

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 03:41 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1a9293c4db6f96d31b4b6c118f20a3bc75a9533</u>
TOTAL RECEIVED	134.271290787760051444 BNB
	79,220.06 USD
TOTAL SEND	134.271290787760051444 BNB
	79,220.06 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LfgSwap Finance Token	7,700.000000000 LFG
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.000000000 FISTDAO
RiftDao.net	738,097.00000000000000000000000000 RiftDao.net
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
RRDao.net	738,097.00000000000000000000000000 RRDao.net



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-06 11:48:36	<u>0x92f56e14d8d4f27e1ae5</u> <u>fca00d5e56eee493978971</u> <u>315e9ed38ef55b61ea5ed0</u>	- 11.171295704000000 271 BNB  3,927.82 USD	✓
2	2022-11-06 11:48:36	<u>0x92f56e14d8d4f27e1ae5</u> <u>fca00d5e56eee493978971</u> <u>315e9ed38ef55b61ea5ed0</u>	- 0.00012600000000000 00 BNB  0.04 USD	✓
3	2022-11-04 03:54:36	<u>0xda9bde667055b771595d</u> <u>8e30f54bbe425ac6073c33</u> <u>ddb8b8e84278b22b1c8423</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
4	2022-11-04 03:54:36	<u>0xda9bde667055b771595d</u> <u>8e30f54bbe425ac6073c33</u> <u>ddb8b8e84278b22b1c8423</u>	- 0.00012690600000000 00 BNB  0.04 USD	✓
5	2022-11-04 03:53:24	<u>0x7e8ad03618ff23dfb3d3</u> <u>80a0780296362eb824a969</u> <u>f2cf3ac9d16a7b92a0e90d</u>	+ 11.171548610000000 323 BNB  3,802.79 USD	✓
6	2022-11-04 02:00:18	<u>0xfdff59743ae3839a8998</u> <u>0c24d6a12702862eda13ab</u> <u>1eba201d65cbe4e1264a8d</u>	- 1.4132803622409109 15 BNB  474.72 USD	✓
7	2022-11-04 02:00:18	<u>0xfdff59743ae3839a8998</u> <u>0c24d6a12702862eda13ab</u> <u>1eba201d65cbe4e1264a8d</u>	- 0.00012600000000000 00 BNB  0.04 USD	✓
8	2022-11-03 14:00:30	<u>0x5f7028978b56c258b843</u> <u>d720c7c708dbcaf5f94043</u> <u>9d716255714908682bc10d</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
9	2022-11-03 14:00:30	<u>0x5f7028978b56c258b843</u> <u>d720c7c708dbcaf5f94043</u> <u>9d716255714908682bc10d</u>	- 0.00012690600000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-11-03 13:58:48	<u>0x70850af6b7bdb5d8d501c0b669e2c30fa7c24ba7e8e3adacac886098f06f2f46</u>	+ 1.4135332682409109 67 BNB  465.75 USD	✓
11	2022-11-03 12:18:08	<u>0x73afd982a2705ff1d2e07e08a2478d3deacb22eadd ee06250fd87111884305f3</u>	- 10.322680534367437 488 BNB  3,361.06 USD	✓
12	2022-11-03 12:18:08	<u>0x73afd982a2705ff1d2e07e08a2478d3deacb22eadd ee06250fd87111884305f3</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
13	2022-11-03 08:00:42	<u>0x76f06263d2e0f134636281822f8d0a4f1b06cf21dc69cadbdb29c844e13a4c2d</u>	+ 0.0938398384000000 00 BNB  31.38 USD	✓
14	2022-11-03 08:00:31	<u>0xe863d07ed3da3defce45c34b9b3dbbb408021cc6c66bc6b8cb0f63d16dd1ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-11-03 08:00:31	<u>0xe863d07ed3da3defce45c34b9b3dbbb408021cc6c66bc6b8cb0f63d16dd1ae6</u>	- 0.0001268340000000 00 BNB  0.04 USD	✓
16	2022-11-02 15:00:35	<u>0xecec5716a0a468ac684f5398b292330284be0b2d9c19853815e9f938f7a2736</u>	+ 10.220042530967438 310 BNB  3,257.12 USD	✓
17	2022-11-02 15:00:29	<u>0xa2e5b4b358ebe59c6c6d dd4c9bd6a277cf3cb20ca66fff1256e7c0bf724023056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-11-02 15:00:29	<u>0xa2e5b4b358ebe59c6c6d dd4c9bd6a277cf3cb20ca66fff1256e7c0bf724023056</u>	- 0.0001269060000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-11-02 14:59:44	<u>0x508c3e00a2573e3e2bf5</u> <u>debd37680193d2fc077024</u> <u>b73ecc68e590cbbf9222a0</u>	+ 0.0091779050000000 00 BNB  2.92 USD	✓
20	2022-11-01 09:11:24	<u>0x1412c1f08b5d1c87d0a7</u> <u>0e4b3bb4e1fc0b4ef73895</u> <u>6799038a0b13ad283582f4</u>	- 0.2001607810000000 10 BNB  65.33 USD	✓
21	2022-11-01 09:11:24	<u>0x1412c1f08b5d1c87d0a7</u> <u>0e4b3bb4e1fc0b4ef73895</u> <u>6799038a0b13ad283582f4</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
22	2022-10-30 15:07:16	<u>0x83c09a7dc2bc429ac313</u> <u>f055951ce2baf2d64dbb3b</u> <u>60309fee67902fc974db23</u>	+ 0.0980671850000000 01 BNB  30.41 USD	✓
23	2022-10-30 15:07:07	<u>0x7bfffacda1ac9fa2949fd</u> <u>066e6ed9cb6f110be694aa</u> <u>79db321430db18e60c33a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-30 15:07:07	<u>0x7bfffacda1ac9fa2949fd</u> <u>066e6ed9cb6f110be694aa</u> <u>79db321430db18e60c33a5</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
25	2022-10-30 15:07:04	<u>0x9185f29ed52cc879153e</u> <u>811db13fb11e759cc6e094</u> <u>521675af31ed573a9257cf</u>	+ 0.0097894249999999 99 BNB  3.03 USD	✓
26	2022-10-30 15:06:58	<u>0x1af206e807449eaf7808</u> <u>585b00e9fb2fc3115c63a3</u> <u>c0f047ada355aa70ddecb8</u>	+ 0.0097893650000000 00 BNB  3.03 USD	✓
27	2022-10-30 15:06:49	<u>0x872beb73207eef6855fa</u> <u>f9e79009dbfade8493e432</u> <u>cae569b6cf596e256ae5bb</u>	+ 0.0097894249999999 99 BNB  3.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-30 15:06:43	<u>0x0a86949e79328c107bc45d0e2293c6ccdc0e34a6d4dbba9a019655b90c429f68</u>	+ 0.0097894249999999 99 BNB  3.03 USD	✓
