




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa62489afd8c6bc3ed979c05630a5c0194684dce7</u>
TOTAL RECEIVED	12.027145906351998761 BNB  6,896.36 USD
TOTAL SEND	12.027135405387767264 BNB  6,896.35 USD

Token	Balance
BNB	0.000010500964232127 BNB  0.00 USD
BTCB Token	0.000004832283000000 BTCB  0.30 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
0gas.io	16,000.000000000 0gas.io
SafeMars	397,209,977.842333257 SAFEMARS
BowDao.net	660,000.000000000000000000 BowDao.net
BNB Diamond	607,534,542.700023890 BNBD
SafeMoon	0.001250892 SFM
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN



Token	Balance
Bitburn	37.000000000 BURN







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-07-23 10:02:51	<u>0x36abd94d967620bc55c5f252d1961b055be3d3bd2f9188195b944ca72730a8be</u>	- 0.4035781999999999 98 BNB  103.15 USD	✓
2	2022-07-23 10:02:51	<u>0x36abd94d967620bc55c5f252d1961b055be3d3bd2f9188195b944ca72730a8be</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861f8b97293dab85198559d956c3e7fc39589a76ae0dad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861f8b97293dab85198559d956c3e7fc39589a76ae0dad1</u>	- 0.0152048250000000 00 BNB  3.88 USD	✓
5	2022-07-21 14:35:40	<u>0x9d91cab3112d48905acdafae753d4794a0da67511e0588e103c0316084607fcd</u>	+ 0.0194800000000000 01 BNB  5.04 USD	✓
6	2022-07-15 16:43:55	<u>0xe8b570e71dd8e9acc3bb2d6e7f8073d5d4bc186961267c973ee4a436d3644808</u>	- 0.4650000000000000 24 BNB  110.43 USD	✓
7	2022-07-15 16:43:55	<u>0xe8b570e71dd8e9acc3bb2d6e7f8073d5d4bc186961267c973ee4a436d3644808</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d32526cf78cbb8a30240c679ae404da3a0031dfedf22e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d32526cf78cbb8a30240c679ae404da3a0031dfedf22e</u>	- 0.0255448650000000 00 BNB  6.06 USD	✓
10	2022-07-15 07:49:52	<u>0x57105bc5f4cf866494bdf1f244e8f0667672f3bb3db70a1a5bce3e4151de45e3</u>	+ 0.0400000000000000 01 BNB  9.54 USD	✓
11	2022-06-26 03:44:29	<u>0x4ae14aea16a72850602006bc57e6786b286048a1e45c69a0575eb1d6c6b1b67a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-26 03:44:29	<u>0x4ae14aea16a72850602006bc57e6786b286048a1e45c69a0575eb1d6c6b1b67a</u>	- 0.0002467400000000 00 BNB  0.05 USD	✓
13	2022-05-16 09:33:38	<u>0xf44dd7785db0c47fd5bc5646b520af9dcb032e2e0e0f93e9076499ea3e6cebe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-16 09:33:38	<u>0xf44dd7785db0c47fd5bc5646b520af9dcb032e2e0e0f93e9076499ea3e6cebe4</u>	- 0.0004620150000000 00 BNB  0.13 USD	✓
15	2022-05-12 03:09:48	<u>0xaaac7b7aafdf23009d3d764976fcb3348298eeabcd50ccb5d71919fc479f45ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-12 03:09:48	<u>0xaaac7b7aafdf23009d3d764976fcb3348298eeabcd50ccb5d71919fc479f45ad</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
