

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x115d0a1ff6b822bf9c20e0a7e65d2cc4f5213772</u>
TOTAL RECEIVED	0.011932000000000000 BNB
	7.09 USD
TOTAL SEND	0.011931515000000000 BNB
	7.09 USD


Token	Balance
BNB	0.000000485000000000 BNB
	0.00 USD
Tether USD	0.004200331859616235 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01	<u>0xa4edec24d6ab3c88c4c6</u>	- 0.000996000000000000	✓
	03:40:45	<u>5f29b1ffbd16a0ac615c57</u>	00 BNB	
		<u>1cb815df5d00fc2012f7e7</u>	0.31 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-01 03:40:45	<u>0xa4edec24d6ab3c88c4c65f29b1ffbd16a0ac615c571cb815df5d00fc2012f7e7</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-04-01 03:40:18	<u>0xbc5e0467524cb1a4940b78fd99b24d1f8319f8ce05de2b93d3efaf3eea2a9a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-01 03:40:18	<u>0xbc5e0467524cb1a4940b78fd99b24d1f8319f8ce05de2b93d3efaf3eea2a9a8e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
5	2023-03-30 04:11:42	<u>0x939acf5e00c2e2e0793145a8c8ad46ff4c8bde131f9dfe70c4975fde0565b52a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-30 04:11:42	<u>0x939acf5e00c2e2e0793145a8c8ad46ff4c8bde131f9dfe70c4975fde0565b52a</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-03-30 04:03:21	<u>0xc0c66c1fc79397712248f6f61628634f59d47803fdb6a0755d3b241b05d836b</u>	+ 0.001200000000000000 00 BNB  0.37 USD	✓
8	2023-03-30 04:01:06	<u>0x663fab58636bcf539ea49aa527aa9c0726d14ecd6ff7b2317e79ccbcffb238d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-30 04:01:06	<u>0x663fab58636bcf539ea49aa527aa9c0726d14ecd6ff7b2317e79ccbcffb238d9</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
10	2023-03-28 09:14:41	<u>0xafd714fe9c4bbad87d5900cc7cfe957534135a8a2af347242b00a6c6f5243378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-03-28 09:14:41	<u>0xafd714fe9c4bbad87d59</u> <u>00cc7cfe957534135a8a2a</u> <u>f347242b00a6c6f5243378</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
12	2023-03-28 09:12:59	<u>0x5d6e4c0ee51cd4c3c6c6</u> <u>438f01c0a3f2527fa5f8e9</u> <u>fa2f5d8f76fcae306e5ac7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-28 09:12:59	<u>0x5d6e4c0ee51cd4c3c6c6</u> <u>438f01c0a3f2527fa5f8e9</u> <u>fa2f5d8f76fcae306e5ac7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
14	2023-03-27 23:56:46	<u>0xfcbe17dcf689177e537d</u> <u>0e0b57499a0a03aefc59f1</u> <u>a658afc7adc5137c32f336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-27 23:56:46	<u>0xfcbe17dcf689177e537d</u> <u>0e0b57499a0a03aefc59f1</u> <u>a658afc7adc5137c32f336</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
16	2023-03-27 23:54:19	<u>0xb2d6ca03ee3260dda24</u> <u>9826b8e2b4731a0d2cfce5</u> <u>adc049e7bb857c51fdb26f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-27 23:54:19	<u>0xb2d6ca03ee3260dda24</u> <u>9826b8e2b4731a0d2cfce5</u> <u>adc049e7bb857c51fdb26f</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
18	2023-03-27 14:52:24	<u>0x726ac98846dfecf1faba</u> <u>150950c6f36df95a1c60b1</u> <u>46eaa4fc6a7d1f969c8a16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-27 14:52:24	<u>0x726ac98846dfecf1faba</u> <u>150950c6f36df95a1c60b1</u> <u>46eaa4fc6a7d1f969c8a16</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-03-27 08:47:36	<u>0xad1f751b48765ed5d22f</u> <u>02b6a2eac13cf5c928d86c</u> <u>37271e5c4205182fffe1d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-27 08:47:36	<u>0xad1f751b48765ed5d22f</u> <u>02b6a2eac13cf5c928d86c</u> <u>37271e5c4205182fffe1d5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2023-03-27 08:46:21	<u>0xa5aed9ad2a9aab128bc2</u> <u>acb2aa42a8d277122bad08</u> <u>c247d9ef85a48956939721</u>	+ 0.001200000000000000 00 BNB  0.39 USD	✓
23	2023-03-26 22:59:00	<u>0xbd35798421c136093b27</u> <u>c08980b2237dcbaae7c5d6</u> <u>ec4eb15256e79897861a2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-26 22:59:00	<u>0xbd35798421c136093b27</u> <u>c08980b2237dcbaae7c5d6</u> <u>ec4eb15256e79897861a2e</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
25	2023-03-26 15:15:53	<u>0xb20e79ea7a1fe4e8f7e4</u> <u>7469cc6d3ab41f6a90c4f9</u> <u>194893c8aae5ce0f2fdd82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-26 15:15:53	<u>0xb20e79ea7a1fe4e8f7e4</u> <u>7469cc6d3ab41f6a90c4f9</u> <u>194893c8aae5ce0f2fdd82</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
27	2023-03-25 12:13:39	<u>0xae7c5fc7cdf4aefd12dd</u> <u>2b61e25575d60ae15a2772</u> <u>28d42d503097cd937d00ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-25 12:13:39	<u>0xae7c5fc7cdf4aefd12dd</u> <u>2b61e25575d60ae15a2772</u> <u>28d42d503097cd937d00ba</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-24 13:37:38	<u>0xa2779be04604ff2aeff7</u> <u>c55a8b4e3d92a4e7139a65</u> <u>abe7a8c1c845e7b0814f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-24 13:37:38	<u>0xa2779be04604ff2aeff7</u> <u>c55a8b4e3d92a4e7139a65</u> <u>abe7a8c1c845e7b0814f11</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
31	2023-03-24 03:08:10	<u>0x099f8f51073ea4ad8021</u> <u>b5ea7db71892d2a59c5e4a</u> <u>2f1bae473d03f0db35b727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-24 03:08:10	<u>0x099f8f51073ea4ad8021</u> <u>b5ea7db71892d2a59c5e4a</u> <u>2f1bae473d03f0db35b727</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
33	2023-03-24 03:07:37	<u>0xeb559e405a2d15ce1428</u> <u>1921d3c5395702e048bbca</u> <u>bcdf0f260fcc42174d0836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-24 03:07:37	<u>0xeb559e405a2d15ce1428</u> <u>1921d3c5395702e048bbca</u> <u>bcdf0f260fcc42174d0836</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
35	2023-03-23 12:13:03	<u>0x7a66e9b86920b3988e29</u> <u>1f4692afc8637aa876bf49</u> <u>1bd2cf6de32cb01b0fb9b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-23 12:13:03	<u>0x7a66e9b86920b3988e29</u> <u>1f4692afc8637aa876bf49</u> <u>1bd2cf6de32cb01b0fb9b0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
37	2023-03-23 12:08:45	<u>0x8477aaefd5aefb81b230</u> <u>92f9688bdfa96ba8ffd91f</u> <u>12ffbbf690a1d4c266b706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-23 12:08:45	<u>0x8477aaefd5aefb81b230</u> <u>92f9688bdafa96ba8ffd91f</u> <u>12ffbbf690a1d4c266b706</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-03-23 12:08:12	<u>0x8815db043a112b6f0176</u> <u>d8d02149abd679e70d471b</u> <u>87d52dbe62816421c14dc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-23 12:08:12	<u>0x8815db043a112b6f0176</u> <u>d8d02149abd679e70d471b</u> <u>87d52dbe62816421c14dc1</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
41	2023-03-23 12:04:42	<u>0x696a2502672f506a9a77</u> <u>f8d401856814c08c1f6311</u> <u>220bc3c879270f0aac83a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-23 12:04:42	<u>0x696a2502672f506a9a77</u> <u>f8d401856814c08c1f6311</u> <u>220bc3c879270f0aac83a0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
43	2023-03-23 08:10:40	<u>0x42dff589d82fca75acca</u> <u>83af78566b9b833ef6963f</u> <u>b31d7ab088f2a628d8b8df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-23 08:10:40	<u>0x42dff589d82fca75acca</u> <u>83af78566b9b833ef6963f</u> <u>b31d7ab088f2a628d8b8df</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
45	2023-03-23 06:44:24	<u>0xea3220a64f8cf20076b9</u> <u>95721816dbc80ba30536c8</u> <u>161d8cc3d5a16f41b51629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-23 06:44:24	<u>0xea3220a64f8cf20076b9</u> <u>95721816dbc80ba30536c8</u> <u>161d8cc3d5a16f41b51629</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










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47	2023-03-23 06:15:39	<u>0x1ce5bc94557d3c5f1f64</u> <u>43795f61310792fa585709</u> <u>c42e240da555360a513c3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-23 06:15:39	<u>0x1ce5bc94557d3c5f1f64</u> <u>43795f61310792fa585709</u> <u>c42e240da555360a513c3f</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
49	2023-03-23 05:55:02	<u>0xde9c1127b38c157b52f4</u> <u>415cf9f20edf5a1b06521d</u> <u>259616c3e41f0700dfa371</u>	+ 0.001600000000000000 00 BNB  0.51 USD	✓
50	2023-03-23 05:53:17	<u>0xfe1767614a89e70ad19e</u> <u>5808300f811479ea4b9a1b</u> <u>9014f29faa8614b47ef3ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-23 05:53:17	<u>0xfe1767614a89e70ad19e</u> <u>5808300f811479ea4b9a1b</u> <u>9014f29faa8614b47ef3ea</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
52	2023-03-23 05:17:41	<u>0x7499b5f1bad94450b41e</u> <u>6fd1b73a2c1826a86ede23</u> <u>6ec20e07e295fdadee9cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-23 05:17:41	<u>0x7499b5f1bad94450b41e</u> <u>6fd1b73a2c1826a86ede23</u> <u>6ec20e07e295fdadee9cbe</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
