

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:30 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3d9d054428067a1e214f1a385a567883ce58da0</u>
TOTAL RECEIVED	0.51397599999999988 BNB
	308.18 USD
TOTAL SEND	0.513775749000000004 BNB
	308.05 USD










Token	Balance
BNB	0.000200251000000000 BNB
	0.12 USD
Tether USD	0.000000715403945337 USDT
	0.00 USD
Fintoch STO	0.001007407407407760 FTH
Fintoch DC	0.000000000000000000 FTH-DC
tFTC	0.100000000000000006 tFTC

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:55:20	<u>0x4280e7c6fad367187370</u> <u>4822dc3ee7cf7401c47e18</u> <u>c7aa31c59b6b09943b7e8c</u>	+ 0.0001000000000000 00 BNB 0.03 USD	








#	Date & time	Transaction Id	Amount	
2	2023-06-01 09:53:10	<u>0xc138ecb1c2890230ea1a d45b9672059fd77339d699 682b168c492fc941616368</u>	+ 0.000100000000000000 00 BNB  0.03 USD	✓
3	2023-05-20 08:54:50	<u>0x9b913f25ae5d45cf4a51 9b5e10ed06a090eb4436a8 be6b35755103db9c7c29a8</u>	- 0.009584000000000000 01 BNB  2.96 USD	✓
4	2023-05-20 08:54:50	<u>0x9b913f25ae5d45cf4a51 9b5e10ed06a090eb4436a8 be6b35755103db9c7c29a8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-05-20 08:54:11	<u>0x4800a686c736c3af5291 9fca72111dbfe53a650ae7 310ee3d548e59e7195c9cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 08:54:11	<u>0x4800a686c736c3af5291 9fca72111dbfe53a650ae7 310ee3d548e59e7195c9cd</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
7	2023-05-20 08:48:56	<u>0xe03b69a9d56814faac40 18783b05cbd406a1f724ce fb95b81231108e4342223d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-20 08:48:56	<u>0xe03b69a9d56814faac40 18783b05cbd406a1f724ce fb95b81231108e4342223d</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
9	2023-05-18 13:23:19	<u>0x91aea518929b7ebcd61d ec66a0898e526d8345b5ca 4acd07fccd0c7a54c6c998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-18 13:23:19	<u>0x91aea518929b7ebcd61d ec66a0898e526d8345b5ca 4acd07fccd0c7a54c6c998</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 13:22:49	<u>0x3b3b50dc56da17014c7b388a898c22d7d2742ccc2107e6c59701a1c64f3a2f32</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓
12	2023-05-07 13:32:36	<u>0xd0d751efae2fb754743187bb57e03ed7d89b6ea7aa48550449a99a92674b18fd</u>	- 0.000548000000000000 00 BNB  0.17 USD	✓
13	2023-05-07 13:32:36	<u>0xd0d751efae2fb754743187bb57e03ed7d89b6ea7aa48550449a99a92674b18fd</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
14	2023-05-07 13:31:24	<u>0xe6320212312bfbf859d25976eca8270855b81c157e0898ab35b9a2f7a1f381ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-07 13:31:24	<u>0xe6320212312bfbf859d25976eca8270855b81c157e0898ab35b9a2f7a1f381ba</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
16	2023-05-07 13:28:48	<u>0x94d1132727d8caca463e011e92330898b7a997d7257ed802e6b492f7fa861e6c</u>	+ 0.000673000000000000 00 BNB  0.21 USD	✓
