

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 06:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11597d866e7d902e560606f17158fb7cb4b04d74</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.79 USD
TOTAL SEND	0.010886854000000000 BNB
	6.41 USD

Token	Balance
BNB	0.009113146000000001 BNB
	5.37 USD
Tether USD	0.000000838705436122 USDT
	0.00 USD
MINISWAP	88.000000000000000000 MINI
FTC	0.140567999999999999 FTC
Tether USD	0.000000000000000000 USDT
EthLend Token	42.000000000000000000 LEND
FTC	0.000000084976670592 FTC
Mini Grok	70.000000000000000000 MiniGrok
Awesome Crypto World	198,000.000000 ACW
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:40:36	<u>0x96aa2bca1535ce4f8b43d97f2073ecef5179a82d249ce0d4aef73fadf3f52311</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-24 01:40:36	<u>0x96aa2bca1535ce4f8b43d97f2073ecef5179a82d249ce0d4aef73fadf3f52311</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
3	2023-12-24 01:36:33	<u>0xe97def8961c12099017c571d4926db163ca76eef88d83b81525312a79216cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-24 01:36:33	<u>0xe97def8961c12099017c571d4926db163ca76eef88d83b81525312a79216cf2</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-12-24 01:31:30	<u>0x934fec1e13a3b38b2e0587dfad0ca9a3470007eeca8acef607350339a9f8958a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-24 01:31:30	<u>0x934fec1e13a3b38b2e0587dfad0ca9a3470007eeca8acef607350339a9f8958a</u>	- 0.0003268020000000 00 BNB  0.08 USD	✓
7	2023-12-22 01:41:01	<u>0x758659f14c8cc5722bc0a2c04a6399d234cc0e0b68f60478c497213ab049c414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-22 01:41:01	<u>0x758659f14c8cc5722bc0a2c04a6399d234cc0e0b68f60478c497213ab049c414</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-21 10:32:14	<u>0x23cb7759be2513089326</u> <u>0cd801e1b2b1a644cde3ea</u> <u>649ccc12492e82388596e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-21 10:32:14	<u>0x23cb7759be2513089326</u> <u>0cd801e1b2b1a644cde3ea</u> <u>649ccc12492e82388596e2</u>	- 0.0003267300000000 00 BNB  0.08 USD	✓
11	2023-12-15 01:32:43	<u>0xe4af8c752a2e78396586</u> <u>eff86c61e24ba8ee308308</u> <u>a8e0a2b798dc48732c3085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-15 01:32:43	<u>0xe4af8c752a2e78396586</u> <u>eff86c61e24ba8ee308308</u> <u>a8e0a2b798dc48732c3085</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
13	2023-12-15 01:31:40	<u>0xc0dfaa35740386436d4f</u> <u>9c245f50945e3840b831d6</u> <u>e05f64537b18b631884e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-15 01:31:40	<u>0xc0dfaa35740386436d4f</u> <u>9c245f50945e3840b831d6</u> <u>e05f64537b18b631884e0a</u>	- 0.0003268020000000 00 BNB  0.08 USD	✓
15	2023-12-09 02:56:54	<u>0xff3e3adacf8dc5781b0e</u> <u>83ff1a55f42b9470b434fd</u> <u>347d25f46474d79c5b44a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-09 02:56:54	<u>0xff3e3adacf8dc5781b0e</u> <u>83ff1a55f42b9470b434fd</u> <u>347d25f46474d79c5b44a0</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
17	2023-12-09 02:54:51	<u>0xd12ffa2fa0dc30750dd7</u> <u>2ba24c5fd34a1fbfecf20b</u> <u>110ddc73d5320dee29beba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-09 02:54:51	<u>0xd12ffa2fa0dc30750dd7 2ba24c5fd34a1fbfecf20b 110ddc73d5320dee29beba</u>	- 0.0003268020000000 00 BNB  0.07 USD	✓
19	2023-11-30 04:58:57	<u>0xf27b286e441818e528d3 b95db7d6ad083d1676dccf cc284b3ec96ccc1719c0ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-30 04:58:57	<u>0xf27b286e441818e528d3 b95db7d6ad083d1676dccf cc284b3ec96ccc1719c0ec</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
21	2023-11-30 04:58:02	<u>0xe93f5d51f79c7c699a3a 1a065294be2c4067f9e94f 1e728f97893d89cd35abdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-30 04:58:02	<u>0xe93f5d51f79c7c699a3a 1a065294be2c4067f9e94f 1e728f97893d89cd35abdc</u>	- 0.0002952780000000 00 BNB  0.06 USD	✓
23	2023-11-30 04:54:13	<u>0xcc50bb9e5c07799aca60 b45a903da393e8c25d9597 a01516798c1ed8c9a90934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-30 04:54:13	<u>0xcc50bb9e5c07799aca60 b45a903da393e8c25d9597 a01516798c1ed8c9a90934</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
25	2023-11-30 04:53:19	<u>0x4886cf11754753f4933d ea6fb40045a7d12b60f690 1d10b8a6e396e4227dd39b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-30 04:53:19	<u>0x4886cf11754753f4933d ea6fb40045a7d12b60f690 1d10b8a6e396e4227dd39b</u>	- 0.0003267660000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-11-30 04:44:02	<u>0x6fdff9943b270e2f0448</u> <u>ec7e908ce6b49bd2b28600</u> <u>83f882dfecb90d547cc7bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-30 04:44:02	<u>0x6fdff9943b270e2f0448</u> <u>ec7e908ce6b49bd2b28600</u> <u>83f882dfecb90d547cc7bd</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
