

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:17 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x604e069d784d22098e096a2f313fefe07d92d1a5</u>
TOTAL RECEIVED	0.016000000000000000 BNB
	9.47 USD
TOTAL SEND	0.015514995001533451 BNB
	9.18 USD

Token	Balance
BNB	0.000485004998466550 BNB
	0.28 USD
Tether USD	0.000000839047471508 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-02-16	<u>0x0488f02e0e14fd5d4941</u>	- 0.000000000000000000	✓
	02:49:59	<u>9193bc8fbdc967475a2e59</u>	00 BNB	
		<u>f1b07277f7d4812db94548</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-16 02:49:59	<u>0x0488f02e0e14fd5d4941</u> <u>9193bc8fbdc967475a2e59</u> <u>f1b07277f7d4812db94548</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
3	2023-02-16 01:52:52	<u>0xedfbce9fd84bf639dce6</u> <u>10b1cf00c04cef97cf458c</u> <u>7baa7cd745e14c63f865f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 01:52:52	<u>0xedfbce9fd84bf639dce6</u> <u>10b1cf00c04cef97cf458c</u> <u>7baa7cd745e14c63f865f1</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
5	2023-02-15 06:03:48	<u>0xd149f6ced2d4b8576ech</u> <u>927a3eb107a6455a5888dc</u> <u>2daa2d070a5aa420583fe4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-15 06:03:48	<u>0xd149f6ced2d4b8576ech</u> <u>927a3eb107a6455a5888dc</u> <u>2daa2d070a5aa420583fe4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
7	2023-02-14 02:53:38	<u>0x96669429155ed0754819</u> <u>924a2c11531d2ec42b84e1</u> <u>775fd0bb8e28365dcee487</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-14 02:53:38	<u>0x96669429155ed0754819</u> <u>924a2c11531d2ec42b84e1</u> <u>775fd0bb8e28365dcee487</u>	- 0.0003823800000000 00 BNB  0.11 USD	✓
9	2023-02-11 06:36:35	<u>0xcce821d686e1a259efb7</u> <u>3f28b9e802979a27c4320d</u> <u>c67888608b999d01cf9e6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-11 06:36:35	<u>0xcce821d686e1a259efb7</u> <u>3f28b9e802979a27c4320d</u> <u>c67888608b999d01cf9e6b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-11 03:16:34	<u>0x5de7428d2e8f80cbc57b919b33ea792c544d29c03f1b7d7ac3ac2b7d311c0d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-11 03:16:34	<u>0x5de7428d2e8f80cbc57b919b33ea792c544d29c03f1b7d7ac3ac2b7d311c0d49</u>	- 0.000712305000000000 00 BNB  0.21 USD	✓
13	2023-02-11 03:13:19	<u>0x39fdb7a6cc48ed52993d1bb606ecbd557a1348a58ba75384462b5edc80fa1540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-11 03:13:19	<u>0x39fdb7a6cc48ed52993d1bb606ecbd557a1348a58ba75384462b5edc80fa1540</u>	- 0.000443530000000000 00 BNB  0.13 USD	✓
15	2023-02-11 02:58:36	<u>0xc00552c8f096452c47e134ce345f75b1dcca5b7b96513da5959ecde11834e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-11 02:58:36	<u>0xc00552c8f096452c47e134ce345f75b1dcca5b7b96513da5959ecde11834e5c</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
17	2023-02-11 02:58:21	<u>0xe474a8016aa1ce1b8b975d31a940fe983abe0eb36af79bb96f7c425fc53e6000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-11 02:58:21	<u>0xe474a8016aa1ce1b8b975d31a940fe983abe0eb36af79bb96f7c425fc53e6000</u>	- 0.010216315000000000 00 BNB  3.14 USD	✓