17	2023-05-07 13:25:20	<u>0xaf4f0485099fcd7782e9483de650ed027d21b3852d9fde91786eee835971c1b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-07 13:25:20	<u>0xaf4f0485099fcd7782e9483de650ed027d21b3852d9fde91786eee835971c1b8</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
19	2023-05-03 16:09:58	<u>0xf84bcdf3e25c0be94a93e0114225837700a02776c4435ec69818405f977a6fe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-05-03 16:09:58	<u>0xf84bcdf3e25c0be94a93e0114225837700a02776c4435ec69818405f977a6fe7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
21	2023-05-03 15:55:37	<u>0x537ff2ab0824a5f0aebf55f04f04bc8e3fa01b407e1e52697037e67c44a07543</u>	- 0.0001500000000000 00 BNB  0.04 USD	✓
22	2023-05-03 15:55:37	<u>0x537ff2ab0824a5f0aebf55f04f04bc8e3fa01b407e1e52697037e67c44a07543</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2023-05-03 15:54:28	<u>0x718bf489b3b9ad44467ab319adb11aae347a35cf894d38d6df7a87d9f46d006b</u>	- 0.0001800000000000 00 BNB  0.05 USD	✓
24	2023-05-03 15:54:28	<u>0x718bf489b3b9ad44467ab319adb11aae347a35cf894d38d6df7a87d9f46d006b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
25	2023-05-03 15:52:01	<u>0xd3560f623a2b65385b3d7881963c4d81c22c93e04c0c944f4e1c2710a8480391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-03 15:52:01	<u>0xd3560f623a2b65385b3d7881963c4d81c22c93e04c0c944f4e1c2710a8480391</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
27	2023-05-03 15:47:18	<u>0x69065e354de49074eb731490992a6ee58cfade65f9708e563240f34506f97d58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-03 15:47:18	<u>0x69065e354de49074eb731490992a6ee58cfade65f9708e563240f34506f97d58</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-03 15:33:15	<u>0x30c45d74e12f334515aa</u> <u>9023c72e73c89b50813d47</u> <u>9518bde9adb654b5cb7eda</u>	+ 0.000900000000000000 00 BNB  0.29 USD	✓
30	2023-05-03 15:05:06	<u>0x77203a3f3a528cb05b1c</u> <u>23815c07898e19fdaf39a9</u> <u>de11e665d816063a094c88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-03 15:05:06	<u>0x77203a3f3a528cb05b1c</u> <u>23815c07898e19fdaf39a9</u> <u>de11e665d816063a094c88</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
32	2023-04-28 08:27:54	<u>0xa4e902498e6ba16a2c78</u> <u>dfe2d0743c09416ca721b6</u> <u>1a8fcee83a580213923d91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-28 08:27:54	<u>0xa4e902498e6ba16a2c78</u> <u>dfe2d0743c09416ca721b6</u> <u>1a8fcee83a580213923d91</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
34	2023-04-28 08:06:36	<u>0x4f72aeb3c31f30aca3d5</u> <u>1195b159c125decbab7a66</u> <u>5343e4e384b8d3289e71f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-28 08:06:36	<u>0x4f72aeb3c31f30aca3d5</u> <u>1195b159c125decbab7a66</u> <u>5343e4e384b8d3289e71f6</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
