

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 20:33 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x053773ce3843f9241ceabbe6037ce7d972bd7790</u>
TOTAL RECEIVED	0.010600000000000000 BNB
	6.17 USD
TOTAL SEND	0.009137921000000000 BNB
	5.32 USD

Token	Balance
BNB	0.001462079000000000 BNB
	0.85 USD
Tether USD	1.007034000427521780 USDT
	1.00 USD
FTC	0.000902628640144288 FTC
Filecoin	0.000000224175462933 FIL
Fintoch ST0	0.001046016954879000 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000476442275281 Cake-LP
Wasp	0.000085000000000000 WASP
tFTC	0.100000000000000006 tFTC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:07:15	<u>0x5fc37b1c3b55e6bc9fbc</u> <u>011c99ac90bf5450941c1e</u> <u>7762cac920cfff52048284</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
2	2023-09-04 09:07:15	<u>0x5fc37b1c3b55e6bc9fbc</u> <u>011c99ac90bf5450941c1e</u> <u>7762cac920cfff52048284</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-02 09:46:24	<u>0xb64d6a79ffe76d009971</u> <u>f3710e89ab6b80391c74a4</u> <u>4768d5ff2034f8a13c2784</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
4	2023-08-02 09:46:24	<u>0xb64d6a79ffe76d009971</u> <u>f3710e89ab6b80391c74a4</u> <u>4768d5ff2034f8a13c2784</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-02 07:26:27	<u>0x59943e6ecfab01ea697c</u> <u>e2758ed3eb543bbebe6a35</u> <u>7e8716cdc38a5195584380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 07:26:27	<u>0x59943e6ecfab01ea697c</u> <u>e2758ed3eb543bbebe6a35</u> <u>7e8716cdc38a5195584380</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
7	2023-08-02 07:12:52	<u>0xdaefbc499d6db0bb8c06</u> <u>31fc7bbcc13d02f50a602d</u> <u>266c4a114c30f105297808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 07:12:52	<u>0xdaefbc499d6db0bb8c06</u> <u>31fc7bbcc13d02f50a602d</u> <u>266c4a114c30f105297808</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
9	2023-08-02 07:10:22	<u>0xd0e4727d43495aafa3c5</u> <u>4871a4c46353df17ac11a3</u> <u>ebd76c14caec7ed9aecf30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 07:10:22	<u>0xd0e4727d43495aafa3c54871a4c46353df17ac11a3ebd76c14caec7ed9aecf30</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
11	2023-08-02 07:09:10	<u>0x2b6c675af3b5dac502aba5bcf77e2db6dc179a36cd6e399f44fa5ca0cb06291b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-02 07:09:10	<u>0x2b6c675af3b5dac502aba5bcf77e2db6dc179a36cd6e399f44fa5ca0cb06291b</u>	- 0.0004815840000000 00 BNB  0.11 USD	✓
13	2023-08-02 06:45:04	<u>0xdf4516debc93220c27da08c3e5cfac5503e850c9e213fbcd0ee925b6d835b567</u>	+ 0.0040000000000000 00 BNB  0.97 USD	✓
14	2023-07-30 10:05:51	<u>0x5c9e3692afb802e4a4349b8da8a94315a69838d47e77e2398f35747374fc8087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-07-30 10:05:51	<u>0x5c9e3692afb802e4a4349b8da8a94315a69838d47e77e2398f35747374fc8087</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
16	2023-07-01 11:02:34	<u>0x1a8f3704b86b466d5a41b6ea6dbb0f2b40b3c4d2e7e324f0a4b8c856a297fd53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-07-01 11:02:34	<u>0x1a8f3704b86b466d5a41b6ea6dbb0f2b40b3c4d2e7e324f0a4b8c856a297fd53</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
