

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x511e187053101ab962766ac1a07cf63f98ba4fc3</u>
TOTAL RECEIVED	0.033378428850000003 BNB
	19.85 USD
TOTAL SEND	0.030908254000000000 BNB
	18.38 USD

Token	Balance
BNB	0.002470174850000000 BNB
	1.46 USD
Tether USD	0.000000939703880217 USDT
	0.00 USD
Fintoch ST0	0.00039795555555424 FTH
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-06	<u>0x6e68286220416f06b323</u>	- 0.000000000000000000
	06:09:47	<u>bcb569c598b3d8eef93b9c</u>	00 BNB
		<u>0678c04fc10cb183ce9049</u>	0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-07-06 06:09:47	<u>0x6e68286220416f06b323</u> <u>bcb569c598b3d8eef93b9c</u> <u>0678c04fc10cb183ce9049</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
3	2023-06-17 06:22:39	<u>0x8f6b1d0c3b38a7cf249f</u> <u>3ada39170841937cc28695</u> <u>4d6d4a5e1d720dbd1f4e3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-17 06:22:39	<u>0x8f6b1d0c3b38a7cf249f</u> <u>3ada39170841937cc28695</u> <u>4d6d4a5e1d720dbd1f4e3a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-06-17 06:02:00	<u>0x5732258cfd6386c29aff</u> <u>4f3e25d9618e8f92207b84</u> <u>627b33e6f26ba2f1bbd4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-17 06:02:00	<u>0x5732258cfd6386c29aff</u> <u>4f3e25d9618e8f92207b84</u> <u>627b33e6f26ba2f1bbd4c7</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
7	2023-05-26 04:55:42	<u>0x2bb87d3e6be8a04bddcc</u> <u>856693d5abd6b36e0a85a1</u> <u>23d1bce59139f188f12e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 04:55:42	<u>0x2bb87d3e6be8a04bddcc</u> <u>856693d5abd6b36e0a85a1</u> <u>23d1bce59139f188f12e90</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
9	2023-05-25 11:02:26	<u>0x11b3c30921feca5a8871</u> <u>df9c0f8b04b33dd27bab5f</u> <u>a49f99f73e6b47cf527299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-25 11:02:26	<u>0x11b3c30921feca5a8871</u> <u>df9c0f8b04b33dd27bab5f</u> <u>a49f99f73e6b47cf527299</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-21 07:14:02	<u>0x93a791022f27c3c7d857</u> <u>0ac8c2ba2bacffa5a09bd3</u> <u>5d4d4c1ece5b504962c02f</u>	- 0.015200000000000000 00 BNB  4.73 USD	✓
12	2023-05-21 07:14:02	<u>0x93a791022f27c3c7d857</u> <u>0ac8c2ba2bacffa5a09bd3</u> <u>5d4d4c1ece5b504962c02f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-05-21 07:12:50	<u>0xe796ffc1f261701e8a49</u> <u>e5aedc3a0faac4bc6ba49f</u> <u>b9e97271ee620e8534ba73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-21 07:12:50	<u>0xe796ffc1f261701e8a49</u> <u>e5aedc3a0faac4bc6ba49f</u> <u>b9e97271ee620e8534ba73</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
15	2023-05-21 07:10:32	<u>0x832b4df0fe511a4d7c82</u> <u>5543acb3c5840ac953dd7b</u> <u>cf5ada4f9cdede9fee9790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 07:10:32	<u>0x832b4df0fe511a4d7c82</u> <u>5543acb3c5840ac953dd7b</u> <u>cf5ada4f9cdede9fee9790</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
17	2023-05-10 14:56:03	<u>0xfd6f80c1445decba2c73</u> <u>46088a8638101a293c0834</u> <u>9641f981af8638f838d253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-10 14:56:03	<u>0xfd6f80c1445decba2c73</u> <u>46088a8638101a293c0834</u> <u>9641f981af8638f838d253</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
