

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10cd95fbe34e5261a71082df0d5bacd0c1b814b7</u>
TOTAL RECEIVED	0.063874424040982203 BNB
	37.20 USD
TOTAL SEND	0.063844902999999995 BNB
	37.18 USD

Token	Balance
BNB	0.000029521040982204 BNB
	0.01 USD
Tether USD	0.000000554000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FTC	0.000000000000000000 FTC
Fintoch DC	0.000000000000000000 FTH-DC
FTC	0.000000988690101741 FTC
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC








* USD values displayed at the time of transaction








Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:27:58	<u>0x4ffef6d6e5f337ed8c6a7e1d0c00f6beafd1d9a089fa8a935ffbe900c33aa63e</u>	- 0.0100000000000000 00 BNB  5.47 USD	✓
2	2024-03-21 18:27:58	<u>0x4ffef6d6e5f337ed8c6a7e1d0c00f6beafd1d9a089fa8a935ffbe900c33aa63e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-21 18:27:01	<u>0xdadc117394050c84f32d4a8db4e1e258a37d8fa6a24db45c7a07b795e447443d</u>	+ 0.0033210000000000 00 BNB  1.81 USD	✓
4	2023-09-14 21:36:38	<u>0xf3bd904fe081ccfcf2fa75cd5d34c43844044496e62729eed8b38e7d37bcf4f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-09-14 21:36:38	<u>0xf3bd904fe081ccfcf2fa75cd5d34c43844044496e62729eed8b38e7d37bcf4f8</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
6	2023-08-22 21:15:57	<u>0xb128cd7d92dab8c37a98ce2c4551695b6f478e7229bdf233b60be2130dd21e2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-08-22 21:15:57	<u>0xb128cd7d92dab8c37a98ce2c4551695b6f478e7229bdf233b60be2130dd21e2b</u>	- 0.0000760680000000 00 BNB  0.01 USD	✓
8	2023-08-14 21:31:48	<u>0x38ad88aa20b9d5f13afc7048d42eff9fd5c87b587f78670555787706daa241c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-14 21:31:48	<u>0x38ad88aa20b9d5f13afc</u> <u>7048d42eff9fd5c87b587f</u> <u>78670555787706daa241c3</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
10	2023-06-30 20:04:51	<u>0x85dce09a954ccd893229</u> <u>da37904693a715d8adf18e</u> <u>dcedfab31a69ffd05133e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-30 20:04:51	<u>0x85dce09a954ccd893229</u> <u>da37904693a715d8adf18e</u> <u>dcedfab31a69ffd05133e7</u>	- 0.0001086450000000 00 BNB  0.02 USD	✓
12	2023-06-29 19:33:59	<u>0x261ab3ff0b920d33e93c</u> <u>8395080ebe01cf301ac1f8</u> <u>55fad3509009d040f60ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-29 19:33:59	<u>0x261ab3ff0b920d33e93c</u> <u>8395080ebe01cf301ac1f8</u> <u>55fad3509009d040f60ad9</u>	- 0.0000834450000000 00 BNB  0.01 USD	✓
14	2023-06-27 18:05:34	<u>0x893ffd98a24db1a13af4</u> <u>2c8797ea6f3eb8b5bf135b</u> <u>370852c7018c854e318a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-27 18:05:34	<u>0x893ffd98a24db1a13af4</u> <u>2c8797ea6f3eb8b5bf135b</u> <u>370852c7018c854e318a3c</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
