

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x777d74d27484116b5cfd0e0fdbd61852217496df</u>
TOTAL RECEIVED	0.112685721133639088 BNB
	68.47 USD
TOTAL SEND	0.112685526999999994 BNB
	68.47 USD










Token	Balance
BNB	0.000000194133639090 BNB
	0.00 USD
Tether USD	0.000000144954615813 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
tFTC	0.000000986000000000 tFTC
Binance-Peg Tether USD	0.000000000000000000 USDT
Tether USD(USDT)	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-15 15:15:55	<u>0xf57396bca9b919df92d1d1d8bc0331ea90d938639f2cb09b5155392c39f38c02</u>	- 0.0826110000000000 04 BNB  49.26 USD	✓
2	2024-03-15 15:15:55	<u>0xf57396bca9b919df92d1d1d8bc0331ea90d938639f2cb09b5155392c39f38c02</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-15 15:12:52	<u>0xdb873d78916a5db3c663fd89ceddd81dc7682fc8ac3eae842d2f62600083b219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 15:12:52	<u>0xdb873d78916a5db3c663fd89ceddd81dc7682fc8ac3eae842d2f62600083b219</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
5	2023-09-28 11:18:20	<u>0x8005d7e3988e9d433bb84e5233c6b5e9c2c5a1ce3a282a44472f33261a34c1ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-28 11:18:20	<u>0x8005d7e3988e9d433bb84e5233c6b5e9c2c5a1ce3a282a44472f33261a34c1ae</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-09-25 13:46:15	<u>0xf396caa25b693ad36b7e8e7c611e94087aebd767e83b05caacd3effa3dc3fab</u>	+ 0.0799387211336390 90 BNB  16.67 USD	✓
8	2023-09-25 07:57:46	<u>0x33e4f2ea9492d64f73793377e80210e0648ddca532aa3f66f7683fb1172a4b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-09-25 07:57:46	<u>0x33e4f2ea9492d64f73793377e80210e0648ddca532aa3f66f7683fb1172a4b0a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-09-24 06:52:55	<u>0xfbe7074ec63cff1648d4</u> <u>a63ab55b8d6be27cc2817f</u> <u>972cf1e36584210a6cb9fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-09-24 06:52:55	<u>0xfbe7074ec63cff1648d4</u> <u>a63ab55b8d6be27cc2817f</u> <u>972cf1e36584210a6cb9fe</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
12	2023-09-24 06:46:40	<u>0x4a63f8d0e9f3b8ccd376</u> <u>9035d345d1fddb30cbdd55</u> <u>55b4505a309a9a10d9c7bb</u>	+ 0.003200000000000000 00 BNB  0.67 USD	✓
13	2023-05-06 01:07:06	<u>0xcf7cec36d9a1919dcaa1</u> <u>6981345693e2ba25aa5988</u> <u>b31edd550090b0a7020633</u>	- 0.013077999999999999 99 BNB  4.26 USD	✓
14	2023-05-06 01:07:06	<u>0xcf7cec36d9a1919dcaa1</u> <u>6981345693e2ba25aa5988</u> <u>b31edd550090b0a7020633</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
15	2023-05-06 01:04:51	<u>0x71bd5e450b716861dba7</u> <u>78275516489b975fc586ff</u> <u>2ac32c8cc5865984231384</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-06 01:04:51	<u>0x71bd5e450b716861dba7</u> <u>78275516489b975fc586ff</u> <u>2ac32c8cc5865984231384</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
17	2023-05-06 00:57:48	<u>0x62910dc73417d5e72f49</u> <u>37c4c2a61a545fa3b93e3f</u> <u>802cd686fe22aefa26bf49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-06 00:57:48	<u>0x62910dc73417d5e72f49</u> <u>37c4c2a61a545fa3b93e3f</u> <u>802cd686fe22aefa26bf49</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-05-06 00:41:19	<u>0x2cb955d31d9f9287f7ee</u> <u>618ccfb16366afe043dbf3</u> <u>f12f256347a30880a843a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 00:41:19	<u>0x2cb955d31d9f9287f7ee</u> <u>618ccfb16366afe043dbf3</u> <u>f12f256347a30880a843a5</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
