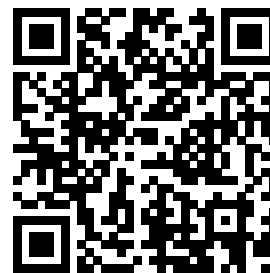


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa07174362d9fe356aa995b33508f8b52855fcbe0</u>
TOTAL RECEIVED	0.014000000000000000 BNB
	8.34 USD
TOTAL SEND	0.013999170000000000 BNB
	8.34 USD

Token	Balance
BNB	0.000000830000000000 BNB
	0.00 USD
Tether USD	0.000000431107111058 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 01:18:17	<u>0x22b544c06bab2a521c71</u> <u>2d0f4a2e0fec7eef664f28</u> <u>4c3ac0346fbc64227f449b</u>	- 0.0076810000000000 00 BNB	
			2.30 USD	
2	2023-01-27 01:18:17	<u>0x22b544c06bab2a521c71</u> <u>2d0f4a2e0fec7eef664f28</u> <u>4c3ac0346fbc64227f449b</u>	- 0.0001050000000000 00 BNB	
			0.03 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-26 10:40:25	<u>0x7a401de57cfc900c6b6d</u> <u>b19b91d3da71eb26e6fbe2</u> <u>8b845a04a0191abc46e85e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-26 10:40:25	<u>0x7a401de57cfc900c6b6d</u> <u>b19b91d3da71eb26e6fbe2</u> <u>8b845a04a0191abc46e85e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-01-25 13:40:39	<u>0x082d96ac3d4ba1397d18</u> <u>ae3555b90a1c4cf40d27ce</u> <u>0b5a9964aefd6d8db90278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-25 13:40:39	<u>0x082d96ac3d4ba1397d18</u> <u>ae3555b90a1c4cf40d27ce</u> <u>0b5a9964aefd6d8db90278</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓
7	2023-01-25 13:40:22	<u>0x6ef760f14c6b13859670</u> <u>57ebbd0bb3efae535d86d5</u> <u>1b265a54a6898dc1a1d00b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-25 13:40:22	<u>0x6ef760f14c6b13859670</u> <u>57ebbd0bb3efae535d86d5</u> <u>1b265a54a6898dc1a1d00b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
9	2023-01-25 03:27:37	<u>0x38a6e02a50776d52ce81</u> <u>8b763f1ac75d2bee54861d</u> <u>849660c911fccda6750fd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-25 03:27:37	<u>0x38a6e02a50776d52ce81</u> <u>8b763f1ac75d2bee54861d</u> <u>849660c911fccda6750fd6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2023-01-24 13:30:07	<u>0x326c7e6443bf119694cf</u> <u>eb60c67fb5b7ea4b3d8120</u> <u>6c461b6b939341decb247e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-01-24 13:30:07	<u>0x326c7e6443bf119694cf</u> <u>eb60c67fb5b7ea4b3d8120</u> <u>6c461b6b939341decb247e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
13	2023-01-23 06:32:04	<u>0x064844891f9df9dd60be</u> <u>c281c9d70367e2efe6d739</u> <u>666dfb8041ce6c168e18e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-23 06:32:04	<u>0x064844891f9df9dd60be</u> <u>c281c9d70367e2efe6d739</u> <u>666dfb8041ce6c168e18e7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-01-22 13:52:30	<u>0xa55be574ab5b19b672c7</u> <u>a4ff86c05dd5339db22d79</u> <u>8afa40d5e61b6f239ab1b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-22 13:52:30	<u>0xa55be574ab5b19b672c7</u> <u>a4ff86c05dd5339db22d79</u> <u>8afa40d5e61b6f239ab1b4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
17	2023-01-22 03:09:16	<u>0xba80384610d04e83a80c</u> <u>c1e4124a91e4d711d7df32</u> <u>aa835c1ae5e5efede12b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-22 03:09:16	<u>0xba80384610d04e83a80c</u> <u>c1e4124a91e4d711d7df32</u> <u>aa835c1ae5e5efede12b65</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
19	2023-01-21 12:21:04	<u>0xd9f2d4f70a4fc351782d</u> <u>f7b15d2fab54154f8d812</u> <u>55daf86d25778460fca510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-01-21 12:21:04	<u>0xd9f2d4f70a4fc351782d</u> <u>f7b15d2fab54154f8d812</u> <u>55daf86d25778460fca510</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-21 12:20:37	<u>0xaa27efdf0f59c0b3aeec</u> <u>327261fcbc861807a0ae21</u> <u>068d18556c5d7e57ecef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-21 12:20:37	<u>0xaa27efdf0f59c0b3aeec</u> <u>327261fcbc861807a0ae21</u> <u>068d18556c5d7e57ecef5</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
23	2023-01-20 12:26:45	<u>0x53b35629f946d48d7feb</u> <u>5f85ea5b2c75ce01e5d168</u> <u>9f0b1ec19f746b64f163ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-20 12:26:45	<u>0x53b35629f946d48d7feb</u> <u>5f85ea5b2c75ce01e5d168</u> <u>9f0b1ec19f746b64f163ac</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
25	2023-01-20 12:07:16	<u>0xeb30ed839c53e18d0099</u> <u>209f5cb2662b01caf6ab8d</u> <u>42e183c8f7e0a72849179d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-20 12:07:16	<u>0xeb30ed839c53e18d0099</u> <u>209f5cb2662b01caf6ab8d</u> <u>42e183c8f7e0a72849179d</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
27	2023-01-19 12:45:23	<u>0x52eeb1fa915746254005</u> <u>0a2a0af1c6909d7e035358</u> <u>551957bcada6667dcfee03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-01-19 12:45:23	<u>0x52eeb1fa915746254005</u> <u>0a2a0af1c6909d7e035358</u> <u>551957bcada6667dcfee03</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
29	2023-01-19 12:28:38	<u>0xb0a75172f7d955912931</u> <u>3a84b87a58b9eba7153561</u> <u>7de54f808cfc4447f1a8a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-01-19 12:28:38	<u>0xb0a75172f7d955912931</u> <u>3a84b87a58b9eba7153561</u> <u>7de54f808cfc4447f1a8a6</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
31	2023-01-19 12:28:02	<u>0x30aa15acc43c773b0ad1</u> <u>a21ed5dd7d541dd58dd6df</u> <u>aaab2dbae1b95550c9ab98</u>	+ 0.0100000000000000 00 BNB  2.88 USD	✓
32	2023-01-19 12:26:20	<u>0x14d1874a8db4b4fa8b3c</u> <u>7f44f2d4f293bd370953d6</u> <u>91024a3fdbbcd7bbff949b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-19 12:26:20	<u>0x14d1874a8db4b4fa8b3c</u> <u>7f44f2d4f293bd370953d6</u> <u>91024a3fdbbcd7bbff949b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
34	2023-01-18 13:06:49	<u>0x4a843780a97fe3995359</u> <u>28347cd08a87a30511c34a</u> <u>b4c4a0048d69bbf20567e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-18 13:06:49	<u>0x4a843780a97fe3995359</u> <u>28347cd08a87a30511c34a</u> <u>b4c4a0048d69bbf20567e9</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
36	2023-01-18 13:03:13	<u>0xaf947b30818deba3bc29</u> <u>78ad8a226b0887966fd8da</u> <u>9c56b55b470887bd3f4692</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-01-18 13:03:13	<u>0xaf947b30818deba3bc29</u> <u>78ad8a226b0887966fd8da</u> <u>9c56b55b470887bd3f4692</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
