

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x341be4390a7e76ce2ddaf7d8b9c2c615e95fb1f4</u>
TOTAL RECEIVED	0.011351999999999999 BNB
	6.80 USD
TOTAL SEND	0.008222966999999999 BNB
	4.93 USD

Token	Balance
BNB	0.003129033000000000 BNB
	1.87 USD
Tether USD	0.000000250000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 17:12:17	<u>0xded0b8d34efd443cb13a</u> <u>439a1a7d3aa9682d34379d</u> <u>056f8edc5f90bee38912ba</u>	- 0.000000000000000000 00 BNB 0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-01 17:12:17	<u>0xded0b8d34efd443cb13a439a1a7d3aa9682d34379d056f8edc5f90bee38912ba</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-01 14:31:53	<u>0x9a8d378206a94c6387a21f039f417088b7e5bfaba4d99ad86cd4546b154af09f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 14:31:53	<u>0x9a8d378206a94c6387a21f039f417088b7e5bfaba4d99ad86cd4546b154af09f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-01 14:31:44	<u>0xc2a08392afdd0e4e85e5f1ee8033e523335b5b70ac3c34ee5265928a3081e447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 14:31:44	<u>0xc2a08392afdd0e4e85e5f1ee8033e523335b5b70ac3c34ee5265928a3081e447</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-04-29 18:21:27	<u>0xbeb53ba55ffdfc6a95041f37523436b2778e12cbd0a3e289fb759410cee94273</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-29 18:21:27	<u>0xbeb53ba55ffdfc6a95041f37523436b2778e12cbd0a3e289fb759410cee94273</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-04-29 18:20:06	<u>0xd334ea79c9d5aebc2a4db7cf912c9d57dc4ff738a7685c6cce301040c2ab592a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-29 18:20:06	<u>0xd334ea79c9d5aebc2a4db7cf912c9d57dc4ff738a7685c6cce301040c2ab592a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-28 12:01:11	<u>0x409f259ba7cc48551de47e8c147c0531819349af76ee9287806a4fd471f04b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-28 12:01:11	<u>0x409f259ba7cc48551de47e8c147c0531819349af76ee9287806a4fd471f04b0d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-04-28 07:59:55	<u>0x93164978e79e5cf147403257277af6e7bf5ccf037b511f38164402f98cfab97e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-28 07:59:55	<u>0x93164978e79e5cf147403257277af6e7bf5ccf037b511f38164402f98cfab97e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-28 07:54:28	<u>0x4fb2fa766db720c55043b99fd42db6c282d8558edfcc58f00b320ee509e071b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-28 07:54:28	<u>0x4fb2fa766db720c55043b99fd42db6c282d8558edfcc58f00b320ee509e071b6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-04-26 08:33:22	<u>0x8ddb8f80a68b33715c1666bc622f15dcb6671010973a6c6e668e7490c79e21d0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-26 08:33:22	<u>0x8ddb8f80a68b33715c1666bc622f15dcb6671010973a6c6e668e7490c79e21d0e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
19	2023-04-26 08:29:16	<u>0xf9f2a06f3e6c5df4152d96a3486ba452abcde8cf1ca1401d9d78b83fe6530983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-04-26 08:29:16	<u>0xf9f2a06f3e6c5df4152d96a3486ba452abcde8cf1ca1401d9d78b83fe6530983</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-24 10:14:03	<u>0x5c9abcce65753a99775e01d2e88279a5ba07350c8baeb32af6b4ee88f001c269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-24 10:14:03	<u>0x5c9abcce65753a99775e01d2e88279a5ba07350c8baeb32af6b4ee88f001c269</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-24 09:26:28	<u>0xb6f4fbcf7e302bb63c683890ab0a77894ab22a773c888d00b1a87cdd2a7e8269</u>	+ 0.0011790000000000 00 BNB  0.38 USD	✓
24	2023-04-24 09:24:40	<u>0xf1a1a7969557ae0ad04740aaa258edba9a7c3fa6e68ef6729440cac61c24da95</u>	+ 0.0011730000000000 00 BNB  0.38 USD	✓
25	2023-04-24 08:02:49	<u>0x6ff8d31eea3d86b80d9979a56cc17e80688a08ef7d2400ba860dbf7f8f727ebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-24 08:02:49	<u>0x6ff8d31eea3d86b80d9979a56cc17e80688a08ef7d2400ba860dbf7f8f727ebb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-22 07:48:13	<u>0x8ab4d09c16c0312e4d599551ccabec4dcd69dd94116b8086ebf2caad7ff4bf6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-22 07:48:13	<u>0x8ab4d09c16c0312e4d599551ccabec4dcd69dd94116b8086ebf2caad7ff4bf6c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-22 07:40:19	<u>0x4c3dfdcc199a3b274fdd</u> <u>61b881733eee8e7f1d1942</u> <u>69bf8f9e71aafd6a09abb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-22 07:40:19	<u>0x4c3dfdcc199a3b274fdd</u> <u>61b881733eee8e7f1d1942</u> <u>69bf8f9e71aafd6a09abb1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-04-20 08:20:09	<u>0x601e094a695453a7b1bf</u> <u>75ca2649b60bd8b0840dcc</u> <u>18c19bede08f2e522b99a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-20 08:20:09	