






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf63ec8d900b3931b0955b00f8bbcbc11160cf234</u>
TOTAL RECEIVED	2.010057227418440728 BNB  1,193.97 USD
TOTAL SEND	2.010037019131491132 BNB  1,193.96 USD

Token	Balance
BNB	0.000020918000001000 BNB  0.01 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
ElonGate	0.0000000000 ElonGate
SAFEM00N.is	0.0000000000000000255 SAFEM00N
Zeppelin.dao	0.0000000000 ZEP
SafeBTC	160.756129110 SAFEBTC
SafeMars	406.038365897 SAFEMARS





Token










Balance










TheEver.io










800,000.000000000000000000 EVER









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 14:30:45	<u>0x063acc67474ae986a87b eb6a2129d25bd5e12e1cf2 efe351a51acde099adf9cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-10-12 14:30:45	<u>0x063acc67474ae986a87b eb6a2129d25bd5e12e1cf2 efe351a51acde099adf9cc</u>	- 0.0001788080000000 00 BNB  0.10 USD	✓
3	2024-10-12 14:30:45	<u>0x68ee96159ff1d423a469 8d6c11b5e9d79af9b2993c fb4980445452e33cf9e5a7</u>	+ 0.0001986300000000 00 BNB  0.11 USD	✓
4	2024-09-16 03:47:51	<u>0xd726d7cf7496eaa1214c ed3a9202b7c37e3cb044a3 f66862acb5741e217a7d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-16 03:47:51	<u>0xd726d7cf7496eaa1214c ed3a9202b7c37e3cb044a3 f66862acb5741e217a7d14</u>	- 0.0003052390000000 00 BNB  0.16 USD	✓
6	2024-09-16 03:47:51	<u>0xfe0b69048627bc76a025 6ad375f2067f4a5e0df6dc 9c58275117c2c8c1f9c49a</u>	+ 0.0003054140000000 00 BNB  0.16 USD	✓
7	2024-06-28 12:04:39	<u>0x10819b35becb24811579 419902c210c621b72356b0 f36fd4f8b74d3c2e63593b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-28 12:04:39	<u>0x10819b35becb24811579 419902c210c621b72356b0 f36fd4f8b74d3c2e63593b</u>	- 0.0000851160000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-28 12:04:39	<u>0x42b11af95637890e76b62118c90a969df8e6ff2aac1bae9267e66228f1490f33</u>	+ 0.0000860370000000 00 BNB  0.04 USD	✓
10	2024-05-14 03:06:31	<u>0x8156a914968580119b69c007dbb13201e05cf17ace08d5d5ffed7c05469daa17</u>	- 0.0000018999999990 00 BNB  0.00 USD	✓
11	2024-05-14 03:06:31	<u>0x8156a914968580119b69c007dbb13201e05cf17ace08d5d5ffed7c05469daa17</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
12	2024-05-14 03:06:10	<u>0x4e705836a5878599ea13ce80e76ba6ff90d00b7000c7de089e889348a45c4df8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-05-14 03:06:10	<u>0x4e705836a5878599ea13ce80e76ba6ff90d00b7000c7de089e889348a45c4df8</u>	- 0.0000349380000000 00 BNB  0.02 USD	✓
14	2024-05-14 03:06:10	<u>0x69398a037cd242c66ba8050a31a5dee2cf538a1d3f293dc92291417c30921ecb</u>	+ 0.0000578380000000 00 BNB  0.03 USD	✓
15	2024-02-10 02:39:45	<u>0xa5b3e7c2f0a647414d9bb1bc9118c2dd6cec589df90ca99b618c80358fc12b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-10 02:39:45	<u>0xa5b3e7c2f0a647414d9bb1bc9118c2dd6cec589df90ca99b618c80358fc12b21</u>	- 0.0004146863000000 00 BNB  0.13 USD	✓
17	2024-02-10 02:39:45	<u>0x9581d387379569a43292d94de2e3730e40f0d09a279a29faf6d2040e9498c584</u>	+ 0.0004146863000000 00 BNB  0.13 USD	✓








#	Date & time	Transaction Id	Amount	
18	2024-02-05 22:19:12	<u>0xcd9a4d1ab35c2e75383</u> <u>0cb09bc1599f0dd1193bc1</u> <u>d1a925eefe02316b690651</u>	- 0.0194393980361749 62 BNB  5.83 USD	✓
19	2024-02-05 22:19:12	<u>0xcd9a4d1ab35c2e75383</u> <u>0cb09bc1599f0dd1193bc1</u> <u>d1a925eefe02316b690651</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2021-05-17 04:23:42	<u>0xc6f03ba8063b8b7a17cf</u> <u>b0705eb9b3dcb99433b483</u> <u>6702889a42e976c0c1df3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-05-17 04:23:42	<u>0xc6f03ba8063b8b7a17cf</u> <u>b0705eb9b3dcb99433b483</u> <u>6702889a42e976c0c1df3e</u>	- 0.0002258050000000 00 BNB  0.11 USD	✓
22	2021-05-16 19:35:40	<u>0x029040a587f6f11e2962</u> <u>ab755452c672f303c73395</u> <u>ade4e4f431597767ef2a76</u>	- 0.0811022700000000 04 BNB  41.53 USD	✓
23	2021-05-16 19:35:40	<u>0x029040a587f6f11e2962</u> <u>ab755452c672f303c73395</u> <u>ade4e4f431597767ef2a76</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
24	2021-05-16 19:07:18	<u>0xbfb45fe1ff802e3ea083</u> <u>f98f1eac6adb4635cbb654</u> <u>12a7f6af1777f168c049e3</u>	+ 0.0914904000000000 00 BNB  46.84 USD	✓
25	2021-05-12 05:34:40	<u>0xcd2b917503c115e79494</u> <u>9bfb369aa9eecabc72490a</u> <u>76873909f97d85a4091611</u>	- 0.0302737200000000 00 BNB  18.00 USD	✓
26	2021-05-12 05:34:40	<u>0xcd2b917503c115e79494</u> <u>9bfb369aa9eecabc72490a</u> <u>76873909f97d85a4091611</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-05-12 05:05:29	<u>0x74aae70cf047073a63fc</u> <u>c2fe2993df4a6626be7d87</u> <u>c7cb2cb733e2388ab08f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-05-12 05:05:29	<u>0x74aae70cf047073a63fc</u> <u>c2fe2993df4a6626be7d87</u> <u>c7cb2cb733e2388ab08f32</u>	- 0.001822944000000000 00 BNB  1.08 USD	✓
29	2021-05-11 03:38:15	<u>0xd93731f7a4d016780d0e</u> <u>d049be0d4a8a96faa0cb87</u> <u>b318433866b2715267ee37</u>	- 0.047697030000000000 01 BNB  32.04 USD	✓
30	2021-05-11 03:38:15	<u>0xd93731f7a4d016780d0e</u> <u>d049be0d4a8a96faa0cb87</u> <u>b318433866b2715267ee37</u>	- 0.000189000000000000 00 BNB  0.12 USD	✓
31	2021-05-10 21:49:47	<u>0xd9d0f2579205fa110498</u> <u>977102c0206f6d8911ef4a</u> <u>ac1af2049b781cf8d5906e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-05-10 21:49:47	<u>0xd9d0f2579205fa110498</u> <u>977102c0206f6d8911ef4a</u> <u>ac1af2049b781cf8d5906e</u>	- 0.000361270000000000 00 BNB  0.24 USD	✓
33	2021-05-10 20:52:41	<u>0xb50fd45d7fe2811baf98</u> <u>24711bada8004319c871bc</u> <u>badf64ec6e319c9a0ef4b7</u>	- 0.031800650000000000 00 BNB  21.36 USD	✓
34	2021-05-10 20:52:41	<u>0xb50fd45d7fe2811baf98</u> <u>24711bada8004319c871bc</u> <u>badf64ec6e319c9a0ef4b7</u>	- 0.000210000000000000 00 BNB  0.14 USD	✓
35	2021-05-10 17:32:13	<u>0x50a2083aa3b6e5bf0e48</u> <u>b3d13da14f1f677eb340f8</u> <u>b002d4a39e32816f4cc88c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-10 17:32:13	<u>0x50a2083aa3b6e5bf0e48</u> <u>b3d13da14f1f677eb340f8</u> <u>b002d4a39e32816f4cc88c</u>	- 0.0004412960000551 62 BNB  0.29 USD	✓
37	2021-05-10 17:18:17	<u>0x8d5ce45245dd05983099</u> <u>6deaeba74928c1bc8a6fe9</u> <u>f6c7fc8ac1df6cb53121b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-10 17:18:17	<u>0x8d5ce45245dd05983099</u> <u>6deaeba74928c1bc8a6fe9</u> <u>f6c7fc8ac1df6cb53121b5</u>	- 0.0013379440000000 00 BNB  0.89 USD	✓
39	2021-05-09 01:28:32	<u>0x9b1bb0b1bb2b9b50c0f4</u> <u>bd84bb57bd2046ea31237f</u> <u>90625ff0ac21a75b46e42f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-09 01:28:32	<u>0x9b1bb0b1bb2b9b50c0f4</u> <u>bd84bb57bd2046ea31237f</u> <u>90625ff0ac21a75b46e42f</u>	- 0.0006933800000000 00 BNB  0.45 USD	✓
41	2021-04-28 16:40:42	<u>0x3a546f249335f047c167</u> <u>e117538d3f6cb64c591bdd</u> <u>898da4d4b5e1cd03f46fb8</u>	- 0.0199785300000000 01 BNB  11.98 USD	✓
42	2021-04-28 16:40:42	<u>0x3a546f249335f047c167</u> <u>e117538d3f6cb64c591bdd</u> <u>898da4d4b5e1cd03f46fb8</u>	- 0.0004018050000000 00 BNB  0.24 USD	✓
43	2021-04-27 05:05:50	<u>0x64b43d401c27ec5b8445</u> <u>2cd0c4607583a0bc533711</u> <u>9c9f37078e58228f22c586</u>	- 0.0000000000011432 07 BNB  0.00 USD	✓
44	2021-04-27 05:05:50	<u>0x64b43d401c27ec5b8445</u> <u>2cd0c4607583a0bc533711</u> <u>9c9f37078e58228f22c586</u>	- 0.0013456050000000 00 BNB  0.76 USD	✓










