

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c9a0f6c6dfb91c6871c5bdfd7a0d6d6a47c7a9e</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.003792224000000000 BNB
	2.24 USD

Token	Balance
BNB	0.006207776000000000 BNB
	3.66 USD
Tether USD	0.080000471055288444 USDT
	0.07 USD
Fintoch DC	0.000000000000000000 FTH-DC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 08:04:45	<u>0x29ad0f815b8ae04fa873</u> <u>84b0522a6c2ad1acf95de7</u> <u>847580255b33e4bae29379</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-22 08:04:45	<u>0x29ad0f815b8ae04fa873</u> <u>84b0522a6c2ad1acf95de7</u> <u>847580255b33e4bae29379</u>	- 0.000108345000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-05-22 08:02:15	<u>0x708843f9249754c4f64c354ef6de82aada8b652374020155522cc378485956ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 08:02:15	<u>0x708843f9249754c4f64c354ef6de82aada8b652374020155522cc378485956ff</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-14 12:41:20	<u>0x04754f3da1984b3660c645d21ecd8612bf7bc04f4b0ed18589264569f5a468c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 12:41:20	<u>0x04754f3da1984b3660c645d21ecd8612bf7bc04f4b0ed18589264569f5a468c4</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-05-14 12:39:08	<u>0xbcd5dd7aa4ed930c544c94c619f961c359468d13552227253e5705544c9b8909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-14 12:39:08	<u>0xbcd5dd7aa4ed930c544c94c619f961c359468d13552227253e5705544c9b8909</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-05 13:20:17	<u>0xc44921ac517c41c4d2f6aec15fe70d34e677cb568d90b47f0508194b6161600a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-05 13:20:17	<u>0xc44921ac517c41c4d2f6aec15fe70d34e677cb568d90b47f0508194b6161600a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-05-05 13:17:59	<u>0xa58fe669a1685d88143d69e648ca592e0f7a93ac2bf95144cb2ab9630f6f7eac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-05-05 13:17:59	<u>0xa58fe669a1685d88143d69e648ca592e0f7a93ac2bf95144cb2ab9630f6f7eac</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-01 12:40:47	<u>0xecf6f24dcaabf098cb1a176c884dfbd41b5c207f2c034c6b61bb9acba67956ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-01 12:40:47	<u>0xecf6f24dcaabf098cb1a176c884dfbd41b5c207f2c034c6b61bb9acba67956ba</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
15	2023-05-01 12:06:10	<u>0xe6a2f31b9c4f7fd5bdf6ce0ca1fcaffca4bbf2b892c0bd0721b12ec9f0f40c45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-01 12:06:10	<u>0xe6a2f31b9c4f7fd5bdf6ce0ca1fcaffca4bbf2b892c0bd0721b12ec9f0f40c45</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-01 12:05:34	<u>0x61967698d2140b98f89272448df35f2770654961b7a06da236fbca9897d03e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-01 12:05:34	<u>0x61967698d2140b98f89272448df35f2770654961b7a06da236fbca9897d03e44</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
19	2023-04-30 08:33:30	<u>0xc304096ac8f7d9a403007dec513b524f7687c4a7d82e960cb2840f340c3fac0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-30 08:33:30	<u>0xc304096ac8f7d9a403007dec513b524f7687c4a7d82e960cb2840f340c3fac0a</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-30 08:20:03	<u>0x7d2033fe9a30c0665c11599c254ba00a65c70d05eb31bb8ec88056ab80f74b62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-30 08:20:03	<u>0x7d2033fe9a30c0665c11599c254ba00a65c70d05eb31bb8ec88056ab80f74b62</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-30 08:08:45	<u>0x6e5151e206664cdf959e9d4ea4ed25ded83c1d56f37c8e9736cc612db2ad22ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-30 08:08:45	<u>0x6e5151e206664cdf959e9d4ea4ed25ded83c1d56f37c8e9736cc612db2ad22ca</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-04-26 10:51:48	<u>0xeb49425d7a1ff8fb11a6166ba39aa414cf52a99f38ae57a3537810c7a268228f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-26 10:51:48	<u>0xeb49425d7a1ff8fb11a6166ba39aa414cf52a99f38ae57a3537810c7a268228f</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