54	2023-03-23 00:16:08	<u>0xa0831e9d851bd2e797cd</u> <u>f8b0c1ff4e54f6cae49f28</u> <u>a198aa628c1c271ab278a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-23 00:16:08	<u>0xa0831e9d851bd2e797cd</u> <u>f8b0c1ff4e54f6cae49f28</u> <u>a198aa628c1c271ab278a7</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-23 00:15:59	<u>0xf58be6939300247890c6</u> <u>22d56b9dd49476da00f01d</u> <u>adb0f728dc85c76956645f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-23 00:15:59	<u>0xf58be6939300247890c6</u> <u>22d56b9dd49476da00f01d</u> <u>adb0f728dc85c76956645f</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
58	2023-03-23 00:15:44	<u>0x5cb1f5e6175210af51c6</u> <u>ebb73d485cbb7c74374a45</u> <u>a29d6e3e585d6523143212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-23 00:15:44	<u>0x5cb1f5e6175210af51c6</u> <u>ebb73d485cbb7c74374a45</u> <u>a29d6e3e585d6523143212</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
60	2023-03-23 00:15:35	<u>0x0381597730516931e0d4</u> <u>911dc6ba7ba28f9930f9b1</u> <u>ee9da82db9c7123bc2b95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-23 00:15:35	<u>0x0381597730516931e0d4</u> <u>911dc6ba7ba28f9930f9b1</u> <u>ee9da82db9c7123bc2b95d</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
62	2023-03-23 00:15:26	<u>0x497dea7431c5b73bdbdd</u> <u>e18c337f3ea8a1e57af931</u> <u>cbd1809474bdfbccea2f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-23 00:15:26	<u>0x497dea7431c5b73bdbdd</u> <u>e18c337f3ea8a1e57af931</u> <u>cbd1809474bdfbccea2f05</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
64	2023-03-23 00:15:20	<u>0x390b99cdb5e7ea5bb4d2</u> <u>004380c7487878f513ee8a</u> <u>e23d294e95396991af0919</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-23 00:15:20	<u>0x390b99cdb5e7ea5bb4d2004380c7487878f513ee8ae23d294e95396991af0919</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
66	2023-03-23 00:15:05	<u>0x12af5097a42ff7afc0cb220a50e6ba0373225c5bc89fae98a707a0bcbc398e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-23 00:15:05	<u>0x12af5097a42ff7afc0cb220a50e6ba0373225c5bc89fae98a707a0bcbc398e43</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
68	2023-03-23 00:14:59	<u>0xce8a0dbb136d3874b1569d170cd0826cabe466c76299ca95c92d077859ae37e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-23 00:14:59	<u>0xce8a0dbb136d3874b1569d170cd0826cabe466c76299ca95c92d077859ae37e0</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
70	2023-03-23 00:14:50	<u>0xc724b05bfd3e9502f456838a137f15e8dc83184d6b26601b1c0c2d9570cda04e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-23 00:14:50	<u>0xc724b05bfd3e9502f456838a137f15e8dc83184d6b26601b1c0c2d9570cda04e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
72	2023-03-22 03:25:17	<u>0xb7413462787e429d8de1e52170b6cf5d6980343fd6fb97684c8629e8fa4e4964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-03-22 03:25:17	<u>0xb7413462787e429d8de1e52170b6cf5d6980343fd6fb97684c8629e8fa4e4964</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
74	2023-03-22 02:02:21	<u>0xaad999baf4d561a1f3a5e2202f2ed0865f8c0c35d5493ff93694f342f48ca975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-22 02:02:21	<u>0xaad999baf4d561a1f3a5e2202f2ed0865f8c0c35d5493ff93694f342f48ca975</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
76	2023-03-22 01:46:18	<u>0x588d9d36df42c96c69bedd9449651d023977262bc28d42023d9a5d7720106d87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-22 01:46:18	<u>0x588d9d36df42c96c69bedd9449651d023977262bc28d42023d9a5d7720106d87</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
78	2023-03-22 01:27:08	<u>0x7949dbac80f2132bfb17ee39246e8609049e938aeaff78035262c1d1cf62c1b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-22 01:27:08	<u>0x7949dbac80f2132bfb17ee39246e8609049e938aeaff78035262c1d1cf62c1b9</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
80	2023-03-21 06:16:27	<u>0x942e440b44ef64c1aecccb24c32eda3a2a92e0eb9bd326be19dc678ce2c181ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-21 06:16:27	<u>0x942e440b44ef64c1aecccb24c32eda3a2a92e0eb9bd326be19dc678ce2c181ed</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
82	2023-03-21 06:09:48	<u>0xb22ec49bb8c9195f7a55f96b73dc29dc7abb6e05bcfe8a26ffbf4e43f90c1391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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83	2023-03-21 06:09:48	<u>0xb22ec49bb8c9195f7a55</u> <u>f96b73dc29dc7abb6e05bc</u> <u>fe8a26ffbf4e43f90c1391</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
84	2023-03-21 01:07:43	<u>0x486d5737c0507163417e</u> <u>866457b782ecd43a44c3ac</u> <u>9140793b62e29a146236a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-21 01:07:43	<u>0x486d5737c0507163417e</u> <u>866457b782ecd43a44c3ac</u> <u>9140793b62e29a146236a0</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
86	2023-03-21 01:06:19	<u>0x9ab88e2d90f03b027f10</u> <u>49b8b1ea0fb366915a00d0</u> <u>eb45448e5e41a00f381c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-21 01:06:19	<u>0x9ab88e2d90f03b027f10</u> <u>49b8b1ea0fb366915a00d0</u> <u>eb45448e5e41a00f381c83</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
88	2023-03-19 22:50:04	<u>0xd0b81dc9c407f463828e</u> <u>26aaceca9aef61b3ec3832</u> <u>4172dc51817c53d2511d11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-19 22:50:04	<u>0xd0b81dc9c407f463828e</u> <u>26aaceca9aef61b3ec3832</u> <u>4172dc51817c53d2511d11</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
90	2023-03-17 07:08:36	<u>0x33ab72933b6bf3dd59b4</u> <u>16942c55d0581b5b5c7202</u> <u>b498a8a3b2714b6c84d749</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-03-17 07:08:36	<u>0x33ab72933b6bf3dd59b4</u> <u>16942c55d0581b5b5c7202</u> <u>b498a8a3b2714b6c84d749</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-03-17 07:08:26	<u>0xe75f7df9d0845ab9325f</u> <u>c5aded299ce68389d57760</u> <u>cf78631212bcfc28b0c36c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-17 07:08:26	<u>0xe75f7df9d0845ab9325f</u> <u>c5aded299ce68389d57760</u> <u>cf78631212bcfc28b0c36c</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
94	2023-03-17 07:06:30	<u>0x340643d5cc9bc043b228</u> <u>11483b46eb286518b6a66f</u> <u>0623540bd6de332c18bc49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-17 07:06:30	<u>0x340643d5cc9bc043b228</u> <u>11483b46eb286518b6a66f</u> <u>0623540bd6de332c18bc49</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
96	2023-03-16 17:46:33	<u>0x480723dfcc57ef709e87</u> <u>32d202dd7e806d2de8c48d</u> <u>dd6c13d44bd9c9bd9a0baf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-16 17:46:33	<u>0x480723dfcc57ef709e87</u> <u>32d202dd7e806d2de8c48d</u> <u>dd6c13d44bd9c9bd9a0baf</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
98	2023-03-14 11:52:40	<u>0x07f24c7499bd2c600786</u> <u>f750c6a69a7fe63dc93573</u> <u>4242c2a037a0847cf19033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-03-14 11:52:40	<u>0x07f24c7499bd2c600786</u> <u>f750c6a69a7fe63dc93573</u> <u>4242c2a037a0847cf19033</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
100	2023-03-14 11:41:16	<u>0xafb8227d672caed939a4</u> <u>811045c198126f7adb8dbf</u> <u>b2ffb6d1e6959f44214b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2023-03-14 11:41:16	<u>0xafb8227d672caed939a4811045c198126f7adb8dbf</u> <u>b2ffb6d1e6959f44214b81</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
102	2023-03-13 13:24:33	<u>0x7d44f6386ec6e3af988e3ab3a6ffc5c3d61d037de8</u> <u>8ae7d2d44da5bdb41073ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-03-13 13:24:33	<u>0x7d44f6386ec6e3af988e3ab3a6ffc5c3d61d037de8</u> <u>8ae7d2d44da5bdb41073ed</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
104	2023-03-11 21:17:34	<u>0x39698e9023d78e6a21fec7e1b140a3898534a79cfe</u> <u>13a1facb9f75f744365c99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-03-11 21:17:34	<u>0x39698e9023d78e6a21fec7e1b140a3898534a79cfe</u> <u>13a1facb9f75f744365c99</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
106	2023-03-08 13:13:50	<u>0x85f345368ed80390d097af7fa33e671cc09ea78684</u> <u>beaa870a3803316f1076a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-03-08 13:13:50	<u>0x85f345368ed80390d097af7fa33e671cc09ea78684</u> <u>beaa870a3803316f1076a7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
