

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9950b8c7810b13e2ff055b5e861a7d556bfb0a7</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.09 USD
TOTAL SEND	0.006999510000000000 BNB
	4.09 USD

Token	Balance
BNB	0.000000490000000000 BNB
	0.00 USD
Tether USD	0.000000640810596874 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
tFTC	0.100000000000000006 tFTC





MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-10 10:42:24	<u>0x59431fd600504039f29f79657ebf4b15cf745f8150568c12e9d3b9d6a185acc8</u>	- 0.0005240000000000 00 BNB  0.16 USD	✓
2	2023-04-10 10:42:24	<u>0x59431fd600504039f29f79657ebf4b15cf745f8150568c12e9d3b9d6a185acc8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-10 05:52:57	<u>0xebcd0fa5f385889bddb20eaa0a658622dbcb12de54cba58872349d1bf9f6d3f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-10 05:52:57	<u>0xebcd0fa5f385889bddb20eaa0a658622dbcb12de54cba58872349d1bf9f6d3f7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-04-10 05:49:16	<u>0x4777dbdf505a2452c641d0428ba92dd1c405e874e236527567deb75086220123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-10 05:49:16	<u>0x4777dbdf505a2452c641d0428ba92dd1c405e874e236527567deb75086220123</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
7	2023-04-10 05:49:04	<u>0x422668e68eace402bf05afe3eb7f9076ba5b01b4e9901369922c5a7e21763509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-10 05:49:04	<u>0x422668e68eace402bf05afe3eb7f9076ba5b01b4e9901369922c5a7e21763509</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-04-10 05:48:34	<u>0x942c972e20475eddeb447c6211b6bab520159d02d84c0eadbf78bb602b48dcbe</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-04-09 05:06:21	<u>0x8a158dce391b4b1f88ca</u> <u>5279c9929a191937a88d33</u> <u>acb271b423f9d664248432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-09 05:06:21	<u>0x8a158dce391b4b1f88ca</u> <u>5279c9929a191937a88d33</u> <u>acb271b423f9d664248432</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
12	2023-04-09 05:02:51	<u>0xe74eebbe1eaa3851c64c</u> <u>a18698d33b8ddb1b1f0fc0</u> <u>598facb86b48cff72a9039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-09 05:02:51	<u>0xe74eebbe1eaa3851c64c</u> <u>a18698d33b8ddb1b1f0fc0</u> <u>598facb86b48cff72a9039</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
14	2023-04-09 04:42:06	<u>0x84e53be08f128339df4c</u> <u>7fbce22816f4cb967ba0fc</u> <u>c8a24cd95f286c49fc0513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-09 04:42:06	<u>0x84e53be08f128339df4c</u> <u>7fbce22816f4cb967ba0fc</u> <u>c8a24cd95f286c49fc0513</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
16	2023-04-09 04:38:09	<u>0x3e9a627d92f52d97d457</u> <u>8f6230a3600b8296462c37</u> <u>2732dbf570eccef42cae7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-09 04:38:09	<u>0x3e9a627d92f52d97d457</u> <u>8f6230a3600b8296462c37</u> <u>2732dbf570eccef42cae7d</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
18	2023-04-09 03:53:16	<u>0x043b859bd7022545d599</u> <u>4751336142c02f010bf47b</u> <u>0bf8c8e3d2cb5a9b3576e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-04-09 03:53:16	<u>0x043b859bd7022545d599</u> <u>4751336142c02f010bf47b</u> <u>0bf8c8e3d2cb5a9b3576e6</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
20	2023-04-09 03:50:55	<u>0x268be81b97500cea3e3a</u> <u>5f65afbb6482e0deb22542</u> <u>00c42daf1cc34a84014e78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-09 03:50:55	<u>0x268be81b97500cea3e3a</u> <u>5f65afbb6482e0deb22542</u> <u>00c42daf1cc34a84014e78</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
22	2023-04-09 02:32:43	<u>0x7f90d2cd883bbc9ee0b5</u> <u>f5543a2b00bb6a8311bf21</u> <u>6cf9e48f2909199750fb04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-09 02:32:43	<u>0x7f90d2cd883bbc9ee0b5</u> <u>f5543a2b00bb6a8311bf21</u> <u>6cf9e48f2909199750fb04</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
24	2023-04-09 02:29:52	<u>0x000abe29589b377b33a5</u> <u>4e77f0a7850fe4d3c86c97</u> <u>1d989ded2fe33f8d30d816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-09 02:29:52	<u>0x000abe29589b377b33a5</u> <u>4e77f0a7850fe4d3c86c97</u> <u>1d989ded2fe33f8d30d816</u>	- 0.0001957350000000 00 BNB  0.06 USD	✓