36	2023-04-28 07:55:10	<u>0xa7b9a1fff4149a3c57290</u> <u>ad93b9ba552f4083f1781d</u> <u>2fcc67a5bb84dd8d36b80f</u>	- 0.000800000000000000 00 BNB  0.25 USD	✓
37	2023-04-28 07:55:10	<u>0xa7b9a1fff4149a3c57290</u> <u>ad93b9ba552f4083f1781d</u> <u>2fcc67a5bb84dd8d36b80f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-27 18:26:05	<u>0xe0ce4835ece3a67bb47864846eac6dcffeb64dac0c2b224029e4fb8fc5ae5c12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-27 18:26:05	<u>0xe0ce4835ece3a67bb47864846eac6dcffeb64dac0c2b224029e4fb8fc5ae5c12</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
40	2023-04-27 18:20:40	<u>0x7c6ca7895a63e317eed1ba9301b568f547bddf4e45584ad30d03384373e16995</u>	- 0.500000000000000000 00 BNB  167.60 USD	✓
41	2023-04-27 18:20:40	<u>0x7c6ca7895a63e317eed1ba9301b568f547bddf4e45584ad30d03384373e16995</u>	- 0.000067209000000000 00 BNB  0.02 USD	✓
42	2023-04-27 18:18:31	<u>0x710df3f337df4b3fe21f63bf0e971a70239d30c4f2c875d1fba60aae69092704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-27 18:18:31	<u>0x710df3f337df4b3fe21f63bf0e971a70239d30c4f2c875d1fba60aae69092704</u>	- 0.000187155000000000 00 BNB  0.06 USD	✓
44	2023-04-27 18:17:53	<u>0x8e4679e200dc93e71f354a3d513910fb8aa8f2ab703949f70753c6601e3262d7</u>	+ 0.000800000000000000 00 BNB  0.26 USD	✓
45	2023-04-27 17:11:00	<u>0x6cab0b7822bad93dd5b6c2d4eef205385b9cdb71fcf6dae5310f810dc84916fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-27 17:11:00	<u>0x6cab0b7822bad93dd5b6c2d4eef205385b9cdb71fcf6dae5310f810dc84916fe</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-04-27 17:09:00	<u>0xd1309885cae3c006bc13</u> <u>15db2fb49eff28edb6e6fa</u> <u>5498dadf3797dd7c3c9b53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-27 17:09:00	<u>0xd1309885cae3c006bc13</u> <u>15db2fb49eff28edb6e6fa</u> <u>5498dadf3797dd7c3c9b53</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-03-30 16:15:54	<u>0x80ea158590772511e023</u> <u>a44e16076a45c12273bc58</u> <u>f7715607b0876f3e8f9978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-30 16:15:54	<u>0x80ea158590772511e023</u> <u>a44e16076a45c12273bc58</u> <u>f7715607b0876f3e8f9978</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2023-03-19 11:25:05	<u>0xca2aad25d026e43116c4</u> <u>34b98c3bf3ff1406790820</u> <u>f5fa781d0fdd30cf994a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-19 11:25:05	<u>0xca2aad25d026e43116c4</u> <u>34b98c3bf3ff1406790820</u> <u>f5fa781d0fdd30cf994a5f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
