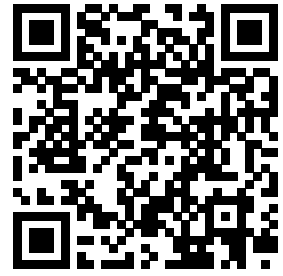


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa206839cc0913aa56d5df45471a967bfe345b018</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.24 USD
TOTAL SEND	0.008999320000000000 BNB
	5.24 USD

Token	Balance
BNB	0.000000680000000000 BNB
	0.00 USD
Tether USD	0.000000272265858151 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-07 06:44:17	<u>0x6acb690b54ac70c02509</u> <u>e40c02c6b3ccf0fe54d1af</u> <u>749a3047eca0689d21edb5</u>	- 0.0030360000000000 00 BNB 0.87 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-07 06:44:17	<u>0x6acb690b54ac70c02509e40c02c6b3ccf0fe54d1af749a3047eca0689d21edb5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-02-23 22:52:15	<u>0x96c25e3a3af15992708ed0e541e0d6ef1da5c94c3373696038b28c6a81ed1230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-23 22:52:15	<u>0x96c25e3a3af15992708ed0e541e0d6ef1da5c94c3373696038b28c6a81ed1230</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
5	2023-02-23 22:50:56	<u>0xfe7b77f1eb70ea439d54970aef1c49234509ac6ee2cde267d46655effbcac889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-23 22:50:56	<u>0xfe7b77f1eb70ea439d54970aef1c49234509ac6ee2cde267d46655effbcac889</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-02-23 22:50:17	<u>0x7cc56c5b16352f30b92426ab9d09529634bb4d3d44103e253d3884dbc3150a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-23 22:50:17	<u>0x7cc56c5b16352f30b92426ab9d09529634bb4d3d44103e253d3884dbc3150a97</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
9	2023-02-23 13:52:34	<u>0x6714f9d2a2829e7f6fd59f7ef65666538972461bb9caf38ece8c2eb427d5f51b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-23 13:52:34	<u>0x6714f9d2a2829e7f6fd59f7ef65666538972461bb9caf38ece8c2eb427d5f51b</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-02-23 13:51:43	<u>0x3129ba9bda84e99951e9 fcd2dacac5e73b9ef1d666 d894f9c500269330a2e67a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-23 13:51:43	<u>0x3129ba9bda84e99951e9 fcd2dacac5e73b9ef1d666 d894f9c500269330a2e67a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
13	2023-02-23 13:44:28	<u>0x24f8fb8f38f9d8e8008a 7e5b4071a712d9925cf20c 167c0ba1a00e89c270131f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-23 13:44:28	<u>0x24f8fb8f38f9d8e8008a 7e5b4071a712d9925cf20c 167c0ba1a00e89c270131f</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
15	2023-02-23 12:41:36	<u>0xffe89d5a2232f2d9d67b c1d7ebb181f541bef54bf1 e642a585113c58f9cbf667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-23 12:41:36	<u>0xffe89d5a2232f2d9d67b c1d7ebb181f541bef54bf1 e642a585113c58f9cbf667</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-02-23 12:38:39	<u>0xea0998818cbd0896283a 2f166361dea539d1172a18 f44cb4e57472f41980364e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-23 12:38:39	<u>0xea0998818cbd0896283a 2f166361dea539d1172a18 f44cb4e57472f41980364e</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
19	2023-02-23 12:38:18	<u>0xb77404be16d09cc03513 7a0bdcee5ddca85bd5ce25 07783135f87a5f4131c81a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-23 12:38:18	<u>0xb77404be16d09cc035137a0bdcee5ddca85bd5ce2507783135f87a5f4131c81a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
21	2023-02-23 12:28:54	<u>0xa86dba6de110560388cb3b11a5a3374c203092e79d9b5ab200e34c46dd9f11f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-23 12:28:54	<u>0xa86dba6de110560388cb3b11a5a3374c203092e79d9b5ab200e34c46dd9f11f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
23	2023-02-23 12:28:03	<u>0x747c05c301c3ec767061289b05e2afd9c4039050f6a46bc89e629787ead3b47a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-23 12:28:03	<u>0x747c05c301c3ec767061289b05e2afd9c4039050f6a46bc89e629787ead3b47a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
25	2023-02-23 12:26:30	<u>0x5c7e6d129c1aac5096c8d431cd3cd12a42fd98ff215b11bc19de7b168c84d2d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-23 12:26:30	<u>0x5c7e6d129c1aac5096c8d431cd3cd12a42fd98ff215b11bc19de7b168c84d2d1</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
27	2023-02-23 12:25:30	<u>0xe3b4a78ca172d0f527d2d2cdbf0785357208ceb3017b28723daddb5825599188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-23 12:25:30	<u>0xe3b4a78ca172d0f527d2d2cdbf0785357208ceb3017b28723daddb5825599188</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-23 12:20:54	<u>0x8b31ab9969c5759b117a</u> <u>0a3a9859210b125f3e9d11</u> <u>dec04d292dfefc5bc638f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-23 12:20:54	<u>0x8b31ab9969c5759b117a</u> <u>0a3a9859210b125f3e9d11</u> <u>dec04d292dfefc5bc638f7</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
