

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fa95626f2ae47d5c6c6e256c56e5b055f10ad2e</u>
TOTAL RECEIVED	5.893826456001866276 BNB
	3,568.71 USD
TOTAL SEND	6.715670972199927036 BNB
	4,066.33 USD



Token	Balance
BNB	0.000010503801939604 BNB
	0.00 USD
BUSD Token	0.000000002747728422 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
DxSale.Network	0.000000004797920402 SALE
Dragon Balls Token	440.000000 DBT
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
pouyou.finance	923.000000000000000000 PAYOU
FitScript	69.000000000 \$FIT


Token	Balance
SafeMoon	0.000000009 SFM






MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-07 16:39:13	<u>0x93b10f147b09bd943052</u> <u>2fee6e65988cbd4a1def45</u> <u>98d52fecb985b09a6e6192</u>	- 0.5210505500000000 01 BNB  168.55 USD	✓
2	2023-05-07 16:39:13	<u>0x93b10f147b09bd943052</u> <u>2fee6e65988cbd4a1def45</u> <u>98d52fecb985b09a6e6192</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-05-07 16:37:16	<u>0x90c85f76d7090be26b30</u> <u>760c96fdf2c60488adab8a</u> <u>ad7c4b545e6a0e1272b941</u>	- 0.0059855774461479 46 BNB  1.93 USD	✓
4	2023-05-07 16:37:16	<u>0x90c85f76d7090be26b30</u> <u>760c96fdf2c60488adab8a</u> <u>ad7c4b545e6a0e1272b941</u>	- 0.0031630000000000 00 BNB  1.02 USD	✓
5	2023-05-07 16:36:49	<u>0xd4956f3c9926f8d5c273</u> <u>624af2e23e0316104dc063</u> <u>299b312454b7d873e12d97</u>	- 0.0179575355957331 89 BNB  5.80 USD	✓
6	2023-05-07 16:36:49	<u>0xd4956f3c9926f8d5c273</u> <u>624af2e23e0316104dc063</u> <u>299b312454b7d873e12d97</u>	- 0.0031630000000000 00 BNB  1.02 USD	✓
7	2023-05-07 16:29:46	<u>0x4927d055a3d9163cebe1</u> <u>a6313512bf4ea541350d0b</u> <u>56784faab674dfef7a1529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-07 16:29:46	<u>0x4927d055a3d9163cebe1</u> <u>a6313512bf4ea541350d0b</u> <u>56784faab674dfef7a1529</u>	- 0.0002462800000000 00 BNB  0.07 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-07 16:21:40	<u>0x60acee561dc1a65aae6f a3d209c7144c7099c4f77e d3de7f2ed8cc237e24a94a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-05-07 16:21:40	<u>0x60acee561dc1a65aae6f a3d209c7144c7099c4f77e d3de7f2ed8cc237e24a94a</u>	- 0.0008754750000000 00 BNB  0.28 USD	✓
11	2023-05-07 16:18:21	<u>0xf677e9584e77967d0e83 92a0a2f9e759dc0e7b50ba 395d8a92e68d7870f4949a</u>	+ 0.0227000000000000 01 BNB  7.35 USD	✓
12	2023-05-07 16:09:07	<u>0xd5f29581e12a95800089 ab45406e4c21d3c3db42b1 c6b5565ef6fb2151e89267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-07 16:09:07	<u>0xd5f29581e12a95800089 ab45406e4c21d3c3db42b1 c6b5565ef6fb2151e89267</u>	- 0.0001477680000000 00 BNB  0.04 USD	✓
14	2022-04-11 11:09:17	<u>0xc69a21e0c16088b20264 b28a84ce2e0b9a80dccbc2 4060b236d303579bd36a94</u>	- 0.1828653799999999 94 BNB  73.56 USD	✓