29	2023-11-30 04:43:20	<u>0x3da50d297692a0170195</u> <u>5cb9bd41cf8cd5f8d5e8a6</u> <u>bec1c576f1623de277224f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-30 04:43:20	<u>0x3da50d297692a0170195</u> <u>5cb9bd41cf8cd5f8d5e8a6</u> <u>bec1c576f1623de277224f</u>	- 0.000326730000000000 00 BNB  0.07 USD	✓
31	2023-11-30 04:42:26	<u>0x13714be514cbf5cade34</u> <u>cad19c8c73636e43e75867</u> <u>c698392b1939c2f8e8ad5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-30 04:42:26	<u>0x13714be514cbf5cade34</u> <u>cad19c8c73636e43e75867</u> <u>c698392b1939c2f8e8ad5b</u>	- 0.000326730000000000 00 BNB  0.07 USD	✓
33	2023-11-29 08:01:44	<u>0x9ab0abf2265fdcbd5ea9</u> <u>02546844a13f8b79f69138</u> <u>e90cb5ad220c4ae22362b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-29 08:01:44	<u>0x9ab0abf2265fdcbd5ea9</u> <u>02546844a13f8b79f69138</u> <u>e90cb5ad220c4ae22362b6</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
35	2023-11-29 07:59:01	<u>0x48a12c56fc49fb90b9d4</u> <u>b84e69eabb73201abf0259</u> <u>b4d3721586078629a8f7d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-29 07:59:01	<u>0x48a12c56fc49fb90b9d4 b84e69eabb73201abf0259 b4d3721586078629a8f7d6</u>	- 0.0003267660000000 00 BNB  0.07 USD	✓
37	2023-11-29 07:49:10	<u>0xb18eca8f665e671671c1 669e4515fc758ecbe35546 d73a63d0c5bd1a71453bd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-11-29 07:49:10	<u>0xb18eca8f665e671671c1 669e4515fc758ecbe35546 d73a63d0c5bd1a71453bd3</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
39	2023-11-29 07:47:01	<u>0x671f36d28bf4af4c89c1 f90a987655fa5671ae182c f7da50305b7206f3b44bb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-11-29 07:47:01	<u>0x671f36d28bf4af4c89c1 f90a987655fa5671ae182c f7da50305b7206f3b44bb5</u>	- 0.0003268020000000 00 BNB  0.07 USD	✓
41	2023-11-28 23:15:56	<u>0xdd4980b83e389a1c7234 376a8503bb0a75e7516b1f ccce6cfdfbdd6ce2f44801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-11-28 23:15:56	<u>0xdd4980b83e389a1c7234 376a8503bb0a75e7516b1f ccce6cfdfbdd6ce2f44801</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
43	2023-11-28 23:13:17	<u>0x3a3fb97357c4bfe7b1a9 aac166bb414d26316c5942 9be511955ea620bf951068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-11-28 23:13:17	<u>0x3a3fb97357c4bfe7b1a9 aac166bb414d26316c5942 9be511955ea620bf951068</u>	- 0.0002953140000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-28 23:13:17	<u>0x279095892e4ccc831ca6 6721d5f774b05b00fcfae9 f503f70f469e8ca69932d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-11-28 23:13:17	<u>0x279095892e4ccc831ca6 6721d5f774b05b00fcfae9 f503f70f469e8ca69932d7</u>	- 0.000139590000000000 00 BNB  0.03 USD	✓
47	2023-11-04 03:43:28	<u>0x8ab06063d569feab9acf 71c521105a991f2d77b487 b0387bbc672bf06670f81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-11-04 03:43:28	<u>0x8ab06063d569feab9acf 71c521105a991f2d77b487 b0387bbc672bf06670f81b</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
49	2023-11-04 03:34:04	<u>0xbb5884a8f8cf030d1570 be148552adcc93077dcc03 08d6f20fad8c4c5d529643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-04 03:34:04	<u>0xbb5884a8f8cf030d1570 be148552adcc93077dcc03 08d6f20fad8c4c5d529643</u>	- 0.000359241000000000 00 BNB  0.08 USD	✓
51	2023-10-29 22:46:43	<u>0xae3f077302e5dc24eaad f12f2c079a36824180512e 8812f98f9197e67c222be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-29 22:46:43	<u>0xae3f077302e5dc24eaad f12f2c079a36824180512e 8812f98f9197e67c222be7</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
53	2023-10-29 22:38:41	<u>0xc3dd5d267b800f1dc378 43f6a2db5344d4835acf7d c60823d1870074ccd97c17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
54	2023-10-29 22:38:41	<u>0xc3dd5d267b800f1dc37843f6a2db5344d4835acf7dc60823d1870074ccd97c17</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
55	2023-10-29 22:37:23	<u>0xbbd361f8439fd382f03c2985b03706af6e14d001334544b79f25f89b81e317f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-10-29 22:37:23	<u>0xbbd361f8439fd382f03c2985b03706af6e14d001334544b79f25f89b81e317f2</u>	- 0.0003592770000000 00 BNB  0.08 USD	✓
57	2023-10-19 05:01:12	<u>0xa76c3fbb3506782712c99252c2f12dabe19383d77fc90300d7fb86c5c72380b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-10-19 05:01:12	<u>0xa76c3fbb3506782712c99252c2f12dabe19383d77fc90300d7fb86c5c72380b4</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
59	2023-10-19 04:58:27	<u>0x8790a61fdf0c1ecd7c1beab79c4e7fa04547e073d1cf314c5b9abdad428f8f77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-10-19 04:58:27	<u>0x8790a61fdf0c1ecd7c1beab79c4e7fa04547e073d1cf314c5b9abdad428f8f77</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
61	2023-10-19 04:56:51	<u>0x549dac4dfc57702cda23732af18b006867a4375f74d8f3fc78a4d46fa645d4da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-10-19 04:56:51	<u>0x549dac4dfc57702cda23732af18b006867a4375f74d8f3fc78a4d46fa645d4da</u>	- 0.0003592050000000 00 BNB  0.07 USD	✓



