31	2023-02-23 12:08:48	<u>0xf9741730317fc3726344</u> <u>f3c6806d86afb15d85f107</u> <u>69579d56a57efcc6f84ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-23 12:08:48	<u>0xf9741730317fc3726344</u> <u>f3c6806d86afb15d85f107</u> <u>69579d56a57efcc6f84ae7</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
33	2023-02-23 10:07:41	<u>0xf70a8680dd674e78dc09</u> <u>0a453d1ce790b4373e4457</u> <u>701487ad32f443e5f43796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-23 10:07:41	<u>0xf70a8680dd674e78dc09</u> <u>0a453d1ce790b4373e4457</u> <u>701487ad32f443e5f43796</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
35	2023-02-23 10:07:20	<u>0xb49b1047717e4079bd52</u> <u>03b275990cdf8bcec40355</u> <u>2242389fe66c2398436632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-23 10:07:20	<u>0xb49b1047717e4079bd52</u> <u>03b275990cdf8bcec40355</u> <u>2242389fe66c2398436632</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
37	2023-02-23 10:07:08	<u>0x783a2dfbd85703dcda20</u> <u>4e0ad7d80cfc9eb7188db1</u> <u>beaf3beb0b37fc9e80cf34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-02-23 10:07:08	<u>0x783a2dfbd85703dcda204e0ad7d80cfc9eb7188db1beaf3beb0b37fc9e80cf34</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
39	2023-02-23 10:06:53	<u>0x2de6eb092454e8e6c1df30d33ea76d442a1da1f27ed1b53e33c441ca8764d1b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-23 10:06:53	<u>0x2de6eb092454e8e6c1df30d33ea76d442a1da1f27ed1b53e33c441ca8764d1b9</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
41	2023-02-23 10:06:38	<u>0x27a200ea1a84a69f2e16f31e1a6f8bab2a8d59184031ceb3061e792064cfd72f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-23 10:06:38	<u>0x27a200ea1a84a69f2e16f31e1a6f8bab2a8d59184031ceb3061e792064cfd72f</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
43	2023-02-23 10:06:26	<u>0xf53288f7c764ddc89fc5b75374bd6b05294dcd0f1273db6b822170bf8dd606e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-23 10:06:26	<u>0xf53288f7c764ddc89fc5b75374bd6b05294dcd0f1273db6b822170bf8dd606e3</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
45	2023-02-12 15:09:15	<u>0x6bd0d09c5fc4c23a59a15b8abb163170c218a48e202cbff9df1cb53a7eed76f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-12 15:09:15	<u>0x6bd0d09c5fc4c23a59a15b8abb163170c218a48e202cbff9df1cb53a7eed76f3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-02-12 09:25:22	<u>0x4cac6c2d30718900d3d2</u> <u>e6add356beb232befed0c1</u> <u>321ea489dc80c77517a610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-12 09:25:22	<u>0x4cac6c2d30718900d3d2</u> <u>e6add356beb232befed0c1</u> <u>321ea489dc80c77517a610</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
49	2023-02-09 17:37:25	<u>0xc24a56a765eacc502d44</u> <u>396d096d2db9da2739ec77</u> <u>098e72212a5abe1eddba3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-09 17:37:25	<u>0xc24a56a765eacc502d44</u> <u>396d096d2db9da2739ec77</u> <u>098e72212a5abe1eddba3e</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
51	2023-02-09 17:19:21	<u>0x8d62db26452fdd3089cf</u> <u>71522256292494769b28ac</u> <u>59232f697fa7c030bf9d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-09 17:19:21	<u>0x8d62db26452fdd3089cf</u> <u>71522256292494769b28ac</u> <u>59232f697fa7c030bf9d41</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓
53	2023-02-09 13:02:00	<u>0x20c79889a6019f1fa257</u> <u>733df2015e350fee6124d3</u> <u>e791d41607838d92b48634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-09 13:02:00	<u>0x20c79889a6019f1fa257</u> <u>733df2015e350fee6124d3</u> <u>e791d41607838d92b48634</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
55	2023-02-09 12:02:09	<u>0xcc8242369a5101b7f2dd</u> <u>29607ec0bc4d1eafb7b4a8</u> <u>c66c7b6345c0fbddb94e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-02-09 12:02:09	<u>0xcc8242369a5101b7f2dd</u> <u>29607ec0bc4d1eafb7b4a8</u> <u>c66c7b6345c0fbddb94e3a</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
57	2023-02-09 11:50:33	<u>0xa89dc59aedf0af58edd9</u> <u>18c6ee77f9e9172ee728e6</u> <u>c00e5739338f4474279d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-09 11:50:33	<u>0xa89dc59aedf0af58edd9</u> <u>18c6ee77f9e9172ee728e6</u> <u>c00e5739338f4474279d69</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
59	2023-02-09 11:15:16	<u>0xff493a2dfd40a75c45cf</u> <u>8a26e66cb2c867aff4ad70</u> <u>0075721818c3b8905495e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-09 11:15:16	<u>0xff493a2dfd40a75c45cf</u> <u>8a26e66cb2c867aff4ad70</u> <u>0075721818c3b8905495e1</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
