

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2bc7971758277019635c88b4f9943112d2538d23</u>
TOTAL RECEIVED	0.007409000000000000 BNB
	4.42 USD
TOTAL SEND	0.007408300000000000 BNB
	4.42 USD

Token	Balance
BNB	0.000000700000000000 BNB
	0.00 USD
Tether USD	0.000000750000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-25 23:32:04	<u>0xc98d061e87b0a32c8119</u> <u>ab976e489cf4c435a0f79e</u> <u>fe30bac55b2f7de051a0bc</u>	- 0.0011110000000000 00 BNB 0.34 USD	
2	2023-01-25 23:32:04	<u>0xc98d061e87b0a32c8119</u> <u>ab976e489cf4c435a0f79e</u> <u>fe30bac55b2f7de051a0bc</u>	- 0.0001050000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-25 23:31:00	<u>0xf3e864fb1a4d0a2e07ae</u> <u>8a9d1d7ff1d6a924431afd</u> <u>1ad24b8e684602c5bbb81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-25 23:31:00	<u>0xf3e864fb1a4d0a2e07ae</u> <u>8a9d1d7ff1d6a924431afd</u> <u>1ad24b8e684602c5bbb81b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-01-25 23:29:44	<u>0xf333d1ac218a7906fee2</u> <u>42dd5db222c3dcdee1f831</u> <u>d41d9ae385b34e3f2de03a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-25 23:29:44	<u>0xf333d1ac218a7906fee2</u> <u>42dd5db222c3dcdee1f831</u> <u>d41d9ae385b34e3f2de03a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-01-25 23:21:54	<u>0x44784783b7564db34cdf</u> <u>48c0e997fc643e9bfdec74</u> <u>b45ae44721e0800cfb8e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-25 23:21:54	<u>0x44784783b7564db34cdf</u> <u>48c0e997fc643e9bfdec74</u> <u>b45ae44721e0800cfb8e28</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-01-25 23:21:46	<u>0xb6b580c0bd2a9f199528</u> <u>0aabccc1106d8dea8d9d6c</u> <u>b25cfa3f8e889ecf6fb370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-25 23:21:46	<u>0xb6b580c0bd2a9f199528</u> <u>0aabccc1106d8dea8d9d6c</u> <u>b25cfa3f8e889ecf6fb370</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
11	2023-01-25 10:52:25	<u>0xb5f08891909653d7740c</u> <u>88cf6aee204a84c6270beb</u> <u>0e79970184138ef49a3bcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-01-25 10:52:25	<u>0xb5f08891909653d7740c88cf6aee204a84c6270beb0e79970184138ef49a3bcd</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-01-25 08:06:45	<u>0xe5c7a2c13383eaf6e5fa82c2019b3f707cddb2ac121b90088c067349ffd68b6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-25 08:06:45	<u>0xe5c7a2c13383eaf6e5fa82c2019b3f707cddb2ac121b90088c067349ffd68b6f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
15	2023-01-25 07:49:15	<u>0x8c95e1950e33f472fac07ce82eefe514429f5c3b93e4cc77d7a12a83acd31852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-25 07:49:15	<u>0x8c95e1950e33f472fac07ce82eefe514429f5c3b93e4cc77d7a12a83acd31852</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-01-24 08:26:58	<u>0xfa5fe44fff7e2efd397e997b575bfa11a7c3cde88d8004f855fee69c5b3ad615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-24 08:26:58	<u>0xfa5fe44fff7e2efd397e997b575bfa11a7c3cde88d8004f855fee69c5b3ad615</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
19	2023-01-24 08:24:31	<u>0x00b69053ff0ac4ef8dd5b49977e7c8c55d24ebf529b9c1cc46fe662c086a36c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-24 08:24:31	<u>0x00b69053ff0ac4ef8dd5b49977e7c8c55d24ebf529b9c1cc46fe662c086a36c7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-01-23 14:52:11	<u>0xcb4660c22573ebcd59e08eaa36366b6e9a1439468e851ecb6d465006fc2f4da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-23 14:52:11	<u>0xcb4660c22573ebcd59e08eaa36366b6e9a1439468e851ecb6d465006fc2f4da3</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