26	2023-04-07 06:06:48	<u>0xcd29ace272bb8fe6ee62</u> <u>c67cb72253771fa5668113</u> <u>7eea723bd92f08f6d473ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-07 06:06:48	<u>0xcd29ace272bb8fe6ee62</u> <u>c67cb72253771fa5668113</u> <u>7eea723bd92f08f6d473ac</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-07 06:05:30	<u>0x501291570a158f51bfe477d5c3f1485574168f94bd6d89f473ac39518626e3ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-07 06:05:30	<u>0x501291570a158f51bfe477d5c3f1485574168f94bd6d89f473ac39518626e3ba</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
30	2023-04-07 06:04:21	<u>0x7b8ec58fad52eac41a663766b587268fd5debdac4f0a43074392b7f08d1c1693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-07 06:04:21	<u>0x7b8ec58fad52eac41a663766b587268fd5debdac4f0a43074392b7f08d1c1693</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
32	2023-04-07 06:03:30	<u>0xff2f19f9438695ca5ebd46ee15c1b5dd11d07a50d3f00b4ccd4cdedd1e7c6fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-07 06:03:30	<u>0xff2f19f9438695ca5ebd46ee15c1b5dd11d07a50d3f00b4ccd4cdedd1e7c6fdf</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
34	2023-04-07 06:02:36	<u>0x4e3e7a6c6f19a434194735884805b56a9eb7547892582012ee2696359f556efa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-07 06:02:36	<u>0x4e3e7a6c6f19a434194735884805b56a9eb7547892582012ee2696359f556efa</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
36	2023-04-03 05:31:22	<u>0xa45d61216757a067a4f042721d3f7631ad6c6f874ef8fd4ee83272ac662a671b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-04-03 05:31:22	<u>0xa45d61216757a067a4f0</u> <u>42721d3f7631ad6c6f874e</u> <u>f8fd4ee83272ac662a671b</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
38	2023-04-02 04:34:49	<u>0x7ec6a547f6721ce1ee94</u> <u>a986af99ba92825b0284bd</u> <u>5b43bd8479146e59050e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-02 04:34:49	<u>0x7ec6a547f6721ce1ee94</u> <u>a986af99ba92825b0284bd</u> <u>5b43bd8479146e59050e81</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
40	2023-04-02 03:45:06	<u>0x3214c7bf96a353e367f3</u> <u>6ef1fb5225cabacd264965</u> <u>9a84164197d6f11beaa422</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-02 03:45:06	<u>0x3214c7bf96a353e367f3</u> <u>6ef1fb5225cabacd264965</u> <u>9a84164197d6f11beaa422</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
42	2023-04-02 03:42:42	<u>0x849bae8c02d88889ddc1</u> <u>6e9ecc7699ef04f6bdff29</u> <u>9ef0de61cb1c8f966b687e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-02 03:42:42	<u>0x849bae8c02d88889ddc1</u> <u>6e9ecc7699ef04f6bdff29</u> <u>9ef0de61cb1c8f966b687e</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
44	2023-04-02 02:24:02	<u>0xe4cc20d4c8affb10d095</u> <u>478020059fbff9bf1f8727</u> <u>4ab6b47c4e2059a2eb5ed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-04-02 02:24:02	<u>0xe4cc20d4c8affb10d095</u> <u>478020059fbff9bf1f8727</u> <u>4ab6b47c4e2059a2eb5ed6</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-03-30 03:02:13	<u>0xc0b8951288757f1de36b2f6d3b0124e7318010be4e43e1c32089e6422ff399e</u>	- 0.000350000000000000 00 BNB  0.10 USD	✓
47	2023-03-30 03:02:13	<u>0xc0b8951288757f1de36b2f6d3b0124e7318010be4e43e1c32089e6422ff399e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
48	2023-03-27 08:06:16	<u>0x07515c371ec18be29eabba5f3b8ed7643abedd4632611d4dbf184c5f02281308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-03-27 08:06:16	<u>0x07515c371ec18be29eabba5f3b8ed7643abedd4632611d4dbf184c5f02281308</u>	- 0.000255695000000000 00 BNB  0.08 USD	✓
50	2023-03-27 07:42:09	<u>0xb09c5efd647ae331a6373b27ed861e7c84403aa73e9700a08cbcd77bb0ef9dbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-03-27 07:42:09	<u>0xb09c5efd647ae331a6373b27ed861e7c84403aa73e9700a08cbcd77bb0ef9dbc</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
52	2023-03-27 05:19:23	<u>0x8f1a44d300e9fc3830972a4136c9293d600a026201cd63e5473307143d821fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-03-27 05:19:23	<u>0x8f1a44d300e9fc3830972a4136c9293d600a026201cd63e5473307143d821fd4</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
