

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x343ea597991152f975740743dcf23903071d19d0</u>
TOTAL RECEIVED	547.811533494526429422 BNB
	323,592.27 USD
TOTAL SEND	671.638252888978513511 BNB
	396,736.71 USD



Token	Balance
BNB	0.000080375000000000 BNB
	0.04 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Radio Caca V2	0.000000000000000000 RACA
Gravitoken	0.000000000 GRV
Big Pump	200,000.000000000000000000 PUMP
Bake Coin	12,345.54320999999817228 BAKECOIN
Tu7.org	7,127,850.00000000 Tu7.org
GreenMoon	0.000000000 GRM
GravitX	0.026328334 GRX
Bee Token	1.000000000000000000 BeeToken









Token	Balance
LinkP.io	800,000.000000000000000000 LinkP.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-28 23:22:20	<u>0xd83187f37aaa2d1e8163</u> <u>3534470a86bbe0f08a71c9</u> <u>c6fa0c15073fbaca3daa82</u>	- 0.0091000000000000 00 BNB  4.54 USD	✓
2	2021-10-28 23:22:20	<u>0xd83187f37aaa2d1e8163</u> <u>3534470a86bbe0f08a71c9</u> <u>c6fa0c15073fbaca3daa82</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-10-28 00:11:15	<u>0x0195321a769886ebb6d7</u> <u>eb66ca9f07048b34d6b7b1</u> <u>ec4edcfe9ba499adb55824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 00:11:15	<u>0x0195321a769886ebb6d7</u> <u>eb66ca9f07048b34d6b7b1</u> <u>ec4edcfe9ba499adb55824</u>	- 0.0001919100000000 00 BNB  0.09 USD	✓
5	2021-10-12 00:29:07	<u>0xe0bb601dca597026e895</u> <u>9bf7ca9a02abb34cb454ae</u> <u>56611ab05d2387928d914e</u>	- 50.590729210134455 229 BNB  20,135.11 USD	✓
6	2021-10-12 00:29:07	<u>0xe0bb601dca597026e895</u> <u>9bf7ca9a02abb34cb454ae</u> <u>56611ab05d2387928d914e</u>	- 0.0006227150000000 00 BNB  0.24 USD	✓
7	2021-10-11 17:31:18	<u>0x1ac7e243ac2f3e402c8a</u> <u>8cdcbfd3dc27416cd01b05</u> <u>c0473bfa8ed88cc9e5091c</u>	- 4.9000000000000003 55 BNB  2,024.19 USD	✓
8	2021-10-11 17:31:18	<u>0x1ac7e243ac2f3e402c8a</u> <u>8cdcbfd3dc27416cd01b05</u> <u>c0473bfa8ed88cc9e5091c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-11 17:27:22	<u>0x753f01df7bd7a0602381</u> <u>2c88c7be8cca2d721c5841</u> <u>a88e8b92dd68db91a7bb46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-11 17:27:22	<u>0x753f01df7bd7a0602381</u> <u>2c88c7be8cca2d721c5841</u> <u>a88e8b92dd68db91a7bb46</u>	- 0.0006247150000000 00 BNB  0.25 USD	✓
11	2021-10-11 17:26:31	<u>0x1d6fc7e34ed0a5ce4ea4</u> <u>8eac84b2816e10ff03a22a</u> <u>b6c1cb4c46252e6a7f6144</u>	+ 0.0262066400000000 00 BNB  10.82 USD	✓
12	2021-10-11 15:11:40	<u>0x1bbaa4fd6dda0be1f0b4</u> <u>48555d29c5da7cc9d33766</u> <u>5060a794fb2f6dbb9b919b</u>	- 32.820732642351778 452 BNB  13,558.24 USD	✓
