

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4dfa2d055bb1075b53891637ac0bad7d908b7e00</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.96 USD
TOTAL SEND	0.005145225000541725 BNB
	3.06 USD





Token	Balance
BNB	0.004854774999458275 BNB
	2.89 USD
Tether USD	0.000000562142952519 USDT
	0.00 USD
Fintoch ST0	0.000000405958497300 FTH
tFTC	0.000000786000000000 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 05:59:30	<u>0x3f399788543ac2cc9d7a</u> <u>47aa9f8c844b45032f3ec5</u> <u>6c5c14b22a4f2f77c6e2ef</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-20 05:59:30	<u>0x3f399788543ac2cc9d7a47aa9f8c844b45032f3ec56c5c14b22a4f2f77c6e2ef</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-20 05:54:18	<u>0xe2ccc0f9c39ff241e1081426ef924e69c933a82bcb9f6dd8ff202954a28937dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-20 05:54:18	<u>0xe2ccc0f9c39ff241e1081426ef924e69c933a82bcb9f6dd8ff202954a28937dd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-11 10:28:42	<u>0x4a009e282ce76611f74fb334884a96f6223d8eaac8de2c2b8946513734c30684</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 10:28:42	<u>0x4a009e282ce76611f74fb334884a96f6223d8eaac8de2c2b8946513734c30684</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-11 10:27:42	<u>0x366a2176a360f2fe0d8968256c1faa8bda9f0f5f0c5d3c7716f112f3cbf8b225</u>	+ 0.0050000000000000 00 BNB  1.55 USD	✓
8	2023-05-11 10:10:29	<u>0x8d5692b8cde9dd3702d8af8cdfd2dc21558d4848d41eea40e08cb3291da4d41b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-11 10:10:29	<u>0x8d5692b8cde9dd3702d8af8cdfd2dc21558d4848d41eea40e08cb3291da4d41b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
10	2023-05-08 03:58:29	<u>0xa6eb743d47924ca9d71baa3a2140d3b665983c3646b15a183ebcaf0e78428a9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-08 03:58:29	<u>0xa6eb743d47924ca9d71b</u> <u>aa3a2140d3b665983c3646</u> <u>b15a183ebcaf0e78428a9f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
12	2023-05-08 03:55:53	<u>0xee8d646a2b0b0141e5e1</u> <u>ffcbb84eb8c7d21e19a537</u> <u>f8430c8b6318c09ecbc48b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-08 03:55:53	<u>0xee8d646a2b0b0141e5e1</u> <u>ffcbb84eb8c7d21e19a537</u> <u>f8430c8b6318c09ecbc48b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-04-24 06:06:29	<u>0x22cad1365b630ab10dff</u> <u>b4ba11e935cfbbe9ea572c</u> <u>9bf90ee3f2762aee7943fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-24 06:06:29	<u>0x22cad1365b630ab10dff</u> <u>b4ba11e935cfbbe9ea572c</u> <u>9bf90ee3f2762aee7943fc</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
16	2023-04-24 06:03:59	<u>0x9b8e2d36dca90d5270b4</u> <u>4df00f952b695e68a2ce56</u> <u>5a26d9b5b62474233ad379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-24 06:03:59	<u>0x9b8e2d36dca90d5270b4</u> <u>4df00f952b695e68a2ce56</u> <u>5a26d9b5b62474233ad379</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
18	2023-04-12 07:54:49	<u>0xf4d8564a1cf1bad742f8</u> <u>f50b9ef439b41af85b81a4</u> <u>81bb1df159f501c3a079b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-12 07:54:49	<u>0xf4d8564a1cf1bad742f8</u> <u>f50b9ef439b41af85b81a4</u> <u>81bb1df159f501c3a079b2</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-12 07:47:32	<u>0x6ee7a80c8f0e9cf1ace178a018e6611aa6a97af8f16629006751b170e2231294</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-12 07:47:32	<u>0x6ee7a80c8f0e9cf1ace178a018e6611aa6a97af8f16629006751b170e2231294</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
