

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x360d44682a6af767617cf87ad9af55788359ebb1</u>
TOTAL RECEIVED	0.017000000000000001 BNB
	10.05 USD
TOTAL SEND	0.016999844000000000 BNB
	10.05 USD


Token	Balance
BNB	0.000000156000000000 BNB
	0.00 USD
Tether USD	0.000000921145924054 USDT
	0.00 USD
Fintoach DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:07:10	<u>0xdb5fab3e97e069fa2d3e354a1b0f4c41b962d516e56776537b7ef7ad05bbc3ac</u>	- 0.0009110000000000 00 BNB	
			0.19 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-16 10:07:10	<u>0xdb5fab3e97e069fa2d3e354a1b0f4c41b962d516e56776537b7ef7ad05bbc3ac</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-13 03:26:14	<u>0x8243a9552b49b2e2daf80a13c2c2b4a505923b6b42c7041dcea6dbdc4aea7937</u>	- 0.0100000000000000 00 BNB  2.33 USD	✓
4	2023-06-13 03:26:14	<u>0x8243a9552b49b2e2daf80a13c2c2b4a505923b6b42c7041dcea6dbdc4aea7937</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-07 09:42:33	<u>0x0423d25b0a84d9c52be1fde2a9bde233776e60c454fb476075bbde79fca1721f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-07 09:42:33	<u>0x0423d25b0a84d9c52be1fde2a9bde233776e60c454fb476075bbde79fca1721f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-07 08:52:46	<u>0xa0b2746572a22a1aafc2ebfa5e37be6a0181542c1c160fcd2e89a6401935dca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-07 08:52:46	<u>0xa0b2746572a22a1aafc2ebfa5e37be6a0181542c1c160fcd2e89a6401935dca3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-07 08:52:37	<u>0x7a6ea23c691a9f34d6a58e6b7780d9a42b5e1a6d44bbde8b5dd85f17c76a1d84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-07 08:52:37	<u>0x7a6ea23c691a9f34d6a58e6b7780d9a42b5e1a6d44bbde8b5dd85f17c76a1d84</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-03 05:19:13	<u>0x853738afb2cfa10641a1</u> <u>ee15e3527c66fe22b59ad8</u> <u>b647d0b8e00b9f41a3caa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 05:19:13	<u>0x853738afb2cfa10641a1</u> <u>ee15e3527c66fe22b59ad8</u> <u>b647d0b8e00b9f41a3caa0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-04-27 09:56:05	<u>0x0da5506866bfd44f12f9</u> <u>ae46c3ffdecad8d7d177dd</u> <u>b09fd1a6a33ac0ff54c5da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-27 09:56:05	<u>0x0da5506866bfd44f12f9</u> <u>ae46c3ffdecad8d7d177dd</u> <u>b09fd1a6a33ac0ff54c5da</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-27 09:45:44	<u>0x38e78d238cc37aaf9a92</u> <u>66362fd82f00e8d004277f</u> <u>15d62550fd264829ea0e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-27 09:45:44	<u>0x38e78d238cc37aaf9a92</u> <u>66362fd82f00e8d004277f</u> <u>15d62550fd264829ea0e34</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-04-27 09:45:26	<u>0x1854d55f075eddc3cff</u> <u>9f19cecd11166c147789c2</u> <u>9941122b40ee311d65e975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-27 09:45:26	<u>0x1854d55f075eddc3cff</u> <u>9f19cecd11166c147789c2</u> <u>9941122b40ee311d65e975</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
19	2023-04-25 10:18:11	<u>0x75bece7172cdcb80d253</u> <u>a8d8416a832102d123b596</u> <u>8e22eb647aeac1cf0198c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-25 10:18:11	<u>0x75bece7172cdcb80d253a8d8416a832102d123b5968e22eb647aeac1cf0198c9</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