54	2023-03-20 03:22:39	<u>0xd23df69a3e88eb1c9d36b1740f01bb53262dc4bb9ba913553f05f75db9c16629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-03-20 03:22:39	<u>0xd23df69a3e88eb1c9d36 b1740f01bb53262dc4bb9b a913553f05f75db9c16629</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
56	2023-03-20 03:08:34	<u>0x1ee4c87aabc6e29f15d5 37778d46e77314a0ca808e 9d4b8944fb1b6b13ad8aa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-03-20 03:08:34	<u>0x1ee4c87aabc6e29f15d5 37778d46e77314a0ca808e 9d4b8944fb1b6b13ad8aa3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
58	2023-03-20 03:08:10	<u>0x9264a3ef163c67c56473 ad8e28d9c4acca015aaed2 f18f4d8d11404233377017</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-03-20 03:08:10	<u>0x9264a3ef163c67c56473 ad8e28d9c4acca015aaed2 f18f4d8d11404233377017</u>	- 0.0002707350000000 00 BNB  0.09 USD	✓
60	2023-03-13 02:50:44	<u>0x3acc5a2322d667b94a91 0c0afb6a556bafddb721 0dc3f825cdab8413e35815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-03-13 02:50:44	<u>0x3acc5a2322d667b94a91 0c0afb6a556bafddb721 0dc3f825cdab8413e35815</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
62	2023-03-13 02:50:35	<u>0x378e602a48128733c78e ff1d616a438377bd6036ab f5349133983e27e0109674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-03-13 02:50:35	<u>0x378e602a48128733c78e ff1d616a438377bd6036ab f5349133983e27e0109674</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-13 02:50:29	<u>0xbcca49604ad01f0b8841</u> <u>00370262ba344a27b7f81c</u> <u>a0317dc8c844d27e4e09e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-13 02:50:29	<u>0xbcca49604ad01f0b8841</u> <u>00370262ba344a27b7f81c</u> <u>a0317dc8c844d27e4e09e9</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
66	2023-03-13 02:45:30	<u>0x9e6bc85769b4bddb1596</u> <u>184e65ddc9a5dd4f1aac5d</u> <u>e4922db21d6fefca58040b</u>	+ 0.006000000000000000 00 BNB  1.72 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:13	<u>0x80496d3305dd5e320c29</u> <u>58287ab139ac3a25f7db36</u> <u>e613d937b3ca7566c77a7c</u>	+ 0.100000000000000000 06 tFTC	✓
2	2023-04-10 06:12:51	<u>0x8d15eaf6d1800b3b17d6</u> <u>c13d56bbc2c08907c94587</u> <u>7bc6d358f1a1a983974961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-10 06:12:39	<u>0xeab9073dd9462b472adc</u> <u>9ad82baf2b7dc453282e54</u> <u>fa6800ea609a07e62f6692</u>	- 3,600.000000 USDT	✓
4	2023-04-10 06:12:39	<u>0xeab9073dd9462b472adc</u> <u>9ad82baf2b7dc453282e54</u> <u>fa6800ea609a07e62f6692</u>	- 3,600.000000 USDT	✓
5	2023-04-10 05:59:30	<u>0x0810b81f8e4bbdd96548</u> <u>5dad1f5484526c5dfed658</u> <u>192b16a8f817149d4033e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-10 05:59:06	<u>0x2e7c9ebf3dd669a88f6c946b56b260f1ca7ebcf487cc81d1c946a5de5fa72125</u>	- 3,600.000000 USDT	✓
7	2023-04-10 05:59:06	<u>0x2e7c9ebf3dd669a88f6c946b56b260f1ca7ebcf487cc81d1c946a5de5fa72125</u>	- 3,600.000000 USDT	✓
8	2023-04-10 05:53:39	<u>0xee2ce33ad3cfcf0c0a0fb70e875b958aa30e0c2b6c1ec95dac0561bada3dafa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-10 05:53:27	<u>0xda8911d77a10235e75def6489253e6f5db942abc8177b221f75772b652abf239</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-10 05:53:27	<u>0xe34b8cf0571470eecb80a05c5c05a6caf113dd14973dd1702eea493fb57d33ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-10 05:53:27	<u>0x1e938598c84992f9b9e04449209bcb07eab1ad9130c976b623e98283cf507474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-10 05:53:12	<u>0x0360946e4d3ea7f8ad666ac5906710c8583020f33dc0fac8091ed9c56459bbec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-10 05:53:12	<u>0x86363fb250f3e764c4e224e7822a86cf6098dbe33e617036a8fb07a7aca3aa08</u>	- 3,600.000000 USDT	✓
14	2023-04-10 05:53:12	<u>0x86363fb250f3e764c4e224e7822a86cf6098dbe33e617036a8fb07a7aca3aa08</u>	- 3,600.000000 USDT	✓








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15	2023-04-10 05:53:12	<u>0x960f08075f0ad270e2b3677fa651244c79c5efec7fb80d50b44fc72f9932c728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-10 05:52:57	<u>0xebcd0fa5f385889bddb20eaa0a658622dbcb12de54cba58872349d1bf9f6d3f7</u>	- 3,668.400000000000 090949 USDT  3,667.79 USD	✓