#	Date & time	Transaction Id	Amount	
63	2023-10-18 14:16:48	<u>0x3415bc9b73eff1649298</u> <u>5c909c80f715f0d1e688bb</u> <u>93dcb38ff3696c2ee64ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-10-18 14:16:48	<u>0x3415bc9b73eff1649298</u> <u>5c909c80f715f0d1e688bb</u> <u>93dcb38ff3696c2ee64ca4</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
65	2023-10-18 13:52:15	<u>0x3d3ea3ab8968897468cc</u> <u>ece7eec9aa12af2a7a2b6d</u> <u>6a54975bd5ca54e798d275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-10-18 13:52:15	<u>0x3d3ea3ab8968897468cc</u> <u>ece7eec9aa12af2a7a2b6d</u> <u>6a54975bd5ca54e798d275</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
67	2023-10-18 13:07:45	<u>0x48c51d87b59a1973ec27</u> <u>137bcc67d56267bb355c7a</u> <u>b739b62a51f6a72e1c2a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-10-18 13:07:45	<u>0x48c51d87b59a1973ec27</u> <u>137bcc67d56267bb355c7a</u> <u>b739b62a51f6a72e1c2a95</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
69	2023-10-18 13:06:24	<u>0xe7dae85cc8fbdceddaf5</u> <u>b3eac0c33d5f8f9569f4f9</u> <u>d24b887a99e7e647aad31d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-10-18 13:06:24	<u>0xe7dae85cc8fbdceddaf5</u> <u>b3eac0c33d5f8f9569f4f9</u> <u>d24b887a99e7e647aad31d</u>	- 0.0004105410000000 00 BNB  0.08 USD	✓
71	2023-10-18 13:06:15	<u>0x01c1fa3349226e95b6e8</u> <u>79c0787d94ba775c8a4777</u> <u>1c6385f192d0450d313a16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-10-18 13:06:15	<u>0x01c1fa3349226e95b6e879c0787d94ba775c8a47771c6385f192d0450d313a16</u>	- 0.0000798900000000 00 BNB  0.01 USD	✓
73	2023-10-18 13:06:06	<u>0x9f55ea7806d0b1a838a0daadf84f6684dbc0a79cfe1a3ae4e0c92388ea42f9fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-10-18 13:06:06	<u>0x9f55ea7806d0b1a838a0daadf84f6684dbc0a79cfe1a3ae4e0c92388ea42f9fc</u>	- 0.0001395900000000 00 BNB  0.02 USD	✓
75	2023-10-18 13:05:27	<u>0x219958c712d46cc9720b56b56d435fc1a0a6d622a89705550d90acdb233b77aa</u>	+ 0.0100000000000000 00 BNB  2.11 USD	✓
76	2023-07-21 15:48:42	<u>0x989dd695a8565f6b48e5eb3bda5a555bc96c299e144f667819d851cddf4d9e95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-07-21 15:48:42	<u>0x989dd695a8565f6b48e5eb3bda5a555bc96c299e144f667819d851cddf4d9e95</u>	- 0.0000758880000000 00 BNB  0.01 USD	✓
78	2023-06-24 14:15:20	<u>0x2ec0581035f09d6d3ac0e352d7badabaed44ff98bf1f695f40f98d57d3c4740a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-06-24 14:15:20	<u>0x2ec0581035f09d6d3ac0e352d7badabaed44ff98bf1f695f40f98d57d3c4740a</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
80	2023-06-24 14:13:26	<u>0xe4cc6a4824b558a7f0de07cc9164fed64684fb3819ede9bb37f1f685ad771571</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-24 14:13:26	<u>0xe4cc6a4824b558a7f0de</u> <u>07cc9164fed64684fb3819</u> <u>ede9bb37f1f685ad771571</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
82	2023-06-24 14:00:36	<u>0xda0debc0d353c27a5b22</u> <u>07936204e96aeb79528bcb</u> <u>0b42651a392792a36ec5f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-06-24 14:00:36	<u>0xda0debc0d353c27a5b22</u> <u>07936204e96aeb79528bcb</u> <u>0b42651a392792a36ec5f3</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
84	2023-06-24 13:57:11	<u>0x163d502a4eb5150a615e</u> <u>6813b905740b361cb722f3</u> <u>76693ae6f01aef596845b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-06-24 13:57:11	<u>0x163d502a4eb5150a615e</u> <u>6813b905740b361cb722f3</u> <u>76693ae6f01aef596845b6</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
86	2023-06-24 13:53:44	<u>0xc3a1dd2223b459443a7a</u> <u>87da1b28f8d6a59bd311d6</u> <u>eff7fa9976cc833f28fcb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-06-24 13:53:44	<u>0xc3a1dd2223b459443a7a</u> <u>87da1b28f8d6a59bd311d6</u> <u>eff7fa9976cc833f28fcb7</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
88	2023-06-24 13:51:29	<u>0x961af68d13c7bba65569</u> <u>c6dccc379643fa95d27f97</u> <u>999e978b89245b444d9d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-06-24 13:51:29	<u>0x961af68d13c7bba65569</u> <u>c6dccc379643fa95d27f97</u> <u>999e978b89245b444d9d86</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
90	2023-06-23 01:16:24	<u>0xf8301253210cb56962d0f9732a632631706df1d0f748691bdd8c79e6a5f3a75b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-06-23 01:16:24	<u>0xf8301253210cb56962d0f9732a632631706df1d0f748691bdd8c79e6a5f3a75b</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
92	2023-06-22 07:46:54	<u>0x6ecbeb72ee7fdc34eb3d3b4aed93e446c0b7663bec49432a54375941423d1d8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-22 07:46:54	<u>0x6ecbeb72ee7fdc34eb3d3b4aed93e446c0b7663bec49432a54375941423d1d8f</u>	- 0.000432588000000000 00 BNB  0.10 USD	✓
94	2023-06-22 07:26:43	<u>0x3c611ff0ac1e3fe9d7adc09fe897079f1d256664265bfa795f4c05ad7be50d08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
95	2023-06-22 07:26:43	<u>0x3c611ff0ac1e3fe9d7adc09fe897079f1d256664265bfa795f4c05ad7be50d08</u>	- 0.000461511000000000 00 BNB  0.11 USD	✓
