

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce78ff0c0aac22af3894b1a255039848a7bd0c86</u>
TOTAL RECEIVED	21.751336107174413570 BNB
	13,052.97 USD
TOTAL SEND	22.272535557174411025 BNB
	13,365.74 USD








Token	Balance
BNB	0.002500550000000000 BNB
	1.50 USD
Tether USD	0.833961346160275951 USDT
	0.83 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
apenft.org	7,442.647114336 APE
MarketMove	23.712842613 MOVE
CumRocket	0.000000000000000000 CUMMIES
Dex88.org	800,000.000000000000000000 Dex88.org
SAFEMOON.is	0.0000000000000000255 SAFEMOON
SafeMars	108,374,808.933676600 SAFEMARS










Token	Balance
SAFEMOON_DIVIDEND_TRA	30,093.000000000000000000
CKER	safemoon-dividend.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 23:21:11	<u>0x64caf4f1dd5e279c75987a4072dec0a1ba42c6ff406ea4c7fd504d78f75a66d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-22 23:21:11	<u>0x64caf4f1dd5e279c75987a4072dec0a1ba42c6ff406ea4c7fd504d78f75a66d2</u>	- 0.001199450000000000 00 BNB  0.63 USD	✓
3	2021-12-22 18:48:44	<u>0x280041ee3f2d20e715522d8eacf8482ccdfb57b29e4665c4fa0fa994aed1e882</u>	- 10.317770606377218 101 BNB  5,505.56 USD	✓
4	2021-12-22 18:48:44	<u>0x280041ee3f2d20e715522d8eacf8482ccdfb57b29e4665c4fa0fa994aed1e882</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
5	2021-12-22 18:48:20	<u>0xa867793d1853f0ea10502ac63d1c548216d29b7f22b5ea1f65ac285742d41adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-22 18:48:20	<u>0xa867793d1853f0ea10502ac63d1c548216d29b7f22b5ea1f65ac285742d41adc</u>	- 0.002264724000000000 00 BNB  1.20 USD	✓
7	2021-12-22 18:47:50	<u>0xfe355d0c22d10a960043bae7e9d3abcf03c9c7b16420af59b0a8a1ca64d0a22e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-12-22 18:47:50	<u>0xfe355d0c22d10a960043</u> <u>bae7e9d3abcf03c9c7b164</u> <u>20af59b0a8a1ca64d0a22e</u>	- 0.0002960880000000 00 BNB  0.15 USD	✓
9	2021-12-22 18:36:29	<u>0xe35543eedce1e80b9ab8</u> <u>251dafd9f75688bb39a00d</u> <u>f287deeabdb55f402fd3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-22 18:36:29	<u>0xe35543eedce1e80b9ab8</u> <u>251dafd9f75688bb39a00d</u> <u>f287deeabdb55f402fd3d5</u>	- 0.0059262800000000 00 BNB  3.16 USD	✓
11	2021-12-22 00:40:28	<u>0xc5c86153f9a43227366c</u> <u>0c60520d4fef41d051c291</u> <u>87a1dadd2b18b269bec22e</u>	- 0.0109999999999999 99 BNB  5.88 USD	✓
12	2021-12-22 00:40:28	<u>0xc5c86153f9a43227366c</u> <u>0c60520d4fef41d051c291</u> <u>87a1dadd2b18b269bec22e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
13	2021-12-21 22:39:01	<u>0xfdb23aa4309f2f6c9011</u> <u>0c2fc89971c2fa8def2356</u> <u>951d2f8ebf8e5628173689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-21 22:39:01	<u>0xfdb23aa4309f2f6c9011</u> <u>0c2fc89971c2fa8def2356</u> <u>951d2f8ebf8e5628173689</u>	- 0.0060014600000000 00 BNB  3.21 USD	✓
