

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d31b1adbe8b35c1c22491043955cc7f3a46979c</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.66 USD
TOTAL SEND	0.009637675000000000 BNB
	5.62 USD

Token	Balance
BNB	0.010362325000000000 BNB
	6.04 USD
Tether USD	0.941800202649700546 USDT
	0.94 USD
FTC	0.000000146356091151 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.056610449289995618 FTH
Pancake LPs	0.000000792848029597 Cake-LP
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE
USDT	0.000000000000000000 BSC-USD









* USD values displayed at the time of transaction

Token



Balance


Binance-Peg BSC-USD 1.000000000000000000 BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-25 11:21:05	<u>0xf8ed0d57a14719c75d26</u> <u>14076b7f6309b55e295407</u> <u>2cbdfbbe7baaac276631c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-25 11:21:05	<u>0xf8ed0d57a14719c75d26</u> <u>14076b7f6309b55e295407</u> <u>2cbdfbbe7baaac276631c4</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-09-19 07:27:32	<u>0xd00626e959e360b9985c</u> <u>2b325b25a2b4fae1a94f1d</u> <u>f866fa21a5f154fad0688e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-19 07:27:32	<u>0xd00626e959e360b9985c</u> <u>2b325b25a2b4fae1a94f1d</u> <u>f866fa21a5f154fad0688e</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
5	2023-09-11 09:58:22	<u>0x86bbcf3484681d2af46e</u> <u>b992d5f53b748ec94eac1d</u> <u>629d78407fc016d595795e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-11 09:58:22	<u>0x86bbcf3484681d2af46e</u> <u>b992d5f53b748ec94eac1d</u> <u>629d78407fc016d595795e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-08-19 03:15:04	<u>0x850f43529e43172c05b3</u> <u>9d27527f8ba69b7aa36db6</u> <u>8628d64937b6fc81220a4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-19 03:15:04	<u>0x850f43529e43172c05b3</u> <u>9d27527f8ba69b7aa36db6</u> <u>8628d64937b6fc81220a4b</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-08-19 03:13:37	<u>0x916c39e805d4ee445a16</u> <u>408deb94c6e6566b2c1bc3</u> <u>f5612259223c66c75e8048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-19 03:13:37	<u>0x916c39e805d4ee445a16</u> <u>408deb94c6e6566b2c1bc3</u> <u>f5612259223c66c75e8048</u>	- 0.000121068000000000 00 BNB  0.02 USD	✓
11	2023-08-18 12:21:29	<u>0x835c417943020d7fb339</u> <u>2b0e9686982b6b86d47352</u> <u>55c3712a1881b5aee2c41f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-18 12:21:29	<u>0x835c417943020d7fb339</u> <u>2b0e9686982b6b86d47352</u> <u>55c3712a1881b5aee2c41f</u>	- 0.000483813000000000 00 BNB  0.10 USD	✓
13	2023-08-18 12:21:29	<u>0x6fd3b9a77c89997a2d03</u> <u>60b344ee4d6742c669234b</u> <u>618417dd2f9a2a2cbb6727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-18 12:21:29	<u>0x6fd3b9a77c89997a2d03</u> <u>60b344ee4d6742c669234b</u> <u>618417dd2f9a2a2cbb6727</u>	- 0.000133326000000000 00 BNB  0.02 USD	✓
15	2023-07-08 11:35:48	<u>0xf4cd134bd416d2f04902</u> <u>107e7e4ba42733ab09e2ca</u> <u>42abeef5ba76dc36e91f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-08 11:35:48	<u>0xf4cd134bd416d2f04902</u> <u>107e7e4ba42733ab09e2ca</u> <u>42abeef5ba76dc36e91f6c</u>	- 0.000043533000000000 00 BNB  0.01 USD	✓
17	2023-07-08 11:35:45	<u>0xa220a56dfd6f74f83b20</u> <u>6d9d805c20d71f46681117</u> <u>a75dded8d897fa4252e330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-08 11:35:45	<u>0xa220a56dfd6f74f83b206d9d805c20d71f46681117a75dded8d897fa4252e330</u>	- 0.0000435690000000 00 BNB  0.01 USD	✓
19	2023-07-01 12:20:00	<u>0x264b5da9de23aff2c478da665d3f1cb692ddfdb493a5749daeb0f8bb68812650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-01 12:20:00	<u>0x264b5da9de23aff2c478da665d3f1cb692ddfdb493a5749daeb0f8bb68812650</u>	- 0.0005141940000000 00 BNB  0.12 USD	✓
21	2023-07-01 12:20:00	<u>0x3f2a875105291af36a78073803fdf0da473ec475d2d5fbf2ac4ec3c50c843909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-01 12:20:00	<u>0x3f2a875105291af36a78073803fdf0da473ec475d2d5fbf2ac4ec3c50c843909</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
23	2023-07-01 12:20:00	<u>0xbfc93b8974d2d0d4af0a84d756be89cc4da4472ada95be902bbb412855fea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-01 12:20:00	<u>0xbfc93b8974d2d0d4af0a84d756be89cc4da4472ada95be902bbb412855fea1</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
25	2023-06-30 13:02:45	<u>0x32f7ec850e84ed2a5469ba40d11b917a856a8aa0de406179154bab06421545e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-30 13:02:45	<u>0x32f7ec850e84ed2a5469ba40d11b917a856a8aa0de406179154bab06421545e7</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-06-30 13:02:39	<u>0x0c312488f728a7a0c49b13dd3803fbafaa023cb12dfb320b3797c1c13ce5b909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-30 13:02:39	<u>0x0c312488f728a7a0c49b13dd3803fbafaa023cb12dfb320b3797c1c13ce5b909</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
29	2023-06-30 13:02:36	<u>0x66e122734aea879a3e878ee92d7db96de062455cd59752c10a94476086ff406f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-30 13:02:36	<u>0x66e122734aea879a3e878ee92d7db96de062455cd59752c10a94476086ff406f</u>	- 0.0000435690000000 00 BNB  0.01 USD	✓
31	2023-06-30 09:46:07	<u>0x869380b63204139c14f864e28c52c8e680eb9350b15f592a4b972379fd6caech</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-30 09:46:07	<u>0x869380b63204139c14f864e28c52c8e680eb9350b15f592a4b972379fd6caech</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
33	2023-06-30 09:46:07	<u>0x7b8af1dbd98f23ca051439b7312d37240d838325eb7c62903fb3b312b5829412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-30 09:46:07	<u>0x7b8af1dbd98f23ca051439b7312d37240d838325eb7c62903fb3b312b5829412</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
35	2023-06-30 09:46:07	<u>0x02de4c0103f47d80bdbe f12e78964c4aea553917d38f6781c43abfae0201340f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-30 09:46:07	<u>0x02de4c0103f47d80bdbef12e78964c4aea553917d38f6781c43abfae0201340f</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
37	2023-05-17 14:57:09	<u>0xabeb160a25c14fd33260548b5f48b5b46d60dd073c9609f9851a2277e536552c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-17 14:57:09	<u>0xabeb160a25c14fd33260548b5f48b5b46d60dd073c9609f9851a2277e536552c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-05-17 14:24:45	<u>0xc386a10d5174fc433d8b41494d303d9641b54b552e83fa955a9d192ab3d91269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-17 14:24:45	<u>0xc386a10d5174fc433d8b41494d303d9641b54b552e83fa955a9d192ab3d91269</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-12 08:31:56	<u>0x3086e74dbc7708afd407a0ad759f33cc5729762741116c9151a92dad02cec019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-12 08:31:56	<u>0x3086e74dbc7708afd407a0ad759f33cc5729762741116c9151a92dad02cec019</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-12 07:07:09	<u>0xc7806bf2fd69e340db7150dde9e65f4235570b35e06d289e39a70c192b0b35b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-12 07:07:09	<u>0xc7806bf2fd69e340db7150dde9e65f4235570b35e06d289e39a70c192b0b35b7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-09 03:14:57	<u>0x17a1d31cd98e7e46dc85e029329fa9ea00bfa183392766b5f972dcfcbfe61ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-09 03:14:57	<u>0x17a1d31cd98e7e46dc85e029329fa9ea00bfa183392766b5f972dcfcbfe61ff0</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
