

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f4afc3416751db1e063150f77dafba4844daf27</u>
TOTAL RECEIVED	3.909679288700227850 BNB
	2,348.54 USD
TOTAL SEND	3.908171745700227628 BNB
	2,347.63 USD

Token	Balance
BNB	0.001507543000000000 BNB
	0.90 USD
Tether USD	5.373672087250320750 USDT
	5.37 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Amazing doge	128.321877012 Adoge
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Radio Caca V2	1,094,995.401619150536134839 RACA
yetiswap.io	9,000,000.000000000000000000 YTS
BowDao.net	660,000.000000000000000000 BowDao.net
Tu7.org	7,127,850.000000000 Tu7.org
AmazingTeamDao	0.010000000000000000 AmazingTeam



Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:29:36	<u>0x6bd346ada8274aa29bf9</u> <u>066da5fec936db7d2cb7b0</u> <u>668ab8bc2a3f4d52c76eaf</u>	- 0.040000000000000000 01 BNB  23.31 USD	✓
2	2024-04-12 18:29:36	<u>0x6bd346ada8274aa29bf9</u> <u>066da5fec936db7d2cb7b0</u> <u>668ab8bc2a3f4d52c76eaf</u>	- 0.0001725180000000 00 BNB  0.10 USD	✓
3	2024-03-19 03:21:15	<u>0x5ce05b9e384b011509f3</u> <u>41896f8c1a07f6afc6c2d4</u> <u>ed160e4b01999145152325</u>	- 0.050000000000000000 03 BNB  26.70 USD	✓
4	2024-03-19 03:21:15	<u>0x5ce05b9e384b011509f3</u> <u>41896f8c1a07f6afc6c2d4</u> <u>ed160e4b01999145152325</u>	- 0.0007153740000000 00 BNB  0.38 USD	✓
5	2024-03-19 03:17:39	<u>0x3389a6537f8d43639bc9</u> <u>0f409cdc7beb1658fad331</u> <u>9021922f9e0c9705410557</u>	- 0.100000000000000000 06 BNB  53.40 USD	✓
6	2024-03-19 03:17:39	<u>0x3389a6537f8d43639bc9</u> <u>0f409cdc7beb1658fad331</u> <u>9021922f9e0c9705410557</u>	- 0.0005176620000000 00 BNB  0.27 USD	✓
7	2024-03-19 03:08:46	<u>0xb690cafb70f46158258</u> <u>85d50dd2f30f612b85bec5</u> <u>730e06701365d62698cdbe</u>	+ 0.1923999999999999 88 BNB  102.74 USD	✓
8	2023-05-09 08:10:04	<u>0x8c5b1147e797667bd36f</u> <u>00d0092fe3b04cc444646e</u> <u>ebac127e05bd4627957f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-09 08:10:04	<u>0x8c5b1147e797667bd36f00d0092fe3b04cc444646e</u> <u>ebac127e05bd4627957f13</u>	- 0.0007324140000000 00 BNB  0.23 USD	✓
10	2023-05-09 08:00:13	<u>0x66f3ccabd87928a99e967ddde2c141f916df407f20</u> <u>15476197753935cee37e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-09 08:00:13	<u>0x66f3ccabd87928a99e967ddde2c141f916df407f20</u> <u>15476197753935cee37e6a</u>	- 0.0007686660000000 00 BNB  0.24 USD	✓
12	2023-05-09 08:00:10	<u>0x6424aa2f91a19eea57fe48a83939d6580f4ba6fe39</u> <u>2b8dbedcdda66a0fb50370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-09 08:00:10	<u>0x6424aa2f91a19eea57fe48a83939d6580f4ba6fe39</u> <u>2b8dbedcdda66a0fb50370</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
