

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd89b6dea73853a5c909e0b8264877cf57dc0b188</u>
TOTAL RECEIVED	0.004300000000000000 BNB
	2.57 USD
TOTAL SEND	0.003831742200000000 BNB
	2.29 USD

Token	Balance
BNB	0.000468257800000000 BNB
	0.28 USD
Tether USD	0.000000199278758363 USDT
	0.00 USD
FTC	0.000000090201554623 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000853333333334016 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000310365414478 Cake-LP
tFTC	0.100000000000000006 tFTC










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 18:37:30	<u>0xe4b9ffb010ee81c3a852</u> <u>6473d42ddc303e5d23fd7d</u> <u>a6165017845f858f2af9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-02 18:37:30	<u>0xe4b9ffb010ee81c3a852</u> <u>6473d42ddc303e5d23fd7d</u> <u>a6165017845f858f2af9aa</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-02 18:09:06	<u>0xc92784daf665dd6886d6</u> <u>82821ac68356470ec2df2f</u> <u>98776dd26611d2f5a20be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 18:09:06	<u>0xc92784daf665dd6886d6</u> <u>82821ac68356470ec2df2f</u> <u>98776dd26611d2f5a20be6</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
5	2023-08-02 18:07:57	<u>0x9e8dff4493189ec00970</u> <u>dc30213feabc593d0ac450</u> <u>74ab1063cc82dd18b6d47e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 18:07:57	<u>0x9e8dff4493189ec00970</u> <u>dc30213feabc593d0ac450</u> <u>74ab1063cc82dd18b6d47e</u>	- 0.0004838130000000 00 BNB  0.11 USD	✓
7	2023-08-02 18:07:57	<u>0xd389b1a62f8f9c45a562</u> <u>7a2c7b6bfd1ff60fbd5500</u> <u>a096af40fa7efe50426c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 18:07:57	<u>0xd389b1a62f8f9c45a562</u> <u>7a2c7b6bfd1ff60fbd5500</u> <u>a096af40fa7efe50426c21</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
9	2023-08-02 18:07:33	<u>0xf0942dd1218f3e181d0d</u> <u>3180b573cd9cd091a89258</u> <u>c44b2428fdf130d51f8797</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-02 17:38:36	<u>0x6af166fa481c03fad982</u> <u>88ea18881b3174b2fe70cd</u> <u>499cdf843c024d47b18271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-02 17:38:36	<u>0x6af166fa481c03fad982</u> <u>88ea18881b3174b2fe70cd</u> <u>499cdf843c024d47b18271</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
12	2023-06-26 10:51:45	<u>0x2055f301e698af576352</u> <u>f2e07243a2938cb6621175</u> <u>da995f96f93735aa2b2e05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-26 10:51:45	<u>0x2055f301e698af576352</u> <u>f2e07243a2938cb6621175</u> <u>da995f96f93735aa2b2e05</u>	- 0.000561495000000000 00 BNB  0.13 USD	✓
14	2023-06-26 10:51:45	<u>0x1e0ca6ab54e1876073bf</u> <u>06b1ad4f1f3b9f0e0a5400</u> <u>e8795d7a4f82162c20e347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-26 10:51:45	<u>0x1e0ca6ab54e1876073bf</u> <u>06b1ad4f1f3b9f0e0a5400</u> <u>e8795d7a4f82162c20e347</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
