

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa6354421b39b14baff7d53b4c5757d37bc216306</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.81 USD
TOTAL SEND	0.006352596000000000 BNB
	3.82 USD

Token	Balance
BNB	0.001647404000000000 BNB
	0.99 USD
Tether USD	0.805000000000000049 USDT
	0.80 USD
Fintoch ST0	0.002935227804094732 FTH
Fintoch DC	0.000000000000000000 FTH-DC










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-18 08:03:20	<u>0x6607b7511fd7e8abc5e6</u> <u>9537af66c389d9fbd8e034</u> <u>4d94dc4bbff3cc9b8df77c</u>	- 0.000000000000000000
			00 BNB
			0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-05-18 08:03:20	<u>0x6607b7511fd7e8abc5e69537af66c389d9fbd8e0344d94dc4bbff3cc9b8df77c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-18 07:58:38	<u>0x0ce1a62c60379896d56f1f6e32155c314fd8aa2f5149ba343301384f72132bac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-18 07:58:38	<u>0x0ce1a62c60379896d56f1f6e32155c314fd8aa2f5149ba343301384f72132bac</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-15 02:50:16	<u>0xe376f41182ffca6eeec6780024e345c4898e17efe23a29f796aab6f3345a2b2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-15 02:50:16	<u>0xe376f41182ffca6eeec6780024e345c4898e17efe23a29f796aab6f3345a2b2c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-08 03:52:23	<u>0x1db3c758ad0eb5c63d58fee301d55c483e495ac8d371b9d9674f20598e906824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-08 03:52:23	<u>0x1db3c758ad0eb5c63d58fee301d55c483e495ac8d371b9d9674f20598e906824</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
9	2023-05-08 03:18:01	<u>0x2f838db7d82f08d1fdcedce546758eefaa147a999ccf83401d61e09e1a50c7a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-08 03:18:01	<u>0x2f838db7d82f08d1fdcedce546758eefaa147a999ccf83401d61e09e1a50c7a0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-04 01:54:24	<u>0x72537ee274b22670a738794bb04997387132d4c7138e25e089d02f1b775031e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-04 01:54:24	<u>0x72537ee274b22670a738794bb04997387132d4c7138e25e089d02f1b775031e6</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
13	2023-05-04 01:54:03	<u>0x3374106a8e6123bdc3e970cc843e4d984d122f65c4b3c0ae2e4a0bf22fc6d196</u>	+ 0.002000000000000000 00 BNB  0.65 USD	✓
14	2023-05-04 01:50:48	<u>0xbf045f1eb04829f9a83ba497046c69f837f3d61fa1a72224131d9811d1e0fb0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-04 01:50:48	<u>0xbf045f1eb04829f9a83ba497046c69f837f3d61fa1a72224131d9811d1e0fb0f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-04-26 09:33:23	<u>0xbdcfd3a3dec0cdeb11961fc8a77a0dd5cf7821106cd020682ce2ad60a11f326c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-26 09:33:23	<u>0xbdcfd3a3dec0cdeb11961fc8a77a0dd5cf7821106cd020682ce2ad60a11f326c</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
18	2023-04-26 09:20:40	<u>0x8ee4c85c1c2b438aea3fd1e64b910a52fefda41e708638379e55deaaf5e22c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-26 09:20:40	<u>0x8ee4c85c1c2b438aea3fd1e64b910a52fefda41e708638379e55deaaf5e22c29</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-12 08:12:35	<u>0x1ba9e9a7a67372ba16cc</u> <u>42826939cc6648e0ccf34e</u> <u>f830de80756812d8ee6d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-12 08:12:35	<u>0x1ba9e9a7a67372ba16cc</u> <u>42826939cc6648e0ccf34e</u> <u>f830de80756812d8ee6d52</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
