

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x053e6a5b29a6c75283084ee4ef1ef2691e2cd47b</u>
TOTAL RECEIVED	0.031865999999999998 BNB
	18.92 USD
TOTAL SEND	0.030486803000000000 BNB
	18.10 USD



Token	Balance
BNB	0.001379197000000000 BNB
	0.81 USD
Tether USD	0.000000082196138192 USDT
	0.00 USD
ARBCash	278,840.298837 ARBC
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
xPepe.net	615,526.640000000013969839 ]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-20 10:17:01	<u>0xc01187e528cbf77611d8</u> <u>41d9725f0936eaa67b41b0</u> <u>9a51b6881147e21d0991f3</u>	- 0.0000000000000000 00 BNB 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-20 10:17:01	<u>0xc01187e528cbf77611d841d9725f0936eaa67b41b09a51b6881147e21d0991f3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
3	2023-05-15 03:31:34	<u>0x83247607650ce8b99589ca60749c540b9e61210a35883b74e72dcaef9a582ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-15 03:31:34	<u>0x83247607650ce8b99589ca60749c540b9e61210a35883b74e72dcaef9a582ff6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-15 03:30:43	<u>0x2a57bc2b47a94bb45ac2c2e3083e94497d932871e72ede0449d7ff1c3e0fc5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 03:30:43	<u>0x2a57bc2b47a94bb45ac2c2e3083e94497d932871e72ede0449d7ff1c3e0fc5e4</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-15 03:29:49	<u>0x5e91ca8138e19f295e750e76b3dc54678db97aa5f2f42862c9fef41927303b0b</u>	+ 0.0016320000000000 00 BNB  0.51 USD	✓
8	2023-05-09 04:33:57	<u>0x10fe812e91653b1f4d134ca718392313ff5930cf40c652d5f7154e82c82e5143</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-09 04:33:57	<u>0x10fe812e91653b1f4d134ca718392313ff5930cf40c652d5f7154e82c82e5143</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
10	2023-05-09 04:33:51	<u>0x855c75d10f199c012405f67c138984544f6a9c2435c90cd9111cb5a010c9b824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-09 04:33:51	<u>0x855c75d10f199c012405</u> <u>f67c138984544f6a9c2435</u> <u>c90cd9111cb5a010c9b824</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-05-04 10:37:38	<u>0x076ded89d3c478ff39f3</u> <u>c5d257c46a2a4e06678c6b</u> <u>3c684d8a878d18302f9e8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-04 10:37:38	<u>0x076ded89d3c478ff39f3</u> <u>c5d257c46a2a4e06678c6b</u> <u>3c684d8a878d18302f9e8a</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
14	2023-05-04 10:36:08	<u>0x9a99d939a89bac5316c3</u> <u>6e081535e89383d6351941</u> <u>5341d88f283ef62459635f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-04 10:36:08	<u>0x9a99d939a89bac5316c3</u> <u>6e081535e89383d6351941</u> <u>5341d88f283ef62459635f</u>	- 0.0004136490000000 00 BNB  0.13 USD	✓
16	2023-05-03 11:39:40	<u>0x7b48f11eeb7ef57a05e8</u> <u>d6a5d43c99222d517df904</u> <u>0df49f8ba695139f990d2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-03 11:39:40	<u>0x7b48f11eeb7ef57a05e8</u> <u>d6a5d43c99222d517df904</u> <u>0df49f8ba695139f990d2b</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
18	2023-05-03 11:38:01	<u>0xb36fe551af84686b9d22</u> <u>4d8251c69eb91669183559</u> <u>128e648ab68c3884ca09c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-03 11:38:01	<u>0xb36fe551af84686b9d22</u> <u>4d8251c69eb91669183559</u> <u>128e648ab68c3884ca09c3</u>	- 0.0000936480000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-29 11:52:20	<u>0xbfa4876024bf01b44d1a38e4d082acbf60dfbb899c4682f9ac58259891ee343b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-29 11:52:20	<u>0xbfa4876024bf01b44d1a38e4d082acbf60dfbb899c4682f9ac58259891ee343b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
22	2023-04-29 11:50:23	<u>0xb5bbc80ceb8cafe08f136f1b39bde06fdaf11a6e82a117d11714f263f7cc3898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-29 11:50:23	<u>0xb5bbc80ceb8cafe08f136f1b39bde06fdaf11a6e82a117d11714f263f7cc3898</u>	- 0.0014325600000000 00 BNB  0.46 USD	✓
24	2023-04-29 11:48:41	<u>0x094f7ef0d1e80f1a6600f706bc93afad241f1265578760cbccc56cfdbc2827ce</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓
25	2023-04-20 10:29:36	<u>0xca7d71da8b75881968091bcf5c151efcdf151309b045ec0b611b7eeab8b7cfc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-20 10:29:36	<u>0xca7d71da8b75881968091bcf5c151efcdf151309b045ec0b611b7eeab8b7cfc8</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
27	2023-04-20 10:26:03	<u>0xdefa0830fbc4832fd40e32a3e852fa72dc1cfb07fb7f4301132463ed36e6780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-20 10:26:03	<u>0xdefa0830fbc4832fd40e32a3e852fa72dc1cfb07fb7f4301132463ed36e6780</u>	- 0.0001866780000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-18 12:30:19	<u>0xd5df028eff111dd6a949 b688a97dc401af6e58d8e2 f1a556920b23ec1416c201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-18 12:30:19	<u>0xd5df028eff111dd6a949 b688a97dc401af6e58d8e2 f1a556920b23ec1416c201</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
