

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc34e3cd11681c520d475e2112e881bc3eb143c0</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.98 USD
TOTAL SEND	0.019911280750000000 BNB
	11.93 USD

Token	Balance
BNB	0.000088719250000000 BNB
	0.05 USD
Tether USD	0.313791741636815003 USDT
	0.31 USD
Wrapped ADAX	1,000,000.000000 wADAX
Fist Coin DAO	880.00000000 FISTDAO
TiFiToken	3,000,000.00000000 TiFi
USTC	1,900.000000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.00000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW

Token	Balance
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 12:52:54	<u>0xc34ada89e737de9cb547</u> <u>ef845209f5e9579142b6b2</u> <u>909aa5ac8c8cb17434ceb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-29 12:52:54	<u>0xc34ada89e737de9cb547</u> <u>ef845209f5e9579142b6b2</u> <u>909aa5ac8c8cb17434ceb3</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
3	2022-09-22 11:40:27	<u>0xad4ce7c906fba5b3a08f</u> <u>3e2faf0171538fca1b9ddd</u> <u>6655fdfb36ac05afc7b683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-22 11:40:27	<u>0xad4ce7c906fba5b3a08f</u> <u>3e2faf0171538fca1b9ddd</u> <u>6655fdfb36ac05afc7b683</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
5	2022-09-20 15:51:10	<u>0x5c2fc7db64fbe6c935db</u> <u>bead819c7e0785c38d989f</u> <u>98ff11859f69ef2bb8e42d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-20 15:51:10	<u>0x5c2fc7db64fbe6c935db</u> <u>bead819c7e0785c38d989f</u> <u>98ff11859f69ef2bb8e42d</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
7	2022-09-19 15:49:23	<u>0xef9d5f2d79d25b2dfacb</u> <u>36bd57309177b1b3de9cac</u> <u>c4ccc41d95d1e6855e4fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-09-19 15:49:23	<u>0xef9d5f2d79d25b2dfacb36bd57309177b1b3de9cac</u> <u>c4ccc41d95d1e6855e4fe0</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
9	2022-09-18 15:48:03	<u>0x5d0001a2c97a21659dbb5934359b890559ded19f43</u> <u>566d042509f35cc1da8180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-18 15:48:03	<u>0x5d0001a2c97a21659dbb5934359b890559ded19f43</u> <u>566d042509f35cc1da8180</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
11	2022-09-17 10:02:06	<u>0xa7cb24acfd8320f18edaba095ff3b3bab719bb4f50</u> <u>014c06f1c1f2e8f376aa9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-17 10:02:06	<u>0xa7cb24acfd8320f18edaba095ff3b3bab719bb4f50</u> <u>014c06f1c1f2e8f376aa9b</u>	- 0.0007635900000000 00 BNB  0.21 USD	✓
13	2022-09-16 17:32:09	<u>0xfdcc3670a93b320339273b7a54f7e1b235253125f7</u> <u>7aabfafd822b59d31df307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-16 17:32:09	<u>0xfdcc3670a93b320339273b7a54f7e1b235253125f7</u> <u>7aabfafd822b59d31df307</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
