

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb74d27100462798bfcf94aa9d1209b86b0e4b715</u>
TOTAL RECEIVED	0.020799999999999999 BNB
	12.34 USD
TOTAL SEND	0.003447690000000000 BNB
	2.04 USD

Token	Balance
BNB	0.017352309999999999 BNB
	10.29 USD
Tether USD	0.898021269826960733 USDT
	0.89 USD
Fintoch STO	0.001342222222223296 FTH
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22	<u>0x96a30b3c8e3aa1af7894</u>	- 0.000000000000000000	✓
	03:48:34	<u>62f1014dd46971af7b5a2d</u>	00 BNB	
		<u>f39396d9606ccd57497858</u>	0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-22 03:48:34	<u>0x96a30b3c8e3aa1af789462f1014dd46971af7b5a2df39396d9606ccd57497858</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-05-22 03:43:28	<u>0xbdae8feabfcdadfecef8873a102c126c3daafd91ed684b589fc1a691134991d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 03:43:28	<u>0xbdae8feabfcdadfecef8873a102c126c3daafd91ed684b589fc1a691134991d2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-22 01:46:04	<u>0x010a632d047f88007a9ac633d41999f62d5b1439ee03f14d337b9c26365c571d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 01:46:04	<u>0x010a632d047f88007a9ac633d41999f62d5b1439ee03f14d337b9c26365c571d</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
7	2023-05-22 00:56:04	<u>0xec48bc16ffb024286770fa91c8593156d900713443097642460ddb74030ae4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 00:56:04	<u>0xec48bc16ffb024286770fa91c8593156d900713443097642460ddb74030ae4f</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
9	2023-05-22 00:55:43	<u>0x22b982293b96f2ad6e0637ec14987f8cf58a456628e8ad5070be9204b6a0e6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 00:55:43	<u>0x22b982293b96f2ad6e0637ec14987f8cf58a456628e8ad5070be9204b6a0e6c2</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-22 00:55:37	<u>0x8071f31e1c9b0a4e121e8eb1009e11616e6d663929c82b6192987363862ed04b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 00:55:37	<u>0x8071f31e1c9b0a4e121e8eb1009e11616e6d663929c82b6192987363862ed04b</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
13	2023-05-22 00:55:10	<u>0xc14865005fc2106e73f9748f94ce7bc37b20863042d20c6c0f71cc24d4084623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-22 00:55:10	<u>0xc14865005fc2106e73f9748f94ce7bc37b20863042d20c6c0f71cc24d4084623</u>	- 0.000082689000000000 00 BNB  0.02 USD	✓
15	2023-05-22 00:54:52	<u>0x68c99cbf02fcf40abf431a10f0c7cec0ff82ea082bde3eb0ef0e7ba80535b7f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 00:54:52	<u>0x68c99cbf02fcf40abf431a10f0c7cec0ff82ea082bde3eb0ef0e7ba80535b7f2</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
17	2023-05-21 12:40:53	<u>0x01fcae778b8c6e9cadcb7c9d2ee70a3b819de329628d6d453e63acc9373842ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 12:40:53	<u>0x01fcae778b8c6e9cadcb7c9d2ee70a3b819de329628d6d453e63acc9373842ab</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
19	2023-05-21 12:04:14	<u>0x0282f36b68e7e4df3273f1f22a9e360abb17e34c018f28e0dc9f4f9353fcba81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-21 12:04:14	<u>0x0282f36b68e7e4df3273</u> <u>f1f22a9e360abb17e34c01</u> <u>8f28e0dc9f4f9353fcb81</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-21 11:10:23	<u>0x9486d5a2d393185a9b69</u> <u>e146408ae217536ab5d6b7</u> <u>d3fdf8165bd749ab87f122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-21 11:10:23	<u>0x9486d5a2d393185a9b69</u> <u>e146408ae217536ab5d6b7</u> <u>d3fdf8165bd749ab87f122</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-05-21 11:10:05	<u>0xca4e0bbb3350b19a595d</u> <u>70e4a80b752b3f2354a212</u> <u>cc001e78aa8e6d4e5a8c53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 11:10:05	<u>0xca4e0bbb3350b19a595d</u> <u>70e4a80b752b3f2354a212</u> <u>cc001e78aa8e6d4e5a8c53</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
