

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:35 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5776404932b660fa18b2e30b8587fe214c3b6d28</u>
TOTAL RECEIVED	0.05947199999999997 BNB
	35.28 USD
TOTAL SEND	0.059382085000000001 BNB
	35.23 USD






Token	Balance
BNB	0.000089915000000000 BNB
	0.05 USD
Tether USD	0.000000339128421875 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000001766000000000 tFTC

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-02 14:23:51	<u>0x7a34d3e1525f1ff904f5</u> <u>4e2dc2d9033f9b42add702</u> <u>4a4bfa453151ca90477b85</u>	- 0.0016000000000000 00 BNB 0.47 USD	





#	Date & time	Transaction Id	Amount	
2	2023-03-02 14:23:51	<u>0x7a34d3e1525f1ff904f54e2dc2d9033f9b42add7024a4bfa453151ca90477b85</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-02 14:22:51	<u>0x2b1f4f92c8786bc483863be807fdaeab0461dbcc20b813f334cda7962c7ff148</u>	- 0.0299999999999999 99 BNB  8.91 USD	✓
4	2023-03-02 14:22:51	<u>0x2b1f4f92c8786bc483863be807fdaeab0461dbcc20b813f334cda7962c7ff148</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-03-02 14:14:24	<u>0x6b150cc03f555eff46372a3c4802f4ebd214bc6bb828cb146e58e1657a816e97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-02 14:14:24	<u>0x6b150cc03f555eff46372a3c4802f4ebd214bc6bb828cb146e58e1657a816e97</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
7	2023-03-02 13:52:21	<u>0xb1c862de5cb0b9136aeded251038090a53bca5f1ffcee6bd2f5f0a11e713650d</u>	- 0.0008000000000000 00 BNB  0.23 USD	✓
8	2023-03-02 13:52:21	<u>0xb1c862de5cb0b9136aeded251038090a53bca5f1ffcee6bd2f5f0a11e713650d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2023-03-02 13:51:30	<u>0x1a04cdd27917405231173bfc7ae802122fbdd4b4e52a0f37b7b4e3e63a06f8f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-02 13:51:30	<u>0x1a04cdd27917405231173bfc7ae802122fbdd4b4e52a0f37b7b4e3e63a06f8f1</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-02 05:58:07	<u>0x58671b620a705fdd2fd2 bf9bf63dce005c6011424c 6011f949446fd88bf8c7b8</u>	- 0.005000000000000000 00 BNB  1.49 USD	✓
12	2023-03-02 05:58:07	<u>0x58671b620a705fdd2fd2 bf9bf63dce005c6011424c 6011f949446fd88bf8c7b8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-03-02 05:53:58	<u>0xcbd46e25fea98bdd5f64 28f4727b0ff1523744b76d 2d7b0eb041e1c622438d6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-02 05:53:58	<u>0xcbd46e25fea98bdd5f64 28f4727b0ff1523744b76d 2d7b0eb041e1c622438d6d</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
15	2023-03-02 05:51:40	<u>0x516e1ecf260b83fc2d13 f16929168af21b629483e1 6a9353d3b5a151a469ed79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-02 05:51:40	<u>0x516e1ecf260b83fc2d13 f16929168af21b629483e1 6a9353d3b5a151a469ed79</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
17	2023-03-02 05:50:40	<u>0x87d277926801730a1031 73058f18ee348e95198eec 738423ae7e9694de86aa09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-02 05:50:40	<u>0x87d277926801730a1031 73058f18ee348e95198eec 738423ae7e9694de86aa09</u>	- 0.000195675000000000 00 BNB  0.05 USD	✓
19	2023-03-01 05:31:35	<u>0xb2a2499b203366356a44 9f29ea263af3faf6540b92 a182fbfe047daa9cff7f69</u>	- 0.004000000000000000 00 BNB  1.22 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-03-01 05:31:35	<u>0xb2a2499b203366356a449f29ea263af3faf6540b92a182fbfe047daa9cff7f69</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2023-03-01 05:30:08	<u>0x46dbf42dde14e2963949c1441e69a4529faa24a51bcfded3137a569061550e7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-01 05:30:08	<u>0x46dbf42dde14e2963949c1441e69a4529faa24a51bcfded3137a569061550e7d</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
