

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d6392de13f47d920ba0565c018acac295d782b0</u>
TOTAL RECEIVED	0.144604056488755517 BNB
	86.01 USD
TOTAL SEND	0.141701264938755511 BNB
	84.28 USD

Token	Balance
BNB	0.002902791550000000 BNB
	1.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
TTS DAO	0.000087577879849771 TTS1
TiFiToken	3,000,000.000000000 TiFi
0Army.io	12,000.000000000 0Army.io
Rlink Token	0.800000000000000044 RLT
The third space	0.160036020920168276 TTS
eCash	29,000,000.000000 XEC









Token

Balance

RLT


284.373559060017896627 RLT









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 12:42:19	<u>0x6f94d10f6278cf40b408</u> <u>fa0addfad1eb908c9631c7</u> <u>20402da999ffb95870a426</u>	- 0.002500000000000000 00 BNB  0.83 USD	✓
2	2023-02-08 12:42:19	<u>0x6f94d10f6278cf40b408</u> <u>fa0addfad1eb908c9631c7</u> <u>20402da999ffb95870a426</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓
3	2022-09-17 02:23:43	<u>0x857fe4fe91f75cc93de8</u> <u>c514c186fb803fb2463c2d</u> <u>5a0b327516a85d42e678fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-17 02:23:43	<u>0x857fe4fe91f75cc93de8</u> <u>c514c186fb803fb2463c2d</u> <u>5a0b327516a85d42e678fa</u>	- 0.000182501950000000 00 BNB  0.05 USD	✓
5	2022-09-17 01:07:37	<u>0x721a2239b06a3d50cf71</u> <u>1e2b77076901357fcee71d</u> <u>0c45eb322b9d875219dcf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-17 01:07:37	<u>0x721a2239b06a3d50cf71</u> <u>1e2b77076901357fcee71d</u> <u>0c45eb322b9d875219dcf5</u>	- 0.000646375000000000 00 BNB  0.17 USD	✓
7	2022-08-26 22:19:21	<u>0x58a15cdaa98f5cd493ba</u> <u>c259e1ba0b7a3f582e39cd</u> <u>ef4849c587acdb33d9be92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-26 22:19:21	<u>0x58a15cdaa98f5cd493ba</u> <u>c259e1ba0b7a3f582e39cd</u> <u>ef4849c587acdb33d9be92</u>	- 0.000198698500000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-08-24 08:00:04	<u>0x2d2f89726087039c7d064e1d8d0faf0bcf4bece4db83d8ca0db45b62056f60b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-24 08:00:04	<u>0x2d2f89726087039c7d064e1d8d0faf0bcf4bece4db83d8ca0db45b62056f60b5</u>	- 0.0006463750000000 00 BNB  0.19 USD	✓
11	2022-08-24 07:28:28	<u>0x6dda6a7d4939689f479f228622107b85faf79475b628081996da9e87cfba0dba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-24 07:28:28	<u>0x6dda6a7d4939689f479f228622107b85faf79475b628081996da9e87cfba0dba</u>	- 0.0006463750000000 00 BNB  0.19 USD	✓
13	2022-07-14 13:31:49	<u>0xee5babd46fbf76d82c085e28ebfa3894f8aa4e5e23e5d33c650a6b555f81cef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-14 13:31:49	<u>0xee5babd46fbf76d82c085e28ebfa3894f8aa4e5e23e5d33c650a6b555f81cef8</u>	- 0.0001265330000000 00 BNB  0.02 USD	✓
