131d2cb879405c5afe401bdaf06ff518aff22ea</u> | + 109,487,087.541617<br>468 SAFEMOON                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 24 | 2021-10-29<br>20:43:57 | <u>0x3bb0b1b3ded27df27a68</u><br><u>3772bc9c0154cebcce266b</u><br><u>269c9e351fd0da625830f2</u> | + 392,456.0000000000<br>00000000 H3X  | ✓ |
| 25 | 2021-10-29<br>12:44:36 | <u>0x2eff66e22908a3dbd8a8</u><br><u>5e3d33b73d5c32a959755e</u><br><u>8950b45bdc9029392d4661</u> | + 75,483,598.8562300<br>50 SAFEMOON   | ✓ |
| 26 | 2021-10-28<br>15:30:20 | <u>0x4c1d1d34e76053962597</u><br><u>801f0f53c3f086b5ded47e</u><br><u>da2089e38542916db6190f</u> | + 104,389,385.037603<br>438 SAFEMOON  | ✓ |
| 27 | 2021-08-07<br>16:30:38 | <u>0xb5ff13111e58e942a9ed</u><br><u>2acc5198985a0533c13681</u><br><u>23ea0219e4b2b9c2e9356c</u> | + 800,000.0000000000<br>00000000 EVER | ✓ |
| 28 | 2021-08-07<br>15:38:57 | <u>0x0a509e96a2634f7f51be</u><br><u>77c684de9ef433a9810ec2</u><br><u>0e8e5e0a670ae359fa7f92</u> | + 950,000.0000000000<br>00000000 FLUX | ✓ |
| 29 | 2021-07-28<br>21:13:38 | <u>0xb28fa28d30228e3fc33c</u><br><u>f0b8d7128d0daacee73fd9</u><br><u>e626287cbc0ceb84275332</u> | + 150,000.000000000<br>MNEB           | ✓ |
| 30 | 2021-05-02<br>19:18:38 | <u>0x42318a17044280d04290</u><br><u>4f639429ee9a14d95171b1</u><br><u>ef8c39f22ee43e37cfe02e</u> | + 540,000.000000000<br>SAFEMOON       | ✓ |
| 31 | 2021-05-02<br>18:05:51 | <u>0x258da1c4377d993274e1</u><br><u>9052c8d5e17a62a0b5fb69</u><br><u>3bf8b664287a8cb6d52112</u> | + 63,000,000.0000000<br>00 SAFEMOON   | ✓ |
| 32 | 2021-05-02<br>18:04:24 | <u>0x2d3b77f9d200bf2fd6ff</u><br><u>1eed369a80e5ca05951b04</u><br><u>6724abf456337f930e275a</u> | + 7,200,000.00000000<br>0 SAFEMOON    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 33 | 2021-05-02<br>18:02:14 | <u>0x1aca209468308defc331</u><br><u>c20222a43caaa675335233</u><br><u>d909a643fadc4aeb0cabf0</u> | + 180,000,000.000000<br>000 SAFEMOON | ✓ |
| 34 | 2021-04-20<br>16:28:16 | <u>0x9989ec39bdbe78305157</u><br><u>2bb80d9924e1b1cebd1ff8</u><br><u>409f01a04a7f5536c4cb92</u> | + 72,000,000.000000<br>00 SAFEMOON   | ✓ |
| 35 | 2021-04-20<br>16:26:43 | <u>0x22580260b59b59b58ded</u><br><u>7cad6d6737afe5a22645cc</u><br><u>ffa4d63fc688e9fed6fe76</u> | + 7,200,000.00000000<br>0 SAFEMOON   | ✓ |
| 36 | 2021-04-20<br>16:20:50 | <u>0xa6b9433a7a1a787147e2</u><br><u>268f6583b4d64f0f68580a</u><br><u>a3872aa41035050795f308</u> | + 180,000,000.000000<br>000 SAFEMOON | ✓ |

\* USD values displayed at the time of transaction

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