

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf64168490038a6ca72ed21c9cca8df3a62e5a668</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.37 USD
TOTAL SEND	0.008999999999999999 BNB
	5.37 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
dashswap.io	100.000000000000000000 DASH
! USDTReward.com	6 im







MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-31 15:03:01	<u>0x6d8c413a56c8d49560cf</u> <u>d20a1a1ba3e00f7d706ccc</u> <u>d61b980dc8bec94ec87590</u>	- 0.0038137899400000 00 BNB 1.20 USD










#	Date & time	Transaction Id	Amount	
2	2023-03-31 15:03:01	<u>0x6d8c413a56c8d49560cf</u> <u>d20a1a1ba3e00f7d706ccc</u> <u>d61b980dc8bec94ec87590</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-10 16:45:26	<u>0x8fe87cb8907e2d6eba58</u> <u>0a9bc77312e35f0f973761</u> <u>2c7f47ad149443e1e95c2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-10 16:45:26	<u>0x8fe87cb8907e2d6eba58</u> <u>0a9bc77312e35f0f973761</u> <u>2c7f47ad149443e1e95c2f</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
5	2023-02-10 16:37:26	<u>0x0fba8949100a255dff0c</u> <u>4dd1752aa537f40c64d257</u> <u>7274d1b86d2d6bb3acd692</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-10 16:37:26	<u>0x0fba8949100a255dff0c</u> <u>4dd1752aa537f40c64d257</u> <u>7274d1b86d2d6bb3acd692</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-10 16:37:17	<u>0x9351b2dc77f70adce88b</u> <u>820ca5ee25ef68bd95a778</u> <u>7e39df36ccee835ae358ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-10 16:37:17	<u>0x9351b2dc77f70adce88b</u> <u>820ca5ee25ef68bd95a778</u> <u>7e39df36ccee835ae358ea</u>	- 0.0002706150000000 00 BNB  0.08 USD	✓
9	2023-02-08 14:33:54	<u>0xf297ff3d16115f024c84</u> <u>f9356211a7e561ce10d181</u> <u>0eabf48ced1491d78e1c17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-08 14:33:54	<u>0xf297ff3d16115f024c84</u> <u>f9356211a7e561ce10d181</u> <u>0eabf48ced1491d78e1c17</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-08 14:28:06	<u>0xcfb31ccf9e49eb9b1abc</u> <u>bc4922ea884db497a13b3b</u> <u>858320bec73bc2f6c3e4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-08 14:28:06	<u>0xcfb31ccf9e49eb9b1abc</u> <u>bc4922ea884db497a13b3b</u> <u>858320bec73bc2f6c3e4b8</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-02-08 02:54:46	<u>0x50b8450cb6e958483c36</u> <u>63cbdde5a92e0094f3eaf3</u> <u>26619782b3e0a652ea5821</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-08 02:54:46	<u>0x50b8450cb6e958483c36</u> <u>63cbdde5a92e0094f3eaf3</u> <u>26619782b3e0a652ea5821</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
15	2023-02-05 02:38:53	<u>0xc1ffe003ef490ca7ea08</u> <u>6a56eb51551e6d8fca9cd1</u> <u>835d251459f123c10bedc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-05 02:38:53	<u>0xc1ffe003ef490ca7ea08</u> <u>6a56eb51551e6d8fca9cd1</u> <u>835d251459f123c10bedc7</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
17	2023-02-05 02:36:05	<u>0xf391dad9c91d6124cf36</u> <u>148c52dc8af04f2010b908</u> <u>34f4b275894d7a0e26cadb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-05 02:36:05	<u>0xf391dad9c91d6124cf36</u> <u>148c52dc8af04f2010b908</u> <u>34f4b275894d7a0e26cadb</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
