

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b60e7a12110a668c5f63241b5bb0f9076f2d7fe</u>
TOTAL RECEIVED	0.016000000000000000 BNB
	9.63 USD
TOTAL SEND	0.002346264000000000 BNB
	1.41 USD


Token	Balance
BNB	0.013653736000000000 BNB
	8.22 USD
Tether USD	0.071626242528511144 USDT
	0.07 USD
FTC	0.003140000000000000 FTC
Fintoch ST0	0.003354074074074864 FTH
Fintoch DC	0.000000000000000000 FTH-DC
AI Avail	23,000.000000 AI-A
tFTC	0.000000786000000000 tFTC

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 14:35:05	<u>0x04ea7ff21e5c84ca8e3e a72780e6bd7e1b37846baa 770f52c4ed8dce6800c579</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 14:35:05	<u>0x04ea7ff21e5c84ca8e3e a72780e6bd7e1b37846baa 770f52c4ed8dce6800c579</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-08-15 14:16:37	<u>0xc3fd7c371b494c165ab6 5859282538c1c5a4f92151 f43ef8801a524e401eaed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-15 14:16:37	<u>0xc3fd7c371b494c165ab6 5859282538c1c5a4f92151 f43ef8801a524e401eaed7</u>	- 0.000325242000000000 00 BNB  0.07 USD	✓
5	2023-08-15 14:16:37	<u>0x2b22918f99ac3e22152f b2d3776c520c28e70b8dfe 32fb5deba40b995be3ede2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-15 14:16:37	<u>0x2b22918f99ac3e22152f b2d3776c520c28e70b8dfe 32fb5deba40b995be3ede2</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
7	2023-05-13 00:13:43	<u>0x47e2970ba407f5889973 a277ac896cf16a0ac603b6 d358781aa1585656c5d6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-13 00:13:43	<u>0x47e2970ba407f5889973 a277ac896cf16a0ac603b6 d358781aa1585656c5d6f0</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
9	2023-05-09 06:47:22	<u>0xbb6a816371fb6dcec291 0face97bde93be783363db f8d7c68fa365c96842b850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-09 06:47:22	<u>0xbb6a816371fb6dcec291</u> <u>0face97bde93be783363db</u> <u>f8d7c68fa365c96842b850</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
11	2023-05-09 06:46:55	<u>0xcfb08109f9f230ae896a</u> <u>a87ad21a66bc569c6765cd</u> <u>025f7efc1b41e212e66f79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-09 06:46:55	<u>0xcfb08109f9f230ae896a</u> <u>a87ad21a66bc569c6765cd</u> <u>025f7efc1b41e212e66f79</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
13	2023-05-09 05:51:28	<u>0x97d0e5dd0aa476002672</u> <u>562ef3dc17fe6ad87f8443</u> <u>f7111e9e941a2d661fd73b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 05:51:28	<u>0x97d0e5dd0aa476002672</u> <u>562ef3dc17fe6ad87f8443</u> <u>f7111e9e941a2d661fd73b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-05-09 05:51:01	<u>0x4555ac5e4000d249c326</u> <u>c5fa2ea100a2df06d03446</u> <u>9573203d2fa53b3b92286c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-09 05:51:01	<u>0x4555ac5e4000d249c326</u> <u>c5fa2ea100a2df06d03446</u> <u>9573203d2fa53b3b92286c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
17	2023-04-30 11:28:32	<u>0xee41f09d16b34351059</u> <u>0582ef04d5b5c7e319ef92</u> <u>55bf633aad2b5e7a5033bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-30 11:28:32	<u>0xee41f09d16b34351059</u> <u>0582ef04d5b5c7e319ef92</u> <u>55bf633aad2b5e7a5033bc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 11:21:26	<u>0xb35be01854b5148a29864ee2c5333a97dce0a96020ac65c38f885e21461f546b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-30 11:21:26	<u>0xb35be01854b5148a29864ee2c5333a97dce0a96020ac65c38f885e21461f546b</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
