

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x47de5cd6dabf7b3507331bb91da74dad9ae81b7a</u>
TOTAL RECEIVED	0.020050999999999999 BNB
	11.69 USD
TOTAL SEND	0.020050684999999999 BNB
	11.69 USD

Token	Balance
BNB	0.000000315000000000 BNB
	0.00 USD
Tether USD	0.000000552542213824 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-06 06:00:43	<u>0xbfb5bd31050dd0d97cf8</u> <u>4f6f40b71532964e13959d</u> <u>00a1135f551d7ccdc77d0f</u>	- 0.0161700000000000 00 BNB 5.07 USD	
2	2023-04-06 06:00:43	<u>0xbfb5bd31050dd0d97cf8</u> <u>4f6f40b71532964e13959d</u> <u>00a1135f551d7ccdc77d0f</u>	- 0.0001050000000000 00 BNB 0.03 USD	


* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-04-06 06:00:16	<u>0x83a60114fbb73955c7aa</u> <u>f3bdbc62a9e29885c0b87e</u> <u>d7add03088b8f8433a716a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 06:00:16	<u>0x83a60114fbb73955c7aa</u> <u>f3bdbc62a9e29885c0b87e</u> <u>d7add03088b8f8433a716a</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-04-06 05:10:25	<u>0xf56814824712b24aad3e</u> <u>749ebd59c47d77daeb0169</u> <u>03f24c6d630ca8e5be0643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-06 05:10:25	<u>0xf56814824712b24aad3e</u> <u>749ebd59c47d77daeb0169</u> <u>03f24c6d630ca8e5be0643</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-04-06 05:02:46	<u>0xc9b29192a0da4dd51be4</u> <u>e5a040be479f9068fa6ee8</u> <u>577538b040060cc83fe175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-06 05:02:46	<u>0xc9b29192a0da4dd51be4</u> <u>e5a040be479f9068fa6ee8</u> <u>577538b040060cc83fe175</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-03-30 06:31:33	<u>0x84afb5d6ace3bcc3bb51</u> <u>e1a0c95b5f39ced702bfb</u> <u>1f4945e76629190460f6cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-30 06:31:33	<u>0x84afb5d6ace3bcc3bb51</u> <u>e1a0c95b5f39ced702bfb</u> <u>1f4945e76629190460f6cb</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
11	2023-03-19 10:35:24	<u>0x02c19d5d1308c3637a98</u> <u>d87a462199006ae70cd428</u> <u>38f96be968ab0363122537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-19 10:35:24	<u>0x02c19d5d1308c3637a98</u> <u>d87a462199006ae70cd428</u> <u>38f96be968ab0363122537</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
13	2023-03-19 06:30:42	<u>0x2d04c670cfc06fa68c40</u> <u>2657a55e766e36fbd85318</u> <u>4cbbbef73192c44a6a512c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-19 06:30:42	<u>0x2d04c670cfc06fa68c40</u> <u>2657a55e766e36fbd85318</u> <u>4cbbbef73192c44a6a512c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-03-19 06:29:54	<u>0xf770b1ab6809412b8511</u> <u>2664be2095c730647c3e0c</u> <u>a6a55ddef26d6f659b5916</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-19 06:29:54	<u>0xf770b1ab6809412b8511</u> <u>2664be2095c730647c3e0c</u> <u>a6a55ddef26d6f659b5916</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
17	2023-03-19 06:27:15	<u>0x16abfb4a2c9446b56da6</u> <u>42a1878a260d6f006c56be</u> <u>94ae26fcbccd182a867261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-19 06:27:15	<u>0x16abfb4a2c9446b56da6</u> <u>42a1878a260d6f006c56be</u> <u>94ae26fcbccd182a867261</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
19	2023-03-19 06:27:00	<u>0xaf0e3f5450694ecf6f0d</u> <u>a398c3218aab80cd1d3eaf</u> <u>1d6fec94e360b2552fcfac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-19 06:27:00	<u>0xaf0e3f5450694ecf6f0d</u> <u>a398c3218aab80cd1d3eaf</u> <u>1d6fec94e360b2552fcfac</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-03-18 23:45:04	<u>0x6cb98b4d97673318d133</u> <u>feded06ea3b5d5d5d668c0</u> <u>2853548083fff5c16e7a02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-18 23:45:04	<u>0x6cb98b4d97673318d133</u> <u>feded06ea3b5d5d5d668c0</u> <u>2853548083fff5c16e7a02</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