21	2023-05-04 08:04:05	<u>0x1d2ff7996be39c50db7e</u> <u>deb288af0ca87163d118ea</u> <u>80e9eed11bf8b4cd0ec18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-04 08:04:05	<u>0x1d2ff7996be39c50db7e</u> <u>deb288af0ca87163d118ea</u> <u>80e9eed11bf8b4cd0ec18</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
23	2023-05-04 08:03:43	<u>0x6e41023116dba14c0b28</u> <u>e5b4d2e1a9928bdfa248bf</u> <u>8908bdf0b54f6f491ed8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-04 08:03:43	<u>0x6e41023116dba14c0b28</u> <u>e5b4d2e1a9928bdfa248bf</u> <u>8908bdf0b54f6f491ed8bf</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
25	2023-04-26 14:04:32	<u>0x695f7d0c964840b957b2</u> <u>2d6cd4c66b77d7edccb00c</u> <u>18b1d044d2d696737ad1f2</u>	- 0.003700000000000000 00 BNB  1.26 USD	✓
26	2023-04-26 14:04:32	<u>0x695f7d0c964840b957b2</u> <u>2d6cd4c66b77d7edccb00c</u> <u>18b1d044d2d696737ad1f2</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
27	2023-04-26 13:58:29	<u>0x7b1d1843844d89d49317</u> <u>9d0de0a36629ac73b9b528</u> <u>e0d3a1a887d186e9a374cb</u>	- 0.003500000000000000 00 BNB  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 13:58:29	<u>0x7b1d1843844d89d493179d0de0a36629ac73b9b528e0d3a1a887d186e9a374cb</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
29	2023-04-13 13:15:36	<u>0xdffd30b1a61ab9a144386da288d9aa7f45ebe53ba6fb00ce1e09ff6805ce58f0</u>	- 0.0003500000000000 00 BNB  0.11 USD	✓
30	2023-04-13 13:15:36	<u>0xdffd30b1a61ab9a144386da288d9aa7f45ebe53ba6fb00ce1e09ff6805ce58f0</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
31	2023-04-13 13:12:21	<u>0x061eb801b2389362f134dd7f5fedde8251ad6ed6cfc77040e6ed0dd260a5ae52</u>	- 0.0035000000000000 00 BNB  1.12 USD	✓
32	2023-04-13 13:12:21	<u>0x061eb801b2389362f134dd7f5fedde8251ad6ed6cfc77040e6ed0dd260a5ae52</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
33	2023-04-13 13:10:27	<u>0x765d8c1d1cb0a17674953b60fb1dd5f5f02d210954848443a8654f434ed34d82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-13 13:10:27	<u>0x765d8c1d1cb0a17674953b60fb1dd5f5f02d210954848443a8654f434ed34d82</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
35	2023-04-13 13:08:15	<u>0x8fadb41582ee36ad11e5ddcc4d48c2dda582d749a973dd0b18ff05d327c5992e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-13 13:08:15	<u>0x8fadb41582ee36ad11e5ddcc4d48c2dda582d749a973dd0b18ff05d327c5992e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-13 13:01:57	<u>0xf73815aa2bc864a2af34</u> <u>0b2889d18338e2fd836f69</u> <u>8b297afe6403bc06f8309f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-13 13:01:57	<u>0xf73815aa2bc864a2af34</u> <u>0b2889d18338e2fd836f69</u> <u>8b297afe6403bc06f8309f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-13 12:58:39	<u>0x57308f899b848f5b9de3</u> <u>7d9fd018c578c0e9bb0d0e</u> <u>579231db7c04666a7d9824</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-13 12:58:39	<u>0x57308f899b848f5b9de3</u> <u>7d9fd018c578c0e9bb0d0e</u> <u>579231db7c04666a7d9824</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
41	2023-04-12 12:35:14	<u>0xb4c979a8cb83f2a7a47f</u> <u>80156bd0ad6b852bece9a1</u> <u>fea466ba57afc1d359fd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-12 12:35:14	<u>0xb4c979a8cb83f2a7a47f</u> <u>80156bd0ad6b852bece9a1</u> <u>fea466ba57afc1d359fd12</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
