

3xpL




# ADDRESS STATEMENT










GENERATED AT 2024-10-01 00:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd749f6089a92711a454a7772200207f83054923b</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.03 USD
TOTAL SEND	0.027483139000000000 BNB
	15.60 USD










Token	Balance
BNB	0.002516861000000000 BNB
	1.42 USD
Tether USD	0.000853276356708305 USDT
	0.00 USD
FTC	0.161889689862701552 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000953685813185100 FTH
Pancake LPs	0.000000318624704817 Cake-LP
0bets.io	500.00000000 Claim Free Spins!!
tFTC	0.100000000000000006 tFTC










## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 07:48:41	<u>0xeb7909231a585a078c90cf0bf87c427d43ba52da782aa50e0eb17e8b51205289</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
2	2024-03-14 07:48:41	<u>0xeb7909231a585a078c90cf0bf87c427d43ba52da782aa50e0eb17e8b51205289</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-03-14 07:46:08	<u>0xe49ad84d58c421ff3779d038f299174a4e378e41492cc5f591022d47e13ebe26</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
4	2024-03-14 07:46:08	<u>0xe49ad84d58c421ff3779d038f299174a4e378e41492cc5f591022d47e13ebe26</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2023-08-07 07:23:06	<u>0x954464ea73c8d11f9111b5355e50f115b9ea759a123d68fcd1a700054017852a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-07 07:23:06	<u>0x954464ea73c8d11f9111b5355e50f115b9ea759a123d68fcd1a700054017852a</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
7	2023-07-29 05:40:43	<u>0x8ad82383b4862f9976b696dfa74510e59d94d03d83bd82b4a2c2ab49e90392f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-29 05:40:43	<u>0x8ad82383b4862f9976b696dfa74510e59d94d03d83bd82b4a2c2ab49e90392f7</u>	- 0.000563490000000000 00 BNB  0.13 USD	✓
9	2023-07-29 05:40:43	<u>0xcbb23a3520821a9cda44249b974c4c5946f7b6cbeb1ad374133c8858c4aff964</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 05:40:43	<u>0xcbb23a3520821a9cda44</u> <u>249b974c4c5946f7b6cbeb</u> <u>1ad374133c8858c4aff964</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-07-01 08:06:40	<u>0x46a50c9e7686c0084f03</u> <u>7f8446a92cdad97d35f31f</u> <u>ccc52cbc921c35206bb138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-01 08:06:40	<u>0x46a50c9e7686c0084f03</u> <u>7f8446a92cdad97d35f31f</u> <u>ccc52cbc921c35206bb138</u>	- 0.0005132640000000 00 BNB  0.12 USD	✓
13	2023-07-01 08:06:40	<u>0x5006d96c11a43e1276be</u> <u>ee903a7058728f807a2955</u> <u>339931a7f59a412f87f925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-01 08:06:40	<u>0x5006d96c11a43e1276be</u> <u>ee903a7058728f807a2955</u> <u>339931a7f59a412f87f925</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-07-01 08:06:04	<u>0x8c9cff3bb4ccff878b3e</u> <u>d4b5e1e1147698963101c2</u> <u>83081cc1d708ab11a4c329</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-01 08:06:04	<u>0x8c9cff3bb4ccff878b3e</u> <u>d4b5e1e1147698963101c2</u> <u>83081cc1d708ab11a4c329</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
17	2023-07-01 08:06:04	<u>0xf89729321cb5a342cfe8</u> <u>86647d7dc254fcd6d5d1dd</u> <u>9f87655ce179ae08c7c5ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-01 08:06:04	<u>0xf89729321cb5a342cfe8</u> <u>86647d7dc254fcd6d5d1dd</u> <u>9f87655ce179ae08c7c5ff</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-18 11:09:22	<u>0xa8bde258ef886d57f2c164096105f0e438d6c21201047d419ce1047ab5c2d9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-18 11:09:22	<u>0xa8bde258ef886d57f2c164096105f0e438d6c21201047d419ce1047ab5c2d9fb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-04-18 