21	2023-04-29 05:34:29	<u>0x5607309918018fa85ac06f31759d0c225c4bfb6d339d2086f2f2a382b7878904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 05:34:29	<u>0x5607309918018fa85ac06f31759d0c225c4bfb6d339d2086f2f2a382b7878904</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
23	2023-04-21 15:10:06	<u>0x3eff143d216efdcfbd9da2e6aa7aa0b0c6b239ad3fab92779a464d25d390c3cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-21 15:10:06	<u>0x3eff143d216efdcfbd9da2e6aa7aa0b0c6b239ad3fab92779a464d25d390c3cf</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
25	2023-04-14 02:27:32	<u>0x803800a952814addcfa191ba95eed643a015841418c23d94d34bcd6a26cb1ff5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-14 02:27:32	<u>0x803800a952814addcfa191ba95eed643a015841418c23d94d34bcd6a26cb1ff5</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
27	2023-04-14 02:24:14	<u>0xa8611bffe2ffc0de9aba7a12fe1dd5737b3877e67e0df692cb41ed4e6425f56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-14 02:24:14	<u>0xa8611bffe2ffc0de9aba</u> <u>a7a12fe1dd5737b3877e67</u> <u>e0df692cb41ed4e6425f56</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-03-29 01:49:11	<u>0xd39a1aee105ef2c594f6</u> <u>ec3bbc292fde5a46757ec4</u> <u>c17e4202938f03aa54db63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-29 01:49:11	<u>0xd39a1aee105ef2c594f6</u> <u>ec3bbc292fde5a46757ec4</u> <u>c17e4202938f03aa54db63</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
31	2023-03-29 01:46:08	<u>0x11ab4ce5914c0767e722</u> <u>cb383c9cf5844d937d6708</u> <u>18aff9e2e70c3be86a2409</u>	+ 0.0149999999999999 99 BNB  4.70 USD	✓
32	2023-03-25 03:59:46	<u>0x0dc0f9f284fad68c0434</u> <u>73770203cd3cd485858d3b</u> <u>e83cfb7c4f667cb41e85e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-25 03:59:46	<u>0x0dc0f9f284fad68c0434</u> <u>73770203cd3cd485858d3b</u> <u>e83cfb7c4f667cb41e85e0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
34	2023-03-25 03:53:16	<u>0x1f5b1b7b7a87e5ec1234</u> <u>0c260c499050c2300dfe62</u> <u>6d1246c5991e028baa1f8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-25 03:53:16	<u>0x1f5b1b7b7a87e5ec1234</u> <u>0c260c499050c2300dfe62</u> <u>6d1246c5991e028baa1f8d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
36	2023-03-16 07:23:50	<u>0x31d6af3feeac680b443b</u> <u>d3501d2388388187681fe1</u> <u>f8b1949b83bb1f7ea8c63a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-16 07:23:50	<u>0x31d6af3feeac680b443bd3501d2388388187681fe1f8b1949b83bb1f7ea8c63a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
38	2023-03-16 07:20:56	<u>0xf7a4d2c7a6e633370369843ac203828531a6f58ccb1f8c3d392b9a509cd080b2</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 14:35:05	<u>0x04ea7ff21e5c84ca8e3ea72780e6bd7e1b37846baa770f52c4ed8dce6800c579</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
2	2023-08-15 14:32:38	<u>0x8978d22bbf0cefc7913a87c179c6ea57c2ee8c7455f6171a589ce9cb1459e3d2</u>	+ 23,000.000000 AI-A	✓
3	2023-08-15 14:16:37	<u>0xc3fd7c371b494c165ab65859282538c1c5a4f92151f43ef8801a524e401eae7</u>	+ 9.5779742331718153 99 USDT  9.57 USD	✓
4	2023-08-15 14:16:37	<u>0xc3fd7c371b494c165ab65859282538c1c5a4f92151f43ef8801a524e401eae7</u>	- 0.2800000000000000 27 FTC	✓
