




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c52e18441665ce0f14efa2c4b79b1ae5e4a7074</u>
TOTAL RECEIVED	2.384753311880879689 BNB  1,389.59 USD
TOTAL SEND	2.630874574999999993 BNB  1,533.01 USD

Token	Balance
BNB	0.015578736880879568 BNB  9.07 USD
Radio Caca	0.000000000 RACA
GemSwap.net	800,000.00000000000000000000 GemSwap.net
Radio Caca V2	12,584.451415634266595589 RACA
Dex88.org	800,000.00000000000000000000 Dex88.org
Plant vs Undead Token	19.769999999999999574 PVU
Tu7.org	7,127,850.000000000 Tu7.org
AddBNB.com	299,988.99999900 AddBNB.com
Monsta Infinite Token	0.00000000000000000000 MONI
Zepe.io	750,000.00000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN



Token Balance


1










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 02:48:42	<u>0x6acdbdff8ef638adb15d</u> <u>a7be2493bd7fb676330d3e</u> <u>b835b2a3703c253f87d2c5</u>	- 0.045769999999999999 98 BNB  29.91 USD	✓
2	2021-11-15 02:48:42	<u>0x6acdbdff8ef638adb15d</u> <u>a7be2493bd7fb676330d3e</u> <u>b835b2a3703c253f87d2c5</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-11 00:24:28	<u>0xca762ad2389e41b4a7ed</u> <u>4808f1d5d9d86c3acca899</u> <u>409a766b10954165ecbc17</u>	- 0.162679999999999999 91 BNB  102.56 USD	✓
4	2021-11-11 00:24:28	<u>0xca762ad2389e41b4a7ed</u> <u>4808f1d5d9d86c3acca899</u> <u>409a766b10954165ecbc17</u>	- 0.000622655000000000 00 BNB  0.39 USD	✓
5	2021-11-10 13:35:19	<u>0xe85ef97d1074a81e4af2</u> <u>f4c3e73d7c8bad0d4dca06</u> <u>57ba3b8ce52469355dfbcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 13:35:19	<u>0xe85ef97d1074a81e4af2</u> <u>f4c3e73d7c8bad0d4dca06</u> <u>57ba3b8ce52469355dfbcb</u>	- 0.000344600000000000 00 BNB  0.21 USD	✓
7	2021-11-10 13:28:13	<u>0xe8f155aa1cb10992e259</u> <u>34cec902c1d75d842d38d9</u> <u>e202e81afcc44de26a6293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-10 13:28:13	<u>0xe8f155aa1cb10992e259</u> <u>34cec902c1d75d842d38d9</u> <u>e202e81afcc44de26a6293</u>	- 0.000624595000000000 00 BNB  0.38 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-26 19:00:52	<u>0xbb4abba8560bb48d4242</u> <u>ebd391c9e2dea2a07b271e</u> <u>aa3f593905ecd7016bee30</u>	- 0.093039999999999999 98 BNB  41.97 USD	✓
10	2021-10-26 19:00:52	<u>0xbb4abba8560bb48d4242</u> <u>ebd391c9e2dea2a07b271e</u> <u>aa3f593905ecd7016bee30</u>	- 0.0006226550000000 00 BNB  0.28 USD	✓
11	2021-10-26 18:59:07	<u>0x1d16459bda00b5be802a</u> <u>fbf9560019bcf595ecdbf8</u> <u>6d2c35f91697bd65891cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-26 18:59:07	<u>0x1d16459bda00b5be802a</u> <u>fbf9560019bcf595ecdbf8</u> <u>6d2c35f91697bd65891cd2</u>	- 0.0006231950000000 00 BNB  0.28 USD	✓
13	2021-10-16 11:10:41	<u>0xb8983ceacb175b16735b</u> <u>a07013a08d7f4598dbd66b</u> <u>02d2bf805ae50d11928d0f</u>	- 0.115199999999999999 97 BNB  53.66 USD	✓
14	2021-10-16 11:10:41	<u>0xb8983ceacb175b16735b</u> <u>a07013a08d7f4598dbd66b</u> <u>02d2bf805ae50d11928d0f</u>	- 0.0006818950000000 00 BNB  0.31 USD	✓
15	2021-10-16 11:07:47	<u>0x052b5bfadc3890738ad5</u> <u>7da54ee68da72ea8fade33</u> <u>bc1a9c30426c1d007a871a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-16 11:07:47	<u>0x052b5bfadc3890738ad5</u> <u>7da54ee68da72ea8fade33</u> <u>bc1a9c30426c1d007a871a</u>	- 0.0005625250000000 00 BNB  0.26 USD	✓