11:06:46	<u>0xb275f9981c9a61513b7a281a70429e146a37893a1252a1f8cd690c3d269cf8c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-18 11:06:46	<u>0xb275f9981c9a61513b7a281a70429e146a37893a1252a1f8cd690c3d269cf8c5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-07 01:21:56	<u>0x207c3c2d361e14f63fd6784f9167e50749a00aee04ba08a69f4dcc439ff9cce9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-07 01:21:56	<u>0x207c3c2d361e14f63fd6784f9167e50749a00aee04ba08a69f4dcc439ff9cce9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-04-07 01:08:42	<u>0xe20e462f8effa1d67ade18c48ff7c3985ef586971d707926c69bc46db4ceec82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-07 01:08:42	<u>0xe20e462f8effa1d67ade18c48ff7c3985ef586971d707926c69bc46db4ceec82</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-03-20 05:29:09	<u>0x17ca522174cd04a86e6cf843dedd788644e7505d04794b79a0b8763b04449123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-20 05:29:09	<u>0x17ca522174cd04a86e6c f843dedd788644e7505d04 794b79a0b8763b04449123</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
29	2023-03-20 05:04:21	<u>0x9748a1fc9ee3e018b07c b734bbf283f936d8ba77f2 48440f107ded50ec20394c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-20 05:04:21	<u>0x9748a1fc9ee3e018b07c b734bbf283f936d8ba77f2 48440f107ded50ec20394c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-02-27 22:48:11	<u>0x6e126c6ac8d210defc5f e80e7cd8c536fb30d459ee 54e6fe869136e862c85e18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-27 22:48:11	<u>0x6e126c6ac8d210defc5f e80e7cd8c536fb30d459ee 54e6fe869136e862c85e18</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
33	2023-02-24 12:07:38	<u>0xe565b08d6d73482cc1da 46758741c6787b17502131 f3f0bd142163296843c3e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-24 12:07:38	<u>0xe565b08d6d73482cc1da 46758741c6787b17502131 f3f0bd142163296843c3e7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
35	2023-02-13 05:55:14	<u>0x4782adff9da8eed187f7 41e1bb45ca985b0cc9946e 715b01fe6158e75f2fa138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-13 05:55:14	<u>0x4782adff9da8eed187f7 41e1bb45ca985b0cc9946e 715b01fe6158e75f2fa138</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-12 06:07:52	<u>0xbe2924930b59f7f6615e169d7925aa44e5021f5152c7e0cc5c67fb2e42d10c30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-12 06:07:52	<u>0xbe2924930b59f7f6615e169d7925aa44e5021f5152c7e0cc5c67fb2e42d10c30</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
39	2023-02-01 02:53:48	<u>0xa88296748af7df39af96b2076974a35881eac6541d8d15321d8fffc80c558cc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-01 02:53:48	<u>0xa88296748af7df39af96b2076974a35881eac6541d8d15321d8fffc80c558cc3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
41	2023-02-01 00:40:14	<u>0x4a3b694cb25891291a1f2624aedc208d6ec7b593f5f63a312f3f88d191ed1bb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-01 00:40:14	<u>0x4a3b694cb25891291a1f2624aedc208d6ec7b593f5f63a312f3f88d191ed1bb2</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
43	2023-01-28 14:55:44	<u>0x8a93b8e1014cf8a836f1b31850078f10d00a0c363f223eab1b02178f81e18e1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-01-28 14:55:44	<u>0x8a93b8e1014cf8a836f1b31850078f10d00a0c363f223eab1b02178f81e18e1b</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
45	2023-01-28 14:54:38	<u>0x9c885b46110e832e1f397c1e9575a771db22a0d28dccb0edb8ecb9e054b957dbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-28 14:54:38	<u>0x9c885b46110e832e1f397c1e9575a771db22a0d28d</u> <u>cc0edb8ecb9e054b957dbb</u>	- 0.0001559600000000 00 BNB  0.04 USD	✓
