

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8203a5f7319706305b54c829a6ffc90099fe3ba</u>
TOTAL RECEIVED	0.123352070075782028 BNB 73.94 USD
TOTAL SEND	0.123352070075782028 BNB 73.94 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.014400000000000000 USDT 0.01 USD
\$ abict.net	27,712.000000000000000000 et
Fideum	0.000000000000000000 FI
Ethereum Token	0.000000000000000000 ETH
Big Pump	200,000.000000000000000000 PUMP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
USDT	N/A USDT
Tether USD	N/A USDT
StarLinkChat	N/A SLC










Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
# yieldbnb.net	N/A rds










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 16:37:18	<u>0x9388e9c310b06813c9a9</u> <u>04495f3777101bce06f6f8</u> <u>1ede8eef692322a6feac81</u>	- 0.0280178431092346 12 BNB  13.83 USD	✓
2	2024-09-07 16:37:18	<u>0x9388e9c310b06813c9a9</u> <u>04495f3777101bce06f6f8</u> <u>1ede8eef692322a6feac81</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-09-06 10:26:25	<u>0x0eaf0feb753eaabb32a9</u> <u>9564965cd730da527ad4b3</u> <u>58534d907a95f78725b84d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-06 10:26:25	<u>0x0eaf0feb753eaabb32a9</u> <u>9564965cd730da527ad4b3</u> <u>58534d907a95f78725b84d</u>	- 0.0001675470000000 00 BNB  0.08 USD	✓
5	2024-08-07 19:55:57	<u>0x052c05512979ee51e0e3</u> <u>2d594bcc00fb73844f0e09</u> <u>5507a808b9a5ad8ab3334d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-07 19:55:57	<u>0x052c05512979ee51e0e3</u> <u>2d594bcc00fb73844f0e09</u> <u>5507a808b9a5ad8ab3334d</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
7	2024-08-07 19:50:48	<u>0x1b28ec79047222d3c79e</u> <u>9d928b728399c5819f6c63</u> <u>7a81ad9cff7da3fb242122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-08-07 19:50:48	<u>0x1b28ec79047222d3c79e9d928b728399c5819f6c637a81ad9cff7da3fb242122</u>	- 0.0004421790000000 00 BNB  0.21 USD	✓
9	2024-08-07 19:50:06	<u>0xa9c04ff6150ce0b7c927b74c2e8b72510910b209309fd00bf2c123e40fe65c74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-07 19:50:06	<u>0xa9c04ff6150ce0b7c927b74c2e8b72510910b209309fd00bf2c123e40fe65c74</u>	- 0.0004421010000000 00 BNB  0.21 USD	✓
11	2024-08-07 19:49:18	<u>0x51aa49bd3639ecd29cd5ac00b602eb6a0a1b13605d6f01ac4bac7e0146e62776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-07 19:49:18	<u>0x51aa49bd3639ecd29cd5ac00b602eb6a0a1b13605d6f01ac4bac7e0146e62776</u>	- 0.0005926140000000 00 BNB  0.28 USD	✓
13	2024-08-07 19:49:03	<u>0x59ae8de4cf7b24812554f68df754b4367b56e79a3c182ed2217f199f084d7118</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-07 19:49:03	<u>0x59ae8de4cf7b24812554f68df754b4367b56e79a3c182ed2217f199f084d7118</u>	- 0.0001390770000000 00 BNB  0.06 USD	✓
15	2024-08-07 19:37:11	<u>0x7682a8d46a194fb37674380426e2244b3d0835da207c3f5834655425913c4094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-07 19:37:11	<u>0x7682a8d46a194fb37674380426e2244b3d0835da207c3f5834655425913c4094</u>	- 0.0000464190000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 15:13:19	<u>0x39ce68eeb1bf23a28b8079818a121860d9872bd495ea0d9243e91d2dfc6ed345</u>	- 0.0458422000000000 00 BNB  27.75 USD	✓
18	2024-03-30 15:13:19	<u>0x39ce68eeb1bf23a28b8079818a121860d9872bd495ea0d9243e91d2dfc6ed345</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
19	2024-03-30 15:12:07	<u>0x6f31cfeb196590c04586f4a7c9371715808cb8cd1ff77d5cee176b9d0522fcaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-30 15:12:07	<u>0x6f31cfeb196590c04586f4a7c9371715808cb8cd1ff77d5cee176b9d0522fcaa</u>	- 0.0000470430000000 00 BNB  0.02 USD	✓
21	2024-02-06 19:28:51	<u>0xd9ccf68ce3fda7564dbb0ec4b0a73416936c71e5b2501e82c2ea898f52999613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-06 19:28:51	<u>0xd9ccf68ce3fda7564dbb0ec4b0a73416936c71e5b2501e82c2ea898f52999613</u>	- 0.0006862380000000 00 BNB  0.20 USD	✓
23	2024-02-06 19:27:33	<u>0x0def7434e6d42f3f400fafe8c8068f0c42f405cf9ae3e5748441215bf3d51c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-06 19:27:33	<u>0x0def7434e6d42f3f400fafe8c8068f0c42f405cf9ae3e5748441215bf3d51c83</u>	- 0.0009581250000000 00 BNB  0.29 USD	✓
25	2024-02-06 19:26:54	<u>0x8917f29d7eec4c3bf521827634b145a6d3d7c6aa7d3b449a6b396ce4f29200e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-02-06 19:26:54	<u>0x8917f29d7eec4c3bf521</u> <u>827634b145a6d3d7c6aa7d</u> <u>3b449a6b396ce4f29200e2</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
27	2024-02-05 15:08:23	<u>0x0e5db263aa28875f2246</u> <u>55160ea03ab45982094fef</u> <u>9eebfd560bdcd38a15db76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-05 15:08:23	<u>0x0e5db263aa28875f2246</u> <u>55160ea03ab45982094fef</u> <u>9eebfd560bdcd38a15db76</u>	- 0.0001622850000000 00 BNB  0.04 USD	✓
29	2024-02-05 15:04:20	<u>0x92defeb9b2932f147e9e</u> <u>987a5a9e75ecad3bcb0fc7</u> <u>016e1129f2337cfe0c5a1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-05 15:04:20	<u>0x92defeb9b2932f147e9e</u> <u>987a5a9e75ecad3bcb0fc7</u> <u>016e1129f2337cfe0c5a1b</u>	- 0.0007003950000000 00 BNB  0.21 USD	✓
31	2024-02-05 15:03:50	<u>0xa50acc6c8fe77b987908</u> <u>372103e7ca7f6b2e7adc17</u> <u>fac95d329da2de9ccd0f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-05 15:03:50	<u>0xa50acc6c8fe77b987908</u> <u>372103e7ca7f6b2e7adc17</u> <u>fac95d329da2de9ccd0f66</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
33	2024-01-05 19:25:14	<u>0x44240cc962ed354e806f</u> <u>5703f886099b23b706ebd8</u> <u>d7865bd4b75250e160b2e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-05 19:25:14	<u>0x44240cc962ed354e806f</u> <u>5703f886099b23b706ebd8</u> <u>d7865bd4b75250e160b2e6</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
35	2024-01-05 06:38:34	<u>0x5da4202d08a53b509d0461f077995d2d7cd4e2d7a56ea7f35949399a5311a178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-05 06:38:34	<u>0x5da4202d08a53b509d0461f077995d2d7cd4e2d7a56ea7f35949399a5311a178</u>	- 0.000162249000000000 00 BNB  0.05 USD	✓
37	2023-12-30 06:49:06	<u>0xa432d356ef653ae8a9165f7a7b70ceffb982d0f59b82a4b199c5fba17e01e3c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-30 06:49:06	<u>0xa432d356ef653ae8a9165f7a7b70ceffb982d0f59b82a4b199c5fba17e01e3c1</u>	- 0.000938574000000000 00 BNB  0.29 USD	✓
39	2023-12-30 06:48:54	<u>0x312fd7d2b72f121829f65a0647e45ffb7d842cd6d13b737ee03b11cd947c191b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-30 06:48:54	<u>0x312fd7d2b72f121829f65a0647e45ffb7d842cd6d13b737ee03b11cd947c191b</u>	- 0.000139257000000000 00 BNB  0.04 USD	✓
41	2023-12-26 08:51:36	<u>0xd7ef1f087a23c563d4a4771f950ccb22e2a9af9ac0504b139b99ebfe7d797ce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-12-26 08:51:36	<u>0xd7ef1f087a23c563d4a4771f950ccb22e2a9af9ac0504b139b99ebfe7d797ce3</u>	- 0.001407864000000000 00 BNB  0.38 USD	✓
43	2023-12-26 08:50:42	<u>0x0da3d6a884b52075ed76292716d9a98f4c68b4e55d3cb7dd3910c40301179a17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
44	2023-12-26 08:50:42	<u>0x0da3d6a884b52075ed76</u> <u>292716d9a98f4c68b4e55d</u> <u>3cb7dd3910c40301179a17</u>	- 0.0007542750000000 00 BNB  0.20 USD	✓
45	2023-12-26 08:50:33	<u>0xb3ead354ee538fbcfbd2</u> <u>51c4400dfe7c027590eb31</u> <u>f74c83b692e0c592a71b86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-12-26 08:50:33	<u>0xb3ead354ee538fbcfbd2</u> <u>51c4400dfe7c027590eb31</u> <u>f74c83b692e0c592a71b86</u>	- 0.0000873540000000 00 BNB  0.02 USD	✓
47	2023-12-18 18:13:14	<u>0x1a9e0655b1da72995b2c</u> <u>d098a57535f3c612d0ad3e</u> <u>2ee46d339e9d855a909773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-12-18 18:13:14	<u>0x1a9e0655b1da72995b2c</u> <u>d098a57535f3c612d0ad3e</u> <u>2ee46d339e9d855a909773</u>	- 0.0008839470000000 00 BNB  0.21 USD	✓
49	2023-12-16 18:57:19	<u>0x98b6d2885a92512fe007</u> <u>c5249d64de471dfb1a1674</u> <u>11c1a04514c627f801a64a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-16 18:57:19	<u>0x98b6d2885a92512fe007</u> <u>c5249d64de471dfb1a1674</u> <u>11c1a04514c627f801a64a</u>	- 0.0001405530000000 00 BNB  0.03 USD	✓
51	2023-12-16 04:09:53	<u>0x304d5e2f95c70c0318f6</u> <u>98bf869af07a5af4d686d6</u> <u>37ec8bc7928e23028b71f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-12-16 04:09:53	<u>0x304d5e2f95c70c0318f6</u> <u>98bf869af07a5af4d686d6</u> <u>37ec8bc7928e23028b71f9</u>	- 0.0015913920000000 00 BNB  0.39 USD	✓










