

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5efd65ff6015fec20dfe1f87da93f350bc71ae8</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.06 USD
TOTAL SEND	0.006999347000000000 BNB
	4.06 USD



Token	Balance
BNB	0.000000653000000000 BNB
	0.00 USD
Tether USD	0.000000894816310192 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
0Pepe.xyz	615,526.640000000013969839]
Tether USD	0.000000000000000000 USDT
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------










#	Date & time	Transaction Id	Amount	
1	2023-05-22 11:04:00	<u>0x9cff1144c15065db1d601e0786b833e94d27cb42cac41e5acbfe8139200ee760</u>	- 0.0009860000000000 00 BNB  0.30 USD	✓
2	2023-05-22 11:04:00	<u>0x9cff1144c15065db1d601e0786b833e94d27cb42cac41e5acbfe8139200ee760</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 11:03:36	<u>0xe25db1c5193f736468f8e7e8bd2bfd66eadbd8ca7f6541f667ed7b3c9bb23f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 11:03:36	<u>0xe25db1c5193f736468f8e7e8bd2bfd66eadbd8ca7f6541f667ed7b3c9bb23f21</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-22 09:21:38	<u>0x1e1322621b151f1e8bdc0f4fd794d0d51bfada6842e4b7f7dd0fbff6f1c2d8b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 09:21:38	<u>0x1e1322621b151f1e8bdc0f4fd794d0d51bfada6842e4b7f7dd0fbff6f1c2d8b0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-22 08:39:34	<u>0xe4ed2ea49a98f0172bdafa59a663ab815b79f02bb8624fc784370c754d1391fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 08:39:34	<u>0xe4ed2ea49a98f0172bdafa59a663ab815b79f02bb8624fc784370c754d1391fe</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-22 08:39:22	<u>0x4676b37d64765ecfcea0717c1f15f83960212000f3c2814fbb7f71dda4c1e578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-22 08:39:22	<u>0x4676b37d64765ecfcea0717c1f15f83960212000f3c2814fbb7f71dda4c1e578</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
11	2023-05-22 06:23:46	<u>0xc6f608cf053bf7720c03596faf9b5f69088e21b578a103b21438c4ee41b76c64e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 06:23:46	<u>0xc6f608cf053bf7720c03596faf9b5f69088e21b578a103b21438c4ee41b76c64e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-05-21 14:51:04	<u>0xdfbf5cdd2d4b4e95517e88950da7f3b0f8af4b9302916d4940ff6e940800633c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-21 14:51:04	<u>0xdfbf5cdd2d4b4e95517e88950da7f3b0f8af4b9302916d4940ff6e940800633c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-21 14:21:29	<u>0x410e5461f8f30ba6b6e260d5c627da820b43f26b2040ed423326d2d04074d78e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 14:21:29	<u>0x410e5461f8f30ba6b6e260d5c627da820b43f26b2040ed423326d2d04074d78e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-21 06:03:55	<u>0x8ea5a6f2ba645805476c0b663610c1a0d2de0c72017d64d2fae290589fa55002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 06:03:55	<u>0x8ea5a6f2ba645805476c0b663610c1a0d2de0c72017d64d2fae290589fa55002</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-05-20 17:51:17	<u>0x62b1cbe1cedb9b3f53961d321ed2feaa515ee293ca490fa21b4cdc32d2dd07a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 17:51:17	<u>0x62b1cbe1cedb9b3f53961d321ed2feaa515ee293ca490fa21b4cdc32d2dd07a8</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
21	2023-05-20 14:25:40	<u>0xacfd137c7668f5974efbce950e75027f4c4fbf13711af348d0588cfd2659add2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-20 14:25:40	<u>0xacfd137c7668f5974efbce950e75027f4c4fbf13711af348d0588cfd2659add2</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
23	2023-05-20 14:25:04	<u>0x8b755e7e4dfae0e223a6c6fc69d98bd460a36b05e07bdb44657e5ea8d8f3399c</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓
24	2023-05-20 14:18:19	<u>0xf986bab26c30c4d8faeb828088e3fd90cd7d31743861ab3de35049ef9236b2d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-20 14:18:19	<u>0xf986bab26c30c4d8faeb828088e3fd90cd7d31743861ab3de35049ef9236b2d5</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
26	2023-05-19 12:25:27	<u>0xfc66da1ccc5ed8dfeebfa634ad0fdfb64b11a4b63e603e18ee3c54c85f47cd2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-19 12:25:27	<u>0xfc66da1ccc5ed8dfeebfa634ad0fdfb64b11a4b63e603e18ee3c54c85f47cd2d</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 22:47:59	<u>0x909fc8a854636a21bc7165e8729b84fdc99dd87a2b1e9d956ee8640408fe7561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-18 22:47:59	<u>0x909fc8a854636a21bc7165e8729b84fdc99dd87a2b1e9d956ee8640408fe7561</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-05-18 22:44:14	<u>0xb3a104a587c96796409f5c12926eb53c39185874e898db038d7b20e45aadc976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-18 22:44:14	<u>0xb3a104a587c96796409f5c12926eb53c39185874e898db038d7b20e45aadc976</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
32	2023-05-18 16:04:19	<u>0x1a6d89b9b893bde28345249ca725f96e31bf869de1319dee96b6829343b200a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-18 16:04:19	<u>0x1a6d89b9b893bde28345249ca725f96e31bf869de1319dee96b6829343b200a5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-18 16:04:04	<u>0xa9cec35d2889ea7cc347c9ff71ba05752d2903c3f29d31995354a936c9599343</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-18 16:04:04	<u>0xa9cec35d2889ea7cc347c9ff71ba05752d2903c3f29d31995354a936c9599343</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
36	2023-05-17 19:55:31	<u>0x0e706ccddac7dfc1208b095828c9f3ef42bf8e68d39f1f6f4bcd032a048fc153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-17 19:55:31	<u>0x0e706ccddac7dfc1208b095828c9f3ef42bf8e68d39f1f6f4bcd032a048fc153</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-17 19:34:33	<u>0x4041704ac21bbc7a76bd0ce84888e69c4739152a28698852bcf002f5d9cc2d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-17 19:34:33	<u>0x4041704ac21bbc7a76bd0ce84888e69c4739152a28698852bcf002f5d9cc2d4c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
40	2023-05-17 13:53:13	<u>0x437d46a638c889d50331ff42e416956e5a590a57acc016caf8327e264dc56b3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-17 13:53:13	<u>0x437d46a638c889d50331ff42e416956e5a590a57acc016caf8327e264dc56b3f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
42	2023-05-17 13:49:10	<u>0xd9a9e8af091fa82e313b4e5390db44e9fc1859510d2fb82c8e69570f346f94cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-17 13:49:10	<u>0xd9a9e8af091fa82e313b4e5390db44e9fc1859510d2fb82c8e69570f346f94cb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
44	2023-05-17 13:48:55	<u>0xd4dc6ffd7f1a1eb05e6f19239b4aeba2db1113bf8f97fd94e90d753a3aef83e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-17 13:48:55	<u>0xd4dc6ffd7f1a1eb05e6f19239b4aeba2db1113bf8f97fd94e90d753a3aef83e6</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-17 08:02:45	<u>0x68f355f43abd38920c3a14b0497adc4a55129ccf0c69a126fa636d51078633db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-17 08:02:45	<u>0x68f355f43abd38920c3a14b0497adc4a55129ccf0c69a126fa636d51078633db</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
48	2023-05-17 03:41:52	<u>0x24c7713345ab35b0b80fa8b2b906c5b22635ce2c9ec91aa0221eaa5e198f26c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-17 03:41:52	<u>0x24c7713345ab35b0b80fa8b2b906c5b22635ce2c9ec91aa0221eaa5e198f26c6</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
