

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c048fe728bc3d0297a647a58ea05fa12d09cbac</u>
TOTAL RECEIVED	0.031000000000000000 BNB
	18.35 USD
TOTAL SEND	0.030999865000000001 BNB
	18.35 USD

Token	Balance
BNB	0.000000135000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-26	<u>0x336e0c2a9ed5b6d6ddca</u>	- 0.023080000000000000	✓
	07:14:30	<u>44785860c2af76cbad3893</u>	00 BNB	
		<u>d83484298c9698503e7cea</u>	7.47 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-26 07:14:30	<u>0x336e0c2a9ed5b6d6ddca</u> <u>44785860c2af76cbad3893</u> <u>d83484298c9698503e7cea</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-26 07:11:57	<u>0x473b93cf89946b25b145</u> <u>130ca25fe4fbad1597fee6</u> <u>2fc7ee3f8ed01e5a865e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-26 07:11:57	<u>0x473b93cf89946b25b145</u> <u>130ca25fe4fbad1597fee6</u> <u>2fc7ee3f8ed01e5a865e1a</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
5	2023-03-23 11:59:01	<u>0xc3ae408ffa852e24cd57</u> <u>a11abc80e50401ecf9972e</u> <u>9b39c3a97654991c0962b3</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
6	2023-03-23 11:59:01	<u>0xc3ae408ffa852e24cd57</u> <u>a11abc80e50401ecf9972e</u> <u>9b39c3a97654991c0962b3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2023-03-23 11:57:28	<u>0x85c901725d2e7b97cb0a</u> <u>b54d8435a037fb49f0d690</u> <u>a6c46a8adf13637ef51626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 11:57:28	<u>0x85c901725d2e7b97cb0a</u> <u>b54d8435a037fb49f0d690</u> <u>a6c46a8adf13637ef51626</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
9	2023-03-23 11:54:31	<u>0x07973eed927d2641590c</u> <u>3d2cc13c964fd55ba9d409</u> <u>e30214faee472746777b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-23 11:54:31	<u>0x07973eed927d2641590c</u> <u>3d2cc13c964fd55ba9d409</u> <u>e30214faee472746777b40</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-03-23 11:53:46	<u>0x219e945deec9a33f98a</u> <u>3de6031540caf3d6ad5e3c</u> <u>0422ab69e3c71c315bebdd</u>	- 0.003000000000000000 00 BNB  0.97 USD	✓
12	2023-03-23 11:53:46	<u>0x219e945deec9a33f98a</u> <u>3de6031540caf3d6ad5e3c</u> <u>0422ab69e3c71c315bebdd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-03-22 12:00:46	<u>0xdb8ab55f09846e574bdf</u> <u>83e14264db41e290614bfd</u> <u>b499fc4235c97fb21fd858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-22 12:00:46	<u>0xdb8ab55f09846e574bdf</u> <u>83e14264db41e290614bfd</u> <u>b499fc4235c97fb21fd858</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
15	2023-03-22 10:05:02	<u>0x83e800b155e02c662c27</u> <u>6a72d942b46634be07d238</u> <u>179c23c89b8eda0e77e14e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-22 10:05:02	<u>0x83e800b155e02c662c27</u> <u>6a72d942b46634be07d238</u> <u>179c23c89b8eda0e77e14e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
17	2023-03-22 10:04:56	<u>0x3d93d1fc2c0a748f21c2</u> <u>8e2d962c0edea54d4e4fcc</u> <u>4ff8fe042f25e058033bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-22 10:04:56	<u>0x3d93d1fc2c0a748f21c2</u> <u>8e2d962c0edea54d4e4fcc</u> <u>4ff8fe042f25e058033bbc</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
