

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0911e484cf2ecbcb84dce7e960b5dea1e1f679bf</u>
TOTAL RECEIVED	0.030511000000000000 BNB
	17.64 USD
TOTAL SEND	0.030510280000000001 BNB
	17.64 USD

Token	Balance
BNB	0.000000720000000000 BNB
	0.00 USD
Tether USD	0.000000035899473846 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC
Pepe	615,526.640000000013969839 PEPE










## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-24	<u>0xa1f6b813a801bc96dc00</u>	- 0.0002220000000000	✓
	14:40:24	<u>6aef62e947570c75366fc1</u>	00 BNB	
		<u>d97a768221ad0217df2dde</u>	0.05 USD	

#	Date & time	Transaction Id	Amount	
2	2023-12-24 14:40:24	<u>0xa1f6b813a801bc96dc00</u> <u>6aef62e947570c75366fc1</u> <u>d97a768221ad0217df2dde</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-11 21:02:45	<u>0xfe10c17e076bda0e32d4</u> <u>12a5146ad2145b090a7efe</u> <u>20018e49eb4cb641f32e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-11 21:02:45	<u>0xfe10c17e076bda0e32d4</u> <u>12a5146ad2145b090a7efe</u> <u>20018e49eb4cb641f32e82</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-11 20:46:21	<u>0x0eec6b07155c4942ef87</u> <u>1307ec704285caa907fd83</u> <u>4e73a37a3bb8557e6ce159</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 20:46:21	<u>0x0eec6b07155c4942ef87</u> <u>1307ec704285caa907fd83</u> <u>4e73a37a3bb8557e6ce159</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-11 20:44:24	<u>0xecf4024d750f60fb2b42</u> <u>1cd7ba1edc030c7d61d025</u> <u>d37038e320dbb0433d5329</u>	+ 0.0005110000000000 00 BNB  0.15 USD	✓
8	2023-04-05 04:52:16	<u>0xc60b8c37616ca4803353</u> <u>61f7c7ff17b74ffbc3b7eb</u> <u>0b4fa0734a50a425bb4102</u>	- 0.0008380000000000 00 BNB  0.26 USD	✓
9	2023-04-05 04:52:16	<u>0xc60b8c37616ca4803353</u> <u>61f7c7ff17b74ffbc3b7eb</u> <u>0b4fa0734a50a425bb4102</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2023-04-02 05:43:27	<u>0x7133d80d0a0bfe8b4e06</u> <u>a472f18ad0382e36a25d97</u> <u>451542335b2a4cbf736316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-04-02 05:43:27	<u>0x7133d80d0a0bfe8b4e06 a472f18ad0382e36a25d97 451542335b2a4cbf736316</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
12	2023-04-01 21:53:14	<u>0xffd763837e0067487f2a 76301886c19f7196e9a0e0 0221d7e66e1b402362f02e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-01 21:53:14	<u>0xffd763837e0067487f2a 76301886c19f7196e9a0e0 0221d7e66e1b402362f02e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
14	2023-03-30 10:37:22	<u>0xb37932398b6106c514c9 957dcfad98117b74d0f965 7877f38e166f1f031d053b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-30 10:37:22	<u>0xb37932398b6106c514c9 957dcfad98117b74d0f965 7877f38e166f1f031d053b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
16	2023-03-30 05:19:08	<u>0xcb37c5b3248773fb0b24 160d2673662ec10eca83be 442fdacb80bc25602f0aeb</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
17	2023-03-30 05:19:08	<u>0xcb37c5b3248773fb0b24 160d2673662ec10eca83be 442fdacb80bc25602f0aeb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
18	2023-03-27 07:47:55	<u>0x4e16bc234c1023d1874c c8489b910179d19654f103 b95ce821e37554f7d4931a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-27 07:47:55	<u>0x4e16bc234c1023d1874c c8489b910179d19654f103 b95ce821e37554f7d4931a</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-18 03:56:03	<u>0x13c03e4d01dccdd59e9c</u> <u>d616c7cda95c172e4a87d0</u> <u>066495fd92631f3291b12e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-18 03:56:03	<u>0x13c03e4d01dccdd59e9c</u> <u>d616c7cda95c172e4a87d0</u> <u>066495fd92631f3291b12e</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
