

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x261cc83bf4e50a36d5279f54ef07cb8f859db336</u>
TOTAL RECEIVED	0.240849000000000008 BNB
	144.38 USD
TOTAL SEND	0.240848752999999999 BNB
	144.38 USD

Token	Balance
BNB	0.000000247000000000 BNB
	0.00 USD
Tether USD	0.000300000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Fintoch STO	0.0080004444444445951 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
douyin	1,600,000.000000000 douyin
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.64000000013969839 RPEPE
AAL	56,000.000000 AAL

Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:03:16	<u>0x0e19638d605335b41a4f22dc97301020cd28f223ba</u> <u>de117011bea02e1ecf2024</u>	- 0.003258000000000000 00 BNB  1.87 USD	✓
2	2024-04-04 03:03:16	<u>0x0e19638d605335b41a4f22dc97301020cd28f223ba</u> <u>de117011bea02e1ecf2024</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2023-10-10 07:38:36	<u>0x908eb73f0da3aa68c283647ba0a59570f7d6da3ace</u> <u>e641b24efc3eeb3b6a4348</u>	- 0.020000000000000000 00 BNB  4.16 USD	✓
4	2023-10-10 07:38:36	<u>0x908eb73f0da3aa68c283647ba0a59570f7d6da3ace</u> <u>e641b24efc3eeb3b6a4348</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-09-17 08:55:40	<u>0x6e1beeb0d2ec31e4363795e7603769a9ce4f011731</u> <u>7c60b3c4044909bf563f1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-17 08:55:40	<u>0x6e1beeb0d2ec31e4363795e7603769a9ce4f011731</u> <u>7c60b3c4044909bf563f1e</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
7	2023-09-17 08:41:43	<u>0xb6566a8056f313c0ed0df93408af700c08d7608352</u> <u>d5442078577669eb5feda4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-17 08:41:43	<u>0xb6566a8056f313c0ed0df93408af700c08d7608352</u> <u>d5442078577669eb5feda4</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-08-14 00:22:35	<u>0x3834cc8b82ad303df358</u> <u>7ac98f40868bf88c70797e</u> <u>8842cd62b2e52b146e0ba1</u>	- 0.050000000000000000 03 BNB  12.02 USD	✓
10	2023-08-14 00:22:35	<u>0x3834cc8b82ad303df358</u> <u>7ac98f40868bf88c70797e</u> <u>8842cd62b2e52b146e0ba1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
11	2023-07-15 21:52:11	<u>0x5c3ed001108249d1f29f</u> <u>514be5f7ba5d824446a222</u> <u>4c17865b3af898b9367de7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-15 21:52:11	<u>0x5c3ed001108249d1f29f</u> <u>514be5f7ba5d824446a222</u> <u>4c17865b3af898b9367de7</u>	- 0.000108573000000000 00 BNB  0.02 USD	✓
13	2023-06-05 07:07:57	<u>0x91900457f7bdeb0cb061</u> <u>155cae28c7cab6996c4a30</u> <u>377d71c1b4226dbd598f3e</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
14	2023-06-05 07:07:57	<u>0x91900457f7bdeb0cb061</u> <u>155cae28c7cab6996c4a30</u> <u>377d71c1b4226dbd598f3e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
15	2023-05-30 09:30:44	<u>0x0e454b8cf9e28fa129</u> <u>090a3dd6f31a1d6948a852</u> <u>021256b2a73f271bb4bd80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-30 09:30:44	<u>0x0e454b8cf9e28fa129</u> <u>090a3dd6f31a1d6948a852</u> <u>021256b2a73f271bb4bd80</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
17	2023-05-22 03:34:40	<u>0x4d45b13c7311927126c6</u> <u>502da19372a1d75a2d5632</u> <u>0a2dfc69abf9b194fe93f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-22 03:34:40	<u>0x4d45b13c7311927126c6502da19372a1d75a2d56320a2dfc69abf9b194fe93f4</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-05-22 03:34:34	<u>0x355e144f70e5b3eb68e1f5d54a88a353327b3ede0f8b7af2f9f3bd896ccba676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-22 03:34:34	<u>0x355e144f70e5b3eb68e1f5d54a88a353327b3ede0f8b7af2f9f3bd896ccba676</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
21	2023-05-21 05:45:02	<u>0x71bec0169bbee3a500b51758fb1bdb82625f1cb669a3e6d20028807f23705b74</u>	- 0.0700000000000000 07 BNB  21.79 USD	✓
22	2023-05-21 05:45:02	<u>0x71bec0169bbee3a500b51758fb1bdb82625f1cb669a3e6d20028807f23705b74</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-05-20 08:44:20	<u>0x11cc1f04aa8cd1144919e4e3cf8f8609307404a7297d543d2c5adc89f7bc1701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 08:44:20	<u>0x11cc1f04aa8cd1144919e4e3cf8f8609307404a7297d543d2c5adc89f7bc1701</u>	- 0.0001871190000000 00 BNB  0.05 USD	✓
25	2023-05-20 08:43:05	<u>0xf2ec33c59bae7996c59d329b83ea6d75ead1a707c061bb109792ae4fc5fc2a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-20 08:43:05	<u>0xf2ec33c59bae7996c59d329b83ea6d75ead1a707c061bb109792ae4fc5fc2a79</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-18 11:55:28	<u>0x98b94ffffb67bc544b344</u> <u>edd1840d6dff5411e65e57</u> <u>77f7357c03761dfc219dcd</u>	- 0.020000000000000000 00 BNB  6.26 USD	✓