16	2023-06-26 10:51:45	<u>0x30cb5d5d8d613bd5dcec</u> <u>ddafe64dde4ecca5cc7671</u> <u>1cce884303ae9e978adc47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-26 10:51:45	<u>0x30cb5d5d8d613bd5dcec</u> <u>ddafe64dde4ecca5cc7671</u> <u>1cce884303ae9e978adc47</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
18	2023-06-26 10:43:51	<u>0xf4ab7f2c81f0c3905626</u> <u>dc16a46e824a14f27be08e</u> <u>fe74caf8679618530d187a</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-24 02:28:50	<u>0xd989926c7a315544eac2809c2b318d172e505d05523bdb1520f125c9f10a69d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-24 02:28:50	<u>0xd989926c7a315544eac2809c2b318d172e505d05523bdb1520f125c9f10a69d1</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
21	2023-06-01 18:11:13	<u>0xf0b3ccff7cf5df22021403625e92ffee9dc544a4ac4d653022f3cbd7bf6cfd79</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
22	2023-05-21 10:21:17	<u>0x07d2c27424301645c4c1ebd10e2b1fa1f574b4d15fca94f837cff7889a6a582e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-21 10:21:17	<u>0x07d2c27424301645c4c1ebd10e2b1fa1f574b4d15fca94f837cff7889a6a582e</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
24	2023-05-16 09:33:35	<u>0x88031184f2a8361763357aa8ddd95ccf237758c5416df25d5188f81c68658b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-16 09:33:35	<u>0x88031184f2a8361763357aa8ddd95ccf237758c5416df25d5188f81c68658b73</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
26	2023-05-16 09:05:56	<u>0x859eb6f1abaa95d4ac7e25c4337df84e4e23e19ea59a72303b066f754dfbfc38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-16 09:05:56	<u>0x859eb6f1abaa95d4ac7e25c4337df84e4e23e19ea59a72303b066f754dfbfc38</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-16 09:05:41	<u>0x00273d47d8d8b1b7f797</u> <u>cc6d920f2641d947390b37</u> <u>3afe783130bc0eaa3d81e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-16 09:05:41	<u>0x00273d47d8d8b1b7f797</u> <u>cc6d920f2641d947390b37</u> <u>3afe783130bc0eaa3d81e8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
30	2023-05-15 11:15:41	<u>0xed8c4d23e52b3fde0bb6</u> <u>de6efee728075ce33b3015</u> <u>7ad6e86a916517a0523114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-15 11:15:41	<u>0xed8c4d23e52b3fde0bb6</u> <u>de6efee728075ce33b3015</u> <u>7ad6e86a916517a0523114</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
32	2023-05-11 10:05:08	<u>0x830fc5e599a606e2c218</u> <u>138ca8f458f5fcb6363f87</u> <u>5cb6744eb525d74f12a5a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-11 10:05:08	<u>0x830fc5e599a606e2c218</u> <u>138ca8f458f5fcb6363f87</u> <u>5cb6744eb525d74f12a5a7</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
34	2023-05-11 03:30:41	<u>0x40c749c5ca48a71c70f6</u> <u>a6e61314185c2a012b053a</u> <u>45d3ca18f450f6647d430b</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
35	2023-05-11 03:30:41	<u>0x40c749c5ca48a71c70f6</u> <u>a6e61314185c2a012b053a</u> <u>45d3ca18f450f6647d430b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
