

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 20:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf84b96fd8632823be012797ed22941d0e9eba77b</u>
TOTAL RECEIVED	0.543259244650598383 BNB
	316.55 USD
TOTAL SEND	0.974607906299499671 BNB
	567.90 USD


Token	Balance
BNB	0.001212873351098713 BNB
	0.70 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Radio Caca V2	66,321.596922609052853659 RACA
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	139,248.509110 LUNA
AGrandPattern	6.300000 AGP
dashswap.io	100.000000000000000000 DASH
yetiswap.io	9,000,000.000000000000000000 YTS


Token	Balance
TiFiToken	3,000,000.000000000 TiFi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 05:09:22	<u>0x1f0aa251117606f3c9c4</u> <u>32b2dc16bbb2fe6c521dcb</u> <u>d3aa283621bcd914a6102d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-08 05:09:22	<u>0x1f0aa251117606f3c9c4</u> <u>32b2dc16bbb2fe6c521dcb</u> <u>d3aa283621bcd914a6102d</u>	- 0.0006612650000000 00 BNB  0.18 USD	✓
3	2022-08-19 11:28:43	<u>0xd5739d67c3e2aedcee20</u> <u>a908af2b8267ee3087c432</u> <u>81cb84439272613568ede6</u>	- 0.0075702905800405 82 BNB  2.13 USD	✓
4	2022-08-19 11:28:43	<u>0xd5739d67c3e2aedcee20</u> <u>a908af2b8267ee3087c432</u> <u>81cb84439272613568ede6</u>	- 0.0006479700000000 00 BNB  0.18 USD	✓
5	2022-08-19 11:25:43	<u>0x4ed1685392b796b9716c</u> <u>34ed06ee9013fcbc349726</u> <u>06ef7b956fd8d7fed43e10</u>	+ 0.0085000000000000 01 BNB  2.39 USD	✓
6	2022-08-18 04:26:01	<u>0x385b8742d36d24fb51d4</u> <u>fdb5e7ad650b1dbdc02f12</u> <u>54ade40e9d1bd652ba133c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-08-18 04:26:01	<u>0x385b8742d36d24fb51d4</u> <u>fdb5e7ad650b1dbdc02f12</u> <u>54ade40e9d1bd652ba133c</u>	- 0.0006100000000000 00 BNB  0.18 USD	✓
8	2022-08-13 21:56:32	<u>0x6e27cd3f8c010040ad96</u> <u>6dc01f89b48edd0048cdcf</u> <u>f7048bf5266e75fbb2c18b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-08-13 21:56:32	<u>0x6e27cd3f8c010040ad966dc01f89b48edd0048cdcf</u> <u>f7048bf5266e75fbb2c18b</u>	- 0.0006096900000000 00 BNB  0.19 USD	✓
10	2022-08-13 21:55:23	<u>0xef9acc2a5d05cefc40e7eb3a27ddc503b95ba2de3c</u> <u>3f382b0fad3fe8849a30c2</u>	+ 0.0025000000000000 00 BNB  0.81 USD	✓
11	2022-08-09 22:32:09	<u>0x2506d0de7791e3d2abb5cd5ba38075c5196d185de6</u> <u>f68b11d7ca2f748481c0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-09 22:32:09	<u>0x2506d0de7791e3d2abb5cd5ba38075c5196d185de6</u> <u>f68b11d7ca2f748481c0ae</u>	- 0.0006098800000000 00 BNB  0.19 USD	✓
13	2022-07-19 03:11:59	<u>0x1bdf3f894a1b35b6d3bfd410469c6c2441e0a5d61</u> <u>a2c1234ec6cf304f1f90f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-19 03:11:59	<u>0x1bdf3f894a1b35b6d3bfd410469c6c2441e0a5d61</u> <u>a2c1234ec6cf304f1f90f6</u>	- 0.0006895700000000 00 BNB  0.17 USD	✓
15	2022-07-19 03:10:50	<u>0x2635b7b9e36c161f3d6dbcebd869e1f4cfa61b3691</u> <u>876c4f4075737e18dd8dfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-19 03:10:50	<u>0x2635b7b9e36c161f3d6dbcebd869e1f4cfa61b3691</u> <u>876c4f4075737e18dd8dfc</u>	- 0.0005327350000000 00 BNB  0.13 USD	✓
17	2022-07-19 02:17:14	<u>0xa97f6e14ad62f2e35c84d50849fa46feb049b78ad2</u> <u>afeccf3bf5e996a0bf3760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-19 02:17:14	<u>0xa97f6e14ad62f2e35c84d50849fa46feb049b78ad2afeccf3bf5e996a0bf3760</u>	- 0.0010472150000000 00 BNB  0.27 USD	✓
19	2022-06-15 14:23:44	<u>0x1402cf3f3e43d8d78848da25ec56fc9d59a18a11ad4279ca652db4ecfd39fc96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-15 14:23:44	<u>0x1402cf3f3e43d8d78848da25ec56fc9d59a18a11ad4279ca652db4ecfd39fc96</u>	- 0.0005327950000000 00 BNB  0.11 USD	✓
