

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdeb740d1af8ba4a5d27f8ab327aedb8636a073f2</u>
TOTAL RECEIVED	3.398274193287171840 BNB 2,065.13 USD
TOTAL SEND	3.398249985000000084 BNB 2,065.11 USD

Token	Balance
BNB	0.000024208287171734 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Radio Caca V2	5,133.889946769566449802 RACA
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
AddBNB.com	299,988.99999900 AddBNB.com
Milkyswap.io	6,500,000.000000000000000000 MKS
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com

* USD values displayed at the time of transaction


Token	Balance
SAFEMOON_DIVIDEND_TRA CKER	31,820.00000000000000000000 safemoon-dividend.net
USMverse	1.00000000000000000000 usmbeta.com
Metamon	0 MNM
USM Potion	N/A Potion
USM Diamond	N/A MDB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 05:46:48	<u>0xe25924b9d4ba6326554c</u> <u>f54550a4556319086b14a1</u> <u>f5950da7dd7640ae39089f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-30 05:46:48	<u>0xe25924b9d4ba6326554c</u> <u>f54550a4556319086b14a1</u> <u>f5950da7dd7640ae39089f</u>	- 0.000154690000000000 00 BNB  0.04 USD	✓
3	2022-02-28 04:30:36	<u>0xf3e32f473c47aa594703</u> <u>afcbf423964819a67e3e19</u> <u>d997d5c0044542fb310738</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-28 04:30:36	<u>0xf3e32f473c47aa594703</u> <u>afcbf423964819a67e3e19</u> <u>d997d5c0044542fb310738</u>	- 0.000531995000000000 00 BNB  0.19 USD	✓
5	2022-02-25 23:59:14	<u>0xbe3f9e498548ea001855</u> <u>c25b9a56481cd80f7f75f6</u> <u>3de886051172cbd97cc22e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-25 23:59:14	<u>0xbe3f9e498548ea001855</u> <u>c25b9a56481cd80f7f75f6</u> <u>3de886051172cbd97cc22e</u>	- 0.000173435000000000 00 BNB  0.06 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-02-24 01:19:07	<u>0x5484e53c7c3f7cb63a3c</u> <u>cf1531a1495a4146b77ef5</u> <u>f570c6d4666cbd12144a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-24 01:19:07	<u>0x5484e53c7c3f7cb63a3c</u> <u>cf1531a1495a4146b77ef5</u> <u>f570c6d4666cbd12144a69</u>	- 0.001338030000000000 00 BNB  0.44 USD	✓
9	2022-02-24 01:18:28	<u>0x79b96d8170f0803962b8</u> <u>2dfa6e830a34c79288bf00</u> <u>709d3ae769b7705581945c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-24 01:18:28	<u>0x79b96d8170f0803962b8</u> <u>2dfa6e830a34c79288bf00</u> <u>709d3ae769b7705581945c</u>	- 0.001338030000000000 00 BNB  0.44 USD	✓
11	2022-02-24 01:07:16	<u>0x8ecc7991b0db93552f71</u> <u>5db65f62d4e5973a8187a4</u> <u>1ef63b8286386215482c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-24 01:07:16	<u>0x8ecc7991b0db93552f71</u> <u>5db65f62d4e5973a8187a4</u> <u>1ef63b8286386215482c12</u>	- 0.000248435000000000 00 BNB  0.08 USD	✓
13	2022-02-23 04:06:26	<u>0xd9f3b085d7fc025713af</u> <u>bfee1d6d632e1609a053b7</u> <u>399b4e469faa2665c3c68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-23 04:06:26	<u>0xd9f3b085d7fc025713af</u> <u>bfee1d6d632e1609a053b7</u> <u>399b4e469faa2665c3c68e</u>	- 0.001338090000000000 00 BNB  0.50 USD	✓
15	2022-02-23 04:02:26	<u>0xc422dd59a4caab649c6b</u> <u>743463980647d756e03e97</u> <u>cfaa54ab1b1441c1926013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2022-02-23 04:02:26	<u>0xc422dd59a4caab649c6b743463980647d756e03e97cfaa54ab1b1441c1926013</u>	- 0.0006993550000000 00 BNB  0.26 USD	✓
