

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x406ba0f3ca25481404a3508c0186bc80ec6e5627</u>
TOTAL RECEIVED	0.310999999999999999 BNB
	184.17 USD
TOTAL SEND	0.306375600000000026 BNB
	181.43 USD

Token	Balance
BNB	0.004624400000000000 BNB
	2.73 USD
Tether USD	0.000000692185281016 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
My Get Rich Token	120,000.57600000000000931323 MGRT
Factr	700,000.000000000000000000 Factr
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-05 06:26:27	<u>0xc3383448b433c889b91c</u> <u>a1f9a5bb841fe9d16fcb25</u> <u>4133dcab98ecf3815ea885</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-04-05 06:26:27	<u>0xc3383448b433c889b91c</u> <u>a1f9a5bb841fe9d16fcb25</u> <u>4133dcab98ecf3815ea885</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
3	2023-04-05 06:25:27	<u>0x08faf47ea300d7ea5835</u> <u>617642d749d7ce86a603f8</u> <u>11e558f1aecb8aec00321e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-05 06:25:27	<u>0x08faf47ea300d7ea5835</u> <u>617642d749d7ce86a603f8</u> <u>11e558f1aecb8aec00321e</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
5	2023-04-05 06:25:06	<u>0x23c2a0c091caf16d7464</u> <u>1a4ddd849e4852bbfb1a47</u> <u>d6586e6640d6c262c15bdf</u>	+ 0.0050000000000000 00 BNB  1.57 USD	✓
6	2023-04-04 00:47:06	<u>0xb2125dfec0de66f975eb</u> <u>13b33f28ad811c1158fba4</u> <u>a50effda4fb7aefba80dfd</u>	- 0.2795549999999999 98 BNB  86.18 USD	✓
7	2023-04-04 00:47:06	<u>0xb2125dfec0de66f975eb</u> <u>13b33f28ad811c1158fba4</u> <u>a50effda4fb7aefba80dfd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-04-04 00:46:27	<u>0x23dfbe2dae8b1d178db9</u> <u>c84c3c901916914ac44d31</u> <u>eb595146f60b13aac3aafd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-04 00:46:27	<u>0x23dfbe2dae8b1d178db9</u> <u>c84c3c901916914ac44d31</u> <u>eb595146f60b13aac3aafd</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
10	2023-04-04 00:45:27	<u>0xb494fcabf50f783e5094</u> <u>88497589bdadf2df50736b</u> <u>6385d3fd846561336c5c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-04-04 00:45:27	<u>0xb494fcabf50f783e509488497589bdadf2df50736b6385d3fd846561336c5c13</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
12	2023-04-04 00:43:52	<u>0x6cd2859024fef7265fcb d41f02d55155ddb2fd3aa3e963700566c1be02cdeb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-04 00:43:52	<u>0x6cd2859024fef7265fcb d41f02d55155ddb2fd3aa3e963700566c1be02cdeb3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
14	2023-04-02 13:50:25	<u>0x50b26b872b7969eba7e1060e83b393f785708320148af0808c7f4783f6780fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-02 13:50:25	<u>0x50b26b872b7969eba7e1060e83b393f785708320148af0808c7f4783f6780fb4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
16	2023-04-01 12:44:51	<u>0x299b71f10ec32a0a870c769cf36096bd2f59e9b458a06920b7d6369b0c6202ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-01 12:44:51	<u>0x299b71f10ec32a0a870c769cf36096bd2f59e9b458a06920b7d6369b0c6202ae</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
18	2023-04-01 02:20:48	<u>0x94e4a5176a68e2bbebb29a75408906ede2da4e14345612da7ff3128e5e3a8227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-01 02:20:48	<u>0x94e4a5176a68e2bbebb29a75408906ede2da4e14345612da7ff3128e5e3a8227</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-21 05:30:54	<u>0x26b4d81b0b2190a271a9</u> <u>ca2c68b11f5c1fe6cade30</u> <u>7d3cc20e6597bd909ec04e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-21 05:30:54	<u>0x26b4d81b0b2190a271a9</u> <u>ca2c68b11f5c1fe6cade30</u> <u>7d3cc20e6597bd909ec04e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
22	2023-03-21 03:24:21	<u>0x37844a8cfb5c8c128222</u> <u>3b92ea8fa12752b4e334fb</u> <u>31e69cf5d3c30a93f950ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-21 03:24:21	<u>0x37844a8cfb5c8c128222</u> <u>3b92ea8fa12752b4e334fb</u> <u>31e69cf5d3c30a93f950ba</u>	- 0.000255635000000000 00 BNB  0.08 USD	✓