53	2023-03-19 10:58:20	<u>0x9c36b9a6f0bc5a6aa973</u> <u>2701ce6b00e5eb3809b7e7</u> <u>f58f7a6fdd37768f8851ec</u>	+ 0.000500000000000000 00 BNB  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 18:20:07	<u>0xfc22ca8dfb8f5f233da0</u> <u>e3fd9b494a17560f161ae9</u> <u>68c90d47bc924520d58981</u>	+ 0.5009029999999999 87 BNB  167.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:17	<u>0x3daced4663e0dc1179c9 c3ebe13c08a885848e8cbb 66fc857952920e6d856a4d</u>	+ 0.0000118518518518 56 FTH	✓
2	2023-07-08 13:32:17	<u>0x58529fe35f777ccf2272 c075567ce086e8a9725857 c88f464b1160d4ae88124c</u>	+ 0.0000118518518518 56 FTH	✓
3	2023-07-04 08:04:51	<u>0xc360bc92b62e28dca9f8 a802ab06e7d9ab97fd62c0 eeb23bcaba57ae5b34f1c3</u>	+ 0.0000118518518518 56 FTH	✓
4	2023-07-04 08:01:33	<u>0x5d819a091c7731c45bd2 ec5bc66bf126dff06acaa3 ff67da4ed2e7f40032a35e</u>	+ 0.0000118518518518 56 FTH	✓
5	2023-07-02 08:49:37	<u>0xbffce6c3f0778a44eac1 5f3d6d4434c5727aec53e7 04a35debac8e05a09d88c2</u>	+ 0.0000118518518518 56 FTH	✓
6	2023-07-02 07:42:20	<u>0x19c0ad1d0e7bcb16c6ef 32076dd91b714dcafcc0e1 3a7c001ee179294ead566b</u>	+ 0.0003555555555556 80 FTH	✓
7	2023-06-30 21:02:25	<u>0xe488d16e62ba9783165d 7b960177d086888106c0a5 71520217a050d1acbbc265</u>	+ 0.0000118518518518 56 FTH	✓
8	2023-06-30 20:59:22	<u>0x8586f0c0f65483c1f511 87555d90f93a957caac4e9 3a542eba3d2aff9fd23e27</u>	+ 0.0000118518518518 56 FTH	✓
9	2023-05-22 21:25:13	<u>0xd0f3f0ee97268c778b7d 691e771e0502496f5863a8 7480cdb64611aa4b6201b8</u>	+ 0.1000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 07:02:10	<u>0xc9400945742cb18f5fee</u> <u>a8e0e9154c71fe74dbfab2</u> <u>b9c842f079ffa0138fa615</u>	+ 0.0000118518518518 56 FTH	✓
11	2023-05-21 07:04:05	<u>0xdd2ac618c6d23a863454</u> <u>162ae7edbafeccb4a743614</u> <u>8dc25cd808e45b29f930b1</u>	+ 0.0000118518518518 56 FTH	✓
12	2023-05-20 08:55:08	<u>0x25c1250754d5e07be89e</u> <u>868e5f39cd38a407784c53</u> <u>c645c6e42375cb55529097</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-20 08:54:11	<u>0x4800a686c736c3af5291</u> <u>9fca72111dbfe53a650ae7</u> <u>310ee3d548e59e7195c9cd</u>	- 300.05521800000002 4858 USDT  300.17 USD	✓
14	2023-05-20 08:48:56	<u>0xe03b69a9d56814faac40</u> <u>18783b05cbd406a1f724ce</u> <u>fb95b81231108e4342223d</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
15	2023-05-20 08:48:56	<u>0xe03b69a9d56814faac40</u> <u>18783b05cbd406a1f724ce</u> <u>fb95b81231108e4342223d</u>	- 300.00000000000000 0000 FTH-DC	✓
16	2023-05-20 07:04:26	<u>0x926faa6d796794744b6d</u> <u>c9ba99b07b79268d1685a5</u> <u>14c0cf624d2c019e2d0b6c</u>	+ 0.0000118518518518 56 FTH	✓
17	2023-05-19 07:04:20	<u>0x6794570c07242bfa3202</u> <u>151247d7ad8b8ab607bafb</u> <u>77f086e7d662bbbd6258b</u>	+ 0.0000118518518518 56 FTH	✓
18	2023-05-18 18:30:40	<u>0xe7ec6ca98b05604b1367</u> <u>16fe94a7ccd230c66eada5</u> <u>9b9b7396e47ba323beed55</u>	+ 300.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 07:03:48	<u>0x95c1438b8e7e6542c5ec</u> <u>cf670aed029dbda282eaf</u> <u>96049832107fe7c2ce8a3a</u>	+ 0.0000118518518518 56 FTH	✓
