

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5c3b6f17387a4fdc01b1a12d8f1a1cc71b9f961</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.53 USD
TOTAL SEND	0.005583373000000000 BNB
	3.29 USD

Token	Balance
BNB	0.000416627000000000 BNB
	0.24 USD
Tether USD	0.000000636200756821 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-04-21 08:34:12	<u>0xe1a21400bf0feed25549</u> <u>f55d4d0752463ba5f2a7db</u> <u>0576456c9cbc69a0fa5ba1</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-21 08:34:12	<u>0xe1a21400bf0feed25549</u> <u>f55d4d0752463ba5f2a7db</u> <u>0576456c9cbc69a0fa5ba1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-04-21 08:15:14	<u>0xaa45d28a22b113c56f2c</u> <u>b70889ebadfb3a8a8578f4</u> <u>ebcfb56c16964db283edfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-21 08:15:14	<u>0xaa45d28a22b113c56f2c</u> <u>b70889ebadfb3a8a8578f4</u> <u>ebcfb56c16964db283edfe</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-21 08:14:35	<u>0x85dbb63aa02208470c91</u> <u>3dbc39ef63073c7dfb82d3</u> <u>4715667d6d1118e44ba236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-21 08:14:35	<u>0x85dbb63aa02208470c91</u> <u>3dbc39ef63073c7dfb82d3</u> <u>4715667d6d1118e44ba236</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-04-14 11:28:25	<u>0x89e8d2257b280e958266</u> <u>e1900e121c20704bba8067</u> <u>fbfce0c1b449d8be9732cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-14 11:28:25	<u>0x89e8d2257b280e958266</u> <u>e1900e121c20704bba8067</u> <u>fbfce0c1b449d8be9732cb</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-04-14 11:25:13	<u>0xfd8506c6e5837e1175a3</u> <u>961aa18886c4518d1d6a2d</u> <u>3ca991076c5d29123cf184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-14 11:25:13	<u>0xfd8506c6e5837e1175a3</u> <u>961aa18886c4518d1d6a2d</u> <u>3ca991076c5d29123cf184</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-03-29 07:07:34	<u>0xd10543292f82ac29caa3</u> <u>9ccf28e51bfc4729416383</u> <u>17823a5ae03fcbf78d2314</u>	- 0.001900000000000000 00 BNB  0.60 USD	✓
12	2023-03-29 07:07:34	<u>0xd10543292f82ac29caa3</u> <u>9ccf28e51bfc4729416383</u> <u>17823a5ae03fcbf78d2314</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-03-24 07:14:41	<u>0xf22d38452645c61acfb8</u> <u>92297935042dc996b0e40b</u> <u>d7257bde0b908b65c91fe8</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
14	2023-03-24 07:14:41	<u>0xf22d38452645c61acfb8</u> <u>92297935042dc996b0e40b</u> <u>d7257bde0b908b65c91fe8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-03-24 07:11:23	<u>0xf7217889b8b6fdbaf1f2</u> <u>3741f3ac739aa31c2ca1af</u> <u>dba634d3dada22dbd2f5de</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
16	2023-03-24 07:11:23	<u>0xf7217889b8b6fdbaf1f2</u> <u>3741f3ac739aa31c2ca1af</u> <u>dba634d3dada22dbd2f5de</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2023-03-23 11:31:12	<u>0xd883aeb3981ff555dc01</u> <u>abcfc04fa2752ae6b141ff</u> <u>3df033cbc95b831457db75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-23 11:31:12	<u>0xd883aeb3981ff555dc01</u> <u>abcfc04fa2752ae6b141ff</u> <u>3df033cbc95b831457db75</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
