

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f36b76d5f28971a348dd7822aa152712483e0aa</u>
TOTAL RECEIVED	2.668293363898731396 BNB
	1,589.76 USD
TOTAL SEND	2.668274701820000150 BNB
	1,589.75 USD










Token	Balance
BNB	0.000018662078731459 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Liber0DA0.org	73,891.000000000000000000 Liber0DA0.org
Binance-Peg BTG Token	11,000.000000 BTG
Airdrop X Super	15.000000000000000000 AXS
LUNA	0.000000 LUNA
XXPP.org	50,000.000000000000000000 XXPP.org
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
GOOSE NFT	6,902.090000000000145519 GOOSE










Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 05:21:34	<u>0x445ec67c6abc852216f7</u> <u>a3e65bf8427d49eb9b6fa4</u> <u>32c930a056b8bac0a15a66</u>	- 2.4796000000000000 26 BNB  686.10 USD	✓
2	2022-10-09 05:21:34	<u>0x445ec67c6abc852216f7</u> <u>a3e65bf8427d49eb9b6fa4</u> <u>32c930a056b8bac0a15a66</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-09 05:20:41	<u>0x892ca621b8d9bf9ed52f</u> <u>5ac90530dfc88063d2f09c</u> <u>728b2a93db045759f040b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-09 05:20:41	<u>0x892ca621b8d9bf9ed52f</u> <u>5ac90530dfc88063d2f09c</u> <u>728b2a93db045759f040b7</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-09-20 18:26:34	<u>0x6dbf445038dcea028fbb</u> <u>ea7d240c485a9ca462440b</u> <u>7cd90c769c0fe32f2d4258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-20 18:26:34	<u>0x6dbf445038dcea028fbb</u> <u>ea7d240c485a9ca462440b</u> <u>7cd90c769c0fe32f2d4258</u>	- 0.0013900750000000 00 BNB  0.37 USD	✓
7	2022-09-20 14:45:41	<u>0x51cb57ac45b9ae592068</u> <u>91deb4fe46b66717014aff</u> <u>f2a75a9b93d37aa5e96b3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-20 14:45:41	<u>0x51cb57ac45b9ae592068</u> <u>91deb4fe46b66717014aff</u> <u>f2a75a9b93d37aa5e96b3a</u>	- 0.0005709350000000 00 BNB  0.15 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-09-18 02:48:35	<u>0x2b09baf1c26c1603bdbd</u> <u>82a6461ca483752a2e9113</u> <u>67b775a4a98d6127018c71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-18 02:48:35	<u>0x2b09baf1c26c1603bdbd</u> <u>82a6461ca483752a2e9113</u> <u>67b775a4a98d6127018c71</u>	- 0.0005660450000000 00 BNB  0.15 USD	✓
11	2022-09-17 13:37:50	<u>0xce9c97c9643af0cfc8de</u> <u>14b10faaad8a0d47b628ef</u> <u>2caa165c5a5e19e1fb97da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-17 13:37:50	<u>0xce9c97c9643af0cfc8de</u> <u>14b10faaad8a0d47b628ef</u> <u>2caa165c5a5e19e1fb97da</u>	- 0.0003353850000000 00 BNB  0.09 USD	✓
13	2022-09-17 13:13:32	<u>0x23ee30417e2e478b2bf9</u> <u>19c36b9829cdfabedac832</u> <u>ab7afb792b5bb5e1a6223c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-17 13:13:32	<u>0x23ee30417e2e478b2bf9</u> <u>19c36b9829cdfabedac832</u> <u>ab7afb792b5bb5e1a6223c</u>	- 0.0003353850000000 00 BNB  0.09 USD	✓
15	2022-09-17 01:32:52	<u>0xa53cc9bcff15db3eb257</u> <u>97b5f71ea09cbd2d1cd4c4</u> <u>69172c0ce62100f33127dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-17 01:32:52	<u>0xa53cc9bcff15db3eb257</u> <u>97b5f71ea09cbd2d1cd4c4</u> <u>69172c0ce62100f33127dd</u>	- 0.0013808150000000 00 BNB  0.38 USD	✓
17	2022-09-16 17:03:07	<u>0x0894ef4ecf5ebe9c65e8</u> <u>d2a03e11f70d3e04c03b50</u> <u>0e23118315a9a9708aea9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-16 17:03:07	<u>0x0894ef4ecf5ebe9c65e8 d2a03e11f70d3e04c03b50 0e23118315a9a9708aea9c</u>	- 0.0007039850000000 00 BNB  0.19 USD	✓
19	2022-09-16 04:19:13	<u>0x449ac17b41117ba81440 3af35582dd409e5b3fd0e0 48e17a542448f8e763a314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-16 04:19:13	<u>0x449ac17b41117ba81440 3af35582dd409e5b3fd0e0 48e17a542448f8e763a314</u>	- 0.0015139900000000 00 BNB  0.41 USD	✓
21	2022-09-16 03:32:11	<u>0xb739b8b314c21354e2f7 844311f4ebd3e82bd35b74 86d14bd1b187a83b1323c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-16 03:32:11	<u>0xb739b8b314c21354e2f7 844311f4ebd3e82bd35b74 86d14bd1b187a83b1323c9</u>	- 0.0007221150000000 00 BNB  0.19 USD	✓
23	2022-09-16 03:31:50	<u>0x24f07c522b183a5aff82 ae05e0549110298aa50d03 534b467dc5dca97388b332</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-16 03:31:50	<u>0x24f07c522b183a5aff82 ae05e0549110298aa50d03 534b467dc5dca97388b332</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
25	2022-09-16 03:31:29	<u>0x78b67607e9fd57ff3e45 ea787bb8d16c5eca21d6df 7344953b2363b05c12fe6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-16 03:31:29	<u>0x78b67607e9fd57ff3e45 ea787bb8d16c5eca21d6df 7344953b2363b05c12fe6f</u>	- 0.0002220500000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-09-13 16:16:38	<u>0xa5bcd539006c6f0921e4</u> <u>13dd3d50098d3198d8128b</u> <u>afaf033ad2c609e41d58d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-13 16:16:38	<u>0xa5bcd539006c6f0921e4</u> <u>13dd3d50098d3198d8128b</u> <u>afaf033ad2c609e41d58d8</u>	- 0.0001367450000000 00 BNB  0.03 USD	✓