19	2023-05-10 14:51:57	<u>0x36f642186543c10ebf38</u> <u>c973a50a91eb54797b6f0f</u> <u>726fc6a9371c480cb856a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-05-10 14:51:57	<u>0x36f642186543c10ebf38c973a50a91eb54797b6f0f726fc6a9371c480cb856a7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-04 07:04:11	<u>0xf801dc45015424712c7bedc7c3d5a2397bd208e073321b2716ed3a1d05b4a616</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-04 07:04:11	<u>0xf801dc45015424712c7bedc7c3d5a2397bd208e073321b2716ed3a1d05b4a616</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-04 06:54:43	<u>0xcc80c7b2b5a3d6796f4f602e3c19a280123645068007f8e432b21ff374d71a88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-04 06:54:43	<u>0xcc80c7b2b5a3d6796f4f602e3c19a280123645068007f8e432b21ff374d71a88</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
25	2023-05-04 06:54:07	<u>0xa76e356de9305c216df524f60091c60e71af7d7c33ac66074bf6f6e4996b3227</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-04 06:54:07	<u>0xa76e356de9305c216df524f60091c60e71af7d7c33ac66074bf6f6e4996b3227</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
27	2023-05-04 06:53:19	<u>0x657ff17df85e0b70c2c91b63d42349edf1efb146b9b656bd1ba51ce89d935a16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-04 06:53:19	<u>0x657ff17df85e0b70c2c91b63d42349edf1efb146b9b656bd1ba51ce89d935a16</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-04 06:51:34	<u>0x61b3b3352e83e7ceef456dcdd12fce498ba8e500524418e40daa4194939a4f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-04 06:51:34	<u>0x61b3b3352e83e7ceef456dcdd12fce498ba8e500524418e40daa4194939a4f95</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
31	2023-05-04 06:49:16	<u>0x711668a038be3cfe5a6df1a294b2561454653a933d951cb207d97eb6a60e417f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-04 06:49:16	<u>0x711668a038be3cfe5a6df1a294b2561454653a933d951cb207d97eb6a60e417f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-04-21 11:32:02	<u>0x2db68e7cfb279c375712d36a3f9ab9748e2c1160fbf744fc78dd8482d9f4931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-21 11:32:02	<u>0x2db68e7cfb279c375712d36a3f9ab9748e2c1160fbf744fc78dd8482d9f4931</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
35	2023-04-21 11:29:38	<u>0xf7db9b7d09c81936c46ee0be21cb370b4bff5302d3ab1cd006cbfc06c907299a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-21 11:29:38	<u>0xf7db9b7d09c81936c46ee0be21cb370b4bff5302d3ab1cd006cbfc06c907299a</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
37	2023-04-21 10:23:28	<u>0x6c8377d744d2fcb1bef6b9d749380a20909273c57fbd011312516b03142dcd91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-04-21 10:23:28	<u>0x6c8377d744d2fcb1bef6 b9d749380a20909273c57f bd011312516b03142dcd91</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
39	2023-04-21 10:15:04	<u>0x0d5facb8c408232cc753 aaae2adc2aa1b6f5e02157 fe63052d496bc0e9b69e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-21 10:15:04	<u>0x0d5facb8c408232cc753 aaae2adc2aa1b6f5e02157 fe63052d496bc0e9b69e35</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
41	2023-04-21 10:08:11	<u>0x7f878b44fedade321f07 d4164956ff0609c6ca4c7c 313b8eb2fe2cba7492582d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-21 10:08:11	<u>0x7f878b44fedade321f07 d4164956ff0609c6ca4c7c 313b8eb2fe2cba7492582d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-20 15:32:00	<u>0x5b2812210966b59b9e84 8142fd0752373e2ac0abee 1bbee6370acb43fd1be75c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-20 15:32:00	<u>0x5b2812210966b59b9e84 8142fd0752373e2ac0abee 1bbee6370acb43fd1be75c</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
