


3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-26 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1712118322bbaad477ab3239120ffe7d3316f4c</u>
TOTAL RECEIVED	10.713638543859650198 BNB  6,373.54 USD
TOTAL SEND	11.657611298859650972 BNB  6,935.11 USD


Token	Balance
BNB	0.003176375000000000 BNB  1.88 USD
UltraSafe	0.000000000 ULTRA
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Saturna	10,459,376,290.811580658 SAT
autograph.io	13,174.446679412 ATG
ElonGate	5,336.560061924 ElonGate
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BNB Shout	5.114965664 BNBSHOUT
SafeMars	371.661361347 SAFEMARS







## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-14 18:03:11	<u>0xe78117ea75e4ebd8dfef</u> <u>85b5be535a730a50536a9f</u> <u>cfb16629206009b4b6ad69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-14 18:03:11	<u>0xe78117ea75e4ebd8dfef</u> <u>85b5be535a730a50536a9f</u> <u>cfb16629206009b4b6ad69</u>	- 0.005928050000000000 00 BNB  3.13 USD	✓
3	2021-12-14 17:55:17	<u>0x815f3f545d233df8bb57</u> <u>81be13cf7a2d69d1765b0d</u> <u>2cf610822be96329314c64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-14 17:55:17	<u>0x815f3f545d233df8bb57</u> <u>81be13cf7a2d69d1765b0d</u> <u>2cf610822be96329314c64</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-11-02 23:28:20	<u>0x6dfc53fd258a92e7c0b1</u> <u>9736d170401628747c854a</u> <u>223319b93c1d96f595540b</u>	- 0.1699260084455875 01 BNB  93.86 USD	✓
6	2021-11-02 23:28:20	<u>0x6dfc53fd258a92e7c0b1</u> <u>9736d170401628747c854a</u> <u>223319b93c1d96f595540b</u>	- 0.000672835000000000 00 BNB  0.37 USD	✓
7	2021-11-02 23:26:46	<u>0xa2a49cd8f1fe4c18f9a3</u> <u>87708c1b2d034f07b09d1d</u> <u>968ba153c0a309b42a5e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-02 23:26:46	<u>0xa2a49cd8f1fe4c18f9a3</u> <u>87708c1b2d034f07b09d1d</u> <u>968ba153c0a309b42a5e73</u>	- 0.001326080000000000 00 BNB  0.73 USD	✓
9	2021-11-02 23:25:25	<u>0xf40511e1963e8f64468b</u> <u>7f7f64a31ab87f35945774</u> <u>7c5303864645bc1255631d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-02 23:25:25	<u>0xf40511e1963e8f64468b7f7f64a31ab87f359457747c5303864645bc1255631d</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
11	2021-11-02 21:24:09	<u>0x36132a561161ef38eedadfdedff60e97a13640094fb182c511192ae2ae51e98</u>	- 0.3029527100000000 14 BNB  167.35 USD	✓
12	2021-11-02 21:24:09	<u>0x36132a561161ef38eedadfdedff60e97a13640094fb182c511192ae2ae51e98</u>	- 0.0006769200000000 00 BNB  0.37 USD	✓
13	2021-11-02 21:07:29	<u>0xf059e9bec0272b906d0d8064e815d42d20cc6ecfa8dad8683d808d6e4f3ceeab</u>	- 0.3099999999999999 98 BNB  171.24 USD	✓
14	2021-11-02 21:07:29	<u>0xf059e9bec0272b906d0d8064e815d42d20cc6ecfa8dad8683d808d6e4f3ceeab</u>	- 0.0006124050000000 00 BNB  0.33 USD	✓
15	2021-11-02 20:52:16	<u>0x776ea918e6b45128b08089c7cac786761fd6cf4ceab5266861402a01c1064d69</u>	- 0.6261174800000000 04 BNB  345.86 USD	✓
16	2021-11-02 20:52:16	<u>0x776ea918e6b45128b08089c7cac786761fd6cf4ceab5266861402a01c1064d69</u>	- 0.0004023700000000 00 BNB  0.22 USD	✓
17	2021-11-02 20:42:22	<u>0xb579bd3c2dc5bc7b9ac422268d3d7ce7177c0a1661fa9d5715eac64430dc3604</u>	+ 0.6199999999999999 96 BNB  342.48 USD	✓