22	2023-04-04 09:57:05	<u>0xcd52e9eae11e67b47c3032bd362e03ddbe68b50cb0050403a7aea6fb56188801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-04 09:57:05	<u>0xcd52e9eae11e67b47c3032bd362e03ddbe68b50cb0050403a7aea6fb56188801</u>	- 0.000180455000000000 00 BNB  0.05 USD	✓
24	2023-04-04 09:54:20	<u>0xc3dc8ab81ee96f99fb24fb6d58a66c61e54bdd6d22cc327ecd46a9aea9339c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-04 09:54:20	<u>0xc3dc8ab81ee96f99fb24fb6d58a66c61e54bdd6d22cc327ecd46a9aea9339c0</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
26	2023-04-01 10:10:09	<u>0xa83e4f55257ef5206a243c2eb94d03de0c4be2829db9c6033b75644b8a4c8335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-01 10:10:09	<u>0xa83e4f55257ef5206a243c2eb94d03de0c4be2829db9c6033b75644b8a4c8335</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
28	2023-04-01 10:08:36	<u>0x9bc614380b79fdaa1e124f1241c822c9ae1fdbdb32f09cdab125d9922c0600f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-04-01 10:08:36	<u>0x9bc614380b79fdaa1e12 4f1241c822c9ae1fdbdb32 f09cdab125d9922c0600f7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
30	2023-03-25 11:47:03	<u>0xdc4c457feba29e80deb9 6f9b59d40588818d28dad4 c907f806046b8f637cb6be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-25 11:47:03	<u>0xdc4c457feba29e80deb9 6f9b59d40588818d28dad4 c907f806046b8f637cb6be</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
32	2023-03-25 11:43:51	<u>0x0ed35796414c3e0e546b ad0134c7ac8a952ccb6f5d 2f4e91f4e33e905bd3da7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-25 11:43:51	<u>0x0ed35796414c3e0e546b ad0134c7ac8a952ccb6f5d 2f4e91f4e33e905bd3da7a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
34	2023-03-13 06:09:09	<u>0x9cfeee29ea530e0ae3cd 5fc0759465e49d8a97ceb3 e03d9eabcacd4b07b198a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-13 06:09:09	<u>0x9cfeee29ea530e0ae3cd 5fc0759465e49d8a97ceb3 e03d9eabcacd4b07b198a8</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
36	2023-03-13 05:40:57	<u>0x341a6f1f2a1317295a34 d02d58236c986b983bcb08 07b89585ec06712cc8a7f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-13 05:40:57	<u>0x341a6f1f2a1317295a34 d02d58236c986b983bcb08 07b89585ec06712cc8a7f7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-03 10:24:38	<u>0xfb8b9fe9b7a109aad5bd</u> <u>efdc7aef60637aaebb2a73</u> <u>9b7115a55c1aedea4df4da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-03 10:24:38	<u>0xfb8b9fe9b7a109aad5bd</u> <u>efdc7aef60637aaebb2a73</u> <u>9b7115a55c1aedea4df4da</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
40	2023-03-03 10:23:08	<u>0x81634860f8f8c9d27fb6</u> <u>9376ab41c5689cbfbfbc3c</u> <u>75b8390871f26950141a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-03 10:23:08	<u>0x81634860f8f8c9d27fb6</u> <u>9376ab41c5689cbfbfbc3c</u> <u>75b8390871f26950141a09</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
42	2023-02-20 00:31:20	<u>0x98e28082629fde1cff1b</u> <u>e13a45a2bf84115015b0d4</u> <u>c448ed5e305a8a1a3d4c2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-20 00:31:20	<u>0x98e28082629fde1cff1b</u> <u>e13a45a2bf84115015b0d4</u> <u>c448ed5e305a8a1a3d4c2b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