18	2023-07-01 10:40:12	<u>0xd2a3f1d538aff941794caa49ee3633a7881803aa278515001d9072d71667a837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 10:40:12	<u>0xd2a3f1d538aff941794c</u> <u>aa49ee3633a7881803aa27</u> <u>8515001d9072d71667a837</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
20	2023-07-01 10:39:24	<u>0x4d99d49ae189e459a875</u> <u>25cb53d2bf6996a4124924</u> <u>790f90d7d53617a7250c6c</u>	+ 0.0006000000000000 00 BNB  0.14 USD	✓
21	2023-07-01 10:38:02	<u>0x15beb1860e667b09068d</u> <u>615da45f8a18ad45ba188d</u> <u>c5b14df295e9a5ba7c740c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-01 10:38:02	<u>0x15beb1860e667b09068d</u> <u>615da45f8a18ad45ba188d</u> <u>c5b14df295e9a5ba7c740c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
23	2023-07-01 10:38:02	<u>0x8028fa541c8f8b41b0ba</u> <u>14ef70c6f555da81120197</u> <u>32a9f3891ba841f70e82a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-01 10:38:02	<u>0x8028fa541c8f8b41b0ba</u> <u>14ef70c6f555da81120197</u> <u>32a9f3891ba841f70e82a1</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
25	2023-05-17 09:48:09	<u>0x98f11f5b671f8ed8a2c8</u> <u>c0ccd6d55b7d24177cea9f</u> <u>1631375ab48f4d0df123fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-17 09:48:09	<u>0x98f11f5b671f8ed8a2c8</u> <u>c0ccd6d55b7d24177cea9f</u> <u>1631375ab48f4d0df123fe</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
27	2023-05-17 09:19:21	<u>0xee3712f189fa3521b76d</u> <u>212abd09a100b66eaa6273</u> <u>5a589b189747fbdbc43f6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-17 09:19:21	<u>0xee3712f189fa3521b76d</u> <u>212abd09a100b66eaa6273</u> <u>5a589b189747fbdbc43f6d</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
29	2023-05-17 08:49:48	<u>0x8519641c6f5b6507cba0</u> <u>5c1de099951aa80dc59e17</u> <u>069c55b26aaa6287d96ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-17 08:49:48	<u>0x8519641c6f5b6507cba0</u> <u>5c1de099951aa80dc59e17</u> <u>069c55b26aaa6287d96ce1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-03 09:56:16	<u>0xfc8bed4e56eb4c3483f5</u> <u>d9da5cebe4297b83bfc846</u> <u>d849cb360c537133485089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-03 09:56:16	<u>0xfc8bed4e56eb4c3483f5</u> <u>d9da5cebe4297b83bfc846</u> <u>d849cb360c537133485089</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-05-03 09:53:22	<u>0xca91de284fc80e7c5b7c</u> <u>2cf1922f43b70fb0dcf939</u> <u>27c05e2b2865db153d95e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-03 09:53:22	<u>0xca91de284fc80e7c5b7c</u> <u>2cf1922f43b70fb0dcf939</u> <u>27c05e2b2865db153d95e7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-21 11:01:07	<u>0x027a79603ef78b903957</u> <u>df39a031e550865f0f6687</u> <u>53d0bea5a7c87ab4e2b3f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-21 11:01:07	<u>0x027a79603ef78b903957</u> <u>df39a031e550865f0f6687</u> <u>53d0bea5a7c87ab4e2b3f3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-21 10:02:50	<u>0x097c9d72b58ab389ae8083d1806bae5f1b12c1ba1c4a0c314139fa16e48c0957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-21 10:02:50	<u>0x097c9d72b58ab389ae8083d1806bae5f1b12c1ba1c4a0c314139fa16e48c0957</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-17 