31	2023-04-18 12:27:40	<u>0x723099e4ddc23d556493 1bbfe1af0e16ee5bba748d 9f06cf0e0977360412b70c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-18 12:27:40	<u>0x723099e4ddc23d556493 1bbfe1af0e16ee5bba748d 9f06cf0e0977360412b70c</u>	- 0.000117405000000000 00 BNB  0.04 USD	✓
33	2023-04-18 07:46:49	<u>0x368b7a6a5fbf594a6c51 04a264bf43ba6575db89ef 0be83329d7218e6e5acbd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-18 07:46:49	<u>0x368b7a6a5fbf594a6c51 04a264bf43ba6575db89ef 0be83329d7218e6e5acbd9</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
35	2023-04-18 07:07:42	<u>0xea6a6b6781bfea00e372 379858965afa7f469f7958 03893e461444e9b826b86b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-18 07:07:42	<u>0xea6a6b6781bfea00e372 379858965afa7f469f7958 03893e461444e9b826b86b</u>	- 0.000215769000000000 00 BNB  0.07 USD	✓
37	2023-04-16 12:53:36	<u>0xfeae35fa81fcdef14673 cf280488f4869eb9d869df f83b9a7101a574ba77586e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-16 12:53:36	<u>0xfeae35fa81fcdef14673</u> <u>cf280488f4869eb869df</u> <u>f83b9a7101a574ba77586e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-04-16 12:47:24	<u>0x632c20930238cee307b9</u> <u>6e90197f360336209ef1cd</u> <u>058dadae04e4f657715174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-16 12:47:24	<u>0x632c20930238cee307b9</u> <u>6e90197f360336209ef1cd</u> <u>058dadae04e4f657715174</u>	- 0.0001610820000000 00 BNB  0.05 USD	✓
41	2023-04-15 12:14:39	<u>0xbb55c8c24e8f553931d4</u> <u>dadf53be5f199cf936ad7e</u> <u>1e2e1fbea0b3a66c7ea97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-15 12:14:39	<u>0xbb55c8c24e8f553931d4</u> <u>dadf53be5f199cf936ad7e</u> <u>1e2e1fbea0b3a66c7ea97d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-04-15 12:04:18	<u>0x5699955b3789ea85abbd</u> <u>20343dd15ff6f4986ae011</u> <u>e66fae4828aaba2a084626</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-15 12:04:18	<u>0x5699955b3789ea85abbd</u> <u>20343dd15ff6f4986ae011</u> <u>e66fae4828aaba2a084626</u>	- 0.0001389810000000 00 BNB  0.04 USD	✓
45	2023-04-14 10:59:04	<u>0x3d9281681afc772b8ed4</u> <u>b662a2028ef23f35fa90b2</u> <u>92e6aa11c4b10fcf12025b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-14 10:59:04	<u>0x3d9281681afc772b8ed4</u> <u>b662a2028ef23f35fa90b2</u> <u>92e6aa11c4b10fcf12025b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-14 10:53:58	<u>0x0b4c579ce91606cd163e5f77062783083602c70e6917ba7fbcc7b8c90babb538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-14 10:53:58	<u>0x0b4c579ce91606cd163e5f77062783083602c70e6917ba7fbcc7b8c90babb538</u>	- 0.000284436000000000 00 BNB  0.09 USD	✓
49	2023-04-12 10:41:46	<u>0xdf0eae52fab308872de3ff5fe127852759b0b6410a0d49769eef46a99ebd6094</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-12 10:41:46	<u>0xdf0eae52fab308872de3ff5fe127852759b0b6410a0d49769eef46a99ebd6094</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
51	2023-04-12 10:39:49	<u>0xc74379ddb8224327a70040f958a40a54f05005440e20a1d9a6996e9ec9826974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-12 10:39:49	<u>0xc74379ddb8224327a70040f958a40a54f05005440e20a1d9a6996e9ec9826974</u>	- 0.000138981000000000 00 BNB  0.04 USD	✓
53	2023-04-11 21:44:43	<u>0x4807e7db7e612ed208340dd194f46687ac9e9ff7515d518225c17ffee44a49a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-11 21:44:43	<u>0x4807e7db7e612ed208340dd194f46687ac9e9ff7515d518225c17ffee44a49a3</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
55	2023-04-11 08:40:08	<u>0xa50b36d613f236f646248b6da463a3ac9f64661f75a889d1facac1f37d035107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-11 08:40:08	<u>0xa50b36d613f236f646248b6da463a3ac9f64661f75a889d1facac1f37d035107</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-04-11 08:00:17	<u>0x44979abf8afa423fa52796be9cbdc81ea86b01dcaed9488aed3528cbfbee2f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-11 08:00:17	<u>0x44979abf8afa423fa52796be9cbdc81ea86b01dcaed9488aed3528cbfbee2f4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
59	2023-04-11 04:49:25	<u>0x252bb6d662d787c0de9c0ba31fb8183316dae58c738768788dfbfb06caa44e2c</u>	+ 0.0022340000000000 00 BNB  0.72 USD	✓
60	2023-04-10 10:16:09	<u>0x32b88e5b89534bfa58374967b6c5d21d72044349aa77ecdf7d5d21b5bc76f10f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-10 10:16:09	<u>0x32b88e5b89534bfa58374967b6c5d21d72044349aa77ecdf7d5d21b5bc76f10f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
62	2023-04-10 10:11:50	<u>0x4c1a55e03c3e2f70834f60728055f3640c599efbae85b738364f7a7f256bf694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-04-10 10:11:50	<u>0x4c1a55e03c3e2f70834f60728055f3640c599efbae85b738364f7a7f256bf694</u>	- 0.0002316350000000 00 BNB  0.07 USD	✓