23	2023-03-17 07:45:19	<u>0x90a5519f05243528ff59</u> <u>558f95c70f8951674c3c21</u> <u>df72da6f3fcec85958e6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-17 07:45:19	<u>0x90a5519f05243528ff59</u> <u>558f95c70f8951674c3c21</u> <u>df72da6f3fcec85958e6b</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
25	2023-03-17 07:08:39	<u>0x55918a3804646260a530</u> <u>c9d2f6ca4ccf6ec0062bec</u> <u>13e6fca0ba3daaccdc7240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-17 07:08:39	<u>0x55918a3804646260a530</u> <u>c9d2f6ca4ccf6ec0062bec</u> <u>13e6fca0ba3daaccdc7240</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
27	2023-03-16 04:03:22	<u>0xa1864b61183cc780976c</u> <u>563c1339f8b99d510ab18e</u> <u>6a910352705193d9f4592c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-16 04:03:22	<u>0xa1864b61183cc780976c</u> <u>563c1339f8b99d510ab18e</u> <u>6a910352705193d9f4592c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
29	2023-03-16 03:20:04	<u>0xce6ae436326a3463ecc0</u> <u>1c0feff35c61e635ebf15e</u> <u>0db965ffbef302989f080c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-03-16 03:20:04	<u>0xce6ae436326a3463ecc0</u> <u>1c0feff35c61e635ebf15e</u> <u>0db965ffbef302989f080c</u>	- 0.0001425450000000 00 BNB  0.04 USD	✓
31	2023-03-14 09:22:15	<u>0x7865f7e689cb7745fe61</u> <u>8f3e6892d2eb510350a13e</u> <u>37d338d1cf04f8224d7fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-14 09:22:15	<u>0x7865f7e689cb7745fe61</u> <u>8f3e6892d2eb510350a13e</u> <u>37d338d1cf04f8224d7fbd</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
33	2023-03-14 09:17:00	<u>0xfaaaf9bf221559a83eab</u> <u>58f580033c3b85b8d44350</u> <u>2557e4494ef8f2a76916e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-14 09:17:00	<u>0xfaaaf9bf221559a83eab</u> <u>58f580033c3b85b8d44350</u> <u>2557e4494ef8f2a76916e1</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓
35	2023-03-13 10:25:07	<u>0xf9b66c283a1c5971df1e</u> <u>37bd7bcb10b9b088956ea4</u> <u>9ce11d7fb7c3e6427e5417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-13 10:25:07	<u>0xf9b66c283a1c5971df1e</u> <u>37bd7bcb10b9b088956ea4</u> <u>9ce11d7fb7c3e6427e5417</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
37	2023-03-13 01:55:21	<u>0xf177bdc776ee087fcc50</u> <u>df21c34f0c9395280a2545</u> <u>45cad988ed8e88fb18fa0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-13 01:55:21	<u>0xf177bdc776ee087fcc50</u> <u>df21c34f0c9395280a2545</u> <u>45cad988ed8e88fb18fa0c</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-03-06 09:58:58	<u>0x741980cb0e29daf01fb6</u> <u>98a35fa254fc1ea3856f15</u> <u>8964cdc80d3ca6d605c442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-06 09:58:58	<u>0x741980cb0e29daf01fb6</u> <u>98a35fa254fc1ea3856f15</u> <u>8964cdc80d3ca6d605c442</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
41	2023-03-05 06:15:34	<u>0x53322ff799e465ee1e38</u> <u>32dae0b07c4df49bc123f8</u> <u>140b84ffff5d7be65975ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-05 06:15:34	<u>0x53322ff799e465ee1e38</u> <u>32dae0b07c4df49bc123f8</u> <u>140b84ffff5d7be65975ce</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
43	2023-03-03 19:20:11	<u>0x597b086bf2afe48b5bd8</u> <u>02fe967ae2812ef92b2712</u> <u>dbab55b53cbb5bba49a764</u>	+ 0.0020040000000000 00 BNB  0.58 USD	✓