28	2023-05-18 11:55:28	<u>0x98b94ffffb67bc544b344</u> <u>edd1840d6dff5411e65e57</u> <u>77f7357c03761dfc219dcd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
29	2023-05-18 11:32:32	<u>0x9fd11a63f5098b0d7ae1</u> <u>38e176dd5350cdd99f516d</u> <u>46da5b473eb4c16ca559c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-18 11:32:32	<u>0x9fd11a63f5098b0d7ae1</u> <u>38e176dd5350cdd99f516d</u> <u>46da5b473eb4c16ca559c0</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
31	2023-05-18 11:32:02	<u>0x8dbc03ded0c04ec0c587</u> <u>45ad7b59b602a261688b02</u> <u>6b8bea2d25984a1407038e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-18 11:32:02	<u>0x8dbc03ded0c04ec0c587</u> <u>45ad7b59b602a261688b02</u> <u>6b8bea2d25984a1407038e</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
33	2023-05-18 07:44:41	<u>0x24996fc142eac94db820</u> <u>acb1b0e2e2f2b789496a7a</u> <u>75bb74d95745b6688e171f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-18 07:44:41	<u>0x24996fc142eac94db820</u> <u>acb1b0e2e2f2b789496a7a</u> <u>75bb74d95745b6688e171f</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
35	2023-05-18 07:40:02	<u>0xe6eb0c0b2e88c6e8bdb7</u> <u>26f669752fdb5c48176926</u> <u>c96f667a86f58071cd0c3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-05-18 07:40:02	<u>0xe6eb0c0b2e88c6e8bdb7</u> <u>26f669752fdb5c48176926</u> <u>c96f667a86f58071cd0c3c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
37	2023-05-18 00:50:36	<u>0x1eab0a48f426fc1dda2e</u> <u>8e3331a7122d60e65795d5</u> <u>895b0144365f64b429d6a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-18 00:50:36	<u>0x1eab0a48f426fc1dda2e</u> <u>8e3331a7122d60e65795d5</u> <u>895b0144365f64b429d6a3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
39	2023-05-15 10:06:14	<u>0xdf4c14a0ef29272e8fd9</u> <u>27cd0e339704cbadebe02a</u> <u>a5e2e01b87a2a2e027f2ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-15 10:06:14	<u>0xdf4c14a0ef29272e8fd9</u> <u>27cd0e339704cbadebe02a</u> <u>a5e2e01b87a2a2e027f2ad</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-15 08:27:29	<u>0xddde11f9acd97d36a32a5</u> <u>7670dd0c962995c4dc4d2a</u> <u>4c753868c299aeda91618e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-15 08:27:29	<u>0xddde11f9acd97d36a32a5</u> <u>7670dd0c962995c4dc4d2a</u> <u>4c753868c299aeda91618e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-15 08:11:30	<u>0xe4aded9bf4e3cfa6c1da</u> <u>c813c16391e87df58bca6d</u> <u>c8c408732ae19a3c834905</u>	- 0.0200000000000000 00 BNB  6.31 USD	✓
44	2023-05-15 08:11:30	<u>0xe4aded9bf4e3cfa6c1da</u> <u>c813c16391e87df58bca6d</u> <u>c8c408732ae19a3c834905</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-14 06:46:10	<u>0x617c3c832f39c917393e</u> <u>afb1de7e094d45912ad4be</u> <u>867beb762ad789711bf468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-14 06:46:10	<u>0x617c3c832f39c917393e</u> <u>afb1de7e094d45912ad4be</u> <u>867beb762ad789711bf468</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
47	2023-05-14 06:32:37	<u>0xb0f906abddb7980c5438</u> <u>e9b14965046e1274652a2d</u> <u>06f8c7f2c052ad47bbdf3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-14 06:32:37	<u>0xb0f906abddb7980c5438</u> <u>e9b14965046e1274652a2d</u> <u>06f8c7f2c052ad47bbdf3c</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
49	2023-05-13 10:04:36	<u>0xb49fedcbfb052ab29ac1</u> <u>f285bb76275a47f2bbd5be</u> <u>f6938838aa8679661f4ae3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-13 10:04:36	<u>0xb49fedcbfb052ab29ac1</u> <u>f285bb76275a47f2bbd5be</u> <u>f6938838aa8679661f4ae3</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
51	2023-05-11 13:34:41	<u>0xa02ae2745962936300dd</u> <u>db7a5771c0a0d9e1609764</u> <u>d177883fda9b1310d194bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-11 13:34:41	<u>0xa02ae2745962936300dd</u> <u>db7a5771c0a0d9e1609764</u> <u>d177883fda9b1310d194bd</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
53	2023-05-11 07:25:25	<u>0x26f7e16a618f72f50355</u> <u>098fb7c09bb67296fbfa03</u> <u>9806b1fd66cf852b0022f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
54	2023-05-11 07:25:25	<u>0x26f7e16a618f72f50355</u> <u>098fb7c09bb67296fbfa03</u> <u>9806b1fd66cf852b0022f8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
55	2023-05-10 07:40:04	<u>0xf587108d259013c92b1a</u> <u>d0ed73d4052e2457da27c7</u> <u>0408c80d36ec7a2f1a256b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-10 07:40:04	<u>0xf587108d259013c92b1a</u> <u>d0ed73d4052e2457da27c7</u> <u>0408c80d36ec7a2f1a256b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-09 09:33:18	<u>0x801ae49fe7ea84a4b2ad</u> <u>641c08a490cba4e786c44a</u> <u>672cc69fe534d7530f3367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-09 09:33:18	<u>0x801ae49fe7ea84a4b2ad</u> <u>641c08a490cba4e786c44a</u> <u>672cc69fe534d7530f3367</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