13	2021-10-11 15:11:40	<u>0x1bbaa4fd6dda0be1f0b4</u> <u>48555d29c5da7cc9d33766</u> <u>5060a794fb2f6dbb9b919b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2021-10-11 15:10:19	<u>0x41f17fbc7e606999de03</u> <u>a46ee016a6583f606aba0f</u> <u>1db21c19f0e1b89caf3bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-11 15:10:19	<u>0x41f17fbc7e606999de03</u> <u>a46ee016a6583f606aba0f</u> <u>1db21c19f0e1b89caf3bc9</u>	- 0.0008298250000000 00 BNB  0.34 USD	✓
16	2021-10-11 15:08:43	<u>0x79fb4a1d394bc4aa1e34</u> <u>814fa5ec9a48a9de461bb3</u> <u>a48a04ec86ce1b1abb61ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-11 15:08:43	<u>0x79fb4a1d394bc4aa1e34</u> <u>814fa5ec9a48a9de461bb3</u> <u>a48a04ec86ce1b1abb61ce</u>	- 0.0002265100000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-11 15:06:25	<u>0x6078091063278de8d37f ae2d7a871d736c958a8210 13d2d9b182e6d91aa2ef09</u>	- 50.399999999999998 579 BNB  20,820.24 USD	✓
19	2021-10-11 15:06:25	<u>0x6078091063278de8d37f ae2d7a871d736c958a8210 13d2d9b182e6d91aa2ef09</u>	- 0.0006227150000000 00 BNB  0.25 USD	✓
20	2021-10-11 14:50:46	<u>0x2d946e8605821d710f6e e2c147dd94e5c9070f8de3 960aab9f99554aaa61841c</u>	- 1.0000000000000000 00 BNB  413.10 USD	✓
21	2021-10-11 14:50:46	<u>0x2d946e8605821d710f6e e2c147dd94e5c9070f8de3 960aab9f99554aaa61841c</u>	- 0.0007201150000000 00 BNB  0.29 USD	✓
22	2021-10-11 14:22:12	<u>0x82668542dae2ffc619da 87c2ac4ffc803e73b6bb93 beb9d0b86630c46d636fa2</u>	- 0.0010000000000000 00 BNB  0.41 USD	✓
23	2021-10-11 14:22:12	<u>0x82668542dae2ffc619da 87c2ac4ffc803e73b6bb93 beb9d0b86630c46d636fa2</u>	- 0.0007950550000000 00 BNB  0.32 USD	✓
24	2021-10-11 09:26:40	<u>0x0928709b69f8b8f9339e 985cd3c9993504f2d9a001 851fdc462e6f5db3fda804</u>	- 4.5199999999999995 74 BNB  1,867.21 USD	✓
25	2021-10-11 09:26:40	<u>0x0928709b69f8b8f9339e 985cd3c9993504f2d9a001 851fdc462e6f5db3fda804</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
26	2021-10-11 09:21:46	<u>0x3419489787342c0ffa3e 34b2f44b34a8b6343c81ca 19dd68d7b7da09c5b6a6a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-11 09:21:46	<u>0x3419489787342c0ffa3e34b2f44b34a8b6343c81ca19dd68d7b7da09c5b6a6a8</u>	- 0.0006247150000000 00 BNB  0.25 USD	✓
28	2021-10-11 09:21:31	<u>0xa2fe3bdaa9e9506e18211079ffad360e603fc0ef9a53bdf7f2007d5ed6ed3edc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2021-10-11 09:21:31	<u>0xa2fe3bdaa9e9506e18211079ffad360e603fc0ef9a53bdf7f2007d5ed6ed3edc</u>	- 0.0001579400000000 00 BNB  0.06 USD	✓
30	2021-10-09 12:55:59	<u>0xdc16c838ef17ad3c92397eb779da96a3f511f7fc8f85492d09fb897198e7f0a8</u>	- 82.909881484452085 942 BNB  34,979.67 USD	✓