25	2023-05-21 11:09:44	<u>0x406551cb844c0cd4d2cf</u> <u>c4a10bc4ee107388b01d9e</u> <u>31c17749cad4579b9b9d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-21 11:09:44	<u>0x406551cb844c0cd4d2cf</u> <u>c4a10bc4ee107388b01d9e</u> <u>31c17749cad4579b9b9d85</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
27	2023-05-21 11:09:17	<u>0x9eeac8ad486ff95c71f5</u> <u>b3c371068eec1becd8e865</u> <u>710b0c0949b71664f8cbf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-21 11:09:17	<u>0x9eeac8ad486ff95c71f5</u> <u>b3c371068eec1becd8e865</u> <u>710b0c0949b71664f8cbf2</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-21 11:05:59	<u>0xcd75e435fd21fc7c564c</u> <u>b99a98c9cfbc84e729b3ae</u> <u>99369b81645310363ea9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-21 11:05:59	<u>0xcd75e435fd21fc7c564c</u> <u>b99a98c9cfbc84e729b3ae</u> <u>99369b81645310363ea9b6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
31	2023-05-16 12:40:52	<u>0xe21e556ce8f12459240f</u> <u>698b379898812ca9030248</u> <u>1c704b65418747867b806c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 12:40:52	<u>0xe21e556ce8f12459240f</u> <u>698b379898812ca9030248</u> <u>1c704b65418747867b806c</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
33	2023-05-16 12:40:28	<u>0x04eb738582f9640f1177</u> <u>1f219f497a6b84d938d617</u> <u>2b1d7f5e1b88903418d1f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-16 12:40:28	<u>0x04eb738582f9640f1177</u> <u>1f219f497a6b84d938d617</u> <u>2b1d7f5e1b88903418d1f8</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
35	2023-05-16 11:30:53	<u>0x58f8adad1adb42eb7d3e</u> <u>9aca546468ba6a8487ed83</u> <u>49e94761d6f27f8d7a4039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-16 11:30:53	<u>0x58f8adad1adb42eb7d3e</u> <u>9aca546468ba6a8487ed83</u> <u>49e94761d6f27f8d7a4039</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
37	2023-05-16 09:21:26	<u>0x864e90e1e741e1d8251c</u> <u>b30a6d67c195a6f9d27637</u> <u>758142858e3580b01ceec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-05-16 09:21:26	<u>0x864e90e1e741e1d8251c</u> <u>b30a6d67c195a6f9d27637</u> <u>758142858e3580b01ceec5</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
39	2023-05-14 09:02:05	<u>0x91344752cff29f16f50a</u> <u>f568be7450d26bf2ee4fd0</u> <u>ff59e2354d35ecc594dc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-14 09:02:05	<u>0x91344752cff29f16f50a</u> <u>f568be7450d26bf2ee4fd0</u> <u>ff59e2354d35ecc594dc2a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
41	2023-05-14 09:01:56	<u>0x8a06cc68c41fb559b0f9</u> <u>d478bd48bf63d533a19d39</u> <u>b478b73c58d3bb789a25c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-14 09:01:56	<u>0x8a06cc68c41fb559b0f9</u> <u>d478bd48bf63d533a19d39</u> <u>b478b73c58d3bb789a25c6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
43	2023-05-14 09:01:44	<u>0x68a45a0e75769f4be1c9</u> <u>5c5e07be0f3d46f4e3d400</u> <u>d2f25da18b7520c4835bb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-14 09:01:44	<u>0x68a45a0e75769f4be1c9</u> <u>5c5e07be0f3d46f4e3d400</u> <u>d2f25da18b7520c4835bb0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