27	2023-04-26 10:51:42	<u>0x1208e6052ab75093169a2010e5034951c1f36d84d7feb2851fde40e826fff482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-26 10:51:42	<u>0x1208e6052ab75093169a2010e5034951c1f36d84d7feb2851fde40e826fff482</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
29	2023-04-26 00:05:20	<u>0xa5f4a5f039e6a28c0001523a0d56020cbf30f327d3f68a08966edad4eaed5374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-26 00:05:20	<u>0xa5f4a5f039e6a28c0001</u> <u>523a0d56020cbf30f327d3</u> <u>f68a08966edad4eaed5374</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
31	2023-04-26 00:05:11	<u>0x16808d5559b0c1f802c3</u> <u>359115c555a7b0c6c7216e</u> <u>23bfd1ffb5394adab14771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-26 00:05:11	<u>0x16808d5559b0c1f802c3</u> <u>359115c555a7b0c6c7216e</u> <u>23bfd1ffb5394adab14771</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
33	2023-04-22 02:38:08	<u>0x1060e68206842fd4876d</u> <u>a04a86e1a38bba6bfa9b67</u> <u>6bd6112160ae01df0a19bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-22 02:38:08	<u>0x1060e68206842fd4876d</u> <u>a04a86e1a38bba6bfa9b67</u> <u>6bd6112160ae01df0a19bb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-04-22 02:27:53	<u>0x6e20c8bb86d242e5c153</u> <u>8c0cf118ed527a72538ad5</u> <u>3f5e1d03a7154484564264</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-22 02:27:53	<u>0x6e20c8bb86d242e5c153</u> <u>8c0cf118ed527a72538ad5</u> <u>3f5e1d03a7154484564264</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-04-18 10:49:31	<u>0xd502a73501e82c49d9f3</u> <u>94b878e84683d945cb1a57</u> <u>22b5be23db84ef4536f6d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-18 10:49:31	<u>0xd502a73501e82c49d9f3</u> <u>94b878e84683d945cb1a57</u> <u>22b5be23db84ef4536f6d1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-18 10:48:07	<u>0x46605506112b79c215ffa3b46e9c704494baefda7156038449e29be74d339d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-18 10:48:07	<u>0x46605506112b79c215ffa3b46e9c704494baefda7156038449e29be74d339d0c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-04-05 15:12:20	<u>0x3d60c71f7fe670d70615541f01b1ca7229b1c4388cfe59b23972edbd9fe73794</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-05 15:12:20	<u>0x3d60c71f7fe670d70615541f01b1ca7229b1c4388cfe59b23972edbd9fe73794</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-04-05 15:07:23	<u>0x47141685a48dab0e45f5fd58e540be12ea73c5c3af1c2f7783b5a126cc8641fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-05 15:07:23	<u>0x47141685a48dab0e45f5fd58e540be12ea73c5c3af1c2f7783b5a126cc8641fb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
45	2023-03-27 14:03:32	<u>0xc04486dbe1369e7e76284366e979a6d8a73afc27053af50a36f52d96995e488d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-27 14:03:32	<u>0xc04486dbe1369e7e76284366e979a6d8a73afc27053af50a36f52d96995e488d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
47	2023-03-27 12:24:24	<u>0xd755c9a1815dbbb8ef541ce2594a18455f525bb3dca6032607e0c73ede13d9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-03-27 12:24:24	<u>0xd755c9a1815dbbb8ef54</u> <u>1ce2594a18455f525bb3dc</u> <u>a6032607e0c73ede13d9fb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
