

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1df9af75241aa8276f4a726ee652584a56d41df0</u>
TOTAL RECEIVED	0.019428000000000001 BNB
	11.81 USD
TOTAL SEND	0.019427730000000001 BNB
	11.81 USD

Token	Balance
BNB	0.000000270000000000 BNB
	0.00 USD
Tether USD	0.000000606581108983 USDT
	0.00 USD
FTC	0.000000836140524275 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch DC	0.000000000000000000 FTH-DC
LINKstoken.io	0.00000000 sLINK
Binance-Peg BSC-USD	100.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
FTC	0.000000858829529903 FTC
Pancake LPs	0.000000000000000000 Cake-LP

* USD values displayed at the time of transaction

Token

Balance





Pancake LPs

0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 16:09:14	<u>0x1c154a7c980489c6101162968e1958615710a4322bbf1652d137c8c4432e07c3</u>	- 0.0005810000000000 00 BNB 0.12 USD	✓
2	2023-09-03 16:09:14	<u>0x1c154a7c980489c6101162968e1958615710a4322bbf1652d137c8c4432e07c3</u>	- 0.0000630000000000 00 BNB 0.01 USD	✓
3	2023-09-03 15:44:08	<u>0x7f9da26049b2bbe6e9f06788a8410e47d2b27b3b644a7459da6cdbf447fabd67</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-09-03 15:44:08	<u>0x7f9da26049b2bbe6e9f06788a8410e47d2b27b3b644a7459da6cdbf447fabd67</u>	- 0.0001103220000000 00 BNB 0.02 USD	✓
5	2023-09-03 15:41:41	<u>0x52bf66eb670a51a170906ae6469309b4f0ab50658f6026940c66eff0579efe7d</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
6	2023-09-03 15:41:41	<u>0x52bf66eb670a51a170906ae6469309b4f0ab50658f6026940c66eff0579efe7d</u>	- 0.0001035450000000 00 BNB 0.02 USD	✓
7	2023-09-03 15:39:47	<u>0x41e0758981e6f4435709f6ade98e1e10cbe3fe71d3a9c8e1489276398c22a741</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
8	2023-09-03 15:39:47	<u>0x41e0758981e6f4435709f6ade98e1e10cbe3fe71d3a9c8e1489276398c22a741</u>	- 0.0004508370000000 00 BNB 0.09 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-09-03 15:38:32	<u>0x9a6a6a972f31d1ebb45e5729fe77e6fb5ef55e735cdc1f0075b8b6f6f7dc36fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-03 15:38:32	<u>0x9a6a6a972f31d1ebb45e5729fe77e6fb5ef55e735cdc1f0075b8b6f6f7dc36fb</u>	- 0.0004544220000000 00 BNB  0.09 USD	✓
11	2023-09-03 15:37:44	<u>0xfb635fe064da707cebe241b63393ed69e58d908fa138afc7002d0c5b2058836d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-03 15:37:44	<u>0xfb635fe064da707cebe241b63393ed69e58d908fa138afc7002d0c5b2058836d</u>	- 0.0001387620000000 00 BNB  0.02 USD	✓
13	2023-09-03 15:34:53	<u>0xe58b5a7f44a1006b37f9c0f708699d309f56002296b0282d371b7ba63686b32f</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓
14	2023-06-24 06:10:11	<u>0xef67a7eb186486d09ea730b235b228db6434ef25540bc853b33cde1bd99f7de5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-24 06:10:11	<u>0xef67a7eb186486d09ea730b235b228db6434ef25540bc853b33cde1bd99f7de5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
16	2023-06-24 05:49:59	<u>0xdfb2d8402fa971ca5351be318de4d846a708e3175e13a092d6d62714aa295848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-24 05:49:59	<u>0xdfb2d8402fa971ca5351be318de4d846a708e3175e13a092d6d62714aa295848</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-24 05:49:59	<u>0x9d4cc50b684627fa0e03</u> <u>fed8d510f5f853d3e47eea</u> <u>8160682fcebce8afe4950b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-24 05:49:59	<u>0x9d4cc50b684627fa0e03</u> <u>fed8d510f5f853d3e47eea</u> <u>8160682fcebce8afe4950b</u>	- 0.0000882180000000 00 BNB  0.02 USD	✓
20	2023-06-24 05:49:59	<u>0xd93db51d8d55a451c441</u> <u>c9248c136b6335bdf82c3</u> <u>299e5c2d7452e6e907f641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-24 05:49:59	<u>0xd93db51d8d55a451c441</u> <u>c9248c136b6335bdf82c3</u> <u>299e5c2d7452e6e907f641</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
