

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x40f3860bd483e7746eb2c73b0f0308eaa87efb8d</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.78 USD
TOTAL SEND	0.015770770000000000 BNB
	9.29 USD

Token	Balance
BNB	0.004229230000000000 BNB 2.49 USD
Tether USD	0.001388874697633874 USDT 0.00 USD
Filecoin	0.000000000000000000 FIL
Fintoch DC	0.000000000000000000 FTH-DC
! USDTReward.com	6 im
tFTC	0.000000786000000000 tFTC








MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-02-25 11:01:14	<u>0x73178e324ee5dcb2ffef</u> <u>1a507dca87360b021f40e9</u> <u>c9d387384676d0fde51b35</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-02-25 11:01:14	<u>0x73178e324ee5dcb2ffef</u> <u>1a507dca87360b021f40e9</u> <u>c9d387384676d0fde51b35</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
3	2023-02-25 10:59:50	<u>0xc2da669b89ccd394c95b</u> <u>429fbe6e066f852ff84c68</u> <u>a79d7914eaefa2c36882af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-25 10:59:50	<u>0xc2da669b89ccd394c95b</u> <u>429fbe6e066f852ff84c68</u> <u>a79d7914eaefa2c36882af</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-02-24 10:30:54	<u>0xfc2d0d984635cad8c13</u> <u>747b6722361be91c1d540d</u> <u>b95e4c32c388464f71781c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-24 10:30:54	<u>0xfc2d0d984635cad8c13</u> <u>747b6722361be91c1d540d</u> <u>b95e4c32c388464f71781c</u>	- 0.0003113850000000 00 BNB  0.09 USD	✓
7	2023-02-24 10:29:06	<u>0xab42e55a69224f3d19b6</u> <u>2c765685fcc75d53e5838a</u> <u>d0be3aef32392785ff2ff4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-24 10:29:06	<u>0xab42e55a69224f3d19b6</u> <u>2c765685fcc75d53e5838a</u> <u>d0be3aef32392785ff2ff4</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
9	2023-02-24 10:20:57	<u>0xa8a932c9943dca8dddaa</u> <u>fdddc4dd198ac682ee1e2f</u> <u>121c9a465f173b72a64f5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-24 10:20:57	<u>0xa8a932c9943dca8dddaa</u> <u>fdddc4dd198ac682ee1e2f</u> <u>121c9a465f173b72a64f5d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-02-24 10:20:03	<u>0xe709552cf01a0452cedd</u> <u>e7e5402debde53884c5947</u> <u>0fc2b453ccf59320e574ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-24 10:20:03	<u>0xe709552cf01a0452cedd</u> <u>e7e5402debde53884c5947</u> <u>0fc2b453ccf59320e574ec</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
13	2023-02-21 12:00:12	<u>0x42c038877d000c698f2a</u> <u>f9242fa5c009b6aed5a6f6</u> <u>1638b0da1bca8c9f3b3b3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-21 12:00:12	<u>0x42c038877d000c698f2a</u> <u>f9242fa5c009b6aed5a6f6</u> <u>1638b0da1bca8c9f3b3b3a</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
15	2023-02-18 10:24:48	<u>0x2146d790fed86dcc74d9</u> <u>ea2175790d55efacc72d80</u> <u>5281403deada8143916b79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-18 10:24:48	<u>0x2146d790fed86dcc74d9</u> <u>ea2175790d55efacc72d80</u> <u>5281403deada8143916b79</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
17	2023-02-18 10:24:33	<u>0xc8327ed59825fefc4d1f</u> <u>2ca254d032e2c93a1d0b33</u> <u>6f6594ccfd73597f151dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-18 10:24:33	<u>0xc8327ed59825fefc4d1f</u> <u>2ca254d032e2c93a1d0b33</u> <u>6f6594ccfd73597f151dce</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