64	2023-04-09 10:13:28	<u>0x048479d26c4a7342c2d2508545b38c512e6b857d967bc28331777ca5d79ea76a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-04-09 10:13:28	<u>0x048479d26c4a7342c2d2</u> <u>508545b38c512e6b857d96</u> <u>7bc28331777ca5d79ea76a</u>	- 0.0002315750000000 00 BNB  0.07 USD	✓
66	2023-04-08 08:26:01	<u>0x732295e6ee7f2092e79f</u> <u>bbf6d38ab529b701ded1b4</u> <u>c64efcce7c15824f0316bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-08 08:26:01	<u>0x732295e6ee7f2092e79f</u> <u>bbf6d38ab529b701ded1b4</u> <u>c64efcce7c15824f0316bc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
68	2023-04-08 08:14:19	<u>0x0a1f7d37196dc5b9c61a</u> <u>5db063d5f1fdc5ea2bf810</u> <u>19902728afc3114f4a1d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-08 08:14:19	<u>0x0a1f7d37196dc5b9c61a</u> <u>5db063d5f1fdc5ea2bf810</u> <u>19902728afc3114f4a1d04</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
70	2023-04-07 09:06:06	<u>0xa088c0e741762ca75dbf</u> <u>51089ca16482911d2c049c</u> <u>aaec314cbb862b62a52db9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-07 09:06:06	<u>0xa088c0e741762ca75dbf</u> <u>51089ca16482911d2c049c</u> <u>aaec314cbb862b62a52db9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
72	2023-04-07 08:50:48	<u>0x4a2b4d287acc6fa8f9a4</u> <u>13ce9a05656d664d891c1b</u> <u>b087766932605ff83a9627</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-04-07 08:50:48	<u>0x4a2b4d287acc6fa8f9a4</u> <u>13ce9a05656d664d891c1b</u> <u>b087766932605ff83a9627</u>	- 0.0002316350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-06 08:16:42	<u>0xf23ee024d70a6c525ffb</u> <u>238b24501a52f7b38fca91</u> <u>fb70dc4f1bcd17acf9a029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-06 08:16:42	<u>0xf23ee024d70a6c525ffb</u> <u>238b24501a52f7b38fca91</u> <u>fb70dc4f1bcd17acf9a029</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
76	2023-04-06 08:14:36	<u>0x8b33e14d29037f1f7f75</u> <u>3b02725a63fc75d5825cb9</u> <u>fc2238486b075a06854e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-06 08:14:36	<u>0x8b33e14d29037f1f7f75</u> <u>3b02725a63fc75d5825cb9</u> <u>fc2238486b075a06854e94</u>	- 0.0002316350000000 00 BNB  0.07 USD	✓
78	2023-04-05 11:43:31	<u>0xcdee9a906310125f8798</u> <u>663ae05bb9cd41480af336</u> <u>17ef640dfb8c0eb1805eda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-04-05 11:43:31	<u>0xcdee9a906310125f8798</u> <u>663ae05bb9cd41480af336</u> <u>17ef640dfb8c0eb1805eda</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
80	2023-04-05 11:36:56	<u>0x8580bebbb6375c857783</u> <u>83c8e25c3fed8d865e4827</u> <u>6efaef01ef9485c60acff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-04-05 11:36:56	<u>0x8580bebbb6375c857783</u> <u>83c8e25c3fed8d865e4827</u> <u>6efaef01ef9485c60acff1</u>	- 0.0002316350000000 00 BNB  0.07 USD	✓
82	2023-04-04 09:27:50	<u>0x7b4ddbc02fd6f0702f04</u> <u>9b8a15aedc34f2b2abc280</u> <u>e93a66a98fe991719a3ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-04 09:27:50	<u>0x7b4ddbc02fd6f0702f049b8a15aedc34f2b2abc280e93a66a98fe991719a3ecf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
84	2023-04-04 09:22:38	<u>0xe7dc9518e5758cf639cd0e3d88cee0b5d3876e885085e983ec317c7fdd253b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-04-04 09:22:38	<u>0xe7dc9518e5758cf639cd0e3d88cee0b5d3876e885085e983ec317c7fdd253b57</u>	- 0.0002316350000000 00 BNB  0.07 USD	✓
86	2023-04-03 07:47:56	<u>0xb424565c5e3a02d16b3d11aac6cf3470040ea799856ff0baadb829711054ce89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-03 07:47:56	<u>0xb424565c5e3a02d16b3d11aac6cf3470040ea799856ff0baadb829711054ce89</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
88	2023-04-03 07:45:28	<u>0x331d9695e66878d23f1147fd9c9394714e08d9b5f7724486d0c35deefe346faf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-03 07:45:28	<u>0x331d9695e66878d23f1147fd9c9394714e08d9b5f7724486d0c35deefe346faf</u>	- 0.0002316350000000 00 BNB  0.07 USD	✓
90	2023-04-02 07:19:31	<u>0x399b2fc18c1f8f5e9f23d8ba58983b661b65636b330061cdb88909fdca994097</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-04-02 07:19:31	<u>0x399b2fc18c1f8f5e9f23d8ba58983b661b65636b330061cdb88909fdca994097</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-02 07:16:58	<u>0x70a74955d24b12128518</u> <u>4fbc1c4b4980b0040f2dde</u> <u>8b0f01c89ccf4bacfba98b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-02 07:16:58	<u>0x70a74955d24b12128518</u> <u>4fbc1c4b4980b0040f2dde</u> <u>8b0f01c89ccf4bacfba98b</u>	- 0.000231635000000000 00 BNB  0.07 USD	✓
94	2023-04-01 08:11:48	<u>0xa1d49607e216b44ab94f</u> <u>5242045e8b5415cdb80b77</u> <u>09961f3b490b47804fc62a</u>	- 0.005400000000000000 00 BNB  1.69 USD	✓