23	2023-03-01 05:05:12	<u>0x8d5829e0c6aa60fa4b2045ddcb238ad5ecd77bc7cb</u> <u>c4413326ea6eb905d88ebf</u>	- 0.005000000000000000 00 BNB  1.52 USD	✓
24	2023-03-01 05:05:12	<u>0x8d5829e0c6aa60fa4b2045ddcb238ad5ecd77bc7cb</u> <u>c4413326ea6eb905d88ebf</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2023-03-01 05:03:49	<u>0x1adeeb9774ab235ecfb156ea02ecf1ca5a8ad3b2fd</u> <u>5716bb77c4a99f2cdddabc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-01 05:03:49	<u>0x1adeeb9774ab235ecfb156ea02ecf1ca5a8ad3b2fd</u> <u>5716bb77c4a99f2cdddabc</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
27	2023-03-01 05:02:38	<u>0x7ad44935e52595da406e656e37897d796d3fa1d5eb</u> <u>c86057f1c5cd3dfc50f146</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-01 05:02:38	<u>0x7ad44935e52595da406e656e37897d796d3fa1d5eb</u> <u>c86057f1c5cd3dfc50f146</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-03-01 04:17:41	<u>0x863bb06f253b9b6ed09b b1c483148c7ab6f361c59d 4ee44275a73c6ff271ac9a</u>	- 0.005000000000000000 00 BNB  1.52 USD	✓
30	2023-03-01 04:17:41	<u>0x863bb06f253b9b6ed09b b1c483148c7ab6f361c59d 4ee44275a73c6ff271ac9a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
31	2023-02-28 14:08:50	<u>0x2e354f1d6151e41e5097 0c7e28968ee2a159ed48e1 8096524e7ef3a7ed13da97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-28 14:08:50	<u>0x2e354f1d6151e41e5097 0c7e28968ee2a159ed48e1 8096524e7ef3a7ed13da97</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
33	2023-02-28 08:21:05	<u>0x654413ef33e9c2e87da0 e262d976c5e6c12640d1c3 c6d7bc2ac161ec6eefd1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-28 08:21:05	<u>0x654413ef33e9c2e87da0 e262d976c5e6c12640d1c3 c6d7bc2ac161ec6eefd1b7</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
35	2023-02-27 07:41:08	<u>0xad97808cebe046edbd24 81efaf4966b975bd2ccac2 61bdcac569e193c377bfc5</u>	- 0.000600000000000000 00 BNB  0.18 USD	✓
36	2023-02-27 07:41:08	<u>0xad97808cebe046edbd24 81efaf4966b975bd2ccac2 61bdcac569e193c377bfc5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2023-02-27 07:36:14	<u>0xb5c51c33259d4c3a3632 fb95838d4b3ad6affea5ef f57038050c4850a89fc7f1</u>	- 0.000600000000000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-27 07:36:14	<u>0xb5c51c33259d4c3a3632</u> <u>fb95838d4b3ad6affea5ef</u> <u>f57038050c4850a89fc7f1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-02-27 07:33:22	<u>0xfe0f38486f1bf615206e</u> <u>7ca953c6f54b1d0dbfd470</u> <u>1510431899040d64bd640f</u>	+ 0.0495000000000000 02 BNB  15.03 USD	✓
40	2023-02-27 01:58:58	<u>0x321929cb7aae6cfac5f8</u> <u>3d590b1c311b3a8bf307e5</u> <u>ec35acfbbae6790a105c7f</u>	- 0.0030000000000000 00 BNB  0.92 USD	✓
41	2023-02-27 01:58:58	<u>0x321929cb7aae6cfac5f8</u> <u>3d590b1c311b3a8bf307e5</u> <u>ec35acfbbae6790a105c7f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2023-02-26 07:13:39	<u>0x9529f6513bd08052de4a</u> <u>7ea77fa2088ef2f155c1bb</u> <u>e59af8e35dfa64bb13445d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-26 07:13:39	<u>0x9529f6513bd08052de4a</u> <u>7ea77fa2088ef2f155c1bb</u> <u>e59af8e35dfa64bb13445d</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
44	2023-02-25 14:58:47	<u>0x365bfdb3db5b3395c9f8</u> <u>a8d70e1126d14df914f2e9</u> <u>9e6d29a21a1e00c77ba9fd</u>	+ 0.0031510000000000 00 BNB  0.95 USD	✓