45	2023-04-27 13:39:59	<u>0xf4411c3e293be8b4a4b3</u> <u>4f24bf7ddccfcba0bf7ef</u> <u>9c79c0ae4e7668bd6bfd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-27 13:39:59	<u>0xf4411c3e293be8b4a4b3</u> <u>4f24bf7ddccfcba0bf7ef</u> <u>9c79c0ae4e7668bd6bfd0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-27 13:29:54	<u>0x56567a613915f907d61d8ab1938dfe47b59396014bdc219a704540c975d83eef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-27 13:29:54	<u>0x56567a613915f907d61d8ab1938dfe47b59396014bdc219a704540c975d83eef</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-04-23 11:55:02	<u>0xd54734e88667dba1460c62423e72fff776077c16be09a69e207e05f104c7d4b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-23 11:55:02	<u>0xd54734e88667dba1460c62423e72fff776077c16be09a69e207e05f104c7d4b1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-04-23 11:51:50	<u>0x2be7ba586fb9aa26069040b7a75f0ccecec64ee6093d79811739679df7b51cb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-23 11:51:50	<u>0x2be7ba586fb9aa26069040b7a75f0ccecec64ee6093d79811739679df7b51cb5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-20 12:28:38	<u>0x5c70ff064b6d8f003ad96ea59287b724c6f811a178ddcca70d57e4b8c7e53bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-20 12:28:38	<u>0x5c70ff064b6d8f003ad96ea59287b724c6f811a178ddcca70d57e4b8c7e53bed</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
55	2023-04-20 12:14:55	<u>0x24924c042575eb60f984483628b915a0afa883be50a0a02ceb9cedc02cf35723</u>	+ 0.017999999999999999 99 BNB  5.87 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-20 12:01:19	<u>0x300cb604676e409a6fc78532d1ce5384f478883de4657946a6d720c525f2eeee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-20 12:01:19	<u>0x300cb604676e409a6fc78532d1ce5384f478883de4657946a6d720c525f2eeee</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
58	2023-04-17 12:39:18	<u>0x009c73ecf1681b0f177d100936d54e2b735298704922af71797ddfbe002ae461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-17 12:39:18	<u>0x009c73ecf1681b0f177d100936d54e2b735298704922af71797ddfbe002ae461</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
60	2023-04-17 12:31:42	<u>0x393967757159fb0dd657c38a8564425b723fe6f09fdcfc202c500518cb834c381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-17 12:31:42	<u>0x393967757159fb0dd657c38a8564425b723fe6f09fdcfc202c500518cb834c381</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-04-15 14:18:30	<u>0x898e09b8a1aa3cb719dfe4b014c35b99416d9e53bf7d290c23e6075bfebd7bc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-15 14:18:30	<u>0x898e09b8a1aa3cb719dfe4b014c35b99416d9e53bf7d290c23e6075bfebd7bc6</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
64	2023-04-15 14:17:27	<u>0xfe377a46d56c14fd718f998138caa8fd8d9899d06b0a74c75665d1b8b6fd5124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-04-15 14:17:27	<u>0xfe377a46d56c14fd718f998138caa8fd8d9899d06b0a74c75665d1b8b6fd5124</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
66	2023-04-14 05:27:56	<u>0xec34500901e282acdea86630ce21496565a8312788305d95bbbfe9cb27d343db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-14 05:27:56	<u>0xec34500901e282acdea86630ce21496565a8312788305d95bbbfe9cb27d343db</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
68	2023-04-12 11:43:58	<u>0x9c5a1fa1db6ebe93572cb73a2393ac66ac2e8c233e261cb0d0e593e53f043cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-12 11:43:58	<u>0x9c5a1fa1db6ebe93572cb73a2393ac66ac2e8c233e261cb0d0e593e53f043cd</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
70	2023-04-12 10:29:55	<u>0xc1828b13e20a69cfea3fe9a354cd3a10dce5d095ef8591cfcdb5c9c3f328fa06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-12 10:29:55	<u>0xc1828b13e20a69cfea3fe9a354cd3a10dce5d095ef8591cfcdb5c9c3f328fa06</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
