

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe069ac7e845040ca1248af4997c52c67294e3c1a</u>
TOTAL RECEIVED	0.026793999999999998 BNB
	15.65 USD
TOTAL SEND	0.026681262000000001 BNB
	15.58 USD

Token	Balance
BNB	0.000112738000000000 BNB
	0.06 USD
Tether USD	0.000000956250000000 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000956250000000 USDT
Pepe	615,526.640000000013969839 PEPE







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-23 14:34:13	<u>0x71500eff4be0a796e84f7b94d53ef6c2567d98f8251c714fd6e63b126ceaca2f</u>	- 0.004000000000000000
			00 BNB
			0.99 USD










#	Date & time	Transaction Id	Amount	
2	2023-06-23 14:34:13	<u>0x71500eff4be0a796e84f7b94d53ef6c2567d98f8251c714fd6e63b126ceaca2f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-11 08:10:05	<u>0xa75588af9b31764a86818d92d4c8269f543dfe843ce5a32d9d45019d8ed5397b</u>	- 0.0050000000000000 00 BNB  1.18 USD	✓
4	2023-06-11 08:10:05	<u>0xa75588af9b31764a86818d92d4c8269f543dfe843ce5a32d9d45019d8ed5397b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-06-03 08:15:49	<u>0xfde086d97a2636e07f4faa99447ff79ec4e5ab51877a4d732bbb5372f7d46bad</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
6	2023-06-03 08:15:49	<u>0xfde086d97a2636e07f4faa99447ff79ec4e5ab51877a4d732bbb5372f7d46bad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-05-25 12:44:35	<u>0x177136b1faf9c064e78c49220dde63069076412c1cbfb590530af9965bb8b656</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
8	2023-05-25 12:44:35	<u>0x177136b1faf9c064e78c49220dde63069076412c1cbfb590530af9965bb8b656</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-05-24 14:17:54	<u>0xf58da034599b22b39949957fad732b83762ef894768528f7ad546ae6792e0c9a</u>	+ 0.0100000000000000 00 BNB  3.05 USD	✓
10	2023-05-19 00:34:06	<u>0xd9c5a342a5229d6eb3a2932a97aa4d64c7847505f4ae9a71e3363ee1ab7dd543</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-19 00:34:06	<u>0xd9c5a342a5229d6eb3a2932a97aa4d64c7847505f4ae9a71e3363ee1ab7dd543</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
12	2023-05-18 08:07:23	<u>0x97dff9f07d8ebe74d9eeb5e96cfda284166b7dad72831868ff28e3680fed87b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-18 08:07:23	<u>0x97dff9f07d8ebe74d9eeb5e96cfda284166b7dad72831868ff28e3680fed87b7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
14	2023-05-18 07:28:17	<u>0x8a4096c74b858d1d6017c5adfecf2cb3da887097a5802afb3a1c8313de7bc05b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-18 07:28:17	<u>0x8a4096c74b858d1d6017c5adfecf2cb3da887097a5802afb3a1c8313de7bc05b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
16	2023-05-18 07:26:53	<u>0xa4583fae9f8ae7a14b2be7413e2fce47c048725fd0d8efb82e6a979cafbdb391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-18 07:26:53	<u>0xa4583fae9f8ae7a14b2be7413e2fce47c048725fd0d8efb82e6a979cafbdb391</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
18	2023-05-17 13:13:53	<u>0x0dc9705b28a5786d271c32badd6802d8dc34c6d326d4188cfa182440a7ef0169</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-17 13:13:53	<u>0x0dc9705b28a5786d271c32badd6802d8dc34c6d326d4188cfa182440a7ef0169</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-16 13:12:10	<u>0xc456917321894c74d710</u> <u>05a3cf3079121747c8557c</u> <u>03f07a1162c3151c36da68</u>	- 0.0006000000000000 00 BNB  0.18 USD	✓
21	2023-05-16 13:12:10	<u>0xc456917321894c74d710</u> <u>05a3cf3079121747c8557c</u> <u>03f07a1162c3151c36da68</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-05-16 10:50:32	<u>0xe10168da632ce7d6f824</u> <u>5e5ec753a2a05589c50fb8</u> <u>9c650038af01f847ea6e6a</u>	+ 0.0003380000000000 00 BNB  0.10 USD	✓
23	2023-05-16 10:46:38	<u>0x68e865730888b7af8269</u> <u>4bc46491f02eb851dad808</u> <u>a401a60ce9f9e0f76fb5f0</u>	+ 0.0002450000000000 00 BNB  0.07 USD	✓
24	2023-05-14 18:25:11	<u>0xf0b063edcc1dff5f0ae</u> <u>236753f0542c86606b97cd</u> <u>10d29b7854f9cedc4e5cd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-14 18:25:11	<u>0xf0b063edcc1dff5f0ae</u> <u>236753f0542c86606b97cd</u> <u>10d29b7854f9cedc4e5cd9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
26	2023-05-14 18:10:53	<u>0x65b3d5b2c9c7b46fb849</u> <u>e59ad1534f8a28e3c6a271</u> <u>e8083d42645a895f209f7d</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
27	2023-05-14 18:10:53	<u>0x65b3d5b2c9c7b46fb849</u> <u>e59ad1534f8a28e3c6a271</u> <u>e8083d42645a895f209f7d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
28	2023-05-14 18:08:47	<u>0x7bbbf3b9d59cf5e8098b</u> <u>038c62d204e984c96b964a</u> <u>2a25b17583e7d03c9a9f0e</u>	+ 0.0010190000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 16:30:34	<u>0x238e1b414a95fcf6070a</u> <u>ea91cd616532c5a50e2b4a</u> <u>5219d0d5dc4966130327eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-14 16:30:34	<u>0x238e1b414a95fcf6070a</u> <u>ea91cd616532c5a50e2b4a</u> <u>5219d0d5dc4966130327eb</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
31	2023-05-14 11:26:56	<u>0xd6c8c237af9ebd27edf8</u> <u>a36b98e85b7f8a1240dae8</u> <u>aebac799c32eb5dd97567a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-14 11:26:56	<u>0xd6c8c237af9ebd27edf8</u> <u>a36b98e85b7f8a1240dae8</u> <u>aebac799c32eb5dd97567a</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
33	2023-05-14 11:24:50	<u>0xefffc46e373d4f202365</u> <u>6e573d5f672832211ff8ec</u> <u>44a31cee18dab558810d2f</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓
34	2023-05-14 11:18:32	<u>0x6d617210792217241833</u> <u>97dcb7439611e251c59770</u> <u>5a3a1f5aa103723233de3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-14 11:18:32	<u>0x6d617210792217241833</u> <u>97dcb7439611e251c59770</u> <u>5a3a1f5aa103723233de3f</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