45	2023-04-20 15:30:03	<u>0xae9b24ef4dc5964734d3 6429e517996b3dbb599aca 336ad0acd39042952b276f</u>	+ 0.0200000000000000 00 BNB  6.36 USD	✓
46	2023-04-18 14:32:56	<u>0xf6749d24451876294087 85dc8441349976ce662645 ef54861828de26d4d86701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-18 14:32:56	<u>0xf6749d24451876294087</u> <u>85dc8441349976ce662645</u> <u>ef54861828de26d4d86701</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
48	2023-04-09 05:04:30	<u>0xd9189022f9d41e7f22ff</u> <u>6eef0b173db4c30fed4d3</u> <u>556cacfbf29ac23aa7b0f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-09 05:04:30	<u>0xd9189022f9d41e7f22ff</u> <u>6eef0b173db4c30fed4d3</u> <u>556cacfbf29ac23aa7b0f8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
50	2023-04-09 05:01:15	<u>0xaa08099eb029c68bb697</u> <u>8cd67123b84c285b2c02d6</u> <u>2ab2838ee3b06e0c3db893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-09 05:01:15	<u>0xaa08099eb029c68bb697</u> <u>8cd67123b84c285b2c02d6</u> <u>2ab2838ee3b06e0c3db893</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
52	2023-03-26 11:53:32	<u>0x128e5e650b7bf3b7cbaf</u> <u>0da5d1f91dc7fc2ea8bb8a</u> <u>ff1ecf653d160256b411e6</u>	- 0.0109999999999999 99 BNB  3.59 USD	✓
53	2023-03-26 11:53:32	<u>0x128e5e650b7bf3b7cbaf</u> <u>0da5d1f91dc7fc2ea8bb8a</u> <u>ff1ecf653d160256b411e6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
54	2023-03-26 11:51:23	<u>0x084626cf4210d2620527</u> <u>6bb802ac86f0b5e6cdf804</u> <u>ea9d9048545f85ff305d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-03-26 11:51:23	<u>0x084626cf4210d2620527</u> <u>6bb802ac86f0b5e6cdf804</u> <u>ea9d9048545f85ff305d15</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓









#	Date & time	Transaction Id	Amount	
56	2023-03-26 11:46:20	<u>0x34e236c6dd8b941e3aca</u> <u>aeef929885f31813029dc9</u> <u>13235528d881b71e88b3be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-26 11:46:20	<u>0x34e236c6dd8b941e3aca</u> <u>aeef929885f31813029dc9</u> <u>13235528d881b71e88b3be</u>	- 0.0004139250000000 00 BNB  0.13 USD	✓
58	2023-03-23 07:59:48	<u>0x16013be73c8c53252050</u> <u>380d3344c1437a10336753</u> <u>7f7dd7c1aa72f4cf25666f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-23 07:59:48	<u>0x16013be73c8c53252050</u> <u>380d3344c1437a10336753</u> <u>7f7dd7c1aa72f4cf25666f</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
60	2023-03-10 15:18:59	<u>0x6550b70bce781be1f725</u> <u>f5ae59ab26788b06e14b2a</u> <u>384e5f55b24d94ce256b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-10 15:18:59	<u>0x6550b70bce781be1f725</u> <u>f5ae59ab26788b06e14b2a</u> <u>384e5f55b24d94ce256b2b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
62	2023-03-06 08:42:23	<u>0x7f754e17ee7758473e58</u> <u>d1df00b84d0a068582b290</u> <u>2c86ae9974a096791644cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-06 08:42:23	<u>0x7f754e17ee7758473e58</u> <u>d1df00b84d0a068582b290</u> <u>2c86ae9974a096791644cd</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
64	2023-02-09 09:08:34	<u>0xb4bb9ae3715cdbcb7d03</u> <u>4060863f153f20dc8e6c9c</u> <u>163a904ca83fc50834b1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-09 09:08:34	<u>0xb4bb9ae3715cdbcb7d034060863f153f20dc8e6c9c163a904ca83fc50834b1df</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2023-02-09 09:04:58	<u>0x4482d2bc65e8b0b141f6e976c36c9e1a1da3c1ebd00ab11768c9e6feab7b9e46</u>	+ 0.0100000000000000 00 BNB  3.22 USD	✓
