

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28f3968881b6c24f318d14912c1222b4aff34f32</u>
TOTAL RECEIVED	0.903898008889701288 BNB
	543.24 USD
TOTAL SEND	0.903898008889701288 BNB
	543.24 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fist Coin DAO	880.00000000 FISTDAO
Jswap Finance Token	0.000000000000000000 JF
My Get Rich Token	120,000.576000000000931323 MGRT
HLW	0.000092 HLW
OSK Coin DAO	0.00000000 OSKDAO
WEB5 Inu	745,095.165952178 WEB5
BNBMoney.org	207,961.000000000000000000 BNB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 15:11:47	<u>0xf0b6cd666d8509c3ba45</u> <u>191dcc37110ec153e556eb</u> <u>c6f16db17062f89f2ee6d5</u>	- 0.0530443260951548 80 BNB  14.17 USD	✓
2	2022-09-21 15:11:47	<u>0xf0b6cd666d8509c3ba45</u> <u>191dcc37110ec153e556eb</u> <u>c6f16db17062f89f2ee6d5</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-21 15:11:29	<u>0x244cdc99b5153497e361</u> <u>2f1f7634012e354b46f0d0</u> <u>f40dbfc2f585743b44a03a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-21 15:11:29	<u>0x244cdc99b5153497e361</u> <u>2f1f7634012e354b46f0d0</u> <u>f40dbfc2f585743b44a03a</u>	- 0.0001825019500000 00 BNB  0.04 USD	✓
5	2022-09-21 14:59:11	<u>0x6d9da274719e429526a5</u> <u>db089ad4456346fb2aa9bb</u> <u>6f6ea895fb92a178fbd633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-21 14:59:11	<u>0x6d9da274719e429526a5</u> <u>db089ad4456346fb2aa9bb</u> <u>6f6ea895fb92a178fbd633</u>	- 0.0007474000000000 00 BNB  0.19 USD	✓
7	2022-09-21 14:58:08	<u>0x7379c8d1ff64ca9679b8</u> <u>5099be59343de7ec935c8c</u> <u>606e47c096ad1102300d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-21 14:58:08	<u>0x7379c8d1ff64ca9679b8</u> <u>5099be59343de7ec935c8c</u> <u>606e47c096ad1102300d42</u>	- 0.0008778000000000 00 BNB  0.23 USD	✓
9	2022-09-21 14:53:50	<u>0xdaf241d9b1f3e2c494a6</u> <u>ac6c368342a8fc2559a888</u> <u>d958259b5f20f8c7e9621f</u>	+ 0.0549580780451548 80 BNB  14.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-19 22:28:39	<u>0xfb22c068b2f603edbb9c6acf965ea48b83d1a3e55f97a14f840ab6aa389b4da7</u>	- 0.0643401826064869 26 BNB  17.45 USD	✓
11	2022-09-19 22:28:39	<u>0xfb22c068b2f603edbb9c6acf965ea48b83d1a3e55f97a14f840ab6aa389b4da7</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
12	2022-09-19 22:27:51	<u>0x763a8a5a4c4ac2a8450ca44d687538837b0d551f08a24158459f4938e8c07a74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-09-19 22:27:51	<u>0x763a8a5a4c4ac2a8450ca44d687538837b0d551f08a24158459f4938e8c07a74</u>	- 0.0001067772000000 00 BNB  0.02 USD	✓
14	2022-09-19 22:26:36	<u>0x3010c3fc2a21d8cfc0d9cd0b49554abae1bdb994d3327e0732a7e141cb1ab779</u>	+ 0.0645530098064869 13 BNB  17.51 USD	✓
15	2022-09-19 15:32:29	<u>0xd40d720a271143092016ae7020680a961484a582f5381daad8b271f9250125cb</u>	- 0.0823245692064869 25 BNB  21.97 USD	✓
16	2022-09-19 15:32:29	<u>0xd40d720a271143092016ae7020680a961484a582f5381daad8b271f9250125cb</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
17	2022-09-19 15:32:11	<u>0xc9e0f16e2bf3ba329eae9e919004909abd4c293e9759713142bcb2a2486d7b18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-19 15:32:11	<u>0xc9e0f16e2bf3ba329eae9e919004909abd4c293e9759713142bcb2a2486d7b18</u>	- 0.0001825019500000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-19 15:27:47	<u>0x398ef5bc49a72359a52e</u> <u>bf871181766b10a9cd3de8</u> <u>6ffa8017b0447e7f30ecaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-19 15:27:47	<u>0x398ef5bc49a72359a52e</u> <u>bf871181766b10a9cd3de8</u> <u>6ffa8017b0447e7f30ecaf</u>	- 0.002294430000000000 00 BNB  0.61 USD	✓
