

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5f41f521c1c75362287b213dbd0fb0447088672</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.72 USD
TOTAL SEND	0.004202140000000000 BNB
	2.48 USD










Token	Balance
BNB	0.025797859999999999 BNB
	15.24 USD
Tether USD	0.004138387075270833 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD






MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-24 23:34:52	<u>0xae3a4b8a2e434cc150e1</u> <u>6212388df5a8d0cf690a04</u> <u>91b457668721cbab713b93</u>	- 0.000000000000000000
			00 BNB
			0.00 USD




#	Date & time	Transaction Id	Amount	
2	2023-03-24 23:34:52	<u>0xae3a4b8a2e434cc150e16212388df5a8d0cf690a0491b457668721cbab713b93</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
3	2023-03-24 23:30:56	<u>0xba7faedb493acb22cd139232e6e134e4220935ed5e9ec99436d661b11c57f359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-24 23:30:56	<u>0xba7faedb493acb22cd139232e6e134e4220935ed5e9ec99436d661b11c57f359</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
5	2023-03-24 23:30:41	<u>0xdad30f15778171e5069d53dd1f16e5e30e7d061a81d8bd472127493d4a41d3f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 23:30:41	<u>0xdad30f15778171e5069d53dd1f16e5e30e7d061a81d8bd472127493d4a41d3f6</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
7	2023-03-23 23:32:31	<u>0x0dd0a3d810ff96bfe1be07e5f66493404999c5fda54638e585cdeea6bc6232b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 23:32:31	<u>0x0dd0a3d810ff96bfe1be07e5f66493404999c5fda54638e585cdeea6bc6232b6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-03-23 23:31:04	<u>0x80b86078fee0b271906f929405922a5f766fa678a7c2e1a56e392c6eeabaf918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-23 23:31:04	<u>0x80b86078fee0b271906f929405922a5f766fa678a7c2e1a56e392c6eeabaf918</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-23 14:22:29	<u>0x40cc107fe0f5639e0da7df99561f3d813eb60abb7d68e6b35f7a76afb4356082</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-23 14:22:29	<u>0x40cc107fe0f5639e0da7df99561f3d813eb60abb7d68e6b35f7a76afb4356082</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
13	2023-03-23 14:18:05	<u>0x576e346b4aa5d5832aadaa41110c3febad0c6d684ade9eae5bc597144310e7e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-23 14:18:05	<u>0x576e346b4aa5d5832aadaa41110c3febad0c6d684ade9eae5bc597144310e7e6</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
15	2023-03-23 14:10:32	<u>0x27c18a4523bdf46f82477814481d001803afd91412ff7ee62481443f2aefbc86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-23 14:10:32	<u>0x27c18a4523bdf46f82477814481d001803afd91412ff7ee62481443f2aefbc86</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
17	2023-03-23 14:00:32	<u>0xe47e05b0556c1c747166a9bbaedf8b7ca36979d81b89302a8f24b16355f2ad7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-23 14:00:32	<u>0xe47e05b0556c1c747166a9bbaedf8b7ca36979d81b89302a8f24b16355f2ad7b</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
19	2023-03-21 01:32:59	<u>0x0a19205cf248bc85d09cb11400316d833b398880cf50be7976e0999bc3aca61b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-03-21 01:32:59	<u>0x0a19205cf248bc85d09c b11400316d833b398880cf 50be7976e0999bc3aca61b</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
21	2023-03-18 00:37:20	<u>0x3a2d45abdd5e80b0e683 4daaa0e98ee95b5674c0cb 53fe1553137abebcf51431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-18 00:37:20	<u>0x3a2d45abdd5e80b0e683 4daaa0e98ee95b5674c0cb 53fe1553137abebcf51431</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
23	2023-03-18 00:36:26	<u>0x9e88e2a34e851d7f8b7b 5a0b4220b55c3ebd40b9df ef086cf78c3f88ef03fc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-18 00:36:26	<u>0x9e88e2a34e851d7f8b7b 5a0b4220b55c3ebd40b9df ef086cf78c3f88ef03fc2a</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
25	2023-03-18 00:35:59	<u>0x592a22297c5713c7469b 9b968663d40fcc06ece565 fb0260a5dc262ce889d562</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-18 00:35:59	<u>0x592a22297c5713c7469b 9b968663d40fcc06ece565 fb0260a5dc262ce889d562</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