#	Date & time	Transaction Id	Amount	
53	2023-12-16 04:09:47	<u>0xecbea567b7e2f5357811</u> <u>4dfab3b027fa3b8556209e</u> <u>1094b454a5ba3d2fe08617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-12-16 04:09:47	<u>0xecbea567b7e2f5357811</u> <u>4dfab3b027fa3b8556209e</u> <u>1094b454a5ba3d2fe08617</u>	- 0.000138945000000000 00 BNB  0.03 USD	✓
55	2023-12-15 20:03:59	<u>0xa1a4ab1d2e68f265f25f</u> <u>1b34db6ff3ef29bee4a126</u> <u>e229f9ab81c23f453040cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-12-15 20:03:59	<u>0xa1a4ab1d2e68f265f25f</u> <u>1b34db6ff3ef29bee4a126</u> <u>e229f9ab81c23f453040cf</u>	- 0.001475988000000000 00 BNB  0.36 USD	✓
57	2023-12-15 19:08:23	<u>0x605e6f21648a3be463ad</u> <u>77e1213fddc21a73bb4437</u> <u>6d5db992fa731166508b97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-12-15 19:08:23	<u>0x605e6f21648a3be463ad</u> <u>77e1213fddc21a73bb4437</u> <u>6d5db992fa731166508b97</u>	- 0.000140553000000000 00 BNB  0.03 USD	✓
59	2023-12-15 18:15:40	<u>0x85da986f8b5a58872eb3</u> <u>2b9fa6cfe3852154148b63</u> <u>708f5fd592b5b089da59c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-12-15 18:15:40	<u>0x85da986f8b5a58872eb3</u> <u>2b9fa6cfe3852154148b63</u> <u>708f5fd592b5b089da59c3</u>	- 0.001564896000000000 00 BNB  0.38 USD	✓
61	2023-12-15 18:15:31	<u>0x9a373def338e97a0c614</u> <u>412fe5a89cbfe7dd201a46</u> <u>bf3273094b849933c121a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-12-15 18:15:31	<u>0x9a373def338e97a0c614</u> <u>412fe5a89cbfe7dd201a46</u> <u>bf3273094b849933c121a7</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
63	2023-12-15 17:35:30	<u>0xea7ab1fcb26a6dbce109</u> <u>5d9e61913527542ad079e2</u> <u>66ee79a14e19b3efc57c05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-12-15 17:35:30	<u>0xea7ab1fcb26a6dbce109</u> <u>5d9e61913527542ad079e2</u> <u>66ee79a14e19b3efc57c05</u>	- 0.0004376760000000 00 BNB  0.10 USD	✓
65	2023-12-15 17:34:42	<u>0x1eb225f2bd819db93e6c</u> <u>bfecd1539856bac63e57d5</u> <u>6faadb6f1c1bebe13437ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-15 17:34:42	<u>0x1eb225f2bd819db93e6c</u> <u>bfecd1539856bac63e57d5</u> <u>6faadb6f1c1bebe13437ef</u>	- 0.0015843360000000 00 BNB  0.39 USD	✓
67	2023-12-15 17:33:57	<u>0x3fc382b950488c828af9</u> <u>6c2d7a0558f4b29359c49a</u> <u>5a188d3b7384d284e0feee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-12-15 17:33:57	<u>0x3fc382b950488c828af9</u> <u>6c2d7a0558f4b29359c49a</u> <u>5a188d3b7384d284e0feee</u>	- 0.0001090560000000 00 BNB  0.02 USD	✓
69	2023-12-15 17:33:18	<u>0x62e5cf6ba5367e23dd85</u> <u>bd23fa2283a6b780e8e751</u> <u>9b0b156f40ef18ea38b42e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-12-15 17:33:18	<u>0x62e5cf6ba5367e23dd85</u> <u>bd23fa2283a6b780e8e751</u> <u>9b0b156f40ef18ea38b42e</u>	- 0.0016287240000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-15 17:33:06	<u>0x159100cf4061386da0618bff0bb277278f0fb9a5da36b7bb8b7c9257b48af40e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-12-15 17:33:06	<u>0x159100cf4061386da0618bff0bb277278f0fb9a5da36b7bb8b7c9257b48af40e</u>	- 0.001594785000000000 00 BNB  0.39 USD	✓
73	2023-12-15 17:32:51	<u>0x3e6c7d9758c7f8f3f382f3879dc547964894782caabb3625ff1ff008830b6c74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-12-15 17:32:51	<u>0x3e6c7d9758c7f8f3f382f3879dc547964894782caabb3625ff1ff008830b6c74</u>	- 0.001608423000000000 00 BNB  0.39 USD	✓
75	2023-06-18 20:08:39	<u>0x86a31a3d0fd93f5237dc2d60ed51bbc944fa273a37bca3c7a945866f396d4388</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-06-18 20:08:39	<u>0x86a31a3d0fd93f5237dc2d60ed51bbc944fa273a37bca3c7a945866f396d4388</u>	- 0.000108417000000000 00 BNB  0.02 USD	✓
77	2023-06-11 12:37:36	<u>0x81e3b524c6836625f668b14465c51fcedf08b07dbebb8f2157f8664d15028f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-06-11 12:37:36	<u>0x81e3b524c6836625f668b14465c51fcedf08b07dbebb8f2157f8664d15028f03</u>	- 0.000661578000000000 00 BNB  0.15 USD	✓
79	2023-06-11 12:37:24	<u>0xd378d77a6688deacced423d4c9655d4296bc4917670489683a8fba56c651cb8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-11 12:37:24	<u>0xd378d77a6688deacced4 23d4c9655d4296bc491767 0489683a8fba56c651cb8a</u>	- 0.0002209000000000 00 BNB  0.05 USD	✓
81	2023-06-11 12:37:09	<u>0x31a9a7898df2186e6394 4e118332460c2cc838d82f 0c3697502f8cf3e842e9c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-06-11 12:37:09	<u>0x31a9a7898df2186e6394 4e118332460c2cc838d82f 0c3697502f8cf3e842e9c2</u>	- 0.0008808660000000 00 BNB  0.20 USD	✓
83	2023-06-10 19:47:08	<u>0xf3c235ffe3966a8c2443 90d488a1af6667e34af4de 8b8f254f3a8363c043c16e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-06-10 19:47:08	<u>0xf3c235ffe3966a8c2443 90d488a1af6667e34af4de 8b8f254f3a8363c043c16e</u>	- 0.0007370220000000 00 BNB  0.17 USD	✓
85	2023-06-10 19:45:32	<u>0x7a8d0196eb585a8f2412 294e33fd493e884b8bd27e 7069b690515294fa645d6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-06-10 19:45:32	<u>0x7a8d0196eb585a8f2412 294e33fd493e884b8bd27e 7069b690515294fa645d6d</u>	- 0.0007640190000000 00 BNB  0.18 USD	✓
87	2023-06-10 19:44:47	<u>0xef276880ff44b4bbcd50 1e5383afb222e956be1327 b8113103081c708c210dc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
88	2023-06-10 19:44:47	<u>0xef276880ff44b4bbcd50 1e5383afb222e956be1327 b8113103081c708c210dc6</u>	- 0.0001585650000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-10 19:44:23	<u>0x9ae05850aa2126c76f836286a0a11edced8905419b8e0b4d59e922d4eb8f0a9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-06-10 19:44:23	<u>0x9ae05850aa2126c76f836286a0a11edced8905419b8e0b4d59e922d4eb8f0a9a</u>	- 0.000220650000000000 00 BNB  0.05 USD	✓
91	2023-06-10 19:28:14	<u>0x4bc27655cd198f6283c232a71f1d91d36be033010bbfb7e58027022842659335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-06-10 19:28:14	<u>0x4bc27655cd198f6283c232a71f1d91d36be033010bbfb7e58027022842659335</u>	- 0.002048385000000000 00 BNB  0.48 USD	✓
93	2023-06-10 19:07:44	<u>0x2fb0fc2a14836605c76d5df97e10aac1b9d12f0f1d9063d53ffc8b6a331df022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-06-10 19:07:44	<u>0x2fb0fc2a14836605c76d5df97e10aac1b9d12f0f1d9063d53ffc8b6a331df022</u>	- 0.000234380000000000 00 BNB  0.05 USD	✓
95	2023-01-23 05:25:08	<u>0xa3e806b25ef95b849181052c106e199ce18b3f5521817374786efd8af54b7028</u>	- 0.0189390669665474 09 BNB  5.77 USD	✓
96	2023-01-23 05:25:08	<u>0xa3e806b25ef95b849181052c106e199ce18b3f5521817374786efd8af54b7028</u>	- 0.000664260000000000 00 BNB  0.20 USD	✓
97	2023-01-23 05:24:35	<u>0x54a6c4f9b39cea2d673826974416fbea99e7a7a7589ee67268e49d1fd11cf6b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-23 05:24:35	<u>0x54a6c4f9b39cea2d6738</u> <u>26974416fbea99e7a7a758</u> <u>9ee67268e49d1fd11cf6b9</u>	- 0.0008622550000000 00 BNB  0.26 USD	✓
99	2022-08-05 14:37:24	<u>0x9b9af2b123ea464ac901</u> <u>58cee733996700f91bbf41</u> <u>9d9ac44196516bc39b5270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2022-08-05 14:37:24	<u>0x9b9af2b123ea464ac901</u> <u>58cee733996700f91bbf41</u> <u>9d9ac44196516bc39b5270</u>	- 0.0003305050000000 00 BNB  0.10 USD	✓
101	2022-08-05 14:36:54	<u>0x73e55e0efa7d0f8b6a42</u> <u>55e2efe4216e0e8ee1485a</u> <u>17aed122311b4d568d870a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2022-08-05 14:36:54	<u>0x73e55e0efa7d0f8b6a42</u> <u>55e2efe4216e0e8ee1485a</u> <u>17aed122311b4d568d870a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
103	2022-08-05 14:36:11	<u>0xa58710b4880a0da277cb</u> <u>5049aab2cb5b9d95cf3357</u> <u>60aca5dd66aca6c3aa9a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2022-08-05 14:36:11	<u>0xa58710b4880a0da277cb</u> <u>5049aab2cb5b9d95cf3357</u> <u>60aca5dd66aca6c3aa9a2</u>	- 0.0006735650000000 00 BNB  0.21 USD	✓
105	2022-08-05 14:35:37	<u>0xfe993eda1dac5cc542a8</u> <u>1975ad0d9376c50d07319e</u> <u>1d550626fa887c08c0c727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2022-08-05 14:35:37	<u>0xfe993eda1dac5cc542a8</u> <u>1975ad0d9376c50d07319e</u> <u>1d550626fa887c08c0c727</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
107	2022-07-20 16:18:50	<u>0xde28a281ce5807acf1b168eb49da4222612cc631965729865da4df757549336a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2022-07-20 16:18:50	<u>0xde28a281ce5807acf1b168eb49da4222612cc631965729865da4df757549336a</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
109	2022-07-20 15:43:48	<u>0x85193b4f10d9efc211ae512851d9c749fd8ecf042c92dc71630f4ba2c9f2258</u>	+ 0.038122860000000000 01 BNB  10.07 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 17:35:30	<u>0xea7ab1fcb26a6dbce1095d9e61913527542ad079e266ee79a14e19b3efc57c05</u>	+ 0.0851349858620181 06 BNB  21.10 USD	✓
2	2023-01-23 05:25:08	<u>0xa3e806b25ef95b849181052c106e199ce18b3f5521817374786efd8af54b7028</u>	+ 0.0000942242137639 17 BNB  0.02 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:26:25	<u>0x0eaf0feb753eaabb32a99564965cd730da527ad4b358534d907a95f78725b84d</u>	- 100,000.000000000000 00000000 FI	✓
2	2024-08-11 16:13:37	<u>0xe50354f33d1311c889c9e93b6f44dafd3ec792033523667bc9137267ab9636f1</u>	+ 0.007200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 14:35:13	<u>0xce62c8018e5d4a25edf7e0274d6d73365d92b66b732a95b22ec309c814a0db9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 14:35:13	<u>0x29b822711e9ef2d0c05f202001000f29cd37f3dfa62997fc17f8655522c7ca5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-08-10 14:34:37	<u>0x88faa6a4ea32a602b143cdc06e129ccd7615a526b3780bdb8b4951d434589d7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-08-09 23:16:23	<u>0xcf4b037b58dd720e6df72361a1fdccb443dc39b78bf379580c5aca572c6f4462</u>	- 720.01367775397704 9179 â€ŠUD...DĐđâ€Š	✓
7	2024-08-09 23:15:20	<u>0x3a9001a4aeaf3d36794d827586973416b386a42b392f2dbf678fbbf10bc618d6</u>	- 720.013677 USDT	✓
8	2024-08-09 22:52:24	<u>0xc6e8ee044a805d2cc98d4f8c86eac91786fea8617c52e78b88073c43fe766d53</u>	- 720.01367775397704 9179 â€ŠUD...DĐđâ€Š	✓
9	2024-08-09 22:52:24	<u>0x2ca332f32611a554888c90b35d4050936f3d9d45c9117831b9552fce970ea303</u>	- 720.01367775397704 9179 â€ŠUD...DĐđâ€Š	✓
10	2024-08-09 22:51:03	<u>0x4b29f0061629965e75aa2fcfbccef05d9bc3e86edfc63ac91151e978b6abb585</u>	- 720.013677 USDT	✓
11	2024-08-09 19:30:39	<u>0x1787edcb3f31c916b41e1ee7a98b8824c2c1a004722fe0edbc9b35528493817c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-09 19:30:39	<u>0x78024f289aec4a2430ee8a83eaa17cded2f6cc8e5a40a52efcde371cd6926c25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 19:29:36	<u>0x8ece61a7662ffe47a7ba032874b66d6a9546d950dfd8aec73ad0fbd14051ff7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-09 06:46:32	<u>0x6da83a8aedbcc6140b3bb45f83cd2a93dab82955c3eb91235af5a636a4f08bda</u>	- 720.01367775397704 9179 â€ŠUD...DÐ¢â€Š	✓
15	2024-08-09 06:44:44	<u>0x89ae7b47d06f7aaead947597e727e78dc73a2a2f2b0befb78cf666192bf769bb</u>	- 720.013677 USDT	✓
16	2024-08-09 06:33:38	<u>0x2004519a9d3039afa30d6da75007cd3d7cb14b7694253db06b6d9aa0a772bc4f</u>	- 720.01367775397704 9179 â€ŠUD...DÐ¢â€Š	✓
17	2024-08-09 06:32:47	<u>0x7141472ea59ea7ee2dd48db35ac9992c373a6d0a74702a9b9dd92f3599a39f6e</u>	- 720.013677 USDT	✓
18	2024-08-08 18:34:44	<u>0xf1d28c25ac2cc1946f04f7f7547ef24f87d68ea9df9211f9d3d24f75b583c5a0</u>	- 720.01367775397704 9179 â€ŠUD...DÐ¢â€Š	✓
19	2024-08-08 18:33:05	<u>0xe3f6ab9b45afede0eab3bd3b166dcb8eb03947f5221c67729334eff544d51eab</u>	- 720.013677 USDT	✓
20	2024-08-08 11:21:39	<u>0x3bba781f08e1c2c4f58f7672eacdb371b2753c4023cc932f03c02e6e7bdf0789</u>	- 720.01367775397704 9179 â€ŠUD...DÐ¢â€Š	✓



