

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6be75aa652f24e3ded48ee32d3b7baf3138075a</u>
TOTAL RECEIVED	0.009332999999999999 BNB
	5.52 USD
TOTAL SEND	0.009332457000000001 BNB
	5.52 USD










Token	Balance
BNB	0.000000543000000000 BNB
	0.00 USD
Tether USD	0.000000957323129662 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
tFTC	0.100000000000000006 tFTC








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-24	<u>0x57766a420ca0e1bcf7b0</u>	- 0.000970000000000000	✓
	06:19:56	<u>1eb3b79611791ca23dc307</u>	00 BNB	
		<u>64c00cae82bd2661894951</u>	0.31 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-04-24 06:19:56	<u>0x57766a420ca0e1bcf7b01eb3b79611791ca23dc30764c00cae82bd2661894951</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-23 11:06:29	<u>0x270c24761f522127c240835e3bdd1a8beaac04247210752ecae850cdc3e9e1aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-23 11:06:29	<u>0x270c24761f522127c240835e3bdd1a8beaac04247210752ecae850cdc3e9e1aa</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-04-23 11:04:53	<u>0x1fba735fab60d84c326de5b7e505ef311b2db6badf4104d130022cf7b8c6b35b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-23 11:04:53	<u>0x1fba735fab60d84c326de5b7e505ef311b2db6badf4104d130022cf7b8c6b35b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-23 11:04:44	<u>0xbb9dcc7387f7029a85ab89631b8059e93c14af5f7d4f28836e2bf52c5f634247</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-23 11:04:44	<u>0xbb9dcc7387f7029a85ab89631b8059e93c14af5f7d4f28836e2bf52c5f634247</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-04-19 03:41:23	<u>0x2383b5d1aaa1e0834bcd b514d980ba72c34fe327b42d27d7c79f464a49057943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-19 03:41:23	<u>0x2383b5d1aaa1e0834bcd b514d980ba72c34fe327b42d27d7c79f464a49057943</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-04-19 03:41:08	<u>0xabcfe0b65085bdf0cd3b548769fa5f80bb8c5a672c2a8ca049b9ad5f41da6b329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-19 03:41:08	<u>0xabcfe0b65085bdf0cd3b548769fa5f80bb8c5a672c2a8ca049b9ad5f41da6b329</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-04-03 09:13:18	<u>0x73e3c75ba7eba2d23113474a14a4d5aff5ef1ef59fbacb3e65573a9d5598e51d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-03 09:13:18	<u>0x73e3c75ba7eba2d23113474a14a4d5aff5ef1ef59fbacb3e65573a9d5598e51d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
15	2023-04-02 09:35:25	<u>0x85cb1d6163e29c599b71ce074ef06a2b0241cb565c693099efa12838f41c8f56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-02 09:35:25	<u>0x85cb1d6163e29c599b71ce074ef06a2b0241cb565c693099efa12838f41c8f56</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
17	2023-04-02 08:54:58	<u>0xc42bab1b23954df95d31ae12d01d92c316e073716c488c83cb96a4ad345820c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-02 08:54:58	<u>0xc42bab1b23954df95d31ae12d01d92c316e073716c488c83cb96a4ad345820c2</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
