

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed8fe7a38e218dc4eea0726d0d6700187a9c7f04</u>
TOTAL RECEIVED	0.263392876878726812 BNB
	157.85 USD
TOTAL SEND	0.246659930480179007 BNB
	147.82 USD

Token	Balance
BNB	0.016732946398547804 BNB
	10.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FogDao Token	0.925743015167482475 FOG
Pego vote token 2	0.000042040000000000 PVT-2
W3swap LPs	0.000000000000000000 W3-LP
FarmReward Token	0.000000000000000000 FRT
AGrandPattern	6.300000 AGP
dashswap.io	100.000000000000000000 DASH
Factr	700,000.000000000000000000 Factr
Meta Orbit	300,000.00000000 MTO

Token

Balance

Tether USD










0.000000000000000000 USDT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-02 03:51:55	<u>0xbdb2ff899ffe5cbdf8a3</u> <u>7eadfa5f37ac63621191a3</u> <u>164c7689fd6d31e20110f6</u>	- 0.0323960000000000 01 BNB 9.95 USD	✓
2	2023-06-02 03:51:55	<u>0xbdb2ff899ffe5cbdf8a3</u> <u>7eadfa5f37ac63621191a3</u> <u>164c7689fd6d31e20110f6</u>	- 0.0006339302113100 00 BNB 0.19 USD	✓
3	2023-06-02 03:51:37	<u>0x91aeda14241550ebe8cd</u> <u>56738920a80dbe7adb3179</u> <u>06959ec7cbc648adb783fa</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-06-02 03:51:37	<u>0x91aeda14241550ebe8cd</u> <u>56738920a80dbe7adb3179</u> <u>06959ec7cbc648adb783fa</u>	- 0.0001326570442190 00 BNB 0.04 USD	✓
5	2023-06-02 03:50:55	<u>0x8af745aa749a1699f6dd</u> <u>63dcf076a91f0ce71594e1</u> <u>6fac2b36f17f4323b536d5</u>	- 0.0323960000000000 01 BNB 9.95 USD	✓
6	2023-06-02 03:50:55	<u>0x8af745aa749a1699f6dd</u> <u>63dcf076a91f0ce71594e1</u> <u>6fac2b36f17f4323b536d5</u>	- 0.0006339662113220 00 BNB 0.19 USD	✓
7	2023-06-02 03:45:01	<u>0x27f04803989ff69168b1</u> <u>cafa9bd02bda9d5c3b2799</u> <u>cb0af69bb5ee68b6ca62d0</u>	+ 0.0500000000000000 03 BNB 15.36 USD	✓
8	2023-06-02 03:14:46	<u>0xc59b262c4940304c1bb1</u> <u>0a6089d37fb34748776a66</u> <u>6f2f934d64aace80f38534</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-02 03:14:46	<u>0xc59b262c4940304c1bb1</u> <u>0a6089d37fb34748776a66</u> <u>6f2f934d64aace80f38534</u>	- 0.0003738421246140 00 BNB  0.11 USD	✓
10	2023-06-02 03:12:55	<u>0xa0a35129b9742e4cce96</u> <u>49a2b377f2a1939c92b331</u> <u>fbe525c294be9be1b78eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-02 03:12:55	<u>0xa0a35129b9742e4cce96</u> <u>49a2b377f2a1939c92b331</u> <u>fbe525c294be9be1b78eef</u>	- 0.0002943420981140 00 BNB  0.09 USD	✓
12	2023-06-02 03:12:25	<u>0x274bb79d1611d9675987</u> <u>16230efa465970d2392231</u> <u>9fbf082368e7ada3b5b81b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-02 03:12:25	<u>0x274bb79d1611d9675987</u> <u>16230efa465970d2392231</u> <u>9fbf082368e7ada3b5b81b</u>	- 0.0001332870444290 00 BNB  0.04 USD	✓
14	2023-06-02 03:10:16	<u>0x34ae6f6b465fa07e636a</u> <u>f5f2fcf19ad10e0819d571</u> <u>5c33e99228d494bde25970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-02 03:10:16	<u>0x34ae6f6b465fa07e636a</u> <u>f5f2fcf19ad10e0819d571</u> <u>5c33e99228d494bde25970</u>	- 0.0001326570442190 00 BNB  0.04 USD	✓
16	2023-05-31 10:09:49	<u>0x8a7418ee207af75a5f41</u> <u>f28963ae6ba6228027cd77</u> <u>8768f36756679a84e26f60</u>	- 0.0323960000000000 01 BNB  9.94 USD	✓
17	2023-05-31 10:09:49	<u>0x8a7418ee207af75a5f41</u> <u>f28963ae6ba6228027cd77</u> <u>8768f36756679a84e26f60</u>	- 0.0005889661963220 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-31 10:09:34	<u>0xff79c290e5767ebf4a35</u> <u>de6ae00704649ffb039582</u> <u>95ce559f4d25caa058f1b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-31 10:09:34	<u>0xff79c290e5767ebf4a35</u> <u>de6ae00704649ffb039582</u> <u>95ce559f4d25caa058f1b2</u>	- 0.0001326570442190 00 BNB  0.04 USD	✓
20	2023-05-31 08:01:15	<u>0x20be80c2fa7f08429cda</u> <u>5cd68caec0694a0a02bf35</u> <u>afba4bf6cbbf132933f99a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-31 08:01:15	<u>0x20be80c2fa7f08429cda</u> <u>5cd68caec0694a0a02bf35</u> <u>afba4bf6cbbf132933f99a</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
22	2023-05-29 06:29:48	<u>0x3f0cb98b655d723ce78f</u> <u>8e2adca3eb8dbf2361e3b1</u> <u>c8a535b318c058c07e360b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-29 06:29:48	<u>0x3f0cb98b655d723ce78f</u> <u>8e2adca3eb8dbf2361e3b1</u> <u>c8a535b318c058c07e360b</u>	- 0.0003435151145050 00 BNB  0.10 USD	✓
24	2023-05-29 06:27:54	<u>0x655fe1be76f6f5b6a672</u> <u>aad5021889608e214df2b9</u> <u>81110622b334500afca808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-29 06:27:54	<u>0x655fe1be76f6f5b6a672</u> <u>aad5021889608e214df2b9</u> <u>81110622b334500afca808</u>	- 0.0001323540441180 00 BNB  0.04 USD	✓
26	2023-05-29 06:24:54	<u>0x20c16f42a72dbd9628ea</u> <u>1c6f83f6e7a34336b9ab9c</u> <u>545859fafb290210694854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-05-29 06:24:54	<u>0x20c16f42a72dbd9628ea</u> <u>1c6f83f6e7a34336b9ab9c</u> <u>545859fafb290210694854</u>	- 0.0003437551145850 00 BNB  0.10 USD	✓
28	2023-05-29 06:21:15	<u>0x8a96e38a95a1f521e08e</u> <u>82e7bc1a2ce64a6beaabba</u> <u>426ee7618a8294bd716944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-29 06:21:15	<u>0x8a96e38a95a1f521e08e</u> <u>82e7bc1a2ce64a6beaabba</u> <u>426ee7618a8294bd716944</u>	- 0.0001326090442030 00 BNB  0.04 USD	✓
30	2023-05-29 06:16:36	<u>0xb85c44f582fc9e5ad636</u> <u>7094b7ff72affef4656f34</u> <u>fc81ae1891052c8e33d46f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-29 06:16:36	<u>0xb85c44f582fc9e5ad636</u> <u>7094b7ff72affef4656f34</u> <u>fc81ae1891052c8e33d46f</u>	- 0.0009926100000000 00 BNB  0.31 USD	✓
32	2023-05-29 06:15:03	<u>0xd760e65636059d64b374</u> <u>d2f060a1b4ec669edf6f4e</u> <u>cd2646b3ed9e0dbbc664df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-29 06:15:03	<u>0xd760e65636059d64b374</u> <u>d2f060a1b4ec669edf6f4e</u> <u>cd2646b3ed9e0dbbc664df</u>	- 0.0012628150000000 00 BNB  0.39 USD	✓
34	2023-05-29 06:13:33	<u>0x72739542d6e30e5eae1c</u> <u>e8ed4891a8a2c7432dcb7d</u> <u>651e324474cbdab47d66aa</u>	+ 0.0700000000000000 07 BNB  22.07 USD	✓
35	2023-05-29 06:11:57	<u>0x25756daca4760932d6af</u> <u>c345bec627e0225412415e</u> <u>be6e3dee1cb1e545b377ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-29 06:11:57	<u>0x25756daca4760932d6af</u> <u>c345bec627e0225412415e</u> <u>be6e3dee1cb1e545b377ef</u>	- 0.0010466711640000 00 BNB  0.33 USD	✓
37	2023-01-30 13:07:50	<u>0xc1e410ac86b832593977</u> <u>284ff00a9680aa424c9ba1</u> <u>eebacc7f77b0939d1e29fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-01-30 13:07:50	<u>0xc1e410ac86b832593977</u> <u>284ff00a9680aa424c9ba1</u> <u>eebacc7f77b0939d1e29fc</u>	- 0.0004580693100000 00 BNB  0.14 USD	✓
39	2023-01-30 13:07:17	<u>0x108b7e8056147424af1b</u> <u>acf621e93330e4cf8c0c</u> <u>9cdad9019e8a8855a7adbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-30 13:07:17	<u>0x108b7e8056147424af1b</u> <u>acf621e93330e4cf8c0c</u> <u>9cdad9019e8a8855a7adbb</u>	- 0.0011057771400000 00 BNB  0.33 USD	✓
41	2023-01-30 13:07:11	<u>0xbfb78de72bffa4481704</u> <u>5608eae878bacfe3ff6842</u> <u>50d1ad51d0c63a36d92313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
42	2023-01-30 13:07:11	<u>0xbfb78de72bffa4481704</u> <u>5608eae878bacfe3ff6842</u> <u>50d1ad51d0c63a36d92313</u>	- 0.0012130111800000 00 BNB  0.37 USD	✓
43	2022-11-19 23:04:37	<u>0x78ed5415801cf792d795</u> <u>e5fdad822c41d21487f23d</u> <u>a94e0eadf187cb59eaf316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-11-19 23:04:37	<u>0x78ed5415801cf792d795</u> <u>e5fdad822c41d21487f23d</u> <u>a94e0eadf187cb59eaf316</u>	- 0.0011146057000000 00 BNB  0.30 USD	✓