27	2023-03-18 00:35:50	<u>0xfe68f501f1a1de5a8eb1 c84613e4c301a61797456a 2e62caafb34fc7c66158f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-18 00:35:50	<u>0xfe68f501f1a1de5a8eb1 c84613e4c301a61797456a 2e62caafb34fc7c66158f9</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-03-18 00:35:35	<u>0xddac64d39dda3833e5e55c5e6c712cc160a1e4163d0d72c527bfd6fed0584883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-18 00:35:35	<u>0xddac64d39dda3833e5e55c5e6c712cc160a1e4163d0d72c527bfd6fed0584883</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
31	2023-03-18 00:35:23	<u>0x40544cbb608925d2a1e409e7fc3b3e65ffc5f143da287b12943db4d3b13e17b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-18 00:35:23	<u>0x40544cbb608925d2a1e409e7fc3b3e65ffc5f143da287b12943db4d3b13e17b1</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
33	2023-03-12 23:38:19	<u>0x4e484345a452b81a1210ac9879e975363644ee83d739639eec57cc9f3de83633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-12 23:38:19	<u>0x4e484345a452b81a1210ac9879e975363644ee83d739639eec57cc9f3de83633</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
35	2023-03-08 00:50:45	<u>0x46d96e8ad0afe1efcdf41980d7fb3fbfc07483b24f39b0ecde1cca46acec7939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-08 00:50:45	<u>0x46d96e8ad0afe1efcdf41980d7fb3fbfc07483b24f39b0ecde1cca46acec7939</u>	- 0.000137815000000000 00 BNB  0.03 USD	✓
37	2023-03-06 11:57:25	<u>0x6eb7ae5a45bf1a51178020ea000325b956ac23d0d5e9a3f3dc68b13446f995cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-03-06 11:57:25	<u>0x6eb7ae5a45bf1a511780</u> <u>20ea000325b956ac23d0d5</u> <u>e9a3f3dc68b13446f995cc</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
39	2023-03-03 00:51:00	<u>0xd2189874326b8e2c4fc8</u> <u>4ec42e86475acc24f187c7</u> <u>4d9f1d79f018e22b92a9e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-03 00:51:00	<u>0xd2189874326b8e2c4fc8</u> <u>4ec42e86475acc24f187c7</u> <u>4d9f1d79f018e22b92a9e6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-02-26 04:56:31	<u>0x801526fa3b709e8f13fe</u> <u>d67fa6e449c540b03b1263</u> <u>d11550587f2730b49c5758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-26 04:56:31	<u>0x801526fa3b709e8f13fe</u> <u>d67fa6e449c540b03b1263</u> <u>d11550587f2730b49c5758</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-02-23 00:06:56	<u>0x0cde9ca28cd52510abba</u> <u>f3d011a9df9b74350e2b2b</u> <u>4526475bbdfb5545480f9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-02-23 00:06:56	<u>0x0cde9ca28cd52510abba</u> <u>f3d011a9df9b74350e2b2b</u> <u>4526475bbdfb5545480f9b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
45	2023-02-17 12:09:54	<u>0x162bdb1ce44b224be759</u> <u>6afc2c80e41fe25eeb3489</u> <u>a76ca4be7f742a2265f3ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-02-17 12:09:54	<u>0x162bdb1ce44b224be759</u> <u>6afc2c80e41fe25eeb3489</u> <u>a76ca4be7f742a2265f3ef</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-09 13:29:40	<u>0x8363c21fcfde4a802067</u> <u>471b1290654f6045b1a978</u> <u>d1696d45cc0bf032f1da02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-09 13:29:40	<u>0x8363c21fcfde4a802067</u> <u>471b1290654f6045b1a978</u> <u>d1696d45cc0bf032f1da02</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
49	2023-02-09 13:27:21	<u>0x7b6118789d54ad440c69</u> <u>87c74dce11a0709541038b</u> <u>e414695bd905e820767ed2</u>	+ 0.02999999999999999 99 BNB  9.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 15:10:07	<u>0x8e4d323e9130ac06407a</u> <u>e06b21b2d5cf52f792dad7</u> <u>fe9abb8afcd871a73f5f25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 06:31:03	<u>0xf14dd8f8aab26dda0014</u> <u>6c85f1e891b18fca0db6b6</u> <u>18bb36b3841cd82b448e5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 18:16:51	<u>0x1f83561b64b36d27aee</u> <u>ded90232b626b3d26e5acc</u> <u>c12334d1cb4352ceef934d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 10:09:30	<u>0x5b54c4f6e0e2987d7632</u> <u>d306456944f715b1306d0a</u> <u>66583b3f91f0c0b7f2ec0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-25 08:29:27	<u>0x507fd569666be4f978b6</u> <u>1ef71ab08d2985f1b5102f</u> <u>a519ebccd4f935d8c5c3b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-03-25 08:06:18	<u>0x095263aedccd0570ff1f</u> <u>c5c88ef49cfe52576a1c6f</u> <u>0538ab6741fbb55a1465ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-25 03:15:58	<u>0x80c1b3e7ae3c2c25da31</u> <u>665541d2e500f5adaed3f7</u> <u>20a85ddc8b7bb512b0d48a</u>	+ 0.004138000000000000 00 USDT  0.00 USD	✓