16	2023-06-24 16:29:39	<u>0x72d189bd2ea0ed88c929</u> <u>3baa20ff9ad3265c95ed98</u> <u>1e633798bd2ba1fe2b495f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-24 16:29:39	<u>0x72d189bd2ea0ed88c929</u> <u>3baa20ff9ad3265c95ed98</u> <u>1e633798bd2ba1fe2b495f</u>	- 0.0000834450000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-06-13 06:55:40	<u>0x78ee779e393fde4ea589456d584ab83c0df49690d1ce8a8402449e4e37d84c45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-13 06:55:40	<u>0x78ee779e393fde4ea589456d584ab83c0df49690d1ce8a8402449e4e37d84c45</u>	- 0.000351300000000000 00 BNB  0.08 USD	✓
20	2023-06-13 06:48:13	<u>0x0d73ca56f10434490bba11501e0f1c0ff8e3b101ab785853c0258abd44d2d06a</u>	+ 0.001030000000000000 00 BNB  0.24 USD	✓
21	2023-06-13 05:42:57	<u>0xf71a8f6c2696cb6b472588ceb284a3a9f20dfb5f7706c41d7846472c73dea5cd</u>	+ 0.006622000000000000 00 BNB  1.55 USD	✓
22	2023-06-12 18:24:38	<u>0xcf489b52bdad1ef1f6a4f3082af62a19f8f9b5b677aceb47bc68c5e86de22ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2023-06-12 18:24:38	<u>0xcf489b52bdad1ef1f6a4f3082af62a19f8f9b5b677aceb47bc68c5e86de22ef5</u>	- 0.001464147000000000 00 BNB  0.33 USD	✓
24	2023-06-12 18:24:07	<u>0x54f21307aa8c8b92f9f58c065e0d772a84318240adc6b311c42b26debc502f21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2023-06-12 18:24:07	<u>0x54f21307aa8c8b92f9f58c065e0d772a84318240adc6b311c42b26debc502f21</u>	- 0.000416439000000000 00 BNB  0.09 USD	✓
26	2023-06-12 18:22:57	<u>0xb211e5369ef631b759264b237b7b326eaf55cc1ab5da8442ce499afec12d9745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-12 18:22:57	<u>0xb211e5369ef631b75926 4b237b7b326eaf55cc1ab5 da8442ce499afec12d9745</u>	- 0.0010483320000000 00 BNB  0.24 USD	✓
28	2023-06-12 18:22:11	<u>0xf8c4d5a32e69270c5616 628fcfb906996db10da5d7 6062430e6d31863cc54f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-12 18:22:11	<u>0xf8c4d5a32e69270c5616 628fcfb906996db10da5d7 6062430e6d31863cc54f6b</u>	- 0.0009054150000000 00 BNB  0.20 USD	✓
30	2023-06-12 18:21:03	<u>0xebd55b15a623a6e72dce dcdff2b042da876d1c0cc0 3dbba7322ec037476e280c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-12 18:21:03	<u>0xebd55b15a623a6e72dce dcdff2b042da876d1c0cc0 3dbba7322ec037476e280c</u>	- 0.0011342220000000 00 BNB  0.26 USD	✓
32	2023-06-12 18:19:54	<u>0xa94dabf7843e5ed877e9 80a8d7a49f3335fcb4ecbb a63ee88d6943f267113f10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-12 18:19:54	<u>0xa94dabf7843e5ed877e9 80a8d7a49f3335fcb4ecbb a63ee88d6943f267113f10</u>	- 0.0010280250000000 00 BNB  0.23 USD	✓
34	2023-06-12 18:18:28	<u>0xd406a53baf80e88547e1 037e097884a6e238c4a3f6 ab1da9f1dafeff99267c33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
35	2023-06-12 18:18:28	<u>0xd406a53baf80e88547e1 037e097884a6e238c4a3f6 ab1da9f1dafeff99267c33</u>	- 0.0012193050000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-06-12 18:11:54	<u>0x693401f1ff45ec948415</u> <u>2cd32e4f48169d0684e489</u> <u>cc0176ce4c23b4b707a4cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2023-06-12 18:11:54	<u>0x693401f1ff45ec948415</u> <u>2cd32e4f48169d0684e489</u> <u>cc0176ce4c23b4b707a4cb</u>	- 0.001220850000000000 00 BNB  0.28 USD	✓
