

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b41b21d374933151782a08f6c987a7968573014</u>
TOTAL RECEIVED	1.816517007471282419 BNB 1,090.09 USD
TOTAL SEND	1.816517007471282419 BNB 1,090.09 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Great Wall2	0.000010 GreatWall2
AngelDust	741,825.180000 AngelDust
Supersystem+Payment	0.0000000000 SSP
Wrapped ADAX	1,000,000.000000 wADAX
TiFiToken	3,000,000.0000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.0000000000 LUNC
belladefi.com	1,200,000.0000000000 belladefi.com

Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 14:03:27	<u>0xd1aaaac838d6c539cb4c</u> <u>470cdd7c03ee261f5407d0</u> <u>39fb2b40c577985481c567</u>	- 0.0068805389264031 61 BNB  2.08 USD	✓
2	2023-01-17 14:03:27	<u>0xd1aaaac838d6c539cb4c</u> <u>470cdd7c03ee261f5407d0</u> <u>39fb2b40c577985481c567</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-12-05 03:08:45	<u>0x5f4642f4352d5673681a</u> <u>04b07a865e845d0ad49d84</u> <u>0f750ad66382f266e79b9c</u>	+ 0.0040000000000000 00 BNB  1.17 USD	✓
4	2022-12-05 03:07:33	<u>0x71de69191bade8e05725</u> <u>0ae487eb9d92ee7c55fd6e</u> <u>8b4d3e5e305208e3534508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-12-05 03:07:33	<u>0x71de69191bade8e05725</u> <u>0ae487eb9d92ee7c55fd6e</u> <u>8b4d3e5e305208e3534508</u>	- 0.0002701920000000 00 BNB  0.07 USD	✓
6	2022-11-05 05:56:53	<u>0x9d2002401ba433c2cddf</u> <u>4b7d3d8a9590926d85c122</u> <u>a5e5cb035d7d42551babe1</u>	- 0.0280000000000000 01 BNB  10.02 USD	✓
7	2022-11-05 05:56:53	<u>0x9d2002401ba433c2cddf</u> <u>4b7d3d8a9590926d85c122</u> <u>a5e5cb035d7d42551babe1</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
8	2022-09-30 03:22:01	<u>0x65c43aa0cb2df1780691</u> <u>0fed9cf66c33cc8ff14ba2</u> <u>1b457300a9ddaf347ca05e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-30 03:22:01	<u>0x65c43aa0cb2df1780691</u> <u>0fed9cf66c33cc8ff14ba2</u> <u>1b457300a9ddaf347ca05e</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
10	2022-09-30 03:11:45	<u>0x70dc164e4f7e4fb6c2ed</u> <u>6032537eaa5ade3ab5aca0</u> <u>7fe55cd9d5d62ce454e53b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-09-30 03:11:45	<u>0x70dc164e4f7e4fb6c2ed</u> <u>6032537eaa5ade3ab5aca0</u> <u>7fe55cd9d5d62ce454e53b</u>	- 0.0021858900000000 00 BNB  0.62 USD	✓
12	2022-09-30 03:11:26	<u>0x190f27183046a688b83e</u> <u>d895d7f26c52686a825d32</u> <u>a5fd820af97426af650022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-09-30 03:11:26	<u>0x190f27183046a688b83e</u> <u>d895d7f26c52686a825d32</u> <u>a5fd820af97426af650022</u>	- 0.0002668440000000 00 BNB  0.07 USD	✓
