

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f6b33236ea5138888afa2ebfa9723b81b672d8d</u>
TOTAL RECEIVED	0.978599578230864631 BNB
	587.84 USD
TOTAL SEND	0.978599578230864631 BNB
	587.84 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Drive Metaverse Token	209.86509374999999773 DMT
Wrapped ADAX	1,000,000.000000 wADAX
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumPoW Token	0.59999999999999978 ETHW
0Apply Rich Token	0.57599999999999956 ART
DRIP Reward Token	40,214,587.120000 rDRIP
Smart Chain Coin	5,000,000.000000 BSC-Coin









\* USD values displayed at the time of transaction

Token

Balance


Drive To Earn Token 0.000000000000000000 DTT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 20:42:24	<u>0xb365c57663e380b70917</u> <u>084a06ccc45d705127af39</u> <u>561413c4fe48675cc35965</u>	- 0.435555089154322 66 BNB  146.56 USD	✓
2	2023-03-19 20:42:24	<u>0xb365c57663e380b70917</u> <u>084a06ccc45d705127af39</u> <u>561413c4fe48675cc35965</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-11-15 07:42:36	<u>0xb107098887011c9ac8ff</u> <u>2a689ccdc319a8bc11c249</u> <u>c1493184bcfda024ed535c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-15 07:42:36	<u>0xb107098887011c9ac8ff</u> <u>2a689ccdc319a8bc11c249</u> <u>c1493184bcfda024ed535c</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
5	2022-11-12 02:52:13	<u>0x0c988e564db796b9ebc6</u> <u>3db01b9af22e92857e7887</u> <u>fdde9491a56889e4390311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-12 02:52:13	<u>0x0c988e564db796b9ebc6</u> <u>3db01b9af22e92857e7887</u> <u>fdde9491a56889e4390311</u>	- 0.0001265681500000 00 BNB  0.03 USD	✓
7	2022-11-08 00:48:50	<u>0xe9d15d8cff95dad88083</u> <u>722d0134356686fc3cee97</u> <u>d5caee6a5f34ba02be7571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-08 00:48:50	<u>0xe9d15d8cff95dad88083</u> <u>722d0134356686fc3cee97</u> <u>d5caee6a5f34ba02be7571</u>	- 0.0002023787500000 00 BNB  0.06 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-05 02:59:01	<u>0x7b701847568bdde897c7</u> <u>f94bf0003a6c9ab40012be</u> <u>943e0910d01c6aa277cba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-05 02:59:01	<u>0x7b701847568bdde897c7</u> <u>f94bf0003a6c9ab40012be</u> <u>943e0910d01c6aa277cba7</u>	- 0.0002023787500000 00 BNB  0.07 USD	✓
11	2022-10-28 15:13:28	<u>0x4d68a254916d71cef8</u> <u>14344d5c4d712e07a387b5</u> <u>6fd66480f607ed1af37b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-28 15:13:28	<u>0x4d68a254916d71cef8</u> <u>14344d5c4d712e07a387b5</u> <u>6fd66480f607ed1af37b0f</u>	- 0.0002023787500000 00 BNB  0.06 USD	✓
13	2022-10-24 04:24:16	<u>0x5af25eb4a8b13380e422</u> <u>d10445ef17542a140d4df2</u> <u>ec680970df2b6db06bee77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-24 04:24:16	<u>0x5af25eb4a8b13380e422</u> <u>d10445ef17542a140d4df2</u> <u>ec680970df2b6db06bee77</u>	- 0.0002023787500000 00 BNB  0.05 USD	✓
15	2022-10-19 14:01:31	<u>0x388b0e6620aec7660cbd</u> <u>5e12e27a5ff10dfa6534c8</u> <u>9193dfce90692e7a4af644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-19 14:01:31	<u>0x388b0e6620aec7660cbd</u> <u>5e12e27a5ff10dfa6534c8</u> <u>9193dfce90692e7a4af644</u>	- 0.0002023787500000 00 BNB  0.05 USD	✓
17	2022-10-14 11:57:14	<u>0x6278f06a2df97f6056d3</u> <u>b91a1b179ff6531e93a552</u> <u>d01ed100b18f0a1bacdb8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-14 11:57:14	<u>0x6278f06a2df97f6056d3b91a1b179ff6531e93a552d01ed100b18f0a1bacdb8f</u>	- 0.0002023787500000 00 BNB  0.05 USD	✓
19	2022-10-10 08:04:27	<u>0xcbc2af5ea088b17f5a1f2580b962fef253bb34e26a8ff1ba8718dcd51a6c7385</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-10 08:04:27	<u>0xcbc2af5ea088b17f5a1f2580b962fef253bb34e26a8ff1ba8718dcd51a6c7385</u>	- 0.0001266287500000 00 BNB  0.03 USD	✓
