




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28f74df5eea047f737cf59b1c369871bb81e8143</u>
TOTAL RECEIVED	0.239437823447948284 BNB  146.22 USD
TOTAL SEND	0.235743791193499835 BNB  143.96 USD



Token	Balance
BNB	0.003694032254448442 BNB  2.25 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Different	0.910000000 DIFF
Radio Caca V2	5,000.000000000000000000 RACA
360SafeyCoin	5.488000 3SC
LUNA	6,526.622160 LUNA
AGrandPattern	6.300000 AGP
dashswap.io	100.000000000000000000 DASH
LUNA (Wormhole)	0.000000000000000001 LUNA
Pokemon	1.000000000000000000 POKE
Genyen	0.949999999999999956 \$GYEN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:31:47	<u>0x0fc2776a248ea893b4069a700ae7ad3ad343309df5a97a86bc7430eef1838984</u>	- 0.0083377332593179 28 BNB  5.01 USD	✓
2	2024-05-28 14:31:47	<u>0x0fc2776a248ea893b4069a700ae7ad3ad343309df5a97a86bc7430eef1838984</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-28 14:21:59	<u>0x19b5cf36dc3965ed9304d42da1a888dc714451ae45de1fc845bf1b7b8a5b394f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-28 14:21:59	<u>0x19b5cf36dc3965ed9304d42da1a888dc714451ae45de1fc845bf1b7b8a5b394f</u>	- 0.0000797790000000 00 BNB  0.04 USD	✓
5	2024-05-28 14:13:32	<u>0x9b770956a58542c11c55a983a95c72f667ffdc2b17f03da8322b90360f6c9ec3</u>	+ 0.0121325445137663 70 BNB  7.26 USD	✓
6	2022-08-27 12:43:24	<u>0x12be01f0ad7a8a59395f86cba34734ac73df706c2412924ef71d39866c7e60fe</u>	- 0.0222264010000586 44 BNB  6.28 USD	✓
7	2022-08-27 12:43:24	<u>0x12be01f0ad7a8a59395f86cba34734ac73df706c2412924ef71d39866c7e60fe</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-08-27 12:42:42	<u>0x510bd1f3f0a454f64e22f06f452e71b341939d675e496c89ebe9c3891a6feb74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-27 12:42:42	<u>0x510bd1f3f0a454f64e22f06f452e71b341939d675e496c89ebe9c3891a6feb74</u>	- 0.0023812550000000 00 BNB  0.67 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-27 12:39:48	<u>0x6e245548c70717d4a5d9 c2712094dc9bd886c6edbb f71ffb516b0261a5289c75</u>	+ 0.0053108640766737 03 BNB  1.50 USD	✓
11	2022-08-27 12:35:39	<u>0x1bf40b21e6d847a0b316 590e50ecbab14e5e575a71 3d5f93f28139c4592f7741</u>	- 0.0014399399963256 32 BNB  0.40 USD	✓
12	2022-08-27 12:35:39	<u>0x1bf40b21e6d847a0b316 590e50ecbab14e5e575a71 3d5f93f28139c4592f7741</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
13	2022-08-27 12:29:12	<u>0x3c5a3e27c01be4194716 3683e52cca9c81fa020b86 6ad6b23f537f7096b89d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-27 12:29:12	<u>0x3c5a3e27c01be4194716 3683e52cca9c81fa020b86 6ad6b23f537f7096b89d1f</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
15	2022-07-18 22:17:23	<u>0xea1e3b9694e4eaca12e2 0cf0313809c9d79b4f75c9 e66d79986b1db8f355a6c9</u>	- 0.0079059955677743 72 BNB  2.08 USD	✓
16	2022-07-18 22:17:23	<u>0xea1e3b9694e4eaca12e2 0cf0313809c9d79b4f75c9 e66d79986b1db8f355a6c9</u>	- 0.0007229700000000 00 BNB  0.19 USD	✓
17	2022-07-18 22:14:41	<u>0x98594313e945d6e3e1ae 51329b4dff9b25a97cd72d e8df0232ea66a10165cccd</u>	- 0.0059748720836883 77 BNB  1.57 USD	✓
18	2022-07-18 22:14:41	<u>0x98594313e945d6e3e1ae 51329b4dff9b25a97cd72d e8df0232ea66a10165cccd</u>	- 0.0006526600000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-18 22:11:56	<u>0xcbf5494be3035f3b9197</u> <u>4fbfd770b99e5fc7312f4f</u> <u>2cac4a9da369cee318f5b0</u>	- 0.0026235430890691 76 BNB  0.69 USD	✓
