

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9922058ec203b5b35c76cabe2a2afc041203509e</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.60 USD
TOTAL SEND	0.002727278000000000 BNB
	1.60 USD

Token	Balance
BNB	0.006772722000000000 BNB 3.99 USD
Tether USD	0.001049820540646296 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-05-23 11:27:14	<u>0x5be611997715ad0771127d67ceb747feb9738c3fc22fa6d8f37b4a29ea69c8d8</u>	- 0.000000000000000000 00 BNB 0.00 USD








#	Date & time	Transaction Id	Amount	
2	2023-05-23 11:27:14	<u>0x5be611997715ad0771127d67ceb747feb9738c3fc22fa6d8f37b4a29ea69c8d8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
3	2023-05-23 11:26:41	<u>0xe66e88f68e2cd9ec914de5c0dc1f1b50ee9774de9341d96eaa2e0784a6ef9e9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 11:26:41	<u>0xe66e88f68e2cd9ec914de5c0dc1f1b50ee9774de9341d96eaa2e0784a6ef9e9d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
5	2023-05-23 05:22:41	<u>0x45e3bcbec247102dccd8924b8e452cb00ccbffd46e667823579fe43f8513d09a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-23 05:22:41	<u>0x45e3bcbec247102dccd8924b8e452cb00ccbffd46e667823579fe43f8513d09a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
7	2023-05-23 05:21:11	<u>0x58b2a74062dd8cf11023680d8672adfe8633f51998d3b64ee9f380660fd88262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 05:21:11	<u>0x58b2a74062dd8cf11023680d8672adfe8633f51998d3b64ee9f380660fd88262</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-05-23 05:20:47	<u>0x0feee537f0b96c107818d20ec0754478ee35c1bd0cc7e2de3e504d1783876f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-23 05:20:47	<u>0x0feee537f0b96c107818d20ec0754478ee35c1bd0cc7e2de3e504d1783876f00</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 02:17:21	<u>0x84dcccb68ab3261979e0432ad8cd1b8f0faa9c37a83f35b7c17f530366a70b631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-23 02:17:21	<u>0x84dcccb68ab3261979e0432ad8cd1b8f0faa9c37a83f35b7c17f530366a70b631</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-05-23 01:31:06	<u>0xc63a100c1d0d7ab76d6e3a3a0b082f8cb6d3a2a8c5bf6f891694ee5f832fb430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 01:31:06	<u>0xc63a100c1d0d7ab76d6e3a3a0b082f8cb6d3a2a8c5bf6f891694ee5f832fb430</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-05-21 12:42:08	<u>0xfd705cceb3faaa095a707214d85f8d259381f78e3265e0a4d22e3e7973c75adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 12:42:08	<u>0xfd705cceb3faaa095a707214d85f8d259381f78e3265e0a4d22e3e7973c75adc</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
17	2023-05-21 11:12:32	<u>0xa78867c2c3f787d5266ef0afc29819af0edd40b916d96bb1c6e85f638153c760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 11:12:32	<u>0xa78867c2c3f787d5266ef0afc29819af0edd40b916d96bb1c6e85f638153c760</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-05-16 12:33:16	<u>0x36e2a6133da5508d97e9657b02ac85537a0aefb9898e8899057a41666766a676</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-16 12:33:16	<u>0x36e2a6133da5508d97e9657b02ac85537a0aefb9898e8899057a41666766a676</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-16 06:15:13	<u>0xda2e2ff5c8b5e69d8d3200d05d266579173dc10080176e5d3dd2997ded8f7bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-16 06:15:13	<u>0xda2e2ff5c8b5e69d8d3200d05d266579173dc10080176e5d3dd2997ded8f7bc4</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
23	2023-05-09 05:24:14	<u>0x7d12401819b49bc0f562bc74520d82388ec6afcd72ded1fddc6852de96f6e2f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-09 05:24:14	<u>0x7d12401819b49bc0f562bc74520d82388ec6afcd72ded1fddc6852de96f6e2f3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-09 03:18:15	<u>0xba4d9163e4c3d33562ee2b7259bbff5406da2aa4a29adbabb9722017d88a728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-09 03:18:15	<u>0xba4d9163e4c3d33562ee2b7259bbff5406da2aa4a29adbabb9722017d88a728</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
27	2023-05-09 02:32:01	<u>0xd50290b833527aa8e20639c378fec32bb70680c4a865fa066168e82a3f064472</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-09 02:32:01	<u>0xd50290b833527aa8e20639c378fec32bb70680c4a865fa066168e82a3f064472</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-30 06:59:48	<u>0x771c820455bb9bc3c1bd</u> <u>9f665724beb3f3594c91a6</u> <u>963b015de87d88ec4f6709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-30 06:59:48	<u>0x771c820455bb9bc3c1bd</u> <u>9f665724beb3f3594c91a6</u> <u>963b015de87d88ec4f6709</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-04-30 06:48:12	<u>0x63835a45becbc806ec85</u> <u>9de591c463bedbbb09005</u> <u>be735023ff6146ca8b4249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-30 06:48:12	<u>0x63835a45becbc806ec85</u> <u>9de591c463bedbbb09005</u> <u>be735023ff6146ca8b4249</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
