

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7ca18867f0ec9af9c37d154d3c06975cc6b98bb</u>
TOTAL RECEIVED	0.051290000000000002 BNB
	30.30 USD
TOTAL SEND	0.051289998000000003 BNB
	30.30 USD




Token	Balance
BNB	0.000000002000000000 BNB
	0.00 USD
Tether USD	0.000000221389115713 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.000000786000000000 tFTC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 12:27:42	<u>0x7cc3a82c969a3711d11b</u> <u>f230d64419666d72748133</u> <u>ae42b2f7e9e959324a589f</u>	- 0.0099150000000000 00 BNB	
			3.27 USD	








#	Date & time	Transaction Id	Amount	
2	2023-04-25 12:27:42	<u>0x7cc3a82c969a3711d11b</u> <u>f230d64419666d72748133</u> <u>ae42b2f7e9e959324a589f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-25 12:25:42	<u>0xaa05be2554911499f18d</u> <u>2f9be5cc5ce46ceeec648</u> <u>da1ca9869047402759e65e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-25 12:25:42	<u>0xaa05be2554911499f18d</u> <u>2f9be5cc5ce46ceeec648</u> <u>da1ca9869047402759e65e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-25 12:24:21	<u>0x7e11b2984457e65477f0</u> <u>b978e03d012ac2681f509d</u> <u>9116a41908e3f21ac64450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-25 12:24:21	<u>0x7e11b2984457e65477f0</u> <u>b978e03d012ac2681f509d</u> <u>9116a41908e3f21ac64450</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-25 12:24:12	<u>0xc17f70884c4ac046c3fa</u> <u>55b53f9c390715ab5f70be</u> <u>14b2618d70233344ad096b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-25 12:24:12	<u>0xc17f70884c4ac046c3fa</u> <u>55b53f9c390715ab5f70be</u> <u>14b2618d70233344ad096b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-04-24 05:04:46	<u>0xeda6059b7b5502824707</u> <u>32a17eea0a9355f71051fd</u> <u>e07e04d95d1dab37b51e48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-24 05:04:46	<u>0xeda6059b7b5502824707</u> <u>32a17eea0a9355f71051fd</u> <u>e07e04d95d1dab37b51e48</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-24 05:01:07	<u>0x288a52eb43a009f0001b7d0a4969cd596070d14e265a2a661e0a781711d7c8f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-24 05:01:07	<u>0x288a52eb43a009f0001b7d0a4969cd596070d14e265a2a661e0a781711d7c8f6</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
13	2023-04-19 02:55:13	<u>0xe53eb7a90f5647fb5cb70952e8cb2a85ba25e95c5e10230a202500f42a0f1a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 02:55:13	<u>0xe53eb7a90f5647fb5cb70952e8cb2a85ba25e95c5e10230a202500f42a0f1a7c</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
15	2023-04-03 13:15:55	<u>0xa8ffd5035a3d549d4335cb7eb9a17ef598ed313daae1bff66db32d6d85ad8e11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-03 13:15:55	<u>0xa8ffd5035a3d549d4335cb7eb9a17ef598ed313daae1bff66db32d6d85ad8e11</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
17	2023-04-03 13:13:01	<u>0xafb50deebad641fb13cb409a2cbdc47bfb6e116cd758defece825c9adb34d97f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-03 13:13:01	<u>0xafb50deebad641fb13cb409a2cbdc47bfb6e116cd758defece825c9adb34d97f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
19	2023-03-16 18:58:16	<u>0xfac090660109cf5d00eb70e19547f5f3d3b73a4596bb4847c81b0a3886479772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-03-16 18:58:16	<u>0xfac090660109cf5d00eb70e19547f5f3d3b73a4596bb4847c81b0a3886479772</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
21	2023-03-16 18:56:49	<u>0x4525407108142b0a9c8fbc570c642dcdcb088ed949baab78ae2157efb835f807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-16 18:56:49	<u>0x4525407108142b0a9c8fbc570c642dcdcb088ed949baab78ae2157efb835f807</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-03-07 08:44:24	<u>0x637b3740cc5224b113ac53da8362442f7b5faa3f8b42edd8e399939597cc85d7</u>	- 0.0020000000000000 00 BNB  0.57 USD	✓
24	2023-03-07 08:44:24	<u>0x637b3740cc5224b113ac53da8362442f7b5faa3f8b42edd8e399939597cc85d7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2023-03-07 06:19:27	<u>0xb2d2df245907298d2164fc86f123f8242327d68142ea4b6d51d655224dbfde57</u>	- 0.0030000000000000 00 BNB  0.86 USD	✓
26	2023-03-07 06:19:27	<u>0xb2d2df245907298d2164fc86f123f8242327d68142ea4b6d51d655224dbfde57</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2023-03-07 01:05:27	<u>0x17271a7f172fd5c28f1851889a8397de8e0af7e120c0b529541f3032fcdab8de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-07 01:05:27	<u>0x17271a7f172fd5c28f1851889a8397de8e0af7e120c0b529541f3032fcdab8de</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-03-06 14:48:38	<u>0x511f2b2c55b75917c757d9130825d866de43a0c8f2cd35c827ce772d73ee4e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-06 14:48:38	<u>0x511f2b2c55b75917c757d9130825d866de43a0c8f2cd35c827ce772d73ee4e6d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-03-06 14:46:11	<u>0xa3547df2609f4ac94dba576dd751d071707fce10e1380155aec50aa389a4a909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-06 14:46:11	<u>0xa3547df2609f4ac94dba576dd751d071707fce10e1380155aec50aa389a4a909</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
33	2023-03-06 14:42:05	<u>0xcdc204b251e5e848f78d9bfb9a3b828eac18a67a61569c73061d7fba7db4e10d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-06 14:42:05	<u>0xcdc204b251e5e848f78d9bfb9a3b828eac18a67a61569c73061d7fba7db4e10d</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓
35	2023-03-06 14:41:05	<u>0x21955a257548cd4799d67cbddea0a9cf3a8cea8826869cf0f8bd9cef42a35d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-06 14:41:05	<u>0x21955a257548cd4799d67cbddea0a9cf3a8cea8826869cf0f8bd9cef42a35d9d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
37	2023-03-05 07:47:02	<u>0xd75fb0fd8320a2a533f60d2e13f8d0f357cb26bb081b27548a4bde5624026273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-05 07:47:02	<u>0xd75fb0fd8320a2a533f6</u> <u>0d2e13f8d0f357cb26bb08</u> <u>1b27548a4bde5624026273</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2023-03-05 07:43:50	<u>0x07542b968b14dc4388e7</u> <u>f4fc0b317aafadc125d871</u> <u>f5b1da0667e88abea4d6b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-05 07:43:50	<u>0x07542b968b14dc4388e7</u> <u>f4fc0b317aafadc125d871</u> <u>f5b1da0667e88abea4d6b0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
41	2023-03-04 12:37:45	<u>0xacc81d884d56aa9d8249</u> <u>1c4cf8315b7fbe57c69101</u> <u>d2a2cba8a0ccfd2fafba08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-04 12:37:45	<u>0xacc81d884d56aa9d8249</u> <u>1c4cf8315b7fbe57c69101</u> <u>d2a2cba8a0ccfd2fafba08</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-03-04 09:38:53	<u>0xc88bf288abc5743598cc</u> <u>3848a03d9aa1df68dde579</u> <u>c0079a65bfc8de7e5203e2</u>	- 0.0020000000000000 00 BNB  0.57 USD	✓
