





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-28 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x943138839a67aaa2350faa8045c4cf84a5eb8954</u>
TOTAL RECEIVED	5.219390284069699959 BNB  3,142.07 USD
TOTAL SEND	5.812347048642998892 BNB  3,499.03 USD






Token	Balance
BNB	0.032522375426701285 BNB  19.57 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Safe Doge Father Token	0.000000000000000000 SAFEDOGEFATHER
ElonGate	50.609431143 ElonGate
KK8.io	166,574.000000000000000000 KK8.io
Dogefather	0.000000000 Dogefather
SafeMoon	509,496.159535542 SFM
Refinable	0.000000000000000000 FINE
TheEver.io	800,000.000000000000000000 EVER










Token	Balance
Position Token	0.00010000000000000000 POSI









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 10:46:10	<u>0x66975e9f201a83415080</u> <u>382753329b4f834e814ee5</u> <u>b2a0f098742c1ba27f33df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-22 10:46:10	<u>0x66975e9f201a83415080</u> <u>382753329b4f834e814ee5</u> <u>b2a0f098742c1ba27f33df</u>	- 0.0095849249999999 99 BNB  3.89 USD	✓
3	2021-12-15 03:39:46	<u>0x818dc6ef95ba79b02e9a</u> <u>d840dc9805ec83d11af415</u> <u>c9ba4ff995a78aae543234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-15 03:39:46	<u>0x818dc6ef95ba79b02e9a</u> <u>d840dc9805ec83d11af415</u> <u>c9ba4ff995a78aae543234</u>	- 0.0008776550000000 00 BNB  0.46 USD	✓
5	2021-12-15 03:30:55	<u>0xa6734b873353bf48f8eb</u> <u>d6301c326f0516987605eb</u> <u>44b49dc4b8e0e29ef46b59</u>	- 0.1029999999999999 94 BNB  54.80 USD	✓
6	2021-12-15 03:30:55	<u>0xa6734b873353bf48f8eb</u> <u>d6301c326f0516987605eb</u> <u>44b49dc4b8e0e29ef46b59</u>	- 0.0100632199999999 99 BNB  5.35 USD	✓
7	2021-12-15 03:27:01	<u>0xf4bcedcda31d45966b06</u> <u>0a3767a164d6d0d9181227</u> <u>2e487725d0492609fe396e</u>	+ 0.1029999999999999 94 BNB  54.80 USD	✓
8	2021-12-13 09:17:08	<u>0x669167a13480f7e5a071</u> <u>9cacc5d29549a7ea8ea8b4</u> <u>ccf84b866380bdae5521ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2021-12-13 09:17:08	<u>0x669167a13480f7e5a0719cacc5d29549a7ea8ea8b4ccf84b866380bdae5521ce</u>	- 0.0057956650000000 00 BNB  3.05 USD	✓
10	2021-12-12 19:55:20	<u>0xab814f3e0d7e2c9cdace37f6a00d0124dcda0fe86e5e3f8900e35879876047c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-12 19:55:20	<u>0xab814f3e0d7e2c9cdace37f6a00d0124dcda0fe86e5e3f8900e35879876047c</u>	- 0.0057958450000000 00 BNB  3.30 USD	✓
12	2021-12-12 19:54:20	<u>0xe915d1ecce9f8ef76e1966e9183305e870dea8dc9541b09a1636e9e920e22831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-12 19:54:20	<u>0xe915d1ecce9f8ef76e1966e9183305e870dea8dc9541b09a1636e9e920e22831</u>	- 0.0058709650000000 00 BNB  3.34 USD	✓
14	2021-12-12 19:46:41	<u>0x97dfd29dbab299f4b4f6701019b2d8d94a2f3b8306c427bd82b3efb7f3f0bc0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-12 19:46:41	<u>0x97dfd29dbab299f4b4f6701019b2d8d94a2f3b8306c427bd82b3efb7f3f0bc0d</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
