

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa2fbfb045dbf1a1e3b9f645f3f9c60e30d671282</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.34 USD
TOTAL SEND	0.006335496000000000 BNB
	3.76 USD

Token	Balance
BNB	0.002664504000000000 BNB
	1.58 USD
Tether USD	0.000000444901934198 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr

MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-05-26 17:13:40	<u>0xb22e514413d37b9909b8</u> <u>377dc8d1df5f08c94e5ea5</u> <u>860fa140cbde14c501d607</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-05-26 17:13:40	<u>0xb22e514413d37b9909b8377dc8d1df5f08c94e5ea5860fa140cbde14c501d607</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
3	2023-05-26 17:13:16	<u>0x859929afb6175486de4945b9b49ff30a82adf1d799ecc004fe922e14b6386c98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 17:13:16	<u>0x859929afb6175486de4945b9b49ff30a82adf1d799ecc004fe922e14b6386c98</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
5	2023-05-22 12:30:14	<u>0xdc347f073685c6c8c115ecbe12dee2d95ded9b82848b193a6c406485d9912b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 12:30:14	<u>0xdc347f073685c6c8c115ecbe12dee2d95ded9b82848b193a6c406485d9912b4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-22 12:29:35	<u>0xa926df3551c1eb996fec2a7facc4600d8ff6add099a289d4342b2f404c702c80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 12:29:35	<u>0xa926df3551c1eb996fec2a7facc4600d8ff6add099a289d4342b2f404c702c80</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-05-22 08:41:55	<u>0xaeff78000aeabc7230e795f087757a87d938c411af95c6714eba2dc254006de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 08:41:55	<u>0xaeff78000aeabc7230e795f087757a87d938c411af95c6714eba2dc254006de</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-22 08:38:25	<u>0x5121fe19946ba474e053693cb44fad120e35c0b00c7be5d2be366c6fa03ffc40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 08:38:25	<u>0x5121fe19946ba474e053693cb44fad120e35c0b00c7be5d2be366c6fa03ffc40</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
13	2023-05-22 08:37:43	<u>0x530e8b02c7a9357fb9c7e6be113244963c785c56f966ecf554c08ef688f1a770</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-22 08:37:43	<u>0x530e8b02c7a9357fb9c7e6be113244963c785c56f966ecf554c08ef688f1a770</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
15	2023-05-22 08:37:37	<u>0xd4a3fd60771f49263e813cc2213625780f98b4a2bde6ef75fd2e99b1cf538b4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 08:37:37	<u>0xd4a3fd60771f49263e813cc2213625780f98b4a2bde6ef75fd2e99b1cf538b4e</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
17	2023-05-22 08:37:28	<u>0x4eaa05b5b90469c6ebf4acb4ec22db6224f4f6b133cd53d7f81c036369347240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 08:37:28	<u>0x4eaa05b5b90469c6ebf4acb4ec22db6224f4f6b133cd53d7f81c036369347240</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
19	2023-05-22 08:37:25	<u>0xd6cbecca3b31b7e44c7dcfb0b4df0dadeb799c2ba682dfc39b7a2e9ff9e6426e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-05-22 08:37:25	<u>0xd6cbecca3b31b7e44c7d</u> <u>cfb0b4df0dadeb799c2ba6</u> <u>82dfc39b7a2e9ff9e6426e</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
21	2023-05-22 08:37:13	<u>0x92a46916cd9a11f21777</u> <u>2319e18624bd13f0153119</u> <u>3633ddcf0a221cb73f77fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 08:37:13	<u>0x92a46916cd9a11f21777</u> <u>2319e18624bd13f0153119</u> <u>3633ddcf0a221cb73f77fa</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-05-22 08:37:07	<u>0x12c828d8508ba8e2ecd2</u> <u>7e1be9dd9856fe2fe89c75</u> <u>866db098b6316b02ec3414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 08:37:07	<u>0x12c828d8508ba8e2ecd2</u> <u>7e1be9dd9856fe2fe89c75</u> <u>866db098b6316b02ec3414</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-05-22 08:36:58	<u>0x4f0c647d5c5bdab30547</u> <u>1d43916a36330e483fb232</u> <u>954926016228cdeba42e9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-22 08:36:58	<u>0x4f0c647d5c5bdab30547</u> <u>1d43916a36330e483fb232</u> <u>954926016228cdeba42e9b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
