

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93fb4646a7b01878b577674ce2006377673940c7</u>
TOTAL RECEIVED	0.059999999999999998 BNB
	35.39 USD
TOTAL SEND	0.003574760000000000 BNB
	2.10 USD





Token	Balance
BNB	0.056425240000000002 BNB
	33.28 USD
Tether USD	0.000000725788811870 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-02-19 04:55:54	<u>0xa6bab632463d7636203</u> <u>f9dbbf1f2dcb1e0cb9eca5</u> <u>9acdb281f1371ee47fe4cc</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-19 04:55:54	<u>0xa6babc632463d7636203</u> <u>f9dbbf1f2dcb1e0cb9eca5</u> <u>9acdb281f1371ee47fe4cc</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
3	2023-02-19 04:54:03	<u>0x63d7d5dae2293162f750</u> <u>65deea5a86108dd25e5451</u> <u>8fd635bb642ad58b37582d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-19 04:54:03	<u>0x63d7d5dae2293162f750</u> <u>65deea5a86108dd25e5451</u> <u>8fd635bb642ad58b37582d</u>	- 0.0001956150000000 00 BNB  0.06 USD	✓
5	2023-02-19 04:53:51	<u>0xf421b0e95058860b7b9c</u> <u>f1d824953214bc8affffb3</u> <u>3f124ff7e1df51bf4f14b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-19 04:53:51	<u>0xf421b0e95058860b7b9c</u> <u>f1d824953214bc8affffb3</u> <u>3f124ff7e1df51bf4f14b5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-14 07:02:47	<u>0xe1730c22c34e1b2dcd99</u> <u>e57c52075c139847e991ba</u> <u>679c426e494f488f25e4fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-02-14 07:02:47	<u>0xe1730c22c34e1b2dcd99</u> <u>e57c52075c139847e991ba</u> <u>679c426e494f488f25e4fb</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
9	2023-02-14 06:55:05	<u>0x5c72191dba1bee598e00</u> <u>32d94523582a9d04695790</u> <u>6b2ae1a2861bd1a2575f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-14 06:55:05	<u>0x5c72191dba1bee598e00</u> <u>32d94523582a9d04695790</u> <u>6b2ae1a2861bd1a2575f35</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-02-14 06:54:26	<u>0x209fc8b7488c2e91c5ad</u> <u>f73d14625141cb65ec8614</u> <u>4b933b671310182e3a2642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-14 06:54:26	<u>0x209fc8b7488c2e91c5ad</u> <u>f73d14625141cb65ec8614</u> <u>4b933b671310182e3a2642</u>	- 0.0001956150000000 00 BNB  0.05 USD	✓
13	2023-02-14 01:24:24	<u>0x1f01983860a07ca1fb31</u> <u>baba3ded8f83c150839062</u> <u>3b9cce0299a3fd6e4f5813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-14 01:24:24	<u>0x1f01983860a07ca1fb31</u> <u>baba3ded8f83c150839062</u> <u>3b9cce0299a3fd6e4f5813</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
15	2023-02-14 01:22:36	<u>0xf7a6251291cf254a2521</u> <u>df8d632b22dc7d8931c16f</u> <u>9bddd894f7bbc561147ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-14 01:22:36	<u>0xf7a6251291cf254a2521</u> <u>df8d632b22dc7d8931c16f</u> <u>9bddd894f7bbc561147ad</u>	- 0.0001956150000000 00 BNB  0.05 USD	✓
17	2023-02-14 01:19:36	<u>0xd86f0411d00395c749c2</u> <u>a4ba0c7fdd8ebd790b9b52</u> <u>3b46c2f65282bb44508df4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-14 01:19:36	<u>0xd86f0411d00395c749c2</u> <u>a4ba0c7fdd8ebd790b9b52</u> <u>3b46c2f65282bb44508df4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
19	2023-02-14 01:11:48	<u>0x96d53c14f6be2f8331fe</u> <u>7460b06ddc79c4494c6168</u> <u>049297da5aa77422979725</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-02-14 01:11:48	<u>0x96d53c14f6be2f8331fe7460b06ddc79c4494c6168049297da5aa77422979725</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