61	2023-02-09 11:14:55	<u>0x1783131de62b53ff079a</u> <u>5c6dc555241217e59d875d</u> <u>8d8f613cc15720a94fee2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-09 11:14:55	<u>0x1783131de62b53ff079a</u> <u>5c6dc555241217e59d875d</u> <u>8d8f613cc15720a94fee2a</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
63	2023-02-09 11:13:37	<u>0x6594de7088f8ad951df4</u> <u>d818643da1579d6902d6e9</u> <u>2f1165e40c98734c958bb8</u>	+ 0.0089999999999999 99 BNB  2.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:31:13	<u>0x8f535417ce7a48a7b21f b5e719a407b612f92902e6 e2fa3eb3182ec9ca02bd60</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-02-24 23:35:05	<u>0x6e9ba0e0e9e77e36afe2 b24ea2401c3fb3c37e7112 108a718513c5668eefe50c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-24 15:14:01	<u>0xdf4d0d2b2ff0952cd36e 8bdd06032f636792e2ef75 739e54a7b9dff6c756f367</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-24 15:11:55	<u>0x09c7bed2922f1726a8be 0189be426a866088608bf3 f63826145631c376321f8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-24 14:48:16	<u>0xb600b611e1c5dcd731ba 505898882a928c8bca75d4 b163bb30180ecc372038a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 13:44:42	<u>0x8f5c2c4d5a93a9c4c35a b964e11db29329a4de094f 68f293602e6273bbc31042</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-24 13:14:30	<u>0xa9365f7b04c1ac752491 c9ef079e951f6390c74482 bcf7f0488f06e4ab43fe7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-24 13:14:30	<u>0xa9365f7b04c1ac752491 c9ef079e951f6390c74482 bcf7f0488f06e4ab43fe7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-24 13:13:27	<u>0x44433177386a1a021e49 ae73c3397426f6d227c6d4 4011ab743bb0678ee061a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-24 13:07:27	<u>0xd0d85cb2bdb125ffc57a</u> <u>97458583f903dbae54776a</u> <u>73098e66439774bf3eb238</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 12:57:25	<u>0x4e2e41f1c16c47d7e980</u> <u>d49b7275719b3b77779093</u> <u>6a7d39efd4e179a8019ce7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 07:13:20	<u>0xcf09778d0c0625146cb6</u> <u>9d18f54cf35d17ac975712</u> <u>26a1c60924d9f2d0b51d56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-24 06:47:32	<u>0x33f2b69e0ea5a42e7b88</u> <u>4cc9ea6877271250e5fcf7</u> <u>fe89f56b50b56bce954ff5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-24 06:31:26	<u>0xbc6e4265f8d2441483e2</u> <u>efe742f74b7cae4a8d956f</u> <u>561f495a649d6407307c33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-24 05:16:23	<u>0xe32c0d16efc09418508e</u> <u>8c9b57c4ea9fdf999981ea</u> <u>d5460e6e7b91965730d1a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 05:09:58	<u>0x551df130762e4f24e02e</u> <u>66a98d6bbb2be7123640ce</u> <u>a758b4463589b82710cbf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 05:05:12	<u>0x97ade2e42919c7b0e131</u> <u>786d499cd15b1b5a9273e2</u> <u>d00ffb99c5c859159c1a39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-24 05:03:06	<u>0xd994c4a2d301bdd230a0</u> <u>21ce248352f185e06a5206</u> <u>99fca6884d50654301d2d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-24 04:45:33	<u>0x39e4c4b8ec6b2ed85b5a65264ab0f38d66e5689dc9c44714fb9d9b66cebb994c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-24 04:36:27	<u>0x29798d4374a0cc14474773d3aed02e187432e74b332238bd8738c5ca4067310c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-24 02:22:23	<u>0x9cdb515b9557b2f3c0ae809e2eebea861fa8b6243e5103a3bbfed672fb1126d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-24 02:22:23	<u>0x9cdb515b9557b2f3c0ae809e2eebea861fa8b6243e5103a3bbfed672fb1126d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-24 00:21:59	<u>0xc02eb49e3ceb48d9208fd8be04f372b8759baee2bc14d3491d4b3bc4cff2e7ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-24 00:21:59	<u>0xc02eb49e3ceb48d9208fd8be04f372b8759baee2bc14d3491d4b3bc4cff2e7ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-23 23:13:00	<u>0xbd14952a7ffa5005abfc37cad4007aa0c44b75b81db002c6f6f667a7f05dc94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-23 23:13:00	<u>0xbd14952a7ffa5005abfc37cad4007aa0c44b75b81db002c6f6f667a7f05dc94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-23 22:53:18	<u>0x3fbf8e515ad85f64c3671d696dfc41dd95b79d7ef47cd3cae53c199a2b3899ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-23 22:52:53	<u>0x262ca460519151fddc5c311d0f6be996d5053fdd5a9990a2629c239db7e8752f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-23 22:52:15	<u>0x96c25e3a3af15992708ed0e541e0d6ef1da5c94c3373696038b28c6a81ed1230</u>	- 2,336.09999999999999 909051 USDT  221,200.04 USD	✓
