

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-26 23:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf76cb7de58693ed2138471d436b1102fdf35d91f</u>
TOTAL RECEIVED	2.526176510750659077 BNB 1,502.82 USD
TOTAL SEND	2.381117349892204249 BNB 1,416.52 USD








Token	Balance
BNB	0.145059160858455022 BNB 86.29 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
4EVER	856,171,542.780103922 WAKANDA
GAMER	55,153,443.305172309 GMR
Shield Network	83.281031432923626312 SHILD
Zepe.io	750,000.000000000000000000 Zepe.io
Revomon	23.500501393736637823 REV0
autograph.io	13,174.446679412 ATG
Ethereum Token	0.000000000000000000 ETH
ElonGate	152,602,053.588906795 ElonGate

Token	Balance
SAFEMOON.is	0.0000000000000000255 SAFEMOON

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 23:59:05	<u>0xd75f0ee7106fd48e9815</u> <u>bcc5a58cadeb192c378e6c</u> <u>cdc357d9ec10a12e28c0af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-22 23:59:05	<u>0xd75f0ee7106fd48e9815</u> <u>bcc5a58cadeb192c378e6c</u> <u>cdc357d9ec10a12e28c0af</u>	- 0.005926460000000000 00 BNB  3.12 USD	✓
3	2021-12-22 21:42:35	<u>0x5c22f3593c1009106d74</u> <u>ef7757dee547b6bc5d47aa</u> <u>4ba3dade30ab48aad95f51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-22 21:42:35	<u>0x5c22f3593c1009106d74</u> <u>ef7757dee547b6bc5d47aa</u> <u>4ba3dade30ab48aad95f51</u>	- 0.005926400000000000 00 BNB  3.12 USD	✓
5	2021-12-22 21:08:26	<u>0xb0bbc4113c395e6b5428</u> <u>bf7e073ea7c89407ace667</u> <u>3562b9d483445cc24e1b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-22 21:08:26	<u>0xb0bbc4113c395e6b5428</u> <u>bf7e073ea7c89407ace667</u> <u>3562b9d483445cc24e1b5b</u>	- 0.006001280000000000 00 BNB  3.16 USD	✓
7	2021-12-22 21:05:26	<u>0xc26f02686aa653c8546c</u> <u>f269c68bfa265dbc51aa3e</u> <u>60c0411bb78b6149f669a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-22 21:05:26	<u>0xc26f02686aa653c8546c</u> <u>f269c68bfa265dbc51aa3e</u> <u>60c0411bb78b6149f669a4</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-01 18:47:23	<u>0x005304758fd63311debe</u> <u>9dad3e93f41acb6b1e4a49</u> <u>102b29d3640f6467816f5b</u>	- 0.05999999999999999 98 BNB  19.97 USD	✓
10	2021-08-01 18:47:23	<u>0x005304758fd63311debe</u> <u>9dad3e93f41acb6b1e4a49</u> <u>102b29d3640f6467816f5b</u>	- 0.0002767550000000 00 BNB  0.09 USD	✓
11	2021-06-16 23:24:55	<u>0x13d81fd7b7b92e13c9eb</u> <u>2b9edafbae24665d96c268</u> <u>572e8aaeb572ce42899e05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-16 23:24:55	<u>0x13d81fd7b7b92e13c9eb</u> <u>2b9edafbae24665d96c268</u> <u>572e8aaeb572ce42899e05</u>	- 0.0031717900000000 00 BNB  1.13 USD	✓
13	2021-05-11 14:46:08	<u>0xa00fc4892da6da25b74d</u> <u>ecdabe14515195afd71773</u> <u>4c84c02ee6fb9205b613d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-11 14:46:08	<u>0xa00fc4892da6da25b74d</u> <u>ecdabe14515195afd71773</u> <u>4c84c02ee6fb9205b613d0</u>	- 0.0003556160000000 00 BNB  0.21 USD	✓
15	2021-05-10 20:54:23	<u>0x1b8394a11db94218f3e5</u> <u>826ab695773804461e0a7d</u> <u>0b90bedcd20914c1203414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-10 20:54:23	<u>0x1b8394a11db94218f3e5</u> <u>826ab695773804461e0a7d</u> <u>0b90bedcd20914c1203414</u>	- 0.0034707900000000 00 BNB  2.33 USD	✓
17	2021-05-10 20:53:41	<u>0x53709694acec6062a69e</u> <u>6aa01f74cd4df839200eb9</u> <u>f1d11bfcda39a825b8eafb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2021-05-10 20:53:41	<u>0x53709694acec6062a69e6aa01f74cd4df839200eb9f1d11bfcda39a825b8eafb</u>	- 0.0034347200000000 00 BNB  2.30 USD	✓
19	2021-05-09 02:08:31	<u>0xd34d121cb06bf14710bf4e9e58c1563e27de3a6f4d29453576ff5a3482e46f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-09 02:08:31	<u>0xd34d121cb06bf14710bf4e9e58c1563e27de3a6f4d29453576ff5a3482e46f</u>	- 0.0033327700000000 00 BNB  2.20 USD	✓
21	2021-05-09 01:09:09	<u>0x55a104bb9c7f9345a7fb590b9519b2876d7573e036aa9ec2639813be8325cb0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-05-09 01:09:09	<u>0x55a104bb9c7f9345a7fb590b9519b2876d7573e036aa9ec2639813be8325cb0f</u>	- 0.0056579500000000 00 BNB  3.74 USD	✓
23	2021-05-06 23:56:19	<u>0x44ef533ace024c9607778b42d0b963a58aa1bd8cbd5f02916bada40eb5ec1182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-06 23:56:19	<u>0x44ef533ace024c9607778b42d0b963a58aa1bd8cbd5f02916bada40eb5ec1182</u>	- 0.0016607150000000 00 BNB  1.03 USD	✓
25	2021-05-06 23:54:52	<u>0xe27afda49ac05ac467a03b398e4be3c60888a5000d5ee27d33acac3fb64b4785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-05-06 23:54:52	<u>0xe27afda49ac05ac467a03b398e4be3c60888a5000d5ee27d33acac3fb64b4785</u>	- 0.0017031900000000 00 BNB  1.06 USD	✓