21	2023-04-25 10:09:35	<u>0x9637e0343d52a48d016be17403b8a93c8b69c7b6246d1c2c1afc196e1cfa1544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-25 10:09:35	<u>0x9637e0343d52a48d016be17403b8a93c8b69c7b6246d1c2c1afc196e1cfa1544</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-24 05:52:50	<u>0xfd1a8626c6990838846ae0aa6f46a16ac327b99e1667864a6af3968250e0b92d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-24 05:52:50	<u>0xfd1a8626c6990838846ae0aa6f46a16ac327b99e1667864a6af3968250e0b92d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-04-23 04:41:13	<u>0xe8bd66231e49d29e62d887e9c0e30f8619caa09061d66aaa47492b557c813183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-23 04:41:13	<u>0xe8bd66231e49d29e62d887e9c0e30f8619caa09061d66aaa47492b557c813183</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-23 04:40:19	<u>0xed656624c79f7080a455254c4902201c87e0e837ebc25983748f98aae53df9aa</u>	+ 0.0120000000000000 00 BNB  3.96 USD	✓
28	2023-04-20 21:32:49	<u>0x79f544d8895cbdf4465d185735cb1338d1dfdacdfb23cf27e96876209650ec0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-20 21:32:49	<u>0x79f544d8895cbdf4465d</u> <u>185735cb1338d1dfdacdfb</u> <u>23cf27e96876209650ec0d</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
30	2023-04-20 21:28:43	<u>0x1fd75e0abeb275da76ad</u> <u>5323045386ac2989673a5c</u> <u>6d6c3ad768d3368a7f5100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-20 21:28:43	<u>0x1fd75e0abeb275da76ad</u> <u>5323045386ac2989673a5c</u> <u>6d6c3ad768d3368a7f5100</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
32	2023-04-18 10:16:13	<u>0xea8db7b99b39cd342d3d</u> <u>e913877d56104cb59e9a39</u> <u>e5ae87546f977c11f29754</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-18 10:16:13	<u>0xea8db7b99b39cd342d3d</u> <u>e913877d56104cb59e9a39</u> <u>e5ae87546f977c11f29754</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
34	2023-04-18 10:07:43	<u>0xe4f24887de622a2b5739</u> <u>b1f5db915102001a82d88a</u> <u>3011816d59c0101f0bea17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-18 10:07:43	<u>0xe4f24887de622a2b5739</u> <u>b1f5db915102001a82d88a</u> <u>3011816d59c0101f0bea17</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
36	2023-04-14 15:44:34	<u>0x241c228ae1c01259291d</u> <u>875e4ba8ab4b3714ee585e</u> <u>1747f8aa15c32925ba56ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-04-14 15:44:34	<u>0x241c228ae1c01259291d</u> <u>875e4ba8ab4b3714ee585e</u> <u>1747f8aa15c32925ba56ee</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-13 13:02:57	<u>0xc5925008f0809b09fea4</u> <u>1a4ec1fb54b3b0aece1aa8</u> <u>1825c262874fc7a52b9495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-13 13:02:57	<u>0xc5925008f0809b09fea4</u> <u>1a4ec1fb54b3b0aece1aa8</u> <u>1825c262874fc7a52b9495</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
40	2023-04-13 12:51:06	<u>0xc7c3ef9959df4faed90a</u> <u>31ee58a3eb59cb9b978ecb</u> <u>afb9e186b25a500d7f8872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-13 12:51:06	<u>0xc7c3ef9959df4faed90a</u> <u>31ee58a3eb59cb9b978ecb</u> <u>afb9e186b25a500d7f8872</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
42	2023-04-11 10:32:18	<u>0xc6c03187fd079d07ccaf</u> <u>f70e92962d8272f7134a80</u> <u>8137371efca0076b565bdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-11 10:32:18	<u>0xc6c03187fd079d07ccaf</u> <u>f70e92962d8272f7134a80</u> <u>8137371efca0076b565bdd</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
44	2023-04-11 09:56:40	<u>0x35c7d8f46e2bdb6a5e3e</u> <u>c9a6c37a9077573f2f3b0d</u> <u>484f6476af238c420e5104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-11 09:56:40	<u>0x35c7d8f46e2bdb6a5e3e</u> <u>c9a6c37a9077573f2f3b0d</u> <u>484f6476af238c420e5104</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
46	2023-04-11 09:56:40	<u>0x28f2ff905732a3517c48</u> <u>ee262c230e05d532840293</u> <u>663608249bc4af03087e6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-04-11 09:56:40	<u>0x28f2ff905732a3517c48</u> <u>ee262c230e05d532840293</u> <u>663608249bc4af03087e6b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