20	2022-07-18 22:11:56	<u>0xcbf5494be3035f3b9197</u> <u>4fbfd770b99e5fc7312f4f</u> <u>2cac4a9da369cee318f5b0</u>	- 0.0023063700000000 00 BNB  0.60 USD	✓
21	2022-07-18 22:08:17	<u>0xf83ed4db47df7eafa805</u> <u>8f284b06841deabbd01364</u> <u>cbcd2d73822cd583bdc50e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-18 22:08:17	<u>0xf83ed4db47df7eafa805</u> <u>8f284b06841deabbd01364</u> <u>cbcd2d73822cd583bdc50e</u>	- 0.0002708400000000 00 BNB  0.07 USD	✓
23	2022-07-18 22:02:44	<u>0xb727af80144554cf9265</u> <u>9e00efb50ea49c79e2fe49</u> <u>5ea2526c9dfb9ef96b06e6</u>	- 0.0059747637083887 34 BNB  1.57 USD	✓
24	2022-07-18 22:02:44	<u>0xb727af80144554cf9265</u> <u>9e00efb50ea49c79e2fe49</u> <u>5ea2526c9dfb9ef96b06e6</u>	- 0.0007276600000000 00 BNB  0.19 USD	✓
25	2022-07-18 21:57:47	<u>0x7fc64fb884a0da3bbbb5</u> <u>1b6b3c63d3c3851f9ad683</u> <u>3d2f0a143471141a376b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-18 21:57:47	<u>0x7fc64fb884a0da3bbbb5</u> <u>1b6b3c63d3c3851f9ad683</u> <u>3d2f0a143471141a376b50</u>	- 0.0002865150000000 00 BNB  0.07 USD	✓
27	2022-07-18 21:56:14	<u>0xad5470307dcd138106d7</u> <u>311b8c6b7ac0715a615096</u> <u>9ed3b46f1eec48620b9cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-18 21:56:14	<u>0xad5470307dcd138106d7311b8c6b7ac0715a6150969ed3b46f1eec48620b9cda</u>	- 0.0001166700000000 00 BNB  0.03 USD	✓
29	2022-07-18 21:54:50	<u>0xc4cec561e11c8757e1cdc9e42e90929e12e587329e607cc64a9ae19dac2066bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-18 21:54:50	<u>0xc4cec561e11c8757e1cdc9e42e90929e12e587329e607cc64a9ae19dac2066bd</u>	- 0.0008517350000000 00 BNB  0.22 USD	✓
31	2022-07-18 21:53:41	<u>0x229a6406ca222e733bdb821134179e0c9200ed9d31b599fa8bf728020ec7202b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-18 21:53:41	<u>0x229a6406ca222e733bdb821134179e0c9200ed9d31b599fa8bf728020ec7202b</u>	- 0.0018292850000000 00 BNB  0.48 USD	✓
33	2022-07-18 21:50:11	<u>0x8a3dd3403763af0d28b6404be22cc8b6b45739379182ac5042411a11f34f7585</u>	+ 0.0304299999999999 99 BNB  8.03 USD	✓
34	2022-07-15 15:29:43	<u>0x0d0370e12152dd7c1227b0d55ebc7018b78f57b261ef4b03fee5866eb0f0b6b2</u>	- 0.0169458964933235 44 BNB  4.02 USD	✓
35	2022-07-15 15:29:43	<u>0x0d0370e12152dd7c1227b0d55ebc7018b78f57b261ef4b03fee5866eb0f0b6b2</u>	- 0.0025917000000000 00 BNB  0.61 USD	✓
36	2022-07-15 15:22:40	<u>0xf054ecdd08364f1408bf6d5fae7752f7c6a1ad40fae1644174a110db98aabd97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2022-07-15 15:22:40	<u>0xf054ecdd08364f1408bf6d5fae7752f7c6a1ad40fae1644174a110db98aab97</u>	- 0.0002667300000000 00 BNB  0.06 USD	✓
38	2022-07-15 15:17:31	<u>0x4cd5010313b0c674109d8908436d178c3073e8d9fae31b6481cfc82fc2fb88bf</u>	- 0.0164171256376299 99 BNB  3.89 USD	✓
39	2022-07-15 15:17:31	<u>0x4cd5010313b0c674109d8908436d178c3073e8d9fae31b6481cfc82fc2fb88bf</u>	- 0.0007229700000000 00 BNB  0.17 USD	✓
40	2022-07-15 15:11:43	<u>0x3da7f6bf16cc767d4f4f9346b64ff254481c3c9d4d1c0a3826cae28d33364c72</u>	+ 0.0299859999999999 99 BNB  7.12 USD	✓
