

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf2005ab6c475be23ff5467ec98292b33bb7dcf47</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.99 USD
TOTAL SEND	0.004999449000000000 BNB
	2.99 USD

Token	Balance
BNB	0.000000551000000000 BNB 0.00 USD
Tether USD	0.000000216405434359 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	100.000000000000000000 USDT
Tether USD	0.000000216405434359 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-08-06 15:18:49	<u>0xd72cb3e9bfc0ce1d944f</u> <u>d410153c9aa2b6b1e66d90</u> <u>6e7eb57d320d9e6e83844b</u>	- 0.0007830000000000 00 BNB 0.19 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-06 15:18:49	<u>0xd72cb3e9bfc0ce1d944f</u> <u>d410153c9aa2b6b1e66d90</u> <u>6e7eb57d320d9e6e83844b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-06 15:18:10	<u>0x718196a432d6d6c6b764</u> <u>97f35083a641af2c4a436c</u> <u>205603b31f8486669b3f87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-06 15:18:10	<u>0x718196a432d6d6c6b764</u> <u>97f35083a641af2c4a436c</u> <u>205603b31f8486669b3f87</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-05-12 01:18:28	<u>0x5701417e608a44f7e586</u> <u>3f49a7477c1751ce2d0712</u> <u>2aba03d5e3b9dcfff2b76b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 01:18:28	<u>0x5701417e608a44f7e586</u> <u>3f49a7477c1751ce2d0712</u> <u>2aba03d5e3b9dcfff2b76b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-12 01:17:40	<u>0x66e1f0cbd925377d8084</u> <u>575338e6bbfc08e368bb40</u> <u>732d1ca1589ffdd882d8b2</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓
8	2023-05-11 13:04:46	<u>0x2751f695cc139674ec4f</u> <u>9db9d723096362836c2f8c</u> <u>4c04e012589c62ce528a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-11 13:04:46	<u>0x2751f695cc139674ec4f</u> <u>9db9d723096362836c2f8c</u> <u>4c04e012589c62ce528a42</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
10	2023-05-11 13:04:31	<u>0x829dd49883b1a79a924e</u> <u>dc3cc2b61855ad68d46542</u> <u>1bb8cec47abe958fe7ae9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-05-11 13:04:31	<u>0x829dd49883b1a79a924e</u> <u>dc3cc2b61855ad68d46542</u> <u>1bb8cec47abe958fe7ae9d</u>	- 0.0001173690000000 00 BNB  0.03 USD	✓
12	2023-05-10 04:14:14	<u>0x592f4826757807f4e9db</u> <u>ed4dc26bf776d7f128f51b</u> <u>50cd00fad1f9ef393b4a90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-10 04:14:14	<u>0x592f4826757807f4e9db</u> <u>ed4dc26bf776d7f128f51b</u> <u>50cd00fad1f9ef393b4a90</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
14	2023-05-09 12:13:11	<u>0x4486b763bbf32b59e55d</u> <u>5d316acee61fd15f17d148</u> <u>a8db89d23a3abb0b0f3697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-09 12:13:11	<u>0x4486b763bbf32b59e55d</u> <u>5d316acee61fd15f17d148</u> <u>a8db89d23a3abb0b0f3697</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
16	2023-05-09 10:28:42	<u>0x42665accacefd877d384</u> <u>cd8d28cedffba216b51273</u> <u>be02b42a3552ab8e1d7523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-09 10:28:42	<u>0x42665accacefd877d384</u> <u>cd8d28cedffba216b51273</u> <u>be02b42a3552ab8e1d7523</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
18	2023-05-09 10:26:21	<u>0x7eadc8c227609b76982a</u> <u>c37cde4f18da85c1ad4b4d</u> <u>87eae04f9a7ba005ed1bc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-09 10:26:21	<u>0x7eadc8c227609b76982a</u> <u>c37cde4f18da85c1ad4b4d</u> <u>87eae04f9a7ba005ed1bc1</u>	- 0.0001173690000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-09 08:59:49	<u>0x8d027648ed85aaa7c55a</u> <u>3df555913e413d82fdbfad</u> <u>a84e501a87f4440edcb2a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-09 08:59:49	<u>0x8d027648ed85aaa7c55a</u> <u>3df555913e413d82fdbfad</u> <u>a84e501a87f4440edcb2a7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