27	2023-05-22 08:36:49	<u>0xf502abf31a144fe233a9</u> <u>4d6793073ee9aa3c0997ab</u> <u>c03eec87df812bda8486f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-22 08:36:49	<u>0xf502abf31a144fe233a9</u> <u>4d6793073ee9aa3c0997ab</u> <u>c03eec87df812bda8486f1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-10 11:59:17	<u>0xfa2008d0d07498554e8d</u> <u>af981d9c1e8ccb6f5d426f</u> <u>345d1e9fe23352e445975c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-10 11:59:17	<u>0xfa2008d0d07498554e8d</u> <u>af981d9c1e8ccb6f5d426f</u> <u>345d1e9fe23352e445975c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-10 11:58:47	<u>0xf56bb71180b8362f0e49</u> <u>ff233668ade4fdb601ba0e</u> <u>9cf2edb3bbe05ac5fdbe5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-10 11:58:47	<u>0xf56bb71180b8362f0e49</u> <u>ff233668ade4fdb601ba0e</u> <u>9cf2edb3bbe05ac5fdbe5c</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
33	2023-05-10 11:58:26	<u>0xd9dcc3f02158ede75c51</u> <u>f16607b7c06faa7bb23a87</u> <u>49f0dd395d1444cfb8806a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-10 11:58:26	<u>0xd9dcc3f02158ede75c51</u> <u>f16607b7c06faa7bb23a87</u> <u>49f0dd395d1444cfb8806a</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
35	2023-05-10 11:58:20	<u>0x2b733d4979fb457d363f</u> <u>8e4e1cdbf00842828937de</u> <u>517a7c6d2f311bab1c248d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-10 11:58:20	<u>0x2b733d4979fb457d363f</u> <u>8e4e1cdbf00842828937de</u> <u>517a7c6d2f311bab1c248d</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
37	2023-05-10 11:58:14	<u>0x198844ecdad0b504ba63</u> <u>3ef5106422c13617c1c23d</u> <u>8695763b1f33c0a9da2a16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-05-10 11:58:14	<u>0x198844ecdad0b504ba63</u> <u>3ef5106422c13617c1c23d</u> <u>8695763b1f33c0a9da2a16</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
39	2023-05-10 11:58:08	<u>0xf50a01d1d018bf341272</u> <u>ab357edf9231e76df0c051</u> <u>bed417aeb851c6d6cd90f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-10 11:58:08	<u>0xf50a01d1d018bf341272</u> <u>ab357edf9231e76df0c051</u> <u>bed417aeb851c6d6cd90f2</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
41	2023-05-10 11:57:44	<u>0x39bc46d3e87f3dcd22db</u> <u>2aaed5dfe657cd9b7d4011</u> <u>b2022279cc610046525ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-10 11:57:44	<u>0x39bc46d3e87f3dcd22db</u> <u>2aaed5dfe657cd9b7d4011</u> <u>b2022279cc610046525ae7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
43	2023-05-10 11:57:35	<u>0x5a31ddac81abc76dbcc6</u> <u>c94e896b03d38db2c6dec9</u> <u>c69f3ba60023ffcaa44d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-10 11:57:35	<u>0x5a31ddac81abc76dbcc6</u> <u>c94e896b03d38db2c6dec9</u> <u>c69f3ba60023ffcaa44d00</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
45	2023-05-10 11:57:29	<u>0xdaf7ba319f6f5cd330ad</u> <u>381d6ac928d87c548195b0</u> <u>3c51dbd15bd9657f90a0fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-10 11:57:29	<u>0xdaf7ba319f6f5cd330ad</u> <u>381d6ac928d87c548195b0</u> <u>3c51dbd15bd9657f90a0fa</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-09 06:33:55	<u>0x6063322a4773f6b7f1d2</u> <u>4f65963bea174c5e2c348b</u> <u>9e23ca1b197582020a2910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-09 06:33:55	<u>0x6063322a4773f6b7f1d2</u> <u>4f65963bea174c5e2c348b</u> <u>9e23ca1b197582020a2910</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-05-09 06:15:04	<u>0x137990be451a921f0790</u> <u>b894b469f8c27aa26e3fce</u> <u>3732006d315819ff380cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-09 06:15:04	<u>0x137990be451a921f0790</u> <u>b894b469f8c27aa26e3fce</u> <u>3732006d315819ff380cc8</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