19	2023-02-16 10:26:03	<u>0x282cc17504279ea10f5a</u> <u>4d49126c77856f8ece0c1c</u> <u>03bb7a19513dfce05128b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-02-16 10:26:03	<u>0x282cc17504279ea10f5a4d49126c77856f8ece0c1c03bb7a19513dfce05128b5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-02-16 02:47:41	<u>0x0ccc2c2b8e6fef36b72b4664ad3f39b9e4ed1c9eb1a4903b80289f9ad651fb6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-16 02:47:41	<u>0x0ccc2c2b8e6fef36b72b4664ad3f39b9e4ed1c9eb1a4903b80289f9ad651fb6b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2023-02-16 02:40:59	<u>0xe31cc87cb5bc131db58b1ff70ba2aa7673d228a8f143a282e969308bfe36f0fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-16 02:40:59	<u>0xe31cc87cb5bc131db58b1ff70ba2aa7673d228a8f143a282e969308bfe36f0fc</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-02-14 12:41:15	<u>0x999119151a1dc97188c68370c12c66044eb43162ca8cd8677c69d3fc86f05a13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-14 12:41:15	<u>0x999119151a1dc97188c68370c12c66044eb43162ca8cd8677c69d3fc86f05a13</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-02-12 05:17:59	<u>0x6713f95f0c8583cfc3035dbb1841f5c8e0034500f8ee80d9074472923a487400</u>	- 0.0048000000000000 00 BNB  1.47 USD	✓
28	2023-02-12 05:17:59	<u>0x6713f95f0c8583cfc3035dbb1841f5c8e0034500f8ee80d9074472923a487400</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-02-12 05:11:44	<u>0x53407d1fc2219321b371</u> <u>21f5ce5259d5c20779d6b4</u> <u>e58fe2b028441700444574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-12 05:11:44	<u>0x53407d1fc2219321b371</u> <u>21f5ce5259d5c20779d6b4</u> <u>e58fe2b028441700444574</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
31	2023-02-12 05:08:23	<u>0x74f2545e35a04d98d93d</u> <u>16f9d6eddd743d427a3f06</u> <u>4069b9fca52094e85c0e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-12 05:08:23	<u>0x74f2545e35a04d98d93d</u> <u>16f9d6eddd743d427a3f06</u> <u>4069b9fca52094e85c0e8a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
33	2023-02-11 09:13:58	<u>0x78d0ded6f5c029c0ab33</u> <u>e1bcbe64195edc43edd8a8</u> <u>40a1066cffa2512664b9af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-11 09:13:58	<u>0x78d0ded6f5c029c0ab33</u> <u>e1bcbe64195edc43edd8a8</u> <u>40a1066cffa2512664b9af</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
35	2023-02-08 11:49:13	<u>0x79dbae2a8906ebefd62d</u> <u>a6d476d39a6c7e38a11393</u> <u>1609abdaf9f721ed2b04c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-08 11:49:13	<u>0x79dbae2a8906ebefd62d</u> <u>a6d476d39a6c7e38a11393</u> <u>1609abdaf9f721ed2b04c9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
37	2023-02-08 11:37:13	<u>0x7adf335236ca9a41708a</u> <u>868ebacabd804bcc4bb308</u> <u>14d0f12131213d5befbdd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-08 11:37:13	<u>0x7adf335236ca9a41708a868ebacabd804bcc4bb30814d0f12131213d5befbdd4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-02-03 06:44:19	<u>0xeacc85bac32ac91a6be532db756399596c9ed3012ce128f2150cd2b7bb6618d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-03 06:44:19	<u>0xeacc85bac32ac91a6be532db756399596c9ed3012ce128f2150cd2b7bb6618d2</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓
41	2023-02-03 05:56:55	<u>0x1a0b0ec8f03820010a9673e552be07f9f68ee560b34152eb6a908743329380d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-03 05:56:55	<u>0x1a0b0ec8f03820010a9673e552be07f9f68ee560b34152eb6a908743329380d1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-02-03 05:55:31	<u>0x311a41ba569eee256dcc2ada7674f6547e56d7747dc629c36885781c36cba504</u>	+ 0.0100000000000000 00 BNB  3.23 USD	✓