14	2023-04-06 10:53:30	<u>0xb079670a498255407fc477651639a6431081b4cae8</u> <u>e6be7b400b1afa901f3640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-06 10:53:30	<u>0xb079670a498255407fc477651639a6431081b4cae8</u> <u>e6be7b400b1afa901f3640</u>	- 0.0023859550000000 00 BNB  0.74 USD	✓
16	2023-04-06 10:53:27	<u>0x33df67e5a2643c261ba24036c1b6193f8b76c5eb77</u> <u>0fa6f9fda98cc033c561bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-06 10:53:27	<u>0x33df67e5a2643c261ba24036c1b6193f8b76c5eb77</u> <u>0fa6f9fda98cc033c561bb</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-05-10 05:46:10	<u>0x411b4f67ea1232713940</u> <u>eaf09b4bfd94ccdbd1e986</u> <u>0963840bfea968eb0224a0</u>	- 0.17999999999999999 93 BNB  58.62 USD	✓
19	2022-05-10 05:46:10	<u>0x411b4f67ea1232713940</u> <u>eaf09b4bfd94ccdbd1e986</u> <u>0963840bfea968eb0224a0</u>	- 0.0012710450000000 00 BNB  0.41 USD	✓
20	2022-05-10 05:39:07	<u>0x33d2291dfadb0992193c</u> <u>c60ce56a0086f9488d18c5</u> <u>e1d153b1c3845d8f1359cf</u>	+ 0.17949999999999999 93 BNB  58.46 USD	✓
21	2022-04-30 01:17:05	<u>0x3bd25cc37c00182a453c</u> <u>7044ff83015c57a8b3d891</u> <u>b8e9e485bcc4652b3986ce</u>	- 0.29499999999999999 84 BNB  117.05 USD	✓
22	2022-04-30 01:17:05	<u>0x3bd25cc37c00182a453c</u> <u>7044ff83015c57a8b3d891</u> <u>b8e9e485bcc4652b3986ce</u>	- 0.0010606550000000 00 BNB  0.42 USD	✓
23	2022-04-11 09:43:54	<u>0x0f6bde0248dc3a312f15</u> <u>24a21322dad9c9bec97dcc</u> <u>232eaef1a62838a51e6625</u>	- 0.25000000000000000 00 BNB  99.75 USD	✓
24	2022-04-11 09:43:54	<u>0x0f6bde0248dc3a312f15</u> <u>24a21322dad9c9bec97dcc</u> <u>232eaef1a62838a51e6625</u>	- 0.0012106250000000 00 BNB  0.48 USD	✓
25	2022-04-11 07:12:34	<u>0x38c69722ad6ed95df76b</u> <u>895b415bc73af6d8e77736</u> <u>9df8ced29cc08befa8738b</u>	+ 0.53605000000000000 26 BNB  213.88 USD	✓
26	2022-01-25 17:08:03	<u>0x834319e9b1321f61270e</u> <u>f12db2d6fb59165439d81e</u> <u>5d9e1f196252bb8a5900b6</u>	- 0.20000000000000000 11 BNB  77.02 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-25 17:08:03	<u>0x834319e9b1321f61270e</u> <u>f12db2d6fb59165439d81e</u> <u>5d9e1f196252bb8a5900b6</u>	- 0.0005476550000000 00 BNB  0.21 USD	✓
28	2022-01-25 16:59:24	<u>0x8eb8e666fd6f31b5bc71</u> <u>cb6e37391ece27add59824</u> <u>6be657307e593f3f50a721</u>	- 0.2500000000000000 00 BNB  96.27 USD	✓
29	2022-01-25 16:59:24	<u>0x8eb8e666fd6f31b5bc71</u> <u>cb6e37391ece27add59824</u> <u>6be657307e593f3f50a721</u>	- 0.0006020200000000 00 BNB  0.23 USD	✓
30	2022-01-25 16:47:39	<u>0xe17d0972323eea1b89dc</u> <u>c3ba7835aca73ad56752fa</u> <u>ac938f874083bc514ee368</u>	+ 0.4595000000000000 20 BNB  176.95 USD	✓
31	2021-12-29 15:01:59	<u>0xe327f6d48a641d6d3582</u> <u>f8efc834a094a67cef11d8</u> <u>bc41092b8d255b94f45242</u>	- 0.1509383450000000 02 BNB  77.65 USD	✓