29	2022-09-13 16:09:25	<u>0xa002c7b77ee3a98d8d2a</u> <u>35da81c91fd9eb48e053f3</u> <u>bf4ea7dd2f23dbb6679651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-13 16:09:25	<u>0xa002c7b77ee3a98d8d2a</u> <u>35da81c91fd9eb48e053f3</u> <u>bf4ea7dd2f23dbb6679651</u>	- 0.0006613250000000 00 BNB  0.18 USD	✓
31	2022-09-09 18:41:00	<u>0x589b6d47dc248b0b3e66</u> <u>ba279674ea369a72e04531</u> <u>51d9052bc64b57698fa2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-09 18:41:00	<u>0x589b6d47dc248b0b3e66</u> <u>ba279674ea369a72e04531</u> <u>51d9052bc64b57698fa2f5</u>	- 0.0001846450000000 00 BNB  0.05 USD	✓
33	2022-09-09 18:39:36	<u>0x32998e7b643f583028c8</u> <u>939420c9c5a45d80d286c5</u> <u>ec670b1fd077dda8b12d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-09 18:39:36	<u>0x32998e7b643f583028c8</u> <u>939420c9c5a45d80d286c5</u> <u>ec670b1fd077dda8b12d64</u>	- 0.0006054450000000 00 BNB  0.17 USD	✓
35	2022-09-08 16:24:09	<u>0xe87eca9adfb9d19eabc4</u> <u>2689929ca620d38949eb26</u> <u>703f9a1db6fe0077ed0a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-08 16:24:09	<u>0xe87eca9adfb9d19eabc4</u> <u>2689929ca620d38949eb26</u> <u>703f9a1db6fe0077ed0a91</u>	- 0.0006054450000000 00 BNB  0.16 USD	✓
37	2022-09-07 20:37:46	<u>0x9828f46ca3183bf015c7</u> <u>9dfec8a32102f7ae7b91f6</u> <u>a094d3bb2f4803c0061283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-07 20:37:46	<u>0x9828f46ca3183bf015c7</u> <u>9dfec8a32102f7ae7b91f6</u> <u>a094d3bb2f4803c0061283</u>	- 0.0006054450000000 00 BNB  0.16 USD	✓
39	2022-09-07 15:28:22	<u>0x105c8c87357ee1c49b7f</u> <u>8a4171668e0d90acdc6875</u> <u>40d92ec4e411a204645b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-07 15:28:22	<u>0x105c8c87357ee1c49b7f</u> <u>8a4171668e0d90acdc6875</u> <u>40d92ec4e411a204645b6b</u>	- 0.0001367450000000 00 BNB  0.03 USD	✓
41	2022-09-07 14:25:49	<u>0x174496ccd70b538a8b73</u> <u>72e2161ca521b556c79f07</u> <u>bc40aaf962d9707d80a35d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-07 14:25:49	<u>0x174496ccd70b538a8b73</u> <u>72e2161ca521b556c79f07</u> <u>bc40aaf962d9707d80a35d</u>	- 0.0006804450000000 00 BNB  0.18 USD	✓
43	2022-09-07 14:05:25	<u>0x4f387506b772e2a2e0cc</u> <u>f628237c08a45094b4135c</u> <u>1e805473fb4aac97e96cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-07 14:05:25	<u>0x4f387506b772e2a2e0cc</u> <u>f628237c08a45094b4135c</u> <u>1e805473fb4aac97e96cd5</u>	- 0.0006613250000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
45	2022-09-07 14:04:52	<u>0xdd25c06538442caa0785777d1bd5d92fb2f99ea25bc15e88deb8f3b099b272d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-07 14:04:52	<u>0xdd25c06538442caa0785777d1bd5d92fb2f99ea25bc15e88deb8f3b099b272d8</u>	- 0.000147030000000000 00 BNB  0.03 USD	✓
47	2022-09-06 13:33:54	<u>0x2940cb83e2061ba9f1f5f4c01de5be87022a88f2e9b5b8114c113161a08285f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-06 13:33:54	<u>0x2940cb83e2061ba9f1f5f4c01de5be87022a88f2e9b5b8114c113161a08285f3</u>	- 0.000605385000000000 00 BNB  0.16 USD	✓
49	2022-09-06 13:30:18	<u>0x0511695287d953e4dbbe074aef59b95660e4a1d3fbc8756c0718737771298ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-09-06 13:30:18	<u>0x0511695287d953e4dbbe074aef59b95660e4a1d3fbc8756c0718737771298ce8</u>	- 0.000680385000000000 00 BNB  0.19 USD	✓
51	2022-09-01 03:02:13	<u>0x94ad2b4033b49c53cdd876bed254d4c30b944f6ca5b263c97561676a2550bf57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-01 03:02:13	<u>0x94ad2b4033b49c53cdd876bed254d4c30b944f6ca5b263c97561676a2550bf57</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
53	2022-08-22 14:49:58	<u>0x0cafe8a0e0d3571c330152f42ab7da8e7638688892f482b17a62c95a2f6d2f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2022-08-22 14:49:58	<u>0x0cafe8a0e0d3571c330152f42ab7da8e7638688892f482b17a62c95a2f6d2f67</u>	- 0.0032436200000000 00 BNB  0.96 USD	✓
55	2022-08-22 02:49:52	<u>0x7512896198194673628d2ebbb06cf0f383721f8d0e9ef8785645d8d330804b54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-22 02:49:52	<u>0x7512896198194673628d2ebbb06cf0f383721f8d0e9ef8785645d8d330804b54</u>	- 0.0001679300000000 00 BNB  0.04 USD	✓
57	2022-08-20 20:20:37	<u>0xe2781767fa28df24029eb7a7b0126deb2bf296d78d06f1b9c0bc51ae2db8b346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-08-20 20:20:37	<u>0xe2781767fa28df24029eb7a7b0126deb2bf296d78d06f1b9c0bc51ae2db8b346</u>	- 0.0025956850000000 00 BNB  0.73 USD	✓
59	2022-08-20 17:04:25	<u>0xec41b8afd976ae5b857b50f050507c56bcc090173586873d21d3250f9cb4f13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-20 17:04:25	<u>0xec41b8afd976ae5b857b50f050507c56bcc090173586873d21d3250f9cb4f13d</u>	- 0.0001679300000000 00 BNB  0.04 USD	✓
61	2022-08-20 17:03:55	<u>0xf3dde86887755f68890c86c9a71514fdbb044bdd1aac6fcd3494da3cd2cae55e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-20 17:03:55	<u>0xf3dde86887755f68890c86c9a71514fdbb044bdd1aac6fcd3494da3cd2cae55e</u>	- 0.0004819550000000 00 BNB  0.13 USD	✓