16	2021-12-06 20:00:30	<u>0xa117d3b140fa5c4214dd63235dbb7bef4b20a772656c8f9e7ecfd0a3f4a9851d</u>	- 0.2293866312801037 25 BNB  134.14 USD	✓
17	2021-12-06 20:00:30	<u>0xa117d3b140fa5c4214dd63235dbb7bef4b20a772656c8f9e7ecfd0a3f4a9851d</u>	- 0.0057288200000000 00 BNB  3.35 USD	✓










#	Date & time	Transaction Id	Amount	
18	2021-12-06 19:56:48	<u>0x80acd9aa047394ac62d0</u> <u>b8949ca95e9a31a467ea63</u> <u>63abd0584476c1a3947d4e</u>	- 0.9347331651204149 33 BNB  549.15 USD	✓
19	2021-12-06 19:56:48	<u>0x80acd9aa047394ac62d0</u> <u>b8949ca95e9a31a467ea63</u> <u>63abd0584476c1a3947d4e</u>	- 0.0057288800000000 00 BNB  3.36 USD	✓
20	2021-12-06 19:35:45	<u>0x9ee323ba4c6dbabe5ba8</u> <u>9d91b50675612849e0935e</u> <u>63e50fa67d76b9127d9202</u>	+ 1.1370000000000000 11 BNB  667.98 USD	✓
21	2021-10-28 20:09:26	<u>0x363c1176ec4e4885835c</u> <u>dd7fb05ba8d7182aac567a</u> <u>29ef0b089e75643d7aa478</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-28 20:09:26	<u>0x363c1176ec4e4885835c</u> <u>dd7fb05ba8d7182aac567a</u> <u>29ef0b089e75643d7aa478</u>	- 0.0008094950000000 00 BNB  0.40 USD	✓
23	2021-10-28 20:08:58	<u>0xd922b1a228849c65c93d</u> <u>1487871444db9f8bb26ca2</u> <u>1da8b834bf5983287a7417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-28 20:08:58	<u>0xd922b1a228849c65c93d</u> <u>1487871444db9f8bb26ca2</u> <u>1da8b834bf5983287a7417</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
25	2021-10-28 20:05:47	<u>0xd164ba76d62a1b11e963</u> <u>6a05c10b58cf2f7230fbf6</u> <u>291751f3657ac4e336fcf4</u>	- 0.0278488137584126 56 BNB  13.90 USD	✓
26	2021-10-28 20:05:47	<u>0xd164ba76d62a1b11e963</u> <u>6a05c10b58cf2f7230fbf6</u> <u>291751f3657ac4e336fcf4</u>	- 0.0009314700000000 00 BNB  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-28 03:54:32	<u>0x86a27d66f2fed4cc99fa</u> <u>2af697ecf092b35371c7e0</u> <u>5f6821b66ff77109f27628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-28 03:54:32	<u>0x86a27d66f2fed4cc99fa</u> <u>2af697ecf092b35371c7e0</u> <u>5f6821b66ff77109f27628</u>	- 0.001702110000000000 00 BNB  0.81 USD	✓
29	2021-10-28 03:50:41	<u>0x59854e1c6809f0d59fe6</u> <u>ec646ffe88df65b35ccdec</u> <u>62d455ad7a689da1940cbe</u>	- 0.010248760000000000 01 BNB  4.90 USD	✓
30	2021-10-28 03:50:41	<u>0x59854e1c6809f0d59fe6</u> <u>ec646ffe88df65b35ccdec</u> <u>62d455ad7a689da1940cbe</u>	- 0.000402935000000000 00 BNB  0.19 USD	✓
31	2021-10-28 03:48:41	<u>0x4e87c9d9d1cec97fef61</u> <u>db8875ef3f7d87da27d427</u> <u>4a23c29cd35463801f7469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-28 03:48:41	<u>0x4e87c9d9d1cec97fef61</u> <u>db8875ef3f7d87da27d427</u> <u>4a23c29cd35463801f7469</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
33	2021-10-27 05:48:28	<u>0x2aeda2d9dd145a176a83</u> <u>6bb67cd42aa30b9dcd26c9</u> <u>ad3c4e986183da84bf1d9f</u>	- 0.1168399087499999 99 BNB  52.71 USD	✓
