

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x321113ddf5a122533ded379bf1988149ef86d8e2</u>
TOTAL RECEIVED	0.036779159999999998 BNB
	21.82 USD
TOTAL SEND	0.036778416389999999 BNB
	21.82 USD

Token	Balance
BNB	0.000000743610000000 BNB
	0.00 USD
Tether USD	0.000000518232859565 USDT
	0.00 USD
Fintoch STO	0.000000917557195400 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Rare Pepes	615,526.640000000013969839 RPEPE
xPepe.net	615,526.640000000013969839]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-30 10:18:05	<u>0xf5e20af3e1b441681cdc</u> <u>4e78409ef8f360fbf8170e</u> <u>c8b5ef23113d14de8c7a51</u>	- 0.0031330000000000 00 BNB 0.98 USD










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-30 10:18:05	<u>0xf5e20af3e1b441681cdc 4e78409ef8f360fbf8170e c8b5ef23113d14de8c7a51</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-30 10:17:41	<u>0x0eeb19e2b3692a7ba358 154afaae1fcc62bfd14c76 bd5d4612e373a97b8ef19a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 10:17:41	<u>0x0eeb19e2b3692a7ba358 154afaae1fcc62bfd14c76 bd5d4612e373a97b8ef19a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-30 10:11:59	<u>0x56d0e65d58d4a0dcbcd8 cec16725981c2169eefb58 c6a0ef3a6aeb741b7d8907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-30 10:11:59	<u>0x56d0e65d58d4a0dcbcd8 cec16725981c2169eefb58 c6a0ef3a6aeb741b7d8907</u>	- 0.0001086450000000 00 BNB  0.03 USD	✓
7	2023-05-21 23:38:43	<u>0xb06a12b10c58bd0e8dde 5ca21fad6dfd70aeb32389 f7b020caafadbc89adc9a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 23:38:43	<u>0xb06a12b10c58bd0e8dde 5ca21fad6dfd70aeb32389 f7b020caafadbc89adc9a5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-21 23:38:07	<u>0x185ff12ff7f0e95af245 5f1b1af3aa21616f2f9ad2 ee8b6c19211b11b542e44a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 23:38:07	<u>0x185ff12ff7f0e95af245 5f1b1af3aa21616f2f9ad2 ee8b6c19211b11b542e44a</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 11:16:35	<u>0x5e9df74f2de94ce556c6d42e79a7ff2d025ae4a3d61fe2a9410127ee4c92f69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-21 11:16:35	<u>0x5e9df74f2de94ce556c6d42e79a7ff2d025ae4a3d61fe2a9410127ee4c92f69c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-16 07:48:16	<u>0x96a918c11a6d355597f6742818d656942f2df050b66ed8ea847d86a36c264e4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-16 07:48:16	<u>0x96a918c11a6d355597f6742818d656942f2df050b66ed8ea847d86a36c264e4d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-16 07:45:55	<u>0x093a5c5cbd96a100686fd7597f317cd9b759d27fdb654e7789fd558065fd3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-16 07:45:55	<u>0x093a5c5cbd96a100686fd7597f317cd9b759d27fdb654e7789fd558065fd3a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-14 13:08:29	<u>0x0b10d57fbf7fd1deed5edbafef79fe204fa8510b180f48c0a5a06db6ab1992a0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-14 13:08:29	<u>0x0b10d57fbf7fd1deed5edbafef79fe204fa8510b180f48c0a5a06db6ab1992a0f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-05-14 13:06:59	<u>0x65ee7ff5c769b1c451c3fa7aa9c53a3d366ffd164d97ac4ce9c4a843999014fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-05-14 13:06:59	<u>0x65ee7ff5c769b1c451c3fa7aa9c53a3d366ffd164d97ac4ce9c4a843999014fd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-13 03:30:53	<u>0x58a3775a7137dbb925d92a46f5a3d0442aa84e532f21ccc56877d4ac87c585e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 03:30:53	