17	2022-04-21 22:24:35	<u>0x5174a5fdb297b63e2f36441317f1e948d306a7ac4762d2c43b44d80d9fec5287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-21 22:24:35	<u>0x5174a5fdb297b63e2f36</u> <u>441317f1e948d306a7ac47</u> <u>62d2c43b44d80d9fec5287</u>	- 0.0002467400000000 00 BNB  0.10 USD	✓
19	2022-03-31 16:45:11	<u>0x0216ae8ecf9c7b161d3c</u> <u>3546cd6ccdc9aa0df723c6</u> <u>288d5473b9d3ac5ae95742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-31 16:45:11	<u>0x0216ae8ecf9c7b161d3c</u> <u>3546cd6ccdc9aa0df723c6</u> <u>288d5473b9d3ac5ae95742</u>	- 0.0002226350000000 00 BNB  0.09 USD	✓
21	2022-03-07 21:00:53	<u>0x442d488cb0611459f2d6</u> <u>2b6027c8b875dba7c28d94</u> <u>d2147b99b7d7a13fd6dafa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-07 21:00:53	<u>0x442d488cb0611459f2d6</u> <u>2b6027c8b875dba7c28d94</u> <u>d2147b99b7d7a13fd6dafa</u>	- 0.0002226350000000 00 BNB  0.08 USD	✓
23	2022-01-28 22:47:35	<u>0x58c790660e9629246f3a</u> <u>60569b9e172fa905acaab5</u> <u>1448046e8974d3ebb86448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-28 22:47:35	<u>0x58c790660e9629246f3a</u> <u>60569b9e172fa905acaab5</u> <u>1448046e8974d3ebb86448</u>	- 0.0002226350000000 00 BNB  0.08 USD	✓
25	2022-01-28 22:40:41	<u>0x0af9721b42db3a3c9340</u> <u>0253365e952dccc1e0a76e</u> <u>dad59a4e6652cf8dc2ffac</u>	- 0.4337104299999999 80 BNB  168.80 USD	✓
26	2022-01-28 22:40:41	<u>0x0af9721b42db3a3c9340</u> <u>0253365e952dccc1e0a76e</u> <u>dad59a4e6652cf8dc2ffac</u>	- 0.0040687950000000 00 BNB  1.58 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a</u> <u>7b2c5a56908534e0636727</u> <u>076c270d118c80fac849b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a</u> <u>7b2c5a56908534e0636727</u> <u>076c270d118c80fac849b8</u>	- 0.007121140000000000 00 BNB  2.77 USD	✓
29	2022-01-28 22:28:47	<u>0xa8a3cd631d6587caadbf</u> <u>c97938b0a45f0d7987a2fe</u> <u>87d28c526d6d1277e4e090</u>	+ 0.009119479999999999 99 BNB  3.54 USD	✓
30	2022-01-11 21:26:05	<u>0xc6c8d8ae023225c51ebc</u> <u>7a41c3faeeb5b6ddea8f60</u> <u>23c03ada87921fdbf3a363</u>	- 0.520000000000000000 18 BNB  238.68 USD	✓
31	2022-01-11 21:26:05	<u>0xc6c8d8ae023225c51ebc</u> <u>7a41c3faeeb5b6ddea8f60</u> <u>23c03ada87921fdbf3a363</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
32	2022-01-11 21:23:44	<u>0x571de699bbd07baae132</u> <u>693b579f03a974a2274fd7</u> <u>813b964c62600f840bbb5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-11 21:23:44	<u>0x571de699bbd07baae132</u> <u>693b579f03a974a2274fd7</u> <u>813b964c62600f840bbb5b</u>	- 0.004364915000000000 00 BNB  2.00 USD	✓
34	2022-01-11 21:14:50	<u>0xead7ff8310d0e14f194d</u> <u>c0386d8a3006506a343189</u> <u>e7109d9f5456914c23fa46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-01-11 21:14:50	<u>0xead7ff8310d0e14f194d</u> <u>c0386d8a3006506a343189</u> <u>e7109d9f5456914c23fa46</u>	- 0.000246740000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-02 20:26:39	<u>0x69e7d3901e66e0d847a3c849a31da2a151993fa6fb8a6a11ab25be04e0332f53</u>	- 0.0074928193877673 15 BNB  3.93 USD	✓