15	2021-12-21 22:34:25	<u>0x7e77eded69b09b448dc6</u> <u>a7c5159035459ea3617152</u> <u>809409ff4213f82ff34851</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-21 22:34:25	<u>0x7e77eded69b09b448dc6</u> <u>a7c5159035459ea3617152</u> <u>809409ff4213f82ff34851</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-12-05 16:03:37	<u>0xcb501f67edf6627d4c94</u> <u>cbbfe5c52462524194edcb</u> <u>07af4cd22c17e98c939498</u>	- 5.4299999999999997 16 BNB  3,028.85 USD	✓
18	2021-12-05 16:03:37	<u>0xcb501f67edf6627d4c94</u> <u>cbbfe5c52462524194edcb</u> <u>07af4cd22c17e98c939498</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
19	2021-12-05 15:18:21	<u>0xe7d6ec8baa7b0a7053e4</u> <u>0a9cf1aef883316a26399c</u> <u>cd2b4d67ff74bbca96e8fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2021-12-05 15:18:21	<u>0xe7d6ec8baa7b0a7053e4</u> <u>0a9cf1aef883316a26399c</u> <u>cd2b4d67ff74bbca96e8fd</u>	- 0.0011466000000000 00 BNB  0.63 USD	✓
21	2021-12-05 15:15:51	<u>0x1073ceafd6eff4610547</u> <u>b1f0d5c3f61313aa17fa23</u> <u>6beaf8f40c1c71948c6b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-12-05 15:15:51	<u>0x1073ceafd6eff4610547</u> <u>b1f0d5c3f61313aa17fa23</u> <u>6beaf8f40c1c71948c6b23</u>	- 0.0011466000000000 00 BNB  0.63 USD	✓
23	2021-12-05 15:13:40	<u>0x5f644fa23d712acf65ae</u> <u>debc6ad2651dd986e93f14</u> <u>110412cf3569056262c571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-05 15:13:40	<u>0x5f644fa23d712acf65ae</u> <u>debc6ad2651dd986e93f14</u> <u>110412cf3569056262c571</u>	- 0.0025858150000000 00 BNB  1.44 USD	✓
25	2021-12-05 15:09:10	<u>0x64cdcd27bcf7d48d564d</u> <u>56cad08d43ed25a07b0f1c</u> <u>7210060b7d179633c9e4cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-05 15:09:10	<u>0x64cdcd27bcf7d48d564d56cad08d43ed25a07b0f1c7210060b7d179633c9e4cb</u>	- 0.0001266300000000 00 BNB  0.07 USD	✓
27	2021-12-05 15:07:00	<u>0x38cb3739962e2403aeff7d4d4057d164a56723d6a02d4fc8b3e1cf86c86b53a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-05 15:07:00	<u>0x38cb3739962e2403aeff7d4d4057d164a56723d6a02d4fc8b3e1cf86c86b53a8</u>	- 0.0001266300000000 00 BNB  0.07 USD	✓
29	2021-12-05 15:06:57	<u>0x8d186411aaed953e9f6681e49cec908f74b6ea81a5ed0386a66325bf0e2400a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-05 15:06:57	<u>0x8d186411aaed953e9f6681e49cec908f74b6ea81a5ed0386a66325bf0e2400a3</u>	- 0.0002226300000000 00 BNB  0.12 USD	✓
31	2021-11-12 13:34:04	<u>0x3a1ddbc918c775aea83899ca39e11a76f4fcd03dc214cf14173fa56db0bd2a1d</u>	- 0.0050000000000000 00 BNB  3.13 USD	✓
32	2021-11-12 13:34:04	<u>0x3a1ddbc918c775aea83899ca39e11a76f4fcd03dc214cf14173fa56db0bd2a1d</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
33	2021-05-10 00:58:00	<u>0x22224e9a6cf8babd424c242a118dcafdb6f4bbaa51b7ff7974acc45853299c57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-10 00:58:00	<u>0x22224e9a6cf8babd424c242a118dcafdb6f4bbaa51b7ff7974acc45853299c57</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
35	2021-05-10 00:55:21	<u>0xcf6db2f79f09ed658e5f9744f360f4038e775470299fa8b46a27e65fb13290f5</u>	- 0.2600000000000000 09 BNB  164.08 USD	✓
