

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8b721744f8b30140d34c4dd91a6486b012885e9</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.39 USD
TOTAL SEND	0.029999743999999998 BNB
	17.39 USD

Token	Balance
BNB	0.000000256000000000 BNB
	0.00 USD
Tether USD	0.000000369085401263 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Factr	70,000,000.000000000000000000 Factr
tFTC	0.000000786000000000 tFTC







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-02 10:54:03	<u>0xbed9340e9fc7c5ba48bf</u> <u>04e82916fe3cdc040399df</u> <u>daadfede5a33281bcbb415</u>	- 0.0086870000000000 00 BNB 2.82 USD









#	Date & time	Transaction Id	Amount	
2	2023-05-02 10:54:03	<u>0xbed9340e9fc7c5ba48bf04e82916fe3cdc040399dfdaadfede5a33281bcbb415</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-02 10:53:15	<u>0xfde5d88e6fee81ebe25fc168710ebe3cfb7b598e299bcab11aa2ecbebbc27b29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-02 10:53:15	<u>0xfde5d88e6fee81ebe25fc168710ebe3cfb7b598e299bcab11aa2ecbebbc27b29</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-30 05:27:04	<u>0x5bafa376d29111c0a596042cbbc557d0ae6d0b8ae690c122cbca7dcdd9886cba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-30 05:27:04	<u>0x5bafa376d29111c0a596042cbbc557d0ae6d0b8ae690c122cbca7dcdd9886cba</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-04-30 05:24:46	<u>0x21377bb175fb25c6e7502a9165ea20f8ff114ebbf6ebf2b7e1965270984e9546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-30 05:24:46	<u>0x21377bb175fb25c6e7502a9165ea20f8ff114ebbf6ebf2b7e1965270984e9546</u>	- 0.0000831450000000 00 BNB  0.02 USD	✓
9	2023-04-30 04:22:40	<u>0x7898d252cae5e91bf00c713a81eddbdb6ddc3d1087ccd59034719a1aa7584ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-30 04:22:40	<u>0x7898d252cae5e91bf00c713a81eddbdb6ddc3d1087ccd59034719a1aa7584ba0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-30 04:21:07	<u>0xdc29c874b4015777e5f53c0246068ed8efed8331a83e9da711cd49473d3e6510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-30 04:21:07	<u>0xdc29c874b4015777e5f53c0246068ed8efed8331a83e9da711cd49473d3e6510</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
13	2023-04-28 11:25:26	<u>0x51098f7492e7c8e73a864238e04f81a7bca2fdf38fcd9ffa9524f49d8bead907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-28 11:25:26	<u>0x51098f7492e7c8e73a864238e04f81a7bca2fdf38fcd9ffa9524f49d8bead907</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-28 11:22:23	<u>0xc7b0562a670ad62714bdc80cb70075e3be9f9c1328b38ad07c60f178ab0669a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-28 11:22:23	<u>0xc7b0562a670ad62714bdc80cb70075e3be9f9c1328b38ad07c60f178ab0669a4</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
17	2023-04-28 09:36:37	<u>0x90a8aa130ae9031eed552e46fa28bb6320543085ebd22c6fd0c070438fff7dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-28 09:36:37	<u>0x90a8aa130ae9031eed552e46fa28bb6320543085ebd22c6fd0c070438fff7dee</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-04-26 23:20:11	<u>0x97335c18a08399466796e97a76b2e4620e03e6e1217ab978ef99afdd4cd22c02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-26 23:20:11	<u>0x97335c18a08399466796</u> <u>e97a76b2e4620e03e6e121</u> <u>7ab978ef99afdd4cd22c02</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