44	2023-02-03 05:47:40	<u>0x5099fd8994d8f1d686404255490f32be309b0cb70f67babb6f15868104cccc4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-02-03 05:47:40	<u>0x5099fd8994d8f1d686404255490f32be309b0cb70f67babb6f15868104cccc4e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
46	2023-01-29 11:23:32	<u>0xafea404c89c782a0a5ef8b74ff30c2fb64360563cc89593714913af6477206c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-01-29 11:23:32	<u>0xafea404c89c782a0a5ef8b74ff30c2fb64360563cc89593714913af6477206c8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2023-01-29 11:19:53	<u>0xa59bf32785b878b91b5e3924f55772ab7375ed9eeec4cae6248f18ad025cbb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-01-29 11:19:53	<u>0xa59bf32785b878b91b5e3924f55772ab7375ed9eeec4cae6248f18ad025cbb7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
50	2023-01-28 07:43:53	<u>0x37b596a6d179f7612fac27e8b7d94602d6964a7379eae4cb86d5ec70470bd41e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-01-28 07:43:53	<u>0x37b596a6d179f7612fac27e8b7d94602d6964a7379eae4cb86d5ec70470bd41e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
52	2023-01-21 14:14:06	<u>0xdb7b5d1d81e4e6699d7b0dff38a5fc255238f22561ae744b3642a36baa6eac3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-01-21 14:14:06	<u>0xdb7b5d1d81e4e6699d7b0dff38a5fc255238f22561ae744b3642a36baa6eac3f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
54	2023-01-14 11:51:26	<u>0xd92cbff6223a7adc12fcb417897fa1f1d67b680e669f7db7cc617570e510e2be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-01-14 11:51:26	<u>0xd92cbff6223a7adc12fcb417897fa1f1d67b680e669f7db7cc617570e510e2be</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-01-04 09:31:18	<u>0x331b23f6403615c6c4b6 c657bc2fd95da97bc13428 7d9e0ec06644da161060e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-01-04 09:31:18	<u>0x331b23f6403615c6c4b6 c657bc2fd95da97bc13428 7d9e0ec06644da161060e9</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
58	2023-01-04 08:50:50	<u>0x31adb14fc27a2ddc7401 17b6096ab9c9aba1b09a26 43fcab141133f44d085faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-04 08:50:50	<u>0x31adb14fc27a2ddc7401 17b6096ab9c9aba1b09a26 43fcab141133f44d085faf</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
60	2023-01-03 10:59:08	<u>0x101ffa2b53f378190d05 f46f79fb2fde0518835d52 d3518e070a4a19acdf2000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-03 10:59:08	<u>0x101ffa2b53f378190d05 f46f79fb2fde0518835d52 d3518e070a4a19acdf2000</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
62	2022-12-30 07:37:15	<u>0x143e3ac9d8eab887c50e e71044252c50b6ec71458b f3dbea4eccccf30436b7c1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-12-30 07:37:15	<u>0x143e3ac9d8eab887c50e e71044252c50b6ec71458b f3dbea4eccccf30436b7c1b</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
64	2022-12-05 09:15:17	<u>0x5f2cbb047289368dac97 732eccfb24cf54adc1007 8d9e77df1ea5ec29c658ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2022-12-05 09:15:17	<u>0x5f2cbb047289368dac97732eccbf24cf54adc10078d9e77df1ea5ec29c658ff</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2022-11-23 08:19:45	<u>0x50465a208f8496f3b4b7f1e4d014917aea7d8b0a33a5681f9675ec53a6542462</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-11-23 08:19:45	<u>0x50465a208f8496f3b4b7f1e4d014917aea7d8b0a33a5681f9675ec53a6542462</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
