




3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2c43f18b3d9e057dd85eae66f67008d75aef3a</u>
TOTAL RECEIVED	3.373852892741688869 BNB  2,006.09 USD
TOTAL SEND	3.364561872741688831 BNB  2,000.56 USD










Token	Balance
BNB	0.009291020000000001 BNB  5.52 USD
BSCmello.io	17,777.000000000000000000 MELLO
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
OctaX	0.000130548302872062 OCTAX
SafeMoon	0.000233977 SFM
Tu7.org	7,127,850.000000000 Tu7.org
Octa Gold	0.000130548302872063 OCTAG
Stabledoc Token	3,524.109865930117848620 SDT
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN










## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-09 21:01:21	<u>0x11144f6efa0b9275efef</u> <u>19f9bbb96d56aa0aeb4129</u> <u>454fa4516820089c1ca17a</u>	- 0.0805000000000000 02 BNB  23.83 USD	✓
2	2022-05-09 21:01:21	<u>0x11144f6efa0b9275efef</u> <u>19f9bbb96d56aa0aeb4129</u> <u>454fa4516820089c1ca17a</u>	- 0.0007089800000000 00 BNB  0.20 USD	✓
3	2022-05-09 20:58:39	<u>0xeeee4e40ce5aa46040ec5</u> <u>8fa65a42eba2c0301627d5</u> <u>5079bc4e4dc528004c14d1</u>	+ 0.0904999999999999 97 BNB  26.79 USD	✓
4	2022-02-07 06:08:15	<u>0x8170adfc0b126d6da1bc</u> <u>f1c25ac5c48d1474e1f02a</u> <u>6b58fec59ff65031852abd</u>	- 0.2132863083010020 64 BNB  90.96 USD	✓
5	2022-02-07 06:08:15	<u>0x8170adfc0b126d6da1bc</u> <u>f1c25ac5c48d1474e1f02a</u> <u>6b58fec59ff65031852abd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b0</u> <u>0bb93ffc24f3dd403c52a9</u> <u>076d258a8265afc2d3f7d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b0</u> <u>0bb93ffc24f3dd403c52a9</u> <u>076d258a8265afc2d3f7d3</u>	- 0.0087158750000000 00 BNB  3.71 USD	✓
8	2022-02-07 06:04:30	<u>0xfa07dd338945ce8436f3</u> <u>fa40546435529be9480425</u> <u>cd538040ab8acf46b7c5f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-02-07 06:04:30	<u>0xfa07dd338945ce8436f3</u> <u>fa40546435529be9480425</u> <u>cd538040ab8acf46b7c5f2</u>	- 0.0002467400000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-02-07 06:03:51	<u>0xd5a69e6aef2c1007954b</u> <u>9917af0f20bd6e430a9c49</u> <u>4081499de7cb773779b932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-02-07 06:03:51	<u>0xd5a69e6aef2c1007954b</u> <u>9917af0f20bd6e430a9c49</u> <u>4081499de7cb773779b932</u>	- 0.007719215000000000 00 BNB  3.29 USD	✓
12	2022-02-07 05:46:06	<u>0x88b448729bc123d5f175</u> <u>97b5ba0451492db94b68fe</u> <u>df32a0e1207ccc8642f2ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-02-07 05:46:06	<u>0x88b448729bc123d5f175</u> <u>97b5ba0451492db94b68fe</u> <u>df32a0e1207ccc8642f2ad</u>	- 0.000222740000000000 00 BNB  0.09 USD	✓
14	2022-02-07 05:43:00	<u>0x5761f126ad1e52337f31</u> <u>d402a3c92af3d5cf456afc</u> <u>0c7be5470b11c189557c71</u>	+ 0.056657500000000000 00 BNB  24.16 USD	✓