<u>0x601e094a695453a7b1bf</u> <u>75ca2649b60bd8b0840dcc</u> <u>18c19bede08f2e522b99a7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-20 08:16:36	<u>0xea4d135c471b370aacfc</u> <u>4384b75b05c29bf564d481</u> <u>4c0eed0d1f017c40b6a755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-20 08:16:36	<u>0xea4d135c471b370aacfc</u> <u>4384b75b05c29bf564d481</u> <u>4c0eed0d1f017c40b6a755</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-18 09:10:32	<u>0xdfdbae603da994806bb3</u> <u>dcb37f2b68a8251e882436</u> <u>3e9d26b14d64b8346f429f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-18 09:10:32	<u>0xdfdbae603da994806bb3</u> <u>dcb37f2b68a8251e882436</u> <u>3e9d26b14d64b8346f429f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
37	2023-04-18 09:08:23	<u>0xd04e4ecfa4b57f8a00d6</u> <u>3213a9567be92a49fce052</u> <u>fc8c8a8078db85ed7a1a11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-18 09:08:23	<u>0xd04e4ecfa4b57f8a00d63213a9567be92a49fce052fcdc8a8078db85ed7a1a11</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-16 07:59:11	<u>0xbb9d9298408d83bfc6f59eb379601162ec5101a5934314a773c81edf096e6ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-16 07:59:11	<u>0xbb9d9298408d83bfc6f59eb379601162ec5101a5934314a773c81edf096e6ae1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-04-16 07:52:50	<u>0x6d12a22b77678ce883de8b2654fbc96e2b7a2656af29f77413fdf926eec88f26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-16 07:52:50	<u>0x6d12a22b77678ce883de8b2654fbc96e2b7a2656af29f77413fdf926eec88f26</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-14 07:53:04	<u>0xe26ea553703b58ca21c37b9b612b9777ff67711f01b528358baa454ee543a4a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-14 07:53:04	<u>0xe26ea553703b58ca21c37b9b612b9777ff67711f01b528358baa454ee543a4a4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
45	2023-04-14 07:51:25	<u>0x140f350623deb6498ff1937397c6d11457910f6354cb2190223db117d9ead111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-14 07:51:25	<u>0x140f350623deb6498ff1937397c6d11457910f6354cb2190223db117d9ead111</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-12 08:46:50	<u>0x4af00bef3c3cd915d9e573c212cd19904ea7af2b60c8e4fea881ea73204b3021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-12 08:46:50	<u>0x4af00bef3c3cd915d9e573c212cd19904ea7af2b60c8e4fea881ea73204b3021</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-04-12 07:55:08	<u>0xd4428a5946daf2875d1426a3f04e22b9a251a720cfac590493732d5e07b3d6d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-12 07:55:08	<u>0xd4428a5946daf2875d1426a3f04e22b9a251a720cfac590493732d5e07b3d6d7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
51	2023-04-10 09:05:04	<u>0x9a4b5a3df04ee65e5ac0633bd810ed2e1281517c1478427cffff4b4982137b959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-10 09:05:04	<u>0x9a4b5a3df04ee65e5ac0633bd810ed2e1281517c1478427cffff4b4982137b959</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
53	2023-04-10 08:53:43	<u>0xdf6b4405de2c6455dfde142ae019b94a1a38b03d6ee8f48cc442f5dc736af8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-10 08:53:43	<u>0xdf6b4405de2c6455dfde142ae019b94a1a38b03d6ee8f48cc442f5dc736af8c8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
55	2023-04-08 07:50:09	<u>0x56a7b8bc00fb10ab0c1948cb49aa009cd20d2ba9b4dff70e39a02f0ce6703faf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-04-08 07:50:09	<u>0x56a7b8bc00fb10ab0c1948cb49aa009cd20d2ba9b4dff70e39a02f0ce6703faf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2023-04-08 07:48:28	<u>0xe9cb7a8de08106485d2acee970dfca799e1ffd54209b6a5c9f0353a63bda63cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-08 07:48:28	<u>0xe9cb7a8de08106485d2acee970dfca799e1ffd54209b6a5c9f0353a63bda63cd</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
59	2023-04-07 08:15:51	<u>0xd8fd481db0ffb1ee41f1559754cf49dca2b12c81d5b004606402cc8a691ec1aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-07 08:15:51	<u>0xd8fd481db0ffb1ee41f1559754cf49dca2b12c81d5b004606402cc8a691ec1aa</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
61	2023-04-07 08:12:06	<u>0x95ab85b34fdc9590ab3c66dbbd1a82f1ec50b3131b996794b46655a0ef3f301c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-07 08:12:06	<u>0x95ab85b34fdc9590ab3c66dbbd1a82f1ec50b3131b996794b46655a0ef3f301c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
63	2023-04-05 13:53:40	<u>0x342d330d41240831e3a31971bcd28d923fdcd4915d5296e3dd783467b54ff22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-05 13:53:40	<u>0x342d330d41240831e3a31971bcd28d923fdcd4915d5296e3dd783467b54ff22d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-04-05 13:42:47	<u>0x0cfde5cfb3ca2d7176937d2dd433d1fbaf3b4bb663d3cdb14dd74e59fa1bd6e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-05 13:42:47	<u>0x0cfde5cfb3ca2d7176937d2dd433d1fbaf3b4bb663d3cdb14dd74e59fa1bd6e3</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