22	2023-05-09 08:54:01	<u>0x319d029e69d9f9a7d6fd</u> <u>85892353805231a317dc47</u> <u>075dc8d08344388bdafe48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-09 08:54:01	<u>0x319d029e69d9f9a7d6fd</u> <u>85892353805231a317dc47</u> <u>075dc8d08344388bdafe48</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-09 08:51:58	<u>0x93f2cdaf781fa6472647</u> <u>98ad03bb716a0c804ee03f</u> <u>758afe8420a8805e9531c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-09 08:51:58	<u>0x93f2cdaf781fa6472647</u> <u>98ad03bb716a0c804ee03f</u> <u>758afe8420a8805e9531c1</u>	- 0.0001173690000000 00 BNB  0.03 USD	✓
26	2023-05-08 20:06:38	<u>0x9b1e993f9b51f3c11432</u> <u>a49c9e804c71da89c5f4d2</u> <u>9b176bc99fa5d2d8596450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-08 20:06:38	<u>0x9b1e993f9b51f3c11432</u> <u>a49c9e804c71da89c5f4d2</u> <u>9b176bc99fa5d2d8596450</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
28	2023-05-08 20:02:50	<u>0x1a8ebcdf3e81ba048339</u> <u>69ad90160d16bca1804935</u> <u>b7316db858f69c16398571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-05-08 20:02:50	<u>0x1a8ebcdf3e81ba048339</u> <u>69ad90160d16bca1804935</u> <u>b7316db858f69c16398571</u>	- 0.0001173690000000 00 BNB  0.03 USD	✓
30	2023-05-08 14:39:37	<u>0x70983a6e78b92b90acac</u> <u>7bc3b38e7c88e5200cae48</u> <u>8f7e9abc197f16c365b18e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-08 14:39:37	<u>0x70983a6e78b92b90acac</u> <u>7bc3b38e7c88e5200cae48</u> <u>8f7e9abc197f16c365b18e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
32	2023-05-08 14:09:18	<u>0xe46ac2583561204f5c55</u> <u>2bfd6d2ecfc3d0b84f903c</u> <u>80dab2b33ae505a17052b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-08 14:09:18	<u>0xe46ac2583561204f5c55</u> <u>2bfd6d2ecfc3d0b84f903c</u> <u>80dab2b33ae505a17052b4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-08 11:40:04	<u>0x77fb7ea3ad19225dd21b</u> <u>4e5d65da606fb852c01307</u> <u>ddf7d305b8012a1523d6a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-08 11:40:04	<u>0x77fb7ea3ad19225dd21b</u> <u>4e5d65da606fb852c01307</u> <u>ddf7d305b8012a1523d6a1</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
36	2023-05-08 06:08:35	<u>0x534dc84e287d4f556e91</u> <u>739aeb7a8d8944fd05295b</u> <u>32dd1c5b64cad8b4f08d2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-08 06:08:35	<u>0x534dc84e287d4f556e91</u> <u>739aeb7a8d8944fd05295b</u> <u>32dd1c5b64cad8b4f08d2c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-07 13:07:51	<u>0x2bf7d934535080b3bd2b46cba29fff5208dec362c4f136e46e5e42f01e2801e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-07 13:07:51	<u>0x2bf7d934535080b3bd2b46cba29fff5208dec362c4f136e46e5e42f01e2801e0</u>	- 0.000117369000000000 00 BNB  0.03 USD	✓
40	2023-05-07 13:07:09	<u>0x56da13bebb498a34c32edeb5014e692b675745868a8a128b579b3ec7a128fd80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-07 13:07:09	<u>0x56da13bebb498a34c32edeb5014e692b675745868a8a128b579b3ec7a128fd80</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
42	2023-05-05 06:08:45	<u>0xd5f699dd2c2de88d005a28b8a1e0f7e72a7a5216fcac7e639f2be5b808585360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-05 06:08:45	<u>0xd5f699dd2c2de88d005a28b8a1e0f7e72a7a5216fcac7e639f2be5b808585360</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
44	2023-05-05 06:06:39	<u>0x33550b265ca2213684612a559203128d5bb30937f2469056c174f90c6cb1ab2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-05 06:06:39	<u>0x33550b265ca2213684612a559203128d5bb30937f2469056c174f90c6cb1ab2a</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
