

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a8f6564b710f381c09a122cb044ffbf903173a2</u>
TOTAL RECEIVED	0.006080000000000000 BNB
	3.50 USD
TOTAL SEND	0.006079260000000000 BNB
	3.50 USD

Token	Balance
BNB	0.000000740000000000 BNB
	0.00 USD
Tether USD	0.237901629947541937 USDT
	0.23 USD
Fintoch DC	0.000000000000000000 FTH-DC

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-04 08:38:13	<u>0xa6eadcf8b9cbd390ba53</u> <u>5753f3486c0290676a3f6a</u> <u>0b17d37b8893167ac2e20b</u>	- 0.0004290000000000 00 BNB 0.13 USD	
2	2023-05-04 08:38:13	<u>0xa6eadcf8b9cbd390ba53</u> <u>5753f3486c0290676a3f6a</u> <u>0b17d37b8893167ac2e20b</u>	- 0.0000630000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-05-03 01:58:39	<u>0xd81c8844fdd2e9862f61</u> <u>dc94357e8d7d4314898cec</u> <u>6c15570167a9068753be64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-03 01:58:39	<u>0xd81c8844fdd2e9862f61</u> <u>dc94357e8d7d4314898cec</u> <u>6c15570167a9068753be64</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-03 01:56:45	<u>0x7819af94bd64ffc612dd</u> <u>5923bbe472d02fdaab2ae7</u> <u>b456ddf21ffeb1d38210fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 01:56:45	<u>0x7819af94bd64ffc612dd</u> <u>5923bbe472d02fdaab2ae7</u> <u>b456ddf21ffeb1d38210fd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-03 01:56:27	<u>0x730b5c5827f5a51098fd</u> <u>c478ab5ecbe208bcf4c1cb</u> <u>2e14930572f3db7cbcdc62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-03 01:56:27	<u>0x730b5c5827f5a51098fd</u> <u>c478ab5ecbe208bcf4c1cb</u> <u>2e14930572f3db7cbcdc62</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-05-02 12:45:04	<u>0x41aa898f75b859d1dbf3</u> <u>375018c70fa8225a6c3319</u> <u>c77fa33f87e8d9a2490ba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-02 12:45:04	<u>0x41aa898f75b859d1dbf3</u> <u>375018c70fa8225a6c3319</u> <u>c77fa33f87e8d9a2490ba2</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
11	2023-04-28 06:40:07	<u>0x9c3ba0ad057f83df752d</u> <u>cd0cd37639c48e5abbc5f0</u> <u>be0dccfb83532d2967a7e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-28 06:40:07	<u>0x9c3ba0ad057f83df752d</u> <u>cd0cd37639c48e5abbc5f0</u> <u>be0dccfb83532d2967a7e4</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
13	2023-04-28 06:38:22	<u>0xa9c875b1470a53bf0d8d</u> <u>2fce9117c149d05781f199</u> <u>c2f91b7aa3602942015c08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-28 06:38:22	<u>0xa9c875b1470a53bf0d8d</u> <u>2fce9117c149d05781f199</u> <u>c2f91b7aa3602942015c08</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-28 06:37:58	<u>0x02b1a7530e6730ab17d8</u> <u>a92f041cb7ed75d3322404</u> <u>790e8879735272c4ad4960</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
16	2023-04-26 13:51:41	<u>0xf45bed289c7ca7365869</u> <u>bd98e63b65f7718e40a950</u> <u>c6c4bae84805bc7df67269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-26 13:51:41	<u>0xf45bed289c7ca7365869</u> <u>bd98e63b65f7718e40a950</u> <u>c6c4bae84805bc7df67269</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
