

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7864d29e560d7891f6b614e928407339da4b30c4</u>
TOTAL RECEIVED	0.004800000000000000 BNB
	2.84 USD
TOTAL SEND	0.004420970000000000 BNB
	2.61 USD

Token	Balance
BNB	0.000379030000000000 BNB
	0.22 USD
Tether USD	0.000000375000000000 USDT
	0.00 USD
Fintoch DC	100.000000000000000000 FTH-DC
PancakeSwap	10,000 CAKE LP










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-25	<u>0x23f4a6cefa9958a3fcfc</u>	- 0.000000000000000000	✓
	15:40:49	<u>a24cab12245a09a22401c9</u>	00 BNB	
		<u>77c19941e949e44a39a389</u>	0.00 USD	






#	Date & time	Transaction Id	Amount	
2	2023-03-25 15:40:49	<u>0x23f4a6cefa9958a3fcfc a24cab12245a09a22401c9 77c19941e949e44a39a389</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
3	2023-03-25 15:39:16	<u>0x04f7733b885541a84f3d 78a6f6a21ff5243eeb7431 6afacea713e5962eef211c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-25 15:39:16	<u>0x04f7733b885541a84f3d 78a6f6a21ff5243eeb7431 6afacea713e5962eef211c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-03-24 23:35:34	<u>0x48f20cad04901e54b541 ba51805d67abb2e4becc91 7410ffbfcf07bdd2faff37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 23:35:34	<u>0x48f20cad04901e54b541 ba51805d67abb2e4becc91 7410ffbfcf07bdd2faff37</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
7	2023-03-19 01:13:59	<u>0x85993c5374527f272a76 e2ff741072dd5a86ad8203 63c125ec2e2acbf3c449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-19 01:13:59	<u>0x85993c5374527f272a76 e2ff741072dd5a86ad8203 63c125ec2e2acbf3c449</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
9	2023-03-19 01:11:23	<u>0xda9ddf899fec04cab199 58ceb3d8152fed8540442f ee69e429b0f1406ac8db84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-19 01:11:23	<u>0xda9ddf899fec04cab199 58ceb3d8152fed8540442f ee69e429b0f1406ac8db84</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-15 22:15:19	<u>0xd4a0c8d7144f28474fd4</u> <u>b390c7fa197e4a4bcba3d2</u> <u>c7cb365b177542fb325f33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-15 22:15:19	<u>0xd4a0c8d7144f28474fd4</u> <u>b390c7fa197e4a4bcba3d2</u> <u>c7cb365b177542fb325f33</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
13	2023-03-15 22:10:37	<u>0xab3f2ba1b33892b6084b</u> <u>a15cb6e43ca74b044a08ba</u> <u>183783c2c517539d4ff552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-15 22:10:37	<u>0xab3f2ba1b33892b6084b</u> <u>a15cb6e43ca74b044a08ba</u> <u>183783c2c517539d4ff552</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
15	2023-03-15 10:37:40	<u>0x94563a1d6ddc5fbb64c9</u> <u>176824a1c3a2dccc42614</u> <u>b40d2d6a3f2debce3865eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-15 10:37:40	<u>0x94563a1d6ddc5fbb64c9</u> <u>176824a1c3a2dccc42614</u> <u>b40d2d6a3f2debce3865eb</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
17	2023-03-15 10:35:31	<u>0x7d6d21cac52f0b2c89e8</u> <u>dcc063bfa751a711830817</u> <u>b7690556182d64a88bb9c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-15 10:35:31	<u>0x7d6d21cac52f0b2c89e8</u> <u>dcc063bfa751a711830817</u> <u>b7690556182d64a88bb9c0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
19	2023-03-14 08:41:38	<u>0x9860c537db3b46cbf96e</u> <u>64034a80877ebc323571b9</u> <u>563ca3bb97b9396fae2f0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-03-14 08:41:38	<u>0x9860c537db3b46cbf96e64034a80877ebc323571b9563ca3bb97b9396fae2f0d</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