17	2022-02-23 04:02:02	<u>0x8533079326c2649faff6a250c7110169aa36fedc639ff5fa3b3b31fdce2fbc0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-02-23 04:02:02	<u>0x8533079326c2649faff6a250c7110169aa36fedc639ff5fa3b3b31fdce2fbc0f</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
19	2022-02-23 01:01:37	<u>0x67ac1d671e89f23a65926236bedd3df549e52565e358f38df1a68e9197bef5e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-23 01:01:37	<u>0x67ac1d671e89f23a65926236bedd3df549e52565e358f38df1a68e9197bef5e5</u>	- 0.0013380300000000 00 BNB  0.50 USD	✓
21	2022-02-23 01:00:13	<u>0x3dc28845838f92dd213b66c5f263004d47fd81296d3902089b07bd826e46c996</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-23 01:00:13	<u>0x3dc28845838f92dd213b66c5f263004d47fd81296d3902089b07bd826e46c996</u>	- 0.0013380300000000 00 BNB  0.50 USD	✓
23	2022-02-23 00:59:31	<u>0x4dfbb8f0997ed249b279aed8aa13124738ec007148cca8b76b5eb189742353a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-23 00:59:31	<u>0x4dfbb8f0997ed249b279aed8aa13124738ec007148cca8b76b5eb189742353a3</u>	- 0.0013380300000000 00 BNB  0.50 USD	✓









#	Date & time	Transaction Id	Amount	
25	2022-02-23 00:57:58	<u>0x9846a758e87378636ea360f2c9d286c78160b9503015f13bc28fef81e2e395d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-02-23 00:57:58	<u>0x9846a758e87378636ea360f2c9d286c78160b9503015f13bc28fef81e2e395d1</u>	- 0.0005319350000000 00 BNB  0.19 USD	✓
27	2022-02-22 14:07:32	<u>0x504d07e0971ea251df4233b6572adfc35e172b28a00b6a09c8af9f056184f920</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-22 14:07:32	<u>0x504d07e0971ea251df4233b6572adfc35e172b28a00b6a09c8af9f056184f920</u>	- 0.0012630300000000 00 BNB  0.47 USD	✓
29	2022-02-22 14:06:49	<u>0xde058f38573fef5564d4bda04ebf3ef38420f970e809402bcf2be6bd1b6ebff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-22 14:06:49	<u>0xde058f38573fef5564d4bda04ebf3ef38420f970e809402bcf2be6bd1b6ebff4</u>	- 0.0002245550000000 00 BNB  0.08 USD	✓
31	2022-02-22 14:04:19	<u>0xfe2533fdd66a56548b17a82a9ecec98cadcc3658c91610b36c02dc9e558af5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-22 14:04:19	<u>0xfe2533fdd66a56548b17a82a9ecec98cadcc3658c91610b36c02dc9e558af5c</u>	- 0.0006069950000000 00 BNB  0.22 USD	✓
33	2022-02-14 00:37:00	<u>0xc6378c19843645e9699711efd5468acd0a206f1b8b9516ceaf1d1f571ac63ac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-02-14 00:37:00	<u>0xc6378c19843645e96997</u> <u>11efd5468acd0a206f1b8b</u> <u>9516ceaf1d1f571ac63ac2</u>	- 0.0001734350000000 00 BNB  0.06 USD	✓
35	2022-02-14 00:36:45	<u>0x7a188ac04948e998fd20</u> <u>524a37172f832780a83633</u> <u>ea04887e0a1170096830e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-02-14 00:36:45	<u>0x7a188ac04948e998fd20</u> <u>524a37172f832780a83633</u> <u>ea04887e0a1170096830e4</u>	- 0.0002245550000000 00 BNB  0.08 USD	✓
37	2022-02-14 00:34:54	<u>0x34e6199f17f40985e5f4</u> <u>ffb86443acdf0a9adfe28a</u> <u>dddedddcd969c2ba189fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-14 00:34:54	<u>0x34e6199f17f40985e5f4</u> <u>ffb86443acdf0a9adfe28a</u> <u>dddedddcd969c2ba189fb</u>	- 0.0009648850000000 00 BNB  0.37 USD	✓
39	2022-02-13 03:31:30	<u>0x63b3b44b217070dd5efb</u> <u>f353ce47704b46412df687</u> <u>69e8a00d8f5898fef0378d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-13 03:31:30	<u>0x63b3b44b217070dd5efb</u> <u>f353ce47704b46412df687</u> <u>69e8a00d8f5898fef0378d</u>	- 0.0005611400000000 00 BNB  0.22 USD	✓