09:46:13	<u>0x5f1d2dae76d0dab34efa6e8d69132dbae51e5eafa9ab04b76529fb7738cef01a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-17 09:46:13	<u>0x5f1d2dae76d0dab34efa6e8d69132dbae51e5eafa9ab04b76529fb7738cef01a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-04-17 08:50:05	<u>0xc6c90f1b7266101b3d86d524080ac1f2b41f1f3e464a4a1c9ba20796eb8ef6c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-17 08:50:05	<u>0xc6c90f1b7266101b3d86d524080ac1f2b41f1f3e464a4a1c9ba20796eb8ef6c6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-13 08:24:49	<u>0xe061eb9d001a517b9e6ca646a6dce73b5dc814fdb1b59afd7120b9030a74a5fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-13 08:24:49	<u>0xe061eb9d001a517b9e6ca646a6dce73b5dc814fdb1b59afd7120b9030a74a5fc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-08 07:04:07	<u>0x4984988121e3be0c9c08b69267a2e9457beb7b84e3a2afdf69b4476aee5676dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-08 07:04:07	<u>0x4984988121e3be0c9c08</u> <u>b69267a2e9457beb7b84e3</u> <u>a2afdf69b4476aee5676dc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
47	2023-04-08 07:03:28	<u>0x0e1ac4179c0b88dd0255</u> <u>f165d6e6a58cf3a80ae336</u> <u>13a7ac9136325ae741d74f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-08 07:03:28	<u>0x0e1ac4179c0b88dd0255</u> <u>f165d6e6a58cf3a80ae336</u> <u>13a7ac9136325ae741d74f</u>	- 0.0002694750000000 00 BNB  0.08 USD	✓
49	2023-04-06 11:45:39	<u>0xd6c0a4535e3e0cdc493f</u> <u>e5c53aab7b8a2e19977dad</u> <u>09bf1a296ebda0811aee91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-06 11:45:39	<u>0xd6c0a4535e3e0cdc493f</u> <u>e5c53aab7b8a2e19977dad</u> <u>09bf1a296ebda0811aee91</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-04-06 11:45:18	<u>0xd17bdd4de397b9dcea9f</u> <u>bc2f82e8c1f002ef650fd9</u> <u>b073081bfe970a188f0287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-06 11:45:18	<u>0xd17bdd4de397b9dcea9f</u> <u>bc2f82e8c1f002ef650fd9</u> <u>b073081bfe970a188f0287</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
53	2023-03-22 09:39:26	<u>0xce7d8a56cf8435bb11ee</u> <u>fc7c191c5d5255db1a13c1</u> <u>676a71aed6586ce2595955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-22 09:39:26	<u>0xce7d8a56cf8435bb11ee</u> <u>fc7c191c5d5255db1a13c1</u> <u>676a71aed6586ce2595955</u>	- 0.0002694150000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-03-22 08:04:12	<u>0x86be16ae83a4f3773d65e89b00cf117086fdef6af689aa5ee60fc3a217c35ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-22 08:04:12	<u>0x86be16ae83a4f3773d65e89b00cf117086fdef6af689aa5ee60fc3a217c35ab8</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
57	2023-03-22 07:56:39	<u>0xa5ed1dbd9c97dfd28f9b90b8f34f9ef5dd6bf52bf10637dbab7a9bcb640de7bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-22 07:56:39	<u>0xa5ed1dbd9c97dfd28f9b90b8f34f9ef5dd6bf52bf10637dbab7a9bcb640de7bf</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓
59	2023-03-21 10:25:25	<u>0x386d9742e4d7b037e7f20abb7e9999eb47e95fb97a7d497b493c8088f6b47bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-21 10:25:25	<u>0x386d9742e4d7b037e7f20abb7e9999eb47e95fb97a7d497b493c8088f6b47bff</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