15	2021-12-01 01:08:14	<u>0x72d56300cc153aafe884</u> <u>4d4c918f5b8bbe8e183c0a</u> <u>03c34a6d90dca57eeb2d2d</u>	- 0.1643696280698830 34 BNB  104.60 USD	✓
16	2021-12-01 01:08:14	<u>0x72d56300cc153aafe884</u> <u>4d4c918f5b8bbe8e183c0a</u> <u>03c34a6d90dca57eeb2d2d</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
17	2021-12-01 01:06:14	<u>0x7811e2ef553c9d6abad8</u> <u>939eeca434bac77f5bb96a</u> <u>c02f65f40319ee17c59967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-01 01:06:14	<u>0x7811e2ef553c9d6abad8</u> <u>939eeca434bac77f5bb96a</u> <u>c02f65f40319ee17c59967</u>	- 0.004535030000000000 00 BNB  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-01 01:03:56	<u>0x1637e5992edd4b11f0ce</u> <u>0f7c1c3c4323a15b8861a8</u> <u>602ab501394047b2d53ffb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-12-01 01:03:56	<u>0x1637e5992edd4b11f0ce</u> <u>0f7c1c3c4323a15b8861a8</u> <u>602ab501394047b2d53ffb</u>	- 0.0045460350000000 00 BNB  2.89 USD	✓
21	2021-11-13 19:19:41	<u>0x7a6247d57fa4cf9337f6</u> <u>2c13bb8b9dfa1a41750e95</u> <u>83ca1d77fb620d5ce2afb2</u>	- 0.2000000000000000 11 BNB  129.90 USD	✓
22	2021-11-13 19:19:41	<u>0x7a6247d57fa4cf9337f6</u> <u>2c13bb8b9dfa1a41750e95</u> <u>83ca1d77fb620d5ce2afb2</u>	- 0.0044201450000000 00 BNB  2.87 USD	✓
23	2021-11-13 19:16:31	<u>0xa44b6bc61649a0ab9037</u> <u>6e3fabab040589a3ed4472</u> <u>a3cd5f10233c7fb6048e09</u>	+ 0.2149771099999999 99 BNB  139.62 USD	✓
24	2021-11-11 01:27:15	<u>0x0beb366a0e488f7fa17e</u> <u>d9565ad8212bbdf9df9879</u> <u>4020ba72c4079e158d474e</u>	- 0.0900852283827874 44 BNB  56.79 USD	✓
25	2021-11-11 01:27:15	<u>0x0beb366a0e488f7fa17e</u> <u>d9565ad8212bbdf9df9879</u> <u>4020ba72c4079e158d474e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
26	2021-11-11 01:25:54	<u>0x892aab7263c2d57538f5</u> <u>7136520422b383836def38</u> <u>0dfa0328f9fde02a43a85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-11 01:25:54	<u>0x892aab7263c2d57538f5</u> <u>7136520422b383836def38</u> <u>0dfa0328f9fde02a43a85c</u>	- 0.0008043400000000 00 BNB  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
28	2021-11-11 01:25:30	<u>0xd2384e7de038a76950a7a305d90215f8a5a43e6e946a6322b3a3ff5120fb0bbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-11 01:25:30	<u>0xd2384e7de038a76950a7a305d90215f8a5a43e6e946a6322b3a3ff5120fb0bbf</u>	- 0.000225920000000000 00 BNB  0.14 USD	✓
30	2021-11-11 01:23:57	<u>0xb840a2ed7bacb5450c270c571518e057f1f19019fe51f7ffdc58c8b802944555</u>	+ 0.024727630000000000 00 BNB  15.59 USD	✓
31	2021-11-10 23:39:23	<u>0x8b3334f74e70e4695fde266896320b3ff10a82c5fcca92aa2af9fe36331af16b</u>	- 0.3373494947528551 39 BNB  212.69 USD	✓