18	2021-05-16 02:36:35	<u>0xda05da2cc470c5ec93559a2855a476a53e268197f3a344ad1286ae6f967ff3b5</u>	- 0.3921099111230489 93 BNB  221.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-16 02:36:35	<u>0xda05da2cc470c5ec9355</u> <u>9a2855a476a53e268197f3</u> <u>a344ad1286ae6f967ff3b5</u>	- 0.0008825150000000 00 BNB  0.49 USD	✓
20	2021-05-16 02:35:32	<u>0x6134694770fe52ed0518</u> <u>22b9c11af5da7c9683004c</u> <u>34d6e3073079c01a7d6cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-16 02:35:32	<u>0x6134694770fe52ed0518</u> <u>22b9c11af5da7c9683004c</u> <u>34d6e3073079c01a7d6cae</u>	- 0.0011218050000000 00 BNB  0.63 USD	✓
22	2021-05-16 02:35:02	<u>0xdd8d6766618b5f468c7b</u> <u>db85b590fe7a92f8671211</u> <u>055663e5447fdd681e5ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-16 02:35:02	<u>0xdd8d6766618b5f468c7b</u> <u>db85b590fe7a92f8671211</u> <u>055663e5447fdd681e5ad8</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
24	2021-05-16 02:25:26	<u>0x04101b98b4cdda603901</u> <u>75d177d20c6277c2a5c52d</u> <u>f06dbfc9b0f107e2f28411</u>	- 0.3405161687138863 47 BNB  192.16 USD	✓
25	2021-05-16 02:25:26	<u>0x04101b98b4cdda603901</u> <u>75d177d20c6277c2a5c52d</u> <u>f06dbfc9b0f107e2f28411</u>	- 0.0010564150000000 00 BNB  0.59 USD	✓
26	2021-05-16 02:21:32	<u>0xda9394f8d327fdeae9e8</u> <u>f644c1a2e52afe1b236d71</u> <u>f23f2f66a1c432a153fb63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-05-16 02:21:32	<u>0xda9394f8d327fdeae9e8</u> <u>f644c1a2e52afe1b236d71</u> <u>f23f2f66a1c432a153fb63</u>	- 0.0010207300000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-16 02:13:38	<u>0x030e1e10c006f9bf8563</u> <u>2ef3d4ee58746f048d7ab8</u> <u>d2475d5417f39b0a1f2942</u>	- 0.5646417368263998 43 BNB  318.63 USD	✓
29	2021-05-16 02:13:38	<u>0x030e1e10c006f9bf8563</u> <u>2ef3d4ee58746f048d7ab8</u> <u>d2475d5417f39b0a1f2942</u>	- 0.0012023900000000 00 BNB  0.67 USD	✓
30	2021-05-16 02:12:50	<u>0x4ba0549322b95fc66e73</u> <u>d19c81db2c8e43da89f642</u> <u>06259bfcf3445ec9b59c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-16 02:12:50	<u>0x4ba0549322b95fc66e73</u> <u>d19c81db2c8e43da89f642</u> <u>06259bfcf3445ec9b59c00</u>	- 0.0010207300000000 00 BNB  0.57 USD	✓
32	2021-05-16 02:12:35	<u>0x619d1cec74b883af8805</u> <u>86ba9c720e2865d29b455f</u> <u>7159b7283480a921774045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-16 02:12:35	<u>0x619d1cec74b883af8805</u> <u>86ba9c720e2865d29b455f</u> <u>7159b7283480a921774045</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
34	2021-05-13 17:41:46	<u>0x7cd725b4080a9f4accd3</u> <u>5aa6c8eba501725dbb0db9</u> <u>22ebff26aeb29e3341648b</u>	- 1.2071183335619060 10 BNB  727.42 USD	✓
35	2021-05-13 17:41:46	<u>0x7cd725b4080a9f4accd3</u> <u>5aa6c8eba501725dbb0db9</u> <u>22ebff26aeb29e3341648b</u>	- 0.0008220950000000 00 BNB  0.49 USD	✓
36	2021-05-13 16:14:50	<u>0x4d212adb7c8dbac3d655</u> <u>bf2832104893fb2adb7d1f</u> <u>21cb4fe508d35f4f934f46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-13 16:14:50	<u>0x4d212adb7c8dbac3d655</u> <u>bf2832104893fb2adb7d1f</u> <u>21cb4fe508d35f4f934f46</u>	- 0.0010207300000000 00 BNB  0.61 USD	✓
38	2021-05-12 16:04:33	<u>0x11ab2a6fe616aacf7aa8</u> <u>03564cce6bc684aef7503c</u> <u>cfcd793eda5d318a284293</u>	- 0.1851364080875855 52 BNB  105.73 USD	✓
39	2021-05-12 16:04:33	<u>0x11ab2a6fe616aacf7aa8</u> <u>03564cce6bc684aef7503c</u> <u>cfcd793eda5d318a284293</u>	- 0.0011508490000000 00 BNB  0.65 USD	✓
