

3xpL





ADDRESS STATEMENT



GENERATED AT 2024-09-30 20:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x529ef6c8a050f7ec56d06cc935f0fbb0447008cd</u>
TOTAL RECEIVED	1.000000000000000000 BNB
	573.60 USD
TOTAL SEND	1.000000000000000000 BNB
	573.60 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000000000000000 Cake-LP
Rare Pepes	615,526.640000000013969839 RPEPE
AI Avail	0.000000 AI-A
xPepe.net	615,526.640000000013969839]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 17:40:20	<u>0xceaeaf848294cfe4e8b1</u> <u>1a362952c5d174bac4e839</u> <u>22a916c1a7a443d559a04d</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-05-20 17:39:11	<u>0x2e890e3c9142719b41cd</u> <u>8e4d8f1c3f4a16e23997b8</u> <u>7f00fad483d898e8fffcdb</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-05-20 17:39:05	<u>0x6b6e80aa1557fd2145b0</u> <u>284415e1bf54d60a737cba</u> <u>85f939f8e42a6d93894a31</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-20 17:28:47	<u>0x6b774e543068072a007b</u> <u>2c690ece2955ef8d475e90</u> <u>5029a481b2681151b128b7</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-20 17:28:17	<u>0xe932165e373025cd92b8</u> <u>ed333e6bf532a16f56396f</u> <u>811ffbbea9a8595ae4e28c</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 16:31:50	<u>0x603e8ae2f98ac0dc4eeb</u> <u>4ae7616c27a66923bb19c3</u> <u>b16c03b173e42c47eae422</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-20 15:17:02	<u>0xb82a25940fbfb9c8a28e</u> <u>60bbdaa31f892cf0545b11</u> <u>880a2333643ed1b7ca4985</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-20 15:16:41	<u>0x883466f05d9fc8f34621</u> <u>060bfecf651a20c246b251</u> <u>f951ed17941209e6875167</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-20 15:06:53	<u>0xb559588965cba390743a</u> <u>3043c99873a36a45512293</u> <u>0f0a88848bae221c6acb29</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-20 14:21:43	<u>0xc51b39b44afa52615bab70e7ae485e8a4fff59fc4c</u> <u>ffedf2e0e2877f5f217eb6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-20 14:21:34	<u>0x7f3b00b120be03675c5b30b811c640de989af5b8c3</u> <u>c2658f910d5a37e84dd3d8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 14:19:22	<u>0xff2a032f7b5d2aac26b13ef03d30d7b423594663c5</u> <u>cae12d0588f57ea9c48370</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-20 14:19:01	<u>0x8f675e2150c35c0fdf7ed607df50205cf5d76c5629</u> <u>3d79b42a483cbb5dfffa037</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 14:41:35	<u>0xae4ff6b6e48576b2cee2b9aecab6f4c33a552c0775</u> <u>a78ac698ef6ce17818dfd2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-13 14:41:14	<u>0x14462801cd68598b8bd9b2ed133ac98486cf37550a</u> <u>5adc316707148fd0ff2209</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 14:40:11	<u>0x00bb6f6e681ad8a6ff14287f31ed2cdb9bb09e7f61</u> <u>a131f5459dbe5efda706a2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-13 14:40:05	<u>0x3e3c02e1f4c045527141abcd2364c858697ac3bf6e</u> <u>76f7ca4c1422263f80cf87</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-13 14:39:59	<u>0x2f02285f3f31b796d0bf</u> <u>f5db765becd77cdf3f2af0</u> <u>4b87b4008e1455f710772c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-13 