

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:37 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf20e435347bd1c2c1d66e26415e95456312e350d</u>
TOTAL RECEIVED	0.070000000000000007 BNB
	41.53 USD
TOTAL SEND	0.043959254000000003 BNB
	26.08 USD






Token	Balance
BNB	0.026040746000000000 BNB
	15.44 USD
Tether USD	0.614500612859511630 USDT
	0.61 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Fintoch STO	0.000000588743539400 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE
USDT	0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:50:40	<u>0x41850e694533c74c03f94b0cf9b6da33d3743bced0ace9f49f62a8946f647d24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-18 11:50:40	<u>0x41850e694533c74c03f94b0cf9b6da33d3743bced0ace9f49f62a8946f647d24</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
3	2023-08-24 21:51:46	<u>0x68d6efa2228cb6a5674c3302b1bdce8460b79c98edaf6d3f8b6e5a4c665bbd65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-24 21:51:46	<u>0x68d6efa2228cb6a5674c3302b1bdce8460b79c98edaf6d3f8b6e5a4c665bbd65</u>	- 0.000108609000000000 00 BNB  0.02 USD	✓
5	2023-06-13 01:49:36	<u>0x89dd98728a0fffc2817dc6db6ba45fdbec8644fd52fc7cb25ca9ffb8927068a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-13 01:49:36	<u>0x89dd98728a0fffc2817dc6db6ba45fdbec8644fd52fc7cb25ca9ffb8927068a0</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
7	2023-05-31 06:46:29	<u>0x656f9e1e522a84de28a66102b2588e484ca454ab2efd9addf0eff19068abe2b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-31 06:46:29	<u>0x656f9e1e522a84de28a66102b2588e484ca454ab2efd9addf0eff19068abe2b2</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
9	2023-05-22 10:34:19	<u>0x640ae2c2a2bae49a6dd87153160fde25024bc9090332566dac1f3ad0b6c179c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-05-22 10:34:19	<u>0x640ae2c2a2bae49a6dd87153160fde25024bc9090332566dac1f3ad0b6c179c7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-18 08:56:28	<u>0x41744b5b1d925cd47af68740ed7f9308862b2703ca d601b7d7d028404515978d</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
12	2023-05-18 08:56:28	<u>0x41744b5b1d925cd47af68740ed7f9308862b2703ca d601b7d7d028404515978d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-18 08:54:31	<u>0x39eff1100d2b6ffb65d0ec0159b9ed400e18cfd5242e66e0ab00524ad018540</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
14	2023-05-18 08:54:31	<u>0x39eff1100d2b6ffb65d0ec0159b9ed400e18cfd5242e66e0ab00524ad018540</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-05-18 06:34:48	<u>0xfe82201a1c80fb895a6d346393330a40ec23964a7a cdaa5ef6ec355690a47a2f</u>	- 0.0030000000000000 00 BNB  0.93 USD	✓
16	2023-05-18 06:34:48	<u>0xfe82201a1c80fb895a6d346393330a40ec23964a7a cdaa5ef6ec355690a47a2f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-16 09:59:35	<u>0xeb400b32372938a66837aaf8c7b289c6f7b96fd5e061dbe517f2b34acdfb3a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-16 09:59:35	<u>0xeb400b32372938a66837aaf8c7b289c6f7b96fd5e061dbe517f2b34acdfb3a79</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 09:58:08	<u>0x56141818e2fab76d52bd289bf9575b469e8ea251b4087fa2a79c16306c369e6</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
20	2023-05-16 09:58:08	<u>0x56141818e2fab76d52bd289bf9575b469e8ea251b4087fa2a79c16306c369e6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-05-16 09:57:14	<u>0x6e2ee57efb8591e1bf0bac3e563567c1d2340d619daa835c0a8d8f6bb2f6d601</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-16 09:57:14	<u>0x6e2ee57efb8591e1bf0bac3e563567c1d2340d619daa835c0a8d8f6bb2f6d601</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
23	2023-05-16 09:47:23	<u>0x1446e8842d2b39cb6162fb073664aa583041443339c04c00e73d988ce760fe16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-16 09:47:23	<u>0x1446e8842d2b39cb6162fb073664aa583041443339c04c00e73d988ce760fe16</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
25	2023-05-14 05:01:06	<u>0x450036441ad92e16f5020b1c969c89eb5d3a2c5e23746e5822e2c538c20c125c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-14 05:01:06	<u>0x450036441ad92e16f5020b1c969c89eb5d3a2c5e23746e5822e2c538c20c125c</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