22	2023-06-23 06:10:17	<u>0x1e6a8666308c39ae2b83</u> <u>510187f4e0032aae7b3a0f</u> <u>d44b35ed5eadc6d60f9360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-23 06:10:17	<u>0x1e6a8666308c39ae2b83</u> <u>510187f4e0032aae7b3a0f</u> <u>d44b35ed5eadc6d60f9360</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
24	2023-06-22 02:04:14	<u>0x3f6383e4070c1b5d69bc</u> <u>019c29f26baebe64accec4</u> <u>2930e0cb48c59edc3119ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-22 02:04:14	<u>0x3f6383e4070c1b5d69bc</u> <u>019c29f26baebe64accec4</u> <u>2930e0cb48c59edc3119ce</u>	- 0.0003722670000000 00 BNB  0.09 USD	✓
26	2023-06-22 02:03:59	<u>0x75fd1cc0b00684a82c15</u> <u>9497e350a343964621b4f9</u> <u>1cf0678871dd80fcdf5b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-22 02:03:59	<u>0x75fd1cc0b00684a82c15</u> <u>9497e350a343964621b4f9</u> <u>1cf0678871dd80fcdff5b6</u>	- 0.0001324620000000 00 BNB  0.03 USD	✓
28	2023-06-20 04:17:26	<u>0x5d25b6632b8ddb73d6a3</u> <u>342114fb241f4341c2ed99</u> <u>6f1fda9a132c8f4cf4c2e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-20 04:17:26	<u>0x5d25b6632b8ddb73d6a3</u> <u>342114fb241f4341c2ed99</u> <u>6f1fda9a132c8f4cf4c2e6</u>	- 0.0005584800000000 00 BNB  0.13 USD	✓
30	2023-06-20 04:17:11	<u>0x499c45c442f8de7621f2</u> <u>12731dd169cffb995b0ecc</u> <u>5511b06828bc11d46dd473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-20 04:17:11	<u>0x499c45c442f8de7621f2</u> <u>12731dd169cffb995b0ecc</u> <u>5511b06828bc11d46dd473</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
32	2023-06-20 04:16:47	<u>0x720d2e2bb5e9d9393c2e</u> <u>2f96e859a33a3a6a527c67</u> <u>9f02e8eb411cea7328f7b9</u>	+ 0.0030000000000000 00 BNB  0.72 USD	✓
33	2023-06-20 04:15:14	<u>0x25bc869e97b6377b8d70</u> <u>2e6fe1d73877491cf8c618</u> <u>1e4294ee691a551742dcbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-20 04:15:14	<u>0x25bc869e97b6377b8d70</u> <u>2e6fe1d73877491cf8c618</u> <u>1e4294ee691a551742dcbc</u>	- 0.0001322850000000 00 BNB  0.03 USD	✓
35	2023-05-10 11:53:41	<u>0x3e7d94da6063f90b5249</u> <u>224bba3fbd5d5face135dc</u> <u>385a13978d9f26739bdd1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-10 11:53:41	<u>0x3e7d94da6063f90b5249</u> <u>224bba3fbd5d5face135dc</u> <u>385a13978d9f26739bdd1a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
37	2023-05-10 11:52:41	<u>0xe081bbf8a6978093ac3a</u> <u>c3c095161ca81c99f4a972</u> <u>9987db12835d740d40f51e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-10 11:52:41	<u>0xe081bbf8a6978093ac3a</u> <u>c3c095161ca81c99f4a972</u> <u>9987db12835d740d40f51e</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
39	2023-05-10 11:51:38	<u>0x6a789c9b2f072c808cfb</u> <u>1e9bd570af05b3fedd62dd</u> <u>80c4708e354071d953ec3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-10 11:51:38	<u>0x6a789c9b2f072c808cfb</u> <u>1e9bd570af05b3fedd62dd</u> <u>80c4708e354071d953ec3e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
41	2023-05-10 11:24:11	<u>0xdd194ad1fbf6a470f4d4</u> <u>bf9230f655229f2b5eeb2b</u> <u>555ea78192d8a3405e9fe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-10 11:24:11	<u>0xdd194ad1fbf6a470f4d4</u> <u>bf9230f655229f2b5eeb2b</u> <u>555ea78192d8a3405e9fe1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
43	2023-05-10 11:19:56	<u>0x890bb8dc2d8ea7557342</u> <u>c4bacb1a6586e9b7685f63</u> <u>ea5ff492740173fb69792c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-10 11:19:56	<u>0x890bb8dc2d8ea7557342</u> <u>c4bacb1a6586e9b7685f63</u> <u>ea5ff492740173fb69792c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-10 11:18:11	<u>0x42a6cbe497c5667d8425865cf70d6a4b89f4a695af3b3f37806f2a574b317eed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-10 11:18:11	<u>0x42a6cbe497c5667d8425865cf70d6a4b89f4a695af3b3f37806f2a574b317eed</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