19	2023-01-31 15:35:27	<u>0x45bf54149581d8ec0887</u> <u>27ff3b064741107ccca755</u> <u>6fa01af64585e4ca0ddbff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-31 15:35:27	<u>0x45bf54149581d8ec0887</u> <u>27ff3b064741107ccca755</u> <u>6fa01af64585e4ca0ddbff</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
21	2023-01-31 15:32:55	<u>0xe5f059d16502b085247a</u> <u>32251c329747cea61f8149</u> <u>ecdfe2887b966983298490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-31 15:32:55	<u>0xe5f059d16502b085247a</u> <u>32251c329747cea61f8149</u> <u>ecdfe2887b966983298490</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-01-27 15:49:22	<u>0x998c2af38ba789ee42fb</u> <u>5611942be0105288dab608</u> <u>ba5f3eabefa7d129cacad9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-27 15:49:22	<u>0x998c2af38ba789ee42fb</u> <u>5611942be0105288dab608</u> <u>ba5f3eabefa7d129cacad9</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
25	2023-01-27 15:45:58	<u>0x3b751b21a2d2448ed2ea</u> <u>e20ab38631b711ccc1708b</u> <u>c39927381ab5af6c24eb7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-27 15:45:58	<u>0x3b751b21a2d2448ed2ea</u> <u>e20ab38631b711ccc1708b</u> <u>c39927381ab5af6c24eb7a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-01-23 15:24:20	<u>0x2bf5d79968d92adaa60d</u> <u>cbadc1502cd0d993a48ee4</u> <u>087276679d593c60033f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-23 15:24:20	<u>0x2bf5d79968d92adaa60d</u> <u>cbadc1502cd0d993a48ee4</u> <u>087276679d593c60033f3d</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-23 15:21:59	<u>0x9b2cf8e5c7298bd93b39</u> <u>531158b9cc500892bc2b62</u> <u>972505fa0862d9ea812088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-23 15:21:59	<u>0x9b2cf8e5c7298bd93b39</u> <u>531158b9cc500892bc2b62</u> <u>972505fa0862d9ea812088</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-01-19 15:16:24	<u>0x830cc4bfee604ee0b7d3</u> <u>5d7e7c972634798d389e09</u> <u>ed1d43319196dd9e85b8a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-01-19 15:16:24	<u>0x830cc4bfee604ee0b7d3</u> <u>5d7e7c972634798d389e09</u> <u>ed1d43319196dd9e85b8a0</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
33	2023-01-19 15:13:03	<u>0x6d7216d8bd4790795aef</u> <u>526b7332353711eaa121fb</u> <u>dd4952af6b6c4a1e397d0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-01-19 15:13:03	<u>0x6d7216d8bd4790795aef</u> <u>526b7332353711eaa121fb</u> <u>dd4952af6b6c4a1e397d0f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
35	2023-01-14 15:03:26	<u>0xca82c880e95a2593a24d</u> <u>b4883369d97efe1ba259c9</u> <u>9a5ebcc47937b3b8e72ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-14 15:03:26	<u>0xca82c880e95a2593a24d</u> <u>b4883369d97efe1ba259c9</u> <u>9a5ebcc47937b3b8e72ab6</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
37	2023-01-14 15:00:42	<u>0x37c3c172aef9bbdd891a</u> <u>dc428cfc382f7c13c08194</u> <u>9fba0307588a7929815546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-01-14 15:00:42	<u>0x37c3c172aef9bbdd891a</u> <u>dc428cfc382f7c13c08194</u> <u>9fba0307588a7929815546</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-01-09 13:43:05	<u>0x0b4cc08b67cec986db6a</u> <u>5bfb6eb26cd65329be5ea2</u> <u>8e807e77e59207489e7a77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-09 13:43:05	<u>0x0b4cc08b67cec986db6a</u> <u>5bfb6eb26cd65329be5ea2</u> <u>8e807e77e59207489e7a77</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