61	2023-03-21 10:24:46	<u>0xa6c014a865faa3eebfc7b5bba33248bdad7007367edde96a9ce1158e311d2f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-21 10:24:46	<u>0xa6c014a865faa3eebfc7b5bba33248bdad7007367edde96a9ce1158e311d2f5b</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
63	2023-03-12 11:02:14	<u>0x7ec8021bbbe3420878fef5e00959fa7cf08cd1c4b1f1376edd6acb469d031308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-03-12 11:02:14	<u>0x7ec8021bbbe3420878fe</u> <u>f5e00959fa7cf08cd1c4b1</u> <u>f1376edd6acb469d031308</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
65	2023-03-12 10:57:05	<u>0x0153beb42e9a674d72db</u> <u>0e73a8d63c960bb753308f</u> <u>2926e0e512a6436e3fc4f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-12 10:57:05	<u>0x0153beb42e9a674d72db</u> <u>0e73a8d63c960bb753308f</u> <u>2926e0e512a6436e3fc4f4</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
67	2023-03-12 10:55:14	<u>0x0171dbb0e520a2c9a325</u> <u>f82708efdcc4323ce55d1c</u> <u>b99851ef219d075c6ef0c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-12 10:55:14	<u>0x0171dbb0e520a2c9a325</u> <u>f82708efdcc4323ce55d1c</u> <u>b99851ef219d075c6ef0c6</u>	- 0.0009571400000000 00 BNB  0.26 USD	✓
69	2023-02-26 10:05:48	<u>0xddaf570f9774bb78db9b</u> <u>50844e53a2311c001138c5</u> <u>6e39fd9872b86c7c212363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-26 10:05:48	<u>0xddaf570f9774bb78db9b</u> <u>50844e53a2311c001138c5</u> <u>6e39fd9872b86c7c212363</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
71	2023-02-26 10:01:30	<u>0x8e14a11a47eb4aab5d39</u> <u>cdf94061285e3264fcec4a</u> <u>336980cd1bd84c5fbf47a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-02-26 10:01:30	<u>0x8e14a11a47eb4aab5d39</u> <u>cdf94061285e3264fcec4a</u> <u>336980cd1bd84c5fbf47a7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-02-08 09:17:09	<u>0xa59fe5fd1cd29842f0bc</u> <u>058acaa5a4faa3a583cfef</u> <u>b5e815a5432b403e741d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-02-08 09:17:09	<u>0xa59fe5fd1cd29842f0bc</u> <u>058acaa5a4faa3a583cfef</u> <u>b5e815a5432b403e741d68</u>	- 0.0002095150000000 00 BNB  0.06 USD	✓
75	2023-01-30 08:43:55	<u>0x96e6c18623a09d8145a3</u> <u>05b1777239e459c0442657</u> <u>f6fa55d7ecef9c9cde3f547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-01-30 08:43:55	<u>0x96e6c18623a09d8145a3</u> <u>05b1777239e459c0442657</u> <u>f6fa55d7ecef9c9cde3f547</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
77	2023-01-30 08:42:43	<u>0xc88ef83cc3bf4c42cd23</u> <u>075f96c6f8e735fb5c1650</u> <u>a93d84ffb3bd6f0f04e8a3</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
78	2023-01-16 05:00:17	<u>0x4078a96bdad303f3830d</u> <u>1aec27821a12cd88d93eed</u> <u>0153d30f0e60576df93576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-01-16 05:00:17	<u>0x4078a96bdad303f3830d</u> <u>1aec27821a12cd88d93eed</u> <u>0153d30f0e60576df93576</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