23	2023-01-23 14:46:39	<u>0xab47026f0c7f3c9b66aed5a835c9a92979108ab3d061fd0959aebc3ad36b1ee8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-23 14:46:39	<u>0xab47026f0c7f3c9b66aed5a835c9a92979108ab3d061fd0959aebc3ad36b1ee8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-01-22 01:33:59	<u>0xffb789d03df52649a76c4c2ade6900ff7e44ebd953ce4a9c3c6a1feffee970c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-22 01:33:59	<u>0xffb789d03df52649a76c4c2ade6900ff7e44ebd953ce4a9c3c6a1feffee970c4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-01-22 01:23:47	<u>0xac708c4063870412f71871eff50414d6fc115d4cb2656b192567c821aecf25f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-22 01:23:47	<u>0xac708c4063870412f71871eff50414d6fc115d4cb2656b192567c821aecf25f4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
29	2023-01-21 00:41:45	<u>0xfdd5131f3e355e3e41b3943b2cb49ca47a4a5da5d391094295f909d8a854de0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-01-21 00:41:45	<u>0xfdd5131f3e355e3e41b3943b2cb49ca47a4a5da5d391094295f909d8a854de0b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-01-20 23:41:55	<u>0x6d943868198d23a7ad6c8be250f9c019698bb84eea700fbea79001bf893aa25d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-01-20 23:41:55	<u>0x6d943868198d23a7ad6c8be250f9c019698bb84eea700fbea79001bf893aa25d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
33	2023-01-20 00:09:20	<u>0x87552915fe621fe17211af0685d23988aa9321734de7794199834ad21edcbe60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-20 00:09:20	<u>0x87552915fe621fe17211af0685d23988aa9321734de7794199834ad21edcbe60</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
35	2023-01-19 23:48:40	<u>0x291a964dbb4f222f1b159be72ec5e699c56b3c1800a2d74eca46106d47c764bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-01-19 23:48:40	<u>0x291a964dbb4f222f1b159be72ec5e699c56b3c1800a2d74eca46106d47c764bf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
37	2023-01-18 09:43:28	<u>0xe9ee010379e7b148167a0a7c271bbfbd8b845907066485fd152d7bfc6cc1f90e</u>	+ 0.0024090000000000 00 BNB  0.72 USD	✓
38	2023-01-18 00:49:00	<u>0x2f0ac9bf02f59c84cb4189d8ebf81ee1b1574eb55f8847c80e646549f8f9a576</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-18 00:49:00	<u>0x2f0ac9bf02f59c84cb4189d8ebf81ee1b1574eb55f8847c80e646549f8f9a576</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
40	2023-01-18 00:47:15	<u>0x43265dab14aeda3f9e52be676716b4418e74fd8adc d621d674afe27dac0f3862</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-18 00:47:15	<u>0x43265dab14aeda3f9e52be676716b4418e74fd8adc d621d674afe27dac0f3862</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
42	2023-01-17 00:45:41	<u>0x5f17f08b082bb9604614be7284b2698a5b279590df8137435cf4ca3bae4f0233</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-17 00:45:41	<u>0x5f17f08b082bb9604614be7284b2698a5b279590df8137435cf4ca3bae4f0233</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
44	2023-01-17 00:39:32	<u>0xc723d766bc595894c3b667b69867efac34bf659775f16756cbe746d7207cba82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-01-17 00:39:32	<u>0xc723d766bc595894c3b667b69867efac34bf659775f16756cbe746d7207cba82</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
