

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b8f557c0590d183d419c8dde5d442012885a780</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.77 USD
TOTAL SEND	0.007999815000541725 BNB
	4.77 USD

Token	Balance
BNB	0.000000184999458275 BNB
	0.00 USD
Tether USD	0.000000086288054687 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
PancakeSwap	10,000 CAKE LP

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-15 16:05:56	<u>0xb2a6c500a847de88cc66</u> <u>f0526726ef4b8f80e4f9bd</u> <u>5135729d3e8e5f475daa1e</u>	- 0.0025440000000000 00 BNB 0.76 USD



#	Date & time	Transaction Id	Amount	
2	2023-03-15 16:05:56	<u>0xb2a6c500a847de88cc66</u> <u>f0526726ef4b8f80e4f9bd</u> <u>5135729d3e8e5f475daa1e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-15 16:05:26	<u>0xa140aa33e9376952255c</u> <u>2b24968d138f0849923ebc</u> <u>04312627fd501b1ac0da07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-15 16:05:26	<u>0xa140aa33e9376952255c</u> <u>2b24968d138f0849923ebc</u> <u>04312627fd501b1ac0da07</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-03-15 16:04:32	<u>0xc8fa6378cfec65201f38</u> <u>3f93d8df1ef53f4a978d8a</u> <u>eab17a5a7354e514f76dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-15 16:04:32	<u>0xc8fa6378cfec65201f38</u> <u>3f93d8df1ef53f4a978d8a</u> <u>eab17a5a7354e514f76dec</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
7	2023-03-15 15:41:54	<u>0xd4aeea03bb8bc8ec947a</u> <u>f707b6620a1a394a3332d3</u> <u>c3e4874456a1a28e62dfd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-15 15:41:54	<u>0xd4aeea03bb8bc8ec947a</u> <u>f707b6620a1a394a3332d3</u> <u>c3e4874456a1a28e62dfd8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-03-12 22:18:09	<u>0x5c0afde209377c3b9e76</u> <u>1dd30c4f8025fb2cb379e5</u> <u>f4ec21827827a4030d46ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-12 22:18:09	<u>0x5c0afde209377c3b9e76</u> <u>1dd30c4f8025fb2cb379e5</u> <u>f4ec21827827a4030d46ae</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-12 22:15:51	<u>0xffff76dd96b6b7ae9025b</u> <u>a8bfa121c61cf85443c57a</u> <u>6f0858463c2aa4ed3d36cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-12 22:15:51	<u>0xffff76dd96b6b7ae9025b</u> <u>a8bfa121c61cf85443c57a</u> <u>6f0858463c2aa4ed3d36cf</u>	- 0.000195675000000000 00 BNB  0.05 USD	✓
13	2023-03-10 16:35:59	<u>0x430b3a4aa2ac78ac6f21</u> <u>36ce67141a925df02d5317</u> <u>d263f086c206586b98dc22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-10 16:35:59	<u>0x430b3a4aa2ac78ac6f21</u> <u>36ce67141a925df02d5317</u> <u>d263f086c206586b98dc22</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
15	2023-03-10 15:17:11	<u>0x1458c4538155f4ec1117</u> <u>6765c3b662a1688c0c91f4</u> <u>e20a29e52ad60051b34eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-10 15:17:11	<u>0x1458c4538155f4ec1117</u> <u>6765c3b662a1688c0c91f4</u> <u>e20a29e52ad60051b34eb2</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
17	2023-03-10 15:05:53	<u>0x00d6056440d6659e6645</u> <u>af78ec6f3cd465f746b08d</u> <u>6f86d5a49f2bf01815c3a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-10 15:05:53	<u>0x00d6056440d6659e6645</u> <u>af78ec6f3cd465f746b08d</u> <u>6f86d5a49f2bf01815c3a7</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