37	2022-01-02 20:26:39	<u>0x69e7d3901e66e0d847a3c849a31da2a151993fa6fb8a6a11ab25be04e0332f53</u>	- 0.0022810550000000 00 BNB  1.19 USD	✓
38	2021-12-23 14:53:30	<u>0x8844685669343689cdbc6a52ab566fd738e204f3097e3977fb989497404de075</u>	- 0.0129999999999999 99 BNB  7.13 USD	✓
39	2021-12-23 14:53:30	<u>0x8844685669343689cdbc6a52ab566fd738e204f3097e3977fb989497404de075</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
40	2021-12-23 14:39:39	<u>0x1c91aa9b8e8faf69fd012f4c8d010633c985062576a0dae4afd14326ed733a63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-23 14:39:39	<u>0x1c91aa9b8e8faf69fd012f4c8d010633c985062576a0dae4afd14326ed733a63</u>	- 0.0060014600000000 00 BNB  3.29 USD	✓
42	2021-12-23 14:38:36	<u>0x85da8e1fd60976fff848c426e3c021bee66a076a17258554ebf6d875622e934f</u>	+ 0.0364722499999999 98 BNB  20.02 USD	✓
43	2021-12-22 19:39:35	<u>0x6dffdc295797ff8bdb54a6e82c6afa5455e2eb4de537d9fcc83bf34d568a6c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-22 19:39:35	<u>0x6dffdc295797ff8bdb54a6e82c6afa5455e2eb4de537d9fcc83bf34d568a6c7</u>	- 0.0001267400000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-12-22 19:39:23	<u>0xf1c16a99c0acad2015ca</u> <u>a9846d2c30bfdc37fc9095</u> <u>9565649374b7bfa40cceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-22 19:39:23	<u>0xf1c16a99c0acad2015ca</u> <u>a9846d2c30bfdc37fc9095</u> <u>9565649374b7bfa40cceb</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
47	2021-05-11 15:23:58	<u>0xebe2125b2d552d14fcc0</u> <u>9bbd76e6856637df8da7d8</u> <u>ac489ace114488f9a62f9c</u>	- 0.324500000000000000 11 BNB  192.96 USD	✓
48	2021-05-11 15:23:58	<u>0xebe2125b2d552d14fcc0</u> <u>9bbd76e6856637df8da7d8</u> <u>ac489ace114488f9a62f9c</u>	- 0.000569784000000000 00 BNB  0.33 USD	✓
49	2021-05-11 14:46:44	<u>0xebc654fde7db5834248f</u> <u>827c91a938577089c81a0d</u> <u>2e3c2aebe391e5e28a543a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-05-11 14:46:44	<u>0xebc654fde7db5834248f</u> <u>827c91a938577089c81a0d</u> <u>2e3c2aebe391e5e28a543a</u>	- 0.000885264000000000 00 BNB  0.52 USD	✓
51	2021-05-11 04:50:56	<u>0x985371fd2f9146f107bd</u> <u>3a4c8053cb00f319e3d4a7</u> <u>d4f029e2edaee23ecd81d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-05-11 04:50:56	<u>0x985371fd2f9146f107bd</u> <u>3a4c8053cb00f319e3d4a7</u> <u>d4f029e2edaee23ecd81d5</u>	- 0.003124809000000000 00 BNB  2.09 USD	✓
53	2021-05-11 04:49:33	<u>0x6d51be256ebcebe19191</u> <u>31f8c57e7a2e9e3e111e0f</u> <u>615a9437a4480aeb2412c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-11 04:49:33	<u>0x6d51be256ebcebe1919131f8c57e7a2e9e3e111e0f615a9437a4480aeb2412c8</u>	- 0.0003996540000000 00 BNB  0.26 USD	✓
