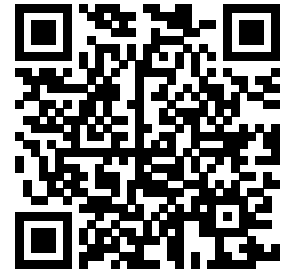


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5178c7385b43e2a10f7c996c6f68549a156d126</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.92 USD
TOTAL SEND	0.014999604000000000 BNB
	8.92 USD

Token	Balance
BNB	0.000000396000000000 BNB
	0.00 USD
Tether USD	0.000000141480601716 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD










## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-30 18:18:46	<u>0xf19030c8b24c5808af4f</u> <u>3ed8deb6f88dec12b89035</u> <u>b98e71da6f51cedb42b8b4</u>	- 0.0025910000000000 00 BNB	
			0.86 USD	










#	Date & time	Transaction Id	Amount	
2	2023-04-30 18:18:46	<u>0xf19030c8b24c5808af4f3ed8deb6f88dec12b89035b98e71da6f51cedb42b8b4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-30 04:24:34	<u>0xe035714b0592fcee6ce11c175fc1c16a7023f7fae8269e6d4ab6fd09e5847f66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-30 04:24:34	<u>0xe035714b0592fcee6ce11c175fc1c16a7023f7fae8269e6d4ab6fd09e5847f66</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-04-29 04:25:58	<u>0x27da54dedc9530c1d361c958712bfd83e44804b2a5536e6d9857cc5dbf52de27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-29 04:25:58	<u>0x27da54dedc9530c1d361c958712bfd83e44804b2a5536e6d9857cc5dbf52de27</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-04-29 04:25:43	<u>0x05e902efc87ba80a8d27f43d98019bf806c68e0c3194ac13760d6af4362379d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-29 04:25:43	<u>0x05e902efc87ba80a8d27f43d98019bf806c68e0c3194ac13760d6af4362379d4</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
9	2023-04-26 15:38:10	<u>0xfb5b3926ad7950c2ea2b81caadcb07e4a227434e41eb21919106feed9235d31b</u>	- 0.0037000000000000 00 BNB  1.26 USD	✓
10	2023-04-26 15:38:10	<u>0xfb5b3926ad7950c2ea2b81caadcb07e4a227434e41eb21919106feed9235d31b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-04-26 15:36:13	<u>0x5f5275a38cdb4e31438a</u> <u>ce1b1d75a0c6dbd8032307</u> <u>63242570ec154d48ee502c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-26 15:36:13	<u>0x5f5275a38cdb4e31438a</u> <u>ce1b1d75a0c6dbd8032307</u> <u>63242570ec154d48ee502c</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
13	2023-04-26 15:30:33	<u>0xd01ef91aa3ae6c4d7937</u> <u>e81d1df013953a3c520aa1</u> <u>4c7fef40f4b012b6d1d4d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-26 15:30:33	<u>0xd01ef91aa3ae6c4d7937</u> <u>e81d1df013953a3c520aa1</u> <u>4c7fef40f4b012b6d1d4d4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-26 15:30:16	<u>0x179c65c2a22ef5ddd8e4</u> <u>f60ddea02f67c6eef2e8e3</u> <u>e3be8963e2a4193c2286e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 15:30:16	<u>0x179c65c2a22ef5ddd8e4</u> <u>f60ddea02f67c6eef2e8e3</u> <u>e3be8963e2a4193c2286e8</u>	- 0.0001174050000000 00 BNB  0.04 USD	✓
17	2023-04-22 01:11:59	<u>0x87fc1d8cf629ed27596d</u> <u>12b5d9c2af5636d24d0715</u> <u>23480534ba425031dac54e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-22 01:11:59	<u>0x87fc1d8cf629ed27596d</u> <u>12b5d9c2af5636d24d0715</u> <u>23480534ba425031dac54e</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-04-22 01:11:44	<u>0x10f0264598b6aaa9c119</u> <u>df3239d35eb81078c58bf7</u> <u>4a74cc7a1387a4d7d73bf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-22 01:11:44	<u>0x10f0264598b6aaa9c119df3239d35eb81078c58bf74a74cc7a1387a4d7d73bf0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
21	2023-04-22 01:11:32	<u>0xb477000563d788148077ee71feb676faeefa601c597f016d8dd78366e04d9834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-22 01:11:32	<u>0xb477000563d788148077ee71feb676faeefa601c597f016d8dd78366e04d9834</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-04-16 17:16:08	<u>0xdf6ef5274f4aca47f5326e61672f3e1c4a0264f2779fd7d6eea435d7b158308a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-16 17:16:08	<u>0xdf6ef5274f4aca47f5326e61672f3e1c4a0264f2779fd7d6eea435d7b158308a</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
25	2023-04-16 17:04:01	<u>0x755688d33b211dae9feaced2ca1fe6c662b8d4a0beac4b674b919006a771443d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-16 17:04:01	<u>0x755688d33b211dae9feaced2ca1fe6c662b8d4a0beac4b674b919006a771443d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-04-16 17:01:19	<u>0x559fbd9dd91b1e01c0d3c4b6776cf8dd615b63f368f6f966909668b872afc7b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-16 17:01:19	<u>0x559fbd9dd91b1e01c0d3c4b6776cf8dd615b63f368f6f966909668b872afc7b2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-04-03 09:52:13	<u>0x52019eb4dfdc280ca89a</u> <u>39847825dc8c906dfe7257</u> <u>88c47b3f052195036b89c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-03 09:52:13	<u>0x52019eb4dfdc280ca89a</u> <u>39847825dc8c906dfe7257</u> <u>88c47b3f052195036b89c8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
31	2023-04-03 09:50:40	<u>0x718fd80de97d9b494980</u> <u>9cc8e73735c7ad21a0d3d6</u> <u>d7c19f5c7ba63b50aabca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-03 09:50:40	<u>0x718fd80de97d9b494980</u> <u>9cc8e73735c7ad21a0d3d6</u> <u>d7c19f5c7ba63b50aabca8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
33	2023-03-22 03:08:11	<u>0x6e4e8b415009ba84c2f2</u> <u>42f45c46266c4c65ff14d5</u> <u>f1a3be917e01af389dceb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-22 03:08:11	<u>0x6e4e8b415009ba84c2f2</u> <u>42f45c46266c4c65ff14d5</u> <u>f1a3be917e01af389dceb3</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
