



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5c30bf07112ee3fcf1ea087138abd81f6488984</u>
TOTAL RECEIVED	1.466746781715214221 BNB  861.12 USD
TOTAL SEND	1.466746781715214221 BNB  861.12 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
PoleStar	3,000,000.000000000 PoleStar
Wrapped ADAX	1,000,000.000000 wADAX
TiFiToken	3,000,000.000000000 TiFi
USTC	1,900.0000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT



Token

Balance

DOJ

1,200,000,000.000000000 DOJ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 07:03:46	<u>0xcd12b9e555323567bfea</u> <u>71eab9f6096be84990f56a</u> <u>8f7496f43135c71e663013</u>	- 0.5848035873652140 95 BNB  161.05 USD	✓
2	2022-09-01 07:03:46	<u>0xcd12b9e555323567bfea</u> <u>71eab9f6096be84990f56a</u> <u>8f7496f43135c71e663013</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-01 07:03:16	<u>0x299c2054961d32b06dc0</u> <u>f2196345c16273735d7a0e</u> <u>d92ab8ed7256871a015527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-01 07:03:16	<u>0x299c2054961d32b06dc0</u> <u>f2196345c16273735d7a0e</u> <u>d92ab8ed7256871a015527</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓
5	2022-08-29 06:09:25	<u>0x20c1cf5749cb9f12cff2</u> <u>6552af7c2f0726399083e9</u> <u>b9746941600d924ebbdc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-29 06:09:25	<u>0x20c1cf5749cb9f12cff2</u> <u>6552af7c2f0726399083e9</u> <u>b9746941600d924ebbdc2</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
7	2022-08-29 06:02:22	<u>0x13d2c9e7faf767f9d394</u> <u>0360d034fc3daffab6ae62</u> <u>b750a226e1c394daf069a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-29 06:02:22	<u>0x13d2c9e7faf767f9d394</u> <u>0360d034fc3daffab6ae62</u> <u>b750a226e1c394daf069a5</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-29 05:44:07	<u>0x80e439c831354bf59892</u> <u>6ff103ae31de7130657b98</u> <u>3ac669216e4a7f09a97544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-29 05:44:07	<u>0x80e439c831354bf59892</u> <u>6ff103ae31de7130657b98</u> <u>3ac669216e4a7f09a97544</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
11	2022-08-29 05:41:52	<u>0x373e06c094efb5bc5430</u> <u>220329af4cf2c41929eff4</u> <u>dcad7861ee3c7fb6048847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-29 05:41:52	<u>0x373e06c094efb5bc5430</u> <u>220329af4cf2c41929eff4</u> <u>dcad7861ee3c7fb6048847</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
13	2022-08-29 05:35:37	<u>0x4ca95ee967a3171b6dfe</u> <u>12b79c0e808b44410c4211</u> <u>923aac74e917aa4ddc2f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-29 05:35:37	<u>0x4ca95ee967a3171b6dfe</u> <u>12b79c0e808b44410c4211</u> <u>923aac74e917aa4ddc2f80</u>	- 0.0011852700000000 00 BNB  0.32 USD	✓