33	2023-04-27 04:36:34	<u>0xacd248b055c1dbb3f3bf</u> <u>bde42fd7a447364670db83</u> <u>a22053f0b83bee34c34b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-27 04:36:34	<u>0xacd248b055c1dbb3f3bf</u> <u>bde42fd7a447364670db83</u> <u>a22053f0b83bee34c34b50</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
35	2023-04-27 03:48:58	<u>0xac78a7b911d2bf650bda</u> <u>4a4b89905e330439f0c359</u> <u>e8506121f7157f783eb4f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-27 03:48:58	<u>0xac78a7b911d2bf650bda</u> <u>4a4b89905e330439f0c359</u> <u>e8506121f7157f783eb4f9</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
37	2023-04-27 01:41:26	<u>0xcd82602d6c716b4e9b72</u> <u>8be097d2440a618e3216f8</u> <u>a23b13ba76ce22a670f6ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-27 01:41:26	<u>0xcd82602d6c716b4e9b728be097d2440a618e3216f8a23b13ba76ce22a670f6ec</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
39	2023-04-27 00:34:11	<u>0xeb8c11b9179a6c99983dc1edee9617d75d1905fbe6fd2f5286edba8f71610cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-27 00:34:11	<u>0xeb8c11b9179a6c99983dc1edee9617d75d1905fbe6fd2f5286edba8f71610cf8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
41	2023-04-26 09:17:58	<u>0x42b8b44f9947fd2782b6786bbf379d24b9d47f91833073b3a3545683a204d20f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-26 09:17:58	<u>0x42b8b44f9947fd2782b6786bbf379d24b9d47f91833073b3a3545683a204d20f</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
43	2023-04-25 12:02:16	<u>0x47e879d6d5e7af97539dc7008968f331ed3747f7da4acfa376fe19ee70474eb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-25 12:02:16	<u>0x47e879d6d5e7af97539dc7008968f331ed3747f7da4acfa376fe19ee70474eb8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
45	2023-04-25 11:57:28	<u>0x7ba8caf7b9a20c17869479d54328aa233bc56cec53268558e01d578c13835679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-25 11:57:28	<u>0x7ba8caf7b9a20c17869479d54328aa233bc56cec53268558e01d578c13835679</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-25 11:49:16	<u>0xd7fc92ced9caf67e7268</u> <u>12a406abe418ae779cbcf9</u> <u>3b5d54f08db51a78f925a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-25 11:49:16	<u>0xd7fc92ced9caf67e7268</u> <u>12a406abe418ae779cbcf9</u> <u>3b5d54f08db51a78f925a1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
49	2023-04-25 11:49:01	<u>0x298b9a7e5a5eef3266cb</u> <u>c5b9c9ff2e352d417fb476</u> <u>efb9a3730f85ba5319d14b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-25 11:49:01	<u>0x298b9a7e5a5eef3266cb</u> <u>c5b9c9ff2e352d417fb476</u> <u>efb9a3730f85ba5319d14b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
51	2023-03-26 07:21:28	<u>0xee07009db85a8cca4efa</u> <u>55af77708f987cd8a7f524</u> <u>ffd88dfaa069ff3adbc705</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-26 07:21:28	<u>0xee07009db85a8cca4efa</u> <u>55af77708f987cd8a7f524</u> <u>ffd88dfaa069ff3adbc705</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2023-03-26 07:20:40	<u>0xec789436e021d954b1f6</u> <u>0d2147cb1eccc4d18a4f4e</u> <u>0b8c58435239cc9a8d60a2</u>	+ 0.009500000000000000 00 BNB  3.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:58	<u>0x70817dc42b5f63a0c0c7</u> <u>a4f619f99b39675ce11b19</u> <u>c9bfbb44709220529be687</u>	+ 0.100000000000000000 06 tFTC	✓










#	Date & time	Transaction Id	Amount	
2	2023-05-22 05:45:40	<u>0x07aa1a25c4e0ffea6bd9916ccc1cea531eb7fba039893e6773d1defc044fa096</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-21 21:08:03	<u>0x4748d6c4308daec4a734b10d466af825f1dee6bd77ee77771e48c0099ca4b4ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-21 13:06:18	<u>0xbf920d3f46bc9e763048c92f2a9fe13011be620f4975f36b52239938991d6c7b</u>	+ 0.001049000000000000 00 USDT  0.00 USD	✓
5	2023-05-21 12:44:15	<u>0xbd6576ed87a10d1de58295c8f613a7109fd9bd43b569ccfec6c998e09197a5c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 12:43:33	<u>0x2bd967274595893ea8c77158da070159b4aafdc315f2d270921ac93ab831575d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-21 12:43:12	<u>0x479f4da5a6adb71b913e591156b1e388ac5a0a769699413abe811cecf9d8fed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-21 12:42:30	<u>0x03fd9b58f1e6abf806a4e6d20552d3d6eee51dc9f4df688af741db4cc041e220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-21 12:42:30	<u>0x03fd9b58f1e6abf806a4e6d20552d3d6eee51dc9f4df688af741db4cc041e220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-21 12:42:08	<u>0xfd705cceb3faaa095a707214d85f8d259381f78e3265e0a4d22e3e7973c75adc</u>	- 10,496.26244299999 9620952 USDT  10,497.26 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-21 12:41:47	<u>0x83f88120999acedc25c8</u> <u>eb8d86fcd31c56da26fbe0</u> <u>787935b28f5295c6c91047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-21 12:41:47	<u>0x83f88120999acedc25c8</u> <u>eb8d86fcd31c56da26fbe0</u> <u>787935b28f5295c6c91047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-21 12:41:35	