#	Date & time	Transaction Id	Amount	
63	2022-08-20 17:03:34	<u>0x1bcbd5d0e09d62ba20cc</u> <u>c620ef866793a337dfa752</u> <u>95e19d83f9d409339cf8aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-20 17:03:34	<u>0x1bcbd5d0e09d62ba20cc</u> <u>c620ef866793a337dfa752</u> <u>95e19d83f9d409339cf8aa</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
65	2022-08-20 17:03:13	<u>0x01b1eae47f78404846b9</u> <u>de2e614f74f1ab23f0271e</u> <u>0774e69dc28524663000fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-08-20 17:03:13	<u>0x01b1eae47f78404846b9</u> <u>de2e614f74f1ab23f0271e</u> <u>0774e69dc28524663000fa</u>	- 0.0002220500000000 00 BNB  0.06 USD	✓
67	2022-08-17 16:49:41	<u>0xf41c89f503ddb7af355e</u> <u>8b0fe81e0bfc3d444babf5</u> <u>f97b6b3442aff3f5a124fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-08-17 16:49:41	<u>0xf41c89f503ddb7af355e</u> <u>8b0fe81e0bfc3d444babf5</u> <u>f97b6b3442aff3f5a124fc</u>	- 0.0014346300000000 00 BNB  0.44 USD	✓
69	2022-08-17 15:32:03	<u>0x58bc96601b7a5c973a01</u> <u>8fb80a98fb5eca9c495980</u> <u>a0fdd8c59262082a36502a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-08-17 15:32:03	<u>0x58bc96601b7a5c973a01</u> <u>8fb80a98fb5eca9c495980</u> <u>a0fdd8c59262082a36502a</u>	- 0.0001679300000000 00 BNB  0.05 USD	✓
71	2022-08-15 16:44:22	<u>0x32229fb37c627f2f2c65</u> <u>10d1526012b5dfa8c005f9</u> <u>f1e44b4406f39aa23f0f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-08-15 16:44:22	<u>0x32229fb37c627f2f2c6510d1526012b5dfa8c005f9f1e44b4406f39aa23f0f76</u>	- 0.0013605100000000 00 BNB  0.43 USD	✓
73	2022-08-14 04:12:11	<u>0xb8a378da221e5cba21dff84461bf86d06122005700fa3068b65285fa85ed2b73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-08-14 04:12:11	<u>0xb8a378da221e5cba21dff84461bf86d06122005700fa3068b65285fa85ed2b73</u>	- 0.0001679300000000 00 BNB  0.05 USD	✓
75	2022-08-13 16:12:54	<u>0x81eb6ecbd55ac4eb5ba63bf4e3556a2bd6eb3128d137ef8fd0a3398d08691302</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2022-08-13 16:12:54	<u>0x81eb6ecbd55ac4eb5ba63bf4e3556a2bd6eb3128d137ef8fd0a3398d08691302</u>	- 0.0011097000000000 00 BNB  0.36 USD	✓
77	2022-08-13 16:12:15	<u>0x1ef0b7b438080802088fd0001d6b124aab278bbdbc213e4ab243a85d5b60bf28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
78	2022-08-13 16:12:15	<u>0x1ef0b7b438080802088fd0001d6b124aab278bbdbc213e4ab243a85d5b60bf28</u>	- 0.0013090900000000 00 BNB  0.43 USD	✓
79	2022-08-12 16:22:16	<u>0xe7e1aa491beb19b71f66f031d005074fe38b4145ddac97a580d8ce7877c5d790</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-12 16:22:16	<u>0xe7e1aa491beb19b71f66f031d005074fe38b4145ddac97a580d8ce7877c5d790</u>	- 0.0001678200000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-08-11 15:01:00	<u>0x6e13c091862f312c0c47</u> <u>dc1b79aaa1cf15a0b493c2</u> <u>3766191ad2e79ffcac1f36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-08-11 15:01:00	<u>0x6e13c091862f312c0c47</u> <u>dc1b79aaa1cf15a0b493c2</u> <u>3766191ad2e79ffcac1f36</u>	- 0.0011023350000000 00 BNB  0.36 USD	✓
83	2022-08-11 15:00:39	<u>0xc2eca16a786c8c185363</u> <u>657b96223c224bf1f8779d</u> <u>d611cfc3fddecb99723ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
84	2022-08-11 15:00:39	<u>0xc2eca16a786c8c185363</u> <u>657b96223c224bf1f8779d</u> <u>d611cfc3fddecb99723ffa</u>	- 0.0013387250000000 00 BNB  0.43 USD	✓
85	2022-08-10 16:27:46	<u>0x7eb9231a71a741f1e74c</u> <u>cd017f6d167692e4bd9951</u> <u>e85db1e63474b78820a95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-08-10 16:27:46	<u>0x7eb9231a71a741f1e74c</u> <u>cd017f6d167692e4bd9951</u> <u>e85db1e63474b78820a95d</u>	- 0.0004774200000000 00 BNB  0.15 USD	✓
87	2022-08-10 16:27:19	<u>0x35d981f3a297ed7ce5f2</u> <u>f8e3378ade875cc7275b0f</u> <u>d889680bab8cfb7cedea47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-08-10 16:27:19	<u>0x35d981f3a297ed7ce5f2</u> <u>f8e3378ade875cc7275b0f</u> <u>d889680bab8cfb7cedea47</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
89	2022-08-10 16:26:34	<u>0xf9d053899f7b9eb26b4d</u> <u>bcf0d94ce791f62e9f7595</u> <u>6d49b2735e85c9c1203e09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
90	2022-08-10 16:26:34	<u>0xf9d053899f7b9eb26b4d</u> <u>bcf0d94ce791f62e9f7595</u> <u>6d49b2735e85c9c1203e09</u>	- 0.0002220500000000 00 BNB  0.07 USD	✓
91	2022-08-10 16:26:07	<u>0x41e55e8a2a0cc5728d2c</u> <u>2fd7efd68ce44a591acfb9</u> <u>de81a381c4688c8d108342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2022-08-10 16:26:07	<u>0x41e55e8a2a0cc5728d2c</u> <u>2fd7efd68ce44a591acfb9</u> <u>de81a381c4688c8d108342</u>	- 0.0004824100000000 00 BNB  0.16 USD	✓
93	2022-08-08 05:12:52	<u>0x1070f111ed9dd6b0716f</u> <u>1c4ee2d4e080e3b42d2544</u> <u>941f2bbe9bb5b807b5244f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-08-08 05:12:52	<u>0x1070f111ed9dd6b0716f</u> <u>1c4ee2d4e080e3b42d2544</u> <u>941f2bbe9bb5b807b5244f</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