44	2023-03-04 09:38:53	<u>0xc88bf288abc5743598cc</u> <u>3848a03d9aa1df68dde579</u> <u>c0079a65bfc8de7e5203e2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2023-03-04 09:37:02	<u>0x86bc5f3392f0e9eaecab</u> <u>062ea4f3a9b8b802ce9780</u> <u>9ad688081b95b89aebfb9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-04 09:37:02	<u>0x86bc5f3392f0e9eaecab</u> <u>062ea4f3a9b8b802ce9780</u> <u>9ad688081b95b89aebfb9c</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-03 13:05:40	<u>0x6b009c8aad878d9b200f</u> <u>03ca8979a2c18a881d4f39</u> <u>4c09d75336aae86e81916c</u>	- 0.002000000000000000 00 BNB  0.57 USD	✓
48	2023-03-03 13:05:40	<u>0x6b009c8aad878d9b200f</u> <u>03ca8979a2c18a881d4f39</u> <u>4c09d75336aae86e81916c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
49	2023-03-01 14:19:41	<u>0xcf5eb9447a60bbcf46ef</u> <u>2d5ee2f8a04cd97c556e10</u> <u>2f2c2f4bb9903323d1eff9</u>	- 0.002000000000000000 00 BNB  0.60 USD	✓
50	2023-03-01 14:19:41	<u>0xcf5eb9447a60bbcf46ef</u> <u>2d5ee2f8a04cd97c556e10</u> <u>2f2c2f4bb9903323d1eff9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
51	2023-03-01 14:15:47	<u>0x9ca04841fd4495d3ebc9</u> <u>ba6a26f3e1989265bde0f0</u> <u>9c3447586b77a6fc2298ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-01 14:15:47	<u>0x9ca04841fd4495d3ebc9</u> <u>ba6a26f3e1989265bde0f0</u> <u>9c3447586b77a6fc2298ae</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
53	2023-03-01 14:10:35	<u>0xd18a52ace1e65b5ad2ad</u> <u>fd6fa8f647390d096b7018</u> <u>f0dc998d3c5a283a25a1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-01 14:10:35	<u>0xd18a52ace1e65b5ad2ad</u> <u>fd6fa8f647390d096b7018</u> <u>f0dc998d3c5a283a25a1d9</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
55	2023-03-01 06:26:37	<u>0x8340389be2784ac03030</u> <u>4051585d812feac7cf6c54</u> <u>8c2f4aafc802735508b202</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-03-01 06:26:37	<u>0x8340389be2784ac03030</u> <u>4051585d812feac7cf6c54</u> <u>8c2f4aafc802735508b202</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
57	2023-02-27 13:36:31	<u>0xd39082e52247c1c2589e</u> <u>f0517594693a6c6c090c50</u> <u>a5efef9f8f6f24a0b0aed5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-27 13:36:31	<u>0xd39082e52247c1c2589e</u> <u>f0517594693a6c6c090c50</u> <u>a5efef9f8f6f24a0b0aed5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
59	2023-02-27 13:33:46	<u>0xf1379c5877b2cd0dfc95</u> <u>c12e079681bc85c05bdd6d</u> <u>2588751e577bc605f27084</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-27 13:33:46	<u>0xf1379c5877b2cd0dfc95</u> <u>c12e079681bc85c05bdd6d</u> <u>2588751e577bc605f27084</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
61	2023-02-27 13:32:46	<u>0xdf8c123bf05bf9b44e16</u> <u>82114684d0bf145e4b50c8</u> <u>1edc2bf8af85c46d9422bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-27 13:32:46	<u>0xdf8c123bf05bf9b44e16</u> <u>82114684d0bf145e4b50c8</u> <u>1edc2bf8af85c46d9422bc</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
63	2023-02-27 13:15:49	<u>0xc70c9081e038c4c95b4a</u> <u>42025e44e6837c1e168242</u> <u>79d8fc5cddf935c9b1748e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-02-27 13:15:49	<u>0xc70c9081e038c4c95b4a</u> <u>42025e44e6837c1e168242</u> <u>79d8fc5cddf935c9b1748e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-27 08:53:39	<u>0x30f3ff6f6d8ce8feac6d eb6bbd704df5f585675819 8ab61dd2a7c4348cb01748</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
66	2023-02-27 08:53:39	<u>0x30f3ff6f6d8ce8feac6d eb6bbd704df5f585675819 8ab61dd2a7c4348cb01748</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
67	2023-02-27 08:49:39	<u>0x0cbff17311e4452e38ab 88b8174b8eef703690b331 e0f71d8b325ea588a1ba9b</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
68	2023-02-27 08:49:39	<u>0x0cbff17311e4452e38ab 88b8174b8eef703690b331 e0f71d8b325ea588a1ba9b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
69	2023-02-27 07:45:00	<u>0x264e4a40fe00c3e3ecec 341ef8df204c890bc48676 bf822730be09d2b13bb894</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
70	2023-02-27 07:45:00	<u>0x264e4a40fe00c3e3ecec 341ef8df204c890bc48676 bf822730be09d2b13bb894</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
71	2023-02-26 02:13:45	<u>0xf991096e5c4ba2e09a2d 365bd95027e764073ff996 42d20b7c05bd2643a7c88c</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
72	2023-02-26 02:13:45	<u>0xf991096e5c4ba2e09a2d 365bd95027e764073ff996 42d20b7c05bd2643a7c88c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
73	2023-02-25 23:44:54	<u>0x7f05288b71ead6abb05e d841f3d89faa9c2e42f4b2 989068a210fd8ed802731e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-02-25 23:44:54	<u>0x7f05288b71ead6abb05e</u> <u>d841f3d89faa9c2e42f4b2</u> <u>989068a210fd8ed802731e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
75	2023-02-25 13:03:19	<u>0xa09637f3be83e829d664</u> <u>941235882089ce029fdebc</u> <u>5d01e6717ae04379821177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-25 13:03:19	<u>0xa09637f3be83e829d664</u> <u>941235882089ce029fdebc</u> <u>5d01e6717ae04379821177</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
77	2023-02-25 13:02:01	<u>0xdaac2dc489ed3c565924</u> <u>b550e350598b4cc8b704bc</u> <u>c9c904e6a573efd3a2121c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-25 13:02:01	<u>0xdaac2dc489ed3c565924</u> <u>b550e350598b4cc8b704bc</u> <u>c9c904e6a573efd3a2121c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
79	2023-02-25 12:49:22	<u>0x0e7ffb949b9151b07e08</u> <u>57cbe30d9c365f6594d0f2</u> <u>ef7807bec419dabe929a2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-25 12:49:22	<u>0x0e7ffb949b9151b07e08</u> <u>57cbe30d9c365f6594d0f2</u> <u>ef7807bec419dabe929a2e</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
81	2023-02-25 11:43:30	<u>0x359c658acb4ce66872f8</u> <u>c5ae9b65dc31dbbffb01f</u> <u>89da1cf49982dc452bb859</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
82	2023-02-25 11:43:30	<u>0x359c658acb4ce66872f8</u> <u>c5ae9b65dc31dbbffb01f</u> <u>89da1cf49982dc452bb859</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-24 22:43:42	<u>0x48ebd059971c436da7f0749d11b3c1cd8909bf6fa41a7f48375339b9fd9d2d1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-02-24 22:43:42	<u>0x48ebd059971c436da7f0749d11b3c1cd8909bf6fa41a7f48375339b9fd9d2d1a</u>	- 0.000137815000000000 00 BNB  0.04 USD	✓
85	2023-02-24 10:20:30	<u>0xa97f9e8e5592c7a8426bc4804da07269c67e7b23d3a165dc98a514ca66f89797</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
86	2023-02-24 10:20:30	<u>0xa97f9e8e5592c7a8426bc4804da07269c67e7b23d3a165dc98a514ca66f89797</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