17	2023-04-10 05:50:13	<u>0x1ffa6c0e52d6b19f89b310f9a17c0b526ed39b36a84399bc5fc606b89d55c3f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-10 05:50:13	<u>0x1ffa6c0e52d6b19f89b310f9a17c0b526ed39b36a84399bc5fc606b89d55c3f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-10 05:50:13	<u>0x1ffa6c0e52d6b19f89b310f9a17c0b526ed39b36a84399bc5fc606b89d55c3f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-10 05:50:13	<u>0x1ffa6c0e52d6b19f89b310f9a17c0b526ed39b36a84399bc5fc606b89d55c3f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-10 05:49:58	<u>0x307a422f50fb7c23191df7e077f7c9c136f87aed6488ac6f89ab04ef7136e15b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-10 05:49:58	<u>0x307a422f50fb7c23191df7e077f7c9c136f87aed6488ac6f89ab04ef7136e15b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-10 05:49:58	<u>0xed6ded1ad92124d6fb2bc1e076772c0a0d114e7b62c7b96b6aaf215cc2085641</u>	+ 68.400000000000005 684 USDT  68.38 USD	✓






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24	2023-04-10 05:49:16	<u>0x4777dbdf505a2452c641d0428ba92dd1c405e874e236527567deb75086220123</u>	+ 3,600.000000000000 000000 USDT  3,599.41 USD	✓
25	2023-04-10 05:49:16	<u>0x4777dbdf505a2452c641d0428ba92dd1c405e874e236527567deb75086220123</u>	- 3,600.000000000000 000000 FTH-DC	✓
26	2023-04-10 05:34:07	<u>0x7a2a8bcda10603d3f05e9a39f60a1b1b23fcf4e35597d630d44327baf34964e</u>	+ 3,600.000000000000 000000 FTH-DC	✓
27	2023-04-09 13:24:30	<u>0x10217cff4fd82903712e182a990c9dae26fbcce661f9d57fe6263746550a9707</u>	- 1,945.889141000000 108761 BSC-USD	✓
28	2023-04-09 12:18:44	<u>0xc3efa0d4f850d2d96658bd8d0b0c91a51414e0f8d68f2d4e4d903e3d825070e9</u>	- 1,400.000000000000 000000 BSC-USD	✓
29	2023-04-09 10:48:58	<u>0x79084caff5c16aa33fca71a32ccbc341fbb047375b1f897ad64aa8bc1aff598</u>	- 10,000.000000 USDT	✓
30	2023-04-09 05:15:21	<u>0xabe7a5f3b4dd6e0a3b3110a9b68fc9d806177242a3685959037d5ac0d2ced9f8</u>	- 10,000.000000 USDT	✓
31	2023-04-09 05:06:51	<u>0x7fbac79bd3a6562610c47b6663991a0542f3afb84f124ed83021152f5fec174a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-09 05:06:21	<u>0x8a158dce391b4b1f88ca5279c9929a191937a88d33acb271b423f9d664248432</u>	- 1,945.889141000000 108761 USDT  1,945.66 USD	✓








#	Date & time	Transaction Id	Amount	
33	2023-04-09 05:03:39	<u>0x71ff165ae5be1cf7e1d289e32a7ba8c4a61b82921a7d77b171fd8c30e6196dd4</u>	+ 1,945.889140669192 101996 USDT  1,945.66 USD	✓
34	2023-04-09 04:42:48	<u>0x4d4d4613caaa77252242ce9e448f11b067fe09c0fc1934851a9007c18b563272</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-09 04:42:48	<u>0x4d4d4613caaa77252242ce9e448f11b067fe09c0fc1934851a9007c18b563272</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-09 04:42:36	<u>0xceb0be1979d36c62a944fe90ab99625e21ff69d425a25761d1bc67efd3a055a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-09 04:42:36	<u>0xceb0be1979d36c62a944fe90ab99625e21ff69d425a25761d1bc67efd3a055a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-09 04:42:36	<u>0xceb0be1979d36c62a944fe90ab99625e21ff69d425a25761d1bc67efd3a055a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-09 04:42:36	<u>0xceb0be1979d36c62a944fe90ab99625e21ff69d425a25761d1bc67efd3a055a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-09 04:42:36	<u>0x4d32467e3d1d54f03b500bfd0ee7faa698a35a57653e9ca7a200aefc0601e67d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-09 04:42:36	<u>0x44f0cd92e332a15402016a0fa97a2408c46a04e6d53f2f1facbce7b8373a4ca9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-09 04:42:06	<u>0x84e53be08f128339df4c7fbce22816f4cb967ba0fc</u> <u>c8a24cd95f286c49fc0513</u>	- 1,400.000000000000 000000 USDT  1,399.83 USD	✓
43	2023-04-09 04:38:09	<u>0x3e9a627d92f52d97d4578f6230a3600b8296462c37</u> <u>2732dbf570eccef42cae7d</u>	+ 1,400.000000000000 000000 USDT  1,399.83 USD	✓
44	2023-04-09 04:38:09	<u>0x3e9a627d92f52d97d4578f6230a3600b8296462c37</u> <u>2732dbf570eccef42cae7d</u>	- 1,400.000000000000 000000 FTH-DC	✓
45	2023-04-09 04:36:51	<u>0x50203a8af754b9e2bc9d6dc734504938d8e1fa99bb</u> <u>7f6252735ced8c19231b38</u>	+ 1,400.000000000000 000000 FTH-DC	✓
46	2023-04-09 04:15:13	<u>0x6a1974f5f9878759070ebcae0b2308c46da1707b8d</u> <u>b7368a9ccde203d4b41603</u>	- 10,000.000000 USDT	✓
47	2023-04-09 04:02:49	<u>0x23ba3c36c198a1c4978c</u> <u>fb33533531df16ddee51ca</u> <u>0da44e2658f6844e103e11</u>	- 10,000.000000 USDT	✓