21	2022-09-19 15:27:20	<u>0xd6b5c4373ceb56b60ee7</u> <u>d269c644aacc8de4fa4d99</u> <u>1024cb10871bb3d6a5ddcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-19 15:27:20	<u>0xd6b5c4373ceb56b60ee7</u> <u>d269c644aacc8de4fa4d99</u> <u>1024cb10871bb3d6a5ddcc</u>	- 0.000961735000000000 00 BNB  0.25 USD	✓
23	2022-09-19 15:26:08	<u>0xb7fed8024011a055c680</u> <u>01fa1545c9aa708e4cf6dd</u> <u>5b2cef088b5848604c4d67</u>	+ 0.0858692861564869 24 BNB  22.84 USD	✓
24	2022-09-18 15:50:06	<u>0xcc04972bd34287bc1165</u> <u>67ee67f2ae200a834af93a</u> <u>588f72d793dee67d89aed4</u>	- 0.0438759856212640 67 BNB  12.05 USD	✓
25	2022-09-18 15:50:06	<u>0xcc04972bd34287bc1165</u> <u>67ee67f2ae200a834af93a</u> <u>588f72d793dee67d89aed4</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
26	2022-09-18 15:49:48	<u>0xc7d69a1e1871a5f8211e</u> <u>e775ac962548a2e3e07afa</u> <u>5d149ae95ec450e1ce6ea1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-09-18 15:49:48	<u>0xc7d69a1e1871a5f8211e</u> <u>e775ac962548a2e3e07afa</u> <u>5d149ae95ec450e1ce6ea1</u>	- 0.000182441350000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-09-18 15:48:42	<u>0xd325ebecb1e628b5f261</u> <u>d6ff1a986f96ec2163129c</u> <u>9fe8dac896041ca3976c0b</u>	+ 0.0441644769712640 63 BNB  12.13 USD	✓
29	2022-09-18 15:48:42	<u>0xd325ebecb1e628b5f261</u> <u>d6ff1a986f96ec2163129c</u> <u>9fe8dac896041ca3976c0b</u>	- 0.0441644769712640 63 BNB  12.13 USD	✓
30	2022-09-18 15:48:42	<u>0xd325ebecb1e628b5f261</u> <u>d6ff1a986f96ec2163129c</u> <u>9fe8dac896041ca3976c0b</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
31	2022-09-18 15:48:27	<u>0x25d9d9d57e3ac65d8085</u> <u>66336096d66ea253f6686b</u> <u>21d3c00aa2497e3a201e5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-18 15:48:27	<u>0x25d9d9d57e3ac65d8085</u> <u>66336096d66ea253f6686b</u> <u>21d3c00aa2497e3a201e5c</u>	- 0.0001400819500000 00 BNB  0.03 USD	✓
33	2022-09-18 15:45:06	<u>0xbee21a6fb4f7c1f68c26</u> <u>2f146934a24c841893063d</u> <u>268624140c83aec9a2b1dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-18 15:45:06	<u>0xbee21a6fb4f7c1f68c26</u> <u>2f146934a24c841893063d</u> <u>268624140c83aec9a2b1dd</u>	- 0.0025411800000000 00 BNB  0.69 USD	✓
35	2022-09-18 15:44:48	<u>0x928da5f059d229163f2b</u> <u>ad7cf6c514988670f6ce39</u> <u>f1dda8dd9f2b1874a20176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-09-18 15:44:48	<u>0x928da5f059d229163f2b</u> <u>ad7cf6c514988670f6ce39</u> <u>f1dda8dd9f2b1874a20176</u>	- 0.0002236500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-18 15:44:21	<u>0x133e044ac4ea38057ef4</u> <u>92074c349d68f2d861b35d</u> <u>926943d530ec24c9a290ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-18 15:44:21	<u>0x133e044ac4ea38057ef4</u> <u>92074c349d68f2d861b35d</u> <u>926943d530ec24c9a290ee</u>	- 0.003693005000000000 00 BNB  1.01 USD	✓
39	2022-09-18 15:42:09	<u>0x349452701ef82307fcc9</u> <u>ec2d88950184560c9707fc</u> <u>a719aa7538fe5ceac210d5</u>	+ 0.0508671589212640 68 BNB  13.97 USD	✓