17	2021-10-16 11:06:08	<u>0xa8afa30b37b2e561a0fa</u> <u>a2fa78b80c9f7190e9716b</u> <u>661978ab77730690ce53db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-16 11:06:08	<u>0xa8afa30b37b2e561a0fa a2fa78b80c9f7190e9716b 661978ab77730690ce53db</u>	- 0.0002262600000000 00 BNB  0.10 USD	✓
19	2021-10-14 11:25:50	<u>0x3979da7026ffc77cfc60 67fad3ad640c4cd1cd5844 a8b9c73308ac8e87705390</u>	- 0.1850999999999999 87 BNB  87.49 USD	✓
20	2021-10-14 11:25:50	<u>0x3979da7026ffc77cfc60 67fad3ad640c4cd1cd5844 a8b9c73308ac8e87705390</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2021-10-14 11:23:44	<u>0xaedcafa1b3e8922c794b 68577455dabe9074bccf03 0181521acb18afc0df3951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-14 11:23:44	<u>0xaedcafa1b3e8922c794b 68577455dabe9074bccf03 0181521acb18afc0df3951</u>	- 0.0006232550000000 00 BNB  0.29 USD	✓
23	2021-10-14 05:28:25	<u>0x5daa68786879151c9b1c 18b8b4f317baba403543e2 6eae5d2766562b5f150d08</u>	- 0.1892999999999999 96 BNB  91.12 USD	✓
24	2021-10-14 05:28:25	<u>0x5daa68786879151c9b1c 18b8b4f317baba403543e2 6eae5d2766562b5f150d08</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-10-14 05:25:49	<u>0xca4c4dfb0495ddb8115 d79912adf033a9d82e6509 7069e517a75dd47a3554f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-14 05:25:49	<u>0xca4c4dfb0495ddb8115 d79912adf033a9d82e6509 7069e517a75dd47a3554f9</u>	- 0.0006245950000000 00 BNB  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-10-13 14:37:12	<u>0x8dceda55321eb7cff92c4ad4dc148f52729c47e67107196681db21c5ef26f809</u>	- 0.0541600000000000 00 BNB  25.49 USD	✓
28	2021-10-13 14:37:12	<u>0x8dceda55321eb7cff92c4ad4dc148f52729c47e67107196681db21c5ef26f809</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2021-10-13 11:17:28	<u>0x21d06682bd675194143eec6e6f61207044cfb9e422489c1cf6551eec44ce383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-13 11:17:28	<u>0x21d06682bd675194143eec6e6f61207044cfb9e422489c1cf6551eec44ce383</u>	- 0.0002694800000000 00 BNB  0.12 USD	✓
31	2021-10-13 02:06:26	<u>0xe27ffc259764d7261c01a7e08bb0faf5c0061230c5fa5364060165f34fa94f7c</u>	- 0.2616999999999999 88 BNB  120.69 USD	✓
32	2021-10-13 02:06:26	<u>0xe27ffc259764d7261c01a7e08bb0faf5c0061230c5fa5364060165f34fa94f7c</u>	- 0.0006830750000000 00 BNB  0.31 USD	✓
33	2021-10-13 02:05:23	<u>0xbd2d20b4899cf8680b25ebfd02c74b2f71d8c826105b5ddfb77cd088d5a16049</u>	- 0.2616999999999999 88 BNB  120.69 USD	✗
34	2021-10-13 02:05:23	<u>0xbd2d20b4899cf8680b25ebfd02c74b2f71d8c826105b5ddfb77cd088d5a16049</u>	- 0.0001565650000000 00 BNB  0.07 USD	✓
35	2021-10-12 11:50:53	<u>0x4741538a425790c7bca021ccd4075389cc8fc6a2ca80147bb4bc1fe9d1c34df6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-12 11:50:53	<u>0x4741538a425790c7bca0 21ccd4075389cc8fc6a2ca 80147bb4bc1fe9d1c34df6</u>	- 0.0006245950000000 00 BNB  0.27 USD	✓
37	2021-10-04 14:59:41	<u>0x981d8d6b60a0b197652f b6240634d7a6cd096b3af9 19bd7c921b6f4b6f73be09</u>	- 0.0701999999999999 99 BNB  29.92 USD	✓
