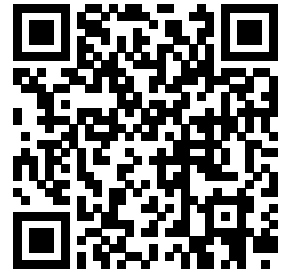


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b69bf4f3fa6c568a8bfe315080df4908ca704e9</u>
TOTAL RECEIVED	0.161577583405954267 BNB
	96.68 USD
TOTAL SEND	0.161577583405954267 BNB
	96.68 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	6.447835238868346863 USDT
	6.45 USD
Binance-Peg BTG Token	11,000.000000 BTG
CZZ	0.000200000000000000 CZZ
Pancake LPs	0.000000000000000000 Cake-LP
dashswap.io	100.000000000000000000 DASH
MT	0.000000000000000000 MT
\$\$EURCoin	1,888,888.800000 EURC
RiftDao.net	738,097.000000000000000000 RiftDao.net
Binance-Peg EthereumW Token	0.000000000000510000 ETHW


* USD values displayed at the time of transaction

Token	Balance
Atom	99.561480 Atom
Demon	0 Demon
MTNFT	1 MTNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 12:02:25	<u>0x1aab1604acfe98135b3889ef2485b89214c735ededbd85ccbc24d0c5deb297fa</u>	- 0.0398947899999999 99 BNB  12.57 USD	✓
2	2022-11-26 12:02:25	<u>0x1aab1604acfe98135b3889ef2485b89214c735ededbd85ccbc24d0c5deb297fa</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-11-26 12:02:07	<u>0x2648fc1719cf9fb99623c19db680c10f88fc4dd0f866837bccc634f00f462167</u>	- 0.0337779669514172 02 BNB  10.64 USD	✓
4	2022-11-26 12:02:07	<u>0x2648fc1719cf9fb99623c19db680c10f88fc4dd0f866837bccc634f00f462167</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
5	2022-11-26 11:56:46	<u>0xdf038510d69122f7cbb5aeab45f093df6e3644b0a1502aa2748274957bed01a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-26 11:56:46	<u>0xdf038510d69122f7cbb5aeab45f093df6e3644b0a1502aa2748274957bed01a6</u>	- 0.0002060262300000 00 BNB  0.06 USD	✓
7	2022-11-17 09:50:44	<u>0xc2f76d6fc8674b1a94dc429ab0a305dbac4f36b5dead84e7c54bb8c8fb8b4220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-17 09:50:44	<u>0xc2f76d6fc8674b1a94dc</u> <u>429ab0a305dbac4f36b5de</u> <u>ad84e7c54bb8c8fb8b4220</u>	- 0.0003699832000000 00 BNB  0.09 USD	✓
9	2022-11-16 14:47:32	<u>0xf496af4e2ee1ea544d20</u> <u>84a1977b0a27b29a034a88</u> <u>6ab8549f71147486181ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-16 14:47:32	<u>0xf496af4e2ee1ea544d20</u> <u>84a1977b0a27b29a034a88</u> <u>6ab8549f71147486181ef0</u>	- 0.0006582675000000 00 BNB  0.17 USD	✓
11	2022-11-16 14:43:14	<u>0x9274d1f43b1eb6509ad7</u> <u>19f4965717dc21c5c2c464</u> <u>e86f0158e5c2f07159e4ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-16 14:43:14	<u>0x9274d1f43b1eb6509ad7</u> <u>19f4965717dc21c5c2c464</u> <u>e86f0158e5c2f07159e4ac</u>	- 0.0006582069000000 00 BNB  0.17 USD	✓
13	2022-10-27 07:12:47	<u>0x408d5401394a162b4ffd</u> <u>5edfee667b4b9ef495d9aa</u> <u>a193aa775be22079b6e18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-27 07:12:47	<u>0x408d5401394a162b4ffd</u> <u>5edfee667b4b9ef495d9aa</u> <u>a193aa775be22079b6e18e</u>	- 0.0001824413500000 00 BNB  0.05 USD	✓
15	2022-10-27 06:52:48	<u>0x02d7a9ac1817d43061b5</u> <u>244d75fa70cd173a1f8fd5</u> <u>b603ad9f4aa897717d4320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-27 06:52:48	<u>0x02d7a9ac1817d43061b5</u> <u>244d75fa70cd173a1f8fd5</u> <u>b603ad9f4aa897717d4320</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-26 15:15:20	<u>0xd8e4dc97332442315bb6</u> <u>d064d66fcc94ec1b08edea</u> <u>131586b87ebe433ee47ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-10-26 15:15:20	<u>0xd8e4dc97332442315bb6</u> <u>d064d66fcc94ec1b08edea</u> <u>131586b87ebe433ee47ca2</u>	- 0.0005183168500000 00 BNB  0.15 USD	✓
19	2022-10-25 15:02:17	<u>0xfc6c3ad3d4a3f5bf7385</u> <u>781670860695702977391b</u> <u>ea783f7d12905209934ef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-25 15:02:17	<u>0xfc6c3ad3d4a3f5bf7385</u> <u>781670860695702977391b</u> <u>ea783f7d12905209934ef6</u>	- 0.0001255329000000 00 BNB  0.03 USD	✓
21	2022-10-25 15:01:44	<u>0x5c45d16d10dc9924fd51</u> <u>c83a57f0cb7679e2c9ecef</u> <u>8971e5c1d9bfdcd75de200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-25 15:01:44	<u>0x5c45d16d10dc9924fd51</u> <u>c83a57f0cb7679e2c9ecef</u> <u>8971e5c1d9bfdcd75de200</u>	- 0.0001255329000000 00 BNB  0.03 USD	✓
23	2022-10-25 15:01:26	<u>0xf6de4c30096641d8ba43</u> <u>cbc1b60f775e1cb3ba12e8</u> <u>f1ed22c53724f7d6349d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-25 15:01:26	<u>0xf6de4c30096641d8ba43</u> <u>cbc1b60f775e1cb3ba12e8</u> <u>f1ed22c53724f7d6349d14</u>	- 0.0000732805500000 00 BNB  0.02 USD	✓
25	2022-10-25 14:59:14	<u>0xbbf6c1db7b1d18067e1d</u> <u>c93d51206f665207c1d309</u> <u>05b60f53f0282ed3076290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-25 14:59:14	<u>0xbbf6c1db7b1d18067e1d c93d51206f665207c1d309 05b60f53f0282ed3076290</u>	- 0.0013424768500000 00 BNB  0.37 USD	✓
27	2022-10-25 14:58:20	<u>0xdb4f3aad7159c85c3d3c b0e3db42e0d58d86d7b302 e5697ee71bf22ac8d00c92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-10-25 14:58:20	<u>0xdb4f3aad7159c85c3d3c b0e3db42e0d58d86d7b302 e5697ee71bf22ac8d00c92</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
29	2022-10-25 09:46:15	<u>0x8d38bc7b2a7deb1cd777 3e671483b78687adb5af24 b2b7a913a4fd714c6ca836</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-25 09:46:15	<u>0x8d38bc7b2a7deb1cd777 3e671483b78687adb5af24 b2b7a913a4fd714c6ca836</u>	- 0.0000726150000000 00 BNB  0.01 USD	✓
31	2022-10-25 09:45:57	<u>0x9e4f65f24d70726a5152 1174f6f01b93a26c7a37da 5312b8a4d5fdaecb725892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-25 09:45:57	<u>0x9e4f65f24d70726a5152 1174f6f01b93a26c7a37da 5312b8a4d5fdaecb725892</u>	- 0.0000726150000000 00 BNB  0.01 USD	✓
33	2022-10-25 09:45:48	<u>0x6f1bb806cf7c40d675b8 8199fa521006a5a7adeda5 408d0c05d3408844c4423e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-25 09:45:48	<u>0x6f1bb806cf7c40d675b8 8199fa521006a5a7adeda5 408d0c05d3408844c4423e</u>	- 0.0001242900000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2022-10-25 09:45:15	<u>0x9ceaa8811038ff826748</u> <u>5104ecac12154ca9cca04b</u> <u>8bb974471f51d77ea051fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-10-25 09:45:15	<u>0x9ceaa8811038ff826748</u> <u>5104ecac12154ca9cca04b</u> <u>8bb974471f51d77ea051fe</u>	- 0.0000725550000000 00 BNB  0.01 USD	✓
37	2022-10-25 09:45:03	<u>0xb84ac244b8d11a4388d8</u> <u>420d1b28449a2747279c38</u> <u>97cabf17fe63eac5787243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-25 09:45:03	<u>0xb84ac244b8d11a4388d8</u> <u>420d1b28449a2747279c38</u> <u>97cabf17fe63eac5787243</u>	- 0.0001242900000000 00 BNB  0.03 USD	✓
39	2022-10-25 09:42:06	<u>0x791c05bdd8ec27cca1b2</u> <u>baf5345f6f69118461d4de</u> <u>8d096cd74695a33b4c7763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-25 09:42:06	<u>0x791c05bdd8ec27cca1b2</u> <u>baf5345f6f69118461d4de</u> <u>8d096cd74695a33b4c7763</u>	- 0.001864400000000000 00 BNB  0.50 USD	✓
41	2022-10-25 05:06:31	<u>0xd3c859367313f655ece0</u> <u>bc2374a019e4ed7659f045</u> <u>c3ab4f7e9905cb9d9ee135</u>	- 0.005000000000000000 00 BNB  1.37 USD	✓
42	2022-10-25 05:06:31	<u>0xd3c859367313f655ece0</u> <u>bc2374a019e4ed7659f045</u> <u>c3ab4f7e9905cb9d9ee135</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
43	2022-10-09 12:53:52	<u>0x61914051deaf19fbbdcc</u> <u>b132a72ef73af7629586ec</u> <u>1aee68144fe347c0b4936f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-09 12:53:52	<u>0x61914051deaf19fbbdcc</u> <u>b132a72ef73af7629586ec</u> <u>1aee68144fe347c0b4936f</u>	- 0.0000728000000000 00 BNB  0.02 USD	✓
45	2022-10-09 12:44:55	<u>0x24b70e1c095ab16d2752</u> <u>8e58a73bf5827ddfd209bb</u> <u>c27432bd98686dafb3d06f</u>	+ 0.0192565199999999 99 BNB  5.34 USD	✓
46	2022-10-09 12:44:40	<u>0x18b456287439cb448351</u> <u>14a93330d51482353e0f70</u> <u>f019fe2b62c364bc3c93da</u>	+ 0.0355253984414172 01 BNB  9.86 USD	✓
47	2022-10-09 12:41:58	<u>0x5213254fe88f2de82f93</u> <u>5726b20e79ca4230fd6b71</u> <u>f3579b143a70519e56253e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-10-09 12:41:58	<u>0x5213254fe88f2de82f93</u> <u>5726b20e79ca4230fd6b71</u> <u>f3579b143a70519e56253e</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
49	2022-10-09 12:41:13	<u>0xb144ce43decf384bbeb6</u> <u>4691901703ba5556239d76</u> <u>6c31409eaf6cd78527f165</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-10-09 12:41:13	<u>0xb144ce43decf384bbeb6</u> <u>4691901703ba5556239d76</u> <u>6c31409eaf6cd78527f165</u>	- 0.0011040820000000 00 BNB  0.30 USD	✓
51	2022-10-09 12:40:49	<u>0x1a40381f2ba9abc3d8a8</u> <u>9469cce9b61b43b15c4d73</u> <u>5cc82e381dca15cdc60f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-10-09 12:40:49	<u>0x1a40381f2ba9abc3d8a8</u> <u>9469cce9b61b43b15c4d73</u> <u>5cc82e381dca15cdc60f51</u>	- 0.0003115210000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-09 12:35:58	<u>0xbae348888080cc0b5029</u> <u>9cf9491551973ef3ea3f4a</u> <u>737f2fa75be3bcc3cac33e</u>	- 0.005000000000000000 00 BNB  1.38 USD	✓
54	2022-10-09 12:35:58	<u>0xbae348888080cc0b5029</u> <u>9cf9491551973ef3ea3f4a</u> <u>737f2fa75be3bcc3cac33e</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
55	2022-10-07 13:41:19	<u>0x67a895671352a83472cd</u> <u>51f421ba3055f23dc7153b</u> <u>31d60a3bd59790b6d7ddf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-10-07 13:41:19	<u>0x67a895671352a83472cd</u> <u>51f421ba3055f23dc7153b</u> <u>31d60a3bd59790b6d7ddf3</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
57	2022-09-27 15:50:13	<u>0x520de25bb9c0212d35ae</u> <u>21a0c14411f447f514d843</u> <u>6e5d8d481d8b40e8034f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-09-27 15:50:13	<u>0x520de25bb9c0212d35ae</u> <u>21a0c14411f447f514d843</u> <u>6e5d8d481d8b40e8034f0c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
59	2022-09-13 14:26:23	<u>0x531d971a837afe3b6da7</u> <u>35f1b009ef419c253c9075</u> <u>12a3ebd4469b89d141d566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-09-13 14:26:23	<u>0x531d971a837afe3b6da7</u> <u>35f1b009ef419c253c9075</u> <u>12a3ebd4469b89d141d566</u>	- 0.0008662100000000 00 BNB  0.24 USD	✓
61	2022-09-04 08:27:31	<u>0x0d7b34b21717aedd92d4</u> <u>b173af0dfd749e0f13fe94</u> <u>143a5a522ef572d0e0de36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-09-04 08:27:31	<u>0x0d7b34b21717aedd92d4 b173af0dfd749e0f13fe94 143a5a522ef572d0e0de36</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
63	2022-08-20 06:19:34	<u>0x054a87d6365d8499e5b1 41f69ebf0ef926dd019afa 6daea8d7e740d06f116b1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-08-20 06:19:34	<u>0x054a87d6365d8499e5b1 41f69ebf0ef926dd019afa 6daea8d7e740d06f116b1e</u>	- 0.0001766100000000 00 BNB  0.05 USD	✓
65	2022-08-20 06:19:28	<u>0xbbb9ce8e48a27101572f fe3782e484dddd21dd02c7 dde5f98aecd76ae63c546c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-08-20 06:19:28	<u>0xbbb9ce8e48a27101572f fe3782e484dddd21dd02c7 dde5f98aecd76ae63c546c</u>	- 0.0003110100000000 00 BNB  0.08 USD	✓