19	2023-03-10 15:05:41	<u>0x24d09677c68331aff456</u> <u>1c412d7141cbcdb521ff89</u> <u>230ee99047f03ae1cd751b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-10 15:05:41	<u>0x24d09677c68331aff456</u> <u>1c412d7141cbcdb521ff89</u> <u>230ee99047f03ae1cd751b</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
21	2023-03-09 18:52:35	<u>0x0a76ed947f6f538c3b15</u> <u>459d29bf4a3a7063b0fd80</u> <u>ec6c0efd04c48b5d0b9193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-09 18:52:35	<u>0x0a76ed947f6f538c3b15</u> <u>459d29bf4a3a7063b0fd80</u> <u>ec6c0efd04c48b5d0b9193</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
23	2023-03-09 18:52:18	<u>0xe82399f9e11f50131b58</u> <u>e876cd83a10318f2c334fc</u> <u>a02bcaedd73feddc97dd0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-09 18:52:18	<u>0xe82399f9e11f50131b58</u> <u>e876cd83a10318f2c334fc</u> <u>a02bcaedd73feddc97dd0c</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
25	2023-03-09 11:06:09	<u>0xc35f2308d02608b8c042</u> <u>e11cc0b8b6c0c80ae59f29</u> <u>7d7a78fd87331eefb1bd20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-09 11:06:09	<u>0xc35f2308d02608b8c042</u> <u>e11cc0b8b6c0c80ae59f29</u> <u>7d7a78fd87331eefb1bd20</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-03-09 02:16:49	<u>0x3c52ff6c1798c39bac5e</u> <u>d7fcee43b0ee9c06cfb4e7</u> <u>d047171877ea6e519b88a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-09 02:16:49	<u>0x3c52ff6c1798c39bac5e</u> <u>d7fcee43b0ee9c06cfb4e7</u> <u>d047171877ea6e519b88a1</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-03-07 18:53:31	<u>0x92ed5203c675594e68aa</u> <u>0bb241b6a39a2d4b03881a</u> <u>19e7f43322aa7f9063871c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-07 18:53:31	<u>0x92ed5203c675594e68aa</u> <u>0bb241b6a39a2d4b03881a</u> <u>19e7f43322aa7f9063871c</u>	- 0.000195675000000000 00 BNB  0.05 USD	✓
31	2023-03-07 05:05:04	<u>0x00b2eb6d40a1857f9378</u> <u>4bd3779058431b8038f706</u> <u>b4c6eefde54ede32471cb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-07 05:05:04	<u>0x00b2eb6d40a1857f9378</u> <u>4bd3779058431b8038f706</u> <u>b4c6eefde54ede32471cb6</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
33	2023-03-07 05:01:34	<u>0x25be6827756891e2c37a</u> <u>7978d4d02971fc08c36b64</u> <u>fe071ed5ff502f07ed5c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-07 05:01:34	<u>0x25be6827756891e2c37a</u> <u>7978d4d02971fc08c36b64</u> <u>fe071ed5ff502f07ed5c5c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
35	2023-03-06 13:03:11	<u>0x214b7dd262874febd8fd</u> <u>1fb2fa13d616c268b59b70</u> <u>89e968aaff434d1373334b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-06 13:03:11	<u>0x214b7dd262874febd8fd</u> <u>1fb2fa13d616c268b59b70</u> <u>89e968aaff434d1373334b</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
37	2023-03-06 13:00:05	<u>0x30046deb04a6591e7271</u> <u>4cee70f4e0ea4e3c4b01de</u> <u>c6a834428bb3baee3b0001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-06 13:00:05	<u>0x30046deb04a6591e72714cee70f4e0ea4e3c4b01dec6a834428bb3baee3b0001</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