21	2023-03-13 09:53:46	<u>0x458946a5091e7f331c0c138274bfdc0228ff69e00355b2d30edc4f5626bf02d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-13 09:53:46	<u>0x458946a5091e7f331c0c138274bfdc0228ff69e00355b2d30edc4f5626bf02d5</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
23	2023-03-13 09:53:04	<u>0x4a455550c6298602694be7a7d0beb74346efed7cdf032aafa8a76683570f664d</u>	+ 0.0020000000000000 00 BNB  0.59 USD	✓
24	2023-03-13 09:49:19	<u>0xdfee7723afc6031dc35662bf70f41136265cb8835f44ffa37f280ca673eb7a49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-13 09:49:19	<u>0xdfee7723afc6031dc35662bf70f41136265cb8835f44ffa37f280ca673eb7a49</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
26	2023-03-13 09:45:13	<u>0x98dd58a6fd1f3b4422d4529862a9417eb942046a3f1f744bca9dc430b3f80e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-03-13 09:45:13	<u>0x98dd58a6fd1f3b4422d4529862a9417eb942046a3f1f744bca9dc430b3f80e46</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
28	2023-03-13 08:15:19	<u>0xcf344c80d219ffa38f0ec6349892842ce8a78585bdb3b917c6d91c503eda7c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-03-13 08:15:19	<u>0xcf344c80d219ffa38f0e</u> <u>c6349892842ce8a78585bd</u> <u>b3b917c6d91c503eda7c26</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
30	2023-03-12 10:46:41	<u>0x0de4011d543105d08001</u> <u>b426047b0f387dac214b1c</u> <u>ecd5a75830ea4bc6687fd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-12 10:46:41	<u>0x0de4011d543105d08001</u> <u>b426047b0f387dac214b1c</u> <u>ecd5a75830ea4bc6687fd4</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
32	2023-03-08 14:56:02	<u>0xae020f9fa4d16ea92c54</u> <u>8236c3067a04a272803bb2</u> <u>25a219cf54bb2579dd1b32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-08 14:56:02	<u>0xae020f9fa4d16ea92c54</u> <u>8236c3067a04a272803bb2</u> <u>25a219cf54bb2579dd1b32</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
34	2023-03-08 12:54:38	<u>0xfa268f8293c4d0429158</u> <u>2a70abf2e487d21ad382e9</u> <u>3829848eaf0094b75df220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-08 12:54:38	<u>0xfa268f8293c4d0429158</u> <u>2a70abf2e487d21ad382e9</u> <u>3829848eaf0094b75df220</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
36	2023-03-05 15:11:09	<u>0x03ac08b40cd6abe557d5</u> <u>13581a3a04eb5d9c329ad7</u> <u>87d49307db193f5655c9cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-05 15:11:09	<u>0x03ac08b40cd6abe557d5</u> <u>13581a3a04eb5d9c329ad7</u> <u>87d49307db193f5655c9cd</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-03-05 13:53:38	<u>0x8014f603c9d473233ccc</u> <u>81805c7a59591cbb3589dc</u> <u>18d584c3eee15f03d6c862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-05 13:53:38	<u>0x8014f603c9d473233ccc</u> <u>81805c7a59591cbb3589dc</u> <u>18d584c3eee15f03d6c862</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
40	2023-03-03 05:31:38	<u>0x5344435e69e484f022a6</u> <u>1289a53c596f3278e08d56</u> <u>eab1e6b254866f878c39e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-03 05:31:38	<u>0x5344435e69e484f022a6</u> <u>1289a53c596f3278e08d56</u> <u>eab1e6b254866f878c39e2</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
42	2023-03-03 05:26:20	<u>0x6c0da72428ef50ac5e69</u> <u>8165f5dc9b4fc63b14bded</u> <u>a585d87ea5555e2a844706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-03 05:26:20	<u>0x6c0da72428ef50ac5e69</u> <u>8165f5dc9b4fc63b14bded</u> <u>a585d87ea5555e2a844706</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
