

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed6e9ee21f49ff6d5169cf916e35c6d645513a2a</u>
TOTAL RECEIVED	1.632081857116451928 BNB
	979.41 USD
TOTAL SEND	1.000294642000000067 BNB
	600.27 USD

Token	Balance
BNB	0.631787215116452083 BNB
	379.13 USD
Tether USD	28.389110262657663242 USDT
	28.41 USD
BUSD Token	0.002992281288492041 BUSD
	0.00 USD
SAFETY TOKEN	3.762000000000000011 SFT
Zero.Exchange Token	0.000000000000000000 ZERO
Big Pump	200,000.000000000000000000 PUMP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
SafeMoon	0.000826180 SFM
TheEver.io	800,000.000000000000000000 EVER









Token

Balance










Swap7.org










713,624,319.000000000 Swap7.org

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-09 02:06:06	<u>0x0085d0e17fed93524b97</u> <u>867f6724168eb172de586b</u> <u>2cb8bb36cddf239cd23cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-09 02:06:06	<u>0x0085d0e17fed93524b97</u> <u>867f6724168eb172de586b</u> <u>2cb8bb36cddf239cd23cd8</u>	- 0.000356300000000000 00 BNB  0.11 USD	✓
3	2022-08-09 02:05:30	<u>0x3439e9484a3297528d45</u> <u>741c2161292d8f1390d8fd</u> <u>28e458bf9d537fa6518e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-09 02:05:30	<u>0x3439e9484a3297528d45</u> <u>741c2161292d8f1390d8fd</u> <u>28e458bf9d537fa6518e91</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
5	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047</u> <u>eb89b4161160e52dcaceef</u> <u>a1436b6bf8c386e94bf0f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047</u> <u>eb89b4161160e52dcaceef</u> <u>a1436b6bf8c386e94bf0f9</u>	- 0.015646119999999999 99 BNB  5.07 USD	✓
7	2022-08-09 01:34:09	<u>0x74c4fa8b3819d46df543</u> <u>7cbd51d0f99ab8a0348d68</u> <u>cbc4821ca8ac077ae765af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-09 01:34:09	<u>0x74c4fa8b3819d46df543</u> <u>7cbd51d0f99ab8a0348d68</u> <u>cbc4821ca8ac077ae765af</u>	- 0.000246740000000000 00 BNB  0.08 USD	✓







* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-12-12 19:14:59	<u>0x6b74be4b7d617864599f</u> <u>2b93aa70dc1306a9ccb5eb</u> <u>b99e9b58a4a68bc6b4dd7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-12 19:14:59	<u>0x6b74be4b7d617864599f</u> <u>2b93aa70dc1306a9ccb5eb</u> <u>b99e9b58a4a68bc6b4dd7a</u>	- 0.0057959050000000 00 BNB  3.30 USD	✓
11	2021-12-12 19:13:50	<u>0xc569dea29a4aadce18d4</u> <u>1c96a72684d9d8d8408bac</u> <u>22267b8ca1d83fc833b6dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-12 19:13:50	<u>0xc569dea29a4aadce18d4</u> <u>1c96a72684d9d8d8408bac</u> <u>22267b8ca1d83fc833b6dc</u>	- 0.0058710250000000 00 BNB  3.34 USD	✓