24	2023-03-21 02:06:08	<u>0x7b63b78eaec48cef3049</u> <u>4373e6890b6ae2dc60c1ab</u> <u>3198a7b694ee9d100def66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-21 02:06:08	<u>0x7b63b78eaec48cef3049</u> <u>4373e6890b6ae2dc60c1ab</u> <u>3198a7b694ee9d100def66</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
26	2023-03-21 02:05:55	<u>0x76f3b01662e94b1ad6ab</u> <u>0802f64aa9233d65062334</u> <u>9eee43e8b72107abeef8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-21 02:05:55	<u>0x76f3b01662e94b1ad6ab</u> <u>0802f64aa9233d65062334</u> <u>9eee43e8b72107abeef8b4</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
28	2023-03-17 01:47:00	<u>0xe99059fd0a80f9624d40</u> <u>95ebf35523adb44d73a8</u> <u>7e453668dacec94a492e53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-17 01:47:00	<u>0xe99059fd0a80f9624d40</u> <u>95ebf35523adbad44d73a8</u> <u>7e453668dacec94a492e53</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
30	2023-03-17 01:46:54	<u>0x03803f5f60eddc6d045b</u> <u>9552813a05e810474d5c41</u> <u>b527749675a1425f3c39e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-17 01:46:54	<u>0x03803f5f60eddc6d045b</u> <u>9552813a05e810474d5c41</u> <u>b527749675a1425f3c39e9</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
32	2023-03-13 22:35:07	<u>0x3b98c09a8d32dcc7afa8</u> <u>28ba1f03b39178d1562ea5</u> <u>fbe50058b7dc1e3d24b990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-13 22:35:07	<u>0x3b98c09a8d32dcc7afa8</u> <u>28ba1f03b39178d1562ea5</u> <u>fbe50058b7dc1e3d24b990</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
34	2023-03-13 11:50:12	<u>0xf0736a525402957d7c79</u> <u>ee6cea03a9eabc5a1734fc</u> <u>91705b3c123ddb3595e4a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-13 11:50:12	<u>0xf0736a525402957d7c79</u> <u>ee6cea03a9eabc5a1734fc</u> <u>91705b3c123ddb3595e4a9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
36	2023-03-13 00:22:19	<u>0x9c2335b95dce83f41a59</u> <u>caf89aaf3a3e97e573b958</u> <u>1e9f02ee6bf593067d7e22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-13 00:22:19	<u>0x9c2335b95dce83f41a59</u> <u>caf89aaf3a3e97e573b958</u> <u>1e9f02ee6bf593067d7e22</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-03-13 00:19:04	<u>0x6010a7b8e7a4466c74e1f243c749fef636bca43241dd4fa9e61278e681f96b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-13 00:19:04	<u>0x6010a7b8e7a4466c74e1f243c749fef636bca43241dd4fa9e61278e681f96b61</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
40	2023-03-13 00:18:34	<u>0x17603ac6336161dfaa3156a40f2891f883e32958306ccc04d07d7028f8b59968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-13 00:18:34	<u>0x17603ac6336161dfaa3156a40f2891f883e32958306ccc04d07d7028f8b59968</u>	- 0.000195735000000000 00 BNB  0.05 USD	✓
42	2023-03-05 23:34:42	<u>0x04d9360f9d638de6891caf55f5dc7dd604968213814da08c853ea2def4ab8d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-05 23:34:42	<u>0x04d9360f9d638de6891caf55f5dc7dd604968213814da08c853ea2def4ab8d24</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
44	2023-02-22 12:01:03	<u>0x485d436e19fa411e80dd339f062e545a11bc2ff7e6924eed3bbd71fb0621a3d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-22 12:01:03	<u>0x485d436e19fa411e80dd339f062e545a11bc2ff7e6924eed3bbd71fb0621a3d0</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
46	2023-02-22 11:58:18	<u>0x875fca91e54320f15c651517162d5a9ae359683f030b7c445d46c16f7f0ccb80</u>	+ 0.200000000000000000 11 BNB  61.72 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-22 11:47:39	<u>0xd99cfea78c5c58b5e121</u> <u>04ab50c656b17444fb858a</u> <u>14b1065c110f44fa50a80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-22 11:47:39	<u>0xd99cfea78c5c58b5e121</u> <u>04ab50c656b17444fb858a</u> <u>14b1065c110f44fa50a80d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
