

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1bb1163cd0ccd78e51bad3ced8b144d814ed6025</u>
TOTAL RECEIVED	0.009253000000000001 BNB
	5.49 USD
TOTAL SEND	0.007906837999999999 BNB
	4.69 USD

Token	Balance
BNB	0.001346162000000000 BNB
	0.79 USD
Tether USD	0.000000215930798742 USDT
	0.00 USD
FTC	0.001180552639550310 FTC
Fintoch ST0	0.004192222222225280 FTH
Pancake LPs	0.000000898363290949 Cake-LP
Rare Pepes	615,526.640000000013969839 RPEPE
xPepe.net	615,526.640000000013969839]
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:14:09	<u>0xc0de11c969f13e2950828f5b0dc63f63c17a16c2166ae907021c45ed548d1afc</u>	+ 0.001346000000000000 00 BNB  0.27 USD	✓
2	2023-08-13 12:06:15	<u>0x22a14f63365769c69137ff1210eba67032ef7cb5bf5f419729a6dc6857144a</u>	- 0.004050000000000000 00 BNB  0.97 USD	✓
3	2023-08-13 12:06:15	<u>0x22a14f63365769c69137ff1210eba67032ef7cb5bf5f419729a6dc6857144a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
4	2023-08-13 12:04:57	<u>0xe0244d4e19ecf488c967dcfdd32726f50def98caa682b8375fe66a7f7079c4aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-08-13 12:04:57	<u>0xe0244d4e19ecf488c967dcfdd32726f50def98caa682b8375fe66a7f7079c4aa</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
6	2023-08-13 12:03:03	<u>0x163584ce0815678f8596b3df80a4329b7e2e3f6e6f9042d78f76d7d8861b34b7</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
7	2023-08-13 12:01:27	<u>0x9bfd536d7d39af4c37e3df2d28a5fb0c130343a5d43ee1c6535d8c4aa85e833e</u>	+ 0.000597000000000000 00 BNB  0.14 USD	✓
8	2023-08-12 04:58:38	<u>0x303671081ec3bc897f8995cf6708a00e9c5071e9f0bd58163e21f34e20b2f4ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-12 04:58:38	<u>0x303671081ec3bc897f8995cf6708a00e9c5071e9f0bd58163e21f34e20b2f4ac</u>	- 0.000325242000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 04:57:29	<u>0x0ac3d2e43d6c83069a3c caa1c091c08efe411f9556 947369d18fa75dfbcfa1a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-12 04:57:29	<u>0x0ac3d2e43d6c83069a3c caa1c091c08efe411f9556 947369d18fa75dfbcfa1a8</u>	- 0.000528849000000000 00 BNB  0.12 USD	✓
12	2023-08-12 04:56:38	<u>0x27375724c5ac1c02fb17 5d6630a52c1343f3653525 4f402c42a1c9fc6e4aeb2f</u>	+ 0.002310000000000000 00 BNB  0.55 USD	✓
13	2023-08-12 01:27:01	<u>0xf9df84cd664e08e96c40 2811e56b67ffb675bcd82b f34fdee5c7bf23b66cb0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-12 01:27:01	<u>0xf9df84cd664e08e96c40 2811e56b67ffb675bcd82b f34fdee5c7bf23b66cb0ca</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
15	2023-06-30 12:07:01	<u>0x7a56e2623b4a848ddce3 6203b5a2e2cff0746e519b 8fc92da811a5b0bf7b1750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 12:07:01	<u>0x7a56e2623b4a848ddce3 6203b5a2e2cff0746e519b 8fc92da811a5b0bf7b1750</u>	- 0.000479349000000000 00 BNB  0.11 USD	✓
17	2023-06-30 12:07:01	<u>0x024d13ab3e1d60cafe6c f2ec3c8542b5153dc813fc 85ddf3844585a1dea53ef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-30 12:07:01	<u>0x024d13ab3e1d60cafe6c f2ec3c8542b5153dc813fc 85ddf3844585a1dea53ef8</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 12:06:55	<u>0xff405632cc9c79953da1</u> <u>b414576b593ab605186778</u> <u>3b2e65ac976cd29dc71514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-30 12:06:55	<u>0xff405632cc9c79953da1</u> <u>b414576b593ab605186778</u> <u>3b2e65ac976cd29dc71514</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