13	2021-12-12 19:11:35	<u>0x0a95194c0175de14ec25</u> <u>c4657d70085200c869651d</u> <u>44394e57e5ca29e6dffeb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-12 19:11:35	<u>0x0a95194c0175de14ec25</u> <u>c4657d70085200c869651d</u> <u>44394e57e5ca29e6dffeb8</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
15	2021-12-12 19:07:53	<u>0x7fab0b0bbae4c659d0ee</u> <u>3f8b99174c4a9287783b56</u> <u>d89de7ed7669de27d2435c</u>	- 0.050000000000000000 03 BNB  28.51 USD	✓
16	2021-12-12 19:07:53	<u>0x7fab0b0bbae4c659d0ee</u> <u>3f8b99174c4a9287783b56</u> <u>d89de7ed7669de27d2435c</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
17	2021-10-27 18:39:16	<u>0x802a960efed98e9d27dc</u> <u>3ed6de32b4a2dc4c196b49</u> <u>4a192bc31dd528c4c261d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-27 18:39:16	<u>0x802a960efed98e9d27dc</u> <u>3ed6de32b4a2dc4c196b49</u> <u>4a192bc31dd528c4c261d1</u>	- 0.0047187750000000 00 BNB  2.25 USD	✓
19	2021-10-27 18:38:37	<u>0xa51b1a3b48b421327a0c</u> <u>9112b4fca182d7585f0028</u> <u>2d0eb6a0bb7f6ba7b50d35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 18:38:37	<u>0xa51b1a3b48b421327a0c</u> <u>9112b4fca182d7585f0028</u> <u>2d0eb6a0bb7f6ba7b50d35</u>	- 0.0047188350000000 00 BNB  2.25 USD	✓
21	2021-10-27 17:34:54	<u>0xa6a149697e7e1252ae7b</u> <u>2ed54693e07901ec098265</u> <u>2304bd417e53a70c5c68f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-27 17:34:54	<u>0xa6a149697e7e1252ae7b</u> <u>2ed54693e07901ec098265</u> <u>2304bd417e53a70c5c68f2</u>	- 0.0047188350000000 00 BNB  2.11 USD	✓
23	2021-10-27 17:12:07	<u>0x069996bfdc1086f2b04d</u> <u>04a1f1f09e0ce696f09921</u> <u>e9e4386bbe4635f6c36e8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-27 17:12:07	<u>0x069996bfdc1086f2b04d</u> <u>04a1f1f09e0ce696f09921</u> <u>e9e4386bbe4635f6c36e8a</u>	- 0.0005527700000000 00 BNB  0.24 USD	✓
25	2021-10-27 17:08:52	<u>0x5bb076090b5e993a1462</u> <u>55660d6663571d252e6249</u> <u>8c7bb2b846c7e50e0af51a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-27 17:08:52	<u>0x5bb076090b5e993a1462</u> <u>55660d6663571d252e6249</u> <u>8c7bb2b846c7e50e0af51a</u>	- 0.0047188350000000 00 BNB  2.11 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-07-26 13:25:35	<u>0x7ee58e3d90f1b0efb60e60d285e4109a115ca1ad23caac82b5e0812b6d55e88d</u>	- 0.070000000000000000 07 BNB  21.28 USD	✓
28	2021-07-26 13:25:35	<u>0x7ee58e3d90f1b0efb60e60d285e4109a115ca1ad23caac82b5e0812b6d55e88d</u>	- 0.0028190375000000 00 BNB  0.85 USD	✓
29	2021-07-26 13:24:20	<u>0x0f134729e2e9b87df12de86f1212fe6ef66e177c8a78c881a8fc9b208cb8b226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-26 13:24:20	<u>0x0f134729e2e9b87df12de86f1212fe6ef66e177c8a78c881a8fc9b208cb8b226</u>	- 0.0005533375000000 00 BNB  0.16 USD	✓
31	2021-07-26 13:23:05	<u>0x47901c9ce4309fb5d2bd10030fe6bd896d54f4e129c71a72fecac44ca7413a9e</u>	- 0.800000000000000000 44 BNB  243.20 USD	✓