67	2022-08-20 06:16:52	<u>0xf1e8a94f38898a85f0e5 dec9f97484fb2b2bacf8d8 c1de1f6ba5b8054ec668f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-08-20 06:16:52	<u>0xf1e8a94f38898a85f0e5 dec9f97484fb2b2bacf8d8 c1de1f6ba5b8054ec668f6</u>	- 0.0028070350000000 00 BNB  0.80 USD	✓
69	2022-08-20 06:16:10	<u>0x21ce29ec17cad93a1b12 491107373ec4cc06c5f5d0 74c54ec465073dc5c7d06f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-20 06:16:10	<u>0x21ce29ec17cad93a1b12 491107373ec4cc06c5f5d0 74c54ec465073dc5c7d06f</u>	- 0.0001764420000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-20 06:15:58	<u>0x8c3232fb61d335afce72</u> <u>c61239bb31817d05cea432</u> <u>60c3a1c1e84e216eb8ba68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-08-20 06:15:58	<u>0x8c3232fb61d335afce72</u> <u>c61239bb31817d05cea432</u> <u>60c3a1c1e84e216eb8ba68</u>	- 0.0001764420000000 00 BNB  0.05 USD	✓
73	2022-08-20 06:15:43	<u>0x4c4bc603ec0f526fccbf</u> <u>cd05c08b1473741388b8d3</u> <u>b609eb22905d1c0a8ccddf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-08-20 06:15:43	<u>0x4c4bc603ec0f526fccbf</u> <u>cd05c08b1473741388b8d3</u> <u>b609eb22905d1c0a8ccddf</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
75	2022-08-20 06:08:49	<u>0xa9c02682a1c44392c778</u> <u>25fc41ce4c4f083cb82dfd</u> <u>080f242db26bb6e372e823</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-08-20 06:08:49	<u>0xa9c02682a1c44392c778</u> <u>25fc41ce4c4f083cb82dfd</u> <u>080f242db26bb6e372e823</u>	- 0.0015705830000000 00 BNB  0.45 USD	✓
77	2022-08-20 06:01:34	<u>0xc094fb3c3a91bab30279</u> <u>74e55c8c7d43b19c38ef3a</u> <u>5aba0f7aaacedd568dd9a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-08-20 06:01:34	<u>0xc094fb3c3a91bab30279</u> <u>74e55c8c7d43b19c38ef3a</u> <u>5aba0f7aaacedd568dd9a8</u>	- 0.0003110100000000 00 BNB  0.08 USD	✓
79	2022-08-17 15:02:24	<u>0x64d7e44d72f6de3543c0</u> <u>58a7b5f53effa39ce52d96</u> <u>fb8eb823b7b88ff2803a22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
80	2022-08-17 15:02:24	<u>0x64d7e44d72f6de3543c058a7b5f53effa39ce52d96fb8eb823b7b88ff2803a22</u>	- 0.0006983443000000 00 BNB  0.21 USD	✓
81	2022-08-12 05:16:36	<u>0xe1bd9fc0c548bba1a2628a1ba0b86655601e5577996604858034d7c9723da3d7</u>	- 0.0400000000000000 01 BNB  12.93 USD	✓
82	2022-08-12 05:16:36	<u>0xe1bd9fc0c548bba1a2628a1ba0b86655601e5577996604858034d7c9723da3d7</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
83	2022-08-06 05:17:24	<u>0x3f858a5365b0af194fa91261fbffdd23a2d43e8f545bd93c303a087c9272eb70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-08-06 05:17:24	<u>0x3f858a5365b0af194fa91261fbffdd23a2d43e8f545bd93c303a087c9272eb70</u>	- 0.0001330503300000 00 BNB  0.04 USD	✓
85	2022-08-06 05:17:06	<u>0x5d37ca93661b04d159e0e1cc7284f2e04a7df1691e4e47a9859fda5e09b60920</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-08-06 05:17:06	<u>0x5d37ca93661b04d159e0e1cc7284f2e04a7df1691e4e47a9859fda5e09b60920</u>	- 0.0000777064050000 00 BNB  0.02 USD	✓
87	2022-08-06 05:16:44	<u>0x71f9d47e2a150930ef813e324401d59a0850977d4724db8a0b03fb8956bc0f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-08-06 05:16:44	<u>0x71f9d47e2a150930ef813e324401d59a0850977d4724db8a0b03fb8956bc0f3f</u>	- 0.0001330503300000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-08-06 05:09:55	<u>0x269ad19db7fa5f2dff73</u> <u>072690d788bb46b6027bd8</u> <u>64a825d67c99583b02b5e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2022-08-06 05:09:55	<u>0x269ad19db7fa5f2dff73</u> <u>072690d788bb46b6027bd8</u> <u>64a825d67c99583b02b5e0</u>	- 0.0001329218100000 00 BNB  0.04 USD	✓
91	2022-08-06 05:09:22	<u>0x0db198db7654873d7b3d</u> <u>122aad8d9dc0b15ec6afc2</u> <u>bac665de18cdea2c874dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-08-06 05:09:22	<u>0x0db198db7654873d7b3d</u> <u>122aad8d9dc0b15ec6afc2</u> <u>bac665de18cdea2c874dc0</u>	- 0.0000777064050000 00 BNB  0.02 USD	✓
93	2022-07-26 02:08:33	<u>0x5301776dfa7563446917</u> <u>322e8ed20689ea3a28fb0c</u> <u>d9c5b1c4564eb2c088e955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-07-26 02:08:33	<u>0x5301776dfa7563446917</u> <u>322e8ed20689ea3a28fb0c</u> <u>d9c5b1c4564eb2c088e955</u>	- 0.0006601965300000 00 BNB  0.16 USD	✓
95	2022-07-25 15:30:04	<u>0x074053dbfaeabdc6b950</u> <u>7e64af03a59a6a53fefb5f</u> <u>0774b5bd536353fbf811fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2022-07-25 15:30:04	<u>0x074053dbfaeabdc6b950</u> <u>7e64af03a59a6a53fefb5f</u> <u>0774b5bd536353fbf811fe</u>	- 0.0011005190000000 00 BNB  0.28 USD	✓
97	2022-07-25 15:22:53	<u>0xb563e498467ab73c1094</u> <u>5a79d1eca7a79f41a2f1aa</u> <u>5aa6786644e04ff3ae7d6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-07-25 15:22:53	<u>0xb563e498467ab73c10945a79d1eca7a79f41a2f1aa5aa6786644e04ff3ae7d6c</u>	- 0.0012380690000000 00 BNB  0.31 USD	✓
99	2022-07-25 14:31:11	<u>0x9b30b65da3ab5d491de794a7a75d951193e1ee098e45fe0476cf1680dd0f7fea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-07-25 14:31:11	<u>0x9b30b65da3ab5d491de794a7a75d951193e1ee098e45fe0476cf1680dd0f7fea</u>	- 0.0001764420000000 00 BNB  0.04 USD	✓
101	2022-07-25 14:30:56	<u>0xe9824fec174d6d64fa75c8a6fbf6693fae2cefd36e94a78496225747405e7966</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-07-25 14:30:56	<u>0xe9824fec174d6d64fa75c8a6fbf6693fae2cefd36e94a78496225747405e7966</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓
103	2022-07-25 10:52:25	<u>0x6d5ee7a10b9d9722486424c28dc17f7724b2f1e5ef4351499ec3353456280319</u>	+ 0.0899999999999999 97 BNB  23.02 USD	✓
104	2022-07-25 10:49:16	<u>0x8ab16438ff6680c097c03c027cf7cd5157c731f64d02063fa7c827d819662eb9</u>	- 0.0164454158345370 69 BNB  4.20 USD	✓
105	2022-07-25 10:49:16	<u>0x8ab16438ff6680c097c03c027cf7cd5157c731f64d02063fa7c827d819662eb9</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
106	2022-07-25 10:48:07	<u>0x4d633fd5222b0d78b7aeabdd123b7a2f46c8a464c43db8d7b9a57220a87dbf68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-25 10:48:07	<u>0x4d633fd5222b0d78b7ae abdd123b7a2f46c8a464c4 3db8d7b9a57220a87dbf68</u>	- 0.0002377941300000 00 BNB  0.06 USD	✓
108	2022-07-25 10:42:01	<u>0x4534cc0b60cacc42fd11 cf1942bfc419a708b902dd cde66b21d7cf098adc5657</u>	+ 0.0167956649645370 70 BNB  4.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 11:56:46	<u>0xdf038510d69122f7cbb5 aeab45f093df6e3644b0a1 502aa2748274957bed01a6</u>	- 795.91927000 DAT	✓
2	2022-11-22 15:59:45	<u>0x4b867f9bbbf7247b183a 3ad793c063724395f3342e 0439f6e501a8441bd5fc52</u>	+ 795.91927000 DAT	✓
3	2022-11-16 14:47:32	<u>0xf496af4e2ee1ea544d20 84a1977b0a27b29a034a88 6ab8549f71147486181ef0</u>	- 3,035.382999999999 810825 MT	✓
4	2022-11-16 14:43:14	<u>0x9274d1f43b1eb6509ad7 19f4965717dc21c5c2c464 e86f0158e5c2f07159e4ac</u>	- 2,000.000000000000 000000 MT	✓
5	2022-11-16 08:39:47	<u>0xa9628a29d2d8d6397489 33c12ecdb562d969255bd2 e1a7052bfde168f4524164</u>	+ 5,035.382999999999 810825 MT	✓
6	2022-10-30 16:49:19	<u>0xe1560939e8ce83adfb7 13c8f217389e1b924b801d f6c923c67710d1481c2ed3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2022-10-27 07:12:47	<u>0x408d5401394a162b4ffd5edfee667b4b9ef495d9aa193aa775be22079b6e18e</u>	- 9,900.000000000000 000000 USDT  9,903.39 USD	✓
8	2022-10-27 06:52:48	<u>0x02d7a9ac1817d43061b5244d75fa70cd173a1f8fd5b603ad9f4aa897717d4320</u>	- 100.000000000000 0000 USDT  100.03 USD	✓
9	2022-10-26 15:15:20	<u>0xd8e4dc97332442315bb6d064d66fcc94ec1b08edea131586b87ebe433ee47ca2</u>	- 50.353829882387657 335 MT	✓
10	2022-10-26 07:50:04	<u>0xfdd6626dcd2ac669d5c0ae1de5c3df91749941f03a6362297828ae434a8c537</u>	+ 923,479.0000000000 00000000 SS	✓
11	2022-10-26 07:22:10	<u>0x72ba4e3d799feb80c790e5daf58fb1d07cb02995a201051fbb9a42179791a519</u>	+ 923,479.000100000 SpaceStone	✓
12	2022-10-25 15:08:05	<u>0xd2e2e8bab971bcc0395a968504018b8729b70cc3b633b5ecdac36fb96b945962</u>	+ 300.000000000000 0000 APT	✓
13	2022-10-25 14:59:14	<u>0xbbf6c1db7b1d18067e1dc93d51206f665207c1d30905b60f53f0282ed3076290</u>	+ 5.2800000000000002 49 MT	✓
14	2022-10-25 14:59:14	<u>0xbbf6c1db7b1d18067e1dc93d51206f665207c1d30905b60f53f0282ed3076290</u>	- 1,341.977594386815 553662 USDT  1,342.02 USD	✓
15	2022-10-25 09:49:45	<u>0x7327eefefde0be1e53b4fc10843b35a20afda518dbf045f4cfa93ac9ed72b110</u>	+ 40,214,587.120000 rDRIP	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-25 09:42:06	<u>0x791c05bdd8ec27cca1b2</u> <u>baf5345f6f69118461d4de</u> <u>8d096cd74695a33b4c7763</u>	+ 11,119.09145814837 9388149 USDT  11,121.01 USD	✓
17	2022-10-25 09:42:06	<u>0x791c05bdd8ec27cca1b2</u> <u>baf5345f6f69118461d4de</u> <u>8d096cd74695a33b4c7763</u>	+ 42.413914607140199 564 MT	✓
18	2022-10-25 09:42:06	<u>0x791c05bdd8ec27cca1b2</u> <u>baf5345f6f69118461d4de</u> <u>8d096cd74695a33b4c7763</u>	- 646.25116741647707 3857 Cake-LP	✓
19	2022-10-25 05:06:31	<u>0x190ac652344aeda0a4f0</u> <u>d1266ea2962551329711a8</u> <u>7904330eeabec100978b35</u>	+ 795.91927000 DAT	✓
20	2022-10-25 04:26:53	<u>0xa2f0a6027ec3034b5aa2</u> <u>66c358186a3e6f72dc053b</u> <u>b2ccdee6369c46689159ae</u>	+ 37.165507700977109 096 USDT  37.17 USD	✓
21	2022-10-23 01:11:43	<u>0x43cc7dcce1b2b4dc5742</u> <u>0835b572a0b3d88e7376f0</u> <u>172d79545f2a3dd13bfde0</u>	+ 11.754408920342310 552 USDT  613.36 USD	✓
22	2022-10-22 11:56:33	<u>0x36a6dff7bf7e4fa12995</u> <u>d94e97fdf101fc218cd62b</u> <u>24b3602c6082a48ec1dedd</u>	+ 9.1357355547827765 46 USDT  9.13 USD	✓
23	2022-10-22 05:24:26	<u>0x7d3b8ad9c617e68d90cb</u> <u>ab0c4f5ed8bc6af4493276</u> <u>be0587ae425b30b4b844c1</u>	+ 10.423640369133197 581 USDT  10.42 USD	✓
24	2022-10-21 23:56:17	<u>0x7ba8efa7b261ca516a4c</u> <u>3ea0bdca24f3e62c3d7d51</u> <u>280228f116364e134ae2c5</u>	+ 3.0263394056909542 76 USDT  3.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-21 15:26:30	<u>0x619f120a566558731daf51375580fed42f302d865e3d2e9b2a45086d77851fb2</u>	+ 1.1028265065882796 31 USDT  1.10 USD	✓
26	2022-10-21 14:44:27	<u>0x3ebbbfa0ed9d128e19d4c873339a9bd3e260cf4544f91cd3035d88b95171b1de</u>	+ 2.8458273256360264 72 USDT  2.84 USD	✓
27	2022-10-21 02:08:16	<u>0x4afcf433feddfffc98d664540a9994e00d6970ee93f56f3cea7575c1a051e5b7</u>	+ 4.9794916283902788 12 USDT  4.98 USD	✓
28	2022-10-20 06:33:46	<u>0xbc6b3029d0f6b7f1f38124ef8f851ff6d57ebd445790df7e6cff0838b850b645</u>	+ 53.420000000000001 705 USDT  53.40 USD	✓
29	2022-10-19 16:28:17	<u>0x55cf5db06c506c60938ff5629e43943a3dfd1ce2f84f16f6873089f207816f2c</u>	+ 4.7381671358060017 95 USDT  4.73 USD	✓
30	2022-10-19 02:34:58	<u>0xa6f181161b11befbffc34d9321f88e2d3213420712ce2113f7014f8bb247ea3</u>	+ 5.8469164889085023 52 USDT  5.85 USD	✓
31	2022-10-17 17:44:00	<u>0x4a8877f2aa7b6d75d6590831c5ff37bc3e3c8ea86a8f444d394a9952d8dbe635</u>	+ 5.9385597223115746 96 USDT  5.93 USD	✓
32	2022-10-17 12:35:37	<u>0x00f0d910b7aaaedde388a401318bb0d6d3ae349e126477995ab516be0ef48413</u>	+ 7.7950420348406828 10 USDT  7.79 USD	✓
33	2022-10-17 08:28:16	<u>0x4d18ec468dc02bae53d4a4b90bb14071cdc15b55d8592b9561dc249bcbdac67</u>	+ 5.3103945536576917 52 USDT  273.35 USD	✓