108	2023-03-06 23:24:09	<u>0x9ad2a953edc1f8edef971310619f179061f688ef7c</u> <u>69c64c93c5a65e44c0b2a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2023-03-06 23:24:09	<u>0x9ad2a953edc1f8edef971310619f179061f688ef7c</u> <u>69c64c93c5a65e44c0b2a1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-03-02 23:55:03	<u>0xe36402d907b627f1ff2b</u> <u>6aff8f7589a01851ff0e27</u> <u>588c268a1cffc52923a2a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-03-02 23:55:03	<u>0xe36402d907b627f1ff2b</u> <u>6aff8f7589a01851ff0e27</u> <u>588c268a1cffc52923a2a6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
112	2023-02-27 12:20:10	<u>0xf7544ce7e3f93a206f83</u> <u>746acd4a8798889ce439ca</u> <u>ad9485bea3375f03851da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-02-27 12:20:10	<u>0xf7544ce7e3f93a206f83</u> <u>746acd4a8798889ce439ca</u> <u>ad9485bea3375f03851da0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
114	2023-02-24 23:19:16	<u>0x09240b3c84a85d87fedb</u> <u>e15a2a0b1a513c79d4501e</u> <u>10f30768f9323b7554be45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-02-24 23:19:16	<u>0x09240b3c84a85d87fedb</u> <u>e15a2a0b1a513c79d4501e</u> <u>10f30768f9323b7554be45</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
116	2023-02-24 22:58:04	<u>0xacd30f3c82a1bda46ada</u> <u>aab431c0066dc1b9605a06</u> <u>375224acfea6a9dfe67e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-02-24 22:58:04	<u>0xacd30f3c82a1bda46ada</u> <u>aab431c0066dc1b9605a06</u> <u>375224acfea6a9dfe67e70</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
118	2023-02-24 22:52:10	<u>0x4624376a48bddd0ca305</u> <u>e77c608e6557fd2f55b35d</u> <u>e3c75eec3d8dd1e9078673</u>	+ 0.001170000000000000 00 BNB  0.35 USD	✓








#	Date & time	Transaction Id	Amount	
119	2023-02-23 05:45:05	<u>0x49417853c7018aeb3c</u> <u>c450852f46c8b1bffc48a7</u> <u>dd11ab31ef179b17761db3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-02-23 05:45:05	<u>0x49417853c7018aeb3c</u> <u>c450852f46c8b1bffc48a7</u> <u>dd11ab31ef179b17761db3</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
121	2023-02-23 05:42:44	<u>0xa8de0de9b6522dda7b21</u> <u>1c0df861c25842c72132f5</u> <u>599112bf9f7b091912858e</u>	+ 0.001457000000000000 00 BNB  0.45 USD	✓
122	2023-02-23 05:37:35	<u>0xb13365571fe6c23eff24</u> <u>f1da8260edea026fdf7fd8</u> <u>5328dadb7a7745ac72cb44</u>	+ 0.001705000000000000 00 BNB  0.53 USD	✓
123	2023-02-22 16:08:24	<u>0x589b2d1728de0ac54390</u> <u>38aa92ba50ff4d8f8924e7</u> <u>6093d771240fdb2a099b20</u>	+ 0.003600000000000000 00 BNB  1.09 USD	✓






BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:13	<u>0x6cdfeccd49f6c7fb613d</u> <u>1bc98d26a9b1987ad893e7</u> <u>b060e5e4554162dda972ae</u>	+ 0.000000786000000000 00 tFTC	✓
2	2023-04-04 21:12:23	<u>0xf8fb8ad4f625351673f9</u> <u>3fecbb2e578a35010d0f92</u> <u>c16631cfacde0b9e4f396c</u>	+ 0.004200000000000000 00 USDT  0.00 USD	✓
3	2023-04-01 17:11:14	<u>0x97f90ae776ec7e9a1156</u> <u>57f2feb660647f5a3f7923</u> <u>eea88923a07da82a39f77c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-04-01 09:01:40	<u>0x7d4d2bf1e887810c4bb58be3514c883f2a1e6f9e549ec07370fe405d6fd23823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-01 03:40:45	<u>0x52f991a89a919dd45fc92369bb237c17007e4d86656e24c5f1fc44c7fb42e683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 03:40:18	<u>0xbc5e0467524cb1a4940b78fd99b24d1f8319f8ce05de2b93d3efaf3eea2a9a8e</u>	- 101.0000000000000000 0000 USDT  100.97 USD	✓
7	2023-03-31 15:47:51	<u>0xe82667c6026ed462a4b95a67296165721c1681b958aae1b618301ea993766b23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 09:51:55	<u>0x52e027df2fdf82ef0f96cac9b1db2ab60b2d103586b2584a1e912de4330b1544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-31 09:00:28	<u>0x9b0e5e28112ac0768f856bf05e1adf106bc61bb67017592243b7198eaef7df67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-31 07:40:53	<u>0xf157f1dedd07817dcda9be147bd4d34a314d4cae0e17e5987dc492f79cf52b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-30 04:12:36	<u>0xf74280526592061e7d59fa71bc3066abac015ecaa4194a601effe22eba8a93af</u>	+ 1.000000000000000000 00 USDT  0.99 USD	✓
12	2023-03-30 04:01:06	<u>0x663fab58636bcf539ea49aa527aa9c0726d14ecd6ff7b2317e79ccbcffb238d9</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-03-30 04:01:06	<u>0x663fab58636bcf539ea49aa527aa9c0726d14ecd6ff7b2317e79ccbcffb238d9</u>	- 100.00000000000000 0000 FTH-DC	✓
14	2023-03-29 13:32:06	<u>0xa0722a4b2080c419bd58f3b6d5c479ae9325e300f40d3497b1d6e80082ed4d62</u>	+ 100.00000000000000 0000 FTH-DC	✓
15	2023-03-28 09:15:02	<u>0x9d794a0aecb189c5c1469eaec20ee25876eaf7ad68c20f19090abf4f63e84b4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-28 09:14:41	<u>0xafd714fe9c4bbad87d5900cc7cfe957534135a8a2af347242b00a6c6f5243378</u>	- 57.950000000000002 842 USDT  57.94 USD	✓
17	2023-03-28 09:13:53	<u>0x9faaf5538647a50feece69b3c88b4912606c2343ceb45b656b0824906d1a2657</u>	+ 57.950000000000002 842 USDT  57.94 USD	✓
18	2023-03-28 00:08:55	<u>0xade86e91079180c0a8155cf3d8f0bf01ccf40f3ea72f89b17843f118c77e80ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-27 23:57:28	<u>0x5eddd890eca0d1f6fa31ad3853cc2592293112ece7695baff10b8504eb13dbb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-27 23:57:13	<u>0xca997d88b26e53236e1e629b390bf91ab50d8723fc3539885b7f7addf8eb5836</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-27 23:57:13	<u>0xda2b9a4eba067b178e0ee4b49b3ceb76736b8235ab5b39ef993a188dd6e962ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-03-27 23:56:46	<u>0xfcbe17dcf689177e537d0e0b57499a0a03aefc59f1a658afc7adc5137c32f336</u>	- 585.00000000000000 0000 USDT  52,207.25 USD	✓
23	2023-03-27 23:54:19	<u>0xb2d6ca03ee3260dda249826b8e2b4731a0d2cfce5adc049e7bb857c51fdb26f</u>	+ 100.00000000000000 0000 USDT  8,924.31 USD	✓
24	2023-03-27 23:54:19	<u>0xb2d6ca03ee3260dda249826b8e2b4731a0d2cfce5adc049e7bb857c51fdb26f</u>	- 100.00000000000000 0000 FTH-DC	✓
25	2023-03-27 23:31:13	<u>0x74622b6e797cec55d9c832c410a6f777822b720dfe87dadf15ed2e4527fc8a9e</u>	+ 100.00000000000000 0000 FTH-DC	✓
26	2023-03-27 14:53:15	<u>0xdb2c22cc4ad3d2f58c8f4fb10de65e420c199c779917119a5445e0c861c4bb6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-27 14:52:57	<u>0xbc931e45fd85b685dd9ca2400eeda632eea5daaa411ed649a6b365d7ab40a542</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-27 14:52:42	<u>0xfb6e077d79e9e653cad68a3d097bb50dce17e12fa48ee8d57e41c138e2f28c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-27 14:52:42	<u>0xfb6e077d79e9e653cad68a3d097bb50dce17e12fa48ee8d57e41c138e2f28c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-27 14:52:24	<u>0x726ac98846dfecf1faba150950c6f36df95a1c60b146eaa4fc6a7d1f969c8a16</u>	+ 400.00000000000000 0000 USDT  399.70 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-03-27 14:52:24	<u>0x726ac98846dfecf1faba</u> <u>150950c6f36df95a1c60b1</u> <u>46eaa4fc6a7d1f969c8a16</u>	- 400.00000000000000 0000 FTH-DC	✓
32	2023-03-27 12:57:06	<u>0xf55abfa57ad721a1cbcc</u> <u>ecab4054eae2a872d76375</u> <u>8bcb109567a9ce79c99987</u>	+ 400.00000000000000 0000 FTH-DC	✓
33	2023-03-27 08:48:21	<u>0x6186eb3b22f264483239</u> <u>2cf140dde5ddd38a49735</u> <u>1c8160f0fbc75c7e0c9d66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-27 08:47:52	<u>0x0ece258a7c102c8051a4</u> <u>19c7d03d71a0d6323f020d</u> <u>475d24a1eec112c4eb19eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-27 08:47:52	<u>0x3d7606e4a9f3065c14ce</u> <u>5edbe55487202701e59f08</u> <u>b5b94f2f2d88535e6a77d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-27 08:47:36	<u>0xad1f751b48765ed5d22f</u> <u>02b6a2eac13cf5c928d86c</u> <u>37271e5c4205182fffe1d5</u>	- 1,050.000000000000 000000 USDT  1,049.35 USD	✓
37	2023-03-27 02:43:39	<u>0x96a2d19f47d4ecf08a09</u> <u>c9492d5f00042cecdacb36</u> <u>206478e1e0e1652b23b157</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-27 02:43:18	<u>0xa67d8d62cc2e753c5194</u> <u>cfaa2a69d675c09dfc161f</u> <u>89d400dd74f97faec8dfed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-26 22:59:00	<u>0xbd35798421c136093b27</u> <u>c08980b2237dcbaae7c5d6</u> <u>ec4eb15256e79897861a2e</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-26 22:59:00	<u>0xbd35798421c136093b27c08980b2237dcbaae7c5d6ec4eb15256e79897861a2e</u>	- 300.00000000000000 0000 FTH-DC	✓
41	2023-03-26 22:55:18	<u>0x005bf6df520feedb48b687cf6136b829d14133cbc8a8e18e32abe2244f210a54</u>	+ 300.00000000000000 0000 FTH-DC	✓
42	2023-03-26 18:16:41	<u>0x74d99799f2589eb11a34b4de264660e084412ac9239b2d4b3d600694391a83a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-26 18:16:29	<u>0xb5157a19980762244b389b789221d505cb05828a2faa417f249149dc7b6f7fa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-26 15:15:53	<u>0xb20e79ea7a1fe4e8f7e47469cc6d3ab41f6a90c4f9194893c8aae5ce0f2fdd82</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