44	2023-02-28 10:01:33	<u>0xc659b9f422935c65c608</u> <u>779f23c0e3cdf3f2c855cb</u> <u>a42f47bb7546961c72d4a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-02-28 10:01:33	<u>0xc659b9f422935c65c608</u> <u>779f23c0e3cdf3f2c855cb</u> <u>a42f47bb7546961c72d4a3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
46	2023-02-28 09:02:17	<u>0x180a240b372179d60ef1</u> <u>13a67030263573d4b4b6bc</u> <u>6eda40d63f3ef0da2a90da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-28 09:02:17	<u>0x180a240b372179d60ef1</u> <u>13a67030263573d4b4b6bc</u> <u>6eda40d63f3ef0da2a90da</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-28 08:34:26	<u>0x6d04695c579978180d700b6a3a53f6bae389a48a3f4b3da6337d6d7b2e429fe3</u>	+ 0.0075760000000000 00 BNB  2.28 USD	✓
49	2023-02-28 08:28:38	<u>0xfaeb6047bfea673719bdfbf4b24898811d5cd081a032b2f6f83a4feb60754814</u>	+ 0.0084709999999999 99 BNB  2.55 USD	✓
50	2023-02-27 11:51:11	<u>0x99b3f871536b03df71c958449e71044d918cb42575bca579588dd7056142c957</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 06:00:43	<u>0x48dc53d8bf650da3dc6adea8d2e30cad3d629b12449d73f5534584c7293a3aad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-06 06:00:16	<u>0x83a60114fbb73955c7aaf3bdbc62a9e29885c0b87ed7add03088b8f8433a716a</u>	- 117.00422199999999 8616 USDT  116.95 USD	✓
3	2023-04-06 05:11:19	<u>0xeeffa66eb75223e5337611d295be6eafb277e959b4ce603eebc135dafbb81bba</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
4	2023-04-06 05:02:46	<u>0xc9b29192a0da4dd51be4e5a040be479f9068fa6ee8577538b040060cc83fe175</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
5	2023-04-06 05:02:46	<u>0xc9b29192a0da4dd51be4e5a040be479f9068fa6ee8577538b040060cc83fe175</u>	- 100.00000000000000 0000 FTH-DC	✓



#	Date & time	Transaction Id	Amount	
6	2023-04-06 04:09:58	<u>0x9b8f2157259678691825</u> <u>1c5314e167c8b279ab0b4b</u> <u>d2fe6991f7ace47479fb84</u>	+ 100.00000000000000 0000 FTH-DC	✓
7	2023-03-20 15:51:47	<u>0x53ed2153a640aa7ae459</u> <u>bc48d6b0f462586fed3e3d</u> <u>364e73299da50699b34502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 15:47:12	<u>0x6ae8370910c02d5412b2</u> <u>ef7b0b742a87c8f56395fa</u> <u>7b80ae52ab41dea58f21b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 11:16:15	<u>0x191e7c367b43fa6f1069</u> <u>8afe6e24488e6d673e8a57</u> <u>ff81eaccc04109ccca7208</u>	+ 0.0042200000000000 00 USDT  0.00 USD	✓
10	2023-03-19 10:59:08	<u>0x6712c2157185c04097f2</u> <u>5802ccada22473f69e71ca</u> <u>214e90ca34d732603c3c0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-19 10:59:08	<u>0x6712c2157185c04097f2</u> <u>5802ccada22473f69e71ca</u> <u>214e90ca34d732603c3c0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-19 10:36:00	<u>0x418ca6d54558910328a4</u> <u>418133e9abc1013ac01ead</u> <u>9359ab1658c9d3527196bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-19 10:35:24	<u>0x02c19d5d1308c3637a98</u> <u>d87a462199006ae70cd428</u> <u>38f96be968ab0363122537</u>	- 193.33924999999999 2724 USDT  193.34 USD	✓