22	2023-04-12 08:10:23	<u>0x0af98ded95161d891a10</u> <u>473f5417b23b0b7c067278</u> <u>41533cebe4fff9878f9ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-12 08:10:23	<u>0x0af98ded95161d891a10</u> <u>473f5417b23b0b7c067278</u> <u>41533cebe4fff9878f9ddd</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
24	2023-04-08 03:00:18	<u>0xaa4f105d1f96d7bdd05e</u> <u>7d4f4d8be3a0192b136d20</u> <u>1f61f809c83ba32d3e4eca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-08 03:00:18	<u>0xaa4f105d1f96d7bdd05e</u> <u>7d4f4d8be3a0192b136d20</u> <u>1f61f809c83ba32d3e4eca</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
26	2023-04-08 02:56:48	<u>0xa88ec917b10e81291c02</u> <u>c45f0eb5749629b5ce38f7</u> <u>04af2a6b4d25560d271855</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-08 02:56:48	<u>0xa88ec917b10e81291c02</u> <u>c45f0eb5749629b5ce38f7</u> <u>04af2a6b4d25560d271855</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
28	2023-04-08 02:54:33	<u>0x08776ac7e9249b89bcb2</u> <u>e4d6c4fa509cb25c0b2cb4</u> <u>04ef2d752a29ba94792edb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-08 02:54:33	<u>0x08776ac7e9249b89bcb2e4d6c4fa509cb25c0b2cb404ef2d752a29ba94792edb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
30	2023-04-01 03:21:44	<u>0x3daa405e3312660ca89cf9749cc61beab85c7a5a009e86ba781d8944f0e40107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-01 03:21:44	<u>0x3daa405e3312660ca89cf9749cc61beab85c7a5a009e86ba781d8944f0e40107</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
32	2023-04-01 03:18:38	<u>0x50e1f03141cdfab8e0fb274910c478bd553def1c00ec42b849071744adcb4303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-04-01 03:18:38	<u>0x50e1f03141cdfab8e0fb274910c478bd553def1c00ec42b849071744adcb4303</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
34	2023-03-30 04:00:51	<u>0x7ed899d52719263ae844a54fabe9260823e963e447654358a585b8f17afb3da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-30 04:00:51	<u>0x7ed899d52719263ae844a54fabe9260823e963e447654358a585b8f17afb3da4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
36	2023-03-30 03:59:18	<u>0x52a73a1b386021e1de35cb76edcd82479e85b3f2e7cca081ef068d8029cab455</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-30 03:59:18	<u>0x52a73a1b386021e1de35cb76edcd82479e85b3f2e7cca081ef068d8029cab455</u>	- 0.0006118050000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-30 03:58:03	<u>0xfd110f0bd9272c2f866c</u> <u>ad0541922091af826e54bc</u> <u>f7b6c98e6ca36b0c91b409</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓
39	2023-03-18 08:16:45	<u>0x1e4fb844c3821e9b018c</u> <u>6f5b1e0f1d5d08cfe68f35</u> <u>46b1da46186cf3b58badfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-18 08:16:45	<u>0x1e4fb844c3821e9b018c</u> <u>6f5b1e0f1d5d08cfe68f35</u> <u>46b1da46186cf3b58badfa</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
41	2023-03-18 08:14:11	<u>0x74e72e17995febbdfc9d</u> <u>953babd2721c5a885477f7</u> <u>b64600c07c23edd152b6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-18 08:14:11	<u>0x74e72e17995febbdfc9d</u> <u>953babd2721c5a885477f7</u> <u>b64600c07c23edd152b6a6</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
43	2023-03-07 02:30:30	<u>0x915c25ea2f2610f90cf4</u> <u>5a127126e1614f7f766038</u> <u>66f1450f7e7e3b33c5d8be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-07 02:30:30	<u>0x915c25ea2f2610f90cf4</u> <u>5a127126e1614f7f766038</u> <u>66f1450f7e7e3b33c5d8be</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