46	2023-01-16 08:02:28	<u>0xcb46a26c0fe16b2d9a666b150891b9f44fa9f386036f8983f381b629e59a06aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-01-16 08:02:28	<u>0xcb46a26c0fe16b2d9a666b150891b9f44fa9f386036f8983f381b629e59a06aa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-16 05:13:23	<u>0xcd5944600a9dd14606b8</u> <u>dd0f8ded96a621009957ab</u> <u>fdf96c2c67e76cf8d4db75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-16 05:13:23	<u>0xcd5944600a9dd14606b8</u> <u>dd0f8ded96a621009957ab</u> <u>fdf96c2c67e76cf8d4db75</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
50	2023-01-15 03:15:36	<u>0x1a0daa55636678a020ef</u> <u>0a392a8597563eaa721fdc</u> <u>9dcdaf5ed8a25f1c5bc15d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-15 03:15:36	<u>0x1a0daa55636678a020ef</u> <u>0a392a8597563eaa721fdc</u> <u>9dcdaf5ed8a25f1c5bc15d</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
52	2023-01-15 03:10:27	<u>0xfedd1930ebee43e00d2c</u> <u>106e3769828ae9ba263ba3</u> <u>c98336765a8fdca6e6497e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-15 03:10:27	<u>0xfedd1930ebee43e00d2c</u> <u>106e3769828ae9ba263ba3</u> <u>c98336765a8fdca6e6497e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
54	2023-01-12 23:56:25	<u>0xd4c4f7d2b50046baa40e</u> <u>f80b621da4354e6dcb26e4</u> <u>a95a2e8b10a69bd7d6b5c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-12 23:56:25	<u>0xd4c4f7d2b50046baa40e</u> <u>f80b621da4354e6dcb26e4</u> <u>a95a2e8b10a69bd7d6b5c7</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
56	2023-01-12 23:52:58	<u>0xb7d72726b0ea132f16e0</u> <u>462f50eebe6ce612afdbdd</u> <u>1acc91358db783f5ce6631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-01-12 23:52:58	<u>0xb7d72726b0ea132f16e0 462f50eebe6ce612afdbdd 1acc91358db783f5ce6631</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
58	2023-01-11 23:22:46	<u>0x4e83a2223e3f0bea9228 3a528275986cdefb0a1822 93e3f52f72454689e8b346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-01-11 23:22:46	<u>0x4e83a2223e3f0bea9228 3a528275986cdefb0a1822 93e3f52f72454689e8b346</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
60	2023-01-11 23:21:22	<u>0xdc143fb472b56c5435b4 48395b3750af58b0bd1238 720c8417a5338c7dcf62e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-01-11 23:21:22	<u>0xdc143fb472b56c5435b4 48395b3750af58b0bd1238 720c8417a5338c7dcf62e1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
62	2023-01-10 23:46:14	<u>0xf04f626ca9be7694826e 740ddcc79ec1f96a65f22f dbffcdb3863aa2fc95db3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-01-10 23:46:14	<u>0xf04f626ca9be7694826e 740ddcc79ec1f96a65f22f dbffcdb3863aa2fc95db3b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
64	2023-01-10 23:44:20	<u>0x803149e8a301509a6ad7 d874696e5c5cd26fb7b979 5a429ff4e0b38de9557ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-01-10 23:44:20	<u>0x803149e8a301509a6ad7 d874696e5c5cd26fb7b979 5a429ff4e0b38de9557ed7</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-01-10 00:30:58	<u>0x2c37294bec11a179a1f8</u> <u>e29d723ef67d7423e45317</u> <u>aff153ae99522a0441cc33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-01-10 00:30:58	<u>0x2c37294bec11a179a1f8</u> <u>e29d723ef67d7423e45317</u> <u>aff153ae99522a0441cc33</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
68	2023-01-10 00:29:15	<u>0xf19f6620f09120ebdc50</u> <u>1c560d7acc776889d4dec2</u> <u>73981975785d89f41dcd4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-01-10 00:29:15	<u>0xf19f6620f09120ebdc50</u> <u>1c560d7acc776889d4dec2</u> <u>73981975785d89f41dcd4f</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
70	2023-01-08 15:43:56	<u>0x1a54e5e2eebb7e0d4437</u> <u>027f9dcb3662b0fbefcaa8</u> <u>feea335c4083a912834ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-01-08 15:43:56	<u>0x1a54e5e2eebb7e0d4437</u> <u>027f9dcb3662b0fbefcaa8</u> <u>feea335c4083a912834ba0</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