5	2023-07-14 08:27:18	<u>0xa60bbd8f681fa92d4996ade26edee3e388f0718d6f0bc165afb0433a0b329f50</u>	+ 0.2831400000000000 03 FTC	✓
6	2023-07-08 13:35:20	<u>0xdeb67c268ce53c8ad1b390bf8a1fe5d683776721684ece70178babffd0961767</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-08 13:34:11	<u>0x2f61752d459a441a50f8</u> <u>511dd02025d21ffabd3747</u> <u>27769a582afb6b8ad7532e</u>	+ 0.0000266666666666 72 FTH	✓
8	2023-07-08 13:32:20	<u>0x103fbdc12229d81b9544</u> <u>68d0d971d5ebee7180eba6</u> <u>e9272ab403adc303f8f258</u>	+ 0.0000118518518518 56 FTH	✓
9	2023-07-08 13:31:12	<u>0x73fba8cab1b81e548f88</u> <u>b767e10d1512ce02b1028f</u> <u>483040c69c6ac211b5aabe</u>	+ 0.0000266666666666 72 FTH	✓
10	2023-07-05 07:01:30	<u>0xd5de16cf948fd3b30bab</u> <u>e07103b9c03072dd1af817</u> <u>a9454b26b343133f91f4c0</u>	+ 0.0000266666666666 72 FTH	✓
11	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e</u> <u>4b9cfc361d56e45bde274c</u> <u>71d16a644c800d7018ba5d</u>	+ 0.0000118518518518 56 FTH	✓
12	2023-07-04 08:03:33	<u>0x030dd1957da2e01f7990</u> <u>0059e059922701218526d2</u> <u>2a70735ddac8c0a606691c</u>	+ 0.0000266666666666 72 FTH	✓
13	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9</u> <u>d57db655e88440a5bf2651</u> <u>18c378bee8ac1cf9bec281</u>	+ 0.0000118518518518 56 FTH	✓
14	2023-07-04 08:00:18	<u>0xa2ac143a87b5d961e61a</u> <u>5838452b44d482d51eb615</u> <u>9441ed32957d3ab8515421</u>	+ 0.0000266666666666 72 FTH	✓
15	2023-07-03 02:58:05	<u>0xbae302cffb687a89f3c5</u> <u>db70cc5c64f72b57902cfc</u> <u>462537d5ae1e4100a02ff7</u>	+ 0.0009629629629632 00 FTH	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-02 10:05:35	<u>0xe691471a2de87343975b</u> <u>2adf40df03a1a6137b36c2</u> <u>6131675527af2c6104788b</u>	+ 0.0000888888888889 12 FTH	✓
17	2023-07-02 08:49:34	<u>0x02ca0372c5d4ec262107</u> <u>81cd688cdacf1d2cbbe279</u> <u>a70fdebb2f8d457915c591</u>	+ 0.0001422222222222 56 FTH	✓
18	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u>	+ 0.0000118518518518 56 FTH	✓
19	2023-06-30 21:01:19	<u>0xa481ba43610dc877b04d</u> <u>d7c093b46ae1146ef7270f</u> <u>e488338054fdcebfff92dad</u>	+ 0.0000266666666666 72 FTH	✓
20	2023-06-30 20:59:25	<u>0x256d7ce9c1c5c1a78de9</u> <u>5b284391184e0960468510</u> <u>bec0010976d3c96d8ea6f3</u>	+ 0.0000118518518518 56 FTH	✓
21	2023-06-30 20:58:18	<u>0xf054086a6998a3ff667d</u> <u>d404ef3f733d524c64b952</u> <u>94a34b18f02de0488823b5</u>	+ 0.0000266666666666 72 FTH	✓
22	2023-05-22 21:24:55	<u>0x8f2c1f7def45b6cb931f</u> <u>b65b796c3c0ac97d895379</u> <u>1c4491b66a8b457e338206</u>	+ 0.0000007860000000 00 tFTC	✓
23	2023-05-22 07:02:34	<u>0x1dabc3b0b5c9377f31b0</u> <u>c066a78639419f84d6acc5</u> <u>b3d3d677586d5bc35d3aac</u>	+ 0.0000118518518518 56 FTH	✓
24	2023-05-22 07:00:25	<u>0x087072d843f5c1606ccb</u> <u>41fb94e33d57ae4bf7ec00</u> <u>47a6b6e7b76afd3240a412</u>	+ 0.0000266666666666 72 FTH	✓












#	Date & time	Transaction Id	Amount	
25	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29ae</u> <u>ca249158908daf7fc51614</u> <u>86cf60f78b87d93738f020</u>	+ 0.0000118518518518 56 FTH	✓
26	2023-05-21 07:03:26	<u>0x659926e32158fdae4468</u> <u>f4db6b364a0f3b7684aaa9</u> <u>568a510727725f516c6258</u>	+ 0.0000266666666666 72 FTH	✓
27	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659</u> <u>bd2fe0d386d7034413ab36</u> <u>f62383694a5864c627cdba</u>	+ 0.0000118518518518 56 FTH	✓