30	2023-02-23 22:51:47	<u>0x886833a9030701ab6e3d4015356c1bf4185118bf40d56161cd3a963291913244</u>	+ 36.1000000000000001 421 USDT  3,418.22 USD	✓
31	2023-02-23 22:51:26	<u>0x3d0c7f2a58388f41ff70b12d5abc03bd108eeec09ff14da877bc7c45aea42113</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-23 22:51:26	<u>0x3d0c7f2a58388f41ff70b12d5abc03bd108eeec09ff14da877bc7c45aea42113</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-23 22:51:26	<u>0x3d0c7f2a58388f41ff70b12d5abc03bd108eeec09ff14da877bc7c45aea42113</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 22:51:26	<u>0x3d0c7f2a58388f41ff70b12d5abc03bd108eeec09ff14da877bc7c45aea42113</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-23 22:50:17	<u>0x7cc56c5b16352f30b92426ab9d09529634bb4d3d44103e253d3884dbc3150a97</u>	+ 2,300.00000000000000 000000 USDT  217,781.81 USD	✓
36	2023-02-23 22:50:17	<u>0x7cc56c5b16352f30b92426ab9d09529634bb4d3d44103e253d3884dbc3150a97</u>	- 2,300.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-23 22:24:34	<u>0x3ec9eae1851fe5550f307109710e7348456b9f672f650a8ba190de74de9a710c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-23 22:18:22	<u>0xaa7a1ae2f8963309cedd53cf83d01491cc8d3058a523120a174ec9e225f1fb4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-23 20:54:35	<u>0x298c555da14608f24eac360d716fdfe464203c86d15c80055386507c283563f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-23 20:47:14	<u>0x979d9a63dd48f07a9271cf9a533dac97d2928126a834a1f576867c13c2aa7202</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-23 20:45:29	<u>0x5211803eec5c1c23880bdb81f94fa2d54888ab18ebf379b587ac680ddfbcb76cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-23 20:38:08	<u>0x9e9985f39e1552e5573a6d8bb5b15aea7480761a095734266d47232e04a27c46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-23 20:33:56	<u>0x965fdd5fe8315db698e2fa709f9a44fcf5a5fe76ef4383476df8542838e99ef1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-23 20:30:47	<u>0x6c5165d3a879a2d23fd7e36ebdb881403e28844f1c3c778e7285b00ca80b208b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-23 17:27:23	<u>0xa20094ddf18f5a76df02e063c831e3282331a9310a40e564d7c50b07d2ec90eb</u>	+ 2,300.00000000000000 000000 FTH-DC	✓










#	Date & time	Transaction Id	Amount	
46	2023-02-23 13:53:10	<u>0x3b6af7eb14100a4e3c13630fe04a0447a1ffc8ae1892431257c83e15c055e2d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-23 13:52:58	<u>0x3734b9f24181fca09608ffe5501f41808f3d79cc99688447b82c9ae291178e62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-23 13:52:58	<u>0x684f54270e3298b79df13b647beb6d87856191c6824ffbccf216a39c2b4fa146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-23 13:52:40	<u>0xda390fa43b0e3e9109acd5ffaa5f255e859d2435d0eb6f12d07cbdda4ad8a96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-23 13:52:40	<u>0xbd09f132931986c5af8a3450f58e23328c4b9da4a741794713e6730bb3c66ced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-23 13:52:34	<u>0x6714f9d2a2829e7f6fd59f7ef65666538972461bb9caf38ece8c2eb427d5f51b</u>	- 4,932.720752000000 175030 USDT  4,933.32 USD	✓
52	2023-02-23 13:51:43	<u>0x3129ba9bda84e99951e9fcd2dacac5e73b9ef1d666d894f9c500269330a2e67a</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
53	2023-02-23 13:44:28	<u>0x24f8fb8f38f9d8e8008a7e5b4071a712d9925cf20c167c0ba1a00e89c270131f</u>	+ 1,500.00000000000000 000000 USDT  1,500.18 USD	✓
54	2023-02-23 13:44:28	<u>0x24f8fb8f38f9d8e8008a7e5b4071a712d9925cf20c167c0ba1a00e89c270131f</u>	- 1,500.00000000000000 000000 FTH-DC	✓


#	Date & time	Transaction Id	Amount	
55	2023-02-23 13:39:34	<u>0x5629e0ada244ecbe87a153d850ff684b9de3e43b4e5cd003a543856f510a46e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-23 13:39:22	<u>0x5a02cc8ff6f02a18d0bc89c04c17f3aa6000ca67b64d87be48f9281364f49476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-23 13:10:45	<u>0x9c89911b6aa03e1864927a8ec4b4fb81098dce098786f245adc63c02fbd8d36</u>	+ 1,500.00000000000000 000000 FTH-DC	✓
58	2023-02-23 12:47:06	<u>0x413826c8002c1e6e290acb34c624ca41c1520f70d95c704dfa4a27b9d35f2cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-23 12:46:51	<u>0x520bd41b8eb2a6f335f287f8d9733439b7d2e6628e44a726c5782139341cc6fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-23 12:44:24	<u>0xf2d6654c9982e857f60630463c6ea760147888673b4d57e157d647fd068450bc</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