18	2023-04-25 13:15:27	<u>0x62f92a2561e51f4fca8b</u> <u>1e1b1369d6a456692d96c1</u> <u>de7f6f8718d84fae117f6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-25 13:15:27	<u>0x62f92a2561e51f4fca8b</u> <u>1e1b1369d6a456692d96c1</u> <u>de7f6f8718d84fae117f6f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-04-25 12:49:09	<u>0xec6a001e96a1bbfa14d5</u> <u>fbdd255491814745d864a2</u> <u>08063688f17c2287b4d1bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-25 12:49:09	<u>0xec6a001e96a1bbfa14d5 fbdd255491814745d864a2 08063688f17c2287b4d1bb</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
22	2023-04-24 09:36:49	<u>0xcf83269d0adabcd080df4 996f8c9836e508bbcba675 df8a72c6612fe49f7a3e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-24 09:36:49	<u>0xcf83269d0adabcd080df4 996f8c9836e508bbcba675 df8a72c6612fe49f7a3e98</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-04-24 08:58:46	<u>0x75057d5ea4ab2ffdacc8 8ec5ca2f2a5bb25250f40d 2645ae1a65f6fa98f599b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-24 08:58:46	<u>0x75057d5ea4ab2ffdacc8 8ec5ca2f2a5bb25250f40d 2645ae1a65f6fa98f599b2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
26	2023-04-22 08:15:40	<u>0x9c610ecd400cc06ccba9 3be8be990e3cfe92298235 a7e105b2c5c40abcf5f02f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-22 08:15:40	<u>0x9c610ecd400cc06ccba9 3be8be990e3cfe92298235 a7e105b2c5c40abcf5f02f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
28	2023-04-20 07:48:30	<u>0x3be541cea26752fec3f5 671052cf4c3cfab64f41a6 0dbd8bf224766a1f5a266d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-04-20 07:48:30	<u>0x3be541cea26752fec3f5 671052cf4c3cfab64f41a6 0dbd8bf224766a1f5a266d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-20 07:42:18	<u>0x11b0f162c0807c34568e</u> <u>1ddffed36731a40efd38fe</u> <u>66ef6a889703f443ac9c66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-20 07:42:18	<u>0x11b0f162c0807c34568e</u> <u>1ddffed36731a40efd38fe</u> <u>66ef6a889703f443ac9c66</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-04-15 09:36:25	<u>0x3c2bcc6cec9b34c7e3cc</u> <u>f5b5b8eeae9d048e30a3b8</u> <u>697f98dcac65248110cb88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-15 09:36:25	<u>0x3c2bcc6cec9b34c7e3cc</u> <u>f5b5b8eeae9d048e30a3b8</u> <u>697f98dcac65248110cb88</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
34	2023-04-15 09:34:25	<u>0xa5a2c48deddddc89bd0f</u> <u>83a7af002d7472c1647339</u> <u>bbce9a1984f0b02d12ee33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-15 09:34:25	<u>0xa5a2c48deddddc89bd0f</u> <u>83a7af002d7472c1647339</u> <u>bbce9a1984f0b02d12ee33</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-04-15 09:34:04	<u>0x4030223a4171a091503a</u> <u>636e6950435149ed41c00f</u> <u>53f0dd054208f6fe464c92</u>	+ 0.001000000000000000 00 BNB  0.33 USD	✓
37	2023-04-07 10:23:06	<u>0x750e18713f3a767ae853</u> <u>b4e8b9d3c247ae4122b40c</u> <u>d3f12e665b5f19a446d7b3</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