19	2023-03-23 11:28:06	<u>0xc9c8832c110776b61698</u> <u>df3f55c75fe92548d4fe7a</u> <u>9f6942711268eee447a4da</u>	+ 0.004000000000000000 00 BNB  1.30 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-03-23 11:20:48	<u>0x66f2b05daa868ab61ec685f8e21901b183b1c7ce6a065eab295b34fc97826c8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-23 11:20:48	<u>0x66f2b05daa868ab61ec685f8e21901b183b1c7ce6a065eab295b34fc97826c8b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2023-03-23 11:17:33	<u>0x4553248c9f7b6ae9825de4f0fd0f269bd245d0463277c6434711af45bb18b918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-23 11:17:33	<u>0x4553248c9f7b6ae9825de4f0fd0f269bd245d0463277c6434711af45bb18b918</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
24	2023-03-23 11:12:51	<u>0x01389b9fcf14099b579bf4c4d020007907f48c7c55573bfca54c214d9c59d023c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-23 11:12:51	<u>0x01389b9fcf14099b579bf4c4d020007907f48c7c55573bfca54c214d9c59d023c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
26	2023-03-23 10:39:06	<u>0xe9e2b5f552da4b7ca066dfdb1f4d3480c69dbf7da9a1874a75aba93b9228d4c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-23 10:39:06	<u>0xe9e2b5f552da4b7ca066dfdb1f4d3480c69dbf7da9a1874a75aba93b9228d4c2</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
28	2023-03-20 13:18:32	<u>0x3908f4bd849d5fd909a11c64b16a3fe833d31323fa9578c77bb75460cc1d260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-20 13:18:32	<u>0x3908f4bd849d5fd909a11c64b16a3fe833d31323fad9578c77bb75460cc1d260</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
30	2023-03-20 12:00:23	<u>0x36e70b6c25b2d0ecf4fc3a1f40da50a0ccba466ca6dee2f692b989566a3b7dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-20 12:00:23	<u>0x36e70b6c25b2d0ecf4fc3a1f40da50a0ccba466ca6dee2f692b989566a3b7dac</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
32	2023-03-20 12:00:02	<u>0xb41c0ff5d89d52ea2e65ee77490392a92875b53a9482e8c5747b550dd91584f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-20 12:00:02	<u>0xb41c0ff5d89d52ea2e65ee77490392a92875b53a9482e8c5747b550dd91584f2</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
34	2023-02-11 10:42:53	<u>0x92737287f124d185019f3f42decc2ca31c8931853ba091b1ad730dce9cd8aa20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-02-11 10:42:53	<u>0x92737287f124d185019f3f42decc2ca31c8931853ba091b1ad730dce9cd8aa20</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
36	2023-02-11 10:41:17	<u>0x5b12fa1839a34655bcecd3c17e2864d8b01f2f963aa389b54570e471514c0e24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-11 10:41:17	<u>0x5b12fa1839a34655bcecd3c17e2864d8b01f2f963aa389b54570e471514c0e24</u>	- 0.0001425450000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-02-10 10:58:37	<u>0x35784ee174cc6633d610</u> <u>1f9ead79ae4c87c40b4fbe</u> <u>248b958c148f379d67debd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-10 10:58:37	<u>0x35784ee174cc6633d610</u> <u>1f9ead79ae4c87c40b4fbe</u> <u>248b958c148f379d67debd</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
40	2023-02-10 10:57:10	<u>0x1e4e7138656905e62001</u> <u>7c53638394872945525cfa</u> <u>74bd597ebe694f466d1125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-10 10:57:10	<u>0x1e4e7138656905e62001</u> <u>7c53638394872945525cfa</u> <u>74bd597ebe694f466d1125</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
