

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c6c09b7c0cbabd9e8439878e4162042649a7a26</u>
TOTAL RECEIVED	0.005111255000000000 BNB
	3.03 USD
TOTAL SEND	0.005110787000000000 BNB
	3.03 USD










Token	Balance
BNB	0.000000468000000000 BNB
	0.00 USD
Tether USD	0.000000152676489062 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 18:04:01	<u>0x85743e46cb7f084c20c2</u> <u>ca3a0749035d2a89f6c2e0</u> <u>697ea0963aac6ecdb4c5dd</u>	- 0.0018340000000000 00 BNB 0.57 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-30 18:04:01	<u>0x85743e46cb7f084c20c2ca3a0749035d2a89f6c2e0697ea0963aac6ecdb4c5dd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-30 18:01:28	<u>0x3c85a961df8a63622f3e2518d5ab39dff5ea053b385521f945661c99c342d7ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 18:01:28	<u>0x3c85a961df8a63622f3e2518d5ab39dff5ea053b385521f945661c99c342d7ee</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-16 14:27:30	<u>0x37468299a77081b41d0a08bdbc23fd269ce8161a81395ef006c911645dd20802</u>	- 0.0004000000000000 00 BNB  0.13 USD	✓
6	2023-04-16 14:27:30	<u>0x37468299a77081b41d0a08bdbc23fd269ce8161a81395ef006c911645dd20802</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
7	2023-04-16 14:27:06	<u>0xe14077f03fc593c6bd4bbc09aa91ca7e45574ab249307c2bf32c7a621dfcd6d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-16 14:27:06	<u>0xe14077f03fc593c6bd4bbc09aa91ca7e45574ab249307c2bf32c7a621dfcd6d6</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
9	2023-04-16 09:22:10	<u>0xad7d74a8460ff43e54e51d50aa79458299dfc0055644195b95ccf0432ebfc4b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-16 09:22:10	<u>0xad7d74a8460ff43e54e51d50aa79458299dfc0055644195b95ccf0432ebfc4b0</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-16 08:42:39	<u>0xf01fe25e5ee4264bb131</u> <u>7b35e3de34958378e0f7a5</u> <u>c9c156769da99bd2be6363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-16 08:42:39	<u>0xf01fe25e5ee4264bb131</u> <u>7b35e3de34958378e0f7a5</u> <u>c9c156769da99bd2be6363</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-04-15 09:01:09	<u>0x2fd18be3ebe90b498870</u> <u>8f2c2ce89c915e016a5a9f</u> <u>9ce4d562e2544be6518cb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-15 09:01:09	<u>0x2fd18be3ebe90b498870</u> <u>8f2c2ce89c915e016a5a9f</u> <u>9ce4d562e2544be6518cb6</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
15	2023-04-15 08:57:45	<u>0x4def06ffd6e42673f62b</u> <u>166d7cc9331ffb4469a1d3</u> <u>cb882e457fdde45e6191c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-15 08:57:45	<u>0x4def06ffd6e42673f62b</u> <u>166d7cc9331ffb4469a1d3</u> <u>cb882e457fdde45e6191c4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-04-14 11:31:43	<u>0xa0974da283c49833a394</u> <u>ede3d135738432481d97e5</u> <u>0a962bc0e5f3a8f8a2cf60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-14 11:31:43	<u>0xa0974da283c49833a394</u> <u>ede3d135738432481d97e5</u> <u>0a962bc0e5f3a8f8a2cf60</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
19	2023-04-14 11:28:13	<u>0xd2d05b3a3dd717bb6684</u> <u>07ad7ac8436150821603ce</u> <u>7c2072380b1df1fb04ecff</u>	+ 0.003000000000000000 00 BNB  0.99 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-04-13 08:03:05	<u>0x5fe0f81b535a5428ac4b13a1d0651f7d9e5d04b0b18b8a8e9513874b88e5a957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-13 08:03:05	<u>0x5fe0f81b535a5428ac4b13a1d0651f7d9e5d04b0b18b8a8e9513874b88e5a957</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
