




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde09c42a2879d6813efc31bcf3feac2217d7200b</u>
TOTAL RECEIVED	8.697322631466111176 BNB  5,266.22 USD
TOTAL SEND	15.802802885000000188 BNB  9,568.59 USD

Token	Balance
BNB	0.223437246466111711 BNB  135.29 USD
BUSD Token	60.006480262520348390 BUSD  60.05 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
MillionDollarBaby	15,508.848280000000158907 MDB
TheVera.io	800,000.00000000000000000000 VERA
PancakeSwap Token	0.001136995129762559 Cake
Zepe.io	750,000.00000000000000000000 Zepe.io
AAExchange.io	70,400.00000000000000000000 AAE
immcoin.io	950,005.00000000000000000000 IMM
Ethereum Token	0.010689149221961727 ETH









Token

Balance


xUSD






0.028963660323643132 XUSD










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-30 19:12:07	<u>0x6114d44f6dc5ba327334</u> <u>a81daaea05b0dd5faada4</u> <u>11b924b1fb705402528f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-30 19:12:07	<u>0x6114d44f6dc5ba327334</u> <u>a81daaea05b0dd5faada4</u> <u>11b924b1fb705402528f08</u>	- 0.006115630000000000 00 BNB  3.17 USD	✓
3	2021-12-29 18:04:01	<u>0xa47f52ba0913642d6c61</u> <u>27af030aa55ba2496e68c4</u> <u>13fc80497ef09435d0387c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-29 18:04:01	<u>0xa47f52ba0913642d6c61</u> <u>27af030aa55ba2496e68c4</u> <u>13fc80497ef09435d0387c</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-11-09 17:13:20	<u>0xcbbcf1e01bfac6b8c82</u> <u>f56559e48708ec6b7b743a</u> <u>1e32c7806093c3ac8f7f8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-09 17:13:20	<u>0xcbbcf1e01bfac6b8c82</u> <u>f56559e48708ec6b7b743a</u> <u>1e32c7806093c3ac8f7f8f</u>	- 0.000311905000000000 00 BNB  0.19 USD	✓
7	2021-09-04 04:51:53	<u>0x4991ff501e71b9d1e2e0</u> <u>9837ad8fda32ca4aa906f5</u> <u>afb7c9c1e5930f1ed95d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-04 04:51:53	<u>0x4991ff501e71b9d1e2e0</u> <u>9837ad8fda32ca4aa906f5</u> <u>afb7c9c1e5930f1ed95d68</u>	- 0.000613070000000000 00 BNB  0.30 USD	✓







* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2021-09-04 04:51:32	<u>0x77ccdfa22e4377eaa14b</u> <u>ad78e65c3ed2604c96ac5d</u> <u>af91bec67bbaf1c8165134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-04 04:51:32	<u>0x77ccdfa22e4377eaa14b</u> <u>ad78e65c3ed2604c96ac5d</u> <u>af91bec67bbaf1c8165134</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
11	2021-09-02 21:12:05	<u>0x29cc387f1f96124d1051</u> <u>fa4c587ed9c864a2c10db9</u> <u>16319880da7a151e462cc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-02 21:12:05	<u>0x29cc387f1f96124d1051</u> <u>fa4c587ed9c864a2c10db9</u> <u>16319880da7a151e462cc9</u>	- 0.000311905000000000 00 BNB  0.15 USD	✓
13	2021-08-29 07:05:45	<u>0x2c0c74d0c3a59aa2f2b3</u> <u>06a997fe9f0429b922f630</u> <u>e6b9b16bff2e0d21ae50e5</u>	- 0.959999999999999999 64 BNB  460.51 USD	✓
14	2021-08-29 07:05:45	<u>0x2c0c74d0c3a59aa2f2b3</u> <u>06a997fe9f0429b922f630</u> <u>e6b9b16bff2e0d21ae50e5</u>	- 0.005304246000000000 00 BNB  2.54 USD	✓
15	2021-08-29 07:03:15	<u>0x91deb02e584b24ce8493</u> <u>fa17049aed4f743ff96feb</u> <u>49358d9423ec5d686d5903</u>	+ 0.969324999999999999 92 BNB  464.98 USD	✓