#	Date & time	Transaction Id	Amount	
45	2021-04-27 05:02:05	<u>0xd01815bc70171d02dc44</u> <u>953645848150c18ca30292</u> <u>28f5eea209de25d7d5a297</u>	- 0.0377743399999999 97 BNB  21.48 USD	✓
46	2021-04-27 05:02:05	<u>0xd01815bc70171d02dc44</u> <u>953645848150c18ca30292</u> <u>28f5eea209de25d7d5a297</u>	- 0.0010854000000000 00 BNB  0.61 USD	✓
47	2021-04-27 04:29:53	<u>0xd458ccedb7faeb1a505b</u> <u>971a33bccb7cd2d79e3592</u> <u>762f1cd13caf2836cfb354</u>	+ 0.0568063399999999 97 BNB  32.31 USD	✓
48	2021-04-26 20:15:07	<u>0x08639cc77878b710f23d</u> <u>78d82445c9be1f938dcbef</u> <u>599c454db3fc2809173475</u>	- 0.0187050500000000 01 BNB  10.63 USD	✓
49	2021-04-26 20:15:07	<u>0x08639cc77878b710f23d</u> <u>78d82445c9be1f938dcbef</u> <u>599c454db3fc2809173475</u>	- 0.0010854000000000 00 BNB  0.61 USD	✓
50	2021-04-26 20:06:31	<u>0xc479fc5547669ed2c0c0</u> <u>5ae64e6cb8514915ff402c</u> <u>26cb8d16780942384bfab4</u>	- 0.0000047300000000 00 BNB  0.00 USD	✓
51	2021-04-26 20:06:31	<u>0xc479fc5547669ed2c0c0</u> <u>5ae64e6cb8514915ff402c</u> <u>26cb8d16780942384bfab4</u>	- 0.0010853400000000 00 BNB  0.61 USD	✓
52	2021-04-26 19:45:58	<u>0xc454c42d6210e7705fa2</u> <u>6cb715b7e93ee1309ee9b3</u> <u>4ae9b2b47f1b9cd58e6e68</u>	- 0.0555035499999999 99 BNB  31.56 USD	✓
53	2021-04-26 19:45:58	<u>0xc454c42d6210e7705fa2</u> <u>6cb715b7e93ee1309ee9b3</u> <u>4ae9b2b47f1b9cd58e6e68</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
54	2021-04-26 19:16:58	<u>0xe6bf9cd01da6dcec4525</u> <u>d0ebfb1bd2e1b20be25a55</u> <u>c0750a924d4b4f295725d3</u>	- 0.1850118199999999 94 BNB  105.23 USD	✓
55	2021-04-26 19:16:58	<u>0xe6bf9cd01da6dcec4525</u> <u>d0ebfb1bd2e1b20be25a55</u> <u>c0750a924d4b4f295725d3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
56	2021-04-26 19:11:07	<u>0x743c39ec88a179b9e1c6</u> <u>190afcbb59b6d92f510c48</u> <u>4d94630b376cbdcbbd285d</u>	+ 0.2606283799999999 93 BNB  148.24 USD	✓
57	2021-04-26 18:45:34	<u>0x654fce91bea86c13f07e</u> <u>6032741866162af24d7871</u> <u>47fb07503be2ee7293d482</u>	- 0.0267499999999999 99 BNB  15.21 USD	✓
58	2021-04-26 18:45:34	<u>0x654fce91bea86c13f07e</u> <u>6032741866162af24d7871</u> <u>47fb07503be2ee7293d482</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
59	2021-04-26 18:38:31	<u>0xd94ae633e7b353708797</u> <u>8e5ec2d964dea8b5518794</u> <u>3b0ffcf4d48366287431908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-26 18:38:31	<u>0xd94ae633e7b353708797</u> <u>8e5ec2d964dea8b5518794</u> <u>3b0ffcf4d48366287431908</u>	- 0.0005529300000000 00 BNB  0.31 USD	✓
61	2021-04-26 11:33:14	<u>0x99cd12dde45f7f375730</u> <u>7766b2656bfaca27748dff</u> <u>a973e21fd753c4781d0932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-26 11:33:14	<u>0x99cd12dde45f7f375730</u> <u>7766b2656bfaca27748dff</u> <u>a973e21fd753c4781d0932</u>	- 0.0003595900000000 00 BNB  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
63	2021-04-26 10:29:47	<u>0x8941e520951d74bc92f3f2f954bad5c77a19add03c851e6e4b16bf90491a0e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-04-26 10:29:47	<u>0x8941e520951d74bc92f3f2f954bad5c77a19add03c851e6e4b16bf90491a0e9e</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
65	2021-04-26 09:34:56	<u>0xedc0798c5e393685f44ffe10956dad73dddf0608b3a75a75653fef03b03b716d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-04-26 09:34:56	<u>0xedc0798c5e393685f44ffe10956dad73dddf0608b3a75a75653fef03b03b716d</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
67	2021-04-25 23:13:18	<u>0xb98b9f248f2e43b195731cd6954737582c192328bf7c8031d3d0a9c9b0aeb39d</u>	- 0.0200253500000000 01 BNB  10.72 USD	✓
68	2021-04-25 23:13:18	<u>0xb98b9f248f2e43b195731cd6954737582c192328bf7c8031d3d0a9c9b0aeb39d</u>	- 0.0010854000000000 00 BNB  0.58 USD	✓
69	2021-04-25 23:11:51	<u>0xc5bd9da5374f3df13d0b090d3435c39ce6284639347e93276267d97b352bcf28</u>	+ 0.0198882200000000 02 BNB  10.64 USD	✓
70	2021-04-25 22:16:51	<u>0x4b3062d997701f4e6dd8d9db7a08fae6678a3de8dfd758bb4d4e8ad36aeafa292</u>	- 0.0804942616277500 02 BNB  43.09 USD	✓
71	2021-04-25 22:16:51	<u>0x4b3062d997701f4e6dd8d9db7a08fae6678a3de8dfd758bb4d4e8ad36aeafa292</u>	- 0.0006214750000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-04-25 21:28:17	<u>0x54371255bcc13abc11b663421558eb94b268c783eb9465d22c4d0a9a7f7c47d5</u>	- 0.0000008550637917 96 BNB  0.00 USD	✓
73	2021-04-25 21:28:17	<u>0x54371255bcc13abc11b663421558eb94b268c783eb9465d22c4d0a9a7f7c47d5</u>	- 0.0014203550000000 00 BNB  0.76 USD	✓
74	2021-04-25 21:09:08	<u>0x8c175090f13f426401ecd3f5a76fa7cafcfd7d4026c273cfe25db5405ea223a6</u>	+ 0.0816793200000000 00 BNB  43.72 USD	✓
75	2021-04-25 01:30:04	<u>0xddde18d2388dd887f8416e412a1bd04b400e0e07ab263a255e200b1c4fe927222</u>	- 0.0201257500000000 01 BNB  10.16 USD	✓
76	2021-04-25 01:30:04	<u>0xddde18d2388dd887f8416e412a1bd04b400e0e07ab263a255e200b1c4fe927222</u>	- 0.0011604000000000 00 BNB  0.58 USD	✓
77	2021-04-25 01:18:49	<u>0xa1974c4ed59be4aef5bfa7ad4f39ab4ac049fd44dafd32973501ee4fc4099087</u>	+ 0.0222110000000000 02 BNB  11.21 USD	✓
78	2021-04-24 18:31:34	<u>0xa6258fb704b9e8ba636bac75ba7ce48edbb3f6a45f86f74dfdfcd81b48ef12bb</u>	- 0.0155752300758006 48 BNB  7.86 USD	✓
79	2021-04-24 18:31:34	<u>0xa6258fb704b9e8ba636bac75ba7ce48edbb3f6a45f86f74dfdfcd81b48ef12bb</u>	- 0.0006887900000000 00 BNB  0.34 USD	✓
80	2021-04-24 18:28:34	<u>0xd09dd4a3065863aa99c0250b6ec6aa685d3284b06f1fb4b255a4a5f273df9641</u>	- 0.0397058600000000 03 BNB  20.05 USD	✓