45	2023-02-23 14:50:40	<u>0x0441fca1e6afe616c01a</u> <u>06dad21908d61c6f825a11</u> <u>41c6095e8f3f0f14b169f6</u>	+ 0.0060600000000000 00 BNB  1.87 USD	✓
46	2023-02-23 07:41:43	<u>0x3f38f86b84867cfd3276</u> <u>32555e5cabcbd1957806d2</u> <u>be630f9ce52cfa7e616c9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
47	2023-02-23 07:41:43	<u>0x3f38f86b84867cfd327632555e5cabcbd1957806d2be630f9ce52cfa7e616c9a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2023-02-22 15:36:16	<u>0x5d33d41fc0e7039e113efab12bb1d9c938169122b6106da0070f5ff1b3774700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-02-22 15:36:16	<u>0x5d33d41fc0e7039e113efab12bb1d9c938169122b6106da0070f5ff1b3774700</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
50	2023-02-22 15:35:31	<u>0xedd7c39a67ed4468ea3be03aa1873a2552d6b04bfe6e0948f0d6d93c30d1b80f</u>	+ 0.0007610000000000 00 BNB  0.23 USD	✓









#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:40	<u>0xbb136a2eb0cfd53ba612dd4f63861ff26d2c2c22aef82c2508f7267185c55fb4</u>	+ 0.0000017660000000 00 tFTC	✓
2	2023-03-04 23:52:28	<u>0xee1e20243fd3f2138a695160b6567c47f55046512a15a19022c58bb07fd8a606</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-04 15:33:18	<u>0x823a85dbb58ad9486c263b948cc201b13595ac48552c094da1fbbdbd379247f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-04 07:12:58	<u>0x2136ffb190c55ec8b96a1ada9c44c79472763dc5c3708e84877a992002c57095</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-03-04 04:36:47	<u>0x69c4c2b6615354969872</u> <u>001a7414d2ff9372cd77c7</u> <u>db4f293307c7c68569d6fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-03 20:07:30	<u>0x7276a470c0315f12ec98</u> <u>06057db7931642943f4a1b</u> <u>0448395df5a0582e02cca5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 11:56:03	<u>0x57118219361d666e5eb9</u> <u>4fc33ff54b4fdf92549bb4</u> <u>3f56f8ba3bfd5e501da1f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-02 14:14:24	<u>0x6b150cc03f555eff4637</u> <u>2a3c4802f4ebd214bc6bb8</u> <u>28cb146e58e1657a816e97</u>	- 39.196333000000002 755 USDT  39.20 USD	✓
9	2023-03-02 13:53:00	<u>0x8cd3885dce22cadd370</u> <u>60c58d83354ccd20858ea1</u> <u>7e0f723e7796b61736bf06</u>	+ 39.196333000000002 755 USDT  39.20 USD	✓
10	2023-03-02 13:52:09	<u>0x64cd39b97791cf4ced17</u> <u>8f63b8b99d5ecfac09840b</u> <u>f47bbd1a97ad618f103e3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-02 13:51:30	<u>0x1a04cdd2791740523117</u> <u>3bfc7ae802122fbdd4b4e5</u> <u>2a0f37b7b4e3e63a06f8f1</u>	- 139.19633300000000 9861 USDT  139.23 USD	✓
12	2023-03-02 12:29:59	<u>0xc0256aca54ca4c02cd3c</u> <u>28a97d12e31a24564aa883</u> <u>87e04ffabf8068d68f76f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-02 11:21:15	<u>0x80e8413b9ddc3747d6a9</u> <u>4db8bf8143c3be6a148981</u> <u>136fa68f27ce744b8de8fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
14	2023-03-02 05:54:16	<u>0xa3445e5ec34c92de1bdd</u> <u>b23c407d3df9c39d07ce83</u> <u>614d17a87463030322d02a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-02 05:53:58	<u>0xcbd46e25fea98bdd5f64</u> <u>28f4727b0ff1523744b76d</u> <u>2d7b0eb041e1c622438d6d</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
16	2023-03-02 05:52:34	<u>0xa2ef1a4b7f563525184f</u> <u>f29eec0c9b29b41c22de22</u> <u>eea7a42cb043a5d922933b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-02 05:52:34	<u>0xc5611fa28b75b93cd322</u> <u>19e0460e21f0012acb5678</u> <u>4eceeaa462a5556180b93c8</u>	+ 7.8710623391284215 70 USDT  7.87 USD	✓
