

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:08 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc92d2545808c09f6e80ec681fd611ab207e4587e</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.40 USD
TOTAL SEND	0.008057325000000001 BNB
	4.71 USD




Token	Balance
BNB	0.031942674999999997 BNB
	18.69 USD
Tether USD	0.000000753614147656 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-04-16 14:39:30	<u>0x8bded4808c6175e2a678</u> <u>42e7388f85679e6797dff</u> <u>30e8adb1c0cd188f2e7081</u>	- 0.0000000000000000 00 BNB 0.00 USD










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-04-16 14:39:30	<u>0x8bded4808c6175e2a67842e7388f85679e6797dff</u> <u>b30e8adb1c0cd188f2e7081</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-04-15 12:16:50	<u>0xed623de0342fa772ede6029e7a552df3aeb29a3a4a</u> <u>eb28186a2c7e7b3d01f1df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-15 12:16:50	<u>0xed623de0342fa772ede6029e7a552df3aeb29a3a4a</u> <u>eb28186a2c7e7b3d01f1df</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-15 12:16:38	<u>0xdf9fe14d158455f764cc970619e87e461a42af4935</u> <u>c9180941812813b5ecf905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-15 12:16:38	<u>0xdf9fe14d158455f764cc970619e87e461a42af4935</u> <u>c9180941812813b5ecf905</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-04-15 02:33:29	<u>0xf6bd75ce8ae2a4b1e3e2216827355013445ae586ca</u> <u>65f71b95cd74ad9eced00d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-15 02:33:29	<u>0xf6bd75ce8ae2a4b1e3e2216827355013445ae586ca</u> <u>65f71b95cd74ad9eced00d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-04-15 02:19:14	<u>0xf26ce33daea6ad4fcb6feece28a0d6e3e5d01f034a</u> <u>7299efb7517ceae7f47978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-15 02:19:14	<u>0xf26ce33daea6ad4fcb6feece28a0d6e3e5d01f034a</u> <u>7299efb7517ceae7f47978</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-14 01:28:39	<u>0xa4c32d05aeb43b024b8a</u> <u>aaf25c7ac90110d81a1210</u> <u>61f72b316e5557d3b24f39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-14 01:28:39	<u>0xa4c32d05aeb43b024b8a</u> <u>aaf25c7ac90110d81a1210</u> <u>61f72b316e5557d3b24f39</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-04-11 07:46:29	<u>0x313d1833e665c794c786</u> <u>02bec0c80c2f5c7f656fc4</u> <u>daa0a22d0dbc31f637d79c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-11 07:46:29	<u>0x313d1833e665c794c786</u> <u>02bec0c80c2f5c7f656fc4</u> <u>daa0a22d0dbc31f637d79c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-08 01:45:37	<u>0xd7e94cdaceb3c2af984c</u> <u>16506f7dc2962f0d708d37</u> <u>44096a586970ec46cd05cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-08 01:45:37	<u>0xd7e94cdaceb3c2af984c</u> <u>16506f7dc2962f0d708d37</u> <u>44096a586970ec46cd05cd</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
17	2023-04-07 14:47:56	<u>0x726fa29416160a5c64d3</u> <u>b3d92c79f3a9109b0231ff</u> <u>e3c234a2c6456c775f5425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-07 14:47:56	<u>0x726fa29416160a5c64d3</u> <u>b3d92c79f3a9109b0231ff</u> <u>e3c234a2c6456c775f5425</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
19	2023-04-07 14:30:21	<u>0x070c747de86563b19aae</u> <u>ea30d7a476b7dac4261306</u> <u>9bf721d026a28193bbceb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-07 14:30:21	<u>0x070c747de86563b19aae</u> <u>ea30d7a476b7dac4261306</u> <u>9bf721d026a28193bbceb8</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
21	2023-04-06 08:34:42	<u>0x56b654e0991ab7aa9b39</u> <u>06b1b54ceefef9d5807104</u> <u>ab06a8207e237e4a07a4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-06 08:34:42	<u>0x56b654e0991ab7aa9b39</u> <u>06b1b54ceefef9d5807104</u> <u>ab06a8207e237e4a07a4be</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-04-04 02:32:29	<u>0x81506ca311b20ab714ec</u> <u>f0f6cd5ef3567d28a13dac</u> <u>df96cc28d798e195bfb1ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-04 02:32:29	<u>0x81506ca311b20ab714ec</u> <u>f0f6cd5ef3567d28a13dac</u> <u>df96cc28d798e195bfb1ce</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