46	2023-05-04 11:06:40	<u>0x9f3383a708c32dbfdaa21d28a513cadab0aa97eb58f183f8da980412568fc5b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-05-04 11:06:40	<u>0x9f3383a708c32dbfdaa21d28a513cadab0aa97eb58f183f8da980412568fc5b0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-05-04 09:36:56	<u>0x0a85edf41b8ff553a8a9f8b2cbe8e5cbada4611959de05cc5371638fac78dc3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-04 09:36:56	<u>0x0a85edf41b8ff553a8a9f8b2cbe8e5cbada4611959de05cc5371638fac78dc3c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-05-03 13:34:23	<u>0xd398ba97af572d6812e7db127ccaa6c6503d05cea204b31d73e41cdd4281d755</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-03 13:34:23	<u>0xd398ba97af572d6812e7db127ccaa6c6503d05cea204b31d73e41cdd4281d755</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
52	2023-05-03 13:34:17	<u>0x5201a9a9af5c376afe9d55a9596d3b9b0973acd6ef5e572b6bce16282d78b781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-03 13:34:17	<u>0x5201a9a9af5c376afe9d55a9596d3b9b0973acd6ef5e572b6bce16282d78b781</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
54	2023-05-03 13:34:02	<u>0x35a943d87f4965b92221fb7100eb0c3e85f06c1b451e0155161a382f759fdbcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-05-03 13:34:02	<u>0x35a943d87f4965b92221fb7100eb0c3e85f06c1b451e0155161a382f759fdbcb</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-05-03 13:33:47	<u>0xb3e294e3d9adcdabefbd</u> <u>5b9f2bc9c6f7a4ae6e350a</u> <u>366543e660eead35147c74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-03 13:33:47	<u>0xb3e294e3d9adcdabefbd</u> <u>5b9f2bc9c6f7a4ae6e350a</u> <u>366543e660eead35147c74</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
58	2023-05-03 13:33:32	<u>0x13c3caa126fd01cd78f4</u> <u>5761cf0ea217576f375998</u> <u>3ee533093a18b46996a545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-03 13:33:32	<u>0x13c3caa126fd01cd78f4</u> <u>5761cf0ea217576f375998</u> <u>3ee533093a18b46996a545</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
60	2023-05-03 13:32:41	<u>0xe9905c32e6bcdfd4ed54</u> <u>2f504746d6a3aa9ff1e86a</u> <u>406d76b3bd53480275f4dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-03 13:32:41	<u>0xe9905c32e6bcdfd4ed54</u> <u>2f504746d6a3aa9ff1e86a</u> <u>406d76b3bd53480275f4dc</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
62	2023-03-25 10:03:54	<u>0xa1397a5e2277a7f4662a</u> <u>9c55a8e885b2121a65bda4</u> <u>851c74334abae8c79f4845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-25 10:03:54	<u>0xa1397a5e2277a7f4662a</u> <u>9c55a8e885b2121a65bda4</u> <u>851c74334abae8c79f4845</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
64	2023-03-01 09:51:57	<u>0x25b39351c03945f38e82</u> <u>c7e9aa58591eff4d916e8a</u> <u>738892fd9021d25d9d1446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-03-01 09:51:57	<u>0x25b39351c03945f38e82</u> <u>c7e9aa58591eff4d916e8a</u> <u>738892fd9021d25d9d1446</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
66	2023-02-28 09:19:57	<u>0x1af16f51d41b50fe1dcf</u> <u>0431de2bfad9ac333acc93</u> <u>98b72a23414a47cecea424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-02-28 09:19:57	<u>0x1af16f51d41b50fe1dcf</u> <u>0431de2bfad9ac333acc93</u> <u>98b72a23414a47cecea424</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
68	2023-02-28 09:06:41	<u>0xdd55b49c7b057b5dc473</u> <u>97c7787b73da7ded8ab75e</u> <u>d457e729894de65a0e529f</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓
69	2023-02-28 07:50:38	<u>0x423fdfa2b687e58be96b</u> <u>c55afc50c4589ae2891a9</u> <u>24ea5765549558f9b6c0f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-02-28 07:50:38	<u>0x423fdfa2b687e58be96b</u> <u>c55afc50c4589ae2891a9</u> <u>24ea5765549558f9b6c0f8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-02-27 15:14:58	<u>0xee8ce365c5fa41c35d54</u> <u>e2aff8838f1076fe3c6019</u> <u>9de387edfebd0dfb4b8b72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-02-27 15:14:58	<u>0xee8ce365c5fa41c35d54</u> <u>e2aff8838f1076fe3c6019</u> <u>9de387edfebd0dfb4b8b72</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2023-02-27 15:14:31	<u>0x1de5705951a96e4bd5d3</u> <u>1a4901e810c11d3e0e7d49</u> <u>60ef869f6875bfa11702cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2023-02-27 15:14:31	<u>0x1de5705951a96e4bd5d31a4901e810c11d3e0e7d4960ef869f6875bfa11702cb</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