27	2023-05-14 04:59:54	<u>0xe5a7b8fbd68efb8e859f027b4b013c74ae04059c0a2f7f678f283bdbcca767b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 04:59:54	<u>0xe5a7b8fbd68efb8e859f027b4b013c74ae04059c0a2f7f678f283bdbcca767b7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-12 05:46:24	<u>0xd77541fd465075444d225f30d014ac20361812dfd286688d44609a247ab439e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-12 05:46:24	<u>0xd77541fd465075444d225f30d014ac20361812dfd286688d44609a247ab439e1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-12 05:44:30	<u>0x24478e7f4835043446ad32f6ce37305173b192f241505c3127713251275fb7a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 05:44:30	<u>0x24478e7f4835043446ad32f6ce37305173b192f241505c3127713251275fb7a6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-11 09:25:47	<u>0x83a87a2ba3bf65b8ee86e42df6f30412bbb9a0f65d389946d994daa755b0045a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-11 09:25:47	<u>0x83a87a2ba3bf65b8ee86e42df6f30412bbb9a0f65d389946d994daa755b0045a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-10 10:28:29	<u>0xb48c3f606383aba6abc1a9d485f4c36705181c9af706fe9ad7c2110d64028391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-10 10:28:29	<u>0xb48c3f606383aba6abc1a9d485f4c36705181c9af706fe9ad7c2110d64028391</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-10 10:26:26	<u>0x3a4445f37ec831613b11a0da138172d5bf70fc54c1fcd4de9624cc098556951e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-10 10:26:26	<u>0x3a4445f37ec831613b11a0da138172d5bf70fc54c1fcd4de9624cc098556951e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-05-09 06:07:10	<u>0x59caa64cb252dd64a0bf7f3a559d33294e34195469c53d8a6f7a0361175c09f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-09 06:07:10	<u>0x59caa64cb252dd64a0bf7f3a559d33294e34195469c53d8a6f7a0361175c09f3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-09 00:48:21	<u>0xd9abebd869dd47a80967fcb45518591792b0d8198defffd2fe71504aabac1d3</u>	- 0.005000000000000000 00 BNB  1.57 USD	✓
42	2023-05-09 00:48:21	<u>0xd9abebd869dd47a80967fcb45518591792b0d8198defffd2fe71504aabac1d3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
43	2023-05-09 00:47:54	<u>0xed5eccd49201ca58005f29773fbc568ba397e53ab56f475127ef19794c57d349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-09 00:47:54	<u>0xed5eccd49201ca58005f29773fbc568ba397e53ab56f475127ef19794c57d349</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
45	2023-05-08 11:52:53	<u>0x444564983bb4809d809f07363bc55a241df57678626a107f6e67954b7bb8a69f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-08 11:52:53	<u>0x444564983bb4809d809f</u> <u>07363bc55a241df5767862</u> <u>6a107f6e67954b7bb8a69f</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
47	2023-05-08 11:49:38	<u>0xd5965e7be4d17dedb7c9</u> <u>35ad40ac0773daad8d8e81</u> <u>b2c3919ede9307c574356a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-08 11:49:38	<u>0xd5965e7be4d17dedb7c9</u> <u>35ad40ac0773daad8d8e81</u> <u>b2c3919ede9307c574356a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
49	2023-05-08 11:46:32	<u>0x153717cf547b12eade87</u> <u>af50d5fad26cd2b5eb8620</u> <u>846584e379c4443d08da77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-08 11:46:32	<u>0x153717cf547b12eade87</u> <u>af50d5fad26cd2b5eb8620</u> <u>846584e379c4443d08da77</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
51	2023-05-08 09:12:38	<u>0xeb236186118b2ae65ff8</u> <u>06d3bb7dba76fb0bd51803</u> <u>3e3f122e256dfda12f41a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-08 09:12:38	<u>0xeb236186118b2ae65ff8</u> <u>06d3bb7dba76fb0bd51803</u> <u>3e3f122e256dfda12f41a9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-05-08 09:11:29	<u>0xefcbe9de04313ef87993</u> <u>645f8ffd0a8da7a01ecdc9</u> <u>fb010e48666a7855d8d364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-08 09:11:29	<u>0xefcbe9de04313ef87993</u> <u>645f8ffd0a8da7a01ecdc9</u> <u>fb010e48666a7855d8d364</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-07 03:48:21	<u>0xc7aed034099ed038ad7e98d8a4cf675b112807ea2a02c67e03dc1119e289c790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-07 03:48:21	<u>0xc7aed034099ed038ad7e98d8a4cf675b112807ea2a02c67e03dc1119e289c790</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-07 03:46:40	<u>0xa18e59858b810bcfaf5609a70e1c586c9634430eac1a9cdf1f428126dec98930</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-07 03:46:40	<u>0xa18e59858b810bcfaf5609a70e1c586c9634430eac1a9cdf1f428126dec98930</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