15	2022-08-28 10:53:32	<u>0x35e172834020d93a70d0</u> <u>cc93f9fe6d09056f6c56fb</u> <u>81e11691918d3027c26fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-28 10:53:32	<u>0x35e172834020d93a70d0</u> <u>cc93f9fe6d09056f6c56fb</u> <u>81e11691918d3027c26fb6</u>	- 0.0172595749999999 99 BNB  4.82 USD	✓
17	2022-08-28 10:53:08	<u>0xe852b54a655f6a8e5107</u> <u>4546ec737359c0a9bc4db9</u> <u>f3ad36d81ff5e71d3ecb02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-28 10:53:08	<u>0xe852b54a655f6a8e51074546ec737359c0a9bc4db9f3ad36d81ff5e71d3ecb02</u>	- 0.0002217900000000 00 BNB  0.06 USD	✓
19	2022-08-28 09:01:20	<u>0xf2373d9fd4e10df1ab4a8a0acd3650726b1b059fa5fd5a36c30b98fcabe18a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-28 09:01:20	<u>0xf2373d9fd4e10df1ab4a8a0acd3650726b1b059fa5fd5a36c30b98fcabe18a52</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
21	2022-08-28 08:44:59	<u>0x0dc4d7b5f729ee5e76744d76dc151f64a05325a812e7390353065f03abbde0c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-28 08:44:59	<u>0x0dc4d7b5f729ee5e76744d76dc151f64a05325a812e7390353065f03abbde0c3</u>	- 0.0002678671500000 00 BNB  0.07 USD	✓
23	2022-08-28 08:41:38	<u>0xf260c93af4261b4ed20003717f3bf6e5414cfd53bafb7f549437880962a5d61e</u>	- 0.2000000000000000 11 BNB  55.74 USD	✓
24	2022-08-28 08:41:38	<u>0xf260c93af4261b4ed20003717f3bf6e5414cfd53bafb7f549437880962a5d61e</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
25	2022-08-25 06:58:32	<u>0x62379ef62b50d9cac6853f487e920bee1a154a446898b301b9766513cf35ca6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-25 06:58:32	<u>0x62379ef62b50d9cac6853f487e920bee1a154a446898b301b9766513cf35ca6f</u>	- 0.0001825019500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-25 06:56:20	<u>0xf645d1f91e380e3503a9 abfa17ae4dfad6bd1fbab1 dee77d9a40f0f642c93a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-25 06:56:20	<u>0xf645d1f91e380e3503a9 abfa17ae4dfad6bd1fbab1 dee77d9a40f0f642c93a7f</u>	- 0.000627685000000000 00 BNB  0.19 USD	✓
29	2022-08-25 06:54:14	<u>0x7ecce42e7d02dba0dbab a31224cece2e9838bde124 8441fc9811b235d0702b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-25 06:54:14	<u>0x7ecce42e7d02dba0dbab a31224cece2e9838bde124 8441fc9811b235d0702b12</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓
31	2022-08-25 06:53:26	<u>0x5f2791f416243117287e 796f55894774a28d71e905 3ac7e37826a01a579813c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-25 06:53:26	<u>0x5f2791f416243117287e 796f55894774a28d71e905 3ac7e37826a01a579813c2</u>	- 0.000258130750000000 00 BNB  0.07 USD	✓
33	2022-08-25 06:49:50	<u>0x7ec31b1875c3fcd68684 77ad0228fcae730fedf3e0 7651c7053c0062cfa072bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-25 06:49:50	<u>0x7ec31b1875c3fcd68684 77ad0228fcae730fedf3e0 7651c7053c0062cfa072bb</u>	- 0.001110330000000000 00 BNB  0.33 USD	✓