19	2023-02-09 07:43:11	<u>0x43455fe1a4c7b2c113d9bddcc40d2457324740cab1c872f7a7b0527f3933e811</u>	+ 0.005000000000000000 00 BNB  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-09 07:41:41	<u>0x458cfa1e6461a06518a4</u> <u>f89420382837c3af4763af</u> <u>59a58990753bd0e4b7372c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-09 07:41:41	<u>0x458cfa1e6461a06518a4</u> <u>f89420382837c3af4763af</u> <u>59a58990753bd0e4b7372c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2023-02-09 07:38:50	<u>0xc17fda02036e85c8769b</u> <u>340ec9faf8c521a5a65f7a</u> <u>48b3b711ef1848d6ab36a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-09 07:38:50	<u>0xc17fda02036e85c8769b</u> <u>340ec9faf8c521a5a65f7a</u> <u>48b3b711ef1848d6ab36a9</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
24	2023-02-09 07:38:26	<u>0xf8ef0bc65feac5d333e4</u> <u>e572cf210c70220e3058e8</u> <u>c0c4f5d0e662621eaache1</u>	+ 0.005000000000000000 00 BNB  1.61 USD	✓
25	2023-02-09 07:30:41	<u>0xcf7518068f995836e427</u> <u>23c8c968cd3a094329935d</u> <u>e418aa560755f542bf3904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-09 07:30:41	<u>0xcf7518068f995836e427</u> <u>23c8c968cd3a094329935d</u> <u>e418aa560755f542bf3904</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
27	2023-02-09 07:27:53	<u>0xdec8cbde503871c8b603</u> <u>2e997369b4f0cc9609ad5f</u> <u>92b1a6f39102089028ac80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-09 07:27:53	<u>0xdec8cbde503871c8b603</u> <u>2e997369b4f0cc9609ad5f</u> <u>92b1a6f39102089028ac80</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-02-09 06:49:53	<u>0x971d26ca5c7076678e32753a8beccc8ff10bc1029ec7288b3e68b276ca2301f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-09 06:49:53	<u>0x971d26ca5c7076678e32753a8beccc8ff10bc1029ec7288b3e68b276ca2301f6</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
31	2023-02-08 05:23:01	<u>0x808b5190b6c987cac09e13e83faa3162963ef3b093807c0eafdb4e7992eb6ac5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-08 05:23:01	<u>0x808b5190b6c987cac09e13e83faa3162963ef3b093807c0eafdb4e7992eb6ac5</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
33	2023-02-08 05:21:28	<u>0xf4015f90c799e1225aceeed88f6165ed7d714087e6862697e012b899d650cb0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-08 05:21:28	<u>0xf4015f90c799e1225aceeed88f6165ed7d714087e6862697e012b899d650cb0d</u>	- 0.000155960000000000 00 BNB  0.05 USD	✓
35	2023-02-03 12:30:00	<u>0x8aaac6c7b8749228cd7437f7744969cef9ff4d049c8977ed7019919c3e0e922e</u>	+ 0.002000000000000000 00 BNB  0.66 USD	✓
36	2023-02-03 06:29:46	<u>0x63406c441e65168d57728eaa5a99625486df3abd7496defd830d538fc4ee6a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-03 06:29:46	<u>0x63406c441e65168d57728eaa5a99625486df3abd7496defd830d538fc4ee6a13</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-02-02 07:18:49	<u>0x722374516b1f7888a8dc</u> <u>40d142ee5b9784a3c5920b</u> <u>19c0d73a9a6756bd684435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-02 07:18:49	<u>0x722374516b1f7888a8dc</u> <u>40d142ee5b9784a3c5920b</u> <u>19c0d73a9a6756bd684435</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
40	2023-02-02 07:16:22	<u>0x4117a8e895019bb86ea9</u> <u>0cc2f79a441abb7e35b321</u> <u>653727f1a2387f3a98ffd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-02 07:16:22	<u>0x4117a8e895019bb86ea9</u> <u>0cc2f79a441abb7e35b321</u> <u>653727f1a2387f3a98ffd8</u>	- 0.0005111500007667 25 BNB  0.16 USD	✓