14:26:08	<u>0x566004de951a089687fd529dc06e8622ad3a08cfb7d6de86c9c2dd8434aa4c79</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-13 14:25:56	<u>0x5e4a43a8fd4d1ffbf81514d2ba044f0f05c76936019f2e79eac11cbaced5842f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-13 14:17:35	<u>0x956749dcacc31923642fa74831e0d10c188cd17bf0697a8b6ea3f178444479a7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 13:01:21	<u>0xdebddf9c3348009835a679eec4baca6cfc4f7dfb64e845efd7b84ac69eab1581</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-13 13:00:54	<u>0x25c742bfb2e9cf83822940807bfb71f42e0f74cdd2876999431c6532adead814</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 15:43:34	<u>0x346f311b43b2f4d901f3826bddda0db6b86dff422f55b393bbff3f43b5106c2e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-06 12:57:02	<u>0x60653f4c19c3f2f4e5b57271f40d841f7506002e44d6248b6bc318cce2dd109f</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-06 12:24:43	<u>0x20c957df1435817c007e0bad03f1b8923022e933cb15c2b5e6ce8e9e82ed20b1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-06 11:55:43	<u>0x48f8af577b955e8147cf4980493a00b4cc15ee6d33222502b9beb2d56f74d378</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-06 11:30:13	<u>0x748e74acf60c3567f473c00a58a0ea1f41972d12c6a28bcfd4f1eecd212e7ed5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-06 11:29:52	<u>0x4285d3b6165d8816869bf45e8bbf9142ed1af578ea54cec52fa9665278cd8372</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-06 11:24:31	<u>0x3e2d35b2587da6fe6af76b3f7941df850deba9ea3941284a7f7682788e63f744</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-06 11:22:13	<u>0x9211374cd5906ef84c33f43e0a04c110a56612595707f59343108294f921c934</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-06 11:22:01	<u>0xa92dcdc868a3e70806a420c0c2951448efcef6871279fda56b2a277246ffb684</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-29 12:26:14	<u>0xf3ae2b81b90532940b94a9b21239044cfc04d772e757079dadd4e11b4c411f78</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-29 12:26:05	<u>0xacac7ca3bf23a61a65b350b445190a0c1e09af7a97dad366a2e2aaa7af91e9d1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-29 12:24:56	<u>0x8f0a65739629ecc94cbd0021d85d58273346327eb3b38579df618323dce689d2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-29 12:24:56	<u>0x3a11d1de8aa48c53605831a1c8c607281eeb0087643e6e77d4010de2eefddced</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 12:13:19	<u>0x4ce25566413a4324526d</u> <u>22cf16118d41bca777b4a4</u> <u>671d3e4d28bdb5265215f5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-29 12:13:19	<u>0x3578b637f61194c13610</u> <u>9da2a946affd9ccc368214</u> <u>f3e1db8431dd1da36c547a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-29 11:14:23	<u>0x500373f44820f300884b</u> <u>322d36871811a2d20abb04</u> <u>425683ed2c247289a17e68</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓









INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-06 12:24:43	<u>0x20c957df1435817c007e</u> <u>0bad03f1b8923022e933cb</u> <u>15c2b5e6ce8e9e82ed20b1</u>	- 1.000000000000000000 00 BNB  323.80 USD	✓