47	2023-05-09 03:00:13	<u>0x85e05d8ed0b9a7e32c0778023a5e6561ad57bf1ee9a9f9692ecdfeb994d765cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-09 03:00:13	<u>0x85e05d8ed0b9a7e32c0778023a5e6561ad57bf1ee9a9f9692ecdfeb994d765cbc</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
49	2023-05-05 04:15:02	<u>0xed5f9bf1d23cda4dbfb9fd8e5180b149e8b5ef9451d66d4002cf487bd7677e06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-05 04:15:02	<u>0xed5f9bf1d23cda4dbfb9fd8e5180b149e8b5ef9451d66d4002cf487bd7677e06</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
51	2023-05-05 03:49:50	<u>0x81e0196421ab2a4cc22102e807b71751f04d7f3f4bed9a91330d5e6615193271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-05 03:49:50	<u>0x81e0196421ab2a4cc22102e807b71751f04d7f3f4bed9a91330d5e6615193271</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
53	2023-05-03 09:06:27	<u>0x961ebe6da7c9852063378c50eadec116635c318384574d78c200fc8babfaf0ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-05-03 09:06:27	<u>0x961ebe6da7c9852063378c50eadec116635c318384574d78c200fc8babfaf0ed</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
55	2023-05-03 08:22:47	<u>0x1b91c4486d094ef77e444a241f3fb03eedd81ff46898a58a5e0e18cbe7b449c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-03 08:22:47	<u>0x1b91c4486d094ef77e444a241f3fb03eedd81ff46898a58a5e0e18cbe7b449c1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-05-03 03:28:20	<u>0x7d86730dfd80ae9bd970ee0163b38f1b3c8658d1f6a7213b6723d5d7bc97482c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-03 03:28:20	<u>0x7d86730dfd80ae9bd970ee0163b38f1b3c8658d1f6a7213b6723d5d7bc97482c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-05-03 02:55:04	<u>0x164ae8b4d41211651fd38a27c135d63b617cb669f94cdfd336d4bdfe7847d471</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-03 02:55:04	<u>0x164ae8b4d41211651fd38a27c135d63b617cb669f94cdfd336d4bdfe7847d471</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
61	2023-04-19 09:38:18	<u>0xe39562d70f938a8c28fc33cad2d42671ce47331c324eef64b5d91942698331c9</u>	+ 0.0100000000000000 00 BNB  3.27 USD	✓
62	2023-04-19 09:31:54	<u>0x2275387417a2882b8f7470dc13a88795ba179947a35ff7203c9f6a6df4bfc2f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-19 09:31:54	<u>0x2275387417a2882b8f7470dc13a88795ba179947a35ff7203c9f6a6df4bfc2f2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
64	2023-04-19 08:59:13	<u>0x44b8b03f7773f95b50d995a949d490bb67cc4ef0a19189d834d976052038ef84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-19 08:59:13	<u>0x44b8b03f7773f95b50d995a949d490bb67cc4ef0a19189d834d976052038ef84</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
66	2023-04-14 07:25:18	<u>0x670d80966a367cc627255639cacba3d547e3cad171d3eb781fdf9e9f5c7a08b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-14 07:25:18	<u>0x670d80966a367cc627255639cacba3d547e3cad171d3eb781fdf9e9f5c7a08b0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
68	2023-04-14 06:59:09	<u>0x50bef6345a6be88e2f6c8af52d061fc77db3d47c199482b0f84b266678003c0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-14 06:59:09	<u>0x50bef6345a6be88e2f6c8af52d061fc77db3d47c199482b0f84b266678003c0d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
70	2023-04-03 08:29:11	<u>0xd04a8fc1fe88ae428da21b586dcb582430c11dc940b4e0563e1299eb74adb9bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-03 08:29:11	<u>0xd04a8fc1fe88ae428da21b586dcb582430c11dc940b4e0563e1299eb74adb9bc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-04-03 07:57:05	<u>0xd190b0629f40d0b67189</u> <u>e9c9a9e108d4498bcec33b</u> <u>9f0be195ac62e540182dac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-03 07:57:05	<u>0xd190b0629f40d0b67189</u> <u>e9c9a9e108d4498bcec33b</u> <u>9f0be195ac62e540182dac</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
74	2023-03-31 03:30:15	<u>0xa4aebc634bffb0b3248e</u> <u>89c14145920a9f380f378e</u> <u>eb2a740303361ac9318574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-31 03:30:15	<u>0xa4aebc634bffb0b3248e</u> <u>89c14145920a9f380f378e</u> <u>eb2a740303361ac9318574</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
76	2023-03-31 02:58:09	<u>0x84301cf34ec5f08c63f0</u> <u>fb679938300da057850ed3</u> <u>2262cbe9794fbba2e48ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-31 02:58:09	<u>0x84301cf34ec5f08c63f0</u> <u>fb679938300da057850ed3</u> <u>2262cbe9794fbba2e48ff0</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
78	2023-03-29 09:31:59	<u>0x0ddffb155d42aef488ce</u> <u>292b7a5b64da1c35be1159</u> <u>e86a7df844e63da2496234</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-29 09:31:59	<u>0x0ddffb155d42aef488ce</u> <u>292b7a5b64da1c35be1159</u> <u>e86a7df844e63da2496234</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
80	2023-03-29 08:45:02	<u>0x953a72bbf61fda2938ef</u> <u>a4b653589aad61bceb1ec9</u> <u>d341bb163501afda484d2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




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81	2023-03-29 08:45:02	<u>0x953a72bbf61fda2938ef</u> <u>a4b653589aad61bceb1ec9</u> <u>d341bb163501afda484d2d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
82	2023-03-28 09:10:47	<u>0xedc1c8a408f1fcbf0d9d</u> <u>5dec1c640d708e57dade1f</u> <u>733b15e38c40f55266755f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-28 09:10:47	<u>0xedc1c8a408f1fcbf0d9d</u> <u>5dec1c640d708e57dade1f</u> <u>733b15e38c40f55266755f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
84	2023-03-28 08:37:52	<u>0xd485b0768a4644256c83</u> <u>d6687c1bd61a79a3ae707e</u> <u>4049d0265c528b3700bcc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-28 08:37:52	<u>0xd485b0768a4644256c83</u> <u>d6687c1bd61a79a3ae707e</u> <u>4049d0265c528b3700bcc0</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
86	2023-03-28 04:47:59	<u>0x97d494ff3f9e38466350</u> <u>03b89b78cf4ded3239e82f</u> <u>0ae02bd3fb23a1f543a289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-28 04:47:59	<u>0x97d494ff3f9e38466350</u> <u>03b89b78cf4ded3239e82f</u> <u>0ae02bd3fb23a1f543a289</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
88	2023-03-28 03:40:10	<u>0x2c92c8c0e8d66e67e262</u> <u>32b89aa1ffb52d249c3c03</u> <u>2795f229339f859d0398cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-28 03:40:10	<u>0x2c92c8c0e8d66e67e262</u> <u>32b89aa1ffb52d249c3c03</u> <u>2795f229339f859d0398cf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-28 02:56:08	<u>0x96d362fa07bae87eb3cf</u> <u>6afa9964f802bd6e3343b1</u> <u>00ba14fbdcef8af0651e93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-28 02:56:08	<u>0x96d362fa07bae87eb3cf</u> <u>6afa9964f802bd6e3343b1</u> <u>00ba14fbdcef8af0651e93</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
92	2023-03-24 05:35:07	<u>0xc25ad187504b28f2e781</u> <u>0a8325615722d3b1df9236</u> <u>3b28f85a474276ef856687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-24 05:35:07	<u>0xc25ad187504b28f2e781</u> <u>0a8325615722d3b1df9236</u> <u>3b28f85a474276ef856687</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
94	2023-03-24 03:39:05	<u>0x53ca1b3582f29f0198c5</u> <u>6238354b414354bab9350d</u> <u>b0ff589941c19b98e4d432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-24 03:39:05	<u>0x53ca1b3582f29f0198c5</u> <u>6238354b414354bab9350d</u> <u>b0ff589941c19b98e4d432</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
96	2023-03-20 01:55:54	<u>0x954efbae5b7500174556</u> <u>0da2b84bd9b07e9008a54d</u> <u>855801e5fa2e4747de7e65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-20 01:55:54	<u>0x954efbae5b7500174556</u> <u>0da2b84bd9b07e9008a54d</u> <u>855801e5fa2e4747de7e65</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
