

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x62670b07d742e021d25cc18c22a54492b101b34a</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.87 USD
TOTAL SEND	0.011786196000000001 BNB
	7.01 USD

Token	Balance
BNB	0.013213803999999999 BNB
	7.86 USD
Tether USD	0.000000667625018278 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
USDT	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-20	<u>0x1850dab6c22227e027ea</u>	- 0.000000000000000000	✓
	23:33:46	<u>853f7f903f8d8a7b92057a</u>	00 BNB	
		<u>327ebe97574a1815029f59</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-20 23:33:46	<u>0x1850dab6c22227e027ea</u> <u>853f7f903f8d8a7b92057a</u> <u>327ebe97574a1815029f59</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-04-20 23:31:13	<u>0xf447c26a380b66858b01</u> <u>0c34e751f99e30ea1fc68e</u> <u>0e77b6824632ba259026e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-20 23:31:13	<u>0xf447c26a380b66858b01</u> <u>0c34e751f99e30ea1fc68e</u> <u>0e77b6824632ba259026e0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-20 23:30:58	<u>0x1a233ad7192045e43a26</u> <u>d0117214d24a87cd66d223</u> <u>cb8882ec2df9b027e0ce84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-20 23:30:58	<u>0x1a233ad7192045e43a26</u> <u>d0117214d24a87cd66d223</u> <u>cb8882ec2df9b027e0ce84</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-04-20 07:20:00	<u>0xf0a34eff7165622118f6</u> <u>0135b78b27d4ddaa367c05</u> <u>6096c3bbc0e11e9eafdfbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-20 07:20:00	<u>0xf0a34eff7165622118f6</u> <u>0135b78b27d4ddaa367c05</u> <u>6096c3bbc0e11e9eafdfbc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-04-20 07:17:33	<u>0xfb6ea811bc312f84cd30</u> <u>1fa833f14829c4fcd411dd</u> <u>c340a07f23ec8b440dfcd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-20 07:17:33	<u>0xfb6ea811bc312f84cd30</u> <u>1fa833f14829c4fcd411dd</u> <u>c340a07f23ec8b440dfcd2</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-04-19 13:00:08	<u>0x4758f23e848ca5c5b4748169b6d62b06f3cd4c538c9551958d5d5537c612513a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-19 13:00:08	<u>0x4758f23e848ca5c5b4748169b6d62b06f3cd4c538c9551958d5d5537c612513a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-04-19 12:56:11	<u>0x2367c865afe114b9a78e7f9c9d3958a3e0419d2edd a15cc845658e44bcfd56bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 12:56:11	<u>0x2367c865afe114b9a78e7f9c9d3958a3e0419d2edd a15cc845658e44bcfd56bf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-19 12:55:56	<u>0xdd766992c38087a0d060af09f0b30a7385d397ce5b9f4b3c65936b7b2cfa6252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-19 12:55:56	<u>0xdd766992c38087a0d060af09f0b30a7385d397ce5b9f4b3c65936b7b2cfa6252</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
17	2023-04-17 15:44:54	<u>0xada16411da77632f1e5fdda96101b2373b2642e0460e736131e6d701faf9ee2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-17 15:44:54	<u>0xada16411da77632f1e5fdda96101b2373b2642e0460e736131e6d701faf9ee2b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-04-17 02:59:17	<u>0xf2e88582ee711ed73c4400521e5f8c0b372e943c243a7c6b72cf3efc8656e502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-17 02:59:17	<u>0xf2e88582ee711ed73c4400521e5f8c0b372e943c243a7c6b72cf3efc8656e502</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
21	2023-04-17 02:58:05	<u>0xd64e3ea2c4fcc9f6de44fe8ea3889d416b9b0d8fe9f627bd02fd404f49efb788</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-17 02:58:05	<u>0xd64e3ea2c4fcc9f6de44fe8ea3889d416b9b0d8fe9f627bd02fd404f49efb788</u>	- 0.0001174050000000 00 BNB  0.04 USD	✓
23	2023-04-16 18:40:18	<u>0x987b9b55b2c7a4095637678805ccb490f5ef81599dc9b2eb7d08ae1b33589571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-16 18:40:18	<u>0x987b9b55b2c7a4095637678805ccb490f5ef81599dc9b2eb7d08ae1b33589571</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
25	2023-04-16 17:47:14	<u>0xca9cc8ad5934735c7e9a2eb156ceaa3ddfcc3ee7522713574fdeba1e434a3341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-16 17:47:14	<u>0xca9cc8ad5934735c7e9a2eb156ceaa3ddfcc3ee7522713574fdeba1e434a3341</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-16 14:09:19	<u>0x8cc17d31d26ebaf7b4e2a35b78e6b8f5be05285ced87fc9caae67500d1ba4258</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-16 14:09:19	<u>0x8cc17d31d26ebaf7b4e2a35b78e6b8f5be05285ced87fc9caae67500d1ba4258</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-16 10:51:34	<u>0xbaf5c4155a0ab185a38f6098743a736db6599e2aaa12c68d8d11afdc652fdaf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-16 10:51:34	<u>0xbaf5c4155a0ab185a38f6098743a736db6599e2aaa12c68d8d11afdc652fdaf5</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
31	2023-04-15 09:04:43	<u>0x7bbc48c8ab9ecc479b5ce31974d849befb409994a28658faba784b2d96f798d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-15 09:04:43	<u>0x7bbc48c8ab9ecc479b5ce31974d849befb409994a28658faba784b2d96f798d6</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
33	2023-04-15 06:53:50	<u>0x081c269449c17753d816e8fac3d44677bbb1d71d5368fd3f7cf40529378d927f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-15 06:53:50	<u>0x081c269449c17753d816e8fac3d44677bbb1d71d5368fd3f7cf40529378d927f</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
35	2023-04-15 06:39:29	<u>0x38d9398ae8ed460ecb1c73b73395f8df415279c61cdd4cc0afec29f2d32bfcad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-15 06:39:29	<u>0x38d9398ae8ed460ecb1c73b73395f8df415279c61cdd4cc0afec29f2d32bfcad</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
37	2023-04-15 01:10:57	<u>0xb89b4821e9f914e990d18c96e55805a2993d37781bc59b2cef862f17c7c98d82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-15 01:10:57	<u>0xb89b4821e9f914e990d18c96e55805a2993d37781bc59b2cef862f17c7c98d82</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
39	2023-04-15 01:10:48	<u>0x069ad1333cecc4385a54b6b42a6cee061ad8c157055a20fada29996c7ab9b3ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-15 01:10:48	<u>0x069ad1333cecc4385a54b6b42a6cee061ad8c157055a20fada29996c7ab9b3ae</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
41	2023-04-15 01:10:42	<u>0xdc3797cb294c32f2cb5ac1c354db770820ba8e055cc125b7482a6fc1c8fcd550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-15 01:10:42	<u>0xdc3797cb294c32f2cb5ac1c354db770820ba8e055cc125b7482a6fc1c8fcd550</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
43	2023-04-15 01:10:36	<u>0xabc9753b13f3d96c254bd00a5d23cb794cf40421debd3282faa8c9bdac218af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-15 01:10:36	<u>0xabc9753b13f3d96c254bd00a5d23cb794cf40421debd3282faa8c9bdac218af2</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
45	2023-04-15 01:10:27	<u>0x42758f56308238298d08c2f2ddb26a4a256395c81aa1b4d2e4b0c38b60ea7627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-15 01:10:27	<u>0x42758f56308238298d08c2f2ddb26a4a256395c81aa1b4d2e4b0c38b60ea7627</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-13 05:54:04	<u>0x666656d9b641e973232e</u> <u>d5e127b6e32589fe67f9e4</u> <u>796cb9adfe3073f00c2698</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-13 05:54:04	<u>0x666656d9b641e973232e</u> <u>d5e127b6e32589fe67f9e4</u> <u>796cb9adfe3073f00c2698</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-04-12 12:29:58	<u>0xa9ab15320278c3d2704d</u> <u>6a25d46de04efeca6afed1</u> <u>9d8cb2d5488ccf3ec4c14a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-12 12:29:58	<u>0xa9ab15320278c3d2704d</u> <u>6a25d46de04efeca6afed1</u> <u>9d8cb2d5488ccf3ec4c14a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-04-10 01:37:06	<u>0x8f83a6a0d486f352ea31</u> <u>cc3a7f7c723f6fea31a40e</u> <u>294ed8d27594725c6811be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-10 01:37:06	<u>0x8f83a6a0d486f352ea31</u> <u>cc3a7f7c723f6fea31a40e</u> <u>294ed8d27594725c6811be</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
53	2023-04-09 03:21:58	<u>0x5713c91bad7ac3683dd3</u> <u>cdae10414666af7cc4f786</u> <u>d7395b01699162c50f0330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-09 03:21:58	<u>0x5713c91bad7ac3683dd3</u> <u>cdae10414666af7cc4f786</u> <u>d7395b01699162c50f0330</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
55	2023-03-28 22:47:20	<u>0x07e3d2b8ff93d0819b8d</u> <u>cc6c7e6591987ea4e28795</u> <u>0fcaef5cd7ead6c3e5f68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-28 22:47:20	<u>0x07e3d2b8ff93d0819b8d</u> <u>cc6c7e6591987ea4e28795</u> <u>0fcaef5cd7ead6c3e5f68e</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
57	2023-03-28 02:50:29	<u>0xac634980d09f6c351885</u> <u>221683b9317fbcfb11f8c</u> <u>61e2936fd6cf22bc6344b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-28 02:50:29	<u>0xac634980d09f6c351885</u> <u>221683b9317fbcfb11f8c</u> <u>61e2936fd6cf22bc6344b4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
59	2023-03-28 02:47:56	<u>0xf66973c91097614f6343</u> <u>36a2c9d536b26443c68fdd</u> <u>c171c9f73c07786e3ece4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-28 02:47:56	<u>0xf66973c91097614f6343</u> <u>36a2c9d536b26443c68fdd</u> <u>c171c9f73c07786e3ece4f</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
