

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cadf37863712f251b965231fd2f4194416a4d05</u>
TOTAL RECEIVED	0.032093000000000003 BNB
	19.14 USD
TOTAL SEND	0.017304982999999999 BNB
	10.32 USD










Token	Balance
BNB	0.014788017000000001 BNB
	8.82 USD
Tether USD	0.000021348744124724 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
Fintoch STO	0.0018444444444444592 FTH
Fintoch DC	0.000000000000000000 FTH-DC
! USDTReward.com	6 im
tFTC	0.100000000000000006 tFTC

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:30:58	<u>0x121a4add03c3abad3f4a8322a6aff038eef82fad776c29f30a4e51267e481bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 02:30:58	<u>0x121a4add03c3abad3f4a8322a6aff038eef82fad776c29f30a4e51267e481bf0</u>	- 0.000095922000000000 00 BNB  0.02 USD	✓
3	2023-09-03 07:59:09	<u>0xf6e633cbecf353cdb38d0f565e61d77f17fc7b1fcc5c105c0da84ce5d6ab8ee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-03 07:59:09	<u>0xf6e633cbecf353cdb38d0f565e61d77f17fc7b1fcc5c105c0da84ce5d6ab8ee3</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
5	2023-07-17 09:42:01	<u>0x8a75e4d757798fb18cca3e3462a6589860f4add90687d1f268a5860cd9832290</u>	- 0.008000000000000000 00 BNB  1.93 USD	✓
6	2023-07-17 09:42:01	<u>0x8a75e4d757798fb18cca3e3462a6589860f4add90687d1f268a5860cd9832290</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-07-17 09:14:40	<u>0xd8a3edfe55a89fe581df3e3d3c235b7cc77c7afcabaa42b27b386edbeabc54c4</u>	- 0.002000000000000000 00 BNB  0.48 USD	✓
8	2023-07-17 09:14:40	<u>0xd8a3edfe55a89fe581df3e3d3c235b7cc77c7afcabaa42b27b386edbeabc54c4</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-07-17 03:01:18	<u>0x6bd66c996c7566bcd136aa49008a7078064124a0831df65077d83335eddf64e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-17 03:01:18	<u>0x6bd66c996c7566bcd136aa49008a7078064124a0831df65077d83335eddf64e7</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
11	2023-05-28 14:25:46	<u>0x4b142e74bab86880c28fd1ab520a414c8b6734c679c96b00275096a4d4dcb18e</u>	- 0.0020000000000000 00 BNB  0.61 USD	✓
12	2023-05-28 14:25:46	<u>0x4b142e74bab86880c28fd1ab520a414c8b6734c679c96b00275096a4d4dcb18e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-19 11:40:28	<u>0x9105a68247d27d4b56aeda57db6450d4486c8a5d64b4fa9e682f2e895fe622c7</u>	+ 0.0245930000000000 00 BNB  7.61 USD	✓
14	2023-05-19 11:29:45	<u>0x5ab64a66e9610f07dec3d209f50ffc2fdd2d6a47847dac15bd2b3ffc9e32c9fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-19 11:29:45	<u>0x5ab64a66e9610f07dec3d209f50ffc2fdd2d6a47847dac15bd2b3ffc9e32c9fd</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
16	2023-05-19 11:26:12	<u>0x06af7b277976103e1fac725ef0f90a9c533b6ba26637a0c2627e07748a5d54ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-19 11:26:12	<u>0x06af7b277976103e1fac725ef0f90a9c533b6ba26637a0c2627e07748a5d54ce</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
18	2023-05-18 10:39:10	<u>0x1d656126d48031893ad37687d6f8af30303e167654bbced1683e7f8f4405071d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-18 10:39:10	<u>0x1d656126d48031893ad37687d6f8af30303e167654bbced1683e7f8f4405071d</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
20	2023-05-18 08:07:32	<u>0xf5d367e8a71126e5c5bc7f00f98d31d02ba7680a6dccb08e0c89800b82925168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-18 08:07:32	<u>0xf5d367e8a71126e5c5bc7f00f98d31d02ba7680a6dccb08e0c89800b82925168</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
