

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb987619c9043ecee1bea514b32c7213eb6a1e8ce</u>
TOTAL RECEIVED	0.017500000000000002 BNB
	10.23 USD
TOTAL SEND	0.008742655000000000 BNB
	5.11 USD

Token	Balance
BNB	0.008757345000000000 BNB
	5.11 USD
Tether USD	0.000000341643921093 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:56:10	<u>0x8eb3bb6e4606143deaa1</u> <u>ce19896282b4779f172b1a</u> <u>bcfabe0d6b7061379a469f</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-08-12 11:56:10	<u>0x8eb3bb6e4606143deaa1 ce19896282b4779f172b1a bcfabe0d6b7061379a469f</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-05-23 09:19:06	<u>0x01fe3ea536ad1e98cb31 efe7bea9cfe962f4cb1f27 5b78d81e94400b36481128</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 09:19:06	<u>0x01fe3ea536ad1e98cb31 efe7bea9cfe962f4cb1f27 5b78d81e94400b36481128</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-22 08:09:54	<u>0x04357cdae7a13d593356 06faa84a599e327233d0d3 f6df0e1d8cc53e9b5d9271</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 08:09:54	<u>0x04357cdae7a13d593356 06faa84a599e327233d0d3 f6df0e1d8cc53e9b5d9271</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-05-22 08:07:42	<u>0xc2221c5116718c7e996f 4bcd25d4de5166d0f02e6e 287733a5a000ff9b128584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 08:07:42	<u>0xc2221c5116718c7e996f 4bcd25d4de5166d0f02e6e 287733a5a000ff9b128584</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-20 12:22:31	<u>0x8043ad3f9cd7aa080892 46204e6b48a403b736b085 053b1423225ca3d16859be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 12:22:31	<u>0x8043ad3f9cd7aa080892 46204e6b48a403b736b085 053b1423225ca3d16859be</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-05-20 12:20:52	<u>0xb3d2e8f81ca29301676b</u> <u>f9acde16057eb7fb5001e4</u> <u>eb01d546b1f7f94f43d30c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 12:20:52	<u>0xb3d2e8f81ca29301676b</u> <u>f9acde16057eb7fb5001e4</u> <u>eb01d546b1f7f94f43d30c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-18 22:18:38	<u>0x14a6c43c221b3ca53cb3</u> <u>4a8096f981a34c9ef732ca</u> <u>9b56462ab28be47c9aa857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-18 22:18:38	<u>0x14a6c43c221b3ca53cb3</u> <u>4a8096f981a34c9ef732ca</u> <u>9b56462ab28be47c9aa857</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
15	2023-05-18 22:17:20	<u>0x686ac2cb42f3b7667464</u> <u>39db476275627a1830ae83</u> <u>344d047413da6f398a7aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-18 22:17:20	<u>0x686ac2cb42f3b7667464</u> <u>39db476275627a1830ae83</u> <u>344d047413da6f398a7aac</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-17 07:30:09	<u>0x0e407cf4de418f349f61</u> <u>e4af00eacde3fc4a5f49e7</u> <u>926f25e116d00d14d547b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-17 07:30:09	<u>0x0e407cf4de418f349f61</u> <u>e4af00eacde3fc4a5f49e7</u> <u>926f25e116d00d14d547b5</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