#	Date & time	Transaction Id	Amount	
21	2024-08-08 10:44:25	<u>0x0896c750a6be8f9f202e3eac8078f2c02e5eeba349de63cd4fdc60e15c937ee6</u>	- 720.013677 USDT	✓
22	2024-08-07 20:11:51	<u>0xd369aee0d17211e8cdf507a2ded44fa0a0770555dd676d6c52bfb914006a6ec9</u>	- 720.01367775397704 9179 â€ŠUSD...DĐčâ€Š	✓
23	2024-08-07 20:11:06	<u>0x5ca6eebd8ce2154e33600023645992203ff63164656b488daf68f5dce26e566c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-07 19:57:36	<u>0x9398a020d987f2f7373eae1d383895526875298642e02b60e408c4ada85544a3</u>	+ 0.007200000000000000 00 USDT  0.00 USD	✓
25	2024-08-07 19:56:12	<u>0xe933f22fcf91910354ca66bc30f30c2065e9bc95894acbf4791dfe8510104581</u>	- 720.01367775397704 9179 USDT	✓
26	2024-08-07 19:56:12	<u>0xe933f22fcf91910354ca66bc30f30c2065e9bc95894acbf4791dfe8510104581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-07 19:55:57	<u>0x052c05512979ee51e0e32d594bcc00fb73844f0e095507a808b9a5ad8ab3334d</u>	- 720.01367775397704 9179 USDT  720.25 USD	✓
28	2024-08-07 19:50:48	<u>0x1b28ec79047222d3c79e9d928b728399c5819f6c637a81ad9cff7da3fb242122</u>	+ 231.87740428222699 0517 USDT  231.95 USD	✓
29	2024-08-07 19:50:48	<u>0x1b28ec79047222d3c79e9d928b728399c5819f6c637a81ad9cff7da3fb242122</u>	- 50,000.000000000000 0000000 FI	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-07 19:50:06	<u>0xa9c04ff6150ce0b7c927</u> <u>b74c2e8b72510910b20930</u> <u>9fd00bf2c123e40fe65c74</u>	+ 239.86458643397716 6280 USDT  239.94 USD	✓
31	2024-08-07 19:50:06	<u>0xa9c04ff6150ce0b7c927</u> <u>b74c2e8b72510910b20930</u> <u>9fd00bf2c123e40fe65c74</u>	- 50,000.000000000000 0000000 FI	✓
32	2024-08-07 19:49:18	<u>0x51aa49bd3639ecd29cd5</u> <u>ac00b602eb6a0a1b13605d</u> <u>6f01ac4bac7e0146e62776</u>	+ 248.27168703777292 0803 USDT  248.33 USD	✓
33	2024-08-07 19:49:18	<u>0x51aa49bd3639ecd29cd5</u> <u>ac00b602eb6a0a1b13605d</u> <u>6f01ac4bac7e0146e62776</u>	- 50,000.000000000000 0000000 FI	✓
34	2024-03-30 15:12:07	<u>0x6f31cfeb196590c04586</u> <u>f4a7c9371715808cb8cd1f</u> <u>f77d5cee176b9d0522fcaa</u>	- 10,170.88337873166 7107786 RIO	✓
35	2024-03-30 05:10:26	<u>0x35db5331c7c2e40ff261</u> <u>656f8a1e7c1c05314ef702</u> <u>0011e33326f46e38e88084</u>	+ 0.8236731355562291 19 RIO	✓
36	2024-03-29 05:14:51	<u>0xfa86a1dca8c21d0aff9f</u> <u>906c8a3735e5fab5a1a3ec</u> <u>83549a4902b89f74acf0b7</u>	+ 0.8236064316713279 65 RIO	✓
37	2024-03-28 05:12:44	<u>0xc828d40a6d89e00adeb1</u> <u>c8963059e60647c22787f6</u> <u>aa7472d2c89519b5be8b18</u>	+ 0.8235397331883370 64 RIO	✓
38	2024-03-27 05:08:01	<u>0x0dd143352187625cb940</u> <u>f1a7593b4b69d4beecdbb0</u> <u>42c4a16b473cbaa63e02f7</u>	+ 0.8234730401068188 77 RIO	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-26 05:12:15	<u>0x769c6e564036113b9383</u> <u>8822439163da33e10b3b13</u> <u>fb565dbf9b02026b446578</u>	+ 0.8234063524263358 64 RIO	✓
40	2024-03-25 05:17:45	<u>0x1591d30f13d2bd0300ee</u> <u>ac2f3e7d784ecd9a87b689</u> <u>4f8a82d357e55769f3db15</u>	+ 0.8233396701464507 08 RIO	✓
41	2024-03-24 16:00:53	<u>0x9f0eb5ad3b4d05a2d164</u> <u>9b7464074d64d2376c9d0f</u> <u>e80ccbfbdf34b6121e2c69</u>	+ 200,000.0000000000 00000000 PUMP	✓
42	2024-03-24 05:12:47	<u>0xa680f5a9128f49a21da7</u> <u>774ca6bd15d64b7dee89e6</u> <u>c199fe8de93d109538bb9c</u>	+ 0.8232729932667259 83 RIO	✓
43	2024-03-23 05:12:18	<u>0x6231094b0d4dcf0f1b66</u> <u>485c1de20cf293c6d4d3c8</u> <u>592e1a606bb4747dee0345</u>	+ 0.8232063217867244 82 RIO	✓
44	2024-03-22 05:08:41	<u>0x9f5bcd824ae69894ed45</u> <u>b8fba79fe70af4a101d529</u> <u>734945a494ed6aa1a48246</u>	+ 0.8231396557060088 88 RIO	✓
45	2024-03-21 05:18:08	<u>0x077ab4ca87686b18481b</u> <u>1089b4d71771ef5ed0f86e</u> <u>23a7ab8f38551878a396eb</u>	+ 0.8230729950241418 85 RIO	✓
46	2024-03-20 05:11:47	<u>0xb1303b62cd2d1bca2f16</u> <u>54875ae2829227380fbc13</u> <u>85d2ccc05bd291f4cea3ba</u>	+ 0.8230063397406862 66 RIO	✓
47	2024-03-19 05:15:45	<u>0x03a436dc106abc1ed011</u> <u>51c2351e8fda94f283e803</u> <u>9ecaf2ba0a7c53178a2156</u>	+ 0.8229396898552049 37 RIO	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-18 05:04:16	<u>0x0f86443fad12e7701d5f</u> <u>d1a502bc4accb2f78d6e6e</u> <u>3c93b9b525c3b3dcbdb007</u>	+ 0.8228730453672605 80 RIO	✓
49	2024-03-17 05:01:54	<u>0x96aa79c5d450ba5dac2c</u> <u>e432b0faeb9f87f6c83b57</u> <u>3e6b2ea5afc57a15bf712b</u>	+ 0.8228064062764162 13 RIO	✓
50	2024-03-16 05:15:32	<u>0x8abf60a5bcbcf5f1b220</u> <u>b0d82086eb06f6055bf678</u> <u>e25b9d5b73105e22bbdf94</u>	+ 0.8227397725822348 52 RIO	✓
51	2024-03-15 05:03:06	<u>0x130b4e96e026729ce1ee</u> <u>3cc03fd8095dc08081e7ab</u> <u>de8a42fd6f130eb96e90cd</u>	+ 0.8226731442842792 90 RIO	✓
52	2024-03-14 05:13:38	<u>0x3f65a3dee760a3d5b771</u> <u>793faf4936c8e87401d318</u> <u>121804b8b6d17ef4d4e40a</u>	+ 0.8226065213821125 43 RIO	✓
53	2024-03-13 05:08:44	<u>0x7b8330fbb26372a73bd0</u> <u>29e92ca1e53dba99137b15</u> <u>8da9581e8bb1b3bcf4b2fd</u>	+ 0.8225399038752976 29 RIO	✓
54	2024-03-12 05:17:10	<u>0xbd07e76895d4da681f5d</u> <u>b0dd1e64c007ff9ee9a5a5</u> <u>87bafc4dc1f84c01f9ef43</u>	+ 0.8224732917633977 85 RIO	✓
55	2024-03-11 05:09:32	<u>0xd96b3c2655a9b636cacf</u> <u>cc050914c25103b0feaab6</u> <u>358bd82eb051f9b208378c</u>	+ 0.8224066850459758 05 RIO	✓
56	2024-03-10 05:17:40	<u>0x0074dcf7bdba4bb88507</u> <u>aae2f59af13b4dcae791b9</u> <u>a673dd800707994d62b38d</u>	+ 0.8223400837225951 50 RIO	✓