98	2023-03-20 01:33:57	<u>0x5bf00ffdb765856108dd</u> <u>5648313350309164d109f2</u> <u>c737103201ef18665a241a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
99	2023-03-20 01:33:57	<u>0x5bf00ffdb765856108dd</u> <u>5648313350309164d109f2</u> <u>c737103201ef18665a241a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
100	2023-03-17 01:26:29	<u>0x26d88fbb080cf67cc729</u> <u>b08f5afe1af602c3ba6b02</u> <u>eea3cef7e27d400bf11d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-03-17 01:26:29	<u>0x26d88fbb080cf67cc729</u> <u>b08f5afe1af602c3ba6b02</u> <u>eea3cef7e27d400bf11d9a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
102	2023-03-17 01:15:00	<u>0x1af7c016010f2dba6cb5</u> <u>db794b013dc8b5e9ddb116</u> <u>a4abe6374dc35ffd4b92e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-03-17 01:15:00	<u>0x1af7c016010f2dba6cb5</u> <u>db794b013dc8b5e9ddb116</u> <u>a4abe6374dc35ffd4b92e5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
104	2023-03-08 02:50:20	<u>0xb88e2e5c04fcad0a08f8</u> <u>7da383e378fe4ee80f88ab</u> <u>e5da6a412db0e0b0595bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-03-08 02:50:20	<u>0xb88e2e5c04fcad0a08f8</u> <u>7da383e378fe4ee80f88ab</u> <u>e5da6a412db0e0b0595bc8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
106	2023-03-08 02:44:32	<u>0xbf0268c9ee6b62caa181</u> <u>3a9f47b4b816494679d6a3</u> <u>bcb685ea5cc88ec9135433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-03-08 02:44:32	<u>0xbf0268c9ee6b62caa181</u> <u>3a9f47b4b816494679d6a3</u> <u>bcb685ea5cc88ec9135433</u>	- 0.0003115650000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-03-08 02:35:17	<u>0xbc2b46f761f31248b942736b2484e42c9920aa99e021ce10a28ef91a844feffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-03-08 02:35:17	<u>0xbc2b46f761f31248b942736b2484e42c9920aa99e021ce10a28ef91a844feffa</u>	- 0.000311565000000000 00 BNB  0.09 USD	✓
110	2023-03-08 02:34:14	<u>0x78e3720b376e878b76198a95841510218afc4201694dbc39e243ca099475e0d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-03-08 02:34:14	<u>0x78e3720b376e878b76198a95841510218afc4201694dbc39e243ca099475e0d1</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
112	2023-03-08 02:25:02	<u>0x1d625d7da14d3c720b9bc3762db80a9293c8bc1720dbbfe5a1dfa3826ce20ebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-03-08 02:25:02	<u>0x1d625d7da14d3c720b9bc3762db80a9293c8bc1720dbbfe5a1dfa3826ce20ebd</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
114	2023-03-03 04:27:39	<u>0xdf9a35cd35d9cc0295d9d8c974abc94f4116e98f8c824e4a22c32c094430480f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-03-03 04:27:39	<u>0xdf9a35cd35d9cc0295d9d8c974abc94f4116e98f8c824e4a22c32c094430480f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
116	2023-03-03 03:31:03	<u>0x4fe0b0dcc6e73ad165204210cdfd5c4a88c38e1060383b2680bffdaa699a4f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-03 03:31:03	<u>0x4fe0b0dcc6e73ad16520</u> <u>4210cdfd5c4a88c38e1060</u> <u>383b2680bffdaa699a4f97</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
118	2023-02-24 03:38:44	<u>0xd12ee2fc58169ca1ce1f</u> <u>25a8ebec666b0d80543ea0</u> <u>39e93781554bbab0077cde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-02-24 03:38:44	<u>0xd12ee2fc58169ca1ce1f</u> <u>25a8ebec666b0d80543ea0</u> <u>39e93781554bbab0077cde</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
120	2023-02-24 02:12:53	<u>0x7a48c4892269b7ead5a</u> <u>37a98233f9a79649558dd8</u> <u>462d0c0eeada26a8f0cd3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-02-24 02:12:53	<u>0x7a48c4892269b7ead5a</u> <u>37a98233f9a79649558dd8</u> <u>462d0c0eeada26a8f0cd3e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
122	2023-02-21 02:13:39	<u>0xa02920846c3ae8cf551f</u> <u>132e42a45ee25675384f46</u> <u>4fe91585b1f9977fbbfa86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-02-21 02:13:39	<u>0xa02920846c3ae8cf551f</u> <u>132e42a45ee25675384f46</u> <u>4fe91585b1f9977fbbfa86</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
124	2023-02-21 01:59:15	<u>0x683afdabd08cb76938f3</u> <u>47f52edc528bc377519161</u> <u>1699a5eaf4584186ab689b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-02-21 01:59:15	<u>0x683afdabd08cb76938f3</u> <u>47f52edc528bc377519161</u> <u>1699a5eaf4584186ab689b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
126	2023-02-18 07:33:01	<u>0xfafe488eb2f7c9ff0a7859bcd31a2d49c3d1c0d0bc57e196bc7e2cacc1344557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-02-18 07:33:01	<u>0xfafe488eb2f7c9ff0a7859bcd31a2d49c3d1c0d0bc57e196bc7e2cacc1344557</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
128	2023-02-18 07:23:37	<u>0xb79ecac5c41a4673ffe95722438fba94b6befe7e8cca27a83356dd0306847fb8</u>	+ 0.010000000000000000 00 BNB  3.16 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 11:24:53	<u>0x444e33763064a6af47a71c2723f53415295fd1bb77ed3adfff42dd32f98b0b0b</u>	- 20.000000000000000000 000 BSC-USD	✓
2	2023-09-25 11:21:05	<u>0xf8ed0d57a14719c75d2614076b7f6309b55e2954072cbdfbbe7baaac276631c4</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓
3	2023-09-25 10:48:31	<u>0xb0e4749e8ce56d7ba15ef7e515817653ef149e6e70c8b534038d6a4bb9b8f0cb</u>	+ 19.061800000000000001 631 USDT  19.06 USD	✓
4	2023-09-19 07:27:32	<u>0xd00626e959e360b9985c2b325b25a2b4fae1a94f1df866fa21a5f154fad0688e</u>	- 11.000000000000000000 000 USDT  11.00 USD	✓
5	2023-09-19 07:27:02	<u>0x352fec25882e7b423a8f5d64f90e883807e0a23e1caef350091bbb5490b56e8</u>	+ 11.976000000000000000 867 USDT  11.97 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-09-11 09:58:22	<u>0x86bbcf3484681d2af46e</u> <u>b992d5f53b748ec94eac1d</u> <u>629d78407fc016d595795e</u>	- 47.0000000000000000 000 USDT  46.99 USD	✓
7	2023-09-11 09:44:43	<u>0x816b3549fd6db2ab3e33</u> <u>b565270b5e7f568c51f129</u> <u>c02c4c57fdc07d694b4243</u>	+ 47.9040000000000003 467 USDT  47.89 USD	✓
8	2023-08-19 03:15:04	<u>0x850f43529e43172c05b3</u> <u>9d27527f8ba69b7aa36db6</u> <u>8628d64937b6fc81220a4b</u>	- 29.8899490000000001 433 USDT  29.90 USD	✓
9	2023-08-19 03:13:37	<u>0x916c39e805d4ee445a16</u> <u>408deb94c6e6566b2c1bc3</u> <u>f5612259223c66c75e8048</u>	- 0.3143839999999999 97 FTC	✓
10	2023-08-18 12:27:44	<u>0xfb3b10715fe63e711b4</u> <u>81191e792a9f2e54e15031</u> <u>6a22bc0591cd40709e228f</u>	+ 1,000,000.000000 XEN	✓
11	2023-08-18 12:21:29	<u>0x835c417943020d7fb339</u> <u>2b0e9686982b6b86d47352</u> <u>55c3712a1881b5aee2c41f</u>	+ 7.7049534790410652 01 USDT  7.70 USD	✓
12	2023-08-18 12:21:29	<u>0x835c417943020d7fb339</u> <u>2b0e9686982b6b86d47352</u> <u>55c3712a1881b5aee2c41f</u>	+ 0.2343837881527170 99 FTC	✓
13	2023-08-18 12:21:29	<u>0x835c417943020d7fb339</u> <u>2b0e9686982b6b86d47352</u> <u>55c3712a1881b5aee2c41f</u>	- 1.3283220000000000 03 Cake-LP	✓
14	2023-07-08 23:26:18	<u>0x78256a774688d972cbe8</u> <u>1c0d2a03d08f338b60767f</u> <u>7839957e39388b8b624f78</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-08 13:34:11	<u>0xc77715eb11e054e936db</u> <u>bdf503be6f164851967173</u> <u>6d2b1ac3c3e8488a61e565</u>	+ 0.0000088888888888 96 FTH	✓
16	2023-07-08 13:31:12	<u>0x73fba8cab1b81e548f88</u> <u>b767e10d1512ce02b1028f</u> <u>483040c69c6ac211b5aabe</u>	+ 0.0000088888888888 96 FTH	✓
17	2023-07-08 11:36:57	<u>0x69af24069524a860a8be</u> <u>aa21f82a8c9049766d3d33</u> <u>377542366674735ef9f0a9</u>	+ 615,526.6400000000 13969839 PEPE	✓