32	2021-11-10 23:39:23	<u>0x8b3334f74e70e4695fde266896320b3ff10a82c5fcca92aa2af9fe36331af16b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
33	2021-11-10 23:38:49	<u>0xd409246e9b9cd39169cc85533a44d633664c215c6e9bbc18f38d9fa739e8eaf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-11-10 23:38:49	<u>0xd409246e9b9cd39169cc85533a44d633664c215c6e9bbc18f38d9fa739e8eaf0</u>	- 0.004535090000000000 00 BNB  2.85 USD	✓
35	2021-10-30 05:13:44	<u>0x95bc1ba9e1c076ae9cfff0818fe9d9ce0c09499f278bc481735719c39d2dabb8</u>	- 0.279087054999999999 73 BNB  146.38 USD	✓
36	2021-10-30 05:13:44	<u>0x95bc1ba9e1c076ae9cfff0818fe9d9ce0c09499f278bc481735719c39d2dabb8</u>	- 0.000784040000000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-10-30 05:09:11	<u>0xfe465f8df737419756b53bc4f96c41736df0b7e9e49994e8739c4578a68f19e7</u>	+ 0.2834467800000000 09 BNB  148.66 USD	✓
38	2021-10-28 20:55:57	<u>0xd071adcac7c3f4556c36ba7302ed2ba7b6c5961c63685473423303fae7bd337c</u>	- 0.1266987649999999 91 BNB  63.27 USD	✓
39	2021-10-28 20:55:57	<u>0xd071adcac7c3f4556c36ba7302ed2ba7b6c5961c63685473423303fae7bd337c</u>	- 0.0043597250000000 00 BNB  2.17 USD	✓
40	2021-10-28 20:44:52	<u>0x7c8d39405d6e6a5943979d791f52fed64bcc664ec4c916fb77bfd48b57e5b197</u>	+ 0.1311189100000000 05 BNB  65.48 USD	✓
41	2021-10-28 13:41:17	<u>0xac23898b254de252ee570c8e4a520a06a42b9aed4ea71cc8ee284cc596a3203b</u>	- 0.2024876349999999 99 BNB  99.60 USD	✓
42	2021-10-28 13:41:17	<u>0xac23898b254de252ee570c8e4a520a06a42b9aed4ea71cc8ee284cc596a3203b</u>	- 0.0044201450000000 00 BNB  2.17 USD	✓
43	2021-10-28 13:36:48	<u>0x4462e90e525890940051147b63a275cf15fbc6719861d6dd0e47d3a116909ece</u>	+ 0.2069077800000000 13 BNB  101.77 USD	✓
44	2021-10-08 00:13:23	<u>0x8f056e6c8c5cc1a82b5d57df2d084c59e965e7ba3ccbe4524d382d037737df13</u>	- 0.1358184649999999 99 BNB  57.60 USD	✓
45	2021-10-08 00:13:23	<u>0x8f056e6c8c5cc1a82b5d57df2d084c59e965e7ba3ccbe4524d382d037737df13</u>	- 0.0044201450000000 00 BNB  1.87 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-10-08 00:09:59	<u>0xeb8a9c1e1228f4c326de</u> <u>1546e9cf8def96292c3ffa</u> <u>a088ae9bf0f06f93792ff2</u>	+ 0.1402386100000000 14 BNB  59.47 USD	✓
47	2021-10-06 23:03:36	<u>0x07633811ac9715d87453</u> <u>2f9a37ed3da1120673e2b8</u> <u>221d70faaace6e15d481c2</u>	- 0.0779665199999999 97 BNB  34.68 USD	✓
48	2021-10-06 23:03:36	<u>0x07633811ac9715d87453</u> <u>2f9a37ed3da1120673e2b8</u> <u>221d70faaace6e15d481c2</u>	- 0.0044201450000000 00 BNB  1.96 USD	✓
49	2021-10-06 23:01:03	<u>0xa76b003c3e085b177bcf</u> <u>ea08df671b26d5a8d8d41c</u> <u>b0abd433d476768f5be2e5</u>	+ 0.0879665200000000 06 BNB  39.13 USD	✓
50	2021-10-01 04:49:51	<u>0x645cc527f9ce2ccf9a3c</u> <u>546e23fd745dc73623a4d8</u> <u>6d45916eac1ff0dde32f65</u>	- 0.3665268540018977 73 BNB  152.25 USD	✓