45	2023-03-26 15:15:53	<u>0xb20e79ea7a1fe4e8f7e47469cc6d3ab41f6a90c4f9194893c8aae5ce0f2fdd82</u>	- 100.00000000000000 0000 FTH-DC	✓
46	2023-03-25 23:16:43	<u>0x9424c28f89de966dbb67531728e29afc5033b337ca449d8355eb305c9d4b4ae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-25 23:16:28	<u>0x2994f8a382aaaba351712309b1f9fedcc6c405078231e091129cacad83c84502</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-25 21:26:45	<u>0x9605e964836b315cc7e285141a99568e7f99a24f55ee46e2b478134c42fbafc9</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-25 14:36:42	<u>0x98ee41640e3ba33b3655e4b03703d49d924604ee47f07ca44ea9ce652902966c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-25 14:36:30	<u>0x06c105451dac0ab977897e9487ecf746aed44ec359b93c917c841073c5b1ef87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-25 12:15:57	<u>0x0a8d681e5112ed2c90fcdade5d495251a9f4cf023100ccf53fbf30323501e53b</u>	+ 135.0000000000000000 0000 USDT  135.03 USD	✓
52	2023-03-25 12:14:18	<u>0x24e6e91a5e76447166d43f0e21007d0e1e5972a462a4bec3d1f869d47cce77c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-25 12:14:18	<u>0x9d8603a1b16f2d5e33d2dce8723aaddb2237efbe915df57cc276e018a6957401</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-25 12:13:54	<u>0x0735f6809653fe750d4f0b23bbc541d0edb9573fab72a01256b148a94162ab4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-25 12:13:54	<u>0x0735f6809653fe750d4f0b23bbc541d0edb9573fab72a01256b148a94162ab4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-25 12:13:39	<u>0xae7c5fc7cdf4aefd12dd2b61e25575d60ae15a277228d42d503097cd937d00ba</u>	+ 600.0000000000000000 0000 USDT  600.14 USD	✓
57	2023-03-25 12:13:39	<u>0xae7c5fc7cdf4aefd12dd2b61e25575d60ae15a277228d42d503097cd937d00ba</u>	- 600.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-25 02:24:00	<u>0x2a24d26fe44ea94c5590</u> <u>a4f6f539f6d180bf0239e2</u> <u>e4c8d309b567c233235565</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-25 02:18:12	<u>0x5ccfe6d666f43809c4cc</u> <u>32d6f1458955c4bd425d2d</u> <u>2c49ccd831b3eccb3e4b1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-24 23:28:35	<u>0xcaf997c3797951c996bf</u> <u>c79c9335289ccbc32142c</u> <u>6f0eab1473a888db789b94</u>	+ 200.00000000000000 0000 FTH-DC	✓
61	2023-03-24 23:07:24	<u>0xb3fefc90d63ab367d4dc</u> <u>b474e85c56fe8c7bcda103</u> <u>79ab90d0636782f7d670ac</u>	+ 400.00000000000000 0000 FTH-DC	✓
62	2023-03-24 18:03:12	<u>0x48090edb65886c6b557f</u> <u>7ea5fbb011e2a76567604e</u> <u>562524d35fa9c47e55772b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-24 17:43:08	<u>0x07d6a9d554e8f3c212c0</u> <u>970a6eeb6cc3dbb4c60d65</u> <u>e4fe4d4f12f78af3b85ec8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-24 14:08:03	<u>0x17dbacc56d4d4eb003ce</u> <u>83071ac84d2b2910cf1c6e</u> <u>70659334a83471a9f605b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-24 13:39:14	<u>0x345f1a1256e47a0653d0</u> <u>afd2cc8d144d6f1f707b20</u> <u>75873f80709c6b3dcab585</u>	+ 237.08081400000000 3716 BSC-USD	✓
66	2023-03-24 13:38:41	<u>0x409e9e6f49abc793bf5b</u> <u>8543dfe0ec4529f81a5b21</u> <u>10bb34b4330904021333d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-03-24 13:37:53	<u>0xe1ae244de8cca03ecccb</u> <u>e365684decb2cd4a6179e8</u> <u>a1c1059385ea6bb821237b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-24 13:37:38	<u>0xa2779be04604ff2aeff7</u> <u>c55a8b4e3d92a4e7139a65</u> <u>abe7a8c1c845e7b0814f11</u>	- 237.08081400000000 3716 USDT  236.57 USD	✓
69	2023-03-24 10:11:00	<u>0x241a3e9e74432044d31e</u> <u>a4707a9462a46ca2dbb7a5</u> <u>1ba350a3918c92b5e86a81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-24 08:32:08	<u>0xaaa13b73fb0552b6f44e</u> <u>49870016d6dd7751ebd327</u> <u>fb9d7df98e304cef805f98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-24 08:00:59	<u>0xbb4acb3a5f4930c1155a</u> <u>9b34f8d1f7bc322cf79841</u> <u>fd01bc487e11a21c5e3c63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-24 06:53:29	<u>0x36bc9228f8380eb17b3e</u> <u>68afe896a82bbd028b26b3</u> <u>571aueb46ef2ee83090822</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-24 06:07:45	<u>0x299d33329d9ab9906ced</u> <u>327218ef1669122eb0605d</u> <u>5cafc28d029d3c2b71ca69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-24 03:10:13	<u>0x48f879a369a71aeca801</u> <u>2e5d36fd37d9277afe6af8</u> <u>0c35b8c8cd34533739e098</u>	+ 200.0000000000000000 0000 BSC-USD	✓
75	2023-03-24 03:09:04	<u>0x958f1677313d31fc8845</u> <u>032ab894a6ca9822606b3f</u> <u>be9d0fae8deb8fd48778a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-03-24 03:08:28	<u>0xab13696c834090cee41f80b471add5ce15f977dc58e089997a89a548c0e13959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-24 03:08:10	<u>0x099f8f51073ea4ad8021b5ea7db71892d2a59c5e4a2f1bae473d03f0db35b727</u>	- 200.00000000000000 0000 USDT  199.91 USD	✓
78	2023-03-24 03:07:37	<u>0xeb559e405a2d15ce14281921d3c5395702e048bbcabcdf0f260fcc42174d0836</u>	+ 400.00000000000000 0000 USDT  399.83 USD	✓
79	2023-03-24 03:07:37	<u>0xeb559e405a2d15ce14281921d3c5395702e048bbcabcdf0f260fcc42174d0836</u>	- 400.00000000000000 0000 FTH-DC	✓
80	2023-03-24 01:35:41	<u>0x203fabbc31ec47fa0674a7928f599c6559df1f8bff3754350ed432fbb40f740e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-24 00:20:25	<u>0x8c181f00eab7110d359aa5b051a940fdcc32413a6243597432c08be6df218795</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-24 00:04:19	<u>0x83bafb37d3c14a9a2237f053d67b9c6dd454b432ce920cc3325219a3b65195ae</u>	+ 200.00000000000000 0000 FTH-DC	✓
83	2023-03-23 23:30:10	<u>0x1955bf81425b69b3a606ae3acf9c9105be2a6629081a89aa7f43ec797e02722f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-23 22:24:45	<u>0x104f9a8006e6a9afdc7324d32b535536d5fd30f95044fb6ba530159b36f7bb03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-23 18:06:21	<u>0xc8007c9acd17599a95f8b9173144a41c35ff094b1e82de460b6ca24826c3d3f2</u>	+ 200.00000000000000 0000 FTH-DC	✓
86	2023-03-23 14:42:59	<u>0xcb0403120cbd4cdf43b9c0b18602d3f60ea5dda28de735227f609e2bad82ca1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-23 14:42:59	<u>0xcb0403120cbd4cdf43b9c0b18602d3f60ea5dda28de735227f609e2bad82ca1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-23 13:43:03	<u>0x665fe517d0f76d72de902e3055f44bf2000348c721b405905bccc44e05f7ccdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-23 13:43:03	<u>0x665fe517d0f76d72de902e3055f44bf2000348c721b405905bccc44e05f7ccdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-23 13:12:18	<u>0x706dcaceb3bd2e48fd16b6c54a80ad9696d0a1adc2585842a25b58a98ef7d2c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-23 13:12:18	<u>0x706dcaceb3bd2e48fd16b6c54a80ad9696d0a1adc2585842a25b58a98ef7d2c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-23 12:51:54	<u>0x26b9740c4182856ae916369edad1b04e6ceea89100aff12395123b27d7ccd2eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-23 12:51:54	<u>0x26b9740c4182856ae916369edad1b04e6ceea89100aff12395123b27d7ccd2eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-23 12:31:24	<u>0x3de21b0cbcff17febbce</u> <u>d4cf66eccd1b483f9b4e91</u> <u>a4f808dbdc2442daa9192a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-23 12:31:24	<u>0x3de21b0cbcff17febbce</u> <u>d4cf66eccd1b483f9b4e91</u> <u>a4f808dbdc2442daa9192a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-23 12:26:03	<u>0x6b94534baaf0b41011f0</u> <u>6b55336e3b506c62a6962b</u> <u>5cdb676e30ebd1ec11c1dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-23 12:26:03	<u>0x6b94534baaf0b41011f0</u> <u>6b55336e3b506c62a6962b</u> <u>5cdb676e30ebd1ec11c1dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-23 12:20:48	<u>0x5d7637a4289ec46e2775</u> <u>12f0612246ab1a71a0d3da</u> <u>57220ff63212e04aac8f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-23 12:20:48	<u>0x5d7637a4289ec46e2775</u> <u>12f0612246ab1a71a0d3da</u> <u>57220ff63212e04aac8f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-23 12:18:27	<u>0xb7049d2a7b25bfb44bf</u> <u>ff182a773b08711c079a4a</u> <u>1bd8119d0bc8ec0a7d4aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-23 12:18:27	<u>0xb7049d2a7b25bfb44bf</u> <u>ff182a773b08711c079a4a</u> <u>1bd8119d0bc8ec0a7d4aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-23 12:16:12	<u>0xd4d9d60ed4ae714d23a0</u> <u>2a00e1fc8a2ae2e12b45ad</u> <u>027d0771a9124f2833e133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-23 12:16:12	<u>0xd4d9d60ed4ae714d23a02a00e1fc8a2ae2e12b45ad027d0771a9124f2833e133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-23 12:14:21	<u>0x17561031f5721db8df77abe1f76f83ec789c3021baab2b2779a09fa328fa9acf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-23 12:14:21	<u>0x3b3ae6c6bbaf27294b13e12abbd4ef943b0085446659642f6b1cd3f605064f84</u>	+ 0.000139500000000000 00 USDT  0.00 USD	✓