47	2023-05-10 11:17:29	<u>0x6a3c8b33d817a825f764283627ce95b21b1372f553c6df15ebc2e69c96e3ced5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-10 11:17:29	<u>0x6a3c8b33d817a825f764283627ce95b21b1372f553c6df15ebc2e69c96e3ced5</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
49	2023-05-10 11:16:47	<u>0xd2e5699bab1abd59144c1ac4578b388038c103ab3ec169e701a8d1fff75e91c04</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
50	2023-05-10 11:16:47	<u>0xd2e5699bab1abd59144c1ac4578b388038c103ab3ec169e701a8d1fff75e91c04</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
51	2023-05-10 11:15:11	<u>0xc251e2193fd01598fe914e9d9f22f3a69b59c3c1d837dcb48dc8cc52a7e21511</u>	- 0.003000000000000000 00 BNB  0.93 USD	✓
52	2023-05-10 11:15:11	<u>0xc251e2193fd01598fe914e9d9f22f3a69b59c3c1d837dcb48dc8cc52a7e21511</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
53	2023-05-10 11:14:35	<u>0xc9e40834940652a81ce74c2366aee5f2ec6627752d3b5c2c1577880d4c793ca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-10 11:14:35	<u>0xc9e40834940652a81ce7 4c2366aee5f2ec6627752d 3b5c2c1577880d4c793ca1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
55	2023-05-10 11:10:26	<u>0xc9f7b7a908ca59c717bd 85b967e37b7b39a41ce142 89249e36d3a0508f637bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-10 11:10:26	<u>0xc9f7b7a908ca59c717bd 85b967e37b7b39a41ce142 89249e36d3a0508f637bc5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-05-10 11:10:08	<u>0x30f6a509d2a4a3de4271 42b61a6b9678a0c291b73d ba0738b8b219fe80649338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-10 11:10:08	<u>0x30f6a509d2a4a3de4271 42b61a6b9678a0c291b73d ba0738b8b219fe80649338</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
59	2023-05-09 11:40:15	<u>0x1343dc495dc38fb55114 be3f1cd0a4157325f98cd4 732d66c84d8cda1832a737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-09 11:40:15	<u>0x1343dc495dc38fb55114 be3f1cd0a4157325f98cd4 732d66c84d8cda1832a737</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
61	2023-05-09 11:37:27	<u>0x62e3a5eddbc36f34fa5d 0f574bc319ba10581686bf 613c3bafbb9f31ce8a636a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-09 11:37:27	<u>0x62e3a5eddbc36f34fa5d 0f574bc319ba10581686bf 613c3bafbb9f31ce8a636a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-05-09 07:44:01	<u>0x774c2c34a4f932b44be5835405d6bec4333d6dab3835f91ef4de759f3d2c8dca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-09 07:44:01	<u>0x774c2c34a4f932b44be5835405d6bec4333d6dab3835f91ef4de759f3d2c8dca</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
65	2023-05-08 09:06:35	<u>0x26afa6e7111db4b144d59d7fff34534ca0a57835ab7182d1b3fd49395c2ee2fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-08 09:06:35	<u>0x26afa6e7111db4b144d59d7fff34534ca0a57835ab7182d1b3fd49395c2ee2fa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
67	2023-05-08 08:57:56	<u>0xadc9640bee3c58ae05ac4142c5be5a7ae0e2665782e4b95caf0e36bdb1fc009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-08 08:57:56	<u>0xadc9640bee3c58ae05ac4142c5be5a7ae0e2665782e4b95caf0e36bdb1fc009</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
69	2023-05-08 08:55:02	<u>0x5b1d97f84c01b3fe37e17e0cd6408f2e19d2ccd205fb3dc08cf6696630aadb6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-08 08:55:02	<u>0x5b1d97f84c01b3fe37e17e0cd6408f2e19d2ccd205fb3dc08cf6696630aadb6f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
71	2023-05-07 13:27:33	<u>0x139907738a5458d9d74e2ccb3b649230e1179c3573a105ecda1b79e2e73b1251</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-05-07 13:27:33	<u>0x139907738a5458d9d74e</u> <u>2ccb3b649230e1179c3573</u> <u>a105ecda1b79e2e73b1251</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