15	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89ca3ad7d44461b6f4bad871c3e14ba9517d63b49e54b96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89ca3ad7d44461b6f4bad871c3e14ba9517d63b49e54b96</u>	- 0.0009216950000000 00 BNB  0.26 USD	✓
17	2022-06-03 09:58:33	<u>0x195b931dc561fcb4f0b37e516c4eb96f7e9781250eaae1b38274fb28267936c</u>	- 0.0906346329887555 29 BNB  26.84 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-06-03 09:58:33	<u>0x195b931dc561fcba4f0b37e516c4eb96f7e9781250eaae1b38274fb28267936c</u>	- 0.0011131550000000 00 BNB  0.32 USD	✓
19	2022-05-31 15:43:17	<u>0x434abd98f9cfdc8fda402933f24a00312538fc2fe926e4fdf3c7f393c3033a34</u>	+ 0.1000000000000000 06 BNB  31.88 USD	✓
20	2022-04-11 10:36:22	<u>0xcf2c2dd6f3e769ffc66c0a6a5aacc5a9487938abca c39cbdacaafa14a5570aa18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-11 10:36:22	<u>0xcf2c2dd6f3e769ffc66c0a6a5aacc5a9487938abca c39cbdacaafa14a5570aa18</u>	- 0.0001986985000000 00 BNB  0.07 USD	✓
22	2022-04-11 10:35:22	<u>0xf8ab09e0f44b72ad44851b15039a88f5c521ae096a aaf8236988d1c0504b920f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-11 10:35:22	<u>0xf8ab09e0f44b72ad44851b15039a88f5c521ae096a aaf8236988d1c0504b920f</u>	- 0.0007213150000000 00 BNB  0.29 USD	✓
24	2022-04-11 10:34:52	<u>0x9cc1b29480973f81a299c1679f1ec7a54a80f413b1c8b2ec9d254783ab747f35</u>	+ 0.0015000000000000 00 BNB  0.60 USD	✓
25	2022-04-11 10:33:25	<u>0x290c86e51aacad0edb1c2e09b10dde76b15151c197687b2339172a3b0eaa1e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-11 10:33:25	<u>0x290c86e51aacad0edb1c2e09b10dde76b15151c197687b2339172a3b0eaa1e92</u>	- 0.0002230950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-20 02:08:46	<u>0xf7586eed450a67dcdff1</u> <u>a58b72a2a926ef597d35a1</u> <u>5b59c62fd2a6912842ded2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-20 02:08:46	<u>0xf7586eed450a67dcdff1</u> <u>a58b72a2a926ef597d35a1</u> <u>5b59c62fd2a6912842ded2</u>	- 0.0006112450000000 00 BNB  0.24 USD	✓
29	2022-03-19 23:49:42	<u>0x700c4ec87e67d35d608e</u> <u>2aa805775c7520884ef81b</u> <u>da03e975f979e68a0b3190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-19 23:49:42	<u>0x700c4ec87e67d35d608e</u> <u>2aa805775c7520884ef81b</u> <u>da03e975f979e68a0b3190</u>	- 0.0005678350000000 00 BNB  0.22 USD	✓
31	2022-03-19 23:49:24	<u>0xcf91eb6a0107c8960542</u> <u>5f6ca59707ae5a58399a92</u> <u>140c09fe3b977348898e67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-19 23:49:24	<u>0xcf91eb6a0107c8960542</u> <u>5f6ca59707ae5a58399a92</u> <u>140c09fe3b977348898e67</u>	- 0.0004854050000000 00 BNB  0.19 USD	✓