34	2021-10-27 05:48:28	<u>0x2aeda2d9dd145a176a83</u> <u>6bb67cd42aa30b9dcd26c9</u> <u>ad3c4e986183da84bf1d9f</u>	- 0.005728820000000000 00 BNB  2.58 USD	✓
35	2021-05-18 05:28:12	<u>0x3e6957db58ff493f9119</u> <u>c65350960a329c12ae58b2</u> <u>aad112c834d4bd28c6a7c6</u>	- 0.471066870000000000 26 BNB  239.24 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-05-18 05:28:12	<u>0x3e6957db58ff493f9119</u> <u>c65350960a329c12ae58b2</u> <u>aad112c834d4bd28c6a7c6</u>	- 0.0034273050000000 00 BNB  1.74 USD	✓
37	2021-05-07 01:00:51	<u>0x94b1b21c88fbdf171a83</u> <u>98736e8b8aa1093b9f8ed1</u> <u>8a3464bcfea6cc0f6d4ae7</u>	- 0.3189633179819143 52 BNB  199.12 USD	✓
38	2021-05-07 01:00:51	<u>0x94b1b21c88fbdf171a83</u> <u>98736e8b8aa1093b9f8ed1</u> <u>8a3464bcfea6cc0f6d4ae7</u>	- 0.0010246600000000 00 BNB  0.63 USD	✓
39	2021-05-07 00:59:36	<u>0x7c52004fcb867b53cf95</u> <u>ce5d4fb2b085af83d5df4d</u> <u>3362b1063452680f48281b</u>	- 0.3300000000000000 16 BNB  206.01 USD	✓
40	2021-05-07 00:59:36	<u>0x7c52004fcb867b53cf95</u> <u>ce5d4fb2b085af83d5df4d</u> <u>3362b1063452680f48281b</u>	- 0.0033852150000000 00 BNB  2.11 USD	✓
41	2021-05-06 23:27:20	<u>0xbb8534c8d8e002eb7993</u> <u>ad2aec6e251aba3bf8a966</u> <u>e4aa672c40cc31b006a481</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-06 23:27:20	<u>0xbb8534c8d8e002eb7993</u> <u>ad2aec6e251aba3bf8a966</u> <u>e4aa672c40cc31b006a481</u>	- 0.0009885500000000 00 BNB  0.61 USD	✓
43	2021-05-06 23:26:53	<u>0xfdf6d66e9e94b6f12eb8</u> <u>e8879a505e5458c2a5fa0d</u> <u>01010cfee29903221fea89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-06 23:26:53	<u>0xfdf6d66e9e94b6f12eb8</u> <u>e8879a505e5458c2a5fa0d</u> <u>01010cfee29903221fea89</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-05-06 23:07:50	<u>0xa5dc891014459d16336c6ddd18df738e69dbb5bb03cfc967ab6d8350a7abd2f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-06 23:07:50	<u>0xa5dc891014459d16336c6ddd18df738e69dbb5bb03cfc967ab6d8350a7abd2f6</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
47	2021-05-06 23:05:47	<u>0x66df22d8a82eb1cc8251fc34f8b5cb650182f821bd03315092dc6578686a688f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-06 23:05:47	<u>0x66df22d8a82eb1cc8251fc34f8b5cb650182f821bd03315092dc6578686a688f</u>	- 0.0010210300000000 00 BNB  0.63 USD	✓
49	2021-05-06 23:05:20	<u>0x041c2f60e160a2541bdf88c6d799b0ddd1d9c968a3913248fe9a796cc3e77643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-06 23:05:20	<u>0x041c2f60e160a2541bdf88c6d799b0ddd1d9c968a3913248fe9a796cc3e77643</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
51	2021-05-05 00:21:22	<u>0xaf81a47857709f3d9cb5184a4bae2d198d5b43fb4cc31a6768106cc96d7806f1</u>	- 0.3142994074453723 25 BNB  204.64 USD	✓
52	2021-05-05 00:21:22	<u>0xaf81a47857709f3d9cb5184a4bae2d198d5b43fb4cc31a6768106cc96d7806f1</u>	- 0.0009578150000000 00 BNB  0.62 USD	✓