59	2023-05-05 07:29:22	<u>0x26d4e4799965ee8801a6698216c489a603f20dd5a176f1af936dee13017600b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-05 07:29:22	<u>0x26d4e4799965ee8801a6698216c489a603f20dd5a176f1af936dee13017600b6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
61	2023-05-05 07:27:07	<u>0x3ff983b502c73741a82fa4488b281d2d6ae290d79d9057d15c73f1ebfff68377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-05 07:27:07	<u>0x3ff983b502c73741a82fa4488b281d2d6ae290d79d9057d15c73f1ebfff68377</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
63	2023-05-05 05:28:02	<u>0x0a2320c6b1c65edf4e3bf509a468c93cd629125268741f2846c9b83bd436c309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-05 05:28:02	<u>0x0a2320c6b1c65edf4e3b</u> <u>f509a468c93cd629125268</u> <u>741f2846c9b83bd436c309</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
65	2023-05-04 07:32:06	<u>0x0d9aaba62c535eb914c2</u> <u>f2fa5eeae14c8f1f218e5f</u> <u>15f44900991f4a8f45c806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-04 07:32:06	<u>0x0d9aaba62c535eb914c2</u> <u>f2fa5eeae14c8f1f218e5f</u> <u>15f44900991f4a8f45c806</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
67	2023-05-04 07:31:51	<u>0x0130e4c02703af5f986d</u> <u>9aa61dbac440a6301886e0</u> <u>f4b78d0de85103f148c787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-04 07:31:51	<u>0x0130e4c02703af5f986d</u> <u>9aa61dbac440a6301886e0</u> <u>f4b78d0de85103f148c787</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
69	2023-05-04 07:28:45	<u>0x911910267b31d6cd1d1c</u> <u>62416106a90e01ecbe7a68</u> <u>4ebfdbac9159a0b411c1b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-04 07:28:45	<u>0x911910267b31d6cd1d1c</u> <u>62416106a90e01ecbe7a68</u> <u>4ebfdbac9159a0b411c1b6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
71	2023-05-03 09:34:52	<u>0x5f2223adb965f3a9b821</u> <u>721883273175c3d0dc6b5c</u> <u>7f3afb45ce31e23756cd97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-05-03 09:34:52	<u>0x5f2223adb965f3a9b821</u> <u>721883273175c3d0dc6b5c</u> <u>7f3afb45ce31e23756cd97</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-03 07:51:36	<u>0xb88e7e1b30b8fe3f5696</u> <u>aecc384e674c365cd5e1b9</u> <u>db4021c2b901b8bc353446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-05-03 07:51:36	<u>0xb88e7e1b30b8fe3f5696</u> <u>aecc384e674c365cd5e1b9</u> <u>db4021c2b901b8bc353446</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
75	2023-05-03 07:41:52	<u>0xb163d854d337ee0f7a9a</u> <u>7a5016245f2dfb12830a99</u> <u>6c67d15e753439155d87ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-05-03 07:41:52	<u>0xb163d854d337ee0f7a9a</u> <u>7a5016245f2dfb12830a99</u> <u>6c67d15e753439155d87ec</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
77	2023-05-03 04:57:50	<u>0xb9847c519196564d7f62</u> <u>6fc9d06770bd3928fb1d72</u> <u>6e63d9260cce99b66861f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-05-03 04:57:50	<u>0xb9847c519196564d7f62</u> <u>6fc9d06770bd3928fb1d72</u> <u>6e63d9260cce99b66861f5</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
79	2023-05-01 10:00:18	<u>0x553ff485cce6611b0527</u> <u>40f6b39f4142182ec718e6</u> <u>94c948bec0ce4a0305501b</u>	- 0.014999999999999999 99 BNB  5.01 USD	✓
80	2023-05-01 10:00:18	<u>0x553ff485cce6611b0527</u> <u>40f6b39f4142182ec718e6</u> <u>94c948bec0ce4a0305501b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
81	2023-05-01 09:03:45	<u>0x871c998d2a3c08a97d22</u> <u>c52e180d9d0b24585e46b5</u> <u>3b43be728155efea78b398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-05-01 09:03:45	<u>0x871c998d2a3c08a97d22c52e180d9d0b24585e46b53b43be728155efea78b398</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
83	2023-05-01 09:01:54	<u>0xa3ecf356057dc2a5e225627b6b11393d67df24f8db55d5043ac20b213ece917e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-05-01 09:01:54	<u>0xa3ecf356057dc2a5e225627b6b11393d67df24f8db55d5043ac20b213ece917e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
85	2023-05-01 03:33:22	<u>0x8a79635a19c0a69472adb40ecf6b6d5f0924d6ed89d5a08401ac720592d7e0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-05-01 03:33:22	<u>0x8a79635a19c0a69472adb40ecf6b6d5f0924d6ed89d5a08401ac720592d7e0b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
87	2023-05-01 03:30:43	<u>0x55b6cee6bfb51a3af2929925071037fa4c7edc74e2731f51b89293755f74bf6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-05-01 03:30:43	<u>0x55b6cee6bfb51a3af2929925071037fa4c7edc74e2731f51b89293755f74bf6c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