#	Date & time	Transaction Id	Amount	
81	2021-04-24 18:28:34	<u>0xd09dd4a3065863aa99c0</u> <u>250b6ec6aa685d3284b06f</u> <u>1fb4b255a4a5f273df9641</u>	- 0.0011127500000000 00 BNB  0.56 USD	✓
82	2021-04-24 18:22:55	<u>0x31f6a71a4552ed092cb7</u> <u>13edc45a4f755abb128eb3</u> <u>ff3611f402c7a704fad0cf</u>	- 0.0000007097130512 73 BNB  0.00 USD	✗
83	2021-04-24 18:22:55	<u>0x31f6a71a4552ed092cb7</u> <u>13edc45a4f755abb128eb3</u> <u>ff3611f402c7a704fad0cf</u>	- 0.0001565700000000 00 BNB  0.07 USD	✓
84	2021-04-24 18:21:10	<u>0x52f6417945377b526d7b</u> <u>cae93ef14ed474da2eb3f3</u> <u>2a1ea7f8b320be298cfe01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2021-04-24 18:21:10	<u>0x52f6417945377b526d7b</u> <u>cae93ef14ed474da2eb3f3</u> <u>2a1ea7f8b320be298cfe01</u>	- 0.0008459650000000 00 BNB  0.42 USD	✓
86	2021-04-24 18:20:37	<u>0x066c9557ebfe381fa650</u> <u>dff24678cfebad7fa43b2a</u> <u>ee7e206cef216b4f04cb51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-04-24 18:20:37	<u>0x066c9557ebfe381fa650</u> <u>dff24678cfebad7fa43b2a</u> <u>ee7e206cef216b4f04cb51</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
88	2021-04-24 05:31:10	<u>0x9f7e0a2846d278c7518c</u> <u>b0e34c1d59531b2026ea1a</u> <u>25d38a63441e6535db69b5</u>	- 0.0015812533137251 72 BNB  0.78 USD	✓
89	2021-04-24 05:31:10	<u>0x9f7e0a2846d278c7518c</u> <u>b0e34c1d59531b2026ea1a</u> <u>25d38a63441e6535db69b5</u>	- 0.0008407450000000 00 BNB  0.41 USD	✓