45	2023-03-07 02:28:48	<u>0x1e63bf705d2d9f266938</u> <u>f174d0abb6fe50667276fd</u> <u>0765bf88f9454bea387d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-07 02:28:48	<u>0x1e63bf705d2d9f266938</u> <u>f174d0abb6fe50667276fd</u> <u>0765bf88f9454bea387d00</u>	- 0.000413925000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-24 06:39:17	<u>0xdff99feb849b9cfc2653</u> <u>919b8d15c18fd22c2a00d3</u> <u>ee9fbd703b3fce4ef6b6ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-24 06:39:17	<u>0xdff99feb849b9cfc2653</u> <u>919b8d15c18fd22c2a00d3</u> <u>ee9fbd703b3fce4ef6b6ad</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
49	2023-02-22 02:06:49	<u>0x9fe89074609e7d44dd17</u> <u>4262df9550a4f8a9bbac86</u> <u>594fa37155ebfd774fe627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-22 02:06:49	<u>0x9fe89074609e7d44dd17</u> <u>4262df9550a4f8a9bbac86</u> <u>594fa37155ebfd774fe627</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
51	2023-02-22 01:48:58	<u>0x96548bb990f101402daa</u> <u>b8f74c6033033ff632c955</u> <u>4ea9f0c9da4509e077abba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-22 01:48:58	<u>0x96548bb990f101402daa</u> <u>b8f74c6033033ff632c955</u> <u>4ea9f0c9da4509e077abba</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
53	2023-02-22 01:44:31	<u>0x02adb97eec21d5a4bc38</u> <u>9a92718d7bce34b3f1c86c</u> <u>31ebd79e37314a219d1d34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-22 01:44:31	<u>0x02adb97eec21d5a4bc38</u> <u>9a92718d7bce34b3f1c86c</u> <u>31ebd79e37314a219d1d34</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
55	2023-02-22 01:37:07	<u>0xc625fae544d93db09f8c</u> <u>5af99407d9e45afa07b44b</u> <u>69dc2b480fd3a0b13a0283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-02-22 01:37:07	<u>0xc625fae544d93db09f8c5af99407d9e45afa07b44b69dc2b480fd3a0b13a0283</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓
57	2023-02-22 01:36:25	<u>0xe7420b27bac7064893f96e5bd452bea46eb95e6820bee5330a8bdf027cf435c5</u>	+ 0.0020000000000000 00 BNB  0.61 USD	✓
58	2023-02-20 03:18:12	<u>0x3244de5ff9275231c250bcbbefd2ffc46b191f86b4fcb43535035b7ed02595cb</u>	- 0.0012300000000000 00 BNB  0.38 USD	✓
59	2023-02-20 03:18:12	<u>0x3244de5ff9275231c250bcbbefd2ffc46b191f86b4fcb43535035b7ed02595cb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
60	2023-02-20 03:14:48	<u>0xbceb473cb2c7e3f019717d4cf589a93db61c0b5804b120936ef3d05adf0e8c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-02-20 03:14:48	<u>0xbceb473cb2c7e3f019717d4cf589a93db61c0b5804b120936ef3d05adf0e8c13</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
62	2023-02-20 03:10:48	<u>0x9acc7771159725ea5a552542fdf9bcd6014661e6e2065377ad32b7a608871ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-02-20 03:10:48	<u>0x9acc7771159725ea5a552542fdf9bcd6014661e6e2065377ad32b7a608871ba0</u>	- 0.0003456750000000 00 BNB  0.10 USD	✓
64	2023-02-20 01:31:20	<u>0xef89e964b9c41e17d56a57a303ee38880507453c20ef123384d02e92354d1fdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-02-20 01:31:20	<u>0xef89e964b9c41e17d56a57a303ee38880507453c20ef123384d02e92354d1fdc</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