#	Date & time	Transaction Id	Amount	
27	2021-05-06 23:42:04	<u>0xd444101f345d68f45250</u> <u>75ec6b98f8995b7a728173</u> <u>b1c49a0b7ee673879db4a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2021-05-06 23:42:04	<u>0xd444101f345d68f45250</u> <u>75ec6b98f8995b7a728173</u> <u>b1c49a0b7ee673879db4a3</u>	- 0.0007778750000000 00 BNB  0.48 USD	✓
29	2021-05-06 23:39:37	<u>0x8c7ff1f75d40c47e5250</u> <u>187b32318a6d19e4b040e6</u> <u>5083cce7a69d38a2e6d59a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-05-06 23:39:37	<u>0x8c7ff1f75d40c47e5250</u> <u>187b32318a6d19e4b040e6</u> <u>5083cce7a69d38a2e6d59a</u>	- 0.0007778750000000 00 BNB  0.48 USD	✓
31	2021-05-06 23:38:08	<u>0x4ce54b5cb3c9ec9c3994</u> <u>5cd357ba749f791b966cf5</u> <u>ed36fcf99b9552da89e1f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2021-05-06 23:38:08	<u>0x4ce54b5cb3c9ec9c3994</u> <u>5cd357ba749f791b966cf5</u> <u>ed36fcf99b9552da89e1f7</u>	- 0.0017031900000000 00 BNB  1.06 USD	✓
33	2021-05-06 23:34:47	<u>0xc4536028cd5b0bc0cbbb</u> <u>8fb420a5d7d3c4b089c273</u> <u>3ccc49aebf1899199cd35c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2021-05-06 23:34:47	<u>0xc4536028cd5b0bc0cbbb</u> <u>8fb420a5d7d3c4b089c273</u> <u>3ccc49aebf1899199cd35c</u>	- 0.0017031900000000 00 BNB  1.06 USD	✓
35	2021-05-06 12:54:39	<u>0x3603127a87749046d2ae</u> <u>724c3ccb45995144acd24e</u> <u>14d6d9e047659b48ba2b34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-06 12:54:39	<u>0x3603127a87749046d2ae</u> <u>724c3ccb45995144acd24e</u> <u>14d6d9e047659b48ba2b34</u>	- 0.0033729450000000 00 BNB  2.10 USD	✓
37	2021-05-06 01:58:18	<u>0x5a8e188bd86d2a463c5c</u> <u>52c260a3f418a067bc7997</u> <u>9873e76236f95c35438f1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-05-06 01:58:18	<u>0x5a8e188bd86d2a463c5c</u> <u>52c260a3f418a067bc7997</u> <u>9873e76236f95c35438f1a</u>	- 0.0032059900000000 00 BNB  2.03 USD	✓
39	2021-05-06 01:47:48	<u>0x9313062eaa01097b67aa</u> <u>53d7399c82f2f799e81958</u> <u>4f3c01816c1ed1d4a69b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-06 01:47:48	<u>0x9313062eaa01097b67aa</u> <u>53d7399c82f2f799e81958</u> <u>4f3c01816c1ed1d4a69b8f</u>	- 0.0049534300000000 00 BNB  3.14 USD	✓
41	2021-05-06 00:58:10	<u>0x0d2e363a295ef9a2853e</u> <u>f7a460800204d0f2f41adc</u> <u>536853c57eda2fe1b33faf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-05-06 00:58:10	<u>0x0d2e363a295ef9a2853e</u> <u>f7a460800204d0f2f41adc</u> <u>536853c57eda2fe1b33faf</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
43	2021-05-06 00:34:00	<u>0xcdaeac6c2543a5ebac6e</u> <u>6555e0d844b58243c81c56</u> <u>f0655da3155a4f1e8e883f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-06 00:34:00	<u>0xcdaeac6c2543a5ebac6e</u> <u>6555e0d844b58243c81c56</u> <u>f0655da3155a4f1e8e883f</u>	- 0.0029829050000000 00 BNB  1.89 USD	✓




#	Date & time	Transaction Id	Amount	
45	2021-05-06 00:31:51	<u>0x6ec3e4596abe92c778f8d7f163f26c3f258e1eeceb7c75b285c7ab293b3a66fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-05-06 00:31:51	<u>0x6ec3e4596abe92c778f8d7f163f26c3f258e1eeceb7c75b285c7ab293b3a66fe</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
47	2021-04-28 23:59:54	<u>0xef18c4533827500535d324a047e74e22100d4b9cd23444e2b0f67099eadd31e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-04-28 23:59:54	<u>0xef18c4533827500535d324a047e74e22100d4b9cd23444e2b0f67099eadd31e3</u>	- 0.001020730000000000 00 BNB  0.61 USD	✓
49	2021-04-28 23:58:18	<u>0xb9f92e978f8bde176eb06b0d18c41e7c7e5908c408c93b5a8062098ce399a53e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2021-04-28 23:58:18	<u>0xb9f92e978f8bde176eb06b0d18c41e7c7e5908c408c93b5a8062098ce399a53e</u>	- 0.001031735000000000 00 BNB  0.61 USD	✓
51	2021-04-28 23:57:09	<u>0x8c617e71006ed4cb7da2bc5312aa28a37560596253beacc05875043c6c3255f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
52	2021-04-28 23:57:09	<u>0x8c617e71006ed4cb7da2bc5312aa28a37560596253beacc05875043c6c3255f9</u>	- 0.001031735000000000 00 BNB  0.61 USD	✓
53	2021-04-28 23:53:00	<u>0xfc14efac36520d5720a4939274e0496dccec8480b02b7b8f4b45c1325c29d0ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-28 23:53:00	<u>0xfc14efac36520d5720a4939274e0496dccec8480b02b7b8f4b45c1325c29d0ea</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
55	2021-04-27 22:54:56	<u>0x62936798986061f361676ccbdc7cdd4dee42998ea674faa0a6aec45f6c044d09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-04-27 22:54:56	<u>0x62936798986061f361676ccbdc7cdd4dee42998ea674faa0a6aec45f6c044d09</u>	- 0.0017354550000000 00 BNB  0.97 USD	✓
57	2021-04-27 22:28:29	<u>0xfaafb5ebe30e702ee7b9441c1d0b07a7cced9288d75240eee8f09f53a00337a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-04-27 22:28:29	<u>0xfaafb5ebe30e702ee7b9441c1d0b07a7cced9288d75240eee8f09f53a00337a1</u>	- 0.0016857700000000 00 BNB  0.94 USD	✓
59	2021-04-27 22:23:08	<u>0x27e0bd71dbadae580b7831cac8e7432e7d3b1331e902b9b49ac97fd0b8b33838</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-04-27 22:23:08	<u>0x27e0bd71dbadae580b7831cac8e7432e7d3b1331e902b9b49ac97fd0b8b33838</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
61	2021-04-27 03:00:14	<u>0x373753064be0708406cf743d7509215e006f728b88fde6d9d0a8d111a2c30619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-04-27 03:00:14	<u>0x373753064be0708406cf743d7509215e006f728b88fde6d9d0a8d111a2c30619</u>	- 0.0016607750000000 00 BNB  0.94 USD	✓