53	2021-05-05 00:14:56	<u>0xf04af185491947455272db0bdcc83790af6c8653b04e2c585f22917c0161c7a7</u>	- 0.3242229999999999 83 BNB  211.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-05 00:14:56	<u>0xf04af185491947455272</u> <u>db0bdcc83790af6c8653b0</u> <u>4e2c585f22917c0161c7a7</u>	- 0.0009244700000000 00 BNB  0.60 USD	✓
55	2021-05-05 00:12:16	<u>0x2eef07e039114eb8a567</u> <u>e8f6720436ffba3f2d5bb7</u> <u>44c501f433040150e6b57b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-05 00:12:16	<u>0x2eef07e039114eb8a567</u> <u>e8f6720436ffba3f2d5bb7</u> <u>44c501f433040150e6b57b</u>	- 0.0006237100000000 00 BNB  0.40 USD	✓
57	2021-05-05 00:11:46	<u>0xa116737a8133b6650f12</u> <u>d2aeaa115a4408444ceaa5</u> <u>3279ebaa235d9986e672f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-05 00:11:46	<u>0xa116737a8133b6650f12</u> <u>d2aeaa115a4408444ceaa5</u> <u>3279ebaa235d9986e672f3</u>	- 0.0002255800000000 00 BNB  0.14 USD	✓
59	2021-05-05 00:05:45	<u>0x8701108a8d9c43e38a67</u> <u>9ebca322619924fa296e10</u> <u>73b4dc68a1ca6a9ac0e7ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-05-05 00:05:45	<u>0x8701108a8d9c43e38a67</u> <u>9ebca322619924fa296e10</u> <u>73b4dc68a1ca6a9ac0e7ef</u>	- 0.0013115050000000 00 BNB  0.85 USD	✓
61	2021-05-05 00:05:03	<u>0x22f2d3dc4f654bdcc9c1</u> <u>8d9a455a4603ab519723da</u> <u>f20666b9e19ec0e763f2e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-05-05 00:05:03	<u>0x22f2d3dc4f654bdcc9c1</u> <u>8d9a455a4603ab519723da</u> <u>f20666b9e19ec0e763f2e5</u>	- 0.0002222600000000 00 BNB  0.14 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-05-04 02:52:45	<u>0xa130085dcd9c092c2408</u> <u>d986caed99eb0a76effed8</u> <u>7468f19a44cab47970b94f</u>	- 0.2111518700409848 18 BNB  128.65 USD	✓
64	2021-05-04 02:52:45	<u>0xa130085dcd9c092c2408</u> <u>d986caed99eb0a76effed8</u> <u>7468f19a44cab47970b94f</u>	- 0.0010855200000000 00 BNB  0.66 USD	✓
65	2021-05-04 02:51:09	<u>0xcb398590514e5be6f093</u> <u>c40e7a5ce1910884109514</u> <u>397af133b37dbdeff70f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-05-04 02:51:09	<u>0xcb398590514e5be6f093</u> <u>c40e7a5ce1910884109514</u> <u>397af133b37dbdeff70f70</u>	- 0.0009888600000000 00 BNB  0.60 USD	✓
67	2021-05-04 02:40:57	<u>0x4aa31faa1bfa27cf6146</u> <u>073869ed26af3c3548b5ad</u> <u>8ccfa8ce67a630742e242d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-05-04 02:40:57	<u>0x4aa31faa1bfa27cf6146</u> <u>073869ed26af3c3548b5ad</u> <u>8ccfa8ce67a630742e242d</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
69	2021-04-27 18:25:27	<u>0x77c6566d330f4c4a0d6f</u> <u>aa786ed31a54311edc6669</u> <u>e928fb6ab3b613ab258922</u>	- 0.8598550647562955 84 BNB  483.90 USD	✓
70	2021-04-27 18:25:27	<u>0x77c6566d330f4c4a0d6f</u> <u>aa786ed31a54311edc6669</u> <u>e928fb6ab3b613ab258922</u>	- 0.0006190150000000 00 BNB  0.34 USD	✓