35	2023-03-22 03:06:35	<u>0xf9d1894958b42ea4c9c5</u> <u>185e2453af78c3a9c79117</u> <u>d477a7262c6b94a70168a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-22 03:06:35	<u>0xf9d1894958b42ea4c9c5</u> <u>185e2453af78c3a9c79117</u> <u>d477a7262c6b94a70168a3</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
37	2023-03-08 05:32:28	<u>0x438ec00d83d2d172ef81</u> <u>949338caa62743ddaaf615</u> <u>fb6a186805c416ed204210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-08 05:32:28	<u>0x438ec00d83d2d172ef81</u> <u>949338caa62743ddaaf615</u> <u>fb6a186805c416ed204210</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2023-03-08 05:29:25	<u>0xef934e049a34c0b51e14</u> <u>1f4c124260aa8a034324a3</u> <u>abd62e18b09c1d0a249ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-08 05:29:25	<u>0xef934e049a34c0b51e14</u> <u>1f4c124260aa8a034324a3</u> <u>abd62e18b09c1d0a249ba9</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
41	2023-03-08 05:28:13	<u>0x25fc1a586bbf55574248</u> <u>1f299b1723d2fe26307420</u> <u>f5f7eaa3a8673f67691cc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-08 05:28:13	<u>0x25fc1a586bbf55574248</u> <u>1f299b1723d2fe26307420</u> <u>f5f7eaa3a8673f67691cc1</u>	- 0.0001378150000000 00 BNB  0.03 USD	✓
43	2023-03-07 09:52:19	<u>0x243964f9ad9fe2f4476e</u> <u>662fc23826951a6df2269e</u> <u>6d5820638ed8747f716498</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-07 09:52:19	<u>0x243964f9ad9fe2f4476e</u> <u>662fc23826951a6df2269e</u> <u>6d5820638ed8747f716498</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
45	2023-03-07 09:50:37	<u>0x57fe6c392aaae4e9673b</u> <u>a8ee4408ed807aa45dcce9</u> <u>dd7d73d9f04d6755625b06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-07 09:50:37	<u>0x57fe6c392aaae4e9673b</u> <u>a8ee4408ed807aa45dcce9</u> <u>dd7d73d9f04d6755625b06</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-03-06 18:56:01	<u>0xd437178dbaeef88af72ba</u> <u>b86985befebf076c8fa220</u> <u>b29d9f1e81f871cc639197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-06 18:56:01	<u>0xd437178dbaeef88af72ba</u> <u>b86985befebf076c8fa220</u> <u>b29d9f1e81f871cc639197</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
49	2023-03-06 18:53:52	<u>0xafd9c518c3291e14e824</u> <u>554048d9e6613912a77022</u> <u>66c875f1b382b1a19f88a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-06 18:53:52	<u>0xafd9c518c3291e14e824</u> <u>554048d9e6613912a77022</u> <u>66c875f1b382b1a19f88a9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-03-06 18:53:43	<u>0x2b76613be3e694cad81d</u> <u>ff7c4036740b9cab1bc70c</u> <u>527c9fcc8fe2b8288f2a56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-03-06 18:53:43	<u>0x2b76613be3e694cad81d</u> <u>ff7c4036740b9cab1bc70c</u> <u>527c9fcc8fe2b8288f2a56</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
53	2023-03-03 15:45:31	<u>0xda9b21c2f8e477fffd25</u> <u>9d51ad3b9efb89f579631c</u> <u>f0a0a63e3f4d9387ffc1ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-03 15:45:31	<u>0xda9b21c2f8e477fffd25</u> <u>9d51ad3b9efb89f579631c</u> <u>f0a0a63e3f4d9387ffc1ac</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
55	2023-03-03 14:29:25	<u>0x1199b3b704b1cf790df0</u> <u>77688f569c68f0daa5df85</u> <u>425455f672118ecf0b7938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-03-03 14:29:25	<u>0x1199b3b704b1cf790df077688f569c68f0daa5df85425455f672118ecf0b7938</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
57	2023-03-03 14:29:16	<u>0x00c2e59bee63c698b96f8b6327b948dc5a8a586428b844b4b569ea2424cd7e06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-03-03 14:29:16	<u>0x00c2e59bee63c698b96f8b6327b948dc5a8a586428b844b4b569ea2424cd7e06</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
59	2023-03-03 14:29:10	<u>0xb1942c187f56476259ee470c1cbb5f770f44019256c918f12d6260b5e03e7c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-03-03 14:29:10	<u>0xb1942c187f56476259ee470c1cbb5f770f44019256c918f12d6260b5e03e7c22</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
61	2023-03-03 14:29:04	<u>0xb27517394a69fa4365bbca8ef1aa980c12a96bebd95560869b58e2dfee2a2399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-03 14:29:04	<u>0xb27517394a69fa4365bbca8ef1aa980c12a96bebd95560869b58e2dfee2a2399</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
63	2023-03-03 14:28:52	<u>0xe4230524534b6620b988372f31e70d24eed58081948a6328b721d48ea05995f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-03-03 14:28:52	<u>0xe4230524534b6620b988372f31e70d24eed58081948a6328b721d48ea05995f1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-02-28 04:45:40	<u>0x72a7dbbb4b6baf85c39f</u> <u>a2af8ee6a48168746a3304</u> <u>84a5d7da7b16223934e70c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-28 04:45:40	<u>0x72a7dbbb4b6baf85c39f</u> <u>a2af8ee6a48168746a3304</u> <u>84a5d7da7b16223934e70c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
67	2023-02-28 04:37:19	<u>0x7a984bd8a226166b1303</u> <u>cd053af1b4e21b208e5fc2</u> <u>8dca1f233a8892e18c347f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-28 04:37:19	<u>0x7a984bd8a226166b1303</u> <u>cd053af1b4e21b208e5fc2</u> <u>8dca1f233a8892e18c347f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
69	2023-02-20 09:12:14	<u>0xd61b10a359f06f90a99f</u> <u>bfc6b232ea663e93831728</u> <u>3375e869d2f19bd4e9105d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-20 09:12:14	<u>0xd61b10a359f06f90a99f</u> <u>bfc6b232ea663e93831728</u> <u>3375e869d2f19bd4e9105d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