40	2022-09-18 08:18:01	<u>0xf756f067a900204f34b6</u> <u>37abe90fc39ac36cfee1a2</u> <u>099b0e1cd6538da94db985</u>	- 0.0394033344398570 38 BNB  10.96 USD	✓
41	2022-09-18 08:18:01	<u>0xf756f067a900204f34b6</u> <u>37abe90fc39ac36cfee1a2</u> <u>099b0e1cd6538da94db985</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
42	2022-09-18 08:17:43	<u>0x9f3583c70517cf81656f</u> <u>8815f127cce9532b697fe8</u> <u>950174251bdd5f46920633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-09-18 08:17:43	<u>0x9f3583c70517cf81656f</u> <u>8815f127cce9532b697fe8</u> <u>950174251bdd5f46920633</u>	- 0.000182441350000000 00 BNB  0.05 USD	✓
44	2022-09-17 15:49:36	<u>0x9292d890de223886180c</u> <u>37f14badfe4b388414e29c</u> <u>616e28ed46ca733ffeb652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-09-17 15:49:36	<u>0x9292d890de223886180c</u> <u>37f14badfe4b388414e29c</u> <u>616e28ed46ca733ffeb652</u>	- 0.000747400000000000 00 BNB  0.20 USD	✓






#	Date & time	Transaction Id	Amount	
46	2022-09-17 15:49:18	<u>0x0746f6071e410d0a335bd7cb04f0eca2e6354698fca0805c1c55d0712e6ffd74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-09-17 15:49:18	<u>0x0746f6071e410d0a335bd7cb04f0eca2e6354698fca0805c1c55d0712e6ffd74</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓
48	2022-09-17 15:48:54	<u>0xf1d42ccc365a9e1cecd95aa68fae116a03528c69102aa9cd368ef169c25f41c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-09-17 15:48:54	<u>0xf1d42ccc365a9e1cecd95aa68fae116a03528c69102aa9cd368ef169c25f41c4</u>	- 0.000877800000000000 00 BNB  0.24 USD	✓
50	2022-09-17 15:45:15	<u>0x3a40f3f935ed1358589a910e6af62acaad94f027c323198cc9bf17754000d2c9</u>	+ 0.0415391707898570 41 BNB  11.57 USD	✓
51	2022-09-16 02:36:39	<u>0x9e6cc2ef1a70033b7ad0c764ee98077f8531331ed2308df846203b6b3c1b2f6e</u>	- 0.1646785237645152 50 BNB  44.99 USD	✓
52	2022-09-16 02:36:39	<u>0x9e6cc2ef1a70033b7ad0c764ee98077f8531331ed2308df846203b6b3c1b2f6e</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
53	2022-09-16 02:36:21	<u>0xece86cf365a0c18fda2c3255e417b725339370eff4524c0194d21d6303eca5b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-09-16 02:36:21	<u>0xece86cf365a0c18fda2c3255e417b725339370eff4524c0194d21d6303eca5b7</u>	- 0.0001065701500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-09-16 02:35:48	<u>0x24a24f47ee282f2f3761</u> <u>45f5c78445a36e80f12607</u> <u>905c2f506c4ee3d6c11c5d</u>	+ 0.1648911439145152 31 BNB  45.04 USD	✓
56	2022-09-15 07:21:56	<u>0x027dca596d15f0ca93d4</u> <u>412ab4dc3219d03ab224d8</u> <u>54fa3a404ed14b74dde036</u>	- 0.1410161460078629 97 BNB  39.07 USD	✓
57	2022-09-15 07:21:56	<u>0x027dca596d15f0ca93d4</u> <u>412ab4dc3219d03ab224d8</u> <u>54fa3a404ed14b74dde036</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
58	2022-09-15 07:21:35	<u>0x811ddb245461310f223e</u> <u>5336fb4eaf3ac49ff7926c</u> <u>2a6c6aef5505c3e97a81fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-09-15 07:21:35	<u>0x811ddb245461310f223e</u> <u>5336fb4eaf3ac49ff7926c</u> <u>2a6c6aef5505c3e97a81fc</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
60	2022-09-15 07:18:17	<u>0xf56e04d4549dc0f46d36</u> <u>27f7b113b1b5d6863724b5</u> <u>6171bff0051f442e881d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-09-15 07:18:17	<u>0xf56e04d4549dc0f46d36</u> <u>27f7b113b1b5d6863724b5</u> <u>6171bff0051f442e881d38</u>	- 0.0014040550000000 00 BNB  0.38 USD	✓