51	2021-10-01 04:49:51	<u>0x645cc527f9ce2ccf9a3c</u> <u>546e23fd745dc73623a4d8</u> <u>6d45916eac1ff0dde32f65</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
52	2021-10-01 04:49:36	<u>0x6bd6b39e670e6ced4a1c</u> <u>d80e1665c7c0ab93b33011</u> <u>7ba0870f50c22de9b16e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-10-01 04:49:36	<u>0x6bd6b39e670e6ced4a1c</u> <u>d80e1665c7c0ab93b33011</u> <u>7ba0870f50c22de9b16e35</u>	- 0.0045350900000000 00 BNB  1.88 USD	✓
54	2021-10-01 04:43:57	<u>0xdf06b1e51a1dcb4f380</u> <u>44bf2d9895b491f2c850bf</u> <u>45ca2ffa015ebd60db5389</u>	+ 0.0391538199999999 99 BNB  16.26 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-01 04:19:38	<u>0x450ef83b0a9960eed285</u> <u>148c062091aa5415c27c6e</u> <u>4b09445b9770b5060b1aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2021-10-01 04:19:38	<u>0x450ef83b0a9960eed285</u> <u>148c062091aa5415c27c6e</u> <u>4b09445b9770b5060b1aca</u>	- 0.000507940000000000 00 BNB  0.21 USD	✓
57	2021-09-11 22:44:28	<u>0xfaec8fe22ae4f8c33223</u> <u>75458fc3f0b03bb06e212c</u> <u>929a1428a0416803bba39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-11 22:44:28	<u>0xfaec8fe22ae4f8c33223</u> <u>75458fc3f0b03bb06e212c</u> <u>929a1428a0416803bba39</u>	- 0.000194235000000000 00 BNB  0.08 USD	✓
59	2021-09-11 22:44:07	<u>0x950c6fb7f605594a5a91</u> <u>029a321ca1c4b9a6b7994a</u> <u>239d5426a8bba219ca422d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-09-11 22:44:07	<u>0x950c6fb7f605594a5a91</u> <u>029a321ca1c4b9a6b7994a</u> <u>239d5426a8bba219ca422d</u>	- 0.000194475000000000 00 BNB  0.08 USD	✓
61	2021-09-11 22:34:04	<u>0xc9917141726ac9a01438</u> <u>01ac2902c68167578e98f2</u> <u>3cbae9e00e338e491f9923</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-09-11 22:34:04	<u>0xc9917141726ac9a01438</u> <u>01ac2902c68167578e98f2</u> <u>3cbae9e00e338e491f9923</u>	- 0.000152475000000000 00 BNB  0.06 USD	✓
63	2021-09-11 22:33:02	<u>0x40a7f7ae2849f5405fce</u> <u>3f8fc4683673b9d4d2ecb9</u> <u>8e0f2757b799508b4c191d</u>	- 0.017500000000000000 02 BNB  7.30 USD	✓









#	Date & time	Transaction Id	Amount	
64	2021-09-11 22:33:02	<u>0x40a7f7ae2849f5405fce</u> <u>3f8fc4683673b9d4d2ecb9</u> <u>8e0f2757b799508b4c191d</u>	- 0.0009334550000000 00 BNB  0.38 USD	✓
65	2021-09-11 22:31:59	<u>0x09553b167bb8310d58fb</u> <u>09c689d7708800d82b5978</u> <u>da160564299047a1759186</u>	+ 0.0195000000000000 00 BNB  8.13 USD	✓
66	2021-09-04 00:05:32	<u>0xad2028ba41eac826295e</u> <u>07b7a841b9d1cd1467f8ae</u> <u>cfff93db8aed9699c95367</u>	- 0.5756306292332632 47 BNB  282.05 USD	✓