49	2023-03-17 10:03:52	<u>0x546f0774dea2082ed255</u> <u>e79083404fa017702763ff</u> <u>e9c5bcacf7e0314575a4b4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-17 10:03:52	<u>0x546f0774dea2082ed255</u> <u>e79083404fa017702763ff</u> <u>e9c5bcacf7e0314575a4b4c</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
51	2023-03-17 10:01:22	<u>0xf2783314d2824205b1e5</u> <u>964899a3f00c238726a39b</u> <u>badf1c42006c9ee2c66fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-17 10:01:22	<u>0xf2783314d2824205b1e5</u> <u>964899a3f00c238726a39b</u> <u>badf1c42006c9ee2c66fa3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
53	2023-03-11 10:35:00	<u>0x3f04604ca597b61452ef</u> <u>0cf038cec034d9712bb05</u> <u>f70db96125a9500ad1b6e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-11 10:35:00	<u>0x3f04604ca597b61452ef</u> <u>0cf038cec034d9712bb05</u> <u>f70db96125a9500ad1b6e7</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
55	2023-03-11 10:31:22	<u>0xdb37da6f16fc48ea716b</u> <u>e411000afaf87f3c9744b2</u> <u>e876a7069aa635a7b01775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-03-11 10:31:22	<u>0xdb37da6f16fc48ea716b</u> <u>e411000afaf87f3c9744b2</u> <u>e876a7069aa635a7b01775</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-03-05 07:47:53	<u>0x416fc0b7933bdc789aa8</u> <u>fb502a4d4a7ad060348f3c</u> <u>b2e647849ca3fb98c2afca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-05 07:47:53	<u>0x416fc0b7933bdc789aa8</u> <u>fb502a4d4a7ad060348f3c</u> <u>b2e647849ca3fb98c2afca</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
59	2023-03-05 07:44:47	<u>0xcfbbf8405d8bb6583dc5</u> <u>d4cf400403d0aff7a54aed</u> <u>c34fa339a1ba1746343cae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-05 07:44:47	<u>0xcfbbf8405d8bb6583dc5</u> <u>d4cf400403d0aff7a54aed</u> <u>c34fa339a1ba1746343cae</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
61	2023-02-20 11:09:59	<u>0xc3633a2c429a6aaacd9</u> <u>7c0de8b5c0409e555a418f</u> <u>3917b7e591990b50b03528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-02-20 11:09:59	<u>0xc3633a2c429a6aaacd9</u> <u>7c0de8b5c0409e555a418f</u> <u>3917b7e591990b50b03528</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-02-19 09:23:23	<u>0x3928a8730610de8594d9</u> <u>374594b26b96afd55a4b9b</u> <u>d4460c38939fc8b239a12f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-02-19 09:23:23	<u>0x3928a8730610de8594d9</u> <u>374594b26b96afd55a4b9b</u> <u>d4460c38939fc8b239a12f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
65	2023-02-19 09:20:50	<u>0xcf8c4c99e60cbc346359</u> <u>fd8ee4f914aa39fa2dbb23</u> <u>01ed1a68bbe36c15f6d752</u>	+ 0.010000000000000000 00 BNB  3.14 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 08:05:33	<u>0xb9fcf56c086e2f454eee</u> <u>613d298bef69d9abe7f7a3</u> <u>c87d22b472557a6540b154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 08:04:45	<u>0x29ad0f815b8ae04fa873</u> <u>84b0522a6c2ad1acf95de7</u> <u>847580255b33e4bae29379</u>	- 120.0000000000000000 0000 USDT  119.98 USD	✓
3	2023-05-22 08:03:27	<u>0x0610f0cf7a0382f182ce</u> <u>dfc595211ddbac04dc2176</u> <u>d84db5a3fd750ea9130664</u>	+ 120.0799999999999999 8295 USDT  120.06 USD	✓
4	2023-05-14 12:42:05	<u>0x78cbfdf32600c9e299e0</u> <u>279c25c15769816651f32e</u> <u>58a577640cbb7054af835a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-14 12:41:20	<u>0x04754f3da1984b3660c6</u> <u>45d21ecd8612bf7bc04f4b</u> <u>0ed18589264569f5a468c4</u>	- 71.6774999999999994 884 USDT  71.72 USD	✓