40	2021-05-12 16:01:00	<u>0x1bbb488eb6e729c62027</u> <u>d6a61bf11b1714574f7660</u> <u>fb0077329cc6ea07a215f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-12 16:01:00	<u>0x1bbb488eb6e729c62027</u> <u>d6a61bf11b1714574f7660</u> <u>fb0077329cc6ea07a215f</u>	- 0.0014293580000000 00 BNB  0.81 USD	✓
42	2021-05-12 15:57:37	<u>0xad9b0bf97be7d21110d5</u> <u>cbc61a6d5ff5f03eee179c</u> <u>180fc2cbc2b959232ca9fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-12 15:57:37	<u>0xad9b0bf97be7d21110d5</u> <u>cbc61a6d5ff5f03eee179c</u> <u>180fc2cbc2b959232ca9fc</u>	- 0.0003111640000000 00 BNB  0.17 USD	✓
44	2021-05-10 03:31:47	<u>0xe601f08089e8696658a4</u> <u>d11a647db9700055994677</u> <u>f42ff841bef38c89165493</u>	- 0.3236543450000000 10 BNB  204.25 USD	✓
45	2021-05-10 03:31:47	<u>0xe601f08089e8696658a4</u> <u>d11a647db9700055994677</u> <u>f42ff841bef38c89165493</u>	- 0.0009575150000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-08 21:54:03	<u>0x8982d0f2e83876966890</u> <u>956465ea4a44d9f4c46869</u> <u>d87e01281459cf15887eb1</u>	- 1.8723801602438137 07 BNB  1,239.02 USD	✓
47	2021-05-08 21:54:03	<u>0x8982d0f2e83876966890</u> <u>956465ea4a44d9f4c46869</u> <u>d87e01281459cf15887eb1</u>	- 0.0008408650000000 00 BNB  0.55 USD	✓
48	2021-04-28 13:41:11	<u>0x77d9dd60d24fe40f825b</u> <u>17a9be3177f06689d282c7</u> <u>4216887acaad7f1424eab0</u>	- 1.5584217300000000 61 BNB  934.58 USD	✓
49	2021-04-28 13:41:11	<u>0x77d9dd60d24fe40f825b</u> <u>17a9be3177f06689d282c7</u> <u>4216887acaad7f1424eab0</u>	- 0.0003561150000000 00 BNB  0.21 USD	✓
50	2021-04-28 13:22:38	<u>0x84bd1bf4b7de71a09b34</u> <u>663c85226a348fc3a563cf</u> <u>402676f5d9d943d3a4dbe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-04-28 13:22:38	<u>0x84bd1bf4b7de71a09b34</u> <u>663c85226a348fc3a563cf</u> <u>402676f5d9d943d3a4dbe4</u>	- 0.0009784800000000 00 BNB  0.58 USD	✓
52	2021-04-28 13:21:53	<u>0x2435eb46a354697c2577</u> <u>8d34d4fd8dbfb01c263879</u> <u>1e73363b5a38bf4fa098d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-04-28 13:21:53	<u>0x2435eb46a354697c2577</u> <u>8d34d4fd8dbfb01c263879</u> <u>1e73363b5a38bf4fa098d9</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
54	2021-04-28 12:39:09	<u>0x7270dfcd8df9637984c2</u> <u>b977bb7f8dad9f2543fd37</u> <u>3e600b3b3e7c68993911c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2021-04-28 12:39:09	<u>0x7270dfcd8df9637984c2 b977bb7f8dad9f2543fd37 3e600b3b3e7c68993911c1</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
56	2021-04-21 21:04:07	<u>0xe96a5b6058eef314284e 103a929d75efe9ad467079 716812bdc4329a84cd6ac3</u>	- 0.4700734177663995 48 BNB  237.50 USD	✓
57	2021-04-21 21:04:07	<u>0xe96a5b6058eef314284e 103a929d75efe9ad467079 716812bdc4329a84cd6ac3</u>	- 0.0019687700000000 00 BNB  0.99 USD	✓
58	2021-04-21 21:00:56	<u>0xf2e68d84468f696c670d 462e75d1bba3b28bbddf45 6acf0b9843444d03cba802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-04-21 21:00:56	<u>0xf2e68d84468f696c670d 462e75d1bba3b28bbddf45 6acf0b9843444d03cba802</u>	- 0.0012836100000000 00 BNB  0.64 USD	✓
60	2021-04-21 03:25:56	<u>0x266e7bf6795226cffb50 f9d76ed9e5d276fa971360 3ac0c17b9e2ce2f5148d59</u>	- 0.4994730413360136 12 BNB  271.52 USD	✓
61	2021-04-21 03:25:56	<u>0x266e7bf6795226cffb50 f9d76ed9e5d276fa971360 3ac0c17b9e2ce2f5148d59</u>	- 0.0009158650000000 00 BNB  0.49 USD	✓
