

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f7502e784075e3df0f5899ceb7e65e1fac9fa2a</u>
TOTAL RECEIVED	0.757349455534957250 BNB
	454.03 USD
TOTAL SEND	0.754398507999999968 BNB
	452.26 USD

Token	Balance
BNB	0.002950947534957207 BNB
	1.76 USD
Tether USD	0.000483673984007636 USDT
	0.00 USD
FTC	0.006532680283818390 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.0008444444444445120 FTH
Fintoch DC	0.000000000000000000 FTH-DC
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE

Token	Balance
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:32:50	<u>0x8aa85c1ca5bf84a675d297a97f498ed24b0a6166d5cf81c504d5e82ad914fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-22 09:32:50	<u>0x8aa85c1ca5bf84a675d297a97f498ed24b0a6166d5cf81c504d5e82ad914fdb</u>	- 0.0001209240000000 00 BNB  0.02 USD	✓
3	2023-06-24 03:09:29	<u>0x27d5d005e1adfce25d6f0942d463252a98f2e3e31c3817941a66655665435a60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-24 03:09:29	<u>0x27d5d005e1adfce25d6f0942d463252a98f2e3e31c3817941a66655665435a60</u>	- 0.0003256260000000 00 BNB  0.08 USD	✓
5	2023-06-24 02:35:08	<u>0xab96e74bd12bff092061016a6832b28c52aa652170df3ad32df6ff6b96bfcf15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-24 02:35:08	<u>0xab96e74bd12bff092061016a6832b28c52aa652170df3ad32df6ff6b96bfcf15</u>	- 0.0003706620000000 00 BNB  0.09 USD	✓
7	2023-06-24 02:35:05	<u>0x0b7a582febd1b8b1cee36b87c2f5aa3e5bcc7942181ec24d015b16cabe18e47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-24 02:35:05	<u>0x0b7a582febd1b8b1cee36b87c2f5aa3e5bcc7942181ec24d015b16cabe18e47e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-09 08:26:07	<u>0x56720e481c517d621fb56e9d013222685fa0ac76f6d709ceb3a5386b4dad338b</u>	- 0.250000000000000000 00 BNB  64.87 USD	✓
10	2023-06-09 08:26:07	<u>0x56720e481c517d621fb56e9d013222685fa0ac76f6d709ceb3a5386b4dad338b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
11	2023-05-22 07:22:01	<u>0xdfc6c3ff8c4cff355d82c83f9372b91cba480a23afa15b7b2face6670ed1a00a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 07:22:01	<u>0xdfc6c3ff8c4cff355d82c83f9372b91cba480a23afa15b7b2face6670ed1a00a</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
13	2023-05-19 13:21:09	<u>0xaff0259e17de374002478af5b4c0edcb4beb2839ccb2e07f286cc843441670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 13:21:09	<u>0xaff0259e17de374002478af5b4c0edcb4beb2839ccb2e07f286cc843441670</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
15	2023-05-19 13:02:03	<u>0xb20b7fec2cd2616d0b945bf0582b666d28f6ed2006d07fa11faaf7c6857bd7ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 13:02:03	<u>0xb20b7fec2cd2616d0b945bf0582b666d28f6ed2006d07fa11faaf7c6857bd7ee</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
17	2023-05-19 13:00:39	<u>0x1660180b85498b53f395cc1fc8f1dba2bb27d634804007f2c3f20ad153a2a61b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-05-19 13:00:39	<u>0x1660180b85498b53f395</u> <u>cc1fc8f1dba2bb27d63480</u> <u>4007f2c3f20ad153a2a61b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-05-12 14:35:10	<u>0x2a1514a307d68ad8eab5</u> <u>91effa8b16056a46f80ae5</u> <u>11c22f42eca0c0245483c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-12 14:35:10	<u>0x2a1514a307d68ad8eab5</u> <u>91effa8b16056a46f80ae5</u> <u>11c22f42eca0c0245483c0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
21	2023-05-12 13:50:51	<u>0xcd20128311c4b56cb924</u> <u>c3ec18b71d02d5b6679939</u> <u>25add6bbde88ad3d8c25a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-12 13:50:51	<u>0xcd20128311c4b56cb924</u> <u>c3ec18b71d02d5b6679939</u> <u>25add6bbde88ad3d8c25a5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-05-12 12:50:46	<u>0x5edcc95f2004e8bef0a5</u> <u>74184613a41614e605bd4c</u> <u>44bc0104d0b89e679df538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-12 12:50:46	<u>0x5edcc95f2004e8bef0a5</u> <u>74184613a41614e605bd4c</u> <u>44bc0104d0b89e679df538</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-12 09:45:27	