

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6619e2fe918ae6beffa1927439f685c43b0255db</u>
TOTAL RECEIVED	0.106999999999999998 BNB
	61.86 USD
TOTAL SEND	0.087391625000000001 BNB
	50.52 USD


Token	Balance
BNB	0.019608375000000001 BNB
	11.33 USD
Tether USD	0.000000998555740866 USDT
	0.00 USD
Fintoch STO	0.0043111111111111456 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
SHIKOKU INU	200,000.000000000 SHIK
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD







MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-02 14:15:04	<u>0x4221229704e8b130661e</u> <u>d4030c0ab6e788ccca48e7</u> <u>cd97f50e56b8a4902efe68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-02 14:15:04	<u>0x4221229704e8b130661e</u> <u>d4030c0ab6e788ccca48e7</u> <u>cd97f50e56b8a4902efe68</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
3	2023-04-02 14:09:48	<u>0xc415c5f0fe93065f7ac8</u> <u>0233664828309c6aa58b01</u> <u>4d4e4ebf946ab7a3b8ed83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-02 14:09:48	<u>0xc415c5f0fe93065f7ac8</u> <u>0233664828309c6aa58b01</u> <u>4d4e4ebf946ab7a3b8ed83</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
5	2023-04-02 14:09:39	<u>0x1c424ae7ab421819f1a8</u> <u>04c3e7bd9a099dcac43332</u> <u>2c0711f6eae0de74e9fbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-02 14:09:39	<u>0x1c424ae7ab421819f1a8</u> <u>04c3e7bd9a099dcac43332</u> <u>2c0711f6eae0de74e9fbfa</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
7	2023-03-27 07:22:27	<u>0xbcc51b1fa78c687a6cdb</u> <u>67bb63b93858e4434148bb</u> <u>14ae94f42d2b2c68360d76</u>	- 0.010000000000000000 00 BNB  3.26 USD	✓
8	2023-03-27 07:22:27	<u>0xbcc51b1fa78c687a6cdb</u> <u>67bb63b93858e4434148bb</u> <u>14ae94f42d2b2c68360d76</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2023-03-27 04:17:15	<u>0xf90f1b5b711e5f49a00b</u> <u>ee4ec4c39550f1e80d4f9c</u> <u>806bb6652f7823f254192f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-27 04:17:15	<u>0xf90f1b5b711e5f49a00b</u> <u>ee4ec4c39550f1e80d4f9c</u> <u>806bb6652f7823f254192f</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
11	2023-03-27 04:04:33	<u>0x1ee7aa1af523ffb9d91c</u> <u>5c7a92d22532f50b18b5be</u> <u>4c98426d99701dcd2be192</u>	- 0.02999999999999999 99 BNB  9.85 USD	✓
12	2023-03-27 04:04:33	<u>0x1ee7aa1af523ffb9d91c</u> <u>5c7a92d22532f50b18b5be</u> <u>4c98426d99701dcd2be192</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-03-27 03:02:00	<u>0x5ae25a46eb3388be70da</u> <u>5aea68c7e1a143620eb17d</u> <u>24f03a546cd43bfd22e5ec</u>	- 0.02999999999999999 99 BNB  9.83 USD	✓
14	2023-03-27 03:02:00	<u>0x5ae25a46eb3388be70da</u> <u>5aea68c7e1a143620eb17d</u> <u>24f03a546cd43bfd22e5ec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-03-23 07:20:43	<u>0x50bc7e38b3693fbc1969</u> <u>79777e51424ec66fa44256</u> <u>99dc171994260fa4582c7f</u>	- 0.00899999999999999 99 BNB  2.91 USD	✓