21	2023-05-15 09:16:58	<u>0x8302a24b309dc5c3bc97</u> <u>e7fd22a56cde8bb91cf891</u> <u>aacc272dff8cf9bdb21b26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 09:16:58	<u>0x8302a24b309dc5c3bc97</u> <u>e7fd22a56cde8bb91cf891</u> <u>aacc272dff8cf9bdb21b26</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
23	2023-05-15 09:15:07	<u>0x68f3251bc1b25af00189</u> <u>73e790128ceeb7eec8b99e</u> <u>c5b9869ec40cc12f51881b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-15 09:15:07	<u>0x68f3251bc1b25af00189</u> <u>73e790128ceeb7eec8b99e</u> <u>c5b9869ec40cc12f51881b</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
25	2023-05-09 08:27:13	<u>0x3fb9f2a65be59877d0dd</u> <u>e549a1e5870d7467116640</u> <u>2cf31ee3e46ba4a7397ed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-09 08:27:13	<u>0x3fb9f2a65be59877d0dd</u> <u>e549a1e5870d7467116640</u> <u>2cf31ee3e46ba4a7397ed2</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
27	2023-05-07 02:59:20	<u>0x485654a8c4cc6d575548</u> <u>9fe52af4b23e186cff3a3a</u> <u>58fc7f0286b72b8cc02f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-07 02:59:20	<u>0x485654a8c4cc6d575548</u> <u>9fe52af4b23e186cff3a3a</u> <u>58fc7f0286b72b8cc02f11</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-07 02:57:59	<u>0x623a103d379d8c9d7eff</u> <u>cb212b4fa0d205ff13beb6</u> <u>99e1090b1ea51d8a5668ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-07 02:57:59	<u>0x623a103d379d8c9d7eff</u> <u>cb212b4fa0d205ff13beb6</u> <u>99e1090b1ea51d8a5668ce</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-04 15:49:35	<u>0xece3b2ffb25ffac21e4f</u> <u>462cf137107ee9b702a92e</u> <u>40fae338315c2de614f70d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-04 15:49:35	<u>0xece3b2ffb25ffac21e4f</u> <u>462cf137107ee9b702a92e</u> <u>40fae338315c2de614f70d</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
33	2023-05-04 15:43:47	<u>0xff967ed02c6ccc1db88b</u> <u>0fd2ba761d7075d4ccde6e</u> <u>2faf716a68e19601c983a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-04 15:43:47	<u>0xff967ed02c6ccc1db88b</u> <u>0fd2ba761d7075d4ccde6e</u> <u>2faf716a68e19601c983a8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-04-20 14:05:39	<u>0x992021dd3bd22aada919</u> <u>af4ed8c3c850fd38f88603</u> <u>6f4a02444a0da7f3a32cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-20 14:05:39	<u>0x992021dd3bd22aada919</u> <u>af4ed8c3c850fd38f88603</u> <u>6f4a02444a0da7f3a32cf</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-20 14:01:27	<u>0x25223f01b0615f3043e6de0851d65b9a158d44fe6a0c94c669837cb89df07cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-20 14:01:27	<u>0x25223f01b0615f3043e6de0851d65b9a158d44fe6a0c94c669837cb89df07cd2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
