

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe79f9aafc90bd2c77ad620bc5336b95e87ab238d</u>
TOTAL RECEIVED	0.004800000000000000 BNB
	2.83 USD
TOTAL SEND	0.004799490000000000 BNB
	2.83 USD









Token	Balance
BNB	0.000000510000000000 BNB
	0.00 USD
Tether USD	0.000000509553928601 USDT
	0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
tFTC	0.000000786000000000 tFTC






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-08 08:37:10	<u>0x18ed1bf50e5bb6db1602</u> <u>c889e817b697abd582fdd7</u> <u>c90d3410c3de54ecbadb57</u>	- 0.0002370000000000 00 BNB 0.07 USD

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-04-08 08:37:10	<u>0x18ed1bf50e5bb6db1602c889e817b697abd582fdd7c90d3410c3de54ecbadb57</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2023-04-08 08:35:49	<u>0xa461b28946383eb321154d6f8220ed302b4555bbb7cc0806463dee4073c04a25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-08 08:35:49	<u>0xa461b28946383eb321154d6f8220ed302b4555bbb7cc0806463dee4073c04a25</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
5	2023-04-08 08:34:28	<u>0x57fb617c05dcf7874080908b68559b168719dd1868641c7749f0feb37fc864c5</u>	+ 0.000400000000000000 00 BNB  0.12 USD	✓
6	2023-04-08 08:32:22	<u>0xc0409b8511e5c7093cc5ea94f63e3a9135de205aa1fd5757ea1b67cce7b099b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-08 08:32:22	<u>0xc0409b8511e5c7093cc5ea94f63e3a9135de205aa1fd5757ea1b67cce7b099b5</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
8	2023-04-08 08:32:10	<u>0x00a38ac1429474ef26ffa0acae0a4080c2814b310908a0e98e1baa791416f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-08 08:32:10	<u>0x00a38ac1429474ef26ffa0acae0a4080c2814b310908a0e98e1baa791416f4f</u>	- 0.000195675000000000 00 BNB  0.06 USD	✓
10	2023-04-08 00:55:44	<u>0x0a10243818fc97eba400955e479bf699c3890975181f935a321724462054ee00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-08 00:55:44	<u>0x0a10243818fc97eba400</u> <u>955e479bf699c389097518</u> <u>1f935a321724462054ee00</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
12	2023-04-08 00:54:58	<u>0x3d1204b3bdb42b47ca23</u> <u>0bd0a8eb62d92d703fd5d6</u> <u>595ce7474efe502dcd1b1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-08 00:54:58	<u>0x3d1204b3bdb42b47ca23</u> <u>0bd0a8eb62d92d703fd5d6</u> <u>595ce7474efe502dcd1b1c</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
14	2023-04-06 07:57:54	<u>0xc13454c589ab924860a5</u> <u>44301e68756a6c478b5346</u> <u>f89e4567cd7ecd8064652c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-06 07:57:54	<u>0xc13454c589ab924860a5</u> <u>44301e68756a6c478b5346</u> <u>f89e4567cd7ecd8064652c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
16	2023-04-06 07:56:09	<u>0x5c4dd0b2f865d2588be2</u> <u>9f3a85b0059b9dfa9f388d</u> <u>8f7fc33c0555343aa77175</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓
17	2023-04-06 01:19:44	<u>0x6ce331aec0a8b9cdd320</u> <u>9414b7a2b12b9bc897cfe5</u> <u>0f2988580ec2011755ce2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-06 01:19:44	<u>0x6ce331aec0a8b9cdd320</u> <u>9414b7a2b12b9bc897cfe5</u> <u>0f2988580ec2011755ce2a</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
