

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x903dedbbc18d23ed3ee2435efc256d280ae344f9</u>
TOTAL RECEIVED	0.017971812000000000 BNB
	10.70 USD
TOTAL SEND	0.017971812000000000 BNB
	10.70 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CFIST	0.000001940000000000 CFIST
MBUS	0.000009400000000000 MBUS
Ape-Swap.io	350.000000000000000000 APE
FistToken	0.000000 FIST
swap8.io	980,000.000000000000000000 swap8.io
MMdex.io	250,000.000000000000000000 MMdex.io
rocketboys.io	18,000,000.000000000000000000 ABOYS
Alpinecars.io	4,200,000.000000000000000000 APC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 21:18:53	<u>0xa2f2702b15db51b90a0b</u> <u>2385d4493aa13bd6bce45f</u> <u>c2e6f67c33ecb34c5de8a2</u>	- 0.0082667794949999 99 BNB  3.72 USD	✓
2	2022-04-01 21:18:53	<u>0xa2f2702b15db51b90a0b</u> <u>2385d4493aa13bd6bce45f</u> <u>c2e6f67c33ecb34c5de8a2</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
3	2022-04-01 21:16:50	<u>0x196cc38ed1f2c03fda03</u> <u>34a3350268ada9689b54c3</u> <u>967f0d5297944eb7ff7afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-01 21:16:50	<u>0x196cc38ed1f2c03fda03</u> <u>34a3350268ada9689b54c3</u> <u>967f0d5297944eb7ff7afb</u>	- 0.0001941723000000 00 BNB  0.08 USD	✓
5	2022-03-29 00:08:50	<u>0x9cd1c85a710edcc9a9ae</u> <u>4e7caf0690e51949bce1ee</u> <u>722fbeb486bbf9ada9c431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-29 00:08:50	<u>0x9cd1c85a710edcc9a9ae</u> <u>4e7caf0690e51949bce1ee</u> <u>722fbeb486bbf9ada9c431</u>	- 0.0001935243450000 00 BNB  0.08 USD	✓
7	2022-03-29 00:07:08	<u>0x97bc8cb222458ac097b3</u> <u>bc03167c04bf48f0d26fa2</u> <u>ac13a9a580d8d1f4a7276f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-29 00:07:08	<u>0x97bc8cb222458ac097b3</u> <u>bc03167c04bf48f0d26fa2</u> <u>ac13a9a580d8d1f4a7276f</u>	- 0.0006742319850000 00 BNB  0.29 USD	✓
9	2022-03-28 23:18:00	<u>0x39d6e0053aaced0a60d4</u> <u>5e3597369d0b7b6ebaa413</u> <u>0aea05206f9a354be93b11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-28 23:18:00	<u>0x39d6e0053aaced0a60d45e3597369d0b7b6ebaa4130aea05206f9a354be93b11</u>	- 0.0001132636050000 00 BNB  0.04 USD	✓
11	2022-03-28 23:15:48	<u>0x144d8870be6ae17806dfbdba2e0f9da826f5b1107526a54c7624564e5d9026e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-28 23:15:48	<u>0x144d8870be6ae17806dfbdba2e0f9da826f5b1107526a54c7624564e5d9026e6</u>	- 0.0006742962450000 00 BNB  0.29 USD	✓
13	2022-03-28 23:15:00	<u>0xb90f684845c8a7d9372770b4db45d2346d5ef3fe4cffc7f8e1d8b3dde00a044c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-28 23:15:00	<u>0xb90f684845c8a7d9372770b4db45d2346d5ef3fe4cffc7f8e1d8b3dde00a044c</u>	- 0.0002383456950000 00 BNB  0.10 USD	✓