62	2022-09-15 07:17:41	<u>0x654d22d59827d5fc66d1</u> <u>abd77de16ccb07e93ccffe</u> <u>4955e94ad1f26a2812b3bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-09-15 07:17:41	<u>0x654d22d59827d5fc66d1</u> <u>abd77de16ccb07e93ccffe</u> <u>4955e94ad1f26a2812b3bb</u>	- 0.0012271600000000 00 BNB  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-09-15 07:13:29	<u>0x000ba1aace8cb19263c53997a14a8b3a810d295c33b6b2031f0fd95d6ded09e5</u>	+ 0.1439359129578630 10 BNB  39.88 USD	✓
65	2022-09-14 06:06:59	<u>0x8d2ae5c48a0922c76549f7b31c07e0ab876a9315d842187ff3fe2b05c7129e51</u>	- 0.0596399086889900 58 BNB  16.61 USD	✓
66	2022-09-14 06:06:59	<u>0x8d2ae5c48a0922c76549f7b31c07e0ab876a9315d842187ff3fe2b05c7129e51</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
67	2022-09-14 06:06:41	<u>0xa16a1d8d8934bf082bae6572af9468dec41df4110ca3e8e9772065b028ec8340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-09-14 06:06:41	<u>0xa16a1d8d8934bf082bae6572af9468dec41df4110ca3e8e9772065b028ec8340</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
69	2022-09-14 06:02:56	<u>0xc133ea6609f09e90d5b46f227d2ac18a33b238f3bc ef31ddd574aae173c812e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-09-14 06:02:56	<u>0xc133ea6609f09e90d5b46f227d2ac18a33b238f3bc ef31ddd574aae173c812e7</u>	- 0.0016854900000000 00 BNB  0.46 USD	✓
71	2022-09-14 06:02:29	<u>0x5481e56b65027b7675fc578b6f87edf1543c6d14e168b5e662b4d723eeec8087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-09-14 06:02:29	<u>0x5481e56b65027b7675fc578b6f87edf1543c6d14e168b5e662b4d723eeec8087</u>	- 0.0012268700000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-09-14 05:59:44	<u>0x37c55a96b2fb42dec9a33741557bde2fb173216799331444ab21ddf4c0f70f29</u>	+ 0.0628408206389900 61 BNB  17.50 USD	✓
74	2022-09-13 14:02:14	<u>0xfbd fed5115ecf1ce450adb0776bce16d79df8e1f5c75cb601d62f6ffdada7cef</u>	- 0.1046305806878190 39 BNB  29.56 USD	✓
75	2022-09-13 14:02:14	<u>0xfbd fed5115ecf1ce450adb0776bce16d79df8e1f5c75cb601d62f6ffdada7cef</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
76	2022-09-13 14:01:59	<u>0x149c7d6136139afb72a68d77ff3aa47a3777df32c955a5913591de1e64a676b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2022-09-13 14:01:59	<u>0x149c7d6136139afb72a68d77ff3aa47a3777df32c955a5913591de1e64a676b9</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
78	2022-09-13 13:56:38	<u>0x68e59f163964aa9b7da52c3355e6c6fa2fb0c5dbad91f1a972288e1fde0e4e8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2022-09-13 13:56:38	<u>0x68e59f163964aa9b7da52c3355e6c6fa2fb0c5dbad91f1a972288e1fde0e4e8c</u>	- 0.0018252500000000 00 BNB  0.51 USD	✓
80	2022-09-13 13:54:59	<u>0x3087a489b16e4a290c6407d7fc980843f1e194c6dbbea9dbaa5dd8cc81d7ac4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2022-09-13 13:54:59	<u>0x3087a489b16e4a290c6407d7fc980843f1e194c6dbbea9dbaa5dd8cc81d7ac4a</u>	- 0.0010768700000000 00 BNB  0.30 USD	✓





#	Date & time	Transaction Id	Amount	
82	2022-09-13 13:10:41	<u>0x6a848690be77d0e6380a6a66ca9c686c0a7783b914f5f9564778dbeb4ea4b960</u>	+ 0.1078212526378190 40 BNB  30.63 USD	✓
83	2022-09-12 09:55:28	<u>0x91be6ceeb497fe5ce739f282b2878bb1f30ffda25dced4021eb70ea2ce5bf48a</u>	- 0.0788089111000000 04 BNB  23.46 USD	✓