15	2022-04-11 11:09:17	<u>0xc69a21e0c16088b20264 b28a84ce2e0b9a80dccbc2 4060b236d303579bd36a94</u>	- 0.0201849550000000 01 BNB  8.12 USD	✓
16	2022-03-27 16:54:39	<u>0x1f19d9adfee22a2252b9 864e1a6e521718734a388c 5359005dbb7507247470c4</u>	- 0.2200000000000000 01 BNB  94.71 USD	✓
17	2022-03-27 16:54:39	<u>0x1f19d9adfee22a2252b9 864e1a6e521718734a388c 5359005dbb7507247470c4</u>	- 0.0199372449999999 99 BNB  8.58 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-27 16:42:36	<u>0x512a0ec37a3987940a54 f2ec35b3cfaa12ec8c2f2e c1e511278c5172d2a4c46b</u>	+ 0.4400000000000000 02 BNB  189.42 USD	✓
19	2022-03-17 12:59:17	<u>0x667d3d206a1f815dfaca 08d4ab9d3af54ef57eb110 a5b6c3768bcd14d010c828</u>	- 0.0599999999999999 98 BNB  23.32 USD	✓
20	2022-03-17 12:59:17	<u>0x667d3d206a1f815dfaca 08d4ab9d3af54ef57eb110 a5b6c3768bcd14d010c828</u>	- 0.0099545150000000 01 BNB  3.86 USD	✓
21	2022-03-17 12:56:02	<u>0x29e496f426592bcd41ff d0d8a3e5d94de97afa26f9 f754ecff6bddaa7c0a9c9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-17 12:56:02	<u>0x29e496f426592bcd41ff d0d8a3e5d94de97afa26f9 f754ecff6bddaa7c0a9c9f</u>	- 0.0008044400000000 00 BNB  0.31 USD	✓
23	2022-03-17 12:49:14	<u>0x65f3abdd33e19d5a9fd3 d1eaddbed86b16ec4036d6 fed7b4cc24017534e897d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-17 12:49:14	<u>0x65f3abdd33e19d5a9fd3 d1eaddbed86b16ec4036d6 fed7b4cc24017534e897d0</u>	- 0.0181377450000000 00 BNB  7.05 USD	✓
25	2022-03-17 12:43:05	<u>0x77a736f8172c966a0b5a 382ead5d22067e5e186c66 e1b9cab6c4aca6949c4c0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-17 12:43:05	<u>0x77a736f8172c966a0b5a 382ead5d22067e5e186c66 e1b9cab6c4aca6949c4c0b</u>	- 0.0002253800000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
27	2022-03-17 11:26:33	<u>0x24ad421a5c7f339afae7</u> <u>d73dfd8d0cc6ebce110c5d</u> <u>73b82cd491ea2cd69375bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-17 11:26:33	<u>0x24ad421a5c7f339afae7</u> <u>d73dfd8d0cc6ebce110c5d</u> <u>73b82cd491ea2cd69375bd</u>	- 0.009955400000000000 00 BNB  3.86 USD	✓
29	2022-03-17 11:25:00	<u>0x1e4b04528c1c3014a435</u> <u>3f23ebc7a008cfe76ecd66</u> <u>e7a195cebe33c078b653d4</u>	+ 0.101000000000000000 06 BNB  39.25 USD	✓
30	2022-02-13 21:52:12	<u>0x6fcd620c992508fe871f</u> <u>7dafd82b0d7cf2e4e90ff6</u> <u>ce377bce507fb9094b47f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-13 21:52:12	<u>0x6fcd620c992508fe871f</u> <u>7dafd82b0d7cf2e4e90ff6</u> <u>ce377bce507fb9094b47f1</u>	- 0.000222430000000000 00 BNB  0.08 USD	✓
32	2022-02-04 22:32:21	<u>0xad63ee52ecc298698a87</u> <u>fcfd1817394ee3500993d9</u> <u>88dd43fec73a926312706f</u>	- 0.006000000000000000 00 BNB  2.57 USD	✓
33	2022-02-04 22:32:21	<u>0xad63ee52ecc298698a87</u> <u>fcfd1817394ee3500993d9</u> <u>88dd43fec73a926312706f</u>	- 0.000788315000000000 00 BNB  0.33 USD	✓