44	2023-02-20 00:29:29	<u>0xa6176d4ea300714a3658</u> <u>57e932e7a993d9a864402d</u> <u>89a947f055c43eb6f15f48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-20 00:29:29	<u>0xa6176d4ea300714a3658</u> <u>57e932e7a993d9a864402d</u> <u>89a947f055c43eb6f15f48</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
46	2023-02-10 16:48:05	<u>0xc4db11d8f1463e30a8e7</u> <u>4cc128cc8967971225a962</u> <u>1f82b6a16f8d17b4bbaca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-10 16:48:05	<u>0xc4db11d8f1463e30a8e7</u> <u>4cc128cc8967971225a962</u> <u>1f82b6a16f8d17b4bbaca3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2023-02-10 15:44:24	<u>0xbb7f68ce209ee6430fbd</u> <u>02ca10e8fbf548b4746c36</u> <u>d632fdec59f2fc4f6582aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-02-10 15:44:24	<u>0xbb7f68ce209ee6430fbd</u> <u>02ca10e8fbf548b4746c36</u> <u>d632fdec59f2fc4f6582aa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
50	2023-02-09 15:57:14	<u>0xe872d9c25df7d4777dcf</u> <u>33b7efa66dc993b1e08b33</u> <u>a66111fc8dc67c46cefba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-09 15:57:14	<u>0xe872d9c25df7d4777dcf</u> <u>33b7efa66dc993b1e08b33</u> <u>a66111fc8dc67c46cefba2</u>	- 0.0001810150000000 00 BNB  0.05 USD	✓
52	2023-02-09 15:54:26	<u>0xbd4674a7c87c45eebba9</u> <u>2b967b46086214fd22671a</u> <u>b987e52f56f43cd68a4ead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-02-09 15:54:26	<u>0xbd4674a7c87c45eebba9</u> <u>2b967b46086214fd22671a</u> <u>b987e52f56f43cd68a4ead</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
54	2023-02-07 10:22:01	<u>0x72cdf5ba0bbe76524db9</u> <u>5734acf83bc98075516f25</u> <u>22db7f66c39fed217f2f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-07 10:22:01	<u>0x72cdf5ba0bbe76524db9</u> <u>5734acf83bc98075516f25</u> <u>22db7f66c39fed217f2f8b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-02-06 12:26:54	<u>0x5d0f2f52b6b6da8ded21</u> <u>10e68d2295d11ff1ff0f0e</u> <u>7b13efb9f178d8d80cc583</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-06 12:26:54	<u>0x5d0f2f52b6b6da8ded21</u> <u>10e68d2295d11ff1ff0f0e</u> <u>7b13efb9f178d8d80cc583</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
58	2023-02-04 09:25:05	<u>0x97ea1579c477793c99fd</u> <u>163cc32e3eab39fa5ab55c</u> <u>0551eb3cc800b83dea509f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-02-04 09:25:05	<u>0x97ea1579c477793c99fd</u> <u>163cc32e3eab39fa5ab55c</u> <u>0551eb3cc800b83dea509f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
60	2023-01-28 16:06:16	<u>0x29b67619a7f873947d08</u> <u>fb37de4cafe53e1de3c48d</u> <u>6891e2045a90a3df5e3980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-28 16:06:16	<u>0x29b67619a7f873947d08</u> <u>fb37de4cafe53e1de3c48d</u> <u>6891e2045a90a3df5e3980</u>	- 0.0003611500005417 25 BNB  0.11 USD	✓
62	2023-01-26 08:46:38	<u>0x0d8642bc2e165d36dbf2</u> <u>f35fff761e6763a59f16ff</u> <u>5fddfadb5c65a4938f3118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-01-26 08:46:38	<u>0x0d8642bc2e165d36dbf2</u> <u>f35fff761e6763a59f16ff</u> <u>5fddfadb5c65a4938f3118</u>	- 0.0001810150000000 00 BNB  0.05 USD	✓
64	2023-01-26 08:44:32	<u>0xae4a270ee44963a6c379</u> <u>c95ac248f580e9140694d4</u> <u>01c2245eea7abea5f87f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
