

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x880a46349559346499784776a080eaf183beaf74</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.92 USD
TOTAL SEND	0.009978255000000000 BNB
	5.91 USD




Token	Balance
BNB	0.000021745000000000 BNB 0.01 USD
Tether USD	0.000000254760857031 USDT 0.00 USD
Fintoch ST0	0.000000329678440900 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
tFTC	0.100000000000000006 tFTC




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-08 08:43:28	<u>0xfec5a787265472ac04dc</u> <u>7a68d9adb624fe137a1b18</u> <u>fa5b0727183edb8fa1b188</u>	- 0.0050980000000000 00 BNB 1.58 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-04-08 08:43:28	<u>0xfec5a787265472ac04dc</u> <u>7a68d9adb624fe137a1b18</u> <u>fa5b0727183edb8fa1b188</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
3	2023-04-08 08:40:19	<u>0x20d304b0e530f6b8533b</u> <u>d852df43fc70045770386b</u> <u>249f5280d7f15642a23ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-08 08:40:19	<u>0x20d304b0e530f6b8533b</u> <u>d852df43fc70045770386b</u> <u>249f5280d7f15642a23ca0</u>	- 0.0001444600000000 00 BNB  0.04 USD	✓
5	2023-04-08 08:36:43	<u>0x508aa804b35ab57e855f</u> <u>2760aac4eee42ff488ab2a</u> <u>7ca218c083b8d8fd192d35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-08 08:36:43	<u>0x508aa804b35ab57e855f</u> <u>2760aac4eee42ff488ab2a</u> <u>7ca218c083b8d8fd192d35</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-04-08 08:36:31	<u>0xb61c63830d6394fe732c</u> <u>e163a0c85ade65cd29476c</u> <u>cd45daffeab7e1cbb454de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-08 08:36:31	<u>0xb61c63830d6394fe732c</u> <u>e163a0c85ade65cd29476c</u> <u>cd45daffeab7e1cbb454de</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-04-07 12:09:43	<u>0xd0f4d3878a1702091eee</u> <u>77cb40ce069defcc74d24c</u> <u>be6c44271f55ed4938381f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-07 12:09:43	<u>0xd0f4d3878a1702091eee</u> <u>77cb40ce069defcc74d24c</u> <u>be6c44271f55ed4938381f</u>	- 0.0001810750000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-04-07 11:33:48	<u>0x7ca8de2b4ff863e2fcd2</u> <u>9e2159453ad53993b724a6</u> <u>70632cf100b2356d96953b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-07 11:33:48	<u>0x7ca8de2b4ff863e2fcd2</u> <u>9e2159453ad53993b724a6</u> <u>70632cf100b2356d96953b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
13	2023-04-07 11:30:48	<u>0xa05351e772c18d87eece</u> <u>8a13e797a47ad31f0ebe5d</u> <u>325bf50d1fcc5e0a30ad6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-07 11:30:48	<u>0xa05351e772c18d87eece</u> <u>8a13e797a47ad31f0ebe5d</u> <u>325bf50d1fcc5e0a30ad6c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
15	2023-04-03 06:28:50	<u>0xe2f471385a73f26bde33</u> <u>3edd686306fa41a51fd735</u> <u>65c59262723a40d9f0ac0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-03 06:28:50	<u>0xe2f471385a73f26bde33</u> <u>3edd686306fa41a51fd735</u> <u>65c59262723a40d9f0ac0b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-04-03 06:26:58	<u>0x49caa23006f45a761a23</u> <u>23b010e8eb9c09a9292f56</u> <u>85f3b9d05cbf357cde0b8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-03 06:26:58	<u>0x49caa23006f45a761a23</u> <u>23b010e8eb9c09a9292f56</u> <u>85f3b9d05cbf357cde0b8c</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