67	2021-09-04 00:05:32	<u>0xad2028ba41eac826295e</u> <u>07b7a841b9d1cd1467f8ae</u> <u>cfff93db8aed9699c95367</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
68	2021-09-04 00:04:02	<u>0xb2655aae4acda29c2dcd</u> <u>108097e43c1babf78ade26</u> <u>40f0402af791ac3a08ab2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-09-04 00:04:02	<u>0xb2655aae4acda29c2dcd</u> <u>108097e43c1babf78ade26</u> <u>40f0402af791ac3a08ab2a</u>	- 0.0045351500000000 00 BNB  2.22 USD	✓
70	2021-09-04 00:03:35	<u>0xf5f35813ec5dd5274f0c</u> <u>443e4297cc19bf746cf7a0</u> <u>853ca88fc193512fd52144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2021-09-04 00:03:35	<u>0xf5f35813ec5dd5274f0c</u> <u>443e4297cc19bf746cf7a0</u> <u>853ca88fc193512fd52144</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
72	2021-04-02 20:21:04	<u>0x584a957d7b1acb5331e6</u> <u>c5d26be39f16dfd87896be</u> <u>d9f38c29b310f80f9d7f85</u>	- 0.0457344599999999 98 BNB  14.72 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-02 20:21:04	<u>0x584a957d7b1acb5331e6 c5d26be39f16dfd87896be d9f38c29b310f80f9d7f85</u>	- 0.0034654200000000 00 BNB  1.11 USD	✓
74	2021-04-02 17:46:48	<u>0xe41c99346d69a47723c7 26a86c2405f3e20f8b5c17 6a3cb7e2ef79da455b74a5</u>	+ 0.0492000000000000 01 BNB  15.83 USD	✓
75	2021-03-24 03:52:13	<u>0x5f555260fef5b3051cc9 48a0f7a331eaeef24f6d09f 546c56620d74662750c056</u>	- 0.1857345800000000 10 BNB  46.15 USD	✓
76	2021-03-24 03:52:13	<u>0x5f555260fef5b3051cc9 48a0f7a331eaeef24f6d09f 546c56620d74662750c056</u>	- 0.0034655400000000 00 BNB  0.86 USD	✓
77	2021-03-24 03:44:55	<u>0x6a09233c2fae96965875 ef4523d5b3430930c61f93 1e8ead66e757c55cace02d</u>	+ 0.1892000000000000 07 BNB  47.02 USD	✓
78	2021-03-24 02:33:38	<u>0xa554ad0d578a46e10ee0 cf43ffe82168c14606e7f0 9b29512dd24adfa70e491d</u>	- 0.0954628599999999 97 BNB  23.72 USD	✓
79	2021-03-24 02:33:38	<u>0xa554ad0d578a46e10ee0 cf43ffe82168c14606e7f0 9b29512dd24adfa70e491d</u>	- 0.0034654200000000 00 BNB  0.86 USD	✓
80	2021-03-24 02:30:59	<u>0x56df68a38613b7f36989 4cc8bfda32ccfadf360f30 97bc05e77dda45b23ade37</u>	+ 0.0991999999999999 97 BNB  24.65 USD	✓
81	2021-03-23 23:24:05	<u>0x1774e17bc5c8131c0382 72375b1482c8be98a4e225 f316b6ebb3a9f8eee1169b</u>	- 0.0892000000000000 02 BNB  22.16 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-03-23 23:24:05	<u>0x1774e17bc5c8131c038272375b1482c8be98a4e225f316b6ebb3a9f8eee1169b</u>	- 0.0037371400000000 00 BNB  0.92 USD	✓
83	2021-03-23 15:48:02	<u>0x48f73d6eec18d2d924f96f176d28795def63df72dd5ddb35c184d822bdad2d80</u>	+ 0.0991999999999999 97 BNB  24.65 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b00bb93ffc24f3dd403c52a9076d258a8265afc2d3f7d3</u>	+ 0.1736383783010020 66 BNB  74.05 USD	✓
2	2021-12-01 01:06:14	<u>0x7811e2ef553c9d6abad8939eeca434bac77f5bb96ac02f65f40319ee17c59967</u>	+ 0.1629987280698830 53 BNB  103.73 USD	✓
