

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd289e6c24d00ea7603571b54f871c7dbdb6e7a23</u>
TOTAL RECEIVED	20.0500000000000000711 BNB
	12,044.03 USD
TOTAL SEND	20.0500000000000000711 BNB
	12,044.03 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
Radio Caca V2	0.000000000000000000 RACA
Big Pump	200,000.000000000000000000 PUMP
OceanCoin.io	720,000.000000000 OceanCoin.io
@Apply Rich Token	0.575999999999999956 ART
AgileSwap.io	12,000.000000000 AgileSwap.io
Ape-NFT.io	350.000000000000000000 APE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 09:21:52	<u>0xe73cec8a675f6b0f3017</u> <u>4a23e44804b27cf9c048dc</u> <u>1a80e7504cb665c0deecbc</u>	- 20.025192542789998 384 BNB  8,442.62 USD	✓
2	2022-04-20 09:21:52	<u>0xe73cec8a675f6b0f3017</u> <u>4a23e44804b27cf9c048dc</u> <u>1a80e7504cb665c0deecbc</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-04-20 09:18:31	<u>0xc81a6f787d6b2d236465</u> <u>22ab74549c8491f86e9353</u> <u>655f5e1a7c97f8338bbd58</u>	+ 20.0000000000000000 000 BNB  8,432.00 USD	✓
4	2022-04-08 11:10:08	<u>0xf34d790ec70fab9a590</u> <u>65824907f29c8da202dc45</u> <u>2afa8093509cabff6c3c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-04-08 11:10:08	<u>0xf34d790ec70fab9a590</u> <u>65824907f29c8da202dc45</u> <u>2afa8093509cabff6c3c60</u>	- 0.0001935886050000 00 BNB  0.08 USD	✓
6	2022-04-08 11:08:02	<u>0x057d668fd18934aee65d</u> <u>66afa577e69c144f7cf5a7</u> <u>10eb32d0e6bf5d77628a7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-08 11:08:02	<u>0x057d668fd18934aee65d</u> <u>66afa577e69c144f7cf5a7</u> <u>10eb32d0e6bf5d77628a7e</u>	- 0.0008918950000000 00 BNB  0.38 USD	✓
8	2022-04-08 11:07:38	<u>0xd704d35382c74807978c</u> <u>014107692bd680412b53c9</u> <u>929f8d9cd1658dc42b26d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-04-08 11:07:38	<u>0xd704d35382c74807978c</u> <u>014107692bd680412b53c9</u> <u>929f8d9cd1658dc42b26d9</u>	- 0.0009029300000000 00 BNB  0.38 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-04-08 11:07:05	<u>0x4121051c401a46c486eb</u> <u>19e7f2b112e7265c5d3179</u> <u>7fef8a1ce87fa1b7b7fe07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-08 11:07:05	<u>0x4121051c401a46c486eb</u> <u>19e7f2b112e7265c5d3179</u> <u>7fef8a1ce87fa1b7b7fe07</u>	- 0.0009064150000000 00 BNB  0.38 USD	✓
12	2022-04-08 11:06:47	<u>0xf5d3146931161b9df044</u> <u>d15d3b382d16063d2727ef</u> <u>d78a02a83cbb645cd23bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-08 11:06:47	<u>0xf5d3146931161b9df044</u> <u>d15d3b382d16063d2727ef</u> <u>d78a02a83cbb645cd23bb0</u>	- 0.0009633500000000 00 BNB  0.41 USD	✓
14	2022-04-08 11:04:14	<u>0x2c1380907f5da47d5b1a</u> <u>d0d5c8cecb37e7523073b2</u> <u>eb9465bcdaf1af9753361e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-08 11:04:14	<u>0x2c1380907f5da47d5b1a</u> <u>d0d5c8cecb37e7523073b2</u> <u>eb9465bcdaf1af9753361e</u>	- 0.0008425100000000 00 BNB  0.36 USD	✓
16	2022-04-08 11:02:56	<u>0xeeb56d83c92a9de42daa</u> <u>6f75f796caa511bd642c00</u> <u>e73de067c57c8db5654a84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-08 11:02:56	<u>0xeeb56d83c92a9de42daa</u> <u>6f75f796caa511bd642c00</u> <u>e73de067c57c8db5654a84</u>	- 0.0009063550000000 00 BNB  0.38 USD	✓