35	2022-08-24 10:48:23	<u>0xa2ea65187554c4a6c569 caa9144cb617c9a7c4eb67 0a2dec43e16e090f3a25e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
36	2022-08-24 10:48:23	<u>0xa2ea65187554c4a6c569</u> <u>caa9144cb617c9a7c4eb67</u> <u>0a2dec43e16e090f3a25e7</u>	- 0.0173345750000000 01 BNB  5.15 USD	✓
37	2022-08-24 10:47:59	<u>0x7cb8bccd16a34b6679fc</u> <u>e23dd3dc2b2ad778b106bc</u> <u>056b35195d77ae7b637674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-24 10:47:59	<u>0x7cb8bccd16a34b6679fc</u> <u>e23dd3dc2b2ad778b106bc</u> <u>056b35195d77ae7b637674</u>	- 0.0002217900000000 00 BNB  0.06 USD	✓
39	2022-08-24 08:43:01	<u>0xb5266f1081e2d4a8b008</u> <u>1ca676cf88692f76f38a72</u> <u>56beda74c6f70bf69256e7</u>	- 0.1400000000000000 13 BNB  41.38 USD	✓
40	2022-08-24 08:43:01	<u>0xb5266f1081e2d4a8b008</u> <u>1ca676cf88692f76f38a72</u> <u>56beda74c6f70bf69256e7</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
41	2022-08-24 08:42:40	<u>0x8c5e0091a3557d997318</u> <u>2d9f198266fdb8abfa2289</u> <u>0d150ca6dc7cf6b479f399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-08-24 08:42:40	<u>0x8c5e0091a3557d997318</u> <u>2d9f198266fdb8abfa2289</u> <u>0d150ca6dc7cf6b479f399</u>	- 0.0002652150000000 00 BNB  0.07 USD	✓
43	2022-08-24 07:10:07	<u>0x162d5966c19f2fe36ec2</u> <u>e8b32fff840312fce3172a</u> <u>f7ea24ae72b8ae4556337f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-08-24 07:10:07	<u>0x162d5966c19f2fe36ec2</u> <u>e8b32fff840312fce3172a</u> <u>f7ea24ae72b8ae4556337f</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-24 07:08:52	<u>0x1f7aed1b661b0a3716e3dc88d3e2d2cbdb29db2e9b15c293a706b6694db4ed59</u>	- 0.200000000000000000 11 BNB  59.12 USD	✓
46	2022-08-24 07:08:52	<u>0x1f7aed1b661b0a3716e3dc88d3e2d2cbdb29db2e9b15c293a706b6694db4ed59</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
47	2022-08-24 05:37:40	<u>0x83e090fedef63a38d366845d6026d1821115de6a8dd5912b39a8f1977cefa630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-08-24 05:37:40	<u>0x83e090fedef63a38d366845d6026d1821115de6a8dd5912b39a8f1977cefa630</u>	- 0.000267867150000000 00 BNB  0.07 USD	✓
49	2022-08-24 05:36:28	<u>0x35633ce2e44970f5d9bc730e100511f31b05eda596e4e914587cda612c1e306b</u>	- 0.080000000000000000 02 BNB  23.62 USD	✓
50	2022-08-24 05:36:28	<u>0x35633ce2e44970f5d9bc730e100511f31b05eda596e4e914587cda612c1e306b</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
51	2022-08-24 05:17:28	<u>0x41b18b2f616c6a6894afb2190f594b2949a706fb82a0bece928cadb66fa01f4</u>	+ 0.0136467199999999 99 BNB  4.02 USD	✓
52	2022-08-24 05:17:10	<u>0x7eac6c503686a5ee61f5fee1cd6d67ad7894e92542f83a14b2a131b4ce1ee097</u>	+ 0.008678025000000000 01 BNB  2.56 USD	✓