34	2022-01-28 18:40:44	<u>0xda263bf5758553f122a4</u> <u>b58415019ed5d9445a3264</u> <u>67c2d36aeab2ecf6e878a7</u>	- 0.001105020000000000 00 BNB  0.42 USD	✗
35	2022-01-28 18:40:44	<u>0xda263bf5758553f122a4</u> <u>b58415019ed5d9445a3264</u> <u>67c2d36aeab2ecf6e878a7</u>	- 0.003659175000000000 00 BNB  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-24 19:28:23	<u>0xd46cb903e6bffd715c08</u> <u>2f2538f9804753efcadf22</u> <u>c99c305c890c8ef04c9fd2</u>	- 0.0531658200000000 03 BNB  19.74 USD	✓
37	2022-01-24 19:28:23	<u>0xd46cb903e6bffd715c08</u> <u>2f2538f9804753efcadf22</u> <u>c99c305c890c8ef04c9fd2</u>	- 0.0065169150000000 00 BNB  2.41 USD	✓
38	2022-01-03 17:41:39	<u>0x91337001e48b416cb8ba</u> <u>02aa3e90a1f599479ca740</u> <u>535934487ff396d9b233e8</u>	+ 0.0650000000000000 02 BNB  33.27 USD	✓
39	2022-01-03 16:34:00	<u>0xd4fed84a3a2d2757b75b</u> <u>2eba144eadc0d354409a3c</u> <u>14167261a44322d322ad04</u>	- 0.1041038761580454 77 BNB  53.29 USD	✓
40	2022-01-03 16:34:00	<u>0xd4fed84a3a2d2757b75b</u> <u>2eba144eadc0d354409a3c</u> <u>14167261a44322d322ad04</u>	- 0.0040957100000000 00 BNB  2.09 USD	✓
41	2022-01-03 16:18:45	<u>0x36dbaa103381df3369a6</u> <u>35b4ef225fdac0f78aa54b</u> <u>8b3f7553d8d6e8f87ebeb5</u>	+ 0.1140000000000000 04 BNB  58.35 USD	✓
42	2021-12-17 17:31:43	<u>0x70206a11f48bf8798a5e</u> <u>0e5343ceffbc0246af835d</u> <u>3229cb951e3bd7efe815cc</u>	- 0.0011607899999999 99 BNB  0.60 USD	✓
43	2021-12-17 17:31:43	<u>0x70206a11f48bf8798a5e</u> <u>0e5343ceffbc0246af835d</u> <u>3229cb951e3bd7efe815cc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
44	2021-12-12 17:46:50	<u>0xd470a929079ce08bac1e</u> <u>6be17d5cc56993a43ee154</u> <u>019ed0b4f0bc13db9ee470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2021-12-12 17:46:50	<u>0xd470a929079ce08bac1e6be17d5cc56993a43ee154019ed0b4f0bc13db9ee470</u>	- 0.0057958450000000 00 BNB  3.30 USD	✓
46	2021-12-12 17:46:02	<u>0xf38524aed06cb2cad209d616e6073e1b5d8791aa589d1b9445047bfa78f271a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-12 17:46:02	<u>0xf38524aed06cb2cad209d616e6073e1b5d8791aa589d1b9445047bfa78f271a8</u>	- 0.0058709650000000 00 BNB  3.34 USD	✓
48	2021-12-12 17:43:56	<u>0x7062a20cdc3b278ad641ed471b3dc17582f911e020bf6e10d18ee10c5e467343</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-12 17:43:56	<u>0x7062a20cdc3b278ad641ed471b3dc17582f911e020bf6e10d18ee10c5e467343</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
50	2021-12-05 00:01:45	<u>0x777c3e97cb1e190ea79096857e4425f66296e23568a5dbcbbe260c6c522fea65</u>	- 0.0564699099999999 98 BNB  32.40 USD	✓
51	2021-12-05 00:01:45	<u>0x777c3e97cb1e190ea79096857e4425f66296e23568a5dbcbbe260c6c522fea65</u>	- 0.0056679600000000 00 BNB  3.25 USD	✓