67	2023-02-09 09:01:04	<u>0x68501bb46f20a21387d6486819ab8f36394010abd210a6842b32b1f4744a224a</u>	+ 0.0033784288500000 00 BNB  1.08 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:44	<u>0x8ac100d2fbedd37f46bc7d39cc7ee2e00b960acdb74b2e891e2c6bf6a5b3b1d</u>	+ 0.0000107555555555 52 FTH	✓
2	2023-07-08 13:32:47	<u>0xe374afb23e46846d2877705bf71a5686e52fd4106beb26a7d9b032e8cd2f207c</u>	+ 0.0000107555555555 52 FTH	✓
3	2023-07-06 06:09:47	<u>0x6e68286220416f06b323bcb569c598b3d8eef93b9c0678c04fc10cb183ce9049</u>	- 13.7100000000000000 853 USDT  13.71 USD	✓
4	2023-07-04 08:05:24	<u>0x5f339d4db33f75dbf359412419ac229196081ec04ca87279170a0a5d884f9094</u>	+ 0.0000107555555555 52 FTH	✓
5	2023-07-04 08:02:03	<u>0x8cffa104c12f05ea8c2c2ea89dbd96a3e9f38ec5c30e317c5c92e4094a1825a0</u>	+ 0.0000107555555555 52 FTH	✓


#	Date & time	Transaction Id	Amount	
6	2023-07-03 02:55:11	<u>0x9c507578318dfffa319c6f330ec9d213aaa6c8b1bc9778fc2ec4d8755b4277eba</u>	+ 0.0003226666666665 60 FTH	✓
7	2023-07-02 08:48:49	<u>0x21a4b2973bce51f3963ebdae54fc54b71742a79f661fb134455a0b1d90f9ec23</u>	+ 0.0000107555555555 52 FTH	✓
8	2023-06-30 21:03:07	<u>0x7597bf80154906663d67e286b07ac15911557c4027c1e0eb219c92f7118d68a9</u>	+ 0.0000107555555555 52 FTH	✓
9	2023-06-30 20:59:58	<u>0xf64229c23022146eef7058347583715ba4174a3f52e9f68b4e9fb934be2d1672</u>	+ 0.0000107555555555 52 FTH	✓
10	2023-06-18 03:05:14	<u>0xd655e58de459e0be1995baf343673b59a080a979ef1179cdd775db81e47d19d9</u>	+ 13.710000000000000 853 USDT  13.71 USD	✓
11	2023-06-17 06:23:06	<u>0x537f82fe8e0bcd4cf8f4e27a7bde4b4c8b6bc50f4547275819515554ba55b8e0</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
12	2023-06-17 06:22:39	<u>0x8f6b1d0c3b38a7cf249f3ada39170841937cc286954d6d4a5e1d720dbd1f4e3a</u>	- 99.70999999999993 747 USDT  99.74 USD	✓
13	2023-06-17 06:20:09	<u>0x2c29d56efa6a257079341e212df475db2fb12218102f68f768445a3ea6685b97</u>	+ 99.70999999999993 747 USDT  99.73 USD	✓
14	2023-06-17 06:02:24	<u>0x04f585a9ad21d0566338dda183ba0e858eb4b691a03ca58a0c02110eab43dbf9</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-17 06:02:00	<u>0x5732258cfd6386c29aff4f3e25d9618e8f92207b84627b33e6f26ba2f1bbd4c7</u>	- 84.701102000000005 887 USDT  84.74 USD	✓
16	2023-05-22 21:30:10	<u>0xca51277edd445fab17bb0e05d943c9081e73e7f5fa06481a7caaf24055e1dd60</u>	+ 0.1000000000000000 06 tFTC	✓
17	2023-05-21 07:13:38	<u>0x454f45ae0678dd3c18b1dbc6bfcd990f0556d731b2e9ef2d5ba454aadbd9a038</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 07:13:38	<u>0x9c4cc8cbbb93ec72bbe1e171f901add2591293d67deaf3d132129a0515cdfd2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-21 07:12:50	<u>0xe796ffc1f261701e8a49e5aedc3a0faac4bc6ba49fb9e97271ee620e8534ba73</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
20	2023-05-21 07:11:47	<u>0xfbcc281819f92e540f4d69309e2130611d57664dfbf0aa41255a86a7bdcdbd92</u>	+ 384.07378232936326 8673 USDT  384.13 USD	✓
21	2023-05-10 14:56:03	<u>0xfd6f80c1445decba2c7346088a8638101a293c08349641f981af8638f838d253</u>	- 242.00000000000000 0000 USDT  242.10 USD	✓
22	2023-05-10 14:52:48	<u>0x5061394b0722ee04345c06f965d9932a8d6f99c946cb0375ebf628762ea45c0a</u>	+ 222.94467997514155 3996 USDT  223.04 USD	✓