42	2023-02-09 07:36:23	<u>0x0d558d639e5b4d5eac98</u> <u>401e8ee8160d18cef56862</u> <u>3928604225f034f5ed6203</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:29:22	<u>0xf8061fa80e02b2e82b4d</u> <u>d3c9521df771ce1f48ba81</u> <u>ecc7bcf574fe74cc88056f</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-21 19:34:44	<u>0xe49eeaf6d2361039d2b7</u> <u>4303dd5d76b30f3de27473</u> <u>899d1a19827d4360e09b51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-21 11:05:58	<u>0x3bb5ad581021ed5693c3</u> <u>d7cecec6549ff4bd38e10a</u> <u>0ca482a690ec50f186cbd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-21 08:34:39	<u>0x753eab33b28ef720ebee</u> <u>4bf4c1117e50244af5cb04</u> <u>89202f00867b6dfea17b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-21 08:34:12	<u>0xe1a21400bf0feed25549</u> <u>f55d4d0752463ba5f2a7db</u> <u>0576456c9cbc69a0fa5ba1</u>	- 106.0000000000000000 0000 USDT  105.99 USD	✓
6	2023-04-21 08:16:08	<u>0xea5bf8c658f9189e98dc</u> <u>7d63a56c686352bb38b26e</u> <u>0b3bb643b0fc00feda28ef</u>	+ 6.000000000000000000 00 USDT  5.99 USD	✓
7	2023-04-21 08:14:35	<u>0x85dbb63aa02208470c91</u> <u>3dbc39ef63073c7dfb82d3</u> <u>4715667d6d1118e44ba236</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
8	2023-04-21 08:14:35	<u>0x85dbb63aa02208470c91</u> <u>3dbc39ef63073c7dfb82d3</u> <u>4715667d6d1118e44ba236</u>	- 100.0000000000000000 0000 FTH-DC	✓
9	2023-04-20 11:29:02	<u>0x9e779faa560f6a0c9d0c</u> <u>e639ca006b2d8a6ebe6e93</u> <u>a50d8321c4997a94cc8cf6</u>	+ 100.0000000000000000 0000 FTH-DC	✓
10	2023-04-14 11:28:25	<u>0x89e8d2257b280e958266</u> <u>e1900e121c20704bba8067</u> <u>fbfce0c1b449d8be9732cb</u>	- 27.9340410000000000 565 USDT  27.94 USD	✓
11	2023-04-14 11:26:04	<u>0x151adfaa7e44c711d7fd</u> <u>334dbfe318c5bc8050f152</u> <u>b79ede2efa1bef1a906e49</u>	+ 19.9499999999999999 289 USDT  19.95 USD	✓
12	2023-03-25 01:17:26	<u>0x0064d403a172a8af0a40</u> <u>79fa3b59fd9f4283582f27</u> <u>1a6f495bdf08e4f7c1b7c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-25 01:17:14	<u>0x552c919405112f08698b7fd9238e718ac69821affa491654fd4a1acf035453cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-25 01:02:32	<u>0x32ac0fef02f365b8fbf63d7b24774e39c4833f6f481daab153ae3814fdad7bd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 01:02:11	<u>0xd70fbe5eefc347ddb4a5dbf79e15dd2fcb27a5e14f9da23b2d5099bbed1d2acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 00:53:47	<u>0xcad315a72d53381b4fffd23817e7647ce468021abfd909d3dad03136bf8ffcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-25 00:53:35	<u>0x13889604fbd0e698ca0486ad005e5a2b043ede999fbf4cda6a7d2efa34c92034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-25 00:48:17	<u>0xdfc78cd831b4b67e016cc3cc31be4794c73d8d7dbd73fb5d403b232f0d0e32f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-25 00:48:02	<u>0x2c029ab38289afbfff893a8b84b9db89578624d5ea5d11ac4d140194c6e665c97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-25 00:43:50	<u>0x3fc2c30f82922c7320ae7b8a145383cf1dda34326fe14dcf0d5b3011e6e75a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-25 00:43:38	<u>0x6bd6edd3fa166af6be4e83d9e4ab71cec430b83c24cb45e6f36e31f67adecb94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-03-25 00:15:32	<u>0x0802533bcd61ee60facc</u> <u>2cdcfc0bf1d58d033aab665</u> <u>e64ba1561eae8afe77a037</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-25 00:15:20	<u>0x751757e85bd94495fe74</u> <u>9f62cde9c4429e0f6f042f</u> <u>81cf079ba56f49b4eaf069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-24 