#	Date & time	Transaction Id	Amount	
34	2022-10-17 03:44:37	<u>0x6a1f4c68b7d33f7e9fa1</u> <u>19587fb10c24c056620d98</u> <u>7746ca7974bc05719b533e</u>	+ 6.7127140258954618 45 USDT  345.53 USD	✓
35	2022-10-16 14:57:20	<u>0x0f6e81476fb328753d13</u> <u>f69bea4a2db7f3859b97a2</u> <u>243ed4b1710e26855122bd</u>	+ 7.0440522160932808 05 USDT  362.59 USD	✓
36	2022-10-16 03:49:20	<u>0xb1b7401ab9bf33c72973</u> <u>e50efce2d923c300b84f24</u> <u>6a114eaca52704893135ad</u>	+ 6.8942390331308498 47 USDT  6.89 USD	✓
37	2022-10-15 10:54:18	<u>0xa6c379d29a18ce873bd7</u> <u>b1f425478c1d1fc2a41cf6</u> <u>423c474b3d5c430f71537e</u>	+ 6.1906906877466463 26 USDT  6.19 USD	✓
38	2022-10-15 09:08:09	<u>0x8d1ddf6a65160dd560e3</u> <u>8aa126859d5faa56988921</u> <u>5679b7f0578b7b069aed59</u>	+ 7.3681288755386704 64 USDT  7.37 USD	✓
39	2022-10-14 16:08:37	<u>0xe64542aceecbcc2ca4b2</u> <u>c39d7dc816dc61db61d803</u> <u>6a9ababcee335bd18945f6</u>	+ 5.3259997275731798 54 USDT  5.32 USD	✓
40	2022-10-13 16:41:10	<u>0xd20768782fd96d41595e</u> <u>aef313c7c9cbea176b0249</u> <u>6b2fce5ec9c02768d12507</u>	+ 0.4913228335051284 53 USDT  0.49 USD	✓
41	2022-10-13 13:36:02	<u>0x99f0003dc22e5ad1c2f8</u> <u>c977423f0b95f9f838890e</u> <u>31c834ceae36661cc454c6</u>	+ 1.2709160003192954 14 USDT  1.27 USD	✓
42	2022-10-13 12:24:05	<u>0xc1e10c29f43b3e4206d9</u> <u>5741c6b7523fadc8b698d3</u> <u>1bbb152c933d27938aa043</u>	+ 3.2875074588829082 96 USDT  3.28 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-10-12 17:32:44	<u>0xe52231f8c8e4a01b32e3f63713a1ea2a48270fef26afd99be7a740947e651eeb</u>	+ 3.7594334096139299 11 USDT  3.76 USD	✓
44	2022-10-12 01:25:21	<u>0xc13fd7d92a8e94a9660ead61c031948afd503fb3cdab88dbeefc8347f8174fcf</u>	+ 5.0066113410469812 45 USDT  260.44 USD	✓
45	2022-10-11 10:11:11	<u>0x4384f71c9f33fda4507fe3b62226598b86a639bbb59ad6bc236fea332c0e2e13</u>	+ 5.3657514067319436 18 USDT  5.36 USD	✓
46	2022-10-10 22:43:14	<u>0xc8535a062640a6696c47ab7c563a2cb82b3d28e82faad42f99ce40db43c73fab</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
47	2022-10-10 06:17:12	<u>0xe91573a5cae8aec2ac7b9a794296736cf44bd49c5dfb35fa682a400f220b2a0f</u>	+ 6.7392298813124140 72 USDT  6.74 USD	✓
48	2022-10-09 12:43:10	<u>0xebb62d108e852e05277df2e27b942a8006e596fe6c6fdfc7b6806c024408ff64</u>	+ 300.000000 USDD	✓
49	2022-10-09 12:41:58	<u>0x5213254fe88f2de82f935726b20e79ca4230fd6b71f3579b143a70519e56253e</u>	- 1,309.000000000000 000000 USDT  1,309.17 USD	✓
50	2022-10-09 12:41:13	<u>0xb144ce43decf384bbeb64691901703ba5556239d766c31409eaf6cd78527f165</u>	+ 1,243.788952867120 769952 USDT  1,243.95 USD	✓
51	2022-10-09 12:41:13	<u>0xb144ce43decf384bbeb64691901703ba5556239d766c31409eaf6cd78527f165</u>	- 1,031.92159070 DAT	✓