23	2023-05-04 07:04:54	<u>0xc638a00ae2de27dd473b2b1ee6fc933c304f644fbb3e9b13c67f4697fd20b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-04 07:04:11	<u>0xf801dc45015424712c7b</u> <u>edc7c3d5a2397bd208e073</u> <u>321b2716ed3a1d05b4a616</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
25	2023-05-04 06:55:13	<u>0x3481bd80fa00bfdddb4</u> <u>010a7b8646d3da50cc085d</u> <u>79b0019d846cb713each26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-04 06:54:46	<u>0x092b960eebef733de3cc</u> <u>0abc9e9c8d61139f483962</u> <u>da6ddf48f3e7f85b84229b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-04 06:54:46	<u>0x3519da2bfa03efd86a1a</u> <u>e5f0e408aaa87d124e9265</u> <u>c613dad77bdbc09d51fe65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-04 06:54:43	<u>0xcc80c7b2b5a3d6796f4f</u> <u>602e3c19a2801236450680</u> <u>07f8e432b21ff374d71a88</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
29	2023-05-04 06:54:07	<u>0xa76e356de9305c216df5</u> <u>24f60091c60e71af7d7c33</u> <u>ac66074bf6f6e4996b3227</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
30	2023-05-04 06:53:55	<u>0x093976279975e9f68de2</u> <u>e2f3d787fb45894734b9bc</u> <u>e85941f8a5751a3b5f2010</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-04 06:53:43	<u>0xc4a3a431eac8fe044d2f</u> <u>7b41a85a35eaddeb012022</u> <u>5dc81333225229366a0c6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-04 06:53:19	<u>0x657ff17df85e0b70c2c9</u> <u>1b63d42349edf1efb146b9</u> <u>b656bd1ba51ce89d935a16</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-04 06:52:16	<u>0x615a76ae6fcc82d6a75f0bba0949959d2f6202276df89ca745845c2a5f6f2769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-04 06:52:04	<u>0xf6ec1eac04b9b9aaab994ae598483a867d6aa05d088ff00d5c1995430decd523</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-04 06:51:34	<u>0x61b3b3352e83e7ceef456dcdd12fce498ba8e500524418e40daa4194939a4f95</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
36	2023-05-04 06:50:49	<u>0xa6ea1d0f5519988451c549eafb975d988b663054f5fe68f265ac2bd538ac31a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-04 06:50:49	<u>0x6046d867cdb2c3e5e42c11920c298e0f3f26ecfa026ba5578602011e1ad14e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-04 06:50:37	<u>0x15949ac18c81bd4f55219debe56575729431407268d4042b20f67e44c3735d51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-04 06:50:37	<u>0x15949ac18c81bd4f55219debe56575729431407268d4042b20f67e44c3735d51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-04 06:50:16	<u>0x12d585088e5ac50a9f70eaa92585aea4721d53894aedaa6fc44275e97b2b34c0</u>	+ 474.92445737727354 0715 USDT  475.15 USD	✓
41	2023-04-21 11:32:35	<u>0x59c376bcd6a384e1ee96672a736327eb9f07f89be40a737871d7712865e7c237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-04-21 11:32:02	<u>0x2db68e7cfb279c375712</u> <u>d36a3f9ab9748e2c1160f0</u> <u>bf744fc78dd8482d9f4931</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
43	2023-04-21 11:30:02	<u>0x6742d39ec1d6039f8137</u> <u>c1e9fe2df577fe15e94c52</u> <u>f30ef662ee1541b6f8fbf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-21 11:29:38	<u>0xf7db9b7d09c81936c46e</u> <u>e0be21cb370b4bff5302d3</u> <u>ab1cd006cbfc06c907299a</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
