

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2cb4ad5317450d4b7931e8c4cf60ac7561c2a9d6</u>
TOTAL RECEIVED	0.093665999999999999 BNB
	55.05 USD
TOTAL SEND	0.093665000999999998 BNB
	55.05 USD

Token	Balance
BNB	0.000000999000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Binance-Peg BSC-USD	0.000000 BSC-USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-29 04:07:03	<u>0xd4e76b0bbd9581fed229</u> <u>975df996402c929c499de8</u> <u>dd60fe86d69247f52739e1</u>	- 0.0018860000000000 00 BNB 0.41 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-29 04:07:03	<u>0xd4e76b0bbd9581fed229</u> <u>975df996402c929c499de8</u> <u>dd60fe86d69247f52739e1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-09 09:50:54	<u>0xb5a18fb096982635e2e2</u> <u>74faa6dfa4c8f604e8ec80</u> <u>9466b73890e86dd74d8d9d</u>	- 0.0022000000000000 00 BNB  0.53 USD	✓
4	2023-08-09 09:50:54	<u>0xb5a18fb096982635e2e2</u> <u>74faa6dfa4c8f604e8ec80</u> <u>9466b73890e86dd74d8d9d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-08-02 07:16:07	<u>0x4ecd0592dfe87a8f31c6</u> <u>8752dda66bee1ea8accd8d</u> <u>fd5895437f2a491b9eb9a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 07:16:07	<u>0x4ecd0592dfe87a8f31c6</u> <u>8752dda66bee1ea8accd8d</u> <u>fd5895437f2a491b9eb9a0</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-07-26 05:03:52	<u>0x48c26c24d590d1df8257</u> <u>f5137dd7729d9e0411a978</u> <u>fe3acbf865459cb699b140</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-26 05:03:52	<u>0x48c26c24d590d1df8257</u> <u>f5137dd7729d9e0411a978</u> <u>fe3acbf865459cb699b140</u>	- 0.0000662220000000 00 BNB  0.01 USD	✓
9	2023-07-19 22:43:04	<u>0xfefbdceb1bfef67f9012</u> <u>e5efb2c745889114b20187</u> <u>09cb34a5fb4ec34a1d6805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-19 22:43:04	<u>0xfefbdceb1bfef67f9012</u> <u>e5efb2c745889114b20187</u> <u>09cb34a5fb4ec34a1d6805</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-07-19 21:56:45	<u>0x44e85ccf0a6c32932977</u> <u>effec71bf0360e2186e043</u> <u>c9bf3db2ed8eef8782d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-19 21:56:45	<u>0x44e85ccf0a6c32932977</u> <u>effec71bf0360e2186e043</u> <u>c9bf3db2ed8eef8782d80</u>	- 0.0000662220000000 00 BNB  0.01 USD	✓
13	2023-07-19 10:25:20	<u>0x01a5fbbd5f80b2fcd2da</u> <u>1d50580041cf89b6b51a51</u> <u>bd3fa27b84e0c868b6328c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-19 10:25:20	<u>0x01a5fbbd5f80b2fcd2da</u> <u>1d50580041cf89b6b51a51</u> <u>bd3fa27b84e0c868b6328c</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
15	2023-07-19 10:08:42	<u>0xc42b3d0c427ce6089d61</u> <u>d8679915666ad354c5457c</u> <u>c972cf11d9f89237f648f2</u>	- 0.004000000000000000 00 BNB  0.96 USD	✓
16	2023-07-19 10:08:42	<u>0xc42b3d0c427ce6089d61</u> <u>d8679915666ad354c5457c</u> <u>c972cf11d9f89237f648f2</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
17	2023-07-19 10:08:03	<u>0x8fc7f0a7f625579b5ec2</u> <u>96532d31d4275a78bda154</u> <u>09ffa33ec2df7b054d44b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-19 10:08:03	<u>0x8fc7f0a7f625579b5ec2</u> <u>96532d31d4275a78bda154</u> <u>09ffa33ec2df7b054d44b4</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
19	2023-07-19 10:07:18	<u>0xe27d51395f42cfa62ebe</u> <u>10631237b37e2fe1b9e63a</u> <u>6b20f7bb639223fa086fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-19 10:07:18	<u>0xe27d51395f42cfa62ebe</u> <u>10631237b37e2fe1b9e63a</u> <u>6b20f7bb639223fa086fa8</u>	- 0.0001111500000000 00 BNB  0.02 USD	✓
21	2023-07-19 06:53:31	<u>0xad74e80eac3357d76c0b</u> <u>d1d0290fc078ca35d298e2</u> <u>9ef05c61b33c40ac4e854c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-19 06:53:31	<u>0xad74e80eac3357d76c0b</u> <u>d1d0290fc078ca35d298e2</u> <u>9ef05c61b33c40ac4e854c</u>	- 0.0000662220000000 00 BNB  0.01 USD	✓
23	2023-07-15 02:21:47	<u>0xe61504dd94675f425830</u> <u>a1584a95525c4ac0b60a07</u> <u>6f2984ce5c8e41f6bd124f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-15 02:21:47	<u>0xe61504dd94675f425830</u> <u>a1584a95525c4ac0b60a07</u> <u>6f2984ce5c8e41f6bd124f</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