19	2023-04-03 05:33:01	<u>0xcb0fb916586558daf6a8</u> <u>37941eb9bc1b7b5234fd20</u> <u>3dbf688533a343774448ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-03 05:33:01	<u>0xcb0fb916586558daf6a8</u> <u>37941eb9bc1b7b5234fd20</u> <u>3dbf688533a343774448ce</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-04-03 05:31:55	<u>0xa45bb904bc4e735022f7</u> <u>70702d350530ec26becd2c</u> <u>58a151da76509748a167fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-03 05:31:55	<u>0xa45bb904bc4e735022f7</u> <u>70702d350530ec26becd2c</u> <u>58a151da76509748a167fb</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
23	2023-04-02 07:03:48	<u>0x7975253d6523a8f32b94</u> <u>8e8509429c662f07ca539c</u> <u>c9fdea1b53fe5dcf4c3d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-02 07:03:48	<u>0x7975253d6523a8f32b94</u> <u>8e8509429c662f07ca539c</u> <u>c9fdea1b53fe5dcf4c3d68</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-04-02 06:56:12	<u>0x671670f623b8de3a575e</u> <u>13747d7de570ee030187be</u> <u>e2ae2c0dc115b2ab8835b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-02 06:56:12	<u>0x671670f623b8de3a575e</u> <u>13747d7de570ee030187be</u> <u>e2ae2c0dc115b2ab8835b8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-04-01 12:11:08	<u>0x71cbaf805de2616207bc</u> <u>a64f3507456c16b957ec68</u> <u>37f2a1d57d86eec9bf68e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-01 12:11:08	<u>0x71cbaf805de2616207bc</u> <u>a64f3507456c16b957ec68</u> <u>37f2a1d57d86eec9bf68e5</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-04-01 11:59:08	<u>0xca56c51ef72f21f9eeda5e5fc9af24b80565da5f2a5b8dda6bbf40d8362ede1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-01 11:59:08	<u>0xca56c51ef72f21f9eeda5e5fc9af24b80565da5f2a5b8dda6bbf40d8362ede1b</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
31	2023-04-01 11:58:53	<u>0xbe9235b638ba8c39c03cde498825020509efcab8e2c21c7151c15d39b5b78040</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-01 11:58:53	<u>0xbe9235b638ba8c39c03cde498825020509efcab8e2c21c7151c15d39b5b78040</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
33	2023-03-31 11:10:05	<u>0x15ffe7534ec1711203fe0ba483aeb15098ac97e177ee559b651f37819eed05a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-31 11:10:05	<u>0x15ffe7534ec1711203fe0ba483aeb15098ac97e177ee559b651f37819eed05a1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
35	2023-03-29 11:06:41	<u>0x06f5e94f70f62f46039a153f8e9301930468b529b94924889896f67e579ca6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-29 11:06:41	<u>0x06f5e94f70f62f46039a153f8e9301930468b529b94924889896f67e579ca6a9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
37	2023-03-29 11:04:50	<u>0x75b8cad1e08b2e1bd6509905c429f4b7c46a64a0d726a672f644c5924eef6088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2023-03-29 11:04:50	<u>0x75b8cad1e08b2e1bd6509905c429f4b7c46a64a0d726a672f644c5924eef6088</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
39	2023-03-28 13:54:11	<u>0x83af99a8d71ff1920495abfae73b32f6e978b6e79e38602a118ef895024e4948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-28 13:54:11	<u>0x83af99a8d71ff1920495abfae73b32f6e978b6e79e38602a118ef895024e4948</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
41	2023-03-28 13:51:26	<u>0x7f7c99cc903b439c5a560dad00ff2f7df4b29998914850b706257728bf5895f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-28 13:51:26	<u>0x7f7c99cc903b439c5a560dad00ff2f7df4b29998914850b706257728bf5895f6</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-03-28 13:29:41	<u>0xa8abe045aa88ace2b30af72305bc0c4ad6e825313d8f536274446b8810cbb50e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-28 13:29:41	<u>0xa8abe045aa88ace2b30af72305bc0c4ad6e825313d8f536274446b8810cbb50e</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