65	2023-01-26 08:44:32	<u>0xae4a270ee44963a6c379c95ac248f580e9140694d401c2245eea7abea5f87f91</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2023-01-22 10:57:38	<u>0x1cf16a091baa4c00ddccff5a67892c1111dae20e9d1fc819f0a7cded02cb5526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-01-22 10:57:38	<u>0x1cf16a091baa4c00ddccff5a67892c1111dae20e9d1fc819f0a7cded02cb5526</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
68	2023-01-13 11:37:54	<u>0xe9d70679e25f00819932691d37a88bd40b7f2bbacd216a4cfb125f36b6b14095</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-01-13 11:37:54	<u>0xe9d70679e25f00819932691d37a88bd40b7f2bbacd216a4cfb125f36b6b14095</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
70	2023-01-13 11:35:12	<u>0x3891964e9f1ea4df047fafc6e46775bc4d50e486a293f714052b3c44f3f01217</u>	+ 0.0050000000000000 00 BNB  1.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:55	<u>0xd1d6528daeb4b2cb9d3882643f84f40689700bd0df4907e2e36df9093fcebdc</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-20 05:59:54	<u>0x7bb783434fc03a8ff5f39bf5511cfa596108363c30e706a89bda56a60aee5a0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-20 05:59:30	<u>0x3f399788543ac2cc9d7a47aa9f8c844b45032f3ec56c5c14b22a4f2f77c6e2ef</u>	- 181.42140100000000 3023 USDT  181.45 USD	✓
4	2023-05-20 05:55:42	<u>0x7279a78ca58861c7fcce3814576ec67b702977d5ae5390f9d2e24aabc121e100</u>	+ 133.94999999999998 8631 USDT  133.95 USD	✓
5	2023-05-11 10:29:12	<u>0x825e2de3467f8bb2dd68f1beabe3fb997cc4231282d7a8077722ca2a57e871a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-11 10:28:42	<u>0x4a009e282ce76611f74fb334884a96f6223d8eaac8de2c2b8946513734c30684</u>	- 198.00000000000000 0000 USDT  198.07 USD	✓
7	2023-05-11 10:24:21	<u>0x8e3f141976fd6a8626153a9fad8df9e9afcfb58fadc8dd6accedfe4c5de6dbe8</u>	+ 27.5500000000000000 711 USDT  27.56 USD	✓
8	2023-05-11 10:22:21	<u>0x55528394212067365f9cd3d521fff77a9e20e771f0d2d5be9918eb1556acb9ac</u>	+ 35.294654000000001 304 USDT  35.31 USD	✓
9	2023-05-11 10:21:48	<u>0x984752c51703bf1e51b51d95bf73a4af1ac81add54c65253ac26d98d9e8bf1b6</u>	+ 27.5500000000000000 711 USDT  27.56 USD	✓
10	2023-05-11 10:21:18	<u>0xe1a3c67fcb5fa21f5965d6794e010e1007f383a1af8e045534249eb94a9ed115</u>	+ 27.5500000000000000 711 USDT  27.56 USD	✓
11	2023-05-11 10:13:57	<u>0x82bada56ae23f7de1951ffd4a6fd302ca0e793c15e6be6fa6358436bc731fed9</u>	+ 34.711747000000002 572 USDT  34.72 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-05-11 10:12:05	<u>0x22c6f8d1cdf17e62838d</u> <u>dc6ee8eb540bad8807d833</u> <u>d5c625387d80490f0a8e10</u>	+ 27.2650000000000000 568 USDT  27.27 USD	✓
13	2023-05-11 10:11:23	<u>0x466d10afcd599ff5ffbf</u> <u>6d6e3c8cfbde1abed853ad</u> <u>426af73175f0c0022bb60f</u>	+ 65.549999999999997 158 USDT  65.56 USD	✓
14	2023-05-08 03:58:56	<u>0xad67d49eee969a72ebd3</u> <u>e219c63ef1444132f3bbc1</u> <u>4ba99803314ccaacb12265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-08 03:58:29	<u>0xa6eb743d47924ca9d71b</u> <u>aa3a2140d3b665983c3646</u> <u>b15a183ebcaf0e78428a9f</u>	- 232.7500000000000000 0000 USDT  232.90 USD	✓
16	2023-05-08 03:57:14	<u>0xf916440d92c2cb44a402</u> <u>6964aab59d26a443031ad7</u> <u>247c51853c2c247762f758</u>	+ 232.7500000000000000 0000 USDT  232.91 USD	✓