22	2023-04-13 07:59:38	<u>0xbd1383fb90a4cc13b6aa395171cc042c1a3a4cecdc520c7a06e075b1c775d06a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-13 07:59:38	<u>0xbd1383fb90a4cc13b6aa395171cc042c1a3a4cecdc520c7a06e075b1c775d06a</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
24	2023-04-13 07:43:23	<u>0xcfcca662a5a400918c37af2d3e2d21df0d61ecfd360ea53a58f314dcb744eec3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-13 07:43:23	<u>0xcfcca662a5a400918c37af2d3e2d21df0d61ecfd360ea53a58f314dcb744eec3</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
26	2023-04-12 12:37:44	<u>0xce450e1993d433176e5a4599ccd92afa5fc50dc2b8179024c63e138b62d9ee8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-12 12:37:44	<u>0xce450e1993d433176e5a4599ccd92afa5fc50dc2b8179024c63e138b62d9ee8b</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
28	2023-04-11 11:50:38	<u>0xfae5770c10cb277d438adf8ef7c838a6acb57cbd5f051d0651b1f6a8a5996680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-04-11 11:50:38	<u>0xfae5770c10cb277d438a</u> <u>df8ef7c838a6acb57cbd5f</u> <u>051d0651b1f6a8a5996680</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
30	2023-04-11 08:33:38	<u>0x7bd3cb4b5212464a6f83</u> <u>81a0e652a9fdbccf239046</u> <u>280e05da08e91b5e7e482b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-11 08:33:38	<u>0x7bd3cb4b5212464a6f83</u> <u>81a0e652a9fdbccf239046</u> <u>280e05da08e91b5e7e482b</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
32	2023-04-11 08:32:44	<u>0x620afa4cde8bf642624f</u> <u>8b015a64258bddaa40a825</u> <u>3741beca1fc7219f9d8c88</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
33	2023-03-31 09:17:22	<u>0xfe06dd5deaa648990d26</u> <u>90c3868320f0b3a03c3886</u> <u>734e401f8ae4e3319ef181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-31 09:17:22	<u>0xfe06dd5deaa648990d26</u> <u>90c3868320f0b3a03c3886</u> <u>734e401f8ae4e3319ef181</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
35	2023-03-31 09:16:13	<u>0xe57370d1c67fefaf6cc00</u> <u>9507527661768ea9377da5</u> <u>76b50c797175f9102a334b</u>	+ 0.0000100000000000 00 BNB  0.00 USD	✓
36	2023-03-31 09:12:43	<u>0xf319ba482ab18a114212</u> <u>e5a68253f8d9f1c2de34fa</u> <u>06517b4b720e8a718b9313</u>	+ 0.0001012550000000 00 BNB  0.03 USD	✓
37	2023-03-31 09:06:16	<u>0xcb710f50379aa01341bb</u> <u>c49d0c5171dbd74cf59e2f</u> <u>42407c9aff8b2a6402490c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-31 09:06:16	<u>0xcb710f50379aa01341bbc49d0c5171dbd74cf59e2f42407c9aff8b2a6402490c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-03-31 09:06:01	<u>0xd0f999df8355a81d115140c79d7e23346c78d102130065038eb9e46d32daa624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-31 09:06:01	<u>0xd0f999df8355a81d115140c79d7e23346c78d102130065038eb9e46d32daa624</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
41	2023-03-29 02:40:19	<u>0xf7b0032cdbe60e9060c02fbae99f10777acde1a4e70501bb5a37b38f649200b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-29 02:40:19	<u>0xf7b0032cdbe60e9060c02fbae99f10777acde1a4e70501bb5a37b38f649200b4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
43	2023-03-29 02:40:13	<u>0xf7c567f5569df05cb9d9fac346a0650c517cf23680b91dbb9811a51dc3266a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-29 02:40:13	<u>0xf7c567f5569df05cb9d9fac346a0650c517cf23680b91dbb9811a51dc3266a3e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