51	2023-05-08 09:30:27	<u>0x5d8ee5b1a5b7bcfd99b1</u> <u>91ea48b1f91456ce8f217c</u> <u>8fbe036e766ff18ed5eee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-08 09:30:27	<u>0x5d8ee5b1a5b7bcfd99b1</u> <u>91ea48b1f91456ce8f217c</u> <u>8fbe036e766ff18ed5eee9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
53	2023-05-08 09:30:18	<u>0x939d5d5d88e7cbadd0aa</u> <u>9fb02399abe425e2f1b710</u> <u>0bec807532ffcdf501ba72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-08 09:30:18	<u>0x939d5d5d88e7cbadd0aa</u> <u>9fb02399abe425e2f1b710</u> <u>0bec807532ffcdf501ba72</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
55	2023-05-08 09:30:15	<u>0xce62736af97561a4deaf</u> <u>2ba763858a8f5e8a7bf1af</u> <u>3028bf1fd74eaa82b3aeef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-05-08 09:30:15	<u>0xce62736af97561a4deaf</u> <u>2ba763858a8f5e8a7bf1af</u> <u>3028bf1fd74eaa82b3aeef</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
57	2023-05-08 09:30:06	<u>0xe71e837c1c0a88415434</u> <u>b83642d0607adb73181552</u> <u>7505d4b5f82a678061c894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-08 09:30:06	<u>0xe71e837c1c0a88415434</u> <u>b83642d0607adb73181552</u> <u>7505d4b5f82a678061c894</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
59	2023-05-08 09:29:57	<u>0xdd244149c42c863e952c</u> <u>f9787a0e82153f444a7dd0</u> <u>f148e7ea015845146b2b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-08 09:29:57	<u>0xdd244149c42c863e952c</u> <u>f9787a0e82153f444a7dd0</u> <u>f148e7ea015845146b2b78</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
61	2023-05-08 09:29:51	<u>0x23a993b879a067e12da6</u> <u>1625770ab75dfebd93ae80</u> <u>e982d3f9b02838db241712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-08 09:29:51	<u>0x23a993b879a067e12da6</u> <u>1625770ab75dfebd93ae80</u> <u>e982d3f9b02838db241712</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
63	2023-05-08 09:29:45	<u>0x488c0550f38c45ab1ca6</u> <u>4c4c3f1aa970651a6dfea9</u> <u>cba4b21e93fadd208f8a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-05-08 09:29:45	<u>0x488c0550f38c45ab1ca6</u> <u>4c4c3f1aa970651a6dfea9</u> <u>cba4b21e93fadd208f8a8f</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-08 09:29:36	<u>0x418868aafdd0734e363e73428a73eeb75470db1d48769c012e4fdac552575e31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-08 09:29:36	<u>0x418868aafdd0734e363e73428a73eeb75470db1d48769c012e4fdac552575e31</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
67	2023-05-08 09:29:24	<u>0x3e0cdb70cd108baff9ae11ebf38a3ef54304c6ffb79c9e7b76d055d408ab7813</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-08 09:29:24	<u>0x3e0cdb70cd108baff9ae11ebf38a3ef54304c6ffb79c9e7b76d055d408ab7813</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
69	2023-04-24 03:36:24	<u>0x5fe522752ea3d0d2703046b710206b3843d288fed6be7c74f951e6214d868cd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-24 03:36:24	<u>0x5fe522752ea3d0d2703046b710206b3843d288fed6be7c74f951e6214d868cd0</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
71	2023-04-24 03:33:45	<u>0x43ce8282d16a12e579451978e813ce6d02cf36faafe852f869467cb747eab3ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-04-24 03:33:45	<u>0x43ce8282d16a12e579451978e813ce6d02cf36faafe852f869467cb747eab3ec</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