17	2023-04-24 06:07:17	<u>0x768156413a15e5da94d0</u> <u>cdfb6672117e6ffe0c0a08</u> <u>beaca44d1906dae28c9e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-24 06:06:53	<u>0x5ecd11c5df9db38d7ebe</u> <u>74d9cdd51bfa47d77557b0</u> <u>943874cdfa3df11147248d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-24 06:06:29	<u>0x22cad1365b630ab10dff</u> <u>b4ba11e935cfbbe9ea572c</u> <u>9bf90ee3f2762aee7943fc</u>	- 140.88499999999999 0905 USDT  140.86 USD	✓
20	2023-04-24 06:04:56	<u>0x43da55711eb330e8873e</u> <u>6307282a076ef7aef9bcf9</u> <u>a634bf9bb399a403676054</u>	+ 140.88499999999999 0905 USDT  140.86 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-12 07:55:37	<u>0xb88e30ee8918ed0fa28f</u> <u>c531c01cdb94f0fef60dc6</u> <u>02b69c2a69a6e6e3149b2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-12 07:54:49	<u>0xf4d8564a1cf1bad742f8</u> <u>f50b9ef439b41af85b81a4</u> <u>81bb1df159f501c3a079b2</u>	- 76.0000000000000000 000 USDT  75.99 USD	✓
23	2023-04-12 07:48:38	<u>0x1af34bbcab01a8eb07ce</u> <u>c3530733b86faa72b59c5b</u> <u>06d15a5ba844e2c4ad5f88</u>	+ 76.0000000000000000 000 USDT  75.99 USD	✓
24	2023-04-04 09:57:05	<u>0xcd52e9eae11e67b47c30</u> <u>32bd362e03ddb68b50cb0</u> <u>050403a7aea6fb56188801</u>	- 28.5000000000000000 000 USDT  28.49 USD	✓
25	2023-04-04 09:55:08	<u>0xeea1b7a50b74785d9143</u> <u>a1e154a6ef3f1ffee263e6</u> <u>81a3485cd3c8b5515a75d5</u>	+ 28.5000000000000000 000 USDT  28.49 USD	✓
26	2023-04-01 10:10:51	<u>0xb2af7a13ad74820e1a1d</u> <u>4026430bb96406840a39a3</u> <u>cae806bf65d0251e38a564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-01 10:10:09	<u>0xa83e4f55257ef5206a24</u> <u>3c2eb94d03de0c4be2829d</u> <u>b9c6033b75644b8a4c8335</u>	- 66.5000000000000000 000 USDT  66.49 USD	✓
28	2023-04-01 10:09:24	<u>0x1ed01e966db5d997d5d3</u> <u>148296785f5acf5db16b43</u> <u>8a609b0d806ecd97bbcbbe</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
29	2023-03-28 17:09:27	<u>0x76b97efa782a6458ed76</u> <u>bddbde86fe60f78fd0efbf</u> <u>beaf1fa512829a537751e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-03-28 08:42:13	<u>0x97357a06aabbf1b17044</u> <u>f0f535e967d16a2f2371ca</u> <u>91f7bc19fa3d38ac1a6cde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-25 15:25:19	<u>0x1712a052c9930e841e74</u> <u>7e3a20d7418321f9e81b44</u> <u>298a4fc9aad8816970f683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-25 15:22:10	<u>0x89ef962b963c0544ef26</u> <u>c830d100eb9c945dc65bb4</u> <u>9dcebe7264d18f5dc14d86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-25 11:47:39	<u>0xb9c6c0ed3d30deaa03f0</u> <u>f378670067e38fff080a86</u> <u>2518c9c7fc6c1bd72ae3d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-25 11:47:12	<u>0x8473b5b7b9a79d519c14</u> <u>5ff0135d44e09070e9e18e</u> <u>5402b36c1c034c3cb8d2b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-25 11:47:03	<u>0xdc4c457feba29e80deb9</u> <u>6f9b59d40588818d28dad4</u> <u>c907f806046b8f637cb6be</u>	- 125.59000000000000 3411 USDT  125.62 USD	✓
36	2023-03-25 11:44:42	<u>0xf90fe2749d3d76048269</u> <u>102cadf81a6dd04042409f</u> <u>c5862523cb2e1c5c1b64b0</u>	+ 125.59000000000000 3411 USDT  125.62 USD	✓