32	2021-12-29 15:01:59	<u>0xe327f6d48a641d6d3582</u> <u>f8efc834a094a67cef11d8</u> <u>bc41092b8d255b94f45242</u>	- 0.0006020200000000 00 BNB  0.30 USD	✓
33	2021-12-29 14:54:05	<u>0x6d54e3b6fc0043eb95e7</u> <u>8e76e97f676b91578742fc</u> <u>f150625c83a208a91270ca</u>	+ 0.1514860000000000 10 BNB  77.93 USD	✓
34	2021-12-14 09:17:06	<u>0xadb625e16b7cdf650964</u> <u>0c12151b240809065c99d2</u> <u>f934b31f3604877a67f5af</u>	- 0.0887758075975143 28 BNB  45.95 USD	✓
35	2021-12-14 09:17:06	<u>0xadb625e16b7cdf650964</u> <u>0c12151b240809065c99d2</u> <u>f934b31f3604877a67f5af</u>	- 0.0005476550000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-14 09:03:35	<u>0xff44cf3d9fc0ffa648ea</u> <u>cba5a1920c40f7e1778e97</u> <u>9d1bdb293fc1876f7d71fd</u>	+ 0.0929999999999999 99 BNB  48.13 USD	✓
37	2021-12-04 14:39:58	<u>0xc2a7660bb5dc4f0b359f</u> <u>92a482e7971321e71899e2</u> <u>1de06101eee157dccddaef</u>	- 0.2075747683802130 21 BNB  118.02 USD	✓
38	2021-12-04 14:39:58	<u>0xc2a7660bb5dc4f0b359f</u> <u>92a482e7971321e71899e2</u> <u>1de06101eee157dccddaef</u>	- 0.0006423700000000 00 BNB  0.36 USD	✓
39	2021-12-04 14:25:58	<u>0x7d9707da728ed3e38843</u> <u>42eecd81ec9bfd91d9271a</u> <u>41471ceb3b7279901a9fca</u>	+ 0.2124999999999999 94 BNB  120.82 USD	✓
40	2021-12-01 13:16:38	<u>0xd473b598e2f184d27027</u> <u>eb0056da0d123a392c13c6</u> <u>8cdd6e78aee76ee5cc2238</u>	- 0.1184527358439402 27 BNB  74.32 USD	✓
41	2021-12-01 13:16:38	<u>0xd473b598e2f184d27027</u> <u>eb0056da0d123a392c13c6</u> <u>8cdd6e78aee76ee5cc2238</u>	- 0.0007169150000000 00 BNB  0.44 USD	✓
42	2021-11-28 14:04:11	<u>0xa160f9722f9222aa6c99</u> <u>0ce3542d9242cf52dcce21</u> <u>fda9ff4d00607389b979d0</u>	- 0.1632793123244019 32 BNB  99.81 USD	✓
43	2021-11-28 14:04:11	<u>0xa160f9722f9222aa6c99</u> <u>0ce3542d9242cf52dcce21</u> <u>fda9ff4d00607389b979d0</u>	- 0.0006479700000000 00 BNB  0.39 USD	✓
44	2021-11-28 13:18:10	<u>0x1259ce69aec84d92a30b</u> <u>5c2e3d54ef79bfdce981f5</u> <u>969f898de6d85b169d32f8</u>	+ 0.2805000000000000 27 BNB  171.46 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-11-25 14:03:37	<u>0x7712d305a4e5fc5bd6b5</u> <u>fe2b95723d7d126f78a4e8</u> <u>57380c4642e0062a24e65b</u>	- 0.0341187063467395 39 BNB  21.80 USD	✓
46	2021-11-25 14:03:37	<u>0x7712d305a4e5fc5bd6b5</u> <u>fe2b95723d7d126f78a4e8</u> <u>57380c4642e0062a24e65b</u>	- 0.0005874300000000 00 BNB  0.37 USD	✓
47	2021-11-23 10:12:35	<u>0xaeafd0a11283054f26d2a</u> <u>4ea27f853a56c83a8c6131</u> <u>076383de401508b65c6b30</u>	- 0.2123959328157367 65 BNB  125.54 USD	✓
48	2021-11-23 10:12:35	<u>0xaeafd0a11283054f26d2a</u> <u>4ea27f853a56c83a8c6131</u> <u>076383de401508b65c6b30</u>	- 0.0007118050000000 00 BNB  0.42 USD	✓