16	2021-08-26 19:47:47	<u>0x666610e3c747c5a19a6b</u> <u>a31b02ec8718f47a77f354</u> <u>cb5c7d7b4e27d123274478</u>	- 0.949999999999999999 56 BNB  458.09 USD	✓
17	2021-08-26 19:47:47	<u>0x666610e3c747c5a19a6b</u> <u>a31b02ec8718f47a77f354</u> <u>cb5c7d7b4e27d123274478</u>	- 0.010009980000000000 00 BNB  4.82 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-26 19:12:14	<u>0xa349580e25726646dcf692d89725b4e4ca0ad1a6deab8be3e11362d5d0ce5741</u>	- 0.9499999999999999 56 BNB  458.09 USD	✗
19	2021-08-26 19:12:14	<u>0xa349580e25726646dcf692d89725b4e4ca0ad1a6deab8be3e11362d5d0ce5741</u>	- 0.0001403940000000 00 BNB  0.06 USD	✓
20	2021-08-26 17:48:32	<u>0x38155fcb8ea1c8b45bc7c6d8a01e69c1a9216c91d26c60525d92ad9daf6573f6</u>	+ 0.9719999999999999 75 BNB  464.71 USD	✓
21	2021-08-24 21:58:58	<u>0x1bacadac574a1d1e04dbec3bc03b02f03a39d1a32e0df7ba9e5d1d4afce235af</u>	- 0.0043000000000000 00 BNB  2.06 USD	✓
22	2021-08-24 21:58:58	<u>0x1bacadac574a1d1e04dbec3bc03b02f03a39d1a32e0df7ba9e5d1d4afce235af</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-08-23 19:14:59	<u>0x1a21c0fbeeef09f97dcd4064582d3f107cc5b8bf07a33f2c93641883e826b83a</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-23 19:14:59	<u>0x1a21c0fbeeef09f97dcd4064582d3f107cc5b8bf07a33f2c93641883e826b83a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-23 19:14:59	<u>0x1a21c0fbeeef09f97dcd4064582d3f107cc5b8bf07a33f2c93641883e826b83a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-08-22 15:20:25	<u>0x16026bd9297224bd3969878fd270d10892aaa72d387d7e2f174bf7e7662f56ae</u>	- 0.2006268250000000 09 BNB  90.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-22 15:20:25	<u>0x16026bd9297224bd3969878fd270d10892aaa72d387d7e2f174bf7e7662f56ae</u>	- 0.0049042850000000 00 BNB  2.20 USD	✓
28	2021-08-21 18:44:04	<u>0xb9d7e47b2d67018ebf3eb60609213f1bfe3ff2b3d01dc6cff2ef330d87bfb8d5</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-08-21 18:44:04	<u>0xb9d7e47b2d67018ebf3eb60609213f1bfe3ff2b3d01dc6cff2ef330d87bfb8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-21 18:44:04	<u>0xb9d7e47b2d67018ebf3eb60609213f1bfe3ff2b3d01dc6cff2ef330d87bfb8d5</u>	- 0.0005250000000000 00 BNB  0.23 USD	✓
31	2021-08-21 18:44:04	<u>0x3c3613932c1ee4913e5b90780ddf13605cae81148254b3f95614aa9c6e142ac9</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-21 18:44:04	<u>0x3c3613932c1ee4913e5b90780ddf13605cae81148254b3f95614aa9c6e142ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-08-21 18:44:04	<u>0x3c3613932c1ee4913e5b90780ddf13605cae81148254b3f95614aa9c6e142ac9</u>	- 0.0005250000000000 00 BNB  0.23 USD	✓
34	2021-08-21 18:08:41	<u>0x54c70ce1ccc2ca4973d5c3f00294a0003b933997ff797cc2bf0a9012e387a5ab</u>	+ 0.2061500000000000 00 BNB  93.93 USD	✓
35	2021-08-21 18:04:47	<u>0xab5a748b9e8134202cee426b84d7dfc9889df5443fc38e3b79f1f2008edf008b</u>	- 2.0579560749999998 85 BNB  937.68 USD	✓






#	Date & time	Transaction Id	Amount	
36	2021-08-21 18:04:47	<u>0xab5a748b9e8134202cee</u> <u>426b84d7dfc9889df5443f</u> <u>c38e3b79f1f2008edf008b</u>	- 0.0044731750000000 00 BNB  2.03 USD	✓
37	2021-08-21 04:59:33	<u>0x574189fc2e544f4735c9</u> <u>0540b8a8341abc32ab5005</u> <u>6dcad2e59feecc7d7d2541</u>	+ 2.0628000000000001 89 BNB  924.79 USD	✓
38	2021-08-19 17:12:26	<u>0xe89ebf68515dd0726e0f</u> <u>e9c2c7ef2becff43f800c3</u> <u>7329c5611f0fdd4664b674</u>	- 1.1161140899999999 48 BNB  481.34 USD	✓