95	2023-04-01 08:11:48	<u>0xa1d49607e216b44ab94f</u> <u>5242045e8b5415cdb80b77</u> <u>09961f3b490b47804fc62a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
96	2023-04-01 07:33:06	<u>0xfc98ac2c3da62ba5e890</u> <u>3bb8d422e4c470e4ca47bc</u> <u>6e2638426ca967819834b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-01 07:33:06	<u>0xfc98ac2c3da62ba5e890</u> <u>3bb8d422e4c470e4ca47bc</u> <u>6e2638426ca967819834b9</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
98	2023-04-01 07:19:14	<u>0x945fc86e1bacc294d8aa</u> <u>b669f4a4afbcdd3743517b</u> <u>5bbc0881108c3be295e3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-04-01 07:19:14	<u>0x945fc86e1bacc294d8aa</u> <u>b669f4a4afbcdd3743517b</u> <u>5bbc0881108c3be295e3e4</u>	- 0.000311070000000000 00 BNB  0.09 USD	✓
100	2023-03-31 07:45:50	<u>0x339641516fdb1175519b</u> <u>b271dbd032b16da8ae016b</u> <u>1ea2553eaeda6b9de3b36d</u>	- 0.007849999999999999 99 BNB  2.47 USD	✓







#	Date & time	Transaction Id	Amount	
101	2023-03-31 07:45:50	<u>0x339641516fdb1175519b</u> <u>b271dbd032b16da8ae016b</u> <u>1ea2553eaeda6b9de3b36d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
102	2023-03-31 07:09:21	<u>0xd82a75f4c3a3f51ab194</u> <u>4e2ffff68bf1d63f2f5a05</u> <u>72b637e4ead63628ee9b89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-03-31 07:09:21	<u>0xd82a75f4c3a3f51ab194</u> <u>4e2ffff68bf1d63f2f5a05</u> <u>72b637e4ead63628ee9b89</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
104	2023-03-31 00:12:03	<u>0x856dd041a070ab2747d0</u> <u>f27ecc62dc7a9d1236970a</u> <u>a26d6a7cb147ef75a17c49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-03-31 00:12:03	<u>0x856dd041a070ab2747d0</u> <u>f27ecc62dc7a9d1236970a</u> <u>a26d6a7cb147ef75a17c49</u>	- 0.0001754400000000 00 BNB  0.05 USD	✓
106	2023-03-30 07:21:47	<u>0x588b3ab2525c7679399a</u> <u>376fd022aaa641c4e573f7</u> <u>15ba6cdb1e110cb69b160</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-03-30 07:21:47	<u>0x588b3ab2525c7679399a</u> <u>376fd022aaa641c4e573f7</u> <u>15ba6cdb1e110cb69b160</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
108	2023-03-30 07:03:38	<u>0x3194b05f1604fc42f1a8</u> <u>6710f3368eefc7741b77d2</u> <u>64082ab587db61dccb26e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-03-30 07:03:38	<u>0x3194b05f1604fc42f1a8</u> <u>6710f3368eefc7741b77d2</u> <u>64082ab587db61dccb26e3</u>	- 0.0002006250000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-03-29 06:31:34	<u>0x642aade8894bad1cb5a86cfa7dfa2bf07a2cb9e45cd8fa4fe5a86f7c14669dd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-03-29 06:31:34	<u>0x642aade8894bad1cb5a86cfa7dfa2bf07a2cb9e45cd8fa4fe5a86f7c14669dd8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
112	2023-03-29 06:21:55	<u>0xffff34a2ff75d119425ce9d9ebeb9f3449e1a9b1531be6bdac46f1efeafdbac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-03-29 06:21:55	<u>0xffff34a2ff75d119425ce9d9ebeb9f3449e1a9b1531be6bdac46f1efeafdbac0</u>	- 0.0002006250000000 00 BNB  0.06 USD	✓
114	2023-03-28 06:25:24	<u>0x5595d909fac5231c860ca36002cadf6e6117745f09aa102ca73928fd2a142634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-03-28 06:25:24	<u>0x5595d909fac5231c860ca36002cadf6e6117745f09aa102ca73928fd2a142634</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
116	2023-03-28 06:22:32	<u>0xffcc035e6f6fb933a4939dfd867604723d2107c88bbac7e686eefa7aef6176e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-03-28 06:22:32	<u>0xffcc035e6f6fb933a4939dfd867604723d2107c88bbac7e686eefa7aef6176e5</u>	- 0.0003595550000000 00 BNB  0.11 USD	✓
118	2023-03-26 12:58:28	<u>0xa59decf0ce5aafd1589701809ee25d4d02d45e79655d6ddbb851e03e18a5eb52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-26 12:58:28	<u>0xa59decf0ce5aafd15897</u> <u>01809ee25d4d02d45e7965</u> <u>5d6ddb851e03e18a5eb52</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
120	2023-03-26 12:30:04	<u>0xaac042aac0e77a9b24cf</u> <u>62dd4a22763f8cdd6ae1ef</u> <u>8c1b621be4005c1e0c3669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-03-26 12:30:04	<u>0xaac042aac0e77a9b24cf</u> <u>62dd4a22763f8cdd6ae1ef</u> <u>8c1b621be4005c1e0c3669</u>	- 0.0002006250000000 00 BNB  0.06 USD	✓
122	2023-03-25 22:46:49	<u>0x5057674c625cbda49391</u> <u>fd573202b92e40fd98c460</u> <u>3041697f704f93d4cb4e27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-03-25 22:46:49	<u>0x5057674c625cbda49391</u> <u>fd573202b92e40fd98c460</u> <u>3041697f704f93d4cb4e27</u>	- 0.0002006250000000 00 BNB  0.06 USD	✓
124	2023-03-25 02:57:07	<u>0xb716363ee1e5223f072e</u> <u>0c68651e98fce3c639b0a5</u> <u>be17ac30dc966150f24156</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-03-25 02:57:07	<u>0xb716363ee1e5223f072e</u> <u>0c68651e98fce3c639b0a5</u> <u>be17ac30dc966150f24156</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