48	2023-04-08 13:42:02	<u>0xbd74f3e2b9371190fc2c</u> <u>b34cc2f43de9db0c5d6724</u> <u>5db25ffe4222fa08a901e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-08 13:42:02	<u>0xbd74f3e2b9371190fc2c</u> <u>b34cc2f43de9db0c5d6724</u> <u>5db25ffe4222fa08a901e3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
50	2023-04-08 13:38:20	<u>0xe16479b10dfa69b54893</u> <u>5d619e94b194d6a8322f4a</u> <u>fd1d0606f3059e4088af07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-08 13:38:20	<u>0xe16479b10dfa69b54893</u> <u>5d619e94b194d6a8322f4a</u> <u>fd1d0606f3059e4088af07</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
52	2023-04-08 13:38:08	<u>0x8133ca5ef3b9106d2a33</u> <u>9e6a84633fd8fd810d9ae0</u> <u>3ba8e4af3b92ca63c006c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-08 13:38:08	<u>0x8133ca5ef3b9106d2a33</u> <u>9e6a84633fd8fd810d9ae0</u> <u>3ba8e4af3b92ca63c006c9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
54	2023-04-06 14:12:48	<u>0xb4de5b2184eae9fa56a2</u> <u>67c328f81f34a9279ba022</u> <u>d56e0a72cfd0fa417a8e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-04-06 14:12:48	<u>0xb4de5b2184eae9fa56a2</u> <u>67c328f81f34a9279ba022</u> <u>d56e0a72cfd0fa417a8e51</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-06 14:10:12	<u>0xcfc01e0c36b4cb0eb28be a37c3d947aa5124d8cbd7c eee322bd28b0198ed63982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-06 14:10:12	<u>0xcfc01e0c36b4cb0eb28be a37c3d947aa5124d8cbd7c eee322bd28b0198ed63982</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
58	2023-04-06 14:09:48	<u>0x602d010d64479de1aaaf 2b64c913db7ce405e24b2c 702d29c836663a3eda6cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-06 14:09:48	<u>0x602d010d64479de1aaaf 2b64c913db7ce405e24b2c 702d29c836663a3eda6cf7</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
60	2023-04-05 09:56:03	<u>0xfac1ea342046d36ca753 a99117cd32fcef9dcab2d5 28552c7534f20abf8a0a4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-05 09:56:03	<u>0xfac1ea342046d36ca753 a99117cd32fcef9dcab2d5 28552c7534f20abf8a0a4c</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
62	2023-04-05 09:55:57	<u>0xa668074806b774f4f651 788669064a1bd67cda3200 24f2ccff70753510593344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-05 09:55:57	<u>0xa668074806b774f4f651 788669064a1bd67cda3200 24f2ccff70753510593344</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
64	2023-04-05 09:55:48	<u>0x589ea2d090cd2779729c b75dda980f1c37db67b714 f3033ef3657f0e4ccba9b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2023-04-05 09:55:48	<u>0x589ea2d090cd2779729c</u> <u>b75dda980f1c37db67b714</u> <u>f3033ef3657f0e4ccba9b1</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
66	2023-04-04 09:47:35	<u>0x662b1a1c86265abc842d</u> <u>0fd063db3060637468f751</u> <u>de3f63943c5e7ea864d229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-04 09:47:35	<u>0x662b1a1c86265abc842d</u> <u>0fd063db3060637468f751</u> <u>de3f63943c5e7ea864d229</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
68	2023-02-17 09:04:55	<u>0x10cd695ade71c3d8e3a9</u> <u>f1760467da553e3ebc3ccd</u> <u>02d9572dee5d56ba5653b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-02-17 09:04:55	<u>0x10cd695ade71c3d8e3a9</u> <u>f1760467da553e3ebc3ccd</u> <u>02d9572dee5d56ba5653b3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
70	2023-02-17 08:46:57	<u>0xe5c83dca9b7a7275ddbe</u> <u>af9b01ec5823ce3c819c53</u> <u>a48cd3a298144266828d53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-02-17 08:46:57	<u>0xe5c83dca9b7a7275ddbe</u> <u>af9b01ec5823ce3c819c53</u> <u>a48cd3a298144266828d53</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