25	2023-07-15 01:30:47	<u>0xb75d33bfb02cc1d8d1fc</u> <u>9bff5b04c98968f24ca377</u> <u>3b576c0b9e557a2c1e73a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-15 01:30:47	<u>0xb75d33bfb02cc1d8d1fc</u> <u>9bff5b04c98968f24ca377</u> <u>3b576c0b9e557a2c1e73a5</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
27	2023-07-15 01:28:05	<u>0xb46148d1ebe6ddc8e468</u> <u>3768c1fd9a79ddf6765746</u> <u>d76217ad6587b2ab752220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-15 01:28:05	<u>0xb46148d1ebe6ddc8e468</u> <u>3768c1fd9a79ddf6765746</u> <u>d76217ad6587b2ab752220</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-15 01:27:11	<u>0x40b961d3385904d59526</u> <u>0a7f83d9f07fe53a6aa256</u> <u>05a44e608316b27b54e9ac</u>	- 0.005000000000000000 00 BNB  1.24 USD	✓
30	2023-07-15 01:27:11	<u>0x40b961d3385904d59526</u> <u>0a7f83d9f07fe53a6aa256</u> <u>05a44e608316b27b54e9ac</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
31	2023-07-13 21:48:45	<u>0xd24b8b7593c08d8feef9</u> <u>a6080a53f310a6516cb6bb</u> <u>17fef2a63606de01299ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-13 21:48:45	<u>0xd24b8b7593c08d8feef9</u> <u>a6080a53f310a6516cb6bb</u> <u>17fef2a63606de01299ef5</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
33	2023-07-13 21:48:27	<u>0x9b5e8377911ab0fd94ab</u> <u>04228dcefdc5d25752693e</u> <u>6a00d5b3e122750deff716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-13 21:48:27	<u>0x9b5e8377911ab0fd94ab</u> <u>04228dcefdc5d25752693e</u> <u>6a00d5b3e122750deff716</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
35	2023-07-13 21:30:09	<u>0x05f9abe9a4e5149db897</u> <u>af0b5829635e00482ffa0d</u> <u>3705af53bf6fe2ecd1852a</u>	+ 0.001666000000000000 00 BNB  0.42 USD	✓
36	2023-07-13 21:25:24	<u>0x1a0e9a0944c2b1cfdbe8</u> <u>74c27b8a5b707e1084e09a</u> <u>f807d10915bbbc4084bb04</u>	- 0.020000000000000000 00 BNB  5.06 USD	✓
37	2023-07-13 21:25:24	<u>0x1a0e9a0944c2b1cfdbe8</u> <u>74c27b8a5b707e1084e09a</u> <u>f807d10915bbbc4084bb04</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-13 21:21:09	<u>0x13cd7f382b3c69a61c448d6b446420154ede301ae1899e1910aa510606f53cda</u>	- 0.020000000000000000 00 BNB  5.06 USD	✓
39	2023-07-13 21:21:09	<u>0x13cd7f382b3c69a61c448d6b446420154ede301ae1899e1910aa510606f53cda</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
40	2023-07-13 21:18:09	<u>0x6957f5521d537849e00ca8722e3bb935c0f4293ab92ad36ea13fc5b5b7dde6b6</u>	- 0.020000000000000000 00 BNB  5.06 USD	✓
41	2023-07-13 21:18:09	<u>0x6957f5521d537849e00ca8722e3bb935c0f4293ab92ad36ea13fc5b5b7dde6b6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
42	2023-07-10 14:36:26	<u>0x6f62788d93288fd04456121c47eebadb9bcbde0e3151df922450aab4888109b3</u>	- 0.002000000000000000 00 BNB  0.49 USD	✓
43	2023-07-10 14:36:26	<u>0x6f62788d93288fd04456121c47eebadb9bcbde0e3151df922450aab4888109b3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
44	2023-07-10 13:12:35	<u>0x1d19ee1ba1feac1eec55ba7d1731f8432998af80ecc10588349ff3a8f469a4b1</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
45	2023-07-10 13:12:35	<u>0x1d19ee1ba1feac1eec55ba7d1731f8432998af80ecc10588349ff3a8f469a4b1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
46	2023-07-10 13:10:59	<u>0xf8d403f5b5a9137ee7bc b1efef1848a4dad6cc7206ef16c6fd2df98de615841b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-07-10 13:10:59	<u>0xf8d403f5b5a9137ee7bc</u> <u>b1efef1848a4dad6cc7206</u> <u>ef16c6fd2df98de615841b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-07-10 13:10:08	<u>0xe945bccfcf0f533f175e</u> <u>f9df79c248ee3a266cd002</u> <u>114b268349b7244d1f0c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-10 13:10:08	<u>0xe945bccfcf0f533f175e</u> <u>f9df79c248ee3a266cd002</u> <u>114b268349b7244d1f0c6f</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
50	2023-07-10 13:09:44	<u>0xd2df9205ef01264a98fd</u> <u>b3a9d166dc8f4e55226e98</u> <u>338c25a20f96da16fd9788</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-10 13:09:44	<u>0xd2df9205ef01264a98fd</u> <u>b3a9d166dc8f4e55226e98</u> <u>338c25a20f96da16fd9788</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
52	2023-07-10 13:06:05	<u>0xffd7b9b3076b3a578dd0</u> <u>8981f9ae6251ccab2853ee</u> <u>6720bf30b6a589c8e390c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-10 13:06:05	<u>0xffd7b9b3076b3a578dd0</u> <u>8981f9ae6251ccab2853ee</u> <u>6720bf30b6a589c8e390c4</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