53	2022-08-24 05:16:46	<u>0x40f6b04deb246e37a720e779764fd0d22d32c60620d56df0bca539be89b9bda</u>	+ 0.005653310000000000 00 BNB  1.66 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-08-24 05:16:22	<u>0x88bc794daf7bc15372a79aad3dd0d74d4eded2aacc43d71be1f3162078e1ebeb</u>	+ 0.0068872200000000 00 BNB  2.03 USD	✓
55	2022-08-24 05:16:04	<u>0x36b45e2a498e13515bb09cf366a88cbf04535edb3eab8405ba2c986345b70e15</u>	+ 0.2134255350000000 00 BNB  63.02 USD	✓
56	2022-08-24 04:02:43	<u>0x5e3b3a3984f9e24ebcc5217e4b70e5be77b791ce91af1e4ee5385d4a58b6346e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-08-24 04:02:43	<u>0x5e3b3a3984f9e24ebcc5217e4b70e5be77b791ce91af1e4ee5385d4a58b6346e</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
58	2022-08-21 11:33:49	<u>0x315930d434fa54971295904d875d406c25d21325aa7d7a4050e36dcebded3ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-08-21 11:33:49	<u>0x315930d434fa54971295904d875d406c25d21325aa7d7a4050e36dcebded3ad5</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
60	2022-08-21 11:31:07	<u>0x2cbc2f73b46deef03b96463785d4e3b846639ce24590c63ed4f889f9df5991fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-08-21 11:31:07	<u>0x2cbc2f73b46deef03b96463785d4e3b846639ce24590c63ed4f889f9df5991fd</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
62	2022-08-21 11:29:10	<u>0xf17825c4631159336287f19caa20c1f6bb14ea27fcb4b76e6c8edeaea3eeeba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2022-08-21 11:29:10	<u>0xf17825c4631159336287</u> <u>f19caa20c1f6bb14ea27fc</u> <u>bb4b76e6c8edeaea3eecba</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
64	2022-08-21 11:25:37	<u>0x69f873b65bb4e4cb39a4</u> <u>924e787e6d8de0bf8e79b4</u> <u>e385f72f980ec88ecef4d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-08-21 11:25:37	<u>0x69f873b65bb4e4cb39a4</u> <u>924e787e6d8de0bf8e79b4</u> <u>e385f72f980ec88ecef4d4</u>	- 0.0011863600000000 00 BNB  0.35 USD	✓
66	2022-08-20 10:49:31	<u>0x9f37d51ada8b4f8faf13</u> <u>a5b5fff7d786c68b48c3ae</u> <u>aa8fa50382f3938901b85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-08-20 10:49:31	<u>0x9f37d51ada8b4f8faf13</u> <u>a5b5fff7d786c68b48c3ae</u> <u>aa8fa50382f3938901b85c</u>	- 0.0172600600000000 01 BNB  4.95 USD	✓
68	2022-08-20 10:49:07	<u>0x378839ae45c001a93eac</u> <u>c0bdef4ac521c8d059ec7f</u> <u>9a92ebf62a048dbd9b8c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-08-20 10:49:07	<u>0x378839ae45c001a93eac</u> <u>c0bdef4ac521c8d059ec7f</u> <u>9a92ebf62a048dbd9b8c8f</u>	- 0.0002217900000000 00 BNB  0.06 USD	✓
70	2022-08-20 10:48:55	<u>0x9e8375a8e794b8b5393c</u> <u>08182b38ec07223f9c21ef</u> <u>b2b066f5da1985a6850f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-08-20 10:48:55	<u>0x9e8375a8e794b8b5393c</u> <u>08182b38ec07223f9c21ef</u> <u>b2b066f5da1985a6850f51</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