39	2023-03-04 04:46:05	<u>0x93c6003b745923327dcc1384d345e0dd19474dbe3e9d62ac36c75328dbb26116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-04 04:46:05	<u>0x93c6003b745923327dcc1384d345e0dd19474dbe3e9d62ac36c75328dbb26116</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
41	2023-03-04 04:45:59	<u>0xada518c5bb075d50eed27417e00f6ae271c54d5888acf911fa0f51538b48dfca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-04 04:45:59	<u>0xada518c5bb075d50eed27417e00f6ae271c54d5888acf911fa0f51538b48dfca</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
43	2023-03-04 04:45:53	<u>0xe17ce685297d0ded023823a0c2a5ee0c04fe4c50ba8c53bbea9f3d046401e8f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-04 04:45:53	<u>0xe17ce685297d0ded023823a0c2a5ee0c04fe4c50ba8c53bbea9f3d046401e8f1</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
45	2023-03-04 04:45:47	<u>0xd2806bf4a35a8773a6346d9bf2fb75ef5c3d6e8c0930aa81ed9481b5358144c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-04 04:45:47	<u>0xd2806bf4a35a8773a6346d9bf2fb75ef5c3d6e8c0930aa81ed9481b5358144c6</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-03-04 04:45:41	<u>0x878d8e5b7e7e46ca8dc26918adb7af98117371ef05df890210222cf0c96ad1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-04 04:45:41	<u>0x878d8e5b7e7e46ca8dc26918adb7af98117371ef05df890210222cf0c96ad1ba</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
49	2023-03-01 23:40:45	<u>0xb3c5ef9733cf330a79e9a822de06531e75b2ce61a3316d26c812dd4b25a14a9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-01 23:40:45	<u>0xb3c5ef9733cf330a79e9a822de06531e75b2ce61a3316d26c812dd4b25a14a9d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
51	2023-03-01 00:47:04	<u>0x933672a56a8d62865925f0c0b325c2dfe2a78676865b88a51d332b9ff4a7281c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-01 00:47:04	<u>0x933672a56a8d62865925f0c0b325c2dfe2a78676865b88a51d332b9ff4a7281c</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
53	2023-03-01 00:45:40	<u>0x36a153c361350361e280f098109454eec3127140da364b098565bc77f629d6da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-01 00:45:40	<u>0x36a153c361350361e280f098109454eec3127140da364b098565bc77f629d6da</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
55	2023-02-28 13:41:23	<u>0x72b3e0f9e5857fca10068bb7e3a81b47f50bf782c7451a84577c1c2044ab7a4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-02-28 13:41:23	<u>0x72b3e0f9e5857fca10068bb7e3a81b47f50bf782c7451a84577c1c2044ab7a4a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2023-02-28 13:38:53	<u>0x9f3c4dba0551c75f3e0c74eefb6b86d000c420fb8a73f39e32c9abcc0578de71</u>	+ 0.0050000000000000 00 BNB  1.51 USD	✓
58	2023-02-26 08:32:15	<u>0x1e21c45cc79eb80b32602f5d141e412c3f0f18e24f5af74e1daa70e523e126fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-02-26 08:32:15	<u>0x1e21c45cc79eb80b32602f5d141e412c3f0f18e24f5af74e1daa70e523e126fa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
60	2023-02-22 01:08:44	<u>0xa56559fb4efc0594ffdc c4175405e0cb937ca3996838c8234d57470d92a5198a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-22 01:08:44	<u>0xa56559fb4efc0594ffdc c4175405e0cb937ca3996838c8234d57470d92a5198a</u>	- 0.0003611500005417 25 BNB  0.11 USD	✓