14	2023-03-19 09:21:27	<u>0xc0dd4dccd4a7594dd253</u> <u>e6ff524269e81a42de72ac</u> <u>393d65defa50ee2dd6e7e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-19 09:21:27	<u>0xc0dd4dccd4a7594dd253</u> <u>e6ff524269e81a42de72ac</u> <u>393d65defa50ee2dd6e7e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-19 09:21:27	<u>0xc0dd4dccd4a7594dd253</u> <u>e6ff524269e81a42de72ac</u> <u>393d65defa50ee2dd6e7e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-19 09:21:27	<u>0x8acfd6a69c284a74519d</u> <u>a10b29955dba833f2e40ed</u> <u>7d4d6d50583cf06fb0866d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-19 09:21:27	<u>0x0afbcae2754b0ec36c07</u> <u>16bde2422a6f79e5d871a2</u> <u>478acf8c4e9e73a53e1c9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-19 09:20:24	<u>0xc75ee9f12fb57d8e522f</u> <u>9ec05a090d5773c52e0383</u> <u>1d51ca26c12edd9f748443</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-19 09:20:24	<u>0xc75ee9f12fb57d8e522f</u> <u>9ec05a090d5773c52e0383</u> <u>1d51ca26c12edd9f748443</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-19 09:20:24	<u>0xb91a0d8ada2cb0e2f6a9</u> <u>5634f416e0ea4812cbe6cd</u> <u>9aeee13e96bdf142ecd3d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-19 09:19:36	<u>0x89d7ec62d575a6b4c2cb</u> <u>30f5effae198639cb14e3b</u> <u>b87da3600ffd847fc5ae00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-19 08:58:47	<u>0xdfc944e27d46d3f9b053</u> <u>5c6b728ed9ea272215a34a</u> <u>1075d6af64fae43d3f5f25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-19 08:58:47	<u>0xdfc944e27d46d3f9b053</u> <u>5c6b728ed9ea272215a34a</u> <u>1075d6af64fae43d3f5f25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-19 07:58:51	<u>0x2362da2ca5d6bc43b40c</u> <u>19b43bcf0b6674a5fb2056</u> <u>d96aa919fbff53d7b7649a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-19 07:58:51	<u>0x2362da2ca5d6bc43b40c</u> <u>19b43bcf0b6674a5fb2056</u> <u>d96aa919fbff53d7b7649a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-19 07:28:27	<u>0xbedd1e67a3ce66a2aa94</u> <u>7d1fd5750242770d45eb57</u> <u>008c60a92dab4ab0f0a601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-19 07:28:27	<u>0xbedd1e67a3ce66a2aa94</u> <u>7d1fd5750242770d45eb57</u> <u>008c60a92dab4ab0f0a601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-19 07:08:02	<u>0x01dfb1e52b852a4b9c0f</u> <u>dd57ec04a2b80eea82a03c</u> <u>f3d221863e4f9250f5149c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-19 07:08:02	<u>0x01dfb1e52b852a4b9c0f</u> <u>dd57ec04a2b80eea82a03c</u> <u>f3d221863e4f9250f5149c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-19 06:58:05	<u>0xfc941a194e694e1a403d</u> <u>68d1ee92adea048ae4de6e</u> <u>538e35a5f4782950ed1519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-19 06:58:05	<u>0xfc941a194e694e1a403d</u> <u>68d1ee92adea048ae4de6e</u> <u>538e35a5f4782950ed1519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-03-19 06:47:26	<u>0xc2a99855a20c5361be76</u> <u>b9b7c522a9df5d7b700768</u> <u>f16a25e15dc63b2d4f4516</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-19 06:47:26	<u>0xc2a99855a20c5361be76</u> <u>b9b7c522a9df5d7b700768</u> <u>f16a25e15dc63b2d4f4516</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-19 06:41:32	<u>0x219edbb83b2159064835</u> <u>fb2da383306b75a7bbb924</u> <u>a218bfafc3f1e9006fdfde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-19 06:41:32	<u>0x219edbb83b2159064835</u> <u>fb2da383306b75a7bbb924</u> <u>a218bfafc3f1e9006fdfde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-19 06:36:02	<u>0x3a66cf69eae0722f6a0c</u> <u>fa75747483b7e086c59884</u> <u>1c528cf873590a17cedf45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-19 06:36:02	<u>0x3a66cf69eae0722f6a0c</u> <u>fa75747483b7e086c59884</u> <u>1c528cf873590a17cedf45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-19 06:34:09	<u>0xc2512a30f8ada89b2be1</u> <u>1c45ed8a14268b2a3fd1e9</u> <u>4f7ed50c50cfc6311c64b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-19 06:34:09	