39	2023-04-01 11:49:41	<u>0x68751092a2dd09087aa0d5464d3d98ba7acae547390dc682c480a81dae86eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-01 11:49:41	<u>0x68751092a2dd09087aa0d5464d3d98ba7acae547390dc682c480a81dae86eae</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-04-01 11:44:59	<u>0xb62993f9ff9ce79a2249d3d69f3309541705fd1637337448099eff6ca190a78d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-01 11:44:59	<u>0xb62993f9ff9ce79a2249d3d69f3309541705fd1637337448099eff6ca190a78d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-03-18 13:20:21	<u>0x3ab34994bb6c50b6954e00f053f4dd2d906982bd9b25f701a79eff213fa0ed59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-18 13:20:21	<u>0x3ab34994bb6c50b6954e00f053f4dd2d906982bd9b25f701a79eff213fa0ed59</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
45	2023-03-18 13:19:18	<u>0xfc77f77ce7dbba7831b99265b1403ecd68fc9902fd04453ba7a38e3372566c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-18 13:19:18	<u>0xfc77f77ce7dbba7831b9</u> <u>9265b1403ecd68fc9902fd</u> <u>c04453ba7a38e3372566c4</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
47	2023-03-18 13:15:12	<u>0xb3b454076efad598f85e</u> <u>9d92fa3d03254c7c724bf7</u> <u>fcf447ced8ddaf287b3986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-18 13:15:12	<u>0xb3b454076efad598f85e</u> <u>9d92fa3d03254c7c724bf7</u> <u>fcf447ced8ddaf287b3986</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
49	2023-03-06 11:11:40	<u>0x8d72d505a54eed926f45</u> <u>15f17fd31e3718089aaa50</u> <u>260b5cb03d6cbcd84d244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-06 11:11:40	<u>0x8d72d505a54eed926f45</u> <u>15f17fd31e3718089aaa50</u> <u>260b5cb03d6cbcd84d244</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
51	2023-03-06 11:05:16	<u>0x3dc27a910b463fa861f0</u> <u>92b6c1d99739311f8d8db1</u> <u>2f2a9b04b90c85099746d1</u>	+ 0.0030000000000000 00 BNB  0.85 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:48:49	<u>0x5e71606d520923dda0a0</u> <u>04113aae0bc18f0d689ba4</u> <u>6607dcc31c51952a178e26</u>	+ 0.0015822222222234 88 FTH	✓
2	2024-03-10 04:48:46	<u>0x8751f96d283c33d049f0</u> <u>86dbadfb30716e619ec490</u> <u>3a575134c37017eecd0342</u>	+ 0.0013511111111121 92 FTH	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-13 12:04:57	<u>0xe0244d4e19ecf488c967</u> <u>dcfdd32726f50def98caa6</u> <u>82b8375fe66a7f7079c4aa</u>	- 15.908369999999999 678 USDT  15.91 USD	✓
4	2023-07-08 13:34:56	<u>0x61d1f367f1527e73e79f</u> <u>16160be1145b6dec417941</u> <u>35c0d5add74c5979210deb</u>	+ 0.0000088888888888 96 FTH	✓
5	2023-07-08 13:32:02	<u>0x8f2c579645a7f3f3d974</u> <u>dc934bc7f0942d755bf4ed</u> <u>5999e66fd0d3c75bbe7182</u>	+ 0.0000088888888888 96 FTH	✓
6	2023-07-05 07:03:52	<u>0xcc1344605cffdb954f80</u> <u>6428adfa0c2eb4056d0ed9</u> <u>8ca1f98c45af80394a0f93</u>	+ 0.0000088888888888 96 FTH	✓
7	2023-07-04 08:04:27	<u>0x610c1c499ee253027666</u> <u>5592c78f4c129aac62ea3c</u> <u>8567f00da38dd78bb488b0</u>	+ 0.0000088888888888 96 FTH	✓