71	2021-04-27 18:19:00	<u>0x12869bcf2b195da2495a</u> <u>f3ff444a5f829ee4c3020e</u> <u>cbaa7e473de5f94ddcf24e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-27 18:19:00	<u>0x12869bcf2b195da2495a</u> <u>f3ff444a5f829ee4c3020e</u> <u>cbaa7e473de5f94ddcf24e</u>	- 0.0009888000000000 00 BNB  0.55 USD	✓
73	2021-04-27 18:18:24	<u>0xb640718fec825b68ff36</u> <u>d7c2f2f2855a0360f2c217</u> <u>150d54ad14da364ecaceeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-04-27 18:18:24	<u>0xb640718fec825b68ff36</u> <u>d7c2f2f2855a0360f2c217</u> <u>150d54ad14da364ecaceeb</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
75	2021-04-27 05:02:11	<u>0xd6508782d07c825c637e</u> <u>bcf32f353f7f858533ff9e</u> <u>5ab32f9d7a4610f7ad7607</u>	- 0.0330470600000000 03 BNB  18.79 USD	✓
76	2021-04-27 05:02:11	<u>0xd6508782d07c825c637e</u> <u>bcf32f353f7f858533ff9e</u> <u>5ab32f9d7a4610f7ad7607</u>	- 0.0011297650000000 00 BNB  0.64 USD	✓
77	2021-04-22 18:57:02	<u>0x4bd35cfc1394a5e7ac2b</u> <u>3e923f4fbc2f9504a70f57</u> <u>d4fc43208f127bd6ade62c</u>	- 0.2000000000000000 11 BNB  105.30 USD	✓
78	2021-04-22 18:57:02	<u>0x4bd35cfc1394a5e7ac2b</u> <u>3e923f4fbc2f9504a70f57</u> <u>d4fc43208f127bd6ade62c</u>	- 0.0020296300000000 00 BNB  1.06 USD	✓
79	2021-04-22 18:51:23	<u>0xe782fcd2be01b35db4ab</u> <u>d0d13469f0929ac562a15e</u> <u>d0d4176e92ae41ec9e9132</u>	- 0.2999999999999999 89 BNB  157.96 USD	✓
80	2021-04-22 18:51:23	<u>0xe782fcd2be01b35db4ab</u> <u>d0d13469f0929ac562a15e</u> <u>d0d4176e92ae41ec9e9132</u>	- 0.0008491250000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-04-22 06:49:05	<u>0x2ccd67cbb63d4c173b95</u> <u>1d8e2e6ae77bc924690687</u> <u>858976ecffcfabf03d120a</u>	- 0.7282330795095002 25 BNB  367.93 USD	✓
82	2021-04-22 06:49:05	<u>0x2ccd67cbb63d4c173b95</u> <u>1d8e2e6ae77bc924690687</u> <u>858976ecffcfabf03d120a</u>	- 0.0009241850000000 00 BNB  0.46 USD	✓
83	2021-04-22 06:46:56	<u>0xc043d91df9f8ca1eed35</u> <u>d5a6075587c79859b9e634</u> <u>00e14dd438a6abcfb6f0fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-04-22 06:46:56	<u>0xc043d91df9f8ca1eed35</u> <u>d5a6075587c79859b9e634</u> <u>00e14dd438a6abcfb6f0fd</u>	- 0.0012226900000000 00 BNB  0.61 USD	✓
85	2021-04-16 09:05:08	<u>0xd78a251cdb85545cf5b7</u> <u>e2c56023c5bc5349a6688d</u> <u>11fd1e81556561d22cde8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2021-04-16 09:05:08	<u>0xd78a251cdb85545cf5b7</u> <u>e2c56023c5bc5349a6688d</u> <u>11fd1e81556561d22cde8d</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
87	2021-04-16 07:09:11	<u>0x1e1903d2cc8cc84ad5ec</u> <u>62f58985c52fdf805a101d</u> <u>b47d074013c7ab5866294d</u>	- 0.0064589600000000 00 BNB  3.28 USD	✓
88	2021-04-16 07:09:11	<u>0x1e1903d2cc8cc84ad5ec</u> <u>62f58985c52fdf805a101d</u> <u>b47d074013c7ab5866294d</u>	- 0.0003819350000000 00 BNB  0.19 USD	✓