39	2021-08-19 17:12:26	<u>0xe89ebf68515dd0726e0f</u> <u>e9c2c7ef2becff43f800c3</u> <u>7329c5611f0fdd4664b674</u>	- 0.0048439250000000 00 BNB  2.08 USD	✓
40	2021-08-19 17:09:38	<u>0x57a60a62f5267c7893ae</u> <u>22a90b87e1a962bc174f4e</u> <u>86d488280d51e4d8231c95</u>	+ 1.1240000000000001 10 BNB  484.74 USD	✓
41	2021-08-18 13:25:36	<u>0x393b40e228acfebf8d09</u> <u>54ff95b79c0bb44efae449</u> <u>73adbe7ac2d2d5a30d1600</u>	- 1.1701140899999999 96 BNB  463.54 USD	✓
42	2021-08-18 13:25:36	<u>0x393b40e228acfebf8d09</u> <u>54ff95b79c0bb44efae449</u> <u>73adbe7ac2d2d5a30d1600</u>	- 0.0078859099999999 99 BNB  3.12 USD	✓
43	2021-08-18 13:16:09	<u>0xf6946502ccb86fea5e96</u> <u>a562a0d4585433c84d9b2b</u> <u>05ce2be27f667d42cfd529</u>	+ 1.1779999999999999 36 BNB  466.66 USD	✓
44	2021-08-17 06:06:16	<u>0x359f416ece71b1bcc14f</u> <u>449d80ac26a40e10496c1c</u> <u>ab3b8047afa713559f1d48</u>	- 1.1081909149999999 99 BNB  445.27 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-17 06:06:16	<u>0x359f416ece71b1bcc14f449d80ac26a40e10496c1cab3b8047afa713559f1d48</u>	- 0.0078859099999999 99 BNB  3.16 USD	✓
46	2021-08-17 06:02:37	<u>0x49a1d1eed056f94bdccf224b09c8529e0393cf42b0a694c0a1787bd3614d0969</u>	+ 1.1140000000000001 01 BNB  447.60 USD	✓
47	2021-08-12 04:58:59	<u>0x417797c5307538105331ba253bc3ad71efcd67f00565f8d2d89f5e179192e65d</u>	- 0.3534063550000000 05 BNB  135.39 USD	✓
48	2021-08-12 04:58:59	<u>0x417797c5307538105331ba253bc3ad71efcd67f00565f8d2d89f5e179192e65d</u>	- 0.0058090850000000 00 BNB  2.22 USD	✓
49	2021-08-12 04:58:17	<u>0x317e671f5f29213fc1cfd8653fc3d5682d88008ae96637647bd2f9000b3b4c87</u>	+ 0.3578385000000000 04 BNB  137.09 USD	✓
50	2021-06-20 23:02:14	<u>0xf63fa952876d4c2f02ad9409718959455e5427cbd6b743587ae55af37e7da145</u>	- 4.0048643699999999 51 BNB  1,217.19 USD	✓
51	2021-06-20 23:02:14	<u>0xf63fa952876d4c2f02ad9409718959455e5427cbd6b743587ae55af37e7da145</u>	- 0.0044321450000000 00 BNB  1.34 USD	✓
52	2021-06-08 20:12:42	<u>0xf129af80b681837def272ba730bf5c4cc608a9556875e51f78cbe5c1aaec63ad</u>	- 2.1276961299999999 08 BNB  763.56 USD	✓
53	2021-06-08 20:12:42	<u>0xf129af80b681837def272ba730bf5c4cc608a9556875e51f78cbe5c1aaec63ad</u>	- 0.0041356300000000 00 BNB  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-27 01:17:47	<u>0x0a3e45b80644be7028f6 c8792df4d32d495a9f3345 49a645e439d3a4e36c152b</u>	- 0.2433220899999999 91 BNB  138.39 USD	✓
55	2021-04-27 01:17:47	<u>0x0a3e45b80644be7028f6 c8792df4d32d495a9f3345 49a645e439d3a4e36c152b</u>	- 0.0023038700000000 00 BNB  1.31 USD	✓
56	2021-04-27 00:05:14	<u>0xff8635780052f481cae3 7c377453cb7e617968e976 ea9c964a5ece41f87dc5f8</u>	- 0.0030000000000000 00 BNB  1.70 USD	✓
57	2021-04-27 00:05:14	<u>0xff8635780052f481cae3 7c377453cb7e617968e976 ea9c964a5ece41f87dc5f8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
58	2021-04-23 20:18:58	<u>0x5247e741d3318368c188 8c8441414c9a1779217c97 0e45df8f0b5324dfce0c18</u>	- 0.2397611749999999 93 BNB  119.15 USD	✓
59	2021-04-23 20:18:58	<u>0x5247e741d3318368c188 8c8441414c9a1779217c97 0e45df8f0b5324dfce0c18</u>	- 0.0020861100000000 00 BNB  1.03 USD	✓
60	2021-04-23 20:15:25	<u>0x31411b8b11478b3fcfba 8a4943cff8ae0216cf3b95 194db5ead36fbf5aed4b2d</u>	- 0.2399175000000000 06 BNB  119.23 USD	✗
