

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:02 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa71cea476d3e9c7e7436c19a78d0ba9018662c4b</u>
TOTAL RECEIVED	0.014764289999999999 BNB
	8.69 USD
TOTAL SEND	0.014763805001260000 BNB
	8.69 USD








Token	Balance
BNB	0.000000484998740000 BNB
	0.00 USD
Tether USD	0.000000319942406778 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 07:48:53	<u>0x759bf38de5a16eb7c025</u> <u>54930b5dc570b36371fa65</u> <u>b5b96dc58117befe772556</u>	- 0.0017870000000000 00 BNB 0.55 USD	


#	Date & time	Transaction Id	Amount	
2	2023-02-24 07:48:53	<u>0x759bf38de5a16eb7c02554930b5dc570b36371fa65b5b96dc58117befe772556</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-02-24 07:47:38	<u>0xda3dc26324588e3df787df2203438b1eaa4fe2603f1ee68cb505d2a51e552a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-24 07:47:38	<u>0xda3dc26324588e3df787df2203438b1eaa4fe2603f1ee68cb505d2a51e552a3d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-02-24 07:44:41	<u>0xd4bae3aebc2964b68efd5a0eb7ebec446cea8d05ba8490c6aa742c54471aa17e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-24 07:44:41	<u>0xd4bae3aebc2964b68efd5a0eb7ebec446cea8d05ba8490c6aa742c54471aa17e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-24 07:44:14	<u>0x2fee822016d06b0ef19b3ec5a662a6da85bf899c5b1f7e4eda3db69539efeaaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-24 07:44:14	<u>0x2fee822016d06b0ef19b3ec5a662a6da85bf899c5b1f7e4eda3db69539efeaaa</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-02-19 08:24:21	<u>0xd6260c06f0a23cfd952a9a51f4f6cdc74955b26d9768cf98530bcf020d070d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-19 08:24:21	<u>0xd6260c06f0a23cfd952a9a51f4f6cdc74955b26d9768cf98530bcf020d070d</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-02-19 08:24:09	<u>0x3ccf44b63cbe25ea2c7166339926c82f6715ad23aaed7815eddbb6627b9b9107</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-19 08:24:09	<u>0x3ccf44b63cbe25ea2c7166339926c82f6715ad23aaed7815eddbb6627b9b9107</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
13	2023-02-18 16:31:29	<u>0x25eea0fb76dbcff7dbc24c70cd1e5e8f09b722ef4c4416fee1241b1bbc9c7329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-18 16:31:29	<u>0x25eea0fb76dbcff7dbc24c70cd1e5e8f09b722ef4c4416fee1241b1bbc9c7329</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
15	2023-02-18 13:58:44	<u>0xe3d2c8f2d3af7ceff58977ab8837e975093949cb76065081e1f141d4581e062c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-18 13:58:44	<u>0xe3d2c8f2d3af7ceff58977ab8837e975093949cb76065081e1f141d4581e062c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-02-18 13:55:14	<u>0xe1071a260db96bd47a40e79a4a82e767271a245c4242184d8d7d781d5aeba520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-18 13:55:14	<u>0xe1071a260db96bd47a40e79a4a82e767271a245c4242184d8d7d781d5aeba520</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
19	2023-02-17 07:26:37	<u>0xca959afae10ccb1a74fe63ab502a62ff150e72f649b14de0cd4fabb2599fea62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-17 07:26:37	<u>0xca959afae10ccb1a74fe</u> <u>63ab502a62ff150e72f649</u> <u>b14de0cd4fab2599fea62</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-02-17 07:14:13	<u>0x04e376c9c99174db6da7</u> <u>9a96d7fce93252828c327</u> <u>08b08e36e9031991b9f76a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-17 07:14:13	<u>0x04e376c9c99174db6da7</u> <u>9a96d7fce93252828c327</u> <u>08b08e36e9031991b9f76a</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