33	2022-03-19 16:08:34	<u>0x98a90a767713f7d7d833</u> <u>c532c0a4baf8b777e17e9a</u> <u>4d6e2c009d40fc261f9e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-19 16:08:34	<u>0x98a90a767713f7d7d833</u> <u>c532c0a4baf8b777e17e9a</u> <u>4d6e2c009d40fc261f9e23</u>	- 0.0006862450000000 00 BNB  0.27 USD	✓
35	2022-03-19 16:08:13	<u>0x6e91db66f3f929bbfde8</u> <u>304c8bfe256addb77c99cf</u> <u>36892ff431a5071c760451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-03-19 16:08:13	<u>0x6e91db66f3f929bbfde8304c8bfe256addb77c99cf36892ff431a5071c760451</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
37	2022-03-19 14:16:19	<u>0xb45f29c2f5ca5364986ac6ef7fdf7c957d5a660806a59337fd68560904847670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-19 14:16:19	<u>0xb45f29c2f5ca5364986ac6ef7fdf7c957d5a660806a59337fd68560904847670</u>	- 0.0005678350000000 00 BNB  0.22 USD	✓
39	2022-03-19 14:14:43	<u>0x89a4e2cd30ebb3c46db590b6fc6d3c5c7c866e6a1fcd9b54d5f9ca0e2bf18563</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-19 14:14:43	<u>0x89a4e2cd30ebb3c46db590b6fc6d3c5c7c866e6a1fcd9b54d5f9ca0e2bf18563</u>	- 0.0002211750000000 00 BNB  0.08 USD	✓
41	2022-03-19 14:14:04	<u>0xfadd597404fb9962c6639a2cef3d101bb0bb1c1d8b1b6089692bbb2bf491d8c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-19 14:14:04	<u>0xfadd597404fb9962c6639a2cef3d101bb0bb1c1d8b1b6089692bbb2bf491d8c1</u>	- 0.0005604650000000 00 BNB  0.22 USD	✓
43	2022-03-15 11:28:56	<u>0x61b9d92d46d77f8979c0f0c0ab7e17163c8b0bdc992da0413441c47574e9dad0</u>	- 0.0120000000000000 00 BNB  4.44 USD	✓
44	2022-03-15 11:28:56	<u>0x61b9d92d46d77f8979c0f0c0ab7e17163c8b0bdc992da0413441c47574e9dad0</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-15 11:28:29	<u>0x95325c36ff9bb35ba7cc</u> <u>3852f86f6327cfba8c1ffe</u> <u>4fba5954924460a503f1c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-03-15 11:28:29	<u>0x95325c36ff9bb35ba7cc</u> <u>3852f86f6327cfba8c1ffe</u> <u>4fba5954924460a503f1c8</u>	- 0.001135878000000000 00 BNB  0.42 USD	✓
47	2022-03-14 06:19:49	<u>0x6c51451f87f0da9171c5</u> <u>5a31b063ba5d2d9c5d64ce</u> <u>ddac3e904d33c91a9f3619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-14 06:19:49	<u>0x6c51451f87f0da9171c5</u> <u>5a31b063ba5d2d9c5d64ce</u> <u>ddac3e904d33c91a9f3619</u>	- 0.006378645000000000 00 BNB  2.35 USD	✓
49	2022-03-14 06:19:28	<u>0x6a72f403abbe3aa54aea</u> <u>6cdc84ed60e80f51f6d50d</u> <u>987271555a27fa67ebf1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-03-14 06:19:28	<u>0x6a72f403abbe3aa54aea</u> <u>6cdc84ed60e80f51f6d50d</u> <u>987271555a27fa67ebf1d9</u>	- 0.000220770000000000 00 BNB  0.08 USD	✓