49	2023-02-22 11:47:27	<u>0x0ce373db58e39fc8c682</u> <u>f2f57f36b9f3dc0bb109b0</u> <u>498a3c526417bf7bef49af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-22 11:47:27	<u>0x0ce373db58e39fc8c682</u> <u>f2f57f36b9f3dc0bb109b0</u> <u>498a3c526417bf7bef49af</u>	- 0.000137815000000000 00 BNB  0.04 USD	✓
51	2023-02-22 09:54:52	<u>0xffcad85758d92794a73e</u> <u>dbadcbae31089bccbb7222</u> <u>27dd63efb8025718b62f9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-22 09:54:52	<u>0xffcad85758d92794a73e</u> <u>dbadcbae31089bccbb7222</u> <u>27dd63efb8025718b62f9c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
53	2023-02-22 02:32:28	<u>0x3b2a0b394687f1647bbc</u> <u>6e842403dbc47dba56e21e</u> <u>3c0d1a04c7ea918d244bb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-22 02:32:28	<u>0x3b2a0b394687f1647bbc</u> <u>6e842403dbc47dba56e21e</u> <u>3c0d1a04c7ea918d244bb1</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
55	2023-02-21 08:00:32	<u>0xe880ae183088469f6820</u> <u>b0b3b87c964b480319c889</u> <u>f52fa5b90dbbd30f5fca9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-02-21 08:00:32	<u>0xe880ae183088469f6820</u> <u>b0b3b87c964b480319c889</u> <u>f52fa5b90dbbd30f5fca9d</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
57	2023-02-21 05:34:29	<u>0x02025c93956596097938</u> <u>72a49c2a78945b51d6afe4</u> <u>30789b00403d81cbdc71ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-21 05:34:29	<u>0x02025c93956596097938</u> <u>72a49c2a78945b51d6afe4</u> <u>30789b00403d81cbdc71ea</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
59	2023-02-20 22:59:56	<u>0x37a22a60cea83da3c253</u> <u>0c792470e43a35681d9691</u> <u>bf94a04e294cf425d48349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-20 22:59:56	<u>0x37a22a60cea83da3c253</u> <u>0c792470e43a35681d9691</u> <u>bf94a04e294cf425d48349</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
61	2023-02-20 22:59:50	<u>0x76941276d23c4fef403c</u> <u>2e3d443f6094717b31c135</u> <u>79e8c28f7e877b266ad59c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-20 22:59:50	<u>0x76941276d23c4fef403c</u> <u>2e3d443f6094717b31c135</u> <u>79e8c28f7e877b266ad59c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
63	2023-02-20 22:59:47	<u>0xe829eb997e1221560baa</u> <u>2060380aa80b8468d656f4</u> <u>f370864687801393563e16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-02-20 22:59:47	<u>0xe829eb997e1221560baa</u> <u>2060380aa80b8468d656f4</u> <u>f370864687801393563e16</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-02-14 04:29:17	<u>0x36b62c49e608113790c8585bd4a39efe286a5c20b0ebe6e3c474654b7b7aeeee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-14 04:29:17	<u>0x36b62c49e608113790c8585bd4a39efe286a5c20b0ebe6e3c474654b7b7aeeee</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
67	2023-02-10 02:23:12	<u>0x499269a6827a030cd760c29f5af6c847ac5408e45da8194f1cfed412fe619cd8</u>	+ 0.005000000000000000 00 BNB  1.53 USD	✓
68	2023-02-10 02:11:49	<u>0x8c915025f9f3d17ad924f003559e2a70d02284bd1a871dedc84cd7afcc8bb7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-02-10 02:11:49	<u>0x8c915025f9f3d17ad924f003559e2a70d02284bd1a871dedc84cd7afcc8bb7e4</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
70	2023-02-09 23:15:53	<u>0xe8f89fcdc263da29045d9e05dad57da830f3cafa1cd48ae241374d983cd84e94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-02-09 23:15:53	<u>0xe8f89fcdc263da29045d9e05dad57da830f3cafa1cd48ae241374d983cd84e94</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
72	2023-02-09 23:02:23	<u>0x231723a59940acd7cb78e73ea14f6de0bc312472b9b7f24d9b05ea077d5d40ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-02-09 23:02:23	<u>0x231723a59940acd7cb78e73ea14f6de0bc312472b9b7f24d9b05ea077d5d40ae</u>	- 0.000137815000000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
74	2023-02-09 23:02:11	<u>0x6e8459b477efc7dcee8e ec31fbb0d9555a8c35402 5119d1023d94cc4497e86b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-02-09 23:02:11	<u>0x6e8459b477efc7dcee8e ec31fbb0d9555a8c35402 5119d1023d94cc4497e86b</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