41	2022-02-13 03:31:18	<u>0x09246bda77056435a27f</u> <u>7ed407ff0f61b59cb0f839</u> <u>d0f7ca75668c25538bdb2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-02-13 03:31:18	<u>0x09246bda77056435a27f</u> <u>7ed407ff0f61b59cb0f839</u> <u>d0f7ca75668c25538bdb2e</u>	- 0.0002244450000000 00 BNB  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
43	2022-02-13 03:28:24	<u>0x8b625c475df990a8b347a3e407a72ad708cd0a93ea528a764f60486058b1e029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-02-13 03:28:24	<u>0x8b625c475df990a8b347a3e407a72ad708cd0a93ea528a764f60486058b1e029</u>	- 0.001072010000000000 00 BNB  0.43 USD	✓
45	2022-02-13 03:14:54	<u>0x9f25085708c17406db5997b7e8c23868cae91b302f8e455cd271434b8a7a2828</u>	- 0.008000000000000000 00 BNB  3.22 USD	✓
46	2022-02-13 03:14:54	<u>0x9f25085708c17406db5997b7e8c23868cae91b302f8e455cd271434b8a7a2828</u>	- 0.000608015000000000 00 BNB  0.24 USD	✓
47	2022-02-13 03:07:33	<u>0x6d6309dc4210258d6a85d42f839ccd66b005990bae2c40b11ebcd76ac6044cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-02-13 03:07:33	<u>0x6d6309dc4210258d6a85d42f839ccd66b005990bae2c40b11ebcd76ac6044cdf</u>	- 0.000827840000000000 00 BNB  0.33 USD	✓
49	2022-02-13 03:06:00	<u>0x4c7275bd734514999a7e368b1252aca37a3d2decc28515c48f6f43e3abd21f89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-02-13 03:06:00	<u>0x4c7275bd734514999a7e368b1252aca37a3d2decc28515c48f6f43e3abd21f89</u>	- 0.000535000000000000 00 BNB  0.21 USD	✓
51	2022-02-13 02:48:30	<u>0xb68cf3c55762bc783d84bbbd84ae41ad4ce9672fad49cfe9349eed31e3675a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-02-13 02:48:30	<u>0xb68cf3c55762bc783d84</u> <u>bbbd84ae41ad4ce9672fad</u> <u>49cfe9349eed31e3675a7c</u>	- 0.0006098800000000 00 BNB  0.24 USD	✓
53	2022-02-13 02:45:51	<u>0xca1580c311dccadd4ab3</u> <u>544393c2f4240960894f9c</u> <u>45f714a33b034f9ff4b2cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-02-13 02:45:51	<u>0xca1580c311dccadd4ab3</u> <u>544393c2f4240960894f9c</u> <u>45f714a33b034f9ff4b2cb</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
55	2022-02-13 02:40:42	<u>0xa327223d9045d66b9dbb</u> <u>7456584730232e6f4756f3</u> <u>bd09a00ac1477066840fa7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-02-13 02:40:42	<u>0xa327223d9045d66b9dbb</u> <u>7456584730232e6f4756f3</u> <u>bd09a00ac1477066840fa7</u>	- 0.0002211300000000 00 BNB  0.08 USD	✓
57	2021-11-29 13:41:42	<u>0x91f72e6ebb157a0c44ba</u> <u>e5a58eac13800ad8c8fe57</u> <u>2f5670f8b0585d93070224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-29 13:41:42	<u>0x91f72e6ebb157a0c44ba</u> <u>e5a58eac13800ad8c8fe57</u> <u>2f5670f8b0585d93070224</u>	- 0.0005183200000000 00 BNB  0.32 USD	✓
59	2021-11-29 13:40:49	<u>0xef2874c681a1a60fa106</u> <u>2786a29afee57d36cedefc</u> <u>7a53a4090f743bdccaa18a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-29 13:40:49	<u>0xef2874c681a1a60fa106</u> <u>2786a29afee57d36cedefc</u> <u>7a53a4090f743bdccaa18a</u>	- 0.0002255800000000 00 BNB  0.14 USD	✓








#	Date & time	Transaction Id	Amount	
61	2021-11-23 14:41:05	<u>0x121dd527296e801e8efc d7142cc26152d95aaac45e 27fd50221d47dae3ca3423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
62	2021-11-23 14:41:05	<u>0x121dd527296e801e8efc d7142cc26152d95aaac45e 27fd50221d47dae3ca3423</u>	- 0.000622640000000000 00 BNB  0.36 USD	✓