61	2023-03-28 02:47:44	<u>0xf43db0f1700ee9570e97</u> <u>af7c16553cd39bf39f1f9d</u> <u>5b7d43d2f638e5c22e502c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-28 02:47:44	<u>0xf43db0f1700ee9570e97</u> <u>af7c16553cd39bf39f1f9d</u> <u>5b7d43d2f638e5c22e502c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
63	2023-03-28 02:44:14	<u>0x15965b672fdf16ff5f1a</u> <u>42fe1a3603c65990a0061b</u> <u>fb772449ed4de0baf5c298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-28 02:44:14	<u>0x15965b672fdf16ff5f1a</u> <u>42fe1a3603c65990a0061b</u> <u>fb772449ed4de0baf5c298</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-03-23 09:33:05	<u>0xa812184d7be226ec4a15637ca5789bf486f8b27af00c6d09dad1f6aca9a6bdce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-23 09:33:05	<u>0xa812184d7be226ec4a15637ca5789bf486f8b27af00c6d09dad1f6aca9a6bdce</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
67	2023-03-23 09:23:20	<u>0xd39a851480b1214c47b9aa8e2f4e36c524188a8834734c249281fdbb22d4647a</u>	+ 0.010000000000000000 00 BNB  3.25 USD	✓
68	2023-03-23 09:20:53	<u>0x47ff8d90715898db26d1e998fd169f38a499a505952f525ddfe22c6d7dc16b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-23 09:20:53	<u>0x47ff8d90715898db26d1e998fd169f38a499a505952f525ddfe22c6d7dc16b89</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
70	2023-03-23 08:49:47	<u>0x13410ac4853032009275139194ba8153650c67d9c48f8e801a22ceb798802135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-23 08:49:47	<u>0x13410ac4853032009275139194ba8153650c67d9c48f8e801a22ceb798802135</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
72	2023-03-23 07:45:57	<u>0xa3b81bb35a09311959b2372964249be7504b2860e3e3469e85585d2cf80dbd95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-23 07:45:57	<u>0xa3b81bb35a09311959b2372964249be7504b2860e3e3469e85585d2cf80dbd95</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-03-22 08:59:23	<u>0x003809ee9c426c9aaf3464c97063d5c2f601f33a5c144b333d80973d3c652b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-22 08:59:23	<u>0x003809ee9c426c9aaf3464c97063d5c2f601f33a5c144b333d80973d3c652b6e</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
76	2023-03-22 08:50:29	<u>0x10ba3caeb33cb90333b2f35b226930e747442aba0300b4b270e3f6f1bb5109b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-22 08:50:29	<u>0x10ba3caeb33cb90333b2f35b226930e747442aba0300b4b270e3f6f1bb5109b3</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
78	2023-03-21 13:08:37	<u>0xde29f2d8896653b63fcfa8119c53122569ecae1cb0beb728a8d402436c3b501a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-21 13:08:37	<u>0xde29f2d8896653b63fcfa8119c53122569ecae1cb0beb728a8d402436c3b501a</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
80	2023-03-21 13:02:46	<u>0xb6d70c4cae89dab6d19f128a3a8bcc691eb238cfb70ac93903edc819359c6caf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-21 13:02:46	<u>0xb6d70c4cae89dab6d19f128a3a8bcc691eb238cfb70ac93903edc819359c6caf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
82	2023-03-21 01:51:37	<u>0xde13c9ae0ba855c2d58b53d3266588d8c43ead430da50cd419bfe4739276a31b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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83	2023-03-21 01:51:37	<u>0xde13c9ae0ba855c2d58b53d3266588d8c43ead430da50cd419bfe4739276a31b</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
84	2023-03-21 01:50:13	<u>0x2790f943a97d768afa28f6c223fdec2f5b3413297f59b127b99c66d020ac0197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-21 01:50:13	<u>0x2790f943a97d768afa28f6c223fdec2f5b3413297f59b127b99c66d020ac0197</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
86	2023-03-20 06:19:42	<u>0xff10cd5621818bfa3096b62ad45a2a3684ed9e7f0b213558643318744ac03158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-20 06:19:42	<u>0xff10cd5621818bfa3096b62ad45a2a3684ed9e7f0b213558643318744ac03158</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
88	2023-03-20 05:59:49	<u>0xf399c8498cb1c63b98d4c72ae0068ccb56fad2752d3867d4b09d0454db1d50c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-20 05:59:49	<u>0xf399c8498cb1c63b98d4c72ae0068ccb56fad2752d3867d4b09d0454db1d50c0</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
90	2023-03-19 19:09:06	<u>0x9367cc923d2ef8ee81edb0b975cc4820550adb0c3b6ce8a5a75fdd99959a5fa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2023-03-19 19:09:06	<u>0x9367cc923d2ef8ee81edb0b975cc4820550adb0c3b6ce8a5a75fdd99959a5fa5</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-19 19:07:17	<u>0x4c40265f754935684c1d</u> <u>29e1b037e2d9d4544e90fd</u> <u>65675909fca46fac0ffe40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-19 19:07:17	<u>0x4c40265f754935684c1d</u> <u>29e1b037e2d9d4544e90fd</u> <u>65675909fca46fac0ffe40</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
94	2023-03-19 11:50:02	<u>0xfd4faf4fccf1d76ea11f</u> <u>8eccc3af29dc361521aba1</u> <u>773818b06be81dd669dcba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-19 11:50:02	<u>0xfd4faf4fccf1d76ea11f</u> <u>8eccc3af29dc361521aba1</u> <u>773818b06be81dd669dcba</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
96	2023-03-19 11:48:53	<u>0x443fa93fb694d9a89063</u> <u>71c31828b58a1884ef0a11</u> <u>dde541e89df1ad6095baa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-19 11:48:53	<u>0x443fa93fb694d9a89063</u> <u>71c31828b58a1884ef0a11</u> <u>dde541e89df1ad6095baa4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
98	2023-03-19 11:48:44	<u>0xf5f10b76b86c9e8434a1</u> <u>06df3c9433af347ad2057c</u> <u>87cb991a4d79a1e9da56ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-03-19 11:48:44	<u>0xf5f10b76b86c9e8434a1</u> <u>06df3c9433af347ad2057c</u> <u>87cb991a4d79a1e9da56ce</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
100	2023-03-19 03:43:06	<u>0x1b041e69e56d7a4c12fb</u> <u>390db8b0fad8f183e1d5a5</u> <u>5ed83a56d60913e81ae361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
101	2023-03-19 03:43:06	<u>0x1b041e69e56d7a4c12fb</u> <u>390db8b0fad8f183e1d5a5</u> <u>5ed83a56d60913e81ae361</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
102	2023-03-19 03:41:59	<u>0xfd1b52eea48a109da4b6</u> <u>d5c7c49c514bc9103a9cd5</u> <u>fe49ce690daf65ce82f0b3</u>	+ 0.0100000000000000 00 BNB  3.32 USD	✓
103	2023-03-19 03:38:32	<u>0x8b43b19694174464a5c9</u> <u>1cb80d96db1d6d7741e1a6</u> <u>ae0e16983f02e1f5a73056</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-03-19 03:38:32	<u>0x8b43b19694174464a5c9</u> <u>1cb80d96db1d6d7741e1a6</u> <u>ae0e16983f02e1f5a73056</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
105	2023-03-18 05:24:36	<u>0x27ca84c439b145bb7d4b</u> <u>87646a81933b1e98182e24</u> <u>0af756155ef775e2aa3350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-03-18 05:24:36	<u>0x27ca84c439b145bb7d4b</u> <u>87646a81933b1e98182e24</u> <u>0af756155ef775e2aa3350</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
107	2023-03-16 06:49:11	<u>0x80b0a3a55c55101b40d3</u> <u>b68c01be60e215b4db04ac</u> <u>3cc130f03ffaed11696e01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-03-16 06:49:11	<u>0x80b0a3a55c55101b40d3</u> <u>b68c01be60e215b4db04ac</u> <u>3cc130f03ffaed11696e01</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
109	2023-03-15 07:13:47	<u>0xb82736986d0a2c19ae7a</u> <u>c2aca4a2f2e661ed89a1c1</u> <u>b7de655f78a667876cd55f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-03-15 07:13:47	<u>0xb82736986d0a2c19ae7a</u> <u>c2aca4a2f2e661ed89a1c1</u> <u>b7de655f78a667876cd55f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
111	2023-03-15 07:11:23	<u>0xf8bd5a5a2da45392af03</u> <u>a86dbcd4050871be336585</u> <u>dbca0b8d36650e95ce060b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-03-15 07:11:23	<u>0xf8bd5a5a2da45392af03</u> <u>a86dbcd4050871be336585</u> <u>dbca0b8d36650e95ce060b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
113	2023-03-15 07:10:45	<u>0x4f85cf5d871f5fadd1b6</u> <u>f6f3d0e651bf0bcd3e0ea3</u> <u>09e0b8f7d1f6a3875c7e09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-15 07:10:45	<u>0x4f85cf5d871f5fadd1b6</u> <u>f6f3d0e651bf0bcd3e0ea3</u> <u>09e0b8f7d1f6a3875c7e09</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
115	2023-03-14 03:03:37	<u>0xc2a920c101f7908c0218</u> <u>22c8f67051d17e26d5621f</u> <u>53ad95705278cc92fed573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-14 03:03:37	<u>0xc2a920c101f7908c0218</u> <u>22c8f67051d17e26d5621f</u> <u>53ad95705278cc92fed573</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
117	2023-03-14 03:01:40	<u>0xe8d76ef9403392ab23f2</u> <u>ea4bb5496fbdaaa77563dd</u> <u>af56cd222bd9de8f0e01aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-03-14 03:01:40	<u>0xe8d76ef9403392ab23f2</u> <u>ea4bb5496fbdaaa77563dd</u> <u>af56cd222bd9de8f0e01aa</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-03-13 19:22:52	<u>0x43dbbc241efded2c45f65c22ec4becf8406b6bf27c018b02a743b7f7c0f6b841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-13 19:22:52	<u>0x43dbbc241efded2c45f65c22ec4becf8406b6bf27c018b02a743b7f7c0f6b841</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