<u>0xb65c3b803aed47d1e578</u> <u>31eca65da66e319135baed</u> <u>e02e1fae1cef0ec0bba87e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-12 09:45:27	<u>0xb65c3b803aed47d1e578</u> <u>31eca65da66e319135baed</u> <u>e02e1fae1cef0ec0bba87e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-12 09:43:03	<u>0x87fe8b0fff0f09544edc</u> <u>608a6f0397ffe9da2cd3d5</u> <u>0df46d6b1831b14acc92aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-12 09:43:03	<u>0x87fe8b0fff0f09544edc</u> <u>608a6f0397ffe9da2cd3d5</u> <u>0df46d6b1831b14acc92aa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-04-12 04:04:37	<u>0x95b939a1751223593253</u> <u>a2201196da2dea8e1661f4</u> <u>201fca4f7bf6d6260f4594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-12 04:04:37	<u>0x95b939a1751223593253</u> <u>a2201196da2dea8e1661f4</u> <u>201fca4f7bf6d6260f4594</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-04-12 04:02:56	<u>0xd1e099d03074204b9293</u> <u>4eb6dc3d5d21d091eeaf87</u> <u>49b22e7cd8b0d07c834c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-12 04:02:56	<u>0xd1e099d03074204b9293</u> <u>4eb6dc3d5d21d091eeaf87</u> <u>49b22e7cd8b0d07c834c97</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-12 04:01:52	<u>0xed5d0627696a73b63057</u> <u>92fa128081efebf0255f95</u> <u>6c0b8263fe2afc80d149b7</u>	- 0.500000000000000000 00 BNB  159.45 USD	✓
34	2023-04-12 04:01:52	<u>0xed5d0627696a73b63057</u> <u>92fa128081efebf0255f95</u> <u>6c0b8263fe2afc80d149b7</u>	- 0.0000672090000000 00 BNB  0.02 USD	✓
35	2023-04-12 03:58:52	<u>0x32f9a136af577b2849bd</u> <u>4f0f89852b28d299621ebf</u> <u>3b1f02fd55701be6dc508f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-04-12 03:58:52	<u>0x32f9a136af577b2849bd</u> <u>4f0f89852b28d299621ebf</u> <u>3b1f02fd55701be6dc508f</u>	- 0.0001871550000000 00 BNB  0.05 USD	✓
37	2023-04-12 03:55:07	<u>0x38aa10c141b87e0a177d</u> <u>0d6696b4fec285709014d8</u> <u>e41daaf7fc44adcd1dec32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-12 03:55:07	<u>0x38aa10c141b87e0a177d</u> <u>0d6696b4fec285709014d8</u> <u>e41daaf7fc44adcd1dec32</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-03-26 08:52:33	<u>0x51ff35764f0ef47a3970</u> <u>2bf23f4b50579d56d8196f</u> <u>460c20bc474f01ebcdb403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-26 08:52:33	<u>0x51ff35764f0ef47a3970</u> <u>2bf23f4b50579d56d8196f</u> <u>460c20bc474f01ebcdb403</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-03-25 01:55:59	<u>0x6851ce87abc0153e06cf</u> <u>b71d3946c1a2baee540cc9</u> <u>ecfe5589f46952bafbb701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-25 01:55:59	<u>0x6851ce87abc0153e06cf</u> <u>b71d3946c1a2baee540cc9</u> <u>ecfe5589f46952bafbb701</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-03-25 01:53:14	<u>0x60c7900977cde64660f1</u> <u>f373ed15043784d0acd6ba</u> <u>afbfd331f42225fb65e0a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-25 01:53:14	<u>0x60c7900977cde64660f1</u> <u>f373ed15043784d0acd6ba</u> <u>afbfd331f42225fb65e0a4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-23 14:08:59	<u>0x25318d0cf9dac2114c52</u> <u>db3d7301ec71ce1aae41ae</u> <u>61a6ece902fc142ad29ac0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-23 14:08:59	<u>0x25318d0cf9dac2114c52</u> <u>db3d7301ec71ce1aae41ae</u> <u>61a6ece902fc142ad29ac0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
47	2023-03-23 14:07:38	<u>0xdc70b7adc54f81298736</u> <u>d5f71bd6d23345b28f61fe</u> <u>3f28e04d3b9d13e8beb5d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-23 14:07:38	<u>0xdc70b7adc54f81298736</u> <u>d5f71bd6d23345b28f61fe</u> <u>3f28e04d3b9d13e8beb5d2</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
49	2023-03-23 14:06:59	<u>0x96b31bd373c9e598a8d0</u> <u>49ccafad0716ddca8b6da0</u> <u>460eaa98ba52acf3816765</u>	+ 0.004000000000000000 00 BNB  1.30 USD	✓
50	2023-03-23 07:19:37	<u>0x8639c067a1d820965875</u> <u>543361a6d09b4c2fb8dc85</u> <u>466f8ce7cf61b337662ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-23 07:19:37	<u>0x8639c067a1d820965875</u> <u>543361a6d09b4c2fb8dc85</u> <u>466f8ce7cf61b337662ffd</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