42	2023-02-02 07:15:55	<u>0x94f40945c44712ccc75b</u> <u>f5a33810b41754c6ae198f</u> <u>1d99de1330a1495fc6bb1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-02 07:15:55	<u>0x94f40945c44712ccc75b</u> <u>f5a33810b41754c6ae198f</u> <u>1d99de1330a1495fc6bb1b</u>	- 0.0005111500007667 25 BNB  0.16 USD	✓
44	2023-02-02 07:13:16	<u>0xe3930122a508357e0d6d</u> <u>065909b0ee0c866edcb204</u> <u>4caa904ed04e3067f4116b</u>	+ 0.004000000000000000 00 BNB  1.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:23:52	<u>0x68acc941d73f4c5c3a82</u> <u>ccea43ec19c8bf864842ec</u> <u>b90116a6e6c9e3bdba25d7</u>	+ 0.0000007860000000 00 tFTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-17 03:27:31	<u>0xcce1d798ece17ad0080f8a80da21ce1b4562f0228a728f4f571afc3f05520c2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-17 02:39:05	<u>0xfbadc34f080af86e46fbddeacf90fe74f26d9427a5d11e0ba9348a4bf65c2e11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-16 21:42:59	<u>0x77d2f3eb931331860e687cd85e355417733378e7369f17a4241adff7e8a5c28b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-16 19:17:57	<u>0xb2284a4e95322dacfb83dec9b75c9718cefc197c35f469c9ac76284860e9ea81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 18:18:42	<u>0x0c448926502815599bc401b0bab570c1a57828133d3ff3feae7f873042ffac6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 11:11:20	<u>0x2ece26b572d1710e1a6c6d0a78199aaf696da8ff8aa82a1afa234feae3bb8184</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-16 10:06:12	<u>0x4e97012dfb6d4886334cd83fda41585500a1d4a8bf5d22c65ebf18b37fdc8cbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-16 02:50:29	<u>0x9c7cea31e0b36e72cd3cc97d70ada668d410fd44c5b4515329d3d7dfd53ad88f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-16 02:49:59	<u>0x0488f02e0e14fd5d49419193bc8fbdc967475a2e59f1b07277f7d4812db94548</u>	- 344.30905300000000 5795 USDT  344.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-16 01:56:55	<u>0x012e7fc1823c0212c10e e6a74cc37e09218842d0ad 47e4cdec10fa29c6c4f937</u>	+ 79.0000000000000000 000 USDT  78.99 USD	✓
12	2023-02-16 01:56:55	<u>0xe7c4713266afb91bde7f b228d54a508ca14a2abb1a 38df894c537b65d2d3ecfe</u>	+ 217.26022779760322 1234 USDT  217.25 USD	✓
13	2023-02-16 01:52:52	<u>0xedfbce9fd84bf639dce6 10b1cf00c04cef97cf458c 7baa7cd745e14c63f865f1</u>	- 205.0000000000000000 0000 USDT  204.99 USD	✓
14	2023-02-16 01:49:58	<u>0x85b456bdfef20d23a7e6 b361c47920b77e0cdf9ef7 cbb92c17eeec0643c419c7</u>	+ 253.04882599999999 1154 USDT  253.04 USD	✓
15	2023-02-15 06:03:48	<u>0xd149f6ced2d4b8576ecb 927a3eb107a6455a5888dc 2daa2d070a5aa420583fe4</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
16	2023-02-14 02:50:20	<u>0xf7d376a207e629eb6223 e4e0bce42779413f17672c 11079b5c50a0386fab3648</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