55	2021-05-09 03:23:25	<u>0x6c16650c2be5b96458f8fd7a83dcf1b74cd46214c5902884f63e8ed704e7818b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-05-09 03:23:25	<u>0x6c16650c2be5b96458f8fd7a83dcf1b74cd46214c5902884f63e8ed704e7818b</u>	- 0.0010615350000000 00 BNB  0.70 USD	✓
57	2021-05-09 03:21:28	<u>0x72a6b10765513a39a8ba476dae2b02bb79c6b3392b7622a7ab46ac4aef52049e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-05-09 03:21:28	<u>0x72a6b10765513a39a8ba476dae2b02bb79c6b3392b7622a7ab46ac4aef52049e</u>	- 0.0002221000000000 00 BNB  0.14 USD	✓
59	2021-04-26 08:43:06	<u>0xb0991e21ae7f96a77d87f1559561a048518f845c0c733802ef5693ea15350811</u>	- 0.1791915350000000 13 BNB  95.92 USD	✓
60	2021-04-26 08:43:06	<u>0xb0991e21ae7f96a77d87f1559561a048518f845c0c733802ef5693ea15350811</u>	- 0.0008971550000000 00 BNB  0.48 USD	✓
61	2021-04-26 08:27:53	<u>0xd4d6cbd0a9e776a3f196e06814e23eff13b6adcd0e36a0abb2b9e25c273c0fd5</u>	- 0.1823034050000000 02 BNB  97.59 USD	✓
62	2021-04-26 08:27:53	<u>0xd4d6cbd0a9e776a3f196e06814e23eff13b6adcd0e36a0abb2b9e25c273c0fd5</u>	- 0.0008084650000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-04-25 10:34:31	<u>0x794f3cbf3144dc26917f7c3f98356fefcd84901074151340f684e7ab730a6b19</u>	- 0.9880312300000000 38 BNB  498.95 USD	✓
64	2021-04-25 10:34:31	<u>0x794f3cbf3144dc26917f7c3f98356fefcd84901074151340f684e7ab730a6b19</u>	- 0.0006965950000000 00 BNB  0.35 USD	✓
65	2021-04-22 15:18:49	<u>0x9e2864d79bb653b7820a9e41c23d24ae5dfdd145975ab88fe9e866a5fb329bba</u>	- 2.6180311700000000 74 BNB  1,378.48 USD	✓
66	2021-04-22 15:18:49	<u>0x9e2864d79bb653b7820a9e41c23d24ae5dfdd145975ab88fe9e866a5fb329bba</u>	- 0.0019687700000000 00 BNB  1.03 USD	✓
67	2021-04-20 15:49:35	<u>0x9e3521a7c533f02c5f89e79c5b0daa9da25667eb079ab8d5f584a8124f45b61b</u>	- 3.1091023700000000 04 BNB  1,690.20 USD	✓
68	2021-04-20 15:49:35	<u>0x9e3521a7c533f02c5f89e79c5b0daa9da25667eb079ab8d5f584a8124f45b61b</u>	- 0.0019688300000000 00 BNB  1.07 USD	✓
69	2021-04-20 15:00:41	<u>0x57b5cb70611432078aabbc4055339b2d95396633d32b9fbc79e3c5abb82b4d35</u>	- 0.6660000000000000 36 BNB  362.05 USD	✓
70	2021-04-20 15:00:41	<u>0x57b5cb70611432078aabbc4055339b2d95396633d32b9fbc79e3c5abb82b4d35</u>	- 0.0010337900000000 00 BNB  0.56 USD	✓
71	2021-04-20 11:57:47	<u>0x3d34805e30758f614aa96e2a02381fe31292d30c8f390f04c7562b0c27517017</u>	- 0.1829561700000000 01 BNB  107.27 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-20 11:57:47	<u>0x3d34805e30758f614aa96e2a02381fe31292d30c8f390f04c7562b0c27517017</u>	- 0.0011087900000000 00 BNB  0.65 USD	✓
73	2021-04-20 09:05:05	<u>0x981b962b73aa1493278ce2010c8edb08d8d72d1cd4df32d83362880585f80501</u>	- 1.8500000000000000 89 BNB  1,084.77 USD	✓
74	2021-04-20 09:05:05	<u>0x981b962b73aa1493278ce2010c8edb08d8d72d1cd4df32d83362880585f80501</u>	- 0.0020438300000000 00 BNB  1.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861f8b97293dab85198559d956c3e7fc39589a76ae0dad1</u>	+ 0.3864476154030813 13 BNB  98.77 USD	✓