19	2023-05-17 07:27:45	<u>0xf0a0cf60a87d7e965cf6</u> <u>cef578ade30c41c1a4637c</u> <u>12007504bb6222e6e67e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-17 07:27:45	<u>0xf0a0cf60a87d7e965cf6</u> <u>cef578ade30c41c1a4637c</u> <u>12007504bb6222e6e67e3e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-16 06:21:10	<u>0xd3cfee5ed57742bc740e</u> <u>cac02b41176f13e4a528d9</u> <u>e06a20bd37634d6215201a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-16 06:21:10	<u>0xd3cfee5ed57742bc740e</u> <u>cac02b41176f13e4a528d9</u> <u>e06a20bd37634d6215201a</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
23	2023-05-16 06:19:31	<u>0x19b9b8489d229e746bec</u> <u>8ca65bbbaa8e9918e6b920</u> <u>918c1944aa51c0e1b10ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-16 06:19:31	<u>0x19b9b8489d229e746bec</u> <u>8ca65bbbaa8e9918e6b920</u> <u>918c1944aa51c0e1b10ce3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-13 07:37:49	<u>0x96e23c8197090bac3547</u> <u>3873c6af2090390d5c5b95</u> <u>e68170ad6cccac3e8ac1bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-13 07:37:49	<u>0x96e23c8197090bac3547</u> <u>3873c6af2090390d5c5b95</u> <u>e68170ad6cccac3e8ac1bb</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
27	2023-05-13 07:35:31	<u>0x75a7e243cf1007bf1e05</u> <u>8608bebdce3cc52c38a5a4</u> <u>f3c8589b7c2d4f81c93de7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-13 07:35:31	<u>0x75a7e243cf1007bf1e05</u> <u>8608bebdce3cc52c38a5a4</u> <u>f3c8589b7c2d4f81c93de7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-11 07:44:00	<u>0x031c8ae8d7c9608e1136</u> <u>41e7c22deff79b579827ce</u> <u>468ca48909d95986490d22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-11 07:44:00	<u>0x031c8ae8d7c9608e1136</u> <u>41e7c22deff79b579827ce</u> <u>468ca48909d95986490d22</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-11 07:39:51	<u>0x5bdfdfce6dc633f9f9327</u> <u>1adc87482b06e699a37df4</u> <u>d518476799c440c37b5bb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-11 07:39:51	<u>0x5bdfdfce6dc633f9f9327</u> <u>1adc87482b06e699a37df4</u> <u>d518476799c440c37b5bb3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-10 07:31:44	<u>0xc1219c701f7028df8967</u> <u>9c4e77ef5fd4c5bfc5a009</u> <u>062a752daa6c0a80dc275e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-10 07:31:44	<u>0xc1219c701f7028df8967</u> <u>9c4e77ef5fd4c5bfc5a009</u> <u>062a752daa6c0a80dc275e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
35	2023-05-10 07:28:59	<u>0xf5c1a2d037eb19c088da</u> <u>a68bce0c737c7f78ff37ef</u> <u>7c91b44ea80839ad53bdd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-10 07:28:59	<u>0xf5c1a2d037eb19c088da</u> <u>a68bce0c737c7f78ff37ef</u> <u>7c91b44ea80839ad53bdd4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-05-07 08:01:51	<u>0x9fc783b0aea6af165c93</u> <u>6a0952e73b606c8fa89330</u> <u>dbdc88915c594fdef62fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-07 08:01:51	<u>0x9fc783b0aea6af165c936a0952e73b606c8fa89330dbdc88915c594fdef62fcc</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-05-07 07:58:18	<u>0x371b538637b323e1fb51de3dabdb5a9956ac3c7143300adfb0f975a3659fd02e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-07 07:58:18	<u>0x371b538637b323e1fb51de3dabdb5a9956ac3c7143300adfb0f975a3659fd02e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-04 07:55:30	<u>0x520031c97b46a4ec4b71198d8390c803fbc6e19735d5cbe900e6c447f7920986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-04 07:55:30	<u>0x520031c97b46a4ec4b71198d8390c803fbc6e19735d5cbe900e6c447f7920986</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
