

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48472e4e9125eb808728970f48bc1e33f71f204a</u>
TOTAL RECEIVED	0.013363508858092921 BNB
	7.92 USD
TOTAL SEND	0.013362865000000000 BNB
	7.92 USD



Token	Balance
BNB	0.000000643858092921 BNB
	0.00 USD
Tether USD	0.000000390665889753 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
\$Betsly.org	500 \$ Claim Free [SPONSORED]
tFTC	0.100000000000000006 tFTC
PancakeSwap	10,000 CAKE LP

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------









#	Date & time	Transaction Id	Amount	
1	2023-04-17 05:40:17	<u>0x9b7ca25d66380bbe96d1</u> <u>8ab6c8b015dc3a0d0b6163</u> <u>569f808fe1c540da08bdac</u>	- 0.0092730000000000 00 BNB  3.21 USD	✓
2	2023-04-17 05:40:17	<u>0x9b7ca25d66380bbe96d1</u> <u>8ab6c8b015dc3a0d0b6163</u> <u>569f808fe1c540da08bdac</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-09 04:41:30	<u>0xa195b249eaa6ad85977d</u> <u>67e9049c0994ea3f8faffc</u> <u>fdb53a2e62bd7150051448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-09 04:41:30	<u>0xa195b249eaa6ad85977d</u> <u>67e9049c0994ea3f8faffc</u> <u>fdb53a2e62bd7150051448</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-04-09 04:12:28	<u>0x265a99ddd6ff6a94d286</u> <u>54eb973d4cfce88399de6d</u> <u>f1bf79637f40b2fd4beef4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-09 04:12:28	<u>0x265a99ddd6ff6a94d286</u> <u>54eb973d4cfce88399de6d</u> <u>f1bf79637f40b2fd4beef4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-04-09 04:12:01	<u>0x3a4c7e42a035648e7cf2</u> <u>e30f65a899103f3a4fa124</u> <u>c84fad8e5ccf03ad1ff10c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-09 04:12:01	<u>0x3a4c7e42a035648e7cf2</u> <u>e30f65a899103f3a4fa124</u> <u>c84fad8e5ccf03ad1ff10c</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-03-29 02:50:16	<u>0x493ada7d0bc931600433</u> <u>0e5db5f953025ecb0b1af3</u> <u>1e058faeb75236ef1e7cc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-29 02:50:16	<u>0x493ada7d0bc931600433</u> <u>0e5db5f953025ecb0b1af3</u> <u>1e058faeb75236ef1e7cc1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
11	2023-03-29 02:48:07	<u>0xae7b918ed643bd57083b</u> <u>b672e61cb7768cc4b3e1c3</u> <u>aa95511c31d93a28b6b304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-29 02:48:07	<u>0xae7b918ed643bd57083b</u> <u>b672e61cb7768cc4b3e1c3</u> <u>aa95511c31d93a28b6b304</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-03-22 05:01:14	<u>0xfdbe612d4cce82c9aedb</u> <u>57106e7a806b75d42c14c6</u> <u>5a7db4c47df1f4d5a4b801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-22 05:01:14	<u>0xfdbe612d4cce82c9aedb</u> <u>57106e7a806b75d42c14c6</u> <u>5a7db4c47df1f4d5a4b801</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
15	2023-03-22 04:53:08	<u>0x5cabf1c8642cb5a87871</u> <u>5bfa97aca31b1f665f229d</u> <u>af1f8fd396058127f50746</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-22 04:53:08	<u>0x5cabf1c8642cb5a87871</u> <u>5bfa97aca31b1f665f229d</u> <u>af1f8fd396058127f50746</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-03-09 04:43:08	<u>0x833e69bd64fa0ca4ca29</u> <u>03e4a8a23f7cd19b02f709</u> <u>8b54e3d1dd07c83cca1ada</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-09 04:43:08	<u>0x833e69bd64fa0ca4ca29</u> <u>03e4a8a23f7cd19b02f709</u> <u>8b54e3d1dd07c83cca1ada</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-09 04:40:02	<u>0x226e0768be73d27e90a084b51200c2f7bab047fccb8877c074cc9c072c4b1d1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-09 04:40:02	<u>0x226e0768be73d27e90a084b51200c2f7bab047fccb8877c074cc9c072c4b1d1f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