95	2022-08-07 18:39:28	<u>0xd3e1142d4d798cf09dc8</u> <u>f6b7fab8a9dcd7e896ad4</u> <u>ed0b6e463d7a68cc2bc70b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-08-07 18:39:28	<u>0xd3e1142d4d798cf09dc8</u> <u>f6b7fab8a9dcd7e896ad4</u> <u>ed0b6e463d7a68cc2bc70b</u>	- 0.0005304650000000 00 BNB  0.17 USD	✓
97	2022-08-07 13:54:12	<u>0x17025ffceb189ff1c3fa</u> <u>e96825d39af8e462838f88</u> <u>8447cff6b4e2fc996bdd31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-08-07 13:54:12	<u>0x17025ffceb189ff1c3fa</u> <u>e96825d39af8e462838f88</u> <u>8447cff6b4e2fc996bdd31</u>	- 0.0006054450000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-08-06 18:06:17	<u>0x1cb6b764140d37b91bfc</u> <u>40e79b1449fcd2d0ff86d1</u> <u>b8184d23531e4333645ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-08-06 18:06:17	<u>0x1cb6b764140d37b91bfc</u> <u>40e79b1449fcd2d0ff86d1</u> <u>b8184d23531e4333645ced</u>	- 0.0006054450000000 00 BNB  0.19 USD	✓
101	2022-08-06 17:02:29	<u>0x287db06ed125e0aa8d58</u> <u>d59933b9fbaa69eaa01a59</u> <u>8c86535098874a07beb2c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-08-06 17:02:29	<u>0x287db06ed125e0aa8d58</u> <u>d59933b9fbaa69eaa01a59</u> <u>8c86535098874a07beb2c8</u>	- 0.0006804450000000 00 BNB  0.21 USD	✓
103	2022-06-28 05:57:43	<u>0x849f285938474ecfb01d</u> <u>08b7859950be0bb573cd6c</u> <u>242171488d3bded429d953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2022-06-28 05:57:43	<u>0x849f285938474ecfb01d</u> <u>08b7859950be0bb573cd6c</u> <u>242171488d3bded429d953</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
105	2022-06-27 16:05:27	<u>0x706d7b5c283e4e7a25b4</u> <u>56440795a8dba8aae0d0d2</u> <u>0e68cd00154074201dbff4</u>	- 0.100000000000000000 06 BNB  23.34 USD	✓
106	2022-06-27 16:05:27	<u>0x706d7b5c283e4e7a25b4</u> <u>56440795a8dba8aae0d0d2</u> <u>0e68cd00154074201dbff4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
107	2022-06-26 16:34:57	<u>0xc295b67e3953b56e1092</u> <u>d003b5878d7da13057fba4</u> <u>c94ebc0ced6a86ae1478b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
108	2022-06-26 16:34:57	<u>0xc295b67e3953b56e1092d003b5878d7da13057fba4c94ebc0ced6a86ae1478b0</u>	- 0.0006055250000000 00 BNB  0.14 USD	✓
109	2022-06-24 00:06:46	<u>0xdb6b8923af6b78cca81a90a051b8b15b6221d82b7d2f8914e9cc8dd4e1a5672f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-06-24 00:06:46	<u>0xdb6b8923af6b78cca81a90a051b8b15b6221d82b7d2f8914e9cc8dd4e1a5672f</u>	- 0.0004515400000000 00 BNB  0.10 USD	✓
111	2022-06-24 00:06:22	<u>0x6847d75ba3daa003471f39d0c3e66f687ecec37771b54eb53f941aa995ef52e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-06-24 00:06:22	<u>0x6847d75ba3daa003471f39d0c3e66f687ecec37771b54eb53f941aa995ef52e2</u>	- 0.0002243100000000 00 BNB  0.05 USD	✓
113	2022-05-04 09:04:39	<u>0x05876ff8977f4218044fb9494e674e868bd93342f57422fd5eb3b05f444c813c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-05-04 09:04:39	<u>0x05876ff8977f4218044fb9494e674e868bd93342f57422fd5eb3b05f444c813c</u>	- 0.0005527700000000 00 BNB  0.21 USD	✓
115	2022-05-04 09:03:42	<u>0x7d2a4e6d470df38184afadc1d0e6d3ec83465a209c65f15c39705eca8220c322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2022-05-04 09:03:42	<u>0x7d2a4e6d470df38184afadc1d0e6d3ec83465a209c65f15c39705eca8220c322</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-05-04 08:59:33	<u>0x515d5a4316fbd7cefab5e2e696805c3fcda0371bf90ab01af6b519daaeac646c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-05-04 08:59:33	<u>0x515d5a4316fbd7cefab5e2e696805c3fcda0371bf90ab01af6b519daaeac646c</u>	- 0.0006804650000000 00 BNB  0.26 USD	✓
119	2022-05-04 08:59:09	<u>0x1b545b92ba49173e7561882bc94abd97c4a9f00e9fcfb903fcf030ec38aca5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2022-05-04 08:59:09	<u>0x1b545b92ba49173e7561882bc94abd97c4a9f00e9fcfb903fcf030ec38aca5a</u>	- 0.0001508050000000 00 BNB  0.05 USD	✓
121	2022-05-04 08:57:15	<u>0x188556f6ff96fc14857b50d73d0a4421b4d54fcfae186aafa21c8365388ab3d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-05-04 08:57:15	<u>0x188556f6ff96fc14857b50d73d0a4421b4d54fcfae186aafa21c8365388ab3d8</u>	- 0.0001283650000000 00 BNB  0.05 USD	✓
123	2022-05-04 08:55:51	<u>0xc66eb7226c72f32976c376a19440a7709157944e2d55d8393bd4f61dcc87ae95</u>	+ 0.050000000000000000 03 BNB  19.55 USD	✓
124	2022-05-04 08:54:27	<u>0x979bb370e6184874efd46378a4d2288ec00290c189791ed126f52e68d53d3c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2022-05-04 08:54:27	<u>0x979bb370e6184874efd46378a4d2288ec00290c189791ed126f52e68d53d3c7d</u>	- 0.0001283650000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
126	2022-05-04 08:51:21	<u>0x140ed8959ae754d23a54</u> <u>2764563371f18b7a5f6008</u> <u>fe28858d1038b77687dd23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-05-04 08:51:21	<u>0x140ed8959ae754d23a54</u> <u>2764563371f18b7a5f6008</u> <u>fe28858d1038b77687dd23</u>	- 0.0002243650000000 00 BNB  0.08 USD	✓