43	2023-05-04 07:52:51	<u>0x731b9726f34c6295dd9c92295378733ff050af2ad9e7271581431a13c47f5211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-04 07:52:51	<u>0x731b9726f34c6295dd9c92295378733ff050af2ad9e7271581431a13c47f5211</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-30 04:02:00	<u>0x621ca30df93dc136a53614dfd925bcef6d1c81c8ea007d4a10d40f51cd4cd64a</u>	+ 0.0100000000000000 00 BNB  3.22 USD	✓
46	2023-04-27 10:48:13	<u>0xaff53ab59cf71e199375d62422863c85e23ff4f6fa04c27df4731f2d8fd4ac93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-04-27 10:48:13	<u>0xaaff53ab59cf71e199375</u> <u>d62422863c85e23ff4f6fa</u> <u>04c27df4731f2d8fd4ac93</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-04-27 10:47:40	<u>0xd647719444458a4415f1</u> <u>568cd6c217c3024e8c5cfd</u> <u>352704fa74502ec4ae929a</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓
49	2023-02-15 05:25:28	<u>0x2002669fc01064127ce0</u> <u>1e703b25554a10900312f7</u> <u>08331aa6411c9028a4e675</u>	- 0.0044230000000000 00 BNB  1.31 USD	✓
50	2023-02-15 05:25:28	<u>0x2002669fc01064127ce0</u> <u>1e703b25554a10900312f7</u> <u>08331aa6411c9028a4e675</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2023-02-15 05:24:07	<u>0x90c5ea56359eb4f4effa</u> <u>8cc21807769905723a96e3</u> <u>e0d1335f879f7b4a25d2cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-15 05:24:07	<u>0x90c5ea56359eb4f4effa</u> <u>8cc21807769905723a96e3</u> <u>e0d1335f879f7b4a25d2cc</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
53	2023-02-15 05:22:34	<u>0xa3d08fa9cc2ed034e95b</u> <u>8130ff886cf281f650eaf7</u> <u>d07bed0f10289f33d6d482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-02-15 05:22:34	<u>0xa3d08fa9cc2ed034e95b</u> <u>8130ff886cf281f650eaf7</u> <u>d07bed0f10289f33d6d482</u>	- 0.0012770500000000 00 BNB  0.37 USD	✓
55	2023-02-15 05:21:54	<u>0x08b25673356be1688f5a</u> <u>a9d2239f58370767cba781</u> <u>2d9ce05a9781a7e6fefeb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-15 05:21:54	<u>0x08b25673356be1688f5a</u> <u>a9d2239f58370767cba781</u> <u>2d9ce05a9781a7e6fefeb4</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
57	2023-02-13 02:00:18	<u>0xace96657d9f827ca32db</u> <u>4773f4ef5a21fec347eb4f</u> <u>fe85dbbcd1d438c952e1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-13 02:00:18	<u>0xace96657d9f827ca32db</u> <u>4773f4ef5a21fec347eb4f</u> <u>fe85dbbcd1d438c952e1d</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
59	2023-02-08 03:46:45	<u>0xba294190d74950f34951</u> <u>164c2808a3805f8b956486</u> <u>ac96df6049fe881a5f790d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-08 03:46:45	<u>0xba294190d74950f34951</u> <u>164c2808a3805f8b956486</u> <u>ac96df6049fe881a5f790d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
61	2023-02-08 03:45:45	<u>0x3eaeffb048763da37bee</u> <u>f1886a923f5d7b2453fc21</u> <u>ac3b85ec874702c68697fe</u>	+ 0.0065000000000000 00 BNB  2.15 USD	✓










BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:56:10	<u>0x8eb3bb6e4606143deaa1</u> <u>ce19896282b4779f172b1a</u> <u>bcfabe0d6b7061379a469f</u>	- 4.6976670000000000 37 USDT  4.69 USD	✓