80	2023-01-16 04:59:32	<u>0x188f65f192661275e20f</u> <u>6c7c6a89529b3e00c1f49d</u> <u>db44dccd55ec953fb50cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-01-16 04:59:32	<u>0x188f65f192661275e20f</u> <u>6c7c6a89529b3e00c1f49d</u> <u>db44dccd55ec953fb50cc3</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-01-16 04:57:56	<u>0x0a33ce123bda320c0ad3e468219ded26f7dc9fa34c7ce81c5d28ca79338fb1a9</u>	+ 0.004000000000000000 00 BNB  1.22 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-02 07:26:27	<u>0x59943e6ecfab01ea697ce2758ed3eb543bbebe6a357e8716cdc38a5195584380</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
2	2023-08-02 07:12:52	<u>0xdaefbc499d6db0bb8c0631fc7bbcc13d02f50a602d266c4a114c30f105297808</u>	- 2.200000000000000001 78 USDT  2.20 USD	✓
3	2023-08-02 07:10:22	<u>0xd0e4727d43495aafa3c54871a4c46353df17ac11a3ebd76c14caec7ed9aecf30</u>	- 0.17399999999999999 88 FTC	✓
4	2023-08-02 07:09:10	<u>0x2b6c675af3b5dac502aba5bcf77e2db6dc179a36cd6e399f44fa5ca0cb06291b</u>	+ 7.8219670004275219 10 USDT  7.82 USD	✓
5	2023-08-02 07:09:10	<u>0x2b6c675af3b5dac502aba5bcf77e2db6dc179a36cd6e399f44fa5ca0cb06291b</u>	+ 0.1748605254556028 78 FTC	✓
6	2023-08-02 07:09:10	<u>0x2b6c675af3b5dac502aba5bcf77e2db6dc179a36cd6e399f44fa5ca0cb06291b</u>	- 1.15729700000000000 20 Cake-LP	✓
7	2023-07-01 11:02:34	<u>0x1a8f3704b86b466d5a41b6ea6dbb0f2b40b3c4d2e7e324f0a4b8c856a297fd53</u>	- 5.00000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-01 10:40:12	<u>0xd2a3f1d538aff941794c</u> <u>aa49ee3633a7881803aa27</u> <u>8515001d9072d71667a837</u>	+ 1.1572974764422752 08 Cake-LP	✓
9	2023-07-01 10:40:12	<u>0xd2a3f1d538aff941794c</u> <u>aa49ee3633a7881803aa27</u> <u>8515001d9072d71667a837</u>	- 13.4999330000000000 405 USDT  13.50 USD	✓
10	2023-07-01 10:40:12	<u>0xd2a3f1d538aff941794c</u> <u>aa49ee3633a7881803aa27</u> <u>8515001d9072d71667a837</u>	- 0.0999578968154585 80 FTC	✓
11	2023-07-01 10:31:36	<u>0xdd59da95337c38e91b6</u> <u>bdf951e8c7ec5949ea1199</u> <u>d23e087c7fcc38e17a2705</u>	+ 0.1000000000000000 06 FTC	✓
12	2023-05-22 21:25:01	<u>0x7a3e03d7a0503abc1b50</u> <u>1a53e32331532ec0675acc</u> <u>866851f2d0758c30657811</u>	+ 0.1000000000000000 06 tFTC	✓
13	2023-05-17 09:48:57	<u>0xa4db47eb3d7aa237acc</u> <u>221b78a993c2272298c0a5</u> <u>e9977571136df8a1e1c920</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-17 09:48:09	<u>0x98f11f5b671f8ed8a2c8</u> <u>c0ccd6d55b7d24177cea9f</u> <u>1631375ab48f4d0df123fe</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
15	2023-05-17 09:25:15	<u>0x9ab51ab091980e1bc441</u> <u>f2962646c6203537c3f895</u> <u>f1c8a9e0ef0bb26f3671fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-17 09:20:42	<u>0x9be07ed97dd0589c12fd</u> <u>c984fdd8235c006502d579</u> <u>3e736726b4b2300d4dd692</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-17 09:20:00	<u>0xcbb9a662e6110090c8a370a0f81e498741ad85b961454ffc7bf1aaae36e102e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-17 09:19:21	<u>0xee3712f189fa3521b76d212abd09a100b66eaa62735a589b189747fbdbc43f6d</u>	- 150.0000000000000000 0000 USDT  150.00 USD	✓
19	2023-05-17 08:50:53	<u>0x37273600bf8930da85334fc844f13b7eebe42884c5001c76ba2662dbe59f5e7c</u>	+ 221.5875000000000000 5684 USDT  221.62 USD	✓
20	2023-05-03 09:57:16	<u>0x0eaa0b42fef0c980cae077bd79e49dd367e0736e609b49edc2256a82d7162f07</u>	+ 0.0010460169548790 00 FTH	✓