45	2023-04-21 10:24:52	<u>0xb99ef84287ad066bd89a</u> <u>c6a649792813f67aa2b806</u> <u>c24d48fafeac122edbb4d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-21 10:23:49	<u>0x2fe5cfe4799d74b074fb</u> <u>b50fb64f2539a9f0a599c7</u> <u>e80ce78fb4d8bf9795e965</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-21 10:23:28	<u>0x6c8377d744d2fcb1bef6</u> <u>b9d749380a20909273c57f</u> <u>bd011312516b03142dcd91</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
48	2023-04-21 10:16:31	<u>0xd59aaa01af3854db285b</u> <u>2557005c657eb118bcd2c0</u> <u>5ebf52f86e5fbab529d94b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-21 10:16:16	<u>0x97f66e81bfa770c2a53b</u> <u>92f6f893c9ceb6dd48ab64</u> <u>0dfdae00f2e9a8343648ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-21 10:15:37	<u>0xb232ab4b07410455271e</u> <u>284df8c677897386b39890</u> <u>1b3be7a6d87429434e8811</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-21 10:15:28	<u>0x0be29f2afbf4d530772b</u> <u>fef98497e1b6f5b29e2840</u> <u>adce758d24fd3f33b749d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-21 10:15:28	<u>0xf108bc1005791dc8589a</u> <u>848f1e395be07f105af6a2</u> <u>c7c1f3790ea8c9e98caf4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-21 10:15:04	<u>0x0d5facb8c408232cc753</u> <u>aaae2adc2aa1b6f5e02157</u> <u>fe63052d496bc0e9b69e35</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
54	2023-04-21 10:09:59	<u>0x074d805264b957ef2114</u> <u>3281daea43e1f1214c22ff</u> <u>9ab29a952b6805a352f468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-21 10:09:50	<u>0x47942407879b17c3ae5b</u> <u>620684680210e69303451e</u> <u>09820415cb457548c26c65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-21 10:09:50	<u>0x1be6ebc2b7d33c7376f7</u> <u>044cf092a0cbd442427d57</u> <u>cfec789475e510253b7e4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-21 10:09:50	<u>0x739390a2b436460612ce</u> <u>d25541c5103264308dccb9</u> <u>c7f8f5203671ab8150ff5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-21 10:09:26	<u>0xc8fadbbc7c957b80e9f6</u> <u>374c9ed366eabbfa6a3295</u> <u>37f018be8e6198e9ae7036</u>	+ 444.05333249248371 8852 USDT  444.06 USD	✓
59	2023-04-20 15:32:00	<u>0x5b2812210966b59b9e84</u> <u>8142fd0752373e2ac0abee</u> <u>1bbee6370acb43fd1be75c</u>	- 3,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-20 08:10:51	<u>0xe92cb25d2aa31fa17d0952d7363e8f89245ac4af308c03d280d9da71c9b75842</u>	+ 3,000.000000000000 000000 FTH-DC	✓
61	2023-04-09 05:06:18	<u>0xe8555082be749f40f6104d9cc28983e45f4c69acb85b42b9a532fe47e47f4d94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-09 05:05:00	<u>0x9e42405bc739b6d05a754e00524bf281a639243398c87c9693718e9910512c4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-09 05:05:00	<u>0xe635ca036724332c3be1b8101351beb312c5bc18c6939df34090dd13ee0c6776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-09 05:04:30	<u>0xd9189022f9d41e7f22ff6eef0b173db4c30fed4d3556cacfbf29ac23aa7b0f8</u>	- 642.00000000000000 0000 USDT  641.92 USD	✓
65	2023-04-09 05:03:30	<u>0x95b8cc783e3d9d0355c4be709b0bc33f9751f934455767a3566342fe5c52a7f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-09 05:03:09	<u>0xdfa94a581cb9439fcb2cc763c51778f790b9f95b7fe0b5d1da5bc9b1e98de58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-09 05:02:54	<u>0xf0bb9d00d42e02e477aab1d3f1c04e5d76c0c23c23e93dda638c27ad28357cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-09 05:02:39	<u>0x679dcbe8f91962fad06b12e459fc3a0fcef07a0942a87081e7f5708786ad44d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-09 05:02:39	<u>0x679dcbe8f91962fad06b12e459fc3a0fcef07a0942a87081e7f5708786ad44d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-09 05:02:12	<u>0x8a6d8cfff192ef1c1af901bf20f2994140c3e57e7a9b43490896fbc967ff92f0</u>	+ 594.38565776544180 6077 USDT  594.31 USD	✓