19	2023-03-30 08:35:08	<u>0xf75b33e9eeb7a3e59c7eb2b594d568c1dfd15f60987c416020578e3d9c48bb15</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-30 08:35:08	<u>0xf75b33e9eeb7a3e59c7e</u> <u>b2b594d568c1dfd15f6098</u> <u>7c416020578e3d9c48bb15</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2023-03-30 08:33:59	<u>0x05e781eb860b8955bb15</u> <u>76baecd6ab703a53b07f4c</u> <u>7e0bf1c6ea775511ebfea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-30 08:33:59	<u>0x05e781eb860b8955bb15</u> <u>76baecd6ab703a53b07f4c</u> <u>7e0bf1c6ea775511ebfea8</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2023-03-30 08:21:44	<u>0x0be734eeab8472e11a1a</u> <u>9061f3f8c9bd425b422448</u> <u>f9e0a7552553eaa2120527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-30 08:21:44	<u>0x0be734eeab8472e11a1a</u> <u>9061f3f8c9bd425b422448</u> <u>f9e0a7552553eaa2120527</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
25	2023-03-26 14:59:08	<u>0x72f82f181713fda1c61e</u> <u>cf884df173b23df56a7963</u> <u>2d864db31218f88fcf6c94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-26 14:59:08	<u>0x72f82f181713fda1c61e</u> <u>cf884df173b23df56a7963</u> <u>2d864db31218f88fcf6c94</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
27	2023-03-22 15:05:57	<u>0x13c9d15d3ff24941bc00</u> <u>002f37ae82d9a2cff3b0c9</u> <u>cfff0d32e04770f61b8b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-22 15:05:57	<u>0x13c9d15d3ff24941bc00</u> <u>002f37ae82d9a2cff3b0c9</u> <u>cfff0d32e04770f61b8b93</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-03-17 16:39:59	<u>0x2392cef32ef2351ccfef</u> <u>2d24b2ebb3011e26cf5b6c</u> <u>659b0d14d438831d6b04dc</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
30	2023-03-17 16:39:59	<u>0x2392cef32ef2351ccfef</u> <u>2d24b2ebb3011e26cf5b6c</u> <u>659b0d14d438831d6b04dc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
31	2023-03-17 16:39:29	<u>0x8caf27f6143f1dafd331</u> <u>0ccb6d56b95692cef1c75</u> <u>4f418e8cddc1407b911495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-17 16:39:29	<u>0x8caf27f6143f1dafd331</u> <u>0ccb6d56b95692cef1c75</u> <u>4f418e8cddc1407b911495</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
33	2023-03-17 16:22:14	<u>0x9c19119b48f999458b7c</u> <u>19dedcdd5e00670b089dda</u> <u>2e5f1a6c0a66a7a26311e8</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
34	2023-03-17 16:22:14	<u>0x9c19119b48f999458b7c</u> <u>19dedcdd5e00670b089dda</u> <u>2e5f1a6c0a66a7a26311e8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2023-03-17 16:21:32	<u>0x22286b0a1a968bccc0b7</u> <u>8515231f3eb2e7f5f735f9</u> <u>50a2187174d7b8edc94783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-17 16:21:32	<u>0x22286b0a1a968bccc0b7</u> <u>8515231f3eb2e7f5f735f9</u> <u>50a2187174d7b8edc94783</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
37	2023-03-17 15:46:44	<u>0xb67d8c51dd8ed59215aa</u> <u>77293b067c3b3fd49f6cac</u> <u>f92690ed43f6ac363ea9b6</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-17 15:46:44	<u>0xb67d8c51dd8ed59215aa</u> <u>77293b067c3b3fd49f6cac</u> <u>f92690ed43f6ac363ea9b6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-03-17 15:46:11	<u>0xa808285dc4ddda4d5741</u> <u>e593008ddd52b2065b0aac</u> <u>1fb44283fe9f2e9d119bef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-17 15:46:11	<u>0xa808285dc4ddda4d5741</u> <u>e593008ddd52b2065b0aac</u> <u>1fb44283fe9f2e9d119bef</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
41	2023-03-17 15:35:20	<u>0x2822a4bd47727624ab08</u> <u>33a270cb4bca3c7057741e</u> <u>f9c552314b4cb9ecf0df5f</u>	- 0.0005000000000000 00 BNB  0.16 USD	✓
42	2023-03-17 15:35:20	<u>0x2822a4bd47727624ab08</u> <u>33a270cb4bca3c7057741e</u> <u>f9c552314b4cb9ecf0df5f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2023-03-17 15:34:32	<u>0xe104da11b9398e455fc9</u> <u>bab7f9be156ce2e00e7a8e</u> <u>768300b5585413920e92c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-17 15:34:32	<u>0xe104da11b9398e455fc9</u> <u>bab7f9be156ce2e00e7a8e</u> <u>768300b5585413920e92c5</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