72	2023-04-11 05:18:52	<u>0x62e7670659c8be13d267fb36eea388b8bb28e21416cefad9ba14d9a2c090541b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-04-11 05:18:52	<u>0x62e7670659c8be13d267fb36eea388b8bb28e21416cefad9ba14d9a2c090541b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-11 05:15:16	<u>0x4876015a913dcb179e8a345d95549d76046233cc64bf6fe78d851d13b3e5f1cc</u>	+ 0.000800000000000000 00 BNB  0.26 USD	✓
75	2023-04-10 11:18:55	<u>0x377e3708b78a314ee645de402d7c0a9d2c6cae56b9c085f03410ae6e69647e94</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:36:56	<u>0x86906c1bd94ade43b6c8279274fe551f085b20ae740c19fbc7b7dfbbd1f96dea</u>	+ 0.000008888888888888 96 FTH	✓
2	2023-07-08 13:36:29	<u>0x4bc8111c9e7ea81a1b35b065e1c4d271229cffec025d129df70284b5e2dd65c6</u>	+ 0.000006666666666666 72 FTH	✓
3	2023-07-08 13:35:08	<u>0x40228e7b898ddcfb415be994dcb85ffa9d102c23dd2b2287d0763b79855ca1d0</u>	+ 0.000008888888888888 96 FTH	✓
4	2023-07-08 13:33:53	<u>0xf3d11a1a1fcab96562e11cb2ee991068cf2db371093e260e44537419a807d00a</u>	+ 0.000008888888888888 96 FTH	✓
5	2023-07-08 13:33:29	<u>0x4a17b5287794dec4bee5b124780e41c98a9821810d18aedaa3e8721bc34b3f81</u>	+ 0.000006666666666666 72 FTH	✓
6	2023-07-08 13:32:08	<u>0x81f3dd7e3ef6e26a6f7cb43a0d3525e7a0cce7d530646e8f1b5b2cdb2cbb9ccb</u>	+ 0.000008888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-04 08:06:45	<u>0x98dd2d176cd1b0d466e5</u> <u>f3d9ee09b7f179c8fc750c</u> <u>f30667d0e9506ffa197360</u>	+ 0.0000088888888888 96 FTH	✓
8	2023-07-04 08:06:15	<u>0x6b4362fec512112051b</u> <u>2bdee3ccb45c1e8e01e08d</u> <u>eb04f64137297118aa03a7</u>	+ 0.0000066666666666 72 FTH	✓
9	2023-07-04 08:04:39	<u>0xaf641c869bb79b1e1887</u> <u>9e55749dcc702ed1f704de</u> <u>7a79d3cfd7d1f596eba088</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-07-04 08:03:18	<u>0xf8f61124716dfff627a1</u> <u>7aab4eca0ef27ead4fbbc4</u> <u>e78ed562d967e87535704c</u>	+ 0.0000088888888888 96 FTH	✓
11	2023-07-04 08:02:48	<u>0x5186b96f756016f0b640</u> <u>521c0e34ebecb40aa10248</u> <u>0e542026ac84a8875e7af7</u>	+ 0.0000066666666666 72 FTH	✓
12	2023-07-04 08:01:24	<u>0xfe98ff454606916a155c</u> <u>af7460546ff1ee0aacd035</u> <u>ed03329a88f9076a8e5fd3</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-03 02:55:11	<u>0x9c507578318dffa319c6</u> <u>f330ec9d213aaa6c8b1bc9</u> <u>778fc2ec4d8755b4277eba</u>	+ 0.0000066666666666 72 FTH	✓
14	2023-07-02 08:49:37	<u>0xbffce6c3f0778a44eac1</u> <u>5f3d6d4434c5727aec53e7</u> <u>04a35debac8e05a09d88c2</u>	+ 0.0000244444444444 64 FTH	✓
15	2023-07-02 07:34:44	<u>0x942f05b9246b1a74cfe3</u> <u>1554467b55d01c5e2a3679</u> <u>ebe42b12a493cf763d02e3</u>	+ 0.0007422222222228 16 FTH	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-30 21:02:16	<u>0x97b48ab0064494ee4c29 a4cb066b98e2d28788f1c8 f83c69878fd43471b4e7c9</u>	+ 0.0000088888888888 96 FTH	✓
17	2023-06-30 21:01:07	<u>0xa2a02709396ef717a134 4ff3c96c0802f71c55a4fb fd4fe072354eda22382c13</u>	+ 0.0000088888888888 96 FTH	✓
18	2023-06-30 21:00:43	<u>0x71395364dc2a82df69d0 31b0bab8dc0faf79d71de6 39d842669e4a0e245ebc7f</u>	+ 0.0000066666666666 72 FTH	✓
19	2023-06-30 20:59:13	<u>0x14ae451b5d7f18211672 897d979d348a42faf29f77 caddb8cc1d44798b4a03d9</u>	+ 0.0000088888888888 96 FTH	✓
20	2023-05-22 21:29:46	<u>0x5c8a2565326dbefbd8da def600c6c5cd616c4b35a5 18f6222b9ef3434c9d22a7</u>	+ 0.1000000000000000 06 tFTC	✓
21	2023-05-22 07:03:58	<u>0x362abf8156ec38331bd1 710155d703a2adf564109e 7ac5b040168f40e29ed9c1</u>	+ 0.0000066666666666 72 FTH	✓
22	2023-05-22 07:01:55	<u>0x976938da1f347e7eb186 da16ae483a9738f94c51bc 8ce668aabdfc32ed0f626a</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-05-22 03:48:34	<u>0x96a30b3c8e3aa1af7894 62f1014dd46971af7b5a2d f39396d9606ccd57497858</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