38	2023-04-07 10:23:06	<u>0x750e18713f3a767ae853</u> <u>b4e8b9d3c247ae4122b40c</u> <u>d3f12e665b5f19a446d7b3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-04-07 08:24:30	<u>0xccf7cc159a1aff3125c8</u> <u>15575c345af4afcce861bf</u> <u>79fdbcb8e968e777e3d79f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-07 08:24:30	<u>0xccf7cc159a1aff3125c8</u> <u>15575c345af4afcce861bf</u> <u>79fdbcb8e968e777e3d79f6</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
41	2023-04-06 13:16:32	<u>0x9cfb7deedc2133d5ad34</u> <u>290884a8ea02b6365f3630</u> <u>c990209fef90b80d88a8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-06 13:16:32	<u>0x9cfb7deedc2133d5ad34</u> <u>290884a8ea02b6365f3630</u> <u>c990209fef90b80d88a8af</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
43	2023-04-06 07:54:54	<u>0xaf4295d479c39ae6cd98</u> <u>761acb8e633b4a8c30556c</u> <u>857d15d2a92c0ac5f9ae01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-06 07:54:54	<u>0xaf4295d479c39ae6cd98</u> <u>761acb8e633b4a8c30556c</u> <u>857d15d2a92c0ac5f9ae01</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
45	2023-04-06 07:00:24	<u>0x34635a32173b2b4b2483</u> <u>a10ad9eca512a76553f504</u> <u>046668c3fa4d08b80e126e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-06 07:00:24	<u>0x34635a32173b2b4b2483</u> <u>a10ad9eca512a76553f504</u> <u>046668c3fa4d08b80e126e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
47	2023-04-05 04:42:12	<u>0xf0fb6e8f040f027b732f</u> <u>bac01ca3d7dd926d7574b2</u> <u>c583d21be28de85ddbaa9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-04-05 04:42:12	<u>0xf0fb6e8f040f027b732f</u> <u>bac01ca3d7dd926d7574b2</u> <u>c583d21be28de85ddbba9d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
49	2023-04-03 10:19:35	<u>0x0e43c7307d96ed9dc391</u> <u>017686e4e28836b1158251</u> <u>0fd8d9f233a3bbaa6d44ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-03 10:19:35	<u>0x0e43c7307d96ed9dc391</u> <u>017686e4e28836b1158251</u> <u>0fd8d9f233a3bbaa6d44ea</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-04-03 10:18:05	<u>0x5438a92604c2fb066674</u> <u>b131ae3497a4615036639c</u> <u>04ca88bf20747269234f09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-03 10:18:05	<u>0x5438a92604c2fb066674</u> <u>b131ae3497a4615036639c</u> <u>04ca88bf20747269234f09</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
53	2023-04-02 13:39:49	<u>0x2b467ffed6cf2fcec14b</u> <u>1a474d93b526c8b6399fe1</u> <u>f9413acb6bf843e0767a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-02 13:39:49	<u>0x2b467ffed6cf2fcec14b</u> <u>1a474d93b526c8b6399fe1</u> <u>f9413acb6bf843e0767a99</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
55	2023-04-02 13:38:37	<u>0xba8117c1401e40056dad</u> <u>87058fd6c75548dc834bce</u> <u>ae73521191eea4e9db0fb4</u>	+ 0.0014000000000000 00 BNB  0.43 USD	✓
56	2023-03-23 10:11:50	<u>0xb95bd106ff6dcd1de0ac</u> <u>3b932c5dea3800b59a9058</u> <u>885baa5340fa44f22930a9</u>	- 0.0016000000000000 00 BNB  0.52 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-03-23 10:11:50	<u>0xb95bd106ff6dcd1de0ac 3b932c5dea3800b59a9058 885baa5340fa44f22930a9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
