

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 09:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15746bcbf0f19748d0ff3a19cb83b7b5068d1a06</u>
TOTAL RECEIVED	0.014000000000000000 BNB
	8.34 USD
TOTAL SEND	0.008988250000000000 BNB
	5.35 USD









Token	Balance
BNB	0.005011750000000000 BNB
	2.98 USD
Tether USD	0.976062444958604947 USDT
	0.97 USD
FTC	0.000000347020793882 FTC
1chef.io	350,000.000000000 ANGEL
Filecoin	0.000000000000000000 FIL
Fintoch STO	0.003834041283125620 FTH
Fintoch DC	80.000000000000000000 FTH-DC
Pancake LPs	0.000000942573387779 Cake-LP
Pepe	615,526.640000000013969839 pepe
Tether USD	0.000000000000000000 USDT









Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 05:08:38	<u>0x203d4c6d5c9734b8caff</u> <u>47d2466cf89133a7336782</u> <u>7757d8ca218a7b00c0f9fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-28 05:08:38	<u>0x203d4c6d5c9734b8caff</u> <u>47d2466cf89133a7336782</u> <u>7757d8ca218a7b00c0f9fd</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-08-16 06:07:07	<u>0x75a7debeea7fb024b373</u> <u>917e7c27c754990e737361</u> <u>0fd9723cc378020b8ff84e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-16 06:07:07	<u>0x75a7debeea7fb024b373</u> <u>917e7c27c754990e737361</u> <u>0fd9723cc378020b8ff84e</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-08-16 06:06:11	<u>0x82b73561a074923872d5</u> <u>a09d44bcb5214cf352d52d</u> <u>ceabde49100594695b6d04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-16 06:06:11	<u>0x82b73561a074923872d5</u> <u>a09d44bcb5214cf352d52d</u> <u>ceabde49100594695b6d04</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
7	2023-08-16 06:02:38	<u>0xa9560121a07ff154355a</u> <u>7dc156bea2b2ec67ae6c67</u> <u>cf3b486236ffc88b97fc2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-16 06:02:38	<u>0xa9560121a07ff154355a</u> <u>7dc156bea2b2ec67ae6c67</u> <u>cf3b486236ffc88b97fc2b</u>	- 0.000517836000000000 00 BNB  0.12 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-16 06:02:38	<u>0x4a422d2163d8e230b271</u> <u>dbfbecf8a9d922d0ca58c8</u> <u>9f3edac4f0a0bc8ef0e6a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-16 06:02:38	<u>0x4a422d2163d8e230b271</u> <u>dbfbecf8a9d922d0ca58c8</u> <u>9f3edac4f0a0bc8ef0e6a2</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-07-03 06:40:24	<u>0xf4db93fde306560872e5</u> <u>16fcac4ede4404b342b361</u> <u>7f82c007453de58732c837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-03 06:40:24	<u>0xf4db93fde306560872e5</u> <u>16fcac4ede4404b342b361</u> <u>7f82c007453de58732c837</u>	- 0.0005614950000000 00 BNB  0.14 USD	✓
13	2023-07-03 06:40:24	<u>0x2f9aaa4d4409b272fd6c</u> <u>723df15747e543bdba54de</u> <u>40c4e93418824b4aa84de2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-03 06:40:24	<u>0x2f9aaa4d4409b272fd6c</u> <u>723df15747e543bdba54de</u> <u>40c4e93418824b4aa84de2</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-07-03 06:39:18	<u>0xf97cec23a1afd9229746</u> <u>4b1099946d4c4eb80a29bb</u> <u>c5c9eb5cf7043bfa541128</u>	+ 0.002000000000000000 00 BNB  0.49 USD	✓
16	2023-07-01 06:58:16	<u>0x04f082c5f54f3128eae8</u> <u>d08af9eb558dca68bbeb9b</u> <u>a6e9f1f653faa6dc019daf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-01 06:58:16	<u>0x04f082c5f54f3128eae8</u> <u>d08af9eb558dca68bbeb9b</u> <u>a6e9f1f653faa6dc019daf</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-01 06:14:31	<u>0x2a545bafe73afbff9135</u> <u>96447925f06f6fbbea5d6e</u> <u>a506857125fcbe3f843415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-07-01 06:14:31	<u>0x2a545bafe73afbff9135</u> <u>96447925f06f6fbbea5d6e</u> <u>a506857125fcbe3f843415</u>	- 0.0002803140000000 00 BNB  0.06 USD	✓
20	2023-07-01 06:14:31	<u>0x8231a38472d82a7cce47</u> <u>421c0c5c97307e121869d3</u> <u>6d371f4a2ce1e9fd7b6afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-01 06:14:31	<u>0x8231a38472d82a7cce47</u> <u>421c0c5c97307e121869d3</u> <u>6d371f4a2ce1e9fd7b6afa</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
22	2023-07-01 06:06:22	<u>0x82411a237b0b207db0a7</u> <u>711a076f0da1938254962b</u> <u>b20e75a3809d53db325e78</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
23	2023-05-23 12:54:06	<u>0xd7d7ddc4b4a400d4b481</u> <u>08ca4f2e4dbf7c0ee7221e</u> <u>ef5f69c7efb1e23068d331</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-23 12:54:06	<u>0xd7d7ddc4b4a400d4b481</u> <u>08ca4f2e4dbf7c0ee7221e</u> <u>ef5f69c7efb1e23068d331</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