96	2023-06-22 07:26:25	<u>0x8e224cb1802129450298720a74b70a1dade8d65beb4eb4960179d05c98c74f16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-06-22 07:26:25	<u>0x8e224cb1802129450298720a74b70a1dade8d65beb4eb4960179d05c98c74f16</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
98	2023-05-01 09:26:06	<u>0x1bdc22e466d78998f873afa18f0c17e7ba4360b5de338258535b89764330105e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-01 09:26:06	<u>0x1bdc22e466d78998f873</u> <u>afa18f0c17e7ba4360b5de</u> <u>338258535b89764330105e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
100	2023-05-01 09:23:09	<u>0x9c4d25a6b922e9fbbed5</u> <u>0c8ee44a929b72c504e588</u> <u>9f22864679c0443e813952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-05-01 09:23:09	<u>0x9c4d25a6b922e9fbbed5</u> <u>0c8ee44a929b72c504e588</u> <u>9f22864679c0443e813952</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
102	2023-04-25 08:35:41	<u>0x8b2143f013e6617fd176</u> <u>b76e31cb77383472a6e129</u> <u>a2d793faa4c74724003eda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-04-25 08:35:41	<u>0x8b2143f013e6617fd176</u> <u>b76e31cb77383472a6e129</u> <u>a2d793faa4c74724003eda</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
104	2023-04-25 08:32:56	<u>0xea7fa6b49529502909a5</u> <u>d38ef0595b436fd3ecc29e</u> <u>936e251b97a967b64a2a04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-04-25 08:32:56	<u>0xea7fa6b49529502909a5</u> <u>d38ef0595b436fd3ecc29e</u> <u>936e251b97a967b64a2a04</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
106	2023-04-11 11:55:38	<u>0x0675c08bf4c5c212c464</u> <u>5599b9b963d7185e8a3fa2</u> <u>59339a747f6201c9ac9cc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-04-11 11:55:38	<u>0x0675c08bf4c5c212c464</u> <u>5599b9b963d7185e8a3fa2</u> <u>59339a747f6201c9ac9cc0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-11 11:53:29	<u>0x8a93e7eb1c62cb9f18a084cfb282d9f40ec1780d3c2885d370b6148c897702f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-04-11 11:53:29	<u>0x8a93e7eb1c62cb9f18a084cfb282d9f40ec1780d3c2885d370b6148c897702f5</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
110	2023-04-11 11:52:26	<u>0x4b9780a06f57270032eacde738e0dd206f2f09ce6098fb1f5b76dfaedbde3b9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-04-11 11:52:26	<u>0x4b9780a06f57270032eacde738e0dd206f2f09ce6098fb1f5b76dfaedbde3b9c</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
112	2023-04-09 08:04:19	<u>0x98603114ff8ffd31fe6875dd6277653795e9803b68d06d8d9c32bcc6f6ec9f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-04-09 08:04:19	<u>0x98603114ff8ffd31fe6875dd6277653795e9803b68d06d8d9c32bcc6f6ec9f34</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
114	2023-04-09 08:02:31	<u>0x931c540074dc18b874af477e03d627f1a26a2c56afd07c4c38e87cde22d6433e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-04-09 08:02:31	<u>0x931c540074dc18b874af477e03d627f1a26a2c56afd07c4c38e87cde22d6433e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
116	2023-03-28 14:01:59	<u>0xb89944725a85bb3a01293842b240e0be30b010ec9204c6c4e69010407447d5f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-28 14:01:59	<u>0xb89944725a85bb3a01293842b240e0be30b010ec9204c6c4e69010407447d5f3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
118	2023-03-28 14:01:05	<u>0x14bda1ce8de48c52118415758171ed1e0e5b1b548f7d8901687502bafeb115d0</u>	+ 0.0100000000000000 00 BNB  3.12 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:40:42	<u>0x4bd55c938b5630304e8e04c146264610c8ab087f60ee3aba729e5ee8406f8a0f</u>	- 50.0000000000000000 000 BUSDT	✓
2	2023-12-24 01:40:36	<u>0x96aa2bca1535ce4f8b43d97f2073ecef5179a82d249ce0d4aef73fadf3f52311</u>	- 13.8764640000000000 354 USDT  13.88 USD	✓
3	2023-12-24 01:37:03	<u>0x3464c35e7fd0772458151c32af1e40bf02d38e52f112deb6b35ad1e2a8ce90ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-24 01:36:33	<u>0xe97def8961c12099017c571d4926db163ca76eef88d83b81525312a79216cf2</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
5	2023-12-24 01:31:30	<u>0x934fec1e13a3b38b2e0587dfad0ca9a3470007eeca8acef607350339a9f8958a</u>	+ 62.584205216218705 914 USDT  62.66 USD	✓
6	2023-12-24 01:31:30	<u>0x934fec1e13a3b38b2e0587dfad0ca9a3470007eeca8acef607350339a9f8958a</u>	- 44.0000000000000000 000 FTC	✓






#	Date & time	Transaction Id	Amount	
7	2023-12-24 01:30:30	<u>0x42d3d4c36bf9271c7f77</u> <u>fe52427cd9454f690bc339</u> <u>d3f30f21a8b5cd32411244</u>	+ 44.1000000000000001 421 FTC	✓
8	2023-12-22 01:41:01	<u>0x758659f14c8cc5722bc0</u> <u>a2c04a6399d234cc0e0b68</u> <u>f60478c497213ab049c414</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
9	2023-12-21 14:20:31	<u>0xc1a077fa58aed1d1650b</u> <u>df1893dcd16f97206d60fb</u> <u>104cb9457b2ddd56d7ee67</u>	+ 70.0000000000000000 000 MiniGrok	✓
10	2023-12-21 14:13:40	<u>0xa386f77493957f11bf7d</u> <u>13d50a21e6f39686d46691</u> <u>f03f79cf648680b0234e23</u>	+ 44.0000000000000000 000 BONKINU	✓