21	2022-09-29 06:32:10	<u>0x8083a5dd74100aad3c2a62c463018b7693d70b3719da52709e94d101a3baab97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-29 06:32:10	<u>0x8083a5dd74100aad3c2a62c463018b7693d70b3719da52709e94d101a3baab97</u>	- 0.0002023787500000 00 BNB  0.05 USD	✓
23	2022-09-22 06:45:55	<u>0x14fa033b0fcbb18c14bab35aab341342f1b9e4b760aef139d315d03cd6524250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-22 06:45:55	<u>0x14fa033b0fcbb18c14bab35aab341342f1b9e4b760aef139d315d03cd6524250</u>	- 0.0004991050000000 00 BNB  0.13 USD	✓
25	2022-09-20 12:10:13	<u>0x246c64de96ee143a10f6e8c4887cbe43e5fef3a5925710cc2049cbc11d0f2e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-20 12:10:13	<u>0x246c64de96ee143a10f6e8c4887cbe43e5fef3a5925710cc2049cbc11d0f2e71</u>	- 0.0004991050000000 00 BNB  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
27	2022-09-19 11:28:35	<u>0xaf259f23161a8d12e33143bc90aa05e7f3f21166c76f3f5158840f6be847ec08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-19 11:28:35	<u>0xaf259f23161a8d12e33143bc90aa05e7f3f21166c76f3f5158840f6be847ec08</u>	- 0.0004990450000000 00 BNB  0.13 USD	✓
29	2022-09-18 12:31:09	<u>0xaf536582956a95512fd1b2642238e4561009bca7d16802c9186f1f91149252c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-18 12:31:09	<u>0xaf536582956a95512fd1b2642238e4561009bca7d16802c9186f1f91149252c5</u>	- 0.0004990450000000 00 BNB  0.13 USD	✓
31	2022-09-17 23:48:13	<u>0x23c7abb78d7eacce3141c813a46c1f039d143701c7781df55f7d7ec1345f1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-17 23:48:13	<u>0x23c7abb78d7eacce3141c813a46c1f039d143701c7781df55f7d7ec1345f1b</u>	- 0.0003761250000000 00 BNB  0.10 USD	✓
33	2022-09-17 07:34:18	<u>0xb23697339e3637f3d0561940a9cfa1338a74a30eaf9775bba23b8cd1136c855b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-17 07:34:18	<u>0xb23697339e3637f3d0561940a9cfa1338a74a30eaf9775bba23b8cd1136c855b</u>	- 0.0004991050000000 00 BNB  0.13 USD	✓
35	2022-09-16 08:23:30	<u>0xca1145bf54b05ef5a0fbd9c9659d4eb239f88d1abf4d7b27768941a061ceb17dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-09-16 08:23:30	<u>0xca1145bf54b05ef5a0fb</u> <u>dc9659d4eb239f88d1abf4</u> <u>d7b27768941a061ceb17dc</u>	- 0.0004991050000000 00 BNB  0.13 USD	✓
37	2022-09-15 09:31:55	<u>0xe1a8747f86b6579eb297</u> <u>4b309ca4fd5b709460f0b8</u> <u>516ecd76c354d773ac6a27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-15 09:31:55	<u>0xe1a8747f86b6579eb297</u> <u>4b309ca4fd5b709460f0b8</u> <u>516ecd76c354d773ac6a27</u>	- 0.0004991050000000 00 BNB  0.13 USD	✓
39	2022-09-14 08:16:47	<u>0x6ba526375c571bdafc35</u> <u>9e68cb89f9f8f86968be5e</u> <u>58b46b1530f3ade683ebe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-14 08:16:47	<u>0x6ba526375c571bdafc35</u> <u>9e68cb89f9f8f86968be5e</u> <u>58b46b1530f3ade683ebe5</u>	- 0.0004990450000000 00 BNB  0.13 USD	✓
41	2022-09-13 11:55:20	<u>0x83a32e5c02d57cb6d3f9</u> <u>50b4015f2a7107a7605361</u> <u>0853c6b1213eeb0664c024</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-13 11:55:20	<u>0x83a32e5c02d57cb6d3f9</u> <u>50b4015f2a7107a7605361</u> <u>0853c6b1213eeb0664c024</u>	- 0.0004991050000000 00 BNB  0.14 USD	✓
43	2022-09-12 14:17:22	<u>0x4633c11f0251f0ed6ffa</u> <u>584f12f4634fe340e2240c</u> <u>0d03c25e9b4438f22ff025</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-12 14:17:22	<u>0x4633c11f0251f0ed6ffa</u> <u>584f12f4634fe340e2240c</u> <u>0d03c25e9b4438f22ff025</u>	- 0.0004991650000000 00 BNB  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-09-11 13:01:00	<u>0xf477080a7451219dbc47 ac0872a5e90c7d3b8dc052 dc05f22a1961ee46547e63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-11 13:01:00	<u>0xf477080a7451219dbc47 ac0872a5e90c7d3b8dc052 dc05f22a1961ee46547e63</u>	- 0.0003763050000000 00 BNB  0.11 USD	✓