73	2023-05-07 13:25:56	<u>0xa5c0faae61a4b3c3cac8</u> <u>7e79ec6e970812c53c0483</u> <u>8baca4588673e699f6f9ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-07 13:25:56	<u>0xa5c0faae61a4b3c3cac8</u> <u>7e79ec6e970812c53c0483</u> <u>8baca4588673e699f6f9ab</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
75	2023-05-07 13:25:23	<u>0x136bd3a11603b24e88be</u> <u>b7224c4244e42734957d66</u> <u>03573a74b141ff5aa685a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-07 13:25:23	<u>0x136bd3a11603b24e88be</u> <u>b7224c4244e42734957d66</u> <u>03573a74b141ff5aa685a4</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
77	2023-05-05 14:41:54	<u>0xcb77e3cca589e7750522</u> <u>88e7eec20db2be1d21c4b2</u> <u>b2af79b7c64b7603818b9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-05 14:41:54	<u>0xcb77e3cca589e7750522</u> <u>88e7eec20db2be1d21c4b2</u> <u>b2af79b7c64b7603818b9d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
79	2023-05-05 14:39:15	<u>0x4c3768cd05c12ef74b93</u> <u>984d3c7adf2de263bd7c14</u> <u>1c173819a2c136aa6ace0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-05 14:39:15	<u>0x4c3768cd05c12ef74b93</u> <u>984d3c7adf2de263bd7c14</u> <u>1c173819a2c136aa6ace0f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

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81	2023-05-04 16:24:50	<u>0x0447f02768f83c43f369</u> <u>1a972034af36ac5aff1747</u> <u>f4af85d193baa976d26782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-04 16:24:50	<u>0x0447f02768f83c43f369</u> <u>1a972034af36ac5aff1747</u> <u>f4af85d193baa976d26782</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
83	2023-05-04 16:17:02	<u>0xf0f1bdc5d170eab203ca</u> <u>9ab8357cb9a6e315f7c1ab</u> <u>46b6bf3ad943938618e5ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-04 16:17:02	<u>0xf0f1bdc5d170eab203ca</u> <u>9ab8357cb9a6e315f7c1ab</u> <u>46b6bf3ad943938618e5ff</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
85	2023-05-04 16:09:50	<u>0xfc4436a21337a708d065</u> <u>d8149a7f7a3cd9afa054e6</u> <u>aa6884e24b895f912f79a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-04 16:09:50	<u>0xfc4436a21337a708d065</u> <u>d8149a7f7a3cd9afa054e6</u> <u>aa6884e24b895f912f79a5</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
87	2023-05-04 15:03:57	<u>0x2f6a1ee3abf3372c00e3</u> <u>a2e80ca064eda1dabe29da</u> <u>43dd07ee10d4fcd69aaf52</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
88	2023-05-04 15:03:57	<u>0x2f6a1ee3abf3372c00e3</u> <u>a2e80ca064eda1dabe29da</u> <u>43dd07ee10d4fcd69aaf52</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
89	2023-05-04 15:03:00	<u>0xd7c9b7f8e4e72c88b500</u> <u>1946881a93f936121249ce</u> <u>2bd9742bc1eb621679d5d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
90	2023-05-04 15:03:00	<u>0xd7c9b7f8e4e72c88b500</u> <u>1946881a93f936121249ce</u> <u>2bd9742bc1eb621679d5d8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
91	2023-05-04 14:59:51	<u>0xd5ea3b44b83d51d9b363</u> <u>5dbd91bf4f1abedf46ad9f</u> <u>4c8b1275cd27aed1bcd377</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-04 14:59:51	<u>0xd5ea3b44b83d51d9b363</u> <u>5dbd91bf4f1abedf46ad9f</u> <u>4c8b1275cd27aed1bcd377</u>	- 0.0000936480000000 00 BNB  0.03 USD	✓
93	2023-05-04 14:52:33	<u>0xc1728211fda730bc4c5b</u> <u>aca5e43c9c30c3df84ebdd</u> <u>b5b1e911cccf423581f016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-05-04 14:52:33	<u>0xc1728211fda730bc4c5b</u> <u>aca5e43c9c30c3df84ebdd</u> <u>b5b1e911cccf423581f016</u>	- 0.0000936480000000 00 BNB  0.03 USD	✓
95	2023-05-04 14:18:00	<u>0xaedd17723f3835306ab6</u> <u>d767a86cbe7ff912ce41ce</u> <u>6b6146b2725d022b731918</u>	+ 0.0100000000000000 00 BNB  3.24 USD	✓
