

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x172b8f013d020919135dd31f07f9701321433916</u>
TOTAL RECEIVED	0.033284000000000001 BNB
	19.57 USD
TOTAL SEND	0.033283329000000000 BNB
	19.57 USD

Token	Balance
BNB	0.000000671000000000 BNB
	0.00 USD
Tether USD	0.000000589236333239 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000589236333239 USDT
tFTC	0.100000000000000006 tFTC
xPepe.net	615,526.640000000013969839]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-16 14:14:54	<u>0x2cc3dcb993be44cdac3388f1ad4dec103c826e01933caaa0413f0c7ed03274c4</u>	- 0.0009250000000000 00 BNB  0.22 USD	✓
2	2023-06-16 14:14:54	<u>0x2cc3dcb993be44cdac3388f1ad4dec103c826e01933caaa0413f0c7ed03274c4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-16 14:13:57	<u>0xc954899bc6c4ba71309b9efd326847a0d468cae3ae7da758ad05029896db3c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-16 14:13:57	<u>0xc954899bc6c4ba71309b9efd326847a0d468cae3ae7da758ad05029896db3c48</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
5	2023-06-14 13:13:40	<u>0xfa4b2e3914a7b6e6a396716b5d1c96f2603485a27b4682995e6d3bc8adf97047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-14 13:13:40	<u>0xfa4b2e3914a7b6e6a396716b5d1c96f2603485a27b4682995e6d3bc8adf97047</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
7	2023-06-14 13:11:40	<u>0x3cbe0b54c1598c01f56cd5aaf9621f402f5aff8de32550ca1fd42e8e8901d049</u>	- 0.0000060000000000 00 BNB  0.00 USD	✓
8	2023-06-14 13:11:40	<u>0x3cbe0b54c1598c01f56cd5aaf9621f402f5aff8de32550ca1fd42e8e8901d049</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-06-02 05:47:50	<u>0x83cb169a5c23ba986248a135cca45a0f735cf83361b1e8bccb9fd2c34ded7580</u>	+ 0.0013190000000000 00 BNB  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-27 00:27:44	<u>0x41eb9237395e2e926cbd</u> <u>4be653c566cf6c5f82f3d4</u> <u>3efacff758a50725306d9e</u>	- 0.0015320000000000 00 BNB  0.46 USD	✓
11	2023-05-27 00:27:44	<u>0x41eb9237395e2e926cbd</u> <u>4be653c566cf6c5f82f3d4</u> <u>3efacff758a50725306d9e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-05-23 08:38:27	<u>0x806516fc58fe5c031acf</u> <u>349555248a150cab55dc58</u> <u>f4ed3a32c12ac273a0495f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-23 08:38:27	<u>0x806516fc58fe5c031acf</u> <u>349555248a150cab55dc58</u> <u>f4ed3a32c12ac273a0495f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-05-21 05:46:02	<u>0x34a3ad0481725dbe13d3</u> <u>5088bf69c5b6bd59766809</u> <u>fdb6a987c9db0f5f5a8637</u>	+ 0.0016800000000000 00 BNB  0.52 USD	✓
15	2023-05-21 05:35:20	<u>0x685d76ad588344a7a6db</u> <u>83aaff3480b4d6298f4b4a</u> <u>b3a4ddb9b481f286a3526b</u>	- 0.0024510000000000 00 BNB  0.76 USD	✓
16	2023-05-21 05:35:20	<u>0x685d76ad588344a7a6db</u> <u>83aaff3480b4d6298f4b4a</u> <u>b3a4ddb9b481f286a3526b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-20 00:41:51	<u>0x44be12afb7e8c3555d98</u> <u>4c20ce7ab93b0465f96a69</u> <u>6967a370638414c77fe640</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-20 00:41:51	<u>0x44be12afb7e8c3555d98</u> <u>4c20ce7ab93b0465f96a69</u> <u>6967a370638414c77fe640</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-05-20 00:39:45	<u>0xa597fe4f556ac9b75b0f5b7c5f6fcb1604a1531015f9143ce1c54276be487fcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 00:39:45	<u>0xa597fe4f556ac9b75b0f5b7c5f6fcb1604a1531015f9143ce1c54276be487fcf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-20 00:38:30	<u>0xc0f2b35d6ab101dcaf4468095294322b4aefdecdef5b7b0ffe39aa89fdbb79aa</u>	+ 0.0027090000000000 00 BNB  0.83 USD	✓
22	2023-05-19 20:57:28	<u>0xdf14340952db9cee6324dffdf82a2a61b92e8df4920d7d9f93aba677d8afeac5</u>	- 0.0034800000000000 00 BNB  1.07 USD	✓
23	2023-05-19 20:57:28	<u>0xdf14340952db9cee6324dffdf82a2a61b92e8df4920d7d9f93aba677d8afeac5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-05-18 07:42:20	<u>0xeabcfe78418aca84e0b464b40dd2387c17bf398b99abf771bc22198eceb55282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-18 07:42:20	<u>0xeabcfe78418aca84e0b464b40dd2387c17bf398b99abf771bc22198eceb55282</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
26	2023-05-18 07:38:20	<u>0xd987791c583a6076081253d59b75da872709f998ad96da60386f5fb6502849d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-18 07:38:20	<u>0xd987791c583a6076081253d59b75da872709f998ad96da60386f5fb6502849d6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 10:00:11	<u>0x4f93d875ad494d47b88b30f976a78f918b46a7bbc7a7cd2cb3030cff6b14a032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-16 10:00:11	<u>0x4f93d875ad494d47b88b30f976a78f918b46a7bbc7a7cd2cb3030cff6b14a032</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