21	2022-06-15 14:22:41	<u>0xf3e1e21824ee3f3cfbe9ed69205456f00ec26f0f88dc2a75061b96ad49cd4dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-15 14:22:41	<u>0xf3e1e21824ee3f3cfbe9ed69205456f00ec26f0f88dc2a75061b96ad49cd4dd8</u>	- 0.0005346900000000 00 BNB  0.11 USD	✓
23	2022-06-08 01:13:50	<u>0x2873a9856aac3556cc930c0c102b0f501ad1b30820d2665930d81ca667bc2219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-08 01:13:50	<u>0x2873a9856aac3556cc930c0c102b0f501ad1b30820d2665930d81ca667bc2219</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
25	2022-06-08 01:12:53	<u>0xfd45cd0c30f6abbe2802c1c2add49b7754a872ca38ec83469986f51aa93d7f9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-08 01:12:53	<u>0xfd45cd0c30f6abbe2802c1c2add49b7754a872ca38ec83469986f51aa93d7f9d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-08 01:11:35	<u>0x1bb3ab451a132682d279</u> <u>b8f284256dae6d8c7ee427</u> <u>b4ac9c77fbf542107a2833</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-08 01:11:35	<u>0x1bb3ab451a132682d279</u> <u>b8f284256dae6d8c7ee427</u> <u>b4ac9c77fbf542107a2833</u>	- 0.0005854450000000 00 BNB  0.16 USD	✓
29	2022-06-08 01:10:56	<u>0x048fcd1063b8d6eb40b2</u> <u>2e484bb270a73078368e60</u> <u>d566cd9a098da26dd8c96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-08 01:10:56	<u>0x048fcd1063b8d6eb40b2</u> <u>2e484bb270a73078368e60</u> <u>d566cd9a098da26dd8c96a</u>	- 0.0006279300000000 00 BNB  0.17 USD	✓
31	2022-06-08 01:06:41	<u>0x062d6b3664cd55cf54e6</u> <u>dba0f35bde35da1c6acd38</u> <u>88e0c6ac5e643e73480430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-08 01:06:41	<u>0x062d6b3664cd55cf54e6</u> <u>dba0f35bde35da1c6acd38</u> <u>88e0c6ac5e643e73480430</u>	- 0.0007360450000000 00 BNB  0.20 USD	✓
33	2022-06-08 00:55:05	<u>0x9c4eb63ce64bfbf38c4b</u> <u>b68d3604c4513473b7e3f6</u> <u>4881965b6615be49036adf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-08 00:55:05	<u>0x9c4eb63ce64bfbf38c4b</u> <u>b68d3604c4513473b7e3f6</u> <u>4881965b6615be49036adf</u>	- 0.0006895700000000 00 BNB  0.19 USD	✓
35	2022-06-08 00:52:44	<u>0xf5569fa0d7af3135caf0</u> <u>12c72d8a16105f6c059047</u> <u>bc9127d432f1f67826d89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-08 00:52:44	<u>0xf5569fa0d7af3135caf012c72d8a16105f6c059047bc9127d432f1f67826d89e</u>	- 0.0006848800000000 00 BNB  0.19 USD	✓
37	2022-05-21 14:11:24	<u>0xc05000e1d08edd85ec37c00eb43e18b280773b584338f14143448b0da7aa6c24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-05-21 14:11:24	<u>0xc05000e1d08edd85ec37c00eb43e18b280773b584338f14143448b0da7aa6c24</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
39	2022-05-21 14:10:03	<u>0x2105633947d5f6b760de e8a538a0cdfc4c191ce4b0bdac9f1bb66d670e5672c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-05-21 14:10:03	<u>0x2105633947d5f6b760de e8a538a0cdfc4c191ce4b0bdac9f1bb66d670e5672c0</u>	- 0.0006077950000000 00 BNB  0.18 USD	✓
41	2022-05-21 10:05:10	<u>0x30b647f045ff8a4db7e57ce967690bc5b13441ec731109a507e6d7ce4b1b0d01</u>	- 0.0035000000000000 00 BNB  1.09 USD	✓
42	2022-05-21 10:05:10	<u>0x30b647f045ff8a4db7e57ce967690bc5b13441ec731109a507e6d7ce4b1b0d01</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-05-21 10:02:28	<u>0x0baed623004a7649b646daac9622cfde63bbcf8a763cd11acdd759f0d8e5b891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-05-21 10:02:28	<u>0x0baed623004a7649b646daac9622cfde63bbcf8a763cd11acdd759f0d8e5b891</u>	- 0.0006976150000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-21 10:00:19	<u>0x07e8c07179cf46c8a1ad</u> <u>0210b07850dc6494752ea7</u> <u>62735a624bdc45df16b38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-05-21 10:00:19	<u>0x07e8c07179cf46c8a1ad</u> <u>0210b07850dc6494752ea7</u> <u>62735a624bdc45df16b38d</u>	- 0.000226285000000000 00 BNB  0.07 USD	✓