121	2023-03-13 19:05:40	<u>0x5c4f8ad287c003437a489f7275d854c6c392293e11591250af647a829526da47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-03-13 19:05:40	<u>0x5c4f8ad287c003437a489f7275d854c6c392293e11591250af647a829526da47</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
123	2023-03-13 02:21:54	<u>0x562a51b0bbec92c24a8d91087e57784b6543d7cd1dce1b313f5d1bc85de3f325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-03-13 02:21:54	<u>0x562a51b0bbec92c24a8d91087e57784b6543d7cd1dce1b313f5d1bc85de3f325</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
125	2023-03-11 12:15:37	<u>0x47b923040856dc45d897b0e41a8f14aa297c16ee77d87963400509cc289785e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-03-11 12:15:37	<u>0x47b923040856dc45d897b0e41a8f14aa297c16ee77d87963400509cc289785e0</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
127	2023-03-11 08:57:34	<u>0x31cde299a1ddf3f13d61061a6e3bde6159784139de2698a2848e5e20ba4079c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
128	2023-03-11 08:57:34	<u>0x31cde299a1ddf3f13d61</u> <u>061a6e3bde6159784139de</u> <u>e2698a2848e5e20ba4079c</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓
129	2023-03-10 20:59:55	<u>0xfceb6f31db6b191f2b34</u> <u>be8f795f07ca9703f2eccd</u> <u>59d3642e327b23f7d4fbb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-03-10 20:59:55	<u>0xfceb6f31db6b191f2b34</u> <u>be8f795f07ca9703f2eccd</u> <u>59d3642e327b23f7d4fbb4</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
131	2023-03-09 12:50:51	<u>0x82227ef91a506c3927c5</u> <u>7ada4f67a3c50841cbdd5d</u> <u>4330601750a27ca12fb7c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-09 12:50:51	<u>0x82227ef91a506c3927c5</u> <u>7ada4f67a3c50841cbdd5d</u> <u>4330601750a27ca12fb7c7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
133	2023-03-09 12:48:00	<u>0xd2e48c622e4acff8f818</u> <u>cdb9032640e43c30039d4f</u> <u>0bd8a446d9e5bc3e088d4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-03-09 12:48:00	<u>0xd2e48c622e4acff8f818</u> <u>cdb9032640e43c30039d4f</u> <u>0bd8a446d9e5bc3e088d4c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
135	2023-03-08 13:13:41	<u>0xe485cdf8ec445a1babea</u> <u>65bc179b31b2345fb123fa</u> <u>59ddd4f226ee64735a4e0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-03-08 13:13:41	<u>0xe485cdf8ec445a1babea</u> <u>65bc179b31b2345fb123fa</u> <u>59ddd4f226ee64735a4e0e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
137	2023-03-08 13:10:53	<u>0x6d80cf79417afd31a25c</u> <u>04978db71182f1465d51e3</u> <u>12bc0420c39d57341d3165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-08 13:10:53	<u>0x6d80cf79417afd31a25c</u> <u>04978db71182f1465d51e3</u> <u>12bc0420c39d57341d3165</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
139	2023-03-07 10:30:23	<u>0xb24ce72edb02375e1832</u> <u>2d3c64da4b3f116cff9819</u> <u>6e514378eefa3689bb3eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-07 10:30:23	<u>0xb24ce72edb02375e1832</u> <u>2d3c64da4b3f116cff9819</u> <u>6e514378eefa3689bb3eab</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
141	2023-03-07 10:23:57	<u>0xafd7ff1952010fdffe94</u> <u>9e81f50032fc647bc69da9</u> <u>6209525373af1730dd1e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-03-07 10:23:57	<u>0xafd7ff1952010fdffe94</u> <u>9e81f50032fc647bc69da9</u> <u>6209525373af1730dd1e0c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
143	2023-03-07 10:22:48	<u>0x006543aa64083a49f010</u> <u>839b4c49ab6dc70cbc3683</u> <u>b4f3da54101038ee82458c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-03-07 10:22:48	<u>0x006543aa64083a49f010</u> <u>839b4c49ab6dc70cbc3683</u> <u>b4f3da54101038ee82458c</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
145	2023-03-05 20:46:44	<u>0x7dfe86346c84e9e741c5</u> <u>b6804bed6fbeb0c63c6e18</u> <u>97cfdcac01a09a78832c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
146	2023-03-05 20:46:44	<u>0x7dfe86346c84e9e741c5b6804bed6fbcb0c63c6e1897cfdcac01a09a78832c70</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
147	2023-03-05 12:42:32	<u>0xf46dc364b80f4fd434d3405ce9c494461223e80e38a8c30104cbc6c8d8a06e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-03-05 12:42:32	<u>0xf46dc364b80f4fd434d3405ce9c494461223e80e38a8c30104cbc6c8d8a06e08</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
149	2023-03-04 08:11:47	<u>0x99f3ac6c3aa73c5f2fd04e77de7e0210b0814f8fd1eb04dc64e8d51176d721f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-03-04 08:11:47	<u>0x99f3ac6c3aa73c5f2fd04e77de7e0210b0814f8fd1eb04dc64e8d51176d721f1</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
151	2023-02-25 05:36:54	<u>0xdcef993e82b808f132a0892e6a78f8bf9340ffb8e5a3a5d8fc520332133e45ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-02-25 05:36:54	<u>0xdcef993e82b808f132a0892e6a78f8bf9340ffb8e5a3a5d8fc520332133e45ef</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
153	2023-02-13 05:12:15	<u>0xf86bfd71bdadf293c5f60d82935eeb89954fcea0de8a1c137b2fb6d119d33245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
154	2023-02-13 05:12:15	<u>0xf86bfd71bdadf293c5f60d82935eeb89954fcea0de8a1c137b2fb6d119d33245</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
155	2023-02-13 05:12:09	<u>0xca6151c5b93865c4b445</u> <u>24a2b7d30263720f39fc31</u> <u>a35efd952d29a6402d1d2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-02-13 05:12:09	<u>0xca6151c5b93865c4b445</u> <u>24a2b7d30263720f39fc31</u> <u>a35efd952d29a6402d1d2e</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
157	2023-02-07 10:12:10	<u>0xe545bd233f3ecacf9723</u> <u>9633fb734387b0ad9643e7</u> <u>fc041c18151014d107668c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-02-07 10:12:10	<u>0xe545bd233f3ecacf9723</u> <u>9633fb734387b0ad9643e7</u> <u>fc041c18151014d107668c</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
159	2023-02-07 08:25:25	<u>0xe020b3903da145d68e5a</u> <u>8a00837690b968d527acf7</u> <u>c2d40a33ccc85b44f97de3</u>	+ 0.005000000000000000 00 BNB  1.64 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 23:34:07	<u>0x44213f319cfbe3deb681</u> <u>325f063b8a4b2acdcd0b65</u> <u>ba3e0b49b205918d505389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-20 23:34:07	<u>0x70d892d44516d8be8a21</u> <u>d9e7f70524e69cdc0b48cb</u> <u>6e093878631b86a72dfa71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-20 23:33:46	<u>0x1850dab6c22227e027ea</u> <u>853f7f903f8d8a7b92057a</u> <u>327ebe97574a1815029f59</u>	- 110.1330530000000000 3863 USDT  110.11 USD	✓







#	Date & time	Transaction Id	Amount	
4	2023-04-20 23:32:04	<u>0xb3965b1b42c51c720979</u> <u>560c8be0f32ddc36c7e327</u> <u>fb2588f816b5881942b639</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
5	2023-04-20 23:30:58	<u>0x1a233ad7192045e43a26</u> <u>d0117214d24a87cd66d223</u> <u>cb8882ec2df9b027e0ce84</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓
6	2023-04-20 23:30:58	<u>0x1a233ad7192045e43a26</u> <u>d0117214d24a87cd66d223</u> <u>cb8882ec2df9b027e0ce84</u>	- 100.0000000000000000 0000 FTH-DC	✓
7	2023-04-20 09:40:52	<u>0xfca5e174dc872c9178af</u> <u>18396f08c9f0658bf95acc</u> <u>c4431ac2357fe2293c014a</u>	+ 100.0000000000000000 0000 FTH-DC	✓
8	2023-04-20 07:20:30	<u>0x44ff9975babb5b8cc7b4</u> <u>d2deb87c457e103bb995f8</u> <u>4ae8a16eeb50dd23581c61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-20 07:20:30	<u>0x44ff9975babb5b8cc7b4</u> <u>d2deb87c457e103bb995f8</u> <u>4ae8a16eeb50dd23581c61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-20 07:20:30	<u>0x6e5fd80ad9c5af5bee38</u> <u>fde69386a96d76dabada43</u> <u>3b0df259df0d83b8428130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-20 07:20:21	<u>0x340c9598aee0219fc5b0</u> <u>1093b5fa991a60b1315951</u> <u>bf65b8bf1a30557f13903e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-20 07:20:21	<u>0x340c9598aee0219fc5b0</u> <u>1093b5fa991a60b1315951</u> <u>bf65b8bf1a30557f13903e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-20 07:20:21	<u>0x1dd0f499da7e438013e8</u> <u>abf5f3dbe654f9eadd8af1</u> <u>a86c3a9034172554e172e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-20 07:20:18	<u>0x4aacd86d08cca686cd07</u> <u>bac81436faa0f17d607f01</u> <u>ff20d08991ab8a7d615c3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-20 07:20:18	<u>0x9f3e722ce1451fef75ba</u> <u>77b914636754ca3959e6d0</u> <u>78e4b312d031e18e84d359</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-20 07:20:00	<u>0xf0a34eff7165622118f6</u> <u>0135b78b27d4ddaa367c05</u> <u>6096c3bbc0e11e9eafdfbc</u>	- 1,000.000000000000 000000 USDT  1,000.20 USD	✓
17	2023-04-20 07:17:33	<u>0xfb6ea811bc312f84cd30</u> <u>1fa833f14829c4fcd411dd</u> <u>c340a07f23ec8b440dfcd2</u>	+ 1,000.000000000000 000000 USDT  1,000.20 USD	✓
18	2023-04-20 07:17:33	<u>0xfb6ea811bc312f84cd30</u> <u>1fa833f14829c4fcd411dd</u> <u>c340a07f23ec8b440dfcd2</u>	- 1,000.000000000000 000000 FTH-DC	✓
19	2023-04-20 05:56:12	<u>0x010dc95470620ef337dc</u> <u>197d709b14a82ecb5fe1fc</u> <u>036fab59615b79e3424661</u>	+ 1,000.000000000000 000000 FTH-DC	✓
20	2023-04-19 13:02:38	<u>0xd15158cd17e8cbf89469</u> <u>00d6992e36b9e8e1a634f7</u> <u>366e84f4470d8c29765ef2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-19 13:02:26	<u>0x01d37e06f4a26bd01acb</u> <u>71d1a8bbb55feb3f33678e</u> <u>726322a3953e7a1bb9296e</u>	- 1,065.000000000000 000000 BSC-USD	✓