72	2023-02-11 13:14:22	<u>0x3bb6596f639d97792047</u> <u>44dc35d1328066d459c4c5</u> <u>832901f8eb89e611f88013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-02-11 13:14:22	<u>0x3bb6596f639d97792047</u> <u>44dc35d1328066d459c4c5</u> <u>832901f8eb89e611f88013</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

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74	2023-02-09 12:50:57	<u>0x12ddee33a35de97ac30b72bfa459cdb45d82242b094f9cc5427ba028694446f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-02-09 12:50:57	<u>0x12ddee33a35de97ac30b72bfa459cdb45d82242b094f9cc5427ba028694446f4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
76	2023-02-09 09:42:48	<u>0xa2c27331508c1881566f8346d0a621877942ffd747cfeddfb914d8de7cda42e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-02-09 09:42:48	<u>0xa2c27331508c1881566f8346d0a621877942ffd747cfeddfb914d8de7cda42e7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
78	2023-02-09 01:54:47	<u>0x5e084a193bc39bd1c4e329a966e32c5007435758550489a4846e5f26517a1244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-02-09 01:54:47	<u>0x5e084a193bc39bd1c4e329a966e32c5007435758550489a4846e5f26517a1244</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
80	2023-02-08 12:50:19	<u>0x1a0947268908243b975ba3b5c09513a223c713558d7a37ee7be4469238b9dd40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-02-08 12:50:19	<u>0x1a0947268908243b975ba3b5c09513a223c713558d7a37ee7be4469238b9dd40</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
82	2023-02-08 11:42:28	<u>0xe208f6e8f28634d9a26467bde743d320d5b989bf1d89adcce8c71f9e3590dc3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







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83	2023-02-08 11:42:28	<u>0xe208f6e8f28634d9a264 67bde743d320d5b989bf1d 89adcce8c71f9e3590dc3a</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
84	2023-02-08 11:21:32	<u>0x2a0d614bce98766a0855 4be54fa549215491de9be7 b99d8e7a63eab5c5a8c9b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-02-08 11:21:32	<u>0x2a0d614bce98766a0855 4be54fa549215491de9be7 b99d8e7a63eab5c5a8c9b0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
86	2023-01-26 09:54:04	<u>0x5d20610be6c37ef634b8 0d540cdd3b4305844e865d 1ac18ebb88e90f6a706b9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-01-26 09:54:04	<u>0x5d20610be6c37ef634b8 0d540cdd3b4305844e865d 1ac18ebb88e90f6a706b9f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
88	2023-01-24 08:47:10	<u>0x4acf7d74d9e414b41796 eb73f7a6c214da6c62ca48 59810b99c66a7ce2600b6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-01-24 08:47:10	<u>0x4acf7d74d9e414b41796 eb73f7a6c214da6c62ca48 59810b99c66a7ce2600b6c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
90	2023-01-22 07:43:43	<u>0xf85dcf83ee4e1d881d89 dad3617a98328a7bf28a59 3f92a12719e45d40309b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-01-22 07:43:43	<u>0xf85dcf83ee4e1d881d89 dad3617a98328a7bf28a59 3f92a12719e45d40309b2c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
92	2023-01-04 15:34:01	<u>0x6ecb5d1c2724cde3d2cb32f6521b6ce78846f4aca2e5c813a74c4a5d6e468cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-01-04 15:34:01	<u>0x6ecb5d1c2724cde3d2cb32f6521b6ce78846f4aca2e5c813a74c4a5d6e468cb1</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
94	2023-01-04 15:27:34	<u>0x274df80a9429bfff145d53c31f7d475880423c4c0c28ebb2bf8f10d3c23490eb9</u>	+ 0.005000000000000000 00 BNB  1.28 USD	✓


BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:28:04	<u>0x3dcbeddb929720af613583372526cb69558738826249a8091b5c9cb86a2acb95</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-05-07 09:43:21	<u>0xecbe071da2165f4f1f85b2697edd64a27ceaf6549c963259ccf3311b5581459c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-07 09:42:33	<u>0x0423d25b0a84d9c52be1fde2a9bde233776e60c454fb476075bbde79fca1721f</u>	- 111.5000000000000000 0000 USDT  111.58 USD	✓
4	2023-05-07 08:53:40	<u>0x95750475fa7b625c4eb977977a7e3a63052db15c1c5c621407403c7b125abae4</u>	+ 11.5000000000000000 000 USDT  11.50 USD	✓
5	2023-05-07 08:52:37	<u>0x7a6ea23c691a9f34d6a58e6b7780d9a42b5e1a6d44bbde8b5dd85f17c76a1d84</u>	+ 100.0000000000000000 0000 USDT  100.07 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-05-07 08:52:37	<u>0x7a6ea23c691a9f34d6a58e6b7780d9a42b5e1a6d44bbde8b5dd85f17c76a1d84</u>	- 100.00000000000000 0000 FTH-DC	✓
7	2023-05-07 08:12:12	<u>0x7c7ca733c7bc75c6f5e3f2f90c604d3d6da8d84dad4c22a4dbee4890b7959fe5</u>	+ 100.00000000000000 0000 FTH-DC	✓
8	2023-04-30 05:08:28	<u>0xbf9731eb57b1a79fe78d4d0f813648650107866b39dcc9537569ae33c1404dd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-29 20:32:31	<u>0x022fd6cb67156745b4e3374f75ed560068af0d8d0359584ea43d867b0d651623</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-27 09:56:56	<u>0xf5db32e7a2b983b81666e1fb222e45eb6ab12e492b5c8a5a6ca990d93bf9d58c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-27 09:56:05	<u>0x0da5506866bfd44f12f9ae46c3ffdecad8d7d177ddb09fd1a6a33ac0ff54c5da</u>	- 205.50000000000000 0000 USDT  205.43 USD	✓
12	2023-04-27 09:46:35	<u>0x44b0e167bbf5d063bc282fb04b17194f4a02f5840ea90964627c06535ac2dcbd</u>	+ 5.5000000000000000 00 USDT  5.49 USD	✓
13	2023-04-27 09:45:26	<u>0x1854d55f075eddc3cff9f19cecd11166c147789c29941122b40ee311d65e975</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
14	2023-04-27 09:45:26	<u>0x1854d55f075eddc3cff9f19cecd11166c147789c29941122b40ee311d65e975</u>	- 200.00000000000000 0000 FTH-DC	✓









#	Date & time	Transaction Id	Amount	
15	2023-04-27 08:10:17	<u>0xfef57a4105849256db67</u> <u>07abfe963b9ba54ff4f1b7</u> <u>f7c74550c978a29a164e1d</u>	+ 200.00000000000000 0000 FTH-DC	✓
16	2023-04-25 10:18:11	<u>0x75bece7172cdcb80d253</u> <u>a8d8416a832102d123b596</u> <u>8e22eb647aeac1cf0198c9</u>	- 14.25000000000000 000 USDT  14.24 USD	✓
17	2023-04-25 10:10:53	<u>0x3d9a7de8e388b371e870</u> <u>6e3ee017d90c94b436fb04</u> <u>d58426558cce4313dca83e</u>	+ 8.75000000000000 00 USDT  8.74 USD	✓
18	2023-04-23 04:42:01	<u>0x6c187f604ca784f93983</u> <u>c854b1763f6543c42df47d</u> <u>216ab8e33b7b60f5cec40a</u>	+ 5.50000000000000 00 USDT  5.50 USD	✓
19	2023-04-20 21:32:49	<u>0x79f544d8895cbdf4465d</u> <u>185735cb1338d1dfdacfdb</u> <u>23cf27e96876209650ec0d</u>	- 5.50000000000000 00 USDT  5.49 USD	✓
20	2023-04-20 21:29:34	<u>0x0673ebb010c3f818cac2</u> <u>9cc551d6015fb31d9bead7</u> <u>cf734abc56c064f146b760</u>	+ 5.50000000000000 00 USDT  5.49 USD	✓
21	2023-04-18 10:16:13	<u>0xea8db7b99b39cd342d3d</u> <u>e913877d56104cb59e9a39</u> <u>e5ae87546f977c11f29754</u>	- 14.25000000000000 000 USDT  14.25 USD	✓
22	2023-04-18 10:08:55	<u>0xa68ce45f4565d94587da</u> <u>02cc977f3e0afc4fc1a19d</u> <u>421f81dbf88d6e76e72c73</u>	+ 12.00000000000000 000 USDT  12.00 USD	✓
23	2023-04-14 15:45:22	<u>0x62398ddb83a69fa0a1ed</u> <u>35c4e2e50c851c287c3c74</u> <u>d04adaf615c67ef65997e2</u>	+ 2.25000000000000 00 USDT  2.25 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-04-13 13:02:57	<u>0xc5925008f0809b09fea41a4ec1fb54b3b0aece1aa81825c262874fc7a52b9495</u>	- 5.7999999999999998 22 USDT  5.80 USD	✓
25	2023-04-13 12:51:57	<u>0x6d3fe65b7ae77032c72731da1124bc6965c35f70dc1200c35691cd93b00bdd2</u>	+ 5.7999999999999998 22 USDT  5.80 USD	✓