19	2023-03-21 09:21:10	<u>0x9781a18778c5e4675dad</u> <u>46f5a1f648288b1117abc1</u> <u>59e9672b51af25cf0dd095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-21 09:21:10	<u>0x9781a18778c5e4675dad</u> <u>46f5a1f648288b1117abc1</u> <u>59e9672b51af25cf0dd095</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-03-18 08:55:06	<u>0xe2fe4ed5f4ea60923e1e</u> <u>7ab3d1eb3c8ab3e1e591d4</u> <u>3d2dfbfe1b894571c5290f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-18 08:55:06	<u>0xe2fe4ed5f4ea60923e1e</u> <u>7ab3d1eb3c8ab3e1e591d4</u> <u>3d2dfbfe1b894571c5290f</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
23	2023-03-16 11:54:39	<u>0xe4ea4071a1dbce293e27</u> <u>7d48ce8341ae26c23e7ca3</u> <u>46af9b80ff7f5e8d248018</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-16 11:54:39	<u>0xe4ea4071a1dbce293e27</u> <u>7d48ce8341ae26c23e7ca3</u> <u>46af9b80ff7f5e8d248018</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
25	2023-03-15 10:44:19	<u>0xba929bda1bec204be8fa</u> <u>f890af110ed7a4aab73526</u> <u>32a3edabed8186c08f7fb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-15 10:44:19	<u>0xba929bda1bec204be8fa</u> <u>f890af110ed7a4aab73526</u> <u>32a3edabed8186c08f7fb7</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
27	2023-01-03 04:13:24	<u>0xde81eb58d681e08565b6</u> <u>91fe5bb0bc5933888bdb6c</u> <u>d9ef7d3da49d78ca1849c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-03 04:13:24	<u>0xde81eb58d681e08565b6</u> <u>91fe5bb0bc5933888bdb6c</u> <u>d9ef7d3da49d78ca1849c1</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-01-03 04:06:57	<u>0xe64653a56907c80d54c09f8ce063777252a45b1d07ef95ab81196aae3fc9dfbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-01-03 04:06:57	<u>0xe64653a56907c80d54c09f8ce063777252a45b1d07ef95ab81196aae3fc9dfbf</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
31	2023-01-03 04:04:51	<u>0x55f5acc3e1a8fdd0ce046cb62dc2a0990149d8a30bf6356a604c7a9650141fde</u>	+ 0.029999999999999999 99 BNB  7.35 USD	✓
32	2022-12-02 01:43:45	<u>0xc43cab968575fb023744006b4fcea131931e32b35e853c9ca8bf295c4f952f9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-12-02 01:43:45	<u>0xc43cab968575fb023744006b4fcea131931e32b35e853c9ca8bf295c4f952f9c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
34	2022-11-16 03:01:09	<u>0x4a904b90a0cc4825fa48e9df4f8f18b7339d52b62f11146ac053708796d0926a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-11-16 03:01:09	<u>0x4a904b90a0cc4825fa48e9df4f8f18b7339d52b62f11146ac053708796d0926a</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
36	2022-11-01 11:56:58	<u>0xc15ef2c1ae6b46c37b954067d469969178b28973043bfe664ba8646e4dc17464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-11-01 11:56:58	<u>0xc15ef2c1ae6b46c37b954067d469969178b28973043bfe664ba8646e4dc17464</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
38	2022-11-01 11:03:11	<u>0x16a64e34c653ba2345cb</u> <u>a82789c01b59cbf8c536f3</u> <u>caaf89a793e83dd065530a</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:30:43	<u>0xfadcf04effe624d57bff</u> <u>476a19be0afc6421b4126a</u> <u>e631250bd40f699f38452c</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-03-29 19:19:02	<u>0xceba34f6fa2224653582</u> <u>1e9dedbb7846b1a18f0c31</u> <u>34194d01c2475ef06cf7eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-29 11:10:14	<u>0x24247f45ac6e0483fa13</u> <u>a49f7e92f1764df9b45a4f</u> <u>3ed53375bf34add7bed466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 07:13:15	<u>0x4677eb4cddb5a93ec2f5</u> <u>c0304c9214e524c1239b84</u> <u>329bd69c42bfbd5beba283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-26 07:12:24	<u>0xb15496a4520b27f88573</u> <u>33f2afa924ee4bfee9e871</u> <u>b168c368e2f563b20e010b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-26 