14	2022-09-30 03:03:42	<u>0x7ae090f0f837bb4ae16e</u> <u>79d413d5c329315c64899e</u> <u>d0cef787468e9d86d77dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-30 03:03:42	<u>0x7ae090f0f837bb4ae16e</u> <u>79d413d5c329315c64899e</u> <u>d0cef787468e9d86d77dca</u>	- 0.0002391276000000 00 BNB  0.06 USD	✓
16	2022-09-27 13:47:43	<u>0xda85972207fce01663b6</u> <u>5f41cdfb52305c19a7227a</u> <u>71ce3de12851b29357cb00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-09-27 13:47:43	<u>0xda85972207fce01663b6</u> <u>5f41cdfb52305c19a7227a</u> <u>71ce3de12851b29357cb00</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-27 01:48:19	<u>0x8b481e9f37c526a61e45</u> <u>975f36f7df5f8a2aeaa835</u> <u>bafd82279e98a27e3f98db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-09-27 01:48:19	<u>0x8b481e9f37c526a61e45</u> <u>975f36f7df5f8a2aeaa835</u> <u>bafd82279e98a27e3f98db</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
20	2022-09-27 01:47:07	<u>0x8ef32691b3bdc6da2c12</u> <u>8f67208b58b2eac2d755d7</u> <u>20f54855ca4a1b264c5452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-09-27 01:47:07	<u>0x8ef32691b3bdc6da2c12</u> <u>8f67208b58b2eac2d755d7</u> <u>20f54855ca4a1b264c5452</u>	- 0.0003148776000000 00 BNB  0.08 USD	✓
22	2022-09-10 17:23:07	<u>0xe6edd2e368a8900df857</u> <u>8496cff0b44203341e201e</u> <u>b099a43c994b5268ac60b6</u>	- 0.029999999999999999 99 BNB  8.78 USD	✓
23	2022-09-10 17:23:07	<u>0xe6edd2e368a8900df857</u> <u>8496cff0b44203341e201e</u> <u>b099a43c994b5268ac60b6</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
24	2022-09-10 01:36:24	<u>0x450efdb832b75473365f</u> <u>aa2c7496ad9d996398d09f</u> <u>82e9250d982c72a54ee0c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-09-10 01:36:24	<u>0x450efdb832b75473365f</u> <u>aa2c7496ad9d996398d09f</u> <u>82e9250d982c72a54ee0c4</u>	- 0.0000735886000000 00 BNB  0.02 USD	✓
26	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af145</u> <u>9a70cfc30de8c1c3fc6415</u> <u>80d77a2b045608733a3e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af1459a70cfc30de8c1c3fc641580d77a2b045608733a3e10</u>	- 0.0029411760000000 00 BNB  0.86 USD	✓
28	2022-09-09 18:17:33	<u>0x34ebb44400b7de5f2dd12a6ea6f14b502a4b53c2655d67fa41a3a5401f6310c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-09-09 18:17:33	<u>0x34ebb44400b7de5f2dd12a6ea6f14b502a4b53c2655d67fa41a3a5401f6310c3</u>	- 0.0002671620000000 00 BNB  0.07 USD	✓
30	2022-09-09 14:25:03	<u>0xc9fc70454ba484061eac420e9d3ca5d1e7bd625bf54beeae7c9970662a84cd21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-09-09 14:25:03	<u>0xc9fc70454ba484061eac420e9d3ca5d1e7bd625bf54beeae7c9970662a84cd21</u>	- 0.0016449480000000 00 BNB  0.48 USD	✓