89	2021-04-06 05:59:40	<u>0x4d31db6e30ca590a18d6</u> <u>ade9125e02fc196e3448e6</u> <u>3ca0fc183039bd18b9d60d</u>	- 0.1056574599999999 95 BNB  42.61 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-06 05:59:40	<u>0x4d31db6e30ca590a18d6ade9125e02fc196e3448e63ca0fc183039bd18b9d60d</u>	- 0.0023210400000000 00 BNB  0.93 USD	✓
91	2021-04-06 05:47:07	<u>0xc342b12d911f300a44e621309611d614b581b9f57900bab6b9e3d4e1b08497e8</u>	+ 0.1093945999999999 95 BNB  44.12 USD	✓
92	2021-04-06 02:39:49	<u>0xde596cb6664a0bafd969f75746648d98a4820d5f84d2af8ba83e253a92b5bd79</u>	- 0.0959195999999999 94 BNB  38.69 USD	✓
93	2021-04-06 02:39:49	<u>0xde596cb6664a0bafd969f75746648d98a4820d5f84d2af8ba83e253a92b5bd79</u>	- 0.0037371400000000 00 BNB  1.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 20:09:26	<u>0x363c1176ec4e4885835cdd7fb05ba8d7182aac567a29ef0b089e75643d7aa478</u>	+ 0.0277274405519820 15 BNB  13.84 USD	✓
2	2021-10-28 03:54:32	<u>0x86a27d66f2fed4cc99fa2af697ecf092b35371c7e05f6821b66ff77109f27628</u>	+ 0.0865802237836506 14 BNB  41.41 USD	✓
3	2021-05-06 23:27:20	<u>0xbb8534c8d8e002eb7993ad2aec6e251aba3bf8a966e4aa672c40cc31b006a481</u>	+ 0.3503840698864029 16 BNB  218.74 USD	✓
4	2021-05-06 23:05:47	<u>0x66df22d8a82eb1cc8251fc34f8b5cb650182f821bd03315092dc6578686a688f</u>	+ 0.3055995980955114 04 BNB  190.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-05 00:12:16	<u>0x2eef07e039114eb8a567e8f6720436ffba3f2d5bb744c501f433040150e6b57b</u>	+ 0.6382441626730734 90 BNB  415.56 USD	✓
6	2021-05-05 00:05:45	<u>0x8701108a8d9c43e38a679ebca322619924fa296e1073b4dc68a1ca6a9ac0e7ef</u>	+ 0.0046712897722988 05 BNB  3.04 USD	✓
7	2021-05-04 02:51:09	<u>0xcb398590514e5be6f093c40e7a5ce1910884109514397af133b37dbdeff70f70</u>	+ 0.2129824850409848 26 BNB  129.77 USD	✓
8	2021-04-27 18:19:51	<u>0xe80e2207f64d3b53dc0b07d56c869b043125344581d99740ca481fd6efc1d336</u>	+ 0.0646161799999999 95 BNB  36.36 USD	✓
9	2021-04-27 18:19:00	<u>0x12869bcf2b195da2495af3ff444a5f829ee4c3020ecbaa7e473de5f94ddcf24e</u>	+ 0.7975801897562956 32 BNB  448.86 USD	✓
10	2021-04-22 18:46:36	<u>0x6874fc2eb62b6323fdea40b63ce6782ed71bb1c253851d9921fa2c55be58ddfc</u>	+ 0.5368500000000000 49 BNB  282.67 USD	✓
11	2021-04-22 06:46:56	<u>0xc043d91df9f8ca1eed35d5a6075587c79859b9e63400e14dd438a6abcfb6f0fd</u>	+ 0.7038404445095002 29 BNB  355.60 USD	✓
12	2021-04-22 06:45:38	<u>0x39c53a02127302e9b216c91857976283964a40a84a9f1a9c447a64a9adbd92fa</u>	+ 0.0350000000000000 03 BNB  17.68 USD	✓
13	2021-04-06 02:05:18	<u>0xb11fdf901dc22e0593b68d431cb6888eed762c8254d34c55d6c2c9f792a5df8</u>	+ 0.1059196000000000 03 BNB  42.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 17:36:52	<u>0x5c7e6c953cbc211b219c d891b17abc302c31719cf8 e9697c77507a2386d3ab4a</u>	+ 0.0001000000000000 00 POSI	✓
2	2022-03-22 10:46:10	<u>0x66975e9f201a83415080 382753329b4f834e814ee5 b2a0f098742c1ba27f33df</u>	+ 0.000020081 SFM	✓
3	2022-03-22 10:46:10	<u>0x66975e9f201a83415080 382753329b4f834e814ee5 b2a0f098742c1ba27f33df</u>	- 0.000000001 SAFEMOON	✓