89	2023-04-30 02:11:34	<u>0x3c9c705509ba10cc43771918ffc1d08f7eac64a51f49ef51e402c97142ff418a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-04-30 02:11:34	<u>0x3c9c705509ba10cc43771918ffc1d08f7eac64a51f49ef51e402c97142ff418a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-28 09:08:10	<u>0x8f7f1ce9d96e5bd45948</u> <u>a5693a18df69a1ecd2777f</u> <u>6f590bd0b8733415842c95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-28 09:08:10	<u>0x8f7f1ce9d96e5bd45948</u> <u>a5693a18df69a1ecd2777f</u> <u>6f590bd0b8733415842c95</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
93	2023-04-28 09:04:28	<u>0x995404c133c491b9f316</u> <u>c0db126a248596ae2d3bf9</u> <u>07b9a0d908ae0230baee7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-28 09:04:28	<u>0x995404c133c491b9f316</u> <u>c0db126a248596ae2d3bf9</u> <u>07b9a0d908ae0230baee7d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
95	2023-04-27 09:50:41	<u>0xc51826495bfd807c2df4</u> <u>49d22ac97828729909e196</u> <u>ae73576cde7c197640a61e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-27 09:50:41	<u>0xc51826495bfd807c2df4</u> <u>49d22ac97828729909e196</u> <u>ae73576cde7c197640a61e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
97	2023-04-27 09:46:41	<u>0xf28252b6cb9897bfcac2</u> <u>e21fd55296221dd5a9ee4c</u> <u>c0e1ce672f44c3423cf8be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-27 09:46:41	<u>0xf28252b6cb9897bfcac2</u> <u>e21fd55296221dd5a9ee4c</u> <u>c0e1ce672f44c3423cf8be</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
99	2023-04-27 09:35:44	<u>0x3a0b2116808c78fd27f9</u> <u>f25ceb64c4c918a0e105a7</u> <u>f793eb66d790435d6f30d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
100	2023-04-27 09:35:44	<u>0x3a0b2116808c78fd27f9 f25ceb64c4c918a0e105a7 f793eb66d790435d6f30d0</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
101	2023-04-27 09:33:41	<u>0x982210c730130ca620ee b5be1e527304cc1e41d5d1 0011a2f577aa0f92af9102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-27 09:33:41	<u>0x982210c730130ca620ee b5be1e527304cc1e41d5d1 0011a2f577aa0f92af9102</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
103	2023-04-25 08:45:56	<u>0x5690b49c8719402b2e49 06db9e88d101a56a2a040d a1c94d16bc388c6ca8684c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-25 08:45:56	<u>0x5690b49c8719402b2e49 06db9e88d101a56a2a040d a1c94d16bc388c6ca8684c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
105	2023-04-24 02:29:29	<u>0x9c55c1ebed54975e98a0 005a4ac98b2a555103fd6d 835280f2a955e43cfd3f6a</u>	- 0.0060000000000000 00 BNB  1.99 USD	✓
106	2023-04-24 02:29:29	<u>0x9c55c1ebed54975e98a0 005a4ac98b2a555103fd6d 835280f2a955e43cfd3f6a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
107	2023-04-23 02:01:17	<u>0x505c5c2e1499a78ddd3b 445c0ce5771256748beee0 77a717ee202b57556b7c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-04-23 02:01:17	<u>0x505c5c2e1499a78ddd3b 445c0ce5771256748beee0 77a717ee202b57556b7c23</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-20 08:38:15	<u>0x3a61eb9678f359bb8364</u> <u>9c6443bf2953a04cd3ba13</u> <u>a76002614027a4b0a99f23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-04-20 08:38:15	<u>0x3a61eb9678f359bb8364</u> <u>9c6443bf2953a04cd3ba13</u> <u>a76002614027a4b0a99f23</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
111	2023-04-17 03:24:00	<u>0x19ccc37dc5bfacb177b8</u> <u>a630555005a29e97e1f7f0</u> <u>8b110c5dcbae34a11b3a3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-04-17 03:24:00	<u>0x19ccc37dc5bfacb177b8</u> <u>a630555005a29e97e1f7f0</u> <u>8b110c5dcbae34a11b3a3a</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
113	2023-04-17 03:21:36	<u>0x6ab1900e1db619f5a7b5</u> <u>aef5fd82a3c19ec08016a0</u> <u>3ac69b450269332ff42e85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-04-17 03:21:36	<u>0x6ab1900e1db619f5a7b5</u> <u>aef5fd82a3c19ec08016a0</u> <u>3ac69b450269332ff42e85</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
115	2023-04-17 03:20:36	<u>0x55c9075b7e04847d0e40</u> <u>e24ac6efb745cd16b9d7dd</u> <u>d5e61c7866c37ba12e72fe</u>	+ 0.070000000000000000 07 BNB  24.40 USD	✓


#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:56:34	<u>0xeb62a69e3b12ccb34cbc</u> <u>c3c5596e01a9f9a24702b7</u> <u>bd19bc73bdf185bb5cecca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2023-09-18 11:53:34	<u>0x6c6677397b0638c4dcaa</u> <u>641bf245f5e20968252fda</u> <u>3ca5af9beb474a5a7de3eb</u>	- 136.00000000000000 0000 BSC-USD	✓