18	2023-07-08 11:36:57	<u>0x69af24069524a860a8be</u> <u>aa21f82a8c9049766d3d33</u> <u>377542366674735ef9f0a9</u>	+ 615,526.6400000000 13969839 PEPE	✓
19	2023-07-08 11:36:57	<u>0x69af24069524a860a8be</u> <u>aa21f82a8c9049766d3d33</u> <u>377542366674735ef9f0a9</u>	+ 615,526.6400000000 13969839 PEPE	✓
20	2023-07-05 07:01:30	<u>0xd5de16cf948fd3b30bab</u> <u>e07103b9c03072dd1af817</u> <u>a9454b26b343133f91f4c0</u>	+ 0.0000088888888888 96 FTH	✓
21	2023-07-04 08:03:33	<u>0xf9c29a82ce77b2dd45bb</u> <u>cf69aaf2611ea751957e2f</u> <u>bbf85a839f0f56769cb2a3</u>	+ 0.0000088888888888 96 FTH	✓
22	2023-07-04 08:00:18	<u>0xa2ac143a87b5d961e61a</u> <u>5838452b44d482d51eb615</u> <u>9441ed32957d3ab8515421</u>	+ 0.0000088888888888 96 FTH	✓
23	2023-07-03 02:56:32	<u>0xf2ef321c7a84a3872c5d</u> <u>c2e3d127077a556639a6f0</u> <u>ec552f4ccf31b959fd0e05</u>	+ 0.0002133333333335 04 FTH	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-02 08:49:37	<u>0xbffce6c3f0778a44eac15f3d6d4434c5727aec53e704a35debac8e05a09d88c2</u>	+ 0.0000622222222222 72 FTH	✓
25	2023-07-01 12:20:00	<u>0x264b5da9de23aff2c478da665d3f1cb692ddfdb493a5749daeb0f8bb68812650</u>	+ 0.2323456675855109 23 Cake-LP	✓
26	2023-07-01 12:20:00	<u>0x264b5da9de23aff2c478da665d3f1cb692ddfdb493a5749daeb0f8bb68812650</u>	- 2.7197629999999999 31 USDT  2.72 USD	✓
27	2023-07-01 12:20:00	<u>0x264b5da9de23aff2c478da665d3f1cb692ddfdb493a5749daeb0f8bb68812650</u>	- 0.0199998602937643 58 FTC	✓
28	2023-06-30 21:01:22	<u>0x1e70aedf5b2715ba04a0b992d59ea07acca980276faa7d6117daab6cefe53332</u>	+ 0.0000088888888888 96 FTH	✓
29	2023-06-30 20:58:18	<u>0xf054086a6998a3ff667dd404ef3f733d524c64b95294a34b18f02de0488823b5</u>	+ 0.0000088888888888 96 FTH	✓
30	2023-06-30 10:04:40	<u>0x8e2f0cc11815c64ff17a77807740eff5c56936e754d2214437351b46f44305e5</u>	+ 0.1000000000000000 06 FTC	✓
31	2023-06-30 10:04:01	<u>0x012988c353fb430c907881f8b1d20f0c712b10cdde07f70c45682c279f68fb79</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
32	2023-06-30 09:46:07	<u>0x869380b63204139c14f864e28c52c8e680eb9350b15f592a4b972379fd6caecb</u>	+ 1.0959771252625187 81 Cake-LP	✓






#	Date & time	Transaction Id	Amount	
33	2023-06-30 09:46:07	<u>0x869380b63204139c14f8</u> <u>64e28c52c8e680eb9350b1</u> <u>5f592a4b972379fd6caecb</u>	- 12.095242000000000 715 USDT  12.09 USD	✓
34	2023-06-30 09:46:07	<u>0x869380b63204139c14f8</u> <u>64e28c52c8e680eb9350b1</u> <u>5f592a4b972379fd6caecb</u>	- 0.0999997815028615 82 FTC	✓
35	2023-06-30 09:45:04	<u>0xbcec09331bdaa6a53bb2</u> <u>7b55d784c915a5516ee261</u> <u>b59c11e3ee5e3434772bfff</u>	+ 24.000000000000000 000 USDT  24.00 USD	✓
36	2023-06-30 09:44:34	<u>0x0cc8f21f7fd0be36bdb9</u> <u>51107c9632f7e476b774d0</u> <u>86d7e9850b3a5356e68ff6</u>	+ 0.10000000000000000 06 FTC	✓
37	2023-05-25 13:33:07	<u>0xf0f29319605d37097431</u> <u>de71ec24ac596b3b323a29</u> <u>de0914aec1a90b5866cdd6</u>	+ 615,526.6400000000 13969839 PEPE	✓
38	2023-05-24 17:18:16	<u>0xf98a4701784cee1d090d</u> <u>d6ff9718e1ac4662ada9d1</u> <u>5e625d99815f3072952b3a</u>	+ 615,526.6400000000 13969839 PEPE	✓
39	2023-05-22 21:26:37	<u>0xc49537cb0b47e85bac38</u> <u>012b93ee95d87efa7aff29</u> <u>63cd6a13888fdac2912fec</u>	+ 0.10000000000000000 06 tFTC	✓
40	2023-05-22 07:00:25	<u>0x5668805271ad74b0f6b3</u> <u>ed597387e9e61eecd69df8</u> <u>7017a74a2ef9045a8b9675</u>	+ 0.0000088888888888 96 FTH	✓
41	2023-05-21 07:00:59	<u>0x14c5675756046a291527</u> <u>95e6478da7f7ae3f81f2a3</u> <u>7b77a14f6132ad59b7bea3</u>	+ 0.0000088888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
42	2023-05-20 07:00:56	<u>0x7b458cf598b2f02a6f2240785eb7ae1e8413aece40bbd520e9d3bc426ff5a2a1</u>	+ 0.0000088888888888 96 FTH	✓
43	2023-05-19 07:00:52	<u>0xc94fb1abb498a15135bdeb1190e362c48b4f1030b89b0c465470880e0e672d07</u>	+ 0.0000088888888888 96 FTH	✓
44	2023-05-18 07:00:39	<u>0x9daa0b48085ae53224dbae8a4b93a529ff9ce73dde412425fbc0c7fe2b5b9ba6</u>	+ 0.0000088888888888 96 FTH	✓
45	2023-05-17 14:58:12	<u>0x7d8a7c2151baac1633e6981ef360a66ef93b08ef1db8eff407c62c2de2a9aaf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-17 14:57:33	<u>0xf7adac16032244568b8564e80b87d5168720e28950a6d3ec58eaef6d1c5ba356</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-17 14:57:09	<u>0xabeb160a25c14fd33260548b5f48b5b46d60dd073c9609f9851a2277e536552c</u>	- 1,386.501500000000 078217 USDT  1,386.28 USD	✓
48	2023-05-17 14:29:15	<u>0xb93a1aee98b5119479f8105cbaec4da715d220becd9309c86881419bb6695a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-17 14:29:15	<u>0xb93a1aee98b5119479f8105cbaec4da715d220becd9309c86881419bb6695a37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-17 14:29:00	<u>0xe918850b71083166a0e361b4c2abea91b542e16692fcbbc780480fbf77862466</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
51	2023-05-17 14:29:00	<u>0xe918850b71083166a0e361b4c2abea91b542e16692fcbbc780480fbf77862466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-17 14:27:21	<u>0x58484502dec7a550d1cfa615b742d4b8e53775ae02382f52da223ab22b1bede1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-17 14:27:21	<u>0x58484502dec7a550d1cfa615b742d4b8e53775ae02382f52da223ab22b1bede1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-17 14:27:21	<u>0x58484502dec7a550d1cfa615b742d4b8e53775ae02382f52da223ab22b1bede1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-17 14:27:00	<u>0x341026c8995499b2fb1114a2f5662eeaba6e4ed70f85491b269a829f3959f583</u>	+ 1,385.384999999999 990905 USDT  1,385.22 USD	✓
56	2023-05-17 07:00:30	<u>0x70b1564171dbbe572d92a2550a228714274524d95c4dfed478192ff9d99fadaf</u>	+ 0.0000088888888888 96 FTH	✓
57	2023-05-16 07:00:35	<u>0xd1261a97ce112b9c60bd15c8b87b9213fd21622f0ab7f324ddbaff2946e82a31</u>	+ 0.0000088888888888 96 FTH	✓
58	2023-05-15 07:01:08	<u>0x7faf9cb39bb211ab833f350be8cec47492eb46865b483904b82c48f5dea94a6e</u>	+ 0.0000088888888888 96 FTH	✓
59	2023-05-14 07:00:46	<u>0x15ba5d82d5c5b65966b9775088c1de180d6c28853b3cc62dcce8ff0ec58c3fb9</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-13 07:00:49	<u>0x0e73b5aabd6cc5dd308e5871460d1dd47b226f01b82b891406fcfeab3a190f0b</u>	+ 0.0000088888888888 96 FTH	✓
61	2023-05-12 17:04:00	<u>0xd934ca7966a3a389061825953444f98074e51f14f9a1695a31f01801d9400687</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-12 08:58:26	<u>0x4891afaf60d049530d673fdb21a523dc52ee85ee9691380eb463adfe608e85e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-12 08:32:47	<u>0x2fc31759c8fb8375ae9ec2524eeb0cac024a79201985bcfe7c1505ab95e95ce3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-12 08:32:20	<u>0x64c0980ea0de78465e58869b252e961cd0b77b3d7c7acdf93c1853bc129456ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-12 08:31:56	<u>0x3086e74dbc7708afd407a0ad759f33cc5729762741116c9151a92dad02cec019</u>	- 692.00000000000000 0000 USDT  692.05 USD	✓
66	2023-05-12 07:10:15	<u>0xa150eaaae179862f21d9cf3debb03f2dc53fc0b367af507fd4c1dd38b9edcdfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-12 07:09:54	<u>0x4b328080a8823553cf3ace5ab55d8036d73851385c438eaa6b68b62d517a9fde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-12 07:08:45	<u>0xce8d4d57f1b370cd98b49494de75a45cf0388441b64739542881391035354234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-12 07:08:18	<u>0x676559ac22f02727522f91634bbf029b3d19d8ae3f24c6ba45661746e21cb7dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-12 07:08:18	<u>0x676559ac22f02727522f91634bbf029b3d19d8ae3f24c6ba45661746e21cb7dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-12 07:08:03	<u>0x7db144ed2714a857dca1cbb15e40cda5d97a0f5f0e30b79ce74702837b41c0c2</u>	+ 692.69249999999999 5453 USDT  693.06 USD	✓