2	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d32526cf78cbb8a30240c679ae404da3a0031dfedf22e</u>	+ 0.4595349963119482 18 BNB  109.13 USD	✓
3	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a7b2c5a56908534e0636727076c270d118c80fac849b8</u>	+ 0.4373054123348107 95 BNB  170.19 USD	✓
4	2022-01-11 21:23:44	<u>0x571de699bbd07baae132693b579f03a974a2274fd7813b964c62600f840bbb5b</u>	+ 0.5214043919143918 07 BNB  239.32 USD	✓
5	2021-05-11 14:46:44	<u>0xebc654fde7db5834248f827c91a938577089c81a0d2e3c2aebbe391e5e28a543a</u>	+ 0.3221368103877673 14 BNB  191.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-26 08:41:00	<u>0x7db89d1b92aa27a741e639bdec7dd28c554aa5ea975a62d0609840820335991d</u>	+ 0.179999999999999999 93 BNB  96.35 USD	✓
7	2021-04-26 08:27:08	<u>0x154145c86055a28cf93891202092cb86846eb04653e8e60949cf5ea934e61a53</u>	+ 0.182999999999999999 96 BNB  97.96 USD	✓
8	2021-04-25 10:26:49	<u>0xdb2f474645c5c1641ac14b18ecf8fe0b6dd0e5397fbbec5b6c6d1d4565d09e25</u>	+ 0.989999999999999999 91 BNB  499.95 USD	✓
9	2021-04-22 14:38:44	<u>0xc39f6e73f1aaf53d51d9c3ef5caf4b03b01c51035caea5ca03ba14c0813185d9d</u>	+ 2.62000000000000001 07 BNB  1,379.52 USD	✓
10	2021-04-20 14:57:50	<u>0x64f12a40754b4c2927551da804fa96a642d2c23bbe667d649606067debca43d0</u>	+ 0.027244950000000000 00 BNB  14.81 USD	✓
11	2021-04-20 14:52:20	<u>0x8234729bd633c2e4a674b2e6ab9e116efe3f4bf37201de4e89df578db894ee1f</u>	+ 3.750000000000000000 00 BNB  2,038.62 USD	✓
12	2021-04-20 11:56:32	<u>0xdb6b5fb23e3aec5187cf14d04d468ed2646d7dae6e2aea9ab948419d1d6fbf43</u>	+ 0.184999999999999999 98 BNB  108.47 USD	✓
13	2021-04-20 06:41:32	<u>0xd46957a9531057c169772ff9f1d88dce9d79f651b81752fcf64695e26e0c3d44</u>	+ 1.860000000000000000 98 BNB  1,090.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54 b6320cafacc42dc5360ed1e 19d6a4d9ed974b7524bdd3</u>	+ 37.000000000 TXS	✓
2	2022-09-01 05:22:30	<u>0x3fb96781b4939b4eef7c fe1d1fe4812ae1d6be8f08 2c61ddaf74c353b2f7012d</u>	+ 0.0000001575820000 00 BTCB  0.00 USD	✓
3	2022-08-30 16:01:45	<u>0x7440e40b96fe8f951003 2f6bfd48370d513419ef79 1e8c37deaf143fad7a351e</u>	+ 0.0000001243920000 00 BTCB  0.00 USD	✓
4	2022-08-29 19:02:39	<u>0xddaf5b4c23fe051cd3a1 c2bccb2e51cc6ebd711e88 f8f6e6109ae0e2932ece14</u>	+ 0.0000001380200000 00 BTCB  0.00 USD	✓
5	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153 633e6d19acddf32d84539 0da18f9c31150908acd03a</u>	+ 0.0000001567590000 00 BTCB  0.00 USD	✓
6	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f 87e2af8653ac0496ae02ca c4ef72f9db7929c72e1848</u>	+ 0.0000001431470000 00 BTCB  0.00 USD	✓
7	2022-08-28 03:08:59	<u>0x3f7e5533f3e78e4ec25a 282d62cc67638605b91373 c18991ddef867927b89144</u>	+ 0.0000001660960000 00 BTCB  0.00 USD	✓