76	2023-02-09 13:01:48	<u>0x23d97355011f896bdca8 0c85634848632d20101f8e 0df785cb2371b10ec88bc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-02-09 13:01:48	<u>0x23d97355011f896bdca8 0c85634848632d20101f8e 0df785cb2371b10ec88bc1</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
78	2023-02-09 13:01:39	<u>0x0df6e67f214c1f58195c 46f98b70c43e29ad4086dc c7afc9f28e3db6fe01b040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-02-09 13:01:39	<u>0x0df6e67f214c1f58195c 46f98b70c43e29ad4086dc c7afc9f28e3db6fe01b040</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
80	2023-01-31 03:30:24	<u>0xa3aaacfbfd53ca3903e9c 7d4ed54c51cc29aa090d42 2fdc4cfd78418c115ca443</u>	- 0.020000000000000000 00 BNB  6.26 USD	✓
81	2023-01-31 03:30:24	<u>0xa3aaacfbfd53ca3903e9c 7d4ed54c51cc29aa090d42 2fdc4cfd78418c115ca443</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
82	2023-01-29 14:14:15	<u>0xfcbdd4798dac0af6dfdd 5545c36a377a05fcf958d5 94fa76f01ad271c35c23d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-01-29 14:14:15	<u>0xfcbdd4798dac0af6dfdd</u> <u>5545c36a377a05fcf958d5</u> <u>94fa76f01ad271c35c23d5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
84	2023-01-29 14:05:43	<u>0x75835309c5969dca5a45</u> <u>6f931b74cb26532732ad9a</u> <u>5afb2b78eee5308dcf096a</u>	+ 0.1000000000000000 06 BNB  31.86 USD	✓
85	2023-01-29 14:05:19	<u>0xa1029c71bff7152746dc</u> <u>e15389f33748f38b6a860c</u> <u>3eddf8ce48e6e70995df9</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 06:27:03	<u>0x6882a38a265f5f1a00ee</u> <u>c2cbbd402f99e47df107d2</u> <u>978961634394a6005990b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-05 06:26:45	<u>0x5a4dcd1369ccfbe46269</u> <u>46d9563b8cb6279a47e912</u> <u>a98e2f375a5c6ce60e929c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-05 06:26:27	<u>0xc3383448b433c889b91c</u> <u>a1f9a5bb841fe9d16fcb25</u> <u>4133dcab98ecf3815ea885</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
4	2023-04-05 06:25:27	<u>0x08faf47ea300d7ea5835</u> <u>617642d749d7ce86a603f8</u> <u>11e558f1aecb8aec00321e</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
5	2023-04-05 06:25:27	<u>0x08faf47ea300d7ea5835</u> <u>617642d749d7ce86a603f8</u> <u>11e558f1aecb8aec00321e</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-04 05:33:59	<u>0xd3dc671dc802a983bbad</u> <u>1b8972832f233acce5ff0</u> <u>4fa73e13fdabe53912aa72</u>	+ 100.00000000000000 0000 FTH-DC	✓
7	2023-04-04 00:46:51	<u>0x9f1fb49ba9d4e49ea688</u> <u>1fdb42817cfa1fd2b218d7</u> <u>d7b6c9c65fcd26f9e55cd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-04 00:46:27	<u>0xa895461200e880df55f5</u> <u>0b79d86a9136f8b2a18475</u> <u>2005eec9fe588fc9c88697</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-04 00:46:27	<u>0x23dfbe2dae8b1d178db9</u> <u>c84c3c901916914ac44d31</u> <u>eb595146f60b13aac3aafd</u>	- 6.9000000000000003 55 USDT  6.89 USD	✓
10	2023-04-04 00:45:48	<u>0xe54644931b2d5bbe5e5e</u> <u>c9eeb8344e521fed23fdb</u> <u>037fdfc1f548cc3dd54ad2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-04 00:45:27	<u>0xb494fcabf50f783e5094</u> <u>88497589bdadf2df50736b</u> <u>6385d3fd846561336c5c13</u>	- 112.65000000000000 5684 USDT  112.59 USD	✓
12	2023-04-04 00:44:48	<u>0xdee4cc00b56b2abdf44f</u> <u>2830a366339da7ae62ec0f</u> <u>ebec412cd4ebae903cbe31</u>	+ 6.9000000000000003 55 USDT  6.89 USD	✓
13	2023-04-02 13:51:22	<u>0x9006600be81d8f5e4898</u> <u>8a8fddd491a599a6da46be</u> <u>212493e1403309ff8e3090</u>	+ 14.800000000000000 711 USDT  14.79 USD	✓
14	2023-04-01 02:21:43	<u>0xdb6b2a51c3f94add7448</u> <u>293e71a11d8e365694e451</u> <u>a150e98406576140a790be</u>	+ 97.849999999999994 316 USDT  97.82 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-21 15:15:06	<u>0x556376c2d13bb90f549b3367ad597610c84d1cd2a9ab7494cdc4346b4eb52c1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-21 06:36:59	<u>0x54fdf0c69dad36abac47ed4ae58370a5f1684b1f0a82db9003ab8f0322f5cb11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-21 05:30:54	<u>0x26b4d81b0b2190a271a9ca2c68b11f5c1fe6cade307d3cc20e6597bd909ec04e</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