#	Date & time	Transaction Id	Amount	
63	2021-04-27 02:57:11	<u>0x5536ae93ffe677f5ce5f</u> <u>d79d9061bfac742d6b7fd6</u> <u>d851aad3263a4a7aec9e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2021-04-27 02:57:11	<u>0x5536ae93ffe677f5ce5f</u> <u>d79d9061bfac742d6b7fd6</u> <u>d851aad3263a4a7aec9e7a</u>	- 0.001703250000000000 00 BNB  0.96 USD	✓
65	2021-04-27 02:50:59	<u>0xd85b7ac3b47d59348792</u> <u>6fb001f59ffa2fcec6e5b4</u> <u>951e46194a623f0fb80f4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-04-27 02:50:59	<u>0xd85b7ac3b47d59348792</u> <u>6fb001f59ffa2fcec6e5b4</u> <u>951e46194a623f0fb80f4e</u>	- 0.001617350000000000 00 BNB  0.91 USD	✓
67	2021-04-27 02:38:24	<u>0x4573b41351ab03b51a85</u> <u>90fa670314df41a8c49e86</u> <u>eeb9a1f1ca6df8ffb21c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2021-04-27 02:38:24	<u>0x4573b41351ab03b51a85</u> <u>90fa670314df41a8c49e86</u> <u>eeb9a1f1ca6df8ffb21c65</u>	- 0.001703250000000000 00 BNB  0.96 USD	✓
69	2021-04-27 02:31:45	<u>0x2ace48db9d6a0b039c67</u> <u>b44422ce77464b0cb9cc4f</u> <u>81e0e7bd3fb6a881af5155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-04-27 02:31:45	<u>0x2ace48db9d6a0b039c67</u> <u>b44422ce77464b0cb9cc4f</u> <u>81e0e7bd3fb6a881af5155</u>	- 0.000222260000000000 00 BNB  0.12 USD	✓
71	2021-04-25 21:22:08	<u>0x14d72d5efa0bbaced7b1</u> <u>cc823e819ac3e0d9b4843a</u> <u>395505653848efe1d5e197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2021-04-25 21:22:08	<u>0x14d72d5efa0bbaced7b1cc823e819ac3e0d9b4843a395505653848efe1d5e197</u>	- 0.0021482450000000 00 BNB  1.15 USD	✓
73	2021-04-25 21:21:26	<u>0xdcd01be6b0b435b06a2af973ac48244fb7da9a4d8fc1a7168d462ae980e5f34f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2021-04-25 21:21:26	<u>0xdcd01be6b0b435b06a2af973ac48244fb7da9a4d8fc1a7168d462ae980e5f34f</u>	- 0.0023124400000000 00 BNB  1.23 USD	✓
75	2021-04-25 13:11:25	<u>0x6d2d9d9e0b5eddc3314561a7622443926295ebf2bcf64daba3164d69dd5158e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-04-25 13:11:25	<u>0x6d2d9d9e0b5eddc3314561a7622443926295ebf2bcf64daba3164d69dd5158e</u>	- 0.0019609750000000 00 BNB  1.04 USD	✓
77	2021-04-25 12:33:31	<u>0x98fca377058281f58bd738dc4faac4e656209ce8d2d1ce57ba9e4fded3285af6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-04-25 12:33:31	<u>0x98fca377058281f58bd738dc4faac4e656209ce8d2d1ce57ba9e4fded3285af6</u>	- 0.0018197800000000 00 BNB  0.97 USD	✓
79	2021-04-25 12:33:16	<u>0xcb96e17f079c73ab1206f7987d947ffa9110178e647833e9a297681e0da91823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-04-25 12:33:16	<u>0xcb96e17f079c73ab1206f7987d947ffa9110178e647833e9a297681e0da91823</u>	- 0.0002247850000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-04-25 00:08:18	<u>0xc09381d7034487458a0b08ecdcb126c69a8361a893757881d1b2253ff0fffe33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
82	2021-04-25 00:08:18	<u>0xc09381d7034487458a0b08ecdcb126c69a8361a893757881d1b2253ff0fffe33</u>	- 0.002064310000000000 00 BNB  1.04 USD	✓
83	2021-04-24 11:19:22	<u>0x096757c29856966edce024943d7a51eb32252fc70b807ecbae9d35b6692658dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2021-04-24 11:19:22	<u>0x096757c29856966edce024943d7a51eb32252fc70b807ecbae9d35b6692658dd</u>	- 0.002241040000000000 00 BNB  1.11 USD	✓
85	2021-04-24 11:10:10	<u>0xce0b8f72cefd9053ce1d6bbbd5662f018af524ea2d759db6ca89ab6ddae9d052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2021-04-24 11:10:10	<u>0xce0b8f72cefd9053ce1d6bbbd5662f018af524ea2d759db6ca89ab6ddae9d052</u>	- 0.002180180000000000 00 BNB  1.08 USD	✓
87	2021-04-24 02:27:06	<u>0xf9e929e9418ac40fb59f1b904f974b587a03e6f8d2afccad1eae9883c826041f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-04-24 02:27:06	<u>0xf9e929e9418ac40fb59f1b904f974b587a03e6f8d2afccad1eae9883c826041f</u>	- 0.001865080000000000 00 BNB  0.92 USD	✓
89	2021-04-24 00:23:08	<u>0x1a7a092b81bb09d65dba105160b1b50a6576cd63386d2af8761cbcf5b524df76</u>	- 0.124397060000000000 04 BNB  61.82 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-04-24 00:23:08	<u>0x1a7a092b81bb09d65dba</u> <u>105160b1b50a6576cd6338</u> <u>6d2af8761cbc5b524df76</u>	- 0.0003819950000000 00 BNB  0.18 USD	✓
91	2021-04-22 00:16:48	<u>0x5393fb916b39384e5fd6</u> <u>2d75f0939e2e33baa912e2</u> <u>d23b02ecb1bd6cdba9028c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-04-22 00:16:48	<u>0x5393fb916b39384e5fd6</u> <u>2d75f0939e2e33baa912e2</u> <u>d23b02ecb1bd6cdba9028c</u>	- 0.0019948150000000 00 BNB  1.00 USD	✓
93	2021-04-22 00:02:43	<u>0x19ba563692d736fa70e7</u> <u>85de286cff16a5327cee28</u> <u>9eae53eccbf07e4e4d69cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-04-22 00:02:43	<u>0x19ba563692d736fa70e7</u> <u>85de286cff16a5327cee28</u> <u>9eae53eccbf07e4e4d69cb</u>	- 0.0019644200000000 00 BNB  0.99 USD	✓
95	2021-04-20 19:08:03	<u>0x0d1e415a01e1e1c41be7</u> <u>d81e553eeeb23878b2e760</u> <u>3d538185125a0a1e6cf23b</u>	- 0.5078666510656616 45 BNB  276.09 USD	✓
96	2021-04-20 19:08:03	<u>0x0d1e415a01e1e1c41be7</u> <u>d81e553eeeb23878b2e760</u> <u>3d538185125a0a1e6cf23b</u>	- 0.0008496400000000 00 BNB  0.46 USD	✓
97	2021-04-20 17:00:01	<u>0xe563a04a8fa34c646b29</u> <u>60758b5547016807dbc9ba</u> <u>49dbbe8aaa0904b9e190f9</u>	- 0.2000000000000000 11 BNB  108.72 USD	✓
98	2021-04-20 17:00:01	<u>0xe563a04a8fa34c646b29</u> <u>60758b5547016807dbc9ba</u> <u>49dbbe8aaa0904b9e190f9</u>	- 0.0008550050000000 00 BNB  0.46 USD	✓