15	2022-09-16 07:27:14	<u>0x9eef68bb4270de1a0a49eddbc3cd26bfba8c155c0b</u> <u>3e94ef27294ffeb9224955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2022-09-16 07:27:14	<u>0x9eef68bb4270de1a0a49eddbc3cd26bfba8c155c0b</u> <u>3e94ef27294ffeb9224955</u>	- 0.0001573600000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-14 13:19:35	<u>0xd076f7d234531f2a5edb</u> <u>cd22ebc3a09a3a7d9321e0</u> <u>1f9a3f5e1cff1e5e61da1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-09-14 13:19:35	<u>0xd076f7d234531f2a5edb</u> <u>cd22ebc3a09a3a7d9321e0</u> <u>1f9a3f5e1cff1e5e61da1d</u>	- 0.000763590000000000 00 BNB  0.21 USD	✓
19	2022-09-13 10:11:26	<u>0x62260fd4e97c88eff639</u> <u>54060f4dbd1c17cd5ef639</u> <u>bb3072dbc8e815c631b999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-13 10:11:26	<u>0x62260fd4e97c88eff639</u> <u>54060f4dbd1c17cd5ef639</u> <u>bb3072dbc8e815c631b999</u>	- 0.000763590000000000 00 BNB  0.22 USD	✓
21	2022-09-12 13:03:46	<u>0x6541b970a2fd8e37975f</u> <u>77e8b6f7a401182c864397</u> <u>6f8eeab3c66ba16b067f04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-12 13:03:46	<u>0x6541b970a2fd8e37975f</u> <u>77e8b6f7a401182c864397</u> <u>6f8eeab3c66ba16b067f04</u>	- 0.000763590000000000 00 BNB  0.22 USD	✓
23	2022-09-11 08:08:31	<u>0xb372536a2c7b42dca55e</u> <u>d8be3fa20d4efaa470dd8f</u> <u>c6f37a27eb870ade850126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-11 08:08:31	<u>0xb372536a2c7b42dca55e</u> <u>d8be3fa20d4efaa470dd8f</u> <u>c6f37a27eb870ade850126</u>	- 0.000763590000000000 00 BNB  0.22 USD	✓
25	2022-09-10 13:57:28	<u>0x89fa011cc2f9754c5c38</u> <u>b24746c0812c11bfeb2b66</u> <u>bbd295ca498f599669f19b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-09-10 13:57:28	<u>0x89fa011cc2f9754c5c38</u> <u>b24746c0812c11bfeb2b66</u> <u>bbd295ca498f599669f19b</u>	- 0.0007635900000000 00 BNB  0.22 USD	✓
27	2022-09-09 12:46:54	<u>0x5cfece15673b1790df90</u> <u>b3f3b950b0a8a34ac78ea9</u> <u>6f142dd3d88969305f22c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-09-09 12:46:54	<u>0x5cfece15673b1790df90</u> <u>b3f3b950b0a8a34ac78ea9</u> <u>6f142dd3d88969305f22c8</u>	- 0.0007635900000000 00 BNB  0.22 USD	✓
29	2022-09-08 15:20:59	<u>0x5a7431b007a1661d82b8</u> <u>7a851f8d77a85b23e98d94</u> <u>e9ce58e2073f64ad135fd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-09-08 15:20:59	<u>0x5a7431b007a1661d82b8</u> <u>7a851f8d77a85b23e98d94</u> <u>e9ce58e2073f64ad135fd6</u>	- 0.0007635900000000 00 BNB  0.21 USD	✓
31	2022-09-07 15:39:04	<u>0x7ea2c893c5fbd15cf9fc</u> <u>be167da976b48faaba35ff</u> <u>d70b3eec9771f63e8e11aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-07 15:39:04	<u>0x7ea2c893c5fbd15cf9fc</u> <u>be167da976b48faaba35ff</u> <u>d70b3eec9771f63e8e11aa</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