32	2021-07-26 13:23:05	<u>0x47901c9ce4309fb5d2bd10030fe6bd896d54f4e129c71a72fecac44ca7413a9e</u>	- 0.0005478750000000 00 BNB  0.16 USD	✓
33	2021-07-26 13:21:04	<u>0x94ae255f36dc211313d335d60b7f470fadd445e131f32886f5a546f364c06b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-26 13:21:04	<u>0x94ae255f36dc211313d335d60b7f470fadd445e131f32886f5a546f364c06b10</u>	- 0.0005527700000000 00 BNB  0.16 USD	✓
35	2021-07-26 13:20:28	<u>0xdf64f4f616fe9ca6463dfa8ce9aa86915d09cb472386458d28b5202ab6f38a2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-26 13:20:28	<u>0xdf64f4f616fe9ca6463d</u> <u>fa8ce9aa86915d09cb4723</u> <u>86458d28b5202ab6f38a2e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
37	2021-07-26 12:49:32	<u>0x5f12f4a4b45846a9edbe</u> <u>6af5025ab027a83fc07faf</u> <u>47656f642b8d91d15330b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-26 12:49:32	<u>0x5f12f4a4b45846a9edbe</u> <u>6af5025ab027a83fc07faf</u> <u>47656f642b8d91d15330b8</u>	- 0.0063500300000000 00 BNB  1.93 USD	✓
39	2021-07-26 12:45:47	<u>0xd194e24fc9c9c386cd96</u> <u>860f044dd93bcb09a87135</u> <u>4149cc77ec68cff5861ea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-26 12:45:47	<u>0xd194e24fc9c9c386cd96</u> <u>860f044dd93bcb09a87135</u> <u>4149cc77ec68cff5861ea0</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
41	2021-05-11 17:04:01	<u>0xe2ff5ffa8522e702222</u> <u>48c818ebffac46043cb891</u> <u>7650e81eee8f9a3b577dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-11 17:04:01	<u>0xe2ff5ffa8522e702222</u> <u>48c818ebffac46043cb891</u> <u>7650e81eee8f9a3b577dc9</u>	- 0.0104335700000000 00 BNB  6.20 USD	✓
43	2021-05-10 23:35:57	<u>0xa94cc8e9eb23c5e5c3ba</u> <u>4424b8e64e84657a208284</u> <u>3ae637f10e0fd7400ef842</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-10 23:35:57	<u>0xa94cc8e9eb23c5e5c3ba</u> <u>4424b8e64e84657a208284</u> <u>3ae637f10e0fd7400ef842</u>	- 0.0076026700000000 00 BNB  5.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-10 23:34:18	<u>0xb55ca25e9bcaacc30eee</u> <u>4c09f4601f84a818026752</u> <u>980ac42a466399c3025a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-10 23:34:18	<u>0xb55ca25e9bcaacc30eee</u> <u>4c09f4601f84a818026752</u> <u>980ac42a466399c3025a9a</u>	- 0.001885630000000000 00 BNB  1.26 USD	✓
47	2021-05-10 23:33:02	<u>0x89ffc10b68c57132b64b</u> <u>c3b590faf3681203226daf</u> <u>f43962c63fa712a0133755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-05-10 23:33:02	<u>0x89ffc10b68c57132b64b</u> <u>c3b590faf3681203226daf</u> <u>f43962c63fa712a0133755</u>	- 0.000444060000000000 00 BNB  0.29 USD	✓