45	2023-03-27 05:52:41	<u>0xf6e9b7b561a0abffc23823768c72cc7fada30e7651a9ee273df7faca51e6ca59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-27 05:52:41	<u>0xf6e9b7b561a0abffc23823768c72cc7fada30e7651a9ee273df7faca51e6ca59</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
47	2023-03-27 04:38:30	<u>0xbdc028c089b0b56e5de1</u> <u>174567fcafb3b36b2992f5</u> <u>31c74a83e0493002f4ab6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-27 04:38:30	<u>0xbdc028c089b0b56e5de1</u> <u>174567fcafb3b36b2992f5</u> <u>31c74a83e0493002f4ab6b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
49	2023-03-26 07:14:54	<u>0x00633c6d75778e76ec75</u> <u>053a19d87f46a0ba5eaff0</u> <u>58632c2a1495264bad13ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-26 07:14:54	<u>0x00633c6d75778e76ec75</u> <u>053a19d87f46a0ba5eaff0</u> <u>58632c2a1495264bad13ff</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-03-26 06:41:37	<u>0xf909ff7d784f3916d4ad</u> <u>11068cf415a7d06488b2a1</u> <u>f2ef96ad37e4c67f4a8699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-26 06:41:37	<u>0xf909ff7d784f3916d4ad</u> <u>11068cf415a7d06488b2a1</u> <u>f2ef96ad37e4c67f4a8699</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
53	2023-03-26 02:48:55	<u>0x9733e5aa3a90b00c247c</u> <u>6fc0287af3a905eff9d804</u> <u>e604132e78bb6ad2084be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-26 02:48:55	<u>0x9733e5aa3a90b00c247c</u> <u>6fc0287af3a905eff9d804</u> <u>e604132e78bb6ad2084be7</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
55	2023-03-25 06:55:28	<u>0xcaf27ccc4d5e7709d954</u> <u>4c0c33d499311844004b69</u> <u>05ca2a7e4d9e285146bfe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-25 06:55:28	<u>0xcaf27ccc4d5e7709d954</u> <u>4c0c33d499311844004b69</u> <u>05ca2a7e4d9e285146bfe9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
57	2023-03-22 08:55:29	<u>0xb1c45a53ad72e3a9c9fb</u> <u>0ceea43dc76d6f53204ba2</u> <u>683001038f64f9ce2fe7c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-22 08:55:29	<u>0xb1c45a53ad72e3a9c9fb</u> <u>0ceea43dc76d6f53204ba2</u> <u>683001038f64f9ce2fe7c2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
59	2023-03-22 08:06:15	<u>0x78259e174aa4cfce630</u> <u>65051393f4c4e08cd4f36b</u> <u>b1d13f7bdb58c18420fb81</u>	+ 0.0100000000000000 00 BNB  3.35 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:33:37	<u>0x4179923164a0cb02f059</u> <u>6938892e1609859c24db1e</u> <u>c5744dc01e874fea31efb2</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-04-08 08:40:55	<u>0xc90ca4a4a62cadfc9c8b</u> <u>5675bdf068d1a8658e5af2</u> <u>ff2f3a08125d6687e97174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-08 08:40:40	<u>0x63a499c4f37d0646c632</u> <u>6d43b930220ff62f52c760</u> <u>49eda95de91e912064170a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-08 08:40:19	<u>0x20d304b0e530f6b8533b</u> <u>d852df43fc70045770386b</u> <u>249f5280d7f15642a23ca0</u>	- 706.00000000000000 0000 USDT  705.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-08 08:40:13	<u>0xa2a447cebc58893746d9</u> <u>9ccce842bd182a463b9ad4</u> <u>32c0a8a5480aea354484df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-08 08:37:37	<u>0x5153857a9d1cb836ed71</u> <u>8896a6374af2e49569d96e</u> <u>bd87061a31e707d1002835</u>	+ 6.000000000000000000 00 USDT  5.99 USD	✓