3	2021-11-11 01:25:54	<u>0x892aab7263c2d57538f57136520422b383836def380dfa0328f9fde02a43a85c</u>	+ 0.0664928583827874 43 BNB  41.92 USD	✓
4	2021-11-10 23:38:49	<u>0xd409246e9b9cd39169cc85533a44d633664c215c6e9bbc18f38d9fa739e8eaf0</u>	+ 0.3327736247528551 57 BNB  209.81 USD	✓
5	2021-10-01 04:49:36	<u>0x6bd6b39e670e6ced4a1cd80e1665c7c0ab93b330117ba0870f50c22de9b16e35</u>	+ 0.3319957040018977 62 BNB  137.91 USD	✓
6	2021-09-04 00:04:02	<u>0xb2655aae4acda29c2dcd108097e43c1babf78ade2640f0402af791ac3a08ab2a</u>	+ 0.5739589392332632 43 BNB  281.23 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 05:06:38	<u>0x58618d2ce0be1796ba38</u> <u>7ed555d33d56be985a6355</u> <u>855428a4aa0253d272d113</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-09 21:14:42	<u>0x25bcd690aa05dd71d3c7</u> <u>72fe3bfc6740cc38fc6675</u> <u>bb8978ca62c1b7e21aa66e</u>	+ 211.000000 CGB	✓
3	2022-05-09 21:01:21	<u>0x11144f6efa0b9275efef</u> <u>19f9bbb96d56aa0aeb4129</u> <u>454fa4516820089c1ca17a</u>	+ 1,355.963589729354 453084 SDT	✓
4	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b0</u> <u>0bb93ffc24f3dd403c52a9</u> <u>076d258a8265afc2d3f7d3</u>	- 39,743.743377550 SFM	✓
5	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b0</u> <u>0bb93ffc24f3dd403c52a9</u> <u>076d258a8265afc2d3f7d3</u>	- 883.194297278 SFM	✓
6	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b0</u> <u>0bb93ffc24f3dd403c52a9</u> <u>076d258a8265afc2d3f7d3</u>	- 441.597148639 SFM	✓
7	2022-02-07 06:05:54	<u>0x385d633ae6958ef719b0</u> <u>0bb93ffc24f3dd403c52a9</u> <u>076d258a8265afc2d3f7d3</u>	- 1,324.791445918 SFM	✓
8	2022-02-07 06:03:51	<u>0xd5a69e6aef2c1007954b</u> <u>9917af0f20bd6e430a9c49</u> <u>4081499de7cb773779b932</u>	+ 44,159.714863942 SFM	✓
9	2022-02-07 06:03:51	<u>0xd5a69e6aef2c1007954b</u> <u>9917af0f20bd6e430a9c49</u> <u>4081499de7cb773779b932</u>	- 0.000000001 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-01 01:06:14	<u>0x7811e2ef553c9d6abad8939eeca434bac77f5bb96ac02f65f40319ee17c59967</u>	- 45,000,000.00000000 00 SAFEMOON	✓
11	2021-11-24 03:08:13	<u>0x7a649bb619a36a33de480fb83b5b58d4bea27944e8b4744e1a7a37f705fb4463</u>	+ 10,087.000000000 GHC	✓
12	2021-11-13 19:19:41	<u>0x7a6247d57fa4cf9337f62c13bb8b9dfa1a41750e9583ca1d77fb620d5ce2afb2</u>	+ 31,026,019.6722781 58 SAFEMOON	✓
13	2021-11-11 01:25:54	<u>0x892aab7263c2d57538f57136520422b383836def380dfa0328f9fde02a43a85c</u>	- 4,208.739999999999 781721 SDT	✓
14	2021-11-10 23:38:49	<u>0xd409246e9b9cd39169cc85533a44d633664c215c6e9bbc18f38d9fa739e8eaf0</u>	- 55,883,250.00000000 00 SAFEMOON	✓
15	2021-10-30 05:13:44	<u>0x95bc1ba9e1c076ae9cfff0818fe9d9ce0c09499f278bc481735719c39d2dabb8</u>	+ 6,376.886276200763 859379 SDT	✓