<u>0xda45a765df993a706df6</u> <u>30a582bc5a84a67530cf75</u> <u>29e97db0c03689010b4dcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-21 12:41:35	<u>0xc30ac236fb664dfaaab5</u> <u>1dac9582d202e040ed5b56</u> <u>9ca0fb1dcb25830768f5e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 12:41:05	<u>0x88e90a8e162607f87737</u> <u>cd826824ef020cb85d7b6a</u> <u>ae0afbfc9fd3b6fc77e5de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 12:41:05	<u>0x8cf26eff29402f30a209</u> <u>28fff28779eb7571ff8e06</u> <u>3c6f7f57075b7fd7fb1963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 12:40:43	<u>0x9d291b662e5b2ed61892</u> <u>be1bb3bdc5053b6a40aef1</u> <u>561a41588dabce1a9fec01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 12:40:43	<u>0x9d291b662e5b2ed61892</u> <u>be1bb3bdc5053b6a40aef1</u> <u>561a41588dabce1a9fec01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-21 12:40:01	<u>0x9bb1a3f246ff1acf1651</u> <u>43b84b36e55b399410979d</u> <u>ec40e0273f6bcfa36acf77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-21 12:40:01	<u>0xe17aebdd90e4be23a6d233ba52c64039aae15476fb52164694379852f272d78b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-21 12:39:45	<u>0xbbc8101136a5c7a6f584578065014c6fe08d441db53914c97bce13ec0b469f5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-21 12:39:45	<u>0xbbc8101136a5c7a6f584578065014c6fe08d441db53914c97bce13ec0b469f5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-21 12:39:21	<u>0x1f7fd2797947994fd493a8b6a0d8b3bdf92235adbea9c20090cd5affdf7abee8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 12:39:21	<u>0xe263dd3782ea37fa578f1421333f423af2727268774f698cc42f2e23def4c31d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 12:38:55	<u>0xf0e011568bd5a4518b2aad0441b2006ca9c625be677e3bc07114ef194395cedf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-21 12:38:55	<u>0x8e3fc45c0873eb511c81fcc5986d3655179cd374df5b39ee5793a8003dd48955</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 12:38:40	<u>0xdff4429a2b009b1f0c6c1dfcc4b813f469054630552a2369709f1bed3cc38794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 12:38:40	<u>0xdff4429a2b009b1f0c6c1dfcc4b813f469054630552a2369709f1bed3cc38794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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29	2023-05-21 12:38:40	<u>0xe5389506bd3c10b4763a</u> <u>be10e45567202a76cabbc</u> <u>b61cb2a0f379796af5c803</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-21 12:38:40	<u>0xd99a2f12750df0d8faac</u> <u>e9c5bcd80169f5611bae56</u> <u>a7520f26c4412dc6e5c56a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 12:38:28	<u>0x096d30da39fdb23cc07</u> <u>b93026a1a51fbb914de4c1</u> <u>e9c15662d0b8b578c16184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-21 12:38:28	<u>0x096d30da39fdb23cc07</u> <u>b93026a1a51fbb914de4c1</u> <u>e9c15662d0b8b578c16184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 12:38:14	<u>0x0e1401eb0d78708d8b0c</u> <u>3c3d5e4e867bc9c38e64eb</u> <u>ac12bdcaadc54d4f645ac9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-21 12:38:14	<u>0x614accd23532a83247bb</u> <u>52a0e17f57d2fb3c0b3222</u> <u>99790155e26a8065908bcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-21 12:37:35	<u>0x39b0f63642cf54cf0120</u> <u>8f8126747570271c71d78d</u> <u>5b234cb1ba740db18abe13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-21 12:37:35	<u>0x4a1959058428575eae1e</u> <u>559cbf483410977cf15f12</u> <u>a6fd1101c858fa66b925e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-21 12:37:11	<u>0x67672095a2d97a35d1eb</u> <u>369cb415cea00746bf19d3</u> <u>4aee83d2be3b6a8e77736f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-21 12:37:11	<u>0xcf75852efbbca20b550e6b1887e0737b681a9453246e60529db9436d6e683a0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-21 12:37:11	<u>0xcf75852efbbca20b550e6b1887e0737b681a9453246e60529db9436d6e683a0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 12:37:11	<u>0xfb6687b6d92135840f2c6f55f42edd703e42b5abce5bf476736eea7773397dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-21 12:36:32	<u>0xdbad21e9edd0ce0a01b2da9b2b96e8fb0a2a9074ae765532cd8e2f219c7bbf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-21 12:36:32	<u>0xdbad21e9edd0ce0a01b2da9b2b96e8fb0a2a9074ae765532cd8e2f219c7bbf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 12:35:44	<u>0xaea3e983d7d33259d4af91d656030a261349694f19f6f87bf55a80ecc194cadc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 12:35:29	<u>0xe15e240b75a7244945939eaca3c6822a694cd23c8f53e118658dd7735a1e641c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 12:35:29	<u>0xd16ef95c97fe47b85c903257fbd21881aecdbe6cc518c7af10cf3b17cf9a60c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 12:35:14	<u>0xd987457d1f8deae2d39d80c871c058a4a261bb5830363948a1fc2a4319644952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-05-21 12:35:05	<u>0x4c24575ee14034da2a1b</u> <u>b03ab4082e9277cf5f12ef</u> <u>69a4074a0804d9001682ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-21 