38	2023-01-18 13:03:01	<u>0xc94fc84d2eaf2894f239</u> <u>00fa472d9ce288d46d8789</u> <u>16f9ed044d20d93c0e3a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-01-18 13:03:01	<u>0xc94fc84d2eaf2894f239</u> <u>00fa472d9ce288d46d8789</u> <u>16f9ed044d20d93c0e3a2c</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓
40	2023-01-18 12:55:10	<u>0x6569844dcd57696b90fa</u> <u>8106ceb493bdd6a7bbc8f1</u> <u>ca3b96d0c495d1f6d6e342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-18 12:55:10	<u>0x6569844dcd57696b90fa</u> <u>8106ceb493bdd6a7bbc8f1</u> <u>ca3b96d0c495d1f6d6e342</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
42	2023-01-18 12:12:37	<u>0x7472181d8be883d6850a</u> <u>af545db637cd4ab6900982</u> <u>2ab9001f3ec042e4838907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-18 12:12:37	<u>0x7472181d8be883d6850a</u> <u>af545db637cd4ab6900982</u> <u>2ab9001f3ec042e4838907</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
44	2023-01-18 12:12:19	<u>0x4a49da32cf1b6ac973ad</u> <u>5c2da8e331bf2e8190b5dd</u> <u>4fade8e1d7c78a92176c28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-01-18 12:12:19	<u>0x4a49da32cf1b6ac973ad</u> <u>5c2da8e331bf2e8190b5dd</u> <u>4fade8e1d7c78a92176c28</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
46	2023-01-18 11:37:37	<u>0x9df6e2973f77bfb7f95d</u> <u>9d916a9afdddaa9e334bc7</u> <u>618403e467f7f3531e42b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-01-18 11:37:37	<u>0x9df6e2973f77bfb7f95d</u> <u>9d916a9afdddaa9e334bc7</u> <u>618403e467f7f3531e42b6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-18 11:23:04	<u>0xd3fc66b359c623eac156</u> <u>9f299e92311c08c2fb39f0</u> <u>74d7b5a73ff01d6e709a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-18 11:23:04	<u>0xd3fc66b359c623eac156</u> <u>9f299e92311c08c2fb39f0</u> <u>74d7b5a73ff01d6e709a76</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
50	2023-01-18 11:22:49	<u>0x4bd581edcd4dc8f4ba83</u> <u>cecf87d9c54e930d4e945</u> <u>e9c46b23646e91771e33b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-18 11:22:49	<u>0x4bd581edcd4dc8f4ba83</u> <u>cecf87d9c54e930d4e945</u> <u>e9c46b23646e91771e33b8</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
52	2023-01-18 11:22:43	<u>0x117d4364abcfec784cbd</u> <u>8c0992edbbce190de65ca1</u> <u>3a89d96eb4845fb2aa7b74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-01-18 11:22:43	<u>0x117d4364abcfec784cbd</u> <u>8c0992edbbce190de65ca1</u> <u>3a89d96eb4845fb2aa7b74</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
54	2023-01-18 11:22:37	<u>0xe68964cffee1b4038b23</u> <u>a385cffeca73a859638cf9</u> <u>f4ce4ee32d1ddc4852d268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-01-18 11:22:37	<u>0xe68964cffee1b4038b23</u> <u>a385cffeca73a859638cf9</u> <u>f4ce4ee32d1ddc4852d268</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
56	2023-01-18 11:22:31	<u>0xf5dc0daa0cc439ce7f71</u> <u>88a2230cf5f0caf57f5ab5</u> <u>ec7e3024365ed508528e37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-18 11:22:31	<u>0xf5dc0daa0cc439ce7f7188a2230cf5f0caf57f5ab5ec7e3024365ed508528e37</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
58	2023-01-18 11:22:16	<u>0x0fc94fccd9c268f55b588b2a18e6a1095f0322e606ee55aac9782a4a76eb2da1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-01-18 11:22:16	<u>0x0fc94fccd9c268f55b588b2a18e6a1095f0322e606ee55aac9782a4a76eb2da1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
60	2023-01-17 13:13:20	<u>0x7a8e724c852a377974af7a68a114d279cf0b224dff9cb8e4e4d698580d9877b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-01-17 13:13:20	<u>0x7a8e724c852a377974af7a68a114d279cf0b224dff9cb8e4e4d698580d9877b5</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
62	2023-01-17 13:11:38	<u>0x17527fa495edeef643ed436341834031690c93bbc50e90a12eca368282a2a7ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-01-17 13:11:38	<u>0x17527fa495edeef643ed436341834031690c93bbc50e90a12eca368282a2a7ff</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
64	2023-01-01 08:45:01	<u>0xc1839d514785d3862789aae266097ea2f93873b45cf39164101c7ad4bf67c8ee</u>	+ 0.0020000000000000 00 BNB  0.48 USD	✓
65	2022-12-29 10:30:28	<u>0xdf8581f9cc7e4b52f4c955f281b5d80a3f70cff454fb79d2f42696cccc0f19dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2022-12-29 10:30:28	<u>0xdf8581f9cc7e4b52f4c955f281b5d80a3f70cff454fb79d2f42696cccc0f19dc</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
67	2022-12-29 09:44:46	<u>0x86d4d5f7f70543b4f675302b6ca6440cb38e068c3d52c71f4a0a6dde3625818a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-12-29 09:44:46	<u>0x86d4d5f7f70543b4f675302b6ca6440cb38e068c3d52c71f4a0a6dde3625818a</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
69	2022-12-16 10:53:48	<u>0x5a54613c8abb24dce5f6e2cb1f14254da85fb9b575f63cc6df7be7e6449890bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-12-16 10:53:48	<u>0x5a54613c8abb24dce5f6e2cb1f14254da85fb9b575f63cc6df7be7e6449890bd</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
71	2022-12-15 07:32:56	<u>0xe8881377c6e8e104be0b3a5ccbda44d6f1c91ceb92a8b0a7abf55ea9a575f9b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2022-12-15 07:32:56	<u>0xe8881377c6e8e104be0b3a5ccbda44d6f1c91ceb92a8b0a7abf55ea9a575f9b2</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
73	2022-12-15 07:09:26	<u>0x5960134441b5f8835871461ab50633dd031db80541af4d9707622f665281c4f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2022-12-15 07:09:26	<u>0x5960134441b5f8835871461ab50633dd031db80541af4d9707622f665281c4f5</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-15 07:01:56	<u>0xd578f4e2bee2a998b86c42ae768188186a6cf252c4e7ba050a86334c01f418ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2022-12-15 07:01:56	<u>0xd578f4e2bee2a998b86c42ae768188186a6cf252c4e7ba050a86334c01f418ee</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