36	2021-05-10 00:55:21	<u>0xcf6db2f79f09ed658e5f9744f360f4038e775470299fa8b46a27e65fb13290f5</u>	- 0.0006300500000000 00 BNB  0.39 USD	✓
37	2021-05-10 00:46:58	<u>0x7be04655055f18a76671d9be2532b3bddcae76b370348abf6cf3b729bf59dab7</u>	- 0.1301299275158638 86 BNB  82.12 USD	✓
38	2021-05-10 00:46:58	<u>0x7be04655055f18a76671d9be2532b3bddcae76b370348abf6cf3b729bf59dab7</u>	- 0.0009558500000000 00 BNB  0.60 USD	✓
39	2021-05-10 00:45:46	<u>0x8ed1fbd29290487a15580c77067d4c42a2263a922e8ea4dea984249a657c02b6</u>	- 0.1301295067930673 40 BNB  82.12 USD	✓
40	2021-05-10 00:45:46	<u>0x8ed1fbd29290487a15580c77067d4c42a2263a922e8ea4dea984249a657c02b6</u>	- 0.0019178050000000 00 BNB  1.21 USD	✓
41	2021-05-05 14:28:18	<u>0x98af9deaa029d6f1896e59a597147da0a554321987a9b3acc5e9205c2b43ce81</u>	- 0.2501522527185978 67 BNB  158.59 USD	✓
42	2021-05-05 14:28:18	<u>0x98af9deaa029d6f1896e59a597147da0a554321987a9b3acc5e9205c2b43ce81</u>	- 0.0010414000000000 00 BNB  0.66 USD	✓
43	2021-05-05 14:20:09	<u>0x66239de3a03da0978d357ee18b5e563cea40a6d506b1b4d85b5e970a97a1d968</u>	- 0.2620000000000000 11 BNB  166.10 USD	✓








#	Date & time	Transaction Id	Amount	
44	2021-05-05 14:20:09	<u>0x66239de3a03da0978d357ee18b5e563cea40a6d506b1b4d85b5e970a97a1d968</u>	- 0.0003813100000000 00 BNB  0.24 USD	✓
45	2021-05-05 14:18:51	<u>0x0f6d6330da9e46f27571a4f20f85f3417173911864128b089aba8fd301675911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-05-05 14:18:51	<u>0x0f6d6330da9e46f27571a4f20f85f3417173911864128b089aba8fd301675911</u>	- 0.0005527100000000 00 BNB  0.35 USD	✓
47	2021-05-04 20:15:36	<u>0x55b8a8d332196232e8bb76a808177d52d23c7eda5d9dc7b13813b62fa121a769</u>	- 0.3568831817696654 36 BNB  232.36 USD	✓
48	2021-05-04 20:15:36	<u>0x55b8a8d332196232e8bb76a808177d52d23c7eda5d9dc7b13813b62fa121a769</u>	- 0.0011164600000000 00 BNB  0.72 USD	✓
49	2021-05-04 20:02:39	<u>0x362107400c0007a7727b9928ad6e156dd9bcfbf9b677908a1a2bcb07b11ef575</u>	- 0.3519999999999999 80 BNB  229.18 USD	✓
50	2021-05-04 20:02:39	<u>0x362107400c0007a7727b9928ad6e156dd9bcfbf9b677908a1a2bcb07b11ef575</u>	- 0.0004023100000000 00 BNB  0.26 USD	✓
51	2021-05-04 20:01:51	<u>0x2bbb1c4785170e5d8f58ad5781cd16b0c63d7b58ae1b0ac8a9150cab520beec9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-04 20:01:51	<u>0x2bbb1c4785170e5d8f58ad5781cd16b0c63d7b58ae1b0ac8a9150cab520beec9</u>	- 0.0006880700000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-04 19:57:33	<u>0xcc8aecaaf6a41e25175d0</u> <u>9bb9f43951567414b716c5</u> <u>35e26f08cff0eb3443648d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-05-04 19:57:33	<u>0xcc8aecaaf6a41e25175d0</u> <u>9bb9f43951567414b716c5</u> <u>35e26f08cff0eb3443648d</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
55	2021-05-04 19:53:57	<u>0xac1cd61d91107d5c44e6</u> <u>0e47419624641ea23cfa36</u> <u>b8d9a44717fa9051193b56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-05-04 19:53:57	<u>0xac1cd61d91107d5c44e6</u> <u>0e47419624641ea23cfa36</u> <u>b8d9a44717fa9051193b56</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