12:34:26	<u>0x248e8191e404d22be68e</u> <u>3700ca4d11061bc3f118a3</u> <u>2dd06443c495b521b30240</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-21 12:34:26	<u>0x407ee46b0b4ffc650e7c</u> <u>bb048f006ff3d0e9ccc715</u> <u>d12335f097e910c1c04642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-21 12:34:11	<u>0xb25defaccd5c1656ba2e</u> <u>4dc184d3a5e0dc220da4b4</u> <u>68537f177c67334584c745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-21 12:34:02	<u>0x516752f3acd9e17075d1</u> <u>d533dd150904c2e50d16ce</u> <u>5996f5236905bb0b7d29cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-21 12:34:02	<u>0x79f4b8e58dc603abb61e</u> <u>aa703d0cd5f49942c16028</u> <u>2176168091adf5878b59cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-21 12:33:38	<u>0x242fc3fa13345142b90f</u> <u>e19470c1f53331a0104489</u> <u>0d2d1c02ef248240b2a10e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-21 12:33:38	<u>0x09a1d30681ce2988d693</u> <u>c67fa470a16abfba7f8dd5</u> <u>20f3d857e44bbc3a767f1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-21 12:33:08	<u>0x0367ab99faffec45c968</u> <u>1eddc0fb9115702ebd082d</u> <u>00b8d142ac56f0cf272b48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-05-21 12:32:59	<u>0x2b523afe0cc1534cf1846e10c60a4efd7c22bcf683d7992e16df3d9938b6ca93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-21 12:32:35	<u>0xf29d2c0739d3214de19c8509c74743036e7465e27de5d8dbd4ced2ef58a7ff64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-21 12:32:35	<u>0x8a5e73d9d6f6ea583b09958fe48d37dda60ce7fa2ca08535a81d411f9686d6f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-21 12:32:20	<u>0x97de7c0c77b112774b00aea67cecba9c48f94ed37de8ebe97c3d86b3b33a5fe3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-21 12:32:20	<u>0x97de7c0c77b112774b00aea67cecba9c48f94ed37de8ebe97c3d86b3b33a5fe3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-21 12:31:32	<u>0x4902ee89a7f6454f1add508112be67647eb1712ba345533096df52f241515234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-21 12:31:17	<u>0x4be697d396c026336eb523bfb3e6e7c222ddef8f5cc755850b6c66cd37218742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-21 12:31:17	<u>0x5b4a1f6868ac9781d85532a3a80d9175d355988c093754be30e501e4591ccfbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-21 12:31:02	<u>0xd517d88a5e3e597cd60fbd671da9609487ad63cfa1fc89615b08d6ed9a0d4a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-05-21 12:30:14	<u>0x8b9a2f43034e67456b819adebe8f0f4549933c7a707a8ea6cc46f5d8d6460fcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-21 12:30:05	<u>0x7ca9686b9e3a7b69a705db792d99dbee30b4ddd2d8d50ce2f164c129577813c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-21 12:29:53	<u>0x9391c1cf007ed4b7d3d6cbaba26f71a9b59884ac2272a72090386149649ec0f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-21 12:29:11	<u>0xd4506b1e2e85b17fec474d7926bafc3917a8d6bbc1919f321a944ffbe6510895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-21 12:29:02	<u>0xaaffbc97e19fbdafbc7bd8bb2988868e6f5f17968b61f66434574482d6019017a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-21 12:28:50	<u>0xc612a58057251815d8192cec24f4464d225833d533886c8ece18108a3f4ecaf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-21 12:28:08	<u>0xbc6b4e45b8307ff411a66f6d28303a9178da92b33fcef068dd94f27fb6e76047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-21 12:27:47	<u>0xc459ea78fa1a47a6c7b3a5cc664443f88fdfb81a1e617d6df89775a7f0ad125d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-21 12:27:47	<u>0x0176aa3a8ab1ba41626557a0b805a28356ddfda9c3854e91a7ff721ad0622abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-21 12:27:20	<u>0x9763700894d5fe8bd6b39de88c9a84d9f8431bd6343e831b97c79b6ed56604b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-21 12:26:44	<u>0x116dafc520c902182236fb20f33ad6e0434f1d087275c5005683d0a160e3697f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-21 12:26:44	<u>0x04dccf13e212648bb3f271a897fc81be7ff0d9544b149e447d6f831da8ad3b13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-21 12:26:02	<u>0xdad5c69dbbf168b78271e0ae8205b9379b6b8d0ba74519ef1fa8343ff28f5055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-21 12:26:02	<u>0xdad5c69dbbf168b78271e0ae8205b9379b6b8d0ba74519ef1fa8343ff28f5055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-21 12:25:13	<u>0xfa78064921018dfb18eb21722d91fa4e584b5f3173dc2e2a64a244c5ca9cab7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-21 12:25:13	<u>0xdd1f5f1fe3fd1ce4d923aa63dfe89903be4af90033d43adb85a4e349f107a75b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-21 12:24:49	<u>0xb6e633475e0db181a14638e701cefb33f4c736e400ed716d3c19b8d556621911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-21 12:24:49	<u>0xb6e633475e0db181a14638e701cefb33f4c736e400ed716d3c19b8d556621911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-21 12:24:37	<u>0xb04d55ff8b5a347986b9 