21	2023-04-26 07:47:58	<u>0x98eb7905b253d5c34b8d</u> <u>28407b5f3bb760e94ad665</u> <u>8340adee0e002f74eaadf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-26 07:47:58	<u>0x98eb7905b253d5c34b8d</u> <u>28407b5f3bb760e94ad665</u> <u>8340adee0e002f74eaadf7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-26 07:38:34	<u>0xfb50968b5ba65f3b7e5f</u> <u>1b9645f43f75e0cabf1fae</u> <u>e2ddc6c1642630adac4ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-26 07:38:34	<u>0xfb50968b5ba65f3b7e5f</u> <u>1b9645f43f75e0cabf1fae</u> <u>e2ddc6c1642630adac4ad3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-14 07:59:28	<u>0x052508c6289e67df8576</u> <u>5d3f4bef97147f3ae64785</u> <u>71616bf349bdf2f4e3770f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-14 07:59:28	<u>0x052508c6289e67df8576</u> <u>5d3f4bef97147f3ae64785</u> <u>71616bf349bdf2f4e3770f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
27	2023-04-14 07:42:13	<u>0x5039d5f14191bc35b5ae</u> <u>5935ecf354af04bbe2485c</u> <u>e89de3395a4358404a7b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-14 07:42:13	<u>0x5039d5f14191bc35b5ae</u> <u>5935ecf354af04bbe2485c</u> <u>e89de3395a4358404a7b2b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-04-14 07:41:19	<u>0x523d434e0dd2fed6ca9b81507f875c2cd5e1cd2593eb604a6594db909ca85c35</u>	+ 0.010000000000000000 00 BNB  3.33 USD	✓
30	2023-03-28 00:09:46	<u>0x4906d961b406da638602ab424d0c8eb57427882e30021cf4f934642755a9ea3a</u>	- 0.001800000000000000 00 BNB  0.55 USD	✓
31	2023-03-28 00:09:46	<u>0x4906d961b406da638602ab424d0c8eb57427882e30021cf4f934642755a9ea3a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2023-03-28 00:08:25	<u>0xc1e3dfd1f7b11c1b975d56d6a694fcd1ba2aefc495f5f5252ef589657b80d9e3</u>	- 0.016000000000000000 00 BNB  4.95 USD	✓
33	2023-03-28 00:08:25	<u>0xc1e3dfd1f7b11c1b975d56d6a694fcd1ba2aefc495f5f5252ef589657b80d9e3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
34	2023-03-28 00:03:52	<u>0x497bff41e5dd4a742bcd94e4c5f9f90dcabe96583fb366fb65e9edfb51da26fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-28 00:03:52	<u>0x497bff41e5dd4a742bcd94e4c5f9f90dcabe96583fb366fb65e9edfb51da26fc</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
36	2023-03-28 00:01:43	<u>0x8d4c690ac4b5b7e8070787551e223845144d2eab5ee4ac0f68088553a331f813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-28 00:01:43	<u>0x8d4c690ac4b5b7e8070787551e223845144d2eab5ee4ac0f68088553a331f813</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-28 00:01:04	<u>0x7a8ea522fa53d66e3623</u> <u>e1897831fc33e598f33e26</u> <u>195a6248809822076c5f98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-28 00:01:04	<u>0x7a8ea522fa53d66e3623</u> <u>e1897831fc33e598f33e26</u> <u>195a6248809822076c5f98</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
40	2023-03-27 04:29:06	<u>0x761fab64539846474d9c</u> <u>0e598608ab2a52c9c08b6e</u> <u>027cc1d5f42d0616a62267</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-27 04:29:06	<u>0x761fab64539846474d9c</u> <u>0e598608ab2a52c9c08b6e</u> <u>027cc1d5f42d0616a62267</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
42	2023-03-27 04:23:33	<u>0x7bd3a1088c43e2ee38b3</u> <u>59647d19c0039d469e3aa5</u> <u>16ce461e2a1bf50992e616</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-27 04:23:33	<u>0x7bd3a1088c43e2ee38b3</u> <u>59647d19c0039d469e3aa5</u> <u>16ce461e2a1bf50992e616</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