22	2023-05-14 03:15:59	<u>0x3d5689ef4bc366208fcd3c6551b8561d591f46f3502c59aad01977481eba216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-14 03:15:59	<u>0x3d5689ef4bc366208fcd3c6551b8561d591f46f3502c59aad01977481eba216</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-05 10:37:01	<u>0x7cf65c01004c6895f1dbcc0cb5f15e1c7f8bff8cf6b6117fd56844f596d3a62f</u>	+ 0.0020000000000000 00 BNB  0.65 USD	✓
25	2023-05-05 01:46:51	<u>0xf16397746d97456f336f3c6551b8561d591f46f3502c59aad01977481eba216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-05 01:46:51	<u>0xf16397746d97456f336f3c6551b8561d591f46f3502c59aad01977481eba216</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
27	2023-05-05 01:34:03	<u>0xb9a22319383e710b7bba1a921e9f22153b203e59c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-05-05 01:34:03	<u>0xb9a22319383e710b7bba</u> <u>d10c4681f1fbb931279dec</u> <u>1a921e9f22153b203e59c9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-02 03:24:08	<u>0x1ac95132bc054b708ab5</u> <u>9bc9590af3408242feb1a3</u> <u>5f461c44d3657688196c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-02 03:24:08	<u>0x1ac95132bc054b708ab5</u> <u>9bc9590af3408242feb1a3</u> <u>5f461c44d3657688196c56</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
31	2023-05-02 03:22:08	<u>0x2b5bf424d247ef098ad7</u> <u>5555c3cceb5aadcd1414c</u> <u>8e6e76afe011dcf3a2d3ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-02 03:22:08	<u>0x2b5bf424d247ef098ad7</u> <u>5555c3cceb5aadcd1414c</u> <u>8e6e76afe011dcf3a2d3ee</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-04-18 09:10:08	<u>0x6c42f7b7cd4b92294f22</u> <u>45dabc63469c02d2b32a7d</u> <u>65d4462d59fd4d883bd4a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-18 09:10:08	<u>0x6c42f7b7cd4b92294f22</u> <u>45dabc63469c02d2b32a7d</u> <u>65d4462d59fd4d883bd4a5</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
35	2023-04-18 08:51:14	<u>0x7825680bc3152972c686</u> <u>9b627504214e79f4255703</u> <u>87ee656e5542a5df948a1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-18 08:51:14	<u>0x7825680bc3152972c686</u> <u>9b627504214e79f4255703</u> <u>87ee656e5542a5df948a1f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-04-16 07:51:47	<u>0x9e46ea2e31803758d9d5</u> <u>9acfe3d5ee542952f7c375</u> <u>15984570e559d71ad7ad35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-16 07:51:47	<u>0x9e46ea2e31803758d9d5</u> <u>9acfe3d5ee542952f7c375</u> <u>15984570e559d71ad7ad35</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-04-16 07:38:05	<u>0xb3ecd5fe799843abc27b</u> <u>1496a385db4100ca07d514</u> <u>0c18d5b99b663a626814fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-16 07:38:05	<u>0xb3ecd5fe799843abc27b</u> <u>1496a385db4100ca07d514</u> <u>0c18d5b99b663a626814fa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-04-01 09:51:39	<u>0xacc8be7366d9aae8d95a</u> <u>837afeb5e87ee2b631adf3</u> <u>db738d0a3cd0ecac03f2b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-01 09:51:39	<u>0xacc8be7366d9aae8d95a</u> <u>837afeb5e87ee2b631adf3</u> <u>db738d0a3cd0ecac03f2b4</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
43	2023-04-01 09:47:00	<u>0x72e433d6279e1830428d</u> <u>d696b458332243ae9f9b38</u> <u>3bb04a7a3168a934f8d5f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-01 09:47:00	<u>0x72e433d6279e1830428d</u> <u>d696b458332243ae9f9b38</u> <u>3bb04a7a3168a934f8d5f4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
45	2023-03-23 09:07:47	<u>0x854e150bf732f3f3f16c</u> <u>020c7d1fc338ea5d346acd</u> <u>6169860579ec0ebb103d37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-23 09:07:47	<u>0x854e150bf732f3f3f16c</u> <u>020c7d1fc338ea5d346acd</u> <u>6169860579ec0ebb103d37</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