77	2022-12-14 17:20:42	<u>0x8129e2d92366124c813de5cb59720b64da5fb96e4b5bd945c3522e22a8b55917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2022-12-14 17:20:42	<u>0x8129e2d92366124c813de5cb59720b64da5fb96e4b5bd945c3522e22a8b55917</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
79	2022-12-08 11:44:11	<u>0x341c6a844d91715080f2f1df3e9d2a770e62f26bcc3d8cac85d0ccbaded0f87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2022-12-08 11:44:11	<u>0x341c6a844d91715080f2f1df3e9d2a770e62f26bcc3d8cac85d0ccbaded0f87f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
81	2022-12-08 11:43:11	<u>0x84a5b9b20b059f9f0843ef4199688e9ba953f8d1035422e99d76a41203d87fe5</u>	+ 0.002000000000000000 00 BNB  0.57 USD	✓









#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-27 09:24:39	<u>0x715b940d9eac998c3ea69ae2e0bd177c2b972f20ad36141e59a6a176d4b96dbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-27 09:18:18	<u>0xc2eb5505fc12c1f295ed</u> <u>0c317e4d533ca8c9a1a450</u> <u>ef5135513a7ec42d272847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-27 05:37:22	<u>0x6566136d7b14c23198e3</u> <u>ba31d8776c16131a30c884</u> <u>dc1a54c52ffba3e36f5f0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-27 02:09:56	<u>0xac45f8867af95e765f4b</u> <u>3d0f61d542f5c6032c4361</u> <u>22ad084df202e088623c3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 01:57:01	<u>0x366208be40309373c8e5</u> <u>7aa5e9823b85872381e181</u> <u>06bfd379532a4dee0b19b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 22:25:17	<u>0x5304623b31e07c1978aa</u> <u>29510c273158691c953c31</u> <u>36d2b761027a020e0831c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-26 22:12:02	<u>0xb50945fdfd0205ed7af3</u> <u>692b486d78747471f9b227</u> <u>f941d75d6c5f4bfdc2be89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 18:20:17	<u>0x338e0beabe382b4cc8ff</u> <u>e6ac266d0eb5626f0bc762</u> <u>2c61670f5d2bb693698cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 18:14:18	<u>0xcab0745da9ad1df1ed40</u> <u>d7f6e7da10bd0ef58817c6</u> <u>6a03b2dd03b0f93154f8d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-26 15:20:03	<u>0x20f964472abfbd58ee55e0c478913db980876c1a6f55c418aa4d0b1c584e5b31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-26 15:09:35	<u>0xbb29a8b5dd5612e3b937d8da28c7ead4b160b55a1b7ea7d08ba0805ba8e38e1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-26 14:42:01	<u>0x1086d15c52c343568e4e5becd42f05f0101694f127cf050f5409e76c8471b6d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-26 14:28:37	<u>0xe854f2c3c11dee5973bd0d5190c6daae069e4e3e3838983eb351c73174d38e3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-26 10:42:05	<u>0x406db37d58231facbd3e3f6b7958d7de489abf5d7e50609d1820ae514a7a0ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-26 10:41:31	<u>0x4e1b473adc8a7942263ba154b9badea860608b400f610255ad81f50e160858d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-26 10:41:01	<u>0xa20e9c1690b4c06e7d1fd0b3146be5935e5db99484a6bb2f38febbb8b6d948f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 10:40:25	<u>0x7a401de57cfc900c6b6db19b91d3da71eb26e6fbe28b845a04a0191abc46e85e</u>	- 5,754.149999999999 636202 USDT  5,754.21 USD	✓
19	2023-01-26 06:24:59	<u>0xe938cd11bd90ffecd2b2e58025047154b70aeab7c30e684912a43063ee8e138c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-01-26 06:20:53	<u>0x864830d6d1b5373b577b</u> <u>d7917080998c0efa26f6cf</u> <u>bda84ba5f2132b2724cc17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 05:22:00	<u>0x4405761f4543f647b6ef</u> <u>ddc818386c77a3924476ed</u> <u>8d01c411647c325483cbaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-25 20:58:16	<u>0xcdd8607c3ae778a9c9b5</u> <u>8b0d7fe07ad9fff6a1ae27</u> <u>af1c697b94acf49035e128</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-25 20:19:50	<u>0x6d1fedb72aacbfe5cda4</u> <u>475354f0140bb03bb090d1</u> <u>8b20c26b3f6743d122c3f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 16:51:08	<u>0xd9586d109c74acb2d05d</u> <u>54c957873ecd8c854e0e10</u> <u>6d70dd21c8c027bd922c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 16:08:17	<u>0x8a57f24a37a1383dbd20</u> <u>fe770b2170118330bb59bf</u> <u>074e55f5dc5608449853b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 16:01:02	<u>0xe35aab0cbf97e83ffb5e</u> <u>629b70a491badc52a93b44</u> <u>7781390c08c1b38e278517</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 14:58:26	<u>0x4fb22cc2d6ff6d61226d</u> <u>fa3bd11e4da12ad692edff</u> <u>8ddf555459b3b785b55d41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-25 14:53:32	<u>0xea347ffbb78e10c9281c</u> <u>c776ae29afefc27f547225</u> <u>6938db04d9f8f9378eff10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-25 13:41:24	<u>0x5f356edb6bf72a96de8e</u> <u>a20a88f4add4b2f46f1c0d</u> <u>0fc46d312639d9c56711aa</u>	+ 54.14999999999998 579 USDT  54.15 USD	✓
30	2023-01-25 13:40:39	<u>0x082d96ac3d4ba1397d18</u> <u>ae3555b90a1c4cf40d27ce</u> <u>0b5a9964aefd6d8db90278</u>	+ 5,700.000000000000 000000 USDT  5,700.06 USD	✓
31	2023-01-25 13:40:39	<u>0x082d96ac3d4ba1397d18</u> <u>ae3555b90a1c4cf40d27ce</u> <u>0b5a9964aefd6d8db90278</u>	- 5,700.000000000000 000000 FTH-DC	✓
32	2023-01-25 13:10:58	<u>0x31ffbf407cda3f755f9c</u> <u>7c0e25a499d2c831f12551</u> <u>7067c77f206213bbd66ba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-25 12:56:45	<u>0xe49b454264f15db71a17</u> <u>fe47859bba8b9f3c2a69b1</u> <u>1180e2700874223dca285b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-25 12:46:18	<u>0xd5ffeaaf6b9bf0199f4c</u> <u>6f88e964a03e8a8d8a6ab6</u> <u>e3d9214de7bd9bc489acd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-25 12:39:30	<u>0xbd6326e8238af3c37d59</u> <u>776d4e2b52173c3aa3bbaa</u> <u>ecb71c427d1cd09d779770</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-25 11:57:17	<u>0x461e4e39ba33df48966a</u> <u>bdc76dcd3843215df2c678</u> <u>12ba9505891e2cfd65d9f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-25 11:46:35	<u>0x83a3cd16bd49a1bb8aaf</u> <u>a12a568eff01413265a847</u> <u>b49cdd929b6228ca9e7252</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-25 11:37:22	