32	2022-09-09 14:18:03	<u>0x380159a91d7d451e1480ee398fb3e020b8b80566409d698931d15289d1afd7dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2022-09-09 14:18:03	<u>0x380159a91d7d451e1480ee398fb3e020b8b80566409d698931d15289d1afd7dd</u>	- 0.0002342760000000 00 BNB  0.06 USD	✓
34	2022-09-04 03:13:28	<u>0x213b0e8e50b9bceaa5e148409e3792a5f1707205c6143bbb6f9254a3ab62e911</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-09-04 03:13:28	<u>0x213b0e8e50b9bceaa5e148409e3792a5f1707205c6143bbb6f9254a3ab62e911</u>	- 0.0002170995000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-04 03:10:49	<u>0x79cd03e5443d3cae83eb</u> <u>f74647bc420b49d213b134</u> <u>9df9eeb1ae204d72902519</u>	+ 0.020000000000000000 00 BNB  5.55 USD	✓
37	2022-09-02 09:27:39	<u>0xdc71eb91fc61a378dc47</u> <u>b9d88d3b9c003720407646</u> <u>e7d4630a4f9eeef1fb48c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-02 09:27:39	<u>0xdc71eb91fc61a378dc47</u> <u>b9d88d3b9c003720407646</u> <u>e7d4630a4f9eeef1fb48c1</u>	- 0.0001067519500000 00 BNB  0.02 USD	✓
39	2022-09-02 08:39:00	<u>0x1cbfed984cf8c6cc9743</u> <u>b227da6c1d441acce26c73</u> <u>9416318a3ab6ea7335d73b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-09-02 08:39:00	<u>0x1cbfed984cf8c6cc9743</u> <u>b227da6c1d441acce26c73</u> <u>9416318a3ab6ea7335d73b</u>	- 0.002467080000000000 00 BNB  0.68 USD	✓
41	2022-09-02 08:37:00	<u>0xd5e0fa0979aaa408f0ca</u> <u>4f07f42af4e6355e216055</u> <u>7fec8601f6bd57b22e64b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-02 08:37:00	<u>0xd5e0fa0979aaa408f0ca</u> <u>4f07f42af4e6355e216055</u> <u>7fec8601f6bd57b22e64b3</u>	- 0.002853138000000000 00 BNB  0.79 USD	✓
43	2022-09-02 08:36:39	<u>0x62102b09f7bb387a2839</u> <u>312ece704a9dff18cdc5f1</u> <u>a8629306ce4fe48c6eaac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-09-02 08:36:39	<u>0x62102b09f7bb387a2839</u> <u>312ece704a9dff18cdc5f1</u> <u>a8629306ce4fe48c6eaac0</u>	- 0.000266844000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-31 18:09:33	<u>0xc6e08131facfdfa18855</u> <u>0f6782410f4543fd84d1d4</u> <u>57856c804bd7c4ee128701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-08-31 18:09:33	<u>0xc6e08131facfdfa18855</u> <u>0f6782410f4543fd84d1d4</u> <u>57856c804bd7c4ee128701</u>	- 0.0002927485000000 00 BNB  0.08 USD	✓
47	2022-08-31 18:06:18	<u>0x0c0e0f07b2c26676a3e5</u> <u>b8a8308ed8be62a778e2fb</u> <u>a5e5bfe0ee2853af928323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-31 18:06:18	<u>0x0c0e0f07b2c26676a3e5</u> <u>b8a8308ed8be62a778e2fb</u> <u>a5e5bfe0ee2853af928323</u>	- 0.0002170591000000 00 BNB  0.06 USD	✓
49	2022-08-31 18:05:39	<u>0x1a557638ea1ecb43cec5</u> <u>523a5dda94dac32b978036</u> <u>65d54eeeb364f7e9188140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-08-31 18:05:39	<u>0x1a557638ea1ecb43cec5</u> <u>523a5dda94dac32b978036</u> <u>65d54eeeb364f7e9188140</u>	- 0.0002170591000000 00 BNB  0.06 USD	✓