87	2023-02-24 10:03:45	<u>0x46362b5f0a5f2c6b96ab0b67ef9d1f7f38efee7a2596e3eb88bde65dddf5994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-24 10:03:45	<u>0x46362b5f0a5f2c6b96ab0b67ef9d1f7f38efee7a2596e3eb88bde65dddf5994</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
89	2023-02-24 09:57:30	<u>0xfc6ce070216497165613e1f662ae5e9d12793a4852f7021385b1e90d717ca651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-24 09:57:30	<u>0xfc6ce070216497165613e1f662ae5e9d12793a4852f7021385b1e90d717ca651</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
91	2023-02-24 09:52:30	<u>0x5c1ea29716bf00a6e726688f39a488d31490786db76316d4583d53ad0855510a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
92	2023-02-24 09:52:30	<u>0x5c1ea29716bf00a6e726688f39a488d31490786db76316d4583d53ad0855510a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
93	2023-02-23 15:38:12	<u>0xc03b377c707a6d1de292297e7406198c3c262ca3e7bb1be3f9bf22069392aaab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-23 15:38:12	<u>0xc03b377c707a6d1de292297e7406198c3c262ca3e7bb1be3f9bf22069392aaab</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
95	2023-02-23 15:32:57	<u>0x12504d05a82465671a48192e83bb73311ffd4a18786eccf93b7c3b7e9e7f331d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-23 15:32:57	<u>0x12504d05a82465671a48192e83bb73311ffd4a18786eccf93b7c3b7e9e7f331d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
97	2023-02-23 15:32:27	<u>0xf2840a177bfe03e452dfcf05ed855299a758b6b58a6e9990303eafe24fff1b27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-02-23 15:32:27	<u>0xf2840a177bfe03e452dfcf05ed855299a758b6b58a6e9990303eafe24fff1b27</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
99	2023-02-23 10:46:16	<u>0xcd4a41ac243505d66e779570c85e6fda25bcfcfe0e77cc7e7a2badac1fbf04e5</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
100	2023-02-23 10:46:16	<u>0xcd4a41ac243505d66e779570c85e6fda25bcfcfe0e77cc7e7a2badac1fbf04e5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
101	2023-02-23 10:45:52	<u>0x592270b184aff5de12cb</u> <u>94672ecfc2f3dccab0093c</u> <u>5a3c5c96ce71938bb96dae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-02-23 10:45:52	<u>0x592270b184aff5de12cb</u> <u>94672ecfc2f3dccab0093c</u> <u>5a3c5c96ce71938bb96dae</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
103	2023-02-23 10:42:22	<u>0x3ef2418305cd0213346e</u> <u>fdb63f846aa784d5179201</u> <u>45aa0b0ab5ff656f4c6cbe</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
104	2023-02-23 10:42:22	<u>0x3ef2418305cd0213346e</u> <u>fdb63f846aa784d5179201</u> <u>45aa0b0ab5ff656f4c6cbe</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
105	2023-02-23 10:41:19	<u>0xafc3e24324cc8f6701c8</u> <u>6215a375740cfe24425557</u> <u>987d394d474166e10e0ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-02-23 10:41:19	<u>0xafc3e24324cc8f6701c8</u> <u>6215a375740cfe24425557</u> <u>987d394d474166e10e0ece</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
107	2023-02-22 15:49:37	<u>0x33ba723458cfa89e6986</u> <u>8cb8917cde0e10f810af38</u> <u>96c62df3914bb311662203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-02-22 15:49:37	<u>0x33ba723458cfa89e6986</u> <u>8cb8917cde0e10f810af38</u> <u>96c62df3914bb311662203</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
109	2023-02-22 15:47:22	<u>0xb48a599f3a42b4ed089e</u> <u>ea38bffbdb2e822e8f9338</u> <u>3e7846641cb931df0924da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-02-22 15:47:22	<u>0xb48a599f3a42b4ed089e</u> <u>ea38bffbdb2e822e8f9338</u> <u>3e7846641cb931df0924da</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
111	2023-02-22 15:26:19	<u>0xe73fd296ed3550cc03c7</u> <u>f02fbb32d547bb25111ffe</u> <u>9c5884326cc9580cf63d33</u>	+ 0.0400000000000000 01 BNB  12.18 USD	✓
112	2023-02-22 10:22:16	<u>0xfbfb4ea215589e3cb760</u> <u>1e94fc8de39fbe2d91d3f5</u> <u>9a56e74dda6253b9d4eb3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-22 10:22:16	<u>0xfbfb4ea215589e3cb760</u> <u>1e94fc8de39fbe2d91d3f5</u> <u>9a56e74dda6253b9d4eb3e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
114	2023-02-22 10:22:04	<u>0x38b5550139d8c2e96a09</u> <u>11b779e70cdd9ce931070a</u> <u>d727f9435136e17be18e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-22 10:22:04	<u>0x38b5550139d8c2e96a09</u> <u>11b779e70cdd9ce931070a</u> <u>d727f9435136e17be18e92</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
116	2023-02-22 10:21:55	<u>0x027f030a5c6cdb8e66ee</u> <u>8a74a4d92a8a48a358cb50</u> <u>d22e9a1b0d887c9548d758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-02-22 10:21:55	<u>0x027f030a5c6cdb8e66ee</u> <u>8a74a4d92a8a48a358cb50</u> <u>d22e9a1b0d887c9548d758</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
118	2023-02-22 08:53:14	<u>0x43ff8ef14ac9d96274d3</u> <u>edc0aa68b4115323185666</u> <u>c33626cc7fd630f0561b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
119	2023-02-22 08:53:14	<u>0x43ff8ef14ac9d96274d3</u> <u>edc0aa68b4115323185666</u> <u>c33626cc7fd630f0561b6b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
120	2023-02-22 06:35:52	<u>0x1d36bc8fd05c7ec2abce</u> <u>3a79b998992b153c72684a</u> <u>986077446cee9067ae60f5</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
121	2023-02-22 06:35:52	<u>0x1d36bc8fd05c7ec2abce</u> <u>3a79b998992b153c72684a</u> <u>986077446cee9067ae60f5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
122	2023-02-21 12:37:48	<u>0xe5481ae056c29b341b2b</u> <u>1e1d7d7e6479cd1196b5a2</u> <u>4f98042ddbe35b7ca0abfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-02-21 12:37:48	<u>0xe5481ae056c29b341b2b</u> <u>1e1d7d7e6479cd1196b5a2</u> <u>4f98042ddbe35b7ca0abfd</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
124	2023-02-21 07:41:37	<u>0x2e290146a6470ebaf75f</u> <u>956edf5c5fc23ba1ecf0fa</u> <u>d2284b31fd55a301b9564b</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
125	2023-02-21 07:41:37	<u>0x2e290146a6470ebaf75f</u> <u>956edf5c5fc23ba1ecf0fa</u> <u>d2284b31fd55a301b9564b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
126	2023-02-21 07:41:06	<u>0x9146adcc951ee43865ab</u> <u>3fcac278299768c2cb8f59</u> <u>8a1a115583d9b21d164ab6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
127	2023-02-21 07:41:06	<u>0x9146adcc951ee43865ab</u> <u>3fcac278299768c2cb8f59</u> <u>8a1a115583d9b21d164ab6</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-02-20 06:21:05	<u>0xf025e10151044bf53be299e395414b0936adb21ac3dfc0867b53fc893260fda</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
129	2023-02-20 06:21:05	<u>0xf025e10151044bf53be299e395414b0936adb21ac3dfc0867b53fc893260fda</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