62	2021-04-21 03:20:43	<u>0xdbd42bf3b8c1c48dd1a0 1d704e5ddf96a8f8872baf 3700d9497d0bbc5ffc6c0a</u>	- 0.0582032690984046 27 BNB  31.64 USD	✓
63	2021-04-21 03:20:43	<u>0xdbd42bf3b8c1c48dd1a0 1d704e5ddf96a8f8872baf 3700d9497d0bbc5ffc6c0a</u>	- 0.0016323000000000 00 BNB  0.88 USD	✓









#	Date & time	Transaction Id	Amount	
64	2021-04-21 03:17:36	<u>0x1ecc23c0fd2141f235f2</u> <u>24a3bbb8b2c152c066f227</u> <u>71cabbe85d553908fe7b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-04-21 03:17:36	<u>0x1ecc23c0fd2141f235f2</u> <u>24a3bbb8b2c152c066f227</u> <u>71cabbe85d553908fe7b40</u>	- 0.001222630000000000 00 BNB  0.66 USD	✓
66	2021-04-21 03:15:45	<u>0xf4514135915673406ad9</u> <u>85a668f726e9ef2e8be7e1</u> <u>cce287f680366f2bc71e61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2021-04-21 03:15:45	<u>0xf4514135915673406ad9</u> <u>85a668f726e9ef2e8be7e1</u> <u>cce287f680366f2bc71e61</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
68	2021-04-20 18:50:42	<u>0x22e69a7b5d6504effc81</u> <u>249d3c5ef766a3e7d443aa</u> <u>f9d63a66a082f235397bea</u>	- 0.3033212326566046 56 BNB  164.89 USD	✓
69	2021-04-20 18:50:42	<u>0x22e69a7b5d6504effc81</u> <u>249d3c5ef766a3e7d443aa</u> <u>f9d63a66a082f235397bea</u>	- 0.000916105000000000 00 BNB  0.49 USD	✓
70	2021-04-20 18:48:12	<u>0x6807b2c37d0e5a5d5f37</u> <u>1569ca41782b408ee236ef</u> <u>9180bd028620eb3ac5dfb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2021-04-20 18:48:12	<u>0x6807b2c37d0e5a5d5f37</u> <u>1569ca41782b408ee236ef</u> <u>9180bd028620eb3ac5dfb3</u>	- 0.001231880000000000 00 BNB  0.66 USD	✓
72	2021-04-20 18:35:46	<u>0xf189efb2eb6db9b03d77</u> <u>c632c384659c68c371e77d</u> <u>94ca44194255851fd537d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2021-04-20 18:35:46	<u>0xf189efb2eb6db9b03d77c632c384659c68c371e77d94ca44194255851fd537d4</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
74	2021-04-20 15:03:20	<u>0xbac45f9fa824bbf87968b6bf6e507153a9b01db9a290bc77ca8dea75675bd113</u>	- 0.9892469200000000 30 BNB  537.78 USD	✓
75	2021-04-20 15:03:20	<u>0xbac45f9fa824bbf87968b6bf6e507153a9b01db9a290bc77ca8dea75675bd113</u>	- 0.0010246600000000 00 BNB  0.55 USD	✓
76	2021-04-20 15:01:44	<u>0xde2da1acfc5bd63e2be683d7d4b9b601787514a73cfe4a836983dd6fee4ee97e</u>	- 0.5766000000000000 01 BNB  313.45 USD	✓
77	2021-04-20 15:01:44	<u>0xde2da1acfc5bd63e2be683d7d4b9b601787514a73cfe4a836983dd6fee4ee97e</u>	- 0.0011087900000000 00 BNB  0.60 USD	✓
78	2021-04-20 13:51:50	<u>0xc1eaae13dfcd9bee303de69f408cca47c05b4a2fde0fa6c961c5d5bbcd4db968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
79	2021-04-20 13:51:50	<u>0xc1eaae13dfcd9bee303de69f408cca47c05b4a2fde0fa6c961c5d5bbcd4db968</u>	- 0.0007200000000000 00 BNB  0.39 USD	✓
80	2021-04-20 13:43:54	<u>0x23f7a2632a13c89a9995628c481e8391dfc031dc10c191edfaaf04cd628e562e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
81	2021-04-20 13:43:54	<u>0x23f7a2632a13c89a9995628c481e8391dfc031dc10c191edfaaf04cd628e562e</u>	- 0.0007200000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-04-20 13:40:12	<u>0x2e2f53a4c669dd546519</u> <u>e93556570398f57c995a66</u> <u>12673370e704e4cceb9e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
83	2021-04-20 13:40:12	<u>0x2e2f53a4c669dd546519</u> <u>e93556570398f57c995a66</u> <u>12673370e704e4cceb9e80</u>	- 0.000720000000000000 00 BNB  0.39 USD	✓