75	2023-02-27 15:13:07	<u>0x0346c54fb383d433abfed914df5581e541504fa5d7972c1c03a7fe5a9f262d7a</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-06 15:18:10	<u>0x718196a432d6d6c6b76497f35083a641af2c4a436c205603b31f8486669b3f87</u>	- 0.4596680000000000 21 USDT  0.45 USD	✓
2	2023-05-12 01:19:01	<u>0xeb16ded0ef8767f28efbf221a2a918e8a8bd3c9e57fc41537d8c60d01f3a6a9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-12 01:18:28	<u>0x5701417e608a44f7e5863f49a7477c1751ce2d07122aba03d5e3b9dcfff2b76b</u>	- 355.00000000000000 0000 USDT  355.12 USD	✓
4	2023-05-11 13:05:44	<u>0x73b7fd973fbf8bebe4d69510566b94cd9cb6ff9951d4bd1e7d4bbeefc78c6cc1</u>	+ 55.100000000000001 421 USDT  55.12 USD	✓
5	2023-05-11 13:04:31	<u>0x829dd49883b1a79a924edc3cc2b61855ad68d465421bb8cec47abe958fe7ae9d</u>	+ 300.00000000000000 0000 USDT  300.14 USD	✓
6	2023-05-11 13:04:31	<u>0x829dd49883b1a79a924edc3cc2b61855ad68d465421bb8cec47abe958fe7ae9d</u>	- 300.00000000000000 0000 FTH-DC	✓






#	Date & time	Transaction Id	Amount	
7	2023-05-10 11:24:38	<u>0xdee8fdacce3773ce8c88</u> <u>ba8c790eb2c14a548c2544</u> <u>d4c15db328d13843c94a8a</u>	+ 300.00000000000000 0000 FTH-DC	✓
8	2023-05-10 04:14:44	<u>0xe07a28849256170cbc92</u> <u>77cdd359882aac6d53b490</u> <u>74ed0f7efbf31d66b9f35a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-10 04:14:14	<u>0x592f4826757807f4e9db</u> <u>ed4dc26bf776d7f128f51b</u> <u>50cd00fad1f9ef393b4a90</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
10	2023-05-09 17:51:23	<u>0x64020489571df91c8723</u> <u>bdc710a78858570b1cf435</u> <u>9a8d9b6600a11dc0e9b4f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-09 12:20:06	<u>0xdfdfe1d4737a2241a90b</u> <u>2984e210330eb924281991</u> <u>a119dc827b9002235cda11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-09 12:15:24	<u>0x9b8e0d4eae5c4f944596</u> <u>6d392a6a6f66a576234de0</u> <u>11757105366b9e3c337bcb</u>	+ 100.00000000000000 0000 USDT	✓
13	2023-05-09 12:13:11	<u>0x4486b763bbf32b59e55d</u> <u>5d316acee61fd15f17d148</u> <u>a8db89d23a3abb0b0f3697</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
14	2023-05-09 10:45:42	<u>0x869ce300c4252ba9f2da</u> <u>c8cc76d2b8678fa5b5de81</u> <u>c6bd0f095b09700fe62f38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-09 10:28:42	<u>0x42665accacefd877d384</u> <u>cd8d28cedffba216b51273</u> <u>be02b42a3552ab8e1d7523</u>	- 1,900.000000000000 000000 USDT  1,900.70 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-05-09 10:26:42	<u>0x4326c66c38c1a2d4931e</u> <u>48f83cc9ae70c6d689dce3</u> <u>9a0d73758b5cbd5c5f52b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-09 10:26:42	<u>0x4326c66c38c1a2d4931e</u> <u>48f83cc9ae70c6d689dce3</u> <u>9a0d73758b5cbd5c5f52b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-09 10:26:21	<u>0x7eadc8c227609b76982a</u> <u>c37cde4f18da85c1ad4b4d</u> <u>87eae04f9a7ba005ed1bc1</u>	+ 2,200.000000000000 000000 USDT  2,200.82 USD	✓
19	2023-05-09 10:26:21	<u>0x7eadc8c227609b76982a</u> <u>c37cde4f18da85c1ad4b4d</u> <u>87eae04f9a7ba005ed1bc1</u>	- 2,200.000000000000 000000 FTH-DC	✓
20	2023-05-09 10:16:54	<u>0x14f679630dd4386e0b54</u> <u>3f27c2e54bf95a8332feb9</u> <u>97430ecbf4641ae6b4e320</u>	+ 2,200.000000000000 000000 FTH-DC	✓
21	2023-05-09 09:41:42	<u>0xba262b91b52ef5ebf655</u> <u>542b4ba3622ca9973c2ff9</u> <u>ae20a86658310618e998e4</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