7	2023-04-08 08:37:34	<u>0xe516ff47e8d1fb649f03</u> <u>a09edbbba49b578f4291b99</u> <u>d3caa10be451d0db33507e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-08 08:37:19	<u>0xf404b7dec29c1601c8f6</u> <u>67cb4b9e744c959c2a2d27</u> <u>2a6c8e9bfd2fb67cb10fb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-08 08:37:04	<u>0x3d9a3698d2a314b71fac</u> <u>1c280bac57ad93ef63f267</u> <u>f184cd7b48eac582efb009</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-08 08:37:04	<u>0x3d9a3698d2a314b71fac</u> <u>1c280bac57ad93ef63f267</u> <u>f184cd7b48eac582efb009</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-08 08:36:31	<u>0xb61c63830d6394fe732c</u> <u>e163a0c85ade65cd29476c</u> <u>cd45daffeab7e1cbb454de</u>	+ 700.0000000000000000 0000 USDT  699.98 USD	✓
12	2023-04-08 08:36:31	<u>0xb61c63830d6394fe732c</u> <u>e163a0c85ade65cd29476c</u> <u>cd45daffeab7e1cbb454de</u>	- 700.0000000000000000 0000 FTH-DC	✓
13	2023-04-08 06:59:08	<u>0xce904ce2cf23187fd19b</u> <u>1922e1244d6134fcbd171c</u> <u>aa363591174589105cefad</u>	+ 700.0000000000000000 0000 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
14	2023-04-07 12:09:43	<u>0xd0f4d3878a1702091eee77cb40ce069defcc74d24cbe6c44271f55ed4938381f</u>	- 0.001242000000000000 00 FTH	✓
15	2023-04-07 11:34:09	<u>0x5663a4c1901f4b6c3293d678a6a1ad8d45c1842a2e819b97e15331ae7101526a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-07 11:33:48	<u>0x7ca8de2b4ff863e2fcd29e2159453ad53993b724a670632cf100b2356d96953b</u>	- 94.3522020000000005 455 USDT  94.34 USD	✓
17	2023-04-07 11:31:42	<u>0x8396cae0012fe2bdb69b931bfa5fd7f67f48afc335ca27615fd9a8bed5abe89c</u>	+ 94.085753942510862 657 USDT  94.08 USD	✓
18	2023-04-04 08:27:06	<u>0x54c5a2249a768ec78a78793ce4e5cf8e2d2f92d4844c77ec21150c468b553901</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-04 08:26:48	<u>0xe8bd0f090efe4cc88c04dd015329f7d65ffb6f4057ba4fd20f28d42061e3a058</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-04 06:00:41	<u>0xd7f9b6e254826348f90f555ff23d4ab3af91acc457b539e2bac21623922e5268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-04 06:00:32	<u>0x02cd306f472506fb05ccd3a449c6277f11a1c7a4b0003466be1358b19094561</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-03 23:56:21	<u>0x97c3dc3421031fb0728856df47c4f94e2c97e46f5035c36e946c84e6bc4ef900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-04-03 23:56:09	<u>0xb95476660ea35d1633ad</u> <u>4dbc8bc37fd83e199e7839</u> <u>624d16dd07e5bd739d8a0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-03 21:25:23	<u>0xe681977d280beac0dd40</u> <u>b08c4f42beebb0c96603ca</u> <u>1fdc9a9fd48fce739051f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-03 21:25:08	<u>0xe6de9ab5125563d132a1</u> <u>721f4afc89e0b940359ff8</u> <u>f9a7d5d3dc29f9e606e55f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-03 06:30:17	<u>0xa469ebd7744ec29b26b3</u> <u>109a82749b12042b90dbff</u> <u>3b4873631f222ab0765d89</u>	- 800.00000000000000 0000 USDT	✓
27	2023-04-03 06:30:17	<u>0xa469ebd7744ec29b26b3</u> <u>109a82749b12042b90dbff</u> <u>3b4873631f222ab0765d89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-03 06:29:59	<u>0xc40008a1b5796de545d3</u> <u>56c41f263bef4dc6c8a7c0</u> <u>0a90717911bbdf9c749202</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-03 06:29:41	<u>0x41b587144a6a6fea6dc1</u> <u>0dbc0c8bf2b0396ad18c1c</u> <u>172590a478f52ae06280d5</u>	- 800.00000000000000 0000 USDT	✓