#	Date & time	Transaction Id	Amount	
99	2021-04-20 15:45:59	<u>0x72883d4170bdbb214d6e</u> <u>a9feda2417a72216cd7e75</u> <u>a514901b2c94fe0c6b12c4</u>	- 0.200000000000000000 11 BNB  108.72 USD	✓
100	2021-04-20 15:45:59	<u>0x72883d4170bdbb214d6e</u> <u>a9feda2417a72216cd7e75</u> <u>a514901b2c94fe0c6b12c4</u>	- 0.001099660000000000 00 BNB  0.59 USD	✓
101	2021-04-20 14:36:16	<u>0xa7a846e56a5b582fc9a4</u> <u>ab26b251339acf5401b197</u> <u>8e10f1f8bc126f21c9a014</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-04-20 14:36:16	<u>0xa7a846e56a5b582fc9a4</u> <u>ab26b251339acf5401b197</u> <u>8e10f1f8bc126f21c9a014</u>	- 0.000926395000000000 00 BNB  0.50 USD	✓
103	2021-04-20 14:35:16	<u>0x2d2ceb478e7834df2211</u> <u>54fc07891f589df470cd28</u> <u>73496afece9c8c8b552ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-04-20 14:35:16	<u>0x2d2ceb478e7834df2211</u> <u>54fc07891f589df470cd28</u> <u>73496afece9c8c8b552ba7</u>	- 0.000222260000000000 00 BNB  0.12 USD	✓
105	2021-04-20 11:01:38	<u>0x2f38a92c3cd77f153c6d</u> <u>bf05eef22fadce4d309115</u> <u>044924f990387b5ac2d3af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2021-04-20 11:01:38	<u>0x2f38a92c3cd77f153c6d</u> <u>bf05eef22fadce4d309115</u> <u>044924f990387b5ac2d3af</u>	- 0.005040160000000000 00 BNB  2.95 USD	✓
107	2021-04-20 10:58:05	<u>0xc7e30ef3be9940b612d2</u> <u>68d3b033f284cb202c5fe1</u> <u>b3127f1c4a79a7949f5b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-04-20 10:58:05	<u>0xc7e30ef3be9940b612d268d3b033f284cb202c5fe1b3127f1c4a79a7949f5b2a</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
109	2021-04-19 20:37:21	<u>0xf9702056831bff4ed22982e00940896e43d6a240e29bac8b1b17952a1fea95cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2021-04-19 20:37:21	<u>0xf9702056831bff4ed22982e00940896e43d6a240e29bac8b1b17952a1fea95cb</u>	- 0.0012930750000000 00 BNB  0.75 USD	✓
111	2021-04-18 00:16:30	<u>0x4bd4801a797b047bbfa718caa41f062c756064f5813de74be5e521b82006a092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2021-04-18 00:16:30	<u>0x4bd4801a797b047bbfa718caa41f062c756064f5813de74be5e521b82006a092</u>	- 0.0002224300000000 00 BNB  0.10 USD	✓
113	2021-04-18 00:15:42	<u>0x8bb57e2a571bbe8815f1ea571652c4cfd915abe3a53a521e018555cd29bbd197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2021-04-18 00:15:42	<u>0x8bb57e2a571bbe8815f1ea571652c4cfd915abe3a53a521e018555cd29bbd197</u>	- 0.0008720950000000 00 BNB  0.41 USD	✓
115	2021-04-18 00:00:12	<u>0xe97b84fab2dfe9e18176121fe351e2ce7a16f96b9a1db91bbec4dd906f1593b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2021-04-18 00:00:12	<u>0xe97b84fab2dfe9e18176121fe351e2ce7a16f96b9a1db91bbec4dd906f1593b6</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-04-17 01:46:35	<u>0x50192bc236c5ea62024c628784610589f97dfe01e9cb952661b2f58e056cf264</u>	- 0.0304292958689883 49 BNB  15.66 USD	✓
118	2021-04-17 01:46:35	<u>0x50192bc236c5ea62024c628784610589f97dfe01e9cb952661b2f58e056cf264</u>	- 0.0006890900000000 00 BNB  0.35 USD	✓
119	2021-04-17 01:37:50	<u>0xfc3d1207291cd6e54c6ab8d05456c1788b361697d56838ed7e539a872e230f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2021-04-17 01:37:50	<u>0xfc3d1207291cd6e54c6ab8d05456c1788b361697d56838ed7e539a872e230f7f</u>	- 0.0008197750000000 00 BNB  0.42 USD	✓
121	2021-04-17 01:14:56	<u>0xd76a0245098ae34db44d683bf664492e25ce5fbc1fd1512d6aa670096f7dcf42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2021-04-17 01:14:56	<u>0xd76a0245098ae34db44d683bf664492e25ce5fbc1fd1512d6aa670096f7dcf42</u>	- 0.0008247450000000 00 BNB  0.42 USD	✓
123	2021-04-17 01:14:38	<u>0x0bfb8837a32d0d9e76db8d6bbb1ad7254631bcf456118f649b40705011ae7435</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2021-04-17 01:14:38	<u>0x0bfb8837a32d0d9e76db8d6bbb1ad7254631bcf456118f649b40705011ae7435</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓
125	2021-04-17 00:43:47	<u>0x8c2c2627647e8d509f22ab1ecbfba501d725a471430736b80326e3bc64b7998c</u>	- 0.0010230269575541 27 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
126	2021-04-17 00:43:47	<u>0x8c2c2627647e8d509f22</u> <u>ab1ecbfba501d725a47143</u> <u>0736b80326e3bc64b7998c</u>	- 0.0008734550000000 00 BNB  0.44 USD	✓
127	2021-04-17 00:10:20	<u>0xfaf7d46243c3e03929df</u> <u>18178f089e7faef767892d</u> <u>9bd15d0855e17268488e23</u>	- 0.0250000000000000 01 BNB  12.86 USD	✓
128	2021-04-17 00:10:20	<u>0xfaf7d46243c3e03929df</u> <u>18178f089e7faef767892d</u> <u>9bd15d0855e17268488e23</u>	- 0.0007688400000000 00 BNB  0.39 USD	✓
129	2021-04-16 23:52:07	<u>0xb232dae7e02fae492496</u> <u>2e4f7874b6a6b850580134</u> <u>dfee71adf690f8ca84852c</u>	- 0.0599999999999999 98 BNB  30.88 USD	✓
130	2021-04-16 23:52:07	<u>0xb232dae7e02fae492496</u> <u>2e4f7874b6a6b850580134</u> <u>dfee71adf690f8ca84852c</u>	- 0.0006890900000000 00 BNB  0.35 USD	✓
131	2021-04-16 23:47:55	<u>0x18051becc86982524946</u> <u>673649910a1c172878c736</u> <u>81a424bf0c8e3d562fdb4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2021-04-16 23:47:55	<u>0x18051becc86982524946</u> <u>673649910a1c172878c736</u> <u>81a424bf0c8e3d562fdb4f</u>	- 0.0008197750000000 00 BNB  0.42 USD	✓
133	2021-04-16 23:47:40	<u>0x495255f0e2fb6392eaf5</u> <u>802fe80d03f0614d156575</u> <u>0419714e4722ae4b7efb00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2021-04-16 23:47:40	<u>0x495255f0e2fb6392eaf5</u> <u>802fe80d03f0614d156575</u> <u>0419714e4722ae4b7efb00</u>	- 0.0002226250000000 00 BNB  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
135	2021-04-16 22:56:21	<u>0x8cf297500f97cf3c0df8</u> <u>5a3a248add915e56a4d747</u> <u>bca3eeecfaaedace6b667c</u>	- 0.029999999999999999 99 BNB  15.44 USD	✓
136	2021-04-16 22:56:21	<u>0x8cf297500f97cf3c0df8</u> <u>5a3a248add915e56a4d747</u> <u>bca3eeecfaaedace6b667c</u>	- 0.000764090000000000 00 BNB  0.39 USD	✓
137	2021-04-14 09:47:41	<u>0x58ec1cbad5cc726045ce</u> <u>b35f240350f6354b7c7aa8</u> <u>a7e9dc364eceb68d41f30e</u>	- 0.166000000000000000 09 BNB  91.30 USD	✓
138	2021-04-14 09:47:41	<u>0x58ec1cbad5cc726045ce</u> <u>b35f240350f6354b7c7aa8</u> <u>a7e9dc364eceb68d41f30e</u>	- 0.000894320000000000 00 BNB  0.49 USD	✓
139	2021-04-12 16:34:13	<u>0xd25b06eb167d843f6326</u> <u>e32423f8fe8eba7fd0594e</u> <u>2ca6caeee3404ed3b9c9e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2021-04-12 16:34:13	<u>0xd25b06eb167d843f6326</u> <u>e32423f8fe8eba7fd0594e</u> <u>2ca6caeee3404ed3b9c9e3</u>	- 0.001124590000000000 00 BNB  0.62 USD	✓
141	2021-04-12 16:30:19	<u>0x61d0b2c866b4f095ae1c</u> <u>1c46eaa778e1b9cd788ff6</u> <u>417bdbf5f50df9999ec67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2021-04-12 16:30:19	<u>0x61d0b2c866b4f095ae1c</u> <u>1c46eaa778e1b9cd788ff6</u> <u>417bdbf5f50df9999ec67a</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
143	2021-04-12 16:17:55	<u>0xf7046225df07d94b2bc9</u> <u>ff06ceddbeb42087200bb6</u> <u>2df17859b13c02df32102b</u>	- 0.017563680000000000 02 BNB  9.68 USD	✓