49	2021-05-10 23:05:26	<u>0x2a392279a26d74ae4b7e</u> <u>97519a5da920b82bc80a12</u> <u>5113491656dcf8ca758e8d</u>	+ 0.006000000000000000 00 BNB  4.03 USD	✓
50	2021-05-10 13:58:19	<u>0x537bd167da2f64ffe39f</u> <u>b37ba8e566d57f49e2d2aa</u> <u>a49bccb1a454c19e9ac7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-10 13:58:19	<u>0x537bd167da2f64ffe39f</u> <u>b37ba8e566d57f49e2d2aa</u> <u>a49bccb1a454c19e9ac7b2</u>	- 0.000310842000000000 00 BNB  0.20 USD	✓
52	2021-04-23 17:41:57	<u>0x1b6a541c4f0abbbb5c8d</u> <u>eb56b69a57a35433c2e083</u> <u>d941cee8344d48d8dfa67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-04-23 17:41:57	<u>0x1b6a541c4f0abbbb5c8d</u> <u>eb56b69a57a35433c2e083</u> <u>d941cee8344d48d8dfa67a</u>	- 0.000233485000000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
54	2021-04-23 17:41:03	<u>0x360acfa48bc06ea4df4c69ae988ab350686a82a58d5e9440f25868f08f0de23d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-04-23 17:41:03	<u>0x360acfa48bc06ea4df4c69ae988ab350686a82a58d5e9440f25868f08f0de23d</u>	- 0.000222655000000000 00 BNB  0.11 USD	✓
56	2021-04-23 17:32:36	<u>0x93a612a896e6316c0a76484a83bf56a17f4bddd9d2fac62abc42334e4384d708</u>	+ 0.002180470000000000 00 BNB  1.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 17:12:07	<u>0x069996bfdc1086f2b04d04a1f1f09e0ce696f09921e9e4386bbe4635f6c36e8a</u>	+ 0.6895782817343907 30 BNB  309.41 USD	✓
2	2021-07-26 13:21:04	<u>0x94ae255f36dc211313d335d60b7f470fadd445e131f32886f5a546f364c06b10</u>	+ 0.9028769935911737 93 BNB  274.47 USD	✓
3	2021-05-10 23:34:18	<u>0xb55ca25e9bcaacc30eee4c09f4601f84a818026752980ac42a466399c3025a9a</u>	+ 0.0314461117908874 86 BNB  21.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:09:08	<u>0xa53a1b34ed0e73ab82ce06a6d0c30a7b35abd0374ab63496029e10c4d67d1a8c</u>	+ 200,000.000000000000 00000000 PUMP	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-21 00:47:28	<u>0xa222d9e6b52ab4a193f7d2b3feab96eedc8a724a5cd6eb17af8c34db9e2f2f70</u>	+ 956,000.000000 wADAX	✓
3	2022-08-09 02:45:39	<u>0xb9154ac990096fbd9797bd59a811005b172957375df981f4aa9936442ee7faa0</u>	+ 0.5759999999999999 56 ART	✓
4	2022-08-09 02:06:06	<u>0x0085d0e17fed93524b97867f6724168eb172de586b2cb8bb36cddf239cd23cd8</u>	- 9,614.819999999999 708962 anyBUSD	✓
5	2022-08-09 02:06:06	<u>0x0085d0e17fed93524b97867f6724168eb172de586b2cb8bb36cddf239cd23cd8</u>	+ 9,614.819999999999 708962 anyBUSD	✓
6	2022-08-09 02:06:06	<u>0x0085d0e17fed93524b97867f6724168eb172de586b2cb8bb36cddf239cd23cd8</u>	- 9,614.819999999999 708962 BUSD  9,617.89 USD	✓
7	2022-08-09 01:43:51	<u>0xb4d9c72ae3099cb3a9973938171b173104a47b255b7d4f20d96a1b63413d663a</u>	+ 1,449,155.982541 SCC	✓
8	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047eb89b4161160e52dcaceefa1436b6bf8c386e94bf0f9</u>	+ 9,565.468284303964 537685 BUSD  9,568.52 USD	✓