47	2023-01-28 11:19:27	<u>0xee5534c43b44520d9913abc3378b5279543ef7ce54</u> <u>b624ffb2a22017395e7e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-01-28 11:19:27	<u>0xee5534c43b44520d9913abc3378b5279543ef7ce54</u> <u>b624ffb2a22017395e7e53</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-01-27 07:14:18	<u>0x7e656056056ef048c5b14e7663a91e50efe91a2aaf</u> <u>fde650388ff37c4865233a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-01-27 07:14:18	<u>0x7e656056056ef048c5b14e7663a91e50efe91a2aaf</u> <u>fde650388ff37c4865233a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-01-22 10:20:30	<u>0xf23747b99e823f3c97fd9fbcc0c896907408a2bace</u> <u>da9ede77e1b22c34e4aac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-01-22 10:20:30	<u>0xf23747b99e823f3c97fd9fbcc0c896907408a2bace</u> <u>da9ede77e1b22c34e4aac8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
53	2023-01-22 10:07:15	<u>0x15d473de1089bcfa826123d0def0215f44079ce1f4</u> <u>bb5faffd0ba15024ed36c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-01-22 10:07:15	<u>0x15d473de1089bcfa826123d0def0215f44079ce1f4</u> <u>bb5faffd0ba15024ed36c9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-01-20 12:05:19	<u>0x1c35a6d731d8dc3c311f</u> <u>991577e36146467d076920</u> <u>59ed57615cb51d73450076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-01-20 12:05:19	<u>0x1c35a6d731d8dc3c311f</u> <u>991577e36146467d076920</u> <u>59ed57615cb51d73450076</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
57	2023-01-08 11:43:54	<u>0x2db728d2b8255076ca05</u> <u>a38d2d22ea2fbf1faae8c7</u> <u>4ccc827b3d40595049ab6a</u>	- 0.020000000000000000 00 BNB  5.22 USD	✓
58	2023-01-08 11:43:54	<u>0x2db728d2b8255076ca05</u> <u>a38d2d22ea2fbf1faae8c7</u> <u>4ccc827b3d40595049ab6a</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
59	2023-01-08 11:42:30	<u>0x5dea54123810f8c80157</u> <u>e8fa16a75df833dce907a3</u> <u>4f825fadff188ef79776c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-08 11:42:30	<u>0x5dea54123810f8c80157</u> <u>e8fa16a75df833dce907a3</u> <u>4f825fadff188ef79776c5</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
61	2023-01-08 11:24:16	<u>0xeda7d30343c5d3e4d5e3</u> <u>2e8c4d33996c9933b87fda</u> <u>32b836890419bcb165bfda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-01-08 11:24:16	<u>0xeda7d30343c5d3e4d5e3</u> <u>2e8c4d33996c9933b87fda</u> <u>32b836890419bcb165bfda</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
63	2023-01-08 11:17:50	<u>0xbdcc33bdfdbed94a0f60</u> <u>d9ab5418aa812e72ec2416</u> <u>2534456961a5b976756f36</u>	+ 0.029999999999999999 99 BNB  7.83 USD	✓




BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-07 07:23:06	<u>0x954464ea73c8d11f9111b5355e50f115b9ea759a123d68fcd1a700054017852a</u>	- 10.359999999999999 432 USDT  10.35 USD	✓
2	2023-07-29 11:43:11	<u>0x3e1da6e577c835caa067bd517b665d93048100dc7e838456c851dabf2a741068</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
3	2023-07-29 10:47:21	<u>0xa4a435c42c905b36ebfcec86a079ee30bcd4840879491ca3ed86bdbfa18c439</u>	+ 1.00000000 Claim Free Spins!!	✓
4	2023-07-29 05:40:43	<u>0x8ad82383b4862f9976b696dfa74510e59d94d03d83bd82b4a2c2ab49e90392f7</u>	+ 9.7866574667481653 90 USDT  9.78 USD	✓
5	2023-07-29 05:40:43	<u>0x8ad82383b4862f9976b696dfa74510e59d94d03d83bd82b4a2c2ab49e90392f7</u>	+ 0.1618896898627015 52 FTC	✓
6	2023-07-29 05:40:43	<u>0x8ad82383b4862f9976b696dfa74510e59d94d03d83bd82b4a2c2ab49e90392f7</u>	- 1.2474769999999999 47 Cake-LP	✓