17	2023-02-12 07:38:47	<u>0xf5d0cbada7f9645f04c5 938a77342e61cdcce17e08 4207580fbc0bc617cb6773</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 04:45:17	<u>0x2514e0a3cabd6b682775 068db4ab15a3ae83c2326e 09fca27fe7268b71a8dce0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 22:59:02	<u>0x080456ec6565f2ee3d6c 0b1a57d720a169e90403b1 5addc10231711bc04c6cc7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-11 20:19:10	<u>0x94192765a956fed64dcb7833fcd3649619f4656c76112272b23d278565291632</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 14:38:12	<u>0xd2a58789a8a4ccbc41f3ec9e3a441c3260c2f1b126c23ad37177c1209cfd7b6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 13:27:25	<u>0x129be9fab904c2cc563c8552f850c30d716e3fa55d15a534964f97686b2946c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-11 13:24:24	<u>0xdb3daa76580d558b040b030f73d0fae9d188d745a81ad148e9b1f44a8e69c71e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 11:39:11	<u>0x596ed902afb9b04973bd df3eeabaf2f583643c6142d0dfe344de24b51e591f10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 06:36:35	<u>0xcce821d686e1a259efb73f28b9e802979a27c4320dc67888608b999d01cf9e6b</u>	- 19.260602999999999 696 USDT  19.26 USD	✓
26	2023-02-11 02:58:36	<u>0xc00552c8f096452c47e134ce345f75b1dccaf5b7b96513da5959ecde11834e5c</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
27	2023-02-11 02:53:33	<u>0xe1029623f9769f5b151124307180b4d402082d864451e9d375edb200ba44bedf</u>	+ 119.2606030000000000 3249 USDT  119.26 USD	✓
28	2023-02-10 08:02:07	<u>0x14e45ed4c42a442762ccb1df83bbf3854e99062574ddfd90ad991bfc7b40a867</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-10 00:28:38	<u>0x0f8efd21707862c03f96</u> <u>ed1a5754c7175d4406b11e</u> <u>3d0c271d8d50f4e944c8ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 23:58:41	<u>0x9dcb8b38c6b64393b378</u> <u>0c4a82a67a62ead51f31cc</u> <u>9d66deaecb0daaa2d9d426</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 15:57:32	<u>0x378ce20b31c3f4d46da7</u> <u>bd2f6819cc6afd76c30812</u> <u>0337cf809abbeaeb7c601d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-09 15:37:35	<u>0xbe8a72950da1aebbf12f</u> <u>a1e29c0680eb3923d2a4c5</u> <u>833c8877c2258c18800c80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 07:57:15	<u>0x1dbeabb300a1b077d769</u> <u>d568cde92683095f760d6e</u> <u>161103f0b066cc54b40ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 07:54:44	<u>0x4eb31b49d484212f51bd</u> <u>7915b9baf4a4b46b9f4217</u> <u>ed68f3da949cb696fac106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 07:54:44	<u>0x4eb31b49d484212f51bd</u> <u>7915b9baf4a4b46b9f4217</u> <u>ed68f3da949cb696fac106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 07:54:44	<u>0x4eb31b49d484212f51bd</u> <u>7915b9baf4a4b46b9f4217</u> <u>ed68f3da949cb696fac106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 07:44:11	<u>0xf930fa10c00f292c34d4</u> <u>48d83acae4eff8758f6648</u> <u>c29141d740e9b326ee73e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-02-09 07:43:08	<u>0xfe579144198bc19b35ab</u> <u>b8d2c52e1fc8c2db634bdc</u> <u>3b66d7d8dfb3631ca5c4c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 07:42:56	<u>0x4b5a945634c151384536</u> <u>37ee3f81962b38cee19977</u> <u>4a932d8492de92fcc81ab2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 07:42:05	<u>0x3896a82affa6eeadd1e2</u> <u>371234b25ce9d8f0a4e5ed</u> <u>13420ec4096d0f7db12bf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-09 07:41:47	<u>0xe5e8e2b499c7ad0c1ceb</u> <u>8477212d26fd4198faf675</u> <u>b10033480a8e9b19b83657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 07:41:41	<u>0x458cfa1e6461a06518a4</u> <u>f89420382837c3af4763af</u> <u>59a58990753bd0e4b7372c</u>	- 4,000.000000000000 000000 USDT  4,000.09 USD	✓