72	2023-05-12 07:00:36	<u>0x6834a9fe69358fe496fd823770b1828abe10122ff8c78ef7b46742b0183b0d30</u>	+ 0.000008888888888888 96 FTH	✓
73	2023-05-11 07:01:13	<u>0x5cb2c083bde295533f1d0f7aa7f051025ebd41ad277acba55392d6b25e49d258</u>	+ 0.000008888888888888 96 FTH	✓
74	2023-05-10 07:00:53	<u>0xebb1664591dc96790975e73b16d87d7d2761107a094248ee20718d7104dccfb2</u>	+ 0.000008888888888888 96 FTH	✓
75	2023-05-09 07:00:34	<u>0x22af39a865bafaacaca34dd40e317d330869b2ef977cc8f272cd8d98ca3c8f3d</u>	+ 0.000008888888888888 96 FTH	✓
76	2023-05-09 03:16:06	<u>0xb00a90c1f6db3db85c709400d3c8e8e4300e5c44ae3dc2ecb53048d7caa8fb24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-09 03:15:18	<u>0x5bf34210e1e69e1a100f9940a10d83393f4d4a59665c510657090f80c918453f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-09 03:14:57	<u>0x17a1d31cd98e7e46dc85e029329fa9ea00bfa183392766b5f972dcfcbfe61ff0</u>	- 926.0000000000000000 0000 USDT  926.19 USD	✓
79	2023-05-09 03:02:34	<u>0x122f7c22a442e6df1537a6f8df2aff951dcfe401528ecdefe6da956d30defb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-09 03:02:22	<u>0xcd032a01d6bcd32fde126cb96f7a09bb5a9ca632b9d480ec0cebbf49e2def920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-09 03:01:40	<u>0x36212ec0d9c9b8822e0edfca3846e9fb13a6d46cc48a6c7ea7f38126f67ece33</u>	+ 923.5900000000000003 1832 USDT  924.03 USD	✓
82	2023-05-08 07:01:10	<u>0x8fab760eb58392594ad286071cd3fe89ee9765a19e6117b97d97b6862c5ed26b</u>	+ 0.000008888888888888 96 FTH	✓
83	2023-05-07 07:00:39	<u>0x6932da6e48ac19bac7d89d672651bcb0d67915be55977906d11aafa9ddcd1f6c</u>	+ 0.000008888888888888 96 FTH	✓
84	2023-05-06 07:00:58	<u>0xe023adaa8fe6253f119287965c31748c24c8c6b64171e4053946784b4fb624ce</u>	+ 0.000008888888888888 96 FTH	✓
85	2023-05-05 07:00:55	<u>0x4a180b18df7682be6a1a56b51e38f4c04cb46487a2b7aa70059f61bb7ed09f3d</u>	+ 0.000008888888888888 96 FTH	✓
86	2023-05-05 04:15:02	<u>0xed5f9bf1d23cda4dbfb9fd8e5180b149e8b5ef9451d66d4002cf487bd7677e06</u>	- 230.0000000000000000 0000 USDT  230.13 USD	✓



#	Date & time	Transaction Id	Amount	
87	2023-05-05 03:50:41	<u>0x3a1db0120a48f789a2b60d7c89208d5d887db4227e68509b6d9258dff43aa822</u>	+ 230.89750000000000 7958 USDT  231.00 USD	✓
88	2023-05-04 07:00:55	<u>0xafbc5e3330c28d4e86fe650fcace0c8ae8a0c1a3acd93bf60aa73910c2925010</u>	+ 0.0000088888888888 96 FTH	✓
89	2023-05-03 09:07:18	<u>0x9c2e8faa0ffe4a30a3de1c19e4e88ede323ea69861c9c75ee1d6d4d567b23bdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-03 09:06:27	<u>0x961ebe6da7c9852063378c50eadec116635c318384574d78c200fc8babfaf0ed</u>	- 230.00000000000000 0000 USDT  230.01 USD	✓
91	2023-05-03 08:23:41	<u>0x5622d816c57a0c0421d258585d1ed2afb7f748e41ed9dddacbd6e38bd10f9dfc</u>	+ 230.89750000000000 7958 USDT  230.90 USD	✓
92	2023-05-03 07:01:21	<u>0xad45195f56d533b6809c9e10d2c087db78ee217156a51e539467cd73e246a5c8</u>	+ 0.0000088888888888 96 FTH	✓
93	2023-05-03 03:28:53	<u>0xa7565c78656a062d48dbd78f7fffc95d1141cd303256c17e87fb0febc458ecae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-03 03:28:53	<u>0xcd7729f798c7cee71faf6f653b915da69dfe2bc6c7daf865264281c0423d560b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-03 03:28:20	<u>0x7d86730dfd80ae9bd970ee0163b38f1b3c8658d1f6a7213b6723d5d7bc97482c</u>	- 2,882.000000000000 000000 USDT  2,882.33 USD	✓







#	Date & time	Transaction Id	Amount	
96	2023-05-03 02:56:25	<u>0x420118fd17f64664ae81d7308c040fea9d400fd89c8a5b4c91d49386c497348f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-03 02:55:58	<u>0x77f64b2fedfbc75353ad49d55168275ab07edf4a012b358cd73c66c122453685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-05-03 02:55:58	<u>0x8172282e11c401b3ed751fd8938ac57276ffa7ca8db9d5407d3712ebdbcf931c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-03 02:55:58	<u>0x8172282e11c401b3ed751fd8938ac57276ffa7ca8db9d5407d3712ebdbcf931c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-05-03 02:55:49	<u>0x164288dda6490740423d3e06fabd750ff6dda2b4cd42e102148e73a87179a6c5</u>	+ 2,882.414000000000 214641 USDT  2,882.61 USD	✓
101	2023-05-02 07:00:46	<u>0xe48239bfb327cdfbd4c306e152af1ade9932e68a4de7817af3391af4dd95306d</u>	+ 0.000008888888888888 96 FTH	✓
102	2023-05-01 07:01:05	<u>0x4518d0cd6188495d844488df232066b5f1900911337c22cb89b11b256232297f</u>	+ 0.000008888888888888 96 FTH	✓
103	2023-04-30 07:00:57	<u>0xfb604c6c417bf05a3820e24a592fad59e0bb0e00a79a22594e31711ba63fb5cc</u>	+ 0.000008888888888888 96 FTH	✓
104	2023-04-29 07:00:51	<u>0x1ffc4d7d7130738546626e0bfa09fd92b0ef95cdd4457cb8a923b9e149eab591</u>	+ 0.000008888888888888 96 FTH	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
105	2023-04-28 07:00:41	<u>0x92860971743acaf04a4b</u> <u>a492456992de623dbe5520</u> <u>838ffd761c08287b6f3a09</u>	+ 0.0000088888888888 96 FTH	✓
106	2023-04-27 07:00:53	<u>0xe416d7a0b78bbb01c14b</u> <u>6ed0ffbad8518a50a8ff4f</u> <u>57ade4ae0c21c75e4684c9</u>	+ 0.0000088888888888 96 FTH	✓
107	2023-04-26 07:00:59	<u>0x1268708c0a79dbef23d3</u> <u>889757d0b3eab86d560c00</u> <u>286f352388aad69a81c73c</u>	+ 0.0000088888888888 96 FTH	✓
108	2023-04-25 07:01:02	<u>0x626bec27a2e6ce5ea18a</u> <u>731a171391169dcbaac102</u> <u>c32584d6834b51bb78feb3</u>	+ 0.0000088888888888 96 FTH	✓
109	2023-04-24 07:00:38	<u>0x29ea2a0ecc4f3206c762</u> <u>74dfffd7368daf4eac5bacb</u> <u>e5e1eb0223048d1cdebae1</u>	+ 0.0000088888888888 96 FTH	✓
110	2023-04-23 07:01:27	<u>0x60920075d9c298d64a86</u> <u>0e5b47a963e28e5493b895</u> <u>451e0327f2d1d695bc20b0</u>	+ 0.0000088888888888 96 FTH	✓
111	2023-04-22 07:00:37	<u>0x5a424108a968458125b6</u> <u>24d5d6cd35b559db1b92c6</u> <u>4ef0dce74a0f010c77c622</u>	+ 0.0000088888888888 96 FTH	✓
112	2023-04-21 07:02:07	<u>0x6d44c8cc2b13a0802dbd</u> <u>e5e20206fb86830fa4f32d</u> <u>257bb3dc14d7de1b939bfb</u>	+ 0.0000088888888888 96 FTH	✓
113	2023-04-20 07:06:27	<u>0x74af6ff436c85bacdf2a</u> <u>3bed591a761971ec53cdea</u> <u>e91117876eda849f1e5bf1</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
114	2023-04-20 04:00:06	<u>0x374742d9f58d135898f48b8b4998e91a6f6a65c576b712116b84fe95ff0043e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-19 19:31:07	<u>0xc912e667ce9d4a7878684bf3d4e076edb2104cb6b7b7e07776bc6f79e3638db9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-19 11:09:50	<u>0x3ef5454bc210e1ae0980c91c41516b793936cbcb86f0bed7e38a9be2cb9e8c81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-19 09:34:03	<u>0x99795e1acc0ac6ec0d0e4b7d931d7033025110afd531512827c6dd5f8c4a0b93</u>	- 1,297.000000000000 000000 BSC-USD	✓
118	2023-04-19 09:32:12	<u>0xf476e407f94a610d68c6a8f6835633d3518c6eb0d4864aab03502fddc67d953f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-19 09:32:09	<u>0x6cb9645e9aeea7251742021d9eb51da452cd0f396dd8c0cf7fc455d970553c5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-19 09:31:54	<u>0x2275387417a2882b8f7470dc13a88795ba179947a35ff7203c9f6a6df4bfc2f2</u>	- 1,297.000000000000 000000 USDT  1,297.09 USD	✓
121	2023-04-19 09:00:10	<u>0x96a0e14776de8c8d6ff5982a5c77fc4e5a46be1bb13623755d77c5aeddcbab66</u>	+ 1,296.750000000000 000000 USDT  1,296.93 USD	✓
122	2023-04-19 07:01:46	<u>0xd872fd93d7ccd9a273ace96c2a29e5da92c134879b938230ca4c7706b5398697</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
123	2023-04-18 07:02:06	<u>0xf64a98d764c295f1e5c5da757f71a749e7e5ba92dc69eb450be9fa2a9a5e2e38</u>	+ 0.0000088888888888 96 FTH	✓