#	Date & time	Transaction Id	Amount	
52	2022-10-09 12:41:13	<u>0xb144ce43decf384bbeb6</u> <u>4691901703ba5556239d76</u> <u>6c31409eaf6cd78527f165</u>	- 5.26490607 DAT	✓
53	2022-10-09 12:41:13	<u>0xb144ce43decf384bbeb6</u> <u>4691901703ba5556239d76</u> <u>6c31409eaf6cd78527f165</u>	- 15.79471822 DAT	✓
54	2022-10-09 12:35:58	<u>0x123965014ec65584b2a9</u> <u>063711097e01cc27203fc8</u> <u>6ea13b29963e3a9200c9d1</u>	+ 1,052.98121500 DAT	✓
55	2022-10-09 12:07:58	<u>0x86cf350641b805ee18d4</u> <u>43ee1cd2adf0a99c5c66a2</u> <u>8e1f800c2c7647a26a67bd</u>	+ 8.0709574073051584 26 USDT  8.07 USD	✓
56	2022-10-09 03:40:13	<u>0xf27645e68c9f2d40b354</u> <u>ee43c8c4413f407caf7873</u> <u>c86de46ad11c0995712f25</u>	+ 7.9963088113041953 52 USDT  7.99 USD	✓
57	2022-10-08 23:35:43	<u>0x2491589e9eb1b30623c5</u> <u>045b51eafac21ffcabcfa0c</u> <u>f9a715c51045ad4355e586</u>	+ 10.751120345744181 961 USDT  10.75 USD	✓
58	2022-10-08 14:58:57	<u>0xd947e690af788183e3e9</u> <u>65fbe18f85b944c6e5cc5e</u> <u>22c541b39c4d894fc69a70</u>	+ 5.0831453324157287 45 USDT  5.08 USD	✓
59	2022-10-08 13:26:20	<u>0x8fe154580e22aa55481e</u> <u>31a84e58d98e2a4163cc8f</u> <u>f515937a13d30e66c1f7e6</u>	+ 7.8418887023261678 59 USDT  7.84 USD	✓
60	2022-10-08 09:22:41	<u>0x3f4025fdac49404a899d</u> <u>b3c3b2524151d76709c0ea</u> <u>cfc3d40121013dd6fe0975</u>	+ 7.5287275650062230 88 USDT  7.53 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-10-07 15:57:34	<u>0x3853bfba0c29d5c23891</u> <u>cf0b537c6807860c77a90</u> <u>8ed75d694891077f81a0e7</u>	+ 10.892799707183671 742 USDT  10.89 USD	✓
62	2022-10-07 14:37:07	<u>0x0be8b647a49d878651ba</u> <u>7bf719b509f4ce9da23a1a</u> <u>34966ec565d758e588d5bd</u>	+ 7.4406164944420112 31 USDT  7.44 USD	✓
63	2022-10-07 13:41:19	<u>0x67a895671352a83472cd</u> <u>51f421ba3055f23dc7153b</u> <u>31d60a3bd59790b6d7ddf3</u>	- 234.94416432698483 2769 USDT  234.99 USD	✓
64	2022-10-07 11:07:58	<u>0x5cd6c872df85cef1238c</u> <u>9c65061d8b61365251b4b2</u> <u>7b7a895e518daccb176c8d</u>	+ 7.3187697059395615 54 USDT  391.54 USD	✓
65	2022-10-06 16:07:57	<u>0x3227acf5e184d10bece7</u> <u>ba7f53d161e776d7762a3d</u> <u>45ca96de9053def31fce54</u>	+ 5.5105957303120591 82 USDT  294.81 USD	✓
66	2022-10-06 08:19:45	<u>0x9c6e8957a840399b8352</u> <u>b0199845285d11325659d7</u> <u>fe69caac3c69777ddf9fa</u>	+ 6.7874902182778846 79 USDT  6.78 USD	✓
67	2022-10-06 00:45:46	<u>0x2c2944ab82b747829f73</u> <u>3f8bc7003b44ebbd9e714e</u> <u>9e11f10c3902b71bd20769</u>	+ 6.3710886050474115 90 USDT  6.37 USD	✓
68	2022-10-05 14:27:55	<u>0x6ac8fa16b62f7d3f9853</u> <u>70adf79c0c5b3d947669f2</u> <u>def4993226fa26c0afadfc</u>	+ 8.7474474701558104 78 USDT  8.74 USD	✓
69	2022-10-05 08:44:03	<u>0x81f21c80806ffb2ed930</u> <u>f7f863db9cdd1ca22f7c31</u> <u>981bab2fa8c9090f3ffd8b</u>	+ 0.0001000000000000 00 CZZ	✓

#	Date & time	Transaction Id	Amount	
70	2022-10-05 07:29:05	<u>0x334ed3227510463f6c6161453d7ad279bf429d8296852fc629d96bdd23e20403</u>	+ 43.060000000000002 274 USDT  43.05 USD	✓
71	2022-10-05 07:09:42	<u>0x1ae1c96b6d078816e5bd10fe49af69c1e22126086c76a209ba9c7873f64f107</u>	+ 14.562030456124197 997 USDT  14.56 USD	✓
72	2022-10-05 02:14:27	<u>0x12bd41984f4d1d5eeaca66a7e48ec22ac3df4b94be1b635e4c4fea512d1c452e</u>	+ 7.1005345039056768 64 USDT  7.09 USD	✓
73	2022-10-04 16:58:53	<u>0x1486b0c9d967d12f19fe2a09892ff8a85e93ddbe9cfda2ea1131b4940b16494b</u>	+ 4.5692651574044731 43 USDT  4.56 USD	✓
74	2022-10-04 15:20:45	<u>0xd6b1b93dde5f0e2567b682ff72d3ca697ff8a75cc8f6cf7d6fa8ac75c6ef4bc2</u>	+ 6.9272968949308593 17 USDT  6.92 USD	✓
75	2022-10-04 09:27:23	<u>0x57560ccee1f1b2f6bd1ade51d595ee6e2ddf7d979d1af80898d52e5d6da83dc7</u>	+ 7.2926651252501315 53 USDT  7.29 USD	✓
76	2022-10-04 02:43:05	<u>0x640e6bb214a7bec27bb2940d08fc4c758af034b486a635e5cc206e89e449fa37</u>	+ 6.9877445702030120 96 USDT  6.98 USD	✓
77	2022-10-03 18:50:24	<u>0xece74e2ec1fa93b99516cc8ae911c305c325644a9f0a8c4b4c70a006131d15c7</u>	+ 6.5081968801782421 61 USDT  6.50 USD	✓
78	2022-10-03 15:16:43	<u>0xd951aee7ddfe243e96267914e972fad2a5b5d212fcs0656363a12c6c242605f8</u>	+ 8.9161026963496325 95 USDT  8.91 USD	✓