9	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047eb89b4161160e52dcaceefa1436b6bf8c386e94bf0f9</u>	- 23,532,124.9830518 22 SFM	✓
10	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047eb89b4161160e52dcaceefa1436b6bf8c386e94bf0f9</u>	- 522,936.110734484 SFM	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047</u> <u>eb89b4161160e52dcaceef</u> <u>a1436b6bf8c386e94bf0f9</u>	- 261,468.055367242 SFM	✓
12	2022-08-09 01:34:48	<u>0xbc52f1f52324dd2b6047</u> <u>eb89b4161160e52dcaceef</u> <u>a1436b6bf8c386e94bf0f9</u>	- 784,404.166101727 SFM	✓
13	2022-06-10 20:13:00	<u>0xa3b2c05965885de2f64b</u> <u>4f8db3ab078fd9e91b3111</u> <u>d430d033b72c9594b10f32</u>	+ 500,000.000000000 SpacePi	✓
14	2022-05-10 10:17:34	<u>0x5202676785d568c64f80</u> <u>a876bc5825d3c23931942c</u> <u>acd9ec64d19c9148aad32d</u>	+ 1.021497899999999 59 KPI	✓
15	2022-05-06 10:17:20	<u>0xd4a58e0b944778fa27a5</u> <u>a4be38f881f623ab1311c2</u> <u>d2ba56fbe1c7a8544ec839</u>	+ 268,551.000000000 00000000 Bittt.io	✓
16	2022-05-06 10:16:59	<u>0x5d7579602d64d9caf3c1</u> <u>c12fe210be529c0ce4060b</u> <u>9f176c24a1cb304388ec9e</u>	+ 6,050.000000000 NUTGV2	✓
17	2022-05-03 13:01:23	<u>0x85d19c03586310b867c7</u> <u>6b3db9cefe37a72bf07839</u> <u>dae655d0a1fd527780261f</u>	+ 1,000.000000000 COLA	✓
18	2022-02-01 23:36:48	<u>0xc4c354f8c5fc2e004d06</u> <u>48fbb4d145a7327043a266</u> <u>ea4ee08f6f2ae8ee99c9af</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
19	2022-01-18 12:55:25	<u>0x05a54894b43d9e5c794c</u> <u>a4eb15f58d53bd6ffadf35</u> <u>abed8a7d1d117158613869</u>	+ 56.000000 NEK	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-08 21:58:40	<u>0x276d0615a716077b287d7a1a8fe9e94dfc9e5a1df1bb3584307b0c7faa501f79</u>	+ 411,911.237200008 DCROM	✓
21	2021-12-12 19:14:59	<u>0x6b74be4b7d617864599f2b93aa70dc1306a9ccb5eb99e9b58a4a68bc6b4dd7a</u>	+ 1,646.845228675 SFM	✓
22	2021-12-12 19:14:59	<u>0x6b74be4b7d617864599f2b93aa70dc1306a9ccb5eb99e9b58a4a68bc6b4dd7a</u>	- 1,482,160.70580801 3 SAFEMOON	✓
23	2021-12-12 19:13:50	<u>0xc569dea29a4aadce18d41c96a72684d9d8d8408bac22267b8ca1d83fc833b6dc</u>	+ 25,738,230.1259826 53 SFM	✓
24	2021-12-12 19:13:50	<u>0xc569dea29a4aadce18d41c96a72684d9d8d8408bac22267b8ca1d83fc833b6dc</u>	- 23,164,407,113.384 387970 SAFEMOON	✓
25	2021-11-08 10:16:02	<u>0xdc57ac30792f746c158188b9a647bcbdaad95b9071ed5acb83596ff4bb21cd74</u>	+ 800,000.000000000 00000000 AGMC.io	✓
26	2021-11-05 03:21:45	<u>0x919c668fc63cc493dc5ce9208034b3dc819ae842faf8b0a5387a5b7b51839836</u>	+ 713,624,319.000000 000 Swap7.org	✓