57	2021-04-17 18:34:57	<u>0xa5c48f2e1e93c650a7f3</u> <u>d77d10ebd527619fa112bc</u> <u>976be784d8e2dfa5e2885f</u>	- 0.0807453100000000 01 BNB  38.87 USD	✓
58	2021-04-17 18:34:57	<u>0xa5c48f2e1e93c650a7f3</u> <u>d77d10ebd527619fa112bc</u> <u>976be784d8e2dfa5e2885f</u>	- 0.0006028350000000 00 BNB  0.29 USD	✓
59	2021-04-07 17:52:21	<u>0x78a0429081a90ecd9cde</u> <u>0a0f14cb1c317316e072f5</u> <u>25db4335d63ef18dd4945d</u>	- 2.9987660499999999 61 BNB  1,255.59 USD	✓
60	2021-04-07 17:52:21	<u>0x78a0429081a90ecd9cde</u> <u>0a0f14cb1c317316e072f5</u> <u>25db4335d63ef18dd4945d</u>	- 0.0020296900000000 00 BNB  0.84 USD	✓
61	2021-04-05 21:10:15	<u>0xdf541d7a02e8f612f4a3</u> <u>861d26d6b9473c68ab9330</u> <u>60200caabbe1e3fd688036</u>	- 0.1513287000000000 10 BNB  61.04 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-04-05 21:10:15	<u>0xdf541d7a02e8f612f4a3861d26d6b9473c68ab933060200caabbe1e3fd688036</u>	- 0.0012339500000000 00 BNB  0.49 USD	✓
63	2021-03-17 12:27:10	<u>0x40ce2be29d93bbd1c1ea69e5362222d85e9b9f210164e7753e151851c465fcd7</u>	- 1.5000000000000000 00 BNB  392.22 USD	✓
64	2021-03-17 12:27:10	<u>0x40ce2be29d93bbd1c1ea69e5362222d85e9b9f210164e7753e151851c465fcd7</u>	- 0.0026713000000000 00 BNB  0.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 18:48:20	<u>0xa867793d1853f0ea10502ac63d1c548216d29b7f22b5ea1f65ac285742d41adc</u>	+ 10.314771882581002 416 BNB  5,503.96 USD	✓
2	2021-12-05 15:13:40	<u>0x5f644fa23d712acf65aedebc6ad2651dd986e93f14110412cf3569056262c571</u>	+ 5.4465713894666691 89 BNB  3,038.09 USD	✓
3	2021-05-10 00:46:58	<u>0x7be04655055f18a76671d9be2532b3bddcae76b370348abf6cf3b729bf59dab7</u>	+ 0.0002735051502141 50 BNB  0.17 USD	✓
4	2021-05-10 00:45:46	<u>0x8ed1fbd29290487a15580c77067d4c42a2263a922e8ea4dea984249a657c02b6</u>	+ 0.0002503512148064 29 BNB  0.15 USD	✓
5	2021-05-05 14:28:18	<u>0x98af9deaa029d6f1896e59a597147da0a554321987a9b3acc5e9205c2b43ce81</u>	+ 0.0001219645575206 51 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-05-05 14:22:00	<u>0xe5d5f00774a86526e8e17dd9bc084a2e2f7126611263941ee97543e6a95535ad</u>	+ 0.270000000000000000 18 BNB  171.17 USD	✓
7	2021-05-05 14:18:51	<u>0x0f6d6330da9e46f27571a4f20f85f3417173911864128b089aba8fd301675911</u>	+ 0.2542291635143112 96 BNB  161.17 USD	✓
8	2021-05-04 20:15:36	<u>0x55b8a8d332196232e8bb76a808177d52d23c7eda5d9dc7b13813b62fa121a769</u>	+ 0.0081553476106433 45 BNB  5.30 USD	✓
9	2021-05-04 20:11:12	<u>0x3ab58a9285cbc4031eb4e567c91a4fca5016512c65c39fea2e72dabb86b92db1</u>	+ 0.330000000000000000 16 BNB  214.86 USD	✓
10	2021-05-04 20:01:51	<u>0x2bbb1c4785170e5d8f58ad5781cd16b0c63d7b58ae1b0ac8a9150cab520beec9</u>	+ 0.3801875030792447 60 BNB  247.54 USD	✓
11	2021-04-17 18:33:57	<u>0x8be48687ea9f113e549f3a77ccbed2440d31b04f44e2cf1eba7b1eb7dcca907e</u>	+ 0.082775000000000000 01 BNB  39.85 USD	✓
12	2021-04-07 17:46:12	<u>0x6ec89d7aad9fab544a3d38368c9d303ac79da71b097b51e9accbd1163ca1ef6f</u>	+ 3.000000000000000000 00 BNB  1,256.11 USD	✓