54	2023-07-10 13:05:00	<u>0x034c2c7e2ba7d69b563b</u> <u>03e9d8f7f6b0a9c40cd87f</u> <u>7439660471ad3d164a0ca9</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
55	2023-07-10 13:05:00	<u>0x034c2c7e2ba7d69b563b</u> <u>03e9d8f7f6b0a9c40cd87f</u> <u>7439660471ad3d164a0ca9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-07-10 13:03:39	<u>0x6353bdfc71489d875bc7d6d070cc6336c6294c941c66c0c252dff5c6d8b3c4f5</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
57	2023-07-10 13:03:39	<u>0x6353bdfc71489d875bc7d6d070cc6336c6294c941c66c0c252dff5c6d8b3c4f5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
58	2023-07-10 13:03:15	<u>0xb10bf5431be370f7436ef042a11796f781732a56e83aa855ff3bf9f95d617eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-07-10 13:03:15	<u>0xb10bf5431be370f7436ef042a11796f781732a56e83aa855ff3bf9f95d617eb4</u>	- 0.000156222000000000 00 BNB  0.03 USD	✓
60	2023-07-10 13:02:49	<u>0xccca35323c4b015809f400b9a90ced53d726c86d3541920223ec91c2cc3be812d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-10 13:02:49	<u>0xccca35323c4b015809f400b9a90ced53d726c86d3541920223ec91c2cc3be812d</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
62	2023-07-10 12:57:46	<u>0xedf44c2bb313c61ac75e4de0b745f6ee9301f5cbb4a1085203f7fd8ed355ef82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-07-10 12:57:46	<u>0xedf44c2bb313c61ac75e4de0b745f6ee9301f5cbb4a1085203f7fd8ed355ef82</u>	- 0.000111186000000000 00 BNB  0.02 USD	✓
64	2023-07-10 12:56:24	<u>0x12cb591df5be35970a20c789de250a83fd372a007e5cc0bdc938eeb17151ed53</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-07-10 12:56:24	<u>0x12cb591df5be35970a20c789de250a83fd372a007e5cc0bdc938eeb17151ed53</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-07-10 12:55:53	<u>0x8084b77088efa04135ec3b909020bc825f678b2e8052075ad307bbbae12a6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-07-10 12:55:53	<u>0x8084b77088efa04135ec3b909020bc825f678b2e8052075ad307bbbae12a6ad</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
68	2023-07-10 12:54:15	<u>0xdb9d31bbb7ac28ecdd38057e1d72832745b706a0261736b79ac7331a83fcf412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-07-10 12:54:15	<u>0xdb9d31bbb7ac28ecdd38057e1d72832745b706a0261736b79ac7331a83fcf412</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
70	2023-07-10 08:36:32	<u>0xf78883a311d42cd14cfeaea6c226f78600715ce2862a735e27530fb09ce45dd2</u>	- 0.0020000000000000 00 BNB  0.48 USD	✓
71	2023-07-10 08:36:32	<u>0xf78883a311d42cd14cfeaea6c226f78600715ce2862a735e27530fb09ce45dd2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
72	2023-07-08 04:43:39	<u>0x10826b90b6464381648a1c3dc7696fa84d08d3143f8b2310dc31255ed5bd21bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-07-08 04:43:39	<u>0x10826b90b6464381648a1c3dc7696fa84d08d3143f8b2310dc31255ed5bd21bd</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-07 00:51:01	<u>0x4a4bf55ada24c9430e04</u> <u>2b9970c053ba3e456b76e0</u> <u>ffbd1a0114ab557a1b8a76</u>	- 0.005000000000000000 00 BNB  1.17 USD	✓
75	2023-07-07 00:51:01	<u>0x4a4bf55ada24c9430e04</u> <u>2b9970c053ba3e456b76e0</u> <u>ffbd1a0114ab557a1b8a76</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
76	2023-07-07 00:50:36	<u>0x46ff90f2c311b8059fff</u> <u>a240a26926c3b4f6e75ecd</u> <u>a89914605b3b6659ec502d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-07-07 00:50:36	<u>0x46ff90f2c311b8059fff</u> <u>a240a26926c3b4f6e75ecd</u> <u>a89914605b3b6659ec502d</u>	- 0.000111150000000000 00 BNB  0.02 USD	✓
78	2023-07-07 00:49:42	<u>0xaf1cbdb23009f79c927b</u> <u>ecfa942f3b59fd82f69c2f</u> <u>887ec7d09bbcc8550d8358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-07-07 00:49:42	<u>0xaf1cbdb23009f79c927b</u> <u>ecfa942f3b59fd82f69c2f</u> <u>887ec7d09bbcc8550d8358</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
80	2023-07-06 12:48:18	<u>0x00aadea204263daca861</u> <u>a965d4f190b38f049d50a4</u> <u>ea6e1b1a42dea44dbbbb2</u>	+ 0.089999999999999999 97 BNB  21.43 USD	✓