126	2023-03-25 02:56:31	<u>0x16464d9305708c7202ea</u> <u>33cc6ca5bf5bba9e3c94e4</u> <u>cb4996b619a92f49806e1e</u>	+ 0.0200000000000000 00 BNB  6.47 USD	✓
127	2023-03-25 02:49:31	<u>0xf760613f372fd0a7c377</u> <u>dd596e7bf228a16e33256a</u> <u>1b3f3db214798d8d5af2bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-25 02:49:31	<u>0xf760613f372fd0a7c377</u> <u>dd596e7bf228a16e33256a</u> <u>1b3f3db214798d8d5af2bd</u>	- 0.0015200050000000 00 BNB  0.49 USD	✓
129	2023-03-24 22:03:04	<u>0x77791b851c798856ba28</u> <u>9a6a9f3fd2d41c52437809</u> <u>53907387a5ea949fb26923</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-03-24 22:03:04	<u>0x77791b851c798856ba28</u> <u>9a6a9f3fd2d41c52437809</u> <u>53907387a5ea949fb26923</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
131	2023-03-24 22:02:58	<u>0x938c8d3bbca6b4e948b8</u> <u>9bbc8fe03691b49416ae6f</u> <u>2243800bbaeb9c7d8f3b13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-24 22:02:58	<u>0x938c8d3bbca6b4e948b8</u> <u>9bbc8fe03691b49416ae6f</u> <u>2243800bbaeb9c7d8f3b13</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
133	2023-03-24 22:02:52	<u>0xe995257f2d758fb1abc1</u> <u>9f4f39864bac33948be833</u> <u>014586409dddc6ff6b157</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-03-24 22:02:52	<u>0xe995257f2d758fb1abc1</u> <u>9f4f39864bac33948be833</u> <u>014586409dddc6ff6b157</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
135	2023-03-23 23:14:25	<u>0xba1ea8130d0c0b9a036a</u> <u>3032fcf4c361ecc0613c53</u> <u>ee54d3ca13d2be136af971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-03-23 23:14:25	<u>0xba1ea8130d0c0b9a036a</u> <u>3032fcf4c361ecc0613c53</u> <u>ee54d3ca13d2be136af971</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓












#	Date & time	Transaction Id	Amount	
137	2023-03-23 23:14:13	<u>0xd78a7185a5c4b12f47875eba7be67b08c71cfe34226c0ec99c13627fbf62b4e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-23 23:14:13	<u>0xd78a7185a5c4b12f47875eba7be67b08c71cfe34226c0ec99c13627fbf62b4e8</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
139	2023-03-23 23:14:07	<u>0xbbebdeba4a54bcd73618d7af144747c93b26bd8b1ee0974f4246a0153da2f688b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-23 23:14:07	<u>0xbbebdeba4a54bcd73618d7af144747c93b26bd8b1ee0974f4246a0153da2f688b</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
141	2023-03-21 23:35:02	<u>0x9a94eedcb931474424034cde2586d02fa5e3a33577a5647597f1118c4619fd24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-03-21 23:35:02	<u>0x9a94eedcb931474424034cde2586d02fa5e3a33577a5647597f1118c4619fd24</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
143	2023-03-21 02:52:31	<u>0x2340226c00070b791c10f0e2a2ea5b21d9e1f9589392d5f7620bb8691a8db81e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-03-21 02:52:31	<u>0x2340226c00070b791c10f0e2a2ea5b21d9e1f9589392d5f7620bb8691a8db81e</u>	- 0.002228440000000000 00 BNB  0.74 USD	✓
145	2023-03-14 13:46:23	<u>0x9cf5a53d4120eb9089821534fd561e01a2fed1c84cffaf26b764f47661ac2256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-03-14 13:46:23	<u>0x9cf5a53d4120eb908982</u> <u>1534fd561e01a2fed1c84c</u> <u>ffaf26b764f47661ac2256</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
147	2023-03-14 12:36:47	<u>0xfe0c7b42fe4716860471</u> <u>05d7f021eeb7c503e4e2cc</u> <u>960b7b89bed8421df0399b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-03-14 12:36:47	<u>0xfe0c7b42fe4716860471</u> <u>05d7f021eeb7c503e4e2cc</u> <u>960b7b89bed8421df0399b</u>	- 0.0006117450000000 00 BNB  0.19 USD	✓
149	2023-02-28 11:26:24	<u>0x49ebc55df80ffd6350e2</u> <u>102cea6badeb8a9fdbfbff</u> <u>fa271729c54df8c382e745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-02-28 11:26:24	<u>0x49ebc55df80ffd6350e2</u> <u>102cea6badeb8a9fdbfbff</u> <u>fa271729c54df8c382e745</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
151	2023-02-28 11:14:09	<u>0xc5c2d9e995fa2de02515</u> <u>e699921f6fadc2ce97bf98</u> <u>6b7ac4a2ac1dd7526cbde2</u>	+ 0.0060000000000000 00 BNB  1.81 USD	✓









#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:16	<u>0x25bd52d1b740a1eb8ef5</u> <u>4a18a8e19bdca670c73315</u> <u>fa6cbbcf6523da9a76aedd</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-05-16 18:23:48	<u>0x7a704f4e18debabd701e</u> <u>f9658018464fdaf601bf5b</u> <u>b21ad6f2a588e57e655f4e</u>	+ 615,526.6400000000 13969839 ]	✓










#	Date & time	Transaction Id	Amount	
3	2023-05-15 03:31:52	<u>0xdd8c6a53a7cb0c085d0583d2e9a640c828b74f0b071f8882b5e482cbf7302984</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-15 03:31:34	<u>0x83247607650ce8b99589ca60749c540b9e61210a35883b74e72dcaef9a582ff6</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
5	2023-05-15 03:30:43	<u>0x2a57bc2b47a94bb45ac2c2e3083e94497d932871e72ede0449d7ff1c3e0fc5e4</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓
6	2023-05-15 03:30:43	<u>0x2a57bc2b47a94bb45ac2c2e3083e94497d932871e72ede0449d7ff1c3e0fc5e4</u>	- 200.00000000000000 0000 FTH-DC	✓
7	2023-05-13 03:07:23	<u>0x7d5e34329754bbcf0d239c6b90d4e5e440f13275e5901a01db75f44534e841b0f</u>	+ 100.00000000000000 0000 FTH-DC	✓
8	2023-05-09 23:44:10	<u>0x33e4d3583dbc6d30c1ab4debe9a83587db8f96ad4e196bb8d112ab59308c35ef</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-05-04 10:37:38	<u>0x076ded89d3c478ff39f3c5d257c46a2a4e06678c6b3c684d8a878d18302f9e8a</u>	- 12.00000000000000 000 USDT  12.00 USD	✓
10	2023-05-04 10:37:05	<u>0xecd6791fdd0785271e6b51600410646306a0cd33e0040a78b3f345b8e2ef4f08</u>	+ 12.00000000000000 000 USDT  12.00 USD	✓
11	2023-05-04 06:48:04	<u>0x7f30158774b958b5acae9aaa90756c8894a9cda7006fba99a81dc316247e224c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-03 22:18:50	<u>0x413f4eca01484ffa05fd</u> <u>16efe059c297fd1b18996a</u> <u>fd4560b95718c71cb0a54f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-03 11:39:40	<u>0x7b48f11eeb7ef57a05e8</u> <u>d6a5d43c99222d517df904</u> <u>0df49f8ba695139f990d2b</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
14	2023-05-03 11:38:52	<u>0xfc4156ab79aa9c6599b5</u> <u>e1febcf58b4a92e490ba65</u> <u>2ba38f00f5b4cd1575120a</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
15	2023-04-29 11:52:20	<u>0xbfa4876024bf01b44d1a</u> <u>38e4d082acb60dfbb899c</u> <u>4682f9ac58259891ee343b</u>	- 25.6499999999999998 579 USDT  25.65 USD	✓
16	2023-04-29 11:51:47	<u>0x7734580d6e74767ff36f</u> <u>51eeaaa23ed5d0b3d8584f</u> <u>e4bb505c5cd59000fc1de9</u>	+ 25.6499999999999998 579 USDT  25.65 USD	✓
17	2023-04-20 10:29:36	<u>0xca7d71da8b7588196809</u> <u>1bcf5c151efcdf151309b0</u> <u>45ec0b611b7eeab8b7cfc8</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
18	2023-04-20 10:26:51	<u>0xa958c620a30ffd8fd34e</u> <u>73e4fc2a7a57e76d6ab972</u> <u>c2ec7a5520ecb53dd3a9a0</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
19	2023-04-18 12:31:13	<u>0xc0616d85ab2168ed23e1</u> <u>920113a95f901ae93b49bd</u> <u>12fcdf35d7180abee22f8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-18 12:31:13	<u>0xaaaf9d55ce71883bb164d</u> <u>d5bb2a0d03c1ae7f754f9c</u> <u>4d0bbe5ab3ea358cb3366f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-04-18 12:30:19	<u>0xd5df028eff111dd6a949 b688a97dc401af6e58d8e2 f1a556920b23ec1416c201</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
22	2023-04-18 12:29:19	<u>0xb526adcd29afeb9ce41b 3c416baf05108da2098354 0c007beddb09bada5629d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-18 12:28:40	<u>0x0690a913d2d96b1bac6c a4b01e2757e0277209cd6b a422d818ea6552d2e22c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-18 12:28:19	<u>0xb404b9f206087733e545 bc00e4c711f0d262a936a0 8e9a644942fb85ea7f1792</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-18 12:28:16	<u>0xe598218bccca0d44686e0 e29858e218d23d1d437e6f 7ef7fd686a204b6b473e86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-18 12:27:40	<u>0x723099e4ddc23d556493 1bbfe1af0e16ee5bba748d 9f06cf0e0977360412b70c</u>	+ 1,000.000000000000 000000 USDT  1,000.05 USD	✓
27	2023-04-18 12:27:40	<u>0x723099e4ddc23d556493 1bbfe1af0e16ee5bba748d 9f06cf0e0977360412b70c</u>	- 1,000.000000000000 000000 FTH-DC	✓
28	2023-04-18 12:26:22	<u>0x411cedac2b59bccd38c0 f4e4af81eb962d6be7f213 5f941df28aa285d3695722</u>	+ 1,000.000000000000 000000 FTH-DC	✓
29	2023-04-18 07:46:49	<u>0x368b7a6a5fbf594a6c51 04a264bf43ba6575db89ef 0be83329d7218e6e5acbd9</u>	- 15.044999999999999 929 USDT  15.04 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-04-18 07:24:42	<u>0x775400129860c669df4e9794e13527dd0331292506e7a6b3273d277670323172</u>	+ 15.044999999999999 929 USDT  15.04 USD	✓
31	2023-04-16 12:53:36	<u>0xfeae35fa81fcdef14673cf280488f4869eb869df83b9a7101a574ba77586e</u>	- 22.035250000000001 336 USDT  22.04 USD	✓
32	2023-04-16 12:48:21	<u>0xc450629507db516ba9fecdb1bd551b890c2c1dde252c6b9a6cd7810ebf5ec299</u>	+ 22.035250000000001 336 USDT  22.04 USD	✓
33	2023-04-15 19:33:06	<u>0x5044b0156a1e774d869a3bf23e61363c07c66eb8509e23b032dea5ae8d16654a</u>	+ 278,840.298837 ARBC	✓
34	2023-04-15 12:14:39	<u>0xbb55c8c24e8f553931d4dadf53be5f199cf936ad7e1e2e1fbea0b3a66c7ea97d</u>	- 12.195000000000000 284 USDT  12.20 USD	✓
35	2023-04-15 12:05:21	<u>0x0de47a178417797f5964902d15d00e13ea0710a74a4148d72bcf8c8af1482176</u>	+ 12.195000000000000 284 USDT  12.20 USD	✓
36	2023-04-14 10:59:04	<u>0x3d9281681afc772b8ed4b662a2028ef23f35fa90b292e6aa11c4b10fcf12025b</u>	- 25.258528999999999 343 USDT  25.26 USD	✓
37	2023-04-14 10:56:04	<u>0x54a8059293152ef9d43a7bd830a93b75e9bc54a85e01215c2bdd41a4a9061448</u>	+ 25.258528749999999 974 USDT  25.26 USD	✓