33	2022-09-06 12:46:03	<u>0xd51eaa977727d87d031f</u> <u>6120c892989cf165ccf135</u> <u>3d9a7eedb5a44851729f5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-09-06 12:46:03	<u>0xd51eaa977727d87d031f</u> <u>6120c892989cf165ccf135</u> <u>3d9a7eedb5a44851729f5b</u>	- 0.0007635900000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-05 02:15:44	<u>0xf8d51370cc5eaa0100db</u> <u>fe7e6c9e7ce3cf9eb40026</u> <u>cf0b0f0530d189484563b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-09-05 02:15:44	<u>0xf8d51370cc5eaa0100db</u> <u>fe7e6c9e7ce3cf9eb40026</u> <u>cf0b0f0530d189484563b</u>	- 0.000763590000000000 00 BNB  0.21 USD	✓
37	2022-09-03 12:46:10	<u>0x69b003fcd51e19f8e6ec</u> <u>79621729b0671a3317dc77</u> <u>46d615577e5ded1b513658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-09-03 12:46:10	<u>0x69b003fcd51e19f8e6ec</u> <u>79621729b0671a3317dc77</u> <u>46d615577e5ded1b513658</u>	- 0.000763590000000000 00 BNB  0.21 USD	✓
39	2022-09-02 13:34:12	<u>0x6edbb68cc99e5667fee4</u> <u>1e313b12c482946eef4206</u> <u>8e524025cbc90c554a5942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-09-02 13:34:12	<u>0x6edbb68cc99e5667fee4</u> <u>1e313b12c482946eef4206</u> <u>8e524025cbc90c554a5942</u>	- 0.000763590000000000 00 BNB  0.21 USD	✓
41	2022-09-02 03:40:00	<u>0x8d2f56d32133949f155e</u> <u>1537d0dab7158a0c3841e5</u> <u>171896063285a3c72206af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-09-02 03:40:00	<u>0x8d2f56d32133949f155e</u> <u>1537d0dab7158a0c3841e5</u> <u>171896063285a3c72206af</u>	- 0.000763530000000000 00 BNB  0.21 USD	✓
43	2022-08-31 23:06:27	<u>0xd57465e6f3bccefe8244</u> <u>11f82dfe1fd48fd8f4f6f5</u> <u>d849b512aae4a1f63ea2cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
44	2022-08-31 23:06:27	<u>0xd57465e6f3bccefe8244</u> <u>11f82dfe1fd48fd8f4f6f5</u> <u>d849b512aae4a1f63ea2cb</u>	- 0.0007635900000000 00 BNB  0.21 USD	✓
45	2022-08-31 02:18:56	<u>0x45c0f74f31ff637b458c</u> <u>62518ec8af3bccb591a0ea</u> <u>31b261727dae7950cc211c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-08-31 02:18:56	<u>0x45c0f74f31ff637b458c</u> <u>62518ec8af3bccb591a0ea</u> <u>31b261727dae7950cc211c</u>	- 0.0007635900000000 00 BNB  0.22 USD	✓
47	2022-08-30 06:59:43	<u>0xcd697607e38ce3fa016c</u> <u>2ffc2d3b5657a125772f6d</u> <u>e4fe890ae168ea175ce247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-30 06:59:43	<u>0xcd697607e38ce3fa016c</u> <u>2ffc2d3b5657a125772f6d</u> <u>e4fe890ae168ea175ce247</u>	- 0.0007635900000000 00 BNB  0.22 USD	✓
49	2022-08-29 10:49:31	<u>0xd23de46ebd23e8f17f75</u> <u>62afde9799157ba96c9ef2</u> <u>b922e6faefd1b6c533403c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-08-29 10:49:31	<u>0xd23de46ebd23e8f17f75</u> <u>62afde9799157ba96c9ef2</u> <u>b922e6faefd1b6c533403c</u>	- 0.0007635900000000 00 BNB  0.20 USD	✓
