

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1d3081d9a18a948ad0d6bdf77f80885ffabb2a0</u>
TOTAL RECEIVED	0.055960999999999997 BNB
	33.48 USD
TOTAL SEND	0.017681767000000001 BNB
	10.57 USD

Token	Balance
BNB	0.038279233000000003 BNB
	22.90 USD
Tether USD	0.000000183418670029 USDT
	0.00 USD
FTC	0.000948470931645122 FTC
Fintoch ST0	0.0005111111111111200 FTH
douyin	1,600,000.000000000 douyin
Pancake LPs	0.000000849289235938 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
0Pepe.xyz	615,526.640000000013969839]
tFTC	0.100000000000000006 tFTC
USDT	0.000000000000000000 BSC-USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 04:25:45	<u>0xe8c4df0afed106cf6e8f</u> <u>26ce8bbc7db024f30017af</u> <u>3b94bc923ecec3ee23a3</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
2	2023-08-12 04:25:45	<u>0xe8c4df0afed106cf6e8f</u> <u>26ce8bbc7db024f30017af</u> <u>3b94bc923ecec3ee23a3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-12 04:21:09	<u>0x5c4aa6185c927240fb07</u> <u>005576b8c92112ab6f4863</u> <u>7b92f592ab56f2eab256d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-12 04:21:09	<u>0x5c4aa6185c927240fb07</u> <u>005576b8c92112ab6f4863</u> <u>7b92f592ab56f2eab256d8</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
5	2023-08-12 04:18:12	<u>0x746de974f4dcc9188a0a</u> <u>9a5e5f7afd9abde3cc2f89</u> <u>bdfe70ff7acd4f53095bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 04:18:12	<u>0x746de974f4dcc9188a0a</u> <u>9a5e5f7afd9abde3cc2f89</u> <u>bdfe70ff7acd4f53095bcb</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
7	2023-08-12 04:16:57	<u>0xa56736512073a0140a09</u> <u>b12a54398e4d7da81bcf56</u> <u>79a48214ebac2632714716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 04:16:57	<u>0xa56736512073a0140a09</u> <u>b12a54398e4d7da81bcf56</u> <u>79a48214ebac2632714716</u>	- 0.000483849000000000 00 BNB  0.11 USD	✓
9	2023-08-12 04:16:57	<u>0xfd9062d547fd6358cc75</u> <u>8105b799c6e98e57a34d41</u> <u>54748d3bf98beff9d5689e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-12 04:16:57	<u>0xfd9062d547fd6358cc758105b799c6e98e57a34d4154748d3bf98beff9d5689e</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-07-20 02:51:35	<u>0xbc7a522dc1936c1e33a2840bd7dc1a69a8cc8ee97ed7e58d53855fcdf33f1328</u>	- 0.0010000000000000 00 BNB  0.24 USD	✓
12	2023-07-20 02:51:35	<u>0xbc7a522dc1936c1e33a2840bd7dc1a69a8cc8ee97ed7e58d53855fcdf33f1328</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-06-27 08:34:24	<u>0x237c06d0467c21cc474bef225a18e94d20d01a2fbe826adee5f9e5c387038dc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-27 08:34:24	<u>0x237c06d0467c21cc474bef225a18e94d20d01a2fbe826adee5f9e5c387038dc5</u>	- 0.0005252070000000 00 BNB  0.12 USD	✓