41	2022-07-13 09:07:01	<u>0x156f03356c57410be211ded670cc4c0176f636cd356423f395cdbbd95831ba46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-07-13 09:07:01	<u>0x156f03356c57410be211ded670cc4c0176f636cd356423f395cdbbd95831ba46</u>	- 0.0018292850000000 00 BNB  0.41 USD	✓
43	2022-07-12 09:49:16	<u>0xc4aee6f7a2a62e3ff2548e731b3043d7f46403e99099b348dc5a53a8aa4acefd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-07-12 09:49:16	<u>0xc4aee6f7a2a62e3ff2548e731b3043d7f46403e99099b348dc5a53a8aa4acefd</u>	- 0.0005925550000000 00 BNB  0.13 USD	✓
45	2022-07-12 09:05:46	<u>0x6faa751ce057e90dc243392c0f05400993db4a9129754d525a366e5b6a509861</u>	- 0.0070062552149258 10 BNB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-12 09:05:46	<u>0x6faa751ce057e90dc243</u> <u>392c0f05400993db4a9129</u> <u>754d525a366e5b6a509861</u>	- 0.0012309050000000 00 BNB  0.27 USD	✓
47	2022-07-11 14:22:05	<u>0xed2a12eeeeec47732d71a</u> <u>9e8ac41aacfee0005271d9</u> <u>3619ffaf361c0cb4add747</u>	- 0.0135652165171470 33 BNB  3.14 USD	✓
48	2022-07-11 14:22:05	<u>0xed2a12eeeeec47732d71a</u> <u>9e8ac41aacfee0005271d9</u> <u>3619ffaf361c0cb4add747</u>	- 0.0009157500000000 00 BNB  0.21 USD	✓
49	2022-07-11 14:17:59	<u>0x0d75d84e79efe850a7d7</u> <u>545b81ab9f664eaacabcc9</u> <u>42148819ff95f839fe618d</u>	+ 0.0309080000000000 01 BNB  7.16 USD	✓
50	2022-07-01 21:36:54	<u>0x72556c8f17a9f55ac806</u> <u>5d4dbf8894a461215f2fc6</u> <u>260a273a8ab35014eeaf2a</u>	- 0.0045095918993770 89 BNB  0.97 USD	✓
51	2022-07-01 21:36:54	<u>0x72556c8f17a9f55ac806</u> <u>5d4dbf8894a461215f2fc6</u> <u>260a273a8ab35014eeaf2a</u>	- 0.0010060150000000 00 BNB  0.21 USD	✓
52	2022-07-01 13:23:19	<u>0xbe2802e4996428c8ed93</u> <u>eb1d22666e50a850a3e0b4</u> <u>341dab70bfb6dd248f4356</u>	- 0.0020943968541930 26 BNB  0.45 USD	✓
53	2022-07-01 13:23:19	<u>0xbe2802e4996428c8ed93</u> <u>eb1d22666e50a850a3e0b4</u> <u>341dab70bfb6dd248f4356</u>	- 0.0013059050000000 00 BNB  0.28 USD	✓
54	2022-07-01 13:12:37	<u>0x4970fd2dca6a4337ff14</u> <u>792bdfcee7a0608e27a0b7</u> <u>e08f8610a46d5c2260a1f7</u>	- 0.0074544329073288 61 BNB  1.60 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-07-01 13:12:37	<u>0x4970fd2dca6a4337ff14792bdfcee7a0608e27a0b7e08f8610a46d5c2260a1f7</u>	- 0.0023063700000000 00 BNB  0.49 USD	✓
56	2022-07-01 12:49:04	<u>0x750a2e3fdb6a55e5cda6f81e0859997b7c883aad6c8a74018d859274ff2570aa</u>	- 0.0075362622489536 15 BNB  1.61 USD	✓
57	2022-07-01 12:49:04	<u>0x750a2e3fdb6a55e5cda6f81e0859997b7c883aad6c8a74018d859274ff2570aa</u>	- 0.0007392600000000 00 BNB  0.15 USD	✓
58	2022-07-01 12:16:07	<u>0xd4228c30cd7e6df0ca9a48a13b9770ffdd545fe73a9ddd834a5e7d144ae9d1c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-07-01 12:16:07	<u>0xd4228c30cd7e6df0ca9a48a13b9770ffdd545fe73a9ddd834a5e7d144ae9d1c1</u>	- 0.0019043450000000 00 BNB  0.40 USD	✓
60	2022-07-01 12:13:58	<u>0x86e12fc3029b1873120ed11875abc9d138b05ef938f1890ee2e4deb3806c478f</u>	+ 0.0299889999999999 98 BNB  6.44 USD	✓
61	2022-06-30 14:00:45	<u>0x3faaf433483b0758809815075055c10cd5bafca8f06b6b4eeae8c2f70f5870e2</u>	- 0.0278661078697401 11 BNB  5.92 USD	✓
62	2022-06-30 14:00:45	<u>0x3faaf433483b0758809815075055c10cd5bafca8f06b6b4eeae8c2f70f5870e2</u>	- 0.0022459500000000 00 BNB  0.47 USD	✓
63	2022-06-30 13:51:09	<u>0x6e5c8f27e7e8b8041e94f5eccc28661b60bfadf5dfa33d5f4c8d0a904775337f</u>	+ 0.0307440000000000 00 BNB  6.53 USD	✓