51	2022-08-28 06:38:47	<u>0xf3581b1bff6d18180705</u> <u>aa170c8731f2de5fe6788e</u> <u>ba6d1dbc8903e7b2cc7a9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-08-28 06:38:47	<u>0xf3581b1bff6d18180705</u> <u>aa170c8731f2de5fe6788e</u> <u>ba6d1dbc8903e7b2cc7a9e</u>	- 0.0007636500000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-26 09:51:26	<u>0x60f7256d483e6611b141</u> <u>26364c74c2655c04b2213d</u> <u>ae5f05414b69d473a4d6eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-08-26 09:51:26	<u>0x60f7256d483e6611b141</u> <u>26364c74c2655c04b2213d</u> <u>ae5f05414b69d473a4d6eb</u>	- 0.000838650000000000 00 BNB  0.24 USD	✓
55	2022-08-26 09:50:08	<u>0xb98198797dd408c32d0b</u> <u>40d7cdbb59ad0952952da5</u> <u>29fda85e16e625a1659d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-08-26 09:50:08	<u>0xb98198797dd408c32d0b</u> <u>40d7cdbb59ad0952952da5</u> <u>29fda85e16e625a1659d49</u>	- 0.000225405000000000 00 BNB  0.06 USD	✓
57	2022-08-01 13:51:11	<u>0xb9067a2fb3d565dcc845</u> <u>bba6a3cee7697f2dba0a65</u> <u>ca2f3aad5c3bf1c00c7495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-08-01 13:51:11	<u>0xb9067a2fb3d565dcc845</u> <u>bba6a3cee7697f2dba0a65</u> <u>ca2f3aad5c3bf1c00c7495</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
59	2022-08-01 13:48:41	<u>0xcbfadcdca5b3556f68c8</u> <u>299843d8be1fc0c0c68333</u> <u>a772071b23249fb985c781</u>	+ 0.020000000000000000 00 BNB  5.72 USD	✓





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-29 12:52:54	<u>0xc34ada89e737de9cb547</u> <u>ef845209f5e9579142b6b2</u> <u>909aa5ac8c8cb17434ceb3</u>	- 319.0000000000000000 0000 USDT  319.09 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-09-22 11:40:27	<u>0xad4ce7c906fba5b3a08f3e2faf0171538fca1b9ddd6655fdfb36ac05afc7b683</u>	+ 6.2082375815820238 78 USDT  6.21 USD	✓
3	2022-09-22 11:40:27	<u>0xad4ce7c906fba5b3a08f3e2faf0171538fca1b9ddd6655fdfb36ac05afc7b683</u>	- 333.00000000000000 0000 SAFE	✓
4	2022-09-20 15:51:10	<u>0x5c2fc7db64fbe6c935dbbead819c7e0785c38d989f98ff11859f69ef2bb8e42d</u>	+ 6.3845551547132322 06 USDT  6.38 USD	✓
5	2022-09-20 15:51:10	<u>0x5c2fc7db64fbe6c935dbbead819c7e0785c38d989f98ff11859f69ef2bb8e42d</u>	- 333.00000000000000 0000 SAFE	✓
6	2022-09-19 15:49:23	<u>0xef9d5f2d79d25b2dfacb36bd57309177b1b3de9cac4cccc41d95d1e6855e4fe0</u>	+ 5.8913615602012283 65 USDT  311.56 USD	✓
7	2022-09-19 15:49:23	<u>0xef9d5f2d79d25b2dfacb36bd57309177b1b3de9cac4cccc41d95d1e6855e4fe0</u>	- 333.00000000000000 0000 SAFE	✓
8	2022-09-18 16:00:33	<u>0xb69f4c0c57698bb1742ccad20f68f227a10bc676da0b11a83b88f9405978642c</u>	+ 0.5999999999999999 78 ETHW	✓
9	2022-09-18 15:55:57	<u>0x24e419ddaaa3193deedf90230bf36035417702d75035087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNB	✓
10	2022-09-18 15:49:27	<u>0x6dc1a83aaff1af57d4b3577828c25ff9111fbaf4726a3b7995f91cbdb8ebc4db</u>	+ 880.0000000000 FISTDAO	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-18 15:48:03	<u>0x5d0001a2c97a21659dbb</u> <u>5934359b890559ded19f43</u> <u>566d042509f35cc1da8180</u>	+ 5.7661150085597938 64 USDT  5.77 USD	✓