41	2023-01-09 13:40:17	<u>0xf784f21b3f026224c275</u> <u>8bf9db005c1d3cf72d360f</u> <u>e54baa7ed524e3de059344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-09 13:40:17	<u>0xf784f21b3f026224c275</u> <u>8bf9db005c1d3cf72d360f</u> <u>e54baa7ed524e3de059344</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-01-04 13:50:19	<u>0xd041940d477b4029474f</u> <u>b1ab9befb14ba3cd822e94</u> <u>cdf384ae4a3dddae500961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-01-04 13:50:19	<u>0xd041940d477b4029474f</u> <u>b1ab9befb14ba3cd822e94</u> <u>cdf384ae4a3dddae500961</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
45	2023-01-04 13:46:19	<u>0x5ae89f02dbcca3dddf71</u> <u>dd4cbbb60713b9440820ad</u> <u>4201b197435929ae8b4b58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-01-04 13:46:19	<u>0x5ae89f02dbcca3dddf71</u> <u>dd4cbbb60713b9440820ad</u> <u>4201b197435929ae8b4b58</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-12-30 13:22:39	<u>0x67615e2775293c3b6ff8</u> <u>fbbf80335afe47c611553b</u> <u>5cde2932e12dd90ee52f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-12-30 13:22:39	<u>0x67615e2775293c3b6ff8</u> <u>fbbf80335afe47c611553b</u> <u>5cde2932e12dd90ee52f28</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
49	2022-12-30 13:21:12	<u>0xf32b24f46f2150a9bec9</u> <u>bab508694d811861764c8d</u> <u>94f63c0f4018f6bd57d460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-12-30 13:21:12	<u>0xf32b24f46f2150a9bec9</u> <u>bab508694d811861764c8d</u> <u>94f63c0f4018f6bd57d460</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
51	2022-12-30 13:19:26	<u>0xed55a80786e5e03421bd</u> <u>6ae84283130d3eab818b83</u> <u>27b4acdbd930663453b96c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-12-30 13:19:26	<u>0xed55a80786e5e03421bd</u> <u>6ae84283130d3eab818b83</u> <u>27b4acdbd930663453b96c</u>	- 0.000270615000000000 00 BNB  0.06 USD	✓
53	2022-12-30 06:36:02	<u>0x1a7bf58f0042490cffb4</u> <u>539afa8a58feb0974d1e34</u> <u>f0b8f40f92939b0c4fa813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-12-30 06:36:02	<u>0x1a7bf58f0042490cffb4</u> <u>539afa8a58feb0974d1e34</u> <u>f0b8f40f92939b0c4fa813</u>	- 0.000105726030000000 00 BNB  0.02 USD	✓
55	2022-12-29 07:31:33	<u>0x8445b03319be6fe0c20a</u> <u>1145f75d3ca92e514d67cf</u> <u>8838878f2c4376c0822a4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
56	2022-12-29 07:31:33	<u>0x8445b03319be6fe0c20a1145f75d3ca92e514d67cf8838878f2c4376c0822a4c</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
57	2022-12-29 06:59:48	<u>0x9c431dff03e769e0e194b760c68b167fc20607addac950dfc12bcf9fa492a9fc</u>	+ 0.0050000000000000 00 BNB  1.22 USD	✓
58	2022-12-29 06:56:51	<u>0xdc3ceda32bf13a0692120e2978f482abb8045b6ceb0fb3b618028fa43a0eaa67</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
59	2022-12-27 11:20:12	<u>0xa83034208f244841471a48ac24f9e8a8d6892ffd22ce22c8669ba9a6c80ea206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-12-27 11:20:12	<u>0xa83034208f244841471a48ac24f9e8a8d6892ffd22ce22c8669ba9a6c80ea206</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
61	2022-12-26 16:22:24	<u>0x98620cf88d117dc3e0d6992ac868cabbbaa8939944461cd4acbf820bb76d90ef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-12-26 16:22:24	<u>0x98620cf88d117dc3e0d6992ac868cabbbaa8939944461cd4acbf820bb76d90ef7</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