30	2023-05-16 09:57:32	<u>0xcc3d9a83cb94c142dc57546f4de55bd04c209beb6cfd0e4aaf2cf21d30117cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-16 09:57:32	<u>0xcc3d9a83cb94c142dc57546f4de55bd04c209beb6cfd0e4aaf2cf21d30117cf5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-05-14 08:49:01	<u>0x3383c034e9efcfc8dbc22a8b9066f13c6df8924cdc0f8511b77bf028d6f6f34d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-14 08:49:01	<u>0x3383c034e9efcfc8dbc22a8b9066f13c6df8924cdc0f8511b77bf028d6f6f34d</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
34	2023-05-14 08:39:19	<u>0x39678ebbd71a4057399a22e54b2fd3df1878183962ef8b7c65dda53f82213694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-14 08:39:19	<u>0x39678ebbd71a4057399a22e54b2fd3df1878183962ef8b7c65dda53f82213694</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-05-08 10:32:39	<u>0xd8c086283f44267ee91408c0e76510cd35e62dd5dba99b1ac7146f5d6a149138</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-08 10:32:39	<u>0xd8c086283f44267ee914</u> <u>08c0e76510cd35e62dd5db</u> <u>a99b1ac7146f5d6a149138</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-08 10:30:09	<u>0x52d4ec72576033b17dbc</u> <u>25fd53b45377eb02789114</u> <u>c85e465122ed01e2f132ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-08 10:30:09	<u>0x52d4ec72576033b17dbc</u> <u>25fd53b45377eb02789114</u> <u>c85e465122ed01e2f132ac</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-08 10:29:09	<u>0x309d3fd9434b3cfff53d</u> <u>095a2a3b33fdae30c78742</u> <u>bc88ba1f0fc8602a432421</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-08 10:29:09	<u>0x309d3fd9434b3cfff53d</u> <u>095a2a3b33fdae30c78742</u> <u>bc88ba1f0fc8602a432421</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
42	2023-05-04 10:19:44	<u>0x2ab20d68e5b4d1439bdc</u> <u>86e578fec0f926d7e4b68f</u> <u>991d3e72cd6719089d799e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-04 10:19:44	<u>0x2ab20d68e5b4d1439bdc</u> <u>86e578fec0f926d7e4b68f</u> <u>991d3e72cd6719089d799e</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
44	2023-05-03 12:38:13	<u>0x658aba1b3749c25a1725</u> <u>11b9431d55cb223d1177fb</u> <u>69adb26d89af354245f437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-03 12:38:13	<u>0x658aba1b3749c25a1725</u> <u>11b9431d55cb223d1177fb</u> <u>69adb26d89af354245f437</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-03 12:36:31	<u>0xf1a3326650f3075196b9</u> <u>a64c13a2b651b39a8f19e4</u> <u>97e074288a1f6e9cac96fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-03 12:36:31	<u>0xf1a3326650f3075196b9</u> <u>a64c13a2b651b39a8f19e4</u> <u>97e074288a1f6e9cac96fa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-04-28 10:38:55	<u>0xfc82b8560637637b1a11</u> <u>d485f90ced028fa9f2a1cf</u> <u>4e5c141b5d649b5a23df3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-28 10:38:55	<u>0xfc82b8560637637b1a11</u> <u>d485f90ced028fa9f2a1cf</u> <u>4e5c141b5d649b5a23df3a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
50	2023-04-28 10:37:37	<u>0xf633b5d569def5537e68</u> <u>11d1f62d4f912656831ad5</u> <u>bd6887b082b628944eca80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-28 10:37:37	<u>0xf633b5d569def5537e68</u> <u>11d1f62d4f912656831ad5</u> <u>bd6887b082b628944eca80</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-04-28 05:15:27	<u>0x3db45be0688e71f6b0c9</u> <u>19053414fe01d231c98c53</u> <u>9c39de47aec60ca64f370f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-28 05:15:27	<u>0x3db45be0688e71f6b0c9</u> <u>19053414fe01d231c98c53</u> <u>9c39de47aec60ca64f370f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
54	2023-04-28 05:14:24	<u>0x175dc73a3e5123a7071f</u> <u>5ef175c7519d39152253d2</u> <u>5428bb11c0d11422b0324c</u>	+ 0.0050150000000000 00 BNB  1.63 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-28 05:11:42	<u>0xdd5cadb31a05d2d817979813328f98e6ca4b9b06d13d4367d4ab6491117f2266</u>	- 0.0051420000000000 00 BNB  1.67 USD	✓
56	2023-04-28 05:11:42	<u>0xdd5cadb31a05d2d817979813328f98e6ca4b9b06d13d4367d4ab6491117f2266</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
57	2023-04-28 05:09:45	<u>0xd2f780eec084c4a9acfe5100407e4d954cdc54b11bd1d7b4af866817ec0d6d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-28 05:09:45	<u>0xd2f780eec084c4a9acfe5100407e4d954cdc54b11bd1d7b4af866817ec0d6d63</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