24	2023-05-22 03:45:01	<u>0x1411239e8d3fcfc7837a 0425867d45371616898c74 55e3b00816d606cea79bf3</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-22 01:46:04	<u>0x010a632d047f88007a9a</u> <u>c633d41999f62d5b1439ee</u> <u>03f14d337b9c26365c571d</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
26	2023-05-22 01:46:04	<u>0x010a632d047f88007a9a</u> <u>c633d41999f62d5b1439ee</u> <u>03f14d337b9c26365c571d</u>	- 100.00000000000000 0000 FTH-DC	✓
27	2023-05-22 01:44:58	<u>0x11d423a8c1b856757978</u> <u>e5694a31fe6c28efe3195f</u> <u>79800522642410ade9870a</u>	+ 26.48786499999999 327 USDT  26.48 USD	✓
28	2023-05-22 00:54:52	<u>0x68c99cbf02fcf40abf43</u> <u>1a10f0c7cec0ff82ea082b</u> <u>de3eb0ef0e7ba80535b7f2</u>	- 400.00000000000000 0000 USDT  399.97 USD	✓
29	2023-05-21 15:38:28	<u>0x06ff9e72830a03451f69</u> <u>10a6494baf6b8c5264d8ce</u> <u>7bcab53e928174a97a7858</u>	+ 100.00000000000000 0000 FTH-DC	✓
30	2023-05-21 13:13:33	<u>0xea67d7aaa59174e30e4e</u> <u>07a2e33aa447f804c782cc</u> <u>5fbd53d93bc06334d73425</u>	+ 460.32567485920583 2945 USDT  460.42 USD	✓
31	2023-05-21 07:06:11	<u>0x1b118ea392a7edc77461</u> <u>0d8f612edfc1d1377fb9f7</u> <u>9b6a0d77d12a88a6be8fd0</u>	+ 0.0000066666666666 72 FTH	✓
32	2023-05-21 07:03:53	<u>0xa1ade7db00d4d5785aac</u> <u>873e1016539a475ce7405c</u> <u>8ff990258045c0f8d0b128</u>	+ 0.0000088888888888 96 FTH	✓
33	2023-05-20 07:06:41	<u>0xe01d2ce03bceaebf20ff</u> <u>14200e0443cb0dd5b75eda</u> <u>28a1f1c6208c0e28c86556</u>	+ 0.0000066666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-20 07:04:14	<u>0x98733b69dab177514d5d</u> <u>efc7a03400df3dda6348d2</u> <u>039fa855edb60d65ee2bcf</u>	+ 0.0000088888888888 96 FTH	✓
35	2023-05-19 07:06:11	<u>0x602e997e6a668639072e</u> <u>9de402309e80b002c74343</u> <u>6292443d43e1c366d7d842</u>	+ 0.0000066666666666 72 FTH	✓
36	2023-05-19 07:04:07	<u>0x6f861d15fdf2b1c39bc8</u> <u>38501b1494fecae58bd9d6a</u> <u>c0cd4e4c4bcf42447e8dc7</u>	+ 0.0000088888888888 96 FTH	✓
37	2023-05-18 07:05:48	<u>0xe13645713f726ee3c117</u> <u>aa1bf7a67fe166a09bb705</u> <u>ac479fff13982c470a25cc</u>	+ 0.0000066666666666 72 FTH	✓
38	2023-05-18 07:03:36	<u>0x0b90b4d7b4bdcbb3fee0</u> <u>84f6cd9056ce4c04415eee</u> <u>61ae9116f5ce6e0d0ccec3</u>	+ 0.0000088888888888 96 FTH	✓
39	2023-05-17 07:05:48	<u>0x8d3b23ecda6741f07f41</u> <u>30b2055637f378cadec408</u> <u>a4423f332c2e65c3e2ea50</u>	+ 0.0000066666666666 72 FTH	✓
40	2023-05-17 07:04:21	<u>0x629033b1cd35d20e72ca</u> <u>9d891d8e9bff0f3c2871de</u> <u>1b7ba85ca56329dfe6dd33</u>	+ 0.0000088888888888 96 FTH	✓
41	2023-05-16 11:31:50	<u>0x3a0a9f95944591562f62</u> <u>145fcdb6e0ae07a605dd8a</u> <u>2dd31660dec67eac49af29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-16 11:30:53	<u>0x58f8adad1adb42eb7d3e</u> <u>9aca546468ba6a8487ed83</u> <u>49e94761d6f27f8d7a4039</u>	- 106.00000000000000 0000 USDT  106.01 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-05-16 09:21:26	<u>0x864e90e1e741e1d8251c</u> <u>b30a6d67c195a6f9d27637</u> <u>758142858e3580b01ceec5</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
44	2023-05-16 09:21:26	<u>0x864e90e1e741e1d8251c</u> <u>b30a6d67c195a6f9d27637</u> <u>758142858e3580b01ceec5</u>	- 100.00000000000000 0000 FTH-DC	✓
45	2023-05-16 07:05:44	<u>0xad4be1b585c26aa7cf7c</u> <u>a13c6ca74cd4a121c39380</u> <u>df8e147ed57d7366399e07</u>	+ 0.0000066666666666 72 FTH	✓
46	2023-05-16 07:03:17	<u>0x908a9dd83b12c5440f04</u> <u>d9bb0c373164e169dd9e73</u> <u>735215738b301221e95b6a</u>	+ 0.0000088888888888 96 FTH	✓
47	2023-05-16 05:24:14	<u>0xd5848151d672aa662270</u> <u>5da5f5f6886ccba5dc5250</u> <u>f89c70284427d961051171</u>	+ 100.00000000000000 0000 FTH-DC	✓