<u>0x58a3775a7137dbb925d92a46f5a3d0442aa84e532f21ccc56877d4ac87c585e7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-13 03:28:02	<u>0x0636abbd086e0117228aa6b3182589eda65506bab755ab8806ccffea6d0c5a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-13 03:28:02	<u>0x0636abbd086e0117228aa6b3182589eda65506bab755ab8806ccffea6d0c5a43</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-10 11:16:53	<u>0x09fe904937a651690a454756206d7d4cdbc1ed33ffc2310bb2f0e9d7725555c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-10 11:16:53	<u>0x09fe904937a651690a454756206d7d4cdbc1ed33ffc2310bb2f0e9d7725555c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
27	2023-05-10 11:16:08	<u>0xf27db156e2666ea3bc5d9154e49e092b62f12e0d3d56c902285b9e547b13803d</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
28	2023-05-10 11:11:29	<u>0x9824d6d1e42ab3f8702829ee018aa5cae86894e9c03122fea92370f0fc6a6d51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-05-10 11:11:29	<u>0x9824d6d1e42ab3f87028</u> <u>29ee018aa5cae86894e9c0</u> <u>3122fea92370f0fc6a6d51</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-05-07 04:04:18	<u>0x2aac8c508ab19bb90271</u> <u>d36dc3a09717f458f15056</u> <u>9e76723a14a853b0a0374e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-07 04:04:18	<u>0x2aac8c508ab19bb90271</u> <u>d36dc3a09717f458f15056</u> <u>9e76723a14a853b0a0374e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
32	2023-05-07 04:02:18	<u>0xd51a0d271d10ceee92ca</u> <u>95f765cd1b929437309ece</u> <u>e70e6b3f45bc27dfa3a805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-07 04:02:18	<u>0xd51a0d271d10ceee92ca</u> <u>95f765cd1b929437309ece</u> <u>e70e6b3f45bc27dfa3a805</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-03 07:37:49	<u>0xd6d1e1754dfa527af85d</u> <u>28d6aab5b229eaf5880d21</u> <u>3dac3e18578715a0359ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-03 07:37:49	<u>0xd6d1e1754dfa527af85d</u> <u>28d6aab5b229eaf5880d21</u> <u>3dac3e18578715a0359ec6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
36	2023-05-03 07:36:04	<u>0xd01f72a4e5e88b177a24</u> <u>907c146ace9682b1bf8ed1</u> <u>57d096bc0a0f9587bc2c70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-03 07:36:04	<u>0xd01f72a4e5e88b177a24</u> <u>907c146ace9682b1bf8ed1</u> <u>57d096bc0a0f9587bc2c70</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
38	2023-04-30 02:38:16	<u>0xd4f6faba5a1a95eca3b1</u> <u>360e668264e7074d492301</u> <u>0f342fd4cdb4b7d572b233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-30 02:38:16	<u>0xd4f6faba5a1a95eca3b1</u> <u>360e668264e7074d492301</u> <u>0f342fd4cdb4b7d572b233</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
40	2023-04-30 02:36:40	<u>0x5b3959c960d73f800263</u> <u>7b6c43f180390c867565bb</u> <u>fff6ba8d2fbda3ae5287a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-30 02:36:40	<u>0x5b3959c960d73f800263</u> <u>7b6c43f180390c867565bb</u> <u>fff6ba8d2fbda3ae5287a4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-04-26 10:44:12	<u>0xd1c7997f3f483a6a8dee</u> <u>8c68bc7d50f87c030761fc</u> <u>076cb7ea7e20e4bf852133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-26 10:44:12	<u>0xd1c7997f3f483a6a8dee</u> <u>8c68bc7d50f87c030761fc</u> <u>076cb7ea7e20e4bf852133</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-04-26 10:42:15	<u>0x880d077408894c7063d3</u> <u>88d1b15087e84cf96ba6aa</u> <u>90287e9a3ebd319fb415b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-26 10:42:15	<u>0x880d077408894c7063d3</u> <u>88d1b15087e84cf96ba6aa</u> <u>90287e9a3ebd319fb415b9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-04-21 