47	2023-03-16 08:28:48	<u>0xbd539bc4ef373d90fcf3</u> <u>fea15bbdccb4874deb79b1</u> <u>5f88e4fbf8cdc9966e0580</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-16 08:28:48	<u>0xbd539bc4ef373d90fcf3</u> <u>fea15bbdccb4874deb79b1</u> <u>5f88e4fbf8cdc9966e0580</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
49	2023-03-16 08:21:48	<u>0xad554a1bcf0f10230241</u> <u>1e16f65540af6e35360d4f</u> <u>8e9d127621574b72863cb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-16 08:21:48	<u>0xad554a1bcf0f10230241</u> <u>1e16f65540af6e35360d4f</u> <u>8e9d127621574b72863cb8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-02-17 09:29:07	<u>0x7c7da60bb5dff94ed1c1</u> <u>d007e25f8db7d86e440b01</u> <u>725a77e55d4d0910e325e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-02-17 09:29:07	<u>0x7c7da60bb5dff94ed1c1</u> <u>d007e25f8db7d86e440b01</u> <u>725a77e55d4d0910e325e6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
53	2023-02-17 08:46:21	<u>0x4f7d6c6dadf74953b53f</u> <u>dc79557b715cbebed5922d</u> <u>2a9718edb131fb06ddc446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-02-17 08:46:21	<u>0x4f7d6c6dadf74953b53f</u> <u>dc79557b715cbebed5922d</u> <u>2a9718edb131fb06ddc446</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-02-11 08:23:54	<u>0xb7be847c805cc27f3faf</u> <u>af8c079d4e49cc98e5c595</u> <u>d336e41c8d5d86d376a426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-02-11 08:23:54	<u>0xb7be847c805cc27f3faf</u> <u>af8c079d4e49cc98e5c595</u> <u>d336e41c8d5d86d376a426</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
57	2023-02-11 08:01:24	<u>0xa6db5b4d7ee99befc07c</u> <u>ac110c9fc3a611dbda5e93</u> <u>ec9a58682f08f051b476d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-02-11 08:01:24	<u>0xa6db5b4d7ee99befc07c</u> <u>ac110c9fc3a611dbda5e93</u> <u>ec9a58682f08f051b476d3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
59	2023-02-07 08:35:29	<u>0x49c6bbfc69437e4b068b</u> <u>58b7c371e097f93e2a9e96</u> <u>a10c336c4bd677496a40d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-02-07 08:35:29	<u>0x49c6bbfc69437e4b068b</u> <u>58b7c371e097f93e2a9e96</u> <u>a10c336c4bd677496a40d5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
61	2023-02-07 08:24:37	<u>0xc96b8239cd8f0cd1dbe0</u> <u>d93ced03ba660d0ef4efae</u> <u>6d56d5ab69874aa9a6203c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-02-07 08:24:37	<u>0xc96b8239cd8f0cd1dbe0</u> <u>d93ced03ba660d0ef4efae</u> <u>6d56d5ab69874aa9a6203c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
63	2023-01-30 08:17:02	<u>0x83d62b5f702feac3b8fa</u> <u>d633721816d4fffb1a4543</u> <u>4c7bd8dceb894827902314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-01-30 08:17:02	<u>0x83d62b5f702feac3b8fa d633721816d4fffb1a4543 4c7bd8dceb894827902314</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
65	2023-01-30 08:14:11	<u>0xbdcfb8a9313e390d9998 9a983a25506dd0000e6f60 c7926c857fe1f714d2fedb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-01-30 08:14:11	<u>0xbdcfb8a9313e390d9998 9a983a25506dd0000e6f60 c7926c857fe1f714d2fedb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
67	2023-01-20 03:02:56	<u>0x1e4b05c42d390a12ae6a 0dfa67495ed93a9f52c426 a2457cdb9e3c8884b6c68a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-01-20 03:02:56	<u>0x1e4b05c42d390a12ae6a 0dfa67495ed93a9f52c426 a2457cdb9e3c8884b6c68a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-01-20 03:00:14	<u>0x5e1f1fcc6f4247912f4c 4cfb448a19135e89b7b1b8 8aa26efe9b3512574553bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-01-20 03:00:14	<u>0x5e1f1fcc6f4247912f4c 4cfb448a19135e89b7b1b8 8aa26efe9b3512574553bb</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