49	2021-11-23 04:29:35	<u>0x2f3b3694f455712413fa</u> <u>7b2991f494972074f52990</u> <u>3903fa9722fa309343736b</u>	+ 0.2149999999999999 97 BNB  127.40 USD	✓
50	2021-11-20 14:41:38	<u>0x4644bc4225f5a62e3082</u> <u>9f022de5e1b2cbda2f95e9</u> <u>6d07eae84bc1fe37a565a8</u>	- 0.1252119694524059 52 BNB  75.66 USD	✓
51	2021-11-20 14:41:38	<u>0x4644bc4225f5a62e3082</u> <u>9f022de5e1b2cbda2f95e9</u> <u>6d07eae84bc1fe37a565a8</u>	- 0.0006423700000000 00 BNB  0.38 USD	✓
52	2021-11-19 10:49:22	<u>0xb9b6f445ee80c46a877c</u> <u>d81dcac884b9e33fed129a</u> <u>5790714d4746b758525f0e</u>	- 0.1186457471055502 17 BNB  68.93 USD	✓
53	2021-11-19 10:49:22	<u>0xb9b6f445ee80c46a877c</u> <u>d81dcac884b9e33fed129a</u> <u>5790714d4746b758525f0e</u>	- 0.0006423100000000 00 BNB  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
54	2021-11-19 08:31:03	<u>0xa2900164f271c93a719f656aff67ecc4507632eb4e0a98ad921970eb6e5d6436</u>	- 0.0136625344253178 32 BNB  7.87 USD	✓
55	2021-11-19 08:31:03	<u>0xa2900164f271c93a719f656aff67ecc4507632eb4e0a98ad921970eb6e5d6436</u>	- 0.0007173100000000 00 BNB  0.41 USD	✓
56	2021-11-19 05:48:13	<u>0x5e5e74ca63ce540d0eca8f330d4bc6235ba297983a3bd319c13fb7f53a582c15</u>	+ 0.2795000000000000 26 BNB  161.13 USD	✓
57	2021-11-16 03:31:53	<u>0xf4826589d5af83a17e00c349f099765b15f681f3658f41fdcde14edbaab3d446</u>	- 0.1560759935457872 17 BNB  94.92 USD	✓
58	2021-11-16 03:31:53	<u>0xf4826589d5af83a17e00c349f099765b15f681f3658f41fdcde14edbaab3d446</u>	- 0.0005875500000000 00 BNB  0.35 USD	✓
59	2021-11-15 03:41:35	<u>0x6435d89426b1654843697a0661e234a7f0c8fc192ad71caf3ee6a89e916a5205</u>	+ 0.1582760300000000 12 BNB  103.43 USD	✓
60	2021-11-01 13:17:42	<u>0xfd55ddae3b3d5d3f7f302c2a3d3ccccff64425e865b21aad4d8420f54b9622a77</u>	- 0.2345948417076251 79 BNB  129.33 USD	✓
61	2021-11-01 13:17:42	<u>0xfd55ddae3b3d5d3f7f302c2a3d3ccccff64425e865b21aad4d8420f54b9622a77</u>	- 0.0006479100000000 00 BNB  0.35 USD	✓
62	2021-11-01 06:36:15	<u>0xda0fa01dff87e365256107961fef62fe9832ce8f72f9765a37e01c933e4dc4a0</u>	+ 0.2381000000000000 06 BNB  131.26 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-15 00:13:56	<u>0x00a1004eb20532fa0aab</u> <u>79ba10ee44ae17d90dfe04</u> <u>2b1e88101d00947af57a28</u>	- 0.2089976589815491 78 BNB  96.47 USD	✓
64	2021-10-15 00:13:56	<u>0x00a1004eb20532fa0aab</u> <u>79ba10ee44ae17d90dfe04</u> <u>2b1e88101d00947af57a28</u>	- 0.0006479700000000 00 BNB  0.29 USD	✓
65	2021-10-14 06:57:56	<u>0xc308809b3737d7dc92f2</u> <u>83a79c12d057addcc99b4</u> <u>4226527d35780a861c039a</u>	- 0.1924620396421536 93 BNB  90.97 USD	✓