22	2023-05-09 09:29:54	<u>0xcab5e1315eb86e55d2fa</u> <u>c5b18f78e1ea47e43ed079</u> <u>d92c0aea61e136e2d75cf1</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
23	2023-05-09 09:16:30	<u>0x7ae19fa64bc30249a31a</u> <u>f656279e833270247d3daf</u> <u>49963666d739b6b8ff3f10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-09 09:11:51	<u>0x2f5b05ecf68bff66d12f</u> <u>615f3c25b719a3e40d903d</u> <u>c4ebf4af051c544935ce61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-09 09:10:39	<u>0xdb3eef23633db14c6230</u> <u>df8484da90690c79ff1209</u> <u>9591ff1fd6234905a6e76a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-09 09:10:39	<u>0x941acefef63d7593347f</u> <u>e48c3f2a677354711fb6c2</u> <u>eb8ccc2039966e63c3b21c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-09 09:03:54	<u>0xcb0e6dfc991ace24ba96</u> <u>a57e110b559d798bc91095</u> <u>003026dfc2f8c93cb094df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-09 08:59:49	<u>0x8d027648ed85aaa7c55a</u> <u>3df555913e413d82fdbfad</u> <u>a84e501a87f4440edcb2a7</u>	- 700.00000000000000 0000 USDT  700.14 USD	✓
29	2023-05-09 08:54:46	<u>0xfeb809313eb363abb5a7</u> <u>4d97989cd6c2a49d3148db</u> <u>675bb7158ef7449e8c8215</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-09 08:54:01	<u>0x319d029e69d9f9a7d6fd</u> <u>85892353805231a317dc47</u> <u>075dc8d08344388bdafe48</u>	- 800.00000000000000 0000 USDT  800.15 USD	✓
31	2023-05-09 08:53:43	<u>0xfb74b5213bc46f7adc73</u> <u>f22ac9d239bbbd2217bb5b</u> <u>a7c82b5802f4961eb9f9a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-09 08:51:58	<u>0x93f2cdaf781fa6472647</u> <u>98ad03bb716a0c804ee03f</u> <u>758afe8420a8805e9531c1</u>	+ 1,500.000000000000 000000 USDT  1,500.50 USD	✓
33	2023-05-09 08:51:58	<u>0x93f2cdaf781fa6472647</u> <u>98ad03bb716a0c804ee03f</u> <u>758afe8420a8805e9531c1</u>	- 1,500.000000000000 000000 FTH-DC	✓



#	Date & time	Transaction Id	Amount	
34	2023-05-09 08:28:28	<u>0x893f86bb945ee2f0b2ddb521bc4deb81cd7cb0597f5bd283b445a7ae35a9e463</u>	+ 1,500.000000000000 000000 FTH-DC	✓
35	2023-05-08 20:11:17	<u>0xb949ea2ba9ce17539fb0730c1619ea346d96a4f2530fed5080433fb735d62fb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-08 20:11:02	<u>0x047369ba01b4a1d276bf3b87e481888f2920304ddd42b6a3a05f366f0d4362ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-08 20:07:17	<u>0x7ab2ccfd289c9a09d03ae3f9814a5f7a8b5614f2e10577dfa094612e9a3af63b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-08 20:06:38	<u>0x9b1e993f9b51f3c11432a49c9e804c71da89c5f4d29b176bc99fa5d2d8596450</u>	- 1,500.000000000000 000000 USDT  1,500.03 USD	✓
39	2023-05-08 20:02:50	<u>0x1a8ebcdf3e81ba04833969ad90160d16bca1804935b7316db858f69c16398571</u>	+ 1,500.000000000000 000000 USDT  1,500.03 USD	✓
40	2023-05-08 20:02:50	<u>0x1a8ebcdf3e81ba04833969ad90160d16bca1804935b7316db858f69c16398571</u>	- 1,500.000000000000 000000 FTH-DC	✓
41	2023-05-08 15:50:18	<u>0x4a080e8873dc35910ea121fd047ec6838a2aa2de76fbd370068d34726e2c043d</u>	+ 1,000.000000000000 000000 FTH-DC	✓
42	2023-05-08 15:48:27	<u>0xa28ddf6bb6068d2c783f2e19e958b1eb92e5b63eee362924cabd8631995154b7</u>	+ 500.000000000000 0000 FTH-DC	✓






#	Date & time	Transaction Id	Amount	
43	2023-05-08 14:43:58	<u>0xbdd91bdb806b44b28b7f994ffb7a21d55e192d021c416d8b5861d6a0478d4543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-08 14:39:37	<u>0x70983a6e78b92b90acac7bc3b38e7c88e5200cae488f7e9abc197f16c365b18e</u>	- 498.00000000000000 0000 USDT  498.36 USD	✓
45	2023-05-08 14:10:09	<u>0xad16b41b7961f6d81d3e467db48463e94f9242db8de406230b73035ebe1d4953</u>	+ 52.25000000000000 000 USDT  52.28 USD	✓
46	2023-05-08 11:40:04	<u>0x77fb7ea3ad19225dd21b4e5d65da606fb852c01307ddf7d305b8012a1523d6a1</u>	- 16.00000000000000 000 USDT  16.01 USD	✓