37	2023-03-13 06:09:31	<u>0x336350159af7ecddc312</u> <u>703eb3feaa70eb32bac434</u> <u>28dc21b0f0a1a1a65b0f1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-13 06:09:09	<u>0x9cfeee29ea530e0ae3cd</u> <u>5fc0759465e49d8a97ceb3</u> <u>e03d9eabcacd4b07b198a8</u>	- 89.01500000000000 568 USDT  89.09 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-03-13 05:41:51	<u>0x4aa19d95fcba549817e3f347a385b6c4eaf7b5d9b7a0bf9007070649220dd296</u>	+ 89.0150000000000000 568 USDT  89.09 USD	✓
40	2023-03-06 05:59:59	<u>0x762bedd4c61009f72785866664a83cf7f2347c2e280a91829a38b568e37af1b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-05 21:32:12	<u>0x2b049be0f5b860bf105b77a88cc19de126ccef679df813f0923f9ad79b20847a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-05 13:06:26	<u>0xe9cf391faa23fee23602b969ed0bb6c873f084a1ea42daef6717519250b0caa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-03 10:26:02	<u>0xd870e09fb77605333c0e8b441c10ddcb08eb8e37d6c965537e0640de6b308ad5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 10:24:38	<u>0xfb8b9fe9b7a109aad5bdefdc7aef60637aaebb2a739b7115a55c1aedea4df4da</u>	- 115.42499999999999 7158 USDT  115.45 USD	✓
45	2023-03-03 10:23:56	<u>0x3152f2d510e34c7060af3ea55b0c3f97d44e97de6f891d36f6a9eb45ef47641e</u>	+ 115.42499999999999 7158 USDT  115.45 USD	✓
46	2023-02-20 00:31:53	<u>0x8d6d93ab07f92b8df0a39d90b2896954c8dbfa9bcff9c6add2454616ad3e2f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-20 00:31:20	<u>0x98e28082629fde1cff1be13a45a2bf84115015b0d4c448ed5e305a8a1a3d4c2b</u>	- 96.0925000000000001 137 USDT  96.12 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-02-20 00:30:23	<u>0x15067413688bd1b0aae13da95c4ea0ab403e17348fb3e17bdf583f193250bb41</u>	+ 96.0925000000000001 137 USDT  96.12 USD	✓
49	2023-02-19 09:09:32	<u>0xe66c649e51b6d18597b74d79f947e09f312d8e9d67da7204c19d179c539f39fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-18 04:20:58	<u>0xf91b1c3c3dc40169e447003de17586d2ff87be63ca118dc512e378e3c423fe0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 12:21:44	<u>0xd2c0a5b2a8356e0abc5a7baa3fed78d1b16be925a616ecffd18d5041c5481e95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 09:16:28	<u>0x4c9962b1807ef0bf6f2fef003d4a48b310274321f7421b0fa0ecf3709aec530a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 00:58:58	<u>0x294e06d931e917c6922120d7e7ba7c5aa341462e53069a45a7d7658ab8014877</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 16:48:29	<u>0x7dd56dd9cc1d944209f398b3137dd5eccedeac868c2033c5f39725f93f55791d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 16:48:05	<u>0xc4db11d8f1463e30a8e74cc128cc8967971225a9621f82b6a16f8d17b4bbaca3</u>	- 79.0400000000000006 253 USDT  79.04 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-02-10 15:45:18	<u>0xecd5f0a070f0108cbb9e</u> <u>6c2fc835a8b76cd41b0477</u> <u>1d48b09ac87b798d903150</u>	+ 79.0400000000000006 253 USDT  79.04 USD	✓
58	2023-02-10 08:28:02	<u>0xf2e4e8809c961b01e5dd</u> <u>0addb4c91b6899c775cf90</u> <u>76ab1f7d6e443e37d77e2d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-10 00:24:29	<u>0x7dde5cc96058601d482a</u> <u>802a2c42547f10ccb16475</u> <u>d58713d9f349455b95c836</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-09 15:57:14	<u>0xe872d9c25df7d4777dcf</u> <u>33b7efa66dc993b1e08b33</u> <u>a66111fc8dc67c46cefa2</u>	- 0.0019400000000000 00 FTH	✓
61	2023-02-09 15:55:17	<u>0xef08db1ae1dd937ede2c</u> <u>d71f03d6a49a23205ae014</u> <u>11600d4add55ffdbf96312</u>	+ 0.0019396273706945 00 FTH	✓
