

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa89364d48cf81704f33b6321d35c149c02ebf3ac</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.97 USD
TOTAL SEND	0.009999047000000000 BNB
	5.97 USD








Token	Balance
BNB	0.000000953000000000 BNB
	0.00 USD
Tether USD	0.000000587720633269 USDT
	0.00 USD
Fintoch ST0	0.018959240135560832 FTH
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-03-25 09:37:38	<u>0x647cb2533943d3080eb07059a9645ae8d7263d0488dc85ed50c2cb5d411626ea</u>	- 0.007091000000000000
			00 BNB
			4.14 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-03-25 09:37:38	<u>0x647cb2533943d3080eb07059a9645ae8d7263d0488dc85ed50c2cb5d411626ea</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-09-14 21:15:26	<u>0x43ff3f5f42e51f8509cb a30155afd7bd042cb99a063e0e2a60ddb42927e5968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-14 21:15:26	<u>0x43ff3f5f42e51f8509cb a30155afd7bd042cb99a063e0e2a60ddb42927e5968</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-05-01 17:13:35	<u>0x51189c7d1ea951451b10dd10e21d2d1922bcfaad858f96e8bfd0fe88a4d86621</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
6	2023-05-01 17:13:35	<u>0x51189c7d1ea951451b10dd10e21d2d1922bcfaad858f96e8bfd0fe88a4d86621</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
7	2023-04-28 07:18:38	<u>0x1924aeb0b5eaaa789492b0e960b1dcc6aee986bdec612f0110f4a8054bb3a706</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-28 07:18:38	<u>0x1924aeb0b5eaaa789492b0e960b1dcc6aee986bdec612f0110f4a8054bb3a706</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-24 08:18:25	<u>0x2e525396e9427aa929a084b8b065f5713b4b36024d45d2b6a06ae272eff084c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-24 08:18:25	<u>0x2e525396e9427aa929a084b8b065f5713b4b36024d45d2b6a06ae272eff084c9</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-21 05:07:20	<u>0x3fde997e6052395ec6226a44d9321daa7fe8df69efe6ce403bd71dee462822da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-21 05:07:20	<u>0x3fde997e6052395ec6226a44d9321daa7fe8df69efe6ce403bd71dee462822da</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
13	2023-04-21 05:04:20	<u>0x54c13e8218d9e1f94e598d8897a4950acc65372481aba93b7c208aa4219dfca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-21 05:04:20	<u>0x54c13e8218d9e1f94e598d8897a4950acc65372481aba93b7c208aa4219dfca0</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
15	2023-04-21 05:00:50	<u>0x6c93d4afdaba4a91c861ef2d2eddb2afd3b303f3198a27219fce079e775f9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-21 05:00:50	<u>0x6c93d4afdaba4a91c861ef2d2eddb2afd3b303f3198a27219fce079e775f9e4</u>	- 0.000162369000000000 00 BNB  0.05 USD	✓
17	2023-04-21 05:00:08	<u>0x60e72abdc66cfa12a060ce8308af3b7b61bdb867a6def2d468d7ecea5d148bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-21 05:00:08	<u>0x60e72abdc66cfa12a060ce8308af3b7b61bdb867a6def2d468d7ecea5d148bd2</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
19	2023-04-20 17:03:42	<u>0xdb37c7fff163c6f4c3e59e55f077d36657d70ab1fdbe59194fd00e98cc494bb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-20 17:03:42	<u>0xdb37c7ffff163c6f4c3e59e55f077d36657d70ab1fdbe59194fd00e98cc494bb8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
21	2023-04-11 13:27:21	<u>0x250ae75d377e08861db03c4c1b901821bc4165a31c7b1d75cfe952f921e649b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 13:27:21	<u>0x250ae75d377e08861db03c4c1b901821bc4165a31c7b1d75cfe952f921e649b2</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
23	2023-04-04 07:28:55	<u>0x926fdba52f28d0423f73d77a79090cdf624fb7fe4969081fb52041f7ed03c3fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-04 07:28:55	<u>0x926fdba52f28d0423f73d77a79090cdf624fb7fe4969081fb52041f7ed03c3fe</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