48	2023-05-15 07:06:44	<u>0xae899055605de72e6d15</u> <u>8a1d62822504cda26867e3</u> <u>6cb39908b4526d345a4336</u>	+ 0.0000066666666666 72 FTH	✓
49	2023-05-15 07:03:41	<u>0xed6dec2b2e20f50638da</u> <u>822f0b7f9742931716cf2b</u> <u>14212e9c33bdc707c95667</u>	+ 0.0000088888888888 96 FTH	✓
50	2023-05-14 07:06:29	<u>0x44b6ce5244f8e2fdf01e</u> <u>439b8e4bd2ef890d359c9d</u> <u>dfc5592bc0e0480188823e</u>	+ 0.0000066666666666 72 FTH	✓
51	2023-05-14 07:03:47	<u>0x72599c6b59e98454dea9</u> <u>a2054435ac14f206f7a853</u> <u>a166acf6760ad67521c2ad</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-13 07:05:40	<u>0xdda86c38264b9ffb44a2</u> <u>acd997109a617e9ebec510</u> <u>5612d8a4b784c39b8e7209</u>	+ 0.0000066666666666 72 FTH	✓
53	2023-05-13 07:03:22	<u>0xff4c604119d2510bbcbe</u> <u>dac3312b8374649d0dbbc9</u> <u>34a253a656bb1e972d6403</u>	+ 0.0000088888888888 96 FTH	✓
54	2023-05-12 07:05:33	<u>0x749f04aba027a12e520c</u> <u>f02727b37936a4a1fb451a</u> <u>3388cbe6b2a6435d35b82b</u>	+ 0.0000066666666666 72 FTH	✓
55	2023-05-12 07:03:27	<u>0xf7fedcd4aa1b0a7455c2</u> <u>cba45da7226364e58d3152</u> <u>d13384195045d557a1b979</u>	+ 0.0000088888888888 96 FTH	✓
56	2023-05-11 07:06:01	<u>0x9b46b3b8fc31711747d8</u> <u>2a868f29db0d05a442bb28</u> <u>5148c36623b3d211f0b1ab</u>	+ 0.0000066666666666 72 FTH	✓
57	2023-05-11 07:04:04	<u>0x9232a90c59188163e3fd</u> <u>36d0e0416e9bb63442e45a</u> <u>349192a9f2658fb012f054</u>	+ 0.0000088888888888 96 FTH	✓
58	2023-05-10 07:05:14	<u>0x0f128da459d00b4d863c</u> <u>6fbf902553581de834ca7a</u> <u>665638c2d64fc55834d7de</u>	+ 0.0000066666666666 72 FTH	✓
59	2023-05-10 07:03:38	<u>0x9b1c768233442eac50d1</u> <u>d7e0f54fc5b9e83bc62c85</u> <u>306dc65d356f297aa3847f</u>	+ 0.0000088888888888 96 FTH	✓
60	2023-05-09 07:04:55	<u>0x6c06422d8637d07a263e</u> <u>93f286903c66eedc704a05</u> <u>fd7127a8c3cfbadb82d29a</u>	+ 0.0000066666666666 72 FTH	✓












#	Date & time	Transaction Id	Amount	
61	2023-05-09 07:03:43	<u>0x1406b7e33c5e95e54a60</u> <u>3c20d8a16976d9fb449918</u> <u>b6d80f35079ecbf3e07a98</u>	+ 0.0000088888888888 96 FTH	✓
62	2023-05-08 07:05:40	<u>0xbff73f3c9521f20ea357</u> <u>ac187206451aa557382558</u> <u>d27ddba0d6bf9fc20c6445</u>	+ 0.0000066666666666 72 FTH	✓
63	2023-05-08 07:04:01	<u>0x693dd678df7595b36c03</u> <u>25cd25670250236b610d73</u> <u>e85f2e2e071899f0d2a555</u>	+ 0.0000088888888888 96 FTH	✓
64	2023-05-07 07:05:00	<u>0x951c6bd8d1c3175a1564</u> <u>186a8d419a7a1d6fe70c43</u> <u>c9c71699e361a4f676f758</u>	+ 0.0000066666666666 72 FTH	✓
65	2023-05-07 07:03:24	<u>0x876ee052b18083a4ff59</u> <u>cc3aa1150f6e15d05d41fb</u> <u>0eed245af981ff0683ca7c</u>	+ 0.0000088888888888 96 FTH	✓
66	2023-05-06 07:04:46	<u>0x834a850d8d0cc446cc75</u> <u>4979f5c0e52b2c44d616a1</u> <u>390f3612a7735d3905ec0a</u>	+ 0.0000066666666666 72 FTH	✓
67	2023-05-06 07:03:19	<u>0x959a841910b8c691532d</u> <u>3b4856a83bf3f7294d1446</u> <u>5e201fde07c766daac0deb</u>	+ 0.0000088888888888 96 FTH	✓
68	2023-05-05 07:05:07	<u>0x974aacf96506e93295cc</u> <u>8254c1a59566c031b47acd</u> <u>53a77c198d64ecba00b274</u>	+ 0.0000066666666666 72 FTH	✓
69	2023-05-05 07:03:19	<u>0x5d4de55140cbc951ebf7</u> <u>1af874ee75159a6d9adb66</u> <u>7d35738dcd18d0c6bec2d6</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-04 07:04:51	<u>0x7e12186e4dc8f680d5e928a9b5c8c162ca6d58d258440e582c30b6869e29f879</u>	+ 0.0000066666666666 72 FTH	✓
71	2023-05-04 07:03:38	<u>0xc66af2043308b182f6d594f1763f65b45e8a49d455627e9c91b246a2fefcf215</u>	+ 0.0000088888888888 96 FTH	✓
72	2023-05-03 07:05:12	<u>0x1c6e2a56f98dcded6d03218625eadf40b20bcc250ddbfb83bc2c7a1624f2e3d77</u>	+ 0.0000066666666666 72 FTH	✓