62	2023-02-21 12:12:48	<u>0xb3148f7b875830cffd598d539e93ba4b6fba68262a88b89e2670310652542eaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-02-21 12:12:48	<u>0xb3148f7b875830cffd598d539e93ba4b6fba68262a88b89e2670310652542eaa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
64	2023-02-21 12:11:12	<u>0x238ae4fce87bbbc80effb55da53d6b275c8f8d4930e6efb7c1bba1947a55b1bd</u>	+ 0.0030000000000000 00 BNB  0.93 USD	✓


BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-21 13:32:18	<u>0xc92f618118027631c8c4</u> <u>1ab7648fa3ddcb192eaba8</u> <u>3dec20bd00d570fecb8f95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-21 05:06:39	<u>0x512121566e2b330e08a5</u> <u>da2c8149078ba644f86ceb</u> <u>7cb27e3dd9dc6b56456bca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-17 23:01:26	<u>0xa2c2dfb459fae33454cb</u> <u>79bcbd794768b8161292e1</u> <u>c81f0bc7ec666cfa3228ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-17 14:25:54	<u>0x06f44e85d51734c70667</u> <u>f9f7e3a58f62e17d622c5c</u> <u>8e1a84d53045a465dc06b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-15 16:06:14	<u>0x7ba582f7b32cf1d76fde</u> <u>8c55a445c15dc1c5c1bc9c</u> <u>1d160062466b16984be482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 16:05:53	<u>0xb184f524510aa3ee6f78</u> <u>5eadf5a2ca35ad0cf69d58</u> <u>e2b98bf5868c1fec715c50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 16:05:41	<u>0x3934ce1e39fadc8b78e2</u> <u>81b466b755fb476abfb56d</u> <u>e90998052c7e80b3f333e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-15 16:05:26	<u>0xa140aa33e9376952255c</u> <u>2b24968d138f0849923ebc</u> <u>04312627fd501b1ac0da07</u>	- 1,050.948225999999 976921 USDT  1,049.89 USD	✓
9	2023-03-15 16:05:11	<u>0xd69f40e289324e3a8d22</u> <u>c689d788642001e6d3b2ae</u> <u>e66e368b19a6e92dc8ab25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-03-15 16:05:11	<u>0x15b113451ad4d8a0d2f81cd268f7f4313b87b3d77ef5ade4888260564c24f50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-15 16:05:11	<u>0x4b3fb0d17f72e075bb5cb6db1dfb398b176b68ebe9cf466e3c7b98942739dc25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-15 16:04:50	<u>0x4fe6067456a76601ee8e820b2aa8782387bd798f5f6d989c507860d45ff0a975</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-15 16:04:32	<u>0xc8fa6378cfec65201f383f93d8df1ef53f4a978d8aeab17a5a7354e514f76dec</u>	+ 1,000.000000000000 000000 USDT  999.00 USD	✓
14	2023-03-15 16:04:32	<u>0xc8fa6378cfec65201f383f93d8df1ef53f4a978d8aeab17a5a7354e514f76dec</u>	- 1,000.000000000000 000000 FTH-DC	✓
15	2023-03-15 16:01:56	<u>0xfafd68016c2018ce7274fc604cc965a15ef1f2318507eb5614470403c0e5f612</u>	+ 1,000.000000000000 000000 FTH-DC	✓
16	2023-03-15 15:42:51	<u>0x8d8bb1f85b6d5d8cf09a82ab2d0e94691c8d7211c69ad1e110b68df51668a146</u>	+ 50.948225622781251 332 USDT  50.89 USD	✓
17	2023-03-15 12:25:51	<u>0x8dfae5cc446e4fec9277f7da9c9707c05bb3aabe4ce64a142336442845d85db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-15 04:18:09	<u>0xbbd3922758d9e65440df1abaa01d2a404e24646e553611e53fe0382ab873b1d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-13 08:55:19	<u>0x23e2a42035083220200d</u> <u>f258a4b74654e393c7e2e1</u> <u>0abfd29c6c4298214da69e</u>	+ 10,000 CAKE LP	✓