63	2021-11-23 14:38:25	<u>0x9ec427a04386654b6524 9dc77c17a7c7db786b422d a91361c6ea07f0c441ebde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2021-11-23 14:38:25	<u>0x9ec427a04386654b6524 9dc77c17a7c7db786b422d a91361c6ea07f0c441ebde</u>	- 0.000155660000000000 00 BNB  0.09 USD	✓
65	2021-11-23 14:36:11	<u>0x84ec7f4cf8dca313f657 ed49e41870743d69ed8da8 545e668ed88c5ef29a4c95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
66	2021-11-23 14:36:11	<u>0x84ec7f4cf8dca313f657 ed49e41870743d69ed8da8 545e668ed88c5ef29a4c95</u>	- 0.000155660000000000 00 BNB  0.09 USD	✓
67	2021-11-23 14:35:32	<u>0xda21adfbe151d6747acf 990063c3e608e9760dda6 da8be93198fea24831ad67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2021-11-23 14:35:32	<u>0xda21adfbe151d6747acf 990063c3e608e9760dda6 da8be93198fea24831ad67</u>	- 0.000155660000000000 00 BNB  0.09 USD	✓
69	2021-11-23 14:34:35	<u>0xd6ba967c80874c7135ae c1313823ec6aee1d85a716 59dadf02ddf541ca522784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
70	2021-11-23 14:34:35	<u>0xd6ba967c80874c7135aec1313823ec6aee1d85a71659dadf02ddf541ca522784</u>	- 0.0001556600000000 00 BNB  0.09 USD	✓
71	2021-11-23 14:06:12	<u>0x906f280d0ba2dfa36f15b169b2837e7d9beae17105d90262c98c840722d8b8d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
72	2021-11-23 14:06:12	<u>0x906f280d0ba2dfa36f15b169b2837e7d9beae17105d90262c98c840722d8b8d0</u>	- 0.0004218400000000 00 BNB  0.24 USD	✓
73	2021-11-23 14:05:33	<u>0x41c5f419d54c2daffb990bde3caeec17d77995eb19ae404d6f95f3c0ccca4c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2021-11-23 14:05:33	<u>0x41c5f419d54c2daffb990bde3caeec17d77995eb19ae404d6f95f3c0ccca4c2</u>	- 0.0004218400000000 00 BNB  0.24 USD	✓
75	2021-11-23 14:02:19	<u>0x44dbb17619834d07e1ba62b9dd8c25306d45e4cacb7096107ea0830c9319d350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-11-23 14:02:19	<u>0x44dbb17619834d07e1ba62b9dd8c25306d45e4cacb7096107ea0830c9319d350</u>	- 0.0002219700000000 00 BNB  0.13 USD	✓
77	2021-11-23 13:37:11	<u>0x9a91fab5dd94e30796aeb24d0e22dabc7120f4ee1b51c45d73f3a9d323dff6f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-11-23 13:37:11	<u>0x9a91fab5dd94e30796aeb24d0e22dabc7120f4ee1b51c45d73f3a9d323dff6f8</u>	- 0.0008397300000000 00 BNB  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
79	2021-11-23 13:35:46	<u>0xa5ca560a07072e522edc</u> <u>c6bf9ab795ec9842885b2f</u> <u>6107cdb2579adf674bad14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
80	2021-11-23 13:35:46	<u>0xa5ca560a07072e522edc</u> <u>c6bf9ab795ec9842885b2f</u> <u>6107cdb2579adf674bad14</u>	- 0.0001790200000000 00 BNB  0.10 USD	✓
81	2021-11-23 13:35:25	<u>0x5df856fdb3c90031a5d4</u> <u>8cbb64cc254b8f8eea5926</u> <u>c01640c0a1b80ca999beea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-23 13:35:25	<u>0x5df856fdb3c90031a5d4</u> <u>8cbb64cc254b8f8eea5926</u> <u>c01640c0a1b80ca999beea</u>	- 0.0006731650000000 00 BNB  0.39 USD	✓
83	2021-11-23 13:32:46	<u>0x443dc5e8acbd34d8c87f</u> <u>3f841769c08a82feb39160</u> <u>3b58043242d342a41fca69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-11-23 13:32:46	<u>0x443dc5e8acbd34d8c87f</u> <u>3f841769c08a82feb39160</u> <u>3b58043242d342a41fca69</u>	- 0.0008970650000000 00 BNB  0.53 USD	✓
85	2021-11-23 13:30:09	<u>0xa0036ed6b0ccfa726afd</u> <u>4b02bac1a7b301c00fe2be</u> <u>ae9d8e2145d0c6c05d92fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-11-23 13:30:09	<u>0xa0036ed6b0ccfa726afd</u> <u>4b02bac1a7b301c00fe2be</u> <u>ae9d8e2145d0c6c05d92fb</u>	- 0.0009148500000000 00 BNB  0.54 USD	✓