26	2023-04-11 10:32:18	<u>0xc6c03187fd079d07ccaf70e92962d8272f7134a808137371efca0076b565bdd</u>	- 111.75000000000000 0000 USDT  111.77 USD	✓
27	2023-04-11 09:57:50	<u>0xab5b72a211d5a8c3ee2623c1b55a41f191e6bc6ba4267998359f0e33055dd2fa</u>	+ 11.750000000000000 000 USDT  11.75 USD	✓
28	2023-04-11 09:56:40	<u>0x28f2ff905732a3517c48ee262c230e05d532840293663608249bc4af03087e6b</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
29	2023-04-11 09:56:40	<u>0x28f2ff905732a3517c48ee262c230e05d532840293663608249bc4af03087e6b</u>	- 100.00000000000000 0000 FTH-DC	✓
30	2023-04-11 09:45:50	<u>0x072496bfa306d660dbe126c1b760d3acbb3dbda0ae51c9f45a07c19b3c28ab7f</u>	+ 100.00000000000000 0000 FTH-DC	✓
31	2023-04-08 13:42:20	<u>0xe5342d89917be63d5d60a4ca049e4b72fd09e9d3e324ebe7f36aff4abc7886dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-08 13:42:02	<u>0xbd74f3e2b9371190fc2cb34cc2f43de9db0c5d67245db25ffe4222fa08a901e3</u>	- 109.50000000000000 0000 USDT  109.49 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-04-08 13:39:08	<u>0x21917ca2a932e8dd293e5b828d8218020fca7632ea251a4ed26deef3a5dc501a</u>	+ 9.5000000000000000 00 USDT  9.49 USD	✓
34	2023-04-08 13:38:20	<u>0xe16479b10dfa69b548935d619e94b194d6a8322f4afd1d0606f3059e4088af07</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
35	2023-04-08 13:38:20	<u>0xe16479b10dfa69b548935d619e94b194d6a8322f4afd1d0606f3059e4088af07</u>	- 100.00000000000000 0000 FTH-DC	✓
36	2023-04-08 13:30:59	<u>0xa95243f71a35764b6b8510223a91890663b88d0e0884ef91a002ad6895c70c14</u>	+ 100.00000000000000 0000 FTH-DC	✓
37	2023-04-06 14:14:09	<u>0x0b78dfc22818ce851032a85f67b61520023b0bf4de8f8cfd8d0a7588efa6c65f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-06 14:13:54	<u>0x72d8a99743e002f4dd119f1dd5f0d16c41e8646bd0f5e6ff44b80c23c3a8d983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-06 14:13:30	<u>0xa567fd2ff06f7d19c28a13099639383d05952b89f21add180bc98c4b9c1aa791</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-06 14:13:30	<u>0x05db093639d61fb473b80e08c0df66e172fa9d3198b243c3f4a51a5c28ac6a63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-06 14:13:30	<u>0x2555f65949d8697d84e394723ce154015b102f736fc433dd22874cc395602172</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
42	2023-04-06 14:13:06	<u>0x53618d5e582429650757</u> <u>cb5730c46edb7a77ff1891</u> <u>e5bdf2ff614403034304ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-06 14:12:48	<u>0xb4de5b2184eae9fa56a2</u> <u>67c328f81f34a9279ba022</u> <u>d56e0a72cfd0fa417a8e51</u>	- 856.20912599999996 9281 USDT  855.95 USD	✓
44	2023-04-06 14:10:48	<u>0x68fd43b52c99e7eff23e</u> <u>c084fb2d15c33271c4fc36</u> <u>e61dbef7978d5183e632d7</u>	+ 556.20912690983675 4749 USDT  556.04 USD	✓
45	2023-04-06 14:10:12	<u>0xcf01e0c36b4cb0eb28be</u> <u>a37c3d947aa5124d8cbd7c</u> <u>eee322bd28b0198ed63982</u>	+ 300.00000000000000 0000 USDT  299.91 USD	✓
46	2023-04-06 14:10:12	<u>0xcf01e0c36b4cb0eb28be</u> <u>a37c3d947aa5124d8cbd7c</u> <u>eee322bd28b0198ed63982</u>	- 300.00000000000000 0000 FTH-DC	✓
47	2023-04-06 14:02:06	<u>0x4dd245f349136fb77baf</u> <u>855237203e73f29c20e623</u> <u>28bcfa9c492f44968c0e14</u>	+ 200.00000000000000 0000 FTH-DC	✓
48	2023-04-06 11:38:58	<u>0x7d818773f157dad6c18e</u> <u>bca7074c47589236b79295</u> <u>a2e2fada43676ae2b30a57</u>	+ 100.00000000000000 0000 FTH-DC	✓
49	2023-02-17 09:05:49	<u>0xd650a556755896d73abc</u> <u>b10d761db19b3a63874bed</u> <u>1ea4ad88cb951faf08c045</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-02-17 09:04:55	<u>0x10cd695ade71c3d8e3a9</u> <u>f1760467da553e3ebc3ccd</u> <u>02d9572dee5d56ba5653b3</u>	- 65.140075999999993 428 USDT  65.14 USD	✓