59	2023-04-28 05:08:24	<u>0x0da11dc3b570fc99c8abd9ed5ea678a507e2f020e46f2c4df4ad36788c3b3a9e</u>	+ 0.0053590000000000 00 BNB  1.74 USD	✓
60	2023-04-28 05:04:36	<u>0x7b6cbe00b1201639d7c7df6d2557fc7f6535ec579ba9a78f295794292dce1d33</u>	- 0.0054860000000000 00 BNB  1.78 USD	✓
61	2023-04-28 05:04:36	<u>0x7b6cbe00b1201639d7c7df6d2557fc7f6535ec579ba9a78f295794292dce1d33</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
62	2023-04-28 05:00:45	<u>0xddc62cd4bb51eab24d27b4e81cbb01ea31463dcaf907bb6b95382860b7df4e23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-04-28 05:00:45	<u>0xddc62cd4bb51eab24d27b4e81cbb01ea31463dcaf907bb6b95382860b7df4e23</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-04-28 04:59:39	<u>0x6cce413d3eeae58630b010b5f31da349d43be340d025b75e962207becb38ab25</u>	+ 0.0057020000000000 00 BNB  1.85 USD	✓
65	2023-04-28 04:55:03	<u>0x8df0b195e3a517e4a5116adf20d2872d52da742e1c6cf7d8bbe771fca7b102b5</u>	- 0.0058740000000000 00 BNB  1.91 USD	✓
66	2023-04-28 04:55:03	<u>0x8df0b195e3a517e4a5116adf20d2872d52da742e1c6cf7d8bbe771fca7b102b5</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
67	2023-04-28 04:51:39	<u>0x0ba6ab9a853b4dc0cd80b4d2ca4af477282799c2f3ae307ed017523eb0540008</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-28 04:51:39	<u>0x0ba6ab9a853b4dc0cd80b4d2ca4af477282799c2f3ae307ed017523eb0540008</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
69	2023-04-28 04:33:39	<u>0x0739723f0c07ac165b14dcd3bc5d3f6c33cd849fcb183a8145f02d0646915d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-28 04:33:39	<u>0x0739723f0c07ac165b14dcd3bc5d3f6c33cd849fcb183a8145f02d0646915d2c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
71	2023-04-26 13:18:31	<u>0x1420f63419eb7cef40c16fb87a6c48397e7c713e491275aa34982d0e074f9cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-04-26 13:18:31	<u>0x1420f63419eb7cef40c16fb87a6c48397e7c713e491275aa34982d0e074f9cb2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-04-26 12:44:13	<u>0x3144c330087f635a54e8</u> <u>b9a820654eddc77fb895df</u> <u>aa2163e9c9f6b075906853</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-26 12:44:13	<u>0x3144c330087f635a54e8</u> <u>b9a820654eddc77fb895df</u> <u>aa2163e9c9f6b075906853</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-04-22 10:00:11	<u>0x27589fce499077a6ed06</u> <u>1bd8037ee6531e89ad6a3b</u> <u>16a286f34c27997785f584</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-22 10:00:11	<u>0x27589fce499077a6ed06</u> <u>1bd8037ee6531e89ad6a3b</u> <u>16a286f34c27997785f584</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
77	2023-04-18 11:34:19	<u>0x43f0d9089c79fd7b8920</u> <u>6778be7eaba57c467881e1</u> <u>8c55dbf1ca75678b076ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-18 11:34:19	<u>0x43f0d9089c79fd7b8920</u> <u>6778be7eaba57c467881e1</u> <u>8c55dbf1ca75678b076ea8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
79	2023-04-18 11:32:28	<u>0x88007c20bcc77596e244</u> <u>b262c7eaba5ac627a07ce7</u> <u>b897e2eb2952064ce0e4b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-18 11:32:28	<u>0x88007c20bcc77596e244</u> <u>b262c7eaba5ac627a07ce7</u> <u>b897e2eb2952064ce0e4b0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
81	2023-04-11 04:46:31	<u>0xfc3106eba3f5d50df0cb</u> <u>e6df56b342585a7bf977b9</u> <u>0cee10617cff987723fc7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-04-11 04:46:31	<u>0xfc3106eba3f5d50df0cb</u> <u>e6df56b342585a7bf977b9</u> <u>0cee10617cff987723fc7e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
83	2023-04-11 04:43:31	<u>0xd16cbb13bef9d960f1bd</u> <u>f8fdf9292f5f65b8ad6f84</u> <u>a5bff9f73fdff8cc400723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-11 04:43:31	<u>0xd16cbb13bef9d960f1bd</u> <u>f8fdf9292f5f65b8ad6f84</u> <u>a5bff9f73fdff8cc400723</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
85	2023-04-02 13:36:07	<u>0xa0a7c7ce66ceaa53288d</u> <u>256cd701d32b1c66765f30</u> <u>919cb39fee5237b74b3958</u>	+ 0.0060000000000000 00 BNB  1.88 USD	✓
86	2023-04-02 03:30:44	<u>0xe52bff0cbf46b8c40101</u> <u>0074b3a75083705505c666</u> <u>1608b15d0f4b591ea233c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-02 03:30:44	<u>0xe52bff0cbf46b8c40101</u> <u>0074b3a75083705505c666</u> <u>1608b15d0f4b591ea233c0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
88	2023-04-02 03:27:31	<u>0xb55dbbc6c7f50e9b0b61</u> <u>a143095ae8ddd7b13beccc</u> <u>07b1d0e5c53802f590d978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-02 03:27:31	<u>0xb55dbbc6c7f50e9b0b61</u> <u>a143095ae8ddd7b13beccc</u> <u>07b1d0e5c53802f590d978</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