22	2023-03-18 02:54:01	<u>0x0992c96b9c0f69afb661</u> <u>c674022231b97b111de966</u> <u>024972d86e9abfddea013d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-18 02:54:01	<u>0x0992c96b9c0f69afb661</u> <u>c674022231b97b111de966</u> <u>024972d86e9abfddea013d</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
24	2023-03-18 02:47:27	<u>0xd66bad52a61bf76aee8b</u> <u>f720ba168abc65eea46533</u> <u>9a87b982f7d6e3c97de1fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-18 02:47:27	<u>0xd66bad52a61bf76aee8b</u> <u>f720ba168abc65eea46533</u> <u>9a87b982f7d6e3c97de1fd</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
26	2023-03-16 13:44:52	<u>0xa49c42a65e40deaf5522</u> <u>19139e7f5732834e0b192b</u> <u>fb9efce5ad4f7acc3afc0b</u>	- 0.002000000000000000 00 BNB  0.65 USD	✓
27	2023-03-16 13:44:52	<u>0xa49c42a65e40deaf5522</u> <u>19139e7f5732834e0b192b</u> <u>fb9efce5ad4f7acc3afc0b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
28	2023-03-16 13:39:13	<u>0x15b1a7966e1ac594ef08</u> <u>f48076907283e5113f6b33</u> <u>867fbedba8dc3a615edb0e</u>	- 0.002000000000000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-16 13:39:13	<u>0x15b1a7966e1ac594ef08</u> <u>f48076907283e5113f6b33</u> <u>867fbedba8dc3a615edb0e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
30	2023-03-16 13:31:58	<u>0x9cc17301127d691500eb</u> <u>3601a5bfd1ba58e335895f</u> <u>f84a560227e4d4835b02a1</u>	- 0.002000000000000000 00 BNB  0.65 USD	✓
31	2023-03-16 13:31:58	<u>0x9cc17301127d691500eb</u> <u>3601a5bfd1ba58e335895f</u> <u>f84a560227e4d4835b02a1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2023-03-14 22:44:04	<u>0xbf5bf074e8d321bd2ed2</u> <u>48918a4f80d0c5d0b9bd1f</u> <u>336bdab9bb52470027cfdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-14 22:44:04	<u>0xbf5bf074e8d321bd2ed2</u> <u>48918a4f80d0c5d0b9bd1f</u> <u>336bdab9bb52470027cfdd</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
34	2023-03-14 22:34:51	<u>0x18002896865a24e02268</u> <u>2182f50cdf134f07cb5c2d</u> <u>010e339a8b3347c9d100e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-14 22:34:51	<u>0x18002896865a24e02268</u> <u>2182f50cdf134f07cb5c2d</u> <u>010e339a8b3347c9d100e7</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
36	2023-03-13 10:44:43	<u>0x1a86707fb1671314846f</u> <u>02f49f2408bc2411438db9</u> <u>d7cc9cdb821f21033d93ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-13 10:44:43	<u>0x1a86707fb1671314846f</u> <u>02f49f2408bc2411438db9</u> <u>d7cc9cdb821f21033d93ba</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-03-11 19:53:46	<u>0xf26f5ba6e32832f70dd6</u> <u>1efb8a9ef58f89160f2715</u> <u>be150938ae1bfef593be41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-11 19:53:46	<u>0xf26f5ba6e32832f70dd6</u> <u>1efb8a9ef58f89160f2715</u> <u>be150938ae1bfef593be41</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
40	2023-03-11 19:50:49	<u>0x689da13323bfc127da36</u> <u>6e370cd4a59a22366b139e</u> <u>aadb29b9c5b6f85ece7474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-11 19:50:49	<u>0x689da13323bfc127da36</u> <u>6e370cd4a59a22366b139e</u> <u>aadb29b9c5b6f85ece7474</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
