

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 21:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd249e350f5ad7cb4a148681ad85a5f0bcafc0bc6</u>
TOTAL RECEIVED	0.250975999999999977 BNB
	152.91 USD
TOTAL SEND	0.250975724999999983 BNB
	152.91 USD

Token	Balance
BNB	0.000000275000000000 BNB
	0.00 USD
Tether USD	0.000000649677151638 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 01:11:02	<u>0x02f4e7a17456bd50d242</u> <u>74c66e0079f80c2a06334c</u> <u>0b67050f43a940b3c2e057</u>	- 0.1798059999999999 94 BNB 54.13 USD	

#	Date & time	Transaction Id	Amount	
2	2023-03-02 01:11:02	<u>0x02f4e7a17456bd50d24274c66e0079f80c2a06334c0b67050f43a940b3c2e057</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-03-02 01:10:23	<u>0x7baaf16ccb2b6fc03f50f593bbdc72dfb36c06cd4209fc2faee18f224044a73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-02 01:10:23	<u>0x7baaf16ccb2b6fc03f50f593bbdc72dfb36c06cd4209fc2faee18f224044a73f</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
5	2023-03-01 14:00:18	<u>0x55bd06a4de6e572129dcecc79a2740aa9e926979f69f69a167222e25bb7c7c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 14:00:18	<u>0x55bd06a4de6e572129dcecc79a2740aa9e926979f69f69a167222e25bb7c7c40</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-03-01 14:00:09	<u>0x3a35647af133e3dad4190faff9ef02536eb980390595b646ba80a430fb73700f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 14:00:09	<u>0x3a35647af133e3dad4190faff9ef02536eb980390595b646ba80a430fb73700f</u>	- 0.000195675000000000 00 BNB  0.05 USD	✓
9	2023-02-26 04:44:07	<u>0x705a4e14cd6ce1bde1e689eb347820f9ea66abfee4a4c57221885c666f8d5b31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-26 04:44:07	<u>0x705a4e14cd6ce1bde1e689eb347820f9ea66abfee4a4c57221885c666f8d5b31</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-25 10:02:44	<u>0xde71661b1ccaf69d6c50</u> <u>9fb18a240bc3c38cd0cf50</u> <u>f156008b144b7dab83a686</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-25 10:02:44	<u>0xde71661b1ccaf69d6c50</u> <u>9fb18a240bc3c38cd0cf50</u> <u>f156008b144b7dab83a686</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
13	2023-02-25 09:59:50	<u>0x16ab09db18616fa0a179</u> <u>80ef98f1e51bac67813e54</u> <u>c21abe4402e40c655c5248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-25 09:59:50	<u>0x16ab09db18616fa0a179</u> <u>80ef98f1e51bac67813e54</u> <u>c21abe4402e40c655c5248</u>	- 0.0001385150000000 00 BNB  0.04 USD	✓
15	2023-02-25 02:35:35	<u>0x23d2858a8e324d673a1e</u> <u>77234a07c11c09cd9d76dc</u> <u>6d549b6878d892d71f34ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-25 02:35:35	<u>0x23d2858a8e324d673a1e</u> <u>77234a07c11c09cd9d76dc</u> <u>6d549b6878d892d71f34ab</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-02-25 02:18:08	<u>0x2fc6bd82521bd37eae3d</u> <u>9695ac14373443e900f62a</u> <u>838108155eac58bf8cb324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-25 02:18:08	<u>0x2fc6bd82521bd37eae3d</u> <u>9695ac14373443e900f62a</u> <u>838108155eac58bf8cb324</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
19	2023-02-25 02:07:52	<u>0xcda9eac91c579f0fb798</u> <u>978ac2e341ca5913c354f9</u> <u>1b9de24024d5043704814d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-02-25 02:07:52	<u>0xcda9eac91c579f0fb798</u> <u>978ac2e341ca5913c354f9</u> <u>1b9de24024d5043704814d</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
21	2023-02-24 23:35:32	<u>0xb412c57fce12fee5d820</u> <u>c12a4918d95f1be7d3cd5e</u> <u>3f0a52573c6dd7f7ec426a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-24 23:35:32	<u>0xb412c57fce12fee5d820</u> <u>c12a4918d95f1be7d3cd5e</u> <u>3f0a52573c6dd7f7ec426a</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
23	2023-02-22 12:52:50	<u>0xa323968f195176fa7c0d</u> <u>ce583cc3ec3a351cd8ae11</u> <u>f4a106e4fe31b2bab9bfa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-22 12:52:50	<u>0xa323968f195176fa7c0d</u> <u>ce583cc3ec3a351cd8ae11</u> <u>f4a106e4fe31b2bab9bfa0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-02-22 12:51:50	<u>0xe9863e08ea50244c0aa8</u> <u>66c61492f2079299eea283</u> <u>069cdc989a0a74ee03f0f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-22 12:51:50	<u>0xe9863e08ea50244c0aa8</u> <u>66c61492f2079299eea283</u> <u>069cdc989a0a74ee03f0f3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-02-22 12:48:05	<u>0xf1f67146e2d3f9eec37f</u> <u>e3723b47fd36dc78609e39</u> <u>4e0c8b073f28a4798e8b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-22 12:48:05	<u>0xf1f67146e2d3f9eec37f</u> <u>e3723b47fd36dc78609e39</u> <u>4e0c8b073f28a4798e8b16</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-22 12:47:26	<u>0xf4e2be52e1a863a931e500ddee1318eca780770c6a943c4f1da3c6b5a3f759aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-22 12:47:26	<u>0xf4e2be52e1a863a931e500ddee1318eca780770c6a943c4f1da3c6b5a3f759aa</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
31	2023-02-22 08:01:08	<u>0x649a47ab345b44ceb0c9bda3e05890045940b463ba1119a4c9e2ef90a5cdb873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-22 08:01:08	<u>0x649a47ab345b44ceb0c9bda3e05890045940b463ba1119a4c9e2ef90a5cdb873</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
33	2023-02-22 06:32:46	<u>0x9b2cd7b07f8cc8689767cf557103c7282bfaa949efa2099dd5698df326dcf882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-22 06:32:46	<u>0x9b2cd7b07f8cc8689767cf557103c7282bfaa949efa2099dd5698df326dcf882</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
35	2023-02-21 14:49:40	<u>0x72457fde33bfd8a758bb17f0e71ee5c8875498a0ad5c7cc8dfbaa87568042179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-21 14:49:40	<u>0x72457fde33bfd8a758bb17f0e71ee5c8875498a0ad5c7cc8dfbaa87568042179</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
37	2023-02-21 13:31:09	<u>0x0a4458d5280ecde6005b4cbe078d1eac6264d79d541cb8d0880335e34c34cbc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-02-21 13:31:09	<u>0x0a4458d5280ecde6005b</u> <u>4cbe078d1eac6264d79d54</u> <u>1cb8d0880335e34c34cbc0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-02-21 13:31:00	<u>0xf8aaf0625019597d8150</u> <u>ad981b886842ab4c411838</u> <u>71fb4df48d5ceaf682c877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-21 13:31:00	<u>0xf8aaf0625019597d8150</u> <u>ad981b886842ab4c411838</u> <u>71fb4df48d5ceaf682c877</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
41	2023-02-21 07:08:06	<u>0x68e279865cd391a0c0ab</u> <u>17a5f7a3eb263072511cd1</u> <u>06f3314f3504e024098ac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-21 07:08:06	<u>0x68e279865cd391a0c0ab</u> <u>17a5f7a3eb263072511cd1</u> <u>06f3314f3504e024098ac6</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
43	2023-02-20 20:24:18	<u>0xfa049936bed542ad66a1</u> <u>95b11d67062e0ea6ab2677</u> <u>8d9748f2e9f6ca93211bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-20 20:24:18	<u>0xfa049936bed542ad66a1</u> <u>95b11d67062e0ea6ab2677</u> <u>8d9748f2e9f6ca93211bc4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
45	2023-02-20 13:11:51	<u>0xf43ad764a68d7f85a09b</u> <u>81bb8015e076366b7fc5aa</u> <u>ec4b532c38e96432205653</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-20 13:11:51	<u>0xf43ad764a68d7f85a09b</u> <u>81bb8015e076366b7fc5aa</u> <u>ec4b532c38e96432205653</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-19 13:46:16	<u>0x37e3ab0416ca74c6129d</u> <u>c7023d72b13df1b13361da</u> <u>0c3ee75eb23fedf1268a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-19 13:46:16	<u>0x37e3ab0416ca74c6129d</u> <u>c7023d72b13df1b13361da</u> <u>0c3ee75eb23fedf1268a4b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-02-19 12:16:35	<u>0x08c5adcb5a4aaeb72cb1</u> <u>21b38fa2880767dc61283b</u> <u>10f4baebf2d51f80cf77c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-19 12:16:35	<u>0x08c5adcb5a4aaeb72cb1</u> <u>21b38fa2880767dc61283b</u> <u>10f4baebf2d51f80cf77c9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-02-19 12:16:26	<u>0xb777208dbf2623d5a07c</u> <u>696f47b5c69ceff621a0c6</u> <u>7ff32a94423596cf2788d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-19 12:16:26	<u>0xb777208dbf2623d5a07c</u> <u>696f47b5c69ceff621a0c6</u> <u>7ff32a94423596cf2788d7</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
53	2023-02-16 08:06:17	<u>0x7a0397133e08894b7f49</u> <u>611d0548122c02a1501590</u> <u>016b856ec29421e837f39b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-16 08:06:17	<u>0x7a0397133e08894b7f49</u> <u>611d0548122c02a1501590</u> <u>016b856ec29421e837f39b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
55	2023-02-16 08:05:20	<u>0x79d22ba3a2044827eb54</u> <u>998095aff6e878ff45f389</u> <u>b97d3b5b9a25f1b476f6ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-16 08:05:20	<u>0x79d22ba3a2044827eb54998095aff6e878ff45f389b97d3b5b9a25f1b476f6ac</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2023-02-16 08:02:14	<u>0x0b3578e6d07506948be076c485876b7785a990a676a440db734bde83eac7d852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-16 08:02:14	<u>0x0b3578e6d07506948be076c485876b7785a990a676a440db734bde83eac7d852</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
59	2023-02-16 08:00:32	<u>0xcadfc6b11a3ebf4205671fc134e63f5f11f6fa699bbf2b1520afcb48b017c4ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-16 08:00:32	<u>0xcadfc6b11a3ebf4205671fc134e63f5f11f6fa699bbf2b1520afcb48b017c4ac</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
61	2023-02-14 08:17:47	<u>0xd42401e43b6f6727daf2ce7199e9a5d530baf1ccd17258a3212709e0f57fc163</u>	+ 0.0091629999999999 99 BNB  2.66 USD	✓
62	2023-02-14 08:16:26	<u>0x574e6b18aa12bd2fffd752380a1c0ed0916b762b55c335a26f079e0d01e7df69</u>	+ 0.0090570000000000 01 BNB  2.63 USD	✓