72	2022-08-20 05:30:10	<u>0x92e1ce4bd3d72a087654</u> <u>8b92305b9cfa68addb5687</u> <u>41513dde44f9febda4cb4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-08-20 05:30:10	<u>0x92e1ce4bd3d72a087654</u> <u>8b92305b9cfa68addb5687</u> <u>41513dde44f9febda4cb4a</u>	- 0.0002678671500000 00 BNB  0.07 USD	✓
74	2022-08-20 04:44:37	<u>0x808e4ec7efcb9f57ccc7</u> <u>71c239d20e846413062527</u> <u>4bcfc603e9a7332f462275</u>	- 0.200000000000000000 11 BNB  57.06 USD	✓
75	2022-08-20 04:44:37	<u>0x808e4ec7efcb9f57ccc7</u> <u>71c239d20e846413062527</u> <u>4bcfc603e9a7332f462275</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
76	2022-08-20 04:39:49	<u>0xf5554e489cb609f70153</u> <u>470e2b4b22379ba8759129</u> <u>11616db10919f93d358c0b</u>	+ 0.7184559717152141 37 BNB  204.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 06:56:20	<u>0xf645d1f91e380e3503a9</u> <u>abfa17ae4dfad6bd1fbab1</u> <u>dee77d9a40f0f642c93a7f</u>	+ 0.500000000000000000 00 BNB  152.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 08:16:34	<u>0xec9686de9a1c24a3803e</u> <u>42091fa7b89061a9fdb8b3</u> <u>51989fc7a812a3f0391454</u>	+ 1,200,000.00000000 0 belladefi.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-08 12:58:26	<u>0x6ece1bdba80112caab29</u> <u>b86f1fee9686447f2e26d4</u> <u>f7d87d0589d02877715188</u>	+ 1,900.000000000000 000000 USTC	✓
3	2022-09-08 12:54:23	<u>0x07f2bf59b9e36f94dd87</u> <u>d41000784ab551134b6211</u> <u>ba8a2ffa44cf860c9e4e30</u>	+ 2,000.0000000000 LUNC	✓
4	2022-09-01 07:03:16	<u>0x299c2054961d32b06dc0</u> <u>f2196345c16273735d7a0e</u> <u>d92ab8ed7256871a015527</u>	- 30,000.22507777743 5217286 USDT  30,008.51 USD	✓
5	2022-08-29 06:09:25	<u>0x20c1cf5749cb9f12cff2</u> <u>6552af7c2f0726399083e9</u> <u>b9746941600d924ebbdc2</u>	- 1,470.000000000000 000000 USDT  1,470.36 USD	✓
6	2022-08-29 06:08:25	<u>0x34ef924e4c0574c13684</u> <u>58eb18ba2cbba10aefeb7</u> <u>112def248f492f5542e1b2</u>	+ 142.00000000000000 0000 USDT  142.03 USD	✓
7	2022-08-29 06:08:07	<u>0x95b43c95a2acb82e8777</u> <u>d4741563c93f150ba5fc5f</u> <u>b71f3c47c7aed10318b8fd</u>	+ 412.00000000000000 0000 USDT  412.10 USD	✓
8	2022-08-29 06:02:22	<u>0x13d2c9e7faf767f9d394</u> <u>0360d034fc3daffab6ae62</u> <u>b750a226e1c394daf069a5</u>	- 350.00000000000000 0000 USDT  350.08 USD	✓
9	2022-08-29 05:44:07	<u>0x80e439c831354bf59892</u> <u>6ff103ae31de7130657b98</u> <u>3ac669216e4a7f09a97544</u>	- 1,513.000000000000 000000 USDT  1,513.37 USD	✓