25	2023-05-23 10:09:34	<u>0xcc2fbe2185f6a9cff0b8</u> <u>0cfede39f64d6500b70987</u> <u>8c165bafaad431b842e9a6</u>	- 0.002000000000000000 00 BNB  0.62 USD	✓
26	2023-05-23 10:09:34	<u>0xcc2fbe2185f6a9cff0b8</u> <u>0cfede39f64d6500b70987</u> <u>8c165bafaad431b842e9a6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-05-23 10:04:46	<u>0x1d8ba612afc9937bb97f256aa5f6e6c723152764e9ef567119c0991e833eb244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-23 10:04:46	<u>0x1d8ba612afc9937bb97f256aa5f6e6c723152764e9ef567119c0991e833eb244</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-22 08:47:55	<u>0xd9739bd096c98b8268c34712b7c1d5809218c0c345647800ba5f96798f3f88e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-22 08:47:55	<u>0xd9739bd096c98b8268c34712b7c1d5809218c0c345647800ba5f96798f3f88e7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
31	2023-05-22 08:21:15	<u>0x37c061d40730f2c3e62f485ee5622a53939f255d4135b26f8b734e62edbfbbb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-22 08:21:15	<u>0x37c061d40730f2c3e62f485ee5622a53939f255d4135b26f8b734e62edbfbbb5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-21 14:12:43	<u>0x98cb970e64ce24e5bb9dc8ae1479a8994ff3ad27baca739782b79fcffaea9f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-21 14:12:43	<u>0x98cb970e64ce24e5bb9dc8ae1479a8994ff3ad27baca739782b79fcffaea9f3d</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
35	2023-05-21 13:55:03	<u>0xbbb63f969bebac8257d9802b161c5049b824e6f50a93af09290dfcce4ac9752d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-21 13:55:03	<u>0xbbb63f969bebac8257d9802b161c5049b824e6f50a93af09290dfcce4ac9752d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-05-20 07:30:32	<u>0x956ad85a3179a00c410d6f2cdc4dac6dcef340b18a50325f7ad2ecd01f1cc3a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-20 07:30:32	<u>0x956ad85a3179a00c410d6f2cdc4dac6dcef340b18a50325f7ad2ecd01f1cc3a7</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-05-20 07:27:20	<u>0xa8f992b66220ae9767f0aa7aa7290843587da5742ffcef938df3522f8b3a51b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-20 07:27:20	<u>0xa8f992b66220ae9767f0aa7aa7290843587da5742ffcef938df3522f8b3a51b0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-18 11:52:46	<u>0xd3d154deef630dd48cc90ec9fe9a4d75d44de815c</u> <u>bf3d1de40a8ac9f85ba477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-18 11:52:46	<u>0xd3d154deef630dd48cc90ec9fe9a4d75d44de815c</u> <u>bf3d1de40a8ac9f85ba477</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
43	2023-05-18 11:51:01	<u>0x4ed2d38a239a562ba9d6201dfdeba7176ad5e80dbfb9293b25766cf41d3af12c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-18 11:51:01	<u>0x4ed2d38a239a562ba9d6201dfdeba7176ad5e80dbfb9293b25766cf41d3af12c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-18 08:00:47	<u>0x208dbb31312d2baef4e60460e97d258a6ff33506991c7f9bd7c3ca17fa46ff4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-18 08:00:47	<u>0x208dbb31312d2baef4e60460e97d258a6ff33506991c7f9bd7c3ca17fa46ff4a</u>	- 0.0000716490000000 00 BNB  0.02 USD	✓
47	2023-05-18 07:54:20	<u>0xce7ed3a5cb5388d798a2df964228aeb32c08b5a33c14fffca9cd1f42769ce461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-18 07:54:20	<u>0xce7ed3a5cb5388d798a2df964228aeb32c08b5a33c14fffca9cd1f42769ce461</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-05-17 07:35:57	<u>0x17df0b477f02fb1d55a52f2b5d7c310ec9788ef2c5390ffd2a6597f609645a46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-17 07:35:57	<u>0x17df0b477f02fb1d55a52f2b5d7c310ec9788ef2c5390ffd2a6597f609645a46</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-05-17 07:32:48	<u>0xd60fa54b4451af1c57e769ea8bbaac0de950d54a9dfaa22794e20eb2e4be581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-17 07:32:48	<u>0xd60fa54b4451af1c57e769ea8bbaac0de950d54a9dfaa22794e20eb2e4be581</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-05-15 07:48:16	<u>0xe96f2c5c816a4adffc76680cb445c7bd24faff1a157f853b5e39701663659f1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2023-05-15 07:48:16	<u>0xe96f2c5c816a4adffc76680cb445c7bd24faff1a157f853b5e39701663659f1a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
55	2023-05-15 07:42:34	<u>0xa7db7492eed83875e9ea93fd8fcbf13799fafdd9ca78650ef3a76172582a4b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-15 07:42:34	<u>0xa7db7492eed83875e9ea93fd8fcbf13799fafdd9ca78650ef3a76172582a4b0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-05-13 23:12:31	<u>0x132ddb0bfd55c265ba89bb976131bdfefeff4f01b5e6417108c497df6305afd0</u>	+ 0.0050000000000000 00 BNB  1.55 USD	✓
