

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2df3669516b48471495ba265391f74d7136b1116</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.64 USD
TOTAL SEND	0.002306679000000000 BNB
	1.37 USD

Token	Balance
BNB	0.007193321000000000 BNB
	4.27 USD
Tether USD	81.910527225240898019 USDT
	81.88 USD
Fintoch DC	0.000000000000000000 FTH-DC
USDT	0.000000000000000000 BSC-USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-21 15:21:49	<u>0x35e84ba908d26ded8b23</u> <u>f5a0795d11e5a5af2c126a</u> <u>dfab14c3d9bd43b55557fc</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-21 15:21:49	<u>0x35e84ba908d26ded8b23f5a0795d11e5a5af2c126a</u> <u>dfab14c3d9bd43b55557fc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-21 15:21:31	<u>0x24e91409b5c2198f71ec75f76398ad9d6657794de6</u> <u>a06d5c8d676fbc61889bdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 15:21:31	<u>0x24e91409b5c2198f71ec75f76398ad9d6657794de6</u> <u>a06d5c8d676fbc61889bdd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-21 15:09:52	<u>0x0c0f9daeec8a4f55132e2ad0be1c8d6bc780c6bcd8</u> <u>58427996f92bfba064cd3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 15:09:52	<u>0x0c0f9daeec8a4f55132e2ad0be1c8d6bc780c6bcd8</u> <u>58427996f92bfba064cd3f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-01 07:12:26	<u>0xe4d1dfa4aaabf38b3ac16197d10f5b0526b3713a4a</u> <u>043dd63ef78670fd6605f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-01 07:12:26	<u>0xe4d1dfa4aaabf38b3ac16197d10f5b0526b3713a4a</u> <u>043dd63ef78670fd6605f1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-01 06:32:17	<u>0x11a441fb24716294b847228f13c9e5d28b66d8170d</u> <u>3cc1ee895d5ed8b85aaf3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-01 06:32:17	<u>0x11a441fb24716294b847228f13c9e5d28b66d8170d</u> <u>3cc1ee895d5ed8b85aaf3b</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-01 06:30:53	<u>0x39387831cd523354dd04673fda5171fe4629c291f88c14643b60868b3e45fc21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-01 06:30:53	<u>0x39387831cd523354dd04673fda5171fe4629c291f88c14643b60868b3e45fc21</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-05-01 06:07:05	<u>0xee2663d972f3902cbdadde1ab1afb4633ae36cbe0928573ffda86710f613d79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-01 06:07:05	<u>0xee2663d972f3902cbdadde1ab1afb4633ae36cbe0928573ffda86710f613d79f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-29 15:16:51	<u>0x1a0ee27671157ca04321119789a1a642ece83ae06f919951e60b88ac41435c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-29 15:16:51	<u>0x1a0ee27671157ca04321119789a1a642ece83ae06f919951e60b88ac41435c56</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
17	2023-04-29 15:15:57	<u>0xc54d1bd7fa0f4ffc900b7c326823259252260a972bcd77ffe1ce29bc6f24e4f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-29 15:15:57	<u>0xc54d1bd7fa0f4ffc900b7c326823259252260a972bcd77ffe1ce29bc6f24e4f9</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