67	2023-04-04 10:48:36	<u>0xa6db4454fedd490923e8b55780357b944638e3e07b2d053ab20a6fb26034d284</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓
68	2023-04-03 07:31:17	<u>0x88f561f5631b91672fe4ccd1a0b12e8a59d2a62411f86fe09bc68d9a4e6c879d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-04-03 07:31:17	<u>0x88f561f5631b91672fe4ccd1a0b12e8a59d2a62411f86fe09bc68d9a4e6c879d</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
70	2023-04-03 07:28:32	<u>0x0473f477cdfcd9e902dec18b48ea4844a927d2dee759d0cd36f18921716aed63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-04-03 07:28:32	<u>0x0473f477cdfcd9e902dec18b48ea4844a927d2dee759d0cd36f18921716aed63</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
72	2023-04-01 07:26:26	<u>0xfc201a71532d8a3a68a87b015ede37872b66178fec47851d71a862fe3aba21f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-01 07:26:26	<u>0xfc201a71532d8a3a68a87b015ede37872b66178fec47851d71a862fe3aba21f3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-01 07:24:20	<u>0xa557b660d46ba71e7bf4</u> <u>290db29553199a49cf268e</u> <u>877a624f2819b4551840bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-01 07:24:20	<u>0xa557b660d46ba71e7bf4</u> <u>290db29553199a49cf268e</u> <u>877a624f2819b4551840bb</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
76	2023-03-30 09:28:02	<u>0x1d7472761d366b93cb53</u> <u>ff0629ff9a57e934f48593</u> <u>2cea531e9cf6a825bf7913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-30 09:28:02	<u>0x1d7472761d366b93cb53</u> <u>ff0629ff9a57e934f48593</u> <u>2cea531e9cf6a825bf7913</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
78	2023-03-30 09:24:53	<u>0x939d2306e7243816b1ed</u> <u>57d2fe6794e816d560039e</u> <u>ac0824529fc9fc2b592b00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-30 09:24:53	<u>0x939d2306e7243816b1ed</u> <u>57d2fe6794e816d560039e</u> <u>ac0824529fc9fc2b592b00</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
80	2023-03-28 07:53:34	<u>0xc770314cbde9f7591981</u> <u>e824c735489827806385c7</u> <u>80fc00b1a2948d29a34a58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-28 07:53:34	<u>0xc770314cbde9f7591981</u> <u>e824c735489827806385c7</u> <u>80fc00b1a2948d29a34a58</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
82	2023-03-28 07:21:33	<u>0xfd6200fc9ef3df0b4ca3</u> <u>c0f3ca88bf651ec9a8f04f</u> <u>071c885fd505cc84735312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-03-28 07:21:33	<u>0xfd6200fc9ef3df0b4ca3c0f3ca88bf651ec9a8f04f071c885fd505cc84735312</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
84	2023-03-26 07:24:30	<u>0xd62428416673d8b95e2e7dc45cf5f9e72779588b0648ab126a8c17ec1e1a5240</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-26 07:24:30	<u>0xd62428416673d8b95e2e7dc45cf5f9e72779588b0648ab126a8c17ec1e1a5240</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
86	2023-03-26 07:22:44	<u>0x4f9fe4d76dbae51897fda5bd6478004d288f2d2c6da78700f42498d97d78c8d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-26 07:22:44	<u>0x4f9fe4d76dbae51897fda5bd6478004d288f2d2c6da78700f42498d97d78c8d4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
88	2023-03-25 07:32:33	<u>0xef6ae8c485a09f350d128456e65010d46e28f79324cdc0a2a063d9b22d9a4869</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-25 07:32:33	<u>0xef6ae8c485a09f350d128456e65010d46e28f79324cdc0a2a063d9b22d9a4869</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
90	2023-03-25 07:30:06	<u>0xbecd7b93887d10aeb2be6664284dfdaf06418de896f0c4e27b74be25185108b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-03-25 07:30:06	<u>0xbecd7b93887d10aeb2be6664284dfdaf06418de896f0c4e27b74be25185108b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-22 09:02:32	<u>0xb00899c069c0c53d346d</u> <u>ff4e7e75e4f32eab34fb72</u> <u>1ea0ec49ed261426716f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-22 09:02:32	<u>0xb00899c069c0c53d346d</u> <u>ff4e7e75e4f32eab34fb72</u> <u>1ea0ec49ed261426716f95</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
94	2023-03-22 09:01:47	<u>0xeab2f990b33d3088199c</u> <u>66086599e9d98db008e940</u> <u>261febe6f79992f26aefb5</u>	+ 0.002000000000000000 00 BNB  0.65 USD	✓
95	2023-03-22 08:58:05	<u>0xad7db4a41c8a2ded0d07</u> <u>f7d3ae35bc8c2af56a620f</u> <u>102245d466c329098dd089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-03-22 08:58:05	<u>0xad7db4a41c8a2ded0d07</u> <u>f7d3ae35bc8c2af56a620f</u> <u>102245d466c329098dd089</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