106	2023-03-23 12:14:15	<u>0x52ca40b3acbe86211f0c973fb3e0e21d1cb5cf0168abf29d826370a7830e70db</u>	+ 13,950.000000000000 0000000 BSC-USD	✓
107	2023-03-23 12:14:06	<u>0x1eddf258abeefc278d1e6a34a7d949f5a19126a48365a85081d3f6199e71dfdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-23 12:14:06	<u>0x4a3c5cdfefeb86cd5286a74d9a2202968c4e408b4ad7129b31239657fbbaeaa399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-23 12:13:45	<u>0x9a3978f47341fb10e5b5d2b773e674a3b7734f5f05f2c84d0b38f6216f14384f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-23 12:13:33	<u>0x548ca7f896015aa876f3a14119a8d247725490126cc3248c54ced211f68a3937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-23 12:13:03	<u>0x7a66e9b86920b3988e291f4692afc8637aa876bf491bd2cf6de32cb01b0fb9b0</u>	- 13,950.000000000000 0000000 USDT  13,949.57 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-23 12:09:42	<u>0x8d6fcc46652e8e5f2dbc7a51c165936a04ad8487184b3b3ebb0ed434e4d228fe</u>	+ 1,913.602343621140 789764 USDT  1,913.54 USD	✓
113	2023-03-23 12:09:06	<u>0x85e7a4e1611611e3db4a8dbc224b8ff9333c408217d23ad9205df6bba9dd675c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-03-23 12:09:06	<u>0x195884e12e840a7856f0f0b0ace1e0f7945c63c8451a327f9e871de286e76578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-03-23 12:08:51	<u>0x0d081a25c1536461d05a21edef3312231579c674b4f7dc3658ed9ea1f5899203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-23 12:08:51	<u>0x0d081a25c1536461d05a21edef3312231579c674b4f7dc3658ed9ea1f5899203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-23 12:08:12	<u>0x8815db043a112b6f0176d8d02149abd679e70d471b87d52dbe62816421c14dc1</u>	+ 11,500.0000000000 0000000 USDT  11,499.65 USD	✓
118	2023-03-23 12:08:12	<u>0x8815db043a112b6f0176d8d02149abd679e70d471b87d52dbe62816421c14dc1</u>	- 11,500.0000000000 0000000 FTH-DC	✓
119	2023-03-23 12:05:42	<u>0xbfdde7f03cf558c6c53a34dd3e6e38d9b323074ff5903be581c2c4fdbb936092</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-03-23 12:05:06	<u>0xd44e597fecdeabe501a47216a9b6cdc36eece3592530022c0e15d5ac543e82c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-03-23 12:05:06	<u>0x21acc8852a1352affd53e6957b93f297ad7c0c703505839066f1822f841bc37e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-23 12:04:42	<u>0x696a2502672f506a9a77f8d401856814c08c1f6311220bc3c879270f0aac83a0</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
123	2023-03-23 08:13:41	<u>0x697cba4f525bee52d0d83fad32f47b10ba1e1c45c88b556bdd0c179e385d6c06</u>	+ 700.00000000000000 0000 BSC-USD	✓
124	2023-03-23 08:11:04	<u>0xf0937196ff850ddcba1110b5be6452845370ff272f51a72ba84c1a9d2808b9f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-23 08:10:58	<u>0x8cef8dad8223c1c5b7e94f232c9c31db7e65c6750a0233fe16d2c070e84269e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-23 08:10:49	<u>0x7f06f49994489c263b5a405f41ea1eeb711be1a9b761004dd98737db374b6a78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-03-23 08:10:49	<u>0xe01698df2d4a4e52be0d5b35e076c5a148e55213bdf67b77ed59a45c78aab4d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-23 08:10:40	<u>0x42dff589d82fca75acca83af78566b9b833ef6963fb31d7ab088f2a628d8b8df</u>	- 700.00000000000000 0000 USDT  699.59 USD	✓
129	2023-03-23 07:22:22	<u>0x938dcdc627e6613e5dc03acd1165faa67b600b992f15e50ad324b97f31ab91c6</u>	+ 11,500.0000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
130	2023-03-23 06:45:09	<u>0x8def7fc8141a2b0e8304cc3c102fe8942c8b44f240174c43f5c68a98ef00ef75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-23 06:45:09	<u>0xeaff802d400e4ef32b0c6d8d212e34e7c53a25862de599cdac4c885cac656aec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-23 06:44:54	<u>0x0fd3e0d6d83d3c621a026b1926287313517306d8ecff4e885998f4c13926765e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-23 06:44:24	<u>0xea3220a64f8cf20076b995721816dbc80ba30536c8161d8cc3d5a16f41b51629</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
134	2023-03-23 06:16:45	<u>0xc2fac3591b8589869c1e851aff432846c03eb11521b11994a661af069774594c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-23 06:16:33	<u>0x34e9952b7d27e78a593e130cc030ae9df71874cb341c5dbdb6319bfa7306bae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-23 06:16:09	<u>0x91e4ebd0f77498ac4fdbd96e8f553a3ece6a23d17a23bb7f3390ae666b3b74ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-23 06:16:00	<u>0x000e3aa63efdccef383a3a9f9aa23ed4816304aa6c154545e91073c72e4c088a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-23 06:15:39	<u>0x1ce5bc94557d3c5f1f6443795f61310792fa585709c42e240da555360a513c3f</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-03-23 05:54:41	<u>0xfe5d1a15a4c2bf8703</u> <u>17b3bebbb212dbe129f563</u> <u>ad8b666e66f096aee5dc20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-23 05:53:38	<u>0x7bea577007dee25810b7</u> <u>ab12afe4a958c9fff12f13</u> <u>d8525b94019763903efdc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-03-23 05:53:38	<u>0x8d9a2ea16e061b0d4cb0</u> <u>821309ad54466b26346659</u> <u>da7f1117e86edf3374282b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-03-23 05:53:17	<u>0xfe1767614a89e70ad19e</u> <u>5808300f811479ea4b9a1b</u> <u>9014f29faa8614b47ef3ea</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
143	2023-03-23 05:20:14	<u>0x37861b2f21c865bef9bd</u> <u>fc43cb8af94ee028479649</u> <u>7ab42d2d066c7ec0bbea91</u>	+ 1,400.000000000000 000000 BSC-USD	✓
144	2023-03-23 05:18:26	<u>0x49828fcdfad3b3ae3448</u> <u>878dea7f88d7a1accc6fd2</u> <u>ba1f46dc8561febb9c7162</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-23 05:18:17	<u>0xdd9eb0c4828f6469d586</u> <u>13f7ab654442a4932728a9</u> <u>a3f9d5d194a127cfde9bf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-23 05:18:14	<u>0xa35449b49ca103ab7b77</u> <u>782182fafc328f4904bcb9</u> <u>744b183a01daf28c3066b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-23 05:18:02	<u>0x6b37a35cebd775881529</u> <u>95e79baed6616ca665338b</u> <u>da7e29d8882cddf62a4dea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-23 05:18:02	<u>0x4f133eac33dc8036ea36e87a0254ec100fff3769fc89223fb774c32b5962de6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-23 05:17:41	<u>0x7499b5f1bad94450b41e6fd1b73a2c1826a86ede236ec20e07e295fdadee9cbe</u>	- 1,400.00000000000000 000000 USDT  1,399.76 USD	✓
150	2023-03-22 16:13:58	<u>0xcb52822cc4b08f93796b62f2176c044d4af8e096969cde2200c8840c30077a8a</u>	+ 92.6250000000000000 000 USDT  92.65 USD	✓
151	2023-03-22 16:13:19	<u>0xdf076c384cd0c407140589dc302b0900770fb8e723605582973c8ca7a9ec2658</u>	+ 63.1274999999999997 726 USDT  63.14 USD	✓
152	2023-03-22 11:29:20	<u>0x01b0023877851c09a0f3d7541d93bbb40f9866603ccc8c18462a882cfec9bea7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-22 11:29:08	<u>0x5e914e5ab661beca79de480e30203a9f4beb5345ce0ba72f0d1bccca82bf2bcac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-22 09:07:35	<u>0xb91a997538029525e6b03f197b89b56e82bb277ba0d24e1bc18515aba0ec7665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-22 09:07:11	<u>0x74286ce4d702ec8ff7473f272b3f4aee60f599e03f309ef1621c045bdd6dbabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-22 09:05:56	<u>0x1b7a76b4f493290491953f5b6ece02bb6cba7fd70879f26fe02647d7ad7ebc41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-22 09:05:29	<u>0xcfa86c9e6f6d5ccd1980</u> <u>1146514bf152cb5de92c2a</u> <u>e926c52e5c3f9d09a695b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-22 09:04:02	<u>0xeec68b0b0384405dee32</u> <u>b4e0270f11c13654770ca4</u> <u>5b5e536fc64a8abcabfea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-22 09:03:50	<u>0x7475bb7e08f732e3fc16</u> <u>ebc953c9061562e05cda83</u> <u>c054bb7d21f00d7e436526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-22 09:03:50	<u>0xa171194aaecd6809e883</u> <u>99b8e332ebc6ed36a6697f</u> <u>828cbede072b1f4bbb6216</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-22 09:02:20	<u>0x388152c4848298abf6a8</u> <u>e05179658bacff80f15fac</u> <u>3c93d63024195707da89af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-22 09:01:56	<u>0xe57c2fc1885b33c3732f</u> <u>2e75628764ba38b91d14e9</u> <u>119be9a248f7a331a3caa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-22 09:00:41	<u>0xe30947eb27f58d4c6549</u> <u>4503abafef560fd53c59a8</u> <u>6b9c3be399f116ab07bcc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-22 09:00:14	<u>0x949a3deec60eac1daef7</u> <u>79bbfa1541d1ea164fd5de</u> <u>8ebcb741de7be9b6c16a83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-22 08:59:59	<u>0xded27f7e8eb811bfd99e</u> <u>01592fa4bd17c0bd1ced40</u> <u>ac2678bd253766be7c2932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