36	2023-05-14 11:18:02	<u>0xf170a977c34c125b7ec9</u> <u>f77d74945fd3f9f4a212d1</u> <u>772bc0b60ff270629b911c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-14 11:18:02	<u>0xf170a977c34c125b7ec9</u> <u>f77d74945fd3f9f4a212d1</u> <u>772bc0b60ff270629b911c</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-14 04:01:06	<u>0xce9ae3bc6a842d5884fd</u> <u>a8595565349b1d8e46380d</u> <u>5a3699573ac42739b354e3</u>	- 0.000700000000000000 00 BNB  0.21 USD	✓
39	2023-05-14 04:01:06	<u>0xce9ae3bc6a842d5884fd</u> <u>a8595565349b1d8e46380d</u> <u>5a3699573ac42739b354e3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
40	2023-05-13 15:46:55	<u>0x422c22d673fe7a038eba</u> <u>e1757dac75fe547eb408d7</u> <u>a49546aaf49b43043639ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-13 15:46:55	<u>0x422c22d673fe7a038eba</u> <u>e1757dac75fe547eb408d7</u> <u>a49546aaf49b43043639ed</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
42	2023-05-12 18:24:51	<u>0xf6e8f4ec96f160e3f15e</u> <u>d39601df37e194b1f550dc</u> <u>67c23acc09b0b0e1e8000a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-12 18:24:51	<u>0xf6e8f4ec96f160e3f15e</u> <u>d39601df37e194b1f550dc</u> <u>67c23acc09b0b0e1e8000a</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
44	2023-05-12 08:46:29	<u>0x409f947aa4278793af9b</u> <u>bb1715f12249a7f32d7a12</u> <u>3f70e515a12cee3f7f1eb8</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
45	2023-05-12 08:46:29	<u>0x409f947aa4278793af9b</u> <u>bb1715f12249a7f32d7a12</u> <u>3f70e515a12cee3f7f1eb8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
46	2023-05-12 08:42:47	<u>0xcc5d99ac80950b1ebc8c</u> <u>d696622a3ddd45195d7257</u> <u>329de3a45159688b48bbe3</u>	- 0.000400000000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-12 08:42:47	<u>0xcc5d99ac80950b1ebc8c</u> <u>d696622a3ddd45195d7257</u> <u>329de3a45159688b48bbe3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-05-12 05:12:18	<u>0x2a0232284052a1ebc0aa</u> <u>530a6b141393999b401aaf</u> <u>111b42b04b8c9e51db5fd5</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
49	2023-05-12 05:12:18	<u>0x2a0232284052a1ebc0aa</u> <u>530a6b141393999b401aaf</u> <u>111b42b04b8c9e51db5fd5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
50	2023-05-12 01:22:58	<u>0x423b4cd97d3a62d3729a</u> <u>98a62d7b0521f22afe94dd</u> <u>346329a5892f0bea33e7cf</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
51	2023-05-12 01:22:58	<u>0x423b4cd97d3a62d3729a</u> <u>98a62d7b0521f22afe94dd</u> <u>346329a5892f0bea33e7cf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-05-12 00:50:07	<u>0x1c3e7dde280b2cef884d</u> <u>f5b46e82d785d70fd2b30b</u> <u>ae251f2f82456a76765ab7</u>	- 0.0007000000000000 00 BNB  0.21 USD	✓
53	2023-05-12 00:50:07	<u>0x1c3e7dde280b2cef884d</u> <u>f5b46e82d785d70fd2b30b</u> <u>ae251f2f82456a76765ab7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-05-10 09:06:00	<u>0x4b11d7820e20aa405dc0</u> <u>a7731f80573d0215221085</u> <u>d1fd6b40444731e8b836fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-05-10 09:06:00	<u>0x4b11d7820e20aa405dc0</u> <u>a7731f80573d0215221085</u> <u>d1fd6b40444731e8b836fc</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-05-10 09:02:30	<u>0x1de4ead3a14839831bc26590166306202031f7563a9541f5ad02789b2026007c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-10 09:02:30	<u>0x1de4ead3a14839831bc26590166306202031f7563a9541f5ad02789b2026007c</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
58	2023-05-10 09:02:18	<u>0x2fdf6f8daa8601a07c32ce08c65684c0cfcfd5660843048605c55500472e0f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-10 09:02:18	<u>0x2fdf6f8daa8601a07c32ce08c65684c0cfcfd5660843048605c55500472e0f34</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
60	2023-05-08 13:13:24	<u>0xa570147c4651074b34c35150cd88c3c8fa1bb3428482ccedff1fff363e2fc448</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓
61	2023-05-08 13:13:24	<u>0xa570147c4651074b34c35150cd88c3c8fa1bb3428482ccedff1fff363e2fc448</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
62	2023-05-08 11:08:51	<u>0x9b0977f9af100f7aed86985657de8dff35838ff3178fbd70da021d9467de15e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-05-08 11:08:51	<u>0x9b0977f9af100f7aed86985657de8dff35838ff3178fbd70da021d9467de15e8</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
64	2023-05-08 10:36:42	<u>0x29d2c8b9545a0b98d95339510c9f874e877604328a904cb4d085981d86c05224</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-08 10:36:42	<u>0x29d2c8b9545a0b98d95339510c9f874e877604328a904cb4d085981d86c05224</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
66	2023-05-06 06:10:57	<u>0xfa0a7e1cbb34c93d9e3d98b7ffd48a8433e25926d17aa999edd1d33c80a2861b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-06 06:10:57	<u>0xfa0a7e1cbb34c93d9e3d98b7ffd48a8433e25926d17aa999edd1d33c80a2861b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
68	2023-05-06 05:16:14	<u>0xb3a67b67b178506e258e73eca60be38132c7e8fd27c1dc32e0aee9d9b906d26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-05-06 05:16:14	<u>0xb3a67b67b178506e258e73eca60be38132c7e8fd27c1dc32e0aee9d9b906d26c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
70	2023-04-29 17:26:27	<u>0x970bb8eba4cd1c996d3f857f46a3f92a15972d332a5fbccbfd74a1160ef40060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-29 17:26:27	<u>0x970bb8eba4cd1c996d3f857f46a3f92a15972d332a5fbccbfd74a1160ef40060</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
72	2023-04-22 14:23:59	<u>0x099d7496abcd5a2fc3e5c03028cf871cb0168e3dc4b2c00f361f1ec7df2dfd05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-04-22 14:23:59	<u>0x099d7496abcd5a2fc3e5c03028cf871cb0168e3dc4b2c00f361f1ec7df2dfd05</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-22 14:22:17	<u>0xe2b1d911838f423a6c0c a82eece971baffa6208541 12a95d9381f4d526c7a9fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-22 14:22:17	<u>0xe2b1d911838f423a6c0c a82eece971baffa6208541 12a95d9381f4d526c7a9fb</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