31	2021-10-09 12:55:59	<u>0xdc16c838ef17ad3c92397eb779da96a3f511f7fc8f85492d09fb897198e7f0a8</u>	- 0.0006226550000000 00 BNB  0.26 USD	✓
32	2021-10-09 12:55:44	<u>0x7bd2fed3656d817365c4982ea8cd5d66052daa5e11bc9ad5f6bb19245c8de3c5</u>	- 82.909881484452085 942 BNB  34,979.67 USD	✗
33	2021-10-09 12:55:44	<u>0x7bd2fed3656d817365c4982ea8cd5d66052daa5e11bc9ad5f6bb19245c8de3c5</u>	- 0.0001566250000000 00 BNB  0.06 USD	✓
34	2021-10-09 12:10:17	<u>0x8453f88535905300c481b1407ae9346bdd2605d4ed453eb4f99c9a2abc53d481</u>	- 2.1400000000000001 24 BNB  902.86 USD	✓
35	2021-10-09 12:10:17	<u>0x8453f88535905300c481b1407ae9346bdd2605d4ed453eb4f99c9a2abc53d481</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
36	2021-10-09 12:07:11	<u>0xe3818f676fc121586787</u> <u>1cefa491f2fe1020c23f77</u> <u>564bc75e3e075904a38777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-10-09 12:07:11	<u>0xe3818f676fc121586787</u> <u>1cefa491f2fe1020c23f77</u> <u>564bc75e3e075904a38777</u>	- 0.0006247150000000 00 BNB  0.26 USD	✓
38	2021-10-09 12:06:53	<u>0x00ea4fe0f8e8eeb9b363</u> <u>6a16be6dbfb0da78b289a8</u> <u>9243a9df3dbeac9b49edf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-10-09 12:06:53	<u>0x00ea4fe0f8e8eeb9b363</u> <u>6a16be6dbfb0da78b289a8</u> <u>9243a9df3dbeac9b49edf7</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
40	2021-10-09 05:52:47	<u>0x83a6bb386e71f55b39d8</u> <u>07c50d9ec84d5da85b5d35</u> <u>d93e45ef9de847520c4aa7</u>	- 40.916918285000001 276 BNB  17,283.30 USD	✓
41	2021-10-09 05:52:47	<u>0x83a6bb386e71f55b39d8</u> <u>07c50d9ec84d5da85b5d35</u> <u>d93e45ef9de847520c4aa7</u>	- 0.0006080750000000 00 BNB  0.25 USD	✓
42	2021-10-09 05:52:17	<u>0x31a79e2dc9054febe22d</u> <u>9bd8ea15b599d12317cdd9</u> <u>5f9052a16d0442cd12a3aa</u>	- 40.916918285000001 276 BNB  17,283.30 USD	✗
43	2021-10-09 05:52:17	<u>0x31a79e2dc9054febe22d</u> <u>9bd8ea15b599d12317cdd9</u> <u>5f9052a16d0442cd12a3aa</u>	- 0.0001566250000000 00 BNB  0.06 USD	✓
44	2021-10-09 05:49:08	<u>0xe5b62dcf472cf1397a1b</u> <u>67df7cd702ee6b54a343c3</u> <u>cdf2c3946c40cb3188e209</u>	+ 40.917540999999999 940 BNB  17,283.56 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-10-09 04:29:02	<u>0xb754ee12f150df38de5b</u> <u>e2711217c9476f73cf40c9</u> <u>28008014931eda8ca1a24b</u>	- 38.110570690000002 969 BNB  16,097.90 USD	✓
46	2021-10-09 04:29:02	<u>0xb754ee12f150df38de5b</u> <u>e2711217c9476f73cf40c9</u> <u>28008014931eda8ca1a24b</u>	- 0.0006227150000000 00 BNB  0.26 USD	✓