47	2022-05-21 09:52:10	<u>0x3889602c8d58d044e439</u> <u>5d5ebea0c24550233aa388</u> <u>fe0c9518c5a08db18f4eb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-21 09:52:10	<u>0x3889602c8d58d044e439</u> <u>5d5ebea0c24550233aa388</u> <u>fe0c9518c5a08db18f4eb3</u>	- 0.000614690000000000 00 BNB  0.18 USD	✓
49	2022-05-18 01:13:53	<u>0xf66d2f0abbd022c165ae</u> <u>a9c2715b04a1c387564fce</u> <u>92f0089bc508c9ed95c620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-18 01:13:53	<u>0xf66d2f0abbd022c165ae</u> <u>a9c2715b04a1c387564fce</u> <u>92f0089bc508c9ed95c620</u>	- 0.000609690000000000 00 BNB  0.18 USD	✓
51	2022-05-18 00:36:59	<u>0xb00a76acca14873c6117</u> <u>eca8353b4dbddc5bc433b8</u> <u>5e1f848dceac6b1decfd21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-18 00:36:59	<u>0xb00a76acca14873c6117</u> <u>eca8353b4dbddc5bc433b8</u> <u>5e1f848dceac6b1decfd21</u>	- 0.000610000000000000 00 BNB  0.18 USD	✓
53	2022-05-18 00:36:20	<u>0x5437edf13e21caaf6a6</u> <u>a4f8222d8916936611d3c3</u> <u>f1d01beed36ed2476258f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
54	2022-05-18 00:36:20	<u>0x5437edf13e21caaf6a6a4f8222d8916936611d3c3f1d01beed36ed2476258f8</u>	- 0.0001576000000000 00 BNB  0.04 USD	✓
55	2022-05-15 12:49:22	<u>0x3f8893fd3258ae8e9eebe300b69b683a0efa9fa5a06ba919d0b526433cd4b22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-15 12:49:22	<u>0x3f8893fd3258ae8e9eebe300b69b683a0efa9fa5a06ba919d0b526433cd4b22d</u>	- 0.0006000250000000 00 BNB  0.17 USD	✓
57	2022-05-15 12:48:31	<u>0xac6f7719819627a6e28d28bc0790bd09c8e730c8e617718b271d0a9b747d61d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-15 12:48:31	<u>0xac6f7719819627a6e28d28bc0790bd09c8e730c8e617718b271d0a9b747d61d2</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
59	2022-05-15 00:20:22	<u>0xdc22a7b56a82712af8763d8ab4e8e6b8719bfbdd190d1306ff46d583b6b17f9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-15 00:20:22	<u>0xdc22a7b56a82712af8763d8ab4e8e6b8719bfbdd190d1306ff46d583b6b17f9e</u>	- 0.0005256850000000 00 BNB  0.15 USD	✓
61	2022-05-15 00:19:52	<u>0x65f9b60a403703200aa2a1460757a8461587d1ec7ef02bfdb0d787168af8881e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
62	2022-05-15 00:19:52	<u>0x65f9b60a403703200aa2a1460757a8461587d1ec7ef02bfdb0d787168af8881e</u>	- 0.0002326600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-05-15 00:18:40	<u>0x747bed8d3719b22593aa</u> <u>0ca7fc0d2422ff41a646ed</u> <u>5752841229364618105c67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-15 00:18:40	<u>0x747bed8d3719b22593aa</u> <u>0ca7fc0d2422ff41a646ed</u> <u>5752841229364618105c67</u>	- 0.002382145000000000 00 BNB  0.69 USD	✓
65	2022-05-15 00:16:13	<u>0x7e4a5d147448ab5e5dfb</u> <u>5f357cbaceb399e1ea494c</u> <u>1a788bc413146d2d720127</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-15 00:16:13	<u>0x7e4a5d147448ab5e5dfb</u> <u>5f357cbaceb399e1ea494c</u> <u>1a788bc413146d2d720127</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
67	2022-05-14 23:25:13	<u>0xe47ed1af4a594aae5670</u> <u>edf34c523101d3a3cc0f9b</u> <u>52988b0927eaa2c0b81f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-05-14 23:25:13	<u>0xe47ed1af4a594aae5670</u> <u>edf34c523101d3a3cc0f9b</u> <u>52988b0927eaa2c0b81f07</u>	- 0.000525685000000000 00 BNB  0.15 USD	✓