87	2021-11-18 02:48:17	<u>0xaa3d64df877c8086383d</u> <u>ecee600cc5efcb68f7398</u> <u>9202f93db5931ff632c9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-11-18 02:48:17	<u>0xaa3d64df877c8086383d</u> <u>ecee600cc55efcb68f7398</u> <u>9202f93db5931ff632c9f7</u>	- 0.0002211900000000 00 BNB  0.12 USD	✓
89	2021-11-17 10:09:07	<u>0xe64d919938d19f736641</u> <u>78ca3494fb516f9b8f013a</u> <u>ffc1a30830f304202802a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2021-11-17 10:09:07	<u>0xe64d919938d19f736641</u> <u>78ca3494fb516f9b8f013a</u> <u>ffc1a30830f304202802a9</u>	- 0.0002804000000000 00 BNB  0.16 USD	✓
91	2021-11-17 10:07:00	<u>0x483476fe39cf40c03cb3</u> <u>e267ba98837a874b5c7eb1</u> <u>ac5365d165a9a30c56d51d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-11-17 10:07:00	<u>0x483476fe39cf40c03cb3</u> <u>e267ba98837a874b5c7eb1</u> <u>ac5365d165a9a30c56d51d</u>	- 0.0002211900000000 00 BNB  0.12 USD	✓
93	2021-11-17 10:04:30	<u>0x8ae539e568f6b2356e54</u> <u>adc091d5069209021d673d</u> <u>e11bd7e97344c56f4d5c8a</u>	- 0.8599999999999999 87 BNB  497.08 USD	✓
94	2021-11-17 10:04:30	<u>0x8ae539e568f6b2356e54</u> <u>adc091d5069209021d673d</u> <u>e11bd7e97344c56f4d5c8a</u>	- 0.0006080750000000 00 BNB  0.35 USD	✓
95	2021-11-17 05:25:52	<u>0x9f26f14ebf61dbf6b489</u> <u>fd18e816debdacaf3c573e</u> <u>8e6157052019fa77d67c28</u>	- 0.5000000000000000 00 BNB  285.50 USD	✓
96	2021-11-17 05:25:52	<u>0x9f26f14ebf61dbf6b489</u> <u>fd18e816debdacaf3c573e</u> <u>8e6157052019fa77d67c28</u>	- 0.0005476550000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-11-17 04:39:10	<u>0x8935f57036c592dfa0a0c34abe371f4768e6dd06de9e9017db598644a62be706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2021-11-17 04:39:10	<u>0x8935f57036c592dfa0a0c34abe371f4768e6dd06de9e9017db598644a62be706</u>	- 0.000205400000000000 00 BNB  0.11 USD	✓
99	2021-11-17 04:38:37	<u>0x2d6efc977c322458ab695f8de1b196a8be3a4de613700f403e55a049ec244d31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-11-17 04:38:37	<u>0x2d6efc977c322458ab695f8de1b196a8be3a4de613700f403e55a049ec244d31</u>	- 0.000221190000000000 00 BNB  0.12 USD	✓
101	2021-11-17 04:28:13	<u>0x062121577396bdb021a978c535b2cc9864b55a3a52cdf017142dc7c03493cb</u>	- 1.000000000000000000 00 BNB  571.00 USD	✓
102	2021-11-17 04:28:13	<u>0x062121577396bdb021a978c535b2cc9864b55a3a52cdf017142dc7c03493cb</u>	- 0.000608075000000000 00 BNB  0.34 USD	✓
103	2021-11-17 04:22:21	<u>0xd2fb0a4b6402b366a044d915c20a131230308691f6f085cb0f649f0d24631370</u>	- 1.000000000000000000 00 BNB  571.00 USD	✓
104	2021-11-17 04:22:21	<u>0xd2fb0a4b6402b366a044d915c20a131230308691f6f085cb0f649f0d24631370</u>	- 0.000547655000000000 00 BNB  0.31 USD	✓
105	2021-11-16 13:33:39	<u>0x506435608531ec9ce526b14a72b419db9798453acf7cfa91d5650fdb20be60c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-11-16 13:33:39	<u>0x506435608531ec9ce526</u> <u>b14a72b419db9798453acf</u> <u>7cfa91d5650fdb20be60c7</u>	- 0.0008459050000000 00 BNB  0.49 USD	✓
107	2021-11-16 10:45:26	<u>0x4c94317154a26fc52bd9</u> <u>d20d392fb05672e218c2b2</u> <u>864c380ac748cf3dd73ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
108	2021-11-16 10:45:26	<u>0x4c94317154a26fc52bd9</u> <u>d20d392fb05672e218c2b2</u> <u>864c380ac748cf3dd73ad9</u>	- 0.0002329000000000 00 BNB  0.13 USD	✓