45	2023-03-24 01:13:45	<u>0x70c0b074ff2fd566ca3aea126bb9d5cd7009e137844ba3994afd88526a182bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-24 01:13:45	<u>0x70c0b074ff2fd566ca3aea126bb9d5cd7009e137844ba3994afd88526a182bc3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-03-24 01:09:00	<u>0x165acebe13526c0bdf173c8f6c4a9825ea6a0e9d24e5406955f2ea68690a30e9</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 18:01:28	<u>0x3c85a961df8a63622f3e2518d5ab39dff5ea053b385521f945661c99c342d7ee</u>	- 4.6781079999999999 33 USDT  4.67 USD	✓
2	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tFTC	✓
3	2023-04-16 14:27:48	<u>0x889f004540717e5e6ceb921dd13b2de5e9df20a66ec7a112ba972b637a9ecf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-16 14:27:39	<u>0xeebabf58b20a3e2562d44802728f5b0883cf50ade07bf2cb3de3c8bfa78004c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-16 14:27:06	<u>0xe14077f03fc593c6bd4bbc09aa91ca7e45574ab249307c2bf32c7a621dfcd6d6</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
6	2023-04-16 09:23:16	<u>0x20297440507e12f722092f9b525d8769a71139c2261d02c0673c91f22d136169</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-16 09:22:40	<u>0x20e84d515934f3340aa7f63d87dc3ed6276a4533fef4ad6fc028f0a9d1cffe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-16 09:22:10	<u>0xad7d74a8460ff43e54e51d50aa79458299dfc0055644195b95ccf0432ebfc4b0</u>	- 300.00000000000000 0000 USDT  300.24 USD	✓
9	2023-04-16 08:47:33	<u>0xa77a05f05cb26b86188d8f1e84e82337948ee9df46e140d96fc40c83421d2314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-16 08:47:12	<u>0xc07e7cccb77aa5e738dc7a9685d65238626c92030792d3ecbc13892a35a06fbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-16 08:47:09	<u>0xd390a5ac919ec60526a627c8bc6f641992bedadc9a8a0bdaf0eac23597e9cd00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-16 08:47:09	<u>0xefef0e7f1818f4f50740f895ca0ca1e9b66119cfb2aa2a9c3cf91ec5048606540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-16 08:46:42	<u>0x591aa40717b9e40dc037a26e9201e25cfd98d4bb18e911be620b7ef12530aae0</u>	+ 96.42499999999999 158 USDT  96.50 USD	✓
14	2023-04-16 08:43:36	<u>0x56e56e8d8c47f12ad9277719a278db00be4234fba f418201c20c5648d96ee99</u>	+ 136.41999999999998 7494 USDT  136.52 USD	✓
15	2023-04-16 08:43:30	<u>0x43d21213767f7f5c42e649c7614decdb89dec6ea7ae5b4fdf45c43fc8a09fb29</u>	+ 89.24774999999996 362 USDT  89.31 USD	✓
16	2023-04-15 09:02:12	<u>0xae186b2148de0936cc962c1232e8ff1727cc332ca948d5a5e7f4e6c55cc4216</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-04-15 09:01:09	<u>0x1436d0f1f25ef0fd569c</u> <u>c0351f77785ff2b5a071a1</u> <u>008bdd870d527e1014c592</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-15 09:01:09	<u>0xdc5de894a824e3077953</u> <u>7981298db31d0cfc45cc46</u> <u>fcc0bc0ccc4b2fc418328b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-15 09:01:09	<u>0x2fd18be3ebe90b498870</u> <u>8f2c2ce89c915e016a5a9f</u> <u>9ce4d562e2544be6518cb6</u>	- 400.0000000000000000 0000 USDT  400.19 USD	✓
20	2023-04-15 09:00:21	<u>0x9dab862a8cbde4c5f79b</u> <u>dbcc73a19f44ba7b6e8e10</u> <u>d74b987a7339857252bad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-15 09:00:21	<u>0x36cd069e14b58ffecc4</u> <u>7c946544393f28ecd52794</u> <u>e632e0159236538966851d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-15 08:59:57	<u>0x5063e952950c69175a02</u> <u>14d06800f7cc317b23b257</u> <u>8ab65ba65aea90c4565b92</u>	+ 96.4249999999999997 158 USDT  96.47 USD	✓
23	2023-04-15 08:58:54	<u>0x81d04ab5e3d6a9a65ada</u> <u>925f582630f13a209049bf</u> <u>07de5cd4e65f624b6401d9</u>	+ 201.39484625000000 0509 USDT  201.49 USD	✓