90	2023-03-21 05:28:12	<u>0xc525463d2b41c2c2d037</u> <u>db21d981df8fa294d8a8ae</u> <u>03881271f04c132c78a221</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-21 05:28:12	<u>0xc525463d2b41c2c2d037db21d981df8fa294d8a8ae03881271f04c132c78a221</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
92	2023-03-21 05:09:06	<u>0xb2b2db122c81f38b9d4d8104f11364fe873893f2733180e6fab5dfc6cd3ae53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-03-21 05:09:06	<u>0xb2b2db122c81f38b9d4d8104f11364fe873893f2733180e6fab5dfc6cd3ae53</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
94	2023-03-15 15:52:25	<u>0xd59fe70817f2a9d51d72683629116cfa9c9624bfd78917b0cf87e1d3487974b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-03-15 15:52:25	<u>0xd59fe70817f2a9d51d72683629116cfa9c9624bfd78917b0cf87e1d3487974b3</u>	- 0.0001385150000000 00 BNB  0.04 USD	✓
96	2023-03-08 05:45:18	<u>0xd63916f12d0477cc3ab7bc8bd03c45c2758d9a7cb4dc5948f40e13332c4de0ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-03-08 05:45:18	<u>0xd63916f12d0477cc3ab7bc8bd03c45c2758d9a7cb4dc5948f40e13332c4de0ef</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
98	2023-03-08 05:42:48	<u>0x71c1204a8169608ca6c559a2ce4d6a75fe1469b6460c989ad756fcce7cd4b536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-03-08 05:42:48	<u>0x71c1204a8169608ca6c559a2ce4d6a75fe1469b6460c989ad756fcce7cd4b536</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-03-01 07:37:15	<u>0x90575ec366f389647af69b2e227bc67bdb486978a31f83786cd62d300189fcf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-03-01 07:37:15	<u>0x90575ec366f389647af69b2e227bc67bdb486978a31f83786cd62d300189fcf4</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
102	2023-03-01 07:27:29	<u>0xf59cd212db66300d38aedbd5bf3767224af0052d1b369c864133e41c7fcaa9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-01 07:27:29	<u>0xf59cd212db66300d38aedbd5bf3767224af0052d1b369c864133e41c7fcaa9ee</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
104	2023-02-13 04:54:36	<u>0x91fa36cb5cfa19bdfd4fe083770e4190add9d3bdce4138d2fa86d99b5e847882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-13 04:54:36	<u>0x91fa36cb5cfa19bdfd4fe083770e4190add9d3bdce4138d2fa86d99b5e847882</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
106	2023-02-13 04:47:48	<u>0x1376b94b6407eb0ca1e70f7c0bb96420c6fb8558744081dd5773d8630ddefe1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-02-13 04:47:48	<u>0x1376b94b6407eb0ca1e70f7c0bb96420c6fb8558744081dd5773d8630ddefe1b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
108	2023-01-27 02:24:08	<u>0x0bbfbb517e0e697599b7abaa52cff7dedec5d008bb0fedeb3c2800e3231fe48b</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-01-27 02:24:08	<u>0x0bbfbb517e0e697599b7</u> <u>abaa52cff7dedec5d008bb</u> <u>0fedeb3c2800e3231fe48b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
110	2023-01-27 01:34:42	<u>0x6559cd2de1c5ab797023</u> <u>9cd8fec756f5292f7901b6</u> <u>d0bec7bb69034166bbbed25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-01-27 01:34:42	<u>0x6559cd2de1c5ab797023</u> <u>9cd8fec756f5292f7901b6</u> <u>d0bec7bb69034166bbbed25</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
112	2023-01-24 08:26:22	<u>0xfa7bf7b3d00f0e359b8b</u> <u>97ac28da8a5fda2dbb814e</u> <u>a62a19504b59e352e543af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-01-24 08:26:22	<u>0xfa7bf7b3d00f0e359b8b</u> <u>97ac28da8a5fda2dbb814e</u> <u>a62a19504b59e352e543af</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
114	2023-01-24 08:19:25	<u>0xde4fcd7790eea7b2afbc</u> <u>47c66482ab3471f9a9a304</u> <u>435ca54e48b7243b3de1b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-01-24 08:19:25	<u>0xde4fcd7790eea7b2afbc</u> <u>47c66482ab3471f9a9a304</u> <u>435ca54e48b7243b3de1b9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
116	2022-12-31 04:06:03	<u>0x8b283d390dfd116d3a10</u> <u>c4129926d372a77119f7fe</u> <u>b6967df02f678348633f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2022-12-31 04:06:03	<u>0x8b283d390dfd116d3a10</u> <u>c4129926d372a77119f7fe</u> <u>b6967df02f678348633f21</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
118	2022-12-31 04:02:51	<u>0xa4334ce139e0df790ad5</u> <u>7ef355b60e7561212d8b10</u> <u>82d3e0d454fb97517371e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2022-12-31 04:02:51	<u>0xa4334ce139e0df790ad5</u> <u>7ef355b60e7561212d8b10</u> <u>82d3e0d454fb97517371e7</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