130	2023-02-20 06:20:26	<u>0x535283320a3bcbc7cfd1f1692ea0116e263a087136f4522381a116eaeef96fcb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-02-20 06:20:26	<u>0x535283320a3bcbc7cfd1f1692ea0116e263a087136f4522381a116eaeef96fcb4</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
132	2023-02-19 09:19:23	<u>0x1432792dd34d90a8102ecfb56719c4f3b5428f67c153d842e556b44b65986da0</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
133	2023-02-19 09:19:23	<u>0x1432792dd34d90a8102ecfb56719c4f3b5428f67c153d842e556b44b65986da0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
134	2023-02-19 09:18:47	<u>0xc4a99fec36ac8535b513dde0474382536910c02cba7cbf6d7cf524a05baf64c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-02-19 09:18:47	<u>0xc4a99fec36ac8535b513dde0474382536910c02cba7cbf6d7cf524a05baf64c6</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
136	2023-02-19 09:04:44	<u>0x2df7fbc1dc5415d8070b5f145b483c57b4e6993bba f8755ee569b6212a6d02bb</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓










#	Date & time	Transaction Id	Amount	
137	2023-02-19 09:04:44	<u>0x2df7fbc1dc5415d8070b5f145b483c57b4e6993bba</u> <u>f8755ee569b6212a6d02bb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
138	2023-02-19 09:04:08	<u>0x07f0b95dda0c5f8d9883113609b26bd2b4e49a5dca</u> <u>cea9d44599af5efca39aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-02-19 09:04:08	<u>0x07f0b95dda0c5f8d9883113609b26bd2b4e49a5dca</u> <u>cea9d44599af5efca39aa2</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
140	2023-02-19 09:02:44	<u>0xfc3a1bf0f3001dfe1902ea5dee38bfb87f4990be01</u> <u>71658745d9ec0eb2e92288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-02-19 09:02:44	<u>0xfc3a1bf0f3001dfe1902ea5dee38bfb87f4990be01</u> <u>71658745d9ec0eb2e92288</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
142	2023-02-13 10:44:16	<u>0x3bd5614d6853a129a022ee07cccc267743ff8b246b</u> <u>1bdb55fd70e42f50d4867</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-02-13 10:44:16	<u>0x3bd5614d6853a129a022ee07cccc267743ff8b246b</u> <u>1bdb55fd70e42f50d4867</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
144	2023-02-13 10:34:24	<u>0xc90a559554e936c2d9a7d668ccea2a09b17a789b42</u> <u>533d42e95ee1527171420d</u>	+ 0.0072900000000000 00 BNB  2.13 USD	✓
145	2023-02-11 08:16:57	<u>0xeb36d931b55866c4a9651352ce60b8a5ca3494892f</u> <u>3ffd2c43cb78486eb98310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
146	2023-02-11 08:16:57	<u>0xeb36d931b55866c4a965</u> <u>1352ce60b8a5ca3494892f</u> <u>3ffd2c43cb78486eb98310</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
147	2023-02-09 15:12:26	<u>0x8c627b068c1388ee5081</u> <u>961f960b15f83709ce9936</u> <u>e4c7ae75424c13a1933c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-02-09 15:12:26	<u>0x8c627b068c1388ee5081</u> <u>961f960b15f83709ce9936</u> <u>e4c7ae75424c13a1933c55</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
149	2023-02-09 15:10:59	<u>0xf5fd5b9edf1c25bfea99</u> <u>d41c12b7c2e565024d4116</u> <u>973be8e6429068f95eb47b</u>	+ 0.0040000000000000 00 BNB  1.27 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:25:25	<u>0x0bba7d883f351b0d239b</u> <u>d09a0f229b774dfe545f46</u> <u>c21089934d0692a12b3b0e</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-04-25 23:02:58	<u>0x286b5ba62d05ca7ac38c</u> <u>0541eaf6df6b71ddafafa9</u> <u>363edf192e2152b6c4defd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-25 14:50:37	<u>0xf860d704aab5e829f2b2</u> <u>2af05e743867201c09071a</u> <u>1bf1a005321ccb03aff107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-25 12:26:30	<u>0x228f8d1007d6a954a429</u> <u>c88876ede64169254cf5a7</u> <u>b18b75f11a105b9ceccb43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-25 12:25:42	<u>0xaa05be2554911499f18d</u> <u>2f9be5cc5ce46ceeec648</u> <u>da1ca9869047402759e65e</u>	- 100.15000000000000 5684 USDT  100.14 USD	✓
6	2023-04-25 12:25:13	<u>0x326e9b398dcfd1aa10b2</u> <u>25ba93315fdea6bcfeab09</u> <u>b0ea55e4f3898ac3bd14a3</u>	+ 0.1499999999999999 94 USDT  0.14 USD	✓
7	2023-04-25 12:24:12	<u>0xc17f70884c4ac046c3fa</u> <u>55b53f9c390715ab5f70be</u> <u>14b2618d70233344ad096b</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
8	2023-04-25 12:24:12	<u>0xc17f70884c4ac046c3fa</u> <u>55b53f9c390715ab5f70be</u> <u>14b2618d70233344ad096b</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-04-24 15:21:37	<u>0xe50d5bcb73a0744894d4</u> <u>3d8e4d396bf03b0fd3043e</u> <u>4bb6076a11228a5a74bb09</u>	+ 100.00000000000000 0000 FTH-DC	✓
10	2023-04-24 05:04:46	<u>0xeda6059b7b5502824707</u> <u>32a17eea0a9355f71051fd</u> <u>e07e04d95d1dab37b51e48</u>	- 22.51500000000000 568 USDT  22.50 USD	✓
11	2023-04-24 05:02:07	<u>0x1d5d2760dd1bc4e79d9c</u> <u>a6d6bd721e97a049bc8e50</u> <u>58aec0338698151043f219</u>	+ 22.51500000000000 568 USDT  22.50 USD	✓
12	2023-04-03 13:16:25	<u>0xe04eb41b58342d7cbcce</u> <u>b636239e90d1d113cff9a8</u> <u>825a1b945b6e50f5ac2f37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-03 13:15:55	<u>0xa8ffd5035a3d549d4335</u> <u>cb7eb9a17ef598ed313daa</u> <u>e1bff66db32d6d85ad8e11</u>	- 50.350000000000001 421 USDT  50.33 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-04-03 13:13:58	<u>0xcddba0dd5ce645c4a19f</u> <u>d3e58f81b19505d6402055</u> <u>92a3c712686373362f9d3d</u>	+ 50.3500000000000001 421 USDT  50.33 USD	✓
15	2023-03-16 18:58:16	<u>0xfac090660109cf5d00eb</u> <u>70e19547f5f3d3b73a4596</u> <u>bb4847c81b0a3886479772</u>	- 31.3280990000000001 695 USDT  31.35 USD	✓
16	2023-03-16 18:57:49	<u>0xe967a98745ea3543eb71</u> <u>9efbe13b60cd3e36d78045</u> <u>fd152fc677e85802885f24</u>	+ 30.8750000000000000 000 USDT  30.89 USD	✓
17	2023-03-11 01:48:45	<u>0x53281ea62efe30e2fe94</u> <u>b7a36858100b0bb08b883a</u> <u>51e4530db4c8199463735d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-10 17:54:35	<u>0x8e1b3278f08c072d0582</u> <u>7cab36d7d2d69ffc355d85</u> <u>e2c4bb763bec1b175480a6</u>	+ 0.0042000000000000 00 USDT  0.00 USD	✓
19	2023-03-10 17:42:35	<u>0x74a596353c66b7678cf4</u> <u>e0111637314877bbfd1df2</u> <u>a41fe45da9021bb1a11142</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-10 16:00:08	<u>0xd58cc8610788fd76af36</u> <u>f3808ff8ae95a38f8f166d</u> <u>32772a51b9f53afbd6c678</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-10 15:51:44	<u>0x55f15cb523dc8c40f659</u> <u>4f5e304cba55e8464222e8</u> <u>bf50d7618cf794a0d50db3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-10 07:43:32	<u>0x81de27e8262584355f57</u> <u>c01c6f377ec6924c20e33c</u> <u>4fdc8a8abcb8db78357b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-03-10 07:33:07	<u>0xcdf8815d5a1a86a836dd</u> <u>50babea73da54f2aef15cb</u> <u>1b3e1a25bf683cfcad3cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-08 10:29:15	<u>0x3a35c5eec6a9605d4270</u> <u>9ddfabb602c127470aba6e5</u> <u>0359e7dfa79f893d6f3bf5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-08 01:57:59	<u>0xa1734661df77f5fc0087</u> <u>d3ded50ff5c1f7278f234a</u> <u>20b59c96ae98ddd394f2fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-07 06:35:07	<u>0x538d70ac6351b5698c2a</u> <u>931880ecde1fc7c9bb3167</u> <u>8ca423926004c11965fefc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-07 01:05:51	<u>0x4ab6ff723d7effa7d2c8</u> <u>ebe4affbc653d29d37b044</u> <u>54ab8aa13499e4f29f7eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-07 01:05:27	<u>0x17271a7f172fd5c28f18</u> <u>51889a8397de8e0af7e120</u> <u>c0b529541f3032fcdab8de</u>	- 800.0000000000000000 0000 USDT  800.39 USD	✓