43	2023-04-05 13:25:17	<u>0xbffb0fb0b323fa187d15</u> <u>7046a72c77ce666e7df229</u> <u>27b2234bd31f89c3ab6204</u>	- 0.001050000000000000 00 BNB  0.33 USD	✓
44	2023-04-05 13:25:17	<u>0xbffb0fb0b323fa187d15</u> <u>7046a72c77ce666e7df229</u> <u>27b2234bd31f89c3ab6204</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
45	2023-04-05 13:17:44	<u>0x72c0f5bb451adf7ba1b7</u> <u>277ca423b2c3c839027c45</u> <u>7e411df51eedc5f3a5a939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-04-05 13:17:44	<u>0x72c0f5bb451adf7ba1b7</u> <u>277ca423b2c3c839027c45</u> <u>7e411df51eedc5f3a5a939</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
47	2023-04-05 13:03:40	<u>0x30a219439ded1b4ca95e</u> <u>2c5f61f48afdddde3fbb28</u> <u>c9ea8ed1ca0464be3e1354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-05 13:03:40	<u>0x30a219439ded1b4ca95e</u> <u>2c5f61f48afdddde3fbb28</u> <u>c9ea8ed1ca0464be3e1354</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
49	2023-03-31 11:11:13	<u>0xc794a20b8990a108b02e</u> <u>b31cc680cc7b970bae3c60</u> <u>bb59b6516cccf4edd498c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-31 11:11:13	<u>0xc794a20b8990a108b02e</u> <u>b31cc680cc7b970bae3c60</u> <u>bb59b6516cccf4edd498c0</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
51	2023-03-30 11:57:40	<u>0xcf636b8d853edb41cb32</u> <u>531aec19b4c755c67f27c5</u> <u>62650f5c8270c7c5958ad0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-30 11:57:40	<u>0xcf636b8d853edb41cb32</u> <u>531aec19b4c755c67f27c5</u> <u>62650f5c8270c7c5958ad0</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
53	2023-03-23 23:27:25	<u>0xada025e2b79dc9b5f7f5</u> <u>834bf76e1fdbcc1b656f51</u> <u>0a7b41a2849a11fcff58c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-23 23:27:25	<u>0xada025e2b79dc9b5f7f5</u> <u>834bf76e1fdbcc1b656f51</u> <u>0a7b41a2849a11fcff58c7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-03-23 23:23:40	<u>0xb1db061ecde7bc9bf7f8e2ca9a918d63b05dd9462ca742e89590bb2533a11a9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-23 23:23:40	<u>0xb1db061ecde7bc9bf7f8e2ca9a918d63b05dd9462ca742e89590bb2533a11a9f</u>	- 0.000359615000000000 00 BNB  0.11 USD	✓
57	2023-03-15 11:05:20	<u>0xc7265ac638491a64560bdafd629a705ca8337b70f72b7d973a2d04031b7874d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-15 11:05:20	<u>0xc7265ac638491a64560bdafd629a705ca8337b70f72b7d973a2d04031b7874d5</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
59	2023-03-15 10:25:23	<u>0x86ede4889925cb30d9faa9ebd6a2bdb504b69471f601e6e1e98abf71e036d520</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
60	2023-03-15 10:25:23	<u>0x86ede4889925cb30d9faa9ebd6a2bdb504b69471f601e6e1e98abf71e036d520</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
61	2023-03-15 10:07:23	<u>0x854c5a516376be29d8e60609016f13637de8831d74d28d09bcde9b8403442e3c</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓
62	2023-03-15 10:07:23	<u>0x854c5a516376be29d8e60609016f13637de8831d74d28d09bcde9b8403442e3c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
63	2023-03-15 09:31:30	<u>0xbffc9687526d3502ec70cb985c1ad4e717a81758a8a532a6a5e9e916369e08bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-15 09:31:30	<u>0xbffc9687526d3502ec70 cb985c1ad4e717a81758a8 a532a6a5e9e916369e08bf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
65	2023-03-15 08:19:05	<u>0x98f7430b96a47f37be93 eea9869fb74a15c6ec4a0c a496e54317107d1fca10c3</u>	+ 0.0217000000000000 01 BNB  6.74 USD	✓