71	2023-01-18 07:57:12	<u>0x91ef9c6de22508236b99 792304cff595f29a09b70e 2f46ed2d03f03ba18fa3ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-01-18 07:57:12	<u>0x91ef9c6de22508236b99 792304cff595f29a09b70e 2f46ed2d03f03ba18fa3ac</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-18 07:38:15	<u>0xe2b538a16d7d9d8d02f9</u> <u>f0fe877fd633781070eb4e</u> <u>2caf30eb8cf570273ee2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-18 07:38:15	<u>0xe2b538a16d7d9d8d02f9</u> <u>f0fe877fd633781070eb4e</u> <u>2caf30eb8cf570273ee2f5</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
75	2023-01-18 06:49:14	<u>0x64db202aa0e93734079f</u> <u>f297adc89f00c65f8f9589</u> <u>b029fe1444b16c8a9052ae</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
76	2023-01-15 07:56:29	<u>0x11644e6006a20ff8b8aa</u> <u>d362ce1df1dd5d114bdccb</u> <u>deac0b93cb5c05a390fda3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-01-15 07:56:29	<u>0x11644e6006a20ff8b8aa</u> <u>d362ce1df1dd5d114bdccb</u> <u>deac0b93cb5c05a390fda3</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
78	2022-11-25 02:29:46	<u>0xde707d97d9bf3b1302b1</u> <u>e08c00b58f921cc324c597</u> <u>34055afae7f484844b4f49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-11-25 02:29:46	<u>0xde707d97d9bf3b1302b1</u> <u>e08c00b58f921cc324c597</u> <u>34055afae7f484844b4f49</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
80	2022-11-11 04:05:36	<u>0x136706829fe5413482d3</u> <u>3f941cdd804072ca5c0aec</u> <u>1bba6ed46d3a9dd5aecfe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2022-11-11 04:05:36	<u>0x136706829fe5413482d3</u> <u>3f941cdd804072ca5c0aec</u> <u>1bba6ed46d3a9dd5aecfe1</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-11-11 04:04:48	<u>0xb624ed98dc5c4778463a48c0b2ede86202001fc7b9efa2190b8a04896285a934</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2022-11-11 04:04:48	<u>0xb624ed98dc5c4778463a48c0b2ede86202001fc7b9efa2190b8a04896285a934</u>	- 0.000138515000000000 00 BNB  0.04 USD	✓
84	2022-11-11 04:00:21	<u>0xd40400658b3c9bc562a156414826dae7c487ebc908a60f2b6b9c3a2b713e42fa</u>	+ 0.003500000000000000 00 BNB  1.01 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:30:58	<u>0x121a4add03c3abad3f4a8322a6aff038eef82fad776c29f30a4e51267e481bf0</u>	- 14.8568400000000000 046 FTC	✓
2	2023-12-19 02:12:19	<u>0x5db3cb49b816f9e7c4379bc3ef3373de90237bcebe38af9a3c13aef741d0bfbf</u>	+ 14.8499999999999999 645 FTC	✓
3	2023-09-03 10:20:11	<u>0x25b3625113326c2a4634638c7b09367cadb530b3c1d41fb9b8e1c625515fcd4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-03 09:15:02	<u>0x43a5fc3188abb6a8f2d964797fff18de9472ca2ea495b0c3572528592383cf51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-03 09:14:29	<u>0xe1fe5ad573d53041298f1f82f1b2a974473593efae586e5a8ac231ef4dacb7b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-09-03 09:04:28	<u>0x14d1c58563e6156a2224</u> <u>233bac1f4a1de569c9f99a</u> <u>a41c2ec60187e3f107ef84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-03 09:03:46	<u>0xc32eac25a7171a97a12f</u> <u>4626f6453ad877b8329065</u> <u>eca001fdda4d197214bc6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-09-03 08:10:38	<u>0x208e9749164ad1f49150</u> <u>845fc1a8c6f98fdbab8815</u> <u>c003635e7f4b3d1b8e43d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-03 08:09:14	<u>0xc319dcb6e3483dd2505d</u> <u>d5fb166a38f95a44e1be61</u> <u>56ea6192aeec41b92887ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-09-03 08:02:54	<u>0x78e23adef0a57c96c572</u> <u>00aeb9a818f35e63c07415</u> <u>830cf877ea4d0df433b54d</u>	+ 0.0000204590000000 00 USDT  0.00 USD	✓