16	2023-03-23 07:20:43	<u>0x50bc7e38b3693fbc1969</u> <u>79777e51424ec66fa44256</u> <u>99dc171994260fa4582c7f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2023-03-21 03:30:00	<u>0x5ae03a0310a5ecb56619</u> <u>6447ebdab1d254e46e3017</u> <u>9363bacc4b4833d9db4aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-21 03:30:00	<u>0x5ae03a0310a5ecb56619</u> <u>6447ebdab1d254e46e3017</u> <u>9363bacc4b4833d9db4aaa</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-21 03:28:24	<u>0xe806b86c19ca83cf8cbf76b7ec2e0add09001f069690a4a62c6afd9df8068264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-21 03:28:24	<u>0xe806b86c19ca83cf8cbf76b7ec2e0add09001f069690a4a62c6afd9df8068264</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
21	2023-03-17 10:52:58	<u>0xcea74e22dd7ec008c1889842b4bc9b520becb68adf f334735369a9a8e1dd0db2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-17 10:52:58	<u>0xcea74e22dd7ec008c1889842b4bc9b520becb68adf f334735369a9a8e1dd0db2</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
23	2023-03-17 10:52:01	<u>0xbb815bdd6f9e6a32df4f4e53316baec56c4347d4b77e1b83b87fcf3dc4ab6f2b</u>	+ 0.100000000000000000 06 BNB  33.46 USD	✓
24	2023-03-17 10:46:46	<u>0x3024e42f9acce93d38ca2b969e56cfbb3a039ec4a16e93e587bf28e7af78d279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-17 10:46:46	<u>0x3024e42f9acce93d38ca2b969e56cfbb3a039ec4a16e93e587bf28e7af78d279</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
26	2023-03-10 01:50:48	<u>0x7059d29f33a7dbd147bd88219bfb73bbb77c6de4fe e451f29ecd05c323e68bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-10 01:50:48	<u>0x7059d29f33a7dbd147bd88219bfb73bbb77c6de4fe e451f29ecd05c323e68bf9</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-10 01:48:48	<u>0x375205b7213141ab336e</u> <u>ec0695a3b9d60a09a0ca06</u> <u>e278d00e569d050cc091f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-10 01:48:48	<u>0x375205b7213141ab336e</u> <u>ec0695a3b9d60a09a0ca06</u> <u>e278d00e569d050cc091f1</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
30	2023-02-19 13:08:56	<u>0x82bf45d98285d67341ef</u> <u>b407942fc287cd73fbbb61</u> <u>b084016f79a3ad83cbb8a8</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
31	2023-02-19 13:08:56	<u>0x82bf45d98285d67341ef</u> <u>b407942fc287cd73fbbb61</u> <u>b084016f79a3ad83cbb8a8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2023-02-19 13:05:53	<u>0xa59c4516db175a07dacd</u> <u>62b46792cbad6f3a924566</u> <u>dc60e4ac1dd22d408e75e3</u>	- 0.003000000000000000 00 BNB  0.94 USD	✓
33	2023-02-19 13:05:53	<u>0xa59c4516db175a07dacd</u> <u>62b46792cbad6f3a924566</u> <u>dc60e4ac1dd22d408e75e3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
34	2023-02-19 13:05:11	<u>0x85d23944b5a5d3cf6017</u> <u>7d029017f22624bed029dc</u> <u>df83c99bfa4edd0213aba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-02-19 13:05:11	<u>0x85d23944b5a5d3cf6017</u> <u>7d029017f22624bed029dc</u> <u>df83c99bfa4edd0213aba7</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
36	2023-02-19 13:03:23	<u>0xa738c58738f8997e763b</u> <u>62efcd8b945f578dd0ff25</u> <u>0fd8538ccfae691143093d</u>	+ 0.006000000000000000 00 BNB  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-19 13:00:35	<u>0x3bf6bfade7bf3ad53f145abbee7891e2f9725eba5650a47472baf0902308fbde</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