47	2023-05-08 06:10:47	<u>0x6eec54896b44b09cccf9bf996615a66cdad836e17fdc5830781b3ba971c245b0</u>	- 700.00000000000000 0000 USDT	✓
48	2023-05-08 06:09:11	<u>0x4fe08bee42d0cca8a48489168d369da381fa2f4e09183c66a506fede5b5dc5d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-08 06:09:11	<u>0x519956645d38bcc916ac60be250fe43e9c4bfe30ee966acc20c9d28e31d9bf5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-08 06:09:11	<u>0x3edae3ea6bfe50e07611d529ab383cea4bd7fd8006c8a3493164ca6f0f1c9587</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-08 06:08:35	<u>0x534dc84e287d4f556e91739aeb7a8d8944fd05295b32dd1c5b64cad8b4f08d2c</u>	- 700.00000000000000 0000 USDT  700.52 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-05-07 13:08:15	<u>0xc46be20c4f28251bf814</u> <u>13df25ca5506df71c03299</u> <u>153509209b1a4735ae00d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-07 13:08:15	<u>0xc46be20c4f28251bf814</u> <u>13df25ca5506df71c03299</u> <u>153509209b1a4735ae00d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-07 13:08:09	<u>0xa63d8e82a66c49849754</u> <u>6265732ce21b308d036586</u> <u>25de8c0c4644702887222a</u>	+ 161.50000000000000 0000 USDT  161.63 USD	✓
55	2023-05-07 13:07:51	<u>0x2bf7d934535080b3bd2b</u> <u>46cba29fff5208dec362c4</u> <u>f136e46e5e42f01e2801e0</u>	+ 1,000.000000000000 000000 USDT  1,000.82 USD	✓
56	2023-05-07 13:07:51	<u>0x2bf7d934535080b3bd2b</u> <u>46cba29fff5208dec362c4</u> <u>f136e46e5e42f01e2801e0</u>	- 1,000.000000000000 000000 FTH-DC	✓
57	2023-05-06 10:13:10	<u>0xfe7204c90a00ce7318c</u> <u>d9c360fad4e13e0b379dda</u> <u>dce5a3fb1f3938a3c86a30</u>	+ 1,000.000000000000 000000 FTH-DC	✓
58	2023-05-05 06:09:36	<u>0x3a89f8207dcd10c5d13a</u> <u>d16684023d06321cea964d</u> <u>4bda5a947ebd40ad210de3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-05 06:08:45	<u>0xd5f699dd2c2de88d005a</u> <u>28b8a1e0f7e72a7a5216fc</u> <u>ac7e639f2be5b808585360</u>	- 1,085.000000000000 000000 USDT  1,085.47 USD	✓
60	2023-05-05 06:07:33	<u>0x0732b3bc4bfd3d2db2b6</u> <u>df7ab0c468d9d5c0df04d5</u> <u>1c8b02795bf76c7754f9a1</u>	+ 47.50000000000000 000 USDT  47.52 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-04 11:07:16	<u>0xd531f656c47eeb4077f8</u> <u>b5991b179bc46079c28d9c</u> <u>b013adfb7598eeda26b2c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-04 11:07:16	<u>0x7eff19c3e6499b9d934f</u> <u>7d23124bf1c9e0c84aba0b</u> <u>35072d7a2cfe0506c13742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-04 11:07:07	<u>0xf282e967f0ff95d71362</u> <u>ce29802eca0800f2c5a5d3</u> <u>68922eb8a05cbe434ed79b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-04 11:06:40	<u>0x9f3383a708c32dbfdaa2</u> <u>1d28a513cadab0aa97eb58</u> <u>f183f8da980412568fc5b0</u>	- 5,145.000000000000 000000 USDT  5,145.80 USD	✓
65	2023-05-04 09:38:02	<u>0x784cd11fbc51c29c6a39</u> <u>34c688cfc9b2040cf55458</u> <u>33097d466f2a47b294eae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-04 09:38:02	<u>0x784cd11fbc51c29c6a39</u> <u>34c688cfc9b2040cf55458</u> <u>33097d466f2a47b294eae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-04 09:38:02	<u>0x784cd11fbc51c29c6a39</u> <u>34c688cfc9b2040cf55458</u> <u>33097d466f2a47b294eae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-04 09:37:47	<u>0x1db1593087c0509d588b</u> <u>cd8148993bded61bbefe48</u> <u>43163353a4bc69662975b6</u>	+ 6,183.105968216405 017301 USDT  6,184.48 USD	✓
69	2023-03-28 12:35:08	<u>0x72a809e9f7f30c59cb3a</u> <u>c0143ef76d72eb0d721bd6</u> <u>0f4db9a6d9c48fc8c69c15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