#	Date & time	Transaction Id	Amount	
57	2024-03-09 05:16:01	<u>0x76ec769734654de4721c</u> <u>61656db6777e2246cd1d5d</u> <u>94017e7ccfe723de2b263c</u>	+ 0.8222734877928188 36 RIO	✓
58	2024-03-08 05:04:07	<u>0x757e70fbf25b762a9fe7</u> <u>9cdab2afc42f97d2f5c653</u> <u>a5b2cd54e373427a00cb2e</u>	+ 0.8222068972562101 01 RIO	✓
59	2024-03-07 05:08:17	<u>0x7ded5fd36200a1e9032d</u> <u>b30c970aba4148be3532e4</u> <u>e5b3ab54367a718fd350f3</u>	+ 0.8221403121123320 72 RIO	✓
60	2024-03-06 05:14:13	<u>0x6dcdd56cafcaee70fd1b</u> <u>b8d3cde43820eab95998ec</u> <u>8661c6320d76c485154b2b</u>	+ 0.8220737323607482 11 RIO	✓
61	2024-03-05 05:05:38	<u>0x58fb60f13f050d766e9f</u> <u>05528875efe4a8ff52544e</u> <u>92dff64bfac92540281dae</u>	+ 0.8220071580010216 43 RIO	✓
62	2024-03-04 05:05:57	<u>0x7ed97c0c19d629fd2895</u> <u>95fd99ca70fda5047998f5</u> <u>53663b3f4cdca2a93c2944</u>	+ 0.8219405890327159 40 RIO	✓
63	2024-03-03 05:16:19	<u>0x432fa63305279c2beabb</u> <u>f408be5e2abb6ef578ad88</u> <u>c2ea2f34bfa20ec1de9b98</u>	+ 0.8218740254553942 30 RIO	✓
64	2024-03-02 05:02:41	<u>0xfd927ac221bb5be9f9d0</u> <u>2cb9b0edd30b16cad0734</u> <u>e046b41a706c7953cfb045</u>	+ 0.8218074672686201 95 RIO	✓
65	2024-03-01 05:02:49	<u>0x7cc914db2334da49593b</u> <u>c2c8d0c94c8764ceb4bd73</u> <u>848232cadde70b4324aad</u>	+ 0.8217409144719570 73 RIO	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-01 01:07:27	<u>0xab9d1bc0c80f5c88b4c</u> <u>dc66b62fd9d355c2a5c43e</u> <u>34909da9cc51c43d74912c</u>	+ 0.8216743670649685 47 RIO	✓
67	2024-02-27 05:11:15	<u>0x19023c583b5b456f6315</u> <u>a9c6fef4dfb7fbba90f60f</u> <u>7db81df0d0fb211e7cfa5c</u>	+ 1.3895877829240059 76 RIO	✓
68	2024-02-26 05:08:32	<u>0xc8cdb21bb4fc6b66f49</u> <u>a0c8ac72439df53470bb75</u> <u>f589092d5266b496320e72</u>	+ 1.3893974545074836 42 RIO	✓
69	2024-02-25 05:08:14	<u>0xda63cbed1f3c7f434da</u> <u>d55d0afb89a44e820c258</u> <u>12712ff7bbc33c1836afc8</u>	+ 1.3892071521597755 27 RIO	✓
70	2024-02-24 05:09:24	<u>0x0ea31a6fa677c9c0751f</u> <u>8ec3e3dd27650e8748b0ca</u> <u>6104b2567087853cdc8828</u>	+ 1.3890168758773115 96 RIO	✓
71	2024-02-23 05:05:04	<u>0x6aae192b8d93cd3219f9</u> <u>533ea338be52e197e7681f</u> <u>cfc1af6f8afc7d9d4b181d</u>	+ 1.3888266256565213 74 RIO	✓
72	2024-02-22 05:03:03	<u>0x5cab23c38e4b44b72b44</u> <u>ab7adc03590f826ca030f7</u> <u>016981f09b23fac022edef</u>	+ 1.3886364014938354 93 RIO	✓
73	2024-02-21 05:02:47	<u>0x9102853cc5600375d44d</u> <u>10c0a424dc6b8e72a206a6</u> <u>dd5aa82173b6717c452915</u>	+ 1.3884462033856845 85 RIO	✓
74	2024-02-20 05:11:14	<u>0x82e7b74502dcc1ad5e43</u> <u>9cbc132c0423f91bc0f524</u> <u>b477c67a4f416f2b2c2ee0</u>	+ 1.3882560313285003 95 RIO	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-19 05:11:59	<u>0xa09258b9b04d34e75cac</u> <u>2db9c1c9bcc29fe62d48fc</u> <u>bf12115115cd41a13eaece</u>	+ 1.3880658853187142 21 RIO	✓
76	2024-02-18 05:15:31	<u>0xb416c384f366889b42c7</u> <u>c2ab419df2decf98f3ef7a</u> <u>be661bce2e7f8345b04e7f</u>	+ 1.3878757653527589 17 RIO	✓
77	2024-02-17 05:11:50	<u>0x0c10a77c5ea1627f3293</u> <u>1b7fdf6e3bcaed5f05666f</u> <u>c34d58a6c9745ac202411b</u>	+ 1.3876856714270671 13 RIO	✓
78	2024-02-16 05:02:31	<u>0xe4aa9cd5d238b2b87a19</u> <u>7b21dc71a4257d54200c86</u> <u>2300bef65cc701587863cb</u>	+ 1.3874956035380721 09 RIO	✓
79	2024-02-15 05:05:17	<u>0xbf96a0833714d44c459a</u> <u>02e9bbf7a57b474f30e0b4</u> <u>f7287b15953b9bc5fbebba</u>	+ 1.3873055616822078 66 RIO	✓
80	2024-02-14 05:12:14	<u>0x97a25f5f6c7a8daa5486</u> <u>1b64f3e2d12cbd1d64a569</u> <u>1b7b2a472a7b555ce68dc2</u>	+ 1.3871155458559085 72 RIO	✓
81	2024-02-13 05:16:23	<u>0x9ed4e39e0ed193adc2bb</u> <u>8c5059fe026ee147e0424b</u> <u>b9d857e225e3c524539591</u>	+ 1.3869255560556090 77 RIO	✓
82	2024-02-12 05:02:51	<u>0x2465f703b675c56c4373</u> <u>c7c3c539f7e4f1b30e4aa7</u> <u>55b4c6d955c9d92040aafc</u>	+ 1.3867355922777446 78 RIO	✓
83	2024-02-11 05:06:20	<u>0x3f3e9401f422b2479443</u> <u>bd54a243e700a61503a537</u> <u>d1637e3ff30f5ca08a9524</u>	+ 1.3865456545187511 14 RIO	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-10 05:13:12	<u>0x2e93a7dcfcc6893ef768</u> <u>3500f394236b5933c20857</u> <u>73015a3424de8375f7ae35</u>	+ 1.3863557427750645 70 RIO	✓
85	2024-02-09 17:00:07	<u>0x01e01f2762f3f5b72ae4</u> <u>abc727b03cb387bd23ae5d</u> <u>6ef4217cd2b31832cb41ce</u>	+ 2,678,975.57486036 catwifhat	✓
86	2024-02-09 05:12:48	<u>0x4a31d8b1ff2b778c8f06</u> <u>ac2a93366aa922ccceb5b</u> <u>7ca469bcd02adca80c45cf</u>	+ 1.3861658570431218 96 RIO	✓
87	2024-02-08 05:11:32	<u>0x30f5b418bfe8d94bc05f</u> <u>39160db7190000519a5d98</u> <u>c6fabd269eb7e03712f203</u>	+ 1.3859759973193603 87 RIO	✓
88	2024-02-07 13:47:21	<u>0x213eda326ec4dd554708</u> <u>4323c70017fbe2ec00fbf5</u> <u>916970ca43ec179b9c581f</u>	+ 2,678,975.76950476 catwifhat	✓
89	2024-02-07 05:10:54	<u>0xd530a7300d58090e6572</u> <u>3ce776ac31c8e3e8474977</u> <u>d11164fe287a73e4d9a575</u>	+ 1.3857861636002175 58 RIO	✓
90	2024-02-06 19:28:51	<u>0xd9ccf68ce3fda7564dbb</u> <u>0ec4b0a73416936c71e5b2</u> <u>501e82c2ea898f52999613</u>	+ 46.136289347784334 325 RIO	✓
91	2024-02-06 19:28:51	<u>0xd9ccf68ce3fda7564dbb</u> <u>0ec4b0a73416936c71e5b2</u> <u>501e82c2ea898f52999613</u>	- 27.637064173527811 306 USDT  27.64 USD	✓
92	2024-02-06 19:27:33	<u>0x0def7434e6d42f3f400f</u> <u>afe8c8068f0c42f405cf9a</u> <u>e3e5748441215bf3d51c83</u>	- 79.475508667300275 079 USDT  79.48 USD	✓