73	2023-05-03 07:03:48	<u>0x2899ae7582489aff69b7d408ab73306ff36e68e06cfd939b086eff2661ef040b</u>	+ 0.0000088888888888 96 FTH	✓
74	2023-05-02 07:04:49	<u>0x1a61aeab37e67d4287325b9977d9b45a9d712e7b92fa1542b44f551e524d9fca</u>	+ 0.0000066666666666 72 FTH	✓
75	2023-05-02 07:03:28	<u>0x9f7a7e32488dceeaed0a94f80ab55a790e12d0148f893ad80b797a3b4ab7cc27</u>	+ 0.0000088888888888 96 FTH	✓
76	2023-05-01 07:05:35	<u>0x11c815ab3f13d448bcedb9b1be979e3ba91836c151a53a12551fcf04b661f7be</u>	+ 0.0000066666666666 72 FTH	✓
77	2023-05-01 07:04:08	<u>0xb728fc157550e29420ee4bfdbe2a5e336473d00ecb1cba8b158156317043dc93</u>	+ 0.0000088888888888 96 FTH	✓
78	2023-04-30 07:05:12	<u>0x842158d2df6b54ae1c8b43eaa15720561b385d5d0e876f36b53909e03e9afdfb</u>	+ 0.0000066666666666 72 FTH	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-30 07:03:54	<u>0x06a69a5c412cbbdb51a49fc0384cf6f92c249e4346240e649692fee9fcbd0304</u>	+ 0.0000088888888888 96 FTH	✓
80	2023-04-29 07:03:33	<u>0xa11b506c39de0003624de7c1d9bca3d7a3afa4049ba16d47d6b4f6871c0536de</u>	+ 0.0000088888888888 96 FTH	✓
81	2023-04-28 07:03:08	<u>0x182a67b3e3591c05142cc46233d756f1403c71473ba5fcef77da5f0026420587</u>	+ 0.0000088888888888 96 FTH	✓
82	2023-04-27 13:39:59	<u>0xf4411c3e293be8b4a4b34f24bf7ddccfcba0bf7ef9c79c0ae4e7668bd6b6fdb0</u>	- 150.00000000000000 0000 USDT  150.04 USD	✓
83	2023-04-27 13:34:08	<u>0x5fedeff8c65fa16a5e2144130b1691ec3373f40a53906b8119e0371e8d36c3f8</u>	+ 10.500000000000000 000 USDT  10.50 USD	✓
84	2023-04-27 13:32:38	<u>0x015d1758d07504cf478c396162c890bcc925707f3fb5952eb6c0ff420c1b509a</u>	+ 54.45432399999999 728 USDT  54.47 USD	✓
85	2023-04-27 13:30:47	<u>0xa7d0111fe843bf1ff8b87be5f67f2f00ea2c10faa6c543b1a5b2caee43882d83</u>	+ 67.892520102656249 037 USDT  67.92 USD	✓
86	2023-04-27 07:03:29	<u>0xdbecbabec5d444dbea7fd45297df604e3fff111f7e390befb998b892eb4f3ea7</u>	+ 0.0000088888888888 96 FTH	✓
87	2023-04-26 07:03:20	<u>0x812c0f00a302a2bac17c49e6664251c31b3c4a0d39727808a7afcfa17a83201</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-25 07:04:32	<u>0x6ad22c944ef8afea8cd75965cf5eba22fb2f2fc7d4d1efa1525bdb4ca2c1fb3d</u>	+ 0.0000088888888888 96 FTH	✓
89	2023-04-24 07:05:29	<u>0xc6a467288cf7d867c30e3a38983037d2f6e39eeb3c7aa9c331c6f68292df8421</u>	+ 0.0000088888888888 96 FTH	✓
90	2023-04-23 11:55:02	<u>0xd54734e88667dba1460c62423e72fff776077c16be09a69e207e05f104c7d4b1</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
91	2023-04-23 11:52:41	<u>0x65cb64222a5373279e2e7d1d7f0f894a670fcefc23819b011d6c6bf80533723f8</u>	+ 45.944942387499999 370 USDT  45.95 USD	✓
92	2023-04-23 11:46:23	<u>0xbda4928abbe5708a119f3a220c903d68d0760940b9e378b168920ab2a3e2ad2a</u>	+ 40.065389000000003 250 USDT  40.06 USD	✓
93	2023-04-23 11:45:02	<u>0xe18f1fc13798df8acee511e32137cdef251f723670a4648dfcfc444ab6b23c5a</u>	+ 26.667985999999999 081 USDT  26.66 USD	✓
94	2023-04-23 07:05:42	<u>0xbae825c833146f8989d2662f00fad1fd1fcb9c9fb3bb3eca16e69ed1d60ecfde</u>	+ 0.0000088888888888 96 FTH	✓
95	2023-04-22 07:03:31	<u>0x21ee6c86dcb494ab42da221bb96eaf29b9810b70759b5bd378f4f0422b7f9424</u>	+ 0.0000088888888888 96 FTH	✓
96	2023-04-21 07:20:55	<u>0xfedf4176236799725fb096bda28dba7bb6ca45c3f6879f8f5440d1cdf6568668</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
97	2023-04-20 12:28:38	<u>0x5c70ff064b6d8f003ad96ea59287b724c6f811a178ddcca70d57e4b8c7e53bed</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
98	2023-04-20 12:04:28	<u>0x9eb816c01ddc883d56e3bab5b3f0787d2e850a9166f1bfb1eebf694bead02474</u>	+ 40.736372000000002 913 USDT  40.72 USD	✓