84	2022-09-12 09:55:28	<u>0x91be6ceeb497fe5ce739f282b2878bb1f30ffda25dced4021eb70ea2ce5bf48a</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
85	2022-09-12 09:55:10	<u>0xd435852f84fe16e6324976d15b62c7dbbcbef7b30f33ea94c642413ed2c9f32e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-09-12 09:55:10	<u>0xd435852f84fe16e6324976d15b62c7dbbcbef7b30f33ea94c642413ed2c9f32e</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
87	2022-09-12 09:34:46	<u>0xc996a7445a4de6d284a8a490ce61d65ff6e253402af17d5b234b41b10e9e9284</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2022-09-12 09:34:46	<u>0xc996a7445a4de6d284a8a490ce61d65ff6e253402af17d5b234b41b10e9e9284</u>	- 0.0016855500000000 00 BNB  0.50 USD	✓
89	2022-09-12 09:34:01	<u>0x09c9ab2f8e8192a6a7e22b2bfb6f611e40b39651a796910dd10f7c120ab5aa6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2022-09-12 09:34:01	<u>0x09c9ab2f8e8192a6a7e22b2bfb6f611e40b39651a796910dd10f7c120ab5aa6c</u>	- 0.0002256650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-09-12 09:33:34	<u>0xd7c94249ea436a6c848a</u> <u>048cd2207f53b38f74c034</u> <u>ac5b3b8b983464ecbe0893</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2022-09-12 09:33:34	<u>0xd7c94249ea436a6c848a</u> <u>048cd2207f53b38f74c034</u> <u>ac5b3b8b983464ecbe0893</u>	- 0.001226990000000000 00 BNB  0.36 USD	✓
93	2022-09-12 09:33:01	<u>0x88a2032eb44421b2c813</u> <u>d400e8ca93d6b881def245</u> <u>17d8ec16df43d82a5bbe63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2022-09-12 09:33:01	<u>0x88a2032eb44421b2c813</u> <u>d400e8ca93d6b881def245</u> <u>17d8ec16df43d82a5bbe63</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
95	2022-09-12 09:28:19	<u>0x065331ce6052785ea0bd</u> <u>2efd3059d7e846e105be48</u> <u>0027bde145f1ad38e0b23c</u>	+ 0.082457698050000000 00 BNB  24.48 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-21 15:19:35	<u>0x8f315123e222e79cc8df</u> <u>92e054b92f71d4eed15b4c</u> <u>1c2dc6295433086efeeef9</u>	+ 880.000000000 FISTDAO	✓
2	2022-09-21 15:11:29	<u>0x244cdc99b5153497e361</u> <u>2f1f7634012e354b46f0d0</u> <u>f40dbfc2f585743b44a03a</u>	- 120.12401785658454 4006 USDT  120.21 USD	✓
3	2022-09-21 14:59:11	<u>0x6d9da274719e429526a5</u> <u>db089ad4456346fb2aa9bb</u> <u>6f6ea895fb92a178fbd633</u>	+ 40.395598001520276 910 USDT  40.42 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-09-21 14:59:11	<u>0x6d9da274719e429526a5db089ad4456346fb2aa9bb6f6ea895fb92a178fbd633</u>	- 44.783990137379440 455 JF	✓
5	2022-09-21 14:58:08	<u>0x7379c8d1ff64ca9679b85099be59343de7ec935c8c606e47c096ad1102300d42</u>	+ 44.783990137379440 455 JF	✓
6	2022-09-21 14:58:08	<u>0x7379c8d1ff64ca9679b85099be59343de7ec935c8c606e47c096ad1102300d42</u>	- 40.877000000000002 444 USDT  40.90 USD	✓
7	2022-09-21 14:58:08	<u>0x7379c8d1ff64ca9679b85099be59343de7ec935c8c606e47c096ad1102300d42</u>	- 0.12299999999999999 98 USDT  0.12 USD	✓
8	2022-09-21 14:53:38	<u>0x5873516741ecf8da21fc43ae6fb84f352b9914ab1a4739f35f2d9ecb1333b423</u>	+ 120.72841985506425 9991 USDT  120.81 USD	✓
9	2022-09-19 22:27:51	<u>0x763a8a5a4c4ac2a8450ca44d687538837b0d551f08a24158459f4938e8c07a74</u>	- 5.2000000000000001 78 JF	✓
10	2022-09-19 15:32:11	<u>0xc9e0f16e2bf3ba329eae9e919004909abd4c293e9759713142bcb2a2486d7b18</u>	- 91.024115909918066 336 USDT  4,813.74 USD	✓