20	2023-05-17 07:04:36	<u>0x0b4829337186983ded01</u> <u>f75a5a0c5c79786317f66e</u> <u>bc8334135c7311bf352687</u>	+ 0.0000118518518518 56 FTH	✓
21	2023-05-16 07:03:29	<u>0x2a5fb5154ba8be47c7ca</u> <u>8b26d96e50ad708320848a</u> <u>d372401acca8bcc14080ff</u>	+ 0.0000118518518518 56 FTH	✓
22	2023-05-15 07:05:11	<u>0xc76b0c4ce47c24420481</u> <u>3392a5e6dc0d95010b6680</u> <u>53b6497b775d72838354bc</u>	+ 0.0000118518518518 56 FTH	✓
23	2023-05-14 07:04:02	<u>0x90eb5a61fd6c6e1f284e</u> <u>824ecb0c042b3f56ec6adf</u> <u>4013979c7ac7a1bfda61e7</u>	+ 0.0000118518518518 56 FTH	✓
24	2023-05-13 07:04:07	<u>0x075a8515292136748ce3</u> <u>e203590b7651d161babb1a</u> <u>33e58e4b957698b77d0321</u>	+ 0.0000118518518518 56 FTH	✓
25	2023-05-12 07:03:39	<u>0xc52845e6e2c0f10e8801</u> <u>e395e066da525d2ed27d7e</u> <u>13cbb282621a9bb4a161ed</u>	+ 0.0000118518518518 56 FTH	✓
26	2023-05-11 07:04:16	<u>0x49359e2d86be3011f5fc</u> <u>792d23ba5351899d761aa5</u> <u>9635b22ea7d7bf6b75f624</u>	+ 0.0000118518518518 56 FTH	✓
27	2023-05-10 07:03:50	<u>0xd93e81ebc5a1d959dd42</u> <u>c38e1a617d923eb4e884a7</u> <u>9b60f1656aba68cc1027bc</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-09 07:03:55	<u>0x54a3cb0934c381a00155</u> <u>28f8dab9574f46c0241bd9</u> <u>7ef6e8f48f3683ad08ecb7</u>	+ 0.0000118518518518 56 FTH	✓
29	2023-05-08 07:04:13	<u>0x20a5a1e73b830f652532</u> <u>c13fcff01e2b0d3d5f29f4</u> <u>7458bd9cce40a753245a5c</u>	+ 0.0000118518518518 56 FTH	✓
30	2023-05-07 13:32:21	<u>0xbc4b517ecca3fbbd4fe2</u> <u>7e80a142e461b7bf2ff8bd</u> <u>9e25f0ae5b91d0380e38b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-07 13:32:03	<u>0x90a0e5d3617d999cf85e</u> <u>cd21b6169d11c43993fdeb</u> <u>b6fb26e57c5ee99924a3e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-07 13:31:24	<u>0xe6320212312bfbf859d2</u> <u>5976eca8270855b81c157e</u> <u>0898ab35b9a2f7a1f381ba</u>	- 1,000.000000000000 000000 USDT  1,000.92 USD	✓
33	2023-05-07 13:26:05	<u>0x0a986bd8c8daea3b4de6</u> <u>297d03aec93ec16a279a9d</u> <u>4973e77af307260a898055</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-07 13:26:05	<u>0xa7d152259c0b77397e9b</u> <u>bdf798402e799112e76801</u> <u>c6b25bb2a6a794ed709086</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-07 13:25:20	<u>0xaf4f0485099fcd7782e9</u> <u>483de650ed027d21b3852d</u> <u>9fde91786eee835971c1b8</u>	+ 1,000.000000000000 000000 USDT  1,000.76 USD	✓
36	2023-05-07 13:25:20	<u>0xaf4f0485099fcd7782e9</u> <u>483de650ed027d21b3852d</u> <u>9fde91786eee835971c1b8</u>	- 1,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 11:36:48	<u>0x3e8caf5d4b83514e1522</u> <u>5a82a5bdf842192251cab6</u> <u>fda75f3417f891cbbb9838</u>	+ 1,000.000000000000 000000 FTH-DC	✓