8	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56 5026c95d6bc15b0c9d8829 22d51d14f1c84ce7777bbe</u>	+ 0.0000002065790000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:13:32	<u>0x496ee0f0dc934f337625 29577aeccdddb3413809f a34acc9902d7f56d0ac4f6</u>	+ 0.0000002796890000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-28 00:01:53	<u>0x3757eaa40b726c41ef4a8117e904bd8019b7ce4bec3d85ba33efdf988af55c99</u>	+ 0.0000004009620000 00 BTCB  0.00 USD	✓
11	2022-08-13 00:25:52	<u>0xde8b414abfc196cdfce54da830719ed07c1a8387064b229c952ba7efa3ffa3f8</u>	+ 0.0000004280590000 00 BTCB  0.01 USD	✓
12	2022-08-12 15:52:40	<u>0x89cece0017d2c433e522087249f0fc5bf4eb9b0c1aad6f510e8d6cf7ae5f5cdb</u>	+ 0.0000004417920000 00 BTCB  0.01 USD	✓
13	2022-08-12 04:19:39	<u>0x96465a01f06086169360fad703a11db5105e925102b83c94cc61cbd88deedc22</u>	+ 0.0000006956370000 00 BTCB  0.01 USD	✓
14	2022-08-11 09:29:25	<u>0xd59173d077627b3edd30a70e6b3064c1fba5f69028b8f4f984d76906a4c647d5</u>	+ 0.0000009532300000 00 BTCB  0.02 USD	✓
15	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003654140000 00 BTCB  0.00 USD	✓
16	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001749250000 00 BTCB  0.00 USD	✓
17	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 37.000000000 BURN	✓
18	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861f8b97293dab85198559d956c3e7fc39589a76ae0dad1</u>	- 233,946.964949474 SFM	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861</u> <u>f8b97293dab85198559d95</u> <u>6c3e7fc39589a76ae0dad1</u>	- 5,198.821443321 SFM	✓
20	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861</u> <u>f8b97293dab85198559d95</u> <u>6c3e7fc39589a76ae0dad1</u>	- 2,599.410721660 SFM	✓
21	2022-07-23 09:59:18	<u>0x120c4df79d1ced06861</u> <u>f8b97293dab85198559d95</u> <u>6c3e7fc39589a76ae0dad1</u>	- 7,798.232164982 SFM	✓
22	2022-07-15 23:24:45	<u>0xdab799f5deb739ab4a57</u> <u>deed29c5ef7d196b062474</u> <u>042eb3ebeam1a1f824a950</u>	+ 0.5759999999999999 56 ART	✓
23	2022-07-15 16:54:42	<u>0x8b5be69ad88c14151e17</u> <u>cd8f95a9ca0509103253c0</u> <u>52a586d056dad128e5a05d</u>	+ 99.561480 Atom	✓
24	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d</u> <u>32526cf78cbb8a30240c67</u> <u>9ae404da3a0031dfedf22e</u>	- 233,879.989533390 SFM	✓
25	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d</u> <u>32526cf78cbb8a30240c67</u> <u>9ae404da3a0031dfedf22e</u>	- 5,197.333100742 SFM	✓
26	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d</u> <u>32526cf78cbb8a30240c67</u> <u>9ae404da3a0031dfedf22e</u>	- 2,598.666550371 SFM	✓
27	2022-07-15 16:42:04	<u>0x98521e042e142878bc7d</u> <u>32526cf78cbb8a30240c67</u> <u>9ae404da3a0031dfedf22e</u>	- 7,795.999651113 SFM	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-30 15:09:57	<u>0x5045b1a87abb4f3e531e</u> <u>f4bed899a3fffa0000525e</u> <u>82688f6eaa740becc6bd14</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