36	2023-05-11 03:26:59	<u>0xa4aa866ba9a7e7ec0ed1</u> <u>42b7b95e996ae5524573b6</u> <u>6f2e3db693e1e9b81a662a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 03:26:59	<u>0xa4aa866ba9a7e7ec0ed1 42b7b95e996ae5524573b6 6f2e3db693e1e9b81a662a</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
38	2023-05-11 03:24:31	<u>0xdef519f5675f5873db64 602daf49ccc9bb9a1f03c7 c87e1dbf2e408724035c21</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
39	2023-05-11 03:20:37	<u>0xef32cf36a83474e45268 2ff6fd2da5152f4ebf9909 6fdb367eb9d21a9968aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-11 03:20:37	<u>0xef32cf36a83474e45268 2ff6fd2da5152f4ebf9909 6fdb367eb9d21a9968aa2</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
41	2023-05-11 02:31:36	<u>0xb696c69cd13b3ff4c285 e68d58d91dddeeb96d6d48 47343e46d318a4633827e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-11 02:31:36	<u>0xb696c69cd13b3ff4c285 e68d58d91dddeeb96d6d48 47343e46d318a4633827e9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
43	2023-05-11 02:22:58	<u>0x2f87692d9ad08818b557 0bce780eb69f50ffc063d4 660aef349fa8dc5acdfd90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-11 02:22:58	<u>0x2f87692d9ad08818b557 0bce780eb69f50ffc063d4 660aef349fa8dc5acdfd90</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-11 09:52:21	<u>0x3c09bc9341f51cb9cc97 963317b8794d40ca808f76 45fe720f06e33934e9d3a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-11 09:52:21	<u>0x3c09bc9341f51cb9cc97963317b8794d40ca808f7645fe720f06e33934e9d3a3</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
47	2023-04-11 09:48:36	<u>0x85603218cc4ec3e021dc02c42a01d641d7a4d9285b73a146e0f42148955e2c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-11 09:48:36	<u>0x85603218cc4ec3e021dc02c42a01d641d7a4d9285b73a146e0f42148955e2c23</u>	- 0.0001028052000000 00 BNB  0.03 USD	✓
49	2023-03-25 13:03:27	<u>0xd47fa3288d60537dc94c7fd7c1b5215a07f9b23e44ee458a1d108d52fcb44220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-25 13:03:27	<u>0xd47fa3288d60537dc94c7fd7c1b5215a07f9b23e44ee458a1d108d52fcb44220</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-03-25 12:46:57	<u>0x80fcc9fb236846c97641d4ef8cda8dc162d394283ded1828d09d37f83ad07a86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-25 12:46:57	<u>0x80fcc9fb236846c97641d4ef8cda8dc162d394283ded1828d09d37f83ad07a86</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
53	2023-02-14 05:11:37	<u>0xb7c8becdb67a5ac5567d7c090dcb199b32cd5f0fcf6caae5b88168689a47a9f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-02-14 05:11:37	<u>0xb7c8becdb67a5ac5567d7c090dcb199b32cd5f0fcf6caae5b88168689a47a9f5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-02-14 05:09:28	<u>0x35db227a99ba5414d12f20164b1fb10fc839b6bcc0226fbca0f77e1da8141a28</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓





#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-02 18:37:30	<u>0xe4b9ffb010ee81c3a8526473d42ddc303e5d23fd7da6165017845f858f2af9aa</u>	- 7.6498929999999996 10 USDT  7.65 USD	✓