28	2023-05-20 07:00:38	<u>0x7b50cd8e3660b32317f5</u> <u>bc29f09337a8c53cce1d01</u> <u>675866d4ac8d6de758d082</u>	+ 0.0000266666666666 72 FTH	✓
29	2023-05-19 07:04:29	<u>0xb911394a5ee3b5e0ac24</u> <u>ef71fb3b567a65e29dab2c</u> <u>1fd9522a30544efb0f6838</u>	+ 0.0000118518518518 56 FTH	✓
30	2023-05-19 07:00:25	<u>0xedbf71cfc48ea246498</u> <u>5705f04a0ad8fcd76cac28</u> <u>150f7c34041c8b384a3859</u>	+ 0.0000266666666666 72 FTH	✓
31	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c135</u> <u>76d9547a5ea4e05c2dfe35</u> <u>dc215566ed934b7bbb590b</u>	+ 0.0000118518518518 56 FTH	✓
32	2023-05-18 07:00:27	<u>0x3704527297a7fbb032c0</u> <u>b301a781c8f09e33f897c4</u> <u>68fa40ff35f5c7e5dec781</u>	+ 0.0000266666666666 72 FTH	✓
33	2023-05-17 07:04:42	<u>0xd2c9a7d235298cf541a1</u> <u>8e3d504ed18c88c709def5</u> <u>4ae32aaeb17f6461ccd5f8</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-17 07:00:30	<u>0x027e06db3f52abdb6a42</u> <u>b2e56effd4d1990f5a7aa1</u> <u>b7dc59d59aff1e10c7a571</u>	+ 0.0000266666666666 72 FTH	✓
35	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a</u> <u>29e76966cc21d60f580040</u> <u>8c680c9cd0d39385de0d56</u>	+ 0.0000118518518518 56 FTH	✓
36	2023-05-16 07:00:23	<u>0x6d874ef2bad91da1a996</u> <u>417dea635d71e39144538d</u> <u>1ea5e26487f6be47189f9a</u>	+ 0.0000266666666666 72 FTH	✓
37	2023-05-15 07:05:29	<u>0x3574c1ea47016feb51c8</u> <u>20d93b651f2ef331c88bbb</u> <u>3cd9a2d31b92f28bac121b</u>	+ 0.0000118518518518 56 FTH	✓
38	2023-05-15 07:00:29	<u>0x678b5ba97143996bd755</u> <u>c72d34f279ade0cb809b2a</u> <u>2044c8d3942c3f19092e75</u>	+ 0.0000266666666666 72 FTH	✓
39	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u>	+ 0.0000118518518518 56 FTH	✓
40	2023-05-14 07:00:34	<u>0xed627960369ff3144a8e</u> <u>740998252d29780a4a8906</u> <u>5f566b3dc688be369589cd</u>	+ 0.0000266666666666 72 FTH	✓
41	2023-05-13 07:04:13	<u>0xe4821d7bc1f35e67a9b5</u> <u>05a9a458cf5178f8b692c7</u> <u>002c4744df3e0c7e5bca53</u>	+ 0.0000118518518518 56 FTH	✓
42	2023-05-13 07:00:37	<u>0x8674155b8421159edc18</u> <u>386b33ee8b3df2abbc047f</u> <u>53a9ef88cd66a0466a0805</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-13 00:13:43	<u>0x47e2970ba407f5889973</u> <u>a277ac896cf16a0ac603b6</u> <u>d358781aa1585656c5d6f0</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓
44	2023-05-13 00:13:25	<u>0x31ad332d83dc5b8100d0</u> <u>ffc7ba5e46f52a4c782764</u> <u>a1c68a27f6f16afa7d27a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-13 00:13:04	<u>0x07f2c090e04943f6b6e8</u> <u>0e7da2f274aacc1b830dc4</u> <u>68593f0f9657d1d3dbf58c</u>	+ 300.00000000000000 0000 USDT  300.06 USD	✓
46	2023-05-12 07:03:45	<u>0x795a13fde820cd891f79</u> <u>1e53408df86b40adc0bc59</u> <u>a4ae94c948de62f40765f1</u>	+ 0.0000118518518518 56 FTH	✓
47	2023-05-12 07:00:27	<u>0x0538e2c30631b1e36013</u> <u>15c9aeb54620ef52c6b904</u> <u>1e6a3ab77a9d6232c628f5</u>	+ 0.0000266666666666 72 FTH	✓
48	2023-05-11 07:04:22	<u>0xd76cd7caaa0ab0906567</u> <u>f43c57d204108a4df530d6</u> <u>78fde4a170a981b7954c97</u>	+ 0.0000118518518518 56 FTH	✓
49	2023-05-11 07:00:46	<u>0x02d25c7747d737d8725e</u> <u>5f9c0580ade641eedef52a</u> <u>d8ebb1ecadc16c09192997</u>	+ 0.0000266666666666 72 FTH	✓