#	Date & time	Transaction Id	Amount	
90	2021-04-24 05:28:40	<u>0x6fb452e31783fe8b71e2</u> <u>bd4d6df54904d2b47ae596</u> <u>5e08a51971873d5b353811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2021-04-24 05:28:40	<u>0x6fb452e31783fe8b71e2</u> <u>bd4d6df54904d2b47ae596</u> <u>5e08a51971873d5b353811</u>	- 0.0006563400000000 00 BNB  0.32 USD	✓
92	2021-04-24 05:26:19	<u>0x87817d5f7ba496638ae1</u> <u>f4bc82e54024890dbeec18</u> <u>f6135ae5044a54d517426d</u>	+ 0.0077313500000000 00 BNB  3.84 USD	✓
93	2021-04-24 04:53:55	<u>0xc7e890196cf76ea7f3ef</u> <u>15f04141cdb08bda31bfd1</u> <u>91ff6615e726f40e0a7c75</u>	- 0.0172480900000000 01 BNB  8.57 USD	✓
94	2021-04-24 04:53:55	<u>0xc7e890196cf76ea7f3ef</u> <u>15f04141cdb08bda31bfd1</u> <u>91ff6615e726f40e0a7c75</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓
95	2021-04-24 04:47:58	<u>0x84b1a5d6f87e98a551dd</u> <u>30e2242ae83cd7a80ddab0</u> <u>9f1f9dc2cbc2209f13f8d6</u>	+ 0.0190589500000000 02 BNB  9.47 USD	✓
96	2021-04-24 04:44:10	<u>0xbfa42aaa5d7e115ec686</u> <u>edc1c4ab5c403836f9a85f</u> <u>357af7ca100919c3cc4d7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-04-24 04:44:10	<u>0xbfa42aaa5d7e115ec686</u> <u>edc1c4ab5c403836f9a85f</u> <u>357af7ca100919c3cc4d7e</u>	- 0.0010221350000000 00 BNB  0.50 USD	✓
98	2021-04-24 04:40:46	<u>0xa98f284c25b9f9e123aa</u> <u>8cff186c0214ed51d050b4</u> <u>b36f12edd0895f31d4423b</u>	- 0.0076235800000000 00 BNB  3.78 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-04-24 04:40:46	<u>0xa98f284c25b9f9e123aa8cff186c0214ed51d050b4b36f12edd0895f31d4423b</u>	- 0.0001436900000000 00 BNB  0.07 USD	✓
100	2021-04-24 04:37:43	<u>0xd65bf44d798ed5eca8a28967dd45f1e083016a563c00afea2f8db19faa822c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2021-04-24 04:37:43	<u>0xd65bf44d798ed5eca8a28967dd45f1e083016a563c00afea2f8db19faa822c91</u>	- 0.0008643700000000 00 BNB  0.42 USD	✓
102	2021-04-24 04:37:13	<u>0x72deb7e42c3c78ffa1a9b1ea1fd7ef429210a53356eeb1c8245fc129ae600b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2021-04-24 04:37:13	<u>0x72deb7e42c3c78ffa1a9b1ea1fd7ef429210a53356eeb1c8245fc129ae600b74</u>	- 0.0002213200000000 00 BNB  0.10 USD	✓
104	2021-04-24 04:36:37	<u>0xe429db512d3f74ed7c534b98c77018fb10422b298e7d8b97486962cf48542435</u>	- 0.0190589500000000 02 BNB  9.47 USD	✓
105	2021-04-24 04:36:37	<u>0xe429db512d3f74ed7c534b98c77018fb10422b298e7d8b97486962cf48542435</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓
106	2021-04-24 04:33:40	<u>0xc29690bc77870192719d981b6d55852e1643b4cec7ddaec42fba0d838d24ace8</u>	+ 0.0285884200000000 00 BNB  14.20 USD	✓
107	2021-04-21 02:04:22	<u>0x4aa9ffc06cec0bbb133944837239ebee0565c42283ae77df6fe3e43ece14b4e</u>	- 0.1081832400000000 00 BNB  58.81 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-21 02:04:22	<u>0x4aa9ffc06cec0bbb1339</u> <u>44837239ebea0565c42228</u> <u>3ae77df6fe3e43ece14b4e</u>	- 0.0003556100000000 00 BNB  0.19 USD	✓
109	2021-04-21 01:23:46	<u>0x7cace1e35c705347dc50</u> <u>a30a64b76ae9446c20e69c</u> <u>d12bca6ae7bce8267285ce</u>	- 0.0037141900000000 00 BNB  2.01 USD	✓
110	2021-04-21 01:23:46	<u>0x7cace1e35c705347dc50</u> <u>a30a64b76ae9446c20e69c</u> <u>d12bca6ae7bce8267285ce</u>	- 0.0003555500000000 00 BNB  0.19 USD	✓
111	2021-04-21 00:29:00	<u>0x635ee094dbe41094fdd9</u> <u>1d4d7b8dc0f6c7dc79b12e</u> <u>47a74530fa9e39a18bb289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-04-21 00:29:00	<u>0x635ee094dbe41094fdd9</u> <u>1d4d7b8dc0f6c7dc79b12e</u> <u>47a74530fa9e39a18bb289</u>	- 0.0005111100000000 00 BNB  0.27 USD	✓
113	2021-04-20 15:25:32	<u>0x804178e7799bc1972ede</u> <u>b287eb5a88795234e04bc6</u> <u>4a5e7e938fbe58447ad86e</u>	- 0.1006848800000000 04 BNB  54.73 USD	✓
114	2021-04-20 15:25:32	<u>0x804178e7799bc1972ede</u> <u>b287eb5a88795234e04bc6</u> <u>4a5e7e938fbe58447ad86e</u>	- 0.0003556100000000 00 BNB  0.19 USD	✓
115	2021-04-20 14:59:53	<u>0x34aa5d6a09f28e375fec</u> <u>1145494cc68b79f2d7e731</u> <u>2a5bcd8bfac24cca0ea15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-04-20 14:59:53	<u>0x34aa5d6a09f28e375fec</u> <u>1145494cc68b79f2d7e731</u> <u>2a5bcd8bfac24cca0ea15</u>	- 0.0005109900000000 00 BNB  0.27 USD	✓