38	2023-02-19 13:00:35	<u>0x3bf6bfade7bf3ad53f145abbee7891e2f9725eba5650a47472baf0902308fbde</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
39	2023-02-19 12:59:41	<u>0x56c977f3345bd82c0bc495de513c0636b97e2206f6fe23551a76d62f1aa2af55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-02-19 12:59:41	<u>0x56c977f3345bd82c0bc495de513c0636b97e2206f6fe23551a76d62f1aa2af55</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
41	2023-02-19 12:58:26	<u>0x9bde789342a8d8ea825a18f215ccac3acedc1d15b13d33e643bbc84c5d1b9bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-02-19 12:58:26	<u>0x9bde789342a8d8ea825a18f215ccac3acedc1d15b13d33e643bbc84c5d1b9bb0</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
43	2023-02-19 12:57:50	<u>0x93d9441e98a94a283011ac8bd208bda0fc480b75dbb035590a85b4df618af66b</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:34:26	<u>0x2907122cebfa2247b6e0c0f89ae36d1c8839528e13049395087c51330c4a1cf2</u>	+ 0.000044444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-08 13:31:33	<u>0x8a8b9db1be70ad156887</u> <u>9134eee6ec7316475797f7</u> <u>a608b9699b7ade4e2c7599</u>	+ 0.0000444444444444 48 FTH	✓
3	2023-07-05 07:01:47	<u>0x9cfecd1f8c21abe6d698</u> <u>890b3c7e565b73745fcb36</u> <u>18092113d157c1dc93e9f2</u>	+ 0.0000444444444444 48 FTH	✓
4	2023-07-04 08:03:51	<u>0x254ea1650043bfd5d695</u> <u>f7cf80ba417226f083e93a</u> <u>f846364d0591353d473b10</u>	+ 0.0000444444444444 48 FTH	✓
5	2023-07-04 08:00:42	<u>0xe17e425d7f5ed5b279bd</u> <u>8099a4356c0acf946232e4</u> <u>966f98e4f84039f3d30791</u>	+ 0.0000444444444444 48 FTH	✓
6	2023-07-03 02:58:32	<u>0xfd129032e074890c3da8</u> <u>099724aa1a777b118a6a2c</u> <u>66c6315e903e78beeffe</u>	+ 0.0011111111111112 00 FTH	✓
7	2023-07-02 10:05:35	<u>0x56fd161769aec7a78061</u> <u>5df8976351a9ec0a7eabfe</u> <u>6b9e8828c2c4983973f954</u>	+ 0.0001333333333333 44 FTH	✓
8	2023-07-02 08:48:37	<u>0x4fd88d9e4b3e2b3ccb04</u> <u>412e13233cb1647871a6eb</u> <u>15051c74eba60495db492a</u>	+ 0.0001333333333333 44 FTH	✓
9	2023-06-30 21:01:40	<u>0xb1564bddfaeec3ea18f7</u> <u>e6a8fd9ca50944432924b1</u> <u>308a30211fc43272b30cc2</u>	+ 0.0000444444444444 48 FTH	✓
10	2023-06-30 20:58:37	<u>0xd4d86a4720517dae6bb9</u> <u>f408613add687d36e45052</u> <u>cb8456df5c4543d2f2e602</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-22 07:01:07	<u>0x308606293373315066d5</u> <u>578eb8ab5edf1d694016f7</u> <u>4445cc4ef3fa8998bd3ba1</u>	+ 0.0000444444444444 48 FTH	✓
12	2023-05-21 07:01:53	<u>0xd7f14cf8f639ac8d6ca5</u> <u>4f070fb2c8a2b8cdfc8296</u> <u>a2ded891b817307c3d1488</u>	+ 0.0000444444444444 48 FTH	✓
13	2023-05-20 07:02:02	<u>0x9d8adbaf69b315d9a290</u> <u>162a70a3dcaabb10baead9</u> <u>0e016ab81ffe14065abfdd</u>	+ 0.0000444444444444 48 FTH	✓
14	2023-05-19 07:01:46	<u>0xd25045409963ff6e3060</u> <u>b2b6b8705882af0d47c811</u> <u>694b713e21e473e8c00d83</u>	+ 0.0000444444444444 48 FTH	✓
15	2023-05-18 07:01:30	<u>0x0a1117d6faa8263baa92</u> <u>7b573e4d2b62bf77ec0eaf</u> <u>d68ee0f0ae820a5793c3f4</u>	+ 0.0000444444444444 48 FTH	✓
16	2023-05-17 07:01:24	<u>0xf00b078d19cc36cb352e</u> <u>c2f884fd3f2cf45e3916b1</u> <u>081719b9c2bb1997e537a1</u>	+ 0.0000444444444444 48 FTH	✓