29	2022-10-30 15:06:37	<u>0x3694fe9e8daa9afa5e924b697f413dc3a5539474c9cdfccb1b341e4f5eea7c7c</u>	+ 0.0581887899999999 97 BNB  18.04 USD	✓
30	2022-10-30 15:06:28	<u>0x75e4298a5145ca7ec326179c53704422649b4ffa4dfe1ef4669689c6c7ab1ff6</u>	+ 0.0050000000000000 00 BNB  1.55 USD	✓
31	2022-10-30 05:17:08	<u>0x4dde90784931271b09cef6825c3c1464dfba31a22d5b5f1f9fbff00838a918c3</u>	- 12.798112229999999 201 BNB  3,913.66 USD	✓
32	2022-10-30 05:17:08	<u>0x4dde90784931271b09cef6825c3c1464dfba31a22d5b5f1f9fbff00838a918c3</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
33	2022-10-29 03:03:35	<u>0x2ff1310aab15f1b05a0104de16bfd6183d7ade0e56576ae41dd742b982fe4224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-29 03:03:35	<u>0x2ff1310aab15f1b05a0104de16bfd6183d7ade0e56576ae41dd742b982fe4224</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
35	2022-10-29 03:02:50	<u>0x4c2c55e4fc8bd9a667f1d63fe4d9daf8a968efc125ea44eec54b06a6b004e548</u>	+ 0.2988950000000000 22 BNB  91.07 USD	✓
36	2022-10-29 03:02:17	<u>0x95ddb9bfcba7ea4d565d6af5c2df93311a8ef90d50fb74d765c6d6348fbfaf87</u>	+ 0.2783853250000000 17 BNB  84.82 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-10-29 03:02:02	<u>0xf31db235dfe4bce276cb89fbd6ed7864deedc37685e27ff71fd0f751733163be</u>	+ 12.122602914999999 868 BNB  3,693.75 USD	✓
38	2022-10-28 14:48:31	<u>0x1d37f8ab65aab847640a99f35f9b59ebfb29c39be2801fb64c6d0addb686004c</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
39	2022-10-28 14:48:31	<u>0x1d37f8ab65aab847640a99f35f9b59ebfb29c39be2801fb64c6d0addb686004c</u>	- 0.00012683400000000 00 BNB  0.03 USD	✓
40	2022-10-28 14:48:07	<u>0xcd80c71a4369afa527ab04cea26d7c731458036cd443891c0b876d3948db029c</u>	+ 0.09860873000000000 06 BNB  29.26 USD	✓
41	2022-10-26 10:37:23	<u>0x564ce95d4afd555c6804277291c974680a26dcf13c5bb9b47c6c29c404e8e77a</u>	- 22.075609659349662 905 BNB  6,377.64 USD	✓
42	2022-10-26 10:37:23	<u>0x564ce95d4afd555c6804277291c974680a26dcf13c5bb9b47c6c29c404e8e77a</u>	- 0.00012600000000000 00 BNB  0.03 USD	✓
43	2022-10-26 10:34:20	<u>0x9c57f231aa060e5a92136615161bb4a698d55d3a1a267763e023402856f81bf2</u>	+ 13.210502090000000 308 BNB  3,816.51 USD	✓
44	2022-10-26 08:12:41	<u>0xe1aa873a868faf2d35b903b4eb599716127e80858004f06ebc17a76308dd6d2b</u>	+ 0.1378601486153376 85 BNB  39.92 USD	✓
45	2022-10-26 08:12:35	<u>0xd10273f07b41c469654ea3de16e89fbb28a58228c02d59f66d18fdb39109ec38</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2022-10-26 08:12:35	<u>0xd10273f07b41c469654e</u> <u>a3de16e89fbb28a58228c0</u> <u>2d59f66d18fdb39109ec38</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
47	2022-10-26 08:12:07	<u>0xf7567ca1cb41e325d442</u> <u>54e0a65e895ca0fe0ffb11</u> <u>662b8187b7fa5297b4a8e4</u>	+ 0.0256200101365639 57 BNB  7.41 USD	✓
48	2022-10-26 08:10:10	<u>0x8b8fd3539774103d358c</u> <u>cf44e7493fabcf20233d73</u> <u>e44fe6192e45f4de88e126</u>	+ 0.2776568082499999 98 BNB  80.40 USD	✓
49	2022-10-26 08:09:58	<u>0xf16780ee960f81636404</u> <u>b8edc82dbea0b96e44f49c</u> <u>0f51371c19728c6f548cfd</u>	+ 0.0160983573000000 01 BNB  4.66 USD	✓
50	2022-10-26 08:09:49	<u>0xd9bd66c5797139af6a14</u> <u>262978ddc214b3780f73e0</u> <u>c53126d3d2edd003075081</u>	+ 1.0226647121500000 99 BNB  296.16 USD	✓
51	2022-10-26 07:54:31	<u>0x3741966495d0092b0d2e</u> <u>fa4ae41ef9b6ae9b1b4b6f</u> <u>d6479cc40ab5feebe6ba57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-10-26 07:54:31	<u>0x3741966495d0092b0d2e</u> <u>fa4ae41ef9b6ae9b1b4b6f</u> <u>d6479cc40ab5feebe6ba57</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
53	2022-10-26 07:53:40	<u>0xa7771d47b4009b89bda5</u> <u>d6b1a9ce796779fe57623d</u> <u>d439b4403cf080d013f506</u>	+ 0.2485855600000000 11 BNB  71.99 USD	✓
54	2022-10-26 07:45:43	<u>0x7ba0bba70c958945dfaf</u> <u>47c96d6eaadd8188ae08da</u> <u>33503dd16d0ad81e46a342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-10-26 07:45:43	<u>0x7ba0bba70c958945dfaf47c96d6eaadd8188ae08da33503dd16d0ad81e46a342</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
56	2022-10-26 07:38:58	<u>0xe1f7b5a4e43e006e624177108afbb2a5b881261e94d2fe88818cfa07583c1b7d</u>	+ 0.0091779650000000 00 BNB  2.65 USD	✓
57	2022-10-25 03:44:29	<u>0xf7baabf798b1217a33c9205d81de396a9791aae95d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-25 03:44:29	<u>0xf7baabf798b1217a33c9205d81de396a9791aae95d1b</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
59	2022-10-25 03:41:59	<u>0xbf4b2cd335047e5bcf3934ae36eaa1b93c4b4a50ea17</u>	+ 4.0167476300000002 35 BNB  1,099.78 USD	✓
60	2022-10-25 03:36:41	<u>0x5d628f647cf2c59cdb893f7830213f18cc55fbbc7147</u>	+ 0.2259604349999999 87 BNB  61.86 USD	✓
61	2022-10-25 03:36:26	<u>0xfa07e5c001dbe936c8047350c7d310639dfbbf023c47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-10-25 03:36:26	<u>0xfa07e5c001dbe936c8047350c7d310639dfbbf023c47</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