#	Date & time	Transaction Id	Amount	
93	2024-02-06 19:27:33	<u>0x0def7434e6d42f3f400f</u> <u>afe8c8068f0c42f405cf9a</u> <u>e3e5748441215bf3d51c83</u>	+ 5,000.000000000000 000000 FI	✓
94	2024-02-06 19:27:33	<u>0x0def7434e6d42f3f400f</u> <u>afe8c8068f0c42f405cf9a</u> <u>e3e5748441215bf3d51c83</u>	- 716.88742715917192 0721 USDT  716.96 USD	✓
95	2024-02-06 19:27:33	<u>0x0def7434e6d42f3f400f</u> <u>afe8c8068f0c42f405cf9a</u> <u>e3e5748441215bf3d51c83</u>	+ 45,000.000000000000 0000000 FI	✓
96	2024-02-06 19:20:15	<u>0xb127a17bcc53926985fd</u> <u>9596f7fbe6436dc98473d5</u> <u>9a644237a90a5a2cd2d654</u>	+ 824.00000000000000 0000 USDT  824.08 USD	✓
97	2024-02-06 05:05:30	<u>0xc2330822f48d4a5578f9</u> <u>e477b5ca190554b00d4057</u> <u>c7d2c7736749ea51740f62</u>	+ 1.3792771819489055 84 RIO	✓
98	2024-02-05 15:09:32	<u>0x02f4b35e0a891d73c79a</u> <u>c637d60bb7902166517d51</u> <u>0ec92b8b1ed7a7347723a9</u>	- 0.0000000000000000 00 INJ	✓
99	2024-02-05 15:08:23	<u>0xe5db263aa28875f2246</u> <u>55160ea03ab45982094fef</u> <u>9eebfd560bdcd38a15db76</u>	- 13.458015441989704 897 INJ	✓
100	2024-02-05 15:04:20	<u>0x92defeb9b2932f147e9e</u> <u>987a5a9e75ecad3bcb0fc7</u> <u>016e1129f2337cfe0c5a1b</u>	+ 13.458015441989704 897 INJ	✓
101	2024-02-05 15:04:20	<u>0x92defeb9b2932f147e9e</u> <u>987a5a9e75ecad3bcb0fc7</u> <u>016e1129f2337cfe0c5a1b</u>	- 441.65706019500191 8146 USDT  441.48 USD	✓



#	Date & time	Transaction Id	Amount	
102	2024-02-05 05:10:27	<u>0xf0ba247c937bd60b6380</u> <u>44797aaaad11c1233cc204</u> <u>b06a68681bcbc3d5411a66</u>	+ 1.3790882657500069 81 RIO	✓
103	2024-02-04 05:10:30	<u>0xffc6c120d2a55c404e08</u> <u>1af8c5b611b3db32d4e5f9</u> <u>2602a035bd8d74c4632b32</u>	+ 1.3788993754264951 00 RIO	✓
104	2024-02-03 05:12:25	<u>0x345f40936df50c2183e8</u> <u>f3b091aeca8b83f1bd688c</u> <u>7c8581bf38b69f917a0434</u>	+ 1.3787105109748254 43 RIO	✓
105	2024-02-02 05:16:46	<u>0xdaa3e844ba20abfd056a</u> <u>372ad262ea8ae2db904094</u> <u>27a25d16be9f26865a4147</u>	+ 1.3785216723914548 44 RIO	✓
106	2024-02-01 05:05:05	<u>0x5849b9f827bd55416982</u> <u>46017035021d0e3736a804</u> <u>a5b575ca728b83237040be</u>	+ 1.3783328596728396 94 RIO	✓
107	2024-01-31 05:16:06	<u>0x4d3ba3ccffea8d68e80b</u> <u>54c468e9e2226029dd1344</u> <u>4474ebe99e1eca351f55de</u>	+ 1.3781440728154379 37 RIO	✓
108	2024-01-30 05:09:03	<u>0xf9db3e1a81eb512826d3</u> <u>4d1c4e5506dfdfd380349b</u> <u>0f826b56034f29a7f9c4a3</u>	+ 1.3779553118157068 51 RIO	✓
109	2024-01-29 05:05:07	<u>0x4cbf858069c1004a9585</u> <u>28e43da2f00bddd60c562f</u> <u>2ff03922ae378f11199106</u>	+ 1.3777665766701050 48 RIO	✓
110	2024-01-28 13:52:26	<u>0x4e746c469188819171b8</u> <u>9808cdb33764c7a3520b56</u> <u>a63b815a225ae4d9e8d529</u>	+ 7,777,777.00000000 0 MINION	✓



#	Date & time	Transaction Id	Amount	
111	2024-01-28 05:05:17	<u>0x25f0777340cfb8ff491b364db4d32b4662a50a6a0a</u> <u>aa7f93f778fca733c9149f</u>	+ 1.3775778673750915 80 RIO	✓
112	2024-01-27 05:13:48	<u>0xe6d8c76348f987b3b1a5e4bf8c5c3aff8ce571da71</u> <u>edf3ae63508e7ff3b80852</u>	+ 1.3773891839271252 82 RIO	✓
113	2024-01-26 05:09:57	<u>0x9264396eaa62a2b65a98dbc1171191888802d66433</u> <u>d71cccc4b8246bd429fcbb</u>	+ 1.3772005263226663 19 RIO	✓
114	2024-01-25 05:06:54	<u>0x673ae3b20952e918b135b2e72b06a4e0352e7c3de3</u> <u>7267177519ab3d2046331c</u>	+ 1.3770118945581748 54 RIO	✓
115	2024-01-24 05:04:51	<u>0x4e41dc8e54e6cccf0192fa68797b57593e8531f4f</u> <u>113fcba69d02f10731003c</u>	+ 1.3768232886301114 97 RIO	✓
116	2024-01-23 05:05:49	<u>0x72aea229733171d7e8332cea3abccb1c88e4376752</u> <u>0eb74b13958c91ea59894a</u>	+ 1.3766347085349377 45 RIO	✓
117	2024-01-22 17:58:40	<u>0xc28475096e9c71c46217c83a6fdf3edf2352896da4</u> <u>cf8fe3c2d9542ad54d7577</u>	+ 1.3764461542691153 18 RIO	✓
118	2024-01-19 05:10:17	<u>0x78ebef76b81beaa8f2d35eeadf6237a102525b4585</u> <u>efb0184c24fdc7493afd6e</u>	+ 1.3762576258291061 57 RIO	✓
119	2024-01-18 05:14:44	<u>0xbe04a962d18d695b1d452ab464c1665b1dc2a9e525</u> <u>90ee84b3ad756ffe5abef0</u>	+ 1.3760691232113730 91 RIO	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-17 05:07:15	<u>0x49183bfad9d90363a31952f70782f751a4144b91205364fee3869ed6d24219ad</u>	+ 1.3758806464123796 15 RIO	✓
121	2024-01-16 05:04:59	<u>0x0e24a6d0e00e3d0fdc3a517479c8716fdc2dc101c73393db90b3842b24147464</u>	+ 1.3756921954285887 82 RIO	✓
122	2024-01-15 05:19:00	<u>0x41a9e15ffc9f1eba1e1cfff3222afe4426e71afdc531d9ed5c5a1cc4d987f066</u>	+ 1.3755037702564654 19 RIO	✓
123	2024-01-14 05:13:55	<u>0xc20ea94dec0b3cc0a58d6839592ff8f0f56ea58a7277cfa7c4e21f7906f3e754</u>	+ 1.3753153708924736 88 RIO	✓
124	2024-01-13 05:07:36	<u>0x09d20360e539f3618ab19ad42a20eb018f0285f9ecbcc7dd33e8a8153f4cc7e3</u>	+ 1.3751269973330788 60 RIO	✓
125	2024-01-12 05:09:22	<u>0xac959eaff01b85c38255b11a6b7b6d017a662b3a9ea2f711ecb217d3a44fbda9</u>	+ 1.3749386495747466 52 RIO	✓
126	2024-01-11 05:10:53	<u>0x8f4115432344a75ed3354f2c4ff52311729eb766217c08477446c75a6f16d865</u>	+ 1.3747503276139430 02 RIO	✓
127	2024-01-10 05:04:38	<u>0x65be5ed891163242c67a1847e4acb09b7776044dfeca655b626da6e14974abda</u>	+ 1.3745620314471347 36 RIO	✓
128	2024-01-09 05:16:50	<u>0x0137a4a5b7f876f205d1422e14bb4aed00b836f1ad1ebfe2a8eb560b3fd6e866</u>	+ 1.3743737610707884 58 RIO	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-08 05:04:32	<u>0xd1b939d314a6f02798ca</u> <u>6dde1a5ef792e34a855b20</u> <u>28bfc433721276fc050db4</u>	+ 1.3741855164813721 05 RIO	✓
130	2024-01-07 05:10:19	<u>0xee8ee0d05e7f6bcf1ba8</u> <u>c2f13bdca9603c42963d7f</u> <u>fe2ac8b432db8ed0290760</u>	+ 1.3739972976753536 13 RIO	✓
131	2024-01-06 17:34:18	<u>0x5a03e2aca8136abcd9f</u> <u>2b25add391c67f594f87f2</u> <u>560b77ed47bfa54223f333</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
132	2024-01-06 05:17:39	<u>0x919f5e546236a3528042</u> <u>84ac0a261a47e56e00044d</u> <u>379eaf70d57f1b9e73a6b1</u>	+ 1.3738091046492013 62 RIO	✓
133	2024-01-05 21:56:49	<u>0x09a9bef58570b34fb157</u> <u>00063d7d0aadbfbfd293d84</u> <u>0ec11f6c0be81e26a6f117</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
134	2024-01-05 19:47:44	<u>0xf916b6d4f0cb3e8fbed6</u> <u>7f6619b758c70cade3cc34</u> <u>e02f414a9712e38018051f</u>	- 500.00000000000000 0000 USDT	✓
135	2024-01-05 19:29:23	<u>0x4f763884d36135b17e67</u> <u>a1a012fa27c8b9c9b82501</u> <u>f969aa6130253141088d0b</u>	- 500.00000000000000 0000 BUSDT	✓
136	2024-01-05 19:26:29	<u>0xdbe9b9a6564166a7bc0d</u> <u>739aeb082029a1427bcefe</u> <u>4692966f7ee78a71c7b75a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-01-05 19:26:14	<u>0xa22578a553f7e69e9972</u> <u>ca6f8a033edcdb3abf3a57</u> <u>50736dd462a33b3d9b3fa1</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2024-01-05 19:26:14	<u>0x873de1bf0ecf519ad20e478b09464177cfbcb56beb0c3d39ba8edc6f6ddfd7ae</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
139	2024-01-05 19:25:14	<u>0x44240cc962ed354e806f5703f886099b23b706ebd8d7865bd4b75250e160b2e6</u>	- 500.0000000000000000 0000 USDT  500.85 USD	✓
140	2024-01-05 06:40:40	<u>0xdd196a5616adce8204750848b88e7d6fb009557eb90494a3c232dd158b13f885</u>	- 0.000000000000000000 00 INJ	✓
141	2024-01-05 06:38:34	<u>0x5da4202d08a53b509d0461f077995d2d7cd4e2d7a56ea7f35949399a5311a178</u>	- 50.0000000000000000 000 INJ	✓
142	2024-01-05 05:18:10	<u>0x420cefdab955947d7efc8cf7917d64f78c5437ccf0f31f58e8e766d8ca7d05b4</u>	+ 1.3736209373993844 01 RIO	✓
143	2024-01-04 05:03:33	<u>0x089b3153114bd1e15fafdb0c8e69cd811a35b4c4807179aae8ee39d99f73bdc3</u>	+ 1.3734327959223724 40 RIO	✓
144	2024-01-03 05:02:47	<u>0xe4209eb30b2bab1f11379554df0fee02afcdeb6c6404c11504e53cfa939cdcb3</u>	+ 1.3732446802146351 94 RIO	✓
145	2024-01-02 05:05:39	<u>0xef88d3183b097c8be7c3cc6b6095b2f7620ea22dacd5cc90789a5cc5f24de6c5</u>	+ 1.3730565902726430 41 RIO	✓
146	2024-01-01 05:11:54	<u>0xac458a9a2472ed2a4af97a61eddcec4f6e2726a41f2780ae2a3fc11fe8e45395</u>	+ 1.3728685260928672 47 RIO	✓