48	2023-04-09 03:56:19	<u>0xdf15dc29108f0935b98b</u> <u>be7027c8dac0345ca1f845</u> <u>77cab944561d02f65a441b</u>	- 10,000.000000 USDT	✓
49	2023-04-09 03:54:13	<u>0x7305ff729dd751dd5e84</u> <u>b63fc71a6779c9199b3a20</u> <u>946ff5e359ac3cc53a167e</u>	- 10,000.000000 USDT	✓
50	2023-04-09 03:53:34	<u>0xa30b3294f23eb5be0552</u> <u>025c042531711750640d80</u> <u>a4111dddc4a71c0f0ead41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-09 03:53:16	<u>0x043b859bd7022545d599</u> <u>4751336142c02f010bf47b</u> <u>0bf8c8e3d2cb5a9b3576e6</u>	- 10,000.000000000000 0000000 USDT  9,997.55 USD	✓
52	2023-04-09 03:52:16	<u>0x08c205bfe08be2fc511a</u> <u>84f4f1b602ac14d25402bb</u> <u>f34d2e0dceccfd44de1ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-09 03:50:55	<u>0x268be81b97500cea3e3a</u> <u>5f65afbb6482e0deb22542</u> <u>00c42daf1cc34a84014e78</u>	+ 10,000.000000000000 0000000 USDT  9,997.55 USD	✓
54	2023-04-09 03:50:55	<u>0x268be81b97500cea3e3a</u> <u>5f65afbb6482e0deb22542</u> <u>00c42daf1cc34a84014e78</u>	- 10,000.000000000000 0000000 FTH-DC	✓
55	2023-04-09 03:48:01	<u>0xa4c6c95f0e9d2cda9c82</u> <u>b93406cd84a466a4fabc66</u> <u>872e54cfed44cc03c01e34</u>	+ 5,000.000000000000 0000000 FTH-DC	✓
56	2023-04-09 03:46:10	<u>0x6b9d0c098d346b7f4c3e</u> <u>9b092569c5b90f6ab7fc83</u> <u>47406716916c50f06471a8</u>	+ 5,000.000000000000 0000000 FTH-DC	✓
57	2023-04-09 02:33:58	<u>0x2e662a9a03c9f3fa1603</u> <u>c77401d8af9dd96195d2cd</u> <u>14fc2eb6e124522c0cb3e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-09 02:33:10	<u>0x04052c06cba01e98df49</u> <u>9ae21169879b2651982169</u> <u>39ab293b579d99195faccf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-09 02:32:55	<u>0x2d162cbdb8c9849f0137</u> <u>0294a04c4414ba2b5024af</u> <u>cb4bdb5d2347520edaed82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
60	2023-04-09 02:32:55	<u>0x2d162cbdb8c9849f0137</u> <u>0294a04c4414ba2b5024af</u> <u>cb4bdb5d2347520edaed82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-09 02:32:55	<u>0x2d162cbdb8c9849f0137</u> <u>0294a04c4414ba2b5024af</u> <u>cb4bdb5d2347520edaed82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-09 02:32:43	<u>0x7f90d2cd883bbc9ee0b5</u> <u>f5543a2b00bb6a8311bf21</u> <u>6cf9e48f2909199750fb04</u>	- 14,000.000000000000 0000000 USDT  13,993.97 USD	✓
63	2023-04-09 02:29:52	<u>0x000abe29589b377b33a5</u> <u>4e77f0a7850fe4d3c86c97</u> <u>1d989ded2fe33f8d30d816</u>	+ 14,000.000000000000 0000000 USDT  13,997.49 USD	✓
64	2023-04-09 02:29:52	<u>0x000abe29589b377b33a5</u> <u>4e77f0a7850fe4d3c86c97</u> <u>1d989ded2fe33f8d30d816</u>	- 14,000.000000000000 0000000 FTH-DC	✓
65	2023-04-09 02:26:49	<u>0x078c9f1a470741c09d11</u> <u>18c720083678d86d00175c</u> <u>a2c4327ac2f270b16742f5</u>	+ 14,000.000000000000 0000000 FTH-DC	✓
66	2023-04-04 05:28:14	<u>0xa994832bcebe8a3b7685</u> <u>32f92ecaf6546c7bad1e30</u> <u>376cd0c79dc7f6857014ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-03 21:19:51	<u>0xf25da4e20ab5d46bc5f3</u> <u>7e02ddbc685bf8ee11aea1</u> <u>f6b12854277cae9f683183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-03 05:32:34	<u>0x6b6514d1a0ed668eaf87</u> <u>dd0e04e51c466ed3ad48a1</u> <u>54dc6b4ce87a3cd07cf410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-03 05:32:22	<u>0xe9436e1b8e5808a34158</u> <u>54d67fe97f9738faef86ec</u> <u>05b99a0201f24a79e502a6</u>	- 3,600.000000000000 000000 USDT	✓
70	2023-04-03 05:32:22	<u>0xe9436e1b8e5808a34158</u> <u>54d67fe97f9738faef86ec</u> <u>05b99a0201f24a79e502a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-03 05:31:31	<u>0x2162f385e0383ef87cf6</u> <u>7c53c6c59c85b91441e4ad</u> <u>99d545366c74bb09836fd2</u>	- 17,156.62178900000 0717351 USDT	✓
72	2023-04-03 05:31:31	<u>0x2162f385e0383ef87cf6</u> <u>7c53c6c59c85b91441e4ad</u> <u>99d545366c74bb09836fd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-03 05:31:22	<u>0xa45d61216757a067a4f0</u> <u>42721d3f7631ad6c6f874e</u> <u>f8fd4ee83272ac662a671b</u>	- 3,600.000000000000 000000 USDT  3,598.39 USD	✓
74	2023-04-03 05:31:19	<u>0x2988ba20093800b312e0</u> <u>aaa80254a47c2de1f5b414</u> <u>0f6a12c8db8e774a301803</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 1,400.000000000000 000000 USDT	✓