21	2023-02-11 10:03:47	<u>0xc1f393e482dc2182404c5c020d971447aa4a1a247fe63e8db42c50582670dd31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-11 10:03:47	<u>0xc1f393e482dc2182404c5c020d971447aa4a1a247fe63e8db42c50582670dd31</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2023-02-11 10:01:38	<u>0x92b62d6d60424046b03822a54794792937a2b381c1b73a8888e2d5567b210f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-11 10:01:38	<u>0x92b62d6d60424046b03822a54794792937a2b381c1b73a8888e2d5567b210f80</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
25	2023-02-11 09:28:53	<u>0x226a1e2a910761032b7b4ee7ef694edef337d5213aed80b2e15afa6b5965e313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-11 09:28:53	<u>0x226a1e2a910761032b7b4ee7ef694edef337d5213aed80b2e15afa6b5965e313</u>	- 0.0001956150000000 00 BNB  0.06 USD	✓
27	2023-02-11 09:20:22	<u>0x69050264652394b2be34fe826dd084a12877ad1822d4510000865bbc7c1c89f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-11 09:20:22	<u>0x69050264652394b2be34fe826dd084a12877ad1822d4510000865bbc7c1c89f7</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-02-09 05:21:30	<u>0xadf7a866ae27c7e3d070</u> <u>1304926939127f63d225a8</u> <u>5491ae686ccf2e0370892e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-09 05:21:30	<u>0xadf7a866ae27c7e3d070</u> <u>1304926939127f63d225a8</u> <u>5491ae686ccf2e0370892e</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
31	2023-02-09 05:21:15	<u>0xeb7c7867b5f605424b02</u> <u>111a371ebf2d177b3135d1</u> <u>2ee336d7507ab96b827949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-09 05:21:15	<u>0xeb7c7867b5f605424b02</u> <u>111a371ebf2d177b3135d1</u> <u>2ee336d7507ab96b827949</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
33	2023-02-05 08:17:11	<u>0xe2a2de80ebc6057d7e32</u> <u>b5bebaf2034228fdf67a79</u> <u>b95b3e02343ea40316b5d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-05 08:17:11	<u>0xe2a2de80ebc6057d7e32</u> <u>b5bebaf2034228fdf67a79</u> <u>b95b3e02343ea40316b5d7</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
35	2023-02-05 08:10:30	<u>0x7f92c793a66a2c696ebe</u> <u>ec69ec22b725edfa44e90b</u> <u>ab13d55eada7c495b9f347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-05 08:10:30	<u>0x7f92c793a66a2c696ebe</u> <u>ec69ec22b725edfa44e90b</u> <u>ab13d55eada7c495b9f347</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
37	2023-02-04 07:53:21	<u>0x7743c5e240172ea16b65</u> <u>41cb9b226b5a24dcfb8a6c</u> <u>7d00993ded389a5a98e9da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-02-04 07:53:21	<u>0x7743c5e240172ea16b6541cb9b226b5a24dcfb8a6c7d00993ded389a5a98e9da</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2023-01-31 06:35:39	<u>0xe4909e7aa36b76a3ba7261f709c0507abb0f9f051e3caac5bca55efb6e25f8db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-31 06:35:39	<u>0xe4909e7aa36b76a3ba7261f709c0507abb0f9f051e3caac5bca55efb6e25f8db</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2023-01-31 06:30:17	<u>0x8a850c9fb8ac88225bec2183ce369cb7c9c444d5ebb5fa3bc6015aece7cd71fe</u>	+ 0.0599999999999999 98 BNB  18.70 USD	✓







BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:29:49	<u>0xac1ed3cb30d2168724a6caab5164bdad8555e22f9a16dd973acbfe11035cc1b2</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-02-20 05:48:28	<u>0xbb367ca44affca35ad9a3170e78acb4091cad340367b1edbc64d84a8bf7f2ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-20 05:46:49	<u>0x285005d00796782dcc3e1421f630fbe00968475c1e71a1b15aaa148cf49e8f4d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 21:42:20	<u>0xa3a6d5bca5d84cf35cd22f5e2522fd0ce52bfa98ae9de7da35c8e981b9e7e71e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2023-02-19 21:35:02	<u>0x823dbb4cd92376dcc8df</u> <u>1880e76db82ee9bcc06bc0</u> <u>574bf5ea3130dfd8854aac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 13:41:07	<u>0x46214f420c002588cc43</u> <u>3118754725e1bdbea667e7</u> <u>b9f4e304b50edab3d1893a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-19 13:02:41	<u>0xce0f34829e252588fedc</u> <u>32d240116284546324cdf5</u> <u>33f5a46124782031649566</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-19 12:57:26	<u>0xe279fdd6568e15d52e9f</u> <u>ec5a3e9269745efc5b053f</u> <u>db21450b286c3ac5480c7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 05:42:11	<u>0x559e001f9c1760a011f3</u> <u>de630e0f59c39334560dcc</u> <u>8249ed2c73f369f7a72f87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-19 04:56:45	<u>0x27572f8097302f48feed</u> <u>c3f10791018cd60e8df035</u> <u>8045ffee24af31e13728c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-19 04:55:54	<u>0xa6bab632463d7636203</u> <u>f9dbbf1f2dcb1e0cb9eca5</u> <u>9acdb281f1371ee47fe4cc</u>	- 104.65023600000000 6698 USDT  104.66 USD	✓
12	2023-02-19 04:54:42	<u>0xe129e0a3ffc6943a9b0d</u> <u>5fed48d98e9f3f8668c789</u> <u>23d72802098cabe4ef0ef4</u>	+ 4.000000000000000000 00 USDT  4.00 USD	✓
13	2023-02-19 04:54:03	<u>0x63d7d5dae2293162f750</u> <u>65deea5a86108dd25e5451</u> <u>8fd635bb642ad58b37582d</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-19 04:54:03	<u>0x63d7d5dae2293162f75065deea5a86108dd25e54518fd635bb642ad58b37582d</u>	- 100.00000000000000 0000 FTH-DC	✓
15	2023-02-18 10:10:03	<u>0x8ebd35bf97944172d61e9ea191fdaf20b3f26dd84b76546b2b431857e8f62cfd</u>	+ 100.00000000000000 0000 FTH-DC	✓
16	2023-02-15 07:48:56	<u>0xb60d04784cc7a010dce311fa86ed448bf068be34293ccf0478f59fb34172588c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-15 02:15:41	<u>0xbe16bf86c8c3fd757c9e2be542fb06f3744ebcbca68b656e9d9a7b7c390c21c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 23:42:43	<u>0x5d023a01f7b1425a30de948d3f634da0cde36bd60cd882258dfe6594f70e841b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-14 17:56:25	<u>0x3c8967a4e8fc415a8e4dece566547a35ea843e8d3fc641ebdce9dd9a03a7ff7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 15:12:19	<u>0x52db4a2353cd2b963e39e24db94ff1aea51f0db3e4e74c242ff1a4e74f192554</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-14 09:40:47	<u>0xfc46c609afd3d3542528717d9ae12516f0e9c31f3b3ce63b31f4436acdb3b245</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-14 07:57:20	<u>0x547a30252084a4a32174a97c8d35ee9cb447175b9f3ec35d84dbb7cd4fd689f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-02-14 07:03:47	<u>0x4955d329532eaa04c33331cf8d037e3714d0415be05a28216d0d9564e9e606f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-14 07:03:41	<u>0xa79a5601a9724c4763bc1570bfff64f06d4f23239647c1601c910718d6139acd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-14 07:02:47	<u>0xe1730c22c34e1b2dcd99e57c52075c139847e991ba679c426e494f488f25e4fb</u>	- 1,014.000000000000 000000 USDT  1,013.55 USD	✓