44	2023-03-03 05:25:38	<u>0xe8fd2a990b69c86220a4</u> <u>59b2ea6da62a5217c63f5c</u> <u>9b55985a1d776e636d8efa</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓
45	2023-02-28 07:53:53	<u>0x11592f83451d5de59678</u> <u>31f572ca1319a68e8b9172</u> <u>7973bae11cd2f633f5c6f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-02-28 07:53:53	<u>0x11592f83451d5de59678</u> <u>31f572ca1319a68e8b9172</u> <u>7973bae11cd2f633f5c6f1</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-02-24 11:34:53	<u>0x3aa704cefcdbf102fed26c26627679f79a65b557560620debfa25c8e5829fe21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-24 11:34:53	<u>0x3aa704cefcdbf102fed26c26627679f79a65b557560620debfa25c8e5829fe21</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
49	2023-02-24 11:31:44	<u>0xa8a877dc52dc4e6ffd98b23867d49452890fa68fc3f780c492cd3f8a8591e225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-24 11:31:44	<u>0xa8a877dc52dc4e6ffd98b23867d49452890fa68fc3f780c492cd3f8a8591e225</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-02-24 11:23:50	<u>0xc77994d7cd3b1896b7e7794e9a8eeae39ed7fa6663729dbdf80f34d37ec1ece8</u>	+ 0.000800000000000000 00 BNB  0.24 USD	✓










BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-31 08:10:08	<u>0x0d88090b96e5d5566ca42e9b9443cf1a85f850f5063c4bb6551cd7c176b07689</u>	+ 100.0000000000000000 0000 FTH-DC	✓
2	2023-03-29 01:55:02	<u>0x5990384d8465c8e728d0a75ddb28a518ed7ac8d9ea334f7ecc9d4a3ce167e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-28 17:47:11	<u>0x5082206407c8709c3869c8d50950c227b4d1d9a7aadfa6e736dc16704887ca30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-03-26 00:18:09	<u>0xb3d75a525f46cb2485f1</u> <u>f1eba95de18da0ab5cf872</u> <u>4aa4f85de094f8b4b76261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-25 21:02:21	<u>0x82ea2337e38029745ebe</u> <u>ab2d58f0f0863b9f077845</u> <u>740cd15a47da1b1301a013</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 15:55:43	<u>0xa19850ebe6e1408713a6</u> <u>7f58326ba0ef166179174b</u> <u>f6757ad6a714c59e4e3b92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-25 15:41:13	<u>0xcd6c9af4c400aedfc638</u> <u>84fb9b87a592b7823f7f31</u> <u>f7ab3f2e792d94924756b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-25 15:41:13	<u>0x542e3740dfa64aee2dad</u> <u>9e9e67e2a26d681f1a0962</u> <u>95e1b37af658281e70bf3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-25 15:40:49	<u>0x23f4a6cefa9958a3fcfc</u> <u>a24cab12245a09a22401c9</u> <u>77c19941e949e44a39a389</u>	- 139.3650000000000000 9095 USDT  139.34 USD	✓
10	2023-03-25 15:40:10	<u>0x0cb7639f74cba6fb44cd</u> <u>826c5905e35a170d41a3b7</u> <u>b4c5f53eea00cd1768d988</u>	+ 139.3650000000000000 9095 USDT  139.34 USD	✓
11	2023-03-21 21:44:39	<u>0xb0da8a0a78b410446b5a</u> <u>95b735555bb7c9f0c4d0ca</u> <u>a8da208e0825f63fd291f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-19 01:14:23	<u>0xda3c477d9b0146f1473e</u> <u>d6bd2cc0d9ca5b645a7e08</u> <u>2526890bfd484b4d574b33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-03-19 01:14:08	<u>0xbc26f7a79afc9ae7aa0e</u> <u>ba0509c678fa24e6ae5d5f</u> <u>2b6947f086fc66a99b7572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-19 01:13:59	<u>0x85993c5374527f272a76</u> <u>e2ff741072dd5a86ad8203</u> <u>63c125ec2e2acbfcf3c449</u>	- 104.40500000000000 1137 USDT  104.35 USD	✓