38	2021-10-04 14:59:41	<u>0x981d8d6b60a0b197652f b6240634d7a6cd096b3af9 19bd7c921b6f4b6f73be09</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2021-10-04 10:52:14	<u>0x42235192f33068b0e67a 31400b5d82f27ea9036f92 6a0915707ed702ea7eb866</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-10-04 10:52:14	<u>0x42235192f33068b0e67a 31400b5d82f27ea9036f92 6a0915707ed702ea7eb866</u>	- 0.0002695400000000 00 BNB  0.11 USD	✓
41	2021-09-28 18:29:37	<u>0x578d6bb23dde9072fe50 7eac16f4020755a93a625a d05debe4a38e4de71f59db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-28 18:29:37	<u>0x578d6bb23dde9072fe50 7eac16f4020755a93a625a d05debe4a38e4de71f59db</u>	- 0.0002694800000000 00 BNB  0.09 USD	✓
43	2021-09-25 16:55:15	<u>0xce1a39dec67489cd0f79 0fa3a15c76d3ce9357cc88 059f043dce2ea0d319270e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-09-25 16:55:15	<u>0xce1a39dec67489cd0f79 0fa3a15c76d3ce9357cc88 059f043dce2ea0d319270e</u>	- 0.0002695400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-09-23 00:10:39	<u>0xdfff975ab54588866a445fc07bf4a81d9860f42bc0c47cb4646599094b01f720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-09-23 00:10:39	<u>0xdfff975ab54588866a445fc07bf4a81d9860f42bc0c47cb4646599094b01f720</u>	- 0.001549925000000000 00 BNB  0.57 USD	✓
47	2021-09-22 13:13:29	<u>0xa6d177c2b5168a996d4ebf67e47fb51119919edf9198b2b334e57b93cd097869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-09-22 13:13:29	<u>0xa6d177c2b5168a996d4ebf67e47fb51119919edf9198b2b334e57b93cd097869</u>	- 0.000614640000000000 00 BNB  0.23 USD	✓
49	2021-09-22 13:09:47	<u>0xadc0e2219e2b2a6b3f6c32adde691d46299adb995c017bed565fe273f1e75610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-09-22 13:09:47	<u>0xadc0e2219e2b2a6b3f6c32adde691d46299adb995c017bed565fe273f1e75610</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
51	2021-09-21 05:17:50	<u>0x0405edb64fdbc2dc4602819a241e4424c0f75628dd26b295c97ea97801ed7c78</u>	- 0.060879999999999999 97 BNB  22.68 USD	✓
52	2021-09-21 05:17:50	<u>0x0405edb64fdbc2dc4602819a241e4424c0f75628dd26b295c97ea97801ed7c78</u>	- 0.000672185000000000 00 BNB  0.25 USD	✓
53	2021-09-21 05:11:26	<u>0x550e528982dc2660b79ad21f1c5265d6c455b9ba8b42cb6498264e5bb65bafa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-21 05:11:26	<u>0x550e528982dc2660b79a</u> <u>d21f1c5265d6c455b9ba8b</u> <u>42cb6498264e5bb65bafa6</u>	- 0.0006994500000000 00 BNB  0.26 USD	✓
55	2021-09-20 08:39:46	<u>0xf9be1d759e10c758550e</u> <u>1e4dcf3f7f77a7bffa38e1</u> <u>7909980fe20043a5bb2fe6</u>	- 0.0929999999999999 99 BNB  33.86 USD	✓
56	2021-09-20 08:39:46	<u>0xf9be1d759e10c758550e</u> <u>1e4dcf3f7f77a7bffa38e1</u> <u>7909980fe20043a5bb2fe6</u>	- 0.0006012200000000 00 BNB  0.21 USD	✓
57	2021-09-20 08:33:52	<u>0xa11aae58262786ac7eb9</u> <u>6cffdb4ffe4f355fd63415</u> <u>8f09d9f43f89f840e16b65</u>	+ 0.0928599999999999 98 BNB  33.81 USD	✓
58	2021-09-16 19:03:38	<u>0x70920fc02ee65d5a2954</u> <u>92ce36c2763d10d4bce4b0</u> <u>0680af61c7a3e600e3db16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-09-16 19:03:38	<u>0x70920fc02ee65d5a2954</u> <u>92ce36c2763d10d4bce4b0</u> <u>0680af61c7a3e600e3db16</u>	- 0.0006375950000000 00 BNB  0.26 USD	✓