50	2023-05-16 21:22:23	<u>0x566b4a7c5db8feb5c1ce75d44fc4120a2364372114a7f084a847ea8f1981244e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-16 21:22:23	<u>0x566b4a7c5db8feb5c1ce75d44fc4120a2364372114a7f084a847ea8f1981244e</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
52	2023-05-16 21:21:44	<u>0x96fbac03816d2f696c11c66c7f51ba282455dfd7c9c4e208116e19889afc6ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-16 21:21:44	<u>0x96fbac03816d2f696c11c66c7f51ba282455dfd7c9c4e208116e19889afc6ffd</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
54	2023-05-15 22:46:58	<u>0x442dbf64c4417106e4daacd266b9f0755c3c45c8562d05fda2a092611d12a306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-15 22:46:58	<u>0x442dbf64c4417106e4da acd266b9f0755c3c45c856 2d05fda2a092611d12a306</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
56	2023-05-15 22:46:43	<u>0x588ecb7d0c4eb34fe08c 035c8067c04ddf8f6a1c7f dc0f04940ed951f886d59a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-15 22:46:43	<u>0x588ecb7d0c4eb34fe08c 035c8067c04ddf8f6a1c7f dc0f04940ed951f886d59a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
58	2023-05-15 19:53:26	<u>0xf6c9817cda4c343d62e2 9afb8b86c1778d25f1c0d 4756e012edcc388738c345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-15 19:53:26	<u>0xf6c9817cda4c343d62e2 9afb8b86c1778d25f1c0d 4756e012edcc388738c345</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
60	2023-05-15 19:46:50	<u>0xe5fd2626617173c5369a ad26f3da9b2e7fdce0e51e bfb6c0da496b22dc41e056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-15 19:46:50	<u>0xe5fd2626617173c5369a ad26f3da9b2e7fdce0e51e bfb6c0da496b22dc41e056</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
62	2023-05-15 19:45:17	<u>0x292eb7ea68292af892ec 4d41ae36c59b21b587b793 582e4fca93b560b2f4ee6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-05-15 19:45:17	<u>0x292eb7ea68292af892ec 4d41ae36c59b21b587b793 582e4fca93b560b2f4ee6e</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-05-15 19:43:35	<u>0xb7b6ca05038fa0044ce7 e6ff696c619e08eb5d7570 d50d03589165641d349cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-05-15 19:43:35	<u>0xb7b6ca05038fa0044ce7 e6ff696c619e08eb5d7570 d50d03589165641d349cc5</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
66	2023-05-15 19:42:02	<u>0x0bdf3f04a09b064ff185 61f0d4899147a04326d0a8 dd78be453ca4dd63dda357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-15 19:42:02	<u>0x0bdf3f04a09b064ff185 61f0d4899147a04326d0a8 dd78be453ca4dd63dda357</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
68	2023-05-15 19:41:56	<u>0xc2e73277091e3df7ef0d 35709eb8e2b2ba2f517faf dbe7aa06a0e91f460dea87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-15 19:41:56	<u>0xc2e73277091e3df7ef0d 35709eb8e2b2ba2f517faf dbe7aa06a0e91f460dea87</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
70	2023-05-15 19:41:50	<u>0x22f5b19f2d4e3293a912 d0659266a8eb74e016e80c cc74dfd4f9b7f0ae4c7684</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-05-15 19:41:50	<u>0x22f5b19f2d4e3293a912 d0659266a8eb74e016e80c cc74dfd4f9b7f0ae4c7684</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
72	2023-05-15 19:41:44	<u>0xf33b33b79131a809ed0c 85b6280f7bf38ccbc4f6b 4e199c49eb40a582d62e3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-15 19:41:44	<u>0xf33b33b79131a809ed0c85b6280f7bf38ccbc4f6b4e199c49eb40a582d62e3b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
74	2023-05-15 19:41:32	<u>0x0587293eeb6fd465cb245657bcfcb501a6d2a36a4111e531e2957d09f05e3979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-15 19:41:32	<u>0x0587293eeb6fd465cb245657bcfcb501a6d2a36a4111e531e2957d09f05e3979</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
76	2023-05-15 19:41:26	<u>0xba15aa3e36528a6a501bd3e3ddb48bfd8dadda7c3f1874605d3067ba08069de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-15 19:41:26	<u>0xba15aa3e36528a6a501bd3e3ddb48bfd8dadda7c3f1874605d3067ba08069de</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
78	2023-05-15 19:41:17	<u>0x51b02e68da7f7ac6bd19db79be9418cf0f25c307f4d02f830b0c1f3ff3e23504</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-15 19:41:17	<u>0x51b02e68da7f7ac6bd19db79be9418cf0f25c307f4d02f830b0c1f3ff3e23504</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
80	2023-05-15 19:41:11	<u>0xc062d713980dfcd898e81f8d5b08d80ef58a9bd5dbc690dff56cc3c5c3d1c1f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-05-15 19:41:11	<u>0xc062d713980dfcd898e81f8d5b08d80ef58a9bd5dbc690dff56cc3c5c3d1c1f6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-15 19:41:05	<u>0x1297c2c62885cf7b769a</u> <u>90207ccaea9c3d6f19601d</u> <u>8c6b0c3304117235a69984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-15 19:41:05	<u>0x1297c2c62885cf7b769a</u> <u>90207ccaea9c3d6f19601d</u> <u>8c6b0c3304117235a69984</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
84	2023-05-15 19:40:41	<u>0x6ae4741ccaa94c3170a8</u> <u>87a15381e2a8bb2c521358</u> <u>57ca2bea09e78ceb1b6183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-15 19:40:41	<u>0x6ae4741ccaa94c3170a8</u> <u>87a15381e2a8bb2c521358</u> <u>57ca2bea09e78ceb1b6183</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
86	2023-05-13 01:02:34	<u>0xae4b7ba68b1cdcb0b15a</u> <u>a8797b0e17a92e19359e8c</u> <u>8db4a91b8f05c17d484ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-13 01:02:34	<u>0xae4b7ba68b1cdcb0b15a</u> <u>a8797b0e17a92e19359e8c</u> <u>8db4a91b8f05c17d484ef5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
88	2023-05-13 01:01:34	<u>0x35d3271b4be503ecbb3e</u> <u>c1165471b136374e5c96f3</u> <u>171999270ec61d62013622</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-13 01:01:34	<u>0x35d3271b4be503ecbb3e</u> <u>c1165471b136374e5c96f3</u> <u>171999270ec61d62013622</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
90	2023-05-10 17:29:30	<u>0x4633a4abdcecc1f4b23c</u> <u>7a9a27c7171bb873d95ca8</u> <u>f7036d5001b0b08a351626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-10 17:29:30	<u>0x4633a4abdcecc1f4b23c7a9a27c7171bb873d95ca8f7036d5001b0b08a351626</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
92	2023-04-12 19:29:40	<u>0xba0f0c47adb5bbd04814e2bba2cf5f1ce373c945f99e80bda1ac6c2671f6c0a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-04-12 19:29:40	<u>0xba0f0c47adb5bbd04814e2bba2cf5f1ce373c945f99e80bda1ac6c2671f6c0a6</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
94	2023-04-12 19:22:16	<u>0xcdd12262f08b20da67f703c7db31862fd0ca49934f885e508079c6b219e2c370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-04-12 19:22:16	<u>0xcdd12262f08b20da67f703c7db31862fd0ca49934f885e508079c6b219e2c370</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
96	2023-03-18 12:40:18	<u>0x13432dd7eb12661ce6e6ad66ada05290ce43ce28ded1d39df348c0f6eb6d7f2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-03-18 12:40:18	<u>0x13432dd7eb12661ce6e6ad66ada05290ce43ce28ded1d39df348c0f6eb6d7f2f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
98	2023-03-15 10:31:59	<u>0x95534806bc0d00ed9d9ef9f248bed429cb97e59bf6b0dab4ea92da8d35d96923</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-03-15 10:31:59	<u>0x95534806bc0d00ed9d9ef9f248bed429cb97e59bf6b0dab4ea92da8d35d96923</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
100	2023-03-12 04:46:02	<u>0x86e8404d732080306f62</u> <u>9eac47c310bb70fa41e477</u> <u>a306b818a9b01f3751b1de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-03-12 04:46:02	<u>0x86e8404d732080306f62</u> <u>9eac47c310bb70fa41e477</u> <u>a306b818a9b01f3751b1de</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