63	2023-02-13 13:33:17	<u>0x7eb2055e617924f0c88db545d072db4da5a7ebed6cfb090bfd548d7d4ab2ec2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-02-13 13:33:17	<u>0x7eb2055e617924f0c88db545d072db4da5a7ebed6cfb090bfd548d7d4ab2ec2c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-02-13 13:32:56	<u>0xaa24a2f193920827ece0 a257e874d807f1a31a3484 a8f18aef7e519172a52580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-13 13:32:56	<u>0xaa24a2f193920827ece0 a257e874d807f1a31a3484 a8f18aef7e519172a52580</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
67	2023-02-11 10:59:11	<u>0xf48d464666fe21bdc14f 329294064f4c71830c8cea 1dbb0a0892f429a139b609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-11 10:59:11	<u>0xf48d464666fe21bdc14f 329294064f4c71830c8cea 1dbb0a0892f429a139b609</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
69	2023-02-11 09:36:50	<u>0xbb95d383232f2ab11633 f376a019f60f1f8531b3c7 0d232d429db9804e60bd3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-11 09:36:50	<u>0xbb95d383232f2ab11633 f376a019f60f1f8531b3c7 0d232d429db9804e60bd3d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
71	2023-02-11 06:44:56	<u>0x158005eefa50c01cb4c5 fc5c8f3a294bb9b3737c69 3a8f28919311952aa32966</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-02-11 06:44:56	<u>0x158005eefa50c01cb4c5 fc5c8f3a294bb9b3737c69 3a8f28919311952aa32966</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
73	2023-02-11 06:43:23	<u>0xef1252182b0083c2b372 7af1e2eb4f28059d14a6eb 9d2fbefbff53576364c91b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-11 06:43:23	<u>0xef1252182b0083c2b3727af1e2eb4f28059d14a6eb9d2fbefbff53576364c91b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
75	2023-02-09 01:46:45	<u>0xcb6a0aa0727cd4aca9511128636a155fc66c994889c2c541568e45414fc8fcb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-09 01:46:45	<u>0xcb6a0aa0727cd4aca9511128636a155fc66c994889c2c541568e45414fc8fcb0</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
77	2023-02-08 10:34:08	<u>0x96a823202c03da039e873459f501bc39948567a15f919792631b86a3d1db6da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-08 10:34:08	<u>0x96a823202c03da039e873459f501bc39948567a15f919792631b86a3d1db6da5</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
79	2023-02-08 06:09:42	<u>0x9503443d38c989ade1e19fea31d87018b6b39c673ba0364a3216f68cafc44b42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-08 06:09:42	<u>0x9503443d38c989ade1e19fea31d87018b6b39c673ba0364a3216f68cafc44b42</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
81	2023-02-07 12:06:19	<u>0x3cbb09529942afda20585e7345cb379dec49f6136eb34e570a6547fc365eb50d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-02-07 12:06:19	<u>0x3cbb09529942afda20585e7345cb379dec49f6136eb34e570a6547fc365eb50d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓









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83	2023-02-07 09:35:17	<u>0xdcf528cc4170b0916bd7aa369dae0c0fe8f61ffe6f42f37c62c5d878ea3142c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-02-07 09:35:17	<u>0xdcf528cc4170b0916bd7aa369dae0c0fe8f61ffe6f42f37c62c5d878ea3142c1</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
85	2023-02-07 09:31:35	<u>0x69b77eaa7d767e592fc672c2308a28afe1fe13286f949c20ad15bae9467d781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-02-07 09:31:35	<u>0x69b77eaa7d767e592fc672c2308a28afe1fe13286f949c20ad15bae9467d781</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
87	2023-02-07 08:27:42	<u>0x03c40e1649d7e5a31fd4fe0acb17e4bcca51c5838ce70a1f3ee0367ad4545c6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-07 08:27:42	<u>0x03c40e1649d7e5a31fd4fe0acb17e4bcca51c5838ce70a1f3ee0367ad4545c6c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
89	2023-02-06 09:00:38	<u>0x4349a70b168e926af8cb53eeab23aefa8191e241c3853ad04475394332511a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-06 09:00:38	<u>0x4349a70b168e926af8cb53eeab23aefa8191e241c3853ad04475394332511a7a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
91	2023-02-05 14:50:04	<u>0x1124e4ab979bff426dd534b3260c16e4b3e608c544023fb70f66d4a755789d9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-02-05 14:50:04	<u>0x1124e4ab979bfff426dd534b3260c16e4b3e608c544023fb70f66d4a755789d9f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
93	2023-01-30 10:47:06	<u>0x4f926018859ddc69d610c3826344396654efee8dd9e6225ce4937077acb097af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-01-30 10:47:06	<u>0x4f926018859ddc69d610c3826344396654efee8dd9e6225ce4937077acb097af</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
95	2023-01-29 09:09:54	<u>0x07d02f05ea5a96d327fa4b34ed21d44bb5bcaec2acdc31f0a3e5083d370ce5f0</u>	- 0.0100000000000000 00 BNB  3.11 USD	✓
96	2023-01-29 09:09:54	<u>0x07d02f05ea5a96d327fa4b34ed21d44bb5bcaec2acdc31f0a3e5083d370ce5f0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
97	2023-01-27 12:27:42	<u>0x7125315dfef1a022a1fbfc7840ed08c7a372a7f933e5fb0ea9cadf0c7d5067ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-01-27 12:27:42	<u>0x7125315dfef1a022a1fbfc7840ed08c7a372a7f933e5fb0ea9cadf0c7d5067ba</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
99	2023-01-27 12:23:45	<u>0x804fe9f1d85b492adb71faaaa971aa75e9043c311807228cc1d4c0c6f7471244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-01-27 12:23:45	<u>0x804fe9f1d85b492adb71faaaa971aa75e9043c311807228cc1d4c0c6f7471244</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-01-24 09:59:11	<u>0x99ebf763197aa288a4e8</u> <u>287239cc9e41b44c13fed9</u> <u>a661131b5728a49f5a6777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-01-24 09:59:11	<u>0x99ebf763197aa288a4e8</u> <u>287239cc9e41b44c13fed9</u> <u>a661131b5728a49f5a6777</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
103	2023-01-24 09:51:11	<u>0xe28d33b6c754b46b08a5</u> <u>98880c66b5e856b1b8e7cc</u> <u>aff07fa63c13b821a83370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-01-24 09:51:11	<u>0xe28d33b6c754b46b08a5</u> <u>98880c66b5e856b1b8e7cc</u> <u>aff07fa63c13b821a83370</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
105	2023-01-24 09:22:04	<u>0x21b8b8065528ecc6ec27</u> <u>6800b033408c989ecbe040</u> <u>47ae3b44ed49145878db91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-01-24 09:22:04	<u>0x21b8b8065528ecc6ec27</u> <u>6800b033408c989ecbe040</u> <u>47ae3b44ed49145878db91</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
107	2023-01-24 09:15:52	<u>0x917fa689dd75f579d563</u> <u>a085fa2e458aad63119808</u> <u>d0101601a46905c8cbdd88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-01-24 09:15:52	<u>0x917fa689dd75f579d563</u> <u>a085fa2e458aad63119808</u> <u>d0101601a46905c8cbdd88</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
109	2023-01-24 08:39:10	<u>0xcb514f5b2afab80f6f19</u> <u>95e0f2123a4b9aefa806a1</u> <u>338aa1f1b1a470ca2f244b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-01-24 08:39:10	<u>0xcb514f5b2afab80f6f1995e0f2123a4b9aefa806a1338aa1f1b1a470ca2f244b</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
111	2023-01-23 12:11:55	<u>0x5a71736f97c29610b1762ffbf7b7f4343db21a2a329318192fb25612fdbbedbd</u>	+ 0.0097900000000000 00 BNB  2.98 USD	✓
112	2023-01-23 12:10:36	<u>0x2e363d9dec32434e51e00fca441846960f3a48a62a5341fd1d2135bdb6e1beca</u>	- 0.0100000000000000 00 BNB  3.05 USD	✓
113	2023-01-23 12:10:36	<u>0x2e363d9dec32434e51e00fca441846960f3a48a62a5341fd1d2135bdb6e1beca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
114	2023-01-23 11:28:39	<u>0x0cf07c11650dd06db3829a8c3d5321df35ec4e275de4d8037ed51d48bf5966e9</u>	+ 0.0589890000000000 00 BNB  18.07 USD	✓
115	2023-01-23 11:27:48	<u>0xa0746965c30f115745a51bf616cadfa43f1d815286cc5463d17573d66fecf710</u>	+ 0.0588090000000000 00 BNB  18.01 USD	✓
116	2023-01-23 09:34:17	<u>0x6bd4ba6f62ee16034cf840aab46491dc61011cca4ef53b5d0501bffc421b8daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-01-23 09:34:17	<u>0x6bd4ba6f62ee16034cf840aab46491dc61011cca4ef53b5d0501bffc421b8daf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
118	2023-01-16 12:49:27	<u>0x72bcb1da29f1d5cdb8e4796982a85498a9c92192a16952bbd7a2088690eaafef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-01-16 12:49:27	<u>0x72bcb1da29f1d5cdb8e4796982a85498a9c92192a16952bbd7a2088690eaafee</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
120	2023-01-16 12:47:27	<u>0x742902b7eca04ae2ed0711d4caf025fece01979d12c8210d3a0a5f5cb23c506b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-01-16 12:47:27	<u>0x742902b7eca04ae2ed0711d4caf025fece01979d12c8210d3a0a5f5cb23c506b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
122	2023-01-16 12:34:20	<u>0x3df9d65c483cf12927bed4b1d03549dbd64e3e30dbfadd55395e0b78a151302c</u>	+ 0.0096680000000000 00 BNB  2.87 USD	✓
123	2023-01-10 08:42:12	<u>0xae6c9ff0ae16e7dbbcc4bb737989d0e39f008967f12f42f23417cfd41688d733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-01-10 08:42:12	<u>0xae6c9ff0ae16e7dbbcc4bb737989d0e39f008967f12f42f23417cfd41688d733</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
125	2023-01-10 08:41:18	<u>0xddf8b7c94ac635c3280a430c24e18e1786e703ecffd7a29650bd24452c2eda8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-01-10 08:41:18	<u>0xddf8b7c94ac635c3280a430c24e18e1786e703ecffd7a29650bd24452c2eda8c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
127	2023-01-10 08:38:12	<u>0x51a979cff5829908d34e5e1ad6f5edac4ba106206afb0e94e9534ac09bb6a7a</u>	- 0.0200000000000000 00 BNB  5.50 USD	✓






#	Date & time	Transaction Id	Amount	
128	2023-01-10 08:38:12	<u>0x51a979cff5829908d34e5e1ad6f5edac4ba106206afb0e94e9534ac09bb6a7a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
129	2023-01-10 08:37:30	<u>0xa54436ad31046943f4ca793babfd5d643fd3b64d068f217841894355e01b5401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-01-10 08:37:30	<u>0xa54436ad31046943f4ca793babfd5d643fd3b64d068f217841894355e01b5401</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