<u>0x8e2a31f27eb6a8dec99d</u> <u>bec991459867a1e7e7d014</u> <u>acfbcdab5e7f7f0ed86e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-25 11:23:25	<u>0xe86368fc0d5a0b8b4e7b</u> <u>20372df4af16ef76e53577</u> <u>a344ca8c30412934f3b75e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-25 11:22:04	<u>0x9ee05ad61e823867ccec</u> <u>6993df30676e8270f2d49a</u> <u>a42d3920a97e9fa0370665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-25 11:11:19	<u>0x469cd4951187e67b120f</u> <u>523f2c038ea14e6362f360</u> <u>357316a7ab614e60d819ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-25 10:44:55	<u>0xbfb0da0c6afbadda5dfd</u> <u>fb9a8926d1eb64e766fd58</u> <u>e935b357e2d8ae44c85929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-25 10:36:49	<u>0xbb3edaceb2a7e66b876c</u> <u>5a104e3f788e535de3f093</u> <u>8c1c16d0a5c46cedd98175</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-25 10:27:25	<u>0x40aef1f37c40c82c72a5</u> <u>a06b2e9ad4382e7b52c8f5</u> <u>3c1f5e7e191ce2c43208c3</u>	+ 200.0000000000000000 0000 FTH-DC	✓
45	2023-01-25 10:19:25	<u>0xe0323b3059e05ee5b0af</u> <u>4525fbf40686d95de59475</u> <u>67f352631f9fcd2a806fd7</u>	+ 2,300.00000000000000 000000 FTH-DC	✓
46	2023-01-25 10:18:48	<u>0xace456a21d38b6721258</u> <u>38dd2922cbc38c88b61ce4</u> <u>35d61d9d05a7cb54e68c56</u>	+ 3,200.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-25 08:56:18	<u>0x3038eb0bb5194ef63f18</u> <u>2a579af9e7bbad4f2deb3b</u> <u>63383e474bcc4cc3a5651a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-25 08:43:21	<u>0x7cd84f2319de9c48a9dd</u> <u>dbb70718b5d54effb15da1</u> <u>6be86da7580810069a6f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-25 07:56:39	<u>0xbb0333397301bddd89dd</u> <u>e18ad24f2003313ff7aa18</u> <u>8eb681a7dd3e9dc8abda76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-25 07:41:51	<u>0xb8d30f65716dfeba89be</u> <u>383a57cebad209729a806a</u> <u>d4df005a8662ebe563bdc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-25 05:37:57	<u>0x1571d195b721b8c6d724</u> <u>5f934b47330825de06b45e</u> <u>c9ffa0d2a9432d5664b287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-25 05:28:24	<u>0x16b7f1c581206dc64252</u> <u>845bc36d84bf3613b6d26e</u> <u>0269e8429a644e944d5d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-25 03:43:24	<u>0x1e3eda4154544f3e664d</u> <u>e3db69919617b6e4338874</u> <u>2a4e58f64de58df5e6f0e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-25 03:28:21	<u>0x3b6713f6f1136a4049f4</u> <u>9986eb79bc431cee526e4c</u> <u>2663ff86111fe0f32333e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-25 03:27:37	<u>0x38a6e02a50776d52ce81</u> <u>8b763f1ac75d2bee54861d</u> <u>849660c911fccda6750fd6</u>	- 108.29999999999999 7158 USDT  108.31 USD	✓












#	Date & time	Transaction Id	Amount	
56	2023-01-25 01:05:26	<u>0xe4350938c17884aba8bf544f39454bf9afb6dcde1adcb6a4b00ac49b4f5fe0b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-24 23:14:56	<u>0x64b5d56faf30a0dff7dc4da1d6319757c9daec2446ebb81a84134945dc8896ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-24 19:56:53	<u>0x2b0009c25ebd9add7289f6eb96b5c66780559aa5df8bc44c480dfc5d823c7296</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-24 19:54:23	<u>0x72125ed98331436b39d4a2334737aba23fa2aa65c11887e50c221e586201fae6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-24 13:30:55	<u>0x723c3a9f042360e95d55a1d71e380506e817bd5fba73ff515191c9075bdb0b6c</u>	+ 108.29999999999999 7158 USDT  108.31 USD	✓
61	2023-01-23 15:05:38	<u>0xcbadd5045247fa23e0abcfc097436cee002fdf4a45cf4650acba93b69c9934a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-23 14:44:30	<u>0x933a5109ccacd31eaac2e708f9804cccee60779780b2c8948950a8a469865852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-23 14:34:47	<u>0x69cfa9c800daca2a141359497fb3f53433656e46d8000e31387fab0b9264776</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-23 14:26:08	<u>0xd3ac6d01398167515cb486acbfb160a7fa2484496cd4e30d9ec3eb652ec31a78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-23 13:56:18	<u>0xd4d4bbb251b272da4bed</u> <u>50ec772c4d2b011d4ef6e4</u> <u>930532162c6c59315b4567</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-23 13:42:06	<u>0xff4cdb9de43da92bc77d</u> <u>d869f0e5704808f19d5b32</u> <u>cbd32771345c6be95ff9e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-23 13:30:04	<u>0xb5ab22192e09e9ddf853</u> <u>f2635d66ff5ade5e8cff7f</u> <u>e1f427eb8676044c31fb2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-23 12:28:22	<u>0xb94f7088ae94f3218c43</u> <u>ef71927045f2b2f831cb50</u> <u>80feb0903df8258127ec80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-23 12:19:58	<u>0xb56bed54633f482f652e</u> <u>41c2d36c0edc3ce5e08b24</u> <u>29ef0b082ccf49fbcc3e87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-23 11:04:00	<u>0x81f9e796d3215d0a9362</u> <u>319ecfa2c76af98ba3f2e0</u> <u>5b7eab2973cddc7e0de9d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-23 09:33:50	<u>0x1c92220c9e6f6e9533be</u> <u>3060916b893c34bd88c88a</u> <u>461b58db50e3ee20cd0889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-23 09:26:26	<u>0x2a28580eaf3260522145</u> <u>255d8cffb7dfbcf8143b0a</u> <u>c6e563dc379daa220718da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-23 08:17:26	<u>0xebe255feb5a04561dabf</u> <u>c24366243ce3cf3bae5a90</u> <u>b55d0325f550596de53d0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-01-23 08:05:50	<u>0x48302effbcf238a5f807</u> <u>194205d7bfdd89531f0bd2</u> <u>7a0cf6c4293154744dab91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-23 07:44:56	<u>0xd170ba56a47993e6baf1</u> <u>654ee8be6bace3e5278fc9</u> <u>1994972238f087456034bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-23 07:20:17	<u>0x655369839cf8867e04b7</u> <u>c0dc36a17aee537f6e197e</u> <u>39311d41f612f1f05d875f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-23 07:08:11	<u>0x9b007d18780ed94515c2</u> <u>53c7349344705d05329b0c</u> <u>b79138a65709fb20fad06e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-23 06:52:25	<u>0x40712ffe973ce45d9259</u> <u>a3e6a538af38a455a1ec7c</u> <u>2360a59e1f55ebf52fa04c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-23 