3	2023-09-18 11:51:13	<u>0x7731440ef2fea003b862</u> <u>48abbd0af742490df4931c</u> <u>a7096f5d22d7a9eff3a3ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-18 11:50:40	<u>0x41850e694533c74c03f9</u> <u>4b0cf9b6da33d3743bcd0</u> <u>ace9f49f62a8946f647d24</u>	- 136.00000000000000 0000 USDT  136.05 USD	✓
5	2023-09-18 11:45:46	<u>0x479bfa64d2222cc9c51f</u> <u>70f97d75909218498eb4e9</u> <u>8b4fdcd67164988f17499b</u>	+ 134.72999999999998 9768 USDT  134.75 USD	✓
6	2023-08-24 21:51:46	<u>0x68d6efa2228cb6a5674c</u> <u>3302b1bdce8460b79c98ed</u> <u>af6d3f8b6e5a4c665bbd65</u>	- 0.0002020000000000 00 FTH	✓
7	2023-06-13 01:49:36	<u>0x89dd98728a0fffc2817d</u> <u>c6db6ba45fdbec8644fd52</u> <u>fc7cb25ca9fffb8927068a0</u>	- 17.0000000000000000 000 USDT  16.99 USD	✓
8	2023-05-31 06:46:56	<u>0xda4c815589e91df16fbf</u> <u>8bc96c770f78d31a7e837d</u> <u>6a9dda60f7741db53f5c8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-31 06:46:29	<u>0x656f9e1e522a84de28a6</u> <u>6102b2588e484ca454ab2e</u> <u>fd9addf0eff19068abe2b2</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
10	2023-05-22 21:24:10	<u>0x1d3adf1fec077a58d355</u> <u>6bb42a1310ccad1cc5927d</u> <u>4924492c1f426eb5cbdf9c</u>	+ 0.1000000000000000 06 tFTC	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-22 10:44:40	<u>0xb2f005c5d2480f79b813</u> <u>4643e8cd9ca0cfdec4f441</u> <u>fe094af43097c254b25325</u>	+ 218.82300000000000 7503 USDT  218.82 USD	✓
12	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-05-16 09:59:53	<u>0x45b47709c48188cd99dc</u> <u>f72d7f5d5e23d00f07ef8f</u> <u>1309d7aa2d60778923b018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-16 09:59:35	<u>0xeb400b32372938a66837</u> <u>aaf8c7b289c6f7b96fd5e0</u> <u>61dbe517f2b34acdfb3a79</u>	- 84.0000000000000000 000 USDT  84.03 USD	✓
15	2023-05-16 09:58:17	<u>0xd1ba10f6bb221633ebda</u> <u>ed167e53df46fb60a3cc16</u> <u>88ebb5252883447d1b9a01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-16 09:57:14	<u>0x6e2ee57efb8591e1bf0b</u> <u>ac3e563567c1d2340d619d</u> <u>aa835c0a8d8f6bb2f6d601</u>	- 32.0000000000000000 000 USDT  32.01 USD	✓
17	2023-05-16 09:48:26	<u>0x9e261b258eea54d1c028</u> <u>82243a85d12570b1ec148a</u> <u>c77b8ad29f5a882f760989</u>	+ 116.06149999999999 5225 USDT  116.09 USD	✓
18	2023-05-14 05:01:42	<u>0xaeed299af51d19294d21</u> <u>ae46e398ae2e18db163f8e</u> <u>427e6c242f0bd2fc3ae650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-14 05:01:06	<u>0x450036441ad92e16f502</u> <u>0b1c969c89eb5d3a2c5e23</u> <u>746e5822e2c538c20c125c</u>	- 80.194500000000005 002 USDT  80.23 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-05-14 05:00:42	<u>0xd7632aab53269c69ac528411ed4522584790d8f824aeb3809c7c40953eeeafca</u>	+ 79.590999999999993 975 USDT  79.62 USD	✓
21	2023-05-12 05:46:24	<u>0xd77541fd465075444d225f30d014ac20361812dfd286688d44609a247ab439e1</u>	- 40.000000000000000 000 USDT  40.00 USD	✓
22	2023-05-12 05:45:21	<u>0x6c51b3102e2ea060a345d4ddf12644818925541213b11b052fc2a3ac4d119d44</u>	+ 39.795499999999996 987 USDT  39.79 USD	✓
23	2023-05-11 09:26:14	<u>0xc03c2d0fdff0478b8a124307a7e2bccb27954d8304ee14910ef35ad95118a7bc</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
24	2023-05-11 09:25:47	<u>0x83a87a2ba3bf65b8ee86e42df6f30412bbb9a0f65d389946d994daa755b0045a</u>	- 250.000000000000000 0000 USDT  250.08 USD	✓
25	2023-05-11 07:33:51	<u>0x74337cfe33ab1c70a9c2a15260fe74c704282d5786d55743af4154fa84ff412c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2023-05-11 07:33:06	<u>0x2f6655ceaa2c43de70e9f407d95ae6970eaed15ddc113cc49a37bf725d402aab</u>	+ 250.000000000000000 0000 USDT  250.03 USD	✓
27	2023-05-10 10:28:59	<u>0x6911f62f50ed8423a47dd34ffb2a6f6a44e31898e9fafc107020438f6df11bad</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
28	2023-05-10 10:28:29	<u>0xb48c3f606383aba6abc1a9d485f4c36705181c9af706fe9ad7c2110d64028391</u>	- 81.000000000000000 000 USDT  80.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-10 10:27:38	<u>0x8a6e7acb11263bfd1966</u> <u>2bfe734f1713fa44bf595c</u> <u>dd2a2d8d9da8badf5918f8</u>	+ 79.590999999999993 975 USDT  79.59 USD	✓
30	2023-05-09 06:07:55	<u>0xc1169dd35fb311c29fc4</u> <u>e5f470beaf8e686fa15d0f</u> <u>2777cfa9c8defd5d4ab6ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-09 06:07:10	<u>0x59caa64cb252dd64a0bf</u> <u>7f3a559d33294e34195469</u> <u>c53d8a6f7a0361175c09f3</u>	- 220.00000000000000 0000 USDT  220.06 USD	✓