07:12:24	<u>0xe227fe1b7da8f14e1eb3</u> <u>4ffe40a0900dd3a12926f0</u> <u>80f6b559aa4d443339685c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-26 07:11:57	<u>0x473b93cf89946b25b145</u> <u>130ca25fe4fbad1597fee6</u> <u>2fc7ee3f8ed01e5a865e1a</u>	- 1,941.951896000000 033382 USDT  1,941.24 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-25 01:39:59	<u>0x22efe9fed5295619ccfa</u> <u>2d210e2c20c3c121147bd3</u> <u>08c5394c5c2e25ffdfbf06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-25 01:39:44	<u>0xeedb4352468a2c499f4a</u> <u>db70cb33981c97611392c2</u> <u>feabb4a05b6b2824a1ec01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-25 01:34:02	<u>0xc8fd258a77599baac548</u> <u>c337d2a970f2f68fb452ed</u> <u>19361f849d1f0abd151a08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 01:33:41	<u>0xfd23d18523d1ba1b8581</u> <u>4422ba089f32babd8134ee</u> <u>288fffac4a34f62db4713b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-24 17:23:09	<u>0xb8158feda1c19ad0eaf5</u> <u>46201d7704cab2023869b3</u> <u>209f05fb1ac1f7435bf410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-24 17:22:42	<u>0x96a6da4e791bfa525348</u> <u>17637acde2621eb86c2c20</u> <u>cf6bd61993f7551f25780</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-24 17:13:09	<u>0x632504ce492fc70e657b</u> <u>022cf8d822618293a611c0</u> <u>d1a39cd575e77ffc5bafea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-23 11:59:28	<u>0xf6edac012f4c5ee7f556</u> <u>3e69870a6230fb5da92b04</u> <u>1b48bfc28fd6b55014ab45</u>	+ 200.0000000000000000 0000 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-03-23 11:57:57	<u>0xfec1187ccf25c4e916a2</u> <u>f97582db60dd6a124c24b6</u> <u>b95184a3019f222a09c164</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-23 11:57:57	<u>0xafccc0e47499cb54a30a</u> <u>8531f5a3ee63cd228ed1a1</u> <u>4fa0452e3cee1f351bffce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-23 11:57:28	<u>0x85c901725d2e7b97cb0a</u> <u>b54d8435a037fb49f0d690</u> <u>a6c46a8adf13637ef51626</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
20	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957</u> <u>d403d52e411eca378916ed</u> <u>5ec476f457d3a4adec749e</u>	+ 300.00000000000000 0000 BSC-USD	✓
21	2023-03-23 11:55:28	<u>0x547ddfbbf5f7032f2d42</u> <u>157efe0157ac2ce246e9c1</u> <u>cafc564324522926693ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-23 11:54:58	<u>0x818f38e93bc5afe40866</u> <u>266ec86cd5c35e277b84fb</u> <u>b6cb4e44621bb37451e29f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-23 11:54:31	<u>0x07973eed927d2641590c</u> <u>3d2cc13c964fd55ba9d409</u> <u>e30214faee472746777b40</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
24	2023-03-23 05:49:41	<u>0x4a3c3782de08740d0479</u> <u>d5459019014a57eb594e53</u> <u>b9f1b1d0cc061ac907f8a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-23 05:49:26	<u>0x1230223b57f078954530</u> <u>e83c59105e44ccf4117a7d</u> <u>dbed6a65de456863ab33e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-03-22 21:33:44	<u>0xdd5eefb0f87a060ef5993582710244784a03d60ca2f74d31050f6ad42d1ad73b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-22 21:33:20	<u>0x2545b1bae15d33ffedf187b6d294d9aab94d621bc99d7609d9753c50ba68e1b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-22 14:38:46	<u>0xf21ece828bce0bf22c233e071cdb94498a3757d81487d0588cfb3efd22b2381c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-22 