

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1d6c2b9bdab9240023965d4531bb041e28b180b</u>
TOTAL RECEIVED	0.117999999999999994 BNB
	70.72 USD
TOTAL SEND	0.117999999999999994 BNB
	70.72 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000939622044413 USDT 0.00 USD
02	0.000000000000000000 02
Anchor Neural World	2,080.666600000000016735 ANW
Fist Coin DAO	880.000000000 FISTDAO
TiFiToken	3,000,000.000000000 TiFi
eCash	29,000,000.000000 XEC
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT
DRIP Reward Token	40,214,587.120000 rDRIP



\* USD values displayed at the time of transaction


Token	Balance
Rainbow Land	23.3930000000000000682 RBL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 11:59:55	<u>0x6f389f12565cb0e5e499</u> <u>7f5c4bb0aab8d2cf5f75c2</u> <u>bb34a965c39d478486de1b</u>	- 0.0180478602000000 02 BNB  4.91 USD	✓
2	2022-10-11 11:59:55	<u>0x6f389f12565cb0e5e499</u> <u>7f5c4bb0aab8d2cf5f75c2</u> <u>bb34a965c39d478486de1b</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-24 13:47:35	<u>0x295a2d7679ff20e02746</u> <u>afd2fe78cf84c759d93ef6</u> <u>a5401fc45d92a6328c04dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-24 13:47:35	<u>0x295a2d7679ff20e02746</u> <u>afd2fe78cf84c759d93ef6</u> <u>a5401fc45d92a6328c04dd</u>	- 0.0002811985000000 00 BNB  0.07 USD	✓
5	2022-09-24 13:46:59	<u>0x44400363d8d6832df8e6</u> <u>8b2bebd66e7cf4c58238a5</u> <u>aa51944f1b336a962c2cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-24 13:46:59	<u>0x44400363d8d6832df8e6</u> <u>8b2bebd66e7cf4c58238a5</u> <u>aa51944f1b336a962c2cab</u>	- 0.0052899935000000 00 BNB  1.48 USD	✓
7	2022-09-24 10:00:54	<u>0x74d85033394a893a1f02</u> <u>2e295ad60f37a6fde51e5e</u> <u>d5cd4fe30c40892fe59486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-24 10:00:54	<u>0x74d85033394a893a1f02</u> <u>2e295ad60f37a6fde51e5e</u> <u>d5cd4fe30c40892fe59486</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-09-24 10:00:00	<u>0x21ad03583615ca9eb885</u> <u>a05a1dd890bb0d3a3fd5c0</u> <u>d610c8eb97575b378bb2b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-24 10:00:00	<u>0x21ad03583615ca9eb885</u> <u>a05a1dd890bb0d3a3fd5c0</u> <u>d610c8eb97575b378bb2b6</u>	- 0.0052899275000000 00 BNB  1.48 USD	✓
11	2022-09-24 07:22:26	<u>0x4dbe55614c2532787310</u> <u>ca51e7bb2c53759a0955ed</u> <u>39f5b106c044100c022e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-24 07:22:26	<u>0x4dbe55614c2532787310</u> <u>ca51e7bb2c53759a0955ed</u> <u>39f5b106c044100c022e0a</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
13	2022-09-24 07:21:29	<u>0x51db7f14e0f62b55fdbb</u> <u>9fb04cbf076115d3062b82</u> <u>1ea999b98ae9ab9a3d3018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-24 07:21:29	<u>0x51db7f14e0f62b55fdbb</u> <u>9fb04cbf076115d3062b82</u> <u>1ea999b98ae9ab9a3d3018</u>	- 0.0052899275000000 00 BNB  1.48 USD	✓
15	2022-09-23 11:12:25	<u>0x2989ce3de9261a006ca9</u> <u>32ae8200eada6a3fb2b548</u> <u>a5c787ceee41625a58749c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-23 11:12:25	<u>0x2989ce3de9261a006ca9</u> <u>32ae8200eada6a3fb2b548</u> <u>a5c787ceee41625a58749c</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
17	2022-09-23 11:11:49	<u>0x0c3918c4093d811c0ae9</u> <u>ad480ef31a2f64166bb46a</u> <u>65b214f7ee2d6f6a4aa202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-23 11:11:49	<u>0x0c3918c4093d811c0ae9ad480ef31a2f64166bb46a65b214f7ee2d6f6a4aa202</u>	- 0.0052899935000000 00 BNB  1.44 USD	✓
19	2022-09-23 04:18:41	<u>0x0641d56d96dd2cc13c27f53264472ec747b9469d357cfc7eb3e33e569ab30026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-23 04:18:41	<u>0x0641d56d96dd2cc13c27f53264472ec747b9469d357cfc7eb3e33e569ab30026</u>	- 0.0002811985000000 00 BNB  0.07 USD	✓
21	2022-09-23 04:18:14	<u>0x18755f2742bb6b76fa97ad2cc369453042d953e59b9d6bd240a7767aa38e605c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-23 04:18:14	<u>0x18755f2742bb6b76fa97ad2cc369453042d953e59b9d6bd240a7767aa38e605c</u>	- 0.0052901035000000 00 BNB  1.46 USD	✓
23	2022-09-22 16:25:59	<u>0x376a2672fac6a998e6e6ba347ac5c1356e2986c9c4467a9fe0a555b9c7ec4bd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-22 16:25:59	<u>0x376a2672fac6a998e6e6ba347ac5c1356e2986c9c4467a9fe0a555b9c7ec4bd3</u>	- 0.0003162005000000 00 BNB  0.08 USD	✓
25	2022-09-22 13:54:49	<u>0x6095cb2eb9b961bd5bf4dd2fed5ef49124c14a40fda929dfae845120d314b2c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-22 13:54:49	<u>0x6095cb2eb9b961bd5bf4dd2fed5ef49124c14a40fda929dfae845120d314b2c9</u>	- 0.0002337005000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-22 12:37:11	<u>0xd46f36e7b2d9d2db03e2572c5afd5b1db98a13febc048b26247385169c8fd0d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-22 12:37:11	<u>0xd46f36e7b2d9d2db03e2572c5afd5b1db98a13febc048b26247385169c8fd0d5</u>	- 0.0001512005000000 00 BNB  0.04 USD	✓
29	2022-09-22 08:55:34	<u>0xa39cb0dc55b02cd65652ee6151b658f909fe4595fa89f3e2b84e8d6d6c1c347a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-22 08:55:34	<u>0xa39cb0dc55b02cd65652ee6151b658f909fe4595fa89f3e2b84e8d6d6c1c347a</u>	- 0.0001511345000000 00 BNB  0.04 USD	✓