17	2023-05-16 07:01:26	<u>0xbff7341a2953b156ea42</u> <u>cd7bb3767cd9efe07ed240</u> <u>76970e41fc782f495ec6bc</u>	+ 0.0000444444444444 48 FTH	✓
18	2023-05-15 07:01:38	<u>0x19183b39330985e34050</u> <u>7bd2f9f036486af4616624</u> <u>0c14e841fe832189c6c1a2</u>	+ 0.0000444444444444 48 FTH	✓
19	2023-05-14 07:01:43	<u>0xb9268a5cb4e9cf2bae8f</u> <u>fb1f0bfdc0bda1dd03aaa8</u> <u>6f6dbe21ff91d87102cbd6</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-13 07:01:47	<u>0xbdb07594bf544d07ce75</u> <u>043e3d47c4d848aa7b6bca</u> <u>638c00abea78b432ade49d</u>	+ 0.0000444444444444 48 FTH	✓
21	2023-05-12 07:01:33	<u>0x7b4ce38f925643d83bc4</u> <u>b6b849264db49702acfe05</u> <u>cb56e6e277782e125ce4c2</u>	+ 0.0000444444444444 48 FTH	✓
22	2023-05-11 07:02:07	<u>0x10919e3d05f0697cd7c4</u> <u>f07bb099eba21ed4f2b0b7</u> <u>eb0a5f8cddecf0db182feb</u>	+ 0.0000444444444444 48 FTH	✓
23	2023-05-10 07:01:20	<u>0x59ce93ffe2a33e96357a</u> <u>2dc7e3bc82e55a55640921</u> <u>347a3c211bee590f75685f</u>	+ 0.0000444444444444 48 FTH	✓
24	2023-05-09 07:01:19	<u>0xfb72d1d390ce59b5e97f</u> <u>65348cd338a7e116259c1b</u> <u>019db7fa149c246624fccb</u>	+ 0.0000444444444444 48 FTH	✓
25	2023-05-08 07:02:13	<u>0x70a072dac178e48c8bea</u> <u>b84124750d5c9220b81861</u> <u>140075ce08c40da3778d1b</u>	+ 0.0000444444444444 48 FTH	✓
26	2023-05-07 07:01:33	<u>0xe81055e18e86a46b8b2f</u> <u>4626ef538f742b38d3d9fb</u> <u>bc65feff4e86a355a59858</u>	+ 0.0000444444444444 48 FTH	✓
27	2023-05-06 07:01:25	<u>0x5d132f5102d22bafcafa</u> <u>769b17e5b0acd2979f99d8</u> <u>601d002a4d2e6da47a6568</u>	+ 0.0000444444444444 48 FTH	✓
28	2023-05-05 07:01:37	<u>0x3a948d315802468f4a4b</u> <u>1597be4781eceeaa2726c6c</u> <u>33b8c685bb498fdf952b38</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-04 07:01:47	<u>0x65651166bc7417004d73</u> <u>a7bb342371114d282a617d</u> <u>9981abf59a0ebf499f80bf</u>	+ 0.0000444444444444 48 FTH	✓
30	2023-05-03 07:02:06	<u>0x583f34521183ee60f119</u> <u>7489adf43d8e559552a552</u> <u>4f5af4a06c02e642b6d7bb</u>	+ 0.0000444444444444 48 FTH	✓
31	2023-05-02 07:01:52	<u>0x8fa10af503bcd87ae486</u> <u>429bbfe7627577fd8f7770</u> <u>01e3c595c949b62b9784a2</u>	+ 0.0000444444444444 48 FTH	✓
32	2023-05-01 07:01:59	<u>0xa44483b313b6786d751e</u> <u>398dd675ddfe2b8eb8b7e1</u> <u>56f9105b913b2b6c1568d8</u>	+ 0.0000444444444444 48 FTH	✓
33	2023-04-30 07:02:15	<u>0x2a42504d6df3f24b3fff</u> <u>623188175d8cbd5969a06b</u> <u>50db4081fc3830f868cb10</u>	+ 0.0000444444444444 48 FTH	✓
34	2023-04-29 07:01:51	<u>0x0e3f7b4872f57d181215</u> <u>42cd01fdb3a41ff68c41f4</u> <u>0a944d0f0ac4638b1c347e</u>	+ 0.0000444444444444 48 FTH	✓
35	2023-04-28 07:01:38	<u>0x465caac7deb4ea9d2e42</u> <u>954e0cc6c629885a5d0afa</u> <u>dcbb92666a2e73fb717dbc</u>	+ 0.0000444444444444 48 FTH	✓
36	2023-04-27 07:01:47	<u>0x7ddb1273ce2c31871823</u> <u>689e14e244c17b5fbc1a1f</u> <u>874681d4632b92a145c762</u>	+ 0.0000444444444444 48 FTH	✓
37	2023-04-26 07:01:44	<u>0x7fa99949955eb03029f2</u> <u>cb6ac757c0611793ce3a51</u> <u>be2cd965c199089d51890a</u>	+ 0.0000444444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-25 07:01:56	<u>0xd4ea3e6431b895ea49a3</u> <u>f455e826b73bf23cf9e725</u> <u>bddfb7bb55070f452532f3</u>	+ 0.0000444444444444 48 FTH	✓