14:38:34	<u>0xd9d5b2e20b0c53b1165eeb9fce195a65a5f066d8ae4c23ad86cd72bf5c15ea4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-22 13:09:09	<u>0x624cd512109c860ec085eb1e5e171d88bbcc654283c031238f7334e98a275343</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-22 13:08:54	<u>0x84487404655d006274871e92b5df424650135674cbd5f64984818a5eedec513f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-22 13:07:18	<u>0xd3fe37c9ebaf25f673a8d4fac657b5ccdec14f0a3f886a5f72c63a46d50c0838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-22 13:07:03	<u>0x16e47f284566618f7f8456fa189bf5c7ddb4e20ad9cc940ae0ae4dc770dfdce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-22 13:02:03	<u>0x5486f1f0d9842edb6ee51894363422a7b99ef167429a4c54d079f4de1452d0ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-03-22 13:01:48	<u>0x2ac926f5a5780a627056dc3cd3e3fd47f0c6d299c4a16cbb3e60ea23483838bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-22 12:57:18	<u>0x63a81f1314545eeada7b0efced8b3ff234ef2d161834ef5187cef4710a535c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-22 12:57:09	<u>0xf5e66e04571526f5a2aa5cbeda52a208fe5109770511d3ec496e1040b7c12bef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-22 12:38:36	<u>0xe912dee20a6599785fca5b75ed0206bc6d23342dafcb981981191a3a849c9f12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-22 12:38:27	<u>0xb775f1877d0480142a0c501cd97e1368b1b22f14f9681a72bc348ec6ff24e19b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-22 12:08:55	<u>0xed65dc2fc682a76a0416ade0934b9eb9dd2a90b736eeffa000d5e634896a99367</u>	+ 0.001896000000000000 00 USDT  0.00 USD	✓
41	2023-03-22 12:02:28	<u>0x194692ca1aa8e41f9f058da347509c6d7c788eabc10b774cf4258019f89c6221</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-22 12:02:16	<u>0x0062150af3f3104956c0eb537c56380dae66adbd30cc17a83bcd9877b43744cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-22 12:01:55	<u>0x22868d32e37543ee987d52b0157131022fccbc7b6b26ef61c5b8b1c0d94bd36f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-22 12:01:43	<u>0x0cdb6a9203539e18c6cd 4ae4b1803b38d4c8e4a6f4 3ff19e6e5e2c3de9a15a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-22 12:00:46	<u>0xdb8ab55f09846e574bdf 83e14264db41e290614bfd b499fc4235c97fb21fd858</u>	- 998.00000000000000 0000 USDT  998.09 USD	✓
46	2023-03-22 11:38:35	<u>0x4e5d872e091c8cfa3cab dd8e910da2daa8b4a55888 f48626925d89acb3e97c11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-22 11:38:17	<u>0xb9a6f6e383a36c4a7461 e0f863ed69f751930fbd92 a314b26cd9cf928b7574f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-22 11:08:32	<u>0x09aa7bc7247be6fda0ff 39ea6825abff7207b8867d aa636f9aeced1b12034a2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-22 11:08:02	<u>0x64377a286f98ecf6d3dd 2497461aa14488781d4b32 6dcb2a6e17a36d0d8a2a75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-22 10:48:29	<u>0x468586f71a5a8ce1382a 40e0f677c04ff85e4f10f5 f1aba67d733ca196e62344</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-22 10:48:05	<u>0x02d63865e5e99be378f2 ffc88eb3e326eb5e8f3bc9 747f389618dbd1bc44a460</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-22 10:37:20	<u>0x969750a1392a721f1942 d1f5c77657c34889083e82 8a603ba6748e4409c17ec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-03-22 10:37:05	<u>0x2825c17f3de6dfff44478</u> <u>00cd6f6fb0c5565d760443</u> <u>babcc4315688d03859e136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-22 