63	2022-10-24 15:09:51	<u>0xea07e5c001dbe936c80473b65dddcc41ba0fe4479ab5</u>	+ 2.8854963288977621 97 BNB  788.02 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-10-22 03:01:16	<u>0x996b0a02f0362d3f100c</u> <u>aa4468eb8ecfb9cea66863</u> <u>f84080b31bc40d1ef76164</u>	- 16.922449107999998 574 BNB  4,550.44 USD	✓
65	2022-10-22 03:01:16	<u>0x996b0a02f0362d3f100c</u> <u>aa4468eb8ecfb9cea66863</u> <u>f84080b31bc40d1ef76164</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
66	2022-10-22 03:00:28	<u>0xc92affea82a63d4a26f5</u> <u>794be6efe1f8261b99a49a</u> <u>aced98a6d5d8b92d0d7ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-10-22 03:00:28	<u>0xc92affea82a63d4a26f5</u> <u>794be6efe1f8261b99a49a</u> <u>aced98a6d5d8b92d0d7ba9</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
68	2022-10-22 02:58:40	<u>0x87d8fd0fde1d5d631f74</u> <u>69da74f28a2871f36423b1</u> <u>38092422ccccebbb309c25</u>	+ 5.1628159199999998 92 BNB  1,388.28 USD	✓
69	2022-10-22 02:27:34	<u>0x3e67a41d4d3dd4da7284</u> <u>d9298654322235fa041d74</u> <u>4d0530ab35f1368543ef2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-10-22 02:27:34	<u>0x3e67a41d4d3dd4da7284</u> <u>d9298654322235fa041d74</u> <u>4d0530ab35f1368543ef2b</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
71	2022-10-22 02:25:10	<u>0x34bc469fc5ea21dec67f</u> <u>f77aeacef6954a8a0ee500</u> <u>2093352d90a23a9c61018c</u>	+ 2.1090104549999999 51 BNB  566.48 USD	✓
72	2022-10-22 02:25:04	<u>0x47000281d8d4247f4c66</u> <u>8c8bc54e43fbd39c51c27b</u> <u>80f1818a1a42222c37f343</u>	+ 9.6510025450000007 65 BNB  2,592.25 USD	✓










#	Date & time	Transaction Id	Amount	
73	2022-10-21 07:52:09	<u>0x5fe4617072346abdd4ae</u> <u>cd8d5d577c44367a9bf8c4</u> <u>f24c3f66d17915f2954cab</u>	- 21.857725258756200 759 BNB  5,818.52 USD	✓
74	2022-10-21 07:52:09	<u>0x5fe4617072346abdd4ae</u> <u>cd8d5d577c44367a9bf8c4</u> <u>f24c3f66d17915f2954cab</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
75	2022-10-21 07:51:30	<u>0x4b12a0ed30a40f2f8c8c</u> <u>7eff744bf845632902972c</u> <u>71a05617ffb41e6e708cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-10-21 07:51:30	<u>0x4b12a0ed30a40f2f8c8c</u> <u>7eff744bf845632902972c</u> <u>71a05617ffb41e6e708cde</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
77	2022-10-21 07:50:45	<u>0x4aced8bddf382351f7f0</u> <u>9f7db6901f06cca4bad5ba</u> <u>614a14af686e020d7ec70a</u>	+ 3.4097409764685870 93 BNB  907.67 USD	✓
78	2022-10-20 01:10:02	<u>0x9fcc738f38d6e6a68fd7</u> <u>aec7e739facb518ca48252</u> <u>669b3c9bca5d248c3d9d55</u>	+ 4.4848023126062424 03 BNB  1,213.58 USD	✓
79	2022-10-20 01:09:26	<u>0xc1fcb221ad7d8d89520c</u> <u>9514fd0aa57bb6f891510b</u> <u>4243343befc4d96f2a97ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-10-20 01:09:26	<u>0xc1fcb221ad7d8d89520c</u> <u>9514fd0aa57bb6f891510b</u> <u>4243343befc4d96f2a97ac</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
81	2022-10-19 01:42:36	<u>0x544d4ab2c19fe821beac</u> <u>06eeae6e3f1f243b504468</u> <u>7ef748081ac8d7e79a483a</u>	+ 0.0806272621394981 96 BNB  21.96 USD	✓










#	Date & time	Transaction Id	Amount	
82	2022-10-19 01:32:45	<u>0x6ea9ab6ded4bad7d16bf34f088b8072fd3923dd790da6e13e89cbfdc467674c2</u>	+ 4.5873368623999999 37 BNB  1,249.59 USD	✓
83	2022-10-19 01:30:27	<u>0x5a2a2fbfa4c524d1e05353787aa779d8b4909dc94493195e45a42f526e664f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-10-19 01:30:27	<u>0x5a2a2fbfa4c524d1e05353787aa779d8b4909dc94493195e45a42f526e664f83</u>	- 0.0001269060000000 00 BNB  0.03 USD	✓
85	2022-10-19 01:06:32	<u>0x2cef30e53cb22135e585bab0e52df6c6503e91f9c18aa21d3e7242f840207552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-10-19 01:06:32	<u>0x2cef30e53cb22135e585bab0e52df6c6503e91f9c18aa21d3e7242f840207552</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
87	2022-10-19 01:05:44	<u>0x0bfcfe7da474dea60c6d082eb15d8243d1fb227e3658be9c45380641ad9e4ca2</u>	+ 0.2065823499999999 98 BNB  56.31 USD	✓
88	2022-10-18 05:51:28	<u>0x956978e0f570929a5e1072a6012b51d06e5948428c8a5aaab83c9eee02024238</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-10-18 05:51:28	<u>0x956978e0f570929a5e1072a6012b51d06e5948428c8a5aaab83c9eee02024238</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
90	2022-10-18 05:51:04	<u>0x7a55c42d66ea70b0cfbb0e302226bfc82cdf7b6609bb57fccf3e76bd47fef40d</u>	+ 4.5651471151797808 90 BNB  1,253.13 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-16 16:14:39	<u>0xd1bc97a72fd173a668a5067cf15ccb9ca252f7cbf082a7a40d03c8006e89b1ec</u>	+ 0.0212363919620923 19 BNB  5.74 USD	✓
92	2022-10-16 15:11:20	<u>0x21b79778b1825d3c376f6adfa206c94232f504bbc8345bb71d4752d25860f8ce</u>	+ 4.4987315800000002 85 BNB  1,217.35 USD	✓