24	2023-04-15 08:58:45	<u>0x2bd186cd753980524262</u> <u>6a737a4cb504c8d953b053</u> <u>84d8d94570663bb2b75428</u>	+ 133.5699999999999999 3179 USDT  133.63 USD	✓
25	2023-04-14 11:32:58	<u>0x1ae56f6075840d6f7047</u> <u>ad7d1a3e4633c7a90cc599</u> <u>2c44bc14c3f17e66cd7280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-14 11:32:22	<u>0xfbc58b8495413d7660cc</u> <u>b1595ff62a81b06c36ed8a</u> <u>b60da0ac4fc1ce2edba117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-14 11:31:43	<u>0xc717fc3d8cd23fcf6020</u> <u>1fbfdb03f169f0bad7b986</u> <u>8c716df809d6f5d4abd79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-14 11:31:43	<u>0x592bb134759eb7c93840</u> <u>216a53231b510a75e57787</u> <u>95e700a1f449eeb2879018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-14 11:31:43	<u>0xa0974da283c49833a394</u> <u>ede3d135738432481d97e5</u> <u>0a962bc0e5f3a8f8a2cf60</u>	- 200.0000000000000000 0000 USDT  200.11 USD	✓
30	2023-04-14 11:31:19	<u>0x682d2f5709b69d8e26d6</u> <u>fc303c4fa63cc4601181c5</u> <u>6b0ea363caace5cd5f4904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-14 11:30:52	<u>0xb5ba6b7e9871b7a2c421</u> <u>1f4c22afc00413d67444a4</u> <u>334d63d6290115a24d2f73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-14 11:30:31	<u>0x10db4aedf59496434d02</u> <u>4223ec2019f6484be93aa8</u> <u>eaec920c433eb7114681d0</u>	+ 126.9200000000000000 1705 USDT  126.99 USD	✓
33	2023-04-14 11:29:58	<u>0x9e2b282c7689c7a4bcc0</u> <u>719a6ceb9eaf019e459621</u> <u>46757b9fb2100160dc1be0</u>	+ 96.4249999999999997 158 USDT  96.46 USD	✓
34	2023-04-13 08:03:05	<u>0x5fe0f81b535a5428ac4b</u> <u>13a1d0651f7d9e5d04b0b1</u> <u>8b8a8e9513874b88e5a957</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-13 08:00:59	<u>0x20ceb043704a80554c613ce635b0e5867d7197397077513e17e6695d0f33ef33</u>	+ 119.18129999999999 3133 USDT  119.23 USD	✓
36	2023-04-13 07:45:44	<u>0xa0132b492a295752f9d02f37f136db32e41ede72e51173a6771fba23f66ba219</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-13 07:43:23	<u>0xcfcca662a5a400918c37af2d3e2d21df0d61ecfd360ea53a58f314dcb744eec3</u>	- 300.00000000000000 0000 USDT  300.14 USD	✓
38	2023-04-13 07:42:44	<u>0xba9bc6c47bd51ee2998889c2bf94bda22881d567bbe9fec7dff0b9466b370c31</u>	+ 106.97115200000000 3568 USDT  107.02 USD	✓
39	2023-04-13 07:42:35	<u>0xc9f3a4442cd0fef26da5643153136aa8095d9e5e453505a08301977093dcc942</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-13 07:42:35	<u>0xc9f3a4442cd0fef26da5643153136aa8095d9e5e453505a08301977093dcc942</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-13 07:42:17	<u>0x1154a4af05907d47c1523a8e1a38a36ce1ae0c1f098798b531b9897bac098946</u>	+ 76.17002599999999 905 USDT  76.20 USD	✓
42	2023-04-13 07:41:50	<u>0x8f0ebc5e7923a7542aa3f96d9e60bf97180a7cca431192149636ea7da0de18d5</u>	+ 125.52803299999999 3535 USDT  125.58 USD	✓
43	2023-04-12 13:27:09	<u>0x7b3191e0e7e5d055c9e37f5ea53ae7a461a8ed7aef4299221f8c2f0a10b48083</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-12 13:16:27	<u>0xd3f02fa2efb54f790e92</u> <u>bcfa0ef8193a9d18aefae9</u> <u>64a722a2f6cfc9de71c5b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-12 13:16:15	<u>0x7c582e5a564c1daeff02</u> <u>9cc0e54d8ea0d1308b8563</u> <u>2113caaf03722fe46f7f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-12 12:38:08	<u>0xfb32d2d4a3c91ce1df34</u> <u>2c1e9cb899a6abf62ec0d2</u> <u>1d8e54f641f2ec3a552d66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-12 12:37:44	<u>0xce450e1993d433176e5a</u> <u>4599ccd92afa5fc50dc2b8</u> <u>179024c63e138b62d9ee8b</u>	- 400.0000000000000000 0000 USDT  400.24 USD	✓