de6943a5494c74be8346ce 687894001b2658c0c23260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-21 12:24:37	<u>0x9d5598321f766c6cb7e2 ba39c79591ea9f52716313 c485ed484095a6a7b67cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-21 12:24:10	<u>0x1f6417ddc146c5e6a3b8 baec5f046cc0e3bb29bee1 0e6d66104263f033817176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-21 12:24:10	<u>0x1f6417ddc146c5e6a3b8 baec5f046cc0e3bb29bee1 0e6d66104263f033817176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-21 12:23:55	<u>0x12e6933461c8472bd54e 3b0ad301ca8a5b723a7695 bc3cd88f56b888233fad24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-21 12:23:55	<u>0x85882bcfffa257dc1f68 01e02305f0759e6097b790 3fd06cb12c88d3e69b5b0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-21 12:23:43	<u>0xc620e66160bc7efbfeee f0477720fb568b0b789e6d efeb6003441420b4d2b49b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-21 12:23:43	<u>0xc620e66160bc7efbfeee f0477720fb568b0b789e6d efeb6003441420b4d2b49b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-21 12:23:34	<u>0x70f0f4b8b099b0cda269 63b3a7080a9e7929e2e355 afa9928a486064be6e6f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-21 12:23:34	<u>0x70f0f4b8b099b0cda26963b3a7080a9e7929e2e355afa9928a486064be6e6f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-21 12:23:07	<u>0x338c6db089b572bb9db4d6237b297788f5677f32e21abf0350edfc32ac850de9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-21 12:23:07	<u>0x9d96b3f4c7dcb7b1c3fc8ba74eb68469ea03ba1ceb a745662abdc9f3dc53d6d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-21 12:22:43	<u>0x4c9c6d418388d4ae77daa611d46d7975c998a40ce7f1dd031c1bc60da6ca9e89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-21 12:22:31	<u>0xeba72dfd524e42e542c4768268adf992eef2cc2a3ae924f279ba1ec26ea4c2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-21 12:22:31	<u>0x079023a6125f668e65396e2df7c1cbb98459252c62d96a3ed8d28f957589710e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-05-21 12:22:31	<u>0x5bc1224edeef29c82064361f77a25e7c62ec4f1a86c42844132583338ad51f20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-21 12:22:03	<u>0x181fdb568379038c14b09a5ccc7be22f4ff2c6e00f32db40db0ee1cc2c279118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-05-21 12:22:03	<u>0x56c48110223ce6065733053ee0b6d536204fe888f91b6fbfaa60063a1ce46b24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-21 12:22:03	<u>0x52651e1ac23cc89a2481</u> <u>d5658a7cd690f0a300b307</u> <u>5d1d41be17014b29775fa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-05-21 12:21:48	<u>0xd13f0d0c26d6d6e0c9eb</u> <u>f80ad6b4ba91e64f3480ec</u> <u>1cec3c9f2075de1d4e513e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-21 12:21:48	<u>0xc6e326482016542cdf7</u> <u>5c6c7600812dbaa2f15600</u> <u>664e26b66c426aa11e4dba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-05-21 12:21:36	<u>0xc674379090100b6dd851</u> <u>be360cf0b0e63378c50b40</u> <u>2139af3d3da62f9c240ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-21 12:20:44	<u>0xc137686b05ce9ff17160</u> <u>f0b8790c3e2ed4fb979eae</u> <u>7ad104e107d93e784dae13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-21 12:20:44	<u>0x9ed4fdfeb9b7ae1bedd2</u> <u>6a257df2c4ec41224085c4</u> <u>9c1b042ba8fe464dfb98f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-21 12:20:32	<u>0xfc77db8ba468ed3f7494</u> <u>1d948164e015da2b63b809</u> <u>1c445a716d12e9315fa2b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-21 12:20:20	<u>0x82b140edb216bfbb4753</u> <u>293d463431fb0687358472</u> <u>6477305022ec56313d5add</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-21 12:19:17	<u>0x38d39f4756ccdb105b45</u> <u>c5bba2e65153a0c740f034</u> <u>c4e4468157dea2ec15fba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-21 12:19:17	<u>0x38d39f4756ccdb105b45</u> <u>c5bba2e65153a0c740f034</u> <u>c4e4468157dea2ec15fba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-05-21 12:18:53	<u>0x6c1041a0938bf82a494b</u> <u>823add28a2c8e1a834f85c</u> <u>18d29b12380732f7c113f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-05-21 12:18:53	<u>0x6c1041a0938bf82a494b</u> <u>823add28a2c8e1a834f85c</u> <u>18d29b12380732f7c113f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-21 12:16:29	<u>0x42fdf26a8976d63e66f1</u> <u>155b5436db5b4586edfd55</u> <u>3bb0a7d947cdd610400e43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-21 12:16:29	<u>0x01eef7307b477f496b87</u> <u>658410295129c4b3762ed5</u> <u>cce003dcc8aa58b3e455f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-05-21 12:16:08	<u>0x416970e2b46f821cd1cb</u> <u>3f1bbfdc0b953d64f2d99</u> <u>519ccf8c89dfe6a6a498e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-21 12:16:08	<u>0xb3ccbf2a6b5a222ace93</u> <u>206c94adccd02d2964e778</u> <u>99fe1939c2c2d1f2facbb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-05-21 12:15:26	<u>0x456a7a8c9a2a647f652d</u> <u>43283b8c588fc9b8774966</u> <u>515cd2b0df3f043dd08205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-05-21 