70	2023-03-28 04:25:02	<u>0x19a20d4967c0c98f93e65dc889daea7c6bf10ac81850c10acf9c70d410d4356e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-25 10:34:16	<u>0x96bdc2ca7fa4e293fb8b149b0adcc72e550a0a6a2b1e28572317ca78e587ddce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-25 10:04:15	<u>0x0dd0a4d94e01d3676156fe2404154601e85593c7ef3dab55c44a4bbc8b1d2d6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-25 10:04:15	<u>0x05a265c3a507d2150ab5dc2914bfff94819a1bc76933171587e6b2df17bb1e340</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-25 10:03:54	<u>0xa1397a5e2277a7f4662a9c55a8e885b2121a65bda4851c74334abae8c79f4845</u>	- 1,000.00000000000000 000000 USDT  1,000.24 USD	✓
75	2023-03-25 09:55:27	<u>0xd412369b4ff7602641adf692070cdf61395003f297835acca6eefaf3cdcc5d59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-25 09:55:27	<u>0xd412369b4ff7602641adf692070cdf61395003f297835acca6eefaf3cdcc5d59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-25 09:55:15	<u>0x67efea96855b5bd2e555ca12e2a3a014610273d3b345ad45a2e6c277cda6adbe</u>	+ 1,000.00000000000000 000000 USDT  1,000.24 USD	✓
78	2023-03-10 11:50:11	<u>0x4c9463701c35a1da814e1fac37e08f67703a4fd93d0c7574681e82310a73f6f6</u>	+ 0.002200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-02 22:51:13	<u>0x12b44d9a68480fdf5daf</u> <u>cfa6880c6bb55bb52f3d3b</u> <u>f671ae3a7450a22f170fee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-02 14:32:27	<u>0x60ad0966ece079bd6848</u> <u>a528650f3616111bf4f250</u> <u>1975f73858575f3725c348</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-02 06:32:04	<u>0x3931f05f9a4a10b34bb7</u> <u>4a1e184f188db4af43b3f9</u> <u>410c8892e4c32c4a11439d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-01 09:51:57	<u>0x25b39351c03945f38e82</u> <u>c7e9aa58591eff4d916e8a</u> <u>738892fd9021d25d9d1446</u>	- 300.0000000000000000 0000 USDT  300.05 USD	✓
83	2023-03-01 09:44:41	<u>0x748c318e520fa856061c</u> <u>d26f354f883d8fd2852ef2</u> <u>9fcdcea247a5c3788330dd</u>	+ 90.0000000000000000 000 USDT  90.01 USD	✓
84	2023-03-01 09:39:38	<u>0x00fc84efb551e1835c2a</u> <u>f3c087a3eb90734b08839c</u> <u>2d4528aa51459d85058aa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-01 09:39:38	<u>0x00fc84efb551e1835c2a</u> <u>f3c087a3eb90734b08839c</u> <u>2d4528aa51459d85058aa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-01 09:39:13	<u>0x6a98bee9fc48dcf4f6bf</u> <u>eb09770576fd0659e5808e</u> <u>b473f913ca1bdc629fd9a0</u>	+ 21.0000000000000000 000 USDT  21.00 USD	✓
87	2023-03-01 09:36:49	<u>0x9bb4d4342d11dba74706</u> <u>58f3a7259d9756c37e6641</u> <u>2c2c852d260ad5c693b41a</u>	+ 125.0000000000000000 0000 USDT  125.02 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-01 09:32:42	<u>0xfb0118ca406a6277e0da a35eae61aca4c16652d6c9 a4a99507b1d5e22647b021</u>	+ 51.0000000000000000 000 USDT  51.00 USD	✓
89	2023-03-01 06:47:05	<u>0xd94e8d5695747b5904f5 9ed655b7bae7744c9d8349 1d3eb33a6d97607bd09935</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
90	2023-03-01 05:37:38	<u>0x53406d3267bc80c91d25 8578184d0cfd8ef580e2d b01c2e5deba581954df6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-03-01 01:54:58	<u>0x2472ae7a7f763e98e48e 21557d112bf038cdc95a32 a012641dab7c54fef6afe7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-02-28 21:24:11	<u>0x2c00ca55414bf9187fed 1fe0f2913a5944e2e5d594 ad168fca827ef1b259f6f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-02-28 17:33:08	<u>0x9e805ac7bc52db82e5a1 1e17f28d428b919e130795 a6c33cb27e7a3a4ee70acb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-02-28 13:14:28	<u>0x2ff26067f67be6104950 fb9b9ee0a0cc4ce3dd1ff6 51c641384969fcc504531c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-28 09:20:58	<u>0x18d0faa34c0e8611b6c0 3a28e3be6fca0082c95452 e6d35e64aa8420712a8a33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-28 09:20:31	<u>0x7c91aebfaad45d8cb70b f70dcb811c5bd6d95629cb a6dce514b4ba6e21186955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-02-28 09:20:31	<u>0x22806c340b8174b87392</u> <u>16b4b61ed5b105b7dc7a3f</u> <u>ca24e4b429d07dec9c85c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-28 09:19:57	<u>0x1af16f51d41b50fe1dcf</u> <u>0431de2bfad9ac333acc93</u> <u>98b72a23414a47cecea424</u>	- 2,200.000000000000 000000 USDT  2,199.76 USD	✓
