

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1bcecf01638127c28d4b49076952ce64005a574</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.55 USD
TOTAL SEND	0.003170872000000000 BNB
	1.87 USD

Token	Balance
BNB	0.002829128000000000 BNB
	1.67 USD
Tether USD	0.003588299681569222 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD








MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-05-09 08:14:34	<u>0x13260a6f8de36e41b7f0</u> <u>64b4dad5a1681b4412247b</u> <u>1db125b2e92f74b721caa7</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-09 08:14:34	<u>0x13260a6f8de36e41b7f064b4dad5a1681b4412247b1db125b2e92f74b721caa7</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-05-09 07:21:13	<u>0xe4eaf41278167dbcafdb4c4a603c18d2e7b41b336427f9c44526e3e7921647f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-09 07:21:13	<u>0xe4eaf41278167dbcafdb4c4a603c18d2e7b41b336427f9c44526e3e7921647f</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
5	2023-05-09 07:17:40	<u>0x250b2c359e855090ebfa4a08154f65063ae9c4b40f91a879d3e545011cd4c6a6</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓
6	2023-05-09 07:11:10	<u>0x9d881777a3fdb1da661cb84a9a557d6c8f3c8d5f3be43f50b25e17a4c9a5d5ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-09 07:11:10	<u>0x9d881777a3fdb1da661cb84a9a557d6c8f3c8d5f3be43f50b25e17a4c9a5d5ad</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
8	2023-05-09 07:10:40	<u>0xc9b567e09e68e1575345ebdf22cc59ba63407843619dd9e683990e9b41323e38</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
9	2023-05-07 04:31:18	<u>0x602b98d56bcd6fc1e5f05f809b43cec70e5e5b65b6b0c78c09aee5469676fb50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-07 04:31:18	<u>0x602b98d56bcd6fc1e5f05f809b43cec70e5e5b65b6b0c78c09aee5469676fb50</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-23 11:52:46	<u>0x0a82954b1d333acc14cd</u> <u>de01792b683d32bbec2140</u> <u>8a7b0aa88bce527f220de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-23 11:52:46	<u>0x0a82954b1d333acc14cd</u> <u>de01792b683d32bbec2140</u> <u>8a7b0aa88bce527f220de0</u>	- 0.0002556950000000 00 BNB  0.08 USD	✓
13	2023-03-23 11:39:52	<u>0x44d4e3bd0ce205474db7</u> <u>ee588a3426964090f32c00</u> <u>dffc38a12dd61783024b1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-23 11:39:52	<u>0x44d4e3bd0ce205474db7</u> <u>ee588a3426964090f32c00</u> <u>dffc38a12dd61783024b1d</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
15	2023-03-23 11:39:07	<u>0x86ab30aee165ca68e501</u> <u>bd1783293fe45045e631c6</u> <u>ba942d7dd690074ec855f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-23 11:39:07	<u>0x86ab30aee165ca68e501</u> <u>bd1783293fe45045e631c6</u> <u>ba942d7dd690074ec855f0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
17	2023-03-23 11:38:14	<u>0x52f697f2d8e40d7c2089</u> <u>d341de5ed40c30ed6ab1a0</u> <u>5f5f96b43d577dbd976cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-23 11:38:14	<u>0x52f697f2d8e40d7c2089</u> <u>d341de5ed40c30ed6ab1a0</u> <u>5f5f96b43d577dbd976cf5</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
19	2023-03-23 11:37:31	<u>0xa3cf55c65a86fd0872a2</u> <u>5c0c0ecca3a7f7e2053a38</u> <u>12e56dbcbcf39df499023d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-23 11:37:31	<u>0xa3cf55c65a86fd0872a25c0c0ecca3a7f7e2053a3812e56dbcbcf39df499023d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
21	2023-03-23 11:36:50	<u>0xc19a6dcb7acf2da53f71fc529ce720ef79fb2f963816009b4440790d570599ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-23 11:36:50	<u>0xc19a6dcb7acf2da53f71fc529ce720ef79fb2f963816009b4440790d570599ba</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2023-03-23 11:33:42	<u>0xee442357d536c49401b2b0d1aa468eada399dbb73585325b12eccc8eff015b07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-23 11:33:42	<u>0xee442357d536c49401b2b0d1aa468eada399dbb73585325b12eccc8eff015b07</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