15	2023-06-27 08:34:24	<u>0xfbdd5402c0165c1fdeb57c55efe9ae4b325ebc18b7aac30f795f7ceb7d48955</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-27 08:34:24	<u>0xfbdd5402c0165c1fdeb57c55efe9ae4b325ebc18b7aac30f795f7ceb7d48955</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-06-27 08:34:24	<u>0xc00803f67f34f8ec3eb2670e9334bf95593ac1a045f198a225d48c8f114a2979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-27 08:34:24	<u>0xc00803f67f34f8ec3eb2670e9334bf95593ac1a045f198a225d48c8f114a2979</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 05:46:15	<u>0xf151cdd212e0f542828e33699cb89a5bf5ac0ddc7a6279a97d42b40789c7d778</u>	- 0.010000000000000000 00 BNB  3.06 USD	✓
20	2023-06-03 05:46:15	<u>0xf151cdd212e0f542828e33699cb89a5bf5ac0ddc7a6279a97d42b40789c7d778</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-05-31 13:05:19	<u>0x0e9fcefd07384aa476a58e45660e1e5dd82fd89a25989d168a6430baff58ab6d</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
22	2023-05-31 13:05:19	<u>0x0e9fcefd07384aa476a58e45660e1e5dd82fd89a25989d168a6430baff58ab6d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
23	2023-05-22 01:11:43	<u>0x67c4495082cd0846c1e52c27c2a534d0a64e1511b109393b4ceffaf4f2b90aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 01:11:43	<u>0x67c4495082cd0846c1e52c27c2a534d0a64e1511b109393b4ceffaf4f2b90aa1</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
25	2023-05-22 01:09:58	<u>0x2d3ef2043592007d2a6e14007420028408eab6a20f395d5403cc22c291346488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-22 01:09:58	<u>0x2d3ef2043592007d2a6e14007420028408eab6a20f395d5403cc22c291346488</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
27	2023-05-18 02:28:32	<u>0x23a5cd736cf9503fec8617d8399d80a289704b70f353d3a510137536919b3366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-05-18 02:28:32	<u>0x23a5cd736cf9503fec8617d8399d80a289704b70f353d3a510137536919b3366</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
29	2023-05-18 02:26:59	<u>0x0bdd752fb972d6a6d0d5e133757b2821793420418c98aae53546a3366520492d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-18 02:26:59	<u>0x0bdd752fb972d6a6d0d5e133757b2821793420418c98aae53546a3366520492d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-12 13:59:54	<u>0x991a8393925a90e69478d1a6aeffb85baa1d21ed989976843d4b8ce94a69337a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 13:59:54	<u>0x991a8393925a90e69478d1a6aeffb85baa1d21ed989976843d4b8ce94a69337a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
33	2023-05-12 13:57:12	<u>0x3a47436102cf2f1d55cc8e32ddc3a25afd01bedf4e9e85f16ecc6a4db6209f1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-12 13:57:12	<u>0x3a47436102cf2f1d55cc8e32ddc3a25afd01bedf4e9e85f16ecc6a4db6209f1c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-05-07 08:53:31	<u>0x072976e0b9349f3c4b499e9469593afab3e4cdaebc0f090686b31a9a3e6bf96b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-07 08:53:31	<u>0x072976e0b9349f3c4b499e9469593afab3e4cdaebc0f090686b31a9a3e6bf96b</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 08:52:43	<u>0xf47bdb3160709fd279c2743ba931236903fe79a0f538d01b3b6cfc403797919a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-07 08:52:43	<u>0xf47bdb3160709fd279c2743ba931236903fe79a0f538d01b3b6cfc403797919a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-07 