19	2023-04-04 02:37:17	<u>0x4e807d41f83e1732d000</u> <u>98a74e8a02f39457ba87c1</u> <u>56174c646bd4991a55deb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-04 02:37:17	<u>0x4e807d41f83e1732d00098a74e8a02f39457ba87c156174c646bd4991a55deb8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
21	2023-04-04 02:32:38	<u>0xe8563e84460c6d1ceb1083df4cf1e1868107e0c78a23d2733d049d1db58eedb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-04 02:32:38	<u>0xe8563e84460c6d1ceb1083df4cf1e1868107e0c78a23d2733d049d1db58eedb5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-04-04 01:44:00	<u>0x8f638991985b80915eb9b8dcf1a395018a492961db90ce8c7b59ff135b8dad0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-04 01:44:00	<u>0x8f638991985b80915eb9b8dcf1a395018a492961db90ce8c7b59ff135b8dad0d</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
25	2023-04-02 06:03:36	<u>0x14107c169e963d76ece0bd746c7b70070d2e85f449dbe65d53f1163144cd0d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-02 06:03:36	<u>0x14107c169e963d76ece0bd746c7b70070d2e85f449dbe65d53f1163144cd0d32</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
27	2023-04-02 05:39:23	<u>0xe65b1e0b604133ccef1cbef0853b00218fb5e569419669f5e6f5902ea3830320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-02 05:39:23	<u>0xe65b1e0b604133ccef1cbef0853b00218fb5e569419669f5e6f5902ea3830320</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-02 01:26:20	<u>0x8848457145f47e669699</u> <u>efc3e98a9568f07b73d163</u> <u>d26362508d52653e60e654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-02 01:26:20	<u>0x8848457145f47e669699</u> <u>efc3e98a9568f07b73d163</u> <u>d26362508d52653e60e654</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
31	2023-04-02 00:43:20	<u>0xb0f6c8c38a497f95f677</u> <u>748c3cd527b8a2963169a0</u> <u>bafa3c51bb71ee827f17e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-02 00:43:20	<u>0xb0f6c8c38a497f95f677</u> <u>748c3cd527b8a2963169a0</u> <u>bafa3c51bb71ee827f17e2</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
33	2023-04-02 00:43:14	<u>0x3a5a6007c7601c780f45</u> <u>e01bdd4610661377c881ee</u> <u>71d290ae838f03598e1204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-02 00:43:14	<u>0x3a5a6007c7601c780f45</u> <u>e01bdd4610661377c881ee</u> <u>71d290ae838f03598e1204</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
35	2023-04-02 00:43:05	<u>0x4f4979ef21f78df2f1da</u> <u>536713690c3391e3547168</u> <u>2edb97d29294240b5be6a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-02 00:43:05	<u>0x4f4979ef21f78df2f1da</u> <u>536713690c3391e3547168</u> <u>2edb97d29294240b5be6a5</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
37	2023-04-02 00:42:56	<u>0xe92e688faf430f20bc0d</u> <u>e56140bf2b98ba313544d3</u> <u>c843398660514818ce67d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-02 00:42:56	<u>0xe92e688faf430f20bc0d</u> <u>e56140bf2b98ba313544d3</u> <u>c843398660514818ce67d1</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
39	2023-04-02 00:42:32	<u>0x2de021c6c61a8e3eb533</u> <u>2f3a839f2666cf8a150f11</u> <u>36416f9bb83eb16999e58b</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