58	2023-03-23 10:02:53	<u>0xdac30e23e510d6e0b3b6 a8cdfa92a551aa1830771c 4d2098ec72d7f680fe16a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-23 10:02:53	<u>0xdac30e23e510d6e0b3b6 a8cdfa92a551aa1830771c 4d2098ec72d7f680fe16a8</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
60	2023-03-23 10:01:08	<u>0xdd76cecb42e58f111baa 49b4b394bceb90569d8871 92e180148885ece035dfcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-23 10:01:08	<u>0xdd76cecb42e58f111baa 49b4b394bceb90569d8871 92e180148885ece035dfcb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
62	2023-03-23 10:00:29	<u>0xb8002201fc7cee9f6fde 7483d24b95907ca39da50c 42ca00c3b34c496043c315</u>	+ 0.0020000000000000 00 BNB  0.65 USD	✓
63	2023-03-21 08:22:44	<u>0x1a782e551d4c87e81039 76d950b2981fa7935654b7 f2083cf9fb00a8b4db6723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-21 08:22:44	<u>0x1a782e551d4c87e81039 76d950b2981fa7935654b7 f2083cf9fb00a8b4db6723</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
65	2023-03-15 08:49:37	<u>0x26cd208cdcb5fc073e9b d2d8a7b086f68fff2620d5 67e9b169e0f73ab6205414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-15 08:49:37	<u>0x26cd208cdcb5fc073e9bd2d8a7b086f68fff2620d567e9b169e0f73ab6205414</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
67	2023-03-15 08:48:37	<u>0xc8c7039ff5771883c785c2f3f3e1dfa2ccea2a561a27743d71df5db595a04cbd</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
68	2023-03-15 08:43:49	<u>0x2a285681fed4f77c19b7dca41d597aefa78e3d8d52afd4297d4104e894a22b4</u>	+ 0.0001000000000000 00 BNB  0.03 USD	✓
69	2023-03-15 08:37:55	<u>0x6a579cf457178331c0c09b40149fecb8232d7f6acc02de6592f2ab78fa462772</u>	+ 0.0000200000000000 00 BNB  0.00 USD	✓
70	2023-03-15 08:32:59	<u>0x7031f402b197d4f1321288343fa13eb67ee8a92b3b9b3738e45a990bf5154188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-15 08:32:59	<u>0x7031f402b197d4f1321288343fa13eb67ee8a92b3b9b3738e45a990bf5154188</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
72	2023-03-06 10:25:10	<u>0x470bdf6e1a4f48d484cba55c62fbcd56d99dd726b99ed799cc953e5c852e94f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-03-06 10:25:10	<u>0x470bdf6e1a4f48d484cba55c62fbcd56d99dd726b99ed799cc953e5c852e94f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
74	2023-03-06 10:23:40	<u>0xf2282a816631adbb34ee4329820ce0e8180387d0983c1f67f799a385538cd1d2</u>	+ 0.0003600000000000 00 BNB  0.10 USD	✓










BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-03 10:15:10	<u>0xf2ca5cc225e6fbff4d30d05b653329ffbfc1932fc08769ba4c8edc8f50e0a08e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-03 02:00:42	<u>0x71cc645939af8de7c430d7d2efce733850ec4b744fa4f3bf4290f3632b164a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-03 01:59:21	<u>0x4adda461459d327874118ff5e38d65c3374d3f8e6cd659c6fdcc0da8966816c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-03 01:58:39	<u>0xd81c8844fdd2e9862f61dc94357e8d7d4314898cec6c15570167a9068753be64</u>	- 119.0000000000000000 0000 USDT  119.01 USD	✓
5	2023-05-03 01:57:42	<u>0xd8fbef3fe54082a5757ba0d639eda642b202e5dd919b069c7697e2febb882e29</u>	+ 19.2375000000000000 711 USDT  19.24 USD	✓