38	2023-06-12 18:10:00	<u>0xee34bbdd0d6a278f40d1</u> <u>11d261e35efb59aa0af176</u> <u>d2430437ac65300bb09237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-12 18:10:00	<u>0xee34bbdd0d6a278f40d1</u> <u>11d261e35efb59aa0af176</u> <u>d2430437ac65300bb09237</u>	- 0.001158474000000000 00 BNB  0.26 USD	✓
40	2023-06-12 18:02:05	<u>0xe18a7cf424bfe5cb8d42</u> <u>8d69e447337c8813cbcd6</u> <u>3c1233e347a0e5c6810e43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-12 18:02:05	<u>0xe18a7cf424bfe5cb8d42</u> <u>8d69e447337c8813cbcd6</u> <u>3c1233e347a0e5c6810e43</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
42	2023-05-20 22:22:49	<u>0x92e98808c9ae0aaf5470</u> <u>382ad8f15d3c2166512821</u> <u>739c161a0fc15d9790ef00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-20 22:22:49	<u>0x92e98808c9ae0aaf5470</u> <u>382ad8f15d3c2166512821</u> <u>739c161a0fc15d9790ef00</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
44	2023-05-20 22:20:13	<u>0x207a8279391c434e4022</u> <u>707b78389eafcd72ab13e0</u> <u>765080e1352a4b3eaf38a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-20 22:20:13	<u>0x207a8279391c434e4022</u> <u>707b78389eafcd72ab13e0</u> <u>765080e1352a4b3eaf38a5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-05-13 21:54:49	<u>0xc685addf7bb9c64a11c7</u> <u>19b6c4d43f6de33e26706c</u> <u>965c9d20badf908d9c19e3</u>	- 0.0100150000000000 00 BNB  3.12 USD	✓
47	2023-05-13 21:54:49	<u>0xc685addf7bb9c64a11c7</u> <u>19b6c4d43f6de33e26706c</u> <u>965c9d20badf908d9c19e3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-05-03 11:24:34	<u>0x204e6e236c55e9b7be59</u> <u>2b98c5095dd386b1eba262</u> <u>c27955d78884b9a3070e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-03 11:24:34	<u>0x204e6e236c55e9b7be59</u> <u>2b98c5095dd386b1eba262</u> <u>c27955d78884b9a3070e7e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
50	2023-04-30 06:56:51	<u>0xade66c8b61c3fd84611d</u> <u>b89cf5be29f85202677f26</u> <u>b785791705e4873867c3c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-30 06:56:51	<u>0xade66c8b61c3fd84611d</u> <u>b89cf5be29f85202677f26</u> <u>b785791705e4873867c3c6</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
52	2023-04-30 06:52:42	<u>0x94a5f2fdbbe5a42ad61b</u> <u>9d78c516ba8b20cb5a1b87</u> <u>1a393fc3625faa4e7193d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-30 06:52:42	<u>0x94a5f2fdbbe5a42ad61b</u> <u>9d78c516ba8b20cb5a1b87</u> <u>1a393fc3625faa4e7193d8</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-04-24 18:39:29	<u>0x298356cbdf0e6131c636</u> <u>b7dcde2f1ecc392c274e4b</u> <u>e9b51a8493a96b23967ad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-24 18:39:29	<u>0x298356cbdf0e6131c636</u> <u>b7dcde2f1ecc392c274e4b</u> <u>e9b51a8493a96b23967ad3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