43	2023-02-09 07:40:44	<u>0x2c849061118369b2740b</u> <u>9043ece8cb5a8325bded6a</u> <u>b4ad86acebf728795fba8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 07:40:14	<u>0x1cb544b8179a42d70c1e</u> <u>5e61d046d07192806af550</u> <u>7e050acc1b847ef68ec06e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 07:39:11	<u>0xc50645f83f91c2d53e62</u> <u>33c42cd84558cdafa921db</u> <u>ff3bce9010c2f3b69c392e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 07:39:11	<u>0xc50645f83f91c2d53e62</u> <u>33c42cd84558cdafa921db</u> <u>ff3bce9010c2f3b69c392e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-09 07:39:11	<u>0xc50645f83f91c2d53e6233c42cd84558cdafa921dbff3bce9010c2f3b69c392e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 07:38:50	<u>0xc17fda02036e85c8769b340ec9faf8c521a5a65f7a48b3b711ef1848d6ab36a9</u>	+ 4,000.00000000000000 000000 USDT  4,000.09 USD	✓
49	2023-02-09 07:38:50	<u>0xc17fda02036e85c8769b340ec9faf8c521a5a65f7a48b3b711ef1848d6ab36a9</u>	- 4,000.00000000000000 000000 FTH-DC	✓
50	2023-02-09 07:33:17	<u>0x6deb185fa5258808b3c3cffd0c62c56e96d720500e25240bb835455820ef8c0c</u>	+ 4,000.00000000000000 000000 FTH-DC	✓
51	2023-02-09 07:32:23	<u>0x245b096b4ded22170f715903098e4d6dec29be4ebb ecc3500dc99dd3feba74be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 07:31:35	<u>0xbdf34e654777970a65843ac9613adee5d8188ec5302bf9981e769428ea35574c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-09 07:30:41	<u>0xcf7518068f995836e42723c8c968cd3a094329935de418aa560755f542bf3904</u>	- 299.44558100000000 4224 USDT  299.45 USD	✓
54	2023-02-09 07:28:38	<u>0x7bcb7b1abcc3beb96653406aee2e9269f8362f5961b3bf0d07dda74a27a816c9</u>	+ 203.58078604144424 1619 USDT  203.58 USD	✓
55	2023-02-08 05:24:40	<u>0x68251527776d3de30ce681f2bca9bf00588599ecb13857067310ce1426e2d847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-08 05:23:01	<u>0x808b5190b6c987cac09e</u> <u>13e83faa3162963ef3b093</u> <u>807c0eafdb4e7992eb6ac5</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
57	2023-02-08 05:22:16	<u>0x6f6b983d6fa2a748b47a</u> <u>4e1988a4d423a02a5b7346</u> <u>55a6e4c08288d00bc2fc10</u>	+ 76.0000000000000000 000 USDT  75.99 USD	✓
58	2023-02-04 11:07:10	<u>0xaedcebee9365e92e9e1e</u> <u>226ba0a12acab4bf6132a9</u> <u>f6f02b4dbd456c6ff43c17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-04 11:06:07	<u>0x5a88957e0ea013a953f7</u> <u>c31c1a5e61c40e25e7791c</u> <u>e8af15aaad4c678bd120e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-03 06:35:22	<u>0x60260fbbd3ece97f2af4</u> <u>e8c53a52376e240c1b1206</u> <u>9f45ba532ccfa76ee26887</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-03 06:29:46	<u>0x63406c441e65168d5772</u> <u>8eaa5a99625486df3abd74</u> <u>96defd830d538fc4ee6a13</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