2	2023-05-06 11:54:43	<u>0x17890830facbfe9de9c4</u> <u>675672aa2e99c6a8e2e3ae</u> <u>2af93bf685479f7015d4a5</u>	+ 1.000000000000000000 00 BNB  323.80 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-30 16:03:52	<u>0xa90b6f582720d7316d18</u> <u>7ca89f5bed06a6870bdab0</u> <u>5e2be65d96c30dff344de1</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-20 17:40:20	<u>0xceaeaf848294cfe4e8b1</u> <u>1a362952c5d174bac4e839</u> <u>22a916c1a7a443d559a04d</u>	- 795.04035897244477 8374 USDT  795.22 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-05-20 17:40:20	<u>0xceaeaf848294cfe4e8b1</u> <u>1a362952c5d174bac4e839</u> <u>22a916c1a7a443d559a04d</u>	+ 0.0000000000000000 00 FTH-DC	✓
4	2023-05-20 17:40:20	<u>0xceaeaf848294cfe4e8b1</u> <u>1a362952c5d174bac4e839</u> <u>22a916c1a7a443d559a04d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-20 17:39:11	<u>0x2e890e3c9142719b41cd</u> <u>8e4d8f1c3f4a16e23997b8</u> <u>7f00fad483d898e8fffcdb</u>	+ 395.92557874358470 8263 USDT  396.01 USD	✓
6	2023-05-20 17:39:11	<u>0x2e890e3c9142719b41cd</u> <u>8e4d8f1c3f4a16e23997b8</u> <u>7f00fad483d898e8fffcdb</u>	- 398.95784732018313 4343 BUSD  399.05 USD	✓
7	2023-05-20 17:39:05	<u>0x6b6e80aa1557fd2145b0</u> <u>284415e1bf54d60a737cba</u> <u>85f939f8e42a6d93894a31</u>	+ 398.88801560257883 2386 BUSD  398.98 USD	✓
8	2023-05-20 17:39:05	<u>0x6b6e80aa1557fd2145b0</u> <u>284415e1bf54d60a737cba</u> <u>85f939f8e42a6d93894a31</u>	+ 398.03242014865929 8320 USDT  398.12 USD	✓
9	2023-05-20 17:39:05	<u>0x6b6e80aa1557fd2145b0</u> <u>284415e1bf54d60a737cba</u> <u>85f939f8e42a6d93894a31</u>	- 349.86122862972280 2452 Cake-LP	✓
10	2023-05-20 17:28:47	<u>0x6b774e543068072a007b</u> <u>2c690ece2955ef8d475e90</u> <u>5029a481b2681151b128b7</u>	+ 349.86122862972280 2452 Cake-LP	✓
11	2023-05-20 17:28:47	<u>0x6b774e543068072a007b</u> <u>2c690ece2955ef8d475e90</u> <u>5029a481b2681151b128b7</u>	- 398.00000000000000 0000 BUSD  398.09 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-05-20 17:28:47	<u>0x6b774e543068072a007b2c690ece2955ef8d475e905029a481b2681151b128b7</u>	- 398.91763991979917 1366 USDT  399.01 USD	✓
13	2023-05-20 17:28:17	<u>0xe932165e373025cd92b8ed333e6bf532a16f56396f811ffbba9a8595ae4e28c</u>	+ 398.06983171760424 5114 BUSD  398.16 USD	✓
14	2023-05-20 17:28:17	<u>0xe932165e373025cd92b8ed333e6bf532a16f56396f811ffbba9a8595ae4e28c</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓
15	2023-05-20 16:33:38	<u>0x78c435474593952f5f010b5df46c6f0b4f5ef02c8514456a1cfdfc4aac572c87</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
16	2023-05-20 16:33:32	<u>0x7c0dc0d5063672ddab5d22907bfbfd7be26d900cccd4ca567597140637a4002e6</u>	+ 300.00000000000000 0000 USDT  300.03 USD	✓
17	2023-05-20 16:30:53	<u>0xd750c5ad28f5c35e7a67a9e9fe047e0c2fa58273e43134890f13ad68c0d437c5</u>	+ 400.00000000000000 0000 USDT  400.03 USD	✓
18	2023-05-20 15:17:02	<u>0xb82a25940fbfb9c8a28e60bbdaa31f892cf0545b11880a2333643ed1b7ca4985</u>	- 600.00000000000000 0000 USDT  599.98 USD	✓
19	2023-05-20 15:17:02	<u>0xb82a25940fbfb9c8a28e60bbdaa31f892cf0545b11880a2333643ed1b7ca4985</u>	+ 0.0000000000000000 00 FTH-DC	✓