120	2022-12-31 03:59:24	<u>0x1c4356c09e5427d996f4</u> <u>f29392b9770298e443b369</u> <u>49237c5290e21b9c47b2eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2022-12-31 03:59:24	<u>0x1c4356c09e5427d996f4</u> <u>f29392b9770298e443b369</u> <u>49237c5290e21b9c47b2eb</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
122	2022-12-15 06:41:29	<u>0x7a46ab344d2f868145c6</u> <u>1637a994c4ad97e67e5e64</u> <u>08eb6c9e5b155834b95c7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2022-12-15 06:41:29	<u>0x7a46ab344d2f868145c6</u> <u>1637a994c4ad97e67e5e64</u> <u>08eb6c9e5b155834b95c7b</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
124	2022-12-15 06:27:50	<u>0x965c14e8a499450b4762</u> <u>35e95b34aaa81407c6a345</u> <u>a50f4be7faf0033e4144a3</u>	+ 0.005000000000000000 00 BNB  1.32 USD	✓
125	2022-12-15 04:51:18	<u>0x4c895fc511e8fae2a73f</u> <u>0fa78a6bca84478c862ced</u> <u>a910b770e7473b4d7c8be9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2022-12-15 04:51:18	<u>0x4c895fc511e8fae2a73f</u> <u>0fa78a6bca84478c862ced</u> <u>a910b770e7473b4d7c8be9</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
127	2022-11-28 02:55:10	<u>0xc8a4a63d6383732046c1a07834f3c2f1aa968923dec9279da19432e002516ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-11-28 02:55:10	<u>0xc8a4a63d6383732046c1a07834f3c2f1aa968923dec9279da19432e002516ba</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
129	2022-11-28 02:45:19	<u>0x2a3b3ca657d4be4a82ab0bb2226333b6135d18b4c67c528b8379ebd2680bc515</u>	+ 0.000500000000000000 00 BNB  0.14 USD	✓










BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-16 14:13:57	<u>0xc954899bc6c4ba71309b9efd326847a0d468cae3ae7da758ad05029896db3c48</u>	- 2.000000000000000000 00 USDT  1.99 USD	✓
2	2023-06-14 13:13:40	<u>0xfa4b2e3914a7b6e6a396716b5d1c96f2603485a27b4682995e6d3bc8adf97047</u>	- 1.030000000000000000 27 USDT  1.02 USD	✓
3	2023-05-22 21:26:22	<u>0x639fb145d7dc9e465e7ea75ac0739f35548c970917522c36fe310424c392ef12</u>	+ 0.100000000000000000 06 tFTC	✓
4	2023-05-21 05:44:56	<u>0x6f84d5c3baa8a73ba38b97db6478ede31dc3b8ab88756957b4f8b63a38739fa5</u>	+ 1.014999999999999999 02 USDT  1.01 USD	✓
5	2023-05-21 05:42:05	<u>0x98d0437cb5e1f7439c0c36daf006aa63fc32da8ecef239ec6cd12d0b2682eac2</u>	+ 1.014999999999999999 02 USDT  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 05:39:05	<u>0x86722d63502c6d279b307a43be07196511852e15b82d715fd9773c9e20974900</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
7	2023-05-20 00:41:51	<u>0x44be12afb7e8c3555d984c20ce7ab93b0465f96a696967a370638414c77fe640</u>	- 20.158653000000001 043 USDT  20.16 USD	✓
8	2023-05-20 00:40:33	<u>0x6b0bb793340ae71ad8f4b1889f008d89fd32dd579f8a932083cd34d9aabb1df1</u>	+ 3.4700000000000001 95 USDT  3.47 USD	✓
9	2023-05-20 00:39:24	<u>0x61c3da5023b149b8ebdb4517a2be9225cfc1656d96ae92b0c82f513b6998e55</u>	+ 4.2295509999999998 39 USDT  4.23 USD	✓
10	2023-05-20 00:37:06	<u>0x0556f550545e3db63e498cfd0b46d2faa5a2a66c6b5de2d8787a7327b51cbaff</u>	+ 4.2295509999999998 39 USDT  4.22 USD	✓
11	2023-05-20 00:33:57	<u>0xff76d8ed40f1c12d467d6d906bb83f1dbc0fb6c272c2d056e2effc3d5b99bbf</u>	+ 4.2295509999999998 39 USDT  4.22 USD	✓
12	2023-05-20 00:31:06	<u>0xa2b18a344e73400cf5abb8cedaa89bada9d4af02abc74dc56c4df8bb850c10fa</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
13	2023-05-18 07:42:20	<u>0xeabcfe78418aca84e0b464b40dd2387c17bf398b99abf771bc22198eceb55282</u>	- 26.885000000000001 563 USDT  26.89 USD	✓
14	2023-05-18 07:40:44	<u>0x851cdeefc4eceb973239bfa90a10402f113656011bfd97571d9f6f909a4c0dd</u>	+ 26.885000000000001 563 USDT  26.89 USD	✓







#	Date & time	Transaction Id	Amount	
15	2023-05-16 20:52:02	<u>0x85f2eb1327960f49917c</u> <u>0c5bb32653782ee7c3ee7c</u> <u>14ad6e7673cf2bad61a68c</u>	+ 615,526.6400000000 13969839]	✓
16	2023-05-16 10:00:44	<u>0x87750cffd0b9f188dfe5</u> <u>1e480d3f90b6897f13f573</u> <u>9980f1b1c0659a341dbb1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-16 10:00:11	<u>0x4f93d875ad494d47b88b</u> <u>30f976a78f918b46a7bbc7</u> <u>a7cd2cb3030cff6b14a032</u>	- 101.97299999999999 8977 USDT  102.01 USD	✓
18	2023-05-16 09:58:35	<u>0x7993b3049f4e6df39607</u> <u>950fb6524568912f1efd6a</u> <u>feff53c5a844fcb18dc414</u>	+ 101.97299999999999 8977 USDT  102.01 USD	✓
19	2023-05-14 08:49:40	<u>0x947459882b635d775f6e</u> <u>580ebfda84b19ddc6a70db</u> <u>fc57b3e3e15a05228e24cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-14 08:49:01	<u>0x3383c034e9efcfc8dbc2</u> <u>2a8b9066f13c6df8924cdc</u> <u>0f8511b77bf028d6f6f34d</u>	- 99.818169999999994 957 USDT  99.86 USD	✓