40	2023-04-02 00:40:41	<u>0xc7d6817545a18445855f</u> <u>2287802f1bf7ac37173925</u> <u>35eed457413453725362c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-02 00:40:41	<u>0xc7d6817545a18445855f</u> <u>2287802f1bf7ac37173925</u> <u>35eed457413453725362c3</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
42	2023-04-02 00:40:11	<u>0x7dbdc667e353ab20012a</u> <u>3df5b469bb80730f7e2c62</u> <u>c7b189be576e2af1dfd54b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-02 00:40:11	<u>0x7dbdc667e353ab20012a</u> <u>3df5b469bb80730f7e2c62</u> <u>c7b189be576e2af1dfd54b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
44	2023-03-16 04:50:17	<u>0x94c45a280b4aa8334334</u> <u>49964d38af839c144913f6</u> <u>e7e5d6966f6f7ec3a73a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-03-16 04:50:17	<u>0x94c45a280b4aa8334334</u> <u>49964d38af839c144913f6</u> <u>e7e5d6966f6f7ec3a73a79</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
46	2023-03-16 04:45:44	<u>0xc674445d96756649de02</u> <u>047615a6c26ec59705e0f9</u> <u>14c2db09f2421a061f245e</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-02-13 11:34:01	<u>0xca3ab4012cb7edfbc2bd</u> <u>e46f7872b2e43345bd8cda</u> <u>c28a9464f3c892db4e3ef6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-13 11:34:01	<u>0xca3ab4012cb7edfbc2bd</u> <u>e46f7872b2e43345bd8cda</u> <u>c28a9464f3c892db4e3ef6</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
49	2023-02-05 03:04:14	<u>0xf6d53eb92094b146c031</u> <u>59b3b8e7ce3b28c7c21dc9</u> <u>9195cfdd7d521da6a4a2bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-05 03:04:14	<u>0xf6d53eb92094b146c031</u> <u>59b3b8e7ce3b28c7c21dc9</u> <u>9195cfdd7d521da6a4a2bc</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
51	2023-01-28 07:19:04	<u>0xd538c81b3f647e6f0b81</u> <u>8467a895e733e2aa162710</u> <u>7cf99711881f5ac06679d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-01-28 07:19:04	<u>0xd538c81b3f647e6f0b81</u> <u>8467a895e733e2aa162710</u> <u>7cf99711881f5ac06679d3</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
53	2023-01-11 00:33:00	<u>0xbef48f06e4c4122e4788</u> <u>dca4d4a5732c9eaf461eed</u> <u>87a7de62399829735b61fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-11 00:33:00	<u>0xbef48f06e4c4122e4788</u> <u>dca4d4a5732c9eaf461eed</u> <u>87a7de62399829735b61fa</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
55	2023-01-11 00:31:42	<u>0x56d17659fe45e0ef829c</u> <u>91e3e499d3120228b4057f</u> <u>5eea2ca7ac7f2df5ed20f3</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:28:37	<u>0x28fcf631e4a24ec165747253e0fdd52956eb7ad711134e998d329b721b2fdd5e</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-04-08 08:36:13	<u>0xfc1a370a7fc9e159e5f36a1f78877d776a33aa45cb84a561731ae927497ea5b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-08 08:35:49	<u>0xa461b28946383eb321154d6f8220ed302b4555bbb7cc0806463dee4073c04a25</u>	- 240.73635699999999 8152 USDT  240.73 USD	✓
4	2023-04-08 08:33:28	<u>0x9b8d6e5b37c86755838243ce7d62cde2dbf6c5941180e212dc7b946a3e378b91</u>	+ 39.899999999999998 579 USDT  39.89 USD	✓
5	2023-04-08 08:32:10	<u>0x00a38ac1429474ef26ffa0acae0a4080c2814b310908a0e98e1baa791416f4f</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
6	2023-04-08 08:32:10	<u>0x00a38ac1429474ef26ffa0acae0a4080c2814b310908a0e98e1baa791416f4f</u>	- 200.00000000000000 0000 FTH-DC	✓