08:46:01	<u>0xd8fa91c7d46e0fee9a4c11fe79cde333167dd276330658aa3650db8dee33d032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-07 08:46:01	<u>0xd8fa91c7d46e0fee9a4c11fe79cde333167dd276330658aa3650db8dee33d032</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-04 01:41:49	<u>0x094a27ac7e37815df8e6d9239d321af74777c3472c3f554c480c888603ee6ac4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-04 01:41:49	<u>0x094a27ac7e37815df8e6d9239d321af74777c3472c3f554c480c888603ee6ac4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-04 01:39:21	<u>0x87a6e043f5f54859dd3eeddaf185073f910d084ef424bf5575269c910f250b102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-04 01:39:21	<u>0x87a6e043f5f54859dd3eeddaf185073f910d084ef424bf5575269c910f250b102</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-29 10:09:51	<u>0x5662ff0761580a96fa8fe23c7d4a7f20dadd690bd4dab5c059cf0b3c30c03eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-29 10:09:51	<u>0x5662ff0761580a96fa8f e23c7d4a7f20dadd690bd4 dab5c059cf0b3c30c03eef</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
47	2023-04-29 10:08:24	<u>0x1625d6656b9566999128 57e5dec665e4d0e8d7381d ac23ee945271074b3544a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-29 10:08:24	<u>0x1625d6656b9566999128 57e5dec665e4d0e8d7381d ac23ee945271074b3544a2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-04-25 08:18:50	<u>0x4d5d68115c919f2c19c1 42329bbd9cee2024b82142 095c5aafd45c23029de03f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-25 08:18:50	<u>0x4d5d68115c919f2c19c1 42329bbd9cee2024b82142 095c5aafd45c23029de03f</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
51	2023-04-25 08:16:56	<u>0xd28af61bbbed7667899f0 ad0d51262c71b82667447e f921b291272970d8737945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-25 08:16:56	<u>0xd28af61bbbed7667899f0 ad0d51262c71b82667447e f921b291272970d8737945</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-21 09:40:54	<u>0xeedb0c98603203faa9fb 9e1cb8cf194b3e73900197 2267de3087b5d674199126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-21 09:40:54	<u>0xeedb0c98603203faa9fb 9e1cb8cf194b3e73900197 2267de3087b5d674199126</u>	- 0.0001870470000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-21 09:40:00	<u>0xd88bd615cadcb38f6d88</u> <u>fb704576620c3ac6fc22a</u> <u>2b056dede921a9070fec63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-21 09:40:00	<u>0xd88bd615cadcb38f6d88</u> <u>fb704576620c3ac6fc22a</u> <u>2b056dede921a9070fec63</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
57	2023-04-21 09:37:57	<u>0x7765635ea98f253a84d3</u> <u>45cae721265320bc854890</u> <u>ad31509d4119616b364b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-21 09:37:57	<u>0x7765635ea98f253a84d3</u> <u>45cae721265320bc854890</u> <u>ad31509d4119616b364b0d</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