124	2023-04-17 07:01:44	<u>0x8d85897aa2ff6678a868145a6db67481700e29892c1c92caf5e3fc29ef6b15f5</u>	+ 0.0000088888888888 96 FTH	✓
125	2023-04-16 07:01:42	<u>0x3e01e5faea91a6c64fbd8f755978a542d4e260bd25ccfd0b5fe4f833b9fc2d22</u>	+ 0.0000088888888888 96 FTH	✓
126	2023-04-15 07:01:53	<u>0x806ac5c3f600fde16793b8f7a27206b4c299e56477237ceb83e2639f99c17114</u>	+ 0.0000088888888888 96 FTH	✓
127	2023-04-14 07:27:54	<u>0xffffd9c34b20a0e55117459f52b41869e0d59d0900d62bc724ff56d31ba615b0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-04-14 07:27:30	<u>0x6228cb11826e5ce7ad618a101459c377f46545ea54671d37d7e00a138c2a4160</u>	- 2,161.000000000000 000000 BSC-USD	✓
129	2023-04-14 07:25:57	<u>0x33a90ca6ac6e87d203d41dab49fe1b4694604cae6cda7088657de65b57ed7a97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-04-14 07:25:48	<u>0xd6cd9ceaf15facd2abe7442c5a0f0c34b48412efc14ad63a41492dd18891037</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-14 07:25:48	<u>0xa0043de0eb000130fbf6abd8fce42dbbb2c438bb87f561352ff5582edf62ae73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-04-14 07:25:18	<u>0x670d80966a367cc627255639cacba3d547e3cad171d3eb781fdf9e9f5c7a08b0</u>	- 2,161.000000000000 000000 USDT  2,162.37 USD	✓
133	2023-04-14 07:14:27	<u>0x3efc4359a7f4580c4cd0d5cfe392a9bf712626480ef7718078933cc19c6756c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-04-14 07:14:12	<u>0x80fc959f6d2802670865d1cccd3df8a9850ecc65279ae9cf49fcfc04a6ae06be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-14 07:14:12	<u>0x80fc959f6d2802670865d1cccd3df8a9850ecc65279ae9cf49fcfc04a6ae06be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-14 07:14:12	<u>0x80fc959f6d2802670865d1cccd3df8a9850ecc65279ae9cf49fcfc04a6ae06be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-14 07:13:42	<u>0x5307c8a8fe6e8da2840911b1a624cb5eba6d005032bb2e6658292e80251d6b13</u>	+ 2,161.250000000000 000000 USDT  2,162.62 USD	✓
138	2023-04-14 07:01:54	<u>0x6462b3058a10ee008ad3b99baf0f9f76c3c564b882af0c479160d2090e97e492</u>	+ 0.0000088888888888 96 FTH	✓
139	2023-04-13 07:01:56	<u>0x56b585bec04dc1952dc0561da6c2a2480be38dc61bb18a3a27d25d071206103f</u>	+ 0.0000088888888888 96 FTH	✓
140	2023-04-12 07:01:45	<u>0x245581e77a878b4bc2ebb77a172fa053bb9d5e3ae87fbaba1aca142b141ac18b</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-11 07:01:55	<u>0xb2ed42c123b31c483502</u> <u>200c04dfa7cf22b4bc35f5</u> <u>f099df4d7c60d21310cb14</u>	+ 0.0000088888888888 96 FTH	✓
142	2023-04-10 07:02:20	<u>0x8c325a025b6e9db8de5b</u> <u>3ccd0b5fcc2d79eb9a2e7e</u> <u>8a61bfd0d6d5f753dc072c</u>	+ 0.0000088888888888 96 FTH	✓
143	2023-04-09 07:02:24	<u>0x0d16c3cbd7e46584c047</u> <u>4bf3205187cc3a4aec2a08</u> <u>8c2bbc76c4ab4ef3a09912</u>	+ 0.0000088888888888 96 FTH	✓
144	2023-04-08 07:01:52	<u>0x579803dfceb6c855b272</u> <u>693e9c6648966a4795bd4c</u> <u>6e82b7cd30b5b0b2bef461</u>	+ 0.0000088888888888 96 FTH	✓
145	2023-04-07 07:02:07	<u>0xe00e44b685308bf0b534</u> <u>ff9fd5ec72c003c4ff4128</u> <u>66935d80a0c4d596656162</u>	+ 0.0000088888888888 96 FTH	✓
146	2023-04-06 07:02:15	<u>0xbdcc3be87fda577f30c5</u> <u>6e252a58fff9162137145f</u> <u>71d78499db67dcc9368869</u>	+ 0.0000088888888888 96 FTH	✓
147	2023-04-05 07:01:52	<u>0xe819639794934b19f5e3</u> <u>86ac1435c305ceaddc5b4d</u> <u>55fdae00bd6c37b01a9526</u>	+ 0.0000088888888888 96 FTH	✓
148	2023-04-04 15:24:54	<u>0xcbc8ffdaf65099cacbdd</u> <u>598ef5ff7f69dd33c20802</u> <u>4f997d530a63eefd58e778</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-04-04 07:01:34	<u>0x69a74eae898131237dcc</u> <u>b2c47d5af30eb875a9735c</u> <u>06454be1128c91a363fd05</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
150	2023-04-04 06:49:19	<u>0x57fe098044cbb77005d7fbca6aa64a6bd27b9dd5bd2f475234ac48fc1a80e69e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-03 08:30:30	<u>0xfdd4d61369567c21fca6e48cba9373ae66b765eee0b248635d6edfea17081204</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-03 08:29:38	<u>0x7fc6b16fb3fec6012bbf8ca08c8ba19d88ad3f3e3f6e9dfa59f341b717ee0243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-04-03 08:29:11	<u>0xd04a8fc1fe88ae428da21b586dcb582430c11dc940b4e0563e1299eb74adb9bc</u>	- 864.0000000000000000 0000 USDT  863.60 USD	✓
154	2023-04-03 07:59:23	<u>0xa3fe143f27042868ad5fc97e6e532cb4290b06abdbbc0c258e22b8da57bb4e3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-04-03 07:59:02	<u>0xae0a50471ce820d312bf5c301fd95bc6d65e5149f0ddd10bbdb63c2639e372e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-04-03 07:59:02	<u>0xdccebb69e2152908601c39a5349ecb42f467d649120d517c097dfb689721a33d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-04-03 07:59:02	<u>0x745a26dfe545cbd786cfcc5c3bcd4d8056bfe272ea3802349956b8bd4eef14bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-04-03 07:58:41	<u>0x78666157029acfe3d66ef0498dfacc4327c8089d08889296de01f64d3a796553</u>	+ 864.5000000000000000 0000 USDT  864.10 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-04-03 07:01:46	<u>0x9190196985c86925aa6458cc7c4f63f7226bcc03447a5aaab80de22a9a4c34ae</u>	+ 0.0000088888888888 96 FTH	✓
160	2023-04-02 07:01:33	<u>0xad243acc792796bca2d56df8dc86cffdaa14f5e41779d5a8f3a7a09a59520d83</u>	+ 0.0000088888888888 96 FTH	✓
161	2023-04-01 16:25:17	<u>0x6b179aa31fb535a003ceb16bdf5ecd51f610fa0652b50b569e642698753e276c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-01 14:19:23	<u>0xc717aa6c22872686d462d35620b83251c41cd89a1b649b3e64a3d2217ffba799</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-04-01 07:01:35	<u>0xb608eabfb20f73c615107324ba5989ca7ab0b9d7ec6d4f29ca5c2456408667dd</u>	+ 0.0000088888888888 96 FTH	✓
164	2023-03-31 07:01:30	<u>0x1f3449459c3f7e6d39156835a4097cf0a13646b74c9ef25f7ebce625e4e5dae7</u>	+ 0.0000088888888888 96 FTH	✓
165	2023-03-31 03:30:38	<u>0xfecfbe6b15ad27fddc2b7f34e6d647be36c47118396265e090725588a9cd02d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-31 03:30:15	<u>0xa4aebc634bffb0b3248e89c14145920a9f380f378eb2a740303361ac9318574</u>	- 216.00000000000000 0000 USDT  215.97 USD	✓
167	2023-03-31 02:58:54	<u>0x282eae934cc58ecf7de2a65b5261c3adc718609c8042a2e041c70941a5ec88b7</u>	+ 216.12500000000000 0000 USDT  216.09 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-03-30 07:01:29	<u>0x661bb703bba4781c7e450ddbbfdb90ad2ffcf16b5f583599c3ab74666d89f35</u>	+ 0.0000088888888888 96 FTH	✓
169	2023-03-29 09:33:26	<u>0x38dec262c59fdb13543aea239276fa23af67ec8e09b5c421df06fe5a1279636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-03-29 09:31:59	<u>0x0ddffb155d42aef488ce292b7a5b64da1c35be1159e86a7df844e63da2496234</u>	- 216.12500000000000 0000 USDT  216.10 USD	✓
171	2023-03-29 08:45:53	<u>0x9253c21c1fea613deba72476d9fdb7653377be58ab06be4064b0116ec254fefd</u>	+ 216.12500000000000 0000 USDT  216.10 USD	✓
172	2023-03-29 07:01:34	<u>0x07034e786d092acf9292340da6f391b8574f4b2c584dabb6405927ef81316a71</u>	+ 0.0000088888888888 96 FTH	✓
173	2023-03-28 11:58:14	<u>0x5433db3e359e6edb61855400f4d39a8ca61034a4c1e1ba0bfbfd6468b295e70fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-28 09:11:29	<u>0xc200ae287b3f9f54ee53c9150825dc475111ee91c051f77a20611a43c9ecc4d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-03-28 09:10:47	<u>0xedc1c8a408f1fcbf0d9d5dec1c640d708e57dade1f733b15e38c40f55266755f</u>	- 216.12500000000000 0000 USDT  216.11 USD	✓