18	2022-04-08 11:02:14	<u>0x059b24596318bbf0709e</u> <u>d7031c91ec9e792afc964d</u> <u>d7dbcf4cf6281542775227</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-08 11:02:14	<u>0x059b24596318bbf0709e d7031c91ec9e792afc964d d7dbcf4cf6281542775227</u>	- 0.0009779300000000 00 BNB  0.41 USD	✓
20	2022-04-03 19:51:23	<u>0x1ab9f975013feb3ee9d1 ac4c1a8eecd62406747a43 5dadf63e140ddd40a78dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-03 19:51:23	<u>0x1ab9f975013feb3ee9d1 ac4c1a8eecd62406747a43 5dadf63e140ddd40a78dca</u>	- 0.0001935886050000 00 BNB  0.08 USD	✓
22	2022-04-03 19:47:29	<u>0x98e144f813bc0bf245ce 6553f686c2b69ee45ceebc b4061b0caa03270c47530f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-03 19:47:29	<u>0x98e144f813bc0bf245ce 6553f686c2b69ee45ceebc b4061b0caa03270c47530f</u>	- 0.0008918350000000 00 BNB  0.40 USD	✓
24	2022-04-03 19:47:08	<u>0x092882af0566cdbca01b 37a8e4b8b68e43a15cabd4 ad5585cacbccdeda17cfbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2022-04-03 19:47:08	<u>0x092882af0566cdbca01b 37a8e4b8b68e43a15cabd4 ad5585cacbccdeda17cfbd</u>	- 0.0009822000000000 00 BNB  0.44 USD	✓
26	2022-04-03 19:46:47	<u>0xe28f23957b105981f4de 7ec0ff0bb03605f48bad0c 2ea19e4a42221b917a13b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-03 19:46:47	<u>0xe28f23957b105981f4de 7ec0ff0bb03605f48bad0c 2ea19e4a42221b917a13b0</u>	- 0.0009029300000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 19:46:11	<u>0x7c4fd2eb074b98f160976b804b624637ca7ad2e07594029ac13e185e32d8f7ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-03 19:46:11	<u>0x7c4fd2eb074b98f160976b804b624637ca7ad2e07594029ac13e185e32d8f7ae</u>	- 0.000963350000000000 00 BNB  0.43 USD	✓
30	2022-04-03 19:45:50	<u>0xd1f483545f882242df9302a0a1ec4e13ff768ad2af3ee12748796f8ff0a2d68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-03 19:45:50	<u>0xd1f483545f882242df9302a0a1ec4e13ff768ad2af3ee12748796f8ff0a2d68e</u>	- 0.000906415000000000 00 BNB  0.40 USD	✓
32	2022-04-03 19:45:35	<u>0xb301b35d3b0d174be1bc75b5de60f025f5c5943363c9b6d217036de1ba0b098a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-04-03 19:45:35	<u>0xb301b35d3b0d174be1bc75b5de60f025f5c5943363c9b6d217036de1ba0b098a</u>	- 0.000902930000000000 00 BNB  0.40 USD	✓
34	2022-04-03 19:44:56	<u>0xba2b1daed24899778649446347962687af628e6e447473a9591db0a97128ea49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-04-03 19:44:56	<u>0xba2b1daed24899778649446347962687af628e6e447473a9591db0a97128ea49</u>	- 0.000963350000000000 00 BNB  0.43 USD	✓
36	2022-04-03 19:44:20	<u>0xa15e28414715a6c92a522179cf45e67824a6233c8871b7b7f7f44caf229a3fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-03 19:44:20	<u>0xa15e28414715a6c92a52</u> <u>2179cf45e67824a6233c88</u> <u>71b7b7f7f44caf229a3fed</u>	- 0.0009029300000000 00 BNB  0.40 USD	✓