51	2022-03-14 06:18:31	<u>0x413310a13e8cb4f53ec8</u> <u>9ba5821b1aac402a0d6e6e</u> <u>ddf7091685fea320677b53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-03-14 06:18:31	<u>0x413310a13e8cb4f53ec8</u> <u>9ba5821b1aac402a0d6e6e</u> <u>ddf7091685fea320677b53</u>	- 0.001225806000000000 00 BNB  0.45 USD	✓
53	2022-03-14 06:18:19	<u>0xc2c95dc288bbec5abe8b</u> <u>f2907203c90b9cc8cc46b0</u> <u>b596a62a92ab4605e7b44b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-03-14 06:18:19	<u>0xc2c95dc288bbec5abe8b</u> <u>f2907203c90b9cc8cc46b0</u> <u>b596a62a92ab4605e7b44b</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
55	2022-03-02 15:41:23	<u>0xefcaa75bfd63dfa8bdca</u> <u>6dd179d353d2d2ff1ee1b9</u> <u>14c5472707fd1e710e856a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-02 15:41:23	<u>0xefcaa75bfd63dfa8bdca</u> <u>6dd179d353d2d2ff1ee1b9</u> <u>14c5472707fd1e710e856a</u>	- 0.0010418350000000 00 BNB  0.42 USD	✓
57	2022-03-02 15:41:02	<u>0xe888b0d48bbde25d4359</u> <u>41c1ffe5459833037d3731</u> <u>e015f26e4f4f0fdefa1106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-02 15:41:02	<u>0xe888b0d48bbde25d4359</u> <u>41c1ffe5459833037d3731</u> <u>e015f26e4f4f0fdefa1106</u>	- 0.0002226300000000 00 BNB  0.09 USD	✓
59	2022-02-26 16:25:44	<u>0xf49f2d0cd70b6d6a7d05</u> <u>74dd01e6bca5e0d82cb2db</u> <u>d18023e8317094fef09be3</u>	- 0.0100000000000000 00 BNB  3.73 USD	✓
60	2022-02-26 16:25:44	<u>0xf49f2d0cd70b6d6a7d05</u> <u>74dd01e6bca5e0d82cb2db</u> <u>d18023e8317094fef09be3</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
61	2022-02-26 06:03:06	<u>0xa6244ae537b906ca7b8a</u> <u>a97b7d42ef24e6fac5be38</u> <u>56b758d3cbe436b84543bb</u>	- 0.0050000000000000 00 BNB  1.86 USD	✓
62	2022-02-26 06:03:06	<u>0xa6244ae537b906ca7b8a</u> <u>a97b7d42ef24e6fac5be38</u> <u>56b758d3cbe436b84543bb</u>	- 0.0011736250000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-26 05:59:39	<u>0x7d2fab51c47134b84c55b0c6161be54daecd5a870e16cd53c29c67f3676348cb</u>	+ 0.010000000000000000 00 BNB  3.73 USD	✓
64	2022-02-26 05:59:03	<u>0x92ed2aa9c64a97622424f148107bdade1796948341547d9b718c545108c487db</u>	+ 0.010000000000000000 00 BNB  3.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 11:28:29	<u>0x95325c36ff9bb35ba7cc3852f86f6327cfba8c1ffe4fba5954924460a503f1c8</u>	+ 0.0100958072280358 77 BNB  3.74 USD	✓
2	2022-03-14 06:18:31	<u>0x413310a13e8cb4f53ec89ba5821b1aac402a0d6e6eddf7091685fea320677b53</u>	+ 0.0081170749876729 59 BNB  2.99 USD	✓