61	2023-02-23 12:42:54	<u>0x8faad117e87000907acf9e9247c0a1dda8251e537f40e43c9fd28a005e1b387f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-23 12:42:42	<u>0x27d10bccecac4228a9a03a1bd3c3c6d07429b92799b72fe295111f4c442928d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-23 12:42:30	<u>0x885e2b023a21bfa39703cbd84e9b8b385367913f9b49c4f00762c2810c436a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-23 12:42:09	<u>0xeffb425c274c1fc77c9985a92b0cb76e1c4526afb339d11ffb912060cdf2e77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-23 12:41:39	<u>0x7bb77d5f7fc11954e014cb9345a009c54c357df1f5f41bab1d2423c5460f020b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-23 12:41:36	<u>0xffe89d5a2232f2d9d67bc1d7ebb181f541bef54bf1e642a585113c58f9cbf667</u>	- 5,000.00000000000000 000000 USDT  5,002.03 USD	✓
67	2023-02-23 12:41:27	<u>0xbd434a03dc8d3035abf69873fdb2daf315e60948076b2af46b0387d471c5824e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-23 12:41:06	<u>0x0d3245a34d1d562cdf7bf9a1c0f4d5769e28817fe8a33ad341803265ae94a9c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-23 12:40:33	<u>0x78c9dc8b9f17d78b471c77d6d9e3692d49a0acc81f8602af59514a5642738bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-23 12:40:24	<u>0xc6930a914c90061a3e1a396320b43028b07e1b8c17e6ca587e0c1f2815eb481c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-23 12:39:33	<u>0x90eb2a314daddefb4d6b252d336ac628ff349bb80af97657a7235a3a5197d09b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-23 12:39:33	<u>0x90eb2a314daddefb4d6b252d336ac628ff349bb80af97657a7235a3a5197d09b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-02-23 12:39:33	<u>0x90eb2a314daddefb4d6b252d336ac628ff349bb80af97657a7235a3a5197d09b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-23 12:39:33	<u>0x90eb2a314daddefb4d6b252d336ac628ff349bb80af97657a7235a3a5197d09b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-23 12:39:03	<u>0xb2c4170af82f69e62a28d524ce92b18112a12dc4faa46750d76d0407f462bf9f</u>	+ 7,932.720251522266 153188 USDT  7,935.94 USD	✓
76	2023-02-23 12:38:39	<u>0xea0998818cbd0896283a2f166361dea539d1172a18f44cb4e57472f41980364e</u>	+ 600.0000000000000000 0000 USDT  600.24 USD	✓
77	2023-02-23 12:38:39	<u>0xea0998818cbd0896283a2f166361dea539d1172a18f44cb4e57472f41980364e</u>	- 600.0000000000000000 0000 FTH-DC	✓
78	2023-02-23 12:30:06	<u>0xbffc5193438159c0a7558defcf0007427f4bb574e5fa777a41613c2d48ee2ad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-23 12:29:33	<u>0x809fe2341392276322af9e75f7cdbf63df6a51231c9bd2abfac402b0b7daabee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-23 12:29:33	<u>0x280db5fafb0b045e7da1afc1e3784b25803e881bea4ef7d9b49ba151b48ee84b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-23 12:29:33	<u>0x5ba6dc3c968b2dcacdc1dba386e4f9b88187f9d757702313ed8e03a80820b8bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-02-23 12:28:54	<u>0xa86dba6de110560388cb c3b11a5a3374c203092e79 d9b5ab200e34c46dd9f11f</u>	- 44,700.000000000000 0000000 USDT  44,718.17 USD	✓
83	2023-02-23 12:28:51	<u>0x0a270fc137524cab4c35 b3ce049b3d4c267705240c 8128a77900316c925b50b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-23 12:28:30	<u>0x1a0403cba8e5940af408 37cd853570414598ef4384 cc95e85afd8fdd2b888e3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-23 12:28:03	<u>0x747c05c301c3ec767061 289b05e2afd9c4039050f6 a46bc89e629787ead3b47a</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
86	2023-02-23 12:27:27	<u>0x79366fa81430ed30be9f 5b099b0fb011dc7a3bfb43 5cb4763d2466cecfef1fc9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-23 12:27:00	<u>0xca7b3eddcdb76f3eda3c8 e335580a8a3a0f7d7bfa80 3b1f182ee9bef188b88134</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-02-23 12:26:54	<u>0x8c0080d2200d224806a8 9a5b9c623b91df9ea48d2d 94bd5e9310cd52db09f608</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-02-23 12:26:45	<u>0xd53510c1c2869dd52a77 047e435f70254cf359fd15 dca5fb815e26b4dd8a1ba7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-23 12:26:45	<u>0x8c5a788e596fe47372ac 80c9b67f1df654b41d7cde 8ff448a7b16f47cebec222</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
91	2023-02-23 12:26:30	<u>0x5c7e6d129c1aac5096c8d431cd3cd12a42fd98ff215b11bc19de7b168c84d2d1</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
92	2023-02-23 12:26:24	<u>0x23ce087ed517fa271df38235d0ae1dc299fe2e0635f87459ec69a85d0a57e261</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-23 12:25:51	<u>0x51e8ce3c6b6f1d25f17f7295f37960931cfc943209ab3067727cae3d491032b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-23 12:25:30	<u>0xe3b4a78ca172d0f527d2d2cdbf0785357208ceb3017b28723daddb5825599188</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