15	2022-02-27 00:07:01	<u>0x0d48707553223d5fe8b25f68d2ecf5ef5f505bf51bf0aa797a6c66dcbe6d6170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-27 00:07:01	<u>0x0d48707553223d5fe8b25f68d2ecf5ef5f505bf51bf0aa797a6c66dcbe6d6170</u>	- 0.0005131964250000 00 BNB  0.18 USD	✓
17	2022-02-27 00:05:19	<u>0x11799581ac9dbeeb7db8ca9f8e049142f96636143214b92186bb4dae29175766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2022-02-27 00:05:19	<u>0x11799581ac9dbeeb7db8ca9f8e049142f96636143214b92186bb4dae29175766</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-25 21:04:54	<u>0x87408bf2cc20612961a92d6fecdbd7276bb801f50dd1983221288e24d8e58ec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-25 21:04:54	<u>0x87408bf2cc20612961a92d6fecdbd7276bb801f50dd1983221288e24d8e58ec4</u>	- 0.0004480153650000 00 BNB  0.16 USD	✓
21	2022-02-25 21:01:12	<u>0x700794b497d87a7ef41f3ff17ecd65dff562eb3d06d3482124b69126aefcfd0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2022-02-25 21:01:12	<u>0x700794b497d87a7ef41f3ff17ecd65dff562eb3d06d3482124b69126aefcfd0a</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓
23	2022-02-25 20:58:24	<u>0xb5b693897d692bcf21c386c039d4678ff3bfa1c25400b96860bbc02e3fb3407f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-02-25 20:58:24	<u>0xb5b693897d692bcf21c386c039d4678ff3bfa1c25400b96860bbc02e3fb3407f</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓
25	2022-02-25 20:56:18	<u>0xaa9dc811823bdc6fd3fd f90fff4c18c5f47ecc702c3604f147a142ba0a0bce91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2022-02-25 20:56:18	<u>0xaa9dc811823bdc6fd3fd f90fff4c18c5f47ecc702c3604f147a142ba0a0bce91</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓
27	2022-02-25 20:54:00	<u>0xa18739b37d4b23e0182c3dd41582e95cd8f1d8ffc476b69e7d9ef36877d52224</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-02-25 20:54:00	<u>0xa18739b37d4b23e0182c3dd41582e95cd8f1d8ffc476b69e7d9ef36877d52224</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓
29	2022-02-25 20:51:12	<u>0x610f6e022645b218b32749dd75bc724320422991e1e0afe72d2e4314292c5073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2022-02-25 20:51:12	<u>0x610f6e022645b218b32749dd75bc724320422991e1e0afe72d2e4314292c5073</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓
31	2022-02-23 10:23:04	<u>0xe880803c456aa8842a1b67ccb713024d6f11f1636448b646728369bd0ee3801e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-23 10:23:04	<u>0xe880803c456aa8842a1b67ccb713024d6f11f1636448b646728369bd0ee3801e</u>	- 0.0005133892050000 00 BNB  0.19 USD	✓
33	2022-02-23 10:11:10	<u>0xfc218742cc80ba3661e4d0b36bfe3ee8ee987746f78597542f9e557d1f9b29dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2022-02-23 10:11:10	<u>0xfc218742cc80ba3661e4d0b36bfe3ee8ee987746f78597542f9e557d1f9b29dc</u>	- 0.0001565962650000 00 BNB  0.05 USD	✓