166	2023-03-22 08:59:47	<u>0x979baa4275c87b670a4d5a42369558087706b5770cba8260b584c9154d3dae24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-22 08:58:56	<u>0x04eb1a1501ae138f11722905625b71d27f6938ba36fef1b3d6b578c1d3433b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-22 08:58:44	<u>0x63ceca632fcea71f1cf5179807232b9c2febe715a06caa9e02f3ffdd8967611b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-22 08:53:41	<u>0x984303675ed7f49de46db2fdf39f54f524afc6737671a246f91a9713d44a0b75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-22 08:53:29	<u>0xc34ea9db4a7681d12d9cce476429d51709e074ab8a5e05cc0d4994bddea11a11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-22 08:53:17	<u>0x8af5fdf2c5ad7f63cf2c58c5c90ee21a244d365f6cb705d3e999ab3a80f3cb52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-22 08:52:53	<u>0x87be769d0c84bfba7ef4ab8d58a97d08801a7f371ae7cc173b8293f8e120b95c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-22 03:29:02	<u>0x50418bbd55fed546a0ffc3b6c773982fb8adf09f23d28a93d2d9ed4ee2efb0fd</u>	+ 400.0000000000000000 0000 BSC-USD	✓
174	2023-03-22 03:26:11	<u>0xe38536b69d089ec2c5fa607f4523acb13803cba2790aef0e5cb079721004a4dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-03-22 03:25:59	<u>0xe1d5a22ee19a88ca1f6c111202f64d48923b80a67860bdfb129eb3b90061208b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-03-22 03:25:44	<u>0x89aad6eefb41556388d4b6b3622b439d93b069fe331b32e695cb00893258ce6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-03-22 03:25:44	<u>0x101f00e899b6921aa9426a1ef603568de78a922637bf5113a839a970a5dd571d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-22 03:25:17	<u>0xb7413462787e429d8de1e52170b6cf5d6980343fd6fb97684c8629e8fa4e4964</u>	- 400.0000000000000000 0000 USDT  400.12 USD	✓
179	2023-03-22 02:07:45	<u>0x1cce594e905410d3eef258edc703fd23a657c0ffde736cf9686cc0764607388d</u>	+ 400.0000000000000000 0000 BSC-USD	✓
180	2023-03-22 02:02:51	<u>0x1213dabb522d194022e5b2677156f499b036c0f9a14542135981bc3fed9e5691</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-03-22 02:02:51	<u>0x8099c3b1ed148452d7f1e9deb4bc35784ae5df7de6252fb62663be16781215e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-22 02:02:21	<u>0xaad999baf4d561a1f3a5e2202f2ed0865f8c0c35d5493ff93694f342f48ca975</u>	- 400.0000000000000000 0000 USDT  400.12 USD	✓
183	2023-03-22 01:54:39	<u>0x41688b7ab528a34ab561bf2b8b1b65e558c2dc6b54b826b8d4cb00277f25655c</u>	+ 0.001400000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
184	2023-03-22 01:48:15	<u>0x4f52f6666465c54f8e71</u> <u>f99519f07ae0ea16f5b32e</u> <u>705a7eb88c5193b3653633</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-03-22 01:48:15	<u>0x4f52f6666465c54f8e71</u> <u>f99519f07ae0ea16f5b32e</u> <u>705a7eb88c5193b3653633</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-03-22 01:48:15	<u>0x4f52f6666465c54f8e71</u> <u>f99519f07ae0ea16f5b32e</u> <u>705a7eb88c5193b3653633</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-03-22 01:48:06	<u>0xffcaf53296e8264c078c</u> <u>736d31cca62e1d66919fab</u> <u>deb9b94d2a104c2c02b6d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-03-22 01:48:06	<u>0xffcaf53296e8264c078c</u> <u>736d31cca62e1d66919fab</u> <u>deb9b94d2a104c2c02b6d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-03-22 01:48:06	<u>0xffcaf53296e8264c078c</u> <u>736d31cca62e1d66919fab</u> <u>deb9b94d2a104c2c02b6d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-03-22 01:46:18	<u>0x588d9d36df42c96c69be</u> <u>dd9449651d023977262bc2</u> <u>8d42023d9a5d7720106d87</u>	+ 3,600.000000000000 000000 USDT  3,601.13 USD	✓
191	2023-03-22 01:46:18	<u>0x588d9d36df42c96c69be</u> <u>dd9449651d023977262bc2</u> <u>8d42023d9a5d7720106d87</u>	- 3,600.000000000000 000000 FTH-DC	✓
192	2023-03-22 01:29:57	<u>0xdb6230e48b6fc2b007a5</u> <u>7520b1495a998266470393</u> <u>a6cf3338d552860e3b7ede</u>	+ 1,400.000000000000 000000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
193	2023-03-22 01:29:42	<u>0xf1bbf61ca67f84e22a32b2870df19536d3edac37d40728cdf16be7f80f82d1de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-22 01:29:27	<u>0x8d2d05d67151191a91c85d8babaaa6786b8c8c8f04a0e7511b623091526bb3fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-22 01:27:41	<u>0x46803b3e4fc5685f4f4424a43d891906c9a6243999c91e3ed3c2323db79615d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-22 01:27:26	<u>0xfc78b59cb3fe70dcc8629523572e896cdc2140c6e9d8bea2c59009c340b54e0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-22 01:27:08	<u>0x7949dbac80f2132bfb17ee39246e8609049e938aeaff78035262c1d1cf62c1b9</u>	- 1,400.00000000000000 000000 USDT  1,400.44 USD	✓
198	2023-03-21 18:30:38	<u>0xb5a996b2933670e223a3ebc42a817a1cb4e65e8b998261dd2142e132fee1af89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-21 18:30:26	<u>0xa001f5f174cb3b0a231520d452f565a8c2a256d2efcbffd9de086dd5f31d3608</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-21 12:38:46	<u>0x02dba22bc286c0d9a5607b2c8663c6e539b78fecdc864a544afaf41fef6f1d880</u>	+ 3,600.00000000000000 000000 FTH-DC	✓
201	2023-03-21 06:21:08	<u>0x062ebb441222ed7c2724c2b34d77935fd5bc7e91c95a897f78130908984510c6</u>	+ 200.00000000000000 0000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
202	2023-03-21 06:16:57	<u>0xa69add10041f04796ce630715d73c7d9b5e586da76bb8a8126d2eeb36e8aa77d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-21 06:16:57	<u>0x72a3ce79e7504283d31273d43c9ca9218711d87008a25bec82a2cd7407c2507b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-21 06:16:27	<u>0x942e440b44ef64c1aecccb24c32eda3a2a92e0eb9bd326be19dc678ce2c181ed</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
205	2023-03-21 06:10:24	<u>0x4f991fcec582c0ac58d07d474fec9ee919231d436b94fbd4a4883531dd313b4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-21 06:10:24	<u>0xb43483e1deef588611f7ccff765282d74d5ffb38f325c5c9daf57a096dc6ef61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-21 06:10:24	<u>0xecb14d177ecdeeadc3bc66037184258ee6dc100006ac7a63d578fff7198f203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-21 06:09:48	<u>0xb22ec49bb8c9195f7a55f96b73dc29dc7abb6e05bcfe8a26ffbf4e43f90c1391</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
209	2023-03-21 02:41:07	<u>0xb10be6154d731dc5cde8543631c6ae07344ed141e4a2ac6fcd3491ddf45f8fd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-21 02:40:52	<u>0x9218c7236702fc04f7b0b13c04efc7714dfbe5f5c38f3ecab08550ded21f2ef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-03-21 02:10:17	<u>0xb4598aee8ff2ab170a6e6a7c03e6c16990bef24a7907b11d27c19738ca3bb6ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-21 02:10:11	<u>0xa06d44c83760e48b2c63b4095a8b85a83538d24f80c632b28c995ff42234ce45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-21 01:49:58	<u>0xf148d4032713da28dd027284d2101e9b80efceb2ae9533e65cd326f6a8fea08f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-21 01:49:43	<u>0xcc5a137040e0a5eb2879420a6dc91960bb8997050959b3fa88209921b9bfc94a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-21 01:40:01	<u>0xab7b0790901c150576f0e311235204ce78dde87dc252ee1eb92af4eb001c7c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-21 01:39:31	<u>0x6e82c491a0edf2e206e86012310533f6146d9f731c1d86dccdc4634d75630272</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-03-21 01:29:23	<u>0x3aefee62010c743637333b41952c3d542aa92b4110c6e0389863a66fe0a93525</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-21 01:28:50	<u>0x038596bd4588cfe701788b3d5aa55cc4b79d1b8a1939ae0ef44339e8173d0f55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-21 01:27:47	<u>0x6972ba1d647b8c36e7c8153fa5dceac2f8479a567fe9fcd57e88b2abcf2e6c31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-03-21 01:27:32	<u>0xabbf9d20f2d32b3d86c3 fe890336b6c6e773eccf84 88445a07cdff7e07cc2ca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-21 01:24:20	<u>0x633e5570036f08b93901 53369c4e5b351b3cea73e5 fcb2d8ea115b5fdec380c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-21 