97	2023-03-21 07:54:47	<u>0xe3d01ef16a754670888b</u> <u>d6275f3f75137ebdb10ef8</u> <u>e5c67e598669fbb015e638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-03-21 07:54:47	<u>0xe3d01ef16a754670888b</u> <u>d6275f3f75137ebdb10ef8</u> <u>e5c67e598669fbb015e638</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
99	2023-03-21 07:51:59	<u>0x2a9f43b0357c9634044b</u> <u>2202760fad7ab2e40880b0</u> <u>de6a8804aa4bd27b98bfe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-03-21 07:51:59	<u>0x2a9f43b0357c9634044b</u> <u>2202760fad7ab2e40880b0</u> <u>de6a8804aa4bd27b98bfe3</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-19 19:09:44	<u>0x0bde259cb50f5f6d996274e17fbf8f1b18b8c85aa5f3fc792092b2540c09d745</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-03-19 19:09:44	<u>0x0bde259cb50f5f6d996274e17fbf8f1b18b8c85aa5f3fc792092b2540c09d745</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
103	2023-03-19 19:08:14	<u>0xf2ae887249cac156b9a22b95f9360446dc2bfd59a80a771035b0f231afe434ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-03-19 19:08:14	<u>0xf2ae887249cac156b9a22b95f9360446dc2bfd59a80a771035b0f231afe434ea</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
105	2023-03-18 08:25:55	<u>0xe22b1418411cc04c6854654727e42006a620a4f7afd389919fa26c7c8ef60557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-03-18 08:25:55	<u>0xe22b1418411cc04c6854654727e42006a620a4f7afd389919fa26c7c8ef60557</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
107	2023-03-18 08:23:33	<u>0x4b140a8d86cca2edf665a897a34175c624b7e1bbb4901cdfef607344b4d4ca50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-03-18 08:23:33	<u>0x4b140a8d86cca2edf665a897a34175c624b7e1bbb4901cdfef607344b4d4ca50</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
109	2023-03-16 09:55:12	<u>0xbf5f4d569fdb264275c2e23760fd9ef7574afc07c128403ddb9dde8ba19d330f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-16 09:55:12	<u>0xbf5f4d569fdb264275c2e23760fd9ef7574afc07c128403ddb9dde8ba19d330f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
111	2023-03-16 03:38:12	<u>0x93c1fcf3a883ff320e2e526cf26957a3f532968e63739c1afb779ff2e99141a4</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓
112	2023-03-15 10:51:13	<u>0xf7675457af48ef47839ee0f9fc5c9eedf642d81da5633f40e1a2637ddb553c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-03-15 10:51:13	<u>0xf7675457af48ef47839ee0f9fc5c9eedf642d81da5633f40e1a2637ddb553c9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
114	2023-03-14 10:18:59	<u>0xe117c8f5c92d385e461f82e73cbe5217ed5ff8214b21f7051ecb546f57103442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-03-14 10:18:59	<u>0xe117c8f5c92d385e461f82e73cbe5217ed5ff8214b21f7051ecb546f57103442</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
116	2023-03-14 10:10:10	<u>0xe88395d08f88b516c79f3d1e8eae664bb1c54ec8dd4f58e5c31196728c56a929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-03-14 10:10:10	<u>0xe88395d08f88b516c79f3d1e8eae664bb1c54ec8dd4f58e5c31196728c56a929</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
118	2023-03-12 10:48:05	<u>0xa73c76c02040c2209f837bc725d92d9b1e0eeac9ef1c26f58d0675f16df0781a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2023-03-12 10:48:05	<u>0xa73c76c02040c2209f837bc725d92d9b1e0eeac9ef1c26f58d0675f16df0781a</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
120	2023-03-12 10:14:20	<u>0xbd0913d8b2a1a766a819f8f1176502ccb5ec535ab043351c23cba7069ef12b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-03-12 10:14:20	<u>0xbd0913d8b2a1a766a819f8f1176502ccb5ec535ab043351c23cba7069ef12b21</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
122	2023-03-11 09:26:47	<u>0x14e50405547df8eae9b2764c471fbddd7a512d683e1bca07b3f86f295212284b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-03-11 09:26:47	<u>0x14e50405547df8eae9b2764c471fbddd7a512d683e1bca07b3f86f295212284b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
124	2023-03-11 09:23:46	<u>0xe8dcfd6b3cdfd985c9abff746ae7dcec1925f7cb523ee6ac3182ace6a2a1da26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-03-11 09:23:46	<u>0xe8dcfd6b3cdfd985c9abff746ae7dcec1925f7cb523ee6ac3182ace6a2a1da26</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