35	2022-02-23 01:47:13	<u>0x06b9ac6e37a0a93e66576e2b2b35c0f59b9988eb225fae700f2a0a199726019e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-02-23 01:47:13	<u>0x06b9ac6e37a0a93e66576e2b2b35c0f59b9988eb225fae700f2a0a199726019e</u>	- 0.0005934571650000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-22 20:48:07	<u>0x06259e39d3b3a9672d03</u> <u>afb1de585f01861bde450f</u> <u>b6db661ff30dc408ffca23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-02-22 20:48:07	<u>0x06259e39d3b3a9672d03</u> <u>afb1de585f01861bde450f</u> <u>b6db661ff30dc408ffca23</u>	- 0.0005934571650000 00 BNB  0.22 USD	✓
39	2022-02-22 15:07:36	<u>0x297ad7d42c70a820b19a</u> <u>7beb272df54e1f7c40fecf</u> <u>9e8789378db510e5571942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-02-22 15:07:36	<u>0x297ad7d42c70a820b19a</u> <u>7beb272df54e1f7c40fecf</u> <u>9e8789378db510e5571942</u>	- 0.0005933661300000 00 BNB  0.22 USD	✓
41	2022-02-22 05:38:10	<u>0x498467cc1f7f4db834d6</u> <u>06a1dcef96fed5f7863269</u> <u>0d833d5cf32b49028988ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-22 05:38:10	<u>0x498467cc1f7f4db834d6</u> <u>06a1dcef96fed5f7863269</u> <u>0d833d5cf32b49028988ce</u>	- 0.0005280565500000 00 BNB  0.19 USD	✓
43	2022-02-22 05:36:25	<u>0x1ba63743432b346d8781</u> <u>1e7302d5c585a16cb6fdad</u> <u>978adc64b0d0366a5af5b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-02-22 05:36:25	<u>0x1ba63743432b346d8781</u> <u>1e7302d5c585a16cb6fdad</u> <u>978adc64b0d0366a5af5b3</u>	- 0.0005281850700000 00 BNB  0.19 USD	✓
45	2022-02-22 01:22:10	<u>0xaac09007df291327a167</u> <u>f0041275a988dab8c4fb62</u> <u>0a95b7c4fe4fe8d18a3a47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2022-02-22 01:22:10	<u>0xaac09007df291327a167</u> <u>f0041275a988dab8c4fb62</u> <u>0a95b7c4fe4fe8d18a3a47</u>	- 0.0005933661300000 00 BNB  0.21 USD	✓
47	2022-02-21 22:17:08	<u>0x25c16b16108c38b84325</u> <u>de40bf23b410381bd8f439</u> <u>23ffff9535941fc75140d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-21 22:17:08	<u>0x25c16b16108c38b84325</u> <u>de40bf23b410381bd8f439</u> <u>23ffff9535941fc75140d3</u>	- 0.0005933661300000 00 BNB  0.21 USD	✓
49	2022-02-21 21:39:56	<u>0xe7d82d9d2e35fb3922aa</u> <u>895c29f86d139a599077d6</u> <u>19812ed0e0644aa996d398</u>	+ 0.0079718120000000 00 BNB  2.82 USD	✓
50	2022-02-09 17:47:34	<u>0x317e9f8a3ff40d656256</u> <u>5cc443aec8502d04359380</u> <u>5311e15d7e71eb71277733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-02-09 17:47:34	<u>0x317e9f8a3ff40d656256</u> <u>5cc443aec8502d04359380</u> <u>5311e15d7e71eb71277733</u>	- 0.0006736911300000 00 BNB  0.28 USD	✓
52	2022-02-09 17:46:22	<u>0xb7fa30eb8fb6376ff857</u> <u>844ec3370dd5dccc83790f</u> <u>8bf13d2c3b97430d15fb2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-02-09 17:46:22	<u>0xb7fa30eb8fb6376ff857</u> <u>844ec3370dd5dccc83790f</u> <u>8bf13d2c3b97430d15fb2a</u>	- 0.0002377941300000 00 BNB  0.10 USD	✓