11	2022-09-19 15:27:47	<u>0x398ef5bc49a72359a52ebf871181766b10a9cd3de86ffa8017b0447e7f30ecaf</u>	+ 18.806488735791294 431 USDT  994.56 USD	✓
12	2022-09-19 15:27:47	<u>0x398ef5bc49a72359a52ebf871181766b10a9cd3de86ffa8017b0447e7f30ecaf</u>	- 0.884090 HLW	✓








#	Date & time	Transaction Id	Amount	
13	2022-09-19 15:27:47	<u>0x398ef5bc49a72359a52e bf871181766b10a9cd3de8 6ffa8017b0447e7f30ecaf</u>	- 0.026873 HLW	✓
14	2022-09-19 15:27:20	<u>0xd6b5c4373ceb56b60ee7 d269c644aacc8de4fa4d99 1024cb10871bb3d6a5ddcc</u>	+ 0.910996 HLW	✓
15	2022-09-19 15:27:20	<u>0xd6b5c4373ceb56b60ee7 d269c644aacc8de4fa4d99 1024cb10871bb3d6a5ddcc</u>	- 20.139399999999998 414 USDT  1,065.05 USD	✓
16	2022-09-19 15:27:20	<u>0xd6b5c4373ceb56b60ee7 d269c644aacc8de4fa4d99 1024cb10871bb3d6a5ddcc</u>	- 0.0606000000000000 01 USDT  3.20 USD	✓
17	2022-09-19 15:25:53	<u>0xbe01d67bde2ebcd733e8 789d8dd7587d70f40ac86b f54b1ca494803d6f5addeb</u>	+ 92.417627174126778 300 USDT  4,887.43 USD	✓
18	2022-09-19 06:57:54	<u>0x99f50f6d9952ac39415d 3f578baad95023f5bf426c 50249187e2c92ac57303d7</u>	+ 5.2000000000000001 78 JF	✓
19	2022-09-18 15:55:57	<u>0x24e419ddaaa3193deedf 90230bf36035417702d750 35087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNBM	✓
20	2022-09-18 15:49:48	<u>0xc7d69a1e1871a5f8211e e775ac962548a2e3e07afa 5d149ae95ec450e1ce6ea1</u>	- 185.16439585443211 5129 USDT  185.30 USD	✓
21	2022-09-18 15:48:27	<u>0x25d9d9d57e3ac65d8085 66336096d66ea253f6686b 21d3c00aa2497e3a201e5c</u>	+ 185.16439585443211 5129 USDT  185.30 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-18 15:48:27	<u>0x25d9d9d57e3ac65d808566336096d66ea253f6686b21d3c00aa2497e3a201e5c</u>	- 185.16439585443211 5129 USDT  185.30 USD	✓
23	2022-09-18 15:45:06	<u>0xbee21a6fb4f7c1f68c262f146934a24c841893063d268624140c83aec9a2b1dd</u>	+ 18.897708026287155 292 USDT  18.91 USD	✓
24	2022-09-18 15:45:06	<u>0xbee21a6fb4f7c1f68c262f146934a24c841893063d268624140c83aec9a2b1dd</u>	- 0.571420 HLW	✓
25	2022-09-18 15:45:06	<u>0xbee21a6fb4f7c1f68c262f146934a24c841893063d268624140c83aec9a2b1dd</u>	- 0.017369 HLW	✓
26	2022-09-18 15:44:21	<u>0x133e044ac4ea38057ef492074c349d68f2d861b35d926943d530ec24c9a290ee</u>	+ 0.588848 HLW	✓
27	2022-09-18 15:44:21	<u>0x133e044ac4ea38057ef492074c349d68f2d861b35d926943d530ec24c9a290ee</u>	- 20.2391000000000000 534 USDT  20.25 USD	✓
28	2022-09-18 15:44:21	<u>0x133e044ac4ea38057ef492074c349d68f2d861b35d926943d530ec24c9a290ee</u>	- 0.0609000000000000 03 USDT  0.06 USD	✓
29	2022-09-18 15:41:48	<u>0x27fb7d3acf236bbf05bfc71cd89f5ed3d065dc396d2d58197bbbde7f47fc81ba</u>	+ 186.56668782814497 8312 USDT  186.70 USD	✓
30	2022-09-18 08:17:43	<u>0x9f3583c70517cf81656f8815f127cce9532b697fe8950174251bdd5f46920633</u>	- 260.24591492139063 5755 USDT  260.49 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-09-17 15:49:36	<u>0x9292d890de223886180c37f14badfe4b388414e29c616e28ed46ca733ffeb652</u>	+ 87.937821814639562 490 USDT  88.02 USD	✓
32	2022-09-17 15:49:36	<u>0x9292d890de223886180c37f14badfe4b388414e29c616e28ed46ca733ffeb652</u>	- 88.591974414042738 317 JF	✓
33	2022-09-17 15:48:54	<u>0xf1d42ccc365a9e1cecd95aa68fae116a03528c69102aa9cd368ef169c25f41c4</u>	+ 88.591974414042738 317 JF	✓