25	2023-03-26 08:39:15	<u>0x4abb6c3083d6b60a8e87aaab60bdb8d1452c76eff440809a625eeddc80cec510</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-26 08:39:15	<u>0x4abb6c3083d6b60a8e87aaab60bdb8d1452c76eff440809a625eeddc80cec510</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-03-24 07:36:08	<u>0xc14580113d4089c6dcf7023005c3f005f804a831a8f07de0befad3f0ccdba7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-24 07:36:08	<u>0xc14580113d4089c6dcf7023005c3f005f804a831a8f07de0befad3f0ccdba7fa</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-17 01:16:59	<u>0xbf0fe59aa7eccbef5f98</u> <u>07fa968a27405609fe0e4d</u> <u>21939db06e66ea190ad2f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-17 01:16:59	<u>0xbf0fe59aa7eccbef5f98</u> <u>07fa968a27405609fe0e4d</u> <u>21939db06e66ea190ad2f8</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
31	2023-03-17 01:14:42	<u>0x5740822b2b827c9f04ce</u> <u>9b1bc7eee4e6ca0bbc381e</u> <u>302628c43b9a099a39c008</u>	+ 0.010000000000000000 00 BNB  3.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 21:15:26	<u>0x43ff3f5f42e51f8509cb</u> <u>a30155afd7bd042cb99a06</u> <u>3e0e2a60ddbd42927e5968</u>	- 33.252415999999996 643 USDT  33.26 USD	✓
2	2023-07-08 13:34:26	<u>0x2907122cebfa2247b6e0</u> <u>c0f89ae36d1c8839528e13</u> <u>049395087c51330c4a1cf2</u>	+ 0.0000888888888888 96 FTH	✓
3	2023-07-08 13:34:14	<u>0x9ab85f1666c255680704</u> <u>93e0387a915de4020a5166</u> <u>8ff10ef720a59e6be3e91a</u>	+ 0.0000977777777777 76 FTH	✓
4	2023-07-08 13:31:33	<u>0x8a8b9db1be70ad156887</u> <u>9134eee6ec7316475797f7</u> <u>a608b9699b7ade4e2c7599</u>	+ 0.0000888888888888 96 FTH	✓
5	2023-07-08 13:31:15	<u>0xd2e37ae1688bdb7d2520</u> <u>49fd3c9ca409fd77c08c6a</u> <u>124af39c6f2908dcdde2b8</u>	+ 0.0000977777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-05 07:01:44	<u>0x2242b80686bac44b2a44</u> <u>f2904a5ebfa21f39691371</u> <u>6caa034af8b8f01e28c194</u>	+ 0.0000888888888888 96 FTH	✓
7	2023-07-05 07:01:30	<u>0xa2679cade20180d3a84a</u> <u>1e3d9c83b25367ffb328f</u> <u>f362edd60323c3f92b67c7</u>	+ 0.0000977777777777 76 FTH	✓
8	2023-07-04 08:03:51	<u>0x254ea1650043bfd5d695</u> <u>f7cf80ba417226f083e93a</u> <u>f846364d0591353d473b10</u>	+ 0.0000888888888888 96 FTH	✓
9	2023-07-04 08:03:36	<u>0x0628a812338289ad6c3a</u> <u>c15214f41dacf7ff62eb5e</u> <u>1ff39a6cd1978b61de37d0</u>	+ 0.0000977777777777 76 FTH	✓
10	2023-07-04 08:00:42	<u>0xe17e425d7f5ed5b279bd</u> <u>8099a4356c0acf946232e4</u> <u>966f98e4f84039f3d30791</u>	+ 0.0000888888888888 96 FTH	✓
11	2023-07-04 08:00:21	<u>0x331b06f9e0cc5fd14907</u> <u>760af822b504f43c074844</u> <u>7fc7b9bcc311ef3b45c3e</u>	+ 0.0000977777777777 76 FTH	✓
12	2023-07-02 08:50:40	<u>0x972706b4b591af4d4aeb</u> <u>b88bdd52cc32d58e039d74</u> <u>14df9878982319263aa260</u>	+ 0.0001866666666666 72 FTH	✓
13	2023-07-02 07:28:23	<u>0x89517efb3d2910074488</u> <u>9a05b431b95f30f2db5431</u> <u>bbfc11cb648a2dceefd643</u>	+ 0.0056000000000001 60 FTH	✓
14	2023-06-30 21:01:40	<u>0x4ffd037e894b074990c1</u> <u>8d401a64a47672c64030f4</u> <u>7619888eed0c4d9296afd</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 21:01:25	<u>0x81184fc3f769e99178</u> <u>2f0bf3899efb62f9cfc0a4</u> <u>69ce2466a1671aa5e2a8dd</u>	+ 0.0000977777777777 76 FTH	✓
16	2023-06-30 20:58:37	<u>0xd4d86a4720517dae6bb9</u> <u>f408613add687d36e45052</u> <u>cb8456df5c4543d2f2e602</u>	+ 0.0000888888888888 96 FTH	✓
17	2023-06-30 20:58:21	<u>0x977fdf0e7f3e38980686</u> <u>1c9ffc8b1f60667e9bf1da</u> <u>2384f02167f8a5f32e63bb</u>	+ 0.0000977777777777 76 FTH	✓
18	2023-05-22 21:31:22	<u>0xa30f28d6cd3b5cca6549</u> <u>ce21288f056897e366d2d1</u> <u>5d0af6ed25621cfd0087</u>	+ 0.1000000000000000 06 tFTC	✓