25	2023-04-03 15:31:38	<u>0x8d903c3af496b8f74dc3</u> <u>a99d8232139849b0f3208b</u> <u>f51cab03a6f6caa59326d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-03 15:31:38	<u>0x8d903c3af496b8f74dc3</u> <u>a99d8232139849b0f3208b</u> <u>f51cab03a6f6caa59326d1</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
27	2023-04-03 12:27:15	<u>0xb03d0c2c61f11d1eb944</u> <u>26514b24a5437c65399eab</u> <u>bd85307be247f7a07a98a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-03 12:27:15	<u>0xb03d0c2c61f11d1eb944</u> <u>26514b24a5437c65399eab</u> <u>bd85307be247f7a07a98a6</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-02 03:31:30	<u>0xf0793641633e4c381411</u> <u>60e81699b19557635a39c3</u> <u>8aaa209427b35d23fd7793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-02 03:31:30	<u>0xf0793641633e4c381411</u> <u>60e81699b19557635a39c3</u> <u>8aaa209427b35d23fd7793</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
31	2023-04-02 03:29:07	<u>0x82c14a82e52783b0cb99</u> <u>e941b7bb494e851de105b0</u> <u>434955264644a107e25476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-02 03:29:07	<u>0x82c14a82e52783b0cb99</u> <u>e941b7bb494e851de105b0</u> <u>434955264644a107e25476</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
33	2023-03-30 02:19:25	<u>0x7598b48796b85079d5de</u> <u>2a077b7b9eede27a1d6594</u> <u>584e694949a788480de270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-30 02:19:25	<u>0x7598b48796b85079d5de</u> <u>2a077b7b9eede27a1d6594</u> <u>584e694949a788480de270</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
35	2023-03-28 09:12:59	<u>0xcf7a6d91fefc0e0ecbb</u> <u>6e2a6f23112cd5dabe0f83</u> <u>1601ac41ac808e1f01334d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-28 09:12:59	<u>0xcf7a6d91fefc0e0ecbb</u> <u>6e2a6f23112cd5dabe0f83</u> <u>1601ac41ac808e1f01334d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
37	2023-03-28 09:12:32	<u>0x02e99f5a14c45a29273b</u> <u>4cadf8128406fc0add5256</u> <u>da13ea98691cca7b405ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-28 09:12:32	<u>0x02e99f5a14c45a29273b4cadf8128406fc0add5256da13ea98691cca7b405ece</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-03-25 09:48:48	<u>0x593aa8f86952ed12d4c951c23bd5668082a19b665a6d2e204b53332379931db0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-25 09:48:48	<u>0x593aa8f86952ed12d4c951c23bd5668082a19b665a6d2e204b53332379931db0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
41	2023-03-24 23:45:11	<u>0x3ac0c5be165ff3f31584f1f9c6613d655441a843ffc199ba9bbcd0295b9fb14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-24 23:45:11	<u>0x3ac0c5be165ff3f31584f1f9c6613d655441a843ffc199ba9bbcd0295b9fb14</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
43	2023-03-24 23:32:48	<u>0x68764458f98838b62e8d7b7b5d4a80a7c7c7ceb528700c6751b9493afae46fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-24 23:32:48	<u>0x68764458f98838b62e8d7b7b5d4a80a7c7c7ceb528700c6751b9493afae46fc2</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
45	2023-03-24 05:41:46	<u>0xf0613bac161c0e601b3c172680fc0c7f3fff4f10f25f5aaa62bd0522c753c41f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-24 05:41:46	<u>0xf0613bac161c0e601b3c172680fc0c7f3fff4f10f25f5aaa62bd0522c753c41f</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-03-23 13:05:33	<u>0xb3e26541fdfff9859f88</u> <u>195ab00dd0a03c25516b2b</u> <u>8017f8bd917f3dff89fb27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-23 13:05:33	<u>0xb3e26541fdfff9859f88</u> <u>195ab00dd0a03c25516b2b</u> <u>8017f8bd917f3dff89fb27</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
49	2023-03-23 06:53:42	<u>0x0d695b0e34657e8b1037</u> <u>3301ad8e6c916c51b47e40</u> <u>fb5435288ac3cf52a2843f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-23 06:53:42	<u>0x0d695b0e34657e8b1037</u> <u>3301ad8e6c916c51b47e40</u> <u>fb5435288ac3cf52a2843f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
51	2023-03-22 15:02:18	<u>0x3cc3abe286e13288e638</u> <u>d932a144d24f3bc147e2d9</u> <u>39706f2da149b9c89c34fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-22 15:02:18	<u>0x3cc3abe286e13288e638</u> <u>d932a144d24f3bc147e2d9</u> <u>39706f2da149b9c89c34fe</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
53	2023-03-22 14:07:24	<u>0xfe38c31e27c541684c3d</u> <u>90bd97d4fb5080289916d2</u> <u>54a1a0b32950ea212b8241</u>	+ 0.029999999999999999 99 BNB  9.84 USD	✓