27	2021-11-04 12:09:04	<u>0xdc76c74eb6e6d1796c4794f350260e5d9a422d525f3be3dc19a4a499ba6d8228</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-01 22:56:17	<u>0x6f71729320fe7b543d570c1b820c56377ec6f1e7d3717d1d959d8b3bb309eb5e</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-01 07:30:07	<u>0xd9d4589542756ad91f57</u> <u>0e207399ac0d253f22cd7e</u> <u>5910690d65a3ba592e3541</u>	+ 3.7620000000000000 11 SFT	✓
30	2021-10-27 18:39:16	<u>0x802a960efed98e9d27dc</u> <u>3ed6de32b4a2dc4c196b49</u> <u>4a192bc31dd528c4c261d1</u>	+ 351,000,000.000000 000 SAFEMOON	✓
31	2021-10-27 18:39:16	<u>0x802a960efed98e9d27dc</u> <u>3ed6de32b4a2dc4c196b49</u> <u>4a192bc31dd528c4c261d1</u>	- 1,195.216951783580 270785 USDT	✓
32	2021-10-27 18:38:37	<u>0xa51b1a3b48b421327a0c</u> <u>9112b4fca182d7585f0028</u> <u>2d0eb6a0bb7f6ba7b50d35</u>	+ 16,200,000,000.000 000000 SAFEMOON	✓
33	2021-10-27 18:38:37	<u>0xa51b1a3b48b421327a0c</u> <u>9112b4fca182d7585f0028</u> <u>2d0eb6a0bb7f6ba7b50d35</u>	- 55,057.08709257829 4686973 USDT	✓
34	2021-10-27 18:37:16	<u>0xb09360d3997d2fae3685</u> <u>c00feded6ddb4e23d4c54</u> <u>a0b7000b1071c3cc721238</u>	+ 6,080.000000000000 000000 USDT	✓
35	2021-10-27 18:35:13	<u>0x313810abfd9d7c6dcb25</u> <u>766f675aedde3f070fca2a</u> <u>a65a0d18d96cd6f5b7fbf2</u>	+ 10,000.000000000000 0000000 USDT	✓
36	2021-10-27 18:34:37	<u>0x2f6620d71287ca297cb6</u> <u>5f1f6de2de23bf69a79a37</u> <u>71618f753afae48ae73b4f</u>	+ 10,000.000000000000 0000000 USDT	✓
37	2021-10-27 17:50:34	<u>0xda210c2a1d61a4b3a86f</u> <u>e8cc9df347282ea0fe10d7</u> <u>2ea7f092bda01a4449ce93</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-27 17:50:31	<u>0x68c4dda0138c555771bf</u> <u>3b93f025797f38fcb43283</u> <u>33db16e7ea9724cf8eefba</u>	+ 10,000.000000000000 0000000 USDT	✓
39	2021-10-27 17:50:28	<u>0xfe486c65ac5d93d63195</u> <u>cfe7afda4f390002b64691</u> <u>1a1f94443dd4f3c6118b33</u>	+ 10,000.000000000000 0000000 USDT	✓
40	2021-10-27 17:34:54	<u>0xa6a149697e7e1252ae7b</u> <u>2ed54693e07901ec098265</u> <u>2304bd417e53a70c5c68f2</u>	+ 5,850,000,000.0000 00000 SAFEMOON	✓
41	2021-10-27 17:34:54	<u>0xa6a149697e7e1252ae7b</u> <u>2ed54693e07901ec098265</u> <u>2304bd417e53a70c5c68f2</u>	- 19,799.30684537546 7673875 USDT	✓
42	2021-10-27 17:31:27	<u>0x306f8a36096c545c59fb</u> <u>a1a26253ff6e3e721b18d1</u> <u>5a16eb57e3e5edebea7fa0</u>	+ 10,000.000000000000 0000000 USDT	✓
43	2021-10-27 17:28:57	<u>0xbc07f294dd55c73f5a6a</u> <u>bc7bc28579a937b6346277</u> <u>84378c711da67be31f55d0</u>	+ 10,000.000000000000 0000000 USDT	✓
44	2021-10-27 17:12:07	<u>0x069996bfdc1086f2b04d</u> <u>04a1f1f09e0ce696f09921</u> <u>e9e4386bbe4635f6c36e8a</u>	- 316.06373717316813 5541 USDT	✓
45	2021-10-27 17:08:52	<u>0x5bb076090b5e993a1462</u> <u>55660d6663571d252e6249</u> <u>8c7bb2b846c7e50e0af51a</u>	+ 2,880,000,000.0000 00000 SAFEMOON	✓