19	2023-04-26 13:57:23	<u>0x37920777fe11963937ea504051d538e9dcc63142d35eaaba414c490d0b271529</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-04-26 13:57:23	<u>0x37920777fe11963937ea</u> <u>504051d538e9dcc63142d3</u> <u>5eaaba414c490d0b271529</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
21	2023-04-26 13:54:53	<u>0xd6925b02b0e58eb95a83</u> <u>c19d11d84a809d041b6a9b</u> <u>1e62d3bbcdfdc9af718a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-26 13:54:53	<u>0xd6925b02b0e58eb95a83</u> <u>c19d11d84a809d041b6a9b</u> <u>1e62d3bbcdfdc9af718a86</u>	- 0.0001174050000000 00 BNB  0.04 USD	✓
23	2023-04-22 13:17:37	<u>0x9f18756fc5e244cd3abc</u> <u>64ba89c97e6d178e473224</u> <u>4309bc4eca885209ff3d8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-22 13:17:37	<u>0x9f18756fc5e244cd3abc</u> <u>64ba89c97e6d178e473224</u> <u>4309bc4eca885209ff3d8b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-04-22 13:16:34	<u>0x51bec3c0d08a626dd0d4</u> <u>3bada6d0c67f5b3d11292a</u> <u>69edc6cfa23ff2c60ed41a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-22 13:16:34	<u>0x51bec3c0d08a626dd0d4</u> <u>3bada6d0c67f5b3d11292a</u> <u>69edc6cfa23ff2c60ed41a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
27	2023-04-22 13:16:28	<u>0x7134d707acbd73fada70</u> <u>e5bf04c9cd361c31753eef</u> <u>103a5e53ac9687ba3871d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-22 13:16:28	<u>0x7134d707acbd73fada70</u> <u>e5bf04c9cd361c31753eef</u> <u>103a5e53ac9687ba3871d5</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-22 13:16:22	<u>0x7380fc55b5fe4d61db0f0e91bbb884ad668d233eecd5b576723028499619975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-22 13:16:22	<u>0x7380fc55b5fe4d61db0f0e91bbb884ad668d233eecd5b576723028499619975</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
31	2023-04-22 13:16:13	<u>0xc60e492462716096a0c60bf99a29b2d10d11256285c6c5d13c6da1a302b90098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-22 13:16:13	<u>0xc60e492462716096a0c60bf99a29b2d10d11256285c6c5d13c6da1a302b90098</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
33	2023-04-17 11:41:31	<u>0x20bd48c132b7d314ea0121e22cb82a9e65a9a0cf8950f17c0093043bee472546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-17 11:41:31	<u>0x20bd48c132b7d314ea0121e22cb82a9e65a9a0cf8950f17c0093043bee472546</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-04-17 11:40:37	<u>0x1e883e5d31a9bf1be6cebe1d7d4a06b1b4f1f93fd19304fa1efd8131edc02c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-17 11:40:37	<u>0x1e883e5d31a9bf1be6cebe1d7d4a06b1b4f1f93fd19304fa1efd8131edc02c99</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
37	2023-04-08 06:40:30	<u>0x18bae09e3d035bb05161da7d4ce98fb2e1280500e7ccee87eb8630775a832fb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-04-08 06:40:30	<u>0x18bae09e3d035bb05161da7d4ce98fb2e1280500e7ccee87eb8630775a832fb0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2023-04-08 06:36:54	<u>0xb8fef4423491a74baddb169e407e8aa43002b0670f4d8e1e73426de8ccb4ce8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-08 06:36:54	<u>0xb8fef4423491a74baddb169e407e8aa43002b0670f4d8e1e73426de8ccb4ce8a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2023-04-08 06:36:27	