2	2023-08-02 18:09:06	<u>0xc92784daf665dd6886d682821ac68356470ec2df2f98776dd26611d2f5a20be6</u>	- 0.15940099999999999 87 FTC	✓
3	2023-08-02 18:07:57	<u>0x9e8dff4493189ec00970dc30213feabc593d0ac45074ab1063cc82dd18b6d47e</u>	+ 7.6498923067659161 39 USDT  7.65 USD	✓
4	2023-08-02 18:07:57	<u>0x9e8dff4493189ec00970dc30213feabc593d0ac45074ab1063cc82dd18b6d47e</u>	+ 0.1594008388905495 95 FTC	✓
5	2023-08-02 18:07:57	<u>0x9e8dff4493189ec00970dc30213feabc593d0ac45074ab1063cc82dd18b6d47e</u>	- 1.09255600000000000 83 Cake-LP	✓
6	2023-08-02 17:38:36	<u>0x6af166fa481c03fad98288ea18881b3174b2fe70cd499cdf843c024d47b18271</u>	- 0.10735999999999999 97 USDT  0.10 USD	✓
7	2023-07-08 13:34:17	<u>0x16b773d79d6ad02ac437add01d71c63d4a34e8c4ffe2afbddd10959639fca653c</u>	+ 0.00000888888888888 96 FTH	✓








#	Date & time	Transaction Id	Amount	
8	2023-07-08 13:31:21	<u>0x5ce22e762a6c60e54bb5da36395868126de45de44a6d43992c20f8a9f3ecac62</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-07-05 07:01:35	<u>0x53f79a26560df9f440a82aa0f5625c63c573c9bd81302e5a24967e00d2b26b3a</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-07-04 08:03:39	<u>0x12976b9e5dde43541aee6259f9f6aefa69c071fe30a2c57a8391c9c094d9f292</u>	+ 0.0000088888888888 96 FTH	✓
11	2023-07-04 08:00:27	<u>0xb0440ee893c980462eae946115cf40468888f5711af1ab495a2bfdd3b9fee4b</u>	+ 0.0000088888888888 96 FTH	✓
12	2023-07-02 08:47:58	<u>0x6ad62fbcd81add0d43102462979779d47cffbc3fcc96d09dbb188a90978da8e7</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-02 07:37:41	<u>0x28d4e6c6ed1f886a1057014418daa2369c613ad71fd2e77c3980c222f2aeb126</u>	+ 0.0002666666666668 80 FTH	✓
14	2023-06-30 21:01:28	<u>0x202f3e349ee167e6f8f3ef172334e1f21fb7e5793cb25040eb04f680e6a588cc</u>	+ 0.0000088888888888 96 FTH	✓
15	2023-06-30 20:58:24	<u>0x276e1c8a67abf689a1f13821f3f0d86eecd3e348f818efc69a85d7bfdd299405</u>	+ 0.0000088888888888 96 FTH	✓
16	2023-06-27 01:13:08	<u>0x46319dce9ae3bf728de8b5cb118d4293f37d54308ae4a29fa407817654593671</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-26 10:51:45	<u>0x2055f301e698af576352</u> <u>f2e07243a2938cb6621175</u> <u>da995f96f93735aa2b2e05</u>	+ 1.0925563103654145 62 Cake-LP	✓
18	2023-06-26 10:51:45	<u>0x2055f301e698af576352</u> <u>f2e07243a2938cb6621175</u> <u>da995f96f93735aa2b2e05</u>	- 11.8926400000000000 100 USDT  11.89 USD	✓
19	2023-06-26 10:51:45	<u>0x2055f301e698af576352</u> <u>f2e07243a2938cb6621175</u> <u>da995f96f93735aa2b2e05</u>	- 0.1009997486889949 72 FTC	✓
20	2023-06-26 10:40:27	<u>0xe2fff1cf88ff0e960bc5</u> <u>092674a9ddc7e983780402</u> <u>b967d7955d2c475856a9d9</u>	+ 0.1010000000000000 06 FTC	✓
21	2023-06-26 10:40:00	<u>0xe86b6a35675fc6454edc</u> <u>d2861f79de1bb89866f74e</u> <u>ad27603839fa1509169a8c</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
22	2023-06-24 02:28:50	<u>0xd989926c7a315544eac2</u> <u>809c2b318d172e505d0552</u> <u>3bdb1520f125c9f10a69d1</u>	- 12.5325530000000000 054 USDT  12.53 USD	✓
23	2023-05-22 21:24:40	<u>0xcf12c776a2e712ca58b9</u> <u>e1ed91ed400f107f4b72a6</u> <u>4d3634eb54e647ea1f4cd8</u>	+ 0.1000000000000000 06 tFTC	✓