66	2023-02-20 01:30:59	<u>0x8dbb2f902714d3abff52e14d4ace636661e11b56ebbdc62e57ac1bcf61bdcf55</u>	+ 0.0020000000000000 00 BNB  0.63 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:20	<u>0xde67c268ce53c8ad1b390bf8a1fe5d683776721684ece70178babffd0961767</u>	+ 0.0000088888888888 96 FTH	✓
2	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.0000088888888888 96 FTH	✓
3	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e4b9cfc361d56e45bde274c71d16a644c800d7018ba5d</u>	+ 0.0000088888888888 96 FTH	✓
4	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.0000088888888888 96 FTH	✓
5	2023-07-02 08:49:43	<u>0x905a6ced9dd9dbee5a23508307ef034a6fce7c762d787c7485cd4d30d1c8fdda</u>	+ 0.0000088888888888 96 FTH	✓
6	2023-07-02 07:24:26	<u>0xcbdaeff1d9d136e65f8d9095ebe79b95646a75de6d3be518f2ef922e7a3d52a1</u>	+ 0.0002666666666668 80 FTH	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u>	+ 0.0000088888888888 96 FTH	✓
8	2023-06-30 20:59:25	<u>0x256d7ce9c1c5c1a78de9</u> <u>5b284391184e0960468510</u> <u>bec0010976d3c96d8ea6f3</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-05-22 07:02:34	<u>0x1dabc3b0b5c9377f31b0</u> <u>c066a78639419f84d6acc5</u> <u>b3d3d677586d5bc35d3aac</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29ae</u> <u>ca249158908daf7fc51614</u> <u>86cf60f78b87d93738f020</u>	+ 0.0000088888888888 96 FTH	✓
11	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659</u> <u>bd2fe0d386d7034413ab36</u> <u>f62383694a5864c627cdba</u>	+ 0.0000088888888888 96 FTH	✓
12	2023-05-19 07:04:26	<u>0x904b47abf56fef6dd874</u> <u>ea654072dd448be4287ab0</u> <u>0223f6baa3824513c1f683</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-05-18 08:10:32	<u>0x065a68bb1a8d0418b2d1</u> <u>2e2f6d681560db8b794d01</u> <u>d93c546b0095cbf6904179</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-18 08:03:20	<u>0x6607b7511fd7e8abc5e6</u> <u>9537af66c389d9fbd8e034</u> <u>4d94dc4bbff3cc9b8df77c</u>	- 58.0000000000000000 000 USDT  57.98 USD	✓
15	2023-05-18 08:00:14	<u>0xe5a3b3a246a67a3b9f31</u> <u>ed43a6e450c8fdfdaf476</u> <u>780efa185c34d75ed515e6</u>	+ 20.5199999999999999 574 USDT  20.51 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c13576d9547a5ea4e05c2dfe35dc215566ed934b7bbb590b</u>	+ 0.0000088888888888 96 FTH	✓
17	2023-05-17 07:04:39	<u>0xbf1a7528ea3365dba5e96afbc2b7dd884a655c647ffddaa65fda83158ca7846a</u>	+ 0.0000088888888888 96 FTH	✓
18	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a29e76966cc21d60f5800408c680c9cd0d39385de0d56</u>	+ 0.0000088888888888 96 FTH	✓
19	2023-05-15 07:05:29	<u>0x3574c1ea47016feb51c820d93b651f2ef331c88bbb3cd9a2d31b92f28bac121b</u>	+ 0.0000088888888888 96 FTH	✓
20	2023-05-15 02:51:16	<u>0x44466529534b25c8701250d35b4ff5d20dc91091156abc3ad3f434d70f23403a</u>	+ 38.284999999999996 589 USDT  38.29 USD	✓
21	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230bf0f4113946fed1d25b11f391914dea1df81d42c4ebb</u>	+ 0.0000088888888888 96 FTH	✓
22	2023-05-13 07:04:13	<u>0xe4821d7bc1f35e67a9b505a9a458cf5178f8b692c7002c4744df3e0c7e5bca53</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-05-12 07:03:45	<u>0x795a13fde820cd891f791e53408df86b40adc0bc59a4ae94c948de62f40765f1</u>	+ 0.0000088888888888 96 FTH	✓
24	2023-05-11 07:04:22	<u>0xcabd1b8662be7a4c77397910c5eb537047b0f05c719f4c96f8e901b4a9813669</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-10 07:03:56	<u>0x54ca17d830d48349f15509b28a5c724a3389b768ae1b937513f4a1bf7d26869d</u>	+ 0.0000088888888888 96 FTH	✓