13	2021-03-17 12:16:25	<u>0x3c2bf1c1e4eb84589ba3f45f94e706407d3d2a5d9f6bec6b364571aea1b0bcc2</u>	+ 1.663999999999999999 24 BNB  435.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-15 21:34:46	<u>0xbb98b58874539420b87f</u> <u>f932e2a4b1e89c818259c3</u> <u>98b783b3f53a60d070bf39</u>	+ 118,800.000000000 BLAST	✓
2	2022-07-15 04:48:53	<u>0x41bfb74380e46135249b</u> <u>1ca491103db6c1e5ad0f8e</u> <u>7fb369ca3cd4b4aec09f58</u>	+ 299,988.99999900 AddBNB.com	✓
3	2021-12-27 13:05:59	<u>0x48b660c4276e8fc08e5d</u> <u>10b9c73b8182e77d1ffe94</u> <u>31cbfbc16cd11632adae7c</u>	+ 665.0946073398 KICK	✓
4	2021-12-22 23:21:11	<u>0x64caf4f1dd5e279c7598</u> <u>7a4072dec0a1ba42c6ff40</u> <u>6ea4c7fd504d78f75a66d2</u>	- 2,535.157503075377 917412 CUMMIES	✓
5	2021-12-22 18:48:20	<u>0xa867793d1853f0ea1050</u> <u>2ac63d1c548216d29b7f22</u> <u>b5ea1f65ac285742d41adc</u>	- 3,490,069.55469460 1 SFM	✓
6	2021-12-22 18:36:29	<u>0xe35543eedce1e80b9ab8</u> <u>251dafd9f75688bb39a00d</u> <u>f287deeabdb55f402fd3d5</u>	+ 0.054224979 SFM	✓
7	2021-12-22 18:36:29	<u>0xe35543eedce1e80b9ab8</u> <u>251dafd9f75688bb39a00d</u> <u>f287deeabdb55f402fd3d5</u>	- 48.802481337 SAFEM00N	✓
8	2021-12-21 22:39:01	<u>0xfdb23aa4309f2f6c9011</u> <u>0c2fc89971c2fa8def2356</u> <u>951d2f8ebf8e5628173689</u>	+ 3,560,172.01618687 0 SFM	✓
9	2021-12-21 22:39:01	<u>0xfdb23aa4309f2f6c9011</u> <u>0c2fc89971c2fa8def2356</u> <u>951d2f8ebf8e5628173689</u>	- 3,204,154,814.5681 83899 SAFEM00N	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-05 15:13:40	<u>0x5f644fa23d712acf65ae</u> <u>debc6ad2651dd986e93f14</u> <u>110412cf3569056262c571</u>	- 19,158,818.66000000 00 MOVE	✓
11	2021-12-05 15:11:27	<u>0x3f94e7745f29b5d80345</u> <u>aad3c55eea0c6efa5229f9</u> <u>62e8ceed12f06ed332a994</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
12	2021-12-01 19:36:39	<u>0x4189318ef81e83fec702</u> <u>148d2d7a4c2b1afa4a55fe</u> <u>14dde38fa354ddad0da8ed</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
13	2021-11-22 20:03:37	<u>0x2419e65cc2b92b10e137</u> <u>a3d29cf87b21f6a45dcaae</u> <u>39d57dc70a6b41e70522cd</u>	+ 23,240,922.1146750 45 MOVE	✓
14	2021-11-19 22:55:25	<u>0x76edab87462879ff5e2a</u> <u>ccf0a8bdae9a34061fd892</u> <u>ff36c022eb745095b49875</u>	+ 1.0000000000000000 00 BeeToken	✓
15	2021-11-12 15:09:51	<u>0xb19bd9f96237fe8d48b6</u> <u>8213a4e1c76ff31a91d8cb</u> <u>c592d350462b058bd39f31</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
16	2021-11-12 13:37:52	<u>0xef3db20c0fead4b3f74c</u> <u>c022e1c7228fcc4c9907c9</u> <u>aef298a64defd4dfffb4603</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-11-08 19:18:08	<u>0x49d1fcf4cbef0751a587</u> <u>740a1b296b515769004f2e</u> <u>de1bbf4fed791d60bfad26</u>	+ 1.0000000000000000 00 SMv2	✓
18	2021-10-01 17:10:55	<u>0x69a8f617ec8c5ae3878a</u> <u>e20b97811b9d4b5f78628a</u> <u>2a35664db020597ef260d5</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-30 17:27:03	<u>0x67c2bf60d8dd9a8eb0a1469ea88d01a92bcc94587834af7946a44600109c1e48</u>	+ 100,000.0000000000 00000000 BME	✓