8	2023-07-04 08:01:15	<u>0xe2c2315febd844228d5f</u> <u>9357ee6c8e4cb5da0c54ba</u> <u>08f5815be1bd569b41cdd5</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-07-02 08:49:10	<u>0x50724da6c6e8da5aff8c</u> <u>cb0cccc79e0584d6c0a106</u> <u>7c96ace4417095532f6585</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-07-02 07:31:44	<u>0xafb3142f4cdadf38c540</u> <u>6d77471cf1b8beb4751720</u> <u>2e7465671b47ce06aa8d9c</u>	+ 0.0002666666666668 80 FTH	✓
11	2023-06-30 21:02:04	<u>0x02ccb82c582d68494275</u> <u>6232478c6bad455123216a</u> <u>b4d2e66c6f5b20eebaf018</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 20:59:07	<u>0x601a88b9e3f26a4e52de5c8f0b52701fe7f64043b7e592fd7f12114bf3d5caa0</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-06-30 12:07:01	<u>0x7a56e2623b4a848ddce36203b5a2e2cff0746e519b8fc92da811a5b0bf7b1750</u>	+ 1.0977358983632909 96 Cake-LP	✓
14	2023-06-30 12:07:01	<u>0x7a56e2623b4a848ddce36203b5a2e2cff0746e519b8fc92da811a5b0bf7b1750</u>	- 12.134332957242175 866 USDT  12.13 USD	✓
15	2023-06-30 12:07:01	<u>0x7a56e2623b4a848ddce36203b5a2e2cff0746e519b8fc92da811a5b0bf7b1750</u>	- 0.1000000000000000 06 FTC	✓
16	2023-06-30 12:04:09	<u>0x159f3d849a2680ca50c4da84a011f9f7b2ad5cfb31957f5d470bdded1dd97cf7</u>	+ 0.1000000000000000 06 FTC	✓
17	2023-06-30 12:01:27	<u>0x848433628074dce4697cb13b00b237c376bdbe0981bfb3407d7a0633e56ffb3a</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
18	2023-05-30 15:33:27	<u>0x96baf9fcb229cb94f9cd9461e06ad3141a6694d5cef04319815585ba88e89ff</u>	+ 615,526.6400000000 13969839 RPEPE	✓
19	2023-05-30 11:37:54	<u>0x800097674e2e86ab36801b54f28a9f43a2ef6a96049ab8733b5fb42283fd3d4d</u>	+ 0.0003700000000000 00 FTH	✓
20	2023-05-22 07:01:46	<u>0x0793f464fa6053dfe9cb132b42ba910e813ca0bcd47ed0574569db9b5328e143</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-21 07:03:41	<u>0xfd35b6abc720c49c23e7ad7b1d7fb84fad88e922c476f9972fa8038b993739e9</u>	+ 0.0000088888888888 96 FTH	✓
22	2023-05-20 07:03:59	<u>0xbbc8958935d9c98f03f50021e4063f779d6783e4bd50f9278ad5f7af92bde64d</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-05-19 07:03:55	<u>0x86d0b29bacd242d3b218843a8fead14f23135bfe2841f4a3185132b17ac0488b</u>	+ 0.0000088888888888 96 FTH	✓
24	2023-05-18 07:03:21	<u>0x52af57a4b45ce39ee0ac3519b28ffd5fd4d719d41b3d7438831d82a8a361a1d6</u>	+ 0.0000088888888888 96 FTH	✓
25	2023-05-17 09:18:00	<u>0x217e5cfc9ce3a7bd6007fdf65223bce943d3241dd340be7df66665cc0ceaeafa</u>	+ 615,526.6400000000 13969839]	✓
26	2023-05-17 09:07:26	<u>0xae48823ba09dfe87e01b9d55c079ee322e941f68df4e43e88b872fa39645df4e</u>	+ 615,526.6400000000 13969839 PEPE	✓
27	2023-05-17 07:03:09	<u>0x1e6bbbedf4cb484a92ce97beb77f032a906eccce4d27e00dd9c8dedff846edd69</u>	+ 0.0000088888888888 96 FTH	✓
28	2023-05-16 21:41:34	<u>0xa68234f297621f328ecb58a1bbf71327f8d316ef061fb8921cc2ee5d714ef5</u>	+ 615,526.6400000000 13969839]	✓
29	2023-05-16 07:03:02	<u>0x85cfd9b7d0db6ff31927127c614b8c26223658e27db32a90ce6db086bd69ad07</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-15 09:17:31	<u>0x52592f394645d3a5c4f1</u> <u>ffb6b73c4d4be9a124cbdb</u> <u>294f6ab4dfb630d7845404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-15 09:16:58	<u>0x8302a24b309dc5c3bc97</u> <u>e7fd22a56cde8bb91cf891</u> <u>aacc272dff8cf9bdb21b26</u>	- 134.00000000000000 0000 USDT  134.06 USD	✓