61	2021-04-23 20:15:25	<u>0x31411b8b11478b3fcfba 8a4943cff8ae0216cf3b95 194db5ead36fbf5aed4b2d</u>	- 0.0001563250000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-30 20:02:36	<u>0xd34d974f0d8010bd9009933ca42f64e354df6d463b01bcf4daac4da4e3d141e2</u>	+ 0.0101770846571741 01 BNB  4.49 USD	✓
2	2022-01-09 16:36:42	<u>0x7d7ad3313ba689d02a834f3c33771f44c282c0ed46df15618c9c9025353a76db</u>	+ 0.0120640400367763 68 BNB  5.29 USD	✓
3	2021-09-04 04:51:53	<u>0x4991ff501e71b9d1e2e09837ad8fda32ca4aa906f5afb7c9c1e5930f1ed95d68</u>	+ 0.1925373067721612 43 BNB  94.34 USD	✓
4	2021-04-27 01:17:05	<u>0x69f597122e7e7dbe6fc141ee5abf5c00cebb674c41bb36cea8c9e26493e460e0</u>	+ 0.2485131999999999 90 BNB  141.34 USD	✓
5	2021-04-23 20:13:46	<u>0x45ba1fad4a6fd2b069886ac7ee0ed047be2605cc5a39994a7c9d5f11763c99b0</u>	+ 0.2499174999999999 87 BNB  124.20 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-29 22:50:11	<u>0x18ba5bad0ffe2932f1a454e0dda846e3bdf194e0a9a75ea3d565a6662b77d4eb</u>	+ 15,508.84828000000 0158907 MDB	✓
2	2022-01-22 03:55:35	<u>0xb82cb1f1066f95cae3f428badcf7eb676e21069a8259d616f2efbdddcbddb099</u>	+ 136.085436785 xM	✓
3	2022-01-12 23:20:32	<u>0x21b8dc6ea1663fc1dfbc61778f0c6e74214148892a44b70f4ec4e797b57434f3</u>	+ 0.0289636603236431 32 XUSD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-05 14:29:18	<u>0xd57f54747ea4e8bdde817ad5223021ebcbf3b69522db12975febfe34a23eb84f</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
5	2022-01-03 09:07:46	<u>0xbd7e70f0a3558d7ee12d67564dae97bf5835a000a3b812f52d78a5e092e4d9ec</u>	+ 5.6882378746585979 81 BUSD  844.51 USD	✓
6	2022-01-02 06:36:49	<u>0xd2ccefa52bf70c31b735dcd41e19403d0c006f9b87ce583e7cbe5d4f144381d0</u>	+ 49,145,953 SETH	✓
7	2022-01-01 19:47:43	<u>0xa1015040575ae73501b8a66ab84614a8763fccdb3260ab4e49b14e0766a264ef</u>	+ 186,106,179.302566 350 VAULT-S	✓
8	2021-12-30 19:12:07	<u>0x6114d44f6dc5ba327334a81daaea05b0dd5faada411b924b1fb705402528f08</u>	+ 1,079,717.70729157 9 SFM	✓
9	2021-12-30 19:12:07	<u>0x6114d44f6dc5ba327334a81daaea05b0dd5faada411b924b1fb705402528f08</u>	- 0.000000001 SAFEMOON	✓
10	2021-12-30 13:07:09	<u>0x81830a11760e992c88162a5cf8db5fc19375d2636041c8df0c50e73dd1cd49d9</u>	+ 57,218,038 SETH	✓
11	2021-12-29 18:05:01	<u>0xe44e0f462b949a3b2299a8ff03d4c45c29e0b1f904a85a51a097d7bc96333689</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
12	2021-12-06 12:31:21	<u>0xeb54a6a85e6321c7562145f52329648084f78840b17ae4e1eef118a877516169</u>	+ 108,951,488 SETH	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
14	2021-12-01 18:44:47	<u>0x1e7a3b94da365bb98762</u> <u>0c59d05decf03adc06ac2e</u> <u>d32ce54ab2e6c9e73e80aa</u>	+ 12.190938382893770 964 BUSD	✓
15	2021-11-29 21:47:06	<u>0x018105bf829c6d5ce8ac</u> <u>7f9024cee53c5a2a2f53a6</u> <u>2e58423c251f3d7f857252</u>	+ 0.0011369951297625 59 Cake	✓
16	2021-11-29 21:45:14	<u>0xd343b79d2082b23dc3cd</u> <u>3ce644b679e04f12430fea</u> <u>43bcb250ffae22fea2ebd6</u>	+ 0.0158963158091949 41 BUSD	✓
17	2021-11-23 05:05:13	<u>0x431179e7a7b6ade101e0</u> <u>9fa91eb00d9bbba3f0cd11</u> <u>048a97ec9214e7a476719c</u>	+ 1,000.000000000 FLVR	✓
18	2021-11-18 16:27:30	<u>0x780a90a77631500f3ee0</u> <u>39dca08cf5049cbcb8cac9</u> <u>b7efab71fa8e734a006cf1</u>	+ 66,840,686 SETH	✓