7	2023-07-01 08:06:40	<u>0x46a50c9e7686c0084f037f8446a92cdad97d35f31fccc52cbc921c35206bb138</u>	+ 1.2474773186247047 90 Cake-LP	✓
8	2023-07-01 08:06:40	<u>0x46a50c9e7686c0084f037f8446a92cdad97d35f31fccc52cbc921c35206bb138</u>	- 14.251695462662032 909 USDT  14.25 USD	✓
9	2023-07-01 08:06:40	<u>0x46a50c9e7686c0084f037f8446a92cdad97d35f31fccc52cbc921c35206bb138</u>	- 0.1100000000000000 01 FTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-01 08:06:04	<u>0x8c9cff3bb4ccff878b3e</u> <u>d4b5e1e1147698963101c2</u> <u>83081cc1d708ab11a4c329</u>	+ 14.216648584941049 549 USDT  14.21 USD	✓
11	2023-07-01 08:06:04	<u>0x8c9cff3bb4ccff878b3e</u> <u>d4b5e1e1147698963101c2</u> <u>83081cc1d708ab11a4c329</u>	- 0.11000000000000000 01 FTC	✓
12	2023-07-01 08:05:16	<u>0x041f96bf6cdf51a91f70</u> <u>8b37ee7eb76a2c43438582</u> <u>47fbfc7b05c6e7f5fb2739</u>	+ 0.22000000000000000 01 FTC	✓
13	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e57</u> <u>2c7c6e89b63f209108140d</u> <u>3bb223bc9e91fc89744a5f</u>	+ 0.10000000000000000 06 tFTC	✓
14	2023-04-18 11:09:55	<u>0xb384014b6ce98626b3c1</u> <u>c619a3968c0d11b3fe5d6e</u> <u>d708420edc676bf01b1269</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
15	2023-04-18 11:09:22	<u>0xa8bde258ef886d57f2c1</u> <u>64096105f0e438d6c21201</u> <u>047d419ce1047ab5c2d9fb</u>	- 276.000000000000000 0000 USDT  275.99 USD	✓
16	2023-04-18 11:07:43	<u>0x08039bff0aaac8286e94</u> <u>24d9339b53823666e14570</u> <u>87b2907f88b1a1913bc679</u>	+ 276.069999999999999 3179 USDT  276.06 USD	✓
17	2023-04-07 01:22:35	<u>0xcee545c8f2e67e9f9db7</u> <u>7480626c452ca992262c19</u> <u>b323d3f4d5ff7b3df6e367</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
18	2023-04-07 01:22:35	<u>0x9a1c6fe8edb9028324dc</u> <u>96e178ee37d323de188560</u> <u>6c35eff927418391be76f3</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-04-07 01:21:56	<u>0x207c3c2d361e14f63fd6784f9167e50749a00aee04ba08a69f4dcc439ff9cce9</u>	- 355.00000000000000 0000 USDT  354.96 USD	✓
20	2023-04-07 01:09:39	<u>0x62de9df1479d2d5faa682b91f509bf46de989e98c69b5b1106f53a06ba5e0388</u>	+ 355.34750000000002 5011 USDT  355.31 USD	✓
21	2023-03-20 06:53:42	<u>0x7f72ca24c66886e28ccd0c4ba42b70233b97e5db4af1e07b96fb6e3718bdd87e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-20 06:53:24	<u>0x1b30831ad53c9873b4d4d595e7a20281d4ca5a41fe00d246066e87a673f7cd8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-20 06:50:48	<u>0x3fe4053b5a754d7487be9a68be2c2ad070d53d1ef96d156f930d9526715aea29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 06:50:33	<u>0xad8ade030b2bdb429c9eb37943e2d7e12398967f5d8443df70e87138c9068e51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 06:50:33	<u>0xad8ade030b2bdb429c9eb37943e2d7e12398967f5d8443df70e87138c9068e51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 06:50:33	<u>0xd26ea4ce3603f95a228bbb6452e65a9b6c398844f57a987307ab5f2a9cce44a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 06:50:21	<u>0x7b6bdb94043a8f09c3ee8d90ee4e6a3fc68cb74a01e192ff4333ce43c55205a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-20 06:50:21	<u>0x15089126edbec835de993a897b96d0df388883cc579198bd6ffc7b3f2a716b1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-20 06:45:57	<u>0xb3dfb6adc24cb5d35a4c7729df05f876ff2bbd3cb8e26300029f2f0a7d03d44b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 06:45:57	<u>0x1b61ebc55dbcb2266f9e54dba11ee2363286e31c4450642733f6c2839dae905</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-20 06:45:57	<u>0x57e27bbef335750e1338249dd7616da8d261e0639d0c467c0592c60e4064fd13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-20 06:45:33	