76	2023-04-22 13:50:14	<u>0xd441d96d88829ba47a94 71f1ce6dd187f2dd31c917 5a0dd912df1c92dca22165</u>	- 0.000700000000000000 00 BNB  0.23 USD	✓
77	2023-04-22 13:50:14	<u>0xd441d96d88829ba47a94 71f1ce6dd187f2dd31c917 5a0dd912df1c92dca22165</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
78	2023-04-20 18:02:00	<u>0x16c2d736ecc73428131f 95575c80048714fded7ee3 e67746402f287711dad352</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
79	2023-04-20 18:02:00	<u>0x16c2d736ecc73428131f 95575c80048714fded7ee3 e67746402f287711dad352</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
80	2023-04-20 17:51:15	<u>0xc8ed567f92102bac86e9 19bcea6ecae9b0736ee2fd c560f9a6caaea8eea1143a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-04-20 17:51:15	<u>0xc8ed567f92102bac86e9 19bcea6ecae9b0736ee2fd c560f9a6caaea8eea1143a</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
82	2023-04-20 17:49:46	<u>0x82cc21490613e30a2f30 247e6529fccee056febd5d 18ab373a850de65eff8613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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83	2023-04-20 17:49:46	<u>0x82cc21490613e30a2f30</u> <u>247e6529fccee056febd5d</u> <u>18ab373a850de65eff8613</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
84	2023-04-20 17:41:27	<u>0xeb74957d0026af05ca16</u> <u>847bcf9df78a0808765e54</u> <u>2d944413720e9c1bee68fe</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
85	2023-04-20 17:41:27	<u>0xeb74957d0026af05ca16</u> <u>847bcf9df78a0808765e54</u> <u>2d944413720e9c1bee68fe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
86	2023-04-16 17:18:44	<u>0x2f0f0d9852fd2d21823f</u> <u>8e67c26cd04affb866b63f</u> <u>7004a12ddaeced64b726ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-16 17:18:44	<u>0x2f0f0d9852fd2d21823f</u> <u>8e67c26cd04affb866b63f</u> <u>7004a12ddaeced64b726ab</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
88	2023-04-16 17:16:02	<u>0x364461b9412e5a6be2d0</u> <u>bd2b1fc51dc1ee19224797</u> <u>4c64d3aa6bb9edbc0cf6d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-16 17:16:02	<u>0x364461b9412e5a6be2d0</u> <u>bd2b1fc51dc1ee19224797</u> <u>4c64d3aa6bb9edbc0cf6d1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
90	2023-04-13 16:06:54	<u>0xf4ee633e189508f5924d</u> <u>ab64ee83d3630c45f63746</u> <u>f1cf442960ef03a9852f2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-04-13 16:06:54	<u>0xf4ee633e189508f5924d</u> <u>ab64ee83d3630c45f63746</u> <u>f1cf442960ef03a9852f2d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
92	2023-04-13 15:48:51	<u>0xb99993ba0ee1a662e49987edf7568e156e7ede471e1f66fb7b59951d21f18b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-13 15:48:51	<u>0xb99993ba0ee1a662e49987edf7568e156e7ede471e1f66fb7b59951d21f18b5d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
94	2023-04-12 04:41:02	<u>0x5182f51c899408a383a1cdc620715ae6b76fe258345ec18b404a20bc71e9008e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-12 04:41:02	<u>0x5182f51c899408a383a1cdc620715ae6b76fe258345ec18b404a20bc71e9008e</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
96	2023-04-11 16:31:45	<u>0x9e39d195e6a0e056abbf59f17dc607a2dfffc1a700acd0e8640ef53466d55cde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-11 16:31:45	<u>0x9e39d195e6a0e056abbf59f17dc607a2dfffc1a700acd0e8640ef53466d55cde</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
98	2023-04-11 10:29:39	<u>0xe427b988af9a7783de33152423ab96bf4d33dfafccac5695a1a1c2970844fe42</u>	+ 0.010000000000000000 00 BNB  3.30 USD	✓
99	2023-04-05 11:04:58	<u>0x4df052a3b21ca39dd390f3c6657522e9ae3f4d9bdc15daa922d3284509ee9113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-04-05 11:04:58	<u>0x4df052a3b21ca39dd390f3c6657522e9ae3f4d9bdc15daa922d3284509ee9113</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
101	2023-04-05 10:02:03	<u>0xa7df91355ab1ce138f80</u> <u>21fcbbe3f8303ee5b80b1c</u> <u>f6cac913d6bcec14267f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-05 10:02:03	<u>0xa7df91355ab1ce138f80</u> <u>21fcbbe3f8303ee5b80b1c</u> <u>f6cac913d6bcec14267f3f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
103	2023-04-02 15:56:28	<u>0x224b73939269276c206c</u> <u>a3e9775eb3eeec99bc9bbe</u> <u>15dec58c9118a4a6ffda9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-02 15:56:28	<u>0x224b73939269276c206c</u> <u>a3e9775eb3eeec99bc9bbe</u> <u>15dec58c9118a4a6ffda9b</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
105	2023-04-02 15:55:31	<u>0x5fc0f64e40e88d4c5acf</u> <u>e78b44d7a49f06c540dbe2</u> <u>1f54d0bdbd13825b1a3459</u>	+ 0.000700000000000000 00 BNB  0.21 USD	✓
106	2023-04-01 12:11:44	<u>0xf1f2f19e1b786b65609e</u> <u>c7f72b39d78a80c0959bd5</u> <u>e5b3910363e74c011f8afd</u>	- 0.000521000000000000 00 BNB  0.16 USD	✓
107	2023-04-01 12:11:44	<u>0xf1f2f19e1b786b65609e</u> <u>c7f72b39d78a80c0959bd5</u> <u>e5b3910363e74c011f8afd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
108	2023-03-31 18:17:57	<u>0x1c99dddce7274f7c9ef5</u> <u>cb795fc0058b9d9d0482a5</u> <u>76f9be0c94cf6aa7c2b6dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-03-31 18:17:57	<u>0x1c99dddce7274f7c9ef5</u> <u>cb795fc0058b9d9d0482a5</u> <u>76f9be0c94cf6aa7c2b6dd</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-03-31 17:48:26	<u>0x309b6483ab6381d9466bade2be5c70068f30fc9c435c43fb7c027e0ee51222de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-03-31 17:48:26	<u>0x309b6483ab6381d9466bade2be5c70068f30fc9c435c43fb7c027e0ee51222de</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