47	2021-10-09 04:17:35	<u>0x17d6061d500d8e7f4e79</u> <u>ee44f94f3277fe2d3cd4ae</u> <u>772bbc799601b99b104f20</u>	+ 38.120312959999999 691 BNB  16,102.02 USD	✓
48	2021-10-04 08:56:35	<u>0xd3ad7eaf72ef287466e7</u> <u>c9636140e6299035b98cbd</u> <u>456c185c7852cb0e06cb73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-10-04 08:56:35	<u>0xd3ad7eaf72ef287466e7</u> <u>c9636140e6299035b98cbd</u> <u>456c185c7852cb0e06cb73</u>	- 0.0002272800000000 00 BNB  0.09 USD	✓
50	2021-10-04 02:37:01	<u>0xc1d60ef2b1ae18275f64</u> <u>3c8d60378fc2946de654c8</u> <u>0c0702ce9335d5488025e8</u>	- 0.0080000000000000 00 BNB  3.34 USD	✓
51	2021-10-04 02:37:01	<u>0xc1d60ef2b1ae18275f64</u> <u>3c8d60378fc2946de654c8</u> <u>0c0702ce9335d5488025e8</u>	- 0.0007199950000000 00 BNB  0.30 USD	✓
52	2021-10-04 02:33:43	<u>0xc5742e1a44c681302ebd</u> <u>61334f89b01902e3a1518d</u> <u>06ab3b0d15b93768fc83b8</u>	- 0.0093950000000000 01 BNB  3.92 USD	✓
53	2021-10-04 02:33:43	<u>0xc5742e1a44c681302ebd</u> <u>61334f89b01902e3a1518d</u> <u>06ab3b0d15b93768fc83b8</u>	- 0.0007949950000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-04 02:04:21	<u>0x8d9ad2bf6128a9bc0be76128835f3cbc4561fe152ac49d1761d9827a31dcedc7</u>	+ 0.019394999999999999 99 BNB  8.11 USD	✓
55	2021-09-23 11:33:11	<u>0x71596783612dea8d4b8f6537c49737793443a94994ab2ba29be0e83766afd00a</u>	- 39.925970969402094 113 BNB  15,311.60 USD	✓
56	2021-09-23 11:33:11	<u>0x71596783612dea8d4b8f6537c49737793443a94994ab2ba29be0e83766afd00a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
57	2021-09-23 11:32:23	<u>0x8111a9b258522fac49f97d2454b9a0b49cbb6bf0f0caaec1c9d2ca2b38406f10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-09-23 11:32:23	<u>0x8111a9b258522fac49f97d2454b9a0b49cbb6bf0f0caaec1c9d2ca2b38406f10</u>	- 0.000825490000000000 00 BNB  0.31 USD	✓
59	2021-09-23 04:24:15	<u>0x50fbc21f739c188e20cd5669d58883475632d788f3f58de2322def2f1a166803</u>	- 14.8858817250000000 841 BNB  5,528.61 USD	✓
60	2021-09-23 04:24:15	<u>0x50fbc21f739c188e20cd5669d58883475632d788f3f58de2322def2f1a166803</u>	- 0.000716275000000000 00 BNB  0.26 USD	✓
61	2021-09-23 04:22:39	<u>0xf2832934539a60019e32689405d038c6bed68215275484873b61495f0f108c09</u>	+ 14.8865979999999999 331 BNB  5,528.88 USD	✓
62	2021-09-23 02:17:32	<u>0xe7d460c78500b8f575b0ddf7d45f6ffd4d4b7126385c51b36142b2160310ab8b</u>	- 20.5881752599999999 867 BNB  7,646.44 USD	✓





#	Date & time	Transaction Id	Amount	
63	2021-09-23 02:17:32	<u>0xe7d460c78500b8f575b0</u> <u>ddf7d45f6ffd4d4b712638</u> <u>5c51b36142b2160310ab8b</u>	- 0.0007162750000000 00 BNB  0.26 USD	✓