8	2023-03-25 02:06:03	<u>0x599b642e98f8a861c59f</u> <u>0f8ffe6d3021a2bc26dc06</u> <u>102e61c8b1f84284f60abc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-25 02:05:49	<u>0x7ca2c789d419756b5a04</u> <u>445a2187568adef9730153</u> <u>4a4e98df6f5acd18fb287a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-25 01:23:44	<u>0xf609808ad2911279d419</u> <u>66f486a1247d7c6dcea78b</u> <u>b426f308a977808ebeaf3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 01:23:32	<u>0x820bd2d1ec7331d64520</u> <u>cc9563655d0ec3a4abd82e</u> <u>e051f3d005ac1018bc0f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-25 01:05:41	<u>0xea1273ca032d8189fc85</u> <u>722fb9d6fcae6c370bd553</u> <u>28379e9603da6eb39ecd5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-25 01:05:20	<u>0xe536b940336d5e992f27</u> <u>946c4c1044ba411a63a652</u> <u>de4e8cd705f7e7053d9542</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-25 00:35:26	<u>0x7bae285b987a4955e9c9</u> <u>82a19e27822dd03920091b</u> <u>f009c567f91aef148f1e62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-25 00:35:11	<u>0x69f3042b677e2d21528e8109a283093fbf8c2ef215ab9042be4ca6eca1b714c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 00:18:29	<u>0x4932ae4e76478877fb9c729baa6dfbdcdffa9a982cab7c18e0b2ee1e478da8f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-25 00:17:50	<u>0x5b6d6e5a8b2bcfb4f941d481d09ce6737dbc86ca1b775e324ae151b3e283e896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-25 00:17:26	<u>0xad6a41bef8da0d01db4493ed6257aafb7acbd558765450ff5dfd407b2bd760ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-25 00:17:02	<u>0x3109df27590c1a441c798512c3adffe035fc76f96c411c8f31fbabaaca351bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-25 00:15:32	<u>0x3adbafd118ad25d02db468390acca3b2d3fec2cdec0f3bf0685d7d64892d49b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-25 00:15:32	<u>0xcab88026aa803b612bed3c01c60c5c80144415b6ec3a1dec848ccd4e35f9851c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-25 00:15:20	<u>0x751757e85bd94495fe749f62cde9c4429e0f6f042f81cf079ba56f49b4eaf069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-25 00:15:20	<u>0x530e62db873222141e986fdaf74a9b34d657c203565b4aed42f7c4e54ff9f2b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-03-25 00:15:20	<u>0xc36638b05cf23c6d377d</u> <u>a8f04efc07c754e7496fb4</u> <u>473a18c114b3f9476b1468</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-25 00:14:56	<u>0xe9a6c8f21ef9752e498c</u> <u>23bfc0fc69255099f49ff6</u> <u>a914cbc92a5aa2a2df82e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-25 00:14:17	<u>0x41725252a67bf728befc</u> <u>b988ae008b83bb3bacf29d</u> <u>8f9d89dd23d49628e49470</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-25 00:14:17	<u>0xf314edb8cda649811b38</u> <u>6de95591b76f903959458f</u> <u>4b2fbfa15c16225588bbed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-25 00:13:52	<u>0x762734583f850756efff</u> <u>d89383824978991d29d040</u> <u>4f9027a986716bd5ddf035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-25 00:13:21	<u>0xd35fa9e4d7535d1727f0</u> <u>c2ff9d1d224c3498d3c3cc</u> <u>46e74c1bca2c099ca1c2cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-25 00:13:21	<u>0x9f517051689f338ebce6</u> <u>c257ab0896743046933254</u> <u>572a16704954254271a44e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-25 00:13:07	<u>0x63a5de9c01956c0631a0</u> <u>eeb2048159d4b44fd3c257</u> <u>17be81bf699d1c13c9a971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-25 00:11:50	<u>0x722f680f6c1373e5dcbe</u> <u>12f771f5fb3818eff57724</u> <u>b6f935bef94209d03f0d00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-25 00:11:35	<u>0x4e9577c3aad72c4c549f2616793269997d5e557f8bfbd123d8276cbd140ab548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-25 00:09:44	<u>0x261a11c95eb2e494e9579dacfbdfd78dd2fd54372c20556b8a36acb0e574a57d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-25 00:09:29	<u>0x132bcc332cd5b7e70f3e85065ef74a92fc73e6809c8b1cd62c461cf78c5ec7fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-25 00:09:02	