#	Date & time	Transaction Id	Amount	
22	2023-04-19 13:01:11	<u>0x8a2fd32e1e4e893b69fb e13a511d0b0ba4bdac68c4 428a020306db381a9a1551</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-19 13:00:44	<u>0x2b02c2ad72c3cd8d7de1 b0b32e677f639da6f2e4aa 78cc4049a7e5367477bfdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-19 13:00:08	<u>0x4758f23e848ca5c5b474 8169b6d62b06f3cd4c538c 9551958d5d5537c612513a</u>	- 1,065.000000000000 000000 USDT  1,064.86 USD	✓
25	2023-04-19 12:57:02	<u>0x1f720592639c06bead63 197d4fb92907404243b063 d8faa59dd33da5f33f0330</u>	+ 64.599999999999994 316 USDT  64.59 USD	✓
26	2023-04-19 12:56:59	<u>0x517b596bf03f6f6c4e5d 4232082ca9d90e16872073 bc7ab5e41b920755336e97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-19 12:56:32	<u>0x9bc5254218975226ec2c f7a95be2c090e8e2c0544c 32a3c0b0a8f0a87d24e5c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-19 12:56:20	<u>0x93836263fd40ab1a5125 7b760104ca3ab9f3999bb2 aa8d504777d5774d940a6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-19 12:56:20	<u>0x93836263fd40ab1a5125 7b760104ca3ab9f3999bb2 aa8d504777d5774d940a6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-19 12:55:56	<u>0xdd766992c38087a0d060 af09f0b30a7385d397ce5b 9f4b3c65936b7b2cfa6252</u>	+ 1,000.000000000000 000000 USDT  999.87 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-19 12:55:56	<u>0xdd766992c38087a0d060af09f0b30a7385d397ce5b9f4b3c65936b7b2cfa6252</u>	- 1,000.000000000000 000000 FTH-DC	✓
32	2023-04-19 12:32:05	<u>0x8d84682dceb8380b420e19ff8467c5a94e99d52f66773d94242619d8658a91a5</u>	+ 1,000.000000000000 000000 FTH-DC	✓
33	2023-04-17 19:55:42	<u>0xfc2402d461e346dbd04b67b40dec41fcb60f0c23503d7561f998cfeea550e0a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-17 11:37:31	<u>0xf5d500585423c970259d08e72a1d7873239cf61a3aea4c18f502d8a402e45c1b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-17 07:34:03	<u>0xefd7f58d79bd7819f87545cf543bbd20c0aae8c5f7c207ff4b3e45723cd89130</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-17 03:06:29	<u>0x6d344f6503b1b8895ba84000e56349f9c0a4e8c302c892198d20694ff865b356</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-17 03:00:53	<u>0xc70a0e0d57be3629c246f7102d88304f592ccff5f23fb389799dc2f17e311908</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
38	2023-04-17 02:59:50	<u>0xb549967faa70a266989f581cef9f7d0084237652e0899cf7592b3eade658c00d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-17 02:59:50	<u>0xb549967faa70a266989f581cef9f7d0084237652e0899cf7592b3eade658c00d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-04-17 02:59:38	<u>0xe65f1cc9d4238c5bc533153986c80cfac0d9fabe9ebc087922f65b25e12c52b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-17 02:59:38	<u>0x18e10c895e059ad5ca719d2b8bc4b06ff9d5dfc0fa1b267923f00c01ba7f2202</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-17 02:59:29	<u>0x15a2fb78164a870297a1827d327fb271d03b5d8ac288c4de2f217cc35ed4a132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-17 02:59:26	<u>0x42fb2b774a15520c9dd706ef65bc5fc40e2f8d6522cee443c31b70dc9cd35af3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-17 02:59:17	<u>0xf2e88582ee711ed73c4400521e5f8c0b372e943c243a7c6b72cf3efc8656e502</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
45	2023-04-17 02:59:11	<u>0x0770d3a85c7b96cf26aa8f1a08479fbefb221ed5865ecd23ed7d5242411f2af2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-17 02:58:23	<u>0xe9e2e9c9ba8166d4bc6e6e3acb1cecafd936a8df561bdf2e587a00bf04a6bd27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-17 02:58:23	<u>0xe9e2e9c9ba8166d4bc6e6e3acb1cecafd936a8df561bdf2e587a00bf04a6bd27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-17 02:58:05	<u>0xd64e3ea2c4fcc9f6de44fe8ea3889d416b9b0d8fe9f627bd02fd404f49efb788</u>	+ 500.0000000000000000 0000 USDT  500.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-17 02:58:05	<u>0xd64e3ea2c4fcc9f6de44</u> <u>fe8ea3889d416b9b0d8fe9</u> <u>f627bd02fd404f49efb788</u>	- 500.00000000000000 0000 FTH-DC	✓
50	2023-04-17 01:39:59	<u>0xa690373e4c19baf2f6c8</u> <u>90e719a79b3f0a0bb92b7e</u> <u>a20aab8e1d76aac36ec20e</u>	+ 500.00000000000000 0000 FTH-DC	✓
51	2023-04-16 22:54:12	<u>0x12d189b6831e4381e93a</u> <u>8a761d1420cd3a1e20aef0</u> <u>22c9fca636a7bdea255383</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-16 18:40:18	<u>0x987b9b55b2c7a4095637</u> <u>678805ccb490f5ef81599d</u> <u>c9b2eb7d08ae1b33589571</u>	- 45.0000000000000000 000 USDT  45.00 USD	✓
53	2023-04-16 17:48:23	<u>0x72f52b76b0cfa8786f91</u> <u>d47c9f48a17904a573a63c</u> <u>c58975ad2b7611c05eb3bc</u>	+ 44.649999999999998 579 USDT  44.65 USD	✓
54	2023-04-16 14:23:54	<u>0xe521ea651fd14a2ff9c1</u> <u>ddb8f5c6d8ad1b237ec38</u> <u>8d95a4934b55a27c9b530a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-16 14:11:40	<u>0x402356d03d76a31b97dd</u> <u>47c7fc4585ebf2dcee8058</u> <u>d50218925e86fbe40cf493</u>	- 1,000.000000000000 000000 BSC-USD	✓
56	2023-04-16 14:09:46	<u>0x99f31aeebd42a5d81946</u> <u>87bfc2f170c3cb6e6a8757</u> <u>1c59da007daf5475bf041c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-16 14:09:34	<u>0x1019d133e50e6e0ffcb1</u> <u>f0830905d4852b5c214293</u> <u>6bc662806619d749515051</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2023-04-16 14:09:19	<u>0x8cc17d31d26ebaf7b4e2a35b78e6b8f5be05285ced87fc9caae67500d1ba4258</u>	- 1,000.000000000000 000000 USDT  1,000.25 USD	✓
59	2023-04-16 10:52:22	<u>0x691a1809b03a5b992dba5a2fa4fbe6546696f486f3a0e5326eec05b60d1f98fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-16 10:52:10	<u>0x4ae9efdcc3204aa61b9d95dd92698295e4dc28c8d980541445fdef11372bf2fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-16 10:52:10	<u>0x4ae9efdcc3204aa61b9d95dd92698295e4dc28c8d980541445fdef11372bf2fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-16 10:52:10	<u>0x6b1aff4b60d87029300acdb7833eb71ab83990d7b6dc80513d1585f47f101ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-16 10:51:34	<u>0xbaf5c4155a0ab185a38f6098743a736db6599e2aaa12c68d8d11afdc652fdaf5</u>	+ 1,000.000000000000 000000 USDT  999.80 USD	✓
64	2023-04-16 10:51:34	<u>0xbaf5c4155a0ab185a38f6098743a736db6599e2aaa12c68d8d11afdc652fdaf5</u>	- 1,000.000000000000 000000 FTH-DC	✓
65	2023-04-16 03:25:18	<u>0xeaf71a51b7bd256722d2ed1c5703d3e5f1af0c2e318a4c9ae46849e77a8d04e8</u>	+ 1,000.000000000000 000000 FTH-DC	✓
66	2023-04-15 06:54:08	<u>0xff3dd667aeb838e36fcae25f679202dae597e4be353ec4eec1e619af03bca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-15 06:54:05	<u>0xd53136040ced57bd9e3b627bc8cc5efdf7269850e05750ec7beaed7317de1ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-15 06:53:50	<u>0x081c269449c17753d816e8fac3d44677bbb1d71d5368fd3f7cf40529378d927f</u>	- 144.00000000000000 0000 USDT  144.07 USD	✓
69	2023-04-15 06:41:20	<u>0xddec885c92161f5b2e9733d87dc0ec46d730eb20d6325aebc310377e9bbd9071</u>	+ 135.84999999999999 4316 USDT  135.92 USD	✓
70	2023-04-13 05:56:28	<u>0xd2a12fbce2a5155bf9daccd261aa09e7d70d227ec2dbd87cdc4f731373e34ee6</u>	- 1,000.000000000000 000000 BSC-USD	✓
71	2023-04-13 05:54:04	<u>0x666656d9b641e973232ed5e127b6e32589fe67f9e4796cb9adfe3073f00c2698</u>	- 1,000.000000000000 000000 USDT  1,000.26 USD	✓
72	2023-04-13 05:53:43	<u>0x971149ab8ecb7c4d5b198462ec36d1b0ca8a90881fd38757850cd0735d236b96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-13 05:53:43	<u>0xa03e5dcc3512ae205fa695e70a9840fe48cb9ba513e5b548276b28649c207a91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-13 05:52:58	<u>0xf838d35d846ef5f53b305efccc502cc091cb7a4a2ee8d3ff806245bacc9d7ef0</u>	+ 949.71000000000003 6380 USDT  949.96 USD	✓
75	2023-04-13 05:19:49	<u>0x725ac06b2d2fa688558553d9e7baa45c94790f7337a6d6c0ac9827e33c058766</u>	+ 28.00000000000000 000 USDT  28.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-13 05:18:52	<u>0x45d4c83ce2945d2b0721</u> <u>10573aa797e27c17540dba</u> <u>580d940af4e3d452d4f5e1</u>	+ 28.0000000000000000 000 USDT  28.01 USD	✓
77	2023-04-12 12:31:55	<u>0x559dcb37390ca9b761d3</u> <u>af7fa53883ceffb0522ab2</u> <u>bc2ece7369a844c321706f</u>	- 1,000.000000000000 000000 BSC-USD	✓
78	2023-04-12 12:31:07	<u>0x4bf05fcce3fd786eabdd</u> <u>9b906d5106bde425bebc4</u> <u>a6597072d438213d379db1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-12 12:29:58	<u>0xa9ab15320278c3d2704d</u> <u>6a25d46de04efeca6afed1</u> <u>9d8cb2d5488ccf3ec4c14a</u>	- 1,000.000000000000 000000 USDT  1,000.13 USD	✓
80	2023-04-12 09:33:02	<u>0xe32b9b11df34351c15cd</u> <u>6e0738a2f5c1f286e9b56c</u> <u>02eac14437d88fbc79a255</u>	+ 1,000.000000000000 000000 USDT  999.97 USD	✓
81	2023-04-10 01:38:06	<u>0x2a9d8dc2a4aeb91a7bcb</u> <u>ac7cacca73c80733ac56c3</u> <u>776a0722068cdc89fba7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-04-10 01:38:06	<u>0x1b92549766bfa1f69e27</u> <u>348887763e6a79a872e69e</u> <u>e62246ebaf53b98816cfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-10 01:38:06	<u>0x1b92549766bfa1f69e27</u> <u>348887763e6a79a872e69e</u> <u>e62246ebaf53b98816cfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-10 01:37:30	<u>0x41828c8e775b2aff2736</u> <u>54f8b3d603d85ac4bfca4c</u> <u>3ebe1e78c4bbfe972bfd1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-10 01:37:06	<u>0x8f83a6a0d486f352ea31cc3a7f7c723f6fea31a40e294ed8d27594725c6811be</u>	- 500.00000000000000 0000 USDT  500.00 USD	✓