#	Date & time	Transaction Id	Amount	
79	2022-10-03 07:24:33	<u>0x89241ef1ce0a8c2f7c3050d44e9d4a5ded0ebf186d501a2f89fb84e1adeb71ea</u>	+ 7.3028190228585376 79 USDT  7.30 USD	✓
80	2022-10-03 02:32:41	<u>0xa741a649dd10b11986e9ee47d9606c05f3ce3e5e4d733ec1d9271eb3073e3a13</u>	+ 10.692512018034415 533 USDT  10.69 USD	✓
81	2022-10-02 18:45:38	<u>0xa3240629e4e8a1ba3e05bdb9550b6fc1a78a6345e3a23a3b27674bad3d345dca</u>	+ 7.3737657420177962 21 USDT  7.37 USD	✓
82	2022-10-02 06:14:21	<u>0x5915c5d48242c4900cfbb584cd17454d205b4b7634cb6c14f35ee270b3030fed</u>	+ 11.139827262670340 957 USDT  11.13 USD	✓
83	2022-10-02 03:09:17	<u>0x5c5d18984c150d2be1b4421cf808ebf4e3c853243bfc9306338d66733a8c7e74</u>	+ 2.0647026646043959 99 USDT  2.06 USD	✓
84	2022-10-02 01:28:05	<u>0xf9e93c61ead0adecb821b04052baf452ed2e456c6d3b545b24fb63f8f7b2ffa5</u>	+ 2.7476871760190406 67 USDT  2.74 USD	✓
85	2022-10-01 13:11:48	<u>0xbe231261ee54581427204a0f9d02f7ca0254842256a62e38a2134b0ba99878</u>	+ 4.8604784945526544 60 USDT  4.86 USD	✓
86	2022-09-30 16:02:36	<u>0x43d3f0746ec8206fd840894ff92c9d54a0d628d97cd6150f5b346a77dd1a6b3d</u>	+ 4.7736423516659147 74 USDT  254.92 USD	✓
87	2022-09-30 11:13:36	<u>0xfbd45765faa43b6fdd32093f4dd7303b3b62d59beda4e980057443ab485421d1</u>	+ 6.7429161142652676 02 USDT  6.74 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-09-30 03:51:08	<u>0xef8b9a1eb35f81b194917fa4fc88540d761be7d5d22c458c28a80ace19a42618</u>	+ 6.0513531367763020 44 USDT  6.05 USD	✓
89	2022-09-29 14:20:22	<u>0x7c017fb1ac015368e21e3ffa6b29c5e094e8968c6101f32aff99be207f5c13b4</u>	+ 4.8110856827654568 95 USDT  4.81 USD	✓
90	2022-09-29 03:08:36	<u>0x9ae11c5899c74d2154388c4a84dd416f06dc49a77b8a2ad55d70ccf4fa85df53</u>	+ 4.7205654584375240 65 USDT  4.71 USD	✓
91	2022-09-28 14:08:29	<u>0xff6939a80f0536a0776386c9674e1a539291580cf4061a2b9c11e546cdf3053d</u>	+ 5.4191760375720789 97 USDT  5.41 USD	✓
92	2022-09-28 10:12:30	<u>0x0a930862caa35450e19666477ffd1f668f67ed243a54ccc1b1ee617c71283b3d</u>	+ 8.9304643285800295 87 USDT  8.93 USD	✓
93	2022-09-28 05:21:07	<u>0xcc85a427da380a7238b3129874ea7b50202998ce967a802dc95bca7e9fd256a0</u>	+ 6.2010376271662712 71 USDT  6.20 USD	✓
94	2022-09-27 15:50:13	<u>0x520de25bb9c0212d35ae21a0c14411f447f514d8436e5d8d481d8b40e8034f0c</u>	- 659.00000000000000 0000 USDT  659.40 USD	✓
95	2022-09-27 14:53:31	<u>0xc7f84c78f79f596828284a75c40269d20deca0c785be9402b368d58af28ac5c3</u>	+ 5.6469840562968443 01 USDT  5.65 USD	✓
96	2022-09-27 04:45:30	<u>0x3142ddae4a0efb0d43342fa0882d8fdd536267f53666ec4adff40213ac3864a0</u>	+ 3.3225151414277473 98 USDT  3.32 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-09-26 13:43:04	<u>0x62e813ac8a283f7332d26d7b91498f6e2bd0e380bd95c54febc5c531e6bbf8af</u>	+ 5.4875063968661734 75 USDT  5.48 USD	✓
98	2022-09-26 02:20:14	<u>0x7707db26dcc84a68b76bee929c898fcb6764cbb99b9785e766cd86f6390a4f24</u>	+ 5.1876126868117236 06 USDT  273.07 USD	✓
99	2022-09-25 14:50:53	<u>0x2cc05e722073c38caad84c0d283133d1aeebe72d9c0249a542d7ccb18d14acc1</u>	+ 6.7697283273907125 08 USDT  356.35 USD	✓
100	2022-09-25 10:38:55	<u>0x216d1d572904c0fceb25762c794d329f937350a99c83b7c0c40dd74108758189</u>	+ 74.0000000000000000 000 USDT  73.98 USD	✓
101	2022-09-25 05:36:09	<u>0x9868a770d7a50f0cb00d52addb9144880bcb3f4769498937761b48a8d8a97776</u>	+ 5.7696778444810847 83 USDT  5.76 USD	✓
102	2022-09-24 23:00:19	<u>0x0b0f97ec26c2e997ac55b330892016850f460589b384eb4daf48fb2e37f738a3</u>	+ 5.9975869534854879 82 USDT  5.99 USD	✓
103	2022-09-24 04:35:43	<u>0x23baa3a3b50bf15747ac8e510bd56f513af5308510f01f8aa2908d4d767761a</u>	+ 2.7323564206750527 99 USDT  2.73 USD	✓
104	2022-09-23 15:52:33	<u>0x0a390935957f432e9bbcdf5427bb5f3dec8b38295a6cbd8f22b359fedaa4dfd3</u>	+ 1.2671582920030699 53 USDT  1.26 USD	✓
105	2022-09-23 09:41:55	<u>0xc8d80cf9999b7de750750340307e202e173132a73ad882a4bca65149734e55f3</u>	+ 3.2702656080509515 67 USDT  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-09-23 03:14:44	<u>0xe49d4ac84356b57bbf62</u> <u>95247ffe686a0e3c33157f</u> <u>c29fb10032d84c295587b9</u>	+ 5.3271168985466026 41 USDT  5.32 USD	✓
107	2022-09-22 14:26:01	<u>0x55eb404c1351d3fbaa42</u> <u>139f3740d36f78d8c65c82</u> <u>ac433171012fd6a61bea04</u>	+ 6.6866179857740819 51 USDT  6.68 USD	✓
108	2022-09-22 03:19:02	<u>0xb9a690568f19d72974d3</u> <u>5c3a38fe88664bf34125dd</u> <u>c659752eb093b1e94e6605</u>	+ 8.0329208020861813 11 USDT  8.03 USD	✓
109	2022-09-21 14:25:44	<u>0xd91a6355079e7303537</u> <u>f60aa4bf1f5cd7d77b9d71</u> <u>4d38ea151f3af3da5c9cf5</u>	+ 7.5975289046599607 80 USDT  7.60 USD	✓
110	2022-09-21 09:58:51	<u>0xf3a0c0504d1bfc4d5d67</u> <u>7d66931a507948278fd2f7</u> <u>81417b8f4c9a506b8b2313</u>	+ 3.7254340929202491 85 USDT  3.72 USD	✓
111	2022-09-21 05:59:08	<u>0x864b33edb769b6d224b0</u> <u>fe9f5a5ab42970476818c4</u> <u>84988d3db2f9b47cabf908</u>	+ 3.9166293431875320 86 USDT  3.91 USD	✓
112	2022-09-21 01:46:14	<u>0x5f24165b6529bee2fa25</u> <u>5cd09f4b4f117120668d68</u> <u>b65bb81f8f6fc9f7e065b4</u>	+ 7.1663032986637746 90 USDT  7.16 USD	✓
113	2022-09-20 13:56:14	<u>0xc986182f5685632a4858</u> <u>2170de5a859b5ad334f474</u> <u>bd2664a481b97ec0c6ee5a</u>	+ 8.4606399214251144 51 USDT  8.45 USD	✓
114	2022-09-20 09:49:15	<u>0xd30f02471c949bd1dcdd</u> <u>fbf1cc677fbce19f7272a4</u> <u>f669164502483d28718ee5</u>	+ 9.7334338474111312 68 USDT  514.74 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-09-20 04:18:25	<u>0x0ab6668d6820ff347b2305710a870c2554e922dd04786349524a2aeef2a48381</u>	+ 11.584604739401212 825 USDT  612.64 USD	✓
116	2022-09-20 00:46:49	<u>0x1c60dc50433002a87037ec5d2b9acb542b59fcf7f0d2744b878eb21eeb3a49b7</u>	+ 8.1601062205636321 07 USDT  431.54 USD	✓
117	2022-09-19 14:16:01	<u>0x0590259de621f7bca54e6d222ae21f767484d491508aaa7308a6a6fab181f77f</u>	+ 14.614107690588669 541 USDT  772.85 USD	✓
118	2022-09-19 10:50:47	<u>0x72099407fabd39ddd1fd2c0da1f9440f31dd8d4de50a3149ca76a1a06dc14c73</u>	+ 14.246401888016775 317 USDT  14.25 USD	✓
119	2022-09-19 07:35:15	<u>0x28f30d51d4b3f5656f47388ccc7fd681dd5eab3291de936063017c259799f1a5</u>	+ 13.855214604779186 871 USDT  13.86 USD	✓
120	2022-09-19 03:21:48	<u>0x8aadb6f81e352af242f5440238f9e2a3d351a54ae0fceca2cc4288559d1be833</u>	+ 22.353119942935972 375 USDT  22.37 USD	✓
121	2022-09-19 00:03:00	<u>0x93b9b699cf5e3704876144cec269c94034d0067a1ca9c61ad4f470e39011cf6e</u>	+ 13.176153854322720 349 USDT  13.18 USD	✓
122	2022-09-18 17:51:05	<u>0x446cc133747bb6691a31375814092b69312d8febdbc099fda68a18b2a91d985</u>	+ 7.5471721155065027 99 USDT  7.55 USD	✓
123	2022-09-18 16:21:42	<u>0x5125f13bf30f65112b8cc392ae0ade90aaa0ff1c62a006cfbd09bd8602bbd459</u>	+ 4.0730316330143052 64 USDT  4.07 USD	✓