01:23:50	<u>0x07a2f97dfd928d515f84 03e0e6a04d0753c7c65c99 8b85b5c9e04a689f4fd8ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-21 01:18:35	<u>0x561dc422834e7f5421ec 2ba05bb1167b87f1696b3a c4451483f90c892e036280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-21 01:18:23	<u>0x2709f390f01f38b2e62b ebe4886f098b252be4cd83 f5a8b48940141c5dc2433b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-21 01:15:58	<u>0x586b81557fc030c472b7 9bbd5d0e0bb1a80ba51be2 ea3bafd791560aa377fa97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-21 01:15:46	<u>0x4a3e3c40fb29f891c0e6 1b2a182d9c967467285de2 bf20cf50b7286d75866e31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-21 01:13:40	<u>0xb408e5c9bfa462d0df84 28b9ec49565ff74bfd4946 b5e308c43b899f3fa1373d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-21 01:13:25	<u>0x012676797e6c50b7c3f8 ffedf376a7dc75e5f02c5b 24061709700f0357bc8043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-03-21 01:11:34	<u>0x1ba718448c07aa111a769ee2697175ae4772c155a3e8b28af3e06c4cf073245e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-21 01:11:19	<u>0xd5518a0a928c671d2ed6b9b4249455e8df4b3754982e6848ce45b00f8b9e66dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-21 01:09:13	<u>0x0bd908f6e3444371144621f92a942a99667e5b450698042786846edfc25b29bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-21 01:09:01	<u>0xc7c39be3d05070bc02be432d5b14c7c832532e4a19c45dc59fd19d474c06da8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-21 01:08:40	<u>0x3ac7de4870f29721e0ae91d90116c26fdcaf390c5e91836253e9f3eee125e12b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-21 01:08:40	<u>0x7dccf75d615e01fa07aa4f8d413507ae3ca086cb13544bf3e872e2ed25b9fe1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-03-21 01:08:25	<u>0x7c321fd7a3873c2dae12138af659865dcc3d9381ee404d119cde32dc9b3c2283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-21 01:08:10	<u>0x4f771c1aaf64741da327611740f3548089cc587d1833a24442658b3bfaa94be1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-21 01:08:10	<u>0x4f771c1aaf64741da327611740f3548089cc587d1833a24442658b3bfaa94be1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
238	2023-03-21 01:07:58	<u>0xf78b3506f475a5154270</u> <u>7ea620e069b94280403a31</u> <u>f04233f06badad9c416bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-03-21 01:07:58	<u>0xf78b3506f475a5154270</u> <u>7ea620e069b94280403a31</u> <u>f04233f06badad9c416bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-03-21 01:07:58	<u>0xf78b3506f475a5154270</u> <u>7ea620e069b94280403a31</u> <u>f04233f06badad9c416bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-03-21 01:07:43	<u>0x486d5737c0507163417e</u> <u>866457b782ecd43a44c3ac</u> <u>9140793b62e29a146236a0</u>	- 4,200.000000000000 000000 USDT  4,197.90 USD	✓
242	2023-03-21 01:06:19	<u>0x9ab88e2d90f03b027f10</u> <u>49b8b1ea0fb366915a00d0</u> <u>eb45448e5e41a00f381c83</u>	+ 6,000.000000000000 000000 USDT  5,997.00 USD	✓
243	2023-03-21 01:06:19	<u>0x9ab88e2d90f03b027f10</u> <u>49b8b1ea0fb366915a00d0</u> <u>eb45448e5e41a00f381c83</u>	- 6,000.000000000000 000000 FTH-DC	✓
244	2023-03-20 13:54:31	<u>0x16ae92bb47157e8a0fac</u> <u>4ce939f58017a0100cb7b2</u> <u>30f328cc95aa0b4d13b030</u>	+ 6,000.000000000000 000000 FTH-DC	✓
245	2023-03-20 00:05:39	<u>0xad3b080013163f210e05</u> <u>464416093dbbadffe67d10</u> <u>5b0a7e600ac9e74c55ccd8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-03-19 22:50:49	<u>0x0250a8aed08204b19f02</u> <u>2c5c28195d5485de21b786</u> <u>ae29f093a806fb07993b7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-03-19 22:50:49	<u>0x1c1320838f6f442e198c02d1196e4bb947ecd688985490f5d588db2dbf5cb3a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-19 22:50:04	<u>0xd0b81dc9c407f463828e26aaceca9aef61b3ec38324172dc51817c53d2511d11</u>	- 300.0000000000000000 0000 USDT  299.90 USD	✓
249	2023-03-19 22:49:32	<u>0x76137622b26548a58230429163a817d43631fd0996b870fccd2d26a293ffebd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-19 22:49:32	<u>0x76137622b26548a58230429163a817d43631fd0996b870fccd2d26a293ffebd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-19 22:49:03	<u>0x679675a3bd597f14796d44cb135422ebc3a901c62268b4fde80051e4bdb53789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-19 22:49:03	<u>0x679675a3bd597f14796d44cb135422ebc3a901c62268b4fde80051e4bdb53789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-03-19 22:48:43	<u>0xf941919ac7634521be045bfea7f5b06d31e8bc345f0b315a5c7849773b1a9f22</u>	+ 135.0000000000000000 0000 USDT  134.95 USD	✓
254	2023-03-19 22:46:31	<u>0xe31ef905be7e3bc58c8061e553b6d09a6b2bb7f99e54adf9b8b3e61978f176a5</u>	+ 83.6474999999999993 747 USDT  83.62 USD	✓
255	2023-03-19 22:45:23	<u>0xe6cd2d995bed373c4f25c9bc4c66cd821202037a1f74005b262f6af0dcf7075d</u>	+ 57.0000000000000000 000 USDT  56.98 USD	✓


#	Date & time	Transaction Id	Amount	
256	2023-03-19 15:59:29	<u>0xecea8e6a4e39f5faf422</u> <u>b4ccf95d0939d2dbc6fab9</u> <u>904d7aa534720ae854e92c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-03-16 17:46:49	<u>0xb8284e459586bec1550a</u> <u>5aa0310cb3137855bf4e24</u> <u>5955e1d1d837c8760754af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-03-16 17:46:33	<u>0x480723dfcc57ef709e87</u> <u>32d202dd7e806d2de8c48d</u> <u>dd6c13d44bd9c9bd9a0baf</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
259	2023-03-16 17:24:12	<u>0x65e562123975b94b4140</u> <u>46dd51d44b866aabb00223</u> <u>4979876fb35b1f9de85913</u>	+ 119.46250000000000 5684 USDT  119.46 USD	✓
260	2023-03-16 17:20:51	<u>0x71d4799b777f17cadbb4</u> <u>de2796752ecaffc71945e4</u> <u>50ef40fd8136df4e25e03e</u>	+ 81.93750000000000 000 USDT  81.94 USD	✓
261	2023-03-14 11:55:52	<u>0x0d8ec6e22eb16c9a4949</u> <u>c2a9a02e5580961210d6f7</u> <u>60e2697368d149ea3a6ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-03-14 11:53:43	<u>0xa6d9d137e92114c93faa</u> <u>65206693dbc5eb7a7c758c</u> <u>82e8272971a25dd2522713</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-03-14 11:52:40	<u>0x07f24c7499bd2c600786</u> <u>f750c6a69a7fe63dc93573</u> <u>4242c2a037a0847cf19033</u>	- 3,600.000000000000 000000 USDT  3,603.63 USD	✓
264	2023-03-14 11:51:28	<u>0xf3444831bdd665c09284</u> <u>34509c3164f4c1fe23e0d5</u> <u>ec758ffc1db2660f637167</u>	+ 1,000.000000000000 000000 USDT  1,001.00 USD	✓




#	Date & time	Transaction Id	Amount	
265	2023-03-14 11:43:37	<u>0xdee3ea34540227ca6d8a56d9cc52a3b8303078562e5c2b7e00294d11589c682b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-03-14 11:43:37	<u>0xdee3ea34540227ca6d8a56d9cc52a3b8303078562e5c2b7e00294d11589c682b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-03-14 11:43:37	<u>0x3c528205c535ba43e0def191f37a70482ae1373aaae0de0bc01bdccab8007d17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-14 11:43:07	<u>0x3521dac39203f224240a48ff03d0c693990a2d84d6838305e193c53c10fc2427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-03-14 11:42:31	<u>0xf79b86d6d7bb878b79d5abd8849dc9c4324a92d0fb72fb5a93e45746bdf8c208</u>	+ 2,624.542732210718 895658 USDT  2,627.18 USD	✓
270	2023-03-14 00:11:58	<u>0x44b87b9a9db500754e1d6591125ee487b61b4ca8c43349986f7e7916d603e289</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-03-13 15:41:29	<u>0x978fd10b17f9866629b23af18585019a83ccbb4834918a987346013ad3922a4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-03-13 14:52:17	<u>0xff8675bd9e1f2c2ea0e9b4cf7c7ccb461cec82276685e993c5767d4fc5500fc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-03-13 13:25:36	<u>0x19d2b824184573b1a6f1dd5c1bbbbd26cb1ccf51629c0402c7f826ab9246fcde</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
274	2023-03-13 13:24:33	<u>0x7d44f6386ec6e3af988e3ab3a6ffc5c3d61d037de88ae7d2d44da5bdb41073ed</u>	- 6,000.000000000000 000000 USDT  5,993.40 USD	✓
275	2023-03-13 13:22:57	<u>0x739f9ac1e62f464562f3ab1b163cb3c5c58fd7b4351d83e2f02a88ea804c55a2</u>	+ 400.000000000000 0000 USDT  399.56 USD	✓
276	2023-03-13 10:17:28	<u>0xe6451583e9d2938799f74b91b5a0b69af80ee9879ac01f4bb397dafa8abbbeb2</u>	+ 402.000000000000 0000 USDT  401.72 USD	✓
277	2023-03-13 09:00:22	<u>0xb5fb52b7f145b5159c479f89ac60ed27fea555abe8e2efb8325102e1bd484f8f</u>	+ 200.000000000000 0000 USDT  199.86 USD	✓
278	2023-03-13 08:58:19	<u>0x200c56d84015e14d045c64256acd5ad23d8afc52b89e6b573eb01a16dca0a375</u>	- 0.000000000000 00 USDT  0.00 USD	✓
279	2023-03-13 08:58:19	<u>0x200c56d84015e14d045c64256acd5ad23d8afc52b89e6b573eb01a16dca0a375</u>	- 0.000000000000 00 USDT  0.00 USD	✓