32	2023-05-15 09:15:58	<u>0xee37f55eb86dfd1fc136</u> <u>449190d3466813517bd4c3</u> <u>8acaf339985266eea725e9</u>	+ 134.18845603156211 1548 USDT  134.25 USD	✓
33	2023-05-15 07:03:26	<u>0x434c0709ac95d9e8c3d1</u> <u>01d32f4bb91265c43e292a</u> <u>16e0ce9f1982b46ae54178</u>	+ 0.0000088888888888 96 FTH	✓
34	2023-05-14 07:03:32	<u>0xf7c7ec5cb417749cc6b4</u> <u>bc29a9e9672a28a956429a</u> <u>dba0db7ab5ac31ae4e04e9</u>	+ 0.0000088888888888 96 FTH	✓
35	2023-05-13 07:03:08	<u>0xe9fbd78a9477e183d6b7</u> <u>1cdfa629e25a181db73512</u> <u>7fb4052a85de4b6199661b</u>	+ 0.0000088888888888 96 FTH	✓
36	2023-05-12 07:03:12	<u>0xecae427d095c5ed64ca4</u> <u>cf071d0b537967c494c030</u> <u>131a7137c529f372853a35</u>	+ 0.0000088888888888 96 FTH	✓
37	2023-05-11 07:03:52	<u>0x9ddaa1e422d2e0b835d8</u> <u>87a3617aef496ca759254d</u> <u>01747d337b53a01e435ebb</u>	+ 0.0000088888888888 96 FTH	✓
38	2023-05-10 07:02:50	<u>0x5b770638f627fe271f3e</u> <u>f60189ad2095e604f93f68</u> <u>0c543956391f32a8e6225b</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-09 08:27:13	<u>0x3fb9f2a65be59877d0dde549a1e5870d74671166402cf31ee3e46ba4a7397ed2</u>	- 2.0597669999999999 04 USDT  2.05 USD	✓
40	2023-05-09 07:02:46	<u>0x76512941b58ae9d132e5485f7611d360544690a01614ae019693e67368f553fe</u>	+ 0.0000088888888888 96 FTH	✓
41	2023-05-08 07:03:46	<u>0x9653101e9215d5accf0a2aaf53aa6e399b1992f19c386fb370e6567e28cb7ba9</u>	+ 0.0000088888888888 96 FTH	✓
42	2023-05-07 07:03:12	<u>0x395c460a64d4c7de86ecfc854ffd959029b96ad97ca6d9b9e474100567f3f7f6</u>	+ 0.0000088888888888 96 FTH	✓
43	2023-05-07 02:59:20	<u>0x485654a8c4cc6d5755489fe52af4b23e186cff3a3a58fc7f0286b72b8cc02f11</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
44	2023-05-07 02:58:50	<u>0x7df4a2b3c6ce5a49e028277ea07d901dc5de8ec2f23896d3ac3d463ffd82c771</u>	+ 29.575162500000001 131 USDT  29.60 USD	✓
45	2023-05-06 10:49:49	<u>0x54d61ee53138ba8081911bf57e10171b7ee04b08f953603ef3d99c6b34b8e40d</u>	+ 46.597499999999996 589 USDT  46.64 USD	✓
46	2023-05-06 10:49:22	<u>0x0fb7c2b75243b36f4db49929bf5caf43292c029ef76e2de90ecb8a801a82a731</u>	+ 24.315000000000001 279 USDT  24.33 USD	✓
47	2023-05-06 07:02:40	<u>0x95c7a867c3e1bdf4389a709e421fdaf6c207a49d5d3e639913619cc6e9155d2e</u>	+ 0.0000088888888888 96 FTH	✓





#	Date & time	Transaction Id	Amount	
48	2023-05-05 07:03:04	<u>0xb87c751ec0db9fff571e52250d5412602ee7922c2c92fa28c07bdb75ae243bca</u>	+ 0.0000088888888888 96 FTH	✓
49	2023-05-04 15:49:35	<u>0xece3b2ffb25ffac21e4f462cf137107ee9b702a92e40fae338315c2de614f70d</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
50	2023-05-04 15:44:44	<u>0x214a49e7fb3177a8ee9ee0ff144572fda9be4cf54bd05751730b1f5bd5684bc3</u>	+ 194.41725698932677 3464 USDT  194.49 USD	✓
51	2023-05-04 07:02:38	<u>0xe591db2041ff4c695f9794c1b652256f31d3391729f0a5333a4c85bd4ec46d5c</u>	+ 0.0000088888888888 96 FTH	✓
52	2023-05-03 07:03:36	<u>0x9784b71e02018a706570675386a0343e5c7da0f2cf8bab3a0312d2fc90fee7ab</u>	+ 0.0000088888888888 96 FTH	✓
53	2023-05-02 07:03:13	<u>0x206ecd1ee9f754b84d192c922c5d431349942791d842b4d93a01208b2dc2ce9a</u>	+ 0.0000088888888888 96 FTH	✓