86	2023-04-10 01:31:45	<u>0x03542a47fab82158618ba56858122882c6cd0cf839d8ca424e8bf470ea5d2c72</u>	+ 500.00000000000000 0000 USDT  500.00 USD	✓
87	2023-04-09 03:21:58	<u>0x5713c91bad7ac3683dd3cdae10414666af7cc4f786d7395b01699162c50f0330</u>	- 1,000.000000000000 000000 USDT  999.56 USD	✓
88	2023-04-09 03:20:31	<u>0x6c3c750cd714719ca6f196fc0be754285c4699b415a8c8a684904d46422e241a</u>	+ 1,000.000000000000 000000 USDT  999.56 USD	✓
89	2023-03-28 02:45:11	<u>0x7a0a584377a3b7643cf23e200db63e3aff3126304ce407895486e0a66207d9a1</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
90	2023-03-24 19:17:16	<u>0x1be439d5ac0558be5ff44d5d14651a47045150a1f50c74ad3981a52c847276f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-24 18:42:04	<u>0x938a403c0cfde73d261516d68efdf8a029af9194a2a6cc26e2e8d5dd49ec2975</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-03-24 10:44:36	<u>0x888b6f2af4e42659a9b27bdb35b543ec3e381a918d71ac0353f933b61501739</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-24 10:04:15	<u>0x3bb92d05acd663b4a353c4b32232fe33811d05f3708149503df2f1fdf6157ae1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-23 12:17:15	<u>0xe2019abc3583af303866</u> <u>53a6592a1aa439af1944cd</u> <u>004c0812d865dcc683eba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-23 10:17:01	<u>0x254b9b8a413628685887</u> <u>9850b006cbfb044b1ad461</u> <u>be6cc3b72223f8453d21f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-23 09:33:05	<u>0xa812184d7be226ec4a15</u> <u>637ca5789bf486f8b27af0</u> <u>0c6d09dad1f6aca9a6bdce</u>	- 100.0000000000000000 0000 USDT  99.94 USD	✓
97	2023-03-23 09:23:14	<u>0xe85e36338e795bd0d721</u> <u>5a810aa754c364f1403b19</u> <u>7086a88ceb481c33390da3</u>	+ 2,985.00000000000000 000000 BSC-USD	✓
98	2023-03-23 09:22:26	<u>0xabc8217f42da6d196c89</u> <u>46b347654f94a5312b0320</u> <u>e770f8ed3c3052a4bc75cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-23 09:21:56	<u>0x4f73e736489762f1a7e3</u> <u>ad45a4dbe926ecde28b6ca</u> <u>07f8f324f25e8ec825933e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-23 09:21:23	<u>0x0b5bfb055b0b26373ca8</u> <u>924c301c123b3dce3f4ef1</u> <u>acf5efc8b5420c88a001ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-23 09:20:53	<u>0x47ff8d90715898db26d1</u> <u>e998fd169f38a499a50595</u> <u>2f525ddfe22c6d7dc16b89</u>	- 2,985.00000000000000 000000 USDT  2,983.28 USD	✓
102	2023-03-23 09:17:11	<u>0x1a96cd94be03f3b9f1b8</u> <u>f17690ad95409946c14945</u> <u>806b52b1414224b87f1637</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
103	2023-03-23 09:16:53	<u>0xd2f94e232d328c4fdef1</u> <u>64dd9c40824028c0894c40</u> <u>18020fe103bd246e5dc6a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-23 08:50:41	<u>0x2d4b30781fb1bd3691d5</u> <u>7394da2efc226f920df5a9</u> <u>4506faffffb07fb794fba5</u>	+ 84.9775000000000006 253 USDT  84.92 USD	✓
105	2023-03-23 08:46:56	<u>0x4053f1fa6344259dd0a8</u> <u>b2d5b5b64195345257cc23</u> <u>84d384ad1491bff56e5a0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-23 08:46:47	<u>0xa1cb9f67870c7b2429c0</u> <u>47bfa5392a9cd0404ed374</u> <u>efbca59fa72ce7af5d91f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-23 08:27:16	<u>0x1b3ab6520fb38e1e5a0c</u> <u>b72c2c08b5d1d680475853</u> <u>93cee46c3b97db873b0d09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-23 08:27:01	<u>0x73a7aae4829d8a24761d</u> <u>292fd4e145c16ccfbec696</u> <u>5a4d01f73c51ad394f2348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-23 08:16:32	<u>0x494ef1edbeaf2f0b0708</u> <u>9831eed787bdccd44c47c0</u> <u>c3a0899b9e56e48c5b89a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-23 08:16:11	<u>0x75b82fb5626aea5809b1</u> <u>f0b83c3bc07ce557a376b1</u> <u>7f0a0194cd47ab036c9eb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-23 08:06:21	<u>0x9a39b53b264266cd8a97</u> <u>f74864adeaf273ab305262</u> <u>1682e78ebba5560036d59f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-23 08:06:11	<u>0x8d101adc7088b3796d5f</u> <u>a0ebd6af6ed504ddb021fd</u> <u>18be6acabed59426eeaaa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-23 08:00:57	<u>0xf73dfa4230c5f8933929</u> <u>e0456c74bff0f5c7da5568</u> <u>a326bb1252460d1b237e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-23 08:00:39	<u>0x8605baf312836e132623</u> <u>ebb37fbdea23dd95f48c88</u> <u>5f179046e492b15e8060d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-23 07:55:42	<u>0x72e06175568f7040751b</u> <u>22f3c4795a14ff73e717ec</u> <u>9bc0b37a147577aeda84a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-23 07:55:24	<u>0xb6028f69cc7b0963b291</u> <u>b002ec8e011a72d34e0f17</u> <u>4ab5a81876877e19de4a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-23 07:53:36	<u>0xd671da98b0d0b325b922</u> <u>836e98b200b32ba9ce2184</u> <u>61bd5f411741466d1ba6db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-23 07:53:18	<u>0x6eb4fcae1b611c92d317</u> <u>fe44cc6ef84b1037211d62</u> <u>02d3f2cf6b58a3ea3c18b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-23 07:51:00	<u>0xa3be47630c1ebf05e729</u> <u>426d5fec6b8919d255d8bd</u> <u>1badb3d8a0a1ffef9b6769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-23 07:50:42	<u>0xda4338cb4808ab3d3397</u> <u>58f83b4bbe167dfc35fe23</u> <u>53ab6a8e67545177cf24f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-03-23 07:49:06	<u>0x7ab37970c4137dee87c2e5b7ecf4b627b78d5965649df2ca3d8e91f254c42d09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-03-23 07:48:54	<u>0xf358492bdaaa2e3f88fa7f953755503f4220e0303de83927c379782776ef94f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-23 07:47:00	<u>0xd432ce896bfa5bd626ea1ab214e332389dc3aa925453962f22ebcdd36b4da74f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-23 07:46:48	<u>0x63a8ad16057c6ee3a95eede7d3f7e807f3655bad9555e4205065e0de4f664c99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-23 07:45:57	<u>0xa3b81bb35a09311959b2372964249be7504b2860e3e3469e85585d2cf80dbd95</u>	+ 3,000.000000000000 000000 USDT  2,998.27 USD	✓
126	2023-03-23 07:45:57	<u>0xa3b81bb35a09311959b2372964249be7504b2860e3e3469e85585d2cf80dbd95</u>	- 3,000.000000000000 000000 FTH-DC	✓
127	2023-03-23 07:11:22	<u>0xb2fc771d3abd34944078f156efd2536ef55204c9f3d0b2cbccf27a9239969036</u>	+ 3,000.000000000000 000000 FTH-DC	✓
128	2023-03-22 21:28:29	<u>0xdb44ed7cf2ae63d7a096ac3eb388748299851433b1d9273feeb6e6356280a115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-22 21:28:17	<u>0xac7c55fde05a44cb1b14a569cb60c10f34d3ddf707ac56441b638052e6475427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-03-22 21:14:29	<u>0xa6efe73e289a11810256</u> <u>46de9e2a2092c524e0f519</u> <u>e2e2fb09b5dec51157d1f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-22 21:14:17	<u>0x7aac8219e6dfe4a90213</u> <u>ae65a8a615738b5b2c5504</u> <u>8b46ad7d5cedc03bff1c53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-22 21:11:08	<u>0xc6ac422e7867f6ef3b30</u> <u>d61c896bc6c6a99eef67d</u> <u>8c60a87cc3813960a5b96a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-22 21:10:53	<u>0x820ea2db61fc4d7ad9c9</u> <u>2157dcde171671e7757d95</u> <u>55641183d991cde5ccb232</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-22 12:59:30	<u>0xc884279673c97407bf30</u> <u>b3bde2dc68b934b56dd290</u> <u>1d2c5725a215cf661e3cbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-22 12:59:24	<u>0xa1bba28ef30e8c323575</u> <u>c7b78b449d815036fe34cd</u> <u>fb0d06988b90b4a6e643a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-22 11:43:14	<u>0x284b54a172f4b3ee0023</u> <u>889593b12d5f3d7255c7de</u> <u>43144c19ea0713da3a2408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-22 11:42:38	<u>0x6d9f6aff138b4449fe10</u> <u>58411f8ee61f42e239811c</u> <u>45fe170f9a58799f84f8ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-22 09:00:53	<u>0xd72454c2e74de369757e</u> <u>c56ad036f4b57bf8403df4</u> <u>44e98f4aebc708cffd4951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-03-22 09:00:47	<u>0xeafc96ed5e45148cc18f2baf1ebc91b3d58de381841b8d148b8e3aa7e02afffe</u>	+ 2,900.000000000000 000000 BSC-USD	✓
140	2023-03-22 09:00:41	<u>0x01fcc08c0eca3f7b201394dbdea93bf52ae814bad00a5d67376e9efc14ee8dcd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-03-22 08:59:59	<u>0x0fcfcc86bea65c6a1d31c66e8209143731563cac0860a23216b5140c87b0f6c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-03-22 08:59:59	<u>0x0fcfcc86bea65c6a1d31c66e8209143731563cac0860a23216b5140c87b0f6c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-22 08:59:47	<u>0xc6a8d610d94ff37f3488ba122f3ffd1c0b4a94184b242b9af7e76a44416183a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-22 08:59:35	<u>0x2c026dfdb75619a786b3963d12c772a45c8e4b2c83c1a42951391b4ea24302e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-22 08:59:35	<u>0x2c026dfdb75619a786b3963d12c772a45c8e4b2c83c1a42951391b4ea24302e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-22 08:59:35	<u>0x2c026dfdb75619a786b3963d12c772a45c8e4b2c83c1a42951391b4ea24302e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-22 08:59:23	<u>0x003809ee9c426c9aaf3464c97063d5c2f601f33a5c144b333d80973d3c652b6e</u>	- 2,900.000000000000 000000 USDT  2,900.27 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-03-22 08:50:29	<u>0x10ba3caeb33cb90333b2</u> <u>f35b226930e747442aba03</u> <u>00b4b270e3f6f1bb5109b3</u>	+ 2,900.000000000000 000000 USDT  2,900.27 USD	✓