68	2022-11-23 08:17:09	<u>0x8feee605ae8473e261fb4c95d7c3b37bf5a82a6733bc1b799ffec74b9b26a6ac</u>	- 0.0020000000000000 00 BNB  0.59 USD	✓
69	2022-11-23 08:17:09	<u>0x8feee605ae8473e261fb4c95d7c3b37bf5a82a6733bc1b799ffec74b9b26a6ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2022-11-23 08:16:21	<u>0x6363f2ff51387ab927e180695bd595a9a757da5856c4ae236236b2b12d18ce19</u>	- 0.0020000000000000 00 BNB  0.59 USD	✓
71	2022-11-23 08:16:21	<u>0x6363f2ff51387ab927e180695bd595a9a757da5856c4ae236236b2b12d18ce19</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
72	2022-10-31 02:23:25	<u>0xab3686b32ebb042f8b71dacd814540a41bdf22fed640faea1d66e3319adae238</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
73	2022-10-31 02:23:25	<u>0xab3686b32ebb042f8b71dacd814540a41bdf22fed640faea1d66e3319adae238</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
74	2022-10-28 08:38:27	<u>0x9f6a12eb6a816638a075</u> <u>ac2478d6acd7345e132426</u> <u>05c2d6d3c4f44fd58667b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-10-28 08:38:27	<u>0x9f6a12eb6a816638a075</u> <u>ac2478d6acd7345e132426</u> <u>05c2d6d3c4f44fd58667b6</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
76	2022-10-28 08:37:18	<u>0xc2d81563c2a8573a2e77</u> <u>c591b4c266edf01b496ebc</u> <u>451d35176c7aec3dcbc3a3</u>	+ 0.010000000000000000 00 BNB  2.87 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:32:52	<u>0xf69f2cd2795631d44e50</u> <u>c65d866633fec89d890231</u> <u>4f814f16f87fcbafafa967</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-02-25 11:01:14	<u>0x73178e324ee5dcb2ffef</u> <u>1a507dca87360b021f40e9</u> <u>c9d387384676d0fde51b35</u>	- 4.32249999999999997 87 FIL	✓
3	2023-02-25 11:00:44	<u>0x5c4408c8c4c73af3328d</u> <u>aa8bd25a139f30e628c7fb</u> <u>752ece73c2aca79b9d4ad7</u>	+ 4.32249999999999997 87 FIL	✓
4	2023-02-24 10:30:54	<u>0xfc2d0d984635cad8c13</u> <u>747b6722361be91c1d540d</u> <u>b95e4c32c388464f71781c</u>	- 761.419999999999995 9073 USDT  761.61 USD	✓
5	2023-02-24 10:26:06	<u>0x52332233098c6b9c7622</u> <u>c32098d66ac9aa73723c92</u> <u>b41d24dfa10e2d342e0bdb</u>	+ 29.070000000000000000 284 USDT  29.07 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-02-24 10:21:48	<u>0xf958943fc9e36c982f88c7a3fa27d6b7f04e13095302afc730e0ad46c8bdd1c7</u>	+ 88.872500000000002 274 USDT  88.89 USD	✓
7	2023-02-24 10:20:03	<u>0xe709552cf01a0452cedde7e5402debde53884c59470fc2b453ccf59320e574ec</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
8	2023-02-24 10:20:03	<u>0xe709552cf01a0452cedde7e5402debde53884c59470fc2b453ccf59320e574ec</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-02-24 09:07:59	<u>0xbb9cc671b4520a940c4cfc0ac2e0e546665e904fdd21061d69b34a4f155fcd db</u>	+ 100.00000000000000 0000 FTH-DC	✓
10	2023-02-22 10:34:18	<u>0x834994046a2f07665efb1e29b3173aa130805040493ca31ef4fb620b79c06651</u>	+ 104.50000000000000 0000 USDT  104.52 USD	✓
11	2023-02-22 10:32:13	<u>0xbe90ff8cb8561358573e9c620ae0bbef5d631aeb7aa416230d9aac9baca07c6f</u>	+ 106.32299399999999 4230 USDT  106.35 USD	✓
12	2023-02-22 10:27:13	<u>0x01521785ec68c552b2b9ee35b75a3ea310b657c0deca2387b92c3041a05474a0</u>	+ 106.00000000000000 0000 USDT  106.02 USD	✓