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45	2022-11-19 23:04:13	<u>0x77eb5663b7b77ea45701715cc0f74b4afe5ab0e47f523b8efaf80fcd71861ee0</u>	+ 0.005000000000000000 00 BNB  1.36 USD	✓
46	2022-10-20 09:52:25	<u>0xd7147ab1cf41343f8ef1db3ee4b4d244abd05a3606340a05a8ef21345dac949d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-10-20 09:52:25	<u>0xd7147ab1cf41343f8ef1db3ee4b4d244abd05a3606340a05a8ef21345dac949d</u>	- 0.001114605700000000 00 BNB  0.30 USD	✓
48	2022-09-21 02:17:12	<u>0xb3e06ff08aabb6765c81a140bf992970b13e46bd4ed4785fa8cfee7d6556f86b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-09-21 02:17:12	<u>0xb3e06ff08aabb6765c81a140bf992970b13e46bd4ed4785fa8cfee7d6556f86b</u>	- 0.001341855700000000 00 BNB  0.35 USD	✓
50	2022-09-04 11:19:25	<u>0xd35a15caf721c0fc846a5c10a126df27ec7507be8304e629bde7303013eaf816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-09-04 11:19:25	<u>0xd35a15caf721c0fc846a5c10a126df27ec7507be8304e629bde7303013eaf816</u>	- 0.000106751950000000 00 BNB  0.02 USD	✓
52	2022-09-04 09:02:13	<u>0xed7702518e312ba5441c1790a7e3916785e3a014f54e658a04eb1dc2acd2ae65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-09-04 09:02:13	<u>0xed7702518e312ba5441c1790a7e3916785e3a014f54e658a04eb1dc2acd2ae65</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 0.001359323000000000 00 BNB  0.37 USD	✓
56	2022-08-17 09:59:22	<u>0xebc9e4a5dae02f43b678be457d73491ebb59ff314e37da4d8337fe4b11cdb90a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-08-17 09:59:22	<u>0xebc9e4a5dae02f43b678be457d73491ebb59ff314e37da4d8337fe4b11cdb90a</u>	- 0.000714115000000000 00 BNB  0.22 USD	✓
58	2022-08-17 09:58:58	<u>0x5d6975816171e3fe17b647a8004d701a696db33d2d97a29c152b53f2491bd62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-08-17 09:58:58	<u>0x5d6975816171e3fe17b647a8004d701a696db33d2d97a29c152b53f2491bd62b</u>	- 0.000221770000000000 00 BNB  0.06 USD	✓
60	2022-08-17 09:58:28	<u>0x8a79b1c1c8144b828109dcbc9627347c0ff7d1fd0c3fa23189ae071aba25224b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-08-17 09:58:28	<u>0x8a79b1c1c8144b828109dcbc9627347c0ff7d1fd0c3fa23189ae071aba25224b</u>	- 0.000404720000000000 00 BNB  0.12 USD	✓
62	2022-08-06 12:57:42	<u>0x7a866932d33b94e69c5fb079c59e3344ce1308d9af8f9cc4d62722f05b40ed28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-08-06 12:57:42	<u>0x7a866932d33b94e69c5f b079c59e3344ce1308d9af 8f9cc4d62722f05b40ed28</u>	- 0.0006104860650000 00 BNB  0.19 USD	✓
64	2022-07-30 05:49:08	<u>0x2d00c0ea74bf5fedfa24 f920cdb0821cb96e42e654 f68fcfc1d0f09ea040214b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-07-30 05:49:08	<u>0x2d00c0ea74bf5fedfa24 f920cdb0821cb96e42e654 f68fcfc1d0f09ea040214b</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
66	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207 cc827a46c26d988cd95622 2e8ba40d4a7b6fc78e0d03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207 cc827a46c26d988cd95622 2e8ba40d4a7b6fc78e0d03</u>	- 0.0014641550000000 00 BNB  0.42 USD	✓
68	2022-07-27 12:23:38	<u>0x24fa517c3760d7068cd4 63ec3df83561f3f8c61633 79a26d8db4b3d96e37d755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-07-27 12:23:38	<u>0x24fa517c3760d7068cd4 63ec3df83561f3f8c61633 79a26d8db4b3d96e37d755</u>	- 0.0002211706800000 00 BNB  0.05 USD	✓
70	2022-07-27 12:22:41	<u>0x96f5dacc1924b3681ade 5ebf120d53f89a7dfe0c77 6dfd5c1778315fd094b639</u>	- 0.0050000000000000 00 BNB  1.29 USD	✓
71	2022-07-27 12:22:41	<u>0x96f5dacc1924b3681ade 5ebf120d53f89a7dfe0c77 6dfd5c1778315fd094b639</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-07-27 12:21:20	<u>0x092b82355b65af18f152862483e97a183390ad4cc29fc88b1e82b26dc0cc8cbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-07-27 12:21:20	<u>0x092b82355b65af18f152862483e97a183390ad4cc29fc88b1e82b26dc0cc8cbd</u>	- 0.0014641550000000 00 BNB  0.37 USD	✓
74	2022-07-25 10:02:58	<u>0x8d49396a57ea808e6c9f64ca3c6398a8fbec2da0f2b4e2ee940453d572accc1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-07-25 10:02:58	<u>0x8d49396a57ea808e6c9f64ca3c6398a8fbec2da0f2b4e2ee940453d572accc1a</u>	- 0.0012112380000000 00 BNB  0.30 USD	✓
76	2022-07-23 10:06:09	<u>0x7e7f15caea7f158676b0a28063998aa45c2e7767745ab262a215acb8f6114a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2022-07-23 10:06:09	<u>0x7e7f15caea7f158676b0a28063998aa45c2e7767745ab262a215acb8f6114a80</u>	- 0.0013160700000000 00 BNB  0.33 USD	✓
78	2022-07-23 10:05:57	<u>0xe2a1fe07699234884bb1ea330624fc07fcb68345c0b710ee04d27bcb52319ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-07-23 10:05:57	<u>0xe2a1fe07699234884bb1ea330624fc07fcb68345c0b710ee04d27bcb52319ffd</u>	- 0.0003108420000000 00 BNB  0.07 USD	✓
80	2022-07-20 07:15:41	<u>0x0b428981843212f0bb2ba501e8780e70de67e52a1842173e0093bba8539f9b02</u>	- 0.089999999999999999 97 BNB  24.06 USD	✓