20	2023-03-12 22:18:57	<u>0x7790aac827ba7ab53cfb</u> <u>ce87f07fa62ee15b516816</u> <u>5dbb95193d7cc036db7349</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-12 22:18:57	<u>0x3e6a091f3356a1592bf5</u> <u>676a8732d1c4c0738403cf</u> <u>9c01cf5660189055c07453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-12 22:18:09	<u>0x5c0afde209377c3b9e76</u> <u>1dd30c4f8025fb2cb379e5</u> <u>f4ec21827827a4030d46ae</u>	- 100.0000000000000000 0000 USDT  100.48 USD	✓
23	2023-03-12 22:15:51	<u>0xffff76dd96b6b7ae9025b</u> <u>a8bfa121c61cf85443c57a</u> <u>6f0858463c2aa4ed3d36cf</u>	+ 100.0000000000000000 0000 USDT  100.48 USD	✓
24	2023-03-12 22:15:51	<u>0xffff76dd96b6b7ae9025b</u> <u>a8bfa121c61cf85443c57a</u> <u>6f0858463c2aa4ed3d36cf</u>	- 100.0000000000000000 0000 FTH-DC	✓
25	2023-03-12 08:39:42	<u>0x152ff2d0378f18a4ea87</u> <u>9a7d4c646fb8ab87d834d5</u> <u>db1ec702951b4356fd4feb</u>	+ 100.0000000000000000 0000 FTH-DC	✓
26	2023-03-12 01:35:56	<u>0x9e44f90c168edbba849a</u> <u>5b5a84f7b203b46e2b1ab4</u> <u>1ac524a893261a9e509a21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-12 01:07:32	<u>0x19e37dd9221034f28d5f</u> <u>21bec9e524ab33f6da2c97</u> <u>b1393d58002390588358fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-03-11 08:01:51	<u>0x31f383f881fe4fd21254968b0e8fff3ba466f0861940fc422a573f78231e6a19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-10 23:40:25	<u>0x6bdba19a0328f47e19504b3375990685bc745355f1248c54c272d2bd3da5bd75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-10 18:08:26	<u>0xef70d3277eea3b45131c3f0e16abbf09165272e496095da69b07640844e57271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-10 16:36:56	<u>0xec97951536359d71b90555b24e79b146260e8292dcafb9e34cb7378198eb31ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-10 16:36:35	<u>0xa05e50ee1f3d30ef0cef0e0502f9569c771064bceb1a4113209aef8d45e1c1f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-10 16:36:20	<u>0x74e1299ba1cc2bc72612d5a8b9b9a9c27024e271e03309acacf36c8479768125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-10 16:35:59	<u>0x430b3a4aa2ac78ac6f2136ce67141a925df02d5317d263f086c206586b98dc22</u>	- 76.5658140000000003 148 USDT  76.61 USD	✓
35	2023-03-10 15:18:05	<u>0x7b30bf8ac89b941e930e859789294c4774a53b0b6c2e8f7abc553e8166671b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-10 15:17:44	<u>0x9078d741edbf97fb1de15f7215d0dc2574e27db629ee8cc635e9763e4d280118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-03-10 15:17:26	<u>0x199462e4f7fada92f3df</u> <u>7a3cb4b3417a3c81a85dc9</u> <u>700d8aad156c29d4096248</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-10 15:17:11	<u>0x1458c4538155f4ec1117</u> <u>6765c3b662a1688c0c91f4</u> <u>e20a29e52ad60051b34eb2</u>	- 1,010.000000000000 000000 USDT  1,010.60 USD	✓
39	2023-03-10 15:07:23	<u>0x47664e54120623241e9d</u> <u>aa9fa90bfc341100ebf474</u> <u>543974e5c853c4047f54e9</u>	+ 86.56581390624999 832 USDT  86.61 USD	✓