#	Date & time	Transaction Id	Amount	
51	2023-02-17 08:47:48	<u>0x808cb3dadf9e5310f51d5cdf62a9c6c72b7668c86f3d797f0b8878aea86b11a7</u>	+ 65.140075456938816 956 USDT  65.14 USD	✓
52	2023-02-17 04:19:42	<u>0x522fd398c27211a3e1b4a98ae3a4365a1509772875d3c4c2553f9f56840cd629</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 13:14:22	<u>0x3bb6596f639d9779204744dc35d1328066d459c4c5832901f8eb89e611f88013</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
54	2023-02-11 13:13:28	<u>0x7f038a63bca3c758cf1146147c6498e9b6b06aa89bcc7da5ffb51a7841ebf906</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓
55	2023-02-10 13:33:28	<u>0x58da6134cbea3fb8f920300df05ec53ec34e18066eb26fc5b80c422f6c124054</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 10:31:35	<u>0x0db011e73cb7f644fd4dbbac538d8a98d5adbdbc36f794569ae5da4d658768a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-10 05:33:52	<u>0x574c0f2230cdd86a7400aa033d688af2992e55b673658d158dee3ec3b3ce0574</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-10 02:07:31	<u>0x66206fa94f815b4801b0ecea70724b86c313ae7e2eef6ddee1141e09e5e000d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-09 20:54:56	<u>0x70e2f20c43c106336d0a2d7dec6305caa0aa5d72eb96676c2f6f4dcbbe566b3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-02-09 18:08:01	<u>0xc31796d7f48b11f7410a</u> <u>c6c0ba6c9de8a413d250c4</u> <u>add5d9136c45be3440846c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-09 18:02:46	<u>0x335f2d05d8e2c6c36221</u> <u>ce245b7d6d22b7e8791a72</u> <u>b262ece177ba811088ca27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-09 13:16:51	<u>0x64bf561108998cbf6449</u> <u>d2e3307c2ddaa2a8c28d51</u> <u>e50d0baa6ddeb792ab75eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-09 12:52:09	<u>0x4089282a7f88980d679d</u> <u>d59a747ae6c58f2b56071c</u> <u>3ebcef5db958a4f565c62d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-09 12:50:57	<u>0x12ddee33a35de97ac30b</u> <u>72bfa459cdb45d82242b09</u> <u>4f9cc5427ba028694446f4</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
65	2023-02-09 12:50:06	<u>0xd03368ad32a8088e3388</u> <u>68194d0e854db4ce0acdfa</u> <u>9d6891c04da24ec3c9da61</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
66	2023-02-09 10:07:35	<u>0xc0f76eb5f3782274bfa9</u> <u>650f5851eb4f81872c5e68</u> <u>1b591ed54dfc1819c11f5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-09 09:44:12	<u>0xfa39d6b186bfffcf013d</u> <u>01357aab0b0330f954e753</u> <u>2df9f4ece3c7bc024b1d12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-09 09:42:48	<u>0xa2c27331508c1881566f</u> <u>8346d0a621877942ffd747</u> <u>cfeddfb914d8de7cda42e7</u>	- 19.3404540000000001 145 USDT  19.34 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-09 05:13:36	<u>0xb51765d7c3569f9a47e4e4e79ddd2fd95ebbb54d70b7ab466b147c1d4d7d851e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-09 01:56:44	<u>0x146e2e67db044db55d1a22bd794a1766e645c92575a7a573eca35621fd8d7583</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-09 01:55:44	<u>0x671353a71399264223a1f079901808c76959af31aa4e7673b06c06d1f77b0b8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-09 01:55:41	<u>0xed5304f44939e3a44458e657785394e7f289d4d15ee83c7530353c40d1ba13fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-09 01:54:47	<u>0x5e084a193bc39bd1c4e329a966e32c5007435758550489a4846e5f26517a1244</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