48	2023-04-12 12:37:05	<u>0xd6290ab35f89a18d247f</u> <u>6405332e6cd595530bba74</u> <u>5284998006017ecfc9ab20</u>	+ 200.0000000000000000 0000 USDT  200.12 USD	✓
49	2023-04-12 12:36:38	<u>0x6104861da81d2de3b048</u> <u>cfb8be6bf24145a8ca2fd9</u> <u>4cf39f749bf3e28512bf1a</u>	+ 200.0000000000000000 0000 USDT  200.12 USD	✓
50	2023-04-11 11:51:20	<u>0x0487bf7d68fe0aefdf46</u> <u>405c2b28df123d63c991cd</u> <u>85e67a4caf2d6aeffacb90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-11 11:50:38	<u>0xfae5770c10cb277d438a</u> <u>df8ef7c838a6acb57cbd5f</u> <u>051d0651b1f6a8a5996680</u>	- 72.0000000000000000 000 USDT  72.01 USD	✓
52	2023-04-11 11:41:53	<u>0x7e942f72167ebde7a7bd</u> <u>a9e6056503c62dabc5010f</u> <u>011b51608823ac7979d174</u>	+ 72.0000000000000000 000 USDT  72.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-11 08:33:38	<u>0x7bd3cb4b5212464a6f8381a0e652a9fdbccf239046280e05da08e91b5e7e482b</u>	- 2,600.000000000000 000000 USDT  2,600.26 USD	✓
54	2023-04-11 08:32:14	<u>0x5d9088bf2ebd500d027aea10b5c6c1339b8adbe46ec50eaa045502a5a1569830</u>	+ 2,600.000000000000 000000 USDT  2,600.26 USD	✓
55	2023-03-31 09:18:34	<u>0x71c93eee334286dfa38a95ccf023854af7118ef4735f99e5035e38401896d6d0</u>	- 641.74106600000004 6188 USDT	✓
56	2023-03-31 09:17:49	<u>0x354ba804ef7b9bac82c36b831e828b319d027fca13a4629fdbca65e1b7c00e22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-31 09:17:31	<u>0xeebcd03f67a966c9be1ba522df1e7138618d2a1e9dd3ff81dbffa8b208dbbaf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-31 09:17:22	<u>0xfe06dd5deaa648990d2690c3868320f0b3a03c3886734e401f8ae4e3319ef181</u>	- 641.74106600000004 6188 USDT  641.37 USD	✓
59	2023-03-31 09:11:46	<u>0xb4632594095e03dbacad147982fbe97a745c7a58d07f224d9b0f79443b3a0327</u>	- 100.00000000000000 0000 USDT	✓
60	2023-03-31 09:07:04	<u>0x9148738c610f71183e48c42125338d2afa79d553b99d580e7f412e3a8dd0fecc</u>	+ 41.741066902676486 450 USDT  41.71 USD	✓
61	2023-03-31 09:06:01	<u>0xd0f999df8355a81d115140c79d7e23346c78d102130065038eb9e46d32daa624</u>	+ 600.00000000000000 0000 USDT  599.65 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-31 09:06:01	<u>0xd0f999df8355a81d1151</u> <u>40c79d7e23346c78d10213</u> <u>0065038eb9e46d32daa624</u>	- 600.00000000000000 0000 FTH-DC	✓
63	2023-03-31 06:29:04	<u>0x63efbc6d460f77882c09</u> <u>29788b280b6952f7875418</u> <u>e2eff60df381bd8eb9d2d3</u>	+ 500.00000000000000 0000 FTH-DC	✓
64	2023-03-31 01:17:54	<u>0x5632b89d1a727f0fb567</u> <u>89ce223689f2dee3e650b3</u> <u>387c343c55abe8406d4d09</u>	+ 100.00000000000000 0000 FTH-DC	✓
65	2023-03-25 20:08:20	<u>0xec7d51ae8ce0c6b71dd5</u> <u>3cfd9d38dd3fe128bf5ed8</u> <u>0d5b1e3e17512f2dc13d6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-25 14:45:33	<u>0xb948b3da767bc4accb34</u> <u>22599b29b7363b93a2f2b9</u> <u>319e29281d9554e4026f06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-25 11:40:18	<u>0x58a7db7326257a5ce24b</u> <u>d7ec8ada3717544cc5153d</u> <u>43d76204c377af840695fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-24 01:14:15	<u>0x53cca6d476c71534552c</u> <u>e16c3669b577538014b505</u> <u>a6f2ee9a5a990f28751d03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-24 01:13:45	<u>0x70c0b074ff2fd566ca3a</u> <u>ea126bb9d5cd7009e13784</u> <u>4ba3994afd88526a182bc3</u>	- 100.00000000000000 0000 USDT  99.90 USD	✓
70	2023-03-24 01:08:15	<u>0x2f99891ee9a18bd78a93</u> <u>c2821ea121ea84a1dc883a</u> <u>18675e4dd4e374d8f9213e</u>	+ 100.00000000000000 0000 USDT  99.90 USD	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.