72	2023-01-08 15:42:44	<u>0xa550c0ac54ddaff744a9</u> <u>6842cf0b5e16be81bd85bb</u> <u>ff028081d49cea8ec08da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-01-08 15:42:44	<u>0xa550c0ac54ddaff744a9</u> <u>6842cf0b5e16be81bd85bb</u> <u>ff028081d49cea8ec08da9</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
74	2023-01-07 15:04:24	<u>0x32c9b7334b72b9437e51</u> <u>2b4208c3ffc780f0921a63</u> <u>d226e3d8047b8c12b772ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-07 15:04:24	<u>0x32c9b7334b72b9437e512b4208c3ffc780f0921a63d226e3d8047b8c12b772ee</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
76	2023-01-07 14:50:21	<u>0xe1fe7d2237a81c7401d06e3b2f708be11ce9d72b5295c66c77e754a003d098a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-01-07 14:50:21	<u>0xe1fe7d2237a81c7401d06e3b2f708be11ce9d72b5295c66c77e754a003d098a2</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
78	2023-01-04 22:59:45	<u>0xe54b09b378f582d0877b8ea4f179b3d37a044a85647d68ee89711052ca6cb5e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-01-04 22:59:45	<u>0xe54b09b378f582d0877b8ea4f179b3d37a044a85647d68ee89711052ca6cb5e2</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
80	2023-01-04 22:59:03	<u>0xdb530c136341d869506fb156619c18304fbb2c5e089934f0189c892053a18f0f</u>	+ 0.0050000000000000 00 BNB  1.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 14:30:51	<u>0xacd2244b0357a4bba97f7259c2d921b8d0baa7da75acfd6908ecd047bab1505f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-01-27 04:06:38	<u>0x505e7afa2cb3140ee2130bc36a64fcb00c6643e89f42ef0b642d34a8749fd2f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-27 04:00:04	<u>0xa2f38e4e79f5d55959b7524f341794eb6a3caf1934cf66a91877b28694dac693</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-27 04:00:04	<u>0xa2f38e4e79f5d55959b7524f341794eb6a3caf1934cf66a91877b28694dac693</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-27 03:59:46	<u>0xea65ae182007c08cfcf95e02044ccbf31dc20226a65735f8b97a39e51e115bb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 03:59:10	<u>0x655e4d2e8af1459cad5b97e90a9bf49fb01fe4a23f9cfe81172fd3d39a041f3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-27 03:59:10	<u>0x655e4d2e8af1459cad5b97e90a9bf49fb01fe4a23f9cfe81172fd3d39a041f3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-27 03:58:07	<u>0xf50bc315318f0f4792808e2a9ce3073db1512fe29a20119b34cb2e9dc146e6ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 03:58:07	<u>0xf50bc315318f0f4792808e2a9ce3073db1512fe29a20119b34cb2e9dc146e6ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 20:21:04	<u>0x1e15b7f9bc6b463d2f02d82b192c8c8a271272806c405e0f2f14052c8cc9e6e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-26 05:26:00	<u>0xa5cfbc5a164d3a507af1fba2d17708b29a43d1a2bfdc409ba97ade7d66a90ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-01-26 01:36:42	<u>0xe9e198eb442a30675166</u> <u>fd6620a4d5872930aea27c</u> <u>d1685a43e2cb10ee9bbfcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-26 01:29:36	<u>0xc484cb02bb1e9514ab6d</u> <u>53d2999a2de8034a1236ee</u> <u>8f7a5e16ce20bd592c0a33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-26 01:29:36	<u>0xc484cb02bb1e9514ab6d</u> <u>53d2999a2de8034a1236ee</u> <u>8f7a5e16ce20bd592c0a33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-26 01:01:50	<u>0x1ef54eda4d5778ec99ec</u> <u>b05e34737b90d4c949ec98</u> <u>679c9f6286ba985fe05c28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-26 