10:27:05	<u>0x87be263794ba40dd4db5</u> <u>ba89be62d5ef0057f190cc</u> <u>671ca0ed459d6bc8d1d8e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-22 10:26:53	<u>0x4bf2dc6a2bcc2de161a0</u> <u>a36cd99933a4610b943e83</u> <u>1f2227107aba564a8ce07c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-22 10:21:38	<u>0x58f50cbd0fcf89451f10</u> <u>b6ae2bd8b98e75d91fafc3</u> <u>d2baa432fd812e362ad75b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-22 10:21:23	<u>0x7f88bee8389b81bea47a</u> <u>971d355a5e737adeea2776</u> <u>7fc3e13ce006568be8a5f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-22 10:11:15	<u>0x0839e0f443008adf16fe</u> <u>6d29e3946e1d19beb0f6e5</u> <u>965b3c4f3fa094eeac06ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-22 10:11:02	<u>0x4f85734b424624eb0e12</u> <u>e245656fe3938dcea5fcb5</u> <u>3f8701e83153a5577793e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-22 10:09:02	<u>0x0aa9ede81871184cb6e1</u> <u>0984324ad4e8683693fe4f</u> <u>5dfc7b5233a1403d108c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-22 10:08:29	<u>0x244d6ffe8000498f4078</u> <u>216c26b472bf836804ffb5</u> <u>7875299fdc9d36ad253dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-22 10:07:08	<u>0x08e118d10a730f790edc5568cb2b976e38ac40893cfcb9d8bc7bd9a8bf046d0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-22 10:06:56	<u>0x73b6ffccd7a699b835cc01008309db8e5b1a484ea7b2c665c0fa87544f249b62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-22 10:06:23	<u>0xe7476053e2932b68041b581f800e1a7cced1f0320b2d767209a8512f671950f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-22 10:05:56	<u>0x069a01eed7ca9141e3e3d3d59ae0b90e6b60fa9ae49e4081f65abb8e372f796b</u>	+ 28.5000000000000000 000 USDT  28.50 USD	✓
66	2023-03-22 10:05:53	<u>0xff8c66fa537664fc9e6696c4676ef4aabe8dc974d831fdf61b8eed017ac9c276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-22 10:05:20	<u>0x8dc1875c3b50bec2006efe31a5ddac8ab4ce166edcece164e0fd13a81251f952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-22 10:04:56	<u>0x3d93d1fc2c0a748f21c28e2d962c0edea54d4e4fcc4ff8fe042f25e058033bbc</u>	+ 3,000.00000000000000 000000 USDT  3,000.28 USD	✓
69	2023-03-22 10:04:56	<u>0x3d93d1fc2c0a748f21c28e2d962c0edea54d4e4fcc4ff8fe042f25e058033bbc</u>	- 3,000.00000000000000 000000 FTH-DC	✓
70	2023-03-21 13:09:55	<u>0x3b0a4e75ee3a268c5872f05afe03cbcdb9768c8dc4d5def8d16794cb794b0846</u>	+ 3,000.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-21 09:22:07	<u>0x4cdbd1a89afb70274b1c7b4a7a84e436a271c96491075c3d00fb14ec36e1fcaa</u>	+ 142.50000000000000 0000 USDT  142.62 USD	✓
72	2023-03-18 09:21:24	<u>0x7fca4816c92a380e11378b5f9430a61613b5c78a172b5e222ee2540adf8b3fb0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-18 08:56:39	<u>0xc08290e6bb30b35ef539a300f80c90cdbd9834faaf246ff550a3c9ea3e8bac80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-18 08:56:12	<u>0x7d28d7835e6fa33fa97f916ac1254ee03e9240929538adb27b50b39062897367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-18 08:55:24	<u>0x5243613c1122c677a381333ed7c730e35305fe2bdd89175cd9ee0d43890c57f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-18 08:55:06	<u>0xe2fe4ed5f4ea60923e1e7ab3d1eb3c8ab3e1e591d43d2dfbfe1b894571c5290f</u>	- 1,896.000000000000 000000 USDT  1,897.71 USD	✓