15	2023-03-19 01:12:11	<u>0x786a192341272362ff8a</u> <u>b5e2a8b968cb55edcc62f3</u> <u>1c18d81f38658a106b882c</u>	+ 104.40500000000000 1137 USDT  104.35 USD	✓
16	2023-03-15 22:15:49	<u>0xb6c805f91d4f799ac545</u> <u>0c0c9408b36ca07c534038</u> <u>a21162fea99ac5c2d4fcd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-15 22:15:34	<u>0xfaf0d08340e46c815f06</u> <u>67c3bab95f7758a6d38760</u> <u>090c8fd51378cd5200aa36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-15 22:15:19	<u>0xd4a0c8d7144f28474fd4</u> <u>b390c7fa197e4a4bcba3d2</u> <u>c7cb365b177542fb325f33</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
19	2023-03-15 22:10:37	<u>0xab3f2ba1b33892b6084b</u> <u>a15cb6e43ca74b044a08ba</u> <u>183783c2c517539d4ff552</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
20	2023-03-15 22:10:37	<u>0xab3f2ba1b33892b6084b</u> <u>a15cb6e43ca74b044a08ba</u> <u>183783c2c517539d4ff552</u>	- 100.00000000000000 0000 FTH-DC	✓
21	2023-03-15 16:04:17	<u>0x3c95c7737257ad6639b7</u> <u>9ae83b29e03a3af26c22a8</u> <u>dd60c918a9a339e8702a5d</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-15 10:38:22	<u>0xad39e072199d46457cac</u> <u>d50983d6452e77b5a19604</u> <u>cb40301b231f9220478ce5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-15 10:37:40	<u>0x94563a1d6ddc5fbb64c9</u> <u>176824a1c3a2dccccd42614</u> <u>b40d2d6a3f2debce3865eb</u>	- 259.10000000000002 2737 USDT  259.04 USD	✓
24	2023-03-15 10:36:28	<u>0x1760f516837bb75d9795</u> <u>61f20008a967b4f475f4e8</u> <u>fc0b7482c36f6bfff13e552</u>	+ 71.81999999999993 179 USDT  71.80 USD	✓
25	2023-03-14 08:41:38	<u>0x9860c537db3b46cbf96e</u> <u>64034a80877ebc323571b9</u> <u>563ca3bb97b9396fae2f0d</u>	+ 100.00000000000000 0000 USDT  100.12 USD	✓
26	2023-03-14 08:41:38	<u>0x9860c537db3b46cbf96e</u> <u>64034a80877ebc323571b9</u> <u>563ca3bb97b9396fae2f0d</u>	- 100.00000000000000 0000 FTH-DC	✓
27	2023-03-14 07:59:52	<u>0x9652c7393e9f106db919</u> <u>3185f96bf210fc5efadb25</u> <u>521ea3410fc3fb56876203</u>	+ 100.00000000000000 0000 FTH-DC	✓
28	2023-03-14 03:45:35	<u>0x5ae9fca0f9f107511de0</u> <u>50fa3a007448624c718f25</u> <u>c71fa6592c9421ebb9b2a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-13 19:33:22	<u>0x31abfa7ca6726eefcf6b</u> <u>4df77058cd03166dc665a7</u> <u>39e7e125d053ceed49f722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-13 09:47:46	<u>0x851497c44db9647cb788</u> <u>d1ab53120b74be8b5a3acc</u> <u>500bdb98c940595f4e12ff</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-13 09:46:04	<u>0xde3261f9bc9f763c072fd02d999e8e40974717144bbe951572743fd777b21d6b</u>	+ 36.384999999999998 010 USDT  36.36 USD	✓
32	2023-03-13 08:15:49	<u>0xafebd8b8227dc338d250e0409f62196aad8348a3873e424aa6e424bcd32397cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-13 08:15:49	<u>0x2cfd6f9262fbca59054478e1c870fec6f9f1516efca2a1f7a040fbfe8b1bc54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-13 08:15:19	<u>0xcf344c80d219ffa38f0ec6349892842ce8a78585bdb3b917c6d91c503eda7c26</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
35	2023-03-12 10:47:32	<u>0x4d8638f286732e03c1a28e5db39b3357be4cd5da6e6124fd4fc96a5b13d2ca97</u>	+ 144.59000000000000 3411 USDT  144.88 USD	✓
36	2023-03-09 01:51:20	<u>0xe0eda45869b2a36f652cdc86c8022e759db2364740fb6853519927df1d10db08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-08 17:09:46	<u>0x04dbda953b943c7dceb917124319c751821bbf2488097d9e4efab8c7f0449220</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-08 14:56:02	<u>0xae020f9fa4d16ea92c548236c3067a04a272803bb225a219cf54bb2579dd1b32</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