10	2022-08-29 05:41:52	<u>0x373e06c094efb5bc5430</u> <u>220329af4cf2c41929eff4</u> <u>dcad7861ee3c7fb6048847</u>	- 142.00000000000000 0000 USDT  142.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-29 05:39:22	<u>0x83801c5bb49521ea5ec9c6f2039144847dbe98112002a71669d4fedb8f65b2b2</u>	+ 2,500.000000000000 000000 USDT  2,500.61 USD	✓
12	2022-08-29 05:35:37	<u>0x4ca95ee967a3171b6dfe12b79c0e808b44410c4211923aac74e917aa4ddc2f80</u>	+ 592,398,141.378288 031 Bigtime	✓
13	2022-08-29 05:35:37	<u>0x4ca95ee967a3171b6dfe12b79c0e808b44410c4211923aac74e917aa4ddc2f80</u>	+ 30,421.22507777743 5217286 USDT  30,428.73 USD	✓
14	2022-08-29 05:35:37	<u>0x4ca95ee967a3171b6dfe12b79c0e808b44410c4211923aac74e917aa4ddc2f80</u>	- 134.16407864998737 4092 Cake-LP	✓
15	2022-08-28 11:16:47	<u>0x0dbda58f3aaf0545088e003abb516150ce5ad7571a4aad4af7de30084fde249f</u>	+ 3,000,000.00000000 0 TiFi	✓
16	2022-08-28 10:53:32	<u>0x35e172834020d93a70d0cc93f9fe6d09056f6c56fb81e11691918d3027c26fb6</u>	+ 134.16407864998737 4092 Cake-LP	✓
17	2022-08-28 10:53:32	<u>0x35e172834020d93a70d0cc93f9fe6d09056f6c56fb81e11691918d3027c26fb6</u>	- 1,200,000,000.0000 00000 Bigtime	✓
18	2022-08-28 10:53:32	<u>0x35e172834020d93a70d0cc93f9fe6d09056f6c56fb81e11691918d3027c26fb6</u>	- 15,000.0000000000 000000 USDT  15,002.98 USD	✓
19	2022-08-28 09:01:20	<u>0xf2373d9fd4e10df1ab4a8a0acd3650726b1b059fa5fd5a36c30b98fcabe18a52</u>	- 15,000.0000000000 000000 USDT  15,002.98 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-28 08:44:59	<u>0x0dc4d7b5f729ee5e76744d76dc151f64a05325a812e7390353065f03abbde0c3</u>	- 800,000,000.000000 000 Bigtime	✓
21	2022-08-28 08:43:26	<u>0x5746a9b5ff401784405dbdc428bac0f2b2460b99650531ba45ed374d9fdb508a</u>	+ 2,000,000,000.0000 00000 Bigtime	✓
22	2022-08-25 06:58:32	<u>0x62379ef62b50d9cac6853f487e920bee1a154a446898b301b9766513cf35ca6f</u>	- 2,681.535445267882 550979 USDT  2,681.92 USD	✓
23	2022-08-25 06:56:20	<u>0xf645d1f91e380e3503a9abfa17ae4dfad6bd1fbab1dee77d9a40f0f642c93a7f</u>	- 149.85641749685566 9924 USDT  149.87 USD	✓
24	2022-08-25 06:54:14	<u>0x7ecce42e7d02dba0dbab a31224cece2e9838bde1248441fc9811b235d0702b12</u>	- 2,326.000000000000 000000 USDT  2,326.34 USD	✓
25	2022-08-25 06:53:26	<u>0x5f2791f416243117287e796f55894774a28d71e9053ac7e37826a01a579813c2</u>	- 242.00000000000000 0000 USDT  242.03 USD	✓
26	2022-08-25 06:50:50	<u>0x809f8f6830a5088a1115e94fe1a81dc4f995a98001697789d45ad89a89188573</u>	+ 5,000.000000000000 000000 USDT  5,000.73 USD	✓
27	2022-08-25 06:49:50	<u>0x7ec31b1875c3fcd6868477ad0228fcae730fedf3e07651c7053c0062cfa072bb</u>	+ 593,260,525.486501 932 DOJ	✓
28	2022-08-25 06:49:50	<u>0x7ec31b1875c3fcd6868477ad0228fcae730fedf3e07651c7053c0062cfa072bb</u>	+ 30,398.63880834254 8145447 USDT  30,403.08 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-08-25 06:49:50	<u>0x7ec31b1875c3fcd6868477ad0228fcae730fedf3e07651c7053c0062cfa072bb</u>	- 134.16407864998737 4092 Cake-LP	✓