06:39:40	<u>0x667cc5df0b9f70c76b32</u> <u>fd2c7ef746b677458aee11</u> <u>31e9b527353779ae71fef7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-23 06:35:34	<u>0x4f25c67e3f04cae9ec0d</u> <u>699fec0ad97927d1d604c8</u> <u>6dd624158d50dc905e29b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-23 06:32:31	<u>0xfe3ce3b463685b0769d2</u> <u>51b778e089c70b9fb20876</u> <u>9a9015f941075573587118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-23 06:32:04	<u>0x064844891f9df9dd60be</u> <u>c281c9d70367e2efe6d739</u> <u>666dfb8041ce6c168e18e7</u>	- 54.1499999999999998 579 USDT  4,745.19 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-01-23 03:09:50	<u>0xf1a423e575c5ee3861a05dff3d41465dc8040ea17a4fc2557b0cc52de2d89417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-23 02:42:44	<u>0xa08a573baadb6b5825b8df36de19a209f0a7bb178151283f67ee07fa94a234a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-22 23:34:49	<u>0x9f4b1727d2b22cf44a98d1c3d0533efcbac57af19d115df273c4eca274a20524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-01-22 22:35:10	<u>0x00dcd996cbd42cbaa1b71b1fd1b0ffb287705a75bd2009a2f224030fe2b838b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-22 22:11:09	<u>0x1738f0d63cdbad7df87e418236c1680feabd915eb69126e0291fdf4f6526eb3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-22 21:51:15	<u>0xf6ee78fec9d87ef8c7c5418dbf103411b622c1767c1640f57bb0f7e44816c01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-22 17:47:52	<u>0xcddb82c0a446d0686aa756531b0bccd096936da3ef5c72a75f2fe70c48773cf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-22 15:05:00	<u>0x1349abe672494c578414de856f853d84769c28788528234fb0bd568ceaf4109c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-22 15:04:03	<u>0x62d372060771c38d80812819a9fbcc6b558cf5f9da739524b043a87e8c6f2b4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-22 14:42:53	<u>0x52ff06818268aac5d057</u> <u>47277dafbb300329ef1a08</u> <u>6eceb848de3ddb6edb8c79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-22 13:53:24	<u>0x5010f8b693b64fdb9208</u> <u>6b54e8f881d099357d6556</u> <u>9336d086d61a0572bfab30</u>	+ 54.1499999999999998 579 USDT  4,745.19 USD	✓
94	2023-01-22 13:40:48	<u>0x0f63c9e1c02f587c49be</u> <u>10c0dd2fbe0c782b27d431</u> <u>b8dbae8f249a62dd62cd67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-22 13:32:36	<u>0x7268b64e516dd5adc10c</u> <u>4320e6f4fe8bc600f3f7f8</u> <u>b0d55d80e31d50ba66af73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-22 11:54:53	<u>0x47dc92d2ed5230b6ec9a</u> <u>012df239a06220fdf1fca8</u> <u>86a88b5366723e60754a79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-22 11:12:40	<u>0xc21267193de8468875b9</u> <u>0056c9149c44c3595f94f0</u> <u>0967bc0843b0aab1da113b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-22 10:57:44	<u>0xd453ce8801c842133043</u> <u>b87d504a2ab3dfc1d8b87a</u> <u>13834ef8d20d951b1dbd82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-22 10:49:00	<u>0x34bc917a53b527b92061</u> <u>fa73cc0dec66359d9f01f1</u> <u>7f79e274e6cef724d9ba25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-22 09:16:36	<u>0x5ac9659feb3b99343927</u> <u>23394dc58b65b917bb5c89</u> <u>27671ecce8a01e09f97c5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2023-01-22 09:05:12	<u>0x8df77529ccfa2310becd33740abc848e6198aa6f84e4050f91200ef2157a916f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-22 08:26:12	<u>0xf82346b023d8895e60459d2911cd51cb62ce1c17471a1768564bf3dacd78a3de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-22 08:17:29	<u>0x7d8199e4db8ff689377247ac0c051c11865846726e49ba2b7f46d67cfe006ffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-22 07:22:07	<u>0x88f091952e9019ee654faa0d280ffea3f814cc3da74f246e748bbce09ef3f056</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-22 06:26:07	<u>0x7f49ec56b608455239d1adf3410a472a3ca019f542a233665099e7fa294aed46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-22 04:49:07	<u>0x274cc37481c63b7f3ad6292131f4f43d335a9db4204671fe4c56df6440bd14f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-22 03:55:29	<u>0xb0ab40b3754d75584d0ec61939c50d6a4c5985c5e915257a23a23b019ac1ed08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-22 03:53:53	<u>0xca20fc8225d2c9962efddda79c6e65f8405e4ae24a4f5d1822e623d5e99c8557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-22 03:39:07	<u>0x924907ad1bf577cbdeaad814f5956d894548c0930c69630963ba32f4e8139e30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-01-22 03:11:19	<u>0x256d81aad6f2d09a2733</u> <u>2fd8cf4d0ca9f81e0fcd8e</u> <u>eb0da6725150902dbf58d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-22 03:10:34	<u>0x975e7a8ffcc4a6a9bc80</u> <u>0ecb80d601448e2ced8add</u> <u>3e0a06df8c81aee282fc44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-22 03:09:46	<u>0xe4029500e23a89840ed0</u> <u>54ed20378582166e140c56</u> <u>d20b7502189f3bbef5be41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-01-22 03:09:16	<u>0xba80384610d04e83a80c</u> <u>c1e4124a91e4d711d7df32</u> <u>aa835c1ae5e5efede12b65</u>	- 12,020.42669999999 9982538 USDT  12,020.20 USD	✓
114	2023-01-22 02:28:53	<u>0xe5ec7f7befb86d91fc58</u> <u>a2a063184aab1eed1557fc</u> <u>00f8c1aa55f7d4a7109ee8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-22 02:06:44	<u>0x1857636da0ea952e0ebd</u> <u>751bd2a830bbbe9d81ab31</u> <u>a43fc9055e830fe1b140e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-22 01:51:02	<u>0x181b135bbab582392a2f</u> <u>416a33e2fd727b6b813776</u> <u>b1fff398fac4fb80dbccc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-22 01:28:17	<u>0x53be7e4f9e052bb14ac3</u> <u>9331add9682051b0fd782b</u> <u>0f92e67bf63979e7d27251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-22 01:12:14	<u>0x21506b281a2a88929c17</u> <u>86a01cc85c695b12b9e2a2</u> <u>7236d9dd087e073114fc18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-01-22 00:35:40	<u>0x87aa6f48453462d481f2</u> <u>bf2837fbb2d2f550cfe44b</u> <u>daad92746d1499bad04720</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-22 00:20:55	