12	2022-09-18 15:48:03	<u>0x5d0001a2c97a21659dbb</u> <u>5934359b890559ded19f43</u> <u>566d042509f35cc1da8180</u>	- 330.00000000000000 0000 SAFE	✓
13	2022-09-17 10:02:06	<u>0xa7cb24acfd8320f18eda</u> <u>ba095ff3b3bab719bb4f50</u> <u>014c06f1c1f2e8f376aa9b</u>	+ 7.0208254215521703 76 USDT  7.01 USD	✓
14	2022-09-17 10:02:06	<u>0xa7cb24acfd8320f18eda</u> <u>ba095ff3b3bab719bb4f50</u> <u>014c06f1c1f2e8f376aa9b</u>	- 333.00000000000000 0000 SAFE	✓
15	2022-09-16 17:32:09	<u>0xfdcc3670a93b32033927</u> <u>3b7a54f7e1b235253125f7</u> <u>7aabfafd822b59d31df307</u>	+ 6.7637198580104671 56 USDT  6.76 USD	✓
16	2022-09-16 17:32:09	<u>0xfdcc3670a93b32033927</u> <u>3b7a54f7e1b235253125f7</u> <u>7aabfafd822b59d31df307</u>	- 330.00000000000000 0000 SAFE	✓
17	2022-09-14 13:19:35	<u>0xd076f7d234531f2a5edb</u> <u>cd22ebc3a09a3a7d9321e0</u> <u>1f9a3f5e1cff1e5e61da1d</u>	+ 6.8805332444033631 13 USDT  413.86 USD	✓
18	2022-09-14 13:19:35	<u>0xd076f7d234531f2a5edb</u> <u>cd22ebc3a09a3a7d9321e0</u> <u>1f9a3f5e1cff1e5e61da1d</u>	- 333.00000000000000 0000 SAFE	✓
19	2022-09-13 10:11:26	<u>0x62260fd4e97c88eff639</u> <u>54060f4dbd1c17cd5ef639</u> <u>bb3072dbc8e815c631b999</u>	+ 7.2853918790759397 69 USDT  7.28 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-09-13 10:11:26	<u>0x62260fd4e97c88eff63954060f4dbd1c17cd5ef639bb3072dbc8e815c631b999</u>	- 333.00000000000000 0000 SAFE	✓
21	2022-09-12 13:03:46	<u>0x6541b970a2fd8e37975f77e8b6f7a401182c8643976f8eeab3c66ba16b067f04</u>	+ 8.1869201625783531 99 USDT  8.18 USD	✓
22	2022-09-12 13:03:46	<u>0x6541b970a2fd8e37975f77e8b6f7a401182c8643976f8eeab3c66ba16b067f04</u>	- 333.00000000000000 0000 SAFE	✓
23	2022-09-11 08:17:19	<u>0xb8cd7c6e411238e75be86c666bd26b65bfce7bf08d29baa98cd071f394820d05</u>	+ 3,000,000.00000000 0 TiFi	✓
24	2022-09-11 08:08:31	<u>0xb372536a2c7b42dca55ed8be3fa20d4efaa470dd8fc6f37a27eb870ade850126</u>	+ 9.2976834064649658 27 USDT  9.29 USD	✓
25	2022-09-11 08:08:31	<u>0xb372536a2c7b42dca55ed8be3fa20d4efaa470dd8fc6f37a27eb870ade850126</u>	- 333.00000000000000 0000 SAFE	✓
26	2022-09-10 13:57:28	<u>0x89fa011cc2f9754c5c38b24746c0812c11bfeb2b66bbd295ca498f599669f19b</u>	+ 9.4262221615782753 05 USDT  9.42 USD	✓
27	2022-09-10 13:57:28	<u>0x89fa011cc2f9754c5c38b24746c0812c11bfeb2b66bbd295ca498f599669f19b</u>	- 333.00000000000000 0000 SAFE	✓
28	2022-09-09 16:05:12	<u>0x30449f020bddd8e1b977561498ecf87d80b3bd20f63bf8d7b7304b5dfb14f1cb</u>	+ 2,000.0000000000 LunaDao	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-09 13:11:54	<u>0x3065194d5fb182bae92f ae72ed2f3a78d28720a683 7ef8e4980b9c5c2dbbead6</u>	+ 1,900.000000000000 000000 USTC	✓
30	2022-09-09 12:48:12	<u>0x269a6900face48e21f1a ef0ac265766f933d215fc1 e9e7fa3a74cbfda9dac1d9</u>	+ 2,000.0000000000 LUNC	✓
31	2022-09-09 12:46:54	<u>0x5cfece15673b1790df90 b3f3b950b0a8a34ac78ea9 6f142dd3d88969305f22c8</u>	+ 9.6419497439733188 32 USDT  590.32 USD	✓