84	2021-04-20 12:50:20	<u>0xbfffe511d8ca6e4e7044</u> <u>1dcefc509552afac3035b</u> <u>c910b61eb482c6c27d2c8d</u>	- 0.001686440000000000 00 BNB  0.91 USD	✗
85	2021-04-20 12:50:20	<u>0xbfffe511d8ca6e4e7044</u> <u>1dcefc509552afac3035b</u> <u>c910b61eb482c6c27d2c8d</u>	- 0.000148830000000000 00 BNB  0.08 USD	✓
86	2021-04-20 12:40:23	<u>0xbae84ddc32e094274ed2</u> <u>08801fc52fd33eca4bff88</u> <u>eb9f96e5d701b2775ea901</u>	- 0.004031170000000000 00 BNB  2.19 USD	✓
87	2021-04-20 12:40:23	<u>0xbae84ddc32e094274ed2</u> <u>08801fc52fd33eca4bff88</u> <u>eb9f96e5d701b2775ea901</u>	- 0.001160460000000000 00 BNB  0.63 USD	✓
88	2021-04-16 20:32:21	<u>0xf4fe591e1de97ea4acd9</u> <u>58f44c8491b0f4a1d9940c</u> <u>0bd9aab4a1b617b841f76d</u>	- 0.267094170000000000 20 BNB  137.46 USD	✓
89	2021-04-16 20:32:21	<u>0xf4fe591e1de97ea4acd9</u> <u>58f44c8491b0f4a1d9940c</u> <u>0bd9aab4a1b617b841f76d</u>	- 0.001968830000000000 00 BNB  1.01 USD	✓
90	2021-04-16 20:25:54	<u>0x9cc66ee1555dfcc15981</u> <u>dafe6fd74b1efb97cd5ce5</u> <u>200c25229187c3fff8e6ce</u>	+ 0.269887189999999999 99 BNB  138.90 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-03-16 20:34:37	<u>0x29a4caf76a9f96fb5fe4ae0ad594e8593d4a50d5c69873a4700290ab5274f153</u>	- 0.5897999999999999 91 BNB  159.12 USD	✓
92	2021-03-16 20:34:37	<u>0x29a4caf76a9f96fb5fe4ae0ad594e8593d4a50d5c69873a4700290ab5274f153</u>	- 0.0027930200000000 00 BNB  0.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 23:26:46	<u>0xa2a49cd8f1fe4c18f9a387708c1b2d034f07b09d1d968ba153c0a309b42a5e73</u>	+ 0.1721517484455875 05 BNB  95.09 USD	✓
2	2021-05-16 02:35:32	<u>0x6134694770fe52ed051822b9c11af5da7c9683004c34d6e3073079c01a7d6cae</u>	+ 0.3945108711230490 01 BNB  222.63 USD	✓
3	2021-05-16 02:21:32	<u>0xda9394f8d327fdeae9e8f644c1a2e52afe1b236d71f23f2f66a1c432a153fb63</u>	+ 0.3427392887138863 14 BNB  193.41 USD	✓
4	2021-05-16 02:12:50	<u>0x4ba0549322b95fc66e73d19c81db2c8e43da89f64206259bfcf3445ec9b59c00</u>	+ 0.5667068218263998 65 BNB  319.80 USD	✓
5	2021-05-13 16:14:50	<u>0x4d212adb7c8dbac3d655bf2832104893fb2adb7d1f21cb4fe508d35f4f934f46</u>	+ 1.2092899125619061 00 BNB  728.73 USD	✓
6	2021-05-12 16:01:00	<u>0x1bbb488eb6e729c62027d6a61bf11b1714574f7660fbc0077329cc6ea07a215f</u>	+ 0.1878344450875855 39 BNB  107.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-08 21:53:00	<u>0xcef0235c89eb396f2705</u> <u>b67f765aed414d884a30b1</u> <u>aa452571e7109010592499</u>	+ 1.8815162700000001 02 BNB  1,245.07 USD	✓
8	2021-04-28 13:22:38	<u>0x84bd1bf4b7de71a09b34</u> <u>663c85226a348fc3a563cf</u> <u>402676f5d9d943d3a4dbe4</u>	+ 1.5530335052438137 83 BNB  931.35 USD	✓
9	2021-04-21 21:00:56	<u>0xf2e68d84468f696c670d</u> <u>462e75d1bba3b28bbddf45</u> <u>6acf0b9843444d03cba802</u>	+ 0.4722728927663995 55 BNB  238.61 USD	✓
10	2021-04-21 03:20:43	<u>0xdbd42bf3b8c1c48dd1a0</u> <u>1d704e5ddf96a8f8872baf</u> <u>3700d9497d0bbc5ffc6c0a</u>	+ 0.0028091399200328 44 BNB  1.52 USD	✓
11	2021-04-21 03:17:36	<u>0x1ecc23c0fd2141f235f2</u> <u>24a3bbb8b2c152c066f227</u> <u>71cabbe85d553908fe7b40</u>	+ 0.5588609455143853 65 BNB  303.81 USD	✓
12	2021-04-20 18:48:12	<u>0x6807b2c37d0e5a5d5f37</u> <u>1569ca41782b408ee236ef</u> <u>9180bd028620eb3ac5dfb3</u>	+ 0.3058005126566046 28 BNB  166.24 USD	✓