54	2023-03-20 11:50:57	<u>0xe5ef155aec161074b434</u> <u>bf4777f43657636f8a291c</u> <u>d803a66c2989de5109ad01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-20 11:50:57	<u>0xe5ef155aec161074b434</u> <u>bf4777f43657636f8a291c</u> <u>d803a66c2989de5109ad01</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-03-19 10:48:29	<u>0x662a20eef70336a3eb2b825a3fea2f750335bf89085b2e79e68bf3631ec7d3a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-19 10:48:29	<u>0x662a20eef70336a3eb2b825a3fea2f750335bf89085b2e79e68bf3631ec7d3a1</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
58	2023-03-19 10:41:45	<u>0x124dd3759892a54bead1f26db9d46163fa6f13fdcf51585b53939513b23a0e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-19 10:41:45	<u>0x124dd3759892a54bead1f26db9d46163fa6f13fdcf51585b53939513b23a0e97</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
60	2023-03-16 16:08:38	<u>0x85cd4d3a32b95ad44d36236170eee6ddd583c5056d622afa91d811de95f8f75b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-16 16:08:38	<u>0x85cd4d3a32b95ad44d36236170eee6ddd583c5056d622afa91d811de95f8f75b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
62	2023-03-16 14:51:23	<u>0xc8a426a12b8f7cb555958c27f468a959e485e9b801b5219274462cf029f34775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-16 14:51:23	<u>0xc8a426a12b8f7cb555958c27f468a959e485e9b801b5219274462cf029f34775</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
64	2023-03-15 13:28:44	<u>0xed7a3cf26d4939ebc361f39c075acd48618b6501c898cd5568e1e599a3b51ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-15 13:28:44	<u>0xed7a3cf26d4939ebc361f39c075acd48618b6501c898cd5568e1e599a3b51ae8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
66	2023-03-15 13:26:56	<u>0xe5ac7a853ad727c3e372e257b4de7d1235c5a640ddc0b25a80df6b0fe7ca9b05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-15 13:26:56	<u>0xe5ac7a853ad727c3e372e257b4de7d1235c5a640ddc0b25a80df6b0fe7ca9b05</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
68	2023-03-13 00:29:55	<u>0xc70355c2d7bd0a812068ee3c5b5cbefd12745f8db6c448863be890ca8d43ee6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-13 00:29:55	<u>0xc70355c2d7bd0a812068ee3c5b5cbefd12745f8db6c448863be890ca8d43ee6c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
70	2023-03-12 05:52:45	<u>0x6d181ea77a4b177dded1343d3ffa9b42ebdb4f15832f8094d2384fa9c48c1d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-12 05:52:45	<u>0x6d181ea77a4b177dded1343d3ffa9b42ebdb4f15832f8094d2384fa9c48c1d02</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
72	2023-03-12 05:51:39	<u>0xe2733b3d480f95170ab2b1e4822376d7359e8b5f97df5e95a5f5a44c2488bb5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-03-12 05:51:39	<u>0xe2733b3d480f95170ab2b1e4822376d7359e8b5f97df5e95a5f5a44c2488bb5b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
74	2023-03-12 05:43:57	<u>0xbc3608ab898b02aa008a8eaa24996265d473219c2b36d920ecddfddac10611f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-12 05:43:57	<u>0xbc3608ab898b02aa008a8eaa24996265d473219c2b36d920ecddfddac10611f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
76	2023-03-12 05:40:21	<u>0x618912aa44b4aa6288a3f3cbb88421d8d07aa9067f21b5bc022d246ca008c18b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-12 05:40:21	<u>0x618912aa44b4aa6288a3f3cbb88421d8d07aa9067f21b5bc022d246ca008c18b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
78	2023-03-11 14:56:20	<u>0xb48e039ded369c8c35cb463ae4adc19270e052fb21dee0c871dc01c9554fb7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-11 14:56:20	<u>0xb48e039ded369c8c35cb463ae4adc19270e052fb21dee0c871dc01c9554fb7fb</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
80	2023-03-08 09:45:10	<u>0x7b3ee26db346f1aa36abdf2e597df9d63972bdfd66d65f03da720cd882fa5986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-08 09:45:10	<u>0x7b3ee26db346f1aa36abdf2e597df9d63972bdfd66d65f03da720cd882fa5986</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
82	2023-03-04 21:55:30	<u>0x25fb72de8fa8589d9e3052da513c51aeb294f10564c12465a05a0b625b28445d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