112	2023-03-31 17:46:20	<u>0xebf76e972c1c161b99dfba37175a10f7c4707644f00e0c23e178e32a7265144a</u>	+ 0.000700000000000000 00 BNB  0.22 USD	✓
113	2023-03-31 17:37:59	<u>0xa5035f3c7246b638e1f91c4ed580fa0c9976332f6e07526fe43019dbe8b4986e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-03-31 17:37:59	<u>0xa5035f3c7246b638e1f91c4ed580fa0c9976332f6e07526fe43019dbe8b4986e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
115	2023-03-31 17:37:05	<u>0x55da4c440d7a134a29ddc4ff9e81692e8547b9a421e11e41c7ee775ea35a83fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-03-31 17:37:05	<u>0x55da4c440d7a134a29ddc4ff9e81692e8547b9a421e11e41c7ee775ea35a83fe</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
117	2023-03-29 23:36:43	<u>0x9ddecb0aeb3c3b8e5e02086d0dd4bf423e1afda7547c220c65d3853668bd0bae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-29 23:36:43	<u>0x9ddecb0aeb3c3b8e5e02086d0dd4bf423e1afda7547c220c65d3853668bd0bae</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
119	2023-03-29 23:33:19	<u>0xd283ce34c1ee9c4f1968</u> <u>b58e46a2b3ac1c92cb5df7</u> <u>34de37a3b7515c4d0646c7</u>	+ 0.0006420000000000 00 BNB  0.20 USD	✓
120	2023-03-26 03:35:49	<u>0x6ddd6abf53b842982a4e</u> <u>9d8cae6833455a03c74cfd</u> <u>a00b43b5aaa1b0955d9c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-03-26 03:35:49	<u>0x6ddd6abf53b842982a4e</u> <u>9d8cae6833455a03c74cfd</u> <u>a00b43b5aaa1b0955d9c64</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
122	2023-03-26 02:56:28	<u>0x60cb89642d77567b1286</u> <u>a492dd651656161bb54450</u> <u>78f73ccb9130d07a90ca33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-03-26 02:56:28	<u>0x60cb89642d77567b1286</u> <u>a492dd651656161bb54450</u> <u>78f73ccb9130d07a90ca33</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
124	2023-03-26 02:55:40	<u>0x59fe4ff69f811e09faee</u> <u>8fd2f3a4ef06c8a58bff90</u> <u>e669c587f4d9efaa1befec</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
125	2023-03-26 02:51:49	<u>0xddb1ba9229f4aacd7b19</u> <u>8c8c2a556df7f0ce700bd5</u> <u>3e86b12a39ccc660c12189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-03-26 02:51:49	<u>0xddb1ba9229f4aacd7b19</u> <u>8c8c2a556df7f0ce700bd5</u> <u>3e86b12a39ccc660c12189</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
127	2023-03-21 10:41:58	<u>0xf3916cc55c5f87476ee6</u> <u>fbecdedff91f5bb180fea4</u> <u>271f7585eac741cdb1c6d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-03-21 10:41:58	<u>0xf3916cc55c5f87476ee6 fbecededff91f5bb180fea4 271f7585eac741cdb1c6d8</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
129	2023-03-07 16:18:18	<u>0x03be749d6e5e2c4b718b ff948d4194be8253dc5047 f33a161e7662c4cdec255c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-03-07 16:18:18	<u>0x03be749d6e5e2c4b718b ff948d4194be8253dc5047 f33a161e7662c4cdec255c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
131	2023-03-07 16:16:51	<u>0x07ece9a2e85c0010d5ff 6e0e50db581e8af4d95a0b 8de2b129f9ffe2ad019426</u>	+ 0.0007000000000000 00 BNB  0.20 USD	✓
132	2023-03-03 16:19:53	<u>0xe95b67d74456f9724f45 f6a7e1b71fafdc2448c292 c4961d1fe391c0e75f3e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-03-03 16:19:53	<u>0xe95b67d74456f9724f45 f6a7e1b71fafdc2448c292 c4961d1fe391c0e75f3e3d</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
134	2023-03-03 16:17:38	<u>0x54bc734ddabb15865263 f23c932687b805665ea296 64795d0541becd69244454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-03-03 16:17:38	<u>0x54bc734ddabb15865263 f23c932687b805665ea296 64795d0541becd69244454</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
136	2023-02-27 18:04:48	<u>0x9e92c6b94f8b24e3055c db8cd9293ea4d84265443d 26d18e8354f0d2ba814f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
137	2023-02-27 18:04:48	<u>0x9e92c6b94f8b24e3055c</u> <u>db8cd9293ea4d84265443d</u> <u>26d18e8354f0d2ba814f9c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
138	2023-02-27 18:02:12	<u>0x81243e89ffcba4757658</u> <u>749f409f49254f11d680d2</u> <u>1e282788483a513eachb642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-02-27 18:02:12	<u>0x81243e89ffcba4757658</u> <u>749f409f49254f11d680d2</u> <u>1e282788483a513eachb642</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
140	2023-02-23 11:25:46	<u>0x231d1b6342672bf07eda</u> <u>129a0af57314fc534702d6</u> <u>997b5fd4bf3a6b19074416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-02-23 11:25:46	<u>0x231d1b6342672bf07eda</u> <u>129a0af57314fc534702d6</u> <u>997b5fd4bf3a6b19074416</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
142	2023-02-23 10:59:15	<u>0xbe4b93575399a9bca728</u> <u>4cc7a5f9573105e0be4f19</u> <u>deaaa2bb9d16849f62e8b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-02-23 10:59:15	<u>0xbe4b93575399a9bca728</u> <u>4cc7a5f9573105e0be4f19</u> <u>deaaa2bb9d16849f62e8b7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
144	2023-02-23 10:58:01	<u>0xfe844df2fcb7cd31b5cc</u> <u>575826db5ebaf1c047ea53</u> <u>b308766f026074ac1fd62f</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓
145	2023-02-23 10:33:36	<u>0x44e61bbfdbdddacfdce</u> <u>697a83695719c061e41948</u> <u>27c579dd673403c2b7f2ac</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓








#	Date & time	Transaction Id	Amount	
146	2023-02-23 10:33:36	<u>0x44e61bbfdbdddacfdce</u> <u>697a83695719c061e41948</u> <u>27c579dd673403c2b7f2ac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
147	2023-02-20 14:48:18	<u>0xf6468fb250e7fec4c39d</u> <u>5169b3a2681159bb8d175d</u> <u>69949e840e789efa25eede</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-02-20 14:48:18	<u>0xf6468fb250e7fec4c39d</u> <u>5169b3a2681159bb8d175d</u> <u>69949e840e789efa25eede</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