13	2021-04-20 14:55:11	<u>0xcd19c529a347b4adefe7</u> <u>a7edc43940755faa8b6b9d</u> <u>8e828d6f822d9fac0a7d05</u>	+ 1.5764249999999999 65 BNB  856.99 USD	✓
14	2021-03-16 20:21:07	<u>0x10e728c4be45f153a3db</u> <u>332c89bf3a4145b48c99b2</u> <u>970322f6558f074ab3d131</u>	+ 0.5998000000000000 00 BNB  161.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:30:21	<u>0xe8dbd14e872e3aec257f322e6ae7d2c6b3fe197318c868a02cd71c5c44a01beb</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-28 05:48:20	<u>0x55c81b98764f5e7d6c7e08e3770ef559636874c72fe5f106b169bbdfa28cc3c5</u>	+ 19.797604166650955 904 WND	✓
3	2022-04-10 23:18:17	<u>0xbbbb19088578c6eade2a10164667e0fad43489001d4834f011cd84461b08bef4</u>	+ 1.0000000000000000 00 WND V2	✓
4	2021-12-14 18:03:11	<u>0xe78117ea75e4ebd8dfef85b5be535a730a50536a9fcfb16629206009b4b6ad69</u>	+ 1,033,268.36115231 7 SFM	✓
5	2021-12-14 18:03:11	<u>0xe78117ea75e4ebd8dfef85b5be535a730a50536a9fcfb16629206009b4b6ad69</u>	- 1,012,602,993.9292 71460 SAFEMOON	✓
6	2021-12-01 19:36:15	<u>0x7ed601f6c65d15644da9c45ccea9619e77022979bb19c25a8cdb324622e839da</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
7	2021-11-08 19:16:32	<u>0x15c50b75ef813f123ca6beda4d5d5b10c8d143a28830f2d44617ca7e7951ce56</u>	+ 1.0000000000000000 00 SMv2	✓
8	2021-11-05 13:34:45	<u>0x8fa7ae31e6db07cf1d779208a8a0a2eb16a5a978d3e11a9139040269bb79a273</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-11-04 21:25:52	<u>0xbb28b8304ee615cc4e37d9f952db42a36eead447fbee60c63d8452e6da3ccc4e</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-04 13:26:56	<u>0x4572f11238f224edc43423d4764daf69202e72493eb4a56ec9b91cc805bafa36</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-11-02 23:28:20	<u>0x6dfc53fd258a92e7c0b19736d170401628747c854a223319b93c1d96f595540b</u>	+ 19.797604166650955 904 WND	✓
12	2021-11-02 23:26:46	<u>0xa2a49cd8f1fe4c18f9a387708c1b2d034f07b09d1d968ba153c0a309b42a5e73</u>	- 8,048,523,014.6078 70102 ULTRA	✓
13	2021-11-02 21:24:09	<u>0x36132a561161ef38eeda adfdedff60e97a13640094fb182c511192ae2ae51e98</u>	+ 84.551360065627250 151 POLC	✓
14	2021-11-02 21:13:48	<u>0x8605ab6c4307a7916166ad8e291a32521fd95e7dcb04c43527a61e1178cacc03</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-11-02 21:07:29	<u>0xf059e9bec0272b906d0d8064e815d42d20cc6ecfa8dad8683d808d6e4f3ceeab</u>	+ 415.78288135219708 0105 ALU	✓
16	2021-10-20 23:11:41	<u>0xe0d072de23d9a1162910bcaff9b3493b5069a0dcea a741ad62b8b2c2214634ab</u>	+ 10,000.000000000000 0000000 BME	✓
17	2021-09-27 17:00:31	<u>0x59d82d3b8165fc5ce598a9b59f0958e21b3c15a14513dbb7a944af65d71a7387</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
18	2021-09-03 22:10:32	<u>0x050d273ba198474eaea9d6b5ed074866a0b1415a63cc8cff3816a30272fc1f19</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-01 18:19:02	<u>0x8230a26be3a8395967ec</u> <u>a869cc4f2fb0bb5c851ccc</u> <u>758a5499df449e759ba261</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
20	2021-08-31 22:16:57	<u>0xd7ebae19a39fd6d529ec</u> <u>735938d7705c33e3c33702</u> <u>b9d63975fea32c7477a5de</u>	+ 1.0000000000000000 00 QDX	✓
21	2021-08-31 15:22:55	<u>0xd8aed6734765640a2231</u> <u>6ae872e782b076ef563a38</u> <u>5b9420df4c0e8ff95fe8b3</u>	+ 92,136.000000000000 0000000 AAE	✓