47	2022-09-11 12:56:48	<u>0xcc10001234846b97b68 683dd602753f5ed9b86bfd a1e6ec25ba8eb1e119341a</u>	+ 0.4431806790154322 88 BNB  130.38 USD	✓
48	2022-09-11 12:55:45	<u>0x55d890bcfbdc99083aa4 7a961503636c94d6b3f2de 3ca022be303640dde458ad</u>	- 0.4433934203654322 78 BNB  130.44 USD	✓
49	2022-09-11 12:55:45	<u>0x55d890bcfbdc99083aa4 7a961503636c94d6b3f2de 3ca022be303640dde458ad</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
50	2022-09-11 12:52:09	<u>0xa08df140e92ca6a22d45 b7930a2ae4bce8a8f56999 87607885075fd6d504315d</u>	+ 0.0417365122114608 04 BNB  12.27 USD	✓
51	2022-09-11 12:51:15	<u>0x9e6f5256138bb47134bf 5491357688a6f0f40c6e11 0017f85a3da77fa3f83ebb</u>	+ 0.0776774160637407 20 BNB  22.85 USD	✓
52	2022-09-11 12:50:18	<u>0xbf81d5d382100ea905ea ca278af59bd56ea578c97d 5def352908763b8164347e</u>	+ 0.0820485799975878 01 BNB  24.13 USD	✓
53	2022-09-11 12:49:45	<u>0x0d477df2577b9f749120 b82f7dcb4f58c4233379d0 c791f5ab7bf1ea04165bb0</u>	+ 0.1101594646389676 14 BNB  32.40 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-09-11 12:48:21	<u>0xc99eb2348940b7d7d6ad</u> <u>6798f74f247ac5bc19e386</u> <u>8c2ba6d8e33858b1e42d92</u>	+ 0.0551504720784987 07 BNB  16.22 USD	✓
55	2022-09-11 12:47:36	<u>0xc5d7dbe90071c007087c</u> <u>23b5a872d6bae2276a2ab1</u> <u>1754bfaf4c6e20c162f01c</u>	+ 0.0686464542251766 37 BNB  20.19 USD	✓
56	2022-09-11 03:55:34	<u>0x12592b597d1c8b20f557</u> <u>2f7e297ca12058ff75979f</u> <u>602b5f8cf5584f396819ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-09-11 03:55:34	<u>0x12592b597d1c8b20f557</u> <u>2f7e297ca12058ff75979f</u> <u>602b5f8cf5584f396819ea</u>	- 0.0004990450000000 00 BNB  0.14 USD	✓
58	2022-09-11 01:22:07	<u>0x2010c7da645d60c10b9c</u> <u>2e1a5e9eaa6a119478c4c9</u> <u>bb41d70e529276d36f2674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-09-11 01:22:07	<u>0x2010c7da645d60c10b9c</u> <u>2e1a5e9eaa6a119478c4c9</u> <u>bb41d70e529276d36f2674</u>	- 0.0005740450000000 00 BNB  0.16 USD	✓
60	2022-09-11 01:21:34	<u>0xf01c660638a10678aa4b</u> <u>4dba91763a05ffec663a9f</u> <u>e6d9a2a85ccd4b2f215d71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-09-11 01:21:34	<u>0xf01c660638a10678aa4b</u> <u>4dba91763a05ffec663a9f</u> <u>e6d9a2a85ccd4b2f215d71</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
62	2022-09-09 05:25:55	<u>0x8917dd4a13e4dc896bef</u> <u>48c94778a7ef31259d8e3b</u> <u>ee647334ab8caee8aae1e8</u>	- 0.0400000000000000 01 BNB  11.58 USD	✓











#	Date & time	Transaction Id	Amount	
63	2022-09-09 05:25:55	<u>0x8917dd4a13e4dc896bef</u> <u>48c94778a7ef31259d8e3b</u> <u>ee647334ab8caee8aae1e8</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
64	2022-09-09 04:26:25	<u>0x7232d085084d1354b681</u> <u>d0473958157555ca1bfe12</u> <u>c73796a5bd7c2d6f1dfc1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-09-09 04:26:25	<u>0x7232d085084d1354b681</u> <u>d0473958157555ca1bfe12</u> <u>c73796a5bd7c2d6f1dfc1d</u>	- 0.0003761250000000 00 BNB  0.10 USD	✓
66	2022-09-07 02:34:52	<u>0x49712c182f4100ec5451</u> <u>de3a8427d61ebf36b304ba</u> <u>bf0dd1884df2360ae80f4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-09-07 02:34:52	<u>0x49712c182f4100ec5451</u> <u>de3a8427d61ebf36b304ba</u> <u>bf0dd1884df2360ae80f4a</u>	- 0.0002780681500000 00 BNB  0.07 USD	✓
68	2022-09-07 02:34:25	<u>0xa19e6d905d230875327c</u> <u>44431a965d597ea65bc3fb</u> <u>e59eede71db7265b950ce4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-09-07 02:34:25	<u>0xa19e6d905d230875327c</u> <u>44431a965d597ea65bc3fb</u> <u>e59eede71db7265b950ce4</u>	- 0.0002780681500000 00 BNB  0.07 USD	✓