81	2023-04-27 11:35:14	<u>0x3f6f5901c5b9c16728fe</u> <u>234ecddeb3294ccddee72f</u> <u>41e0e99ec349efcf0e15de</u>	- 0.001243000000000000 00 BNB  0.40 USD	✓
82	2023-04-27 11:35:14	<u>0x3f6f5901c5b9c16728fe</u> <u>234ecddeb3294ccddee72f</u> <u>41e0e99ec349efcf0e15de</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
83	2023-04-27 11:34:56	<u>0x37660c55d313ace6aa897d1cd3a39029912fd1080d513ad391470fc7797dfe0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-27 11:34:56	<u>0x37660c55d313ace6aa897d1cd3a39029912fd1080d513ad391470fc7797dfe0f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
85	2023-04-27 11:19:04	<u>0x9570a605010c191749cc6ca1af46bab335909df358eb1abfb1aa18e49af402b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-04-27 11:19:04	<u>0x9570a605010c191749cc6ca1af46bab335909df358eb1abfb1aa18e49af402b3</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
87	2023-04-27 11:18:58	<u>0xf73f1a9d4055869a76b5b0f81ca7dbc2ef9fb1f890eb0e0e6cd44240d19d0bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-27 11:18:58	<u>0xf73f1a9d4055869a76b5b0f81ca7dbc2ef9fb1f890eb0e0e6cd44240d19d0bb0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
89	2023-04-27 03:48:25	<u>0xfb8b67857e6a125ab84fbbbc9020b2415f439e1a141720e90e51276f0288c6fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-04-27 03:48:25	<u>0xfb8b67857e6a125ab84fbbbc9020b2415f439e1a141720e90e51276f0288c6fd</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
91	2023-04-27 03:47:10	<u>0x7a5f6ef37c4800ac326e49d54352d5a86050056ea9eb945de6c0cb8413f75452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
92	2023-04-27 03:47:10	<u>0x7a5f6ef37c4800ac326e49d54352d5a86050056ea9eb945de6c0cb8413f75452</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
93	2023-04-24 20:45:20	<u>0xa9d97667447e40fb664e802170b27edfe75cfb5e8c84a15733b1376bb600da4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-04-24 20:45:20	<u>0xa9d97667447e40fb664e802170b27edfe75cfb5e8c84a15733b1376bb600da4d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
95	2023-02-23 06:47:42	<u>0x1b886869b7cb28844d8be3fd81e5a9bad0fbcaeeb758534f7adf56fd1fcd7712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-23 06:47:42	<u>0x1b886869b7cb28844d8be3fd81e5a9bad0fbcaeeb758534f7adf56fd1fcd7712</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
97	2023-02-23 06:42:48	<u>0x9e5bbc5339d278266fba89e0d0011cc5baaa207d0c5aa6e2ab097d02c962d655</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 07:16:07	<u>0x4ecd0592dfe87a8f31c68752dda66bee1ea8accd8dfd5895437f2a491b9eb9a0</u>	- 0.2411860000000000 11 USDT  0.24 USD	✓
2	2023-07-26 05:03:52	<u>0x48c26c24d590d1df8257f5137dd7729d9e0411a978fe3acbf865459cb699b140</u>	- 7.4764049999999997 45 FTC	✓






#	Date & time	Transaction Id	Amount	
3	2023-07-22 20:05:31	<u>0x96fba074a8fad76570f1</u> <u>f49809b0741673630670cb</u> <u>5e2fb6534527010d62d895</u>	+ 0.0007070000000000 00 USDT  0.00 USD	✓
4	2023-07-21 15:03:15	<u>0x1d7f761cecf496f58a1c</u> <u>2847c21bba53faf0291ad4</u> <u>6da135ede67e47bbcd8e9f</u>	+ 0.0007070000000000 00 USDT  0.00 USD	✓
5	2023-07-20 22:01:14	<u>0xfcfc4c09285b99574bf03</u> <u>203e64033f0892e3b9956f</u> <u>07f88c315a83df5b520a71</u>	+ 0.0007070000000000 00 USDT  0.00 USD	✓
6	2023-07-20 17:19:29	<u>0xcce93e5e30b9af52d5ac</u> <u>2121c70ce83b741bd58218</u> <u>76a6479d9dd469fe3553cc</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
7	2023-07-20 01:25:56	<u>0xaac515a9d7e1fa0698f2</u> <u>2c6487534c42840407ff4e</u> <u>c243aca604d8ae22b53830</u>	+ 0.4761349999999999 75 FTC	✓
8	2023-07-20 00:18:09	<u>0xe07edfeaab82d811f4d9</u> <u>9a243f7ce60ba32c958d82</u> <u>e4d8b01419a88066464126</u>	+ 7.0002700000000004 37 FTC	✓
9	2023-07-19 22:50:01	<u>0x43c293fc28b50cffb265</u> <u>cde95f73f77f95e02fa8d3</u> <u>81a49c454eb30632d6e28a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-19 22:50:01	<u>0x914d6cc48678af7beba7</u> <u>4b9cd1a14f92fb41ea9080</u> <u>3cdcd33b9d96b857f26047</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-19 22:43:34	<u>0xfafdc38a6190b45c8858</u> <u>2b8ed9ac4f8bdcf232497c</u> <u>9014da0d1bddbd9e31794c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-19 22:43:19	<u>0x137328e001b8b2ec4a01</u> <u>263360b2f18b9878e79ca7</u> <u>09faf138a041b68fdf50b6</u>	- 707.000000000000000 0000 USDT	✓