59	2023-05-09 09:21:18	<u>0x3eba541c0553283a9cea</u> <u>792dc710e5218cb178e143</u> <u>7603e1d9010a217cbcd2f6</u>	- 0.0500000000000000 03 BNB  15.72 USD	✓
60	2023-05-09 09:21:18	<u>0x3eba541c0553283a9cea</u> <u>792dc710e5218cb178e143</u> <u>7603e1d9010a217cbcd2f6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
61	2023-05-08 02:10:48	<u>0x01edf1357595772bac96</u> <u>fb4b1244a2652e4e9812d0</u> <u>3d9025a7ce79fc31e99125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-08 02:10:48	<u>0x01edf1357595772bac96</u> <u>fb4b1244a2652e4e9812d0</u> <u>3d9025a7ce79fc31e99125</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-05-07 08:16:03	<u>0x89d6f92190d4804bcd3e1b4a4b4876b58b7cfd9f74c85bddd252d2eed6cfa48f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-07 08:16:03	<u>0x89d6f92190d4804bcd3e1b4a4b4876b58b7cfd9f74c85bddd252d2eed6cfa48f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
65	2023-05-06 04:19:46	<u>0x28cc635617dabaa9e1ab85a28afa62cf597bc7070e883d9e2047633d0f6d6f55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-06 04:19:46	<u>0x28cc635617dabaa9e1ab85a28afa62cf597bc7070e883d9e2047633d0f6d6f55</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
67	2023-05-06 04:18:37	<u>0x3cc43720579a0525eb54774f4e63be26fb5a1d8c08dc9dfa89a265bc63ef4502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-06 04:18:37	<u>0x3cc43720579a0525eb54774f4e63be26fb5a1d8c08dc9dfa89a265bc63ef4502</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
69	2023-05-06 04:18:01	<u>0xecbc0c63cd9d4a9455b31ad5d733b3426d109148c5d1d0ac8211376031a2087a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-06 04:18:01	<u>0xecbc0c63cd9d4a9455b31ad5d733b3426d109148c5d1d0ac8211376031a2087a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
71	2023-05-06 04:17:37	<u>0x75d793dcc17309237be40cbd740b42b163011867e5afcace27024c0b16112098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-06 04:17:37	<u>0x75d793dcc17309237be40cbd740b42b163011867e5afcade27024c0b16112098</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
73	2023-05-06 04:17:13	<u>0x5da265480486f59cbbbfbe3559924170490c2f597a1de20394fd1904fcc07b31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-06 04:17:13	<u>0x5da265480486f59cbbbfbe3559924170490c2f597a1de20394fd1904fcc07b31</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
75	2023-05-06 04:16:31	<u>0xbae82aab5cb19b9dc67a4b10609b50772e9e685232937ef0a67c912121d0b5a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-06 04:16:31	<u>0xbae82aab5cb19b9dc67a4b10609b50772e9e685232937ef0a67c912121d0b5a7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
77	2023-05-05 04:20:41	<u>0x8422cfbc512d288749eae18c98cea813430fdcd4123ed20ef830ff87662665f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-05 04:20:41	<u>0x8422cfbc512d288749eae18c98cea813430fdcd4123ed20ef830ff87662665f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
79	2023-05-02 05:17:19	<u>0x1b12c32355e5df615de958fb6794c4855104ac38bfc28f3700451f7552651398</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-02 05:17:19	<u>0x1b12c32355e5df615de958fb6794c4855104ac38bfc28f3700451f7552651398</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
81	2023-05-02 05:12:52	<u>0xec2677873fe6a30c6393</u> <u>430ec96e89a066b134e1ae</u> <u>7a8f8334dbcc4d705e99d7</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
82	2023-05-02 05:12:52	<u>0xec2677873fe6a30c6393</u> <u>430ec96e89a066b134e1ae</u> <u>7a8f8334dbcc4d705e99d7</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
83	2023-05-02 05:07:58	<u>0x2bb151b0b1fb7213ada1</u> <u>476552fd2c3f7da9f29af2</u> <u>3a7a2c76ec56cee8d19c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-02 05:07:58	<u>0x2bb151b0b1fb7213ada1</u> <u>476552fd2c3f7da9f29af2</u> <u>3a7a2c76ec56cee8d19c16</u>	- 0.000187155000000000 00 BNB  0.06 USD	✓
85	2023-05-02 05:01:04	<u>0xe1bea299b782c4d189bd</u> <u>849c0c9adbfdef636f8f6a</u> <u>2f521ba40390eb1876cae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-02 05:01:04	<u>0xe1bea299b782c4d189bd</u> <u>849c0c9adbfdef636f8f6a</u> <u>2f521ba40390eb1876cae2</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
87	2023-05-02 04:59:34	<u>0x2108d40bb56a92953eb9</u> <u>d3de877a19ce0e40ff953c</u> <u>31f876df600fecff0ac4fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-05-02 04:59:34	<u>0x2108d40bb56a92953eb9</u> <u>d3de877a19ce0e40ff953c</u> <u>31f876df600fecff0ac4fc</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
89	2023-05-01 01:09:00	<u>0x2fd20e3c1b6d150900eb</u> <u>7f24b43065f823e83b6e4d</u> <u>25ccb39f48b0df6a683ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