62	2023-02-09 15:55:05	<u>0x1d6332f512a3cd5691af</u> <u>1536c0c6c9463f6b77cdea</u> <u>e626b3b9a9e345d932a36d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-09 15:54:26	<u>0xbd4674a7c87c45eebba9</u> <u>2b967b46086214fd22671a</u> <u>b987e52f56f43cd68a4ead</u>	- 31.0000000000000000 000 USDT  31.00 USD	✓
64	2023-02-09 15:53:29	<u>0x5015f6a27e67d47b2159</u> <u>68e37a4aff32e9f366adb9</u> <u>898e847cf7e840e887ab70</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
65	2023-02-09 15:44:32	<u>0x0718d8f6a9e365522a63</u> <u>77951ba44e7887b9cb6535</u> <u>bb31edea140d2b83a5318c</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-02-08 06:01:48	<u>0xe49e5b82f6e5751d7f059965057aa0e1fef817f759e7a1f9a5f3ea689cd6ce35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-07 23:21:06	<u>0xe58e28f0daa054441caf03de565e70e3c7f3b8e530cd725b6a2975286b4eec1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-07 16:58:08	<u>0x5bfd8b9006d1d6c482ab2b01406be16e8e7c8e4b09f8880096125ea7af957e47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-07 10:24:13	<u>0x405da680ca2ed447bfcd4f45528a32e93e8329de1e1e4783bd5b2b7e7eeb7c0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-07 10:22:46	<u>0xe8ff06426ea9f78fc715b29e775325c04d3ff6fc6e842afd9c9fc7c1ff96f127</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-07 10:22:01	<u>0x72cdf5ba0bbe76524db95734acf83bc98075516f2522db7f66c39fed217f2f8b</u>	- 101.54922999999999 4334 USDT  101.54 USD	✓
72	2023-02-07 07:44:19	<u>0xeda868e833b515925a9a21bc1a96d6813b4ef361b3677076377e4c6187e51c49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-07 01:04:36	<u>0x4d031ae6663c17faa7c3bacf5b196dfadaad177e9f72c0dd3854e8080be29a10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-06 18:40:31	<u>0x38686e70f795ce14561a9fb39c1d709799412702a70ae278e11888b5f1e60915</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-06 12:27:57	<u>0xcf9ec432a5788e056700</u> <u>ff0b3ab59911cca17d338b</u> <u>ed4550a89da46d6d67ccc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-06 12:27:48	<u>0x5c71ccd8ec5898b14811</u> <u>a06d3cbf573c53143a3341</u> <u>ad92e661cabf686d6a2ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-06 12:26:54	<u>0x5d0f2f52b6b6da8ded21</u> <u>10e68d2295d11ff1ff0f0e</u> <u>7b13efb9f178d8d80cc583</u>	- 2.000000000000000000 00 USDT  2.00 USD	✓
78	2023-02-04 09:25:59	<u>0x22d6008a6c10e7b11d1f</u> <u>a640906654a26b378c4800</u> <u>711061c604829388434807</u>	+ 103.54922969422027 2791 USDT  103.55 USD	✓
79	2023-01-28 16:06:16	<u>0x29b67619a7f873947d08</u> <u>fb37de4cafe53e1de3c48d</u> <u>6891e2045a90a3df5e3980</u>	- 8.31890699999999993 85 USDT  8.31 USD	✓
80	2023-01-27 05:33:34	<u>0x56224fb106d882eed0c2</u> <u>2e5d50d972dd5fe6efc5a3</u> <u>b0dfa460f3f2c84e449af3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-27 04:48:35	<u>0x6b113c37220335a50441</u> <u>e4cb6bf7e4c6a3a7ca8e1e</u> <u>4ef8af67549a14c8f4bf48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-27 04:48:35	<u>0x6b113c37220335a50441</u> <u>e4cb6bf7e4c6a3a7ca8e1e</u> <u>4ef8af67549a14c8f4bf48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-27 02:01:13	<u>0xc26e32561d8e5f8817d5</u> <u>b1568ac7223a9e280ce460</u> <u>816a1aca6443be1ae94d8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-27 00:54:20	