51	2022-08-29 17:34:54	<u>0x61009055a40fe496585c</u> <u>f68f0cb30d300cc7061aab</u> <u>fa3c741a765f3d951b285e</u>	- 0.065000000000000000 02 BNB  18.27 USD	✓
52	2022-08-29 17:34:54	<u>0x61009055a40fe496585c</u> <u>f68f0cb30d300cc7061aab</u> <u>fa3c741a765f3d951b285e</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
53	2022-08-29 01:54:25	<u>0xd04650334de7155e1432</u> <u>bece2c0f5d5a355d3eb3ca</u> <u>d4e69d48b190fb92f4a105</u>	- 0.2363881303658286 47 BNB  65.90 USD	✓






#	Date & time	Transaction Id	Amount	
54	2022-08-29 01:54:25	<u>0xd04650334de7155e1432</u> <u>bece2c0f5d5a355d3eb3ca</u> <u>d4e69d48b190fb92f4a105</u>	- 0.0052297840000000 00 BNB  1.45 USD	✓
55	2022-08-28 13:31:29	<u>0x9f91a56747ef075150cb</u> <u>20efd41519d9f863f03cc5</u> <u>5c0682ab348caf969a6e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-08-28 13:31:29	<u>0x9f91a56747ef075150cb</u> <u>20efd41519d9f863f03cc5</u> <u>5c0682ab348caf969a6e6a</u>	- 0.0008584660000000 00 BNB  0.23 USD	✓
57	2022-08-28 13:30:56	<u>0x4c6ba9990dc6b1617f02</u> <u>c727f2a291152b1172b4da</u> <u>4e0582e2ca2a75d9e20339</u>	- 0.2875840452044814 98 BNB  80.14 USD	✓
58	2022-08-28 13:30:56	<u>0x4c6ba9990dc6b1617f02</u> <u>c727f2a291152b1172b4da</u> <u>4e0582e2ca2a75d9e20339</u>	- 0.0014574560000000 00 BNB  0.40 USD	✓
59	2022-08-28 13:30:26	<u>0x6d0c022d24eaecbebb0c</u> <u>e1574eb230545ec0b8eb3d</u> <u>9190a77affab19205204ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-08-28 13:30:26	<u>0x6d0c022d24eaecbebb0c</u> <u>e1574eb230545ec0b8eb3d</u> <u>9190a77affab19205204ba</u>	- 0.0010980690000000 00 BNB  0.30 USD	✓
61	2022-08-28 13:30:17	<u>0x6db49291c459818c0d74</u> <u>f902c434983fc30a3459af</u> <u>e1b7c0c1a60106a23a7dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-08-28 13:30:17	<u>0x6db49291c459818c0d74</u> <u>f902c434983fc30a3459af</u> <u>e1b7c0c1a60106a23a7dd1</u>	- 0.0001764420000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-08-28 13:30:08	<u>0xa275490660e473477d4b360596625af3809bc6bc8cf7c47a100c6e92d9ea2b41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-08-28 13:30:08	<u>0xa275490660e473477d4b360596625af3809bc6bc8cf7c47a100c6e92d9ea2b41</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
65	2022-08-28 13:29:47	<u>0x065945a183034c96e83bc4f7398c964e612ee14152cce4d629cc2ed9ba86b2a7</u>	- 0.5050342971245690 43 BNB  140.60 USD	✓
66	2022-08-28 13:29:47	<u>0x065945a183034c96e83bc4f7398c964e612ee14152cce4d629cc2ed9ba86b2a7</u>	- 0.0009963170000000 00 BNB  0.27 USD	✓