39	2023-03-08 12:55:26	<u>0xf941173949e811491e373dd32f5138e8a58ed1f9b45ca0770b06c30a6e8549c5</u>	+ 106.30500000000000 6821 USDT  106.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-05 18:01:04	<u>0x74071bdd0a66a9f74dde</u> <u>92f516295da1ab418dc627</u> <u>02910453d1a98da319987a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-05 15:11:31	<u>0xc0b2bfa6fd8c49ef92f6</u> <u>0abbb713940972ad572ab0</u> <u>a5ee73c9303e0e824069d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-05 15:11:09	<u>0x03ac08b40cd6abe557d5</u> <u>13581a3a04eb5d9c329ad7</u> <u>87d49307db193f5655c9cd</u>	- 107.87000000000000 4547 USDT  107.89 USD	✓
43	2023-03-05 13:54:26	<u>0x547e3d475dc07a299335</u> <u>313abe363c9af152254102</u> <u>9f80124fafcef43819e72a</u>	+ 105.35500000000000 3979 USDT  105.37 USD	✓
44	2023-03-05 09:30:17	<u>0xfcdeb5683967be85398b</u> <u>d342c8306ee9d208bc6b23</u> <u>270d3594d04c67492a06b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-05 01:12:36	<u>0xce7b64e6f35cd9f426b0</u> <u>1fb1a60a4135ecb8bd594d</u> <u>ea10dd205cfc77f1854790</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-03 05:31:38	<u>0x5344435e69e484f022a6</u> <u>1289a53c596f3278e08d56</u> <u>eab1e6b254866f878c39e2</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
47	2023-03-03 05:27:05	<u>0x8147791dab5165517e1c</u> <u>7fb86642f8d4dad9a3da8c</u> <u>a02ec5992471c01d02974b</u>	+ 102.50499999999999 5453 USDT  102.53 USD	✓
48	2023-03-01 01:50:51	<u>0x3e1b0b9f576cf76098f9</u> <u>b53166dc69f89f5f4dd868</u> <u>3c7e200c64818f22bf5ca3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-28 17:47:10	<u>0x55987907b16de88fe198</u> <u>00972d48f246ea1a997106</u> <u>5af13f556b1bfbb91f43fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-28 09:08:14	<u>0x58184391af78ebe55a21</u> <u>b95005a2fc32d08e400ff3</u> <u>f8909a5922afe42e67b273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-28 07:54:23	<u>0x617b42a4ff706c30e974</u> <u>712ef9fe8207644f8eef56</u> <u>a595d31990607895855849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-28 07:54:05	<u>0x38662bc769c2e0383a8d</u> <u>b198eea0fadf54ed58ce19</u> <u>dba8b71bbebc35fa88d2fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-28 07:53:53	<u>0x11592f83451d5de59678</u> <u>31f572ca1319a68e8b9172</u> <u>7973bae11cd2f633f5c6f1</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
54	2023-02-28 07:52:23	<u>0x6d0c91b1264003c16dec</u> <u>522923cd10fb7b45093abb</u> <u>1311d62e73e079baa4ccd3</u>	+ 100.0100000000000000 5116 USDT  99.99 USD	✓
55	2023-02-25 04:38:16	<u>0xeb1da468e22cf3127929</u> <u>3bdfdd0bf3c7c500ea8c0a</u> <u>a1d32151d9eca56103095c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-24 20:11:22	<u>0x6b67c17851bff5870566</u> <u>a1689fe84534fc2a03c77b</u> <u>b06a62214fba84314831f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-24 11:35:20	<u>0x4a8cfd7fa49940da2dfd</u> <u>d85b6ba605eb2c3f317f16</u> <u>fd5df7007a4bf458ff7c12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-24 11:34:53	<u>0x3aa704cefcdbf102fed2</u> <u>6c26627679f79a65b55756</u> <u>0620debfa25c8e5829fe21</u>	- 102.12161999999999 2956 USDT  102.15 USD	✓
59	2023-02-24 11:32:38	<u>0x8f0f3344f88f848b9636</u> <u>99be41f5686db17a103aec</u> <u>bee7b7a29a4ffa685ff062</u>	+ 102.12162037500000 6220 USDT  102.15 USD	✓

* USD values displayed at the time of transaction

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