149	2023-02-20 14:47:18	<u>0x28186e6b1460fa658d08</u> <u>9ef84f858819ccd9dc8940</u> <u>123421a29c5762f3e8b489</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
150	2023-02-19 09:47:47	<u>0xbd32b24d7b2b81f53038</u> <u>72756e1d816638f42410d6</u> <u>e9bbf674bb3aca26a9e0e0</u>	+ 0.0003500000000000 00 BNB  0.11 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 00:34:06	<u>0xd9c5a342a5229d6eb3a2</u> <u>932a97aa4d64c7847505f4</u> <u>ae9a71e3363ee1ab7dd543</u>	- 24.875762999999999 181 USDT  24.87 USD	✓
2	2023-05-18 19:03:28	<u>0x6130fb41dc30a99b55d9</u> <u>9285e2b3a5d6ac7a192f81</u> <u>48681825fac14b857919aa</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-17 13:17:10	<u>0x4583cf5f6935471306b0</u> <u>b49c73b4ef8530df044378</u> <u>4bad05f615f135f1aa8fcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-17 13:15:02	<u>0x6512762934907467366e</u> <u>4cea5a990c92b4dbb947d9</u> <u>46de4ca076cff0e23ca3dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-17 13:13:53	<u>0x0dc9705b28a5786d271c</u> <u>32badd6802d8dc34c6d326</u> <u>d4188cfa182440a7ef0169</u>	- 700.0000000000000000 0000 USDT  700.15 USD	✓
6	2023-05-17 13:11:39	<u>0x811bfcdd0cd2877320ea</u> <u>fb6b18a64101c4d3491107</u> <u>240676ca20943924c01c82</u>	+ 56.345447999999997 535 USDT  56.35 USD	✓
7	2023-05-17 13:07:26	<u>0xbe1d6da32a6c578419b5</u> <u>9731db2f0710277e968e9d</u> <u>e595fa1630c42d799efd95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-17 13:07:08	<u>0x97f389cb3c053360ab4a</u> <u>78230b6f073bf27872757a</u> <u>aabbb75e516b1270fe7a5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-17 13:06:23	<u>0xc3d4221eb2ab491c276f</u> <u>dcd6082f96fb052c2cbd95</u> <u>3e6ed8f5ca724a126832e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-17 13:06:23	<u>0x3e059f191f2e0d96c27a</u> <u>04e7d4c12ac2a7f7c8b5d1</u> <u>cf7769c00f0722ccbfc059</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-17 13:05:35	<u>0x00924661ed469dbfa7d8</u> <u>b09a1c624521636a3d8413</u> <u>bd9112c4fd62a3af73bff6</u>	+ 668.53031499999997 3224 USDT  668.52 USD	✓
12	2023-05-14 19:49:39	<u>0xfc3a70fd014bb4a74e71</u> <u>cd5bdfcfc3552c1fd3221e</u> <u>bf7f1f115b1f011067c0b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-05-14 18:25:53	<u>0x8e8dc22d7cb135ff545e65d44ccdb0e25704d9437f5042da927877be874349bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-14 18:25:11	<u>0xf0b063edcc1dffd5f0ae236753f0542c86606b97cd10d29b7854f9cedc4e5cd9</u>	- 200.0000000000000000 0000 USDT  200.06 USD	✓
15	2023-05-14 16:30:34	<u>0x238e1b414a95fcf6070aea91cd616532c5a50e2b4a5219d0d5dc4966130327eb</u>	+ 200.0000000000000000 0000 USDT  200.12 USD	✓
16	2023-05-14 16:30:34	<u>0x238e1b414a95fcf6070aea91cd616532c5a50e2b4a5219d0d5dc4966130327eb</u>	- 200.0000000000000000 0000 FTH-DC	✓
17	2023-05-14 16:05:22	<u>0xcf421fbbfbd4e93d85055df55fb181ab26ac33f7c52416bcb5a8a459aa8a683b</u>	+ 200.0000000000000000 0000 FTH-DC	✓
18	2023-05-14 11:38:53	<u>0x6acf64caf37aa7b8f698ac26229e315130e2cc6fc303fdbf99e78b5344760d27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-14 11:36:47	<u>0xb90d5696bbe992006b21792c481396d9490d8957152be03ae44553032376ab3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-14 11:36:47	<u>0xb90d5696bbe992006b21792c481396d9490d8957152be03ae44553032376ab3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-14 11:29:38	<u>0x73450ffeb33ee3d3029a1be9b2aed94f66946cb566dd1a052306d07c6b9a2ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 11:27:32	<u>0xe881f70026fe6ff856e1</u> <u>139fbdd974506f4d7808f8</u> <u>5dcaab64c45c09627a746d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-14 11:27:20	<u>0x436b21a87bc5f1c91b83</u> <u>9e1840cb91872426b45fa0</u> <u>8cac7da4b6d13ced5fa63e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-14 11:26:56	<u>0xd6c8c237af9ebd27edf8</u> <u>a36b98e85b7f8a1240dae8</u> <u>aebac799c32eb5dd97567a</u>	- 1,104.484999999999 899956 USDT  1,105.07 USD	✓
25	2023-05-14 11:19:35	<u>0xf61a8b315dee1ca6456f</u> <u>5a08d7206c3a627f88f7b3</u> <u>ae977b2e59e21cd633fa6c</u>	+ 604.48500000000001 3642 USDT  604.67 USD	✓
26	2023-05-14 11:18:32	<u>0x65308793898d3e891fdd</u> <u>83387e5311b164c7674a25</u> <u>a6a92a05baf94ba8f7ee78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-14 11:18:17	<u>0xa1cc85f5d1edc88a5c41</u> <u>bec305e9d97d1f61482e0a</u> <u>9709008901e0d422fa900a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-14 11:18:02	<u>0xf170a977c34c125b7ec9</u> <u>f77d74945fd3f9f4a212d1</u> <u>772bc0b60ff270629b911c</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
29	2023-05-14 11:18:02	<u>0xf170a977c34c125b7ec9</u> <u>f77d74945fd3f9f4a212d1</u> <u>772bc0b60ff270629b911c</u>	- 500.00000000000000 0000 FTH-DC	✓
30	2023-05-13 17:43:24	<u>0xe08e25b27583263b0186</u> <u>a3205d49a63c80b55d70fb</u> <u>67ffe4b2f04e1325f3555d</u>	+ 500.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-13 15:47:34	<u>0xf3da9cb1cf9ba2f143e5e465835203e9bcaa806584c45630732bf51abd5804d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-13 15:46:55	<u>0x422c22d673fe7a038eba1757dac75fe547eb408d7a49546aaf49b43043639ed</u>	- 400.0000000000000000 0000 USDT  400.20 USD	✓
33	2023-05-12 18:24:51	<u>0xf6e8f4ec96f160e3f15ed39601df37e194b1f550dc67c23acc09b0b0e1e8000a</u>	+ 400.0000000000000000 0000 USDT  400.05 USD	✓
34	2023-05-12 18:24:51	<u>0xf6e8f4ec96f160e3f15ed39601df37e194b1f550dc67c23acc09b0b0e1e8000a</u>	- 400.0000000000000000 0000 FTH-DC	✓
35	2023-05-11 16:13:21	<u>0xe11f2c1c7526a7574f8b9fc8c217d72689e76dda9ceb9f713eca865f8fc772ed</u>	+ 400.0000000000000000 0000 FTH-DC	✓
36	2023-05-08 11:11:09	<u>0x573ed5804dcbe01ef08a2751030989aa505f51155f9af101b669d8fa5ed19fc6</u>	- 289.8450000000000002 7285 USDT	✓
37	2023-05-08 11:09:24	<u>0x8217adb48ba99eec1245cad57a7a9952ade1be10a834483cafa44541b70863f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-08 11:08:51	<u>0x9b0977f9af100f7aed86985657de8dff35838ff3178fbd70da021d9467de15e8</u>	- 289.8450000000000002 7285 USDT  290.05 USD	✓