76	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 5,000.00000000000000 000000 USDT	✓
80	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 14,000.00000000000000 0000000 USDT	✓
82	2023-04-03 05:30:16	<u>0x41c7f3c85b046df7cac4</u> <u>51dec9654f81a4f4030c74</u> <u>b0299f69d0cb6bef014029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-03 05:30:04	<u>0x88e70f7218e2ce9926b2</u> <u>0e71b983238ffda1b9e174</u> <u>934edd7c442e629c4c097b</u>	+ 3,500.00000000000000 000000 USDT  3,498.43 USD	✓
84	2023-04-03 05:27:55	<u>0x4075ad934f24c1762f83</u> <u>58a9a81eb3151dd2f060f2</u> <u>4626de2a376cbe2d669086</u>	+ 100.0000000000000000 0000 USDT  99.93 USD	✓
85	2023-04-02 12:56:21	<u>0x9ba4222f44443196d071</u> <u>3c06f5c2f23083fa008216</u> <u>c6722bf346193ca43b87ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-02 11:58:37	<u>0x5dca7b1978a0c38c1039</u> <u>de1847ad4a6cfa885fd7f3</u> <u>2a38d7709d52f4257100ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
87	2023-04-02 07:44:18	<u>0x0ca2d25315f67c5ef5e8e27cb29628ccf45df7da32276490b5a66ecface5be09</u>	- 0.000000000000000000 00 BSC-USD	✓
88	2023-04-02 07:44:18	<u>0x0ca2d25315f67c5ef5e8e27cb29628ccf45df7da32276490b5a66ecface5be09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-02 04:50:04	<u>0x0890d16ae29c87d28250766cce88d42168e6f8434c1332a37ec553eda93a6ed5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-02 04:38:31	<u>0x9c181ba4c5d9817080549471e335c6d15f07f0059afddb343cdd1012507c26bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-02 04:35:22	<u>0x08d0a101da7639eb3241578de2d29513801787e9f0d1cf5b63361a58a58ee1ca</u>	- 1,400.00000000000000 000000 USDT	✓
92	2023-04-02 04:35:22	<u>0x08d0a101da7639eb3241578de2d29513801787e9f0d1cf5b63361a58a58ee1ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-02 04:34:49	<u>0x7ec6a547f6721ce1ee94a986af99ba92825b0284bd5b43bd8479146e59050e81</u>	- 1,400.00000000000000 000000 USDT  1,399.17 USD	✓
94	2023-04-02 04:32:43	<u>0xad6bccac9714cf5c5aeb107eb8c2ce52ec6b17681567a444d6c7fea9f8f55135</u>	- 16,000.000000000000 0000000 USDT	✓
95	2023-04-02 04:32:43	<u>0xad6bccac9714cf5c5aeb107eb8c2ce52ec6b17681567a444d6c7fea9f8f55135</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
96	2023-04-02 04:32:43	<u>0xad6bccac9714cf5c5aeb</u> <u>107eb8c2ce52ec6b176815</u> <u>67a444d6c7fea9f8f55135</u>	- 14,000.000000000000 0000000 USDT	✓
97	2023-04-02 04:32:43	<u>0xad6bccac9714cf5c5aeb</u> <u>107eb8c2ce52ec6b176815</u> <u>67a444d6c7fea9f8f55135</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-02 04:32:43	<u>0xf4686793373d3b65556c</u> <u>469540907076a885103c4e</u> <u>f7d49d4331590e188c5148</u>	- 5,000.000000000000 000000 USDT	✓
99	2023-04-02 04:32:43	<u>0xf4686793373d3b65556c</u> <u>469540907076a885103c4e</u> <u>f7d49d4331590e188c5148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-04-02 04:32:43	<u>0xf4686793373d3b65556c</u> <u>469540907076a885103c4e</u> <u>f7d49d4331590e188c5148</u>	- 17,156.62178900000 0717351 USDT	✓
101	2023-04-02 04:32:43	<u>0xf4686793373d3b65556c</u> <u>469540907076a885103c4e</u> <u>f7d49d4331590e188c5148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-04-02 04:32:43	<u>0xf4686793373d3b65556c</u> <u>469540907076a885103c4e</u> <u>f7d49d4331590e188c5148</u>	- 5,000.000000000000 000000 USDT	✓
103	2023-04-02 04:32:43	<u>0xf4686793373d3b65556c</u> <u>469540907076a885103c4e</u> <u>f7d49d4331590e188c5148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-04-02 04:32:22	<u>0x5f2721d87c0c4c4fab2e</u> <u>60bf8f01e68d49d184ecf1</u> <u>4f99b2deed182b460e8530</u>	+ 1,400.000000000000 000000 USDT  1,399.17 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-04-02 03:47:48	<u>0x8ede81c38a3d27ff8da93379bf18324ce6af60ad96bd6271c680df13de04cf42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-04-02 03:45:42	<u>0xa7b2ed4e1dc93d0cf877b336e34f632d90c2e0d0bea9398fc1d526a948fbfc96</u>	- 5,000.000000000000 000000 USDT	✓
107	2023-04-02 03:45:42	<u>0xa7b2ed4e1dc93d0cf877b336e34f632d90c2e0d0bea9398fc1d526a948fbfc96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-02 03:45:06	<u>0x3214c7bf96a353e367f36ef1fb5225cabacd2649659a84164197d6f11beaa422</u>	- 5,000.000000000000 000000 USDT  4,996.11 USD	✓