16	2021-10-28 20:55:57	<u>0xd071adcac7c3f4556c36ba7302ed2ba7b6c5961c63685473423303fae7bd337c</u>	+ 13,616,725.9389617 54 SAFEMOON	✓
17	2021-10-28 13:41:17	<u>0xac23898b254de252ee570c8e4a520a06a42b9aed4ea71cc8ee284cc596a3203b</u>	+ 24,150,801.1379642 49 SAFEMOON	✓
18	2021-10-08 00:13:23	<u>0x8f056e6c8c5cc1a82b5d57df2d084c59e965e7ba3ccbe4524d382d037737df13</u>	+ 31,409,626.7628125 92 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 23:06:03	<u>0x1c345770a1e11a62d7cb b823b8e7eb30fe19d5c32e 3d3f6c31a22186a82ff4b8</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
20	2021-10-06 23:03:36	<u>0x07633811ac9715d87453 2f9a37ed3da1120673e2b8 221d70faaace6e15d481c2</u>	+ 18,914,125.3883477 00 SAFEMOON	✓
21	2021-10-05 23:42:24	<u>0x78f694c6abe9e5fbda82 a5195401fa395146700603 7250171c359824da99f2f4</u>	+ 17,777.0000000000 00000000 MELLO	✓
22	2021-10-01 07:29:33	<u>0x39222a3b3d1120a8b8c8 f833a348f75357ae58d0ae 370f88a06bd722729fc766</u>	+ 7,127,850.00000000 0 Tu7.org	✓
23	2021-10-01 04:49:36	<u>0x6bd6b39e670e6ced4a1c d80e1665c7c0ab93b33011 7ba0870f50c22de9b16e35</u>	- 90,000,000.00000000 00 SAFEMOON	✓
24	2021-09-11 22:44:28	<u>0xfaec8fe22ae4f8c33223 75458fc3f0b03bb06e212c 929a1428a0416803bba39</u>	- 14.17000000 DOGE	✓
25	2021-09-11 22:44:07	<u>0x950c6fb7f605594a5a91 029a321ca1c4b9a6b7994a 239d5426a8bba219ca422d</u>	- 4.5737631379630725 45 FTM	✓
26	2021-09-11 22:34:04	<u>0xc9917141726ac9a01438 01ac2902c68167578e98f2 3cbae9e00e338e491f9923</u>	+ 4.5737631379630725 45 FTM	✓
27	2021-09-11 22:34:04	<u>0xc9917141726ac9a01438 01ac2902c68167578e98f2 3cbae9e00e338e491f9923</u>	- 4.5737631379630725 45 FTM	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-11 22:33:02	<u>0x40a7f7ae2849f5405fce</u> <u>3f8fc4683673b9d4d2ecb9</u> <u>8e0f2757b799508b4c191d</u>	+ 4.5737631379630725 45 FTM	✓
29	2021-09-11 22:11:26	<u>0x9377cc9a5cf316235115</u> <u>2f5e1f76501cb3f9c6a5a6</u> <u>17b96783c562483ac86621</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-11 22:09:02	<u>0x885e9d2a8bab28dfc270</u> <u>3ba364a8a0e1860209b492</u> <u>373838b5b9e9d5ca8a5ef6</u>	+ 14.17000000 DOGE	✓
31	2021-09-04 00:04:02	<u>0xb2655aae4acda29c2dcd</u> <u>108097e43c1babf78ade26</u> <u>40f0402af791ac3a08ab2a</u>	- 121,270,500.000000 000 SAFEMOON	✓
32	2021-09-01 18:22:08	<u>0x9a0825e362c445c36717</u> <u>8892353d02a2343b8373a4</u> <u>2df2a3cc2982b0a4edc06e</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
33	2021-09-01 07:53:53	<u>0x5bb9f90e330dd4e7db88</u> <u>0ac7f13e062f23a412f1c9</u> <u>4b84186644a939c93a77ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-31 22:39:29	<u>0x00203cd914fdbb71b0fc</u> <u>63fb6522cc73e0045ec99f</u> <u>82ef1c9ca8d5a8252639ac</u>	+ 1.0000000000000000 00 QDX	✓