#	Date & time	Transaction Id	Amount	
144	2021-04-12 16:17:55	<u>0xf7046225df07d94b2bc9</u> <u>ff06ceddbeb42087200bb6</u> <u>2df17859b13c02df32102b</u>	- 0.0003819350000000 00 BNB  0.21 USD	✓
145	2021-04-04 01:11:54	<u>0xa355cd2a2f5614716323</u> <u>3972a2b15099bb9d064bdf</u> <u>371497efe139cdca405ecf</u>	- 0.2000000000000000 11 BNB  69.77 USD	✓
146	2021-04-04 01:11:54	<u>0xa355cd2a2f5614716323</u> <u>3972a2b15099bb9d064bdf</u> <u>371497efe139cdca405ecf</u>	- 0.0022174600000000 00 BNB  0.77 USD	✓
147	2021-04-04 01:09:57	<u>0xf8fd2146cecd5f7038c3</u> <u>f30b85a04f4591f611f038</u> <u>032c0f2df68e283589a2d8</u>	- 0.2000000000000000 11 BNB  69.77 USD	✓
148	2021-04-04 01:09:57	<u>0xf8fd2146cecd5f7038c3</u> <u>f30b85a04f4591f611f038</u> <u>032c0f2df68e283589a2d8</u>	- 0.0017275600000000 00 BNB  0.60 USD	✓
149	2021-04-04 00:56:26	<u>0xf7c05ad1fbc3a102be39</u> <u>1ee2d53c4d4662c9e3c134</u> <u>f7138016146f6157f0242e</u>	+ 0.3161999999999999 81 BNB  110.31 USD	✓
150	2021-04-04 00:47:41	<u>0x8ec9f96517ae82171aa8</u> <u>f45663c4d7744593a083f9</u> <u>a3685d99c0af94cd13097c</u>	+ 0.0991999999999999 97 BNB  34.60 USD	✓
151	2021-03-17 21:17:44	<u>0xb7deb218f721d46f4cbc</u> <u>01818f3aad139a1803244e</u> <u>a9ee6299b8b6e541d18118</u>	- 0.4349999999999999 98 BNB  113.74 USD	✓
152	2021-03-17 21:17:44	<u>0xb7deb218f721d46f4cbc</u> <u>01818f3aad139a1803244e</u> <u>a9ee6299b8b6e541d18118</u>	- 0.0026713000000000 00 BNB  0.69 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 07:20:40	<u>0x799f0179cd24ddfff0df</u> <u>7a64a9f720d890fd94b353</u> <u>053e08d79d6bcc17a2069a</u>	+ 0.0563735990544023 61 BNB  16.39 USD	✓
2	2021-04-28 23:59:54	<u>0xef18c4533827500535d3</u> <u>24a047e74e22100d4b9cd2</u> <u>3444e2b0f67099eadd31e3</u>	+ 0.1204081028040526 75 BNB  72.20 USD	✓
3	2021-04-24 00:20:32	<u>0x04ee411069d8d9867a37</u> <u>c51bd74a0bfe50c31914ea</u> <u>491a5bca4fc88c9ddfc9c7</u>	+ 0.2396030000000000 10 BNB  119.08 USD	✓
4	2021-04-20 14:36:16	<u>0xa7a846e56a5b582fc9a4</u> <u>ab26b251339acf5401b197</u> <u>8e10f1f8bc126f21c9a014</u>	+ 0.9195315910656616 24 BNB  499.88 USD	✓
5	2021-04-17 01:37:50	<u>0xfc3d1207291cd6e54c6a</u> <u>b8d05456c1788b361697d5</u> <u>6838ed7e539a872e230f7f</u>	+ 0.0135216909171634 50 BNB  6.95 USD	✓
6	2021-04-17 01:14:56	<u>0xd76a0245098ae34db44d</u> <u>683bf664492e25ce5fbc1f</u> <u>d1512d6aa670096f7dcf42</u>	+ 0.0196482049518248 96 BNB  10.11 USD	✓
7	2021-04-16 23:47:55	<u>0x18051becc86982524946</u> <u>673649910a1c172878c736</u> <u>81a424bf0c8e3d562fdb4f</u>	+ 0.0718516419575541 27 BNB  36.98 USD	✓
8	2021-04-14 09:45:26	<u>0xc0add8bb05506eaebad6</u> <u>1f667f2e50f9b77a69edb4</u> <u>74df2faf402e42f6958f9d</u>	+ 0.2174250000000000 07 BNB  119.58 USD	✓
9	2021-04-12 16:33:07	<u>0x7a3a051678db1a9fbb65</u> <u>ab33dc673c6f3e87440dfc</u> <u>80172fac250cfd0e0fd1bf</u>	+ 0.0074136800000000 00 BNB  4.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-17 20:55:23	<u>0xea3be6836cb2108a2a7a2622bdaba56960beaad93a8c1d17ab32a0afddcc453</u>	+ 0.4450000000000000 07 BNB  116.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:42:25	<u>0x785d8f6af1f7b921d70ca0b2e35860f6cdfbca473a5a689321922b4690628288</u>	+ 23.500501390000000 157 REVO	✓
2	2022-10-04 07:20:40	<u>0x799f0179cd24ddfff0df7a64a9f720d890fd94b353053e08d79d6bcc17a2069a</u>	- 0.0563735990544023 61 SURGE REPAYMENT	✓
3	2022-07-14 21:09:11	<u>0x344a081a9134881bca308e7c9b9158833cb0b2291304adcb106c919109170790</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-02-27 00:03:47	<u>0x8463056a6a4842afbae401cce56e66bf65e9a5ac3024d7efb09f18b9b3a09d6a</u>	+ 0.0563735990544023 61 SURGE REPAYMENT	✓
5	2022-02-26 10:36:06	<u>0xf45fcc2265930e704995333ef67ac9aa1c82ef9ab52567270a40082ae1c7c404</u>	+ 0.0563735990544023 61 SURGE REPAYMENT	✓
6	2022-02-25 12:55:56	<u>0x34b8514fd6a268ebb96cf678eb524a6570faf25bb839a45f2e6d95ed6bc195b2</u>	+ 0.0563735990544023 61 SURGE REPAYMENT	✓
7	2022-02-01 23:40:48	<u>0x3fa8d423e0c3e1c78eb3379c8c863fa5687071a4943876d57e1341dae3b9f3ac</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-22 23:59:05	<u>0xd75f0ee7106fd48e9815</u> <u>bcc5a58cadeb192c378e6c</u> <u>cdc357d9ec10a12e28c0af</u>	+ 522,440.104673230 SFM	✓
9	2021-12-22 23:59:05	<u>0xd75f0ee7106fd48e9815</u> <u>bcc5a58cadeb192c378e6c</u> <u>cdc357d9ec10a12e28c0af</u>	- 470,196,094.205907 583 SAFEMOON	✓
10	2021-12-22 21:42:35	<u>0x5c22f3593c1009106d74</u> <u>ef7757dee547b6bc5d47aa</u> <u>4ba3dade30ab48aad95f51</u>	+ 512,434.593000000 SFM	✓
11	2021-12-22 21:42:35	<u>0x5c22f3593c1009106d74</u> <u>ef7757dee547b6bc5d47aa</u> <u>4ba3dade30ab48aad95f51</u>	- 461,191,133.699999 988 SAFEMOON	✓
12	2021-12-22 21:08:26	<u>0xb0bbc4113c395e6b5428</u> <u>bf7e073ea7c89407ace667</u> <u>3562b9d483445cc24e1b5b</u>	+ 10,000.000000000 SFM	✓
13	2021-12-22 21:08:26	<u>0xb0bbc4113c395e6b5428</u> <u>bf7e073ea7c89407ace667</u> <u>3562b9d483445cc24e1b5b</u>	- 9,000,000.000000000 0 SAFEMOON	✓
14	2021-12-02 08:19:38	<u>0xd01055ce1d166534bd12</u> <u>e9057a4d8933b37af25098</u> <u>b321d706ebb587fcc64725</u>	+ 0.0563735990544023 61 SurgeFund	✓
15	2021-12-01 19:19:25	<u>0xd835e018704d15758dcd</u> <u>5ddde1ba74fbe4269f4020</u> <u>22fb6470f19ed6e4d89284</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
16	2021-11-09 17:20:10	<u>0x3fabf8375a807cbe8f54</u> <u>a53f54fc227a5244142b9a</u> <u>8d04270a993055ca76d51a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-08 19:18:53	<u>0xa681eceb19bb23f0e2fb</u> <u>84bfa8d449c83e19fe81cd</u> <u>be721fc99a680598ba9cf8</u>	+ 1.0000000000000000 00 SMv2	✓
18	2021-10-20 23:09:41	<u>0xce091017e4fb6f58865f</u> <u>2971d92033dac23ff587ab</u> <u>cea964384f404d7496aa5b</u>	+ 10,000.0000000000 0000000 BME	✓
19	2021-10-04 20:48:39	<u>0xe923ccddfafdaeebc0a2</u> <u>cc17017d5fb41b3b18394e</u> <u>d373890b023ff02cd8a7bd</u>	+ 821,112.000000000 XCH5.io	✓
20	2021-09-27 17:00:31	<u>0x59d82d3b8165fc5ce598</u> <u>a9b59f0958e21b3c15a145</u> <u>13dbb7a944af65d71a7387</u>	+ 31,820.0000000000 0000000 safemoon-dividend. com	✓
21	2021-09-03 22:10:32	<u>0x050d273ba198474eaea9</u> <u>d6b5ed074866a0b1415a63</u> <u>cc8cff3816a30272fc1f19</u>	+ 20,819,314.0000000 00 AABEK	✓
22	2021-09-01 14:45:57	<u>0xc3dffcb081d956380990</u> <u>f47c93d57f46d8fa7d1cc1</u> <u>7678cc66d043754b343c9b</u>	+ 69.00000000000000 000 SHILLMOON IS COMING	✓
23	2021-08-31 22:20:58	<u>0x97dd6291d22e18e151ce</u> <u>3d5df87208a3dcfa1e4e87</u> <u>b94f2bbf278148f873a9b8</u>	+ 1.0000000000000000 00 QDX	✓
24	2021-08-31 15:22:55	<u>0xd8aed6734765640a2231</u> <u>6ae872e782b076ef563a38</u> <u>5b9420df4c0e8ff95fe8b3</u>	+ 92,136.0000000000 0000000 AAE	✓
25	2021-08-31 03:27:42	<u>0x21c8cd8bf06b5f64f315</u> <u>38205a88c2c6d416a8c1f2</u> <u>4623d17c5698212605ee68</u>	+ 750,000.000000000 0000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-31 03:26:12	<u>0x9d186a6f9120021671d8ce1f0f477540866bd8ce8528c9f3d1efd310aa0da630</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
27	2021-08-29 16:43:55	<u>0x3854136a3def0c78e548f6772b77a47eca4bff20c1b3475d72b78f6fdccb3c58</u>	+ 1,000,000.00000000 0000000000 FuK	✓
28	2021-08-29 14:44:17	<u>0x0e87d7b7887df6fdb541e7dd385edc4eec4bf453f81f44cbc7058b30058127aa</u>	+ 923.00000000000000 0000 PAYOU	✓
29	2021-08-28 14:58:08	<u>0x1acdde1038e56631c2a91827779abda039ad101e6f7172c70b6f788c11174dea</u>	+ 10,000.0000000000 STAKE	✓
30	2021-08-27 08:38:24	<u>0x72ca518e043d5fec8d4e5a1746314d79fcc6649c8e22bd0154457ace2c83a51c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
31	2021-08-26 14:13:19	<u>0xe40e516a988e165d5f56dbfd97e45f818ac73418ebd66483da724922d3ca275c</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
32	2021-08-15 10:05:49	<u>0xe2e19e54d4572f503f3d84b78c0838289caedac21600fc99ac403ef1a85091d0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
33	2021-08-13 16:51:21	<u>0xdee9ffbac7a36a92f2e5ed4de0dd3820f06196b6a79c1172cf974e6b3d794133</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-08 16:44:41	<u>0x0993abaceeb2353ccc17</u> <u>20e17e1a9e9eba9c0afd5a</u> <u>20aa8e7cd62d607d2f0a31</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
35	2021-08-02 18:59:34	<u>0xc6055ccdf092b26fca9e</u> <u>492acbf00f92da04f33999</u> <u>a84a9603a59b5394f612fd</u>	+ 950,000.0000000000 00000000 FLUX	✓
36	2021-08-01 18:47:23	<u>0x005304758fd63311debe</u> <u>9dad3e93f41acb6b1e4a49</u> <u>102b29d3640f6467816f5b</u>	+ 1,296,665,293 SURGE	✓
37	2021-07-31 15:50:40	<u>0xc26b069a421525efb33d</u> <u>6f6105a775080d38ad0723</u> <u>8e8c194fa92d3d5df96ac8</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
38	2021-07-31 10:52:17	<u>0x63859b141b226178ec64</u> <u>7e199ea4471575f760e39d</u> <u>1d91e868bea35f9e59e991</u>	+ 13,174.446679412 ATG	✓
39	2021-06-23 22:41:11	<u>0xdd0cdfb15160114a6550</u> <u>707312038a91fc9fa2afff</u> <u>2721fe4600a28bb2f69c46</u>	+ 150,000.00000000 MNEB	✓
40	2021-06-16 23:24:55	<u>0x13d81fd7b7b92e13c9eb</u> <u>2b9edafbae24665d96c268</u> <u>572e8aaeb572ce42899e05</u>	- 9,000,000.00000000 0 SAFEMOON	✓
41	2021-06-15 00:03:53	<u>0x361a80d78f2b4d521698</u> <u>2e36dca6d7a764cbaeffb0</u> <u>fcf5cb3a0da55d2781d4a5</u>	+ 92,000,000.00000000 00 PANDA	✓
42	2021-05-31 15:02:53	<u>0xfd295832ba36202ec2cc</u> <u>60b65848a2cc150f2cf220</u> <u>54187e055df751b31b8a28</u>	+ 500,000.0000000000 00000000 WSG	✓