6	2023-05-03 01:56:27	<u>0x730b5c5827f5a51098fdc478ab5ecbe208bcf4c1cb2e14930572f3db7cbcdc62</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
7	2023-05-03 01:56:27	<u>0x730b5c5827f5a51098fdc478ab5ecbe208bcf4c1cb2e14930572f3db7cbcdc62</u>	- 100.0000000000000000 0000 FTH-DC	✓
8	2023-05-02 13:17:53	<u>0xb206df8c3880f4ce8808aeac0db6374ceaa814138c7e4b766c2f8033b0894c1c</u>	+ 100.0000000000000000 0000 FTH-DC	✓
9	2023-05-01 13:18:12	<u>0xb33172870d866ffa8116f899352b03b73f13fcf98b84a7d1ede57e75e1d3690e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-01 05:07:41	<u>0xfc7ad8050705af57e78a</u> <u>fab8118d85642108f9f75b</u> <u>549543b478fbc2d33940d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-28 06:40:07	<u>0x9c3ba0ad057f83df752d</u> <u>cd0cd37639c48e5abbc5f0</u> <u>be0dccfb83532d2967a7e4</u>	- 8.8000000000000007 11 USDT  8.79 USD	✓
12	2023-04-28 06:39:19	<u>0xbdd400d9e5d07799c931</u> <u>63edbbbfa7ebfade52d2ca</u> <u>3a41db99a6866c616bfe1</u>	+ 3.8500000000000000 89 USDT  3.84 USD	✓
13	2023-04-26 13:52:41	<u>0xdae0bb30a8b9499d1597</u> <u>8d9e7f62bb4928bbbf7b</u> <u>01c52884288ec82796fa93</u>	+ 4.8499999999999996 45 USDT  4.85 USD	✓
14	2023-04-25 13:15:27	<u>0x62f92a2561e51f4fca8b</u> <u>1e1b1369d6a456692d96c1</u> <u>de7f6f8718d84fae117f6f</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
15	2023-04-25 12:49:09	<u>0xec6a001e96a1bbfa14d5</u> <u>fbdd255491814745d864a2</u> <u>08063688f17c2287b4d1bb</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
16	2023-04-25 12:49:09	<u>0xec6a001e96a1bbfa14d5</u> <u>fbdd255491814745d864a2</u> <u>08063688f17c2287b4d1bb</u>	- 100.00000000000000 0000 FTH-DC	✓
17	2023-04-24 10:55:06	<u>0x453a9feef8045977d05a</u> <u>005afcb2f8048cf971026a</u> <u>80c21401a6e22a378b1e5b</u>	+ 100.00000000000000 0000 FTH-DC	✓
18	2023-04-24 09:36:49	<u>0xcf83269d0adabcd080df4</u> <u>996f8c9836e508bbcba675</u> <u>df8a72c6612fe49f7a3e98</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-24 08:59:40	<u>0x277a382e350b34ed8bf7 b1cd5a52969471fea034ae fdc6bfe022807220bb4b5f</u>	+ 29.2600000000000001 563 USDT  29.24 USD	✓
20	2023-04-20 07:48:30	<u>0x3be541cea26752fec3f5 671052cf4c3cfab64f41a6 0dbd8bf224766a1f5a266d</u>	- 38.0000000000000000 000 USDT  37.99 USD	✓
21	2023-04-20 07:44:36	<u>0xecd7e4a6a0e396755506 62f6997f34d3518c3e8fab d6dc72a5d4706356348b9d</u>	+ 38.0000000000000000 000 USDT  37.99 USD	✓
22	2023-04-15 09:36:55	<u>0x2e7fe47e73da0b7c88f8 6a081c26785b8a6e3e550b 14203413a252654e9f7057</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-15 09:36:25	<u>0x3c2bcc6cec9b34c7e3cc f5b5b8eeae9d048e30a3b8 697f98dcac65248110cb88</u>	- 66.0000000000000000 000 USDT  66.03 USD	✓
24	2023-04-15 09:35:22	<u>0xc21b2ebefa7097da0a2a 270a62e86a7e6e380feff2 bbdaa2b0221607cf620fa4</u>	+ 60.087499999999998 579 USDT  60.11 USD	✓
25	2023-04-07 08:25:27	<u>0x89b9ce64c3aefea82095 3b2063a6a2108bee0fb210 83d5dfb4cb9c9579a3a099</u>	+ 6.2500000000000000 00 USDT  6.24 USD	✓