4	2021-12-15 03:39:46	<u>0x818dc6ef95ba79b02e9a d840dc9805ec83d11af415 c9ba4ff995a78aae543234</u>	- 31,955.840000000 SFM	✓
5	2021-12-15 03:33:46	<u>0xbf20f486d9d397df613a 6e1dd783a2ddbfd0bbd931 f85fbf1601c560ea7bcbf8</u>	+ 166,574.000000000 00000000 KK8.io	✓
6	2021-12-15 03:30:55	<u>0xa6734b873353bf48f8eb d6301c326f0516987605eb 44b49dc4b8e0e29ef46b59</u>	+ 30,987.434171922 SFM	✓
7	2021-12-13 09:17:08	<u>0x669167a13480f7e5a071 9cacc5d29549a7ea8ea8b4 ccf84b866380bdae5521ce</u>	+ 0.000008470 SFM	✓
8	2021-12-13 09:17:08	<u>0x669167a13480f7e5a071 9cacc5d29549a7ea8ea8b4 ccf84b866380bdae5521ce</u>	- 0.007623664 SAFEMOON	✓
9	2021-12-12 19:55:20	<u>0xabe814f3e0d7e2c9cdac e37f6a00d0124dcda0fe86 e5e3f8900e35879876047c</u>	+ 1.458409350 SFM	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-12 19:55:20	<u>0xabe814f3e0d7e2c9cdac e37f6a00d0124dcda0fe86 e5e3f8900e35879876047c</u>	- 1,312.568415633 SAFEMOON	✓
11	2021-12-12 19:54:20	<u>0xe915d1ecce9f8ef76e19 66e9183305e870dea8dc95 41b09a1636e9e920e22831</u>	+ 496,041.481311215 SFM	✓
12	2021-12-12 19:54:20	<u>0xe915d1ecce9f8ef76e19 66e9183305e870dea8dc95 41b09a1636e9e920e22831</u>	- 446,437,333.180094 182 SAFEMOON	✓
13	2021-12-07 03:49:42	<u>0xa20050f3c997eb0179a7 0429c7ff79ef993a5e88c6 2b4f30a21102ae3253628d</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
14	2021-12-06 20:00:30	<u>0xa117d3b140fa5c4214dd 63235dbb7bef4b20a77265 6c8f9e7ecfd0a3f4a9851d</u>	+ 70,772,803.9098690 75 SAFEMOON	✓
15	2021-12-06 19:56:48	<u>0x80acd9aa047394ac62d0 b8949ca95e9a31a467ea63 63abd0584476c1a3947d4e</u>	+ 288,356,700.204735 398 SAFEMOON	✓
16	2021-11-12 14:35:26	<u>0xf1e4c5ce144372e1ac3b bc624c2447bc5c7417ce5b b863d6ecc3d597ade1f8b0</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
17	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68 3772bc9c0154cebcce266b 269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
18	2021-10-28 20:09:26	<u>0x363c1176ec4e4885835c dd7fb05ba8d7182aac567a 29ef0b089e75643d7aa478</u>	- 13.622120809937470 653 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 20:05:47	<u>0xd164ba76d62a1b11e9636a05c10b58cf2f7230fbf6291751f3657ac4e336fcf4</u>	+ 13.622120809937470 653 USDT	✓
20	2021-10-28 03:54:32	<u>0x86a27d66f2fed4cc99fa2af697ecf092b35371c7e05f6821b66ff77109f27628</u>	- 957,572,769.924016 356 ElonGate	✓
21	2021-10-27 05:48:28	<u>0x2aeda2d9dd145a176a836bb67cd42aa30b9dcd26c9ad3c4e986183da84bf1d9f</u>	+ 15,085,723.4686894 01 SAFEMOON	✓
22	2021-08-07 16:42:22	<u>0xa8d9a2cbc0d3aaab10908df8d39d20d7696b30feac64fa7ea4eb2193914ba80a</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-07 15:49:31	<u>0x976f0997fba89b85a5d32c8410bd6b31a329d29a5f7fc1c73e8a6785247d0ddc</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-28 21:13:41	<u>0xd08d81171f0b4eea626fe9938d6f3826d3e330f94ad3031f574ee1b93f8e2b35</u>	+ 150,000.00000000 MNEB	✓