<u>0xc2512a30f8ada89b2be1</u> <u>1c45ed8a14268b2a3fd1e9</u> <u>4f7ed50c50cfc6311c64b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-19 06:32:27	<u>0xb1e871b06db4b9b0687d</u> <u>6ba93c0719374fb4f7d64f</u> <u>b466fbffb97905a513bf03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-19 06:32:27	<u>0xb1e871b06db4b9b0687d6ba93c0719374fb4f7d64fb466fbffb97905a513bf03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-19 06:30:21	<u>0x383cb3bea5e591cbcd049c0d3b9a913348e2a02d9ae76712ffe650c0a29c64af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-19 06:30:21	<u>0x4d5b2b48b0cc7c35f0370bcd3862aea1f74402de5037be385c131d7e1fc7664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-19 06:30:21	<u>0x47e1a056143ccc88d847e591f8b4c6b74d9fec8d74f111fb18659d3d181aa12a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-19 06:30:21	<u>0x47e1a056143ccc88d847e591f8b4c6b74d9fec8d74f111fb18659d3d181aa12a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-19 06:30:21	<u>0xa6752a703a2d7903966e4cba11dd0b25eae012a4c8fd247f40c5f563ad5885d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-19 06:29:54	<u>0xf770b1ab6809412b85112664be2095c730647c3e0ca6a55ddef26d6f659b5916</u>	- 10,000.000000000000 0000000 USDT  10,000.71 USD	✓
49	2023-03-19 06:28:33	<u>0x2b039e3abc899452ef330c46523b8f3b2cc4d4b6afe1a03e7a74d7c7727b2250</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-19 06:28:33	<u>0x2b039e3abc899452ef330c46523b8f3b2cc4d4b6afe1a03e7a74d7c7727b2250</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-03-19 06:28:27	<u>0x132332b51832d988152a</u> <u>6bf56083b3d552c1d3f6fd</u> <u>395a2c10ef8e7e406e386f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-19 06:28:27	<u>0x132332b51832d988152a</u> <u>6bf56083b3d552c1d3f6fd</u> <u>395a2c10ef8e7e406e386f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-19 06:28:27	<u>0xb65299a024f143ad29d0</u> <u>b39456f1f8d6c0c2b8994d</u> <u>d56457e32c44d84b933eb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-19 06:28:00	<u>0x73a88192051959aac6d3</u> <u>562b4f0855bf2780273bab</u> <u>032b1966181b03bc911c5a</u>	+ 95.950000000000002 842 USDT  95.95 USD	✓
55	2023-03-19 06:27:30	<u>0x0c4be234c86548c37c1d</u> <u>57f30fee76964e75a423c7</u> <u>a580333e51fadd83e8dbf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-19 06:27:24	<u>0x8bdf8656886679a3f579</u> <u>3ee525eb8dd3e48b25d514</u> <u>c32254cf15b53651b6f715</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-19 06:27:12	<u>0x029ba715570bdf057380</u> <u>5d9d46152dfdbc3e83897c</u> <u>eff17423c92f56bc943ff2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-19 06:27:00	<u>0xaf0e3f5450694ecf6f0d</u> <u>a398c3218aab80cd1d3eaf</u> <u>1d6fec94e360b2552fcfac</u>	+ 10,000.0000000000 0000000 USDT  10,000.71 USD	✓
59	2023-03-19 06:27:00	<u>0xaf0e3f5450694ecf6f0d</u> <u>a398c3218aab80cd1d3eaf</u> <u>1d6fec94e360b2552fcfac</u>	- 10,000.0000000000 0000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-19 06:24:30	<u>0x2f77d3b7eec24051f53e21f42373dc8fb4eea2ef34ab7d0467b461836df53894</u>	+ 10,000.000000000000 0000000 FTH-DC	✓
61	2023-03-18 23:46:01	<u>0x085428368d17e0c71de5256691bfffdf12eca58ce54c1eab56b4e9b231f6bb572</u>	+ 97.3892500000000004 093 USDT  97.33 USD	✓