29	2022-06-26 04:03:44	<u>0xcebc1e67917e7f4ee37c</u> <u>ba45950073fc7592b8f11e</u> <u>3be3e7ec802fb7ad8ea2df</u>	+ 16,000.0000000000 0gas.io	✓
30	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924</u> <u>cbcbc0c2158e001934dab8</u> <u>6ca98b69e70c7fbab2ff67</u>	+ 275,866.8114124420 09896040 ENH	✓
31	2022-05-16 09:33:38	<u>0xf44dd7785db0c47fd5bc</u> <u>5646b520af9dcb032e2e0e</u> <u>0f93e9076499ea3e6cebe4</u>	+ 275,866.8114124420 09896040 ENH	✓
32	2022-04-22 09:05:32	<u>0x6053c13e0cc2e078967f</u> <u>c7837a4583258f6999381d</u> <u>11b2988a4c1c7f165cde15</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
33	2022-04-01 09:45:20	<u>0xd98066278956f64b4851</u> <u>abdb424d1d2e92d716f036</u> <u>c90dd0660cc50aa83cd014</u>	+ 10,000.0000000000 0000000 Web3Coin	✓
34	2022-02-01 21:15:09	<u>0x2101a64e0262fd33b484</u> <u>15cbb06ec366a343f665f7</u> <u>7d4bdb0fe9c65eb10f7dd1</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
35	2022-01-28 22:40:41	<u>0x0af9721b42db3a3c9340</u> <u>0253365e952dccc1e0a76e</u> <u>dad59a4e6652cf8dc2ffac</u>	+ 2,758,668,114.1244 20166015625000 Dividend_Tracker	✓
36	2022-01-28 22:40:41	<u>0x0af9721b42db3a3c9340</u> <u>0253365e952dccc1e0a76e</u> <u>dad59a4e6652cf8dc2ffac</u>	+ 2,758,668,114.1244 20166015625000 ENH	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a</u> <u>7b2c5a56908534e0636727</u> <u>076c270d118c80fac849b8</u>	- 90,000.0000000000 SFM	✓
38	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a</u> <u>7b2c5a56908534e0636727</u> <u>076c270d118c80fac849b8</u>	- 2,000.0000000000 SFM	✓
39	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a</u> <u>7b2c5a56908534e0636727</u> <u>076c270d118c80fac849b8</u>	- 1,000.0000000000 SFM	✓
40	2022-01-28 22:39:50	<u>0x422b5bc6429d21b7039a</u> <u>7b2c5a56908534e0636727</u> <u>076c270d118c80fac849b8</u>	- 3,000.0000000000 SFM	✓
41	2022-01-11 21:23:44	<u>0x571de699bbd07baae132</u> <u>693b579f03a974a2274fd7</u> <u>813b964c62600f840bbb5b</u>	- 90,000.0000000000 SFM	✓
42	2022-01-11 21:23:44	<u>0x571de699bbd07baae132</u> <u>693b579f03a974a2274fd7</u> <u>813b964c62600f840bbb5b</u>	- 2,000.0000000000 SFM	✓
43	2022-01-11 21:23:44	<u>0x571de699bbd07baae132</u> <u>693b579f03a974a2274fd7</u> <u>813b964c62600f840bbb5b</u>	- 1,000.0000000000 SFM	✓
44	2022-01-11 21:23:44	<u>0x571de699bbd07baae132</u> <u>693b579f03a974a2274fd7</u> <u>813b964c62600f840bbb5b</u>	- 3,000.0000000000 SFM	✓
45	2022-01-05 16:35:30	<u>0x93053eb52df2c6fc8a0f</u> <u>8c066721d374021df982a9</u> <u>ba1a4c91e780b8aa4fbc68</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-02 20:26:39	<u>0x69e7d3901e66e0d847a3c849a31da2a151993fa6fb8a6a11ab25be04e0332f53</u>	+ 1,260,216,616.1620 65744 BabyDoge	✓
47	2021-12-23 14:39:39	<u>0x1c91aa9b8e8faf69fd012f4c8d010633c985062576a0dae4afd14326ed733a63</u>	+ 712,449.108150000 SFM	✓