73	2023-04-23 13:09:40	<u>0x486df9219d3b8fe0b37cf697be7bd3a6b6fc003493339d5aeb0157f2d5541ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










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74	2023-04-23 13:09:40	<u>0x486df9219d3b8fe0b37c</u> <u>f697be7bd3a6b6fc003493</u> <u>339d5aeb0157f2d5541ef2</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
75	2023-04-23 12:48:49	<u>0x1b16678f2f5165ddc754</u> <u>cf3cbdce2e31a5831d8ee0</u> <u>6220a485b35a7c63640fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-23 12:48:49	<u>0x1b16678f2f5165ddc754</u> <u>cf3cbdce2e31a5831d8ee0</u> <u>6220a485b35a7c63640fa3</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
77	2023-04-23 12:48:37	<u>0x80ecf0b824bdc66f76a7</u> <u>aac02c7c405ddad5780646</u> <u>b8d72fbd2bb794f94ac573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-23 12:48:37	<u>0x80ecf0b824bdc66f76a7</u> <u>aac02c7c405ddad5780646</u> <u>b8d72fbd2bb794f94ac573</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
79	2023-04-23 12:48:31	<u>0x191564a108090aee4395</u> <u>3cead130b243705068d63f</u> <u>be22bb78c5bde5fe2357ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-04-23 12:48:31	<u>0x191564a108090aee4395</u> <u>3cead130b243705068d63f</u> <u>be22bb78c5bde5fe2357ad</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
81	2023-04-23 12:48:31	<u>0x60dd5402eee855338bee</u> <u>45f708fe2491b313dc319e</u> <u>ae1c7fe6cf2caa1a36ddfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-04-23 12:48:31	<u>0x60dd5402eee855338bee</u> <u>45f708fe2491b313dc319e</u> <u>ae1c7fe6cf2caa1a36ddfa</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓



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83	2023-04-23 12:48:16	<u>0x67b260fb3c7f1d8a18f9</u> <u>00268eb2fa13677710b556</u> <u>11cc7d2ed015fabff4c1c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-04-23 12:48:16	<u>0x67b260fb3c7f1d8a18f9</u> <u>00268eb2fa13677710b556</u> <u>11cc7d2ed015fabff4c1c7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
85	2023-04-23 12:48:10	<u>0x2f30fb6fdcc05aa7519e</u> <u>f8b1cface1726b11d41ee</u> <u>10170fae2050de2055d770</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-04-23 12:48:10	<u>0x2f30fb6fdcc05aa7519e</u> <u>f8b1cface1726b11d41ee</u> <u>10170fae2050de2055d770</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
87	2023-04-23 12:43:25	<u>0x31099237b590a7825bbb</u> <u>f33685695e226b23df9e92</u> <u>4025e668f4283b9e812ea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-04-23 12:43:25	<u>0x31099237b590a7825bbb</u> <u>f33685695e226b23df9e92</u> <u>4025e668f4283b9e812ea7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
89	2023-04-23 12:43:16	<u>0xc2fb1958a96b37563be2</u> <u>7beacb1ba2f26acc82cea2</u> <u>52065de7e131d5cabfecc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-04-23 12:43:16	<u>0xc2fb1958a96b37563be2</u> <u>7beacb1ba2f26acc82cea2</u> <u>52065de7e131d5cabfecc9</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
91	2023-04-23 11:29:56	<u>0x283bf51be2e7bb154984</u> <u>0a7303594adaffa9bd4f73</u> <u>0d6e28c052215545ad226a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-23 11:29:56	<u>0x283bf51be2e7bb154984</u> <u>0a7303594adaffa9bd4f73</u> <u>0d6e28c052215545ad226a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
93	2023-04-23 11:29:50	<u>0x81768123b5cdf9317105</u> <u>a8a1b5ef98504bb483d678</u> <u>1954c97bb26fcb1021c714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-23 11:29:50	<u>0x81768123b5cdf9317105</u> <u>a8a1b5ef98504bb483d678</u> <u>1954c97bb26fcb1021c714</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