52	2023-03-23 07:00:24	<u>0xc34c9ae5947cecc37f04</u> <u>c5905aa9598c7ccff23e7e</u> <u>44c6a7a98ab5636f2f0351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-23 07:00:24	<u>0xc34c9ae5947cecc37f04</u> <u>c5905aa9598c7ccff23e7e</u> <u>44c6a7a98ab5636f2f0351</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-23 06:59:33	<u>0xb8e0ed3e25d774e76b8a81c5d7d8fe6d1a255b26c1dfb545461f8e241f0e8869</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓
55	2023-03-20 12:16:59	<u>0x8e37dcb6603f18e2c1ef203aac8d1f8ae35483bbd0da9ffe44b5776e81f2777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-20 12:16:59	<u>0x8e37dcb6603f18e2c1ef203aac8d1f8ae35483bbd0da9ffe44b5776e81f2777</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
57	2023-03-20 02:50:13	<u>0xb5937b4041901192364b29dd2b6db5daec44af0e6702c5fc0b238f18ba092666</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-20 02:50:13	<u>0xb5937b4041901192364b29dd2b6db5daec44af0e6702c5fc0b238f18ba092666</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
59	2023-03-20 02:47:49	<u>0x857c36e80df90da7c75e04c0c8ae42bb25db5452592e5763c0eb7298c48bcacf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-20 02:47:49	<u>0x857c36e80df90da7c75e04c0c8ae42bb25db5452592e5763c0eb7298c48bcacf</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
61	2023-03-16 10:16:41	<u>0xe0f93df9b2e2a0c914c45eeb44dfe4771d9effc91431216e674d49e561cfb7e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-16 10:16:41	<u>0xe0f93df9b2e2a0c914c45eeb44dfe4771d9effc91431216e674d49e561cfb7e0</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-03-16 10:06:31	<u>0xf99ba59f16a1b45b3e27</u> <u>0ed5503ddd40c9937eb8c1</u> <u>520eab8b0750ece21b437d</u>	+ 0.000800000000000000 00 BNB  0.25 USD	✓






INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-19 13:02:57	<u>0xac68a3e06bf37479f728</u> <u>6da8a1c8b1f09b8ca0a8ff</u> <u>a45bdbd336c9f948578614</u>	+ 0.2361694555349572 18 BNB  73.14 USD	✓
2	2023-04-12 04:00:49	<u>0x798e5743dfd20c0fd342</u> <u>3de04e8928ba000891433e</u> <u>b12a0f53231802123aeef7</u>	+ 0.515880000000000000 05 BNB  164.51 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:32:50	<u>0x8aa85c1ca5bf84a675d2</u> <u>97a97f498ed24b0a6166d5</u> <u>cf81c504d5e82ad914fdbc</u>	- 3.450000000000000001 78 FTC	✓
2	2023-07-08 13:34:14	<u>0x9ab85f1666c255680704</u> <u>93e0387a915de4020a5166</u> <u>8ff10ef720a59e6be3e91a</u>	+ 0.000008888888888888 96 FTH	✓
3	2023-07-08 13:31:18	<u>0x3a9a5351a0ff4b8e1896</u> <u>af71ac66b3131757410303</u> <u>cb25edc7b8d5aad3f07404</u>	+ 0.000008888888888888 96 FTH	✓
4	2023-07-05 07:01:30	<u>0xa2679cade20180d3a84a</u> <u>1e3d9c83b25367ffb328f</u> <u>f362edd60323c3f92b67c7</u>	+ 0.000008888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 08:03:36	<u>0x0628a812338289ad6c3a</u> <u>c15214f41dacf7ff62eb5e</u> <u>1ff39a6cd1978b61de37d0</u>	+ 0.0000088888888888 96 FTH	✓
6	2023-07-04 08:00:24	<u>0x5ec96f3b6bc72293fd13</u> <u>2f7a28fdf2c08feb154693</u> <u>06f83450e85908b95be079</u>	+ 0.0000088888888888 96 FTH	✓
7	2023-07-03 02:57:05	<u>0x95cb53692911088abf0c</u> <u>bb84767bef86ccce01e69f</u> <u>0ff3fe8b891aeb70db174b</u>	+ 0.0002133333333335 04 FTH	✓
8	2023-07-02 08:48:40	<u>0xe396beeb33f3870bbd0a</u> <u>439d2bb88baae18604c078</u> <u>2a6bd62533997eb913900e</u>	+ 0.0000622222222222 72 FTH	✓
9	2023-06-30 21:01:25	<u>0x81184fcaf3f769e99178</u> <u>2f0bf3899efb62f9cfc0a4</u> <u>69ce2466a1671aa5e2a8dd</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-06-30 20:58:21	<u>0x977fdf0e7f3e38980686</u> <u>1c9ffc8b1f60667e9bf1da</u> <u>2384f02167f8a5f32e63bb</u>	+ 0.0000088888888888 96 FTH	✓
11	2023-06-24 07:35:26	<u>0x75e1c8cfd748614a806f</u> <u>a0c04a6d7db79653df6aae</u> <u>1c83fb6f7bd7c2d2cefec9</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
12	2023-06-24 03:11:47	<u>0x42356231b505fdfb276d</u> <u>1ab47037cb48faaa09cc80</u> <u>514ba1baf4944b2c1af052</u>	+ 23,000.000000 AI-A	✓