40	2023-03-10 15:06:59	<u>0x00f44ffd41b3a643a211</u> <u>d85c05218883fc8f532a4e</u> <u>eafe62cdc08b5347167369</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-10 15:06:32	<u>0x7d5e1ca6d1d508cc0a09</u> <u>b7596060f84a54457ab302</u> <u>a1020d25b11d514d2e9950</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-10 15:06:11	<u>0xae6ef926abafa70d210</u> <u>4d9fc50d50902cef54ad0c</u> <u>37b02a21a1a92606a965ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-10 15:06:11	<u>0xae6ef926abafa70d210</u> <u>4d9fc50d50902cef54ad0c</u> <u>37b02a21a1a92606a965ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-10 15:05:41	<u>0x24d09677c68331aff456</u> <u>1c412d7141cbcdb521ff89</u> <u>230ee99047f03ae1cd751b</u>	+ 1,000.000000000000 000000 USDT  1,000.60 USD	✓
45	2023-03-10 15:05:41	<u>0x24d09677c68331aff456</u> <u>1c412d7141cbcdb521ff89</u> <u>230ee99047f03ae1cd751b</u>	- 1,000.000000000000 000000 FTH-DC	✓










#	Date & time	Transaction Id	Amount	
46	2023-03-10 13:37:48	<u>0xea6a670c6fb6fc423eab</u> <u>ea8f59aafc6835245614e5</u> <u>529a85dd27d9c4f3b63e98</u>	+ 1,000.000000000000 000000 FTH-DC	✓
47	2023-03-10 10:28:45	<u>0xba9acf595fd690fdc3d1</u> <u>f54f1569bade6a907c718b</u> <u>63c8cb88e4e16d61c220f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-10 02:20:39	<u>0x4b750f8bec9bcfd5210e</u> <u>425207d14ac2feacd88f29</u> <u>ab607934a3e17413775bfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-09 11:07:18	<u>0x746765a01457caf33f0e</u> <u>76629e08d49a9710ce2b84</u> <u>ae2077adc2035e9946d4d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-09 11:06:54	<u>0x5d42e1e74995edd3a69a</u> <u>7e71f3c50f483291a2c187</u> <u>5da3832999a3946ac8a04f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-09 11:06:24	<u>0xa514fdbec5164a360dec</u> <u>65e22add9214db6f7b448d</u> <u>4dfca6013de8b590918185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-09 11:06:09	<u>0xc35f2308d02608b8c042</u> <u>e11cc0b8b6c0c80ae59f29</u> <u>7d7a78fd87331eefb1bd20</u>	- 400.00000000000000 0000 USDT  400.17 USD	✓
53	2023-03-09 02:16:49	<u>0x3c52ff6c1798c39bac5e</u> <u>d7fcee43b0ee9c06cfb4e7</u> <u>d047171877ea6e519b88a1</u>	+ 200.00000000000000 0000 USDT  200.17 USD	✓
54	2023-03-09 02:16:49	<u>0x3c52ff6c1798c39bac5e</u> <u>d7fcee43b0ee9c06cfb4e7</u> <u>d047171877ea6e519b88a1</u>	- 200.00000000000000 0000 FTH-DC	✓





#	Date & time	Transaction Id	Amount	
55	2023-03-08 23:45:59	<u>0x2be3a353f73f22e7dceb888c9b6c627f95b773774bad74e9eb43cf52aa34fb99</u>	+ 100.00000000000000 0000 FTH-DC	✓
56	2023-03-08 00:53:12	<u>0xf8ceb912bc8c89c008a847ae976de0345e07e91bc919392ef2299c65c5c24f63</u>	+ 100.00000000000000 0000 FTH-DC	✓
57	2023-03-07 18:55:25	<u>0x11003c74b6d14d4c11184575a9c757e75e65a3c29dfa6f2a708a659e9f3218d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-07 18:54:49	<u>0xce632663809050b8cf6344fdf59fce171a1a7fa311d28101149b183521865889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-07 18:54:34	<u>0x8c831c2eeaf33b47433b862e5b6c53fc1cf5a94d524f06c9a6cd2292952ec706</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-03-07 18:54:34	<u>0x8c831c2eeaf33b47433b862e5b6c53fc1cf5a94d524f06c9a6cd2292952ec706</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-07 18:53:31	<u>0x92ed5203c675594e68aa0bb241b6a39a2d4b03881a19e7f43322aa7f9063871c</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