109	2023-04-02 03:44:54	<u>0x001967ec3a9201a8e983888f2787e4c5a5d696054739200ad8df526b1c3dcd61</u>	- 17,156.62178900000 0717351 USDT	✓
110	2023-04-02 03:44:54	<u>0x001967ec3a9201a8e983888f2787e4c5a5d696054739200ad8df526b1c3dcd61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-02 03:44:54	<u>0x001967ec3a9201a8e983888f2787e4c5a5d696054739200ad8df526b1c3dcd61</u>	- 16,000.000000000000 0000000 USDT	✓
112	2023-04-02 03:44:54	<u>0x001967ec3a9201a8e983888f2787e4c5a5d696054739200ad8df526b1c3dcd61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-02 03:44:54	<u>0x018c1a1d58ce2122c72f8e829d8afc6d512a33aeaa881d416eb085cc381e8ff</u>	- 5,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
114	2023-04-02 03:44:54	<u>0x018c1a1d58ce2122c72f8e829d8afc6d512a33aeaa881d416eb085cc381e8ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-02 03:44:54	<u>0x018c1a1d58ce2122c72f8e829d8afc6d512a33aeaa881d416eb085cc381e8ff</u>	- 14,000.0000000000 0000000 USDT	✓
116	2023-04-02 03:44:54	<u>0x018c1a1d58ce2122c72f8e829d8afc6d512a33aeaa881d416eb085cc381e8ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-02 03:44:30	<u>0x13588b573eaa3d8d2dbc c4abf0febca3bcd8ca19a2 981ce195997be3ae5eed5</u>	+ 5,000.0000000000 000000 USDT  4,996.11 USD	✓
118	2023-04-02 03:43:36	<u>0xfa6d7095b4788da610a760e202f114b3cf85f85148a266a516e18b7bbd750790</u>	- 5,000.0000000000 000000 USDT	✓
119	2023-04-02 03:43:36	<u>0xfa6d7095b4788da610a760e202f114b3cf85f85148a266a516e18b7bbd750790</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-02 03:43:36	<u>0x611b6543f1b396388d023d8ebca528d9114ccf0e2bfb589ce200b12aea3ca53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-02 03:42:42	<u>0x849bae8c02d88889ddc16e9ecc7699ef04f6bdff299ef0de61cb1c8f966b687e</u>	- 5,000.0000000000 000000 USDT  4,996.11 USD	✓
122	2023-04-02 03:17:49	<u>0xf002e333931257ce66bc c1ea115443f027128e0d17 cc8f281278d8afe7b2c1a5</u>	- 17,156.6217890000 0717351 USDT	✓

#	Date & time	Transaction Id	Amount	
123	2023-04-02 03:17:49	<u>0xf002e333931257ce66bc</u> <u>c1ea115443f027128e0d17</u> <u>cc8f281278d8afe7b2c1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-02 03:17:49	<u>0xf002e333931257ce66bc</u> <u>c1ea115443f027128e0d17</u> <u>cc8f281278d8afe7b2c1a5</u>	- 14,000.000000000000 0000000 USDT	✓
125	2023-04-02 03:17:49	<u>0xf002e333931257ce66bc</u> <u>c1ea115443f027128e0d17</u> <u>cc8f281278d8afe7b2c1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-02 03:17:49	<u>0xf002e333931257ce66bc</u> <u>c1ea115443f027128e0d17</u> <u>cc8f281278d8afe7b2c1a5</u>	- 16,000.000000000000 0000000 USDT	✓
127	2023-04-02 03:17:49	<u>0xf002e333931257ce66bc</u> <u>c1ea115443f027128e0d17</u> <u>cc8f281278d8afe7b2c1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-02 03:17:19	<u>0xfd668d2f8e463220d3a9</u> <u>80f732811314401111588b</u> <u>310004d8d97abbd333b205</u>	+ 5,000.000000000000 000000 USDT  4,997.26 USD	✓
129	2023-04-02 02:37:53	<u>0x52c3d172552b0dd2a251</u> <u>c5857a4967fdbea0ef9556</u> <u>5afc0b3072f6c9cf699af9</u>	- 0.000000000000000000 00 BSC-USD	✓
130	2023-04-02 02:37:53	<u>0x52c3d172552b0dd2a251</u> <u>c5857a4967fdbea0ef9556</u> <u>5afc0b3072f6c9cf699af9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-04-02 02:33:41	<u>0x99cc1b0bd83e475b8f74</u> <u>692b235bb69c384d77bb17</u> <u>492baf9f66e287e8d453c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-04-02 02:32:38	<u>0x81e7417bea9cf9bb69cd</u> <u>5a131b2927ea0931c2239a</u> <u>711dd63602f5362881a335</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-02 02:24:50	<u>0xe622f1396e54609fef1d</u> <u>82dc50df5ccbc6c30b350c</u> <u>60c1899529a8d6eade6ff9</u>	- 14,000.0000000000 0000000 USDT	✓
134	2023-04-02 02:24:50	<u>0xe622f1396e54609fef1d</u> <u>82dc50df5ccbc6c30b350c</u> <u>60c1899529a8d6eade6ff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-02 02:24:35	<u>0x5ba443c01b16e55a2df8</u> <u>732ebf9c947b92b6804922</u> <u>3bee08302d1f505c725d6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-02 02:24:02	<u>0xe4cc20d4c8affb10d095</u> <u>478020059fbff9bf1f8727</u> <u>4ab6b47c4e2059a2eb5ed6</u>	- 14,000.0000000000 0000000 USDT  13,995.63 USD	✓
137	2023-04-02 02:22:29	<u>0xe374da50a27e771a3da4</u> <u>9ba5cf7e3765394874c09e</u> <u>66f1484a36bc934eff29b3</u>	- 16,000.0000000000 0000000 USDT	✓