102	2023-03-09 12:33:08	<u>0xfa4df456b3d1a1209070</u> <u>28f5aee3e08b7b072fadd3</u> <u>397f730a0d616c4afb725c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-09 12:33:08	<u>0xfa4df456b3d1a1209070</u> <u>28f5aee3e08b7b072fadd3</u> <u>397f730a0d616c4afb725c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
104	2023-03-07 14:44:45	<u>0x4dc8cede9e4050d8201d</u> <u>4206ff99af1e86beaffcac</u> <u>0200444c0fc2a8fd6c476e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-03-07 14:44:45	<u>0x4dc8cede9e4050d8201d</u> <u>4206ff99af1e86beaffcac</u> <u>0200444c0fc2a8fd6c476e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
106	2023-03-06 06:54:06	<u>0x7332915f0bc143819549</u> <u>696bf1ec4e0ebcd34a8e96</u> <u>a248b506938e21da04a77a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-03-06 06:54:06	<u>0x7332915f0bc143819549</u> <u>696bf1ec4e0ebcd34a8e96</u> <u>a248b506938e21da04a77a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
108	2023-03-04 13:16:17	<u>0x07cd03cfa5833ae95b17</u> <u>20a5c31e37861302c0934c</u> <u>e78450e73c0fd130844b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-03-04 13:16:17	<u>0x07cd03cfa5833ae95b17</u> <u>20a5c31e37861302c0934c</u> <u>e78450e73c0fd130844b81</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
110	2023-02-25 16:57:51	<u>0xac1c392ca8772a355838</u> <u>057a0af5ab23a858ccd8c9</u> <u>a107d11dce62816393221d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-25 16:57:51	<u>0xac1c392ca8772a355838</u> <u>057a0af5ab23a858ccd8c9</u> <u>a107d11dce62816393221d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
112	2023-02-23 21:33:35	<u>0xf580fe281d04a8f82cf2</u> <u>d1d903a9a797ea238b12c0</u> <u>ac2f46574712e9325653b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-23 21:33:35	<u>0xf580fe281d04a8f82cf2</u> <u>d1d903a9a797ea238b12c0</u> <u>ac2f46574712e9325653b0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
114	2023-02-23 20:32:11	<u>0x0216b67395c976c41ae5</u> <u>f11c2bead278f9612a6234</u> <u>7c25ea552f67a824e6a496</u>	+ 0.0050000000000000 00 BNB  1.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 03:45:26	<u>0xae6d4372be82812b6154</u> <u>c3921b7518302761f09d7f</u> <u>dc01e118b6c4209941efa8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 23:18:09	<u>0xab9758423e57849bc1d0</u> <u>e7cd6384cd335a2f23a076</u> <u>95051a8895293dbdf24d34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-05-22 21:25:37	<u>0xeb6e4ef4fe09059f7286c84bc80c9bf22b1df2c4deb0b8189ba38913895c8b1f</u>	+ 0.100000000000000000 06 tBTC	✓
4	2023-05-22 19:39:49	<u>0x195200d9a19d6cd98cbf6bfd5d054d6c807c7971b58c7caed9fae24ff81b99f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 14:51:54	<u>0x342fd35ed9bcf2dce292675e4a4e0fc9adc2d38d5d5116b58584fd33f96e07d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 11:05:02	<u>0xac0751ba9e473eb262e1e2b0998434242c1932ef1b5e4deb9f33c5ee5d3b4f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 11:04:49	<u>0xf425fe3330a69a25ca4eed8c0eaecb4843694625c9e661180a03756a876de29c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 11:03:36	<u>0xe25db1c5193f736468f8e7e8bd2bfd66eadbd8ca7f6541f667ed7b3c9bb23f21</u>	- 623.50303799999994 6805 USDT  623.54 USD	✓
9	2023-05-22 09:24:38	<u>0x12f42f5b454f94ef804627dbd0de7e034c284a2bbf7d40f1108a771bb99809d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-22 09:24:08	<u>0x2dac1bb78c448ecd86027d2f284535b626ede6bf27b9193f2ae25ecdddbf8966</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 09:24:08	<u>0x56e991f96f3440505203179ed6f1d950d29e3ed6b3b801597aa8108266d4379b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-05-22 09:21:38	<u>0x1e1322621b151f1e8bdc0f4fd794d0d51bfada6842e4b7f7dd0fbff6f1c2d8b0</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
13	2023-05-22 08:40:37	<u>0xeb21d1d3b5ab36137cdd58eba69855a182a61baf58ec0e00a305c4fac67878b1</u>	+ 123.50000000000000 0000 USDT  123.47 USD	✓
14	2023-05-22 08:40:13	<u>0x4b891023887b0fcd96490dfad4bab27fc95e57fe4a75a320c2962e9ecdd4d589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 08:40:13	<u>0x63e4de668b66ed55f0dae3b5b11dff1cdc8acc2b4115ee35769d4414c8c3870b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 08:40:01	<u>0xde330175e25ee00082f67c42256024a05bd6328772ca981ccb5eef27cb7fce1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 08:39:22	<u>0x4676b37d64765ecfcea0717c1f15f83960212000f3c2814fbb7f71dda4c1e578</u>	+ 1,000.000000000000 000000 USDT  999.79 USD	✓
18	2023-05-22 08:39:22	<u>0x4676b37d64765ecfcea0717c1f15f83960212000f3c2814fbb7f71dda4c1e578</u>	- 1,000.000000000000 000000 FTH-DC	✓
19	2023-05-22 07:56:06	<u>0x5edf0e4d194d52e6f5f0b6e6b999d89f10106d0dd2fdec1af6f1192104d711b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 07:17:04	<u>0x00405d26f5cdbaeccb50b968efaa6cbdeb128c6a7ffdf16cb70ab6ef58bc550e</u>	+ 1,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-22 07:03:07	<u>0xdb84dc15b6e7c48afbc0b83663d2329c41bbf5f927db84a5138501efd19d7025</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 06:26:19	<u>0xeb5549326773c923581d68810fab9a537545d9d6eccceb967eab7ca9d4738208</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-22 06:24:43	<u>0x924f5f6f5235ceb473293d58bd17c73d8e7bec5c21a03eedd37e79b674b4fab6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 06:24:31	<u>0x79d94a52f50734d09763521e145b7d5fe947077f469c23dddab0404c00b70726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 06:23:46	<u>0xcf608cf053bf7720c03596faf9b5f69088e21b578a103b21438c4ee41b76c64e</u>	- 3,700.00000000000000 000000 USDT  3,699.89 USD	✓
26	2023-05-21 23:22:43	<u>0xc43a063a506feae4d77284f3a40b9337e63606a62d308009236ce2d420c584eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-21 23:22:25	<u>0x1e1a9ff2082378515ae24ff59531237efbc839a3596159032e7398ad717589a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 22:26:25	<u>0x79b50f7a5bbba403f5b645db27920cf92351729009d66ff2f5957b38e35f31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 22:26:01	<u>0xf341d6d84ecce0f6b9f673d67a0ee42a70fe13f0e37caa3b14c082467da791f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-05-21 14:55:31	<u>0xae57c50ad77770846a245702232fcc298c224658dc</u> <u>b0cdf785c8976539025263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 14:55:10	<u>0x0363c56a18c40c0051a9a6a3be56be1d3c2464b66d</u> <u>88203d9388d2af13efa5c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-21 14:52:01	<u>0x795aac707eb5ecec43015f168c3cfed1e93ac0f561</u> <u>bcb3ccf9fd04b2ea191825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 14:51:37	<u>0x7797fb51c9f3504827a47d294ba532e234e796f8a7</u> <u>da162c5c1f6af2527e9622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-21 14:51:04	<u>0xdfbf5cdd2d4b4e95517e88950da7f3b0f8af4b9302</u> <u>916d4940ff6e940800633c</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓
35	2023-05-21 14:25:15	<u>0x4dcd05c6bbb8e176ac54112208dc1be4d9b1518514</u> <u>67b725db30b8bcf95da50b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-21 14:25:00	<u>0x6f77e9c21b0067db6b96d3bb173019a8103e666cc9</u> <u>95064c2acce38643a919ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-21 14:23:06	<u>0xb6fb31dcf829e893001cadd1e9e63d58bb14a93ae2</u> <u>32c4ab081e690d73b80171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-21 14:22:50	<u>0x6a91646ecad9586eae75d8477c03f2f53e3ddf3142</u> <u>b59172fce3ac2862ea269d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-05-21 14:22:33	<u>0x5c6d5ba1426ab9bb9bde</u> <u>1ef3a319fd76bcc7460a29</u> <u>47a89374c7c26e94c7419b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 14:22:21	<u>0xa1d9a6ed38c0a6a62a66</u> <u>926811c674a0d017edf5e7</u> <u>50e327df7c63b6cf1007d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-21 14:22:00	<u>0xdf9abd907771948d31cc</u> <u>2791970861393ee10c96a1</u> <u>9fb7cdeba6c262365b827d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-21 14:21:29	<u>0x410e5461f8f30ba6b6e2</u> <u>60d5c627da820b43f26b20</u> <u>40ed423326d2d04074d78e</u>	- 2,000.00000000000000 000000 USDT  2,000.28 USD	✓
43	2023-05-21 10:44:44	<u>0x6ed02a5de6e368d01ebe</u> <u>cfbeb4a733d1f890d7ff01</u> <u>989544e152c1f3bcdef2e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 10:44:05	<u>0x626978f327b86306defd</u> <u>19934993519c8e1e3d119f</u> <u>93e48de72cabe4a8e290d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 10:44:05	<u>0x626978f327b86306defd</u> <u>19934993519c8e1e3d119f</u> <u>93e48de72cabe4a8e290d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 10:44:05	<u>0x95dd29d2c4e57c81308e</u> <u>f84c9f947ada2852faaab0</u> <u>806b63fad84b2d5a71640</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-21 10:43:41	<u>0xd6bc1b4a2e04e497dccf</u> <u>09ecb40340746963ecac4f</u> <u>677a2e425ab1d840a268a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-05-21 10:43:11	<u>0xb051a3eb488b9fd35cfb e78157d56390e79b2fcaa6 b7e73f649fa5401884ee1d</u>	+ 4,000.000000000000 000000 USDT  4,000.18 USD	✓
49	2023-05-21 06:05:41	<u>0xb42b18b4bb0911590159 497ac2a59ae5d1a99694df b55e9a2f5f1644d64bfb4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-21 06:05:16	<u>0x312536675751f25d0d7f d68b220504d09c74cca6a4 e88dd5d956739a28b12c03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-21 06:05:16	<u>0x312536675751f25d0d7f d68b220504d09c74cca6a4 e88dd5d956739a28b12c03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-21 06:03:55	<u>0x8ea5a6f2ba645805476c 0b663610c1a0d2de0c7201 7d64d2fae290589fa55002</u>	+ 1,000.000000000000 000000 USDT  1,000.19 USD	✓
53	2023-05-21 06:03:55	<u>0x8ea5a6f2ba645805476c 0b663610c1a0d2de0c7201 7d64d2fae290589fa55002</u>	- 1,000.000000000000 000000 FTH-DC	✓
54	2023-05-21 04:59:34	<u>0xc10433645aca568c1987 160e15551d9a20ad391d0b 5906d589cc4906bc89cfcf</u>	+ 1,000.000000000000 000000 FTH-DC	✓
55	2023-05-20 17:51:41	<u>0x3a81530f2200296a39f0 293f17f03c88db10766c08 1c865827beefcd5500074e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-20 17:51:41	<u>0x3a81530f2200296a39f0 293f17f03c88db10766c08 1c865827beefcd5500074e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-20 17:51:17	<u>0x62b1cbe1cedb9b3f5396</u> <u>1d321ed2feaa515ee293ca</u> <u>490fa21b4cdc32d2dd07a8</u>	+ 1,000.000000000000 000000 USDT  1,000.41 USD	✓
58	2023-05-20 17:51:17	<u>0x62b1cbe1cedb9b3f5396</u> <u>1d321ed2feaa515ee293ca</u> <u>490fa21b4cdc32d2dd07a8</u>	- 1,000.000000000000 000000 FTH-DC	✓
59	2023-05-20 17:22:20	<u>0xd2241db1e8c11fa1e961</u> <u>957cc1de5542019e2028c1</u> <u>8bb83cb1d8d02828e138ac</u>	+ 1,000.000000000000 000000 FTH-DC	✓
60	2023-05-20 14:38:53	<u>0x457c4979515bf9d22aee</u> <u>8969b591cce4aba8ee495f</u> <u>8a13a8b6596a92ec1dee3f</u>	+ 0.0030380000000000 00 USDT  0.00 USD	✓
61	2023-05-20 14:26:07	<u>0x9a1f8c067333244c54ed</u> <u>bb64b3c810f5bfc009eda5</u> <u>69ab6126bf30c5f5d476ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-20 14:26:07	<u>0x5c21752a7798461c38d3</u> <u>79e5f4abb950d8232cf564</u> <u>632f7f812b4568cfef9724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-20 14:25:40	<u>0xacfd137c7668f5974efb</u> <u>ce950e75027f4c4fbf1371</u> <u>1af348d0588cfd2659add2</u>	- 3,038.002105999999 912456 USDT  3,038.39 USD	✓
64	2023-05-20 14:19:49	<u>0xc35aaf17c2d11ebd5846</u> <u>617c7e319ffccd63074acd</u> <u>86150f02b8540dbfb74fb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-20 14:19:49	<u>0x2ecf183f62d998422b15</u> <u>44d2c69f3408b8f4cc75dc</u> <u>323c13fb3d45b93029c9f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-20 14:19:49	<u>0x4415307042307d1ddfbf341a575e7bcd386172bca2bec106a4b8cffbca3d6fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-20 14:19:34	<u>0x2ab03a13997f1b2ca2fbe81a689c862fd5f96c2ed2d5484bac1a5ec2737120e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-20 14:19:10	<u>0x813b4559c8ae292c6551854a548339f9e337e82b46ebd066647e2bbba4cf0e88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-20 14:19:10	<u>0x813b4559c8ae292c6551854a548339f9e337e82b46ebd066647e2bbba4cf0e88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-20 14:18:58	<u>0x350ea881c4e95664e8a22e159abdd591cbdbf5bab785c679f17f92de817b4dc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-20 14:18:58	<u>0x350ea881c4e95664e8a22e159abdd591cbdbf5bab785c679f17f92de817b4dc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-20 14:18:19	<u>0xf986bab26c30c4d8faeb828088e3fd90cd7d31743861ab3de35049ef9236b2d5</u>	+ 3,000.00000000000000 000000 USDT  3,000.22 USD	✓
73	2023-05-20 14:18:19	<u>0xf986bab26c30c4d8faeb828088e3fd90cd7d31743861ab3de35049ef9236b2d5</u>	- 3,000.00000000000000 000000 FTH-DC	✓
74	2023-05-20 13:33:02	<u>0x84fe049cac2e4b9d18e2cccaf350589e858780ad7c2c4b07780176585e3de5e2</u>	+ 1,000.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-20 12:54:32	<u>0xdb04762eb92782e6c683</u> <u>685659df2d002c8ed533e5</u> <u>d7077995820efcd2abad2</u>	+ 2,000.000000000000 000000 FTH-DC	✓
76	2023-05-19 12:26:27	<u>0x41cb94666c29204aa073</u> <u>39d68b176e8edd29dd628c</u> <u>48b01ba1c139feb5b4aff9</u>	+ 38.00000000000000 000 USDT  38.00 USD	✓
77	2023-05-18 22:49:20	<u>0x502bf92619053a657bf5</u> <u>831d18c2f85f599942eaa8</u> <u>a3602019dcdc32875b0aa6</u>	+ 0.0021060000000000 00 USDT  0.00 USD	✓
78	2023-05-18 22:48:29	<u>0x1b3a47dba1f8adb7f997</u> <u>281782f5a6465394c20f2c</u> <u>db071aae779ed1bb09104e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-18 22:47:59	<u>0x909fc8a854636a21bc71</u> <u>65e8729b84fdc99dd87a2b</u> <u>1e9d956ee8640408fe7561</u>	- 2,106.400000000000 090949 USDT  2,106.22 USD	✓
80	2023-05-18 22:46:23	<u>0xc683d6a109544ebb4d27</u> <u>dab57d41458e79301da25e</u> <u>bd8ea0fadaa1b944486b60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-18 22:46:08	<u>0xe5c6f1a93dfe1e82bafe</u> <u>9b49483f0d687544899366</u> <u>d1566e3c8f7ba27e62561f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-18 22:45:20	<u>0x3beaea8df0b8b76e9831</u> <u>401fc77ce29da6608009cc</u> <u>0d1acca8524610b410eabd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-18 22:45:08	<u>0x80295d4c3144a9577f93</u> <u>a1a916d0e08464ccc6508c</u> <u>96ca8bdef29393273a1bd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-18 22:45:08	<u>0x80295d4c3144a9577f93a1a916d0e08464ccc6508c96ca8bdef29393273a1bd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-18 22:44:14	<u>0xb3a104a587c96796409f5c12926eb53c39185874e898db038d7b20e45aad976</u>	+ 1,000.00000000000000 000000 USDT  999.96 USD	✓
86	2023-05-18 22:44:14	<u>0xb3a104a587c96796409f5c12926eb53c39185874e898db038d7b20e45aad976</u>	- 1,000.00000000000000 000000 FTH-DC	✓
87	2023-05-18 21:48:02	<u>0xd287440b411fb334c71a68e80991f520e6b1bb535f5c6a57d438dfda09d91652</u>	+ 1,000.00000000000000 000000 FTH-DC	✓
88	2023-05-18 18:34:36	<u>0xd14a95b45028413f09377d5cdcdd6d759dcc7074c903bfd975452611a0a86030</u>	+ 615,526.6400000000 13969839 PEPE	✓