71	2023-02-20 09:08:14	<u>0x0e6806343299861be373</u> <u>9ff1800fb9a75bced0f47f</u> <u>4913a2b1b5344e07243187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-02-20 09:08:14	<u>0x0e6806343299861be373</u> <u>9ff1800fb9a75bced0f47f</u> <u>4913a2b1b5344e07243187</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
73	2023-02-02 08:18:41	<u>0x14546c51c8c876fab27d</u> <u>66656b2b306b2c0c3588cc</u> <u>82843861456d4f38a8351d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-02 08:18:41	<u>0x14546c51c8c876fab27d66656b2b306b2c0c3588cc82843861456d4f38a8351d</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
75	2023-02-02 08:11:08	<u>0x472335acf5e66e7cb0ce3e4c9acfdce725a47d6ede8b03f05c78d46d17a5512</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-02 08:11:08	<u>0x472335acf5e66e7cb0ce3e4c9acfdce725a47d6ede8b03f05c78d46d17a5512</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
77	2023-01-19 10:39:36	<u>0x70303c64d181720842c29ae546136606c1c03da454689d0d26bd83e87c215066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-01-19 10:39:36	<u>0x70303c64d181720842c29ae546136606c1c03da454689d0d26bd83e87c215066</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
79	2023-01-19 10:37:06	<u>0x0281a0303cbaf54e26957816056e85dc193f2d18dda69f1b7baa96399a86abf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-01-19 10:37:06	<u>0x0281a0303cbaf54e26957816056e85dc193f2d18dda69f1b7baa96399a86abf8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
81	2023-01-18 10:00:04	<u>0xcec25d6cec6a7ef736bc82788a2f531bfe04ab0194978807ad9482ced6b80e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-01-18 10:00:04	<u>0xcec25d6cec6a7ef736bc82788a2f531bfe04ab0194978807ad9482ced6b80e4b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-01-16 09:50:44	<u>0xb875dd4eab866757386b</u> <u>0c8370b0a7464dc43367d9</u> <u>464b7557e13bd94fcca275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-01-16 09:50:44	<u>0xb875dd4eab866757386b</u> <u>0c8370b0a7464dc43367d9</u> <u>464b7557e13bd94fcca275</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
85	2023-01-16 09:46:29	<u>0xf48d6a5aaafbb21b9ea5</u> <u>35f76bac94490245cb88d8</u> <u>0a10605482c51e5161ffd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-01-16 09:46:29	<u>0xf48d6a5aaafbb21b9ea5</u> <u>35f76bac94490245cb88d8</u> <u>0a10605482c51e5161ffd7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
87	2023-01-13 09:15:09	<u>0x767eccc4a2f4d915aea4</u> <u>fcd33fea214171d5fefbd6</u> <u>ab6f23649f7690fea92eaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-01-13 09:15:09	<u>0x767eccc4a2f4d915aea4</u> <u>fcd33fea214171d5fefbd6</u> <u>ab6f23649f7690fea92eaa</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
89	2023-01-13 08:01:02	<u>0x5cce816bf488407028a7</u> <u>5a2c8acb68fc9423f78546</u> <u>19fe8c657e0438b60d2501</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-01-13 08:01:02	<u>0x5cce816bf488407028a7</u> <u>5a2c8acb68fc9423f78546</u> <u>19fe8c657e0438b60d2501</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
91	2022-12-31 12:46:39	<u>0xaca1484b909a7d7a856f</u> <u>57b048f12de3fd52453df0</u> <u>585bc43b73c647e2894bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-12-31 12:46:39	<u>0xaca1484b909a7d7a856f57b048f12de3fd52453df0585bc43b73c647e2894bd7</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
93	2022-12-31 12:35:33	<u>0x25abd94929c9fc25ac57d5829360bfedfb84b0bc90c00032482365761ff45f84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-12-31 12:35:33	<u>0x25abd94929c9fc25ac57d5829360bfedfb84b0bc90c00032482365761ff45f84</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
95	2022-12-27 14:39:53	<u>0xa2995295565e03c8aebb5c621de1fc97a4467dc5c639db37d03463acc15dbbb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-12-27 14:39:53	<u>0xa2995295565e03c8aebb5c621de1fc97a4467dc5c639db37d03463acc15dbbb1</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
97	2022-12-27 14:38:38	<u>0x69c92c7667d5876463e107600c73f4eb1bd1f32df6eebff33868259d41d95cdd</u>	+ 0.0060000000000000 00 BNB  1.47 USD	✓
98	2022-12-27 14:05:45	<u>0xcb9af52b62ec146b59d22c79a8cf6af0c4ba8d34a87937c1582257cbd639732d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2022-12-27 14:05:45	<u>0xcb9af52b62ec146b59d22c79a8cf6af0c4ba8d34a87937c1582257cbd639732d</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
100	2022-12-22 00:15:37	<u>0x097be1471e39ad2bbcf9c2491e0523f2aab953de40436dd19ee84e6af6f53c6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
101	2022-12-22 00:15:37	<u>0x097be1471e39ad2bbcf9c2491e0523f2aab953de40436dd19ee84e6af6f53c6e</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
102	2022-12-22 00:12:30	<u>0x55c8f62448fb9ecb1f907dda6a752ab7ce0db0c74036478c6acc21ee8f6440d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-12-22 00:12:30	<u>0x55c8f62448fb9ecb1f907dda6a752ab7ce0db0c74036478c6acc21ee8f6440d8</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
104	2022-12-03 04:29:05	<u>0x35a0f48b83e892b04404ddb46cdec53e4da482254595fd0d739f7040ebd0dc2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-12-03 04:29:05	<u>0x35a0f48b83e892b04404ddb46cdec53e4da482254595fd0d739f7040ebd0dc2f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
106	2022-11-30 11:59:31	<u>0x3dcdc3040b4fc8e36872b691ae6e3b6e1d4b72a676abe78ff3aa5c687b10d197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2022-11-30 11:59:31	<u>0x3dcdc3040b4fc8e36872b691ae6e3b6e1d4b72a676abe78ff3aa5c687b10d197</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