21	2023-02-26 01:31:19	<u>0xc619e7c6cdb13778426c7b570af1ca2f4e66cf198c3d9c2e2d637556641e8c2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-26 01:31:19	<u>0xc619e7c6cdb13778426c7b570af1ca2f4e66cf198c3d9c2e2d637556641e8c2e</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
23	2023-02-26 01:29:49	<u>0xd02629b58e9f9d7631b55a2bef86aaecdd0a716d079d8bdb21a8f00c0afd80a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-26 01:29:49	<u>0xd02629b58e9f9d7631b55a2bef86aaecdd0a716d079d8bdb21a8f00c0afd80a3</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
25	2023-02-16 23:34:08	<u>0x59432e841ac4009d64d8715aada44d5e0e526e18c9d0d5e37eac18ca4198e5ce</u>	+ 0.0093635088580929 21 BNB  2.86 USD	✓
26	2023-02-16 23:28:05	<u>0x7758943d3767a880e0613bd5f8d83ce0abbd58632b3a284b5526be82f8c0e120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-16 23:28:05	<u>0x7758943d3767a880e0613bd5f8d83ce0abbd58632b3a284b5526be82f8c0e120</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-02-16 23:24:12	<u>0xbc794069e09d9afa19a45d0a8613388ebf25eb58eb209e7334f03477d0a0eaf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-16 23:24:12	<u>0xbc794069e09d9afa19a45d0a8613388ebf25eb58eb209e7334f03477d0a0eaf7</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
30	2023-02-16 23:23:21	<u>0x2fe8be0c5955acd4a974e2e1ccbe302d895ce24c58d47ad1c21671eb20db8c57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-16 23:23:21	<u>0x2fe8be0c5955acd4a974e2e1ccbe302d895ce24c58d47ad1c21671eb20db8c57</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
32	2023-02-16 23:19:36	<u>0xa5de39265204b930ffb6e052ed657f7cce0f50954b59a5c6f14d5120c4629035</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
33	2023-02-15 05:16:24	<u>0xf016bf6fa4670e8589ef204535708774fec4dcfc45ca1112913c1224375ef17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-15 05:16:24	<u>0xf016bf6fa4670e8589ef204535708774fec4dcfc45ca1112913c1224375ef17</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
35	2023-02-15 02:56:59	<u>0x04c1126991f059d0b7f678f64028a72e67038123d78c0efbc087f04f1595a8d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-15 02:56:59	<u>0x04c1126991f059d0b7f678f64028a72e67038123d78c0efbc087f04f1595a8d5</u>	- 0.000195675000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-15 02:56:04	<u>0x0b4e1e1660b713314a51</u> <u>022d50655a1ae987db06a4</u> <u>1642cdc188976bb052f473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-15 02:56:04	<u>0x0b4e1e1660b713314a51</u> <u>022d50655a1ae987db06a4</u> <u>1642cdc188976bb052f473</u>	- 0.0003111300000000 00 BNB  0.09 USD	✓
39	2023-02-13 08:12:45	<u>0x683789b55132ad3fe5e7</u> <u>73b7f7e40287c660b3e08b</u> <u>0018e5cd1006ea392bab18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-13 08:12:45	<u>0x683789b55132ad3fe5e7</u> <u>73b7f7e40287c660b3e08b</u> <u>0018e5cd1006ea392bab18</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
41	2023-02-13 08:11:09	<u>0xfc53083cf0df9b82824c</u> <u>9dd1fd62d4695ace14ad8d</u> <u>36898c3650f6a23c8a19fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-13 08:11:09	<u>0xfc53083cf0df9b82824c</u> <u>9dd1fd62d4695ace14ad8d</u> <u>36898c3650f6a23c8a19fb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-02-13 08:09:06	<u>0xcb992c61cdca11cc9d20</u> <u>4014a75162e060d10b5fad</u> <u>6bcb874cb64e508a9523b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-02-13 08:09:06	<u>0xcb992c61cdca11cc9d20</u> <u>4014a75162e060d10b5fad</u> <u>6bcb874cb64e508a9523b6</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