95	2023-02-23 12:22:33	<u>0xae42368900eb25fef5c8998c9ce6f387497f933c5eab6fd076363dfb8753b741</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-23 12:21:45	<u>0xd38c8020fa962a6f5d8ba247d1057c39024bcfb47013fab1fd6ddffa1c6d815c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-23 12:21:30	<u>0xbc9915f3c372e2214ee873dfb202418b937925d5dda8433bb3bb3444c0039e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-23 12:21:30	<u>0xffd89b370fc099df933633ad56fba291731117129b00cf0f84dbbf0030c02ca9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-23 12:20:54	<u>0x8b31ab9969c5759b117a0a3a9859210b125f3e9d11dec04d292dfefc5bc638f7</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-23 12:10:39	<u>0xd0c93ce4eb6cc5953fa8802a4fa21fd6723cc00178f7fdeb725e59172e8d048f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-23 12:10:18	<u>0xea87fa8deafc2f6f4daa056f981d63f18a8a0ea3d408051032f00602fa25695</u>	+ 600.00000000000000 0000 FTH-DC	✓
102	2023-02-23 12:09:36	<u>0x5f8c3bfcc304bde84ff02a2e4933c18d92b2ec8c7821d922d9d86e8bb59260a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-23 12:09:36	<u>0x5f8c3bfcc304bde84ff02a2e4933c18d92b2ec8c7821d922d9d86e8bb59260a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-02-23 12:09:36	<u>0x5f8c3bfcc304bde84ff02a2e4933c18d92b2ec8c7821d922d9d86e8bb59260a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-23 12:08:48	<u>0xf9741730317fc3726344f3c6806d86afb15d85f10769579d56a57efcc6f84ae7</u>	+ 45,100.0000000000 000000 USDT  45,118.34 USD	✓
106	2023-02-23 12:08:48	<u>0xf9741730317fc3726344f3c6806d86afb15d85f10769579d56a57efcc6f84ae7</u>	- 45,100.0000000000 000000 FTH-DC	✓
107	2023-02-23 12:03:45	<u>0x1297825c50f192456f59c16363a026788f59259d26463382b734c3621ee71254</u>	+ 11,100.0000000000 000000 FTH-DC	✓
108	2023-02-23 11:27:58	<u>0xe91cd10832f4d5908481689315351980be3120a81d9821f5788b16bf95489e5b</u>	+ 20,000.0000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-23 11:27:55	<u>0xf9291f3e1216672dcb8236ae0815e4ffd7ec18b50cee514553e56886db1f6c73</u>	+ 14,000.000000000000 0000000 FTH-DC	✓
110	2023-02-16 18:14:42	<u>0xf4820b95de02e2863cc8285a14d6abbac0d7820c9579b67fa5ae0e17f91cfb91</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-16 17:41:28	<u>0x7d541d8131830fb79876c3563a82f3cb3b984fffe1002aae8cf18bd7db987e65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-02-16 11:02:12	<u>0x271ad90a798559d939ac7a34ec92843660b88a5a69ef796d1df9f73d9e5a89ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-02-16 10:47:22	<u>0x5b568f67eeca34182433840f9df0a3dbd36eb5e5f63d5093d223aabcfc44d8de1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-15 13:57:59	<u>0x837173867cf1579ba2d051b064b5985c25f7d89d310ce8ad757e723ff606b6f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-13 08:12:51	<u>0xfe7cf0eafd3481ecfe59ce6a61e4137db52796e5939ecf3b05ddf4adfc83b4eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-12 23:40:46	<u>0xad39b280a67cdecd2f3c08b555dbede872069a7af95af96fb3eb3c21ddd28b83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-12 15:11:09	<u>0x54367307677e9d9fc8fa2c6dca1064bfaadcfc194a504b65a79e94a78374a85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-12 15:10:06	<u>0xaa7f765b78d4b4ef5af329f1640e9c7419915d070facdef26101024ac1cd071</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-12 15:09:48	<u>0x262e4ef0068b6e82c473452f8fa3a3dabbd45c44f28853cb76c6bc0022b15b5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-12 15:09:15	<u>0x6bd0d09c5fc4c23a59a15b8abb163170c218a48e202cbff9df1cb53a7eed76f3</u>	- 1,016.392292999999 995118 USDT  1,016.33 USD	✓
121	2023-02-12 09:29:01	<u>0x24c51fe3810f83be24864a6981729ffb26e6a102ddb15715fc75d2aa32f94993</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-12 09:29:01	<u>0x24c51fe3810f83be24864a6981729ffb26e6a102ddb15715fc75d2aa32f94993</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-12 09:26:55	<u>0x04e35676aa5866fc8cd40848a1b832577f89af98126f40e59f2cd02fd89973e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-12 09:26:55	<u>0x04e35676aa5866fc8cd40848a1b832577f89af98126f40e59f2cd02fd89973e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-12 09:26:55	<u>0x04e35676aa5866fc8cd40848a1b832577f89af98126f40e59f2cd02fd89973e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-12 09:26:55	<u>0x04e35676aa5866fc8cd40848a1b832577f89af98126f40e59f2cd02fd89973e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-02-12 09:26:55	<u>0xa9478e37f832c61aa167</u> <u>9976667222a0bdc3a6dd66</u> <u>ec568908b931559b7d440b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-12 09:26:19	<u>0xeb95e168dbf74fe6afe0</u> <u>6c8741068ff1d10a5f6b2d</u> <u>d56f106c19236921fa09e0</u>	+ 1,016.392293750000 021646 USDT  1,016.32 USD	✓