32	2023-05-09 00:48:27	<u>0x3bf6d8e8b06334f182b0</u> <u>2d907f24bf8fcf4568c5a1</u> <u>acc46c8dde8b1d9ac20673</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-09 00:47:54	<u>0xed5eccd49201ca58005f</u> <u>29773fbc568ba397e53ab5</u> <u>6f475127ef19794c57d349</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
34	2023-05-08 12:01:05	<u>0x197985fda3c36128d978</u> <u>ddb0b5d42d63e71b70d377</u> <u>a95d7b08038e6fbce9d191</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-08 11:53:44	<u>0xdd440b38761e1761ff1d</u> <u>864d6030ea639787e33f1f</u> <u>b7726d31b49d3773398131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-08 11:53:32	<u>0xb751601e6cfe31c1c6b0</u> <u>0e6308bebddf87a8aed143</u> <u>ee800a1867e6e97a3c191c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-08 11:52:53	<u>0x444564983bb4809d809f</u> <u>07363bc55a241df5767862</u> <u>6a107f6e67954b7bb8a69f</u>	- 576.00000000000000 0000 USDT  576.49 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-08 11:49:59	<u>0xad66ccb4963c7ac85c9259cc00b31593b93e76fd03ef5a8b9bfce18edcc2d5f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-08 11:49:38	<u>0xd5965e7be4d17dedb7c935ad40ac0773daad8d8e81b2c3919ede9307c574356a</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
40	2023-05-08 11:47:38	<u>0x6264cb8d14471302d13f1dbd61db838dbf9ba665c07318a4e5efca42d92e54f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-08 11:47:26	<u>0x737a05f8de3efc86f7d390c0689fd3727de99b87a24fb98e3074f27610ad4245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-08 11:47:26	<u>0x2fa751a856fb9f4c29ad715abf103b422d871da1e29bb3ef3a291aae998eeb71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-08 11:46:32	<u>0x153717cf547b12eade87af50d5fad26cd2b5eb8620846584e379c4443d08da77</u>	- 100.0000000000000000 0000 USDT  100.08 USD	✓
44	2023-05-08 09:14:21	<u>0xbc823af570d7d2b6eede998bd4a53ee3f40b66c9cbef6e943c3b09e3e6cb2409</u>	+ 88.4260000000000001 933 USDT  88.49 USD	✓
45	2023-05-08 09:12:11	<u>0x93ec90f2375254cc487a0ff4489714e1e6d18aaeaf6267c499fa8ed1c4fa6382</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-08 09:11:44	<u>0x0a84d01a88e89fe30bae0e6ad8dd1da5f3ebe6ce9d727ec64221aa299c56bcf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-08 09:11:29	<u>0xefcbe9de04313ef87993</u> <u>645f8ffd0a8da7a01ecdc9</u> <u>fb010e48666a7855d8d364</u>	+ 1,000.000000000000 000000 USDT  1,000.65 USD	✓
48	2023-05-08 09:11:29	<u>0xefcbe9de04313ef87993</u> <u>645f8ffd0a8da7a01ecdc9</u> <u>fb010e48666a7855d8d364</u>	- 1,000.000000000000 000000 FTH-DC	✓
49	2023-05-08 03:28:52	<u>0x11dfbe2d7f103e8d5fd3</u> <u>0ed95955466b30de9a064d</u> <u>6c1b5eaae7293cbc1cfe72</u>	+ 1,000.000000000000 000000 FTH-DC	✓
50	2023-05-07 03:49:06	<u>0x5443f222f6a972c47b0b</u> <u>404094d3569f00fbdf1484</u> <u>c0b8db352bcfaa751c1f0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-07 03:48:21	<u>0xc7aed034099ed038ad7e</u> <u>98d8a4cf675b112807ea2a</u> <u>02c67e03dc1119e289c790</u>	- 50.0000000000000000 000 USDT  50.05 USD	✓
52	2023-05-07 03:47:31	<u>0xdd9e3d0f69d507ebbdd1</u> <u>d83beab3206daf209bc580</u> <u>838465cb20b7661c742ab5</u>	+ 58.8810000000000000 227 USDT  58.95 USD	✓
53	2023-05-05 07:29:22	<u>0x26d4e4799965ee8801a6</u> <u>698216c489a603f20dd5a1</u> <u>76f1af936dee13017600b6</u>	- 179.0000000000000000 0000 USDT  179.09 USD	✓
54	2023-05-05 07:28:28	<u>0x07db6504ad83713945c4</u> <u>25251a5cf27d4a593e851f</u> <u>2570a97c5afc3e86e1a108</u>	+ 179.455000000000001 2506 USDT  179.54 USD	✓
55	2023-05-05 05:28:02	<u>0x0a2320c6b1c65edf4e3b</u> <u>f509a468c93cd629125268</u> <u>741f2846c9b83bd436c309</u>	- 79.0000000000000000 000 USDT  79.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-04 07:31:51	<u>0x0130e4c02703af5f986d9aa61dbac440a6301886e0f4b78d0de85103f148c787</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
57	2023-05-04 07:29:54	<u>0x7e768de374e4371148a84bb98a00d5a20b86b0d9d2f2b1f4204bd0060e0ca742</u>	+ 179.45500000000001 2506 USDT  179.50 USD	✓
58	2023-05-04 00:34:00	<u>0x3ee870b098fc75940d441a8da554583be2c9a1f7b4c7220e7a8c3f22677e55a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-03 16:31:43	<u>0x4eada5de7720fe205edc1dc30f99d5e345d227051485b2d012f0c998b16ffe86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-03 09:35:40	<u>0x8141c9e688c06e11cb13a1ccac01844109e2c2d683a03dc430b5b8eaf0e02cdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-03 09:34:52	<u>0x5f2223adb965f3a9b821721883273175c3d0dc6b5c7f3afb45ce31e23756cd97</u>	- 56.844999999999998 863 USDT  56.84 USD	✓