59	2023-04-19 09:43:06	<u>0xdc3a39b85a58cfce0edc</u> <u>cb5428135b871c294e8e4f</u> <u>e4f2096a622bb75b2c2ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-19 09:43:06	<u>0xdc3a39b85a58cfce0edc</u> <u>cb5428135b871c294e8e4f</u> <u>e4f2096a622bb75b2c2ce4</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
61	2023-04-19 09:40:48	<u>0xa7bced3d89c4f18cc471</u> <u>e67f7e5741bcc23c5fbc86</u> <u>bc2b215a1837d690520688</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-19 09:40:48	<u>0xa7bced3d89c4f18cc471</u> <u>e67f7e5741bcc23c5fbc86</u> <u>bc2b215a1837d690520688</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
63	2023-04-19 09:40:27	<u>0x11b614f01fd3aaccd76e</u> <u>01888941c65775723670b5</u> <u>f308ba7b21bc21a4e270cb</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-18 10:38:19	<u>0x6cffb35bdc5a24c83b4c</u> <u>c502337e35f5e6eda49f0c</u> <u>3f984cd32e5912e67729d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-18 10:38:19	<u>0x6cffb35bdc5a24c83b4c</u> <u>c502337e35f5e6eda49f0c</u> <u>3f984cd32e5912e67729d5</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
66	2023-04-17 10:40:25	<u>0xe212f01192dea71dca42</u> <u>3b12efce07684ea4578b74</u> <u>6554e874dab989b559b560</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-17 10:40:25	<u>0xe212f01192dea71dca42</u> <u>3b12efce07684ea4578b74</u> <u>6554e874dab989b559b560</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
68	2023-04-17 10:25:37	<u>0x9389458eb978a9835db6</u> <u>c92d9ff172442d3892de1a</u> <u>6701f4f2641dbd66adac87</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
69	2023-04-17 10:25:37	<u>0x9389458eb978a9835db6</u> <u>c92d9ff172442d3892de1a</u> <u>6701f4f2641dbd66adac87</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
70	2023-04-17 10:24:19	<u>0x84a8a599853e5bc424ad</u> <u>a36b59d3aa4eaab603e8df</u> <u>09df4d2a82179ac63c7b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-04-17 10:24:19	<u>0x84a8a599853e5bc424ad</u> <u>a36b59d3aa4eaab603e8df</u> <u>09df4d2a82179ac63c7b8c</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
72	2023-04-17 10:22:22	<u>0x8a5481b565dfcf6c56f1</u> <u>48f8cbe28e17be24f02aca</u> <u>d82fda2974f17913454468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-17 10:22:22	<u>0x8a5481b565dfcf6c56f148f8cbe28e17be24f02ac</u> <u>d82fda2974f17913454468</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
74	2023-02-14 07:20:38	<u>0x2553784cae7cc8cd463415b260f74df7e96e19dbdc</u> <u>812c37167f6e12a40376b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-02-14 07:20:38	<u>0x2553784cae7cc8cd463415b260f74df7e96e19dbdc</u> <u>812c37167f6e12a40376b6</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
76	2023-02-14 07:19:32	<u>0xe7a7a685053ffdf8ea4938e565ef350996a657293</u> <u>13af51e09fca4f7c83335e</u>	+ 0.0009000000000000 00 BNB  0.26 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:43:12	<u>0x4ed347e7ef303622487d0e9bf6a7d8c7202e6a874b</u> <u>f8b65c32873f52af217012</u>	+ 0.0540609999999999 98 BNB  17.82 USD	✓



BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-12 04:21:09	<u>0x5c4aa6185c927240fb07005576b8c92112ab6f4863</u> <u>7b92f592ab56f2eab256d8</u>	- 20.5698140000000000 931 USDT  20.57 USD	✓