38	2023-05-07 07:03:36	<u>0x477e6426c0ccda94909d</u> <u>043f1547bdadb17ce76a34</u> <u>8eb65a7210b2e5949d0220</u>	+ 0.0000118518518518 56 FTH	✓
39	2023-05-06 07:03:31	<u>0xfd780b9518500d018f3a</u> <u>107548e458bca463937f38</u> <u>47e220a103a764d523c1c9</u>	+ 0.0000118518518518 56 FTH	✓
40	2023-05-05 07:04:10	<u>0xb7a61b1fa6b2d66bb34f</u> <u>3154988082d1ba271e74e7</u> <u>9b701f4ced571e6c201ee0</u>	+ 0.0000118518518518 56 FTH	✓
41	2023-05-04 07:03:50	<u>0x78e6ddeb26240e9c4c30</u> <u>035f321fa513d104930489</u> <u>81d0b036dc6e0b5990f9fc</u>	+ 0.0000118518518518 56 FTH	✓
42	2023-05-03 16:10:31	<u>0x21f9b5f65e4c58886f86</u> <u>040e78260afe8001455e56</u> <u>c9b935ec06f5d60b4a2365</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-03 16:09:58	<u>0xf84bcdf3e25c0be94a93</u> <u>e0114225837700a02776c4</u> <u>435ec69818405f977a6fe7</u>	- 56.899999999999998 579 USDT  56.92 USD	✓
44	2023-05-03 15:52:40	<u>0x1af91bd5fbeat14a3675</u> <u>d3a0d28854a186eecd1adf</u> <u>668edae05b3452b9ca5218</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-03 15:52:01	<u>0xd3560f623a2b65385b3d</u> <u>7881963c4d81c22c93e04c</u> <u>0c944f4e1c2710a8480391</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-05-03 15:48:09	<u>0x5f4aeaf5f12ac99547a3 2a16b95be80c21363027bd 9cc85b5000ad6ce044e6bc</u>	+ 74.084953979440783 201 USDT  74.10 USD	✓
47	2023-05-03 07:04:03	<u>0xa77bef21fa621d75e827 afbef5d85bed78e1bb7b0c 09b2183baf2c13c3a32977</u>	+ 0.0000118518518518 56 FTH	✓
48	2023-05-02 07:03:40	<u>0x344ae55e6caf69374c5c 16bf4e8179fd99f4d36acd 59425f84d769dd579f6cde</u>	+ 0.0000118518518518 56 FTH	✓
49	2023-05-01 07:04:20	<u>0x316a86eb6b0de3e13f4c 2264bab05c592e26031440 76e1655174d344f80f193e</u>	+ 0.0000118518518518 56 FTH	✓
50	2023-04-30 07:04:06	<u>0xbd867f27952eb8d7fba1 7bc499fb2dd97db9ecc266 fde2fecb69288770aa8386</u>	+ 0.0000118518518518 56 FTH	✓
51	2023-04-29 07:03:45	<u>0x889922d43a1050c934d8 11521462f4c38c206974c2 0ac320550e5e6ddf53d1d8</u>	+ 0.0000118518518518 56 FTH	✓
52	2023-04-28 08:27:54	<u>0xa4e902498e6ba16a2c78 dfe2d0743c09416ca721b6 1a8fcee83a580213923d91</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
53	2023-04-28 08:27:27	<u>0x058433e2f5a9b3a3f030 5a279524a3e91f4adeb7da c5f3d32ae6bc165ca9c1e6</u>	+ 73.5937700000000006 348 USDT  73.59 USD	✓
54	2023-04-28 08:08:30	<u>0xf4d261c72ffd906d0259 f52578d06a520704d2369b 3826011fa4846d5908d60f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-28 08:06:36	<u>0x4f72aeb3c31f30aca3d51195b159c125decbab7a665343e4e384b8d3289e71f6</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
56	2023-04-28 07:57:13	<u>0xaae13a54114997c9e1ff8d18992da0a9e18327f0579c613eda2be6c3d535af81</u>	+ 97.709999999999993 747 USDT  97.70 USD	✓
57	2023-04-28 07:03:23	<u>0x3af33aeea305286d945a77b84f460a9122f15096be544938045d74f9d4aacdb9</u>	+ 0.0000118518518518 56 FTH	✓