131	2023-01-10 08:35:51	<u>0x897200cfd07dad96e35b78dffcbf0f65a4243077742e827ee016d6f143d17233</u>	- 0.0200000000000000 00 BNB  5.50 USD	✓
132	2023-01-10 08:35:51	<u>0x897200cfd07dad96e35b78dffcbf0f65a4243077742e827ee016d6f143d17233</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
133	2023-01-10 08:33:24	<u>0x56467d7daa320f3d6a31d9a436d9450a9c39c6fdfb7ff2ac7d84b10d8d17e3fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-01-10 08:33:24	<u>0x56467d7daa320f3d6a31d9a436d9450a9c39c6fdfb7ff2ac7d84b10d8d17e3fe</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
135	2023-01-10 08:30:18	<u>0x14cd027ec497c4269aa70599cc34b3da38037809549ce0aba0134305d2154f7d</u>	+ 0.0670000000000000 04 BNB  18.44 USD	✓








INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-06 09:01:26	<u>0xb4d3f7d004af3f38d98e77721df9fd360badade56b46fdc66f943f9a5e494480</u>	+ 0.028500000000000000 01 BNB  9.29 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:40	<u>0xcadc03d72c7b90317be27164bb174858bc95d58b0aef42ab35d6adf9fe647f4c</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-03-03 20:47:04	<u>0x26843ddffcaace20446f29b9a9048059fb06ae6a78928d1c0002725bcd55ed3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-03 12:24:01	<u>0xfd98db365b0a4395db37f2a1583de41014c59b03b33cad7c6c82839a8c07ea57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-03 03:46:18	<u>0xe7c494da71690d8f311462eabfcc2ee021ee566bd425353e51bd7217bad5f6e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-02 01:11:29	<u>0x2b0640a4f928818a3724d02b11a39cea0dba3c210c284659b3dd5b3578303b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-02 01:10:23	<u>0x7baaf16ccb2b6fc03f50f593bbdc72dfb36c06cd4209fc2faee18f224044a73f</u>	- 115.46815800000000 2517 USDT  115.50 USD	✓
7	2023-03-01 14:01:07	<u>0xbacac5f41926676b65df5de7163638ba13d3a15853bdc0480cac983ab7882857</u>	+ 14.6999999999999999 289 USDT  14.70 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-01 14:00:09	<u>0x3a35647af133e3dad419</u> <u>0faff9ef02536eb9803905</u> <u>95b646ba80a430fb73700f</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
9	2023-03-01 14:00:09	<u>0x3a35647af133e3dad419</u> <u>0faff9ef02536eb9803905</u> <u>95b646ba80a430fb73700f</u>	- 100.00000000000000 0000 FTH-DC	✓
10	2023-03-01 13:05:43	<u>0xc491ef53ca165ecd1b3d</u> <u>31a4fb44594a23390b9fb5</u> <u>0b62ae2821958de9af1a6d</u>	+ 100.00000000000000 0000 FTH-DC	✓
11	2023-02-26 04:18:36	<u>0xf9b8edd3adc30ec2c6c4</u> <u>4a35de387a447c8c78240c</u> <u>9f13f9e4cfec9687e33502</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 04:03:18	<u>0xd059f748aab7fcfa17db</u> <u>b3748d99fd13059a72bc1e</u> <u>33dde7ee0f6b1ed8298cda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-25 19:59:36	<u>0xbb928704870d63b3ae85</u> <u>0e7e3969043b4573c3c77c</u> <u>c08f51102206ff14f3da95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-25 19:56:27	<u>0x6064ccaaffa4593c0725</u> <u>22d5529745507e26f4fb21</u> <u>63e1e09cb6ff88d65c1ebd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 18:39:08	<u>0xdc8774d7d9695196f195</u> <u>f95ca0e4910bda1eff2581</u> <u>43ccc4d0d444e8422ee1a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-25 11:45:30	<u>0xc05334856aa00a66363e</u> <u>972561bcd57189b8a8f41a</u> <u>8aecee8208317a13be2159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-25 11:40:33	<u>0xa7684693ff47350bea7633bb8734d70fe8603330d704a6b0561e3ffb373e24ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-25 10:23:20	<u>0xccbc3d68e1a1ba1110d02eb76ea9353fd08339694f85cdca8ae5db8788678c0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-25 10:04:47	<u>0x348304792e70e1db980034a0ed56e02296c8fdfef43cf75274d510ab4823336e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-25 10:03:14	<u>0xa316bda8601f9a1edc8271d3c7a5fa16ebd037ea8887a0fdde9a925af39f5fd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-25 10:02:44	<u>0xde71661b1ccaf69d6c509fb18a240bc3c38cd0cf50f156008b144b7dab83a686</u>	- 180.0000000000000000 0000 USDT  180.02 USD	✓
22	2023-02-25 10:02:41	<u>0x189e887c8d2a90e50fc2d1d8adadcacbf2a9b961de9ea4042f785abb39615dfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-25 10:00:50	<u>0x4ff61fe006170d42a13d4c4243eb63af42094ea337242d4d5cd23bf6a2a8126e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 09:59:50	<u>0x16ab09db18616fa0a17980ef98f1e51bac67813e54c21abe4402e40c655c5248</u>	+ 180.0000000000000000 0000 USDT  180.02 USD	✓
25	2023-02-25 09:59:50	<u>0x16ab09db18616fa0a17980ef98f1e51bac67813e54c21abe4402e40c655c5248</u>	- 180.0000000000000000 0000 USDT  180.02 USD	✓








#	Date & time	Transaction Id	Amount	
26	2023-02-25 09:59:17	<u>0x78443ab8ea5f0812965c</u> <u>fb98e909e243431a9dd26f</u> <u>7e252955e60a811c955a2f</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
27	2023-02-25 04:41:26	<u>0x66d57b829c24b0b2dd0c</u> <u>39f383bfee534b1685ee83</u> <u>78d9984d29c82ade52f184</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-25 03:10:41	<u>0x0bc8539b0197562c3f71</u> <u>db013ff55bfa1d79a7c73d</u> <u>610d64e80f2298c916ba9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-25 02:50:26	<u>0x19a22f2c86bae92d0ee9</u> <u>41941a20603aefacd6a779</u> <u>0de9fbaba2e33ab1643d72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-25 02:39:56	<u>0x90f0efa6509cb508bc42</u> <u>5e6f70e999b58254891e4e</u> <u>5fc92bff0ddf2893a3d4b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-25 02:36:29	<u>0x85576d15d9c71fa62b7b</u> <u>21d4ba2a6fb403b14b4c4b</u> <u>87041f24741cd6d2abc7e1</u>	+ 120.69488749999999 2997 USDT  120.71 USD	✓
32	2023-02-25 02:25:11	<u>0x38cc02ce63b70274d969</u> <u>241f4cd81fb4cba2daa57d</u> <u>d1ffec0edfa0224f88963c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-25 02:21:02	<u>0xe7fe9b19d5b6be540b66</u> <u>90dfe5b535592abd12871e</u> <u>c9b2e22e7bbab32c96a496</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-25 02:20:08	<u>0xb2d55106584014ba6b5f</u> <u>bd916fe5c419e3ce3972a2</u> <u>aad681459b8de1283c4c3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-25 02:19:32	<u>0x882768f29defadf27be5c2b1d0575c50c44a73af846ae7f367f46a5d52f42f88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-25 02:18:29	<u>0x55ca40ed641c2e6c8b0d1967005fb2e6d0b5f4a4daee4c67a0186dc1905a15ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-25 02:18:08	<u>0x2fc6bd82521bd37eae3d9695ac14373443e900f62a838108155eac58bf8cb324</u>	- 4,162.00000000000000 000000 USDT  4,163.94 USD	✓
38	2023-02-25 02:17:26	<u>0xc843f2f3553c7475f9ea97816fc217598cb18d848b1362ace1c820b117b99fbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-25 02:16:59	<u>0x640854ef6f66e7069020cd1062d7cfcfb723e5ef0d4026eafa21b347890de8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-25 02:16:35	<u>0x1ab5d9bc72cfc22f081d826e5ec78efa75cd86568c808629f6411fe3092c0c5c</u>	+ 127.0000000000000000 0000 USDT  127.05 USD	✓
41	2023-02-25 02:15:56	<u>0xfd6abe3a91d9585f92ab1f0ad9df4fdf0455564bc866eb795bb3739a52a64c03</u>	+ 35.0000000000000000 000 USDT  35.01 USD	✓
42	2023-02-25 02:15:20	<u>0xd9258e8e9d35766208f1d408b9eb5bb30e28eaf482828c6b77efaeeb48a519cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-25 02:14:53	<u>0x04177107421727fbd5563526424b9ea533b83de234f713ffa85c02754a4f7dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-25 02:12:28	<u>0x8ff06964e1260e5adc0c1cd4633a1ed34d593da3e27e4d5d458eb0e65fdc068a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-25 02:12:22	<u>0x99b7f9feb2586faa7362e538ed31f93e0d0555e4cbfe6ea364bbfc20844a86e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-25 02:10:22	<u>0x2f85dfc685a8ec3ea998436047df23232b1372428db86099452e44bcd00a713d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-25 02:10:16	<u>0x4c434ec3ee3792ea2544ce33e0de88308e2bdcdbc30dc34b3d4eb6b36e9896f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-25 02:09:52	<u>0xabbaa7e16d08d81c6b2a9fac060eb9720dcda93635e13494c1f23f4406d57d2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-25 02:09:16	<u>0x6e41c17bd78328ad8244ba6bd312b69ccfe7efffaa7d33caeb1b095c440b931a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-25 02:08:31	<u>0x1b1f46b6b67cabfe007e0b88677640a9a984ac81fb65a2a5e4891264783ecb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-25 02:08:31	<u>0x1b1f46b6b67cabfe007e0b88677640a9a984ac81fb65a2a5e4891264783ecb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-25 02:07:52	<u>0xcda9eac91c579f0fb798978ac2e341ca5913c354f91b9de24024d5043704814d</u>	+ 4,000.00000000000000 000000 USDT  4,001.87 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-02-25 02:07:52	<u>0xcda9eac91c579f0fb798</u> <u>978ac2e341ca5913c354f9</u> <u>1b9de24024d5043704814d</u>	- 4,000.000000000000 000000 FTH-DC	✓
54	2023-02-25 01:55:28	<u>0x49b9232b4bec9da3d52e</u> <u>122f5bb7126a0c28303af3</u> <u>543bc753e4eadc264d66b0</u>	+ 4,000.000000000000 000000 FTH-DC	✓
55	2023-02-23 13:35:10	<u>0x91344b064a9f2af02d0f</u> <u>3ec68651158f4c99b4824b</u> <u>17bd7b75fc3d0b7cab8fb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-23 13:19:34	<u>0x5bf89b6596341058d75b</u> <u>f7877e4e40b1e350f4d90d</u> <u>2988235d34dd43a45ad524</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-23 09:35:22	<u>0x6ab8cbf549eac7a74ac</u> <u>50f81b679e8d8e07414a4d</u> <u>40adc2fe1120dcd755d93a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-23 05:13:44	<u>0x8a2c4124f28cf052fb0c</u> <u>9ceb655620d98249af32f3</u> <u>2c2659cac060edef7f0b8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-02-23 05:02:14	<u>0xd5304942215fbea15f41</u> <u>c52eb9111efc746fbc0d34</u> <u>f95f9d93fc10758d1bc28f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-23 00:58:25	<u>0xac9e8f4082cce5e876bb</u> <u>1319d687a4b48dc605efc3</u> <u>9a122df90ff3c02d0a4d25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-22 21:12:58	<u>0x15ef46f85cae9425818a</u> <u>24c574be3db00353d3103d</u> <u>2fd2bb80a6b477389cf35b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-02-22 21:01:27	<u>0x76d361fd900c5096fbe974a203138af9d0f0a52fddc89d62015f5df756cbce29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-22 16:37:13	<u>0xd23d994052f420266d8c7519e86b56dde9c947b3b5b7181524816f5032c0afb5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-22 15:29:16	<u>0xdd778fa6933a876ba0bf26bc562e1619c6bf1f54aa8dec3c6a71924cfd8b9f72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-22 12:52:50	<u>0xa323968f195176fa7c0dce583cc3ec3a351cd8ae11f4a106e4fe31b2bab9bfa0</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