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83	2023-03-04 21:55:30	<u>0x25fb72de8fa8589d9e3052da513c51aeb294f10564c12465a05a0b625b28445d</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
84	2023-03-04 06:06:17	<u>0x4b931b664f948c8c56b125e88aac9bcbe5023e3cbfe05fe832625ac9390b876a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-04 06:06:17	<u>0x4b931b664f948c8c56b125e88aac9bcbe5023e3cbfe05fe832625ac9390b876a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
86	2023-03-02 13:18:27	<u>0x240fb7bb101570466f82ea6abd7123df983755bf5bf1a41c50a50869e71de8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-02 13:18:27	<u>0x240fb7bb101570466f82ea6abd7123df983755bf5bf1a41c50a50869e71de8b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
88	2023-03-02 13:16:51	<u>0x10aea709148e89cdcd79d0e24c7de2362db0e268f3d82dca5df9ddc238859932</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-02 13:16:51	<u>0x10aea709148e89cdcd79d0e24c7de2362db0e268f3d82dca5df9ddc238859932</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
90	2023-02-28 12:19:36	<u>0xef2e9d7603bbb7d42146cf159f8a7cd8f603e7a042af569e9c9ba02664975a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-02-28 12:19:36	<u>0xef2e9d7603bbb7d42146cf159f8a7cd8f603e7a042af569e9c9ba02664975a52</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
92	2023-02-28 12:15:12	<u>0x806b4a60caab36072714</u> <u>175954b0dc79ea45ed99f9</u> <u>5e9ba7e78182b2b92ab9ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-02-28 12:15:12	<u>0x806b4a60caab36072714</u> <u>175954b0dc79ea45ed99f9</u> <u>5e9ba7e78182b2b92ab9ff</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
94	2023-02-27 08:08:34	<u>0xc5a3a75f9ce264284dd3</u> <u>122f90a8dd66390677b543</u> <u>946de31f083fcf90d1bfda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-02-27 08:08:34	<u>0xc5a3a75f9ce264284dd3</u> <u>122f90a8dd66390677b543</u> <u>946de31f083fcf90d1bfda</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
96	2023-02-27 08:06:58	<u>0x94abd347d50717a0765b</u> <u>974c0d160a073f82736de8</u> <u>f5ed8cf5832c6eae8e2a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-02-27 08:06:58	<u>0x94abd347d50717a0765b</u> <u>974c0d160a073f82736de8</u> <u>f5ed8cf5832c6eae8e2a70</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
98	2023-02-27 08:06:10	<u>0xcdcd51be2b0dedd617f4a</u> <u>b16abb139add5756b88e25</u> <u>98f54b79b47d2c740b4515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-02-27 08:06:10	<u>0xcdcd51be2b0dedd617f4a</u> <u>b16abb139add5756b88e25</u> <u>98f54b79b47d2c740b4515</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
100	2023-02-27 07:46:35	<u>0xb651203e3b0ce4615127</u> <u>bd16bd674cf9de5cde6448</u> <u>7e078771a474ad2901af99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
101	2023-02-27 07:46:35	<u>0xb651203e3b0ce4615127bd16bd674cf9de5cde64487e078771a474ad2901af99</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
102	2023-02-18 09:06:54	<u>0x46e883bec068a5ed389e56d040aef606082e2c8c2eb4ef20d786789d02b2a3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-02-18 09:06:54	<u>0x46e883bec068a5ed389e56d040aef606082e2c8c2eb4ef20d786789d02b2a3b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
104	2023-02-18 08:56:57	<u>0xc40da376fc748494e65d191ce27efba1ab0836ad93aa2c894de9ef2c500c2d47</u>	+ 0.0100000000000000 00 BNB  3.15 USD	✓









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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:28:43	<u>0x8f6ac432c7101ee20b3ec7dba5ca29c60b0ebc63d40becee1c4fba6dc7172279</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-04-17 07:30:54	<u>0x52a38abe62725368db64e959a19824b0d9c5c727a3aaf78cc1c26992ee0dc048</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-16 23:30:36	<u>0xc95ec0271b8199b23e656df904e5e79dccc6c0b33fd22335f7125ead0b7f591</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-16 14:54:06	<u>0xbe0358d80cdf1aa066bc48b4129b4e737e077e323a5b95ae1c84b6d475a27740</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-16 14:40:06	<u>0x6ffed70fca27e3e8682d538e753c44cdd49bcebbb6ae7c5851975883226ede7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-16 14:39:30	<u>0x8bded4808c6175e2a67842e7388f85679e6797dfffb30e8adb1c0cd188f2e7081</u>	- 149.07699999999999 8181 USDT  149.11 USD	✓