21	2023-05-03 09:56:16	<u>0xfc8bed4e56eb4c3483f5d9da5cebe4297b83bfc846d849cb360c537133485089</u>	- 73.0000000000000000 000 USDT  73.00 USD	✓
22	2023-05-03 09:54:40	<u>0x5becfa1a98b9e331c1c792b0c7b1e353a8eb917e5bb90e937d144b71b53fc199</u>	+ 124.8299999999999999 8295 USDT  124.83 USD	✓
23	2023-04-21 11:01:07	<u>0x027a79603ef78b903957df39a031e550865f0f668753d0bea5a7c87ab4e2b3f3</u>	- 42.0000000000000000 000 USDT  41.98 USD	✓
24	2023-04-21 10:03:50	<u>0xf6824c9b85fe22e4928624c3c523b88a48a26f64230161cf18109e67dba5dadf</u>	+ 41.6099999999999999 432 USDT  41.61 USD	✓
25	2023-04-17 09:46:40	<u>0x9ee8d0a2727291e3699631d745ad1f817aeb23fda366e3dbb4c1b306cae8bef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-17 09:46:40	<u>0x1289fa45e4530899db49</u> <u>2afa98a1bc30708842f58f</u> <u>ea21eae753bfc4024fcf89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-17 09:46:13	<u>0x5f1d2dae76d0dab34efa</u> <u>6e8d69132dbae51e5eafa9</u> <u>ab04b76529fb7738cef01a</u>	- 113.00000000000000 0000 USDT  112.96 USD	✓
28	2023-04-17 08:51:26	<u>0xaaafb1207e407c14e2543</u> <u>3fa1a9fda679b3eec500ff</u> <u>e127598f7bc23057be0d6f</u>	+ 41.60999999999999 432 USDT  41.60 USD	✓
29	2023-04-13 08:25:52	<u>0x37ccf6f7751d1acb26a6</u> <u>c45da824e12444d9ae84c</u> <u>765243fcc18bd8b1064e78</u>	+ 72.24750000000000 274 USDT  72.28 USD	✓
30	2023-04-08 07:04:40	<u>0x87afbc25bcfa48782176</u> <u>9bc95f852dd4677006805d</u> <u>27e4d4d79c5c0f5728bfde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-08 07:04:28	<u>0x1975a89c3b088b09d166</u> <u>7dc36b1babc7e13900de33</u> <u>1ed79fada185c31214025f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-08 07:04:07	<u>0x4984988121e3be0c9c08</u> <u>b69267a2e9457beb7b84e3</u> <u>a2afdf69b4476aee5676dc</u>	- 124.52249999999999 3747 USDT  124.51 USD	✓
33	2023-04-08 07:03:28	<u>0x0e1ac4179c0b88dd0255</u> <u>f165d6e6a58cf3a80ae336</u> <u>13a7ac9136325ae741d74f</u>	- 19.97299699999999 446 FIL	✓
34	2023-04-06 11:46:27	<u>0xb644d9f6213373f7bb18</u> <u>3f70eebf83648bcc8a4a79</u> <u>b656329f3e3cd8065f1bc7</u>	+ 14.161922843308264 675 FIL	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-06 11:46:15	<u>0x64a7e957b53c0560d36475335f6fd3e2dac2a28c7065a64ae5f101f4c8d25052</u>	+ 117.42000000000000 1705 USDT  117.39 USD	✓
36	2023-03-22 09:39:26	<u>0xce7d8a56cf8435bb1eefc7c191c5d5255db1a13c1676a71aed6586ce2595955</u>	- 20.00000000000000 000 FIL	✓
37	2023-03-22 08:05:00	<u>0x0233cdf8338b461af27f6afe2e91be0628fd7af3a05fc5a8a9d4d56becfd7599</u>	+ 6.50000000000000 00 USDT  6.50 USD	✓
38	2023-03-22 07:56:57	<u>0xe1b0dc6c52d1045d42cef29e0d4856de1f10101a73f17eabb084760331a5b67</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
39	2023-03-22 07:56:39	<u>0xa5ed1dbd9c97dfd28f9b90b8f34f9ef5dd6bf52bf10637dbab7a9bcb640de7bf</u>	- 64.00000000000000 000 USDT  64.00 USD	✓
40	2023-03-21 14:09:09	<u>0xf6ecb635c18847b07ccb83bab9aed46309bee09410e978c4c95b02e5b42134e4</u>	+ 0.00008500000000 00 WASP	✓
41	2023-03-21 10:26:16	<u>0x3467777aeacc24efce280c97e4218c6bc5e6b97feb0eb5b95ca18d5f0c77b02c</u>	+ 20.656292485652183 899 FIL	✓
42	2023-03-21 10:25:37	<u>0x8f154e6324dba85fed8a9fd4574afe60149d557db8dbced96db30416cc3a6ba4</u>	+ 64.12500000000000 000 USDT  64.10 USD	✓