#	Date & time	Transaction Id	Amount	
117	2021-04-20 13:01:18	<u>0xe71c0ddc547ca2e05d4a</u> <u>21b647fba84667b8c2b931</u> <u>796cb6d4a2b9f57b75e6b4</u>	- 0.1358026900000000 04 BNB  73.82 USD	✓
118	2021-04-20 13:01:18	<u>0xe71c0ddc547ca2e05d4a</u> <u>21b647fba84667b8c2b931</u> <u>796cb6d4a2b9f57b75e6b4</u>	- 0.0003556100000000 00 BNB  0.19 USD	✓
119	2021-04-20 12:59:03	<u>0x420e8fd1e89bb8f82541</u> <u>c14b99ce6033db38a52ab5</u> <u>59afb8478e0b73ccc0fcb9</u>	+ 0.1330544300000000 01 BNB  72.33 USD	✓
120	2021-04-20 06:24:11	<u>0xf1d9ac490ece204c83bc</u> <u>0f541fe813f67720b5902a</u> <u>6ae7cb3d0e1c44cec08e3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2021-04-20 06:24:11	<u>0xf1d9ac490ece204c83bc</u> <u>0f541fe813f67720b5902a</u> <u>6ae7cb3d0e1c44cec08e3f</u>	- 0.0007022500000000 00 BNB  0.41 USD	✓
122	2021-04-20 06:20:47	<u>0x1e8321186608d3d710c3</u> <u>b4b48eaf42caed2b51fd39</u> <u>af954bd0760d66e577819d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2021-04-20 06:20:47	<u>0x1e8321186608d3d710c3</u> <u>b4b48eaf42caed2b51fd39</u> <u>af954bd0760d66e577819d</u>	- 0.0014012450000000 00 BNB  0.82 USD	✓
124	2021-04-20 06:17:05	<u>0x34baa7e4b354b72862a3</u> <u>1c553a6dcd21a1c177a2ae</u> <u>b143343df12111a119ea51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2021-04-20 06:17:05	<u>0x34baa7e4b354b72862a3</u> <u>1c553a6dcd21a1c177a2ae</u> <u>b143343df12111a119ea51</u>	- 0.0005172850000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-20 03:15:23	<u>0x7de08cd5e3585d80787c</u> <u>a433a18b8715c33965822f</u> <u>d3dbd3751ddd7af8b9500d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2021-04-20 03:15:23	<u>0x7de08cd5e3585d80787c</u> <u>a433a18b8715c33965822f</u> <u>d3dbd3751ddd7af8b9500d</u>	- 0.000222260000000000 00 BNB  0.13 USD	✓
128	2021-04-20 00:05:28	<u>0x92ca2a678a71bf1128cd</u> <u>8471c780beb0c1a14b04f5</u> <u>3e3397f1d91b37a7ed99db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2021-04-20 00:05:28	<u>0x92ca2a678a71bf1128cd</u> <u>8471c780beb0c1a14b04f5</u> <u>3e3397f1d91b37a7ed99db</u>	- 0.001030685000000000 00 BNB  0.60 USD	✓
130	2021-04-19 23:27:52	<u>0xe691446c677f4b33c09f</u> <u>f636fc4ff04346c971557d</u> <u>9c17cc96078e9acc032809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2021-04-19 23:27:52	<u>0xe691446c677f4b33c09f</u> <u>f636fc4ff04346c971557d</u> <u>9c17cc96078e9acc032809</u>	- 0.001030685000000000 00 BNB  0.60 USD	✓
132	2021-04-19 23:04:52	<u>0xc6892af6fd596723bbf2</u> <u>093624d898ee82be5f93cb</u> <u>f2d522c3a574c5be14f69d</u>	- 0.001732140000000000 00 BNB  1.01 USD	✓
133	2021-04-19 23:04:52	<u>0xc6892af6fd596723bbf2</u> <u>093624d898ee82be5f93cb</u> <u>f2d522c3a574c5be14f69d</u>	- 0.000924890000000000 00 BNB  0.54 USD	✓
134	2021-04-19 18:40:30	<u>0x85cb5f7ca0bc332a79c4</u> <u>1dc0c62ac86ee3efeab029</u> <u>c2b9f602f133a7466da5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2021-04-19 18:40:30	<u>0x85cb5f7ca0bc332a79c41dc0c62ac86ee3efeab029c2b9f602f133a7466da5fa</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
136	2021-04-19 16:34:09	<u>0x62bb6470392a8471101b34d0b45fbf531494c0903e045cac9066338053d363b4</u>	- 0.4613841499999999 93 BNB  270.53 USD	✓
137	2021-04-19 16:34:09	<u>0x62bb6470392a8471101b34d0b45fbf531494c0903e045cac9066338053d363b4</u>	- 0.0009245800000000 00 BNB  0.54 USD	✓
138	2021-04-19 16:26:27	<u>0x44396b91bba2f23eeffe22b0539c8e86ec6b8f3690669671cf7c74208d3585d1</u>	+ 0.4701793300000000 06 BNB  275.69 USD	✓
139	2021-04-19 04:20:16	<u>0x123ba824295beb0fd8a4514b48a487039291c81234e60c12dedb82eeda2b822f</u>	- 0.0037880000000000 00 BNB  1.90 USD	✓
140	2021-04-19 04:20:16	<u>0x123ba824295beb0fd8a4514b48a487039291c81234e60c12dedb82eeda2b822f</u>	- 0.0010945300000000 00 BNB  0.55 USD	✓
141	2021-04-19 04:13:01	<u>0x462fc2c26836c0915d5294d7492c58d433432d6956c0a425d4c43786608abf4f</u>	- 0.1265163699999999 89 BNB  63.76 USD	✓
142	2021-04-19 04:13:01	<u>0x462fc2c26836c0915d5294d7492c58d433432d6956c0a425d4c43786608abf4f</u>	- 0.0010336700000000 00 BNB  0.52 USD	✓
143	2021-04-19 04:12:04	<u>0x319b3b3cad682a8bf94dee3d7f76712a063f137bae01ad6b83358cf67882c178</u>	+ 0.1334492800000000 03 BNB  67.26 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-19 03:43:13	<u>0x4c0e0ea6a437e9c6d30a</u> <u>f44c64b5ec0c81fbc87531</u> <u>1e81657c3599a7b42371ea</u>	- 0.0037583700000000 00 BNB  1.89 USD	✓
145	2021-04-19 03:43:13	<u>0x4c0e0ea6a437e9c6d30a</u> <u>f44c64b5ec0c81fbc87531</u> <u>1e81657c3599a7b42371ea</u>	- 0.0010945300000000 00 BNB  0.55 USD	✓
146	2021-04-17 23:46:42	<u>0x28bb0a50a4981bb4eebd</u> <u>9a0dd7714b2d85cec22538</u> <u>0b9a7731be00d49926195d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2021-04-17 23:46:42	<u>0x28bb0a50a4981bb4eebd</u> <u>9a0dd7714b2d85cec22538</u> <u>0b9a7731be00d49926195d</u>	- 0.0018613200000000 00 BNB  0.89 USD	✓
148	2021-04-17 23:45:42	<u>0x97ed17e5dfd0e5a9afed</u> <u>701f08de40664b64643c39</u> <u>9f215fd0f4b1fb00f9aeea</u>	- 0.1067835699999999 94 BNB  51.40 USD	✓
149	2021-04-17 23:45:42	<u>0x97ed17e5dfd0e5a9afed</u> <u>701f08de40664b64643c39</u> <u>9f215fd0f4b1fb00f9aeea</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓
150	2021-04-17 23:39:27	<u>0xd9f8d32e200afc5a83e2</u> <u>94acf1f6509333c711bf6d</u> <u>c9ec977812c2377c48d1b2</u>	+ 0.1092243299999999 94 BNB  52.58 USD	✓
151	2021-04-17 19:59:48	<u>0xebf7312362955cc92462</u> <u>6378f141e4eef47edace18</u> <u>a52cdcb283cb7415a0c1ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2021-04-17 19:59:48	<u>0xebf7312362955cc92462</u> <u>6378f141e4eef47edace18</u> <u>a52cdcb283cb7415a0c1ed</u>	- 0.0018612600000000 00 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
153	2021-04-17 19:56:00	<u>0x089206a512645188b67e</u> <u>47e4b91d4fe64827cba7ed</u> <u>28989cf675183050b1b0b7</u>	- 0.0681322199999999 93 BNB  32.80 USD	✓
154	2021-04-17 19:56:00	<u>0x089206a512645188b67e</u> <u>47e4b91d4fe64827cba7ed</u> <u>28989cf675183050b1b0b7</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓
155	2021-04-17 19:49:18	<u>0x9a2d5ecdb60f8aa0b279</u> <u>b197dbda04274248c3f841</u> <u>044d36b5e8449ef44c7bb2</u>	+ 0.0703036100000000 02 BNB  33.84 USD	✓
156	2021-03-24 23:35:16	<u>0x684a9663f2a4c9324646</u> <u>a2c45e6601367b56a4b0b7</u> <u>0d34c399062c33ea2b4cdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2021-03-24 23:35:16	<u>0x684a9663f2a4c9324646</u> <u>a2c45e6601367b56a4b0b7</u> <u>0d34c399062c33ea2b4cdf</u>	- 0.0016521800000000 00 BNB  0.38 USD	✓
158	2021-03-24 23:34:28	<u>0x2daa10f772c3b5b8d70c</u> <u>4d13705de0f090d54e8df5</u> <u>9e587dad1c3a4f49dddb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2021-03-24 23:34:28	<u>0x2daa10f772c3b5b8d70c</u> <u>4d13705de0f090d54e8df5</u> <u>9e587dad1c3a4f49dddb2</u>	- 0.0004426400000000 00 BNB  0.10 USD	✓
160	2021-03-24 01:23:29	<u>0xa6850c58c6fe96381b83</u> <u>e9134e68ef8368d8307240</u> <u>05d29aeaf13b87b6cd1c32</u>	- 0.0336942400000000 00 BNB  8.37 USD	✓
161	2021-03-24 01:23:29	<u>0xa6850c58c6fe96381b83</u> <u>e9134e68ef8368d8307240</u> <u>05d29aeaf13b87b6cd1c32</u>	- 0.0004373800000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
162	2021-03-23 23:47:47	<u>0xd4546a0fc5febcde80d6</u> <u>b5f67e4f8b3c6bb9dd4908</u> <u>d640878dd216cdf7232e32</u>	+ 0.040000000000000000 01 BNB  9.94 USD	✓