#	Date & time	Transaction Id	Amount	
124	2022-09-18 15:10:39	<u>0x5994fd0ae1a0864c90b5d724a1f5fba07550ff279684cd2e61c6ced6f893e53e</u>	+ 4.5025197361911848 40 USDT  4.50 USD	✓
125	2022-09-18 14:05:18	<u>0x738faff60e0ae209a800054519a083dc88e9e9437b52121d6f8a06482a9264aa</u>	+ 7.4159072509861623 25 USDT  7.42 USD	✓
126	2022-09-18 10:23:12	<u>0xda0a28ffa5de24fbac2b596fad6d997aeb4bea0c29ab1f3db3c26b5b8c977a05</u>	+ 11.070694383816869 433 USDT  11.08 USD	✓
127	2022-09-18 07:38:18	<u>0x2fbfb24504274b85079d9135e56d19b42f0b0241a37f75f5b5d03d91e237a6df</u>	+ 12.013469881941796 658 USDT  12.02 USD	✓
128	2022-09-18 05:18:35	<u>0x86481ea2f32df84bbb5edd91d2102c7dcbca27ad13290b4da8b9825bccb2a6ce</u>	+ 8.4668188822146941 42 USDT  8.47 USD	✓
129	2022-09-18 03:19:59	<u>0xd1a15ae00954baa4d439a6945f1f20fa711ac0248f0e26b4eb7a8f271637a211</u>	+ 5.3607495436401704 23 USDT  5.36 USD	✓
130	2022-09-17 23:08:55	<u>0xe35c488621ac1fbda66bcfb15096669a453862cc5f24f6ec8820f99144a11477</u>	+ 4.9447527600581215 88 USDT  4.94 USD	✓
131	2022-09-17 13:49:27	<u>0xed2052f6480f130b9202cc9bc40d48b94bd9a35d301f00a1b2bed983ce9869c8</u>	+ 6.0024697561787121 46 USDT  6.00 USD	✓
132	2022-09-17 04:42:09	<u>0xbe2438327388e20a67680f11c92bd59db7a2a20758cbbcd32ee55c25ce631ff0</u>	+ 6.1866794067525283 65 USDT  6.18 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-09-16 14:29:26	<u>0x02ccda376e6ab75f700e05e253d5cdc7392e2745693528cae77b48d62efe959f</u>	+ 10.599515672323676 085 USDT  10.59 USD	✓
134	2022-09-16 07:47:26	<u>0xf848994db41bb3f35eeeca1b44797ae359a3d08e9a256006b36e477f369c7019</u>	+ 7.8361454904909448 87 USDT  7.83 USD	✓
135	2022-09-15 16:19:23	<u>0x393cf8d69e0e7e975a648d7bd561976d16ba0ed1bfc29c89bf093f6623e6c45e</u>	+ 5.4850793853228703 16 USDT  5.48 USD	✓
136	2022-09-15 14:17:51	<u>0x9acc9ff3aefebd8631ae1577425c885efc974ad0cc5f149ba62775c62602fa20</u>	+ 8.7099466871253312 66 USDT  8.70 USD	✓
137	2022-09-15 11:26:05	<u>0x3884efa2fd37b247d62fbfb23375a15e1e28cf34b04c5ec83a91569114411d46</u>	+ 9.8616233535167410 20 USDT  593.17 USD	✓
138	2022-09-15 07:12:50	<u>0xf9e89c8e21b4028e1048a0f9bf8d3032ce6e2c274a56228527dd35e68add413b</u>	+ 47.469999999999998 863 USDT  2,855.31 USD	✓
139	2022-09-15 01:48:14	<u>0x4d678fe36666508ac4872f77427e2c58f227d5888538847a23dbab463875ee95</u>	+ 10.911861806357675 775 USDT  656.34 USD	✓
140	2022-09-14 11:26:41	<u>0xf4810826417ba5526d1bf14622ff78e4280062ca22b00619e8b1a7443d5c0a37</u>	+ 9.3956812900549468 99 USDT  9.39 USD	✓
141	2022-09-14 02:17:08	<u>0xa753e47d632188077fc3ff82310181ffad567382d1b6b54b8982362f92537c4e</u>	+ 12.630405552931103 230 USDT  12.63 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-09-13 10:51:50	<u>0xac3e0c4426bc20406ef98864d49b3b819b6d231f304e36cc30651452d005da83</u>	+ 6.5973056463287518 27 USDT  6.59 USD	✓
143	2022-09-13 02:42:19	<u>0x799541e25e549d3e66bfbc5f43f9ff56c4d56aabcb089dd5b0d59891aa171b64</u>	+ 5.4961848170036313 73 USDT  5.49 USD	✓
144	2022-09-12 15:39:13	<u>0x8ddfef4231289003f4c4e95f58fd9b75cc4feb98fc79a824565a6deb642db34</u>	+ 5.4888697220015751 91 USDT  5.49 USD	✓
145	2022-09-12 08:49:22	<u>0x4b66981ba8071af76df121aaa5542935751b89c240748ed49dfc8cfe7379530c</u>	+ 6.5801452937886564 24 USDT  6.57 USD	✓
146	2022-09-12 03:53:25	<u>0x3ce12da4a3db9bd3c41ebc927970ff84f7dfe4d13ab2f248b16ca93eb70310cc</u>	+ 6.8776244658685339 32 USDT  6.87 USD	✓
147	2022-09-11 12:00:36	<u>0x26d3d3734c2efea88b15d663f16f9a75ca4344b5208ac0865a38b81074d74acf</u>	+ 6.6571769221549352 84 USDT  6.65 USD	✓
148	2022-09-11 07:00:28	<u>0xa73cb196f1a945554bfb4ef2f899c412102a45e8f8d740408602fbfb6d787f03</u>	+ 5.7731087444407567 23 USDT  5.77 USD	✓
149	2022-09-11 03:45:40	<u>0x5ed8114fa9f547f6c76956c5bd526d7f32be7ab93532c8c532bba99628c9b905</u>	+ 8.1447772812210583 74 USDT  8.14 USD	✓
150	2022-09-10 09:59:19	<u>0x5c24cb4cf6d52e795e8fcbf4810ae5ee3650df7b508a03e5e2f4cb3e7564ce12</u>	+ 12.771726731137567 512 USDT  781.94 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-09-09 16:09:21	<u>0xc96c5113ed2d1b02832856977a2243aca8504b3427c3fd5eb3b949f3a704c9d8</u>	+ 2.9024134476703671 30 USDT  177.70 USD	✓
152	2022-09-09 12:19:30	<u>0xacc0a65bcec1c333cf12803e75b64817689c5f8a8bc002c61994be19cdae01c6</u>	+ 2.8848686178509379 55 USDT  176.62 USD	✓
153	2022-09-09 03:04:34	<u>0xcf3aa29f9a6e87855b59087fe31d3e09e431e7c890d2f4d989533aaa7e9a9a56</u>	+ 4.8102499596322578 77 USDT  4.81 USD	✓
154	2022-09-08 17:00:57	<u>0xe3e9e1fe1c96cf2978ab23b5bb3837bb3658662208f0b19980d004198b65f4f4</u>	+ 5.4604205483339800 51 USDT  5.46 USD	✓
155	2022-09-08 09:00:56	<u>0x43bbd3b026d368fd052767581e82d3044758e65fb57829a9b673a201286df925</u>	+ 4.5196356262591406 15 USDT  4.52 USD	✓
156	2022-09-08 03:15:49	<u>0xcee1992189e2cf562c45fc4d02ca8e0de7ed4368cfb4dba64715646e5f55dad2</u>	+ 2.5904510326143386 22 USDT  2.59 USD	✓
157	2022-09-07 21:10:52	<u>0x6b0bb6dcfcdc1672599b0a17bc210ac1d113a6d12ff906e9e1d4413d90f61ead</u>	+ 3.9320946897570250 30 USDT  3.93 USD	✓
158	2022-09-07 12:16:13	<u>0x4306998a214e165acea84309ca7e554038db8fad4f9ba3a2093343d25de3324e</u>	+ 5.0223508799772647 04 USDT  5.02 USD	✓
159	2022-09-07 01:21:55	<u>0x3db221450ec8f8495dc47df16fd46e9a6426cf5abb1a5f98b139f1a2cb4969e9</u>	+ 6.1275671892449121 71 USDT  6.12 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-09-06 13:29:00	<u>0x6884abebd0f6991ff511c86053a1f3f93260655bfb5c25687c36008ba0af9c5b</u>	+ 5.1507753229995660 86 USDT  5.15 USD	✓
161	2022-09-06 08:38:07	<u>0xdb141f94c88b30b35c61b8df04a3d33b4d1cf7498a06475a3ee747d9bd7e79cb</u>	+ 4.0284020387149919 17 USDT  4.02 USD	✓
162	2022-09-06 01:32:28	<u>0x745c8e9cbce2fd57ba7e503f3012b90df03c54119c133493345e988e05e0f489</u>	+ 6.5952029769074114 18 USDT  6.59 USD	✓
163	2022-09-05 15:08:27	<u>0xb11573a3848be4d4e7975b87e4b3951746bdfcdbe2b35e2eccb745ffa5f7ac1f</u>	+ 5.8745637901725302 75 USDT  5.87 USD	✓
164	2022-09-05 13:33:37	<u>0x08e13c67f2217e677efa849fd2ac18691df89c6bdfc0678bcc75305762127f29</u>	+ 7.3038607453078725 48 USDT  7.30 USD	✓
165	2022-09-04 23:50:50	<u>0x689eca373f308cf284e0ad990ab85096220b936963bb288f07a432cc69b26773</u>	+ 5.4275947560999604 49 USDT  5.42 USD	✓
166	2022-09-04 14:19:28	<u>0x3cde796ea5ff4e9d24a0e4f67d963cafdb5a270d76596db307618b7e872fcdbc</u>	+ 39.450000000000002 842 USDT  39.45 USD	✓
167	2022-09-04 13:25:31	<u>0xc4a183884f697df68164c1be3fb7b5a655d1c7ab57718e8508d0845c7c247eee</u>	+ 4.4132815982358399 86 USDT  4.41 USD	✓
168	2022-09-04 08:27:31	<u>0x0d7b34b21717aed92d4b173af0dfd749e0f13fe94143a5a522ef572d0e0de36</u>	- 545.06813117527656 2317 USDT  32,781.99 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-09-04 07:54:07	<u>0x39a335076d49811b5ebd8b6c419f03257801fbdc24b444cb7ebe0ab0e14c9d45</u>	+ 5.7635888776802577 38 USDT  346.63 USD	✓
170	2022-09-04 00:47:04	<u>0x3e5cd63d4e1848ba2b9bb3d49d8e8a4b38b81c8b8669c2e4559bb2979e6652c3</u>	+ 2.4433635096528725 23 USDT  146.95 USD	✓
171	2022-09-03 16:00:16	<u>0x88d5af7582200ed667aa8708589a502ed0f71155da8d46cbc9035e7235cfc19b</u>	+ 6.2488486387453017 20 USDT  375.82 USD	✓
172	2022-09-03 10:36:46	<u>0x32c482d3d74a5bd40de33b4c99f37b610011f966bd2e6b0ab00ab31d86f1d60a</u>	+ 3.2827692760092337 39 USDT  3.28 USD	✓
173	2022-09-02 14:58:18	<u>0x7e4688b322873df9344dce4f55503ab51e8ea4d101d10162e50626889028e981</u>	+ 4.0429413683559127 79 USDT  4.04 USD	✓
174	2022-09-01 13:07:05	<u>0xf61454db87fcf9d5a1fcf2c6535adbf453829257b8496db94e15a66eb21e256b</u>	+ 6.1400242754532383 67 USDT  6.14 USD	✓
175	2022-09-01 05:29:21	<u>0xf14b078f83463b059c2c39103c2cbaa2275efa3330a026b5eb1a3e2964082d76</u>	+ 4.8082743677542785 22 USDT  4.80 USD	✓
176	2022-08-31 11:29:29	<u>0x46009d4b712dece37e99784d8d36a9970a2a8578e2af9aaf6d2e210105e6ebe0</u>	+ 4.5264410003952573 19 USDT  4.52 USD	✓
177	2022-08-31 06:02:20	<u>0xf9a9ac11c0510254ce396796095d1917372ff14cc4379ba03e52896048afe145</u>	+ 1.1809009498410594 22 USDT  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-08-30 19:26:51	<u>0x5043f378401ca8808c3f4ac08c67f7ea413fcdaf5e51d0593680542995c4d392</u>	+ 3.0208613457858115 58 USDT  3.02 USD	✓
179	2022-08-30 17:43:24	<u>0x747ded75df6a04725c6ae061462eb20241e451f1bd987791ce54cd2722b53e5b</u>	+ 0.0001000000000000 00 CZZ	✓
180	2022-08-30 17:39:09	<u>0xae48f6aa26499c2c0b380aeb5c1508eb9de6da68ec4c50dccb02982e6f17d4c6</u>	+ 4.0584083075095032 10 USDT  4.05 USD	✓
181	2022-08-30 17:22:51	<u>0xdbb727e1216453cb5e0ff37d32b35402b52a1f3354eb311db44f197ba2a9f635</u>	+ 10.439678701179069 265 USDT  10.44 USD	✓
182	2022-08-30 16:22:48	<u>0x5122a57b1f5a9ba42e5513066d3e92f02f3b9ffb74881937bd9b39e881deb8c8</u>	+ 46.71000000000000 853 USDT  46.71 USD	✓
183	2022-08-30 15:05:56	<u>0x83d5ada82544feedf539acccd826ea04dc34a0e8c6a711574e5ebe35c260dcd</u>	+ 11.088236710521899 298 USDT  11.08 USD	✓
184	2022-08-30 13:05:23	<u>0x580f795ff2d54916960bb02f6139fd6939af25ae2cfd0b4f4eafa3a13061732a</u>	+ 5.9627072274360823 91 USDT  5.96 USD	✓
185	2022-08-30 02:07:06	<u>0x64ee754e0b55975495d90e37903946033fab9d24694f526285577c9cb22c027e</u>	+ 7.4631003739129502 25 USDT  416.25 USD	✓
186	2022-08-29 15:29:05	<u>0x8749c5d31d4950fcd92de6a6afe4c924fa4e002c7675abaeff5558370ee280ca</u>	+ 7.3090930436356584 82 USDT  407.66 USD	✓