22	2021-08-31 03:27:42	<u>0x21c8cd8bf06b5f64f315</u> <u>38205a88c2c6d416a8c1f2</u> <u>4623d17c5698212605ee68</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-08-31 03:26:12	<u>0x9d186a6f9120021671d8</u> <u>ce1f0f477540866bd8ce85</u> <u>28c9f3d1efd310aa0da630</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
24	2021-08-29 14:44:17	<u>0x0e87d7b7887df6fdb541</u> <u>e7dd385edc4eec4bf453f8</u> <u>1f44cbc7058b30058127aa</u>	+ 923.0000000000000000 0000 PAYOU	✓
25	2021-08-27 08:38:24	<u>0x72ca518e043d5fec8d4e</u> <u>5a1746314d79fcc6649c8e</u> <u>22bd0154457ace2c83a51c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
26	2021-08-26 14:13:19	<u>0xe40e516a988e165d5f56</u> <u>dbfd97e45f818ac73418eb</u> <u>d66483da724922d3ca275c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓



#	Date & time	Transaction Id	Amount	
27	2021-08-15 09:57:52	<u>0x93987af162794ec19a9a</u> <u>c0b3bb11d2c39aa8c3ce6d</u> <u>9f3fbc8a7f62f26852fea7</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
28	2021-08-09 13:49:03	<u>0xceea07d445ad58249315</u> <u>8c1abd410502030c39a480</u> <u>0ec893da626ac84c05a7cf</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
29	2021-08-08 16:36:42	<u>0xab3e98ac332b0260ac1f</u> <u>fbe350b369596e78a6bc7c</u> <u>3654d7a27bacb21fd45a62</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
30	2021-08-02 13:04:11	<u>0x32a163bed95cdea71af8</u> <u>2527abe294a21ec4d6b666</u> <u>d3358cb8d6413c8ede50fc</u>	+ 800,000.0000000000 00000000 VERA	✓
31	2021-07-31 15:44:37	<u>0xcfa230ae24c082531241</u> <u>1e4858b2987a80bb058d53</u> <u>deb6afe577f2dd3be422bc</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
32	2021-07-31 10:52:17	<u>0x63859b141b226178ec64</u> <u>7e199ea4471575f760e39d</u> <u>1d91e868bea35f9e59e991</u>	+ 13,174.446679412 ATG	✓
33	2021-07-03 21:31:11	<u>0xe75e913aa57f8d04c745</u> <u>70e1945c1d66a3051528e5</u> <u>e5127da654a650f996dee7</u>	+ 1,080,000,000.0000 00000 NOIDEA	✓
34	2021-06-25 16:54:39	<u>0x5b898e012f4147a7e10d</u> <u>60132464aa7698b858a623</u> <u>c0007d6122813921957f62</u>	+ 92,000,000.00000000 00 PANDA	✓
35	2021-06-23 22:36:44	<u>0x2d900c8a910a53911c13</u> <u>a7a39f95fe16e35b2e51a4</u> <u>ffdaaa12245ce6a9ccc4ee</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-15 09:51:36	<u>0xf3697dce79ff3d0429a524401dbf70128bf8f11068ab1ce68b3baf603332e17f</u>	+ 5.000000000 BNBSHOUT	✓
37	2021-05-31 22:24:48	<u>0x19dc84908db40d139a44c3a77071600f5f192507f78e0d3cce6734a5f31c2791</u>	+ 500,000.000000000 00000000 WSG	✓
38	2021-05-24 23:55:05	<u>0x75009ece530be2410e925f62925359ae5d5b57575033800ad01788f46d5b9550</u>	+ 500,000.000000000 00000000 WSG	✓
39	2021-05-17 16:58:23	<u>0x20ffbb52af581f26b55b1ba72df11a37428a3aeac88cff7e2dac896a5d4f0046</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
40	2021-05-16 02:36:35	<u>0xda05da2cc470c5ec93559a2855a476a53e268197f3a344ad1286ae6f967ff3b5</u>	+ 4,619,443,532.3299 10278 SAT	✓
41	2021-05-16 02:35:32	<u>0x6134694770fe52ed051822b9c11af5da7c9683004c34d6e3073079c01a7d6cae</u>	- 28,900.625955820 CLOUD	✓
42	2021-05-16 02:25:26	<u>0x04101b98b4cdda60390175d177d20c6277c2a5c52df06dbfc9b0f107e2f28411</u>	+ 32,795.963777905 CLOUD	✓
43	2021-05-16 02:21:32	<u>0xda9394f8d327fdeae9e8f644c1a2e52afe1b236d71f23f2f66a1c432a153fb63</u>	- 4,500,108,017.5040 79819 SAT	✓
44	2021-05-16 02:13:38	<u>0x030e1e10c006f9bf85632ef3d4ee58746f048d7ab8d2475d5417f39b0a1f2942</u>	+ 7,700,744,956.5376 66321 ULTRA	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-16 02:12:50	<u>0x4ba0549322b95fc66e73</u> <u>d19c81db2c8e43da89f642</u> <u>06259bfcf3445ec9b59c00</u>	- 7,496,669,024.3316 04004 SAT	✓