26	2023-04-06 13:16:32	<u>0x9cfb7deedc2133d5ad34 290884a8ea02b6365f3630 c990209fef90b80d88a8af</u>	- 24.0000000000000000 000 USDT  23.99 USD	✓
27	2023-04-06 07:55:51	<u>0x4b6c14f8c75bec76db05 dae4e8a804cb7645ec0a21 cd99a94e001e67f3fb2d9a</u>	+ 5.2500000000000000 00 USDT  5.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-06 07:17:51	<u>0xfed8b4a54c2c2aa3b5414b1adeaf7001133fc99dcf2a284927a53ab4aee44ef2</u>	+ 6.2500000000000000 00 USDT  6.24 USD	✓
29	2023-04-05 04:43:11	<u>0x6287f600a3a79010327384def21093e4f4cf1a870401f78327e468984641d222</u>	+ 7.2500000000000000 00 USDT  7.24 USD	✓
30	2023-04-03 10:20:38	<u>0x1d2cd9a5fcde4cc39d0640bbc51ac936ccd29117cd88bec1ef36252a0c640ccd</u>	+ 5.2500000000000000 00 USDT  5.24 USD	✓
31	2023-04-03 10:18:29	<u>0x3ccf902052219112da0ac75df4e6ddd798e6f29db36227c8b0a04ff971bcd70a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-03 10:18:05	<u>0x5438a92604c2fb066674b131ae3497a4615036639c04ca88bf20747269234f09</u>	- 57.0000000000000000 000 USDT  56.97 USD	✓
33	2023-04-02 13:41:13	<u>0x58c1459858e253053ee63c4363d003d2e0030996ef7e68f52acff84a6193a857</u>	+ 57.502901487787354 995 USDT  57.46 USD	✓
34	2023-03-23 10:02:53	<u>0xdac30e23e510d6e0b3b6a8cdfa92a551aa1830771c4d2098ec72d7f680fe16a8</u>	- 27.006396999999999 764 USDT  26.99 USD	✓
35	2023-03-23 10:02:02	<u>0xf435a7778097e6a471fbfe68f29df139ddd492fcbe0a8720b74bb965f03f082d</u>	+ 5.7804750000000000 30 USDT  5.77 USD	✓
36	2023-03-21 08:23:35	<u>0xc8b307638a5bdecebb75fdcad63f27e8576cc094b89d5bc5ab3de5cf9f5c6dab</u>	+ 20.802027941364180 208 USDT  20.82 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-15 08:49:37	<u>0x26cd208cdcb5fc073e9bd2d8a7b086f68fff2620d567e9b169e0f73ab6205414</u>	- 29.0000000000000000 000 USDT  28.99 USD	✓
38	2023-03-15 08:33:56	<u>0xcce78921f1dab227485f1a3ada8ff0ca3eff7a28794a07cb284624f84eeb821a</u>	+ 29.423894200796006 260 USDT  29.41 USD	✓
39	2023-03-10 02:34:32	<u>0xa969a70fed495f2542ed13fdff6e7d2c848dcf28af6454ed78142ef455611d94</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-09 18:06:57	<u>0xe08ef2be453045c641677f0558b42e0a58aec033e41fc28ed7261c451c2f71b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-06 10:26:01	<u>0xc658b7afc31e5ef32033e487d21bba9b4eb3dfa57537ed573b82fca11bbaff50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-06 10:25:43	<u>0x49750891399e4db3ef0959714a74d67111f3255bcd4357603e6a5b5b12ec9234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-06 10:25:10	<u>0x470bdf6e1a4f48d484cba55c62fbcd56d99dd726b99ed799cc953e5c852e94f</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
44	2023-03-06 10:07:22	<u>0xf999c90b0720d3faaf45f7e249efaef192a6578968f32e91c156854b3cd15a73</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
45	2023-03-06 10:02:10	<u>0xf2267310b0dd84f3d9c535f09b5392c6b3d26619018484e0695f7d06ce1eb16f</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-06 10:00:52	<u>0xaaec4ae7ecff94e89d59</u> <u>168f46872016bacd9ca908</u> <u>1b088f209006f570930015</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓

* USD values displayed at the time of transaction

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