90	2023-05-01 01:09:00	<u>0x2fd20e3c1b6d150900eb7f24b43065f823e83b6e4d25ccb39f48b0df6a683ee5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
91	2023-05-01 01:08:03	<u>0x738639eb5320582bd528cdd62ccda6b474f2d27419ef092c1e3473f6a4b32ac5</u>	+ 0.0089999999999999 99 BNB  3.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 08:46:47	<u>0x19fe2cdca5675e0c2a8fe6c5c431aeb3886c8a45002b392bc796c986d1507815</u>	+ 0.1249129999999999 96 BNB  38.59 USD	✓
2	2023-05-02 05:09:34	<u>0x5a9abe26e9d6d1be49364276bc68bb9afebdc1d227a0ddd0da280bb24e21d3c2</u>	+ 0.1069360000000000 03 BNB  34.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 09:01:07	<u>0xc92db8a22c8b4c973016d50a22bba2591931a3954745823d0308c6bbec04a203</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
2	2023-09-17 09:00:58	<u>0x8b77b24546736151b3a0c614976fce674e96e5a53cbf399e80ea71c0c10425be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-09-17 08:59:52	<u>0x3668932efdc2643b0eae343b4c663eed97af2791d9182608ee24349c3846447d</u>	- 300.55000000000001 1369 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-17 08:56:19	<u>0xc98be5ea4e4df6c615fc</u> <u>40a55caaf7dc8b8dc4a40c</u> <u>fab7e1afabc807de2506b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-09-17 08:55:40	<u>0x6e1beeb0d2ec31e43637</u> <u>95e7603769a9ce4f011731</u> <u>7c60b3c4044909bf563f1e</u>	- 300.55000000000001 1369 USDT  300.65 USD	✓
6	2023-09-17 08:50:28	<u>0xc6f5210b1eda94885d2f</u> <u>cf4535bb6fbdcde28e6f3f</u> <u>be2b44e87cea1f68767db9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-17 08:42:07	<u>0x81bc5e14502b8a5bb497</u> <u>4523d7b43bf487b4f2d5d8</u> <u>11cc846d5f3e5285fb6105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-17 08:41:43	<u>0xb6566a8056f313c0ed0d</u> <u>f93408af700c08d7608352</u> <u>d5442078577669eb5feda4</u>	- 60.00000000000000 000 USDT  60.01 USD	✓
9	2023-09-16 08:42:34	<u>0x9462e1f35fcc10321ebe</u> <u>822b1231214c43737a82b7</u> <u>f64c58c9fdaf1df22f5fa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-16 08:40:28	<u>0xf07d37c0c66df7c6662d</u> <u>4b6e2529d6c405aab42d70</u> <u>3a1e9cdeefbfa438db3328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-16 08:37:54	<u>0x7ff93f558a43da3d81b2</u> <u>b2e69039323dd408107fcf</u> <u>8b2af9d03c0b945bb4727f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-16 08:36:24	<u>0x74c2645923512dd10465</u> <u>417bd4511e0f7b665a3567</u> <u>ed24460e5c3a10c0b89070</u>	+ 360.55000000000001 1369 USDT  360.64 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-08-21 06:13:23	<u>0x72e11999a6041eb2ff7f5c5263ca7b06c5e2624c1c35f72fb27c585b9f2a9fd2</u>	+ 0.0035555555555558 40 FTH	✓
14	2023-08-04 16:06:03	<u>0xe8eeb823e559bec0e65863808233f863674608830dc8040069d1eb4fea300b47</u>	+ 0.0044444444444448 00 FTH	✓
15	2023-07-31 14:01:37	<u>0xcbbdd48f75d1be84172be20e7b549f16566a1b8b26fbb2d5910686e870049884</u>	+ 700,000.000000000 00000000 Factr	✓
16	2023-07-15 21:52:11	<u>0x5c3ed001108249d1f29f514be5f7ba5d824446a2224c17865b3af898b9367de7</u>	- 0.017007999999999 99 FTH	✓
17	2023-07-15 21:48:11	<u>0x0167be91786026414d552f51c9f492826dd7dda990db2e1e3ab3d61f8d585608</u>	+ 0.0015555555555556 80 FTH	✓
18	2023-07-08 13:36:38	<u>0x754e89b9b5987c7c3c179692a3e332f58c5bfde4b3958129787bae51f6b4aaa9</u>	+ 0.0000444444444444 48 FTH	✓
19	2023-07-08 13:36:20	<u>0x9e4df094edb3502d4d41c49fa7748723e1968b2bcb95b2324706f3ccb9e0ed9f</u>	+ 0.0000444444444444 48 FTH	✓
20	2023-07-08 13:36:08	<u>0x78d3605ac24baa00c51d8606f09629e6fda78944038a0b3bca0ce356f1fe0354</u>	+ 0.0000444444444444 48 FTH	✓
21	2023-07-08 13:35:53	<u>0xdc0da6fc87e40aaea54ad1583b2e371e9119c571d1647a61c97ec52663098c06</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-08 13:35:44	<u>0x8ac100d2fbedd37f46bc c7d39cc7ee2e00b960acdb 74b2e891e2c6bf6a5b3b1d</u>	+ 0.0000444444444444 48 FTH	✓
23	2023-07-08 13:33:38	<u>0xac3f81ef63e20770dd72 adb94d2cd66a0fdb8874dd 5996c7fe7bb6c2205db227</u>	+ 0.0000444444444444 48 FTH	✓
24	2023-07-08 13:33:20	<u>0x202cea1b8408589db7ce b6c16db0d8f33a53115de8 db46df1a9b56c49e91f879</u>	+ 0.0000444444444444 48 FTH	✓
25	2023-07-08 13:33:08	<u>0xf38fee95de9f8a0e957e 93009b3704e864eee088c1 34255ee2567df5bc5f2011</u>	+ 0.0000444444444444 48 FTH	✓
26	2023-07-08 13:32:53	<u>0xce1aff3a03f23357d4b3 2cfff1e1a5ef36004b846f 6c1184bc57ff5bcddbbaa61</u>	+ 0.0000444444444444 48 FTH	✓
27	2023-07-08 13:32:47	<u>0xe374afb23e46846d2877 705bf71a5686e52fd4106b eb26a7d9b032e8cd2f207c</u>	+ 0.0000444444444444 48 FTH	✓
28	2023-07-04 08:06:24	<u>0xf18d442e5a533c938af7 43b0bc1eedc97f59ac7ba5 64b92fd53f311efd1563c2</u>	+ 0.0000444444444444 48 FTH	✓
29	2023-07-04 08:06:03	<u>0x1f4c4da9805d320b2fb5 df91e27b897e7b794d7763 f91610577a98890ee9dc04</u>	+ 0.0000444444444444 48 FTH	✓