<u>0xceb92f69776511f7bf99d370779747545a8ad41f6a38dbd2a746eb5217c4921c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-25 00:08:53	<u>0xe4ed982d1c93c6e5ef0ef3e733ee6580eafe4f15c18fd37968ff1f21eddbff36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-25 00:07:56	<u>0x73590b0f4560d54bb14676888db5d98b3f810aabeeb67df12235e989a082cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-25 00:07:50	<u>0x76c045583824e39ce7f3d4d27df104c6b91734617f40b62dd78a6e4d48e2a0cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-25 00:07:38	<u>0xd323f8f0daf9159350172a7e5685e0b84b3f199f0827376228f602691c9c3122</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-25 00:07:23	<u>0x0a48cdf09f67ba650c7f6f5a9d7f9b2ab153ea19403396fdcc89a4eec29275b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-03-25 00:04:47	<u>0xd75fad44069881c9ec846082393ebb40edf25ec8492d710f2daee83464a365c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-25 00:04:41	<u>0xbe4690d5372e07b748a43da26411662f876a81c0f2bd45759041a78096a91881</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-25 00:04:14	<u>0x8db364f010f844f30e509684627c3b5b6d5d974a07d7235513c86e883b543e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-25 00:03:44	<u>0x51c549750c48ae894d41485579203074e41ed2134182c23ec1cca2e1a352da24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-25 00:00:38	<u>0x8d712c675f39b36d4ec7852a4852ee61fe5d5c8d6b0cf2aec953c9efab03e7b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-25 00:00:26	<u>0x4aa16495953f34e1f8c688d05a448b1d652eee53037fd9bf7173aafe76e165ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-24 23:55:23	<u>0x05b18e0600f4202c5f240b6373b93325dbbf3f80c55cec99d48e0d04f1006723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-24 23:55:11	<u>0x3fa824e9df87aadf77d1e0284464ca2896ac45c81fe61ed09f522f9aea174c91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-24 23:54:23	<u>0xd2fca910537459a5b3c340712dc964d5f62cdf4567950f5e548b2afbda6d00e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-03-24 23:54:08	<u>0xa2642aae33a602351f0c d8ea0a96141320b46cdc61 465deb82920d3ab8b3f4ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-24 23:50:08	<u>0x73da6d1e81f2893476a0 d465ce699f13919fa000c1 8c5539fd3048c2a09295a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-24 23:49:56	<u>0x7217546ebfa086dfc090 e12bfcda0777f696f4055c 9e5019eb62aac391f2d4b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-24 23:49:20	<u>0x91c0efd7097982450121 4409abcf5a526b5e2fd787 01fbef7e20228f888e0d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-24 23:49:20	<u>0xf1b1f80bf1994dec366b dcca7bd237345308acd9c 9a3becb280ac6402bb2469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-24 23:49:05	<u>0x560d765a12dec785613c 51eb6be47b570c946c8025 5bffbf9660594c001799d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-24 23:49:05	<u>0xf3064ea716719b39b83c ded2cf37357dcb9a62fd2f c08f14ec34e28790ce2b29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-24 23:43:38	<u>0xc354956acddd6b5bf5f2 c6b93b75aabdac554b909d 99d6ed6bf3555e74ad47fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-24 23:43:38	<u>0x56491a9f3cdc20a1e13e 9d93f35d1a78a9ce0acc3e dc50a6c3e177ca7dbb2f01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-24 23:43:14	<u>0x7745bdc3804725ae3570</u> <u>acf41d6fa44ac34c879ee7</u> <u>8b6583e0f42ce4231b8422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-24 23:39:16	<u>0x602be5060dab3610ba61</u> <u>dc6bddcb5ba13555f28703</u> <u>e4f14b01917565aa412026</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-24 23:38:55	<u>0xf0ca9ea50fdb680ee4f9</u> <u>5475554383e07c0df619c7</u> <u>3c1ca6409a602e478d41ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-24 23:37:55	<u>0xca43350b54cf5a408b70</u> <u>d52b271e2162526aa30133</u> <u>a572358d5c87de3d961583</u>	+ 4,138.964249999999 992724 BSC-USD	✓
64	2023-03-24 23:37:10	<u>0x7771bd82ae28acaf5c92</u> <u>ffc803f410d7e2b2363f55</u> <u>2e7de3bd3c1096396f8b63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-24 23:37:10	<u>0xaf453f3d7c5767021974</u> <u>22085c85db86d5b7e6f57f</u> <u>42238847172f78853e28f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-24 23:36:49	<u>0xe78e11fe43b9202ce486</u> <u>58060c09c5cf5f0f456987</u> <u>6f81a438fc4566ebfb7dee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-24 23:36:49	<u>0x9b71bd46ad1011a4f538</u> <u>0117426af953b00c1ee978</u> <u>5c0f0a8677bdd4f2fb7c56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-24 23:35:31	<u>0xf0c3ad0038038bab396a</u> <u>0d71771e237a43c7d998f6</u> <u>41a58d74343fd0e6e3f149</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