70	2022-09-07 02:33:10	<u>0x75891d324ddc455664fd</u> <u>21e22b63759b24e14ed8ee</u> <u>c6d8df5639533c598778d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-09-07 02:33:10	<u>0x75891d324ddc455664fd</u> <u>21e22b63759b24e14ed8ee</u> <u>c6d8df5639533c598778d3</u>	- 0.0002780681500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-09-06 14:42:21	<u>0xf670c127a4d94a0eeda1c15d0b5aad539920d5cd33b5a27926c052a0174bd292</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-09-06 14:42:21	<u>0xf670c127a4d94a0eeda1c15d0b5aad539920d5cd33b5a27926c052a0174bd292</u>	- 0.0002780681500000 00 BNB  0.07 USD	✓
74	2022-08-30 03:00:09	<u>0xc1cd4ee251f8f723efce4eac39729877897e3473095ec46366438dbb3dbb8bbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-08-30 03:00:09	<u>0xc1cd4ee251f8f723efce4eac39729877897e3473095ec46366438dbb3dbb8bbd</u>	- 0.0002023787500000 00 BNB  0.05 USD	✓
76	2022-08-23 01:25:43	<u>0x52428f1597969a568505e2cedbb1955c813e1f4ee6c7b8fdb09d075c67dd11c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-08-23 01:25:43	<u>0x52428f1597969a568505e2cedbb1955c813e1f4ee6c7b8fdb09d075c67dd11c5</u>	- 0.0006011250000000 00 BNB  0.17 USD	✓
78	2022-08-22 23:24:10	<u>0xcd9ec37b29f5a7a3b04a2a2051e759a5f9de2700d25460ed0a578671c5878439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-08-22 23:24:10	<u>0xcd9ec37b29f5a7a3b04a2a2051e759a5f9de2700d25460ed0a578671c5878439</u>	- 0.0002781287500000 00 BNB  0.08 USD	✓
80	2022-08-22 23:23:13	<u>0x24384f9481317bf843502ea18b747de58373edf5f05502d3ab58e1a429077f67</u>	- 0.005000000000000000 00 BNB  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-08-22 23:23:13	<u>0x24384f9481317bf84350</u> <u>2ea18b747de58373edf5f0</u> <u>5502d3ab58e1a429077f67</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
82	2022-08-22 23:14:34	<u>0xb6a216c49d744320ef4c</u> <u>76dd2e84181233682cf431</u> <u>509c5326e66acd14948a7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-08-22 23:14:34	<u>0xb6a216c49d744320ef4c</u> <u>76dd2e84181233682cf431</u> <u>509c5326e66acd14948a7d</u>	- 0.0002781287500000 00 BNB  0.08 USD	✓
84	2022-08-22 23:14:13	<u>0xb19384dc898fc85aca60</u> <u>bd1eb64ac8b789170674cc</u> <u>f979f9e8a5a13b119a3785</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-08-22 23:14:13	<u>0xb19384dc898fc85aca60</u> <u>bd1eb64ac8b789170674cc</u> <u>f979f9e8a5a13b119a3785</u>	- 0.0002781287500000 00 BNB  0.08 USD	✓
86	2022-08-22 23:13:40	<u>0x69751d940c3872a8c9a0</u> <u>f98d262f7cc042351ee524</u> <u>9308c098dcc11f8f203af2</u>	- 0.0050000000000000 00 BNB  1.48 USD	✓
87	2022-08-22 23:13:40	<u>0x69751d940c3872a8c9a0</u> <u>f98d262f7cc042351ee524</u> <u>9308c098dcc11f8f203af2</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
88	2022-08-22 23:13:28	<u>0x946b44c7921b9b9de28d</u> <u>29ebe61d7298a53e0d6698</u> <u>49644b51bffa9802295c87</u>	- 0.0050000000000000 00 BNB  1.48 USD	✓
89	2022-08-22 23:13:28	<u>0x946b44c7921b9b9de28d</u> <u>29ebe61d7298a53e0d6698</u> <u>49644b51bffa9802295c87</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-08-22 23:09:31	<u>0x3bd732a73ba43a2ff185af56082d964bcee7c39662e276f822fb8d5488410866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-08-22 23:09:31	<u>0x3bd732a73ba43a2ff185af56082d964bcee7c39662e276f822fb8d5488410866</u>	- 0.0002781287500000 00 BNB  0.08 USD	✓
92	2022-08-22 22:56:25	<u>0x3eb0d8a47bfd33f29642a610f1ff438dfcd8a1245645b4bf4cc1d74c7cf970e2</u>	- 0.005000000000000000 00 BNB  1.50 USD	✓
93	2022-08-22 22:56:25	<u>0x3eb0d8a47bfd33f29642a610f1ff438dfcd8a1245645b4bf4cc1d74c7cf970e2</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
94	2022-08-22 22:49:07	<u>0x4c7775e9b9dcb0946b3502b47715362e0ed891f23b6225d1423d6ddf52aff4ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-08-22 22:49:07	<u>0x4c7775e9b9dcb0946b3502b47715362e0ed891f23b6225d1423d6ddf52aff4ef</u>	- 0.0002781287500000 00 BNB  0.08 USD	✓