30	2023-04-03 06:29:41	<u>0x41b587144a6a6fea6dc1</u> <u>0dbc0c8bf2b0396ad18c1c</u> <u>172590a478f52ae06280d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-03 06:29:21	<u>0x89b66080c7493f090d6d</u> <u>2602fef0d3b75a0f52bc43</u> <u>107466e84a41ffb686d697</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-04-03 06:28:58	<u>0xe4725a217a2d5095cea1</u> <u>175fc9a2e5d8b7c0e88b66</u> <u>50f76220955aeed29400de</u>	- 800.00000000000000 0000 USDT	✓
33	2023-04-03 06:28:58	<u>0xe4725a217a2d5095cea1</u> <u>175fc9a2e5d8b7c0e88b66</u> <u>50f76220955aeed29400de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-03 06:28:50	<u>0xe2f471385a73f26bde33</u> <u>3edd686306fa41a51fd735</u> <u>65c59262723a40d9f0ac0b</u>	- 800.00000000000000 0000 USDT  799.64 USD	✓
35	2023-04-03 06:27:26	<u>0xd66b8e846d393f9359f2</u> <u>c76bf6ea3de6cffee6e6b6</u> <u>b9c15c8376c6fd0c650d00</u>	- 800.00000000000000 0000 USDT	✓
36	2023-04-03 06:27:26	<u>0xd66b8e846d393f9359f2</u> <u>c76bf6ea3de6cffee6e6b6</u> <u>b9c15c8376c6fd0c650d00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-03 06:27:26	<u>0xd66b8e846d393f9359f2</u> <u>c76bf6ea3de6cffee6e6b6</u> <u>b9c15c8376c6fd0c650d00</u>	- 20.0000000000000000 000 USDT	✓
38	2023-04-03 06:27:26	<u>0xd66b8e846d393f9359f2</u> <u>c76bf6ea3de6cffee6e6b6</u> <u>b9c15c8376c6fd0c650d00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-03 06:27:26	<u>0x1f5d7419eb18d37ce978</u> <u>66f0bfb0b13d0a294d78e3</u> <u>5b11a093dd7b48e49ab275</u>	- 1,300.00000000000000 000000 USDT	✓
40	2023-04-03 06:27:26	<u>0x1f5d7419eb18d37ce978</u> <u>66f0bfb0b13d0a294d78e3</u> <u>5b11a093dd7b48e49ab275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-03 06:27:26	<u>0x1f5d7419eb18d37ce978</u> <u>66f0bfb0b13d0a294d78e3</u> <u>5b11a093dd7b48e49ab275</u>	- 1,300.000000000000 000000 USDT	✓
42	2023-04-03 06:27:26	<u>0x1f5d7419eb18d37ce978</u> <u>66f0bfb0b13d0a294d78e3</u> <u>5b11a093dd7b48e49ab275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-03 06:26:58	<u>0x49caa23006f45a761a23</u> <u>23b010e8eb9c09a9292f56</u> <u>85f3b9d05cbf357cde0b8c</u>	+ 800.00000000000000 0000 USDT  799.64 USD	✓
44	2023-04-03 06:26:58	<u>0x49caa23006f45a761a23</u> <u>23b010e8eb9c09a9292f56</u> <u>85f3b9d05cbf357cde0b8c</u>	- 800.00000000000000 0000 FTH-DC	✓
45	2023-04-03 05:54:59	<u>0x8cf805fec3827abd1b38</u> <u>1575842f4ac82c45c6abc1</u> <u>8ddd1a0278b7af2a808a4f</u>	+ 800.00000000000000 0000 FTH-DC	✓
46	2023-04-03 05:33:49	<u>0x8ecf0ba852f3ccca139c</u> <u>6d4aedc8d3f436c0375e55</u> <u>6f80106c2b1117890348c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-03 05:33:25	<u>0xfecc8b9675849102ebe9</u> <u>7a1780181f627140fcf0c8</u> <u>80d86f6ddd538b873113fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-03 05:33:25	<u>0x91e3793594054c7e4a33</u> <u>799808445bae1d1b0264d2</u> <u>1ac37b7ea825b4ea631080</u>	- 1,300.000000000000 000000 USDT	✓
49	2023-04-03 05:33:25	<u>0x91e3793594054c7e4a33</u> <u>799808445bae1d1b0264d2</u> <u>1ac37b7ea825b4ea631080</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-03 05:33:25	<u>0x59b78a7df24bd2abd32d07fcfe74d6d148bda7280ddcc15df70e3595fb03bf5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-03 05:33:25	<u>0x0c575b2cada8d512f5aa693fe2a9a04e7a23634d6bde8be34e7689f4b5ca9375</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-03 05:33:01	<u>0xcb0fb916586558daf6a837941eb9bc1b7b5234fd203dbf688533a343774448ce</u>	- 1,300.00000000000000 000000 USDT  1,299.42 USD	✓