63	2022-12-25 14:23:15	<u>0x2d4bd30acd681efe9913daa96f0b97440b6f53d2a4ad86c6b655c7ea9befe76d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-12-25 14:23:15	<u>0x2d4bd30acd681efe9913daa96f0b97440b6f53d2a4ad86c6b655c7ea9befe76d</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
65	2022-12-24 11:38:29	<u>0x85255681f2acc0421a0d</u> <u>c314ca395adc964a4ec66d</u> <u>9feda00254cb94ee2b3ff3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-12-24 11:38:29	<u>0x85255681f2acc0421a0d</u> <u>c314ca395adc964a4ec66d</u> <u>9feda00254cb94ee2b3ff3</u>	- 0.0001057260300000 00 BNB  0.02 USD	✓
67	2022-12-23 12:08:17	<u>0x48b8050b7a3825615634</u> <u>5b5ee29a15f8ea8af45f60</u> <u>935307ecfc3a21d56dd504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-12-23 12:08:17	<u>0x48b8050b7a3825615634</u> <u>5b5ee29a15f8ea8af45f60</u> <u>935307ecfc3a21d56dd504</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
69	2022-12-21 09:29:30	<u>0x4390872af8098f79f8e1</u> <u>2c271a70ffffff70c72f639</u> <u>b1c363d704dec218233792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-12-21 09:29:30	<u>0x4390872af8098f79f8e1</u> <u>2c271a70ffffff70c72f639</u> <u>b1c363d704dec218233792</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
71	2022-12-18 13:03:54	<u>0x423a856f23111c415764</u> <u>56f6199bef64e79db99b9c</u> <u>722f8311c724a919feffcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-12-18 13:03:54	<u>0x423a856f23111c415764</u> <u>56f6199bef64e79db99b9c</u> <u>722f8311c724a919feffcb</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
73	2022-12-15 17:25:39	<u>0x50d93b66b40d99d3ddc1</u> <u>77dda13de9e7f69442ec46</u> <u>646f4bcf419c88d1b45c80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-12-15 17:25:39	<u>0x50d93b66b40d99d3ddc177dda13de9e7f69442ec46646f4bcf419c88d1b45c80</u>	- 0.0001058462700000 00 BNB  0.02 USD	✓
75	2022-12-09 09:49:08	<u>0xd0172a2e9a8ee62149893d352895258783e5e721de170c81e62d813b4d553c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-12-09 09:49:08	<u>0xd0172a2e9a8ee62149893d352895258783e5e721de170c81e62d813b4d553c27</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
77	2022-12-02 10:02:39	<u>0x246b337c6b2b2ba4de257513f0d550fbd703325f67826f3d7b8a915b10e5693e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-12-02 10:02:39	<u>0x246b337c6b2b2ba4de257513f0d550fbd703325f67826f3d7b8a915b10e5693e</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
79	2022-11-25 11:07:28	<u>0x69844d09d49d4a948391fc79dbe626c747874020dd490bf9cb48089658f2c62b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-11-25 11:07:28	<u>0x69844d09d49d4a948391fc79dbe626c747874020dd490bf9cb48089658f2c62b</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
81	2022-11-18 09:41:20	<u>0x37be42446a8b550b6ccd03b3859d89dd1cd8678c267b8549e87e77e5c870939a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-11-18 09:41:20	<u>0x37be42446a8b550b6ccd03b3859d89dd1cd8678c267b8549e87e77e5c870939a</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
83	2022-11-18 09:37:13	<u>0x66f527d5577290a5d450167879597e0f0413111cd6e4c934c8e82b4da0968970</u>	+ 0.003000000000000000 00 BNB  0.81 USD	✓








BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-11 09:17:31	<u>0x34c274059c3c6066fe6f591b218deae4ff57be4ba6fdbb4fdcf2213e4b91b780</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-11 00:50:53	<u>0x412d81484a14a98b8c828e00a610e768ae60ded7eb1cc2ecf3908ad8030a9070</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-10 16:47:02	<u>0xee50dd450d0db1038eed9f73f4a081c78676b559646e2d470266e3c6a341182b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-10 16:46:29	<u>0x80e5f5596d72bdb2cb368cfdadb693a43e18daa9d1488c73e02777d4d22dae13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-10 16:45:26	<u>0x8fe87cb8907e2d6eba580a9bc77312e35f0f9737612c7f47ad149443e1e95c2f</u>	- 107.0000000000000000 0000 USDT  107.01 USD	✓
7	2023-02-10 16:38:17	<u>0xdaf5e7263027c2dba3c4c209ab847e2b69c1ef56605cbf03f16ab235b2723273</u>	+ 7.000000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-10 16:37:17	<u>0x9351b2dc77f70adce88b820ca5ee25ef68bd95a7787e39df36ccee835ae358ea</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
9	2023-02-10 16:37:17	<u>0x9351b2dc77f70adce88b820ca5ee25ef68bd95a7787e39df36ccee835ae358ea</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-02-10 13:46:46	<u>0x16b71f77768e286818b695ac5a87067fc3f8ed68afc2ac490df13f39b2d91cf5</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-02-09 13:39:58	<u>0x8a2454b304d411a66c1d6522fd4556b7702963fd6b41113159d9436effdab0d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-09 05:30:15	<u>0x5cace49204157070fa78301453f9029edcfac49d908790c5865a62a4baeec78f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 20:58:43	<u>0x0e5e673e88b1326a86233f435ed458c56181f41074a4a9ecb9fdeb2e3e4ab26e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-08 14:34:33	<u>0xbc5db76131c2758b28aae735f97f390cda3e8464617a12b82e332585b3992943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-08 14:33:54	<u>0xf297ff3d16115f024c84f9356211a7e561ce10d1810eabf48ced1491d78e1c17</u>	- 20.899999999999998 579 USDT  20.90 USD	✓
16	2023-02-08 14:28:57	<u>0x2f74c32922a0591f1f5840fda4a69da227f4cba5b1dd41f5cd92df05a69b080b</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-02-05 02:38:53	<u>0xc1ffe003ef490ca7ea08</u> <u>6a56eb51551e6d8fca9cd1</u> <u>835d251459f123c10bedc7</u>	- 20.899999999999998 579 USDT  20.89 USD	✓
18	2023-02-05 02:36:59	<u>0x57c4a5e3858fa07f8e79</u> <u>a85082a2d6eafb097466a9</u> <u>0748b64043f24c2a00eda5</u>	+ 20.899999999999998 579 USDT  20.89 USD	✓
19	2023-01-31 15:35:27	<u>0x45bf54149581d8ec0887</u> <u>27ff3b064741107ccca755</u> <u>6fa01af64585e4ca0ddbff</u>	- 20.899999999999998 579 USDT  20.90 USD	✓
20	2023-01-31 15:33:57	<u>0x71b458884a9183741576</u> <u>5a0a45bce3897972d7032a</u> <u>f798e8d4630460bd6d783f</u>	+ 20.899999999999998 579 USDT  20.90 USD	✓
21	2023-01-27 15:49:22	<u>0x998c2af38ba789ee42fb</u> <u>5611942be0105288dab608</u> <u>ba5f3eabefa7d129cacad9</u>	- 20.899999999999998 579 USDT  1,856.97 USD	✓
22	2023-01-27 15:46:46	<u>0x8fc8bf803df5014cd454</u> <u>1b5a70200f2af0b48c4575</u> <u>f29454900374381692ad4e</u>	+ 20.899999999999998 579 USDT  1,856.97 USD	✓
23	2023-01-23 15:24:20	<u>0x2bf5d79968d92adaa60d</u> <u>cbadc1502cd0d993a48ee4</u> <u>087276679d593c60033f3d</u>	- 20.899999999999998 579 USDT  20.89 USD	✓