25	2023-03-23 11:28:54	<u>0x67d0519f2331b7cf4b01693e6852bd4d8ba227ab91b21190b1dedadb3b8901e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-23 11:28:54	<u>0x67d0519f2331b7cf4b01693e6852bd4d8ba227ab91b21190b1dedadb3b8901e</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
27	2023-03-23 11:13:24	<u>0x6bb5bf4db3a90efc48d3b34505f5fd260b42967efff1ee0ad036e240ed409c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-23 11:13:24	<u>0x6bb5bf4db3a90efc48d3b34505f5fd260b42967efff1ee0ad036e240ed409c65</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-03-23 09:43:39	<u>0xbd9136c30e73112ca0d20a4c574144d6712ca58e163f6d027d421880d5b7c73e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-23 09:43:39	<u>0xbd9136c30e73112ca0d20a4c574144d6712ca58e163f6d027d421880d5b7c73e</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
31	2023-03-20 14:33:52	<u>0xc914d77285bed4f4a2049132c3e6288120ad70b01cbe0b47d4c42c2d864903c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-20 14:33:52	<u>0xc914d77285bed4f4a2049132c3e6288120ad70b01cbe0b47d4c42c2d864903c8</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
33	2023-03-09 09:52:47	<u>0x672d0f2064420a240c27c3ab984ac7d46ebc21da75b9d465c9742550177e9e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-09 09:52:47	<u>0x672d0f2064420a240c27c3ab984ac7d46ebc21da75b9d465c9742550177e9e79</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
35	2023-03-09 09:28:29	<u>0xf80e5662658a9d852ca87ef21ee6bc6c91e18edf9b26caf4f7b7a3c8dcce0fa3</u>	+ 0.003000000000000000 00 BNB  0.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:24:01	<u>0xf29d2057b06d4d845b12bae6e3c5d0049d103c308e0f6c3213c2af5f8393d4f3</u>	+ 0.100000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 08:55:49	<u>0xa110c2bfe3951b69aaef796da6c9a3721d0b91f016cf3ca158e605ef4d1321e4</u>	+ 0.0035880000000000 00 USDT  0.00 USD	✓
3	2023-05-09 08:25:16	<u>0xc8d23053fd7d326fdbcb060460336952070af0f310836db5497771b98002964b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-09 08:15:25	<u>0xe1c998157441e92a315a7ecf7789895cc4cd745cbb28273dcbcf4d81023eb5d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-09 08:14:34	<u>0x13260a6f8de36e41b7f064b4dad5a1681b4412247b1db125b2e92f74b721caa7</u>	- 3,588.824626000000 080239 USDT  3,589.29 USD	✓
6	2023-05-09 07:21:13	<u>0xe4eaf41278167dbcafdbc4c4a603c18d2e7b41b336427f9c44526e3e7921647f</u>	+ 2,300.000000000000 000000 USDT  2,300.28 USD	✓
7	2023-05-09 07:21:13	<u>0xe4eaf41278167dbcafdbc4c4a603c18d2e7b41b336427f9c44526e3e7921647f</u>	- 2,300.000000000000 000000 FTH-DC	✓
8	2023-05-09 07:12:13	<u>0xef98f609ecc3aceee8e94261a86aa6c8b79aed4ca0b6501bed696812644496cd</u>	+ 1,288.824626069756 959623 USDT  1,288.87 USD	✓
9	2023-05-08 14:43:19	<u>0x95c625c360107102e118a8c6c947cbe42ac12b8864c6e5c71592fd659270f997</u>	+ 2,300.000000000000 000000 FTH-DC	✓
10	2023-03-25 01:50:02	<u>0xb24144988d7dd57c0e0c5f839832d3069caf9d6f1ff077b8a619ad6f2ee5d7a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-25 01:49:50	<u>0x6e8e5c16fa2ded0d50aa</u> <u>28765acd73b08c278109f3</u> <u>b305cb2a027cba2f9ab3d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-25 01:11:59	<u>0x7448bc10567d886e1d93</u> <u>2679b051314e5bcfcc96c</u> <u>70553c0fc8fbe38b4824f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-25 01:11:38	<u>0x7f3e0e9b548d623148fd</u> <u>bb8811fe20f18d78b8373f</u> <u>8af62159b91c07f93328a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-25 01:09:53	