39	2023-04-24 07:02:08	<u>0x0c59cf24d8a7051d7979</u> <u>844dded48e02b2b0eb92d9</u> <u>a9ac950ab96d148761aaf9</u>	+ 0.0000444444444444 48 FTH	✓
40	2023-04-23 07:02:30	<u>0xa419747d124c3b79387e</u> <u>2dac20d1ae134fed042aae</u> <u>b3eec281339ba5d250b4ca</u>	+ 0.0000444444444444 48 FTH	✓
41	2023-04-22 07:01:37	<u>0xb7716b5e417fe162b94b</u> <u>c43d07127d3685f98787c3</u> <u>5ae235ebae4a44adfe3f02</u>	+ 0.0000444444444444 48 FTH	✓
42	2023-04-21 07:07:34	<u>0x340b335c815deff8b652</u> <u>aca435f0d0aec1021b3eda</u> <u>5c38034b9c54b4c3c896a9</u>	+ 0.0000444444444444 48 FTH	✓
43	2023-04-20 07:09:17	<u>0xa185fcc2bbab087e44e8</u> <u>238dc16c32650eb6f462af</u> <u>8d847c78449b698a1ace39</u>	+ 0.0000444444444444 48 FTH	✓
44	2023-04-19 07:06:52	<u>0x8713af275d7a59db792d</u> <u>3e6354a3daf12e2b8e77f0</u> <u>ad522e12ae3e41ad1b4299</u>	+ 0.0000444444444444 48 FTH	✓
45	2023-04-18 07:07:54	<u>0xf109ac8cfce98bf74064</u> <u>5293ce6df704c39c1d858c</u> <u>547fa2af1bd83e89457db0</u>	+ 0.0000444444444444 48 FTH	✓
46	2023-04-17 07:06:23	<u>0x68b8621ee0dd26572ffc</u> <u>58faf979da6601dcc8a822</u> <u>898c65d2fbecbf99652a12</u>	+ 0.0000444444444444 48 FTH	✓





#	Date & time	Transaction Id	Amount	
47	2023-04-16 07:06:15	<u>0x3a5952685438cfea8423</u> <u>fb9c15c86d47fa94a62707</u> <u>b61c7ec9d4e2d9c7317077</u>	+ 0.0000444444444444 48 FTH	✓
48	2023-04-15 07:06:17	<u>0x31f108134682f45f2542</u> <u>6a5d5bc6ec1058ea3903f1</u> <u>b5a0e0f7f541b2b5b2afb9</u>	+ 0.0000444444444444 48 FTH	✓
49	2023-04-14 07:06:42	<u>0xc3dbc48eac7c7b485d12</u> <u>6e376c3fc7017ba9d6ac22</u> <u>18b8695933460b1d0219d7</u>	+ 0.0000444444444444 48 FTH	✓
50	2023-04-13 07:06:53	<u>0x3e96ff4088ae20f28fd0</u> <u>6051da945a918d9dd49b2f</u> <u>797fc8e7738b6231ffb179</u>	+ 0.0000444444444444 48 FTH	✓
51	2023-04-12 07:06:33	<u>0x1c061e2c9964629ee12e</u> <u>93d207bec7b18c5259d85d</u> <u>a8b609c643af47acc93636</u>	+ 0.0000444444444444 48 FTH	✓
52	2023-04-11 07:07:05	<u>0xf887296437a0dad7511a</u> <u>bbd7fecbe5f434cfaba37</u> <u>1c98b9edbbfde8c90da571</u>	+ 0.0000444444444444 48 FTH	✓
53	2023-04-10 07:07:24	<u>0xb50b69ebd062e7358c03</u> <u>073f65fe4b31b0e01d5ac1</u> <u>0aa2fda1aa7cff4a09209c</u>	+ 0.0000444444444444 48 FTH	✓
54	2023-04-09 07:07:03	<u>0xf4833f0b2ceca93abc20</u> <u>ae99b2f2caa264058c010b</u> <u>377ad4d350ea9d4fcbfb70</u>	+ 0.0000444444444444 48 FTH	✓
55	2023-04-08 07:06:22	<u>0xb19e4b1c13854b5c2430</u> <u>a9a973e53e3198b313b60e</u> <u>30cc3626b97ec022608739</u>	+ 0.0000444444444444 48 FTH	✓


#	Date & time	Transaction Id	Amount	
56	2023-04-07 07:07:22	<u>0xacaa16390078e240c465</u> <u>85c990405d924574628614</u> <u>4bf0d6e0ae3bfc5fb9f9a0</u>	+ 0.0000444444444444 48 FTH	✓
57	2023-04-06 07:06:33	<u>0xa5e7d79f8fafd4dd1efe</u> <u>1de138eabec40523901c6e</u> <u>171ad4f152c4651949fdeb</u>	+ 0.0000444444444444 48 FTH	✓
58	2023-04-05 07:06:34	<u>0xdd477e9324267aab098d</u> <u>126510150f56647b3b3d56</u> <u>0a5ce9e12e82e2957c98ad</u>	+ 0.0000444444444444 48 FTH	✓
59	2023-04-04 07:05:28	<u>0xf4f7d20c248e8256b003</u> <u>822111ac235ac1a6e2105e</u> <u>8e98f936edb4e15047c47a</u>	+ 0.0000444444444444 48 FTH	✓