56	2023-04-23 13:56:36	<u>0x1db83ea799a8e1def885</u> <u>cc954796cd13bb98f9392a</u> <u>6a4821297c4dd91186241d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-23 13:56:36	<u>0x1db83ea799a8e1def885</u> <u>cc954796cd13bb98f9392a</u> <u>6a4821297c4dd91186241d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
58	2023-04-23 12:54:28	<u>0x3d2f18453dd3f3daaa21</u> <u>daad1269282f564cf03374</u> <u>71a77695885a76dd806af6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-23 12:54:28	<u>0x3d2f18453dd3f3daaa21</u> <u>daad1269282f564cf03374</u> <u>71a77695885a76dd806af6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-03-05 04:51:02	<u>0xb4ec4c2d0144065bcc56</u> <u>9d7f8b03ba75eb9fdf84d4</u> <u>fc82cbac47c40500743398</u>	- 0.001048000000000000 00 BNB  0.30 USD	✓
61	2023-03-05 04:51:02	<u>0xb4ec4c2d0144065bcc56</u> <u>9d7f8b03ba75eb9fdf84d4</u> <u>fc82cbac47c40500743398</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
62	2023-03-04 19:12:29	<u>0x232d81aad19a57c9857c</u> <u>5c2d5a653d4615759c7335</u> <u>9daae5a2286f63942b5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-03-04 19:12:29	<u>0x232d81aad19a57c9857c5c2d5a653d4615759c73359daae5a2286f63942b5c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
64	2023-03-04 19:10:35	<u>0x22fd185421f9b69cff853be8f06ccb2899b6152896e885b0af648c05bdc98f16</u>	- 0.0303119999999999 99 BNB  8.74 USD	✓
65	2023-03-04 19:10:35	<u>0x22fd185421f9b69cff853be8f06ccb2899b6152896e885b0af648c05bdc98f16</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
66	2023-03-04 14:09:41	<u>0x7d2856934bdfd18ec7e7de74287030d98c066bbb32eb5c144242ff861312b42b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-04 14:09:41	<u>0x7d2856934bdfd18ec7e7de74287030d98c066bbb32eb5c144242ff861312b42b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
68	2023-03-03 18:48:02	<u>0x2aa427af7ed917069f5a363d4d95d1c3c7a5571f717540a53ff1c5954ace1e24</u>	+ 0.0303128699999999 99 BNB  8.77 USD	✓
69	2023-02-15 16:42:03	<u>0xbfa8f78afa41efb16ac91a4793bd5e9d3568394e9d9f5608c0e063d54cb5a3a4</u>	+ 0.0225885540409822 04 BNB  6.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 21:47:20	<u>0x2d007aa75d9ef764cb84744bcb91072185ba4fbf3e57ca931be98f06fbc1f67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-09-14 21:47:08	<u>0x73a23ad1f22bfb8862cef9c5857d3fb3dec509d3bd</u> <u>b754ca0c1b9fe069e2729f</u>	- 54.232337999999998 601 BSC-USD	✓
3	2023-09-14 21:38:56	<u>0x18108ba108d2e998bd0aac4c8589cfc05f5aff5cc9</u> <u>b0def66dbc764c1f58ae41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-14 21:37:08	<u>0x04ed779b329e2ad6053e9fdfe1cbbbe7805a89de2</u> <u>9fe078322dcbae447f8d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-09-14 21:36:38	<u>0xf3bd904fe081ccfcf2fa75cd5d34c43844044496e6</u> <u>2729eed8b38e7d37bcf4f8</u>	- 54.232337999999998 601 USDT  54.25 USD	✓
6	2023-09-14 21:32:41	<u>0xbf3cacd1fa0746575ece009996e3d1a3fee7d545f9</u> <u>42898b1f2ca51e3c56f11d</u>	+ 52.522337813999996 570 USDT  52.55 USD	✓
7	2023-08-22 21:15:57	<u>0xb128cd7d92dab8c37a98ce2c4551695b6f478e7229</u> <u>bdf233b60be2130dd21e2b</u>	- 0.1188000000000000 03 FTC	✓