24	2023-05-22 07:00:37	<u>0x7f747a4e1d0091d8d29b</u> <u>f0797e1e95e6bdcc4530b7</u> <u>2aea1d76e8d4b9d72bbe92</u>	+ 0.0000088888888888 96 FTH	✓
25	2023-05-21 10:25:05	<u>0xe05631e804bc6dfca496</u> <u>c7416de1a270468f6b328c</u> <u>0bda7f0d68207ad38b89a8</u>	+ 12.3000000000000000 711 USDT  12.30 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-21 07:01:05	<u>0x0204ade86ac75f7a1ef0476ce06342925de631ef0a0e9d30da54f810a8c11027</u>	+ 0.0000088888888888 96 FTH	✓
27	2023-05-20 07:01:05	<u>0xb25ff42f8433e2ad41baf798372aa17cb406aeb83d7d8045439d86a47f2801ff</u>	+ 0.0000088888888888 96 FTH	✓
28	2023-05-19 07:01:01	<u>0x8b3830b3ff9dccbc04a7fc2afc075b363b08e151137dc6681e98a3374b6b9015</u>	+ 0.0000088888888888 96 FTH	✓
29	2023-05-18 07:00:45	<u>0x7834585f1a63172f4e60b6dbd3c0d21365d84f6eb8420039e7fe9f564a132240</u>	+ 0.0000088888888888 96 FTH	✓
30	2023-05-17 07:01:09	<u>0xac2d5421edf57dae718fecdcc17e231042fe375f921d26e35a9d3fda300e410f</u>	+ 0.0000088888888888 96 FTH	✓
31	2023-05-16 09:34:08	<u>0xf9bd9d2e6e53566c25cec5cc9d7b88e95cd62b3dcb6517b589e0a3076a03af20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-16 09:33:35	<u>0x88031184f2a8361763357aa8ddd95ccf237758c5416df25d5188f81c68658b73</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓
33	2023-05-16 09:07:17	<u>0xe2bfb0181c1d7f70a8e8581477b61068fa20a7b7c215147b28ae5b8d96a53004</u>	+ 26.74249999999999 716 USDT  26.75 USD	✓
34	2023-05-16 09:05:56	<u>0x859eb6f1abaa95d4ac7e25c4337df84e4e23e19ea59a72303b066f754dfbfc38</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-16 09:05:56	<u>0x859eb6f1abaa95d4ac7e25c4337df84e4e23e19ea59a72303b066f754dfbfc38</u>	- 100.00000000000000 0000 FTH-DC	✓
36	2023-05-16 07:00:44	<u>0x11e2066bd70e3b5c9b56dcac22511f5e35e8437103a7f3b2b8031e4662e88240</u>	+ 0.0000088888888888 96 FTH	✓
37	2023-05-16 05:32:02	<u>0xea888c91afd455d14bedc82235c5854f580eaa11d61bb49a728a4b87fdf5d41e</u>	+ 100.00000000000000 0000 FTH-DC	✓
38	2023-05-15 07:01:17	<u>0x197e35f027303d52e5e9a535346e67433a90d7a0f390c846cbaf8809538360f2</u>	+ 0.0000088888888888 96 FTH	✓
39	2023-05-14 07:00:55	<u>0x50a46c959c2936971c6e9c51a838ea9e42b62928a2a72bb23fcb70c220ca9294</u>	+ 0.0000088888888888 96 FTH	✓
40	2023-05-13 07:00:58	<u>0xda76a825b2b0b5a06a8d631a46094b5c25347c1fa185717cf945edbc4d46f22b</u>	+ 0.0000088888888888 96 FTH	✓
41	2023-05-12 07:00:57	<u>0xa7ab35ffc56c76ac19340ed6f1a7efd4e20a0c9ee92c65f6731553a286ec3f23</u>	+ 0.0000088888888888 96 FTH	✓
42	2023-05-11 07:01:19	<u>0x1d77444badb9434e0e4b877eb49922ecb6bec99c1404b1cb14e2f3c82d7ee62e</u>	+ 0.0000088888888888 96 FTH	✓
43	2023-05-11 03:27:59	<u>0x5535feb018dfa5fede2e5a9f5127d3f3962bae7b326d58bdb9fa05fc7a3385f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-11 03:27:35	<u>0x5971678ebf97d8e8fcc9 a92a22f27de38e2ba45916 69aeb5554a7771ebe2b2b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-11 03:26:59	<u>0xa4aa866ba9a7e7ec0ed1 42b7b95e996ae5524573b6 6f2e3db693e1e9b81a662a</u>	- 58.0000000000000000 000 USDT  58.02 USD	✓