#	Date & time	Transaction Id	Amount	
147	2023-12-31 05:14:21	<u>0xdab0d1b8e52a4b5c224c52dca5bc392c5b95858ac2116e7aa52be6460edda82d</u>	+ 1.3726804876717788 59 RIO	✓
148	2023-12-30 06:50:13	<u>0x8ad985c7f65e14b0b6b8b89812c41abb7f4532ac44af70723bf3bfde8e63bdbd</u>	- 6,377.103402529915 911146 USDT	✓
149	2023-12-30 06:49:06	<u>0xa432d356ef653ae8a9165f7a7b70ceffb982d0f59b82a4b199c5fba17e01e3c1</u>	- 2,500.000000000000 000000 FI	✓
150	2023-12-30 06:49:06	<u>0xa432d356ef653ae8a9165f7a7b70ceffb982d0f59b82a4b199c5fba17e01e3c1</u>	+ 37.565206081658018 888 USDT  37.59 USD	✓
151	2023-12-30 06:49:06	<u>0xa432d356ef653ae8a9165f7a7b70ceffb982d0f59b82a4b199c5fba17e01e3c1</u>	+ 707.94238295511502 2014 USDT  708.54 USD	✓
152	2023-12-30 06:49:06	<u>0xa432d356ef653ae8a9165f7a7b70ceffb982d0f59b82a4b199c5fba17e01e3c1</u>	- 47,500.000000000000 0000000 FI	✓
153	2023-12-30 05:09:26	<u>0x850bec6509594bda9abc4dcb0ef3bfaaf193cc70f799ef45fd9069ed7ebb74b8</u>	+ 1.3724924750058498 10 RIO	✓
154	2023-12-29 05:09:56	<u>0xcc2c4c35363c80732d435eac15dab12ddae35fb6e15242cb4d3572aa27ed3154</u>	+ 1.3723044880915529 21 RIO	✓
155	2023-12-28 05:18:12	<u>0x0eaae20065693ecbc6a9ca9a04659672312d693a7c65efdaab6eac7c06901599</u>	+ 1.3721165269253605 69 RIO	✓



#	Date & time	Transaction Id	Amount	
156	2023-12-27 20:41:09	<u>0x1f92bec8ea0f14c197b7b8a3eebc3fd7135a118a76af2c04d58026f47a698314</u>	+ 27,712.000000000000 0000000 et	✓
157	2023-12-27 05:08:59	<u>0xd5693cf817d00efb0e2f971769537d7c928e6ce6be b37a1c3fd93114f88fa254</u>	+ 1.3719285915037462 42 RIO	✓
158	2023-12-26 08:51:36	<u>0xd7ef1f087a23c563d4a4771f950ccb22e2a9af9ac0504b139b99ebfe7d797ce3</u>	- 143.14031450102370 9681 USDT  143.10 USD	✓
159	2023-12-26 08:51:36	<u>0xd7ef1f087a23c563d4a4771f950ccb22e2a9af9ac0504b139b99ebfe7d797ce3</u>	+ 25,000.000000000000 0000000 FI	✓
160	2023-12-26 08:51:36	<u>0xd7ef1f087a23c563d4a4771f950ccb22e2a9af9ac0504b139b99ebfe7d797ce3</u>	- 1,300.154688099237 546339 USDT  1,299.83 USD	✓
161	2023-12-26 08:51:36	<u>0xd7ef1f087a23c563d4a4771f950ccb22e2a9af9ac0504b139b99ebfe7d797ce3</u>	+ 225,000.000000000000 00000000 FI	✓
162	2023-12-26 05:06:03	<u>0x9c7712df96467ee244c13909207f422e687457447d3bd46a9d5e958d81d2d2d4</u>	+ 1.3717406818231836 50 RIO	✓
163	2023-12-25 05:10:30	<u>0xb7056a550efe783dd0ab3188e8ff6d7057c94d2704f64555796305627d5b0d56</u>	+ 1.3715527978801473 90 RIO	✓
164	2023-12-24 05:04:51	<u>0x51bdbadf64afdd26ecf469b44bd8f2119f14f01dc50e93752f73599adcfaef96</u>	+ 1.3713649396711122 82 RIO	✓




#	Date & time	Transaction Id	Amount	
165	2023-12-23 05:08:50	<u>0xcb2ade55959e480a54b05f5e0662d5cbe2aaa9448af4aac903f374930fc06f53</u>	+ 1.3711771071925531 46 RIO	✓
166	2023-12-22 05:08:55	<u>0x8d5235539fa3070ff33f68f35e105c185f59e53d915d885832197d00bfaab991</u>	+ 1.3709893004409461 35 RIO	✓
167	2023-12-21 05:03:06	<u>0xc1a803722fdd109955e2b69a9069fa0356c81613511831cf77a2f38e5456c18a</u>	+ 1.3708015194127674 00 RIO	✓
168	2023-12-20 05:03:23	<u>0x9f22e740ade15afb40d1054687c1bb8eb236192a58f6e39414c914e0cd0a7e59</u>	+ 1.3706137641044937 59 RIO	✓
169	2023-12-19 05:06:24	<u>0xcefa3a7b2b83af55571f40a92589b28c72e96e96aa3043be285f74375aba43fb</u>	+ 1.3704260345126022 54 RIO	✓
170	2023-12-18 18:13:53	<u>0x504c77a5486c1186c05fa5da4c1d255315b1f5c5fb632619e9ea2061a054a80b</u>	- 6,377.103402529915 911146 USDT	✓
171	2023-12-18 18:13:53	<u>0x504c77a5486c1186c05fa5da4c1d255315b1f5c5fb632619e9ea2061a054a80b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-12-18 18:13:14	<u>0x1a9e0655b1da72995b2cd098a57535f3c612d0ad3e2ee46d339e9d855a909773</u>	+ 1,639.427409048149 911541 USDT  1,639.37 USD	✓
173	2023-12-18 18:13:14	<u>0x1a9e0655b1da72995b2cd098a57535f3c612d0ad3e2ee46d339e9d855a909773</u>	- 50.0000000000000000 000 INJ	✓