7	2023-04-15 12:17:44	<u>0xfe267ceb977afe942a460e69c1ef5b7c634b7b9630a58650fd3ad8ebfe277363</u>	+ 49.076999999999998 181 USDT  49.11 USD	✓
8	2023-04-15 12:16:38	<u>0xdf9fe14d158455f764cc970619e87e461a42af4935c9180941812813b5ecf905</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
9	2023-04-15 12:16:38	<u>0xdf9fe14d158455f764cc970619e87e461a42af4935c9180941812813b5ecf905</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-04-15 09:26:52	<u>0xde0aa4a95b1574bc81618b8465f503026f29e6e0be5e38244abdf6090decaaf</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-04-15 02:19:53	<u>0x1a7a444143cac7d10eb5d620045818e2dabd40ab7137a57167408a112ff3f8b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-15 02:19:29	<u>0xbc3f4919638e4a65e7d3d1c08c1f774aef169032f072a4285bb766e901abdbf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-15 02:19:29	<u>0xcbfd8c2a75f613bed6295e3b501c2f6f9bb671849173479880ed1db73956deb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-04-15 02:19:14	<u>0xf26ce33daea6ad4fcb6f eece28a0d6e3e5d01f034a 7299efb7517ceae7f47978</u>	- 231.44849999999999 5680 USDT  231.60 USD	✓
15	2023-04-14 01:30:33	<u>0xf46ecd26106f9db3be0c 03e216534d5a7c22500008 18dcd82527107916b0ecf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-14 01:30:33	<u>0xaada14ec867bb6a9d3d0 9ba9f1d85f207ed64ddb02 1b8c9aebb6f65195cd92bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-14 01:30:33	<u>0xe79c9999f6f8a56df72b e7f53dae51c55178fc0f15 6f94add457d4574592174e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-14 01:30:33	<u>0xb07784c1ee7bcbe6c69d 9817b031295dcee6d501e0 db35bcac9139e94ba08ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-14 01:29:39	<u>0xf81649fb3dfe7952221d 46dfaa603d2134d8f56552 93eab773f937a4212c5108</u>	+ 48.621000000000002 217 USDT  48.64 USD	✓
20	2023-04-11 07:47:41	<u>0xce1edc496252a3ceade9 649574c66e03432020125d ca5a47d70dfc1a16b858d</u>	+ 80.560000000000002 274 USDT  80.58 USD	✓
21	2023-04-08 01:56:41	<u>0x58dc779f793c17d052bd 2a0c5a48fee5429a7fb3c9 c325fbfd3a4637b8190595</u>	+ 700,000.0000000000 00000000 Factr	✓
22	2023-04-06 08:35:51	<u>0x94742a9a3c3c8fb7039f 7af3be5a8af7d80cabb1b2 0766bd39e419b06f6ed991</u>	+ 102.26749999999999 8295 USDT  102.21 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-04 02:32:41	<u>0x51b32e785fb8d9a697c33c418c72255151557a4f81387441b66cb09b52ced2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-04 02:32:29	<u>0x81506ca311b20ab714ecf0f6cd5ef3567d28a13dacdf96cc28d798e195bfb1ce</u>	- 81.6050000000000003 979 USDT  81.56 USD	✓
25	2023-04-03 12:28:06	<u>0x9b54aee462585c95b0423a4629b4c59b27308b65a87bea229345e0cb6678d27f</u>	+ 81.6050000000000003 979 USDT  81.58 USD	✓
26	2023-04-02 11:43:25	<u>0x3eaa3bb196630072fccab0f62c28b61f43f2e898eab46e788265f1a3a5b55d8b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-02 03:33:18	<u>0x0496eced27e67e7fd3d87cf72a7912447e1a296c914cae60d304edb7b2de8d9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-02 03:32:15	<u>0x383c26478a7669409f94d2197368fad0d287dc19f34f2e202839453784ff2040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-02 03:31:47	<u>0x43e13441f1eadf0d57825883f2d46b45e48091fc01d33e2a1b1aa47dcd279b52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-02 03:31:30	<u>0xf0793641633e4c38141160e81699b19557635a39c38aaa209427b35d23fd7793</u>	- 189.66749999999998 9768 USDT  189.52 USD	✓
31	2023-04-02 03:30:44	<u>0x4d8d76f50f95632d5e03e8a128ec5608e1965ead3f421077d3ba824d381d72d8</u>	+ 107.20749999999999 6021 USDT  107.12 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-30 02:20:16	<u>0x9fbd21b2b458341a5f361fd18dd51052684c64ef0c317e466795631e51bde377</u>	+ 26.3625000000000000 711 USDT  26.35 USD	✓
33	2023-03-28 09:13:23	<u>0x8a476e249b46cbe0b2c2bad7259b1608aa7d4587eafebf45a725e1c65a690e6</u>	+ 56.0974999999999996 589 USDT  56.09 USD	✓
34	2023-03-28 09:13:14	<u>0xb6c7d9f24c0739ae59930c1a605a5dbbd2a13ec17a25cf093911c154d067cfea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-28 09:12:59	<u>0xcf7a6d91fefc0e0ecbb6e2a6f23112cd5dabe0f831601ac41ac808e1f01334d</u>	- 81.1299999999999995 453 USDT  81.12 USD	✓
36	2023-03-25 09:49:42	<u>0x39176c56a14876693ec8cc93cb13e91984f35de30e9b96af4ad6ae02f552dd9a</u>	+ 81.1299999999999995 453 USDT  81.15 USD	✓