149	2023-03-22 08:50:29	<u>0x10ba3caeb33cb90333b2</u> <u>f35b226930e747442aba03</u> <u>00b4b270e3f6f1bb5109b3</u>	- 2,900.000000000000 000000 FTH-DC	✓
150	2023-03-22 07:34:06	<u>0x2ae984f18fef56aea463</u> <u>908497a43c6776ee0b5fca</u> <u>9555b1c69a44371bbdc360</u>	+ 2,900.000000000000 000000 FTH-DC	✓
151	2023-03-21 13:09:07	<u>0x2d4e20fa36b55d325c65</u> <u>482d8acf6c813a02a69928</u> <u>013cfc9b81e5f2554c4e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-03-21 13:08:46	<u>0xaa7a0dd45e634d6da8b7</u> <u>f64713ff8443c00a287e7c</u> <u>791a8f92ecf053e4af08ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-03-21 13:08:37	<u>0xde29f2d8896653b63fcf</u> <u>a8119c53122569ecae1cb0</u> <u>beb728a8d402436c3b501a</u>	- 133.00000000000000 0000 USDT  132.99 USD	✓
154	2023-03-21 13:03:37	<u>0x0e68568c7da459b5bf5e</u> <u>a95048f44051a4f26d1b32</u> <u>80bc2046dbcdd5da9d6751</u>	+ 133.27519125000000 5994 USDT  133.27 USD	✓
155	2023-03-21 01:52:16	<u>0xe9e2cd1653635b76327c</u> <u>8a98b9c90eb34944f235e6</u> <u>b52f0d61443dba90409e8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-21 01:52:16	<u>0x144a7f32193db89fe8bc</u> <u>7fc673aefbf5f613724def</u> <u>c383770f02652ad2817d89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-21 01:52:04	<u>0xa86d89e726e0f43af120</u> <u>9b4f478126e9d91e67b0a8</u> <u>ba9d46f36e66384d36fd40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-03-21 01:51:49	<u>0x9274644511ee52dc3d5c</u> <u>ebb81f6ce1fa6e7eee4151</u> <u>b6b7202befbd21dee93e14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-03-21 01:51:49	<u>0x9274644511ee52dc3d5c</u> <u>ebb81f6ce1fa6e7eee4151</u> <u>b6b7202befbd21dee93e14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-03-21 01:51:49	<u>0x9274644511ee52dc3d5c</u> <u>ebb81f6ce1fa6e7eee4151</u> <u>b6b7202befbd21dee93e14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-21 01:51:49	<u>0x021252586e1b6808c021</u> <u>d69424f4ef8c7b2ac57351</u> <u>9c64ab4f37eded9be76b25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-21 01:51:37	<u>0xde13c9ae0ba855c2d58b</u> <u>53d3266588d8c43ead430d</u> <u>a50cd419bfe4739276a31b</u>	- 700.00000000000000 0000 USDT  699.65 USD	✓
163	2023-03-21 01:50:13	<u>0x2790f943a97d768afa28</u> <u>f6c223fdec2f5b3413297f</u> <u>59b127b99c66d020ac0197</u>	+ 700.00000000000000 0000 USDT  699.65 USD	✓
164	2023-03-21 01:50:13	<u>0x2790f943a97d768afa28</u> <u>f6c223fdec2f5b3413297f</u> <u>59b127b99c66d020ac0197</u>	- 700.00000000000000 0000 FTH-DC	✓
165	2023-03-20 19:42:19	<u>0xabbbeaefbfe28f426991</u> <u>aa787b7bdf9c51a0991e7b</u> <u>8c545843cdbf85bfded460</u>	+ 700.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
166	2023-03-20 06:27:12	<u>0x46f8e5cfcc2d2c9927e324b5419aa1787275bd3194342d53572a391491ad95b4</u>	+ 0.060999999999999999 99 USDT  0.06 USD	✓
167	2023-03-20 06:20:39	<u>0x582426bb5dc53e6e33586435f66415d28085afba359ef5461571b7913514d3b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-20 06:20:24	<u>0x1f6f56cbf5b23672488a756c7b93f0378afc4d6f9478de9b777ef99c0d1bd5eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-20 06:20:03	<u>0xa9652dc18234ac5c4ac0d31ff89de79e081a74c10b5a5d90e18ed7c00c800dcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-20 06:19:42	<u>0xff10cd5621818bfa3096b62ad45a2a3684ed9e7f0b213558643318744ac03158</u>	- 601.0000000000000000 0000 USDT  601.26 USD	✓
171	2023-03-20 06:00:28	<u>0x6862df9eda2d435ea7ab01c7bd2f8e6dcacf112de00f4c97165f02b41444b96b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-20 06:00:28	<u>0x6388f6775666795941624201a66854ed079ca07732885a15e148d46f76d2cfc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-20 06:00:28	<u>0x6388f6775666795941624201a66854ed079ca07732885a15e148d46f76d2cfc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-20 06:00:28	<u>0x5120d53b73953a36a2a952bf5582470b79b71983eae33afeb82e74d036b8e325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-03-20 05:59:49	<u>0xf399c8498cb1c63b98d4c72ae0068ccb56fad2752d3867d4b09d0454db1d50c0</u>	+ 600.00000000000000 0000 USDT  600.26 USD	✓
176	2023-03-20 05:59:49	<u>0xf399c8498cb1c63b98d4c72ae0068ccb56fad2752d3867d4b09d0454db1d50c0</u>	- 600.00000000000000 0000 FTH-DC	✓
177	2023-03-19 20:59:37	<u>0x54ce922cd1648f0306a8a7a9667e16cdd5d1c38140df6860b8bd67af8c4110f8</u>	+ 600.00000000000000 0000 FTH-DC	✓
178	2023-03-19 19:16:41	<u>0x84b0792ad47b3efd9c2681239c0b3e52f328d9f318a4d77eb3ca6326ba5fbdf5</u>	+ 0.0560000000000000 01 USDT  0.05 USD	✓
179	2023-03-19 19:09:59	<u>0xc240d41195e17882a135ef04359884ff710e92d8c9c07d04404339dbfc179de9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-19 19:09:06	<u>0x9367cc923d2ef8ee81edb0b975cc4820550adb0c3b6ce8a5a75fdd99959a5fa5</u>	- 56.00000000000000 000 USDT  56.04 USD	✓
181	2023-03-19 19:08:14	<u>0x795fbf73aca5943a270efbbfb9263286f742fbc469d09981897530cdf22e3b6</u>	+ 56.47749999999999 147 USDT  56.51 USD	✓
182	2023-03-19 10:58:47	<u>0xd3553478832c9cd5f5286e9d61d526cd32b92f904f87f718e492ef1a161de8dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-03-19 03:50:36	<u>0x26d79d245de2e82d1b5981a9a7119e0ffab63fae732c1ad327ed3125a298c40c</u>	+ 0.0210000000000000 01 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-03-19 03:43:33	<u>0x74b351235a8fff88a424</u> <u>b468f22ed8428ebe06da88</u> <u>8b7a560a6f1bf596c4c9f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-03-19 03:43:33	<u>0xaae09b77f15c61f21dd8</u> <u>fe8bf1c567ed6b60e6dc17</u> <u>4322110b375ea8b58f2d5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-03-19 03:43:06	<u>0x1b041e69e56d7a4c12fb</u> <u>390db8b0fad8f183e1d5a5</u> <u>5ed83a56d60913e81ae361</u>	- 204.00000000000000 0000 USDT  204.05 USD	✓
187	2023-03-19 03:39:20	<u>0x4da9ea3c7273f9364a2c</u> <u>8095c19f589b4e05685f96</u> <u>a1c48be9041b4c92203e7c</u>	+ 192.70751793125000 9724 USDT  192.75 USD	✓
188	2023-03-19 02:27:44	<u>0x5f63bc443fad5abe4d6f</u> <u>540d8c63ad518c900f4a69</u> <u>798b73f8113da9b75e5f5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-03-19 02:27:32	<u>0x043990fe16d8c671b140</u> <u>026277ccb3c86092bb279d</u> <u>c3f9dc0250892ff29b5861</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-03-16 11:13:11	<u>0x310d72c1a9f78bd4d6a8</u> <u>1909da63121d2b3a44f3de</u> <u>a976e3fb3ad9338304647c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-03-16 11:13:02	<u>0xf63c86fcbed5895cbb2e</u> <u>ae74519c48826cd5c3d02c</u> <u>a7a2ae875a945f688287df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-03-16 09:12:57	<u>0x8a9573b5a44acd8a3799</u> <u>bad50d3c131cbb7531488a</u> <u>851f1689fdc937feea65bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
193	2023-03-16 09:12:42	<u>0xb82c11fad86edac91a3f2d2e485fb413e4c7033482537d3e8d136982fc4a52c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-16 08:12:36	<u>0x39b1ed67cd94ec07fec6839b6f7e87a071861db9f8db4f8e78b2622c85f8fd9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-16 08:12:24	<u>0x4974e4ea0b2628953935708118cfa61b5e54f5a57ad95035c369906efdf293c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-16 07:42:24	<u>0x9766dc30b5f8faff5e279ab1f888c191997c45d00b74a7bb932a27b5e9664844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-16 07:42:12	<u>0x033c0a0663ec3e2023d7403c83ff91f210e8427d686b71169768f4ac0c3a0949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-16 07:42:09	<u>0xbfef49b27555e0a3dc46e22dfaf083d343263d634471e93c509e9a261ce3459e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-16 07:42:03	<u>0x61aa41fe2f9dc288e3c65cbb1d60fc52ee44c930016df908c5b1a0067dc0d6f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-16 07:22:11	<u>0x0d3e2f3160cde318adae368bcb86fbfe9319cbc31662d9e84cc29abb4c65df2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-16 07:22:02	<u>0xac907e3408360e3c6d76601c2d434f90d8bb0d7e2a779690c9c1114331a779aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-03-16 07:11:59	<u>0x7b639118952e7c5709a05b5e1c3cae4208702ee56c491536fc6abbe8645b6988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-16 07:11:44	<u>0xdbbb289e41560abaf058ba5be442d436a1e56cbf14c67cbb659660b9cda27f44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-16 07:06:38	<u>0xe862dcdb3177a6e64a96dc2b7df51befe33babd448b24029c90f7408a6396e5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-16 07:06:23	<u>0x23e4588cf7f40029b635578cb988e787af98fa9d2e68ec4aa55ee32caf4fdd6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-16 07:01:41	<u>0x37c25b4f294ab433a6e8282a822dcd4a4f289332060b7477dec32c15fa8a76da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-16 07:01:14	<u>0x442fe326103280e34bfd896362f7014e80b88a868fec2a0ef0a3f402bdd159b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-16 06:55:59	<u>0x981c26122468af50a5855e2a9116e5371455e9eec2f4a76c988f0dc1eb418b78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-16 06:55:47	<u>0xf469f9f7a67afac8a032dd631652d48dd47023b24594cc0f398f6eab04c58a0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-16 06:50:41	<u>0xc87421aba8556e68175d60e75333220f8401d75d39ba3cb4d174c12a77cde5f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