18	2023-03-21 05:23:48	<u>0xe245eb4918a7801e9d38a67feedcc643ac2c624949c835ffac6c84d4f165773e</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
19	2023-03-21 03:53:37	<u>0x537efc8d4afa9cb9a4a131b6d7530282bf72f292b7effaaeb5fc55d13cced9db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-21 03:30:06	<u>0x39ecb58485514d6ef29ace8dfcb04c5eab0263ff2e42b92938c7368cdf79cdc7</u>	+ 3,227.130551000000 195927 BSC-USD	✓
21	2023-03-21 03:25:12	<u>0xdf7a06a9610bb0c977fdb82e6e2a0eda95bfa4706bbc35e43e7d8edf7f5ce77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-21 03:24:36	<u>0x4f6f61388cf8216bb2b0ac29e139960ca4508b3241243510aaabfdb431f0ed28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-21 03:24:21	<u>0x37844a8cfb5c8c1282223b92ea8fa12752b4e334fb31e69cf5d3c30a93f950ba</u>	- 3,227.130551000000 195927 USDT  3,225.51 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-21 02:07:46	<u>0xab6c422c12c8c52f1ae9</u> <u>0d81fdbbd4d301c5af6634</u> <u>81bcebef1bafb01c328b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-21 02:07:46	<u>0xab6c422c12c8c52f1ae9</u> <u>0d81fdbbd4d301c5af6634</u> <u>81bcebef1bafb01c328b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-21 02:07:46	<u>0xab6c422c12c8c52f1ae9</u> <u>0d81fdbbd4d301c5af6634</u> <u>81bcebef1bafb01c328b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-21 02:07:46	<u>0xab6c422c12c8c52f1ae9</u> <u>0d81fdbbd4d301c5af6634</u> <u>81bcebef1bafb01c328b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-21 02:07:10	<u>0xb4b5486d99166061eb51</u> <u>59238a15f264b47731f5e3</u> <u>a1b8500369ef2ec27b72ae</u>	+ 226.86000000000001 3642 USDT  226.74 USD	✓
29	2023-03-21 02:05:55	<u>0x76f3b01662e94b1ad6ab</u> <u>0802f64aa9233d65062334</u> <u>9eee43e8b72107abeef8b4</u>	+ 3,000.000000000000 000000 USDT  2,998.50 USD	✓
30	2023-03-21 02:05:55	<u>0x76f3b01662e94b1ad6ab</u> <u>0802f64aa9233d65062334</u> <u>9eee43e8b72107abeef8b4</u>	- 3,000.000000000000 000000 FTH-DC	✓
31	2023-03-20 22:48:29	<u>0xaee75ce68dc68e21e558</u> <u>6c2b63916f64154e67e5fa</u> <u>0c87496665bc56959996f3</u>	+ 1,000.000000000000 000000 FTH-DC	✓
32	2023-03-20 12:26:20	<u>0xc5991977b7f543adc03d</u> <u>6eec69c0bd31c3b2b65538</u> <u>00ffb3c66a131204ec6e5f</u>	+ 2,000.000000000000 000000 FTH-DC	✓


#	Date & time	Transaction Id	Amount	
33	2023-03-14 08:58:45	<u>0xb971ce961d0069c7de3b7ca7c0971b0cf9d94bad23ba3e61535825610051f074</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-13 22:35:07	<u>0x3b98c09a8d32dcc7afa828ba1f03b39178d1562ea5fbe50058b7dc1e3d24b990</u>	- 1,000.000000000000 000000 USDT  1,000.85 USD	✓
35	2023-03-13 15:00:35	<u>0xa04b457c0bab9f41492782c4805676bbfa753d9b1acd7973df7f812385be94df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-13 14:56:20	<u>0x1503631fed5b9fc9f3147ad19b9c89fa0d499266e71d797b5396e508dcd073b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-13 14:51:14	<u>0xc889859d413d88bf1e14b31211e87bde5e11653fd1c2dbae887978e72f6e920c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-13 13:21:51	<u>0x796c9cdd0fda19f9759c129374615182f40ccc6fdf e0a9d1e40a25e438a81301</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-13 12:48:59	<u>0xe5113358c6c74f0f2485f420ab04b2c02f66aa4f2267d85643b0885ba79504e4</u>	+ 120,000.5760000000 00931323 MGRT	✓
40	2023-03-13 12:03:47	<u>0xcaf44b777141c1528acc e2bc95e2939b9bde40b77030702f3db21bb3817ccd05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-13 11:50:12	<u>0xf0736a525402957d7c79 ee6cea03a9eabc5a1734fc91705b3c123ddb3595e4a9</u>	- 2,000.000000000000 000000 USDT  1,997.80 USD	✓