30	2022-08-24 18:30:23	<u>0xfef86ad3b648b738e976014b2dd81cae580e607090714fb00a424caeea3253e0</u>	+ 5,000,000.000000 BSC-Coin	✓
31	2022-08-24 12:33:32	<u>0xf6c87060b931eda8509e0cd3afcd60ffd2b527692507b0cfd7de18eed84e9762</u>	+ 0.00000000000005100 00 ETHW	✓
32	2022-08-24 10:52:32	<u>0x0448e054cf3927a721ad940d46f7f656b59b438a8e0c005fc92e1206297d90b2</u>	+ 3,000,000.00000000 0 PoleStar	✓
33	2022-08-24 10:48:23	<u>0xa2ea65187554c4a6c569caa9144cb617c9a7c4eb670a2dec43e16e090f3a25e7</u>	+ 134.16407864998737 4092 Cake-LP	✓
34	2022-08-24 10:48:23	<u>0xa2ea65187554c4a6c569caa9144cb617c9a7c4eb670a2dec43e16e090f3a25e7</u>	- 1,200,000,000.0000 00000 DOJ	✓
35	2022-08-24 10:48:23	<u>0xa2ea65187554c4a6c569caa9144cb617c9a7c4eb670a2dec43e16e090f3a25e7</u>	- 15,000.0000000000 0000000 USDT  856,169.85 USD	✓
36	2022-08-24 08:42:40	<u>0x8c5e0091a3557d9973182d9f198266fdb8abfa22890d150ca6dc7cf6b479f399</u>	- 800,000,000.000000 000 DOJ	✓
37	2022-08-24 08:41:16	<u>0x7b7087fc734076970402701c83a095e3cdf2d09dcb c55aa887938c6e512b2b8b</u>	+ 2,000,000,000.0000 00000 DOJ	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-24 07:10:07	<u>0x162d5966c19f2fe36ec2e8b32fff840312fce3172af7ea24ae72b8ae4556337f</u>	- 16,619.000000000000 0000000 USDT  948,579.12 USD	✓
39	2022-08-24 05:37:40	<u>0x83e090fedef63a38d366845d6026d1821115de6a8dd5912b39a8f1977cefa630</u>	- 800,000,000.000000 000 DOJ	✓
40	2022-08-24 05:34:34	<u>0x748c13929a9f5b83f0d84a89953b9d467de467206cbedb97fa25b3734738dfcd</u>	+ 2,000,000,000.0000 00000 DOJ	✓
41	2022-08-24 05:15:25	<u>0x4852d05d7908417ceb25f740ee3b0f28081914ab282163beb0bdda5021474d0d</u>	+ 0.4167616809794967 85 USDT  23.78 USD	✓
42	2022-08-24 04:21:37	<u>0xdda9ceaad10fb85ccc53ef602a3ae549307324f8840cb68efdedebcc6a41fd15</u>	+ 1,183.000000000000 000000 USDT  67,523.26 USD	✓
43	2022-08-24 04:02:43	<u>0x5e3b3a3984f9e24ebcc5217e4b70e5be77b791ce91af1e4ee5385d4a58b6346e</u>	- 1,485.000000000000 000000 USDT  84,760.81 USD	✓
44	2022-08-21 11:33:49	<u>0x315930d434fa54971295904d875d406c25d21325aa7d7a4050e36dcebded3ad5</u>	- 3,018.000000000000 000000 USDT  3,018.19 USD	✓
45	2022-08-21 11:31:07	<u>0x2cbc2f73b46deef03b96463785d4e3b846639ce24590c63ed4f889f9df5991fd</u>	- 1,183.000000000000 000000 USDT  1,183.07 USD	✓
46	2022-08-21 11:29:10	<u>0xf17825c4631159336287f19caa20c1f6bb14ea27fcb4b76e6c8edeaea3eeeba</u>	- 680.000000000000 0000 USDT  680.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-21 11:26:22	<u>0x70f19b23d5c1b3afc2b2</u> <u>b10158e6c11cbc7c46a1c5</u> <u>94126886a367f4c10acb2b</u>	+ 1,000.000000000000 000000 USDT  1,000.06 USD	✓
48	2022-08-21 11:25:37	<u>0x69f873b65bb4e4cb39a4</u> <u>924e787e6d8de0bf8e79b4</u> <u>e385f72f980ec88ecef4d4</u>	+ 2,517,488,175.6300 47798 SUI	✓