23	2023-02-16 16:23:06	<u>0xf3221ec3b169d061e861</u> <u>53aad3ec589e38e15a1324</u> <u>0d2448768e8d83862dd8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-16 16:23:06	<u>0xf3221ec3b169d061e861</u> <u>53aad3ec589e38e15a1324</u> <u>0d2448768e8d83862dd8f8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-02-16 02:52:50	<u>0x86abca0a2d27da2fce25</u> <u>5938e171e8066fd3f8fe8e</u> <u>ec9d919574cbd479c3ddf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-16 02:52:50	<u>0x86abca0a2d27da2fce25</u> <u>5938e171e8066fd3f8fe8e</u> <u>ec9d919574cbd479c3ddf0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2023-02-16 02:47:38	<u>0x5103e474e4f7762b2aa1</u> <u>27fff2bcbcc2c1ac22da9e</u> <u>94db42d3e06fff04b76f47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-16 02:47:38	<u>0x5103e474e4f7762b2aa1</u> <u>27fff2bcbcc2c1ac22da9e</u> <u>94db42d3e06fff04b76f47</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-16 02:41:50	<u>0x07db041c16883f55fc82</u> <u>8c900392a3066a906c47b3</u> <u>9d023486f19b87dd79b9ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-16 02:41:50	<u>0x07db041c16883f55fc82</u> <u>8c900392a3066a906c47b3</u> <u>9d023486f19b87dd79b9ea</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
31	2023-02-16 02:33:50	<u>0xdff3b231588595408282</u> <u>11ed83747e81e921659820</u> <u>2e778ffc539956a211c45d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-16 02:33:50	<u>0xdff3b231588595408282</u> <u>11ed83747e81e921659820</u> <u>2e778ffc539956a211c45d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
33	2023-02-13 10:54:55	<u>0x2f15eb62f3d6d6d49c15</u> <u>212a90422bd95b06a10733</u> <u>6af252995fd6dfc654549b</u>	- 0.002000000000000000 00 BNB  0.58 USD	✓
34	2023-02-13 10:54:55	<u>0x2f15eb62f3d6d6d49c15</u> <u>212a90422bd95b06a10733</u> <u>6af252995fd6dfc654549b</u>	- 0.00021000000003150 00 BNB  0.06 USD	✓
35	2023-02-13 10:52:31	<u>0x2eca408083c41b572b15</u> <u>22bfebe8f8c5e12040ffac</u> <u>312e544a0b906c5392a713</u>	- 0.002000000000000000 00 BNB  0.58 USD	✓
36	2023-02-13 10:52:31	<u>0x2eca408083c41b572b15</u> <u>22bfebe8f8c5e12040ffac</u> <u>312e544a0b906c5392a713</u>	- 0.00021000000003150 00 BNB  0.06 USD	✓
37	2023-02-13 10:48:58	<u>0xafbed9f279c7e2b8ab79</u> <u>3f0b5f2a53e128986c33b7</u> <u>107d1c6dd6ffc3835a792c</u>	- 0.002000000000000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-13 10:48:58	<u>0xafbed9f279c7e2b8ab793f0b5f2a53e128986c33b7107d1c6dd6ffc3835a792c</u>	- 0.0002100000003150 00 BNB  0.06 USD	✓
39	2023-02-13 10:28:22	<u>0x68af5cacdaf109b898d588338297b6298d5e846f5c04836b308b7604c11e45f8</u>	- 0.0020000000000000 00 BNB  0.58 USD	✓
40	2023-02-13 10:28:22	<u>0x68af5cacdaf109b898d588338297b6298d5e846f5c04836b308b7604c11e45f8</u>	- 0.0002100000003150 00 BNB  0.06 USD	✓
41	2023-02-10 10:05:12	<u>0x1a66da77466194609f1cce09a4b5c122c029a31db87af9bc54d2fd01196138ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-10 10:05:12	<u>0x1a66da77466194609f1cce09a4b5c122c029a31db87af9bc54d2fd01196138ad</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
43	2023-02-10 10:05:03	<u>0x6c1dfa261b1e5c04415c479b79860b598c3297765aa5e3f75518386be338a6e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-10 10:05:03	<u>0x6c1dfa261b1e5c04415c479b79860b598c3297765aa5e3f75518386be338a6e9</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
45	2023-02-10 10:04:57	<u>0x7d59932be4bc10769c62433d6f494e6df7e278fefa860655f67ffb7820bbc7e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-10 10:04:57	<u>0x7d59932be4bc10769c62433d6f494e6df7e278fefa860655f67ffb7820bbc7e7</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-02-10 10:04:51	<u>0xfacce94d428972054aa4</u> <u>d2bd236c634f1d7bd86f38</u> <u>9182dc4fa4990713aa4377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-10 10:04:51	<u>0xfacce94d428972054aa4</u> <u>d2bd236c634f1d7bd86f38</u> <u>9182dc4fa4990713aa4377</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