#	Date & time	Transaction Id	Amount	
42	2023-03-13 11:07:43	<u>0x582646664088215616cb</u> <u>d0a880ae4e1447902a0a74</u> <u>c010830dd327216f355062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-13 11:07:43	<u>0x582646664088215616cb</u> <u>d0a880ae4e1447902a0a74</u> <u>c010830dd327216f355062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-13 11:07:43	<u>0x582646664088215616cb</u> <u>d0a880ae4e1447902a0a74</u> <u>c010830dd327216f355062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-13 10:34:01	<u>0x63ea97ec6fd27da1f617</u> <u>51f129cce9a9b01eb1596b</u> <u>38775d07cdad0ec7716557</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-13 10:29:40	<u>0x25b607f8874b61a0c0f7</u> <u>5fb052feb1733923a7eb7d</u> <u>45ea09f9aa45983d21fab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-13 10:28:34	<u>0xa86eac1155275efbe0d7</u> <u>74cf27946f4d25a87ad5ef</u> <u>c2bae44dd97afaf460039a</u>	+ 3,000.000000000000 000000 USDT  2,997.97 USD	✓
48	2023-03-13 00:54:49	<u>0xb82a6e0930006aa8493a</u> <u>da0a29dd8db75cc7adc0cb</u> <u>9fc2def731132d70c53a88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-13 00:23:19	<u>0xe74e6a5918ffd88370a6</u> <u>e5f7f69cdae4f80a0f92ad</u> <u>0e7ff9f78bb86f8a38e0a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-13 00:22:58	<u>0xef4e949b2a9682906684</u> <u>40e482bb5efacd92595496</u> <u>0d240951c15b3fb72e10f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-03-13 00:22:19	<u>0x9c2335b95dce83f41a59</u> <u>caf89aaf3a3e97e573b958</u> <u>1e9f02ee6bf593067d7e22</u>	- 8,914.000000000000 000000 USDT  8,945.67 USD	✓
52	2023-03-13 00:20:04	<u>0x1a4819f1a5ec8d9f1110</u> <u>78c990cca123ff69405c48</u> <u>a022f873bd3b52ffd30a12</u>	+ 1,713.964396594509 480565 USDT  1,720.05 USD	✓
53	2023-03-13 00:19:34	<u>0xe4ca40f367b9d5aa7bb2</u> <u>6c2628c067a2ada9c8fefd</u> <u>7d9d018cce594e029da7ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-13 00:18:46	<u>0x9f3b47f654eaa941d5f5</u> <u>ba2b799511df09841b3414</u> <u>9664907ebf2525599529a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-13 00:18:46	<u>0x9f3b47f654eaa941d5f5</u> <u>ba2b799511df09841b3414</u> <u>9664907ebf2525599529a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-13 00:18:46	<u>0x9f3b47f654eaa941d5f5</u> <u>ba2b799511df09841b3414</u> <u>9664907ebf2525599529a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-13 00:18:34	<u>0x17603ac6336161dfaa31</u> <u>56a40f2891f883e3295830</u> <u>6ccc04d07d7028f8b59968</u>	+ 7,200.000000000000 000000 USDT  7,225.58 USD	✓
58	2023-03-13 00:18:34	<u>0x17603ac6336161dfaa31</u> <u>56a40f2891f883e3295830</u> <u>6ccc04d07d7028f8b59968</u>	- 7,200.000000000000 000000 FTH-DC	✓
59	2023-03-12 14:28:12	<u>0x1908659c2ad31c4fec3e</u> <u>b8bff81162422709926300</u> <u>df1a67ca72c4e8717676a2</u>	+ 7,200.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-06 00:07:21	<u>0xc30d1d402b73ea50e40d66dbc7f4d185953665fc3224708de244feec8be03b84</u>	+ 700,000.0000000000 00000000 Factr	✓
61	2023-02-23 12:40:03	<u>0x46239a481fea5e0c859faebf21030a392626ce6586be32327121ffba75d899e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-23 11:11:55	<u>0x3bdebf87e62ec503b7f0c2bc8914ead2b6ea312b859f189a1b1d8348dd11d836</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-23 04:12:04	<u>0xa1a58872a5e51ff20cc8e0fb852a6c026e9c96d83f5c385a02075222bef852d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-23 02:41:42	<u>0xbb7cc422f8d923ef32120b519652d8024a46d0a88fdcf7c3d90fc368c646b186</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-22 20:06:22	<u>0xe5ed3591a470be8789bb22c401cfc1388d00fe2f3c81f06ffa9420fc2f06e1ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-22 18:31:47	<u>0xcb013a02a89898e7cf31f033ce7b2966372848d9b0c8caa2faf6f496e500d0d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-22 12:02:30	<u>0x1c53ac9cb2b50f04cc62b670096dcbabb3f0d8a1434d133e7b6053db115b841</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-22 12:01:27	<u>0xeca7aba29a091ad30b5e9d38842436b3309d3d5f45e8467858e26756b2eeafd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-22 12:01:03	<u>0x485d436e19fa411e80dd339f062e545a11bc2ff7e6924eed3bbd71fb0621a3d0</u>	- 1,686.000000000000 000000 USDT  1,686.47 USD	✓