31	2022-09-22 04:16:14	<u>0x5790e770c5bf33fc41b3aae4714a21c6ce7c6d244e52b73ed852ef74f7bf8d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-22 04:16:14	<u>0x5790e770c5bf33fc41b3aae4714a21c6ce7c6d244e52b73ed852ef74f7bf8d26</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
33	2022-09-22 04:15:28	<u>0x0256d80b41d56eac2421037f1fd9f9b3c5f606f2208baaeaacf241a450ea8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-22 04:15:28	<u>0x0256d80b41d56eac2421037f1fd9f9b3c5f606f2208baaeaacf241a450ea8d0</u>	- 0.0052899935000000 00 BNB  1.40 USD	✓
35	2022-09-21 14:14:17	<u>0x4fae579db19acbc2f44d18efbe3eac2922a546d058e9b8adb541821f27102587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-21 14:14:17	<u>0x4fae579db19acbc2f44d</u> <u>18efbe3eac2922a546d058</u> <u>e9b8adb541821f27102587</u>	- 0.0002811985000000 00 BNB  0.07 USD	✓
37	2022-09-21 14:13:41	<u>0xf5e2b0ab92874940e6ca</u> <u>186726222f08503623f883</u> <u>1d3ea66760685cfd4245e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-21 14:13:41	<u>0xf5e2b0ab92874940e6ca</u> <u>186726222f08503623f883</u> <u>1d3ea66760685cfd4245e</u>	- 0.0052899935000000 00 BNB  1.42 USD	✓
39	2022-09-20 11:05:15	<u>0x85dae238d216f5ed72ac</u> <u>97aaabf0ff647de704f1e1</u> <u>367bfd4d38f5ed6c7c64eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-20 11:05:15	<u>0x85dae238d216f5ed72ac</u> <u>97aaabf0ff647de704f1e1</u> <u>367bfd4d38f5ed6c7c64eb</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
41	2022-09-20 11:03:57	<u>0xdc33524ec9adcbcb497f</u> <u>abe71869523d80efbe5da2</u> <u>318bbba9e6ae387cb58403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-20 11:03:57	<u>0xdc33524ec9adcbcb497f</u> <u>abe71869523d80efbe5da2</u> <u>318bbba9e6ae387cb58403</u>	- 0.0052899935000000 00 BNB  1.42 USD	✓
43	2022-09-20 09:33:45	<u>0x975beb8dcb821137dea4</u> <u>c576f131dad4fd30f79710</u> <u>5a766b6b70db7dbf14ad47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-20 09:33:45	<u>0x975beb8dcb821137dea4</u> <u>c576f131dad4fd30f79710</u> <u>5a766b6b70db7dbf14ad47</u>	- 0.0002335410000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-09-20 07:37:51	<u>0x9db87e9d71959cf71725</u> <u>043b3281dedd6fbfaff191</u> <u>18c7d3314433c1d25bc19f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-20 07:37:51	<u>0x9db87e9d71959cf71725</u> <u>043b3281dedd6fbfaff191</u> <u>18c7d3314433c1d25bc19f</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
47	2022-09-20 07:37:00	<u>0x2e440cb7a207c8fd1a03</u> <u>e8f164d69e6bf6bca77fea</u> <u>85a19d265f93722986f90d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-20 07:37:00	<u>0x2e440cb7a207c8fd1a03</u> <u>e8f164d69e6bf6bca77fea</u> <u>85a19d265f93722986f90d</u>	- 0.0052901035000000 00 BNB  1.42 USD	✓
49	2022-09-20 04:24:49	<u>0x6df5af0c611dfe3b7475</u> <u>c36ae5ab5dd9e002326fa9</u> <u>c9ca6ed1dbaf63857ff8ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-20 04:24:49	<u>0x6df5af0c611dfe3b7475</u> <u>c36ae5ab5dd9e002326fa9</u> <u>c9ca6ed1dbaf63857ff8ec</u>	- 0.0002335410000000 00 BNB  0.06 USD	✓
51	2022-09-20 04:04:10	<u>0xa91dd595263e8a0c4a1c</u> <u>420f8adf9798e8449326d3</u> <u>09cd28feb8babd913bdd2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-20 04:04:10	<u>0xa91dd595263e8a0c4a1c</u> <u>420f8adf9798e8449326d3</u> <u>09cd28feb8babd913bdd2f</u>	- 0.0001695705000000 00 BNB  0.04 USD	✓
53	2022-09-20 04:00:25	<u>0xe09814b12327515480b9</u> <u>822a922515cb2c1e52b0fe</u> <u>541e739a7e6580c7585048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-09-20 04:00:25	<u>0xe09814b12327515480b9</u> <u>822a922515cb2c1e52b0fe</u> <u>541e739a7e6580c7585048</u>	- 0.0003162005000000 00 BNB  0.08 USD	✓
55	2022-09-19 12:37:39	<u>0xd21f457a1b636b1b05b3</u> <u>0454d88a07572ae74120ba</u> <u>7fad1e00b67487fcc33ecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-19 12:37:39	<u>0xd21f457a1b636b1b05b3</u> <u>0454d88a07572ae74120ba</u> <u>7fad1e00b67487fcc33ecc</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
57	2022-09-19 12:34:42	<u>0xaa41f3ed5634b4184db9</u> <u>dd5eb34f5e731099b188f5</u> <u>c7466b2ddc9a55ede2c06d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-19 12:34:42	<u>0xaa41f3ed5634b4184db9</u> <u>dd5eb34f5e731099b188f5</u> <u>c7466b2ddc9a55ede2c06d</u>	- 0.0052899935000000 00 BNB  1.41 USD	✓
59	2022-09-19 03:49:36	<u>0x185ba294e9c295f1d416</u> <u>6f560c67b0460e3be726f2</u> <u>28d6cbc76e8c7212e72995</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-19 03:49:36	<u>0x185ba294e9c295f1d416</u> <u>6f560c67b0460e3be726f2</u> <u>28d6cbc76e8c7212e72995</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
61	2022-09-19 03:49:00	<u>0xea7f6798f566dd8d120e</u> <u>fcf1019f0fb606410a510d</u> <u>c64135b3c47068d0efaa72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-09-19 03:49:00	<u>0xea7f6798f566dd8d120e</u> <u>fcf1019f0fb606410a510d</u> <u>c64135b3c47068d0efaa72</u>	- 0.0052901035000000 00 BNB  1.38 USD	✓