23:47:14	<u>0xd2840ae62cf2ead0c5ee</u> <u>a13051b43478d62c55ce48</u> <u>cf14c26d7e3041e7c72179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-24 23:46:59	<u>0xe361c9bdd80a29610de2</u> <u>39f69b171f1d4f70ce9515</u> <u>49ea6a988b14de033b5eea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-24 23:38:25	<u>0x3090999e0e5bb221080b</u> <u>5be0a9c9a4ae511d98bdf4</u> <u>d17ada67327a8b4f3a0b88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-24 23:38:13	<u>0x221ccb1637ae8dde27b4</u> <u>887e8ec64e4132d25c78e1</u> <u>6b69e0f6c325e149dc72fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-24 16:22:36	<u>0xd07b99b4ad622a8bdc8d</u> <u>b6737aaf409e5b7eb5c9bf</u> <u>436ead0da65f31e848c6c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-24 16:22:15	<u>0x95794b4ebfe4c3c09a57</u> <u>b88fcf2993deab0caab2b6</u> <u>24207e40d80a0bbcd6026a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-24 15:47:33	<u>0x78cf93fcc24572a94f2f</u> <u>5f9ab7ae185bd4d5a563a1</u> <u>f17b5e1883650849c9b57e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-03-24 15:47:06	<u>0x0b8751be6649d5fac318</u> <u>c45802e81277a4a13f1ef8</u> <u>644e748959bed647af70c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-24 15:37:03	<u>0xc45bd03cf14000ae23e1</u> <u>36563112f6c1ae702b6dd8</u> <u>f861668d00932a44a91478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-24 15:36:51	<u>0x30bcd12b4c1cfa0e0bc4</u> <u>23cb535225c08d93990623</u> <u>c315dbe11c67cc6333f673</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-23 15:47:55	<u>0x9cb603df3df7dda14fb3</u> <u>82102a78b0573b91ada2d3</u> <u>6090c22e545961a24b3cb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-23 15:47:34	<u>0x641a90256ac45d491f3d</u> <u>c3c7888555cf0655747c5d</u> <u>f73ff997c7de9606137826</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-23 13:47:36	<u>0xa009ba2d642114585528</u> <u>e0e8793458940ac4995c3c</u> <u>3b2103ed1da6107ca3d48d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-23 13:47:15	<u>0x31e74cb99224954a027d</u> <u>80c668ff3b236e1db7d2e1</u> <u>d1ef9e874cf1da6a17b203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-23 13:11:15	<u>0x3ffe644b0565f97af6f2</u> <u>c9f0958716ee226f437a2b</u> <u>e13ddd4b65fc819152f786</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-23 13:11:00	<u>0xd903bb0f76c34758cdbb</u> <u>28c1559faeaaea7a1fe901</u> <u>f91228c966a6fe66cf7a66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-23 12:47:42	<u>0x9728d9a9cc796ac9b29e</u> <u>a88f8d93e7faf7544fd98f</u> <u>cb167214bcd570a192dbe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-23 12:47:24	<u>0x7f046719f9f5cdba7f49</u> <u>be46ce2572db017d2e548e</u> <u>cac93a02bcc64c0ff9c812</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-23 12:11:12	<u>0x2c262c72c5c05840bf02</u> <u>351d385f3ae5c93dba251b</u> <u>23a9d6c594df797a5dd422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-23 12:10:57	<u>0x4371571e5ab66cd7d413</u> <u>dfeaae9a38b9e1ca961a4f</u> <u>f7651321fb1d508733f151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-23 11:57:12	<u>0xe3836154450dbd03652a</u> <u>7f7089b83477f620e62398</u> <u>528dbd3e021118f314d4e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-23 11:56:48	<u>0xbf5e6364f6f18e368403</u> <u>c51d64d0ed5d82114d4f06</u> <u>28b80e12c7def50af993ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-23 