26	2023-02-14 06:56:59	<u>0xd88e79eb5db54b2cb1ba99bb025a05562efb078680641a21f683a8a653e23ed1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-14 06:56:59	<u>0xd88e79eb5db54b2cb1ba99bb025a05562efb078680641a21f683a8a653e23ed1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-14 06:56:59	<u>0xb8f74a4e790c7ad0e6e4bf74a73414b4228f8a3e54681b60211741bd194815d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-14 06:56:59	<u>0xb8f74a4e790c7ad0e6e4bf74a73414b4228f8a3e54681b60211741bd194815d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-14 06:55:53	<u>0xb1596b83a287cb28fcd9acca06272e515ba7cc0118a4bd3e5791921fc321192f</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓
31	2023-02-14 06:55:11	<u>0xb65e6e46f155dc6a8e733a4252d441e58b6ef59da8a9ca0d902b4d22249140f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


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32	2023-02-14 06:55:11	<u>0xb65e6e46f155dc6a8e733a4252d441e58b6ef59da8a9ca0d902b4d22249140f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-14 06:54:26	<u>0x209fc8b7488c2e91c5adf73d14625141cb65ec86144b933b671310182e3a2642</u>	+ 1,000.000000000000 000000 USDT  999.56 USD	✓
34	2023-02-14 06:54:26	<u>0x209fc8b7488c2e91c5adf73d14625141cb65ec86144b933b671310182e3a2642</u>	- 1,000.000000000000 000000 FTH-DC	✓
35	2023-02-14 06:44:08	<u>0x28f4d7b55356e4954ae8023642c9410b37e8f4bcd2d2f83563d9fbf4f77ceab6</u>	+ 1,000.000000000000 000000 FTH-DC	✓
36	2023-02-14 01:27:06	<u>0x7c063c46cb0b3034d2ef29a22b784294e47d3aac6ffcd2722175bd2dbb97bda7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-14 01:25:21	<u>0x84c785d9fd398b8db1d531ac556440a45e50557e644f09bf4ece4167f4a63fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-14 01:24:24	<u>0x1f01983860a07ca1fb31baba3ded8f83c1508390623b9cce0299a3fd6e4f5813</u>	- 285.00000000000000 0000 USDT  284.80 USD	✓
39	2023-02-14 01:22:36	<u>0xf7a6251291cf254a2521df8d632b22dc7d8931c16f9bddd894f7bbc561147ad</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓
40	2023-02-14 01:22:36	<u>0xf7a6251291cf254a2521df8d632b22dc7d8931c16f9bddd894f7bbc561147ad</u>	- 100.00000000000000 0000 FTH-DC	✓








#	Date & time	Transaction Id	Amount	
41	2023-02-14 01:20:24	<u>0x933cbe92a47a145cb33e</u> <u>bbfb509388a86c94949c39</u> <u>1169a0daa6d18387d9cbef</u>	+ 157.35551689544973 8968 USDT  157.25 USD	✓
42	2023-02-14 01:18:21	<u>0x4526cb0177f66747aeb6</u> <u>c2b560ef5a25ba3e148f91</u> <u>fd464eddd0ebb15b653cc0</u>	+ 32.0625000000000000 000 USDT  32.04 USD	✓
43	2023-02-12 11:08:08	<u>0x740722693dcd6338adeb</u> <u>60c84f77f6fd1bce9a6955</u> <u>e2d418c0aa164d422efc1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-12 10:59:44	<u>0x0f418740548e87b34c6e</u> <u>a470949f102dd888e7609d</u> <u>0c0e43e28710b498d55bff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-12 08:29:49	<u>0xffa6da538ce47bcc2b65</u> <u>a5196b62d70b497551978c</u> <u>f3c3a310a095d303a60bba</u>	+ 100.0000000000000000 0000 FTH-DC	✓