38	2022-04-03 19:40:53	<u>0x495252b0f273134a8076</u> <u>b2ee29c12260394591a081</u> <u>1bc523689222e8423c33ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-03 19:40:53	<u>0x495252b0f273134a8076</u> <u>b2ee29c12260394591a081</u> <u>1bc523689222e8423c33ad</u>	- 0.0009029300000000 00 BNB  0.40 USD	✓
40	2022-04-03 19:40:32	<u>0xe1b1e46fdc87d153c5f3</u> <u>6ee1267ac7ce1b4fedb13a</u> <u>8d03f0be813a338ed8c471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2022-04-03 19:40:32	<u>0xe1b1e46fdc87d153c5f3</u> <u>6ee1267ac7ce1b4fedb13a</u> <u>8d03f0be813a338ed8c471</u>	- 0.0009783700000000 00 BNB  0.44 USD	✓
42	2022-04-03 19:38:32	<u>0xa0fbca80b91e3f25fe96</u> <u>2ecada5c2911bf3d06d266</u> <u>21ac80d318accd fcf8e0b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-03 19:38:32	<u>0xa0fbca80b91e3f25fe96</u> <u>2ecada5c2911bf3d06d266</u> <u>21ac80d318accd fcf8e0b6</u>	- 0.0009669550000000 00 BNB  0.43 USD	✓
44	2022-04-03 19:38:05	<u>0x5be4b22a234a6f442d7c</u> <u>a74a468424eb4eb326833b</u> <u>f014160c920016fce44218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-04-03 19:38:05	<u>0x5be4b22a234a6f442d7c</u> <u>a74a468424eb4eb326833b</u> <u>f014160c920016fce44218</u>	- 0.0008424500000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-03 19:36:59	<u>0x77385b47d68c11d12a289f0e1a5b872b877fcf20b722a007c234fd4c58381cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-04-03 19:36:59	<u>0x77385b47d68c11d12a289f0e1a5b872b877fcf20b722a007c234fd4c58381cbf</u>	- 0.000906355000000000 00 BNB  0.40 USD	✓
48	2022-04-03 19:36:41	<u>0xf98d9782d7058168934368a4256fa2ab51378f84ac0265daf49ca03a591fa6c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-04-03 19:36:41	<u>0xf98d9782d7058168934368a4256fa2ab51378f84ac0265daf49ca03a591fa6c4</u>	- 0.000963290000000000 00 BNB  0.43 USD	✓
50	2022-04-03 19:33:26	<u>0xe7f4185a40a473d8c0e3f393191ec5c9a2b4b92fdd8f778d362f6b2bc6338762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-04-03 19:33:26	<u>0xe7f4185a40a473d8c0e3f393191ec5c9a2b4b92fdd8f778d362f6b2bc6338762</u>	- 0.000906475000000000 00 BNB  0.40 USD	✓
52	2022-04-03 19:33:02	<u>0x31682a84b893bf64c142600a288b7f52d068ecab13093df8b7acf760c6fcc421</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-04-03 19:33:02	<u>0x31682a84b893bf64c142600a288b7f52d068ecab13093df8b7acf760c6fcc421</u>	- 0.000963350000000000 00 BNB  0.43 USD	✓
54	2022-04-03 19:32:38	<u>0x71193ab5c1cc43fd2f3493f7ef2429eb685771582d08568357bf7fb20ecf08c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-03 19:32:38	<u>0x71193ab5c1cc43fd2f3493f7ef2429eb685771582d08568357bf7fb20ecf08c6</u>	- 0.0009632300000000 00 BNB  0.43 USD	✓
56	2022-04-03 19:32:02	<u>0x490841be8a509606763f27cdfa2cc4bb8766f9182ceb2a05613902eebaf0ef8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-04-03 19:32:02	<u>0x490841be8a509606763f27cdfa2cc4bb8766f9182ceb2a05613902eebaf0ef8f</u>	- 0.0009064750000000 00 BNB  0.40 USD	✓
58	2022-04-03 19:31:14	<u>0xa8e68517dea82df7822ef5658b36a6acab931f051322c83bd7d0d66b6af45949</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-04-03 19:31:14	<u>0xa8e68517dea82df7822ef5658b36a6acab931f051322c83bd7d0d66b6af45949</u>	- 0.0009779900000000 00 BNB  0.44 USD	✓