13	2023-07-19 22:43:19	<u>0x137328e001b8b2ec4a01</u> <u>263360b2f18b9878e79ca7</u> <u>09faf138a041b68fdf50b6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
14	2023-07-19 22:43:04	<u>0xfefbdceb1bfef67f9012</u> <u>e5efb2c745889114b20187</u> <u>09cb34a5fb4ec34a1d6805</u>	- 707.000000000000000 0000 USDT  707.07 USD	✓
15	2023-07-19 21:56:45	<u>0x44e85ccf0a6c32932977</u> <u>effec71bf0360e2186e043</u> <u>c9bf3db2ed8eeff8782d80</u>	- 0.3082699999999999 88 FTC	✓
16	2023-07-19 21:54:57	<u>0x8ee27882a5691d15a8f4</u> <u>f870b53801587aa8e9d177</u> <u>b1bfc308ee180e431bc1e7</u>	+ 0.30492000000000000 24 FTC	✓
17	2023-07-19 10:40:56	<u>0xffb640075daa38499afd</u> <u>ca33f713df39b4bfff5287f</u> <u>ba63312c7561e94e0d5afa</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
18	2023-07-19 10:40:44	<u>0x11e65cf605f5353cbc2d</u> <u>6af3c1db46d5fae66fc46f</u> <u>cfe48e9f036f4c51685f3c</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
19	2023-07-19 10:39:59	<u>0x69a8f050e289f1592089</u> <u>51454a65c6c82cce0daa2e</u> <u>140fa8cb770a778d7a91bc</u>	+ 256.707370000000002 5811 USDT  256.72 USD	✓
20	2023-07-19 10:26:23	<u>0x17a0064cbec399c91d8b</u> <u>409034aacf128e199c2ecd</u> <u>76ce46313cd264521887bb</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-19 10:26:08	<u>0x798e35570e1f3afc9da3f0328e79e9be8411266d964a3b9300860c9a2be764ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-07-19 10:25:38	<u>0x2a327ac19abf0bd25272e4cf1c07e2948db55b3bdfdb863d9e4b27f177c5232d</u>	- 250.0000000000000000 0000 USDT	✓
23	2023-07-19 10:25:38	<u>0x2a327ac19abf0bd25272e4cf1c07e2948db55b3bdfdb863d9e4b27f177c5232d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-07-19 10:25:20	<u>0x01a5fbbd5f80b2fcd2da1d50580041cf89b6b51a51bd3fa27b84e0c868b6328c</u>	- 250.0000000000000000 0000 USDT  250.06 USD	✓
25	2023-07-19 10:15:56	<u>0x58911a8c70708f047f5722a451788dae12a0a5a6f7401e46023eee69d54ed497</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-07-19 10:08:42	<u>0x2d6703ef02e8e9856fb53aecdd8063eb4322e54b5e8c614ec257e36cdf736d9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-07-19 10:08:27	<u>0x32a83131bd4a15574ab50356b3593b4c7ff7f210696614f87a1a29d4059d22c5</u>	- 300.0000000000000000 0000 USDT	✓
28	2023-07-19 10:08:27	<u>0x32a83131bd4a15574ab50356b3593b4c7ff7f210696614f87a1a29d4059d22c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-07-19 10:08:27	<u>0x2f1d873ed7f5a75ff8c9821cc9a6b184c04d491dd687a98cff27868d7e1a2745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-19 10:08:03	<u>0x8fc7f0a7f625579b5ec296532d31d4275a78bda15409ffa33ec2df7b054d44b4</u>	- 300.00000000000000 0000 USDT  300.03 USD	✓
31	2023-07-19 10:07:18	<u>0xe27d51395f42cfa62ebe10631237b37e2fe1b9e63a6b20f7bb639223fa086fa8</u>	- 3.1299999999999998 93 FTC	✓
32	2023-07-19 06:59:04	<u>0xb2929e09e11db1b708a2de9230fbbaa94f685f8fa108b3080d5dbb11017fefc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-07-19 06:58:22	<u>0x3d555a7d33586029e0fac6031c7c30db3b73afdfc67d11138308c84abec010d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-07-19 06:57:52	<u>0xc23589506e3457f4f8a3bfb763505563e65e3b980c9106f441f34829195455ab</u>	+ 0.5313949999999999 51 USDT  0.53 USD	✓
35	2023-07-19 06:57:28	<u>0x595ef97180c9901d32dccdfb7c8d11d20af852ec950e90d86d92cb9475db424</u>	+ 3.1333500000000000 80 FTC	✓
36	2023-07-19 06:53:31	<u>0xad74e80eac3357d76c0bd1d0290fc078ca35d298e29ef05c61b33c40ac4e854c</u>	- 3.1333500000000000 80 FTC	✓
37	2023-07-19 06:41:58	<u>0x08e53a0b299aff99c2f324b826a48746332ff47de331ea81a07fd555e08112dd</u>	- 231.394358000000001 1089 USDT	✓
38	2023-07-19 06:41:58	<u>0x08e53a0b299aff99c2f324b826a48746332ff47de331ea81a07fd555e08112dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
39	2023-07-19 06:41:43	<u>0xd5fed848fb6c9e6e81474276fbb33565eea86e31aae2ce6401b1e32a59c96509</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-07-19 06:41:37	<u>0x49fb8951c5a66ac6ba7a1e34b8dedeb3ef6925100d53b0e28158d057eaad68a7</u>	- 700.0000000000000000 0000 USDT	✓
41	2023-07-19 06:41:37	<u>0x49fb8951c5a66ac6ba7a1e34b8dedeb3ef6925100d53b0e28158d057eaad68a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-07-19 06:41:23	<u>0x003b065f258800bd8c263387a54239d8b46936d6e78d84e7a77e619aea26b0ac</u>	+ 1,000.00000000000000 000000 USDT  1,000.07 USD	✓