163	2021-03-23 20:34:10	<u>0xaf1934a88a0bced35106</u> <u>283f121c0c43f95b3a9630</u> <u>4f6f97150f0db8c8195f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2021-03-23 20:34:10	<u>0xaf1934a88a0bced35106</u> <u>283f121c0c43f95b3a9630</u> <u>4f6f97150f0db8c8195f33</u>	- 0.003976770000000000 00 BNB  0.98 USD	✓
165	2021-03-23 20:17:59	<u>0x2e764933b64f90a1ebac</u> <u>4d8977a0176dae5c20db2e</u> <u>ddb16cd114fd09c95d321e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2021-03-23 20:17:59	<u>0x2e764933b64f90a1ebac</u> <u>4d8977a0176dae5c20db2e</u> <u>ddb16cd114fd09c95d321e</u>	- 0.000444060000000000 00 BNB  0.11 USD	✓
167	2021-03-23 20:09:23	<u>0x666aaea56318aea7578c</u> <u>f885bb50af4ff41d94ad1e</u> <u>280f6e31e2f2b31119c4f5</u>	- 0.029926350000000000 01 BNB  7.43 USD	✓
168	2021-03-23 20:09:23	<u>0x666aaea56318aea7578c</u> <u>f885bb50af4ff41d94ad1e</u> <u>280f6e31e2f2b31119c4f5</u>	- 0.001884930000000000 00 BNB  0.46 USD	✓
169	2021-03-23 20:06:50	<u>0xb381a65e44a65f588571</u> <u>d334546ec5e4f7e6404d68</u> <u>bb6f5bf12cece59ec424ce</u>	+ 0.039926349999999999 99 BNB  9.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-12 05:05:29	<u>0x74aae70cf047073a63fc c2fe2993df4a6626be7d87 c7cb2cb733e2388ab08f32</u>	+ 0.0320955869202018 75 BNB  19.08 USD	✓
2	2021-05-10 17:18:17	<u>0x8d5ce45245dd05983099 6deaeba74928c1bc8a6fe9 f6c7fc8ac1df6cb53121b5</u>	+ 0.0895910549707282 65 BNB  60.19 USD	✓
3	2021-04-27 05:05:50	<u>0x64b43d401c27ec5b8445 2cd0c4607583a0bc533711 9c9f37078e58228f22c586</u>	+ 0.0000000000001235 09 BNB  0.00 USD	✓
4	2021-04-26 18:38:31	<u>0xd94ae633e7b353708797 8e5ec2d964dea8b5518794 3b0ffcf4d48366287431908</u>	+ 0.0275462901463196 90 BNB  15.66 USD	✓
5	2021-04-25 21:28:17	<u>0x54371255bcc13abc11b6 63421558eb94b268c783eb 9465d22c4d0a9a7f7c47d5</u>	+ 0.0000000916915417 96 BNB  0.00 USD	✓
6	2021-04-24 18:21:10	<u>0x52f6417945377b526d7b cae93ef14ed474da2eb3f3 2a1ea7f8b320be298cfe01</u>	+ 0.0584591500758006 45 BNB  29.52 USD	✓
7	2021-04-21 00:29:00	<u>0x635ee094dbe41094fdd9 1d4d7b8dc0f6c7dc79b12e 47a74530fa9e39a18bb289</u>	+ 0.1114618321630557 74 BNB  60.59 USD	✓
8	2021-04-20 14:59:53	<u>0x34aa5d6a09f28e375fec 1145494cc68b79f2d7e731 2a5bcd8bfac24cca0ea15</u>	+ 0.1056209061506693 94 BNB  57.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 14:30:45	<u>0x063acc67474ae986a87b</u> <u>eb6a2129d25bd5e12e1cf2</u> <u>efe351a51acde099adf9cc</u>	- 0.000000001 FOX	✓
2	2024-09-16 03:47:51	<u>0xd726d7cf7496eaa1214c</u> <u>ed3a9202b7c37e3cb044a3</u> <u>f66862acb5741e217a7d14</u>	- 947,550.796333188 ElonGate	✓
3	2024-07-04 03:35:19	<u>0x4c31b6809d4410cccde6</u> <u>1e88f1f9a59aefcaeca7ff</u> <u>f0226f3652407c9081408f</u>	+ 62,000.000000000 B00M	✓
4	2024-06-28 12:04:51	<u>0x298b33b6e8beb07f0f4d</u> <u>bb50f11f2b54f7607d6198</u> <u>d919c7276b84740f2777a7</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
5	2024-06-28 12:04:39	<u>0x10819b35becb24811579</u> <u>419902c210c621b72356b0</u> <u>f36fd4f8b74d3c2e63593b</u>	- 86,161,981.6890624 46 PANDA	✓
6	2024-05-14 03:06:10	<u>0x4e705836a5878599ea13</u> <u>ce80e76ba6ff90d00b7000</u> <u>c7de089e889348a45c4df8</u>	- 100.00000000000000 0000 LEV	✓
7	2024-02-10 02:39:45	<u>0xa5b3e7c2f0a647414d9b</u> <u>b1bc9118c2dd6cec589df9</u> <u>0ca99b618c80358fc12b21</u>	- 556,581,965.568124 056 ZEP	✓
8	2022-07-15 05:05:29	<u>0x647e9084374b76c6e119</u> <u>c89283b5856bfb7a8b5837</u> <u>33d691380cdb279626601e</u>	+ 299,988.99999900 AddBNB.com	✓
9	2021-11-14 09:21:44	<u>0xe53c320c88b091fa515b</u> <u>192cf2595a1d2da01572c6</u> <u>26554fe62261d88d103fa7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-01 07:53:05	<u>0x324cbd11e858685d2693202b7750b598be9c5eb6a80e23062d5a434b11e3dbb1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-31 22:38:26	<u>0xc6c671b31168b6761ebfda99902167ca8c1abb3858268bb8acf12b315e052c2e</u>	+ 1.0000000000000000 00 QDX	✓
12	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6230c55f9a11719318e17146a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-13 16:44:45	<u>0x183ed3bf0b5e3b83af29fa9f8f72f124d99d24f736aec19dff092f84f032bff2</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-08 16:44:41	<u>0x0993abaceeb2353ccc1720e17e1a9e9eba9c0afd5a20aa8e7cd62d607d2f0a31</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
15	2021-08-02 18:54:07	<u>0xba9b43446b9ef8fdae9da6516e7c23f65344593996a2a010822deef85ccfad64</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-31 16:12:45	<u>0xfaf63bf0a985590c3ebcb4c1e6ef044a8fc5026c6c073f0f85e9f634471a18fd</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
17	2021-06-23 22:41:59	<u>0x30bf3d5c055f0c3224f2ec4d407d5716408237b79441f78e42bfa7f1fbb53178</u>	+ 150,000.00000000 MNEB	✓
18	2021-06-13 09:29:27	<u>0x3781f5dfc1818bc44ab6e0832da5aa3453019e1a7c304cab9602d29ab1b19697</u>	+ 92,000,000.00000000 00 PANDA	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-01 00:18:37	<u>0x6776a0ad66433de02ba6</u> <u>21c5d3ed9e08750bfea1e3</u> <u>1cdca3de131c1c596aa1c9</u>	+ 500,000.0000000000 00000000 WSG	✓
20	2021-05-31 21:38:06	<u>0xc12f7671e5d487de94e7</u> <u>dd3ecacfaf722b9960d1e9</u> <u>565bf5245985466f38cdd5</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-25 09:58:06	<u>0x581daeb89690da33053b</u> <u>a16bd8424e8047af81c127</u> <u>3af7f7254155ad899a09cb</u>	+ 500,000.0000000000 00000000 WSG	✓
22	2021-05-25 02:54:28	<u>0xf2d575db2682f860a01b</u> <u>c7236990a85db31582467d</u> <u>ea6b596f85481c6f3ee5f6</u>	+ 500,000.0000000000 00000000 WSG	✓
23	2021-05-18 20:24:30	<u>0x78ed1e252767326e3852</u> <u>a68bea7237504de32ed103</u> <u>433ea14d71e6a4ffbf7781</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
24	2021-05-17 23:35:00	<u>0xab0821e44300e13acb3b</u> <u>a185e92fbad30dd8f95d68</u> <u>2a124848a5b4267d6994fb</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
25	2021-05-17 21:48:30	<u>0x64353081a148e4d68bf6</u> <u>6250f84828a3a6a7bb3f71</u> <u>cfe7e4d69dafd03087923d</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
26	2021-05-12 05:05:29	<u>0x74aae70cf047073a63fc</u> <u>c2fe2993df4a6626be7d87</u> <u>c7cb2cb733e2388ab08f32</u>	- 21.991709979999999 547 BUSD	✓
27	2021-05-12 05:03:35	<u>0xa2da68d029e4f2baf412</u> <u>ff39315a88fc532c171fb4</u> <u>2f02febf42da00f06a918e</u>	+ 21.991709979999999 547 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-10 21:49:47	<u>0xd9d0f2579205fa110498977102c0206f6d8911ef4aac1af2049b781cf8d5906e</u>	- 19.277751080000001 593 BUSD  6,925.68 USD	✓
29	2021-05-10 17:32:13	<u>0x50a2083aa3b6e5bf0e48b3d13da14f1f677eb340f8b002d4a39e32816f4cc88c</u>	- 1,010.097546425610 744336 LEV	✓
30	2021-05-10 17:18:17	<u>0x8d5ce45245dd059830996deaeba74928c1bc8a6fe9f6c7fc8ac1df6cb53121b5</u>	- 60.000000000000000 000 BUSD  21,555.48 USD	✓
31	2021-05-10 17:08:01	<u>0xcd7b3776fb937c982ff3fd6d2868662223add8148e11999792c712dd76a1ec81</u>	+ 69.680000000000006 821 BUSD  25,033.10 USD	✓
32	2021-05-09 01:28:32	<u>0x9b1bb0b1bb2b9b50c0f4bd84bb57bd2046ea31237f90625ff0ac21a75b46e42f</u>	+ 1,110.097546425610 744336 LEV	✓
33	2021-05-09 01:28:32	<u>0x9b1bb0b1bb2b9b50c0f4bd84bb57bd2046ea31237f90625ff0ac21a75b46e42f</u>	- 1,490.0000000000000 000000 BUSD	✓
34	2021-05-09 01:05:28	<u>0x066d2caf718f17c56843b1b3ed381534ea8ba69a70c4ce699c83c9872b2a293d</u>	+ 1,499.597751080000 080037 BUSD	✓
35	2021-04-27 05:05:50	<u>0x64b43d401c27ec5b84452cd0c4607583a0bc5337119c9f37078e58228f22c586</u>	+ 0.009972424 FOX	✓
36	2021-04-27 05:02:05	<u>0xd01815bc70171d02dc44953645848150c18ca3029228f5eea209de25d7d5a297</u>	+ 41,730,938.1669867 11 ELonGate	✓