54	2023-05-01 07:03:14	<u>0x6fe21a585fbe5daf8afa4a5333914771bbc2c7871ed057337802334420cb022f</u>	+ 0.0000088888888888 96 FTH	✓
55	2023-04-30 07:03:00	<u>0xaf9aea9f251ade2ed31e75fb8fbc7aa050f10a25886d80932b13e42a9840df62</u>	+ 0.0000088888888888 96 FTH	✓
56	2023-04-29 07:03:18	<u>0xd3640d293275aceee4de8e41af57d47adebf48fe97e7638378338958b067904d</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-28 07:02:56	<u>0x9a9a55805189927e9239511ed7de4992a7e296b11fee3cd4879d50ac9c92254c</u>	+ 0.0000088888888888 96 FTH	✓
58	2023-04-27 07:03:14	<u>0xd2ac0ff40f8bfc24964ec903c67db542b9d5329a0160154c09afdc7425271086</u>	+ 0.0000088888888888 96 FTH	✓
59	2023-04-26 07:03:05	<u>0x17ca2d5fa53dfffa14eb837de7c5cd5b2a26f9f61be4636ea45ef3e39a2559f42</u>	+ 0.0000088888888888 96 FTH	✓
60	2023-04-25 07:04:05	<u>0x561e6a935d5515e3f9f3ecb598a8e49f07c44703a43fafafa510f4079135c318f6</u>	+ 0.0000088888888888 96 FTH	✓
61	2023-04-24 07:04:56	<u>0xa73ebb2297ca276ae9486e2cdba8938f5171b017af5d9c4d8c8ed45afa234c4f</u>	+ 0.0000088888888888 96 FTH	✓
62	2023-04-23 07:05:06	<u>0xa0a0898f1aabc741da9f10aa51150d4d287870b759ee7d8c6c734f8c1f2b3e6e</u>	+ 0.0000088888888888 96 FTH	✓
63	2023-04-22 07:03:13	<u>0x3f5fc2c5c28b8e51b038e4bd2c6a88f803ddb3c27d1f2cf58de85b568bb2fa53</u>	+ 0.0000088888888888 96 FTH	✓
64	2023-04-21 07:17:40	<u>0x5c2199076b95172497811273c0b5d7dc09245861ddb4247592251082b17824fd</u>	+ 0.0000088888888888 96 FTH	✓
65	2023-04-20 14:06:33	<u>0x29582b5501acc72132fc389ac2b6f197afd108ee584d5f525043fa39137dbedc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-04-20 14:06:33	<u>0x29582b5501acc72132fc</u> <u>389ac2b6f197afd108ee58</u> <u>4d5f525043fa39137dbedc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-20 14:06:33	<u>0xa1f34e2134145516650a</u> <u>5172faea8c2bff53f172d0</u> <u>b1a788c089072ff795169a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-20 14:06:18	<u>0xe1095f2754da53c64cde</u> <u>974d76e69ded25df785b7f</u> <u>d79b933045512a715ca8ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-20 14:06:18	<u>0xfe5d94a5aba350f2d89d</u> <u>429a2c9883c5316d554fe4</u> <u>a038ccaf8bc306f54c8572</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-20 14:05:39	<u>0x992021dd3bd22aada919</u> <u>af4ed8c3c850fd38f88603</u> <u>6f4a024444a0da7f3a32cf</u>	- 300.0000000000000000 0000 USDT  300.02 USD	✓
71	2023-04-20 14:04:42	<u>0xffff4a78adc8eb5e5702d</u> <u>6b7980b6cebfa383558864</u> <u>9955d860a03561f92654dd</u>	+ 51.4231929999999997 710 USDT  51.42 USD	✓
72	2023-04-20 14:04:06	<u>0x358d1b60103cb2f3e45d</u> <u>ff0fa911a65a0d5b0e9a1f</u> <u>7a410d537705e41a8f4531</u>	+ 47.9927119999999997 374 USDT  47.99 USD	✓
73	2023-04-20 14:02:30	<u>0x116c0014d708b35ffce8</u> <u>eb5cd840365a7f37d7141a</u> <u>799604cfc983da04443581</u>	+ 207.06880540069178 6645 USDT  207.08 USD	✓
74	2023-04-20 07:15:43	<u>0x5e3f42c1d47a10b8e996</u> <u>b04dff5fa83c3d863a229f</u> <u>2bdfe8dca9c9c0ba168d90</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-19 07:15:49	<u>0xbc1b7da46f204d4b0cf8c0bf93f04377edd086065ff2825c35b687b4805e08cc</u>	+ 0.0000088888888888 96 FTH	✓