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81	2022-07-20 07:15:41	<u>0x0b428981843212f0bb2b a501e8780e70de67e52a18 42173e0093bba8539f9b02</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
82	2022-07-20 07:14:56	<u>0x9d76f5b9828e74be1189 e0ad0d1cb096dcab734656 2b156b3d30bd57226afcea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-07-20 07:14:56	<u>0x9d76f5b9828e74be1189 e0ad0d1cb096dcab734656 2b156b3d30bd57226afcea</u>	- 0.0006908806800000 00 BNB  0.18 USD	✓
84	2022-07-17 04:27:38	<u>0x0817d9f2ceb250a2c1e8 95074405ef677efef9cda6 87a8aa825141e4875e33fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2022-07-17 04:27:38	<u>0x0817d9f2ceb250a2c1e8 95074405ef677efef9cda6 87a8aa825141e4875e33fa</u>	- 0.0005939069850000 00 BNB  0.15 USD	✓
86	2022-07-15 12:47:55	<u>0x0bf522200286a35d4c65 7e33625a5459036359b5aa fc587106c53ea6dbce60b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2022-07-15 12:47:55	<u>0x0bf522200286a35d4c65 7e33625a5459036359b5aa fc587106c53ea6dbce60b2</u>	- 0.0001935243450000 00 BNB  0.04 USD	✓
88	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e 084e4250d79c796bd98ed7 268f3027e7810201bc3bf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e 084e4250d79c796bd98ed7 268f3027e7810201bc3bf5</u>	- 0.0013591550000000 00 BNB  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
90	2022-07-13 23:20:40	<u>0xbb427850f075774dd89a</u> <u>f2678b23034fd4133906e4</u> <u>d57fbdc45b7c1b82223cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2022-07-13 23:20:40	<u>0xbb427850f075774dd89a</u> <u>f2678b23034fd4133906e4</u> <u>d57fbdc45b7c1b82223cbe</u>	- 0.000553705000000000 00 BNB  0.12 USD	✓
92	2022-07-13 23:20:19	<u>0xd10c730a211802e232dc</u> <u>cdc90b07bb0c925c9719fb</u> <u>3196dfda184191c19b78b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2022-07-13 23:20:19	<u>0xd10c730a211802e232dc</u> <u>cdc90b07bb0c925c9719fb</u> <u>3196dfda184191c19b78b7</u>	- 0.000221770000000000 00 BNB  0.05 USD	✓
94	2022-07-13 14:23:26	<u>0xef8595629f81e4a829c8</u> <u>657984db528c23610766f9</u> <u>7ce3d31eb43cddf1f62db1</u>	- 0.005000000000000000 00 BNB  1.12 USD	✓
95	2022-07-13 14:23:26	<u>0xef8595629f81e4a829c8</u> <u>657984db528c23610766f9</u> <u>7ce3d31eb43cddf1f62db1</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
96	2022-07-13 13:07:13	<u>0x90f7db0647de53eb64cd</u> <u>d5e53c87ab680a533fca41</u> <u>8451add11357851fae24a0</u>	- 0.010000000000000000 00 BNB  2.22 USD	✓
97	2022-07-13 13:07:13	<u>0x90f7db0647de53eb64cd</u> <u>d5e53c87ab680a533fca41</u> <u>8451add11357851fae24a0</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
98	2022-07-13 12:27:34	<u>0xb38c122723894f0ddff6</u> <u>e7035b198760ea782dc261</u> <u>dfee9301680da99ce1b60b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
99	2022-07-13 12:27:34	<u>0xb38c122723894f0ddff6e7035b198760ea782dc261dfee9301680da99ce1b60b</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
100	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c0906f283b8cc8694602ed4648d04d4a4bb044e33cb41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c0906f283b8cc8694602ed4648d04d4a4bb044e33cb41</u>	- 0.0013591550000000 00 BNB  0.30 USD	✓
102	2022-07-13 10:44:25	<u>0x44afc837156393bda6c8360d72e0a83ea5a21dad9fc978518ca38cf66fd2535e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-07-13 10:44:25	<u>0x44afc837156393bda6c8360d72e0a83ea5a21dad9fc978518ca38cf66fd2535e</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
104	2022-07-13 10:36:10	<u>0x8334864d5f5d8e1730a9ffb2b226530e826b10a07c9eea9072872bc53540a428</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-07-13 10:36:10	<u>0x8334864d5f5d8e1730a9ffb2b226530e826b10a07c9eea9072872bc53540a428</u>	- 0.0003118780000000 00 BNB  0.06 USD	✓
106	2022-07-06 08:11:40	<u>0xf8b5892be23f617ef8272f5484042d31021e30a263c031ec4e95b6b53b3af9c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2022-07-06 08:11:40	<u>0xf8b5892be23f617ef8272f5484042d31021e30a263c031ec4e95b6b53b3af9c7</u>	- 0.0008088250000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-07-06 08:11:16	<u>0x4f606ddb6fa848da68b9</u> <u>f96491f7972ecbefbd7284</u> <u>70ea1ab80ccc71f88654dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2022-07-06 08:11:16	<u>0x4f606ddb6fa848da68b9</u> <u>f96491f7972ecbefbd7284</u> <u>70ea1ab80ccc71f88654dc</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
110	2022-07-06 08:10:58	<u>0xdc9d5f92118623d8f97c</u> <u>2d4652b60653f52ef036c6</u> <u>a750bc5379503c004f87f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-07-06 08:10:58	<u>0xdc9d5f92118623d8f97c</u> <u>2d4652b60653f52ef036c6</u> <u>a750bc5379503c004f87f6</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
112	2022-07-06 08:09:34	<u>0x1e3ac9a0936ff279478c</u> <u>84f409112f4c8d61e7662c</u> <u>ba5b538e1006cc6f050be4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-07-06 08:09:34	<u>0x1e3ac9a0936ff279478c</u> <u>84f409112f4c8d61e7662c</u> <u>ba5b538e1006cc6f050be4</u>	- 0.0002761450000000 00 BNB  0.06 USD	✓
114	2022-07-06 08:09:16	<u>0x95f5527dad737cab17d3</u> <u>2c99e7244b881b2582eb7f</u> <u>c4da2d7cc8da5a130d41a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-07-06 08:09:16	<u>0x95f5527dad737cab17d3</u> <u>2c99e7244b881b2582eb7f</u> <u>c4da2d7cc8da5a130d41a8</u>	- 0.0002205350000000 00 BNB  0.05 USD	✓
116	2022-07-06 08:05:55	<u>0xcb12c1f289c963e847fa</u> <u>887ed514159baaacc4f1</u> <u>425ca8b962d474afe327d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
117	2022-07-06 08:05:55	<u>0xcb12c1f289c963e847fa</u> <u>887ed514159baaacccd4f1</u> <u>425ca8b962d474afe327d5</u>	- 0.0006906825450000 00 BNB  0.16 USD	✓
118	2022-07-06 08:04:55	<u>0x0cf85d538ac3901a2e41</u> <u>5a4edc028f5950b42469b5</u> <u>f394a3e801b78397329998</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2022-07-06 08:04:55	<u>0x0cf85d538ac3901a2e41</u> <u>5a4edc028f5950b42469b5</u> <u>f394a3e801b78397329998</u>	- 0.0006086385900000 00 BNB  0.14 USD	✓
120	2022-07-06 08:03:43	<u>0x9c0a9c41edce0a740118</u> <u>52d0ab805930a0854cb4f3</u> <u>c3fe6a4d82426dc0d9a5db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2022-07-06 08:03:43	<u>0x9c0a9c41edce0a740118</u> <u>52d0ab805930a0854cb4f3</u> <u>c3fe6a4d82426dc0d9a5db</u>	- 0.0007898785650000 00 BNB  0.18 USD	✓
122	2022-07-06 08:00:52	<u>0x6f140bda9fe17599dfc0</u> <u>27585aa9ea5fe303bf9f22</u> <u>4d6a30a538d03a41ddca78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2022-07-06 08:00:52	<u>0x6f140bda9fe17599dfc0</u> <u>27585aa9ea5fe303bf9f22</u> <u>4d6a30a538d03a41ddca78</u>	- 0.0005712000000000 00 BNB  0.13 USD	✓
124	2022-06-26 09:00:03	<u>0x5f13fe114aab1fc75735</u> <u>84d9c4e5d4f49e6bbb0e36</u> <u>25561c4844cdd4292f7119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2022-06-26 09:00:03	<u>0x5f13fe114aab1fc75735</u> <u>84d9c4e5d4f49e6bbb0e36</u> <u>25561c4844cdd4292f7119</u>	- 0.0017654050000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-06-26 08:59:39	<u>0xef9b4327d4e657439b56</u> <u>d73b44d0da195bf8cacba4</u> <u>dbbb7b896d3615576bf42d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-06-26 08:59:39	<u>0xef9b4327d4e657439b56</u> <u>d73b44d0da195bf8cacba4</u> <u>dbbb7b896d3615576bf42d</u>	- 0.0002207700000000 00 BNB  0.05 USD	✓
128	2022-06-26 08:58:39	<u>0x52edb551d8f5d5007795</u> <u>736f086ba5349a6067dc63</u> <u>1b89a69a545ef4855b6f24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-06-26 08:58:39	<u>0x52edb551d8f5d5007795</u> <u>736f086ba5349a6067dc63</u> <u>1b89a69a545ef4855b6f24</u>	- 0.0002636700000000 00 BNB  0.06 USD	✓
130	2022-05-19 09:15:32	<u>0xb4d7b97a7b19f037e22c</u> <u>57ebe093f1fee077d36a29</u> <u>c9014f8cbdb960c5a65480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2022-05-19 09:15:32	<u>0xb4d7b97a7b19f037e22c</u> <u>57ebe093f1fee077d36a29</u> <u>c9014f8cbdb960c5a65480</u>	- 0.0006549450000000 00 BNB  0.19 USD	✓
132	2022-05-19 09:14:56	<u>0x940117c05738e155860f</u> <u>15a563be3e894cde7c2e8d</u> <u>959af622d7742ae2754909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-05-19 09:14:56	<u>0x940117c05738e155860f</u> <u>15a563be3e894cde7c2e8d</u> <u>959af622d7742ae2754909</u>	- 0.0002217700000000 00 BNB  0.06 USD	✓
134	2022-05-19 09:14:02	<u>0xfabec1547a1f729609f8</u> <u>ea9f400b79a57e2991f2c6</u> <u>c1600e70c7dc6e074c9843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-05-19 09:14:02	<u>0xfabec1547a1f729609f8ea9f400b79a57e2991f2c6c1600e70c7dc6e074c9843</u>	- 0.0008091833400000 00 BNB  0.24 USD	✓
136	2022-05-19 09:13:32	<u>0x24ec596630141b0dcb6a6dedb445ceea638121e7d103aae01a736a13f20c323e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-05-19 09:13:32	<u>0x24ec596630141b0dcb6a6dedb445ceea638121e7d103aae01a736a13f20c323e</u>	- 0.0002376709650000 00 BNB  0.07 USD	✓
138	2022-05-10 07:48:46	<u>0x1fbcbf139ac969d2fa0179e3cafe1ad8efe137ff8be62507474ecf166711e07c</u>	+ 0.0200000000000000 00 BNB  6.51 USD	✓
139	2022-05-10 07:46:52	<u>0x468f363a29a322236e72166bba37708e9066fed5a11544f2352d7bd4ea35b629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-05-10 07:46:52	<u>0x468f363a29a322236e72166bba37708e9066fed5a11544f2352d7bd4ea35b629</u>	- 0.0001355296950000 00 BNB  0.04 USD	✓
141	2022-05-10 07:46:28	<u>0x2b52998200bca91bbda1ece346c4e53c05c0ec104a6bae13c3b9f4e6541efcbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2022-05-10 07:46:28	<u>0x2b52998200bca91bbda1ece346c4e53c05c0ec104a6bae13c3b9f4e6541efcbb</u>	- 0.0002383456950000 00 BNB  0.07 USD	✓
143	2022-02-27 13:24:08	<u>0xac8a00ba5e73c2e2ae1381d674f914fca6883bd85206178bf9dd29cc9dc7dad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2022-02-27 13:24:08	<u>0xac8a00ba5e73c2e2ae1381d674f914fca6883bd85206178bf9dd29cc9dc7dad9</u>	- 0.0004479511050000 00 BNB  0.16 USD	✓
145	2022-02-27 13:23:35	<u>0xaf809689b541641fde66fc77b621f0643bb2c0b0458560f87d1cf22f3f583fec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-02-27 13:23:35	<u>0xaf809689b541641fde66fc77b621f0643bb2c0b0458560f87d1cf22f3f583fec</u>	- 0.0002377941300000 00 BNB  0.08 USD	✓
147	2022-02-27 13:23:05	<u>0xa1e8c8580e1726e9a343afc2af02d10f56362a8bad848f8dcb41c6ca2f1454ff</u>	+ 0.0040000000000000 00 BNB  1.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 12:57:42	<u>0x7a866932d33b94e69c5fb079c59e3344ce1308d9af8f9cc4d62722f05b40ed28</u>	+ 0.0016098323493866 59 BNB  0.50 USD	✓
2	2022-07-20 07:14:56	<u>0x9d76f5b9828e74be1189e0ad0d1cb096dcab7346562b156b3d30bd57226afcea</u>	+ 0.1000000000000000 06 BNB  26.74 USD	✓
3	2022-07-06 08:05:55	<u>0xcb12c1f289c963e847fa887ed514159baaaccd4f1425ca8b962d474afe327d5</u>	+ 0.0127830445293401 47 BNB  3.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 18:20:48	<u>0x3b3004933cab3a6822f065baf6b216995d4f7f1c8cd929e291ad8de928236829</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-06-04 17:19:12	<u>0x5a305d3f6a8b270a4a93066469602d1303f03a26d64e7db8fd9cad7e1a4ea3fd</u>	+ 10.0000000000000000 000 OSK-DAO	✓
3	2023-06-02 03:51:55	<u>0xbdb2ff899ffe5cbdf8a37eadfa5f37ac63621191a3164c7689fd6d31e20110f6</u>	- 47.122665444187113 337 OSKDAO	✓