8	2023-08-14 21:32:21	<u>0xeaa50ade96e0cec3c83130c29e72f517f9ded60639</u> <u>28aadf0c407c3a89c6352d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-14 21:31:48	<u>0x38ad88aa20b9d5f13afc7048d42eff9fd5c87b587f</u> <u>78670555787706daa241c3</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
10	2023-08-14 21:04:06	<u>0xf6785b56fef443aa0a99cc2f36ea59fddd66f325f8</u> <u>6c3526de21f7a332e70b53</u>	+ 101.70999999999999 3747 USDT  101.71 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-08-01 18:55:18	<u>0x03a18a79cb50cc6a65a59e5f52d0a5cf422df40086620efe564934fac233a22d</u>	+ 0.118800000000000000 03 FTC	✓
12	2023-06-30 20:04:51	<u>0x85dce09a954ccd893229da37904693a715d8adf18edcedfab31a69ffd05133e7</u>	- 0.065973000000000000 04 FTC	✓
13	2023-06-29 19:33:59	<u>0x261ab3ff0b920d33e93c8395080ebe01cf301ac1f855fad3509009d040f60ad9</u>	+ 0.065973000000000000 04 FTC	✓
14	2023-06-29 19:33:59	<u>0x261ab3ff0b920d33e93c8395080ebe01cf301ac1f855fad3509009d040f60ad9</u>	- 0.065973000000000000 04 FTC	✓
15	2023-06-27 18:05:34	<u>0x893ffd98a24db1a13af42c8797ea6f3eb8b5bf135b370852c7018c854e318a3c</u>	- 22.2905699999999998 885 USDT  22.28 USD	✓
16	2023-06-27 17:45:46	<u>0x852546b9536c075570b1074e84bfdaacf2614fd05774e05a54ff9d75a337a4aa</u>	+ 3.46266700000000001 61 USDT  3.46 USD	✓
17	2023-06-24 16:29:39	<u>0x72d189bd2ea0ed88c9293baa20ff9ad3265c95ed981e633798bd2ba1fe2b495f</u>	+ 0.065973000000000000 04 FTC	✓
18	2023-06-24 16:29:39	<u>0x72d189bd2ea0ed88c9293baa20ff9ad3265c95ed981e633798bd2ba1fe2b495f</u>	- 0.065973000000000000 04 FTC	✓
19	2023-06-24 12:20:01	<u>0x04d280609518cd0a92c0fe5f037d65ac698d8a32774281894cd5c63df701ca7b</u>	+ 18.827903739999999 999 USDT  18.83 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-06-13 09:11:35	<u>0x738b3e3fdbbc0c3a3eafe69add8e31190c3e7b6badc7985cc98304499249382b1</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2023-06-13 06:55:40	<u>0x78ee779e393fde4ea589456d584ab83c0df49690d1ce8a8402449e4e37d84c45</u>	+ 0.0654758110098175 44 FTC	✓
22	2023-06-13 06:55:40	<u>0x78ee779e393fde4ea589456d584ab83c0df49690d1ce8a8402449e4e37d84c45</u>	- 65.564668907329732 406 USDT  65.55 USD	✓
23	2023-06-12 21:00:01	<u>0x1ea618fd765e92bad0e4cbf42c019e8a5df472608de5b5b14ff5e83fe159b240</u>	+ 3.3742659999999999 88 USDT  3.37 USD	✓
24	2023-06-12 18:33:11	<u>0x3ffd607e74964580e8095be121a788869e619128a376984c0948c0e4dc687ade</u>	+ 23,000.000000 AI-A	✓
25	2023-06-12 18:22:57	<u>0xb211e5369ef631b759264b237b7b326eaf55cc1ab5da8442ce499afec12d9745</u>	+ 0.0000583798474473 97 FTC	✓
26	2023-06-12 18:22:57	<u>0xb211e5369ef631b759264b237b7b326eaf55cc1ab5da8442ce499afec12d9745</u>	- 20.730134302443243 399 USDT  20.72 USD	✓
27	2023-06-12 18:22:42	<u>0x19b3a41d58491cb7e27cec4b3827b21ffbb9d6a19c7ed5c81958ce520f87da8a</u>	+ 1,000,000.000000 XEN	✓
28	2023-06-12 18:22:11	<u>0xf8c4d5a32e69270c5616628fcfb906996db10da5d76062430e6d31863cc54f6b</u>	+ 0.0000757849110721 28 FTC	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-12 18:22:11	<u>0xf8c4d5a32e69270c5616628fcfb906996db10da5d76062430e6d31863cc54f6b</u>	- 27.640179069924322 164 USDT  27.62 USD	✓