#	Date & time	Transaction Id	Amount	
64	2022-05-22 11:16:53	<u>0x57c1dde96e2b3bc860e0d1dc9e04cadad114a1aaf2162e47c8b3ca4c3d48c4c5</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
65	2022-05-22 11:16:53	<u>0x57c1dde96e2b3bc860e0d1dc9e04cadad114a1aaf2162e47c8b3ca4c3d48c4c5</u>	- 0.000659180000000000 00 BNB  0.20 USD	✓
66	2022-05-15 10:42:38	<u>0x5910e20e6e94eee40cd8a9e4bbb39d3fbcc89051d3dd0c8bdab59c56a0259caa</u>	- 0.0003571736878934 05 BNB  0.10 USD	✓
67	2022-05-15 10:42:38	<u>0x5910e20e6e94eee40cd8a9e4bbb39d3fbcc89051d3dd0c8bdab59c56a0259caa</u>	- 0.002306370000000000 00 BNB  0.68 USD	✓
68	2022-05-15 10:29:56	<u>0x238f75c4d8a4660819659c02273f32b523710ea25e5b37e8de09006c27ca002f</u>	- 0.0004792984787979 72 BNB  0.14 USD	✓
69	2022-05-15 10:29:56	<u>0x238f75c4d8a4660819659c02273f32b523710ea25e5b37e8de09006c27ca002f</u>	- 0.004086145000000000 00 BNB  1.21 USD	✓
70	2022-05-14 18:58:38	<u>0xe9e6f66c1bfec352f523b82b9c36cccd6bf616482754cb65e10fa1f35986636</u>	- 0.0191273876349354 19 BNB  5.67 USD	✓
71	2022-05-14 18:58:38	<u>0xe9e6f66c1bfec352f523b82b9c36cccd6bf616482754cb65e10fa1f35986636</u>	- 0.000734180000000000 00 BNB  0.21 USD	✓
72	2022-05-14 18:51:32	<u>0x0976e225ff7c275bd7bf7c2e15140685e5e32ea8ed97a194ff19a216a0461da</u>	+ 0.028460090000000000 00 BNB  8.44 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-21 16:22:19	<u>0x0f74629fcfdc0793bd75</u> <u>c661ab48b1c05e3d9aad50</u> <u>f83b6f21cb25c3a4737e63</u>	- 0.0000002440235294 82 BNB  0.00 USD	✓
74	2021-10-21 16:22:19	<u>0x0f74629fcfdc0793bd75</u> <u>c661ab48b1c05e3d9aad50</u> <u>f83b6f21cb25c3a4737e63</u>	- 0.0010679500000000 00 BNB  0.50 USD	✓
75	2021-10-21 15:16:35	<u>0xb30c89577e3f553d310c</u> <u>4021a3924d6498dcfb3b13</u> <u>7773c48d1a1acf0463279b</u>	- 0.0035441615444370 31 BNB  1.66 USD	✓
76	2021-10-21 15:16:35	<u>0xb30c89577e3f553d310c</u> <u>4021a3924d6498dcfb3b13</u> <u>7773c48d1a1acf0463279b</u>	- 0.0023813700000000 00 BNB  1.12 USD	✓
77	2021-10-21 15:13:15	<u>0x89098d9f0b83f6b1ba73</u> <u>708d5d665ac0b1f1ce35f7</u> <u>002b0f60c6e76110d6d8c2</u>	- 0.0092500174766645 84 BNB  4.35 USD	✓
78	2021-10-21 15:13:15	<u>0x89098d9f0b83f6b1ba73</u> <u>708d5d665ac0b1f1ce35f7</u> <u>002b0f60c6e76110d6d8c2</u>	- 0.0045350400000000 00 BNB  2.13 USD	✓
79	2021-10-21 14:47:06	<u>0x9e20c396f1eb2ffa8ea3</u> <u>d968621492a387bd44cda6</u> <u>3fcc7054b9b40439cda3e7</u>	+ 0.0213829999999999 99 BNB  10.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 12:42:42	<u>0x510bd1f3f0a454f64e22</u> <u>f06f452e71b341939d675e</u> <u>496c89ebe9c3891a6feb74</u>	+ 0.0194017919233849 40 BNB  5.48 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-18 22:17:23	<u>0xea1e3b9694e4eaca12e2</u> <u>0cf0313809c9d79b4f75c9</u> <u>e66d79986b1db8f355a6c9</u>	+ 0.0000393333112824 59 BNB  0.01 USD	✓
3	2022-07-18 22:14:41	<u>0x98594313e945d6e3e1ae</u> <u>51329b4dff9b25a97cd72d</u> <u>e8df0232ea66a10165cccd</u>	+ 0.0000297257317596 43 BNB  0.00 USD	✓
4	2022-07-18 22:11:56	<u>0xcbf5494be3035f3b9197</u> <u>4fbfd770b99e5fc7312f4f</u> <u>2cac4a9da369cee318f5b0</u>	+ 0.0000130524531794 48 BNB  0.00 USD	✓
5	2022-07-18 22:02:44	<u>0xb727af80144554cf9265</u> <u>9e00efb50ea49c79e2fe49</u> <u>5ea2526c9dfb9ef96b06e6</u>	+ 0.0000297251925790 48 BNB  0.00 USD	✓