34	2022-09-17 15:48:54	<u>0xf1d42ccc365a9e1cecd95aa68fae116a03528c69102aa9cd368ef169c25f41c4</u>	- 88.7330000000000004 093 USDT  88.81 USD	✓
35	2022-09-17 15:48:54	<u>0xf1d42ccc365a9e1cecd95aa68fae116a03528c69102aa9cd368ef169c25f41c4</u>	- 0.2670000000000000 15 USDT  0.26 USD	✓
36	2022-09-17 15:44:57	<u>0xfb65e26d8ee1db937a25d39bf95d0fbfe8f5ae215da20bbf3ebbf36a37cf756c</u>	+ 261.30809310675107 3265 USDT  261.56 USD	✓
37	2022-09-16 02:36:21	<u>0xece86cf365a0c18fda2c3255e417b725339370eff4524c0194d21d6303eca5b7</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
38	2022-09-15 19:27:59	<u>0x68bf9507b8bb05fe1289d779dee031d4cee823fa3f47db35c4a0499104ed76c1</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
39	2022-09-15 07:21:35	<u>0x811ddb245461310f223e5336fb4eaf3ac49ff7926c2a6c6aef5505c3e97a81fc</u>	- 168.15829802252162 0396 USDT  10,114.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-15 07:18:17	<u>0xf56e04d4549dc0f46d36</u> <u>27f7b113b1b5d6863724b5</u> <u>6171bff0051f442e881d38</u>	+ 19.139292252814399 831 USDT  1,151.22 USD	✓
41	2022-09-15 07:18:17	<u>0xf56e04d4549dc0f46d36</u> <u>27f7b113b1b5d6863724b5</u> <u>6171bff0051f442e881d38</u>	- 1.41713067 OSKDAO	✓
42	2022-09-15 07:18:17	<u>0xf56e04d4549dc0f46d36</u> <u>27f7b113b1b5d6863724b5</u> <u>6171bff0051f442e881d38</u>	- 0.02983432 OSKDAO	✓
43	2022-09-15 07:18:17	<u>0xf56e04d4549dc0f46d36</u> <u>27f7b113b1b5d6863724b5</u> <u>6171bff0051f442e881d38</u>	- 0.04475149 OSKDAO	✓
44	2022-09-15 07:17:41	<u>0x654d22d59827d5fc66d1</u> <u>abd77de16ccb07e93ccffe</u> <u>4955e94ad1f26a2812b3bb</u>	+ 1.49171648 OSKDAO	✓
45	2022-09-15 07:17:41	<u>0x654d22d59827d5fc66d1</u> <u>abd77de16ccb07e93ccffe</u> <u>4955e94ad1f26a2812b3bb</u>	- 20.9370000000000001 165 USDT  1,259.35 USD	✓
46	2022-09-15 07:17:41	<u>0x654d22d59827d5fc66d1</u> <u>abd77de16ccb07e93ccffe</u> <u>4955e94ad1f26a2812b3bb</u>	- 0.0630000000000000 00 USDT  3.78 USD	✓
47	2022-09-15 07:13:14	<u>0xb8a8f36f881e47d67116</u> <u>8bfd2c15728cd279cefe02</u> <u>ce13d9caf42ee0bf05c788</u>	+ 164.81900576970721 7723 USDT  9,913.85 USD	✓
48	2022-09-15 05:31:08	<u>0xf9d4cb21d68d50c8eea0</u> <u>b642c9b5da4f3180c727a2</u> <u>6159e7201c3817a13cf254</u>	+ 5.2000000000000001 78 USDT  312.77 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-14 06:06:41	<u>0xa16a1d8d8934bf082bae6572af9468dec41df4110ca3e8e9772065b028ec8340</u>	- 144.92743163842641 2519 USDT  144.92 USD	✓
50	2022-09-14 06:02:56	<u>0xc133ea6609f09e90d5b46f227d2ac18a33b238f3bcef31ddd574aae173c812e7</u>	+ 18.328187836701221 869 USDT  18.32 USD	✓
51	2022-09-14 06:02:56	<u>0xc133ea6609f09e90d5b46f227d2ac18a33b238f3bcef31ddd574aae173c812e7</u>	- 1.04276319 OSKDAO	✓
52	2022-09-14 06:02:56	<u>0xc133ea6609f09e90d5b46f227d2ac18a33b238f3bcef31ddd574aae173c812e7</u>	- 0.02195290 OSKDAO	✓
53	2022-09-14 06:02:56	<u>0xc133ea6609f09e90d5b46f227d2ac18a33b238f3bcef31ddd574aae173c812e7</u>	- 0.03292936 OSKDAO	✓
54	2022-09-14 06:02:29	<u>0x5481e56b65027b7675fc578b6f87edf1543c6d14e168b5e662b4d723eeec8087</u>	+ 1.09764545 OSKDAO	✓
55	2022-09-14 06:02:29	<u>0x5481e56b65027b7675fc578b6f87edf1543c6d14e168b5e662b4d723eeec8087</u>	- 20.049669999999998 993 USDT  20.04 USD	✓
56	2022-09-14 06:02:29	<u>0x5481e56b65027b7675fc578b6f87edf1543c6d14e168b5e662b4d723eeec8087</u>	- 0.0603300000000000 02 USDT  0.06 USD	✓