2	2023-08-12 11:33:34	<u>0xb8e66cc0fa04da63db18</u> <u>f824a961b068ad0f351c11</u> <u>bde1ddcee9d6be461254aa</u>	+ 4.6976670000000000 37 USDT  4.69 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-22 21:30:46	<u>0x2d009ec9e4db6ce2c7d7 f4b94de7f350eb7fc6eafa f8c0b7c186c234b74f4073</u>	+ 0.0000007860000000 00 tBTC	✓
4	2023-05-22 08:10:27	<u>0x808eeff3df7865087633 2347deee0aa6f0a2673a87 83f5c448734af2b805865c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 08:09:54	<u>0x04357cdae7a13d593356 06faa84a599e327233d0d3 f6df0e1d8cc53e9b5d9271</u>	- 53.532499999999998 863 USDT  53.52 USD	✓
6	2023-05-22 08:08:45	<u>0x1c2519abbbe2c5e628a2 37c09f4af27725653ae561 d5887796526e27a9240166</u>	+ 53.532499999999998 863 USDT  53.53 USD	✓
7	2023-05-20 12:23:13	<u>0xd2410f26d65eedabfe52 4282a9eba6309174fb02c1 3711529e665a07255994fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-20 12:22:31	<u>0x8043ad3f9cd7aa080892 46204e6b48a403b736b085 053b1423225ca3d16859be</u>	- 54.197499999999998 010 USDT  54.18 USD	✓
9	2023-05-20 12:22:04	<u>0x4ac36f89292d31d381d2 9561f4f74006833171a672 e3d454413e8a0878c3eb08</u>	+ 54.197499999999998 010 USDT  54.19 USD	✓
10	2023-05-18 22:18:38	<u>0x14a6c43c221b3ca53cb3 4a8096f981a34c9ef732ca 9b56462ab28be47c9aa857</u>	- 27.8350000000000000 853 USDT  27.83 USD	✓
11	2023-05-18 22:18:11	<u>0xfd0915a615fb81fbaf68 2bc071dee430f94974c68e 204d60d67c1f126edba0e7</u>	+ 27.8350000000000000 853 USDT  27.83 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-17 07:30:42	<u>0x80c3e6ccb236172d3636d3ce40ade14f5a638774ba3ede1de8a41144901d56d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-17 07:30:09	<u>0x0e407cf4de418f349f61e4af00eacde3fc4a5f49e7926f25e116d00d14d547b5</u>	- 50.682499999999997 442 USDT  50.68 USD	✓
14	2023-05-17 07:28:54	<u>0x0df519f017e678cc65cc8c7b9e9f11ef02988e5ab05c60865b18f349edb7eafa</u>	+ 50.682499999999997 442 USDT  50.68 USD	✓
15	2023-05-16 06:21:40	<u>0x5f6bddae4a93b0abb8092edae000ea29489e480d079a9f1641450ec4741c9a8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-16 06:21:10	<u>0xd3cfee5ed57742bc740ecac02b41176f13e4a528d9e06a20bd37634d6215201a</u>	- 50.3025000000000001 990 USDT  50.31 USD	✓
17	2023-05-16 06:20:34	<u>0x4d1e2b30175cc3a53105cfb4da5839af78f4ceca7101cf7a692c5681e0929fe0</u>	+ 50.3025000000000001 990 USDT  50.31 USD	✓
18	2023-05-13 07:37:49	<u>0x96e23c8197090bac35473873c6af2090390d5c5b95e68170ad6cccac3e8ac1bb</u>	- 41.087499999999998 579 USDT  41.10 USD	✓
19	2023-05-13 07:36:31	<u>0x9df1742843c3ac7ac10a9689c7e0526587659a5d7e1ec779b699a87ab9a891f7</u>	+ 41.087499999999998 579 USDT  41.10 USD	✓
20	2023-05-11 07:44:00	<u>0x031c8ae8d7c9608e113641e7c22deff79b579827ce468ca48909d95986490d22</u>	- 20.329999999999998 295 USDT  20.33 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-11 07:40:51	<u>0x5f2b27757dc27217a87b</u> <u>eda30d11cf44565cf4ad98</u> <u>3f0b2c285d4738f7f77d20</u>	+ 20.329999999999998 295 USDT  20.33 USD	✓
22	2023-05-10 07:33:24	<u>0xff2910f56e8b0da02975</u> <u>40035226d0d7d9aacf5ec9</u> <u>d2acaacdbb22c6a5267278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-10 07:31:44	<u>0xc1219c701f7028df8967</u> <u>9c4e77ef5fd4c5bfc5a009</u> <u>062a752daa6c0a80dc275e</u>	- 60.847499999999996 589 USDT  60.84 USD	✓