52	2021-12-04 14:15:45	<u>0xd1d63333368c9425de23651712ec17c861ca18486668d3c3b30737b6810f47e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-12-04 14:15:45	<u>0xd1d63333368c9425de23651712ec17c861ca18486668d3c3b30737b6810f47e9</u>	- 0.0007294400000000 00 BNB  0.41 USD	✓





#	Date & time	Transaction Id	Amount	
54	2021-12-04 14:10:30	<u>0x31b211291168fbd9cc49401fada0e3ce58fcd22f39d999ed15f26b2696c879a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-12-04 14:10:30	<u>0x31b211291168fbd9cc49401fada0e3ce58fcd22f39d999ed15f26b2696c879a2</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
56	2021-09-10 13:39:37	<u>0xc05556966ded9fcb635c4432d699f282e9a88661bbc5a2298078d7bdeb69977e</u>	- 0.325079854999999999 73 BNB  130.48 USD	✓
57	2021-09-10 13:39:37	<u>0xc05556966ded9fcb635c4432d699f282e9a88661bbc5a2298078d7bdeb69977e</u>	- 0.004359785000000000 00 BNB  1.75 USD	✓
58	2021-09-10 13:37:49	<u>0x20a102d818d0dfd8439b9ddb2bb92dcb89479be6889d1a61b59728509bcb0387</u>	+ 0.329500000000000000 15 BNB  132.26 USD	✓
59	2021-09-07 17:03:33	<u>0xd4b93f7ae9d364458df033f433c3696a233f81ac189fc170007ec84011e154d3</u>	- 0.321419969999999999 99 BNB  134.57 USD	✓
60	2021-09-07 17:03:33	<u>0xd4b93f7ae9d364458df033f433c3696a233f81ac189fc170007ec84011e154d3</u>	- 0.004420145000000000 00 BNB  1.85 USD	✓
61	2021-09-07 17:01:03	<u>0x15047fc40bf6261b8f87fb8c379baa6e746e42a59a6cc7d3ba81ffa5aad5788a</u>	+ 0.326500000000000000 12 BNB  136.70 USD	✓
62	2021-08-24 16:15:34	<u>0x085fc6dbb175a253c692a6113f41b2de6726ae3ce050ce26f1dea27fa3871f23</u>	- 0.702859550000000000 00 BNB  331.48 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-24 16:15:34	<u>0x085fc6dbb175a253c692a6113f41b2de6726ae3ce050ce26f1dea27fa3871f23</u>	- 0.0050800300000000 00 BNB  2.39 USD	✓
64	2021-08-24 16:13:49	<u>0x343c7f309865918cfb2cd62c63b8b8d5d9dd753d20ec68d4d9a3b6dc16071246</u>	+ 0.7079999999999999 63 BNB  333.90 USD	✓
65	2021-08-24 12:55:57	<u>0x00b0523f7d3cf53f93fab177702e85d0cf8d662a445127f0f9ea8a47ef7c54f</u>	- 0.9734560749999999 76 BNB  459.10 USD	✓
66	2021-08-24 12:55:57	<u>0x00b0523f7d3cf53f93fab177702e85d0cf8d662a445127f0f9ea8a47ef7c54f</u>	- 0.0051404500000000 00 BNB  2.42 USD	✓
67	2021-08-24 12:53:42	<u>0xe59c264c571d114181e404770c042969c277b74726a8b32e692afc92e7f6c4c7</u>	+ 0.9782999999999999 47 BNB  461.38 USD	✓
68	2021-08-16 11:46:43	<u>0xa8b5a63e4173b3ec3125c38a98d473529630b6e867831dfffb4e7026649d35807</u>	- 0.4842956549999999 92 BNB  201.33 USD	✓
69	2021-08-16 11:46:43	<u>0xa8b5a63e4173b3ec3125c38a98d473529630b6e867831dfffb4e7026649d35807</u>	- 0.0048439250000000 00 BNB  2.01 USD	✓
70	2021-08-16 11:40:46	<u>0x2c0c543f6ef4a0e389ce18e6bb437a1a702a032ea105ec5dde0b20950c0c4385</u>	+ 0.4892000000000000 24 BNB  203.37 USD	✓
71	2021-08-02 09:53:10	<u>0x39e6b032734a799b5375829384f14617a653dac11f473a9998a26e9ab0211f87</u>	- 0.8188456549999999 50 BNB  270.66 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-02 09:53:10	<u>0x39e6b032734a799b5375829384f14617a653dac11f473a9998a26e9ab0211f87</u>	- 0.0049043450000000 00 BNB  1.62 USD	✓