44	2023-03-27 03:10:33	<u>0x2f86b6746b18391247b3</u> <u>35c795f381ac4a59383462</u> <u>7890aa380de3faf4f5a759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-27 03:10:33	<u>0x2f86b6746b18391247b3</u> <u>35c795f381ac4a59383462</u> <u>7890aa380de3faf4f5a759</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
46	2023-03-14 08:31:58	<u>0x165b42c5950a76c11f84</u> <u>0dec9d27382dfd8bf12f0f</u> <u>0d14dabd8db0e0552e1937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-03-14 08:31:58	<u>0x165b42c5950a76c11f84</u> <u>0dec9d27382dfd8bf12f0f</u> <u>0d14dabd8db0e0552e1937</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
48	2023-03-14 07:59:24	<u>0xf08a5f86080abfd8c5c4</u> <u>4fdf20b12bc30668cecc2e</u> <u>96c60cb200d37d8a005737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-14 07:59:24	<u>0xf08a5f86080abfd8c5c4</u> <u>4fdf20b12bc30668cecc2e</u> <u>96c60cb200d37d8a005737</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
50	2023-02-27 23:50:42	<u>0x4b81ed6bd9b792ab5f29</u> <u>d59fcc7dfd8623a85c884b</u> <u>b28c4f5347e05e4fbce167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-27 23:50:42	<u>0x4b81ed6bd9b792ab5f29</u> <u>d59fcc7dfd8623a85c884b</u> <u>b28c4f5347e05e4fbce167</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
52	2023-02-19 03:48:44	<u>0x44b5349a17655918be83</u> <u>54682cd111135dd91150eb</u> <u>5334210eb7516a972502cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-02-19 03:48:44	<u>0x44b5349a17655918be83</u> <u>54682cd111135dd91150eb</u> <u>5334210eb7516a972502cc</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
54	2023-02-19 02:51:59	<u>0xd2a4b2281fb8a64eaa09</u> <u>a701cbbde7fcfb6effd3ae</u> <u>a045957b1dcb8717c4ddcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-02-19 02:51:59	<u>0xd2a4b2281fb8a64eaa09</u> <u>a701cbbde7fcfb6effd3ae</u> <u>a045957b1dcb8717c4ddcf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-03 05:29:02	<u>0xead639a707ae7c4bbb24da528403216be219aa66b081d25b7ebc3b54b6c2e7d8</u>	+ 0.020000000000000000 00 BNB  6.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:33:01	<u>0x7ced55ba909450bff62e046ece82d3e612f5cdccd216ebe76a52f65be9f24003</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-02 10:58:54	<u>0x41f240bac80616bd089ecf3c7f3d3795d1a67c0deac3954223c11e8f2c3c5e46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-02 10:53:48	<u>0xc6a62fe97818ac43f5359a2e8ca178806468e9561730df4247ba89f4d935e8ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-02 10:53:15	<u>0xfde5d88e6fee81ebe25fc168710ebe3cfb7b598e299bcab11aa2ecbebbc27b29</u>	- 72.2000000000000002 842 USDT  72.16 USD	✓
5	2023-05-02 05:12:49	<u>0x1e6608045bdb690ced1fdb863a189bf41bc0781d711348797217031c2cec90cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-01 21:00:20	<u>0xcef484287c55bc35247d0fae9589b1601515e059efdfe2318e146d950c82140c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-30 17:56:12	<u>0xd63b85ced375f2ff5eb26f50ffc08651ebb3f61843a89333da688966344b6ccb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-30 09:48:47	<u>0x2f3780c8ed019d13af5080e2adf0a6648485e1479e1d796de9c88d93b8afbfbdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-30 09:37:14	<u>0x70e42280379b483835e4895797196655d4620eb0bc8974a08d363db55948c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-30 09:33:32	