#	Date & time	Transaction Id	Amount	
63	2022-09-19 01:30:51	<u>0xcf905ba0bd5a0d6ae97f7bbaecdfc7566d4e212b0217ff266d228c20774f688a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-09-19 01:30:51	<u>0xcf905ba0bd5a0d6ae97f7bbaecdfc7566d4e212b0217ff266d228c20774f688a</u>	- 0.0002811985000000 00 BNB  0.07 USD	✓
65	2022-09-19 01:28:09	<u>0xe5582532e45a8d5044b315163cc0a87ce98fe7fc1da150d967725adcba2c8993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-09-19 01:28:09	<u>0xe5582532e45a8d5044b315163cc0a87ce98fe7fc1da150d967725adcba2c8993</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
67	2022-09-18 15:46:42	<u>0xf96af9d001c7d35e46ad896044adcd68c31ae005d79f548a44ded2366cf6a7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-09-18 15:46:42	<u>0xf96af9d001c7d35e46ad896044adcd68c31ae005d79f548a44ded2366cf6a7b2</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
69	2022-09-18 15:45:54	<u>0x7e61b268d6492c465d69cc6b28edc6f65ebb580eee31d6bf1babda80d51e991a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-09-18 15:45:54	<u>0x7e61b268d6492c465d69cc6b28edc6f65ebb580eee31d6bf1babda80d51e991a</u>	- 0.0052900375000000 00 BNB  1.45 USD	✓
71	2022-09-18 12:23:06	<u>0x01c6a62a72fe6e723e2ec2c7bd20baf6e24a37b7bb199e3ae9aa967e86b9231b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2022-09-18 12:23:06	<u>0x01c6a62a72fe6e723e2e c2c7bd20baf6e24a37b7bb 199e3ae9aa967e86b9231b</u>	- 0.0002811985000000 00 BNB  0.07 USD	✓
73	2022-09-18 12:22:30	<u>0x9746b9dce3e72cb5fded c374f420b35ab2e32cd8bc be4d8b87cacb6c37b10662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-09-18 12:22:30	<u>0x9746b9dce3e72cb5fded c374f420b35ab2e32cd8bc be4d8b87cacb6c37b10662</u>	- 0.0052899275000000 00 BNB  1.46 USD	✓
75	2022-09-18 08:55:18	<u>0x9a887875147b03a53f49 12fce91ccaa9d1836b4526 3f0fe7deb0507823c9518d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-09-18 08:55:18	<u>0x9a887875147b03a53f49 12fce91ccaa9d1836b4526 3f0fe7deb0507823c9518d</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
77	2022-09-18 08:54:30	<u>0x02863802a5f73eefb4ee 5bb0cd16be5e19cc53228d 1a16dce5c62feddf8da6a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-09-18 08:54:30	<u>0x02863802a5f73eefb4ee 5bb0cd16be5e19cc53228d 1a16dce5c62feddf8da6a7</u>	- 0.0052899275000000 00 BNB  1.45 USD	✓
79	2022-09-18 08:22:09	<u>0x25d64692df6ef0b286dd 8ebed408f5a27c8b85012e 131ac52a655065e46ce28b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-09-18 08:22:09	<u>0x25d64692df6ef0b286dd 8ebed408f5a27c8b85012e 131ac52a655065e46ce28b</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓

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81	2022-09-18 06:29:51	<u>0xbbd28ad489ed4bb4bc157621c57818fe81e38eb7d1e1f115e3cca35063393f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-09-18 06:29:51	<u>0xbbd28ad489ed4bb4bc157621c57818fe81e38eb7d1e1f115e3cca35063393f98</u>	- 0.0002811325000000 00 BNB  0.07 USD	✓
83	2022-09-18 06:29:09	<u>0x93a66ceab25ad229ab54895a87a4a3b59fb1f42d6662cfe84740a89f0cb7ee8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-09-18 06:29:09	<u>0x93a66ceab25ad229ab54895a87a4a3b59fb1f42d6662cfe84740a89f0cb7ee8c</u>	- 0.0052899935000000 00 BNB  1.47 USD	✓
85	2022-09-18 06:29:00	<u>0xff9d02d471ba2ea54660ad9a2b94eba8e4de18dd3299f0575b5235f6f117742a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-09-18 06:29:00	<u>0xff9d02d471ba2ea54660ad9a2b94eba8e4de18dd3299f0575b5235f6f117742a</u>	- 0.0003675787500000 00 BNB  0.10 USD	✓
87	2022-09-18 01:42:35	<u>0xf62fc245cf14c875e58b0164ac68515d45d8a742c2f2677c99748b01337f9ac2</u>	+ 0.100000000000000000 06 BNB  27.78 USD	✓
88	2022-09-17 12:04:07	<u>0x2badd4e5a1e64c1228fc53930850dc1083949c0fe50408b57e7a953030e40ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2022-09-17 12:04:07	<u>0x2badd4e5a1e64c1228fc53930850dc1083949c0fe50408b57e7a953030e40ee9</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
90	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead d08a86824876a3827bdf83 ad605cda9b1c579b4e0ab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead d08a86824876a3827bdf83 ad605cda9b1c579b4e0ab0</u>	- 0.0021577150000000 00 BNB  0.59 USD	✓
92	2022-09-17 08:34:57	<u>0xe77cacec4ee587bf9339 e424f16e860ade42b26a03 c370890fb404c2992b1ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-09-17 08:34:57	<u>0xe77cacec4ee587bf9339 e424f16e860ade42b26a03 c370890fb404c2992b1ee2</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
94	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686 b1f8cce384f1cee4533229 7970bf9cb3f89da6c784e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686 b1f8cce384f1cee4533229 7970bf9cb3f89da6c784e2</u>	- 0.0020827750000000 00 BNB  0.57 USD	✓
96	2022-09-17 07:23:42	<u>0x4b44ad7e672708352878 64cba6b64e7f4cdca5d33a 0e690f8659d3fc4488c30b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2022-09-17 07:23:42	<u>0x4b44ad7e672708352878 64cba6b64e7f4cdca5d33a 0e690f8659d3fc4488c30b</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
98	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97 b7b0333372dbbdae1575a 45e2ebc5c91801333b7020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97b7b0333372dbbdae1575a45e2ebc5c91801333b7020</u>	- 0.0021577250000000 00 BNB  0.59 USD	✓
100	2022-09-17 06:25:03	<u>0xf75eaca0bb1ada0cdf1ef138f1d188d2409c857cbee21cc9a9b0d5db59b1decc</u>	+ 0.0100000000000000 00 BNB  2.76 USD	✓
101	2022-09-17 06:15:00	<u>0x70b4dfb2379e52a24ec4e5d905496545630bc4dc9497228140d8abde1b370e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-09-17 06:15:00	<u>0x70b4dfb2379e52a24ec4e5d905496545630bc4dc9497228140d8abde1b370e90</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
103	2022-09-17 05:40:52	<u>0x581e0b8e77c1478a94588588bfad146fcefb208a05684e370fe4de1194cb2d0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-09-17 05:40:52	<u>0x581e0b8e77c1478a94588588bfad146fcefb208a05684e370fe4de1194cb2d0b</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
105	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb64d01e245635f283d08d86e5b96e6e456452ec826802</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb64d01e245635f283d08d86e5b96e6e456452ec826802</u>	- 0.0021577150000000 00 BNB  0.59 USD	✓
107	2022-09-17 02:39:07	<u>0x1dc6dceb09b1f2cf3ed2304006c2ea6fce0bac972c36415ef8ea31ebcdb2aa64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-09-17 02:39:07	<u>0x1dc6dceb09b1f2cf3ed2304006c2ea6fce0bac972c36415ef8ea31ebcdb2aa64</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
109	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f8d053b3902ce8622a11baf9896493a4f126578fd3ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f8d053b3902ce8622a11baf9896493a4f126578fd3ba9</u>	- 0.0021576650000000 00 BNB  0.59 USD	✓
111	2022-09-16 17:15:37	<u>0x3c2a6d5e6d85cfd22e3195080582e87ea732bd5392e2f6b6d10c52cf8371e1b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-09-16 17:15:37	<u>0x3c2a6d5e6d85cfd22e3195080582e87ea732bd5392e2f6b6d10c52cf8371e1b8</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
113	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd7019b2c12e7b3b9e5caaa6aab75fac5e7da05b9795d018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd7019b2c12e7b3b9e5caaa6aab75fac5e7da05b9795d018</u>	- 0.0021577750000000 00 BNB  0.58 USD	✓
115	2022-09-16 17:14:34	<u>0x0b48d235e2881a24b46cad376a4ba24b3bf86ea724193d52cb97195a39fbbefc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-09-16 17:14:34	<u>0x0b48d235e2881a24b46cad376a4ba24b3bf86ea724193d52cb97195a39fbbefc</u>	- 0.0002227750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-09-16 13:39:32	<u>0xc726fd2b492e054dd75b71d5e98e181a0b36ac2b12744b884cd8d40003689ca2</u>	+ 0.008000000000000000 00 BNB  2.19 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-24 13:47:35	<u>0x295a2d7679ff20e02746afd2fe78cf84c759d93ef6a5401fc45d92a6328c04dd</u>	- 159.09083699999999 3395 USDT  159.05 USD	✓
2	2022-09-24 13:46:59	<u>0x44400363d8d6832df8e68b2bebd66e7cf4c58238a5aa51944f1b336a962c2cab</u>	+ 159.09083725918577 5565 USDT  159.05 USD	✓
3	2022-09-24 13:46:59	<u>0x44400363d8d6832df8e68b2bebd66e7cf4c58238a5aa51944f1b336a962c2cab</u>	- 121.24070000000000 3911 02	✓
4	2022-09-24 13:46:23	<u>0xa47c2d14de9ceb17edd30dc6c34dfe7a992200f827c7486b5bc83ff3af552c69</u>	+ 121.24070000000000 3911 02	✓
5	2022-09-24 10:00:54	<u>0x74d85033394a893a1f022e295ad60f37a6fde51e5ed5cd4fe30c40892fe59486</u>	- 142.06206199999999 7397 USDT  142.07 USD	✓
6	2022-09-24 10:00:00	<u>0x21ad03583615ca9eb885a05a1dd890bb0d3a3fd5c0d610c8eb97575b378bb2b6</u>	+ 142.06206239898261 8561 USDT  142.07 USD	✓
7	2022-09-24 10:00:00	<u>0x21ad03583615ca9eb885a05a1dd890bb0d3a3fd5c0d610c8eb97575b378bb2b6</u>	- 108.34999999999999 4316 02	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-24 09:59:33	<u>0x167ccee04971f3588c6b414a3cd8578a18c070df0c2779aa6d6d00fa23c8507b</u>	+ 108.34999999999999 4316 02	✓
9	2022-09-24 07:22:26	<u>0x4dbe55614c2532787310ca51e7bb2c53759a0955ed39f5b106c044100c022e0a</u>	- 143.45655099999999 0381 USDT  143.47 USD	✓
10	2022-09-24 07:21:29	<u>0x51db7f14e0f62b55fdbb9fb04cbf076115d3062b821ea999b98ae9ab9a3d3018</u>	+ 143.45655109054052 9003 USDT  143.47 USD	✓
11	2022-09-24 07:21:29	<u>0x51db7f14e0f62b55fdbb9fb04cbf076115d3062b821ea999b98ae9ab9a3d3018</u>	- 108.34999999999999 4316 02	✓
12	2022-09-24 07:20:17	<u>0x42bf22c952b5d25269b0eabdc0760dfc0e23ef7dbb325c4725c1e3e6cd6e1ed3</u>	+ 108.34999999999999 4316 02	✓
13	2022-09-23 11:12:25	<u>0x2989ce3de9261a006ca932ae8200eada6a3fb2b548a5c787ceee41625a58749c</u>	- 165.07751400000000 7854 USDT  165.03 USD	✓
14	2022-09-23 11:11:49	<u>0x0c3918c4093d811c0ae9ad480ef31a2f64166bb46a65b214f7ee2d6f6a4aa202</u>	+ 165.07751353538156 9909 USDT  165.03 USD	✓
15	2022-09-23 11:11:49	<u>0x0c3918c4093d811c0ae9ad480ef31a2f64166bb46a65b214f7ee2d6f6a4aa202</u>	- 122.30740000000000 1228 02	✓
16	2022-09-23 11:11:34	<u>0xadf021ea3bf02e23e9023535e3769b7a486dd6bea55df8f124681b61f2c1d22d</u>	+ 122.30740000000000 1228 02	✓