<u>0xf0d93fc6d5a151bc071a</u> <u>7baa538f884cce7ca8ef48</u> <u>2dbaf421c18c721361301a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-27 00:54:20	<u>0xf0d93fc6d5a151bc071a</u> <u>7baa538f884cce7ca8ef48</u> <u>2dbaf421c18c721361301a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-26 22:18:59	<u>0x5021201df816ed2e72c1</u> <u>de6777622f4cb4bf667a64</u> <u>39ed800439f2009cf0f265</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-26 21:11:26	<u>0x16f0a454386467811a95</u> <u>6c97c63c4199a79ddb24f5</u> <u>d660bc4a20ca96c88f9576</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-26 21:11:26	<u>0x16f0a454386467811a95</u> <u>6c97c63c4199a79ddb24f5</u> <u>d660bc4a20ca96c88f9576</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-26 17:18:37	<u>0x7b6a408ad4c84b0042d0</u> <u>643922733ddd75c0275329</u> <u>0c04891be5816d81034c4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-26 17:18:37	<u>0x7b6a408ad4c84b0042d0</u> <u>643922733ddd75c0275329</u> <u>0c04891be5816d81034c4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-26 13:25:54	<u>0x885e75382565fda081d6</u> <u>8cd6679baebb14996edfdd</u> <u>50ea776d94c34446f55f4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-26 13:25:54	<u>0x885e75382565fda081d6</u> <u>8cd6679baebb14996edfdd</u> <u>50ea776d94c34446f55f4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-01-26 09:42:55	<u>0xab1ff09aeaae392d561f</u> <u>fc4ee213d303986d1eff0c</u> <u>06ee3056258e5bd6ad36f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-01-26 09:41:34	<u>0x5fb1d12b830c54996bad</u> <u>890b92d213c0c920345482</u> <u>768fd1c466cd8ecadc953e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-01-26 09:41:34	<u>0x5fb1d12b830c54996bad</u> <u>890b92d213c0c920345482</u> <u>768fd1c466cd8ecadc953e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-01-26 08:46:38	<u>0x0d8642bc2e165d36dbf2</u> <u>f35fff761e6763a59f16ff</u> <u>5fddfadb5c65a4938f3118</u>	- 0.0045670000000000 00 FTH	✓
97	2023-01-26 08:45:20	<u>0xc03f9dac3e0319a99211</u> <u>868dd9a92a6db6cbccb382</u> <u>7308c3b09548803d22d9d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-01-26 08:45:17	<u>0x8e9c1eff0533fa6ed306</u> <u>b9a77a243965ef923b6eca</u> <u>f028895201eb9e46e9f415</u>	+ 0.0045677785878028 00 FTH	✓
99	2023-01-26 08:44:32	<u>0xae4a270ee44963a6c379</u> <u>c95ac248f580e9140694d4</u> <u>01c2245eea7abea5f87f91</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
100	2023-01-22 10:58:29	<u>0xd26a8a03c1049530c45e</u> <u>cdf91739bacfa169f5b410</u> <u>8bc9d2921c7417d98e22e7</u>	+ 58.318907867922682 442 USDT  58.31 USD	✓
101	2023-01-14 07:09:01	<u>0x9968da3b074992facf9a</u> <u>5dce9fed469072a3b4ee10</u> <u>3169d320bd44e26c55181c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-13 11:38:42	<u>0xad8455780225e300d5b6</u> <u>e695bf89636337ab3d414e</u> <u>a759612ad062220533f78e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-01-13 11:37:54	<u>0xe9d70679e25f00819932</u> <u>691d37a88bd40b7f2bbacd</u> <u>216a4cfb125f36b6b14095</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
104	2023-01-13 11:36:48	<u>0x643cbf4d28386cad6440</u> <u>979b33725d8a3107c0c52a</u> <u>589356c4be5f49878567b9</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

\* USD values displayed at the time of transaction

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