37	2023-03-24 10:31:21	<u>0x039901ea236f56913fde9b6625a564257fd721b048814d95fede06d7bc69b73b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-24 05:41:46	<u>0xf0613bac161c0e601b3c172680fc0c7f3fff4f10f25f5aaa62bd0522c753c41f</u>	- 40.0709999999999997 954 USDT  40.04 USD	✓
39	2023-03-24 01:55:49	<u>0xa769edb3de7346605e92ab7a14969d09fff3201cb8c5774c109e1e7991cc5cd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-23 13:06:36	<u>0x9a02f09d7eaf3293949e977c313f2a6f06eb9766fc6fa9c0fb662def120ab70f</u>	+ 40.0709999999999997 954 USDT  40.06 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-03-23 06:56:30	<u>0x05dbb71eab622cf96dd6</u> <u>aaf40da1eecd5087a9a811</u> <u>22e8aba636621d9489e8d5</u>	+ 121.21999999999999 8863 BSC-USD	✓
42	2023-03-23 06:54:15	<u>0xdb54e722614bf4812b43</u> <u>fb4b738b90b96fd2ba6d02</u> <u>6edf4777aa9498749ae964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-23 06:53:57	<u>0x0b8e547aab80f75ddd30</u> <u>99e56286cf414159d84c30</u> <u>de5a01ffb974af7460d19c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-23 06:53:42	<u>0xd695b0e34657e8b1037</u> <u>3301ad8e6c916c51b47e40</u> <u>fb5435288ac3cf52a2843f</u>	- 121.21999999999999 8863 USDT  121.19 USD	✓
45	2023-03-22 15:03:15	<u>0x4f3a31b1907dc0c83af2</u> <u>eea970877489952c3f1fff</u> <u>c316897c0fbc4df5e7fcb0</u>	+ 80.939999999999997 726 USDT  80.96 USD	✓
46	2023-03-20 11:51:51	<u>0x716f364f9a0bc0db67ea</u> <u>311cccaf86b715e1c87fe8</u> <u>f6bc050ae1872018ad06b4</u>	+ 40.2800000000000001 137 USDT  40.28 USD	✓
47	2023-03-20 09:49:30	<u>0xd6ee14e76efaf2f307d1</u> <u>c3c5418ffdf01685187ee4</u> <u>f3a617a7de10856f964a3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-20 09:44:15	<u>0x6391ac3e4d594ff3a3a0</u> <u>d9d3cf6d163f160f651c5e</u> <u>8c91a80efd6b2a753d130f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-20 09:40:00	<u>0x04b0e2f9462cf431dc3a</u> <u>9e5b3b2db27080cb34e28d</u> <u>a0f08c967f3b453abdc003</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-20 09:36:03	<u>0xbb2ad2415fbffc12e483f6d9ff6691806aa6bc25b05de25646175097a8318218</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-20 01:33:33	<u>0x9d31ac5e9d0d60f96851a42321845ecdf294a2eb2b1e64e47ba840dd5f6e1778</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-20 01:28:51	<u>0xbe8346a9aa405023407af12f514da97f5a0f8726e8ae890d3eb9a130a24faa83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-20 01:13:38	<u>0x5e8d7930184650640180c4500d4c1b1e35b8a8f3d0c0ef4f7ba45763e49ccf14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-20 01:08:23	<u>0x2f7c17c5bc2bbe22c3f773b9bbb19f8cee7f37ec2b080041b97660e76812ad0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-19 10:48:53	<u>0xc8dd5e978c410bc4e1e7b5b0cf56883c1f34ca70395ba584591e8ad86df05137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-19 10:48:53	<u>0x32118daedbae07b0c60bd6d69e3d6f4d431052e18d7206a83086f169e46d7c98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-19 10:48:29	<u>0x662a20eef70336a3eb2b825a3fea2f750335bf89085b2e79e68bf3631ec7d3a1</u>	- 118.93999999999999 7726 USDT  118.94 USD	✓
58	2023-03-19 10:42:33	<u>0x64e2d0c5e30b8202acc2531b69b359d98ffc91011a3e7e3f308f7e84a67f0301</u>	+ 118.93999999999999 7726 USDT  118.94 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-03-16 16:09:26	<u>0xfe379e858679dc40f262</u> <u>283a4dca5510db35bf2281</u> <u>53e736cecae59b4242132c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-16 16:08:38	<u>0x85cd4d3a32b95ad44d36</u> <u>236170eee6ddd583c5056d</u> <u>622afa91d811de95f8f75b</u>	- 89.7000000000000002 842 USDT  89.70 USD	✓
61	2023-03-16 14:52:14	<u>0x02859dd8025c5fb39283</u> <u>fd6f9f07893b565d327c9c</u> <u>66c13fe445818749a831db</u>	+ 35.719999999999998 863 USDT  35.71 USD	✓
62	2023-03-15 13:29:11	<u>0x0e9442eb9ec96b39bbd5</u> <u>5deae9d94eae88c9b7230c</u> <u>dcdad0f5ec92346ed3066a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-15 13:29:08	<u>0x75129da17573cbc46304</u> <u>231a2782123ca858a462f8</u> <u>4649008a60fa62fc5bceb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-15 13:28:44	<u>0xed7a3cf26d4939ebc361</u> <u>f39c075acd48618b6501c8</u> <u>98cd5568e1e599a3b51ae8</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