2	2023-08-12 04:18:12	<u>0x746de974f4dcc9188a0a9a5e5f7afd9abde3cc2f89</u> <u>bdfe70ff7acd4f53095bcb</u>	+ 9.6124890522411288 17 USDT  9.61 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-08-12 04:18:12	<u>0x746de974f4dcc9188a0a9a5e5f7afd9abde3cc2f89bdfe70ff7acd4f53095bcb</u>	- 0.244999999999999999 96 FTC	✓
4	2023-08-12 04:16:57	<u>0xa56736512073a0140a09b12a54398e4d7da81bcf5679a48214ebac2632714716</u>	+ 9.6741571311775409 47 USDT  9.67 USD	✓
5	2023-08-12 04:16:57	<u>0xa56736512073a0140a09b12a54398e4d7da81bcf5679a48214ebac2632714716</u>	+ 0.2459437853326845 17 FTC	✓
6	2023-08-12 04:16:57	<u>0xa56736512073a0140a09b12a54398e4d7da81bcf5679a48214ebac2632714716</u>	- 1.5248850000000000 68 Cake-LP	✓
7	2023-07-08 13:36:17	<u>0x5026613bb694255b804f57fcde88cf1ac59a8b1ae30f775a4de2d924f2a700bc</u>	+ 0.0000102222222222 24 FTH	✓
8	2023-07-08 13:33:17	<u>0x78973c6e42c91c5356ecd9e897cdf0a3712721e95f9c47ff0061d4fbac9867be</u>	+ 0.0000102222222222 24 FTH	✓
9	2023-07-04 08:06:00	<u>0xe0cc71ac7c46ea31bf62fde5aee0e9c5af369a6a1b448085729ea94461180587</u>	+ 0.0000102222222222 24 FTH	✓
10	2023-07-04 08:02:33	<u>0x151791aace70879e339a8ec64c439dcd10eaf187cac14b9917bcda1e1cde5a44</u>	+ 0.0000102222222222 24 FTH	✓
11	2023-07-02 08:48:04	<u>0x3763927e199764f2ab55aa0009f7ff2c27ce5131b7e8e3a26de9d7e4794cc12b</u>	+ 0.0000102222222222 24 FTH	✓


#	Date & time	Transaction Id	Amount	
12	2023-07-02 07:38:59	<u>0x4626d774bd2b92732e6fc9e1e39cc6c7bbbc52e7ce0415427f62809f1e2cde42</u>	+ 0.0003066666666667 20 FTH	✓
13	2023-06-30 21:03:31	<u>0x99cbbb5ef6d1035424108cba8a4017226a6fe76ceaee626777d671656b3e9a5b</u>	+ 0.0000102222222222 24 FTH	✓
14	2023-06-30 21:00:34	<u>0x6b83ae1c4bee69f1d81e39e518a3fe4d4e4ad0365d563194e8ede4a67b610cff</u>	+ 0.0000102222222222 24 FTH	✓
15	2023-06-27 08:34:24	<u>0x237c06d0467c21cc474bef225a18e94d20d01a2fbe826adee5f9e5c387038dc5</u>	+ 1.5248858492892363 17 Cake-LP	✓
16	2023-06-27 08:34:24	<u>0x237c06d0467c21cc474bef225a18e94d20d01a2fbe826adee5f9e5c387038dc5</u>	- 16.716832000000000 136 USDT  16.71 USD	✓
17	2023-06-27 08:34:24	<u>0x237c06d0467c21cc474bef225a18e94d20d01a2fbe826adee5f9e5c387038dc5</u>	- 0.1399953144010394 06 FTC	✓
18	2023-06-27 08:32:58	<u>0x55f3d1c6873731450a19729d30fa7e45401ee5b5d81648e0a62794284902b4a2</u>	+ 18.000000000000000 000 USDT  17.99 USD	✓
19	2023-06-27 08:31:34	<u>0x3b8a323bf47b3a9077d9956d8e97a0b886736e4094e54eda483703600ead851b</u>	+ 0.1400000000000000 13 FTC	✓
20	2023-05-22 21:24:55	<u>0x8ef87a882af509abce84f2e044861aa6212048ac235935801e95ba432fa79e9a</u>	+ 0.1000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-22 07:03:49	<u>0x8f5ef2cb39940d1ecd2b ebb8d92e29153b0a419b79 de94f3baa808d40776da92</u>	+ 0.0000102222222222 24 FTH	✓
22	2023-05-22 01:12:22	<u>0xb9f40de9ee4cdf38ce58 e8d991f0320d86c6035c1a 59fa9cc024fa42aaa2aa47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 01:11:43	<u>0x67c4495082cd0846c1e5 2c27c2a534d0a64e1511b1 09393b4ceffaf4f2b90aa1</u>	- 250.18250000000000 4547 USDT  250.12 USD	✓