69	2023-03-24 23:35:31	<u>0xaa046a148e011d26a332343cf54a0bb9fcdf1ec5317654f5a00cc44687c71729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-24 23:35:19	<u>0x06795cda11db3c6feda8485f5d6cd83836c500d178fc8285837df9f294a45dc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-24 23:35:16	<u>0x678d40f70f7282f3caee0e2bde54e0f60bd0bc2506ed10cf75671f265d020e58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-24 23:35:04	<u>0xe7f00c7ef18d9703a2197e9a7d466b8bfd89f64fd24cdc0dbdccc6f831cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-24 23:35:04	<u>0x6afeeb63d69b8849e071afac8a204a71ab0e9f64b5010a58f1c6982d9c0357c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-24 23:34:52	<u>0xae3a4b8a2e434cc150e16212388df5a8d0cf690a0491b457668721cbab713b93</u>	- 4,138.964249999999 992724 USDT  4,139.19 USD	✓
75	2023-03-24 23:34:12	<u>0x2865489daff09680091bd3c9f367ed9849de180a06406172214fa686e80630a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-24 23:33:59	<u>0x9e48bd6240935c81b9e54437eea867a342723e9940227dc4647c0eca8bd29161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-24 23:33:35	<u>0x4a38f38facfa26aa35491919f631e04aa6e000a60ee46886b3b13d188155248f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-24 23:33:16	<u>0xf1df645591b29445a79156d4bd46abc5e3463ce4e97c025c92712688952b4a66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-24 23:33:16	<u>0x168a7a2dbcdf12dcc7739c66b4b747d6301289c1ac61ff100447d90e2ca5a6d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-24 23:32:26	<u>0x863eb9509c33e6d0c5d6aa1e3436f47ce2b77f0b5a8ac998cf26ca0a08794d2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-24 23:32:09	<u>0xfe6c15fefad77118c4835c625d29b12e8dfd62c45f43a65fb480539660d84fcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-24 23:31:53	<u>0x42693cdcabc298caed9cf6e0d1df79035abdf24e965092688e44b4961decc74f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-24 23:31:53	<u>0xb8e4770ea7bfff773d962ddad8e987c1a22f198dd4c146b93ece71eb01dd291fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-24 23:31:44	<u>0x13757c286bc7d6d7afce57a278b6fbc7a605e8d93b4b04a972b64978b1649745</u>	+ 38.9642499999999999 829 USDT  38.96 USD	✓
85	2023-03-24 23:30:41	<u>0xdad30f15778171e5069d53dd1f16e5e30e7d061a81d8bd472127493d4a41d3f6</u>	+ 4,100.00000000000000 000000 USDT  4,100.22 USD	✓
86	2023-03-24 23:30:41	<u>0xdad30f15778171e5069d53dd1f16e5e30e7d061a81d8bd472127493d4a41d3f6</u>	- 4,100.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-24 23:25:32	<u>0xdbf9fc6baa45471b21a4</u> <u>d695f6005fc3cd7ab72792</u> <u>524c96a66bea4a5ded64ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-24 23:25:20	<u>0xf27e8928b3e8c71fac6c</u> <u>96d8ca451ed02e38b71318</u> <u>f49df3a31da5288af62685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-24 13:54:38	<u>0x4578fe15cbe3a2c7263b</u> <u>ba28b3e5bc2818c4900afd</u> <u>cb75b11b2d0f98e5970714</u>	+ 4,000.00000000000000 000000 FTH-DC	✓
90	2023-03-24 01:08:30	<u>0x8c8538c2594f32a5e1f1</u> <u>a6a3bbeba13e98a196c2ae</u> <u>eaac1c3fa7c095f2fa21cb</u>	+ 100.0000000000000000 0000 FTH-DC	✓
91	2023-03-23 23:34:52	<u>0xb2eecf73a5e6554d635b</u> <u>5b612dd817b79909b48140</u> <u>fb90801bc3bd8adc256ce7</u>	+ 2,800.00000000000000 000000 BSC-USD	✓
92	2023-03-23 23:33:46	<u>0xaa2d0026a3e9fec61636</u> <u>ee07a154a940c3b7e8ea89</u> <u>c5d8a7c32ca9a5b8c36e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-23 23:33:31	<u>0xb562e67dd07bcab397eb</u> <u>5f0617e4986bc730fca64a</u> <u>1bd69a03efd2a062291c10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-23 23:33:04	<u>0x099fa38fe19e3717c4b8</u> <u>db95dd02655e5ec36a4d81</u> <u>cacc2a2cdde45937758659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-23 23:33:04	<u>0x5330c3d0e8284dfb509d</u> <u>8646b15df5c2aa27270dbe</u> <u>dfe3b6d7f3ca7089901f7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-23 23:32:31	<u>0x0dd0a3d810ff96bfe1be</u> <u>07e5f66493404999c5fda5</u> <u>4638e585cdeea6bc6232b6</u>	- 2,800.000000000000 000000 USDT  2,798.71 USD	✓