49	2023-02-10 10:04:39	<u>0x05b11902a2ba1c220e8f</u> <u>a5b42f1d145d11efa802e0</u> <u>3ffe81580a152c2079823f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-10 10:04:39	<u>0x05b11902a2ba1c220e8f</u> <u>a5b42f1d145d11efa802e0</u> <u>3ffe81580a152c2079823f</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
51	2023-02-05 02:04:17	<u>0x5ec79850e1e64eda75cb</u> <u>e39fe744c740809a7cda0b</u> <u>63e2e1a3a284ad34b40df6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-05 02:04:17	<u>0x5ec79850e1e64eda75cb</u> <u>e39fe744c740809a7cda0b</u> <u>63e2e1a3a284ad34b40df6</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
53	2023-02-05 01:33:32	<u>0x1ba8547e0b74197f8866</u> <u>87dfc8cf356d57c7642eff</u> <u>79c9d218b6c3f54ad48300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-05 01:33:32	<u>0x1ba8547e0b74197f8866</u> <u>87dfc8cf356d57c7642eff</u> <u>79c9d218b6c3f54ad48300</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
55	2023-02-03 07:20:04	<u>0x16aaa146dfc69b7b19ff</u> <u>3be4c02cc787fd363799f9</u> <u>e9f9db510985b8ff784a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-02-03 07:20:04	<u>0x16aaa146dfc69b7b19ff3be4c02cc787fd363799f9e9f9db510985b8ff784a4b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2023-02-02 16:20:47	<u>0x15123c4738020aa07a2ce74ed17a0e331f2df8efcb0c0dcac1e12b0ba87e2fe1</u>	+ 0.0006866800000000 00 BNB  0.22 USD	✓
58	2023-02-02 16:02:23	<u>0x8d6fa8493744f04b59f48d299982a83b29dc42a357545cef38db9e384713843a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-02 16:02:23	<u>0x8d6fa8493744f04b59f48d299982a83b29dc42a357545cef38db9e384713843a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
60	2023-02-02 10:02:35	<u>0xb2bd09ebb248131aeadd0621a14c19d036452e7e82ba4123fbadc874c70dd17</u>	+ 0.0050776100000000 00 BNB  1.67 USD	✓
61	2023-02-02 02:36:01	<u>0xa533bfd939f35b230d77aa97a69644aace0133ce60837e150c3c77e915d5a3fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-02 02:36:01	<u>0xa533bfd939f35b230d77aa97a69644aace0133ce60837e150c3c77e915d5a3fa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-02-02 01:50:40	<u>0xc7a46aece47c2e242f28c2a3430a68c6aaec6d03bbbbc7944076d9d21b8b976e</u>	+ 0.0089999999999999 99 BNB  2.89 USD	✓










#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:10	<u>0x068d22e591cb8b43b18e9e68e8f025e7bb18dc31c794420cb0267a927ea3d40b</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-02-25 00:45:42	<u>0x283142a84d254d103da420a5a134c0213b0142c8a7d452281fdf142da4dbb29a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-24 16:05:05	<u>0x23ad9197fec06190e427119c8b20ad8c39f4fa059b27bc78dbd8ebc05261d25a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-24 07:48:14	<u>0x1daeb8724256f078158220284b8cc0089cd9675b11cb08917a209d255e1591e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-24 07:47:56	<u>0x1e1b97bb9a62d004c489884a4f3d295f5f118c57bb7c815e7dd831b4f8a92de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 07:47:38	<u>0xda3dc26324588e3df787df2203438b1eaa4fe2603f1ee68cb505d2a51e552a3d</u>	- 105.00000000000000 0000 USDT  105.01 USD	✓
7	2023-02-24 07:45:29	<u>0x64a35ae08a7cd77285e3b81570e81fc1e349927b1bb7ec17641994bf204fdfe8</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
8	2023-02-24 07:44:14	<u>0x2fee822016d06b0ef19b3ec5a662a6da85bf899c5b1f7e4eda3db69539efeaaa</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
9	2023-02-24 07:44:14	<u>0x2fee822016d06b0ef19b3ec5a662a6da85bf899c5b1f7e4eda3db69539efeaaa</u>	- 100.00000000000000 0000 FTH-DC	✓