73	2021-07-10 08:05:40	<u>0xeba31008eb6bead088a649f8579f0723c60db1356287e57cdc793f1f4ef2db94</u>	- 1.2816627400000000 23 BNB  405.15 USD	✓
74	2021-07-10 08:05:40	<u>0xeba31008eb6bead088a649f8579f0723c60db1356287e57cdc793f1f4ef2db94</u>	- 0.0049043450000000 00 BNB  1.55 USD	✓
75	2021-07-10 08:01:16	<u>0x85438a0ec47625c86db42fa49807e3d696b6c690c43aec5fd85a01af2c485c1d</u>	+ 1.2883999999999999 90 BNB  407.28 USD	✓
76	2021-04-03 09:46:07	<u>0x9977e14b6feae25f38fc4969288bd34612849e1a11d803b39a3eb0a43596a904</u>	- 0.4199999999999999 84 BNB  135.21 USD	✓
77	2021-04-03 09:46:07	<u>0x9977e14b6feae25f38fc4969288bd34612849e1a11d803b39a3eb0a43596a904</u>	- 0.0037372600000000 00 BNB  1.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 16:37:16	<u>0x90c85f76d7090be26b30760c96fdf2c60488adab8aad7c4b545e6a0e1272b941</u>	+ 0.1323870566695959 09 BNB  42.82 USD	✓
2	2023-05-07 16:36:49	<u>0xd4956f3c9926f8d5c273624af2e23e0316104dc063299b312454b7d873e12d97</u>	+ 0.3971799398778340 65 BNB  128.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-17 12:56:02	<u>0x29e496f426592bcd41ffd0d8a3e5d94de97afa26f9f754ecff6bddaa7c0a9c9f</u>	+ 0.0009676362595467 97 BNB  0.37 USD	✓
4	2022-01-03 16:34:00	<u>0xd4fed84a3a2d2757b75b2eba144eadc0d354409a3c14167261a44322d322ad04</u>	+ 0.0000873507883827 83 BNB  0.04 USD	✓
5	2021-12-04 14:15:45	<u>0xd1d63333368c9425de23651712ec17c861ca18486668d3c3b30737b6810f47e9</u>	+ 0.0706044724065066 35 BNB  40.14 USD	✓
6	2021-04-03 09:45:16	<u>0x924d1a7c43fab1dca40636c61a637788a9ab04197efe8f53cbbeaab48747a817</u>	+ 0.4299999999999999 93 BNB  138.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 16:37:16	<u>0x90c85f76d7090be26b30760c96fdf2c60488adab8aad7c4b545e6a0e1272b941</u>	- 321,258.463487489 SFM	✓
2	2023-05-07 16:37:16	<u>0x90c85f76d7090be26b30760c96fdf2c60488adab8aad7c4b545e6a0e1272b941</u>	- 6,835.286457180 SFM	✓
3	2023-05-07 16:36:49	<u>0xd4956f3c9926f8d5c273624af2e23e0316104dc063299b312454b7d873e12d97</u>	- 963,775.325297840 SFM	✓
4	2023-05-07 16:36:49	<u>0xd4956f3c9926f8d5c273624af2e23e0316104dc063299b312454b7d873e12d97</u>	- 20,505.857985060 SFM	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-10 20:29:31	<u>0x435921079c50a0b2ad9163c59a1d337dfd0344e2ca07e97f7435b72a7d9e3370</u>	+ 500,000.000000000 SpacePi	✓
6	2022-04-11 11:11:08	<u>0x7c9ee606087381f9b880ec98624cd2bf79db2c08d3e2b5f4113bb2163b92c275</u>	+ 350.00000000000000 0000 LUNA	✓
7	2022-04-11 11:09:17	<u>0xc69a21e0c16088b20264b28a84ce2e0b9a80dccbc24060b236d303579bd36a94</u>	+ 65,942.660861667 SFM	✓
8	2022-03-27 17:53:35	<u>0x399ff765fbe71a0c454cb8f2382bb3c563691537d83b7f93385b1ab7b2dac4b0</u>	+ 440.000000 DBT	✓