11	2023-09-03 07:59:36	<u>0x7f97cf3067bfa675bc9d</u> <u>af0853a8b75263f8c5096b</u> <u>02e6fec7e07b70743fa61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-09-03 07:59:09	<u>0xf6e633cbecf353cdb38d</u> <u>0f565e61d77f17fc7b1fcc</u> <u>5c105c0da84ce5d6ab8ee3</u>	- 204.5900000000000000 3411 USDT  7.23 USD	✓
13	2023-09-03 07:58:33	<u>0x9fd47394160b7129f48e</u> <u>2a53183b93835e5b2ca36d</u> <u>6f043aae4d413f6eb4ae1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-03 07:58:06	<u>0x1ec0468b709f44906d31</u> <u>11f1ef7aae3e1d688f29ba</u> <u>8c83b42ae50cf4c1f53488</u>	+ 204.5900000000000000 3411 USDT  7.23 USD	✓








#	Date & time	Transaction Id	Amount	
15	2023-07-17 03:01:18	<u>0x6bd66c996c7566bcd136</u> <u>aa49008a7078064124a083</u> <u>1df65077d83335eddf64e7</u>	- 0.9000000000000000 22 FTC	✓
16	2023-07-17 02:08:36	<u>0x42c4ddf6bd118ebd5ae8</u> <u>670a4e1bc00564115946d5</u> <u>406d1263b0cb8e028f091b</u>	+ 0.9068399999999999 79 FTC	✓
17	2023-07-08 13:36:59	<u>0xbf4f808df6c366f5f7c5</u> <u>efe119b79498fbc1bef0c4</u> <u>ef4b27a8070b03701cd228</u>	+ 0.0000222222222222 24 FTH	✓
18	2023-07-08 13:36:44	<u>0x107a8d93165e6d6f47e2</u> <u>6f595a588ed325ecfbac11</u> <u>b6f2a65c6c025b1c6c49e9</u>	+ 0.0000222222222222 24 FTH	✓
19	2023-07-08 13:33:59	<u>0xde62004149c9144627c1</u> <u>8db1a846b8fb10677c1d06</u> <u>3190d811e27e8f05be217a</u>	+ 0.0000222222222222 24 FTH	✓
20	2023-07-08 13:33:41	<u>0x4ad4620331541df7f9eb</u> <u>1409347b72421f8c5ae8b4</u> <u>db3cccc143f5db4213045c</u>	+ 0.0000222222222222 24 FTH	✓
21	2023-07-04 08:06:51	<u>0x9b54348360d1d8463c38</u> <u>12652f225ba2c98cd4f1c3</u> <u>0c19465dd145f1c76259f5</u>	+ 0.0000222222222222 24 FTH	✓
22	2023-07-04 08:06:30	<u>0xe5d5ad8f52fd14fe90ca</u> <u>213af0a57d43fb2a3c9a5b</u> <u>03b89d11395f23123fb5c7</u>	+ 0.0000222222222222 24 FTH	✓
23	2023-07-04 08:03:21	<u>0x5f4f0ce3a3b7b6a0fe2c</u> <u>36f6fd6626707fd69e4448</u> <u>3abd95b70b3d62269c008f</u>	+ 0.0000222222222222 24 FTH	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-04 08:03:03	<u>0x905d0476099109c2bad6</u> <u>4c37364e37d5f6d0f60f05</u> <u>50e5da8a8350a94c5f7ec1</u>	+ 0.0000222222222222 24 FTH	✓
25	2023-07-02 08:50:31	<u>0x852aa6d9f0ed39f7b28b</u> <u>7307b8f95dae9a70b91aa3</u> <u>5b052b479cd3b9ce34948e</u>	+ 0.0000444444444444 48 FTH	✓
26	2023-07-02 07:35:08	<u>0xc7aeb10ac7d57707e6b0</u> <u>cd4dc2f86765ef2df0f41c</u> <u>26d9b0d6f2d6fb3d70417f</u>	+ 0.0013777777777778 88 FTH	✓
27	2023-06-30 21:01:10	<u>0xb42b23b4446d073a7539</u> <u>ead1dad9997ca88bcb397</u> <u>a45ae94ff0d8712676f952</u>	+ 0.0000222222222222 24 FTH	✓
28	2023-06-30 21:01:01	<u>0x4c8750cde2b8047acd2e</u> <u>975dc69c0ed6db65938ac0</u> <u>74f6a67d3d0058131140af</u>	+ 0.0000222222222222 24 FTH	✓
29	2023-05-22 21:28:01	<u>0x259cd016754ed9257bdc</u> <u>892e7e679b297fe58455a1</u> <u>e64d630c1c6b97ca4ea234</u>	+ 0.1000000000000000 06 tFTC	✓
30	2023-05-22 07:04:22	<u>0x835ca0565fb319c1d36c</u> <u>5defc6ddd37a3b3c01bc0e</u> <u>685d8cf9fa661bdcd534bb</u>	+ 0.0000222222222222 24 FTH	✓
31	2023-05-22 07:04:16	<u>0x9773e68d45e95f9ad5d4</u> <u>1d328561122080746a3c5e</u> <u>51e785e2ebf545258175cd</u>	+ 0.0000222222222222 24 FTH	✓
32	2023-05-21 07:07:08	<u>0x67ed6fe06a3be7f69084</u> <u>29f994b53fded3c7de4456</u> <u>12ff42bbfbffd59a0c356a</u>	+ 0.0000222222222222 24 FTH	✓








#	Date & time	Transaction Id	Amount	
33	2023-05-21 07:06:35	<u>0x70b83d33ef70ae5770f3aef2cf7c11a6f3ebd7945b3f112348f24c911aa172e0</u>	+ 0.0000222222222222 24 FTH	✓