#	Date & time	Transaction Id	Amount	
10	2023-02-24 07:32:14	<u>0x1f6732ae1311c567625d</u> <u>f9bbad24dbf396194519ee</u> <u>2558b2b3688bdac9026028</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-02-19 15:07:09	<u>0x5dea38e485c8faf94e4f</u> <u>6107e519ce6f84081a88d5</u> <u>de3e5168bcd3a8187d93c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-19 06:45:26	<u>0xeaf9f55b55b885a88f48</u> <u>392770acd4c3ef17013006</u> <u>e8a3e10dd9612a7a17568f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-18 22:05:18	<u>0x489fda9af499de64e8ea</u> <u>7d9fd70d81defc2e2e3014</u> <u>909d5b26b58c603eb164f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-18 13:59:35	<u>0xf49079b8c3b511905083</u> <u>d6920fbaebbeb80ab5ee6</u> <u>b904c4bee690f067cae6c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-18 13:58:44	<u>0xe3d2c8f2d3af7ceff589</u> <u>77ab8837e975093949cb76</u> <u>065081e1f141d4581e062c</u>	- 181.55879500000000 3483 USDT  181.57 USD	✓
16	2023-02-18 13:55:59	<u>0x84ba2a3bd7cd781ca7c9</u> <u>7613da266f5b092f672044</u> <u>3baaab0e3355e298b2c1e</u>	+ 181.55879531994241 9155 USDT  181.57 USD	✓
17	2023-02-18 08:16:56	<u>0x5194367391de11ce0db0</u> <u>6cc0bba49810706703ad98</u> <u>6b899df7f34ad7e47f7f96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 00:17:26	<u>0x2ce62aee9d272383c718</u> <u>5e5abdf3188afc772399e</u> <u>2f0a34f442a77c609c04e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-02-17 16:57:47	<u>0xfa9444e580751f5ef61a5e78e93ec86ad4c2f4b8dda3fe72ab62fbac1d6ba6af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 15:48:02	<u>0x9f34aa18d7b0382b06ae00b74e6f2dcf62b42e12dd1d940430bbf7ef34d1414d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 08:48:03	<u>0x281405d29df2424081b58557217cda6d450732f6ddb10c0bd4ec6f515de2de5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-17 07:27:22	<u>0x28421712e3b91c07fb3fc29183c71cbbefb8a77d47f0a166f69094737f5e0e86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-17 07:26:37	<u>0xca959afae10ccb1a74fe63ab502a62ff150e72f649b14de0cd4fabb2599fea62</u>	- 200.0000000000000000 0000 USDT  200.01 USD	✓
24	2023-02-17 07:18:22	<u>0xd382cc81e9431a753b8918d52bf0300524e10ff53873d9043d5c710af4e8055d</u>	+ 200.0000000000000000 0000 USDT  200.01 USD	✓
25	2023-02-17 04:08:08	<u>0xbd2006255de54acce6fe8339061acacc9aaa67e4303a200bc9024be2254c5c6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-17 03:56:38	<u>0xe86264782481dda9d609110af7409dd265ab4574387106f0c4ec8ba7fc924d0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-17 03:43:13	<u>0x36bd2b0e4ca3f56735e4485a9ffa1bd06ee5798f12aa959bdc77bbd6223d275b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a5072</u> <u>0af725cff42ed1f559f67d</u> <u>22f3ee6f6a4b4025725714</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-17 00:32:07	<u>0x3ad733fb9ee9b0eb6ab1</u> <u>25d0918f44911f21c88675</u> <u>8b3c46a852f10489da9a85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 20:03:45	<u>0xa7acb16d5505beb7cea4</u> <u>08913c35e7f3c558a709d0</u> <u>3281c500d4d4db0be5ef40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-16 19:50:27	<u>0xc5e5194c4f9d18c7d63e</u> <u>814ad4e164f7993916b14c</u> <u>216f70c922403a8f87f13c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-16 19:03:39	<u>0x9b77aba64efb0b2bc3d1</u> <u>9d1b6fdb4cc887e3c0ea7d</u> <u>a269ee764f7c7e771fe3cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-16 16:23:48	<u>0xa20d2c840a3059a6c1b7</u> <u>e344ffc95a1edf7edaaaa2</u> <u>d525fa985bdfc1f4e64f88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-16 16:23:06	<u>0xf3221ec3b169d061e861</u> <u>53aad3ec589e38e15a1324</u> <u>0d2448768e8d83862dd8f8</u>	- 300.00000000000000 0000 USDT  299.95 USD	✓
36	2023-02-16 16:21:36	<u>0x23efd233a5dbd419e34a</u> <u>2067fff4889da545d357db</u> <u>ea581d32b558009cb2c6fd</u>	+ 300.00000000000000 0000 USDT  299.95 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-16 11:33:17	<u>0x369bef2b5651cbef3f5650e572e37c0f56aa98a228637ee19aeb19ee19067107</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-16 11:21:36	<u>0x40cfba5862e80408b9e52b2fbf3528658c512f613760671dd500cbf0ca262634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720ee4aab5e230f95dda8eb2cd6f862f5b8fb1457d782fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-16 10:50:45	<u>0xa6195f1ac0161d0c5a7d9a09e0ad64ff3229412d1a26700ace31044c87d5c7e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-16 02:53:38	<u>0x5944c0ffbaafd0cd9b5ddc9222297ccb5c8d9fd3bc45141e8264948f6028fda58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-16 02:52:50	<u>0x86abca0a2d27da2fce255938e171e8066fd3f8fe8eec9d919574cbd479c3ddf0</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