176	2023-03-28 08:38:43	<u>0x7015bcd239b8cf50ed6a344f067900d04b26b56bfc39d62b5a26aaa4854a9f1b</u>	+ 216.12500000000000 0000 USDT  216.11 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-03-28 07:01:45	<u>0xd87637335f0b10f575be</u> <u>b9fa176dfd0e71d52bd8c1</u> <u>2748995904bbe5d6400b14</u>	+ 0.0000088888888888 96 FTH	✓
178	2023-03-28 04:48:20	<u>0x0c12e0db5dd620022874</u> <u>57203c4f7abf74d8a07203</u> <u>e07ecb787492639652206c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-28 04:48:20	<u>0x2be181856d69ed685239</u> <u>a5635608e570c5336e2419</u> <u>aa64fb20ce595ffb7abe2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-28 04:48:20	<u>0x2309ab8c9ce75df245cf</u> <u>081fb05a2717cbc23d51bd</u> <u>d70f17dccfb46431e64c38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-03-28 04:47:59	<u>0x97d494ff3f9e38466350</u> <u>03b89b78cf4ded3239e82f</u> <u>0ae02bd3fb23a1f543a289</u>	- 471.94898999999998 0682 USDT  471.66 USD	✓
182	2023-03-28 04:29:05	<u>0x06b6fdef935e524887ac</u> <u>fb955a9064c15924959631</u> <u>eeef85aad046bc9bdee9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-03-28 04:28:44	<u>0xa45fc3968663a891c61d</u> <u>14e0f7da1ad35da4fac11d</u> <u>c200f95b5819a5b10b62ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-03-28 04:28:44	<u>0xa45fc3968663a891c61d</u> <u>14e0f7da1ad35da4fac11d</u> <u>c200f95b5819a5b10b62ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-03-28 04:28:44	<u>0xa45fc3968663a891c61d</u> <u>14e0f7da1ad35da4fac11d</u> <u>c200f95b5819a5b10b62ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-03-28 04:28:29	<u>0xf555c3742b1ed2b3a668</u> <u>21853a4e1e680fe01086d0</u> <u>304331ea6e75fd0535a09c</u>	+ 471.94898999999998 0682 USDT  471.59 USD	✓
187	2023-03-28 03:40:52	<u>0x8e6e8fb5725bb7584846</u> <u>0bfa8bfb76c424dd7aeaa</u> <u>d994383ca2dce143b6bb12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-03-28 03:40:43	<u>0x45bf897c7e8c46216900</u> <u>438e06aa0a9bdb5b01d67b</u> <u>ca31a9546e19a25c29dd24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-03-28 03:40:43	<u>0xbc68409fab00ef736fd8</u> <u>fdf4abbb3d15ae917f5dd3</u> <u>e89623471375414d8f7234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-03-28 03:40:10	<u>0x2c92c8c0e8d66e67e262</u> <u>32b89aa1ffb52d249c3c03</u> <u>2795f229339f859d0398cf</u>	- 864.50000000000000 0000 USDT  863.84 USD	✓
191	2023-03-28 02:57:50	<u>0x45265c50b3fa61de4cb8</u> <u>46b38ee6eb7ece688a6378</u> <u>0d67a3a2c33ce19ffd2711</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-03-28 02:57:50	<u>0x9847d8f6260db6da595b</u> <u>1998590cda672c01e0d23f</u> <u>dcfbe50ca6aff9f289155c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-03-28 02:57:17	<u>0xebe3910a5acec2b00706</u> <u>4fab87d5d724b52e16edd2</u> <u>0376e2eb4d89bc2ed88f16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-03-28 02:57:17	<u>0xebe3910a5acec2b00706</u> <u>4fab87d5d724b52e16edd2</u> <u>0376e2eb4d89bc2ed88f16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-03-28 02:57:02	<u>0x206d077e8f62b8d7f75f</u> <u>ad125da1e2ad556f4fce4c</u> <u>0f3c662831fdb779043c9f</u>	+ 864.50000000000000 0000 USDT  863.84 USD	✓
196	2023-03-27 07:01:27	<u>0x99ea9c27b018d5489877</u> <u>0cbeeda1d60cb45646a185</u> <u>8ef1eb852ad7b49343f113</u>	+ 0.0000088888888888 96 FTH	✓
197	2023-03-26 03:24:39	<u>0xee6113ba3d7b21a11d1b</u> <u>b93dd3aa91e3b334e008b3</u> <u>ca7aac2672d668727bd824</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-03-25 19:13:14	<u>0x4d18a2407153ced97660</u> <u>d14ca3383bfb76d153794c</u> <u>908ad70dd947e0fb1ae79e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-03-24 05:37:28	<u>0x95d8bcf70d00b17eee67</u> <u>a3e698d69169aa827478d4</u> <u>c2b9ac0338641101e44f0a</u>	+ 865.59226799999999 0025 BSC-USD	✓
200	2023-03-24 05:35:43	<u>0xd853bbfde7ea96de7ffb</u> <u>70da1c67ff1a1bf89e7950</u> <u>ab4a1e7652b000ec0afcd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-03-24 05:35:28	<u>0x427cb7d8d2f7d2c0c75d</u> <u>ce7220a5f01bf077188d58</u> <u>7ebae21a289c87c7aa4294</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-03-24 05:35:07	<u>0xc25ad187504b28f2e781</u> <u>0a8325615722d3b1df9236</u> <u>3b28f85a474276ef856687</u>	- 865.59226799999999 0025 USDT  864.99 USD	✓
203	2023-03-24 03:39:59	<u>0xf7b84fb907c160c18373</u> <u>9151ab35f6b88f889f9a34</u> <u>6f4860a740834138e22db7</u>	+ 864.50000000000000 0000 USDT  864.14 USD	✓










#	Date & time	Transaction Id	Amount	
204	2023-03-20 01:56:39	<u>0x91ac79bb629b9d78d4dc79c2c5fa33281d3dd7244ea97cd513697faf306f6418</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-03-20 01:56:12	<u>0x0d51a2580975be4b2b2c202dda5a48dc327b077b853b9bb10d2adc6ea05daf88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-03-20 01:55:54	<u>0x954efbae5b75001745560da2b84bd9b07e9008a54d855801e5fa2e4747de7e65</u>	- 648.00000000000000 0000 USDT  647.97 USD	✓
207	2023-03-20 01:34:45	<u>0x34a6454b070b7e31fd5da03b857108da7a010e2d12a8827fe68bb570d97a5328</u>	+ 648.37500000000000 0000 USDT  648.34 USD	✓
208	2023-03-17 01:27:20	<u>0xf6adfc5e389f87d4085a38a69b17be26aa1020215a1f4c5a5dccb23d9347361f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-03-17 01:27:20	<u>0xf6adfc5e389f87d4085a38a69b17be26aa1020215a1f4c5a5dccb23d9347361f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-17 01:27:08	<u>0xc84244e4054576a2ca3f8a7576e17b7801971c94f4989cf7828acdb0811fa17b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-03-17 01:27:08	<u>0xd6c107040fb06cf903740cbe19ce1198ee54d8aa86f2b2179cc0ae24e6f4ecbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-03-17 01:27:08	<u>0x18d1ba877cdb4845cbb81f790aa97ee0b24d09b2882c7887af9aa1dd25e1b969</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-03-17 01:26:47	<u>0xe854c435347ee84e049c00dbeb2d95dc20d10762d7a3c8221b6f29a1f1ebbc55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-03-17 01:26:47	<u>0xe854c435347ee84e049c00dbeb2d95dc20d10762d7a3c8221b6f29a1f1ebbc55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-03-17 01:26:47	<u>0xe854c435347ee84e049c00dbeb2d95dc20d10762d7a3c8221b6f29a1f1ebbc55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-03-17 01:26:29	<u>0x26d88fbb080cf67cc729b08f5afe1af602c3ba6b02eea3cef7e27d400bf11d9a</u>	- 1,945.000000000000 000000 USDT  1,946.15 USD	✓
217	2023-03-17 01:16:02	<u>0x1f7b3c4d70a8a044728d065114d85abc088416ba1ac4588c81a6c18ffa6085de</u>	+ 1,945.125000000000 000000 USDT  1,946.27 USD	✓
218	2023-03-12 23:07:52	<u>0x41b28bbcf7aa73f2c6d277a97d9241111829fce7a25052575785b4f447af2ac11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-03-12 14:32:03	<u>0x7b4acf466c21757837ab4cdd143cb703f127384d1b032a8f1cf0977fb3c899d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-03-08 02:51:44	<u>0x82a926fe1a4c11b62b35f8f2e53eeeba2b862c14fb4e6cb7b6b1f95927beff88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-03-08 02:51:17	<u>0x436a1a9d171535eca3a93a557a85aabbbcf51c532494e52502c8d6c75d8cb3cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
222	2023-03-08 02:50:59	<u>0x336bfa5ab1a9d1bdd9a819fe4dd2bb6c97e9ea079e0c631a0dc41a9ab9172df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-08 02:50:20	<u>0xb88e2e5c04fcad0a08f87da383e378fe4ee80f88abe5da6a412db0e0b0595bc8</u>	- 1,081.00000000000000 000000 USDT  1,081.37 USD	✓
224	2023-03-08 02:44:32	<u>0xbf0268c9ee6b62caa1813a9f47b4b816494679d6a3bcb685ea5cc88ec9135433</u>	- 0.000000000000000000 10 USDT  0.00 USD	✓
225	2023-03-08 02:35:17	<u>0xbc2b46f761f31248b942736b2484e42c9920aa99e021ce10a28ef91a844feffa</u>	- 0.000000000000000000 10 USDT  0.00 USD	✓