60	2021-09-16 18:56:26	<u>0xf89c84aa5319b70e64c2</u> <u>0186207b8ed095dc01ba0e</u> <u>17630841a0be4b63321685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-09-16 18:56:26	<u>0xf89c84aa5319b70e64c2</u> <u>0186207b8ed095dc01ba0e</u> <u>17630841a0be4b63321685</u>	- 0.0002224850000000 00 BNB  0.09 USD	✓
62	2021-09-16 18:43:05	<u>0x89875541d53509f30fd9</u> <u>00d372d31c5311af0d298e</u> <u>2b6df37f3f693a17a96c76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-09-16 18:43:05	<u>0x89875541d53509f30fd900d372d31c5311af0d298e2b6df37f3f693a17a96c76</u>	- 0.0002658500000000 00 BNB  0.10 USD	✓
64	2021-09-16 18:18:29	<u>0x370d05c70c483702014170d9d4b45e1647d22eb570fd0f990e699f7028c892ff</u>	- 0.2026999999999999 91 BNB  82.66 USD	✓
65	2021-09-16 18:18:29	<u>0x370d05c70c483702014170d9d4b45e1647d22eb570fd0f990e699f7028c892ff</u>	- 0.0006215350000000 00 BNB  0.25 USD	✓
66	2021-09-15 18:06:41	<u>0x02b0f24e0914f8b28c9c4f1c687c28ac21387c664bc7e8c3fb0d8458c74a220d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-09-15 18:06:41	<u>0x02b0f24e0914f8b28c9c4f1c687c28ac21387c664bc7e8c3fb0d8458c74a220d</u>	- 0.0001267350000000 00 BNB  0.05 USD	✓
68	2021-09-15 18:06:05	<u>0x36283b041c8dfabfac41d07ffc28dbc56551b781ea2cf2d58a438ac876e0051c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-09-15 18:06:05	<u>0x36283b041c8dfabfac41d07ffc28dbc56551b781ea2cf2d58a438ac876e0051c</u>	- 0.0002227350000000 00 BNB  0.09 USD	✓
70	2021-09-15 17:23:02	<u>0x345d1ebed9d38924d4a174c5544f50abfdafe2b96dd46a4254640d134e927d69</u>	- 0.0463399999999999 99 BNB  19.98 USD	✓
71	2021-09-15 17:23:02	<u>0x345d1ebed9d38924d4a174c5544f50abfdafe2b96dd46a4254640d134e927d69</u>	- 0.0006818550000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-14 16:47:58	<u>0x2a2cbd49a02ecc8a9e1c6d40dbc6247053f224c7e14d69c0b0157bfa69fc573c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2021-09-14 16:47:58	<u>0x2a2cbd49a02ecc8a9e1c6d40dbc6247053f224c7e14d69c0b0157bfa69fc573c</u>	- 0.000258480000000000 00 BNB  0.10 USD	✓
74	2021-09-14 16:47:43	<u>0x8d125e3beaccd5021c10decdb05f06312d5dc4557f99de3884df41844f167779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2021-09-14 16:47:43	<u>0x8d125e3beaccd5021c10decdb05f06312d5dc4557f99de3884df41844f167779</u>	- 0.000224880000000000 00 BNB  0.09 USD	✓
76	2021-09-14 16:47:34	<u>0x93100262c8997a717f48451304d8bfda6a570db18a7f7f98b618c33945b6b39d</u>	+ 0.260000000000000000 09 BNB  107.71 USD	✓
77	2021-09-14 14:53:27	<u>0xbbe7ce00ea305326c5a0cef7836235a81b39347a991bf5c9edf3b2dedef16e62</u>	- 0.134000000000000000 08 BNB  55.51 USD	✓
78	2021-09-14 14:53:27	<u>0xbbe7ce00ea305326c5a0cef7836235a81b39347a991bf5c9edf3b2dedef16e62</u>	- 0.000676220000000000 00 BNB  0.28 USD	✓
79	2021-09-14 14:50:45	<u>0xeed8084712d5861e5a099b568206ce49b205050d894ca7b8972518de950a3e4b</u>	+ 0.133700000000000000 13 BNB  55.39 USD	✓
80	2021-08-25 14:22:00	<u>0x84c1f3b10c704b27beb30fc9d616be7d9119fb8756774fd70b8753a463e332f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-08-25 14:22:00	<u>0x84c1f3b10c704b27beb30fc9d616be7d9119fb8756774fd70b8753a463e332f0</u>	- 0.0015586150000000 00 BNB  0.78 USD	✓
82	2021-08-25 14:21:45	<u>0x571aadb378e60c01d726bdc7137bdea2da8ccbee000e77867a6dc3c3965c50ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2021-08-25 14:21:45	<u>0x571aadb378e60c01d726bdc7137bdea2da8ccbee000e77867a6dc3c3965c50ee</u>	- 0.0002206400000000 00 BNB  0.11 USD	✓