89	2023-05-18 16:18:17	<u>0xe0b0b43c4eb717b2534372598f9de0f40007389aa73bc9f781c4734771c21679</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-18 16:17:59	<u>0xd6266c2b727be12dd95c3c1fabf8b3e8e2a59134c2e6bdacbf2a6af609fdd4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-18 16:15:39	<u>0x3f73e82c114c33312e7319e613d2b16d62745cbaae67d73b37f183b21a9c6bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-18 16:05:49	<u>0x0a483b669629a3db93cdf0720e7e86f1978ec69fe13d71b0e64160e742da5ff4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-18 16:05:31	<u>0xc72a700496a6c6b65819</u> <u>99f205c0b64869e478de7a</u> <u>7cd95a85edf3e807792184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-18 16:05:13	<u>0xb01ef9c704c72e939168</u> <u>037224e5275c38b5bfc265</u> <u>ba2160e08e3cc14dace1cb</u>	+ 106.40000000000000 5684 USDT  106.40 USD	✓
95	2023-05-18 16:04:46	<u>0xd7ca449a5a036c8ce7ab</u> <u>3eb0626ef3e624f50e227a</u> <u>e55887d41ae7969ecb01e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-18 16:04:04	<u>0xa9cec35d2889ea7cc347</u> <u>c9ff71ba05752d2903c3f2</u> <u>9d31995354a936c9599343</u>	+ 1,000.000000000000 000000 USDT  1,000.08 USD	✓
97	2023-05-18 16:04:04	<u>0xa9cec35d2889ea7cc347</u> <u>c9ff71ba05752d2903c3f2</u> <u>9d31995354a936c9599343</u>	- 1,000.000000000000 000000 FTH-DC	✓
98	2023-05-18 14:54:42	<u>0xbbbfe44c0c90fb864146</u> <u>a1d8edc47b2543572e48b5</u> <u>bbbd92d893e5bc8bbf8bf8</u>	+ 1,000.000000000000 000000 FTH-DC	✓
99	2023-05-17 22:42:54	<u>0x532457657b5ba22c7052</u> <u>cb66be587cf117591e0e1a</u> <u>ba12c60a44a51a660c09f4</u>	+ 615,526.6400000000 13969839]	✓
100	2023-05-17 19:56:19	<u>0x1fff8754b90ef9fb19cb</u> <u>467c710b5d1174fdfd0784</u> <u>cf3dc4672a3e2fc9b27d21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-17 19:55:52	<u>0x484a0d6f8e2268aac7d8</u> <u>85f2c3551c56bb6a8d5f11</u> <u>1b90fd4bbf31435623d006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
102	2023-05-17 19:55:31	<u>0x0e706ccddac7dfc1208b095828c9f3ef42bf8e68d39f1f6f4bcd032a048fc153</u>	- 2,200.000000000000 000000 USDT  2,200.34 USD	✓
103	2023-05-17 19:37:48	<u>0xa21d09d631b2e5077cc8cfc39d6e26526367bf989c434ee512878c97d2893766</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-17 19:37:48	<u>0xa21d09d631b2e5077cc8cfc39d6e26526367bf989c434ee512878c97d2893766</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-17 19:37:48	<u>0xd124e22f34499a3d0f463cd7ec499449ab61456f0a28118367699849d0df3867</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-17 19:37:30	<u>0x7afe9c555b3565c00175c7cbe66f0cd508a4b764e4bacd019b797ec1c46e4f56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-17 19:37:30	<u>0x7afe9c555b3565c00175c7cbe66f0cd508a4b764e4bacd019b797ec1c46e4f56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-17 19:37:30	<u>0x7afe9c555b3565c00175c7cbe66f0cd508a4b764e4bacd019b797ec1c46e4f56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-17 19:37:30	<u>0x7afe9c555b3565c00175c7cbe66f0cd508a4b764e4bacd019b797ec1c46e4f56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-17 19:36:21	<u>0x1596836a7cff2b021fd8889e246e85204d8d6738f03f8740015c5ad4b60757b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2023-05-17 19:36:21	<u>0x1596836a7cff2b021fd8889e246e85204d8d6738f03f8740015c5ad4b60757b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-05-17 19:36:03	<u>0xd2917df2c025e4c673f5416b01a07e198adf24d1e465020fda0a37021f048013</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-17 19:36:03	<u>0xd2917df2c025e4c673f5416b01a07e198adf24d1e465020fda0a37021f048013</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-17 19:35:18	<u>0xb7af3ba11afc81c2dc32dacd8e0ef2f48c9d10266d7f6911fb87a9db23d68ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-05-17 19:34:54	<u>0xae6c419adc5c91aa1a7cc9fb19fa79ba11f0ade4d39b9cf6ffc3bd2ee901d8d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-17 19:34:33	<u>0x4041704ac21bbc7a76bd0ce84888e69c4739152a28698852bcf002f5d9cc2d4c</u>	+ 2,200.000000000000 000000 USDT  2,199.77 USD	✓
117	2023-05-17 19:34:33	<u>0x4041704ac21bbc7a76bd0ce84888e69c4739152a28698852bcf002f5d9cc2d4c</u>	- 2,200.000000000000 000000 FTH-DC	✓
118	2023-05-17 19:30:03	<u>0x57469e851f49a6ef45c74cdb11fbc74d6b383d920ace7c3c76ea9e3fa94c219</u>	+ 1,000.000000000000 000000 FTH-DC	✓
119	2023-05-17 17:33:51	<u>0x88889dda775d12e064cb9887f02da2eb2918af8e3f37a84cb38da62e6a45f0ae</u>	+ 1,200.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
120	2023-05-17 13:53:49	<u>0xc27db1092366049a6e24</u> <u>9337bc8897050222dbda67</u> <u>71287c8d858fac3e3588c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-17 13:53:49	<u>0x3a2c141b65055c0a7c1b</u> <u>8ea9483e55989d956a2646</u> <u>413d63f4650922a752ccf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-17 13:53:13	<u>0x437d46a638c889d50331</u> <u>ff42e416956e5a590a57ac</u> <u>c016caf8327e264dc56b3f</u>	- 1,182.401155999999 900814 USDT  1,182.35 USD	✓
123	2023-05-17 13:52:10	<u>0x658b5ef3c53881e2fe9e</u> <u>2f12a5b0baa32ef24a0792</u> <u>db0e2844497f0a0083033f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-17 13:52:10	<u>0x755d986556086a0d4b40</u> <u>3c6dae8156e85641530e88</u> <u>ab392e5166429477b9c67a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-17 13:51:52	<u>0xc2ec16a5aeb9bb396dab</u> <u>10872e1ec1401e445c5310</u> <u>de2b6f2e47d6488abcb95e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-17 13:51:52	<u>0xc2ec16a5aeb9bb396dab</u> <u>10872e1ec1401e445c5310</u> <u>de2b6f2e47d6488abcb95e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-17 13:50:19	<u>0x5201f22381d067d36fc8</u> <u>e30ea062210948069446ff</u> <u>bfcc48f0a17714f6ae3625</u>	- 500.00000000000000 0000 USDT	✓
128	2023-05-17 13:50:10	<u>0x6da6e4dad43ba03751fa</u> <u>8a84aeae62cf2b7eb3dca4</u> <u>f8fb0138f914f75b7cbc95</u>	+ 182.40000000000000 5684 USDT  182.39 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-05-17 13:49:13	<u>0x7f00a221459013fb902f6ce59045996294f0bf436a8e8e3c4dc8addc71517c6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-17 13:49:13	<u>0x7f00a221459013fb902f6ce59045996294f0bf436a8e8e3c4dc8addc71517c6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-05-17 13:48:55	<u>0xd4dc6ffd7f1a1eb05e6f19239b4aeba2db1113bf8f97fd94e90d753a3aef83e6</u>	+ 1,000.000000000000 000000 USDT  999.96 USD	✓
132	2023-05-17 13:48:55	<u>0xd4dc6ffd7f1a1eb05e6f19239b4aeba2db1113bf8f97fd94e90d753a3aef83e6</u>	- 1,000.000000000000 000000 FTH-DC	✓
133	2023-05-17 11:51:00	<u>0x96de2562484ea4bea62de83a241213626cad9cc2a01c408b667e0b9dc995ecf9</u>	+ 1,000.000000000000 000000 FTH-DC	✓
134	2023-05-17 08:04:42	<u>0x3a33ac92d732d274d0e7dd730df129ccb7a84b8bc0ae68dd9f3f13c00fe99173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-05-17 08:02:45	<u>0x68f355f43abd38920c3a14b0497adc4a55129ccf0c69a126fa636d51078633db</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
136	2023-05-17 03:43:49	<u>0xdd8ae31c5479da8e9000ad8b571056480dc80543fa64a2fee7bf29f50d8e8399</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-17 03:42:40	<u>0x35f198afe0baa52d27e122d1b30e5de345bc5e9283d7c8c5b4a02ec5d615a0b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
138	2023-05-17 03:42:40	<u>0x70e1edb207efdd667b47f33eb0d472db55c73e26fcfcfbffc66f6a3c0a556b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-05-17 03:41:52	<u>0x24c7713345ab35b0b80fa8b2b906c5b22635ce2c9ec91aa0221eaa5e198f26c6</u>	- 300.0000000000000000 0000 USDT  300.05 USD	✓