29	2023-03-06 22:11:04	<u>0xa7f3cb566dfdb22fec18</u> <u>35101002eb1c492339b07f</u> <u>01ee27c1fe4b0d97d36dd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-06 15:23:14	<u>0x2f5250e94be389fc6c02</u> <u>81739c1ddec1fe391dbe03</u> <u>a1dc419893e5110be49d4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-06 15:22:56	<u>0x9c40528ab119293ab69b</u> <u>bd5ed2fa566d144cd3da87</u> <u>5286593357a44379580db5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-06 15:22:56	<u>0xdb2b55d46da4e76f525a</u> <u>016ba2c1f7aaa6b7d2ee3c</u> <u>da3bd7b0c76ff7c1edff5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-06 15:22:29	<u>0xce580080336494b9d7fd</u> <u>d3c79d73109f4b842b4a1e</u> <u>984cbe229f4b0942818acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-06 15:19:02	<u>0xc526a961913fe27aae4e</u> <u>46133fb2b146f7b83cdf3c</u> <u>2da3c977fcd0e5230f97fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-06 15:19:02	<u>0xc526a961913fe27aae4e</u> <u>46133fb2b146f7b83cdf3c</u> <u>2da3c977fcd0e5230f97fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-06 15:19:02	<u>0x282c7a1a36edc718d218</u> <u>8d84414bf854956b49004a</u> <u>bcfcb5fdd9342ff124f6b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-06 15:19:02	<u>0x282c7a1a36edc718d218</u> <u>8d84414bf854956b49004a</u> <u>bcfcb5fdd9342ff124f6b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-06 14:54:02	<u>0x3f3740bef108c933414f</u> <u>7e7cea9da43ca8b42ed23f</u> <u>5ea6f7f560bf138d2072cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-06 14:53:53	<u>0xb3dcd51a0a09c1c18cd3</u> <u>9162a86b120180d87e208a</u> <u>b6c58ea116745aa66a2566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-06 14:53:35	<u>0x0d8d1a462289f3429c7a</u> <u>5ed2f53e7698ecac42bf8f</u> <u>109f2c4676ea851a6a16d8</u>	+ 0.000420000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-06 14:50:23	<u>0xc43ee9293715b0ec6e194783807aed2e00d25534fd8d6f87fce055c8ef61b2c1</u>	+ 0.004200000000000000 00 USDT  0.00 USD	✓
42	2023-03-06 14:49:41	<u>0xecc4e4361c9c8d76277469393b8ab71fc5c0410315e6f5b1c0f4d40ab6ed95ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-06 14:49:41	<u>0x9ee2ec90525d4b15185b9bdf89124e153ee8b650969ba9f2cad086d8a85a6ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-06 14:49:20	<u>0x4fb06188460a44126a66a172fc617b845647c7ef629c391a6b39486fc98ee792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-06 14:48:38	<u>0x511f2b2c55b75917c757d9130825d866de43a0c8f2cd35c827ce772d73ee4e6d</u>	- 4,200.00000000000000 000000 USDT  4,201.78 USD	✓
46	2023-03-06 14:46:47	<u>0x2025b7bb15cf824f7c921725fd6775b7d11d426367d96897bdadb01bcbbddf5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-06 14:46:11	<u>0xa3547df2609f4ac94dba576dd751d071707fce10e1380155aec50aa389a4a909</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
48	2023-03-06 14:42:05	<u>0xcdc204b251e5e848f78d9bfb9a3b828eac18a67a61569c73061d7fba7db4e10d</u>	+ 5,000.00000000000000 000000 USDT  5,002.12 USD	✓
49	2023-03-06 14:42:05	<u>0xcdc204b251e5e848f78d9bfb9a3b828eac18a67a61569c73061d7fba7db4e10d</u>	- 5,000.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-06 14:41:53	<u>0xe3b0850b10561c87e1c39efaf80d505af16efc3e47b2ae82df2fa90464234741</u>	+ 100.01956250000000 6366 USDT  100.06 USD	✓
51	2023-03-06 13:38:56	<u>0x0495623d71e4c6dcfbdb4d1a1f79a8adcc230132e55cfd03084b43e3487562e</u>	+ 5,000.000000000000 000000 FTH-DC	✓
52	2023-03-05 07:48:02	<u>0xbbb342346f3fe588066dcccb5371e10959d040e541c599d0e35f6e22c31997ce4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-05 07:47:02	<u>0xd75fb0fd8320a2a533f60d2e13f8d0f357cb26bb081b27548a4bde5624026273</u>	- 153.00000000000000 0000 USDT  153.03 USD	✓
54	2023-03-05 07:44:41	<u>0x4773395be6e6303f57476bd1da95a030c010cec917e9af725e2320caed51dd97</u>	+ 153.42471627656249 2112 USDT  153.46 USD	✓
55	2023-03-04 12:37:45	<u>0xacc81d884d56aa9d82491c4cf8315b7fbe57c69101d2a2cba8a0ccfd2fafba08</u>	- 11.667562999999999 462 USDT  11.67 USD	✓
56	2023-03-04 09:37:38	<u>0x148def48fbe18f449d52f0e7df34735c482504eaca3109b9a6e39a2895a6f9fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-04 09:37:02	<u>0x86bc5f3392f0e9eaecab062ea4f3a9b8b802ce97809ad688081b95b89aebfb9c</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
58	2023-03-04 09:35:41	<u>0xf85ec68269afdd35a37c4f69b8ee0847954126a84ab1b1d516bdeead85964f1f</u>	+ 83.647999999999996 135 USDT  83.67 USD	✓



#	Date & time	Transaction Id	Amount	
59	2023-03-03 13:09:31	<u>0xbb6d9fd0a4f9e058a6d023f7656ded355e60f532d4db5f367f30f74ff31ae75d</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
60	2023-03-03 09:33:53	<u>0xb95ca083543bbfbbc81d40479d4433b16054a776352344bead441db7a086d91a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-03 01:04:21	<u>0xdc6ff114a368a7be272b1f33b08baaf6b7a7eb7a7c1922830fdf198007c6e0d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-02 16:38:46	<u>0x20e0525cf0d8d16106d2c0692cc1f766082423786b848ec2aaa2dd67c4c5572b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-01 14:19:08	<u>0x718cf11f0bbb3724bc8706910ec01349e467fced4383bad7ac50dc1829775931</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-01 14:15:47	<u>0x9ca04841fd4495d3ebc9ba6a26f3e1989265bde0f09c3447586b77a6fc2298ae</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
65	2023-03-01 14:11:26	<u>0x5b4cb184c0e3ebd14dc15d7143c0f32b095363b63658047f520441bf19c0fee2</u>	+ 100.01956250000000 6366 USDT  100.04 USD	✓