66	2021-10-14 06:57:56	<u>0xc308809b3737d7dc92f2</u> <u>83a79c12d057addcc99b4</u> <u>4226527d35780a861c039a</u>	- 0.0006479700000000 00 BNB  0.30 USD	✓
67	2021-10-14 06:21:41	<u>0xd7481482f6279207fa7d</u> <u>a6daa94ad9f7ce538305fc</u> <u>bbd17e7f9ea05fce67463d</u>	+ 0.4010975600000000 20 BNB  189.59 USD	✓
68	2021-10-13 12:27:40	<u>0xd2793fce00bf8063b0a</u> <u>d8a2fb52e6a5327e34cf1e</u> <u>9b3233bf0ceb6c82448696</u>	- 0.2176781610749206 34 BNB  102.48 USD	✓
69	2021-10-13 12:27:40	<u>0xd2793fce00bf8063b0a</u> <u>d8a2fb52e6a5327e34cf1e</u> <u>9b3233bf0ceb6c82448696</u>	- 0.0006479700000000 00 BNB  0.30 USD	✓
70	2021-10-10 12:16:49	<u>0xb53c0cc43a1452b469de</u> <u>f50b4d0b47552b86f029eb</u> <u>4623a33120b279ac5ec929</u>	- 0.2796062594563721 30 BNB  112.98 USD	✓
71	2021-10-10 12:16:49	<u>0xb53c0cc43a1452b469de</u> <u>f50b4d0b47552b86f029eb</u> <u>4623a33120b279ac5ec929</u>	- 0.0007229700000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-10-07 04:55:36	<u>0xfd9ffa0a06c41b4b983c9bcbfe40aa0282b92cc8199d2a89cef67345cd52f022</u>	+ 0.4995000000000000 00 BNB  222.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 14:39:58	<u>0xc2a7660bb5dc4f0b359f92a482e7971321e71899e21de06101eee157dccddaef</u>	+ 0.0009361260334529 60 BNB  0.53 USD	✓
2	2021-12-01 13:16:38	<u>0xd473b598e2f184d27027eb0056da0d123a392c13c68cdd6e78aee76ee5cc2238</u>	+ 0.0003364876014509 89 BNB  0.21 USD	✓
3	2021-11-28 14:04:11	<u>0xa160f9722f9222aa6c990ce3542d9242cf52dcce21fda9ff4d00607389b979d0</u>	+ 0.0024483087366093 77 BNB  1.49 USD	✓
4	2021-11-25 14:03:37	<u>0x7712d305a4e5fc5bd6b5fe2b95723d7d126f78a4e857380c4642e0062a24e65b</u>	+ 0.0000802150958465 56 BNB  0.05 USD	✓
5	2021-11-23 10:12:35	<u>0xae0a11283054f26d2a4ea27f853a56c83a8c6131076383de401508b65c6b30</u>	+ 0.0010072968805265 87 BNB  0.59 USD	✓
6	2021-11-20 14:41:38	<u>0x4644bc4225f5a62e30829f022de5e1b2cbda2f95e96d07eae84bc1fe37a565a8</u>	+ 0.0004939011444456 76 BNB  0.29 USD	✓
7	2021-11-19 10:49:22	<u>0xb9b6f445ee80c46a877cd81dcac884b9e33fed129a5790714d4746b758525f0e</u>	+ 0.0007284188815307 70 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-19 08:31:03	<u>0xa2900164f271c93a719f656aff67ecc4507632eb4e0a98ad921970eb6e5d6436</u>	+ 0.0000722421976880 00 BNB  0.04 USD	✓
9	2021-11-16 03:31:53	<u>0xf4826589d5af83a17e00c349f099765b15f681f3658f41fdcdc14edbaab3d446</u>	+ 0.0022059616843227 55 BNB  1.34 USD	✓
10	2021-11-01 13:17:42	<u>0xfd55ddae3b3d5d3f7f302c2a3d3cccf64425e865b21aad4d8420f54b9622a77</u>	+ 0.0011702326267210 11 BNB  0.64 USD	✓
11	2021-10-15 00:13:56	<u>0x00a1004eb20532fa0aab79ba10ee44ae17d90dfe042b1e88101d00947af57a28</u>	+ 0.0010658607977075 85 BNB  0.49 USD	✓
12	2021-10-14 06:57:56	<u>0xc308809b3737d7dc92f283a79c12d057addcc99b44226527d35780a861c039a</u>	+ 0.0010109248393749 04 BNB  0.47 USD	✓