60	2023-04-03 11:01:05	<u>0xe9c348ce2cfb129a7486</u> <u>339ce6e89b95f1af0703a6</u> <u>964662f63101508f27e0ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-03 07:06:43	<u>0x359f72d185541e324ae6</u> <u>9313a5cf673c8e4885cc28</u> <u>47c903e9dfa0529dac5cd4</u>	+ 0.0000444444444444 48 FTH	✓
62	2023-04-03 02:46:33	<u>0x184b8acc4e5500b85ed2</u> <u>bf1e70dd16c1bedd642627</u> <u>7519591c35657d9e912e1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-02 14:15:28	<u>0x459f79e12a7dbfa2b3db</u> <u>dbe64363d5af20252acce3</u> <u>0e9f2a6c621eff294b0fe0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-02 14:15:04	<u>0x4221229704e8b130661e</u> <u>d4030c0ab6e788ccca48e7</u> <u>cd97f50e56b8a4902efe68</u>	- 191.67500000000001 1369 USDT  191.55 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-02 14:10:37	<u>0x96e81d89beccd4600a86</u> <u>ffdc0ff34aeed1db9d2d4</u> <u>82f874249937a8c4626a5b</u>	+ 91.67499999999997 158 USDT  91.61 USD	✓
66	2023-04-02 14:09:48	<u>0xc415c5f0fe93065f7ac8</u> <u>0233664828309c6aa58b01</u> <u>4d4e4ebf946ab7a3b8ed83</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓
67	2023-04-02 14:09:48	<u>0xc415c5f0fe93065f7ac8</u> <u>0233664828309c6aa58b01</u> <u>4d4e4ebf946ab7a3b8ed83</u>	- 100.00000000000000 0000 FTH-DC	✓
68	2023-04-02 13:16:04	<u>0xbab1780cbccfb4d90b2f</u> <u>8d19c7ff7eb3630552ce29</u> <u>89ae28575ebb24bc6f7f1b</u>	+ 100.00000000000000 0000 FTH-DC	✓
69	2023-04-02 07:05:30	<u>0xa2af02d4cf3b752361c8</u> <u>fc16df6e89754a4c1ec4f0</u> <u>ae7e45f1094f64da3fe6b8</u>	+ 0.0000444444444444 48 FTH	✓
70	2023-04-01 07:05:38	<u>0x9d2d490ba650cd804d67</u> <u>7fab0d0db7d530973452b</u> <u>28e37e0aacfa77855cd936</u>	+ 0.0000444444444444 48 FTH	✓
71	2023-03-31 07:05:36	<u>0x4c7f354a055df56d7ce9</u> <u>3b440a294650a6899285da</u> <u>821055bb592d757a21eae</u>	+ 0.0000444444444444 48 FTH	✓
72	2023-03-30 07:05:11	<u>0x614cce3a985944792d75</u> <u>b59032e7e76a897a07f4c2</u> <u>20929dfeca24fa5d073896</u>	+ 0.0000444444444444 48 FTH	✓
73	2023-03-29 07:05:25	<u>0x42a4fa9cb8e64fe619da</u> <u>6a3a0f36e76fb53637d3ee</u> <u>c0e1dd6d0a4a6f5e603066</u>	+ 0.0000444444444444 48 FTH	✓



#	Date & time	Transaction Id	Amount	
74	2023-03-28 07:05:48	<u>0xc9055eda040a36d09f42</u> <u>6b45fba327133f524d8d92</u> <u>a8680dba799490686fcdd0</u>	+ 0.0000444444444444 48 FTH	✓
75	2023-03-27 07:05:21	<u>0x4030642be450d8742e95</u> <u>1bc00b5a0d796772301183</u> <u>956b1523f5eaf2e264966e</u>	+ 0.0000444444444444 48 FTH	✓
76	2023-03-26 07:05:16	<u>0xb80272655d4e1d484769</u> <u>cd3a3080dad64aac0137fa</u> <u>3c1ac3be2db9a14b5802a7</u>	+ 0.0000444444444444 48 FTH	✓
77	2023-03-25 07:03:31	<u>0x1237795a42f3557ee2a5</u> <u>7d492278b104f47ca75f0d</u> <u>564b2a9a869dc3de8487ad</u>	+ 0.0000444444444444 48 FTH	✓
78	2023-03-21 04:14:55	<u>0x9d85528e798027ad0892</u> <u>dadb1a5d970cb4de71799</u> <u>3c74c8205297f078e4cd9e</u>	+ 200,000.0000000000 SHIK	✓
79	2023-03-21 03:32:39	<u>0x0568ca5f68fbc76f0e4f</u> <u>a3ea82ccfb3bf6d19b8257</u> <u>007070e081d3243191e953</u>	+ 500.00000000000000 0000 BSC-USD	✓