#	Date & time	Transaction Id	Amount	
17	2022-09-23 04:18:41	<u>0x0641d56d96dd2cc13c27</u> <u>f53264472ec747b9469d35</u> <u>7cfc7eb3e33e569ab30026</u>	- 163.05038799999999 8101 USDT  163.00 USD	✓
18	2022-09-23 04:18:14	<u>0x18755f2742bb6b76fa97</u> <u>ad2cc369453042d953e59b</u> <u>9d6bd240a7767aa38e605c</u>	+ 163.05038792923247 1151 USDT  163.00 USD	✓
19	2022-09-23 04:18:14	<u>0x18755f2742bb6b76fa97</u> <u>ad2cc369453042d953e59b</u> <u>9d6bd240a7767aa38e605c</u>	- 118.30629399999999 4071 02	✓
20	2022-09-23 04:17:47	<u>0x574b99c489ad2d8e13c1</u> <u>ea648a451f7e428d611a8b</u> <u>decb053094c5a0c3d52c7b</u>	+ 118.20000000000000 2842 02	✓
21	2022-09-22 16:25:59	<u>0x376a2672fac6a998e6e6</u> <u>ba347ac5c1356e2986c9c4</u> <u>467a9fe0a555b9c7ec4bd3</u>	- 183.00000000000000 0000 02	✓
22	2022-09-22 16:24:23	<u>0x07c2245fefa80d93bec4</u> <u>56f4849f421b579631d87d</u> <u>1c227bab7690f19d85497f</u>	+ 183.00000000000000 0000 02	✓
23	2022-09-22 13:54:49	<u>0x6095cb2eb9b961bd5bf4</u> <u>dd2fed5ef49124c14a40fd</u> <u>a929dfae845120d314b2c9</u>	- 135.00000000000000 0000 02	✓
24	2022-09-22 13:53:55	<u>0x5083a4640db26a697d86</u> <u>9da57987729d87d8839ae5</u> <u>397f6acdb2fbe086a2579a</u>	+ 135.10629399999999 1229 02	✓
25	2022-09-22 12:37:11	<u>0xd46f36e7b2d9d2db03e2</u> <u>572c5afd5b1db98a13febc</u> <u>048b26247385169c8fd0d5</u>	- 132.00000000000000 0000 02	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-22 12:36:50	<u>0x9c0710806c4011f5aeec8391fd2d71ab4879d6bbd529d776535087ae084f19a8</u>	+ 132.00000000000000 0000 02	✓
27	2022-09-22 08:55:34	<u>0xa39cb0dc55b02cd65652ee6151b658f909fe4595fa89f3e2b84e8d6d6c1c347a</u>	- 114.00000000000000 0000 02	✓
28	2022-09-22 08:53:34	<u>0xfccc122bf58bfaf12dea036ab6f9b117339e620c0051c7cff7a98bb1edd1e290</u>	+ 114.00000000000000 0000 02	✓
29	2022-09-22 04:29:08	<u>0xaafa1d679b79ed04b4d70391674a54674f5f516911be495af8498c8c2203effc8</u>	+ 880.00000000 FISTDAO	✓
30	2022-09-22 04:16:14	<u>0x5790e770c5bf33fc41b3aae4714a21c6ce7c6d244e52b73ed852ef74f7bf8d26</u>	- 143.16809399999999 6413 USDT  143.27 USD	✓
31	2022-09-22 04:15:28	<u>0x0256d80b41d56eac2421037f1fd9f9b3c5f606f2208baaeaacf241a450ea8d0</u>	+ 143.16809453334246 8822 USDT  143.27 USD	✓
32	2022-09-22 04:15:28	<u>0x0256d80b41d56eac2421037f1fd9f9b3c5f606f2208baaeaacf241a450ea8d0</u>	- 109.33499999999999 3747 02	✓
33	2022-09-22 04:15:10	<u>0x930f73ec34258cc8e4d8a531fa0f6ea242204b66f79f49ddbaf2d855248d30cc</u>	+ 109.33499999999999 3747 02	✓
34	2022-09-21 15:08:20	<u>0xf81eaa31cba9de60708543e1c2f8b0b8bf923d7a8e15fec0219d8e57723e86a0</u>	+ 2,080.666600000000 016735 ANW	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-21 14:14:17	<u>0x4fae579db19acbc2f44d18efbe3eac2922a546d058e9b8adb541821f27102587</u>	- 140.43995799999999 0079 USDT  140.54 USD	✓
36	2022-09-21 14:13:41	<u>0xf5e2b0ab92874940e6ca186726222f08503623f8831d3ea66760685cfd4245e</u>	+ 139.78735699893664 4459 USDT  139.88 USD	✓
37	2022-09-21 14:13:41	<u>0xf5e2b0ab92874940e6ca186726222f08503623f8831d3ea66760685cfd4245e</u>	- 107.50740000000000 4070 02	✓
38	2022-09-21 14:13:06	<u>0x941989d8300686ea3b85e2fa70cd7344cbf67bd165cab3eb61199e4a30b4b03c</u>	+ 107.50740000000000 4070 02	✓
39	2022-09-20 11:05:15	<u>0x85dae238d216f5ed72ac97aaabf0ff647de704f1e1367bfd4d38f5ed6c7c64eb</u>	- 300.00000000000000 0000 USDT  15,865.27 USD	✓
40	2022-09-20 11:04:33	<u>0x88b64f459ed45f4e12383acc3b1620b4a206a2107f0a34206f031cf3ae037f24</u>	+ 3.0000000000000000 00 USDT  158.65 USD	✓
41	2022-09-20 11:03:57	<u>0xdc33524ec9adcbcb497fab71869523d80efbe5da2318bbba9e6ae387cb58403</u>	+ 148.84759613321861 5932 USDT  7,871.69 USD	✓
42	2022-09-20 11:03:57	<u>0xdc33524ec9adcbcb497fab71869523d80efbe5da2318bbba9e6ae387cb58403</u>	- 111.30089999999999 8613 02	✓
43	2022-09-20 11:03:33	<u>0x8e18e830e65aa22542ca4b3480587735809fded8d103c02bc6ce78c5b5517b36</u>	+ 111.30089999999999 8613 02	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-20 10:29:06	<u>0xdaa9122f22618039481f a34b0167adba99740d1200 ed98e4a13aa2a8f78a5aa3</u>	+ 144.33096900000001 0283 USDT  7,632.83 USD	✓
45	2022-09-20 09:33:45	<u>0x975beb8dcb821137dea4 c576f131dad4fd30f79710 5a766b6b70db7dbf14ad47</u>	- 133.00000000000000 0000 RBL	✓
46	2022-09-20 08:57:00	<u>0x3863236efdb7a06b125b e7f620909063980f290bda a21c9e77c4157a49e6f000</u>	+ 138.39300000000000 0682 RBL	✓
47	2022-09-20 07:37:51	<u>0x9db87e9d71959cf71725 043b3281dedd6fbfaff191 18c7d3314433c1d25bc19f</u>	- 157.00000000000000 0000 USDT  8,302.82 USD	✓
48	2022-09-20 07:37:00	<u>0x2e440cb7a207c8fd1a03 e8f164d69e6bf6bca77fea 85a19d265f93722986f90d</u>	+ 160.50637548412333 8993 USDT  8,488.25 USD	✓
49	2022-09-20 07:37:00	<u>0x2e440cb7a207c8fd1a03 e8f164d69e6bf6bca77fea 85a19d265f93722986f90d</u>	- 118.50085799999999 3808 02	✓
50	2022-09-20 07:36:24	<u>0xb03a6eabfce4c5860240 220df5458686974b7aca14 1844fb76b0543a2215f16c</u>	+ 117.95289999999999 9636 02	✓
51	2022-09-20 04:24:49	<u>0x6df5af0c611dfe3b7475 c36ae5ab5dd9e002326fa9 c9ca6ed1dbaf63857ff8ec</u>	- 35.00000000000000 000 RBL	✓
52	2022-09-20 04:23:37	<u>0xdf6314103b8957328e8a 176bd082a23a1c75c095a1 bb4bc65452c2d6f1e3e3c2</u>	+ 53.00000000000000 000 RBL	✓