10:15:22	<u>0x51058f6f72a9bf24da33</u> <u>b72c5eedce78f1be3f1868</u> <u>f4b9487ee263134908023b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-21 10:15:22	<u>0x51058f6f72a9bf24da33 b72c5eedce78f1be3f1868 f4b9487ee263134908023b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-04-21 10:12:39	<u>0x9f2c5f6bb7731ca5d2fb 9f751617480948b0444d2c 9b05863a178d848c162521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-21 10:12:39	<u>0x9f2c5f6bb7731ca5d2fb 9f751617480948b0444d2c 9b05863a178d848c162521</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-04-17 10:26:01	<u>0x4c995e3eee35094a4e91 440af38a436f6551ef9270 6fad8d820a03496d5aced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-17 10:26:01	<u>0x4c995e3eee35094a4e91 440af38a436f6551ef9270 6fad8d820a03496d5aced</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-04-17 10:24:04	<u>0xbaac24dbb4809c117d6c 565a10a213d599afba8068 6b083dcd7594d91c25abd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-17 10:24:04	<u>0xbaac24dbb4809c117d6c 565a10a213d599afba8068 6b083dcd7594d91c25abd2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
54	2023-04-08 09:05:35	<u>0x82d11624f38ce5277846 640f578f9334cf38381359 0688b226af2335de885492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-04-08 09:05:35	<u>0x82d11624f38ce5277846 640f578f9334cf38381359 0688b226af2335de885492</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-04-08 09:03:35	<u>0x1364d140e9dc51ddad7d</u> <u>b8598290729955e1569eee</u> <u>1149c41ccf5a2fe7131f9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-08 09:03:35	<u>0x1364d140e9dc51ddad7d</u> <u>b8598290729955e1569eee</u> <u>1149c41ccf5a2fe7131f9d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
58	2023-03-26 05:15:49	<u>0x2b12f79246558624fd65</u> <u>4bdc22d9bbe8f4117f0cc1</u> <u>2e6ddbdf2d111a49a27f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-26 05:15:49	<u>0x2b12f79246558624fd65</u> <u>4bdc22d9bbe8f4117f0cc1</u> <u>2e6ddbdf2d111a49a27f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
60	2023-03-26 05:12:49	<u>0xbcfd051c36d60714cade</u> <u>d2a298fa5aaa4233921004</u> <u>802178d6bf641c85146675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-26 05:12:49	<u>0xbcfd051c36d60714cade</u> <u>d2a298fa5aaa4233921004</u> <u>802178d6bf641c85146675</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
62	2023-03-06 10:50:01	<u>0x92d7e61b4423c601ab43</u> <u>ba3eb72678d5cd94d4234f</u> <u>65a68c344203668b7be1e6</u>	- 0.002000000000000000 00 BNB  0.56 USD	✓
63	2023-03-06 10:50:01	<u>0x92d7e61b4423c601ab43</u> <u>ba3eb72678d5cd94d4234f</u> <u>65a68c344203668b7be1e6</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
64	2023-03-06 10:48:19	<u>0x69e905819532798c7542</u> <u>3fca0666c3314572a2d39d</u> <u>40ace9ae86c142ac26467b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-06 10:48:19	<u>0x69e905819532798c75423fca0666c3314572a2d39d40ace9ae86c142ac26467b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
66	2023-03-06 10:44:37	<u>0x37a6bf0e349695f9d40132dc99a4321078ed77696adf5dca06156e9c33a43ca5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-06 10:44:37	<u>0x37a6bf0e349695f9d40132dc99a4321078ed77696adf5dca06156e9c33a43ca5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
68	2023-02-23 01:51:10	<u>0xceac9632c16461dd3ebb a462c184985819bf44765d48aa4d69c79b1afe1bf10f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-02-23 01:51:10	<u>0xceac9632c16461dd3ebb a462c184985819bf44765d48aa4d69c79b1afe1bf10f</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