19	2021-11-10 14:47:01	<u>0xf69ad605ed21242ed3bc</u> <u>34def3c59a75df5e5d1b61</u> <u>08f5ccc19bc227b3187726</u>	+ 392,456.000000000 00000000 H3X	✓
20	2021-11-09 17:13:20	<u>0x0cbbcf1e01bfac6b8c82</u> <u>f56559e48708ec6b7b743a</u> <u>1e32c7806093c3ac8f7f8f</u>	- 1,359,344,908 SETH	✓
21	2021-11-09 17:13:20	<u>0x0cbbcf1e01bfac6b8c82</u> <u>f56559e48708ec6b7b743a</u> <u>1e32c7806093c3ac8f7f8f</u>	+ 0.0106891492219617 27 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-08 21:31:25	<u>0xb88facd336863e064880</u> <u>a794ac15786a2b3013b673</u> <u>75a7aea70e593022ac8abf</u>	+ 5.5834501953310944 34 BUSD	✓
23	2021-11-08 10:15:17	<u>0x78a3f082e122b55e077f</u> <u>cfbd0a60b100ddc4bf5691</u> <u>22038045f404b2028703cd</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
24	2021-11-07 15:50:43	<u>0x38564c83cdf9c74ad931</u> <u>f43a9bf1c1cf316e512c0c</u> <u>ea1251e595c0fe49a18fd0</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
25	2021-11-07 15:49:37	<u>0xc4334c899c549eb00fd0</u> <u>617cac117a367bbfa8f64f</u> <u>fcdad443514f7da57c3e14</u>	+ 48,561,170 SETH	✓
26	2021-11-02 13:47:21	<u>0x746e2795c01b537a184e</u> <u>db9e165b6f6b9e135c2405</u> <u>1fc9c3ffc0ae001a55ca5e</u>	+ 277,298,732 SETH	✓
27	2021-10-28 09:42:03	<u>0xbb588bac1da71cb9ad28</u> <u>6f919be8957ded5a06cae9</u> <u>dde8d0c4f182faa5a666d8</u>	+ 3.4658782168138162 48 BUSD	✓
28	2021-10-26 21:34:30	<u>0x1312c4d7dd398959769b</u> <u>b14de02e2a1fda5e69216a</u> <u>bd8af310f985ae0d576f38</u>	+ 58,103,079 SETH	✓
29	2021-10-21 10:09:02	<u>0xee72d1bd5d53484902c4</u> <u>e106ae2f03e6f9cd7d60</u> <u>e64e61eacfa13d00773726</u>	+ 6.0992814353120490 27 BUSD	✓
30	2021-10-20 20:08:27	<u>0xa9cf910998be98e2ef71</u> <u>f9907a56ce73c79f85263d</u> <u>b7aaf174640d7458e157de</u>	+ 89,875,832 SETH	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-16 10:01:43	<u>0x1d92bffb11809bfb108232ab38955519cae5f8a50dede3ed36093334239d9225</u>	+ 7.4374541349302729 64 BUSD	✓
32	2021-10-15 03:27:29	<u>0xbf40080b909e41f98406c9a391eff643a913ddb6b5e03b9bef5f170ff86efc5b</u>	+ 83,710,514 SETH	✓
33	2021-10-10 19:05:38	<u>0x3d4ab7da744affaf9b42f043a2132ef95cabd46301c2bc6d38b3efd972a79a3f</u>	+ 95,114,991 SETH	✓
34	2021-10-10 11:18:49	<u>0xedacb5243620d06099a4e36db9dc1576e26e437dd555542c5b0074f07c6c0cbd</u>	+ 3.6944199520101661 53 BUSD  664.17 USD	✓
35	2021-10-05 13:47:44	<u>0x4e8402b0fef0b6c26da4e91e0ca53c7ec584c2d2badb718451e5eb6112778371</u>	+ 2.7050240812490353 73 BUSD	✓
36	2021-10-04 12:23:21	<u>0xbfd7b4401a1c60fd71644eb96c6e672df32ea633a7c9ba084321a8454d3dbbfa</u>	+ 821,112.000000000 XCH5.io	✓
37	2021-10-04 06:24:11	<u>0x1fd51a439c551f16717865627e7ca26195376b492cba1c8c659e0d5ee72b92c2</u>	+ 56,058,784 SETH	✓
38	2021-09-29 16:35:31	<u>0xd8b65d06ead87480e051fdf73a6eef5605626cae996dcf715bed6ff52a2ae5e5</u>	+ 1.9846748257885995 50 BUSD  279.18 USD	✓
39	2021-09-29 15:41:39	<u>0xa840a72689bb9c2578d07793fefcd206a8c632053946bb3affa78d2563cec906c</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-28 21:08:40	<u>0xae3a6662f4b90591eba8fa6a52cb05732693673b672d3a0629eeef2fdada807b</u>	+ 52,013,300 SETH	✓
41	2021-09-27 16:59:55	<u>0x21480a89798cd3bf85e78c0bce633eccf0a1c65d5edcdb38e7a1b21f347a0aea</u>	+ 31,820.000000000000000000000000 safemoon-dividend.com	✓