54	2022-02-07 23:30:04	<u>0x81c2cd6936c3d2726eff</u> <u>8ae5d2f0a4f05c8fbfb48b</u> <u>a0f45782e68c5676670d2a</u>	+ 0.0100000000000000 00 BNB  4.41 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 21:16:50	<u>0x196cc38ed1f2c03fda03</u> <u>34a3350268ada9689b54c3</u> <u>967f0d5297944eb7ff7afb</u>	- 228.329389 FIST	✓
2	2022-03-29 00:08:50	<u>0x9cd1c85a710edcc9a9ae</u> <u>4e7caf0690e51949bce1ee</u> <u>722fbeb486bbf9ada9c431</u>	- 539.14946922518788 5968 USDT	✓
3	2022-03-29 00:07:08	<u>0x97bc8cb222458ac097b3</u> <u>bc03167c04bf48f0d26fa2</u> <u>ac13a9a580d8d1f4a7276f</u>	+ 539.14946922518788 5968 USDT	✓
4	2022-03-29 00:07:08	<u>0x97bc8cb222458ac097b3</u> <u>bc03167c04bf48f0d26fa2</u> <u>ac13a9a580d8d1f4a7276f</u>	- 200.000000 FIST	✓
5	2022-03-28 23:18:15	<u>0xb67f02474edef3bba3dc</u> <u>26a3c933171113bc3be335</u> <u>f19bb1b8a505eaf44db845</u>	+ 350.00000000000000 0000 APE	✓
6	2022-03-28 23:18:00	<u>0x39d6e0053aaced0a60d4</u> <u>5e3597369d0b7b6ebaa413</u> <u>0aea05206f9a354be93b11</u>	- 5,412.826730095632 228767 USDT	✓
7	2022-03-28 23:15:48	<u>0x144d8870be6ae17806df</u> <u>bdba2e0f9da826f5b11075</u> <u>26a54c7624564e5d9026e6</u>	+ 5,412.826730095632 228767 USDT	✓
8	2022-03-28 23:15:48	<u>0x144d8870be6ae17806df</u> <u>bdba2e0f9da826f5b11075</u> <u>26a54c7624564e5d9026e6</u>	- 2,000.000000 FIST	✓
9	2022-02-27 00:07:01	<u>0x0d48707553223d5fe8b2</u> <u>5f68d2ecf5ef5f505bf51b</u> <u>f0aa797a6c66dcbe6d6170</u>	+ 352.498217 FIST	✓










#	Date & time	Transaction Id	Amount	
10	2022-02-27 00:07:01	<u>0x0d48707553223d5fe8b25f68d2ecf5ef5f505bf51bf0aa797a6c66dcbe6d6170</u>	- 2,000.000000000000 000000 USDT  216,474.29 USD	✓
11	2022-02-26 23:13:23	<u>0xad739ab7da52c41e3237b48723d2b0bd9a7476c57194b9eeea7232a42595e546</u>	+ 2,000.000000000000 000000 USDT  216,474.29 USD	✓
12	2022-02-26 00:39:29	<u>0x72d33bb19198f3f170b8585f61ef3aaf4f6b01298d7e04ad9442d2b950b29a4f</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
13	2022-02-25 21:08:15	<u>0x94196a1bc7c78ee80e3e153067957db3e4e711b37dd3394836fb4c7c65bbf0c5</u>	+ 6,500,000.00000000 000000000000 APC	✓
14	2022-02-25 21:04:54	<u>0x87408bf2cc20612961a92d6fecdbd7276bb801f50dd1983221288e24d8e58ec4</u>	+ 552.730076 FIST	✓
15	2022-02-25 21:04:54	<u>0x87408bf2cc20612961a92d6fecdbd7276bb801f50dd1983221288e24d8e58ec4</u>	- 3,000.000000000000 000000 USDT	✓
16	2022-02-24 06:40:01	<u>0x8ffb938987b09426ba6529662fae31b18b0ba2f381f0079494b1d8d4c45b3bac</u>	+ 3,000.000000000000 000000 USDT	✓
17	2022-02-23 10:23:04	<u>0xe880803c456aa8842a1b67ccb713024d6f11f1636448b646728369bd0ee3801e</u>	+ 312.556591 FIST	✓
18	2022-02-23 10:23:04	<u>0xe880803c456aa8842a1b67ccb713024d6f11f1636448b646728369bd0ee3801e</u>	- 11,000.11430786930 7594956 USDT	✓