42	2023-03-04 22:57:56	<u>0x41f54e849990c0009874</u> <u>b746c0fe1dab9a6a8a8573</u> <u>8049d062f13adaa6f82eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-04 22:57:56	<u>0x41f54e849990c0009874</u> <u>b746c0fe1dab9a6a8a8573</u> <u>8049d062f13adaa6f82eb1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
44	2023-03-01 08:53:29	<u>0x11219f2a835ff417a52a</u> <u>4b83e5dcd073b39370e449</u> <u>ef14051a011d60363be7cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-01 08:53:29	<u>0x11219f2a835ff417a52a</u> <u>4b83e5dcd073b39370e449</u> <u>ef14051a011d60363be7cf</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
46	2023-03-01 08:50:58	<u>0xd7ebdfd7049b38a210f6</u> <u>20583906baea6f00cad823</u> <u>1f4b3602095fb7f9945f3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-01 08:50:58	<u>0xd7ebdfd7049b38a210f6</u> <u>20583906baea6f00cad823</u> <u>1f4b3602095fb7f9945f3e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
48	2023-02-22 03:37:13	<u>0x46715aed35ccf56424c3</u> <u>33279c1681cd3043092caf</u> <u>2ff886a5dc9e67fc4139a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-02-22 03:37:13	<u>0x46715aed35ccf56424c3</u> <u>33279c1681cd3043092caf</u> <u>2ff886a5dc9e67fc4139a5</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
50	2023-02-22 03:32:55	<u>0xec9079575f84af32c361</u> <u>e35fea9528c8597b992222</u> <u>c4769fd2c1d24de47cfc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-22 03:32:55	<u>0xec9079575f84af32c361</u> <u>e35fea9528c8597b992222</u> <u>c4769fd2c1d24de47cfc3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
52	2023-02-20 06:44:35	<u>0xc2c3d613ecf79a07accf</u> <u>fb735df96bd9d2edcb1d79</u> <u>4fe026e2c3dda243cc61a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-02-20 06:44:35	<u>0xc2c3d613ecf79a07accf</u> <u>fb735df96bd9d2edcb1d79</u> <u>4fe026e2c3dda243cc61a8</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
54	2023-02-20 00:51:50	<u>0xdfdcbd07bcc2055c1af5</u> <u>78004a59a2ec0b1f9aa96d</u> <u>2d5266423d5ad222f531f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-20 00:51:50	<u>0xdfdcbd07bcc2055c1af5</u> <u>78004a59a2ec0b1f9aa96d</u> <u>2d5266423d5ad222f531f8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-02-20 00:00:50	<u>0x05af569806dc8f370d69</u> <u>a3c0a14e5d899059a72795</u> <u>2faddf34586775bbdff455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-20 00:00:50	<u>0x05af569806dc8f370d69</u> <u>a3c0a14e5d899059a72795</u> <u>2faddf34586775bbdff455</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
58	2023-02-19 23:59:47	<u>0x802cfa518e27639d1155</u> <u>f2889600ccb8e0318c062b</u> <u>f87283e8d107d52b6da662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-02-19 23:59:47	<u>0x802cfa518e27639d1155</u> <u>f2889600ccb8e0318c062b</u> <u>f87283e8d107d52b6da662</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
60	2023-02-15 22:27:30	<u>0x8e7571378ff19ce6456c</u> <u>4c70c396cb5da064161606</u> <u>47f0372e2b612c0221c447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-02-15 22:27:30	<u>0x8e7571378ff19ce6456c</u> <u>4c70c396cb5da064161606</u> <u>47f0372e2b612c0221c447</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
62	2023-02-08 10:06:53	<u>0x39f6a5f9c055a5f1a46c</u> <u>12642e12b416a8d8daa205</u> <u>3df87e0ae972187926ce9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-02-08 10:06:53	<u>0x39f6a5f9c055a5f1a46c</u> <u>12642e12b416a8d8daa205</u> <u>3df87e0ae972187926ce9b</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