69	2022-05-14 10:34:19	<u>0xd3d641b3b0268cc5080d</u> <u>1a59b869e9638d748acc5f</u> <u>dbf4d5805840c3af5b39ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-14 10:34:19	<u>0xd3d641b3b0268cc5080d</u> <u>1a59b869e9638d748acc5f</u> <u>dbf4d5805840c3af5b39ca</u>	- 0.000525745000000000 00 BNB  0.14 USD	✓
71	2022-05-14 10:33:16	<u>0xce3e8643b7a8bdbbd6bc</u> <u>4d4dd355f9cc144d273960</u> <u>343405e8c0f27b0781a25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-05-14 10:33:16	<u>0xce3e8643b7a8bdbbd6bc</u> <u>4d4dd355f9cc144d273960</u> <u>343405e8c0f27b0781a25a</u>	- 0.0006096900000000 00 BNB  0.16 USD	✓
73	2022-05-14 10:32:22	<u>0x2181e9ea42af87422ca8</u> <u>e4003187322cf78cd85a39</u> <u>148a46411cbdc4c9816de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-05-14 10:32:22	<u>0x2181e9ea42af87422ca8</u> <u>e4003187322cf78cd85a39</u> <u>148a46411cbdc4c9816de</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
75	2022-05-14 02:26:12	<u>0x54c1b1049e9b495a8340</u> <u>045bf2e46c73f2640ee5e3</u> <u>553ee72b65c23419ff7cc6</u>	- 0.2160085599999999 88 BNB  61.99 USD	✓
76	2022-05-14 02:26:12	<u>0x54c1b1049e9b495a8340</u> <u>045bf2e46c73f2640ee5e3</u> <u>553ee72b65c23419ff7cc6</u>	- 0.0006738200000000 00 BNB  0.19 USD	✓
77	2022-05-14 01:50:12	<u>0x71cdee49fff5cf72058f</u> <u>31463ba13faa991ec102b1</u> <u>9cce53fd9da42c5777d712</u>	- 0.2162026350000000 04 BNB  63.47 USD	✗
78	2022-05-14 01:50:12	<u>0x71cdee49fff5cf72058f</u> <u>31463ba13faa991ec102b1</u> <u>9cce53fd9da42c5777d712</u>	- 0.0001940750000000 00 BNB  0.05 USD	✓
79	2022-05-14 01:45:55	<u>0xdede711fc6e6aae99d55</u> <u>187dcd06627f8d94f591a3</u> <u>de1826838f1c3844d749eb</u>	- 0.2163588999999999 93 BNB  63.52 USD	✗
80	2022-05-14 01:45:55	<u>0xdede711fc6e6aae99d55</u> <u>187dcd06627f8d94f591a3</u> <u>de1826838f1c3844d749eb</u>	- 0.0001562650000000 00 BNB  0.04 USD	✓

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81	2022-05-14 01:43:01	<u>0x0626986abbd368ab08bc</u> <u>789d7972c4e1a6ae19a4a5</u> <u>9f316a237311b98570107b</u>	+ 0.2263589000000000 02 BNB  66.45 USD	✓
82	2022-05-11 14:33:15	<u>0xe939da1f6929cfeded07</u> <u>478df06764bc5fcb58ae6e</u> <u>4fb7e1ba7b54711a230e50</u>	- 0.0044556807194591 25 BNB  1.20 USD	✓
83	2022-05-11 14:33:15	<u>0xe939da1f6929cfeded07</u> <u>478df06764bc5fcb58ae6e</u> <u>4fb7e1ba7b54711a230e50</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
84	2022-03-28 12:15:54	<u>0x518af16b22592a022a00</u> <u>722d47457818f513959784</u> <u>d17cbfa47adec968ecb9d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-03-28 12:15:54	<u>0x518af16b22592a022a00</u> <u>722d47457818f513959784</u> <u>d17cbfa47adec968ecb9d1</u>	- 0.0005348800000000 00 BNB  0.23 USD	✓
86	2022-03-28 12:15:00	<u>0xf574f7c256f0584c3af4</u> <u>1957ba7fc89b84353a2bf3</u> <u>a23f45d0ddf35e20bcdbbc</u>	- 0.0035000000000000 00 BNB  1.53 USD	✓
87	2022-03-28 12:15:00	<u>0xf574f7c256f0584c3af4</u> <u>1957ba7fc89b84353a2bf3</u> <u>a23f45d0ddf35e20bcdbbc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
88	2022-03-28 12:13:51	<u>0xbe1b5c131cd78b6cac09</u> <u>6e39a25552a26e174b59c6</u> <u>2debd64fa89470cbb408bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-03-28 12:13:51	<u>0xbe1b5c131cd78b6cac09</u> <u>6e39a25552a26e174b59c6</u> <u>2debd64fa89470cbb408bb</u>	- 0.0006279300000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-03-28 12:12:15	<u>0xa84e2c0ff2472ae3fc5a</u> <u>f275ace431b38ed904364b</u> <u>98461fd40ec10499d8b209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-03-28 12:12:15	<u>0xa84e2c0ff2472ae3fc5a</u> <u>f275ace431b38ed904364b</u> <u>98461fd40ec10499d8b209</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