74	2023-02-08 21:11:16	<u>0xcebefa3fc5e55f6bc6c0c838de642ebe7810bb44a79828a0d69ab787b67e084</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-08 14:37:30	<u>0x2b85c209a470153a8a2b0c75b5564884dda53981f2d3900068aa005d076f9dc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-08 12:51:40	<u>0xf98fff635eee13c0834a2584c2498076dfbc9f7e2611088c3af54152144e61b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-08 12:50:19	<u>0x1a0947268908243b975ba3b5c09513a223c713558d7a37ee7be4469238b9dd40</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-08 12:04:48	<u>0x41908ae3c553d9c1c9e978a50cc0893d6b84ea9f8eb1bd94fba397becf59bc50</u>	+ 130.15811600000000 6807 USDT  130.14 USD	✓
79	2023-02-08 12:02:22	<u>0x0b7f15e0ecbfa8ba12bc60ef290ece30464f5b4de692e2bca29ecdbbcb453a3e</u>	+ 28.975000000000001 421 USDT  28.97 USD	✓
80	2023-02-08 11:58:04	<u>0x9b224f03eb8f368d7bffe9a39ee62d95cea7cf0bbc1e7126bb1b9043d2ed79b2b</u>	+ 18.699999999999999 289 USDT  18.69 USD	✓
81	2023-02-08 11:44:01	<u>0x519b08d64a870421c894b7b1b0dbde8906e5a983e74778b715ae836cd1ce2334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-08 11:42:28	<u>0xe208f6e8f28634d9a26467bde743d320d5b989bf1d89adcce8c71f9e3590dc3a</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
83	2023-02-08 11:22:23	<u>0xc242b5837bc2c30a1dc85bce100b89ff4045db72c62636e946025e5f1ae7fceb</u>	+ 141.50733855437036 3681 USDT  141.49 USD	✓
84	2023-01-26 09:57:47	<u>0x4f0cb089937e164f7eed0e2bba8bfaaaeb9d7d18b5a9b2a668b01d8f6eacf576</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-01-26 09:54:04	<u>0x5d20610be6c37ef634b80d540cdd3b4305844e865d1ac18ebb88e90f6a706b9f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
86	2023-01-26 09:52:48	<u>0x9747911133332d909010410935a75acceac5575d8ef9c1d794b32a32e6e32d1c</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-24 08:48:04	<u>0x3811ba3fa0a38c3989d4</u> <u>2342b5f40c494707738ce1</u> <u>2b67ca0e53ac54f26dae9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-24 08:47:10	<u>0x4acf7d74d9e414b41796</u> <u>eb73f7a6c214da6c62ca48</u> <u>59810b99c66a7ce2600b6c</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
89	2023-01-24 08:45:07	<u>0xfefe57e82379d32d1e18</u> <u>66b93b29080120b74ab111</u> <u>2bc568ad3f206c663a5df9</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
90	2023-01-23 18:19:31	<u>0xd05c647b638458cc0fea</u> <u>99fdeb1a38137fda661fe9</u> <u>805e8415683aea99b57817</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-22 07:44:22	<u>0x03b885deb6bca474f726</u> <u>e01361a2635b51913fcd72</u> <u>39a0bb56fff540ef915ea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-22 07:43:43	<u>0xf85dcf83ee4e1d881d89</u> <u>dad3617a98328a7bf28a59</u> <u>3f92a12719e45d40309b2c</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
93	2023-01-22 07:42:13	<u>0x08dd7950080cffffd024c</u> <u>52f0abfdb7416f9b0d4f59</u> <u>5e24db1a0bf6948539b364</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
94	2023-01-22 07:39:07	<u>0x19f08256c74502985a78</u> <u>7d9ade6c68959b30efe0b6</u> <u>4d09d7c2decdd44a14b61b</u>	+ 77.0000000000000000 000 USDT  76.99 USD	✓
95	2023-01-04 22:44:03	<u>0x941cbdcea8760038da8a</u> <u>5b000b2c0c5078e323cbcf</u> <u>93cd16431e1de1771a23a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-01-04 15:34:46	<u>0x075e6ca91b68ae14eb3d84935915d12771a839df0cf1910b3b6ddabd145b2e59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-01-04 15:34:01	<u>0x6ecb5d1c2724cde3d2cb32f6521b6ce78846f4aca2e5c813a74c4a5d6e468cb1</u>	- 200.00000000000000 0000 USDT  200.09 USD	✓
98	2023-01-04 15:25:07	<u>0x1ec9c13080237c4f91b7e2beea5c703181396237ca213565c0f71dc53d51133</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓

* USD values displayed at the time of transaction

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