108	2022-11-27 01:22:15	<u>0x03436b7532fbb8d17cfd67a27187034d917ed094c7f9b558a7d2117b417c2e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-11-27 01:22:15	<u>0x03436b7532fbb8d17cfd67a27187034d917ed094c7f9b558a7d2117b417c2e2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-11-07 12:06:06	<u>0x7893cbd58af82bb2c0a097c7b0161ab5644aefef731052ede0465de4c448eea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2022-11-07 12:06:06	<u>0x7893cbd58af82bb2c0a097c7b0161ab5644aefef731052ede0465de4c448eea8</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
112	2022-11-07 11:31:31	<u>0x8fac01d3cb952bfc09823d7c3f61fe1a450c75d38bc7e1389a479dc654ef12ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2022-11-07 11:31:31	<u>0x8fac01d3cb952bfc09823d7c3f61fe1a450c75d38bc7e1389a479dc654ef12ee</u>	- 0.000138635000000000 00 BNB  0.04 USD	✓
114	2022-11-04 09:39:39	<u>0x953e2694287d8ad82d5265ad79f0c9cd6e335889861c987166c10e2a9dd4f4a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2022-11-04 09:39:39	<u>0x953e2694287d8ad82d5265ad79f0c9cd6e335889861c987166c10e2a9dd4f4a8</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
116	2022-10-31 11:12:45	<u>0xe46ffc1ced6fba0cceed9e45ee6fc59e585d30b9cb907e90c69ffe84bb2c9ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-10-31 11:12:45	<u>0xe46ffc1ced6fba0cceed9e45ee6fc59e585d30b9cb907e90c69ffe84bb2c9ab</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
118	2022-10-24 03:48:26	<u>0xb720d02c286d50a756115f2f720d22128886990c759d79fbc1dff30298ab1535</u>	+ 0.008999999999999999 99 BNB  2.46 USD	✓







BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-30 04:25:04	<u>0x5a080f38717415fb4744766d89557158cb3a6c22e6c149b0acc6f13de9d6e63e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-30 04:24:46	<u>0x57a9a9425e072316d084143748d75e4f1121c7d6e20e743fb4130b0ce9a6aee5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-30 04:24:34	<u>0xe035714b0592fcee6ce11c175fc1c16a7023f7fae8269e6d4ab6fd09e5847f66</u>	- 611.001253000000001 9711 USDT  611.13 USD	✓
4	2023-04-29 04:26:55	<u>0x6a548a0c8e52cf9023dc1bb5a0d064b1326d849bcc2dd8961e01806fc5be3bb5</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
5	2023-04-29 04:26:10	<u>0x3d3f148097c43bbb2d8bbfa99fb411f4812db579d1fdc8ccee7121ed100367b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-29 04:25:58	<u>0xde464250f1e7f07d71d11b8b5784a98acfc667776986a7071e27e78d5484226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-29 04:25:58	<u>0xde464250f1e7f07d71d11b8b5784a98acfc667776986a7071e27e78d5484226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-29 04:25:58	<u>0xde464250f1e7f07d71d11b8b5784a98acfc667776986a7071e27e78d5484226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-29 04:25:43	<u>0x05e902efc87ba80a8d27f43d98019bf806c68e0c3194ac13760d6af4362379d4</u>	+ 600.000000000000000 0000 USDT  600.31 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-04-29 04:25:43	<u>0x05e902efc87ba80a8d27</u> <u>f43d98019bf806c68e0c31</u> <u>94ac13760d6af4362379d4</u>	- 600.00000000000000 0000 FTH-DC	✓
11	2023-04-28 12:08:41	<u>0x17c1326c1c6374a33880</u> <u>d67974d3b5f03218dcebe1</u> <u>b9cfccbbc1483cdba2b744</u>	+ 600.00000000000000 0000 FTH-DC	✓
12	2023-04-26 16:01:18	<u>0x81bcacf2832b630d83376</u> <u>9ea4c0e3f921f807cac32b</u> <u>0c553d82c7919e36a97bdc</u>	+ 0.0012530000000000 00 USDT  0.00 USD	✓
13	2023-04-26 15:36:55	<u>0xf26158bb26a54bf0ed11</u> <u>a21cad42b309245a15eea2</u> <u>19b2c9e81cfc22fe975796</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-26 15:36:43	<u>0xd9511b9b98ae4b46fd8c</u> <u>0fc8e5be37f9825cdf34aa</u> <u>78b94bc74e21a9f221972d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-26 15:36:13	<u>0x5f5275a38cdb4e31438a</u> <u>ce1b1d75a0c6dbd8032307</u> <u>63242570ec154d48ee502c</u>	- 1,253.650000000000 090949 USDT  1,253.58 USD	✓
16	2023-04-26 15:31:31	<u>0xf0042646e2e458fa122b</u> <u>2d9c1a1f89c79d75311d8c</u> <u>35e45623874777f6224ab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-26 15:31:31	<u>0x051a848f44e68d1c0248</u> <u>d6acd384eb4d62149d54aa</u> <u>fb7a553c0a0208d741211e</u>	+ 152.94999999999998 8631 USDT  152.94 USD	✓
18	2023-04-26 15:31:03	<u>0x7aceda6a1839ac8bf967</u> <u>8f91e62fc289ef45cd40ce</u> <u>cc9dc1918a0c1d6e9d4e62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-04-26 15:30:51	<u>0x996ae20d310b336aea8c5428ba3179488a0a7e88881fd9d220a5e5bc429db421</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-26 15:30:39	<u>0xf6b0ed64d0dfe48c3a0f4b2fdccc48bcb1b247cdbc6b1c1d559908f5804d9a26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-26 15:30:16	<u>0x179c65c2a22ef5ddd8e4f60ddea02f67c6eef2e8e3e3be8963e2a4193c2286e8</u>	+ 1,100.00000000000000 000000 USDT  1,099.95 USD	✓
22	2023-04-26 15:30:16	<u>0x179c65c2a22ef5ddd8e4f60ddea02f67c6eef2e8e3e3be8963e2a4193c2286e8</u>	- 1,100.00000000000000 000000 FTH-DC	✓
23	2023-04-26 05:50:03	<u>0x417912ca8d94a2326a4cf19abfe322a9c6cab1e6ff3ca005d5e7979f85ca9167</u>	+ 800.00000000000000 0000 FTH-DC	✓
24	2023-04-23 17:20:03	<u>0x7d6541ffc5ba4bde2dbfd3220f220dfdb4389783e6988dfe1205b1470ce0fb5f</u>	+ 300.00000000000000 0000 FTH-DC	✓
25	2023-04-16 17:25:41	<u>0xa836ce8bd6c4def5b0bdf51cc24c87c9698fba63e2c960204c9d5e2b9705b101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-16 17:16:38	<u>0x0c4be9b8ce7f87659ec35f4f59c535a37d5723ebe42a91ed7ba4dee9c7235756</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-16 17:16:08	<u>0xdf6ef5274f4aca47f5326e61672f3e1c4a0264f2779fd7d6eea435d7b158308a</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-16 17:15:59	<u>0x7e6f9f550bb04e1f51760798e72c7e14409afdcc7069c8897204ecd588f27f88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-16 17:15:50	<u>0x9f756a0dd9d1b0d044fdb98af906dfdde1b6b2d37ecc397089c6b1058ae9421e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-16 17:15:50	<u>0x9f756a0dd9d1b0d044fdb98af906dfdde1b6b2d37ecc397089c6b1058ae9421e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-16 17:15:05	<u>0x644d6d73ec33f793c9883708601bee557d013ecafb47ad783904d8be7408d143</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