3	2022-03-02 15:41:23	<u>0xefcaa75bfd63dfa8bdca6dd179d353d2d2ff1ee1b914c5472707fd1e710e856a</u>	+ 0.0048911742730466 88 BNB  2.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 02:23:43	<u>0x857fe4fe91f75cc93de8c514c186fb803fb2463c2d5a0b327516a85d42e678fa</u>	- 51.498645432067291 949 USDT  51.47 USD	✓
2	2022-09-17 01:49:04	<u>0x3a9368097169d2e748f4c0f700f22b08006ce4519ff9eeabf40c578054d887ae</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-17 01:47:37	<u>0x04db8d5273f41eabd226</u> <u>cc2cb77ffa8fb736045d6c</u> <u>1f8f9f59cf7231e7876676</u>	+ 3,000,000.00000000 0 TiFi	✓
4	2022-09-17 01:07:37	<u>0x721a2239b06a3d50cf71</u> <u>1e2b77076901357fcee71d</u> <u>0c45eb322b9d875219dcf5</u>	+ 51.498645017490339 626 USDT  51.47 USD	✓
5	2022-09-17 01:07:37	<u>0x721a2239b06a3d50cf71</u> <u>1e2b77076901357fcee71d</u> <u>0c45eb322b9d875219dcf5</u>	- 62.098740 FSV	✓
6	2022-09-17 01:07:37	<u>0x721a2239b06a3d50cf71</u> <u>1e2b77076901357fcee71d</u> <u>0c45eb322b9d875219dcf5</u>	- 0.469260 FSV	✓
7	2022-09-17 01:05:58	<u>0x8aa6c272b95adc4b3c2e</u> <u>d27104aceefb54ab515a28</u> <u>0d67e07ba05edf666804cc</u>	+ 62.568000 FSV	✓
8	2022-08-26 22:19:21	<u>0x58a15cdaa98f5cd493ba</u> <u>c259e1ba0b7a3f582e39cd</u> <u>ef4849c587acdb33d9be92</u>	- 914.69688199999995 9589 USDT  914.74 USD	✓
9	2022-08-24 08:21:40	<u>0xccd705f5279a055135d2</u> <u>fdc409b5f356c8b8cbb5ec</u> <u>d0037aba9497dd01bf79d9</u>	+ 0.266000 ETHP	✓
10	2022-08-24 08:00:04	<u>0x2d2f89726087039c7d06</u> <u>4e1d8d0faf0bcf4bece4db</u> <u>83d8ca0db45b62056f60b5</u>	+ 236.48668795009973 5644 USDT  13,498.18 USD	✓
11	2022-08-24 08:00:04	<u>0x2d2f89726087039c7d06</u> <u>4e1d8d0faf0bcf4bece4db</u> <u>83d8ca0db45b62056f60b5</u>	- 172.638428 FSV	✓


#	Date & time	Transaction Id	Amount	
12	2022-08-24 08:00:04	<u>0x2d2f89726087039c7d064e1d8d0faf0bcf4bece4db83d8ca0db45b62056f60b5</u>	- 1.304572 FSV	✓
13	2022-08-24 07:58:31	<u>0x5b7f3396b3469ecc773cdc3184b5d729026cf4f5847cc2b88cb52e75b53eefe8</u>	+ 71.874000 FSV	✓
14	2022-08-24 07:55:55	<u>0x41f7d4607d431ef2451d59befb0000702d48486f896fb5513bbb5f125d9c02c4</u>	+ 51.183000 FSV	✓
15	2022-08-24 07:55:25	<u>0xa82c253c4f3d2e2ff3768f08e05d0b74b7ae9c73271ff4c47c477e24912c3735</u>	+ 50.886000 FSV	✓
16	2022-08-24 07:36:34	<u>0xd4fe64f0ae149541ff82ca619817301f5cfae84c7e9d0a3ee83d75ee649a2156</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-24 07:28:28	<u>0x6dda6a7d4939689f479f228622107b85faf79475b628081996da9e87cfba0dba</u>	+ 678.21019361404546 5438 USDT  38,710.87 USD	✓
18	2022-08-24 07:28:28	<u>0x6dda6a7d4939689f479f228622107b85faf79475b628081996da9e87cfba0dba</u>	- 493.449165 FSV	✓