64	2021-09-23 02:13:12	<u>0xebe8999c9eeb98cb5cee</u> <u>df3d899d6cb3247b133e47</u> <u>087c2233f100761601692c</u>	+ 20.598175260000001 430 BNB  7,650.16 USD	✓
65	2021-09-22 23:55:24	<u>0x6af750b1d01b20319051</u> <u>3737c8ed75687d8d6a84b7</u> <u>e90567cae734f052b2442b</u>	- 42.671294260000003 362 BNB  15,848.11 USD	✓
66	2021-09-22 23:55:24	<u>0x6af750b1d01b20319051</u> <u>3737c8ed75687d8d6a84b7</u> <u>e90567cae734f052b2442b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
67	2021-09-22 22:47:46	<u>0x346994cd4fbc102b213e</u> <u>d91e5bc36b96dedf54d00b</u> <u>04907634d20739758bde6a</u>	+ 42.651899260000000 424 BNB  15,840.91 USD	✓
68	2021-09-22 22:42:07	<u>0x524dca132b0f05e6fe9e</u> <u>6649f7b3a2306ef21f6d30</u> <u>6619d7ed02af8283a26586</u>	+ 0.0195000000000000 00 BNB  7.24 USD	✓
69	2021-09-22 18:00:44	<u>0x93fb1051c9f7ea8d2667</u> <u>470de36f26f9daafb45f59</u> <u>511b7ab99e5f72c0036b18</u>	- 79.872134268186073 314 BNB  29,664.51 USD	✓
70	2021-09-22 18:00:44	<u>0x93fb1051c9f7ea8d2667</u> <u>470de36f26f9daafb45f59</u> <u>511b7ab99e5f72c0036b18</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
71	2021-09-22 17:56:02	<u>0xc3dd14836a7523c72d5d</u> <u>252ccdcbec99332a2b2e48</u> <u>035534b71f4dc00bb37efa</u>	- 0.0020000000000000 00 BNB  0.75 USD	✓





#	Date & time	Transaction Id	Amount	
72	2021-09-22 17:56:02	<u>0xc3dd14836a7523c72d5d</u> <u>252ccdcbec99332a2b2e48</u> <u>035534b71f4dc00bb37efa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
73	2021-09-22 17:49:29	<u>0xd8773616f85872f026f9</u> <u>49964a1b01fc7265fdc5c0</u> <u>53f3cdce253c611d950bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-09-22 17:49:29	<u>0xd8773616f85872f026f9</u> <u>49964a1b01fc7265fdc5c0</u> <u>53f3cdce253c611d950bcf</u>	- 0.0008092250000000 00 BNB  0.30 USD	✓
75	2021-09-22 16:07:31	<u>0x887c7db74a3cda52dfff</u> <u>d4c141adc20258f4889470</u> <u>d0dd29d7ad2ae9be647a83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-09-22 16:07:31	<u>0x887c7db74a3cda52dfff</u> <u>d4c141adc20258f4889470</u> <u>d0dd29d7ad2ae9be647a83</u>	- 0.0007650700000000 00 BNB  0.28 USD	✓
77	2021-09-22 02:05:13	<u>0x0ce447f36f6178cd8887</u> <u>25d9238abab799b7e78ed5</u> <u>a1e1990081b0382d565fb2</u>	- 41.5000000000000000 000 BNB  14,827.95 USD	✓
78	2021-09-22 02:05:13	<u>0x0ce447f36f6178cd8887</u> <u>25d9238abab799b7e78ed5</u> <u>a1e1990081b0382d565fb2</u>	- 0.0007162750000000 00 BNB  0.25 USD	✓
79	2021-09-22 01:58:55	<u>0xd7d78bf57500f8ba87ed</u> <u>e08e8a43f866d02988c798</u> <u>94194da4943e2bad77f2d0</u>	+ 41.587764999999997 428 BNB  14,859.30 USD	✓