18	2023-03-02 05:51:31	<u>0x101e22fa8c2b10d457cb</u> <u>6ae95c7d59941b7351790a</u> <u>0bf88433f95ef83f6435bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-02 05:51:31	<u>0x101e22fa8c2b10d457cb</u> <u>6ae95c7d59941b7351790a</u> <u>0bf88433f95ef83f6435bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-02 05:51:31	<u>0x101e22fa8c2b10d457cb</u> <u>6ae95c7d59941b7351790a</u> <u>0bf88433f95ef83f6435bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-02 05:50:40	<u>0x87d277926801730a1031</u> <u>73058f18ee348e95198eec</u> <u>738423ae7e9694de86aa09</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
22	2023-03-02 05:50:40	<u>0x87d277926801730a1031</u> <u>73058f18ee348e95198eec</u> <u>738423ae7e9694de86aa09</u>	- 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-02 03:59:59	<u>0xeb6955f3b727e3ac2d14b582ae22f04020538f681d059ebe52a443a3833f8bdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-02 02:56:43	<u>0x096feabc0ff14f45a0154ec79a614b60255c98b1ee13806cb3f9c32701786471</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-01 19:28:53	<u>0xa045d69c245b586bc6eb4a5bafddb303c81badd7f751e8a2c5ee2a4ba5140646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-01 18:33:11	<u>0xff211ec9ce091aa54c4d55b66bb034173f7b1a548ec85c69699c406ccee5edc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-01 15:42:13	<u>0x48483f4cbb7465a1eb911a6664fbf4e8549f71d53a2b8ffefbeb9c16861017d4</u>	+ 100.0000000000000000 0000 FTH-DC	✓
28	2023-03-01 05:38:05	<u>0x9873bac2760550c1625998ba1d96c2841128a6b21fb02dbfcafeffa070c84ec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-01 05:31:08	<u>0x911214283f0fa17bc70064b5ebb4028fc848e016d14b2eb472ad5aa903d82e5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-01 05:30:32	<u>0xcc7cc798e8e72fe00c09c1f4917195ed4eb15640b2de3a99bcd1af64813841a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-01 05:30:08	<u>0x46dbf42dde14e2963949c1441e69a4529faa24a51bcfded3137a569061550e7d</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-01 05:06:57	<u>0x4df32920198bb72dc099</u> <u>e98e3323e27829179b841c</u> <u>36bb6c8bc6964de7766f69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-01 05:06:48	<u>0x91725ba2734317a6ac3f</u> <u>dc417effcd68cac61fd552</u> <u>8070ea3965078c1ec5ec69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 05:04:34	<u>0x50ae2c204f69d5c67e28</u> <u>a4eeb45445d47e96daf1e6</u> <u>0660c4271eef0cec4e2121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-01 05:03:49	<u>0x1adeeb9774ab235ecfb1</u> <u>56ea02ecf1ca5a8ad3b2fd</u> <u>5716bb77c4a99f2cdddabc</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
36	2023-03-01 05:03:14	<u>0xce196e3b7ed1fbe2a565</u> <u>50fba7277d39a3cb3815e5</u> <u>c902163cc900733acfd3ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-01 05:03:14	<u>0x8263ac136bfc6f13fe71</u> <u>ba9261db71423f5e03c430</u> <u>416e40360ec70f3959b4d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-01 05:02:38	<u>0x7ad44935e52595da406e</u> <u>656e37897d796d3fa1d5eb</u> <u>c86057f1c5cd3dfc50f146</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
39	2023-03-01 04:02:49	<u>0xe95ccc6ea6617785e826</u> <u>539556830a74709a628f9e</u> <u>fb5ff98bce6d1b49736d73</u>	+ 48.0000000000000000 000 USDT  48.01 USD	✓