30	2023-06-12 18:21:03	<u>0xebd55b15a623a6e72dcedcdff2b042da876d1c0cc03dbba7322ec037476e280c</u>	+ 0.0001265035369215 49 FTC	✓
31	2023-06-12 18:21:03	<u>0xebd55b15a623a6e72dcedcdff2b042da876d1c0cc03dbba7322ec037476e280c</u>	- 36.853572093232429 552 USDT  36.84 USD	✓
32	2023-06-12 18:19:54	<u>0xa94dabf7843e5ed877e980a8d7a49f3335fcb4ecbb a63ee88d6943f267113f10</u>	+ 0.0001450115839843 23 FTC	✓
33	2023-06-12 18:19:54	<u>0xa94dabf7843e5ed877e980a8d7a49f3335fcb4ecbb a63ee88d6943f267113f10</u>	- 49.138096124309903 701 USDT  49.12 USD	✓
34	2023-06-12 18:19:28	<u>0x43d17830c60f89ecd661ba572851248024ec982ca377cfa689a4d533a1ac74bc</u>	+ 198,000.000000 ACW	✓
35	2023-06-12 18:10:00	<u>0xee34bbdd0d6a278f40d111d261e35efb59aa0af176d2430437ac65300bb09237</u>	+ 0.0000924978008588 05 FTC	✓
36	2023-06-12 18:10:00	<u>0xee34bbdd0d6a278f40d111d261e35efb59aa0af176d2430437ac65300bb09237</u>	- 65.517461499079871 601 USDT  65.47 USD	✓
37	2023-06-12 17:58:47	<u>0xc87bb54a3d9a09b5cb8aaede69d27fc679aed8926f0b3dec11db495ce7f595d0</u>	+ 1.3788720000000000 98 USDT  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-12 17:57:44	<u>0x6d97c27e08543878093c</u> <u>145272d1709dca9d99ba57</u> <u>cf1258e7d10d7e786d3fbb</u>	+ 4.1104739999999999 61 USDT  4.10 USD	✓
39	2023-06-12 16:42:11	<u>0x002c670e5f8eefb17773</u> <u>ac24e7bc7e5181644020e8</u> <u>00af62a7f1afb481a45982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-06-12 16:41:41	<u>0x68bbc6f70f52d93b3a04</u> <u>16cb6285bfc3de3af4c985</u> <u>ac261588cf1ce14b36f234</u>	+ 256.58049959999999 6008 USDT  256.50 USD	✓
41	2023-05-22 21:26:28	<u>0x6591440053052769a7ef</u> <u>ef5c7457dd06dde68b2864</u> <u>5f47a2715775187c550dc2</u>	+ 0.1000000000000000 06 tFTC	✓
42	2023-05-20 22:23:37	<u>0x09528394fbcf8c80730a</u> <u>b703c2e53f6371aa9d1eed</u> <u>f5bb105f2982c41803aa38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-20 22:22:49	<u>0x92e98808c9ae0aaf5470</u> <u>382ad8f15d3c2166512821</u> <u>739c161a0fc15d9790ef00</u>	- 99.302362000000002 240 USDT  99.29 USD	✓
44	2023-05-20 22:21:04	<u>0x279f26f2ee3ddd7fff0d</u> <u>998a5bf54df4cb0701e99a</u> <u>77de3ceca95c7b84e6953b</u>	+ 99.302362030834203 210 USDT  99.28 USD	✓
45	2023-05-03 11:24:34	<u>0x204e6e236c55e9b7be59</u> <u>2b98c5095dd386b1eba262</u> <u>c27955d78884b9a3070e7e</u>	- 14.624003000000000 085 USDT  14.62 USD	✓
46	2023-04-30 06:57:06	<u>0xf723f51be02b2c4b74bd</u> <u>f0eddf0dce981fdc104d86</u> <u>881efdd3b53149992face4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-30 06:56:51	<u>0xade66c8b61c3fd84611d</u> <u>b89cf5be29f85202677f26</u> <u>b785791705e4873867c3c6</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
48	2023-04-30 06:52:42	<u>0x94a5f2fdbbe5a42ad61b</u> <u>9d78c516ba8b20cb5a1b87</u> <u>1a393fc3625faa4e7193d8</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