126	2023-03-06 10:40:01	<u>0xcf5339c3754219321cea23817a67465e37a5acde075822237fb1507946eac02c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-03-06 10:40:01	<u>0xcf5339c3754219321cea23817a67465e37a5acde075822237fb1507946eac02c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-06 09:32:50	<u>0x677047a763a7f96cd91194213cfd45e314c1e9b9bf42834029204e19b7a983f4</u>	+ 0.002000000000000000 00 BNB  0.56 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:04	<u>0xa4c29a2aabcb5009f86dccf1c233ff491ff754dd1d6a6a30d676adbe1ac976ae</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-01 18:37:59	<u>0x9db1fb392b610aa2f0e90b6aa667e50924bd7a6b132fe9c03d595cee4b66f36d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-01 17:12:59	<u>0x3644c0e210bc1425582aa1854ad2aec05ee02c6339b8f2c13cd3017a1532b81d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-01 17:12:17	<u>0xded0b8d34efd443cb13a439a1a7d3aa9682d34379d056f8edc5f90bee38912ba</u>	- 208.4900000000000000 9095 USDT  208.38 USD	✓
5	2023-05-01 14:32:44	<u>0x38f468d0d8918f05a7f82e7138df371e06659ac06d770f97888118771d91c27a</u>	+ 108.48999999999999 4884 USDT  108.46 USD	✓
6	2023-05-01 14:31:44	<u>0xc2a08392afdd0e4e85e5f1ee8033e523335b5b70ac3c34ee5265928a3081e447</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
7	2023-05-01 14:31:44	<u>0xc2a08392afdd0e4e85e5f1ee8033e523335b5b70ac3c34ee5265928a3081e447</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-01 11:15:15	<u>0xc78556cccab94299c654</u> <u>d1ae8c83e9d0c69ff5a598</u> <u>02d914550e9db15d0c9486</u>	+ 100.00000000000000 0000 FTH-DC	✓
9	2023-05-01 10:00:00	<u>0x5b7ca816ddf1c2640d77</u> <u>9f913318b7216efe1b35c0</u> <u>7ba6352bb28492bbfe39bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-29 18:22:09	<u>0xc22438c73105b535bb49</u> <u>8ec8f6bbb12bded65cc81b</u> <u>9c6f8025a61f1abf13e99f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 18:21:27	<u>0xbeb53ba55ffdfc6a9504</u> <u>1f37523436b2778e12cbd0</u> <u>a3e289fb759410cee94273</u>	- 59.042499999999996 874 USDT  59.06 USD	✓
12	2023-04-29 18:21:03	<u>0x0655b412444eb08f47af</u> <u>24a3b4b4a3dda7215dc411</u> <u>6ffdec02c7e8d0a2cf779</u>	+ 59.042499999999996 874 USDT  59.06 USD	✓
13	2023-04-28 08:02:07	<u>0x43ca563fc3a875b0e219</u> <u>f045ad8492265e45937260</u> <u>cd85dca54242921abbdcd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-28 07:59:55	<u>0x93164978e79e5cf14740</u> <u>3257277af6e7bf5ccf037b</u> <u>511f38164402f98cfab97e</u>	- 124.45000000000000 2842 USDT  124.44 USD	✓
15	2023-04-28 07:55:43	<u>0x582f4c402c52c0bc1357</u> <u>2962e27411eb9661fe07c2</u> <u>79165b95fd6f2c1b21f1d7</u>	+ 124.45000000000000 2842 USDT  124.44 USD	✓
16	2023-04-28 05:02:18	<u>0x62686b9a5e1dbd5ea60f</u> <u>401194b3826e6398901c3a</u> <u>88db07b7f2b31485bb45b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-04-27 20:58:40	<u>0x84085130e5607d786232</u> <u>0ef4ec6fadc646c9a1f7db</u> <u>9b487be6fea0fb95a5fca1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-26 08:33:49	<u>0x2f0e399e91a4342b6ab8</u> <u>ce6cd9d86ffea8d660d28b</u> <u>434f5378b2e66d0a33de69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-26 08:33:22	<u>0x8ddb80a68b33715c166</u> <u>6bc622f15dcb6671010973</u> <u>a6c6e668e7490c79e21d0e</u>	- 133.99750000000000 2274 USDT  133.98 USD	✓
20	2023-04-26 08:30:04	<u>0x04553cf04313c02c765e</u> <u>3fc7a533fe3b2b0f0e98e2</u> <u>5edf8bda60a4e4c9f777fb</u>	+ 133.99750000000000 2274 USDT  134.04 USD	✓
21	2023-04-24 10:14:45	<u>0xf5a3fcd36707f2c8f2b0</u> <u>5876361750427d5b14922a</u> <u>0d965f7005db65988c6e0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-24 10:14:03	<u>0x5c9abcce65753a99775e</u> <u>01d2e88279a5ba07350c8b</u> <u>aeb32af6b4ee88f001c269</u>	- 139.98249999999998 7494 USDT  139.94 USD	✓
23	2023-04-24 08:10:31	<u>0x164ae258c8a2628ee608</u> <u>03e7564c53659728fab5d9</u> <u>c1c2025ac3c24d6dfd7313</u>	+ 139.98249999999998 7494 USDT  139.92 USD	✓
24	2023-04-22 07:49:01	<u>0xa0929c683fdfb9065b03</u> <u>5d1939619aac60e269f201</u> <u>af8c870658e9f57fb3184b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-22 07:48:13	<u>0x8ab4d09c16c0312e4d59</u> <u>9551ccabec4dcd69dd9411</u> <u>6b8086ebf2caad7ff4bf6c</u>	- 139.27000000000001 0232 USDT  139.29 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-04-22 07:41:16	<u>0x8673481e77c0f907d707</u> <u>169065e6fb519020c6024d</u> <u>3d45bb77a622afb8632844</u>	+ 139.27000000000001 0232 USDT  139.29 USD	✓
27	2023-04-21 03:20:22	<u>0x493d0e52c08ac4cb3941</u> <u>6c07eef41a77594453638d</u> <u>06a430b69b67cf19bf661b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-20 18:54:10	<u>0xa269834e15d6a2818d7b</u> <u>18f71ffdfccc806dccdc4f</u> <u>bc45b488c0c768374cfe82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-20 10:39:42	<u>0xf5aba958cb64ba84ffd8</u> <u>9a8269438a1eeaa5d48b51</u> <u>99ae96ce6656ac1dccc7b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-20 08:20:36	<u>0xcf8e890db92ddce2094d</u> <u>aeb29c44945b41cb699055</u> <u>92a118f888f1276cc90353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-20 08:20:09	<u>0x601e094a695453a7b1bf</u> <u>75ca2649b60bd8b0840dcc</u> <u>18c19bede08f2e522b99a7</u>	- 136.99000000000000 9095 USDT  136.96 USD	✓