84	2021-08-25 14:15:36	<u>0xc726a1d4d113a1a427f5e2f9a2fca67fabdfdc33607f66123aece83b49608d26</u>	- 0.1960000000000000 08 BNB  98.62 USD	✓
85	2021-08-25 14:15:36	<u>0xc726a1d4d113a1a427f5e2f9a2fca67fabdfdc33607f66123aece83b49608d26</u>	- 0.0017764250000000 00 BNB  0.89 USD	✓
86	2021-08-25 14:13:03	<u>0xf38f3fa83c74aa69408ea6d3da67c7f8338d6bb3e7a096fdf718d794370ab6f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2021-08-25 14:13:03	<u>0xf38f3fa83c74aa69408ea6d3da67c7f8338d6bb3e7a096fdf718d794370ab6f3</u>	- 0.0005641750000000 00 BNB  0.28 USD	✓
88	2021-08-25 14:12:45	<u>0xc9fc93a07c70a4dd719788fdd17bfd9d69ba023e5852ea89462d9f028e6baffc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2021-08-25 14:12:45	<u>0xc9fc93a07c70a4dd719788fdd17bfd9d69ba023e5852ea89462d9f028e6baffc</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-08-25 13:42:06	<u>0xf2bfcf8aa8f11b31ae54</u> <u>3c39643239b832b0ad1063</u> <u>fff1bf5a61a374c13a92b8</u>	- 0.2044999999999999 87 BNB  102.90 USD	✓
91	2021-08-25 13:42:06	<u>0xf2bfcf8aa8f11b31ae54</u> <u>3c39643239b832b0ad1063</u> <u>fff1bf5a61a374c13a92b8</u>	- 0.0006830750000000 00 BNB  0.34 USD	✓
92	2021-08-25 13:33:09	<u>0x769fd81bf6cdbc918a7f</u> <u>b4006e1d807698d1b1c067</u> <u>fc074e27b42e09287a1225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-08-25 13:33:09	<u>0x769fd81bf6cdbc918a7f</u> <u>b4006e1d807698d1b1c067</u> <u>fc074e27b42e09287a1225</u>	- 0.0005698050000000 00 BNB  0.28 USD	✓
94	2021-08-25 13:32:42	<u>0x2978aeaa974c7ba801d2</u> <u>be068f074edbd26db65afa</u> <u>094fc6cc29cd51e223ce34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2021-08-25 13:32:42	<u>0x2978aeaa974c7ba801d2</u> <u>be068f074edbd26db65afa</u> <u>094fc6cc29cd51e223ce34</u>	- 0.0002223700000000 00 BNB  0.11 USD	✓
96	2021-08-23 04:54:03	<u>0x9e0339d8241786bce70b</u> <u>fdddb3da56d48371c505cb</u> <u>b06bb712fac32c6ef3447f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2021-08-23 04:54:03	<u>0x9e0339d8241786bce70b</u> <u>fdddb3da56d48371c505cb</u> <u>b06bb712fac32c6ef3447f</u>	- 0.0001817300000000 00 BNB  0.09 USD	✓
98	2021-08-22 15:29:25	<u>0x1973bda08b3d1df134c5</u> <u>f48917538186a53ec17dc1</u> <u>78679106f7f50f4a92a7d8</u>	- 0.2249059999999999 95 BNB  100.91 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-08-22 15:29:25	<u>0x1973bda08b3d1df134c5 f48917538186a53ec17dc1 78679106f7f50f4a92a7d8</u>	- 0.0006280550000000 00 BNB  0.28 USD	✓
100	2021-08-22 15:22:55	<u>0x1adfb317cc28494fdb8 e57b029db8096c8c020197 3fcf59f4cda79cd603faf7</u>	+ 0.2381126100000000 02 BNB  106.83 USD	✓
101	2021-08-22 14:34:49	<u>0x5d5c8fa90873b269e763 ccff1f4a4d96481a2bfafb 59c70c1ed2f717291405a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2021-08-22 14:34:49	<u>0x5d5c8fa90873b269e763 ccff1f4a4d96481a2bfafb 59c70c1ed2f717291405a0</u>	- 0.0001818500000000 00 BNB  0.08 USD	✓
103	2021-08-22 14:28:55	<u>0x891a234244ac01968039 62a88649c6e5e828091ed3 3651efb662b0bf858770c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2021-08-22 14:28:55	<u>0x891a234244ac01968039 62a88649c6e5e828091ed3 3651efb662b0bf858770c3</u>	- 0.0001393700000000 00 BNB  0.06 USD	✓