46	2023-05-11 02:32:00	<u>0x7861e1b4829642a809c9 ea83f9095c1e1e420223c6 61dce79ea376ac7ac4e258</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-11 02:31:36	<u>0xb696c69cd13b3ff4c285 e68d58d91dddeeb96d6d48 47343e46d318a4633827e9</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
48	2023-05-11 02:23:52	<u>0xcdbadcde290c50bc1a94 b05f64a3e8b4c5c2d3d074 f83416c62d0cf521a73548</u>	+ 181.27424999999999 4998 USDT  181.34 USD	✓
49	2023-05-10 07:01:02	<u>0xa86ce2ad42362bd63283 28131453de16f7ce8695aa 2bd56cf92245db5e597e0d</u>	+ 0.0000088888888888 96 FTH	✓
50	2023-05-09 07:00:43	<u>0x7e1a3e1a98e0793ac968 ed9eb1591ceb325d66a184 e40a48395a6f027c01ce8c</u>	+ 0.0000088888888888 96 FTH	✓
51	2023-05-08 07:01:19	<u>0x50e7820e0d2cd9f081da c1f37ace3ed71fdafd97a7 acd7009114c317256c49f6</u>	+ 0.0000088888888888 96 FTH	✓
52	2023-05-07 07:01:18	<u>0x5aab2bca6ebf1af89b10 197b343b2176468ae9ceb6 af44a449074f1755e845a5</u>	+ 0.0000088888888888 96 FTH	✓



#	Date & time	Transaction Id	Amount	
53	2023-05-06 07:01:07	<u>0xde63fe0c65fc7a65c0c27304f6870fb0b10163fd98c435cb30533be30cb5a404</u>	+ 0.0000088888888888 96 FTH	✓
54	2023-05-05 07:01:04	<u>0xd648a8f886a8741e102afa192aad59e071b353b43757ca13d969a346e65aca6d</u>	+ 0.0000088888888888 96 FTH	✓
55	2023-05-04 07:01:04	<u>0x7096196aaf4a1c0ac9220fb412e8e9bc0920a758bc1dc6942f67d9a432df1089</u>	+ 0.0000088888888888 96 FTH	✓
56	2023-05-03 07:01:45	<u>0x629f9263f4cf77f2f788ec0d3250a433dfe9a5d9b4fb0b669664642d6dd770c0</u>	+ 0.0000088888888888 96 FTH	✓
57	2023-05-02 07:01:25	<u>0xce527616a7a8a377837d6f8fcd4fb662787159fa92fc1571a49763145a9335ee</u>	+ 0.0000088888888888 96 FTH	✓
58	2023-05-01 07:01:14	<u>0xa4bd3a96506ac8b7d166824338b6542cd9be48cf65d3780b10cc74dcfaaf2d6c</u>	+ 0.0000088888888888 96 FTH	✓
59	2023-04-30 07:01:03	<u>0x88e525e05b0b075740940583d63eb1e1283ebe9aec922d21f6ef0f868e3a9586</u>	+ 0.0000088888888888 96 FTH	✓
60	2023-04-29 07:01:00	<u>0x97f878d5f10054e6ae01eda74ab27387400f7aea4896dc8f6486b41e8c2f1ddf</u>	+ 0.0000088888888888 96 FTH	✓
61	2023-04-28 07:00:47	<u>0xba1e1ade42e1aef414de8dda1ae904716edff59324b030d630b96fe1c459a171</u>	+ 0.0000088888888888 96 FTH	✓








#	Date & time	Transaction Id	Amount	
62	2023-04-27 07:01:02	<u>0xb6a9cadc238447ace79a</u> <u>016e8f72cb6b574920d97e</u> <u>93de6f178e2fed4d4ebee1</u>	+ 0.0000088888888888 96 FTH	✓
63	2023-04-26 07:01:14	<u>0x5dcac705d4aba5b9b1dd</u> <u>1ce3e424d6636ff0921e4b</u> <u>044f370eb2d52be4c3ab6e</u>	+ 0.0000088888888888 96 FTH	✓
64	2023-04-25 07:01:17	<u>0x07ba4e9d55a97a3a5c43</u> <u>4a60850e8c5434d7e2948b</u> <u>4dfd04592010aa7ab26b07</u>	+ 0.0000088888888888 96 FTH	✓
65	2023-04-24 07:01:05	<u>0x15c59a029c2f8f0db51c</u> <u>aaaf92b94f447da1b338be</u> <u>e2f98b80324d52488a31ba</u>	+ 0.0000088888888888 96 FTH	✓
66	2023-04-23 07:01:42	<u>0x41761cec78867fb4c561</u> <u>57ad87b5d7e38623485d87</u> <u>5cae1eb28ffa63302e1f13</u>	+ 0.0000088888888888 96 FTH	✓