62	2023-03-07 18:53:31	<u>0x92ed5203c675594e68aa0bb241b6a39a2d4b03881a19e7f43322aa7f9063871c</u>	- 200.00000000000000 0000 FTH-DC	✓
63	2023-03-07 13:48:53	<u>0xf6449eb408f9987a4f71abf17bceb648d7ffbe01a8e9044ce983f73f9688bdef</u>	+ 200.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-07 05:05:22	<u>0x199be795dfbc87e42584</u> <u>09cfb0d1b2deb2ffb49089</u> <u>88f4a01dda5aeb77e97ee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-07 05:05:04	<u>0x00b2eb6d40a1857f9378</u> <u>4bd3779058431b8038f706</u> <u>b4c6eefde54ede32471cb6</u>	- 161.389979000000001 0956 USDT  161.46 USD	✓
66	2023-03-07 05:02:28	<u>0x79b5a04a3335e5efbf63</u> <u>897bb38ddabbf246d89a5d</u> <u>d53bbebe6e20b3f0903e15</u>	+ 161.38997888912359 7128 USDT  161.46 USD	✓
67	2023-03-06 13:03:56	<u>0xdd085406f36d8bb9edca</u> <u>4818bcb94d519bacbaa5b3</u> <u>a0b9dff16e5565421e8418</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-06 13:03:38	<u>0x889a3274be477d6c636f</u> <u>38a0f6d65eb00fac8d290d</u> <u>c13f2f89c63b0df9ab8619</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-06 13:03:11	<u>0x214b7dd262874febd8fd</u> <u>1fb2fa13d616c268b59b70</u> <u>89e968aaff434d1373334b</u>	- 932.89167799999995 6228 USDT  933.16 USD	✓
70	2023-03-06 13:02:11	<u>0xffc294c2718f192f4d84</u> <u>ac49471cbfc3130d751ce9</u> <u>0a38c4d9b3072ef97037e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-06 13:01:50	<u>0x9958f84e8228549e8728</u> <u>c6a749cdaba2468135a198</u> <u>c9e51094153853dc176580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-06 13:01:50	<u>0x5881fd9c5b9623eba322</u> <u>9ed7ed0d74970cf6a3b381</u> <u>4a11224dd1c287f654ed8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-06 13:01:20	<u>0xa0445a9c30f6d20e0882</u> <u>918ec467237e0fc14dba76</u> <u>bac8fc82b5b50b7d32ab40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-06 13:01:08	<u>0xbe2013ac509b164cb2bd</u> <u>ce0158229cf561d51817fc</u> <u>10c46ab5bd71fbc69c4f5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-06 13:00:05	<u>0x30046deb04a6591e7271</u> <u>4cee70f4e0ea4e3c4b01de</u> <u>c6a834428bb3baee3b0001</u>	+ 900.00000000000000 0000 USDT  900.26 USD	✓
76	2023-03-06 13:00:05	<u>0x30046deb04a6591e7271</u> <u>4cee70f4e0ea4e3c4b01de</u> <u>c6a834428bb3baee3b0001</u>	- 900.00000000000000 0000 FTH-DC	✓
77	2023-03-05 10:22:28	<u>0xa4300cf54cdd6a13dc83</u> <u>ac7477832ba59d8b891708</u> <u>2075158bc9141fd27778f0</u>	+ 900.00000000000000 0000 FTH-DC	✓
78	2023-03-03 19:07:40	<u>0x9f36332e5b9208056e5a</u> <u>ecf05cfc0910ca213f20de</u> <u>227451c6425e875d935404</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-03 10:35:29	<u>0x5776f762a85d2cbc8ffb</u> <u>bb2e8bbb7235f7cc5f6d45</u> <u>e4d250c1102584c607c273</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-03 02:35:19	<u>0xc03a62ba253442f695da</u> <u>df1b360a54e297f93aae02</u> <u>90d9e608877d0a70bac4d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-02 04:37:02	<u>0x8786116a0c26166b3df8</u> <u>576aeec8fb33eb9958c0b</u> <u>406af821e181f3430bae36</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-01 23:40:45	<u>0xb3c5ef9733cf330a79e9 a822de06531e75b2ce61a3 316d26c812dd4b25a14a9d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