13	2023-06-24 03:09:29	<u>0x27d5d005e1adfce25d6f</u> <u>0942d463252a98f2e3e31c</u> <u>3817941a66655665435a60</u>	+ 3.2843135482841092 63 FTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 03:09:29	<u>0x27d5d005e1adfce25d6f0942d463252a98f2e3e31c3817941a66655665435a60</u>	- 400.00000000000000 0000 USDT  400.26 USD	✓
15	2023-06-24 03:08:44	<u>0x36054388b9d3178537aa1df27d5952c9db38101b3a7ed3be8b85124ae5c8e841</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-24 03:08:20	<u>0x4e5e5634b81c1421c0c172c417f392ac05fd15069968972364eb9f07c7a81f02</u>	+ 400.00000000000000 0000 USDT  400.17 USD	✓
17	2023-06-24 02:35:08	<u>0xab96e74bd12bff092061016a6832b28c52aa652170df3ad32df6ff6b96bfcf15</u>	+ 0.1722191319997092 02 FTC	✓
18	2023-06-24 02:35:08	<u>0xab96e74bd12bff092061016a6832b28c52aa652170df3ad32df6ff6b96bfcf15</u>	- 20.757000000000001 450 USDT  20.76 USD	✓
19	2023-06-24 02:32:56	<u>0x5ddb892ca1a087b7d94af761722efb07752a29d664b76d7e71d865fa09d0b43b</u>	+ 18.188271581910846 919 USDT  18.19 USD	✓
20	2023-05-22 21:24:49	<u>0x4308370e02390d03cfe6a9dbf4e0aefaf6359baeb9ce60b1749b2cc078a14157</u>	+ 0.1000000000000000 06 tFTC	✓
21	2023-05-22 07:00:28	<u>0xeab158d78ed29e69eba344c0f5109ef4f7fdece7a70aac376e417d4e8a5b849a</u>	+ 0.0000088888888888 96 FTH	✓
22	2023-05-21 07:01:02	<u>0xfae8d8b86e6938c13f9a8b0177351a0d6023456d929fea191a963d357f8bc461</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-20 07:01:02	<u>0x88b859b5238c782ce82d4aeaab482ca78585ba555dfcb084638e2a01c9bb3474</u>	+ 0.0000088888888888 96 FTH	✓
24	2023-05-19 13:53:34	<u>0xa9651b80075ae71e0f30aa4167abb37c7f4b7974ba69c4e35e19add84c2ffc0</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2023-05-19 13:21:09	<u>0xaff0259e17de374002478af5b4c0edcb4beb2839cccbd2e07f286cc843441670</u>	- 400.00000000000000 0000 USDT  399.99 USD	✓
26	2023-05-19 13:10:45	<u>0xa09cc3d1521a2db04e9bc3d3c80544a4b5d09363dd4eb8352d7e9965db104283</u>	+ 161.00000000000000 0000 USDT  161.01 USD	✓
27	2023-05-19 13:02:06	<u>0xbb3bd8883ce9fb370aaf1b3a1ec05cb17926933ee93c6ab15f5afb042a9029eb</u>	+ 167.38167827973271 0735 USDT  167.39 USD	✓
28	2023-05-19 07:00:58	<u>0xc85c902072804f898cb4cb9a792b6956f5733a8554dd3a439019256a1408f550</u>	+ 0.0000088888888888 96 FTH	✓
29	2023-05-18 18:23:22	<u>0x997c3e9750b6902b1cc26ed242306cd696f7f603c98fcc0b2ce09699f0f45ce4</u>	+ 615,526.6400000000 13969839 PEPE	✓
30	2023-05-18 07:00:42	<u>0x4defe820978203d4dbff6666c205634cbc6fa411f2209376578e9c13906dc6b9</u>	+ 0.0000088888888888 96 FTH	✓
31	2023-05-17 07:00:36	<u>0x0a3961ed4e4cfb24a04fafcc1a63cc065d7f434891996f7aaa5fe6883b1bdde5</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-16 07:00:38	<u>0x83228167c291aac619d57a3d1fd8358b7c2a342cda2300b74db141cd3a260a58</u>	+ 0.0000088888888888 96 FTH	✓
33	2023-05-15 07:01:11	<u>0xfb3899ef65b8ee021cbef5afde9cd173e90c362f3acff077c205faf5590aa803</u>	+ 0.0000088888888888 96 FTH	✓
34	2023-05-14 07:00:49	<u>0x8815da4c450f366910a4fcd1f8a18e7766d5b777960b9690517eb678d6b13d0f</u>	+ 0.0000088888888888 96 FTH	✓
35	2023-05-13 07:00:52	<u>0x2c0a6741f0ce7b86eaa913401fcf42c9acb201820471c6226c7a3f40896e95d5</u>	+ 0.0000088888888888 96 FTH	✓
36	2023-05-12 14:35:10	<u>0x2a1514a307d68ad8eab591effa8b16056a46f80ae511c22f42eca0c0245483c0</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
37	2023-05-12 13:51:45	<u>0x6306e48677d461e47653960a8ec4bf3df772fba71871125badf46fab366ff4b4</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
38	2023-05-12 12:53:01	<u>0x1ccfa190d24705f28c7de5b87de46aeedb18bc3fa5c34b40cf4370801d4a4dec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-12 12:52:43	<u>0xe018e5dad47752f3c1e896c4b311f2b6ba741758c187e64ec6d63cb1e799364c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-12 12:51:19	<u>0x44e92f2db6c4ccb6c4c36fa3e4671b276a143bc8a41f9397f022cec0e1cd8669</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-12 12:51:19	<u>0xf7001a06a20a2227d67f75bcd173c93bbd70a6f339a8d0a4306a8c34de15787d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-12 12:50:46	<u>0x5edcc95f2004e8bef0a574184613a41614e605bd4c44bc0104d0b89e679df538</u>	- 700.0000000000000000 0000 USDT  700.39 USD	✓