6	2023-05-14 12:40:32	<u>0x37a4288b9c5563153139</u> <u>eaf3fdfe06a940f1fc1fea</u> <u>777e21aed1680cd72a8adf</u>	+ 71.6774999999999994 884 USDT  71.72 USD	✓
7	2023-05-05 13:20:17	<u>0xc44921ac517c41c4d2f6</u> <u>aec15fe70d34e677cb568d</u> <u>90b47f0508194b6161600a</u>	- 41.9900000000000001 990 USDT  42.01 USD	✓
8	2023-05-05 13:19:32	<u>0x82facaa4328fa5915ae0</u> <u>0e190a5ebd8845e77853a7</u> <u>20b5ac5f823079ca5bc702</u>	+ 41.9900000000000001 990 USDT  42.01 USD	✓
9	2023-05-01 12:41:38	<u>0x375c1e3885370e6ff252</u> <u>5f438dcfa83d4fcef9f3dc</u> <u>b038a9942f8952281b48f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-05-01 12:41:02	<u>0x844c3cb766d87eb0a429825e39a88c2c0f7a37223b22915335eb248907c1249e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-01 12:40:47	<u>0xecf6f24dcaabf098cb1a176c884dfbd41b5c207f2c034c6b61bb9acba67956ba</u>	- 1,539.947499999999 990905 USDT  1,539.90 USD	✓
12	2023-05-01 12:16:53	<u>0xa4217b64f38010cbdfa729625bfccecdc9456689d6d6972b869a1c2af6137a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 12:16:53	<u>0xa4217b64f38010cbdfa729625bfccecdc9456689d6d6972b869a1c2af6137a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-01 12:07:05	<u>0x4862890c5d0b181e7dbef705b0304a60f90f56da5895420ecc1b170dcc5f9e9f</u>	+ 39.947499999999998 010 USDT  39.94 USD	✓
15	2023-05-01 12:06:10	<u>0xb0a46c94f139424baef83ce5a914f414e7de9d0cc4d0d08454b2b5f3d76696e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 12:05:55	<u>0xb55755e675d721090dee7dff725a507e9be957d9cfc77784587755d539bbaf7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 12:05:55	<u>0xb55755e675d721090dee7dff725a507e9be957d9cfc77784587755d539bbaf7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 12:05:34	<u>0x61967698d2140b98f89272448df35f2770654961b7a06da236fbca9897d03e44</u>	+ 1,500.000000000000 000000 USDT  1,500.01 USD	✓





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19	2023-05-01 12:05:34	<u>0x61967698d2140b98f89272448df35f2770654961b7a06da236fbca9897d03e44</u>	- 1,500.000000000000 000000 FTH-DC	✓
20	2023-05-01 12:03:15	<u>0x89a27ac153d0f1c39e9942d46f09f14cea360d438bc41e1d9a6ac9afa890c088</u>	+ 1,500.000000000000 000000 FTH-DC	✓
21	2023-04-30 08:33:54	<u>0x3083ae1197306929a91f8967a197cefffcf64f577d51f8f53846116c9ebd8aac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-30 08:33:30	<u>0xc304096ac8f7d9a403007dec513b524f7687c4a7d82e960cb2840f340c3fac0a</u>	- 203.19460000000000 8322 USDT  203.22 USD	✓
23	2023-04-30 08:21:15	<u>0xd240b753f7a1489d899654bf6520f1cdf7a1d042e666b2cee513d7e7c8b96bb9</u>	+ 202.51920568750000 4842 USDT  202.56 USD	✓
24	2023-04-22 02:38:38	<u>0x5db47aa22eb2b359553473cc92bfff75330e16c91ec5fcb3b67897c17516d90d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-22 02:38:08	<u>0x1060e68206842fd4876da04a86e1a38bba6bfa9b676bd6112160ae01df0a19bb</u>	- 89.0000000000000000 000 USDT  88.99 USD	✓
26	2023-04-22 02:28:41	<u>0xe6e89c1f8e6fbe41f203daca2a91b3c5c14ea2ff47be9e7c47f2fced882e809</u>	+ 89.675394281249992 900 USDT  89.67 USD	✓