39	2023-05-08 10:37:48	<u>0x2018abd37fe8967829ceb3bcd9a81a58909a70bb955d732ba36945253d6777b9</u>	+ 289.8450000000000002 7285 USDT  290.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-06 15:03:19	<u>0x43a3782237667dd83a277110d738bb9434c2547dc8b2b07c421c9948c9caec9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-06 06:22:58	<u>0x00f90e9f8c2cbc0426ebf9473aa656b33fa21e4b7936f8635ed7ec67686e1a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-06 06:11:24	<u>0x953d41afd1df24d077fa6f38ae8f23895a7078219ffc4db53a4077b08d2f8e0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-06 06:11:21	<u>0xe8bde009379bd8114b355c49e4c5a771fe705a5b49501c92e70a62f4eed7f990</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-06 06:10:57	<u>0xfa0a7e1cbb34c93d9e3d98b7ffd48a8433e25926d17aa999edd1d33c80a2861b</u>	- 1,420.487499999999 954525 USDT  1,421.90 USD	✓
45	2023-05-06 05:18:16	<u>0xc0c52be567803576f58814f91ab9b13f8a97b0f532dc4d6a6825159c6d9cf570</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-06 05:17:55	<u>0x3fe9dbeeb5336db497c9ebbe83ad7de3877827c04ca444cd5f46f964fedb047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-06 05:17:40	<u>0x9c1837b383d8a0bd8e6c7ebd2447564b3ae4fc0acdfc6e7323f09b8487a47dd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-06 05:17:40	<u>0x012a3757fbf799ec2d438a46633dfbfd3e90704f06d705a0b7f47ce7bf58472</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-06 05:17:22	<u>0xb7bc9bb07b3815dd1e1f10d0490f1b0701a595bd962df4294501d23c010ae34e</u>	+ 1,420.487499999999 954525 USDT  1,421.54 USD	✓
50	2023-04-29 17:26:27	<u>0x970bb8eba4cd1c996d3f857f46a3f92a15972d332a5fbccbfd74a1160ef40060</u>	- 500.00000000000000 0000 USDT  500.17 USD	✓
51	2023-04-29 17:26:15	<u>0x2ba77de2438d128fc8c09392f8e92b2adacd27c7cf62d58cc234b6981c94f387</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-29 17:26:15	<u>0x525be6a79332f024d0161423a8bb2d459e1ad478d817efb32197862dbefb91d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-29 17:26:06	<u>0xd9bbe0e26b1629b07bb8677ab9f74fcf6e5ec5f0e5698ba37ddef5ea53765fdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-29 17:26:06	<u>0xeaf559370094dee24d0f58bb1ede694d42d0d907927f6ba3a38b9ea5fab427b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-29 17:25:39	<u>0x36727c24b6fc1bddab41bd5e0c40582cbf652ddf03054278dc3274c1987452f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-29 17:25:39	<u>0x36727c24b6fc1bddab41bd5e0c40582cbf652ddf03054278dc3274c1987452f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-29 17:25:21	<u>0xea068e63057938db3fee3dc484a3e06767e05f592119b08a6d493fbc79f949f</u>	+ 500.00000000000000 0000 USDT  500.17 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-23 03:11:42	<u>0xa5c71d25c28758f64d5b</u> <u>a0ffd814253db84a359bf5</u> <u>2fc13a4c25a99f18551abd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-22 19:03:22	<u>0x39f36b35f63f12f1565f</u> <u>d47cb73c0752e29578c7a1</u> <u>e41005b18ddfa9006f3cb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-22 14:24:35	<u>0xd848d09419fe31702858</u> <u>7258c0a03ed24afdc79140</u> <u>fdc70c968f8c9b9a75e61b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-22 14:23:59	<u>0x099d7496abcd5a2fc3e5</u> <u>c03028cf871cb0168e3dc4</u> <u>b2c00f361f1ec7df2dfd05</u>	- 300.57999999999998 4084 USDT  300.69 USD	✓
62	2023-04-22 14:23:05	<u>0x211b7ea4178a17e7111e</u> <u>94365c92e4b97b9b9f54a1</u> <u>9b7872739808800b04089c</u>	+ 300.57999999999998 4084 USDT  300.69 USD	✓
63	2023-04-21 07:42:37	<u>0xa2f23546c78d586d1aab</u> <u>fcd3629c34ec7cfcfcc522</u> <u>eb494d78f6d02b5d4c2114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-21 07:42:22	<u>0x6241ca6d56fc17e196ff</u> <u>ed54b660361ba8377ed1fb</u> <u>4edfb46d773dfc00dc7a29</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-20 23:33:55	<u>0x8784ed3531d1922c80d5</u> <u>4e3641597aae3f881b09ec</u> <u>4c17f9f1ad90434be6d50e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-20 23:33:43	<u>0xc25f00819640b5bd1740</u> <u>104c949df10911cad95f63</u> <u>e87520b18d960902c2e24d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-20 17:52:04	<u>0x2ade7c99f54bfbcd9829</u> <u>d8944d020e87c19979364d</u> <u>f2d1df1436470cbb36293c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-20 17:52:04	<u>0x2ade7c99f54bfbcd9829</u> <u>d8944d020e87c19979364d</u> <u>f2d1df1436470cbb36293c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-20 17:51:49	<u>0x60baefe22b74ba7b7a36</u> <u>b0940c7faca19b115a54df</u> <u>21c8ce04d7b32b58ed3d82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-20 17:51:37	<u>0x83bffaa43bee05ab3686</u> <u>b4c007f4d5d26d40fe0a05</u> <u>21ab29658238b5d604d176</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-20 17:51:37	<u>0xcc0a78e3f31710a937c4</u> <u>ce5a7b03997d01d24e0a12</u> <u>9292168771be7b23374dea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-20 17:51:15	<u>0xc8ed567f92102bac86e9</u> <u>19bcea6ecae9b0736ee2fd</u> <u>c560f9a6caaea8eea1143a</u>	- 695.24727499999994 5067 USDT  695.18 USD	✓
73	2023-04-20 17:50:42	<u>0xecdf1836689ce82a00bc</u> <u>6b46ad02c733754dd71ab5</u> <u>d0f75e942d730f0509d38a</u>	+ 629.090000000000003 1832 USDT  629.03 USD	✓