65	2023-03-15 13:27:47	<u>0x070d67236ff25dc2c5c9</u> <u>3be018596af4f340e3a351</u> <u>638cb8304a5222f22c5a91</u>	+ 106.78000000000000 1137 USDT  106.85 USD	✓
66	2023-03-13 00:30:43	<u>0x2d11e56b57418cb06cf5</u> <u>41dcb5bb8636b1ce7a8c72</u> <u>98928ab5beebd5da4dda0a</u>	+ 35.340000000000003 411 USDT  35.46 USD	✓
67	2023-03-12 05:53:18	<u>0x76fe5b699f9e79938f27</u> <u>174a92e08b5d95f73c3d13</u> <u>20163f62a90457423ee223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-12 05:52:45	<u>0x6d181ea77a4b177dded1343d3ffa9b42ebdb4f15832f8094d2384fa9c48c1d02</u>	- 100.00000000000000 0000 USDT  100.55 USD	✓
69	2023-03-12 05:51:57	<u>0xd2f990b478b32ff1d639b2c5389e8e41d0d81212523655e65c9beae3e89dc6b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-12 05:51:39	<u>0xe2733b3d480f95170ab2b1e4822376d7359e8b5f97df5e95a5f5a44c2488bb5b</u>	- 100.00000000000000 0000 USDT  100.55 USD	✓
71	2023-03-12 05:50:54	<u>0xdef0668d95d82048f041d5355b56502ba65d82a38440bfa921a413bd31358b1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-12 05:50:33	<u>0x4ebbc0e81e0526d25efa9b2cb238e32549463d185ed2ca7b07e0b718d9cf9e34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-12 05:49:30	<u>0x88e9890871a6ea5ec5f91243f695784f22b8d6f08e5b43fe1bb26a680d2ef465</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-12 05:49:06	<u>0xc4eefe016a7a504f71ace0075cbbc5a3268a870d69328845aef17c6083106b27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-12 05:47:45	<u>0x39f923a9a60023fac12099a42768c5e644d5794c8fee8c9e0efbdaa69485d4ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-12 05:47:33	<u>0xab0a0c4b261e06256e72f2faba4258074161660b2c7be303f812df0dc502a473</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
77	2023-03-12 05:47:24	<u>0x3906cd06e328308ef8c4d7dcede11aa95b3d5f66b7a33e7fe1fa0482debd5bfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-12 05:47:24	<u>0xa95e255a1cc1bf3f8e587db027f8a93497e14ca0b472d35bbe9bd70a0d57016b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-12 05:47:00	<u>0x16c762c635a1d750c4d8361715ea01c95ccc8e3c1a7fd2d8009f98935c4d9f8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-12 05:44:24	<u>0xf382a1d2fe75d071176034e4cfbd7e50d1d0663e1c02dd1682effec17908207b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-12 05:44:24	<u>0x8d26703164ab4899bc114a045041c45f43879782656ec862a299c2eefd3b6420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-12 05:44:24	<u>0xa367b62811cd7a0029aacdbbef07dbb5143ec0f4ff234bc31b43c31429cf9446</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-12 05:44:15	<u>0xa16ea44250b20eaef3d3dc4c096f6d2c4662f9e5e47d7b001902140e7a24422d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-12 05:43:57	<u>0xbc3608ab898b02aa008a8eeaa24996265d473219c2b36d920ecddfddac10611f</u>	- 100.0000000000000000 0000 USDT  100.55 USD	✓
85	2023-03-12 05:42:30	<u>0xc24f9a9c6749b01b4b62f71f6bb4d99d339430665831d08ff4d78893baf179fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-12 05:42:18	<u>0x27868d4e99afdd0ec3d352bbc17cbae76e23ac1605a37011036a5f060c305b70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-12 05:41:45	<u>0x9ad7b7f97dc86df9e9812ab17c8e390ec2d5dc596349cdf507b1162ef987f219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-12 05:41:45	<u>0x408b508b12d3e9b4af67ae0201215b004eddbb340487816b301e2c08d2ab39ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-12 05:41:27	<u>0xc2504fa8f1ab37c8aded9155ed7df6501f57c379d1fb967bfc672b1b2b233e21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-12 05:41:06	<u>0x4a914e01b83e2415d9dc33181247d644f1f9c2412f24149acb226d87138f075a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-12 05:41:06	<u>0x1b52be9f837ec99f5c9772ca62da12e74fb3e7d0ca8e5f80a73a77ac95334ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-12 05:40:21	<u>0x618912aa44b4aa6288a3f3cbb88421d8d07aa9067f21b5bc022d246ca008c18b</u>	- 100.0000000000000000 0000 USDT  100.55 USD	✓
93	2023-03-11 14:57:11	<u>0x53db7b46879d0b64c9b0ade3a5aee8c28bf58da76cba05e6e71f0edecde9fbc4</u>	+ 106.01999999999999 6021 USDT  105.89 USD	✓