35	2021-08-28 18:03:23	<u>0x6cb9f8512e4c680f6205</u> <u>c336c790bed1c0a4d9e2d4</u> <u>4eb8939ea7fe14735a336e</u>	+ 10,000.0000000000 STAKE	✓
36	2021-08-15 10:41:49	<u>0xef0fa6823fa0175bc4d7</u> <u>69937373fa6a287c24ce96</u> <u>2468f4ab38285b4ab8917f</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-08 16:36:42	<u>0xab3e98ac332b0260ac1f</u> <u>fbe350b369596e78a6bc7c</u> <u>3654d7a27bacb21fd45a62</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
38	2021-08-02 12:40:17	<u>0x85203862852cff7713c9</u> <u>297ef12d8f27adcf7a1721</u> <u>c72d91ada0b6da845116e7</u>	+ 800,000.0000000000 00000000 VERA	✓
39	2021-07-31 16:14:39	<u>0x388d2339d2a6f4b5c511</u> <u>19c8dedcad8950d232fa5a</u> <u>7aef87fb7f7ab60cae9892</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
40	2021-06-23 22:26:00	<u>0x7d435bf6ff3c4e317e48</u> <u>61d96847f2172d054d2cf0</u> <u>96fe532187bc68e8ddbc37</u>	+ 150,000.00000000 MNEB	✓
41	2021-06-18 13:05:09	<u>0xd0f4953054ceecaef5a7</u> <u>4aa5b70a8585789c16cab5</u> <u>7ce125c9bcfdbbc588c993d</u>	+ 4,707.0000000000 INUS	✓
42	2021-06-13 10:36:36	<u>0x892f0083b0649bad509a</u> <u>0e93773ea37d941618fa0d</u> <u>d6a819ca4ab4cf0585941f</u>	+ 92,000,000.00000000 00 PANDA	✓
43	2021-05-27 06:13:36	<u>0xd4c840cf62f1cdfa0ca2</u> <u>a1ddb8b95da79b84972026</u> <u>5f2cc6fd6c239da3b30b35</u>	+ 1.0000000000000000 00 DOGS	✓
44	2021-05-25 03:04:58	<u>0x917e620c2d97144d29b4</u> <u>7aa891746619a8f1aaa317</u> <u>720f6884c1132cbccc183d</u>	+ 500,000.0000000000 00000000 WSG	✓
45	2021-05-17 22:00:09	<u>0x5ea2c102195d85c4f62d</u> <u>9020fd4453fde861bfa132</u> <u>c937ab3a9b784c310efde2</u>	+ 500,000,000.000000 000 SAFEROCKET	✓



#	Date & time	Transaction Id	Amount	
46	2021-05-06 12:39:58	<u>0xa125eac3e4ea266c0936</u> <u>3ca36d40d55e9544c834f9</u> <u>7dc30bd710fe510f401b79</u>	+ 0.0001305483028720 63 OCTAG	✓
47	2021-05-06 12:39:58	<u>0xa125eac3e4ea266c0936</u> <u>3ca36d40d55e9544c834f9</u> <u>7dc30bd710fe510f401b79</u>	+ 0.0001305483028720 62 OCTAX	✓
48	2021-04-02 20:21:04	<u>0x584a957d7b1acb5331e6</u> <u>c5d26be39f16dfd87896be</u> <u>d9f38c29b310f80f9d7f85</u>	+ 27,736,487.1947593 28 SAFEMOON	✓
49	2021-03-24 03:52:13	<u>0x5f555260fef5b3051cc9</u> <u>48a0f7a331eaeef24f6d09f</u> <u>546c56620d74662750c056</u>	+ 114,497,699.056258 470 SAFEMOON	✓
50	2021-03-24 02:33:38	<u>0xa554ad0d578a46e10ee0</u> <u>cf43ffe82168c14606e7f0</u> <u>9b29512dd24adfa70e491d</u>	+ 51,863,240.6894582 81 SAFEMOON	✓
51	2021-03-23 23:24:05	<u>0x1774e17bc5c8131c0382</u> <u>72375b1482c8be98a4e225</u> <u>f316b6ebb3a9f8eee1169b</u>	+ 54,680,220.4970482 51 SAFEMOON	✓

\* USD values displayed at the time of transaction

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