34	2023-05-20 07:06:59	<u>0x992204025d262ee607594e6c151f1a3180bdbbdf22258ae9a3e412e6716ad96a</u>	+ 0.0000222222222222 24 FTH	✓
35	2023-05-19 11:37:46	<u>0x9d83a4f478b540f6c887292d44a304073c42e6f174f0563a6c7e6fbfbfd6114d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-19 11:30:42	<u>0xf484458ddeb313fb092424e72f91f25849d6dd925e67582a4d560697f7e4b8b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-19 11:29:45	<u>0x5ab64a66e9610f07dec3d209f50ffc2fdd2d6a47847dac15bd2b3ffc9e32c9fd</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
38	2023-05-19 11:29:39	<u>0xe19ab886f13cfcf82a56f7abf18e35fef95a8d1ca0b69081dca43b2e9d59dc3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-19 11:26:12	<u>0x06af7b277976103e1fac725ef0f90a9c533b6ba26637a0c2627e07748a5d54ce</u>	- 9.0749999999999992 89 USDT  9.07 USD	✓
40	2023-05-19 11:17:48	<u>0x39c248c00670ee69150111c0c009dfceb3eea2d8fac723f9fcff4cbefba2800</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-19 11:17:48	<u>0xa2be264090769c5bc8cec2d9270881f8b9915a8ebda119e09cd43e5fd03df278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-05-19 11:17:18	<u>0x07e02ea7f140bb4496c6 ba1bcb9a48981d4fea2681 cda931fad44753efb77959</u>	+ 509.0749999999998 8631 USDT  509.05 USD	✓
43	2023-05-19 07:06:32	<u>0x86e9a4bd9a7d04b09503 a922ad31aa22c1a0de7444 4636d64e19b688ae9c5dc5</u>	+ 0.000022222222222 24 FTH	✓
44	2023-05-18 10:40:13	<u>0x2b8d8a1db52915fe61ba 304f6d7856dff27c6cf02c de02f379615927622e7c8f</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
45	2023-05-18 10:39:10	<u>0x1d656126d48031893ad3 7687d6f8af30303e167654 bbced1683e7f8f4405071d</u>	- 83.790000000000006 253 USDT  83.78 USD	✓
46	2023-05-18 08:09:23	<u>0x277ec8e5b61b43624c0f 4f911040d1aaad9c1a7880 20d03b03a9d0873530e8db</u>	+ 83.790000000000006 253 USDT  83.79 USD	✓
47	2023-05-18 07:06:09	<u>0xffcc4ef47234649a38fb 90d9727a48a054440d01bf c5f699c3c1131565c3cbf0</u>	+ 0.000022222222222 24 FTH	✓
48	2023-05-17 07:06:30	<u>0x585c6028780388fee187 caf88ce3764051f4b563bf faaa5c15f6bb474438de9f</u>	+ 0.000022222222222 24 FTH	✓
49	2023-05-16 07:06:05	<u>0xd067e40568801ed4b051 fa82688b9d45bf20929d9a 62d6a13e560cb5e6a75c44</u>	+ 0.000022222222222 24 FTH	✓
50	2023-05-14 03:37:02	<u>0x25f558455c47546fe0a9 cd0bdb1cd8d643e0219822 f12067020e84d13c4c083b</u>	- 0.000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-05-14 03:25:50	<u>0x43a5299974ea87eadcbb856913ea4effbb7254b851b23999727d7121c2d3b33b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-14 03:17:27	<u>0x8ca7608e404207006ac199e03fd739e660f2e75d4fe591b276904395c3184e6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-14 03:16:39	<u>0xd2f7aa3575d93b5cb8bd a894901a887d7e76827639696ec6c9af6f02f5208ea4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-14 03:15:59	<u>0x3d5689ef4bc366208fcd fc03fbc6bbbab911bebb4260473067aa81ec7f0df983</u>	- 500.0000000000000000 0000 USDT  500.13 USD	✓
55	2023-05-14 03:15:15	<u>0x1adcc22380895ae4c841d0c2147a29afbe8a7139dcd856028082f47caf499a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-14 03:14:36	<u>0x01276d17b9c75b94466781b4aaa78e415604b7003c52c2fb18c6abbf3bae3e07</u>	+ 500.0000000000000000 0000 USDT  500.13 USD	✓
57	2023-05-05 01:46:51	<u>0xf16397746d97456f336f3c6551b8561d591f46f3502c59aad01977481eba216</u>	- 19.2850000000000000 142 USDT  19.29 USD	✓
58	2023-05-05 01:34:51	<u>0x2d58c4de7fc51c92d9f350b142d697415a2f3d5189bb0cb4de8083e1f0088587</u>	+ 19.2850000000000000 142 USDT  19.29 USD	✓