76	2023-04-18 07:17:48	<u>0x0b6c08b7377967cb764003e11fc5936f5e6785795eaa691affd2b05065fae1aa</u>	+ 0.0000088888888888 96 FTH	✓
77	2023-04-17 07:14:30	<u>0x21099bc6d9df57a3f767ec99b9179d0f6ea036c2fe0ea7a0eebf37ba316395df</u>	+ 0.0000088888888888 96 FTH	✓
78	2023-04-16 07:14:41	<u>0xf171bca2464da4dac67428b093cff3ce6f52391b5356e3b9e0a107bbc3d0fb8e</u>	+ 0.0000088888888888 96 FTH	✓
79	2023-04-15 07:14:02	<u>0x9e8d03a419a0084e30d5f6c963a732210b5532e3a871951e3dd68fdd7bccd70f</u>	+ 0.0000088888888888 96 FTH	✓
80	2023-04-14 07:16:03	<u>0x1b667359d5a562e3d5acf3801bc3b241e940401b439708761cc565ef892bcd1b</u>	+ 0.0000088888888888 96 FTH	✓
81	2023-04-13 07:15:35	<u>0xa106deecb0fc6cc97853dee635a2837abd11a1aee01f8823058cd483026e2ccd</u>	+ 0.0000088888888888 96 FTH	✓
82	2023-04-12 07:15:20	<u>0xa0780ad041448425297e15c2e95fbcc719e0d0d6e9894466263ed070dfbb52fc</u>	+ 0.0000088888888888 96 FTH	✓
83	2023-04-11 07:16:02	<u>0x1c4ecc50bfb38a8cc0bc390e60c605bb39433f400486d777d2f5ce793b76b09c</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-10 07:15:53	<u>0x4f6c88b6ebcd6bbf0727</u> <u>a7249734e939fccae781a</u> <u>4a3551f61ea27453ac7373</u>	+ 0.0000088888888888 96 FTH	✓
85	2023-04-09 07:15:09	<u>0x3fec2cd8bdc5205071a2</u> <u>c826c27deb758d90d34de9</u> <u>8d26c574bdfd2701777836</u>	+ 0.0000088888888888 96 FTH	✓
86	2023-04-08 07:13:43	<u>0xb34b0c9e7becf24cec65</u> <u>4db22a0c11618f792f65fb</u> <u>6746b9d312ec4034837598</u>	+ 0.0000088888888888 96 FTH	✓
87	2023-04-07 07:17:03	<u>0x0f3513f37e8589bb988a</u> <u>0903a4dbc73d3fdd68307e</u> <u>452cfee4fb6ddb09faee53</u>	+ 0.0000088888888888 96 FTH	✓
88	2023-04-06 07:15:45	<u>0x9e4f0075d3307dbd4189</u> <u>e0db46379b95a0838588ea</u> <u>97a8ec5c50bbfb785eb23b</u>	+ 0.0000088888888888 96 FTH	✓
89	2023-04-05 07:14:22	<u>0x4158948fd22c17d46b67</u> <u>c565961115e502c919497ee</u> <u>dfad4deca0723ac7430a90</u>	+ 0.0000088888888888 96 FTH	✓
90	2023-04-04 07:12:31	<u>0x7668f0479bc1eb25ac00</u> <u>29bc0554f53accc03649a6</u> <u>72071699ff4930d24da603</u>	+ 0.0000088888888888 96 FTH	✓
91	2023-04-03 07:14:29	<u>0x132366bd5ab938f20ff6</u> <u>e7adc3a30a24098ac063ea</u> <u>da75b9bbb23862906c0f14</u>	+ 0.0000088888888888 96 FTH	✓
92	2023-04-02 07:12:31	<u>0xc4e11917e55012f7c2ce</u> <u>bb5c5cf09e70d941fb08a7</u> <u>48e6b124fd0f71e2a631c9</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
93	2023-04-01 11:50:59	<u>0x342b0b42de9c6e93e3e5579e750a48238cec66636602f28a7d2bc18980b9deb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-01 11:49:59	<u>0x11864578f5b8557fff744b76db25c193a02360ec3d529be308700b5f68d44638</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-01 11:49:41	<u>0x68751092a2dd09087aa0d5464d3d98ba7acae547390dc682c480a81dae86eae</u>	- 147.00000000000000 0000 USDT  146.94 USD	✓
96	2023-04-01 11:45:53	<u>0x686a817257b807270fa3323d648d5b995b6630896efec61cfdb56b05292ec951</u>	+ 146.77862943950810 8590 USDT  146.72 USD	✓
97	2023-04-01 07:12:47	<u>0xf15ec669cef32e231a3d6c617c26fef1af8d10c2a666b5528427063fcd68d6fe</u>	+ 0.0000088888888888 96 FTH	✓