43	2023-07-16 21:53:37	<u>0xb1b143e196e454cea3c9c711569adad8f46d7db42dc29ae9f1aaafd1e566b2c2</u>	+ 3.133350000000000000 80 FTC	✓
44	2023-07-15 02:21:47	<u>0xe61504dd94675f425830a1584a95525c4ac0b60a076f2984ce5c8e41f6bd124f</u>	- 5.61824899999999996 04 FTC	✓
45	2023-07-15 01:30:47	<u>0xb75d33bfb02cc1d8d1fc9bff5b04c98968f24ca3773b576c0b9e557a2c1e73a5</u>	- 1.39999999999999999 11 FTC	✓
46	2023-07-15 01:28:38	<u>0x3675f63b86c6c10ff3133d834565639265639a4bcf40ff540b39be8eb916434e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-07-15 01:28:05	<u>0xb46148d1ebe6ddc8e4683768c1fd9a79ddf6765746d76217ad6587b2ab752220</u>	- 231.394358000000001 1089 USDT  231.47 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-14 08:10:23	<u>0x98d4238990fdad78f1453b0793caf854256abc7fbaa82a5ab02f93a04c86b5b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-07-14 08:09:50	<u>0xe617ea4ab074574d3b4c240d39bf0873906045174ff243dfcca4c8609b28940f</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
50	2023-07-13 22:13:09	<u>0xf5a540293f30c2ce85d23e144cf4f5f0e28e02ecf6df0341142156d651510cb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-07-13 22:13:09	<u>0xf5a540293f30c2ce85d23e144cf4f5f0e28e02ecf6df0341142156d651510cb0</u>	- 700.000000 BSC-USD	✓
52	2023-07-13 22:00:26	<u>0x26cfc0f88ddac35090b65e6ee6aa28eab82aea039e72f4d4522f37aa15f964a5</u>	- 700.0000000000000000 0000 USDT	✓
53	2023-07-13 22:00:26	<u>0x26cfc0f88ddac35090b65e6ee6aa28eab82aea039e72f4d4522f37aa15f964a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-07-13 21:49:09	<u>0x849ed661c948fb5b57e08ede7fff7742821cd27308426c3f042ec1176e8b8496a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-07-13 21:49:09	<u>0x849ed661c948fb5b57e08ede7fff7742821cd27308426c3f042ec1176e8b8496a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-07-13 21:48:45	<u>0xd24b8b7593c08d8feef9a6080a53f310a6516cb6bb17fef2a63606de01299ef5</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-13 21:48:27	<u>0x9b5e8377911ab0fd94ab04228dcefdc5d25752693e6a00d5b3e122750deff716</u>	- 700.0000000000000000 0000 USDT  700.17 USD	✓
58	2023-07-13 21:44:24	<u>0x203f28e339085b427282bd01d217adb8a131b0bbb8ca1b66229086590f590624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-07-13 21:44:15	<u>0x49cdc3f8b066f7c5f20d6fa91a17e8a59ac35934d9954dc3a24523bbca32999f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-13 21:43:48	<u>0x7b21ebe1be7598e6c895d82d4a9217736883f226ceb6e75e9faa8629c003f3e4</u>	+ 0.323859999999999999 81 USDT  0.32 USD	✓
61	2023-07-13 21:30:15	<u>0x4a754565248986e61405d3e151be7c39f8fac3af7afe34f88ec4687de44b0c7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-07-13 21:30:15	<u>0xd7cf6d6ed01479c4e4f2c05c5cd5597ca98e09af6d5422c90894db41a6e10408</u>	- 0.002000000000000000 00 USDT	✓
63	2023-07-13 21:30:15	<u>0xd7cf6d6ed01479c4e4f2c05c5cd5597ca98e09af6d5422c90894db41a6e10408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-07-13 21:29:57	<u>0xaf581878d4c0a2f60f82463c64b72efed66986f6bb8b8d53dcdd795b4f7b4342</u>	- 0.020000000000000000 00 USDT	✓
65	2023-07-13 21:29:57	<u>0xaf581878d4c0a2f60f82463c64b72efed66986f6bb8b8d53dcdd795b4f7b4342</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-13 21:29:57	<u>0x25702a83a6fc4fc4ad5552c6979e886d77f4ff2efd9e2efdd08a0787576339fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-07-13 21:29:48	<u>0x258abc1238ef1cac68531a3295c39843e528899374014b1e439886e0ca5ac3ab</u>	+ 0.099000000000000000 05 FTC	✓
68	2023-07-13 21:29:18	<u>0x1e41253b1042c26474a253e2b4941954ba1f603e4f8e60a225588a580ca83f6e</u>	+ 1,000.639369999999 985339 USDT  1,000.69 USD	✓
69	2023-07-11 03:38:06	<u>0x92ae42c7f1998cc81590d91ff37a567594592601d0710435ad523ea2af892e04</u>	+ 0.1880999999999999 89 FTC	✓
70	2023-07-10 13:10:08	<u>0xe945bccfcf0f533f175ef9df79c248ee3a266cd002114b268349b7244d1f0c6f</u>	- 0.100000000000000000 06 FTC	✓
71	2023-07-10 13:09:44	<u>0xd2df9205ef01264a98fdb3a9d166dc8f4e55226e98338c25a20f96da16fd9788</u>	- 12.4000000000000000 355 USDT  12.39 USD	✓
72	2023-07-10 13:06:05	<u>0xffd7b9b3076b3a578dd08981f9ae6251ccab2853ee6720bf30b6a589c8e390c4</u>	- 0.500000000000000000 00 USDT  0.49 USD	✓