7	2023-04-08 07:42:58	<u>0xc7e7f0e057563da4375f8f36fba8df22bbb64bccf799eb68ef1814795fc3b996</u>	+ 200.00000000000000 0000 FTH-DC	✓
8	2023-04-08 00:56:11	<u>0x774641a20622536f5bef7a24c25e858a9b06c6b6bc33f76d107a1b6877cd981a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-08 00:55:52	<u>0x9e63daee1c2b5fe1c232b7d9887bc826e98ec0301a543f8604e3afe3afac88e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2023-04-08 00:55:44	<u>0x0a10243818fc97eba400</u> <u>955e479bf699c389097518</u> <u>1f935a321724462054ee00</u>	- 400.00000000000000 0000 USDT  399.92 USD	✓
11	2023-04-08 00:54:58	<u>0x3d1204b3bdb42b47ca23</u> <u>0bd0a8eb62d92d703fd5d6</u> <u>595ce7474efe502dcd1b1c</u>	+ 400.00000000000000 0000 USDT  399.92 USD	✓
12	2023-04-08 00:54:58	<u>0x3d1204b3bdb42b47ca23</u> <u>0bd0a8eb62d92d703fd5d6</u> <u>595ce7474efe502dcd1b1c</u>	- 400.00000000000000 0000 FTH-DC	✓
13	2023-04-06 07:58:27	<u>0x95fcd2d2470a4c010608</u> <u>451fb8d1873841e87d975e</u> <u>7599b44fc47407f1e92689</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-06 07:58:27	<u>0xfa3da489f8b9ff7e1ec4</u> <u>3cd457be5df786e746a612</u> <u>5a658b0fca0a15d9e12d1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-06 07:57:54	<u>0xc13454c589ab924860a5</u> <u>44301e68756a6c478b5346</u> <u>f89e4567cd7ecd8064652c</u>	- 2,000.000000000000 000000 USDT  1,999.54 USD	✓
16	2023-04-06 04:59:01	<u>0xe2eea16a622e84e3e0e7</u> <u>a2253ba38c27af3308107f</u> <u>992d480d16ddf56bfc6ede</u>	+ 400.00000000000000 0000 FTH-DC	✓
17	2023-04-06 01:39:59	<u>0xd174826f7f579238969c</u> <u>ec07371dccc5e21d8eb7a6</u> <u>7f147ec7a2493e01206339</u>	- 2,000.000000 USDT	✓
18	2023-04-06 01:39:59	<u>0xd174826f7f579238969c</u> <u>ec07371dccc5e21d8eb7a6</u> <u>7f147ec7a2493e01206339</u>	- 2,000.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
19	2023-04-06 01:30:05	<u>0x817b4734e7ff8836ceb3e56f46a5ce6b885e21a0fd5e8ce8298f19f6b45078a8</u>	- 2,000.000000 USDT	✓
20	2023-04-06 01:30:05	<u>0x817b4734e7ff8836ceb3e56f46a5ce6b885e21a0fd5e8ce8298f19f6b45078a8</u>	- 2,000.000000 USDT	✓
21	2023-04-06 01:24:50	<u>0xbda0c0889c98aa9af8cdc67874662aec85ebbc74b1232de3a39061f02012fbbc</u>	- 2,000.000000 USDT	✓
22	2023-04-06 01:24:50	<u>0xbda0c0889c98aa9af8cdc67874662aec85ebbc74b1232de3a39061f02012fbbc</u>	- 2,000.000000 USDT	✓
23	2023-04-06 01:22:08	<u>0x925330178d97b14738072954387d102f38d975e58c1b277ee4127f798aeba577</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-06 01:20:02	<u>0xb7aff7f4c3afe98d1b7d9dfffb1b9c0fc6e41eddd586175417bb97b781cd1e896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-06 01:19:44	<u>0x6ce331aec0a8b9cdd3209414b7a2b12b9bc897cfe50f2988580ec2011755ce2a</u>	+ 2,000.000000000000 000000 USDT  1,999.24 USD	✓
26	2023-04-06 01:19:44	<u>0x6ce331aec0a8b9cdd3209414b7a2b12b9bc897cfe50f2988580ec2011755ce2a</u>	- 2,000.000000000000 000000 FTH-DC	✓
27	2023-04-05 00:51:10	<u>0x6dc0c64bab22799581685a9bcb1f12db7cecc348655c65c6b3d1bbd140596711</u>	+ 2,000.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-04 02:37:56	<u>0x8b43acc9bdecdf76cf593f56a2fd788c5f36a7146b0b1c25dd779df71a84dce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-04 02:37:41	<u>0xd3cef25d7afe3a497c1ebf9336eae2a16b977666767fd5438e26d6fb26266112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-04 02:37:41	<u>0x96298d232e3f49b352748dd2da7548ea9ceedb5f24854ff9fa6f182ba91c400b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-04 02:37:17	<u>0x4e807d41f83e1732d00098a74e8a02f39457ba87c156174c646bd4991a55deb8</u>	- 2,120.000000000000 000000 USDT  2,119.02 USD	✓