4	2023-06-02 03:50:55	<u>0x8af745aa749a1699f6dd63dcf076a91f0ce71594e16fac2b36f17f4323b536d5</u>	- 47.122665444187113 337 PG	✓
5	2023-06-02 03:14:46	<u>0xc59b262c4940304c1bb10a6089d37fb34748776a666f2f934d64aace80f38534</u>	+ 47.122665444187113 337 PG	✓
6	2023-06-02 03:14:46	<u>0xc59b262c4940304c1bb10a6089d37fb34748776a666f2f934d64aace80f38534</u>	- 54.181984332904228 552 USDT  54.19 USD	✓
7	2023-06-02 03:12:55	<u>0xa0a35129b9742e4cce9649a2b377f2a1939c92b331fbe525c294be9be1b78eef</u>	+ 12.475922389025516 424 USDT  12.47 USD	✓
8	2023-06-02 03:12:55	<u>0xa0a35129b9742e4cce9649a2b377f2a1939c92b331fbe525c294be9be1b78eef</u>	- 2.2753799782597115 00 W3	✓
9	2023-05-31 10:09:49	<u>0x8a7418ee207af75a5f41f28963ae6ba6228027cd778768f36756679a84e26f60</u>	- 795.80385432416642 2884 PG	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 08:02:12	<u>0x32944618a27210827185</u> <u>f91c9d660445a9a39fec4f</u> <u>e46c31da4827f52a8c6c31</u>	- 600.00000000000000 0000 USDT	✓
11	2023-05-31 08:02:12	<u>0x32944618a27210827185</u> <u>f91c9d660445a9a39fec4f</u> <u>e46c31da4827f52a8c6c31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-31 08:01:42	<u>0xf3c9bc09bbac0c0347df</u> <u>40d908ff1e3aaca282351f</u> <u>1783022be9ec2ea79966bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-31 08:01:15	<u>0x20be80c2fa7f08429cda</u> <u>5cd68caec0694a0a02bf35</u> <u>afba4bf6cbbf132933f99a</u>	- 600.00000000000000 0000 USDT  599.91 USD	✓
14	2023-05-29 16:23:00	<u>0x9777b429a6cdfd1d83fe</u> <u>af1f3efc009a925ff5f778</u> <u>57ce4db0567e7ed0e646a1</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-05-29 06:29:48	<u>0x3f0cb98b655d723ce78f</u> <u>8e2adca3eb8dbf2361e3b1</u> <u>c8a535b318c058c07e360b</u>	+ 53.423194191558351 918 OSKDAO	✓
16	2023-05-29 06:29:48	<u>0x3f0cb98b655d723ce78f</u> <u>8e2adca3eb8dbf2361e3b1</u> <u>c8a535b318c058c07e360b</u>	- 54.513463460773827 762 OSK-DAO	✓
17	2023-05-29 06:27:30	<u>0x1b1d11ace076e3bfb5fc</u> <u>84809581fa11740185f2c4</u> <u>c5c87ebe7d7990019cb5de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-29 06:24:54	<u>0x20c16f42a72dbd9628ea</u> <u>1c6f83f6e7a34336b9ab9c</u> <u>545859fafb290210694854</u>	+ 795.80385432416642 2884 PG	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 06:17:15	<u>0x7bce14d6e43b42919537</u> <u>bdf1a9b42e3840017579a2</u> <u>1d7567b0f52be420dd6fda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-29 06:17:15	<u>0x7bce14d6e43b42919537</u> <u>bdf1a9b42e3840017579a2</u> <u>1d7567b0f52be420dd6fda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-29 06:16:36	<u>0xb85c44f582fc9e5ad636</u> <u>7094b7ff72affef4656f34</u> <u>fc81ae1891052c8e33d46f</u>	+ 54.423503157315792 578 OSK-DAO	✓
22	2023-05-29 06:16:36	<u>0xb85c44f582fc9e5ad636</u> <u>7094b7ff72affef4656f34</u> <u>fc81ae1891052c8e33d46f</u>	+ 641.70606194387869 4365 USDT  641.61 USD	✓
23	2023-05-29 06:16:36	<u>0xb85c44f582fc9e5ad636</u> <u>7094b7ff72affef4656f34</u> <u>fc81ae1891052c8e33d46f</u>	- 182.91091927058505 4619 W3-LP	✓
24	2023-05-29 06:15:03	<u>0xd760e65636059d64b374</u> <u>d2f060a1b4ec669edf6f4e</u> <u>cd2646b3ed9e0dbbc664df</u>	+ 182.91091927058505 4619 W3-LP	✓
25	2023-05-29 06:11:57	<u>0x25756daca4760932d6af</u> <u>c345bec627e0225412415e</u> <u>be6e3dee1cb1e545b377ef</u>	+ 0.9257430151674824 75 F0G	✓
26	2023-05-29 06:11:57	<u>0x25756daca4760932d6af</u> <u>c345bec627e0225412415e</u> <u>be6e3dee1cb1e545b377ef</u>	+ 329.04511779166477 9361 PG	✓
27	2023-05-29 06:11:57	<u>0x25756daca4760932d6af</u> <u>c345bec627e0225412415e</u> <u>be6e3dee1cb1e545b377ef</u>	+ 0.5999426234607113 66 W3	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-30 13:07:17	<u>0x108b7e8056147424af1b</u> <u>acf621e93330e4cf8b8c0c</u> <u>9cdad9019e8a8855a7adbb</u>	+ 141.16646323145607 7665 PG	✓
29	2023-01-30 13:07:17	<u>0x108b7e8056147424af1b</u> <u>acf621e93330e4cf8b8c0c</u> <u>9cdad9019e8a8855a7adbb</u>	+ 0.1085423535258188 83 W3	✓
30	2022-11-19 23:04:37	<u>0x78ed5415801cf792d795</u> <u>e5fdad822c41d21487f23d</u> <u>a94e0eadf187cb59eaf316</u>	+ 56.360749339510256 561 PG	✓
31	2022-11-19 23:04:37	<u>0x78ed5415801cf792d795</u> <u>e5fdad822c41d21487f23d</u> <u>a94e0eadf187cb59eaf316</u>	+ 0.0818900281330912 08 W3	✓
32	2022-10-20 09:52:25	<u>0xd7147ab1cf41343f8ef1</u> <u>db3ee4b4d244abd05a3606</u> <u>340a05a8ef21345dac949d</u>	+ 54.650256654708172 732 PG	✓
33	2022-10-20 09:52:25	<u>0xd7147ab1cf41343f8ef1</u> <u>db3ee4b4d244abd05a3606</u> <u>340a05a8ef21345dac949d</u>	+ 0.1202276731448337 35 W3	✓
34	2022-10-12 09:13:51	<u>0xfc3a6b1d0d84475b33dc</u> <u>b2047758c23680fe8a9313</u> <u>310522e7026261ea8174bb</u>	+ 65.226192299999993 907 PG	✓
35	2022-09-21 02:17:12	<u>0xb3e06ff08aabb6765c81</u> <u>a140bf992970b13e46bd4e</u> <u>d4785fa8cfee7d6556f86b</u>	+ 63.250678093034615 301 PG	✓
36	2022-09-21 02:17:12	<u>0xb3e06ff08aabb6765c81</u> <u>a140bf992970b13e46bd4e</u> <u>d4785fa8cfee7d6556f86b</u>	+ 1.3647772999952565 43 W3	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-04 11:19:25	<u>0xd35a15caf721c0fc846a5c10a126df27ec7507be8304e629bde7303013eaf816</u>	- 24.501643857667069 426 USDT  1,473.60 USD	✓
38	2022-09-04 09:02:13	<u>0xed7702518e312ba5441c1790a7e3916785e3a014f54e658a04eb1dc2acd2ae65</u>	- 800.00000000000000 0000 USDT  48,114.35 USD	✓
39	2022-09-04 09:01:31	<u>0xe4b57c02671c9ffb3181d5af889eb6de85294d45443ab428e90a6db6b891a6f0</u>	+ 407.53215642905234 9722 USDT  24,510.18 USD	✓
40	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	+ 416.96948742861468 4177 USDT  25,077.77 USD	✓
41	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 3.2037560339334230 09 YZB	✓
42	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 0.0333724586868064 87 YZB	✓
43	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 0.0333724586868064 87 YZB	✓
44	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 0.0333724586868064 87 YZB	✓
45	2022-09-04 08:39:07	<u>0x8ed7930f11ce7bd984f9955a057c316fae1a6780ee5c9529a81a5d24e1492e78</u>	- 0.0333724586868064 87 YZB	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-31 15:48:53	<u>0x1d03888bc1ff72ddb1926f71acace77e0a3881a8fcf71b32d083c8a8b4b2e</u>	+ 0.000000000000000000 00 BTCs	✓
47	2022-08-17 09:59:22	<u>0xebc9e4a5dae02f43b678be457d73491ebb59ff314e37da4d8337fe4b11cdb90a</u>	- 182.91091927058505 4619 W3-LP	✓
48	2022-08-17 09:58:28	<u>0x8a79b1c1c8144b828109dcbc9627347c0ff7d1fd0c3fa23189ae071aba25224b</u>	+ 182.91091927058505 4619 W3-LP	✓
49	2022-08-06 12:57:42	<u>0x7a866932d33b94e69c5fb079c59e3344ce1308d9af8f9cc4d62722f05b40ed28</u>	- 0.5090089601899954 19 USDT  0.50 USD	✓
50	2022-07-30 05:49:08	<u>0x2d00c0ea74bf5fedfa24f920cdb0821cb96e42e654f68fcfc1d0f09ea040214b</u>	- 625.0000000000000000 0000 USDT  624.51 USD	✓
51	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207cc827a46c26d988cd956222e8ba40d4a7b6fc78e0d03</u>	+ 625.50900896019004 4490 USDT  625.01 USD	✓
52	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207cc827a46c26d988cd956222e8ba40d4a7b6fc78e0d03</u>	- 3.64800000000000001 31 YZB	✓
53	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207cc827a46c26d988cd956222e8ba40d4a7b6fc78e0d03</u>	- 0.03799999999999999 99 YZB	✓
54	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207cc827a46c26d988cd956222e8ba40d4a7b6fc78e0d03</u>	- 0.03799999999999999 99 YZB	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207</u> <u>cc827a46c26d988cd95622</u> <u>2e8ba40d4a7b6fc78e0d03</u>	- 0.0379999999999999 99 YZB	✓
56	2022-07-30 05:43:44	<u>0x5918d4fe10cb0ae4e207</u> <u>cc827a46c26d988cd95622</u> <u>2e8ba40d4a7b6fc78e0d03</u>	- 0.0379999999999999 99 YZB	✓
57	2022-07-29 09:53:44	<u>0x2dc358d71e7be67dbeac</u> <u>cdf14fccc0070247723d8f</u> <u>e245490489744058a4c742</u>	+ 150,000.00000000 MNEB	✓
58	2022-07-28 00:28:51	<u>0xf77904fcc50171a7bb00</u> <u>0155dd7b717bd8cc79e35e</u> <u>5b4e9cb363781f96dbf3ad</u>	+ 5.0000000000000000 00 YZB	✓
59	2022-07-27 12:23:38	<u>0x24fa517c3760d7068cd4</u> <u>63ec3df83561f3f8c61633</u> <u>79a26d8db4b3d96e37d755</u>	- 364.95311530749279 4273 USDT  21,515.35 USD	✓
60	2022-07-27 12:21:20	<u>0x092b82355b65af18f152</u> <u>862483e97a183390ad4cc2</u> <u>9fc88b1e82b26dc0cc8cbd</u>	+ 364.95311530749279 4273 USDT  21,515.35 USD	✓
61	2022-07-27 12:21:20	<u>0x092b82355b65af18f152</u> <u>862483e97a183390ad4cc2</u> <u>9fc88b1e82b26dc0cc8cbd</u>	- 2.1120000000000000 99 YZB	✓
62	2022-07-27 12:21:20	<u>0x092b82355b65af18f152</u> <u>862483e97a183390ad4cc2</u> <u>9fc88b1e82b26dc0cc8cbd</u>	- 0.0219999999999999 99 YZB	✓
63	2022-07-27 12:21:20	<u>0x092b82355b65af18f152</u> <u>862483e97a183390ad4cc2</u> <u>9fc88b1e82b26dc0cc8cbd</u>	- 0.0219999999999999 99 YZB	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-27 12:21:20	<u>0x092b82355b65af18f152862483e97a183390ad4cc29fc88b1e82b26dc0cc8cbd</u>	- 0.021999999999999999 99 YZB	✓
65	2022-07-27 12:21:20	<u>0x092b82355b65af18f152862483e97a183390ad4cc29fc88b1e82b26dc0cc8cbd</u>	- 0.021999999999999999 99 YZB	✓
66	2022-07-25 10:06:01	<u>0xfb86eee0dec6d83269d4f7d2435dffbb8accae7bf526b4b47bbd4d56bd21c146</u>	+ 12,000.000000000 3worlds.io	✓
67	2022-07-25 10:04:25	<u>0xe24f5f38403982f263947f26ad6f06f57210b61cb2d98b842751f7511647b0a4</u>	+ 350.00000000000000 0000 DASH	✓
68	2022-07-25 10:02:58	<u>0x8d49396a57ea808e6c9f64ca3c6398a8fbec2da0f2b4e2ee940453d572accc1a</u>	+ 1.1255813522789497 32 YZB	✓
69	2022-07-25 10:02:58	<u>0x8d49396a57ea808e6c9f64ca3c6398a8fbec2da0f2b4e2ee940453d572accc1a</u>	- 200.97071293645808 5096 USDT  201.20 USD	✓
70	2022-07-24 20:39:46	<u>0xe319212f73e6da252774c25cb096ddeef3cb631f5774b80835e4ce4009d4dabd</u>	+ 300,000.00000000 MTO	✓
71	2022-07-23 10:06:09	<u>0x7e7f15caea7f158676b0a28063998aa45c2e7767745ab262a215acb8f6114a80</u>	+ 0.9716645164016991 52 YZB	✓
72	2022-07-23 10:06:09	<u>0x7e7f15caea7f158676b0a28063998aa45c2e7767745ab262a215acb8f6114a80</u>	- 174.00000000000000 0000 USDT  9,772.47 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-07-20 07:14:56	<u>0x9d76f5b9828e74be1189e0ad0d1cb096dcab7346562b156b3d30bd57226afcea</u>	- 27.227477904302350 709 USDT  27.26 USD	✓
74	2022-07-17 04:43:29	<u>0xb47619661ed813052f76cc8d6648e39c809f3377026446abd12213001090a385</u>	+ 99.561480 Atom	✓
75	2022-07-17 04:27:38	<u>0x0817d9f2ceb250a2c1e895074405ef677efef9cda687a8aa825141e4875e33fa</u>	+ 402.19819084076044 6463 USDT  22,170.57 USD	✓
76	2022-07-17 04:27:38	<u>0x0817d9f2ceb250a2c1e895074405ef677efef9cda687a8aa825141e4875e33fa</u>	- 465.892210 FIST	✓
77	2022-07-15 13:08:16	<u>0x7db51a11b3a91a0ec91e62d95579114c79d8a22418d907e73718e97356352bc6</u>	+ 58,397.000000000000 0000000 ORBIT	✓
78	2022-07-15 12:47:55	<u>0x0bf522200286a35d4c657e33625a5459036359b5aaf587106c53ea6dbce60b2</u>	- 284.60429700490760 7516 USDT  284.37 USD	✓
79	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e084e4250d79c796bd98ed7268f3027e7810201bc3bf5</u>	+ 284.54337702584433 6004 USDT  284.31 USD	✓
80	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e084e4250d79c796bd98ed7268f3027e7810201bc3bf5</u>	- 1.4399999999999999 47 YZB	✓
81	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e084e4250d79c796bd98ed7268f3027e7810201bc3bf5</u>	- 0.0149999999999999 99 YZB	✓