<u>0xd502330e4eb9c0150a1ec21a77b607589f44724aa51d879320301efc220c3a42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 09:33:02	<u>0x6c0672454e05c44dcabf2a7efde0f84d5de2b3658683ffe0aaafdb5f99fb9f0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-30 05:28:07	<u>0x2858b062d4102efa0b98d5016ce134194842e835eabf61b5bfea17737c6deaa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-30 05:27:34	<u>0xb1ad8930794b92017eb7ffc8205f49c6374a61492431d8316a10c390520ab6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-30 05:27:34	<u>0x8d3c7e314b2cb7debae25aa55a57280d17b4388f3c32213dea348adf1418efdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-30 05:27:04	<u>0x5bafa376d29111c0a596042cbbc557d0ae6d0b8ae690c122cbca7dcdd9886cba</u>	- 1,300.00000000000000 000000 USDT  1,300.28 USD	✓
16	2023-04-30 05:25:16	<u>0x0daf31b355d6b5cb677e1e0abc1097ac7f1abf108f0fd56be26b7914d3f4cd14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-04-30 05:24:46	<u>0x21377bb175fb25c6e7502a9165ea20f8ff114ebbf6ebf2b7e1965270984e9546</u>	+ 1,300.000000000000 000000 USDT  1,300.21 USD	✓
18	2023-04-30 05:24:46	<u>0x21377bb175fb25c6e7502a9165ea20f8ff114ebbf6ebf2b7e1965270984e9546</u>	- 1,300.000000000000 000000 USDT  1,300.21 USD	✓
19	2023-04-30 04:23:34	<u>0x0ccb23937546379b7ad308397afe670557306b0e74c03ab504cc60c8e86fb497</u>	+ 72.20000000000002 842 USDT  72.21 USD	✓
20	2023-04-30 04:21:07	<u>0xdc29c874b4015777e5f53c0246068ed8efed8331a83e9da711cd49473d3e6510</u>	+ 1,300.000000000000 000000 USDT  1,300.36 USD	✓
21	2023-04-30 04:21:07	<u>0xdc29c874b4015777e5f53c0246068ed8efed8331a83e9da711cd49473d3e6510</u>	- 1,300.000000000000 000000 FTH-DC	✓
22	2023-04-30 04:06:06	<u>0xd424ba569a9f90b06467bb49759ecb69a5aab10032fe42545d94a023063215ec</u>	+ 1,300.000000000000 000000 FTH-DC	✓
23	2023-04-28 11:26:11	<u>0xb91f8bdd69f68523f509a4e79add55875494403c8fb5be4a7df1015b164eb791</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-28 11:25:59	<u>0xa7125bf3ab9849e5e4b04960341964d53e0f8deaea4f84fac3bde9409e73d873</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-28 11:25:26	<u>0x51098f7492e7c8e73a864238e04f81a7bca2fdf38fcd9ffa9524f49d8bead907</u>	- 800.00000000000000 0000 USDT  800.01 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-04-28 11:23:17	<u>0x52a24fc4a8f1cd8559859420ac4523372d6d8c8b09e1423775eb07a15bfb4fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-28 11:22:50	<u>0xca8084ca92c111a81abf6c5666eb9722dc17fc47b36c9a0556d3f9a271ac45bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 11:22:50	<u>0x97accf1b1fea6fb7ad9930ce72ef3698621edb5b6179f084d41c65728c77e28e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-28 11:22:50	<u>0x97accf1b1fea6fb7ad9930ce72ef3698621edb5b6179f084d41c65728c77e28e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-28 11:22:23	<u>0xc7b0562a670ad62714bdc80cb70075e3be9f9c1328b38ad07c60f178ab0669a4</u>	+ 800.0000000000000000 0000 USDT  800.08 USD	✓
31	2023-04-28 11:22:23	<u>0xc7b0562a670ad62714bdc80cb70075e3be9f9c1328b38ad07c60f178ab0669a4</u>	- 800.0000000000000000 0000 FTH-DC	✓
32	2023-04-28 11:07:10	<u>0x99d9dff6651159743f7853c5699bfb3a2c3f3c101430218b26ce491fb2b53992</u>	+ 800.0000000000000000 0000 FTH-DC	✓