32	2023-04-04 02:34:47	<u>0xbc914df8d0415366d5ec3cd9a7bb6b44e6a5c03935534281429a0edbef9e6e2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-04 02:34:32	<u>0x9e2f7656f3cbc3fbaa31941d57b1f708299a0e6dd8c0bc55529af23b8a6a53b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-04 02:34:32	<u>0x402c7ed4c20042ef601aef2e34fc56f00bfd93f2d8201cfdcfcccf0641dbaa587</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-04 02:34:17	<u>0x1b4be57d520f862baa5740726208ab211c360a2650d67ee6a2f79d3d4fcff8b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-04 02:33:59	<u>0x47f8c26e6f904243d824cfb8c6cb0aed43d068f8884209a075a19cc8d4ef9322</u>	+ 107.34999999999999 4316 USDT  107.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-04 02:00:42	<u>0x8b8721ba2cd0e7ead28b1bd88e923cc9677ad55378a11cb2ca876086b4256a6e</u>	- 2,000.000000 USDT	✓
38	2023-04-04 02:00:42	<u>0x8b8721ba2cd0e7ead28b1bd88e923cc9677ad55378a11cb2ca876086b4256a6e</u>	- 2,000.000000 USDT	✓
39	2023-04-04 01:50:33	<u>0xc27f06def03277faddb30ab21372942f14a38d3d22e95b9c848027ef9bfff8713</u>	- 2,000.000000 USDT	✓
40	2023-04-04 01:50:33	<u>0xc27f06def03277faddb30ab21372942f14a38d3d22e95b9c848027ef9bfff8713</u>	- 2,000.000000 USDT	✓
41	2023-04-04 01:48:09	<u>0xe60dd019d63d6b78383f3991a127ae5ce366fca439ad921021d05eb500e1f019</u>	- 2,000.000000 USDT	✓
42	2023-04-04 01:48:09	<u>0xe60dd019d63d6b78383f3991a127ae5ce366fca439ad921021d05eb500e1f019</u>	- 2,000.000000 USDT	✓
43	2023-04-04 01:46:24	<u>0xf86a3466d1b772179d10ebff740bba647aecdf1400580cc88474eee9d133cea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-04 01:46:24	<u>0xf86a3466d1b772179d10ebff740bba647aecdf1400580cc88474eee9d133cea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-04 01:44:00	<u>0xf86a3466d1b772179d10ebff740bba647aecdf1400580cc88474eee9d133cea3</u>	+ 2,000.00000000000000 000000 USDT  1,998.88 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-04-04 01:44:00	<u>0x8f638991985b80915eb9 b8dcf1a395018a492961db 90ce8c7b59ff135b8dad0d</u>	- 2,000.000000000000 000000 FTH-DC	✓
47	2023-04-03 12:08:58	<u>0xbeffff28942b826f670b6 352cc529a73c8751e79696 745463253f098c37d90d83</u>	+ 2,000.000000000000 000000 FTH-DC	✓
48	2023-04-02 14:40:07	<u>0x4b7cc7cb5c2a86d9e27e 70699c8862bae904c27092 3856bd125cd9da477912bc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-02 10:04:52	<u>0xedaeb55f89705f629f67 abd3c665a4982c5fbd2fed 86e44dcb479b72858451db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-02 06:05:10	<u>0xfc4186a34ad979201d8b 86411d9a8f2d59d7198d23 9a23f08d6608be09785ff4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-02 06:03:57	<u>0x72809e20788b7df8329a 427d218117fac5dec5cac2 0a214ba2b657a613b1ee39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-02 06:03:57	<u>0xb423c71400bfefa28268 d41e086a46e12abf93de1b d249bd7713e40565fa1ea5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-02 06:03:36	<u>0x14107c169e963d76ece0 bd746c7b70070d2e85f449 dbe65d53f1163144cd0d32</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