49	2022-08-21 11:25:37	<u>0x69f873b65bb4e4cb39a4</u> <u>924e787e6d8de0bf8e79b4</u> <u>e385f72f980ec88ecef4d4</u>	+ 35,802.33629274120 9035739 USDT  35,804.63 USD	✓
50	2022-08-21 11:25:37	<u>0x69f873b65bb4e4cb39a4</u> <u>924e787e6d8de0bf8e79b4</u> <u>e385f72f980ec88ecef4d4</u>	- 300.000000000000 0000 Cake-LP	✓
51	2022-08-21 00:49:34	<u>0xee71d8d8dc8c65ac27df</u> <u>853f9cdb12fe263ceb2a31</u> <u>22802dd5a9fcf10714dba7</u>	+ 956,000.000000 wADAX	✓
52	2022-08-20 15:59:49	<u>0xe77ea47f65659ff86297</u> <u>149ef36a4a4f47bb8b68f8</u> <u>048b1942fd8d568c5f85e7</u>	+ 1,449,155.982541 SCC	✓
53	2022-08-20 13:31:55	<u>0xca3afb809c49174ab339</u> <u>d638a5884202a4597b40ba</u> <u>9f74cc6cbbcd806562885d</u>	+ 5,325,697.15500000 0 BLR	✓
54	2022-08-20 11:39:07	<u>0x3f9f8cf8765ed3ecee42</u> <u>bc5b70274f109dc2a70bc7</u> <u>185c673ef643e1aec2da2e</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
55	2022-08-20 11:33:58	<u>0xc3e7503210fd12fb22a6</u> <u>58107afe6533ed95cff8b8</u> <u>a97f6d232b0b6dacc55597</u>	+ 124.889000 APC	✓



#	Date & time	Transaction Id	Amount	
56	2022-08-20 11:07:55	<u>0x7d655bfb8ca7ce0b30e6</u> <u>fdc2d0854de58c3847c904</u> <u>593b49dfb2f46484c472b7</u>	+ 1,888,888.800000 EURC	✓
57	2022-08-20 10:58:43	<u>0x169df802d1d4ef105c57</u> <u>bbdc35c28c5556df1db75e</u> <u>437f2b4712eb6645b60fe0</u>	+ 2,100.000000 wBTC	✓
58	2022-08-20 10:50:19	<u>0x96f661a2edc77f0f35db</u> <u>4f3635c3881a51b6fd7e46</u> <u>1e1d0b496e1362718937b6</u>	+ 4,000,000.00000000 0 ORAEV	✓
59	2022-08-20 10:49:31	<u>0x9f37d51ada8b4f8faf13</u> <u>a5b5fff7d786c68b48c3ae</u> <u>aa8fa50382f3938901b85c</u>	+ 300.00000000000000 0000 Cake-LP	✓
60	2022-08-20 10:49:31	<u>0x9f37d51ada8b4f8faf13</u> <u>a5b5fff7d786c68b48c3ae</u> <u>aa8fa50382f3938901b85c</u>	- 6,000,000,000.0000 00000 SUI	✓
61	2022-08-20 10:49:31	<u>0x9f37d51ada8b4f8faf13</u> <u>a5b5fff7d786c68b48c3ae</u> <u>aa8fa50382f3938901b85c</u>	- 15,000.0000000000 0000000 USDT  15,002.42 USD	✓
62	2022-08-20 09:05:19	<u>0x8926cb358e71987a0c4b</u> <u>8a91a99e7c7a04164f1dfa</u> <u>e42488104ad88788693e68</u>	+ 120,000.5760000000 00931323 MGRT	✓
63	2022-08-20 05:30:10	<u>0x92e1ce4bd3d72a087654</u> <u>8b92305b9cfa68addb5687</u> <u>41513dde44f9febda4cb4a</u>	- 4,000,000,000.0000 00000 SUI	✓
64	2022-08-20 05:28:19	<u>0xcd29a1e6775a07cb7f96</u> <u>dcb1a98a1028db6fea1768</u> <u>6cb3b7ecbc3599720a8414</u>	+ 10,000,000,000.000 000000 SUI	✓

#	Date & time	Transaction Id	Amount	
65	2022-08-20 04:36:10	<u>0x75044d0a17e945567313</u> <u>1f10d4163f746399f7559d</u> <u>ead7ebc6875e225e701a49</u>	+ 15,000.000000000000 0000000 USDT  15,002.42 USD	✓

\* USD values displayed at the time of transaction

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