43	2023-02-16 02:51:50	<u>0x6e03bef7d05f1ff558390aa031205c8fc1d7a4f84ba79288a8b51fb2fc172522</u>	+ 400.0000000000000000 0000 USDT  400.05 USD	✓
44	2023-02-16 02:50:53	<u>0x31ce7ada536c0fce117896b93d91581a14edc95f6dbed20bb93ab29031c83fc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-16 02:47:56	<u>0xeded7078c3aab69b8e6f2c024ccbfaed74bf483029171778241bd4bb46dfadd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-16 02:47:38	<u>0x5103e474e4f7762b2aa1</u> <u>27fff2bcbcc2c1ac22da9e</u> <u>94db42d3e06fff04b76f47</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
47	2023-02-16 02:42:29	<u>0x37bad12ba43a9d03306c</u> <u>79a33afc2a9f370f43b74c</u> <u>0305645e02bcf326c1e236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-16 02:41:50	<u>0x07db041c16883f55fc82</u> <u>8c900392a3066a906c47b3</u> <u>9d023486f19b87dd79b9ea</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
49	2023-02-16 02:37:11	<u>0x490676327e2decaf8956</u> <u>dd2042866234eb997e25c3</u> <u>260c82c418fd042b9e55e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-16 02:34:14	<u>0x9d997261324a18dd303f</u> <u>5ac9eeddf905984381364</u> <u>6d291c80815c5c4c75ac1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 02:33:50	<u>0xdff3b231588595408282</u> <u>11ed83747e81e921659820</u> <u>2e778ffc539956a211c45d</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
52	2023-02-16 02:29:50	<u>0x4e11e0de70e657168319</u> <u>8da7fbf8e7bc3fac78caff</u> <u>da6e19e06cd64f9843bbd7</u>	+ 400.00000000000000 0000 USDT  399.98 USD	✓
53	2023-02-05 02:04:17	<u>0x5ec79850e1e64eda75cb</u> <u>e39fe744c740809a7cda0b</u> <u>63e2e1a3a284ad34b40df6</u>	- 25.760054000000000 229 USDT  25.75 USD	✓
54	2023-02-05 01:34:20	<u>0x36e72b61993bfc774943</u> <u>a1f482e79b2bfff5471ea8</u> <u>609f05c1107cc70dfffa2c</u>	+ 24.179210000000001 202 USDT  24.17 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-03 07:20:04	<u>0x16aaa146dfc69b7b19ff3be4c02cc787fd363799f9e9f9db510985b8ff784a4b</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
56	2023-02-03 07:11:46	<u>0x479a8055e19360cb7f16525d6cd8c5da741e304b76123d6abe407be3127b2682</u>	+ 60.00000000000000 000 USDT  59.98 USD	✓
57	2023-02-02 16:08:14	<u>0x8d165e81f899fa596f8e08dc95eda1be052912dbb408d29e090a2efa8ea65a62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-02 16:04:29	<u>0xc20ea194057f17bb3b03f9f2f5c83d0b0c9ed7f4a00d166e59e2ca3e329378af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-02 16:03:56	<u>0xcb91106bba776ecd4478b130ab17c21947036a1590f410a91d984af8b0b9e2fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-02 16:02:23	<u>0x8d6fa8493744f04b59f48d299982a83b29dc42a357545cef38db9e384713843a</u>	- 300.00000000000000 0000 USDT  300.11 USD	✓
61	2023-02-02 15:59:17	<u>0xe093d9c43e71407049a23ae445c208e5d92c09e33d1c3316cdcd551b435e33ec</u>	+ 341.08431699999999 8643 USDT  341.21 USD	✓
62	2023-02-02 02:36:01	<u>0xa533bfd939f35b230d77aa97a69644aace0133ce60837e150c3c77e915d5a3fa</u>	- 400.00000000000000 0000 USDT  399.94 USD	✓
63	2023-02-02 02:32:05	<u>0x4458354b67dc62cb185312f762fec931480a1e16fbc8402baf1e0573fccd8f73</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-02 01:54:31	<u>0x84b376316d128c82feff</u> <u>e8329bfb1b1a550919029e</u> <u>a69a5bb1d723373c45a76e</u>	+ 382.49652700000001 4596 USDT  382.57 USD	✓

\* USD values displayed at the time of transaction

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