20	2023-05-20 15:17:02	<u>0xb82a25940fbfb9c8a28e60bbdaa31f892cf0545b11880a2333643ed1b7ca4985</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-05-20 15:16:41	<u>0x883466f05d9fc8f34621</u> <u>060bfecf651a20c246b251</u> <u>f951ed17941209e6875167</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
22	2023-05-20 15:06:02	<u>0x6a2dc5525c3e4f635841</u> <u>84abed450b54e98d060f6b</u> <u>b807a8772d182c03702187</u>	+ 700.00000000000000 0000 USDT  700.05 USD	✓
23	2023-05-20 14:21:43	<u>0xc51b39b44afa52615bab</u> <u>70e7ae485e8a4fff59fc4c</u> <u>ffedf2e0e2877f5f217eb6</u>	- 2,100.000000000000 000000 FTH-DC	✓
24	2023-05-20 14:21:34	<u>0x7f3b00b120be03675c5b</u> <u>30b811c640de989af5b8c3</u> <u>c2658f910d5a37e84dd3d8</u>	+ 2,100.000000000000 000000 FTH-DC	✓
25	2023-05-20 14:21:34	<u>0x7f3b00b120be03675c5b</u> <u>30b811c640de989af5b8c3</u> <u>c2658f910d5a37e84dd3d8</u>	- 2,100.000000000000 000000 USDT  2,100.22 USD	✓
26	2023-05-20 14:21:04	<u>0xa79f273611944a22e32d</u> <u>bdd36c3fd6ad1268b89f39</u> <u>acea792fcbbd3f4979e63a</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
27	2023-05-20 14:21:04	<u>0x75e2a607b18a4108ddb1</u> <u>3c02e889274ac49d99c394</u> <u>160c6e7963e15bd8dc95cc</u>	+ 2,000.000000000000 000000 USDT  2,000.21 USD	✓
28	2023-05-20 14:19:22	<u>0xff2a032f7b5d2aac26b1</u> <u>3ef03d30d7b423594663c5</u> <u>cae12d0588f57ea9c48370</u>	- 100.00000000000000 0000 FTH-DC	✓
29	2023-05-20 14:19:01	<u>0x8f675e2150c35c0fdf7e</u> <u>d607df50205cf5d76c5629</u> <u>3d79b42a483cbb5dfffa037</u>	+ 100.00000000000000 0000 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
30	2023-05-20 14:19:01	<u>0x8f675e2150c35c0fdf7e d607df50205cf5d76c5629 3d79b42a483cbb5dfffa037</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
31	2023-05-20 14:18:43	<u>0x9cf5f252e1cb6d5aa285 804de2f26ae5a774a93011 e65bf7a838efbbd6572809</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
32	2023-05-17 12:40:12	<u>0x910417a9e353be498668 4a38ab7ce67e335bddec59 0fbfc83b3ab3a2b1d90c92</u>	+ 615,526.6400000000 13969839]	✓
33	2023-05-13 14:41:35	<u>0xae4ff6b6e48576b2cee2 b9aecab6f4c33a552c0775 a78ac698ef6ce17818dfd2</u>	- 98.507526564168884 420 USDT  98.55 USD	✓
34	2023-05-13 14:41:35	<u>0xae4ff6b6e48576b2cee2 b9aecab6f4c33a552c0775 a78ac698ef6ce17818dfd2</u>	+ 0.0000000000000000 00 FTH-DC	✓
35	2023-05-13 14:41:35	<u>0xae4ff6b6e48576b2cee2 b9aecab6f4c33a552c0775 a78ac698ef6ce17818dfd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-13 14:41:14	<u>0x14462801cd68598b8bd9 b2ed133ac98486cf37550a 5adc316707148fd0ff2209</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
37	2023-05-13 14:40:11	<u>0x00bb6f6e681ad8a6ff14 287f31ed2cdb9bb09e7f61 a131f5459dbe5efda706a2</u>	+ 148.90639372604329 0826 USDT  148.97 USD	✓
38	2023-05-13 14:40:11	<u>0x00bb6f6e681ad8a6ff14 287f31ed2cdb9bb09e7f61 a131f5459dbe5efda706a2</u>	- 149.66713064994513 6156 BUSD  149.73 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-13 14:40:05	<u>0x3e3c02e1f4c045527141</u> <u>abcd2364c858697ac3bf6e</u> <u>76f7ca4c1422263f80cf87</u>	+ 149.66310566588489 9054 BUSD  149.73 USD	✓
40	2023-05-13 14:40:05	<u>0x3e3c02e1f4c045527141</u> <u>abcd2364c858697ac3bf6e</u> <u>76f7ca4c1422263f80cf87</u>	+ 149.22976464812558 1061 USDT  149.29 USD	✓