96	2022-08-22 22:48:22	<u>0x239d8558c32eca8a70caa4f0aa360e6eb8af977de64cb37ee102668d524bbfb</u>	- 0.005000000000000000 00 BNB  1.50 USD	✓
97	2022-08-22 22:48:22	<u>0x239d8558c32eca8a70caa4f0aa360e6eb8af977de64cb37ee102668d524bbfb</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
98	2022-08-22 22:38:22	<u>0x987428a62ee8650f067e4955b93a2c978d6d39f66c2c3c83a3a90cc53fc97bac</u>	- 0.020000000000000000 00 BNB  6.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-08-22 22:38:22	<u>0x987428a62ee8650f067e4955b93a2c978d6d39f66c2c3c83a3a90cc53fc97bac</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
100	2022-08-22 22:36:37	<u>0x8c52acceacfab25cfd11e9de2626a8d219c24cad30192b5e1df0f88f79732936</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-08-22 22:36:37	<u>0x8c52acceacfab25cfd11e9de2626a8d219c24cad30192b5e1df0f88f79732936</u>	- 0.0002781287500000 00 BNB  0.08 USD	✓
102	2022-08-22 07:51:59	<u>0xa1c07a57a79ee603e5cac9d5e0215b4312e452d9ce4415a77df7ece6e7f2db2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-08-22 07:51:59	<u>0xa1c07a57a79ee603e5cac9d5e0215b4312e452d9ce4415a77df7ece6e7f2db2f</u>	- 0.0006011250000000 00 BNB  0.17 USD	✓
104	2022-08-14 01:09:02	<u>0xf2f67edf17109436ce42db7e00abf0f351005c4b6d8bc799318f018df0bed7d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-08-14 01:09:02	<u>0xf2f67edf17109436ce42db7e00abf0f351005c4b6d8bc799318f018df0bed7d5</u>	- 0.0003165450000000 00 BNB  0.10 USD	✓
106	2022-08-14 01:05:59	<u>0x973430346cd56c2a81f2557e9127846adfbef09ef9161fe021b053499267a693</u>	+ 0.1000000000000000 06 BNB  32.69 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 08:31:49	<u>0x1686e30991dd555cd0e38c5b3ae7f5e8214a077531d0e6de173eee99d44334b4</u>	+ 209.86509374999999 9773 DMT	✓
2	2022-11-15 07:42:36	<u>0xb107098887011c9ac8ff2a689ccdc319a8bc11c249c1493184bcfda024ed535c</u>	- 166.31134893607730 8736 USDT  166.47 USD	✓
3	2022-11-12 02:52:13	<u>0x0c988e564db796b9ebc63db01b9af22e92857e7887fdde9491a56889e4390311</u>	- 101.36879999999999 3133 DMT	✓
4	2022-11-11 10:30:54	<u>0x1550e6469398a9f9d8228ee50aa1d223a60eeda2166f44252ccdaf3f8854b1a1</u>	+ 101.36879999999999 3133 DMT	✓
5	2022-11-08 00:48:50	<u>0xe9d15d8cff95dad88083722d0134356686fc3cee97d5caee6a5f34ba02be7571</u>	- 98.992968750000002 842 DMT	✓
6	2022-11-05 09:58:35	<u>0x5a48ff86d59a06c98c9f46cd8740b5770632a62ed0d876a3df6f82e00df0d57c</u>	+ 98.992968750000002 842 DMT	✓
7	2022-11-05 02:59:01	<u>0x7b701847568bdde897c7f94bf0003a6c9ab40012be943e0910d01c6aa277cba7</u>	- 190.85844374999999 2178 DMT	✓
8	2022-11-02 09:13:40	<u>0x44c7500b1840d1253cdb14af1c7aed98288a4097c7cede6b4c7d5870219862c1</u>	+ 190.85844374999999 2178 DMT	✓
9	2022-10-28 15:13:28	<u>0x4d68a254916d71cefcf814344d5c4d712e07a387b56fd66480f607ed1af37b0f</u>	- 121.95933750000000 3729 DMT	✓




#	Date & time	Transaction Id	Amount	
10	2022-10-28 02:24:44	<u>0x3adc649e1fbdbffc108f01a4fdf472d29c48ce514434cef1138ea7b08caa71bd</u>	+ 121.95933750000000 3729 DMT	✓
11	2022-10-24 04:24:16	<u>0x5af25eb4a8b13380e422d10445ef17542a140d4df2ec680970df2b6db06bee77</u>	- 117.73563749999999 5725 DMT	✓
12	2022-10-24 01:48:12	<u>0x7722b0a237a2fd57b5c5c34d59369a1ae8c1ed80d3269a8e7f520c3ff383a520</u>	+ 117.73563749999999 5725 DMT	✓
13	2022-10-19 14:01:31	<u>0x388b0e6620aec7660cbd5e12e27a5ff10dfa6534c89193dfce90692e7a4af644</u>	- 141.22996875000001 1823 DMT	✓
14	2022-10-19 10:28:54	<u>0xc0cca2b7d0d56758531688eee416c8c727dd0612d89c66baa4fec3427eac1f85</u>	+ 141.22996875000001 1823 DMT	✓
15	2022-10-14 11:57:14	<u>0x6278f06a2df97f6056d3b91a1b179ff6531e93a552d01ed100b18f0a1bacdb8f</u>	- 134.63043749999999 9318 DMT	✓
16	2022-10-14 11:38:03	<u>0xd5fda6a678847a53a725f0170c0f415739d01d58a3f9cdc7dce740dcf50e88da</u>	+ 134.63043749999999 9318 DMT	✓