80	2023-03-21 03:32:33	<u>0xa3144d0eb67834192024</u> <u>fc6d6cbfe09b5ae4cf28d9</u> <u>527a91b3a441510759a712</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-21 03:30:27	<u>0x3993622a20b26365a3a4</u> <u>a48dc300030a64589f691e</u> <u>53fdfdc375e9cb6ed2b92f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-21 03:30:00	<u>0x5ae03a0310a5ecb56619</u> <u>6447ebdab1d254e46e3017</u> <u>9363bacc4b4833d9db4aaa</u>	- 1,500.000000000000 000000 USDT  1,500.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-03-21 03:29:24	<u>0x8140808d684bdb0ab5ee8f0192c7fa2a15e09d4fc13505bc03ae95a35add33bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-21 03:28:33	<u>0x776362a6a22d30be14a43bf0182cea95dca3acd83be4ca21b195afb1293b4df2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-21 03:28:24	<u>0xe806b86c19ca83cf8cbf76b7ec2e0add09001f069690a4a62c6afd9df8068264</u>	- 500.0000000000000000 0000 USDT  499.75 USD	✓
86	2023-03-21 03:27:30	<u>0x9e05d95409f5580c4bd32f639f4b055cd0371e22a11ecd3e25738ae5f197b51d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-21 03:27:30	<u>0x9e05d95409f5580c4bd32f639f4b055cd0371e22a11ecd3e25738ae5f197b51d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-21 03:27:30	<u>0x9e05d95409f5580c4bd32f639f4b055cd0371e22a11ecd3e25738ae5f197b51d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-21 03:27:12	<u>0x6be7525b2cb332fccc18582fa90aa3437667ec3aac219975f3f415b771123257</u>	+ 2,000.00000000000000 000000 USDT  1,999.00 USD	✓
90	2023-03-17 11:15:08	<u>0x3de536bbc1fd9afbc65c20444e2268e85b1ac528b937025a790b9626ce9092fb</u>	+ 700,000.000000000000 00000000 Factr	✓
91	2023-03-17 10:53:34	<u>0xbde20ce4f81e74c276ce86b1bbdeea1d66ebe83a422b82d753df92f4c387a5fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-03-17 10:52:58	<u>0xcea74e22dd7ec008c188</u> <u>9842b4bc9b520becb68adf</u> <u>f334735369a9a8e1dd0db2</u>	- 52.8200000000000000 284 USDT  52.86 USD	✓
93	2023-03-17 10:47:37	<u>0x611e97b97588206668ec</u> <u>6edf5e520bd2f075b72b62</u> <u>20b3ce9ecc98a80f079417</u>	+ 52.8200000000000000 284 USDT  52.86 USD	✓
94	2023-03-16 11:23:34	<u>0x66713ad6b5444f595aee</u> <u>0f4a1c21350f353ce1ce63</u> <u>8770b06bb877675a0576fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-16 03:19:23	<u>0xe647edb80849fe32deba</u> <u>f021486a3ee25379a284b8</u> <u>bd4923cbf7724c199adcd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-10 01:51:33	<u>0x51e57d8e6b214f17e078</u> <u>673b75cb76e3cec29ed0f0</u> <u>8cf3581fdb30ef69a0a51c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-10 01:50:48	<u>0x7059d29f33a7dbd147bd</u> <u>88219bfb73bbb77c6de4fe</u> <u>e451f29ecd05c323e68bf9</u>	- 102.73800799999999 3558 USDT  102.76 USD	✓
98	2023-03-10 01:49:39	<u>0x46324550c918c240814f</u> <u>730bac7a002535bf1fdd7f</u> <u>2918b6b2e55158c8e4dfb6</u>	+ 102.73800899855574 1869 USDT  102.76 USD	✓