109	2021-11-16 10:26:56	<u>0x4a90dabd0eaf120fe576</u> <u>7831aa842786c4e45d7565</u> <u>c5b663a773ecebef465e64</u>	+ 3.3631904499999998 31 BNB  1,979.91 USD	✓
110	2021-11-16 07:41:28	<u>0x4a63940751ab55fe7745</u> <u>9dadf96ed93d2aa00a3070</u> <u>6655f54d860d9f7ebc93ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2021-11-16 07:41:28	<u>0x4a63940751ab55fe7745</u> <u>9dadf96ed93d2aa00a3070</u> <u>6655f54d860d9f7ebc93ad</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
112	2021-11-16 03:39:32	<u>0xc052f49915596fab5c3f</u> <u>421e9fb58ffd3a948b1cef</u> <u>5432d8c91c5f05bb323dd1</u>	+ 0.0303599300000000 00 BNB  18.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 04:02:26	<u>0xc422dd59a4caab649c6b</u> <u>743463980647d756e03e97</u> <u>cfaa54ab1b1441c1926013</u>	+ 0.0047238132871717 34 BNB  1.79 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-12 01:05:25	<u>0x1751452d656fdc0e72257b1f117c318bbd5f03cfd0cacb444b7058f07c816df1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-03-01 13:07:08	<u>0x58ad75b26a3630723b572c38d99da1acef22c67d655a5a2abef5325670d7fd13</u>	+ 1.0000000000000000 00 usmbeta.com	✓
3	2022-02-24 01:24:28	<u>0x431c7eb7e0fe72f811c9081ee8964e22bf97a119fcbca9340bba997635bae82a</u>	+ 1,057.299999999999 954525 RACA	✓
4	2022-02-24 01:20:49	<u>0x051a21888ee6f37105ddaba11ef3c418280a5bad2326478d20576446c17cec72</u>	+ 1,057.299999999999 954525 RACA	✓
5	2022-02-23 06:19:09	<u>0xf9881c7df4bbb6bf419d1611a88c06a4b6c7446474f27543c60367d681910767</u>	+ 18,000.000000000 AZSwap.io	✓
6	2022-02-23 04:02:26	<u>0xc422dd59a4caab649c6b743463980647d756e03e97cfaa54ab1b1441c1926013</u>	- 1,000.000000000000 000000 RACA	✓
7	2022-02-23 02:58:22	<u>0xfb207e47d57893d178187825650159ca0a0718f809f2ec2e42bcfaa38ea15ad1</u>	+ 980,000.000000000 00000000 swap8.io	✓
8	2022-02-23 02:29:19	<u>0x1fa58a8476c2a80dc7e8b4d02db07c4c6a24838ebed8d3d901691fbf4595e6c3</u>	+ 969.0299999999997 2715 RACA	✓
9	2022-02-23 02:05:25	<u>0xf3b8bcc69b75bce961889a29ecbfaa97ecaf92310c4b5b26d5550ee552ca9db4</u>	+ 969.0299999999997 2715 RACA	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-23 02:04:25	<u>0x95ac6d227b9e9c6a4738</u> <u>203fcd19132d78cfa5f00e</u> <u>f83bcacb6c1824ee76a4b7</u>	+ 969.0299999999997 2715 RACA	✓
11	2022-02-22 14:18:15	<u>0x6aa3d2a43d744b6b813e</u> <u>5944565b0dff7edcb1462b</u> <u>0ae7addc88110ffa84d3c4</u>	+ 978.7300000000001 8190 RACA	✓
12	2022-02-14 00:34:54	<u>0x34e6199f17f40985e5f4</u> <u>ffb86443acdf0a9adfe28a</u> <u>ddddedddcd969c2ba189fb</u>	- 578.1200000000000 4547 RACA	✓
13	2022-02-14 00:34:54	<u>0x34e6199f17f40985e5f4</u> <u>ffb86443acdf0a9adfe28a</u> <u>ddddedddcd969c2ba189fb</u>	- 17.87999999999999 005 RACA	✓
14	2022-02-13 03:46:21	<u>0xdac4e088661e13568f8f</u> <u>d694254a1666a284ec6694</u> <u>b416185126269d3c2990b9</u>	+ 123,456.666666000 ABCD	✓
15	2022-02-13 03:28:24	<u>0x8b625c475df990a8b347</u> <u>a3e407a72ad708cd0a93ea</u> <u>528a764f60486058b1e029</u>	- 309,236.0000000000 00000000 RACA	✓
16	2022-02-13 03:28:24	<u>0x8b625c475df990a8b347</u> <u>a3e407a72ad708cd0a93ea</u> <u>528a764f60486058b1e029</u>	- 9,564.000000000000 000000 RACA	✓
17	2022-02-13 03:14:54	<u>0x9f25085708c17406db59</u> <u>97b7e8c23868cae91b302f</u> <u>8e455cd271434b8a7a2828</u>	+ 1,592.597699388131 331943 RACA	✓
18	2022-02-13 03:07:33	<u>0x6d6309dc4210258d6a85</u> <u>d42f839ccd66b005990bae</u> <u>2c40b11ebcd76ac6044cdf</u>	+ 20,216.59609244134 8446300 RACA	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-13 03:07:33	<u>0x6d6309dc4210258d6a85d42f839ccd66b005990bae2c40b11ebcd76ac6044cdf</u>	- 41.2000000000000002 842 USDT	✓