64	2023-02-08 09:51:15	<u>0xc1841c4caef6877bcfc2</u> <u>eb5d2a53aa7e5b1dead01e</u> <u>3992cf9a5d624cc7fa58d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-02-08 09:51:15	<u>0xc1841c4caef6877bcfc2 eb5d2a53aa7e5b1dead01e 3992cf9a5d624cc7fa58d8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
66	2023-01-31 08:12:23	<u>0x09764b8e0358106573c4 efae7f37c89d31176d3b2f c1546d7846736f4863605b</u>	- 0.01499999999999999 99 BNB  4.65 USD	✓
67	2023-01-31 08:12:23	<u>0x09764b8e0358106573c4 efae7f37c89d31176d3b2f c1546d7846736f4863605b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
68	2023-01-30 09:36:44	<u>0xb45c81cf28e7e99158fa 35fceded52c1119dfcfed8 7ad1bc708668ac98aa3504</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
69	2023-01-30 09:36:44	<u>0xb45c81cf28e7e99158fa 35fceded52c1119dfcfed8 7ad1bc708668ac98aa3504</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2023-01-30 09:34:11	<u>0xe03c8408313251223202 dd8030cebbc26bb5c57ead 597c0c28f01277a9c18d0e</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
71	2023-01-30 09:34:11	<u>0xe03c8408313251223202 dd8030cebbc26bb5c57ead 597c0c28f01277a9c18d0e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
72	2023-01-29 09:26:54	<u>0xb4a10038f34251c0849e 77f1888bad14ab365b87d4 5418c0188ccc5bacbf3c38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-01-29 09:26:54	<u>0xb4a10038f34251c0849e 77f1888bad14ab365b87d4 5418c0188ccc5bacbf3c38</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-01-29 09:24:21	<u>0xc5559d49243faf7261f7480c4a613113bf105b6abf2194b755125c655bd8aecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-01-29 09:24:21	<u>0xc5559d49243faf7261f7480c4a613113bf105b6abf2194b755125c655bd8aecf</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
76	2023-01-29 09:22:54	<u>0x3f56a4c024bb9246b0538b499b42ad841c8be5a2461bd4001f0b2e6d7b57fe00</u>	+ 0.029999999999999999 99 BNB  9.34 USD	✓







#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:28	<u>0x4ac0d32a0f3249b8e68b06ec9d27508632e73187ff2389cf5e31dc0d219ba935</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-05-12 07:51:15	<u>0x43c68d8b9139137363627a06dc3bd692fa4f62499f4a785f3760cb4df88e3ed9</u>	+ 615,526.640000000000 13969839 PEPE	✓
3	2023-05-11 21:03:27	<u>0x1c5adf5deb5bffa8d96b063d8aae326bdf9337e66883859cfe997fdb6baf044</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-11 21:02:45	<u>0xfe10c17e076bda0e32d412a5146ad2145b090a7efe20018e49eb4cb641f32e82</u>	- 103.2000000000000000 2842 USDT  103.20 USD	✓
5	2023-05-11 20:46:21	<u>0x0eec6b07155c4942ef871307ec704285caa907fd834e73a37a3bb8557e6ce159</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓








\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2023-05-11 20:46:21	<u>0x0eec6b07155c4942ef87</u> <u>1307ec704285caa907fd83</u> <u>4e73a37a3bb8557e6ce159</u>	- 100.00000000000000 0000 FTH-DC	✓
7	2023-04-03 01:03:07	<u>0x31ae3b5b5692f4ac5496</u> <u>8b0d0095d3e934cc93832b</u> <u>548d28feed0a02299ec7bd</u>	+ 100.00000000000000 0000 FTH-DC	✓
8	2023-04-02 05:44:30	<u>0x5218c6cdee2ed4fe1d2c</u> <u>a23f0f6c53c59a9ab8bcd4</u> <u>e9453c86427c346230f454</u>	+ 3.2000000000000001 78 USDT  3.19 USD	✓
9	2023-04-01 21:53:29	<u>0x0b2494dcc2eecbd6354b</u> <u>9f87192400d515a43879f6</u> <u>5175ff3f307fc0e7ea40c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-01 21:53:14	<u>0xffd763837e0067487f2a</u> <u>76301886c19f7196e9a0e0</u> <u>0221d7e66e1b402362f02e</u>	- 29.829999999999998 295 USDT  29.81 USD	✓