25	2021-05-18 05:28:12	<u>0x3e6957db58ff493f9119c65350960a329c12ae58b2aad112c834d4bd28c6a7c6</u>	+ 28,690,364.1200078 58 SAFEMOON	✓
26	2021-05-07 01:00:51	<u>0x94b1b21c88fbdf171a8398736e8b8aa1093b9f8ed18a3464bcfea6cc0f6d4ae7</u>	+ 344,058,618.024565 876 ElonGate	✓
27	2021-05-07 00:59:36	<u>0x7c52004fcb867b53cf95ce5d4fb2b085af83d5df4d3362b1063452680f48281b</u>	+ 28,784,597.5440679 53 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-06 23:27:20	<u>0xbb8534c8d8e002eb7993ad2aec6e251aba3bf8a966e4aa672c40cc31b006a481</u>	- 5,025,348,726.9375 98228 Dogefather	✓
29	2021-05-06 23:05:47	<u>0x66df22d8a82eb1cc8251fc34f8b5cb650182f821bd03315092dc6578686a688f</u>	- 325,901,484,597.14 8803710937500000 SAFEDOGEFATHER	✓
30	2021-05-05 00:21:22	<u>0xaf81a47857709f3d9cb5184a4bae2d198d5b43fb4cc31a6768106cc96d7806f1</u>	+ 361,608,420,113.76 9836425781250000 SAFEDOGEFATHER	✓
31	2021-05-05 00:14:56	<u>0xf04af185491947455272db0bdcc83790af6c8653b04e2c585f22917c0161c7a7</u>	+ 5,557,021,467.5179 38614 Dogefather	✓
32	2021-05-05 00:12:16	<u>0x2eef07e039114eb8a567e8f6720436ffba3f2d5bb744c501f433040150e6b57b</u>	- 191.15684684968644 5466 FINE	✓
33	2021-05-05 00:05:45	<u>0x8701108a8d9c43e38a679ebca322619924fa296e1073b4dc68a1ca6a9ac0e7ef</u>	- 624,223,102.732270 837 PinkM	✓
34	2021-05-04 02:52:45	<u>0xa130085dcdfc092c2408d986caed99eb0a76effed87468f19a44cab47970b94f</u>	+ 265,875,818.872513 205 ElonGate	✓
35	2021-05-04 02:51:09	<u>0xcb398590514e5be6f093c40e7a5ce1910884109514397af133b37dbdeff70f70</u>	- 22,337,592,038.410 316467 420x	✓
36	2021-04-27 18:25:27	<u>0x77c6566d330f4c4a0d6faa786ed31a54311edc6669e928fb6ab3b613ab258922</u>	+ 191.15684684968644 5466 FINE	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-27 18:19:00	<u>0x12869bcf2b195da2495a</u> <u>f3ff444a5f829ee4c3020e</u> <u>cbaa7e473de5f94ddcf24e</u>	- 22,071,535,644.880 001068 420x	✓
38	2021-04-27 05:02:11	<u>0xd6508782d07c825c637e</u> <u>bcf32f353f7f858533ff9e</u> <u>5ab32f9d7a4610f7ad7607</u>	+ 642,936,029.789793 372 PinkM	✓
39	2021-04-22 18:57:02	<u>0x4bd35cfc1394a5e7ac2b</u> <u>3e923f4fbc2f9504a70f57</u> <u>d4fc43208f127bd6ade62c</u>	+ 25,312,276.8094177 10 SAFEMOON	✓
40	2021-04-22 18:51:23	<u>0xe782fcd2be01b35db4ab</u> <u>d0d13469f0929ac562a15e</u> <u>d0d4176e92ae41ec9e9132</u>	+ 11,323,772,430.216 028214 420x	✓
41	2021-04-22 06:49:05	<u>0x2ccd67cbb63d4c173b95</u> <u>1d8e2e6ae77bc924690687</u> <u>858976ecffcfabf03d120a</u>	+ 35,451,487,446.401 779175 420x	✓
42	2021-04-22 06:46:56	<u>0xc043d91df9f8ca1eed35</u> <u>d5a6075587c79859b9e634</u> <u>00e14dd438a6abcfb6f0fd</u>	- 445,500,000.000000 000 ELonGate	✓
43	2021-04-06 05:59:40	<u>0x4d31db6e30ca590a18d6</u> <u>ade9125e02fc196e3448e6</u> <u>3ca0fc183039bd18b9d60d</u>	+ 914,621,374.976953 387 ELonGate	✓
44	2021-04-06 02:39:49	<u>0xde596cb6664a0bafd969</u> <u>f75746648d98a4820d5f84</u> <u>d2af8ba83e253a92b5bd79</u>	+ 29,723,051.4519491 31 SAFEMOON	✓

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