<u>0x32569b227c54af264227</u> <u>06e497f2a3e10d9e45606b</u> <u>6cbff8c09becf7db239e4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 01:09:32	<u>0x8a44310de7ad4db1c081</u> <u>7130b79252826ad931b945</u> <u>7abccabb0e3d98ea76dc64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 01:06:44	<u>0xc1275b497ccf4fb30e8f</u> <u>5036eadb008f08d33cc958</u> <u>83e5bac8d288770f270ab3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-25 01:06:23	<u>0xd329895e38ed51f1fed2</u> <u>12dadf80e81003434c2a67</u> <u>ae4c3c0de5cc0690b0fa88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-25 01:01:41	<u>0x27833b57a0345008519a</u> <u>994533903556a9f9a68aa0</u> <u>4ca32f5a07f3eaf3ea622f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-25 01:01:29	<u>0xd9cad8a3d69409191a36</u> <u>1ceb8a8c7baf4221a182ca</u> <u>e16e7508034bef565eaa5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-03-25 01:00:38	<u>0x410dd02ee7654b6cfec1 eedd3b5beca3e9db30cbe1 4c605b23060e3eec3df333</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-25 01:00:38	<u>0x410dd02ee7654b6cfec1 eedd3b5beca3e9db30cbe1 4c605b23060e3eec3df333</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-25 01:00:26	<u>0x55895b7f7b4eb16786a4 b25cd39507d10d14219cdf ded61d0958db597768c280</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-25 01:00:26	<u>0x55895b7f7b4eb16786a4 b25cd39507d10d14219cdf ded61d0958db597768c280</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-25 00:58:50	<u>0x624fdc80afb5bfcd9f27 09c3f98534619d74145cb3 413af172b408b600ed2096</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-25 00:58:32	<u>0xf7e749c444842c12c0e4 eeeb1351a34e4b00d7ac7c 36141588613c1d1e1a0a06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-25 00:56:44	<u>0xf0e2ee9fcb1c31c5417a f2b7cfe960e650f8d6aede 4ff61a0fb6f073cd1bbd91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-25 00:56:26	<u>0xf128a5c213c12f713a5e 5e262a04eb9fe8e167dca2 fae858c20d636cfc634d77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-25 00:51:41	<u>0x955f03b3b8311ac07ec9 fe8bebea53925a5433f6fb af7520212032cea56dbaa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-25 00:51:26	<u>0x1548fc1ba4c5c3f138d0 b7f9ba178e005ca79ac371 46e93f261995269341f35c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-25 00:33:35	<u>0x1a8f8e8005e96fd918c4 b7744641a1d93d9b1ed5a4 42e88e73bfde65f87043f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-25 00:33:20	<u>0x15bb37e3a57d9c0d8373 05eaa32310c1acb40f6123 78e548d6525d382738012c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-24 17:13:09	<u>0x632504ce492fc70e657b 022cf8d822618293a611c0 d1a39cd575e77ffc5bafea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30 cd8c7cc9aed75d45bfa57a 7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-24 16:37:30	<u>0x5fd4878e3f88eea4ba3e c1345dd06fbc081f137779 59fc5de3cf1600bd76d271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-24 16:37:18	<u>0x05d34462f67fbc7ebedb 5f4220f209b09ce8acbc19 8d31fe8f9832ea55247b02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-24 16:32:30	<u>0xd3af4b3added221033f4 235025f6e8e6e3a0866649 e6c00ed2837c23b6381ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-24 16:32:30	<u>0xd3af4b3added221033f4 235025f6e8e6e3a0866649 e6c00ed2837c23b6381ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-03-24 16:32:15	<u>0xe32fbd1c3d144a4cbcb2</u> <u>a5749cf436b27c647429d3</u> <u>d4b03c286311da58078ea9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-24 16:32:15	<u>0xe32fbd1c3d144a4cbcb2</u> <u>a5749cf436b27c647429d3</u> <u>d4b03c286311da58078ea9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-24 16:27:30	<u>0x064a30a83805280c9f43</u> <u>66a56f41a7daa58b3b8ca0</u> <u>215956506e075bc81ab6fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-24 