105	2021-08-22 14:26:52	<u>0x37f40f41c90b8081c1bd 3c27fbe3868fb1ce38b51f 40be3ec3f8cd48a6188808</u>	- 0.0052000000000000 00 BNB  2.33 USD	✓
106	2021-08-22 14:26:52	<u>0x37f40f41c90b8081c1bd 3c27fbe3868fb1ce38b51f 40be3ec3f8cd48a6188808</u>	- 0.0006279950000000 00 BNB  0.28 USD	✓
107	2021-08-22 14:19:58	<u>0xa5372d5f9d88fa4007ec ae74e67cd13563978fb183 668dbd75650c107baa2035</u>	+ 0.0095000000000000 00 BNB  4.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 13:28:13	<u>0xe8f155aa1cb10992e259</u> <u>34cec902c1d75d842d38d9</u> <u>e202e81afcc44de26a6293</u>	+ 0.2071025625321369 91 BNB  127.18 USD	✓
2	2021-10-26 18:59:07	<u>0x1d16459bda00b5be802a</u> <u>fbf9560019bcf595ecdbf8</u> <u>6d2c35f91697bd65891cd2</u>	+ 0.0929458480043315 60 BNB  41.93 USD	✓
3	2021-10-16 11:07:47	<u>0x052b5bfadc3890738ad5</u> <u>7da54ee68da72ea8fade33</u> <u>bc1a9c30426c1d007a871a</u>	+ 0.1012035377950329 25 BNB  47.14 USD	✓
4	2021-10-14 11:23:44	<u>0xaedcafa1b3e8922c794b</u> <u>68577455dabe9074bccf03</u> <u>0181521acb18afc0df3951</u>	+ 0.1990831865957909 95 BNB  94.10 USD	✓
5	2021-10-14 05:25:49	<u>0xca4c4dfb0495ddbd8115</u> <u>d79912adf033a9d82e6509</u> <u>7069e517a75dd47a3554f9</u>	+ 0.1815277190942198 03 BNB  87.38 USD	✓
6	2021-10-12 11:50:53	<u>0x4741538a425790c7bca0</u> <u>21ccd4075389cc8fc6a2ca</u> <u>80147bb4bc1fe9d1c34df6</u>	+ 0.3342321956254522 00 BNB  148.46 USD	✓
7	2021-09-22 13:13:29	<u>0xa6d177c2b5168a996d4e</u> <u>bf67e47fb51119919edf91</u> <u>98b2b334e57b93cd097869</u>	+ 0.0690627613521373 47 BNB  26.17 USD	✓
8	2021-09-21 05:11:26	<u>0x550e528982dc2660b79a</u> <u>d21f1c5265d6c455b9ba8b</u> <u>42cb6498264e5bb65bafa6</u>	+ 0.0608799999999999 97 BNB  22.68 USD	✓
9	2021-09-16 19:03:38	<u>0x70920fc02ee65d5a2954</u> <u>92ce36c2763d10d4bce4b0</u> <u>0680af61c7a3e600e3db16</u>	+ 0.0067330149178544 57 BNB  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 14:13:03	<u>0xf38f3fa83c74aa69408e a6d3da67c7f8338d6bb3e7 a096fdf718d794370ab6f3</u>	+ 0.1950973873465851 33 BNB  98.17 USD	✓
11	2021-08-25 13:33:09	<u>0x769fd81bf6cdbc918a7f b4006e1d807698d1b1c067 fc074e27b42e09287a1225</u>	+ 0.2027124886173381 21 BNB  102.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 23:05:31	<u>0xcbf6ae88e4aa715c823c 363500d904a69aea9453bb e56ebd39a7c20b4463435e</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-14 05:19:31	<u>0xe53d406baf82f0b94c70 585dd6c38e92a0b31ba8b0 bfa70e04a011b1dc8863c1</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-11-11 00:24:28	<u>0xca762ad2389e41b4a7ed 4808f1d5d9d86c3acca899 409a766b10954165ecbc17</u>	+ 12,584.45141563426 6595589 RACA	✓
4	2021-11-10 13:35:19	<u>0xe85ef97d1074a81e4af2 f4c3e73d7c8bad0d4dca06 57ba3b8ce52469355dfbcb</u>	+ 19.769999999999999 574 PVU	✓
5	2021-11-10 13:32:22	<u>0x7fb30998177e2f0cdf98 d2738109bac241c9898fc3 ca983e0735474bd82be121</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-10 13:31:49	<u>0x8ed8167c982cf9b279b2 3891c7c60350fae51cac7e c590a5d9c879dedc2aac0c</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-10 13:28:13	<u>0xe8f155aa1cb10992e259</u> <u>34cec902c1d75d842d38d9</u> <u>e202e81afcc44de26a6293</u>	- 17,376.13791623293 2184357 RACA	✓