74	2023-04-16 17:50:35	<u>0x373dd7297b3889536cd0</u> <u>1ffcc2bcd1ab59cce93aa0</u> <u>7859334a25c069e2f9ce8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-16 17:41:11	<u>0x3727b9e2ebdef007e63</u> <u>2f1d5ea43ac05908bf8a02</u> <u>ef0cd41ab4d68875fe099f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-16 17:30:41	<u>0xc54dc03a22abd80d690e38a2737626e45ddb21433c206a16818e0a93ee8199c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-16 17:20:02	<u>0x0d7fd944509a38c4e4e411ccde1291ca6b2c8ab29b1a415aa1cb48bc3e7128bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-16 17:20:02	<u>0xdfacd4c347ca12ad03c8a665c19e70388c4afa8d79b9d460bfd76f1e1a9742e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-16 17:19:47	<u>0x2bf23fb507ac8910008e0f1c1f1da8ece5bd557d9b15899905a54b1e7f261181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-16 17:19:23	<u>0xdeab08482518f0fb9030411d05d10868e6b3d25c456764ecaa39259954ef2ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-16 17:19:08	<u>0xfb7beb48f3299ae05b89dec4395da7d005311962ceb53092c681067329607d56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-16 17:18:44	<u>0x2f0f0d9852fd2d21823f8e67c26cd04affb866b63f7004a12ddaeced64b726ab</u>	- 400.0000000000000000 0000 USDT  400.14 USD	✓
83	2023-04-16 17:16:50	<u>0x2dcf4e6e8cb8dfe1b6b5933877697d522f4944b84b5cc6dc97c7a3acfa1b9c88</u>	+ 438.139999999999998 6358 USDT  438.29 USD	✓
84	2023-04-13 16:07:12	<u>0x68ea7ad9efce04feb9e65699fdc53163a65b3c9790c6a61b1bbe059dc2837501</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-13 16:06:54	<u>0xf4ee633e189508f5924d</u> <u>ab64ee83d3630c45f63746</u> <u>f1cf442960ef03a9852f2d</u>	- 400.00000000000000 0000 USDT  400.28 USD	✓
86	2023-04-13 16:06:45	<u>0xae7d50730bd388e03d3c</u> <u>cbd1946b52ca54724dd84d</u> <u>eeb56e13fe33c1329ec0da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-13 16:06:30	<u>0x7c91b998c82140f52420</u> <u>3e9a7279781897cc6e242c</u> <u>e20a86dc8ad0e2d5f425e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-04-13 16:06:30	<u>0x58fbd96f0b39a11526c3</u> <u>550aa750a02ee894743f69</u> <u>8a7f66fa57bd15f2a3176d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-13 16:06:18	<u>0xfc7a8dec027e227ce6e0</u> <u>d7956f9ca5c81da20ef74f</u> <u>41991150f40ee1805e7aef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-13 16:05:45	<u>0xa9ad1962418bd523d1cf</u> <u>ddcc46f92587604afbd33c</u> <u>efc2b0111010ec90f373e4</u>	+ 147.76727500000001 2142 USDT  147.87 USD	✓
91	2023-04-13 15:50:09	<u>0xaf87d16c3abfd6e1d0d3</u> <u>27d747bc0ee93cb310f973</u> <u>e3018018afd5c18960fae3</u>	+ 280.25000000000000 0000 USDT  280.44 USD	✓
92	2023-04-12 04:41:50	<u>0x4d88051642fcb934859e</u> <u>6fa0956288768b87fcd514</u> <u>2b5d67a0aa57ee8c75fcdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-12 04:41:50	<u>0xf2767f3a65058ceb5b01</u> <u>8248a091b8982bf964d9dd</u> <u>9778b08d68fb72081d2327</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-12 04:41:38	<u>0x043cf086058d2685368c</u> <u>d13a099f5a26b5c18ca729</u> <u>8f3a825e41c42f0bedc5a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-04-12 04:41:38	<u>0x043cf086058d2685368c</u> <u>d13a099f5a26b5c18ca729</u> <u>8f3a825e41c42f0bedc5a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-12 04:41:38	<u>0x78fe0f00b3dd4e993d54</u> <u>2bfb5790194d1c0cea3572</u> <u>c91c7c315840fbb26847ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-12 04:41:38	<u>0x78fe0f00b3dd4e993d54</u> <u>2bfb5790194d1c0cea3572</u> <u>c91c7c315840fbb26847ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-12 04:41:26	<u>0x7f527110c92d8870d4c4</u> <u>57caed13a43e2b188a1fa9</u> <u>d691735d745bf9bfa70e95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-12 04:41:26	<u>0xd299240d3be33a3e6907</u> <u>fa300ad669c32137311ce1</u> <u>6a822669cbcd975f4198a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-04-12 04:41:02	<u>0x5182f51c899408a383a1</u> <u>cdc620715ae6b76fe25834</u> <u>5ec18b404a20bc71e9008e</u>	- 574.65499999999997 2715 USDT  574.75 USD	✓
101	2023-04-11 16:32:36	<u>0x71279791c0d02dcd7a9f</u> <u>1d0f6e5fd07f0d759af6a4</u> <u>4a3d0d41eca094386ababd</u>	+ 574.65499999999997 2715 USDT  574.68 USD	✓
102	2023-04-05 11:05:22	<u>0x849ed26b0f5d66ddaaef</u> <u>a393a2b44e650d5b08b702</u> <u>8de65d2b9033ad2d468356</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
103	2023-04-05 11:04:58	<u>0x4df052a3b21ca39dd390</u> <u>f3c6657522e9ae3f4d9bdc</u> <u>15daa922d3284509ee9113</u>	- 75.2885990000000004 935 USDT  75.27 USD	✓
104	2023-04-05 10:04:09	<u>0x131f8c40517d6fef6279</u> <u>808df6ec8ccc704cfd14c5</u> <u>fb54814c46390837648907</u>	+ 75.287499999999994 316 USDT  75.28 USD	✓
105	2023-04-04 01:03:33	<u>0x62742fe2c18f24179086</u> <u>af65efe44998ebf33bd348</u> <u>79e05e501e4c15bf75a519</u>	+ 0.0010990000000000 00 USDT  0.00 USD	✓
106	2023-04-03 14:29:21	<u>0x3ea858f00d5d80a98529</u> <u>8c2f861e8cda0d34898db8</u> <u>d9365f66e2d9ae9fc8f582</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-04-03 06:08:01	<u>0xfc065d73c60f24c4e59c</u> <u>3c62c65d3e20f274ddf83f</u> <u>f67ceef24ec0872559d59c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-02 15:56:28	<u>0x224b73939269276c206c</u> <u>a3e9775eb3eeec99bc9bbe</u> <u>15dec58c9118a4a6ffda9b</u>	- 200.00000000000000 0000 USDT  199.88 USD	✓
109	2023-04-02 15:32:31	<u>0xb5bf6352f325c039996a</u> <u>1f2d763d9ba9e4523b618a</u> <u>93d7eeb3785f51ed791cef</u>	+ 200.00000000000000 0000 USDT  199.88 USD	✓
110	2023-03-31 18:18:30	<u>0x63e95f9afec7e772312d</u> <u>61d6bbfb7ff79b1de15a95</u> <u>a347dafd6e44638140d290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-03-31 18:17:57	<u>0x1c99dddce7274f7c9ef5</u> <u>cb795fc0058b9d9d0482a5</u> <u>76f9be0c94cf6aa7c2b6dd</u>	- 120.85250000000000 6253 USDT  120.78 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-31 17:50:23	<u>0xa61b47b528f15658f0d075841cb9eff71af4c9b5f6e7804b2fa93da87e679ba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-31 17:49:14	<u>0x1f9fe71e6bbe16720b26ba469c544a47c9b44ba096486a6973b99c2eeb4ad361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-31 17:48:47	<u>0x44e3a950fc06aa484d7c930cfafa90e6c1313dbc2af982fb213552931d2b09a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-31 17:48:26	<u>0x309b6483ab6381d9466bade2be5c70068f30fc9c435c43fb7c027e0ee51222de</u>	- 100.0000000000000000 0000 USDT  99.94 USD	✓