#	Date & time	Transaction Id	Amount	
82	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e</u> <u>084e4250d79c796bd98ed7</u> <u>268f3027e7810201bc3bf5</u>	- 0.014999999999999999 99 YZB	✓
83	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e</u> <u>084e4250d79c796bd98ed7</u> <u>268f3027e7810201bc3bf5</u>	- 0.014999999999999999 99 YZB	✓
84	2022-07-15 12:45:58	<u>0xc470bffa842c30b1459e</u> <u>084e4250d79c796bd98ed7</u> <u>268f3027e7810201bc3bf5</u>	- 0.014999999999999999 99 YZB	✓
85	2022-07-13 23:20:40	<u>0xbb427850f075774dd89a</u> <u>f2678b23034fd4133906e4</u> <u>d57fbdc45b7c1b82223cbe</u>	- 182.91091927058505 4619 W3-LP	✓
86	2022-07-13 12:59:52	<u>0x9ff320acda185389b69d</u> <u>594c022c3d679d8cf5f275</u> <u>41c3acfeac56cd3d49fef2</u>	+ 102.34529190000000 6535 PG	✓
87	2022-07-13 12:27:34	<u>0xb38c122723894f0ddff6</u> <u>e7035b198760ea782dc261</u> <u>dfee9301680da99ce1b60b</u>	- 445.00000000000000 0000 USDT  445.15 USD	✓
88	2022-07-13 12:20:10	<u>0x6d14e1290b66cc513d31</u> <u>b2c78332d8d249a2a59f94</u> <u>5b7db9dd39f62b27b1b04f</u>	+ 3.817000 AGP	✓
89	2022-07-13 12:16:34	<u>0xe032c22fcb8379e5b49d</u> <u>41677229a6fbb38fab3e4c</u> <u>706ba4aba9c051903d8205</u>	+ 124.889000 APC	✓
90	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c</u> <u>0906f283b8cc8694602ed4</u> <u>648d04d4a4bb044e33cb41</u>	+ 437.76091997906326 0143 USDT  437.91 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c</u> <u>0906f283b8cc8694602ed4</u> <u>648d04d4a4bb044e33cb41</u>	- 2.1695999999999999 73 YZB	✓
92	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c</u> <u>0906f283b8cc8694602ed4</u> <u>648d04d4a4bb044e33cb41</u>	- 0.0225999999999999 99 YZB	✓
93	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c</u> <u>0906f283b8cc8694602ed4</u> <u>648d04d4a4bb044e33cb41</u>	- 0.0225999999999999 99 YZB	✓
94	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c</u> <u>0906f283b8cc8694602ed4</u> <u>648d04d4a4bb044e33cb41</u>	- 0.0225999999999999 99 YZB	✓
95	2022-07-13 12:07:46	<u>0x8ca365057152346ff05c</u> <u>0906f283b8cc8694602ed4</u> <u>648d04d4a4bb044e33cb41</u>	- 0.0225999999999999 99 YZB	✓
96	2022-07-13 10:44:25	<u>0x44afc837156393bda6c8</u> <u>360d72e0a83ea5a21dad9f</u> <u>c978518ca38cf66fd2535e</u>	- 447.69999999999998 8631 USDT  447.74 USD	✓
97	2022-07-13 10:42:22	<u>0x6ba7b27337e73b05bf93</u> <u>1c69bbed43537ee4280fad</u> <u>56972f0d80e14696f47d05</u>	+ 455.00000000000000 0000 USDT  455.04 USD	✓
98	2022-07-13 02:57:09	<u>0xae7a46a2c5a9c97a6353</u> <u>64cfd322b37a0a7882e95d</u> <u>2f2432430506c2c6ea2ffd</u>	+ 6.0000000000000000 00 YZB	✓
99	2022-07-06 08:11:40	<u>0xf8b5892be23f617ef827</u> <u>2f5484042d31021e30a263</u> <u>c031ec4e95b6b53b3af9c7</u>	+ 182.91091927058505 4619 W3-LP	✓