92	2022-03-28 12:11:21	<u>0x02320c0c4cc330687198</u> <u>582fb391f8013d476addec</u> <u>7075ec2e424515eb15bcf5</u>	+ 0.0026767728959354 41 BNB  1.17 USD	✓
93	2022-02-25 06:40:18	<u>0xf0b037ca65e4b4b705a6</u> <u>b0951f9e20c5d1f6e88e37</u> <u>8e8d0dfeafe58a13f4b658</u>	- 0.007553525000000000 00 BNB  2.73 USD	✓
94	2022-02-25 06:40:18	<u>0xf0b037ca65e4b4b705a6</u> <u>b0951f9e20c5d1f6e88e37</u> <u>8e8d0dfeafe58a13f4b658</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
95	2022-02-03 02:55:03	<u>0x893f2013c4384c1c6c25</u> <u>70d9e8fae0328c16a471ff</u> <u>55561b6e34c708cefb7b0a</u>	- 0.178292599999999999 96 BNB  65.48 USD	✓
96	2022-02-03 02:55:03	<u>0x893f2013c4384c1c6c25</u> <u>70d9e8fae0328c16a471ff</u> <u>55561b6e34c708cefb7b0a</u>	- 0.002341475000000000 00 BNB  0.86 USD	✓
97	2022-02-03 02:53:00	<u>0x5c2505b91bbb4816836d</u> <u>b49ff78f3ee2532ac02a7c</u> <u>c49991999d4c73ae784779</u>	- 0.096000000000000000 02 BNB  35.26 USD	✓
98	2022-02-03 02:53:00	<u>0x5c2505b91bbb4816836d</u> <u>b49ff78f3ee2532ac02a7c</u> <u>c49991999d4c73ae784779</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-02-03 02:48:36	<u>0x58a8b58370bdbbc46c039211cdedb3c0c63be2a8d5af7edbc4e560869f02750a1</u>	+ 0.2843975999999999 73 BNB  104.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:28:43	<u>0xd5739d67c3e2aedcee20a908af2b8267ee3087c43281cb84439272613568ede6</u>	+ 0.0000024972203625 47 BNB  0.00 USD	✓
2	2022-06-08 01:10:56	<u>0x048fcd1063b8d6eb40b22e484bb270a73078368e60d566cd9a098da26dd8c96a</u>	+ 0.0034497267107767 48 BNB  0.98 USD	✓
3	2022-05-21 10:02:28	<u>0x0baed623004a7649b646daac9622cfde63bbcf8a763cd11acdd759f0d8e5b891</u>	+ 0.0085000000000000 01 BNB  2.64 USD	✓
4	2022-03-28 12:13:51	<u>0xbe1b5c131cd78b6cac096e39a25552a26e174b59c62debd64fa89470cbb408bb</u>	+ 0.0068737478235236 84 BNB  3.01 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-08 05:26:24	<u>0xce02c4bcd80dc7068f9096afe99718a38d9b57e17784b7707ce4f46e5eb85b38</u>	+ 3,000,000.00000000 0 TiFi	✓
2	2022-09-08 05:09:22	<u>0x1f0aa251117606f3c9c432b2dc16bbb2fe6c521dcbd3aa283621bcd914a6102d</u>	+ 139,248.509110 LUNA	✓




#	Date & time	Transaction Id	Amount	
3	2022-09-08 05:09:22	<u>0x1f0aa251117606f3c9c432b2dc16bbb2fe6c521dcb</u> <u>d3aa283621bcd914a6102d</u>	- 68.58671999999999 686 BUSD  68.59 USD	✓
4	2022-09-08 04:15:58	<u>0xe04da7f3e5071b51084b6d0720de75e2bdf9b36614</u> <u>3b4a108a29ed03f8bac532</u>	+ 68.58671999999999 686 BUSD  68.59 USD	✓
5	2022-08-20 05:54:40	<u>0x0aaba1f67b076ddb4726841b73ca2ede40ec4c0872</u> <u>356f870a863fe4a7f4d13a</u>	+ 2,100.000000 wBTC	✓
6	2022-08-19 11:28:43	<u>0xd5739d67c3e2aedcee20a908af2b8267ee3087c432</u> <u>81cb84439272613568ede6</u>	+ 5,500.000000000000 000000 RACA	✓
7	2022-08-18 19:14:19	<u>0x918a25969e92257e866162132ac63d25f97a0d3196</u> <u>a9cbf293afa00065111326</u>	+ 18,527.000000000000 0000000 XXPP	✓
8	2022-08-18 05:10:31	<u>0x5564333c93d9b0243e5123aeb1084511d0d39ed839</u> <u>c37bcb75fd0438a5b843b2</u>	+ 0.0000000000005100 00 ETHW	✓
9	2022-08-18 04:34:37	<u>0x463bb19aa16b9fa21be7927e560c91a69155be4727</u> <u>51d21ef1ddfdf58f582e02</u>	+ 11,000.000000 BTG	✓
10	2022-08-18 04:26:01	<u>0x385b8742d36d24fb51d4fdb5e7ad650b1dbdc02f12</u> <u>54ade40e9d1bd652ba133c</u>	+ 60,821.59692260905 2853659 RACA	✓
11	2022-08-18 04:26:01	<u>0x385b8742d36d24fb51d4fdb5e7ad650b1dbdc02f12</u> <u>54ade40e9d1bd652ba133c</u>	- 26.104503706284891 251 BUSD  26.10 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-08-13 23:19:05	<u>0x9077e12b5283178a8c06</u> <u>dbd98932ef872f5a832114</u> <u>2c0e891eddafc776714d7c</u>	+ 2,835,672.600000	✓