66	2023-02-27 18:23:44	<u>0x5f204e0e2c5d86cdaa31d987083035a0442e62946fe36635744a270245aac0ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-27 16:23:39	<u>0xcebbb4ae5bc2d3af3ab5ec0436fdecc7e29ee52f5e5d79a0291ab3eda6235</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-02-27 14:53:30	<u>0xf9cf1fec91e72da3612d8cdbc1e4739c05e7ad0d922412f3edf9bc77734336b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-27 14:33:26	<u>0xd069579275f3f596cb1cb21448f25d4aa767713c9e727e7c778b81414027a47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-27 14:23:29	<u>0x01f22e7b047962519bd80b5d1c4f1358d75d781fc5e0dfe486422146a18531d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-27 14:13:29	<u>0x1a82947814590b968b51be26e439e23711bb11a808ba5e7905b18ef50168bb73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-27 14:01:54	<u>0x8129e522f0e7241e8477bce6f88bd2b3619dbf8f49154fb37bded70bbbee766b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-27 13:59:48	<u>0xfc38d62587c5dabad0408838ff014562d70a99986216e180f60dcbe2645850a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-27 13:57:18	<u>0xddbbc460516422c887a14b980b5405e93fc62fa4f9f2c28757f92c7f73561d7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-27 13:38:03	<u>0x97098615ec042bfa1d32e4cb4be388dbd1a18397d2ceec7fc3d91fc5168588c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-27 13:36:31	<u>0xd39082e52247c1c2589ef0517594693a6c6c090c50a5efef9f8f6f24a0b0aed5</u>	- 102.62006200000000 4332 USDT  102.66 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-27 13:36:04	<u>0xf13089e77856696912a52df1092be6c611997a53cc6dd1ce453ce475df966b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-27 13:35:43	<u>0x59b56c066d0756b978206cf828667bb8bd5dc03fec4cf2ae488f4a69fa8f416</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
79	2023-02-27 13:35:01	<u>0xb6ac44e1b436b9703a5b65a22e069a8d44164fff2723f6b5c7d6fbcd2100c084</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-27 13:34:46	<u>0x382b3c456508ee07a48cc8d64324fc5283a8668abb4c6dc1d64eca40ede04b66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-27 13:34:43	<u>0x099f40641342e431f3f667fedb93c80b82c31e4578c0b5c7ba5c0930cedaed27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-27 13:34:34	<u>0xfb8ca60f4a5c0bbb3a152d463f9fb48916dc085a9460c9cc29e75155a52fd8b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-27 13:33:46	<u>0xf1379c5877b2cd0dfc95c12e079681bc85c05bdd6d2588751e577bc605f27084</u>	- 5,000.00000000000000 000000 USDT  5,001.97 USD	✓
84	2023-02-27 13:33:40	<u>0xefc67f7862dc9d35af2228ed052911b6fecdba297626ab2ad062d0f542286188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-27 13:33:40	<u>0xefc67f7862dc9d35af2228ed052911b6fecdba297626ab2ad062d0f542286188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
86	2023-02-27 13:33:31	<u>0x64fc5ddb50cf54631f8555eb2cd228308cdf8bdf7fbb26f18d81fb4f06acd248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-27 13:33:13	<u>0x3e7ddf120a045805e7f8d56405f5bbb8faebd9e7c69ba4938301569e949ee190</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-27 13:32:46	<u>0xdf8c123bf05bf9b44e1682114684d0bf145e4b50c81edc2bf8af85c46d9422bc</u>	+ 5,000.00000000000000 000000 USDT  5,001.97 USD	✓
89	2023-02-27 13:32:46	<u>0xdf8c123bf05bf9b44e1682114684d0bf145e4b50c81edc2bf8af85c46d9422bc</u>	- 5,000.00000000000000 000000 FTH-DC	✓
90	2023-02-27 13:16:40	<u>0xe2b43464028cc9d9f7492dd93894a0165f663615a49cde67bfd2d5082faf4dd5</u>	+ 100.01956250000000 6366 USDT  100.02 USD	✓
91	2023-02-27 10:56:24	<u>0x3f97da672fc64b27a0f129ccc98418f25c9b56dad158026ffac08f5246ed09fb</u>	+ 5,000.00000000000000 000000 FTH-DC	✓
92	2023-02-26 09:55:09	<u>0xac8f9e73ab69ff0c0456b38b8285b039e09de6eed73d249af451dd641be57b46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-26 01:38:59	<u>0x89753e596ceb3dce2bead1a73573fa2b5884523989cf7c28891604cc4970b3a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-25 16:58:55	<u>0xe4037196f1dce74795a36f54e9591051ac57421856e586e9b634219388eb765a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
95	2023-02-25 13:05:07	<u>0xaa72d373b6675b4d2991c946abae0e3706ad89a0c1e47e6bf49f681ba46ec076</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-25 13:04:04	<u>0x7eda6e58d59d41fe26d06c00e4bcced26df098b428f481878f7bf0d48f680ba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-25 13:03:40	<u>0x0524feb4640adad197e4dc2f41cee6cb7dc7c36423919556febfbad5db7440bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-25 13:03:19	<u>0xa09637f3be83e829d664941235882089ce029fdebc5d01e6717ae04379821177</u>	- 600.00000000000000 0000 USDT  600.06 USD	✓
99	2023-02-25 13:02:52	<u>0x185fb52c6af69e19c90c26eadc18e870e37ce9d792f165279de1d0c4ef88f6c8</u>	+ 102.59999999999999 4316 USDT  102.61 USD	✓
100	2023-02-25 12:52:07	<u>0xe55c9fa8484cc4a17a6066e4509a9dcae51948a4392756b1be7e2851de03394d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-25 12:51:25	<u>0x7447cac5fbfd48b5682fa989766f54bad674b520995f00603c7223ca8085b288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-25 12:51:25	<u>0x7447cac5fbfd48b5682fa989766f54bad674b520995f00603c7223ca8085b288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-02-25 12:51:04	<u>0xd44d403e53d726cb56f313e8d75ea74773b9ae76206bc01016be51756cfcaa37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
104	2023-02-25 12:50:01	<u>0x700a28740deaad56c7a56f7943a0002d020921ef6ec35a4c3b4210bf154d9179</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-25 12:49:22	<u>0x0e7ffb949b9151b07e0857cbe30d9c365f6594d0f2ef7807bec419dabe929a2e</u>	+ 500.00000000000000 0000 USDT  500.05 USD	✓
106	2023-02-25 12:49:22	<u>0x0e7ffb949b9151b07e0857cbe30d9c365f6594d0f2ef7807bec419dabe929a2e</u>	- 500.00000000000000 0000 FTH-DC	✓
107	2023-02-25 08:31:07	<u>0x74308c57c70f3799bd0f93bc5384da80957c6c2149c0265c069f1c23d86f9671</u>	+ 500.00000000000000 0000 FTH-DC	✓
108	2023-02-25 02:57:33	<u>0x9491fade6ec5bed25e6e4b16e851f36d4075ec60e03f601ed9f40410ba1aa95c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-24 18:27:51	<u>0x9b7c0997abe68dbb943718eca3a7a94a2102cc8048cf478a39bfb19228ea1c82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-02-24 16:51:18	<u>0x89a87c028c28809d5ca10462a1ed7a6c8e87bb24621d5329c345962a3b772c6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-24 12:02:37	<u>0x0ed743d5904acb7ac8f9289f1d8739852c3099a0da523d2d13a670c3411eff7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-02-24 11:48:13	<u>0x4422fc8b285899fd7af6f3010050b542d4f7c8cb7d785536c36a0c96ec587aea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
113	2023-02-24 10:05:12	<u>0xde72e96d3714e536e2f2b76b27170bc58ae3e0f481e9545747d71c19d024ba55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-24 10:04:15	<u>0xa3f0b5d12f2d9cefcc27bf598b4bf1759604b5435ecb63806bc60c6d0c9ddfeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-24 10:04:00	<u>0x75fda87a1856153f9432fae677ab4f8d387cf5670f9ff2ba6049bc9d0243414e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-24 10:03:45	<u>0x46362b5f0a5f2c6b96ab0b67ef9d1f7f38efee7a2596e3eb88bde65dddf5994</u>	- 226.88536799999999 9711 USDT  226.94 USD	✓
117	2023-02-24 10:02:54	<u>0xd25120f0bd7f0e9945edbeee4f968503f75068ebc91f3643da4bc818b2297643</u>	+ 226.88536799999999 9711 USDT  226.94 USD	✓
118	2023-02-24 09:57:30	<u>0xfc6ce070216497165613e1f662ae5e9d12793a4852f7021385b1e90d717ca651</u>	- 6.250000000000000000 00 USDT  6.25 USD	✓