<u>0x4188ee2530dc2eca898b</u> <u>62014d4f6feb7e4fb9a878</u> <u>91476ef4df3560c9f0a312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-21 23:31:45	<u>0xb6d172f06a82196f567d</u> <u>e0413d36257c41128c7dc2</u> <u>93a23701d2e53c8af12ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-01-21 23:16:54	<u>0x6ea09879e92bd3a64dba</u> <u>c9c5b4a020b36ae7aba228</u> <u>0b2b04e08da21bb2498629</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-01-21 22:54:28	<u>0x88cf30bf2f297a5938a8</u> <u>165b2abfa8c99ddd664f04</u> <u>d174779d117d2aaddfd82a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-21 22:37:40	<u>0x3e0a2fd880ed85690ada</u> <u>5ac63ffab35e2f5b965c20</u> <u>1c466f978385145c41d8e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-21 22:36:19	<u>0xaa9030cb68f166711c44</u> <u>712d589df425e5eb13775a</u> <u>524a0b7365cba937c60bb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-21 22:21:43	<u>0xcab84a0b15435fdad678</u> <u>77d0a8bc930f3a0f226aff</u> <u>558b2b97c588c319d8d65f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-21 22:14:22	<u>0xa8643e4fabf3a0e3e224</u> <u>e8381a47775063381add2c</u> <u>96fcc0523049acb2bfc287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
128	2023-01-21 21:59:24	<u>0x7ad5588a5481dd5c1122</u> <u>419e6e6f59e78f034aad11</u> <u>a349b18ed6a963ba1fa7c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-21 21:39:09	<u>0xa2f8eb70a62f522e1c44</u> <u>125f873cc4cf20fccdc94c</u> <u>234ee1d48d1bb7b5b295a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-01-21 21:24:09	<u>0x135971c2840cef018e0e</u> <u>19d165ee7ca3f18f2eea13</u> <u>990d0150b75103b454683e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-01-21 20:02:49	<u>0x4df51463d773c485ec39</u> <u>3660deb4a5b73cf6f584c6</u> <u>faa7a6a104f9f6776e7684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-01-21 19:48:02	<u>0x455a058d312fe4cbbce1</u> <u>dfd70164cb73fc76bf817d</u> <u>3a9f06924933bfc92191a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-21 18:36:15	<u>0x7d71766bc2f070c69e93</u> <u>65a80db57ced7ab92e1f94</u> <u>3c7f22682b6439652460c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-21 18:21:58	<u>0xbf771b6681461b13c6a9</u> <u>e40f1d4437edd7afe3a67b</u> <u>cbcd274adb84ec998d4af8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-21 17:04:28	<u>0x971ff927078e03b3640a</u> <u>9e467481e68cd5154543f4</u> <u>f9548762ef2918575bb4e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-21 16:50:42	<u>0xccb91df7eefa2866878d</u> <u>695fe5840462073c8a9378</u> <u>3b0968e5b2295596671c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
137	2023-01-21 14:03:09	<u>0x3f6ae4cc0f40d1f371c2bcf5cbc10035ae0664f35767bd845bc72e67340e0088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-01-21 13:48:00	<u>0x1cda748c44b1c2a6642d8eec3af52ffeb62df41d5320075f37f6b65c96a102d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-01-21 12:41:19	<u>0x63672516904985b397829cd6d002e8a0b6129ef0a1e4c5a087bc332e11c7afa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-01-21 12:27:25	<u>0xbb0f5fd8ad53ae779377ad9c9af2d4603cf7c162dfd32e7e44ce452ec114d56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-01-21 12:21:28	<u>0xa9bf50405c65307ce4be7fa2bcd649a725286e0296e43fb0ac40dd70142a5ee</u>	+ 54.1499999999999998 579 USDT  54.14 USD	✓
142	2023-01-21 12:21:04	<u>0xd9f2d4f70a4fc351782df7b15d2fab54154f8d81255daf86d25778460fca510</u>	+ 11,800.000000000000 0000000 USDT  11,799.78 USD	✓
143	2023-01-21 12:21:04	<u>0xd9f2d4f70a4fc351782df7b15d2fab54154f8d81255daf86d25778460fca510</u>	- 11,800.000000000000 0000000 FTH-DC	✓
144	2023-01-21 09:13:25	<u>0x71f0eaaa12a0d80df24fe34284776781f35d045bbfd9e7e6f2b7ffd398d91ea4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-01-21 08:57:46	<u>0xb682c25fad54ee2cf848a837c4b44641299f3b3050ab9b266e1549e07ea1c3b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-01-21 07:34:07	<u>0x5d416d92b48b6733b882</u> <u>d415ba9cde2a5fd7b47d11</u> <u>037540f7cc1b1d05be206c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-01-21 07:20:41	<u>0x51664bf042a813d6ff00</u> <u>b85a479cb0cb08f0a43626</u> <u>eb53080fa8330dc2891e25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-01-20 16:21:39	<u>0x9d89d0685ee481cc5143</u> <u>7eba731d0492bdd0ae6390</u> <u>3214259abb01df9ae98c1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-01-20 12:27:38	<u>0xace59ea2c0852bbbfa6c</u> <u>f51ae3b91d5433f81062cf</u> <u>6e959300d07ede4d79a5f3</u>	+ 112.09999999999999 4316 USDT  112.05 USD	✓
150	2023-01-20 12:13:34	<u>0xc890628ee31ce8d23230</u> <u>c4fd5a5ace4f0b02de93f2</u> <u>117a3d8b84fbe319154b68</u>	+ 11,800.000000000000 0000000 FTH-DC	✓
151	2023-01-20 12:08:19	<u>0x44cc9c2c59f386d3a8ad</u> <u>62bd68f523d1c0ce401d61</u> <u>febf78ee163104c5f2a18b</u>	+ 54.149999999999998 579 USDT  54.12 USD	✓
152	2023-01-20 01:52:34	<u>0xd66ee0bde23ec3c42bde</u> <u>edca2a6bbc46df74980792</u> <u>9f00922ac540ff8314d737</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-01-19 22:37:36	<u>0xbe9dfd11547fd6de038b</u> <u>c1eab3bb4d9ed5b2933cc0</u> <u>8e050ef9a869f5ce802da8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-01-19 22:33:24	<u>0xce1bc9f158006429df62</u> <u>8c8ef777416ab8bac29464</u> <u>8b07540ef7c2bc9be03b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-01-19 20:53:41	<u>0x2ecff427cf5bdcef8b07319778d6ca3da479c7b6bd0752cbe28ba26618347279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-01-19 20:47:59	<u>0xe0cbbe9bfff97a9990f2aa486e5ebf93298cda3f2a5240f079d79fe8bd1c52038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-01-19 19:44:04	<u>0xc072ff8f1243ed098be9d631a993fe75ae4318030f92db175caef9ca4b9d5b1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-01-19 19:40:31	<u>0x2bc52600ef7024f2c423dcf6d146bc1498be0c836381a8d7c87c77dda01b6b12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-01-19 18:39:20	<u>0xaa7664e7c89c7ca97a8ddb8682df88abb3746de0c75a3d977d2e5770bbf3ce5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-01-19 18:36:02	<u>0x9cf3093843f4631a83fa2bcd2053bc1b5ffc4d2d12d1145c6876bf16a5469454</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-01-19 16:52:12	<u>0xb38b17f7fb1e990c098395b48146e34f4f08a72292cde882ecf4f4f4e79f8fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-01-19 16:23:27	<u>0x6c18ac9879c7a7b9fbfec501e5aa921bdeea3768367f32bc3b445288da476c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-01-19 16:14:36	<u>0x67a1f6e7affe780915e1cca35d36c7c9919ae4b155cf536a96ffe5c019747ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-01-19 13:08:45	<u>0x190d869b4fabf537548f b4e7aa93603d3e0419c8ca c3834cca0bdb019083352d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-01-19 12:54:08	<u>0x61a0c4fbe19c23d97e92 4b00b51b384324217ccba7 57df9dfe158fa58d9d4641</u>	+ 0.0267000000000000 02 USDT  0.02 USD	✓