77	2023-03-16 11:55:57	<u>0xa38651e79447619717eb651d4095dec903908f3b4b642b074718586155839a8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-16 11:55:42	<u>0x5693e692abc0876f83f444ef918e8b3490f03e9e80f2228a6255fe3c730d5249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-16 11:55:30	<u>0x1697af43ac933f7d02c7ecde50cc86cf0ff3c71c3a68b26ec7f5bdf89fcd0889</u>	+ 2,163.975362843659 240752 USDT  2,164.32 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-11 09:55:23	<u>0xb4cff4a6134c75671e23fb17db38388b9c6234c6331e5c8a158e8cd2e9f9c78e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-03 10:19:47	<u>0xcc03d7e9d2d2fc51e48a271df001674e9f0913bbf3cc79b84a76d2fd3a4342d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-03 07:49:53	<u>0x2a370eb635b1534afb047fb83ae286c47744379b2d61eff3671889ba537d9c8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-03 06:03:26	<u>0xa834b21d650bdcbb0f2cdf4085508fe50d030405a39a1d73bb1a675b385b7fc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-03 05:12:21	<u>0xc4e7f3da76a579992e2f607d67df3c1f3d77c679b1599c39767018e4b935b8d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-03 04:14:14	<u>0x9f904b367cd95a9010f0bc72e781f10fb562ae5e2bbc32b299374f643ba13476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-03 04:14:14	<u>0x9f904b367cd95a9010f0bc72e781f10fb562ae5e2bbc32b299374f643ba13476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-03 04:14:11	<u>0x6247f6e159c1b1717c1eba7cc59d53a5e34ed6ba028c327b88aa8a16f5aed22e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-03 04:13:56	<u>0xdcfdea1e770e7cbe78c537b41957b3cc0f8c4053b5d5fce0e16e52e5ca2a085d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-03 04:13:24	<u>0xde81eb58d681e08565b691fe5bb0bc5933888bdb6cd9ef7d3da49d78ca1849c1</u>	- 1,159.000000000000 000000 USDT  1,159.17 USD	✓
90	2023-01-03 04:07:45	<u>0xa9ead7676f8124b8d26cb3fcf449de4eb754bcc0d53e260b1b848c0d78d3e524</u>	+ 1,159.616208294864 918571 USDT  1,159.79 USD	✓
91	2022-12-02 01:44:27	<u>0xd21b081e3a5c6efc63d2f77b6e4ef6abce031a27e13be18849f916a80a6f5469</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2022-12-02 01:44:27	<u>0xd21b081e3a5c6efc63d2f77b6e4ef6abce031a27e13be18849f916a80a6f5469</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2022-12-02 01:44:20	<u>0x24a8b575aea88bdcebf94839ed8c6e5db5e48739fcd243c97ee9513072270fb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2022-12-02 01:43:45	<u>0xc43cab968575fb023744006b4fcea131931e32b35e853c9ca8bf295c4f952f9c</u>	- 511.00000000000000 0000 USDT  511.02 USD	✓
95	2022-12-02 01:39:05	<u>0xf94960a693beb22a182025894782e07d32c05a6e804314781343f1521da8f66d</u>	+ 511.07254054295168 5438 USDT  511.10 USD	✓
96	2022-11-16 03:01:09	<u>0x4a904b90a0cc4825fa48e9df4f8f18b7339d52b62f11146ac053708796d0926a</u>	- 441.00000000000000 0000 USDT  441.20 USD	✓
97	2022-11-16 02:51:11	<u>0xffe6b54d39ae1eb5a86277139be149d0d46125b668f2c8a6a08b4c727642273b</u>	+ 441.28588831852431 4400 USDT  441.48 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-11-01 11:56:58	<u>0xc15ef2c1ae6b46c37b95</u> <u>4067d469969178b2897304</u> <u>3bfe664ba8646e4dc17464</u>	- 3,000.000000000000 000000 USDT  3,001.66 USD	✓
99	2022-11-01 10:54:57	<u>0xf41871f54001715d40bc</u> <u>b6865f792045cf57d58a4c</u> <u>a196b4b77efe79e764cb70</u>	+ 2,835.000000000000 000000 USDT  2,836.57 USD	✓
100	2022-11-01 10:51:39	<u>0x5b41841c2880eb2efc63</u> <u>7b9653a18391484c708e02</u> <u>67e2d85ea32c6767361816</u>	+ 165.000000000000 0000 USDT  165.09 USD	✓

* USD values displayed at the time of transaction

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