70	2023-02-22 11:49:54	<u>0x07a7ab363309e13c685e0b7ef0023b796994861732d228c325042293f4768d9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-02-22 11:49:21	<u>0x30a7ca615c52077aa73efe806ebf620cc9e0e7a66271ce62d8ffd7368984348f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-22 11:49:21	<u>0x30a7ca615c52077aa73efe806ebf620cc9e0e7a66271ce62d8ffd7368984348f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-02-22 11:49:21	<u>0x30a7ca615c52077aa73efe806ebf620cc9e0e7a66271ce62d8ffd7368984348f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-22 11:48:57	<u>0x87f86415c66583d18b83f60def1f205ea6abbb6be9a32053d2b5359067bd7c8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-22 11:48:33	<u>0x9f44b87a9ff3de92a63c7d107392424564543f6f62ce30fbd3951622a2fbb7ac</u>	+ 1,686.203157587235 864412 USDT  1,686.67 USD	✓
76	2023-02-22 09:55:40	<u>0xbdb32d5d2080944d0b0161ee6a8d237e2428a9fb0a5abe2da9207dba15ef9943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-22 09:55:40	<u>0x995e0056bc17b1461f636505a6caefa815e657181067922df4e276507b176df9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-22 09:54:52	<u>0xffcad85758d92794a73e</u> <u>dbadcbae31089bccbb7222</u> <u>27dd63efb8025718b62f9c</u>	- 1,035.000000000000 000000 USDT  1,035.29 USD	✓
79	2023-02-22 09:02:26	<u>0xa4b5213ac4d2e5d338ff</u> <u>a30bd9f95417b52a4e7161</u> <u>fa9d9f93d135ff051b6b0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-22 09:01:59	<u>0xc7793989d6ce9af1c167</u> <u>4c34d36be0afa1dcdbedbf</u> <u>f6df1f52b627d1f5bebef8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-22 08:05:11	<u>0xd190221ff678890dc44e</u> <u>7a263625a34f210eace791</u> <u>c317c6948e6d38e9b1d2d9</u>	+ 35.00000000000000 000 USDT  35.00 USD	✓
82	2023-02-22 02:34:25	<u>0x85efb9090165400dc591</u> <u>ca3117ca5aec862a58fdaf</u> <u>2d3e7bd89bece49e62729a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-22 02:34:01	<u>0x95f190b8713948eaa0bf</u> <u>e125f32e372a1f0746a5c4</u> <u>3110616a62c9e5f03f4495</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-22 02:33:37	<u>0x6bc4ee03455d999ec914</u> <u>ea5e8ef669d526ceef0c6d</u> <u>d253edc8c454af017dac3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-22 02:33:13	<u>0x8413c92f1778da6e5b39</u> <u>032461011fd97ea357edf0</u> <u>d9e2a02e0d0583b008e825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-02-22 02:33:13	<u>0x538de78990bf5d2e8967</u> <u>0515a682e7ef220a75ba85</u> <u>21cbf8328b00bc7c35dfb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-02-22 02:32:52	<u>0x88085f830e80512894f7 aca2cd28973a0abf0c5244 249d0cf52f6557d89e149f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-02-22 02:32:52	<u>0x88085f830e80512894f7 aca2cd28973a0abf0c5244 249d0cf52f6557d89e149f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-02-22 02:32:28	<u>0x3b2a0b394687f1647bbc 6e842403dbc47dba56e21e 3c0d1a04c7ea918d244bb1</u>	+ 1,000.000000000000 000000 USDT  1,000.25 USD	✓
90	2023-02-22 02:32:28	<u>0x3b2a0b394687f1647bbc 6e842403dbc47dba56e21e 3c0d1a04c7ea918d244bb1</u>	- 1,000.000000000000 000000 FTH-DC	✓
91	2023-02-22 01:30:13	<u>0xa882b2d674d5f1ae89a5 a0fc2cb35815028a090b6c de9f43ceddc8a2cf91af32</u>	+ 1,000.000000000000 000000 FTH-DC	✓
92	2023-02-22 00:43:01	<u>0xce1fb745a8f11acdf4bb 43d9bb9ed2cfa314b49caf 96a0d42143109e4da74be1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-21 16:30:58	<u>0x0c61132ebc05fc72b450 5ac99bb1ae3f75d2676eb1 abe723c465ff112f6c7117</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-21 08:34:18	<u>0x9528210f19a3a29a3a83 acdaec3b32ff02e89bca15 c188fa4df7db13497d1309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-21 08:02:05	<u>0x830f94fe2a2b4289ccb5 43756937806f3c8765346a 4c55a407f4349e770c0fc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-02-21 08:01:44	<u>0xc3fd52350efb3d7fe84b a22d8629b880b2496b6c58 0bbc1bce03b636907ab25b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-21 08:01:44	<u>0x91cdd6bfae4555caca94 191e5f056ab9fb6fe48fa4 4e98a83a9742241d2c6e34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-21 08:00:50	<u>0xc1dc540e6891d4a255f5 2c5392ae42c1bfad3afc46 76c0c26bde6124d6b7a63b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-21 08:00:32	<u>0xe880ae183088469f6820 b0b3b87c964b480319c889 f52fa5b90dbbd30f5fca9d</u>	- 7,670.000000000000 000000 USDT  7,671.65 USD	✓