33	2023-04-26 07:50:40	<u>0xe5ab5e3aaa6339727f0b1df5e4972eaded17f8e91b531aa03126e5080ae80db0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-26 07:47:58	<u>0x98eb7905b253d5c34b8d28407b5f3bb760e94ad6658340adee0e002f74eadf7</u>	- 239.4000000000000000 5684 USDT  239.37 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-26 07:39:37	<u>0x2c19677aa513867c1c0b a160fd94ce8e07c8bb9809 e515e1c8eeba2c8f42573c</u>	+ 239.40000000000000 5684 USDT  239.32 USD	✓
36	2023-04-14 08:00:46	<u>0xba590be8f7e3bd4ab212 47552823ba1c83e62ec188 e17f4875cfa4d5fca09066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-14 07:59:55	<u>0x4fa29b4d6593e6c6dc83 74b3f97b92d0d4ffa30972 c415731c81bd0bbca5d24d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-14 07:59:55	<u>0x2216d1d52aa35e550a7f 1b9f8ec127ba1ccd4f8e24 453081c4485dff5d297ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-14 07:59:55	<u>0x2216d1d52aa35e550a7f 1b9f8ec127ba1ccd4f8e24 453081c4485dff5d297ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-14 07:59:55	<u>0xc848b39ffc740462575d 80f9ed9b5a42c9a6d693ff fe6578cb08d7fc700dc51f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-14 07:59:40	<u>0xc62f792a436170cf4a98 bc6fc1e439fe391cefdae9 2339788587bdd3bec26368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-14 07:59:28	<u>0x052508c6289e67df8576 5d3f4bef97147f3ae64785 71616bf349bdf2f4e3770f</u>	- 364.42953399999998 9646 USDT  364.69 USD	✓
43	2023-04-14 07:43:04	<u>0xdba927c477f77bc92fea a40414d99896fe0b27f3fb cf48933ffa5abcb3bde4f0</u>	+ 364.42953347045340 7062 USDT  364.69 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-04-01 17:11:14	<u>0x97f90ae776ec7e9a115657f2feb660647f5a3f7923eea88923a07da82a39f77c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-01 09:06:40	<u>0x575af188f0326e59ca478119d02fd001cdc9c77ccf18aa2897a6d5105ab8e7df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-31 05:14:40	<u>0xd3d0c2d5fe503219e3dce3cdb75ef90671e05e231d0a71799ac5a05a4e4ba080</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-30 20:41:03	<u>0x656045fa355ca994217707d96b46f62792856c50e4399ba3450c0e6b0307f5be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-28 00:20:31	<u>0x9bf1f7356e7a995dc6e353c2b72f06114a1cc3c849306f13a9802d4b526fb8f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-28 00:04:37	<u>0xa842e136d9199f0488377d019c93354a46af67ea7d61fad4988ee85ce4180545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-28 00:04:01	<u>0x7cc96deb8aad26bfff75f9a3bb48c0912f52ee73dedf942d9d73bbb50228edb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-28 00:04:01	<u>0x4c3dca4644b87691ab022e730a3ee0db342a04f4173376f6ea7aa05ea1c49e2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-28 00:03:52	<u>0x497bff41e5dd4a742bcd94e4c5f9f90dcabe96583fb366fb65e9edfb51da26fc</u>	- 2,834.911408999999 821390 USDT  252,996.49 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-03-28 00:02:31	<u>0x6c195fe90ee6028b634b686dae909e7830e92ab232ad6cb0215db7df9ed4621e</u>	+ 34.200000000000002 842 USDT  3,052.11 USD	✓
54	2023-03-28 00:01:25	<u>0x4ad85752019b07e11009f0c8afc6b4049dc3578918768e1ca02ecd9929ad497e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-28 00:01:25	<u>0x4ad85752019b07e11009f0c8afc6b4049dc3578918768e1ca02ecd9929ad497e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-28 00:01:25	<u>0x4ad85752019b07e11009f0c8afc6b4049dc3578918768e1ca02ecd9929ad497e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-28 00:01:04	<u>0x7a8ea522fa53d66e3623e1897831fc33e598f33e26195a6248809822076c5f98</u>	+ 2,800.000000000000 000000 USDT  249,880.89 USD	✓