49	2023-04-30 06:52:42	<u>0x94a5f2fdbbe5a42ad61b</u> <u>9d78c516ba8b20cb5a1b87</u> <u>1a393fc3625faa4e7193d8</u>	- 100.00000000000000 0000 FTH-DC	✓
50	2023-04-29 14:22:08	<u>0x2c73c95a17edb0b99fe6</u> <u>b68f9ebd481722a95d7c5d</u> <u>4b32dc52300c4769f3d51b</u>	+ 100.00000000000000 0000 FTH-DC	✓
51	2023-04-24 18:41:41	<u>0x6a9be2e4257ce90436e1</u> <u>db90635deac009cac8d39a</u> <u>b2bd864701df0c8de67bc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-24 18:39:29	<u>0x298356cbdf0e6131c636</u> <u>b7dcde2f1ecc392c274e4b</u> <u>e9b51a8493a96b23967ad3</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
53	2023-04-23 12:55:22	<u>0xf509dcbe8f3faaadd7f7</u> <u>1d6b6949c48b3aa1e773ff</u> <u>1b7f181e8755ce985d9ee7</u>	+ 95.386423076734800 475 USDT  95.40 USD	✓
54	2023-03-28 02:46:35	<u>0xe27296367a6bc2449cb8</u> <u>83da270f93c126d366ce84</u> <u>7f9dc5d007c7332d4bdd4</u>	+ 8.4872757048811333 65 USDT  8.48 USD	✓
55	2023-03-07 21:54:14	<u>0xd54ecdaebd5c02b15871</u> <u>d3476a295b61303bd624a7</u> <u>8d2fc8abbdd11dd8dccd4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-07 15:32:07	<u>0x471a099de59cd1a2dfc1a8bf158e149c34e7e27db12f39ce0a8298f81a4dcaae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-07 13:22:47	<u>0xcffed17e9bc209e9476d42c7df392e2682e1c57c7a8b9bff948fe9b975cb3d4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-07 07:24:54	<u>0xaf21057ae310b5a10e22c318b0dcfb697201b10d0fe8fa744203fe8074c7b53d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-04 19:13:53	<u>0xc4c32fdcd584745a26139f140b02541029d2de1fd36739ecab53c8f34110a20f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-04 19:12:29	<u>0x232d81aad19a57c9857c5c2d5a653d4615759c73359daae5a2286f63942b5c</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
61	2023-03-04 14:12:08	<u>0x08c7af66fe918b7bb0140f4c5475b2e1955671ed25268872e813096a37bc87ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-04 14:10:35	<u>0x371f81f99b5be77c88cf2ca60ec27a2194bfacaf5154cfb65ed31cef33e6845a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-04 14:10:26	<u>0x7e6e982901bdd9c13e6c082fc55d992d44059b752fae246b9de26ebd46299b46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-04 14:10:02	<u>0x6115d2cf900540de0530966eb7e8179ae21fd9e2929346c0a8c5d06349e52a3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-04 14:09:41	<u>0x7d2856934bdfd18ec7e7de74287030d98c066bbb32eb5c144242ff861312b42b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
66	2023-03-03 18:30:02	<u>0xf40e0df8a238817b3de536c80800bfc451878364eab9b37737f1dffbd366cdb2</u>	+ 181.51161530999999 6271 USDT  181.56 USD	✓
67	2023-02-16 20:22:18	<u>0xfaae7ee3ca2bc9f722ca127f175fe0b80fe1aaf668ddd0f20d863dcb5197827b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-15 20:23:57	<u>0x16cfaf4ee2ca448acbc6a35da727d5348fd8b83f84b2ae6b1f5db17b8b810b92</u>	+ 29.238689273869358 232 USDT  29.23 USD	✓

* USD values displayed at the time of transaction

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