128	2022-04-30 17:40:28	<u>0x15ad3cbd61524818229a</u> <u>b3eb86530f8b37e9c0a6f5</u> <u>ff380aec2ff2030fd5282e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-04-30 17:40:28	<u>0x15ad3cbd61524818229a</u> <u>b3eb86530f8b37e9c0a6f5</u> <u>ff380aec2ff2030fd5282e</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
130	2022-04-13 13:25:51	<u>0x3687a61e7cbe2eb4e774</u> <u>e212b69106db497d06710f</u> <u>425fdf89cd16c3a278ccaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-04-13 13:25:51	<u>0x3687a61e7cbe2eb4e774</u> <u>e212b69106db497d06710f</u> <u>425fdf89cd16c3a278ccaf</u>	- 0.0001934600850000 00 BNB  0.08 USD	✓
132	2022-03-25 08:36:07	<u>0x40feef4122a95c41388e</u> <u>da5603ba116aa7729fb667</u> <u>5f62d4caddea98e62d66ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-03-25 08:36:07	<u>0x40feef4122a95c41388e</u> <u>da5603ba116aa7729fb667</u> <u>5f62d4caddea98e62d66ce</u>	- 0.0002737208250000 00 BNB  0.11 USD	✓
134	2022-03-10 16:00:31	<u>0xbde30bef057a4ff27f34</u> <u>ffb02599f522df0238a3c0</u> <u>394888c5996dad07598b2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
135	2022-03-10 16:00:31	<u>0xbde30bef057a4ff27f34</u> <u>ffb02599f522df0238a3c0</u> <u>394888c5996dad07598b2e</u>	- 0.0002737850850000 00 BNB  0.10 USD	✓
136	2022-01-25 03:30:17	<u>0x933e40cc5c9104118d57</u> <u>5a2294b764f9e953ce5ff2</u> <u>5bc851f0b903e9c0f1a01d</u>	- 0.0500000000000000 03 BNB  18.13 USD	✓
137	2022-01-25 03:30:17	<u>0x933e40cc5c9104118d57</u> <u>5a2294b764f9e953ce5ff2</u> <u>5bc851f0b903e9c0f1a01d</u>	- 0.0009872100000000 00 BNB  0.35 USD	✓
138	2022-01-25 03:29:44	<u>0x207cc85d22ac41b6479a</u> <u>f5440575d021df883ed771</u> <u>155b1022c856de60d39c98</u>	+ 0.0599999999999999 98 BNB  21.76 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-04 09:04:39	<u>0x05876ff8977f4218044f</u> <u>b9494e674e868bd93342f5</u> <u>7422fd5eb3b05f444c813c</u>	+ 2.5582933638987315 21 BNB  1,000.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 05:20:41	<u>0x892ca621b8d9bf9ed52f</u> <u>5ac90530dfc88063d2f09c</u> <u>728b2a93db045759f040b7</u>	- 621.57100347900984 6160 USDT  621.54 USD	✓
2	2022-09-20 18:26:34	<u>0x6dbf445038dcea028fbb</u> <u>ea7d240c485a9ca462440b</u> <u>7cd90c769c0fe32f2d4258</u>	- 20.0000000000000000 000 GOOSE	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-20 18:26:34	<u>0x6dbf445038dcea028fbb ea7d240c485a9ca462440b 7cd90c769c0fe32f2d4258</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
4	2022-09-20 14:45:41	<u>0x51cb57ac45b9ae592068 91deb4fe46b66717014aff f2a75a9b93d37aa5e96b3a</u>	+ 0.0000000000000000 00 GOOSE	✓
5	2022-09-20 14:45:41	<u>0x51cb57ac45b9ae592068 91deb4fe46b66717014aff f2a75a9b93d37aa5e96b3a</u>	+ 641.37284722900983 5246 USDT  641.12 USD	✓
6	2022-09-18 02:48:35	<u>0x2b09baf1c26c1603bdbd 82a6461ca483752a2e9113 67b775a4a98d6127018c71</u>	+ 3,035.199999999999 818101 GOOSE	✓
7	2022-09-18 02:48:35	<u>0x2b09baf1c26c1603bdbd 82a6461ca483752a2e9113 67b775a4a98d6127018c71</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2022-09-17 13:37:50	<u>0xce9c97c9643af0cfc8de 14b10faaad8a0d47b628ef 2caa165c5a5e19e1fb97da</u>	- 1,000.000000000000 000000 GOOSE	✓
9	2022-09-17 13:13:32	<u>0x23ee30417e2e478b2bf9 19c36b9829cdfabedac832 ab7afb792b5bb5e1a6223c</u>	- 600.00000000000000 0000 GOOSE	✓
10	2022-09-17 01:32:52	<u>0xa53cc9bcff15db3eb257 97b5f71ea09cbd2d1cd4c4 69172c0ce62100f33127dd</u>	- 1,084.000000000000 000000 GOOSE	✓
11	2022-09-17 01:32:52	<u>0xa53cc9bcff15db3eb257 97b5f71ea09cbd2d1cd4c4 69172c0ce62100f33127dd</u>	- 1,084.000000000000 000000 USDT  1,083.42 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-16 17:03:07	<u>0x0894ef4ecf5ebe9c65e8d2a03e11f70d3e04c03b500e23118315a9a9708aea9c</u>	+ 571.20000000000004 5475 GOOSE	✓
13	2022-09-16 17:03:07	<u>0x0894ef4ecf5ebe9c65e8d2a03e11f70d3e04c03b500e23118315a9a9708aea9c</u>	+ 892.50000000000000 0000 USDT  892.02 USD	✓
14	2022-09-16 07:29:41	<u>0x8701592c355dbe8ff0a20c548e4e653cf62e624d9f65011b3b6552103366c38e</u>	+ 3,000.000000000000 000000 GOOSE	✓
15	2022-09-16 07:28:56	<u>0xfaca4d3a79e3616c0ebc4b8ec466bce949a5bcce8d91a926d5b3d9214b0bc4cc</u>	+ 2,999.000000000000 000000 GOOSE	✓
16	2022-09-16 04:19:13	<u>0x449ac17b41117ba814403af35582dd409e5b3fd0e048e17a542448f8e763a314</u>	- 714.00000000000000 0000 GOOSE	✓
17	2022-09-16 04:19:13	<u>0x449ac17b41117ba814403af35582dd409e5b3fd0e048e17a542448f8e763a314</u>	- 714.00000000000000 0000 USDT  713.78 USD	✓
18	2022-09-16 04:06:03	<u>0x6b2665a71d1fb1f2b86ceb1e9051b0cf83e56f30074cddee9f2d0df399bbcea</u>	+ 588.00000000000000 0000 GOOSE	✓
19	2022-09-16 04:05:33	<u>0xecb6884dcd15adcdcbde7ce78c9fd2cff7c5649673d0c0283f2177a623292120</u>	+ 905.69815625000001 0914 USDT  905.42 USD	✓
20	2022-09-16 03:32:11	<u>0xb739b8b314c21354e2f7844311f4ebd3e82bd35b7486d14bd1b187a83b1323c9</u>	- 5.0000000000000000 00 GOOSE	✓





#	Date & time	Transaction Id	Amount	
21	2022-09-16 03:32:11	<u>0xb739b8b314c21354e2f7844311f4ebd3e82bd35b7486d14bd1b187a83b1323c9</u>	- 5.0000000000000000 00 GOOSE	✓
22	2022-09-13 16:53:29	<u>0xaa01fa67be04a4c9ac41b92fce0d45a07e1ab10a1966ae01214060d8450ed574</u>	+ 1,286.000000000000 000000 BUSDb	✓