66	2023-02-22 12:52:32	<u>0x4e55145bd534be76afdcdf9dbdee2888320145875a0c3f3e62357d5a81959ad4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-22 12:51:59	<u>0xf442e31cbf0f0a5df070090b43ae6c7aa821a7a31bbe8349228730e16def364f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-22 12:51:50	<u>0xe9863e08ea50244c0aa866c61492f2079299eea283069cdc989a0a74ee03f0f3</u>	- 1,510.00000000000000 000000 USDT  1,510.01 USD	✓
69	2023-02-22 12:51:26	<u>0x248a5071d021d522d26a5b1cefec8b5d13e7b37505ff223c7e324e25b9472406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-22 12:50:56	<u>0x29c7db235808e7c9d8b2971e824423e806975bdfaf c19cce21826d2a001aae93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
71	2023-02-22 12:50:56	<u>0x29c7db235808e7c9d8b2971e824423e806975bdfaf</u> <u>c19cce21826d2a001aae93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-22 12:49:02	<u>0x98724798b3b585533dcf189098c747d2fcfe9be493</u> <u>346cdcc29515b49cb80fe2</u>	+ 109.91500000000000 6253 USDT  109.91 USD	✓
73	2023-02-22 12:48:50	<u>0x00309ff8d752026e4650a76b9b189a13977fd14a16</u> <u>4ead2fba6aa659d0aa7010</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-22 12:47:26	<u>0xf4e2be52e1a863a931e500dde1318eca780770c6a</u> <u>943c4f1da3c6b5a3f759aa</u>	+ 1,500.000000000000 000000 USDT  1,500.01 USD	✓
75	2023-02-22 12:47:26	<u>0xf4e2be52e1a863a931e500dde1318eca780770c6a</u> <u>943c4f1da3c6b5a3f759aa</u>	- 1,500.000000000000 000000 FTH-DC	✓
76	2023-02-22 10:44:27	<u>0x59b6c3c5659d5694b875af043ebc1f0633984ce6e6</u> <u>273e23cb6c8d05535dac27</u>	+ 1,500.000000000000 000000 FTH-DC	✓
77	2023-02-22 08:02:02	<u>0x573fb1ef86bcfb3e269587599a9c6068bb8ea999b5</u> <u>7d22a1bac98360e0f303df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-22 08:01:44	<u>0x6f942af4d732914d1218eff1b2a520d73988a2c6bc</u> <u>febdf3377ca5d8b34cc87f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-22 08:01:08	<u>0x649a47ab345b44ceb0c9bda3e05890045940b463ba</u> <u>1119a4c9e2ef90a5cdb873</u>	- 5,000.000000000000 000000 USDT  5,000.94 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-02-22 07:11:58	<u>0xa7eb991372d5fc7f28ea</u> <u>df4cb8f3eec5746436a621</u> <u>2135d37f0aa15437409ce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-22 07:11:37	<u>0x3589f7956f65bc993779</u> <u>ef93af2d4ae498f0897dfd</u> <u>a2e4591f8f2d3b6fd12eb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-22 06:34:16	<u>0xe6cfa59a41415c7a8f83</u> <u>6f0abbdcf4405dbfd97c18</u> <u>b935ad173b2f7e55408621</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-22 06:34:16	<u>0xe6cfa59a41415c7a8f83</u> <u>6f0abbdcf4405dbfd97c18</u> <u>b935ad173b2f7e55408621</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-22 06:34:16	<u>0x28ad230dfce9cf49fec3</u> <u>74fff38545061e0ae0a8cd</u> <u>011713dd556cf467114dd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-22 06:33:49	<u>0x6f26da20b7b84de1a653</u> <u>3802fb94e90f3189f737db</u> <u>3af43ab47d15a80d9630f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-22 06:32:46	<u>0x9b2cd7b07f8cc8689767</u> <u>cf557103c7282bfaa949ef</u> <u>a2099dd5698df326dcf882</u>	+ 5,000.00000000000000 000000 USDT  5,000.94 USD	✓
87	2023-02-22 06:32:46	<u>0x9b2cd7b07f8cc8689767</u> <u>cf557103c7282bfaa949ef</u> <u>a2099dd5698df326dcf882</u>	- 5,000.00000000000000 000000 FTH-DC	✓
88	2023-02-22 06:23:13	<u>0x28d368371390efa37493</u> <u>fdd116de0802779e9a4573</u> <u>aaec01ae8eed940b81ad8a</u>	+ 5,000.00000000000000 000000 FTH-DC	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
89	2023-02-21 23:00:03	<u>0x9c4324c8c174c15913757767662510f5d3e012d076c72c86e15a08c35999002d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-02-21 14:50:31	<u>0x4111cbbae32827355099f57af1886cd78ce1e3ef95b15c9051b2fcecf4b6669de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-02-21 14:50:19	<u>0x0ca844525fb92ab19670d112aeb56b6e6be6bf8c232418abcc853e541c234dfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-21 14:49:40	<u>0x72457fde33bfd8a758bb17f0e71ee5c8875498a0ad5c7cc8dfbaa87568042179</u>	- 487.00000000000000 0000 USDT  487.01 USD	✓
93	2023-02-21 13:32:03	<u>0x12780dcbe4d329ce7b939b27033a5fbb643fdc14ac5c188ac38fe0d8cb9c3130</u>	+ 208.84467499999999 5180 USDT  208.84 USD	✓
94	2023-02-21 13:31:00	<u>0xf8aaf0625019597d8150ad981b886842ab4c41183871fb4df48d5ceaf682c877</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
95	2023-02-21 13:31:00	<u>0xf8aaf0625019597d8150ad981b886842ab4c41183871fb4df48d5ceaf682c877</u>	- 100.00000000000000 0000 FTH-DC	✓
96	2023-02-21 08:58:09	<u>0x6fe4dd974e092ff0fd32c302b62890e7ad231b66e675f686e00e39b951905861</u>	+ 100.00000000000000 0000 FTH-DC	✓
97	2023-02-20 15:34:53	<u>0x71ac903cbbc4d3efbd8fded47945e164ceba17ddb5e038b0c1ec4a37fd13c1a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-02-20 14:25:48	<u>0x59f5ec19480845338df0</u> <u>fef50f16859543a1b16eda</u> <u>47b56e309365907edcf605</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-20 06:26:32	<u>0x67095fbf6f3991cbebf6</u> <u>c93f68660283326f34038c</u> <u>9d0be8b167a4b85307aee8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-20 06:25:59	<u>0x9dc380436dc3bdeefdd9</u> <u>fe0ea0ae805f63ce08de93</u> <u>72ed1c5c5f95c70bfe4dc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-19 22:20:52	<u>0x0c0cf40d2b83caf02d61</u> <u>6efd157d607206eccdba8f</u> <u>8146acf33f8a5aa44605df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-19 22:19:41	<u>0xf5ef12aa55cae5263de8</u> <u>894e93443277b29d32c58f</u> <u>fce88a0e5e769153d6940f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-19 14:36:18	<u>0x4caf3b4fd391e333f631</u> <u>4042b591c177bd27d93c8d</u> <u>a25673f3b752a6fa1d10fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-19 14:30:30	<u>0x95b44508d6d14eb84ceb</u> <u>534893319c170eb2b7f2b2</u> <u>2e894f121f386ca04434dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-19 13:48:16	<u>0x48403bc04af69737d53c</u> <u>804ab2fd407e5e7e33bc78</u> <u>2b224c40b43d16aa77fb0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-19 13:47:13	<u>0xbd4a043bab28e689228b</u> <u>8e212a9fbd196d15de9955</u> <u>77b4ea8301bef2789222f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-02-19 13:46:16	<u>0x37e3ab0416ca74c6129d</u> <u>c7023d72b13df1b13361da</u> <u>0c3ee75eb23fedf1268a4b</u>	- 593.00000000000000 0000 USDT  593.17 USD	✓
108	2023-02-19 12:54:22	<u>0xb07396bb085e4e68e722</u> <u>f79b5efa126baa658c09a1</u> <u>dd128b1a53bea906b745b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-19 12:17:23	<u>0x08dd9213520593db14a1</u> <u>3b3191fa32888e6c31e38c</u> <u>8cd42d8d1d60b3269586da</u>	+ 267.31411920624998 4018 USDT  267.37 USD	✓
110	2023-02-19 12:16:26	<u>0xb777208dbf2623d5a07c</u> <u>696f47b5c69ceff621a0c6</u> <u>7ff32a94423596cf2788d7</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
111	2023-02-19 12:16:26	<u>0xb777208dbf2623d5a07c</u> <u>696f47b5c69ceff621a0c6</u> <u>7ff32a94423596cf2788d7</u>	- 500.00000000000000 0000 FTH-DC	✓
112	2023-02-18 11:06:34	<u>0x8e0301facff2e823bd98</u> <u>d17cdd0981b9888d8aa956</u> <u>e0caa2e65b303464cfad0c</u>	+ 500.00000000000000 0000 FTH-DC	✓
113	2023-02-18 00:54:30	<u>0xeaaa986ddeb6ea9382c6</u> <u>7ee32b469af54892f33236</u> <u>6bc9113f4ba35b76380343</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-18 00:53:51	<u>0xe4af549474688ba1e4a0</u> <u>1ec6ab4f5aca01e2488129</u> <u>0b72866ffbac20b512b33a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-17 09:22:13	<u>0x7208098496611b6da3a6</u> <u>21ef0dfa98dbf348d61c23</u> <u>e0b6223f8151919bc1ec94</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
116	2023-02-17 09:09:37	<u>0x3f4aeab08c623ca25ad9596247c0fa51855a65dc526a343794071cfec7e4e9f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-17 09:04:46	<u>0xeea4575dbdf44b981ac149385579a8d0e29c73d4f8bf9ec520a9cd4afe3dc611</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-17 04:27:51	<u>0x2d36ae7e6c7c33eb3c2804a15233ed0654f3e7fe7cb1e72eb325f448c3296d67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-17 00:50:55	<u>0xe854fcdd5350bc3cb2e0d88865ffd6511186da8880b7ffd0761fc460ab50bf91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-17 00:47:43	<u>0x81d4142efd8ac4401ed0d089beb5db05699954eae53bd4e7e8c80a4f0df3ae40</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-17 00:44:37	<u>0x7e992f1e0f11c9d442045ac6ef1da227134a4fdd85f3371bb60625599eebafcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-16 16:23:33	<u>0xb3782924035481747a59dc6e20116e077a708e774682f7f954e8b3a90ba072f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-16 16:19:36	<u>0x004bee5f3318926e374903a4a19560dd7001ef3531a437884b9e282b27c458ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-16 16:11:12	<u>0xfd5744ff57ab4b6cdc3038153b70dbb687e9b1dbe16f37c0147aa08197af3493</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-02-16 12:23:14	<u>0x8fdf5b9052cc1ffc0b54</u> <u>baf356c000c6d9426fd782</u> <u>dc0fe6c69138698fe3f2be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-16 08:13:05	<u>0x5dbb31414b0330c1531c</u> <u>8ee0da6d68382f90fc39ed</u> <u>029fb99f626b7edfa0e2e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-16 08:06:53	<u>0x928e9aabc2e3bdb09d5</u> <u>0202874204dfc709e4d8fd</u> <u>5fea0607ac05fa1452464e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-16 08:06:47	<u>0x9ca10a77eca4df4441da</u> <u>cb0bfad488455bb5682eba</u> <u>a9829f8b00511da9c05054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-16 08:06:23	<u>0x20fcaabcf76b40dd0f3f</u> <u>df00f25183be347d4ea7a5</u> <u>824f587f685bb970961dde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-16 08:06:23	<u>0x20fcaabcf76b40dd0f3f</u> <u>df00f25183be347d4ea7a5</u> <u>824f587f685bb970961dde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-02-16 08:06:23	<u>0x20fcaabcf76b40dd0f3f</u> <u>df00f25183be347d4ea7a5</u> <u>824f587f685bb970961dde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-02-16 08:06:23	<u>0x6ac2f6cb254927a9d4bc</u> <u>a4f32276fe45aa9b0f3a76</u> <u>317becf1de4d649626f42a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-16 08:06:17	<u>0x7a0397133e08894b7f49</u> <u>611d0548122c02a1501590</u> <u>016b856ec29421e837f39b</u>	- 301.0000000000000000 0000 USDT  300.98 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-02-16 08:05:20	<u>0x79d22ba3a2044827eb54998095aff6e878ff45f389b97d3b5b9a25f1b476f6ac</u>	- 930.00000000000000 0000 USDT  929.96 USD	✓