95	2023-04-23 11:29:38	<u>0x21d4191a1d9d2a9ab101</u> <u>9b18011840fb2901a2c69f</u> <u>e609460820f7742b0fcf5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-23 11:29:38	<u>0x21d4191a1d9d2a9ab101</u> <u>9b18011840fb2901a2c69f</u> <u>e609460820f7742b0fcf5e</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
97	2023-04-23 11:29:35	<u>0x504a0eca47993268db63</u> <u>270537ba9bde3e0e8dec6e</u> <u>d1090c7213713fab797ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-04-23 11:29:35	<u>0x504a0eca47993268db63</u> <u>270537ba9bde3e0e8dec6e</u> <u>d1090c7213713fab797ef5</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
99	2023-04-23 11:29:23	<u>0xdf9724e5f709988e5f76</u> <u>05b06e8def3fea4f4c8622</u> <u>d8eaaacd3bf8ebc298316c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-04-23 11:29:23	<u>0xdf9724e5f709988e5f76</u> <u>05b06e8def3fea4f4c8622</u> <u>d8eaaacd3bf8ebc298316c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
101	2023-04-23 11:29:17	<u>0xd1e0092725a97ecf9318</u> <u>dbad5f0a7acc35124f89d4</u> <u>f812c5239267cbff3a37c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-23 11:29:17	<u>0xd1e0092725a97ecf9318</u> <u>dbad5f0a7acc35124f89d4</u> <u>f812c5239267cbff3a37c7</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
103	2023-04-23 11:29:08	<u>0x0eb1f3a96a7eee958641</u> <u>6d414c66071b2e2d0296c2</u> <u>3e90af639e9efae87cb4e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-23 11:29:08	<u>0x0eb1f3a96a7eee958641</u> <u>6d414c66071b2e2d0296c2</u> <u>3e90af639e9efae87cb4e4</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
105	2023-04-23 11:28:59	<u>0x314a728c8b570ff8d8a9</u> <u>8397f434fb2270a13ac513</u> <u>2bb9db7db41cb4812b2100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-23 11:28:59	<u>0x314a728c8b570ff8d8a9</u> <u>8397f434fb2270a13ac513</u> <u>2bb9db7db41cb4812b2100</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
107	2023-04-23 11:28:53	<u>0x7c580743f5a13ca0bf11</u> <u>d435696906b977b255cbde</u> <u>4c5a01745ef1f27b4a72fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-04-23 11:28:53	<u>0x7c580743f5a13ca0bf11</u> <u>d435696906b977b255cbde</u> <u>4c5a01745ef1f27b4a72fe</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
109	2023-04-20 10:27:51	<u>0xc30bff9ce73274c234d9</u> <u>37afd2338bf0b896626242</u> <u>587824a8e108f71782279b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
110	2023-04-20 10:27:51	<u>0xc30bff9ce73274c234d937afd2338bf0b896626242587824a8e108f71782279b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
111	2023-04-18 02:51:34	<u>0x0db791385a51124f4359e7b3bf4a450c4f093461a5dc6c902e74fd880b28682f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-04-18 02:51:34	<u>0x0db791385a51124f4359e7b3bf4a450c4f093461a5dc6c902e74fd880b28682f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
113	2023-04-13 08:51:10	<u>0xdec94c8d6f8750dc84f35db12484889f96f2118dca60ef2b93198d6d9f9f368e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-04-13 08:51:10	<u>0xdec94c8d6f8750dc84f35db12484889f96f2118dca60ef2b93198d6d9f9f368e</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
115	2023-04-09 11:41:39	<u>0x605cddba939d5bd216465d0c6aaabc2ee4f2a362fc0487fe833995685816d702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-04-09 11:41:39	<u>0x605cddba939d5bd216465d0c6aaabc2ee4f2a362fc0487fe833995685816d702</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
117	2023-04-05 09:08:32	<u>0xe02654ebad789fc6ab5d0ac077551e545a1a8426244158a71f8b29253f48866f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-04-05 09:08:32	<u>0xe02654ebad789fc6ab5d0ac077551e545a1a8426244158a71f8b29253f48866f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-02 08:15:21	<u>0x2d2e856c2d92024d69e404e53141accf07c58788daea60406448229d4f80b341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-04-02 08:15:21	<u>0x2d2e856c2d92024d69e404e53141accf07c58788daea60406448229d4f80b341</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