60	2022-04-03 19:30:44	<u>0xbd581cb19f23a47d55ff5a36c63f01b5100c9c562f18aa536619c1c7422494b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-04-03 19:30:44	<u>0xbd581cb19f23a47d55ff5a36c63f01b5100c9c562f18aa536619c1c7422494b0</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
62	2022-04-03 19:15:13	<u>0x8a7009913a5d1ca6049a66836c0ed2166c9627e948f0777043fd9ca365d2a84a</u>	+ 0.0500000000000000 03 BNB  22.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:52:00	<u>0x7cd56cbd3fbf52e6d212e4d1d74a7d4b8a4e7737f8599025ceecf84e21356272</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-04-08 11:10:08	<u>0xf34d790ec70fabc9a59065824907f29c8da202dc452afa8093509cabff6c3c60</u>	- 125,157.6439481755 51486202 USDT	✓
3	2022-04-08 11:08:02	<u>0x057d668fd18934aee65d66afa577e69c144f7cf5a710eb32d0e6bf5d77628a7e</u>	+ 11,863.95901258521 5532454 USDT	✓
4	2022-04-08 11:08:02	<u>0x057d668fd18934aee65d66afa577e69c144f7cf5a710eb32d0e6bf5d77628a7e</u>	- 6,329,671.70000000 0186264515 RACA	✓
5	2022-04-08 11:07:38	<u>0xd704d35382c74807978c014107692bd680412b53c9929f8d9cd1658dc42b26d9</u>	+ 18,731.08422627620 1661676 USDT	✓
6	2022-04-08 11:07:38	<u>0xd704d35382c74807978c014107692bd680412b53c9929f8d9cd1658dc42b26d9</u>	- 10,000,000.00000000 000000000000 RACA	✓
7	2022-04-08 11:07:05	<u>0x4121051c401a46c486eb19e7f2b112e7265c5d31797fef8a1ce87fa1b7b7fe07</u>	+ 18,799.64335001848 3033637 USDT	✓
8	2022-04-08 11:07:05	<u>0x4121051c401a46c486eb19e7f2b112e7265c5d31797fef8a1ce87fa1b7b7fe07</u>	- 10,000,000.00000000 000000000000 RACA	✓
9	2022-04-08 11:06:47	<u>0xf5d3146931161b9df044d15d3b382d16063d2727efd78a02a83cbb645cd23bb0</u>	+ 18,826.91143323330 4705936 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-08 11:06:47	<u>0xf5d3146931161b9df044</u> <u>d15d3b382d16063d2727ef</u> <u>d78a02a83cbb645cd23bb0</u>	- 10,000,000.00000000 000000000000 RACA	✓
11	2022-04-08 11:04:35	<u>0xcd79e5a8a6ba1fcd5bc4</u> <u>ff046b3eddac2d9eae28ec</u> <u>65f0e2db207568b4576882</u>	+ 12,000.000000000 AgileSwap.io	✓
12	2022-04-08 11:04:14	<u>0x2c1380907f5da47d5b1a</u> <u>d0d5c8cecb37e7523073b2</u> <u>eb9465bcdaf1af9753361e</u>	+ 18,918.76802275350 9285394 USDT	✓
13	2022-04-08 11:04:14	<u>0x2c1380907f5da47d5b1a</u> <u>d0d5c8cecb37e7523073b2</u> <u>eb9465bcdaf1af9753361e</u>	- 10,000,000.00000000 000000000000 RACA	✓
14	2022-04-08 11:02:56	<u>0xeeb56d83c92a9de42daa</u> <u>6f75f796caa511bd642c00</u> <u>e73de067c57c8db5654a84</u>	+ 18,950.25147634067 9801069 USDT	✓
15	2022-04-08 11:02:56	<u>0xeeb56d83c92a9de42daa</u> <u>6f75f796caa511bd642c00</u> <u>e73de067c57c8db5654a84</u>	- 10,000,000.00000000 000000000000 RACA	✓
16	2022-04-08 11:02:14	<u>0x059b24596318bbf0709e</u> <u>d7031c91ec9e792afc964d</u> <u>d7dbcf4cf6281542775227</u>	+ 19,067.02642696815 3828057 USDT	✓
17	2022-04-08 11:02:14	<u>0x059b24596318bbf0709e</u> <u>d7031c91ec9e792afc964d</u> <u>d7dbcf4cf6281542775227</u>	- 10,000,000.00000000 000000000000 RACA	✓
18	2022-04-08 10:50:14	<u>0x94a598097f70695d909f</u> <u>27502079e16a296d67293e</u> <u>b41c889b34a946b686da55</u>	+ 66,329,671.70000000 02980232239 RACA	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-04 03:40:56	<u>0x97b2300fb66d24bc2dcb</u> <u>61d05cdf1fc8cfe0276cfa</u> <u>981b12b6477425a9eb4181</u>	+ 0.5759999999999999 56 ART	✓