38	2023-04-12 10:41:46	<u>0xdf0eae52fab308872de3ff5fe127852759b0b6410a0d49769eef46a99ebd6094</u>	- 12.195000000000000 284 USDT  12.19 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-12 10:40:43	<u>0xd8d4aa34df9d233c5e91</u> <u>2f2cc46a0fb33d8254a4c5</u> <u>2a473764ab977413338a17</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
40	2023-04-11 08:40:08	<u>0xa50b36d613f236f64624</u> <u>8b6da463a3ac9f64661f75</u> <u>a889d1facac1f37d035107</u>	- 12.1950000000000000 284 USDT  12.19 USD	✓
41	2023-04-11 08:01:35	<u>0x660b103e194f4f3c5691</u> <u>fa5374ef6f6fca0bf04270</u> <u>ff270f59e562ed032294aa</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
42	2023-04-10 10:16:09	<u>0x32b88e5b89534bfa5837</u> <u>4967b6c5d21d72044349aa</u> <u>77ecdf7d5d21b5bc76f10f</u>	- 24.3900000000000000 568 USDT  24.38 USD	✓
43	2023-04-10 10:12:38	<u>0xccb00c7ec86d174f7835</u> <u>11f6e7e36c9042eab196ee</u> <u>c20363620e827110f94898</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
44	2023-04-09 10:14:22	<u>0x8c8f11f4e47f4edb6a33</u> <u>652606d707ec44601caf38</u> <u>adc9262d7913338cbb7532</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
45	2023-04-08 08:26:01	<u>0x732295e6ee7f2092e79f</u> <u>bbf6d38ab529b701ded1b4</u> <u>c64efcce7c15824f0316bc</u>	- 12.1950000000000000 284 USDT  12.19 USD	✓
46	2023-04-08 08:15:16	<u>0xc7c7581331b260350e7e</u> <u>06463f6fa19bc62b4047d0</u> <u>7449ca2fb3a9176fbd9d6</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
47	2023-04-07 09:06:06	<u>0xa088c0e741762ca75dbf</u> <u>51089ca16482911d2c049c</u> <u>aaec314cbb862b62a52db9</u>	- 12.1950000000000000 284 USDT  12.19 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-04-07 08:51:42	<u>0x22a2d78e523c63f57150</u> <u>45f047612a7786df7d4890</u> <u>9df4ce0bb9a6406fb2ef37</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
49	2023-04-06 08:16:42	<u>0xf23ee024d70a6c525ffb</u> <u>238b24501a52f7b38fca91</u> <u>fb70dc4f1bcd17acf9a029</u>	- 12.1950000000000000 284 USDT  12.19 USD	✓
50	2023-04-06 08:15:39	<u>0x99aa05fbefb05c1cc506</u> <u>62a535c4c390da2098ab90</u> <u>6c848f9d3f6c8ec015a8f2</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
51	2023-04-05 11:43:31	<u>0xcdee9a906310125f8798</u> <u>663ae05bb9cd41480af336</u> <u>17ef640dfb8c0eb1805eda</u>	- 12.1950000000000000 284 USDT  12.19 USD	✓
52	2023-04-05 11:37:53	<u>0x41cf6dda40708d809f00</u> <u>e578771ea07fbda6db4c75</u> <u>314b0dda4e65e087716012</u>	+ 12.1950000000000000 284 USDT  12.19 USD	✓
53	2023-04-04 09:27:50	<u>0x7b4ddbc02fd6f0702f04</u> <u>9b8a15aedc34f2b2abc280</u> <u>e93a66a98fe991719a3ecf</u>	- 12.1950000000000000 284 USDT  12.18 USD	✓
54	2023-04-04 09:23:37	<u>0xf51d11020756360c084f</u> <u>adbc9a65898a9abd1b207a</u> <u>31df140b92fee4d6de8926</u>	+ 12.1950000000000000 284 USDT  12.18 USD	✓
55	2023-04-03 07:48:32	<u>0x2bad5849d185843572e5</u> <u>cb97b9ff2296de478d2eef</u> <u>265fc75fbefd0b6c0637c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-03 07:47:56	<u>0xb424565c5e3a02d16b3d</u> <u>11aac6cf3470040ea79985</u> <u>6ff0baadb829711054ce89</u>	- 12.1950000000000000 284 USDT  12.18 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-04-03 07:46:21	<u>0x06aefed896102ce7dcb0</u> <u>f8069cf45fdc5019129a63</u> <u>46e467ffcd3be02bbde507</u>	+ 12.1950000000000000 284 USDT  12.18 USD	✓
58	2023-04-02 07:20:04	<u>0xdb7a5bba9049d049b5d4</u> <u>7e76c5566ce0142632f089</u> <u>1d8ec705190b5121a25c03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-02 07:19:31	<u>0x399b2fc18c1f8f5e9f23</u> <u>d8ba58983b661b65636b33</u> <u>0061cdb88909fdca994097</u>	- 12.1950000000000000 284 USDT  12.18 USD	✓
60	2023-04-02 07:18:49	<u>0x16accc1cac6d5d3d94fb</u> <u>83ebfae3ff4a732e90c13f</u> <u>de55017c5fd6b4d90aa76c</u>	+ 12.1950000000000000 284 USDT  12.18 USD	✓
61	2023-04-01 07:33:52	<u>0x7a1d45da666329ac0a48</u> <u>42fd0193bcc8dc75710d58</u> <u>5632ea21ee09a418ee0cbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-01 07:33:06	<u>0xfc98ac2c3da62ba5e890</u> <u>3bb8d422e4c470e4ca47bc</u> <u>6e2638426ca967819834b9</u>	- 13.2252250000000000 009 USDT  13.22 USD	✓
63	2023-04-01 07:20:26	<u>0xd48a61893e218042ed8d</u> <u>b81993a55853c5a1b181f2</u> <u>5d7b631963fbbcf9ce5a37</u>	+ 13.2252250000000000 009 USDT  13.22 USD	✓
64	2023-03-31 07:10:03	<u>0x1c2dbfa2961a3c56f148</u> <u>9b84c0bb71ea822aae85f7</u> <u>328d39a3dc5842d618c245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-31 07:09:21	<u>0xd82a75f4c3a3f51ab194</u> <u>4e2ffff68bf1d63f2f5a05</u> <u>72b637e4ead63628ee9b89</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-31 00:12:54	<u>0x033b49302990f6a75f093995f60bb306a12e8b79a301e546ad9098c14016e1b2</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓
67	2023-03-30 07:22:17	<u>0x76ebcf8e1ddc99e77102c7daeb98b054795bdae0a2cbc801366034a96b61b919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-30 07:21:47	<u>0x588b3ab2525c7679399a376fd022aaa641c4e573f715ba6cdbc1e110cb69b160</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