32	2023-04-20 08:17:36	<u>0x8151780deffbbbc25616</u> <u>ee39626a1aa2602853d703</u> <u>7519dc115f260e2b009328</u>	+ 136.99000000000000 9095 USDT  136.96 USD	✓
33	2023-04-19 02:35:05	<u>0x6460351bd5f9919f69d1</u> <u>23991b8d16a9fb4d2c3ddc</u> <u>f31a23817193d446cd0ac9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-18 18:11:48	<u>0x86d1a71ebc9ce6fdf07f</u> <u>5fe88bc2177a3c3cc20d79</u> <u>ea006b19627b43f4ec1db4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-04-18 09:35:20	<u>0xb99601d100d9aa07bf52</u> <u>3b8b5f8cd2098217818251</u> <u>50b2a81e11848239509137</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-18 09:10:56	<u>0xa3598b6fbf048ad67320</u> <u>07940e411486d10d2eadf9</u> <u>362d0601066fb5fc139c35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-18 09:10:32	<u>0xdfdbae603da994806bb3</u> <u>dcb37f2b68a8251e882436</u> <u>3e9d26b14d64b8346f429f</u>	- 134.71000000000000 7958 USDT  134.70 USD	✓
38	2023-04-18 09:09:35	<u>0xf90d1ffb2e48896c7f52</u> <u>7b784e138a1c130ce26040</u> <u>6259fcc66c03f23688258b</u>	+ 134.71000000000000 7958 USDT  134.70 USD	✓
39	2023-04-16 07:59:29	<u>0x75d3ebafddef71b8474e</u> <u>9d711cb84e9dc713dff20e</u> <u>1156af42b40cfc3331d386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-16 07:59:29	<u>0x04993a9e38b9ceee489e</u> <u>bc2c2e36bd4bb5ea6a2da9</u> <u>560fc785887cf0f8477b13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-16 07:59:20	<u>0xaea15838677b48f6cc11</u> <u>1da0bc25ddd27f728495cd</u> <u>b42886e6eb18e6d40d56e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-16 07:59:11	<u>0xbb9d9298408d83bfc6f5</u> <u>9eb379601162ec5101a593</u> <u>4314a773c81edf096e6ae1</u>	- 132.43000000000000 6821 USDT  132.48 USD	✓
43	2023-04-16 07:54:29	<u>0x952d16f1073630b92414</u> <u>3dd526c197993a297fb1f6</u> <u>d21a570e36dc890c39aa3c</u>	+ 132.43000000000000 6821 USDT  132.48 USD	✓







#	Date & time	Transaction Id	Amount	
44	2023-04-14 07:53:22	<u>0x5569abc61f6d58a6434e</u> <u>cfb2e18aa8cb65e55529c</u> <u>afb0e1a9b122ad598a05e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-14 07:53:04	<u>0xe26ea553703b58ca21c3</u> <u>7b9b612b9777ff67711f01</u> <u>b528358baa454ee543a4a4</u>	- 130.15000000000000 5684 USDT  130.24 USD	✓
46	2023-04-14 07:52:28	<u>0xb3b3e17e0eef344b8894</u> <u>e3d1249d08d7ef151b02aa</u> <u>8dfd77ad292249b47bfbbb</u>	+ 130.15000000000000 5684 USDT  130.24 USD	✓
47	2023-04-12 08:47:29	<u>0x463a266b01f56d6f7a92</u> <u>d5fa45b62a8a6795a2ff28</u> <u>eafadbed2487804d85f64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-12 08:47:05	<u>0xc176ed9c09264306659b</u> <u>14fa0a6de0221f7f2f6e20</u> <u>31687cd68ed263b1a44988</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-12 08:46:50	<u>0x4af00bef3c3cd915d9e5</u> <u>73c212cd19904ea7af2b60</u> <u>c8e4fea881ea73204b3021</u>	- 127.87000000000000 4547 USDT  127.86 USD	✓
50	2023-04-12 07:56:11	<u>0x3147a4e57b6454de39f9</u> <u>6c04b22fa34e4cdbc76848</u> <u>151ecd48ead0e260ae54c3</u>	+ 127.87000000000000 4547 USDT  127.86 USD	✓
51	2023-04-10 09:05:31	<u>0x5fc2294fe05febff514b</u> <u>20fb0293d997e30dcd6755</u> <u>bb25f79eb76d1893bfbd2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-10 09:05:04	<u>0x9a4b5a3df04ee65e5ac0</u> <u>633bd810ed2e1281517c14</u> <u>78427cfff4b4982137b959</u>	- 125.30500000000000 6821 USDT  125.28 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-10 08:54:40	<u>0xfc08828284701399609e</u> <u>2260be8f89ef44fa7caaf4</u> <u>71dcf88a91b9c74953b682</u>	+ 125.30500000000000 6821 USDT  125.28 USD	✓
54	2023-04-08 07:50:37	<u>0x5e0efabce7ef081117b9</u> <u>a1117cdc1b2152fc408a13</u> <u>c2660e40b34f85226315c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-08 07:50:09	<u>0x56a7b8bc00fb10ab0c19</u> <u>48cb49aa009cd20d2ba9b4</u> <u>dff70e39a02f0ce6703faf</u>	- 61.939999999999997 726 USDT  61.93 USD	✓
56	2023-04-08 07:49:36	<u>0xa94903b02254b208f5fa</u> <u>b5effc0da66507d46b26a7</u> <u>4c49eb1b0e2f95f8109d28</u>	+ 61.939999999999997 726 USDT  61.93 USD	✓
57	2023-04-07 08:16:30	<u>0x12e5fcd16a21b4aabfc8</u> <u>03d3186bc8fbb925b99e11</u> <u>a25e4b966521942a1d15fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-07 08:15:51	<u>0xd8fd481db0ffb1ee41f1</u> <u>559754cf49dca2b12c81d5</u> <u>b004606402cc8a691ec1aa</u>	- 120.93500000000000 2274 USDT  120.91 USD	✓
59	2023-04-07 08:13:21	<u>0x90a3895d0d39bb308051</u> <u>3bd45bb90253b7247c55bb</u> <u>0c7847d94085168d515bd8</u>	+ 120.93500000000000 2274 USDT  120.91 USD	✓