166	2023-01-19 12:45:59	<u>0xf98f4732a1c0f21941ba 679328337842c7b2dedcca d1a3083a5d1baa22c4eafd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-01-19 12:45:23	<u>0x52eeb1fa915746254005 0a2a0af1c6909d7e035358 551957bcada6667dcfee03</u>	- 267.21312000000000 3529 USDT  267.26 USD	✓
168	2023-01-19 12:28:38	<u>0xb0a75172f7d955912931 3a84b87a58b9eba7153561 7de54f808cfc4447f1a8a6</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
169	2023-01-19 12:28:38	<u>0xb0a75172f7d955912931 3a84b87a58b9eba7153561 7de54f808cfc4447f1a8a6</u>	- 100.00000000000000 0000 FTH-DC	✓
170	2023-01-19 12:27:35	<u>0x117c8ff5264577a1b00d e4c04a9e1a67a72f302997 19756989c5e5011af06291</u>	+ 167.19999999999998 8631 USDT  167.23 USD	✓
171	2023-01-19 11:57:34	<u>0x850b8ad59bca2d13611f a5abe7931890a822aff061 1541ca8b0199430a8274ed</u>	+ 100.00000000000000 0000 FTH-DC	✓
172	2023-01-19 05:46:26	<u>0x7babb20eacca6dc8c67e d80bb81cecd3867c2fbb49 4aeacfea3f9ef2d11c49c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
173	2023-01-18 19:05:45	<u>0x3cc282d6ce7bd74753b4</u> <u>17c8f3cbd63b0163e06b48</u> <u>0e955be44f2f60ee3f5678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-01-18 17:35:37	<u>0x37e36a7f7b8703f877c8</u> <u>4b5a383d230d7b34cc8ecc</u> <u>5d87ad4076865de99c69ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-01-18 13:41:49	<u>0x349a5a2312dbc145aa54</u> <u>d113a725c32d06fb1804a9</u> <u>f42b3119d9c4b0580bc1f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-01-18 13:14:21	<u>0x2bf94fb80182f7abea22</u> <u>b2d8a4228fd3be50ec0959</u> <u>7cbc20a7af74275d7af464</u>	+ 0.013120000000000000 00 USDT  0.01 USD	✓
177	2023-01-18 13:08:09	<u>0x4364042f7820422d3968</u> <u>42d03f12e51527cfc1a225</u> <u>fe753b70b076639d0c6652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-01-18 13:07:50	<u>0x2803c34c3afbd1098846</u> <u>faef0d8b32b76c25bae850</u> <u>1dc93e2bb19499f94216a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-01-18 13:07:37	<u>0x6a84d53cc49ce3118152</u> <u>cd2dff33291aefeb4cb9ce</u> <u>72477fc315ad4394bd3a0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-01-18 13:07:37	<u>0x6a84d53cc49ce3118152</u> <u>cd2dff33291aefeb4cb9ce</u> <u>72477fc315ad4394bd3a0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-01-18 13:06:49	<u>0x4a843780a97fe3995359</u> <u>28347cd08a87a30511c34a</u> <u>b4c4a0048d69bbf20567e9</u>	- 13,123.500000000000 0000000 USDT  13,118.71 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-01-18 13:04:22	<u>0xf8796d3908aba264a9fa9e75718311332aab2ed8dc1637a5e53e108b87ccd4c9</u>	+ 123.50000000000000 0000 USDT  123.45 USD	✓
183	2023-01-18 13:03:01	<u>0xc94fc84d2eaf2894f23900fa472d9ce288d46d878916f9ed044d20d93c0e3a2c</u>	+ 13,000.0000000000 0000000 USDT  12,995.25 USD	✓
184	2023-01-18 13:03:01	<u>0xc94fc84d2eaf2894f23900fa472d9ce288d46d878916f9ed044d20d93c0e3a2c</u>	- 13,000.0000000000 0000000 FTH-DC	✓
185	2023-01-18 12:56:07	<u>0x28a1245cb31680dc02e3d8a138d3ef8fee1999aba53202545a812ad603d4ae23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-01-18 12:55:10	<u>0x6569844dcd57696b90fa8106ceb493bdd6a7bbc8f1ca3b96d0c495d1f6d6e342</u>	- 113.04999999999999 7158 USDT  113.00 USD	✓
187	2023-01-18 12:25:52	<u>0x5dbdea31433ab595fac40fe0260a7c585c86e70fad6db7f02ebf340a876d963d</u>	+ 13,000.0000000000 0000000 FTH-DC	✓
188	2023-01-18 12:13:22	<u>0x4df522aa8e8fd4e5f8303aba77f3c40cd0674479312b0617e1633511df6841df</u>	+ 113.04999999999999 7158 USDT  113.00 USD	✓
189	2023-01-18 11:37:57	<u>0x8488f3d9b525f236a778b6bf559689632a5490bdb4495ffa4e8b334feedb301c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-01-18 11:37:37	<u>0x9df6e2973f77bfb7f95d9d916a9afdddaa9e334bc7618403e467f7f3531e42b6</u>	- 54.149999999999998 579 USDT  54.15 USD	✓










#	Date & time	Transaction Id	Amount	
191	2023-01-18 11:28:11	<u>0xe2f11800db169f00607c</u> <u>80dd8322a1c304138cd6d5</u> <u>da6790f73a2a7a5434b9f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-01-18 11:23:13	<u>0x41edeb23621e4dfffa325</u> <u>4ef043dc6c181ff4ada485</u> <u>dbb7ce26418c6d91eb4cd0</u>	+ 54.149999999999998 579 USDT  54.15 USD	✓
193	2023-01-17 19:37:47	<u>0xcd6ebe4db80ad6925341</u> <u>c9c02f260e7fc448c04320</u> <u>e7b19bfdbbe8740041e198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-01-17 13:48:42	<u>0x18fcff3629de1a4fb840</u> <u>23e1111296c2cc5ab30012</u> <u>ecc18a933b7d8004b9f737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-01-17 13:14:32	<u>0xe70d98329e4100b278d2</u> <u>59dd1dc171d17a3c043b1f</u> <u>779bb9e37d87a97e0bfb77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-01-17 13:13:59	<u>0x81d1cbf3c11a7fc46c20</u> <u>fe70cce3895612dbecf06b</u> <u>c7f450d84b32e8b45bef85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-01-17 13:13:20	<u>0x7a8e724c852a377974af</u> <u>7a68a114d279cf0b224dff</u> <u>9cb8e4e4d698580d9877b5</u>	- 6,722.077397000000 019034 USDT  6,722.83 USD	✓
198	2023-01-17 13:12:38	<u>0x8714e06213c7d0d96d31</u> <u>788cf5b153092322313077</u> <u>d8a75e84016ccf129587bf</u>	+ 6,722.050026940086 354443 USDT  6,722.81 USD	✓
199	2023-01-15 22:17:21	<u>0x06890cf1c2a7567d5db2</u> <u>5632feeb861dcc0312e489</u> <u>29f2b21ea2f9b5c7b0c321</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