12:15:05	<u>0x4c266a45c5ff9da0f02c</u> <u>c6dc372cfcae8280564997</u> <u>a6117c0d3f4bded90ecf36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-05-21 12:15:05	<u>0xf820a1d9fe0cbc924c41747451e8c7b69d3bc27a6a714de4eea30bb934cb77f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-05-21 12:14:41	<u>0x5e1285e870f19ac7e024e46b49c479b38777535b9ab00ae0ae5eae87d324887d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-05-21 12:14:02	<u>0xd888cffe0d528ca684830546844ff196999071df1e633cd0af275dd980067f09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-21 12:13:38	<u>0x9049da3d26ea48111932affd687c49bf14bfda0a845ca54a800ac0d0d287a69e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-05-21 12:13:20	<u>0x97fae50ee8b2300ff8e461e30355b748fafd1a35eae4382b6a9d4feacddab9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-21 12:12:59	<u>0xca27ab8f27666291b41bdfbe9df2f13bf3b4e7a9740d8cd433445d6b36590c5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-21 12:12:59	<u>0x461ebf5a589af012f3e287792925f5bc9174110e14110b9284e5079e84e1f04a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-21 12:12:35	<u>0xc2cc375b0a8107124ea4063a8516dff67cfe559e63cc420da204210c46310c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-05-21 12:11:56	<u>0x242d92c2d8d4d5b9cd988e893dc171b7de0368b252adb29464f24cfcf4c14883</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-05-21 12:11:32	<u>0x14bb8af0c6d9659af6b3f60944c7451436737646734a0c97b770657e5bb92250</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-05-21 12:11:14	<u>0x6d80977e21ba597570e57a9aa3045e73141316c5369345c715405274806733be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-21 12:11:02	<u>0x92350ed54ca615b412d18e63e7229e77bd6f916b1077a053d57a1fa151f05d1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-05-21 12:10:53	<u>0x7a79a99295867561934b7ead235efd95f3118731cd6c626fb5a9ea88fef15d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-05-21 12:10:29	<u>0xebf308f1c0d802fe02875668d63c3d5819f91f89e6a4ab96ba1b1de5a699ca80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-05-21 12:10:08	<u>0xb0c35994c590cb87a88ead081b7116fe4bed67e208e539aefac039b80bda7e5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-05-21 12:10:08	<u>0xd11f8c2e755b2498514b3eccc7f6506eb8d6cb33410284a939875258dd8f1a5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-05-21 12:09:47	<u>0x06bf0d7c74d160114524de487447ec23d6e7eb995bae575f1c884d5740e92fcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-05-21 12:09:47	<u>0x4b868f7f11f0fe89d4b60733efc1d92bc6e29e7f279d86a880ccc984c5675d4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-05-21 12:09:26	<u>0xcfa4621246d310bc6319 ec6b104d719353153b2af0 d70d4f65fd237485be1b22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-21 12:09:05	<u>0x7bb85f6b89c5b768f99f 1cfe05e92169cf64fd8c40 c158861588ae2a1a044c4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-05-21 12:08:53	<u>0xc21e1c994885655e5776 81a15915b949e44bdbddc1 77599aad520af7ab4cc1fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-21 12:08:02	<u>0x041ebb47d71cdb08e0a5 5b06a1ff22f719625a61a6 7225f3c778eb694646e281</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-05-21 12:07:41	<u>0xaf660ae3d192daa15e58 7930240174253a6280dfcd 0e67cb2bb45aee61c9cafe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-21 11:56:29	<u>0x1d02ff025d77bcefecc2 18fb079384896d0653679c 5683bfecde33eac2518f42</u>	+ 10,482.68863982054 0629444 USDT  10,484.03 USD	✓
143	2023-05-16 12:33:16	<u>0x36e2a6133da5508d97e9 657b02ac85537a0aefb989 8e8899057a41666766a676</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
144	2023-05-16 12:31:19	<u>0xe373ae46e79a4d457d07 d0ff5818847b9c179ea2ab df4bfcffabf3e3675e80d7</u>	+ 95.00000000000000 000 USDT  95.03 USD	✓
145	2023-05-16 06:15:13	<u>0xda2e2ff5c8b5e69d8d32 00d05d266579173dc10080 176e5d3dd2997ded8f7bc4</u>	- 300.00000000000000 0000 USDT  300.13 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-05-16 06:14:58	<u>0x1a11421b90d688e0633a</u> <u>ae1d55fb752ac2c2753a64</u> <u>ef1739478d3cb811659a5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-05-16 06:14:22	<u>0x064f8dc89c9a61b1c65f</u> <u>fafe644f97687fa9179f78</u> <u>593ce2c0e47c39cb4b1072</u>	+ 282.19749999999999 0905 USDT  282.32 USD	✓
148	2023-05-09 05:24:14	<u>0x7d12401819b49bc0f562</u> <u>bc74520d82388ec6afcd72</u> <u>ded1fddc6852de96f6e2f3</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
149	2023-05-09 03:50:11	<u>0x0ca6416c7521027c927b</u> <u>f43933371d59c76fa60cbe</u> <u>a7b9ae66e6958e642e9d25e</u>	+ 50.3975000000000000 853 USDT  50.41 USD	✓
150	2023-05-09 03:19:15	<u>0xcd35ebfef5547db6abb</u> <u>366c10fb4e7677dbc4bffa</u> <u>18beea75e2d7ce623a903f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-09 03:18:15	<u>0xba4d9163e4c3d33562ee</u> <u>2b7259bbff5406da2aa4a2</u> <u>9adbabbd9722017d88a728</u>	- 2,200.00000000000000 000000 USDT  2,200.40 USD	✓