45	2023-02-13 08:09:00	<u>0xd451a80e65d2e87b6aac</u> <u>9b19c04ea0a7a9165fc3f1</u> <u>b4fe075a32704871aa50ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-13 08:09:00	<u>0xd451a80e65d2e87b6aac</u> <u>9b19c04ea0a7a9165fc3f1</u> <u>b4fe075a32704871aa50ee</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
47	2023-02-07 05:01:34	<u>0x779a542cf1c570d1c499</u> <u>1bcb8b18537f2a8e8928d1</u> <u>693dbcb828e36d8fd580f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-02-07 05:01:34	<u>0x779a542cf1c570d1c499</u> <u>1bcb8b18537f2a8e8928d1</u> <u>693dbcb828e36d8fd580f4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-02-02 14:05:08	<u>0x1095b8867228ac711acb</u> <u>1a538cdc49e88373c07602</u> <u>fc3f89547aa89c2f6a8586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-02-02 14:05:08	<u>0x1095b8867228ac711acb</u> <u>1a538cdc49e88373c07602</u> <u>fc3f89547aa89c2f6a8586</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2023-01-16 04:18:38	<u>0x8c44c17d0963db410e10</u> <u>7442d73a90387d3ca6b2f0</u> <u>638a4b7f4bce943d77e743</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-16 04:18:38	<u>0x8c44c17d0963db410e10</u> <u>7442d73a90387d3ca6b2f0</u> <u>638a4b7f4bce943d77e743</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2023-01-16 02:30:51	<u>0xaa5294e20c1a5ab9cca1</u> <u>4038bc2eb90c690600e69b</u> <u>4b6f6a9e6399d1296552ca</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓


#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------








#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:30:55	<u>0xee004e4545d2302b7368</u> <u>095a357cf65ef351d8a1de</u> <u>01e471eca0488ce9d9cc5e</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-04-13 08:10:53	<u>0x3301269d4ca7986cd2db</u> <u>b8635957aab513269e365d</u> <u>19d79b9bbc2c13bff55c17</u>	+ 500 \$ Claim Free [SPONSORED]	✓
3	2023-04-09 04:41:48	<u>0xb1fb5d37679f37b75ae6</u> <u>12509e708ade9d7c78d38a</u> <u>4cd5a744b084b1d5af91ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-09 04:41:45	<u>0xe589b2501fe1433e073a</u> <u>99482d88dedd76f582e73</u> <u>f7de17590fff24febff468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-09 04:41:30	<u>0xa195b249eaa6ad85977d</u> <u>67e9049c0994ea3f8faffc</u> <u>fdb53a2e62bd7150051448</u>	- 114.79999999999999 7158 USDT  114.78 USD	✓
6	2023-04-09 04:13:19	<u>0x4f961e889c20a8acc2b2</u> <u>7d482b9d810de2c1f3b463</u> <u>ac79f3103b2554824cbdaf</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
7	2023-04-09 04:12:01	<u>0x3a4c7e42a035648e7cf2</u> <u>e30f65a899103f3a4fa124</u> <u>c84fad8e5ccf03ad1ff10c</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
8	2023-04-09 04:12:01	<u>0x3a4c7e42a035648e7cf2</u> <u>e30f65a899103f3a4fa124</u> <u>c84fad8e5ccf03ad1ff10c</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-04-03 04:36:08	<u>0x652ee8b00a796a0cc1bc</u> <u>e0fddd6ac6f5068c2675f9</u> <u>4172ea74d0b0e4e132cff1</u>	+ 100.00000000000000 0000 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
10	2023-03-29 02:51:25	<u>0x139cba2dea3fd99f5276d63d7c13a300b7ce784d7815e542ff16318c10b267c9</u>	+ 7.7999999999999998 22 USDT  7.80 USD	✓
11	2023-03-22 05:01:14	<u>0xfdbe612d4cce82c9aedb57106e7a806b75d42c14c65a7db4c47df1f4d5a4b801</u>	- 43.8052250000000000 080 USDT  43.80 USD	✓
12	2023-03-22 04:54:05	<u>0xaf63ae84bec5d36fca270cfc4d45f8a760fdb627b92ef4af3b43b32a6c2292e</u>	+ 22.8475000000000000 142 USDT  22.84 USD	✓
13	2023-03-12 19:43:37	<u>0x5a2a7f7e0fc45bbc641acd31cc000c8bbdcac1f12c0bb25a98f6ebe8c74b4d41</u>	+ 10,000 CAKE LP	✓
14	2023-03-11 10:28:19	<u>0x57873590d52da512d1997c84242e3f0bc9960db11959b72c0f51f170fbb704f7</u>	+ 10,000 ONF	✓