32	2022-09-09 12:46:54	<u>0x5cfece15673b1790df90 b3f3b950b0a8a34ac78ea9 6f142dd3d88969305f22c8</u>	- 333.00000000000000 0000 SAFE	✓
33	2022-09-08 15:20:59	<u>0x5a7431b007a1661d82b8 7a851f8d77a85b23e98d94 e9ce58e2073f64ad135fd6</u>	+ 9.9412390401627739 32 USDT  9.94 USD	✓
34	2022-09-08 15:20:59	<u>0x5a7431b007a1661d82b8 7a851f8d77a85b23e98d94 e9ce58e2073f64ad135fd6</u>	- 333.00000000000000 0000 SAFE	✓
35	2022-09-07 15:39:04	<u>0x7ea2c893c5fbd15cf9fc be167da976b48faaba35ff d70b3eec9771f63e8e11aa</u>	+ 9.8973940262535080 59 USDT  9.89 USD	✓
36	2022-09-07 15:39:04	<u>0x7ea2c893c5fbd15cf9fc be167da976b48faaba35ff d70b3eec9771f63e8e11aa</u>	- 333.00000000000000 0000 SAFE	✓
37	2022-09-06 12:46:03	<u>0xd51eaa977727d87d031f 6120c892989cf165ccf135 3d9a7eedb5a44851729f5b</u>	+ 9.8550326647252965 98 USDT  9.85 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-09-06 12:46:03	<u>0xd51eaa977727d87d031f6120c892989cf165ccf1353d9a7eedb5a44851729f5b</u>	- 330.00000000000000 0000 SAFE	✓
39	2022-09-05 02:15:44	<u>0xf8d51370cc5eaa0100dbfe7e6c9e7ce3cf9eb40026cfd0b0f0530d189484563b</u>	+ 9.7425066120735142 05 USDT  9.74 USD	✓
40	2022-09-05 02:15:44	<u>0xf8d51370cc5eaa0100dbfe7e6c9e7ce3cf9eb40026cfd0b0f0530d189484563b</u>	- 330.00000000000000 0000 SAFE	✓
41	2022-09-03 12:46:10	<u>0x69b003fcd51e19f8e6ec79621729b0671a3317dc7746d615577e5ded1b513658</u>	+ 10.248678422317125 225 USDT  616.38 USD	✓
42	2022-09-03 12:46:10	<u>0x69b003fcd51e19f8e6ec79621729b0671a3317dc7746d615577e5ded1b513658</u>	- 330.00000000000000 0000 SAFE	✓
43	2022-09-02 13:34:12	<u>0x6edbb68cc99e5667fee41e313b12c482946eef42068e524025cbc90c554a5942</u>	+ 10.776482336189506 128 USDT  10.77 USD	✓
44	2022-09-02 13:34:12	<u>0x6edbb68cc99e5667fee41e313b12c482946eef42068e524025cbc90c554a5942</u>	- 330.00000000000000 0000 SAFE	✓
45	2022-09-02 03:40:00	<u>0x8d2f56d32133949f155e1537d0dab7158a0c3841e5171896063285a3c72206af</u>	+ 11.469056227330280 961 USDT  11.47 USD	✓
46	2022-09-02 03:40:00	<u>0x8d2f56d32133949f155e1537d0dab7158a0c3841e5171896063285a3c72206af</u>	- 330.00000000000000 0000 SAFE	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-31 23:06:27	<u>0xd57465e6f3bccefe8244</u> <u>11f82dfe1fd48fd8f4f6f5</u> <u>d849b512aae4a1f63ea2cb</u>	+ 12.135259635919405 596 USDT  12.13 USD	✓
48	2022-08-31 23:06:27	<u>0xd57465e6f3bccefe8244</u> <u>11f82dfe1fd48fd8f4f6f5</u> <u>d849b512aae4a1f63ea2cb</u>	- 330.00000000000000 0000 SAFE	✓
49	2022-08-31 02:43:20	<u>0xe9fea4e9387960dc1d2f</u> <u>c2f78cb8d177a510fc3596</u> <u>f8bcaae7ffee5b1b8b13a7</u>	+ 40,214,587.120000 rDRIP	✓
50	2022-08-31 02:18:56	<u>0x45c0f74f31ff637b458c</u> <u>62518ec8af3bccb591a0ea</u> <u>31b261727dae7950cc211c</u>	+ 12.714341331907636 601 USDT  12.71 USD	✓
51	2022-08-31 02:18:56	<u>0x45c0f74f31ff637b458c</u> <u>62518ec8af3bccb591a0ea</u> <u>31b261727dae7950cc211c</u>	- 330.00000000000000 0000 SAFE	✓