53	2023-04-03 05:32:46	<u>0xfad9d13f0c5e798e6c6bd00d3a2dd4f3119fb34eacbd1e05de37b15669f402f1</u>	- 190.00000000000000 0000 USDT	✓
54	2023-04-03 05:32:46	<u>0xfad9d13f0c5e798e6c6bd00d3a2dd4f3119fb34eacbd1e05de37b15669f402f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-03 05:32:22	<u>0x04cb927cdeb804222b324d0b17c0c3e75c879e4f8e8dfb6a33fb4a3ecb0619c4</u>	- 1,300.00000000000000 000000 USDT	✓
56	2023-04-03 05:32:22	<u>0x04cb927cdeb804222b324d0b17c0c3e75c879e4f8e8dfb6a33fb4a3ecb0619c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-03 05:32:22	<u>0x04cb927cdeb804222b324d0b17c0c3e75c879e4f8e8dfb6a33fb4a3ecb0619c4</u>	- 800.00000000000000 0000 USDT	✓
58	2023-04-03 05:32:22	<u>0x04cb927cdeb804222b324d0b17c0c3e75c879e4f8e8dfb6a33fb4a3ecb0619c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-03 05:32:22	<u>0xe9436e1b8e5808a34158</u> <u>54d67fe97f9738faef86ec</u> <u>05b99a0201f24a79e502a6</u>	- 20.0000000000000000 000 USDT	✓
60	2023-04-03 05:32:22	<u>0xe9436e1b8e5808a34158</u> <u>54d67fe97f9738faef86ec</u> <u>05b99a0201f24a79e502a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-03 05:31:55	<u>0xa45bb904bc4e735022f7</u> <u>70702d350530ec26becd2c</u> <u>58a151da76509748a167fb</u>	+ 1,300.000000000000 000000 USDT  1,299.42 USD	✓
62	2023-04-03 05:31:55	<u>0xa45bb904bc4e735022f7</u> <u>70702d350530ec26becd2c</u> <u>58a151da76509748a167fb</u>	- 1,300.000000000000 000000 FTH-DC	✓
63	2023-04-03 04:41:58	<u>0x589683192ba7bb77f710</u> <u>ac26f9e441cd9193cb0196</u> <u>959f1c06f24717e8a3fb23</u>	+ 1,300.000000000000 000000 FTH-DC	✓
64	2023-04-02 15:23:36	<u>0x9fa8ffa8855c4e996c27</u> <u>186c1c718d25931dc2daa3</u> <u>b5e2a5009019ead8ff16d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-02 07:19:16	<u>0x6b8f984fcfe8a4cd57bf</u> <u>26f83ed23ec65fc678f943</u> <u>1e80744a30cbcaccd9a944</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-02 07:04:09	<u>0x63afddf007a7182eca89</u> <u>a5a34e3915a362ceb95c0f</u> <u>748faa569d3a81834ce829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-02 07:03:48	<u>0x7975253d6523a8f32b94</u> <u>8e8509429c662f07ca539c</u> <u>c9fdea1b53fe5dcf4c3d68</u>	- 190.00000000000000 0000 USDT  189.87 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-02 06:59:27	<u>0x1eee8694100b876734fc</u> <u>78325ca8ccd34e760e4e6b</u> <u>f4c9cd15e678376a6031e5</u>	+ 21.358972000000001 401 USDT  21.34 USD	✓
69	2023-04-02 06:57:18	<u>0xb2083525c017b453ca3e</u> <u>e5e9558535f166a980e1d3</u> <u>f3209bb83334957f3282f7</u>	+ 168.80050036849999 6284 USDT  168.68 USD	✓
70	2023-03-31 11:10:58	<u>0xb5d1878d03dcb8de8876</u> <u>b822983dcd6d75e62278b5</u> <u>275043617d4a854510ff28</u>	+ 0.0004680224866703 00 FTH	✓
71	2023-03-31 11:10:05	<u>0x15ffe7534ec1711203fe</u> <u>0ba483aeb15098ac97e177</u> <u>ee559b651f37819eed05a1</u>	- 20.000000000000000 000 USDT  19.99 USD	✓
72	2023-03-31 11:09:11	<u>0x788fc21176b6f906e024</u> <u>619541232fcd22d9c8e467</u> <u>6f9ca157cf7cef5631acc2</u>	+ 20.106974999999998 488 USDT  20.10 USD	✓
73	2023-03-31 07:33:32	<u>0x41e89490e73864270af5</u> <u>31ee793b10ec6f5983d91a</u> <u>fb6c0f03476013e184665b</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
74	2023-03-31 05:02:16	<u>0xc12ec35268feced20966</u> <u>f752d165bd35a2ba3d5631</u> <u>c3282f2f0f3087eb1acc48</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