30	2023-07-04 08:05:48	<u>0x9116bfafc76753fd3568 28e237514cf111b82102f3 4b4381511e31a1f7b93452</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-04 08:05:33	<u>0x1983a79f89867350d4b5</u> <u>2b4f811f27c28220e84b26</u> <u>08a7395284ff1da2278751</u>	+ 0.0000444444444444 48 FTH	✓
32	2023-07-04 08:05:24	<u>0x5f339d4db33f75dbf359</u> <u>412419ac229196081ec04c</u> <u>a87279170a0a5d884f9094</u>	+ 0.0000444444444444 48 FTH	✓
33	2023-07-04 08:02:54	<u>0xb97443072e1f8084a67d</u> <u>05c3157a049fa2e12a6bc0</u> <u>ec2b835c7916b71d40ba63</u>	+ 0.0000444444444444 48 FTH	✓
34	2023-07-04 08:02:36	<u>0xfc7b11e030dff6926555</u> <u>20c95e585600839e8bfa6f</u> <u>6d37a8edc5e6d8e72ea22b</u>	+ 0.0000444444444444 48 FTH	✓
35	2023-07-04 08:02:24	<u>0xea6e1afef838051b466d</u> <u>c7fc9c714a05e9dc16ef1f</u> <u>a1582be60e92ee2b49e86d</u>	+ 0.0000444444444444 48 FTH	✓
36	2023-07-04 08:02:09	<u>0xaad6cb0923d99b7fdc23</u> <u>62a5baa169c26bbb21fdbb</u> <u>c9d9a07ae49dd54ce082b9</u>	+ 0.0000444444444444 48 FTH	✓
37	2023-07-04 08:02:03	<u>0x8cffa104c12f05ea8c2c</u> <u>2ea89dbd96a3e9f38ec5c3</u> <u>0e317c5c92e4094a1825a0</u>	+ 0.0000444444444444 48 FTH	✓
38	2023-07-03 02:57:23	<u>0xe6ff48c43eea4115f3db</u> <u>eba4e768e1d0651e4ceac2</u> <u>aebff4897ab3b552528cd9</u>	+ 0.0067111111111111 48 FTH	✓
39	2023-07-02 08:49:22	<u>0xd8bcd929bd524f638905</u> <u>be69280a1466b2de167d1e</u> <u>bc4192e871351d49cc44b4</u>	+ 0.0002222222222222 40 FTH	✓








#	Date & time	Transaction Id	Amount	
40	2023-06-30 21:03:34	<u>0x39b4dc683009dad62490</u> <u>ac9dfd4202ddc5d4ea47dc</u> <u>fea0369b2008a1132fe4e8</u>	+ 0.0000444444444444 48 FTH	✓
41	2023-06-30 21:03:22	<u>0x895c3b93b4b311963d5c</u> <u>a6fac27f64ec29c66c5972</u> <u>ddcbd71109db18a6bcc5f5</u>	+ 0.0000444444444444 48 FTH	✓
42	2023-06-30 21:03:07	<u>0x1ae34d9d78b5067b770d</u> <u>66b5e8a9339cdaf29ee775</u> <u>fcc52531a68ca7c2345126</u>	+ 0.0000444444444444 48 FTH	✓
43	2023-06-30 21:03:07	<u>0x7597bf80154906663d67</u> <u>e286b07ac15911557c4027</u> <u>c1e0eb219c92f7118d68a9</u>	+ 0.0000444444444444 48 FTH	✓
44	2023-06-30 21:00:52	<u>0xc3df07123d6f82e7f976</u> <u>cdc62d0fca601d4f8d16d4</u> <u>9100a9ecb46f902518ce4c</u>	+ 0.0000444444444444 48 FTH	✓
45	2023-06-30 21:00:34	<u>0x540ba30528a66ce1c79c</u> <u>481567d6ce731591fae1ad</u> <u>b32c097478260bb185c3e6</u>	+ 0.0000444444444444 48 FTH	✓
46	2023-06-30 21:00:22	<u>0x28e73838a33ebd7c7bba</u> <u>ebb8b2d381743b395c6a7b</u> <u>7d22c681af8965a5377834</u>	+ 0.0000444444444444 48 FTH	✓
47	2023-06-30 21:00:04	<u>0x26e87e8c239aacb08ef8</u> <u>db78c6455c34daa11685bb</u> <u>829a49679027dae1497eae</u>	+ 0.0000444444444444 48 FTH	✓
48	2023-06-30 20:59:58	<u>0xf64229c23022146eef70</u> <u>58347583715ba4174a3f52</u> <u>e9f68b4e9fb934be2d1672</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-09 06:12:25	<u>0x3d94ab48e79b730c9e59791368e95bb8373225fbb7d5755012087d60f4852650</u>	+ 0.0044620000000000 00 FTH	✓
50	2023-06-09 06:10:37	<u>0xb93919893b93738a5e61c03f89170609ead96b26228b86324b1382f8b37b7019</u>	+ 0.0017020000000000 00 FTH	✓
51	2023-05-31 02:06:27	<u>0x6f69d93c641833451fae0eac2688ecdf937dab5d1f9500339120ce079aa29c1c</u>	+ 56,000.000000 AAL	✓
52	2023-05-30 15:46:19	<u>0x041d7317c846de19f4a5decf587e86a43603d1a944953021694df16ae61a802b</u>	+ 615,526.6400000000 13969839 RPEPE	✓
53	2023-05-30 09:31:35	<u>0x06ccd7d218f3184876967d68de19594762e73d0163159cbd4244df64cba0634e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-30 09:30:44	<u>0x0e454b8cfeb9e28fa129090a3dd6f31a1d6948a852021256b2a73f271bb4bd80</u>	- 125.84499999999999 8863 USDT  125.86 USD	✓
55	2023-05-28 22:45:02	<u>0xc2fd7a03e2d2f1738b7cc2931fc9d566f7fe544024a681e0a572987887e0edc7</u>	+ 23,000.000000 AI-A	✓
56	2023-05-22 09:46:08	<u>0xd2e2382b163c5c927cc87210f0cffdf0260bc68e8ccc157ecfff21dd2aec46a</u>	+ 30.4950000000000000 995 USDT  30.49 USD	✓
57	2023-05-22 09:45:17	<u>0x7739463324d7051501e1c507296e31636314cdbfb9c5305e6b18babf4a6c0f00</u>	+ 94.6200000000000004 547 USDT  94.60 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-22 07:04:10	<u>0x83065819825b0a8d6cb7 b26cc9c0c4cc406e2291a4 d612c04220a87901c305d3</u>	+ 0.0000444444444444 48 FTH	✓
59	2023-05-22 07:03:49	<u>0x72fe255e9c05e10e86bf 7805ad6b06e2dfa56eb095 d0219c5658938fcb46b5ff</u>	+ 0.0000444444444444 48 FTH	✓
60	2023-05-22 07:03:40	<u>0xd2da1ba96285c2a9eda2 681333005c61ada931953f 0e68e7de19734bd52da69a</u>	+ 0.0000444444444444 48 FTH	✓
61	2023-05-21 07:06:23	<u>0x751ffacc0f234a93b8d9 709edd6045ae623d27a58e c892ed573660850d314767</u>	+ 0.0000444444444444 48 FTH	✓
62	2023-05-21 07:05:56	<u>0x28a93617547985e4d152 bbf9c523c5cf101d51815c 7379a3823ffa00d602e450</u>	+ 0.0000444444444444 48 FTH	✓