8	2021-10-26 19:00:52	<u>0xbb4abba8560bb48d4242</u> <u>ebd391c9e2dea2a07b271e</u> <u>aa3f593905ecd7016bee30</u>	+ 17,376.13791623293 2184357 RACA	✓
9	2021-10-26 18:59:07	<u>0x1d16459bda00b5be802a</u> <u>fbf9560019bcf595ecdbf8</u> <u>6d2c35f91697bd65891cd2</u>	- 16.448830319319359 461 MONI	✓
10	2021-10-16 11:10:41	<u>0xb8983ceacb175b16735b</u> <u>a07013a08d7f4598dbd66b</u> <u>02d2bf805ae50d11928d0f</u>	+ 16.448830319319359 461 MONI	✓
11	2021-10-16 11:07:47	<u>0x052b5bfadc3890738ad5</u> <u>7da54ee68da72ea8fade33</u> <u>bc1a9c30426c1d007a871a</u>	- 25.567170047062880 656 PVU	✓
12	2021-10-14 13:54:49	<u>0xaf040db3a1f77f4d04c2</u> <u>ac368499efcf7e23010183</u> <u>c11bf11cc554f058de8838</u>	+ 7,127,850.00000000 0 Tu7.org	✓
13	2021-10-14 11:23:44	<u>0xaedcafa1b3e8922c794b</u> <u>68577455dabe9074bccf03</u> <u>0181521acb18afc0df3951</u>	- 34.288978094666966 001 MONI	✓
14	2021-10-14 05:25:49	<u>0xca4c4dfb0495ddb8115</u> <u>d79912adf033a9d82e6509</u> <u>7069e517a75dd47a3554f9</u>	- 46,675.75099396506 9937985 RACA	✓
15	2021-10-13 11:17:28	<u>0x21d06682bd675194143e</u> <u>ec6e6f612070444cfb9e42</u> <u>2489c1cf6551eec44ce383</u>	+ 10.830000000000000 071 PVU	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-13 02:06:26	<u>0xe27ffc259764d7261c01</u> <u>a7e08bb0faf5c0061230c5</u> <u>fa5364060165f34fa94f7c</u>	+ 46,675.75099396506 9937985 RACA	✓
17	2021-10-12 11:50:53	<u>0x4741538a425790c7bca0</u> <u>21ccd4075389cc8fc6a2ca</u> <u>80147bb4bc1fe9d1c34df6</u>	- 63,257.28899578694 8362365 RACA	✓
18	2021-10-04 10:54:27	<u>0xbd91ad3898f5471a496f</u> <u>9e779c19a6fb17a7ac72c7</u> <u>c226cf0bfead6203736f5b</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
19	2021-10-04 10:52:14	<u>0x42235192f33068b0e67a</u> <u>31400b5d82f27ea9036f92</u> <u>6a0915707ed702ea7eb866</u>	+ 7.0800000000000000 71 PVU	✓
20	2021-09-28 18:29:37	<u>0x578d6bb23dde9072fe50</u> <u>7eac16f4020755a93a625a</u> <u>d05debe4a38e4de71f59db</u>	+ 4.7500000000000000 00 PVU	✓
21	2021-09-25 16:55:15	<u>0xce1a39dec67489cd0f79</u> <u>0fa3a15c76d3ce9357cc88</u> <u>059f043dce2ea0d319270e</u>	+ 2.8500000000000000 89 PVU	✓
22	2021-09-23 00:10:39	<u>0xdfff975ab54588866a44</u> <u>5fc07bf4a81d9860f42bc0</u> <u>c47cb4646599094b01f720</u>	- 4.0000000000000000 00 PVU	✓
23	2021-09-22 13:13:29	<u>0xa6d177c2b5168a996d4e</u> <u>bf67e47fb51119919edf91</u> <u>98b2b334e57b93cd097869</u>	- 51.19713917 Eifi	✓
24	2021-09-21 05:17:50	<u>0x0405edb64fbdc2dc4602</u> <u>819a241e4424c0f75628dd</u> <u>26b295c97ea97801ed7c78</u>	+ 51.19713917 Eifi	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-21 05:11:26	<u>0x550e528982dc2660b79a</u> <u>d21f1c5265d6c455b9ba8b</u> <u>42cb6498264e5bb65bafa6</u>	- 52,621.63337743905 1400870 RACA	✓
26	2021-09-20 08:39:46	<u>0xf9be1d759e10c758550e</u> <u>1e4dcf3f7f77a7bffa38e1</u> <u>7909980fe20043a5bb2fe6</u>	+ 4.0544996545862987 96 PVU	✓
27	2021-09-16 19:03:38	<u>0x70920fc02ee65d5a2954</u> <u>92ce36c2763d10d4bce4b0</u> <u>0680af61c7a3e600e3db16</u>	- 1.0000000000000000 00 MONI	✓
28	2021-09-16 18:43:05	<u>0x89875541d53509f30fd9</u> <u>00d372d31c5311af0d298e</u> <u>2b6df37f3f693a17a96c76</u>	- 270.00000000000000 0000 MONI	✓