13	2021-10-13 12:27:40	<u>0xd2793fce00bf8063b0ad8a2fb52e6a5327e34cf1e9b3233bf0ceb6c82448696</u>	+ 0.0015065343672978 94 BNB  0.70 USD	✓
14	2021-10-10 12:16:49	<u>0xb53c0cc43a1452b469def50b4d0b47552b86f029eb4623a33120b279ac5ec929</u>	+ 0.0002071878132527 34 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:29:36	<u>0x6bd346ada8274aa29bf9066da5fec936db7d2cb7b0668ab8bc2a3f4d52c76eaf</u>	+ 84,928.57361618845 6071541 RACA	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 03:21:15	<u>0x5ce05b9e384b011509f341896f8c1a07f6afc6c2d4ed160e4b01999145152325</u>	+ 79,067.00726426334 5859945 RACA	✓
3	2024-03-19 03:17:39	<u>0x3389a6537f8d43639bc90f409cdc7beb1658fad3319021922f9e0c9705410557</u>	+ 158,116.3475838393 20577681 RACA	✓
4	2023-05-09 08:10:04	<u>0x8c5b1147e797667bd36f00d0092fe3b04cc444646eebac127e05bd4627957f13</u>	+ 384,639.7116190487 28607595 RACA	✓
5	2023-05-09 08:10:04	<u>0x8c5b1147e797667bd36f00d0092fe3b04cc444646eebac127e05bd4627957f13</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
6	2023-05-09 08:00:13	<u>0x66f3ccabd87928a99e967ddde2c141f916df407f2015476197753935cee37e6a</u>	+ 320,566.6865925664 89707679 RACA	✓
7	2023-05-09 08:00:13	<u>0x66f3ccabd87928a99e967ddde2c141f916df407f2015476197753935cee37e6a</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
8	2023-04-06 23:27:57	<u>0xbfc028b6279ee4068b8a8c0b9f6752c1c7022d940a91fc78ba7d20a3a2ee3a96</u>	+ 23,000.000000 AI-A	✓
9	2023-04-06 10:53:30	<u>0xb079670a498255407fc477651639a6431081b4cae8e6be7b400b1afa901f3640</u>	+ 115.37367208725032 6967 USDT  115.31 USD	✓
10	2023-04-06 10:53:30	<u>0xb079670a498255407fc477651639a6431081b4cae8e6be7b400b1afa901f3640</u>	- 500,000.0000000000 00000000 RACA	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-30 18:30:39	<u>0x2b28e1eb1b70f34fe6c16590ac07d47c8cd84d2b7203b35da966d3cf32a529d7</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
12	2022-07-12 00:00:10	<u>0xf6c2d372690fc5190c7fceef3ebdccb74c2589cd68c305922e3a76be5a88e143</u>	+ 299,988.99999900 AddBNB.com	✓
13	2022-06-15 18:07:11	<u>0xa8b1a682f6097b3c687f4ec28a1b76c3e769e63d84aa1742ff1b581c4fa3bcd</u>	+ 0.0100000000000000 00 AmazingTeam	✓
14	2022-06-11 16:57:11	<u>0x8795369c917857d07d2fa79df4540d8c35dbc4de04e79d178d91f88a54144183</u>	+ 128.321877012 Adoge	✓
15	2022-05-10 05:46:10	<u>0x411b4f67ea1232713940eaf09b4bfd94ccdbd1e9860963840bfea968eb0224a0</u>	+ 74,340.42923002739 5533398 RACA	✓
16	2022-05-03 17:14:36	<u>0x7fc44d09d42ceaf644cf4c4902d6884e4400151171c35332cb372eb4368d6c41</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-04-30 13:31:30	<u>0xd0c46c4bcd8a2a9ba909bf2ff5ba34ac2abc28b20d6cdce3bb637cb7988e8566</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