41	2023-05-13 14:40:05	<u>0x3e3c02e1f4c045527141</u> <u>abcd2364c858697ac3bf6e</u> <u>76f7ca4c1422263f80cf87</u>	- 131.61036629058497 7378 Cake-LP	✓
42	2023-05-13 14:26:08	<u>0x566004de951a089687fd</u> <u>529dc06e8622ad3a08cfb7</u> <u>d6de86c9c2dd8434aa4c79</u>	+ 131.61036629058497 7378 Cake-LP	✓
43	2023-05-13 14:26:08	<u>0x566004de951a089687fd</u> <u>529dc06e8622ad3a08cfb7</u> <u>d6de86c9c2dd8434aa4c79</u>	- 149.26111597226682 1927 BUSD  149.32 USD	✓
44	2023-05-13 14:26:08	<u>0x566004de951a089687fd</u> <u>529dc06e8622ad3a08cfb7</u> <u>d6de86c9c2dd8434aa4c79</u>	- 149.62863181000000 1678 USDT  149.68 USD	✓
45	2023-05-13 14:25:56	<u>0x5e4a43a8fd4d1ffbf815</u> <u>14d2ba044f0f05c7693601</u> <u>9f2e79eac11cbaced5842f</u>	+ 149.26514095632705 9030 BUSD  149.32 USD	✓
46	2023-05-13 14:25:56	<u>0x5e4a43a8fd4d1ffbf815</u> <u>14d2ba044f0f05c7693601</u> <u>9f2e79eac11cbaced5842f</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
47	2023-05-13 14:16:50	<u>0xbd4fd30c0274bb0c5178</u> <u>ad6cfafa8aa284bc73018c</u> <u>45e050a5ef5c65ef0a38ee</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-13 14:16:47	<u>0xdddcad63bd66e3057393</u> <u>fa65258a720a3f753e3f07</u> <u>50623c350c190ac70f54cb</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
49	2023-05-13 13:01:21	<u>0xdebddf9c3348009835a6</u> <u>79eec4baca6cfc4f7dfb64</u> <u>e845efd7b84ac69eab1581</u>	- 500.00000000000000 0000 FTH-DC	✓
50	2023-05-13 13:00:54	<u>0x25c742bfb2e9cf838229</u> <u>40807bfb71f42e0f74cdd2</u> <u>876999431c6532adead814</u>	+ 500.00000000000000 0000 FTH-DC	✓
51	2023-05-13 13:00:54	<u>0x25c742bfb2e9cf838229</u> <u>40807bfb71f42e0f74cdd2</u> <u>876999431c6532adead814</u>	- 500.00000000000000 0000 USDT  500.15 USD	✓
52	2023-05-13 13:00:24	<u>0x5123393e95ce81a8d85b</u> <u>8dc997796f333b5164d3f2</u> <u>f2e95c6c7877b9486faaa3</u>	+ 500.00000000000000 0000 USDT  500.15 USD	✓
53	2023-05-06 15:43:34	<u>0x346f311b43b2f4d901f3</u> <u>826bddda0db6b86dff422f</u> <u>55b393bbff3f43b5106c2e</u>	- 2,400.000000000000 000000 USDT  2,402.54 USD	✓
54	2023-05-06 15:43:34	<u>0x346f311b43b2f4d901f3</u> <u>826bddda0db6b86dff422f</u> <u>55b393bbff3f43b5106c2e</u>	+ 0.0000000000000000 00 FTH-DC	✓
55	2023-05-06 15:43:34	<u>0x346f311b43b2f4d901f3</u> <u>826bddda0db6b86dff422f</u> <u>55b393bbff3f43b5106c2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-06 12:57:08	<u>0xc65ba51beeeecffbaa76</u> <u>711f929eafc556ccd258ab</u> <u>e26952dc5ad3f57d8f9bb4</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-06 12:57:05	<u>0x4142b2a9ee9b72556424</u> <u>bd848a282635cc658e74f5</u> <u>ee4058ff528357abe56f38</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓
58	2023-05-06 12:56:38	<u>0x20d8adb81cab726fbbd8</u> <u>ae21a74ef3a6efd65d8a2b</u> <u>aa9effae95ad5c6375dda8</u>	+ 200.00000000000000 0000 USDT  200.18 USD	✓
59	2023-05-06 12:56:08	<u>0x61446d2e7801d0154862</u> <u>0d918e7c3cb9a0dc886898</u> <u>9cf29b8b65edd787795c98</u>	+ 2,000.000000000000 000000 USDT  2,001.87 USD	✓
60	2023-05-06 11:30:13	<u>0x748e74acf60c3567f473</u> <u>c00a58a0ea1f41972d12c6</u> <u>a28bcfd4f1eecd212e7ed5</u>	- 4,100.000000000000 000000 USDT  4,104.43 USD	✓
61	2023-05-06 11:30:13	<u>0x748e74acf60c3567f473</u> <u>c00a58a0ea1f41972d12c6</u> <u>a28bcfd4f1eecd212e7ed5</u>	+ 0.0000000000000000 00 FTH-DC	✓