119	2023-02-24 09:53:24	<u>0xe44ae253b859cae0e39f0355389d2a6e0edd31caf46661036d7f5056db8e4a55</u>	+ 6.250000000000000000 00 USDT  6.25 USD	✓
120	2023-02-24 08:46:36	<u>0x1f570ccdd14c3bda33875ecc732301b675642b3c0d0f8b37522870c491633bcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-24 03:40:05	<u>0xdadaf231c3afad1bb46af230f83dd306b4db0f9d15fa21e8b85108ab05ca9d5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-02-24 03:33:05	<u>0x9782d6d80c7fd24772c0dfb64725e163f4258edced476a731ee076a3a57e03c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-02-24 00:19:26	<u>0x7d2df075b29ae30b3fb28528d2b23537cda8ab1ae0cf3b002d519b4ec43d4951</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-23 19:22:03	<u>0x11aba99c9836c23f9e0579bb6330ef53ba7451cc89001151eb83c815b2470ad2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-23 19:02:38	<u>0x9903e53d2790c40752006fab37b996e35909e9ffa6fbb02d07ddeb70c3b85e5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-23 15:38:45	<u>0x7221cc4deda8df22d3a2a7173630ad2876e1d80cabb097e475b55de851854f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-02-23 15:38:45	<u>0x238e9ab5c7455eeec321a96834bbb5bb15c915806fb701e1a0c71084a8131a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-23 15:38:12	<u>0xc03b377c707a6d1de292297e7406198c3c262ca3e7bb1be3f9bf22069392aabb</u>	- 910.94555700000000 7974 USDT  911.05 USD	✓
129	2023-02-23 15:33:54	<u>0x2fd6c297d87fee4a056bdaab4f86a9d6607c433992cb49e94959a3de5f379c31</u>	+ 302.27669743856250 7614 USDT  302.31 USD	✓
130	2023-02-23 15:32:27	<u>0xf2840a177bfe03e452dfcf05ed855299a758b6b58a6e9990303eafe24fff1b27</u>	+ 600.00000000000000 0000 USDT  600.07 USD	✓










#	Date & time	Transaction Id	Amount	
131	2023-02-23 15:32:27	<u>0xf2840a177bfe03e452df</u> <u>cf05ed855299a758b6b58a</u> <u>6e9990303eafe24fff1b27</u>	- 600.00000000000000 0000 FTH-DC	✓
132	2023-02-23 15:22:05	<u>0x390a794c77520022b784</u> <u>2779aeaffb970cba9093c6</u> <u>6235754a22df493116751b</u>	+ 600.00000000000000 0000 FTH-DC	✓
133	2023-02-23 10:46:22	<u>0x5009defe450977019cc8</u> <u>787a78a903e215a2f8f32a</u> <u>957e2c3555f102c4eea19f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-23 10:45:52	<u>0x592270b184aff5de12cb</u> <u>94672ecfc2f3dccab0093c</u> <u>5a3c5c96ce71938bb96dae</u>	- 400.00000000000000 0000 USDT  400.16 USD	✓
135	2023-02-23 10:42:10	<u>0x64ebe10703f694ebd7e2</u> <u>43fdd7088964083d9683bf</u> <u>ebbf67635350a9faa193cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-02-23 10:42:10	<u>0x8b5fe56caa8237494461</u> <u>7897a321b7536142a695de</u> <u>ac85e6a67bd2081e8e1693</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-23 10:41:19	<u>0xafc3e24324cc8f6701c8</u> <u>6215a375740cfe24425557</u> <u>987d394d474166e10e0ece</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
138	2023-02-23 09:55:53	<u>0x3673c3ef3ada451f111a</u> <u>7d6229f3123a219608f4d8</u> <u>4c299a4c404481c41d426f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-23 06:12:32	<u>0xe0e14991d2a4ac099939</u> <u>16b85f4d6fe08ed47897c9</u> <u>1dbc718c9987b68944c7ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-02-23 06:11:32	<u>0xc41981f9cb1325d04b2f6bd7179498d71f37e12e281e308f1540217a9e4e922d</u>	+ 507.98198100000001 8867 USDT  508.09 USD	✓
141	2023-02-23 01:52:01	<u>0x6f1c3a07e90606b4741a40b94514740fed53ebf871ff6b847817f6767882168c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-22 17:26:03	<u>0xed3ebe40af2a78e08369f8490055b5c042315a575a7f9da43a3918d0c3b43624</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-02-22 13:25:56	<u>0xe0bf162f50674cb171d2f402021a779a1de66a57911dfcdb707034016151f44c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-02-22 08:54:12	<u>0xc27cbcfe0296258bd4aa180259f32f6b06b7b77895c91979b50ae08117c79232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-02-22 08:53:14	<u>0x43ff8ef14ac9d96274d3edc0aa68b4115323185666c33626cc7fd630f0561b6b</u>	- 333.00000000000000 0000 USDT  333.06 USD	✓
146	2023-02-22 08:45:14	<u>0x416642326b867b9103b60cbb6ba447c4639052fb2e87aae3d76fb990541ce068</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-02-22 07:51:22	<u>0x126c87795f331d83a2cc1e0e16b6df3d07c7b231ede5bc8b163705ca73cb62e9</u>	+ 333.00000000000000 0000 USDT  333.06 USD	✓
148	2023-02-22 05:24:45	<u>0xd3c0818b955fcaf96ea53c457b63c4a7c058c8179c728a2026e632dfc0d66aa8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
149	2023-02-22 00:28:38	<u>0xef8547f1dddc91938c557a9e84dab7f7a5a1667773c91e2a0643cc1695a10afe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-21 21:15:19	<u>0x013daae339e537138a8bbe8502ab4fdd2f8959194841c2bb368f40aaaadfad46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-21 16:03:53	<u>0xad81b1b1f8f60f827ca775ad4eb27b86a540254093613dad1c96ec43eb0126cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-21 12:38:30	<u>0x6901981f7e9ee0ee260586b687a23aaea8aae67c4af3b56cb01724cef4dc1c3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-21 12:37:48	<u>0xe5481ae056c29b341b2b1e1d7d7e6479cd1196b5a24f98042ddbe35b7ca0abfd</u>	- 622.0000000000000000 0000 USDT  622.01 USD	✓
154	2023-02-21 12:35:12	<u>0x22e7af4af2d860e23adfe379d3e225833dd604fad03c944c87cc061959240608</u>	+ 374.7719999999999999 1360 USDT  374.78 USD	✓
155	2023-02-21 12:12:39	<u>0xb68d7a395df87f17d2c2d07c1a15321d4281af4e782d82cb54f2d703456d7344</u>	+ 110.0000000000000000 0000 USDT  110.02 USD	✓
156	2023-02-21 12:04:48	<u>0x6ede101801fcb75259b30aa41b458152dd3c53d909a0d922f3fa977899c53305</u>	+ 111.6820000000000000 2160 USDT  111.70 USD	✓
157	2023-02-21 07:42:16	<u>0x848a44c78057309679858062fcf9148955fe3046502efc49ac292821345e243d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
158	2023-02-21 07:42:16	<u>0xcaefd78b99d1d3f74ac5 ce955af6b73dbf9778323b e7ae61ffca8464576868bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-02-21 07:41:06	<u>0x9146adcc951ee43865ab 3fcac278299768c2cb8f59 8a1a115583d9b21d164ab6</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
160	2023-02-21 07:33:57	<u>0xcaedb706aa8819e9aace 6533e535655bf36d6dee72 7a3fcd2a962b57bb8daec4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-02-20 23:09:54	<u>0x73f4f5948ec266fc14a1 078589f2f390e8c3b092b7 d16f5599049b423b0479b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-02-20 14:58:06	<u>0x4febbe01bdd6c15804e8 71172360f4194a8c8ae2a7 85477359e4289724a9e769</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-02-20 10:35:30	<u>0xce36490e80a942ad1ac6 866625c20fa6ef92095ffb cde636753fa0eaba483369</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-20 10:03:48	<u>0xaf5ac8758db2b64571cb f66d0e8591bb342085f2be 3575900d178f1b45ed3869</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-02-20 06:54:20	<u>0x9609dd096f410db02da8 7929ce6792e67289c39249 94b283786519d81b9a3125</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-02-20 06:21:08	<u>0x2bfb78a357bd55458887 866984b87082568a3fb6d3 f7b43b4161d27fd9e2363c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-02-20 06:21:08	<u>0x1d58ca1f0fabbb7d206dc08f097bb35d0ef047480f3a6255e0b1beaafad351b0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-02-20 06:20:26	<u>0x535283320a3bcbc7cfd1f1692ea0116e263a087136f4522381a116eaeef96fcb4</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