43	2023-05-12 09:46:39	<u>0x8f0daace9130f5a7fa1b4afd05c6cf0e6074cb7a34fbe00e5e1e54aa5980bea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-12 09:46:18	<u>0x414b332c6fd26c024bc31d0a899855b2a5bc32aec8aed76f78e200e6039004df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-12 09:46:03	<u>0x861f5fcbc0974d5b0a9e1c38de2ae779ea111e08a4dd7b440422c5cd6790de92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-12 09:45:27	<u>0xb65c3b803aed47d1e57831eca65da66e319135baede02e1fae1cef0ec0bba87e</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
47	2023-05-12 09:44:33	<u>0x2b859e3675faeb3faa69ef1119dc7f9db23845562f0cdb6b762b3acf9fb8f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-12 09:44:33	<u>0x03678471e92422715c7d5096f33d2e62526b6291b5b48082a416010c91c98a98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-12 09:44:06	<u>0x12b6a835c03da54fdfcc860207df799e8a9646dc1574fadb72602f26bbe08657</u>	+ 868.72016417329257 3651 USDT  869.18 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-12 07:00:39	<u>0x6b8b469efadcb33775d7</u> <u>d10163ef628dec7537032b</u> <u>d18aa4a004ded8cac83139</u>	+ 0.0000088888888888 96 FTH	✓
51	2023-05-11 07:01:16	<u>0x613f81ced5419d407ab8</u> <u>87ed2163f58dba15c6e59b</u> <u>7efdd92e15dfcbc7b4fc01</u>	+ 0.0000088888888888 96 FTH	✓
52	2023-05-10 07:00:59	<u>0x3ecdffc6a7ecee0adabe5</u> <u>9f65460ea49a96169be685</u> <u>7a27e5cd236e1d52188761</u>	+ 0.0000088888888888 96 FTH	✓
53	2023-05-09 07:00:40	<u>0x8f260de256cebf825d16</u> <u>7b2da86ef951846dc4218b</u> <u>314e284871cc36cc4b3805</u>	+ 0.0000088888888888 96 FTH	✓
54	2023-05-08 07:01:16	<u>0x45ffc54ee4e1e4bdd545</u> <u>9ea7929629be4228ec5a78</u> <u>89f13b1d7a6cb2e0ea74a0</u>	+ 0.0000088888888888 96 FTH	✓
55	2023-05-07 07:00:42	<u>0x10f293b391f51ddc307c</u> <u>79b11895a1e68458939a21</u> <u>71b9df3ea8cb121c6a4ac8</u>	+ 0.0000088888888888 96 FTH	✓
56	2023-05-06 07:01:04	<u>0x694a8744fdd01806b4e5</u> <u>7ed2b2d5e343edebe7cdc1</u> <u>cd6e8b416a5e93adf24933</u>	+ 0.0000088888888888 96 FTH	✓
57	2023-05-05 07:00:58	<u>0x87988ac3120ef02a98ab</u> <u>30e6db45b613f559905ffc</u> <u>629c1dd262181ce1ac23f4</u>	+ 0.0000088888888888 96 FTH	✓
58	2023-05-04 07:01:01	<u>0x87154862730e09f03639</u> <u>5f045de5490465af3bb4e9</u> <u>13609dc9e9047fd39402d9</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-03 07:01:33	<u>0x9dc6d1523a43aab0402f</u> <u>bf2bf40c1124cfa3c8fa11</u> <u>0d8d5f3d3af04e2c0ae505</u>	+ 0.0000088888888888 96 FTH	✓
60	2023-05-02 07:00:52	<u>0x6597bcf0eee9cec24ad5</u> <u>0f55138baf70b5c1a342d2</u> <u>1312022ad3f33624ae6ad3</u>	+ 0.0000088888888888 96 FTH	✓
61	2023-05-01 07:01:08	<u>0x4756f49817bb1ccacf04</u> <u>7b341ccc5738328423a90e</u> <u>d75cdc236294863780024b</u>	+ 0.0000088888888888 96 FTH	✓
62	2023-04-30 07:01:00	<u>0x30b199c8f4cf5511206f</u> <u>338a83d6736586c2e50d15</u> <u>dd68d4195525b9d96d9299</u>	+ 0.0000088888888888 96 FTH	✓
63	2023-04-29 07:00:57	<u>0x6cc8494d0eed8d14e1bb</u> <u>caf3ae8195c0806cde3611</u> <u>fb1cba5c44a0327297825f</u>	+ 0.0000088888888888 96 FTH	✓
64	2023-04-28 07:00:44	<u>0x8a6773095ae3e57119a6</u> <u>75cda4e6321ff4052e31b5</u> <u>ed4335997a4bcf5e1ba748</u>	+ 0.0000088888888888 96 FTH	✓
65	2023-04-27 07:00:59	<u>0xf2339f260fdd25fd5217</u> <u>abb16ecbb7439a59ff0e07</u> <u>980d548fd03883d8e12c8a</u>	+ 0.0000088888888888 96 FTH	✓
66	2023-04-26 07:01:02	<u>0xaaae0bd9ae9eec6de3f7</u> <u>c5d9c58e6a758a711b5bbe</u> <u>4dd8e8ee1f770cd7f9f9c4</u>	+ 0.0000088888888888 96 FTH	✓
67	2023-04-25 07:01:08	<u>0x39ed8499b55a1ca7e150</u> <u>cfe72fe7ff2d3a7fa2b392</u> <u>b4e550b61366b968d521c3</u>	+ 0.0000088888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
68	2023-04-24 07:00:44	<u>0x07f8eab9d31e84110cbc</u> <u>0c2af53d0660fcc63e92ef</u> <u>d24397f9f78ed6dabedcfe</u>	+ 0.0000088888888888 96 FTH	✓
69	2023-04-23 07:01:36	<u>0xf07d47bc69fc9e6d7d9e</u> <u>5e4905d5688bc2a4bd747d</u> <u>d8bf166bbf0c286964ef88</u>	+ 0.0000088888888888 96 FTH	✓