11	2023-03-30 10:38:10	<u>0xedb3b80a115db4981a68</u> <u>26d6dd1ed688f04dd58446</u> <u>cd8a3a3ea8ddcefb86c371</u>	+ 29.829999999999998 295 USDT  29.82 USD	✓
12	2023-03-19 23:28:18	<u>0xbe8b653b64c669878234</u> <u>79dc287f04ae92370d2da1</u> <u>d7cab90df09f8b55c96b66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-19 15:08:04	<u>0x7a555b558fa005c4f437</u> <u>4fe8c8d47902f17fedac03</u> <u>ebd124ca3b0cf91dfd78a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-18 03:56:03	<u>0x13c03e4d01dccdd59e9c</u> <u>d616c7cda95c172e4a87d0</u> <u>066495fd92631f3291b12e</u>	- 37.017710000000001 003 USDT  37.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-18 02:54:31	<u>0x3e84d07b21ce6e6963b719b117e74854b741d93e82ef57e1f299e88b40171d4d</u>	+ 37.017710000000001 003 USDT  37.05 USD	✓
16	2023-03-18 02:54:01	<u>0x0992c96b9c0f69afb661c674022231b97b111de966024972d86e9abfddea013d</u>	- 36.983499999999999 375 USDT  37.02 USD	✓
17	2023-03-18 02:48:27	<u>0x49b3d3682a02e4b1e34975ec2a9b034d090dbc0bfc b9102fac4104e99c354c9a</u>	+ 36.983499999999999 375 USDT  37.02 USD	✓
18	2023-03-14 22:44:49	<u>0xb79b636bca890f3c7b5911d4e262f876f75133dc80aa310fdb89e54c2d55db00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-14 22:44:04	<u>0xbf5bf074e8d321bd2ed248918a4f80d0c5d0b9bd1f336bdab9bb52470027cfd</u>	- 101.29613799999999 9124 USDT  101.23 USD	✓
20	2023-03-14 22:35:42	<u>0x78b85f402e764891f7de22eb55fabd1cbe4ffd5db5bbcc491f537678ebced230</u>	+ 16.390000000000000 568 USDT  16.37 USD	✓
21	2023-03-14 02:15:17	<u>0xfc03f16b4f0c4b259f1cbab08f5e4590875790b36333a265e3e552dcfdf86325</u>	+ 16.250199999999999 534 USDT  16.26 USD	✓
22	2023-03-13 10:45:43	<u>0x475701c4aa6773a7224e05e80d778630cee0c04ad9de6f43436beef2f3adb39c</u>	+ 32.280999999999998 806 USDT  32.24 USD	✓
23	2023-03-13 10:34:37	<u>0x122662334b656566169251a5cc055e411abb2ed2ff1178e78af8a0c20acd39ee</u>	+ 25.364999999999998 437 USDT  25.33 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-13 10:32:31	<u>0x594925193e1a9b59bc1b a47d092c98cde01930c698 b9df4222179223444c963d</u>	+ 11.0099380000000000 002 USDT  10.99 USD	✓
25	2023-03-11 19:54:25	<u>0x72da631ea843314f784c 49a31fde377888e4a51368 8a8c8f54f57afe162aadad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-11 19:53:46	<u>0xf26f5ba6e32832f70dd6 1efb8a9ef58f89160f2715 be150938ae1bfef593be41</u>	- 152.66499999999999 2042 USDT  153.17 USD	✓
27	2023-03-11 19:51:43	<u>0x093ef8bb62807e6a1788 9e766b9bfd85f58d481b4 e431fa2651e9bddec110f4</u>	+ 106.90349999999999 3975 USDT  107.26 USD	✓
28	2023-03-04 22:58:50	<u>0x4c104c2c25b23d9f3be2 7ac919da6c822720ba87a8 c8e1ce8a9c6672defe39a</u>	+ 45.761499999999998 067 USDT  45.77 USD	✓
29	2023-03-02 20:34:19	<u>0xb2b6e29c36236b4d09e1 dd1b871e8861ea660acc09 7bf96d908a48f7dbb1e7e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-02 12:17:56	<u>0xee517573987cfaa58f14 cbcea6a422bf51c24e2364 33ea2d8071386b8773f417</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-02 03:39:42	<u>0xbed61e9c2a0fee729da5 43200dda029ae8f01911a3 718a16511fcb87a8963364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-01 08:57:56	<u>0xc8845019eb970140380c fca786fb8c543b038ebb2d 7e39acf8ebe36dd1065961</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-01 08:53:44	<u>0xa7a5810b3cc594fb2d338b351292f57ab7a12723a22bf83bd897622664279041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 08:53:29	<u>0x11219f2a835ff417a52a4b83e5dcd073b39370e449ef14051a011d60363be7cf</u>	- 125.56149999999999 5225 USDT  125.58 USD	✓