9	2022-03-27 16:54:39	<u>0x1f19d9adfee22a2252b9864e1a6e521718734a388c5359005dbb7507247470c4</u>	+ 87,717.136511224 SFM	✓
10	2022-03-17 12:59:17	<u>0x667d3d206a1f815dfaca08d4ab9d3af54ef57eb110a5b6c3768bcd14d010c828</u>	+ 20,093.364160467 SFM	✓
11	2022-03-17 12:56:02	<u>0x29e496f426592bcd41ffd0d8a3e5d94de97afa26f9f754ecff6bddaa7c0a9c9f</u>	- 0.3790729400000000 25 BUSD	✓
12	2022-03-17 12:49:14	<u>0x65f3abdd33e19d5a9fd3d1eaddbed86b16ec4036d6fed7b4cc24017534e897d0</u>	+ 16,709.011260584 SFM	✓
13	2022-03-17 12:49:14	<u>0x65f3abdd33e19d5a9fd3d1eaddbed86b16ec4036d6fed7b4cc24017534e897d0</u>	- 35,196,824.3999999 99 EGC	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-17 12:49:14	<u>0x65f3abdd33e19d5a9fd3</u> <u>d1eaddbed86b16ec4036d6</u> <u>fed7b4cc24017534e897d0</u>	+ 0.3790729427477284 03 BUSD	✓
15	2022-03-17 12:49:14	<u>0x65f3abdd33e19d5a9fd3</u> <u>d1eaddbed86b16ec4036d6</u> <u>fed7b4cc24017534e897d0</u>	- 5,729,715.60000000 0 EGC	✓
16	2022-03-17 11:34:57	<u>0xffc8bb7364b707b69c85</u> <u>9125e1a7a183223aa36a51</u> <u>d49544646e32ee4d86c6b5</u>	+ 0.5759999999999999 56 ABGRT	✓
17	2022-03-17 11:26:33	<u>0x24ad421a5c7f339afae7</u> <u>d73dfd8d0cc6ebce110c5d</u> <u>73b82cd491ea2cd69375bd</u>	+ 1,441.805795021 SFM	✓
18	2022-03-17 11:26:33	<u>0x24ad421a5c7f339afae7</u> <u>d73dfd8d0cc6ebce110c5d</u> <u>73b82cd491ea2cd69375bd</u>	- 3.9541024500000001 57 SALE	✓
19	2022-03-07 02:52:22	<u>0x10ab408fd54f2bb08cfe</u> <u>2a8eba50b04bad6276a501</u> <u>0841309c1f32cec25f2d1f</u>	+ 69.000000000 \$FIT	✓
20	2022-02-13 21:52:39	<u>0x4c4e7b4b17aa288a7d28</u> <u>378647295802b2ff1c25ba</u> <u>37c14fcab8815a2d5572db</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-02-05 01:12:45	<u>0x882cb3e02dddca6e1acd</u> <u>c99aa66b932552801a023e</u> <u>4f0a34796d18e3a15cd354</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
22	2022-02-04 22:32:21	<u>0xad63ee52ecc298698a87</u> <u>fcfd1817394ee3500993d9</u> <u>88dd43fec73a926312706f</u>	+ 3.9541024547979204 41 SALE	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-24 19:30:41	<u>0xce870f985e2288175480</u> <u>ee2ca16a4eb2aa38e96294</u> <u>0b152f0186ac50dbf68879</u>	+ 95,641.0000000000 0000000 PDot.io	✓
24	2022-01-24 19:28:23	<u>0xd46cb903e6bffd715c08</u> <u>2f2538f9804753efcadf22</u> <u>c99c305c890c8ef04c9fd2</u>	+ 9,485.577799247 SFM	✓
25	2022-01-04 21:01:23	<u>0x04d976934bdf7f0adf88</u> <u>083507b47517b14eb3d63f</u> <u>7251a58158c3d88ef87463</u>	+ 69.0000000000 ANTIS	✓
26	2022-01-03 16:34:00	<u>0xd4fed84a3a2d2757b75b</u> <u>2eba144eadc0d354409a3c</u> <u>14167261a44322d322ad04</u>	+ 40,926,540.0000000 00 EGC	✓
27	2021-12-12 17:46:50	<u>0xd470a929079ce08bac1e</u> <u>6be17d5cc56993a43ee154</u> <u>019ed0b4f0bc13db9ee470</u>	+ 9.108966860 SFM	✓