46	2023-02-12 02:55:52	<u>0x81ef2c6414cf7a05cf6e</u> <u>8ccf4f7e485e682f1714ce</u> <u>a80a6ff7e13e065e20dc15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-12 02:42:16	<u>0x0bd2c051fc2882a78bdb</u> <u>e011c340029b0a202e5bf8</u> <u>b87d85dd937f78db3dd1af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-11 18:30:17	<u>0x418d3d23204cc78519ae</u> <u>ee229ff98c8b561d6e8284</u> <u>a2731a9104e2c587ff889a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-02-11 18:23:59	<u>0x841a811e582394bbe103</u> <u>849f37d8339cca320196ca</u> <u>de135505fb846252ba6f66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-11 13:42:58	<u>0xfb9a16704c7318e243c3b809667730a6518cd9bca9033ee2016cd066b5ece763</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-11 10:04:02	<u>0x41bf252737b72339968a56bfcbc70d014219d2397b98d4163519d5e7507c6cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-11 10:03:47	<u>0xc1f393e482dc2182404c5c020d971447aa4a1a247fe63e8db42c50582670dd31</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
53	2023-02-11 10:02:59	<u>0xbf0b52005530e472f0d7cbff0f471cf71ce40a0cab393328a301f040e7fdd6a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 10:01:38	<u>0x92b62d6d60424046b03822a54794792937a2b381c1b73a8888e2d5567b210f80</u>	- 1,000.00000000000000 000000 USDT  1,000.01 USD	✓
55	2023-02-11 09:41:05	<u>0xcf4e26a7bd805590c9f880d0977eca7d363e3c08101f12560ee34b9291add2ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-11 09:40:56	<u>0xf0d989fa375f1f69b5ec5a9431b3ab3338ef9a21df10c8af303a7bbae44b38a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-11 09:40:02	<u>0xe195a2676bd874c29be70cf3d4d61289835b1d6f4d94f7c5d002356665fc546d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-11 09:39:53	<u>0x143875a552fb002e224032c121f30571cdbf3ac78ede1f759216c81b405dc83d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-11 09:39:02	<u>0xcbe08de05acef7ea381d</u> <u>30b89457a0a87dcd1b9558</u> <u>53aa13b40095cd5ee39e7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-11 09:38:59	<u>0xcf9be6336af7452af690</u> <u>ebf243a032261dab346af3</u> <u>177643422bc60f604b4315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-11 09:37:56	<u>0x7fe5465ee6e5f7085cc9</u> <u>1d2bf5697d3b8df06c762c</u> <u>7714b59ee3f389f98e463e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-11 09:37:47	<u>0x677f014652179b15e8cf</u> <u>1dbc81a149ec14bd52cc81</u> <u>0a0a8de06cc70b6045fca9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-11 09:36:53	<u>0xc79f1f024e8d200ef788</u> <u>3361ff5a5c8b6c9836c08c</u> <u>4c5d970609308ec6f40a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-11 09:36:44	<u>0xaa86acf531e46cebb337</u> <u>96c3189fb8feeb4d921966</u> <u>bc687ff79d48d428b194bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-11 09:35:50	<u>0xc846b29e7fe4eb920f86</u> <u>6a1c5b441d6c0df0773043</u> <u>6d9b0e808f0de125181e88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-11 09:35:41	<u>0xa23f21061edf9974cfb0</u> <u>715ca0cc9f998a6a330512</u> <u>167a9cf1a4252c07521cf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-11 09:34:50	<u>0x34bc6ddcb6b43c52cc3d</u> <u>a25c8b03f5c0fc54806ce0</u> <u>beb5f325ebba37843f8277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-11 09:34:41	<u>0x949647a4129d17c680cf</u> <u>fd845d2279c9fd125b9a09</u> <u>a443bce942c2435c8b8e0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-11 09:33:47	<u>0x950deb9f5f374f3e7e61</u> <u>ec35a01cdabd08f091fd36</u> <u>9a58861afc34cc06092b96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-11 09:33:38	<u>0x010fb7cee66de42b2005</u> <u>6fc4308f6414ce14dd4d81</u> <u>bcdba48b29e913070798bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-11 09:32:11	<u>0x5588b0ba3aa0d1ff9777</u> <u>e6186b698ff8a911f5689f</u> <u>d31f428d0f00e3ddc957ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-11 09:32:11	<u>0x5588b0ba3aa0d1ff9777</u> <u>e6186b698ff8a911f5689f</u> <u>d31f428d0f00e3ddc957ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-11 09:29:35	<u>0x96ca544bd0955d8ceda6</u> <u>f4a7ef092a7e201961ac63</u> <u>2860f092ae3ed77eb3f801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-11 09:28:53	<u>0x226a1e2a910761032b7b</u> <u>4ee7ef694edef337d5213a</u> <u>ed80b2e15afa6b5965e313</u>	+ 1,100.00000000000000 000000 USDT  1,100.01 USD	✓