00:50:16	<u>0x4dd010499bf3e7a40041</u> <u>4e6b6ec271505fb2dee326</u> <u>56770dea92a87c773a0290</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-26 00:50:16	<u>0x4dd010499bf3e7a40041</u> <u>4e6b6ec271505fb2dee326</u> <u>56770dea92a87c773a0290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 00:31:41	<u>0xdd353ff45ac84c6acb15</u> <u>f5c4a4e58a1683eff6648a</u> <u>496552ba68c0fe8c5c64ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-26 00:12:52	<u>0xea88ee3d6b2605c0aaf5</u> <u>ca1873b8123b8e2a444db1</u> <u>8c9bfa5c1e67bd385fdd85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-26 00:10:49	<u>0x139e236603755fac82f3</u> <u>8e8422302ba0a6ec513653</u> <u>893f9a4546210bed490eec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-01-26 00:10:49	<u>0x139e236603755fac82f38e8422302ba0a6ec513653893f9a4546210bed490eec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 00:01:29	<u>0x3a675a6a7268458d84ca079e2f7b5bdcc5c5262306fc706c087b3e8897aea330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-25 23:33:42	<u>0x7a3f9af35b68686b293f00f2f6cc5b36748ce8bc6f2c57d0a5629ee8289f62f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 23:32:29	<u>0xf824c0a403700f69577c3fa87889d0aa1bfe8fdfa6781efb7711297aa536cae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 23:32:29	<u>0xf824c0a403700f69577c3fa87889d0aa1bfe8fdfa6781efb7711297aa536cae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 23:31:48	<u>0x7451b6c36c984ac2914eab71fa8aab8cc19db52e66bd380fd76433efb8ccddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 23:31:00	<u>0xf3e864fb1a4d0a2e07ae8a9d1d7ff1d6a924431afd1ad24b8e684602c5bbb81b</u>	- 2,500.00000000000000 000000 USDT  2,500.02 USD	✓
28	2023-01-25 23:29:44	<u>0xf333d1ac218a7906fee242dd5db222c3dcdee1f831d41d9ae385b34e3f2de03a</u>	- 23.7500000000000000 000 USDT  23.75 USD	✓
29	2023-01-25 23:22:53	<u>0x09f029726ad7fad68579d6319bb99db01f9333b499763bacf039bc4f3e20d35a</u>	+ 23.7500000000000000 000 USDT  23.75 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-01-25 23:21:46	<u>0xb6b580c0bd2a9f199528</u> <u>0aabccc1106d8dea8d9d6c</u> <u>b25cfa3f8e889ecf6fb370</u>	+ 2,500.000000000000 000000 USDT  2,500.02 USD	✓
31	2023-01-25 23:21:46	<u>0xb6b580c0bd2a9f199528</u> <u>0aabccc1106d8dea8d9d6c</u> <u>b25cfa3f8e889ecf6fb370</u>	- 2,500.000000000000 000000 FTH-DC	✓
32	2023-01-25 23:09:05	<u>0x22256fc2669e777cf948</u> <u>1c646997fe681f7cccfa3f</u> <u>509a6fc7ccf21d0daa7456</u>	+ 2,500.000000000000 000000 FTH-DC	✓
33	2023-01-25 21:23:25	<u>0xf2237d4877ee2828a9cb</u> <u>a0dcadc3c6822e4af50817</u> <u>27ab49b98f1b84d54aaf11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-25 21:22:19	<u>0xc2e90181c64d66941bc9</u> <u>a3fb99ae80453164143146</u> <u>4d0bef1e4ef2c55c8e2f6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-25 20:52:01	<u>0xfa3e666d1091d9d3188f</u> <u>b8db5eb5daeeadc89e5dbc</u> <u>ab757bd08aebb88285f402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-25 20:38:08	<u>0x0c3064b466a5001cca3b</u> <u>d2d9c44c35513a67aec0f0</u> <u>0cfb227d0879b9b97b58f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-25 19:31:17	<u>0x75a52e9b47cb98877c72</u> <u>7e38c76cdd3c9f582cb168</u> <u>143306b927862644aafcd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-01-25 19:27:02	<u>0xf9e13dd8b594b70087d1</u> <u>a92c78bd88b7e06b1f443c</u> <u>cc3a6ab442cc7135ae6179</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-01-25 17:23:37	<u>0x2711becdeb2a2ceb9c2a3d768f5dd87a0e52b8adf7ac1024df91c4943f967203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-25 