#	Date & time	Transaction Id	Amount	
100	2022-07-06 08:11:40	<u>0xf8b5892be23f617ef827</u> <u>2f5484042d31021e30a263</u> <u>c031ec4e95b6b53b3af9c7</u>	- 21.873795542831633 298 OSK-DAO	✓
101	2022-07-06 08:11:40	<u>0xf8b5892be23f617ef827</u> <u>2f5484042d31021e30a263</u> <u>c031ec4e95b6b53b3af9c7</u>	- 1,535.000000000000 000000 USDT  1,535.54 USD	✓
102	2022-07-06 08:09:34	<u>0x1e3ac9a0936ff279478c</u> <u>84f409112f4c8d61e7662c</u> <u>ba5b538e1006cc6f050be4</u>	+ 21.963755846289661 378 OSK-DAO	✓
103	2022-07-06 08:09:34	<u>0x1e3ac9a0936ff279478c</u> <u>84f409112f4c8d61e7662c</u> <u>ba5b538e1006cc6f050be4</u>	- 21.963755846289661 378 OSK-DAO	✓
104	2022-07-06 08:05:55	<u>0xcb12c1f289c963e847fa</u> <u>887ed514159baaacccd4f1</u> <u>425ca8b962d474afe327d5</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
105	2022-07-06 08:04:55	<u>0x0cf85d538ac3901a2e41</u> <u>5a4edc028f5950b42469b5</u> <u>f394a3e801b78397329998</u>	+ 1,538.000000000000 000000 USDT  1,538.54 USD	✓
106	2022-07-06 08:04:55	<u>0x0cf85d538ac3901a2e41</u> <u>5a4edc028f5950b42469b5</u> <u>f394a3e801b78397329998</u>	- 1,235.230331 FIST	✓
107	2022-07-06 08:03:43	<u>0x9c0a9c41edce0a740118</u> <u>52d0ab805930a0854cb4f3</u> <u>c3fe6a4d82426dc0d9a5db</u>	+ 1,228.201639 FIST	✓
108	2022-07-06 08:03:43	<u>0x9c0a9c41edce0a740118</u> <u>52d0ab805930a0854cb4f3</u> <u>c3fe6a4d82426dc0d9a5db</u>	+ 21.962827478268074 799 OSK-DAO	✓