58	2023-03-28 00:01:04	<u>0x7a8ea522fa53d66e3623e1897831fc33e598f33e26195a6248809822076c5f98</u>	- 2,800.000000000000 000000 FTH-DC	✓
59	2023-03-27 23:59:31	<u>0x6299fe626d41f6fc994004dff39cbf1258971d33398d2550f47f2f947cfec5b7</u>	+ 2,800.000000000000 000000 FTH-DC	✓
60	2023-03-27 04:29:48	<u>0x30fee1b1c28858355c9f09f4f292d4bebc5edc7b670aca98005ecc6255596973</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-27 04:29:36	<u>0xc3f373ddfb94cb7f04851db4daaf1eb18ac0eb012dce0182185ae09211b52da5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-27 04:29:36	<u>0xd17efe857bdba34c13e8375d8cfd00394883aee7f0b8a40bcc1abe4e819c5c40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-27 04:29:06	<u>0x761fab64539846474d9c0e598608ab2a52c9c08b6e027cc1d5f42d0616a62267</u>	- 655.0000000000000000 0000 USDT  654.44 USD	✓
64	2023-03-27 04:24:48	<u>0x3e7893d52ff5138b47c4433477552d97a23741bbf7a779fcd3d369ffd66b528d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-27 04:24:48	<u>0x3e7893d52ff5138b47c4433477552d97a23741bbf7a779fcd3d369ffd66b528d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-27 04:24:27	<u>0xeb13003ad7e505dd2d57df5d8042b417d8c16fbf5f0c75bccf0df5f132f02f74</u>	+ 654.89470798383217 6978 USDT  654.34 USD	✓
67	2023-03-14 09:11:54	<u>0xb6c3d0f5f8dede07a53dfde0708f8eb6e9134cd93be5a920ff17cd0984b889ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-14 08:55:09	<u>0xbdb28bdff258004f220b1b1a96182501355230f40873fde4ea46126562d83712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-14 08:36:24	<u>0xb234af7db32b0a276f9b44b5c47d9dad88a415305ab21e2e33007d9c56266c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-14 08:32:52	<u>0x717077c63ae4879d5e0db8262d220be6b25f3c1ee2238a011631ed2f306f513c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-03-14 08:31:58	<u>0x165b42c5950a76c11f84</u> <u>0dec9d27382dfd8bf12f0f</u> <u>0d14dabd8db0e0552e1937</u>	- 1,209.000000000000 000000 USDT  1,210.45 USD	✓
72	2023-03-14 08:11:52	<u>0xe70e2bb3d11724bb0341</u> <u>1f0d42fd1ab86911306c14</u> <u>5e0c5cd30c429f1b57840a</u>	+ 700,000.0000000000 00000000 Factr	✓
73	2023-03-14 08:09:01	<u>0xdf67e8333643b37cf194</u> <u>7cfbbd301ac15fe424bae2</u> <u>43013bc22a54111d204637</u>	+ 112.67618299999999 4649 USDT  112.81 USD	✓
74	2023-03-14 08:06:58	<u>0x1f7929fa4b361037c299</u> <u>10d270916f37a7b932bf95</u> <u>bdbaa83b52bcf9795c28a1</u>	+ 117.46220099999999 3201 USDT  117.60 USD	✓
75	2023-03-14 08:00:13	<u>0xe638d40642e932543028</u> <u>3a2ed6b1f6415bbb615c58</u> <u>fcfd8171bed7ef8cc77919</u>	+ 979.29782610334598 3029 USDT  980.47 USD	✓
76	2023-03-10 01:26:26	<u>0xe1ade78fbd9ae97ca412</u> <u>2e721c57d02ebe14ebc9da</u> <u>0bbf65bed583133e0752fe</u>	+ 0.0028000000000000 00 USDT  0.00 USD	✓
77	2023-03-01 01:04:42	<u>0xb5c55b8ec08ce909cd03</u> <u>02f3e73789fd1bd4b4bd57</u> <u>7d409f3119c2db53721310</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-28 16:35:18	<u>0x37d790763b0cf536dbfd</u> <u>54a43bfd6b24ef0545756d</u> <u>4b5d2e75567c42870de4f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-28 08:04:35	<u>0x1495a3cc10d323ffbf6e</u> <u>16ac2a89a3cf10ada3a0c1</u> <u>3d4d29d3d3edc506073e64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-02-27 23:54:33	<u>0xe825854f78bc541fa127</u> <u>02ec2e2d3608636e695d46</u> <u>c758ee47d117a9044a695e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-27 