19	2023-05-22 07:00:52	<u>0x3e1297b3179e9c0f09ae</u> <u>bd1be035613d3046460581</u> <u>9129508eb9b731945ab48b</u>	+ 0.0000888888888888 96 FTH	✓
20	2023-05-22 07:00:28	<u>0x009225140647e55095ea</u> <u>365fae9b12e5f99baaf7f0</u> <u>6263ad8021d3bbb7244cd6</u>	+ 0.0000977777777777 76 FTH	✓
21	2023-05-21 07:01:50	<u>0xbe50e79c7f0a940852bc</u> <u>4044118b6ee0b97109ca5c</u> <u>8e8ab88415a85475654bf1</u>	+ 0.0000888888888888 96 FTH	✓
22	2023-05-21 07:01:02	<u>0xfae8d8b86e6938c13f9a</u> <u>8b0177351a0d6023456d92</u> <u>9fea191a963d357f8bc461</u>	+ 0.0000977777777777 76 FTH	✓
23	2023-05-20 07:02:02	<u>0xd11828fc3dc2cfe8fa71</u> <u>646a3192087c26e6de7f57</u> <u>7cc0837bd7fea4b41ba3e8</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-20 07:01:02	<u>0x88b859b5238c782ce82d4aeaab482ca78585ba555dfeb084638e2a01c9bb3474</u>	+ 0.0000977777777777 76 FTH	✓
25	2023-05-19 07:01:19	<u>0x9f4ddd8344aff0c62d3d87ecb198bfb132b8f77d3182371f92c2667246e8c2fe</u>	+ 0.0000888888888888 96 FTH	✓
26	2023-05-19 07:00:58	<u>0xc85c902072804f898cb4cb9a792b6956f5733a8554dd3a439019256a1408f550</u>	+ 0.0000977777777777 76 FTH	✓
27	2023-05-18 07:01:27	<u>0xd82e87df2e2652185d1c345e94a2d125cc94615aa2150d05468b7a64c9bd7b60</u>	+ 0.0000888888888888 96 FTH	✓
28	2023-05-18 07:00:42	<u>0x4defe820978203d4dbff6666c205634cbc6fa411f2209376578e9c13906dc6b9</u>	+ 0.0000977777777777 76 FTH	✓
29	2023-05-17 07:01:24	<u>0x3fae27c5874a30f374bb02b1681339ff187a98af21f2b1f47b6e3b59af2e9dee</u>	+ 0.0000888888888888 96 FTH	✓
30	2023-05-17 07:00:36	<u>0xc33e8ca70ca013b34dbef651b96bc2cc24ddc87749dd13a1a873d218bc130b70</u>	+ 0.0000977777777777 76 FTH	✓
31	2023-05-16 07:01:23	<u>0xeace50967cbb0aeecf9f1381f9bf450a5daa9765bcbe76289aca9e3f6d8757a8</u>	+ 0.0000888888888888 96 FTH	✓
32	2023-05-16 07:00:38	<u>0x83228167c291aac619d57a3d1fd8358b7c2a342cda2300b74db141cd3a260a58</u>	+ 0.0000977777777777 76 FTH	✓



#	Date & time	Transaction Id	Amount	
33	2023-05-15 07:01:35	<u>0x3497d3db86612fca6ece</u> <u>897ffe7ae5c12b1decfb8f</u> <u>ab2634249e6e179e04d502</u>	+ 0.0000888888888888 96 FTH	✓
34	2023-05-15 07:01:11	<u>0xfb3899ef65b8ee021cbe</u> <u>f5afde9cd173e90c362f3a</u> <u>cff077c205faf5590aa803</u>	+ 0.0000977777777777 76 FTH	✓
35	2023-05-14 07:01:43	<u>0x169114f7fe7fefc1cbfd</u> <u>0fd9a45ad33b215cc74b00</u> <u>0141d2703da975cb155fcd</u>	+ 0.0000888888888888 96 FTH	✓
36	2023-05-14 07:00:49	<u>0x8815da4c450f366910a4</u> <u>fcd1f8a18e7766d5b77796</u> <u>0b9690517eb678d6b13d0f</u>	+ 0.0000977777777777 76 FTH	✓
37	2023-05-13 07:01:44	<u>0xef3543667365993c62d8</u> <u>ee1800014f40863dbe0392</u> <u>89253ae6c42026f130ef2f</u>	+ 0.0000888888888888 96 FTH	✓
38	2023-05-13 07:00:52	<u>0x2c0a6741f0ce7b86eaa9</u> <u>13401fcf42c9acb2018204</u> <u>71c6226c7a3f40896e95d5</u>	+ 0.0000977777777777 76 FTH	✓
39	2023-05-12 07:01:15	<u>0xe1eed36da9c21396c4cd</u> <u>a6e595784128a794bfb285</u> <u>7ec095f87e3b4885f3f146</u>	+ 0.0000888888888888 96 FTH	✓
40	2023-05-12 07:00:39	<u>0x6b8b469efadcb33775d7</u> <u>d10163ef628dec7537032b</u> <u>d18aa4a004ded8cac83139</u>	+ 0.0000977777777777 76 FTH	✓
41	2023-05-11 07:01:37	<u>0x002c65afea9952212728</u> <u>0e7bc8d64816c40b7751db</u> <u>52ebff7c656106c56cb829</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-11 07:01:16	<u>0x613f81ced5419d407ab8</u> <u>87ed2163f58dba15c6e59b</u> <u>7efdd92e15dfcbc7b4fc01</u>	+ 0.0000977777777777 76 FTH	✓
43	2023-05-10 07:01:20	<u>0x1c0af3e5d2cbebbab247</u> <u>f9e46c9377d96be9e67b0b</u> <u>94e158ca1de952285d7bf0</u>	+ 0.0000888888888888 96 FTH	✓
44	2023-05-10 07:00:59	<u>0x3ecdffc6a7ecee0adabe5</u> <u>9f65460ea49a96169be685</u> <u>7a27e5cd236e1d52188761</u>	+ 0.0000977777777777 76 FTH	✓