27	2023-04-19 04:51:11	<u>0x435b3ba1a381f4d81e83179e8922f8f5329b625bda7bd7b83d67a760af941ffaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-04-19 04:50:53	<u>0xe6350f89c7affab27aa2a16a7f492f2043f91054d51c31a2e83bfb81201329b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-18 20:14:23	<u>0xdbf64a782555def7eed7b427cd182e12eb76dece1dc7a5f592fa4026a661f31d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-18 20:13:59	<u>0x223d33d3542386d6473719f74a83b2edaa3887b8fe4f0b721bd4b8b2298dad46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-18 11:56:28	<u>0x420d6f4f05711f71f4b9c7cdf0e4db565afb77c04c6eafd6476ab9898db83456</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-18 11:56:07	<u>0x37973db0652982e50fc8029dac5e84d12a032b268d6d5bec6e12fc912284c7b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-18 10:50:25	<u>0xb2d5ec03bd7bcc5f322a04835b92f6bb70427f7a74d3752d33d9915d11e85b3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-18 10:50:25	<u>0xb2d5ec03bd7bcc5f322a04835b92f6bb70427f7a74d3752d33d9915d11e85b3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-18 10:50:25	<u>0x8f7cec107332629c6b050fd6d2c4b92e59cb367d19b0566b2742bfcc451267ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-18 10:49:58	<u>0x2d65f71f1c16f73a1a23ccfa7366b3b52ce685b5cfe6e3049b22b951696f4c3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-18 10:49:58	<u>0x96fc8d5cd25f7f61585662c7553764786d30a3e6fa5b72a04e374e8e664fc7c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-18 10:49:31	<u>0xd502a73501e82c49d9f394b878e84683d945cb1a5722b5be23db84ef4536f6d1</u>	- 330.24926099999998 9963 USDT  330.24 USD	✓
39	2023-04-18 10:49:04	<u>0xd85d076d9f7ed28c51ddf89eac477c2277e8e7b26a300cc2b163a50c4845274</u>	+ 329.96094770792916 5063 USDT  329.95 USD	✓
40	2023-04-05 15:12:50	<u>0xf8b52d2512479d6323bf6bac68e500c1cc8ba7ae4e159348cbfccca5997efc88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-05 15:12:20	<u>0x3d60c71f7fe670d70615541f01b1ca7229b1c4388cfe59b23972edbd9fe73794</u>	- 231.0000000000000000 0000 USDT  230.94 USD	✓
42	2023-04-05 15:08:23	<u>0xc7c443ddeb9913e66e29af5376c1de82d454a9841c3e20844e4c1321fedbceb</u>	+ 231.12074200627694 1538 USDT  231.06 USD	✓
43	2023-04-01 05:52:44	<u>0xf65dc4f03ee79e97c653eb2d32a51df7649bc7181f6c37eda5d0a2e6c985d98a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-31 21:52:02	<u>0x8484709476e277266648c37920e7610d7a039b811c33d38749ba8655cc127a74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-27 14:03:56	<u>0xd80807a3c225d154f854adb8438bad065ca470492e94e2fafca488b2145f803</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-27 14:03:41	<u>0x89bfb4a3b9af799cd138</u> <u>26dd335cd4ad7f692d4950</u> <u>30a923002bab1e6323adaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-27 14:03:32	<u>0xc04486dbe1369e7e7628</u> <u>4366e979a6d8a73afc2705</u> <u>3af50a36f52d96995e488d</u>	- 272.0000000000000000 0000 USDT  271.79 USD	✓
48	2023-03-27 12:25:18	<u>0x3fc7e69d5ccf7365e902</u> <u>8f2351e38ca8cb89300c99</u> <u>4f7aeba5b111bc39b8a6bf</u>	+ 272.04409846310591 0923 USDT  271.96 USD	✓
49	2023-03-19 07:02:05	<u>0x3b4a91662254444ce9df</u> <u>a015ce82f4bb396f8db2e8</u> <u>d04d7865f9323d4feb59bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-18 22:25:38	<u>0x82fe5e991e1b7a624350</u> <u>d078419ae2926e425c0798</u> <u>fe9b257fd87a9cee52a47a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-17 11:01:52	<u>0xab7712f427bbda88e98f</u> <u>8d4fcbe5e26c4ae7ab12a7</u> <u>3487dccba489b001a51308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-17 10:04:28	<u>0xd09f811e65df6e67c8fe</u> <u>9f5b7db0a4e37a8c395deb</u> <u>707309695c177e1639dfa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-17 10:03:52	<u>0x546f0774dea2082ed255</u> <u>e79083404fa017702763ff</u> <u>e9c5bcaf7e0314575a4b4c</u>	- 136.0000000000000000 0000 USDT  136.11 USD	✓