28	2021-12-12 17:46:50	<u>0xd470a929079ce08bac1e</u> <u>6be17d5cc56993a43ee154</u> <u>019ed0b4f0bc13db9ee470</u>	- 8,198.070174838 SAFEM00N	✓
29	2021-12-12 17:46:02	<u>0xf38524aed06cb2cad209</u> <u>d616e6073e1b5d8791aa58</u> <u>9d1b9445047bfa78f271a8</u>	+ 1,135,292.75703000 0 SFM	✓
30	2021-12-12 17:46:02	<u>0xf38524aed06cb2cad209</u> <u>d616e6073e1b5d8791aa58</u> <u>9d1b9445047bfa78f271a8</u>	- 1,021,763,481.3270 00022 SAFEM00N	✓
31	2021-12-05 00:01:45	<u>0x777c3e97cb1e190ea790</u> <u>96857e4425f66296e23568</u> <u>a5dbcbb260c6c522fea65</u>	+ 32,754,402.1693650 60 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-04 15:29:04	<u>0x57cca71a2a1fc3e0cbdb</u> <u>5cc4972b775efb6df31043</u> <u>a07ce00b8b7a10a943651b</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
33	2021-12-04 15:28:25	<u>0x0042214ba2d8cfc30e35</u> <u>9906bed9c72b94d1aff253</u> <u>952ac843c33cc668a5fe24</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
34	2021-12-04 14:15:45	<u>0xd1d63333368c9425de23</u> <u>651712ec17c861ca184866</u> <u>68d3c3b30737b6810f47e9</u>	- 39.0000000000000000 000 BUSD	✓
35	2021-12-04 13:47:24	<u>0x0670fb48530ddd7dfd1f</u> <u>91977f3046e42744a58be8</u> <u>5255653db47f5e19a58bec</u>	+ 39.0000000000000000 000 BUSD	✓
36	2021-12-01 19:34:03	<u>0x9d4be334cf452ccd6fc7</u> <u>3173987e8a69c75c246dc9</u> <u>b70c85daf78c9103a3f9e3</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
37	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
38	2021-09-27 16:41:28	<u>0xe7cc410c3ce8a6c2d21d</u> <u>f203448bb76595e4a8e734</u> <u>4ed6ee8ea934c140da0edf</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
39	2021-09-25 22:31:12	<u>0x9f0a5b05747ac6ef7fb1</u> <u>60841d8c71add10314a714</u> <u>557ede4b6df7e50deb8833</u>	+ 923.0000000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-20 13:40:08	<u>0x15f78d02201ef5186ced</u> <u>444f2bc01b050fb12d6097</u> <u>921aed48d59023d34a34d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-11 02:09:19	<u>0xb7f7dca978f4df2cabe0</u> <u>9503530ccbf0d1b0bc6c6a</u> <u>df9baf6d23b0fc653cc80d</u>	+ 936.00000000000000 0000 PAYOU	✓
42	2021-09-10 13:39:37	<u>0xc05556966ded9fcb635c</u> <u>4432d699f282e9a88661bb</u> <u>c5a2298078d7bdeb69977e</u>	+ 105,178,736.704397 023 SAFEMOON	✓
43	2021-09-10 13:38:40	<u>0x0822e450499f5971a772</u> <u>df403bdb37aa1e10ca8422</u> <u>32bf64ff2a7b7a4373eed7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-08 10:50:38	<u>0x830d28f0625e5263f7cc</u> <u>9cbd8c95ab1ae9420f2706</u> <u>ca4f7ba967929b80303baa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-08 09:13:39	<u>0x0acc5a92c0881d2ddaac</u> <u>0f646b7a676ad3cde85440</u> <u>2f8b756d8771be9f92b954</u>	+ 21,131,181.00000000 00 BNBw	✓
46	2021-09-07 17:03:33	<u>0xd4b93f7ae9d364458df0</u> <u>33f433c3696a233f81ac18</u> <u>9fc170007ec84011e154d3</u>	+ 69,234,475.8660015 17 SAFEMOON	✓