17:16:24	<u>0x91240224b26f588fa699dea6d330c1819a73171e65e821100d731fcc8241f2e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-25 16:33:11	<u>0x84a2f08f47f30dfce2ab5450d7f66605dde3c65af01c0ce8f4a5e836c0bc2dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-25 16:23:50	<u>0x796d9d1d35b81ad1f7e49325469c546dd37d90c1b64ddcec19e048f029f912b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-25 15:42:16	<u>0xd4e21e7c45a0fbb97b6636b66d4179ff90796b8db6a50926eec4be32e8ce474f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-25 08:06:45	<u>0xe5c7a2c13383eaf6e5fa82c2019b3f707cddb2ac121b90088c067349ffd68b6f</u>	- 24.106249999999999 289 USDT  24.10 USD	✓
45	2023-01-25 07:50:03	<u>0x66d798a554924760b4ac35076eb86c254d86104247d72e8efba6a5ee44b720b1</u>	+ 24.106249999999999 289 USDT  24.10 USD	✓
46	2023-01-24 08:26:58	<u>0xfa5fe44fff7e2efd397e997b575bfa11a7c3cde88d8004f855fee69c5b3ad615</u>	- 24.106249999999999 289 USDT  24.10 USD	✓
47	2023-01-24 08:25:28	<u>0xacf4d5667683ab49c2f75dc1f1013ed7947be07a3671a95e2b571fcbad736355</u>	+ 24.106249999999999 289 USDT  24.10 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-23 14:52:11	<u>0xcb4660c22573ebcd59e08eaa36366b6e9a1439468e851ecb6d465006fc2f4da3</u>	- 24.106249999999999 289 USDT  24.10 USD	✓
49	2023-01-23 14:47:42	<u>0x07878c231ce5b403c1c13c583af048b63c46aed881bfe48cca778985ae51b09a</u>	+ 24.106249999999999 289 USDT  24.10 USD	✓
50	2023-01-22 15:43:30	<u>0xbfe7840578e00ec189aed52d1991a92fb2a796714a8eb843a9d0abe9218ec756</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-01-22 01:33:59	<u>0xffb789d03df52649a76c4c2ade6900ff7e44ebd953ce4a9c3c6a1feffee970c4</u>	- 23.750000000000000 000 USDT  23.74 USD	✓
52	2023-01-22 01:24:38	<u>0x8920d6a04f925aeb7e75125c901dd2211437ffa57860098ba2e91bfaa10c1eb4</u>	+ 23.750000000000000 000 USDT  23.74 USD	✓
53	2023-01-21 00:41:45	<u>0xfdd5131f3e355e3e41b3943b2cb49ca47a4a5da5d391094295f909d8a854de0b</u>	- 23.750000000000000 000 USDT  23.74 USD	✓
54	2023-01-20 23:42:49	<u>0x84f276507ff2339579d6d003c37df952cd39ca12e926b4ac31cefbfd83b878f8</u>	+ 23.750000000000000 000 USDT  23.74 USD	✓
55	2023-01-20 00:09:20	<u>0x87552915fe621fe17211af0685d23988aa9321734de7794199834ad21edcbe60</u>	- 47.856250000000002 842 USDT  47.86 USD	✓
56	2023-01-20 00:02:29	<u>0xc267dbc9326c1636997667b220ddf8530a1b977aa208ad403e44c4b7d107f9db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-19 23:55:41	<u>0x864ff14aea724e0e2e79 d4bca963edb19b1bfe1ca1 d3b14c613398ae88f363fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-19 23:49:28	<u>0x59f3e1485bd13297d00e 6b53628aa8cb78e91c77f3 31a967ada293f680414a3a</u>	+ 47.8562500000000002 842 USDT  47.86 USD	✓
59	2023-01-18 05:32:33	<u>0x669ef89e1b3962f6840c 3f9f01ff05488e9063e818 1e30be935104e7d0225f3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-18 00:49:00	<u>0x2f0ac9bf02f59c84cb41 89d8ebf81ee1b1574eb55f 8847c80e646549f8f9a576</u>	- 23.7500000000000000 000 USDT  23.75 USD	✓
61	2023-01-18 00:48:09	<u>0xecb73330c62430e49a88 fc1b04994045401d100f7f 885eecb17b4654a178d37f</u>	+ 23.7500000000000000 000 USDT  23.75 USD	✓
62	2023-01-17 00:45:41	<u>0x5f17f08b082bb9604614 be7284b2698a5b279590df 8137435cf4ca3bae4f0233</u>	- 23.7500000000000000 000 USDT  2,038.92 USD	✓
63	2023-01-17 00:40:20	<u>0xf0cd8e7b4f81fb1b5b95 b855edbe4e7fbf35d4f631 f9038ec960676d07053fbc</u>	+ 23.7500000000000000 000 USDT  2,038.92 USD	✓