46	2021-10-27 17:08:52	<u>0x5bb076090b5e993a1462</u> <u>55660d6663571d252e6249</u> <u>8c7bb2b846c7e50e0af51a</u>	- 9,683.936262826831 807615 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-27 17:01:28	<u>0xa4c55719ba66f50948fc</u> <u>dc798cc0b273210cad13cd</u> <u>847e6da56751cdeb8ca0ee</u>	+ 10,000.0000000000 00000000 USDT	✓
48	2021-08-13 15:48:50	<u>0x7275e5b7f032e06487a6</u> <u>a7bbe7c1050ec38a316db4</u> <u>6543f990ff0be1c6f38023</u>	+ 800,000.0000000000 00000000 EVER	✓
49	2021-08-02 17:56:36	<u>0xc85b8ba3ea466bbd6dcb</u> <u>efb14118dcf4926226e522</u> <u>9ce977856816c30483956c</u>	+ 950,000.0000000000 00000000 FLUX	✓
50	2021-07-30 20:38:25	<u>0x080ad85e121ec00bb345</u> <u>db31ebd4370642a397a334</u> <u>ce950eaaa831865d37e854</u>	+ 150,000.00000000 MNEB	✓
51	2021-07-26 13:25:35	<u>0x7ee58e3d90f1b0efb60e</u> <u>60d285e4109a115ca1ad23</u> <u>caac82b5e0812b6d55e88d</u>	- 9,178.896458811201 227945 ZERO	✓
52	2021-07-26 13:23:05	<u>0x47901c9ce4309fb5d2bd</u> <u>10030fe6bd896d54f4e129</u> <u>c71a72fecac44ca7413a9e</u>	+ 9,078.896458811201 227945 ZERO	✓
53	2021-07-26 13:21:04	<u>0x94ae255f36dc211313d3</u> <u>35d60b7f470fadd445e131</u> <u>f32886f5a546f364c06b10</u>	- 286.32167998811917 1867 USDT  36,549.36 USD	✓
54	2021-07-26 12:49:32	<u>0x5f12f4a4b45846a9edbe</u> <u>6af5025ab027a83fc07faf</u> <u>47656f642b8d91d15330b8</u>	+ 286.32167998811917 1867 USDT  36,549.36 USD	✓
55	2021-07-26 12:49:32	<u>0x5f12f4a4b45846a9edbe</u> <u>6af5025ab027a83fc07faf</u> <u>47656f642b8d91d15330b8</u>	- 115,017,594.257412 851 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-11 17:04:01	<u>0x0e2ff5ffa8522e70222</u> <u>48c818ebffac46043cb891</u> <u>7650e81eee8f9a3b577dc9</u>	+ 36,000,000.00000000 00 SAFEMOON	✓
57	2021-05-11 17:04:01	<u>0x0e2ff5ffa8522e70222</u> <u>48c818ebffac46043cb891</u> <u>7650e81eee8f9a3b577dc9</u>	- 360.60707701781660 7167 BUSD  129,551.00 USD	✓
58	2021-05-10 23:35:57	<u>0xa94cc8e9eb23c5e5c3ba</u> <u>4424b8e64e84657a208284</u> <u>3ae637f10e0fd7400ef842</u>	+ 90,000,000.00000000 00 SAFEMOON	✓
59	2021-05-10 23:35:57	<u>0xa94cc8e9eb23c5e5c3ba</u> <u>4424b8e64e84657a208284</u> <u>3ae637f10e0fd7400ef842</u>	- 830.03821500486026 2525 BUSD  298,197.94 USD	✓
60	2021-05-10 23:34:18	<u>0xb55ca25e9bcaacc30eee</u> <u>4c09f4601f84a818026752</u> <u>980ac42a466399c3025a9a</u>	- 20.0000000000000000 000 BUSD  7,185.16 USD	✓
61	2021-04-23 17:41:57	<u>0x1b6a541c4f0abbbb5c8d</u> <u>eb56b69a57a35433c2e083</u> <u>d941cee8344d48d8dfa67a</u>	+ 1,260.00000000000000 000000 BUSD	✓
62	2021-04-23 17:33:27	<u>0xae650a0f91a427b32a1</u> <u>3080bd31b9f1e271974bf2</u> <u>50a9f955d9218a95017008</u>	+ 100.0000000000000000 0000 ZERO	✓

* USD values displayed at the time of transaction

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