99	2023-04-20 12:02:10	<u>0x1b9d6067b990c9f5ee40e04a2b20b2e973f7513ece7d73bc68e4b8098f7e1237</u>	+ 44.001978637500002 378 USDT  43.99 USD	✓
100	2023-04-17 12:39:48	<u>0x3bebd66aeaba592da8164f08e6f175b38dcaa3a02e056213548a927b205b5545</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-04-17 12:39:18	<u>0x009c73ecf1681b0f177d100936d54e2b735298704922af71797ddfbe002ae461</u>	- 150.00000000000000 0000 USDT  149.98 USD	✓
102	2023-04-17 12:36:15	<u>0x36279489e545f034845e9c7e70ef63d69b618288b26e2332bd577cf95cd82c15</u>	+ 60.000000000000000 000 USDT  59.99 USD	✓
103	2023-04-17 12:35:33	<u>0x6ab550653abba36075f625f1dd2c04dab65d26647cabe22b8d0f517c8ee99a36</u>	+ 21.000000000000000 000 USDT  20.99 USD	✓
104	2023-04-17 12:33:03	<u>0xac18df2d7f936df65052cb549846fde51797ecc880c1c7ddb6f7b4f67af5f534</u>	+ 25.408856269373163 883 USDT  25.40 USD	✓
105	2023-04-17 12:33:00	<u>0xb6e175e013625b0c128dbb45bb2866c65322db84875cba93ca420a9f40dd9a52</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-04-15 14:19:09	<u>0xde48ca1212992353236e</u> <u>343fef4e38a26a9256aed4</u> <u>ee9b3546a22eddaf271142</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-04-15 14:18:48	<u>0xa5eccebce5da435eff7d</u> <u>f4f13b1d47b17c5e7e4f59</u> <u>39e0397b057820dff29c5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-15 14:18:48	<u>0x2cdef49ad3114acc258</u> <u>3052de0fd7cdf2801cb9bf</u> <u>0ea0fc975c84eab9e109e8</u>	- 700.00000000000000 0000 USDT  700.39 USD	✓
109	2023-04-15 14:18:36	<u>0x822c937169e6c388168a</u> <u>3db1c4e437297d5e35b8ba</u> <u>ec6515754b8a61e3f3dca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-04-15 14:18:36	<u>0xaabc25509bfbd77add8c</u> <u>f261d8f5309e9c491979a2</u> <u>bc520b5cac5c6393aadd61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-15 14:17:51	<u>0x2497f8cd5bb0afdf9c41</u> <u>545e9d2fa730fa1cfceb65</u> <u>335872eccb957dbc07cba4</u>	- 500.00000000000000 0000 USDT  500.28 USD	✓
112	2023-04-15 14:16:30	<u>0xa643677223f7e0dd5656</u> <u>6552e012f6cf35e5a1ec9e</u> <u>ee341e9c0881c3adcb2c85</u>	+ 1,223.949714013591 801631 USDT  1,224.64 USD	✓
113	2023-04-14 05:27:56	<u>0xec34500901e282acdea8</u> <u>6630ce21496565a8312788</u> <u>305d95bbbfe9cb27d343db</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
114	2023-04-14 05:26:05	<u>0x73fb829d0be9b8a2e430</u> <u>c7d2a36473bb7e17b60e83</u> <u>4f0eb410fecccfb5f5990b</u>	+ 100.03701999999999 8277 USDT  100.11 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-04-12 11:43:58	<u>0x9c5a1fa1db6ebe93572c</u> <u>bc73a2393ac66ac2e8c233</u> <u>e261cb0d0e593e53f043cd</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
116	2023-04-12 10:30:16	<u>0xe458fc9091ac0e11473a</u> <u>d5721b817a16c20d5368bc</u> <u>918507683d8ffef81d4b17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-12 10:29:55	<u>0xc1828b13e20a69cfea3f</u> <u>e9a354cd3a10dce5d095ef</u> <u>8591cfcdb5c9c3f328fa06</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
118	2023-04-12 10:28:22	<u>0x4256301a742ee3759f64</u> <u>599df2374ac0fd1f723e40</u> <u>96dedd4092f02331875460</u>	+ 44.00000000000000 000 USDT  43.99 USD	✓
119	2023-04-12 10:27:16	<u>0xfa81f3d0283e8973f043</u> <u>8a630e5dcb3f70ab08cec8</u> <u>98d8d952fbb4ce2a177d01</u>	+ 50.42537899999999 508 USDT  50.42 USD	✓
120	2023-04-11 05:18:52	<u>0x62e7670659c8be13d267</u> <u>fb36eea388b8bb28e21416</u> <u>cefad9ba14d9a2c090541b</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
121	2023-04-11 05:18:01	<u>0x221ca3cf576158d58e62</u> <u>3442e817ee3376751e86d3</u> <u>a18b83d2d55546615430bb</u>	+ 146.00000000000000 0000 USDT  146.01 USD	✓

\* USD values displayed at the time of transaction

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