#	Date & time	Transaction Id	Amount	
37	2021-04-26 20:15:07	<u>0x08639cc77878b710f23d78d82445c9be1f938dcbef599c454db3fc2809173475</u>	+ 19,274,326.7609233 74 ElonGate	✓
38	2021-04-26 20:06:31	<u>0xc479fc5547669ed2c0c05ae64e6cb8514915ff402c26cb8d16780942384bfab4</u>	+ 4,869.028311520 ElonGate	✓
39	2021-04-26 18:38:31	<u>0xd94ae633e7b3537087978e5ec2d964dea8b55187943b0ffcfd48366287431908</u>	- 14.992929999999999 424 BUSD	✓
40	2021-04-26 18:37:49	<u>0x271e11adb100c154a92e90d361e7f8d51699fd3ed5a3be7a95165e4578a135b9</u>	+ 14.992929999999999 424 BUSD	✓
41	2021-04-26 11:33:14	<u>0x99cd12dde45f7f3757307766b2656bfaca27748dff a973e21fd753c4781d0932</u>	- 1,545,939,852.8528 34463 NFTART	✓
42	2021-04-25 23:13:18	<u>0xb98b9f248f2e43b195731cd6954737582c192328bf7c8031d3d0a9c9b0aeb39d</u>	+ 16,654,872.7451691 98 ElonGate	✓
43	2021-04-25 22:16:51	<u>0x4b3062d997701f4e6dd8d9db7a08fae6678a3de8dfd758bb4d4e8ad36aefa292</u>	+ 1,714,133,880.5261 79314 NFTART	✓
44	2021-04-25 21:28:17	<u>0x54371255bcc13abc11b663421558eb94b268c783eb9465d22c4d0a9a7f7c47d5</u>	+ 17,065.413000000 NFTART	✓
45	2021-04-25 01:30:04	<u>0xddde18d2388dd887f8416e412a1bd04b400e0e07ab263a255e200b1c4fe927222</u>	+ 13,129,221.5622671 62 ElonGate	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-24 18:31:34	<u>0xa6258fb704b9e8ba636b ac75ba7ce48edbb3f6a45f 86f74dfdfcd81b48ef12bb</u>	+ 172,374,875 VANCAT	✓
47	2021-04-24 18:28:34	<u>0xd09dd4a3065863aa99c0 250b6ec6aa685d3284b06f 1fb4b255a4a5f273df9641</u>	+ 403,304,495.495901 704 MRAT	✓
48	2021-04-24 18:21:10	<u>0x52f6417945377b526d7b cae93ef14ed474da2eb3f3 2a1ea7f8b320be298cfe01</u>	- 29.708112100000001 021 BUSD  6,682.00 USD	✓
49	2021-04-24 18:20:04	<u>0xa86eeda954676b86f774 8f574f429fcff468d0aa80 2231e1173e65ab6bd0fa24</u>	+ 29.708112100000001 021 BUSD  6,682.00 USD	✓
50	2021-04-24 05:31:10	<u>0x9f7e0a2846d278c7518c b0e34c1d59531b2026ea1a 25d38a63441e6535db69b5</u>	+ 27,012,401.7587053 03 SAFETESLA	✓
51	2021-04-24 05:28:40	<u>0x6fb452e31783fe8b71e2 bd4d6df54904d2b47ae596 5e08a51971873d5b353811</u>	+ 174,114,266 VANCAT	✓
52	2021-04-24 05:28:40	<u>0x6fb452e31783fe8b71e2 bd4d6df54904d2b47ae596 5e08a51971873d5b353811</u>	- 0.0172480900000000 01 WBNB  8.57 USD	✓
53	2021-04-24 04:44:10	<u>0xbfa42aaa5d7e115ec686 edc1c4ab5c403836f9a85f 357af7ca100919c3cc4d7e</u>	+ 125,964,962.199654 490 FOX	✓
54	2021-04-24 04:44:10	<u>0xbfa42aaa5d7e115ec686 edc1c4ab5c403836f9a85f 357af7ca100919c3cc4d7e</u>	- 0.0266825299987461 62 WBNB  13.26 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-24 04:37:43	<u>0xd65bf44d798ed5eca8a28967dd45f1e083016a563c00afea2f8db19faa822c91</u>	+ 0.017153056 SAFETESLA	✓
56	2021-04-24 04:37:43	<u>0xd65bf44d798ed5eca8a28967dd45f1e083016a563c00afea2f8db19faa822c91</u>	- 0.00000000000012538 37 WBNB  0.00 USD	✓
57	2021-04-21 00:29:00	<u>0x635ee094dbe41094fdd91d4d7b8dc0f6c7dc79b12e47a74530fa9e39a18bb289</u>	- 66.727707199999997 556 BUSD	✓
58	2021-04-21 00:22:15	<u>0x657e978d3e4031705f82b47651b7d3790ed88e2f67ef390343fa2db3d548d4ac</u>	+ 66.727707199999997 556 BUSD	✓
59	2021-04-20 14:59:53	<u>0x34aa5d6a09f28e375fec1145494cc68b79f2d7e7312a5bcd8bfacb24cca0ea15</u>	- 55.490000000000001 990 BUSD  14,498.44 USD	✓
60	2021-04-20 14:16:13	<u>0x8f3bb091e6408d4bfa637fced4cc96c4e14d0220fe74f58af67b809098fc1759</u>	+ 55.490000000000001 990 BUSD  14,498.44 USD	✓
61	2021-04-20 06:24:11	<u>0xf1d9ac490ece204c83bc0f541fe813f67720b5902a6ae7cb3d0e1c44cec08e3f</u>	- 810,116,775.256568 313 SAFEMARS	✓
62	2021-04-20 06:20:47	<u>0x1e8321186608d3d710c3b4b48eaf42caed2b51fd39af954bd0760d66e577819d</u>	- 57,054,541.5218951 93 SAFEMOON	✓
63	2021-04-20 06:17:05	<u>0x34baa7e4b354b72862a31c553a6dcd21a1c177a2aeb143343df12111a119ea51</u>	- 2,414,203,714.9979 36726 SAFEBTC	✓