6	2022-07-15 15:29:43	<u>0xd0370e12152dd7c1227</u> <u>b0d55ebc7018b78f57b261</u> <u>ef4b03fee5866eb0f0b6b2</u>	+ 0.0000843079427528 53 BNB  0.02 USD	✓
7	2022-07-15 15:17:31	<u>0x4cd5010313b0c674109d</u> <u>8908436d178c3073e8d9fa</u> <u>e31b6481cfc82fc2fb88bf</u>	+ 0.0000816772419782 58 BNB  0.01 USD	✓
8	2022-07-12 09:05:46	<u>0x6faa751ce057e90dc243</u> <u>392c0f05400993db4a9129</u> <u>754d525a366e5b6a509861</u>	+ 0.0000348569911190 33 BNB  0.00 USD	✓
9	2022-07-11 14:22:05	<u>0xed2a12eeec47732d71a</u> <u>9e8ac41aacfee0005271d9</u> <u>3619ffaf361c0cb4add747</u>	+ 0.0000674886393887 91 BNB  0.01 USD	✓
10	2022-07-01 21:36:54	<u>0x72556c8f17a9f55ac806</u> <u>5d4dbf8894a461215f2fc6</u> <u>260a273a8ab35014eeaf2a</u>	+ 0.0000224357805939 15 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-01 13:23:19	<u>0xbe2802e4996428c8ed93</u> <u>eb1d22666e50a850a3e0b4</u> <u>341dab70bfb6dd248f4356</u>	+ 0.0000104198848467 31 BNB  0.00 USD	✓
12	2022-07-01 13:12:37	<u>0x4970fd2dca6a4337ff14</u> <u>792bdfcee7a0608e27a0b7</u> <u>e08f8610a46d5c2260a1f7</u>	+ 0.0000372394537682 47 BNB  0.00 USD	✓
13	2022-07-01 12:49:04	<u>0x750a2e3fdb6a55e5cda6</u> <u>f81e0859997b7c883aad6c</u> <u>8a74018d859274ff2570aa</u>	+ 0.0000374938420345 95 BNB  0.00 USD	✓
14	2022-06-30 14:00:45	<u>0x3faaf433483b07588098</u> <u>15075055c10cd5bafca8f0</u> <u>6b6b4eeae8c2f70f5870e2</u>	+ 0.0001378333345690 06 BNB  0.02 USD	✓
15	2022-05-15 10:42:38	<u>0x5910e20e6e94eee40cd8</u> <u>a9e4bbb39d3fbcc89051d3</u> <u>dd0c8bdab59c56a0259caa</u>	+ 0.0000017774063286 10 BNB  0.00 USD	✓
16	2022-05-15 10:29:56	<u>0x238f75c4d8a466081965</u> <u>9c02273f32b523710ea25e</u> <u>5b37e8de09006c27ca002f</u>	+ 0.0000020850483761 20 BNB  0.00 USD	✓
17	2021-10-21 16:22:19	<u>0xf74629fcfdc0793bd75</u> <u>c661ab48b1c05e3d9aad50</u> <u>f83b6f21cb25c3a4737e63</u>	+ 0.0000000011815971 66 BNB  0.00 USD	✓
18	2021-10-21 15:16:35	<u>0xb30c89577e3f553d310c</u> <u>4021a3924d6498dcfb3b13</u> <u>7773c48d1a1acf0463279b</u>	+ 0.0000175911148418 41 BNB  0.00 USD	✓
19	2021-10-21 15:13:15	<u>0x89098d9f0b83f6b1ba73</u> <u>708d5d665ac0b1f1ce35f7</u> <u>002b0f60c6e76110d6d8c2</u>	+ 0.0000454883831275 10 BNB  0.02 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:21:59	<u>0x19b5cf36dc3965ed9304</u> <u>d42da1a888dc714451ae45</u> <u>de1fc845bf1b7b8a5b394f</u>	- 485,000.0000000000 FLOKI	✓
2	2023-05-26 12:06:42	<u>0xf540b8588ee3c540ef30</u> <u>937f3b59e9227983b3eb64</u> <u>31c0e87c774b7d7b8d1a29</u>	+ 947 d claim tokens	✓
3	2023-05-09 00:45:12	<u>0xfc669cdea633fc4886fa</u> <u>20c5842ed5aa4b9fdc9de3</u> <u>5b88cf3d57935fdc67b593</u>	+ 250 sakai-lp.com	✓
4	2023-05-09 00:45:03	<u>0xcd8afc884923d34addb5</u> <u>6db80e86136ffaefed600</u> <u>b0b64f3240732943eedac9</u>	+ 250 sakai-lp.com	✓
5	2023-05-09 00:44:54	<u>0x13a516e05ff9d19eb452</u> <u>79cd140d1868a8283bca15</u> <u>008929b78b55a71907a581</u>	+ 250 sakai-lp.com	✓
6	2023-05-09 00:44:45	<u>0xeaa5315b3ce73746b82c</u> <u>81b307c086414e81a6d5c8</u> <u>5552152025e8288ff3f546</u>	+ 250 sakai-lp.com	✓
7	2023-05-09 00:44:36	<u>0x9005e05101d8c9d5f821</u> <u>0b1babbedce4898d7cc244</u> <u>41b114404c0b0fcf22d3c1</u>	+ 250 sakai-lp.com	✓