140	2023-05-16 21:24:35	<u>0x8a8f9461bee9b0845f28af7956517f3d8386b3057022a8d82db81c15a2696545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-05-16 21:24:35	<u>0xce05a05f69dc3a3bffff366dec4c08eaa3261090f76257d9822de580245a2872</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-05-16 21:23:44	<u>0x050a5f31dbc9848aac37751e74d2c2a1e41156527b5061ac9a09fd5d68488800</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
143	2023-05-16 21:23:44	<u>0x3398e68bf0b7faa19e6dbab1fb355f55200e020df5fc4ba7f59b3e1c7a08e825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-05-16 21:23:17	<u>0x14c58648d4743efb79d49a0ebebbaa69a772208ff49c406b269c8db1e7e4e198c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-05-16 21:23:17	<u>0x14c58648d4743efb79d49a0ebebbaa69a772208ff49c406b269c8db1e7e4e198c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-05-16 21:23:11	<u>0x537ec452a16708876c859de270453bdb7ea235dbf80b4948122bcc7ee4cf0c8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-05-16 21:22:41	<u>0xe92a4580471e88c3bea6 ac664a9ef2810d5909e302 66582421168405cace1420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-05-16 21:22:23	<u>0x566b4a7c5db8feb5c1ce 75d44fc4120a2364372114 a7f084a847ea8f1981244e</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
149	2023-05-16 21:22:14	<u>0x241c3998d52b06b2c41d 0869b14fb03593810ba0e7 9bf027ab180add97a73426</u>	- 1,500.000000000000 000000 USDT	✓
150	2023-05-16 21:22:08	<u>0x67572afef1bb4a4ab547 46c15d1d6f508aae25383b cb02c11067d365f2162101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-05-16 21:22:08	<u>0x67572afef1bb4a4ab547 46c15d1d6f508aae25383b cb02c11067d365f2162101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-05-16 21:21:44	<u>0x96fbac03816d2f696c11 c66c7f51ba282455dfd7c9 c4e208116e19889afc6ffd</u>	+ 1,000.000000000000 000000 USDT  1,000.06 USD	✓
153	2023-05-16 21:21:44	<u>0x96fbac03816d2f696c11 c66c7f51ba282455dfd7c9 c4e208116e19889afc6ffd</u>	- 1,000.000000000000 000000 FTH-DC	✓
154	2023-05-16 16:09:25	<u>0x91b008e89961f3c0c1ae e39bd33e4bd1047d07298d c6dac0783887092c2196cc</u>	+ 1,000.000000000000 000000 FTH-DC	✓
155	2023-05-15 20:11:07	<u>0xc0dcf84736cad9c2db70 cdb21bf2454cc3e760c505 30465668ec5046a710c421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
156	2023-05-15 19:58:09	<u>0x2216408ad2e7b73c3889</u> <u>bb3b1c59e5b3a70605312b</u> <u>694b04c8f29f1cdd9f9454</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-05-15 19:54:50	<u>0x5be25e55e444ba6b11b6</u> <u>7bdd7c76f40b00601c8cbd</u> <u>2196c28c12b9e34c090c70</u>	+ 0.000656000000000000 00 USDT  0.00 USD	✓
158	2023-05-15 19:54:17	<u>0x0b6070563a44038305b4</u> <u>000ad8038fc3e30f2ef79d</u> <u>8c8ba135e5dfae3a09545d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-05-15 19:53:35	<u>0x244836395e57a4fd4435</u> <u>9f9313fbb4e7ee7bb5015b</u> <u>ed94270e39c8ba2fa786db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-05-15 19:53:26	<u>0xf6c9817cda4c343d62e2</u> <u>9afb8b86c1778d25f1c0d</u> <u>4756e012edcc388738c345</u>	- 656.4211970000000000 6483 USDT  656.65 USD	✓
161	2023-05-15 19:47:59	<u>0x2e22286b66ea9aec5e9d</u> <u>4637954ed7b88b7639980b</u> <u>b188edf67973a443c9b6ce</u>	+ 0.008000000000000000 00 USDT  0.00 USD	✓
162	2023-05-15 19:47:59	<u>0x14354959636f290344c5</u> <u>05078212cb525bb2dde77a</u> <u>0ef5c3275381e28a1ed34f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-05-15 19:47:47	<u>0xa2974623af1c9a0dece1</u> <u>08a2ceeba6a5a6fdb72383</u> <u>a337f04adb98ac76a7c6c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-05-15 19:47:38	<u>0x39c980c709017b5eac3e</u> <u>2e7e8d862adc33bdfeadbc</u> <u>333300944d60f3baa9d437</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-05-15 19:47:38	<u>0xc96e4ebf0d3e19863acc</u> <u>053d311a9903241dced8bb</u> <u>0bf1b63daed738e4f5bdda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-05-15 19:47:23	<u>0x4396dfefa0797707b8f7</u> <u>0c634c272db3d8a4b9dfbd</u> <u>fa34ce928b4096b4c92db0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-05-15 19:47:23	<u>0xeb44ea1130a0975019f4</u> <u>c00b5f7c505a93fc276c7a</u> <u>70d22205513d6fb826dad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-05-15 19:47:23	<u>0xeb44ea1130a0975019f4</u> <u>c00b5f7c505a93fc276c7a</u> <u>70d22205513d6fb826dad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-05-15 19:47:23	<u>0xeb44ea1130a0975019f4</u> <u>c00b5f7c505a93fc276c7a</u> <u>70d22205513d6fb826dad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-05-15 19:46:56	<u>0x3a5714bcbe46a931ec6c</u> <u>f64709ef5e4f4022693014</u> <u>133828be733d9004fa08ff</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
171	2023-05-15 19:46:50	<u>0xe5fd2626617173c5369a</u> <u>ad26f3da9b2e7fdce0e51e</u> <u>bfb6c0da496b22dc41e056</u>	- 8,000.00000000000000 000000 USDT  8,002.81 USD	✓
172	2023-05-15 19:46:44	<u>0xf9f9649f2ad77a0645a3</u> <u>7a2a458b9e69e8471a6b93</u> <u>181e46a65ac2088ed1855e</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
173	2023-05-15 19:46:20	<u>0xc92ecb694958f9de89cf</u> <u>5b7e244df23b1c989324f5</u> <u>8aa0193da38ac50f6e5f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-05-15 19:45:53	<u>0x04edc8a4e6b95e824bf541063a5a6a2a4a3a44d63dbcc50354e67de5830bbe2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-05-15 19:45:53	<u>0xce259dec838c0fceb9949350faaf8bf1c640459e82e9b6e1d25fd32aa1ab7514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-05-15 19:45:41	<u>0x298ef8c575afc21caea514d020886826eba60ec7008f7d9e30e33308b9ab59d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-05-15 19:45:32	<u>0x04cdf48aee6ba98e49ea33ec4ed157d4dfc6d54e14d0e3a0643194a1c2e0ae2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-05-15 19:45:17	<u>0x4494b6b6f8b4026a608532109e54bac87662af6568d1bb082d7f8907ee21c85b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-05-15 19:45:17	<u>0x0ccedd9faecb6d3dc912955e055244ae768d79c421a1bdb039a5fedfe2cf29ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-05-15 19:45:17	<u>0x292eb7ea68292af892ec4d41ae36c59b21b587b793582e4fca93b560b2f4ee6e</u>	- 1,500.00000000000000 000000 USDT  1,500.52 USD	✓
181	2023-05-15 19:44:50	<u>0xff3b974720a1804861dfb60d670c61cb0524a8f1cef50ae64bc4905ef6d13cdc</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
182	2023-05-15 19:44:29	<u>0x5d120a7f0a564f0b2d7427dfa0ca5848de6e0da5438f3b50f97e26ab73561583</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
183	2023-05-15 19:44:14	<u>0xe99f2c8215bca18bc8c1707b2ca22f289b2ab2748581e026a1a7c0d9242246f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-05-15 19:44:14	<u>0xc57376b34fb39922144f1b4a0ed0349f9be1d6b69155d89b01eda5f9ffda1d9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-05-15 19:44:14	<u>0xa50ab105dc931e9cfc815a5de82524f4011a2ff13dd955f9b43eeee9a3c27c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-05-15 19:44:14	<u>0xa50ab105dc931e9cfc815a5de82524f4011a2ff13dd955f9b43eeee9a3c27c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-05-15 19:44:14	<u>0x372793e400d4f1ab28897ec09f1e1be8ed0e1eff7a924e0dff964e584719297c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-05-15 19:44:14	<u>0x2aefb937941f245f66aa273deef88123d438f38b369c17814c99dedcf4f1a63b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-05-15 19:44:14	<u>0xe5ff2dd08125abf3053533c602ff745a238651e8d7e9d52c4f56fb3e49b3411f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-05-15 19:43:35	<u>0x2cb19bac0c449c8106f783a5256b7ac5ba36cd86bd</u> <u>dcb9c63f5a32595ce91e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-05-15 19:43:35	<u>0x2cb19bac0c449c8106f783a5256b7ac5ba36cd86bd</u> <u>dcb9c63f5a32595ce91e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-05-15 19:43:35	<u>0xb7b6ca05038fa0044ce7e6ff696c619e08eb5d7570d50d03589165641d349cc5</u>	- 1,500.000000000000 000000 USDT  1,500.50 USD	✓