211	2023-03-16 06:50:32	<u>0x82123d87e7b7f008403d</u> <u>0694693a6e74d3879a3192</u> <u>4cde42524510095157c249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-16 06:49:38	<u>0xeb9f314eb32c0246b840</u> <u>d6517793de0017fba434e2</u> <u>845ec0046e3d4093cad1df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-16 06:49:38	<u>0x44110bdb17ce340015c7</u> <u>2e3022528363d2b6dffdf7</u> <u>6171312cc0366e9043e21a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-16 06:49:38	<u>0xcab96de87f2a5c87db38</u> <u>aaa8873bee5b28e98ebe11</u> <u>aa85e25674d7a87513ac49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-16 06:49:29	<u>0xecb05625388ac0b025ed</u> <u>f6348191543c68266fae40</u> <u>4e5b3cc9db25740edc7cad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-16 06:49:11	<u>0x80b0a3a55c55101b40d3</u> <u>b68c01be60e215b4db04ac</u> <u>3cc130f03ffaed11696e01</u>	- 3,000.00000000000000 000000 USDT  3,001.11 USD	✓
217	2023-03-16 06:48:50	<u>0x9e3912a289ec110114ec</u> <u>241f018f755c49c42d8168</u> <u>6a42afe8d079a85b20b65e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-16 06:48:50	<u>0x6cc94f693e670bf1037f</u> <u>ba43ad79afac603cee4113</u> <u>e2ea49c3934baa5d1983c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-16 06:48:50	<u>0x52bfa8429ebcbaf6db64</u> <u>e17f31c896383aafadd08b</u> <u>e0fc3ff158c5036b1a4d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-03-16 06:48:38	<u>0x695ba69e7b384b5c4710</u> <u>cae522d4dc2245b651e2bd</u> <u>d1fe981613fb51b45dc790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-16 06:48:35	<u>0x70f9ba0caaf74588baf0</u> <u>d146785502c792d48f7ba9</u> <u>7d29ed397bbd55032bc2b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-16 06:48:26	<u>0xe74858196e99cc45bach</u> <u>be835b0c80a0ea61aeca54</u> <u>1f3fb03d941ccb65fac4c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-16 06:48:02	<u>0x10c674b7f623dc34675e</u> <u>0ee59ac15fbb8b6054655e</u> <u>ce7df93eccf36a5902003e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-16 06:47:23	<u>0xd021718dd07b3dec6d3f</u> <u>8a4844171dcf406cc2f2db</u> <u>ffa6e35166934b4b21cb60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-16 06:47:23	<u>0x2cc1f028583ec2ee54a5</u> <u>39ee37a76586f82c38705a</u> <u>0ff07c31d5cd65a41a99e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-16 06:46:59	<u>0xf2009a624f1497687619</u> <u>d25608832754788798db23</u> <u>2a5a12cc1822b5d58149cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-16 06:46:44	<u>0xcd40f1670eec516df119</u> <u>6575d13b40591e035573f7</u> <u>97e5e13b569d390c3b1bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-16 06:46:32	<u>0x273b33fc353d6e6ec866</u> <u>3f3ebaed8db0e1ac52d9fd</u> <u>048c7f30a1c656fb6b420f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-03-16 06:46:20	<u>0xe5f1d75e0f6c40e6239993ff01ed6ab2470103e34183486a485e43097ca83cb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-16 06:45:56	<u>0xf355cc6b58a5d6c55574d0d38a3b694483c9aa3ba949830f187679506ceef203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-16 06:45:41	<u>0x965e46b38aebdbd85e0f3b9d23733e9ae3bd6935adf45339faca3cad7941e4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-16 06:45:41	<u>0x129d40e3abe4f65d30bdb5599daf791ec2ab0831154b3d91304dfa4cd8592ad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-16 06:45:26	<u>0x53f5223ed324257d959278e5691cd91736da9972c96deef4f4df9f8ca16ed6f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-16 06:44:53	<u>0xdd2895c0422c9892b4400b09931a689955b9413b1f8ee2a85c4cc38482ec732b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-03-16 06:44:53	<u>0x61c66f7a80d7166d5e497a64f3cf36fa1791213639aca9fcc2388135bbb6dacf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-16 06:44:38	<u>0x5d4aa79870df087be8d10d49458951c22bb570332546c6c141d9fe5d7aaab631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-16 06:44:38	<u>0x3ab94a75bb87d1f7ba6ee1ff68a14d55431eedb379d6ed43e53bd7a644b52b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
238	2023-03-16 06:44:38	<u>0xdbf597daeab87b272c4d5052e985433c332ff59cb6541373c27abce62e23873c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-16 06:44:23	<u>0x0aaa7e22d7bad61738989cad37f9006e50c087ef2b41d22745d29234d353fb28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-03-16 06:44:23	<u>0x626c4e60a340a7b66e73bde892fe8b1820a5afb0bc30a1afc484dcb7698d37a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-16 06:43:20	<u>0x73888ec6a9f608878582c39d18de28a574b08fe7a47dd08e2c8b38c6763dda62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-16 06:43:11	<u>0xfcec9dd71e653d4b93c96363985880080d661010d385293121f0c022bb13940b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-16 06:43:11	<u>0xdb6247dcb282b66e0474363214fea0b4a63ea5c2d1be02fbb92ea76422f612c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-03-16 06:42:47	<u>0xfe360e8a4b2a7c0e726d81a0a193ebcea947a25a3a02bdc6fba96785c95e5ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-16 06:42:17	<u>0x045e6069e8bb35b2c8c1621a29c22ef2124a8d9f567dd23ba970a951955c2272</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-16 06:42:08	<u>0xdc051e10cc870714b49f9dc28d27c20f778055976bbd01ce45d5cedc5e051ba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-03-16 06:42:08	<u>0xdc051e10cc870714b49f9dc28d27c20f778055976bbd01ce45d5cedc5e051ba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-16 06:42:08	<u>0x160f44b8b0db82ab90b6c71e29586acd4fe9caa7c537239c13d54e76466dd33b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-03-16 06:41:44	<u>0xf7a1c04096e69a8695c94182420f807f047dde5912dd351ba9145b86388ab7fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-03-16 06:41:44	<u>0xe9713c48e6e6338200563ac245356eea3528c70300f1ab6437b6e54c07e69eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-03-16 06:41:23	<u>0xbe86d92ec73b45cdef310c32a120aa8b242e81c68e7ecc6c04adf032b9e2fe75</u>	+ 3,000.00000000000000 000000 USDT  3,001.11 USD	✓
252	2023-03-15 17:26:56	<u>0x055abd0721b5cc0a207982164e9d9c2a9d6f775496199d73cf7ea23d6f5b8db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-03-15 09:10:22	<u>0xa567a83f83805a0eb3012302a6849a331e3fd5cb911350abf3c7e903ee698345</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-03-15 07:16:16	<u>0x6ad741d9a4aaf38d747cbe0bb4d12c484db03d067d104c220392709af3931d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-03-15 07:16:16	<u>0x6ad741d9a4aaf38d747cbe0bb4d12c484db03d067d104c220392709af3931d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-03-15 07:16:16	<u>0x6ad741d9a4aaf38d747c</u> <u>be0bb4d12c484db03d067d</u> <u>104c220392709af3931d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-03-15 07:16:16	<u>0x6ad741d9a4aaf38d747c</u> <u>be0bb4d12c484db03d067d</u> <u>104c220392709af3931d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-03-15 07:15:04	<u>0x95ae2ac9e9c0e4015d80</u> <u>ca69a201cca128daaa3405</u> <u>90db17cc01f11474769281</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-03-15 07:13:47	<u>0xb82736986d0a2c19ae7a</u> <u>c2aca4a2f2e661ed89a1c1</u> <u>b7de655f78a667876cd55f</u>	- 2,900.00000000000000 000000 USDT  2,900.63 USD	✓
260	2023-03-15 07:12:28	<u>0xb06a56decb28f801302e</u> <u>9938bb9dfb390bcdc3b589</u> <u>0190aa8cde318ca4b9bcc0</u>	+ 111.1500000000000000 5684 USDT  111.17 USD	✓
261	2023-03-15 07:11:58	<u>0xf3cbb6722fa0f9b140f</u> <u>c6eb4ef3d8a3e705145f2c</u> <u>1b82d0914d05a42892e091</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-03-15 07:10:45	<u>0x4f85cf5d871f5fadd1b6</u> <u>f6f3d0e651bf0bcd3e0ea3</u> <u>09e0b8f7d1f6a3875c7e09</u>	+ 2,800.00000000000000 000000 USDT  2,800.61 USD	✓
263	2023-03-15 07:10:45	<u>0x4f85cf5d871f5fadd1b6</u> <u>f6f3d0e651bf0bcd3e0ea3</u> <u>09e0b8f7d1f6a3875c7e09</u>	- 2,800.00000000000000 000000 FTH-DC	✓
264	2023-03-14 10:27:51	<u>0x8a02087063274c7a4136</u> <u>56d5c3fa1f3fa323cbc671</u> <u>88905a8f8ba3854387830a</u>	+ 2,800.00000000000000 000000 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
265	2023-03-14 04:26:53	<u>0x3c4830806af876fe97545de1a20e40eea51d84a1588f4af5cb7848db18da4365</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-03-14 04:26:53	<u>0x299f4dd98eb8e9ce9db14dc06c6da28d1414282ad5694aaa223001d9b68c82f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-03-14 03:52:14	<u>0x9d6a85fd67d33bf8e3666125a2f4cd43d12b6567a680cddee68486dd4b14a889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-14 03:52:14	<u>0x9d6a85fd67d33bf8e3666125a2f4cd43d12b6567a680cddee68486dd4b14a889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-03-14 03:04:07	<u>0x5dbfd8cd03a9e54d331cd044f1464ebcbf054c3208ba9784de06be30331b2121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-03-14 03:03:37	<u>0xc2a920c101f7908c021822c8f67051d17e26d5621f53ad95705278cc92fed573</u>	- 7,000.00000000000000 000000 USDT  7,005.44 USD	✓
271	2023-03-14 03:01:40	<u>0xe8d76ef9403392ab23f2ea4bb5496fbdaaa77563ddaf56cd222bd9de8f0e01aa</u>	+ 7,000.00000000000000 000000 USDT  7,005.44 USD	✓
272	2023-03-14 03:01:40	<u>0xe8d76ef9403392ab23f2ea4bb5496fbdaaa77563ddaf56cd222bd9de8f0e01aa</u>	- 7,000.00000000000000 000000 FTH-DC	✓