24	2023-01-23 15:22:56	<u>0xaaaf435fe00cc34728207</u> <u>0b8c9fd41c209ff80ac40c</u> <u>baddce804b969144c63018</u>	+ 20.899999999999998 579 USDT  20.89 USD	✓
25	2023-01-19 15:16:24	<u>0x830cc4bfee604ee0b7d3</u> <u>5d7e7c972634798d389e09</u> <u>ed1d43319196dd9e85b8a0</u>	- 19.000000000000000 000 USDT  19.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-19 15:13:57	<u>0xe0b26db842913eb77c158e60213d21e831f69e8d4e1e2e1c1b6308bc08f39455</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
27	2023-01-14 15:03:26	<u>0xca82c880e95a2593a24db4883369d97efe1ba259c99a5ebcc47937b3b8e72ab6</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
28	2023-01-14 15:01:36	<u>0x0b5cb84bb840e29c3b3ae06e0a89267f71950f27005e2a7343f34781a3c1ffe8</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
29	2023-01-09 13:43:05	<u>0x0b4cc08b67cec986db6a5bfb6eb26cd65329be5ea28e807e77e59207489e7a77</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
30	2023-01-09 13:41:05	<u>0x27e4cc69655a3342e81e63f23e393d27b52f8c4962c154d6ae03e110ec7557c9</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
31	2023-01-04 13:50:19	<u>0xd041940d477b4029474fb1ab9befb14ba3cd822e94cdf384ae4a3dddae500961</u>	- 26.0000000000000000 000 USDT  26.01 USD	✓
32	2023-01-04 13:47:25	<u>0xb91d44542e182984fcaca5a404a80729ed4e3863a62d6d0878eb8c507d884c0f</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
33	2022-12-30 13:23:42	<u>0x7ba76b7a1d1368bf08a62663c28a9d48991d5905dac3f00291724f986104e17d</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
34	2022-12-30 13:21:12	<u>0xf32b24f46f2150a9bec9bab508694d811861764c8d94f63c0f4018f6bd57d460</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-30 13:19:26	<u>0xed55a80786e5e03421bd</u> <u>6ae84283130d3eab818b83</u> <u>27b4acdbd930663453b96c</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
36	2022-12-30 13:19:26	<u>0xed55a80786e5e03421bd</u> <u>6ae84283130d3eab818b83</u> <u>27b4acdbd930663453b96c</u>	- 100.00000000000000 0000 FTH-DC	✓
37	2022-12-30 09:50:52	<u>0x07fc08a6e929bac31722</u> <u>49b96f02b0c131172416de</u> <u>4c2a7e87b3020633df24a4</u>	+ 100.00000000000000 0000 FTH-DC	✓
38	2022-12-30 06:36:02	<u>0x1a7bf58f0042490cffb4</u> <u>539afa8a58feb0974d1e34</u> <u>f0b8f40f92939b0c4fa813</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
39	2022-12-29 07:32:21	<u>0x53aebe5db0d5e5ece47f</u> <u>d8dfff308a5626827a6bba</u> <u>d45351a851b12a139d25a4</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
40	2022-12-27 11:21:09	<u>0x6e70685858d0f21658b0</u> <u>516d5516f73e85ef64a039</u> <u>507d050305a9aac84e9420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2022-12-27 11:20:12	<u>0xa83034208f244841471a</u> <u>48ac24f9e8a8d6892ffd22</u> <u>ce22c8669ba9a6c80ea206</u>	- 3.0000000000000000 00 USDT  212.03 USD	✓
42	2022-12-27 11:13:51	<u>0x2cdb6898f18cfd838e46</u> <u>75cad9f22ad802b9863564</u> <u>4a812b32e43ca4edb21a1f</u>	+ 3.0000000000000000 00 USDT  212.03 USD	✓
43	2022-12-26 16:22:24	<u>0x98620cf88d117dc3e0d6</u> <u>992ac868cabbbaa89399444</u> <u>61cd4acbf820bb76d90ef7</u>	- 3.0000000000000000 00 USDT  212.03 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-26 16:19:24	<u>0xfef5f7f461cae942fd39 b415ccd046ce7cddafe39 7bf29e73111651e9ce9d25</u>	+ 3.0000000000000000 00 USDT  212.03 USD	✓
45	2022-12-25 14:23:15	<u>0x2d4bd30acd681efe9913 daa96f0b97440b6f53d2a4 ad86c6b655c7ea9befe76d</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