138	2023-04-02 02:22:29	<u>0xe374da50a27e771a3da4</u> <u>9ba5cf7e3765394874c09e</u> <u>66f1484a36bc934eff29b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-02 02:22:29	<u>0xe374da50a27e771a3da4</u> <u>9ba5cf7e3765394874c09e</u> <u>66f1484a36bc934eff29b3</u>	- 17,156.62178900000 0717351 USDT	✓
140	2023-04-02 02:22:29	<u>0xe374da50a27e771a3da4</u> <u>9ba5cf7e3765394874c09e</u> <u>66f1484a36bc934eff29b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-02 02:22:14	<u>0x29ff6d6451b399afa201</u> <u>cfc85c6c93d8b74f8fe4a5</u> <u>af2dba2d93459b5a4992cc</u>	+ 14,000.0000000000 0000000 USDT  13,995.63 USD	✓
142	2023-03-31 13:39:57	<u>0x44935fc7108d5397b2d2</u> <u>1489704803dc1814b5075d</u> <u>ad9b398dc1efaa3bbe3147</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-03-31 05:19:55	<u>0x245eb2954917974d8635</u> <u>1feb801f8ae4c140b6eb28</u> <u>e4d33c7566410583c4172a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-27 08:07:01	<u>0x6b1c398d0dfbcd3fca7b</u> <u>7bf625cd6dee3384507aa2</u> <u>a48081b8fbc5ecd53e3c16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-27 08:06:49	<u>0xdbd378e098a789091081</u> <u>b5a3fb6823f2c7c3c02a2f</u> <u>6874fe2298388cd4f76a1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-27 08:06:25	<u>0xf608a6872c07f0980eba</u> <u>d999176066afc37ba920c6</u> <u>b25cc0df9c8225b521291b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-03-27 08:06:16	<u>0x07515c371ec18be29eab</u> <u>ba5f3b8ed7643abed4632</u> <u>611d4dbf184c5f02281308</u>	- 17,156.62178900000 0717351 USDT  17,146.02 USD	✓
148	2023-03-27 07:43:08	<u>0xd4a99490c3af7b8dd481</u> <u>376fe3773e6e51801151d6</u> <u>40869eeca87e68f6e72ad5</u>	+ 1,113.095117404706 343223 USDT  1,112.40 USD	✓
149	2023-03-27 05:19:38	<u>0x151053766fa7023d0c64</u> <u>d231365846050e9d6d082e</u> <u>e269daef8a1c4da8193ace</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-27 05:19:23	<u>0x8f1a44d300e9fc383097</u> <u>2a4136c9293d600a026201</u> <u>cd63e5473307143d821fd4</u>	+ 16,000.000000000000 0000000 USDT  15,983.16 USD	✓
151	2023-03-27 05:19:23	<u>0x8f1a44d300e9fc383097</u> <u>2a4136c9293d600a026201</u> <u>cd63e5473307143d821fd4</u>	- 16,000.000000000000 0000000 FTH-DC	✓
152	2023-03-27 03:29:27	<u>0xf80c77df17b175aec205</u> <u>078887d9d3b6a5498486de</u> <u>4910ecce76f6a610af7c9f</u>	+ 16,000.000000000000 0000000 FTH-DC	✓
153	2023-03-20 03:24:06	<u>0xa356aebc9f81541fdc74</u> <u>e840a435ddf8fe8e0d920f</u> <u>1bade9f6247cd8a738ee01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-03-20 03:24:00	<u>0xe5a7c6b7a64062350def</u> <u>7631e97b72602f3015c979</u> <u>7854159060c2d202d0fe0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-03-20 03:23:15	<u>0x28727762872a97b4058a</u> <u>84945af075a11af545fd11</u> <u>dd81e32d8bccf6532b100b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-20 03:23:03	<u>0x42456e5b4371d3f56bf3</u> <u>8bfadddd61aa10a1f20d9b</u> <u>d6e5d595fe514f9131a222</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-03-20 03:22:39	<u>0xd23df69a3e88eb1c9d36</u> <u>b1740f01bb53262dc4bb9b</u> <u>a913553f05f75db9c16629</u>	- 16,000.000000000000 0000000 USDT  15,990.85 USD	✓
158	2023-03-20 03:09:34	<u>0x68682b1e0769ab56014a</u> <u>2cd4ad25ec0cdc1fcf1634</u> <u>b5d1d8720cec2283cc35c5</u>	+ 1,043.526672566912 338880 USDT  1,042.93 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-03-20 03:08:10	<u>0x9264a3ef163c67c56473ad8e28d9c4acca015aaed2f18f4d8d11404233377017</u>	+ 15,000.000000000000 0000000 USDT  14,991.42 USD	✓
160	2023-03-20 03:08:10	<u>0x9264a3ef163c67c56473ad8e28d9c4acca015aaed2f18f4d8d11404233377017</u>	- 15,000.000000000000 0000000 FTH-DC	✓
161	2023-03-20 02:39:36	<u>0xbf41271a70584e711ad47d1656b116c6bdc0a828e4bb9d83ee6cfee689883852</u>	+ 1,000.000000000000 000000 FTH-DC	✓
162	2023-03-20 02:23:44	<u>0xaca3e2bcde8d14399fd74153a9c1ce1d295e44288f718e7a394aa3637423f817</u>	+ 7,000.000000000000 000000 FTH-DC	✓
163	2023-03-20 02:18:26	<u>0xd9ed6164aee62cd544f2747f236dfc766373136b55b6f69541965be811e63d89</u>	+ 7,000.000000000000 000000 FTH-DC	✓

* USD values displayed at the time of transaction

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