11	2023-12-21 13:32:26	<u>0xde46fbc40f2c2fd31977</u> <u>8dc25c42db5248a3d0fe5e</u> <u>730e19b6d56de0d099b85e</u>	+ 88.0000000000000000 000 MINI	✓
12	2023-12-21 13:25:05	<u>0xa39c75c354bb7d2c168c</u> <u>1fded4bdfbbb317c6de4ec</u> <u>a113dc934863f50bd079b4</u>	+ 42.0000000000000000 000 LEND	✓
13	2023-12-21 10:32:14	<u>0x23cb7759be2513089326</u> <u>0cd801e1b2b1a644cde3ea</u> <u>649ccc12492e82388596e2</u>	+ 5.2922591826720442 04 USDT  5.30 USD	✓
14	2023-12-21 10:32:14	<u>0x23cb7759be2513089326</u> <u>0cd801e1b2b1a644cde3ea</u> <u>649ccc12492e82388596e2</u>	- 3.3999999999999999 11 FTC	✓
15	2023-12-21 10:31:50	<u>0x441d5d3be817ddd46d02</u> <u>1c2f51cc694c15c8b1e049</u> <u>1afabe6cb350c45a92a183</u>	+ 3.4199999999999999 29 FTC	✓







#	Date & time	Transaction Id	Amount	
16	2023-12-15 01:48:34	<u>0xcfeff02179f1e0a4140c c633f4108d9f2ba6064205 419d9216dd861489d58bc6</u>	+ 0.0004600000000000 00 FTC	✓
17	2023-12-15 01:32:43	<u>0xe4af8c752a2e78396586 eff86c61e24ba8ee308308 a8e0a2b798dc48732c3085</u>	- 76.045010000000004 879 USDT  76.13 USD	✓
18	2023-12-15 01:31:40	<u>0xc0dfaa35740386436d4f 9c245f50945e3840b831d6 e05f64537b18b631884e0a</u>	+ 76.045009966184395 012 USDT  76.13 USD	✓
19	2023-12-15 01:31:40	<u>0xc0dfaa35740386436d4f 9c245f50945e3840b831d6 e05f64537b18b631884e0a</u>	- 46.700000000000002 842 FTC	✓
20	2023-12-15 01:31:19	<u>0x143067b1acc1827e311f e16bbc4cc37013fc5926fe 2a2d6b60f4118e12dcf198</u>	+ 46.710000000000000 853 FTC	✓
21	2023-12-09 02:56:54	<u>0xff3e3adacf8dc5781b0e 83ff1a55f42b9470b434fd 347d25f46474d79c5b44a0</u>	- 93.419740000000004 443 USDT  93.42 USD	✓
22	2023-12-09 02:54:51	<u>0xd12ffa2fa0dc30750dd7 2ba24c5fd34a1fbfecf20b 110ddc73d5320dee29beba</u>	+ 91.370209098228883 704 USDT  91.36 USD	✓
23	2023-12-09 02:54:51	<u>0xd12ffa2fa0dc30750dd7 2ba24c5fd34a1fbfecf20b 110ddc73d5320dee29beba</u>	- 45.899999999999998 579 FTC	✓
24	2023-12-09 02:54:36	<u>0xc5d8e74b6961b7074918 5c473c547fd5784217aca3 8f0ebd20454822b6ad00a5</u>	+ 45.899999999999998 579 FTC	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-30 04:58:57	<u>0xf27b286e441818e528d3b95db7d6ad083d1676dccfcc284b3ec96ccc1719c0ec</u>	- 0.5000000000000000 00 USDT  0.50 USD	✓
26	2023-11-30 04:58:02	<u>0xe93f5d51f79c7c699a3a1a065294be2c4067f9e94f1e728f97893d89cd35abdc</u>	+ 2.5495306894734706 13 USDT  2.55 USD	✓
27	2023-11-30 04:58:02	<u>0xe93f5d51f79c7c699a3a1a065294be2c4067f9e94f1e728f97893d89cd35abdc</u>	- 0.9399999999999999 47 FTC	✓
28	2023-11-30 04:57:40	<u>0x21800ebe2f339a1d0e902a7f2b939a5a8cc3cb7c0b412dd2cffe501a16ff393e</u>	+ 0.9000000000000000 22 FTC	✓
29	2023-11-30 04:54:13	<u>0xcc50bb9e5c07799aca60b45a903da393e8c25d9597a01516798c1ed8c9a90934</u>	- 35.5816370000000000 626 USDT  35.58 USD	✓
30	2023-11-30 04:53:19	<u>0x4886cf11754753f4933dea6fb40045a7d12b60f6901d10b8a6e396e4227dd39b</u>	+ 35.581637583668317 859 USDT  35.58 USD	✓
31	2023-11-30 04:53:19	<u>0x4886cf11754753f4933dea6fb40045a7d12b60f6901d10b8a6e396e4227dd39b</u>	- 13.0999999999999999 645 FTC	✓
32	2023-11-30 04:53:00	<u>0x9b38e41711837270ebdae8f06516a99e21a260a01762cb47ac306b08ea872415</u>	+ 13.1400000000000000 568 FTC	✓
33	2023-11-30 04:44:02	<u>0x6fdff9943b270e2f0448ec7e908ce6b49bd2b2860083f882dfecb90d547cc7bd</u>	- 20.4879029999999999 309 USDT  20.48 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-11-30 04:43:20	<u>0x3da50d297692a01701955cb9bd41cf8cd5f8d5e8a6bec1c576f1623de277224f</u>	+ 3.9127830733793524 94 USDT  3.91 USD	✓
35	2023-11-30 04:43:20	<u>0x3da50d297692a01701955cb9bd41cf8cd5f8d5e8a6bec1c576f1623de277224f</u>	- 1.4399999999999999 47 FTC	✓
36	2023-11-30 04:42:26	<u>0x13714be514cbf5cade34cad19c8c73636e43e75867c698392b1939c2f8e8ad5b</u>	+ 16.575089261412742 303 USDT  16.58 USD	✓
37	2023-11-30 04:42:26	<u>0x13714be514cbf5cade34cad19c8c73636e43e75867c698392b1939c2f8e8ad5b</u>	- 6.0999999999999996 45 FTC	✓
38	2023-11-30 04:42:20	<u>0x597352aaa3da6c5eca7c361e73b1bf32f233a4c340993e78a6a18c64dc194d9c</u>	+ 1.3500000000000000 89 FTC	✓
39	2023-11-30 04:41:59	<u>0xcfb1537fac34973739170c7c7f225011861c96c92c80a86bc2cb3f7882640373</u>	+ 5.4000000000000003 55 FTC	✓
40	2023-11-29 10:19:34	<u>0x3b91763a4f4f317c26a8f71ffef94f4fe387e7a0f2488d353612b1e25501289e</u>	+ 0.0000306934211000 00 USDT  0.00 USD	✓
41	2023-11-29 08:01:44	<u>0x9ab0abf2265fdcbd5ea902546844a13f8b79f69138e90cb5ad220c4ae22362b6</u>	- 31.224471000000001 197 USDT  31.24 USD	✓
42	2023-11-29 07:59:01	<u>0x48a12c56fc49fb90b9d4b84e69eabb73201abf0259b4d3721586078629a8f7d6</u>	+ 31.224164988573118 507 USDT  31.24 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-29 07:59:01	<u>0x48a12c56fc49fb90b9d4</u> <u>b84e69eabb73201abf0259</u> <u>b4d3721586078629a8f7d6</u>	- 11.0000000000000000 000 FTC	✓
44	2023-11-29 07:58:31	<u>0x0ac0bf4296a4639af8e5</u> <u>0c4edb3f0eea44f0425e64</u> <u>fa3bb867fb6adacbb4a24c</u>	+ 10.8000000000000000 711 FTC	✓