32	2023-04-16 17:13:59	<u>0xb06c68ac2a0e0ac98c97ef98f3627af62f61ee2c02f5f369d5cd5a73b251b762</u>	+ 31.000000000000000000 000 USDT  31.01 USD	✓
33	2023-04-16 17:10:31	<u>0xa5d1afa254cad44e6cd11e5c1419c704f75353d5c53975ff46498f8c2d090158</u>	+ 178.000000000000000000 0000 USDT  178.06 USD	✓
34	2023-04-16 17:08:55	<u>0x3212a06341b7e387c467125468c98368521e43c98ee979abe936d7838a9216f</u>	+ 81.700000000000000002 842 USDT  81.72 USD	✓
35	2023-04-16 17:04:40	<u>0x36e5102716b8886c950d4b04f0ffbe11b03ff6ec4393b3dd8877b87cd8c8a9fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-16 17:04:40	<u>0x2e1652b3f314f577c0f6dda4b301c0ae9349d196d27cca5b82cea5cb0d0714b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-04-16 17:04:01	<u>0x755688d33b211dae9feaced2ca1fe6c662b8d4a0beac4b674b919006a771443d</u>	- 178.59999999999999 4316 USDT  178.66 USD	✓
38	2023-04-16 17:02:19	<u>0xf13523ec18b11cf992a9a6ed29131d16271afa75c82700d7cc8b8fcb94a8506b</u>	+ 178.59999999999999 4316 USDT  178.66 USD	✓
39	2023-04-04 11:51:32	<u>0x6666ddece99231e759205f73472d95c9b19c7c32aa43710455c395bc02be9855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-03 09:52:43	<u>0xb34f8d08643438963f62990c1fd9e3ea5305d2340f4352be6e2c02ef170549e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-03 09:52:31	<u>0x1976dca422e751015de4b101dc0c532a49690ccf88562a83b4e20ab9ae84e672</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-03 09:52:13	<u>0x52019eb4dfdc280ca89a39847825dc8c906dfe725788c47b3f052195036b89c8</u>	- 167.19999999999998 8631 USDT  167.11 USD	✓
43	2023-04-03 09:51:37	<u>0x260d76b677a991f185009198162287566b6b34791251480f2158937ca7c62694</u>	+ 167.19999999999998 8631 USDT  167.11 USD	✓
44	2023-03-22 07:20:51	<u>0x56427d645caa40ec7f4482bc91c7b61bd80f96715043bb6ebd547257b4a529db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-22 07:16:21	<u>0x84a6c44230f741a901d853882f937d687d92caa11a2ad501168668a68cd769fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-22 07:02:54	<u>0xb9ed80bb3900e9614d7301110210e7211378e529a178b051460729a01ccc520f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-22 07:02:36	<u>0xe90378031d6cc0fa4774d504db9382e282a854ded8beb8c0dffeb427a7e1dd72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-22 03:11:11	<u>0x45a719fd751acee04f58af0d4d4fdf6375efe37d7eb8b34af0423e79d735cb63</u>	+ 196.65150199999999 3586 BSC-USD	✓
49	2023-03-22 03:08:26	<u>0xe050031a52dd427ab784e9776fb4be46f1e5e1f6ac1ec83ef34fca1b1813eca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-22 03:08:26	<u>0x59afb612c60e5598b5b03d024d50df1a64e76f445a910f4f9dd941fa4ae685a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-22 03:08:11	<u>0x6e4e8b415009ba84c2f242f45c46266c4c65ff14d5f1a3be917e01af389dceb3</u>	- 196.65150199999999 3586 USDT  196.71 USD	✓
52	2023-03-22 03:07:26	<u>0xb61c16c82d52a7f104869a9f4fbec435fc5f5595ab32c2cd8cfb85e9abaf8eb8</u>	+ 196.6500000000000000 5684 USDT  196.71 USD	✓
53	2023-03-13 04:07:16	<u>0x4387d3d9380ae76930d0b4012058aae4758c2e4f5028ff0c811ed91350ade213</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-12 19:34:19	<u>0x53f691b17671fff911f74ff85b0bafdc5be8c8e7f3de5d6c08ca5141d089486a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-11 22:10:44	<u>0xc94b12632b5b90592631</u> <u>a8077092bfe9b5134b2c58</u> <u>0768fa7f618ae4106253c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-11 19:48:31	<u>0xeb84846cb863b7152fbf</u> <u>993f272d592035b42ef575</u> <u>242e3897a7c8f15a57ad22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-11 11:30:51	<u>0xe7cfc72cfda6279839e4</u> <u>c0d34b65aade0795c4c4b3</u> <u>ac0772017901ab79901405</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-10 22:45:42	<u>0xe7a055d84c47945ffcf8</u> <u>db98b12b80f632cd703719</u> <u>8ef6844481b87820bd57c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-10 21:21:06	<u>0x5ddea6992ff3325182c2</u> <u>9e9acfb48bddadd11be561</u> <u>dd020946091abe9d387e27</u>	+ 0.001502000000000000 00 USDT  0.00 USD	✓
60	2023-03-10 14:30:59	<u>0x63e2e9bd0efe20d60f05</u> <u>516eb0e6d5c7a11cbc2188</u> <u>68c7bd43c3fa2a120727fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-08 05:32:28	<u>0x438ec00d83d2d172ef81</u> <u>949338caa62743ddaaf615</u> <u>fb6a186805c416ed204210</u>	- 800.0000000000000000 0000 USDT  800.31 USD	✓
62	2023-03-08 05:31:49	<u>0x1dc0846d8ec93c98e7a8</u> <u>b36f481e0479fca1974702</u> <u>5ce440eb7e79eaabe7b361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-08 05:31:40	<u>0x930bce51d195df9ace5d</u> <u>29c17c115d105743b8d7d6</u> <u>3bbc9fdf7961cfbe6bc562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-08 05:31:04	<u>0x99bc0cbf768f6f51f800</u> <u>4687d84fadfd7dd8135dee</u> <u>51eec516872167915b88b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-08 05:30:46	<u>0xc4fc5d6b435405b17f4e</u> <u>560d7d2d72779d8719daf4</u> <u>6f27af766d111dc76b89c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-08 05:29:25	<u>0xef934e049a34c0b51e14</u> <u>1f4c124260aa8a034324a3</u> <u>abd62e18b09c1d0a249ba9</u>	+ 800.00000000000000 0000 USDT  800.31 USD	✓
67	2023-03-08 05:29:25	<u>0xef934e049a34c0b51e14</u> <u>1f4c124260aa8a034324a3</u> <u>abd62e18b09c1d0a249ba9</u>	- 800.00000000000000 0000 FTH-DC	✓