45	2023-05-09 07:01:16	<u>0x2efb62895dae6bb719e8</u> <u>12c40f8c5bd1643b4a46f6</u> <u>116320cc6f49b8d0431022</u>	+ 0.0000888888888888 96 FTH	✓
46	2023-05-09 07:00:40	<u>0xed8a5060c9778626cb61</u> <u>1dc63f043667cbc272c353</u> <u>73d7bc6521e96168c24bab</u>	+ 0.0000977777777777 76 FTH	✓
47	2023-05-08 07:02:10	<u>0xd7df43b0a9e502a9255a</u> <u>02a4b70eafbbedc10a8f0a</u> <u>926b34524eca47deb7342d</u>	+ 0.0000888888888888 96 FTH	✓
48	2023-05-08 07:01:16	<u>0x45ffc54ee4e1e4bdd545</u> <u>9ea7929629be4228ec5a78</u> <u>89f13b1d7a6cb2e0ea74a0</u>	+ 0.0000977777777777 76 FTH	✓
49	2023-05-07 07:01:33	<u>0x21a11e65c23577651cb6</u> <u>c27743d65ceca78a1accbe</u> <u>8df16e6406e08b34fd7d29</u>	+ 0.0000888888888888 96 FTH	✓
50	2023-05-07 07:00:42	<u>0x9f0d02fb3db2b8365e8c</u> <u>9a6dc9b55f9034e390cbee</u> <u>69ab6b2eeac1fedf2a78a5</u>	+ 0.0000977777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-06 07:01:25	<u>0x78021c798ed583d0d1fb</u> <u>5e91f4091453b7122a4761</u> <u>98efc04e6436f015a1f64d</u>	+ 0.0000888888888888 96 FTH	✓
52	2023-05-06 07:01:04	<u>0x694a8744fdd01806b4e5</u> <u>7ed2b2d5e343edebe7cdc1</u> <u>cd6e8b416a5e93adf24933</u>	+ 0.0000977777777777 76 FTH	✓
53	2023-05-05 07:01:34	<u>0xb35dc48cc15d7f51e45e</u> <u>511c1ef5d891c8a636d202</u> <u>638be01399b66c732e121e</u>	+ 0.0000888888888888 96 FTH	✓
54	2023-05-05 07:00:58	<u>0x87988ac3120ef02a98ab</u> <u>30e6db45b613f559905ffc</u> <u>629c1dd262181ce1ac23f4</u>	+ 0.0000977777777777 76 FTH	✓
55	2023-05-04 07:01:23	<u>0x5104634998d2ea2645dd</u> <u>ae4d6d4e3c6ef87c6aca0a</u> <u>51ed13239e468643b6278d</u>	+ 0.0000888888888888 96 FTH	✓
56	2023-05-04 07:01:01	<u>0x7604395946f7129c1b22</u> <u>65a688411b56975bb99947</u> <u>08de8f5aaab1125c33ce38</u>	+ 0.0000977777777777 76 FTH	✓
57	2023-05-03 07:02:06	<u>0x857276cf03d4d32d17bd</u> <u>38423cde248c315b38609c</u> <u>01beeb097c574ab6b194bf</u>	+ 0.0000888888888888 96 FTH	✓
58	2023-05-03 07:01:33	<u>0x9dc6d1523a43aab0402f</u> <u>bf2bf40c1124cfa3c8fa11</u> <u>0d8d5f3d3af04e2c0ae505</u>	+ 0.0000977777777777 76 FTH	✓
59	2023-05-02 07:01:52	<u>0x48f0f3a7b788b7ae8d6c</u> <u>c23d218cd43a0e23ec1b84</u> <u>1b872a5a3a3fe5383617a3</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-02 07:00:52	<u>0x2a905f43b63710711c53649adf0bb41e9abc65e6b22b2d0fec1a258764c91c78</u>	+ 0.0000977777777777 76 FTH	✓
61	2023-05-01 07:01:59	<u>0xca79c4e8e3ce785ed8976314963995cbfec50ec4f94d6039b4a2c8790db48e56</u>	+ 0.0000888888888888 96 FTH	✓
62	2023-05-01 07:01:08	<u>0xeb2a69d8ec01c2c3b8f5f2b6c824f7daa6c39154926b82c2b0044d5693af1467</u>	+ 0.0000977777777777 76 FTH	✓
63	2023-04-30 07:02:12	<u>0x40a3ad1c2adcdaf0a2dbdb907519a5664ea30998c16ac2d7cb2f6955b873c15c</u>	+ 0.0000888888888888 96 FTH	✓
64	2023-04-30 07:01:00	<u>0x30b199c8f4cf5511206f338a83d6736586c2e50d15dd68d4195525b9d96d9299</u>	+ 0.0000977777777777 76 FTH	✓
65	2023-04-29 07:01:51	<u>0x5e05aed56059ba084487c4ec3e32f0cdd82dbbf58410a7e897ddbfd7ae99814f</u>	+ 0.0000888888888888 96 FTH	✓
66	2023-04-29 07:00:54	<u>0x1b9e696a79651bc7dba01ed88c8ffffaf2bd1e5f2e8dde10b63b5e8abb8eb5a33</u>	+ 0.0000977777777777 76 FTH	✓
67	2023-04-28 07:19:41	<u>0xd201c8cb7d1c0568e86b556b73250bfe29bc6d89cac4392299266f53a1dfedd6</u>	+ 11.4000000000000000 355 USDT  11.40 USD	✓
68	2023-04-28 07:01:38	<u>0xd47537508cba4f4d2cd0502d9f52cfc2f54beb6723431f95939f19ffdd71af83</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
69	2023-04-28 07:00:44	<u>0x8a6773095ae3e57119a675cda4e6321ff4052e31b5ed4335997a4bcf5e1ba748</u>	+ 0.0000977777777777 76 FTH	✓
70	2023-04-27 07:01:47	<u>0x0228d74e66d7e5125787841171cd3b645f832e919cd947266ddb18cfa5ec9f69</u>	+ 0.0000888888888888 96 FTH	✓
71	2023-04-27 07:00:56	<u>0xef5355086130a068d7a84a2ed72d7d635f78d34d4fb76e527312b93abe151d9c</u>	+ 0.0000977777777777 76 FTH	✓