80	2021-09-22 01:44:49	<u>0x7abe08eaa8b5f28e1ae3</u> <u>c1bd819f4f88a85bba5eab</u> <u>62a398304404ee397aef3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

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81	2021-09-22 01:44:49	<u>0x7abe08eaa8b5f28e1ae3c1bd819f4f88a85bba5eab62a398304404ee397aef3f</u>	- 0.0008252500000000 00 BNB  0.29 USD	✓
82	2021-09-22 01:44:31	<u>0xefd00f06f71e36967232cb3f7e25bfcca4ba34d6e534caa55298e61f4b2b120f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-09-22 01:44:31	<u>0xefd00f06f71e36967232cb3f7e25bfcca4ba34d6e534caa55298e61f4b2b120f</u>	- 0.0002265100000000 00 BNB  0.08 USD	✓
84	2021-09-22 01:42:58	<u>0x2d196188d23aabbbd0d3bc3b22c32b06122f111eab080b02eef566e7d6178655</u>	- 0.0100000000000000 00 BNB  3.57 USD	✓
85	2021-09-22 01:42:58	<u>0x2d196188d23aabbbd0d3bc3b22c32b06122f111eab080b02eef566e7d6178655</u>	- 0.0007162150000000 00 BNB  0.25 USD	✓
86	2021-09-22 01:41:37	<u>0x21ebe0f04e6dc205d4b78fb26ec5647b722baa061b490aed4eefb3e8271a2e4d</u>	- 0.0010000000000000 00 BNB  0.35 USD	✓
87	2021-09-22 01:41:37	<u>0x21ebe0f04e6dc205d4b78fb26ec5647b722baa061b490aed4eefb3e8271a2e4d</u>	- 0.0007911550000000 00 BNB  0.28 USD	✓
88	2021-09-20 22:06:44	<u>0x50510e440b0a1b5e741b60f5e2926d3e1a8ef6e466b7922177447d16c0f1b5fb</u>	+ 0.0173770000000000 00 BNB  6.47 USD	✓
89	2021-09-20 14:37:26	<u>0x477fd7d57201364df2ee78cfd08108c6e6f45856bb376b888d892a73c700a5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-09-20 14:37:26	<u>0x477fd7d57201364df2ee78cfd08108c6e6f45856bb376b888d892a73c700a5cc</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
91	2021-09-20 14:21:08	<u>0x9c7bdf0452e00c04f21608a04d616ec2895cd5f80d424a3cf9f212175321a761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-09-20 14:21:08	<u>0x9c7bdf0452e00c04f21608a04d616ec2895cd5f80d424a3cf9f212175321a761</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
93	2021-09-20 14:20:14	<u>0x7dc16d61846cbf666336ae14208ef176c750c998f80604ce8a8d0ba766a3f441</u>	+ 0.0005070850000000 00 BNB  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 17:27:22	<u>0x753f01df7bd7a06023812c88c7be8cca2d721c5841a88e8b92dd68db91a7bb46</u>	+ 55.475352285134455 599 BNB  22,916.86 USD	✓
2	2021-10-11 15:10:19	<u>0x41f17fbc7e606999de03a46ee016a6583f606aba0f1db21c19f0e1b89caf3bc9</u>	+ 0.7508444648276103 58 BNB  310.17 USD	✓
3	2021-10-11 09:21:46	<u>0x3419489787342c0ffa3e34b2f44b34a8b6343c81ca19dd68d7b7da09c5b6a6a8</u>	+ 87.985854332524169 763 BNB  36,346.95 USD	✓