58	2023-05-13 07:45:37	<u>0xa03f5d56fcb93fd1091b29735dedf3f514dbf4d2cb915d24e68d9f9bce3fa0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-13 07:45:37	<u>0xa03f5d56fcb93fd1091b29735dedf3f514dbf4d2cb915d24e68d9f9bce3fa0a</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
60	2023-05-13 07:40:40	<u>0xc8e328bc3ff0d3a7a67abaf1ccfecab9191582067394b56c655faf841d41033b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-13 07:40:40	<u>0xc8e328bc3ff0d3a7a67abaf1ccfecab9191582067394b56c655faf841d41033b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-05-13 07:39:46	<u>0xe7da883def164dc0eee8d12c49cad86bdb1a6aa37d43a343b54871f95f542b56</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓








#	Date & time	Transaction Id	Amount	
63	2023-05-12 07:31:00	<u>0xd0abde7e97425a717167</u> <u>d97f0853e70425b4c9db11</u> <u>9fa265047be6cba503653b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-12 07:31:00	<u>0xd0abde7e97425a717167</u> <u>d97f0853e70425b4c9db11</u> <u>9fa265047be6cba503653b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
65	2023-05-12 07:27:30	<u>0x6fd1b2a220aabc4a92ec</u> <u>81505263a54250465cd027</u> <u>52d5a10b78342c800b8995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-12 07:27:30	<u>0x6fd1b2a220aabc4a92ec</u> <u>81505263a54250465cd027</u> <u>52d5a10b78342c800b8995</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
67	2023-05-10 08:47:21	<u>0x41407d0b7a4141b0bbdf</u> <u>65cef0ea848db1cac62da5</u> <u>2fa46d7f7cc96cb385a7a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-10 08:47:21	<u>0x41407d0b7a4141b0bbdf</u> <u>65cef0ea848db1cac62da5</u> <u>2fa46d7f7cc96cb385a7a3</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
69	2023-05-10 08:43:21	<u>0xc907085851a474c6bda5</u> <u>2cc58361518976f5b6381c</u> <u>e93e97bf033241db3f39d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-10 08:43:21	<u>0xc907085851a474c6bda5</u> <u>2cc58361518976f5b6381c</u> <u>e93e97bf033241db3f39d3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
71	2023-05-08 10:04:09	<u>0x04e167be9a71aef85856</u> <u>57f344db26c5e074755cba</u> <u>b7387da81250eae12429b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-08 10:04:09	<u>0x04e167be9a71aef8585657f344db26c5e074755cba</u> <u>b7387da81250eae12429b5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
73	2023-05-08 10:02:21	<u>0x5ef74b3ce07aa9809c6ef1260e8dc1c314c75e7caf</u> <u>33bae699b9ede43ea4c47a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-08 10:02:21	<u>0x5ef74b3ce07aa9809c6ef1260e8dc1c314c75e7caf</u> <u>33bae699b9ede43ea4c47a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-05-07 07:44:55	<u>0x8a121d66b52fd4b7950f540c20b67e0b05bd6703a4</u> <u>e79796ce09fa175b1721e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-07 07:44:55	<u>0x8a121d66b52fd4b7950f540c20b67e0b05bd6703a4</u> <u>e79796ce09fa175b1721e1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
77	2023-05-07 07:42:19	<u>0xea0ec67d94f7ba3510c09e5cd1cd798c66d24dc196</u> <u>0b5c509f05ce2a854ddc74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-07 07:42:19	<u>0xea0ec67d94f7ba3510c09e5cd1cd798c66d24dc196</u> <u>0b5c509f05ce2a854ddc74</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
79	2023-05-06 13:56:08	<u>0x09e8974a90ab56133b7844f9a2668ac22c6716e25e</u> <u>01e1aa7104c9961192d523</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-06 13:56:08	<u>0x09e8974a90ab56133b7844f9a2668ac22c6716e25e</u> <u>01e1aa7104c9961192d523</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
81	2023-05-06 13:54:20	<u>0x663417a95ef8cc74deaa</u> <u>2d0362b0c0bb2ec2f11cdd</u> <u>47b4435fc8587cf6172a78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-06 13:54:20	<u>0x663417a95ef8cc74deaa</u> <u>2d0362b0c0bb2ec2f11cdd</u> <u>47b4435fc8587cf6172a78</u>	- 0.0001203750000000 00 BNB  0.03 USD	✓
83	2023-05-06 13:43:38	<u>0x0e31602b6fb114e4d4e3</u> <u>b9071a3f8fbc5f0f13e29c</u> <u>fd6ad64673d20015ebaea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-06 13:43:38	<u>0x0e31602b6fb114e4d4e3</u> <u>b9071a3f8fbc5f0f13e29c</u> <u>fd6ad64673d20015ebaea0</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
85	2023-05-06 13:35:32	<u>0xacae723a56ccb4b34ed2</u> <u>2ceb526a5c9ac492130981</u> <u>bf8e4a3deb2ce32fc0b6a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-06 13:35:32	<u>0xacae723a56ccb4b34ed2</u> <u>2ceb526a5c9ac492130981</u> <u>bf8e4a3deb2ce32fc0b6a5</u>	- 0.0001624050000000 00 BNB  0.05 USD	✓