152	2023-05-09 03:17:21	<u>0x075957e20b809370bd61</u> <u>329a5cf14e89c4c43cbcdc</u> <u>29080e45a8983c71159e5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-05-09 03:16:33	<u>0x2549fa7b3f5f09b0f024</u> <u>6d85eba3a5a993f0b38ed6</u> <u>c3e1e1d0c510c7cd6dfe4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-05-09 03:15:57	<u>0x4c3fce81a0d2b66cda52</u> <u>2be1e1b150ba562571cba2</u> <u>2c312105b8d7d28fe6450e</u>	+ 58.6044240000000001 627 USDT  58.61 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-05-09 03:11:02	<u>0xe5ee1f8d8a4642ab55276b0a90ff1c056a3a56db45e54c3b2d1a0b6f6e13c55d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-09 03:10:50	<u>0x3c2a7525456af917cc99e3c2df55205d284a3d408572fb7cffd47d4101ac37c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-05-09 03:10:50	<u>0x3c2a7525456af917cc99e3c2df55205d284a3d408572fb7cffd47d4101ac37c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-05-09 03:10:50	<u>0x1ce56a07e41e2e7846a77b98e83420e679cca965cadc2a05c8f0d664c207177d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-05-09 03:10:28	<u>0xfaed78995a8029589c47290d73e0e53bfad62ad4ae1d8292414f1ce418f609ee</u>	+ 2,000.00000000000000 000000 USDT  2,000.62 USD	✓
160	2023-05-09 03:09:55	<u>0x0a6021ebf7faa5e6f808843f52bdf578ed8d786894c0784d9f7e8f38d41a69ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-05-09 03:09:40	<u>0xeea8d76edc6c2ebad8596d43a0dc04284eaf7a32dd26ee8ab9a19b91ca703cd4</u>	+ 200.0000000000000000 0000 USDT  200.06 USD	✓
162	2023-05-09 02:33:01	<u>0x05c80ffd3cf1dc008345ae65f9be2b88acf25a260e4c5fc2aac073dde2298620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-05-09 02:32:01	<u>0xd50290b833527aa8e20639c378fec32bb70680c4a865fa066168e82a3f064472</u>	- 1,100.00000000000000 000000 USDT  1,100.39 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-05-09 02:12:13	<u>0x0d03281d3cd0acd9d1c3c2a0a6d5ef710900422cb06fced7f396d267bc8f660b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-05-09 02:12:04	<u>0x30effe99a6b66939ffa929950c8732bc14c9c798956b37285f483cb7dfb180f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-05-09 02:12:04	<u>0x30effe99a6b66939ffa929950c8732bc14c9c798956b37285f483cb7dfb180f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-05-09 02:12:04	<u>0x7cf35e03cea3913e5a93f31ad2a8b942e254e8cfd744e7075ef7fa7b21ba1fbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-05-09 02:11:46	<u>0x5fa3a3a1ebce11321cf04e930a8e989c330289a30dfd63dda295cdcdadd10d52</u>	+ 1,127.00000000000000 000000 USDT  1,127.21 USD	✓
169	2023-04-30 12:56:23	<u>0x1fe041f5a1008a3404c52a76808bac193187f39260bc3cbdd0d0cdbb707feb6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-04-30 12:55:32	<u>0x15e053956f11851bf327a063e9085f542deac758b2fed717aed93f9539ddb353</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-04-30 12:54:41	<u>0xbc53b37db6c6bcf0959fcda74f44a78ce093d33c461eb164d81596e8f97073d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-04-30 12:28:09	<u>0x874fc2a5bf6ecb1fabd36199b7ab4da7cd07ca0b185cd7e1c5e7077205e26b19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
173	2023-04-30 12:27:06	<u>0xdc62f062a3925a269d9d4072d38820249fe1cc566c2eac421d6f777ec531a908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-04-30 07:00:42	<u>0x3009ce9a7d2cd40f9eb81d89725af5b24422b24b8df38213941f655c3c554b75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-04-30 06:59:48	<u>0x771c820455bb9bc3c1bd9f665724beb3f3594c91a6963b015de87d88ec4f6709</u>	- 600.0000000000000000 0000 USDT  600.20 USD	✓
176	2023-04-30 06:59:39	<u>0x5379bc44970495d7998125d774a44678c901640c20af7a08a53420f71cb631ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-04-30 06:59:12	<u>0xefd7cf54642a27809122212ca4af527c8c95784abab06ca0e9f34c2bfca00dc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-04-30 06:59:00	<u>0x288429d636d0ff92324ff893d612aa965dc0557661cf56a97f5f6c2498c561a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-04-30 06:59:00	<u>0x288429d636d0ff92324ff893d612aa965dc0557661cf56a97f5f6c2498c561a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-04-30 06:59:00	<u>0x288429d636d0ff92324ff893d612aa965dc0557661cf56a97f5f6c2498c561a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-04-30 06:59:00	<u>0x8d6595b3f73a22793b362a851f5515e041067fd8160f57192547ad2019b4a028</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-04-30 06:58:42	<u>0x374639796d69d77eb02c8ca7b2badfbf698f39afdf429786247047cc216f5b77</u>	+ 513.00000000000000 0000 USDT  513.17 USD	✓
183	2023-04-30 06:48:51	<u>0xdb498a40256fc9605a3c424b2c180c6a8c0d4f719af52b806667619f2c690adf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-04-30 06:48:12	<u>0x63835a45becbc806ec859de591c463bedbbb09005be735023ff6146ca8b4249</u>	- 1,100.000000000000 000000 USDT  1,100.21 USD	✓