#	Date & time	Transaction Id	Amount	
43	2021-05-30 11:35:10	<u>0x5f25507cfff14fef80dc4</u> <u>c49335e964bf59bfe269a9</u> <u>3187919b14d2cac2138e24</u>	+ 5,000.000000000000 000000 lowb	✓
44	2021-05-25 19:50:15	<u>0xdb7078abac107c118ff3</u> <u>4532ac1f5273385972697b</u> <u>f84469dbcbb422975d3fbe</u>	+ 500,000.0000000000 00000000 WSG	✓
45	2021-05-25 00:29:40	<u>0xb642b1de7c208c61937b</u> <u>1ea0d64f98fbb33a6f82e8</u> <u>c5c4fc13381de89cc646cd</u>	+ 500,000.0000000000 00000000 WSG	✓
46	2021-05-17 17:35:55	<u>0x06fa7832b2751049ec0d</u> <u>1a5a6b7ea4547b3163583d</u> <u>6985d2fae96e9a86259721</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
47	2021-05-17 16:35:29	<u>0xb3ac7ef7b78649d8677f</u> <u>f5a36747d9f59ac51c3853</u> <u>c81dc1e7c0844ade08996f</u>	+ 1,030,190.00000000 0000000000 PEPPA	✓
48	2021-05-10 20:54:23	<u>0x1b8394a11db94218f3e5</u> <u>826ab695773804461e0a7d</u> <u>0b90bedcd20914c1203414</u>	+ 8,062,406,760.8563 71880 WEEDMOON	✓
49	2021-05-10 20:54:23	<u>0x1b8394a11db94218f3e5</u> <u>826ab695773804461e0a7d</u> <u>0b90bedcd20914c1203414</u>	- 54,000,000.8999999 99 BONFIRE	✓
50	2021-05-10 09:18:53	<u>0x775c0f26e5b2ea31aae1</u> <u>04ba1442b2b7a05819ec71</u> <u>c695e252be636d59c76b46</u>	+ 1,709,382.00000000 0000000000 PEPPA	✓
51	2021-05-09 02:08:31	<u>0xd34d121cb06bf14710bf</u> <u>4e9e58c1563e27de3a6fbe</u> <u>4d29453576ff5a3482e46f</u>	+ 47,520,559.8889349 03 GMR	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-09 02:08:31	<u>0xd34d121cb06bf14710bf</u> <u>4e9e58c1563e27de3a6fbe</u> <u>4d29453576ff5a3482e46f</u>	- 48,000,010.5600000 02 SAFEMARS	✓
53	2021-05-09 01:09:09	<u>0x55a104bb9c7f9345a7fb</u> <u>590b9519b2876d7573e036</u> <u>aa9ec2639813be8325cb0f</u>	+ 137,431,542,794.73 3764648 REDP	✓
54	2021-05-09 01:09:09	<u>0x55a104bb9c7f9345a7fb</u> <u>590b9519b2876d7573e036</u> <u>aa9ec2639813be8325cb0f</u>	- 48,000,000.9600000 01 SAFEMARS	✓
55	2021-05-06 23:56:19	<u>0x44ef533ace024c960777</u> <u>8b42d0b963a58aa1bd8cbd</u> <u>5f02916bada40eb5ec1182</u>	+ 125,061,519.206237 018 ECP	✓
56	2021-05-06 23:56:19	<u>0x44ef533ace024c960777</u> <u>8b42d0b963a58aa1bd8cbd</u> <u>5f02916bada40eb5ec1182</u>	- 54,000,000.0000000 00 BONFIRE	✓
57	2021-05-06 12:54:39	<u>0x3603127a87749046d2ae</u> <u>724c3ccb45995144acd24e</u> <u>14d6d9e047659b48ba2b34</u>	+ 39,614,265.4940063 28 SAFEMARS	✓
58	2021-05-06 12:54:39	<u>0x3603127a87749046d2ae</u> <u>724c3ccb45995144acd24e</u> <u>14d6d9e047659b48ba2b34</u>	- 170,844,276,401.92 0013427734375000 Chimp	✓
59	2021-05-06 01:58:18	<u>0x5a8e188bd86d2a463c5c</u> <u>52c260a3f418a067bc7997</u> <u>9873e76236f95c35438f1a</u>	+ 376,814,111,993.05 9997558593750000 Chimp	✓
60	2021-05-06 01:58:18	<u>0x5a8e188bd86d2a463c5c</u> <u>52c260a3f418a067bc7997</u> <u>9873e76236f95c35438f1a</u>	- 48,000,000.0000000 00 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-06 01:47:48	<u>0x9313062eaa01097b67aa</u> <u>53d7399c82f2f799e81958</u> <u>4f3c01816c1ed1d4a69b8f</u>	+ 97,626,062.8997431 25 SAFEMARS	✓
62	2021-05-06 01:47:48	<u>0x9313062eaa01097b67aa</u> <u>53d7399c82f2f799e81958</u> <u>4f3c01816c1ed1d4a69b8f</u>	- 506,339,299,069.74 1638183593750000 Chimp	✓
63	2021-05-06 00:34:00	<u>0xcdaeac6c2543a5ebac6e</u> <u>6555e0d844b58243c81c56</u> <u>f0655da3155a4f1e8e883f</u>	+ 559,361,422,883.08 7280273437500000 Chimp	✓
64	2021-05-06 00:34:00	<u>0xcdaeac6c2543a5ebac6e</u> <u>6555e0d844b58243c81c56</u> <u>f0655da3155a4f1e8e883f</u>	- 48,000,000.0000000 00 SAFEMARS	✓
65	2021-04-28 23:59:54	<u>0xef18c4533827500535d3</u> <u>24a047e74e22100d4b9cd2</u> <u>3444e2b0f67099eadd31e3</u>	- 1,773,138,152.1997 67351 HAPPY	✓
66	2021-04-27 22:54:56	<u>0x62936798986061f36167</u> <u>6ccbd7cdd4dee42998ea6</u> <u>74faa0a6aec45f6c044d09</u>	+ 13,975,262,212.615 436554 BLOSSOM	✓
67	2021-04-27 22:54:56	<u>0x62936798986061f36167</u> <u>6ccbd7cdd4dee42998ea6</u> <u>74faa0a6aec45f6c044d09</u>	- 360,000,000.000000 000 BONFIRE	✓
68	2021-04-27 22:28:29	<u>0xfaafb5ebe30e702ee7b9</u> <u>441c1d0b07a7cced9288d7</u> <u>5240eee8f09f53a00337a1</u>	+ 32,964,025,871.615 791321 SAFEBEZOS	✓
69	2021-04-27 22:28:29	<u>0xfaafb5ebe30e702ee7b9</u> <u>441c1d0b07a7cced9288d7</u> <u>5240eee8f09f53a00337a1</u>	- 450,000,000.000000 000 BONFIRE	✓