17	2022-10-10 08:04:27	<u>0xcbc2af5ea088b17f5a1f2580b962fef253bb34e26a8ff1ba8718dcd51a6c7385</u>	- 1,284.782820149999 906789 DMT	✓
18	2022-10-09 11:13:49	<u>0x2137142ec9b63af3a82f7275010d4954d92ebb551b23104cbf721ffdf3ce4666</u>	+ 1,284.782820149999 906789 DMT	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-29 06:32:10	<u>0x8083a5dd74100aad3c2a62c463018b7693d70b3719da52709e94d101a3baab97</u>	- 270.84476250000000 1637 DMT	✓
20	2022-09-28 05:20:28	<u>0x6bc1f3e640fef15cfcec0833a9114f8ff2611dc7a5e96d38c15b8e92a29ab41b</u>	+ 135.42238125000000 0819 DMT	✓
21	2022-09-28 05:18:56	<u>0x04cc182d6e046e8301dd348db1f887fab588b3f8314b6cfde5256b2ce236794c</u>	+ 135.42238125000000 0819 DMT	✓
22	2022-09-22 06:45:55	<u>0x14fa033b0fcb18c14bab35aab341342f1b9e4b760aef139d315d03cd6524250</u>	+ 13.964792020664749 117 USDT  13.97 USD	✓
23	2022-09-22 06:45:55	<u>0x14fa033b0fcb18c14bab35aab341342f1b9e4b760aef139d315d03cd6524250</u>	- 10,658.9429999999 9301508 DTT	✓
24	2022-09-22 06:02:00	<u>0x321d311d6449edc5a92b6f88034e424b4f9b29721940ab610e6746c6b48fde8f</u>	+ 5,329.471499999999 650754 DTT	✓
25	2022-09-22 05:36:12	<u>0x7ace98864caa7b32d5c2b4ccb84a77a1b58bc2decabaeaf78a85d0174b59138a</u>	+ 5,329.471499999999 650754 DTT	✓
26	2022-09-20 12:10:13	<u>0x246c64de96ee143a10f6e8c4887cbe43e5fef3a5925710cc2049cbc11d0f2e71</u>	+ 7.2001602158706932 14 USDT  7.19 USD	✓
27	2022-09-20 12:10:13	<u>0x246c64de96ee143a10f6e8c4887cbe43e5fef3a5925710cc2049cbc11d0f2e71</u>	- 4,959.655499999999 847205 DTT	✓



#	Date & time	Transaction Id	Amount	
28	2022-09-20 10:47:58	<u>0xde33bd9a054a1ceea598</u> <u>516aded2de99dc10e1d616</u> <u>b8db48a97a887c4a0ad049</u>	+ 4,959.655499999999 847205 DTT	✓
29	2022-09-19 11:28:35	<u>0xaf259f23161a8d12e331</u> <u>43bc90aa05e7f3f21166c7</u> <u>6f3f5158840f6be847ec08</u>	+ 8.1101201257286827 94 USDT  8.11 USD	✓
30	2022-09-19 11:28:35	<u>0xaf259f23161a8d12e331</u> <u>43bc90aa05e7f3f21166c7</u> <u>6f3f5158840f6be847ec08</u>	- 5,255.551999999999 679858 DTT	✓
31	2022-09-19 10:13:23	<u>0xd8111cbaa28ddd394512</u> <u>5b36c1ad602273405526e8</u> <u>0e9cd78406616498e58d36</u>	+ 5,255.551999999999 679858 DTT	✓
32	2022-09-18 12:31:09	<u>0xaf536582956a95512fd1</u> <u>b2642238e4561009bca7d1</u> <u>6802c9186f1f91149252c5</u>	+ 8.8734035412041638 58 USDT  8.88 USD	✓
33	2022-09-18 12:31:09	<u>0xaf536582956a95512fd1</u> <u>b2642238e4561009bca7d1</u> <u>6802c9186f1f91149252c5</u>	- 4,584.529000000000 451109 DTT	✓
34	2022-09-18 11:46:54	<u>0xc5f347c66611b5796c0c</u> <u>f9b1029c6cfc105e8ea484</u> <u>3c2d9149af6f21e8446b2e</u>	+ 4,584.529000000000 451109 DTT	✓
35	2022-09-17 23:48:13	<u>0x23c7abb78d7eacce3141</u> <u>c813a46c1f039d143701c7</u> <u>781df55fbe7d7ec1345f1b</u>	- 338.57999999999998 4084 DMT	✓
36	2022-09-17 07:34:18	<u>0xb23697339e3637f3d056</u> <u>1940a9cfa1338a74a30eaf</u> <u>9775bba23b8cd1136c855b</u>	+ 11.517280198180531 059 USDT  11.51 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-17 07:34:18	<u>0xb23697339e3637f3d0561940a9cfa1338a74a30eaf9775bba23b8cd1136c855b</u>	- 5,216.972499999999 854481 DTT	✓
38	2022-09-17 07:31:36	<u>0x9a588e1bc6dcf192d8f7a65f7729cc184e25dc8e3491df11b2e3dd1fbb9497f8</u>	+ 5,216.972499999999 854481 DTT	✓
39	2022-09-17 06:53:45	<u>0x20a69384298eaae5e2e348d486fd4f69534fa49037db9e4ca3cb2f10837c6c9b</u>	+ 338.57999999999998 4084 DMT	✓
40	2022-09-16 08:23:30	<u>0xca1145bf54b05ef5a0fbdc9659d4eb239f88d1abf4d7b27768941a061ceb17dc</u>	+ 13.042527733834264 225 USDT  13.03 USD	✓
41	2022-09-16 08:23:30	<u>0xca1145bf54b05ef5a0fbdc9659d4eb239f88d1abf4d7b27768941a061ceb17dc</u>	- 5,216.972499999999 854481 DTT	✓
42	2022-09-16 08:20:45	<u>0x05b48e4df5f0be63c830b5e1bc1d1b51864a58efc41167fe42817487688f3eee</u>	+ 5,216.972499999999 854481 DTT	✓