67	2023-04-22 07:01:10	<u>0x752c30be11126c6fb032</u> <u>0cbfdd9a1724630ec64dbf</u> <u>5afa276f86bc2b1cf247f7</u>	+ 0.0000088888888888 96 FTH	✓
68	2023-04-21 07:03:49	<u>0x5e90344d9a36c20f3914</u> <u>7ab574885f780b5485951c</u> <u>9bf806242b32b850970083</u>	+ 0.0000088888888888 96 FTH	✓
69	2023-04-20 07:07:16	<u>0x1b578d1361ed7a224592</u> <u>53ca619e7d316f1e1cfaee</u> <u>c2fcaea5c748de926b5c15</u>	+ 0.0000088888888888 96 FTH	✓
70	2023-04-19 07:03:31	<u>0x0eff47c57d6283fa784a</u> <u>cffb98ddb6fbd8b3404f13</u> <u>cb95f731a54a67a8084617</u>	+ 0.0000088888888888 96 FTH	✓



#	Date & time	Transaction Id	Amount	
71	2023-04-18 07:03:51	<u>0xeaabc7e65f674208d7115efa8145798ef79f22de9fe665943654be4c3e698a4a</u>	+ 0.0000088888888888 96 FTH	✓
72	2023-04-17 07:03:14	<u>0x762b510edc615a0333033c89f39b32e532fd495eede64aae3e5eab521b7200ed</u>	+ 0.0000088888888888 96 FTH	✓
73	2023-04-16 07:03:09	<u>0x6397eba615d9ba1b5395b36036a9c38e4c9ebbff72952bf3b230b3ebf85b5933</u>	+ 0.0000088888888888 96 FTH	✓
74	2023-04-15 07:03:23	<u>0x569a34e891d359fb89626dbb3ca70f417dac0a9bb95ca2bf26458073f539d285</u>	+ 0.0000088888888888 96 FTH	✓
75	2023-04-14 07:03:21	<u>0x5cdc58fbb0391b73cf63baa0839d5ad6cdaef64424b0bf85c88ceea036f1f0cf</u>	+ 0.0000088888888888 96 FTH	✓
76	2023-04-13 07:03:26	<u>0xe7348dccd8ba44d86b808986c7171a91db269a91c85605ea90663b8256b5943e</u>	+ 0.0000088888888888 96 FTH	✓
77	2023-04-12 07:03:12	<u>0x5fe3477362c216c946143a3221c62518d37e61b7577329539f9a51747e4c5c37</u>	+ 0.0000088888888888 96 FTH	✓
78	2023-04-11 09:52:21	<u>0x3c09bc9341f51cb9cc97963317b8794d40ca808f7645fe720f06e33934e9d3a3</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
79	2023-04-11 09:50:18	<u>0x8a4162547ae747d54e602aa2dfabbffc80f9cb888299be1edb2ebef82943822</u>	+ 99.882501250000004 234 USDT  99.89 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-04-11 07:03:42	<u>0x7fca48ccce9446d278f9626a1277cfd6c1be64367195d9c17a9a199720e1abd2</u>	+ 0.0000088888888888 96 FTH	✓
81	2023-04-10 07:04:04	<u>0x7882c2f9aaa0622d6a98ecab619e6ff380ff5c6037ec8677ec32e3737e94c001</u>	+ 0.0000088888888888 96 FTH	✓
82	2023-04-09 07:03:51	<u>0xa56591573268bda5ff1fd11c63450ac9853c35ca774f363a41d00224d7a78fa0</u>	+ 0.0000088888888888 96 FTH	✓
83	2023-04-08 07:03:28	<u>0xbc6facc3bf15cb58701ba3c4729ab2da4ebcf4a35e14b114681fd3696e865136</u>	+ 0.0000088888888888 96 FTH	✓
84	2023-04-07 07:03:52	<u>0x8c1081e0367dea4471c3198c7a98a259bf2db92633d412f91ca3a6adb20f2f96</u>	+ 0.0000088888888888 96 FTH	✓
85	2023-04-06 07:03:45	<u>0x4bfead6cf1558b9e8d7266357122a5ab80ff0a5c108a8606f2dfa9624098ecef</u>	+ 0.0000088888888888 96 FTH	✓
86	2023-04-05 07:04:01	<u>0xf34a97cd694118ee0fa6180e941ac954be2394ddfad66ba275f933c13188c8d0</u>	+ 0.0000088888888888 96 FTH	✓
87	2023-04-04 07:02:49	<u>0xe281702c9c8723252d2df704f3725828f4b1f3e35ab08edfd4d92d20b77c19c2</u>	+ 0.0000088888888888 96 FTH	✓
88	2023-04-03 07:03:10	<u>0xa56c7fc971de0f5b5346d197f504eca2b6d130d4ec8694e977c7587721a4d7d8</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