24	2023-05-22 01:11:01	<u>0xf21bf366fab9293330da 609481f0e3c788b3aa30c7 d8bd97058123137c083e2a</u>	+ 250.18250000000000 4547 USDT  250.12 USD	✓
25	2023-05-21 07:05:53	<u>0xd1636a98ba9a98daa9ac 347800c5266b1545ae4ed4 fd23cb060a58e62f8fded1</u>	+ 0.0000102222222222 24 FTH	✓
26	2023-05-20 07:06:23	<u>0xddde6fabb678ebbbd50d 6de6038926393a5d9534ee 842f5170787e8d68c5d2e8</u>	+ 0.0000102222222222 24 FTH	✓
27	2023-05-19 07:05:53	<u>0x3766ddad63508f67a214 ccd0feeda495f3d671616b 5dd6f70983e24f0dc51746</u>	+ 0.0000102222222222 24 FTH	✓
28	2023-05-18 07:05:30	<u>0x67c29aa9a808e3b2e349 0f7fb3ba655f0e360e56a1 bfddcc3b01d5e111c17b85</u>	+ 0.0000102222222222 24 FTH	✓
29	2023-05-18 02:29:05	<u>0xe3d12cf36d335de284fb e7a7ab7df2a743988981bf 9cd77e8fafcca695688e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-18 02:28:32	<u>0x23a5cd736cf9503fec8617d8399d80a289704b70f353d3a510137536919b3366</u>	- 310.69749999999999 0905 USDT  310.77 USD	✓
31	2023-05-18 02:27:53	<u>0xd97a8dc4c36bfc0b22518f22436627bc162da0b56aa1cae8a49e34f56d45ce6c</u>	+ 310.69749999999999 0905 USDT  310.77 USD	✓
32	2023-05-17 22:32:06	<u>0x6b4871a0b922b18500cebcb652f1effb2f1a4fddd543e9c390d12e7235e548fd</u>	+ 615,526.6400000000 13969839]	✓
33	2023-05-17 07:05:30	<u>0x2a50dc331b9907fec0057c6af98f9ebadb11e9c7c0d39857b6b97d2d092282cd</u>	+ 0.0000102222222222 24 FTH	✓
34	2023-05-16 07:05:26	<u>0x706f3c1149599c6ea7dbb8ebef860e889d95f52fd0e612f4e99489294de370a8</u>	+ 0.0000102222222222 24 FTH	✓
35	2023-05-15 07:06:23	<u>0xb6000a4fcaa8a643fe485a6fdef5f8b33414bd1a80543b59f09a8942a7740336</u>	+ 0.0000102222222222 24 FTH	✓
36	2023-05-14 07:06:08	<u>0x003939b143a5e89818a5b87f49288c3f717c4f93d060a92fd6e572a005d455a3</u>	+ 0.0000102222222222 24 FTH	✓
37	2023-05-13 07:05:10	<u>0xd741e2ef49fced54741d4191d530a3c06de76edb2f62bcfcc8e664deacf73172</u>	+ 0.0000102222222222 24 FTH	✓
38	2023-05-12 22:32:17	<u>0x81ab483cce8ec288603463d9cebe02b7d1cc685c89697b181ec336d91cdf0769</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-05-12 14:04:21	<u>0x699ff08da1e249e452fa</u> <u>72c63eb511ab008503fb88</u> <u>6555ede70bb8103a203386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-12 14:00:48	<u>0x95b3c5acf542e46de7ea</u> <u>238a02980c23f70cb70d61</u> <u>0033b140b4291e587669d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-12 13:59:54	<u>0x991a8393925a90e69478</u> <u>d1a6aeffb85baa1d21ed98</u> <u>9976843d4b8ce94a69337a</u>	- 308.56000000000000 2274 USDT  308.60 USD	✓
42	2023-05-12 13:58:54	<u>0x3aef5831ef52994cb302</u> <u>c2a0c98917b8a614397fcc</u> <u>823d5b47c5aadd191644c1</u>	+ 308.56000000000000 2274 USDT  308.60 USD	✓
43	2023-05-12 07:05:18	<u>0x473e5ebba0a5f6d7147f</u> <u>dc8d6f10a28e0baacf4c19</u> <u>c8bb71929f4ae3fc653ec5</u>	+ 0.0000102222222222 24 FTH	✓
44	2023-05-11 07:05:40	<u>0x850a758c2d8820b54419</u> <u>573bcf80b8b32fcae7e703</u> <u>b024bb630187549c0b9e6b</u>	+ 0.0000102222222222 24 FTH	✓
45	2023-05-10 07:04:56	<u>0x47df12516f4496012407</u> <u>9ab2eae41c96388b237d44</u> <u>3d5e029702a7ada1747ccb</u>	+ 0.0000102222222222 24 FTH	✓