62	2023-05-06 11:30:13	<u>0x748e74acf60c3567f473</u> <u>c00a58a0ea1f41972d12c6</u> <u>a28bcfd4f1eecd212e7ed5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-06 11:29:52	<u>0x4285d3b6165d8816869b</u> <u>f45e8bbf9142ed1af578ea</u> <u>54cec52fa9665278cd8372</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
64	2023-05-06 11:23:40	<u>0x74e1fb8f20bbbb6a871c</u> <u>f5463ca34a2e0f860c91ec</u> <u>7c1c1421a264f0cc495730</u>	+ 4,200.000000000000 000000 USDT  4,204.28 USD	✓
65	2023-05-06 11:22:13	<u>0x9211374cd5906ef84c33</u> <u>f43e0a04c110a566125957</u> <u>07f59343108294f921c934</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-06 11:22:01	<u>0xa92dc8dc868a3e70806a4</u> <u>20c0c2951448efcef68712</u> <u>79fda56b2a277246ffb684</u>	+ 100.00000000000000 0000 FTH-DC	✓
67	2023-05-06 11:22:01	<u>0xa92dc8dc868a3e70806a4</u> <u>20c0c2951448efcef68712</u> <u>79fda56b2a277246ffb684</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
68	2023-05-06 11:21:43	<u>0x104d8d21305095cb0a34</u> <u>1ded7cc0dd791e8b4fca2f</u> <u>3ecb27b4f4ea69996180c4</u>	+ 100.00000000000000 0000 USDT  100.10 USD	✓
69	2023-04-29 12:42:50	<u>0x3a69948c952c47301e55</u> <u>237bd68036d821dcb156ec</u> <u>6fb86639de41a657d218ca</u>	+ 23,000.000000 AI-A	✓
70	2023-04-29 12:26:14	<u>0xf3ae2b81b90532940b94</u> <u>a9b21239044cfc04d772e7</u> <u>57079dadd4e11b4c411f78</u>	- 1,393.447382924948 897198 USDT  1,393.75 USD	✓
71	2023-04-29 12:26:14	<u>0xf3ae2b81b90532940b94</u> <u>a9b21239044cfc04d772e7</u> <u>57079dadd4e11b4c411f78</u>	+ 0.0000000000000000 00 FTH-DC	✓
72	2023-04-29 12:26:14	<u>0xf3ae2b81b90532940b94</u> <u>a9b21239044cfc04d772e7</u> <u>57079dadd4e11b4c411f78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-29 12:24:56	<u>0x8f0a65739629ecc94cbd</u> <u>0021d85d58273346327eb3</u> <u>b38579df618323dce689d2</u>	+ 693.44738292494878 3511 USDT  693.60 USD	✓
74	2023-04-29 12:24:56	<u>0x8f0a65739629ecc94cbd</u> <u>0021d85d58273346327eb3</u> <u>b38579df618323dce689d2</u>	- 696.66781786346632 5434 BUSD  696.82 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-29 12:13:19	<u>0x4ce25566413a4324526d</u> <u>22cf16118d41bca777b4a4</u> <u>671d3e4d28bdb5265215f5</u>	+ 696.66781786346632 5434 BUSD  696.88 USD	✓
76	2023-04-29 12:13:19	<u>0x4ce25566413a4324526d</u> <u>22cf16118d41bca777b4a4</u> <u>671d3e4d28bdb5265215f5</u>	- 700.00000000000000 0000 USDT  700.22 USD	✓
77	2023-04-29 11:20:14	<u>0xee388e1a4a43e3df5664</u> <u>e436ed953e00c77f27ce6a</u> <u>e21ec281f1397e09b66958</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
78	2023-04-29 11:20:05	<u>0x659afd57fabd673a9af5</u> <u>914ed39f640fa4d0cf4960</u> <u>4a9b7605af9eaeba2df6e7</u>	+ 300.00000000000000 0000 USDT  300.11 USD	✓
79	2023-04-29 11:20:05	<u>0xac17b98ec780264e6cbd</u> <u>2d15c2a448c65f64d6b2c6</u> <u>5c1c3d43fbeebe38f3be50</u>	+ 300.00000000000000 0000 USDT  300.11 USD	✓
80	2023-04-29 11:19:53	<u>0x57244dc1b2f47d32cfd2</u> <u>07e52c2409dac6aa37f7d7</u> <u>879a63c4f761cd098674f0</u>	+ 700.00000000000000 0000 USDT  700.26 USD	✓

* USD values displayed at the time of transaction

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