68	2023-03-07 15:01:46	<u>0xbd601ffa7f0a53fd7065</u> <u>2522969ed1fba366a96724</u> <u>321a83d56e2206e8b44dc9</u>	+ 800.00000000000000 0000 FTH-DC	✓
69	2023-03-07 09:53:13	<u>0xa2fe02cae81719f4a334</u> <u>a9d3e65e828a212b6ebe41</u> <u>4c9c9d97e73d5e485aa52e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-07 09:52:19	<u>0x243964f9ad9fe2f4476e</u> <u>662fc23826951a6df2269e</u> <u>6d5820638ed8747f716498</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
71	2023-03-07 09:50:37	<u>0x57fe6c392aaae4e9673b</u> <u>a8ee4408ed807aa45dcce9</u> <u>dd7d73d9f04d6755625b06</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
72	2023-03-07 09:50:37	<u>0x57fe6c392aaae4e9673b</u> <u>a8ee4408ed807aa45dcce9</u> <u>dd7d73d9f04d6755625b06</u>	- 500.00000000000000 0000 FTH-DC	✓










#	Date & time	Transaction Id	Amount	
73	2023-03-07 04:53:16	<u>0xcc9e854385598ba0ef2c a447f9d7c3da4feea279f2 6f81c7738a22a7eb2bcac6</u>	+ 500.00000000000000 0000 FTH-DC	✓
74	2023-03-06 18:57:52	<u>0xbb56bee3993be382fab4 dc0670d74d905db72bb3f3 e3f4c1329f9416d282637d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-06 18:57:07	<u>0x37da2eef8817ec068338 dadd2132dadab09e7b8398 6e6eac5dbfe77e9c59562f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-06 18:56:49	<u>0xfa50889f7ef938f9276c 673e179a0f50fc0c457686 cea5b78ea33e376e328174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-03-06 18:56:37	<u>0xf50cf0f8f6d1edaf088e 8f71a37563cf2089d182be 85976ec54358433dda5019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-06 18:56:01	<u>0xd437178dbaeef88af72ba b86985befebf076c8fa220 b29d9f1e81f871cc639197</u>	- 1,502.493529000000 080487 USDT  1,502.87 USD	✓
79	2023-03-06 18:55:34	<u>0xf4d593d7007d7b8f36dc 6c4329d64b764258dddb34 5b73a69d69bf4f2e9f3e83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-06 18:55:19	<u>0x61f25108705a3c2d3f53 7d0a05e8abe4c02a3c7666 1b970651a3ecadab4bee76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-06 18:54:43	<u>0xf442ec88afc20c77472a cc254c6ef80a4e6481ee5a e36075fd891f957b15f210</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-06 18:54:43	<u>0xf442ec88afc20c77472a</u> <u>cc254c6ef80a4e6481ee5a</u> <u>e36075fd891f957b15f210</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-06 18:54:37	<u>0x60bad7c1b124f5d01171</u> <u>937baffde4bd5e1ddd4d3e</u> <u>3dc971f588f91c5d584641</u>	+ 102.49352874999999 5853 USDT  102.51 USD	✓
84	2023-03-06 18:53:43	<u>0x2b76613be3e694cad81d</u> <u>ff7c4036740b9cab1bc70c</u> <u>527c9fcc8fe2b8288f2a56</u>	+ 1,400.000000000000 000000 USDT  1,400.35 USD	✓
85	2023-03-06 18:53:43	<u>0x2b76613be3e694cad81d</u> <u>ff7c4036740b9cab1bc70c</u> <u>527c9fcc8fe2b8288f2a56</u>	- 1,400.000000000000 000000 FTH-DC	✓
86	2023-03-06 11:40:22	<u>0xa29bfa448c8afd81ce21</u> <u>eb20288df8c84052ef5bbf</u> <u>f23b7a0051d3147737c3ed</u>	+ 1,400.000000000000 000000 FTH-DC	✓
87	2023-03-06 09:18:05	<u>0x04ac79f8afa4cb0b4d06</u> <u>49201c6992f20228f5248c</u> <u>b113ee6d0934a52e547bb3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-06 00:54:42	<u>0xb1036a191ed6c6838181</u> <u>658d8cacaadf426d7290c2</u> <u>c70ac84e29a44a30fc9758</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-03 15:46:07	<u>0xd50b1d59d250087acd8e</u> <u>c9b8579c3bb2d471a41a23</u> <u>a8133425c4365a6770a650</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-03-03 15:45:31	<u>0xda9b21c2f8e477fffd25</u> <u>9d51ad3b9efb89f579631c</u> <u>f0a0a63e3f4d9387ffc1ac</u>	- 128.69982099999998 5816 USDT  128.71 USD	✓






#	Date & time	Transaction Id	Amount	
91	2023-03-03 14:29:40	<u>0xcefc5dcd09a32c9606dc</u> <u>7518bd5956dd87ae459104</u> <u>0b8e1e6340bbafc308f81e</u>	+ 115.89982080625000 5489 USDT  115.93 USD	✓
92	2023-03-01 05:12:03	<u>0x9fb55d401508e2874c23</u> <u>dbaab4df8c31d931d0f925</u> <u>cfb59d79f21941e7bd69ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-28 21:08:15	<u>0xd9c5417865edb7f4d353</u> <u>7a05efe4021462d8072509</u> <u>c0906f027c7a002cab99be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-28 12:57:15	<u>0x71c352bf402addf91a6b</u> <u>e727576aa7736e4e3c49fb</u> <u>1b28a55a16bb6ff5e7eb08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-28 04:46:10	<u>0x24969adc2223f14cca5a</u> <u>cccec4dee551d6c3e5bc92</u> <u>b42cb867e6f3f6224fa169</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-28 04:45:55	<u>0x9b0b07f17addcc556f72</u> <u>832d5c55bc5ee753163e2c</u> <u>40273d87f331dd6f025019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-28 04:45:55	<u>0xf8d70484d0f3f5a88a5f</u> <u>fda13f66d03347aa268b65</u> <u>4252a3ef1c77692d5160dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-28 04:45:40	<u>0x72a7dbbb4b6baf85c39f</u> <u>a2af8ee6a48168746a3304</u> <u>84a5d7da7b16223934e70c</u>	- 500.00000000000000 0000 USDT  500.16 USD	✓
99	2023-02-28 04:44:43	<u>0x2bed36ae94d103fe80ca</u> <u>957e2a66c3f5ec7c1e1b66</u> <u>bf0bf382e11a1eab830c2e</u>	+ 300.00000000000000 0000 USDT  300.09 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-02-28 04:39:34	<u>0xa3cb72981ea4b6f24c943780494f9f9bbd63bd83a1f2b7e8e25823bcaeab1eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-28 04:39:10	<u>0xdb21ce1946982a16a0c788c4a21669d61a4256b55714174d7af9e643642530c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-28 04:38:49	<u>0x6e81d237e11b4c060a4455f087ea89ac96bc3d72b4dcf38599f563a43b4ba921</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-28 04:38:49	<u>0x6e81d237e11b4c060a4455f087ea89ac96bc3d72b4dcf38599f563a43b4ba921</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-28 04:38:49	<u>0xd5658de6bf30a820611e40a3fc02456d9ae32dfb9ca05c04f7839709335663db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-28 04:38:10	<u>0x186c289046bff58dd8905df9559d8650843c1b48cf573e6eb92c0e56528ee297</u>	+ 212.8000000000000001 1369 USDT  212.86 USD	✓