62	2023-05-03 07:54:02	<u>0xf2598028555943754c540c1eb84218cb1c397149b154c4b0de2cf83a5e990558</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-03 07:52:54	<u>0x215791b4d50b83184928aed9c5d723063c9fa40887fadd312b6285465f8b7bcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-03 07:51:36	<u>0xb88e7e1b30b8fe3f5696aecc384e674c365cd5e1b9db4021c2b901b8bc353446</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-03 07:49:07	<u>0x37ee168a410cde6231e57d5593c8437ff7a859bf5d41d30fc5d942f59e614904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-03 07:44:52	<u>0x45b036b9f59a2835b0e85c881e162bdbca7f9c97a999b13db9d5cec7f14d8bcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-03 07:43:31	<u>0x8745f5528b0a204eaa04845ac360236d945602d3e164cc85f771b4b5d9cbcecc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-03 07:43:31	<u>0x333339437f7517d0d514c4fec373c74f042c9ef7d0dd38703aebbf1890172384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-03 07:43:04	<u>0x19c56745ef914ff89fea5d68c577ac83417b50f0e5143b0e84f4f9a2aedb802</u>	+ 169.38499999999999 0905 USDT  169.40 USD	✓
70	2023-05-03 04:58:41	<u>0xe43044f0628e41fdb58dd03f776b57ce7e02d73c83290618c101782927d8fa0</u>	+ 183.06499999999999 7726 USDT  183.09 USD	✓
71	2023-05-01 09:04:36	<u>0x600a0d0ea0b4fb4360693e2e9ab69d0f1467808a4b3a0164de9d934024cda9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-01 09:03:45	<u>0x871c998d2a3c08a97d22c52e180d9d0b24585e46b53b43be728155efea78b398</u>	- 160.0000000000000000 0000 USDT  159.97 USD	✓
73	2023-05-01 09:03:06	<u>0x1d112d50a7894cd5510d7cbd79fc29881751fc5d5d901d163d82c15278b4807d</u>	+ 163.8750000000000000 0000 USDT  163.85 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-01 03:33:58	<u>0x3193c007ad224a75b9c0a928ba5e234c894f17c10aba570b96f64a23d51d0129</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-01 03:33:34	<u>0xa1fc61ee29446b55526bafa46b6290231edc41db53964502f4321cbdfc2e1805</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-01 03:33:22	<u>0x8a79635a19c0a69472adb40ecf6b6d5f0924d6ed89d5a08401ac720592d7e0b</u>	- 362.0000000000000000 0000 USDT  362.15 USD	✓
77	2023-05-01 03:32:01	<u>0xc67605b6bbd62cbf9ff0029246b67bc3a7762f9f0a57bb0f324ddb476ab1a773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-01 03:32:01	<u>0xc67605b6bbd62cbf9ff0029246b67bc3a7762f9f0a57bb0f324ddb476ab1a773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-01 03:31:52	<u>0xa8811e7bcde94221180efd493b05a962efb948ed9240fda0938ce08b2a167121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-01 03:31:52	<u>0x0c9385724029da09b58816668f9d84b19b86719159de3791651601daafa95ec8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-01 03:31:31	<u>0x1760d6af7dcd53c95f644f59d07cee42421faf1b604c2c46fa6fe0a2ea557280</u>	+ 186.675000000000001 1369 USDT  186.74 USD	✓
82	2023-04-30 02:12:25	<u>0xf5a5d40e70a725b04d4b80c9a6fce8d8d6b08223f1f8d9bcc1772a4902d5aee1</u>	+ 175.84499999999999 8863 USDT  175.84 USD	✓




#	Date & time	Transaction Id	Amount	
83	2023-04-28 09:08:43	<u>0xffd131cc52593c16be3d602b00ad78a060c23e74fd6ccd608313e8b4bc65feea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-28 09:08:10	<u>0x8f7f1ce9d96e5bd45948a5693a18df69a1ecd2777f6f590bd0b8733415842c95</u>	- 144.87500000000000 0000 USDT  144.89 USD	✓
85	2023-04-28 09:05:43	<u>0x11dbc774fe6cf2015c339cb6a1ed6c7733a504990712ca00506353b6a53b71e5</u>	+ 144.87500000000000 0000 USDT  144.87 USD	✓
86	2023-04-27 09:51:05	<u>0x101a23a0379398c9cde187c8d0ffa9f2a697977bbe dc83470c2cbd063905ba7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-27 09:50:41	<u>0xc51826495bfd807c2df449d22ac97828729909e196ae73576cde7c197640a61e</u>	- 1,325.986711999999 897671 USDT  1,325.64 USD	✓
88	2023-04-27 09:47:38	<u>0x8cb6500c062be5668528f9574658b1a7de4aafa5f95e6c6aa8dfe2e7863354ef</u>	+ 1,325.984712612859 539149 USDT  1,325.64 USD	✓
89	2023-04-27 09:36:47	<u>0xd8c58abda3f231bda33a29652fcea8204810f72704b29d0bdfffc4733c35078d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-27 09:36:02	<u>0x374197aae7df2ee1ee7383334da925e42ca923f4a747077803c420dbef154406</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-04-27 09:35:44	<u>0x3a0b2116808c78fd27f9f25ceb64c4c918a0e105a7f793eb66d790435d6f30d0</u>	- 5,000.000000000000 000000 USDT  5,000.07 USD	✓