23	2022-09-13 16:40:11	<u>0x7a2604919e1a0ca9affb3cd1fff88dc00c660414a180a89ab4eca7ecf6fc3511</u>	+ 880.000000000 FISTDAO	✓
24	2022-09-13 16:16:38	<u>0xa5bcd539006c6f0921e413dd3d50098d3198d8128bafaf033ad2c609e41d58d8</u>	- 3,014,285.100186 LUNA	✓
25	2022-09-13 16:09:25	<u>0xa002c7b77ee3a98d8d2a35da81c91fd9eb48e053f3bf4ea7dd2f23dbb6679651</u>	+ 3,014,285.100186 LUNA	✓
26	2022-09-13 16:09:25	<u>0xa002c7b77ee3a98d8d2a35da81c91fd9eb48e053f3bf4ea7dd2f23dbb6679651</u>	- 1,159.000000000000 000000 USDT  1,159.01 USD	✓
27	2022-09-13 07:24:50	<u>0xb8c1a30f47adf4e580caf99d2f97b22793b7f6a063eb2bb294f158f8ff5bebd4</u>	+ 1,200,000.00000000 0 belladefi.com	✓
28	2022-09-09 18:41:00	<u>0x589b6d47dc248b0b3e66ba279674ea369a72e0453151d9052bc64b57698fa2f5</u>	- 586,209,608.850456 714630127 XDAO	✓
29	2022-09-09 18:39:36	<u>0x32998e7b643f583028c8939420c9c5a45d80d286c5ec670b1fd077dda8b12d64</u>	+ 258.00000000000000 0000 USDT  15,796.06 USD	✓





#	Date & time	Transaction Id	Amount	
30	2022-09-09 18:39:36	<u>0x32998e7b643f583028c8939420c9c5a45d80d286c5ec670b1fd077dda8b12d64</u>	- 171,675,501.617688 894271851 XDAO	✓
31	2022-09-09 16:57:06	<u>0xd558307ae40229b8166b4499285d5dfe752781b791075202ae998edbaaff4e25</u>	+ 1,900.000000000000 000000 USTC	✓
32	2022-09-09 16:41:30	<u>0x488943fa89fa0af0bbdb13895583bccdd87f626dfbed5ddb756c9896f4aa77a</u>	+ 2,000.0000000000 LunaDao	✓
33	2022-09-08 16:24:09	<u>0xe87eca9adfb9d19eabc42689929ca620d38949eb26703f9a1db6fe0077ed0a91</u>	+ 247.000000000000 0000 USDT  247.03 USD	✓
34	2022-09-08 16:24:09	<u>0xe87eca9adfb9d19eabc42689929ca620d38949eb26703f9a1db6fe0077ed0a91</u>	- 160,922,762.379537 492990494 XDAO	✓
35	2022-09-08 05:42:45	<u>0x1192fc77035544344218fbc5bdd4508dcf0febb5c31cccfa05df206ea01d7c3c</u>	+ 2,000.0000000000 LUNC	✓
36	2022-09-07 21:53:25	<u>0xf115d72923be1c48d4ed3d48c8b834ef975059f42be739c11fb1c09e94c7e97e</u>	+ 1,900.000000000000 000000 USTC	✓
37	2022-09-07 21:15:04	<u>0xbad3e6cd10234c69fd808bec41c22cfd61c7658ead92fa1efa9a7aee012a4a16</u>	+ 0.2500000000000000 00 ETH2.0	✓
38	2022-09-07 20:43:13	<u>0xebfdc539c994d91b333b1babfbd5008f50d1b2fe78867f69201fc77aed6fab92</u>	+ 615,107,261.000000 000 LunaAD	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-07 20:37:46	<u>0x9828f46ca3183bf015c79dfec8a32102f7ae7b91f6a094d3bb2f4803c0061283</u>	+ 358.00000000000000 0000 USDT  358.05 USD	✓
40	2022-09-07 20:37:46	<u>0x9828f46ca3183bf015c79dfec8a32102f7ae7b91f6a094d3bb2f4803c0061283</u>	- 231,556,179.754564 195871353 XDAO	✓
41	2022-09-07 15:28:22	<u>0x105c8c87357ee1c49b7f8a4171668e0d90acdc687540d92ec4e411a204645b6b</u>	- 1,689,280.529388 LUNA	✓
42	2022-09-07 15:18:04	<u>0xfc8176f28739c87b434d9ec6825280b355c85db99e3f6b075bd360eb629e4f14</u>	+ 3,000,000.00000000 0 TiFi	✓
43	2022-09-07 14:25:49	<u>0x174496ccd70b538a8b7372e2161ca521b556c79f07bc40aaf962d9707d80a35d</u>	+ 296.00000000000000 0000 USDT  296.04 USD	✓
44	2022-09-07 14:25:49	<u>0x174496ccd70b538a8b7372e2161ca521b556c79f07bc40aaf962d9707d80a35d</u>	- 190,782,408.730573 534965515 XDAO	✓
45	2022-09-07 14:20:25	<u>0x0c88a71eac2f21ee8689b87c89435d4b31cbf0c58fcf8972f677df5548237b39</u>	+ 40,214,587.120000 rDRIP	✓
46	2022-09-07 14:05:25	<u>0x4f387506b772e2a2e0ccf628237c08a45094b4135c1e805473fb4aac97e96cd5</u>	+ 1,689,280.529388 LUNA	✓
47	2022-09-07 14:05:25	<u>0x4f387506b772e2a2e0ccf628237c08a45094b4135c1e805473fb4aac97e96cd5</u>	- 738.00000000000000 0000 USDT  738.12 USD	✓



#	Date & time	Transaction Id	Amount	
48	2022-09-06 15:01:18	<u>0xfb210b6cf39aec453c54388ca7031f314ac679b3ceb20e85c508f55b5c8fa9a</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
49	2022-09-06 14:27:30	<u>0x44b8e9ba9ba898a9b820da90d1047eb548d9d1e458dbb9c9c031530f952d89ca</u>	+ 5,000,000.000000 BSC-Coin	✓
50	2022-09-06 13:53:42	<u>0x04f06ed821c4ce9cbaaa94dfa7a438202cfc7f7c03159e750c2f786684dbb287</u>	+ 1,888,888.800000 EURC	✓
51	2022-09-06 13:33:54	<u>0x2940cb83e2061ba9f1f5f4c01de5be87022a88f2e9b5b8114c113161a08285f3</u>	+ 369.00000000000000 0000 USDT  368.97 USD	✓
52	2022-09-06 13:33:54	<u>0x2940cb83e2061ba9f1f5f4c01de5be87022a88f2e9b5b8114c113161a08285f3</u>	- 232,454,532.378313 034772873 XDAO	✓
53	2022-09-06 13:30:18	<u>0x0511695287d953e4dbbe074aef59b95660e4a1d3fbc8756c0718737771298ce8</u>	+ 369.00000000000000 0000 USDT  368.97 USD	✓
54	2022-09-06 13:30:18	<u>0x0511695287d953e4dbbe074aef59b95660e4a1d3fbc8756c0718737771298ce8</u>	- 231,952,155.292203 664779663 XDAO	✓
55	2022-09-06 13:28:21	<u>0xd359fd8ad97bc8864da90ed99c7e13dda926f278ba66f54474883e34ed7f65b3</u>	+ 1,805,553,149.0033 37383270264 XDAO	✓
56	2022-09-01 03:02:13	<u>0x94ad2b4033b49c53cdd876bed254d4c30b944f6ca5b263c97561676a2550bf57</u>	- 391.75000000000000 0000 USDT  391.85 USD	✓




#	Date & time	Transaction Id	Amount	
57	2022-08-22 02:49:52	<u>0x7512896198194673628d</u> <u>2ebbb06cf0f383721f8d0e</u> <u>9ef8785645d8d330804b54</u>	+ 251.55000000000001 1369 USDT  251.55 USD	✓