4	2021-10-09 12:07:11	<u>0xe3818f676fc1215867871cefa491f2fe1020c23f77564bc75e3e075904a38777</u>	+ 85.051598529452078 878 BNB  35,883.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 11:32:23	<u>0x8111a9b258522fac49f97d2454b9a0b49cbb6bf0f0caaec1c9d2ca2b38406f10</u>	+ 39.917617734402099 927 BNB  15,308.40 USD	✓
6	2021-09-22 17:49:29	<u>0xd8773616f85872f026f949964a1b01fc7265fdc5c053f3cdce253c611d950bcf</u>	+ 0.0386975351777502 50 BNB  14.66 USD	✓
7	2021-09-22 16:07:31	<u>0x887c7db74a3cda52dfff4c141adc20258f4889470d0dd29d7ad2ae9be647a83</u>	+ 79.737615799532889 582 BNB  30,220.55 USD	✓
8	2021-09-22 01:44:49	<u>0x7abe08eaa8b5f28e1ae3c1bd819f4f88a85bba5eab62a398304404ee397aef3f</u>	+ 0.0086756084754314 99 BNB  3.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:32:13	<u>0xa965e09b7f7d005a675130c66d34c3dace4249469deda99ebb1e361086ee54b8</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-10-28 00:11:15	<u>0x0195321a769886ebb6d7eb66ca9f07048b34d6b7b1ec4edcfe9ba499adb55824</u>	- 8,275,095.76623963 2852375507 RACA	✓
3	2021-10-21 19:40:37	<u>0x6b83178da352c395e930f3fb40db42a608af750f2b956990d3192c715becb9ec</u>	+ 1.0000000000000000 00 BeeToken	✓
4	2021-10-12 00:29:07	<u>0xe0bb601dca597026e8959bf7ca9a02abb34cb454ae56611ab05d2387928d914e</u>	+ 8,275,095.76623963 2852375507 RACA	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-11 17:27:22	<u>0x753f01df7bd7a0602381</u> <u>2c88c7be8cca2d721c5841</u> <u>a88e8b92dd68db91a7bb46</u>	- 8,853,691.37203311 3613724709 RACA	✓
6	2021-10-11 15:10:19	<u>0x41f17fbc7e606999de03</u> <u>a46ee016a6583f606aba0f</u> <u>1db21c19f0e1b89caf3bc9</u>	- 6,702,806.06786370 9 GRM	✓
7	2021-10-11 15:06:25	<u>0x6078091063278de8d37f</u> <u>ae2d7a871d736c958a8210</u> <u>13d2d9b182e6d91aa2ef09</u>	+ 8,853,691.37203311 3613724709 RACA	✓
8	2021-10-11 14:50:46	<u>0x2d946e8605821d710f6e</u> <u>e2c147dd94e5c9070f8de3</u> <u>960aab9f99554aaa61841c</u>	+ 8,623,809.78723819 2 GRM	✓
9	2021-10-11 14:22:12	<u>0x82668542dae2ffc619da</u> <u>87c2ac4ffc803e73b6bb93</u> <u>beb9d0b86630c46d636fa2</u>	+ 10,396.452832941 GRM	✓
10	2021-10-11 09:21:46	<u>0x3419489787342c0ffa3e</u> <u>34b2f44b34a8b6343c81ca</u> <u>19dd68d7b7da09c5b6a6a8</u>	- 14,637,237.6590898 11146259308 RACA	✓
11	2021-10-09 13:56:18	<u>0xe61987cc3c037c33c2ce</u> <u>eb91270dbd6e0642f82171</u> <u>7ecc246c0e8a4961fbd9af</u>	+ 7,127,850.00000000 0 Tu7.org	✓
12	2021-10-09 12:55:59	<u>0xdc16c838ef17ad3c9239</u> <u>7eb779da96a3f511f7fc8f</u> <u>85492d09fb897198e7f0a8</u>	+ 14,637,237.6590898 11146259308 RACA	✓