<u>0x1d057017b9e53a3811af868679c913e3d120976ce6bdf6f35810b7b2f935da6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 06:45:33	<u>0xfc1f074915052e5814df202ae50e42215f5f72e6345c59b5534ce3d530dc4a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 06:45:33	<u>0xfc1f074915052e5814df202ae50e42215f5f72e6345c59b5534ce3d530dc4a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 06:39:45	<u>0x06b9b19720a8748f371298fefebec2257464f0cb01b38930ab7c6e34e11856a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 06:39:30	<u>0x9e0ddf9c603c49fc43c11e026b25d384ae0af1c6c64b07d4fef03f20a6afa725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-03-20 06:37:24	<u>0x25120eea29bb9cd8427e5b762a7a41a9197fb71c5e8d1fd924bf872e056903d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-20 06:37:12	<u>0x7b2fc39d46357f9141074cf9aecdb8bb261fbfc18177823b89fc882af40e19c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-20 06:36:21	<u>0xf91c1b5a1df3863e5d53612826a90228ee587fdd29f6139a8d0c15ace5400602</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-20 06:36:09	<u>0xd7d1d5ed0469367cc09b815f81c2879e82a341f9823d0a0087933d4eca650a20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-20 05:30:03	<u>0x8d4023f46d761540cd80c364abed91e9224909978190e40f51953d0115b832dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 05:29:33	<u>0x29af1b0da5528f218d0f60b62283c3945632b439455b506fa0c46f3444a1d04f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-20 05:29:33	<u>0x24f01d817617694bb5eb1e00d03e74f83c3a1fa2558c6fca840ae2d781723a61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 05:29:09	<u>0x17ca522174cd04a86e6cf843dedd788644e7505d04794b79a0b8763b04449123</u>	- 676.0000000000000000 0000 USDT  675.61 USD	✓
45	2023-03-20 05:27:57	<u>0x3e516e5d7be4f7da88de8ceb004e8f52b69053e5bbccedd4bc89fe597c075371</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-03-20 05:27:42	<u>0x9d53dedd6c462e9877f7c791c1b1569e9460670bc986f7c19397cbadf7c5f9ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-20 05:27:27	<u>0xe402cb1d2b51d8f1ee23c91279989ea6299e5d4e6518519a6943ea58a461ada8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-20 05:27:15	<u>0xf4a57be1038a8db2208db11cec1de2d3ac32c61dbd22480592c2c2876cb7406b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-20 05:27:15	<u>0x1895b8c6a8fcc855ac86096d0f7838ff44ca8fe1ad9aafbde2aa83f45ec5ccd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-20 05:26:54	<u>0xf200333b65654feb06747fbe2fd6e552333f0bdd912b452ecab5638312ae5618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-20 05:26:54	<u>0xbbb59dd32005f5c1114f74e7f5c89b492d1fca4ba2676e3d7c2966e51f4563cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-20 05:26:39	<u>0xa2b3ebd38bdc01fbf0d4ff8a477388121d9150a745b8b68d7bee0c56aa68cfd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-20 05:26:24	<u>0xf8b6d425944cb15e29894a8eac300edbce6de51bdd5fd692dcd400aeba389ff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-20 05:26:12	<u>0x3b966b3f6f46c4f5a7014f1c270f95deffa886a66229a2cd36fbe05ec2b4974c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-03-20 05:25:09	<u>0x70618d72945a7d0535d877229a9eeb10e1469141cc141102f578b162c0bc91e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-20 05:24:48	<u>0x09b663b80564e04a9b9d06cb19e6c689545f25090a661327901ba7fce06229ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-20 05:24:18	<u>0xf71758ed4fbefd6ab74a91edcb247f3ce50fb7d8587fdf3f829ce697a9f36a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-20 05:24:06	<u>0x8fd28304d48db4d9a520d2ade7f498c930d3472aa08ef32658e7b01702c96a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-20 