40	2023-03-01 03:16:48	<u>0xdfb10df31b4e201b0a43</u> <u>364966549810fc37d5ba2f</u> <u>26ec022209867a92fcab4b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-28 18:41:56	<u>0xa7e17d11445d3bd946b4</u> <u>0d98912d934e63f94006ff</u> <u>9f1feb742e6380e3892a7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-28 10:18:15	<u>0x417973ab42ebba9aa3da</u> <u>316b89dcd956c954ec174e</u> <u>598e4eb07b3cbfb4ad2c1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-28 08:23:32	<u>0x5d259a680c48ed155f51</u> <u>9004f7cf209ef177f483ef</u> <u>f6b5251d88a90a7f525cb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-28 08:22:02	<u>0x07d51a49446d35cce5f0</u> <u>5ec2003035e8ac767e30be</u> <u>7eab6b26f1ac28d8c6d965</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-28 08:21:05	<u>0x654413ef33e9c2e87da0</u> <u>e262d976c5e6c12640d1c3</u> <u>c6d7bc2ac161ec6eefd1b7</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
46	2023-02-28 07:48:18	<u>0x69035aa20ea609086896</u> <u>96092823e9b2ea3ee1f606</u> <u>3fb361508260c9173f2c94</u>	+ 200.00000000000000 0000 USDT  199.97 USD	✓
47	2023-02-28 04:06:45	<u>0xe8d23bbf6b4190ea5f66</u> <u>123ab8c198e59dd1a70a12</u> <u>0eade4d22b320319dfb12d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-28 04:05:39	<u>0xeb626b402c899ff4e36f</u> <u>673daa2b872bd98a147ce6</u> <u>adba1b826c83f17d2213d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-28 04:04:54	<u>0x8f96bc883d08030e0134</u> <u>698745a66db23002b6dade</u> <u>4efc76fc7fae999c9112bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-28 04:04:09	<u>0xe6924a1a29aa3989a01530455cfe294ec24d2d04207056cc19ba1bc4b3859fc5</u>	+ 44.322994000000001 336 USDT  44.33 USD	✓
51	2023-02-27 15:34:59	<u>0xcfe5e2ac417e237dca508316e18704d809a07f4a0bcb4fba44cb040a5d346677</u>	+ 56.000000000000000 000 USDT  56.02 USD	✓
52	2023-02-26 12:04:04	<u>0x86d260df25e2b601eec37e4ec5050169d2bdaf722cddb7d59be9bcd3b42114fb</u>	+ 21.000000000000000 000 USDT  21.00 USD	✓
53	2023-02-26 07:20:03	<u>0x02a11ea2f9cf686249a1c85d5cbd64a44e61925599b354e75337d48a1b278d19</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
54	2023-02-26 07:18:03	<u>0x5ee49a751ecbf8a439ad6d768a2564324b0692f3ae46c881ac6d6f8dc5d8c2eb</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
55	2023-02-26 07:13:39	<u>0x9529f6513bd08052de4a7ea77fa2088ef2f155c1bbe59af8e35dfa64bb13445d</u>	- 26.000000000000000 000 USDT  25.99 USD	✓
56	2023-02-23 17:33:26	<u>0x66c467ef41b020e816bc8a5d8d61031f90e99e5c6b4ea52a0885b225f388fd62</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
57	2023-02-23 15:13:59	<u>0x5f685c4a4573079c3874998b990407d7484aca3a2a4b109921dc09a78279e6ce</u>	+ 56.000000000000000 000 USDT  56.00 USD	✓
58	2023-02-23 08:36:53	<u>0x87932a5de43cfbce11d50e90f2a88f3f5d76d3e5f28b625312a0e6ac89340c2a</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-23 07:43:04	<u>0x5885b9cc8f72968ad17b16ffffbc2f8d1aafd8ed7c049e2b3a4e1a6929bc17dd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-23 07:41:43	<u>0x3f38f86b84867cfd327632555e5cabcbd1957806d2be630f9ce52cfa7e616c9a</u>	- 33.000000000000000000 000 USDT  33.00 USD	✓
61	2023-02-23 06:16:59	<u>0xe6d223b319639585dd70e8b6036ceb266bf90d4344290e8630753a649f648560</u>	+ 63.000000000000000000 000 USDT  63.01 USD	✓
62	2023-02-23 00:02:56	<u>0x5aeb618b337adcc8a8e79a7a43d58974ac7b14a1cd48926d961f318a37afc080</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-22 15:36:37	<u>0x6c5c2171857547a28bcae509e2a0524d00b1f28ee7a68f5a999931741e604386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-22 15:36:16	<u>0x5d33d41fc0e7039e113efab12bb1d9c938169122b6106da0070f5ff1b3774700</u>	- 100.000000000000000000 0000 USDT  100.00 USD	✓
65	2023-02-22 15:34:46	<u>0x1fd01decbe951c653b69fd0432031f24582128a7e0f197a2a46f7ab0b98cb438</u>	+ 118.002277000000000000 6524 USDT  118.00 USD	✓

\* USD values displayed at the time of transaction

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