45	2023-03-17 15:31:05	<u>0x3bd718ede08f833aee19</u> <u>1c34a5cf9ffc624c0073cf</u> <u>46e60564e5188f6a6d75cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-17 15:31:05	<u>0x3bd718ede08f833aee19</u> <u>1c34a5cf9ffc624c0073cf</u> <u>46e60564e5188f6a6d75cc</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-17 13:47:20	<u>0x8c6337c1f0a41c87cf81</u> <u>c776f394b33a78772f7ef6</u> <u>1f1fbdfd2417051ac1b382</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-17 13:47:20	<u>0x8c6337c1f0a41c87cf81</u> <u>c776f394b33a78772f7ef6</u> <u>1f1fbdfd2417051ac1b382</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
49	2023-03-16 03:46:03	<u>0xefab295e716678217612</u> <u>2825a6d49d2326a7a3aaaf</u> <u>2c2d171aa093fc9042a572</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
50	2023-03-16 03:46:03	<u>0xefab295e716678217612</u> <u>2825a6d49d2326a7a3aaaf</u> <u>2c2d171aa093fc9042a572</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2023-03-15 16:11:50	<u>0x7522987ecdcb684b0688</u> <u>6427837fe02b154d394806</u> <u>102bf5060d0a38afc592b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-15 16:11:50	<u>0x7522987ecdcb684b0688</u> <u>6427837fe02b154d394806</u> <u>102bf5060d0a38afc592b6</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
53	2023-03-15 12:06:43	<u>0x2940fd5461740443459e</u> <u>c73d8c9441a1c9f445a88e</u> <u>cd65e8459193769e62a4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-15 12:06:43	<u>0x2940fd5461740443459e</u> <u>c73d8c9441a1c9f445a88e</u> <u>cd65e8459193769e62a4ed</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
55	2023-03-12 09:04:22	<u>0x6e24eb673d4136b0f13b</u> <u>83767ed12e8f0f00936c22</u> <u>e8dece73cc7065f64fa572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-03-12 09:04:22	<u>0x6e24eb673d4136b0f13b83767ed12e8f0f00936c22e8dece73cc7065f64fa572</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
57	2023-03-11 12:21:37	<u>0xd14d11ef1e880b1bb3fcd9155fbe175b8b3a95b983ac1523b9fb0484bb1bcebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-11 12:21:37	<u>0xd14d11ef1e880b1bb3fcd9155fbe175b8b3a95b983ac1523b9fb0484bb1bcebe</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
59	2023-03-10 15:03:29	<u>0x89f1033e12ef31c2de769adb0ebecf749ed94fe462adfadeceb89c3b5d7f091d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-10 15:03:29	<u>0x89f1033e12ef31c2de769adb0ebecf749ed94fe462adfadeceb89c3b5d7f091d</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
61	2023-03-10 15:02:32	<u>0xd11db0ae3e24aedfc6d127970546baa7e807335281af74672cd79a9395e27d95</u>	+ 0.0093329999999999 99 BNB  2.56 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:30:46	<u>0x2d009ec9e4db6ce2c7d7f4b94de7f350eb7fc6eafa f8c0b7c186c234b74f4073</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-04-23 21:59:43	<u>0xee2cc35277b95bf12f9626df01ef020a2df1d6647a4eabf87aab978e60cdf38b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-04-23 13:46:30	<u>0x7ba82621a0176aa01249</u> <u>2846fc0b5f72c53448a198</u> <u>de24e5d10762dba5952db1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-23 11:07:17	<u>0x9fc08b6d2db367a8e9b4</u> <u>97bc28961b3914fb94e915</u> <u>8d1b3af3f2f50bbf7493d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-23 11:06:50	<u>0x5ebbe339decc9736a599</u> <u>9f8e58d5c51e598188482f</u> <u>5f6b367b923102f0201e84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-23 11:06:29	<u>0x270c24761f522127c240</u> <u>835e3bdd1a8beaac042472</u> <u>10752ecae850cdc3e9e1aa</u>	- 573.989628000000003 8810 USDT  573.99 USD	✓