54	2023-03-17 10:02:19	<u>0x2ef420db32daf0e38e26</u> <u>92e78f598438bae66f2747</u> <u>ce62c3be6fd9f6751121eb</u>	+ 134.19231396029383 0633 USDT  134.30 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-11 13:18:24	<u>0x34d854887f4ae6f90854dad218e5c67fabe99ea4b44cdd66c2074c785b6de2ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-11 10:35:54	<u>0x549d37047f1f0ed3d1dd02dc372c9790bbc1c6f6edea2cdfad5953b28ac205ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-11 10:35:00	<u>0x3f04604ca597b61452ef0cf038cecfc034d9712bb05f70db96125a9500ad1b6e7</u>	- 140.0000000000000000 0000 USDT  139.74 USD	✓
58	2023-03-11 10:32:22	<u>0x29b4fa492e5a2a54df7ac24f3ab9c8400c7f110ee169ad5654b9fb8e328b6c49</u>	+ 141.93115866084787 0578 USDT  141.67 USD	✓
59	2023-03-08 10:29:15	<u>0x3a35c5eec6a9605d42709ddfabb602c127470aba6e50359e7dfa79f893d6f3bf5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-08 01:57:59	<u>0xa1734661df77f5fc0087d3ded50ff5c1f7278f234a20b59c96ae98ddd394f2fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-05 07:49:05	<u>0xcdcabbf989f5f5a4539abadb1b2e23737387881de38818ad2fc177817928b0dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-05 07:48:26	<u>0x6d64ae41f177ddf356b16a42885c3cee8936b999965c28868d61fac98594e927</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-05 07:48:02	<u>0x177d769f9738089ba8ae9411f2dee115cf17a771891ab54c3b0475e2d40e7591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-05 07:47:53	<u>0x416fc0b7933bdc789aa8</u> <u>fb502a4d4a7ad060348f3c</u> <u>b2e647849ca3fb98c2afca</u>	- 268.91732500000000 5275 USDT  268.98 USD	✓
65	2023-03-05 07:45:41	<u>0x38cf536343a6c45d04cb</u> <u>e59eb597d9a0d9c44179fc</u> <u>1b291c6488c894aa53508f</u>	+ 268.91732570385158 8514 USDT  268.98 USD	✓
66	2023-02-21 12:25:18	<u>0x02e89728617a453f25eb</u> <u>2fe692daf32a01ea650b3d</u> <u>40404dd8620e876cbe9538</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-21 04:00:29	<u>0x6e7cca42306ce38c2bf6</u> <u>fe8d10514ec6139fd4e676</u> <u>e44ff2ec3e6321ef94e98a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-20 19:44:18	<u>0xb72a08ce99c893e3aace</u> <u>d4914d92091515ebf3061f</u> <u>a12699309e8a54646628bc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-02-20 12:01:29	<u>0x2a458f12c03ed21bdd20</u> <u>a40592e56271c879f3b8a8</u> <u>abcded0ea190eff9494514</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-02-20 11:10:02	<u>0x9d1a67ed0e975e4d3a2b</u> <u>0097e058b961fb1578cdda</u> <u>91e503b3e9abd468716b42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-02-20 11:09:59	<u>0xc3633a2c429a6aaacd9</u> <u>7c0de8b5c0409e555a418f</u> <u>3917b7e591990b50b03528</u>	- 1,500.000000000000 000000 USDT  1,500.38 USD	✓
72	2023-02-20 11:09:14	<u>0x4a73810737c00bf7c33b</u> <u>fb78a08d29742955709ddc</u> <u>a6ef5f49cb8071705514a3</u>	+ 1,500.000000000000 000000 USDT  1,500.38 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-20 11:02:32	<u>0xc7168126c7d56ae6c242</u> <u>250ac31c6ad96f67e2cf10</u> <u>f3f9a920e28832b66ccacb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-20 02:28:01	<u>0xad137f52a2e6b292ccb4</u> <u>c06502fd9ff502b0e10b2e</u> <u>429c8b1b354e83c942840c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-19 18:06:05	<u>0x5a6eeeb3afe3a76703b1</u> <u>e26bef28ea879e5765b612</u> <u>3190592095344f13f3b206</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-19 09:23:23	<u>0x3928a8730610de8594d9</u> <u>374594b26b96afd55a4b9b</u> <u>d4460c38939fc8b239a12f</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
77	2023-02-19 09:20:17	<u>0xbf6ad07a28272dba31e8</u> <u>6dae00f077afbeca408f88</u> <u>7814970b3b5271bc0315b6</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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