#	Date & time	Transaction Id	Amount	
174	2023-12-18 12:44:55	<u>0x0e5f733e63cf7e1449e1114e7d5c0538b381c0f799e7fecebefa3af4a17f72f3</u>	- 6,377.000000000000 000000 USDT	✓
175	2023-12-18 05:11:57	<u>0x68d2c9c6cfc6bb0ee961feb898f2406cf43e69ecd8ae2a760f0c92d85281a11e</u>	+ 1.3702383306335705 89 RIO	✓
176	2023-12-17 06:54:09	<u>0x401a2442f8fb467d4f1e5fb5dac4c21575c5b4d41b0efe50ce21f08358573e7c</u>	- 6,377.000000000000 000000 USDT	✓
177	2023-12-17 05:16:01	<u>0xdf488bbce2b7736b88618fb29c1d26ed0b7e227a0140d33a8ea7255f43eaa421</u>	+ 1.3700506524638769 17 RIO	✓
178	2023-12-16 21:38:46	<u>0xd265d8558a13e7fe78c1a1551036e8b9d2173621fe88134bdf30b4293292c5ce</u>	+ 0.0006377103402529 91 USDT  0.00 USD	✓
179	2023-12-16 19:03:20	<u>0x3f780b9029f6c874323cb8082632787763935b4e549f745f0c857443c6846a50</u>	- 6,377.103402529916 820640 BUSDT	✓
180	2023-12-16 18:58:22	<u>0xbf2573258939c73530a9d3542f2f7a574e030bf5fc6bde640fa4d0db6e855f80</u>	+ 0.0063770000000000 00 USDT  0.00 USD	✓
181	2023-12-16 18:58:01	<u>0xab5cbdd4d54ba4b7ea1e03c732b692592b3bf48c4024133a6edbdafa984eff555</u>	- 6,377.000000000000 000000 USDT	✓
182	2023-12-16 18:57:19	<u>0x98b6d2885a92512fe007c5249d64de471dfb1a167411c1a04514c627f801a64a</u>	- 6,377.103402529916 820640 USDT  6,378.26 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-12-16 05:12:29	<u>0x70edfc2a7e2ad3f5381c</u> <u>ee4d6b52706f4526bf9a5c</u> <u>35f4c373e84c1e50b58be1</u>	+ 1.3698630000000000 53 RIO	✓
184	2023-12-16 04:09:53	<u>0x304d5e2f95c70c0318f6</u> <u>98bf869af07a5af4d686d6</u> <u>37ec8bc7928e23028b71f9</u>	+ 918.49064620810588 6217 USDT  919.22 USD	✓
185	2023-12-16 04:09:53	<u>0x304d5e2f95c70c0318f6</u> <u>98bf869af07a5af4d686d6</u> <u>37ec8bc7928e23028b71f9</u>	- 1,500.900000000000 090949 RIO	✓
186	2023-12-16 04:09:53	<u>0x304d5e2f95c70c0318f6</u> <u>98bf869af07a5af4d686d6</u> <u>37ec8bc7928e23028b71f9</u>	+ 5,197.627804090599 056508 USDT  5,201.76 USD	✓
187	2023-12-16 04:09:53	<u>0x304d5e2f95c70c0318f6</u> <u>98bf869af07a5af4d686d6</u> <u>37ec8bc7928e23028b71f9</u>	- 8,505.100000000000 363798 RIO	✓
188	2023-12-15 21:38:49	<u>0x79100be6532eeb01846a</u> <u>bf923acd449d9ba37ff548</u> <u>83c8d50e18c7b01a9cc5fb</u>	+ 0.0006806475833784 88 USDT  0.00 USD	✓
189	2023-12-15 20:27:20	<u>0xfb2505f7da5dce79fd32</u> <u>b7b85967ea9d84e2cd8565</u> <u>af89dd90ff74a4a5a8a27c</u>	- 1,284.000000000000 000000 USDT	✓
190	2023-12-15 20:05:08	<u>0xd20b96a6d09b7c3569f4</u> <u>cd45af85a79f1472227e9b</u> <u>e8cc47385d25f3052d62d6</u>	- 1,284.000000000000 000000 USDT	✓
191	2023-12-15 20:04:59	<u>0x073cdc39044178478e93</u> <u>6a0a6555e1a853f6c46627</u> <u>ce34d7a9b15c6aa197c1d3</u>	+ 0.0012840000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-12-15 20:03:59	<u>0xa1a4ab1d2e68f265f25f1b34db6ff3ef29bee4a126e229f9ab81c23f453040cf</u>	- 1,284.407890273782 186341 USDT  1,284.76 USD	✓
193	2023-12-15 20:03:59	<u>0xa1a4ab1d2e68f265f25f1b34db6ff3ef29bee4a126e229f9ab81c23f453040cf</u>	+ 2,001.000000000000 000000 RIO	✓
194	2023-12-15 20:03:59	<u>0xa1a4ab1d2e68f265f25f1b34db6ff3ef29bee4a126e229f9ab81c23f453040cf</u>	- 5,167.142700932589 832519 USDT  5,168.58 USD	✓
195	2023-12-15 20:03:59	<u>0xa1a4ab1d2e68f265f25f1b34db6ff3ef29bee4a126e229f9ab81c23f453040cf</u>	+ 8,004.000000000000 000000 RIO	✓
196	2023-12-15 20:03:05	<u>0x740e268ce19c9ab99b5447db621ea3324e27c5a1aac5547ed55a6e4e29826716</u>	+ 6,712.526772789999 995439 USDT  6,714.39 USD	✓
197	2023-12-15 19:52:14	<u>0xc0bb6efd8240ca6c143cbc3a78ef1a36b8e8602b1ecad0eb8b09b22a1c397ea9</u>	- 6,806.000000000000 000000 USDT	✓
198	2023-12-15 19:30:56	<u>0x086c7b823e9c0e3e16f87caa23e2fcb7d8cfe67abd52355f7a1286b78742fe6e</u>	- 6,806.000000000000 000000 USDT	✓
199	2023-12-15 19:12:47	<u>0xa566f28922dd7ae6b3505a84a816753cfbe9fc591e04650d1360c01fcab4761a</u>	- 6,806.475833784879 796440 BUSDT	✓
200	2023-12-15 19:10:38	<u>0x921f4088465b74c6175171d52aa58bf5b4ff0b0c58c664689e1fe540cec2abaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
201	2023-12-15 19:09:14	<u>0x8a514596cb80e3dd197e</u> <u>ef77de874470a97705c820</u> <u>a8fad18b094952a2e2c777</u>	+ 0.0068060000000000 00 USDT  0.00 USD	✓
202	2023-12-15 19:08:56	<u>0xc45980110dcc11b02b93</u> <u>5766c561a9b957e9cc4039</u> <u>052a32b1d0e27ab241f6ff</u>	- 6,806.000000000000 000000 USDT	✓
203	2023-12-15 19:08:23	<u>0x605e6f21648a3be463ad</u> <u>77e1213fddc21a73bb4437</u> <u>6d5db992fa731166508b97</u>	- 6,806.475833784879 796440 USDT  6,812.33 USD	✓
204	2023-12-15 18:37:28	<u>0xf9276e5bfa3fdff33e52</u> <u>a9fdb9efd3b1a9529960ad</u> <u>f71a08813bc1f854a37492</u>	- 5,058.000000000000 000000 USDT	✓
205	2023-12-15 18:16:34	<u>0xade76f0cde4f5f20afe7</u> <u>125ed438162e6a24a3c3c4</u> <u>18b12a577dd2f81f12baa3</u>	+ 0.0050580000000000 00 USDT  0.00 USD	✓
206	2023-12-15 18:16:22	<u>0x5415c25ec6b9b7f25c4e</u> <u>2bf55b8b9275aad16bfacb</u> <u>f15597fe450131c7e9d470</u>	- 5,058.000000000000 000000 USDT	✓
207	2023-12-15 18:15:40	<u>0x85da986f8b5a58872eb3</u> <u>2b9fa6cfe3852154148b63</u> <u>708f5fd592b5b089da59c3</u>	- 1,254.564957901600 109835 USDT  1,254.88 USD	✓
208	2023-12-15 18:15:40	<u>0x85da986f8b5a58872eb3</u> <u>2b9fa6cfe3852154148b63</u> <u>708f5fd592b5b089da59c3</u>	+ 2,000.200000000000 045475 RIO	✓
209	2023-12-15 18:15:40	<u>0x85da986f8b5a58872eb3</u> <u>2b9fa6cfe3852154148b63</u> <u>708f5fd592b5b089da59c3</u>	- 5,058.964266313520 056428 USDT  5,060.27 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-12-15 18:15:40	<u>0x85da986f8b5a58872eb3</u> <u>2b9fa6cfe3852154148b63</u> <u>708f5fd592b5b089da59c3</u>	+ 8,000.800000000000 181899 RIO	✓
211	2023-12-15 17:35:30	<u>0xea7ab1fcb26a6dbce109</u> <u>5d9e61913527542ad079e2</u> <u>66ee79a14e19b3efc57c05</u>	- 21.005162286924402 792 USDT  21.01 USD	✓
212	2023-12-15 17:34:42	<u>0x1eb225f2bd819db93e6c</u> <u>bfecd1539856bac63e57d5</u> <u>6faadb6f1c1bebe13437ef</u>	+ 654.81798760060473 7963 USDT  655.04 USD	✓
213	2023-12-15 17:34:42	<u>0x1eb225f2bd819db93e6c</u> <u>bfecd1539856bac63e57d5</u> <u>6faadb6f1c1bebe13437ef</u>	- 20.0000000000000000 000 INJ	✓
214	2023-12-15 17:34:42	<u>0x1eb225f2bd819db93e6c</u> <u>bfecd1539856bac63e57d5</u> <u>6faadb6f1c1bebe13437ef</u>	+ 2,626.703816563014 243002 USDT  2,627.61 USD	✓
215	2023-12-15 17:34:42	<u>0x1eb225f2bd819db93e6c</u> <u>bfecd1539856bac63e57d5</u> <u>6faadb6f1c1bebe13437ef</u>	- 80.0000000000000000 000 INJ	✓
216	2023-12-15 17:33:18	<u>0x62e5cf6ba5367e23dd85</u> <u>bd23fa2283a6b780e8e751</u> <u>9b0b156f40ef18ea38b42e</u>	+ 817.71638176651401 8636 USDT  818.00 USD	✓
217	2023-12-15 17:33:18	<u>0x62e5cf6ba5367e23dd85</u> <u>bd23fa2283a6b780e8e751</u> <u>9b0b156f40ef18ea38b42e</u>	- 25.0000000000000000 000 INJ	✓
218	2023-12-15 17:33:18	<u>0x62e5cf6ba5367e23dd85</u> <u>bd23fa2283a6b780e8e751</u> <u>9b0b156f40ef18ea38b42e</u>	+ 2,456.077128354661 908816 USDT  2,456.93 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-12-15 17:33:18	<u>0x62e5cf6ba5367e23dd85</u> <u>bd23fa2283a6b780e8e751</u> <u>9b0b156f40ef18ea38b42e</u>	- 75.0000000000000000 000 INJ	✓
220	2023-12-15 17:33:06	<u>0x159100cf4061386da061</u> <u>8bff0bb277278f0fb9a5da</u> <u>36b7bb8b7c9257b48af40e</u>	+ 817.71082637776135 0159 USDT  817.99 USD	✓
221	2023-12-15 17:33:06	<u>0x159100cf4061386da061</u> <u>8bff0bb277278f0fb9a5da</u> <u>36b7bb8b7c9257b48af40e</u>	- 25.0000000000000000 000 INJ	✓
222	2023-12-15 17:33:06	<u>0x159100cf4061386da061</u> <u>8bff0bb277278f0fb9a5da</u> <u>36b7bb8b7c9257b48af40e</u>	+ 2,475.447022706771 804224 USDT  2,476.30 USD	✓
223	2023-12-15 17:33:06	<u>0x159100cf4061386da061</u> <u>8bff0bb277278f0fb9a5da</u> <u>36b7bb8b7c9257b48af40e</u>	- 75.0000000000000000 000 INJ	✓
224	2023-12-15 17:32:51	<u>0x3e6c7d9758c7f8f3f382</u> <u>f3879dc547964894782caa</u> <u>bb3625ff1ff008830b6c74</u>	+ 818.57795195354913 1758 USDT  818.90 USD	✓
225	2023-12-15 17:32:51	<u>0x3e6c7d9758c7f8f3f382</u> <u>f3879dc547964894782caa</u> <u>bb3625ff1ff008830b6c74</u>	- 25.0000000000000000 000 INJ	✓
226	2023-12-15 17:32:51	<u>0x3e6c7d9758c7f8f3f382</u> <u>f3879dc547964894782caa</u> <u>bb3625ff1ff008830b6c74</u>	+ 2,473.954046964046 938228 USDT  2,474.93 USD	✓
227	2023-12-15 17:32:51	<u>0x3e6c7d9758c7f8f3f382</u> <u>f3879dc547964894782caa</u> <u>bb3625ff1ff008830b6c74</u>	- 75.0000000000000000 000 INJ	✓