60	2023-04-05 13:54:10	<u>0x05b608e3d578c7316338</u> <u>84152ecc368870e4f53112</u> <u>f26e1cd58989d5cc7bb208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-05 13:53:40	<u>0x342d330d41240831e3a3</u> <u>1971bcd28d923fdcd4915d</u> <u>5296e3dd783467b54ff22d</u>	- 121.12500000000000 0000 USDT  121.12 USD	✓










#	Date & time	Transaction Id	Amount	
62	2023-04-05 13:44:23	<u>0xa7c10eacf9ea8110c11e</u> <u>05de34b396b6c0818604ce</u> <u>75cad948973a9056258f7e</u>	+ 121.12500000000000 0000 USDT  121.12 USD	✓
63	2023-04-04 10:52:36	<u>0xebb38a5774e3d47f2567</u> <u>b48b40e27a6f94a4a3437e</u> <u>dcfd1212fb415518046847</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-04 02:52:38	<u>0x089b9f11a242e2bcb077</u> <u>ee3f8e70b659ffce68b43</u> <u>e813c9b54fa9dfb7d9cf2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-03 07:31:50	<u>0xc8643231a4e080985425</u> <u>20be7c22230cbefd73eec4</u> <u>8338ea522b1674e67576e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-03 07:31:17	<u>0x88f561f5631b91672fe4</u> <u>ccd1a0b12e8a59d2a62411</u> <u>f86fe09bc68d9a4e6c879d</u>	- 118.46500000000000 3411 USDT  118.41 USD	✓
67	2023-04-03 07:29:20	<u>0x6aa87065bafd71ada9fb</u> <u>01b6f416d00a52dcc7ba26</u> <u>634d545ec0015559516b6b</u>	+ 118.46500000000000 3411 USDT  118.41 USD	✓
68	2023-04-01 07:26:41	<u>0xd8ad7d51f04afab92bb8</u> <u>64f6823c316a52eb7a2d98</u> <u>3d67fa0e8f7684151c43a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-01 07:26:41	<u>0x35e8d9a35da770518fea</u> <u>b926becc9e62a59c91b620</u> <u>6e33cb7e7d4b85359e560d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-01 07:26:26	<u>0xfc201a71532d8a3a68a8</u> <u>7b015ede37872b66178fec</u> <u>47851d71a862fe3aba21f3</u>	- 115.90000000000000 5684 USDT  115.88 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-04-01 07:25:14	<u>0x912aeddd7fbab97a5457</u> <u>f91ab6513bbdd9e8d05f8d</u> <u>186c1b89545e02198947cd</u>	+ 115.90000000000000 5684 USDT  115.88 USD	✓
72	2023-03-30 09:28:20	<u>0xed226e3221d5309b4e99</u> <u>6e0059b20819592f462d30</u> <u>093ad1bfbe94e5660ed564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-30 09:28:02	<u>0x1d7472761d366b93cb53</u> <u>ff0629ff9a57e934f48593</u> <u>2cea531e9cf6a825bf7913</u>	- 115.04500000000000 1705 USDT  115.02 USD	✓
74	2023-03-30 09:26:38	<u>0x9aef4b9ca08d6fb94376</u> <u>2dd5be0988703ac18b9f4a</u> <u>896671b372dee45407b37c</u>	+ 115.04500000000000 1705 USDT  115.02 USD	✓
75	2023-03-28 07:53:58	<u>0x5124ceb51e1fd141bbb1</u> <u>b79b5e34d199e4cb43ea6a</u> <u>1c9c800d6e17dcdd0d1993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-28 07:53:34	<u>0xc770314cbde9f7591981</u> <u>e824c735489827806385c7</u> <u>80fc00b1a2948d29a34a58</u>	- 113.04999999999999 7158 USDT  113.04 USD	✓
77	2023-03-28 07:22:21	<u>0x8f2df7e032d2adb5ea5f</u> <u>a5edebd4c7ff4732e301f2</u> <u>e1e030b30a888ccd3fe59f</u>	+ 113.04999999999999 7158 USDT  112.98 USD	✓
78	2023-03-28 04:29:05	<u>0x67e348e374ea6421b5ec</u> <u>1c9d6bb0f6865976c0d13f</u> <u>5b04689207403f30836f76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-27 20:11:33	<u>0x7f531219b8661ed931a5</u> <u>4f5a45f23b0efc1e374737</u> <u>f356d9a553cad632221889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-26 07:25:00	<u>0x2daa4b59018d5a9fdc26</u> <u>b15a8ca7f49eca0deb3082</u> <u>47f3cef55414ce27f1ea31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-26 07:24:30	<u>0xd62428416673d8b95e2e</u> <u>7dc45cf5f9e72779588b06</u> <u>48ab126a8c17ec1e1a5240</u>	- 55.100000000000001 421 USDT  55.07 USD	✓
82	2023-03-26 07:23:45	<u>0x935d74b57bfab562ff0a</u> <u>b22ffe558ba73545f7ba64</u> <u>e112d64c32991ca477e96d</u>	+ 55.100000000000001 421 USDT  55.07 USD	✓
83	2023-03-25 07:33:18	<u>0xddb9848cc05d2cae032f</u> <u>d06c0d202f169b4382c3a1</u> <u>24c6da0d9864e49c1ec9c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-25 07:32:42	<u>0xe08f61a8e412f0d49a1</u> <u>1b1097929978be77c201d3</u> <u>d82b5c50cbef9f7023fd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-25 07:32:33	<u>0xef6ae8c485a09f350d12</u> <u>8456e65010d46e28f79324</u> <u>cdc0a2a063d9b22d9a4869</u>	- 165.30000000000001 1369 USDT  165.21 USD	✓
86	2023-03-25 07:31:03	<u>0x48a0108b4be57b016286</u> <u>fc0892c1b875b7f9f646da</u> <u>ae62bee21fc6ccbe47a73f</u>	+ 165.30000000000001 1369 USDT  165.21 USD	✓
87	2023-03-22 15:44:45	<u>0x4ef8f022259ed39b7815</u> <u>b7b30822c21dc0e8d30a53</u> <u>6e13fbbcb9111b65fbcc17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-22 09:02:47	<u>0x01b575a23af99fef531e</u> <u>e00e4be9ea17673d618cbd</u> <u>0ae10074385f41845aa419</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-03-22 09:02:32	<u>0xb00899c069c0c53d346d</u> <u>ff4e7e75e4f32eab34fb72</u> <u>1ea0ec49ed261426716f95</u>	- 55.100000000000001 421 USDT  55.10 USD	✓