59	2023-05-02 03:28:50	<u>0x38f25bed3b1149b258161b20bfb932269a202daa8700cbb62b9a82484390bc49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-05-02 03:24:38	<u>0xff3972739deedde1b8cf</u> <u>abf9feb444522f1ff0eeab</u> <u>6df5f52b0568eb777e70a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-02 03:24:08	<u>0x1ac95132bc054b708ab5</u> <u>9bc9590af3408242feb1a3</u> <u>5f461c44d3657688196c56</u>	- 74.004999999999995 453 USDT  73.97 USD	✓
62	2023-05-02 03:23:02	<u>0x0016efbd241f4a6a7184</u> <u>54c26b4efcaecc8063e9aa</u> <u>dc79f9b68be1e46d611f6c</u>	+ 74.004999999999995 453 USDT  73.97 USD	✓
63	2023-04-18 09:10:08	<u>0x6c42f7b7cd4b92294f22</u> <u>45dabc63469c02d2b32a7d</u> <u>65d4462d59fd4d883bd4a5</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
64	2023-04-18 08:52:05	<u>0x7fa4c096208f40094816</u> <u>de24848d174ecf5c1bf8a9</u> <u>1bae48e1cdb292efd54cff</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓
65	2023-04-16 07:52:11	<u>0x91b27b1cc4c3f24c6069</u> <u>c2a695077740b8bc3b77a8</u> <u>9e6001e5930575c7124ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-16 07:51:47	<u>0x9e46ea2e31803758d9d5</u> <u>9acfe3d5ee542952f7c375</u> <u>15984570e559d71ad7ad35</u>	- 76.997500000000002 274 USDT  77.02 USD	✓
67	2023-04-16 07:38:59	<u>0xabf2691327aac5748ceb</u> <u>c11c93eafba851009009dd</u> <u>d4c491cb82d26893d24f00</u>	+ 76.997500000000002 274 USDT  77.02 USD	✓
68	2023-04-01 09:52:12	<u>0x3184e9d80a14dd9f181d</u> <u>555b8fd37144d955f49f55</u> <u>f4df0f95c516237a0b0cda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-01 09:51:39	<u>0xacc8be7366d9aae8d95a837afeb5e87ee2b631adf3db738d0a3cd0ecac03f2b4</u>	- 74.7650000000000000 568 USDT  74.76 USD	✓
70	2023-04-01 09:47:54	<u>0x72e14d8cc8cf398afdeb f53f6118c0fe999ad509633a88aef83ae429e079d1fa</u>	+ 42.6075000000000001 705 USDT  42.60 USD	✓
71	2023-03-23 09:08:32	<u>0x4a72449fd121873b51b11ed0119fa40514c143b93c617febeee66fcc9fce7b5e</u>	+ 32.157499999999998 863 USDT  32.13 USD	✓
72	2023-03-16 08:29:15	<u>0x580bf1fe1df6f3cb2edc bc60e5243fc2d10eed4def7ab36e01872ea793676d60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-16 08:28:48	<u>0xbd539bc4ef373d90fcf3 fea15bbdccf4874deb79b15f88e4fbf8cdc9966e0580</u>	- 91.2925000000000003 979 USDT  91.32 USD	✓
74	2023-03-16 08:22:42	<u>0x0463a6ae89a6d55b1d806180e451fc5866292323dea2e32393e801504471537f</u>	+ 91.0575000000000004 547 USDT  91.09 USD	✓
75	2023-02-18 08:11:41	<u>0x72040d57c1bfba43bd32a5c75a8fd39ef670003dbb2bd3ce50c09292bc728532</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-17 09:29:07	<u>0x7c7da60bb5dff94ed1c1d007e25f8db7d86e440b01725a77e55d4d0910e325e6</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
77	2023-02-17 08:47:09	<u>0xe8777dabda29e3c04046628dccadfab4b21b0a383ac5c3a7ebe91ea847c63668</u>	+ 20.234999999999999 432 USDT  20.23 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-12 09:40:55	<u>0x7bc1db9a408a39f0e017c87edbf5de42baa3883fd094c7ce0cf6def34910083</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-12 01:26:16	<u>0x518ed32b52daaaa0f4e843bdb96f3a2b23baa7507a585e81dd6e162fa545fe86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-11 16:47:18	<u>0xc5b2577fa5954660a1ace9194789b16d4ea17658be571ab5b5d0b9999c6a7ebf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-11 08:23:54	<u>0xb7be847c805cc27f3fafaf8c079d4e49cc98e5c595d336e41c8d5d86d376a426</u>	- 12.900000000000000000 355 USDT  12.90 USD	✓
82	2023-02-11 08:02:12	<u>0xae9ab7ef003dc7d564a5947cbceadce054fdd45f492e33e5a874aa549cde7641</u>	+ 12.900000000000000000 355 USDT  12.90 USD	✓