<u>0xb685e3fe9e91667d22a889b02c4a9f68b8dc2e14d68622f93d3957821a615b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-08 06:36:27	<u>0xb685e3fe9e91667d22a889b02c4a9f68b8dc2e14d68622f93d3957821a615b72</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-04-08 06:33:45	<u>0xf75f9c075b62c88e51a46791279cdc0b12445a5e947f8b70332fb2e21be7527d</u>	+ 0.0095000000000000 00 BNB  2.96 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:55:20	<u>0x2fb90f0a46115facd49bf2a00f6bb02d8d9fa3a1188416e781b778be57aa1dc9</u>	+ 42.418024000000002 616 USDT  42.42 USD	✓
2	2023-05-22 08:21:30	<u>0x8a22f9ea7c30e4777c4df38a030a38b3ab3aeb70ef805283de1d33bd66f0ac84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-22 00:01:55	<u>0xfa07d933bef1adb9c4ab8a31eb5bf31808e382e65347d1c0ecca0c250d097df2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-21 15:25:34	<u>0xe488d6cc6780f77a91c4a3fabd45982c12a8020523645a4774835175b0cbe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-21 15:21:49	<u>0x35e84ba908d26ded8b23f5a0795d11e5a5af2c126a</u> <u>dfab14c3d9bd43b55557fc</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
6	2023-05-21 15:21:31	<u>0x24e91409b5c2198f71ec75f76398ad9d6657794de6</u> <u>a06d5c8d676fbc61889bdd</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
7	2023-05-21 15:13:16	<u>0x5e8a453e28b750b6705efe748ec79178d3f6c4e19d</u> <u>156f2fc1850eb75590bc7a</u>	+ 43.5099999999999998 010 USDT  43.51 USD	✓
8	2023-05-21 15:12:07	<u>0xdd76ed3e726cc955bc6fcf5a7f939def40a46137d9</u> <u>c608e7d14712849fd919a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-21 15:11:46	<u>0x39603d559879ab55116fe796799f9fc48e84a9cd45</u> <u>d13b3b25c612d70ee3e2cb</u>	+ 524.5430010000000000 3842 USDT  524.61 USD	✓
10	2023-05-21 15:11:19	<u>0xa499557b458bd75bb6fa78d8fafcfac36a91c87531</u> <u>9a982014a715aeeb288c1c</u>	+ 171.0000000000000000 0000 USDT  171.02 USD	✓
11	2023-05-01 07:13:08	<u>0xee998194a4942dd9f8e46070389dcff2400e392f97</u> <u>f2b7fac5284217300efc1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-05-01 07:12:26	<u>0xe4d1dfa4aaabf38b3ac1</u> <u>6197d10f5b0526b3713a4a</u> <u>043dd63ef78670fd6605f1</u>	- 800.00000000000000 0000 USDT  799.83 USD	✓
13	2023-05-01 07:11:38	<u>0x447a288b298e94593544</u> <u>949a8aa507119bfcde4c69</u> <u>2908a2a4517718edfbe101</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-01 07:11:23	<u>0x9e032ff2304accabc340</u> <u>846da0ef9766bad5798c97</u> <u>3979a494b6519d6245dc10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 07:11:23	<u>0x9e032ff2304accabc340</u> <u>846da0ef9766bad5798c97</u> <u>3979a494b6519d6245dc10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 07:11:23	<u>0x83886e002a0d78015103</u> <u>ccb4d4f43ef5f4a16997e8</u> <u>4434a861b0fd2ba45af953</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 07:11:23	<u>0xe065877cc47b1fe66a92</u> <u>dedd9b65a70b16f610de3c</u> <u>fe87b4ad70659d41b2446e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 07:11:23	<u>0x243d6b0d02392f156e9e</u> <u>ed518bf5326a7691040fee</u> <u>54ce28007d254fb23db825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 07:11:05	<u>0x2ab7933bd2253272c33e</u> <u>64cf36e9125c109063b4e1</u> <u>94d83143b093b83b87afc1</u>	+ 800.00000000000000 0000 USDT  799.83 USD	✓