7	2023-04-23 11:05:53	<u>0x053354d0e42fc21f1875</u> <u>bdd330a46137c353c9da13</u> <u>05dff7df1946c4128cc36c</u>	+ 273.98962828732311 4364 USDT  273.99 USD	✓
8	2023-04-23 11:04:44	<u>0xbb9dcc7387f7029a85ab</u> <u>89631b8059e93c14af5f7d</u> <u>4f28836e2bf52c5f634247</u>	+ 300.0000000000000000 0000 USDT  300.00 USD	✓
9	2023-04-23 11:04:44	<u>0xbb9dcc7387f7029a85ab</u> <u>89631b8059e93c14af5f7d</u> <u>4f28836e2bf52c5f634247</u>	- 300.0000000000000000 0000 FTH-DC	✓
10	2023-04-23 09:42:08	<u>0x6c98d224780d13b9e7dd</u> <u>908ef5072d7203bf5df75b</u> <u>35dab1c038e69ecbc7aa65</u>	+ 200.0000000000000000 0000 FTH-DC	✓
11	2023-04-22 12:33:15	<u>0x477716dadda834546200</u> <u>a71c9f7a00ff8420618085</u> <u>656042a2d52b9abab5fc3e</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-03 09:13:42	<u>0xdf09a442c1f350e90b16</u> <u>074ba8a4c25ccc2868efec</u> <u>104d63c049f37d49e4d64e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-03 09:13:18	<u>0x73e3c75ba7eba2d23113</u> <u>474a14a4d5aff5ef1ef59f</u> <u>bacb3e65573a9d5598e51d</u>	- 26.133275999999998 618 USDT  26.12 USD	✓
14	2023-04-02 09:35:25	<u>0x85cb1d6163e29c599b71</u> <u>ce074ef06a2b0241cb565c</u> <u>693099efa12838f41c8f56</u>	- 200.00000000000000 0000 FTH-DC	✓
15	2023-04-02 09:19:18	<u>0x7f75770c8f028575f770</u> <u>ea61b3794fc98eb54b8d2a</u> <u>5274b5aceaffea73c5f392</u>	+ 200.00000000000000 0000 FTH-DC	✓
16	2023-03-30 08:38:56	<u>0xcc1d64ee566d805144a8</u> <u>c64d59b4fddc0efe39ac16</u> <u>f2de6478461045b7765180</u>	- 300.00000000000000 0000 USDT	✓
17	2023-03-30 08:35:47	<u>0x421808affc91471aa108</u> <u>23bb1acf096faacfc9f4f7</u> <u>d238654ac564978b749543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 08:34:44	<u>0xef8135ca8583d7b44977</u> <u>3e2be369add4ce897b7ac7</u> <u>df53831142e9d8829bcbf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-30 08:33:59	<u>0x05e781eb860b8955bb15</u> <u>76baecd6ab703a53b07f4c</u> <u>7e0bf1c6ea775511ebfea8</u>	- 300.00000000000000 0000 USDT  299.89 USD	✓
20	2023-03-30 08:24:11	<u>0x287e597b36f5f0cc4a49</u> <u>970b681b755b2fef32846b</u> <u>ea3bedcf0cf0a38c52018e</u>	- 100.00000000000000 0000 USDT	✓










#	Date & time	Transaction Id	Amount	
21	2023-03-30 08:24:11	<u>0x19f6e08c5d4276be67da</u> <u>454d5422c372182ee7f460</u> <u>82027e84468883a378f80f</u>	- 100.00000000000000 0000 USDT	✓
22	2023-03-30 08:24:11	<u>0xfd611ff78c7969670c48</u> <u>7cffffef00c91c924e713ec</u> <u>85c5eb8e0f8037654c07ae</u>	- 14.00000000000000 000 USDT	✓
23	2023-03-30 08:22:05	<u>0x6205f416b85369e1cfd4</u> <u>e10f7127d1fe80adf1b16a</u> <u>8fb0cfe80e7406bca965f6</u>	- 100.00000000000000 0000 USDT	✓
24	2023-03-30 08:21:44	<u>0x0be734eeab8472e11a1a</u> <u>9061f3f8c9bd425b422448</u> <u>f9e0a7552553eaa2120527</u>	+ 300.00000000000000 0000 USDT  299.89 USD	✓
25	2023-03-30 08:21:44	<u>0x0be734eeab8472e11a1a</u> <u>9061f3f8c9bd425b422448</u> <u>f9e0a7552553eaa2120527</u>	- 300.00000000000000 0000 FTH-DC	✓
26	2023-03-29 16:19:59	<u>0xe9f96c5e405d494aadba</u> <u>2d2c7fdac217d903971070</u> <u>cf501d8c3f8f1aaad8128e</u>	+ 300.00000000000000 0000 FTH-DC	✓
27	2023-03-22 15:05:57	<u>0x13c9d15d3ff24941bc00</u> <u>002f37ae82d9a2cff3b0c9</u> <u>cfff0d32e04770f61b8b93</u>	- 14.00000000000000 000 USDT  14.00 USD	✓