#	Date & time	Transaction Id	Amount	
109	2022-07-06 08:03:43	<u>0x9c0a9c41edce0a740118</u> <u>52d0ab805930a0854cb4f3</u> <u>c3fe6a4d82426dc0d9a5db</u>	- 0.0001524996148436 17 FstLP	✓
110	2022-07-06 08:00:52	<u>0x6f140bda9fe17599dfc0</u> <u>27585aa9ea5fe303bf9f22</u> <u>4d6a30a538d03a41ddca78</u>	- 0.0152499614843617 FRT	✓
111	2022-07-06 08:00:52	<u>0x6f140bda9fe17599dfc0</u> <u>27585aa9ea5fe303bf9f22</u> <u>4d6a30a538d03a41ddca78</u>	+ 0.0001524996148436 17 FstLP	✓
112	2022-07-06 08:00:52	<u>0x6f140bda9fe17599dfc0</u> <u>27585aa9ea5fe303bf9f22</u> <u>4d6a30a538d03a41ddca78</u>	+ 102.34529187640977 4545 PG	✓
113	2022-07-02 16:29:32	<u>0x2511a4625b24f446f2f8</u> <u>34a7a41b29f5a265093948</u> <u>1a8c93343442d8f5c9d7cb</u>	+ 36.158342040000000 850 PVT-3	✓
114	2022-06-28 06:46:13	<u>0x9ea67de93c9c4b659d39</u> <u>7c5e17f5533f108bcb944f</u> <u>b095ec0be040848af1b5b9</u>	+ 1.0000000000000000 00 AYA	✓
115	2022-06-26 09:00:03	<u>0x5f13fe114aab1fc75735</u> <u>84d9c4e5d4f49e6bbb0e36</u> <u>25561c4844cdd4292f7119</u>	- 36.158299999999996 999 PVT-2	✓
116	2022-06-24 17:08:05	<u>0x97730eb9ed1f28d1ed6f</u> <u>32800e064053d5fa474a80</u> <u>3b4a20537d9bf3bade04ee</u>	+ 0.0500000000000000 03 FBOX	✓
117	2022-06-24 15:10:08	<u>0xfe533e7c13cfc9724093</u> <u>b61b65c2768940e99ef28f</u> <u>48913acfb233e4182c4ce6</u>	+ 36.158342040000000 850 PVT-2	✓