70	2023-02-23 01:47:25	<u>0xc620a444ab90fd5017c8 d6a3f95673382ba179677e747ea537a646712b9dfc84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-02-23 01:47:25	<u>0xc620a444ab90fd5017c8 d6a3f95673382ba179677e747ea537a646712b9dfc84</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
72	2023-01-31 10:38:21	<u>0x470b4cb74b69c36ba9ef26c894571598a8a0a1c9e7cc5e14d8ed7d4a106ce4e4</u>	- 0.0050000000000000 00 BNB  1.54 USD	✓
73	2023-01-31 10:38:21	<u>0x470b4cb74b69c36ba9ef26c894571598a8a0a1c9e7cc5e14d8ed7d4a106ce4e4</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-01-31 09:34:57	<u>0xfd51045346d5c089174a</u> <u>a06fdc52de64422fe091a</u> <u>737a3d9d6f39b9336bdc0c</u>	- 0.006000000000000000 00 BNB  1.85 USD	✓
75	2023-01-31 09:34:57	<u>0xfd51045346d5c089174a</u> <u>a06fdc52de64422fe091a</u> <u>737a3d9d6f39b9336bdc0c</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
76	2023-01-31 09:33:38	<u>0xe571a57f80d76e7e4875</u> <u>d76d239388dbfc1519bd61</u> <u>cb007875238e9ecc998190</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓
77	2023-01-31 09:33:38	<u>0xe571a57f80d76e7e4875</u> <u>d76d239388dbfc1519bd61</u> <u>cb007875238e9ecc998190</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
78	2023-01-31 09:18:11	<u>0xe75b53b38aaf6f7de97f</u> <u>0cee4384b168e8a125f188</u> <u>612fe653141cf2fb5bf73f</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
79	2023-01-31 09:18:11	<u>0xe75b53b38aaf6f7de97f</u> <u>0cee4384b168e8a125f188</u> <u>612fe653141cf2fb5bf73f</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
80	2023-01-30 10:29:17	<u>0x462a04da99afbcca4cd0</u> <u>883a86db66cd8e28ff8e08</u> <u>7a9524c830461efef52d5a</u>	- 0.006000000000000000 00 BNB  1.84 USD	✓
81	2023-01-30 10:29:17	<u>0x462a04da99afbcca4cd0</u> <u>883a86db66cd8e28ff8e08</u> <u>7a9524c830461efef52d5a</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
82	2023-01-28 10:41:21	<u>0xc6e82074884204cbced2</u> <u>57ffb21eaf9666a7793817</u> <u>8895bf6b422223f675c306</u>	+ 0.007894790000000000 00 BNB  2.42 USD	✓










#	Date & time	Transaction Id	Amount	
83	2023-01-28 10:40:51	<u>0x5b7ca2ab961ee48fc47c</u> <u>feaa2b956342207122fc75</u> <u>71dcec5c6556a9f227bc92</u>	+ 0.0138947900000000 01 BNB  4.27 USD	✓
84	2023-01-28 10:39:57	<u>0xd5b447a882323e81b8eb</u> <u>ad52250946dd296a47351b</u> <u>d890461e66c6a2c646ccea</u>	+ 0.0058947900000000 00 BNB  1.81 USD	✓
85	2023-01-28 10:37:39	<u>0xb512d9b21449ea8c03c3</u> <u>43a6cb936ec34455e28c4b</u> <u>0f41b98c955b7edb7b51f1</u>	+ 0.0078947900000000 00 BNB  2.42 USD	✓
86	2023-01-08 03:47:39	<u>0xdb3a54fb011485b362fc</u> <u>04c96e2bbda7b66f6b94cc</u> <u>57d707622acc4f5271de6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-01-08 03:47:39	<u>0xdb3a54fb011485b362fc</u> <u>04c96e2bbda7b66f6b94cc</u> <u>57d707622acc4f5271de6d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
88	2023-01-08 02:51:31	<u>0xeca4dde0c08df6bfb07b</u> <u>d1158c08fe9c484abc7394</u> <u>135e25289823d78693ac3c</u>	+ 0.0010000000000000 00 BNB  0.26 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:50:31	<u>0xd6ed38cecd1dd20189ee</u> <u>4b2a246f74a1f7534ddb51</u> <u>ee32d23faf60f8b247967d</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-30 10:17:41	<u>0x0eeb19e2b3692a7ba358</u> <u>154afaae1fcc62bfd14c76</u> <u>bd5d4612e373a97b8ef19a</u>	- 0.7938889999999999 56 USDT  0.79 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-05-30 10:11:59	<u>0x56d0e65d58d4a0dcbcd8 cec16725981c2169eefb58 c6a0ef3a6aeb741b7d8907</u>	- 0.000828000000000000 00 FTH	✓