71	2023-03-30 08:19:59	<u>0x1c08bc35067936882ee0c3659cd67009f5f98b55b9cdb318306a240ac69fb04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-30 00:17:16	<u>0x4b0d1c5acfe459e96b6dff6f9e079ac1e1a4980606813122e07b1232426f8252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-26 11:52:41	<u>0x08aa52f7a984e5961c46aed425b53de48b800c1a1caf8934e7082de606eb1483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-26 11:51:44	<u>0xdade009322537595417e0700e229b41b89ff67690f270b1af592459d65f9a093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-26 11:51:23	<u>0x084626cf4210d26205276bb802ac86f0b5e6cdf804eafd9048545f85ff305d15</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
76	2023-03-26 11:47:17	<u>0x9f5bcc91c99f55e9802d7f531f11fdbb293bc5ce5c18c80b00176bfa48f172d1</u>	+ 95.0000000000000000 000 USDT  94.97 USD	✓
77	2023-03-24 13:39:58	<u>0x2b4b3f8f8df1fb3fd700b3ea20bf471e0c1d41e1a3263796b8a1844ca203bdd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-03-24 05:32:23	<u>0x206feebc581ce7b2fccc</u> <u>9f4bb4a16ab679eb813dd3</u> <u>158332d04ce532f866bcaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-23 08:34:25	<u>0x8493acde9d4a6ba751aa</u> <u>0af80974dd15a6626d4045</u> <u>65f64fa6814a7af59644ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-23 08:16:17	<u>0xf048d0873731d19a9aba</u> <u>5f03289cc03d232814b39e</u> <u>291ed7eed5fab160bcdfa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-23 08:02:18	<u>0x696635bb073513c63901</u> <u>e8649a56576e4f85be1596</u> <u>16b10fb5524deb078ec68</u>	+ 3,000.000000000000 000000 BSC-USD	✓
82	2023-03-23 08:01:27	<u>0x2c26d5d371a25fd3f7b1</u> <u>492ca82895d3c4d3604a76</u> <u>0d5096e6b6d82e579a7739</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-23 08:00:57	<u>0xd3315539a4459d112072</u> <u>2e611a36db9c034f35600b</u> <u>364160e47fc293feb582aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-23 08:00:09	<u>0xf6a181a889e9ec5db5ac</u> <u>e15cc55b372144b8ed3da4</u> <u>fd99bd961f069dce738ca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-23 07:59:48	<u>0x16013be73c8c53252050</u> <u>380d3344c1437a10336753</u> <u>7f7dd7c1aa72f4cf25666f</u>	- 3,000.000000000000 000000 USDT  2,998.27 USD	✓
86	2023-03-23 07:48:36	<u>0x484f50a150825655126</u> <u>165a9f5d4a0babdf5c06c8</u> <u>9f6c4a19852af1f9ba16e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-23 07:48:36	<u>0x247a3b40ac5a64ad5d05</u> <u>dbc5f8201ec13653d8bec8</u> <u>0f899aa252afd3e8090642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-23 07:48:03	<u>0x0450b54af02629755fb7</u> <u>c51bea2727cf61cf107bed</u> <u>de1f47789e35daa56f12c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-23 07:47:57	<u>0x5474b2503e352af4b837</u> <u>a87771fd4b17cf650bcfc9</u> <u>b8511fd27224d6f00a65df</u>	+ 3,000.00000000000000 000000 USDT  2,998.27 USD	✓