#	Date & time	Transaction Id	Amount	
19	2022-02-23 08:20:26	<u>0xe27e447b40bf18fb3760</u> <u>e1c6eeba6d18c9ead6e127</u> <u>0e500da1eafbd0080ab15c</u>	+ 0.0000094000000000 00 MBUS	✓
20	2022-02-23 08:10:02	<u>0x542dadffffda06e42ab7e</u> <u>c47ba166040933f65de6af</u> <u>a9c7920a056cea21899ea7</u>	+ 11,000.000000000000 0000000 USDT	✓
21	2022-02-23 01:47:13	<u>0x06b9ac6e37a0a93e6657</u> <u>6e2b2b35c0f59b9988eb22</u> <u>5fae700f2a0a199726019e</u>	+ 16.948475 FIST	✓
22	2022-02-23 01:47:13	<u>0x06b9ac6e37a0a93e6657</u> <u>6e2b2b35c0f59b9988eb22</u> <u>5fae700f2a0a199726019e</u>	- 448.00000000000000 0000 USDT	✓
23	2022-02-23 01:34:28	<u>0x38f66dba3c23ae218d9f</u> <u>5164b12f3d3b200561c7e4</u> <u>ebd30965be008dea8ca41a</u>	+ 447.87058654017039 3164 USDT	✓
24	2022-02-22 22:03:42	<u>0xcc42a0121100a277d2e8</u> <u>abcdbbdbefe0f6f09ccd65</u> <u>da38c7f58caefa10c8372a</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
25	2022-02-22 20:48:07	<u>0x06259e39d3b3a9672d03</u> <u>afb1de585f01861bde450f</u> <u>b6db661ff30dc408ffca23</u>	+ 1.596030 FIST	✓
26	2022-02-22 20:48:07	<u>0x06259e39d3b3a9672d03</u> <u>afb1de585f01861bde450f</u> <u>b6db661ff30dc408ffca23</u>	- 44.0000000000000000 000 USDT  4,550.95 USD	✓
27	2022-02-22 15:07:36	<u>0x297ad7d42c70a820b19a</u> <u>7beb272df54e1f7c40fecf</u> <u>9e8789378db510e5571942</u>	+ 236.000000 FIST	✓

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28	2022-02-22 15:07:36	<u>0x297ad7d42c70a820b19a7beb272df54e1f7c40fecf9e8789378db510e5571942</u>	- 6,192.084380740570 850321 USDT  640,452.41 USD	✓
29	2022-02-22 14:41:18	<u>0x8befe2fad59e0deb8df7f40781cfd662acc00fd0ce590a8e3d9750b573ce6d22</u>	+ 2,557.000000000000 000000 USDT  264,472.62 USD	✓
30	2022-02-22 13:56:53	<u>0x30ec61fe228190a28fd4d891324b215677bdec02f888d9e0cea6eabf6fb7afb1</u>	+ 3,671.595163172993 125045 USDT  379,756.12 USD	✓
31	2022-02-22 05:38:10	<u>0x498467cc1f7f4db834d606a1dcef96fed5f78632690d833d5cf32b49028988ce</u>	+ 8.000000 FIST	✓
32	2022-02-22 05:38:10	<u>0x498467cc1f7f4db834d606a1dcef96fed5f78632690d833d5cf32b49028988ce</u>	- 183.35832550431592 8356 USDT  18,964.90 USD	✓
33	2022-02-22 05:36:25	<u>0x1ba63743432b346d87811e7302d5c585a16cb6fdad978adc64b0d0366a5af5b3</u>	+ 380.000000 FIST	✓
34	2022-02-22 05:36:25	<u>0x1ba63743432b346d87811e7302d5c585a16cb6fdad978adc64b0d0366a5af5b3</u>	- 8,742.909259678055 605036 USDT  904,286.33 USD	✓
35	2022-02-22 03:13:50	<u>0x4d821b4e774e3c1cabc71c8e005ba8e2655a81f11b9ac9c462552f8a9ea52ab9</u>	+ 634.31111969966787 0009 USDT  65,607.32 USD	✓
36	2022-02-22 03:12:55	<u>0x496f9ac780488f495d07679b6b075962f1a23a95eebe10253fabe12562801367</u>	+ 1,131.073379728310 101200 USDT  116,987.85 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-22 03:12:01	<u>0xcc93a05cf5f9afd353e30fa6f757421ddd68cfe97dc969fac4542326faf2bd9d</u>	+ 827.68461078579070 9997 USDT  85,608.10 USD	✓