11:47:04	<u>0x13cec013fc68d2281fd0</u> <u>fa34d10e3c24e127bdd05e</u> <u>faffcfcf7522964c693ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-23 11:46:46	<u>0xe02b0ebcb0ce117ee6be</u> <u>35f0dbf4ebea3621ddd9fe</u> <u>9ffe7761baf485311c40b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-23 11:40:46	<u>0x7fb228220707683e6455</u> <u>0f044eba53737b97997796</u> <u>7ecec8ffe96c4c52db9517</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-03-23 11:40:31	<u>0x56943618108cb2c5ebad</u> <u>d4ffa7411d4348bfca18db</u> <u>d22ad99cc293a2f28aa519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-23 11:37:08	<u>0x8365724b80e0a2287d59</u> <u>ae66e31d1e7695e88e5544</u> <u>ecc3c7adbf23b1363b9594</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-23 11:36:53	<u>0xda867fb2c469b88f695e</u> <u>39b10e20e925f1edc4c72d</u> <u>3ad67ba58888f9283e90df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-23 11:33:39	<u>0xb6ed9d04294875575228</u> <u>035eb1e817469d47ff6d41</u> <u>5cff34cd78cd51cbf40d00</u>	+ 3,000.00000000000000 000000 BSC-USD	✓
53	2023-03-23 11:32:30	<u>0x51dcee5aff3122d043f2</u> <u>54261d82daf479f89a1aa6</u> <u>6bd368074ea80314512b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-23 11:32:30	<u>0xdcf271d36eafec229686</u> <u>85be4e8a4d9247e79c06a6</u> <u>e2924d77675130da7ab301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-23 11:32:12	<u>0x0c3f54e1537574fc98d5</u> <u>3b1f45bf2668fd77ec7697</u> <u>4fc5169b0e6b1dc9cd4003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-23 11:32:12	<u>0x088c552c386b035bc963</u> <u>e1b615aca21089d7dd5876</u> <u>a28d57b75b42e0585d69b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-23 11:31:54	<u>0x582d60d6d3f981f8b633</u> <u>6d58ce3e515af3c1ae44c3</u> <u>180725b916d48ee1fd2844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-03-23 11:31:39	<u>0x275b857349f69ffa4cea</u> <u>e426b3e7062add9bf23959</u> <u>9289392c7bcb8c85484e27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-23 11:31:27	<u>0xe3e7c21a4514daf458fc</u> <u>f3ede31678aa28efe87284</u> <u>d60779c5cca57b583afba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-23 11:31:27	<u>0x37bbe4104e46e32d49e1</u> <u>9428d36578be8254841f76</u> <u>62fa80797a6c4dd31f3a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-23 11:31:12	<u>0xd883aeb3981ff555dc01</u> <u>abcfc04fa2752ae6b141ff</u> <u>3df033cbc95b831457db75</u>	- 3,000.00000000000000 000000 USDT  2,999.90 USD	✓
62	2023-03-23 11:26:39	<u>0x91b337a48ac8eac884e8</u> <u>1c66c977caec8dda3c377f</u> <u>b6f86c678c133e93380877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-23 11:26:24	<u>0xd12fefe97a8bc8326728</u> <u>89385eb32854551b3ddad1</u> <u>a86a3fb907c22814a064e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-23 11:24:36	<u>0x7c718d8e9578396d9c42</u> <u>f4a6c0563b4ce93223d13b</u> <u>6ee3c4f90f1028b8e4a41e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-23 11:24:21	<u>0x04937e96df115ac07a8a</u> <u>ba92614669faa7136123c7</u> <u>f7d3f12373990eec612cdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-23 11:22:30	<u>0x3b90b81e7d60dd8411a5</u> <u>5a6cd18f59e572844f7f76</u> <u>0ffed72d4bf970d72e2b43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-03-23 11:22:15	