26	2023-05-09 07:04:01	<u>0xee7270e0f497150dfb0b6eba721f5828b68441ed9c0ddd47eca00a66efe05d7c</u>	+ 0.0000088888888888 96 FTH	✓
27	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d23f7f95d03611a2e520ab728fa5560f8a3b42df31bfdb</u>	+ 0.0000088888888888 96 FTH	✓
28	2023-05-08 03:52:23	<u>0x1db3c758ad0eb5c63d58fee301d55c483e495ac8d371b9d9674f20598e906824</u>	- 25.269999999999999 574 USDT  25.29 USD	✓
29	2023-05-08 03:18:52	<u>0x1076216e1d034920cebd c60cc07ded777ec0717f471b39d716f43ad7abf335c8</u>	+ 25.269999999999999 574 USDT  25.28 USD	✓
30	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f8d2744152a4c75cc3357d84f0d954b04952348fe849c</u>	+ 0.0000088888888888 96 FTH	✓
31	2023-05-06 07:03:37	<u>0xd93823971561b562194f182a75d72c61ce91c19045165594a95a4ed6f338d7c6</u>	+ 0.0000088888888888 96 FTH	✓
32	2023-05-05 07:04:16	<u>0x1c5cde0179f08e985ceb14d2cddebe6036d329f0e983d2c80aa9e7191853038d</u>	+ 0.0000088888888888 96 FTH	✓
33	2023-05-04 07:03:53	<u>0x136e51c78a53ba8f5524d538482192672df445fb9467efff8f320ff7e4ab4f91</u>	+ 0.0000088888888888 96 FTH	✓






#	Date & time	Transaction Id	Amount	
34	2023-05-04 01:54:54	<u>0x127aa87bbc23064767c4c</u> <u>baea8e14333b964324ee1</u> <u>e8362581b87055f19d98be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-04 01:54:24	<u>0x72537ee274b22670a738</u> <u>794bb04997387132d4c713</u> <u>8e25e089d02f1b775031e6</u>	- 59.41499999999999 147 USDT  59.44 USD	✓
36	2023-05-04 01:51:36	<u>0x289da2582dad299a1e2a</u> <u>cf41fd5ef6863d6aacb9f5</u> <u>e83fa26f33104872796617</u>	+ 58.66250000000001 421 USDT  58.68 USD	✓
37	2023-05-03 07:04:06	<u>0x68686414f06a28432d2b</u> <u>6c1a9a00bffcabe06b07f0</u> <u>f7fec203ffe430623e86e3</u>	+ 0.0000088888888888 96 FTH	✓
38	2023-05-02 07:04:10	<u>0xf11194d5b4eae83eede</u> <u>bb42abbac59712e36fb0de</u> <u>08ea4dd964581523ca7d53</u>	+ 0.0000088888888888 96 FTH	✓
39	2023-05-01 07:04:26	<u>0x625364107c6c5d821d80</u> <u>db71cc924af22349543e86</u> <u>2518fde331713deb3bf756</u>	+ 0.0000088888888888 96 FTH	✓
40	2023-04-30 07:04:12	<u>0x2ff7686d8707cb847249</u> <u>2165418eb0eff8fe95065e</u> <u>e89b0eca65b1d306d12c94</u>	+ 0.0000088888888888 96 FTH	✓
41	2023-04-29 07:03:51	<u>0x0683b0ac06b73ebc16e9</u> <u>057d8d4f85d9d2618b33bb</u> <u>8df4eddf8a4e4338952abf</u>	+ 0.0000088888888888 96 FTH	✓
42	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740</u> <u>f20d0faec67e5ba9bcd6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000088888888888 96 FTH	✓









#	Date & time	Transaction Id	Amount	
43	2023-04-27 07:04:14	<u>0xd37b6228c0d72750ee9b</u> <u>f865b128c68cdd0b583e04</u> <u>76a1d547470453e82ff199</u>	+ 0.0000088888888888 96 FTH	✓
44	2023-04-26 09:34:08	<u>0xb7c715accf282b66cefb</u> <u>dbe56bc24cd30a69de2e2a</u> <u>43b22b7ceea2bd8669041c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-26 09:33:56	<u>0x3422ddcf0b0732ad45e4</u> <u>3dc357aa03ca670340467d</u> <u>94d16d88c15bec738be738</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-26 09:33:23	<u>0xbdcfd3a3dec0cdeb1196</u> <u>1fc8a77a0dd5cf7821106c</u> <u>d020682ce2ad60a11f326c</u>	- 195.00000000000000 0000 USDT  195.07 USD	✓
47	2023-04-26 09:22:22	<u>0x7d19880973a9a2718d68</u> <u>dba9b197910119ab8d1328</u> <u>a726c69f8c8d57ee3d4636</u>	+ 171.18999999999999 7726 USDT  171.17 USD	✓
48	2023-04-26 07:04:02	<u>0xd0d295014c0fdef1eacc</u> <u>bf22b0c13a60c196353b6e</u> <u>b501ed628878f14962e61f</u>	+ 0.0000088888888888 96 FTH	✓