62	2023-03-17 11:41:13	<u>0xf8a734564c30c2653602e60c8bf595ad6e1c9ae136d919bdb9e0fc73dff27abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-17 09:40:55	<u>0xd2d8b9b0ae4789d40c01e28694d23645bdb8843a27fd81f9085f5425d9dd3895</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-17 08:18:37	<u>0x947d9dfc2556102d5fb08d8c244b9ebe44c57860f07842d3d028a8b894b515f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-17 08:10:39	<u>0xb69e175592fb6016771607e8a8e8d7b79cbad1b3419fc1b9cdfb2d52922d7af3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-17 07:50:16	<u>0xcd4819497c76bb8912595c95a69629d2b742068a116e81b00c9677ae0169c207</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-17 07:50:16	<u>0x66f19d2ba15d74f4e3890f721940e879d18103be9bc4d4eda1cdb3497928026f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-17 07:46:19	<u>0x05ecfa3dfd0ad18f77b07dce14e5b6bd9e20f6f75ebf35a39e4a945171e6c082</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-17 07:45:19	<u>0x90a5519f05243528ff59</u> <u>558f95c70f8951674c3c21</u> <u>df72da6f3fcec85958e6b</u>	- 4,222.388085999999 930209 USDT  4,227.10 USD	✓
70	2023-03-17 07:42:49	<u>0x37b21e2d500c34011047</u> <u>3575b96cd41f50ffe8f6dc</u> <u>a73f23d0a1eb1f1dee5e03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-17 07:40:19	<u>0xb4f50f284e6d126021c0</u> <u>c978b835e34f7ec98be455</u> <u>dc8ca3f5a330542ab44b81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-17 07:31:27	<u>0xb0de9c28a46111d6cae1</u> <u>08d7e0235c8f8d50c18c42</u> <u>5df6e77e23a82e44a079a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-17 07:29:57	<u>0x75bf9f7c81b954a328d2</u> <u>05135f46ab56eee5dfbb56</u> <u>d71f20535a3a08ff1cf6bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-17 07:24:40	<u>0xa36accd3ae1b40d6eb82</u> <u>74a1788e36f2caf896748a</u> <u>bbc2ab464f266c010a7d25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-17 07:23:53	<u>0x8f8276681ec0d78d56fa</u> <u>504f01e3100d8748424aa1</u> <u>8641e972158aa6e766926b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-17 07:19:05	<u>0x6ca0e10d197183f8288b</u> <u>a93afafa56d16428fb403b</u> <u>dbc70b1aba4bc857c8a069</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-17 07:18:02	<u>0x5cb012f15cfc13ce0964</u> <u>b0adedb14dd7884ce180f2</u> <u>7466ec53ce78a6f711e3a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-17 07:17:47	<u>0x53734897b1f84bc81e36</u> <u>dedb69c51c3b5bcac5753d</u> <u>2c358b2a526e74805a6b39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-17 07:17:35	<u>0xf7b6cdbfe01442a1fe29</u> <u>ffc87c9c2fb6bde4678495</u> <u>7327f4bff5dfcb3eda1089</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-17 07:15:29	<u>0xe928038f8ad00c85a41f</u> <u>319eae0f9f7c9b332d4c7c</u> <u>c0762e9b32f46c3d475459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-17 07:11:17	<u>0xe29a79f97a39ef76fec2</u> <u>f4d6beb3622a240f4466d6</u> <u>95ecf75197699e3f0fddeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-17 07:10:31	<u>0xa88a7b4ded2357bfe25d</u> <u>3a5039fecad98fe90ba497</u> <u>2a7b9449136d1ab0c123cd</u>	+ 4,132.385086552541 906713 USDT  4,137.00 USD	✓
83	2023-03-16 04:03:52	<u>0x097b965690c155c22c8e</u> <u>d2ec05e5549d21571bee3f</u> <u>7822b12e23c9a86e8a49ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-16 04:03:22	<u>0xa1864b61183cc780976c</u> <u>563c1339f8b99d510ab18e</u> <u>6a910352705193d9f4592c</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
85	2023-03-16 03:21:00	<u>0x97d08cf369a3abd54593</u> <u>401559db747441ca62e274</u> <u>d37a783cf4dfe96c90a839</u>	+ 190.0000000000000000 0000 USDT  189.99 USD	✓