20	2023-05-01 06:32:47	<u>0x3d32ea616efe484881f2</u> <u>d22a1058acd9eec5bebf5</u> <u>d1308d2935ca917b4f55c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-01 06:32:32	<u>0xb1a58cc0dc1b278a5a5b3bb6827def39ee9277467d8526ee3d5dfd4c46ba0fed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-01 06:32:17	<u>0x11a441fb24716294b847228f13c9e5d28b66d8170d3cc1ee895d5ed8b85aaf3b</u>	- 4,417.000000000000 000000 USDT  4,417.18 USD	✓
23	2023-05-01 06:32:11	<u>0xd50648618435c5e50d2247f13a0acbc4d1ea18721c397d628622739a92e15ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-01 06:30:53	<u>0x39387831cd523354dd04673fda5171fe4629c291f88c14643b60868b3e45fc21</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
25	2023-05-01 06:21:11	<u>0x113b9ab96a641b63034c6fa0dbe2d0cc938630d28b35b694cfd5d917173f9abe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-01 06:20:56	<u>0xee7f1b219ce3b91614d9cb6dd4d84a8afda0889c274b9cfa4d6815f15fe0febb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-01 06:20:20	<u>0xd6f02d0793960cfa0aae49dc0522ecfb64b770c35ffb6dc0179ae4d6e21f2af5</u>	+ 2,862.855677000000 014232 USDT  2,862.50 USD	✓
28	2023-05-01 06:08:02	<u>0x57dfb80ca789890c2cf0c6c389b5b253f9a1fdcb286728c76a5cd3f7fe063328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-01 06:08:02	<u>0x57dfb80ca789890c2cf0c6c389b5b253f9a1fdcb286728c76a5cd3f7fe063328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-01 06:08:02	<u>0x57dfb80ca789890c2cf0</u> <u>c6c389b5b253f9a1fdcb28</u> <u>6728c76a5cd3f7fe063328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-01 06:08:02	<u>0x57dfb80ca789890c2cf0</u> <u>c6c389b5b253f9a1fdcb28</u> <u>6728c76a5cd3f7fe063328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-01 06:08:02	<u>0x57dfb80ca789890c2cf0</u> <u>c6c389b5b253f9a1fdcb28</u> <u>6728c76a5cd3f7fe063328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-01 06:07:56	<u>0x63d1b055361779bb6874</u> <u>31a0e66fab3911247d1f0</u> <u>e34280f6bec8da5615f45f</u>	+ 1,654.580631225240 949789 USDT  1,654.68 USD	✓
34	2023-04-29 15:17:15	<u>0xc3f0f046c16c004d61e7</u> <u>2ca1f0e5c345a4becc1f55</u> <u>1810904d0eb26a2b4576b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-29 15:17:15	<u>0x82d7b7e09f266de2f6d4</u> <u>fdcac383b272769dcf9ffa</u> <u>5d11a571c0f785b5389190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-29 15:16:51	<u>0x1a0ee27671157ca04321</u> <u>119789a1a642ece83ae06f</u> <u>919951e60b88ac41435c56</u>	- 6,100.000000000000 000000 USDT  6,100.98 USD	✓
37	2023-04-29 15:16:39	<u>0x26dc28b440a1a8480fee</u> <u>912dad0ede5d634d757cbc</u> <u>0ce14c3c6e1e437dd1f4c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-29 15:16:39	<u>0x28de3b57bdd8d51538c0</u> <u>bac43d2e38726d411d87f1</u> <u>ae32477b7a4856235f762f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-29 15:16:39	<u>0x28de3b57bdd8d51538c0</u> <u>bac43d2e38726d411d87f1</u> <u>ae32477b7a4856235f762f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-29 15:16:39	<u>0x28de3b57bdd8d51538c0</u> <u>bac43d2e38726d411d87f1</u> <u>ae32477b7a4856235f762f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-29 15:16:39	<u>0x28de3b57bdd8d51538c0</u> <u>bac43d2e38726d411d87f1</u> <u>ae32477b7a4856235f762f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-29 15:15:57	<u>0xc54d1bd7fa0f4ffc900b</u> <u>7c326823259252260a972b</u> <u>cdb7ffe1ce29bc6f24e4f9</u>	+ 6,100.000000000000 000000 USDT  6,100.98 USD	✓