24	2023-05-10 07:30:05	<u>0xf83974477cfa6281e346</u> <u>818d82cb34d73c207cc4a1</u> <u>6f1767cab38cd5f10ad249</u>	+ 60.847499999999996 589 USDT  60.85 USD	✓
25	2023-05-07 08:04:33	<u>0x18810b8b357e4b66f496</u> <u>705700456c7af520552136</u> <u>997ac4e42a3f49bdcdf0d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-07 08:01:51	<u>0x9fc783b0aea6af165c93</u> <u>6a0952e73b606c8fa89330</u> <u>dbdc88915c594fdef62fcc</u>	- 54.011643999999996 879 USDT  54.06 USD	✓
27	2023-05-07 07:59:33	<u>0xdb6e9b5862b0a28bf76c</u> <u>9a939e1ef76c1c73c43df4</u> <u>4a95d9318b3c5a6b402856</u>	+ 54.011643961731813 590 USDT  54.06 USD	✓
28	2023-05-04 07:56:51	<u>0x5437ad68b626851c57be</u> <u>351fa705c29ed0262265d9</u> <u>8e59147966d5504fe245f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-04 07:55:30	<u>0x520031c97b46a4ec4b71</u> <u>198d8390c803fbc6e19735</u> <u>d5cbe900e6c447f7920986</u>	- 68.293801000000001 977 USDT  68.31 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-04 07:54:12	<u>0x531a092a19183c09a9c2369f32490c38e3a31b914099bb640086a67a0a3e69de</u>	+ 68.293800547033683 301 USDT  68.31 USD	✓
31	2023-04-27 10:48:13	<u>0xaaff53ab59cf71e199375d62422863c85e23ff4f6fa04c27df4731f2d8fd4ac93</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
32	2023-04-27 10:45:07	<u>0x54cadff49540ef7ea5f9beb398b36d8f0b547e1de6727464021bcc35755d39a1</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
33	2023-02-16 06:23:09	<u>0x39b245c407c7d42336afcccb0c269c6e0f5730f480cc732e9b3ff7dc30993f66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-15 22:01:28	<u>0x3094a84764406e4aee42e279b53c27bcd10c9be0585959b8a4452fe77412669b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-15 13:52:44	<u>0x8128a99f22a5134391b03f9048b88cc0b824b45162be6cbd22039703dff16041</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-15 05:29:49	<u>0x713832a99f9eb044286ee12a2139cf8e870d48d44bceb5333bd1aef65b012de1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-15 05:24:07	<u>0x90c5ea56359eb4f4effa8cc21807769905723a96e3e0d1335f879f7b4a25d2cc</u>	- 108.25742599999999 5270 USDT  108.25 USD	✓
38	2023-02-15 05:23:28	<u>0x7bd08b0a807a3493ca0b4deaf8f362b8332bb84d5bd0bd74a652fdd71deecb</u>	+ 7.2574268328784219 41 USDT  7.25 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-15 05:21:54	<u>0x08b25673356be1688f5a</u> <u>a9d2239f58370767cba781</u> <u>2d9ce05a9781a7e6fefeb4</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
40	2023-02-15 05:21:54	<u>0x08b25673356be1688f5a</u> <u>a9d2239f58370767cba781</u> <u>2d9ce05a9781a7e6fefeb4</u>	- 100.00000000000000 0000 FTH-DC	✓
41	2023-02-15 03:55:42	<u>0xa7b3d9da037166fdfbe3</u> <u>35e5b3f5f9c0fcd15c7ed2</u> <u>17eb2fe806cd73c64f1bbd</u>	+ 100.00000000000000 0000 FTH-DC	✓
42	2023-02-08 03:46:45	<u>0xba294190d74950f34951</u> <u>164c2808a3805f8b956486</u> <u>ac96df6049fe881a5f790d</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
43	2023-02-08 03:44:45	<u>0xcf54595fc59f47dc9700</u> <u>eed48fb7b7e66da04536ea</u> <u>5569ae77c4198f06c1cc34</u>	+ 101.00000000000000 0000 USDT  100.98 USD	✓

* USD values displayed at the time of transaction

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