21	2023-05-14 08:45:19	<u>0xd5e392abbee550020408</u> <u>e30a5b99391dae1b555c97</u> <u>1c54ab0073a097b5d69cb8</u>	+ 17.201354999999999 507 USDT  17.20 USD	✓
22	2023-05-14 08:41:07	<u>0x81e66fb39d51c201972c</u> <u>5675d775a62dad3ee2fbd7</u> <u>1d33dfae0a7f85d82d5c1a</u>	+ 24.984999999999999 432 USDT  24.99 USD	✓
23	2023-05-14 08:38:07	<u>0xd245cb355f621b9badfa</u> <u>36a6af541a403a56bf4f73</u> <u>d47912bc9cd0e56566062f</u>	+ 17.201354999999999 507 USDT  17.21 USD	✓









#	Date & time	Transaction Id	Amount	
24	2023-05-14 08:32:22	<u>0x4bb350533cf09d3f0525</u> <u>f8210b9d5d215ca7687019</u> <u>e37e48e1fe84da7517b2a6</u>	+ 17.966771000000001 379 USDT  17.97 USD	✓
25	2023-05-14 08:27:58	<u>0xf8c6f411a04de9248cee</u> <u>7045d55c2d1b4f552a7633</u> <u>6737de7b666125043deb81</u>	+ 22.463688999999998 686 USDT  22.47 USD	✓
26	2023-05-08 10:34:39	<u>0x39712c48e431185f4550</u> <u>93cf905ba4be9f50e23265</u> <u>793593aed4246afcfad9df</u>	- 125.60250000000000 6253 USDT	✓
27	2023-05-08 10:33:30	<u>0x83d7c3648bd38cb2ef61</u> <u>c029c34e8f793a1b10d8ef</u> <u>ffb6595aa8091d6dfb5b51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-08 10:32:39	<u>0xd8c086283f44267ee914</u> <u>08c0e76510cd35e62dd5db</u> <u>a99b1ac7146f5d6a149138</u>	- 125.60250000000000 6253 USDT  125.67 USD	✓
29	2023-05-08 10:31:30	<u>0x694b56cdf7826b87ecb9</u> <u>26a7357cb3fbed62d77fd3</u> <u>bd877cde83ed9fec9031f</u>	+ 25.602499999999999 147 USDT  25.62 USD	✓
30	2023-05-08 10:29:09	<u>0x309d3fd9434b3cfff53d</u> <u>095a2a3b33fdae30c78742</u> <u>bc88ba1f0fc8602a432421</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
31	2023-05-08 10:29:09	<u>0x309d3fd9434b3cfff53d</u> <u>095a2a3b33fdae30c78742</u> <u>bc88ba1f0fc8602a432421</u>	- 100.00000000000000 0000 FTH-DC	✓
32	2023-05-08 05:10:41	<u>0x507c8fe345ed652a9f68</u> <u>83d856b49f9268a9d7443b</u> <u>c8eba4b716137bddcd4fd5</u>	+ 100.00000000000000 0000 FTH-DC	✓








#	Date & time	Transaction Id	Amount	
33	2023-05-04 09:44:44	<u>0xb10ed7576c0fe584dbcf5737f7e87589b6568a0231a562f281b0a7669588b227</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-04 01:10:51	<u>0xb14cde6a4b82d1457e112c16948d5fb730ba06744ab36c1c79e0c3173e23eab6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-03 12:39:07	<u>0xd72198b4d0238f4eb27fa8cf941a7f309ac360c419be62e0402ed9dcdcf3b6e6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-03 12:38:13	<u>0x658aba1b3749c25a172511b9431d55cb223d1177fb69adb26d89af354245f437</u>	- 108.77500000000000 5684 USDT  108.79 USD	✓
37	2023-05-03 12:37:22	<u>0x2afc6c8bfd5be3d193979bb4ab0a2e67fdd2dc3e601d5a4a1c223e287c2cb5a</u>	+ 108.77500000000000 5684 USDT  108.79 USD	✓
38	2023-05-02 03:43:32	<u>0x66cd0d421754c22f1c7debe1eb385bae2e05ace3f7af2de2e2d8d1ff3a042fcc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-01 19:09:35	<u>0x3cf001ef2c6bc5c835be4e4913f6fedd75edf94578c879016a2a7290d0deaa21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-28 22:01:18	<u>0x015a3cddced83c13c1c787546f438fb97fc57042d9cd49d61b0a732362705c43</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-28 13:28:25	<u>0x6a71b59c8b314b1a9582f0056715a7aa6ce47dfe47cb57f7640ddb0bce7b8e2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
42	2023-04-28 10:38:55	<u>0xfc82b8560637637b1a11d485f90ced028fa9f2a1cf4e5c141b5d649b5a23df3a</u>	- 12.941248999999999 114 USDT  12.94 USD	✓
43	2023-04-28 10:38:31	<u>0x082e406731f2cafe869b9b9edc2b03e30f1691f5193fde88d2f3d748412d378e</u>	+ 12.400000000000000 355 USDT  12.39 USD	✓
44	2023-04-28 05:16:00	<u>0x50ca92e13de0b7384dc75a72c68755b4132db9afc4e672f8afa7f72f53c25d0a</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
45	2023-04-28 05:15:27	<u>0x3db45be0688e71f6b0c919053414fe01d231c98c539c39de47aec60ca64f370f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
46	2023-04-28 05:10:18	<u>0xb44718c9af3c0cb18eab4456c40d293383f03e8e87664c34edd06543653f2db8</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
47	2023-04-28 05:09:45	<u>0xd2f780eec084c4a9acfe5100407e4d954cdc54b11bd1d7b4af866817ec0d6d63</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
48	2023-04-28 05:01:30	<u>0x1d1d29c05f84843ba9f17548aba371d6e9e09a7e3f4dcdb385a0df982b7f12fe</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
49	2023-04-28 05:01:15	<u>0xb529cdb042e5515c9f39958c637d460a283a1c13d7982ecb137818db3ac1080e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