70	2023-04-22 07:00:43	<u>0x1147e781c7a73ada5de8</u> <u>21be2ad4319ef87f7b4b46</u> <u>56ad695b52e05dd36ee9cb</u>	+ 0.0000088888888888 96 FTH	✓
71	2023-04-21 07:03:07	<u>0x6914d43866817b2f8f9f</u> <u>283ea784e182339fac56ee</u> <u>8aaa84f4dba3280d46528d</u>	+ 0.0000088888888888 96 FTH	✓
72	2023-04-20 07:06:54	<u>0x50f98adb8e44bc6e0a96</u> <u>45141209e282f3db9bd47f</u> <u>c21c5683af0496e8af713b</u>	+ 0.0000088888888888 96 FTH	✓
73	2023-04-19 07:02:40	<u>0x728ceed58549fa728484</u> <u>7526e393ea8690ce5e0e33</u> <u>67be399e0c56bee0668e52</u>	+ 0.0000088888888888 96 FTH	✓
74	2023-04-18 07:03:03	<u>0xd3726a9e66c34547bb75</u> <u>2caa96be4e66b963064e86</u> <u>adeb28b99b936de88e0763</u>	+ 0.0000088888888888 96 FTH	✓
75	2023-04-17 07:02:35	<u>0x1d229890325442e6a782</u> <u>a110f0210046b923f348fa</u> <u>2e84f5a3d17440ed819800</u>	+ 0.0000088888888888 96 FTH	✓
76	2023-04-16 07:02:27	<u>0x04a549912e699504d88b</u> <u>7c679bdeae95221aa38471</u> <u>8ee1f395da293a80482063</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-15 07:02:41	<u>0x92ed3321b716e035bfb5e4aba584b3bb3f89727210569872da53691a415ecf29</u>	+ 0.0000088888888888 96 FTH	✓
78	2023-04-14 07:02:45	<u>0x0bbeecbee37e7ccaf175fdfdf8a1d91d7a839c9bcf19d2c89e1e587458d4822e</u>	+ 0.0000088888888888 96 FTH	✓
79	2023-04-13 07:02:50	<u>0x9f94410dc1383a70a91bcf1e24e3b6474a2b1687d63148f49a0394a3ec5052ce</u>	+ 0.0000088888888888 96 FTH	✓
80	2023-04-12 07:02:36	<u>0x79a7ba85f85165582ce544785fcf7ed03b16ae8a859254101b202c2b86216393</u>	+ 0.0000088888888888 96 FTH	✓
81	2023-04-12 04:05:17	<u>0x327379e783de49c25c9e83316faeb4c232cdd03d193cfa7d51f3e986a876a659</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-04-12 04:05:02	<u>0xf04f875c3463b367fbe5928ccd159ad56f9653ef3c4aa18d62261f6042626f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-12 04:04:53	<u>0x7efce2fb8f03c5acce0df4464f85649fe0c0a1ce0f3b634339147a261a1b54d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-12 04:04:37	<u>0x95b939a1751223593253a2201196da2dea8e1661f4201fca4f7bf6d6260f4594</u>	- 65.0000000000000000 000 USDT  65.02 USD	✓
85	2023-04-12 04:04:10	<u>0xbd63ad63f8c5d1f28f21009bb890e86d86dad9356325eed4ef1e62d05db0051</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-12 04:03:45	<u>0x2ed4e0140700486463c88f775318a5b7938a27d0b2144718537889b78c0fa5d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-12 04:02:56	<u>0xd1e099d03074204b92934eb6dc3d5d21d091eeaf8749b22e7cd8b0d07c834c97</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
88	2023-04-12 04:00:04	<u>0xb7d94264df90d7a7a38ab1d8f8e8ba3c592bae4ebbff552245a8cadc50e90915</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-12 04:00:04	<u>0xa9785c93872acf9a5057d0baf8d73e0c2f3a1e6cd658c9a9f486415b2fb0a24a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-12 03:59:13	<u>0xaab3a0ec7fc866bddf0c45b8c099a4ad747947194fd823ea331001fcd5a9b636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-04-12 03:59:13	<u>0x005e85dcfc79c29a40603987eac1ba8ae06e4acd487753d1fbb8160ad1b2875c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-12 03:58:52	<u>0x32f9a136af577b2849bd4f0f89852b28d299621ebf3b1f02fd55701be6dc508f</u>	- 165.00000000000000 0000 USDT  165.05 USD	✓
93	2023-04-12 03:55:58	<u>0x0595b5131dcf8503497b406dc9734d6f09b61c64d150f18cd576997f9345da01</u>	+ 429.46992619667287 2720 USDT  429.60 USD	✓
94	2023-04-11 07:02:49	<u>0x221fa499eabfe473d82dc9bb6d433fc0bed77ad5e7afec3e766a5044caaca1c9</u>	+ 0.0000088888888888 96 FTH	✓



#	Date & time	Transaction Id	Amount	
95	2023-04-10 07:03:11	<u>0x60221b97dc1b9efc9b25</u> <u>b52a6b78280af95c540f31</u> <u>e257b644a8ddaeca15f4c1</u>	+ 0.0000088888888888 96 FTH	✓
96	2023-04-09 07:03:12	<u>0xb85e777b99005695ae4c</u> <u>07b3b34c78402f2482fb52</u> <u>1336eef32c7ef9bc3c7e55</u>	+ 0.0000088888888888 96 FTH	✓
97	2023-04-08 07:02:40	<u>0xfc7a8774b33e50bfc08</u> <u>f1399ee2ec029542d50a6b</u> <u>adfc13bb8e966e7a7e0935</u>	+ 0.0000088888888888 96 FTH	✓
98	2023-04-07 07:03:01	<u>0xe3a6b806ac91dcc0bf50</u> <u>cf377847287954d8c91d7e</u> <u>e2c8787fa1fe74339f12b1</u>	+ 0.0000088888888888 96 FTH	✓