19	2022-08-24 07:28:28	<u>0x6dda6a7d4939689f479f228622107b85faf79475b628081996da9e87cfba0dba</u>	- 3.728835 FSV	✓
20	2022-08-14 12:53:59	<u>0x2ff680b56b9a688e6d2a6e3b2fed4a4cefc436ef3ed967c6d01ff004577cf004</u>	+ 55.836000 FSV	✓



#	Date & time	Transaction Id	Amount	
21	2022-08-14 12:53:41	<u>0xcd6f4a848f166ccfe2cf</u> <u>b10cc3b11322c6a32b24ec</u> <u>25e3f4aaf71b6aa942b71d</u>	+ 57.915000 FSV	✓
22	2022-08-14 12:53:11	<u>0x0e4c23315bc7b369e357</u> <u>a04a170c0284a16176de63</u> <u>a0e77029ddd91fcef4dabe</u>	+ 55.737000 FSV	✓
23	2022-08-14 12:52:44	<u>0xc7d34da61010306ea2ee</u> <u>b47771bdc0096e988cd06e</u> <u>b6419af32a1be3e538eb6c</u>	+ 52.371000 FSV	✓
24	2022-08-14 12:34:11	<u>0xa8a5d670777fcf985029</u> <u>fc36c638a4062827e351f5</u> <u>7f4623440425128205943c</u>	+ 51.183000 FSV	✓
25	2022-08-11 02:13:09	<u>0x28c76b612844c699c679</u> <u>db10045412b4bf57bbc85b</u> <u>9f5a7db4eed4b3058d7811</u>	+ 51.183000 FSV	✓
26	2022-08-10 10:27:22	<u>0xf91a0e3bb933e1c8bc09</u> <u>a3ca2342a9cae34284bc9d</u> <u>61f87cb9b7e108c85b1e26</u>	+ 59.202000 FSV	✓
27	2022-08-10 10:26:46	<u>0xbe5591b2c21073da8667</u> <u>9b5eba1a008f5ffb634599</u> <u>b4bcd5082e5fa9c7223ec7</u>	+ 64.251000 FSV	✓
28	2022-08-10 10:25:43	<u>0x8f43e9c74e1a8581f287</u> <u>c6f3d0427c47f1f5936dc9</u> <u>05d34b954c7a16b4fdaa4c</u>	+ 49.500000 FSV	✓
29	2022-07-14 13:31:49	<u>0xee5babd46fbf76d82c08</u> <u>5e28ebfa3894f8aa4e5e23</u> <u>e5d33c650a6b555f81cef8</u>	- 6.255571 FSV	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-06 12:39:38	<u>0xc4eb56ca0841847890aa</u> <u>56fc2750fab6fac0f7eda8</u> <u>cb2ab094b3337ddf03e883</u>	+ 4.5582188081796797 26 RLT	✓
31	2022-06-28 21:34:52	<u>0xccb768d9816fa9f4cac9</u> <u>fa14e68b2bd761fb3927d4</u> <u>71b79d730b9b37ab3c8ca6</u>	- 80.063053850135787 570 RLT	✓
32	2022-06-28 21:18:59	<u>0xc7a4e96b90cbecef7e96</u> <u>325cf3b38ee05471d76f8f</u> <u>12087ff33317a6c0001d9a</u>	+ 80.063053850135787 570 RLT	✓
33	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 0.0500000000000000 03 TTS	✓
34	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 0.0500000000000000 03 TTS	✓
35	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 0.2500000000000000 00 TTS	✓
36	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 0.1000000000000000 06 TTS	✓
37	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 0.0500000000000000 03 TTS	✓
38	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 0.1000000000000000 06 TTS	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-09 02:28:11	<u>0x9382a12ff5b8da16e89c</u> <u>a3ad7d44461b6f4bad871c</u> <u>3e14ba9517d63b49e54b96</u>	- 4.2999999999999998 22 TTS	✓