50	2023-04-28 05:00:45	<u>0xddc62cd4bb51eab24d27b4e81cbb01ea31463dc9f907bb6b95382860b7df4e23</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-28 04:53:15	<u>0x0b5aafdb59e3ac0f2fdd</u> <u>d359573795aaa27e7e0c5f</u> <u>3d8c8710ad6e301e0ec32b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-28 04:53:03	<u>0x2d911d1c064df2065c4b</u> <u>b4118f5edbc23a1b19c4d6</u> <u>3a08b0158f179b1df739a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-28 04:52:48	<u>0xf9818df0e1de9eb1fe60</u> <u>68d950bcb550ee7a022b36</u> <u>9f1c7bd7cb6a45bda2114c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-28 04:52:27	<u>0x7f915a70e8e34ab13738</u> <u>0fd13d58ab47a9208e555b</u> <u>fa6f8a624298db3adc2a6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-28 04:52:27	<u>0x6bb32eb449e2de7d0ef1</u> <u>54a0803396c70a570a8f29</u> <u>25358993f5576e11cac097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 04:52:12	<u>0x7cb3ab4aca7666603fb7</u> <u>95ed1c65257448b626efb0</u> <u>fc9a1261389e9db2b218d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-28 04:52:00	<u>0xa2319d5d8975494b54a0</u> <u>a2fd598cc579269968419b</u> <u>dcfabf8182e8f4a4501000</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-28 04:51:39	<u>0x0ba6ab9a853b4dc0cd80</u> <u>b4d2ca4af477282799c2f3</u> <u>ae307ed017523eb0540008</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
59	2023-04-28 04:34:15	<u>0xfcbbcab73d9fb3ed92e5</u> <u>313c21fc2d038c23eac294</u> <u>905536f50fae3ad9af4ee1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
60	2023-04-28 04:34:12	<u>0xaaa021625a2158c1d08f e68de57e9ae98798c632bd a4c0a3a5385c3fdaffda30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-28 04:33:39	<u>0x0739723f0c07ac165b14 dcd3bc5d3f6c33cd849fcb 183a8145f02d0646915d2c</u>	+ 400.00000000000000 0000 USDT  400.02 USD	✓
62	2023-04-28 04:33:39	<u>0x0739723f0c07ac165b14 dcd3bc5d3f6c33cd849fcb 183a8145f02d0646915d2c</u>	- 400.00000000000000 0000 FTH-DC	✓
63	2023-04-28 02:40:10	<u>0x632751881b3dd8306be0 0e212b044631374db733dc ecd71101025a4bea0096c3</u>	+ 400.00000000000000 0000 FTH-DC	✓
64	2023-04-26 13:19:01	<u>0x3479d90debbd064a7649 d9685822a06c52be356752 59091b7ea5742ee092c44d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-26 13:18:31	<u>0x1420f63419eb7cef40c1 6fb87a6c48397e7c713e49 1275aa34982d0e074f9cb2</u>	- 51.00000000000000 000 USDT  50.99 USD	✓
66	2023-04-26 12:45:01	<u>0x475ee0fb896bf85f97c8 3ec2bb2c7dde5945ac9988 3fc4e889e2435eeca32305</u>	+ 50.920000000000001 705 USDT  50.93 USD	✓
67	2023-04-18 11:34:19	<u>0x43f0d9089c79fd7b8920 6778be7eaba57c467881e1 8c55dbf1ca75678b076ea8</u>	- 47.00000000000000 000 USDT  46.99 USD	✓
68	2023-04-18 11:33:25	<u>0xed2c907311cc18a698fe e4667fa8f3a5dcd6aebf67 78029277bed4f790489c83</u>	+ 46.170000000000001 705 USDT  46.16 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-11 04:47:37	<u>0x4ee8a354165e24bad9ea</u> <u>6f8b1c7632d74a1deec438</u> <u>4aadaf648e6a34aba0cec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-11 04:47:25	<u>0x8d05ae2068010b7eef70</u> <u>30c1e739bb4f6cd40d7533</u> <u>c778beab3ede609a6723cc</u>	- 61.0000000000000000 000 USDT 0.00 USD	✓
71	2023-04-11 04:47:25	<u>0x8d05ae2068010b7eef70</u> <u>30c1e739bb4f6cd40d7533</u> <u>c778beab3ede609a6723cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-11 04:46:31	<u>0xfc3106eba3f5d50df0cb</u> <u>e6df56b342585a7bf977b9</u> <u>0cee10617cff987723fc7e</u>	- 61.0000000000000000 000 USDT  61.00 USD	✓
73	2023-04-11 04:44:25	<u>0x96405a42a2450820d9d4</u> <u>89d0444b3bb7c368bf3630</u> <u>dc5ec2a8edef0c8cec1530</u>	+ 60.981366702245566 103 USDT  60.98 USD	✓
74	2023-04-02 03:31:14	<u>0xc882f55871f07be403e2</u> <u>0208b794fbf44503fb80ec</u> <u>afe4d96017451633a7dfb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-02 03:30:44	<u>0xe52bff0cbf46b8c40101</u> <u>0074b3a75083705505c666</u> <u>1608b15d0f4b591ea233c0</u>	- 81.0000000000000000 000 USDT  80.93 USD	✓
76	2023-04-02 03:28:28	<u>0x1c4350e2ec7abee3c05a</u> <u>18c9c8460798daa565356b</u> <u>2bf4eaf0cb6c7832124a8d</u>	+ 80.486075627960204 315 USDT  80.44 USD	✓
77	2023-03-21 05:28:45	<u>0x57d1e58e874d87916014</u> <u>4dd0b3619e696fde4c1025</u> <u>5cdcd0c532da4b7c01851f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-21 05:28:24	<u>0x45732afb46a539df6fcd</u> <u>f5dd20ae613b6769105cb5</u> <u>a1d52d30cc4baf2af926f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-21 05:28:12	<u>0xc525463d2b41c2c2d037</u> <u>db21d981df8fa294d8a8ae</u> <u>03881271f04c132c78a221</u>	- 111.00000000000000 0000 USDT  111.00 USD	✓
80	2023-03-21 05:10:00	<u>0x51550c24f99602793594</u> <u>ff805a39eddfb8e120ffc</u> <u>b46f52058a09bd5da5a97f</u>	+ 88.588672199879610 503 USDT  88.58 USD	✓