106	2023-02-21 10:25:05	<u>0x8b5d34ba7a6020c3861ed118063740e1deea41bd5ee127b59e0083f1c0608b44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-21 01:56:48	<u>0x2a869b3b9552187206e7e9bbf6d922d7d24b541d33c1041316333c40ce08b9db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-20 17:30:09	<u>0x5fabf8c2930e13ff5da1f50ba2b189cb62606ed8be9b5c6cdd3490896a4bd5e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-20 09:40:26	<u>0xb1ad1bf39cbccd6808cb</u> <u>d7284415d88a1728478be4</u> <u>95fcf979ede32db9a30285</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-02-20 09:13:08	<u>0x1b4653f74501e8fd7451</u> <u>66a3b95bb1472056dd738f</u> <u>405eiccaef175916702c46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-02-20 09:12:14	<u>0xd61b10a359f06f90a99f</u> <u>bfc6232ea663e93831728</u> <u>3375e869d2f19bd4e9105d</u>	- 523.54486499999995 8854 USDT  523.68 USD	✓
112	2023-02-20 09:09:02	<u>0x64497f6afe16b29053a7</u> <u>7f844c3db6d03331a62b5b</u> <u>06cea15d35b90e8b94f033</u>	+ 523.54486486708196 9351 USDT  523.68 USD	✓
113	2023-02-03 10:16:24	<u>0xad3fbcd1575b1fba2695</u> <u>f61d913652d2883061b6a2</u> <u>0da5a4b39a439dcae8a88a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-02-03 03:31:16	<u>0x4ca4773282572c1bd484</u> <u>76c866234ae03724143cd6</u> <u>e512b534e33813edb76538</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-02 21:14:44	<u>0x41194c62a3bba0aff7a1</u> <u>14bcbe069578fa6dc2ae01</u> <u>6754548a19007d34ff7cce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-02 15:12:56	<u>0xeac0f3bc04e622288a94</u> <u>3425edc9f229a93647bce0</u> <u>e8fcfb2f817ad2177b137f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-02 08:18:41	<u>0x14546c51c8c876fab27d</u> <u>66656b2b306b2c0c3588cc</u> <u>82843861456d4f38a8351d</u>	- 410.12385699999998 6783 USDT  410.15 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-02-02 08:12:17	<u>0x6a0a6ebd474212fa20eb9679fc91b723c50fffca7658f51d19357e6ba28dd673</u>	+ 410.12385720212643 0366 USDT  410.15 USD	✓
119	2023-01-25 10:19:07	<u>0x64f11ffd39368d47acd5eeee0a51f3cade180993bf65dc27e8f7e4479b7ea260</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-01-20 12:57:41	<u>0xcfcc82f4045df51416c1972aa37d69ed6346c164df4484758814b6d2d701ac5e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-01-19 12:56:03	<u>0x837be34e5d7043defdc4da4c1b0ca9df8cdf89a42ec934b9f574c0e11b7a7267</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-01-19 10:40:18	<u>0xf506f9a214d046b650340233e3b4392c06febb3003ddf69486099d5d1e9abbc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-01-19 10:39:36	<u>0x70303c64d181720842c29ae546136606c1c03da454689d0d26bd83e87c215066</u>	- 88.51093899999993 371 USDT  88.47 USD	✓
124	2023-01-19 10:38:06	<u>0x392b804c93149daf930a77ce36907a071d12b714fb2e82423d0064f1f094e0c1</u>	+ 87.918029774999993 720 USDT  87.88 USD	✓
125	2023-01-18 10:34:06	<u>0x0628bc168bab3e5af08281343aead71c3c350116188bfbc362af25bd1a06ac8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-01-18 10:00:04	<u>0xcec25d6cec6a7ef736bc82788a2f531bfe04ab0194978807ad9482ced6b80e4b</u>	- 23.0000000000000000 000 USDT  23.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-17 20:43:23	<u>0x45f50105aa4d4ec9ede0</u> <u>13e3b8e296b079a63e04c7</u> <u>3f25b564729f6a71111443</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-01-17 20:12:29	<u>0x6531650cca8ea9e91cc6</u> <u>c2cb2c2383e509952c787f</u> <u>a2dd88791e4aee42efd535</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-01-17 10:59:54	<u>0x99e7fe42723b8686c8e0</u> <u>3f2245cfc5ced122a63769</u> <u>a6e39af4d40507b1ebcf55</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-01-16 16:18:57	<u>0x499f6ca2c5b605f13c6d</u> <u>0adb816d13b3fa3caa51fe</u> <u>73f8a3b1a949b227b2e673</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-01-16 09:51:08	<u>0x36421481db00278a63f9</u> <u>37439b7a073b6137b2faca</u> <u>e917d8395951825ff57aa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-01-16 09:50:44	<u>0xb875dd4eab866757386b</u> <u>0c8370b0a7464dc43367d9</u> <u>464b7557e13bd94fcca275</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
133	2023-01-16 09:49:29	<u>0xd59981ca0b2113c37290</u> <u>09cc988c891aa5d85ff4cc</u> <u>e29b00118b3ba2e55106dd</u>	+ 38.00000000000000 000 USDT  38.00 USD	✓
134	2023-01-16 09:48:08	<u>0xe378b5388af340d0fcf2</u> <u>651325b9a87952c5f56efd</u> <u>9a4059a38be0686b0064ec</u>	+ 82.218029775000005 088 USDT  82.21 USD	✓
135	2023-01-14 06:47:46	<u>0xf692b8712f985803417</u> <u>b33947081ba6cfdb3a1c16</u> <u>53015ba80469fa9130313e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
136	2023-01-13 09:15:51	<u>0x1c5be68873787ab59c55</u> <u>2821f34df2af6c70b1bf81</u> <u>271b7339bb11f678f20efb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-01-13 09:15:48	<u>0x975ca3cfda3a3a313608</u> <u>a9224ee9ee5c8ebb2a10b3</u> <u>6a589818e327a5b83ed48e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-01-13 09:15:09	<u>0x767eccc4a2f4d915aea4</u> <u>fcd33fea214171d5fefbd6</u> <u>ab6f23649f7690fea92eaa</u>	- 360.00000000000000 0000 USDT  360.11 USD	✓
139	2023-01-13 09:12:06	<u>0x0e96d4392285a6417b57</u> <u>fe13a56708a67b827cbdbc</u> <u>52b046d368612587dcb6eb</u>	+ 361.32266599398695 9165 USDT  361.43 USD	✓
140	2022-12-31 15:09:19	<u>0xf22609f1f90740dc3db1</u> <u>2ce62b3d396a17c14969db</u> <u>726006de3727bbec5f64fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