93	2022-10-16 15:10:08	<u>0x5433f20c03b28f23288e3e6505f1462ea000f7eb9d1ea578563e10ee92ebe0d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-10-16 15:10:08	<u>0x5433f20c03b28f23288e3e6505f1462ea000f7eb9d1ea578563e10ee92ebe0d5</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
95	2022-10-16 15:09:26	<u>0xefa0a754db9eab9ffb9e692fa6c62a615b646e0690eef198fbf15b2d5011c939</u>	+ 0.0050000000000000 00 BNB  1.35 USD	✓
96	2022-10-15 12:36:56	<u>0x4197983a29b625119a59c18e9f7e8d70616c6ac0cbbd05e27f46c78a6b3abacc</u>	- 4.9509047439029920 67 BNB  1,341.20 USD	✓
97	2022-10-15 12:36:56	<u>0x4197983a29b625119a59c18e9f7e8d70616c6ac0cbbd05e27f46c78a6b3abacc</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
98	2022-10-15 02:39:29	<u>0x8f09f7a75ca0b8d01efd0165851f52fc977a96021e7613be0a8aa5f45ede5af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-10-15 02:39:29	<u>0x8f09f7a75ca0b8d01efd0165851f52fc977a96021e7613be0a8aa5f45ede5af</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-10-15 02:38:29	<u>0x682b32d3c793b029b98b</u> <u>bda15f54e1c2d56360c56c</u> <u>7ea60b0838fa731562ec8d</u>	+ 4.5420950499029926 21 BNB  1,229.54 USD	✓
101	2022-10-15 02:31:14	<u>0xe3796c6a9bdbfa4d7d4d</u> <u>12f5df7afdce78d6174332</u> <u>ea1d18734680d3cc43e3da</u>	+ 0.2747783650000000 24 BNB  74.38 USD	✓
102	2022-10-15 02:31:08	<u>0x1ebe0ee940bb23c02505</u> <u>aa9d73d07d1827d9a63599</u> <u>fe630d5b3cbc52fb078684</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-10-15 02:31:08	<u>0x1ebe0ee940bb23c02505</u> <u>aa9d73d07d1827d9a63599</u> <u>fe630d5b3cbc52fb078684</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
104	2022-10-15 02:30:59	<u>0x254488d7685a7735ae2f</u> <u>cda8d915e5e8af31dd39e8</u> <u>0719105f4b51fac8d4fb35</u>	+ 0.1302973689999999 96 BNB  35.27 USD	✓
105	2022-10-15 02:30:26	<u>0xddf57e5a72dac0285292</u> <u>5b4336d8df9f4bc3e9a323</u> <u>507bf2a5d5f8bb693a4c77</u>	+ 0.0050000000000000 00 BNB  1.35 USD	✓
106	2022-10-14 06:20:14	<u>0x1c0554bec326515850aa</u> <u>1b600f7a6acc5a46cbe2f7</u> <u>3f3a64c1d1300bae4cb13e</u>	- 4.6663486849999999 96 BNB  1,282.77 USD	✓
107	2022-10-14 06:20:14	<u>0x1c0554bec326515850aa</u> <u>1b600f7a6acc5a46cbe2f7</u> <u>3f3a64c1d1300bae4cb13e</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
108	2022-10-14 05:27:27	<u>0x9f0c0becd07a87333d3c</u> <u>6542acca49979cfe1b1709</u> <u>3908ce703c6065ca53845a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
109	2022-10-14 05:27:27	<u>0x9f0c0becd07a87333d3c6542acca49979cfe1b17093908ce703c6065ca53845a</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
110	2022-10-14 05:25:54	<u>0xeda368b890afd0c4ec1239d11c0b165d742a55f486d790e4975919c89b5fd9aa</u>	+ 0.2869784149999999 87 BNB  78.89 USD	✓
111	2022-10-14 05:22:09	<u>0x58fd0296e2b51652fad617d2d570160d1e4a11e6f92906a484b893687cca9ca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-10-14 05:22:09	<u>0x58fd0296e2b51652fad617d2d570160d1e4a11e6f92906a484b893687cca9ca2</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
113	2022-10-14 05:21:39	<u>0xc7d7943af86168c2c933d7f681d4cfaee513214b05d52300b605314b62bbc8cf</u>	+ 4.3756363099999999 73 BNB  1,202.86 USD	✓
114	2022-10-14 05:21:24	<u>0x9ae6289b647ae60fb6ca a7812b99f95df2990c6c46d43a65b2bffa5efa47af87</u>	+ 0.0050000000000000 00 BNB  1.37 USD	✓
115	2022-10-13 14:37:53	<u>0x2f43adbcfdaa484fd3a42fedd039788f89e097f89d644c9771fb6cbd7f095e8e</u>	- 4.4732195900211371 15 BNB  1,193.45 USD	✓
116	2022-10-13 14:37:53	<u>0x2f43adbcfdaa484fd3a42fedd039788f89e097f89d644c9771fb6cbd7f095e8e</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
117	2022-10-13 02:46:44	<u>0x03f60f5092f8881dc91bcd6c8b28e07e16394d17c7e54dacfed67baa32180894</u>	+ 4.4690626100211368 05 BNB  1,205.30 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-10-13 02:43:05	<u>0x20b5097eb3326c35e2bb</u> <u>a21d67bbb42829227ad563</u> <u>f7daa4aabf769214010965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-10-13 02:43:05	<u>0x20b5097eb3326c35e2bb</u> <u>a21d67bbb42829227ad563</u> <u>f7daa4aabf769214010965</u>	- 0.000423020000000000 00 BNB  0.11 USD	✓
120	2022-10-13 02:42:25	<u>0x9974c86439237d49a122</u> <u>f1e98443620ec3df435ef3</u> <u>49dfb3d17a5c7778dc3cd9</u>	+ 0.005000000000000000 00 BNB  1.34 USD	✓
121	2022-10-11 06:55:47	<u>0x60b71a36b5d6fa2554fb</u> <u>95431390f98ad217bdc7f3</u> <u>e5ac031a025ea6e5842332</u>	- 4.6793243640000001 80 BNB  1,268.56 USD	✓
122	2022-10-11 06:55:47	<u>0x60b71a36b5d6fa2554fb</u> <u>95431390f98ad217bdc7f3</u> <u>e5ac031a025ea6e5842332</u>	- 0.000420000000000000 00 BNB  0.11 USD	✓
123	2022-10-11 05:12:28	<u>0x30b0802164519a40ce98</u> <u>90a9b546838a680946bac6</u> <u>13715f702c788cfe224efc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-10-11 05:12:28	<u>0x30b0802164519a40ce98</u> <u>90a9b546838a680946bac6</u> <u>13715f702c788cfe224efc</u>	- 0.000423020000000000 00 BNB  0.11 USD	✓
125	2022-10-11 05:11:52	<u>0xfde57fe0e24a01747f97</u> <u>bf24205b65b18c409226ec</u> <u>9bf638668dc41df188dd44</u>	+ 4.4428034649999998 96 BNB  1,199.11 USD	✓