67	2022-08-28 08:21:56	<u>0x566c7b6ed843d0b63323e1433477c96dfab19dd0e303dde3f6b8c9cb74519db2</u>	+ 0.6999999999999999 56 BNB  195.79 USD	✓
68	2022-06-30 02:43:14	<u>0x029866021731267ced152802f452050998aa08a7f3694b5ad56fa3fa3fd8a715</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-06-30 02:43:14	<u>0x029866021731267ced152802f452050998aa08a7f3694b5ad56fa3fa3fd8a715</u>	- 0.0002558779650000 00 BNB  0.05 USD	✓
70	2022-06-24 04:37:08	<u>0x68426b2ef1fcc7891564b6d4185e8588aa5984e3f1b818b467a167526614cd5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2022-06-24 04:37:08	<u>0x68426b2ef1fcc7891564b6d4185e8588aa5984e3f1b818b467a167526614cd5f</u>	- 0.0002560064850000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-06-24 04:34:47	<u>0xa6f852d975a3381cf719</u> <u>b57aa543b34a27100c1554</u> <u>c0d8563190963335209f40</u>	+ 0.010000000000000000 00 BNB  2.31 USD	✓
73	2022-05-16 16:29:14	<u>0xf7baa0ebbbd834e0a380</u> <u>3e32b7eb8ded74c8b48a13</u> <u>15db4b02b050ddced2bd37</u>	- 0.0193676986850000 00 BNB  5.76 USD	✓
74	2022-05-16 16:29:14	<u>0xf7baa0ebbbd834e0a380</u> <u>3e32b7eb8ded74c8b48a13</u> <u>15db4b02b050ddced2bd37</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
75	2022-05-16 16:28:53	<u>0xed2908ab3adc2eac775f</u> <u>1789b42b70cc2ed720efd4</u> <u>a037ebd5eb1bcde7ac0948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-05-16 16:28:53	<u>0xed2908ab3adc2eac775f</u> <u>1789b42b70cc2ed720efd4</u> <u>a037ebd5eb1bcde7ac0948</u>	- 0.0009621596250000 00 BNB  0.28 USD	✓
77	2022-05-16 15:00:20	<u>0x5ade7d6f8f4292d98b64</u> <u>9bdfac5b89ae4d3d6e75b1</u> <u>3f0ed26cd94d79216b874e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-05-16 15:00:20	<u>0x5ade7d6f8f4292d98b64</u> <u>9bdfac5b89ae4d3d6e75b1</u> <u>3f0ed26cd94d79216b874e</u>	- 0.0004652316900000 00 BNB  0.13 USD	✓
79	2022-05-12 01:40:06	<u>0x3b9c4119a28b1754d53a</u> <u>878459439708abaf17d15e</u> <u>4b0f2946e1ffe14a294c08</u>	- 0.6099999999999999 87 BNB  155.61 USD	✓
80	2022-05-12 01:40:06	<u>0x3b9c4119a28b1754d53a</u> <u>878459439708abaf17d15e</u> <u>4b0f2946e1ffe14a294c08</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-05-10 04:29:18	<u>0x929797eed5739bd7b8b38dca1d3e08abb69339625eb447475008ebf24577e9dc</u>	+ 0.6290200000000000 24 BNB  202.35 USD	✓
82	2022-05-09 14:00:45	<u>0xcfe37afdc92ee021730329d4e6e9eaf426f2fca0281c23af7afabf7d9419053e</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af1459a70cfc30de8c1c3fc641580d77a2b045608733a3e10</u>	+ 0.0498302233332910 54 BNB  14.68 USD	✓
2	2022-08-29 01:54:25	<u>0xd04650334de7155e1432bece2c0f5d5a355d3eb3ca d4e69d48b190fb92f4a105</u>	+ 0.0154649697121163 25 BNB  4.31 USD	✓