99	2023-04-06 07:03:12	<u>0x55c78aa3f2d242d89f51</u> <u>6d5343d0284101eb7e4e18</u> <u>4a6086aba24d6c252980b7</u>	+ 0.0000088888888888 96 FTH	✓
100	2023-04-05 07:03:22	<u>0xa15291176058cc79592f</u> <u>7ce3a41379a41f9c2642a8</u> <u>0332a5c6c827519dbc6568</u>	+ 0.0000088888888888 96 FTH	✓
101	2023-04-04 07:02:13	<u>0x289940fdcea17eedfee</u> <u>5a2d3b8f8a953622e1ba26</u> <u>b5d9354f74733b93de1caa</u>	+ 0.0000088888888888 96 FTH	✓
102	2023-04-03 07:02:31	<u>0x17777cd6dd9ba3e0c56d</u> <u>c38af256ceabe545f74c82</u> <u>7feeea1a0269c74e3971fd</u>	+ 0.0000088888888888 96 FTH	✓
103	2023-04-02 07:02:15	<u>0xe15ff938f825d683a805</u> <u>eb40edee3cd9d2997f9aa7</u> <u>abc55fd450dcb8f097016e</u>	+ 0.0000088888888888 96 FTH	✓




#	Date & time	Transaction Id	Amount	
104	2023-04-01 07:02:14	<u>0xe5677e51ba41c0e85b68a71840c8280556cc6b0e79c348e0cd46226e71af4c87</u>	+ 0.0000088888888888 96 FTH	✓
105	2023-03-31 07:02:12	<u>0x261670a4a1eb92e6ede44a17bd2a55708e55e5af1af20bc79facc670f082ad8b</u>	+ 0.0000088888888888 96 FTH	✓
106	2023-03-30 07:02:11	<u>0x1d07b367d046e6d5b6cf6771a52a82afa203e623d5c6a7972fd24b36cefa2b42</u>	+ 0.0000088888888888 96 FTH	✓
107	2023-03-30 00:54:34	<u>0xc68af9c9a68f07054e024da4c489fa4ca1c38af4940b794300be709b8e3d1275</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-29 16:32:59	<u>0xe8270a6ce7c16b9f7b95f7db8f59014ef7d7dcd3f70d34895d2dc94b4e046508</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-29 07:02:13	<u>0xd6625ea647d2f99e67f497c0ddc48ebade7879dded14e12db05070a1faf8c0a1</u>	+ 0.0000088888888888 96 FTH	✓
110	2023-03-28 07:02:21	<u>0xcf704aef0550da46e6e3cf11ab17fe5944b36654bf6a1c4ef8dc25caa050302d</u>	+ 0.0000088888888888 96 FTH	✓
111	2023-03-27 17:20:59	<u>0xab9013c96845c91442bd6021acd93b4938064da8c04c4deb77130e48063aca52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-03-27 08:51:53	<u>0x8e4f03ee6027140b4961ee75484bf7c7b4493d057728ed8be041ba1c65dcb36f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-27 07:02:03	<u>0x90ca0b4af46707423c7a24e85e0075e70661e432606e98f2e78db2d78db6ddb4</u>	+ 0.0000088888888888 96 FTH	✓
114	2023-03-26 08:52:33	<u>0x51ff35764f0ef47a39702bf23f4b50579d56d8196f460c20bc474f01ebcdb403</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
115	2023-03-26 08:50:57	<u>0x540af15937b2e16876846949fce492ac7737072ebf2ac7607866537b9ff9b757</u>	+ 60.00000000000000 000 USDT  59.97 USD	✓
116	2023-03-25 07:32:15	<u>0x1c8621a45aa76b17d90d09c4217cce079037c6f90442abd2d254e690aa6ecf4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-25 01:56:20	<u>0x46797a0224313d3a1c0f186bda054bf22e464da01c9d328cfa926f9e511e41ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-03-25 01:55:59	<u>0x6851ce87abc0153e06cfb71d3946c1a2baee540cc9ecfe5589f46952bafbb701</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
119	2023-03-25 01:54:11	<u>0x0be454b5d33502b12ed3eea0869c8b846830dc895923ad6fea2d78ef176083a7</u>	+ 93.505778442375003 578 USDT  93.50 USD	✓
120	2023-03-24 23:52:17	<u>0x3f43ba1997e84bf341b40976dc58ebac62c23b2bbb40f442c5acdf69cf14ccf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-03-24 23:32:26	<u>0x9a198d07ad8a8b403be1071f31e598ee7867e6b0ecbb6acaa12b117c1e85db76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-24 23:20:20	<u>0x20efda237830f9522729</u> <u>4643e61e3392639d266afc</u> <u>b5cb2422acdacb94bae061</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-23 14:12:35	<u>0xb3759f2d6bfd80d1b59f</u> <u>3bcc1064c226c2b2eec561</u> <u>4ab5a08858ff6649e2febf</u>	+ 276.0000000000000000 0000 BSC-USD	✓