280	2023-03-13 08:58:19	<u>0xb2dbd88ab9e2c831bb7e3db461c6981460a6db206e779dece2471c6ed3dd9555</u>	- 0.000000000000 00 USDT  0.00 USD	✓
281	2023-03-13 08:45:49	<u>0x4a1c7d212fd60eba32a093d388643d03e343b7425efad81514db9fb6bfd49831</u>	- 0.000000000000 00 USDT  0.00 USD	✓
282	2023-03-13 08:36:37	<u>0x6bcf6b897301c0b6b425507216399d07a1e9c8d9cd810a79cc4190728b356576</u>	+ 5,000.000000000000 000000 USDT  4,996.63 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-03-11 22:28:37	<u>0x661b9868aaee244a99ab</u> <u>d44666f4c00f5acd860680</u> <u>2e2b50c205aaf8063faf97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-03-11 21:19:04	<u>0xf92d9515b08de304f49d</u> <u>ec566f52474e4c7f70fd02</u> <u>d99f2c3dcbe88d80387a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-03-11 21:17:34	<u>0x39698e9023d78e6a21fe</u> <u>c7e1b140a3898534a79cfe</u> <u>13a1facb9f75f744365c99</u>	- 100.00000000000000 0000 USDT  100.33 USD	✓
286	2023-03-11 21:10:25	<u>0xe79b3570beaad262f816</u> <u>60898e18ff0448fe73b4ff</u> <u>68d465611bcfab20f69c05</u>	+ 57.854999999999996 874 USDT  58.04 USD	✓
287	2023-03-11 21:09:33	<u>0x08c1829d488b87c5de54</u> <u>c18e3c28139abd063dd96a</u> <u>43f4c26013522b0ddf577d</u>	+ 39.947499999999998 010 USDT  40.08 USD	✓
288	2023-03-11 01:05:30	<u>0xd1168e9809ce3b69a9fc</u> <u>6ee2dcfc2b47b32b0fa941</u> <u>4aaf2ea0a275c20dd79d37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-03-10 16:32:11	<u>0x51d6c0d126bfe56eda35</u> <u>76fa7cdd32184274e60ebe</u> <u>7bd8ba9bed1ae713d5b98c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-03-08 13:13:50	<u>0x85f345368ed80390d097</u> <u>af7fa33e671cc09ea78684</u> <u>beaa870a3803316f1076a7</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
291	2023-03-08 13:12:29	<u>0xbaba7031ec79f730042f</u> <u>04c61d9da58496dbfc8234</u> <u>1af31dd55305aaaacd68bf</u>	+ 38.237499999999997 158 USDT  38.23 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-03-08 13:11:47	<u>0x76374ca788c0cb2019535c3355e26020b960fbc0a64e02946357e556dc0a954d</u>	+ 26.4100000000000000 142 USDT  26.41 USD	✓
293	2023-03-06 23:24:09	<u>0x9ad2a953edc1f8edef971310619f179061f688ef7c69c64c93c5a65e44c0b2a1</u>	- 100.0000000000000000 0000 USDT  8,742.38 USD	✓
294	2023-03-06 23:21:12	<u>0x1259c38a4d0419d0c774fe71959be59a180f2196c26a652de0340dc1db088b73</u>	+ 93.7175000000000001 137 USDT  8,193.14 USD	✓
295	2023-03-06 23:20:15	<u>0xfccbf99f12fa8e12be4c257d9b1265205d1477c3feef93724631987f1dd5c42b</u>	+ 52.4542500000000001 819 USDT  4,585.75 USD	✓
296	2023-03-06 20:42:16	<u>0xf717c714ef8b1a0ae98a9b1964005a13e3ce39ecd589b42519d3e7dbd04704ad</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
297	2023-03-05 08:48:56	<u>0xebe87828c137096b34c31c9efbdd1601477833348f7d0f72de0109ec3111ba3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-03-05 00:47:15	<u>0x226effb4df059455da3dbc4c5fc49828cc80a10ef6dab09a6a8ddde6c05471c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-03-04 16:34:15	<u>0xddf1f0e782093c3b3031f220e568d673d6b9cf2adb99898870aac5de114644ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-03-02 23:55:39	<u>0xa547ec75dcbfd16f378dd1d0242257230602bdef7edced1f7fe6d64d30d949b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-03-02 23:55:03	<u>0xe36402d907b627f1ff2b</u> <u>6aff8f7589a01851ff0e27</u> <u>588c268a1cffc52923a2a6</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
302	2023-03-02 23:54:36	<u>0x8b8311bb9bd4a603420f</u> <u>8b24c9dbc3ffc2de646f67</u> <u>5998bfa45f119abe1148f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-03-02 23:53:33	<u>0x915f6681747ac4fcdd87</u> <u>fc6e1f4db5f6b0edcd3954</u> <u>53bf6daccddb4840f92c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-03-02 23:53:33	<u>0x822c402ef3eff7ad1c77</u> <u>232fc86fef9eb97e8a443d</u> <u>5db1e9cb041a8f233ad4b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-03-02 23:53:33	<u>0x822c402ef3eff7ad1c77</u> <u>232fc86fef9eb97e8a443d</u> <u>5db1e9cb041a8f233ad4b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-03-02 23:52:03	<u>0x006b4cd19ed4b116894a</u> <u>8785289582523b2f9d21f0</u> <u>dc25079e943e29e5eb8233</u>	+ 91.810927000000006 615 USDT  91.85 USD	✓
307	2023-03-02 06:33:07	<u>0x37b23627fba428c186a8</u> <u>15a94997005056f0aab35c</u> <u>f0e281993d249524eea265</u>	+ 113.11133200000000 4427 USDT  113.13 USD	✓
308	2023-02-27 12:21:19	<u>0x3ae2357b390cce1137e5</u> <u>a3952d58913b51809a5b3a</u> <u>b108528fbd8ffb7bca2417</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-02-27 12:20:10	<u>0xf7544ce7e3f93a206f83</u> <u>746acd4a8798889ce439ca</u> <u>ad9485bea3375f03851da0</u>	- 400.00000000000000 0000 USDT  400.00 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-02-27 12:19:53	<u>0x342992d6e7058464f2485a11911d49a264f5bb14f19b10f10d3d5db60dbb8f94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-02-27 12:19:41	<u>0x50f4578fbfebdef71eaae70f92c7ae16d57e8dd22deaf7b9f5351a01a20a4159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-02-27 12:19:00	<u>0xc01142f30562f78d63978a898ca378346d6342cef0f55bac67d918278a303ee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-02-27 12:18:14	<u>0x2f2cce0d7cbe2042edd2a41081ad90018b81cae1674fa5947f163d83c920a4d8</u>	+ 400.0000000000000000 0000 USDT  400.00 USD	✓
314	2023-02-25 15:51:43	<u>0xd5bf1e8a4869d86dbb8497ad92b53b83a7b109bf761ec5a8bcd4f27acd0033e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-02-25 15:26:39	<u>0x606591cb12abf11aa86f657d01ad02af0f4d13fdd7cbd6696731067b39a354db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-02-25 07:37:30	<u>0x62ebc2398538581a8fcd0f7f3830fb85b08569a1f6578c15fe93858ba4210004</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-02-25 07:16:21	<u>0xaab33796a6e1f04a9776c2ea7e7e8ea5cc1c0550cfd06891e8ba3368f85ba8ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-02-24 23:24:35	<u>0x93ecff678db6503dc498f692f1cfaf9eaabea41aac48abb7a04876a1bf90af4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-02-24 23:19:16	<u>0x09240b3c84a85d87fedb e15a2a0b1a513c79d4501e 10f30768f9323b7554be45</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
320	2023-02-24 23:18:13	<u>0x8b23ecf1c4bb28ef9820 c5ab4f6eaf0099c9d41a13 a0997b494004d3e9a0aaed</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
321	2023-02-24 23:04:31	<u>0xcfc1b8e2a01bed346936 83f88ad82f5defb06243a4 22a06cbf02437d157ea68e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-02-24 22:58:04	<u>0xacd30f3c82a1bda46ada aab431c0066dc1b9605a06 375224acfea6a9dfe67e70</u>	- 400.00000000000000 0000 USDT  400.10 USD	✓
323	2023-02-24 22:56:58	<u>0xbc18e5be59d1a8058e79 8e877d9b0c729fcb725e66 933b62fb3b2424a79c9673</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
324	2023-02-24 22:51:46	<u>0xfa7812c3ed518f261099 6e0a003ee576dc45696096 3a834f81a7411242cca156</u>	+ 315.72970199999997 4760 USDT  315.81 USD	✓
325	2023-02-24 07:20:41	<u>0x9746d8494e432e1b1347 dc05baf71c8017cdbaf11a 405e3747d6c390ff8b2c39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-02-23 22:51:26	<u>0x232ff0a90fe86f99b195 a3ebf2f3c4058744ed5214 d55bb9ea9c181e09fdd7a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-02-23 14:18:55	<u>0x0ea511f8ae06c6be77bf 9686eae0dada1dbcbed13c 15a02369c98f6c21331c9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-02-23 07:02:03	<u>0x77850cdc4a3e915f987e</u> <u>01f2bdbb5490da43f8440e</u> <u>4a57c56e70de146be4f1c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-02-23 06:31:39	<u>0x2559442abf84defdb625</u> <u>8c6ee68e602cc4c0100056</u> <u>60adbfe428db968b92f3b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-02-23 05:58:46	<u>0x6e80cdebbafeb6f316a02</u> <u>bb1a2fe6e35317fcfebf6</u> <u>40d7b506b6eb837cf2ef8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-02-23 05:46:59	<u>0x6ae364778cb8ce306ddd</u> <u>a7108fe375157d9447b563</u> <u>eaf8c05cbf4a3d748576e1</u>	+ 0.0001150000000000 00 USDT  0.00 USD	✓
332	2023-02-23 05:46:38	<u>0xfc111c22743c1d1201bd</u> <u>4cba78aea558a3a34838e8</u> <u>697ee918b9abf93a2b4399</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-02-23 05:45:05	<u>0x49417853c7018aeb3c</u> <u>c450852f46c8b1bffc48a7</u> <u>dd11ab31ef179b17761db3</u>	- 11,500.0000000000 0000000 USDT  11,502.58 USD	✓
334	2023-02-23 05:41:59	<u>0x1d84f9a9521d53531bcb</u> <u>ab8e6b4442b8954ec80f15</u> <u>6d8a1e9e8d2de657ba2663</u>	+ 287.73614700000001 6760 USDT  287.80 USD	✓
335	2023-02-23 05:36:50	<u>0x0012fe4ba41b191c9834</u> <u>1a6fd74a1b1ce050cb88fc</u> <u>3acc120fe8dfae922d701b</u>	+ 11,286.12342600000 0108615 USDT  11,288.66 USD	✓

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