54	2023-04-02 05:39:23	<u>0xe65b1e0b604133ccef1c bef0853b00218fb5e56941 9669f5e6f5902ea3830320</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-04-02 05:39:23	<u>0xe65b1e0b604133ccef1c</u> <u>bef0853b00218fb5e56941</u> <u>9669f5e6f5902ea3830320</u>	- 100.00000000000000 0000 FTH-DC	✓
56	2023-04-02 03:16:58	<u>0xd2e19ac82967d62151c8</u> <u>9cc542a20595ee25ce227e</u> <u>802a13ccad8520711e5d56</u>	+ 100.00000000000000 0000 FTH-DC	✓
57	2023-04-02 01:27:56	<u>0xdd96f1c4605140760aac</u> <u>289d3b5784f727b404259f</u> <u>f4a0840bce99d7752cd9aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-02 01:27:32	<u>0x374dab5a2376552f4606</u> <u>7365120ee339df0292d9c6</u> <u>ccf38a56b1df4ce557f8b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-02 01:27:29	<u>0xd18b7b8dfae1c3bf7ccc</u> <u>aca4f13364322860b5abd2</u> <u>674353f81d867ae6acff3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-02 01:27:14	<u>0xc3e7ced6c05a8fdb6b42</u> <u>6777dd6bf23a8c7888943c</u> <u>2a769c1472d7f9593c6365</u>	- 4,500.000000000000 000000 USDT	✓
61	2023-04-02 01:27:14	<u>0xc3e7ced6c05a8fdb6b42</u> <u>6777dd6bf23a8c7888943c</u> <u>2a769c1472d7f9593c6365</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-02 01:26:53	<u>0xfb1b8cfd4d88d18117e3</u> <u>ecb26bf8ee102e30fa8ea7</u> <u>2b7ff1fa5be7967e9a1f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-02 01:26:20	<u>0x8848457145f47e669699</u> <u>efc3e98a9568f07b73d163</u> <u>d26362508d52653e60e654</u>	- 4,500.000000000000 000000 USDT  4,497.38 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-02 00:41:08	<u>0xdcc2396d8df3898e2fc9fb47ecb51a610b918a8afd8984dfdca14e4a030b276</u>	+ 4,510.486357509554 181888 USDT  4,507.86 USD	✓
65	2023-03-16 05:37:21	<u>0xb9ed142fd21a59b21e43fd677c61144469b96adacb238b7296d14e8610412413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-16 05:35:12	<u>0x5640463f5ebb60808a30260da075d0e73c7b07df8fc4edfd89bfe2b8d073c647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-16 04:52:59	<u>0x6e538b09b43e5382bd7f55290f2d4d8b896f7b3909ebf8f04a0b6022907df627</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-16 04:50:17	<u>0x94c45a280b4aa833433449964d38af839c144913f6e7e5d6966f6f7ec3a73a79</u>	- 400.00000000000000 0000 USDT  399.99 USD	✓
69	2023-03-16 04:44:14	<u>0xe6796316c6030b8aef6f8b0190a793d6cf619108bfa6f33c2ff2810f1fd5d8d2</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
70	2023-03-16 04:43:59	<u>0x9a90425f140962f47f3e73c459a31ca83482dc726877fe63c20a25fbd854fe0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-16 04:43:59	<u>0x9a90425f140962f47f3e73c459a31ca83482dc726877fe63c20a25fbd854fe0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-16 04:43:59	<u>0x9a90425f140962f47f3e73c459a31ca83482dc726877fe63c20a25fbd854fe0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-16 04:43:38	<u>0x60f312cabdae7dc251643c17ea2ba43d2e26d1927dd612da4abaedd16abd1b15</u>	+ 300.00000000000000 0000 USDT  299.99 USD	✓