87	2023-05-05 07:31:43	<u>0x7cfd0eaab2a3c77961c4</u> <u>bf514f61314eababff8a0b</u> <u>2f944589ba5846fd77d897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-05-05 07:31:43	<u>0x7cfd0eaab2a3c77961c4</u> <u>bf514f61314eababff8a0b</u> <u>2f944589ba5846fd77d897</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
89	2023-05-05 07:26:52	<u>0x297e29d1061bc8787224</u> <u>cfaec9bda3f1f6f3efe00a</u> <u>7ed59652be8ffbf7767f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-05 07:26:52	<u>0x297e29d1061bc8787224</u> <u>cfaec9bda3f1f6f3efe00a</u> <u>7ed59652be8ffbf7767f73</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
91	2023-05-02 07:53:17	<u>0x38ac997ab4873ff2b580</u> <u>fadeceaae1bba85783a705</u> <u>55a3255bdadd6580c0ebcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-02 07:53:17	<u>0x38ac997ab4873ff2b580</u> <u>fadeceaae1bba85783a705</u> <u>55a3255bdadd6580c0ebcf</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
93	2023-05-02 07:36:04	<u>0xc362aed692dcbaaa1091</u> <u>0f209058121daf63a230b3</u> <u>4f2937450b91caf016fa35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-05-02 07:36:04	<u>0xc362aed692dcbaaa1091</u> <u>0f209058121daf63a230b3</u> <u>4f2937450b91caf016fa35</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
95	2023-05-02 07:33:52	<u>0x40d2260d878c05303391</u> <u>ba125e22cdc6dfdf9e6769</u> <u>ed87b025d140bcc97e2ab8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-05-02 07:33:52	<u>0x40d2260d878c05303391</u> <u>ba125e22cdc6dfdf9e6769</u> <u>ed87b025d140bcc97e2ab8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
97	2023-04-27 11:15:28	<u>0xd040e92027afa53c6939</u> <u>8d9c44c176e10551c268da</u> <u>ee5e47c3ca6229a95c4698</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-04-27 11:15:28	<u>0xd040e92027afa53c6939</u> <u>8d9c44c176e10551c268da</u> <u>ee5e47c3ca6229a95c4698</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
99	2023-04-27 11:10:43	<u>0x8b7dd9037575153c2493</u> <u>768713c1106c51d8a18376</u> <u>b7941dbd0f895dc8e22623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-04-27 11:10:43	<u>0x8b7dd9037575153c2493</u> <u>768713c1106c51d8a18376</u> <u>b7941dbd0f895dc8e22623</u>	- 0.0003240120000000 00 BNB  0.10 USD	✓
101	2023-04-18 06:38:39	<u>0xa9948a3b585b00f0b500</u> <u>2e6c5c4efe9bfddb88579</u> <u>985878e40e4b3ea72fcd71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-04-18 06:38:39	<u>0xa9948a3b585b00f0b500</u> <u>2e6c5c4efe9bfddb88579</u> <u>985878e40e4b3ea72fcd71</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
103	2023-04-18 06:36:44	<u>0x5c5a3b805e806cae6665</u> <u>47453fe53f4078c1442183</u> <u>099b667a537c3bad3c8d90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-04-18 06:36:44	<u>0x5c5a3b805e806cae6665</u> <u>47453fe53f4078c1442183</u> <u>099b667a537c3bad3c8d90</u>	- 0.0001389810000000 00 BNB  0.04 USD	✓
105	2023-04-13 13:36:12	<u>0x70ffad3beb0a78894d13</u> <u>4e22c8efc0247dd105cc17</u> <u>174aa232de88bec993dbc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-04-13 13:36:12	<u>0x70ffad3beb0a78894d13</u> <u>4e22c8efc0247dd105cc17</u> <u>174aa232de88bec993dbc6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
107	2023-04-13 13:34:06	<u>0x7f89980ad2ba2971fb09</u> <u>2578fa1b33985b0807db39</u> <u>152551c6791f6d544a5449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-13 13:34:06	<u>0x7f89980ad2ba2971fb09</u> <u>2578fa1b33985b0807db39</u> <u>152551c6791f6d544a5449</u>	- 0.0002157690000000 00 BNB  0.06 USD	✓
109	2023-03-25 12:30:06	<u>0xbaa83ce711011628d7d2</u> <u>55cc9a4f3a8d632be4d4ff</u> <u>3baaf48eba53626807156f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-25 12:30:06	<u>0xbaa83ce711011628d7d2</u> <u>55cc9a4f3a8d632be4d4ff</u> <u>3baaf48eba53626807156f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
111	2023-03-25 12:29:15	<u>0xf92ba8cee8e9635f2808</u> <u>ffe4c31fde364912e030c8</u> <u>27ed07b96fc9304c19e9e5</u>	+ 0.0030000000000000 00 BNB  0.97 USD	✓






#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:52:13	<u>0xd3321e10c34c2b48766e</u> <u>957f3d01628d1f70f3822f</u> <u>c092fb400dfa645eb69d4e</u>	+ 0.0012888888888899 20 FTH	✓
2	2023-08-28 05:08:38	<u>0x203d4c6d5c9734b8caff</u> <u>47d2466cf89133a7336782</u> <u>7757d8ca218a7b00c0f9fd</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