116	2023-03-31 17:38:56	<u>0xd2f06057e550775845158ea376e245969dddae87877b639f906e3b257a35536e</u>	+ 20.8524999999999999 147 USDT  20.84 USD	✓
117	2023-03-31 17:37:05	<u>0x55da4c440d7a134a29ddc4ff9e81692e8547b9a421e11e41c7ee775ea35a83fe</u>	+ 200.0000000000000000 0000 USDT  199.88 USD	✓
118	2023-03-31 17:37:05	<u>0x55da4c440d7a134a29ddc4ff9e81692e8547b9a421e11e41c7ee775ea35a83fe</u>	- 200.0000000000000000 0000 FTH-DC	✓
119	2023-03-31 16:26:04	<u>0x1ab9ab88bcf98e76565fcfbabeb9fffb8f86aabb2f03b721b8f64e8f893f0d29</u>	+ 100.0000000000000000 0000 FTH-DC	✓
120	2023-03-30 12:47:05	<u>0x46a73a024d4b91c8a62cee7d033e9a2538a4b37a74c12277c9121dbc417683a8</u>	+ 100.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
121	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588</u> <u>18cef90b2dc12a610dcb76</u> <u>d3fd532a5e5a9dbd04458a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-03-29 03:21:37	<u>0xb3182bd320ffb05c0204</u> <u>70689b3e3ac591148c92f8</u> <u>875fab2d52362daef94ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-03-26 02:57:07	<u>0x8b74dab11bc2c887aae5</u> <u>08ed7c6a7dfe0b973fb28f</u> <u>e8d3f4172ed6c440e70f37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-03-26 02:56:28	<u>0x60cb89642d77567b1286</u> <u>a492dd651656161bb54450</u> <u>78f73ccb9130d07a90ca33</u>	- 246.61859899999998 9019 USDT  246.59 USD	✓
125	2023-03-26 02:52:43	<u>0xf664a627f30fc07f9505</u> <u>cc2d245d6066ba0b5a89d4</u> <u>3c53614ce1e7aa7ffb39be</u>	+ 245.90749999999999 8863 USDT  245.88 USD	✓
126	2023-03-21 10:43:46	<u>0x87a34a7d64e94ad2ed17</u> <u>e263e4a18b78e5432fa163</u> <u>c16b0862774892e7f8f8b7</u>	+ 0.0010990000000000 00 USDT  0.00 USD	✓
127	2023-03-21 10:43:04	<u>0x5b268893328644f11583</u> <u>cde539c61d75a007064625</u> <u>b081751d850df4f09c4c8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-21 10:42:43	<u>0xcd949185ba45fbc716c4</u> <u>a9e6389983b30d94876da1</u> <u>1147ceb117d08b0380be03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-03-21 10:42:43	<u>0x711afa7007fb545b4558</u> <u>fe72b2495220960e25fc71</u> <u>a0b3a669758a4a1c0b46b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-03-21 10:42:43	<u>0xc614d66153bf562b2363</u> <u>dc20743ef79e8b4bae0478</u> <u>3291a4e2a96e65a77d1af6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-21 10:41:58	<u>0xf3916cc55c5f87476ee6</u> <u>fbeddedff91f5bb180fea4</u> <u>271f7585eac741cdb1c6d8</u>	- 1,099.000000000000 000000 USDT  1,098.70 USD	✓
132	2023-03-20 05:06:42	<u>0xb0194752ca19c24b6383</u> <u>70a424428c8e54d0a39e2a</u> <u>ae9e9a6d79789a1e7bc85c</u>	+ 1,099.710000000000 036380 USDT  1,099.08 USD	✓
133	2023-03-07 16:18:18	<u>0x03be749d6e5e2c4b718b</u> <u>ff948d4194be8253dc5047</u> <u>f33a161e7662c4cdec255c</u>	- 47.037260000000003 402 USDT  47.05 USD	✓
134	2023-03-06 10:12:22	<u>0xee21a5a6a3c27f35fa56</u> <u>3df8cee9c3bece1a3ec078</u> <u>dd4582394887982cb70ac1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-06 01:55:36	<u>0x6fd95fce2c9d34c6b22b</u> <u>afde834b68e6d931244389</u> <u>3825cf9004f7610c2ab6e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-03-03 16:22:02	<u>0xecd311e03c122db4abdb</u> <u>9a39e7267a444d34b631a6</u> <u>68efea0f77686e5371e203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-03 16:19:53	<u>0xe95b67d74456f9724f45</u> <u>f6a7e1b71fafdc2448c292</u> <u>c4961d1fe391c0e75f3e3d</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
138	2023-03-03 16:18:29	<u>0x434ecd2514b2530e5233</u> <u>ba8ffeb18c0a262ace5323</u> <u>b232b8c3c157217fc132b2</u>	+ 115.51999999999999 6021 USDT  115.53 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-02-27 18:07:24	<u>0x6fcedebe00f754dabf6e</u> <u>f9233daf849a41aaefa35b</u> <u>814781dd2710cc64557715</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-27 18:05:18	<u>0x655306f66b557f6e5ebf</u> <u>26cff3889905c9e9271ba1</u> <u>c8cb1d162ea84779edee6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-27 18:04:48	<u>0x9e92c6b94f8b24e3055c</u> <u>db8cd9293ea4d84265443d</u> <u>26d18e8354f0d2ba814f9c</u>	- 155.00000000000000 0000 USDT  155.02 USD	✓
142	2023-02-27 18:03:06	<u>0xb8921b7d393c7477f855</u> <u>409f350ddf260d380dabeb</u> <u>b41f7995c96e1bc960ec5e</u>	+ 177.57757876874998 7148 USDT  177.60 USD	✓
143	2023-02-24 11:53:25	<u>0x225b274ee8a068157df4</u> <u>586f33a882cc381a242f69</u> <u>04066d94063cf56672dcb0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-02-24 03:48:03	<u>0x33ac10100280f8e40a7a</u> <u>e1e8280b18da77f9c4a116</u> <u>fc080c7918fb97cef057e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-02-23 19:37:18	<u>0xe4fc7e50efd264a9d6be</u> <u>6dd4fdbe2254aea300cf37</u> <u>4628aea4572c83e5bed2c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-02-23 11:25:46	<u>0x231d1b6342672bf07eda</u> <u>129a0af57314fc534702d6</u> <u>997b5fd4bf3a6b19074416</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
147	2023-02-23 11:00:09	<u>0xd30c4cf46ddcb52215ac</u> <u>f58b49a27506021308d23a</u> <u>c5ecea30f58e6201159cc2</u>	+ 94.713557187500001 078 USDT  94.75 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-02-23 10:35:19	<u>0xf696ce8159591ed390e6</u> <u>2e75185e5570ea3c4cee8b</u> <u>e5a05e6ce48c65e3f13b50</u>	+ 14.226124999999999 687 USDT  14.23 USD	✓
149	2023-02-20 15:50:21	<u>0x0744edbc8a9c86bdd404</u> <u>7898a0d97954a1e35e40d0</u> <u>b95374814c65abac9a3fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-02-20 14:48:18	<u>0xf6468fb250e7fec4c39d</u> <u>5169b3a2681159bb8d175d</u> <u>69949e840e789efa25eede</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
151	2023-02-19 07:16:51	<u>0xbec4911bce1e084af88e</u> <u>efffbda6871167f4cd0f48</u> <u>54433586371b154300a298</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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