13	2022-08-13 22:25:35	<u>0x5a3a82b6252c18ef5a12</u> <u>bb6d3b6c187109f5459806</u> <u>b5c4533b00132893377129</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-08-13 22:04:41	<u>0x153385d8b1c07fc7e97c</u> <u>8a7f9520cb5ef872034cd7</u> <u>ba9b6c60cc02f25c3b42d7</u>	+ 172,408.5254000000 13178214 IFT	✓
15	2022-08-13 21:56:32	<u>0x6e27cd3f8c010040ad96</u> <u>6dc01f89b48edd0048cdcf</u> <u>f7048bf5266e75fbb2c18b</u>	+ 26.104503706284891 251 BUSD  26.10 USD	✓
16	2022-08-13 21:56:32	<u>0x6e27cd3f8c010040ad96</u> <u>6dc01f89b48edd0048cdcf</u> <u>f7048bf5266e75fbb2c18b</u>	- 54,836.75951605998 1251601 RACA	✓
17	2022-08-09 22:32:09	<u>0x2506d0de7791e3d2abb5</u> <u>cd5ba38075c5196d185de6</u> <u>f68b11d7ca2f748481c0ae</u>	+ 54,836.75951605998 1251601 RACA	✓
18	2022-08-09 22:32:09	<u>0x2506d0de7791e3d2abb5</u> <u>cd5ba38075c5196d185de6</u> <u>f68b11d7ca2f748481c0ae</u>	- 22.547834958377535 486 BUSD  22.54 USD	✓
19	2022-07-19 03:11:59	<u>0x1bdf3f894a1b35b6d3bf</u> <u>df410469c6c2441e0a5d61</u> <u>a2c1234ec6cf304f1f90f6</u>	+ 175,184.90633683 ARV	✓
20	2022-07-19 03:11:59	<u>0x1bdf3f894a1b35b6d3bf</u> <u>df410469c6c2441e0a5d61</u> <u>a2c1234ec6cf304f1f90f6</u>	- 27.859999999999999 432 BUSD  27.85 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-07-19 03:10:50	<u>0x2635b7b9e36c161f3d6d</u> <u>bcebd869e1f4cfa61b3691</u> <u>876c4f4075737e18dd8dfc</u>	+ 27.709175711114792 051 BUSD  27.70 USD	✓
22	2022-07-19 03:10:50	<u>0x2635b7b9e36c161f3d6d</u> <u>bcebd869e1f4cfa61b3691</u> <u>876c4f4075737e18dd8dfc</u>	- 175,111.00000000 ARV	✓
23	2022-07-19 02:44:56	<u>0x7a8d8e798fd71cd791c3</u> <u>50dca4c5765ca6b3aeaa58</u> <u>94ff65f767ea20e9242551</u>	+ 99.561480 Atom	✓
24	2022-07-19 02:21:38	<u>0xca444963b3441da4e71e</u> <u>0e364ba4af622d2467cf54</u> <u>7c52ab1bcb8cf0c27eb1b5</u>	+ 124.889000 APC	✓
25	2022-07-19 02:21:11	<u>0xe6f7378a6ba8e21be90e</u> <u>06c75bc02e66ae010b1aee</u> <u>6ec81b3f05dc14baa268a8</u>	+ 3.817000 AGP	✓
26	2022-07-19 02:17:14	<u>0xa97f6e14ad62f2e35c84</u> <u>d50849fa46feb049b78ad2</u> <u>afeccf3bf5e996a0bf3760</u>	+ 175,111.00000000 ARV	✓
27	2022-07-19 02:17:14	<u>0xa97f6e14ad62f2e35c84</u> <u>d50849fa46feb049b78ad2</u> <u>afeccf3bf5e996a0bf3760</u>	- 26.744675601579029 234 BUSD  26.74 USD	✓
28	2022-06-15 14:23:44	<u>0x1402cf3f3e43d8d78848</u> <u>da25ec56fc9d59a18a11ad</u> <u>4279ca652db4ecfd39fc96</u>	+ 24.426121840953427 977 BUSD  24.42 USD	✓
29	2022-06-15 14:23:44	<u>0x1402cf3f3e43d8d78848</u> <u>da25ec56fc9d59a18a11ad</u> <u>4279ca652db4ecfd39fc96</u>	- 175,113.39328941 ARV	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-15 14:22:41	<u>0xf3e1e21824ee3f3cfbe9 ed69205456f00ec26f0f88 dc2a75061b96ad49cd4dd8</u>	+ 22.432156158493175 013 BUSD  22.42 USD	✓
31	2022-06-15 14:22:41	<u>0xf3e1e21824ee3f3cfbe9 ed69205456f00ec26f0f88 dc2a75061b96ad49cd4dd8</u>	- 64,793.13373354570 6490986 RACA	✓
32	2022-06-08 01:13:50	<u>0x2873a9856aac3556cc93 0c0c102b0f501ad1b30820 d2665930d81ca667bc2219</u>	- 7.0000000000000000 00 BUSD  6.99 USD	✓
33	2022-06-08 01:12:53	<u>0xfd45cd0c30f6abbe2802 c1c2add49b7754a872ca38 ec83469986f51aa93d7f9d</u>	- 40.0000000000000000 000 BUSD  39.98 USD	✓
34	2022-06-08 01:11:35	<u>0x1bb3ab451a132682d279 b8f284256dae6d8c7ee427 b4ac9c77fbf542107a2833</u>	+ 48.535056849395168 399 BUSD  48.51 USD	✓
35	2022-06-08 01:11:35	<u>0x1bb3ab451a132682d279 b8f284256dae6d8c7ee427 b4ac9c77fbf542107a2833</u>	- 803,994.911980 LUNA	✓
36	2022-06-08 01:10:56	<u>0x048fcd1063b8d6eb40b2 2e484bb270a73078368e60 d566cd9a098da26dd8c96a</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
37	2022-06-08 01:06:41	<u>0x062d6b3664cd55cf54e6 dba0f35bde35da1c6acd38 88e0c6ac5e643e73480430</u>	+ 803,994.911980 LUNA	✓