05:05:54	<u>0x3fa7ff0bfa0cffc574c3fcea51ee5ddb1b82dc70cce008971ee7cc84707101a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-20 05:05:54	<u>0x060b9268a88e756fe22e0b5816f04fd3bedc892edfe9bfce087530736084b02e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-20 05:05:42	<u>0xe9cdb030278e0e254712fcabc0ce2141d4dd7ee524425bbb75a666d441a6f5dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-20 05:05:42	<u>0xe9cdb030278e0e254712fcabc0ce2141d4dd7ee524425bbb75a666d441a6f5dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-20 05:05:24	<u>0xb28879a77653b2fa62b528a254a5bdfdefff4071da2b0813eb8e9b4204a7e9286</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-20 05:05:15	<u>0xcfb307179fdd421850c341022a2226110214050bae4dd543c40a78af680acce6</u>	+ 384.51249999999998 8631 USDT  384.29 USD	✓
65	2023-02-27 22:50:26	<u>0xf4898628b88f3d8f24bfd61875258fe82abb317b7ecfe31e68d987786e6c0bc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-27 22:50:26	<u>0xf4898628b88f3d8f24bfd61875258fe82abb317b7ecfe31e68d987786e6c0bc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-27 22:50:26	<u>0xf4898628b88f3d8f24bfd61875258fe82abb317b7ecfe31e68d987786e6c0bc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-27 22:50:08	<u>0x581698e6293bacb2e6e4c7bc16dbe0ca6897f7f007306ee113091b934ff8e7df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-02-27 22:49:50	<u>0x48a0aa0d16fbdd63f9908992cf1fe0a6cdd5690100b9a02d77e2c3abcb891564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-02-27 22:48:59	<u>0x40570f6fba352806044574cda4a355592de89bd0efba3ed3b6777f4044204cb3</u>	+ 290.79500000000001 5916 USDT  290.95 USD	✓
71	2023-02-25 04:28:11	<u>0xa0b8f7d85a70d71cdabefaa579c3f350fea832a6860dfc99086607c140bf9946</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-02-24 20:24:31	<u>0x1bd9251d96813f0a50f6917158a2f5586a95b8c5c57b0c08453aac6368106166</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-02-24 12:08:09	<u>0xc3d43bbef8a1d080a641b8410f28afb74907f6f85a2f93c758ad9a603314b250</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-02-24 12:07:38	<u>0xe565b08d6d73482cc1da46758741c6787b17502131f3f0bd142163296843c3e7</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
75	2023-02-24 11:25:02	<u>0x41cb22bdbff50df5f002b6be757c493a9ccff778a2aa983d362a5864274ac48</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
76	2023-02-14 06:34:01	<u>0x70abeb11a728297e2ca185c8c90054b328fe56a5b1f25a96beef64968c03dea1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-13 22:19:26	<u>0x848e52a0b0c43b2f9b90daac3662a4ceed60fb20999633b150c8d1dfced91494</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-13 14:12:27	<u>0x8d66b6bcf1f937cfd3835699aed970460063e8bece8e08cb1d38fc7a463d5eec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-13 05:59:17	<u>0xca90325538b710f5dfb706184a832aa272f4b95b6969d19d8c0d416083e47973</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-13 05:55:14	<u>0x4782adff9da8eed187f741e1bb45ca985b0cc9946e715b01fe6158e75f2fa138</u>	- 244.00000000000000 0000 USDT  243.98 USD	✓
81	2023-02-12 06:08:43	<u>0x4ccd7f5bb44c8cfea67fe16a2803ee7f723c83cabe20f2ac9fc595e4aa571f4e</u>	+ 212.75249999999999 7726 USDT  212.75 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-01 02:56:12	<u>0xa3bfeabacc0c07a514c8</u> <u>04bb7f5819d82afccf33d7</u> <u>918b560e3a2baf27a25efd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-01 02:53:48	<u>0xa88296748af7df39af96</u> <u>b2076974a35881eac6541d</u> <u>8d15321d8fffc80c558cc3</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