64	2023-01-16 08:23:13	<u>0x46ebf44641d7b216e8a7 2ba950f9f13a08ae99b222 ce7b36aebfa23cddceb904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-16 08:02:28	<u>0xcb46a26c0fe16b2d9a66 6b150891b9f44fa9f38603 6f8983f381b629e59a06aa</u>	- 23.7500000000000000 000 USDT  23.75 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-16 05:14:11	<u>0x07c2ee6db5025f8a237154e8fe9cb3520a5c45c2d27002c4d210f830e27befdc</u>	+ 23.7500000000000000 000 USDT  23.75 USD	✓
67	2023-01-15 03:15:36	<u>0x1a0daa55636678a020ef0a392a8597563eaa721fdc9dcdaf5ed8a25f1c5bc15d</u>	- 47.8562500000000002 842 USDT  47.87 USD	✓
68	2023-01-15 03:11:15	<u>0xaa24f16bbc00f4c54ee066ce78f8755984cbaa757d5df066deef2d67af42a989</u>	+ 47.8562500000000002 842 USDT  47.87 USD	✓
69	2023-01-12 23:56:25	<u>0xd4c4f7d2b50046baa40ef80b621da4354e6dcb26e4a95a2e8b10a69bd7d6b5c7</u>	- 23.7500000000000000 000 USDT  23.75 USD	✓
70	2023-01-12 23:53:43	<u>0x27a7bb81467c36347e5128116f121d7d9c311ddaee351e1fe3a91fcb590df529</u>	+ 23.7500000000000000 000 USDT  23.75 USD	✓
71	2023-01-12 05:33:26	<u>0x71b6a290c0136fbf09945f1051e5d5c404b7a6bea981f25a0e195cd7cbe60627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-01-11 23:23:34	<u>0x07be9f766fbd66417cd79a01d123ecf6f1140eee3035fc78c2f81f905b98dbfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-01-11 23:22:46	<u>0x4e83a2223e3f0bea92283a528275986cdefb0a182293e3f52f72454689e8b346</u>	- 23.7500000000000000 000 USDT  1,996.58 USD	✓
74	2023-01-11 23:22:16	<u>0x2fbe3a82891bb68526dda5fc7a6e7e828df813c40a69a66d132a2e757a74f43a</u>	+ 23.7500000000000000 000 USDT  1,996.58 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-10 23:46:14	<u>0xf04f626ca9be7694826e740ddcc79ec1f96a65f22fdbffcdb3863aa2fc95db3b</u>	- 23.7500000000000000 000 USDT  23.75 USD	✓
76	2023-01-10 23:45:11	<u>0xf65379ed1a9553a2c48dc0a6753f5f98fb37288b95b12999eec408c78037f68e</u>	+ 23.7500000000000000 000 USDT  23.75 USD	✓
77	2023-01-10 00:30:58	<u>0x2c37294bec11a179a1f8e29d723ef67d7423e45317aff153ae99522a0441cc33</u>	- 47.8562500000000002 842 USDT  47.86 USD	✓
78	2023-01-10 00:30:09	<u>0x3a6855299839add3a481d44c031e77dab614a9b0d1f1a4ab945ab5b77c34ea82</u>	+ 47.8562500000000002 842 USDT  47.86 USD	✓
79	2023-01-08 15:43:56	<u>0x1a54e5e2eebb7e0d4437027f9dcb3662b0fbefcaa8f1a4ab945ab5b77c34ea82</u>	- 24.1062499999999999 289 USDT  24.12 USD	✓
80	2023-01-08 15:43:35	<u>0xbfdbc588843bcd66ed6c654fbf2c9434b3635967e55c487514ad85259aecf955</u>	+ 24.1062499999999999 289 USDT  24.12 USD	✓
81	2023-01-07 15:04:24	<u>0x32c9b7334b72b9437e512b4208c3ffc780f0921a63d226e3d8047b8c12b772ee</u>	- 49.5240930000000000 586 USDT  49.53 USD	✓
82	2023-01-07 14:51:15	<u>0x1865f39459c29ca7ae9706714780d84a24b606f2215e723fd92764c1f9c4ba46</u>	+ 49.5240937499999998 693 USDT  49.53 USD	✓
83	2023-01-05 06:12:29	<u>0xf3f01e51b4f2363294af9813e786e54e749c9f7ebe9187bb6028049017a2da16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-04 23:01:09	<u>0x1b91d9c5ad5293d8f0f4782d312b8429ef8fbf9bf50ade45ea6c32a494999545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-04 23:01:00	<u>0x1b81d1e466a7f286f09344cfbcd9b57faf21f4e581240bff6e15def964449bc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-04 23:01:00	<u>0x1b81d1e466a7f286f09344cfbcd9b57faf21f4e581240bff6e15def964449bc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-04 22:59:45	<u>0xe54b09b378f582d0877b8ea4f179b3d37a044a85647d68ee89711052ca6cb5e2</u>	- 2,500.000000000000 000000 USDT  2,501.16 USD	✓
88	2023-01-04 22:58:21	<u>0x5c74ea8f9976d8cf01228a7dd4e73771df08b7cb68530ba8804b5112314c51e2</u>	+ 2,500.000000000000 000000 USDT  2,501.16 USD	✓

* USD values displayed at the time of transaction

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