273	2023-03-14 02:45:29	<u>0xfbcaa19aae4d526fb2a83a093d44041dc4e6523039ae4e36993cb0c5252d8597</u>	+ 7,000.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
274	2023-03-14 00:22:13	<u>0x361d21a66ab67e2f979e134b7f13352933c5a7637922eee5f79aff0a5a263cda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-03-13 19:22:52	<u>0x43dbbc241efded2c45f65c22ec4becf8406b6bf27c018b02a743b7f7c0f6b841</u>	- 700.00000000000000 0000 USDT  700.11 USD	✓
276	2023-03-13 19:13:13	<u>0x5a94daa00073768703e7ee941002b2459a3d49b241ae6cbe2b2467742c3c04ac</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
277	2023-03-13 19:08:46	<u>0xe24f7cc2b948019bde94b224edde88eea2f352aadb b35af867ca290917fb19d1</u>	+ 58.0000000000000000 000 USDT  58.00 USD	✓
278	2023-03-13 19:08:01	<u>0x00b3e2ce2547c44926bd6f2c81f0e860dc5bc85489ee70d3d0e9d9caf76fc42a</u>	+ 83.0000000000000000 000 USDT  83.01 USD	✓
279	2023-03-13 19:06:28	<u>0x393b91a874e5265fbe16e2793b1af00831a0552cf7f5cb943e3e257099f248dc</u>	+ 548.72998985918752 6235 USDT  548.82 USD	✓
280	2023-03-13 15:41:29	<u>0x978fd10b17f9866629b23af18585019a83ccbb4834918a987346013ad3922a4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-03-12 01:23:44	<u>0x38a085a3c3d9503d03b31ce30947e443938a7e1de232a48a707e35a467a31497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-03-11 21:21:16	<u>0x125c901041f4926fe8a6acb2a5a20ae0d1418369180dcef3ad05f8e86c475d87</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-03-11 13:01:15	<u>0x99eb32b5ad49769df10675c55b2f875d48da13cbd1f59a2aaa7474d749a9dcec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-03-11 12:57:03	<u>0xb295fdb2ea664415fa1f7878515abf90b2fc068f412fc3f9674bc3ac8b9bee14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-03-11 12:22:19	<u>0xa9f26ee7a92c1497f1307dd97758be73ceef16a870c52d8226a69c1837076efe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-03-11 12:16:04	<u>0x1f9b930633bed28f27daf1c422c41a3efb0c4d975cd95533806ffad92d16b1e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-03-11 12:15:37	<u>0x47b923040856dc45d897b0e41a8f14aa297c16ee77d87963400509cc289785e0</u>	- 7,000.00000000000000 000000 USDT  6,991.99 USD	✓
288	2023-03-11 11:22:42	<u>0x90f3efdea7ddbc7fe57bfb754476ea4850f8bbfccd8c689d40f40557d9e673e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-03-11 08:57:52	<u>0xd713107d534659199cdf6b8e17469cb5bcf7bfe6708fbaaba17a5a871bf1e862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-03-11 08:57:52	<u>0xd713107d534659199cdf6b8e17469cb5bcf7bfe6708fbaaba17a5a871bf1e862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-03-11 08:57:52	<u>0xd713107d534659199cdf6b8e17469cb5bcf7bfe6708fbaaba17a5a871bf1e862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-03-11 08:57:34	<u>0x31cde299a1ddf3f13d61061a6e3bde6159784139de</u> <u>e2698a2848e5e20ba4079c</u>	+ 7,000.000000000000 000000 USDT  6,987.49 USD	✓
293	2023-03-11 08:57:34	<u>0x31cde299a1ddf3f13d61061a6e3bde6159784139de</u> <u>e2698a2848e5e20ba4079c</u>	- 7,000.000000000000 000000 FTH-DC	✓
294	2023-03-11 05:42:51	<u>0x1b66535656255bd1e66fe5f98123ce5787a0d9e34f</u> <u>bff1d27c24f7448a08c562</u>	+ 7,000.000000000000 000000 FTH-DC	✓
295	2023-03-09 12:51:24	<u>0xde9a9b65e5b1f6ba5798698d102e0c06071f4b95b90</u> <u>ea01237f30f267f634b5c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-03-09 12:50:51	<u>0x82227ef91a506c3927c57ada4f67a3c50841cbdd5d</u> <u>4330601750a27ca12fb7c7</u>	- 167.00000000000000 0000 USDT  167.07 USD	✓
297	2023-03-09 12:48:54	<u>0xc7e45b73f83d214f737497a011e7eb45f91d3091f4</u> <u>bce2d233886eb446dd9b57</u>	+ 167.38050000000001 2051 USDT  167.45 USD	✓
298	2023-03-09 05:49:03	<u>0xdb44d04228e21c84f7e37bf05fdd6ceb7ed9dc9c64</u> <u>c861eab68ee610aaaf08c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-03-08 21:46:38	<u>0x05cce0f6a99588c42772919739b384fb8d2133d79a</u> <u>dced707cae9569ca81a151</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-03-08 13:14:29	<u>0xdcfb8ef7744de9984908b3fc592ff008af54aecc0c</u> <u>1299e1f41b2f76d9d21737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-03-08 13:13:41	<u>0xe485cdf8ec445a1babea65bc179b31b2345fb123fa59ddd4f226ee64735a4e0e</u>	- 167.00000000000000 0000 USDT  167.00 USD	✓
302	2023-03-08 13:11:41	<u>0xbf1a3335b9dda79c8f842901f9a3a432eb9dd7b716e3bb67245a7786dc5494d5</u>	+ 167.38050000000001 2051 USDT  167.39 USD	✓
303	2023-03-08 10:35:18	<u>0x642858f6151b4e5776bebffbca2e896a240affe25bb7dd98ca3ce1eea0534664</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓
304	2023-03-07 10:31:53	<u>0x96ad637f371b57efc1a30e821916fc50ca247d0b79d8cf7bf3cd7e3f8baeb1e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-03-07 10:31:35	<u>0x735c2c034ed918180ad82b66dc7ffbd27856cad072290cb2391fece47d29cef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-03-07 10:31:02	<u>0x84ab7ddf015d30982290fab15b89493781f4dbecb41ea09acd4eafcb40187403</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-03-07 10:30:50	<u>0xa143369ca894d3ec5e44199b85ae06928101258acf5d1bd66c2332dbff65963f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-03-07 10:30:50	<u>0xba931008b9df16f7172352ae4c3ac7c1b200a6dfa6d6f561762705307d8f2449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-03-07 10:30:23	<u>0xb24ce72edb02375e18322d3c64da4b3f116cff98196e514378eefa3689bb3eab</u>	- 3,363.000000000000 000000 USDT  3,363.46 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-03-07 10:26:20	<u>0xe6a637a99837701e88d25b7448306ad65f8b1c6754202fa8b4e7d9fdce26048e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-03-07 10:25:42	<u>0xc4c99d9c7674bcbe1be9af89d13c44f0600e1fa9e6660f227bb7c6bb69db0ad7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-03-07 10:25:42	<u>0xc4c99d9c7674bcbe1be9af89d13c44f0600e1fa9e6660f227bb7c6bb69db0ad7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-03-07 10:24:54	<u>0xd37a07699e8e5c30d453fdae4c9c9018be79aadd0a89f2e5632c36da59d509ad</u>	+ 3,297.098854627187 392907 USDT  3,297.55 USD	✓
314	2023-03-05 20:51:44	<u>0x70bad10f3949e65dc74b3599bf8ba311b98a6e62d63cb1113fd66f04fcfab158</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-03-05 20:47:20	<u>0x086f7523d48084796bb44001eba3d3118ddaf84a91953730a5fbb90186da335e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-03-05 20:46:44	<u>0x7dfe86346c84e9e741c5b6804bed6fbeb0c63c6e1897cfdcac01a09a78832c70</u>	- 600.0000000000000000 0000 USDT  600.03 USD	✓
317	2023-03-05 14:07:48	<u>0x8b65a6e3a3861aed0e836d86da738dc09465550b7d1aa952dabc11cad816a690</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-03-05 14:07:03	<u>0x840316961bdef06aabfeb35437447f22fc11e8e2ac88f2510648d733fc2909fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-03-05 14:06:48	<u>0xe4be6cfff3ff7febe25038f700b7e18bc1f4b4687e1345cdab03621a90516b49</u>	+ 286.00000000000000 0000 USDT  286.07 USD	✓
320	2023-03-05 14:06:03	<u>0x43081dc241f6ad44c68fd370a9d8fb1c1514d883acc6fe10142d7dd7baab525c</u>	+ 380.00000000000000 0000 USDT  380.09 USD	✓
321	2023-02-25 22:27:54	<u>0x9f3880bcc10de2176d57001285ac30a50e62d92bcccd6644554cbcc2f269ba28</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-02-25 13:54:47	<u>0x4dff929763ddead35628e444d71e7af002c4efc0270b940654aef9f5a9704c86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-02-25 07:04:54	<u>0xf24a47926063733c7116a0f83918c8ec30e7744c9ca348b2845e7ad55f049bef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-02-25 07:01:00	<u>0x609c375ecef0f2399571d8932755376991e62fc493451477b8dcddadebf9379</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-02-25 06:33:51	<u>0x3466bca128500cfa7f746e0e47087e1df857b59cbfea325f67e5daf8aa7f6ff7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-02-25 06:29:53	<u>0x8b838d30781682047cce31ffa79f8fe3bb8e96f683c42a3861119a004d4a64af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-02-25 05:58:43	<u>0xccca1ffa0cd5617b40c7c8141783d1765aafe8ada4dcc3160e31023fa9b04995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-02-25 05:38:46	<u>0x5942bf4e1975daa50c14</u> <u>214585df7f3cacafcc02ab</u> <u>27aeb6f15669048467ddcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-02-25 05:38:03	<u>0x3e2f082e8c85333402f5</u> <u>e1f19fe8ac08bc5b36ce14</u> <u>fa3a6e075c80cd73a780dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-02-25 05:36:54	<u>0xdcef993e82b808f132a0</u> <u>892e6a78f8bf9340ffb8e5</u> <u>a3a5d8fc520332133e45ef</u>	- 7,000.00000000000000 000000 USDT  7,001.86 USD	✓
331	2023-02-25 05:35:57	<u>0x89007e1c8734fe3b694f</u> <u>97dbd6df1b1400472a7902</u> <u>fae5add3b8a823cdb4f91a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-02-25 05:34:51	<u>0x2f0aaa07fec8586be9c7</u> <u>027181a065f33ef2dc25d6</u> <u>88cd08c88e51acde13d541</u>	+ 7,000.00000000000000 000000 USDT  7,001.86 USD	✓
333	2023-02-07 10:12:10	<u>0xe545bd233f3ecacf9723</u> <u>9633fb734387b0ad9643e7</u> <u>fc041c18151014d107668c</u>	- 2,800.00000000000000 000000 USDT  2,799.96 USD	✓
334	2023-02-07 10:02:41	<u>0xba1c6024469dbf2a751b</u> <u>1d83fc4ffd033a2d8b6ca8</u> <u>be805a56f703fa320db2eb</u>	+ 2,800.00000000000000 000000 USDT  2,799.96 USD	✓

* USD values displayed at the time of transaction

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