75	2023-03-30 23:12:29	<u>0xb35075bd0953595ab156</u> <u>a43be3c66188272af19a11</u> <u>f652477ec6417275d82711</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
76	2023-03-30 20:51:04	<u>0x93d4d893642487f857d1</u> <u>10f5b57e1cd8bf92859bf5</u> <u>817153231d4cbc2093f71e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-29 11:08:05	<u>0x56cfdeab79f8f340f36c7ffd2254171a7ef58ca2eb217d262d95f31b0cef7a7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-29 11:06:41	<u>0x06f5e94f70f62f46039a153f8e9301930468b529b94924889896f67e579ca6a9</u>	- 1,500.000000000000 000000 USDT  1,499.83 USD	✓
79	2023-03-29 11:04:50	<u>0x75b8cad1e08b2e1bd6509905c429f4b7c46a64a0d726a672f644c5924eef6088</u>	+ 1,500.000000000000 000000 USDT  1,499.83 USD	✓
80	2023-03-29 11:04:50	<u>0x75b8cad1e08b2e1bd6509905c429f4b7c46a64a0d726a672f644c5924eef6088</u>	- 1,500.000000000000 000000 FTH-DC	✓
81	2023-03-29 09:00:12	<u>0x7abf3c3b195fcf74470ffe2ad072ada07de5dfebdbecc041a13009024014fbee</u>	+ 1,500.000000000000 000000 FTH-DC	✓
82	2023-03-28 13:55:05	<u>0xf5c24a9dfe9c7a6a4a418f00aa83ba55ea30b49f19903b5f80c712e46ba8352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-28 13:54:11	<u>0x83af99a8d71ff1920495abfae73b32f6e978b6e79e38602a118ef895024e4948</u>	- 93.30329399999993 957 USDT  93.23 USD	✓
84	2023-03-28 13:52:32	<u>0x07ff5e36f30fb00b0387f2a229b49c88bf8a174aaead0a41f5883c211b711703</u>	+ 92.907338693750006 087 USDT  92.83 USD	✓
85	2023-03-28 13:30:12	<u>0xf352a5a1e7690e4e2485e0b36a1b3dd49980c4cf716aa50159686bb250617e2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-28 13:29:41	<u>0xa8abe045aa88ace2b30a</u> <u>f72305bc0c4ad6e825313d</u> <u>8f536274446b8810cbb50e</u>	- 23.0000000000000000 000 USDT  22.98 USD	✓
87	2023-03-28 12:54:35	<u>0xe541a4527ed9d5d845ea</u> <u>6998fcdac9706687bbc4b7</u> <u>693b45a2792306bf75f625</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
88	2023-03-28 02:52:17	<u>0xe07f9ebe1b4788cca404</u> <u>ea6d7d046895629772d8a9</u> <u>312cdb75b25637253786f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-27 18:36:05	<u>0x4eed2ec66f6b77cf6a01</u> <u>658e020777a88009040cd6</u> <u>32002dc845a8aae4298a38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-27 05:52:59	<u>0xdd0ad4ac48a4a6850e26</u> <u>b80e88161662d32454be7c</u> <u>8fe55c8c3de211e47ded83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-27 05:52:41	<u>0xf6e9b7b561a0abffc238</u> <u>23768c72cc7fada30e7651</u> <u>a9ee273df7faca51e6ca59</u>	- 800.0000000000000000 0000 USDT  799.15 USD	✓
92	2023-03-27 05:46:08	<u>0x60164fa4fe23a9970423</u> <u>0db2be42c017366fa5ffe6</u> <u>7e804436d8732917d56bb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-03-27 05:45:53	<u>0x471d82afea57daec308c</u> <u>07215ce86882f1d5cf3714</u> <u>456db3c761e631ef6f7237</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-27 05:45:53	<u>0x514a5cb8a0aa1ec44228</u> <u>4d6fd74124195c5d14e973</u> <u>b44986909d92eed7ca4150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-27 05:45:41	<u>0xf8b49cdbb4c839c68ab2</u> <u>d55314caaf852c42446a74</u> <u>bbe61b9e3d98471775d9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-27 05:45:20	<u>0x3a450193d4054f02c4ed</u> <u>a94ffe614e61fa7f8531c7</u> <u>0c6e0879b840a85755cbe2</u>	+ 800.00000000000000 0000 USDT  799.15 USD	✓