42	2021-09-24 16:51:22	<u>0xa4795626d28480271003287f4396335c5d11ec7165a0a448161014f9b2982c7c</u>	+ 39,784,148 SETH	✓
43	2021-09-24 15:23:28	<u>0x2331f66769cc1a7ba769a425f638427244c60d2ffa5dc9f7fd6c8fd1b9170607</u>	+ 1,718,912.000000000000000000000000 0 xch5.net	✓
44	2021-09-23 19:37:11	<u>0x5479b7543dbb789d1bd6bf0f8afe516ed1e4bf14c131f2f0a3ab0da7e2849ccf</u>	+ 40,918,351 SETH	✓
45	2021-09-23 15:21:52	<u>0x7e5deda8b7f888955f5558757befdab5809ce59f971e8049be390a5ef28d787f</u>	+ 6.807702511060164774 BUSD  1,099.39 USD	✓
46	2021-09-21 12:05:47	<u>0xfd105fc388ee9da696809e6250c47c6ea9473f59a7fc0e27f2fcf4b216899099</u>	+ 53,925,150 SETH	✓
47	2021-09-18 16:20:43	<u>0x49488643201ff9e83205cfc6e9d3abb9789cb181cd232e82a4a533e711bb8c30</u>	+ 4.182021779417112839 BUSD  752.06 USD	✓
48	2021-09-17 06:24:00	<u>0x9c2e3b980ca97529b9dfd134b21710a661be219757731146535e0551238e5363</u>	+ 65,373,235 SETH	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-14 08:54:18	<u>0xfdee6b19b8c35a65a065898dca33dc85a2a379744874c98334491c009790e4c2</u>	+ 0.1515005572464779 85 BUSD	✓
50	2021-09-14 02:09:26	<u>0x5ace5e027ea583cb4e69ae8f350fe5e133d92538f30a0b97efe0107153e81752</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-14 02:05:20	<u>0xeeee919aec2e445eb18109886da5b6730ecea593aad1f21d61e2f5d5f8bf156e</u>	+ 112,083,719 SETH	✓
52	2021-09-08 18:35:46	<u>0xf11c2639004d0a5129a75ac0d8620da6c6f7b29488cbb495a5ea306daa5cf178</u>	+ 124,448,948 SETH	✓
53	2021-09-06 16:33:12	<u>0xe61c5e38d97a877226bbedf4937d56c3685933f9019283b2dbfadbf358a3df7b</u>	+ 936.00000000000000 0000 PAYOU	✓
54	2021-09-06 06:13:08	<u>0x350e3bc3c54992921e72da25ec92d44dab537603e1996c2a7fd1a465cb25398a</u>	+ 906,911.0000000000 VAULT	✓
55	2021-09-06 06:13:08	<u>0x350e3bc3c54992921e72da25ec92d44dab537603e1996c2a7fd1a465cb25398a</u>	+ 7,892,024.51845532 4 SAFEMOON	✓
56	2021-09-05 01:33:58	<u>0x26889f880ef0b2888a7181588c14235790c7c8142836a7998bebe6e6f9de1290</u>	+ 100,134,797 SETH	✓
57	2021-09-04 04:51:53	<u>0x4991ff501e71b9d1e2e09837ad8fda32ca4aa906f5afb7c9c1e5930f1ed95d68</u>	- 0.0241033982698936 82 ETH	✓

#	Date & time	Transaction Id	Amount	
58	2021-09-03 19:01:50	<u>0xa1898dc05f3db4f69d5f8fd976947dc67f0e9e2895562e89af545b16c901e6a0</u>	+ 20,819,314.00000000 00 AABEK	✓
59	2021-09-03 12:13:52	<u>0x16eea61a774e9dedd9b226adb241c0f4678a42b90b12956077f2f9e8ede34aa4</u>	+ 61,940,158 SETH	✓
60	2021-09-02 21:12:05	<u>0x29cc387f1f96124d1051fa4c587ed9c864a2c10db916319880da7a151e462cc9</u>	- 3,250,729,434 SETH	✓
61	2021-09-02 21:12:05	<u>0x29cc387f1f96124d1051fa4c587ed9c864a2c10db916319880da7a151e462cc9</u>	+ 0.0241033982698936 82 ETH	✓
62	2021-09-01 13:59:49	<u>0x527cfddce9fb3d9dd8c11828db75ad63dabddfe497a84b4ee6e5904cce79279b</u>	+ 74,897,518 SETH	✓
63	2021-08-31 15:37:31	<u>0x3f0fca2bd48b96c02468d821fbc2377fa11d3b6c97f3926e4872cadfc66b60c1</u>	+ 92,136.000000000000 0000000 AAE	✓
64	2021-08-31 04:55:35	<u>0x561bcef73bf28776d0bc b31b05bc3e1632993ebda81c55fa686a599bca27a143</u>	+ 213,893,046 SETH	✓
65	2021-08-31 03:25:21	<u>0x6a8228f333e19251f2a6b33f4372744a094a377d74cbcbe33e821e06b7420bc0</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