74	2023-02-14 12:29:48	<u>0x404a5a7576238bc6f002e36f3450a42b61abe46d40180c18979cb8200f653569</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-02-14 04:17:52	<u>0x59691ebd57ba544b257d3f23822196dcf5ffcabef329083c117eedb40161a4e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-13 19:58:42	<u>0xf277c1ad372a1a9b24abd156e15b35c342bc3b86e0eb4c8e8f78dcb2533cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-13 13:25:29	<u>0xa17dcc06985153e566c1f78f25dcb0776efdbca3b7a2c77131993994e7769e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-13 13:25:29	<u>0xa17dcc06985153e566c1f78f25dcb0776efdbca3b7a2c77131993994e7769e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-13 13:25:29	<u>0xa17dcc06985153e566c1f78f25dcb0776efdbca3b7a2c77131993994e7769e48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-13 12:13:51	<u>0x1e9363f284bb94f4bb99495058559396ea3c0c8b2cb009962b12379246a23e61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-13 11:34:01	<u>0xca3ab4012cb7edfbe2bde46f7872b2e43345bd8cda28a9464f3c892db4e3ef6</u>	- 2,000.000000000000 000000 USDT  1,998.55 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-02-13 11:32:55	<u>0xc8f899cfcea552f75e26</u> <u>0fc1a5cd321de11c042d13</u> <u>88912cf361ebe8ce117bf9</u>	+ 2,000.000000000000 000000 USDT  1,998.55 USD	✓
83	2023-02-05 03:04:14	<u>0xf6d53eb92094b146c031</u> <u>59b3b8e7ce3b28c7c21dc9</u> <u>9195cfdd7d521da6a4a2bc</u>	- 100.000000000000 0000 USDT  99.99 USD	✓
84	2023-02-05 02:33:14	<u>0x464ef92a8e673a31447a</u> <u>f78eb8330d5e9d32a840f3</u> <u>0af5eacc12bf92199ff584</u>	+ 100.000000000000 0000 USDT  99.99 USD	✓
85	2023-01-28 07:19:04	<u>0xd538c81b3f647e6f0b81</u> <u>8467a895e733e2aa162710</u> <u>7cf99711881f5ac06679d3</u>	- 200.000000000000 0000 USDT  17,770.08 USD	✓
86	2023-01-28 07:17:16	<u>0x73a560c98097d7e7c9c8</u> <u>4b0a01c6f793c9155c9be0</u> <u>bf1768580f49884a506df7</u>	+ 200.000000000000 0000 USDT  17,770.08 USD	✓
87	2023-01-12 17:03:02	<u>0xc5a0ae1b615848b7091b</u> <u>456a445657a630dd9c55ca</u> <u>7a8e57339f4fbbfdc56d2c</u>	- 0.000000000000 00 USDT  0.00 USD	✓
88	2023-01-11 18:52:08	<u>0x4ad70209d07d75293155</u> <u>1c084c979e02a7cd8107b0</u> <u>40421051bbbcd9b075531b</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
89	2023-01-11 10:16:32	<u>0xa63b9e519ba240d0c142</u> <u>519201b22dbb524bc5485c</u> <u>ef1b8f5a9aff2e4191b03c</u>	- 0.000000000000 00 USDT  0.00 USD	✓
90	2023-01-11 03:56:03	<u>0x25cde2523b8f064a2bc5</u> <u>15240c70dd39f9d4137f6d</u> <u>7c328254561482f1959444</u>	- 0.000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-01-11 00:35:45	<u>0xe579cf425fdcd2d6eb53</u> <u>9d5cfcea59c4f206c4c505</u> <u>a48b4234407bc7e2047390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-11 00:35:45	<u>0xe579cf425fdcd2d6eb53</u> <u>9d5cfcea59c4f206c4c505</u> <u>a48b4234407bc7e2047390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-11 00:33:57	<u>0x85630e2249b464f263a8</u> <u>131450e2dc21d3ab590d97</u> <u>1f66dff39e5258a2f4c68e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-11 00:33:00	<u>0xbef48f06e4c4122e4788</u> <u>dca4d4a5732c9eaf461eed</u> <u>87a7de62399829735b61fa</u>	- 2,000.00000000000000 000000 USDT  2,000.51 USD	✓
95	2023-01-10 08:45:24	<u>0x054f7ad01c30e0dd6acd</u> <u>aa7f02775248212b3e8cc9</u> <u>d43fffc75be4f915e2b81d</u>	+ 2,003.00000000000000 000000 USDT  2,003.47 USD	✓

\* USD values displayed at the time of transaction

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