28	2023-03-22 10:38:05	<u>0x59422eb793298e5736db</u> <u>aa9de9599f4dc7a560403d</u> <u>47a9da3d01006dac74e4b8</u>	+ 40.00000000000000 000 USDT  40.00 USD	✓
29	2023-03-20 17:44:58	<u>0x99ebbfde2cf42107f58</u> <u>b119c72b1dcf81e5f981e0</u> <u>f0ffc0fc203478b16f35b7</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df8b7e8d0c1060a31ca0d83cfa5a2e87ec8725fa7c892b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-19 11:14:53	<u>0xce8f1136cfd63f23c434191a8ce47b660a1c4d4cdb3e3dd0b39b144ef2f46509</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-19 02:42:38	<u>0x6a62c957559ebab97d08dd91f8d7576e386bca6fc75edcbeed5c4706e51383a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-17 22:14:22	<u>0x2096e92367aaa8031bfab1e2719de060b71882d77edb1ac4cd9fb99f5aabac6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-17 16:39:53	<u>0x3e9ffa0c9d39bae375ca1c4aff671210a7cc4dd9ec3fc8c8f74359741b1c1954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-17 16:39:29	<u>0x8caf27f6143f1dafd3310ccb6d56b95692cef1c754f418e8cddc1407b911495</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
36	2023-03-17 16:22:23	<u>0x8039e302fc1467a396e9fd54eab22211a6c74b29cf358c1ef2f7cc3dbcd7f82e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-17 16:21:47	<u>0x6c4bf1bc7747b132c0b5862777e4b83e9584f5c59bbef981d8787696d3198d29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-17 16:21:32	<u>0x22286b0a1a968bccc0b78515231f3eb2e7f5f735f950a2187174d7b8edc94783</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-17 15:46:50	<u>0x4f792a5730cd00339297</u> <u>00b669034a82dfb19474a1</u> <u>7162a8f9983409dec944ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-17 15:46:38	<u>0x945abd051d5c2969b6e7</u> <u>41226690ef8cb020208958</u> <u>7b047ab3ba37b792f7e1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-17 15:46:11	<u>0xa808285dc4ddda4d5741</u> <u>e593008ddd52b2065b0aac</u> <u>1fb44283fe9f2e9d119bef</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
42	2023-03-17 15:35:08	<u>0xbba635d0a1b8a80d5726</u> <u>a54086254e7c304397fe57</u> <u>ba5a970699fef40e03b441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-17 15:35:05	<u>0x23e4fcf74abc2cf83738</u> <u>4c3e8da40151e626715fdc</u> <u>58fd2abd229b4a4074f7ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-17 15:35:05	<u>0x0db159f622f46d7d5cb9</u> <u>aede479e9ed8f8de1dae11</u> <u>af67f6226b42b2607ab85d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-17 15:34:59	<u>0x6c7b27b8f5232e5de78e</u> <u>5267e194764a7911046c37</u> <u>c85decef4bd57c976621cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-17 15:34:59	<u>0xf9e533e2c4c103b9094f</u> <u>d3a4f40c00a0122e8f5da3</u> <u>e182e17e5d73d0d8338120</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-17 15:34:47	<u>0x2f92bb3deb12bbf366e7</u> <u>7f0e67e06b1cb974370cdd</u> <u>17b37f305839d530572a93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-17 15:34:47	<u>0x2f92bb3deb12bbf366e77f0e67e06b1cb974370cdd17b37f305839d530572a93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-17 15:34:32	<u>0xe104da11b9398e455fc9bab7f9be156ce2e00e7a8e768300b5585413920e92c5</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
50	2023-03-17 15:31:05	<u>0x3bd718ede08f833aee191c34a5cf9ffc624c0073cf46e60564e5188f6a6d75cc</u>	+ 400.00000000000000 0000 USDT  400.10 USD	✓
51	2023-03-17 15:31:05	<u>0x3bd718ede08f833aee191c34a5cf9ffc624c0073cf46e60564e5188f6a6d75cc</u>	- 400.00000000000000 0000 FTH-DC	✓