15	2023-03-09 04:43:56	<u>0x063d357b231f8825fb7f265080dc9e652b4bf172973d750e5f2b572011b6c9d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-09 04:43:08	<u>0x833e69bd64fa0ca4ca2903e4a8a23f7cd19b02f7098b54e3d1dd07c83cca1ada</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-03-09 04:40:50	<u>0x90f2f55e2f72c96cfe5eecfa5950033e03c8fd478fb1ad02dd728fbb03b4aec9</u>	+ 20.8524999999999999 147 USDT  20.85 USD	✓
18	2023-02-26 01:31:19	<u>0xc619e7c6cdb13778426c7b570af1ca2f4e66cf198c3d9c2e2d637556641e8c2e</u>	- 7.000000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 01:30:37	<u>0x755aba6acc969e9a193e e893f15b06e946cc4a46a1 77c8ebf22c42f7985517</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
20	2023-02-18 14:49:54	<u>0x430d7829c3ee6d330d75 fca1b279782229161fe11c d1b1a9a4126b7a75f7c1fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-18 14:48:51	<u>0x4acbbc6708bbdfdafdcf e3529aebd49ebe13ce3ee4 57750bdbc9754cb062c428</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-18 00:51:48	<u>0x0dc750b62bd1f476b9db d52d18370ad7f2d659f641 40710ef94b2507b55fc2f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-17 16:44:05	<u>0x35b07e1e06ef15f45800 1634976fe341b8a03e8942 6f662d177456b3fe9baa97</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-17 08:07:08	<u>0xdb76adf28fe0cc3c287b ad5b0f7fbb9702785dfb9d 9647f1c6631804274b9516</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 23:28:05	<u>0x7758943d3767a880e061 3bd5f8d83ce0abbd58632b 3a284b5526be82f8c0e120</u>	- 9.0000000000000000 00 USDT  8.99 USD	✓
26	2023-02-16 23:25:08	<u>0x21ab86ef16ee54ce01ad 76697a40a66791512eb4ac ba41a8374ab3284ac5f9ce</u>	+ 9.1052250000000007 90 USDT  9.10 USD	✓
27	2023-02-16 23:24:06	<u>0xda311bda3e9dfc5a3b1d 0f2a53737cb37bb5ee733c ff03105933640481a15bf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-16 23:23:21	<u>0x2fe8be0c5955acd4a974e2e1ccbe302d895ce24c58d47ad1c21671eb20db8c57</u>	- 300.00000000000000 0000 USDT  299.91 USD	✓
29	2023-02-16 23:20:30	<u>0x382dddc396dd342ceafd a309ebcd28599b84e0b85442f92e3017e319eebd96ac</u>	+ 300.00000000000000 0000 USDT  299.91 USD	✓
30	2023-02-16 06:17:12	<u>0x686a43e8a606b2993506d270a895b77d528a51983546b76a41c11e77f3c1ff30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-15 22:13:03	<u>0x61b188d40d6465f6f30cef0670ec7f7a002a5141dcbcb7bd9c99cc92795025fa2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-15 13:38:20	<u>0x59079feef9c4b05b1448c46670abc73b6a493d8e9ab995e215029da75355ca8a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-15 05:18:03	<u>0x94dcea580622e6e8efb0c76eb30068817bf0f43ad04732577a837487855e06d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-15 05:16:51	<u>0xa6a9d22d1240aba79c94559f130a51809e5744bc5ecd8fded6c09c8d417c8d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-15 05:16:24	<u>0xf016bf6fa4670e8589ef f204535708774fec4dcfc45ca1112913c1224375ef17</u>	- 1,522.315847999999 959939 USDT  1,522.21 USD	✓
36	2023-02-15 02:59:20	<u>0x0ef77f5bd82649157dc3b92eb1682d69b66be902615cb9b823654f8e6c6e0a0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-15 02:58:44	<u>0xe593e3f54c9cf59317</u> <u>aede1b42fb7acc6d7a8882</u> <u>e6c1d82fe73585a858415d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-15 02:57:41	<u>0x2b56c632f2022c4c9852</u> <u>d1c5552ac977892e3f7bda</u> <u>63675ecfa98902dd103883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-15 02:57:02	<u>0x5c286570630f46c290d2</u> <u>75a62f3efbb0ed700f532e</u> <u>9fd0743143e0fb2b8208c3</u>	+ 22.120750000000001 023 USDT  22.11 USD	✓