58	2023-04-27 18:29:11	<u>0x824cb76ed759a08181a592581ea18182e7c76d677c2b51acaf3254b13fcd0966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-27 18:27:17	<u>0x30192eae783913734e27048b8d02ba54cfce8eec7878da0a39c34aad78a37627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-27 18:27:17	<u>0x4a01d9d51793447b62dde9e8450bd8cd136cf3db5b44473fedadd44ab9ebc084</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-27 18:26:05	<u>0xe0ce4835ece3a67bb47864846eac6dcffeb64dac0c2b224029e4fb8fc5ae5c12</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
62	2023-04-27 18:19:52	<u>0xc6f395d4a3526084f5b9ba439aae474fe9e9aed1c74f08b66d2393fa60e90e49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-27 18:18:49	<u>0x53c61ec3311a8ec3959019a9e29043fb1802841cacf942c97735af812ac74ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-27 18:18:31	<u>0x710df3f337df4b3fe21f63bf0e971a70239d30c4f2c875d1fba60aae69092704</u>	- 169.00000000000000 0000 USDT  169.05 USD	✓
65	2023-04-27 17:10:27	<u>0x81ab78ba2758ce27c17408ac35b945bcb3c6c3b12314f31b6338cc6bdc6f771f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-27 17:10:15	<u>0xfa6ac9b92ec9df161e589e912c8f331bf930ceda86e12ce76cb242f031f1e024</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-27 17:09:54	<u>0x246c577457b388e6762cab4d7ccaa42eb05659ea887e7d66d530d3d1a432a25c</u>	+ 498.56649473596314 6923 USDT  498.61 USD	✓
68	2023-04-27 07:04:08	<u>0xda82254d576eca1bce4b31ddbaf1f720592ca76b1b322a7f48b0ade4cd345453</u>	+ 0.0000118518518518 56 FTH	✓
69	2023-04-26 07:03:56	<u>0x68aed0d1f0e0f0977b31aac8d4327f4a734cf88d820acf17db26b7e409ccd760</u>	+ 0.0000118518518518 56 FTH	✓
70	2023-04-25 07:04:59	<u>0x80cb5c182604582758ebed4f3d8dff39fb5b5f6f75875198b2c1c703ddb3804f</u>	+ 0.0000118518518518 56 FTH	✓
71	2023-04-24 07:06:02	<u>0x5824a77419234b5ebfad6b9958716b318c3050ccd0e57d5c3e3aee86631d189a</u>	+ 0.0000118518518518 56 FTH	✓
72	2023-04-23 07:06:12	<u>0x0db0dca9038a84e374646807935fcb1a21b0391216979a0ee0159bd2ac86c475</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-22 07:03:46	<u>0x1700d1b55214d5ba5918</u> <u>b10da66be217d8fb0821c4</u> <u>d13e7dc38135d1b059c783</u>	+ 0.0000118518518518 56 FTH	✓
74	2023-04-21 07:23:56	<u>0xd5be48074647be277002</u> <u>4b4b10d28a3a618a3bb508</u> <u>10e76edec923b96c38349f</u>	+ 0.0000118518518518 56 FTH	✓
75	2023-04-20 07:19:06	<u>0xc1004cf7119379420666</u> <u>526b6b112af16c7a2443a0</u> <u>d174028b8a52049e3fc00f</u>	+ 0.0000118518518518 56 FTH	✓
76	2023-04-19 07:19:04	<u>0x216ef84d3952254507e0</u> <u>b9c7cbd15a435b38bdcf1e</u> <u>efb6020040ffa6677b7578</u>	+ 0.0000118518518518 56 FTH	✓
77	2023-04-18 07:21:24	<u>0x64f3cc7f90f4ef00e0b2</u> <u>9a70faedf4318378c40908</u> <u>3c7e701e4d950dd872f815</u>	+ 0.0000118518518518 56 FTH	✓