97	2023-03-23 23:31:04	<u>0x80b86078fee0b271906f</u> <u>929405922a5f766fa678a7</u> <u>c2e1a56e392c6eeabaf918</u>	+ 2,800.000000000000 000000 USDT  2,798.71 USD	✓
98	2023-03-23 23:31:04	<u>0x80b86078fee0b271906f</u> <u>929405922a5f766fa678a7</u> <u>c2e1a56e392c6eeabaf918</u>	- 2,800.000000000000 000000 FTH-DC	✓
99	2023-03-23 14:50:23	<u>0x7fb092157fefb1651c72</u> <u>15c8455c5f4d8218e5c55a</u> <u>93a454c41652ce7211535b</u>	+ 2,800.000000000000 000000 FTH-DC	✓
100	2023-03-23 14:23:38	<u>0xe5bca0d8c5351644c1ef</u> <u>daca1e44b606dd50968135</u> <u>72844ecababa2c0fd50a80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-23 14:23:38	<u>0xe5bca0d8c5351644c1ef</u> <u>daca1e44b606dd50968135</u> <u>72844ecababa2c0fd50a80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-23 14:23:38	<u>0x3ceb86d2ebc60f373881</u> <u>a779944b81ddf3d51b4df2</u> <u>0a5bfd607dd809a4e8b03b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-23 14:23:32	<u>0x9f63d2484d8d30f40521</u> <u>5265601a3db4b7d13937d6</u> <u>bcb95ee36ad5a34e407174</u>	+ 3,305.569888999999 875523 BSC-USD	✓
104	2023-03-23 14:23:26	<u>0x347d31646a04b41ffc0d</u> <u>72c368bca4b720109ee68b</u> <u>626748def5b00f3aef0b46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
105	2023-03-23 14:23:26	<u>0x330ae6d0862811625e4b</u> <u>be8e9312d6660e0f15a1f1</u> <u>fdd1371e9f84658543b04b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-03-23 14:23:02	<u>0x01311c13a6bf4409899e</u> <u>1d199e6965142967e22b38</u> <u>ed5b11232cc9af4f9e90a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-03-23 14:22:47	<u>0x4e9b4f13168812dede3c</u> <u>8db5faeb9505cc2a170eaa</u> <u>43b786b5dce2f00320b9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-03-23 14:22:47	<u>0x9590b46f05e3d7f70386</u> <u>6495ece5e8238d936c708c</u> <u>4f943389cc9445c7dd1ed4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-23 14:22:29	<u>0x40cc107fe0f5639e0da7</u> <u>df99561f3d813eb60abb7d</u> <u>68e6b35f7a76afb4356082</u>	- 3,305.569888999999 875523 USDT  3,305.71 USD	✓
110	2023-03-23 14:20:44	<u>0x0cec374ac4d615215fd9</u> <u>c31accfdd36ebfa42d218a</u> <u>89ae4ca66b7301705d51a3</u>	+ 3,305.569889387075 363629 USDT  3,305.71 USD	✓
111	2023-03-23 14:14:41	<u>0x41956ac0e73b9a0e2d04</u> <u>2fa75517febd1ff4d06998</u> <u>2b090c174f485bfbe34d9c</u>	+ 431.72292199999998 2745 BSC-USD	✓
112	2023-03-23 14:10:56	<u>0x10d663eebd9fa4ad15c6</u> <u>071175baa079e6b7f64f3b</u> <u>5c3130b9615aa43298a733</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-23 14:10:44	<u>0xb38043501dd24ee46be4</u> <u>85b72a5b657965f6239892</u> <u>3e27769b6707637d9baf9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-03-23 14:10:32	<u>0x27c18a4523bdf46f82477814481d001803afd91412ff7ee62481443f2aefbc86</u>	- 431.72292199999998 2745 USDT  431.74 USD	✓
115	2023-03-23 14:00:32	<u>0xe47e05b0556c1c747166a9bbaedf8b7ca36979d81b89302a8f24b16355f2ad7b</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
116	2023-03-23 14:00:32	<u>0xe47e05b0556c1c747166a9bbaedf8b7ca36979d81b89302a8f24b16355f2ad7b</u>	- 100.00000000000000 0000 FTH-DC	✓
117	2023-03-23 06:59:42	<u>0xf0b6c21abe0cd9d1040dbd1d3772a5f4807f0a67c035edb8d8c733b71c071052</u>	+ 100.00000000000000 0000 FTH-DC	✓
118	2023-03-21 14:31:15	<u>0xd2b9a6f7829c8cf4a675339d4c08aa6034f90d72c3d60aac082ce4cb74e056d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-03-21 14:31:00	<u>0x8583ce9c7105f9504704e76bcb53eb58d64a929d8515276c7d14d4c4b52ea5a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-03-21 06:02:15	<u>0x768e5cee82d6cca86cf417913d9cc6486c5d3fe137630a2dd0de02b3d7ea319b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-03-21 06:02:00	<u>0x2ffee228c30f4d627aeb397403c0b38b8fa8326e335c46a546e20973b3eca3ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-21 01:34:05	<u>0x8de92c8d224d281b8d69d3e711b1da27b40e2dc6dd3abde257ef8679a1df81b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-03-21 01:33:53	<u>0xfa2a88343181d4987a2c</u> <u>9ebbf4474a684fbcea0578</u> <u>27cd5ceabd094e7f4df81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-21 01:33:47	<u>0x8502e90e759b9630b3e5</u> <u>f292256f2d92d05e1c483a</u> <u>9e51e564bed8f0a4cf3c3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-03-21 01:33:35	<u>0x8017eb1b3acb5cae7a9b</u> <u>b14ef6ab25493698adfe64</u> <u>98bfd9927104bb518e9915</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-03-21 01:33:35	<u>0x0988db6510ec7a997367</u> <u>f47811bd4e6019388bde5a</u> <u>426da61c65577371d8c624</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-03-21 01:32:59	<u>0x0a19205cf248bc85d09c</u> <u>b11400316d833b398880cf</u> <u>50be7976e0999bc3aca61b</u>	+ 300.00000000000000 0000 USDT  299.85 USD	✓