29	2021-09-16 18:18:29	<u>0x370d05c70c4837020141</u> <u>70d9d4b45e1647d22eb570</u> <u>fd0f990e699f7028c892ff</u>	+ 35.288978094666966 001 MONI	✓
30	2021-09-15 17:23:02	<u>0x345d1ebed9d38924d4a1</u> <u>74c5544f50abfdafe2b96d</u> <u>d46a4254640d134e927d69</u>	+ 278.30064741720161 6918 MONI	✓
31	2021-09-14 16:47:58	<u>0x2a2cbd49a02ecc8a9e1c</u> <u>6d40dbc6247053f224c7e1</u> <u>4d69c0b0157bfa69fc573c</u>	- 5.0000000000000000 00 PVU	✓
32	2021-09-14 14:54:51	<u>0x3ba0054cff5965e8cd04</u> <u>418007e4bd760a48e367f2</u> <u>215136da75830e3439a92c</u>	+ 21,131,181.00000000 00 BNBw	✓
33	2021-09-14 14:53:27	<u>0xbbe7ce00ea305326c5a0</u> <u>cef7836235a81b39347a99</u> <u>1bf5c9edf3b2dedef16e62</u>	+ 5.0026703924765838 49 PVU	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-14 14:51:36	<u>0x2c5e679ca72cb32ec3ab</u> <u>d07d38f6251833a78071f0</u> <u>07f3b92496d433cfc6eb8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-08-25 14:22:00	<u>0x84c1f3b10c704b27beb3</u> <u>0fc9d616be7d9119fb8756</u> <u>774fd70b8753a463e332f0</u>	+ 115,878.9223732259 99763235 RACA	✓
36	2021-08-25 14:22:00	<u>0x84c1f3b10c704b27beb3</u> <u>0fc9d616be7d9119fb8756</u> <u>774fd70b8753a463e332f0</u>	- 115,878.922373226 RACA	✓
37	2021-08-25 14:15:36	<u>0xc726a1d4d113a1a427f5</u> <u>e2f9a2fca67fabdfdc3360</u> <u>7f66123aece83b49608d26</u>	+ 115,878.922373226 RACA	✓
38	2021-08-25 14:13:03	<u>0xf38f3fa83c74aa69408e</u> <u>a6d3da67c7f8338d6bb3e7</u> <u>a096fdf718d794370ab6f3</u>	- 116,431.3522445586 13165282 RACA	✓
39	2021-08-25 13:42:06	<u>0xf2bfcf8aa8f11b31ae54</u> <u>3c39643239b832b0ad1063</u> <u>fff1bf5a61a374c13a92b8</u>	+ 116,431.3522445586 13165282 RACA	✓
40	2021-08-25 13:33:09	<u>0x769fd81bf6cdbc918a7f</u> <u>b4006e1d807698d1b1c067</u> <u>fc074e27b42e09287a1225</u>	- 250.32554959469729 2832 CYT	✓
41	2021-08-24 23:11:16	<u>0xc0dc0cd711f04b048bac</u> <u>d9648b21c094e947596246</u> <u>2870604ca8f61f797f0fd6</u>	+ 8,792,426.00000000 0 ABFIN	✓
42	2021-08-23 04:54:03	<u>0x9e0339d8241786bce70b</u> <u>fdddb3da56d48371c505cb</u> <u>b06bb712fac32c6ef3447f</u>	- 10.0000000000000000 000 CYT	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-22 15:29:25	<u>0x1973bda08b3d1df134c5</u> <u>f48917538186a53ec17dc1</u> <u>78679106f7f50f4a92a7d8</u>	+ 260.32554959469729 2832 CYT	✓
44	2021-08-22 14:34:49	<u>0x5d5c8fa90873b269e763</u> <u>ccff1f4a4d96481a2bfafb</u> <u>59c70c1ed2f717291405a0</u>	- 5.9358944258820871 55 CYT	✓
45	2021-08-22 14:33:31	<u>0xed9aed9065588e918715</u> <u>e04d8d6793b9bc29e5a11d</u> <u>e351956940357038c9992f</u>	+ 21,131,181.00000000 00 BNBw	✓
46	2021-08-22 14:31:31	<u>0xce72ca97acf5f1434124</u> <u>cd9958c621da14cd76688b</u> <u>46edf0360a59d3a1c276cc</u>	+ 960,802.0000000000 00000000 AIR	✓
47	2021-08-22 14:28:55	<u>0x891a234244ac01968039</u> <u>62a88649c6e5e828091ed3</u> <u>3651efb662b0bf858770c3</u>	- 0.000000000000000000 00 CYT	✓
48	2021-08-22 14:26:52	<u>0x37f40f41c90b8081c1bd</u> <u>3c27fbe3868fb1ce38b51f</u> <u>40be3ec3f8cd48a6188808</u>	+ 5.9358944258820871 55 CYT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 00:10:39	<u>0xdfff975ab54588866a44</u> <u>5fc07bf4a81d9860f42bc0</u> <u>c47cb4646599094b01f720</u>	+ 1	✓

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