226	2023-03-08 02:28:11	<u>0x2ee58f5c49d703bbabff912636f96d839c4b4394b12632c62c37819f4d2a9e43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-08 02:27:38	<u>0x571c13eb5f2df238b27211b6b6cea3af3396ed3de8547ef89571195e95b615b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-08 02:27:38	<u>0x571c13eb5f2df238b27211b6b6cea3af3396ed3de8547ef89571195e95b615b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-08 02:27:38	<u>0x699d5bb07159814d0950772d52a624b93197988e8a1fa4fe5743780e1748d7ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-08 02:26:02	<u>0x7e97d7322641b2f9b7b834f5865380c22c999a91ea935d8184a1f0f8122f6d93</u>	+ 1,080.62500000000000 000000 USDT  1,080.99 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-03-05 15:51:51	<u>0xb950c01a15e52f1a3ee8</u> <u>430e35f05fd06d565c0a16</u> <u>4f21dc01ea443c7788b2e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-03-05 07:39:44	<u>0x0e1c62a97be6ef2934f5</u> <u>8d77a1b2eeee6be7ec8d46</u> <u>9b0fdd609078a4570e64ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-03-04 23:21:56	<u>0xed8eecf7bac163bf74b</u> <u>cc486fb2ea6e7fc11007e8</u> <u>a9bdabfe506531ac9c5279</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-03 04:28:45	<u>0x8f2f24acb86f89558036</u> <u>53d11bc44b19c4b1e45b2c</u> <u>5a8897ec9bf550193e68ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-03-03 04:28:45	<u>0x2fdb06bc6e41c314dc6c</u> <u>2849379a5dd5536bcf6b32</u> <u>4b0d593e66559ce8aa7ee4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-03-03 04:28:03	<u>0x91e1a0506cf4c1c7ad89</u> <u>9121a057512607918f7772</u> <u>388aab02b45cea2cb4f6bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-03-03 04:27:39	<u>0xdf9a35cd35d9cc0295d9</u> <u>d8c974abc94f4116e98f8c</u> <u>824e4a22c32c094430480f</u>	- 1,512.000000000000 000000 USDT  1,512.42 USD	✓
238	2023-03-03 03:33:12	<u>0x669f5cab364d8b8f2ac6</u> <u>14ccba40a90fd12dd05c4b</u> <u>6d92aaecc30ff30b438f60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-03-03 03:33:12	<u>0x669f5cab364d8b8f2ac6</u> <u>14ccba40a90fd12dd05c4b</u> <u>6d92aaecc30ff30b438f60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-03-03 03:33:12	<u>0x669f5cab364d8b8f2ac6 14ccba40a90fd12dd05c4b 6d92aaecc30ff30b438f60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-03-03 03:33:00	<u>0x20281d60432d4342311c 32e6f02f6547b58ad70865 adbed70b2e39b8f35a2753</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-03-03 03:33:00	<u>0x20281d60432d4342311c 32e6f02f6547b58ad70865 adbed70b2e39b8f35a2753</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-03-03 03:31:51	<u>0x93d0cdbc11b036403984 7626318541b6277343f7a1 1ebddbcd2d1bd50d9ae293</u>	+ 1,512.875000000000 000000 USDT  1,513.30 USD	✓
244	2023-02-24 20:17:22	<u>0x52cffcca99db9996ffda da570dfef8b7fc867fdd29 a23920990e183ea608c3b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-02-24 12:07:41	<u>0x2d3a26afd6949fa2568a 763ba520461947e0e787a1 ddbd050efd73d0868d0e8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-02-24 03:39:35	<u>0xe73d3fea6cf77b1135a0 418b7c1bf46f3877d3c8b5 1f45997a134bb8a8c1baf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-02-24 03:39:26	<u>0x0b4aafd14035627cd86b 14035985135f736420dbf1 efde21ff636d3a651d0eb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-02-24 03:39:26	<u>0xc67e623ec598e9ed5e01 6654da5cd80b0eb28acffb 8ab4ea7fe43f0e4e67468d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-02-24 03:39:02	<u>0x250157ac79b22ad18179</u> <u>bc62e07de49e8049a8df35</u> <u>a1d09916d9e36b14556df2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-02-24 03:39:02	<u>0xa1fd81c03ecfdb2eb7e8</u> <u>871e2651462234b1abe0db</u> <u>3d3d3d9b96afce95c4ef72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-02-24 03:38:44	<u>0xd12ee2fc58169ca1ce1f</u> <u>25a8ebec666b0d80543ea0</u> <u>39e93781554bbab0077cde</u>	- 649.0000000000000000 0000 USDT  649.15 USD	✓
252	2023-02-24 02:14:23	<u>0x927dda27493dc599f987</u> <u>190c819208debc1530ad30</u> <u>c234f3bb5e8493b3a01823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-02-24 02:14:23	<u>0x927dda27493dc599f987</u> <u>190c819208debc1530ad30</u> <u>c234f3bb5e8493b3a01823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-02-24 02:13:38	<u>0x00277256067f8113f5cb</u> <u>a4bf7f15213a456dfeecd4</u> <u>27e8a4e4acb4fdf475c9b5</u>	+ 648.3750000000000000 0000 USDT  648.53 USD	✓
255	2023-02-22 03:03:50	<u>0x9ea83ed3091e192262e5</u> <u>95647457dca8d1d7b35f54</u> <u>f271ad96a35fdebd28504c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-02-21 18:48:36	<u>0x27707e5652e45a35ace0</u> <u>d77cb62453c81722aa1758</u> <u>f87bf56fbedc0a8ffa6297</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-02-21 13:49:00	<u>0x29c0ff11865b6af2acf6</u> <u>4d0e249a97cc887aea8510</u> <u>20d827740d73361daa3e77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
258	2023-02-21 10:44:21	<u>0x3707e7b63315205e5a02</u> <u>fc23e8083a6209dc1e0c73</u> <u>ac7f92906275596a1787ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-02-21 02:14:39	<u>0x9939a62f7625b51b2057</u> <u>8c6873933b89d059019235</u> <u>b8e1e94e6cac9cd51d8d08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-02-21 02:14:18	<u>0xbdf5185f60168b43cf15</u> <u>da776bd33f2d8835d6f9ff</u> <u>0de2003302787b0ff69abb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-02-21 02:14:18	<u>0x08d2ae133831da4399ca</u> <u>576457d7e99a362c94abf1</u> <u>bdb70b2d264273da1c7986</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-02-21 02:14:18	<u>0x74ff1422385e04c86b89</u> <u>46a7cc96f2b0cb1f0bec18</u> <u>46ca300b5f2f902f089a38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-02-21 02:13:39	<u>0xa02920846c3ae8cf551f</u> <u>132e42a45ee25675384f46</u> <u>4fe91585b1f9977fbbfa86</u>	- 872.00000000000000 0000 USDT  872.18 USD	✓
264	2023-02-21 02:00:39	<u>0x07d7421008dd36942792</u> <u>43637a4a20f39a7eb4866a</u> <u>df51fbfa03764617590b46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-02-21 02:00:03	<u>0xbe9caf2c27965f9a3ff3</u> <u>c2e62ad4268359203cd6bf</u> <u>a8b5180c067eda6c54131e</u>	+ 871.90226972360858 3263 USDT  872.08 USD	✓
266	2023-02-19 08:50:44	<u>0x10421c9f4c8a27b80c89</u> <u>6d35b19a6816b1db8f5352</u> <u>67d7fe6ce39a9ab7bc1dbd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-02-19 00:14:33	<u>0xc912f1cf05799bc3041a</u> <u>3002fb4aa68e926c08ac34</u> <u>b412ce50f884c1d475e89a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-02-18 15:52:03	<u>0x0a640c61c38f696991a2</u> <u>38bf0c4c7b9a018e3e2cdd</u> <u>aaa18e2a383e4a1abfb56f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-02-18 07:33:58	<u>0x5f17654f8771c153eb19</u> <u>52d12bfb1b4c5ade02df64</u> <u>0ad9659507ff0299f0e224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-02-18 07:33:52	<u>0xb60bb2447083a5c01aed</u> <u>fb882c21e375dfea4e6494</u> <u>4604611125c0a81947610c</u>	+ 0.0557660048455504 99 FTH	✓
271	2023-02-18 07:33:34	<u>0x1508662ff117a909a948</u> <u>0f4f122be1b9521aadf0f9</u> <u>93a17004ecbdc7776fed25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-02-18 07:33:01	<u>0xfafe488eb2f7c9ff0a78</u> <u>59bcd31a2d49c3d1c0d0bc</u> <u>57e196bc7e2cacc1344557</u>	- 1,000.00000000000000 000000 USDT  1,000.38 USD	✓
273	2023-02-18 07:29:43	<u>0xd1141a1d04c63a2e85e5</u> <u>9123a68f223dc0d6c5afbb</u> <u>8673c9ddc332adc52fe410</u>	+ 692.81499899999994 3408 USDT  693.08 USD	✓
274	2023-02-18 07:27:04	<u>0x60f5259c254147013063</u> <u>0c2bdcec78e5b2f6339eae</u> <u>9ceec1fc038351c0937894</u>	+ 308.0000000000000000 0000 USDT  308.11 USD	✓

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