86	2023-03-15 05:55:42	<u>0x09dcfa7463bae2cbe581</u> <u>ee8920c0b3898124127ee1</u> <u>aaa6d494177009fdec63ff</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-14 14:07:12	<u>0xdbebdd5a7884d4f24f617ac15b45ac952882d1c06429efb5f82c83088e1edb3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-14 10:29:55	<u>0x9d04a7794bc85416b87c8b21ef45fb6a572f48abfa</u> <u>dde60f59a83f6408f8f6a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-14 09:55:07	<u>0xe0fdf3aad35c0599b80111531bd6a66f99f50e78fc</u> <u>9e326b063dc43666cb55cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-14 09:34:22	<u>0x054d24f3dbd62e373e7d26f602e385b9c33d1e528c</u> <u>d8c4f6c881f25915990684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-14 09:22:54	<u>0x4b3287751e70eea0ff929f569c592a25a39c011e67</u> <u>0e00863981834633221be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-14 09:22:51	<u>0x73565d0a155b4cc3725cb4d038823a76abd057b946</u> <u>b47c7acb44961a2aeca830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-14 09:22:45	<u>0x78d0a762ba090192eea3eb62f644bde88c0cb2b2e5</u> <u>19c8bab7f33611b8f1530c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-14 09:22:15	<u>0x7865f7e689cb7745fe618f3e6892d2eb510350a13e</u> <u>37d338d1cf04f8224d7fbd</u>	- 20,000.000000000000 0000000 USDT  20,024.13 USD	✓
95	2023-03-14 09:17:00	<u>0xfaaaf9bf221559a83eab58f580033c3b85b8d44350</u> <u>2557e4494ef8f2a76916e1</u>	+ 20,000.000000000000 0000000 USDT  20,024.13 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-14 09:17:00	<u>0xfaaaf9bf221559a83eab58f580033c3b85b8d443502557e4494ef8f2a76916e1</u>	- 20,000.000000000000 0000000 FTH-DC	✓
97	2023-03-14 09:12:42	<u>0x3134c762bc2fa445b9629858ab4ff06f340e417a761a9e57e96e545f22c8e509</u>	+ 20,000.000000000000 0000000 FTH-DC	✓
98	2023-03-10 11:24:29	<u>0xb7418cf466daca65ebe6a2d1a8e5bc3299a76014140b38f974e7d043013b20df</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
99	2023-03-10 01:19:45	<u>0x40bc0a0bea1b1a60003d1fef50e1f487f6baaf9665ec62df332ccbbc79daa815</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-09 16:46:23	<u>0xdcc88ed51a53af50d2a32653c41b0dce1b2f0a053d77239e861602cf60ac8bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-08 07:21:55	<u>0x2582cedc726464b33c57d4cd07dc4719fc2e72433f5fa71608ab10f28468e806</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-07 23:12:02	<u>0x1c73d23479d8e9a59e0d864ba181b0d35a197069afc08a21b8098d126edf491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-06 09:59:31	<u>0xf331ff1ca8cb97be65652b02dcdde5904a0b583c211f2bc3cb79dc760ac3f2ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-06 09:58:58	<u>0x741980cb0e29daf01fb698a35fa254fc1ea3856f158964cdc80d3ca6d605c442</u>	- 191.42529999999999 2906 USDT  191.46 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-05 06:16:46	<u>0xacf95cd682cd832783ac</u> <u>bf56936dd176e6a814735c</u> <u>213bfaa97dc4afa52c696e</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
106	2023-03-05 06:16:40	<u>0x38ced57bb662e2191d45</u> <u>6eb4d9de268d919aef9c84</u> <u>65b9ee3d71f9798d6ed5a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-05 06:16:40	<u>0x4e0dd41b5438fc850ce2</u> <u>cdaf92c6e3f8c98c610f55</u> <u>c9f3a0cdc2c7f6d5c953d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-05 06:16:22	<u>0x3e8d032d98c0ea669e3d</u> <u>13420f2838daf62875d06d</u> <u>0c1fbecbb152e40e3a8611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-05 06:15:34	<u>0x53322ff799e465ee1e38</u> <u>32dae0b07c4df49bc123f8</u> <u>140b84ffff5d7be65975ce</u>	- 10,000.000000000000 0000000 USDT  10,002.49 USD	✓
110	2023-03-05 06:15:13	<u>0xb96a2007ab32741185</u> <u>08e10a6e124b15b15db5ec</u> <u>065ba78e6d1b3ccdc2e9b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-05 06:13:49	<u>0xca4bf6b1ba58e980091f</u> <u>2370343a7f7a9d91ffbae9</u> <u>00f6cd8643c0d177e41a93</u>	+ 10,191.424999999999 9272404 USDT  10,193.97 USD	✓