<u>0x44beed7fdda3f49bc099</u> <u>31f3e7486c4663c6653ab9</u> <u>c8aad73598785fbdabe038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-23 11:22:00	<u>0xe3f0e5953c6b728c5159</u> <u>fda58327bde4ad87490205</u> <u>bf43aefddb180485c25aff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-23 11:20:57	<u>0x68782f50bf04702f561b</u> <u>f49562d148b5921f574524</u> <u>8d3a7d64239ba7c03cf01f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-23 11:20:48	<u>0x66f2b05daa868ab61ec6</u> <u>85f8e21901b183b1c7ce6a</u> <u>065eab295b34fc97826c8b</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
71	2023-03-23 11:20:24	<u>0x3c7ec8e300e8638d365b</u> <u>1b0c25945797f3a2050aca</u> <u>0c4aecf5cff4ea1ad80d49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-23 11:19:54	<u>0x6bc3566a503d036d96e8</u> <u>7ab2250e7f7a7b0d90c700</u> <u>63cb9fd4beb91f050b69b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-23 11:19:54	<u>0x40c1ecbd07f322edff70</u> <u>084a93edb837cf657cbe59</u> <u>897c64c247434221513b68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-23 11:19:36	<u>0x9d2e27823f1d5d48fd4c</u> <u>4040fcde2d3a6b6dd8fc28</u> <u>bec4cc338cbc8f01026f64</u>	+ 4,100.00000000000000 000000 BSC-USD	✓
75	2023-03-23 11:19:21	<u>0xc79edd72fcb1b3641f06</u> <u>7581a848201840ac464fb6</u> <u>b50110ea842692ae4c008e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-03-23 11:18:51	<u>0x51cc00d6863a515690d8 b750caa70e19004c5d7cb7 b00c4dcf7c39394a45bbe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-23 11:18:51	<u>0x7f52674cba939ca0eea3 e584a3fd2f78699b5a5a7e f02ff1ac483358f7bf0a02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-23 11:18:51	<u>0x52a90f137b173ba49d14 e3bbad62817aa6d6031378 e24f3c9f1fab81f734fcfd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-23 11:18:45	<u>0xeaa87f9772e69b473ec3 5ae34c4da173f46b36da09 d67089b4f3895343ea3c2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-23 11:18:18	<u>0x4cbc9aa917f8ab8aac12 03b7607a05fd52b59a75ec 59703d06697e6f865607b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-23 11:18:03	<u>0x8c627c6f066911435c8a 950e4ccd7d85fb4425916c 9e199f8be50dd3432059bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-23 11:18:03	<u>0xe74c63cd0dfaa95cbf35 01c02ffb1271b8b1a09867 bdeeb199bc39381abfccd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-23 11:18:03	<u>0xeedda26dcf2fca299df5 3238084636f1bd0df4b336 bb989c656a20f122b43b31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-23 11:17:48	<u>0x4d957732cf75dc8a8da2 9332b4e6a5d6b502e54efd f1307367c20b67872266fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
85	2023-03-23 11:17:33	<u>0x4553248c9f7b6ae9825d</u> <u>e4f0fd0f269bd245d04632</u> <u>77c6434711af45bb18b918</u>	- 4,100.000000000000 000000 USDT  4,099.87 USD	✓
86	2023-03-23 11:13:42	<u>0x971da47737aa6645f4be</u> <u>c27054a104e20fa5d697e2</u> <u>01cf9453829814835fe0f3</u>	+ 202.50746250000000 2592 USDT  202.50 USD	✓