13	2021-10-09 12:07:11	<u>0xe3818f676fc121586787</u> <u>1cefa491f2fe1020c23f77</u> <u>564bc75e3e075904a38777</u>	- 16,292,225.4498599 11575913429 RACA	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-09 05:52:47	<u>0x83a6bb386e71f55b39d8</u> <u>07c50d9ec84d5da85b5d35</u> <u>d93e45ef9de847520c4aa7</u>	+ 8,010,795.13399786 7815196514 RACA	✓
15	2021-10-09 04:29:38	<u>0xa361afe47a3c0be71b73</u> <u>42e7e1a4c8edc3b17d1a16</u> <u>ac18d0672b07b6a88d8dbb</u>	+ 12,345.54320999999 9817228 BAKECOIN	✓
16	2021-10-09 04:29:02	<u>0xb754ee12f150df38de5b</u> <u>e2711217c9476f73cf40c9</u> <u>28008014931eda8ca1a24b</u>	+ 8,281,430.31586204 2829394341 RACA	✓
17	2021-10-04 02:37:01	<u>0xc1d60ef2b1ae18275f64</u> <u>3c8d60378fc2946de654c8</u> <u>0c0702ce9335d5488025e8</u>	+ 0.136540143 GRX	✓
18	2021-10-04 02:36:58	<u>0xdc8a5cce65d74b5e1e59</u> <u>0c130e5f732264f21e4cee</u> <u>630e44a0909dd73e426335</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
19	2021-10-04 02:33:43	<u>0xc5742e1a44c681302ebd</u> <u>61334f89b01902e3a1518d</u> <u>06ab3b0d15b93768fc83b8</u>	+ 0.160405863 GRX	✓
20	2021-09-23 11:32:23	<u>0x8111a9b258522fac49f9</u> <u>7d2454b9a0b49cbb6bf0f0</u> <u>caaec1c9d2ca2b38406f10</u>	- 9,031.827311327 GRV	✓
21	2021-09-23 04:24:15	<u>0x50fbc21f739c188e20cd</u> <u>5669d58883475632d788f3</u> <u>f58de2322def2f1a166803</u>	+ 6,618.716244907 GRV	✓
22	2021-09-23 02:17:32	<u>0xe7d460c78500b8f575b0</u> <u>ddf7d45f6ffd4d4b712638</u> <u>5c51b36142b2160310ab8b</u>	+ 11,888.108506556 GRV	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-22 17:49:29	<u>0xd8773616f85872f026f9</u> <u>49964a1b01fc7265fdc5c0</u> <u>53f3cdce253c611d950bcf</u>	- 14.373757130617017 097 BUSD  2,321.26 USD	✓
24	2021-09-22 16:07:31	<u>0x887c7db74a3cda52dfff</u> <u>d4c141adc20258f4889470</u> <u>d0dd29d7ad2ae9be647a83</u>	- 83,823.087715916 GRV	✓
25	2021-09-22 02:05:13	<u>0x0ce447f36f6178cd8887</u> <u>25d9238abab799b7e78ed5</u> <u>a1e1990081b0382d565fb2</u>	+ 143,261.409732679 GRV	✓
26	2021-09-22 01:44:49	<u>0x7abe08eaa8b5f28e1ae3</u> <u>c1bd819f4f88a85bba5eab</u> <u>62a398304404ee397aef3f</u>	- 35.000000000 GRV	✓
27	2021-09-22 01:42:58	<u>0x2d196188d23aabbbd0d3</u> <u>bc3b22c32b06122f111eab</u> <u>080b02eef566e7d6178655</u>	+ 36.203679294 GRV	✓
28	2021-09-22 01:41:37	<u>0x21ebe0f04e6dc205d4b7</u> <u>8fb26ec5647b722baa061b</u> <u>490aed4eefb3e8271a2e4d</u>	+ 3.610376299 GRV	✓
29	2021-09-20 13:47:38	<u>0x237d089ab33321d43aea</u> <u>8bf9fcba4602e326e06fd0</u> <u>8f02b0d55e353d5bb97f25</u>	+ 14.373757130617017 097 BUSD	✓

* USD values displayed at the time of transaction

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