49	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384</u> <u>f36814371dfdf1fc5e7342</u> <u>35e7215f0bb48f14e6c008</u>	+ 0.0000088888888888 96 FTH	✓
50	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76</u> <u>e5c9bf30eda9b5b8422681</u> <u>d066bbde62b3e4b138c0a5</u>	+ 0.0000088888888888 96 FTH	✓
51	2023-04-23 07:06:27	<u>0xc652afb5fe9ff4753869</u> <u>570ef547a260a13885193c</u> <u>0b00fb84a0c34193d514f6</u>	+ 0.0000088888888888 96 FTH	✓




#	Date & time	Transaction Id	Amount	
52	2023-04-12 08:13:02	<u>0x6911ea14e14af7ab3058</u> <u>60208a8b4ee2dc33d7d518</u> <u>62480ccb1fdb8126745f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-12 08:12:35	<u>0x1ba9e9a7a67372ba16cc</u> <u>42826939cc6648e0ccf34e</u> <u>f830de80756812d8ee6d52</u>	- 52.0000000000000000 000 USDT  51.99 USD	✓
54	2023-04-12 08:11:20	<u>0xc1685d35a0c4f7ed28dc</u> <u>8b984119d49c2cc73bc5c8</u> <u>58bc64b7c1b5d04b643d19</u>	+ 69.349999999999994 316 USDT  69.34 USD	✓
55	2023-04-08 03:00:18	<u>0xaa4f105d1f96d7bdd05e</u> <u>7d4f4d8be3a0192b136d20</u> <u>1f61f809c83ba32d3e4eca</u>	- 150.0000000000000000 0000 USDT  149.97 USD	✓
56	2023-04-08 02:58:03	<u>0xd067a8ff0adeb5a77a4e</u> <u>ca3b3705e37168f27448cb</u> <u>5d7ba1ee5db7a7ddd3824b</u>	+ 65.692499999999995 453 USDT  65.68 USD	✓
57	2023-04-08 02:57:45	<u>0xab72ed997bc99c61c4ea</u> <u>c4eee16102ced86c49f55c</u> <u>7cc3037d466f63a8d4b5c0</u>	+ 0.0002402466596921 00 FTH	✓
58	2023-04-08 02:56:48	<u>0xa88ec917b10e81291c02</u> <u>c45f0eb5749629b5ce38f7</u> <u>04af2a6b4d25560d271855</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
59	2023-04-08 02:55:24	<u>0xe7c05c5aecc0eb0655dd</u> <u>e53c5ceb71aad377da0053</u> <u>ccc2adf5213237990bc28f</u>	+ 93.7175000000000001 137 USDT  93.70 USD	✓
60	2023-04-01 03:22:32	<u>0x5dfa89ac35a89a9cf924</u> <u>a836121b8b2b1efd553ff8</u> <u>bb8ddf5170c33f399791eb</u>	+ 0.0015656978906668 00 FTH	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-01 03:21:44	<u>0x3daa405e3312660ca89c f9749cc61beab85c7a5a00 9e86ba781d8944f0e40107</u>	- 67.0000000000000000 000 USDT  66.99 USD	✓
62	2023-04-01 03:20:50	<u>0x8dd958c05de72685d9b2 99924086c75f5daf18b748 99515f714e2a3a2e09a1dc</u>	+ 42.3224999999999998 010 USDT  42.31 USD	✓
63	2023-04-01 03:19:44	<u>0xb591abd80cbb11f6fd47 78745eccc09dcdb25c8407 80cca8a8db1f4c784d6ea2</u>	+ 32.8224999999999998 010 USDT  32.81 USD	✓
64	2023-03-30 04:01:12	<u>0x94ac29dceaced791dd0e 7f1ad6df631b839c06587f 9f4945bd9d9452c75e60cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-30 04:00:51	<u>0x7ed899d52719263ae844 a54fabe9260823e963e447 654358a585b8f17afb3da4</u>	- 22.0000000000000000 000 USDT  21.99 USD	✓
66	2023-03-30 04:00:06	<u>0x487a7c47a1ebe2bd2ae4 bc8bf66b2a311fbcd77836 621b8a22b63aa0ad942926</u>	+ 22.6574999999999998 863 USDT  22.65 USD	✓
67	2023-03-18 08:17:21	<u>0xddc66cd452b7cb7d6dcd 5bc9eaff9c1c10b4fa6011 3b405bd6ed79ad29069e04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-18 08:16:45	<u>0x1e4fb844c3821e9b018c 6f5b1e0f1d5d08cfe68f35 46b1da46186cf3b58badfa</u>	- 61.2372230000000000 184 USDT  61.29 USD	✓
69	2023-03-18 08:15:08	<u>0x5af4c44cc0d271f1071b 93a247e7c34cd938bfd58f af1bdd83b2e369b6c5d7ae</u>	+ 60.337222543827493 837 USDT  60.39 USD	✓



#	Date & time	Transaction Id	Amount	
70	2023-03-07 02:31:18	<u>0x5bdf42b85ab0797170b66f28875bbe40be4b83dc6e7c8afbb9d7164bb273c15d</u>	+ 0.0005337276981798 00 FTH	✓