#	Date & time	Transaction Id	Amount	
53	2022-09-20 04:04:10	<u>0xa91dd595263e8a0c4a1c</u> <u>420f8adf9798e8449326d3</u> <u>09cd28feb8babd913bdd2f</u>	- 76.0000000000000000 000 RBL	✓
54	2022-09-20 04:03:07	<u>0xb4e05d45f1c27775e50a</u> <u>26e449e2af53bccec7df22</u> <u>f8accacae28a492e523f830d</u>	+ 76.0000000000000000 000 RBL	✓
55	2022-09-20 04:00:25	<u>0xe09814b12327515480b9</u> <u>822a922515cb2c1e52b0fe</u> <u>541e739a7e6580c7585048</u>	- 315.0000000000000000 0000 02	✓
56	2022-09-20 03:59:31	<u>0x1e251d8d41163998f998</u> <u>471cab3a5e059c27d53560</u> <u>4e2289bfc30374a9725d7e</u>	+ 62.0000000000000000 000 02	✓
57	2022-09-20 03:58:55	<u>0x7824f5e961d4c407aa2d</u> <u>7f336b7aadd8dd502e1b15</u> <u>ca905c32bbe6de2b04b5c2</u>	+ 51.0000000000000000 000 02	✓
58	2022-09-20 03:55:40	<u>0xa2979a4a84d37fcfadf7</u> <u>01f56fd80534a6612ffd6d</u> <u>32f7d4e4664c62aad094c6</u>	+ 202.5479579999999999 4172 02	✓
59	2022-09-19 12:37:39	<u>0xd21f457a1b636b1b05b3</u> <u>0454d88a07572ae74120ba</u> <u>7fad1e00b67487fcc33ecc</u>	- 167.0000000000000000 0000 USDT  8,831.67 USD	✓
60	2022-09-19 12:34:42	<u>0xaa41f3ed5634b4184db9</u> <u>dd5eb34f5e731099b188f5</u> <u>c7466b2ddc9a55ede2c06d</u>	+ 167.96766011702700 8937 USDT  8,882.84 USD	✓
61	2022-09-19 12:34:42	<u>0xaa41f3ed5634b4184db9</u> <u>dd5eb34f5e731099b188f5</u> <u>c7466b2ddc9a55ede2c06d</u>	- 123.6825999999999999 3656 02	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-19 12:33:50	<u>0xc94193eda9ac845e9494</u> <u>135c7a4bac64d31b7e1046</u> <u>de86f9062e60c61026cd98</u>	+ 123.68259999999999 3656 02	✓
63	2022-09-19 03:49:36	<u>0x185ba294e9c295f1d416</u> <u>6f560c67b0460e3be726f2</u> <u>28d6cbc76e8c7212e72995</u>	- 156.90094199999998 6365 USDT  157.02 USD	✓
64	2022-09-19 03:49:00	<u>0xea7f6798f566dd8d120e</u> <u>fcf1019f0fb606410a510d</u> <u>c64135b3c47068d0efaa72</u>	+ 156.90094184883193 4067 USDT  157.02 USD	✓
65	2022-09-19 03:49:00	<u>0xea7f6798f566dd8d120e</u> <u>fcf1019f0fb606410a510d</u> <u>c64135b3c47068d0efaa72</u>	- 115.96909999999999 7408 02	✓
66	2022-09-19 03:47:30	<u>0xed6b9869d7d35d0dd590</u> <u>c8eed606ab8bf3d44baf86</u> <u>fd210f45dee73f423c1c1b</u>	+ 115.96909999999999 7408 02	✓
67	2022-09-19 01:30:51	<u>0xcf905ba0bd5a0d6ae97f</u> <u>7bbaecdfc7566d4e212b02</u> <u>17ff266d228c20774f688a</u>	- 107.30197599999999 6247 USDT  107.38 USD	✓
68	2022-09-19 01:28:09	<u>0xe5582532e45a8d5044b3</u> <u>15163cc0a87ce98fe7fc1d</u> <u>a150d967725adcba2c8993</u>	- 50.00000000000000 000 USDT  50.03 USD	✓
69	2022-09-19 01:27:06	<u>0x01a69f3187a91f2c03cd</u> <u>e711b71a74627e73ced73c</u> <u>813b894939ecc0f892cdb4</u>	+ 157.30197300000000 3822 USDT  157.42 USD	✓
70	2022-09-18 15:55:57	<u>0x24e419ddaaa3193deedf</u> <u>90230bf36035417702d750</u> <u>35087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNBM	✓