46	2023-05-07 08:53:31	<u>0x072976e0b9349f3c4b49</u> <u>9e9469593afab3e4cdaebc</u> <u>0f090686b31a9a3e6bf96b</u>	- 48.420000000000001 705 USDT  48.45 USD	✓
47	2023-05-07 08:53:07	<u>0xf2f13dd4fbd273a8e43</u> <u>3a3474e20a3f4c9a962881</u> <u>9719c9165317ccd4378881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-07 08:52:43	<u>0xf47bdb3160709fd279c2743ba931236903fe79a0f538d01b3b6cfc403797919a</u>	- 200.00000000000000 0000 USDT  200.14 USD	✓
49	2023-05-07 08:46:55	<u>0xc1b0e50b83a835087cee1a5b9746a3cf194fa9f4d8cd0ff3a3eb505c0cd8d907</u>	+ 245.47999999999998 9768 USDT  245.66 USD	✓
50	2023-05-06 12:53:52	<u>0xa31091b16a3126dad6b1b9a923ac255a617480972175b42c1d9bcb8203a607c0</u>	+ 1,600,000.00000000 0 douyin	✓
51	2023-05-04 01:42:47	<u>0x3dc2d8eb8c13fa9c1c9ccb83877b9252421a6893d889fe5c2b7cdfce31ec1825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-04 01:41:49	<u>0x094a27ac7e37815df8e6d9239d321af74777c3472c3f554c480c888603ee6ac4</u>	- 230.00000000000000 0000 USDT  230.08 USD	✓
53	2023-05-04 01:40:52	<u>0x150632d3b3df939daa33a0fbe687140b0595967a0631e96dbf9e61b5b0181f08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-04 01:40:24	<u>0x1c611f2952f11423dc0268d4b48626bfb21f210fa0945465a367c9690d734186</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-04 01:40:15	<u>0xa08a8de86b347f8206e81d54ffcb86358310cbd6ce239bf41f62c42d5fd3e937</u>	+ 232.93999999999999 7726 USDT  233.02 USD	✓
56	2023-04-29 10:10:21	<u>0x9daca498fea73b92447acef310f9812b8ec3ab6b1f6f4ef02995df14247f8519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-29 10:10:06	<u>0x27ac67f50bb097c885049748a1d0800e705656ada96332d6205176f3349cbca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-29 10:09:51	<u>0x12a2b17bc91cf77e02507fa343733f3a06b22d3bde76a9e84127966983fec0a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-29 10:09:51	<u>0x5662ff0761580a96fa8fe23c7d4a7f20dadd690bd4dab5c059cf0b3c30c03eef</u>	- 227.7150000000000000 3411 USDT  227.79 USD	✓
60	2023-04-29 10:09:15	<u>0xec82c9b9ca7ffe62aba7f65d5aac2747bfdad95f23820c3606d3eb9c0467a615</u>	+ 227.7150000000000000 3411 USDT  227.79 USD	✓
61	2023-04-25 09:27:42	<u>0x219f1600431d8d9e040e401145b76b16175cff4980aecdc6c10553c3e5700d36b</u>	+ 120,000.5760000000 00931323 MGRT	✓
62	2023-04-25 08:20:23	<u>0x96ce5d7e38614b6a713428bda0a404516eea4da3b47567b27aaf9b0ac31fcb9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-25 08:18:50	<u>0x4d5d68115c919f2c19c142329bbd9cee2024b82142095c5aafd45c23029de03f</u>	- 227.5974999999999999 6589 USDT  227.55 USD	✓
64	2023-04-25 08:17:44	<u>0xc9830ea71475f80efa94b1253588710a9acd11d2cc35f4ac842b1eaefa086a7</u>	+ 226.7175000000000000 1137 USDT  226.67 USD	✓
65	2023-04-21 09:40:54	<u>0xeedb0c98603203faa9fb9e1cb8cf194b3e739001972267de3087b5d674199126</u>	- 18.000000000000000000 000 USDT  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-21 09:40:30	<u>0x8cda6af23cd7a2bd7dc14f901decfba29ef26fd19320df552965fbb73c17a306</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-21 09:40:00	<u>0xd88bd615cadcb38f6d88fbc704576620c3ac6fc22a2b056dede921a9070fec63</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