20	2022-04-03 20:43:50	<u>0x14e1f1917787e688e2d5</u> <u>d1dc77a6cb0f3002be91ed</u> <u>335ad34c3c0b0ee1ada33e</u>	+ 440.000000 DBT	✓
21	2022-04-03 19:51:23	<u>0x1ab9f975013feb3ee9d1</u> <u>ac4c1a8eecd62406747a43</u> <u>5dadf63e140ddd40a78dca</u>	- 321,150.2062704175 47784746 USDT	✓
22	2022-04-03 19:47:29	<u>0x98e144f813bc0bf245ce</u> <u>6553f686c2b69ee45ceebc</u> <u>b4061b0caa03270c47530f</u>	+ 22,148.53428393324 0658371 USDT	✓
23	2022-04-03 19:47:29	<u>0x98e144f813bc0bf245ce</u> <u>6553f686c2b69ee45ceebc</u> <u>b4061b0caa03270c47530f</u>	- 10,000,000.0000000 00000000000 RACA	✓
24	2022-04-03 19:46:47	<u>0xe28f23957b105981f4de</u> <u>7ec0ff0bb03605f48bad0c</u> <u>2ea19e4a42221b917a13b0</u>	+ 22,181.05066561682 9064675 USDT	✓
25	2022-04-03 19:46:47	<u>0xe28f23957b105981f4de</u> <u>7ec0ff0bb03605f48bad0c</u> <u>2ea19e4a42221b917a13b0</u>	- 10,000,000.0000000 00000000000 RACA	✓
26	2022-04-03 19:46:11	<u>0x7c4fd2eb074b98f16097</u> <u>6b804b624637ca7ad2e075</u> <u>94029ac13e185e32d8f7ae</u>	+ 22,235.87024829592 3374826 USDT	✓
27	2022-04-03 19:46:11	<u>0x7c4fd2eb074b98f16097</u> <u>6b804b624637ca7ad2e075</u> <u>94029ac13e185e32d8f7ae</u>	- 10,000,000.0000000 00000000000 RACA	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 19:45:50	<u>0xd1f483545f882242df93</u> <u>02a0a1ec4e13ff768ad2af</u> <u>3ee12748796f8ff0a2d68e</u>	+ 22,199.74428917985 6423289 USDT	✓
29	2022-04-03 19:45:50	<u>0xd1f483545f882242df93</u> <u>02a0a1ec4e13ff768ad2af</u> <u>3ee12748796f8ff0a2d68e</u>	- 10,000,000.0000000 00000000000 RACA	✓
30	2022-04-03 19:45:35	<u>0xb301b35d3b0d174be1bc</u> <u>75b5de60f025f5c5943363</u> <u>c9b6d217036de1ba0b098a</u>	+ 22,258.72263901715 9963259 USDT	✓
31	2022-04-03 19:45:35	<u>0xb301b35d3b0d174be1bc</u> <u>75b5de60f025f5c5943363</u> <u>c9b6d217036de1ba0b098a</u>	- 10,000,000.0000000 00000000000 RACA	✓
32	2022-04-03 19:44:56	<u>0xba2b1daed24899778649</u> <u>446347962687af628e6e44</u> <u>7473a9591db0a97128ea49</u>	+ 22,226.58162394726 6052710 USDT	✓
33	2022-04-03 19:44:56	<u>0xba2b1daed24899778649</u> <u>446347962687af628e6e44</u> <u>7473a9591db0a97128ea49</u>	- 10,000,000.0000000 00000000000 RACA	✓
34	2022-04-03 19:44:20	<u>0xa15e28414715a6c92a52</u> <u>2179cf45e67824a6233c88</u> <u>71b7b7f7f44caf229a3fed</u>	+ 22,333.62884049174 6814223 USDT	✓
35	2022-04-03 19:44:20	<u>0xa15e28414715a6c92a52</u> <u>2179cf45e67824a6233c88</u> <u>71b7b7f7f44caf229a3fed</u>	- 10,000,000.0000000 00000000000 RACA	✓
36	2022-04-03 19:40:53	<u>0x495252b0f273134a8076</u> <u>b2ee29c12260394591a081</u> <u>1bc523689222e8423c33ad</u>	+ 22,233.15978598242 1453809 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-03 19:40:53	<u>0x495252b0f273134a8076</u> <u>b2ee29c12260394591a081</u> <u>1bc523689222e8423c33ad</u>	- 10,000,000.00000000 000000000000 RACA	✓
38	2022-04-03 19:38:32	<u>0xa0fbca80b91e3f25fe96</u> <u>2ecada5c2911bf3d06d266</u> <u>21ac80d318accdcf8e0b6</u>	+ 11,154.97193491804 6827079 USDT	✓