87	2023-03-23 11:10:27	<u>0x2fb3051dd15f04cf5f18</u> <u>c65a8e9eb5ba59c07bc9c8</u> <u>d2185754aab49d124cfcf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-23 11:10:09	<u>0x7d8a1eff9cbd0ad81f69</u> <u>78905fbc39c866420d1228</u> <u>80dccc916ff490589e11d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-23 10:59:15	<u>0x2960b609d4d41c0f118e</u> <u>935ad86fa89a5da637ebc6</u> <u>cf30338ba7897aef827e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-23 10:59:06	<u>0x633949c1a84fcfc1d585</u> <u>112852cd9e40c3f10424e9</u> <u>858682dc4075e3502e99d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-23 10:53:51	<u>0x6e2cbb4213ff96568861</u> <u>f8fedfa97909169220bef8</u> <u>2c8113815aebcac4710bf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-23 10:53:39	<u>0xe1256ce1ebb9273980f8</u> <u>e670d68b31a9f6a0412e1e</u> <u>25801444395038fe3022ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-23 10:48:36	<u>0xcf02db2442006f29f047</u> <u>563e759ffeb60094816d28</u> <u>ef7e1ad3d76b35f9470572</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-23 10:48:24	<u>0x3faacc2afcf6504dc1fa</u> <u>41cd3d59baf79a6333d49b</u> <u>3ad5b7322c8a145002bf3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-23 10:46:18	<u>0x1bbebecfa704652a1813</u> <u>912df35e53a16da810c97d</u> <u>a7f4a5ebb32c5d63487569</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-23 10:46:00	<u>0x03ef32b3f51d2fb28cec</u> <u>f1b6b6b66fc571ff7c874e</u> <u>3e9d703704dd2d1069af04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-23 10:44:15	<u>0xc2f2824211d2512acd0c</u> <u>6bee7c4d70fd7cc973ba1d</u> <u>09391a29bff98a0a1bc4e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-23 10:43:54	<u>0xa8ec8b3914ffa5f27a</u> <u>6b863e1609da20c5300b9a</u> <u>0aa2c24cc02cfc7ff54ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-23 10:42:00	<u>0xb0f3338b3e705eed162c</u> <u>768ed84bf91313daba3e79</u> <u>999e6cedb1cd2c6224f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-23 10:41:35	<u>0xe3249ca1de89066ef014</u> <u>fa0bcf768d01eae88f65d5</u> <u>86777f158da6c2fbd471f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-23 10:40:48	<u>0xf28b9f1d99c4b864b7f9</u> <u>c0192284e1675323a0370b</u> <u>fe8eefa97b116027d1c44b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-23 10:40:09	<u>0x173ce9c540eb561716bd</u> <u>3efb179f1a662f25a0a8bb</u> <u>c5f95a069e4f7bdea0a47d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-23 10:39:27	<u>0x14e792821353a30a9848</u> <u>0a2707b3714572ee8ea3eb</u> <u>7fcac28fb9626aba8cd9ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-23 10:39:27	<u>0x61971ebcd3d37770f742</u> <u>0a11aa979cce8da33fb679</u> <u>12a838ba3f3369d63da214</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-23 10:39:06	<u>0xe9e2b5f552da4b7ca066</u> <u>dfdb1f4d3480c69dbf7da9</u> <u>a1874a75aba93b9228d4c2</u>	+ 7,000.000000000000 000000 USDT  6,999.78 USD	✓
106	2023-03-23 10:39:06	<u>0xe9e2b5f552da4b7ca066</u> <u>dfdb1f4d3480c69dbf7da9</u> <u>a1874a75aba93b9228d4c2</u>	- 7,000.000000000000 000000 FTH-DC	✓
107	2023-03-23 10:03:32	<u>0x2757f2d148f9f6c60562</u> <u>8dae916146b496557b8d45</u> <u>06751c5ff6e834031b98e5</u>	+ 7,000.000000000000 000000 FTH-DC	✓
108	2023-03-20 13:19:17	<u>0x68bb0c59082636d61046</u> <u>13d594a2fb98e623d55606</u> <u>418c5b800abd746965d817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-20 13:19:08	<u>0x0ad7e015de6b2bc3eca3</u> <u>f64f06718a1036ab5742bd</u> <u>ed655b7bc1ac3fca08da3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-20 13:19:02	<u>0x2964afa2f36c668977ff</u> <u>2645fd5f43b087f17147e0</u> <u>4ead495e0329972a0279ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-20 13:19:02	<u>0xa6a4a25060aeea78ca83</u> <u>f6da5e639dbdf1f7a4e761</u> <u>effc27d4f94e0d5267e2f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-20 13:18:32	<u>0x3908f4bd849d5fd909a1</u> <u>1c64b16a3fe833d31323fa</u> <u>d9578c77bb75460cc1d260</u>	- 3,500.000000000000 000000 USDT  3,500.70 USD	✓