50	2023-05-10 07:03:56	<u>0x61c114c8122ca0200e93</u> <u>0eb1ea6a395fd3cd725249</u> <u>84421b2261df3e5b083439</u>	+ 0.0000118518518518 56 FTH	✓
51	2023-05-10 07:00:26	<u>0x80147ccd0ac64a4e315a</u> <u>d12db7a09c626fc7e57910</u> <u>917d9a770a8a83a417d0f5</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-09 07:04:01	<u>0xb834dbab476c6447af17</u> <u>46a704ce64f5482140ee71</u> <u>8dc4ba4f3e73823149d165</u>	+ 0.0000118518518518 56 FTH	✓
53	2023-05-09 07:00:34	<u>0xbccae7993700f28f278b</u> <u>2279ce938ab32b73799f17</u> <u>255e9b3e968f4b94e87e52</u>	+ 0.0000266666666666 72 FTH	✓
54	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d2</u> <u>3f7f95d03611a2e520ab72</u> <u>8fa5560f8a3b42df31bfdb</u>	+ 0.0000118518518518 56 FTH	✓
55	2023-05-08 07:00:46	<u>0x8a34abed811e9020e681</u> <u>38cc2157650bc6df566320</u> <u>a2d5166c19365b47b1c612</u>	+ 0.0000266666666666 72 FTH	✓
56	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f</u> <u>8d2744152a4c75cc3357d8</u> <u>4f0d954b04952348fe849c</u>	+ 0.0000118518518518 56 FTH	✓
57	2023-05-07 07:00:36	<u>0x0a881a9749a889d97e94</u> <u>779f31e0710815797630c2</u> <u>72259d5300d73c096204d8</u>	+ 0.0000266666666666 72 FTH	✓
58	2023-05-06 07:03:37	<u>0xa7b6265942851ac50edf</u> <u>5b45b780a0f5dd173b3435</u> <u>aa2d1d8a5d2d68831ad47f</u>	+ 0.0000118518518518 56 FTH	✓
59	2023-05-06 07:00:31	<u>0x699fe3af685d67ba0df7</u> <u>2d16cc3c622d04c046b007</u> <u>b233c544756c85bab1fc92</u>	+ 0.0000266666666666 72 FTH	✓
60	2023-05-05 07:04:16	<u>0x1c5cde0179f08e985ceb</u> <u>14d2cddebe6036d329f0e9</u> <u>83d2c80aa9e7191853038d</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-05 07:00:40	<u>0x7ad9a3670c001d76a775</u> <u>e39608693dbe34a61594d7</u> <u>7b66190a63c892d5363e14</u>	+ 0.0000266666666666 72 FTH	✓
62	2023-05-04 07:03:56	<u>0x6158f62b43a5c08a2915</u> <u>f11693e8d2b1d99eb91078</u> <u>f9cce99dfb88f1fdea5481</u>	+ 0.0000118518518518 56 FTH	✓
63	2023-05-04 07:00:55	<u>0xf29d1e1b247d5a0b02c1</u> <u>35179b91199856f6ff4c61</u> <u>8cc4b9e76b63e80e33cb2b</u>	+ 0.0000266666666666 72 FTH	✓
64	2023-05-03 07:04:09	<u>0x154feba44a6d272a3a22</u> <u>9c5948fe3e14255a92f5e4</u> <u>13a891c8f6fae687e417d8</u>	+ 0.0000118518518518 56 FTH	✓
65	2023-05-03 07:00:42	<u>0xcf714a9c2572175eae7</u> <u>c1af3c9a1543cd2f10ffa8</u> <u>c11a0edca287dcb2e7b258</u>	+ 0.0000266666666666 72 FTH	✓
66	2023-05-02 07:04:10	<u>0xf11194d5b4eae83eede</u> <u>bb42abbac59712e36fb0de</u> <u>08ea4dd964581523ca7d53</u>	+ 0.0000118518518518 56 FTH	✓
67	2023-05-02 07:00:46	<u>0xeaf9fcdd9a9a95106405</u> <u>7cf82c4f473481096530e4</u> <u>ca7f1397a7777a126aae47</u>	+ 0.0000266666666666 72 FTH	✓
68	2023-05-01 07:04:26	<u>0xe53200e45b9b6b63ea53</u> <u>71e974ae37ba02f1ce40f4</u> <u>6c3498b231eb444a83d6cd</u>	+ 0.0000118518518518 56 FTH	✓
69	2023-05-01 07:00:59	<u>0x28007362eb9f8122cee0</u> <u>0a98db4310d5bcc0edc3dc</u> <u>c537fc9fcad68bb54d3a41</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-30 11:29:08	<u>0x6409d8644b40206a75e749d6aa73e6ba8c268bd6652f83d7b77de19607160363</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-30 11:28:44	<u>0xb7629c062a9062ee33c4d34c48eaa11ed42d26d5bb4dc95d6f46276a31dbcc7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-30 11:28:32	<u>0xeef41f09d16b343510590582ef04d5b5c7e319ef9255bf633aad2b5e7a5033bc</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓
73	2023-04-30 11:22:08	<u>0x71f61d1c8e3b13ade6b9f9c229dacf74a9c539f8ba8b7453a141101e3b6ba07c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-30 11:22:05	<u>0x48ee85c6b7efa1a69b5cde6243d6f278076102bbc45b33c11ba693acdb31d6d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-30 11:22:05	<u>0x7047c98234d67f85bcf02a9af6a53bc36c469c2f279de780930c60ac392c383d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-30 11:22:05	<u>0xcbf5fdd180f09b09e4b4f0494d8ec9b5e55ed19e5fd2bb61c53016a7c1f4af56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-30 11:21:50	<u>0x4ffe4e01f28adf0ea83552c8ddb24e1b8d2994438dddf9f738d2521ae58b74de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-30 11:21:26	<u>0xb35be01854b5148a29864ee2c5333a97dce0a96020ac65c38f885e21461f546b</u>	+ 500.0000000000000000 0000 USDT  500.06 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-30 11:21:26	<u>0xb35be01854b5148a2986</u> <u>4ee2c5333a97dce0a96020</u> <u>ac65c38f885e21461f546b</u>	- 500.00000000000000 0000 FTH-DC	✓
80	2023-04-30 07:04:12	<u>0xd200744a191aa6ecd960</u> <u>f564939dc0ec3b7f92eedd</u> <u>329e04cd2b9858ceb31598</u>	+ 0.0000118518518518 56 FTH	✓
81	2023-04-30 07:00:39	<u>0xd1cc7ebb2944de8409a4</u> <u>cf34d1696cfc74a907f998</u> <u>83717d3d6382be8f10c3c9</u>	+ 0.0000266666666666 72 FTH	✓
82	2023-04-30 04:47:55	<u>0x39c9fb406e84984a2e42</u> <u>e91a01ee896785acd96a4d</u> <u>e552b73a8d9c7b87c625b4</u>	+ 500.00000000000000 0000 FTH-DC	✓
83	2023-04-29 07:03:51	<u>0xbdb92ba1aadcc22f0e0</u> <u>45ff46728782e5895a1ffc</u> <u>fcbee88384fb1f8a604ff</u>	+ 0.0000118518518518 56 FTH	✓
84	2023-04-29 07:00:51	<u>0x7f2de9068fd45765a21b</u> <u>a9f36256f648dfa48f120f</u> <u>3570399b3c50992ba22f05</u>	+ 0.0000266666666666 72 FTH	✓
85	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740</u> <u>f20d0faec67e5ba9bcd6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000118518518518 56 FTH	✓
86	2023-04-28 07:00:29	<u>0x7df8755d867d64aa6ab7</u> <u>7df9e3636c2f8eda60452b</u> <u>06571150e730b5e45c990f</u>	+ 0.0000266666666666 72 FTH	✓
87	2023-04-27 07:04:14	<u>0xd37b6228c0d72750ee9b</u> <u>f865b128c68cdd0b583e04</u> <u>76a1d547470453e82ff199</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-27 07:00:50	<u>0x6f58e569b926d0e990e7b75ea67dd160bfc94c2e7f5a65e1b2b16ee725d3db3c</u>	+ 0.0000266666666666 72 FTH	✓
89	2023-04-26 07:04:02	<u>0xd0d295014c0fdef1eaccbf22b0c13a60c196353b6eb501ed628878f14962e61f</u>	+ 0.0000118518518518 56 FTH	✓
90	2023-04-26 07:00:32	<u>0xfa9265aeaa5ea7a97c86ab4047b445c6e070f34854265d134b5113451f07a859</u>	+ 0.0000266666666666 72 FTH	✓
91	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384f36814371dfdf1fc5e734235e7215f0bb48f14e6c008</u>	+ 0.0000118518518518 56 FTH	✓
92	2023-04-25 07:00:44	<u>0x60a62ece1e119af14ea363b63cd599904205102d538fb37bdd62c32e7bf24e6c</u>	+ 0.0000266666666666 72 FTH	✓
93	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76e5c9bf30eda9b5b8422681d066bbde62b3e4b138c0a5</u>	+ 0.0000118518518518 56 FTH	✓
94	2023-04-24 07:00:35	<u>0xc7e1e478c5412254436426facab5a822122fdd85fca927c80215197a757b5db1</u>	+ 0.0000266666666666 72 FTH	✓
95	2023-04-23 07:06:30	<u>0xa15db240ffcca3cb5e94f762b6994f8cfc4ff65c7a1c3479d4ebb8cfe86d4605</u>	+ 0.0000118518518518 56 FTH	✓
96	2023-04-23 07:00:45	<u>0xac96de54ebfd3a23329ef670848c624f489e6845c91f16df82ce020df4b714ba</u>	+ 0.0000266666666666 72 FTH	✓