39	2022-04-03 19:38:32	<u>0xa0fbca80b91e3f25fe96</u> <u>2ecada5c2911bf3d06d266</u> <u>21ac80d318accdcf8e0b6</u>	- 5,000,879.02813300 0247180462 RACA	✓
40	2022-04-03 19:38:05	<u>0x5be4b22a234a6f442d7c</u> <u>a74a468424eb4eb326833b</u> <u>f014160c920016fce44218</u>	+ 11,170.93393484921 9440366 USDT	✓
41	2022-04-03 19:38:05	<u>0x5be4b22a234a6f442d7c</u> <u>a74a468424eb4eb326833b</u> <u>f014160c920016fce44218</u>	- 5,000,000.00000000 0000000000 RACA	✓
42	2022-04-03 19:36:59	<u>0x77385b47d68c11d12a28</u> <u>9f0e1a5b872b877fcf20b7</u> <u>22a007c234fd4c58381cbf</u>	+ 11,136.18017677329 5897874 USDT	✓
43	2022-04-03 19:36:59	<u>0x77385b47d68c11d12a28</u> <u>9f0e1a5b872b877fcf20b7</u> <u>22a007c234fd4c58381cbf</u>	- 5,000,000.00000000 0000000000 RACA	✓
44	2022-04-03 19:36:41	<u>0xf98d9782d70581689343</u> <u>68a4256fa2ab51378f84ac</u> <u>0265daf49ca03a591fa6c4</u>	+ 11,172.94870429034 1993328 USDT	✓
45	2022-04-03 19:36:41	<u>0xf98d9782d70581689343</u> <u>68a4256fa2ab51378f84ac</u> <u>0265daf49ca03a591fa6c4</u>	- 5,000,000.00000000 0000000000 RACA	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-03 19:33:26	<u>0xe7f4185a40a473d8c0e3f393191ec5c9a2b4b92fdd8f778d362f6b2bc6338762</u>	+ 16,586.51078559419 3293946 USDT	✓
47	2022-04-03 19:33:26	<u>0xe7f4185a40a473d8c0e3f393191ec5c9a2b4b92fdd8f778d362f6b2bc6338762</u>	- 7,431,000.00000000 0000000000 RACA	✓
48	2022-04-03 19:33:02	<u>0x31682a84b893bf64c142600a288b7f52d068ecab13093df8b7acf760c6fcc421</u>	+ 29,091.64592058290 1453599 USDT	✓
49	2022-04-03 19:33:02	<u>0x31682a84b893bf64c142600a288b7f52d068ecab13093df8b7acf760c6fcc421</u>	- 13,000,000.00000000 0000000000 RACA	✓
50	2022-04-03 19:32:38	<u>0x71193ab5c1cc43fd2f3493f7ef2429eb685771582d08568357bf7fb20ecf08c6</u>	+ 2,249.111977316655 156756 USDT	✓
51	2022-04-03 19:32:38	<u>0x71193ab5c1cc43fd2f3493f7ef2429eb685771582d08568357bf7fb20ecf08c6</u>	- 1,000,000.00000000 0000000000 RACA	✓
52	2022-04-03 19:32:02	<u>0x490841be8a509606763f27cdfa2cc4bb8766f9182ceb2a05613902eebaf0ef8f</u>	+ 24,857.38490519491 0970749 USDT	✓
53	2022-04-03 19:32:02	<u>0x490841be8a509606763f27cdfa2cc4bb8766f9182ceb2a05613902eebaf0ef8f</u>	- 11,111,110.00000000 0000000000 RACA	✓
54	2022-04-03 19:31:38	<u>0x4cf8b19c590fdbfffb280837d96225bc9ff97069500e98a85aa4c2c6156f70409</u>	+ 720,000.000000000 OceanCoin.io	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-03 19:31:20	<u>0x74e2f24a0cac07958c1e</u> <u>d30f1925607d30a6725424</u> <u>8c0e7bc80d95c9c4502a3d</u>	+ 350.00000000000000 0000 APE	✓
56	2022-04-03 19:31:14	<u>0xa8e68517dea82df7822e</u> <u>f5658b36a6acab931f0513</u> <u>22c83bd7d0d66b6af45949</u>	+ 25,913.22555443352 7577203 USDT	✓
57	2022-04-03 19:31:14	<u>0xa8e68517dea82df7822e</u> <u>f5658b36a6acab931f0513</u> <u>22c83bd7d0d66b6af45949</u>	- 11,540,164.0000000 00000000000 RACA	✓
58	2022-04-03 19:28:19	<u>0x969fb2c275f9de2746e4</u> <u>1eb3152940ae5304c1bb2b</u> <u>28d95b50d10c02e440a57e</u>	+ 144,083,153.028133 004903793335 RACA	✓

* USD values displayed at the time of transaction

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