112	2023-03-01 08:08:57	<u>0x77b01a70fa269fd0929b</u> <u>36ca20c61f6c03b537b3c5</u> <u>c9709abfac03440aebc16f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-01 05:16:11	<u>0x562355ab61b0a865fc23</u> <u>0a1e30458df0f99264c891</u> <u>a86dd5fe5518d679f9f1be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-02-28 23:51:12	<u>0x71f1a7c61d17bbef51f3b2e08b2a94a22bb3e1c9062e3163845b9251c53f1d34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-28 21:40:47	<u>0x7abc229788f5e124a7c67ab7269cdebb82d45b49ea31cb7cf7145773e0b03cfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-28 21:40:47	<u>0x0e33e913a9a257236b1111c7e1c1fc759bdac5dcd55f30787de03b8be1841821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-28 21:40:47	<u>0x174b5be7cc573d1f6d68084966ec25c19c6710a157029672439daaf6869c85e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-28 20:54:54	<u>0xb73af7433f6a6336f1f87eb0bf9721882c4b350f89a75cb3912a2691a828db04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-02-28 15:09:41	<u>0x9cf2b6502d9a593ba98480a7c126588b5b444d26bcbc4cb290d5557ab081c44a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-02-28 12:23:51	<u>0x5123273c22e8eb66e5734eb62b9b45d9290a6fe8d553195508a49275adcf539a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-02-28 10:01:57	<u>0x4a361ed844b252353767146dd00fa5552dfdcbbd1566cf8a59a788468202ca35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-02-28 10:01:33	<u>0xc659b9f422935c65c608779f23c0e3cdf3f2c855cba42f47bb7546961c72d4a3</u>	- 380.0000000000000000 0000 USDT  379.95 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-02-28 09:39:15	<u>0x6db8b7219c1d6a7632f9</u> <u>ac8c76699da97b3da9eba0</u> <u>25f125c3a26addc6c8d7b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-02-28 09:35:18	<u>0xad707080e6653f6ab63a</u> <u>09c5a5147eae3da4d25d54</u> <u>e30427b4157294234a4416</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-02-28 09:08:14	<u>0xe03c4a22c1c0a135ae7d</u> <u>6bd7d4f07dc68b40fc9f03</u> <u>7c816405d0c74394f92a37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-02-28 09:06:05	<u>0x8712d1efb0829d0c09d8</u> <u>542e031b619f76bfe24fd4</u> <u>5c6e4f67a8562f6206eade</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
127	2023-02-28 09:05:05	<u>0x4e895e9cd3135d07ba8b</u> <u>f946ef4f9d81e8c9ca0d50</u> <u>18fb195368d46d1ad6c63b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-02-28 09:02:59	<u>0x450f34701b15087a7f72</u> <u>0f9b55debb6e69a35d421d</u> <u>e9f09eb7abd22708dfc115</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-28 09:02:59	<u>0x3c1a6d9f6ccf8fbe6484</u> <u>ef4d853a4f311b413898c8</u> <u>91e8313e2b6a64d38e9f89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-28 09:02:59	<u>0x577373fdb7f6f3822846</u> <u>4c4d82f5fe140cd783e5bf</u> <u>438dc33730718494f8e73b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-02-28 09:02:17	<u>0x180a240b372179d60ef1</u> <u>13a67030263573d4b4b6bc</u> <u>6eda40d63f3ef0da2a90da</u>	- 20,000.000000000000 0000000 USDT  19,997.87 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-02-28 08:33:50	<u>0x652c9ad8566fc7a904ef</u> <u>7cf512e9e29619e0bc43e1</u> <u>1de55ca7d3a0a3ed20040a</u>	+ 10,190.000000000000 0000000 USDT  10,188.91 USD	✓
133	2023-02-28 08:26:14	<u>0x2a019fe3e5fec3356d1d</u> <u>d176e22e3374c5b2d39b44</u> <u>c721a177649667e1781a55</u>	+ 10,190.000000000000 0000000 USDT  10,188.91 USD	✓

* USD values displayed at the time of transaction

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