20	2022-02-13 03:06:00	<u>0x4c7275bd734514999a7e368b1252aca37a3d2decc28515c48f6f43e3abd21f89</u>	+ 149,735.6385897771 68817818 RACA	✓
21	2022-02-13 03:06:00	<u>0x4c7275bd734514999a7e368b1252aca37a3d2decc28515c48f6f43e3abd21f89</u>	- 304.23670492661733 5332 BUSD	✓
22	2022-02-13 02:48:30	<u>0xb68cf3c55762bc783d84bbbd84ae41ad4ce9672fad49cfe9349eed31e3675a7c</u>	+ 147,784.3273423249 48403984 RACA	✓
23	2022-02-13 02:48:30	<u>0xb68cf3c55762bc783d84bbbd84ae41ad4ce9672fad49cfe9349eed31e3675a7c</u>	- 300.00000000000000 0000 BUSD	✓
24	2022-02-13 02:42:12	<u>0xc35f5977dbec810ce558bf133079a0f679f726bd59e92ddf007a7414a5fee48c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
25	2022-02-01 23:10:33	<u>0x5966125e767c8cc18c9fb3fdadb7e2134ec25dac6850c104152382241eace4f0</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
26	2021-12-07 22:47:08	<u>0x5048a79cd790d5ae43fe4bc98ce4b8d658bf98fdf648a1ab7d91eee7a63deddc</u>	+ 66,707.0000000000 0000000 shibainu-dividend. com	✓
27	2021-12-05 04:41:18	<u>0x24b8973d969882beaec79502b6fbce1ac41749fefdf6f778779e1da49adb85236</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-23 13:37:11	<u>0x9a91fab5dd94e30796ae</u> <u>b24d0e22dabc7120f4ee1b</u> <u>51c45d73f3a9d323dff6f8</u>	+ 0.7157049943278749 33 ELMON	✓
29	2021-11-23 13:37:11	<u>0x9a91fab5dd94e30796ae</u> <u>b24d0e22dabc7120f4ee1b</u> <u>51c45d73f3a9d323dff6f8</u>	- 2.0000000000000000 00 USDT	✓
30	2021-11-23 13:35:25	<u>0x5df856fdb3c90031a5d4</u> <u>8cbb64cc254b8f8eea5926</u> <u>c01640c0a1b80ca999beea</u>	+ 604.23670492661733 5332 BUSD	✓
31	2021-11-23 13:35:25	<u>0x5df856fdb3c90031a5d4</u> <u>8cbb64cc254b8f8eea5926</u> <u>c01640c0a1b80ca999beea</u>	- 606.00000000000000 0000 USDT	✓
32	2021-11-23 13:32:46	<u>0x443dc5e8acbd34d8c87f</u> <u>3f841769c08a82feb39160</u> <u>3b58043242d342a41fca69</u>	+ 0.7405852219588723 31 ELMON	✓
33	2021-11-23 13:32:46	<u>0x443dc5e8acbd34d8c87f</u> <u>3f841769c08a82feb39160</u> <u>3b58043242d342a41fca69</u>	- 2.0000000000000000 00 USDT	✓
34	2021-11-23 13:32:40	<u>0xc2bc3d02e9212a1fb9d7</u> <u>d754322050ef0aef879ec2</u> <u>d42ade6b9cf97d25b77199</u>	+ 82,445.0000000000 000000 Def8.io	✓
35	2021-11-23 13:30:09	<u>0xa0036ed6b0ccfa726afd</u> <u>4b02bac1a7b301c00fe2be</u> <u>ae9d8e2145d0c6c05d92fb</u>	+ 499.22704542537763 9276 ELMON	✓
36	2021-11-23 13:30:09	<u>0xa0036ed6b0ccfa726afd</u> <u>4b02bac1a7b301c00fe2be</u> <u>ae9d8e2145d0c6c05d92fb</u>	- 1,348.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-23 07:50:43	<u>0x39da74bdfdee4b0a6323</u> <u>ac160a63f95dbb2c14f23b</u> <u>b35a5024550486c4936eae</u>	+ 1,999.200000000000 045475 USDT	✓
38	2021-11-17 10:09:07	<u>0xe64d919938d19f736641</u> <u>78ca3494fb516f9b8f013a</u> <u>ffc1a30830f304202802a9</u>	- 111,421.0000000000 00000000 RACA	✓
39	2021-11-17 10:04:30	<u>0x8ae539e568f6b2356e54</u> <u>adc091d5069209021d673d</u> <u>e11bd7e97344c56f4d5c8a</u>	+ 52,490.77885689351 3875548 RACA	✓
40	2021-11-17 05:25:52	<u>0x9f26f14ebf61dbf6b489</u> <u>fd18e816debdacaf3c573e</u> <u>8e6157052019fa77d67c28</u>	+ 31,012.15359726070 1644700 RACA	✓
41	2021-11-17 04:39:10	<u>0x8935f57036c592dfa0a0</u> <u>c34abe371f4768e6dd06de</u> <u>9e9017db598644a62be706</u>	- 100,000.0000000000 00000000 RACA	✓
42	2021-11-17 04:28:13	<u>0x062121577396bdb021a</u> <u>978c535b2cc9864b55a3a5</u> <u>2cdf017142dc7c03493cb</u>	+ 61,369.84107087490 7018151 RACA	✓