45	2023-11-29 07:57:43	<u>0x1b41cdb17b3156f12608</u> <u>8adc63f268227477a1e681</u> <u>f43d7b9602acd7f70f65c6</u>	- 306.93421100000000 4788 USDT	✓
46	2023-11-29 07:54:07	<u>0x4f4d2841726cbf010077</u> <u>4865600b8772d30a53aca8</u> <u>d0703f6dce2844c8de9db8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-29 07:52:07	<u>0xff1342027840841fc446</u> <u>161ac7bf99fa1f85cf8ccb</u> <u>eebf3474ce19fedf875194</u>	- 306.93421100000000 4788 BUSDT	✓
48	2023-11-29 07:50:52	<u>0x4de299962b1e3b834a13</u> <u>864cd0bb4d03f54f592a7f</u> <u>848edd80992c2f9d867487</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-29 07:50:01	<u>0x127b3500b3e58e004fd4</u> <u>c4951cc7dca84c5deeb856</u> <u>36dbc836922347c6f24857</u>	+ 0.0003060000000000 00 USDT  0.00 USD	✓
50	2023-11-29 07:49:28	<u>0x326b42f66b6bae78f97e</u> <u>355dcc629a2ee41a7c6e43</u> <u>0c67c952bbc10d3b610fc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-29 07:49:10	<u>0xb18eca8f665e671671c1</u> <u>669e4515fc758ecbe35546</u> <u>d73a63d0c5bd1a71453bd3</u>	- 306.93421100000000 4788 USDT  307.16 USD	✓







#	Date & time	Transaction Id	Amount	
52	2023-11-29 07:47:55	<u>0x6fcc4b35bf0fa8d509d4d3d11d24111a003d01a113496893187b05603dde0e6d</u>	+ 0.0001080000000000 00 FTC	✓
53	2023-11-29 07:47:01	<u>0x671f36d28bf4af4c89c1f90a987655fa5671ae182cf7da50305b7206f3b44bb5</u>	+ 306.93411797165100 5519 USDT  307.16 USD	✓
54	2023-11-29 07:47:01	<u>0x671f36d28bf4af4c89c1f90a987655fa5671ae182cf7da50305b7206f3b44bb5</u>	- 108.00000000000000 0000 FTC	✓
55	2023-11-29 07:46:10	<u>0xc3aa018b74420f742c68bce8d1b54da115c400f7f5eb4fe48b2c6f5c2c6f9d4c</u>	+ 108.90000000000000 5684 FTC	✓
56	2023-11-28 23:15:56	<u>0xdd4980b83e389a1c7234376a8503bb0a75e7516b1fccce6cfdfbdd6ce2f44801</u>	- 32.106900000000003 104 USDT  32.11 USD	✓
57	2023-11-28 23:13:17	<u>0x3a3fb97357c4bfe7b1a9aac166bb414d26316c59429be511955ea620bf951068</u>	+ 31.779022031422428 540 USDT  31.79 USD	✓
58	2023-11-28 23:13:17	<u>0x3a3fb97357c4bfe7b1a9aac166bb414d26316c59429be511955ea620bf951068</u>	- 10.699999999999999 289 FTC	✓
59	2023-11-28 23:11:09	<u>0x1adbef9d6ad6bdbb719ddf3c9e3a93e251694eef4c255ce0d10154da063e264b</u>	+ 10.800000000000000 711 FTC	✓
60	2023-11-04 03:53:13	<u>0xd4f061b6aa6bb981ec50f6b9741cd16ff121b2a83587080f4bd3bc1126e95ab3</u>	- 163.00000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
61	2023-11-04 03:47:37	<u>0xd7ed0f416160a1920f3f9982c0732ddcc101238ebb</u> <u>d9d9045fb2b26618a67d81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-11-04 03:46:55	<u>0xb8cd73b7e07cea82f0079447d46238e3babe753966</u> <u>3ad09e6db7c74d84fdabe6</u>	- 163.00000000000000 0000 BSC-USD	✓
63	2023-11-04 03:44:13	<u>0xf519794d202623da8abab355babdf6064b21e2f394</u> <u>d6dd72849e997b51bb66f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-11-04 03:43:28	<u>0x8ab06063d569feab9acf71c521105a991f2d77b487</u> <u>b0387bbc672bf06670f81b</u>	- 163.00000000000000 0000 USDT  163.11 USD	✓
65	2023-11-04 03:34:04	<u>0xbb5884a8f8cf030d1570be148552adcc93077dcc03</u> <u>08d6f20fad8c4c5d529643</u>	+ 162.86002184590608 9766 USDT  162.94 USD	✓
66	2023-11-04 03:34:04	<u>0xbb5884a8f8cf030d1570be148552adcc93077dcc03</u> <u>08d6f20fad8c4c5d529643</u>	- 19.98000000000000 426 FTC	✓
67	2023-11-04 03:33:07	<u>0x01ad8d132c557af312b380a701ec079c67998ff8f6</u> <u>58016f8c12012701f4995d</u>	+ 19.98000000000000 426 FTC	✓
68	2023-10-29 22:56:17	<u>0xc0aeda3e409b6aa841a0c900948df643e5f85b15b2</u> <u>535ad2fc7bcaa3349883e7</u>	- 245.00000000000000 0000 USDT	✓
69	2023-10-29 22:50:08	<u>0xecd07605e9f120797e892dd6c054db3175cc6ec135</u> <u>4da6e461cedd885e50c305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-29 22:48:20	<u>0x358246ad81e7074cd68e33c099f261e6fcfa72c38e0de8a68349dc9e82b41b46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-29 22:47:41	<u>0xb89943e63e320b6b663665d99962d01da6e5411f84538113e704b026bcf96809</u>	- 163.00000000000000 0000 USDT	✓
72	2023-10-29 22:46:43	<u>0xae3f077302e5dc24eada12f2c079a36824180512e8812f98f9197e67c222be7</u>	- 245.00000000000000 0000 USDT  245.58 USD	✓
73	2023-10-29 22:43:50	<u>0x509c65d134c61faae038e87b206e16a7ae5907eef8184f4d496b9527d59429dc</u>	- 163.00000000000000 0000 BSC-USD	✓
74	2023-10-29 22:43:38	<u>0x4d8b92fa586f223439d78f99698948a17e156b58df95bcabe96844aacd6ed6ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-10-29 22:39:50	<u>0x010123745275a698c75cb17d25478aa62997c62bb7492072bea43f0f0a8ba9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-10-29 22:38:41	<u>0xc3dd5d267b800f1dc37843f6a2db5344d4835acf7dc60823d1870074ccd97c17</u>	- 163.00000000000000 0000 USDT  163.39 USD	✓
77	2023-10-29 22:37:23	<u>0xbbd361f8439fd382f03c2985b03706af6e14d001334544b79f25f89b81e317f2</u>	+ 408.46794896801617 3694 USDT  409.48 USD	✓
78	2023-10-29 22:37:23	<u>0xbbd361f8439fd382f03c2985b03706af6e14d001334544b79f25f89b81e317f2</u>	- 45.56700000000000 171 FTC	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-29 22:37:02	<u>0x104945e853c8b51155aab7296b7dfa7fb85a0679074e10307e500387cc8b5bfb</u>	+ 45.5670000000000000 171 FTC	✓