#	Date & time	Transaction Id	Amount	
92	2023-04-27 09:34:56	<u>0x42275d9909951b69422c</u> <u>b54651179d5dce0b348832</u> <u>2e4c8cb309b00e047f9aa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-27 09:34:17	<u>0x8fa16792911fbf911eea</u> <u>35f063d077963e945ffd8c</u> <u>d1a4c982a01e28daf23ef2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-27 09:33:53	<u>0x272f33bb4ed2df1c689b</u> <u>59b50d0b6c7845d62b3281</u> <u>ee29f3c4c41831def2ceac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-27 09:33:53	<u>0x016447a326b43ebd771a</u> <u>57f0e3562730a9fcd9ee1b</u> <u>153de78299c7c46f55e854</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-27 09:33:41	<u>0x982210c730130ca620ee</u> <u>b5be1e527304cc1e41d5d1</u> <u>0011a2f577aa0f92af9102</u>	+ 5,000.000000000000 000000 USDT  5,000.07 USD	✓
97	2023-04-27 09:33:41	<u>0x982210c730130ca620ee</u> <u>b5be1e527304cc1e41d5d1</u> <u>0011a2f577aa0f92af9102</u>	- 5,000.000000000000 000000 FTH-DC	✓
98	2023-04-27 09:08:17	<u>0x27a804fec9b6b699ad0</u> <u>76e6f4f65a6b565973b95d</u> <u>f087dc99595319eec08c40</u>	+ 5,000.000000000000 000000 FTH-DC	✓
99	2023-04-25 09:29:21	<u>0xf8bd84ab2daa14232975</u> <u>a5e0543dcabb3997111efe</u> <u>f0ccd491d96d4b859ed551</u>	+ 120,000.5760000000 00931323 MGRT	✓
100	2023-04-23 02:02:17	<u>0xe0d4ec088aea790b4620</u> <u>db1722810aade5b057e5ef</u> <u>b5e314193d4ceb8884a66b</u>	+ 0.0002025887435394 00 FTH	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-23 02:01:17	<u>0x505c5c2e1499a78ddd3b445c0ce5771256748beee077a717ee202b57556b7c23</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
102	2023-04-23 01:59:05	<u>0xcaf8696f403fb4c248291e96a285fd20e9d8093c63c49a751950d98861641ed0</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
103	2023-04-20 08:58:12	<u>0x9e5e36e17d60216ae20a6885f2f7f1ee7d3509716bc4390e1e1a93bc8890d595</u>	- 5,000.000000 USDT	✓
104	2023-04-20 08:44:27	<u>0xfb83a12d51c27bea2b8cf317778861f64e3f231ef272d17628d2a202f8db0ed5</u>	- 5,000.000000 USDT	✓
105	2023-04-20 08:39:12	<u>0x0bbb382b149676f0f176aa3ad384e979df237602a2a77daaa8b426c816de6a86</u>	- 5,000.000000 USDT	✓
106	2023-04-20 08:38:15	<u>0x3a61eb9678f359bb83649c6443bf2953a04cd3ba13a76002614027a4b0a99f23</u>	- 5,000.000000000000 000000 USDT  5,000.48 USD	✓
107	2023-04-20 08:38:09	<u>0x801af91329ccb6de03a5657c3c3a66c666760963545bc0fb475dc66187dce4d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-20 08:37:15	<u>0x3d722d3f77bca13fba23175fb549a8d519171f401953fc877fded9fc041b7c51</u>	+ 5,000.000000000000 000000 USDT  5,000.48 USD	✓
109	2023-04-17 03:26:41	<u>0xdad2d9878550580533a3bd3269f5d32de96f65a5219572be4fccd02e0eedc942</u>	- 1,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-17 03:26:08	<u>0xf48daf0a9fec0eb6d9d83c17004d95ea7bca569acc4ae634eedd4a883bbed987</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
111	2023-04-17 03:24:49	<u>0x5818f69b37f0891533eb18acb798d2f731781b3631b33ff466ea017bb1652128</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-17 03:24:34	<u>0xf0bea1acb7f0a0210c516d6037d72d12cfa15afce9dce2edc6b44d66c10db2e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-04-17 03:24:34	<u>0x7b8956f53fb4d3c4f5789bcd012f205a873745856c4dc854c079a95b780e0e5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-17 03:24:00	<u>0x7746f75af1b7e88be52d88d4f8e1456b90645bec60e4c66e965160a3dad4ad27</u>	- 1,000.00000000000000 000000 BSC-USD	✓
115	2023-04-17 03:24:00	<u>0x19ccc37dc5bfacb177b8a630555005a29e97e1f7f08b110c5dcbae34a11b3a3a</u>	- 1,000.00000000000000 000000 USDT  1,000.03 USD	✓
116	2023-04-17 03:23:36	<u>0x48ff53dcc9e8fe4ddb26b69e92e8a066b9d950dc0b1a10555506278958af55d</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
117	2023-04-17 03:23:33	<u>0x5ff16a2c0550a83d579bcf1ce8b5ba72a70c5581ef6a1f8146b9f300fb2701dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-17 03:23:18	<u>0x551d8ff3bddecf7e4b4692c3bbf8a2492d440f411c6aa24365ad03806df9cced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-17 03:22:15	<u>0xdaccad3225abef31a194</u> <u>f3b201f051eabe3446954b</u> <u>df99871a05aa775231cac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-17 03:21:36	<u>0x6ab1900e1db619f5a7b5</u> <u>aef5fd82a3c19ec08016a0</u> <u>3ac69b450269332ff42e85</u>	- 1,000.00000000000000 000000 USDT  1,000.03 USD	✓
121	2023-04-17 03:15:56	<u>0x26329dd8fcd1d92f0411</u> <u>6b6e6f3bc77a343581a4ff</u> <u>59d4724f63a26355c3158e</u>	+ 2,000.00000000000000 000000 USDT  2,000.07 USD	✓

\* USD values displayed at the time of transaction

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