99	2023-02-28 09:02:56	<u>0xfa454410901c20d94a2b</u> <u>263b6a7525c2940e7f5a4f</u> <u>b3b1fb7f6741b145fd4339</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
100	2023-02-28 08:57:29	<u>0xb29d55ba7572ab9127b6</u> <u>de8c63e6006738b28d3620</u> <u>7fbbbeb3430f8580505fa53</u>	+ 402.00000000000000 0000 USDT  401.95 USD	✓
101	2023-02-28 08:57:23	<u>0x08db8bc21926630ec458</u> <u>5197894a669d0429c6b06a</u> <u>cbb713c05b5a1bf7a5b9bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-28 08:56:41	<u>0xde49f8f692c2541ea8e7</u> <u>c1424cd6d10578e85eabf5</u> <u>561a92ac15a4b3e0f27c18</u>	+ 238.00000000000000 0000 USDT  237.97 USD	✓
103	2023-02-28 08:55:56	<u>0x0b147356e9da23a54273</u> <u>f04b83f0dea3e28b6fee3f</u> <u>306ad386cee1ff1f5c7902</u>	+ 824.00000000000000 0000 USDT  823.91 USD	✓
104	2023-02-28 08:44:35	<u>0x57b713524b69070cdd84</u> <u>d9a39ee5fd0719c8ff4f55</u> <u>1a5535bcf6905e22113717</u>	+ 56.00000000000000 000 USDT  55.99 USD	✓
105	2023-02-28 08:43:32	<u>0x1474700ebb0b2b996e8c</u> <u>af971c398a8e3fcb6ded84</u> <u>948a141c6ba3eee81f67ed</u>	+ 44.00000000000000 000 USDT  43.99 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-02-28 08:34:53	<u>0xb4a4fc9e388df34c06abd73d7064b1f215cee19bba8e141fe706ce9258883899</u>	+ 236.00000000000000 0000 USDT  235.97 USD	✓
107	2023-02-28 08:34:20	<u>0x361e9011e6c84d75d1d61f479cd1b1cacc20aa6a73dab3c5fa4ad05d98f44619</u>	+ 54.00000000000000 000 USDT  53.99 USD	✓
108	2023-02-28 08:34:17	<u>0x323100ff1e8a82c019ba34b5158f8d8664c6a57683125f4b8bbd7f407467d4f2</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
109	2023-02-28 08:33:50	<u>0xc117d8cf34a56712d2e06ac872c222d8f32160243c0e4a52b978c341d8d5f2d6</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
110	2023-02-28 08:33:35	<u>0xdfe1c56fec1595566bdcfccd4882fdaadb93bac1162620500e92bf3dc0c5633</u>	+ 146.00000000000000 0000 USDT  145.98 USD	✓
111	2023-02-28 07:51:38	<u>0x6cb8b75922eb75177d8a7150be0b72fa9769d1f8f35769e7bca3e27119b6ef23</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
112	2023-02-28 07:50:38	<u>0x423fdfa2b687e58be96bc55afc50c4589ae2891a924ea5765549558f9b6c0f8</u>	- 1,500.000000000000 000000 USDT  1,499.84 USD	✓
113	2023-02-28 07:46:27	<u>0x5e805cce7f8aba3f1c98fa3dc07431f74dc4b3320704b46019470c2d9e25347d</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
114	2023-02-28 07:45:33	<u>0xb7566c6384696a0c2f3e52e971e272867326efb81b75d2114657d83fd0417f85</u>	+ 1,500.000000000000 000000 USDT  1,499.84 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-02-27 16:17:39	<u>0x37e9649f067ce051a2698ba44ab0e6d50fb7adba482c779266230708821ef79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-27 15:59:15	<u>0x12dcd21db55ecfa832dfc7bf75e9eb0185053a392250797bb8552a07690d26de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-27 15:51:45	<u>0xa92506ca6a3193a59352a9c5aa4c5f8f1be3e2eb6e12fdf636068c077091b845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-27 15:14:58	<u>0xee8ce365c5fa41c35d54e2aff8838f1076fe3c60199de387edfebd0dfb4b8b72</u>	- 500.0000000000000000 0000 USDT  500.19 USD	✓
119	2023-02-27 15:14:31	<u>0x1de5705951a96e4bd5d31a4901e810c11d3e0e7d4960ef869f6875bfa11702cb</u>	- 1,000.0000000000000000 000000 USDT  1,000.39 USD	✓
120	2023-02-27 15:04:49	<u>0x2860a41df40fba92a7faece86a76f066ba816302594641c2dda6207e165656c1</u>	+ 1,500.0000000000000000 000000 USDT  1,500.59 USD	✓

* USD values displayed at the time of transaction

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