72	2023-04-26 07:01:44	<u>0xee88600d07809067d2381299dff689babe36a457cc714f9615b58e96c1bf4840</u>	+ 0.0000888888888888 96 FTH	✓
73	2023-04-26 07:01:02	<u>0xaaae0bd9ae9eec6de3f7c5d9c58e6a758a711b5bbe4dd8e8ee1f770cd7f9f9c4</u>	+ 0.0000977777777777 76 FTH	✓
74	2023-04-25 07:01:56	<u>0x68434dd4b7cb48f19a7f490a9fc22cf7b878dfe821bfbcab7700e265874258cd</u>	+ 0.0000888888888888 96 FTH	✓
75	2023-04-25 07:01:08	<u>0x39ed8499b55a1ca7e150cfe72fe7ff2d3a7fa2b392b4e550b61366b968d521c3</u>	+ 0.0000977777777777 76 FTH	✓
76	2023-04-24 08:39:28	<u>0x37e47b3e99de9a3483fe2050e365378941e06cafa9d775d706d4df042cdbc655</u>	+ 21.850000000000001 421 USDT  21.83 USD	✓
77	2023-04-24 07:02:05	<u>0xe8c2a7aa64a63ae2b7ed939a52f04e95edbf840ed8a9079d3161adb73d6692a4</u>	+ 0.0000888888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
78	2023-04-24 07:00:44	<u>0x07f8eab9d31e84110cbc</u> <u>0c2af53d0660fcc63e92ef</u> <u>d24397f9f78ed6dabedcfe</u>	+ 0.0000977777777777 76 FTH	✓
79	2023-04-23 07:02:30	<u>0x318b8c6b8b7bb1c05cdf</u> <u>f437dddd29be4e8ad08f60</u> <u>cef1c01e6bc34d5a09e950</u>	+ 0.0000888888888888 96 FTH	✓
80	2023-04-23 07:01:36	<u>0xf07d47bc69fc9e6d7d9e</u> <u>5e4905d5688bc2a4bd747d</u> <u>d8bf166bbf0c286964ef88</u>	+ 0.0000977777777777 76 FTH	✓
81	2023-04-22 07:01:37	<u>0x66a31f558f371f4c430f</u> <u>74012a028e218ef597b216</u> <u>729ab22af2b360ced7d146</u>	+ 0.0000888888888888 96 FTH	✓
82	2023-04-22 07:00:40	<u>0x8c976a22334ac35abce5</u> <u>06c5215e28f02a1301e370</u> <u>fa96c8729b7c859bb722c5</u>	+ 0.0000977777777777 76 FTH	✓
83	2023-04-21 07:07:22	<u>0x209ccf6de07805bcd765</u> <u>fa1e4ac78a5495eedc126b</u> <u>06f88be15d08afd6e6b982</u>	+ 0.0000888888888888 96 FTH	✓
84	2023-04-21 07:03:04	<u>0xfbfe1c0b64560e0c96ea</u> <u>1a0801e1afeef7b3521b88</u> <u>478fdbddd61af9841d6a99</u>	+ 0.0000977777777777 76 FTH	✓
85	2023-04-21 05:09:41	<u>0x121a148f64d1ffb7e687</u> <u>7077a7c9531c940766e393</u> <u>3b03beb14825010322c936</u>	+ 0.0024160000000000 00 USDT  0.00 USD	✓
86	2023-04-21 05:07:35	<u>0x819b8b7fc9769880e081</u> <u>339925828570138bdc77bc</u> <u>c977358623945435b2c85e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-04-21 05:07:20	<u>0x3fde997e6052395ec6226a44d9321daa7fe8df69efe6ce403bd71dee462822da</u>	- 2,416.094982999999 956519 USDT  2,416.19 USD	✓
88	2023-04-21 05:04:20	<u>0x54c13e8218d9e1f94e598d8897a4950acc65372481aba93b7c208aa4219dfca0</u>	- 100.00000000000000 0000 FTH-DC	✓
89	2023-04-21 05:01:44	<u>0x2a2930ba6dfbd41a47daf25710b36a7d3dff1e7106d03f77cc6a47e52440823f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-21 05:01:23	<u>0x7eafdc5303bbb9968fcf2d8abbabd259010e299eb395cc8bcf39043b540fd2e9</u>	+ 816.09469258772060 1296 USDT  816.12 USD	✓
91	2023-04-21 05:01:17	<u>0x74f86d2de199c46920a35694ce4f03b3baf92d51f99ede1c4f98924acc9ff21c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-21 05:01:17	<u>0x32a30f70a7f8bf9614b38588aa9138626bed03429f63a23c34d12ba83fcb5891</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-04-21 05:01:17	<u>0x32a30f70a7f8bf9614b38588aa9138626bed03429f63a23c34d12ba83fcb5891</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-21 05:00:50	<u>0x6c93d4afdaba4a91c861ef2d2eddbe2afd3b303f3198a27219fce079e775f9e4</u>	+ 1,600.000000000000 000000 USDT  1,600.06 USD	✓
95	2023-04-21 05:00:50	<u>0x6c93d4afdaba4a91c861ef2d2eddbe2afd3b303f3198a27219fce079e775f9e4</u>	- 1,600.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
96	2023-04-21 01:40:04	<u>0xf314c9ca8fa1190ef2e1</u> <u>17b4f33767efd991440255</u> <u>06968d583f18fa2d69b358</u>	+ 1,700.000000000000 000000 FTH-DC	✓
97	2023-04-20 08:41:42	<u>0xae9d0ff30a04ee0f27c1</u> <u>c1df074570baa595acc665</u> <u>e62ceb056025898ff38f21</u>	+ 0.0000888888888888 96 FTH	✓