#	Date & time	Transaction Id	Amount	
71	2022-09-18 15:46:42	<u>0xf96af9d001c7d35e46ad896044adcd68c31ae005d79f548a44ded2366cf6a7b2</u>	- 127.99559999999999 6044 USDT  128.09 USD	✓
72	2022-09-18 15:45:54	<u>0x7e61b268d6492c465d69cc6b28edc6f65ebb580eee31d6bf1babda80d51e991a</u>	+ 127.99560338374688 2287 USDT  128.09 USD	✓
73	2022-09-18 15:45:54	<u>0x7e61b268d6492c465d69cc6b28edc6f65ebb580eee31d6bf1babda80d51e991a</u>	- 92.853200000000001 069 02	✓
74	2022-09-18 15:45:18	<u>0x2fdd552e4fa376a5279c6c04ea87691758eab04c8dc1edf81d692d130b62d278</u>	+ 92.853200000000001 069 02	✓
75	2022-09-18 12:23:06	<u>0x01c6a62a72fe6e723e2ec2c7bd20baf6e24a37b7bb199e3ae9aa967e86b9231b</u>	- 144.69661999999999 5798 USDT  144.80 USD	✓
76	2022-09-18 12:22:30	<u>0x9746b9dce3e72cb5fdec374f420b35ab2e32cd8bcbe4d8b87cacb6c37b10662</u>	+ 144.69662021347818 3814 USDT  144.80 USD	✓
77	2022-09-18 12:22:30	<u>0x9746b9dce3e72cb5fdec374f420b35ab2e32cd8bcbe4d8b87cacb6c37b10662</u>	- 104.86560000000000 0591 02	✓
78	2022-09-18 12:22:00	<u>0xbff601186dc86591890098083cc4e67f2668fea63cb2fd5426e0f4afd23415f1</u>	+ 104.86560000000000 0591 02	✓
79	2022-09-18 08:55:18	<u>0x9a887875147b03a53f4912fce91ccaa9d1836b45263f0fe7deb0507823c9518d</u>	- 144.57235099999999 7612 USDT  144.71 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-18 08:54:30	<u>0x02863802a5f73eefb4ee</u> <u>5bb0cd16be5e19cc53228d</u> <u>1a16dce5c62feddf8da6a7</u>	+ 139.68727071850236 1433 USDT  139.82 USD	✓
81	2022-09-18 08:54:30	<u>0x02863802a5f73eefb4ee</u> <u>5bb0cd16be5e19cc53228d</u> <u>1a16dce5c62feddf8da6a7</u>	- 98.870800000000002 683 02	✓
82	2022-09-18 08:53:51	<u>0xd8647b69f68b2c1b4d3d</u> <u>82f4a3ab68399d6be02753</u> <u>f39900033db391ce623ba7</u>	+ 98.870800000000002 683 02	✓
83	2022-09-18 08:22:09	<u>0x25d64692df6ef0b286dd</u> <u>8ebed408f5a27c8b85012e</u> <u>131ac52a655065e46ce28b</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
84	2022-09-18 08:21:30	<u>0x5c14f4c7bdeb0d30db0e</u> <u>dbab5b566c1ebed70aaf27</u> <u>a1b7f6da97e335a49f1fe1</u>	+ 104.88500000000000 5116 USDT  104.98 USD	✓
85	2022-09-18 06:29:51	<u>0xbbd28ad489ed4bb4bc15</u> <u>7621c57818fe81e38eb7d1</u> <u>e1f115e3cca35063393f98</u>	- 149.44560000000001 3097 USDT  149.59 USD	✓
86	2022-09-18 06:29:09	<u>0x93a66ceab25ad229ab54</u> <u>895a87a4a3b59fb1f42d66</u> <u>62cfe84740a89f0cb7ee8c</u>	+ 149.44566422327204 6911 USDT  149.59 USD	✓
87	2022-09-18 06:29:09	<u>0x93a66ceab25ad229ab54</u> <u>895a87a4a3b59fb1f42d66</u> <u>62cfe84740a89f0cb7ee8c</u>	- 110.33650000000000 0909 02	✓
88	2022-09-18 06:28:21	<u>0xf36a3e1d12ac3dee6176</u> <u>613eb68a96c5d794a2e850</u> <u>366001a2f1e93cc3fa49c0</u>	+ 110.33650000000000 0909 02	✓



#	Date & time	Transaction Id	Amount	
89	2022-09-17 12:04:07	<u>0x2badd4e5a1e64c1228fc</u> <u>53930850dc1083949c0fe5</u> <u>0408b57e7a953030e40ee9</u>	- 146.98679999999998 8131 USDT  147.12 USD	✓
90	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	+ 146.98681607181958 9524 USDT  147.12 USD	✓
91	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 95.34799999999998 977 02	✓
92	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 2.1669999999999998 15 02	✓
93	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 3.2505000000000001 67 02	✓
94	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 4.3339999999999996 31 02	✓
95	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 1.0834999999999999 08 02	✓
96	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 1.0834999999999999 08 02	✓
97	2022-09-17 12:00:37	<u>0x3f24d80def09bab42ead</u> <u>d08a86824876a3827bdf83</u> <u>ad605cda9b1c579b4e0ab0</u>	- 1.0834999999999999 08 02	✓

#	Date & time	Transaction Id	Amount	
98	2022-09-17 11:53:37	<u>0x659c9792de8276494218</u> <u>4338da6912489d07f4a05a</u> <u>b39c9593023f9765b951f0</u>	+ 108.34999999999999 4316 02	✓
99	2022-09-17 08:34:57	<u>0xe77cacec4ee587bf9339</u> <u>e424f16e860ade42b26a03</u> <u>c370890fb404c2992b1ee2</u>	- 138.84953514785419 7703 USDT  138.77 USD	✓
100	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	+ 138.22817479526020 1790 USDT  138.15 USD	✓
101	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 89.48499999999999 432 02	✓
102	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 2.0337499999999999 47 02	✓
103	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 3.0506250000000001 42 02	✓
104	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 4.0674999999999998 93 02	✓
105	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 1.0168749999999999 73 02	✓
106	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 1.0168749999999999 73 02	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-17 08:34:00	<u>0xa16a2991e3e5a18a5686</u> <u>b1f8cce384f1cee4533229</u> <u>7970bf9cb3f89da6c784e2</u>	- 1.0168749999999999 73 02	✓
108	2022-09-17 08:32:54	<u>0x6c1336456ef95cd1180e</u> <u>880c658d67914ba0f795fa</u> <u>888d5d9fcc186c2f024bf0</u>	+ 101.68750000000000 0000 02	✓
109	2022-09-17 07:23:42	<u>0x4b44ad7e672708352878</u> <u>64cba6b64e7f4cdca5d33a</u> <u>0e690f8659d3fc4488c30b</u>	- 132.00000000000000 0000 USDT  131.93 USD	✓
110	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97</u> <u>b7b0333372dbbdae1575a</u> <u>45e2ebc5c91801333b7020</u>	+ 132.62136035259399 5913 USDT  132.55 USD	✓
111	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97</u> <u>b7b0333372dbbdae1575a</u> <u>45e2ebc5c91801333b7020</u>	- 85.86696799999999 961 02	✓
112	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97</u> <u>b7b0333372dbbdae1575a</u> <u>45e2ebc5c91801333b7020</u>	- 1.9515219999999999 79 02	✓
113	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97</u> <u>b7b0333372dbbdae1575a</u> <u>45e2ebc5c91801333b7020</u>	- 2.9272830000000000 79 02	✓
114	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97</u> <u>b7b0333372dbbdae1575a</u> <u>45e2ebc5c91801333b7020</u>	- 3.9030439999999999 58 02	✓
115	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97</u> <u>b7b0333372dbbdae1575a</u> <u>45e2ebc5c91801333b7020</u>	- 0.9757609999999999 89 02	✓