#	Date & time	Transaction Id	Amount	
97	2023-04-22 07:00:37	<u>0x9488492924c6c2bd38cc</u> <u>085f4f187c6c8d484e8312</u> <u>1d410506207a1623033b5b</u>	+ 0.0000266666666666 72 FTH	✓
98	2023-04-21 15:10:24	<u>0xcbcd09f02b8f7a1bfdd5</u> <u>a94f3f7c21f56d124afbb7</u> <u>221adaa1f631008eb4f54f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-04-21 15:10:06	<u>0x3eff143d216efdcfbd9d</u> <u>a2e6aa7aa0b0c6b239ad3f</u> <u>ab92779a464d25d390c3cf</u>	- 116.00000000000000 0000 USDT  115.97 USD	✓
100	2023-04-21 07:01:46	<u>0x426453dc43fbdc248856</u> <u>6461db408d2a7b804f6c61</u> <u>c06ef0e640aaf293b1aec0</u>	+ 0.0000266666666666 72 FTH	✓
101	2023-04-20 07:03:29	<u>0x44bbc49a817b130ae7a4</u> <u>412853ee382eed17091e72</u> <u>ae761cd7d49e79ffc89634</u>	+ 0.0000266666666666 72 FTH	✓
102	2023-04-19 07:01:31	<u>0x7ab66b79797584c3ec6f</u> <u>f5186a011006ef575d39bc</u> <u>992454a0ec288ebe7c7b64</u>	+ 0.0000266666666666 72 FTH	✓
103	2023-04-18 07:01:39	<u>0xfafed160aac4af72af54</u> <u>0e034e52e196128c034fa7</u> <u>b300cc92a1f86d163006f0</u>	+ 0.0000266666666666 72 FTH	✓
104	2023-04-17 07:01:32	<u>0xccf0ee750acf534b230e</u> <u>0400b45bc8d2eb4eb67fbf</u> <u>017a11a926ba57d769b5fb</u>	+ 0.0000266666666666 72 FTH	✓
105	2023-04-16 07:01:33	<u>0x9c21c0b6aae3434519c9</u> <u>bc19351cb36478c8106ab7</u> <u>f8c8e56522cf6bb69a9daa</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
106	2023-04-15 13:42:44	<u>0x160cdc67913eae98adde</u> <u>da8daddc492fd0a93809aa</u> <u>a6bb2a5f23c6f6ab243d5d</u>	+ 101.56790900000000 0219 USDT  101.62 USD	✓
107	2023-04-15 07:01:29	<u>0xd2d32ebd9bc794f265cb</u> <u>53d38436638196918e788a</u> <u>13a3c47d444b65b4b3b867</u>	+ 0.0000266666666666 72 FTH	✓
108	2023-04-14 07:01:36	<u>0x26c23c44aaa46447ff66</u> <u>1ae2ae81f477ab3c5272db</u> <u>6305245c1bd3f2d67755d8</u>	+ 0.0000266666666666 72 FTH	✓
109	2023-04-14 02:27:32	<u>0x803800a952814addcfa1</u> <u>91ba95eed643a015841418</u> <u>c23d94d34bcd6a26cb1ff5</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
110	2023-04-14 02:25:11	<u>0x86299cc030b1d5f00c77</u> <u>d316c6c4821e2ef938b24e</u> <u>ee096311332b2498568a8e</u>	+ 214.92483748170215 5628 USDT  215.05 USD	✓
111	2023-04-13 07:01:41	<u>0x700491c9dd2050fe0bb1</u> <u>ef8deaad7a04629566fd9b</u> <u>f78a5ff7469bd88e430ede</u>	+ 0.0000266666666666 72 FTH	✓
112	2023-04-12 07:01:33	<u>0x6fc8242404a91c1981bb</u> <u>36e1ec8454cec93931c8f9</u> <u>b3bbd9120c5f01adf4e5a0</u>	+ 0.0000266666666666 72 FTH	✓
113	2023-04-11 07:01:40	<u>0x72700f69928ae746629e</u> <u>25cf679f7891dbac774c67</u> <u>331b351436393a7ff1ad47</u>	+ 0.0000266666666666 72 FTH	✓
114	2023-04-10 07:02:02	<u>0x7673d55e286fbe184329</u> <u>9b912fe6ed447e709af018</u> <u>d35ed555bda9a80a4e6094</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
115	2023-04-09 07:01:48	<u>0x6d9e0906dd2a60c8b951</u> <u>7b5b5cd7ea5e165d329a67</u> <u>3126c3ca2646629078cd60</u>	+ 0.0000266666666666 72 FTH	✓
116	2023-04-08 07:01:37	<u>0xea1e8e53998b540b3dbf</u> <u>0a7352f44fe41595b9db64</u> <u>b32644fcc9b86eb0415f67</u>	+ 0.0000266666666666 72 FTH	✓
117	2023-04-07 07:01:49	<u>0x4f617f6b16e75d5a4d6d</u> <u>d4680d762f4bac48b68afe</u> <u>c82f0d1adda720f0a0e39e</u>	+ 0.0000266666666666 72 FTH	✓
118	2023-04-06 07:01:57	<u>0x7d836086cb85407b29f9</u> <u>7566efa3a97462ce66d0f2</u> <u>25bd177e4972665701be4e</u>	+ 0.0000266666666666 72 FTH	✓