48	2021-12-23 14:39:39	<u>0x1c91aa9b8e8faf69fd012f4c8d010633c985062576a0dae4afd14326ed733a63</u>	- 641,204,197.335000 038 SAFEMOON	✓
49	2021-12-01 19:27:36	<u>0xa89592b331a566dd2ec01763ee3169be9e7a085ba66d4952db779b410b8306aa</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
50	2021-08-15 15:19:56	<u>0xd2551d4e25e58d93a25f2d444c1d358f5d74431873d96bc03f000761b03c76a9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
51	2021-07-30 12:21:43	<u>0x4e2427e8adbf3064b394461dc131683fef724ced8adbce20231cabab110833c</u>	+ 150,000.00000000 MNEB	✓
52	2021-05-11 14:46:44	<u>0xebc654fde7db5834248f827c91a938577089c81a0d2e3c2aebe391e5e28a543a</u>	- 213.26346475967690 7079 BUSD  76,616.62 USD	✓
53	2021-05-11 04:50:56	<u>0x985371fd2f9146f107bd3a4c8053cb00f319e3d4a7d4f029e2edae23ecd81d5</u>	+ 593,904,554.686143 756 BNBD	✓
54	2021-05-11 04:50:56	<u>0x985371fd2f9146f107bd3a4c8053cb00f319e3d4a7d4f029e2edae23ecd81d5</u>	- 200.00000000000000 0000 BUSD  71,851.61 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-09 03:23:25	<u>0x6c16650c2be5b96458f8</u> <u>fd7a83dcf1b74cd46214c5</u> <u>902884f63e8ed704e7818b</u>	+ 413.26346475967687 8657 BUSD	✓
56	2021-05-09 03:23:25	<u>0x6c16650c2be5b96458f8</u> <u>fd7a83dcf1b74cd46214c5</u> <u>902884f63e8ed704e7818b</u>	- 1,041,336,159.9724 89715 RAPTOR	✓
57	2021-05-09 03:23:25	<u>0x6c16650c2be5b96458f8</u> <u>fd7a83dcf1b74cd46214c5</u> <u>902884f63e8ed704e7818b</u>	- 13,834,894,696.777 362823 RAPTOR	✓
58	2021-04-26 08:43:06	<u>0xb0991e21ae7f96a77d87</u> <u>f1559561a048518f845c0c</u> <u>733802ef5693ea15350811</u>	+ 210,165,182,239.48 6999512 ANUBI	✓
59	2021-04-26 08:27:53	<u>0xd4d6cbd0a9e776a3f196</u> <u>e06814e23eff13b6adcd0e</u> <u>36a0abb2b9e25c273c0fd5</u>	+ 14,876,230,856.749 853134 RAPTOR	✓
60	2021-04-25 10:34:31	<u>0x794f3cbf3144dc26917f</u> <u>7c3f98356fefcd84901074</u> <u>151340f684e7ab730a6b19</u>	+ 35,452,676,937.986 595154 NFTART	✓
61	2021-04-22 15:18:49	<u>0x9e2864d79bb653b7820a</u> <u>9e41c23d24ae5dfdd14597</u> <u>5ab88fe9e866a5fb329bba</u>	+ 344,556,780.581487 238 SAFEMOON	✓
62	2021-04-20 15:49:35	<u>0x9e3521a7c533f02c5f89</u> <u>e79c5b0daa9da25667eb07</u> <u>9ab8d5f584a8124f45b61b</u>	+ 201,021,394.008462 876 SAFEMOON	✓
63	2021-04-20 15:00:41	<u>0x57b5cb70611432078aab</u> <u>bc4055339b2d95396633d3</u> <u>2b9fbc79e3c5abb82b4d35</u>	+ 289,669,498.929098 547 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-20 11:57:47	<u>0x3d34805e30758f614aa9</u> <u>6e2a02381fe31292d30c8f</u> <u>390f04c7562b0c27517017</u>	+ 95,222,787.5923631 49 SAFEMARS	✓
65	2021-04-20 09:05:05	<u>0x981b962b73aa1493278c</u> <u>e2010c8edb08d8d72d1cd4</u> <u>df32d83362880585f80501</u>	+ 119,498,214.211860 225 SAFEMOON	✓

* USD values displayed at the time of transaction

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