66	2021-08-30 02:48:51	<u>0xab110a4a8e075c82429200242c8f163472a483e91533c4d2df002df1071440cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-30 02:46:18	<u>0x077022e65f7da6343502</u> <u>4d0a84396bfd016dd91cc7</u> <u>9489d25a8b697968013add</u>	+ 108,556,423 SETH	✓
68	2021-08-29 14:43:23	<u>0xf18b4b576bae50a5d41e</u> <u>c92afa24b91fac4b8d7028</u> <u>7689b6174e9b34d8e21cde</u>	+ 923.00000000000000 0000 PAYOU	✓
69	2021-08-29 07:05:45	<u>0x2c0c74d0c3a59aa2f2b3</u> <u>06a997fe9f0429b922f630</u> <u>e6b9b16bff2e0d21ae50e5</u>	+ 155,911,596.316284 776 SAFEMOON	✓
70	2021-08-28 23:59:21	<u>0x3229de0beb482a45ed9e</u> <u>71792827ac913c08cebd8d</u> <u>2a11339f4b64ee5968b247</u>	+ 3,215,780.10669639 2 SAFEMOON	✓
71	2021-08-28 19:11:57	<u>0xab858080a2da30ff4de0</u> <u>6d019189965db874846f62</u> <u>a937c1a354175986259bf4</u>	+ 160,979,956 SETH	✓
72	2021-08-27 21:26:29	<u>0xcc59f5adff978bbdc465</u> <u>109f0df330a7633030ea8c</u> <u>f49a24f8365cc119d1daf0</u>	+ 107,777,210 SETH	✓
73	2021-08-27 08:37:30	<u>0x0d31056c8382fdacd14a</u> <u>7cb41364b92cb1469f72c9</u> <u>118e6ed0644a815945dcdc</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
74	2021-08-26 19:47:47	<u>0x666610e3c747c5a19a6b</u> <u>a31b02ec8718f47a77f354</u> <u>cb5c7d7b4e27d123274478</u>	+ 48,108,883.4810439 50 VAULT	✓
75	2021-08-26 19:47:47	<u>0x666610e3c747c5a19a6b</u> <u>a31b02ec8718f47a77f354</u> <u>cb5c7d7b4e27d123274478</u>	+ 6,827,391.73438340 3 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-26 18:18:17	<u>0x41be9f7bf3a63458a4da a1dbc86c7bfdde516feb5b 814ffd9a854da566fdc5e9</u>	+ 168,084,573 SETH	✓
77	2021-08-26 14:08:07	<u>0x311ae62aa38878ce6eeb d594f88d5c1e88610141a5 a316fde7fab128c0465ef9</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
78	2021-08-26 08:57:25	<u>0x2318e0ddb2a2338a92cb 7acf4c4b0137db3b34e7be 8adb95867d71a1792350f0</u>	+ 950,005.0000000000 00000000 IMM	✓
79	2021-08-26 01:48:01	<u>0xc49143d84cb44385fb68 c5580c0c35545fdbbb79cb 25225234e544ff3859a028</u>	+ 109,747,560 SETH	✓
80	2021-08-25 04:22:31	<u>0xb61d47d777430d38224e 0f86c3dd564a1fd2b9f4e1 082b8bad3ffa3204eb46ba</u>	+ 103,648,574 SETH	✓
81	2021-08-24 20:43:13	<u>0x90ab45087a73758c4b34 ce4ad428bc857b0cacb59e 51e33839269dc9a1d4a19d</u>	+ 8,792,426.00000000 0 ABFIN	✓
82	2021-08-24 12:49:45	<u>0x52a6279d876b194d6bd5 a4eec07fdbb1f771dcaa50 e5662947cdc54b669c7dc1</u>	+ 51,642,514 SETH	✓
83	2021-08-24 02:25:02	<u>0xefc9b42221727d239bec 47866bb6497150b00bd798 07de5f789b56f708c87d38</u>	+ 104,083,090 SETH	✓
84	2021-08-23 19:21:02	<u>0x36eafd1e416dbfdd4388 87273320c6c162e5a121cb 00e808c8b341ae3814d2b1</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-23 15:36:12	<u>0x3a9f6d5935087a7ac6ae</u> <u>d69020fa2614dc682dad2e</u> <u>3590701bed0b7909a94116</u>	+ 70,400.000000000000 0000000 AAE	✓
86	2021-08-23 12:27:02	<u>0xa1c688654c1361627518</u> <u>24c200e39828cf27612265</u> <u>e37442b244b71f9fc5a592</u>	+ 49,706,173 SETH	✓
87	2021-08-22 23:14:30	<u>0x9b33d85ca5215a5042ec</u> <u>5bd7248223588b9e923e9f</u> <u>ece9c08f8c73327737c1f8</u>	+ 144,864,972 SETH	✓
88	2021-08-22 18:51:44	<u>0x433b86b7120a7d686661</u> <u>744ec3767adefcc1797bf8</u> <u>557a397975dc9340eeef1c</u>	+ 70,400.000000000000 0000000 AAE	✓
89	2021-08-22 15:49:40	<u>0x784b2f136c7f6e02674d</u> <u>f7136012640707ad1c6ef5</u> <u>4b4e3f3863996ed0b0cf9b</u>	+ 48,336,317 SETH	✓