124	2023-03-23 14:11:47	<u>0xd719c53d9ff511e88aeb</u> <u>c9a75f2f77f1b98ea2a159</u> <u>813744f138eb7eeb707b39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-23 14:11:29	<u>0x2568af19aed0bb11c120</u> <u>e43be666a9c8cf74ed0785</u> <u>9be586fcb8a517446943bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-23 14:10:26	<u>0xf5b32c284a5472e3d033</u> <u>ba51ef4229efc9238f8c68</u> <u>c737c8e762fb22994cfb6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-23 14:09:53	<u>0xe73661f397c532b97e63</u> <u>13aa5b974e578072a7a86c</u> <u>a9b8f2d89a2ad1de8ce2ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-23 14:09:41	<u>0x9b1331608b95872f264b</u> <u>327340419686be26cd6d9b</u> <u>c1fe3adcb7a9b607274930</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-23 14:09:41	<u>0x6f363c9fb1cc78f51550</u> <u>2c7992d7e6a5ea31583f1c</u> <u>5c7e33766671de8733cc65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-23 14:09:23	<u>0xe71e7476238ba8b1ce7e</u> <u>4fdab151c9f6b951e5b3ff</u> <u>345414ab5a2149714a47e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-23 14:09:23	<u>0xd4b0d1a34ca804dde6eb</u> <u>04c37e7f91bb7a20372019</u> <u>cc539b469dd4ef08a22f24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-23 14:08:59	<u>0x25318d0cf9dac2114c52</u> <u>db3d7301ec71ce1aae41ae</u> <u>61a6ece902fc142ad29ac0</u>	- 276.00000000000000 0000 USDT  276.01 USD	✓
133	2023-03-23 14:07:38	<u>0xdc70b7adc54f81298736</u> <u>d5f71bd6d23345b28f61fe</u> <u>3f28e04d3b9d13e8beb5d2</u>	+ 300.00000000000000 0000 USDT  300.01 USD	✓
134	2023-03-23 14:07:38	<u>0xdc70b7adc54f81298736</u> <u>d5f71bd6d23345b28f61fe</u> <u>3f28e04d3b9d13e8beb5d2</u>	- 300.00000000000000 0000 FTH-DC	✓
135	2023-03-23 10:50:51	<u>0x43f0b721275ed2e1f65c</u> <u>c8a3cdf7001486ed56f733</u> <u>4ad843658a1ce689c61768</u>	+ 300.00000000000000 0000 FTH-DC	✓
136	2023-03-20 12:37:14	<u>0xa5bb93c4f6ef7c581972</u> <u>cb82440afa6583779651ed</u> <u>8ffdfbe424476d7f857879</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-20 12:27:47	<u>0x92b9d609dd4f4abf834f</u> <u>0c0c0c7c4852e394a5115c</u> <u>de0f78064a0b5e0abc3ea0</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
138	2023-03-20 12:17:44	<u>0x462808ae11636279f875</u> <u>197a80fdc5ded3cbe42bef</u> <u>4b9af6b4e78c580cac54a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-20 12:17:32	<u>0xd94108637c9dde27c4d3</u> <u>5399089da32890bc2192de</u> <u>ee9d19edd3f239d0a0a714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-03-20 12:17:32	<u>0x0cf485868ff81cd0f4da</u> <u>c99bb14a677911a8d7198f</u> <u>5bcf4000bc1deec989490f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-03-20 12:17:17	<u>0xb376e2a828ea4c52d5fa</u> <u>96ff8fb04ca1c098baf0b1</u> <u>79a73b349755f65e9c5a53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-03-20 12:16:59	<u>0x8e37dcb6603f18e2c1ef</u> <u>f203aac8d1f8ae35483bbd</u> <u>0da9ffe44b5776e81f2777</u>	- 2,000.000000000000 000000 USDT  2,000.40 USD	✓
143	2023-03-20 12:12:23	<u>0x9c5e40002dd13d8b5fa9</u> <u>355e336fe4597d9ea2c1c6</u> <u>3aadd9e618efb9dacfeaa4</u>	+ 2,019.000000000000 000000 USDT  2,019.40 USD	✓
144	2023-03-20 02:51:40	<u>0x86fa6ead76bd2e4a022b</u> <u>7683fd0d708a7aff3fd4fb</u> <u>7fb51fe87fd57bfef3f007</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-20 02:50:13	<u>0xb5937b4041901192364b</u> <u>29dd2b6db5daec44af0e67</u> <u>02c5fc0b238f18ba092666</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
146	2023-03-20 02:48:55	<u>0x938dbfd6f518ee325874</u> <u>50c102a2d6b5f4712043fc</u> <u>997e87b759b0d23770e311</u>	+ 8.1356750000000008 78 USDT  8.13 USD	✓
147	2023-03-20 02:46:07	<u>0x0b2cceb35b0790746e5</u> <u>dabfbe591452f9cbea9e47</u> <u>4a62e6abd49a13a42dee3e</u>	+ 4.7283010000000000 87 USDT  4.72 USD	✓
148	2023-03-20 02:42:45	<u>0x990896e51536ba6d9664</u> <u>4640f48966e83c2daf6bb7</u> <u>5245ec71b2291381c12d04</u>	+ 91.625688999999994 167 USDT  91.57 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-03-16 11:27:46	<u>0x79db7eea4c059da673b5cd8ea85d40b907015c77080c6abd53dcf860cc79e448</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-16 10:16:41	<u>0xe0f93df9b2e2a0c914c45eeb44dfe4771d9effc91431216e674d49e561cfb7e0</u>	- 300.0000000000000000 0000 USDT  300.04 USD	✓
151	2023-03-16 09:53:54	<u>0x1710f81e01e8aff38ad0cb989b319b837c770c1b1992c6add5383f3d12d302e7</u>	+ 300.0000000000000000 0000 USDT  300.04 USD	✓

* USD values displayed at the time of transaction

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