135	2023-02-16 08:03:38	<u>0x7c762a49d9122bd4ed999e96bba179bb1dc94f32deaa49cbaa06f5d0c92e79a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-02-16 08:03:38	<u>0x2ac7bda6628f6f1695094f75a67468e26ba944c0afb25d1e9d1a829e07937bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-16 08:03:38	<u>0x2ac7bda6628f6f1695094f75a67468e26ba944c0afb25d1e9d1a829e07937bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-16 08:03:38	<u>0x2ac7bda6628f6f1695094f75a67468e26ba944c0afb25d1e9d1a829e07937bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-16 08:03:38	<u>0x2ac7bda6628f6f1695094f75a67468e26ba944c0afb25d1e9d1a829e07937bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-16 08:03:38	<u>0x2ac7bda6628f6f1695094f75a67468e26ba944c0afb25d1e9d1a829e07937bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-16 08:03:08	<u>0x406c7777a1d26df7231fc1497c44659d2b19835bed22297644cb1cc79cf469f9</u>	+ 922.34444182750814 8890 USDT  922.31 USD	✓
142	2023-02-16 08:01:59	<u>0x7058e4548051ec96d2668b8383f5475e35972f183063be9340a4e367be43fa38</u>	+ 0.0001146800000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-02-16 08:01:08	<u>0x2d724ecc961109d2a6fe</u> <u>a2c908712bfdb02349fde9</u> <u>3ccd539140d3cc605e4be5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-02-16 08:00:32	<u>0xcadfc6b11a3ebf420567</u> <u>1fc134e63f5f11f6fa699b</u> <u>bf2b1520afcb48b017c4ac</u>	- 11,468.000000000000 0000000 USDT  11,467.61 USD	✓
145	2023-02-16 07:45:33	<u>0x0b3516dfc09f51522a94</u> <u>4d55640bbdf4a436b7218c</u> <u>b8c6c063f9fc03bcd25ad0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-16 07:45:15	<u>0xb12c75fc70a4948b3851</u> <u>a9c4792003ce6fa69a15de</u> <u>8dc011ede851af1a48a510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-16 04:08:26	<u>0x20c82c73978b808a2061</u> <u>67511e7f8bbe9ecd0c8228</u> <u>d745fc296ae5c3eab584b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-16 04:07:59	<u>0x9e750048856306600ad6</u> <u>817b8b3ee9b358956039d1</u> <u>b6f1998a2340853feda89d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-02-16 04:07:32	<u>0x2bf706e824b7cadf71cf</u> <u>652cd744dffcc64dbf3d34</u> <u>6205bdce20ce25b3fd2d60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-16 04:07:23	<u>0x831aa970a5e9dc9028c6</u> <u>a1d53033d14b45f9dd2dcb</u> <u>1d5024774aaf2056378c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-16 03:16:07	<u>0xbe16e53b1439104f8255</u> <u>5d5cf0662f6d14d732e683</u> <u>7c60d049a77982c88e29e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-02-16 03:16:07	<u>0xbe16e53b1439104f82555d5cf0662f6d14d732e6837c60d049a77982c88e29e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-16 03:15:43	<u>0xc11e6b095cba77045519414992ccb041825736dfd2a710eb09ff8a30ea46fd08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-16 03:15:28	<u>0xaf58ccc8238a2eaba189777b713b4e577cc5796d7d92ffcbae114510c6a58d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-02-16 03:14:10	<u>0x067cb44ea6c9f4161ae4c9e7eeaf72695646e8745d8dd1051fdb7a9ab832c3ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-16 03:14:10	<u>0x067cb44ea6c9f4161ae4c9e7eeaf72695646e8745d8dd1051fdb7a9ab832c3ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-16 03:14:01	<u>0x3239754c32ed8aa2222f43ce29940a756ff21f8497cf6692a8202b797e94cecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-02-16 03:14:01	<u>0x3239754c32ed8aa2222f43ce29940a756ff21f8497cf6692a8202b797e94cecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-16 03:14:01	<u>0x1efd1577e84075719ae741c7c773d03aba0bf1acb1e98f6c281c8921ebf5b0d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-16 03:14:01	<u>0x1efd1577e84075719ae741c7c773d03aba0bf1acb1e98f6c281c8921ebf5b0d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-02-16 03:13:13	<u>0xbda2f61d0de5f8333d6113b201d17e63a5c41f6e90d1d61ac2afb15f8cf20864</u>	+ 11,400.000000000000 0000000 USDT  11,401.66 USD	✓
162	2023-02-15 18:23:42	<u>0x95daf83d5840e515505e5b0a652514d4013632ec2b4a27551d0b69df5ad843ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-02-13 06:30:11	<u>0xae091853e6f47cba2026e855687280f31e8cf452604292180b6b01961e534c04</u>	+ 321.00000000000000 0000 USDT  320.90 USD	✓
164	2023-02-12 12:32:24	<u>0x3011d2040bc532acaeba8cdc8f344ceeba4c4bb11c062a0c1d6601434ef66c42</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-02-12 10:23:29	<u>0xc777edb1750a09bce10ee9b30716c170aead226c05672802acf6116085b7b973</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-02-12 04:04:17	<u>0x65d1a8825312c9d2173c5d55c5a2706689931cf976d593f2ec99d1fb91411142</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-02-12 02:12:28	<u>0xcc985e04caa76a6fa316e983b482d78a547d5b2d5ccc0cc8cc39acebb084d1b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-02-12 00:44:13	<u>0xf61d0d74f11dec48f6e005aa082414eb16be7b7f7862a5a767a453c671104940</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-02-11 19:28:48	<u>0x8c18d107a2a09e5229ada5ef9033172267d81a98b156db1d1520551e791f4bf2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
170	2023-02-11 18:00:53	<u>0xc5990ad34bdb616e31de</u> <u>cc9e94c13fd073075bd068</u> <u>1c22bddac3f5e3600c762e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-11 15:20:53	<u>0x8c3cf728e5bb868a9e00</u> <u>1ee0cc5960182e38d26d14</u> <u>36cb582544a27ea71673dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-11 10:59:11	<u>0xf48d464666fe21bdc14f</u> <u>329294064f4c71830c8cea</u> <u>1dbb0a0892f429a139b609</u>	- 500.0000000000000000 0000 USDT  500.00 USD	✓
173	2023-02-11 10:53:02	<u>0x31965ec456e1eb77b84e</u> <u>9485fb98f7f832792265e2</u> <u>b7a7b59d44e008a25c7c2a</u>	+ 558.69115299999998 5695 USDT  558.69 USD	✓
174	2023-02-11 09:36:50	<u>0xbb95d383232f2ab11633</u> <u>f376a019f60f1f8531b3c7</u> <u>0d232d429db9804e60bd3d</u>	- 367.0000000000000000 0000 USDT  367.00 USD	✓
175	2023-02-11 06:53:14	<u>0xe6ebfa200f6eddeae891</u> <u>40e76e7311272c9254a475</u> <u>cd549ca10adbe046eac2a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-11 06:53:14	<u>0xe6ebfa200f6eddeae891</u> <u>40e76e7311272c9254a475</u> <u>cd549ca10adbe046eac2a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-11 06:46:38	<u>0x7e0b5bb4fbb4b163ac15</u> <u>b55fe37874fd84da9811a8</u> <u>215235db91bf914e43748d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-11 06:44:56	<u>0x158005eefa50c01cb4c5</u> <u>fc5c8f3a294bb9b3737c69</u> <u>3a8f28919311952aa32966</u>	- 98.0000000000000000 000 USDT  98.01 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-02-11 06:44:17	<u>0x7136a1f90b214bf0d3c3 ceb8c1d39ea29da4ddc08e 26f32e7f08bd9a449f3fd5</u>	+ 396.50447587500002 5553 USDT  396.54 USD	✓
180	2023-02-09 18:32:07	<u>0x3a1c1ff3aafc1dc8c6a2 f3df7753e5efc7b5f35e8b 414a02649279226086661e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-02-09 10:34:55	<u>0x01b3a79281985412a67e daaf1f2111cc50e9b82294 4c35087f0f46259f50cdf7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-02-09 10:00:30	<u>0x3b9932758ca5355f767d 4586e2cf3c30d6f19fb222 5e0ea67b4858bbb76643b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-02-09 03:22:37	<u>0x295a9eb140508ad60217 f15b8bf574228d63adb3c2 f9ab1cbb6a0ec7c0182a51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-09 02:13:00	<u>0x54290ed79b9edab26b31 f435164ee5effaf5a6800e 42f9d851bc777eee254bd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-02-09 02:03:36	<u>0x67827cb98f4b03a90663 183177527ab04e7ee86b64 058e98e530b59db65e2852</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-02-09 01:59:53	<u>0x997ac567168c9eb7b09d 176e438102da19cebf8e26 6c1cb47cbf4212f8767b1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-02-09 01:59:53	<u>0x997ac567168c9eb7b09d 176e438102da19cebf8e26 6c1cb47cbf4212f8767b1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-02-09 01:50:33	<u>0x766e4ea1021745e8b22b</u> <u>f8b09f00e88d969bc9c8d2</u> <u>fb0fe8fbc3f26d622fdeab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-02-09 01:48:27	<u>0x5a01ca4dd5e184c9003f</u> <u>957d33caae172e472b5b81</u> <u>9a2d329828cb5fa92f4558</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-02-09 01:48:09	<u>0x31bc9ab907b850370b95</u> <u>f0ef94baf9c115465d80d</u> <u>f43077883828b1eb39dbde</u>	+ 0.000114000000000000 00 USDT  0.00 USD	✓
191	2023-02-09 01:46:45	<u>0xcb6a0aa0727cd4aca951</u> <u>1128636a155fc66c994889</u> <u>c2c541568e45414fc8fcb0</u>	- 11,400.000000000000 0000000 USDT  11,401.90 USD	✓