58	2022-08-20 20:20:37	<u>0xe2781767fa28df24029e</u> <u>b7a7b0126deb2bf296d78d</u> <u>06f1b9c0bc51ae2db8b346</u>	- 11.660000000000000 142 GOOSE	✓
59	2022-08-20 20:20:37	<u>0xe2781767fa28df24029e</u> <u>b7a7b0126deb2bf296d78d</u> <u>06f1b9c0bc51ae2db8b346</u>	- 234.00000000000000 0000 USDT  234.01 USD	✓
60	2022-08-20 17:04:25	<u>0xec41b8afd976ae5b857b</u> <u>50f050507c56bcc0901735</u> <u>86873d21d3250f9cb4f13d</u>	+ 193.59999999999999 4316 USDT  193.61 USD	✓
61	2022-08-20 17:03:55	<u>0xf3dde86887755f68890c</u> <u>86c9a71514fdbb044bdd1a</u> <u>ac6fcd3494da3cd2cae55e</u>	- 5.000000000000000 00 GOOSE	✓
62	2022-08-20 00:53:34	<u>0x4b0e701108c7f4656cd7</u> <u>05d206e0f748d6c41fa5ec</u> <u>878711a427aee5bd339c9a</u>	+ 11,000.000000 BTG	✓
63	2022-08-17 16:49:41	<u>0xf41c89f503ddb7af355e</u> <u>8b0fe81e0bfc3d444babf5</u> <u>f97b6b3442aff3f5a124fc</u>	- 9.000000000000000 00 GOOSE	✓
64	2022-08-17 16:49:41	<u>0xf41c89f503ddb7af355e</u> <u>8b0fe81e0bfc3d444babf5</u> <u>f97b6b3442aff3f5a124fc</u>	- 176.00000000000000 0000 USDT  176.01 USD	✓
65	2022-08-17 15:32:03	<u>0x58bc96601b7a5c973a01</u> <u>8fb80a98fb5eca9c495980</u> <u>a0fdd8c59262082a36502a</u>	+ 168.30000000000001 1369 USDT  168.31 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-08-15 16:44:22	<u>0x32229fb37c627f2f2c65</u> <u>10d1526012b5dfa8c005f9</u> <u>f1e44b4406f39aa23f0f76</u>	- 7.6600000000000001 42 GOOSE	✓
67	2022-08-15 16:44:22	<u>0x32229fb37c627f2f2c65</u> <u>10d1526012b5dfa8c005f9</u> <u>f1e44b4406f39aa23f0f76</u>	- 153.00000000000000 0000 USDT  152.97 USD	✓
68	2022-08-14 04:12:11	<u>0xb8a378da221e5cba21df</u> <u>f84461bf86d06122005700</u> <u>fa3068b65285fa85ed2b73</u>	+ 295.89999999999997 7263 USDT  295.96 USD	✓
69	2022-08-13 16:12:54	<u>0x81eb6ecbd55ac4eb5ba6</u> <u>3bf4e3556a2bd6eb3128d1</u> <u>37ef8fd0a3398d08691302</u>	- 13.330000000000000 071 GOOSE	✓
70	2022-08-13 16:12:54	<u>0x81eb6ecbd55ac4eb5ba6</u> <u>3bf4e3556a2bd6eb3128d1</u> <u>37ef8fd0a3398d08691302</u>	- 269.00000000000000 0000 USDT  269.05 USD	✓
71	2022-08-12 16:23:01	<u>0xe73d059ed8337a14ede0</u> <u>d7ae94d6ef66256e24c3c3</u> <u>7c24ff75dd453d7d5a0ddc</u>	+ 22.000000000000000 000 USDT  1,384.55 USD	✓
72	2022-08-12 16:22:16	<u>0xe7e1aa491beb19b71f66</u> <u>f031d005074fe38b4145dd</u> <u>ac97a580d8ce7877c5d790</u>	+ 257.39999999999997 7263 USDT  16,199.30 USD	✓
73	2022-08-11 15:01:00	<u>0x6e13c091862f312c0c47</u> <u>dc1b79aaa1cf15a0b493c2</u> <u>3766191ad2e79ffcac1f36</u>	- 11.660000000000000 142 GOOSE	✓
74	2022-08-11 15:01:00	<u>0x6e13c091862f312c0c47</u> <u>dc1b79aaa1cf15a0b493c2</u> <u>3766191ad2e79ffcac1f36</u>	- 234.00000000000000 0000 USDT  233.96 USD	✓


#	Date & time	Transaction Id	Amount	
75	2022-08-10 17:20:10	<u>0xf4dcff60891e8fce858c3ce8569ade411c7b9ab4d0866f32d06a3cdde5208a74</u>	+ 269.00000000000000 0000 USDT  268.99 USD	✓
76	2022-08-10 16:27:46	<u>0x7eb9231a71a741f1e74ccd017f6d167692e4bd9951e85db1e63474b78820a95d</u>	- 5.0000000000000000 00 GOOSE	✓
77	2022-08-10 16:25:10	<u>0xa9b2187c751682c9a07ad7317e6c964b8cf4911079b9487293f927e311a69ab1</u>	+ 200.00000000000000 0000 GOOSE	✓
78	2022-08-08 05:12:52	<u>0x1070f111ed9dd6b0716f1c4ee2d4e080e3b42d2544941f2bbe9bb5b807b5244f</u>	- 1,539.903118282501 964131 USDT  94,094.75 USD	✓
79	2022-08-07 18:39:28	<u>0xd3e1142d4d798cf09dc8f6b7fab8c8a9dcd7e896ad4ed0b6e463d7a68cc2bc70b</u>	+ 408.00311828250210 0556 USDT  24,930.75 USD	✓
80	2022-08-07 18:39:28	<u>0xd3e1142d4d798cf09dc8f6b7fab8c8a9dcd7e896ad4ed0b6e463d7a68cc2bc70b</u>	- 135,797,627.230892 688035965 XDAO	✓
81	2022-08-07 13:54:12	<u>0x17025ffceb189ff1c3fae96825d39af8e462838f888447cff6b4e2fc996bdd31</u>	+ 319.00000000000000 0000 USDT  19,492.28 USD	✓
82	2022-08-07 13:54:12	<u>0x17025ffceb189ff1c3fae96825d39af8e462838f888447cff6b4e2fc996bdd31</u>	- 104,351,195.588020 846247673 XDAO	✓
83	2022-08-06 19:00:32	<u>0xad840795a061ec1a12d276a9d6cf494f9d830754e211f640dc0348acfbba4ed6</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
84	2022-08-06 18:06:17	<u>0x1cb6b764140d37b91bfc</u> <u>40e79b1449fcd2d0ff86d1</u> <u>b8184d23531e4333645ced</u>	+ 500.00000000000000 0000 USDT  500.03 USD	✓
85	2022-08-06 18:06:17	<u>0x1cb6b764140d37b91bfc</u> <u>40e79b1449fcd2d0ff86d1</u> <u>b8184d23531e4333645ced</u>	- 160,289,798.364290 237426758 XDAO	✓
86	2022-08-06 17:35:44	<u>0xbcf288de5e9c79fc8be3</u> <u>308e7e30a278b833440036</u> <u>470a493aa39f0333271f18</u>	+ 1,449,155.982541 SCC	✓
87	2022-08-06 17:23:23	<u>0x0c2fc465a4df98ee32b5</u> <u>be01233b0db636fbfa2484</u> <u>d7dd33c258c1e5897f38f1</u>	+ 1,043,721.223000 SGC	✓
88	2022-08-06 17:18:26	<u>0xaa41cc23a22cbc29b1a8</u> <u>b81f667a995f159aaeab3e</u> <u>cfb953816db8867e778eb6</u>	+ 166.666666 ACT	✓
89	2022-08-06 17:02:29	<u>0x287db06ed125e0aa8d58</u> <u>d59933b9fbaa69eaa01a59</u> <u>8c86535098874a07beb2c8</u>	+ 312.89999999999997 7263 USDT  312.92 USD	✓
90	2022-08-06 17:02:29	<u>0x287db06ed125e0aa8d58</u> <u>d59933b9fbaa69eaa01a59</u> <u>8c86535098874a07beb2c8</u>	- 99,561,378.8167962 13388443 XDAO	✓