75	2023-02-11 09:28:53	<u>0x226a1e2a910761032b7b</u> <u>4ee7ef694edef337d5213a</u> <u>ed80b2e15afa6b5965e313</u>	- 1,100.00000000000000 000000 FTH-DC	✓
76	2023-02-11 08:07:42	<u>0xf12688053fc5e74b8859</u> <u>0d40f3891d385c40248bda</u> <u>e4d0e0ab2ef1f8c0cba265</u>	+ 1,100.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-05 08:55:22	<u>0xc5b2ab83eae3ce6b600f</u> <u>e35d0ce314228ea4d624e6</u> <u>4425d5ee0157179ca504dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-05 08:54:16	<u>0xbdc7d4ed2abba05d2662</u> <u>312d91aad4e03e0c6b58d3</u> <u>2c167aba3e56f6868178db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-05 08:51:28	<u>0x9fc342925cfdbcc0118e</u> <u>ea8b4d0f87053851b5602c</u> <u>86858e5623b0de01f28f7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-05 08:50:25	<u>0x4bb284a2d6aaa4ad10b5</u> <u>2c6873e6df0dc3a3a37706</u> <u>9088032f78b5c6b6ebff39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-05 08:17:11	<u>0xe2a2de80ebc6057d7e32</u> <u>b5bebaf2034228fdf67a79</u> <u>b95b3e02343ea40316b5d7</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
82	2023-02-05 08:16:03	<u>0x8740afce4082a575be75</u> <u>827971ef0363133f8f341c</u> <u>ab5b53cc736a10faf24ec2</u>	+ 3.000000000000000000 00 USDT  3.00 USD	✓
83	2023-02-05 08:11:35	<u>0x8a709a3a130758fbee30</u> <u>0ff54fafca8995caf58a03</u> <u>c105e3eac1b5d48330a899</u>	+ 60.130733830339060 830 USDT  60.16 USD	✓
84	2023-02-04 07:58:03	<u>0x47da69c09e8ab9e78c77</u> <u>293233f12d172a3d1cf879</u> <u>d8a5afe63f028e756f0ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-04 07:53:21	<u>0x7743c5e240172ea16b65</u> <u>41cb9b226b5a24dcfb8a6c</u> <u>7d00993ded389a5a98e9da</u>	- 1,100.00000000000000 000000 USDT  1,100.06 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-04 07:50:40	<u>0xce770cd81679a21280fb</u> <u>b97f257e4cac5f4f07ffc1</u> <u>54cc85d9f8c7744ec98195</u>	+ 127.42562999999999 8176 USDT  127.43 USD	✓
87	2023-02-04 07:49:16	<u>0x638da2d0a67317592cb4</u> <u>b59dc56a54ee2bb6288364</u> <u>73d48fd64c6a2c91c8871b</u>	+ 1,010.675855999999 953383 USDT  1,010.73 USD	✓
88	2023-01-31 06:37:15	<u>0x9b5c3b4ccfc1ddffc2b7</u> <u>a588147ef62b8554ae5102</u> <u>d9313052d7bfa2a995c69f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-01-31 06:36:51	<u>0xbd18e8b55bf4c2411ef8</u> <u>f6c3cd7228ae446bc0be4b</u> <u>81a74f77ef0a2ec011c762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-01-31 06:36:51	<u>0xbd18e8b55bf4c2411ef8</u> <u>f6c3cd7228ae446bc0be4b</u> <u>81a74f77ef0a2ec011c762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-01-31 06:35:39	<u>0xe4909e7aa36b76a3ba72</u> <u>61f709c0507abb0f9f051e</u> <u>3caac5bca55efb6e25f8db</u>	- 1,000.000000000000 000000 USDT  1,000.25 USD	✓
92	2023-01-31 06:26:08	<u>0x8cf1b9e6343627ca361d</u> <u>8509cdba864b5c3587cdc5</u> <u>9603a8e615f800d19473a2</u>	+ 1,000.000000000000 000000 USDT  1,000.25 USD	✓

* USD values displayed at the time of transaction

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