68	2023-04-21 09:38:48	<u>0xa379265e0028bfca6595bf18794826421816b65c4246cf12e0bd9e4a762065d2</u>	+ 113.00249999999999 7726 USDT  113.00 USD	✓
69	2023-04-19 09:43:30	<u>0x1fe7810ef78f2c62f905e478e31b62d92e3973914ccb847517dd5210e9b2df8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-19 09:43:06	<u>0xdc3a39b85a58cfce0edccb5428135b871c294e8e4fe4f2096a622bb75b2c2ce4</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
71	2023-04-19 09:41:39	<u>0x9200c76286d4792eaf3b84f91ac78bb41d050d3e63634c0661a6787e42e595da</u>	+ 105.87749999999999 7726 USDT  105.88 USD	✓
72	2023-04-18 10:38:49	<u>0x5c9e173f34b40e3bc2b849898f6c1462d6713f9db9172cae6ea741c99aa740a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-18 10:38:19	<u>0x6cffb35bdc5a24c83b4cc502337e35f5e6eda49f0c3f984cd32e5912e67729d5</u>	- 100.92969999999999 6862 USDT  100.92 USD	✓
74	2023-04-18 10:36:40	<u>0x27d7b17c2f0a962f1ce5a5a3f0c8c62b29a368f783a62c6fd1aa16df908a052a</u>	+ 2.000000000000000000 00 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-17 10:31:22	<u>0x828b3acc816a1edb3aed c9b7f0ecc3094cd5ba817a 6c8e47a7c3102035cc13b0</u>	+ 0.004700000000000000 00 USDT  0.00 USD	✓
76	2023-04-17 10:26:28	<u>0x23472a0b72bf556ad5c0 48236aa8ab3f9b80987db6 374faf9c235d0763949b0e</u>	- 4,700.00000000000000 000000 BSC-USD	✓
77	2023-04-17 10:25:40	<u>0xafdf30a3e72df79e8ab2 a60a4655e59134a355dfd2 00cd39c170c0c63bb29669</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-17 10:24:52	<u>0xda2a4d4dffbeb962ecac 276a9694d9886aa7acce66 18e2ea1bd742265faa70f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-17 10:24:40	<u>0x96148c87fe07c34f0e7e 4042864abd48941699d786 023f5db50d794698a487c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-17 10:24:19	<u>0x84a8a599853e5bc424ad a36b59d3aa4eaab603e8df 09df4d2a82179ac63c7b8c</u>	- 4,700.00000000000000 000000 USDT  4,698.65 USD	✓
81	2023-04-17 10:23:19	<u>0xe5f466c0fde1ea15aaf2 bd03ce81ac625e8029e790 c8a31345af74d4791d4847</u>	+ 4,798.92500000000000 181899 USDT  4,797.55 USD	✓
82	2023-02-15 08:50:07	<u>0x3f660253f3a134499e81 36401294cf29b77192e508 fe1c4f0c096349e80c527d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-15 00:05:31	<u>0x410685c9dc9091976a39 3b11208872507d086e2170 f45fc7a812ba7f08046be2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-14 15:26:01	<u>0x1107bb827db8dc764279</u> <u>c3d34e4a645897ff372bb3</u> <u>2d9e59b759ac43cb673188</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-14 07:20:38	<u>0x2553784cae7cc8cd4634</u> <u>15b260f74df7e96e19dbdc</u> <u>812c37167f6e12a40376b6</u>	- 5,000.00000000000000 000000 USDT  4,997.82 USD	✓
86	2023-02-14 07:18:47	<u>0x60768900ed945aa768c1</u> <u>810c7f630208c6647ae95d</u> <u>d105f06849ec163ad22a8e</u>	+ 5,000.00000000000000 000000 USDT  4,997.82 USD	✓

* USD values displayed at the time of transaction

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