38	2022-06-08 01:06:41	<u>0x062d6b3664cd55cf54e6 dba0f35bde35da1c6acd38 88e0c6ac5e643e73480430</u>	- 50.0000000000000000 000 BUSD  49.97 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-08 01:04:38	<u>0xfe159212a5ea5c7e52ad</u> <u>aecd60ba3e0c32e6d7f110</u> <u>e648aa1428c1663843c89d</u>	+ 7.0000000000000000 00 BUSD  6.99 USD	✓
40	2022-06-08 01:01:47	<u>0xa3596b4828101d743f1d</u> <u>c7394c77c898209b77709f</u> <u>4d50a28eb21c9652e4655d</u>	+ 40.0000000000000000 000 BUSD  39.98 USD	✓
41	2022-06-08 00:55:05	<u>0x9c4eb63ce64bfbf38c4b</u> <u>b68d3604c4513473b7e3f6</u> <u>4881965b6615be49036adf</u>	+ 175,113.39328941 ARV	✓
42	2022-06-08 00:55:05	<u>0x9c4eb63ce64bfbf38c4b</u> <u>b68d3604c4513473b7e3f6</u> <u>4881965b6615be49036adf</u>	- 34.0000000000000000 000 BUSD  33.98 USD	✓
43	2022-06-08 00:52:44	<u>0xf5569fa0d7af3135caf0</u> <u>12c72d8a16105f6c059047</u> <u>bc9127d432f1f67826d89e</u>	+ 64,793.13373354570 6490986 RACA	✓
44	2022-06-08 00:52:44	<u>0xf5569fa0d7af3135caf0</u> <u>12c72d8a16105f6c059047</u> <u>bc9127d432f1f67826d89e</u>	- 32.0000000000000000 000 BUSD  31.98 USD	✓
45	2022-06-08 00:46:17	<u>0x7746352c7251da054e97</u> <u>fcc9b629b224c58c0c9862</u> <u>4de7bb837ecfca8cdf1865</u>	+ 71.049999999999997 158 BUSD  71.01 USD	✓
46	2022-05-21 14:11:24	<u>0xc05000e1d08edd85ec37</u> <u>c00eb43e18b280773b5843</u> <u>38f14143448b0da7aa6c24</u>	- 138.81156656856197 1735 BUSD  138.88 USD	✓
47	2022-05-21 14:10:03	<u>0x2105633947d5f6b760de</u> <u>e8a538a0cdfc4c191ce4b0</u> <u>bdac9f1bb66d670e5672c0</u>	+ 138.81156656856197 1735 BUSD  138.88 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-21 14:10:03	<u>0x2105633947d5f6b760de e8a538a0cdfc4c191ce4b0 bdac9f1bb66d670e5672c0</u>	- 734,202.81834241 ARV	✓
49	2022-05-21 10:02:28	<u>0x0baed623004a7649b646 daac9622cfde63bbcf8a76 3cd11acdd759f0d8e5b891</u>	- 13,724.72027588 ARV	✓
50	2022-05-21 09:52:28	<u>0xcbe4ddec235c00383575 c0666fffaacea0e7cb5449 5fb3b1f7642372fee14ac7</u>	+ 350.00000000000000 0000 DASH	✓
51	2022-05-21 09:52:10	<u>0x3889602c8d58d044e439 5d5ebea0c24550233aa388 fe0c9518c5a08db18f4eb3</u>	+ 747,927.53861829 ARV	✓
52	2022-05-21 09:52:10	<u>0x3889602c8d58d044e439 5d5ebea0c24550233aa388 fe0c9518c5a08db18f4eb3</u>	- 142.23718249310482 5198 BUSD  142.28 USD	✓
53	2022-05-18 01:13:53	<u>0xf66d2f0abbd022c165ae a9c2715b04a1c387564fce 92f0089bc508c9ed95c620</u>	+ 142.23718249310482 5198 BUSD  142.49 USD	✓
54	2022-05-18 01:13:53	<u>0xf66d2f0abbd022c165ae a9c2715b04a1c387564fce 92f0089bc508c9ed95c620</u>	- 243,246.8958490447 54868373 RACA	✓
55	2022-05-18 00:36:59	<u>0xb00a76acca14873c6117 eca8353b4dbddc5bc433b8 5e1f848dceac6b1decfd21</u>	+ 243,246.8958490447 54868373 RACA	✓
56	2022-05-18 00:36:59	<u>0xb00a76acca14873c6117 eca8353b4dbddc5bc433b8 5e1f848dceac6b1decfd21</u>	- 143.14932300943638 6656 BUSD  143.41 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-15 12:49:22	<u>0x3f8893fd3258ae8e9eeb e300b69b683a0efa9fa5a0 6ba919d0b526433cd4b22d</u>	+ 143.14932300943638 6656 BUSD  143.21 USD	✓
58	2022-05-15 12:49:22	<u>0x3f8893fd3258ae8e9eeb e300b69b683a0efa9fa5a0 6ba919d0b526433cd4b22d</u>	- 526,066.332782 LUNA	✓
59	2022-05-15 00:20:22	<u>0xdc22a7b56a82712af876 3d8ab4e8e6b8719bfbdd19 0d1306fff46d583b6b17f9e</u>	+ 33,037.169852 LUNA	✓
60	2022-05-15 00:20:22	<u>0xdc22a7b56a82712af876 3d8ab4e8e6b8719bfbdd19 0d1306fff46d583b6b17f9e</u>	- 14.213788519092183 549 BUSD  14.21 USD	✓
61	2022-05-15 00:18:40	<u>0x747bed8d3719b22593aa 0ca7fc0d2422ff41a646ed 5752841229364618105c67</u>	+ 14.213788519092183 549 BUSD  14.21 USD	✓
62	2022-05-15 00:18:40	<u>0x747bed8d3719b22593aa 0ca7fc0d2422ff41a646ed 5752841229364618105c67</u>	- 13,434,958,927.016 540527 BabyDoge	✓