#	Date & time	Transaction Id	Amount	
70	2021-04-27 03:00:14	<u>0x373753064be0708406cf</u> <u>743d7509215e006f728b88</u> <u>fde6d9d0a8d111a2c30619</u>	+ 602,762,144.708469 391 POGO	✓
71	2021-04-27 03:00:14	<u>0x373753064be0708406cf</u> <u>743d7509215e006f728b88</u> <u>fde6d9d0a8d111a2c30619</u>	- 360,000,000.000000 000 BONFIRE	✓
72	2021-04-27 02:50:59	<u>0xd85b7ac3b47d59348792</u> <u>6fb001f59ffa2fcec6e5b4</u> <u>951e46194a623f0fb80f4e</u>	+ 3,794.406808156 \$SUPDOG	✓
73	2021-04-27 02:50:59	<u>0xd85b7ac3b47d59348792</u> <u>6fb001f59ffa2fcec6e5b4</u> <u>951e46194a623f0fb80f4e</u>	- 360,000,000.000000 000 BONFIRE	✓
74	2021-04-25 21:22:08	<u>0x14d72d5efa0bbaced7b1</u> <u>cc823e819ac3e0d9b4843a</u> <u>395505653848efe1d5e197</u>	+ 29,893,956,045.441 478729 FC9	✓
75	2021-04-25 21:22:08	<u>0x14d72d5efa0bbaced7b1</u> <u>cc823e819ac3e0d9b4843a</u> <u>395505653848efe1d5e197</u>	- 96,000,000.0000000 00 SAFEMARS	✓
76	2021-04-25 13:11:25	<u>0x6d2d9d9e0b5eddc3314</u> <u>561a7622443926295ebf2b</u> <u>cf64daba3164d69dd5158e</u>	+ 3,097,329,884.6374 69769 NFTART	✓
77	2021-04-25 13:11:25	<u>0x6d2d9d9e0b5eddc3314</u> <u>561a7622443926295ebf2b</u> <u>cf64daba3164d69dd5158e</u>	- 96,000,000.0000000 00 SAFEMARS	✓
78	2021-04-25 12:33:31	<u>0x98fca377058281f58bd7</u> <u>38dc4faac4e656209ce8d2</u> <u>d1ce57ba9e4fded3285af6</u>	+ 1,735,731,352.3419 49940 SMRAT	✓