18	2022-04-30 02:17:29	<u>0x4f8cb55393bfb2c6394fe867b6bfacc7d61e9d92c7b95b151cf7a7b904c51086</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
19	2022-04-30 01:17:05	<u>0x3bd25cc37c00182a453c7044ff83015c57a8b3d891b8e9e485bcc4652b3986ce</u>	+ 98,903.53335672034 8820090 RACA	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-13 15:01:12	<u>0xad2601dd5afa57896b7a</u> <u>190007d9d7811c0d1025eb</u> <u>02a025167b513ec75f6e4a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-11 10:44:34	<u>0xb314a2fa57251b7a547e</u> <u>1c385ebdd0281529e28fe6</u> <u>eeFed80596f93093771810</u>	+ 211.000000 CGB	✓
22	2022-04-11 09:44:06	<u>0x2fccfa6aa97597ee05b1</u> <u>d5338dd4927e66650dad2e</u> <u>0b27f0319f5bdc2b49a3b2</u>	+ 350.00000000000000 0000 LUNA	✓
23	2022-04-11 09:43:54	<u>0xf6bde0248dc3a312f15</u> <u>24a21322dad9c9bec97dcc</u> <u>232eaef1a62838a51e6625</u>	+ 54,124.61363531259 1213733 RACA	✓
24	2022-04-11 09:26:26	<u>0x7a4bd1b283bc9fc5e50c</u> <u>339c27401339b532a915f1</u> <u>6d8e22bd46e227a0bd6266</u>	+ 0.5759999999999999 56 ART	✓
25	2022-04-11 07:16:43	<u>0xcb7986651e2131bc1b7</u> <u>e05f45403c6cf7f93e21a1</u> <u>3801d59e66c51c0fb1982b</u>	+ 1,286,698 usdswap.io	✓
26	2022-03-20 23:14:30	<u>0x06aeb74d0704b76e1482</u> <u>5effa6653e5533eb5cfaad</u> <u>2874ea4e30e4148454aeb6</u>	+ 5,000,000.00000000 0 SpacePi	✓
27	2022-02-01 22:38:24	<u>0xcefb22fd629309ecf37c</u> <u>6da03fc1779806f5beba8e</u> <u>6f14121cb21a4e6b203630</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
28	2022-01-25 17:08:03	<u>0x834319e9b1321f61270e</u> <u>f12db2d6fb59165439d81e</u> <u>5d9e1f196252bb8a5900b6</u>	+ 42,959.48747790171 1827144 RACA	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-25 17:06:06	<u>0x859a911865756325b2bb</u> <u>ca408d8a44dd70c3fc6298</u> <u>0f7446cdd494bc7f7eeac9</u>	+ 9,000,000.00000000 0000000000 YTS	✓
30	2022-01-25 17:02:24	<u>0xed5f2f3892440cc73a9e</u> <u>b48b6ed365c70ac3c18d71</u> <u>5acbc2c15b81d329770a14</u>	+ 95,641.0000000000 0000000 PDot.io	✓
31	2022-01-25 16:59:24	<u>0x8eb8e666fd6f31b5bc71</u> <u>cb6e37391ece27add59824</u> <u>6be657307e593f3f50a721</u>	+ 438.32562874783576 4898 ELMON	✓
32	2022-01-05 16:45:36	<u>0x8ced13c126f9732f8e89</u> <u>a7bb2e6c77da54f9dc2b3d</u> <u>6dbe86cb9fc4240f88b851</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
33	2021-12-29 15:01:59	<u>0xe327f6d48a641d6d3582</u> <u>f8efc834a094a67cef11d8</u> <u>bc41092b8d255b94f45242</u>	+ 74.115685878110014 073 ELMON	✓
34	2021-12-20 18:51:31	<u>0x24f8bd6e231552a9c940</u> <u>be5494fe9dde2a06412b38</u> <u>e5820cab022c4c17e3f3d</u>	+ 77,461.0000000000 0000000 safemoon-dividend. net	✓