3	2022-08-28 13:31:29	<u>0x9f91a56747ef075150cb20efd41519d9f863f03cc55c0682ab348caf969a6e6a</u>	+ 0.1742389548448602 39 BNB  48.56 USD	✓
4	2022-08-28 13:30:56	<u>0x4c6ba9990dc6b1617f02c727f2a291152b1172b4da4e0582e2ca2a75d9e20339</u>	+ 0.0676649805667354 64 BNB  18.85 USD	✓
5	2022-08-28 13:29:47	<u>0x065945a183034c96e83bc4f7398c964e612ee14152cce4d629cc2ed9ba86b2a7</u>	+ 0.1442978790142793 18 BNB  40.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-05 17:17:02	<u>0xc7abb0d83ce403b1084e</u> <u>e021f0bc2749779bb04eab</u> <u>df69c72aadfb244eb492ed</u>	+ 1,450,000.000000 SGC	✓
2	2022-10-01 04:59:08	<u>0x026641687740c0682b13</u> <u>3b485d1f78769e5b6c16c7</u> <u>7c59b65f6dce45c57b585b</u>	+ 0.000010 GreatWall2	✓
3	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
4	2022-09-30 03:22:01	<u>0x65c43aa0cb2df1780691</u> <u>0fed9cf66c33cc8ff14ba2</u> <u>1b457300a9ddaf347ca05e</u>	- 220.29392623612778 8343 USDT  220.35 USD	✓
5	2022-09-30 03:11:45	<u>0x70dc164e4f7e4fb6c2ed</u> <u>6032537eaa5ade3ab5aca0</u> <u>7fe55cd9d5d62ce454e53b</u>	+ 220.29392623612778 8343 USDT  220.35 USD	✓
6	2022-09-30 03:11:45	<u>0x70dc164e4f7e4fb6c2ed</u> <u>6032537eaa5ade3ab5aca0</u> <u>7fe55cd9d5d62ce454e53b</u>	- 28.194361 UFO	✓
7	2022-09-30 03:11:45	<u>0x70dc164e4f7e4fb6c2ed</u> <u>6032537eaa5ade3ab5aca0</u> <u>7fe55cd9d5d62ce454e53b</u>	- 0.299939 UFO	✓
8	2022-09-30 03:11:45	<u>0x70dc164e4f7e4fb6c2ed</u> <u>6032537eaa5ade3ab5aca0</u> <u>7fe55cd9d5d62ce454e53b</u>	- 1.499699 UFO	✓
9	2022-09-30 03:03:42	<u>0x7ae090f0f837bb4ae16e</u> <u>79d413d5c329315c64899e</u> <u>d0cef787468e9d86d77dca</u>	- 25.000000 UFO	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af145</u> <u>9a70cfc30de8c1c3fc6415</u> <u>80d77a2b045608733a3e10</u>	- 10,318.417537590 SSP	✓
20	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af145</u> <u>9a70cfc30de8c1c3fc6415</u> <u>80d77a2b045608733a3e10</u>	- 3.624312448 SSP	✓
21	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af145</u> <u>9a70cfc30de8c1c3fc6415</u> <u>80d77a2b045608733a3e10</u>	- 3.624312447 SSP	✓
22	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af145</u> <u>9a70cfc30de8c1c3fc6415</u> <u>80d77a2b045608733a3e10</u>	- 3.624312447 SSP	✓
23	2022-09-10 01:32:15	<u>0x7280c5c1fd3f5e5af145</u> <u>9a70cfc30de8c1c3fc6415</u> <u>80d77a2b045608733a3e10</u>	- 543.646867101 SSP	✓
24	2022-09-09 14:25:03	<u>0xc9fc70454ba484061eac</u> <u>420e9d3ca5d1e7bd625bf5</u> <u>4beae7c9970662a84cd21</u>	+ 10,872.937342033 SSP	✓
25	2022-09-09 14:25:03	<u>0xc9fc70454ba484061eac</u> <u>420e9d3ca5d1e7bd625bf5</u> <u>4beae7c9970662a84cd21</u>	- 100.00000000000000 0000 USDT  6,122.50 USD	✓
26	2022-09-08 05:57:48	<u>0xd1ebfc1256620146e55c</u> <u>b91863aabdfef8a35ce020</u> <u>f6560a2c315908ced49e49</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