99	2023-02-20 14:39:33	<u>0xdda7b72811580bb18d73</u> <u>c4fccd82325fc14399f493</u> <u>e7ca731cc0469f23985d15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-20 13:46:08	<u>0x8d4e8651d49bb712e260</u> <u>c7d1ceec442013a2892097</u> <u>f0bd1d8adc71b0d9455c53</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-02-20 13:41:15	<u>0xb1d23ad9bcb23b08741d</u> <u>e51a15350715e907d62ab6</u> <u>49a5ef460e31db011183d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-20 05:59:03	<u>0x367d616159004da70d7f</u> <u>c038bc057381eb43ed7182</u> <u>176cfad4d4331f1a2fd261</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-20 05:37:46	<u>0x1a3c86c0be28d897746a</u> <u>fdbc958570a72cad5518dc</u> <u>4ce2e3c5e7e9a1e7ea1ef6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-20 05:35:40	<u>0x364f48a4b8a5ab6fa9a4</u> <u>981d7fdf145996f879bac9</u> <u>54498572a6c3ff17b5fde3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-19 21:38:08	<u>0x5a983a24b5d2c4b27961</u> <u>f8fa0daee24550e52c81af</u> <u>6494b78c27cf820b83eee2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-19 21:27:02	<u>0xdb80580e07df80f30a50</u> <u>18ba7c163633d893c18730</u> <u>598a47e973253986c8758c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-19 21:00:47	<u>0x78e2e932f97a87f19312</u> <u>2b1f217070b6877989c37e</u> <u>fac77d7004f717cc8ba7fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-19 13:10:50	<u>0x390e5c32759dbd351df9</u> <u>85e0ef0f5371da6f1a61ab</u> <u>1407e37681a93c0c4c283f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-19 13:06:08	<u>0xf5027ca98a7d3f7b384a</u> <u>d640553d9502d77b68a488</u> <u>15d432f794e21cdd7956af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-02-19 13:05:35	<u>0x29caa06a338199c7dcbd</u> <u>881f3dfb21c252b8d2546b</u> <u>ff65b7a6ffe6a2d9d06434</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-19 13:05:11	<u>0x85d23944b5a5d3cf6017</u> <u>7d029017f22624bed029dc</u> <u>df83c99bfa4edd0213aba7</u>	- 2,700.000000000000 000000 USDT  2,700.60 USD	✓
112	2023-02-19 13:02:17	<u>0x9f2e29bed09cea88d3a0</u> <u>0e40de17a3760e0b2aa1d5</u> <u>f9450c52f0f75d25b8f3cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-02-19 13:01:53	<u>0x46a5c811a56ddac70482</u> <u>ee5b381284a41bd16011e9</u> <u>d9488511a182b887aff5f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-19 13:01:38	<u>0xd749b88bcda410c72d05</u> <u>146dcc9d6139699241498</u> <u>eeea1cf64ada2e9f85c2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-19 13:00:35	<u>0x8d12444ff50c8539e826</u> <u>de067a4300e2a98314b8c2</u> <u>b6f027acc0737e7dcf041d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-19 13:00:35	<u>0x87a42d03572f0387f823</u> <u>eb508583ad78f06372afae</u> <u>aafaaaaa0e1f9a63f2e032</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-19 12:59:41	<u>0x56c977f3345bd82c0bc4</u> <u>95de513c0636b97e2206f6</u> <u>fe23551a76d62f1aa2af55</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
118	2023-02-19 12:58:32	<u>0xbce1f875a8647a40fb98</u> <u>a07631eea88a9d847c8523</u> <u>03b6c0790d56cd71bb5341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-02-19 12:58:26	<u>0x9bde789342a8d8ea825a</u> <u>18f215ccac3acedc1d15b1</u> <u>3d33e643bbc84c5d1b9bb0</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
120	2023-02-19 12:53:19	<u>0x6c17377a40988e5e71b3</u> <u>b16e11b3f9357def84a736</u> <u>7d890b98d9f1a529c47a16</u>	+ 2,900.000000000000 000000 USDT  2,900.65 USD	✓

* USD values displayed at the time of transaction

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