#	Date & time	Transaction Id	Amount	
187	2022-08-29 13:22:13	<u>0xd164b50c107bb3186efa</u> <u>35cb3ee82f87e8ceb77bc4</u> <u>5b2c0a3facf9d4f464b857</u>	+ 8.3797690084234819 35 USDT  467.38 USD	✓
188	2022-08-29 12:35:15	<u>0xbe88712138662b8ed750</u> <u>d5e2775c4f8a508c3ac631</u> <u>bcd67abe0035747d92be07</u>	+ 15.896153811457384 819 USDT  886.60 USD	✓
189	2022-08-29 09:35:40	<u>0xba31bed517b17b092e52</u> <u>325ec6772dc2d75ce2a9cf</u> <u>80ae5d874e4acf97660940</u>	+ 10.088040938967200 333 USDT  10.09 USD	✓
190	2022-08-29 05:58:19	<u>0xad9382b7c5bb7e76ec26</u> <u>cbb811c60e79fcf1982f09</u> <u>4fb12cdd411d6dc1eb857a</u>	+ 8.6991182178543606 80 USDT  8.70 USD	✓
191	2022-08-29 05:06:43	<u>0x13fda784d55a636d6f00</u> <u>234e7e1a9a87446d063ee6</u> <u>2a4530e08fe32e54bb5490</u>	+ 1.9656381249124681 43 USDT  1.96 USD	✓
192	2022-08-29 04:01:19	<u>0xfc969cd94d403bb5937b</u> <u>2755004bc160b7c2887196</u> <u>31438ab3f8e7a20a802a3c</u>	+ 5.0821962573827663 69 USDT  5.08 USD	✓
193	2022-08-29 02:15:55	<u>0xb01deb71fa9c7eac96f6</u> <u>b7ad4193c83ec13528db97</u> <u>854b6bd4ab35f52c4f2363</u>	+ 3.1318079369981011 16 USDT  3.13 USD	✓
194	2022-08-28 21:12:42	<u>0x5c8c67cea510c94af475</u> <u>f0dfd05a5405f38f0ee98f</u> <u>997606ae44ee756dd1aafa</u>	+ 1.8516384542143753 40 USDT  1.85 USD	✓
195	2022-08-28 18:05:17	<u>0x7636061c20d501267bd7</u> <u>3ec40662f32225805e04b8</u> <u>ed4e89be626ab3f73db229</u>	+ 1.6628239380359919 33 USDT  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
196	2022-08-28 16:09:20	<u>0xfd7d0ecf0a58f425b37c1d57f865c15ff6dfefa17df7bd6f02b98e6edaa87204</u>	+ 1.3649719289530102 27 USDT  1.36 USD	✓
197	2022-08-28 14:43:20	<u>0xfaccdb68baabbe96cde597798f3d67b339030b06f470158cb3a1981ba3fa5dfe</u>	+ 3.5130640047246908 25 USDT  3.51 USD	✓
198	2022-08-28 10:25:38	<u>0xb8cbbd7b35d9a26bbb5b17af21479ddffceaa69ea7263f5ae63d0d542ba5d9c6</u>	+ 3.4968181862734377 67 USDT  3.49 USD	✓
199	2022-08-28 07:03:11	<u>0xc811cb6c9b2801dfc97f163704780f69edd83821e52f8b7bb4fa122ab1fa6733</u>	+ 3.9805553280873393 62 USDT  3.98 USD	✓
200	2022-08-28 00:29:23	<u>0x0545355561f7af82536f83f62fa573051e2173139468c855d51edb4069dd37a1</u>	+ 3.1848220145335974 78 USDT  3.18 USD	✓
201	2022-08-27 12:20:33	<u>0x1ae5febc3868bbc7c7ea3a66d738fe98cff2c656d72b3c1121242c83b13f58a5</u>	+ 4.2543658488888516 09 USDT  4.25 USD	✓
202	2022-08-27 07:54:51	<u>0x0a9f37ad1b8afa2660702188576aec3043fe29a377395f1b09c09907018b4de8</u>	+ 3.0079182519431664 21 USDT  3.00 USD	✓
203	2022-08-27 04:56:30	<u>0x7913435ca85b159c0d26ead654c7235efb1252954d0525c76e64271d89fca151</u>	+ 5.6312315632517107 03 USDT  5.63 USD	✓
204	2022-08-26 15:41:00	<u>0x94968e72cc734e5f1f22263d1f14543bd987174b983afeb49a8bc06e872a3116</u>	+ 4.0627494907268717 48 USDT  4.06 USD	✓

#	Date & time	Transaction Id	Amount	
205	2022-08-26 09:25:04	<u>0xe41d1d714a4818debd20</u> <u>a8a9226549a9d3f92f6c82</u> <u>381bef715dde23ac940064</u>	+ 6.9782539023321508 15 USDT  6.97 USD	✓
206	2022-08-26 00:49:23	<u>0x09d991b51f0adf179403</u> <u>10aa3f48cf6ecb92115abf</u> <u>ac4ecc5f32a008711949bd</u>	+ 4.7236223023617558 43 USDT  4.72 USD	✓
207	2022-08-25 12:18:42	<u>0xb91b9f7bfb1bf3997bbf</u> <u>cb8d79c9733a3af7d2f410</u> <u>847efea13d91a08f683f67</u>	+ 4.3060013044670988 34 USDT  4.30 USD	✓
208	2022-08-25 08:49:14	<u>0x70c5e141f111d392bb81</u> <u>43384b3c1448a6aba001f5</u> <u>99e67751f0418960dcd6b2</u>	+ 4.5739344361875557 96 USDT  4.57 USD	✓
209	2022-08-25 06:36:56	<u>0xf1969728924d6ce225b3</u> <u>7212eb35032678d46925a4</u> <u>6be41fbebe700851a96c03</u>	+ 5.4806239596075201 35 USDT  5.48 USD	✓
210	2022-08-25 04:16:20	<u>0xd8fe76b4bb33dcf4bef0</u> <u>4b227fe71b0e6f068a9d62</u> <u>fefafa35a003ff9a1c695dde</u>	+ 5.2579106833054423 12 USDT  5.25 USD	✓
211	2022-08-25 02:19:23	<u>0x3e7823263a3463aaaf81</u> <u>e5dd8424a262c0a949e236</u> <u>5059c1d1cd5739b5bfd3c0</u>	+ 1.6393073006097795 83 USDT  1.63 USD	✓
212	2022-08-24 16:29:50	<u>0x2f6cb6984ca21be6df81</u> <u>1bd7b36db1e5538c81c684</u> <u>b55e09f6351b9b7707fcb2</u>	+ 2.2200551794160117 15 USDT  2.22 USD	✓
213	2022-08-24 15:53:17	<u>0x25e703274dab32e2bea0</u> <u>09b0d5187e9a1eee5a2d9a</u> <u>5728911035723ddcbcd8f1</u>	+ 51.869999999999997 442 USDT  51.87 USD	✓

#	Date & time	Transaction Id	Amount	
214	2022-08-24 08:47:31	<u>0x01c40e5500727097bf844399621036b951d2cee2bf73f74fa79f2eef0e9fd040</u>	+ 1.1875161283593893 56 USDT  67.78 USD	✓
215	2022-08-24 05:12:31	<u>0xefd4c8582beba397d2dccf59efcf38fe6d8e16e890fbfd02b3da84626b1186d</u>	+ 3.0571679679651913 02 USDT  174.49 USD	✓
216	2022-08-24 04:11:37	<u>0x29a4b8b4067a34d5e79adae4b1fa8db203d2e65d8269b6c23b665247963d0036</u>	+ 3.3547247040429746 26 USDT  191.48 USD	✓
217	2022-08-23 23:36:55	<u>0xf0c01d8ae0f9762afc59bf1b5870279a0dc303fdf02e8fdd378b0c351f31fa5e</u>	+ 1.2993701022955355 12 USDT  74.16 USD	✓
218	2022-08-23 16:18:01	<u>0x1ea17695ab8cd6ab52db013873e870a3d5177438c1c042c6daac059547568777</u>	+ 1.2794822359177913 11 USDT  73.03 USD	✓
219	2022-08-23 12:05:34	<u>0xcc817bbdc643cb20eabb2203ddac767e27a85fb51e4582bc5834944caee80230</u>	+ 3.2882512767701861 38 USDT  187.68 USD	✓
220	2022-08-23 09:24:34	<u>0x287ec7b49bf31f6d95f4ee6ba181490c106a5f40df16cdf5a4f52b0ba8c3843e</u>	+ 5.9994439798656848 95 USDT  6.00 USD	✓
221	2022-08-23 06:39:49	<u>0x1f5288cb97febc1d18624b609a71e96496c1348af070609a88c6fb993fcb8b93</u>	+ 1.0800781695437018 38 USDT  1.08 USD	✓
222	2022-08-23 05:37:49	<u>0x73509c9c05f683d51a6be4890f70acbb472679f3fed76dd52d86128720dd8a87</u>	+ 2.7790849121233223 15 USDT  2.77 USD	✓