193	2023-05-15 19:43:23	<u>0x7b8bbe068915609e40f739cd6a5597163ed69909eedc05570f18b421d160a380</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-05-15 19:43:11	<u>0x83c661d2f7259f9413c45e906eba0b27d00d3abac3f238233eb465eb038a3ada</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-05-15 19:43:11	<u>0x199ea50fa0a8f372bd732b4057290f090da4931ef73fe0c5a8da94492cb5f2b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-05-15 19:43:11	<u>0x4d5eff4b93b94c8234f7ddb7360a72a931b4dcdbef1726705bdcdaa162131f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-05-15 19:43:11	<u>0xf361e1729d6b9df8745fba2c30d4b79ab1488cb7d891928f9f946d18dbdef0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-05-15 19:42:44	<u>0x2a9175707affde7fa97f0929823ca34a93c0b5a2f9730fa4c4c7e0a04b2bb091</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-05-15 19:42:44	<u>0x2a9175707affde7fa97f0929823ca34a93c0b5a2f9730fa4c4c7e0a04b2bb091</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-05-15 19:42:32	<u>0xb23c174acd8c09b951c40937a3480dd669ce1762323df3ff14326f521d4ff832</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
201	2023-05-15 19:42:20	<u>0xe340ae4beaab5f1dfc0f81bc7d28190d4f0d6a2ed11d9f59791e54a89c1dadea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-15 19:42:08	<u>0x2c572417303dbff67a7e00485c85839dead6d5bb5d9392c6e2d7aa7d37fe0b71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-05-15 19:42:08	<u>0x2c572417303dbff67a7e00485c85839dead6d5bb5d9392c6e2d7aa7d37fe0b71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-05-15 19:41:26	<u>0xc2e6485c96ca9f68cb80357d316b3edeca542a37fe76fc9e38a4ec507942ebf9</u>	+ 11,656.41004789481 6671032 USDT  11,660.50 USD	✓
205	2023-05-13 01:02:34	<u>0xae4b7ba68b1cdcb0b15aa8797b0e17a92e19359e8c8db4a91b8f05c17d484ef5</u>	- 27.0012000000000000 756 USDT  27.01 USD	✓
206	2023-05-13 01:02:10	<u>0x8a3fdf6cdda20cf6eb276a3021fa6a47d0e7d9177e6e2a6b25dfb46cc1f6a812c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-05-13 01:01:34	<u>0x35d3271b4be503ecbb3ec1165471b136374e5c96f3171999270ec61d62013622</u>	- 173.0000000000000000 0000 USDT  173.08 USD	✓
208	2023-05-10 17:37:49	<u>0x34daf060366675af96f5e8ff3e17609660703700f3219c6b8f6f5303cc8306dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-05-10 17:37:17	<u>0x296f38580aaf8bb95ee66de4fee39b3ebaaac308b5e521ec3f51e411f6ef5972</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-05-10 17:30:57	<u>0x25b000481c2b6056df49</u> <u>1c5c40298a803465664519</u> <u>b83d3aca791249840c57f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-05-10 17:30:57	<u>0x4a44c8a004f0b323df57</u> <u>40b7b8a3ab6d6b423bb0c7</u> <u>c48e649a4e71cf6d51625f</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
212	2023-05-10 17:30:30	<u>0x30994a274a21e0ad1f32</u> <u>dd7f93e1e977a7b38498c6</u> <u>f445e88cc5da0c97e28ed8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-05-10 17:29:30	<u>0x4633a4abdcecc1f4b23c</u> <u>7a9a27c7171bb873d95ca8</u> <u>f7036d5001b0b08a351626</u>	- 1,200.000000000000 000000 USDT  1,200.02 USD	✓
214	2023-05-10 17:27:21	<u>0xc1cf1baf98c6c1fdc8c0</u> <u>38eb9d475050db12dc1bf8</u> <u>826cf317e401bf24accfeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-05-10 17:26:39	<u>0x158246ad4844ed90225d</u> <u>c1c3c160cd08e73f2cae43</u> <u>11bf0be20566c448d71786</u>	+ 1,400.000000000000 000000 USDT  1,400.31 USD	✓
216	2023-04-12 19:33:04	<u>0x8320ac18bb9221b096d8</u> <u>f5aedf7bcdcaac097b5fe</u> <u>b540feb50cfd8f0a7fd338</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-04-12 19:30:28	<u>0x9be57c9619a643d7e599</u> <u>5f23bc013a413b215847b8</u> <u>a49001124acf3d0244a816</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-04-12 19:29:40	<u>0xba0f0c47adb5bbd04814</u> <u>e2bba2cf5f1ce373c945f9</u> <u>9e80bda1ac6c2671f6c0a6</u>	- 357.15249999999997 4989 USDT  357.18 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-04-12 19:24:55	<u>0x7872b45f63ec83f67cf8c31b0205f6d1f85af65b20394f6ad4305874840c25ab</u>	+ 357.1524999999997 4989 USDT  357.18 USD	✓
220	2023-04-12 19:23:04	<u>0xc98793217f1a03878cd1616ecca648553fdb1d2e7c577df5890113e4fef62cf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-04-12 19:23:04	<u>0xc98793217f1a03878cd1616ecca648553fdb1d2e7c577df5890113e4fef62cf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-04-12 19:23:04	<u>0xc98793217f1a03878cd1616ecca648553fdb1d2e7c577df5890113e4fef62cf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-04-12 19:23:04	<u>0xc98793217f1a03878cd1616ecca648553fdb1d2e7c577df5890113e4fef62cf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-12 19:22:16	<u>0xcdd12262f08b20da67f703c7db31862fd0ca49934f885e508079c6b219e2c370</u>	- 1,000.000000000000 000000 USDT  1,000.09 USD	✓
225	2023-04-12 19:21:31	<u>0x2852ba7b317a042c6ca4b2005014b3efc78d1a5a6fc636156dda1ced80c6f1f0</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
226	2023-04-12 19:19:43	<u>0x7d6dd7527694198322991d7ea95eb59b8ce0f0cfddf1018d73e8f86b46da0e49</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
227	2023-03-20 07:33:55	<u>0xf699dd8adffa1f644889bafffc47e709329da5d3d906118d736addb86e06a0a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
228	2023-03-19 23:32:33	<u>0xf573ab2b0f8979b9a47e</u> <u>126f99b15048913aca6aca</u> <u>55c62a208581f2b61ad867</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-03-18 12:40:18	<u>0x13432dd7eb12661ce6e6</u> <u>ad66ada05290ce43ce28de</u> <u>d1d39df348c0f6eb6d7f2f</u>	- 2,000.000000000000 000000 USDT  2,001.90 USD	✓
230	2023-03-18 12:39:15	<u>0xbe415ebbc2a665dcdffb</u> <u>f22933f0e5c9e5fb15da69</u> <u>72ec2024dccd925669dd5e</u>	+ 2,000.000000000000 000000 USDT  2,001.90 USD	✓
231	2023-03-15 10:37:19	<u>0x963d7b2123747554f052</u> <u>8f01caaa0ebea0b044a9ea</u> <u>41b13638010b2bb55adef6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-03-15 10:31:59	<u>0x95534806bc0d00ed9d9e</u> <u>f9f248bed429cb97e59bf6</u> <u>b0dab4ea92da8d35d96923</u>	- 1,000.000000000000 000000 USDT  999.77 USD	✓
233	2023-03-15 10:31:56	<u>0x54e72a32ea64559238a9</u> <u>18d28685f08eda0c03652f</u> <u>414b427a6aa1ba8183230a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-15 10:31:44	<u>0x16e88e60bd95dd7a6107</u> <u>fed0e2bcb90af08dd0e124</u> <u>8d9396310664a79dbb36a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-03-15 10:31:44	<u>0x78514dd5f87141595e1a</u> <u>3683433490ac6403bd7794</u> <u>5ecb5efa53b2b19245d204</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-03-15 10:31:32	<u>0x9494bce1108b3cf8d93d</u> <u>a3dee072e38921886be052</u> <u>2398bfc38dde76e4d0b1c</u>	+ 1,000.000000000000 000000 USDT  999.77 USD	✓







#	Date & time	Transaction Id	Amount	
237	2023-03-12 06:29:54	<u>0x4dc0aada4d9e27be14c5c079457b815134cd11ae620bd7ce9b4d0f0a2e2cf791</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-12 04:46:35	<u>0x73fa4e9f42e225a08f8a3bce375c2c0e658f19b5a4a74b9a0e3c27a9bc3e0396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-12 04:46:02	<u>0x86e8404d732080306f629eac47c310bb70fa41e477a306b818a9b01f3751b1de</u>	- 1,000.00000000000000 000000 USDT  1,005.56 USD	✓