23:52:27	<u>0x3f6cd724ae9d508036c6</u> <u>192c5c065dd6c9264a8410</u> <u>fe5cf39d687c2d9ab3c44f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-27 23:52:27	<u>0x5df61914586b89fbf21e</u> <u>be5c7f81e47403b028c1cc</u> <u>96f0dd225f995f6f0fd3ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-27 23:52:09	<u>0x80318d7c9e33c664ac96</u> <u>cc87bb42797819f3e99764</u> <u>242f9488346332e9803aff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-27 23:51:51	<u>0x16699d26bdaf212b92a4</u> <u>6b1a98b243bd80f289f91e</u> <u>e4e762449c72caee8e384</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-27 23:50:42	<u>0x4b81ed6bd9b792ab5f29</u> <u>d59fcc7dfd8623a85c884b</u> <u>b28c4f5347e05e4fbce167</u>	- 2,800.000000000000 000000 USDT  2,801.56 USD	✓
86	2023-02-27 23:50:19	<u>0x89ec68e580efb40eabc6</u> <u>2c72eb74668cd1c29ec700</u> <u>e230d64ebee4ba286d3d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-02-27 23:49:34	<u>0x05e88734f4e1f55cc906</u> <u>5a8c5194116a20dc111a6b</u> <u>8c316821f9d6dabe546f22</u>	+ 2,800.000000000000 000000 USDT  2,801.56 USD	✓
88	2023-02-20 05:22:13	<u>0x4d69ac68f3080be9fd34</u> <u>545a9a28789a28a7271d50</u> <u>0539b9fadcd1d64490e0425</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-02-19 20:42:56	<u>0xf8b3e04a7a6bffa6a42f7489a3df95cc61af689565ffb65c7bca797530d1fe84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-19 12:04:51	<u>0x6b191b70159fabb9e07cf3e986fe0a7059e35084815e634d697f33b12e25e8af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-02-19 03:50:08	<u>0xa5bbf43eb36da85f30d681e8c57e2eb722a6f0654ef327adf6f76b642f010aae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-19 03:49:44	<u>0xfe80898b7babadf4705e3f8193c875df384b5101de2b5ac07ad9d92d02fdd5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-19 03:48:44	<u>0x44b5349a17655918be8354682cd111135dd91150eb5334210eb7516a972502cc</u>	- 1,300.000000000000 000000 USDT  1,300.18 USD	✓
94	2023-02-19 03:47:14	<u>0x2e9aeb204a0c30f5fa346341aeb2a92b503f6168a9827fe31ca87a0c805cb061</u>	+ 164.00000000000000 0000 USDT  164.02 USD	✓
95	2023-02-19 03:33:50	<u>0x175b2e0e3df93ed4038b66778261263311420a266aa37148a3006655af44b875</u>	+ 184.00000000000000 0000 USDT  184.02 USD	✓
96	2023-02-19 03:32:00	<u>0xe26e87c6010e328912de1ee0a92d5e2fcf0a6b65503a78c4607f08034d23e54</u>	+ 51.00000000000000 000 USDT  51.00 USD	✓
97	2023-02-19 03:30:54	<u>0x28a9c7c7dcfb7279f999d5d341f8dac7a7a84f8e4f1b80ee74158eb780bc5151</u>	+ 41.00000000000000 000 USDT  41.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-02-19 03:04:44	<u>0xd689d2b75c3397a6709972c34bccb188c4f1ee3dc9911a71b1f1ae24935346f9</u>	+ 483.00000000000000 0000 USDT  483.06 USD	✓
99	2023-02-19 02:56:20	<u>0xdc8acd6dd600e4cc6ebb8b3132260d2d0be5f7f143a9009fd92f91d0ed5a8823</u>	+ 84.533445999999997 866 USDT  84.54 USD	✓
100	2023-02-19 02:55:17	<u>0x7c8c65f86c5eec877b9ae12521c9b8fba06360cba00dc5ffcee6774b90becc2a</u>	+ 91.37279900000000 547 USDT  91.38 USD	✓
101	2023-02-19 02:53:50	<u>0x8bb977f238c8cb5e3fe6613868685449392c3ad81914e5e746da162846fc8e36</u>	+ 72.785436000000004 242 USDT  72.79 USD	✓
102	2023-02-19 02:52:53	<u>0x2e88b2b684d289c79c39ec1398ae7e88799be310c682140b8d20370c5748c481</u>	+ 128.68601081145379 7942 USDT  128.70 USD	✓

* USD values displayed at the time of transaction

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