#	Date & time	Transaction Id	Amount	
223	2022-08-23 04:28:58	<u>0xbfc2c198fadc937af0aa7e2205040898af56170f391ab39a8c510698bbb25f44</u>	+ 5.1154021450143751 79 USDT  5.11 USD	✓
224	2022-08-23 03:13:13	<u>0x46dc38c19542459394437c1777888fa51f680f8bf4c0f7466a8ba484e82df984</u>	+ 2.8297464794491644 65 USDT  2.83 USD	✓
225	2022-08-23 01:14:19	<u>0x0215cac5116d919b37be7f1d13e589cf1d49cbfe0ef95fb284849824661bf3bd</u>	+ 3.1408164586091995 57 USDT  3.14 USD	✓
226	2022-08-22 22:52:58	<u>0x27c39b3e74fd0ca3cc5615a7196aff99c3cb7f2764650c889d529eafa40bd45b</u>	+ 5.4843326542921317 92 USDT  5.48 USD	✓
227	2022-08-22 15:36:31	<u>0x610281948e0e0b0475456cbb72f42d82703aeca518bc4e712ad0ee97e7f884b0</u>	+ 7.3774970808026010 26 USDT  7.37 USD	✓
228	2022-08-22 15:08:13	<u>0x5821ee1345951aae749b9863b3c3843d68ba89411a835a7fae0c504d93482b90</u>	+ 4.4983559334238378 82 USDT  4.49 USD	✓
229	2022-08-22 13:13:09	<u>0xe0dec160d26b593effbd2c83221cea777ad7151d83809fb8f4a565d2edae76a5</u>	+ 2.2157573957694913 78 USDT  2.21 USD	✓
230	2022-08-22 08:06:02	<u>0x7055515a0eff8df9d957ba7f61da87c5317094d0c4fd85cebc4626f06f40fcbc</u>	+ 5.7021859550024780 46 USDT  5.70 USD	✓
231	2022-08-22 04:48:40	<u>0xa77688a5e52884844493cbfb0a422ae0752840908dba538ca5641afa7d7bbc9e</u>	+ 2.8731471809363968 72 USDT  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
232	2022-08-22 03:07:52	<u>0xf32c8531a3d1ed3498aa 462a71d33ac82c06a9f594 fee3a0e97ea456b3b836d0</u>	+ 1.9709367879454613 44 USDT  1.97 USD	✓
233	2022-08-21 20:53:13	<u>0xc169d8ecafc1b59f0c70 8ff7eb45ba53e2a66ca059 b0efeff58997cdd73440da</u>	+ 2.2128548719993084 15 USDT  2.21 USD	✓
234	2022-08-21 12:23:52	<u>0x1bd291ffd10d9ca67290 975af9993090227efe692c 6b507e96b1aee13a71c012</u>	+ 2.8775239801447121 12 USDT  2.87 USD	✓
235	2022-08-21 09:27:31	<u>0x10d0941608968e2dc450 10f3faf9a7df63faffa1f1 58a00a50c436a5d3863d6b</u>	+ 7.3711460102956030 13 USDT  7.37 USD	✓
236	2022-08-21 08:01:25	<u>0x3c85fa548d01e29072db 89386aff2e22e625980354 6dad7158e2b59d5f7a2945</u>	+ 3.9138526285649293 26 USDT  3.91 USD	✓
237	2022-08-21 05:13:43	<u>0xa73c7ad2c01d7bfa9f31 ee738e01ec022d1343354a 5c0327787805866b9c4ac1</u>	+ 4.9107450698942551 88 USDT  4.91 USD	✓
238	2022-08-21 03:22:46	<u>0x5849cca50721fa678bc0 3d815cdc408a339b48bcc2 f48e40f58e2ca046e7d4f5</u>	+ 7.1922230466983840 81 USDT  7.19 USD	✓
239	2022-08-20 18:39:46	<u>0x4811ed676c601009a695 2c5c7a6b0796b7886627ed 47c6cd521340c6e830ff50</u>	+ 7.8933634942670218 85 USDT  7.89 USD	✓
240	2022-08-20 16:12:28	<u>0xb72619f7d73a7b0645a6 ab40484ae50476ec830cd9 ca8d094ceb1f20a0bb1362</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
241	2022-08-20 15:44:07	<u>0x0ce943a0c5807533946c</u> <u>f4e12ed69285cff93c622f</u> <u>7ee9708a0b577cdfa6fcc6</u>	+ 5,000,000.000000 BSC-Coin	✓
242	2022-08-20 14:12:22	<u>0xc4370bbc1d719b1f942b</u> <u>c544d6630e8976c4a66ef2</u> <u>b5326ca4ffc97b44641210</u>	+ 12.745830109580900 569 USDT  12.74 USD	✓
243	2022-08-20 09:50:49	<u>0xcd7485a823a095580024</u> <u>84af3127a53eb8faabdfcf</u> <u>44c0767f8569c89f704c16</u>	+ 5.8443695399811428 36 USDT  5.84 USD	✓
244	2022-08-20 07:55:37	<u>0x260760bbb6586f85b62d</u> <u>ea11f1aec4ad27fb5cbad9</u> <u>3e3c8ecfc54d48ce367982</u>	+ 18,527.0000000000 0000000 XXPP	✓
245	2022-08-20 07:19:16	<u>0x2c168b8aa003ad03ff50</u> <u>8511570cd878667a86f995</u> <u>bf9daccac4eeb4abcec046</u>	+ 10.340342756807846 314 USDT  10.34 USD	✓
246	2022-08-20 07:18:10	<u>0x277714e7d5d90391f74a</u> <u>d64639acf9b3a5e24820c2</u> <u>1ac05a3d72f85cea9fe161</u>	+ 124.889000 APC	✓
247	2022-08-20 06:43:13	<u>0x9f842d546376ca9cc086</u> <u>d48c99e88c66ae523992b8</u> <u>440a91083370b9426892d6</u>	+ 2,100.000000 wBTC	✓
248	2022-08-20 06:31:58	<u>0xd8d7991bd587c8e726e6</u> <u>cabe5003eccf7f7b7ff7b7</u> <u>a8c54ba214ec81883f2092</u>	+ 2,835,672.600000	✓
249	2022-08-20 06:27:28	<u>0x69667837c9178d065b67</u> <u>07e129640c7141cdc0d688</u> <u>43a9e8af9dc7bde10823c5</u>	+ 1,888,888.800000 EURC	✓

#	Date & time	Transaction Id	Amount	
250	2022-08-20 06:16:52	<u>0xf1e8a94f38898a85f0e5 dec9f97484fb2b2bacf8d8 c1de1f6ba5b8054ec668f6</u>	+ 646.25116741647707 3857 Cake-LP	✓
251	2022-08-20 06:16:52	<u>0xf1e8a94f38898a85f0e5 dec9f97484fb2b2bacf8d8 c1de1f6ba5b8054ec668f6</u>	- 10,237.33963273015 6154139 USDT  10,238.99 USD	✓
252	2022-08-20 06:16:52	<u>0xf1e8a94f38898a85f0e5 dec9f97484fb2b2bacf8d8 c1de1f6ba5b8054ec668f6</u>	- 48.551847751825576 438 MT	✓
253	2022-08-20 06:16:52	<u>0xf1e8a94f38898a85f0e5 dec9f97484fb2b2bacf8d8 c1de1f6ba5b8054ec668f6</u>	- 2.0229936563260655 37 MT	✓
254	2022-08-20 06:16:25	<u>0x3512f08c6218d82970be 42ba490963d8462c177abb 380e852a1d9b4ffc55819b</u>	+ 0.0000000000005100 00 ETHW	✓
255	2022-08-20 06:12:46	<u>0xa7965608f71f7c48e366 95ece813ced9bfff182e1b2 7368fa75a892043d7a0c53</u>	+ 3,800.000000000000 000000 USDT  3,800.61 USD	✓
256	2022-08-20 06:08:49	<u>0xa9c02682a1c44392c778 25fc41ce4c4f083cb82dfd 080f242db26bb6e372e823</u>	+ 6,541.779584501285 171427 USDT  6,542.83 USD	✓
257	2022-08-20 06:08:49	<u>0xa9c02682a1c44392c778 25fc41ce4c4f083cb82dfd 080f242db26bb6e372e823</u>	- 31.679999999999999 716 MT	✓
258	2022-08-20 06:08:49	<u>0xa9c02682a1c44392c778 25fc41ce4c4f083cb82dfd 080f242db26bb6e372e823</u>	- 1.3200000000000000 62 MT	✓

#	Date & time	Transaction Id	Amount	
259	2022-08-20 03:48:49	<u>0x1a63c3255cdebcf8bbba</u> <u>3a3be31b1731fbf0c24978</u> <u>a7dd6fe3daa28daf7f5d1f</u>	+ 2.0000000000000000 00 MT	✓
260	2022-08-20 03:45:34	<u>0xef90fed0d9386c96fbb9</u> <u>639bb505ef34b1c08d2ce3</u> <u>46038824a8e229fd7fd590</u>	+ 78.0000000000000000 000 MT	✓
261	2022-08-17 15:02:24	<u>0x64d7e44d72f6de3543c0</u> <u>58a7b5f53effa39ce52d96</u> <u>fb8eb823b7b88ff2803a22</u>	- 48.0000000000000000 000 MT	✓
262	2022-08-17 15:02:24	<u>0x64d7e44d72f6de3543c0</u> <u>58a7b5f53effa39ce52d96</u> <u>fb8eb823b7b88ff2803a22</u>	- 2.0000000000000000 00 MT	✓
263	2022-08-13 15:31:06	<u>0x98a502c2ead42f93860b</u> <u>14dd34fe2a79c20e884104</u> <u>e0cdcada4b2f93b4b5ac65</u>	+ 0.005000000000000000 00 Homeland	✓
264	2022-07-26 02:08:33	<u>0x5301776dfa7563446917</u> <u>322e8ed20689ea3a28fb0c</u> <u>d9c5b1c4564eb2c088e955</u>	- 47.0399999999999999 147 MT	✓
265	2022-07-26 02:08:33	<u>0x5301776dfa7563446917</u> <u>322e8ed20689ea3a28fb0c</u> <u>d9c5b1c4564eb2c088e955</u>	- 1.9599999999999999 64 MT	✓
266	2022-07-25 17:21:11	<u>0x15a6f9e551a6ab6e588e</u> <u>99b5af94915c235247a510</u> <u>55de94b5f58cce840cff1d</u>	+ 99.561480 Atom	✓
267	2022-07-25 15:30:04	<u>0x074053dbfaeabdc6b950</u> <u>7e64af03a59a6a53fefb5f</u> <u>0774b5bd536353fbf811fe</u>	+ 102.35475668339910 2712 MT	✓

#	Date & time	Transaction Id	Amount	
268	2022-07-25 15:30:04	<u>0x074053dbfaeabdc6b9507e64af03a59a6a53fefb5f0774b5bd536353fbf811fe</u>	- 3,630.882436207021 783048 USDT  3,635.51 USD	✓
269	2022-07-25 15:22:53	<u>0xb563e498467ab73c10945a79d1eca7a79f41a2f1aa5aa6786644e04ff3ae7d6c</u>	+ 2.8799999999999998 93 MT	✓
270	2022-07-25 15:22:53	<u>0xb563e498467ab73c10945a79d1eca7a79f41a2f1aa5aa6786644e04ff3ae7d6c</u>	- 73.726097293886596 162 USDT  73.82 USD	✓
271	2022-07-25 11:54:10	<u>0x0554cfaf738acefa1f6a45836ecee82356907572056916a1388ddd68cbdb3b6</u>	+ 0.5759999999999999 56 ART	✓
272	2022-07-25 10:52:31	<u>0xae2eb05bc6530b1358221a310805a03a7c1adf84731cfe016615627098eeb4c1</u>	+ 12,000.000000000 3worlds.io	✓
273	2022-07-25 10:50:10	<u>0x2f46b9d072e6cd362ffa b2bbe852db32fbd4ae339584a3e124fd487dcd92c130</u>	+ 350.00000000000000 0000 DASH	✓
274	2022-07-25 10:41:31	<u>0x92563ee8554a27ec2dfd2983f344f29f8be6dd816e1f8ece66cb104fdbd8a263</u>	+ 3,704.608533500908 379210 USDT  3,708.89 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 09:50:44	<u>0xc2f76d6fc8674b1a94dc429ab0a305dbac4f36b5de ad84e7c54bb8c8fb8b4220</u>	- 1 Demon	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-17 02:54:22	<u>0xf8fbf07bda414d3aa233</u> <u>010d5cdf5d043162d9938f</u> <u>15709f8d81e5dc05ffa794</u>	+ 1 Demon	✓
3	2022-09-13 14:26:23	<u>0x531d971a837afe3b6da7</u> <u>35f1b009ef419c253c9075</u> <u>12a3ebd4469b89d141d566</u>	+ 1 MTNFT	✓

* USD values displayed at the time of transaction

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