63	2023-05-21 07:05:41	<u>0xca3e70391a6495fa6966 5ae04a0f28f3a1ddba7daa 27d7e13d7c359b7cc1954a</u>	+ 0.0000444444444444 48 FTH	✓
64	2023-05-20 08:44:20	<u>0x11cc1f04aa8cd1144919 e4e3cf8f8609307404a729 7d543d2c5adc89f7bc1701</u>	- 39.0000000000000000 000 USDT  39.00 USD	✓
65	2023-05-20 08:43:05	<u>0xf2ec33c59bae7996c59d 329b83ea6d75ead1a707c0 61bb109792ae4fc5fc2a79</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
66	2023-05-20 08:42:17	<u>0x24c5ba7d4957c450c5b1 42999924220b8a1e4b0d08 5cd128f5869ad81b52357c</u>	+ 93.4325000000000004 547 USDT  93.45 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-20 08:41:41	<u>0xbf56ef69f1b218717a7b</u> <u>e2aa82a52f6c5f7cdd482c</u> <u>93b8a3e8224f4b1ea64a6a</u>	+ 139.9824999999998 7494 USDT  139.99 USD	✓
68	2023-05-20 07:06:50	<u>0xe09f3c67914732824da6</u> <u>f14209dc6026da94d750f7</u> <u>626a64c00f93583240c062</u>	+ 0.0000444444444444 48 FTH	✓
69	2023-05-20 07:06:26	<u>0xfe5a33ced90a9548de15</u> <u>6c49fffadf5849305cf975</u> <u>162761fb53a3f91b517420</u>	+ 0.0000444444444444 48 FTH	✓
70	2023-05-20 07:06:05	<u>0x210040062c64db5dd0bd</u> <u>c5de824fbb7d1ee7bb8454</u> <u>6537c5eeb85fb84f81144b</u>	+ 0.0000444444444444 48 FTH	✓
71	2023-05-19 07:06:23	<u>0xb686a0ceddbc68ed24e3</u> <u>cd67667cb360142d6f039a</u> <u>12334a940252929e384cf1</u>	+ 0.0000444444444444 48 FTH	✓
72	2023-05-19 07:05:59	<u>0x1faa4e332a6b504d939a</u> <u>913e9df704b720dca216c0</u> <u>8bab6f0586e2442bae99df</u>	+ 0.0000444444444444 48 FTH	✓
73	2023-05-19 07:05:11	<u>0x347256da60f98b524299</u> <u>9aec2d0159af9763b8afb8</u> <u>11682b0fdccbf28ae3954c</u>	+ 0.0000444444444444 48 FTH	✓
74	2023-05-18 07:44:41	<u>0x24996fc142eac94db820</u> <u>acb1b0e2e2f2b789496a7a</u> <u>75bb74d95745b6688e171f</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
75	2023-05-18 07:40:02	<u>0xe6eb0c0b2e88c6e8bdb7</u> <u>26f669752fdb5c48176926</u> <u>c96f667a86f58071cd0c3c</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-05-18 07:40:02	<u>0xe6eb0c0b2e88c6e8bdb7</u> <u>26f669752fdb5c48176926</u> <u>c96f667a86f58071cd0c3c</u>	- 100.00000000000000 0000 FTH-DC	✓
77	2023-05-18 07:36:41	<u>0xcdb5a993cbc20fab4057</u> <u>9e653cb1b734ae2c36e550</u> <u>469e5aa20a859332b95e8d</u>	+ 94.430000000000006 821 USDT  94.45 USD	✓
78	2023-05-18 07:29:02	<u>0xb2f831b1288979f00750</u> <u>455f6d2bad4e8e3d0785c7</u> <u>57e2131364603fb2e2a2b2</u>	+ 100.00000000000000 0000 FTH-DC	✓
79	2023-05-18 07:06:00	<u>0xc53594ca3c76aca39b5b</u> <u>30a44c558f50c288e1cd99</u> <u>6df4e84ea0ddf89beb186a</u>	+ 0.0000444444444444 48 FTH	✓
80	2023-05-18 07:05:33	<u>0xd83bae011d5a3e4819bc</u> <u>04c70351f76eb43a96a65c</u> <u>c9be6a6301b60fd62b7916</u>	+ 0.0000444444444444 48 FTH	✓
81	2023-05-18 06:26:02	<u>0xf54f14d22b588f84730d</u> <u>74b3bd3bd375fe5c8056b7</u> <u>e26562c7d25f5cf0e17862</u>	+ 95.855000000000003 979 USDT  95.85 USD	✓
82	2023-05-17 09:46:36	<u>0xf2e850a1560cc3223e15</u> <u>69653c168807c1e3121248</u> <u>7eb31748a8619146bdc9d5</u>	+ 615,526.6400000000 13969839 ]	✓
83	2023-05-17 07:06:21	<u>0xe33b1c74c118b88c48b9</u> <u>04543d155cb3fd6149a32f</u> <u>7218de3f2de1f68ad846d6</u>	+ 0.0000444444444444 48 FTH	✓
84	2023-05-17 07:05:33	<u>0x1efdd3cb6f74126460d7</u> <u>a850c7df24464317936b99</u> <u>dcd3f213e0d524093123c2</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-16 07:05:56	<u>0x71d59a1591e5a2c69949</u> <u>5f3abf8c5038f21465030c</u> <u>2de1da16561abf5eb9030c</u>	+ 0.0000444444444444 48 FTH	✓
86	2023-05-16 07:05:29	<u>0x0e1f30f1424c1eec70e9</u> <u>fec33ce5df919ff41b87e7</u> <u>3d920ca482e78db852afc4</u>	+ 0.0000444444444444 48 FTH	✓
87	2023-05-15 10:06:14	<u>0xdf4c14a0ef29272e8fd9</u> <u>27cd0e339704cbadebe02a</u> <u>a5e2e01b87a2a2e027f2ad</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
88	2023-05-15 10:03:35	<u>0x06ef6ca82da82a3e5f1c</u> <u>47fb36cd18547725475dcc</u> <u>b28b70db029e052a3bbc8f</u>	+ 30.114999999999998 437 USDT  30.12 USD	✓
89	2023-05-15 08:28:32	<u>0x30303bdb8233bd173950</u> <u>4c2968dc52e83165eca9d8</u> <u>77cd00fafff2bf90ba8a12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-15 08:27:29	<u>0xddde11f9acd97d36a32a5</u> <u>7670dd0c962995c4dc4d2a</u> <u>4c753868c299aeda91618e</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
91	2023-05-15 08:23:50	<u>0x3ffc9ac8f999b833c287</u> <u>2662cd755fca1a1e14dc35</u> <u>56dcf3a4c69fbfecda44fd</u>	+ 109.24750000000000 2274 USDT  109.28 USD	✓
92	2023-05-15 07:06:29	<u>0x889482f561f17971b38f</u> <u>f1b20ae967def374651ef6</u> <u>6c3fc7e64654e01f6f021c</u>	+ 0.0000444444444444 48 FTH	✓