38	2022-02-22 03:10:37	<u>0x6cf443a9414d726857e4f5f5ddd785bf1e2cdd13da71806cf7a196315ae7e403</u>	+ 1,125.264642585377 259820 USDT  116,387.05 USD	✓
39	2022-02-22 03:09:07	<u>0xee85b1d95ae76e2fd73d8d925cb7d5df5bf0e70515242a3b9826ef214cce0849</u>	+ 1.9787419957139800 18 USDT  204.66 USD	✓
40	2022-02-22 03:07:22	<u>0x44ad49995a5c8edc11170966d1f6c1d6eacc57c769a6022c06a7ef0f51d6f09f</u>	+ 1,132.585247044376 956183 USDT  117,144.22 USD	✓
41	2022-02-22 03:06:16	<u>0xc82bbb636f1e1355d6c08f993e5331607a09503ea0a749c24d837be24a0e4057</u>	+ 1,127.058522762126 813177 USDT  116,572.59 USD	✓
42	2022-02-22 03:05:25	<u>0xc3dbe1127968eafc11fbf61f8673c95ebdac592523bc836fc75c0c30e5d51faf</u>	+ 1,149.144044096736 934080 USDT  118,856.91 USD	✓
43	2022-02-22 03:04:34	<u>0xe894400f43acff8fb9bc93d40aeefeafa1a68d06275a42ce9575f9d34184a219</u>	+ 607.92196693995538 2259 USDT  62,877.87 USD	✓
44	2022-02-22 02:57:10	<u>0xe6b6dc17abbad191eae35f96564106fbc85d1c07a6022c3b6a93a7fab24a7ba</u>	+ 1,103.234667564435 085296 USDT  114,108.47 USD	✓
45	2022-02-22 02:22:16	<u>0x57d3ca8b30c2dc5407d494de8f9520b6d9f4dcc2cd610c602c4b8750cdc481bf</u>	+ 980,000.0000000000 00000000 swap8.io	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-22 01:22:10	<u>0xaac09007df291327a167</u> <u>f0041275a988dab8c4fb62</u> <u>0a95b7c4fe4fe8d18a3a47</u>	+ 190.000000 FIST	✓
47	2022-02-22 01:22:10	<u>0xaac09007df291327a167</u> <u>f0041275a988dab8c4fb62</u> <u>0a95b7c4fe4fe8d18a3a47</u>	- 3,659.927182805969 096080 USDT  378,549.29 USD	✓
48	2022-02-22 01:19:01	<u>0xce6d67560ac317aae8bd</u> <u>b48f624b7d08917e096e61</u> <u>0a8048bdf940cb36148a47</u>	+ 3,683.962910896888 388379 USDT  381,035.33 USD	✓
49	2022-02-21 22:17:08	<u>0x25c16b16108c38b84325</u> <u>de40bf23b410381bd8f439</u> <u>23ffff9535941fc75140d3</u>	+ 340.000000 FIST	✓
50	2022-02-21 22:17:08	<u>0x25c16b16108c38b84325</u> <u>de40bf23b410381bd8f439</u> <u>23ffff9535941fc75140d3</u>	- 6,714.698762212622 568768 USDT  694,506.84 USD	✓
51	2022-02-21 21:56:41	<u>0x32d5683fab0fb395403d</u> <u>5885449bdef7834ae1d01</u> <u>b2d4621e11d3cb96146278</u>	+ 2,184.792826931653 507927 USDT  225,974.93 USD	✓
52	2022-02-21 21:55:20	<u>0xe2d50ccb417948ca0cba</u> <u>7f9425c6b152d6e3e0ca05</u> <u>91e5b09352927c1cd17fee</u>	+ 0.6869529368534093 02 USDT  71.05 USD	✓
53	2022-02-21 21:53:44	<u>0x156c7a55a58678cde57d</u> <u>fff3ca183defbbe7068aac</u> <u>e5991d9446abc20c02ae0b</u>	+ 1.3735145855883232 89 USDT  142.06 USD	✓
54	2022-02-21 21:52:38	<u>0xf681bf8ed9895fb204cb</u> <u>69152d02885169c32caf4e</u> <u>685b8ba9da94beca1d162b</u>	+ 4.2244520816455146 67 USDT  436.93 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-21 21:51:38	<u>0xeb2d5239cc52a315734f30c67561e8534df1d63e30eaded720a943a91dbc9aa2</u>	+ 23.618044390322864 956 USDT  2,442.83 USD	✓