46	2021-05-13 17:41:46	<u>0x7cd725b4080a9f4accd3</u> <u>5aa6c8eba501725dbb0db9</u> <u>22ebff26aeb29e3341648b</u>	+ 15,032,850,753.919 246674 SAT	✓
47	2021-05-13 16:14:50	<u>0x4d212adb7c8dbac3d655</u> <u>bf2832104893fb2adb7d1f</u> <u>21cb4fe508d35f4f934f46</u>	- 2,772,401,451.3665 80009 BONFIRE	✓
48	2021-05-12 16:04:33	<u>0x11ab2a6fe616aacf7aa8</u> <u>03564cce6bc684aef7503c</u> <u>cfcd793eda5d318a284293</u>	+ 1,271,578,866.3885 06651 SAT	✓
49	2021-05-12 16:01:00	<u>0x1bbb488eb6e729c62027</u> <u>d6a61bf11b1714574f7660</u> <u>fb0077329cc6ea07a215f</u>	- 2,131,997,042.9475 09527206420898 MOONTOKEN	✓
50	2021-05-10 19:39:46	<u>0xf2a22f2c9a1dc3f429cc</u> <u>12242e178863cac1c26103</u> <u>7b6ce172d52041f06137c5</u>	+ 1.1009999999999999 79 wIQ	✓
51	2021-05-10 03:31:47	<u>0xe601f08089e8696658a4</u> <u>d11a647db9700055994677</u> <u>f42ff841bef38c89165493</u>	+ 1,885,286,802.5351 72939 SAT	✓
52	2021-05-08 21:54:03	<u>0x8982d0f2e83876966890</u> <u>956465ea4a44d9f4c46869</u> <u>d87e01281459cf15887eb1</u>	+ 3,024,869,440.8367 08069 BONFIRE	✓
53	2021-04-28 13:22:38	<u>0x84bd1bf4b7de71a09b34</u> <u>663c85226a348fc3a563cf</u> <u>402676f5d9d943d3a4dbe4</u>	- 10,811,535,789.351 165771 BONFIRE	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-21 21:04:07	<u>0xe96a5b6058eef314284e</u> <u>103a929d75efe9ad467079</u> <u>716812bdc4329a84cd6ac3</u>	+ 57,604,596.8542298 90 SAFEMOON	✓
55	2021-04-21 21:00:56	<u>0xf2e68d84468f696c670d</u> <u>462e75d1bba3b28bbbf45</u> <u>6acf0b9843444d03cba802</u>	- 339,911,627.559595 466 ELonGate	✓
56	2021-04-21 03:25:56	<u>0x266e7bf6795226cffb50</u> <u>f9d76ed9e5d276fa971360</u> <u>3ac0c17b9e2ce2f5148d59</u>	+ 11,238,838,945.258 068085 BONFIRE	✓
57	2021-04-21 03:20:43	<u>0xdbd42bf3b8c1c48dd1a0</u> <u>1d704e5ddf96a8f8872baf</u> <u>3700d9497d0bbc5ffc6c0a</u>	+ 204,850.0000000 WENMOON	✓
58	2021-04-21 03:17:36	<u>0x1ecc23c0fd2141f235f2</u> <u>24a3bbb8b2c152c066f227</u> <u>71cabbe85d553908fe7b40</u>	- 315,000,000.000000 000 ELonGate	✓
59	2021-04-20 18:50:42	<u>0x22e69a7b5d6504effc81</u> <u>249d3c5ef766a3e7d443aa</u> <u>f9d63a66a082f235397bea</u>	+ 2,332,079,871.1026 21078491210938 MOONTOKEN	✓
60	2021-04-20 18:48:12	<u>0x6807b2c37d0e5a5d5f37</u> <u>1569ca41782b408ee236ef</u> <u>9180bd028620eb3ac5dfb3</u>	- 240,602,989.671598 971 SAFEMARS	✓
61	2021-04-20 15:03:20	<u>0xbac45f9fa824bbf87968</u> <u>b6bf6e507153a9b01db9a2</u> <u>90bc77ca8dea75675bd113</u>	+ 720,301,722.568619 013 ELonGate	✓
62	2021-04-20 15:01:44	<u>0xde2da1acfc5bd63e2be6</u> <u>83d7d4b9b601787514a73c</u> <u>fe4a836983dd6fee4ee97e</u>	+ 250,479,534.625546 306 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
63	2021-04-20 12:40:23	<u>0xbae84ddc32e094274ed2</u> <u>08801fc52fd33eca4bff88</u> <u>eb9f96e5d701b2775ea901</u>	+ 2,993,986.06954732 8 ElonGate	✓
64	2021-04-16 20:32:21	<u>0xf4fe591e1de97ea4acd9</u> <u>58f44c8491b0f4a1d9940c</u> <u>0bd9aab4a1b617b841f76d</u>	+ 109,189,044.301845 714 SAFEMOON	✓
65	2021-03-16 20:34:37	<u>0x29a4caf76a9f96fb5fe4</u> <u>ae0ad594e8593d4a50d5c6</u> <u>9873a4700290ab5274f153</u>	+ 741,949,668.431488 991 SAFEMOON	✓

\* USD values displayed at the time of transaction

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