126	2022-10-11 05:11:28	<u>0xcf1e0727470dc5b5d315</u> <u>86ca5fd33e8ca3980e1935</u> <u>018fb69b55cce9c0014369</u>	+ 0.237363919000000000 07 BNB  64.06 USD	✓





#	Date & time	Transaction Id	Amount	
127	2022-10-10 11:43:24	<u>0x4c8e4873b51823f2c555</u> <u>2920aeaf4205c9d9cd7ed9</u> <u>4b6db0818546b48625801b</u>	- 18.728019811121711 768 BNB  5,170.80 USD	✓
128	2022-10-10 11:43:24	<u>0x4c8e4873b51823f2c555</u> <u>2920aeaf4205c9d9cd7ed9</u> <u>4b6db0818546b48625801b</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
129	2022-10-10 01:48:23	<u>0x91783fc07ce1a56f7a85</u> <u>092b625ba0b3760b914635</u> <u>3c0c45f89f3aec9b5c1abd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2022-10-10 01:48:23	<u>0x91783fc07ce1a56f7a85</u> <u>092b625ba0b3760b914635</u> <u>3c0c45f89f3aec9b5c1abd</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
131	2022-10-10 01:46:29	<u>0xfa4545368c6996ee78b9</u> <u>1f874f73f1849d23a4a290</u> <u>d9289d87609fc92ab0ef2c</u>	+ 0.2553383870000000 00 BNB  71.06 USD	✓
132	2022-10-10 01:46:08	<u>0x0de917cd0b33549d194a</u> <u>1e14da169989c86bda863a</u> <u>42060b9dc87cedd4fb07c2</u>	+ 4.3131925362256486 88 BNB  1,200.36 USD	✓
133	2022-10-09 04:15:27	<u>0x23a8284d1c2c35321d24</u> <u>bf53247142fe32e03b7fbe</u> <u>b03648af738f5ee7aad48b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2022-10-09 04:15:27	<u>0x23a8284d1c2c35321d24</u> <u>bf53247142fe32e03b7fbe</u> <u>b03648af738f5ee7aad48b</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
135	2022-10-09 04:13:30	<u>0x306e2c42d6eca0b5cc34</u> <u>8c0bdc3c9ff8190f1584bf</u> <u>e26ab7903cd98006d44986</u>	+ 4.5014485600000000 43 BNB  1,243.30 USD	✓










#	Date & time	Transaction Id	Amount	
136	2022-10-08 06:00:47	<u>0xfa46104e5744aeda01b8c9f8156aa2df052c96fde4bcbf0ddbc86bd2affdbd54</u>	+ 3.3068821403952473 05 BNB  931.87 USD	✓
137	2022-10-08 06:00:35	<u>0xfd643f930fd415c269c0a55d2e65b12045dfe75401ec620db02d90abb3b36e5e</u>	+ 1.0690050429999999 88 BNB  301.24 USD	✓
138	2022-10-08 06:00:23	<u>0x915bafaefafa32d7c3eab638d386ef5864f65e3892e6c1ad3639ff400fc057554</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-10-08 06:00:23	<u>0x915bafaefafa32d7c3eab638d386ef5864f65e3892e6c1ad3639ff400fc057554</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
140	2022-10-08 05:03:33	<u>0xbf3c6f8357340cf8b018abe040621b8f1a3a503fc9e290ffa0f21f3b36e93992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-10-08 05:03:33	<u>0xbf3c6f8357340cf8b018abe040621b8f1a3a503fc9e290ffa0f21f3b36e93992</u>	- 0.0004227800000000 00 BNB  0.11 USD	✓
142	2022-10-08 05:02:33	<u>0xf8d5911163163f0cc221d4ba586d523f61ff0fd6470c8f356036567004176919</u>	+ 0.0068411520000000 00 BNB  1.92 USD	✓
143	2022-10-08 05:02:18	<u>0xd967c7d44785cd893922d56b5f17246ed815f741aa06e75c29d95171ea66236</u>	+ 0.0764410479999999 98 BNB  21.54 USD	✓
144	2022-10-08 05:00:27	<u>0x8aac4648b879b977df791616d9e3cd597723fe30dc3a9b5d0502fd2242a689c8</u>	+ 0.0478294556738586 91 BNB  13.47 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-10-08 05:00:24	<u>0x6cb85b1dbfb5f02b6c0f</u> <u>b1d55819f553bcb03b6270</u> <u>8ef105dcb84098bd548c4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2022-10-08 05:00:24	<u>0x6cb85b1dbfb5f02b6c0f</u> <u>b1d55819f553bcb03b6270</u> <u>8ef105dcb84098bd548c4b</u>	- 0.0004230200000000 00 BNB  0.11 USD	✓
147	2022-10-06 02:54:26	<u>0x0cc9a1ef752fca9ddd92</u> <u>ee305ab72513b995a20dae</u> <u>97d5c9152a88721a95f16b</u>	+ 0.3166591428269578 96 BNB  93.82 USD	✓
148	2022-10-06 02:54:26	<u>0xc276899ecbc665397752</u> <u>3c43075faa365e9d9e1ac4</u> <u>b6c52e85624018539627d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-10-06 02:54:26	<u>0xc276899ecbc665397752</u> <u>3c43075faa365e9d9e1ac4</u> <u>b6c52e85624018539627d1</u>	- 0.0004230200000000 00 BNB  0.12 USD	✓
150	2022-10-06 02:52:34	<u>0xfc5f60540c5d12a7df8b</u> <u>fa92d7479551dee7e565da</u> <u>3a1f890784cba54da20cb8</u>	+ 0.2824390130000000 17 BNB  83.68 USD	✓
151	2022-10-05 02:56:13	<u>0xa90042f72daee9de45ef</u> <u>af7c80a1bdb2b82665b49f</u> <u>0f13da70941ce9343b67c7</u>	+ 4.2889505999999997 24 BNB  1,264.38 USD	✓
152	2022-10-05 02:54:30	<u>0x5183d58c12cbcea2f40e</u> <u>32d2372857acf0de2db12d</u> <u>edcca1a54bef654b0354ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2022-10-05 02:54:30	<u>0x5183d58c12cbcea2f40e</u> <u>32d2372857acf0de2db12d</u> <u>edcca1a54bef654b0354ed</u>	- 0.0004230200000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-10-05 02:51:26	<u>0xe3617ce2cad4f5bf757d5ddbfe7301ba2064c05ddcaabb84e31765ad44dc996e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2022-10-05 02:51:26	<u>0xe3617ce2cad4f5bf757d5ddbfe7301ba2064c05ddcaabb84e31765ad44dc996e</u>	- 0.000423020000000000 00 BNB  0.12 USD	✓