141	2022-12-31 12:48:00	<u>0xe3973af0a325395c1a28</u> <u>014d5fb3d9b6c94a1dc721</u> <u>2cdfec9cc7826fd2d15f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2022-12-31 12:46:57	<u>0xe1e2fbd52b95461f8229</u> <u>844c61950c4d490b721c56</u> <u>ac617490cdb4b09e30ab8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2022-12-31 12:46:39	<u>0xaca1484b909a7d7a856f</u> <u>57b048f12de3fd52453df0</u> <u>585bc43b73c647e2894bd7</u>	- 100.00000000000000 0000 USDT  7,000.28 USD	✓
144	2022-12-31 12:41:00	<u>0xa6c888e63d6e19c6b80a</u> <u>1515136915782f41b5a01d</u> <u>364c539e93337accb96cd7</u>	+ 101.21802977500000 5088 USDT  7,085.54 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-12-27 16:28:49	<u>0x15de67b9905da61d2139</u> <u>598880f3c01f4560d67994</u> <u>9542cf9ff3c35c4d482f99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
146	2022-12-27 14:49:23	<u>0x26c0d43705e5e3649c5d</u> <u>f5a52608fa73048d212aa5</u> <u>b58172041565083f2df921</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2022-12-27 14:46:14	<u>0x171dc836da82bad4aa35</u> <u>708bbb00bc5cdf214ffc9c</u> <u>738427eb929434d5699afe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2022-12-27 14:41:26	<u>0x7a435976bc39971f05ba</u> <u>e248f67aea4fd821b1a2a6</u> <u>c7a9330cadef9205e1ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2022-12-27 14:40:23	<u>0xe6dc5dd10d5ba185510f</u> <u>3bdcb0856f85413bf059b7</u> <u>c13df04a117ee9fa11782a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2022-12-27 14:39:53	<u>0xa2995295565e03c8aebb</u> <u>5c621de1fc97a4467dc5c6</u> <u>39db37d03463acc15dbbb1</u>	- 800.00000000000000 0000 USDT  800.28 USD	✓
151	2022-12-27 14:33:05	<u>0xe404ef525910e1accac5</u> <u>75d8b01087004b219c8655</u> <u>5ed96347e8d3bcd4884fad</u>	+ 631.00000000000000 0000 USDT  631.22 USD	✓
152	2022-12-27 14:10:18	<u>0xe18350aca62f769b3b31</u> <u>be00065b447664cf81b6f9</u> <u>131cd502c5a4a0a7b548e1</u>	+ 51.472715999999998 360 USDT  51.49 USD	✓
153	2022-12-27 14:06:36	<u>0x6421df94512fc99644da</u> <u>9ed0545b70bfb0c45d63d2</u> <u>d9612d04eb8d33211e3776</u>	+ 118.36146766067813 0187 USDT  118.40 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-12-22 02:03:52	<u>0x06f13e41b858f7da19e7c1d85e7d09c8b40f769e184d9c37e60f8db6b2416071</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2022-12-22 00:19:13	<u>0x14dcefb6db7adb0a4e1c756da05ba240e04be4ca2a6a5e1d379c184efca456bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2022-12-22 00:15:37	<u>0x097be1471e39ad2bbcf9c2491e0523f2aab953de40436dd19ee84e6af6f53c6e</u>	- 414.13761099999999 2600 USDT  414.04 USD	✓
157	2022-12-22 00:13:28	<u>0xeded4b98bede659a34eac831e4702b5f3e303da946434d96511b5bacf7c15858</u>	+ 414.13761080138357 3289 USDT  414.04 USD	✓
158	2022-12-03 04:29:05	<u>0x35a0f48b83e892b04404ddb46cdec53e4da482254595fd0d739f7040ebd0dc2f</u>	- 98.787192000000004 555 USDT  98.83 USD	✓
159	2022-12-03 04:26:38	<u>0x0ef5dbac23d5ac2e6ef47e6fd992f2d9a2c1e289529a25b6bedd344f7f135ce2</u>	+ 98.787192660678130 096 USDT  98.83 USD	✓
160	2022-11-30 11:59:31	<u>0x3dcdc3040b4fc8e36872b691ae6e3b6e1d4b72a676abe78ff3aa5c687b10d197</u>	- 99.63514299999999 347 USDT  7,570.87 USD	✓
161	2022-11-30 11:57:52	<u>0x0352145ddc662eedcaac80611de556a1985e1d5de83caea4705942db7cbcd264</u>	+ 66.497532000000006 747 USDT  5,052.87 USD	✓
162	2022-11-30 11:56:16	<u>0x017a52b2b6b097e91d1c42149fd3773799d1068a5b665f5661273657c970d2cc</u>	+ 19.000000000000000 000 USDT  1,443.73 USD	✓



#	Date & time	Transaction Id	Amount	
163	2022-11-27 01:26:45	<u>0xad7aa7a82190bca330947c23c1b502db171559d9b0ca95c52347e7d99e1d9aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2022-11-27 01:22:39	<u>0x93811f45ccf7d4c435d9a3d3ac7734ebc4588d212c6fe1025b9996f9d5bc663b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
165	2022-11-27 01:22:39	<u>0x93811f45ccf7d4c435d9a3d3ac7734ebc4588d212c6fe1025b9996f9d5bc663b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2022-11-27 01:22:15	<u>0x03436b7532fbb8d17cfd67a27187034d917ed094c7f9b558a7d2117b417c2e2</u>	- 400.0000000000000000 0000 USDT  399.97 USD	✓
167	2022-11-27 01:19:45	<u>0x32b67491a7755f37fb9aaa3a5fdc56db53619cc1914d78b623cf39f76981cc0c</u>	+ 414.13761080138357 3289 USDT  414.11 USD	✓
168	2022-11-07 12:06:06	<u>0x7893cbd58af82bb2c0a097c7b0161ab5644aefef731052ede0465de4c448eea8</u>	- 114.75360499999999 3197 USDT  7,762.29 USD	✓
169	2022-11-07 11:31:31	<u>0x8fac01d3cb952bfc09823d7c3f61fe1a450c75d38bc7e1389a479dc654ef12ee</u>	+ 114.75360499999999 3197 USDT  114.74 USD	✓
170	2022-11-07 11:31:31	<u>0x8fac01d3cb952bfc09823d7c3f61fe1a450c75d38bc7e1389a479dc654ef12ee</u>	- 114.75360499999999 3197 USDT  114.74 USD	✓
171	2022-11-07 11:24:01	<u>0x69d65ceb5ff86e7fc9823438c6580a2bcfea66b0e2b84c24dcd32528c4e52080</u>	+ 114.75360527291181 2563 USDT  114.74 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-11-04 09:39:39	<u>0x953e2694287d8ad82d5265ad79f0c9cd6e335889861c987166c10e2a9dd4f4a8</u>	- 600.00000000000000 0000 USDT  600.16 USD	✓
173	2022-11-04 09:38:24	<u>0xf5d4623e8d36d274125ae5778b3ca31c4734f0a62b6665be8ec3cc920873d6f8</u>	+ 600.00000000000000 0000 USDT  600.16 USD	✓
174	2022-10-31 11:12:45	<u>0xe46ffc1ced6fba0cceeae9e45ee6fc59e585d30b9cb907e90c69ffe84bb2c9ab</u>	- 1,400.000000000000 000000 USDT  1,400.07 USD	✓
175	2022-10-31 11:11:45	<u>0xaf132cd6c7d06999494378cfd4f85517ad241106fd818df0c60c7702d1dd2582</u>	+ 1,400.000000000000 000000 USDT  1,400.07 USD	✓

\* USD values displayed at the time of transaction

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