83	2023-03-01 23:39:45	<u>0x39e99f3aeab674725b57 15e8d9f18565d77396c764 19ba45eee15b618c2f8646</u>	+ 122.00000000000000 0000 USDT  122.03 USD	✓
84	2023-03-01 20:23:18	<u>0xe83e13fe565303bcc989 3b6a2d8cfb6462692045b7 af91c7b68bd391e0a611d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-01 16:40:03	<u>0x2b7f7071c8dc8883045e cb5a6583066f81f42d63a3 375ab6c41edf1d72a9695b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-03-01 12:10:01	<u>0x1e1b3358fd14e560cf88 524ee224234fad996bc67d a67abf5b957440b6498dde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-01 08:12:48	<u>0x800d8e842113f4cf3e83 f2fa79f85ec1f65816ecc7 761df335a6b39d3bbe603e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-01 00:47:04	<u>0x933672a56a8d62865925 f0c0b325c2dfe2a7867686 5b88a51d332b9ff4a7281c</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
89	2023-03-01 00:46:31	<u>0xdb1ebaab42b66ed37e04 4c03f9ef4686c89eed5724 787ecdce573983f5be8890</u>	+ 88.710944837794144 746 USDT  88.74 USD	✓
90	2023-02-28 23:51:27	<u>0xbdad76bf70f56e653130 e5a5c55f1ee141f22106b9 558f16659cfe8f4f6664c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-28 13:41:56	<u>0x2e496b7e5331d28ec3de5c45115a3d562cc3ab3ae032930d75bd56a4088d178d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-28 13:41:23	<u>0x72b3e0f9e5857fca10068bb7e3a81b47f50bf782c7451a84577c1c2044ab7a4a</u>	- 200.0000000000000000 0000 USDT  200.05 USD	✓
93	2023-02-28 13:29:32	<u>0xe46e85e1d24870e32ed671f6da639531f00dc261959cef98a07f3b065bde9217</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-28 13:29:17	<u>0x61e36b841ffddae7a5aa5d11228bfca95d5daece4dfada4e6293e2b26e89ccfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-28 13:27:56	<u>0xa1a33e87114fd288a8b18a32c6198a539c58d460b350ce9222b6441654606e4b</u>	+ 172.0000000000000000 0000 USDT  172.03 USD	✓
96	2023-02-28 13:19:29	<u>0x1cac55e55a4864bd2657a28140f7cf866a4f8d0c5480cdbbed8cb01198b10112</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
97	2023-02-26 08:32:51	<u>0xc988c31ba8ab33b9efe51d6e4b48c6bb2779529a96d98921fadab2813fedb557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-26 08:32:51	<u>0x51bbdef307e4af89297b663a69f6cda89b7929f0e3be35e958c580edb244cdf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-26 08:32:15	<u>0x1e21c45cc79eb80b32602f5d141e412c3f0f18e24f5af74e1daa70e523e126fa</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-26 08:30:36	<u>0x6d15352eaea5bd7be1f37c8ef553a7b1ad6efe33f71bc080f358b55f474b338e</u>	+ 119.00000000000000 0000 USDT  118.98 USD	✓
101	2023-02-22 01:09:26	<u>0x58e5b99dc08e402cc3507a47f065c5dc43493e57a41bfdc8f1bc09e71f273009</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-22 01:08:44	<u>0xa56559fb4efc0594ffdc c4175405e0cb937ca3996838c8234d57470d92a5198a</u>	- 59.0000000000000000 000 USDT  59.01 USD	✓
103	2023-02-21 12:13:42	<u>0x869aab1bc84c04ae16bb2e9136f5af8554b3f33bdd8a043ad1886a7812ff2974</u>	+ 59.180733830339065 094 USDT  59.19 USD	✓

* USD values displayed at the time of transaction

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