83	2023-02-07 22:00:42	<u>0x23ec34bbe92b8185778aaa0ab94063d7a540e32cb2a52ebd7498ab76c8489818</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-07 15:22:12	<u>0x0a2a62d7e1f7af2f13ea77ecc47482a8f9af9cbf99171d176077a3721d0a472d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-07 08:36:14	<u>0xabd521ca247f6b7af7d3cfb5adff92ed15a10cc85db66bd32250044c74471f1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-07 08:35:29	<u>0x49c6bbfc69437e4b068b58b7c371e097f93e2a9e96a10c336c4bd677496a40d5</u>	- 24.414999999999999999 147 USDT  24.41 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-02-07 08:25:31	<u>0xdeae90dff4352f933368</u> <u>d679917178beb640889b20</u> <u>b820ae7a71450ac1f64744</u>	+ 24.414999999999999 147 USDT  24.41 USD	✓
88	2023-01-30 08:17:02	<u>0x83d62b5f702feac3b8fa</u> <u>d633721816d4fffb1a4543</u> <u>4c7bd8dceb894827902314</u>	- 39.351548999999998 557 USDT  39.35 USD	✓
89	2023-01-30 08:14:59	<u>0xce89f7c7b32fb48acf2d</u> <u>60a158e09eb483b293f547</u> <u>1091bb2573ef801b8f3e32</u>	+ 39.306249999999998 579 USDT  39.31 USD	✓
90	2023-01-21 17:57:58	<u>0xe5cd1bca3f2ae4429938</u> <u>82e1b29221c0272f8cb9f6</u> <u>7920e9d59ad9341087403a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-01-20 15:47:29	<u>0x74cb8c58e6925bc1d702</u> <u>552f4de65a7161e9f2d362</u> <u>9fbae20f2c10f5a8fe88cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-01-20 03:03:32	<u>0x36a1f0bd7ee055434a52</u> <u>4c7fae125a09f506c07b85</u> <u>34b990270557e663cfba7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-01-20 03:02:56	<u>0x1e4b05c42d390a12ae6a</u> <u>0dfa67495ed93a9f52c426</u> <u>a2457cdb9e3c8884b6c68a</u>	- 400.000000000000000 0000 USDT  400.07 USD	✓
94	2023-01-20 03:00:14	<u>0x5e1f1fcc6f4247912f4c</u> <u>4cfb448a19135e89b7b1b8</u> <u>8aa26efe9b3512574553bb</u>	+ 400.000000000000000 0000 USDT  400.07 USD	✓
95	2023-01-20 03:00:14	<u>0x5e1f1fcc6f4247912f4c</u> <u>4cfb448a19135e89b7b1b8</u> <u>8aa26efe9b3512574553bb</u>	- 400.000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
96	2023-01-20 02:41:49	<u>0x093dfb2a851ddb2d5efc6de65449f74a7277fb1d555b27c4f74f0112ce805f27</u>	+ 400.00000000000000 0000 FTH-DC	✓
97	2023-01-18 08:01:03	<u>0xae49c86ac59beea12721f1aaa27e2e181a3a29f9c6b27883b066a96b873e07a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-01-18 07:58:24	<u>0xca29245f4137e49a47bb08b251c7c151f35095eaafb0b03889a01c8c041387f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-01-18 07:57:12	<u>0x91ef9c6de22508236b99792304cff595f29a09b70e2f46ed2d03f03ba18fa3ac</u>	- 453.89999999999997 7263 USDT  453.95 USD	✓
100	2023-01-18 07:42:21	<u>0xccefeb4a1eb7667b68966b0df2f7a41c15b92c3670fba3b345b9026da44d39f6</u>	+ 451.94529988974414 8913 USDT  451.99 USD	✓
101	2022-11-26 10:52:14	<u>0x7b57a3c29e708c024d83588f0d255638805bd75e778725c3d6510b23ddfcf3ce</u>	+ 6 im	✓
102	2022-11-25 02:29:46	<u>0xde707d97d9bf3b1302b1e08c00b58f921cc324c59734055afae7f484844b4f49</u>	- 400.00000000000000 0000 USDT  400.39 USD	✓
103	2022-11-25 02:29:07	<u>0xb1b602d2e76936045b1a3b10baf8b54c7fa21ba091c861eca035c0e2c9b85f49</u>	+ 400.00000000000000 0000 USDT  400.39 USD	✓
104	2022-11-11 04:05:36	<u>0x136706829fe5413482d33f941cdd804072ca5c0aec1bba6ed46d3a9dd5aecfe1</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-11-11 04:04:48	<u>0xb624ed98dc5c4778463a</u> <u>48c0b2ede86202001fc7b9</u> <u>efa2190b8a04896285a934</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
106	2022-11-11 04:04:48	<u>0xb624ed98dc5c4778463a</u> <u>48c0b2ede86202001fc7b9</u> <u>efa2190b8a04896285a934</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
107	2022-11-11 03:54:15	<u>0x037b8e33cc80a3149afd</u> <u>2b5a9ddee4f85c7fda90cf</u> <u>24f8dc65532ed7cd31f719</u>	+ 102.00000000000000 0000 USDT  102.12 USD	✓

* USD values displayed at the time of transaction

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