56	2022-02-21 21:50:08	<u>0xb5529cadfb2fcadad7c501eba228020cc338bc6c06f9b11276e2c5fb2b99a959</u>	+ 304.34608789944093 1324 USDT  31,478.76 USD	✓
57	2022-02-21 21:49:26	<u>0x397832d384fe63dbae488f0444e14887b369b354bd7f5890dc03d575a7576674</u>	+ 307.40143804302618 9462 USDT  31,794.78 USD	✓
58	2022-02-21 21:47:05	<u>0x1806ca62d21652d8e88444b2a82c49119ff4b90219df1c514cbdfb0209336b00</u>	+ 307.50482404835219 0857 USDT  31,805.47 USD	✓
59	2022-02-21 21:46:23	<u>0xc1635157673f2a1eb19241e936b13764ff5db3413e9dbf87a6fa204ed190d340</u>	+ 308.47916786714944 2372 USDT  31,906.25 USD	✓
60	2022-02-21 21:45:41	<u>0x8bc91381a2ea548c9cc85a7af31bfd9f43d8637276dbc2e139da097c35a1888e</u>	+ 511.35699720661580 1588 USDT  52,890.07 USD	✓
61	2022-02-21 21:44:50	<u>0x2ad13f6b7ab40f5d707b09d7e771c2d13a4f858c79aa6d8e42476c923fe9eef8</u>	+ 314.35699720661580 1588 USDT  32,514.20 USD	✓
62	2022-02-21 21:44:11	<u>0x406a303786c9067797901c3817f9c45aa19feeb240d27df833adb7ed242176c</u>	+ 323.01547716176548 8745 USDT  33,409.75 USD	✓
63	2022-02-21 21:43:17	<u>0x90e97d54ad27b00c65b23541f59f473ea52a377b840f110b17a04ec43ed7c9ac</u>	+ 312.21953745899816 1128 USDT  32,293.12 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-02-21 21:41:20	<u>0x7767699a65db7fa1b48884dbf566bd3d315ec2625d386a5ad5da58c76e3cac4e</u>	+ 312.59694487669344 1984 USDT  32,332.16 USD	✓
65	2022-02-21 21:36:26	<u>0xb3bafdbd62fd488e90a19fae9bc77017866ed4f9c106bc0425fcc02c8a3f8539</u>	+ 312.50835214787360 8828 USDT  32,322.99 USD	✓
66	2022-02-21 21:34:47	<u>0x750cd9436ba831506fba700d00daa9f3d395dd4aafaccb413e8e3796303650d5</u>	+ 310.01394271948817 0496 USDT  32,064.99 USD	✓
67	2022-02-21 21:33:56	<u>0x60da4d492a877b3cd0a64f7e971a31b2eccc5706fdce01305c4a9626f8bf2f75</u>	+ 312.73996039722260 3206 USDT  32,346.95 USD	✓
68	2022-02-21 21:32:53	<u>0x28d34ec12848d8634900a0b64ba32a55f590007d886fe28ece19d11f28092a2a</u>	+ 314.18266898555617 6722 USDT  32,496.17 USD	✓
69	2022-02-21 21:31:38	<u>0x2ef81115ab11e085a7f86e618ac44d93e3d0c245261699ad705681ec9a921a6d</u>	+ 306.04446910885093 3026 USDT  31,654.43 USD	✓
70	2022-02-14 17:01:25	<u>0xb432647952e328149a4022b1a28d44b30d63b8dfe2d7c86dfd2fee684395f9d1</u>	+ 0.0000019400000000 00 CFIST	✓
71	2022-02-09 17:47:34	<u>0x317e9f8a3ff40d6562565cc443aec8502d043593805311e15d7e71eb71277733</u>	+ 38.000000 FIST	✓
72	2022-02-09 17:47:34	<u>0x317e9f8a3ff40d6562565cc443aec8502d043593805311e15d7e71eb71277733</u>	- 667.05604105541351 6006 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2022-02-07 23:35:04	<u>0x9a01cb87dd8f39c0340b</u> <u>cdd34ad6c7e7a6e36bdfa0</u> <u>656e17fd4f95a366f6d3e5</u>	+ 680.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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