80	2023-10-19 05:01:27	<u>0x2ddc397d689ff62f23f75da7927b920a3d36105a311a07654217129870417070</u>	- 19.0000000000000000 000 BSC-USD	✓
81	2023-10-19 05:01:12	<u>0xa76c3fbb3506782712c99252c2f12dabe19383d77fc90300d7fb86c5c72380b4</u>	- 26.6012950000000000 357 USDT  26.61 USD	✓
82	2023-10-19 04:59:39	<u>0x454963ec9c90fd0cb2ae8f6ba81e7e6349908c1548895188faf6599f96df19a4</u>	+ 7.8415619999999996 99 USDT  7.84 USD	✓
83	2023-10-19 04:58:27	<u>0x8790a61fdf0c1ecd7c1beab79c4e7fa04547e073d1cf314c5b9abdad428f8f77</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
84	2023-10-19 04:56:51	<u>0x549dac4dfc57702cda23732af18b006867a4375f74d8f3fc78a4d46fa645d4da</u>	+ 36.851085729980326 278 USDT  36.86 USD	✓
85	2023-10-19 04:56:51	<u>0x549dac4dfc57702cda23732af18b006867a4375f74d8f3fc78a4d46fa645d4da</u>	- 3.4199999999999999 29 FTC	✓
86	2023-10-19 04:55:48	<u>0xfb56e9539522bd03859b1f124889840b6f1681a6377b24dff99836ffc91e45b1</u>	+ 3.4199999999999999 29 FTC	✓
87	2023-10-18 14:26:48	<u>0xe298a7a62f44d659e0a678d795003a7ddd97c4446799b0aa49b6aaa21809cfd</u>	- 135.0000000000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
88	2023-10-18 14:22:00	<u>0x82b32e58600a1cc471517a6df0c942dc66560a83740e791931b2045a7a691b4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-10-18 14:20:45	<u>0x87443f4d9a64a4bda3abbbb17988bbfe044b1de851e2e6a281486e884af1b804</u>	- 135.0000000000000000 0000 BSC-USD	✓
90	2023-10-18 14:17:06	<u>0xda9cebe61038a472dfaa20a8d1048653f8940b39584987b9ce6d1d6d29b3e749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-10-18 14:16:48	<u>0x3415bc9b73eff16492985c909c80f715f0d1e688bb93dcb38ff3696c2ee64ca4</u>	- 135.0000000000000000 0000 USDT  135.05 USD	✓
92	2023-10-18 14:00:57	<u>0x8394457bcaaa268164381a66731fdf0cbcc9257eaf4bbc9244d83d7e91dd22b3</u>	- 266.0000000000000000 0000 USDT	✓
93	2023-10-18 13:59:36	<u>0xcdd9d8bed66e955f70b9fc3cc682a46c21c787b2dbe2cfb27cd4709dede4417a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-10-18 13:55:00	<u>0x261153b12064df1455d5c5c8550c76da8c013b61bf49d5884e7257c825518959</u>	- 266.0000000000000000 0000 BSC-USD	✓
95	2023-10-18 13:52:48	<u>0xc27793f0629bb39dd2e71323f5cccb3741adac96afa77174c7f58f35ee08bb97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-10-18 13:52:15	<u>0x3d3ea3ab8968897468cce7eec9aa12af2a7a2b6d6a54975bd5ca54e798d275</u>	- 266.0000000000000000 0000 USDT  266.11 USD	✓







#	Date & time	Transaction Id	Amount	
97	2023-10-18 13:16:20	<u>0xf230a9ec8afed412aebb8437590ba2d73113e591619db5cd63c0cd446a57255b</u>	- 266.0000000000000000 0000 USDT	✓
98	2023-10-18 13:13:14	<u>0x7c6720aec57d295101cc2eb8eaa14e67cd50bee781d7ba63351b8e18a190406f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-10-18 13:11:24	<u>0x8f6f51c32ebd0d11a0887346dece37a176bd9045bf4d1f4003368f6990cab312</u>	- 266.0000000000000000 0000 BSC-USD	✓
100	2023-10-18 13:08:21	<u>0x1c9d180cdf8a18428415cca84abec136d03e7fd1e1c40a60d1dd522e5521c69d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-10-18 13:07:45	<u>0x48c51d87b59a1973ec27137bcc67d56267bb355c7ab739b62a51f6a72e1c2a95</u>	- 266.0000000000000000 0000 USDT  266.15 USD	✓
102	2023-10-18 13:06:24	<u>0xe7dae85cc8fbdceddaf5b3eac0c33d5f8f9569f4f9d24b887a99e7e647aad31d</u>	+ 667.90864753849723 4564 USDT  668.28 USD	✓
103	2023-10-18 13:06:24	<u>0xe7dae85cc8fbdceddaf5b3eac0c33d5f8f9569f4f9d24b887a99e7e647aad31d</u>	- 61.2899999999999999 147 FTC	✓
104	2023-10-18 13:04:45	<u>0xd44665e2ffe19d6dce3678b9ea7eae0878ed3c1916498417af232c7b95be8e0b</u>	+ 61.2899999999999999 147 FTC	✓
105	2023-07-21 15:48:42	<u>0x989dd695a8565f6b48e5eb3bda5a555bc96c299e144f667819d851cddf4d9e95</u>	- 2.2467359999999998 44 FTC	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-21 15:48:03	<u>0xab03d5a231ee4db2eb8d0f49dc516ea45d8b69d6ba668d6c0575bac5a6fa3742</u>	+ 0.1280759999999999 95 FTC	✓
107	2023-07-21 15:47:39	<u>0x144632591c9d70989a93ce969a5bad869293560b16731f6ed64d575959089539</u>	+ 0.1278279999999999 97 FTC	✓
108	2023-07-21 15:47:18	<u>0x4b16b7b644d957f309499cf581a0565a8f1aedb59047e16e5213f223a0b23b56</u>	+ 0.1375659999999999 94 FTC	✓
109	2023-07-21 15:46:54	<u>0x23c2422432acfb0aa38951a127958517de7af94f30e291abbaaf428d195aaae2</u>	+ 0.1280330000000000 08 FTC	✓
110	2023-07-21 15:46:30	<u>0x81d72b0a446d7aa00ed64d607340419ca46c7aaa3f092f0bea37ed8835c5ddc4</u>	+ 1.3418499999999999 87 FTC	✓
111	2023-07-21 15:45:57	<u>0x95825da691fa5dfcf353f257f59ce9d3dfa78c7f15c1ea0d909cdd9fcf20c8a2</u>	+ 0.1278469999999999 88 FTC	✓
112	2023-07-21 15:45:33	<u>0x4b0f9fb925de85f1206037d6eaea65176efdc45cb0ad155f870ebe532ddb7117</u>	+ 0.1277939999999999 91 FTC	✓
113	2023-07-21 15:45:06	<u>0x74b28b0c321f6b1eab65a78def242faf94151ef044ce2c5683705ae5635e26c6</u>	+ 0.1277419999999999 94 FTC	✓