100	2023-02-21 07:20:24	<u>0x1d83884fade67a7d4546 bae0059a4282ea12ea748d 9053a12e9adf4c2591ba4b</u>	+ 2,669.321441999999 933614 USDT  2,669.89 USD	✓
101	2023-02-21 05:35:23	<u>0xb19dfe00fc7a75588f43 c28bbd74677051af99ff5a 46b5c3e233130d9c9a722f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-21 05:34:56	<u>0xbb92f22cff6700e689d2 4d02e4be30c271dcc8b24b 3f4a7362ca5e9f9445c5ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-21 05:34:29	<u>0x02025c93956596097938 72a49c2a78945b51d6afe4 30789b00403d81cbdc71ea</u>	+ 5,000.000000000000 000000 USDT  5,001.08 USD	✓
104	2023-02-21 05:34:29	<u>0x02025c93956596097938 72a49c2a78945b51d6afe4 30789b00403d81cbdc71ea</u>	- 5,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
105	2023-02-21 04:47:54	<u>0x64b99dcd1e8dc7ede3ca</u> <u>f3f3a89352ec9cafd19941</u> <u>e3884ec77baaacb80bdd34</u>	+ 5,000.000000000000 000000 FTH-DC	✓
106	2023-02-15 05:27:10	<u>0xaaaf451248fdae6875fa9</u> <u>920c07eceed79343e79802</u> <u>07e4b345811fd28756653e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-02-14 21:11:50	<u>0x5d1956c686583031e296</u> <u>d4d828fa7ef3d16ac5377e</u> <u>52fdc292743191555c4f44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-02-14 12:55:54	<u>0x109f1e1dd732437e746f</u> <u>978957671dfcc24f662800</u> <u>7b491302bad7e9b007712a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-14 04:31:32	<u>0xb6fd225e8e164a77b67d</u> <u>271f086e01e6bb638bf401</u> <u>51cab0a699e01ed470f9ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-02-14 04:29:17	<u>0x36b62c49e608113790c8</u> <u>585bd4a39efe286a5c20b0</u> <u>ebe6e3c474654b7b7aeeee</u>	- 5,000.000000000000 000000 USDT  4,997.84 USD	✓
111	2023-02-14 04:26:15	<u>0x2668b7ad39703d11fb00</u> <u>53437c89b854dd547eb571</u> <u>63e6ee3d478ca825d33365</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-02-14 04:25:07	<u>0x73285072c6f3ed17c622</u> <u>06a798a5bb81a2837e7f25</u> <u>2103f438b93c8df93d0ada</u>	+ 5,000.000000000000 000000 USDT  4,997.84 USD	✓
113	2023-02-11 03:20:22	<u>0x699fcc69ad7c570173d0</u> <u>d49dfc9b6c64eb2077cd4f</u> <u>61e139b8ac5bf0a4fc2f53</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-02-10 18:52:54	<u>0x5c1b31f33443ca893465</u> <u>db77dc3114764259589d56</u> <u>66639618f610f34396efb6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-10 10:25:27	<u>0xf69482c20bfd3cdb83db</u> <u>c26aa8e19af45b26049995</u> <u>6eb50f01e9511a1032c3a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-10 02:13:29	<u>0x17a61ce898a3e37b0af3</u> <u>a3c1c6b6b33c5fc275d0de</u> <u>305b25f0d456eac5d567d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-10 02:12:29	<u>0x714ccb14e0c4700a2f41</u> <u>54567694e218fa086d728f</u> <u>80d06584ca795359540531</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-02-10 02:11:49	<u>0x8c915025f9f3d17ad924</u> <u>f003559e2a70d02284bd1a</u> <u>871dedc84cd7afcc8bb7e4</u>	- 1,066.000000000000 000000 USDT  1,066.08 USD	✓
119	2023-02-09 23:16:47	<u>0x31c7e1c44c953773b994</u> <u>796bd7e2cd67d60f5fd3c9</u> <u>7b8b1d4149d3f87399192a</u>	+ 1,066.781555510439 829959 USDT  1,066.82 USD	✓
120	2023-01-29 14:14:15	<u>0xfcbdd4798dac0af6dfdd</u> <u>5545c36a377a05fcf958d5</u> <u>94fa76f01ad271c35c23d5</u>	- 7,200.000000000000 000000 USDT  7,202.11 USD	✓
121	2023-01-29 14:08:34	<u>0xeb5ae4625a000212be82</u> <u>2c65f7ea6390fa262cbd8d</u> <u>a1818ba97331c4dad66c26</u>	+ 7,200.000000000000 000000 USDT  7,202.11 USD	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.