200	2023-01-15 19:01:38	<u>0xd618869f6850189d1513</u> <u>dda7ba5d1426963345842b</u> <u>05a318010cb314911d5f7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-01-07 02:22:42	<u>0x3f1da623a2e7de86ef48</u> <u>75b89ed4cd28c45afdb9a1</u> <u>33a6e1d0dd0d6eacdf111b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2022-12-29 14:22:38	<u>0xc7ecd7d4b56bf94d1837</u> <u>423c84d961a2498a77f56a</u> <u>d56c23c9123e4ad39293c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2022-12-29 12:21:13	<u>0x8ba4314514885755a529</u> <u>4c5da28404e76b524187bd</u> <u>0ac57527ad479ceb241595</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
204	2022-12-29 10:31:52	<u>0x3292588a335e3cc5e60b</u> <u>b630b643ffa64d7b045955</u> <u>ea222b2ae68d07104f846e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2022-12-29 10:31:52	<u>0x8e5786e009c5667157aa</u> <u>8536c83d9b0faeb4be551c</u> <u>996340c99a33b800104b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2022-12-29 10:31:34	<u>0xc00748f63249c4d86d38</u> <u>2f55ec921cbdefbb6e1e6b</u> <u>10100c4d5b983958e2f9a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2022-12-29 10:31:34	<u>0xcf10e8bc5d7265216cde</u> <u>04358be3aff82e20613ac4</u> <u>1ff0191a39eaf5daf2e9ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2022-12-29 10:30:28	<u>0xdf8581f9cc7e4b52f4c9</u> <u>55f281b5d80a3f70cff454</u> <u>fb79d2f42696cccc0f19dc</u>	- 4,293.000000000000 000000 USDT  4,293.82 USD	✓

#	Date & time	Transaction Id	Amount	
209	2022-12-29 09:45:46	<u>0xf97c37fb79b91f2375e903add112d5c4407b1f8ec6baf92c97495e408bd023e6</u>	+ 4,293.027370491021 429189 USDT  4,293.85 USD	✓
210	2022-12-16 11:00:07	<u>0xedec2625a172ccd294ad2c28350b951af2ef65568ced047ae5e485ae0961f05d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2022-12-16 11:00:07	<u>0xedec2625a172ccd294ad2c28350b951af2ef65568ced047ae5e485ae0961f05d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
212	2022-12-16 10:54:48	<u>0xa84aacc42039e8319aad9a7b4a2c40cde1f8cdec5d191669ed1580a2898a8636</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
213	2022-12-16 10:54:48	<u>0xa84aacc42039e8319aad9a7b4a2c40cde1f8cdec5d191669ed1580a2898a8636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2022-12-16 10:54:24	<u>0x3cd817c5fa1e16b440f8d683efa9dcd32fd4ff17fc92ec5d08529839418c1b31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2022-12-16 10:53:48	<u>0x5a54613c8abb24dce5f6e2cb1f14254da85fb9b575f63cc6df7be7e6449890bd</u>	- 11,800.0000000000 0000000 USDT  853,614.60 USD	✓
216	2022-12-16 10:53:03	<u>0xb398090faee4792913127b11c35cd833d123a9d3d28f434f6a4bd23a89870e74</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
217	2022-12-16 10:53:00	<u>0x5575badaac4920946e585a2e8ebc1a156d118a9c1fe403933931356c5098ddc9</u>	+ 11,800.0000000000 0000000 USDT  853,614.60 USD	✓

#	Date & time	Transaction Id	Amount	
218	2022-12-15 07:36:47	<u>0x2bd0381de905a0254309</u> <u>4e94b26e7ee55d145e6998</u> <u>a7e164034f9dcf587afcec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
219	2022-12-15 07:36:47	<u>0x2bd0381de905a0254309</u> <u>4e94b26e7ee55d145e6998</u> <u>a7e164034f9dcf587afcec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2022-12-15 07:32:56	<u>0xe8881377c6e8e104be0b</u> <u>3a5ccbda44d6f1c91ceb92</u> <u>a8b0a7abf55ea9a575f9b2</u>	- 2,300.000000000000 000000 USDT  2,300.53 USD	✓
221	2022-12-15 07:31:59	<u>0xc7831a317616c796f28b</u> <u>683e8c4d99886d2abe0fe7</u> <u>399df4dc46051d2f78fc6f</u>	+ 2,257.000000000000 000000 USDT  2,257.52 USD	✓
222	2022-12-15 07:12:53	<u>0xea142484246713f0dc5f</u> <u>53b1ec5b64cad9d2e6240a</u> <u>51989542c9bb720f68f5c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
223	2022-12-15 07:12:53	<u>0xea142484246713f0dc5f</u> <u>53b1ec5b64cad9d2e6240a</u> <u>51989542c9bb720f68f5c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2022-12-15 07:10:08	<u>0x9102ce623c3c32ca947e</u> <u>0f59edca2abcf599fa5089</u> <u>a15d166bd7ed7ab3b9d4cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2022-12-15 07:09:26	<u>0x5960134441b5f8835871</u> <u>461ab50633dd031db80541</u> <u>af4d9707622f665281c4f5</u>	- 3,200.000000000000 000000 USDT  3,200.74 USD	✓
226	2022-12-15 07:08:47	<u>0x47aec36fb47ac2290f18</u> <u>6f06ee90aec42de57aba3d</u> <u>e3091311d25b45d59fb157</u>	+ 3,243.000000000000 000000 USDT  3,243.75 USD	✓

#	Date & time	Transaction Id	Amount	
227	2022-12-15 07:06:30	<u>0x5799b3e5d7b36781499d</u> <u>cd5f1234f96cd05e41eed1</u> <u>4f1b6a01def1790bd802b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
228	2022-12-15 07:06:30	<u>0x5799b3e5d7b36781499d</u> <u>cd5f1234f96cd05e41eed1</u> <u>4f1b6a01def1790bd802b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2022-12-15 07:01:59	<u>0x57458817005c82067ca3</u> <u>57ea42d418c00783526be5</u> <u>eed29a53bf2ce86a5c9015</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2022-12-15 07:01:56	<u>0xd578f4e2bee2a998b86c</u> <u>42ae768188186a6cf252c4</u> <u>e7ba050a86334c01f418ee</u>	- 13,000.0000000000 0000000 USDT  13,003.02 USD	✓
231	2022-12-15 07:01:50	<u>0x3c7483002dc4caddaea2</u> <u>d92e4238aaa523445f6f3b</u> <u>b8f9073e00a9783b69db31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
232	2022-12-15 07:01:17	<u>0x7fea7e5d1fac81cb24f3</u> <u>ba23363806a2990a54a30b</u> <u>a30f91239cfc55ad7dab85</u>	+ 13,000.0000000000 0000000 USDT  13,003.02 USD	✓
233	2022-12-14 17:20:42	<u>0x8129e2d92366124c813d</u> <u>e5cb59720b64da5fb96e4b</u> <u>5bd945c3522e22a8b55917</u>	- 200.00000000000000 0000 USDT  200.04 USD	✓
234	2022-12-14 17:20:02	<u>0x95841a21c7cc21e5cd46</u> <u>db26491990e1f712d3df42</u> <u>363fc5737fe9b186085098</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
235	2022-12-14 17:19:14	<u>0x5dfea3463826b0ee1320</u> <u>e93f7dff75e984cca265ba</u> <u>634bffd9607c5ffe5e04e7</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
236	2022-12-08 11:44:11	<u>0x341c6a844d91715080f2</u> <u>f1df3e9d2a770e62f26bcc</u> <u>3d8cac85d0ccbaded0f87f</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
237	2022-12-08 11:43:47	<u>0x4c5827d2340f71bdf2fb</u> <u>b3a98b8d603e0de77bc291</u> <u>c563ae5108abfdb2525a3e</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓

\* USD values displayed at the time of transaction

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