69	2023-03-30 07:13:59	<u>0x96fcaa851f82f149c86dd0fc3049e814e5ae6c50c36f33d2cc933ce412821d06</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
70	2023-03-29 06:32:40	<u>0x2c8947091a4fd092bc351ed8c5c9b9bbdb5c27eea73eef45b73030e91312cb57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-29 06:31:34	<u>0x642aade8894bad1cb5a86cfa7dfa2bf07a2cb9e45cd8fa4fe5a86f7c14669dd8</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
72	2023-03-29 06:22:52	<u>0x07153f02f8e082ab80c5c4084dd3897a37fccdc78aebe8b65e960f10633126d7</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
73	2023-03-28 06:26:05	<u>0xb563a45724c668a270ab9c8803df05b22cd8475b9cab7af26ae7a17b6e896ade</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-28 06:25:24	<u>0x5595d909fac5231c860ca36002cadf6e6117745f09aa102ca73928fd2a142634</u>	- 15.0449999999999999 929 USDT  15.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-28 06:23:23	<u>0x97e9ecf9fbb0a61e5544ad7f5ecccb813c0fd0210812ca44e0a6700a53a5386e</u>	+ 15.044999999999999 929 USDT  15.03 USD	✓
76	2023-03-27 18:53:50	<u>0x7c27d3b02edc925649bd e59a0fde57d2fcb67de959617c8282fdbfaab94ebc8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-27 10:32:14	<u>0x3c59d9c4445e34631dec b6719aa119e8d938d5164d9d888f20f30a7430fec596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-26 12:58:28	<u>0xa59decf0ce5aafd1589701809ee25d4d02d45e79655d6ddb851e03e18a5eb52</u>	- 22.942187000000000 552 USDT  22.93 USD	✓
79	2023-03-26 12:30:58	<u>0x323526e19291c80c4b7ae1f5d61e293c285e5c8d28c0279ee4ac057e6e26852d</u>	+ 11.029999999999999 361 USDT  11.02 USD	✓
80	2023-03-25 22:47:43	<u>0x1309a1d2e927f87246a28a8eabd18b2c5a8fb47c734f1b5ff203a25a71b4d8c3</u>	+ 10.687785898862269 818 USDT  10.68 USD	✓
81	2023-03-25 02:57:19	<u>0xbce5d23a823896520bfc a7f49ee09b4eae35a1236463250b984930b82be82186</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-25 02:57:07	<u>0xb716363ee1e5223f072e0c68651e98fce3c639b0a5be17ac30dc966150f24156</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
83	2023-03-25 02:53:10	<u>0x63fd2f77afe5b2757c17802bf7f8e081062adb4ee32d38cd984494dd7d18a89c</u>	+ 40.000000000000000 000 USDT  40.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-25 02:50:37	<u>0x4af36024f0550b3a2b4e</u> <u>c43294391047ceae123a90</u> <u>44c276bca90449b98f0f74</u>	+ 54.316033098138312 596 USDT  54.31 USD	✓
85	2023-03-21 23:35:32	<u>0x03806e009fee9ebbf8bc</u> <u>48271ad203473add740bcb</u> <u>81475b76dfaaabc73a0edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-21 23:35:02	<u>0x9a94eedcb93147442403</u> <u>4cde2586d02fa5e3a33577</u> <u>a5647597f1118c4619fd24</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
87	2023-03-21 02:53:19	<u>0x5798b7819a2bf9bb54c1</u> <u>4896843ef9b0a883e93c62</u> <u>b87a1794c4b7ced109b59b</u>	+ 100.88223049745663 2179 USDT  100.83 USD	✓
88	2023-03-14 13:52:47	<u>0xf285e3b4fa0ca7ca8759</u> <u>c08351e5e2ed83d741a21f</u> <u>5fbb95faca747325de5ed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-14 13:46:23	<u>0x9cf5a53d4120eb908982</u> <u>1534fd561e01a2fed1c84c</u> <u>ffaf26b764f47661ac2256</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
90	2023-03-14 12:37:41	<u>0x04a185640f79298f005d</u> <u>1353958561e7c3f80e0dea</u> <u>c05d0b26e99d5c52954ba5</u>	+ 106.02513783773892 4418 USDT  106.13 USD	✓
91	2023-03-10 14:09:02	<u>0x670e1cd51668d9a028f1</u> <u>b132cc18eba65742221f2e</u> <u>f8a66ac9405fd0a82a15ce</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
92	2023-03-01 11:00:54	<u>0x10785d196a078a41edaa</u> <u>f34c63e1bfb71e5e70cfe9</u> <u>6f9739fa5c61bd99970191</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-01 02:56:24	<u>0xbc0f22e24e705c70ab68931901192863b708a10d1c85ba9233fd6f61e8e57f0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-28 18:37:14	<u>0xd26bbfd3b3d312dd1f8cea5b8d95072440f263db27a82ab9aaaf3a5a38f6b427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-28 11:27:30	<u>0x67ca402b94f2f323c371607e9c2b98804aef1f0d13a48f715d2f651d9965558d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-28 11:26:54	<u>0x76bbebb6b51026e26b5f2cae6efc928c975c3d8a1cd56c54b8f0a37963175298</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-28 11:26:45	<u>0xed66176118549b1ed895f77a97880db9264886a9eed754edc8c6a66673843a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-28 11:26:24	<u>0x49ebc55df80ffd6350e2102cea6badeb8a9fdbfbffa271729c54df8c382e745</u>	- 1,000.000000000000 000000 USDT  1,000.22 USD	✓
99	2023-02-28 11:13:42	<u>0x322234bd35d7b155ea20ef5e10d03d485e6526676c550d859c1ebb17ce6c0b04</u>	+ 1,000.000000000000 000000 USDT  1,000.22 USD	✓

\* USD values displayed at the time of transaction

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