129	2023-02-10 14:18:27	<u>0x02ac425f05d19dcd5045</u> <u>0e7bcd0aff1c941971db32</u> <u>90a9d60b7bae05339c0d31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-02-10 12:19:05	<u>0xc7adf0a7e287af39223b</u> <u>22f2ef39e0f30a39610dc9</u> <u>8ba321da855bd6ddcbff73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-10 12:07:20	<u>0xa8c5ca6d0c06131c38d0</u> <u>a5166ccabfc421921ccc0e</u> <u>9737003535d42f9a5cac38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-10 10:05:36	<u>0xe2beac3226ca9bf144c0</u> <u>e1136fb52a4cb946bcb855</u> <u>a3ede6a2e55c98b7ea1b6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-10 10:04:33	<u>0xf2c855bdd68cb2108027</u> <u>90113442546f08e08b2ba8</u> <u>3331f93d166dae68265842</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-10 06:12:18	<u>0xcd6c484201a0b888574a</u> <u>0dc14c2f3887080b90f7a1</u> <u>ca7affe6f6462aad5a3712</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-10 04:50:46	<u>0x03211936c8f213821ec4</u> <u>5a49bf466ebf14c9ebf0bb</u> <u>dde95cc76eaa53994d5a07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-02-10 04:14:34	<u>0x0eea666f2fed6d12428d</u> <u>e327f3652c1084279bcdc4</u> <u>9e4b2190e34f5fc46701e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-10 03:53:07	<u>0x6487bffb47bf2f01a75</u> <u>e8eb3f2cf11f9dc5418c78</u> <u>dd8ebcc51971b170b61d7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-10 03:48:47	<u>0xfb8e9f1a008d5db02f11</u> <u>a3d12e4920c225f3f24b34</u> <u>a2e43976db726c4a85642d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-10 01:46:18	<u>0xbc8e35e8bbd7f1a68b2a</u> <u>02b10fcc9c03df41cacda0</u> <u>36a900b37421f6b27e1da0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-10 01:24:59	<u>0x7d72435f2437a75cdec9</u> <u>8bd94108f76bb4928f7403</u> <u>6e6e28c174f75085627487</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-09 21:43:23	<u>0xafa41fb7a41054c91517</u> <u>986d86a72e086c37242e24</u> <u>824f2723c733ed197c2789</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-09 20:22:04	<u>0xc5254e96d349c8065e03</u> <u>6a45095aa52b8142b000c0</u> <u>1df662e2f7397159be640e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-02-09 20:14:19	<u>0x69de99fd17610167e0bd</u> <u>375e0f6a06dea4bf3b3ca0</u> <u>ee1ab7b3970eed51f494d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-02-09 19:49:28	<u>0xa5d88a1facd1973e013f</u> <u>93e0628c1a022b58b6421f</u> <u>bdf65d54ec74eea8ef8552</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-02-09 19:27:31	<u>0x5a2bf01dc2c8ef39ff7c</u> <u>1d5e2888a7dc08f3a20a41</u> <u>f1745a26c17700d103427c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-09 17:39:04	<u>0xa03f3b651451246cbe62</u> <u>a8d53d6f8dbe194c037fbd</u> <u>5e458a0fd22f5e10c2abd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-09 17:37:25	<u>0xc24a56a765eacc502d44</u> <u>396d096d2db9da2739ec77</u> <u>098e72212a5abe1eddba3e</u>	- 17.1986010000000000 028 USDT  17.19 USD	✓
148	2023-02-09 17:25:46	<u>0xa7ceca59711cd1c3f18b</u> <u>4c96ae4d25473d4cd552d4</u> <u>f9d5df23a6c9628232e96d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-02-09 17:20:31	<u>0x951825acf933b7bba73e</u> <u>eb3ed8aded255e688bc8e4</u> <u>56a51df390e10750b26684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-09 17:20:10	<u>0x493645ae6ec97dfddfe6</u> <u>9125b0f8d8aa16c3a7829c</u> <u>90a5810443b1aa3258670a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-09 17:19:21	<u>0x8d62db26452fdd3089cf</u> <u>71522256292494769b28ac</u> <u>59232f697fa7c030bf9d41</u>	- 2,300.00000000000000 000000 USDT  2,299.89 USD	✓
152	2023-02-09 17:19:06	<u>0x51d58c4aba615251655a</u> <u>ce7caa306300cb5e07be42</u> <u>a37f049ede97c05b0e1f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-09 17:19:06	<u>0x51d58c4aba615251655a</u> <u>ce7caa306300cb5e07be42</u> <u>a37f049ede97c05b0e1f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-09 17:19:06	<u>0x51d58c4aba615251655a</u> <u>ce7caa306300cb5e07be42</u> <u>a37f049ede97c05b0e1f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-09 17:19:06	<u>0xfea6423b0dce95b3a63e</u> <u>ef433ec62a3f14ab6edeb3</u> <u>dc2b109bc43ba3743d6cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-09 17:18:21	<u>0x3bd1907a25e5fe51f537</u> <u>3b195fd10b2a5734c6ba6e</u> <u>b159a2492c9aab27ae4f6e</u>	+ 2,300.00000000000000 000000 USDT  2,299.89 USD	✓