52	2023-03-17 15:07:56	<u>0x06496ebaa0019bb33ab2870dbfc12ce42a3a0c6871f5454fa8baf91f28b109ba</u>	+ 400.00000000000000 0000 FTH-DC	✓
53	2023-03-17 13:50:47	<u>0x37a2e8e5d6a6b994685d10c7d35a8c795d75f3c001cd151c68de3185be10028f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-15 16:12:44	<u>0xf420b83f48417fa7f096fc37a857bf4bd066577d42879cc13109d2e9f3a7c352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-15 16:11:50	<u>0x7522987ecdcb684b06886427837fe02b154d394806102bf5060d0a38afc592b6</u>	- 300.00000000000000 0000 USDT  299.70 USD	✓
56	2023-03-15 16:07:20	<u>0x242f5e3b96ae95a2e83da214b1b8d7945d331dd596eb39dc5ca9d1fc99f8ecbc</u>	+ 300.01827687000002 2427 USDT  299.71 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-15 12:07:13	<u>0x2b3de405047894b19de4</u> <u>0a16bef62d921342230a4e</u> <u>8a371e7d6bc592e7ce03a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-15 12:06:43	<u>0x2940fd5461740443459e</u> <u>c73d8c9441a1c9f445a88e</u> <u>cd65e8459193769e62a4ed</u>	- 56.0000000000000000 000 USDT  56.03 USD	✓
59	2023-03-15 08:22:35	<u>0x9de0d66b6c94bebee42a</u> <u>695810cf78be092aee53b3</u> <u>fe76a4df9d0a260646829e</u>	+ 56.0000000000000000 000 USDT  56.01 USD	✓
60	2023-03-12 09:36:53	<u>0xeabb2a09dd4dea6ec069</u> <u>fe753e80ad078082b326e1</u> <u>abe909c1a248d073a2059e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-12 09:23:44	<u>0x78f5e641ec03f43b9029</u> <u>ad2a0d318f42e4f0e8e543</u> <u>bfbcb78121fd655e1f45f4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-12 09:04:22	<u>0x6e24eb673d4136b0f13b</u> <u>83767ed12e8f0f00936c22</u> <u>e8dece73cc7065f64fa572</u>	- 200.0000000000000000 0000 USDT  200.47 USD	✓
63	2023-03-12 09:03:43	<u>0x563ffa1e1c90683f7320</u> <u>1644fb6a9a1cbedc2642e5</u> <u>48014e87f8289f77306949</u>	+ 0.4099999999999999 76 USDT  0.41 USD	✓
64	2023-03-12 09:01:10	<u>0x8d0f399f18ef8af31d6d</u> <u>44f27a498b2db837b0dd7e</u> <u>8bbb531a32a7a6e0a9a7ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-12 09:00:37	<u>0x76a6cccab827025c13c4</u> <u>74de746324bed49227f7c7</u> <u>5127b862dcd34b46672c1f</u>	+ 164.93499980000001 4147 USDT  165.32 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-11 15:17:53	<u>0xb491a5e006f9088b1e159fcdb9ae05cf453cf8eb735d99a5ab34e7d98a0d87ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-11 12:21:37	<u>0xd14d11ef1e880b1bb3fcd9155fbe175b8b3a95b983ac1523b9fb0484bb1bcebe</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓
68	2023-03-11 04:22:06	<u>0x159c8671daaec5df48aa039545681885794e9a18a11dc264a61e5863e72cf08c</u>	+ 49.00000000000000 000 USDT  48.84 USD	✓
69	2023-03-11 04:18:06	<u>0x118e8068f0f85cb83ac892465d09785d2e6f96a54ca67646c9cfc1bd6f3be6c8</u>	+ 70.00000000000000 000 USDT  69.77 USD	✓
70	2023-03-10 17:54:35	<u>0x8ff8f2e09460f7aef9b9bc595df9aa7dac6f03ab39548ee088cf489bbd4addf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-10 15:12:50	<u>0x7c31e909124a4515b9389254fb6b599efe4099ed6d0a102011a48ba2ae417b58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-10 15:03:29	<u>0x89f1033e12ef31c2de769adb0ebecf749ed94fe462adfadeceb89c3b5d7f091d</u>	- 400.00000000000000 0000 USDT  400.24 USD	✓
73	2023-03-10 15:00:38	<u>0x5f0615c11473a1a6980a70751c0c30d4ff5061972b78d339f91e0e885f1ea757</u>	+ 16.07000000000000 284 USDT  16.07 USD	✓
74	2023-03-10 14:36:20	<u>0xb0fd728aa34cffb41419d5fa994ab19ecd64474d4874cc7f0af1ce360615a9e9</u>	+ 399.69999999999998 8631 USDT  399.94 USD	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.