40	2022-06-03 09:58:33	<u>0x195b931dc561fcba4f0b</u> <u>37e516c4eb96f7e9781250</u> <u>eaae1b38274fb28267936c</u>	+ 6.255571 FSV	✓
41	2022-05-28 13:37:43	<u>0x43605097e00500dc37cb</u> <u>6047030950cda19ab3f1f4</u> <u>c3382ac39ce4bcb5fa1925</u>	+ 5.1600000000000001 42 TTS	✓
42	2022-05-16 23:31:59	<u>0x0ba028a6a623315a2d81</u> <u>e947ec8e4a73c5effff6e0</u> <u>76722708b951c73f0f0590</u>	+ 0.8000000000000000 44 RLT	✓
43	2022-05-16 21:28:39	<u>0x0af54b4306d3048ff1c7</u> <u>38f19f63caf54ea8759975</u> <u>4ec694dab16c287b43fb5a</u>	- 177.30474097563060 8091 RLT	✓
44	2022-04-11 10:39:58	<u>0xad17ca0f62604a2c6944</u> <u>b1413789a873ec4d642f5a</u> <u>f7496883654d14401a9fff</u>	+ 12,000.000000000 AgileSwap.io	✓
45	2022-04-11 10:36:22	<u>0xcf2c2dd6f3e769ffc66c</u> <u>0a6a5aacc5a9487938abca</u> <u>c39cbdacaafa14a5570aa18</u>	- 88.885980000000003 542 USDT  9,879.95 USD	✓
46	2022-04-11 10:35:22	<u>0xf8ab09e0f44b72ad4485</u> <u>1b15039a88f5c521ae096a</u> <u>aaf8236988d1c0504b920f</u>	+ 88.885980850431806 743 USDT  9,879.95 USD	✓
47	2022-04-11 10:35:22	<u>0xf8ab09e0f44b72ad4485</u> <u>1b15039a88f5c521ae096a</u> <u>aaf8236988d1c0504b920f</u>	- 9.997435 FSV	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-11 10:35:22	<u>0xf8ab09e0f44b72ad44851b15039a88f5c521ae096aaaf8236988d1c0504b920f</u>	- 0.075547 FSV	✓
49	2022-04-11 10:34:58	<u>0x4438ac79eb05f99a9b54ad1833f51b13baef4b3c5729cc924c281febe91f24f4</u>	+ 350.00000000000000 0000 LUNA	✓
50	2022-03-20 02:08:46	<u>0xf7586eed450a67dcdff1a58b72a2a926ef597d35a15b59c62fd2a6912842ded2</u>	+ 4.553513 FSV	✓
51	2022-03-20 02:08:46	<u>0xf7586eed450a67dcdff1a58b72a2a926ef597d35a15b59c62fd2a6912842ded2</u>	- 46.3355900000000003 386 USDT  5,320.91 USD	✓
52	2022-03-20 00:32:01	<u>0x448992994bfe43dbb4695469c8df2332441f1b36ce2684b716b00a78cf50539</u>	+ 0.5759999999999999 56 ABGRT	✓
53	2022-03-19 23:50:03	<u>0xafa132ed13585a44e4432a6e10644a88d7d5f67b91e849aed58ad638cd703216</u>	+ 95,800.0000000000 0000000 XM6.io	✓
54	2022-03-19 23:49:42	<u>0x700c4ec87e67d35d608e2aa805775c7520884ef81bda03e975f979e68a0b3190</u>	+ 46.3355900000000003 386 USDT	✓
55	2022-03-19 23:49:42	<u>0x700c4ec87e67d35d608e2aa805775c7520884ef81bda03e975f979e68a0b3190</u>	- 0.1400299999999999 88 TTS1	✓
56	2022-03-19 23:49:24	<u>0xcf91eb6a0107c89605425f6ca59707ae5a58399a92140c09fe3b977348898e67</u>	+ 0.1474399999999999 88 TTS1	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-19 16:45:25	<u>0x07ab209d602f871d33938bbd92387fab6e6bf39725edd35a38fd7881572b84ce</u>	+ 440.000000 DBT	✓
58	2022-03-19 16:13:18	<u>0xa29980207e8006679fd0109f69d0d668f95537edb9d3c680d8448a78a018ffb7</u>	+ 12,000.000000000 0Army.io	✓