157	2023-02-09 13:03:12	<u>0xe59e00ff4ec703c49574</u> <u>3d03a0fd0764f09d80f163</u> <u>dd7068ce0c4277f3048724</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-02-09 13:02:45	<u>0xdede725f8bd8d87e603c</u> <u>7cf332b956146bd23fb819</u> <u>222058bdb4ff1289a405a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-09 13:02:30	<u>0x1c3a9bd226400e095b22</u> <u>5d9f269cc3b26a393edadd</u> <u>534d45625f96a5de08fdd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-09 13:02:30	<u>0x8a68b06ce9993ddcd1fd</u> <u>a91968a8ad2608e39aa82c</u> <u>1c34eef8d39a24aefe8fe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-02-09 13:02:30	<u>0x8a68b06ce9993ddcd1fd</u> <u>a91968a8ad2608e39aa82c</u> <u>1c34eef8d39a24aefe8fe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-09 13:02:09	<u>0xb3b2fafef8cd3b2d4d9e</u> <u>2379fbfc4a4335f50943d0</u> <u>25e27490f76f1850d6f64f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-09 13:02:00	<u>0x20c79889a6019f1fa257733df2015e350fee6124d3e791d41607838d92b48634</u>	- 1,500.000000000000 000000 USDT  1,500.03 USD	✓
164	2023-02-09 13:00:54	<u>0x00d085bc39074003561ed4a21ff0a4bbbc290f8641d8c15b4c17edc57b502135</u>	+ 1,500.000000000000 000000 USDT  1,500.03 USD	✓
165	2023-02-09 12:04:45	<u>0x89f68d5fb19bec8c0220ad9d70c57bde55f881470601af33e99a54b31e37b291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-02-09 12:02:39	<u>0x826839d964ba5e886e10aaa62734752cc4d5be39830fe4e69d24b088e4e074c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-02-09 12:02:09	<u>0xcc8242369a5101b7f2dd29607ec0bc4d1eafb7b4a8c66c7b6345c0fbddb94e3a</u>	- 600.00000000000000 0000 USDT  600.01 USD	✓
168	2023-02-09 12:00:30	<u>0x3867c957eec7f50110a10b37ff35f20603d4df42497629433c3de01d932632be</u>	+ 219.13650000000001 2278 USDT  219.14 USD	✓
169	2023-02-09 11:57:24	<u>0x01f1fa4305ff3acc7f9be2759b04f6e1bec51f7a5ab1bf65a81e31f948ad0c10</u>	+ 96.42499999999997 158 USDT  96.42 USD	✓
170	2023-02-09 11:52:33	<u>0x40a08db2733cc564ca0c7708e9688644a09c0598f4a5ef42eb97ece339145bd0</u>	+ 0.0001110000000000 00 USDT  0.00 USD	✓
171	2023-02-09 11:52:24	<u>0xcccf97e2e390ff215cea9f0ec17f9d8378fad449fd8f8b783454c41a98cf83e6</u>	+ 257.21249999999997 7263 USDT  257.21 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-02-09 11:52:09	<u>0xaa1636425191e32c84ffd644bba30f1822bd5430ec22b4827014d64e7b77c85c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-09 11:51:18	<u>0x6d19dbf2d99865e7f79fe7b6f7aad3ec022fed8a62eda9f641384e6bde013fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-09 11:50:33	<u>0xa89dc59aedf0af58edd918c6ee77f9e9172ee728e6c00e5739338f4474279d69</u>	- 11,100.000000000000 0000000 USDT  11,100.26 USD	✓
175	2023-02-09 11:49:12	<u>0xabbbe2b37ea23efda52a470067983c790cff25cc30046785939912eefd528e33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-09 11:49:12	<u>0xabbbe2b37ea23efda52a470067983c790cff25cc30046785939912eefd528e33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-09 11:48:42	<u>0x45b76ff42db775ac6c9d88ee8a36001306eead5cb0c5fb6ef580d90a554e231e</u>	+ 10,500.000000000000 0000000 USDT  10,500.24 USD	✓
178	2023-02-09 11:39:38	<u>0xe574922a5497fab35d6ac82ce13cf5b47e4a5cebf612d17e3999bb38caa0dc7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-09 11:35:50	<u>0x6ca6fda62cea691d772ca57fad4dfbb4cf4cb73767eb36af81821a68b216384f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-02-09 11:31:56	<u>0x00d3b1f7a8596cd488819fe751576750ea79c3779457e99df891219266adaf7d</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-02-09 11:26:40	<u>0x2c576fad6310ef5f6c56bed91f34e972b87471b9ec</u> <u>c94086b826fbca8fad5072</u>	+ 195.75999999999999 0905 USDT  195.76 USD	✓
182	2023-02-09 11:18:55	<u>0x6c875dfbc38a9d08dde80d259e6aae64e618a60445</u> <u>8575347645c0436e11b151</u>	+ 348.66449000000000 0691 USDT  348.67 USD	✓
183	2023-02-09 11:16:55	<u>0x4c29832fc77384ffe3f2cec0da4a70dedf433ca6d0</u> <u>83bc4a0674ce973bac4cd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-09 11:16:25	<u>0x59b88adb0c58cf6c6bca2dda13df6c24cb20e83d59</u> <u>81884feedb290872298906</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-02-09 11:15:22	<u>0xc05eaf932caebf1310bafd34fcc3468c0190aaa39f</u> <u>93db784dbe10596d7c07f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-02-09 11:15:16	<u>0xff493a2dfd40a75c45cf8a26e66cb2c867aff4ad70</u> <u>0075721818c3b8905495e1</u>	- 14,000.000000000000 0000000 USDT  14,000.32 USD	✓
187	2023-02-09 11:14:55	<u>0x1783131de62b53ff079a5c6dc555241217e59d875d</u> <u>8d8f613cc15720a94fee2a</u>	- 20,000.000000000000 0000000 USDT  20,000.46 USD	✓
188	2023-02-09 11:05:46	<u>0x088e58c8c855c5f92b786d0cc5ef3a3c631966e0a1</u> <u>6efa956d5cbc6a5958472d</u>	+ 34,000.000000000000 0000000 USDT  34,000.79 USD	✓

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