43	2023-04-29 15:15:57	<u>0xc54d1bd7fa0f4ffc900b</u> <u>7c326823259252260a972b</u> <u>cdb7ffe1ce29bc6f24e4f9</u>	- 6,100.000000000000 000000 FTH-DC	✓
44	2023-04-29 07:35:33	<u>0xc226000523de6ac65ac4</u> <u>66a0c171535bd7ed7ecefa</u> <u>3daa9dafcb915676f380ee</u>	+ 500.000000000000 0000 FTH-DC	✓
45	2023-04-29 07:35:30	<u>0x525709490a7f1aec88cf</u> <u>84d48c2e6011b325f8d9d3</u> <u>1ad0a709a50cda32f19917</u>	+ 4,400.000000000000 000000 FTH-DC	✓
46	2023-04-29 06:41:24	<u>0xa61201b3c39c7c81b0c0</u> <u>2a604434f91fdd97536b32</u> <u>06669d8a2f10cef2107c9b</u>	+ 1,200.000000000000 000000 FTH-DC	✓
47	2023-04-26 14:35:48	<u>0x7b07bfe4dc02a85df0be</u> <u>96a305177a878bf76554e1</u> <u>6f2bf601d7814519f45588</u>	+ 0.0031940000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-26 13:58:11	<u>0x92512061eaa55314d3e8 b5d4558caa92e40565e267 46718e49fd87f7ac2b3c50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-26 13:57:59	<u>0xe2a7bbe5ceb13972f966 563464df66ce8753bbad85 2e95edc070b70dd0b99f05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-26 13:57:23	<u>0x37920777fe11963937ea 504051d538e9dcc63142d3 5eaaba414c490d0b271529</u>	- 3,194.032443999999 941298 USDT  3,194.33 USD	✓
51	2023-04-26 13:55:17	<u>0xf307b13b75f1fbea294c 4584c6d58cc73265b2f150 44f0a0d5d94419688d526c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-26 13:55:17	<u>0xf307b13b75f1fbea294c 4584c6d58cc73265b2f150 44f0a0d5d94419688d526c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-26 13:55:17	<u>0xf307b13b75f1fbea294c 4584c6d58cc73265b2f150 44f0a0d5d94419688d526c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-26 13:55:02	<u>0x401f95dbe6229035797a a62c2d1503abb11755f86d 8bb79dcbf9c1cb8c58b4c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-26 13:54:53	<u>0xd6925b02b0e58eb95a83 c19d11d84a809d041b6a9b 1e62d3bbcdfdc9af718a86</u>	+ 3,100.000000000000 000000 USDT  3,100.29 USD	✓
56	2023-04-26 13:54:53	<u>0xd6925b02b0e58eb95a83 c19d11d84a809d041b6a9b 1e62d3bbcdfdc9af718a86</u>	- 3,100.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-24 12:27:07	<u>0x70928a3676ba17af898c</u> <u>50131a758f798178c3b2bf</u> <u>76daa435ae63171d68986a</u>	+ 2,100.000000000000 000000 FTH-DC	✓
58	2023-04-24 11:44:49	<u>0x6a03934bb5a6a7e647d2</u> <u>0c8210f0fe39fa89fd4e2c</u> <u>123b679eb0a6741886f901</u>	+ 1,000.000000000000 000000 FTH-DC	✓
59	2023-04-17 11:51:49	<u>0x64800b07f5d5d495ca61</u> <u>0e7051c8518a08cf7ef869</u> <u>2fa64467c77b208c99612f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-17 11:43:37	<u>0xbb587942cdc564f843f4</u> <u>23ee8e1be972eb88028d17</u> <u>12c3c449e0b208620b6ef5</u>	- 2,100.000000000000 000000 BSC-USD	✓