63	2022-05-14 23:29:16	<u>0x29344cf08cfe84d6d351 d29cca44a2c1e4c2d1f220 8cc534ca2b173afdc425db</u>	+ 350.00000000000000 0000 LUNA	✓
64	2022-05-14 23:28:10	<u>0xb87cbc4c9239a0a0a589 989f5f65859026cdd2b313 ddd36daff5401e3f183f71</u>	+ 6,500,000.00000000 0000000000 MKS	✓
65	2022-05-14 23:25:13	<u>0xe47ed1af4a594aae5670 edf34c523101d3a3cc0f9b 52988b0927eaa2c0b81f07</u>	+ 56,989.718319 LUNA	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-14 23:25:13	<u>0xe47ed1af4a594aae5670</u> <u>edf34c523101d3a3cc0f9b</u> <u>52988b0927eaa2c0b81f07</u>	- 25.130808829999999 432 BUSD  25.13 USD	✓
67	2022-05-14 23:22:37	<u>0xac7bd306427a3db0e57a</u> <u>7c0d7b1b521beea63c6593</u> <u>ff6b7c123cd28aafb9bc5e</u>	+ 25.130808829999999 432 BUSD  25.13 USD	✓
68	2022-05-14 10:34:19	<u>0xd3d641b3b0268cc5080d</u> <u>1a59b869e9638d748acc5f</u> <u>dbf4d5805840c3af5b39ca</u>	+ 52,821.625166 LUNA	✓
69	2022-05-14 10:34:19	<u>0xd3d641b3b0268cc5080d</u> <u>1a59b869e9638d748acc5f</u> <u>dbf4d5805840c3af5b39ca</u>	- 26.132605681319024 171 BUSD  1,775.59 USD	✓
70	2022-05-14 10:33:16	<u>0xce3e8643b7a8bdbbd6bc</u> <u>4d4dd355f9cc144d273960</u> <u>343405e8c0f27b0781a25a</u>	+ 26.132605681319024 171 BUSD  1,775.59 USD	✓
71	2022-05-14 10:33:16	<u>0xce3e8643b7a8bdbbd6bc</u> <u>4d4dd355f9cc144d273960</u> <u>343405e8c0f27b0781a25a</u>	- 53,793.21528788612 3405769 RACA	✓
72	2022-05-14 04:09:46	<u>0x449c572d628463b404df</u> <u>517edfef06b9201b208dc</u> <u>df5e07d483b049c4cd0318</u>	+ 0.5759999999999999 56 ART	✓
73	2022-05-14 02:26:12	<u>0x54c1b1049e9b495a8340</u> <u>045bf2e46c73f2640ee5e3</u> <u>553ee72b65c23419ff7cc6</u>	+ 383,217.819445 LUNA	✓
74	2022-05-14 01:49:07	<u>0xef3ac3cdeaf8c6337050</u> <u>8afc6dced1277fca2ea623</u> <u>0d1ae668de39fb6c29ec25</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-04 03:13:17	<u>0xf8c3aa0e96e47163ff90</u> <u>fc7615b1c56beb848157d0</u> <u>b850ce7ef16947351cfb2b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
76	2022-03-28 22:03:31	<u>0xfdb973fb1250032bc8f5</u> <u>b779519ef90e34705cd431</u> <u>0881813ea6d6bedb7a6c53</u>	+ 440.000000 DBT	✓
77	2022-03-28 12:15:54	<u>0x518af16b22592a022a00</u> <u>722d47457818f513959784</u> <u>d17cbfa47adec968ecb9d1</u>	+ 20,393.21528788612 3405769 RACA	✓
78	2022-03-28 12:15:54	<u>0x518af16b22592a022a00</u> <u>722d47457818f513959784</u> <u>d17cbfa47adec968ecb9d1</u>	- 48.718719999999997 583 BUSD	✓
79	2022-03-28 12:13:51	<u>0xbe1b5c131cd78b6cac09</u> <u>6e39a25552a26e174b59c6</u> <u>2debd64fa89470cbb408bb</u>	- 3.0000000000000000 00 BUSD	✓
80	2022-03-28 12:12:54	<u>0x43fb66264a15df29dad7</u> <u>3f070e533212302988f87f</u> <u>b876c86ad489b6c505454f</u>	+ 350.00000000000000 0000 APE	✓
81	2022-03-28 12:08:17	<u>0x3a01c2f6432ca099f7b4</u> <u>011f4b327790fd000aa7f9</u> <u>9cd71443d9b5949c1c9dba</u>	+ 51.718719999999997 583 BUSD	✓
82	2022-03-25 14:47:21	<u>0xa2cec334604db0f75bf1</u> <u>34bba2dd9a3aaf59f8835e</u> <u>9be720bb3571a6e6225783</u>	+ 33,400.0000000000 0000000 RACA	✓
83	2022-02-03 03:00:03	<u>0x54ac674bdce72974bc7e</u> <u>49d0984d07c812af1ad61b</u> <u>a1805f1e27286ad9e49fb2</u>	+ 123,456.666666000 ABCD	✓

#	Date & time	Transaction Id	Amount	
84	2022-02-03 02:55:24	<u>0xda1768f9576185ea23fb</u> <u>9fe4f0a2f1a0cc9a130d7e</u> <u>9574b1384621773c136a32</u>	+ 9,000,000.00000000 0000000000 YTS	✓
85	2022-02-03 02:55:03	<u>0x893f2013c4384c1c6c25</u> <u>70d9e8fae0328c16a471ff</u> <u>55561b6e34c708cefb7b0a</u>	+ 14,819,787,888.565 008163 BabyDoge	✓

* USD values displayed at the time of transaction

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