156	2022-10-05 02:48:43	<u>0xb1b413d349b7c981fe25e450895284a019d6c24062609bd96d33cd5a51106dc5</u>	+ 0.2667966529999999 95 BNB  78.65 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-22 21:06:10	<u>0x89a866756ab7663fc4b767a35938302c1274ba7676cc0f353b394837efc275bc</u>	- 7,908.146430882979 075250 BSC-USD	✓
2	2023-06-22 21:06:10	<u>0x89a866756ab7663fc4b767a35938302c1274ba7676cc0f353b394837efc275bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-11-04 03:54:36	<u>0xda9bde667055b771595d8e30f54bbe425ac6073c33ddb8e84278b22b1c8423</u>	- 15,392.16893913846 9795580 USDT  15,396.49 USD	✓
4	2022-11-04 03:52:39	<u>0xecfb2a250187a568a2ebaeabcd213851dd7c7046967ae0f598e2b7a1e617ebb9</u>	+ 15,392.16893913846 9795580 USDT  15,396.49 USD	✓
5	2022-11-03 14:00:30	<u>0x5f7028978b56c258b843d720c7c708dbcaf5f940439d716255714908682bc10d</u>	- 18,955.16320854853 6204034 USDT  18,960.48 USD	✓








#	Date & time	Transaction Id	Amount	
6	2022-11-03 13:57:09	<u>0xd2b4bcf9c0f840df6a01 ac3aadcc8108d4cc3172a4 6a307d6ac42a6642e137c7</u>	+ 18,955.16320854853 6204034 USDT  18,960.48 USD	✓
7	2022-11-03 08:00:31	<u>0x0e863d07ed3da3defce4 5c34b9b3dbbb408021cc6c 66bc6b8cb0f63d16dd1ae6</u>	- 124.25549706369577 0521 USDT  7,525.32 USD	✓
8	2022-11-03 07:59:37	<u>0x3eb102c97f1aaf2b907c 3765081c25257a570dc2ed 59912a09eba9e72696c92d</u>	+ 124.25549706369577 0521 USDT  7,525.32 USD	✓
9	2022-11-02 15:00:29	<u>0xa2e5b4b358ebe59c6c6d dd4c9bd6a277cf3cb20ca6 6ff1256e7c0bf724023056</u>	- 25,479.49743910558 3907804 USDT  1,543,123.07 USD	✓
10	2022-11-02 15:00:14	<u>0x24cc13083f5645b9fd2e 30ac9eb4c259f91f1f3588 19dcb9e3ae92d8f6204ee3</u>	+ 9,002.885424021271 319361 USDT  545,244.67 USD	✓
11	2022-11-02 14:59:14	<u>0x47293cb8335d4b97e883 dfa28518edd10b2333b71e 6a61b9a3418145abb2a358</u>	+ 16,476.61201508431 2588442 USDT  997,878.40 USD	✓
12	2022-10-30 15:07:07	<u>0x7bffacda1ac9fa2949fd 066e6ed9cb6f110be694aa 79db321430db18e60c33a5</u>	- 8,398.584999999999 126885 USDT  8,399.06 USD	✓
13	2022-10-30 15:06:25	<u>0x5c6970840460e00a605c 01efceecdc2ef0618ffc5a 3a69c97ed5fbbb374653ed</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
14	2022-10-30 15:06:13	<u>0x04a953236b6f1a169d86 25ea690ad81cd55a848136 44bfc3ccf31c632e10d290</u>	+ 809.38800000000003 3651 USDT  809.43 USD	✓









#	Date & time	Transaction Id	Amount	
15	2022-10-30 15:06:04	<u>0x475f7872a99a078912675cbb7fb7bc491f29f4cb67edbadab2b9c407ffff8752</u>	+ 1,603.593000000000 074579 USDT  1,603.68 USD	✓
16	2022-10-30 15:05:58	<u>0x87107d07f568da6df8f7bd2d6f05a300e11488fad61310642276e45ea3da7b44</u>	+ 1,996.200000000000 045475 USDT  1,996.31 USD	✓
17	2022-10-30 15:05:52	<u>0x58730f03e45062f0ee212c1bab7738e9a4e9524bae4ee61342673c779b3bb5c9</u>	+ 1,992.203999999999 950887 USDT  1,992.31 USD	✓
18	2022-10-30 15:05:25	<u>0xd5eed9c9c91167fe189d572a43cb533cf2c5cb74cb b96a6fd6aa6a322d0ed7db</u>	+ 1,996.200000000000 045475 USDT  1,996.31 USD	✓
19	2022-10-29 03:03:35	<u>0x2ff1310aab15f1b05a0104de16bfd6183d7ade0e56576ae41dd742b982fe4224</u>	- 25,228.73590163717 7448720 USDT  25,224.35 USD	✓
20	2022-10-29 03:01:50	<u>0xc2059bd682067ec817885fd215d89e8468275fefeb2bd6a18d456bfdc82bba0</u>	+ 8,395.210762591541 424626 USDT  8,393.75 USD	✓
21	2022-10-29 03:01:17	<u>0x3efa888b27c5ebfddb072814ea915102d197a823273b5cf6b968ae009ea2dd4d</u>	+ 16,833.52513904563 6024093 USDT  16,830.59 USD	✓
22	2022-10-28 14:48:31	<u>0x1d37f8ab65aab847640a99f35f9b59ebfb29c39be2801fb64c6d0addb686004c</u>	- 4,077.116999999999 734428 USDT  4,076.40 USD	✓
23	2022-10-28 14:47:37	<u>0xb736867eaff699b3c11c0753d4b50f4b4e9d38d42c88fa4e9de4ba76e1599841</u>	+ 4,077.116999999999 734428 USDT  4,076.40 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-26 08:12:35	<u>0xd10273f07b41c469654e</u> <u>a3de16e89fbb28a58228c0</u> <u>2d59f66d18fdb39109ec38</u>	- 12,021.53009770349 4902817 USDT  12,021.96 USD	✓
25	2022-10-26 08:09:40	<u>0xaaaf220e932e9a07cbe2c</u> <u>1efeec108c4de3743ebff4</u> <u>8b2999da2963d52959ad01</u>	+ 4,045.936760859163 314308 USDT  4,046.08 USD	✓
26	2022-10-26 08:09:28	<u>0xc77d6008f778d616fdc8</u> <u>4eda1057f4826fc2ef69f3</u> <u>1eaaac25a69f0a1e55d5fc</u>	+ 1,200.902152040142 027545 USDT  1,200.94 USD	✓
27	2022-10-26 08:09:13	<u>0x3219189772577fc825a3</u> <u>a805bb61b2e37dc0bea8ba</u> <u>e026891eea668792c6dcf1</u>	+ 6,774.691184804190 015711 USDT  6,774.93 USD	✓
28	2022-10-26 07:54:31	<u>0x3741966495d0092b0d2e</u> <u>fa4ae41ef9b6ae9b1b4b6f</u> <u>d6479cc40ab5feebe6ba57</u>	- 8,907.704142642525 766860 USDT  8,908.02 USD	✓
29	2022-10-26 07:52:55	<u>0xa70e3582fb65272936e9</u> <u>5ca552967c74441d5cd9df</u> <u>7249433bd6982bef0234e0</u>	+ 8,907.704142642525 766860 USDT  8,908.02 USD	✓
30	2022-10-26 07:45:43	<u>0x7ba0bba70c958945dfaf</u> <u>47c96d6eaadd8188ae08da</u> <u>33503dd16d0ad81e46a342</u>	- 6,738.465944963078 982255 USDT  6,738.71 USD	✓
31	2022-10-26 07:38:31	<u>0x6a98a325117a3b8a1db2</u> <u>2e3a65829020a5f95466c0</u> <u>fac0e95db75f748dfcfb1c</u>	+ 6,738.465944963078 982255 USDT  6,738.71 USD	✓