90	2023-03-17 23:06:29	<u>0x35964c669749c077e548</u> <u>b54038bb8368e321ed428d</u> <u>612a1a49c34314abe1d5c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-17 14:30:54	<u>0xd3cf4d358f6b80917db1</u> <u>c0e576c45c245a66c6917c</u> <u>7372d1a116748b2eb81f86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-10 18:10:08	<u>0x8aa66807192d563ab389</u> <u>048b931095dcd9e12c1566</u> <u>54d2ac17fb5484f143da54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-10 15:20:11	<u>0xa45c728f6a328f73e610</u> <u>c30dae494d1f4eeee7761a</u> <u>149e24b88ff362f9ea20bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-10 15:19:50	<u>0xeb3bc67c11bf6a07dee7</u> <u>25dc4460637d378d7a19a0</u> <u>9fcc0642010ec891a939cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-10 15:19:32	<u>0x5d9c4bccc4ee10346a88</u> <u>a7cf7ca34b37e146b1c50c</u> <u>7da11246fbed941f6056be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-10 15:18:59	<u>0x6550b70bce781be1f725</u> <u>f5ae59ab26788b06e14b2a</u> <u>384e5f55b24d94ce256b2b</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
97	2023-03-10 13:18:54	<u>0x0510bf6a827ca066cea5</u> <u>33a13291bb63339a0c5102</u> <u>c77ddb7b1453d8bc10226f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-10 13:18:15	<u>0x66f49ddd91eb47af288c</u> <u>c38a6d6ecbb430933bef7b</u> <u>fa1fb4d22338f849be63bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-10 13:16:36	<u>0xf67c260fdac2812627dd</u> <u>64fea988b3e0b4aad2d02e</u> <u>188da077f9375b9fa5e1a7</u>	+ 202.00000000000000 0000 USDT  202.14 USD	✓
100	2023-03-09 21:34:17	<u>0x763e07abe136df038509</u> <u>aadea7269f05d04deb8946</u> <u>7e9d79b53d48531947d9dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-03-09 13:13:28	<u>0x0a3bcfb987726151718b</u> <u>2744fbdb0af9eb9be51364</u> <u>f812096ef8c66064a53242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-06 08:43:05	<u>0x26f1525f0f51b97274b4</u> <u>bbe82bdd5ad5d7dc792385</u> <u>59b51a1e6d1c5c314de8ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-06 08:43:05	<u>0xa92a1ffb6ca504d379e2</u> <u>5b520ea879d73555d43407</u> <u>e2a4c38922415f76acee19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-03-06 08:43:05	<u>0x67a16d4d41ca9055e13e</u> <u>607ad3018c61af31d33b2c</u> <u>2df5d5e4a6d303d75221ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-06 08:42:23	<u>0x7f754e17ee7758473e58</u> <u>d1df00b84d0a068582b290</u> <u>2c86ae9974a096791644cd</u>	- 100.03000000000000 1137 USDT  100.05 USD	✓
106	2023-03-05 09:10:59	<u>0x0139f6cbe77ec0b39da6</u> <u>42b7e9af57643b0300a6f4</u> <u>40c35eeb2c5b6cbc3b655a</u>	+ 151.33919299999999 4527 USDT  151.37 USD	✓
107	2023-02-16 20:17:24	<u>0x2177f0183162e92446b2</u> <u>532f1bb8053d0bd48c72f4</u> <u>a98795413862e77e52e6d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-02-10 02:03:00	<u>0x9eafff04f3141adf09ac</u> <u>500801989c955db0306028</u> <u>917200dc17a7c195d6349e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-02-09 17:33:13	<u>0xb0722c2a1196d35acd71</u> <u>265a29e752f9ea84ef850d</u> <u>cab83500b4309b24e0f788</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-02-09 09:10:01	<u>0x440d21176824c5a14343</u> <u>1face37c56f172ae73bad0</u> <u>dc3d01f9e3c493ebc7b925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-09 09:08:34	<u>0xb4bb9ae3715cdbcb7d03</u> <u>4060863f153f20dc8e6c9c</u> <u>163a904ca83fc50834b1df</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
112	2023-02-09 08:55:46	<u>0xfe910798275b2673c900</u> <u>4fdf81d0bb9e275781086e</u> <u>b59f38074f1d9fe8df843b</u>	+ 100.01000000000000 5116 USDT  100.01 USD	✓

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