8	2023-05-09 00:44:30	<u>0xaa4a536c5242ce475254</u> <u>b0c57e52dc26290b14446b</u> <u>862bd68e8041848f83de83</u>	+ 250 sakai-lp.com	✓
9	2023-05-09 00:44:21	<u>0x6a531c2ba49d5412e48e</u> <u>7789dc138cdeafb7c0a95b</u> <u>788326bb2f3361c950623e</u>	+ 250 sakai-lp.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-07 10:50:51	<u>0xc3b9b2fea5c13e1baf21</u> <u>2ecd65c18cf0485bd96078</u> <u>c91161e500fc7637f64209</u>	+ 6,845 d claim tokens	✓
11	2023-05-01 04:30:38	<u>0x6f3f7082ad3761707a81</u> <u>f02a5e3853d17dbec88526</u> <u>eb8943c971debc868eac96</u>	+ 250 sakai-lp.com	✓
12	2023-03-14 14:10:48	<u>0x90cf7db8f9c638832ee5</u> <u>75f22050003f561e1637cb</u> <u>c82ac7cb9f5a0a3546030a</u>	+ 0.050000000000000000 03 SAKAI	✓
13	2022-08-27 13:17:30	<u>0x49039fcf5ba1344817cb</u> <u>73f82a0260627824baf413</u> <u>275e9f626307fb59ffcd8c</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-08-27 13:01:33	<u>0x42e9a0b8a1403d38a9e2</u> <u>0393fa7d13b37caf2d59bb</u> <u>c2c8d1868d305e09c53a58</u>	+ 1,888,888.800000 EURC	✓
15	2022-08-27 12:42:42	<u>0x510bd1f3f0a454f64e22</u> <u>f06f452e71b341939d675e</u> <u>496c89ebe9c3891a6feb74</u>	- 3,991,354,989.1089 62536 BabyDoge	✓
16	2022-07-19 13:53:11	<u>0x22dce8191ba9ffb8533a</u> <u>53e366c5f4d03b9b3628ec</u> <u>a63d4958b4eac34661b195</u>	+ 1,500.00000000 2xBNB.site	✓
17	2022-07-18 22:17:23	<u>0xea1e3b9694e4eaca12e2</u> <u>0cf0313809c9d79b4f75c9</u> <u>e66d79986b1db8f355a6c9</u>	+ 5,000.000000000000 000000 RACA	✓
18	2022-07-18 22:14:41	<u>0x98594313e945d6e3e1ae</u> <u>51329b4dff9b25a97cd72d</u> <u>e8df0232ea66a10165cccd</u>	+ 10,000.00000000 ARV	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-18 22:11:56	<u>0xcbf5494be3035f3b9197</u> <u>4fbfd770b99e5fc7312f4f</u> <u>2cac4a9da369cee318f5b0</u>	+ 450,000,000.000000 000 BabyDoge	✓
20	2022-07-18 22:08:17	<u>0xf83ed4db47df7eafa805</u> <u>8f284b06841deabbd01364</u> <u>cbcd2d73822cd583bdc50e</u>	- 7,000.00000000 ARV	✓
21	2022-07-18 22:02:44	<u>0xb727af80144554cf9265</u> <u>9e00efb50ea49c79e2fe49</u> <u>5ea2526c9dfb9ef96b06e6</u>	+ 10,000.00000000 ARV	✓
22	2022-07-18 21:57:47	<u>0x7fc64fb884a0da3bbbb5</u> <u>1b6b3c63d3c3851f9ad683</u> <u>3d2f0a143471141a376b50</u>	- 10,000.000000 LUNA	✓
23	2022-07-18 21:56:14	<u>0xad5470307dcd138106d7</u> <u>311b8c6b7ac0715a615096</u> <u>9ed3b46f1eec48620b9cda</u>	- 4,000.000000000000 000000 RACA	✓
24	2022-07-18 21:54:50	<u>0xc4cec561e11c8757e1cd</u> <u>c9e42e90929e12e587329e</u> <u>607cc64a9ae19dac2066bd</u>	- 2,640,000.00000000 0 BRISE	✓
25	2022-07-18 21:54:50	<u>0xc4cec561e11c8757e1cd</u> <u>c9e42e90929e12e587329e</u> <u>607cc64a9ae19dac2066bd</u>	- 360,000.00000000 BRISE	✓
26	2022-07-18 21:53:41	<u>0x229a6406ca222e733bdb</u> <u>821134179e0c9200ed9d31</u> <u>b599fa8bf728020ec7202b</u>	- 495,000,000.000000 000 BabyDoge	✓
27	2022-07-15 15:30:34	<u>0x67919742b2b31c2ef718</u> <u>dc4cd7677a7a35ce990391</u> <u>518189bed453b39a946823</u>	+ 99.561480 Atom	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-15 15:29:43	<u>0x0d0370e12152dd7c1227</u> <u>b0d55ebc7018b78f57b261</u> <u>ef4b03fee5866eb0f0b6b2</u>	+ 8,800,000.00000000 0 BRISE	✓
29	2022-07-15 15:22:40	<u>0xf054ecdd08364f1408bf</u> <u>6d5fae7752f7c6a1ad40fa</u> <u>e1644174a110db98aab97</u>	- 6,000.000000000000 000000 RACA	✓