192	2023-02-09 01:41:12	<u>0x6cd8bd8bc62bc576721f</u> <u>9a862a3b8a9625591cfb5d</u> <u>085e4336f732bb1c32cd4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-02-09 01:41:06	<u>0x8a435767f3f8516008c6</u> <u>295d755507112045446551</u> <u>2366e722d15f3be5a255c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-09 01:39:56	<u>0x4402dc1b76fdcbceaa06</u> <u>5c467e0e1c524c35d8c269</u> <u>f0a8267f9fcb23a7182377</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-02-09 01:39:47	<u>0xe77977a14b14d9077c7c</u> <u>8f4dc4055ade05718f1b0a</u> <u>2985ab81655e88174376f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-09 01:38:44	<u>0xa144a995085b0658b7d2</u> <u>313eed8cfafb8c883967bc</u> <u>f70c55f6cd581d61d94e2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-02-09 01:38:23	<u>0x57cb8a916670d9202448</u> <u>3cd669c5cf24ed347605f9</u> <u>0e7b184e699ae32dc690b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-02-09 01:36:38	<u>0x1c7e5d26aaf1543467ac</u> <u>87d7dd20e39ba556c5898a</u> <u>477ef9f78a85420bf63270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-02-09 01:36:17	<u>0xb95e1b125c8e7161cd4c</u> <u>9a5ee586d0fef410f069e8</u> <u>afbc3b6dd4494bf5f3279f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-02-09 01:34:41	<u>0x959c73785c4554aae568</u> <u>480c9ee845c5f568f33539</u> <u>52786545740a51f96335ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-09 01:34:32	<u>0xf5b9fcda0f895502ca4d</u> <u>779a11fadb1d36144bd0f7</u> <u>9891cdaf95337dd1d2f595</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-02-09 01:33:38	<u>0x2109f603a4daee7a8e2f</u> <u>aaa8318a9b25f504055bf7</u> <u>c4ce523136126544456858</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-02-09 01:33:08	<u>0x803eb88cb1db142922bc</u> <u>db85151b1e9be7a839963f</u> <u>f58f38c14b369b4492d331</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-02-09 01:32:26	<u>0xd1e792989b6f82615ede</u> <u>19ab48d49298368b2651fa</u> <u>eb59293601b612fdc351aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-09 01:32:26	<u>0x64bd429e03d5d4a84fdb</u> <u>4755801708021ca9a9ccf8</u> <u>2e6847e8e6d73e182301f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-02-09 01:32:26	<u>0x64bd429e03d5d4a84fdb</u> <u>4755801708021ca9a9ccf8</u> <u>2e6847e8e6d73e182301f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-02-09 01:32:26	<u>0x64bd429e03d5d4a84fdb</u> <u>4755801708021ca9a9ccf8</u> <u>2e6847e8e6d73e182301f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-02-09 01:32:26	<u>0x64bd429e03d5d4a84fdb</u> <u>4755801708021ca9a9ccf8</u> <u>2e6847e8e6d73e182301f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-02-09 01:32:26	<u>0x64bd429e03d5d4a84fdb</u> <u>4755801708021ca9a9ccf8</u> <u>2e6847e8e6d73e182301f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-02-09 01:31:20	<u>0xfb1f377721bc8b546fc6</u> <u>d2de9e3120c86b8a734ba6</u> <u>ca0b389f6c0a8780fc953e</u>	+ 11,468.7362940000 0270898 USDT  11,470.65 USD	✓
211	2023-02-08 19:33:22	<u>0x235e79689a6555b4c397</u> <u>260f4d4c6a3ea08febe356</u> <u>4c63549e48dc1d10d0077a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-02-08 19:07:23	<u>0xbdd8ad30de0d4198757a</u> <u>a27b3c2c4ddb0b354961c2</u> <u>2c08d020e559495c031fc1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-02-08 12:57:56	<u>0x379e86a0ff85c6527583</u> <u>4684bda5e54f87e485e572</u> <u>c9989ebe850efd9ef859b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-02-08 12:51:04	<u>0x7e1e1828443321044ca2</u> <u>454a9e17cb15843c70769f</u> <u>c8cee637ccca5c804235d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-02-08 10:35:38	<u>0x4d151423e3f70a7c78d81fc9ab26dad296f4efa2899846637da24f929fbe3735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-08 10:34:08	<u>0x96a823202c03da039e873459f501bc39948567a15f919792631b86a3d1db6da5</u>	- 1,500.00000000000000 000000 USDT  1,499.86 USD	✓
217	2023-02-08 07:21:20	<u>0x20ebe8bd025d17917bfa f91860640035e39ec714ff67d7c46062f7e83d8419cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-02-08 07:20:56	<u>0x970af3958d52ec0ec2569adad999ea3541c5c1cb289a38109e7f7580e255c868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-02-08 07:19:53	<u>0x148511fa76f95463573a77691865b3d83ee285fe11b2a51a74bef6af8e99520f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-02-08 07:19:14	<u>0x84ffd7b40b196ade4bf25a29d6edcc3b060ebf180f6e5e89efebbb69ee55f147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-02-08 07:18:11	<u>0x30192c32484dba444901e1da946e5abb53cd93bb26a5c7b4cf87cecd8d6a0668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-08 07:17:47	<u>0x5ba14940836164c3be18fa7937928d36d1bc910296ad72d66a325d034eada5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-02-08 07:16:37	<u>0xbda920739e4a91e418ababa7beb7bd30d2d6a5d090eae322e93d6d14c6c92cf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-02-08 07:15:55	<u>0x3c82ac66451254a028d1</u> <u>bf0d94a0ba97911efe3b9a</u> <u>237fb673844beba77f09a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-02-08 07:14:41	<u>0x04732db6c797d5aa4c7f</u> <u>bc14965c071c39e62b9e28</u> <u>705ae81f75eb1cd59c1eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-02-08 07:14:16	<u>0x093e9c8cfea2eb2c6f70</u> <u>3ada96787cce86d95d8c03</u> <u>8f2124629e533830d22ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-02-08 07:13:08	<u>0x333c5a1a183f07fa321c</u> <u>40d14cd02645e7a2dda420</u> <u>e1a0637644bb5d817e1d1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-02-08 07:12:21	<u>0x2c88078c797074698fec</u> <u>8d5517c8d95bd9e56ab975</u> <u>a2c348813e8d756697baef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-02-08 07:11:09	<u>0x0e0ef9a5801c90cc5d1a</u> <u>a458bd50f71588edc7bb4a</u> <u>d386695bee084e1ad4075c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-02-08 07:10:45	<u>0x4cf0f5fe3a0399f5b8c0</u> <u>d4e4efd9c885fd30478399</u> <u>fc47c87dbc2291e39bacec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-02-08 07:10:06	<u>0x28fec3bca1ebdff78087</u> <u>c245d7cb17275c111385f8</u> <u>f3b2be4df71c010d0af1db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-02-08 07:09:42	<u>0xb9c6d63dc405e7f885cb</u> <u>488d73cb5ac9210bb4d187</u> <u>99f6313b17262b3f138830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-02-08 07:09:12	<u>0x6b1285cabcd5c977cda7894d096fe559aeaed26ac6bef587d26a7234aed87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-02-08 07:08:39	<u>0x3b041b744eb0734397ad0110c3e669c8ec775e9a4a9371a42806494e68fa2f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-02-08 07:08:39	<u>0x3b041b744eb0734397ad0110c3e669c8ec775e9a4a9371a42806494e68fa2f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-02-08 07:08:39	<u>0x3b041b744eb0734397ad0110c3e669c8ec775e9a4a9371a42806494e68fa2f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-02-08 07:08:39	<u>0x3b041b744eb0734397ad0110c3e669c8ec775e9a4a9371a42806494e68fa2f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-02-08 07:07:03	<u>0x919682b5976d8f53c4fae6fa2a5fc1ae19f69876de30a1aaf0642052c4ea3b9f</u>	+ 1,500.00000000000000 000000 USDT  1,500.09 USD	✓
239	2023-02-08 06:50:48	<u>0x2704f045e13b0f53f1abc1de3113f904a18f5b206d9204c506383252767f30a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-02-08 06:49:45	<u>0x892d7b79e82018d32eab36cb33b1a9a995a9c88c0325b5bbdfc97c4a8f5f6516</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-02-08 06:18:15	<u>0xb835a774c937e7db6422a8104e2e49f036cb67540ba88b61d391eb61ab281015</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-02-08 06:10:54	<u>0x1527280adbb3c6fb04e6952afc2daa55b7d6708942f7dd41ddfdfca61f4ed22a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-02-08 06:09:42	<u>0x9503443d38c989ade1e19fea31d87018b6b39c673ba0364a3216f68cafc44b42</u>	- 5,000.00000000000000 000000 USDT  4,999.39 USD	✓
244	2023-02-08 06:01:27	<u>0xf534a7365fba1da4d013bc09dfefc84d0f9a1976e35732b657c076e5af990017</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-02-08 05:59:45	<u>0xae39c82fb7d0c56cf5e23487958e8cc80b4ea3aae896634cb54d4dcd34f9ecec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-02-08 05:59:45	<u>0xd94de0a237d9f9caf253ccd120c0ba17f0088d57509ccdeeedc0ba97fb0ca2d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-02-08 05:59:45	<u>0xd94de0a237d9f9caf253ccd120c0ba17f0088d57509ccdeeedc0ba97fb0ca2d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-02-08 05:58:54	<u>0xb4a3f5b88a2c53d73ea4ffb2a1acfc3b2a10c32ff69e8ecc1f989108ddb96ae8</u>	+ 5,000.00000000000000 000000 USDT  4,999.39 USD	✓
249	2023-02-08 00:47:56	<u>0xa08046046a4002d1734a8657bb88997741f5e5cd32d903dac0feef40e0cf6038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-02-08 00:46:51	<u>0x575fe4d3b4a1de30dbcaf30ef15c0de7d14cc482dfeec1faac9c018e4aee2e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
251	2023-02-07 18:46:19	<u>0x9b4c57bb8045d8af905f897bd067dd10930878757c</u> <u>fb840d3cf5f19a56eaf1a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-02-07 18:45:34	<u>0x1df8acfcc68ceac4151aa410bed1e12f6efb7f0702</u> <u>fe28c03baa50c9bb53521b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-02-07 17:19:46	<u>0xe2ff793f7cfd3f2cfd9be5ef89cd5d7d9542ec82c9</u> <u>f8a850585faa81a3633ef5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-02-07 12:13:23	<u>0xdd6fbaeecd9c10813a27ba492dfe26864d2faf8f3</u> <u>dbf6bad32a22b43f67fd83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-02-07 12:12:41	<u>0x060015dd933407b7a84ae01de58ec82ed06389bdc0</u> <u>2d7772bc149c53ad036483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-02-07 12:08:34	<u>0xaedac2b4c664d733b273fe9092f1dbad118a15b85b</u> <u>e0c1a010ddc2a4f49afd4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-02-07 12:07:46	<u>0x983f2bb23b926b27f655d4ed22b506bbf0a23d9720</u> <u>1e40c1283c13e3ea4e196c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-02-07 12:07:31	<u>0x49b9cddada2cfa28fb06ed081f6f187eba51936f25</u> <u>554633fc3f6a770f939d5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-02-07 12:07:10	<u>0x9de834ae9dc6a9e017a38443a66195cef93070d323</u> <u>1e034f6ebc1d9e71bcba94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
260	2023-02-07 12:06:19	<u>0x3cbb09529942afda2058</u> <u>5e7345cb379dec49f6136e</u> <u>b34e570a6547fc365eb50d</u>	- 4,530.000000000000 000000 USDT  4,530.63 USD	✓
261	2023-02-07 10:53:56	<u>0xe6375b113dd4ecc43c1c</u> <u>c7d76298012fc1397a4582</u> <u>28e22277f39d5e35b50cd5</u>	+ 99.00000000000000 000 USDT  98.99 USD	✓