47	2021-09-06 10:19:14	<u>0xb06b919d664c5715cb7b</u> <u>40221633fc05509fd477da</u> <u>9d07323b4441818992a2b6</u>	+ 92,000,000.00000000 00 PANDA	✓
48	2021-09-03 23:34:17	<u>0x4e6661688441180786da</u> <u>2c9b43375cfc6950a9e53d</u> <u>1ff855a6a75484afbcc29f</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-01 02:19:04	<u>0xd010673a0339d03b5ac3</u> <u>2aaef6f3ef2559395901c4</u> <u>33c5416fd9944c8b6e6e06</u>	+ 8,792,426.00000000 0 ABFIN	✓
50	2021-08-31 15:46:31	<u>0x6f8d88317c2778e15f41</u> <u>af53ded73cd466a6e74ed8</u> <u>108089666628b8b5c38d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-08-31 15:44:40	<u>0x2f6b628b6eda89d3a0f5</u> <u>728d86b14902c028484605</u> <u>7dd7adfd9e6e962f0b952b</u>	+ 92,136.000000000000 00000000 AAE	✓
52	2021-08-29 14:28:59	<u>0x87c52fd11bbee429d92f</u> <u>5a81f3b3ba5169b4e63182</u> <u>2fb7d4c77b9373d91436bd</u>	+ 923.00000000000000 0000 PAYOU	✓
53	2021-08-27 08:47:15	<u>0xb03e1978d6b98c9ae6cd</u> <u>b53c1e6d8f70efd45221d6</u> <u>2bfb9d90b0743bb8435188</u>	+ 70,400.000000000000 00000000 AAE	✓
54	2021-08-25 09:42:33	<u>0xe774ab730ecf1eb133f5</u> <u>ff526f09c66acce2b7041c</u> <u>73143fec73c7eb96bc46e1</u>	+ 8,792,426.00000000 0 ABFIN	✓
55	2021-08-24 16:15:34	<u>0x085fc6dbb175a253c692</u> <u>a6113f41b2de6726ae3ce0</u> <u>50ce26f1dea27fa3871f23</u>	+ 145,137,772.509741 157 SAFEM00N	✓
56	2021-08-24 12:59:42	<u>0x9bcbff6b295f02a2489e</u> <u>a01ea404c868c11f8da2f5</u> <u>c362806eb6e7e78d459058</u>	+ 960,802.0000000000 00000000 AIR	✓
57	2021-08-24 12:55:57	<u>0x00b0523f7d3cf53f93fa</u> <u>ba177702e85d0cf8d662a4</u> <u>45127f0f9ea8a47ef7c54f</u>	+ 203,171,363.314232 796 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-19 18:57:02	<u>0xcc51d69f183cc343c6ed</u> <u>9017373bcf86165b08d3cb</u> <u>e0a0d0734678a0b91fec80</u>	+ 960,802.0000000000 00000000 AIR	✓
59	2021-08-16 11:46:43	<u>0xa8b5a63e4173b3ec3125</u> <u>c38a98d473529630b6e867</u> <u>831dfffb4e7026649d35807</u>	+ 157,191,715.768033 236 SAFEMOON	✓
60	2021-08-02 09:53:10	<u>0x39e6b032734a799b5375</u> <u>829384f14617a653dac11f</u> <u>473a9998a26e9ab0211f87</u>	+ 121,832,153.918764 845 SAFEMOON	✓
61	2021-08-02 08:27:10	<u>0xc11b4adc0591ab7ea558</u> <u>d0fc6fad8fa8717a9444e6</u> <u>1e3ac38d19c30ae21ca8f5</u>	+ 800,000.0000000000 00000000 VERA	✓
62	2021-07-30 12:21:13	<u>0xee9151a613afef440eec</u> <u>71247be74bae0e32ac48f2</u> <u>a0a8cb7f4e5afd706acb96</u>	+ 150,000.00000000 MNEB	✓
63	2021-07-10 08:05:40	<u>0xeba31008eb6bead088a6</u> <u>49f8579f0723c60db13562</u> <u>87e57cdc793f1f4ef2db94</u>	+ 129,437,610.294702 694 SAFEMOON	✓
64	2021-04-03 09:46:07	<u>0x9977e14b6feae25f38fc</u> <u>4969288bd34612849e1a11</u> <u>d803b39a3eb0a43596a904</u>	+ 133,584,544.578533 158 SAFEMOON	✓

* USD values displayed at the time of transaction

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