43	2023-03-20 22:21:59	<u>0x145cd099be218d53659d212b3deb78e9bfcc17e32488e1c4b79b09f03bc060ca</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-20 15:02:52	<u>0xe22aa0d8711ddc59010c</u> <u>1735921c2244635eb2b39a</u> <u>06db718ad62d4ecd411e65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-20 15:02:04	<u>0xa37ad4ad06c8cd19473d</u> <u>1cdf7fa281c6ab2eb44930</u> <u>59bf413f426ce8cdee0e56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-20 15:02:04	<u>0xa37ad4ad06c8cd19473d</u> <u>1cdf7fa281c6ab2eb44930</u> <u>59bf413f426ce8cdee0e56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-20 14:09:37	<u>0x36cb37b6492eb662521f</u> <u>dbe4bc9af90c03eb7817bd</u> <u>37f8c1cd2e6cfc9f92c77a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-12 11:02:32	<u>0x10cca8dd701988825074</u> <u>6b06c1689ec7ca7c609506</u> <u>82a3e575d2b8035823b30d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-12 11:02:14	<u>0x7ec8021bbbe3420878fe</u> <u>f5e00959fa7cf08cd1c4b1</u> <u>f1376edd6acb469d031308</u>	- 189.0000000000000000 0000 USDT  189.39 USD	✓
50	2023-03-12 10:57:53	<u>0x34661333cd3a1a5915a7</u> <u>d430e0b2e6c9d807658967</u> <u>3ca8c9da80823f1fb294ee</u>	+ 85.5000000000000000 000 USDT  85.67 USD	✓
51	2023-03-12 10:56:02	<u>0xf2a76bfa3fc5fbb25ce6</u> <u>4b132b8c755c626d995cc0</u> <u>7c37be6f0457ab64f7c82d</u>	+ 103.9775000000000000 6253 USDT  104.19 USD	✓
52	2023-02-26 10:05:48	<u>0xddaf570f9774bb78db9b</u> <u>50844e53a2311c001138c5</u> <u>6e39fd9872b86c7c212363</u>	- 20.0000000000000000 000 FIL	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-26 10:04:33	<u>0x35b275e4d8291db655f2854c8ee14cc8d6c09534b9ee82dc619181a559e61d98</u>	+ 7.7576320000000000 83 FIL	✓
54	2023-02-26 10:02:18	<u>0x24671c9d1052454d68c1485923f565b727d8e297870f7de0323f04366ad09c1b</u>	+ 17.396149895215014 425 FIL	✓
55	2023-02-08 09:17:09	<u>0xa59fe5fd1cd29842f0bc058acaa5a4faa3a583cfefb5e815a5432b403e741d68</u>	- 40.0000000000000000 000 FTH-DC	✓
56	2023-01-30 08:43:55	<u>0x96e6c18623a09d8145a305b1777239e459c0442657f6fa55d7ecef9c9cde3f547</u>	- 20.0000000000000000 000 FIL	✓
57	2023-01-23 05:10:35	<u>0x796d23e4600436402ce6e6084368ad3631106a9d2ac12da5412cfd9808ba5468</u>	+ 20.0000000000000000 000 FTH-DC	✓
58	2023-01-23 05:09:59	<u>0xf5dfce8768bfd719775c09c65cfc3651122d722428fd732713d8134754f08f63</u>	+ 20.0000000000000000 000 FTH-DC	✓
59	2023-01-16 06:32:25	<u>0x454cc9fbf4dad988f45bcd0e914db9f295bfd403350ee0cae1c6a5b181a77f8d</u>	+ 0.0200000000000000 00 FIL	✓
60	2023-01-16 06:31:07	<u>0x9ce55969922cf06ffd05871264c7acb467c06d9deb8a3ffd8a5b635acced448c</u>	+ 2.0000000000000000 00 FIL	✓
61	2023-01-16 05:00:17	<u>0x4078a96bdad303f3830d1aec27821a12cd88d93eed0153d30f0e60576df93576</u>	- 20.0000000000000000 000 FIL	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-16 04:59:32	<u>0x188f65f192661275e20f6c7c6a89529b3e00c1f49ddb44dccd55ec953fb50cc3</u>	- 20.0000000000000000 000 FIL	✓
63	2023-01-16 04:55:26	<u>0xa33e15a8938cb9850d8426aa0f0b0fad816b0b4cbb45d827a400a7d53247a74</u>	+ 57.9810000000000001 648 FIL	✓

* USD values displayed at the time of transaction

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