#	Date & time	Transaction Id	Amount	
116	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97 b7b0333372dbbdae1575a 45e2ebc5c91801333b7020</u>	- 0.9757609999999999 89 02	✓
117	2022-09-17 07:22:57	<u>0x7150b6cb87c06ac0bb97 b7b0333372dbbdae1575a 45e2ebc5c91801333b7020</u>	- 0.9757609999999999 89 02	✓
118	2022-09-17 07:20:51	<u>0xc102173eceb462c70cb 985b36cf23bb4d28d56033 93aacdf83e87025dab4df9</u>	+ 97.576099999999996 726 02	✓
119	2022-09-17 06:15:00	<u>0x70b4dfb2379e52a24ec4 e5d905496545630bc4dc94 97228140d8abde1b370e90</u>	- 27.170000000000001 705 USDT  27.15 USD	✓
120	2022-09-17 05:45:41	<u>0x6e6ebd2bc1d1af72ca6b 30533ee8e02669e2849475 2991fd369d73583678c4f9</u>	+ 27.170000000000001 705 USDT  27.15 USD	✓
121	2022-09-17 05:40:52	<u>0x581e0b8e77c1478a9458 8588bfad146fcefb208a05 684e370fe4de1194cb2d0b</u>	- 147.92376580880457 4817 USDT  147.84 USD	✓
122	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	+ 147.92376580880457 4817 USDT  147.84 USD	✓
123	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 95.347999999999998 977 02	✓
124	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 2.1669999999999998 15 02	✓

#	Date & time	Transaction Id	Amount	
125	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 3.2505000000000001 67 02	✓
126	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 4.3339999999999996 31 02	✓
127	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 1.0834999999999999 08 02	✓
128	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 1.0834999999999999 08 02	✓
129	2022-09-17 05:39:13	<u>0x0e0c585e4fd86c6c46cb 64d01e245635f283d08d86 e5b96e6e456452ec826802</u>	- 1.0834999999999999 08 02	✓
130	2022-09-17 05:37:16	<u>0x647bc02246ed2958e72c f52da3debee56bf8f8d152 fbf2ec759f8a652c82123f</u>	+ 108.34999999999999 4316 02	✓
131	2022-09-17 02:39:07	<u>0x1dc6dceb09b1f2cf3ed2 304006c2ea6fce0bac972c 36415ef8ea31ebcdb2aa64</u>	- 150.41380394261429 3874 USDT  150.33 USD	✓
132	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f 8d053b3902ce8622a11baf 9896493a4f126578fd3ba9</u>	+ 150.41380394261429 3874 USDT  150.33 USD	✓
133	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f 8d053b3902ce8622a11baf 9896493a4f126578fd3ba9</u>	- 95.84959999999995 248 02	✓

#	Date & time	Transaction Id	Amount	
134	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f</u> <u>8d053b3902ce8622a11baf</u> <u>9896493a4f126578fd3ba9</u>	- 2.1783999999999998 92 02	✓
135	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f</u> <u>8d053b3902ce8622a11baf</u> <u>9896493a4f126578fd3ba9</u>	- 3.2675999999999998 38 02	✓
136	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f</u> <u>8d053b3902ce8622a11baf</u> <u>9896493a4f126578fd3ba9</u>	- 4.3567999999999997 84 02	✓
137	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f</u> <u>8d053b3902ce8622a11baf</u> <u>9896493a4f126578fd3ba9</u>	- 1.0891999999999999 46 02	✓
138	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f</u> <u>8d053b3902ce8622a11baf</u> <u>9896493a4f126578fd3ba9</u>	- 1.0891999999999999 46 02	✓
139	2022-09-17 02:38:04	<u>0x6d15cc327e539633f92f</u> <u>8d053b3902ce8622a11baf</u> <u>9896493a4f126578fd3ba9</u>	- 1.0891999999999999 46 02	✓
140	2022-09-17 02:00:55	<u>0x7802844c19637a720ec3</u> <u>c2f30c706d9c3e793f4b8d</u> <u>04c7d5b897ec8de268ba6f</u>	+ 108.92000000000000 1705 02	✓
141	2022-09-16 22:36:12	<u>0xa6a94dceae49670c5b69</u> <u>a27e55018ee517e539c178</u> <u>bbbef16f8a4f281dd3c1d9</u>	+ 120,000.5760000000 00931323 MGRT	✓
142	2022-09-16 17:45:24	<u>0x3d986349ebc9d12c6a0b</u> <u>7ccc60e4c85a223ba1fd38</u> <u>29c222866346976fac577d</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
143	2022-09-16 17:32:06	<u>0x26ad76ecd877a71a7486</u> <u>2cd3f9a635b92ce9e90845</u> <u>5ec25085aa498c65d5ebcb</u>	+ 5,000,000.000000 BSC-Coin	✓
144	2022-09-16 17:29:12	<u>0x3bc75c9fba26cc40a6ff</u> <u>dfb7635c65527625efea68</u> <u>dff53e940508054295ee7a</u>	+ 40,214,587.120000 rDRIP	✓
145	2022-09-16 17:25:15	<u>0x602f5303309bb6f23390</u> <u>850f05d5a8482bd45cbe5c</u> <u>be88d3b45dfde76e4d3112</u>	+ 0.5999999999999999 78 ETHW	✓
146	2022-09-16 17:25:03	<u>0x334665897cff2c5c4a32</u> <u>b5a70c829e84c4679b169e</u> <u>c096eff2dccd9c6c018455</u>	+ 29,000,000.000000 XEC	✓
147	2022-09-16 17:15:37	<u>0x3c2a6d5e6d85cfd22e31</u> <u>95080582e87ea732bd5392</u> <u>e2f6b6d10c52cf8371e1b8</u>	- 134.67331361225549 8128 USDT  134.60 USD	✓
148	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	+ 134.67331361225549 8128 USDT  134.60 USD	✓
149	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 85.780112000000002 581 02	✓
150	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 1.9495480000000000 59 02	✓
151	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 2.9243220000000000 88 02	✓

#	Date & time	Transaction Id	Amount	
152	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 3.8990960000000001 17 02	✓
153	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 0.9747740000000000 29 02	✓
154	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 0.9747740000000000 29 02	✓
155	2022-09-16 17:15:01	<u>0x2633f1ef7128ccaedd70</u> <u>19b2c12e7b3b9e5caaa6aa</u> <u>b75fac5e7da05b9795d018</u>	- 0.9747740000000000 29 02	✓
156	2022-09-16 17:12:07	<u>0xae44b1626c7cc1990281</u> <u>56ad7b972da4df716916e3</u> <u>571f23e02e90d0121c9017</u>	+ 97.47740000000002 933 02	✓

\* USD values displayed at the time of transaction

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