128	2023-03-21 01:32:59	<u>0x0a19205cf248bc85d09c</u> <u>b11400316d833b398880cf</u> <u>50be7976e0999bc3aca61b</u>	- 300.00000000000000 0000 FTH-DC	✓
129	2023-03-19 23:45:24	<u>0xc59221bf6db5f1674341</u> <u>e74ecef344b8c04dd09238</u> <u>e549cf069bb346baeed3d4</u>	+ 200.00000000000000 0000 FTH-DC	✓
130	2023-03-19 05:03:01	<u>0xde4cbd8b9fc18f7fc205</u> <u>dc9b0df7b4673bf60df60d</u> <u>acc7e4eaaf4406763d1adb</u>	+ 100.00000000000000 0000 FTH-DC	✓
131	2023-03-12 23:38:49	<u>0x06239e7a4f0bd901b2a5</u> <u>b2aeeafa4acfd4460ee8a4</u> <u>bcee1793221ade9211df4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
132	2023-03-12 23:38:40	<u>0x6cc7604ebdb309b90466</u> <u>d18abaa6238252dc928d2c</u> <u>f0781434a7bab249b6ae45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-12 23:38:19	<u>0x4e484345a452b81a1210</u> <u>ac9879e975363644ee83d7</u> <u>39639eec57cc9f3de83633</u>	- 200.00000000000000 0000 USDT  200.71 USD	✓
134	2023-03-12 23:37:46	<u>0xe557b21844be17e6cdb8</u> <u>ccb6ab1ae1ed2307e7bea7</u> <u>32fd960f9c3c7ff65e7075</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-12 23:37:46	<u>0xa516e7dc1bf13824b1ea</u> <u>7f252a8170fc254193b35a</u> <u>16d51a5ac12422d7c8508a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-03-12 23:37:37	<u>0x07f9fae1f630aad41b19</u> <u>ca570ed689c4eedde72206</u> <u>0a2facc8695c38432e28de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-12 23:37:37	<u>0x07f9fae1f630aad41b19</u> <u>ca570ed689c4eedde72206</u> <u>0a2facc8695c38432e28de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-03-12 23:37:37	<u>0xb442626f174ae4eb7ad0</u> <u>3016113efb57b3fd22360e</u> <u>1c2381702bb2caed7461ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-12 23:37:16	<u>0x7d0ffa63ec557df89e17</u> <u>30177aa8de4c487905be9b</u> <u>1597425e35919d566478b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-12 23:37:16	<u>0x922206e67af8bd0720d7</u> <u>ebe8005eb14889a9a29681</u> <u>ee13badd70b31e84c8ae76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-03-12 23:36:43	<u>0x476ee8387a4c573afb09</u> <u>bd72da2986b8f937cc66c0</u> <u>f17e3f924b2c2f7e740532</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-12 23:36:34	<u>0xa8ce2d19703d9a48d783</u> <u>1c69b6d1cc967a3d043ee0</u> <u>ce4a05b6ff5138fbe568cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-12 23:36:34	<u>0xdfcf5459ca4c4399563e</u> <u>bd7df8842a5eb34169508e</u> <u>b8c4107498504738420410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-12 23:36:34	<u>0x3fe83cd7857a60d56597</u> <u>68483ed060e16992066163</u> <u>fea8b2e5d91117df5c6bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-12 23:36:13	<u>0x97146a2d65f21f4a3c47</u> <u>836dc0398bece9a77bbd64</u> <u>49a22bc4e8be56295040af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-12 23:35:40	<u>0x256babe912735dda3a57</u> <u>9e4006e2bb5c0c8b92c391</u> <u>1dcb7cf9a976398861fa1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-12 23:35:31	<u>0xa75a124f532d222810a6</u> <u>352211d7fedfbd4353ea30</u> <u>36b279e66e3f74180e1df1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-12 23:35:10	<u>0xfeb88502f94e9672ec4b</u> <u>749e28e5068aacc439dd29</u> <u>f5c032bfae79a228ce6636</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-12 23:35:01	<u>0x0af08200703bef0861ff</u> <u>18e6b3c47a201a44b4721a</u> <u>b269a7502721a349b54c18</u>	+ 116.89749999999999 3747 USDT  117.31 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-12 23:31:43	<u>0x23f80e977318753fa7ed7b46e78ca3a9c27e86465ae0a0023fd079689cde1843</u>	+ 110.53249999999999 8863 USDT  110.92 USD	✓