91	2022-08-06 17:01:29	<u>0x75b9ff9c0503541cbf0c</u> <u>2cdf69a0c62297bfd7aaa4</u> <u>f02a24ec8c346f18918c0a</u>	+ 500,000,000.000000 000000000 XDAO	✓
92	2022-06-30 15:15:45	<u>0xa9f76dabda5315806196</u> <u>b0ca943a1c01c6b79fd0f8</u> <u>5df6bbb84dddfae69cde7b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
93	2022-06-28 05:57:43	<u>0x849f285938474ecfb01d</u> <u>08b7859950be0bb573cd6c</u> <u>242171488d3bded429d953</u>	- 956.66987148429848 2756 USDT  956.06 USD	✓
94	2022-06-26 17:13:21	<u>0xbf79c7ba73f5044a5474</u> <u>01181fc8d33fd893d7bea6</u> <u>fd3099d87a191871f86073</u>	+ 73,891.000000000000 0000000 LiberoDAO.org	✓
95	2022-06-26 16:47:24	<u>0x1502a3c20e0c431fac1b</u> <u>d09d79952a566fd5afd686</u> <u>e377459202630c67f59a10</u>	+ 16,000.0000000000 0gas.io	✓
96	2022-06-26 16:34:57	<u>0xc295b67e3953b56e1092</u> <u>d003b5878d7da13057fba4</u> <u>c94ebc0ced6a86ae1478b0</u>	+ 956.66987148429848 2756 USDT  957.32 USD	✓
97	2022-06-26 16:34:57	<u>0xc295b67e3953b56e1092</u> <u>d003b5878d7da13057fba4</u> <u>c94ebc0ced6a86ae1478b0</u>	- 101,045,125.573615 401983261 XDAO	✓
98	2022-06-26 12:47:45	<u>0x238533137faa5051bf10</u> <u>e0b232687b7575d8365eff</u> <u>72cbc84fc1f727216304c1</u>	+ 101,045,124.573615 401983261 XDAO	✓
99	2022-06-24 00:06:46	<u>0xdb6b8923af6b78cca81a</u> <u>90a051b8b15b6221d82b7d</u> <u>2f8914e9cc8dd4e1a5672f</u>	- 655,372,928,765.00 000000000000 XDAO	✓
100	2022-06-24 00:05:22	<u>0xb2679d61cb47371ee06f</u> <u>eddbf7e3367bd082eb8092</u> <u>efcd49aa13fb782290a95b</u>	+ 655,372,928,765.00 000000000000 XDAO	✓
101	2022-05-04 19:45:18	<u>0x2f001e19059aa4f8b616</u> <u>b265f6370c000b01b4ee9b</u> <u>40f35fd865e8a7941ee8be</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
102	2022-05-04 13:18:57	<u>0xcd9ae8b4d9d9f80ea910b884a0d715da792f3d06e9b82e01dd9086f6252c8f11</u>	+ 15.0000000000000000 000 AXS	✓
103	2022-05-04 13:04:46	<u>0x4ef6f328e57d155f708fee685f629d7b34aa0566b32831e2cf9fdc6cf8dc3a89</u>	+ 211.000000 CGB	✓
104	2022-05-04 10:55:29	<u>0xf144a67cfc0ccc023bfe0c96d27a33f0bb5bb337f6967dd9a879ba5a6c3a502f</u>	+ 0.5759999999999999 56 ART	✓
105	2022-05-04 09:05:18	<u>0xc8d0c4eb20b37f78e115d4f01d9da13732b28a9546b4d8b031650b93732c6783</u>	+ 77,000.000000000 avax.io	✓
106	2022-05-04 09:04:39	<u>0x05876ff8977f4218044fb9494e674e868bd93342f57422fd5eb3b05f444c813c</u>	- 1,000.788980770399 803077 USDT  999.55 USD	✓
107	2022-05-04 08:59:33	<u>0x515d5a4316fbd7cefab5e2e696805c3fcda0371bf90ab01af6b519daaeac646c</u>	+ 1,000.788980770399 803077 USDT  999.55 USD	✓
108	2022-05-04 08:59:33	<u>0x515d5a4316fbd7cefab5e2e696805c3fcda0371bf90ab01af6b519daaeac646c</u>	- 10,429,747.0000000 00000000 XDAO	✓
109	2022-05-03 14:43:16	<u>0xa1f9bfded99f015cab72180b7834ea36f34eb4795ee2c3af2ac882f5d5e68f41</u>	+ 10,429,748.0000000 00000000 XDAO	✓
110	2022-04-30 17:40:28	<u>0x15ad3cbd61524818229ab3eb86530f8b37e9c0a6f5ff380aec2ff2030fd5282e</u>	- 602.00000000000000 0000 USDT  601.63 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-04-14 07:08:41	<u>0xa40a77ea85a70859d1174b82d853de6769ac77cd09f900230d03a2fb9ea753ef</u>	+ 50.0000000000000000 000 Cakeking	✓
112	2022-04-13 13:34:18	<u>0xa6680960f781812ba22989b4541bc307cb36ae8613ca517379e1be68d639a12f</u>	+ 1,286,698 usdswap.io	✓
113	2022-04-13 13:25:51	<u>0x3687a61e7cbe2eb4e774e212b69106db497d06710f425fdf89cd16c3a278ccaf</u>	- 39,000.000000000000 0000000 USDT	✓
114	2022-04-09 11:40:36	<u>0x9299462bd8014530d1e5173820329dfc4cb9a96f69a19850fcf3098b4e9af1ba</u>	+ 9,300.000000000000 000000 USDT	✓
115	2022-04-07 14:55:12	<u>0x01c93b7a7128731a053ff3734169ea5020d8a8e2257de7bf11fd228e9aa82a75</u>	+ 6,000.000000000000 000000 USDT	✓
116	2022-04-03 14:12:18	<u>0x6879e13680458bebde65064535ad3abe2a6445df6b617cb55a1316455efef565</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
117	2022-04-02 09:03:23	<u>0xde89514db3291fde70148d7f4c298bb283fbb3400b8d7e53a20a4e5472c3b6f6</u>	+ 14,100.000000000000 0000000 USDT	✓
118	2022-03-25 08:36:07	<u>0x40feef4122a95c41388eda5603ba116aa7729fb6675f62d4caddea98e62d66ce</u>	- 2,000.000000000000 000000 USDT  248,142.13 USD	✓
119	2022-03-11 10:45:07	<u>0xc83f56c34017b20c4bfd32bac3b1eb507ce66cb37fcff7b767edd3fde0695b6e</u>	+ 12,200.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2022-03-10 16:00:31	<u>0xbde30bef057a4ff27f34</u> <u>ffb02599f522df0238a3c0</u> <u>394888c5996dad07598b2e</u>	- 60,000.000000000000 0000000 USDT  6,416,051.97 USD	✓
121	2022-03-05 16:14:34	<u>0x981fd85cf685cb61a7f5</u> <u>648bee2654746197a3c0af</u> <u>6c3c0bea1ed07131109a4c</u>	+ 30,001.000000000000 0000000 USDT	✓
122	2022-03-05 08:37:58	<u>0xb1bfced228879d97fb17</u> <u>a9b4722546a977dabf79df</u> <u>4d8f214702cd4e845d9998</u>	+ 30,001.000000000000 0000000 USDT	✓
123	2022-01-25 03:31:35	<u>0xd0d9ddccdc4d86dedc41</u> <u>4c1f9e4b6097545f5b2c45</u> <u>57d67620079a646f736673</u>	+ 9,000,000.00000000 0000000000 YTS	✓

* USD values displayed at the time of transaction

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