#	Date & time	Transaction Id	Amount	
118	2022-06-24 08:30:11	<u>0x6dc6b7b6c4b1b7baa613</u> <u>b92e1f7f9827176e41cc45</u> <u>601e18e42ed6e4f45f6108</u>	+ 36.158342040000000 850 PVT-1	✓
119	2022-06-23 12:40:52	<u>0x2745f70d5ca7b41914e8</u> <u>f33191ea505a63081fdc22</u> <u>9bda72038941147b4e4529</u>	+ 0.00100000000000000 00 TIGER	✓
120	2022-06-17 14:44:00	<u>0x6b04ea085f327e456ba2</u> <u>20ed4f68c3f48c6314c123</u> <u>e03df6e379346cd86f658d</u>	+ 0.6985563460620557 44 DSNFT	✓
121	2022-05-25 18:13:09	<u>0x16b3d6732f15d0ef410c</u> <u>ec659ea23d3c8f7b0d7ed2</u> <u>7876a7c741e24e11f3a0d8</u>	+ 1,000,000.00000000 0 SpacePi	✓
122	2022-05-19 10:04:29	<u>0x1ade5761c4fe6cfbc1ea</u> <u>a627102fd70662cb35740a</u> <u>3c2ac799ea070213118bee</u>	+ 0.5759999999999999 56 ART	✓
123	2022-05-19 09:18:26	<u>0xffe6e0d1cf572b27a43a</u> <u>92bee66cb2a6af08edba9c</u> <u>32e0177ce424938ea93ca0</u>	+ 66,000.000000000 1stake.io	✓
124	2022-05-19 09:15:32	<u>0xb4d7b97a7b19f037e22c</u> <u>57ebe093f1fee077d36a29</u> <u>c9014f8cbdb960c5a65480</u>	+ 0.0152499614843617 FRT	✓
125	2022-05-19 09:15:32	<u>0xb4d7b97a7b19f037e22c</u> <u>57ebe093f1fee077d36a29</u> <u>c9014f8cbdb960c5a65480</u>	- 0.0001524996148436 17 FstLP	✓
126	2022-05-19 09:14:02	<u>0xfabec1547a1f729609f8</u> <u>ea9f400b79a57e2991f2c6</u> <u>c1600e70c7dc6e074c9843</u>	+ 0.0001524996148436 17 FstLP	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-19 09:14:02	<u>0xfabec1547a1f729609f8 ea9f400b79a57e2991f2c6 c1600e70c7dc6e074c9843</u>	- 639.853312 FIST	✓
128	2022-05-19 09:14:02	<u>0xfabec1547a1f729609f8 ea9f400b79a57e2991f2c6 c1600e70c7dc6e074c9843</u>	- 40.993395458441895 585 OSK-DAO	✓
129	2022-04-14 08:49:27	<u>0x47197dee63e5240a2ef7 0b307fc6d5a638f7677c1c 3b2463d2f2c40e2658726a</u>	+ 40.994323826463478 611 OSK-DAO	✓
130	2022-03-05 00:26:21	<u>0xc50b462b1d7f00c78294 0da3dd7a65e5cd1c174c74 fd7dadda9fd60aef76d4b1</u>	+ 694,855,852.000000 000000000000 TIP	✓
131	2022-02-27 13:27:53	<u>0xa8e24e262aadf071beae 2e302304f4a310c6402317 e4bca1d1b23eb91b289943</u>	+ 6,500,000.00000000 0000000000 APC	✓
132	2022-02-27 13:24:08	<u>0xac8a00ba5e73c2e2ae13 81d674f914fca6883bd852 06178bf9dd29cc9dc7dad9</u>	+ 75.674214 FIST	✓
133	2022-02-27 13:24:08	<u>0xac8a00ba5e73c2e2ae13 81d674f914fca6883bd852 06178bf9dd29cc9dc7dad9</u>	- 314.00000000000000 0000 USDT  33,986.46 USD	✓
134	2022-02-27 13:04:16	<u>0xb008b6812aa9d870a19a 37736a6a8b474fcf05039d fcace1a46464bcbb83179d</u>	+ 314.00000000000000 0000 USDT  33,986.46 USD	✓
135	2022-01-05 07:42:40	<u>0x24b22d208bedef7ae2e2 94024fc1b83a6faf0e20a9 02def3ba71659c4e5bd37f</u>	+ 596.700000 FIST	✓

#	Date & time	Transaction Id	Amount	
136	2021-12-24 08:52:40	<u>0x80b824f8533166b94948</u> <u>1ef6cc2af907e70ebcf28d</u> <u>2bed38e887cd348c2861e2</u>	+ 440.400000 FIST	✓

* USD values displayed at the time of transaction

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