32	2022-10-25 03:44:29	<u>0xf0ee4389f51bc44fc263d</u> <u>f7baabf798b1217a33c920</u> <u>5d81de396a9791aae95d1b</u>	- 4,304.820757211815 362098 USDT  4,305.56 USD	✓





#	Date & time	Transaction Id	Amount	
33	2022-10-25 03:41:41	<u>0x7204746d90cbff8f6ba6c30dd3c72d1db326b254a0066cd2235a1e55d9286a80</u>	+ 4,304.820757211815 362098 USDT  4,305.56 USD	✓
34	2022-10-25 03:36:26	<u>0x9148efce2f23a782e981fa07e5c001dbe936c8047350c7d310639dfbbf023c47</u>	- 6,370.329765038608 456962 USDT  6,371.42 USD	✓
35	2022-10-25 03:35:38	<u>0xbf6639a20b3b41da66338189e3fd2ee47e38bac61d40b3164b0fef43f52ea0de</u>	+ 6,370.329765038608 456962 USDT  6,371.42 USD	✓
36	2022-10-22 03:00:28	<u>0xc92affea82a63d4a26f5794be6efe1f8261b99a49aaced98a6d5d8b92d0d7ba9</u>	- 9,708.736041725956 965820 USDT  9,710.82 USD	✓
37	2022-10-22 02:57:33	<u>0x1f7da0210251096c2ba00cb358d36874bc6de0f9009ff81335c77b8cbd7fd503</u>	+ 9,708.736041725956 965820 USDT  9,710.82 USD	✓
38	2022-10-22 02:27:34	<u>0x3e67a41d4d3dd4da7284d9298654322235fa041d744d0530ab35f1368543ef2b</u>	- 15,558.94316145468 4741329 USDT  15,562.29 USD	✓
39	2022-10-22 02:24:52	<u>0x66a4f0a26def79a6aa46ce95eb78ec23eccc7910c9faa52802c5482c774bf319</u>	+ 7,849.612915757481 459877 USDT  7,851.30 USD	✓
40	2022-10-22 02:24:25	<u>0x71450ec06e25d6554c0d2869c682e783a891fcf094b2246b9c4a8d6343435156</u>	+ 7,709.330245697204 190947 USDT  7,710.98 USD	✓
41	2022-10-21 07:51:30	<u>0x4b12a0ed30a40f2f8c8c7eff744bf845632902972c71a05617ffb41e6e708cde</u>	- 7,908.146430882979 075250 USDT  7,909.78 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-21 07:50:27	<u>0xc935af37bcac3284a326ae02bf5a774e849a0e400b0cd407057ede0e8cb9a78b</u>	+ 7,908.146430882979 075250 USDT  7,909.78 USD	✓
43	2022-10-20 01:09:26	<u>0xc1fcb221ad7d8d89520c9514fd0aa57bb6f891510b4243343befc4d96f2a97ac</u>	- 6,957.976318843204 353470 USDT  6,956.50 USD	✓
44	2022-10-20 01:08:32	<u>0x0d4f1143862b9c847cf71e44eb4941e7c7cafb0f84b91a0a31101e3fd3125998</u>	+ 6,957.976318843204 353470 USDT  6,956.50 USD	✓
45	2022-10-19 01:30:27	<u>0x5a2a2fbfa4c524d1e05353787aa779d8b4909dc94493195e45a42f526e664f83</u>	- 8,085.935965131102 420855 USDT  8,090.78 USD	✓
46	2022-10-19 01:27:12	<u>0xdfa3cfc3eaa4cb2ddcfc5ee676d68f0c1a8ff6d0a3d2bc26eea2ce00aee6dde2</u>	+ 8,085.935965131102 420855 USDT  8,090.78 USD	✓
47	2022-10-19 01:06:32	<u>0x2cef30e53cb22135e585bab0e52df6c6503e91f9c18aa21d3e7242f840207552</u>	- 1,809.531595138321 790728 USDT  1,810.61 USD	✓
48	2022-10-19 01:05:23	<u>0xf80f8e4bb08bab44e2fe12342dbafb3f2f72b6cadcbfa1dfc970e447393692e0</u>	+ 1,809.531595138321 790728 USDT  1,810.61 USD	✓
49	2022-10-18 05:51:28	<u>0x956978e0f570929a5e1072a6012b51d06e5948428c8a5aaab83c9eee02024238</u>	- 6,500.683854584313 849045 USDT  6,499.39 USD	✓
50	2022-10-18 05:50:37	<u>0xa2af0da68dd466d3b98e7c54793bbeec635a57aff6a8ad807250860f77796b0b</u>	+ 6,500.683854584313 849045 USDT  6,499.39 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-10-16 22:48:55	<u>0xfe09c759780def3e2433</u> <u>0cbe42481ebb47b09cc191</u> <u>e1cd3feeead6b6b674881d</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
52	2022-10-16 15:10:08	<u>0x5433f20c03b28f23288e</u> <u>3e6505f1462ea000f7eb9d</u> <u>1ea578563e10ee92ebe0d5</u>	- 8,842.353462355715 237209 USDT  455,159.25 USD	✓
53	2022-10-16 15:08:05	<u>0x532b5499c28f6dd7c16a</u> <u>e6ee58f1b723297ecd6f9f</u> <u>3f1ba86b095b7e8d081d8d</u>	+ 8,842.353462355715 237209 USDT  455,159.25 USD	✓
54	2022-10-15 02:39:29	<u>0x8f09f7a75ca0b8d01efd</u> <u>c0165851f52fc977a96021</u> <u>e7613be0a8aa5f45ede5af</u>	- 7,089.312055942307 779333 USDT  7,092.27 USD	✓
55	2022-10-15 02:37:59	<u>0x8df7edf0481bb59af304</u> <u>16d96b949e9b4fefc33684</u> <u>d49dbaf39af040be42b070</u>	+ 7,089.312055942307 779333 USDT  7,092.27 USD	✓
56	2022-10-15 02:31:08	<u>0x1ebe0ee940bb23c02505</u> <u>aa9d73d07d1827d9a63599</u> <u>fe630d5b3cbc52fb078684</u>	- 14,962.20505651073 1083108 USDT  14,968.45 USD	✓
57	2022-10-15 02:30:38	<u>0x213e13589ff10fbd2681</u> <u>9b873f650d04be6e020994</u> <u>c64a7423af8b7a6d08f72e</u>	+ 8,292.491540007424 191572 USDT  8,295.95 USD	✓
58	2022-10-15 02:29:17	<u>0xcc008b7e9ec28576abc8</u> <u>cb449755089f559987f4f7</u> <u>fb27627b574b75cfe2239e</u>	+ 6,669.713516503305 982042 USDT  6,672.50 USD	✓
59	2022-10-14 05:27:27	<u>0x9f0c0becd07a87333d3c</u> <u>6542acca49979cfe1b1709</u> <u>3908ce703c6065ca53845a</u>	- 8,275.200438403433 508938 USDT  8,273.56 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-10-14 05:25:00	<u>0x218930a2e1cbb8e8b8f71d597be384b964cfa699e24d686324ec5344bbdabd7c</u>	+ 8,275.200438403433 508938 USDT  8,273.56 USD	✓
61	2022-10-14 05:22:09	<u>0x58fd0296e2b51652fad617d2d570160d1e4a11e6f92906a484b893687cca9ca2</u>	- 6,480.026265351523 761638 USDT  6,478.74 USD	✓
62	2022-10-14 05:18:09	<u>0x4f83f366f94faaa7c731f1ed8f3fe83e3dfcbae82559f2ea4ae460e3839d249e</u>	+ 6,480.026265351523 761638 USDT  6,478.74 USD	✓