81	2023-03-15 15:52:25	<u>0xd59fe70817f2a9d51d72</u> <u>683629116cfa9c9624bfd7</u> <u>8917b0cf87e1d3487974b3</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
82	2023-03-15 15:52:25	<u>0xd59fe70817f2a9d51d72</u> <u>683629116cfa9c9624bfd7</u> <u>8917b0cf87e1d3487974b3</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
83	2023-03-08 05:46:27	<u>0x1b3d0b4c4e69db1c3a5b</u> <u>9b30f24117334ec371e2d2</u> <u>1acf9272060f413d321233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-08 05:45:18	<u>0xd63916f12d0477cc3ab7</u> <u>bc8bd03c45c2758d9a7cb4</u> <u>dc5948f40e13332c4de0ef</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
85	2023-03-08 05:43:42	<u>0x186ef086e67756b38dec</u> <u>dde4431728a0a6835c21b6</u> <u>11cc1fd5111a11e8cc2df9</u>	+ 45.567331368755169 763 USDT  45.58 USD	✓
86	2023-03-02 17:27:58	<u>0x63ae723f1f1e15240ea9</u> <u>60de36d7ebc326c3660f4a</u> <u>a5b57fa82137ba1da2774f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-02 08:57:21	<u>0xb1ee42e3c1745d0f0888c22631fbc17132f94a8b8741a8460853f494e5eb681d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-02 00:17:28	<u>0x04ea0f3d13f8bccca6312f55acd7d4e45a10c96063118b1aad6ba5ed3c000c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-01 07:37:51	<u>0xc0d7bb5a4e63f261e3e8bbd38a1d210e8a95ed1e0981d07ce77927102084443e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-01 07:37:51	<u>0x96f92395c83b8e1d67ba3964b8719c83300385c03afc9bf2cba3f384a542cbf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-01 07:37:15	<u>0x90575ec366f389647af69b2e227bc67bdb486978a31f83786cd62d300189fcf4</u>	- 117.00000000000000 0000 USDT  117.03 USD	✓
92	2023-03-01 07:28:21	<u>0x6ea9719b956c92952ce3144fb99d644a6f56fcd56d93842a058e178a8c79f799</u>	+ 113.07710348161522 5178 USDT  113.11 USD	✓
93	2023-02-14 06:12:23	<u>0xbe80691ed1d891491971d495e613120085dfdea2dde2b181a2cb2c099c076fbd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-13 22:01:31	<u>0x3e4e9940625cdd87bb2cc2bbd01fbd150ad2a872f7bf670eb9f3a73cb56a9e1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-13 13:24:41	<u>0xd9c03374cda2a3a0754e381f8c66264c4927838a70bd429836635b79b68cd024</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-02-13 04:54:36	<u>0x91fa36cb5cfa19bdfd4f</u> <u>e083770e4190add9d3bdce</u> <u>4138d2fa86d99b5e847882</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
97	2023-02-13 04:48:39	<u>0x5b068aac2409a1991845</u> <u>5ea0f745dcc331c386bc27</u> <u>3f84023930e12e37a10ea9</u>	+ 102.66471707271506 3750 USDT  102.65 USD	✓
98	2023-01-27 01:38:33	<u>0xb62c005b5b87435b7106</u> <u>ddc8e3d60463be62471512</u> <u>711575dee7cc6bed8fba23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-01-27 01:34:42	<u>0x6559cd2de1c5ab797023</u> <u>9cd8fec756f5292f7901b6</u> <u>d0bec7bb69034166bbbed25</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓
100	2023-01-27 01:33:57	<u>0xf4b3ee1e94b243138283</u> <u>0f750d8308848bf2243daa</u> <u>96ac7929cc101159c4d25f</u>	+ 400.70999999999997 9536 USDT  400.80 USD	✓
101	2023-01-24 08:26:22	<u>0xfa7bf7b3d00f0e359b8b</u> <u>97ac28da8a5fda2dbb814e</u> <u>a62a19504b59e352e543af</u>	- 34.00000000000000 000 USDT  33.99 USD	✓
102	2023-01-24 08:20:22	<u>0x2321450d8feb9b5bf901</u> <u>86af86463976e6e78f4e3a</u> <u>0904bc796d14c8dc1bb8e7</u>	+ 34.749840533546873 189 USDT  34.74 USD	✓
103	2022-12-31 04:06:03	<u>0x8b283d390dfd116d3a10</u> <u>c4129926d372a77119f7fe</u> <u>b6967df02f678348633f21</u>	- 21.00000000000000 000 USDT  21.00 USD	✓
104	2022-12-31 04:02:51	<u>0xa4334ce139e0df790ad5</u> <u>7ef355b60e7561212d8b10</u> <u>82d3e0d454fb97517371e7</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-12-31 04:00:12	<u>0x5b2c1effadb84aa07865</u> <u>a51852e2eaa5d319e86c6f</u> <u>c1d0f2f130d6407a57fbc0</u>	+ 21.294689189289652 376 USDT  21.29 USD	✓
106	2022-12-15 06:41:29	<u>0x7a46ab344d2f868145c6</u> <u>1637a994c4ad97e67e5e64</u> <u>08eb6c9e5b155834b95c7b</u>	- 22.0000000000000000 000 USDT  22.00 USD	✓
107	2022-12-15 04:52:30	<u>0x68918ec76d81e203cc90</u> <u>76ad0887f2028b4eb07d32</u> <u>bb48febd1cd2635d2d5837</u>	+ 23.331453413228963 711 USDT  23.33 USD	✓
108	2022-11-28 02:55:10	<u>0xc8a4a63d6383732046c1</u> <u>a07834f3c2f1aa968923de</u> <u>cd9279da19432e002516ba</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
109	2022-11-28 02:50:01	<u>0x9e1280e2a09fff333a99</u> <u>8c80806ee982a61efd790c</u> <u>1bb5829d462b801aa830d3</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

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