16:27:30	<u>0x399524a790cafff78ea7f</u> <u>dede9bee3bafa0ddd11563</u> <u>f6192e9cb434ce839dbaac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-24 16:27:18	<u>0xb0900a90f2fb10b1c754</u> <u>6ce1cab519140f9777a196</u> <u>d6324721b57933ccee63c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-24 16:27:18	<u>0xb0900a90f2fb10b1c754</u> <u>6ce1cab519140f9777a196</u> <u>d6324721b57933ccee63c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-24 16:17:28	<u>0x2d1d2f96fe495d17f4df</u> <u>84dd737ebcbae934657c7e</u> <u>ba719485f04d7833ae0fcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-24 16:17:16	<u>0x61177c3e80680beddeac</u> <u>a65602da532cc6d7a246ee</u> <u>77c01bbbfecb6ea6567f67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-23 11:54:43	<u>0xf62d41ec2280c3d1434</u> <u>e0c001fcac812657d63572</u> <u>c4eff224077e35fc4089cd</u>	+ 7,853.356206000000 383938 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-03-23 11:54:07	<u>0x1bb782295440f2629d71</u> <u>aab9e5615305172a4a15ff</u> <u>6f3f29f3f0ccce62223c8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-23 11:54:07	<u>0x797b8add9bed5b6c3e38</u> <u>099c43596bae15a03798ec</u> <u>49316784b23e89c23c2b52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-23 11:53:55	<u>0x504082ae4d2b0198cd7d</u> <u>24cd5732410a93ac980f8f</u> <u>0c706a2ad8c2d5c81e5a2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-23 11:53:55	<u>0x7d20ea140d23a1c9fd3a</u> <u>ca9a3b1bdbecc5a74f66c4</u> <u>5af1dbf2b4c58970c3517f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-23 11:53:22	<u>0xea6bb9df48950220f4b9</u> <u>c609c03c129d58f5e1742e</u> <u>21a68c4a441822186a7fc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-23 11:53:07	<u>0xfb5eddc5189ea6ad79ac</u> <u>2bd579b38671f78acb4fd8</u> <u>792e5445b1854246c30792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-23 11:53:04	<u>0x445accdcca70d7885799</u> <u>9a3d8f6aab3994f600b795</u> <u>7016174d48f085c8666a97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-23 11:52:46	<u>0x0a82954b1d333acc14cd</u> <u>de01792b683d32bbec2140</u> <u>8a7b0aa88bce527f220de0</u>	- 7,853.356206000000 383938 USDT  7,853.11 USD	✓
55	2023-03-23 11:40:46	<u>0x296cfae10ab451b3each</u> <u>6cee09ef5a81ec00a50832</u> <u>6dd7646a48e08679f12b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-23 11:40:31	<u>0xc620a0cc96f758f0a366c01de7f2f19836f60c74b6dda624f71ab0a6a8e1968c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-23 11:40:31	<u>0x7425e6225589ec17286bed00ae8650801d00ee60cabe23dcb39c6406abdaa62b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-23 11:40:31	<u>0x7425e6225589ec17286bed00ae8650801d00ee60cabe23dcb39c6406abdaa62b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-23 11:40:31	<u>0x54a25e680fa7944c09fb3466fc3096fcfc14b4da715f4d1e24bb2d9dd14dc79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-23 11:39:52	<u>0x44d4e3bd0ce205474db7ee588a3426964090f32c00dfc38a12dd61783024b1d</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
61	2023-03-23 11:39:43	<u>0x4d9d9105545505048ce1a9051b64a5950e2e1eef245ae5bb4a75d0b68d5effc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-23 11:39:43	<u>0xdb27b1e6649a102da21f24bf17cf17854bd90949528f51e997bbc4bd9ecf35f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-23 11:39:43	<u>0xa400af5a61cf42873b508ecf67538167f56612971acdb151a7e603b0ecf355d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-23 11:39:28	<u>0x5671602ef23636a31f8d55aa78becee014d8f1032cf7de421a8fb63f4cbadf26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