119	2023-04-05 07:01:40	<u>0x96acce97192a23b3be52</u> <u>04e007c7d839b27c77af1b</u> <u>933b72e26d33ceee77f485</u>	+ 0.0000266666666666 72 FTH	✓
120	2023-04-04 07:01:19	<u>0xcc127a8312a065a4d6c1</u> <u>7644e39c86020edecac17</u> <u>a7b9a25ab3f02162743da3</u>	+ 0.0000266666666666 72 FTH	✓
121	2023-04-03 07:01:28	<u>0x334117935269704c4f0f</u> <u>665d7b59ad857e6d0d52f8</u> <u>f4b944cfa6ae335daffea3</u>	+ 0.0000266666666666 72 FTH	✓
122	2023-04-02 07:01:18	<u>0xc88479e9d4a88d3b3010</u> <u>b697862641186c24d1ee82</u> <u>3769616a72f39a90afc4f6</u>	+ 0.0000266666666666 72 FTH	✓
123	2023-04-01 07:01:11	<u>0xbc8695c8717d781c6290</u> <u>e11cec1c930ddd71422520</u> <u>b9e2de946022498fc87cf9</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-31 07:01:18	<u>0xce4dfc0e2588b22b65a52d0f1ed983a7f7a0f6141aa48ef5567d733a36f6a5bc</u>	+ 0.0000266666666666 72 FTH	✓
125	2023-03-30 07:01:14	<u>0x7176d67d2e1332269c9aebeeef04d881278a3ca17467fd9a9cb700d3e276fc6</u>	+ 0.0000266666666666 72 FTH	✓
126	2023-03-29 07:01:19	<u>0xef83bb5c6f3b9be16a5e64d597b50854cef1921bb7eb121c6908961727020159</u>	+ 0.0000266666666666 72 FTH	✓
127	2023-03-29 01:49:26	<u>0xa44af0974e39bd7ac427ef94defa0a255bc70ee4304ace6c209645e6b65f769b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-03-29 01:49:11	<u>0xd39a1aee105ef2c594f6ec3bbc292fde5a46757ec4c17e4202938f03aa54db63</u>	- 15.189999999999999 503 USDT  15.18 USD	✓
129	2023-03-28 07:01:27	<u>0x6253e8e979d01bd3950b4db89a2d69339e361e7b2adc2dfa48277d61cefbecd1</u>	+ 0.0000266666666666 72 FTH	✓
130	2023-03-27 20:48:51	<u>0x24f168a6b3bc1d665a78ef687b7e0035af2bf6637ad62af9852928fcdd1b3c71</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-27 12:38:06	<u>0xf5c55a850086a8a3bc17d0e55c022348ab5a4179f4d2b18bb66243096ec4ed05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-27 07:01:12	<u>0x119b6b05fb22b8482d9bd2453f0026a292b7caf427cfcf6f76dcd0669d85fe2e</u>	+ 0.0000266666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
133	2023-03-26 07:01:25	<u>0x3d270138ad5620b32a73a1ee98f7d0bdfe9e0e0aea194ba2b604928dce3ff873</u>	+ 0.0000266666666666 72 FTH	✓
134	2023-03-25 04:00:37	<u>0xd9bef33eceb075aeb4fcf2914fd5a15509784609d19d7370650bb161beef1207</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-25 03:59:46	<u>0x0dc0f9f284fad68c043473770203cd3cd485858d3be83cfb7c4f667cb41e85e0</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
136	2023-03-25 03:54:10	<u>0x48db28d77e36c7df044ebf0438b26bd265ddc5204c2c8c567807d00fb19e79e2</u>	+ 315.19090552765453 5945 USDT  315.20 USD	✓
137	2023-03-16 07:29:47	<u>0xb16dbf4f5a7320dea204bd08e6db3f278288f4cc0ac73429de45d08db6263012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-03-16 07:29:32	<u>0x5194e6bf9710dcc443900fa28c41e3bdbabee872f16a51857417aef4d6d62df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-03-16 07:24:32	<u>0x5fc67001981519eae417e93a596eb906293b3181f0f0b293bc4f423ba1cf1992</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-16 07:23:50	<u>0x31d6af3feeac680b443bd3501d2388388187681fe1f8b1949b83bb1f7ea8c63a</u>	- 500.00000000000000 0000 USDT  500.18 USD	✓
141	2023-03-16 07:19:11	<u>0x77a9af4aa51546b35c29382650ff0c3826fc35aeb7ea8715b8543b633bf508a3</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓

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