43	2021-11-17 04:22:21	<u>0xd2fb0a4b6402b366a044</u> <u>d915c20a131230308691f6</u> <u>f085cb0f649f0d24631370</u>	+ 61,741.58315643230 1620953 RACA	✓
44	2021-11-16 13:33:39	<u>0x506435608531ec9ce526</u> <u>b14a72b419db9798453acf</u> <u>7cfa91d5650fdb20be60c7</u>	+ 5,006.953541376545 217645 RACA	✓
45	2021-11-16 13:33:39	<u>0x506435608531ec9ce526</u> <u>b14a72b419db9798453acf</u> <u>7cfa91d5650fdb20be60c7</u>	- 49.200000000000002 842 USDT  12,954.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-16 07:46:31	<u>0x7d6c4fd834c54ff8f7cc</u> <u>008f40b94406cd3fceaeb8</u> <u>4fb47bec550fbc46656078</u>	+ 800,000.0000000000 00000000 FF18.io	✓
47	2021-11-11 17:06:24	<u>0x36762629e9ff1503985b</u> <u>3cf1fd42afcc95147d79ff</u> <u>24186a9d10924cc3b48482</u>	+ 49.200000000000002 842 USDT  12,835.87 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 03:31:30	<u>0x63b3b44b217070dd5efb</u> <u>f353ce47704b46412df687</u> <u>69e8a00d8f5898fef0378d</u>	- 1 MNM	✓
2	2022-02-13 03:28:24	<u>0x8b625c475df990a8b347</u> <u>a3e407a72ad708cd0a93ea</u> <u>528a764f60486058b1e029</u>	+ 1 MNM	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 05:46:48	<u>0xe25924b9d4ba6326554c</u> <u>f54550a4556319086b14a1</u> <u>f5950da7dd7640ae39089f</u>	+ 1 MDB	✓
2	2022-09-30 05:46:48	<u>0xe25924b9d4ba6326554c</u> <u>f54550a4556319086b14a1</u> <u>f5950da7dd7640ae39089f</u>	- 1 MDB	✓
3	2022-02-28 04:30:36	<u>0xf3e32f473c47aa594703</u> <u>afcbf423964819a67e3e19</u> <u>d997d5c0044542fb310738</u>	+ 1 MDB	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-25 23:59:14	<u>0xbe3f9e498548ea001855</u> <u>c25b9a56481cd80f7f75f6</u> <u>3de886051172cbd97cc22e</u>	- 2 Potion	✓
5	2022-02-24 01:19:07	<u>0x5484e53c7c3f7cb63a3c</u> <u>cf1531a1495a4146b77ef5</u> <u>f570c6d4666cbd12144a69</u>	- 1 Potion	✓
6	2022-02-24 01:18:28	<u>0x79b96d8170f0803962b8</u> <u>2dfa6e830a34c79288bf00</u> <u>709d3ae769b7705581945c</u>	- 1 Potion	✓
7	2022-02-24 01:07:16	<u>0x8ecc7991b0db93552f71</u> <u>5db65f62d4e5973a8187a4</u> <u>1ef63b8286386215482c12</u>	- 3 Potion	✓
8	2022-02-23 04:06:26	<u>0xd9f3b085d7fc025713af</u> <u>bfee1d6d632e1609a053b7</u> <u>399b4e469faa2665c3c68e</u>	- 10 Potion	✓
9	2022-02-23 01:01:37	<u>0x67ac1d671e89f23a6592</u> <u>6236bedd3df549e52565e3</u> <u>58f38df1a68e9197bef5e5</u>	- 1 Potion	✓
10	2022-02-23 01:00:13	<u>0x3dc28845838f92dd213b</u> <u>66c5f263004d47fd81296d</u> <u>3902089b07bd826e46c996</u>	- 1 Potion	✓
11	2022-02-23 00:59:31	<u>0x4dfbb8f0997ed249b279</u> <u>aed8aa13124738ec007148</u> <u>cca8b76b5eb189742353a3</u>	- 1 Potion	✓
12	2022-02-23 00:57:58	<u>0x9846a758e87378636ea3</u> <u>60f2c9d286c78160b95030</u> <u>15f13bc28fef81e2e395d1</u>	+ 20 Potion	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-22 14:07:32	<u>0x504d07e0971ea251df42</u> <u>33b6572adfc35e172b28a0</u> <u>0b6a09c8af9f056184f920</u>	- 1 Potion	✓
14	2022-02-22 14:04:19	<u>0xefe2533fdd66a56548b1</u> <u>7a82a9ecec98cadcc3658c</u> <u>91610b36c02dc9e558af5c</u>	+ 1 Potion	✓
15	2022-02-14 00:37:00	<u>0xc6378c19843645e96997</u> <u>11efd5468acd0a206f1b8b</u> <u>9516ceaf1d1f571ac63ac2</u>	- 1 Potion	✓
16	2022-02-14 00:34:54	<u>0x34e6199f17f40985e5f4</u> <u>ffb86443acdf0a9adfe28a</u> <u>dddedddcd969c2ba189fb</u>	+ 1 Potion	✓

* USD values displayed at the time of transaction

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