65	2023-03-23 11:39:28	<u>0x719224e15667d6b7402a</u> <u>fd47a278e26e0793741191</u> <u>62b14490d8c252ed110bdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-23 11:39:28	<u>0x719224e15667d6b7402a</u> <u>fd47a278e26e0793741191</u> <u>62b14490d8c252ed110bdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-23 11:39:07	<u>0x86ab30aee165ca68e501</u> <u>bd1783293fe45045e631c6</u> <u>ba942d7dd690074ec855f0</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
68	2023-03-23 11:38:55	<u>0x15289ef28be58940b2f1</u> <u>b8862ee87b82c674ebe4f0</u> <u>869ae8488edfc89ea5d806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-23 11:38:40	<u>0xa6230974918f058b24f2</u> <u>3b44f1364fbd81140f395d</u> <u>6a91fc242a821326315878</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-23 11:38:40	<u>0x70de95ab2b744fed622</u> <u>ac0e7f86f56e534a7ba8ba</u> <u>0ca0ec3516b917f3e205cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-23 11:38:17	<u>0x378df37b0041f360ed8a</u> <u>c7dd5e464beefd6485bca0</u> <u>f8cce8734edc8466c1505d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-23 11:38:14	<u>0x52f697f2d8e40d7c2089</u> <u>d341de5ed40c30ed6ab1a0</u> <u>5f5f96b43d577dbd976cf5</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
73	2023-03-23 11:38:05	<u>0xf0d43d6e5909c4ea6382</u> <u>736f57d529a80ebffc6c7f</u> <u>cde3f3a82eada48e8aea2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-23 11:37:31	<u>0xa3cf55c65a86fd0872a25c0c0ecca3a7f7e2053a3812e56dbcbcf39df499023d</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
75	2023-03-23 11:37:25	<u>0x693e9052fe3b3202c902f7b72d19083b9de1433fc532f05904f1f01a4d7598dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-23 11:37:08	<u>0xb41976b7ffb22c99962b18141d5c5f758fabdb03498d244be95c84619be161c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-23 11:36:50	<u>0xc19a6dcb7acf2da53f71fc529ce720ef79fb2f963816009b4440790d570599ba</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
78	2023-03-23 11:35:39	<u>0x498bc21fce5990e64b878d35c34ed6547ee2dbdc7e489d096df830b04f1f4672</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-23 11:35:21	<u>0xfb96e77cbbf50197318e55f7a264eb4e41dac7ac9b60c404105cc76115594ec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-23 11:35:03	<u>0x2da71146e9fb9c7c3dfcb8a14c4d0882b793a7d99e0efb449ed1b16562d4f32a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-23 11:34:54	<u>0x0a44bb5c169d18e25a00463dd28de1cec9b007b43f3e73d040cda379c0420895</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-23 11:34:48	<u>0x8499d9c03c2ef20ca49647d521c64f393678ef1733cbda396acbb2022ba71cda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-03-23 11:34:36	<u>0xcebf45afd5e29ccf83f0</u> <u>a402b1172212d6efd710ce</u> <u>598474506592496975c6e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-23 11:34:18	<u>0x7c8d43217db86b3a279a</u> <u>395205bbc60e8dd156994d</u> <u>54ba4ae6cc90743b5c54bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-23 11:34:18	<u>0xe300c0ed66f867df69d0</u> <u>23a81344221966abc066d5</u> <u>9b09b0e1b5bb7bb02be82c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-23 11:33:42	<u>0xee442357d536c49401b2</u> <u>b0d1aa468eada399dbb735</u> <u>85325b12eccc8eff015b07</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
87	2023-03-23 11:29:03	<u>0xadaf66f84ed0d69d28bd</u> <u>a8cbd164051da955e6853c</u> <u>8c7b86a483cbc33fffd3dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-23 11:29:03	<u>0xadaf66f84ed0d69d28bd</u> <u>a8cbd164051da955e6853c</u> <u>8c7b86a483cbc33fffd3dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-23 11:28:54	<u>0x67d0519f2331b7cf4b01</u> <u>693e6852bd4d8ba227ab91</u> <u>b21190b1dedadbd3b8901e</u>	+ 7,300.000000000000 000000 USDT  7,299.77 USD	✓
90	2023-03-23 11:28:54	<u>0x67d0519f2331b7cf4b01</u> <u>693e6852bd4d8ba227ab91</u> <u>b21190b1dedadbd3b8901e</u>	- 7,300.000000000000 000000 FTH-DC	✓