151	2023-03-05 09:25:08	<u>0xf0834d5854216bd0a4ba79ef253e87fbf74b52e27e4302e6e2d79b3637624ef6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-05 01:16:36	<u>0xfa9a2a038a23773095d51005754af5dbfab540da89dab4fef06abaa5c6fbf039</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-03-04 17:14:12	<u>0x9591cb59c079546e1270043f861f4e5166297931c971e0f20695c9101ba5797f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-03 00:51:00	<u>0xd2189874326b8e2c4fc84ec42e86475acc24f187c74d9f1d79f018e22b92a9e6</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
155	2023-03-03 00:49:43	<u>0x9f11ad0023c8f8fd97488e9996dff00046d97e995f39918d7fba5b730f30f866</u>	+ 86.68750000000000 000 USDT  86.72 USD	✓
156	2023-02-26 23:47:29	<u>0x61cafe3d97350dbe119da22f20dc15d7506a773dab4c5a0cc076aa53d85209e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-02-26 15:19:54	<u>0x67f9a10ca0b7aa243a2e3beecd4d5725a9211bc15102d48bad02d635ae9dfdd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-02-26 07:12:27	<u>0xec463dae13324f372e40a0b33e2d8d840394b8d286dfb76c689becf25809858f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-02-26 04:56:31	<u>0x801526fa3b709e8f13fe</u> <u>d67fa6e449c540b03b1263</u> <u>d11550587f2730b49c5758</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
160	2023-02-26 03:44:18	<u>0x008a4112bead15323380</u> <u>25184605c0f7f18ce8f7f8</u> <u>d9933928f7809a110948aa</u>	+ 91.806245000000004 097 USDT  91.82 USD	✓
161	2023-02-24 01:45:59	<u>0xe14ba9187e6a50527034</u> <u>8c269ab182bcd893a892c1</u> <u>9ca1a99522f54610201f23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-02-23 16:54:44	<u>0xcba3984bccf86bbdbe6d</u> <u>2443dec13a8ed7e1970f14</u> <u>d206d4f1a7915155222a16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-02-23 08:27:34	<u>0x0c96348f5a9a24a91034</u> <u>85a3e835fdac429d101e2e</u> <u>cc170b32b6bbbf50aa59e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-23 00:08:11	<u>0xba28c7c6563e04ba4145</u> <u>99532f59a78a9aafb45b0a</u> <u>85c09445dd46d40f21fa8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-02-23 00:07:32	<u>0xacdcd77d05432c436b38</u> <u>06427b42e3b15f323a5fce</u> <u>2c64a14aa1bc587f05c38c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-02-23 00:06:56	<u>0x0cde9ca28cd52510abba</u> <u>f3d011a9df9b74350e2b2b</u> <u>4526475bbdfb5545480f9b</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
167	2023-02-23 00:05:29	<u>0x65c67c5da9e77713a420</u> <u>016814cf77756fb53ac713</u> <u>4eb8b2a996904a0a979681</u>	+ 88.877570000000005 734 USDT  88.91 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-02-18 13:01:08	<u>0xa341ffb05ffc89a90597e49c4878e065b5e2c92abbcf97afb21ad99b42abb432</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-02-18 04:42:50	<u>0x00867dbbd9b381535813ca8311c3af78f4d2025987a7ad303b73c8fa28d27b66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-02-17 20:32:51	<u>0x86dfa67b880624c17173d2e2f9a351bf620004d455718dc613e6cd936ac999ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-02-17 12:13:06	<u>0x16be43d4c7b5b2fc0babbd6f7bc5d282f745438a5eda9a8fe5ee81595fa00367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-02-17 12:09:54	<u>0x162bdb1ce44b224be7596afc2c80e41fe25eeb3489a76ca4be7f742a2265f3ef</u>	- 4,000.000000000000 000000 USDT  4,000.35 USD	✓
173	2023-02-17 12:05:56	<u>0xb2e6620398d22d6aa6434d89920da389c1aeb4e85c2e2d269995380d194ad055</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-02-17 12:02:09	<u>0xd504a09c252ba7b281ccad86b35f3cfb8efebc4ebdb8146f506da28b9d6a9093</u>	+ 4,000.000000000000 000000 USDT  4,000.35 USD	✓
175	2023-02-10 14:01:10	<u>0xe4046e728feb4d21be2a2d93dd4cb0c584b9d6c7bd94f313986525d53bc831b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-02-10 05:39:58	<u>0x38df3beba0d503d44f1c63ceaa3720bdb44fa9fee7d5d1b78ef13fdb1464c587</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-02-09 21:40:20	<u>0xa415cd48be9654283d567662ad6c04a9e75dd0c3bb680fe94d1cad67a21b28af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-09 13:30:55	<u>0xc519d8c6900af60dedb5df402f43b7cb4210204002adef1df6ae4fc8b0d2f0b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-09 13:29:40	<u>0x8363c21fcfde4a802067471b1290654f6045b1a978d1696d45cc0bf032f1da02</u>	- 2,800.00000000000000 000000 USDT  2,800.06 USD	✓
180	2023-02-09 13:26:36	<u>0xf663a9535b19cdfb5013e6062c67568fecc08a2ce5bb2dbc0a94861382f9a926</u>	+ 2,836.921607000000 221888 USDT  2,836.98 USD	✓

* USD values displayed at the time of transaction

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