71	2023-03-07 02:30:30	<u>0x915c25ea2f2610f90cf45a127126e1614f7f76603866f1450f7e7e3b33c5d8be</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
72	2023-03-07 02:29:42	<u>0x1b77868b076f1c9890abd24b6666b785e216b6ef89c6bc82e108afa9cb594d9e</u>	+ 14.9000000000000000 355 USDT  14.90 USD	✓
73	2023-02-24 06:39:17	<u>0xdff99feb849b9cfc2653919b8d15c18fd22c2a00d3ee9fbd703b3fce4ef6b6ad</u>	- 19.2227770000000000 669 USDT  19.22 USD	✓
74	2023-02-23 02:58:45	<u>0x4a91dbbf3e24890a70da736fe98acf49527c9159b21b229a090eb3ec1a9e8a1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-22 18:31:47	<u>0xcb013a02a89898e7cf31f033ce7b2966372848d9b0c8caa2faf6f496e500d0d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-22 10:26:31	<u>0x7943b53eee218c373d78fbdff0a83116f76269180edf45514ff398953ca3e59b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-22 02:06:49	<u>0x9fe89074609e7d44dd174262df9550a4f8a9bbac86594fa37155ebfd774fe627</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
78	2023-02-22 01:49:46	<u>0xd0308783043cd7fa56758dbd232019485027e83d56c08b63ac45a424da652007</u>	+ 39.222777456172501 331 USDT  39.23 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-02-22 01:46:01	<u>0xe3790bf287cc3327aa15</u> <u>90023a4facb66e0b9fb7b3</u> <u>1d9c9b79ace3b71b27e725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-22 01:44:31	<u>0x02adb97eec21d5a4bc38</u> <u>9a92718d7bce34b3f1c86c</u> <u>31ebd79e37314a219d1d34</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
81	2023-02-22 01:38:40	<u>0x883f6e3cc3d5633bd552</u> <u>c2c38b0d0e44fc4825580e</u> <u>1d7f4f80edbb5ed00d2295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-22 01:37:07	<u>0xc625fae544d93db09f8c</u> <u>5af99407d9e45afa07b44b</u> <u>69dc2b480fd3a0b13a0283</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
83	2023-02-22 01:37:07	<u>0xc625fae544d93db09f8c</u> <u>5af99407d9e45afa07b44b</u> <u>69dc2b480fd3a0b13a0283</u>	- 100.0000000000000000 0000 FTH-DC	✓
84	2023-02-21 04:15:53	<u>0x3f8d47ef88e21c47ccba</u> <u>4b321c7cba8ce54d2fc624</u> <u>cf7f95c33fd62a4710278e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-20 19:50:36	<u>0xaeef0f083a2655b37e995</u> <u>0cebd8c94176e4d33a5d10</u> <u>b189f59180b0b1afc145d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-20 11:40:17	<u>0xfaeacabef4e8d0729b0c</u> <u>7fb02445629ebe578fc783</u> <u>392aa64e51761b637ec18a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-20 03:15:42	<u>0xd3be1e4d58bcfb2c615f</u> <u>7b434230eaa6a827d6582d</u> <u>ef40d60f91491e7c0425ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-20 03:15:18	<u>0x0f50bdcea9354141a4dc</u> <u>9238d4421784ef0234f053</u> <u>368a9864af2dbe11d204ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-02-20 03:14:48	<u>0xbceb473cb2c7e3f01971</u> <u>7d4cf589a93db61c0b5804</u> <u>b120936ef3d05adf0e8c13</u>	- 400.00000000000000 0000 USDT  400.33 USD	✓
90	2023-02-20 03:10:48	<u>0x9acc7771159725ea5a55</u> <u>2542fdf9bcd6014661e6e2</u> <u>065377ad32b7a608871ba0</u>	+ 400.00000000000000 0000 USDT  400.33 USD	✓
91	2023-02-20 03:10:48	<u>0x9acc7771159725ea5a55</u> <u>2542fdf9bcd6014661e6e2</u> <u>065377ad32b7a608871ba0</u>	- 400.00000000000000 0000 FTH-DC	✓
92	2023-02-20 02:52:08	<u>0xb3ce62f21d4beed2e5d5</u> <u>e79de00071754bcf86ecc2</u> <u>5b58b0d797403b48921603</u>	+ 500.00000000000000 0000 FTH-DC	✓

\* USD values displayed at the time of transaction

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