3	2023-08-21 10:32:00	<u>0x855c6af07b6ee57c9b98</u> <u>67b3a4aa4ce4be0ae2b2b6</u> <u>51ac6c7977bf9dfa2b8ffb</u>	+ 11.9760000000000000 867 USDT  11.97 USD	✓
4	2023-08-16 06:07:07	<u>0x75a7debeea7fb024b373</u> <u>917e7c27c754990e737361</u> <u>0fd9723cc378020b8ff84e</u>	- 14.6549999999999999 361 USDT  14.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 06:06:11	<u>0x82b73561a074923872d5a09d44bcb5214cf352d52dceabde49100594695b6d04</u>	- 0.2269039999999999 95 FTC	✓
6	2023-08-16 06:02:38	<u>0xa9560121a07ff154355a7dc156bea2b2ec67ae6c67cf3b486236ffc88b97fc2b</u>	+ 7.7226389904632295 47 USDT  7.72 USD	✓
7	2023-08-16 06:02:38	<u>0xa9560121a07ff154355a7dc156bea2b2ec67ae6c67cf3b486236ffc88b97fc2b</u>	+ 0.2269012020131557 51 FTC	✓
8	2023-08-16 06:02:38	<u>0xa9560121a07ff154355a7dc156bea2b2ec67ae6c67cf3b486236ffc88b97fc2b</u>	- 1.3084769999999996 68 Cake-LP	✓
9	2023-07-08 13:36:17	<u>0x03facd79310bb11c21a073f8cb96ff0c5e2055a439fc7ef16ddb9deeedfa6789</u>	+ 0.0000044444444444 48 FTH	✓
10	2023-07-08 13:33:17	<u>0xcbdd9af30d3dce924ad9781b767d3c919c49e3c83353dbe151cd34040cc89126</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-04 08:06:00	<u>0xd4b4cbd52d18c0ee0189865f59575260d8e9fa32ad820bd5198c03b05480819d</u>	+ 0.0000044444444444 48 FTH	✓
12	2023-07-04 08:02:33	<u>0x90ac1e63afdc521d5946b0f7e2303f1594fea45156ce54636453b996edefb167</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-03 06:46:42	<u>0x5bc8d00467be25d77e12dd84a9a40b7e003dd154d74aa3415beb03b4566b5cac</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 06:46:42	<u>0x5bc8d00467be25d77e12</u> <u>dd84a9a40b7e003dd154d7</u> <u>4aa3415beb03b4566b5cac</u>	+ 350,000.000000000 ANGEL	✓
15	2023-07-03 06:40:24	<u>0xf4db93fde306560872e5</u> <u>16fcac4ede4404b342b361</u> <u>7f82c007453de58732c837</u>	+ 1.3084779425733874 54 Cake-LP	✓
16	2023-07-03 06:40:24	<u>0xf4db93fde306560872e5</u> <u>16fcac4ede4404b342b361</u> <u>7f82c007453de58732c837</u>	- 15.700393999999999 295 USDT  15.70 USD	✓
17	2023-07-03 06:40:24	<u>0xf4db93fde306560872e5</u> <u>16fcac4ede4404b342b361</u> <u>7f82c007453de58732c837</u>	- 0.1099968549923618 64 FTH	✓
18	2023-07-03 06:36:24	<u>0x21c5c34649ea37d1f09b</u> <u>9cdd2bd479a681662dcb69</u> <u>2fdaa3c1f585916eb05b29</u>	+ 0.1100000000000000 01 FTH	✓
19	2023-07-03 06:24:48	<u>0xc9e540e05f6dfa9fc273</u> <u>57196b55ee09c815986548</u> <u>50dceeb383c805a34cffbd</u>	+ 14.000000000000000 000 USDT  13.99 USD	✓
20	2023-07-02 08:48:22	<u>0x120b0ef75891de94a643</u> <u>0051b5d76d0cf25f1a211d</u> <u>bb20031413b51bf78de976</u>	+ 0.0000044444444444 48 FTH	✓
21	2023-07-02 07:37:29	<u>0x8c76db3c7427c996279b</u> <u>f25b51a09f60befc1c9d1e</u> <u>2fb362056dc622bf24888a</u>	+ 0.0001333333333334 40 FTH	✓
22	2023-07-01 14:59:23	<u>0x730192c5c4b508a26f65</u> <u>5930afa919dd7a26c07b88</u> <u>bab5dfca4c932152b7911e</u>	+ 0.6539186585874364 74 USDT  0.65 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-07-01 14:50:13	<u>0x2941c43e85e14b07caae6209b9c952aa38a7edb4f04860deed19b53bec365537</u>	+ 7.2747688312721585 65 USDT  7.27 USD	✓
24	2023-07-01 06:59:19	<u>0x81f7279f205852e3e99296294be77204d6e12e82614e771e14a57815ee615eaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-01 06:58:43	<u>0x594de1df840c28e97cc29ff82112ceb9051cc74802b3a62d3d0dc5fa81a5885f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-07-01 06:58:16	<u>0x04f082c5f54f3128eae8d08af9eb558dca68bbeb9ba6e9f1f653faa6dc019daf</u>	- 76.00000000000000 000 USDT  76.01 USD	✓
27	2023-07-01 06:21:22	<u>0xfc141a0e8a90b6d0d528791792b467c92e96b3395bafdd5aafe35820b9720f58</u>	+ 23,000.000000 AI-A	✓
28	2023-07-01 06:14:31	<u>0x2a545bafe73afbfff913596447925f06f6fbbea5d6ea506857125fcbe3f843415</u>	+ 14.156129664372555 155 USDT  14.15 USD	✓
29	2023-07-01 06:14:31	<u>0x2a545bafe73afbfff913596447925f06f6fbbea5d6ea506857125fcbe3f843415</u>	- 0.1100000000000000 01 FTC	✓
30	2023-07-01 06:09:46	<u>0x9e107b6934931cc5b4c4bde9bccf3900ad17b240dbcf3dcb51ddc1be95cca352</u>	+ 0.1100000000000000 01 FTC	✓
31	2023-06-30 21:03:31	<u>0x4d1be14ba4b4c7d87f9d010430823f979cf5d3648377c1f39b53cc4549bbb520</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-30 21:00:28	<u>0x51cdc9f739065dbb7673</u> <u>078b5d2f8bfe3a693be9a5</u> <u>61357ab31b632fdc308602</u>	+ 0.0000044444444444 48 FTH	✓
33	2023-05-23 12:56:27	<u>0xb5a0d0b1f52273e5ba61</u> <u>a13bcdd8e83a953e14a3e4</u> <u>f55f4766351712bce641ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-23 12:54:06	<u>0xd7d7ddc4b4a400d4b481</u> <u>08ca4f2e4dbf7c0ee7221e</u> <u>ef5f69c7efb1e23068d331</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