90	2021-08-22 15:20:25	<u>0x16026bd9297224bd3969</u> <u>878fd270d10892aaa72d38</u> <u>7d7e2f174bf7e7662f56ae</u>	+ 45,439,742.1097741 87 SAFEMOON	✓
91	2021-08-22 09:02:58	<u>0xad6e024a59addaf3082c</u> <u>dd3b2e7c675c394259c94c</u> <u>ed50e5d5dc7bb47d6d84d2</u>	+ 48,408,938 SETH	✓
92	2021-08-22 01:33:55	<u>0x7dcf594ea551162a77f9</u> <u>a4617c8dc437d96f8a250d</u> <u>b0ce71892bd393db7c2a3f</u>	+ 1,725,834,332 SETH	✓
93	2021-08-21 18:09:35	<u>0x1bfffd49114d880ce6ee3</u> <u>f376e877a729fd033706c1</u> <u>2a7a27896edb608bb3797c</u>	+ 23,752,199.00000000 00 BNBW	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-21 18:05:08	<u>0x9c677807c04f7fb1b888</u> <u>36bbd1dd9c34377f568007</u> <u>222404c0e6227e2d06c57f</u>	+ 30,268,238 SETH	✓
95	2021-08-21 18:04:47	<u>0xab5a748b9e8134202cee</u> <u>426b84d7dfc9889df5443f</u> <u>c38e3b79f1f2008edf008b</u>	+ 123,655,495.976059 392 ETHVAULT	✓
96	2021-08-21 06:48:57	<u>0xb4ec5e9d859188f4c630</u> <u>fe6862d255687f86d2ff20</u> <u>db568583d363129f4b350e</u>	+ 960,802.0000000000 00000000 AIR	✓
97	2021-08-21 06:44:54	<u>0xb3da8eef543e11e49a0</u> <u>931b2491d0f41e3fa21e7c</u> <u>833bcdb8458d800e23ff24</u>	+ 4,908,863.73677151 2 SAFEMOON	✓
98	2021-08-19 17:12:26	<u>0xe89ebf68515dd0726e0f</u> <u>e9c2c7ef2becff43f800c3</u> <u>7329c5611f0fdd4664b674</u>	+ 243,890,353.591644 257 SAFEMOON	✓
99	2021-08-18 13:25:36	<u>0x393b40e228acfebf8d09</u> <u>54ff95b79c0bb44efae449</u> <u>73adbe7ac2d2d5a30d1600</u>	+ 39,233,913.4282259 42 VAULT	✓
100	2021-08-18 13:25:36	<u>0x393b40e228acfebf8d09</u> <u>54ff95b79c0bb44efae449</u> <u>73adbe7ac2d2d5a30d1600</u>	+ 903,827.183935207 SAFEMOON	✓
101	2021-08-17 06:08:31	<u>0x43b3836abe16af82c8f7</u> <u>c041f67e700fc68e43f757</u> <u>1a789a127bee97f684db1f</u>	+ 960,802.0000000000 00000000 AIR	✓
102	2021-08-17 06:06:16	<u>0x359f416ece71b1bcc14f</u> <u>449d80ac26a40e10496c1c</u> <u>ab3b8047afa713559f1d48</u>	+ 42,576,232.8967063 87 VAULT	✓

#	Date & time	Transaction Id	Amount	
103	2021-08-17 06:06:16	<u>0x359f416ece71b1bcc14f449d80ac26a40e10496c1cab3b8047afa713559f1d48</u>	+ 2,105,774.33888567 7 SAFEMOON	✓
104	2021-08-15 21:35:26	<u>0xd2d196c5501c9d76a9266dfa6b93997b541624e55c616de22b43fdd0dc4db424</u>	+ 4,290,403.75373850 5 SAFEMOON	✓
105	2021-08-12 05:04:20	<u>0x3565195aaef26df1c2c289732d2f98e087ba06948bc8ad8709cd73a14a76f24e</u>	+ 800,000.0000000000 00000000 EVER	✓
106	2021-08-12 04:58:59	<u>0x417797c5307538105331ba253bc3ad71efcd67f00565f8d2d89f5e179192e65d</u>	+ 9,668,465.96652573 2 VAULT	✓
107	2021-08-02 11:54:02	<u>0xd6f927651d370731a576d29f26dc2e3edca847373263cbeded9f9be9436d00fd5</u>	+ 800,000.0000000000 00000000 VERA	✓
108	2021-06-20 23:02:14	<u>0xf63fa952876d4c2f02ad9409718959455e5427cbd6b743587ae55af37e7da145</u>	+ 326,283,424.161863 148 SAFEMOON	✓
109	2021-06-08 20:12:42	<u>0xf129af80b681837def272ba730bf5c4cc608a9556875e51f78cbe5c1aaec63ad</u>	+ 192,469,798.758829 474 SAFEMOON	✓
110	2021-04-27 01:17:47	<u>0x0a3e45b80644be7028f6c8792df4d32d495a9f334549a645e439d3a4e36c152b</u>	+ 22,534,109.8411467 63 SAFEMOON	✓
111	2021-04-23 20:18:58	<u>0x5247e741d3318368c1888c8441414c9a1779217c970e45df8f0b5324dfec18</u>	+ 20,259,840.4120179 12 SAFEMOON	✓

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