27	2022-09-08 05:38:06	<u>0x3d929e8b16de47ac3f71</u> <u>c5857fcc53220a38f50abb</u> <u>11c72b90f9f3530a7dcd1a</u>	+ 2,000.000000000 LUNC	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-04 03:13:28	<u>0x213b0e8e50b9bceaa5e148409e3792a5f1707205c6143bbb6f9254a3ab62e911</u>	- 1.999800 BTCdoge	✓
29	2022-09-02 09:27:39	<u>0xdc71eb91fc61a378dc47b9d88d3b9c003720407646e7d4630a4f9eef1fb48c1</u>	- 250.73714035344369 2220 USDT  250.83 USD	✓
30	2022-09-02 08:39:00	<u>0x1cbfed984cf8c6cc9743b227da6c1d441acce26c739416318a3ab6ea7335d73b</u>	+ 142.40687351890016 9984 USDT  142.46 USD	✓
31	2022-09-02 08:39:00	<u>0x1cbfed984cf8c6cc9743b227da6c1d441acce26c739416318a3ab6ea7335d73b</u>	- 0.950000 BTCdoge	✓
32	2022-09-02 08:39:00	<u>0x1cbfed984cf8c6cc9743b227da6c1d441acce26c739416318a3ab6ea7335d73b</u>	- 0.050000 BTCdoge	✓
33	2022-09-02 08:37:00	<u>0xd5e0fa0979aaa408f0ca4f07f42af4e6355e2160557fec8601f6bd57b22e64b3</u>	+ 108.33026683454353 6447 USDT  108.37 USD	✓
34	2022-09-02 08:37:00	<u>0xd5e0fa0979aaa408f0ca4f07f42af4e6355e2160557fec8601f6bd57b22e64b3</u>	- 0.665000 BTCdoge	✓
35	2022-09-02 08:37:00	<u>0xd5e0fa0979aaa408f0ca4f07f42af4e6355e2160557fec8601f6bd57b22e64b3</u>	- 0.035000 BTCdoge	✓
36	2022-08-31 18:09:33	<u>0xc6e08131facfdfa188550f6782410f4543fd84d1d457856c804bd7c4ee128701</u>	- 0.800000 BTCdoge	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-31 18:06:18	<u>0x0c0e0f07b2c26676a3e5 b8a8308ed8be62a778e2fb a5e5bfe0ee2853af928323</u>	- 1.100000 BTCdoge	✓
38	2022-08-31 18:05:39	<u>0x1a557638ea1ecb43cec5 523a5dda94dac32b978036 65d54eeeb364f7e9188140</u>	- 0.100000 BTCdoge	✓
39	2022-08-29 03:07:46	<u>0xe3c83bcb743cde0ccfaa 82ff3c4b5e4d2298e45fbb 005231ba317be2bb9d59ee</u>	+ 124.889000 APC	✓
40	2022-08-29 02:23:01	<u>0x2648dc37dbd2ceed4f2b 89b9d7881984e306ca2b32 a2d3e4c3b96952396d7459</u>	+ 956,000.000000 wADAX	✓
41	2022-08-29 01:54:25	<u>0xd04650334de7155e1432 bece2c0f5d5a355d3eb3ca d4e69d48b190fb92f4a105</u>	+ 1.900000 BTCdoge	✓
42	2022-08-28 16:33:47	<u>0xb1e3da87d59fb617a886 1a9a9a008a131f0654d022 35aad3772732888f3620cd</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
43	2022-08-28 15:51:32	<u>0x3e7e90f1c7f0b5c37751 14928ff0465f292dce1545 1d04bc6553b6c90d0fb287</u>	+ 5,325,697.15500000 0 BLR	✓
44	2022-08-28 13:53:17	<u>0xbf89dc84b4b591b993e4 ad06f72e2e22adc62d947b 21299a2fc1dca6c62fc551</u>	+ 3,000,000.00000000 0 TiFi	✓
45	2022-08-28 13:38:38	<u>0x089404ce35fa780f6b8f 1d912091b2a61d25217606 12e9f57fa4baf7b58e86b0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-28 13:33:23	<u>0xe9babc6648cb4e64628943dc5258ca3e65ab795e90236f73a262415e415bbd3d</u>	+ 1,888,888.800000 EURC	✓