57	2022-09-14 05:59:17	<u>0x0341f9808165ec59dd6aa7710f8c48297285aa26320481d384570b84416e0135</u>	+ 141.70924380172519 3634 USDT  141.71 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-13 19:16:56	<u>0x5ff11a1b145ce775128e</u> <u>ad4cdd37ea7d7b94cc6ddc</u> <u>c3da2bc179148c6ed9ba79</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
59	2022-09-13 14:01:59	<u>0x149c7d6136139afb72a6</u> <u>8d77ff3aa47a3777df32c9</u> <u>55a5913591de1e64a676b9</u>	- 110.77969943823073 6064 USDT  110.78 USD	✓
60	2022-09-13 13:56:38	<u>0x68e59f163964aa9b7da5</u> <u>2c3355e6c6fa2fb0c5dbad</u> <u>91f1a972288e1fde0e4e8c</u>	+ 19.284860604735452 938 USDT  19.28 USD	✓
61	2022-09-13 13:56:38	<u>0x68e59f163964aa9b7da5</u> <u>2c3355e6c6fa2fb0c5dbad</u> <u>91f1a972288e1fde0e4e8c</u>	- 1.08408992 OSKDAO	✓
62	2022-09-13 13:54:59	<u>0x3087a489b16e4a290c64</u> <u>07d7fc980843f1e194c6db</u> <u>bea9dbaa5dd8cc81d7ac4a</u>	+ 1.08408992 OSKDAO	✓
63	2022-09-13 13:54:59	<u>0x3087a489b16e4a290c64</u> <u>07d7fc980843f1e194c6db</u> <u>bea9dbaa5dd8cc81d7ac4a</u>	- 20.4385000000000001 222 USDT  20.43 USD	✓
64	2022-09-13 13:54:59	<u>0x3087a489b16e4a290c64</u> <u>07d7fc980843f1e194c6db</u> <u>bea9dbaa5dd8cc81d7ac4a</u>	- 0.0614999999999999 99 USDT  0.06 USD	✓
65	2022-09-13 13:10:26	<u>0xcbd8a4b225ac7693183a</u> <u>20da436476698dca6f956a</u> <u>d50686d6fc56f4022f2905</u>	+ 105.44483883349528 2415 USDT  105.44 USD	✓
66	2022-09-13 06:28:16	<u>0x8e9be6ff02795f093227</u> <u>4d15eda9a89bfaceff2e13</u> <u>1ebecc3f40f77161338cb1</u>	+ 6.5499999999999998 22 USDT  6.55 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-09-12 10:20:55	<u>0xb2e9b2b59611da1415e836a23b0deead5db894eeec</u> <u>aec157ccc232428655d363</u>	+ 120,000.5760000000 00931323 MGRT	✓
68	2022-09-12 09:55:10	<u>0xd435852f84fe16e6324976d15b62c7dbbebef7b30f</u> <u>33ea94c642413ed2c9f32e</u>	- 141.22895054965016 4703 USDT  141.21 USD	✓
69	2022-09-12 09:34:46	<u>0xc996a7445a4de6d284a8a490ce61d65ff6e253402a</u> <u>f17d5b234b41b10e9e9284</u>	+ 19.084931721716070 996 USDT  19.08 USD	✓
70	2022-09-12 09:34:46	<u>0xc996a7445a4de6d284a8a490ce61d65ff6e253402a</u> <u>f17d5b234b41b10e9e9284</u>	- 0.91350887 OSKDAO	✓
71	2022-09-12 09:34:46	<u>0xc996a7445a4de6d284a8a490ce61d65ff6e253402a</u> <u>f17d5b234b41b10e9e9284</u>	- 0.01923176 OSKDAO	✓
72	2022-09-12 09:34:46	<u>0xc996a7445a4de6d284a8a490ce61d65ff6e253402a</u> <u>f17d5b234b41b10e9e9284</u>	- 0.02884764 OSKDAO	✓
73	2022-09-12 09:34:01	<u>0x1844a82dfc3121c98c6077e76e375df714aecaac</u> <u>8404b65b34ef2239a65eb4</u>	+ 696,969.696969000 WEB5	✓
74	2022-09-12 09:33:34	<u>0xd7c94249ea436a6c848a048cd2207f53b38f74c034</u> <u>ac5b3b8b983464ecbe0893</u>	+ 0.96158827 OSKDAO	✓
75	2022-09-12 09:33:34	<u>0xd7c94249ea436a6c848a048cd2207f53b38f74c034</u> <u>ac5b3b8b983464ecbe0893</u>	- 20.856080151339014 606 USDT  20.85 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-09-12 09:33:34	<u>0xd7c94249ea436a6c848a</u> <u>048cd2207f53b38f74c034</u> <u>ac5b3b8b983464ecbe0893</u>	- 0.0627565099839689 50 USDT  0.06 USD	✓
77	2022-09-12 09:28:01	<u>0xd41be235e4bdbdbc5c73</u> <u>3620633d01a10fbd15859f</u> <u>6b11d331e8b2d19f9080c0</u>	+ 143.06285548925706 0526 USDT  143.04 USD	✓

* USD values displayed at the time of transaction

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