66	2023-02-24 13:55:36	<u>0x4885e694bacaa2cf1f96 91f3da8f232c8efc293588 79f8f6c98ee11d3471683d</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓
67	2023-02-24 13:33:42	<u>0xf5fa46cc11edb941bcf7 44e63108a44c31026a1121 fb399b41a3aa01c0f2d8b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-02-24 13:33:42	<u>0xf5fa46cc11edb941bcf7 44e63108a44c31026a1121 fb399b41a3aa01c0f2d8b9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
69	2023-02-24 13:28:06	<u>0xc68acab5d51076c024cd 909cef46692deb3de874ce 39d4c51a159062fcffda63</u>	+ 0.0074970000000000 00 BNB  2.30 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-15 15:12:52	<u>0xdb873d78916a5db3c663 fd89ceddd81dc7682fc8ac 3eae842d2f62600083b219</u>	- 6.7914110000000000 87 USDT  6.84 USD	✓
2	2023-09-28 11:24:00	<u>0x045de693334f6ff6ac96 0d8249a70d00445cd589c6 8fb31226d016605ae39d67</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-09-28 11:21:39	<u>0xd9d06636ce2f4c0f05cb</u> <u>9dcf69eb983fdc96695811</u> <u>7f3618242dd065632c284c</u>	- 300.00000000000000 0000 BSC-USD	✓
4	2023-09-28 11:18:20	<u>0x8005d7e3988e9d433bb8</u> <u>4e5233c6b5e9c2c5a1ce3a</u> <u>282a44472f33261a34c1ae</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓
5	2023-09-28 11:05:28	<u>0x3fad72cfbde7988cf719</u> <u>b2d8e63cee5f1c60bb1d89</u> <u>c42df9ed7d7e6072aaa257</u>	+ 306.64548000000002 0482 USDT  306.76 USD	✓
6	2023-09-25 08:03:13	<u>0xa2187b31604db0242ba2</u> <u>c04c9dec7388ef9efeb101</u> <u>0072afb1053a787813752f</u>	- 157.00000000000000 0000 USDT	✓
7	2023-09-25 08:00:40	<u>0x3cf97124747e41b67d8a</u> <u>bd123b71dd64cf036add72</u> <u>f165411524bae3c99572da</u>	- 157.00000000000000 0000 BSC-USD	✓
8	2023-09-25 07:57:46	<u>0x33e4f2ea9492d64f7379</u> <u>3377e80210e0648ddca532</u> <u>aa3f66f7683fb1172a4b0a</u>	- 157.00000000000000 0000 USDT  157.00 USD	✓
9	2023-09-25 07:54:01	<u>0x912842920875d499fe16</u> <u>fe463c16e9de130f0d0d21</u> <u>ad9508bc0c9538b8b009e8</u>	+ 156.31674000000001 0014 USDT  156.33 USD	✓
10	2023-09-24 07:56:46	<u>0x4b8c156cb75639dad02b</u> <u>59afb055e797d6d364689a</u> <u>a6234a7cc1a4f45f618541</u>	+ 0.0099930000000000 00 USDT  0.01 USD	✓
11	2023-09-24 07:09:31	<u>0x5a216d6680c4fe0e8eed</u> <u>53e0476ade2e96665e08eb</u> <u>0ab8dddeebd975ece62707</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-09-24 06:58:34	<u>0x68c2473b27303e66afae</u> <u>faa1c57b2fc60b51653798</u> <u>cceabda5cd295b6fe21c0a</u>	+ 0.0009993000000000 00 USDT  0.00 USD	✓
13	2023-09-24 06:56:10	<u>0x17e68d63b114660decb9</u> <u>392bc0b21bf94a44aef2e7</u> <u>fef28a9980178a7c12cacc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-24 06:55:49	<u>0x33a0b562c6d3fbd7cda</u> <u>ca156c9dbb777658a94a93</u> <u>6a16018e4c89cc2dc16735</u>	- 9,993.000000000000 000000 BSC-USD	✓
15	2023-09-24 06:52:55	<u>0xfbe7074ec63cff1648d4</u> <u>a63ab55b8d6be27cc2817f</u> <u>972cf1e36584210a6cb9fe</u>	- 9,993.000000000000 000000 USDT  9,997.55 USD	✓
16	2023-09-24 06:52:31	<u>0x6c2d829fd820cc04d3cb</u> <u>b2bb6f5156c3632a61efce</u> <u>4ece79452b5a333671c2a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-24 06:50:25	<u>0x6392b62ccab8d5e40b29</u> <u>212feece79adeb97f3d4a0</u> <u>d39f4fc3e7924d9f799006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-24 06:50:04	<u>0x72f32b6e18e62cd0572e</u> <u>4fe14f2bcb3ded5f709751</u> <u>9be285d96d257a653c8e6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-24 06:49:31	<u>0x2efa76cb480b10578405</u> <u>a154145ef843443f59573b</u> <u>490c53083c5bc9ebde8c51</u>	+ 11.01789800000000 636 USDT  11.02 USD	✓