13	2023-02-22 10:24:01	<u>0xc2eb5b84cf14ef0a1b73ef8bd8684cf8ccb1b2efda671185f99999c8572f932b</u>	+ 112.00000000000000 0000 USDT  112.03 USD	✓
14	2023-02-21 12:00:12	<u>0x42c038877d000c698f2af9242fa5c009b6aed5a6f61638b0da1bca8c9f3b3b3a</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓









#	Date & time	Transaction Id	Amount	
15	2023-02-21 12:00:12	<u>0x42c038877d000c698f2a</u> <u>f9242fa5c009b6aed5a6f6</u> <u>1638b0da1bca8c9f3b3b3a</u>	- 100.00000000000000 0000 FTH-DC	✓
16	2023-02-20 09:36:47	<u>0x6d5c5e7fee31b76beb50</u> <u>462c033d9c1934ff0722f3</u> <u>e8b42118c68a5050384a68</u>	+ 100.00000000000000 0000 FTH-DC	✓
17	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a5072</u> <u>0af725cff42ed1f559f67d</u> <u>22f3ee6f6a4b4025725714</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720</u> <u>ee4aab5e230f95dda8eb2c</u> <u>d6f862f5b8fb1457d782fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-16 10:26:54	<u>0x15541da3ffa231dbd049</u> <u>6134151c1505511cf07c73</u> <u>78aec68750d8b283cf7a2f</u>	+ 14.6500000000000000 355 USDT  14.64 USD	✓
21	2023-02-16 02:49:59	<u>0x173a8a4ac3dd135e40e1</u> <u>bcbfd1dd2dd84ad674d285</u> <u>3b8f242eedec57edfe93fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 02:47:41	<u>0x0ccc2c2b8e6fef36b72b</u> <u>4664ad3f39b9e4ed1c9eb1</u> <u>a4903b80289f9ad651fb6b</u>	- 173.40999999999999 6589 USDT  173.43 USD	✓
23	2023-02-16 02:45:05	<u>0x5183ae9ae7f216bfb000</u> <u>1b56ae80194e8f503b85a2</u> <u>8bf957a4b3037bc07847a5</u>	+ 13.236829999999999 430 USDT  13.23 USD	✓









#	Date & time	Transaction Id	Amount	
24	2023-02-16 02:44:29	<u>0x1087ff9ca661dbacfb1b334782ac88acae76a59030b767b0282bc18521c59472</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
25	2023-02-16 02:43:26	<u>0x300a44df8b54ac191df2cf8e87d681abb047b808c26eba4addce88e52de10d97</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
26	2023-02-16 02:41:50	<u>0x5c06ebfa4cecac4cba6c9931f226017cd63e42c57e5ed483193e547182e9e756</u>	+ 14.6500000000000000 355 USDT  14.65 USD	✓
27	2023-02-14 12:42:05	<u>0xab5a0adb161a0cd63ad397c3bb96ca7f4ede70325d2200eed2d786b1d40184cf</u>	+ 45.5525000000000001 990 USDT  45.55 USD	✓
28	2023-02-12 05:20:17	<u>0x9a87563992961d892396fb4212063ce4f618b86870821173024059da7edfab6e</u>	+ 15.5000000000000000 000 USDT  15.50 USD	✓
29	2023-02-12 05:11:44	<u>0x53407d1fc2219321b37121f5ce5259d5c20779d6b4e58fe2b028441700444574</u>	- 2.32750000000000001 24 FIL	✓
30	2023-02-12 05:09:14	<u>0xeefef1e8224a3aa63cb5adf174444cabd5c3d1609088e6226685fad289127a91</u>	+ 2.32750000000000001 24 FIL	✓
31	2023-02-11 09:14:46	<u>0x8361220241a6e25738a213abfac1146674e6e49d3e6b54b573d49117e82c703f</u>	+ 43.6525000000000003 411 USDT  43.65 USD	✓
32	2023-02-09 10:08:08	<u>0x552baed0a7a3784ee47c0244e6388fdbebec17a757928093da44ebc66317f87e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-02-09 10:06:57	<u>0x20cbf8e2ca39bdf27b499a5f830c2acb699dfd11483d7550cc2b57a8dd150c30</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 01:42:00	<u>0x08a18a298ed842338375210fbbe313a4f208baff4e06c99e566016c7361676bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 01:40:57	<u>0x1a400a32a2f8da7e12685107d434c36ba1368646052a8cfe9f773bf559a15db2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-08 18:43:56	<u>0x4de719a66de37bd3c7cf0b5de30e0a7436bc705d4d6169bde3a9007bd68a5647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-08 