46	2022-12-25 14:09:17	<u>0x2d9e43ee550c983d43d3 1110276af1fee56ef511ab 71be46a20b676b4379be11</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
47	2022-12-24 11:38:29	<u>0x85255681f2acc0421a0d c314ca395adc964a4ec66d 9feda00254cb94ee2b3ff3</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
48	2022-12-24 11:35:29	<u>0x097784c84e4a05affa0e e4c5c19f365ecad8f37bf1 5877eac71b40e1c408c497</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
49	2022-12-23 12:08:17	<u>0x48b8050b7a3825615634 5b5ee29a15f8ea8af45f60 935307ecfc3a21d56dd504</u>	- 6.5677250000000002 57 USDT  6.56 USD	✓
50	2022-12-23 12:07:08	<u>0x39c0810d364d1bf013ab c2b4234351396fce48a174 b1251e887d7d36905c74ba</u>	+ 6.5677250000000002 57 USDT  6.56 USD	✓
51	2022-12-21 09:29:30	<u>0x4390872af8098f79f8e1 2c271a70ffffff70c72f639 b1c363d704dec218233792</u>	- 5.6130624999999998 44 USDT  368.99 USD	✓
52	2022-12-21 09:28:09	<u>0xf126ce2c9de0df0c584b 5ebb68a9960bd854a3f26a 97c0784c36effa70318e24</u>	+ 5.6130624999999998 44 USDT  368.99 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-18 13:03:54	<u>0x423a856f23111c41576456f6199bef64e79db99b9c722f8311c724a919feffc</u>	- 6.6130624999999998 44 USDT  6.61 USD	✓
54	2022-12-18 13:01:57	<u>0x07570a2b8e9d53d9bd8e241c4ff64978d9f1e8a826bbffbfb3380db4705b43e</u>	+ 6.6130624999999998 44 USDT  6.61 USD	✓
55	2022-12-15 17:25:39	<u>0x50d93b66b40d99d3ddc177dda13de9e7f69442ec46646f4bcf419c88d1b45c80</u>	- 15.667320587716078 606 USDT  1,133.37 USD	✓
56	2022-12-15 17:23:36	<u>0xac71cfc17b90f481acce7c8623d8283dc1b24458ca9fff2c21ce7de3add4278c</u>	+ 15.667320587716078 606 USDT  1,133.37 USD	✓
57	2022-12-09 09:49:08	<u>0xd0172a2e9a8ee62149893d352895258783e5e721de170c81e62d813b4d553c27</u>	- 16.307485483630038 914 USDT  16.30 USD	✓
58	2022-12-09 09:41:47	<u>0x38f6640bf6fcf95304f313529562f818fa8e407fc57eb3747bfe3f82411b4fd2</u>	+ 16.307485483630038 914 USDT  16.30 USD	✓
59	2022-12-02 10:04:06	<u>0xbb84688442f2fcca8c333df299c259d5d6570a939c38910df614522d51b68d95</u>	+ 350.00000000000000 0000 DASH	✓
60	2022-12-02 10:02:39	<u>0x246b337c6b2b2ba4de257513f0d550fbd703325f67826f3d7b8a915b10e5693e</u>	- 17.307485483630038 914 USDT  17.30 USD	✓
61	2022-12-02 09:59:40	<u>0x68d93ca600ab166f4ffb0e41d7025b93a990b7f3cd1b95076ca840763ceaff6</u>	+ 17.307485483630038 914 USDT  17.30 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-26 14:36:18	<u>0x5c63fb2092963040f8ba</u> <u>34137190d89f44fb5a5686</u> <u>2f8b0f718e93e071ec8b02</u>	+ 6 im	✓
63	2022-11-25 11:07:28	<u>0x69844d09d49d4a948391</u> <u>fc79dbe626c747874020dd</u> <u>490bf9cb48089658f2c62b</u>	- 16.667320587716076 830 USDT  16.68 USD	✓
64	2022-11-25 10:47:31	<u>0xa71802073e20439dc7c2</u> <u>12d27dbb4a14e33f94826a</u> <u>1a65d96d2171244dfa776e</u>	+ 16.667320587716076 830 USDT  16.68 USD	✓
65	2022-11-18 09:41:20	<u>0x37be42446a8b550b6ccd</u> <u>03b3859d89dd1cd8678c26</u> <u>7b8549e87e77e5c870939a</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
66	2022-11-18 09:40:07	<u>0x45fbd427b7b2d7192b34</u> <u>02b1ba9a08ccd68518315f</u> <u>a8ba162a6b81fffc3a87</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓

* USD values displayed at the time of transaction

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