121	2023-04-02 07:54:45	<u>0x5a28dc089ec0aea5d7d625b691c8064a8b3db44af2149cbe982029501db5860c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-04-02 07:54:45	<u>0x5a28dc089ec0aea5d7d625b691c8064a8b3db44af2149cbe982029501db5860c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
123	2023-03-30 11:10:19	<u>0xebcc9ae177f6d2fe96c386a5fdd2320a50ce144c8c165abc4bfe57450fdd7253</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-03-30 11:10:19	<u>0xebcc9ae177f6d2fe96c386a5fdd2320a50ce144c8c165abc4bfe57450fdd7253</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
125	2023-03-27 08:48:34	<u>0x24d0d66c787bade9004a5d426e46b7c9cba753d158faa7403a19c783723ab8c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-03-27 08:48:34	<u>0x24d0d66c787bade9004a5d426e46b7c9cba753d158faa7403a19c783723ab8c6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
127	2023-03-23 07:20:25	<u>0x0a535f0607c37d636fec974e0610f6f02dde21419a62f9044d086d5fc1db58df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
128	2023-03-23 07:20:25	<u>0x0a535f0607c37d636fec</u> <u>974e0610f6f02dde21419a</u> <u>62f9044d086d5fc1db58df</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
129	2023-03-23 07:17:55	<u>0x62f8024d78958c5a5ce8</u> <u>dd693ba428feb23742b77d</u> <u>77d18c2b81e5e084d88228</u>	+ 0.008999999999999999 99 BNB  2.91 USD	✓


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#	Date & time	Transaction Id	Amount	
1	2023-05-22 12:31:02	<u>0x14bbe87c337c1a960f19</u> <u>b75c1470bad5f6af806883</u> <u>57b2d319e1d01a4e34eb1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 12:30:14	<u>0xdcd347f073685c6c8c11</u> <u>5ecbe12dee2d95ded9b828</u> <u>48b193a6c406485d9912b4</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
3	2023-05-22 12:29:35	<u>0xa926df3551c1eb996fec</u> <u>2a7facc4600d8ff6add099</u> <u>a289d4342b2f404c702c80</u>	+ 100.0000000000000000 0000 USDT  99.98 USD	✓
4	2023-05-22 12:29:35	<u>0xa926df3551c1eb996fec</u> <u>2a7facc4600d8ff6add099</u> <u>a289d4342b2f404c702c80</u>	- 100.0000000000000000 0000 FTH-DC	✓
5	2023-05-22 10:38:46	<u>0x760e9e4670701e1ba412</u> <u>9873feb6dc33c94664070e</u> <u>5cd119ddae016746f52451</u>	+ 100.0000000000000000 0000 FTH-DC	✓
6	2023-05-22 08:47:34	<u>0xd1a824c1f65f58ba5b7e</u> <u>a15e4f903428961b130875</u> <u>3dd6c43e2ec5c5daf0eba6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 08:41:55	<u>0xaeff78000aeadbc7230e795f087757a87d938c411af95c6714eba2dc254006de</u>	- 286.46102899999999 6358 USDT  286.40 USD	✓
8	2023-05-22 08:39:28	<u>0x8ed48e359f22b7f069ef8bafa669f323d84e94c099cfe954978c86785977f110</u>	+ 286.46102935140675 0720 USDT  286.40 USD	✓
9	2023-05-10 11:59:17	<u>0xfa2008d0d07498554e8daf981d9c1e8ccb6f5d426f345d1e9fe23352e445975c</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
10	2023-05-10 11:58:47	<u>0xf56bb71180b8362f0e49ff233668ade4fdb601ba0e9cf2edb3bbe05ac5fdbe5c</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
11	2023-05-10 11:58:47	<u>0xf56bb71180b8362f0e49ff233668ade4fdb601ba0e9cf2edb3bbe05ac5fdbe5c</u>	- 100.00000000000000 0000 FTH-DC	✓
12	2023-05-10 10:20:14	<u>0xa4692b270d3ab9193cc9056e00bfe69bab219c20570bed65532ef7600bfb20ac</u>	+ 100.00000000000000 0000 FTH-DC	✓
13	2023-05-09 06:34:31	<u>0x7264fc178cdf1e179ffb040f6b061137a082e3cbf5e98c84e4a6036f2ecf26e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-09 06:33:55	<u>0x6063322a4773f6b7f1d24f65963bea174c5e2c348b9e23ca1b197582020a2910</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