84	2023-02-01 00:41:11	<u>0x703dc5a13b2a7b33d4d5</u> <u>6ef844b22884cceb78e35</u> <u>95924207a438b7c4330797</u>	+ 90.905500000000003 524 USDT  90.94 USD	✓
85	2023-01-28 14:56:41	<u>0xbe619789285485152ac6</u> <u>f19197ef4d183ab42a24c6</u> <u>92be3dff653ed1121643be</u>	+ 0.0009536858131851 00 FTH	✓
86	2023-01-28 14:55:44	<u>0x8a93b8e1014cf8a836f1</u> <u>b31850078f10d00a0c363f</u> <u>223eab1b02178f81e18e1b</u>	- 11.000000000000000 000 USDT  11.00 USD	✓
87	2023-01-28 14:55:26	<u>0xbf2de36c3484b3504292</u> <u>df570de3715896b9320d07</u> <u>207229d81c1c2e39bfb148</u>	+ 29.981999999999999 318 USDT  29.98 USD	✓
88	2023-01-28 11:19:27	<u>0xee5534c43b44520d9913</u> <u>abc3378b5279543ef7ce54</u> <u>b624ffb2a22017395e7e53</u>	- 102.00000000000000 0000 USDT  9,062.74 USD	✓
89	2023-01-27 07:19:48	<u>0x6a8037419c87b7eaf67f</u> <u>66178863bdda0aff327ad7</u> <u>ad6f8a8d5d5c9a9d3c9a16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-01-27 07:15:15	<u>0xd702091768fc09294123</u> <u>e18f9f59d545cb5f56a3b5</u> <u>6f9901cc84d5cddd2e6d0d</u>	+ 124.14600000000000 0796 USDT  124.17 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-26 04:18:56	<u>0xb7aeb482029236bb8e5e</u> <u>a57fcbc80057661e15cd67</u> <u>11b8b9ec66942a4d228b6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-01-23 22:36:27	<u>0xa4726ccc7ce988d3947d</u> <u>21c9900348aedf57781ab4</u> <u>2122ea314301ddb5663226</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-01-22 10:20:54	<u>0xea16305ad506f2c3761b</u> <u>8094a4623cd536968c27f4</u> <u>4d6124622ac3c972c2db8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-01-22 10:20:30	<u>0xf23747b99e823f3c97fd</u> <u>9fbcc0c896907408a2bace</u> <u>da9ede77e1b22c34e4aac8</u>	- 118.00000000000000 0000 USDT  117.99 USD	✓
95	2023-01-22 10:08:24	<u>0x9efb491fc9ce6be04267</u> <u>e080c365b1afd45d607d01</u> <u>e0c831bbe6778a6c22ae82</u>	+ 118.09824268732953 1009 USDT  118.09 USD	✓
96	2023-01-20 12:05:19	<u>0x1c35a6d731d8dc3c311f</u> <u>991577e36146467d076920</u> <u>59ed57615cb51d73450076</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
97	2023-01-20 11:59:58	<u>0xf9dd1fc78129f984ab00</u> <u>55405c3408c669b9f071a3</u> <u>9f9023e9e1534c9630b9af</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
98	2023-01-08 20:29:04	<u>0x3950c4f032c7a87cd402</u> <u>f0ec4ad6612b32e2ed181e</u> <u>4cb1d308061a47ed7c5a1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-01-08 20:19:31	<u>0x04f6caf190aa042b011b</u> <u>83abf02fe3ba4b024d2e83</u> <u>1c2fad802313d1cff51ec7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-08 11:57:30	<u>0xc1b1416ce39c6e224331</u> <u>ad8d181c8bdeb7747e093f</u> <u>050fe63156734b58138abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-01-08 11:45:45	<u>0x440290f949b5430fbd4</u> <u>bec85797818a251451f7c9</u> <u>7bbadbda337d83a087df9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-01-08 11:42:30	<u>0x5dea54123810f8c80157</u> <u>e8fa16a75df833dce907a3</u> <u>4f825fadff188ef79776c5</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
103	2023-01-08 11:25:23	<u>0xdff1913addca99501181</u> <u>c6abeddb56aa65bf841e04</u> <u>11f4ede459f9c72d12e815</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-01-08 11:24:16	<u>0xeda7d30343c5d3e4d5e3</u> <u>2e8c4d33996c9933b87fda</u> <u>32b836890419bcb165bfda</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
105	2023-01-08 11:17:38	<u>0x9f136b94a1bfd152fd8d</u> <u>4a5bcb173045c28e57709a</u> <u>4d252fcf0e96e5b866d026</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓

\* USD values displayed at the time of transaction

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