113	2023-03-20 12:47:50	<u>0xccda6af16e9808f6e089</u> <u>3faf9cc4d03864b67120de</u> <u>69f46ef3754302879831a5</u>	+ 123.72455399999999 7700 USDT  123.74 USD	✓
114	2023-03-20 12:42:35	<u>0xef151952a4bdbf16aa1d</u> <u>302efd3d7cb9415c76b2c8</u> <u>4b2c85896ec23b93c4e007</u>	+ 60.00000000000000 000 USDT  60.01 USD	✓
115	2023-03-20 12:01:20	<u>0x79cd6d44553342d87ce4</u> <u>cade8e0e150c3d5f70829e</u> <u>e5cf9f1870e123d02dd4a1</u>	+ 3,266.252025136200 700217 USDT  3,266.90 USD	✓
116	2023-02-12 11:34:43	<u>0x805964890adfeceb081c</u> <u>eec9d40f8ba0b78edd94a0</u> <u>c0cddce522cf8977c0f3b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-12 11:34:04	<u>0x6ca85de93a349b83c61d</u> <u>c9530a0127ec2a53491eb8</u> <u>f5ea8fbbe0ae98f268527b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-02-12 03:13:44	<u>0x0f3c1dc4f4081e9e279d</u> <u>99ad4e46139c1463e4f029</u> <u>e03bf93138d14c9696ca85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-12 03:12:20	<u>0x00a2f02f595af2ff9bba</u> <u>1373adad009070bd924796</u> <u>90e375baa07072043977a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-11 19:00:55	<u>0xd35adb9d44ee3ac051d2</u> <u>4dea626328272ae0251c32</u> <u>3692943ad8c8922db78c67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-02-11 19:00:05	<u>0xbb247b55b138d3f8da9421878f640a37de4331c97d4c7bad7e4b97c00251451f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-11 11:48:05	<u>0x1672ecccbd58361e6992deb4d28f69c68144452ebf7f34d5699bcb0b110aec89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-11 11:47:47	<u>0xc6a1d757be04aebae6d61e1e8942311fcfa8102993a3a9754aac13e370601c93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-11 10:42:53	<u>0x92737287f124d185019f3f42decc2ca31c8931853ba091b1ad730dce9cd8aa20</u>	- 11.000000000000000000 000 USDT  11.00 USD	✓
125	2023-02-11 10:42:08	<u>0xdd571ffb351f2aad37b7867ce6ecdaedcf0e391183ef4561347baa107d8ed754</u>	+ 66.500000000000000000 000 USDT  66.50 USD	✓
126	2023-02-11 03:15:40	<u>0x5137480536833ec6575f1a15d53bc15b9655ba39cb8578e4fb3976374eccda1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-11 03:15:07	<u>0x4b57fa320727e48b27f287a04cfb705623adff91c2d3c0c8571af3ddc1af6d2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-10 19:08:13	<u>0xcbd1ed9e7cd32f49aa63fa721970d7d5637323b1692e8ae4d2193725884a96b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-10 19:07:38	<u>0xbf547ef47c922a92864990f7281d60e17848d2c94fc898e9737e62c89d91aff4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-02-10 13:31:22	<u>0x208a921dcfc7b6655aa1</u> <u>207188fb5d00e58fc4f58c</u> <u>b02298e1267efd01d6f2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-10 11:00:04	<u>0xf30e2d382a5252e59388</u> <u>af7c48b409aad79737cab</u> <u>0c5ef373cf6279b8cbf478</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-10 10:58:37	<u>0x35784ee174cc6633d610</u> <u>1f9ead79ae4c87c40b4f</u> <u>248b958c148f379d67debd</u>	- 66.50000000000000 000 USDT  66.50 USD	✓
133	2023-02-10 10:57:58	<u>0xcd418284e882727ff631</u> <u>db3c2c6835b18bbcf14b2f</u> <u>3a4a46a980603ffa856951</u>	+ 66.50000000000000 000 USDT  66.50 USD	✓

* USD values displayed at the time of transaction

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