59	2022-03-19 16:08:34	<u>0x98a90a767713f7d7d833c532c0a4baf8b777e17e9a4d6e2c009d40fc261f9e23</u>	+ 5.519469 FSV	✓
60	2022-03-19 16:08:34	<u>0x98a90a767713f7d7d833c532c0a4baf8b777e17e9a4d6e2c009d40fc261f9e23</u>	- 56.446390000000000 953 USDT	✓
61	2022-03-19 15:24:50	<u>0x052d34a8225fc73f979b5572ef576c73405d53b1365c0a6cd050a7d3900a0552</u>	+ 1,286,698 usdswap.io	✓
62	2022-03-19 14:16:19	<u>0xb45f29c2f5ca5364986ac6ef7fdf7c957d5a660806a59337fd68560904847670</u>	+ 56.446390000000000 953 USDT	✓
63	2022-03-19 14:16:19	<u>0xb45f29c2f5ca5364986ac6ef7fdf7c957d5a660806a59337fd68560904847670</u>	- 0.13993500000000000 04 TTS1	✓
64	2022-03-19 14:14:04	<u>0xfadd597404fb9962c6639a2cef3d101bb0bb1c1d8b1b6089692bbb2bf491d8c1</u>	+ 0.14734500000000000 04 TTS1	✓
65	2022-03-15 11:28:29	<u>0x95325c36ff9bb35ba7cc3852f86f6327cfba8c1ffe4fba5954924460a503f1c8</u>	- 3.7037218099999997 81 USDT  391.35 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-14 22:45:52	<u>0x6a49ade8b9698c20c1557843c8facab09ae11c77d956ff194a61ef5071c7f6fc</u>	+ 3,000,000.00000000 0 Verse	✓
67	2022-03-14 06:19:49	<u>0x6c51451f87f0da9171c55a31b063ba5d2d9c5d64ceddac3e904d33c91a9f3619</u>	- 773.29627818999995 2701 USDT  81,711.02 USD	✓
68	2022-03-14 06:18:31	<u>0x413310a13e8cb4f53ec89ba5821b1aac402a0d6e6eddf7091685fea320677b53</u>	- 3.0000000000000000 00 USDT  316.99 USD	✓
69	2022-03-14 06:13:43	<u>0x952f33940310787cccbab0ae410e7457c31fe3628170af33f6b3bf646d4972b7</u>	+ 780.00000000000000 0000 USDT  82,419.37 USD	✓
70	2022-03-08 03:21:07	<u>0xf35c1b1a40ac79210c4ab5affa600c83214dad8b2b4da88c8a94d052f84c5c31</u>	+ 79.200000000000002 842 RLT	✓
71	2022-03-07 13:44:41	<u>0x782f8619a5e100864a5dda12d6d5384279efd33be9d0d1ae437ba1ac3b0e457c</u>	+ 0.8000000000000000 44 RLT	✓
72	2022-03-02 15:41:23	<u>0xefcaa75bfd63dfa8bdca6dd179d353d2d2ff1ee1b914c5472707fd1e710e856a</u>	- 0.4500000000000000 11 SDC	✓
73	2022-03-02 05:05:48	<u>0x705b287c53378777b7dcd93380fc9f3dab56a309f3e2a1bfd33ac5ec48b45803</u>	+ 0.5000000000000000 00 SDC	✓
74	2022-02-27 03:38:37	<u>0xb384c72f9e679f54a269f957aef4cedb273ecb93134f6a5ad3c9c558b6cca6a8</u>	+ 100.00000000000000 0000 SDCtest	✓

#	Date & time	Transaction Id	Amount	
75	2022-02-26 06:06:45	<u>0xe83c01e3cdb780edebe7</u> <u>c7f99d98c4470e8fe6f2f2</u> <u>bfd6c3f9d0dc3e17b420bf</u>	+ 6,500,000.00000000 0000000000 APC	✓
76	2022-02-26 06:03:06	<u>0xa6244ae537b906ca7b8a</u> <u>a97b7d42ef24e6fac5be38</u> <u>56b758d3cbe436b84543bb</u>	+ 0.8000000000000000 44 RLT	✓

* USD values displayed at the time of transaction

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