#	Date & time	Transaction Id	Amount	
64	2021-04-20 00:05:28	<u>0x92ca2a678a71bf1128cd</u> <u>8471c780beb0c1a14b04f5</u> <u>3e3397f1d91b37a7ed99db</u>	+ 236,697,520.594839 007 ZEP	✓
65	2021-04-20 00:05:28	<u>0x92ca2a678a71bf1128cd</u> <u>8471c780beb0c1a14b04f5</u> <u>3e3397f1d91b37a7ed99db</u>	- 23.781192000000000 775 BUSD  6,213.55 USD	✓
66	2021-04-20 00:00:52	<u>0xe83ec6c3692115ea4759</u> <u>cb5836c50389513be39281</u> <u>27160fb7bd32884afb0a1c</u>	+ 23.781192000000000 775 BUSD  6,213.55 USD	✓
67	2021-04-19 23:27:52	<u>0xe691446c677f4b33c09f</u> <u>f636fc4ff04346c971557d</u> <u>9c17cc96078e9acc032809</u>	+ 297,175,391.296241 343 ZEP	✓
68	2021-04-19 23:27:52	<u>0xe691446c677f4b33c09f</u> <u>f636fc4ff04346c971557d</u> <u>9c17cc96078e9acc032809</u>	- 26.440281079999998 326 BUSD  6,908.32 USD	✓
69	2021-04-19 23:22:01	<u>0xc741787dee585ad83b6a</u> <u>ded52d29429b045f16338e</u> <u>b9b9e55fd3314c2858fabb</u>	+ 26.440281079999998 326 BUSD  6,908.32 USD	✓
70	2021-04-19 23:04:52	<u>0xc6892af6fd596723bbf2</u> <u>093624d898ee82be5f93cb</u> <u>f2d522c3a574c5be14f69d</u>	+ 9,704,324.65935863 6 ZEP	✓
71	2021-04-19 16:34:09	<u>0x62bb6470392a8471101b</u> <u>34d0b45fbf531494c0903e</u> <u>045cac9066338053d363b4</u>	+ 2,511,736,908.8599 01905 SAFEBTC	✓
72	2021-04-19 04:20:16	<u>0x123ba824295beb0fd8a4</u> <u>514b48a487039291c81234</u> <u>e60c12dedb82eeda2b822f</u>	+ 19,438,279.2294916 32 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
73	2021-04-19 04:13:01	<u>0x462fc2c26836c0915d52</u> <u>94d7492c58d433432d6956</u> <u>c0a425d4c43786608abf4f</u>	+ 665,038,709.663805 127 SAFEMARS	✓
74	2021-04-19 03:43:13	<u>0x4c0e0ea6a437e9c6d30a</u> <u>f44c64b5ec0c81fbc87531</u> <u>1e81657c3599a7b42371ea</u>	+ 19,710,308.9737685 99 SAFEMARS	✓
75	2021-04-17 23:46:42	<u>0x28bb0a50a4981bb4eebd</u> <u>9a0dd7714b2d85cec22538</u> <u>0b9a7731be00d49926195d</u>	+ 25,657,353.7052725 44 SAFEMOON	✓
76	2021-04-17 23:46:42	<u>0x28bb0a50a4981bb4eebd</u> <u>9a0dd7714b2d85cec22538</u> <u>0b9a7731be00d49926195d</u>	- 0.1067835699999999 94 WBNB  51.40 USD	✓
77	2021-04-17 19:59:48	<u>0xebf7312362955cc92462</u> <u>6378f141e4eef47edace18</u> <u>a52cdcb283cb7415a0c1ed</u>	+ 16,405,574.8940571 47 SAFEMOON	✓
78	2021-04-17 19:59:48	<u>0xebf7312362955cc92462</u> <u>6378f141e4eef47edace18</u> <u>a52cdcb283cb7415a0c1ed</u>	- 0.0681322199999999 93 WBNB  32.80 USD	✓
79	2021-03-24 23:35:16	<u>0x684a9663f2a4c9324646</u> <u>a2c45e6601367b56a4b0b7</u> <u>0d34c399062c33ea2b4cdf</u>	+ 133,918,140.461052 462 SAFEMARS	✓
80	2021-03-24 23:35:16	<u>0x684a9663f2a4c9324646</u> <u>a2c45e6601367b56a4b0b7</u> <u>0d34c399062c33ea2b4cdf</u>	- 0.0336942400000000 00 WBNB  7.88 USD	✓
81	2021-03-23 20:34:10	<u>0xaf1934a88a0bced35106</u> <u>283f121c0c43f95b3a9630</u> <u>4f6f97150f0db8c8195f33</u>	+ 20,206,840.0591344 72 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
82	2021-03-23 20:34:10	<u>0xaf1934a88a0bced35106</u> <u>283f121c0c43f95b3a9630</u> <u>4f6f97150f0db8c8195f33</u>	- 7.6560844036195403 46 BUSD  1,434.28 USD	✓
83	2021-03-23 20:09:23	<u>0x666aaea56318aea7578c</u> <u>f885bb50af4ff41d94ad1e</u> <u>280f6e31e2f2b31119c4f5</u>	+ 7.6560844036195403 46 BUSD  1,434.28 USD	✓

* USD values displayed at the time of transaction

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