63	2022-10-13 02:43:05	<u>0x20b5097eb3326c35e2bb a21d67bbb42829227ad563f7daa4aabf769214010965</u>	- 8,948.548232909924 990963 USDT  8,951.77 USD	✓
64	2022-10-13 02:41:51	<u>0xb1e3d647a3db32eef9d297ff2b9ad4c52026fa62bf b50134561d4fa528f9b48b</u>	+ 8,948.548232909924 990963 USDT  8,951.77 USD	✓
65	2022-10-11 06:28:29	<u>0x3595d004abb6a5f62f51400a5558b030bd92b373c7c0f35d6dc9cc99f710a950</u>	+ 7,700.000000000 LFG	✓
66	2022-10-11 05:12:28	<u>0x30b0802164519a40ce9890a9b546838a680946bac613715f702c788cfe224efc</u>	- 16,702.15629879660 6279211 USDT  16,707.68 USD	✓
67	2022-10-11 05:11:04	<u>0xa1b1df1c27f47bbfcbab3f8bf749cbe5b88d2bb1e1cc71f5bd57e0ac3df94e6f</u>	+ 9,185.540858525522 708078 USDT  9,188.58 USD	✓
68	2022-10-11 05:10:34	<u>0xa90f9aec435e978735fd22944d231f0cfeac9690d9e89c0bcc1439a7ddcbf531</u>	+ 7,516.615440271085 390123 USDT  7,519.10 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-10-10 22:24:28	<u>0xb3a754e60a310b88e50481ec56c3d6cbad1f65547360fb77e40f7ce69273ab1a</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
70	2022-10-10 01:48:23	<u>0x91783fc07ce1a56f7a85092b625ba0b3760b9146353c0c45f89f3aec9b5c1abd</u>	- 14,268.01630117599 7796236 USDT  14,269.88 USD	✓
71	2022-10-10 01:45:47	<u>0x7209f084c6adb984e430d5aa539c89438733e26cd59fc1bc70f7ebf52d81aa28</u>	+ 6,879.251744005948 239646 USDT  6,880.15 USD	✓
72	2022-10-10 01:45:35	<u>0x8336a40bbaa910fb084329fb5e5e39c4f1f51a1477ad3e08435f48737e9d8035</u>	+ 7,388.764557170050 466084 USDT  7,389.73 USD	✓
73	2022-10-09 04:15:27	<u>0x23a8284d1c2c35321d24bf53247142fe32e03b7fbeb03648af738f5ee7aad48b</u>	- 7,870.197293324531 528924 USDT  7,869.81 USD	✓
74	2022-10-09 04:12:27	<u>0xacbe929ecf476d4d0331f3a62b8543a09032ce287890c65e825330a1da4ab08d</u>	+ 7,870.197293324531 528924 USDT  7,869.81 USD	✓
75	2022-10-09 01:34:08	<u>0x7efd780012ce154492b44f4ed718e974ee82042cbaf8788b45cad63aa0063197</u>	+ 956,000.000000 wADAX	✓
76	2022-10-08 06:00:23	<u>0x915bafaeeffa32d7c3eab638d386ef5864f65e3892e6c1ad3639ff400fc057554</u>	- 11,543.76079886386 4692976 USDT  11,546.03 USD	✓
77	2022-10-08 06:00:17	<u>0x066c69a03803c26a978e8886a408f2dc4b5aca71c787e824a951c3806708c40a</u>	+ 5,487.055465109808 210400 USDT  5,488.13 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-08 05:59:36	<u>0x9c4987c7f5253830f905</u> <u>0961b2266ce75ca1f77b2b</u> <u>844ce6f62138d4567ea009</u>	+ 6,056.705333754055 573081 USDT  6,057.89 USD	✓
79	2022-10-08 05:13:28	<u>0xf3e7607589ad328cbc7f</u> <u>8c62f1e5f3df693bcc0649</u> <u>e8193b7a72617c068ff496</u>	+ 880.000000000 FISTDAO	✓
80	2022-10-08 05:03:33	<u>0xbf3c6f8357340cf8b018</u> <u>abe040621b8f1a3a503fc9</u> <u>e290ffa0f21f3b36e93992</u>	- 1,464.261518607147 081639 USDT  1,464.54 USD	✓
81	2022-10-08 05:02:00	<u>0x3bce3b7407d69c74da4d</u> <u>bbcbb4d82154737191bb1a</u> <u>d75b78a2d2f4e6996768a4</u>	+ 301.44771616163853 8779 USDT  301.50 USD	✓
82	2022-10-08 05:01:48	<u>0x0bd3b7bc482ac9b099a4</u> <u>ea563af476a2cb9923fdb2</u> <u>7adc6686b3af675b70ffd5</u>	+ 1,162.813802445508 599703 USDT  1,163.04 USD	✓
83	2022-10-08 05:00:24	<u>0x6cb85b1dbfb5f02b6c0f</u> <u>b1d55819f553bc03b6270</u> <u>8ef105dcb84098bd548c4b</u>	- 5,521.631121782675 108989 USDT  5,522.71 USD	✓
84	2022-10-08 04:59:51	<u>0x2e0f9b4c2677c22f29ef</u> <u>32e92bd3415dc4d448dc61</u> <u>f49172da9b624bcf50103f</u>	+ 5,521.631121782675 108989 USDT  5,522.71 USD	✓
85	2022-10-06 02:54:26	<u>0xc276899ecbc665397752</u> <u>3c43075faa365e9d9e1ac4</u> <u>b6c52e85624018539627d1</u>	- 20,211.01726160707 4033236 USDT  20,215.45 USD	✓
86	2022-10-06 02:53:38	<u>0xdd7623507e110bf7809a</u> <u>96bbbf4960a076d429ca8e</u> <u>8aa3d05ced6091fb3ebe75</u>	+ 10,732.08120630759 7312843 USDT  10,734.43 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-10-06 02:51:32	<u>0x165eed5a98ede9ad16361fcc55fbd4a894a5cd87c70e660ff400f65fa5b37341</u>	+ 9,478.936055299476 720393 USDT  9,481.01 USD	✓
88	2022-10-05 06:13:30	<u>0x6c502da8945fd5d5d7662aa8eeb4fcb030aa32a4a6d8ec8992ec90493fcda658</u>	+ 29,000,000.000000 XEC	✓
89	2022-10-05 06:06:06	<u>0xdc012c817c885f675f4debe5e49f2b33f9dec7615bb728a4953fd1eb6ba773e6</u>	+ 120,000.5760000000 00931323 MGRT	✓
90	2022-10-05 02:54:30	<u>0x5183d58c12cbcea2f40e32d2372857acf0de2db12dedcca1a54bef654b0354ed</u>	- 5,649.453089428818 202578 USDT  5,648.80 USD	✓
91	2022-10-05 02:53:01	<u>0xbeabb383bf20578feaa10f14da66f6bb60821f8c670a4f2e1f7cd12889c061d0</u>	+ 5,649.453089428818 202578 USDT  5,648.80 USD	✓
92	2022-10-05 02:51:26	<u>0xe3617ce2cad4f5bf757d5ddbfe7301ba2064c05ddcaabb84e31765ad44dc996e</u>	- 7,775.398872262171 607872 USDT  7,774.50 USD	✓
93	2022-10-05 02:48:13	<u>0x052b46088df6e4e6c62c7e49d5d85008b65cb8867face2c4fad09094eaffa630</u>	+ 7,775.398872262171 607872 USDT  7,774.50 USD	✓

* USD values displayed at the time of transaction

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