262	2023-02-07 10:53:17	<u>0xd1a28bd8162306d501f9</u> <u>bac0c9175678cb9299fcb</u> <u>d5edff3e39d548d270205f</u>	+ 97.00000000000000 000 USDT  96.99 USD	✓
263	2023-02-07 09:40:59	<u>0x3209a607c12cb9e85696</u> <u>c17d9d3907ff72772d065f</u> <u>9ca7b0feef4e1f0284bfda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-02-07 09:40:17	<u>0x93f7731d588d6aeca421</u> <u>b22b668cebdbb855cf2f44</u> <u>6fa6155c446b8d5c68987d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-02-07 09:39:32	<u>0xd5998b0411cf8f25b289</u> <u>408f691c997790d76476e7</u> <u>febdd2abc535af7ef3e018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-02-07 09:38:53	<u>0x93a4cc417cfe46a161b5</u> <u>e1763b13987d3237414f98</u> <u>95a0f8574cd3054e67375e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-02-07 09:38:02	<u>0x6db17a1dc72714134f7d</u> <u>b602c07e95823ba02cdbc2</u> <u>c3d88400abd17eb5f18d22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-02-07 09:37:26	<u>0xa3ed999d68b5e2d0b8e8</u> <u>05e11bd94e4e558d991820</u> <u>7d6dcf1c10c6ebe91b2969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
269	2023-02-07 09:36:23	<u>0x5e9b4c9e6f1608aa08d7fa9a6d721c94691aea882299f2f12a7292f2aea68b56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-02-07 09:36:23	<u>0x3e99298c2d1ea8a658138722d1bc9ea48ea566489c3136430e3edcd9a3f295e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-02-07 09:36:23	<u>0x3e99298c2d1ea8a658138722d1bc9ea48ea566489c3136430e3edcd9a3f295e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-02-07 09:35:17	<u>0xdcf528cc4170b0916bd7aa369dae0c0fe8f61ffe6f42f37c62c5d878ea3142c1</u>	+ 4,000.000000000000 000000 USDT  3,999.94 USD	✓
273	2023-02-07 09:35:17	<u>0xdcf528cc4170b0916bd7aa369dae0c0fe8f61ffe6f42f37c62c5d878ea3142c1</u>	- 4,000.000000000000 000000 FTH-DC	✓
274	2023-02-07 09:32:26	<u>0x8ed78435d583ae64bb947a1eac0c01860ee4a901de20a61bc56e0e3414c9613c</u>	+ 333.75217355467975 7217 USDT  333.74 USD	✓
275	2023-02-07 09:31:50	<u>0x77b4922a4dc076b52866282a39b40bda6dd24e7fb468c7ebb5af633fc05b5307</u>	+ 4,000.000000000000 000000 FTH-DC	✓
276	2023-02-05 14:50:04	<u>0x1124e4ab979bfff426dd534b3260c16e4b3e608c544023fb70f66d4a755789d9f</u>	- 119.00000000000000 0000 USDT  118.94 USD	✓
277	2023-01-30 10:48:03	<u>0xf6d2027f9ceafb9035f15d837c3003e460e0a2f4bf86616f7521f09742c45ef9</u>	+ 119.67157243750000 3616 USDT  119.66 USD	✓

#	Date & time	Transaction Id	Amount	
278	2023-01-28 23:56:56	<u>0xb20d3c36d4e9320f4e0a3b32d9af8d932e5dd12742e59f94cd93fc4230527d88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-01-27 12:31:45	<u>0x62be7156b5c5bf1cf3a28af405ef2be658986b7826a979c211dd10cfb29412dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-01-27 12:27:42	<u>0x7125315dfce1a022a1bffc7840ed08c7a372a7f933e5fb0ea9cadf0c7d5067ba</u>	- 315.0000000000000000 0000 USDT  27,987.89 USD	✓
281	2023-01-27 12:24:42	<u>0xbb5793b35fecdc1e7daf7719db9a938307ebf67a18f3535dd3ac4d25f0038eee</u>	+ 130.09197043750000 9439 USDT  11,558.72 USD	✓
282	2023-01-26 09:28:36	<u>0x66a8d10b007a75330529d8d8ea5cdddfddfc928e936e59e0da99b88be61894f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-01-26 09:25:39	<u>0xcc917c742c219add52cae9aeb75f499076d02284bba29d2cee262095d053f7b</u>	+ 57.0000000000000000 000 USDT  57.00 USD	✓
284	2023-01-26 09:24:45	<u>0x5503d9018158ac33d16fb78fe4c9a44d0d1377d1f509aa56e27afc19b8f0da94</u>	+ 128.0000000000000000 0000 USDT  128.00 USD	✓
285	2023-01-26 08:57:32	<u>0xb5f430c7a9f604b7775a2d10d6058e4f81d99daee8bc9c6d7aabfda042f6a577</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-01-26 08:53:26	<u>0x7d4f6ac84906fd0fe7e8a26bba03f37cc0ec8b657f4feefde5a5837afa4883b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
287	2023-01-26 06:33:44	<u>0x106703646fb973cbbd3f7aa5be6f094f9d96899845c22150f6ff48f32b15d20b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-01-26 06:21:56	<u>0x95ff4e815990e02f5f7632f4ae8d34e90e04f1be9b55f0b72400118923df7a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-01-26 05:22:51	<u>0xde940c877a1d929a434a088db28f3a3b5436be0687b1fd11b9d63d64376df91a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-01-26 05:01:20	<u>0x4230df31e888afab82e571b0597fe1f48c10cd23ce889bc0c44fe35c8f1d6db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-01-26 04:39:47	<u>0x8d7c1b65c3f556712e812425a978ffd2afacaf24c750b3b01deac50183e8ce67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-01-26 00:34:11	<u>0x9949642403c615bd029db414f5bf48470041ce76a6629ab97bc7515e87a36ff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-01-26 00:12:55	<u>0x970a0a0a4d17a49a247173065d533a4b2edc553525c31aa2b64b9ef65eb7c393</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-01-25 23:53:27	<u>0xb6403d7c3ab0586c9ac4ff8dea69d11a4a8d6b6279a9ee702ca018a1771262b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-01-25 23:20:30	<u>0xf93047368ad2e61386fd4bb38e9a051089013261444943d22116a68ccf3b587c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
296	2023-01-25 23:14:38	<u>0x137318bbf032646dd73e591fe3b25d63d582dc6986274f121e346c62d90309d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-01-25 22:48:47	<u>0xe093c7a46b5812f0e602333a497a7e6379a4c3b7b0aa3c17694b0d556d36f92b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-01-25 22:26:24	<u>0x7704ff7938e9c4fa07b91e9181909aa9158d6579cd4faf4321c6d40ed1cab19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-01-25 22:10:45	<u>0xddcfff344398e412139a4443d5249be1f15ec8da0a3525867aee337aba9d1ed8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-01-25 21:51:48	<u>0xa5b6178b335609b394c538eb4aed05ec6e7617cc883bd3d349f7f2804d879540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-01-25 21:30:13	<u>0x8514b999ff68f9f9f07167613f12e79baeb708d4c2349698e8ef918a1cde963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-01-25 21:24:25	<u>0xf7893707db7e780b1339bdc6338e111b806f450bc2089e5af9246da571be97cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-01-25 20:56:37	<u>0x390903e1d9b878ea2417924574c4566174c10491ed20899704ea169231ef3b9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-01-25 20:45:26	<u>0xe6fa7d35123bc9dcabbcb86416fb70675d7250dbe9273ee10cd1249bb556154ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
305	2023-01-25 20:30:41	<u>0x6beeb6ccc50b6a5e1b278c8ae6513bab9ea72f375d142491285e0512208e7753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-01-25 20:28:41	<u>0x7ea73b5136124e5265dfdb480892e2bec32b7c57e87269a5e2173f37a3af9f59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-01-25 19:47:43	<u>0xae717dd88703815211dedae04c58cc61626bfe55af18c0b43494dea7548297a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-01-25 19:39:45	<u>0x4ae08be7a15acf432a080242bf5eb43e9e456dc819489b8befe36d973ee1803a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-01-25 19:20:05	<u>0x040877520ee3a5fbd8359e1b803ead2cfdc7dce72e5ab410d157f28682c77413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-01-25 19:16:51	<u>0x906336952340b061217e8d789c5c7ae0177e3e00bc8b7ade2c3029a1c5f8524f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-01-25 17:59:29	<u>0x3ef62db958d4f1c8dbc3c7de6077d0fb79da3b10adabc772164a30ba7f69f9ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-01-25 17:36:22	<u>0x8333d71fb2abe3ca6b1c06204d05f08b7b59532612abb6f55bcb47a85e983c1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-01-25 17:21:41	<u>0x08984f68d9e049cf77df8e624f6819ca7dfd9376b560e479490c06ec491fe50f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
314	2023-01-25 17:10:30	<u>0xc66147e2a7ef9dddc6e8548dbd174429ece2dc07d84388d9d95c6856cb2bdfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-01-25 17:10:15	<u>0xa986935dd16b315872842ec334d6789c7321e43ca611e496619db26d18051c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-01-25 16:26:23	<u>0x5ca05811bbe74729a4a721cdf9c17c82f3a8f6cdc575e7a9ad33d5a6c975cfc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-01-25 16:20:41	<u>0x6c01357209313c8370fc54c4fc325df38b916780f5ae0de8c1c2eb08aed4e33f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-01-25 15:37:34	<u>0xa91c293219bec1b69ecec3dc3a5a65bac7c580fb9eba3d9c26dddf369d50325a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-01-25 15:35:58	<u>0xb5ae84bc6bc14d4ce1d9db185690f3ba238969d31f1fd1f05ccc9d6273fd254a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-01-25 15:13:05	<u>0x8984c641cddad0f470280a6b197cf10e07ecfc9293f821d2e03ef5785f4f65c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-01-25 13:42:06	<u>0x56f5fb9bc3b954a11097741fdc44d0a1ea31a667c35bd0e2df926d7a73c24fb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-01-25 13:10:58	<u>0x0d34eaf186f6d52a2f71353110d2d809b1a5cc93254fb20608c58469a2b29902</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
323	2023-01-25 12:51:03	<u>0x710602ac61077708771179e7a5aa72db1413c9fd9408f4064d5339e75d3e2683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-01-25 12:16:39	<u>0x65e4c402ae341292026a92b6da1b011060d99cdb832e93138bd5895d6d78643c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-01-25 12:14:06	<u>0x63451ab4c8332ed8efd4c3a470bbf1ebd22ee045976218e925db9507fcc6dedf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-01-25 11:42:38	<u>0x51d2a14c8db4b0215988c7f2a56bf2d6ccf4141d694e10870704f2a679b5301b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-01-25 11:40:17	<u>0x6c1f6cee54fba5d760e740b4a103f8ed6b60bfe076a100dd43e3a9d241426f66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-01-25 11:34:58	<u>0x9f66cf7c51812a5d8dbd9c95f55aad10689717b1ba396585096220ac40ff96cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-01-25 11:31:04	<u>0xa67c1dd033351142499e8b8b7406a55601aedfd316948ec2337973bd3c4dcf20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-01-25 11:26:01	<u>0xba02d8c9230239c1a531c9daa6048f99be5eb66ce059fb0a1460d0f3b7b0578d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-01-25 11:21:19	<u>0xb6066e2e1e0ad1834530283b32306d3b0123668f068fc7f04dddb1ee6e6b9c4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