20	2021-09-27 16:57:34	<u>0x1d1d6d28775c6e0f6586ecca2e8f313dc81de55d834a0bb506355a9661f9b094</u>	+ 31,820.0000000000 00000000 safemoon-dividend. com	✓
21	2021-09-11 10:32:43	<u>0x311794c00c94563b21b949829726349d512dc4baf01d9becd03e05564f631980</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-11 10:32:04	<u>0xe9cd1d88dfd3db02ee1082487f63be2b9d5ce47df9d648b07ed89ca71451d8f0</u>	+ 936.00000000000000 0000 PAYOU	✓
23	2021-09-08 17:32:44	<u>0xc2bb15a3001fdf97fd4567fbe28fe6c51da70ce6402fb5383d1f528c4eea3e64</u>	+ 100.0000000000 MOVE	✓
24	2021-09-03 23:28:32	<u>0x5118c6e84c3481505a8d34a39e2bf75e678063a07569026e82848232de29c96e</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-09-01 14:18:02	<u>0x13032ff52bcf2edd012412fecab1eea6c164f82431a3922f44e624b9840b1f01</u>	+ 69.00000000000000 000 SHILLMOON IS COMING	✓
26	2021-08-31 22:19:34	<u>0x569db904c029bda7b1b138ce3a29987486632d57db63d5f0897864ee57232d94</u>	+ 1.0000000000000000 00 QDX	✓
27	2021-08-31 15:23:22	<u>0xee0a39899c6ded20a80eed267689d0f14f52d378550d2900feea77e60430b941</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-31 15:22:01	<u>0x2139688a5ea847192781858f92755b92c0f4437fa1ce518054654534b18b0912</u>	+ 92,136.000000000000 0000000 AAE	✓
29	2021-08-29 14:39:23	<u>0x0dcba37f7aa0a0348f74f2d32d2900652423dd7bd62aad8b3ab717afb34a3392</u>	+ 923.00000000000000 0000 PAYOU	✓
30	2021-08-27 08:33:21	<u>0xe36852a37f450f11101862c2d1a99d8979de78b840b08b68e5430fcc540fccbf</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
31	2021-08-26 14:00:07	<u>0xb823006e4c3e5f79014ebaf6d3e50beab5718fb4290c3a22ad8704db69c45da1</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
32	2021-08-15 10:03:52	<u>0x9547d28617cfcba4d6041609ae7ac033377c71417e51fb62a38a2d55665b34a0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
33	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
34	2021-08-08 16:36:42	<u>0xab3e98ac332b0260ac1ffbe350b369596e78a6bc7c3654d7a27bacb21fd45a62</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
35	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-01 19:35:10	<u>0x28b3a591f6a22457191e655a2ff7345ef47832f589e0dfa95cf2248562bb3c1f</u>	+ 30,093.000000000000 0000000 safemoon-dividend. com	✓
37	2021-08-01 13:01:45	<u>0xdec1941b84d0e91c44a9bd01a6a9781c22781613f203e524aa0e0455a5af7085</u>	+ 250,000,000,000.00 00000000000000000 SAFEMOON	✓
38	2021-08-01 12:11:25	<u>0x291652eda8212ca7dda8213710e9c52251f99961448eb5b398d21d2ba73bfde4</u>	+ 250,000,000,000.00 00000000000000000 SAFEMOON	✓
39	2021-07-31 15:48:37	<u>0xc2083793f92cf069347063030c643c33f388833954333e0984819c18df033e12</u>	+ 250,000,000,000.00 00000000000000000 SAFEMOON	✓
40	2021-07-31 09:09:47	<u>0xb5c55f6854851967b73bd4f3e878c184c7fe4c0995e19e182b1ee07da035e0f7</u>	+ 7,442.647114336 APE	✓
41	2021-06-25 13:18:53	<u>0xc228804c53d21706787bd779b190aeebedb1230381b5db0aa510bdc3dd143f75</u>	+ 92,000,000.0000000 00 PANDA	✓