98	2023-04-20 07:06:50	<u>0xbc27de6a183b2bf07582</u> <u>ff079e899afba221513e28</u> <u>de363c9d98edf83df93e4a</u>	+ 0.0000977777777777 76 FTH	✓
99	2023-04-19 07:06:40	<u>0x82f26bfc14d670646963</u> <u>5cccb97e4439d9fe621932</u> <u>ba84bd87e7960df7605da5</u>	+ 0.0000888888888888 96 FTH	✓
100	2023-04-19 07:02:34	<u>0xa4c83dd4bcc966c15f31</u> <u>85bda1990cacf821c9158e</u> <u>1d6150133fa4cdafe4dcab</u>	+ 0.0000977777777777 76 FTH	✓
101	2023-04-18 07:07:33	<u>0x6038c8c5aeb5cf27438a</u> <u>d1b28ed22e19ee92d7ac13</u> <u>586afde2bd8a2265c3258b</u>	+ 0.0000888888888888 96 FTH	✓
102	2023-04-18 07:03:00	<u>0xfd6a0c44ff310cff7be8</u> <u>838f5cabfc354531f0a5d9</u> <u>f4454c25044947f11ac368</u>	+ 0.0000977777777777 76 FTH	✓
103	2023-04-17 07:06:08	<u>0xf02c443bd41a7d1e2b8a</u> <u>618d9689f55ce0d0807d64</u> <u>ca80c36fe889f863d2a43a</u>	+ 0.0000888888888888 96 FTH	✓
104	2023-04-17 07:02:29	<u>0xeb36c6e8ea283a2b89c5</u> <u>7da3b2952bdbfc1c345f73</u> <u>d68faa89956b62888e42ce</u>	+ 0.0000977777777777 76 FTH	✓



#	Date & time	Transaction Id	Amount	
105	2023-04-16 07:06:03	<u>0x2f56294bbbe597ec4de0</u> <u>e849bf4bbe8d5cd887fba9</u> <u>e12f789613ff1ce708add7</u>	+ 0.0000888888888888 96 FTH	✓
106	2023-04-16 07:02:24	<u>0xb451512ef99fd4ba1dec</u> <u>1741d3ef770054c35d2899</u> <u>f39cd78c1c0e0e861261a7</u>	+ 0.0000977777777777 76 FTH	✓
107	2023-04-15 07:06:05	<u>0xf47e41dff30c2a1dd2e0</u> <u>32ee746f5e1f157cee6d02</u> <u>466f67daa729d5aec3f896</u>	+ 0.0000888888888888 96 FTH	✓
108	2023-04-15 07:02:41	<u>0xf067df0702d472c73b7a</u> <u>07a00d67058f1f0255c7c7</u> <u>264255b69db39057f4d7b3</u>	+ 0.0000977777777777 76 FTH	✓
109	2023-04-14 07:06:30	<u>0x1f9fbbbbc07459681ab9</u> <u>72c3f39f0f62151df880b5</u> <u>e71d0bd32186163cc08e5d</u>	+ 0.0000888888888888 96 FTH	✓
110	2023-04-14 07:02:39	<u>0x3ccaaa976ba3a2d79c14</u> <u>60d6fb20b1e66ac0d4538f</u> <u>dbd82b8c844e40d67ad336</u>	+ 0.0000977777777777 76 FTH	✓
111	2023-04-13 07:06:38	<u>0x4dd569a2d8440f5ba849</u> <u>b72a0bf3b55be4ef69af60</u> <u>a6e7ee6584463f5efc62a1</u>	+ 0.0000888888888888 96 FTH	✓
112	2023-04-13 07:02:44	<u>0x847fc7ef2ddf91a32c34</u> <u>56998832cd2642ecfdfb90</u> <u>3d733102bb7149a8f94473</u>	+ 0.0000977777777777 76 FTH	✓
113	2023-04-12 07:06:21	<u>0x495c9a9c6b85d744f46c</u> <u>c7a47a70f3e79409372d1a</u> <u>c5c37a97bdfe15e9291f16</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
114	2023-04-12 07:02:36	<u>0x07701bd7c0b7f85ae06e48f9ee5a9b6253b588d2d5d363a81785e6f06c23123b</u>	+ 0.0000977777777777 76 FTH	✓
115	2023-04-11 13:28:24	<u>0x1ced2db44408289fe1efc1dab7ac3c6485d7047d27b9c069e517a75915e3ffa5</u>	+ 0.0003295763519881 00 FTH	✓
116	2023-04-11 13:27:21	<u>0x250ae75d377e08861db03c4c1b901821bc4165a31c7b1d75cfe952f921e649b2</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
117	2023-04-11 13:26:36	<u>0x5803577d79dee53979a19a6dd04e085241c9935a8d3f4ec9cbc28b4adc9a74b7</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
118	2023-04-11 07:06:56	<u>0x1fa9aea78f20c46d000a7161437ecfe586a82d68b62db2b9d85bfe0802bfe01f</u>	+ 0.0000888888888888 96 FTH	✓
119	2023-04-11 07:02:43	<u>0x0733b87a875f50fc5aec693cd321a80ccc88e32d0ee1fc759defd50d31a0267</u>	+ 0.0000977777777777 76 FTH	✓
120	2023-04-10 07:07:10	<u>0xa3367668ddf1ed67258e4f9b3b694cb7b2710b606384146d8686431b1d8e09c1</u>	+ 0.0000888888888888 96 FTH	✓
121	2023-04-10 07:03:08	<u>0xa50d87fb7866d788960e4371faed85240d1afc3fb9534f75530af0553193089b</u>	+ 0.0000977777777777 76 FTH	✓
122	2023-04-09 07:06:51	<u>0x4cd73084d6e1d0ceca72b7c9198763687c4630f1bd c2bd27281cc53f439eb60f</u>	+ 0.0000888888888888 96 FTH	✓









#	Date & time	Transaction Id	Amount	
123	2023-04-09 07:03:09	<u>0x7a3c0dd3ecf0a82f744c</u> <u>3a339a0b31af5317f5bc0e</u> <u>2a065f02c4dd7c58386650</u>	+ 0.0000977777777777 76 FTH	✓