4	2023-05-22 16:26:21	<u>0xf95d6fb3fad8d0c80207 e361975dd8c09be8b84712 03e812c1580eac6358ef64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 08:07:39	<u>0xd326b5d06a9df4233122 6c0d4e5100dc4c8168ceeb 73d6dc32b74428acbd09b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 23:47:55	<u>0x9da6c9c413f05b91b4dd fe148d6db711f4c4a19edc d7ff910744813d5c56086c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-21 23:39:13	<u>0x4b40e503b5a92ff2d23d 1d29644b1d7433150cee08 0fe8639b3ebd1225926e34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-21 23:38:43	<u>0xb06a12b10c58bd0e8dde 5ca21fad6dfd70aeb32389 f7b020caafadbc89adc9a5</u>	- 366.0000000000000000 0000 USDT  365.94 USD	✓
9	2023-05-21 23:38:07	<u>0x185ff12ff7f0e95af245 5f1b1af3aa21616f2f9ad2 ee8b6c19211b11b542e44a</u>	+ 300.0000000000000000 0000 USDT  299.95 USD	✓
10	2023-05-21 23:38:07	<u>0x185ff12ff7f0e95af245 5f1b1af3aa21616f2f9ad2 ee8b6c19211b11b542e44a</u>	- 300.0000000000000000 0000 FTH-DC	✓
11	2023-05-21 16:53:25	<u>0x76c6950fd42da2f55008 ad2638dd85e11ea7810961 f31e9c4ffc7f93ad87925e</u>	+ 300.0000000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 13:17:18	<u>0x072779360098edbc9f708868aec016d832ca119b66e91d935bba592768be5c85</u>	+ 66.45250000000000 568 USDT  66.46 USD	✓
13	2023-05-17 10:12:36	<u>0x8637a620a7be214c2a16f64cc64a6fde9e12bfa9a3c1cef6aed64ebceb7d0eb2</u>	+ 615,526.6400000000 13969839]	✓
14	2023-05-16 07:48:16	<u>0x96a918c11a6d355597f6742818d656942f2df050b66ed8ea847d86a36c264e4d</u>	- 45.00000000000000 000 USDT  45.01 USD	✓
15	2023-05-16 07:47:25	<u>0x427d4580876030862d1f6c4f9bbbb7ab27df032f44a0c676de82f59f1a36a7af</u>	+ 44.69749999999998 010 USDT  44.72 USD	✓
16	2023-05-14 13:06:59	<u>0x65ee7ff5c769b1c451c3fa7aa9c53a3d366ffd164d97ac4ce9c4a843999014fd</u>	- 300.00000000000000 0000 USDT  300.12 USD	✓
17	2023-05-14 13:05:23	<u>0xf0aba1de5d0e237dcf28527ad7e0ad7c4d6fa8c2701e58529ee6c582ec175059</u>	+ 300.00000000000000 0000 USDT  300.12 USD	✓
18	2023-05-13 03:31:44	<u>0x82d46d41598d16340b9b1aef48d71d2f47796c111d496be14e9824387225e9a0</u>	+ 0.0008289175571954 00 FTH	✓
19	2023-05-13 03:30:53	<u>0x58a3775a7137dbb925d92a46f5a3d0442aa84e532f21ccc56877d4ac87c585e7</u>	- 68.00000000000000 000 USDT  68.04 USD	✓
20	2023-05-13 03:29:08	<u>0x3bc177a0d9e7867219c73bbb0efab2ebeae0a71ca3dca0f317b857ebb3f39bf</u>	+ 47.00000000000000 000 USDT  47.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-13 03:28:53	<u>0x7222f29f02c7407ec5fc64a7f0ff62d8f6f0d9964db06d18ff687f604c369e04</u>	+ 21.137499999999999 289 USDT  21.15 USD	✓
22	2023-05-10 11:16:53	<u>0x09fe904937a651690a454756206d7d4cdbc1ed33ffc2310bb2f0e9d7725555c</u>	- 42.000000000000000 000 USDT  42.01 USD	✓
23	2023-05-10 11:12:26	<u>0x4d814cd98091d16cf26dd73b2a5bb6767ed76b2553c5e0bc7dd68390f4d21df3</u>	+ 42.132500000000000 284 USDT  42.14 USD	✓
24	2023-05-07 04:04:18	<u>0x2aac8c508ab19bb90271d36dc3a09717f458f150569e76723a14a853b0a0374e</u>	- 28.000000000000000 000 USDT  28.03 USD	✓
25	2023-05-07 04:03:09	<u>0x72bb24e605a3448028436cd4ba132e17dae60f01f4214b6d24e36d3403c06bb3</u>	+ 28.072500000000001 563 USDT  28.10 USD	✓
26	2023-05-03 16:54:01	<u>0x71fd68cb49df1848180962d0f157f60da26025f198105fa2b574f4dd605585db</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 08:52:53	<u>0x233db16f0eb984e8a4d2d9d4f846b437731e3553d6da74861c4d4be38a965f6b</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