35	2023-05-22 21:29:16	<u>0xbbfff15cce21e1462f73</u> <u>b9b1cb02023439f8718ab1</u> <u>ef79051981c158f3d6260f</u>	+ 0.1000000000000000 06 tFTC	✓
36	2023-05-22 08:53:55	<u>0xb1f7b67f56b4cbd5f0d2</u> <u>6d5b7ffea1d15e7242ff46</u> <u>efefc446e2b81f4cab1670</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 08:47:55	<u>0xd9739bd096c98b8268c3</u> <u>4712b7c1d5809218c0c345</u> <u>647800ba5f96798f3f88e7</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
38	2023-05-22 08:22:21	<u>0x9edc354c2dc8dd7ceec8</u> <u>1e339753505f1ab45ff047</u> <u>ecf17e191dc2c8a490696f</u>	+ 136.56250000000000 0000 USDT  136.59 USD	✓
39	2023-05-22 07:03:46	<u>0x6d6aaee1bed5feffc37c</u> <u>efeb0813266aff8a95338b</u> <u>6a00cee817d3a7aa3436d9</u>	+ 0.0000044444444444 48 FTH	✓
40	2023-05-21 14:13:31	<u>0x95e980e7f9fcd9ecec0a</u> <u>b75965360134532df01a4b</u> <u>748acaf90b0dd8e0c53eab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-05-21 14:12:43	<u>0x98cb970e64ce24e5bb9d c8ae1479a8994ff3ad27ba ca739782b79fcffaea9f3d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
42	2023-05-21 14:02:55	<u>0x1d45d4812bc293a2768c 85ecd7b6210e5ecc44147d e1c87b093cfab19e694765</u>	+ 134.98550000000000 1819 USDT  135.01 USD	✓
43	2023-05-21 07:05:50	<u>0x98414642d0dc46c487f8 536030e7e894657cb1ed4a 9f7b7e3f1aee4fdfcd3f12</u>	+ 0.0000044444444444 48 FTH	✓
44	2023-05-20 07:31:47	<u>0x60092186b705b16f88c9 26518ba37f0da0cb8b5d47 51ff4c438c9f1803b0de22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-20 07:30:32	<u>0x956ad85a3179a00c410d 6f2cdc4dac6dcef340b18a 50325f7ad2ecd01f1cc3a7</u>	- 359.76499999999998 6358 USDT  359.79 USD	✓
46	2023-05-20 07:28:17	<u>0x271b0089ecc6064aea66 10d0b9ed9f86d9f2e64f69 612fb96b1db72274a85126</u>	+ 359.76499999999998 6358 USDT  359.79 USD	✓
47	2023-05-20 07:06:17	<u>0x80bd00e21f4a650076ee 2da61cd8eec89378186d01 ad25d2777e1b6a69755c8c</u>	+ 0.0000044444444444 48 FTH	✓
48	2023-05-19 07:05:53	<u>0x847c4b1c8b1533326f8e e8925055822d94dc73d35d b236de4e4284e04965ff71</u>	+ 0.0000044444444444 48 FTH	✓
49	2023-05-18 15:22:21	<u>0x4595bea0583c938f8997 33bdd526903c8b605e3124 d55653271b184a5ec88266</u>	+ 615,526.6400000000 13969839 pepe	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-18 11:53:22	<u>0x1c656eae90c73bbcca17eef7b50bcc97191b5e45af1f2e97be3c50520ca4cb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-18 11:52:46	<u>0xd3d154deef630dd48cc90ec9fe9a4d75d44de815cbf3d1de40a8ac9f85ba477</u>	- 175.98750000000001 1369 USDT  176.00 USD	✓
52	2023-05-18 11:51:52	<u>0x38128523ef8909fd8ab1f348611bd8491433e07fb6e5e6c4f25da24cb72e75ff</u>	+ 175.98750000000001 1369 USDT  176.00 USD	✓
53	2023-05-18 08:00:47	<u>0x208dbb31312d2baef4e60460e97d258a6ff33506991c7f9bd7c3ca17fa46ff4a</u>	- 20.824000000000001 620 FIL	✓
54	2023-05-18 07:56:53	<u>0xd826f6e4e69b4d7496bac05cbc91ab44da8d581e9b890efdb6cb44c5657d1fd5</u>	+ 20.824000000000001 620 FIL	✓
55	2023-05-18 07:05:27	<u>0xa2045653e55a825ceece63292a30992886603df655c32ec641e5417deb31f02</u>	+ 0.0000044444444444 48 FTH	✓
56	2023-05-17 07:36:36	<u>0x19832da803ec2e94ee911c39c78fec445291ee6c61ec3aae4d6e9be84a0b4bb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-17 07:35:57	<u>0x17df0b477f02fb1d55a52f2b5d7c310ec9788ef2c5390ffd2a6597f609645a46</u>	- 372.60000000000002 2737 USDT  372.46 USD	✓
58	2023-05-17 07:34:15	<u>0x15a24c8e236bb6f1d5106ea5cb2c266481de6743b44d55b7990a99cb93667c42</u>	+ 348.45999999999997 9536 USDT  348.47 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-17 07:05:27	<u>0xe33f84223353aa17aedd</u> <u>2254e85758518c486d5ea2</u> <u>e8468cba972ae7491f24b7</u>	+ 0.0000044444444444 48 FTH	✓
60	2023-05-16 20:48:44	<u>0xcc67ffe86327a64f1d0a</u> <u>669d1546b71cd9c66e4bff</u> <u>8b4e3bbeb51178636f835e</u>	+ 615,526.6400000000 13969839 ]	✓
61	2023-05-16 07:05:23	<u>0xe0dccf500ec383a5ec6a</u> <u>acede36310ac62935883d4</u> <u>49fa4a766ea6daf5480053</u>	+ 0.0000044444444444 48 FTH	✓
62	2023-05-15 07:49:34	<u>0xdfdb61f4a9abd7734860</u> <u>28918b57150ae56481c5cd</u> <u>80efa896d0626240cbcab1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-15 07:48:16	<u>0xe96f2c5c816a4adffc76</u> <u>680cb445c7bd24faff1a15</u> <u>7f853b5e39701663659f1a</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓
64	2023-05-15 07:45:16	<u>0x9517f870745bd314cb0d</u> <u>518917f4cc3db6b9ceb45c</u> <u>c0ce554b443d0610a65fc1</u>	- 160.97749999999999 2042 USDT	✓