124	2023-04-08 07:06:10	<u>0x1c14a4bc242df064f58d</u> <u>0f66e2b4028a27a3a95c60</u> <u>88f47b015aa5da89142945</u>	+ 0.0000888888888888 96 FTH	✓
125	2023-04-08 07:02:37	<u>0xff507cc6ab81dfae560f</u> <u>018963496d8bc5e4e2d948</u> <u>654d149e2e94ccfcec2848</u>	+ 0.0000977777777777 76 FTH	✓
126	2023-04-07 07:07:07	<u>0x9bc4c0272210f39595ee</u> <u>78288a35e0a157e2aa010e</u> <u>51121cc6e75d4bb4303a4c</u>	+ 0.0000888888888888 96 FTH	✓
127	2023-04-07 07:02:55	<u>0x7e67f2303dcac544476d</u> <u>c4488ebb47c0fbebaf4535</u> <u>912f007011f20bb144719c</u>	+ 0.0000977777777777 76 FTH	✓
128	2023-04-06 07:06:21	<u>0xdb75c8739097a92971fc</u> <u>7bbddae57cf74292fb4a6f</u> <u>0f729152cc141281134faa</u>	+ 0.0000888888888888 96 FTH	✓
129	2023-04-06 07:03:06	<u>0xf99ea9939df42f80c446</u> <u>870f853a0261eb2c65f626</u> <u>38ebca963f8a3c6ee02dac</u>	+ 0.0000977777777777 76 FTH	✓
130	2023-04-05 07:06:25	<u>0x3f3d6100f83dec19544e</u> <u>50a83cb23dd0ac298e1cd2</u> <u>d9a830411b0f279154f5f2</u>	+ 0.0000888888888888 96 FTH	✓
131	2023-04-05 07:03:16	<u>0x2d31ee3d292839c41f77</u> <u>167b50a3c151af5f9d3d88</u> <u>bbd5f70aa32245c6b2eef0</u>	+ 0.0000977777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
132	2023-04-04 07:29:49	<u>0x06524a822bdac271c8fb577870e0e5dd52728f7a67e850ae938d5e5e96923596</u>	+ 0.0007185526724611 00 FTH	✓
133	2023-04-04 07:28:55	<u>0x926fdb5e2f28d0423f73d77a79090cdf624fb7fe4969081fb52041f7ed03c3fe</u>	- 32.0000000000000000 000 USDT  31.99 USD	✓
134	2023-04-04 07:28:10	<u>0x061b83d9c8425615370c9acd3fe6c4c4bba1840897b72064308ff40fa478cd69</u>	+ 32.0000000000000000 000 USDT  31.99 USD	✓
135	2023-04-04 07:05:16	<u>0xa6fba4ac4b4598c95756b1ed75a253ba1b8a6717d5734994acddaceca19630ac</u>	+ 0.0000888888888888 96 FTH	✓
136	2023-04-04 07:02:10	<u>0x7498138a1b2bfa0f074b5b8d13136ce3e64608ceb784b24bc6df1e691007e7de</u>	+ 0.0000977777777777 76 FTH	✓
137	2023-04-03 07:06:34	<u>0x5b84b219c42bf9368b1162d5ece18d4c34db79c387f705f3e2a54888d52184d3</u>	+ 0.0000888888888888 96 FTH	✓
138	2023-04-03 07:02:31	<u>0x970420af803d7925189f615098312e35ee5e1979ee815964a86b1f44b13c6bfa</u>	+ 0.0000977777777777 76 FTH	✓
139	2023-04-02 07:05:18	<u>0xd08de70b049955c4c6e13329b47fe604e0caf4c38db84d9b055b08eb3942de36</u>	+ 0.0000888888888888 96 FTH	✓
140	2023-04-02 07:02:12	<u>0x37efd58d2cd5024ee341edea04c0de14f2a9f4eb064957a17c67caa2efc4cd3a</u>	+ 0.0000977777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-01 07:05:26	<u>0xe8ebcc856438287edfb23a9cbd41393369fa4b7cc8d2a79131ff61a646707c84</u>	+ 0.0000888888888888 96 FTH	✓
142	2023-04-01 07:02:11	<u>0xfc6cfff71f968372108d644c697974fce1fdf38973ea865a61f8e79215878b09</u>	+ 0.0000977777777777 76 FTH	✓
143	2023-03-31 07:05:27	<u>0xdfd3fd5d6f3dcb797e04566a9e0071ceab5851f3ccb8c387dd5c7e08c8df5b0d</u>	+ 0.0000888888888888 96 FTH	✓
144	2023-03-31 07:02:09	<u>0x4b8dad6bbeb1ba46aefb0f7ba762814970cef8513899d2d5c139be23182f2844</u>	+ 0.0000977777777777 76 FTH	✓
145	2023-03-30 07:05:02	<u>0x8d7cf72d30956dee281d9c932f2d696cd0bccfc33d10b1580d38a8a2d8113133</u>	+ 0.0000888888888888 96 FTH	✓
146	2023-03-30 07:02:08	<u>0x11b79f032ad082a6d006ccba2a27bac63c538959ac924279a303adee78bc7c4f</u>	+ 0.0000977777777777 76 FTH	✓
147	2023-03-30 00:14:07	<u>0xdc4297f92d2780e880c630591b81085594dfde924122983fbf1e1373a852a844</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-03-29 15:52:52	<u>0xf5fca9ba00e2901654862ae4ffbb9bea28b0a8f87d09cb43bb25566a8b1cf191</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-03-29 07:05:07	<u>0x4c801307ee5ba25c41d448d3fcba3b361c9c67b63bbaf18e67ec52bd3ddac7b6</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-29 07:02:10	<u>0xa9bc46a10c4184dca866</u> <u>b7196577093f690e8b7506</u> <u>9b7383960df4d0d236a10e</u>	+ 0.0000977777777777 76 FTH	✓