28	2023-05-03 07:37:49	<u>0xd6d1e1754dfa527af85d28d6aab5b229eaf5880d213dac3e18578715a0359ec6</u>	- 33.000000000000000 000 USDT  33.01 USD	✓
29	2023-05-03 07:37:04	<u>0x98938c225fed9de2f67b2e9870a729071e63d0d076f4eca18e1fd5570fca6777</u>	+ 33.155000000000001 137 USDT  33.16 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-01 13:55:29	<u>0x200c360e7a10813e68d87989b33aa91c970b911e8e6a588ad789f9ff8c60958d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-01 05:37:35	<u>0xba81809f861b07e491bb4c553f61552c472d9fcdc83f7ac55cf2ccc66d9350ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-30 02:38:16	<u>0xd4f6faba5a1a95eca3b1360e668264e7074d4923010f342fd4cdb4b7d572b233</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
33	2023-04-30 02:37:43	<u>0x3396f0a38f9c6296e99c1dec55a4aaf3217a960f6f6ef29e43b5ffe9c1e85422</u>	+ 24.3674999999999999 716 USDT  24.37 USD	✓
34	2023-04-26 10:44:12	<u>0xd1c7997f3f483a6a8dee8c68bc7d50f87c030761fc076cb7ea7e20e4bf852133</u>	- 38.0000000000000000 000 USDT  38.00 USD	✓
35	2023-04-26 10:43:12	<u>0xbf48764986f37bacc5307c959753b4ffa31832458430d92b345402d566f3fd8</u>	+ 38.6649999999999999 147 USDT  38.67 USD	✓
36	2023-04-21 10:15:22	<u>0x51058f6f72a9bf24da33b72c5eedce78f1be3f1868f4b9487ee263134908023b</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓
37	2023-04-21 10:13:46	<u>0x1b7d73f844e4b00053b116cb74ff303f8c20c08c9fba42711e81db6f351fe249</u>	+ 27.5975000000000000 142 USDT  27.59 USD	✓
38	2023-04-17 10:26:01	<u>0x4c995e3eee35094a4e91440af38a436f6551ef92706fad8d820a03496d5acbed</u>	- 24.0000000000000000 000 USDT  23.99 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-17 10:25:13	<u>0x055086e467096a70ee82719fedb73a7b86c08af8940eca1827492c9ec0659776</u>	+ 24.082499999999999 574 USDT  24.07 USD	✓
40	2023-04-08 09:05:35	<u>0x82d11624f38ce5277846640f578f9334cf383813590688b226af2335de885492</u>	- 30.000000000000000 000 USDT  29.99 USD	✓
41	2023-04-08 09:04:47	<u>0xa998c732fd184435ccb37f38a6f102ece585ba91d59542247da0bddf16f88ccd</u>	+ 26.742499999999999 716 USDT  26.74 USD	✓
42	2023-03-26 05:15:49	<u>0x2b12f79246558624fd654bdc22d9bbe8f4117f0cc12e6ddbdf2d111a49a27f</u>	- 36.000000000000000 000 USDT  35.98 USD	✓
43	2023-03-26 05:13:43	<u>0x3bd20b0e1ff7b1ec5432866622b01b7cae805ea23dc8351625eb0fa624e22216</u>	+ 29.586014772156250 530 USDT  29.57 USD	✓
44	2023-03-06 10:48:19	<u>0x69e905819532798c75423fca0666c3314572a2d39d40ace9ae86c142ac26467b</u>	- 8.000000000000000 00 USDT  8.00 USD	✓
45	2023-03-06 10:45:22	<u>0x5c79edcea6df9235018648cb78e3f738507fbb929989f513e8b0180b608f0a9e</u>	+ 18.105374746076609 682 USDT  18.10 USD	✓
46	2023-02-23 01:51:40	<u>0x72ed06de3f95306fb600604fda25b47ed0d9bc81114662a0d9c6c065d8d86d0d</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
47	2023-02-23 01:51:10	<u>0xceac9632c16461dd3ebb a462c184985819bf44765d48aa4d69c79b1afe1bf10f</u>	- 71.465771519287955 016 USDT  71.47 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-23 01:48:13	<u>0xe8c6067b37784a19bf21</u> <u>02255eb763653fcc160047</u> <u>498432a3a6eb335292aea2</u>	+ 71.465771519287955 016 USDT  71.47 USD	✓
49	2023-01-08 03:48:06	<u>0x6905ba6de0909ae612d2</u> <u>344b82793f28e3aee530ac</u> <u>4194ffda32a652aba886aa</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
50	2023-01-08 03:43:15	<u>0x750f44ecf5bff66e80c5</u> <u>af7b3b741dd86ca8e46d70</u> <u>b9e2d04e59a8bcb91e32ab</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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