15	2023-05-09 06:15:04	<u>0x137990be451a921f0790b894b469f8c27aa26e3fce3732006d315819ff380cc8</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-05-09 06:15:04	<u>0x137990be451a921f0790</u> <u>b894b469f8c27aa26e3fce</u> <u>3732006d315819ff380cc8</u>	- 100.00000000000000 0000 FTH-DC	✓
17	2023-05-09 02:56:40	<u>0x6162bd633dd95d5415c6</u> <u>52617d9174c805499cb956</u> <u>5211994f076467e8fbb7f8</u>	+ 100.00000000000000 0000 FTH-DC	✓
18	2023-04-24 03:37:30	<u>0xab5dc1a3c112535b526c</u> <u>da77f92c82c73395fdc91</u> <u>a2b4a3ef8a791490ba804e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-24 03:37:30	<u>0x3bbdb42fa488bd4cefff</u> <u>7c5ab15d37c3a6f11ef43b</u> <u>48a875253a89ea61f9ac5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-24 03:36:24	<u>0x5fe522752ea3d0d27030</u> <u>46b710206b3843d288fed6</u> <u>be7c74f951e6214d868cd0</u>	- 156.51523499999998 9896 USDT  156.46 USD	✓
21	2023-04-24 03:35:06	<u>0x84115326666cf00044ed</u> <u>dca61e188254a3b2699473</u> <u>ca5d83f110d787d541c3c6</u>	+ 148.70678649564248 9854 USDT  148.66 USD	✓
22	2023-04-23 13:09:40	<u>0x486df9219d3b8fe0b37c</u> <u>f697be7bd3a6b6fc003493</u> <u>339d5aeb0157f2d5541ef2</u>	- 100.00000000000000 0000 FTH-DC	✓
23	2023-04-23 11:45:23	<u>0x6636d667fa997abb40e6</u> <u>5eb42e0c5bfa178fcd6105</u> <u>81f419cb725e0bc4a506c2</u>	+ 100.00000000000000 0000 FTH-DC	✓
24	2023-04-20 10:27:51	<u>0xc30bff9ce73274c234d9</u> <u>37afd2338bf0b896626242</u> <u>587824a8e108f71782279b</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-20 10:27:15	<u>0xa4a719772504c5349dca</u> <u>002bca56bff95d922b9ab1</u> <u>322410e886de34ab1c3afa</u>	+ 47.689999999999997 726 USDT  47.67 USD	✓
26	2023-04-20 10:26:27	<u>0xa730362b43a177d3839e</u> <u>3017a0af3e1366e811c753</u> <u>cf2c677c05e4fcd87b59</u>	+ 43.130000000000002 558 USDT  43.11 USD	✓
27	2023-04-18 02:51:34	<u>0x0db791385a51124f4359</u> <u>e7b3bf4a450c4f093461a5</u> <u>dc6c902e74fd880b28682f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
28	2023-04-18 02:50:01	<u>0x2b3ec5e008ebad65d613</u> <u>695a5b72f2905bba4cf515</u> <u>0a8d10dc9643945d412c54</u>	+ 17.000000000000000 000 USDT  17.00 USD	✓
29	2023-04-16 09:58:28	<u>0x70ee3fb619192f4e251b</u> <u>71472b7c242064afdd6c6e</u> <u>3cdb0b8342a8d32d3e28a1</u>	+ 48.354999999999996 874 USDT  48.35 USD	✓
30	2023-04-16 09:57:34	<u>0x3747ec96211d38623d9d</u> <u>bf4859223c795debb5b538</u> <u>b5ceaf4f9b1f4421b243a9</u>	+ 32.347499999999996 589 USDT  32.34 USD	✓
31	2023-04-13 08:51:10	<u>0xdec94c8d6f8750dc84f3</u> <u>5db12484889f96f2118dca</u> <u>60ef2b93198d6d9f9f368e</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
32	2023-04-13 08:45:49	<u>0x9c4447f3600579f02f5f</u> <u>bf78b10d715b26a5dcec29</u> <u>6282a889782255a3034549</u>	+ 64.125000000000000 000 USDT  64.15 USD	✓
33	2023-04-13 08:44:46	<u>0x032afc605fb3ad40be1b</u> <u>3b1bdcd9d41eb73e485429</u> <u>2547cb68bc86bf4d0242e0</u>	+ 42.179999999999999 716 USDT  42.20 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-09 11:41:39	<u>0x605cddba939d5bd216465d0c6aaabc2ee4f2a362fc0487fe833995685816d702</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
35	2023-04-09 11:38:45	<u>0x047adf8da93cbc857aae7edeecfefafa2195effa807a79131f3ba260df67f47cb3</u>	+ 63.744999999999997 442 USDT  63.73 USD	✓
36	2023-04-09 11:37:57	<u>0x4935aa71675305bdef986d2ca51ad0f223390b2a292a49a56634f74fda98df18</u>	+ 44.079999999999998 295 USDT  44.07 USD	✓
37	2023-04-05 09:49:00	<u>0x2f14865562e3cebcd20ab864dd464daacd0c3c35ca7ea98db8fc96e3d583d96</u>	+ 700,000.0000000000 00000000 Factr	✓
38	2023-04-05 09:08:32	<u>0xe02654ebad789fc6ab5d0ac077551e545a1a8426244158a71f8b29253f48866f</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
39	2023-04-05 09:07:47	<u>0xa25c6a18922b98e03cfd9fd740b8fa143c6b46e1a5b6b8c9ef9478204c0511ac</u>	+ 32.347499999999996 589 USDT  32.34 USD	✓