30	2022-07-15 15:17:31	<u>0x4cd5010313b0c674109d</u> <u>8908436d178c3073e8d9fa</u> <u>e31b6481cfc82fc2fb88bf</u>	+ 10,000.000000000000 0000000 RACA	✓
31	2022-07-13 09:07:01	<u>0x156f03356c57410be211</u> <u>ded670cc4c0176f636cd35</u> <u>6423f395cdbbd95831ba46</u>	- 270,000.0000000000 BabyDoge	✓
32	2022-07-12 09:49:16	<u>0xc4aee6f7a2a62e3ff254</u> <u>8e731b3043d7f46403e990</u> <u>99b348dc5a53a8aa4acefd</u>	- 1,967,840,000.0000 00000 FEG	✓
33	2022-07-12 09:05:46	<u>0x6faa751ce057e90dc243</u> <u>392c0f05400993db4a9129</u> <u>754d525a366e5b6a509861</u>	+ 3,920,000,000.0000 00000 FEG	✓
34	2022-07-11 15:01:14	<u>0xf08729b60c8fdbcf9c1</u> <u>94b5ce9667bb76f5d619e6</u> <u>746f6c39574dcae0a12fd7</u>	+ 3.817000 AGP	✓
35	2022-07-11 14:22:05	<u>0xed2a12eeec47732d71a</u> <u>9e8ac41aacfee0005271d9</u> <u>3619ffaf361c0cb4add747</u>	+ 485,000.0000000000 FLOKI	✓
36	2022-07-04 00:16:41	<u>0x4237fec47865ea6d8a0b</u> <u>36000832d73b39daabda3f</u> <u>c029548615fc5e6e48d4c9</u>	+ 0.9499999999999999 56 \$GYEN	✓



#	Date & time	Transaction Id	Amount	
37	2022-07-02 08:57:48	<u>0x8c1bbbcc6e5e86015573</u> <u>0f56b1dc8f13604a4f70c2</u> <u>e5a9fa251ae60d016e8cf4</u>	+ 666.00000000000000 0000 om)	✓
38	2022-07-01 21:52:18	<u>0x524febd486116f2cbdce</u> <u>c527e902bd4f04159b30a5</u> <u>a188c324eb5166c6eb9bf5</u>	+ 5.488000 3SC	✓
39	2022-07-01 21:36:54	<u>0x72556c8f17a9f55ac806</u> <u>5d4dbf8894a461215f2fc6</u> <u>260a273a8ab35014eeaf2a</u>	+ 960,000,000.000000 000 PIT	✓
40	2022-07-01 16:10:45	<u>0x36454e299a394da07be0</u> <u>fe2d578aa5a7bf35bb98d6</u> <u>2f3d282166ed49a2246789</u>	+ 0.5767799999999999 59 ART	✓
41	2022-07-01 13:23:19	<u>0xbe2802e4996428c8ed93</u> <u>eb1d22666e50a850a3e0b4</u> <u>341dab70bfb6dd248f4356</u>	+ 980,000,000.000000 000 FEG	✓
42	2022-07-01 13:12:37	<u>0x4970fd2dca6a4337ff14</u> <u>792bdfcee7a0608e27a0b7</u> <u>e08f8610a46d5c2260a1f7</u>	+ 900,000,000.000000 000 BabyDoge	✓
43	2022-07-01 12:49:04	<u>0x750a2e3fdb6a55e5cda6</u> <u>f81e0859997b7c883aad6c</u> <u>8a74018d859274ff2570aa</u>	+ 5,000,000.00000000 0000000000 ELON	✓
44	2022-07-01 12:16:07	<u>0xd4228c30cd7e6df0ca9a</u> <u>48a13b9770ffdd545fe73a</u> <u>9ddd834a5e7d144ae9d1c1</u>	- 900,108,000.000000 000 BabyDoge	✓
45	2022-06-30 14:01:39	<u>0xdbf4bc355cfcdfcac12a</u> <u>f9815a9d4aebef214a64ad</u> <u>1f3055bf87867e68717165</u>	+ 4.168000 AVE	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-30 14:00:45	<u>0x3faaf433483b07588098</u> <u>15075055c10cd5bafca8f0</u> <u>6b6b4eeae8c2f70f5870e2</u>	+ 3,600,000,000.0000 00000 BabyDoge	✓
47	2022-06-28 12:44:57	<u>0x9d0a1fe53c4d04debc13</u> <u>23b56702e14c1163b6f1b8</u> <u>e322fb08da16571d931aef</u>	+ 0.880000000 WMART	✓
48	2022-06-23 21:09:08	<u>0xc22bab0b64c30ad05f63</u> <u>d3e8a7e2b8bbbb7fb9dbc9</u> <u>35e7916f7f919845a0f8dd</u>	+ 0.910000000 DIFF	✓
49	2022-06-16 12:50:50	<u>0x21daeac7ee34f68506ec</u> <u>031f120b24b7bc83f590cd</u> <u>74eab339c443b16e2befc4</u>	+ 9.500000000 WOOF	✓
50	2022-06-14 23:23:36	<u>0x95325dce9e21fac9bed3</u> <u>7939093d7be5a3bab1745f</u> <u>975f680d62db978ebcbc26</u>	+ 0.850000000 BOOKSHIB	✓
51	2022-06-14 17:20:32	<u>0x329a77610787797949d0</u> <u>29039efeca7ebc1d72e4d9</u> <u>1e76539d0bb0ef898753c0</u>	+ 1.0000000000000000 00 SHEEBA	✓