#	Date & time	Transaction Id	Amount	
79	2021-04-25 12:33:31	<u>0x98fca377058281f58bd738dc4faac4e656209ce8d2d1ce57ba9e4fded3285af6</u>	- 1,735,731,352.3419 49940 MRAT	✓
80	2021-04-24 02:27:06	<u>0xf9e929e9418ac40fb59f1b904f974b587a03e6f8d2afccad1eae9883c826041f</u>	+ 35,398,029.0444559 00788307190 PUG	✓
81	2021-04-24 02:27:06	<u>0xf9e929e9418ac40fb59f1b904f974b587a03e6f8d2afccad1eae9883c826041f</u>	- 48,088,806.7199999 99 SAFEMARS	✓
82	2021-04-22 00:16:48	<u>0x5393fb916b39384e5fd62d75f0939e2e33baa912e2d23b02ecb1bd6cdba9028c</u>	+ 409.20030674 RCUBE	✓
83	2021-04-22 00:16:48	<u>0x5393fb916b39384e5fd62d75f0939e2e33baa912e2d23b02ecb1bd6cdba9028c</u>	- 130,867,060.799999 997 SAFEMARS	✓
84	2021-04-22 00:02:43	<u>0x19ba563692d736fa70e785de286cff16a5327cee289eae53eccbf07e4e4d69cb</u>	+ 1,901,701,072.0292 85908 HAPPY	✓
85	2021-04-22 00:02:43	<u>0x19ba563692d736fa70e785de286cff16a5327cee289eae53eccbf07e4e4d69cb</u>	- 99,873,752.6400000 01 SAFEMARS	✓
86	2021-04-20 19:08:03	<u>0x0d1e415a01e1e1c41be7d81e553eeeb23878b2e7603d538185125a0a1e6cf23b</u>	+ 1,229,481,602.2539 43920 SAFEBTC	✓
87	2021-04-20 17:00:01	<u>0xe563a04a8fa34c646b2960758b5547016807dbc9ba49dbbe8aaa0904b9e190f9</u>	+ 3,443,693,145.7628 95584 BONFIRE	✓

#	Date & time	Transaction Id	Amount	
88	2021-04-20 15:45:59	<u>0x72883d4170bdbb214d6e</u> <u>a9feda2417a72216cd7e75</u> <u>a514901b2c94fe0c6b12c4</u>	+ 143,324,518.022964 686 ElonGate	✓
89	2021-04-20 14:36:16	<u>0xa7a846e56a5b582fc9a4</u> <u>ab26b251339acf5401b197</u> <u>8e10f1f8bc126f21c9a014</u>	- 1,547,401,670.9811 97357 SAFEBTC	✓
90	2021-04-20 11:01:38	<u>0x2f38a92c3cd77f153c6d</u> <u>bf05eef22fadce4d309115</u> <u>044924f990387b5ac2d3af</u>	+ 1,362,845,482.6799 17097 SAFEGALAXY	✓
91	2021-04-20 11:01:38	<u>0x2f38a92c3cd77f153c6d</u> <u>bf05eef22fadce4d309115</u> <u>044924f990387b5ac2d3af</u>	- 110,400,000.000000 000 SAFEMARS	✓
92	2021-04-19 20:37:21	<u>0xf9702056831bfff4ed229</u> <u>82e00940896e43d6a240e2</u> <u>9bac8b1b17952a1fea95cb</u>	+ 1,693,416,398.1895 56599 MRAT	✓
93	2021-04-19 20:37:21	<u>0xf9702056831bfff4ed229</u> <u>82e00940896e43d6a240e2</u> <u>9bac8b1b17952a1fea95cb</u>	- 0.0532068799999999 98 ETH	✓
94	2021-04-19 19:44:54	<u>0x79e0a312e92035cf728d</u> <u>ed44edc58ceb0419b0ac96</u> <u>2808615b00706fc3941d9f</u>	+ 0.0532068799999999 98 ETH	✓
95	2021-04-18 00:15:42	<u>0x8bb57e2a571bbe8815f1</u> <u>ea571652c4cfd915abe3a5</u> <u>3a521e018555cd29bbd197</u>	+ 22,971,574,118,447 .6914062500000000 0 SFPUS	✓
96	2021-04-18 00:15:42	<u>0x8bb57e2a571bbe8815f1</u> <u>ea571652c4cfd915abe3a5</u> <u>3a521e018555cd29bbd197</u>	- 0.0499000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
97	2021-04-17 23:27:15	<u>0x3f0dcdb036a8253c6443</u> <u>b3da40423eff0c3df5d250</u> <u>08957d948ef9cf97db9316</u>	+ 0.0499000000000000 00 ETH	✓
98	2021-04-17 01:46:35	<u>0x50192bc236c5ea62024c</u> <u>628784610589f97dfe01e9</u> <u>cb952661b2f58e056cf264</u>	+ 831,821,557.063041 210 WAKANDA	✓
99	2021-04-17 01:37:50	<u>0xfc3d1207291cd6e54c6a</u> <u>b8d05456c1788b361697d5</u> <u>6838ed7e539a872e230f7f</u>	- 178,930,447.009000 808 WAKANDA	✓
100	2021-04-17 01:14:56	<u>0xd76a0245098ae34db44d</u> <u>683bf664492e25ce5fbc1f</u> <u>d1512d6aa670096f7dcf42</u>	- 3,317,965.17329434 2588633299 SHILD	✓
101	2021-04-17 00:43:47	<u>0x8c2c2627647e8d509f22</u> <u>ab1ecbfba501d725a47143</u> <u>0736b80326e3bc64b7998c</u>	+ 2,885,591,154.0702 39067 COMMU	✓
102	2021-04-17 00:10:20	<u>0xfaf7d46243c3e03929df</u> <u>18178f089e7faef767892d</u> <u>9bd15d0855e17268488e23</u>	+ 3,383,461.14222901 7801582813 SHILD	✓
103	2021-04-16 23:52:07	<u>0xb232dae7e02fae492496</u> <u>2e4f7874b6a6b850580134</u> <u>dfee71adf690f8ca84852c</u>	+ 182,056,616.970855 385 WAKANDA	✓
104	2021-04-16 23:47:55	<u>0x18051becc86982524946</u> <u>673649910a1c172878c736</u> <u>81a424bf0c8e3d562fdb4f</u>	- 165,057,120.624257 207 WAKANDA	✓
105	2021-04-16 22:56:21	<u>0x8cf297500f97cf3c0df8</u> <u>5a3a248add915e56a4d747</u> <u>bca3eeecfaaedace6b667c</u>	+ 168,211,561.007978 469 WAKANDA	✓

#	Date & time	Transaction Id	Amount	
106	2021-04-14 09:47:41	<u>0x58ec1cbad5cc726045ce</u> <u>b35f240350f6354b7c7aa8</u> <u>a7e9dc364eceb68d41f30e</u>	+ 771.35053674 LLT	✓
107	2021-04-12 16:34:13	<u>0xd25b06eb167d843f6326</u> <u>e32423f8fe8eba7fd0594e</u> <u>2ca6caeee3404ed3b9c9e3</u>	+ 23.500501393736637 823 REVO	✓
108	2021-04-12 16:34:13	<u>0xd25b06eb167d843f6326</u> <u>e32423f8fe8eba7fd0594e</u> <u>2ca6caeee3404ed3b9c9e3</u>	- 79.711299999999994 270 USDT	✓
109	2021-04-12 16:20:25	<u>0x81d4ff48652417465e8d</u> <u>1408b90c26dc50e7a98121</u> <u>3afa7c98b16827c9352c18</u>	+ 79.711299999999994 270 USDT	✓
110	2021-04-04 01:11:54	<u>0xa355cd2a2f5614716323</u> <u>3972a2b15099bb9d064bdf</u> <u>371497efe139cdca405ecf</u>	+ 1,135,660,401.4854 83408 SAFEMARS	✓
111	2021-04-04 01:09:57	<u>0xf8fd2146cecd5f7038c3</u> <u>f30b85a04f4591f611f038</u> <u>032c0f2df68e283589a2d8</u>	+ 1,576,022,330.2265 23399 SAFEBTC	✓
112	2021-03-17 21:17:44	<u>0xb7deb218f721d46f4cbc</u> <u>01818f3aad139a1803244e</u> <u>a9ee6299b8b6e541d18118</u>	+ 921,013,432.676036 716 SAFEMOON	✓

\* USD values displayed at the time of transaction

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