90	2023-03-22 08:58:56	<u>0xe8f569729938aac39bd8</u> <u>94df6902e1aa10714490ad</u> <u>1eb742c5098d67aff3fb58</u>	+ 55.100000000000001 421 USDT  55.10 USD	✓
91	2023-03-21 07:55:32	<u>0x7eecd4aee0a5a46c78e2</u> <u>ff345d9d7e043f070c4130</u> <u>946ffc120f0c7249035d04</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
92	2023-03-21 07:55:05	<u>0x980467add6de7981e339</u> <u>86e672ca707fe907a54b46</u> <u>cf9bdb5c4c700f2a913399</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
93	2023-03-21 07:54:47	<u>0xe3d01ef16a754670888b</u> <u>d6275f3f75137ebdb10ef8</u> <u>e5c67e598669fbb015e638</u>	- 106.9699999999999 8863 USDT  107.06 USD	✓
94	2023-03-21 07:52:57	<u>0x418a192d519fa66e0222</u> <u>dad69d18b8098b1cabcce0</u> <u>7ab9a47f5d3f42327f84d0</u>	+ 106.9699999999999 8863 USDT  107.06 USD	✓
95	2023-03-19 19:12:32	<u>0x281302bbf1c617289de7</u> <u>f17527102d1e837375d3a8</u> <u>0223722904abe9dc62804e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
96	2023-03-19 19:10:22	<u>0x134831522840fc0bed0f</u> <u>810447373c9f908abc369f</u> <u>81c5bd6641f0fe92e2eeba</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
97	2023-03-19 19:09:44	<u>0x0bde259cb50f5f6d9962</u> <u>74e17fbf8f1b18b8c85aa5</u> <u>f3fc792092b2540c09d745</u>	- 54.0549999999999 716 USDT  54.09 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-03-19 19:09:15	<u>0x5c9a666e2a7058681e393d6b0be46d87604a776f5f3045279c35e8e2679f90f3</u>	+ 54.054999999999999 716 USDT  54.09 USD	✓
99	2023-03-19 03:28:23	<u>0x2fd4cbd54c6eb8055743817f2b2d658c9854938a7c47af4b751d66e5a0037330</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-18 19:18:59	<u>0x39bdc2f186142218effc8d69e6463521c62dbc5859ffb622d6f438ca8382bb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-18 08:26:25	<u>0xcca5b5fc90091cbb7dff2c8ccc1fd13556c3b71a9313fd12f522fceb607de588</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-18 08:26:16	<u>0xefbb16d4c7044fbbb0adb6e18404a6ab4e247d16a44ae7d2e9f43ed32586e137</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-18 08:25:55	<u>0xe22b1418411cc04c6854654727e42006a620a4f7afd389919fa26c7c8ef60557</u>	- 210.13999999999998 6358 USDT  210.33 USD	✓
104	2023-03-18 08:24:27	<u>0xa20cf00ed6f05a516363e3e589d3d746a0c0a00d4f43883f5a833620758bdb78</u>	+ 105.64000000000000 0568 USDT  105.73 USD	✓
105	2023-03-16 09:56:09	<u>0xf9681f3b133cda242ded88e42042ffd8c5966cbbfc2c31addf492bb2b5c9a955</u>	+ 51.58500000000000 853 USDT  51.59 USD	✓
106	2023-03-15 10:52:07	<u>0xdb4083e0e025627deb7c3628d6af747a55860e03fc7f1b65a8b4e924b1d8724e</u>	+ 52.91499999999999 147 USDT  52.90 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-03-14 10:19:17	<u>0x674cccd126a381a9e4c4830971f7ad45d1244e69e179679de318279d2c843a84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-14 10:18:59	<u>0xe117c8f5c92d385e461f82e73cbe5217ed5ff8214b21f7051ecb546f57103442</u>	- 150.46750000000000 1137 USDT  150.64 USD	✓
109	2023-03-14 10:11:01	<u>0x9dfe00aba4640f94ac86809bf31a7f41ad59b6c51d03f0a067d7053a2a11aa0d</u>	+ 103.93000000000000 6821 USDT  104.05 USD	✓
110	2023-03-12 10:48:05	<u>0xa73c76c02040c2209f837bc725d92d9b1e0eeac9ef1c26f58d0675f16df0781a</u>	- 5.0000000000000000 00 USDT  5.01 USD	✓
111	2023-03-12 10:15:11	<u>0x035d42c807a73d398ea2971bc3183ecf3a4c83af1191bdfdf37fbbde19b9c992</u>	+ 51.537500000000001 421 USDT  51.64 USD	✓
112	2023-03-11 11:44:00	<u>0xfe5bd09fff1c151cd13376e9e924d255f1b75803226c3c22f3340f83576daee0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-11 09:27:17	<u>0xc56e10a6fe1a253cdb9292f24dcb32a3828f7b13ef7a5466f51e28bd39025f39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-03-11 09:26:47	<u>0x14e50405547df8eae9b2764c471fbddd7a512d683e1bca07b3f86f295212284b</u>	- 206.95177599999999 5292 USDT  206.58 USD	✓
115	2023-03-11 09:25:04	<u>0x86fc2f3cc3360dc49ca3ccc2fc1a60fea43ee7ae745e49d2d034e1d9cbf26fb9</u>	+ 206.95177624999999 4661 USDT  206.58 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-03-10 02:48:32	<u>0x4599efa0ca3fecce54d96a2bde94ac1ad2fd0410fdcf39c3c9a6176ea14ef39e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-09 18:47:17	<u>0x21f9420907dec3015933ec0856f424141ede1df4b5db3db2c7484c5de72ef483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-06 10:40:16	<u>0xbf526b7327b25919b5eacd05646678390b996dee0ba8885b9a6b7ef05170a5ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-06 10:40:01	<u>0xcf5339c3754219321cea23817a67465e37a5acde075822237fb1507946eac02c</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
120	2023-03-06 10:39:25	<u>0xd1622301c53d3d42f978a59711c950c12c183adae4e5fffb84bdc33d5763a9514</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓

* USD values displayed at the time of transaction

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