185	2023-04-30 06:47:48	<u>0x0920aca2020ad8eea1eec6cb30bb06639781f8343f37d46ba934a1563a8031a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-04-30 06:47:27	<u>0x757d5839c0f7b046cc03206a570c13bb1aec522fb298fbbbf9e01c5262740639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-30 06:46:57	<u>0x4f62271066b02347e8364b1f8238fcafd6b9b66f680b041063c6f2592076e380</u>	+ 702.39601400000003 6503 USDT  702.53 USD	✓
188	2023-04-30 06:43:34	<u>0x041605fecc4cea254907725adba432c054fdd4958c1e80cd3de8e2e20ad5a96a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-30 06:43:34	<u>0x3ff78c2fc58b606a68f1442ef12ceeaf4e29e469dfc0db094263e76ad134e6dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-04-30 06:43:13	<u>0x447b98b5119bc52bba01e0c786d8b12390b142052c224849c373ef85abb2febc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-04-30 06:43:13	<u>0x447b98b5119bc52bba01</u> <u>e0c786d8b12390b142052c</u> <u>224849c373ef85abb2febc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-04-30 06:43:13	<u>0x3688fe38badbc8d8036c</u> <u>d9d797594d0d7dc47cd68c</u> <u>df5b98d73dd0f4cc76c533</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-04-30 06:42:43	<u>0x27720111366cbb350277</u> <u>29604d610a76c763560b1e</u> <u>9eb2ea8322e8f443b706e5</u>	+ 484.97635800000000 4722 USDT  485.06 USD	✓
194	2023-04-27 04:37:34	<u>0x2936a49ded9814686ce2</u> <u>1f4a218ff0d94784e2f405</u> <u>22d3159d235c1c76bb9419</u>	+ 0.002008000000000000 00 USDT  0.00 USD	✓
195	2023-04-27 04:37:04	<u>0x86de39252ad254ed36c8</u> <u>464f160d4a4d933235f05f</u> <u>6188d3cd1aa46cc0faa6bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-27 04:37:04	<u>0x19a5e7e740078cc2b54a</u> <u>427e14cf21f250e1c141b8</u> <u>02fa66668b2597d48b02a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-27 04:36:34	<u>0xacd248b055c1dbb3f3bf</u> <u>bde42fd7a447364670db83</u> <u>a22053f0b83bee34c34b50</u>	- 20,088.47794599999 9064952 USDT  20,087.54 USD	✓
198	2023-04-27 03:50:43	<u>0xb77848ca00fcb9ca9e90</u> <u>03dc71bc49a328748716a2</u> <u>1843f18f9d36796489d6b7</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
199	2023-04-27 03:50:07	<u>0x2fe0433788a534fed3ec</u> <u>d10ea261bf5117a14a3149</u> <u>39fd17f7955a444b5a6456</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-04-27 03:49:52	<u>0x3b9e63bf594c5e0a793615ec37a32e1fa97a78cf0bbd127366f94c1297de307e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-04-27 03:49:40	<u>0x525024ae49c5d084269c8c90510b89cb8eb7390ac80e24727a32a3fe9e1d1312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-04-27 03:48:58	<u>0xac78a7b911d2bf650bda4a4b89905e330439f0c359e8506121f7157f783eb4f9</u>	- 1,000.00000000000000 000000 USDT  999.95 USD	✓
203	2023-04-27 01:42:02	<u>0x94203a51125a61dc702272b44cd51c83747d01ee4749bc2d867fba133f09a97f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-04-27 01:41:26	<u>0xcd82602d6c716b4e9b728be097d2440a618e3216f8a23b13ba76ce22a670f6ec</u>	+ 7,000.00000000000000 000000 USDT  6,998.73 USD	✓
205	2023-04-27 01:41:26	<u>0xcd82602d6c716b4e9b728be097d2440a618e3216f8a23b13ba76ce22a670f6ec</u>	- 7,000.00000000000000 000000 FTH-DC	✓
206	2023-04-27 01:40:05	<u>0xf4127eaab7f4167e2c0b8fbdd098d0e8379bf28fe39d0818a235e59879b1797a</u>	+ 7,000.00000000000000 000000 FTH-DC	✓
207	2023-04-26 09:18:40	<u>0xfb0f1819ccb95d5579d1674ab96c230c4144dcaff5386464ebcb25ebe09024ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-04-26 09:17:58	<u>0x42b8b44f9947fd2782b6786bbf379d24b9d47f91833073b3a3545683a204d20f</u>	+ 14,000.00000000000000 000000 USDT  13,998.96 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-04-26 09:17:58	<u>0x42b8b44f9947fd2782b6786bbf379d24b9d47f91833073b3a3545683a204d20f</u>	- 14,000.000000000000 0000000 FTH-DC	✓
210	2023-04-25 13:06:21	<u>0x6a0c66f781d1088974a979cb0365fc3e57201420a212a7fe82159b627f19b463</u>	+ 7,000.000000000000 000000 FTH-DC	✓
211	2023-04-25 12:53:21	<u>0x7e28a558289a619b821e305c2675fbb108ed80f503818c7f519bd00c81988e03</u>	+ 7,000.000000000000 000000 FTH-DC	✓
212	2023-04-06 12:52:55	<u>0x31e5513195581826b329f6dd74615ef3914211e90b0741deb0d40705dfe05e7</u>	+ 48.11866500000000 020 USDT  48.10 USD	✓
213	2023-04-06 12:50:33	<u>0x1f63c5dd5bb8cf3c20073a79c2154651e05de5b5bb20f83eb52cecc20e24a63c</u>	+ 40.35828099999999 073 USDT  40.34 USD	✓
214	2023-03-29 19:45:17	<u>0x6ebdfe891b9fc7ebb03c8d1bdbd5745f4ee549bc5a66815b13d0a08ab4fdc4ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-29 11:35:29	<u>0xcefa909761186d7223110b40c62dd789797352a20c0045f40522688bd66c829b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-26 07:21:52	<u>0x5f6f436ca80808ccb5b266099cc6c58932baff6d0d51e95ac537922d95dab89c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-03-26 07:21:28	<u>0xee07009db85a8cca4efa55af77708f987cd8a7f52affd88dfaa069ff3adbc705</u>	- 1,000.000000000000 000000 USDT  999.63 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-03-26 07:18:42	<u>0x7a2f31bc74fe213de092</u> <u>8c19b74901f734dc23cd56</u> <u>6b769fbc3bf213b0e0e8da</u>	+ 1,000.000000000000 000000 USDT  999.63 USD	✓

* USD values displayed at the time of transaction

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