78	2023-04-17 07:17:33	<u>0xc9f14f6caf94d55a68be</u> <u>6685aaba063e8094801750</u> <u>77a7fab1fbd46d7b9592e4</u>	+ 0.0000118518518518 56 FTH	✓
79	2023-04-16 07:17:41	<u>0xba846699d4e8a430350a</u> <u>43cc4990407bb3135f3b40</u> <u>d9c44871a5bf2cbaa3a3a2</u>	+ 0.0000118518518518 56 FTH	✓
80	2023-04-15 07:17:08	<u>0x8c8777d115d506f10486</u> <u>5765f335ebdba3c6a9cc85</u> <u>fe79494a355a922fa979ba</u>	+ 0.0000118518518518 56 FTH	✓
81	2023-04-14 07:19:39	<u>0x975e6419d6b1745ae2fe</u> <u>09984c999c1012bdbb3911</u> <u>e272a8ab5d18d972345468</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-13 07:18:50	<u>0x6e45f0dbabb4c9cfce6e74c0ff92360e4f8e02009fd9e2bfb9290f290c7bc82c</u>	+ 0.0000118518518518 56 FTH	✓
83	2023-04-12 07:18:38	<u>0xda1ce5b3abb3f837f1ed081e72b1305ee31683e67807c58de4f2009346b07250</u>	+ 0.0000118518518518 56 FTH	✓
84	2023-04-11 07:19:26	<u>0x508a9973d57bdda886d66c5598c63784e5e0e9cae0a9c2b2d82e2cabb9052694</u>	+ 0.0000118518518518 56 FTH	✓
85	2023-04-10 07:19:11	<u>0xb4b6987cc3e3142c3f7122cb886c6fe1d3d832105578700ab4c029c003ddfd54</u>	+ 0.0000118518518518 56 FTH	✓
86	2023-04-09 07:18:23	<u>0x6a870f4d44d19027153e7bf42dddfae735c246318339c2963ed702d2b263f48c</u>	+ 0.0000118518518518 56 FTH	✓
87	2023-04-08 07:16:37	<u>0x48b1d588cefd22702e44c3b453f6aee4cccf265dd9fafa20adfb3ffe1d7accff</u>	+ 0.0000118518518518 56 FTH	✓
88	2023-04-07 07:20:45	<u>0xb8a1e3b85a216bcc095f069984f50d4706c0a9b81397a7dfa4535ce7e7255526</u>	+ 0.0000118518518518 56 FTH	✓
89	2023-04-06 07:19:12	<u>0x21fc9577d4488608f49cb3f941fc0e76743b3a41898efc3192e51986d971b81</u>	+ 0.0000118518518518 56 FTH	✓
90	2023-04-05 07:17:06	<u>0x72b549765bc8a85e15f0c99149a5816dfc35a8e5fed3d83875a20ead642a60f5</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-30 16:15:54	<u>0x80ea158590772511e023</u> <u>a44e16076a45c12273bc58</u> <u>f7715607b0876f3e8f9978</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
92	2023-03-30 16:14:33	<u>0x658ba1c3871701574907</u> <u>41b475572cde8f03c127d0</u> <u>238e1d30d77ef4cfd233ee</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
93	2023-03-19 11:26:05	<u>0x84814c378c0472937713</u> <u>8b1a1371344be040d5750d</u> <u>e22137b7474efcc73fd6db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-03-19 11:25:23	<u>0x2988c979f1a8df70af8b</u> <u>7686cdfa7307da15b6f719</u> <u>ebc8172a2e615abaf20ede</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-19 11:25:05	<u>0xca2aad25d026e43116c4</u> <u>34b98c3bf3ff1406790820</u> <u>f5fa781d0fdd30cf994a5f</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
96	2023-03-19 11:23:17	<u>0xa69f28415ba8ff4e6599</u> <u>a763970c082d83c9324745</u> <u>eb5e716c56c3eb269e6f3a</u>	+ 1,000.000000000000 000000 USDT  1,000.05 USD	✓

* USD values displayed at the time of transaction

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