18:42:53	<u>0xcc6d53a10cf8f6624bb8d317cb6aa8a5f222dfd94196c55eb0c3644c94be4c4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-08 11:51:16	<u>0x25708b32139957f357f664fc71213e6d2da01fe6810a5ee62f47d46577443a70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-08 11:50:19	<u>0xa4b5817eadded653df62668747af08ceabfaeb9e7a58426706d21876442e2b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-08 11:50:13	<u>0x1122bf7354c199facfe2ecfd77ed17e5b89049ca8ff08d26097a1914d713009b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-08 11:49:13	<u>0x79dbae2a8906ebefd62da6d476d39a6c7e38a113931609abdaf9f721ed2b04c9</u>	- 145.0000000000000000 0000 USDT  144.98 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-08 11:44:01	<u>0x877e9a043867bc8cffad</u> <u>aab31ba17667868d1e4b96</u> <u>b5b9aede881ff39375b351</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓
43	2023-02-08 11:43:28	<u>0x8e4f8866d3d9d84012c5</u> <u>ca861c5c1a4e8b551dd257</u> <u>792cb15fe823704b5a63a5</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓
44	2023-02-08 11:38:01	<u>0x5d239618514cf4925a17</u> <u>15dcaceae42bea796fd045</u> <u>bce1174d65c9ffdd71543a</u>	+ 89.204999999999998 295 USDT  89.19 USD	✓
45	2023-02-08 11:36:10	<u>0xb1d9a36a64c2f808d6de</u> <u>37b27370c30e90fedca874</u> <u>26d17377448ad338e72cb6</u>	+ 31.3500000000000001 421 USDT  31.34 USD	✓
46	2023-02-03 06:44:19	<u>0xeacc85bac32ac91a6be5</u> <u>32db756399596c9ed3012c</u> <u>e128f2150cd2b7bb6618d2</u>	- 100.000000000000000 0000 FIL	✓
47	2023-02-03 05:56:55	<u>0x1a0b0ec8f03820010a96</u> <u>73e552be07f9f68ee560b3</u> <u>4152eb6a908743329380d1</u>	- 100.000000000000000 0000 USDT  99.99 USD	✓
48	2023-02-03 05:51:34	<u>0x677551c8ee3189191f6d</u> <u>85c7a18560a7f18d30b5db</u> <u>4a7bc3237e64dd19ab0f08</u>	+ 20.899999999999998 579 USDT  20.89 USD	✓
49	2023-02-03 05:48:31	<u>0xb2441c206fb5a57d9ae3</u> <u>a8b439cac2403f6cd7f8a5</u> <u>3e1f0af9097161774dbbe2</u>	+ 59.7550000000000002 558 USDT  59.75 USD	✓
50	2023-02-03 05:48:19	<u>0x57824f60f577c7c12665</u> <u>23683cc0cf0337436b2c79</u> <u>096e8fd0e01690878e48cf</u>	+ 35.148764999999997 372 USDT  35.14 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-03 05:44:13	<u>0x0fe5d57a221275fb3df8bdfa14e29cf92dd7a1e58b453e8eb688bb5b6224a55</u>	+ 100.00000000000000 0000 FIL	✓
52	2023-01-29 12:37:11	<u>0x19022d5d676ce0bdbed5799f2eff82a303020d91878c9aeff48c4c654267b1f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-01-29 11:23:32	<u>0xafea404c89c782a0a5ef8b74ff30c2fb64360563cc89593714913af6477206c8</u>	- 700.00000000000000 0000 USDT  700.47 USD	✓
54	2023-01-29 11:20:47	<u>0xd6a2b1c670f9eff6fc8b1a124c0401cfd1421751e494ba5bfb30e01f7972d537</u>	+ 16.600000000000001 421 USDT  16.61 USD	✓
55	2023-01-29 11:18:02	<u>0x4a2cdf2283deb56defc89b1b4d93b8eb3de23bbae7b075454afa43d37259db0b</u>	+ 62.700000000000002 842 USDT  62.74 USD	✓
56	2023-01-28 07:54:01	<u>0xda2e09edf80fec25c4eb6e019c4f42bd558baf4bcf5a9a750d10c8ba33f8f98</u>	+ 99.75000000000000 000 USDT  8,862.83 USD	✓
57	2023-01-28 07:52:50	<u>0xcb1196287ff5962532849b39dc501a86238cfad91363951ab75d7c336650a1e8</u>	+ 99.75000000000000 000 USDT  8,862.83 USD	✓