97	2023-03-27 04:39:12	<u>0x87207b1ac638ef1530e1</u> <u>157cbdd9f14753a3b63dfc</u> <u>080f7d5c3ede7552a38064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-27 04:39:06	<u>0xc0e931494f06de117096</u> <u>023b43ad440fa3583e77ef</u> <u>7846cf6b7f640efc927d11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-27 04:38:30	<u>0xbdc028c089b0b56e5de1</u> <u>174567fcafb3b36b2992f5</u> <u>31c74a83e0493002f4ab6b</u>	- 1,300.000000000000 000000 USDT  1,298.63 USD	✓
100	2023-03-27 04:35:30	<u>0x560efb7ba9105d0600f8</u> <u>4c77624339e6847873df54</u> <u>369483e4df0aa29c7f7c22</u>	+ 200.00000000000000 0000 USDT  199.78 USD	✓
101	2023-03-27 04:33:24	<u>0x3c142859d4e0e76c48ea</u> <u>eed632c643263e6c79eefb</u> <u>df4ef6f8a91ded8cc5d82b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-03-27 04:33:09	<u>0x3306e8cc9f0b3cb6b900</u> <u>dbbe399aaae432ad51e07c</u> <u>af4a4befbe41b735eedc10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-27 04:32:57	<u>0x6bc1c59cd72d98f641cc</u> <u>08c2a00fa591907115d4b4</u> <u>4c39870da4b079e1c4f6b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-27 04:32:33	<u>0xfc6dac1c86ae69870e0fd7d159beecd91e8d05e99432d5b8c0c179cfbe055159</u>	+ 1,100.000000000000 000000 USDT  1,098.84 USD	✓
105	2023-03-26 07:16:39	<u>0x79c14ce1b9aae7d65cf1643fc4d944d05664d34c3fa3fb0414f04151fad3287c</u>	+ 0.0007743071917706 00 FTH	✓
106	2023-03-26 07:14:54	<u>0x00633c6d75778e76ec75053a19d87f46a0ba5eaff058632c2a1495264bad13ff</u>	- 30.00000000000000 000 USDT  29.98 USD	✓
107	2023-03-26 06:42:25	<u>0x4f52098be77f920d1f132f8c3a2197a3ccd97f66a437701f71449182c78acd3a</u>	+ 43.39445624999997 510 USDT  43.37 USD	✓
108	2023-03-25 07:28:03	<u>0x9dab1eed912a7cfd1357636511651efa0f547e5a13cb369ceaf57126fa53c6cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-25 06:55:40	<u>0x4f087cc1b23f33a72c78fc3e09d87e2c9e6def91c5170b5f125db723d859c7a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-03-25 06:55:28	<u>0xcaf27ccc4d5e7709d9544c0c33d499311844004b6905ca2a7e4d9e285146bfe9</u>	- 700.00000000000000 0000 USDT  699.64 USD	✓
111	2023-03-25 06:36:26	<u>0xac88a54a2e6c113ffc21f8cf5f0165b357197add85e88ceb4944b52efcb550e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-03-25 06:35:59	<u>0x29503e3cb7663e036a2e90fd2a4d023f2547cfb6b64e8c6e544e0b57caf67d98</u>	+ 700.00000000000000 0000 USDT  699.64 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-22 21:22:50	<u>0x7ca2e3b7cf8cf64571c95fa4be2cd71e86dfda6390721705252fef3bf89b3a0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-22 12:44:16	<u>0x8727b493c1b1247692629cd07713b01f93d7bb7b021fa1ca9e320b5faf26fab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-22 08:57:05	<u>0x9b2a7fcbff71543d563c04b12068daeb76e25caf30959a492fd3cab90aa3430</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
116	2023-03-22 08:56:50	<u>0x036de2ac02dc6bfd3bf662fe2339bff5ca24f61c255be54e7cd7edfed0279d07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-22 08:55:38	<u>0xc1b192565e218ca534414e45c0c6f7bb7e3536522769104bbe458b4f483f2d1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-22 08:55:29	<u>0xb1c45a53ad72e3a9c9fb0ceea43dc76d6f53204ba2683001038f64f9ce2fe7c2</u>	- 1,500.00000000000000 000000 USDT  1,500.14 USD	✓
119	2023-03-22 08:00:21	<u>0x3c3d73c77c789ff9d5ea4a6babf982efa2dc33cf8b8b034e02ef1ce989ded001</u>	+ 1,100.00000000000000 000000 USDT  1,100.10 USD	✓
120	2023-03-22 07:52:03	<u>0x18e64028fe56f8e866939789128b37e2d911562cd31be9f4f225cd70b3b57506</u>	+ 400.00000000000000 0000 USDT  400.03 USD	✓

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