20	2023-09-24 06:48:16	<u>0x6b6efb2ddea5955e4529</u> <u>05ae4d3b222383ced9df50</u> <u>5bdc21c3c61c92ddd58c2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-24 06:47:58	<u>0x753bcb1063814daf1ee2f1eab19a7b1391edb328bb22c0d151718cf98224e211</u>	+ 9,982.799999999999 272404 USDT  9,986.63 USD	✓
22	2023-05-22 21:27:58	<u>0xc863726472055ea0fcc50914f8510c65b9cafa4a74a142de3dbc7c9a6f2bc796</u>	+ 0.0000009860000000 00 tFTC	✓
23	2023-05-06 01:05:51	<u>0x1501d4cf7e4c57587333ad92e7a81d0b6ec00d2ecea1dedb35a71d70f7d8c19f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-06 01:04:51	<u>0x71bd5e450b716861dba778275516489b975fc586ff2ac32c8cc5865984231384</u>	- 703.48917400000004 8181 USDT  704.26 USD	✓
25	2023-05-06 01:01:30	<u>0x472596ed675dd41e4ade566d9b926b957bd1c47025dc8003d384d4b0591aceee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-06 01:00:27	<u>0xe8bc9b7808a7378d973934677065b3c29d8f464f09d811776443c70296c31f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-06 01:00:27	<u>0xe8bc9b7808a7378d973934677065b3c29d8f464f09d811776443c70296c31f27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-06 00:59:48	<u>0xfcec41ece67de98da55a76d87c9605a5176719814ba5691dd0ddb0185d26b7a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-06 00:59:48	<u>0xfcec41ece67de98da55a76d87c9605a5176719814ba5691dd0ddb0185d26b7a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-06 00:59:30	<u>0x01bf2b57732886275cfd</u> <u>aca6eb1d2755dbf36b72dd</u> <u>d2e92864c57798d2336332</u>	+ 460.89249999999998 4084 USDT  461.35 USD	✓
31	2023-05-06 00:41:19	<u>0x2cb955d31d9f9287f7ee</u> <u>618ccfb16366afe043dbf3</u> <u>f12f256347a30880a843a5</u>	+ 200.00000000000000 0000 USDT  200.21 USD	✓
32	2023-05-06 00:41:19	<u>0x2cb955d31d9f9287f7ee</u> <u>618ccfb16366afe043dbf3</u> <u>f12f256347a30880a843a5</u>	- 200.00000000000000 0000 FTH-DC	✓
33	2023-05-05 13:55:05	<u>0xa3a8a238952b9ad480fa</u> <u>9e342196d06a4de3ac1253</u> <u>21b65a0eb69b9c5bab7c4e</u>	+ 100.00000000000000 0000 FTH-DC	✓
34	2023-05-05 11:18:22	<u>0x4924f49bed8a6f3ce0fa</u> <u>cd46b211d99368f2654b10</u> <u>f4fa72846b0d4a6f616abf</u>	+ 100.00000000000000 0000 FTH-DC	✓
35	2023-04-13 13:15:09	<u>0x4def45b6b49cf5c9fe4c</u> <u>e9452c8c716f4a6b7e8aea</u> <u>47b45c32851ca4ed32d154</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-13 13:14:57	<u>0x3f528b44154c83afe9f9</u> <u>6711571661e1cc93cd1ea7</u> <u>d18c25aa512934e715aa9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-13 13:14:57	<u>0x2f4fb03e3befaefc8440</u> <u>d0064ffefac2fcfb8746a6</u> <u>b4e397a12ee81849d37d12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-13 13:11:12	<u>0xfd6cd497325d216e7631</u> <u>8e88d7415041d224b51012</u> <u>6f62b365f6b5dfe0ad0d49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-13 13:10:48	<u>0x63abd6833ad5b50eb27d</u> <u>de667f02e517a3d86ef932</u> <u>fed94b3b93043e8ceb296d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-13 13:10:27	<u>0x765d8c1d1cb0a1767495</u> <u>3b60fb1dd5f5f02d210954</u> <u>848443a8654f434ed34d82</u>	- 300.00000000000000 0000 USDT  300.17 USD	✓
41	2023-04-13 13:09:54	<u>0x5695d62956127d986cad</u> <u>ab48d0e7a93a9d7c2c6b30</u> <u>4556036c893cc34813656c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-13 13:09:42	<u>0x5167412e7a11c80ebf40</u> <u>99b7ce7a6ddcfb5d203f1c</u> <u>0256f2713fad465405e8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-13 13:09:42	<u>0x74076a82ee587f22d2af</u> <u>fee4e3917ff1dca878ea99</u> <u>6692a11c484f476d581e94</u>	- 100.00000000000000 0000 USDT	✓