43	2022-09-15 09:35:38	<u>0xcaf685388a503e34210058119dd3195263a522942c80915c87ca98d3e7f1a6c9</u>	+ 0.5999999999999999 78 ETHW	✓
44	2022-09-15 09:31:55	<u>0xe1a8747f86b6579eb2974b309ca4fd5b709460f0b8516ecd76c354d773ac6a27</u>	+ 13.719644300103894 352 USDT  825.23 USD	✓
45	2022-09-15 09:31:55	<u>0xe1a8747f86b6579eb2974b309ca4fd5b709460f0b8516ecd76c354d773ac6a27</u>	- 4,915.822500000000 218279 DTT	✓



#	Date & time	Transaction Id	Amount	
46	2022-09-15 09:30:25	<u>0x02966e179ffcb80e101f1a10cab089b905c879fe904863a1f4bfc1718d2a1dbc</u>	+ 4,915.822500000000 218279 DTT	✓
47	2022-09-14 08:16:47	<u>0x6ba526375c571bdafc359e68cb89f9f8f86968be5e58b46b1530f3ade683ebe5</u>	+ 17.627209547618758 023 USDT  17.62 USD	✓
48	2022-09-14 08:16:47	<u>0x6ba526375c571bdafc359e68cb89f9f8f86968be5e58b46b1530f3ade683ebe5</u>	- 5,194.333999999999 832653 DTT	✓
49	2022-09-14 06:06:29	<u>0xb7e8aa8a0bfb46490688487598a1d6fdac8c4c2e39a2cc4237def80836a7322a</u>	+ 5,194.333999999999 832653 DTT	✓
50	2022-09-13 13:32:11	<u>0x7746069e1c81d4b913bc5ed715ff1affd10085f2228874ecc86e6e94f82544d7</u>	+ 956,000.000000 wADAX	✓
51	2022-09-13 11:55:20	<u>0x83a32e5c02d57cb6d3f950b4015f2a7107a76053610853c6b1213eeb0664c024</u>	+ 19.360679883178558 924 USDT  19.36 USD	✓
52	2022-09-13 11:55:20	<u>0x83a32e5c02d57cb6d3f950b4015f2a7107a76053610853c6b1213eeb0664c024</u>	- 5,194.333999999999 832653 DTT	✓
53	2022-09-13 10:17:38	<u>0xdc097e430a9ec0f88843a5c54ea2369ed744ad10c467c95f8abec01a8baedac4</u>	+ 5,194.333999999999 832653 DTT	✓
54	2022-09-12 14:17:22	<u>0x4633c11f0251f0ed6ffa584f12f4634fe340e2240c0d03c25e9b4438f22ff025</u>	+ 23.002164247642433 281 USDT  23.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-09-12 14:17:22	<u>0x4633c11f0251f0ed6ffa584f12f4634fe340e2240c0d03c25e9b4438f22ff025</u>	- 5,008.305000000000 291038 DTT	✓
56	2022-09-12 11:19:01	<u>0x1d06335be30ecc05609fb903393579e500ec05c6cfbe6ee9319cf68797defc96</u>	+ 5,008.305000000000 291038 DTT	✓
57	2022-09-11 13:01:00	<u>0xf477080a7451219dbc47ac0872a5e90c7d3b8dc052dc05f22a1961ee46547e63</u>	- 511.52749999999997 4989 DMT	✓
58	2022-09-11 12:51:54	<u>0x3c27a61daf57e850b1aa05803589479a719baee8f067b74039075523858ef5ab</u>	+ 0.1473418601882650 61 USDT  0.14 USD	✓
59	2022-09-11 12:51:39	<u>0xa1600a6b51a6acc105d8d7a7b9e3fbb783380b268f88227964c8f651bd4bd863</u>	+ 140.58366000000000 8949 DMT	✓
60	2022-09-11 12:51:03	<u>0xa58cf5cadcf8545213390d4cabc37387b5f8d8a051333b5eab43386944c4b872</u>	+ 1.9663038671922403 73 USDT  1.96 USD	✓
61	2022-09-11 12:49:30	<u>0x21ff326feba3cc670b0e3e270714da5059b347476ce80a2dd8de771d9b75a750</u>	+ 2.2272906124050093 62 USDT  2.22 USD	✓
62	2022-09-11 12:49:00	<u>0x9a1099ae9dcc4506d90b54837cfdcee8e346e454720cc0a8e4af11114a296897</u>	+ 370.94384000000002 2883 DMT	✓
63	2022-09-11 12:48:06	<u>0x450d4c9926e8a914ed219317f29b5a78564ff9469be9d7fd8812cbd965c3f503</u>	+ 0.2099585986246533 53 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-11 12:47:21	<u>0x2d5f28d7d9118ce3e591c5fc1389672f0b80068cc1ddc052f672af90d0c34f66</u>	+ 1.0351471492632624 56 USDT  1.03 USD	✓
65	2022-09-11 03:55:34	<u>0x12592b597d1c8b20f5572f7e297ca12058ff75979f602b5f8cf5584f396819ea</u>	+ 6.8034123006503213 20 USDT  6.80 USD	✓
66	2022-09-11 03:55:34	<u>0x12592b597d1c8b20f5572f7e297ca12058ff75979f602b5f8cf5584f396819ea</u>	- 1,023.434999999999 945430 DTT	✓
67	2022-09-11 02:59:19	<u>0x19ca66f570be2a74e2a849c259b685fd84fbc5e89b8ebea015fb8dab71788ec7</u>	+ 1,023.434999999999 945430 DTT	✓
68	2022-09-11 02:06:55	<u>0x449ee7f72337109bd88b48f2ff5bb2a41648ac5adf9416b2e22ebe2a2fdcc25f</u>	+ 5,000,000.000000 BSC-Coin	✓
69	2022-09-11 01:35:10	<u>0xb1c21de5b8232ba2aad7f12ae1592d2e576f5196b7d7566d45842fe1da9bf3be</u>	+ 40,214,587.120000 rDRIP	✓
70	2022-09-11 01:32:43	<u>0x4ee7a85b91d47d62c4660b5922d4f88c105daf2dd8524993c6381aa1a1e4e663</u>	+ 1,888,888.800000 EURC	✓