52	2022-06-14 15:29:04	<u>0x7940e6d97d85055d7543</u> <u>30bb61f4f7e855167ad5c8</u> <u>d11c937f9aa8d40b7caf00</u>	+ 1.0000000000000000 00 POKE	✓
53	2022-06-09 15:15:54	<u>0x7e49747d4076977fca94</u> <u>aa0bd7059d13f8b30640b3</u> <u>8bebc2ae7904fa7ea20b7c</u>	+ 1.0000000000000000 00 MTC	✓
54	2022-06-04 17:28:26	<u>0x6a3f5df33d42511dd995</u> <u>1b8fc88a3cd07343dec797</u> <u>282acac079a917524bc97c</u>	- 0.0000000000000000 01 LUNA	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-02 14:20:58	<u>0x2e4eae8ba701a7c51021</u> <u>03b762f84dd1098272121f</u> <u>d89138dde7bc3cb1e9fdcc</u>	+ 0.5000000000000000 00 MES	✓
56	2022-05-31 09:47:25	<u>0xa38210b48e5e2274f5ea</u> <u>54b0758a360385096dcedc</u> <u>fda40b834491c11d5b6b4f</u>	- 0.0000000000000000 01 LUNA	✓
57	2022-05-26 23:02:33	<u>0x4326b8102e4e30bf8c80</u> <u>c7779cc75b6164978c069b</u> <u>bfe068efe5f49e56773284</u>	+ 1.0000000000000000 00 BTE	✓
58	2022-05-26 10:17:49	<u>0x9f757b7aae1caa9376a0</u> <u>3525428fc391db1efe3efd</u> <u>63927329a3a35d77d3a60a</u>	+ 500.00000000000000 0000 UDOGE	✓
59	2022-05-24 12:53:37	<u>0x9955b4b349c54e62cd28</u> <u>be966d10a7db2b2f977b61</u> <u>b70c41b7bbaf7d1303b50f</u>	+ 1.000000000 W2E	✓
60	2022-05-23 21:08:23	<u>0x7499a696154b6442da1e</u> <u>43522021cc9d643b731e90</u> <u>efbd9686f7d85dd569f63b</u>	+ 1.000000000 W2E	✓
61	2022-05-23 19:53:02	<u>0x4994f257f5dda91e8849</u> <u>1eb2721ef512ac96639786</u> <u>46f6e773cbdd7397dbbee8</u>	+ 297,167.070760000 SpacePi	✓
62	2022-05-22 11:17:38	<u>0xfaf33472e92f786d8a3f</u> <u>509e652c98d4e4299d416d</u> <u>3a43b78f6de493ddf149ae</u>	+ 350.00000000000000 0000 DASH	✓
63	2022-05-22 11:16:53	<u>0x57c1dde96e2b3bc860e0</u> <u>d1dc9e04cadad114a1aaf2</u> <u>162e47c8b3ca4c3d48c4c5</u>	+ 1,668.268622 LUNA	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-15 10:42:38	<u>0x5910e20e6e94eee40cd8a9e4bbb39d3fbcc89051d3dd0c8bdab59c56a0259caa</u>	+ 90,000,000.00000000 00 BabyDoge	✓
65	2022-05-15 10:29:56	<u>0x238f75c4d8a4660819659c02273f32b523710ea25e5b37e8de09006c27ca002f</u>	+ 87,000,000.00000000 000000000000 FLOKI	✓
66	2022-05-14 20:52:07	<u>0x3e293af994837b05daf3ef2d1c498ef624bcdfeb578dfff1f69325d4aa6f02ef</u>	+ 211.000000 CGB	✓
67	2022-05-14 18:59:35	<u>0xa6c49e9229cd8e8f1ce962196aa135e2975751d07f3ae7665ef97d6e29489ddf</u>	+ 350.00000000000000 0000 LUNA	✓
68	2022-05-14 18:59:11	<u>0xbd3546f7a9287b71e6f5508303db54ed62ada41ed987101310291690dafee98b</u>	+ 6,500,000.00000000 0000000000 MKS	✓
69	2022-05-14 18:58:38	<u>0xe9e6f66c1bfec352f523b82b9c36cccd6bf616482754cb65e10fa1f35986636</u>	+ 14,858.353538 LUNA	✓
70	2022-04-09 12:41:42	<u>0xf82e3db2deb69b285f4019d4e192c225c1cd200ad512d8a38e721b1a2a4f1a0a</u>	+ 69.00000000000000 000 MiniFootballToken	✓
71	2021-10-21 16:22:19	<u>0x0f74629fcfdc0793bd75c661ab48b1c05e3d9aad50f83b6f21cb25c3a4737e63</u>	+ 870,000.000000000 MiniFootball	✓
72	2021-10-21 15:16:35	<u>0xb30c89577e3f553d310c4021a3924d6498dcfb3b137773c48d1a1acf0463279b</u>	+ 900,000,000.000000 000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-21 15:13:15	<u>0x89098d9f0b83f6b1ba73</u> <u>708d5d665ac0b1f1ce35f7</u> <u>002b0f60c6e76110d6d8c2</u>	+ 1,800,000.00000000 0 SAFEMOON	✓

\* USD values displayed at the time of transaction

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