169	2023-02-20 02:08:20	<u>0x5bfd28c2f45a30a9e01d8a641e6db1970ceb3f1f583825ecb47ea56eb30d8f6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-02-20 01:44:50	<u>0xfb7b51855bf4dd53d59ed92267cdc2fe10310702bd7560a5a383c3fad44b33ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-02-19 17:59:47	<u>0xafd03d5a70baf7681959880af16956fbae7fec25194afb753a584460f086e6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-19 17:19:20	<u>0x81a8662aba43566b2a7fbdd41f2f132e08965b878bc619ea048f261e4f3b3db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-02-19 13:17:29	<u>0xe06c2e8009c9e8eac477f2c1a170c0be1bad32010732531202df98502189811e</u>	+ 19.2754660000000001 543 USDT  19.27 USD	✓
174	2023-02-19 13:13:17	<u>0x71ece01997b79a2054ad5d94ab5402449c6ac05daab1effec0805d8bc881cec8</u>	+ 10.8599999999999999 432 USDT  10.86 USD	✓
175	2023-02-19 09:21:47	<u>0x759c275511d471e8c8849491411600af1dab2e7f2bab53d8cd1fe1fe14d272f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-02-19 09:20:05	<u>0xffbfeFeb72c4cc8ec4c03</u> <u>5ad2888f0e893b039af8f3</u> <u>1c86f81a3d2060086cbcc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-02-19 09:19:41	<u>0xcfc8df10eb54196f04ac</u> <u>520fb74567f0f9dc5f1587</u> <u>eab90517a8e2eb8d554e29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-02-19 09:18:47	<u>0xc4a99fec36ac8535b513</u> <u>dde0474382536910c02cba</u> <u>7cbf6d7cf524a05baf64c6</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
179	2023-02-19 09:04:53	<u>0x9669c80d059ae7928eeb</u> <u>806ccbba0f1a9b08e1523d</u> <u>e7ecf00bcf81f8dc063553</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-02-19 09:04:35	<u>0x6e49da512ac79b253e67</u> <u>e9909123bd3b4d6af83268</u> <u>72bc1c8f05b7bdee7ba602</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-02-19 09:04:08	<u>0x07f0b95dda0c5f8d9883</u> <u>113609b26bd2b4e49a5dca</u> <u>cea9d44599af5efca39aa2</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
182	2023-02-19 09:03:38	<u>0xa3f6356880021daffbd2</u> <u>b33991dd162b73e9cc88eb</u> <u>6e03ade417f7a118756b24</u>	+ 361.79036200626410 3911 USDT  361.85 USD	✓
183	2023-02-16 13:28:04	<u>0x531a39c2f2b895f7b5a0</u> <u>dd5700669432b1ba75b0df</u> <u>0988bfe42b1e3508808e3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-02-14 11:37:19	<u>0xb47a20359aaa3f680c80</u> <u>94ac1d8f687831ccb063d4</u> <u>be661166ed1ddd233184ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-02-14 03:11:32	<u>0x3a58c324c6fd6313bd2a</u> <u>d8512667a446e5fe38f3da</u> <u>456037eab5fd66e8d02e2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-02-13 19:05:56	<u>0xb77bd9b8bb2300e1febc</u> <u>27175e78e77ecafa1429ac</u> <u>62b79434820489a1afda39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-02-13 12:25:29	<u>0x2aa921d00dda0d40c94a</u> <u>8d118c65d5956f0cc4dfc8</u> <u>df4ca235988d9d4c850497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-02-13 12:25:29	<u>0x2aa921d00dda0d40c94a</u> <u>8d118c65d5956f0cc4dfc8</u> <u>df4ca235988d9d4c850497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-02-13 10:59:37	<u>0xcc5f5bdf8247e565f74f</u> <u>22a7bd07e37d9c19da96af</u> <u>740fb6cc6de4ade9a3b892</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-02-13 10:44:16	<u>0x3bd5614d6853a129a022</u> <u>ee07cccc267743ff8b246b</u> <u>1bdb55fd70e42f50d4867</u>	- 5,000.000000000000 000000 USDT  4,996.38 USD	✓
191	2023-02-13 10:42:13	<u>0x3a12f1a76d47757d1f2d</u> <u>6fe4e90a528fcf3a622b1e</u> <u>c51816b2941d5cf70ebc63</u>	+ 51.94599999999999 954 USDT  51.90 USD	✓
192	2023-02-13 10:29:28	<u>0x5e7882479a68bf0ec502</u> <u>462f819e834c61398dd665</u> <u>3f51cc10c30a146e886a1e</u>	+ 4,966.388071999999 738182 USDT  4,962.79 USD	✓
193	2023-02-12 09:35:40	<u>0xd6e3420cb2ab72f90b5a</u> <u>490c877b82d29fd83a0469</u> <u>549ad525749f47037cbb0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-02-12 01:31:31	<u>0x771ad831851e60374a43</u> <u>297520bb6ff8e2fd968899</u> <u>af6f294fbdc8f5e94735d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-02-11 16:57:53	<u>0xd1dd00a7b2f50d715612</u> <u>5825a9ce99685f354f754e</u> <u>cd94a327e7d6e1282d5188</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-02-11 08:16:57	<u>0xeb36d931b55866c4a965</u> <u>1352ce60b8a5ca3494892f</u> <u>3ffd2c43cb78486eb98310</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
197	2023-02-11 08:14:30	<u>0xad848e2ec2ad592fe43b</u> <u>0722fa12c57dc7107ee11c</u> <u>d7d3abac677b72b389e723</u>	+ 73.592834999999993 784 USDT  73.60 USD	✓
198	2023-02-11 07:56:21	<u>0xb9be528d65233bf79526</u> <u>31653eb488ef25d1f9fce5</u> <u>a0b816c7f594d51ef44d90</u>	+ 60.1920000000000000 171 USDT  60.19 USD	✓
199	2023-02-11 07:52:48	<u>0x90c2a2028c4adee48334</u> <u>3b92a4f0107bc9fdca04b</u> <u>3ee960a4eb82c16c459e85</u>	+ 141.550000000000001 1369 USDT  141.56 USD	✓
200	2023-02-11 07:39:51	<u>0x9c8bc8ce7edf197155e0</u> <u>bf88ee290e5a9954afbed8</u> <u>ca243b31741b793e2328b9</u>	+ 186.0000000000000000 0000 USDT  186.01 USD	✓
201	2023-02-10 07:59:01	<u>0x62125a1089fbc82d436c</u> <u>108529dcce7407af3dae1b</u> <u>b8a7815f2e009f58333632</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-02-09 23:23:02	<u>0x717eb170ede18776ed2f</u> <u>346cf08a7d59df36da54ed</u> <u>3383bdaf35a1426f52123f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-02-09 15:13:29	<u>0x078acfc5b1edde36a416</u> <u>22a9125f3a6816831ca36d</u> <u>05eba560acb462b2b14b79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-02-09 15:12:26	<u>0x8c627b068c1388ee5081</u> <u>961f960b15f83709ce9936</u> <u>e4c7ae75424c13a1933c55</u>	- 600.00000000000000 0000 USDT  600.13 USD	✓
205	2023-02-09 15:03:27	<u>0xc0870c19e6029d138e22</u> <u>a1eb4b065ce5f36ed06cbe</u> <u>d81aae39057c61c2bab97e</u>	+ 471.14744600000000 2186 USDT  471.25 USD	✓
206	2023-02-09 15:02:41	<u>0x373b0ec8b4bd01aca7c1</u> <u>c43924524040e4b1cba9a0</u> <u>26618ce2aaa698226b163d</u>	+ 84.73242299999997 160 USDT  84.75 USD	✓
207	2023-02-09 14:57:32	<u>0x8e4961e286c66754291a</u> <u>f4368312867c28d9725a6e</u> <u>3f06e220f60c62488ba20a</u>	+ 98.75827499999997 590 USDT  98.78 USD	✓

* USD values displayed at the time of transaction

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