35	2023-03-01 08:51:47	<u>0xf78e7285054c5e1baeb44dc0f3fd2ca6db04e7f1451c6d4333e6b6651ed8749d</u>	+ 125.56149999999999 5225 USDT  125.58 USD	✓
36	2023-02-22 03:37:13	<u>0x46715aed35ccf56424c333279c1681cd3043092caf2ff886a5dc9e67fc4139a5</u>	- 3.1499999999999999 11 USDT  3.15 USD	✓
37	2023-02-22 03:33:43	<u>0x811409a8ea82292a96a2ed55a63798bf8bd5394b56a1cafff08f70b532926992</u>	+ 3.1499999999999999 11 USDT  3.15 USD	✓
38	2023-02-21 01:42:18	<u>0xf2f6258a116889211ac7520d3b32b448edfad5d258590591e0258942c68eb4f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-20 17:33:54	<u>0x8d849da762b8405bd32b9ca0852f9c2023d6f09653e4e94952ecb7e222f11de4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-20 09:09:20	<u>0xf9ee63459626db1fab41c4d07ddc1595bfdc640714a37168d1a2dae70f2be543</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-20 06:44:35	<u>0xc2c3d613ecf79a07accfffb735df96bd9d2edcb1d794fe026e2c3dda243cc61a8</u>	- 26.3998419999999999 587 USDT  26.40 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-20 00:53:23	<u>0x7f3c35d05b7ad21aba44</u> <u>c9561b1c89a370e9105da7</u> <u>f82544172069df0952b440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-20 00:51:50	<u>0xdfdcdbd07bcc2055c1af5</u> <u>78004a59a2ec0b1f9aa96d</u> <u>2d5266423d5ad222f531f8</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
44	2023-02-20 00:01:44	<u>0xea7daf69a1837ad0174b</u> <u>29ef82d13fd328b33570cb</u> <u>1b38ae8a7545ae5b915fda</u>	+ 26.392035528509929 065 USDT  26.39 USD	✓
45	2023-02-19 23:59:47	<u>0x802cfa518e27639d1155</u> <u>f2889600ccb8e0318c062b</u> <u>f87283e8d107d52b6da662</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
46	2023-02-19 23:59:47	<u>0x802cfa518e27639d1155</u> <u>f2889600ccb8e0318c062b</u> <u>f87283e8d107d52b6da662</u>	- 100.00000000000000 0000 FTH-DC	✓
47	2023-02-19 01:44:54	<u>0x2b2fbfa692039dbe283c</u> <u>59bda176ff3288a064f629</u> <u>56244c084f57dac674f7ce</u>	+ 100.00000000000000 0000 FTH-DC	✓
48	2023-02-09 07:18:59	<u>0x948ef95a7585dae3141c</u> <u>a3ed8f7980d0df61320c04</u> <u>f22b0c4ec5f7ce1321f685</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-08 22:45:00	<u>0x32fdc19d79784d9f57bd</u> <u>cc54b511e46c0fe4c21141</u> <u>26aa47eda3d50802828512</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-08 16:25:57	<u>0x29dcf3615dc713c2990d</u> <u>a3739272884878d9080892</u> <u>71d84fff59c4780b47e439</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-08 10:07:26	<u>0x0ad6ebd25df096bb86ba</u> <u>c15d2c15a9e17085de448c</u> <u>37b4cea720726faf08035b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 10:06:53	<u>0x39f6a5f9c055a5f1a46c</u> <u>12642e12b416a8d8daa205</u> <u>3df87e0ae972187926ce9b</u>	- 21.6499999999999998 579 USDT  21.64 USD	✓
53	2023-02-08 09:52:03	<u>0x20b30e330c4330be3b42</u> <u>e0d14071df50142fc00136</u> <u>13d144877983f64c20590e</u>	+ 21.657805572039862 341 USDT  21.65 USD	✓
54	2023-01-29 09:26:54	<u>0xb4a10038f34251c0849e</u> <u>77f1888bad14ab365b87d4</u> <u>5418c0188ccc5bacbf3c38</u>	- 62.9426640000000000 613 USDT  62.98 USD	✓
55	2023-01-29 09:25:12	<u>0xc53750df9abc958dbe8f</u> <u>ff9156e6b88fe787ff3438</u> <u>fdb7e081f8fa83d0abe8a1</u>	+ 62.942664935349682 764 USDT  62.98 USD	✓

\* USD values displayed at the time of transaction

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