65	2023-05-15 07:44:49	<u>0xa3a7c79965a7ce82c2b2</u> <u>e9324db592b10514ecdd04</u> <u>f040ca72c88ade7e05ee98</u>	+ 324.13999999999998 6358 USDT  324.19 USD	✓
66	2023-05-15 07:06:23	<u>0x046676a6f7685fe10129</u> <u>cd986785b91f9aa43420fd</u> <u>92e3af29a2b9847923a5f3</u>	+ 0.0000044444444444 48 FTH	✓
67	2023-05-14 07:06:05	<u>0x78d5ff9e9861ba2ba09e</u> <u>ab38423d4333e22ce42a73</u> <u>675a394b3f2fe8ebcd6430</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-13 07:46:10	<u>0x302b1d059708ec238bfb6387d7e94513b40960490c1a87aa6d8000efed9074e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-13 07:45:37	<u>0xa03f5d56fcbb93fd1091b29735dedf3f514dbf4d2cb915d24e68d9f9bce3fa0a</u>	- 160.97749999999999 2042 USDT  161.05 USD	✓
70	2023-05-13 07:42:01	<u>0xab52ca4a22b22d20b8c46072cf1f8a803adcebca8ea8adc717e76844c6514bfff</u>	+ 160.97749999999999 2042 USDT  161.04 USD	✓
71	2023-05-13 07:05:07	<u>0xea5e8cb01401a6449969bca108ca18ae27365c1cf3963b0807a8e84440ce28a6</u>	+ 0.0000044444444444 48 FTH	✓
72	2023-05-12 07:32:12	<u>0xb2576a1c8bfaee5e63ba621c8c7db4944b58c78cee63eda95ee5cedce7670713</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-12 07:31:00	<u>0xd0abde7e97425a717167d97f0853e70425b4c9db119fa265047be6cba503653b</u>	- 278.920000000000001 5916 USDT  278.98 USD	✓
74	2023-05-12 07:28:45	<u>0xf907e0f5b505fce84bd9c5ffa4099e3a1e0a97f60c16ccf5221682dd47f2f952</u>	+ 278.920000000000001 5916 USDT  278.98 USD	✓
75	2023-05-12 07:05:12	<u>0xe82eaa06cc7bb7d4e8a8db30c4e489634580d4f1485486c9afa70c456656c381</u>	+ 0.0000044444444444 48 FTH	✓
76	2023-05-11 07:05:40	<u>0xd59fff4c706ffe4449aede784b51701be8610bb31a514d2683375fd2bbd32f39</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-10 08:57:42	<u>0xd52c2523ef9b442b70d66b0229f227eb37807c67a26cf7daca088aaf23bce26b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-10 08:47:21	<u>0x41407d0b7a4141b0bbdf65cef0ea848db1cac62da52fa46d7f7cc96cb385a7a3</u>	- 233.79499999999998 7494 USDT  233.87 USD	✓
79	2023-05-10 08:44:27	<u>0xd1f65f32955483f418714637f848033ad5497a43968054cca949887e4a19fe03</u>	+ 233.79499999999998 7494 USDT  233.88 USD	✓
80	2023-05-10 07:04:56	<u>0x8b3a64279d5cb6fd158f078358413bdd352a9cc188a5d1daab1e37d808a69d1d</u>	+ 0.0000044444444444 48 FTH	✓
81	2023-05-08 10:05:12	<u>0x47851fae748c89b7ab3cf2f98acdcec151ade927bf773789346962abec95ef6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-08 10:04:09	<u>0x04e167be9a71aef8585657f344db26c5e074755cabb7387da81250eae12429b5</u>	- 115.51999999999999 6021 USDT  115.63 USD	✓
83	2023-05-08 10:03:24	<u>0x4e0e3f0b20e9ce7b6aa8fc89477a7deeb32418b71ad8331af10f4b162a1247aa</u>	+ 115.51999999999999 6021 USDT  115.63 USD	✓
84	2023-05-07 07:46:58	<u>0xa7cd72fe2fa0f68e54c2a9c27b57dd5a33abf68692ef07eb16ef844dad813e03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-07 07:44:55	<u>0x8a121d66b52fd4b7950f540c20b67e0b05bd6703a4e79796ce09fa175b1721e1</u>	- 122.43999999999999 7726 USDT  122.55 USD	✓



#	Date & time	Transaction Id	Amount	
86	2023-05-07 07:43:16	<u>0x8c4a01741cc01bc53e93</u> <u>fce1c1527606ed0edcca56</u> <u>f7f87471d04ebca911dac4</u>	+ 104.64249999999999 8295 USDT  104.73 USD	✓
87	2023-05-06 13:56:08	<u>0x09e8974a90ab56133b78</u> <u>44f9a2668ac22c6716e25e</u> <u>01e1aa7104c9961192d523</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
88	2023-05-06 13:55:11	<u>0x439548a971ad835ac1ec</u> <u>23fa425b027ec084eda5b5</u> <u>e1e1358bcaaa67099a1bdf</u>	+ 42.79749999999999 432 USDT  42.84 USD	✓
89	2023-05-06 13:52:26	<u>0x41acd5326616a0bc7d1e</u> <u>6d522e5aa38d9754c8a7b3</u> <u>aaae7e1397089b3a0b0808</u>	+ 55.00000000000000 000 USDT  55.07 USD	✓
90	2023-05-06 13:47:53	<u>0xec3189b1229a6a0fdf30</u> <u>9d0a4628c04dce81192415</u> <u>90e2c191a1d1457f7b7c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-06 13:44:23	<u>0xaaaf9f6a7e58f5fa81b6b</u> <u>c54ca2c60436eccd350d07</u> <u>92584034e3726715378a2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-06 13:43:38	<u>0x0e31602b6fb114e4d4e3</u> <u>b9071a3f8fbc5f0f13e29c</u> <u>fd6ad64673d20015ebaea0</u>	- 900.00000000000000 0000 USDT  901.34 USD	✓
93	2023-05-06 13:36:11	<u>0x0ddb7b531647f460188</u> <u>96998339fd899736f72893</u> <u>4a3e6192fd69bd04070faa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-06 13:36:11	<u>0x0ddb7b531647f460188</u> <u>96998339fd899736f72893</u> <u>4a3e6192fd69bd04070faa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