332	2023-01-25 11:06:01	<u>0xd9187ecfd1dcbaf6c68a85a1a86f640c9f40d2eb27f583ec55310c3bfb8df561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-01-25 10:30:13	<u>0xa659c38e0d129821041cfaababb42caac88c46b3aa5caed9b6329d900658707f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-01-25 10:20:40	<u>0x9e9a20841fe2dcf0643a7b9d43d40bb6573e4f03b69d6fbf769847c4bbf4f520</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-01-25 09:19:28	<u>0x29d462cb05800f54894d31da9e73b11163d5631c005790f9883904ce93e83a54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-01-25 09:10:54	<u>0x54dd6ba8a1b7af619e8a2d453dd99b9b9046022b65c405b3fcae1e4e937edd0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-01-25 07:33:33	<u>0xb49a5a6a618f9e93e85f1ae3727b37e63bb9c639834b63d4de8ec4d5f9669cf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-01-25 07:25:30	<u>0x60599b6c2bd467c620fd1aa9f1acd0d64a2cfa1dcd5b4f787fcb1555d3e8757d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-01-25 06:18:56	<u>0xded51381f680cb5e0b0d22fdf4fc52911e07e4fa749dc88d306f46dae2fad9b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-01-25 06:11:30	<u>0xc0da98e2c62c27a9caca93460f1637f61177a3b619870d5d390550caeb36eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
341	2023-01-25 00:58:02	<u>0x73534ba5588037858ac05f0c888f2533f96b90feb6e9a6bf7622d69ca03c2fe0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-01-25 00:50:08	<u>0x443cf1025a62e489cb183846c52013d84472cacad738c23ae37ebdbdfb6df52c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
343	2023-01-24 21:13:38	<u>0x982cdf6b4265c5ca01045586844e08c6b5ef7b827729e385612cd6cf42852f76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-01-24 18:54:52	<u>0xd91e51470fe0190fc3852cf5d76fcc6ce3a8ca1bd63b7b664ace7942cfb838f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-01-24 18:53:13	<u>0x6f1dfbf80325024bd4ff1c24e3b17e4448a7859a09b8efb972c68da86b9f0338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-01-24 18:46:16	<u>0x7cc3f8ae3a8ceb4fe280bea69dbd9693d21685df968e9d1cc91f7151e3c814dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-01-24 18:18:43	<u>0xa79b7033533102d99ae39dc3397475795ee5f1c50f54d4d000fd759323cf8119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-01-24 18:10:28	<u>0x3b0c1b9c89fc143cef2cee9859709beb32f494dd7f39e149c2b4d2a0b2fb2d7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-01-24 15:03:57	<u>0xdd8c76dacd975775935542f5ce847b9f1ed86bcc8a073261b44f7ffd284dc78b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
350	2023-01-24 14:49:26	<u>0x65d3678de20eaf522cfb7e1a0ca327d19a1655156fdbb267cf7ef6aa18bb9331</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-01-24 13:43:23	<u>0x31d9dad59215eaaa0ca0b1eaa73f038e5fcf6394eb2f5a7e1ce6a48041055612</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
352	2023-01-24 13:31:34	<u>0x7a3e089238877072fbbe6c7cd4a98c09a0f16c8b2d0db1e046309825dd58abd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
353	2023-01-24 10:12:44	<u>0x80a919b98e2d83deb0870f7e3b9e0fca414de3417e5b8009f4220ef8e9591657</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-01-24 10:01:41	<u>0xd869cd34c02dd32c47ac49fb1663cc7f9cb502de58200f446586faacf1830277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-01-24 10:00:11	<u>0xc9e4d156a5cbfb8c2eb16ad16690d9f58398825bf3aab657a423393dff90847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
356	2023-01-24 09:59:11	<u>0x99ebf763197aa288a4e8287239cc9e41b44c13fed9a661131b5728a49f5a6777</u>	- 5,144.00000000000000 000000 USDT  5,143.88 USD	✓
357	2023-01-24 09:55:50	<u>0x37d3344930ebf606e62c15d71d209592435d1eb27e0ed9265b5dc5323f80232a</u>	+ 102.0000000000000000 0000 USDT  101.99 USD	✓
358	2023-01-24 09:52:11	<u>0x0bc7a7144d7272116a2b81fdfd636e463c594c4310cd3920b63d815296de8365</u>	+ 88.2074999999999996 021 USDT  88.20 USD	✓

#	Date & time	Transaction Id	Amount	
359	2023-01-24 09:31:16	<u>0xbef53586344314ecf511</u> <u>f7a9948af76f4ea398cba9</u> <u>b4accb2b951143f029898a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-01-24 09:24:40	<u>0x33e431e16133e836d203</u> <u>f45b2bbc9ec48d78a8d4e0</u> <u>75bcb34e3059f6d3d1ce78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-01-24 09:23:52	<u>0x0ccdbfe67576b3e4a8ed</u> <u>e5c2039b23064ff6924f41</u> <u>e5b2cd2111608b868de9b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-01-24 09:23:34	<u>0xb3e88a89b9f208d45d75</u> <u>85a1c3f76d23d0d24a62a3</u> <u>8bc76f3213042f5d039cb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-01-24 09:23:34	<u>0xb3e88a89b9f208d45d75</u> <u>85a1c3f76d23d0d24a62a3</u> <u>8bc76f3213042f5d039cb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-01-24 09:22:31	<u>0x0eadeeab68fd89ed5ef1</u> <u>0f345abeccd2b584e37c40</u> <u>2e8232837bccdd6630ae34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-01-24 09:22:04	<u>0x21b8b8065528ecc6ec27</u> <u>6800b033408c989ecbe040</u> <u>47ae3b44ed49145878db91</u>	- 4,000.000000000000 000000 USDT  3,999.91 USD	✓
366	2023-01-24 09:15:52	<u>0x917fa689dd75f579d563</u> <u>a085fa2e458aad63119808</u> <u>d0101601a46905c8cbdd88</u>	+ 8,100.000000000000 000000 USDT  8,099.81 USD	✓
367	2023-01-24 09:15:52	<u>0x917fa689dd75f579d563</u> <u>a085fa2e458aad63119808</u> <u>d0101601a46905c8cbdd88</u>	- 8,100.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
368	2023-01-24 08:55:46	<u>0x40f3804873b72e899bb4854a84c4ce6b9315075022463ed54e04b5e3e8487903</u>	+ 8,100.000000000000 000000 FTH-DC	✓
369	2023-01-23 12:37:06	<u>0x1bc3013775b4bf4b1d02fdeea862e7d03452d27cb6681145cd20e1a979c2aa8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-01-23 12:18:04	<u>0x92cbbec9853050a269cd335adfa81a7a9da21349e94192c4d6bdc70d916f6e9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-01-23 12:11:31	<u>0x1ecd5384e197141204e97d941d255961ca4fdc9fb94afee003e1a63db5d8a2dc</u>	+ 108.25000000000000 0000 USDT  108.24 USD	✓
372	2023-01-23 11:26:42	<u>0xcc077e0e82401eec24c5024299a91718a33f5107d37b91b6bca2f086817ef03</u>	+ 109.06160800000000 6768 USDT  9,557.13 USD	✓
373	2023-01-23 09:47:48	<u>0x956626bdf4671063ff65fd73dd354c0935fe9d39908b4accbc2d8faac93d78bf</u>	+ 635.73280132762306 4935 USDT  55,709.68 USD	✓
374	2023-01-16 12:49:48	<u>0x979097a613b470176896735e5aecadac130fc4001b2d12aa1cd523ec7bc2fbf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-01-16 12:49:27	<u>0x72bcb1da29f1d5cdb8e4796982a85498a9c92192a16952bbd7a2088690eaafec</u>	- 546.00000000000000 0000 USDT  46,873.71 USD	✓
376	2023-01-16 12:48:15	<u>0x836e8e806fdafdb2841d91384faea5af8c2aa5e48b251373329026fa4017991c</u>	+ 487.45568080361624 6521 USDT  41,847.72 USD	✓

#	Date & time	Transaction Id	Amount	
377	2023-01-11 21:29:08	<u>0xb8b019c89be915991712</u> <u>c0f01d7a35b4a6f295be1e</u> <u>77c5d342da765d559f57c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-01-11 03:56:15	<u>0xf5062ec2bc58af9800e9</u> <u>ebf76e1492be56d719e547</u> <u>165237fa08fdb6761cb5fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-01-11 03:33:10	<u>0x8609989b67d442ec5698</u> <u>39ebb5dccaac333a8708c3</u> <u>aa08227d9ec859d7f7feca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-01-11 00:21:11	<u>0x93995f4a92349edb1e05</u> <u>02b92d7ed8f300b6b262f0</u> <u>adca14b8c48a91eaeafaf6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-01-11 00:17:17	<u>0xf9a97534948f200753eb</u> <u>a3dcebebae15cf8dcb58f3</u> <u>1c7e932edad92bf1abad9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-01-10 23:04:17	<u>0x37522b9404d9d28448fd</u> <u>e171fc812cb99bf91f4c28</u> <u>b799765552be81a9f4401d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-01-10 13:06:05	<u>0xe9da43e49778c165d10e</u> <u>90c7dc09e4124201d796d1</u> <u>ff3a328a614ee686c9ce53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-01-10 08:42:45	<u>0xd5b2cfec94700fa489dc</u> <u>cc99a3162cd06247beba86</u> <u>61584ca8ac02625136c9d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-01-10 08:42:30	<u>0xe7a4db622d42a839d6ba</u> <u>3abf42ede184b7d2ec67f2</u> <u>bd4a299c696a86075280c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
386	2023-01-10 08:42:30	<u>0xe7a4db622d42a839d6ba</u> <u>3abf42ede184b7d2ec67f2</u> <u>bd4a299c696a86075280c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-01-10 08:42:12	<u>0xae6c9ff0ae16e7dbbcc4</u> <u>bb737989d0e39f008967f1</u> <u>2f42f23417cfd41688d733</u>	- 8,100.000000000000 000000 USDT  8,101.92 USD	✓
388	2023-01-10 08:42:03	<u>0x0025b562ac4659d6db9b</u> <u>1e2a69e522e458f4d5cbb9</u> <u>ca50616f070369f8de00fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-01-10 08:41:18	<u>0xddf8b7c94ac635c3280a</u> <u>430c24e18e1786e703ecff</u> <u>d7a29650bd24452c2eda8c</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
390	2023-01-10 08:38:09	<u>0xd93e6243e9690f48398d</u> <u>c4fd3f2cb8256921efbf43</u> <u>3701f774e7d956ca06e6cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-01-10 08:37:30	<u>0xa54436ad31046943f4ca</u> <u>793babfd5d643fd3b64d06</u> <u>8f217841894355e01b5401</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
392	2023-01-10 08:36:39	<u>0x27fa040a6058edf3f51f</u> <u>4b0e365e83351b7ce9176a</u> <u>b14b17feb6da31c781b876</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-01-10 08:35:57	<u>0x86060ff1df399f015577</u> <u>d822d3f00a71222b927cf9</u> <u>a8254a4f7a7f2181d49436</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-01-10 08:33:24	<u>0x56467d7daa320f3d6a31</u> <u>d9a436d9450a9c39c6fdfb</u> <u>7ff2ac7d84b10d8d17e3fe</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
395	2023-01-10 08:27:18	<u>0x5f701d6b493e29f6428d</u> <u>897d58e9abcf448b89ed99</u> <u>13a0f7a47318471d79e78b</u>	+ 8,459.499577000000 499538 USDT  8,461.51 USD	✓

* USD values displayed at the time of transaction

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