151	2023-03-28 07:05:33	<u>0xea40731ebe2c35b20281</u> <u>ea04de2c2d04c952a381d1</u> <u>2bd0364b841415654be5dd</u>	+ 0.0000888888888888 96 FTH	✓
152	2023-03-28 07:02:21	<u>0xc0763b4caa8f1ee3d4f2</u> <u>205eb55343e4688603f926</u> <u>69022745af1949ead899e4</u>	+ 0.0000977777777777 76 FTH	✓
153	2023-03-27 07:05:12	<u>0x9846dcf627f59cf6d0f5</u> <u>dc9855e8ec1ed2edd38bf7</u> <u>0ea8ba098322a4bec9fb41</u>	+ 0.0000888888888888 96 FTH	✓
154	2023-03-27 07:02:03	<u>0x94fb0a5411f456edbdd7</u> <u>e5dc1c5bb801bf6ce4de9c</u> <u>1b8b8040dc890f17859390</u>	+ 0.0000977777777777 76 FTH	✓
155	2023-03-26 08:59:48	<u>0xb3ff197a596edc5c40cf</u> <u>661100f9bed85a99f08eed</u> <u>1d8fafc3a58c98002bd47d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-03-26 08:39:36	<u>0x31f32aec441b7d825a4a</u> <u>b2dcd13e9d9ab7cacd4efb</u> <u>dc704981e30caa83c8aa87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-03-26 08:39:15	<u>0x4abb6c3083d6b60a8e87</u> <u>aaab60bdb8d1452c76eff4</u> <u>40809a625eeddc80cec510</u>	- 1,100.000000000000 000000 USDT  1,099.59 USD	✓
158	2023-03-26 08:37:36	<u>0x5d7d322875584a7da930</u> <u>e2502768a5384468b63860</u> <u>f9a4d99c3f9793916b99e1</u>	+ 1,000.000000000000 000000 USDT  999.63 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-03-26 07:05:01	<u>0xb93ef291acd351472e88e174816df5b67dd7da1391740c694f0dec503012fc76</u>	+ 0.0000888888888888 96 FTH	✓
160	2023-03-26 00:35:34	<u>0xddeff9204c16bb2622d545935ed7417dd5bc14f14b245852d4f95333a03863e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-26 00:35:19	<u>0x5db9339fd8d4bb5c627b62404d8902a1666c32e7ec7cacfcaab939273e81f2c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-25 07:03:19	<u>0xe6d380f6225f324c1bbf76c54529ec49c8f350b76f112feac95722f94a91e744</u>	+ 0.0000888888888888 96 FTH	✓
163	2023-03-24 07:37:32	<u>0x48e12c34714bf4a14749fd62a297812882c74d73a582ff3773107c60d5dc2e7e</u>	+ 1,000.000000000000 000000 BSC-USD	✓
164	2023-03-24 07:36:47	<u>0x863f5fa023d9c54667f00ea04c2a99e41ff49dc9075106faff9acd6503e500c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-03-24 07:36:23	<u>0xed61c4f0978ac7cf1c1cadc8be5849351f84de4ca53bc17981cca4b1c906854e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-24 07:36:08	<u>0xc14580113d4089c6dcf7023005c3f005f804a831a8f07de0befad3f0ccdba7fa</u>	- 1,000.000000000000 000000 USDT  999.31 USD	✓
167	2023-03-24 07:33:26	<u>0x705b9dd9ce9b53ab7ec3638b239f720e06369404f19355bf78417eca610df195</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-03-24 07:33:14	<u>0xf3eb827863f8fd28ca206be3b6f3016b098ae6cf02a9fc4e27c8b7368793e290</u>	+ 990.40999999999996 8168 USDT  989.72 USD	✓
169	2023-03-24 07:29:44	<u>0x83e812a0d7ddac1ecb723fa54961119609d847658062deb297a0ea7f7ab2239a</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
170	2023-03-17 01:17:44	<u>0xf3ee35357a3c1d5b28699d92bc582c19fec641a0c6ab2501837c4cfb7a152b89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-17 01:17:44	<u>0xc909a9fbe233f3223c85a21879aa131a3769f8859f2ecf292908c1c9eb7d0967</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-17 01:17:26	<u>0x1df2651b3c153af0c8ee9a766960d57723a12cb10fdc07392a6e2cb36a965b4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-03-17 01:17:20	<u>0x8ab8ff939083aa720f9be9814e32848538d437de8c3f3c40a2a2babdbf7eb7e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-17 01:16:59	<u>0xbf0fe59aa7eccbef5f9807fa968a27405609fe0e4d21939db06e66ea190ad2f8</u>	- 1,700.000000000000 000000 USDT  1,701.00 USD	✓
175	2023-03-17 01:13:55	<u>0xeddb594311aaa925d3c69e23a08ac9d9a32b0ad1882d6be3a2a5bba7a47f94e6</u>	+ 1,799.590290999999 979249 USDT  1,800.65 USD	✓



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