#	Date & time	Transaction Id	Amount	
228	2023-06-19 02:48:51	<u>0xe6db2cc4001ca74c1f1c</u> <u>b3e6a5472c1861d0d36a2f</u> <u>a1aadb4c4ce62d6918c34b</u>	- 2,700.250545055587 281240 USDT	✓
229	2023-06-19 02:48:51	<u>0xe6db2cc4001ca74c1f1c</u> <u>b3e6a5472c1861d0d36a2f</u> <u>a1aadb4c4ce62d6918c34b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-06-18 20:12:07	<u>0x64b3bb828775936e348a</u> <u>fe0a063dbe9c022322243e</u> <u>b88643c991930c7edd0a3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-06-18 20:11:25	<u>0xc3709812189ceafe2909</u> <u>75e955e42704ba61c8b68c</u> <u>9f4ed6c5a00f17678b3b26</u>	- 2,700.250545055587 281240 BSC-USD	✓
232	2023-06-18 20:11:25	<u>0xc3709812189ceafe2909</u> <u>75e955e42704ba61c8b68c</u> <u>9f4ed6c5a00f17678b3b26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-06-18 20:10:00	<u>0x32c2ea22045cb3151ac4</u> <u>5486308265f34b877c8146</u> <u>b954792651f0e56f68617e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-06-18 20:09:18	<u>0xdd149cdc390220d9047c</u> <u>42c51dbaac08d4e8e3615b</u> <u>cec4b34c32aee3511b3d78</u>	- 2,700.250545055586 826493 USDT	✓
235	2023-06-18 20:09:18	<u>0xdd149cdc390220d9047c</u> <u>42c51dbaac08d4e8e3615b</u> <u>cec4b34c32aee3511b3d78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-06-18 20:08:39	<u>0x86a31a3d0fd93f5237dc</u> <u>2d60ed51bbc944fa273a37</u> <u>bca3c7a945866f396d4388</u>	- 2,700.250545055587 281240 USDT  2,700.35 USD	✓



#	Date & time	Transaction Id	Amount	
237	2023-06-15 04:38:24	<u>0x85ea6b26d0890f65fdf9 25bc4b6947db4e02166c3c c6c261aafcf4d86816b7d4</u>	+ 0.1287359999999999 89 SLC	✓
238	2023-06-11 12:37:36	<u>0x81e3b524c6836625f668 b14465c51fcedf08b07dbe bb8f2157f8664d15028f03</u>	+ 1,670.244164706110 268526 USDT  1,669.91 USD	✓
239	2023-06-11 12:37:36	<u>0x81e3b524c6836625f668 b14465c51fcedf08b07dbe bb8f2157f8664d15028f03</u>	- 501.00000000000000 0000 TRIAS	✓
240	2023-06-11 12:37:09	<u>0x31a9a7898df2186e6394 4e118332460c2cc838d82f 0c3697502f8cf3e842e9c2</u>	+ 720.88095256135841 2822 USDT  720.75 USD	✓
241	2023-06-11 12:37:09	<u>0x31a9a7898df2186e6394 4e118332460c2cc838d82f 0c3697502f8cf3e842e9c2</u>	- 125.00000000000000 0000 INJ	✓
242	2023-06-10 19:52:26	<u>0x4cd7787f7e678e29bc52 13a4bd1760a4987131c86d bc7cebaaad88aad8d444e0</u>	+ 198,000.000000 ACW	✓
243	2023-06-10 19:47:08	<u>0xf3c235ffe3966a8c2443 90d488a1af6667e34af4de 8b8f254f3a8363c043c16e</u>	+ 125.00000000000000 0000 INJ	✓
244	2023-06-10 19:47:08	<u>0xf3c235ffe3966a8c2443 90d488a1af6667e34af4de 8b8f254f3a8363c043c16e</u>	- 709.17151841297140 8907 USDT  709.17 USD	✓
245	2023-06-10 19:46:11	<u>0x1b1d7d70774ac4969fe2 e2669ffd9877fa0f12026a a08b0df922b8dcf288b99f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
246	2023-06-10 19:45:32	<u>0x7a8d0196eb585a8f2412</u> <u>294e33fd493e884b8bd27e</u> <u>7069b690515294fa645d6d</u>	+ 501.00000000000000 0000 TRIAS	✓
247	2023-06-10 19:45:32	<u>0x7a8d0196eb585a8f2412</u> <u>294e33fd493e884b8bd27e</u> <u>7069b690515294fa645d6d</u>	- 1,725.029946518069 209560 USDT  1,725.04 USD	✓
248	2023-06-10 19:41:59	<u>0xa60f11a80c3168cb91f8</u> <u>5ff07caa0cbf953ebb3fe8</u> <u>ae9f9db6583647d082c6a1</u>	+ 5,000,000.000000 BSC-Coin	✓
249	2023-06-10 19:34:38	<u>0x9ef4d74ccc5f947aa413</u> <u>359d3504baf1356508d877</u> <u>42984416a5d59a71569d39</u>	+ 1,000,000.000000 XEN	✓
250	2023-06-10 19:28:14	<u>0x4bc27655cd198f6283c2</u> <u>32a71f1d91d36be033010b</u> <u>bfb7e58027022842659335</u>	+ 2,743.326892719159 332046 USDT  2,743.01 USD	✓
251	2023-06-10 19:28:14	<u>0x4bc27655cd198f6283c2</u> <u>32a71f1d91d36be033010b</u> <u>bfb7e58027022842659335</u>	- 25.046085958607378 075 INJ	✓
252	2023-06-10 19:28:14	<u>0x4bc27655cd198f6283c2</u> <u>32a71f1d91d36be033010b</u> <u>bfb7e58027022842659335</u>	- 50.092171917214756 149 INJ	✓
253	2023-06-10 19:28:14	<u>0x4bc27655cd198f6283c2</u> <u>32a71f1d91d36be033010b</u> <u>bfb7e58027022842659335</u>	- 425.78346129632541 3059 INJ	✓
254	2023-06-10 17:38:08	<u>0x87d2a204e6afcb0cb8d5</u> <u>68e6ff39d280d73183c659</u> <u>d46571f5111f2ac9d284b7</u>	+ 500.74000000000000 9095 INJ	✓

#	Date & time	Transaction Id	Amount	
255	2023-01-23 05:25:08	<u>0xa3e806b25ef95b849181</u> <u>052c106e199ce18b3f5521</u> <u>817374786efd8af54b7028</u>	+ 2.8999999999999999 11 INJ	✓
256	2023-01-23 05:24:35	<u>0x54a6c4f9b39cea2d6738</u> <u>26974416fbea99e7a7a758</u> <u>9ee67268e49d1fd11cf6b9</u>	+ 497.28171917214751 8293 INJ	✓
257	2023-01-23 05:24:35	<u>0x54a6c4f9b39cea2d6738</u> <u>26974416fbea99e7a7a758</u> <u>9ee67268e49d1fd11cf6b9</u>	- 1,000.000000000000 000000 USDT  87,630.65 USD	✓
258	2022-10-14 10:15:01	<u>0x45b24bb1b4f1083eed77</u> <u>3dd57d1b8727f55aaae5ea</u> <u>23cf34a25187afffd89b53</u>	+ 0.100000000 SDJT	✓
259	2022-08-05 15:10:20	<u>0xc5731f98452bfa6ec6b3</u> <u>a2b02dfffe74d1668c2ad70</u> <u>35a9928a4f51330d84a2e3</u>	+ 0.5759999999999999 56 ART	✓
260	2022-08-05 15:00:32	<u>0x0190aef455aead7c8f0c</u> <u>fbcfaf045368c2eca8d783</u> <u>2e83265cc3fcdf4b9b4981</u>	+ 1,449,155.982541 SCC	✓
261	2022-08-05 14:40:08	<u>0x3db65a81a3f09a890be2</u> <u>99c2aebba0579675eeb0cd</u> <u>7f95f0d87993337236cba0</u>	+ 166.666666 ACT	✓
262	2022-08-05 14:37:24	<u>0x9b9af2b123ea464ac901</u> <u>58cee733996700f91bbf41</u> <u>9d9ac44196516bc39b5270</u>	- 0.5663487907851738 61 ETH	✓
263	2022-08-05 14:36:11	<u>0xa58710b4880a0da277cb</u> <u>5049aab2cb5b9d95cf3357</u> <u>60aca5dd66acaa6c3aa9a2</u>	+ 0.5663487907851738 61 ETH	✓

#	Date & time	Transaction Id	Amount	
264	2022-08-05 14:36:11	<u>0xa58710b4880a0da277cb</u> <u>5049aab2cb5b9d95cf3357</u> <u>60aca5dd66acaa6c3aa9a2</u>	- 966.12363332999996 1461 USDT  966.30 USD	✓
265	2022-07-20 17:33:58	<u>0x176589ee529ee70e33af</u> <u>74c84f5222bd8e009d04ed</u> <u>fefd6aa45a06c13f5feb35</u>	+ 100.000000 Oct	✓
266	2022-07-20 16:18:50	<u>0xde28a281ce5807acf1b1</u> <u>68eb49da4222612cc63196</u> <u>5729865da4df757549336a</u>	- 2,000.000000000000 000000 USDT  2,001.03 USD	✓
267	2022-07-20 15:27:36	<u>0xa10ac49ce5bf19129072</u> <u>aa28462a8a2297545edb02</u> <u>862fa1ef01ffacbd548f10</u>	+ 3,966.123633329999 847774 USDT  3,968.16 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 17:42:40	<u>0x1a9f5c38738b039b2a0f</u> <u>2e1fedb10f64e9ae18c629</u> <u>2343db3c86818fbf05f203</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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