71	2022-09-11 01:23:13	<u>0x099130304d947064aeff4128ba15b66848ae92af5b5146dfb27431ecbb908883</u>	+ 3,000,000.00000000 0 TiFi	✓
72	2022-09-11 01:22:07	<u>0x2010c7da645d60c10b9c2e1a5e9eaa6a119478c4c9bb41d70e529276d36f2674</u>	+ 17.503912733726828 321 USDT  17.50 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-09-11 01:22:07	<u>0x2010c7da645d60c10b9c</u> <u>2e1a5e9eaa6a119478c4c9</u> <u>bb41d70e529276d36f2674</u>	- 2,388.442500000000 109139 DTT	✓
74	2022-09-10 15:16:46	<u>0x79818d6ef19b94e35e2d</u> <u>70d8e63a03e1cd8c6f7aee</u> <u>cf3feaf8111374bb9c86eb</u>	+ 2,388.442500000000 109139 DTT	✓
75	2022-09-09 04:26:25	<u>0x7232d085084d1354b681</u> <u>d0473958157555ca1bfe12</u> <u>c73796a5bd7c2d6f1dfc1d</u>	- 70.099999999999994 316 DMT	✓
76	2022-09-09 04:25:52	<u>0x39a5d3dbc0a58fde9007</u> <u>3bcd4a9f672c4db85ac663</u> <u>73064f05c9a2a3aada776a</u>	+ 70.000000000000000 000 DMT	✓
77	2022-09-07 02:34:52	<u>0x49712c182f4100ec5451</u> <u>de3a8427d61ebf36b304ba</u> <u>bf0dd1884df2360ae80f4a</u>	- 12.000000000000000 000 DMT	✓
78	2022-09-07 02:34:25	<u>0xa19e6d905d230875327c</u> <u>44431a965d597ea65bc3fb</u> <u>e59eede71db7265b950ce4</u>	- 8.000000000000000 00 DMT	✓
79	2022-09-07 02:33:10	<u>0x75891d324ddc455664fd</u> <u>21e22b63759b24e14ed8ee</u> <u>c6d8df5639533c598778d3</u>	- 8.000000000000000 00 DMT	✓
80	2022-09-06 14:42:21	<u>0xf670c127a4d94a0eeda1</u> <u>c15d0b5aad539920d5cd33</u> <u>b5a27926c052a0174bd292</u>	- 130.000000000000000 0000 DMT	✓
81	2022-09-06 14:34:51	<u>0x7da0807ae50eace04ce5</u> <u>3594587ed2834acef92bf9</u> <u>83ad54ebdd8b763f884ffd</u>	+ 130.000000000000000 0000 DMT	✓

#	Date & time	Transaction Id	Amount	
82	2022-08-30 03:00:09	<u>0xc1cd4ee251f8f723efce</u> <u>4eac39729877897e347309</u> <u>5ec46366438dbb3dbb8bbd</u>	- 4,000.000000000000 000000 DMT	✓
83	2022-08-23 01:25:43	<u>0x52428f1597969a568505</u> <u>e2cedbb1955c813e1f4ee6</u> <u>c7b8fdb09d075c67dd11c5</u>	- 24.899999999999998 579 DMT	✓
84	2022-08-22 23:24:10	<u>0xcd9ec37b29f5a7a3b04a</u> <u>2a2051e759a5f9de2700d2</u> <u>5460ed0a578671c5878439</u>	- 747.00000000000000 0000 DMT	✓
85	2022-08-22 23:14:34	<u>0xb6a216c49d744320ef4c</u> <u>76dd2e84181233682cf431</u> <u>509c5326e66acd14948a7d</u>	- 249.00000000000000 0000 DMT	✓
86	2022-08-22 23:14:13	<u>0xb19384dc898fc85aca60</u> <u>bd1eb64ac8b789170674cc</u> <u>f979f9e8a5a13b119a3785</u>	- 498.00000000000000 0000 DMT	✓
87	2022-08-22 23:09:31	<u>0x3bd732a73ba43a2ff185</u> <u>af56082d964bcee7c39662</u> <u>e276f822fb8d5488410866</u>	- 996.00000000000000 0000 DMT	✓
88	2022-08-22 22:49:07	<u>0x4c7775e9b9dcb0946b35</u> <u>02b47715362e0ed891f23b</u> <u>6225d1423d6ddf52aff4ef</u>	- 996.00000000000000 0000 DMT	✓
89	2022-08-22 22:36:37	<u>0x8c52acceacfab25cfd11</u> <u>e9de2626a8d219c24cad30</u> <u>192b5e1df0f88f79732936</u>	- 996.00000000000000 0000 DMT	✓
90	2022-08-22 07:51:59	<u>0xa1c07a57a79ee603e5ca</u> <u>c9d5e0215b4312e452d9ce</u> <u>4415a77df7ece6e7f2db2f</u>	- 249.00000000000000 0000 DMT	✓

#	Date & time	Transaction Id	Amount	
91	2022-08-22 07:49:44	<u>0xcf84fc2af79a91697717</u> <u>5d9fe138c405793e821c58</u> <u>60c47d4d042f2476779e47</u>	+ 8,784.000000000000 000000 DMT	✓
92	2022-08-14 04:39:44	<u>0xe40165c43bf59a831d31</u> <u>cb070dc808a304e8a2fcab</u> <u>5c51bb18ec30ea851c59d6</u>	+ 0.5759999999999999 56 ART	✓
93	2022-08-14 01:09:02	<u>0xf2f67edf17109436ce42</u> <u>db7e00abf0f351005c4b6d</u> <u>8bc799318f018df0bed7d5</u>	- 360.00000000000000 0000 USDT  360.07 USD	✓
94	2022-08-14 01:08:29	<u>0xc57d5bbac896748f20f2</u> <u>75d02be097e91d15c3c510</u> <u>9c19bc763edf9bd32eeafb</u>	+ 360.00000000000000 0000 USDT  360.07 USD	✓

\* USD values displayed at the time of transaction

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