89	2023-04-02 07:02:54	<u>0x2de54b361709b32e0da5</u> <u>dce698203b87b2c01c404d</u> <u>933abdf8f94fd2514b25ba</u>	+ 0.0000088888888888 96 FTH	✓
90	2023-04-01 07:02:50	<u>0x47aa7a2a1389fa8b28a7</u> <u>798b8f1856f4b1ebe79544</u> <u>ef90bc609ec5b633872f87</u>	+ 0.0000088888888888 96 FTH	✓
91	2023-03-31 07:02:54	<u>0x4beba9e2391d3764b0cf</u> <u>06910356c44dc047f869cb</u> <u>9ba25860d9d673cdef3cee</u>	+ 0.0000088888888888 96 FTH	✓
92	2023-03-30 07:02:44	<u>0x59f1b2165fabcf925102</u> <u>857b5180473e23bd7c1255</u> <u>2827247695daf0a516fe6f</u>	+ 0.0000088888888888 96 FTH	✓
93	2023-03-29 07:02:46	<u>0x05d2777c2414cf71f950</u> <u>86cbb63352e1e5ef6ea91a</u> <u>232b81013cec80491b64d2</u>	+ 0.0000088888888888 96 FTH	✓
94	2023-03-28 19:58:03	<u>0x631d0e2584bda4b7314f</u> <u>0c78386436eacd313292e6</u> <u>80b53e2774fda7791470e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-03-28 11:54:17	<u>0x96a9ffd02e50180c5897</u> <u>5bb930704e09198035293e</u> <u>e14af0fec7d9e1899c07d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-28 07:02:54	<u>0x925aeb09351df9b8f789</u> <u>199bdd186d0ae38fbcff31</u> <u>313287d62d179867afde32</u>	+ 0.0000088888888888 96 FTH	✓
97	2023-03-27 07:02:45	<u>0x41c6881146d33d032fbe</u> <u>0ca56dc23acc91167f33f1</u> <u>b4216a71e84cb213110292</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
98	2023-03-26 07:01:58	<u>0xb90e123777e6c8076a6a a47c576c2494436ea99ff9 3be658e91fec0049dfbf32</u>	+ 0.0000088888888888 96 FTH	✓
99	2023-03-25 13:03:39	<u>0x657b75bcea3a89762adc 7aab269cbbda1e9047945d f1e4dce8fd20f1fde697ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-25 13:03:27	<u>0xd47fa3288d60537dc94c 7fd7c1b5215a07f9b23e44 ee458a1d108d52fcb44220</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
101	2023-03-25 13:00:21	<u>0x583c518f14f87c896586 fb2ec6a49a41018bb72e23 907a7cbef10153d007d9d3</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
102	2023-03-25 12:48:03	<u>0xd8b0757d56a554302b1b ac680004123502f90d7a67 c3c8722d6657c72456e04d</u>	+ 87.333302642512848 024 USDT  87.33 USD	✓
103	2023-02-15 06:23:00	<u>0x9f431705502a96661e77 43a5cfb90e7615ba15e115 a503c4996c7d6660e67286</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-02-14 21:58:38	<u>0xab3389b0b2c882de03a1 46584f9854392adfb74982 ae906f8c12f346e4f71ce8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-02-14 13:46:18	<u>0x1b616862ca9d2dc83789 1376bc8152389509fa0dc3 749638b6bb460c64956bb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-02-14 05:12:34	<u>0xac575b9ea0491653ae8d 5c2eab5b75d0b7a86c7996 2f25d51101c690243ae28d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-02-14 05:11:37	<u>0xb7c8becdb67a5ac5567d</u> <u>7c090dcb199b32cd5f0fcf</u> <u>6caae5b88168689a47a9f5</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
108	2023-02-14 05:08:10	<u>0xd3ac9d436e835577a117</u> <u>1cae53dca7e0f2456ee1d2</u> <u>58fbc8c044e5eff7a501d</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓

\* USD values displayed at the time of transaction

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