94	2023-03-08 09:48:22	<u>0x464860a3dc8839ccf9a8e8c3256121a6f3d64f515777cfd31c02524e68991f26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-08 09:47:37	<u>0x29cd3248578cf6e630966bd4374cff6ace6454fa57d71945fddf8a713c7a1b64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-08 09:47:37	<u>0x61879c2c5d74eb1d3505f59f45033db455f41903684287a830bc000376ee26e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-08 09:46:01	<u>0x24c64e63c9d969595f0a900434c4cf072f1ae540e5666c0f3438bd33ea6e4356</u>	+ 304.18999999999999 7726 USDT  304.28 USD	✓
98	2023-03-07 22:43:27	<u>0x8b1edd7a20109c3d017a5956d02ab1b542a5b5ec6ca1e4795cc31b4eb1ca1d65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-07 14:38:16	<u>0xbbd84359e2cbcd7610b0c67e497190b62a88252cef5a58ff58dfa2572e5a30ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-04 22:39:13	<u>0x787bc867e621a65e3b5ad923387d46d1df8e47250474c4ca70ddc60ee5693bf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-04 21:56:27	<u>0xd741eb87e6e8ec903f61f6e605cc6538632fd84d033ded4cccf7755462745488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-04 21:55:30	<u>0x25fb72de8fa8589d9e3052da513c51aeb294f10564c12465a05a0b625b28445d</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
103	2023-03-04 14:18:59	<u>0xa59a65ae60b7edd318e1db2b1b3bc1021d2dc4dec0fab5912f7fefab81a2b22d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-04 06:07:05	<u>0xf9deb5c28d40381b735d8fa3b7167f88feac3a0501efe5d42a5942ac37e91013</u>	+ 101.65000000000000 5684 USDT  101.67 USD	✓
105	2023-03-04 06:02:20	<u>0x5f1a87dece9820671e32f0dff852a03badad68859106913bdb9412c81de7621b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-03-02 13:19:06	<u>0xf277e1593da0346df0a98f9ab2060d49a3993840837d6d2d94df3776f7428068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-03-02 13:19:06	<u>0x265e6647fe3ef4ab2f93dd6940998346a7bd5f609313884399fe19821e6705cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-02 13:18:27	<u>0x240fb7bb101570466f82ea6abd7123df9837555bf5bf1a41c50a50869e71de8b</u>	- 139.27000000000001 0232 USDT  139.30 USD	✓
109	2023-03-02 13:17:42	<u>0x6cbfa7322e8c45e53d70f50de1127364771dbc164b09207fd3d0ee4daecaad5b</u>	+ 139.27000000000001 0232 USDT  139.30 USD	✓
110	2023-02-28 12:19:36	<u>0xef2e9d7603bbb7d42146cf159f8a7cd8f603e7a042af569e9c9ba02664975a52</u>	- 27.61175000000000 682 USDT  27.61 USD	✓
111	2023-02-28 12:16:09	<u>0xca42ad6f5916e6afbbb1c0b98f22f903b53c95eb0edd6f7963ac2a0bd1a24a96</u>	+ 27.61175000000000 682 USDT  27.61 USD	✓
112	2023-02-27 08:08:34	<u>0xc5a3a75f9ce264284dd3122f90a8dd66390677b543946de31f083fcf90d1bfda</u>	- 25.69750000000001 563 USDT  25.70 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-02-27 08:07:46	<u>0x1983186a63fc403fad80</u> <u>eb65cbe1c913b86ce63af6</u> <u>b27cf091244772ae09986b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-27 08:07:04	<u>0x1bf4fc86d1583b191ec9</u> <u>4a73b323d6808cf90482ed</u> <u>dcb89273171c3782c40b04</u>	+ 25.697500000000001 563 USDT  25.70 USD	✓
115	2023-02-27 08:06:58	<u>0x94abd347d50717a0765b</u> <u>974c0d160a073f82736de8</u> <u>f5ed8cf5832c6eae8e2a70</u>	- 85.879007000000001 426 USDT  85.89 USD	✓
116	2023-02-27 08:04:52	<u>0x560fc4ef489efba9ea86</u> <u>9b1a29dfd97a983a23b985</u> <u>cdb55ea2bffae4ffb56dd9</u>	+ 21.590029999999998 722 USDT  21.59 USD	✓
117	2023-02-27 07:47:30	<u>0xa4bb1d16917ee57ddcc6</u> <u>41044ee8ded443411b5827</u> <u>f425d19654b060e3cb776d</u>	+ 64.288977753614148 014 USDT  64.30 USD	✓
118	2023-02-19 10:15:44	<u>0xfe767c24182cb6ca5ffb</u> <u>b995fe769c0f92ea7d1a5d</u> <u>f914c61195d6c3675e7503</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-19 01:51:30	<u>0xeeec79c4608c842fd3f0</u> <u>4c588035fb356f39da7ac0</u> <u>74a6d1b669f4928d890c98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-18 17:12:46	<u>0x4a604d917cd326a449d7</u> <u>406b35326f69fc4d09b225</u> <u>62838aafba9887fe9eb547</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-02-18 09:13:15	<u>0x3d8a8fc4d4003981d678</u> <u>2e8478642a85879bcc2e72</u> <u>a849fce2eac07cb661a25a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-02-18 09:06:54	<u>0x46e883bec068a5ed389e56d040aeff606082e2c8c2eb4ef20d786789d02b2a3b</u>	- 100.000000000000000000 0000 USDT  100.03 USD	✓
123	2023-02-18 08:58:00	<u>0x81cb37ba4b94244c1e8c080b6872e51547d385f63a0123cf95711674d160d2eb</u>	+ 100.000000000000000000 0000 USDT  100.03 USD	✓

* USD values displayed at the time of transaction

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