95	2023-05-06 13:35:59	<u>0x413507229e4c1d7ac102</u> <u>15218fd008086aeca50420</u> <u>d5716e09abbc351b303f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-06 13:35:59	<u>0x413507229e4c1d7ac102</u> <u>15218fd008086aeca50420</u> <u>d5716e09abbc351b303f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-06 13:35:32	<u>0xacae723a56ccb4b34ed2</u> <u>2ceb526a5c9ac492130981</u> <u>bf8e4a3deb2ce32fc0b6a5</u>	+ 920.0000000000000000 0000 USDT  921.33 USD	✓
98	2023-05-06 13:35:32	<u>0xacae723a56ccb4b34ed2</u> <u>2ceb526a5c9ac492130981</u> <u>bf8e4a3deb2ce32fc0b6a5</u>	- 920.0000000000000000 0000 FTH-DC	✓
99	2023-05-06 12:40:34	<u>0xb662d2b2bfe81dabb20e</u> <u>3075b8b79373d6ef398079</u> <u>75a71fe30e6779c2595fbf</u>	+ 1,000.0000000000000000 000000 FTH-DC	✓
100	2023-05-05 07:31:43	<u>0x7cfd0eaab2a3c77961c4</u> <u>bf514f61314eababff8a0b</u> <u>2f944589ba5846fd77d897</u>	- 98.6574999999999998 863 USDT  98.70 USD	✓
101	2023-05-05 07:28:22	<u>0xc140dce1ecd1a5240574</u> <u>2e5f84df0731f12bf37c5f</u> <u>66d7ef3b34d56813e361cf</u>	+ 98.6574999999999998 863 USDT  98.70 USD	✓
102	2023-05-02 07:38:13	<u>0xfd77adba6da7e631e036</u> <u>c0e0ba7dc3f158b9db7fb5</u> <u>b180a4c59f76c78b47df00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-05-02 07:36:46	<u>0x3c77da9a5d34e7db67a2</u> <u>709d54d33239b40942857c</u> <u>0dc97a7d4ca5813cf15a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-05-02 07:36:07	<u>0x72cca3fc73f05dabe9a38fc5959a1fd06cff527133e336955b28c3d884682b54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-02 07:36:04	<u>0xc362aed692dcbaaa10910f209058121daf63a230b34f2937450b91caf016fa35</u>	- 766.81944299999997 8383 USDT  766.64 USD	✓
106	2023-05-02 07:35:31	<u>0x9369e51768679e840c252a950891ffe7026ee1025ce760c66a52507c3717e279</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-05-02 07:35:04	<u>0xd566da4fc567a3975c99152ab321a0a1127350242fc135434a94cd72abd7e969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-02 07:34:55	<u>0xbbf92d8776799107fdbf80f4674824f5953f7e90138e5b1e63566993d1dca5e1</u>	+ 762.96746102781264 6535 USDT  762.79 USD	✓
109	2023-04-27 11:15:28	<u>0xd040e92027afa53c69398d9c44c176e10551c268daee5e47c3ca6229a95c4698</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
110	2023-04-27 11:11:46	<u>0x1d050810385fbbb3f53106e7b172b9f7d057dcf85757fa0fb83dcbc6905a1674</u>	+ 99.789482272450612 754 USDT  99.79 USD	✓
111	2023-04-18 06:39:33	<u>0x7af5005a0276df6da328137ee8a3ee2d79e5784bdc923f35de188df11d2a953</u>	+ 0.0008520908758323 00 FTH	✓
112	2023-04-18 06:38:39	<u>0xa9948a3b585b00f0b5002e6c5c4efe9bfddb88579985878e40e4b3ea72fcd71</u>	- 48.00000000000000 000 USDT  48.01 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-18 06:37:33	<u>0xe9453466c49831748d6f</u> <u>a5a74dbd46c88ece176adb</u> <u>8bfdcd884dc9830a6e96f8</u>	+ 51.06250000000000 000 USDT  51.07 USD	✓
114	2023-04-13 13:37:12	<u>0x30d80725f9446871d86e</u> <u>2b69f3ce65aeb324bd3c9e</u> <u>ce856a08935fbc11ede9d6</u>	+ 0.0014708392961810 00 FTH	✓
115	2023-04-13 13:36:12	<u>0x70ffad3beb0a78894d13</u> <u>4e22c8efc0247dd105cc17</u> <u>174aa232de88bec993dbc6</u>	- 75.00000000000000 000 USDT  75.03 USD	✓
116	2023-04-13 13:35:12	<u>0xd6fdd5a6917354f87440</u> <u>b17f541c0f8c61a956ee64</u> <u>516653b28c5cd1b5e048b1</u>	+ 76.00000000000000 000 USDT  76.03 USD	✓
117	2023-03-28 19:12:38	<u>0x04d41b7efe36d8fd63cf</u> <u>2fece7018008ab7b84b85b</u> <u>9674473cdb96cebefe6e72</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
118	2023-03-28 10:33:19	<u>0x7ecfed4a26842233f210</u> <u>6f6d653b801f0072dda42b</u> <u>76fd5421db98efd5287f2a</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
119	2023-03-25 12:31:18	<u>0x0845609cd42e6c1c1af6</u> <u>908ed58f657677ec7ce5d1</u> <u>6a0bd03b25a11145741644</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
120	2023-03-25 12:30:42	<u>0x2dbae025b8e8a38fdb22</u> <u>1c3815fbf6db36bcd226a7</u> <u>a03143db80187994402b28</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
121	2023-03-25 12:30:15	<u>0xecdc4bdf95b909221a9</u> <u>c61de5456863f0c10e9b21</u> <u>b36462032c7e7b4c3d5e65</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-03-25 12:30:06	<u>0xbaa83ce711011628d7d2</u> <u>55cc9a4f3a8d632be4d4ff</u> <u>3baaf48eba53626807156f</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓
123	2023-03-25 12:28:39	<u>0xb4c6996a0a3d28fd70e5</u> <u>a317817783c70505db6d57</u> <u>8d7c1d9deff39f99669770</u>	+ 1,000.000000000000 000000 USDT  1,000.24 USD	✓

\* USD values displayed at the time of transaction

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