61	2023-04-17 11:42:58	<u>0xb7d514f03ff54fd3922a</u> <u>cb02293cde414b57b91339</u> <u>5228fe74cefa57eb093ee0</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
62	2023-04-17 11:42:34	<u>0xd568363c2d732e047a64</u> <u>9d411f9291740a38044565</u> <u>0d7600a2d39643b3786639</u>	- 1,000.000000000000 000000 BSC-USD	✓
63	2023-04-17 11:41:55	<u>0xf52b977f9fbdc6188dc3</u> <u>acee783aa0c9e3dd46e2ed</u> <u>1a3a569c54f4fa057a377c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-17 11:41:31	<u>0xa84b0a7aa9e4363a2c15</u> <u>aa9125cd048e43827bdd84</u> <u>921df32d84206c8606072a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-17 11:41:31	<u>0x20bd48c132b7d314ea01</u> <u>21e22cb82a9e65a9a0cf89</u> <u>50f17c0093043bee472546</u>	- 2,100.000000000000 000000 USDT  2,100.61 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-17 11:40:37	<u>0x1e883e5d31a9bf1be6ce be1d7d4a06b1b4f1f93fd1 9304fa1efd8131edc02c99</u>	- 1,000.000000000000 000000 USDT  1,000.29 USD	✓
67	2023-04-17 11:39:25	<u>0x0984e677351fcaede6e2 ff6c1cd058e6015e79a4b9 ef09b1c9f4efbadedf3765</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-17 11:39:25	<u>0x0984e677351fcaede6e2 ff6c1cd058e6015e79a4b9 ef09b1c9f4efbadedf3765</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-17 11:39:10	<u>0xfce8f77974283ab6cd07 c38688174eb85d70ee6a25 a9925be0359fa0f9c2bc34</u>	+ 501.88872400000002 4716 USDT  502.03 USD	✓
70	2023-04-17 11:38:07	<u>0xb239d75303a1b728e854 febfe22bd96a4e9bd7369 984c8163da50f6f7be041a</u>	+ 2,656.152720000000 044820 USDT  2,656.92 USD	✓
71	2023-04-08 06:40:45	<u>0x08445061de2c46fbf602 483c4cb0572e0291f17a9d e8b346b80798e792dbc561</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-08 06:40:30	<u>0x18bae09e3d035bb05161 da7d4ce98fb2e1280500e7 ccee87eb8630775a832fb0</u>	- 500.00000000000000 0000 USDT  499.95 USD	✓
73	2023-04-08 06:39:21	<u>0x143789e6ef891dab3391 5a0f4e330ef5aa79a2b448 c3550cd57a244bc05b8714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-08 06:39:21	<u>0x143789e6ef891dab3391 5a0f4e330ef5aa79a2b448 c3550cd57a244bc05b8714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-08 06:38:45	<u>0x3ab29c3b7980374c04a2b8237d117a84de7b57c6eed30102624d19ac630c3725</u>	+ 535.99000000000000 9095 USDT  535.94 USD	✓
76	2023-04-08 06:37:33	<u>0xb57ac7932e75c875868b909fda16e804af58cd0138e397088d3aca6598e9ecec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-08 06:37:33	<u>0xe0a2f95f876e7f1632e314b44daa5fb8ba16d96d05f1ea5b20d4fe442afe7a9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-08 06:36:57	<u>0x93f2ebe004a0202f640b3ac6edefe060de34c159eb7adf6a67ab8f0b4edac1a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-08 06:36:54	<u>0xb8fef4423491a74baddb169e407e8aa43002b0670f4d8e1e73426de8ccb4ce8a</u>	- 4,400.000000000000 000000 USDT  4,399.59 USD	✓
80	2023-04-08 06:36:27	<u>0xb685e3fe9e91667d22a889b02c4a9f68b8dc2e14d68622f93d3957821a615b72</u>	- 1,200.000000000000 000000 USDT  1,199.88 USD	✓
81	2023-04-08 06:32:36	<u>0x7b5b757116f9eda55ac2ac7604dcb6041b6cda758ee6ee0acd8406b1b40d0aa0</u>	+ 5,600.000000000000 000000 USDT  5,599.48 USD	✓

* USD values displayed at the time of transaction

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