240	2023-03-12 04:45:29	<u>0x5936f6afd6201b4da6412801e2e721ea92c40fe5586ccb9e90180362343557a5</u>	+ 1,000.00000000000000 000000 USDT  1,005.56 USD	✓
241	2023-03-11 22:25:04	<u>0xe553a047cc2d1a8c45250adf14b42bd7cf27fcff5f57f0a356dfa5bdf446921e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-09 12:35:05	<u>0x122d7ac034fbed2443130d48d5ce21b524e4c1a48292f52fa6a853776a798a47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-09 12:34:53	<u>0x56839179aac4c507ea7ff92742e1c5c2d9fb67ee5da9d8abdd231e7396802940</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-03-09 12:33:26	<u>0xecfa700243675cf068c770ad2f826db3d2fef46ee195a730a796b7ef01ea5b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-09 12:33:08	<u>0xfa4df456b3d1a120907028f5aee3e08b7b072fadd3397f730a0d616c4afb725c</u>	- 1,000.00000000000000 000000 USDT  1,000.44 USD	✓

#	Date & time	Transaction Id	Amount	
246	2023-03-09 12:28:33	<u>0xc9965c75f6d9e978d87a8c1feea7fe28f6ed1d3eb43744cecea1c24b53bfdd0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-09 12:28:00	<u>0x0b970bfdec472a0d94163dfeab95ca71e0154faf0c87caf5ea8475ac9399283e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-09 12:28:00	<u>0xb352afb6a6268a42b458213c4d2f07af2869372a5150b2d746c48f1c56409dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-09 12:28:00	<u>0xb352afb6a6268a42b458213c4d2f07af2869372a5150b2d746c48f1c56409dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-09 12:26:51	<u>0x829994fbdec13e1e686f0b715462174cb8432c6887976f0b8cb6620bf42459bc</u>	+ 1,000.00000000000000 000000 USDT  1,000.44 USD	✓
251	2023-03-07 14:46:03	<u>0x9db37d2159ae029a0788a79718c3bd51bdc38c359526ba691134e238beae9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-03-07 14:45:24	<u>0xbe60d945666f87c734dc0179246953847de3dd00932e4c0e04171c2094954360</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-03-07 14:45:24	<u>0x16804423a03e7589d6453f54d3a5410a905d2b679320de848cadaf5e89bd681d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-03-07 14:44:45	<u>0x4dc8cede9e4050d8201d4206ff99af1e86beaffcac0200444c0fc2a8fd6c476e</u>	- 1,000.00000000000000 000000 USDT  1,000.12 USD	✓

#	Date & time	Transaction Id	Amount	
255	2023-03-07 14:44:36	<u>0xf7cf943072a4f600372b</u> <u>0c4b620f94b581f96ba302</u> <u>8c7cd1a08692d4ab04b8f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-03-07 14:44:36	<u>0xf7cf943072a4f600372b</u> <u>0c4b620f94b581f96ba302</u> <u>8c7cd1a08692d4ab04b8f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-03-07 14:44:36	<u>0xf7cf943072a4f600372b</u> <u>0c4b620f94b581f96ba302</u> <u>8c7cd1a08692d4ab04b8f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-03-07 14:43:36	<u>0xa9d09c8fa42387e8a4c7</u> <u>f4116c7982bbcaee9bd475</u> <u>34763dd3ed983e1712af92</u>	+ 1,000.00000000000000 000000 USDT  1,000.12 USD	✓
259	2023-03-07 14:21:40	<u>0xa47ec0cfd075551982d9</u> <u>06356a2367b29855d868a6</u> <u>821375bb6d7b4c3e3023f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-03-07 05:44:22	<u>0x69d6c25b857484af570f</u> <u>e323dd2a84882982a012ce</u> <u>b1ba8ef240191e75f32948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-03-06 06:55:30	<u>0xe5150c0ce95669d2e93d</u> <u>ed64a384cf1437385b36ad</u> <u>1c0981736138a23a01b355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-03-06 06:54:51	<u>0xca06d725f1c9daf440b8</u> <u>947d12e7983f190952bbad</u> <u>ca546e40bed9c412030eb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-03-06 06:54:06	<u>0x7332915f0bc143819549</u> <u>696bf1ec4e0ebcd34a8e96</u> <u>a248b506938e21da04a77a</u>	- 1,000.00000000000000 000000 USDT  1,000.22 USD	✓

#	Date & time	Transaction Id	Amount	
264	2023-03-06 06:53:30	<u>0xa3babf5b484aceea4ffd</u> <u>c459832e9622ea6c95a39e</u> <u>3d8a95ff92cd5509cf5c0c</u>	+ 1,000.000000000000 000000 USDT  1,000.22 USD	✓
265	2023-03-04 13:17:41	<u>0x7a293588e09a43fe44db</u> <u>692e611753f8a539d2d1a7</u> <u>b07cac314e12380d3d3ef7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-03-04 13:17:08	<u>0x893203cc697f4932b6b0</u> <u>570e2f597255a3051dd169</u> <u>7f13e0bab53ec37993893a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-03-04 13:16:56	<u>0xb9ef2e9cf67c7957ed4d</u> <u>1321805b4c3cabb78bd87b</u> <u>e6fef47a9c5b55746f7810</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-03-04 13:16:17	<u>0x07cd03cfa5833ae95b17</u> <u>20a5c31e37861302c0934c</u> <u>e78450e73c0fd130844b81</u>	- 1,000.000000000000 000000 USDT  1,000.31 USD	✓
269	2023-03-04 13:16:05	<u>0x1c80c5a84d16ee5ce02e</u> <u>1f165821a9ce02f1d7ef53</u> <u>8110b82888f9250799a585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-03-04 13:16:05	<u>0x1c80c5a84d16ee5ce02e</u> <u>1f165821a9ce02f1d7ef53</u> <u>8110b82888f9250799a585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-03-04 13:15:32	<u>0x17a820c4c6eee8e8bd8a</u> <u>48e8c2d3262fadd9aa2fc</u> <u>fd480166cfa74309f692fe</u>	+ 1,000.000000000000 000000 USDT  1,000.31 USD	✓
272	2023-02-26 15:45:41	<u>0x968a05fb68683a3ed5c0</u> <u>05c4ccc47e31860c070b2f</u> <u>587af8a36e8e652341ccf9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
273	2023-02-26 07:07:12	<u>0x3305553f30a3b3af51ca</u> <u>d9eb95a49acda06a634830</u> <u>0345606dc4b94a6dfd4f85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-02-25 22:37:12	<u>0x2c0c909ce386d43003dd</u> <u>6a49bd1d67f973699e0980</u> <u>5bbd8b9c51a6a015dd1f32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-02-25 16:58:30	<u>0xca09bc44d33465809a5d</u> <u>34384f91cbceef679fa84f</u> <u>29fd2d566c16de61ec2f6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-02-25 16:57:51	<u>0xac1c392ca8772a355838</u> <u>057a0af5ab23a858ccd8c9</u> <u>a107d11dce62816393221d</u>	- 1,000.000000000000 000000 USDT  1,000.08 USD	✓
277	2023-02-25 16:57:15	<u>0xbef9a56858d5e25b15f2</u> <u>cbc58f76388d9d5eedebb9</u> <u>a478862dcf010f8188d637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-02-25 16:56:54	<u>0x2b9f83e91f0d19415812</u> <u>c00e78e020060fc12ba29a</u> <u>a382dfd2229ea95716b1eb</u>	+ 1,000.000000000000 000000 USDT  1,000.08 USD	✓
279	2023-02-24 22:33:00	<u>0xb5f5f7862f0b199aa53d</u> <u>58e64a8bcf5572c2ba9eee</u> <u>bf4a60ad22c6649d81b83e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-02-24 14:10:29	<u>0xedbc831370ef8f92bc7f</u> <u>40e41afd5b5a40265b83fc</u> <u>bba5fe03f66a1bef5e29e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-02-24 05:37:50	<u>0x912cd277613966647576</u> <u>fea4a36b158091eed63b8a</u> <u>a88ae184c8ab329cd7cc63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
282	2023-02-23 21:34:38	<u>0x9f51ca07cb72c79213e66dd510665ecf26c1f6e1dfc509e83e0dbdccd3555de5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-02-23 21:34:05	<u>0x2e73a9676fed9dd5771bcbb5647832467233ce60a8a3484229765db6fa72fe60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-02-23 21:33:53	<u>0x7a904e493d90051d4508deb313f93c3a7d5fbb8286f672d6ae5d71934c2d24fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-02-23 21:33:35	<u>0xf580fe281d04a8f82cf2d1d903a9a797ea238b12c0ac2f46574712e9325653b0</u>	- 1,000.00000000000000 000000 USDT  1,000.23 USD	✓
286	2023-02-23 21:32:56	<u>0x671572d7978deb156b6144c02abf4757be38a3cdb16b270a77d0466f9cc8f589</u>	+ 700.00000000000000 0000 USDT  700.16 USD	✓
287	2023-02-23 21:00:05	<u>0x56de1f6757a35a1982d371c102998cd14e7f779ffcdf1bc9a0ea90632063c530</u>	+ 300.00000000000000 0000 USDT  300.06 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.