73	2023-07-10 13:03:15	<u>0xb10bf5431be370f7436ef042a11796f781732a56e83aa855ff3bf9f95d617eb4</u>	- 0.1000999999999999 95 FTC	✓
74	2023-07-10 13:02:49	<u>0xcca35323c4b015809f400b9a90ced53d726c86d3541920223ec91c2cc3be812d</u>	- 12.5999999999999999 645 USDT  12.59 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-07-10 12:57:46	<u>0xedf44c2bb313c61ac75e4de0b745f6ee9301f5cbb4a1085203f7fd8ed355ef82</u>	- 0.100000000000000000 06 FTC	✓
76	2023-07-10 12:55:53	<u>0x8084b77088efa04135ec3b909020bc825f678b2e8052075ad307bbbae12a6ad</u>	- 12.5999999999999999 645 USDT  12.59 USD	✓
77	2023-07-10 12:54:15	<u>0xdb9d31bbb7ac28ecdd38057e1d72832745b706a0261736b79ac7331a83fcf412</u>	- 0.010010000000000000 00 FTC	✓
78	2023-07-10 10:44:29	<u>0x5299c3e415e49c10ad4ecc50b73f1909efe4be1e9ee46b6ae3f7093c71ad367f</u>	+ 0.200769000000000000 03 FTC	✓
79	2023-07-10 10:44:05	<u>0x404a2d7fb826a7cc074ec7b58142f6ed29188f1d5b6fa4db10c39427f744887a</u>	+ 6.277586000000000003 32 USDT  6.27 USD	✓
80	2023-07-10 08:41:59	<u>0x6efc3a246e6303e79c860dbcd09a2a67b75c489aab934f7caa9f7b07a21c0372</u>	+ 12.6032489999999999 924 USDT  12.60 USD	✓
81	2023-07-10 08:41:35	<u>0xa6d31062b795d7a9ecfec1e64b158c778a6d79383f8e211e0b553c579552ae5d</u>	+ 0.102040000000000000 06 FTC	✓
82	2023-07-08 20:27:34	<u>0xad8f8db9d396ad2ac0ed027abf9ea4e0ccab5f6d25b9eb53e4c465b08dace098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-07-08 20:27:19	<u>0x5cdf17a3c2fbd95a225481fb28569eab18dc789ef27b89d8a80873a59d2e9c09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-08 20:26:37	<u>0xb08a14e5231d628e48bc</u> <u>4d0c4ab0f21eeb2b54e674</u> <u>7c6f02efab94163db8b654</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-07-08 20:26:16	<u>0xc0e92e130ae9630cd803</u> <u>e4d92a359261132faf39dc</u> <u>604642cbf3edac3b2f0403</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-07-08 20:25:55	<u>0x6773c94bb1a6eefae6c2</u> <u>089d0744e06b3369484348</u> <u>deccef120543b3b97e63fc</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
87	2023-07-08 20:25:34	<u>0xb05ab88ec3227b4678d3</u> <u>58f371f0bfff86d8d50f389</u> <u>05b442ba3f9ebe3f7b2c5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-07-08 20:25:34	<u>0x3f3db5d63016924d3943</u> <u>8070a0a2998b3379f7204d</u> <u>85bd8d4d0da98ef3ce5f72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-07-08 04:43:39	<u>0x10826b90b6464381648a</u> <u>1c3dc7696fa84d08d3143f</u> <u>8b2310dc31255ed5bd21bd</u>	- 2.3999999999999999 11 FTC	✓
90	2023-07-07 01:08:22	<u>0x1f600c27794b8fd2c923</u> <u>bc96eea253b5f056f67b2e</u> <u>9fa66d5fffd841da23a914d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-07-07 00:54:34	<u>0x50bad70c414add969483</u> <u>6ece7a9ab5086489abb961</u> <u>2ff34083cc41020a5f3aac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-07-07 00:54:13	<u>0xe7c2e1114714f623791e</u> <u>aa4e88284db87d9a6f3efd</u> <u>fb7b817be1f802d9520215</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-07 00:53:40	<u>0x491d5052cc5915162539</u> <u>fed964c7804d90976c7e18</u> <u>d52bb2222080678965784b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-07-07 00:53:10	<u>0xbfada4d2f1938957c2b7</u> <u>010f8816f343dcb40639f0</u> <u>3805deab8ec5aa096178e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-07-07 00:52:07	<u>0xea0798e9942834dafb56</u> <u>0ee8a399a9706637151a44</u> <u>61c6cd107b9de978ea39fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-07-07 00:51:25	<u>0x0045b80e1383c01dc65d</u> <u>64cb9186e2960c1069d8d1</u> <u>3850f149158c9a795392bb</u>	+ 0.000450000000000000 00 USDT  0.00 USD	✓
97	2023-07-07 00:51:07	<u>0xa39e2eed8964c05e0e06</u> <u>e4e1c2f543c7acd539a432</u> <u>04ee6a46fe4c12debad64f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-07-07 00:50:36	<u>0x46ff90f2c311b8059fff</u> <u>a240a26926c3b4f6e75ecd</u> <u>a89914605b3b6659ec502d</u>	- 3.600000000000000000 89 FTC	✓
99	2023-07-07 00:50:33	<u>0xaa27736e2adda9ddb118</u> <u>ced87b6b9855708e172a4d</u> <u>6c6c1be4968404f921388f</u>	- 450.0000000000000000 0000 USDT	✓