91	2023-03-23 11:27:42	<u>0x885eb004c1fbfb2f9fb0</u> <u>78deef4a76f2154d0f8549</u> <u>1795a2ce786779222b1c4c</u>	+ 7,300.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-23 11:14:33	<u>0xc2b9b5aeaf93cab97e5e c7332da9a1c4ba9e810f2f e25ab5fe1006bc4bbefefa</u>	+ 1,116.172161158409 153359 USDT  1,116.13 USD	✓
93	2023-03-20 14:34:31	<u>0x25fbb6d1cc300f309114 4e300b35e0a34de4438bd2 083db7de92c4638ad4924d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-20 14:34:01	<u>0x1b16b08387cbb3869b91 646361d45141a27c3a888e aa27fd036f57fa259b4c7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-20 14:33:52	<u>0xc914d77285bed4f4a204 9132c3e6288120ad70b01c be0b47d4c42c2d864903c8</u>	- 2,300.000000000000 000000 USDT  2,299.33 USD	✓
96	2023-03-20 14:25:37	<u>0x03ebd744d32d6ccec76f bd6819762e82df6391678a 5d4dde0689618ba6570897</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-20 14:25:16	<u>0xd19e5d4ccfd0506811a6 23b32ca9b35ea4551b9979 c500f75ec3d2548f79e012</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
98	2023-03-20 14:22:28	<u>0x31fc1f03d2ed783d73d6 522ec4efe27f69ff921bda dae891648f8e58da9f6628</u>	+ 2,237.000000000000 000000 USDT  2,237.44 USD	✓
99	2023-03-15 09:05:46	<u>0x23dbf993bf40c5cb4ac7 2658cc368fa3185b824b7f 062186e018cf592b7ae539</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-15 00:31:21	<u>0xade14500d1c56b80e5ac 084e4ee07665ebb9c60926 5b88282b5c7243248c33e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-03-13 00:47:07	<u>0x3b1259377022968090c8c99afe4cf88110a146a6eac9cbc7a31fd9999df0c861</u>	+ 0.007300000000000000 00 USDT  0.00 USD	✓
102	2023-03-09 23:20:33	<u>0x4b266847e272b9faf0925bc75ef3e27f1ee75b6560a6b7a52527ee1c3186e426</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-09 10:25:31	<u>0x66b4df2c07873a88006e81fe0445cf786349f679e422e3fe1ad114b9ef43fe6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-09 10:25:19	<u>0x88e8076847d8d896011f4ab87fa30ddc47463b28214d7505142755adb6b1771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-03-09 09:54:29	<u>0xb5895199436bc8fbaafb0d5562ac446c432ab22dcb514f7bfa980d2f2c031664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-09 09:54:14	<u>0x31db4f9cadd7fc5673e08648ed4f098c32237e393a66b905dc2f46c6e0d92c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-09 09:53:11	<u>0xef225cef9504ac39e1bc6da72b78b1db8fda1bb567c01dc2c17966e1105258f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-09 09:52:56	<u>0x28133bbb63786f535d9c4b4038f58de265a51e202ecad7aed98cefb3a3bdb210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-09 09:52:47	<u>0x672d0f2064420a240c27c3ab984ac7d46ebc21da75b9d465c9742550177e9e79</u>	- 7,300.00000000000000 000000 USDT  7,303.29 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-09 09:52:14	<u>0x58d8572c0ebea36fdab0776caa3a0cc3a005744b688ad127ad598542b035ac24</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
111	2023-03-09 09:50:17	<u>0x8c99ec6d1e38fd0f1196d19b38535c6050fbdc617af032335764578a47fb9efe</u>	+ 9.3940162219884157 93 USDT  9.39 USD	✓
112	2023-03-09 09:47:35	<u>0xa8f005d7a21d12755e00296f3ec103adb5a50f906376d58ca31b62cf7ab7e3c7</u>	+ 20.502728849527162 680 USDT  20.51 USD	✓
113	2023-03-09 09:47:02	<u>0xa191f33d663e4e5259b0a55b6fd500ca38fcb160135350568fce0f4431f5a554</u>	+ 188.47999999999998 9768 USDT  188.56 USD	✓
114	2023-03-09 09:32:17	<u>0x4e75914c386f4a7113d29b5c2d632714cb68200b141884b10d155fb8ab47f8ea</u>	+ 2,832.800000000000 181899 USDT  2,834.07 USD	✓
115	2023-03-09 09:28:32	<u>0xa03bffe24e4b478658fe8feb0bf25bbb4c841ef230e75155b82229bb1bc10aa7</u>	+ 4,244.000000000000 000000 USDT  4,245.91 USD	✓

* USD values displayed at the time of transaction

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