93	2023-05-14 07:06:11	<u>0x59bdaa14de54f90a1c2b</u> <u>ae0b563a84e59a97d63979</u> <u>ce611708db710b6d943a3f</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-13 10:04:36	<u>0xb49fedcbfb052ab29ac1f285bb76275a47f2bbd5bef6938838aa8679661f4ae3</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
95	2023-05-13 10:00:57	<u>0xad0e1dc53a5af1dd0b12f963ae3156d3248a9730c7c9766d7f152085657b80e3</u>	+ 99.3225000000000005 116 USDT  99.37 USD	✓
96	2023-05-13 07:05:16	<u>0xbe2ba814acf916269b021b3696efe02c13fb49b73c bf7b1e9d09ab21a179e362</u>	+ 0.0000444444444444 48 FTH	✓
97	2023-05-12 07:05:21	<u>0xdbc6558321f8ebc1f7c1a5c08bedfe067b6dc4da39eb8c2f5f39566caea2a4c8</u>	+ 0.0000444444444444 48 FTH	✓
98	2023-05-11 13:34:41	<u>0xa02ae2745962936300ddb7a5771c0a0d9e1609764d177883fda9b1310d194bd</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
99	2023-05-11 07:25:25	<u>0x26f7e16a618f72f50355098fb7c09bb67296fbfa039806b1fd66cf852b0022f8</u>	- 100.0000000000000000 0000 USDT  100.07 USD	✓
100	2023-05-11 07:22:32	<u>0x6bc709e8888debcfd763522cd00ed6463bd9228e20a37bd0e049419ea1d56d75</u>	+ 96.0642380000000003 126 USDT  96.10 USD	✓
101	2023-05-11 07:05:46	<u>0xd75e1528e7067841f2d5aeed5a97d11dac6b3a54df2fddbf2c7e290de95ff365</u>	+ 0.0000444444444444 48 FTH	✓
102	2023-05-10 07:40:58	<u>0xc96490d8034ef6e7dc9bdbdf73e259b2817710521ccfcf4f3e8222c55fd0b1cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-10 07:40:04	<u>0xf587108d259013c92b1a</u> <u>d0ed73d4052e2457da27c7</u> <u>0408c80d36ec7a2f1a256b</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
104	2023-05-10 07:36:25	<u>0x9a7e831e96aef869cc82</u> <u>f4c180ba185eaac34e5955</u> <u>c2333c123461583104cda7</u>	+ 99.75000000000000 000 USDT  99.77 USD	✓
105	2023-05-10 07:05:02	<u>0xa3c4f8af8d7d3bfe7ab4</u> <u>7b655d31dfcc9f2be2ace3</u> <u>c71710700002230ae67544</u>	+ 0.00004444444444 48 FTH	✓
106	2023-05-09 09:33:18	<u>0x801ae49fe7ea84a4b2ad</u> <u>641c08a490cba4e786c44a</u> <u>672cc69fe534d7530f3367</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
107	2023-05-09 09:22:12	<u>0xf43938fd8127c1c72f75</u> <u>1e6c2ba3831daee9ccafa3</u> <u>9f565dd6a4dedcb6278d6a</u>	+ 115.70999999999999 3747 USDT  115.73 USD	✓
108	2023-05-08 02:11:30	<u>0x74036f710fec9896837a</u> <u>5386e0b41a34df980be229</u> <u>6b765b40c92362c0392f41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-08 02:10:48	<u>0x01edf1357595772bac96</u> <u>fb4b1244a2652e4e9812d0</u> <u>3d9025a7ce79fc31e99125</u>	- 5,600.000000000000 000000 USDT  5,604.01 USD	✓
110	2023-05-08 02:10:05	<u>0x0e3f875bf35ea889c570</u> <u>9202e3cdeb948d761c7fdf</u> <u>7aee51db9a9989baea7ffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-08 02:09:41	<u>0xefd809963ab55aa75675</u> <u>358007e75340cd853805d8</u> <u>03377194e1d4de4a562e19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-05-08 02:09:41	<u>0x6000bdbaa59f930d8e90581c215d60c00dbdfbb9bfa46f5a4f96bca62edd2e52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-08 02:09:01	<u>0x08dbba8fd2463f651de55b00e232064fc3ebff85262a2b1c24c442c453daba98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-08 02:08:25	<u>0x3ee5ed9cd6fda4b327584c63f25a2279d0befd535e03b6db7a763c1f5572f13b</u>	+ 5,541.122500000000 400178 USDT  5,544.45 USD	✓
115	2023-05-07 08:16:03	<u>0x89d6f92190d4804bcd3e1b4a4b4876b58b7cfd9f74c85bddd252d2eed6cfa48f</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓
116	2023-05-07 08:13:48	<u>0xacc98a1b1b7d0dd6f7e2a416bdc48771886447872762a317e26f92d7eb9be33c</u>	+ 102.8850000000000000 5116 USDT  102.97 USD	✓
117	2023-05-06 12:19:52	<u>0x5332a7ab53296f830151122a2cca2d3a86730259cc9f311b47167e41cd67837a</u>	+ 1,600,000.00000000 0 douyin	✓
118	2023-05-06 04:24:40	<u>0x1f085614dcffae600a430d06d2c49d293a5a0802b9cbda85e83c1af8f1b3c0e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-06 04:21:52	<u>0x62f4f9c9bd407225d7a539dd0d9e7a4bd5a93d65fb5e52f2546b9efb60a4bafa</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
120	2023-05-06 04:20:49	<u>0x7ac0f32d893aae994b17810a6e805a58693fdd615dd9fa6994773c30802b875f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-06 04:19:46	<u>0x28cc635617dabaa9e1ab85a28afa62cf597bc7070e883d9e2047633d0f6d6f55</u>	- 1,600.000000000000 000000 USDT  1,601.22 USD	✓
122	2023-05-06 04:19:25	<u>0xd575efaa04817745170e4e77442c575a01436ce9e75c643afc306507705b79fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-06 04:18:43	<u>0x4103409e15f204d8269dd3373283fc2541eec66d519013c753960a63a800d6c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-06 04:18:37	<u>0x3cc43720579a0525eb54774f4e63be26fb5a1d8c08dc9dfa89a265bc63ef4502</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓
125	2023-05-06 04:18:07	<u>0x54876ee83dda6ac216648c0971b9d0fc63a0a1ef14cd6deb2b7c289b04794321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-06 04:18:01	<u>0xecbc0c63cd9d4a9455b31ad5d733b3426d109148c5d1d0ac8211376031a2087a</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓
127	2023-05-06 04:17:52	<u>0xf3fc222668e4ec98c4232151031483cf3702e9037b9dddc5a74512f5194fa747</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-06 04:17:37	<u>0x75d793dcc17309237be40cbd740b42b163011867e5afcace27024c0b16112098</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓
129	2023-05-06 04:17:13	<u>0x5da265480486f59cbbbfb3559924170490c2f597a1de20394fd1904fcc07b31</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-05-06 04:17:04	<u>0x1c78563d7ab030d0f554</u> <u>bccba17592036b69113ed3</u> <u>b70bf48a11da2f842591df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-05-06 04:16:31	<u>0xbae82aab5cb19b9dc67a</u> <u>4b10609b50772e9e685232</u> <u>937ef0a67c912121d0b5a7</u>	- 1,000.000000000000 000000 USDT  1,000.86 USD	✓
132	2023-05-06 04:15:13	<u>0xf2d9004c1826666cb041</u> <u>b2197d651f2fa5666bde26</u> <u>310166312d8671e5f7d947</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-05-06 04:14:58	<u>0xf537e8bf6c7ffcef12a8</u> <u>fdeef08c12f8286f0368f7</u> <u>3ab7bcf856471df38dc277</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-06 04:14:58	<u>0x06e85f72f092e4f0b039</u> <u>6bf0f290ead8596c637b7e</u> <u>d18e1ce841824fe5859c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-06 04:14:58	<u>0x7523289532b98c2d1f49</u> <u>70428174a5798766f8338f</u> <u>9b4a2773b40859c497c3d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-05-06 04:14:58	<u>0x403bc08f4717a0a4038d</u> <u>761cfe5fd0203f89d0aa05</u> <u>755d3c26ca07d462b93606</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-06 04:14:25	<u>0xe00bb56a4cb1b3e6bafb</u> <u>4aa1abf5ba15159692107b</u> <u>1f9b947f499ecb98c93170</u>	+ 6,662.987608999999 793014 USDT  6,668.81 USD	✓
138	2023-05-05 04:20:41	<u>0x8422cfbc512d288749ea</u> <u>ee18c98cea813430fdcd41</u> <u>23ed20ef830ff87662665f</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-04 09:42:50	<u>0x78e66583e2db312a8049</u> <u>4014751311729b7287470c</u> <u>b11a4240d194d922d7ce94</u>	+ 118.22750000000000 6253 USDT  118.25 USD	✓
140	2023-05-02 08:43:23	<u>0x564bcba0319bd1cc2187</u> <u>fb157f581d4065094211b7</u> <u>8e2cb4038fbb2e70eab325</u>	+ 700,000.0000000000 00000000 Factr	✓
141	2023-05-02 05:43:09	<u>0x355ab7ee3ecdd178686d</u> <u>61738422b6371fbc94f315</u> <u>8b11b06190697db2b99926</u>	+ 120,000.5760000000 00931323 MGRT	✓
142	2023-05-02 05:22:25	<u>0x03d03160686f77182101</u> <u>7bed55bf0d6aff0c5c8890</u> <u>2a8edd1eead94510437382</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-02 05:18:04	<u>0x6b5f63f7b731550f7962</u> <u>b74bebb75d537f0d2ea041</u> <u>6fdb94aa1c0e703815e3d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-02 05:17:19	<u>0x1b12c32355e5df615de9</u> <u>58fb6794c4855104ac38bf</u> <u>c28f3700451f7552651398</u>	- 60.0000000000000000 000 USDT  59.95 USD	✓
145	2023-05-02 05:07:58	<u>0x2bb151b0b1fb7213ada1</u> <u>476552fd2c3f7da9f29af2</u> <u>3a7a2c76ec56cee8d19c16</u>	- 35.0000000000000000 000 USDT  34.98 USD	✓
146	2023-05-02 05:04:28	<u>0xe92e8f99ec372bc248cf</u> <u>c0ed8bdf3229b8e9bb2257</u> <u>6c48234dea36dbd6d652a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-05-02 05:04:04	<u>0x19a2d877a647ee39ba25</u> <u>6e9570a2c769d647c4dd68</u> <u>2e9ef12c3d663770b2d613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-05-02 04:59:34	<u>0x2108d40bb56a92953eb9d3de877a19ce0e40ff953c31f876df600fecff0ac4fc</u>	- 1,300.000000000000 000000 USDT  1,299.38 USD	✓
149	2023-05-02 04:58:37	<u>0xc2483bc498a359fa75f68112ea249a3d3a00ef4ce456c7870f08655de3efe56b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-05-02 04:55:01	<u>0x8493fed8a0a41f315eba1c89ffe5499ec03dcd52218e8011a3686cbe75ee5931</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-02 04:52:55	<u>0xdd182052529ae3d8ad7b29ae07acdbe9c0cebbac0a0c27c9438d55c7e29c0fb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-05-02 04:52:28	<u>0xc78f283e0b97441b3f308faff1b68d5692e3a9a95b1de06faa7cd1a9f910f5d8</u>	+ 1,395.598052999999 936219 USDT  1,395.05 USD	✓
153	2023-05-01 01:10:03	<u>0xce32093767f937b8794c9fee962a165f86914097dd11f9d613186b8de28d31b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-05-01 01:09:39	<u>0xa88f982eb46ee77280da8740e334327ea722665d408bc373f1da160bdcf881d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-05-01 01:09:00	<u>0x2fd20e3c1b6d150900eb7f24b43065f823e83b6e4d25ccb39f48b0df6a683ee5</u>	- 1,700.000000000000 000000 USDT  1,700.86 USD	✓
156	2023-05-01 01:02:39	<u>0x9a27d281f5ef33766d8b7aabe27cdf940179285d5a90a7927b6c8fe2c3148b48</u>	+ 1,700.000000000000 000000 USDT  1,700.64 USD	✓

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