40	2023-04-05 09:07:05	<u>0x02a4b7b376a0a68928afb647b34a6b6cab1a1359882e9ca875c679232b23e513</u>	+ 47.500000000000000 000 USDT  47.49 USD	✓
41	2023-04-02 19:35:30	<u>0x09dd6a37aefdec7179e6d695e800ed73d351edf480a5c34e4639fb57c15a0a48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-02 11:10:25	<u>0xd335e5fdb734dbc53e5617df6327d3028d83a85e1d39ae8b47d89a93867cfebe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-02 08:16:33	<u>0x0c7fcc58fcad7ac2cbf18633bb2585fb927e8c1987c9ee00f2cb66fd561dd5d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-02 08:15:21	<u>0x2d2e856c2d92024d69e404e53141accf07c58788daea60406448229d4f80b341</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
45	2023-04-02 08:14:21	<u>0x313323989eb5e4f50e10382738878ad2f1d75b6345f6ec33b47efe277a0815dc</u>	+ 28.5000000000000000 000 USDT  28.49 USD	✓
46	2023-04-02 07:58:34	<u>0x8ed439b9b692266e971f3edbc768d6dd9566d156bcbabcefd5de5fb32925cf3b</u>	+ 31.3975000000000000 853 USDT  31.38 USD	✓
47	2023-04-02 07:57:56	<u>0x37f0e56d72e694d70a343863ae4520af8399a8ce68216686ae077b805ca1ee31</u>	+ 47.2150000000000003 411 USDT  47.20 USD	✓
48	2023-04-02 07:55:42	<u>0x76bdcfb08d2c674d82a8243e52f84f77cc296d23b35ebd6fa7e61930a1910923</u>	+ 16.977497597852714 506 USDT  16.97 USD	✓
49	2023-03-31 15:41:51	<u>0x8d3b9c0334cce0cb0de66842ffcd12c1960ed01718352272ac69fe9cf6b4abbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-31 07:40:53	<u>0xf157f1dedd07817dcda9be147bd4d34a314d4cae0e17e5987dc492f79cf52b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-30 11:10:19	<u>0xebcc9ae177f6d2fe96c386a5fdd2320a50ce144c8c165abc4bfe57450fdd7253</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-30 11:08:58	<u>0x7bae642992f251b70cf8a4ef5f6a63a85f08cbbed1147d78c146dec513c02db3</u>	+ 43.130000000000002 558 USDT  43.12 USD	✓
53	2023-03-30 11:08:16	<u>0x2d96e9f4f332e64deeb859c311f5c9b14f924c53c1273f7737027ad32dee8c05</u>	+ 46.929999999999999 716 USDT  46.92 USD	✓
54	2023-03-27 08:48:34	<u>0x24d0d66c787bade9004a5d426e46b7c9cba753d158faa7403a19c783723ab8c6</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
55	2023-03-27 08:47:33	<u>0x604b4344a9d1c78d0c4961839f45e76621586e88dbfdcb90a9d4cea867601a92</u>	+ 14.400000000000000 355 USDT  14.39 USD	✓
56	2023-03-26 15:19:50	<u>0x454dd7a58f641afb75cc5f1c462db5fb8fb8a94492f17c5e4cc3e563179d2a3e</u>	+ 33.297499999999999 432 USDT  33.29 USD	✓
57	2023-03-26 15:18:44	<u>0x25c64f3a41559a1640a67690887ce0fc4c889fc7346fa78f63771b2e5e40a9c3</u>	+ 47.594999999999998 863 USDT  47.58 USD	✓
58	2023-03-26 15:15:56	<u>0xde6b19fe43ca746b38b71b18aa35fc10e81f4451529293c5ce70e0dde7b1ef7</u>	+ 11.256700999999999 624 USDT  11.25 USD	✓
59	2023-03-24 11:35:48	<u>0x4d34662d49cf978180c00d863e3cb18ccb0ccb798bacdb5edc4f0b7d86ac2237</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
60	2023-03-24 03:11:19	<u>0x8a92520b0b5dffe34f1c7279ad272add81534155e49394af9da27c296728a417</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-23 07:20:49	<u>0xb30d32efb685467f91ff</u> <u>4e9de40012fe33ada21104</u> <u>ef9637bc36b810f21cdbac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-23 07:20:25	<u>0x0a535f0607c37d636fec</u> <u>974e0610f6f02dde21419a</u> <u>62f9044d086d5fc1db58df</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
63	2023-03-23 07:15:49	<u>0x0de462b7908f31d5eea9</u> <u>8b481bb96115d16fc06134</u> <u>5923a4d17684f079bd1bca</u>	+ 42.954250000000001 819 USDT  42.94 USD	✓
64	2023-03-23 07:15:01	<u>0xa90d7742769e685ce4a4</u> <u>c37326dc0f7350a7a3f048</u> <u>261d79905c37a280bdea49</u>	+ 61.655000000000001 137 USDT  61.64 USD	✓

* USD values displayed at the time of transaction

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