62	2023-02-03 01:55:41	<u>0x9125e065e0242b648375</u> <u>1a52321d57b762d3071566</u> <u>69faf66115e9e28f1bf683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-03 01:05:33	<u>0xa4d07d8652d3aac470ac</u> <u>35d83979dbddb89780b0bc</u> <u>5542c781a4244b36b0a967</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-02 16:50:31	<u>0x7e75b59194c41fa83ec6</u> <u>8317748aaa3d533f478e47</u> <u>7b12f345387fcbb0ede0dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-02 07:42:35	<u>0x9a575a2964ab6ea12c3566fe6fd863c07fb5a499445a42bfd6b265fbc5b875ee</u>	+ 89.395422999999993 863 USDT  89.40 USD	✓
66	2023-02-02 07:41:17	<u>0x1dc9456d19e144ee1750138e1847298a6444929fec8493e2d2e06869c821ef73</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
67	2023-02-02 07:22:31	<u>0xf41c022fd24251c8655975e12cf3c5a4230479feb1af7d57560d5bdcdb02976a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
68	2023-02-02 07:22:13	<u>0xa243039bacb61923e1300fc6b2468da871cc9f300b53d83e0ce9193634f30c</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
69	2023-02-02 07:21:43	<u>0xff54a0215409af492b193f9c4940b1cdf463f6196d1c53894faf65ca755501bc</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
70	2023-02-02 07:20:26	<u>0xcd364fef8351386f996de39aa954334d2f5b57c5645ce6ea8b36ed4733a293f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
71	2023-02-02 07:19:50	<u>0xe40d378dae8ebf9e94666cd1153051db6e13724cf4071bf3736f9805e26e5199</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
72	2023-02-02 07:19:38	<u>0x048648325c7fffb81ffa9eb08f4fc2ef3d64a7508f0cc3082763277eafe44aa1</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
73	2023-02-02 07:19:16	<u>0xb2d4d62a9a09d522a1c9c4c9807121a6d40606dc7b623ed390801f7067784a14</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-02 07:19:16	<u>0xb2d4d62a9a09d522a1c9c4c9807121a6d40606dc7b623ed390801f7067784a14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-02 07:18:55	<u>0xc8d9172f9af9bd3cbc94e013abf666565a720fc83bc691d10c46835eb8aafc9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-02 07:18:49	<u>0x722374516b1f7888a8dc40d142ee5b9784a3c5920b19c0d73a9a6756bd684435</u>	- 4,000.00000000000000 000000 USDT  4,000.26 USD	✓
77	2023-02-02 07:17:58	<u>0x17c18efdcc4259b818adf0aeda19ba0d17512bb63d23f9c21bcd35a0d0c69eb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-02 07:17:40	<u>0xb90751db7f64c59c49110855a50edbe008846f029dbb3e842015279d2a8c20fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-02 07:17:19	<u>0xc6466ae9ee92ac89db7435959f6ea5af4be4437d2d1f9966914d0f3dad7e3230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-02 07:16:55	<u>0x0794f482d853be224bb376bdb565b49809c8a27730549efa5c2ea7a49c2572a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-02 07:16:22	<u>0x4117a8e895019bb86ea90cc2f79a441abb7e35b321653727f1a2387f3a98ffd8</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
82	2023-02-02 07:16:16	<u>0x06b69d5391e2124dff11d3fd9c7fa4492753a68651ac5ed0bb9543ce05a68add</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-02 07:15:55	<u>0x94f40945c44712ccc75b</u> <u>f5a33810b41754c6ae198f</u> <u>1d99de1330a1495fc6bb1b</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
84	2023-02-02 07:15:34	<u>0xbf1a76e3f71b40789d46</u> <u>1301bb0a0454c2259e7055</u> <u>5c97d7ba7d9bfe4c9c3f25</u>	+ 4,280.469371999999 566469 USDT  4,280.75 USD	✓

* USD values displayed at the time of transaction

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