52	2022-08-30 07:40:28	<u>0x7156c4121baa23c47592</u> <u>439b43de7939085eee412d</u> <u>a2475cccfba3bca169e1d4</u>	+ 1,043,721.223000 SGC	✓
53	2022-08-30 06:59:43	<u>0xcd697607e38ce3fa016c</u> <u>2ffc2d3b5657a125772f6d</u> <u>e4fe890ae168ea175ce247</u>	+ 14.647533656819790 693 USDT  816.96 USD	✓
54	2022-08-30 06:59:43	<u>0xcd697607e38ce3fa016c</u> <u>2ffc2d3b5657a125772f6d</u> <u>e4fe890ae168ea175ce247</u>	- 330.00000000000000 0000 SAFE	✓
55	2022-08-29 11:16:10	<u>0x4e422173e447bd51c1bb</u> <u>60bdfd7656f4eebd7b41c7</u> <u>f07ad68618e1bcc5ebf8ef</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-29 10:49:31	<u>0xd23de46ebd23e8f17f7562afde9799157ba96c9ef2b922e6faefd1b6c533403c</u>	+ 17.044121338966753 854 USDT  17.04 USD	✓
57	2022-08-29 10:49:31	<u>0xd23de46ebd23e8f17f7562afde9799157ba96c9ef2b922e6faefd1b6c533403c</u>	- 330.39999999999997 7263 SAFE	✓
58	2022-08-28 06:38:47	<u>0xf3581b1bfff6d18180705aa170c8731f2de5fe6788eba6d1dbc8903e7b2cc7a9e</u>	+ 53.199783654507278 641 USDT  53.21 USD	✓
59	2022-08-28 06:38:47	<u>0xf3581b1bfff6d18180705aa170c8731f2de5fe6788eba6d1dbc8903e7b2cc7a9e</u>	- 660.00000000000000 0000 SAFE	✓
60	2022-08-26 11:43:44	<u>0x0a70104d6c2df0ea9245109da79a8c16cbe297874908cea3a58d46eee21be9c7</u>	+ 0.00000000000005100 00 ETHW	✓
61	2022-08-26 11:13:26	<u>0x3186ee41018e3aa3fb0858d0476299200a266b244133bc0429a5cc714911059b</u>	+ 120,000.5760000000 00931323 MGRT	✓
62	2022-08-26 10:58:26	<u>0x0575c670b3a7477f932654c0d783482f9f042917a4c36d193d7f8919022e2ae6</u>	+ 124.889000 APC	✓
63	2022-08-26 10:21:17	<u>0x9509742eea088b4d7594b11ef8464aab3abf431d8786f7a2604694db67792f2e</u>	+ 1,888,888.800000 EURC	✓
64	2022-08-26 10:09:20	<u>0x63705e7a863733115025ce90731cd3faa1d7a1b91dbd3778cebbcf943c78e78</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-26 09:51:26	<u>0x60f7256d483e6611b141</u> <u>26364c74c2655c04b2213d</u> <u>ae5f05414b69d473a4d6eb</u>	+ 48.888847611770813 728 USDT  48.89 USD	✓
66	2022-08-26 09:51:26	<u>0x60f7256d483e6611b141</u> <u>26364c74c2655c04b2213d</u> <u>ae5f05414b69d473a4d6eb</u>	- 330.00000000000000 0000 SAFE	✓
67	2022-08-02 06:16:22	<u>0xe05a76c2c7adee0ade7f</u> <u>2fe9d1d02b9995f10c56e6</u> <u>e28d2b60528ffaafbb6e97b</u>	+ 120,000.0000000000 00000000 SAFES	✓
68	2022-08-01 13:53:29	<u>0x2b42ed00cd005e9b28df</u> <u>a55ec18df6c8f1cecdf5c5</u> <u>a9d7bfc4f03ec0838c435e</u>	+ 33,333.4000000000 1455192 SAFE	✓
69	2022-08-01 13:51:11	<u>0xb9067a2fb3d565dcc845</u> <u>bba6a3cee7697f2dba0a65</u> <u>ca2f3aad5c3bf1c00c7495</u>	- 1,000.000000000000 000000 USDT  1,001.18 USD	✓
70	2022-08-01 13:45:38	<u>0x15b0c824e0514161e038</u> <u>427588e21419267c3be24a</u> <u>dc231a674b6b5bba1c2ddf</u>	+ 1,000.000000000000 000000 USDT  1,001.18 USD	✓

* USD values displayed at the time of transaction

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