47	2022-08-28 13:31:29	<u>0x9f91a56747ef075150cb20efd41519d9f863f03cc55c0682ab348caf969a6e6a</u>	- 48.548903019469079 823 USDT  48.56 USD	✓
48	2022-08-28 13:30:56	<u>0x4c6ba9990dc6b1617f02c727f2a291152b1172b4da4e0582e2ca2a75d9e20339</u>	+ 1.900000 BTCdoge	✓
49	2022-08-28 13:30:26	<u>0x6d0c022d24eaecbebb0ce1574eb230545ec0b8eb3d9190a77affab19205204ba</u>	+ 1.900000 BTCdoge	✓
50	2022-08-28 13:30:26	<u>0x6d0c022d24eaecbebb0ce1574eb230545ec0b8eb3d9190a77affab19205204ba</u>	- 51.451096980530920 177 USDT  51.46 USD	✓
51	2022-08-28 13:29:47	<u>0x065945a183034c96e83bc4f7398c964e612ee14152cce4d629cc2ed9ba86b2a7</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
52	2022-06-30 02:43:14	<u>0x029866021731267ced152802f452050998aa08a7f3694b5ad56fa3fa3fd8a715</u>	- 250,000,000,000.00 0000000000000000 GF	✓
53	2022-06-29 23:32:44	<u>0xede3e2c514b79fcb1c28d7c141bfc26d7052ccfa765817ede8d29eab69679efe</u>	+ 250,000,000,000.00 0000000000000000 GF	✓
54	2022-06-24 04:37:08	<u>0x68426b2ef1fcc7891564b6d4185e8588aa5984e3f1b818b467a167526614cd5f</u>	- 286,532,555,577.85 0708007812500000 GF	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-24 04:29:02	<u>0x1171aa7d2f46e3db2a91c1fdd4b570ff0af40b1176a2af019ed92c56ee936165</u>	+ 151,296,706,977.85 0708007812500000 GF	✓
56	2022-06-06 12:09:27	<u>0x7ab8f83db99e1621a948a854d4faa5f1b880ec1bed9ee9fb1f07972eb369f3e3</u>	+ 135,235,848,600.00 0000000000000000 GF	✓
57	2022-05-23 02:36:12	<u>0x5c03bd251de9e5819637121a882a1141516afe192962292fa7ccd184dfbc93d3</u>	+ 2,113,330.00000000 0000000000 PCKT	✓
58	2022-05-16 16:28:53	<u>0xed2908ab3adc2eac775f1789b42b70cc2ed720efd4a037ebd5eb1bcde7ac0948</u>	- 638,989,946.688554 286956787109 PCKT	✓
59	2022-05-16 15:46:46	<u>0xb27dedc73848d12363f995226a063a00e083585aaa47fec641b75fc3de185cba</u>	+ 638,989,946.688554 286956787109 PCKT	✓
60	2022-05-16 15:00:20	<u>0x5ade7d6f8f4292d98b649bdfac5b89ae4d3d6e75b13f0ed26cd94d79216b874e</u>	- 200,000,000.000000 000000000000 PCKT	✓
61	2022-05-10 04:48:30	<u>0x7573134a580ea33dbee7744a39a8c34ccd7d77bfa7c687dbfa6a3c77c96480b7</u>	+ 0.5759999999999999 56 ART	✓
62	2022-05-09 14:05:42	<u>0x7ce86562b48344a93f3368ba033c1d9d981e71434adb1fd634aa305cb3f72923</u>	+ 90,000,000.000000 0000000000 PCKT	✓
63	2022-05-09 14:03:51	<u>0x6835933dd10dd1faf0baddd74cbe0544d2c80d9e83e2098bd1c9f76bf04f580b</u>	+ 100,000,000.000000 000000000000 PCKT	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-09 14:02:27	<u>0x747bfd24f80c10384c46</u> <u>4d133f55a5c85134a68273</u> <u>3b81702977370a82b9e1cf</u>	+ 10,000,000.00000000 000000000000 PKCT	✓

* USD values displayed at the time of transaction

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