44	2023-04-13 13:09:42	<u>0x74076a82ee587f22d2af</u> <u>fee4e3917ff1dca878ea99</u> <u>6692a11c484f476d581e94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-13 13:08:51	<u>0x1186104b5a1ba61a9018</u> <u>0bec67bb519e199b90689d</u> <u>b6ecc8f1e22d18e510acc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-13 13:08:39	<u>0x2bd827e098ebaed23212</u> <u>84857317cd30201b6ed015</u> <u>19f28ff2367e5985ba339b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-13 13:08:15	<u>0x8fadb41582ee36ad11e5</u> <u>ddcc4d48c2dda582d749a9</u> <u>73dd0b18ff05d327c5992e</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-13 13:04:12	<u>0xa1155a523bbce860a3ec</u> <u>48cc8780331c6871287701</u> <u>f41f85328159f54939501b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-13 13:02:51	<u>0x307d233bc3bbf8368f74</u> <u>aa6c6a59159399c0acaa8a</u> <u>95dde36d8191de0014f96a</u>	+ 407.64499999999998 1810 USDT  407.88 USD	✓
50	2023-03-31 11:11:13	<u>0xc794a20b8990a108b02e</u> <u>b31cc680cc7b970bae3c60</u> <u>bb59b6516cccf4edd498c0</u>	- 100.00000000000000 0000 FTH-DC	✓
51	2023-03-30 23:30:05	<u>0x60f250c0fbe6a3ea27de</u> <u>d52cf2bc93d717eb4218cb</u> <u>c43b7cc17705751363746e</u>	+ 100.00000000000000 0000 FTH-DC	✓
52	2023-03-25 18:47:48	<u>0x697ac0e8ad8b09f9e303</u> <u>07fd1a1a32f5e60b208257</u> <u>7f3ae2f746993c306913b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-25 10:09:30	<u>0x5b54c4f6e0e2987d7632</u> <u>d306456944f715b1306d0a</u> <u>66583b3f91f0c0b7f2ec0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-23 23:28:04	<u>0x751b50bd59f1d4678784</u> <u>1697cb6c790669f7c5769b</u> <u>8c5a3dc3aae4486a652a2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-23 23:28:04	<u>0x694dbd5c4395dd200b80</u> <u>5483143c242cdc77e2ebc6</u> <u>cf3cc190b84cdf6f25ba4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-23 23:27:25	<u>0xada025e2b79dc9b5f7f5</u> <u>834bf76e1fdbcc1b656f51</u> <u>0a7b41a2849a11fcff58c7</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-23 23:24:31	<u>0xe3f28b3e1d3c410a1109</u> <u>a20c9135d1d968d0c3da3e</u> <u>ffdc85f9e94a4318696c5f</u>	+ 134.52000000000001 0232 USDT  134.45 USD	✓
58	2023-03-15 11:05:20	<u>0xc7265ac638491a64560b</u> <u>dafd629a705ca8337b70f7</u> <u>2b7d973a2d04031b7874d5</u>	- 239.00000000000000 0000 USDT  238.94 USD	✓
59	2023-03-15 09:32:27	<u>0x41b736f53e28d49c3a88</u> <u>6ca23eec957ed40861c885</u> <u>ed8e2a567c7f22943ade35</u>	+ 239.43167484495461 3945 USDT  239.37 USD	✓
60	2023-02-25 06:26:14	<u>0xe717c53f6fba6bdd2783</u> <u>3a214b2ac86c7e307c9f53</u> <u>085240de23435a0c26a162</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-24 21:52:52	<u>0xf24233e4c500dcb7befb</u> <u>52020e4bda2f894bc7ff51</u> <u>65dd081c079d03e425ebef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-24 13:34:12	<u>0xb310e15aad6a620c25ba</u> <u>030871d6433d2d6e5b6600</u> <u>2ef248a7f37f7a980e4797</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-24 13:33:42	<u>0xf5fa46cc11edb941bcf7</u> <u>44e63108a44c31026a1121</u> <u>fb399b41a3aa01c0f2d8b9</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
64	2023-02-24 13:01:36	<u>0x67e3feabd242d2d5407c</u> <u>a4ef4a723d1270a14b9623</u> <u>08f4d0079484ccdb9a4e40</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

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