114	2023-06-24 14:15:20	<u>0x2ec0581035f09d6d3ac0e352d7badabaed44ff98bf1f695f40f98d57d3c4740a</u>	- 0.2200000000000000 01 FTC	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-24 14:13:26	<u>0xe4cc6a4824b558a7f0de</u> <u>07cc9164fed64684fb3819</u> <u>ede9bb37f1f685ad771571</u>	- 0.220000000000000000 01 FTC	✓
116	2023-06-24 14:00:36	<u>0xda0debc0d353c27a5b22</u> <u>07936204e96aeb79528bcb</u> <u>0b42651a392792a36ec5f3</u>	- 0.220000000000000000 01 FTC	✓
117	2023-06-24 13:57:11	<u>0x163d502a4eb5150a615e</u> <u>6813b905740b361cb722f3</u> <u>76693ae6f01aef596845b6</u>	- 0.220000000000000000 01 FTC	✓
118	2023-06-24 13:53:44	<u>0xc3a1dd2223b459443a7a</u> <u>87da1b28f8d6a59bd311d6</u> <u>eff7fa9976cc833f28fcb7</u>	- 0.220000000000000000 01 FTC	✓
119	2023-06-24 13:51:29	<u>0x961af68d13c7bba65569</u> <u>c6dccc379643fa95d27f97</u> <u>999e978b89245b444d9d86</u>	- 0.220000000000000000 01 FTC	✓
120	2023-06-24 13:50:38	<u>0x1ccd73fb37c4ac968a54</u> <u>d0b279593b4c5745e548e9</u> <u>02c68d9ebd1d96bd71b09c</u>	+ 1.320000000000000000 62 FTC	✓
121	2023-06-23 01:16:24	<u>0xf8301253210cb56962d0</u> <u>f9732a632631706df1d0f7</u> <u>48691bdd8c79e6a5f3a75b</u>	- 7.319433000000000000 78 FTC	✓
122	2023-06-22 08:19:24	<u>0x31b05892fc40623a2208</u> <u>043e1c40b618fe50d542a0</u> <u>bebfd914846e6aa4a3684e</u>	+ 198,000.000000 ACW	✓
123	2023-06-22 08:14:33	<u>0xe603fa2c456bf9fbc32f</u> <u>988941dd887df439291a49</u> <u>5b04b433a79ff0939cc336</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-22 08:07:51	<u>0x5ef2d7a72f96efbfc358393a5ea233417e6cc1d79652ab1d88c6680bc730727e</u>	+ 23,000.000000 AI-A	✓
125	2023-06-22 07:46:54	<u>0x6ecbeb72ee7fdc34eb3d3b4aed93e446c0b7663bec49432a54375941423d1d8f</u>	+ 7.3194330849766702 23 FTC	✓
126	2023-06-22 07:46:54	<u>0x6ecbeb72ee7fdc34eb3d3b4aed93e446c0b7663bec49432a54375941423d1d8f</u>	- 1,000.000000401179 022447 USDT  999.93 USD	✓
127	2023-06-22 06:52:07	<u>0x907eb642de9b5ea6c070d29c68187392329fa8bd6a55ddf2fc8f8b76e1aa067b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-22 05:07:20	<u>0x47bae271a470679c9637b1652a3c38b54b840f197640c8efe5be26b3ed837494</u>	- 1.0452250000000000 71 USDT	✓
129	2023-06-22 05:07:20	<u>0x47bae271a470679c9637b1652a3c38b54b840f197640c8efe5be26b3ed837494</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-06-22 05:07:20	<u>0x47bae271a470679c9637b1652a3c38b54b840f197640c8efe5be26b3ed837494</u>	- 100.00000000000000 0000 USDT	✓
131	2023-06-22 05:07:20	<u>0x47bae271a470679c9637b1652a3c38b54b840f197640c8efe5be26b3ed837494</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-06-22 05:07:08	<u>0x90ff2a3a5770d769cfacc6e7019d80f5756b9688b8303ef0f2376c201d0e607b</u>	- 5.3229939999999995 59 USDT	✓

#	Date & time	Transaction Id	Amount	
133	2023-06-22 05:07:08	<u>0x90ff2a3a5770d769cfac c6e7019d80f5756b9688b8 303ef0f2376c201d0e607b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-06-22 05:06:46	<u>0x78dcc922bd48436e75ce 9b928aa4e58335193c7bbb 89936e3d3073b841b50b26</u>	+ 1,000.000000000000 000000 USDT  999.97 USD	✓
135	2023-05-22 21:23:58	<u>0xe306dfc9da684e19fb8d 10f30a52633c4ccd3e47f2 1b0e734dfb7da7909f0069</u>	+ 0.1000000000000000 06 tFTC	✓
136	2023-05-01 09:26:06	<u>0x1bdc22e466d78998f873 afa18f0c17e7ba4360b5de 338258535b89764330105e</u>	- 5.3229939999999995 59 USDT  5.32 USD	✓
137	2023-05-01 09:24:15	<u>0xf79ad41d7b65bb4e905b 3ee08deb13531d4c001688 d9288ae3bd0937dbfd1e0e</u>	+ 5.3229941934520157 43 USDT  5.32 USD	✓
138	2023-04-25 08:35:41	<u>0x8b2143f013e6617fd176 b76e31cb77383472a6e129 a2d793faa4c74724003eda</u>	- 14.6821380000000000 133 USDT  14.68 USD	✓
139	2023-04-25 08:33:53	<u>0x25850138163c4861b932 02a84065b7d2b589aeda9a cc582e36a8a9293a121360</u>	+ 14.682137776957970 843 USDT  14.68 USD	✓
140	2023-04-11 11:55:38	<u>0x0675c08bf4c5c212c464 5599b9b963d7185e8a3fa2 59339a747f6201c9ac9cc0</u>	- 1.0452250000000000 71 USDT  1.04 USD	✓
141	2023-04-11 11:54:35	<u>0x84de40888a8eeaeed65f be1730e43204a47fbbc6f6 af2d2ca08daa5fa6312d9c</u>	+ 1.0452250000000000 71 USDT  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-04-11 11:53:29	<u>0x8a93e7eb1c62cb9f18a084cfb282d9f40ec1780d3c2885d370b6148c897702f5</u>	- 0.0412109999999999 98 USDT  0.04 USD	✓
143	2023-04-09 08:04:19	<u>0x98603114ff8ffd31fe6875dd6277653795e9803b68d06d8d9c32bcc6f6ec9f34</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
144	2023-04-09 08:03:31	<u>0xaf12fd796e88750044a70de27646c1c17abf6c43a13983135b94f9d52b0a2bbc</u>	+ 11.041211430769017 454 USDT  11.04 USD	✓
145	2023-03-28 21:06:26	<u>0x397c720807eb1c2663cf8b5c5a67dda475f6d6f1ef8abd2a12c74f083da8d062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-03-28 14:01:59	<u>0xb89944725a85bb3a01293842b240e0be30b010ec9204c6c4e69010407447d5f3</u>	- 100.00000000000000 0000 USDT  99.92 USD	✓
147	2023-03-28 14:01:29	<u>0xfe2e60a748f88d2bd40d42e80d471856bef67d7710e65682227cd8ffc133aa5a</u>	+ 100.00000000000000 0000 USDT  99.92 USD	✓

\* USD values displayed at the time of transaction

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