98	2023-03-31 07:12:44	<u>0x4361a6755145fc42be6447555a7e1d22ab4adc6109d3e0451bbd6d0c47085695</u>	+ 0.0000088888888888 96 FTH	✓
99	2023-03-30 07:12:05	<u>0xfcca8f347c95f5be394a8839c9a4adb26b7b4f2a857929965106693864657805</u>	+ 0.0000088888888888 96 FTH	✓
100	2023-03-29 07:12:19	<u>0xd027c87cad9120ec7f4cb3c6ba69e4c1911ced4a1b0c93c592ffef3a2a317b00</u>	+ 0.0000088888888888 96 FTH	✓
101	2023-03-28 07:12:48	<u>0xde11f49b6a89233646b64902a010801f6bcd8ec90703d8e3638b7aa6245de7b4</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-27 07:11:45	<u>0x50817c05c7ce619abb8b2c32534e20f18e70ef3ff2a67377df9b8d25467182c8</u>	+ 0.0000088888888888 96 FTH	✓
103	2023-03-26 07:13:24	<u>0x3a82501a233b04c03a2f6ac360d43bfba331ad2e27971eba727c1a231180674a</u>	+ 0.0000088888888888 96 FTH	✓
104	2023-03-25 07:15:42	<u>0x93e6b7f3ff3470bb1488302e18034258a102fbfb6b93c88cfa79b3284d2cc3c0</u>	+ 0.0000088888888888 96 FTH	✓
105	2023-03-24 07:06:56	<u>0x0fb29cf17efbcf857a9c7e852db2fd7c220088b787957a027de4c5a5b290c9af</u>	+ 0.0000088888888888 96 FTH	✓
106	2023-03-23 07:05:25	<u>0x7455ceaeef10784bab41cdf15641f091e38bfe2214dd0e798cef5d67366f7c19e</u>	+ 0.0000088888888888 96 FTH	✓
107	2023-03-22 07:07:36	<u>0x5cdb81d060f0bb1dd15b68b0c834769f5edb2637c0d3cb80c744d87b52566098</u>	+ 0.0000088888888888 96 FTH	✓
108	2023-03-18 13:21:00	<u>0x6d78e6275e00d1b4332ffcff22b9d484bb0004adb378bb720b34301fa73f91ab9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-03-18 13:20:21	<u>0x3ab34994bb6c50b6954e00f053f4dd2d906982bd9b25f701a79eff213fa0ed59</u>	- 23.0000000000000000 000 USDT  23.02 USD	✓
110	2023-03-18 13:19:27	<u>0x2cd24fa080b558ee22d7f32ef7001a97a55414d814a482670deea63f5a0b0d8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-03-18 13:19:18	<u>0xfc77f77ce7dbba7831b99265b1403ecd68fc9902fd</u> <u>c04453ba7a38e3372566c4</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
112	2023-03-18 13:16:09	<u>0xdea17d9aac833ccd9275cc21b4e7bb9fa1f3ddddf6</u> <u>0474ee1b17ea326609bc9e</u>	+ 123.89150859230565 5156 USDT  124.00 USD	✓
113	2023-03-10 04:23:08	<u>0xc6353d2a4bf343c1f4d495fd1ba3b7f1e8fc6adce4</u> <u>831e77d66bed3cd490d1d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-03-09 20:07:50	<u>0xb0c883f82facd118a22e</u> <u>eff0230c19c539ff32c7e8</u> <u>30ec5a990a9f6da44a77f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-03-06 11:12:40	<u>0x77e61a36b19521fb59b3629d9e3be971260b599056</u> <u>884159f61b8cbb43e6563a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-06 11:11:52	<u>0x32aef04c5feeb55b1827be1628713109fdd00ff3c6</u> <u>748cbbad483dbabeab4fee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-06 11:11:40	<u>0x8d72d505a54eed926f4515f17fd31e3718089aaa50</u> <u>260b5cb03d6cbcde84d244</u>	- 1,000.000000000000 000000 USDT  1,000.21 USD	✓
118	2023-03-06 11:08:34	<u>0x4f3e87358062bf765ac828c1c6c7c594e5e7a7a415</u> <u>08ccb428a382bdee1462ed</u>	+ 900.00000000000000 0000 USDT  900.19 USD	✓
119	2023-03-06 11:07:58	<u>0xf32cb6ddb0c8d2440711e32474af4fa1c1a0a16c47</u> <u>43ddc0cee9ac050f36f00a</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

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