42	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d1c803f6339f58028e04f9f30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
43	2021-05-30 11:32:10	<u>0x399587ded0a673caf09d65f187b1406540d657fd67405292bd9f400e7c86305e</u>	+ 5,000.000000000000 000000 lowb	✓
44	2021-05-25 00:18:13	<u>0x1f1b8c967bd7b2438cec78a86d5a33e8c7bfc02b4e0cc7dd2574c8dff120c86e</u>	+ 500,000.0000000000 00000000 WSG	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-17 17:22:37	<u>0xb04e8108108bedceb012</u> <u>b1f1599b7c5361127156d6</u> <u>f84d8531111f4dfaa4f6d6</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
46	2021-05-15 02:43:21	<u>0x545a2c75c1fcc9840a98</u> <u>d59ec252ef40c4fbb63dc6</u> <u>75e8f410e516c36797dc1c</u>	+ 1,068,663.00000000 0000000000 PEPPA	✓
47	2021-05-10 00:58:00	<u>0x22224e9a6cf8babd424c</u> <u>242a118dcafdb6f4bbaa51</u> <u>b7ff7974acc45853299c57</u>	- 175.00000000000000 0000 USDT  62,870.16 USD	✓
48	2021-05-10 00:55:21	<u>0xcf6db2f79f09ed658e5f</u> <u>9744f360f4038e77547029</u> <u>9fa8b46a27e65fb13290f5</u>	+ 175.83396134616026 5293 USDT  63,169.77 USD	✓
49	2021-05-10 00:46:58	<u>0x7be04655055f18a76671</u> <u>d9be2532b3bddcae76b370</u> <u>348abf6cf3b729bf59dab7</u>	+ 112,723,200.000000 000 BONFIRE	✓
50	2021-05-10 00:45:46	<u>0x8ed1fbd29290487a1558</u> <u>0c77067d4c42a2263a922e</u> <u>8ea4dea984249a657c02b6</u>	+ 106,122,240.000000 000 SAFEMARS	✓
51	2021-05-09 09:14:26	<u>0x3e1825f7e51f75b6c74c</u> <u>56479153aa15b1847b43f3</u> <u>c2dfbd06b4b196ebe63d21</u>	+ 1,991,711.00000000 0000000000 PEPPA	✓
52	2021-05-05 14:28:18	<u>0x98af9deaa029d6f1896e</u> <u>59a597147da0a554321987</u> <u>a9b3acc5e9205c2b43ce81</u>	+ 666.89999999999997 7263 CUMMIES	✓
53	2021-05-05 14:18:51	<u>0xf6d6330da9e46f27571</u> <u>a4f20f85f3417173911864</u> <u>128b089aba8fd301675911</u>	- 165.56320700000000 5564 USDT  58,944.16 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-05-04 20:15:36	<u>0x55b8a8d332196232e8bb76a808177d52d23c7eda5d9dc7b13813b62fa121a769</u>	+ 1,757.500000000000 000000 CUMMIES	✓
55	2021-05-04 20:01:51	<u>0x2bbb1c4785170e5d8f58ad5781cd16b0c63d7b58ae1b0ac8a9150cab520beec9</u>	- 240.000000000000 0000 USDT	✓
56	2021-05-04 19:43:54	<u>0x40b933740fbef20b7d14b92977803a2ae872e65334a619c51d0cb37732e02179</u>	+ 405.563206999999 7143 USDT	✓
57	2021-04-17 18:34:57	<u>0xa5c48f2e1e93c650a7f3d77d10ebd527619fa112bc976be784d8e2dfa5e2885f</u>	+ 99.046949730709570 758 8PAY	✓
58	2021-04-07 17:52:21	<u>0x78a0429081a90ecd9cde0a0f14cb1c317316e072f525db4335d63ef18dd4945d</u>	+ 1,256,474,422.7914 75296 SAFEMOON	✓
59	2021-04-05 21:10:15	<u>0xdf541d7a02e8f612f4a3861d26d6b9473c68ab933060200caabbe1e3fd688036</u>	+ 42.731061322863077 123 8PAY	✓
60	2021-03-17 12:27:10	<u>0x40ce2be29d93bbd1c1ea69e5362222d85e9b9f210164e7753e151851c465fcd7</u>	+ 1,904,819,913.4905 30968 SAFEMOON	✓

* USD values displayed at the time of transaction

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