58	2023-01-28 07:48:53	<u>0xa64dce792eb73ccee15911fff0109e60c2f53dcfa9bb87440b5d6df65479a78e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-28 07:44:41	<u>0xa0344eab3db2c42e4521291286267e073bf5bd5038a3bb68bacd46f0f54f064b</u>	+ 101.84000000000000 3411 USDT  9,048.52 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-21 14:15:03	<u>0x8ec12f015d684b7437db</u> <u>927f036ebf00d7855e1805</u> <u>5fcde61046a4dcca85ab72</u>	+ 103.50249999999999 7726 USDT  103.50 USD	✓
61	2023-01-17 12:41:18	<u>0x76f218de39059d3d308e</u> <u>6257e7ef6bdf58c8d1c9ed</u> <u>46743111517820e45b7a41</u>	+ 110.20336100000000 1013 USDT  110.21 USD	✓
62	2023-01-14 11:52:26	<u>0xc18f0a9023eb8e45e6f5</u> <u>fc9063ce433f623c0fca24</u> <u>89c341cbba68ceec007e99</u>	+ 106.92249999999999 9432 USDT  106.95 USD	✓
63	2023-01-04 16:39:26	<u>0x000981287a753b74da6a</u> <u>b9060ad05cfad9b127a84b</u> <u>fcbee9b121a7f4160142e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-04 16:07:13	<u>0x5619e0a34e74127f0c04</u> <u>61faeb29248a05125c80d4</u> <u>51fa9450238a4a0d68fffc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-04 09:32:09	<u>0xd18816922d04a122ec8e</u> <u>e8962870dc04abf593a195</u> <u>a99492d47be48ce84300da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-01-04 09:31:18	<u>0x331b23f6403615c6c4b6</u> <u>c657bc2fd95da97bc13428</u> <u>7d9e0ec06644da161060e9</u>	- 333.00000000000000 0000 USDT  333.09 USD	✓
67	2023-01-04 08:52:02	<u>0x763e36c9491caf1ff5a5</u> <u>cdb266515e59e8c779be81</u> <u>f1bddd9937a098100f7eaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-01-04 08:51:14	<u>0x7f7062f6d81538addae5</u> <u>ae0cb0834e8c19326ac540</u> <u>c807afaafec19512578faf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-01-04 08:50:50	<u>0x31adb14fc27a2ddc7401</u> <u>17b6096ab9c9aba1b09a26</u> <u>43fcab141133f44d085faf</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
70	2023-01-03 11:00:11	<u>0xeffc3b7c780a0f71b3b</u> <u>e8780bba4a847fcc41bba1</u> <u>b35deb2ca97a21185f2d22</u>	+ 21.32750000000000 568 USDT  21.33 USD	✓
71	2023-01-02 14:11:30	<u>0x7c678e777190107a6e71</u> <u>a86dfb038ac2c4d3e445c3</u> <u>9d85a52b77d84d5c92c66b</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
72	2022-12-30 07:38:18	<u>0x3adc840533e548ddccb8</u> <u>234bdf729990afd8ab7ef5</u> <u>243956c065515031882996</u>	+ 186.24750000000000 2274 USDT  186.37 USD	✓
73	2022-12-05 09:15:17	<u>0x5f2cbb047289368dac97</u> <u>732eccfb24cf54adc1007</u> <u>8d9e77df1ea5ec29c658ff</u>	- 100.00000000000000 0000 USDT  7,720.14 USD	✓
74	2022-12-05 09:13:38	<u>0xf5c687652341b23306cf</u> <u>6fb895bd37e9a346fe4a4b</u> <u>7a8a6948ca0b7cd005cb4f</u>	+ 125.62193811745000 0050 USDT  9,698.19 USD	✓
75	2022-11-26 12:01:04	<u>0xc80c48ad4ac8e2ecb6bb</u> <u>9903de49f59ba750030ec4</u> <u>67cb785b774efdd036fc43</u>	+ 6 im	✓
76	2022-11-23 08:19:45	<u>0x50465a208f8496f3b4b7</u> <u>f1e4d014917aea7d8b0a33</u> <u>a5681f9675ec53a6542462</u>	- 60.84941800000000 006 USDT  60.88 USD	✓
77	2022-11-23 08:18:12	<u>0x90310bf203e1855d6d1b</u> <u>a8294ccd6d46c54ff29768</u> <u>71b8e83eebdf2b906fc604</u>	+ 60.849418757247633 494 USDT  60.88 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-10-28 08:38:27	<u>0x9f6a12eb6a816638a075</u> <u>ac2478d6acd7345e132426</u> <u>05c2d6d3c4f44fd58667b6</u>	- 100.00000000000000 0000 USDT  5,480.94 USD	✓
79	2022-10-28 08:35:06	<u>0xee616b45fffc23b76413</u> <u>352069f36fb40dacf97da5</u> <u>806414449973b039c23e6f</u>	+ 100.00000000000000 0000 USDT  5,480.94 USD	✓

* USD values displayed at the time of transaction

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