35	2021-12-14 09:17:06	<u>0xad625e16b7cdf650964</u> <u>0c12151b240809065c99d2</u> <u>f934b31f3604877a67f5af</u>	+ 16,969.01124328224 6141462 RACA	✓
36	2021-12-04 14:39:58	<u>0xc2a7660bb5dc4f0b359f</u> <u>92a482e7971321e71899e2</u> <u>1de06101eee157dccddaef</u>	+ 175.00000000000000 0000 CEEK	✓
37	2021-12-01 13:16:38	<u>0xd473b598e2f184d27027</u> <u>eb0056da0d123a392c13c6</u> <u>8cdd6e78aee76ee5cc2238</u>	+ 30.00000000000000 000 ELMON	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-28 14:04:11	<u>0xa160f9722f9222aa6c99</u> <u>0ce3542d9242cf52dcce21</u> <u>fda9ff4d00607389b979d0</u>	+ 20,000.000000000000 0000000 RACA	✓
39	2021-11-25 14:03:37	<u>0x7712d305a4e5fc5bd6b5</u> <u>fe2b95723d7d126f78a4e8</u> <u>57380c4642e0062a24e65b</u>	+ 3,200.000000000000 000000 RACA	✓
40	2021-11-23 10:14:08	<u>0xedd3214ae32108df6a14</u> <u>9829eb3afe0418267897b0</u> <u>b95989cabbb1f8e5308dab</u>	+ 82,445.000000000000 0000000 Def8.io	✓
41	2021-11-23 10:12:35	<u>0xae fd0a11283054f26d2a</u> <u>4ea27f853a56c83a8c6131</u> <u>076383de401508b65c6b30</u>	+ 40.0000000000000000 000 FARA	✓
42	2021-11-20 14:41:38	<u>0x4644bc4225f5a62e3082</u> <u>9f022de5e1b2cbda2f95e9</u> <u>6d07eae84bc1fe37a565a8</u>	+ 100.0000000000000000 0000 CEEK	✓
43	2021-11-19 10:49:22	<u>0xb9b6f445ee80c46a877c</u> <u>d81dcac884b9e33fed129a</u> <u>5790714d4746b758525f0e</u>	+ 90.0000000000000000 000 CEEK	✓
44	2021-11-19 08:31:03	<u>0xa2900164f271c93a719f</u> <u>656aff67ecc4507632eb4e</u> <u>0a98ad921970eb6e5d6436</u>	+ 10.0000000000000000 000 CEEK	✓
45	2021-11-16 03:31:53	<u>0xf4826589d5af83a17e00</u> <u>c349f099765b15f681f365</u> <u>8f41fdcde14edbaab3d446</u>	+ 10,080.000000000000 0000000 RACA	✓
46	2021-11-01 13:17:42	<u>0xfd55ddae3b3d5d3f7f30</u> <u>2c2a3d3cccff64425e865b</u> <u>21aad4d8420f54b9622a77</u>	+ 38,600.000000000000 0000000 RACA	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-15 00:13:56	<u>0x00a1004eb20532fa0aab</u> <u>79ba10ee44ae17d90dfe04</u> <u>2b1e88101d00947af57a28</u>	+ 61,000.000000000000 0000000 RACA	✓
48	2021-10-14 06:57:56	<u>0xc308809b3737d7dc92f2</u> <u>83a79c12d057addcc99b4</u> <u>4226527d35780a861c039a</u>	+ 50,000.000000000000 0000000 RACA	✓
49	2021-10-13 12:27:40	<u>0xd2793f00bf8063b0a</u> <u>d8a2fb52e6a5327e34cf1e</u> <u>9b3233bf0ceb6c82448696</u>	+ 47,500.000000000000 0000000 RACA	✓
50	2021-10-10 12:21:52	<u>0xd1777acec3ab8e45c6b5</u> <u>abc9d4d2476a3b6c3f3d56</u> <u>ca001aa086e0e70a70e537</u>	+ 7,127,850.00000000 0 Tu7.org	✓
51	2021-10-10 12:16:49	<u>0xb53c0cc43a1452b469de</u> <u>f50b4d0b47552b86f029eb</u> <u>4623a33120b279ac5ec929</u>	+ 50,000.000000000000 0000000 RACA	✓

* USD values displayed at the time of transaction

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