40	2023-02-15 02:56:59	<u>0x04c1126991f059d0b7f6</u> <u>78f64028a72e67038123d7</u> <u>8c0efbc087f04f1595a8d5</u>	+ 1,500.000000000000 000000 USDT  1,499.75 USD	✓
41	2023-02-15 02:56:59	<u>0x04c1126991f059d0b7f6</u> <u>78f64028a72e67038123d7</u> <u>8c0efbc087f04f1595a8d5</u>	- 1,500.000000000000 000000 FTH-DC	✓
42	2023-02-14 09:21:55	<u>0x07d20e752f6a0aacc13e</u> <u>6ecfb05fed1720cb0290a</u> <u>afd00bcef007853409300f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-14 05:11:34	<u>0x849672b5f2d1f72b4ba2</u> <u>f0b94391c63a92d4e8c7b0</u> <u>474269a0a7b2af1f22dae1</u>	+ 1,500.000000000000 000000 FTH-DC	✓
44	2023-02-14 00:46:00	<u>0xd6beaa7a559d5e7826f3</u> <u>1d02a25c2f64dcaeedca2b</u> <u>b0172b4e5155d51cdaac78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-13 16:20:32	<u>0x3c47594785c5a7ceaf33</u> <u>8f044616d180a02984f620</u> <u>b7c9ec988e6045f1d81b0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-13 08:20:39	<u>0x8c539c83bf3b62c8ff6b</u> <u>f9406b8e16298184100393</u> <u>79f2bf660130bfc3b78233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-13 08:12:45	<u>0x683789b55132ad3fe5e7</u> <u>73b7f7e40287c660b3e08b</u> <u>0018e5cd1006ea392bab18</u>	- 196.00000000000000 0000 USDT  195.93 USD	✓
48	2023-02-13 08:11:57	<u>0xe5e0e0caeb71173857f3</u> <u>0b6ceb914ef87f0e288ca</u> <u>ee35b2faf89ecab032db6a</u>	+ 168.19509839066589 0520 USDT  168.14 USD	✓
49	2023-02-10 00:09:11	<u>0x61c35c297f91bca2b5db</u> <u>b1dacab4200025e7afb7c5</u> <u>33871e8596a460687c8a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-07 14:41:35	<u>0xf6ba6221af17332acc13</u> <u>e5ec05a58c1e3e837480cc</u> <u>1c2717c4750dacf5fb14e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 13:36:48	<u>0x261b3125ab39fe2b3bc5</u> <u>00d300ca00127e7014e441</u> <u>416974fd6d477ef19400d9</u>	+ 28.00000000000000 000 USDT  28.00 USD	✓
52	2023-02-07 11:23:29	<u>0x80a1fb0c73f6e5139121</u> <u>a11ed01240849fbbe0f5eb</u> <u>c1d9b30fe8f61254d27505</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-07 05:02:40	<u>0xace4e0f2bf76385526d6</u> <u>088b0af2bb6755be94fa13</u> <u>1066adcfed60faf93b8411</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-07 05:01:34	<u>0x779a542cf1c570d1c499</u> <u>1bcb8b18537f2a8e8928d1</u> <u>693dbcb828e36d8fd580f4</u>	- 1,500.000000000000 000000 USDT  1,500.17 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-07 04:58:31	<u>0x3e202e3b5701c78e1c44 cf683c2351152cac35cc1d 866b2e388c11939989cd9a</u>	+ 1,500.000000000000 000000 USDT  1,500.17 USD	✓
56	2023-02-02 14:07:02	<u>0x8bcc6bdea4aeafd3a7da fa893595c59858f262835d d28a41ee7b506db1f14ba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-02 14:05:08	<u>0x1095b8867228ac711acb 1a538cdc49e88373c07602 fc3f89547aa89c2f6a8586</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
58	2023-02-02 13:54:23	<u>0x072287eb6a96b8b5ba21 d924c4768f7e947ae54d3f 90f93fbc6e786531486daa</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
59	2023-01-16 23:51:50	<u>0xc26fa9a674c36e94c6ac 6e6c5731c85bc4ea02672d 3982cf133d71a0726b6cd3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-16 04:19:05	<u>0x2d735e8146f14528d6b4 c7bb300def5623fa81dfe5 4f9f7071cd14efba3bcfc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-16 04:18:38	<u>0x8c44c17d0963db410e10 7442d73a90387d3ca6b2f0 638a4b7f4bce943d77e743</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
62	2023-01-16 03:02:24	<u>0x2e2d46fd37302cb591de b5636e330087c872f467ec 69d1686dcd5c61f789bca7</u>	+ 100.00000000000000 0000 USDT  100.00 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.