100	2023-07-07 00:50:33	<u>0xaa27736e2adda9ddb118</u> <u>ced87b6b9855708e172a4d</u> <u>6c6c1be4968404f921388f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-07-07 00:50:33	<u>0xdc9b1aa7194ba28f2483</u> <u>d0e849e7bb663be8c9b8e7</u> <u>cec2dbee172d71bd03e3ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-07 00:49:42	<u>0xaf1cbdb23009f79c927b</u> <u>ecfa942f3b59fd82f69c2f</u> <u>887ec7d09bbcc8550d8358</u>	- 450.00000000000000 0000 USDT  450.15 USD	✓
103	2023-07-06 12:48:03	<u>0xdab9ad0a211b843ceb4c</u> <u>9a830da7545d3bda3cec1a</u> <u>6fa31567fc82096b4a7568</u>	- 201.00000000000000 0000 USDT	✓
104	2023-07-06 12:48:03	<u>0xdab9ad0a211b843ceb4c</u> <u>9a830da7545d3bda3cec1a</u> <u>6fa31567fc82096b4a7568</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-07-06 12:48:03	<u>0xdab9ad0a211b843ceb4c</u> <u>9a830da7545d3bda3cec1a</u> <u>6fa31567fc82096b4a7568</u>	- 200.00000000000000 0000 USDT	✓
106	2023-07-06 12:48:03	<u>0xdab9ad0a211b843ceb4c</u> <u>9a830da7545d3bda3cec1a</u> <u>6fa31567fc82096b4a7568</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-07-06 12:47:48	<u>0xe65616fc838ea266beaf</u> <u>0aa7d8ba9b3c40ea8039c0</u> <u>5ec4f52230e93742716c60</u>	- 191.90000000000000 5684 USDT	✓
108	2023-07-06 12:47:48	<u>0xe65616fc838ea266beaf</u> <u>0aa7d8ba9b3c40ea8039c0</u> <u>5ec4f52230e93742716c60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-07-06 12:47:33	<u>0x51188701c01e8b3a8e12</u> <u>4d455b17e37b558d83bb62</u> <u>3a4170c0bdfaf35b7bd8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-07-06 12:47:18	<u>0x77d8dec78e097f8c56ff</u> <u>678d7fcfedb33ff4f83980</u> <u>4731ff87dff37ef4f20772</u>	+ 12.73845000000000 273 FTC	✓



#	Date & time	Transaction Id	Amount	
111	2023-07-06 12:47:00	<u>0xc1a907bc60a668b1f62d</u> <u>df8a7f6a4e351350a0c44b</u> <u>779655562850b1dcca688</u>	+ 499.64869299999998 0202 USDT  499.75 USD	✓
112	2023-04-27 11:35:20	<u>0x0070517ee16dcdddc942</u> <u>7a0cb575db0b5dd2fc2dd4</u> <u>7cc19cb1828652416d7cc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-27 11:34:56	<u>0x37660c55d313ace6aa89</u> <u>7d1cd3a39029912fd1080d</u> <u>513ad391470fc7797dfe0f</u>	- 201.00000000000000 0000 USDT  201.01 USD	✓
114	2023-04-27 11:20:06	<u>0x06ecd6d2073f5742d496</u> <u>77a76dc37dc76a41a75c9a</u> <u>fdac110a60d627556edadb</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
115	2023-04-27 11:19:04	<u>0x9570a605010c191749cc</u> <u>6ca1af46bab335909df358</u> <u>eb1abfb1aa18e49af402b3</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
116	2023-04-27 11:19:04	<u>0x9570a605010c191749cc</u> <u>6ca1af46bab335909df358</u> <u>eb1abfb1aa18e49af402b3</u>	- 200.00000000000000 0000 FTH-DC	✓
117	2023-04-27 08:50:00	<u>0xef221a161c8446e16b58</u> <u>8899b7a37b460d91492e0e</u> <u>d8d8b8d71eeb77dfe61b30</u>	+ 200.00000000000000 0000 FTH-DC	✓
118	2023-04-27 03:49:04	<u>0xe22f6fdf2b862cb6bc6a</u> <u>9e26fc5b49a13195b65a6b</u> <u>deddc9938bfc605c930d63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-27 03:48:25	<u>0xfb8b67857e6a125ab84f</u> <u>ebbc9020b2415f439e1a14</u> <u>1720e90e51276f0288c6fd</u>	- 191.90000000000000 5684 USDT  191.89 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-27 03:48:04	<u>0xb77973013274031b4110</u> <u>091df88241c3221951a83a</u> <u>c7b6dbc846731e7cd021cc</u>	+ 191.90000000000000 5684 USDT  191.89 USD	✓
121	2023-02-24 07:45:05	<u>0xf546b4292a71379667ad</u> <u>dc6807723b660c3a125601</u> <u>217a7b9b574981fa83d7d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-02-23 23:20:57	<u>0xefbdad389cf9fb9275ff</u> <u>74bb577df7f188968613df</u> <u>532c885fce224b862ac606</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-02-23 14:53:04	<u>0x1f290a117392ab5a6655</u> <u>a8b76688a827ddc0ed5097</u> <u>4e1bf4270ad57fb481c16f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-02-23 06:48:09	<u>0x1e8c06dbc666b4a65bb9</u> <u>f0a290d659027a6ca68d91</u> <u>fd23091f72386b035570d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-02-23 06:47:42	<u>0x1b886869b7cb28844d8b</u> <u>e3fd81e5a9bad0fbcaeeb7</u> <u>58534f7adf56fd1fcd7712</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
126	2023-02-23 06:45:18	<u>0x349736a06a4d62978aff</u> <u>14ea41c4b9447126d1b0f5</u> <u>a49ca4311e1a5a0b2d6f9d</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓

\* USD values displayed at the time of transaction

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