96	2023-05-04 14:16:24	<u>0xdf83fa2e2261a4eaef87</u> <u>cba3f212b4aa18761f4d3e</u> <u>01b594b5e25075681b4261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-05-04 14:16:24	<u>0xdf83fa2e2261a4eaef87</u> <u>cba3f212b4aa18761f4d3e</u> <u>01b594b5e25075681b4261</u>	- 0.0003240120000000 00 BNB  0.10 USD	✓
98	2023-05-04 14:08:56	<u>0xad532525e8c56ebf3769</u> <u>85fedc2f2e0ed41771a205</u> <u>c5fbbbfafe56b040d7e0c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
99	2023-05-04 14:08:56	<u>0xad532525e8c56ebf3769</u> <u>85fedc2f2e0ed41771a205</u> <u>c5fbbbfafe56b040d7e0c6</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
100	2023-05-04 14:08:26	<u>0xd938769c09597a653075</u> <u>89028e0e9443ef13a42b4e</u> <u>2aa89cda93a16a638290bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-05-04 14:08:26	<u>0xd938769c09597a653075</u> <u>89028e0e9443ef13a42b4e</u> <u>2aa89cda93a16a638290bb</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
102	2023-05-04 14:07:41	<u>0x93d5594e9c1907460324</u> <u>8220dbc96cf759a209f725</u> <u>d220045148fcc979962c95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-05-04 14:07:41	<u>0x93d5594e9c1907460324</u> <u>8220dbc96cf759a209f725</u> <u>d220045148fcc979962c95</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
104	2023-04-28 16:15:54	<u>0xc8d7a5311bd9deef2860</u> <u>20af1669369aec283f54c4</u> <u>aefddd50271febc21c6cb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-04-28 16:15:54	<u>0xc8d7a5311bd9deef2860</u> <u>20af1669369aec283f54c4</u> <u>aefddd50271febc21c6cb9</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
106	2023-04-28 16:15:45	<u>0x4bed7e58114a1fc6ba50</u> <u>7cec847c546de719bfcea7</u> <u>d7fd00a92cacea95ad6808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-04-28 16:15:45	<u>0x4bed7e58114a1fc6ba50</u> <u>7cec847c546de719bfcea7</u> <u>d7fd00a92cacea95ad6808</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-26 12:52:34	<u>0x3f3dcd6cc8995e245bd78a62b0e8a7571023224e76497d3c68649b3290defba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-04-26 12:52:34	<u>0x3f3dcd6cc8995e245bd78a62b0e8a7571023224e76497d3c68649b3290defba8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
110	2023-04-26 12:51:58	<u>0xa914e5e0bbd1d218374d2b6c85091f32fcb3ee4d591fc706c7171658b47dbba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-04-26 12:51:58	<u>0xa914e5e0bbd1d218374d2b6c85091f32fcb3ee4d591fc706c7171658b47dbba3</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
112	2023-04-26 12:51:28	<u>0x116586abef48c70cf8acd0470c1c1e375d7d433983e98594008a7d894c652640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-04-26 12:51:28	<u>0x116586abef48c70cf8acd0470c1c1e375d7d433983e98594008a7d894c652640</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
114	2023-04-26 12:51:19	<u>0xb8b7f7f12aae857916b9eaca09738a2fecf9e99227d09d5d84e8dc3b64d92951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-04-26 12:51:19	<u>0xb8b7f7f12aae857916b9eaca09738a2fecf9e99227d09d5d84e8dc3b64d92951</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
116	2023-03-13 02:34:48	<u>0x6f25b649569d37d17890b7565391a3cef760358bb308d8d33949a43fb12bf8a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-03-13 02:34:48	<u>0x6f25b649569d37d17890</u> <u>b7565391a3cef760358bb3</u> <u>08d8d33949a43fb12bf8a9</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
118	2023-03-12 12:26:49	<u>0xc51e3781f52147de8260</u> <u>f1c4487478f1920ec770b5</u> <u>a7bb292183f564ac1dafff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-03-12 12:26:49	<u>0xc51e3781f52147de8260</u> <u>f1c4487478f1920ec770b5</u> <u>a7bb292183f564ac1dafff</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
120	2023-03-12 12:22:28	<u>0x84a3dc9c816c912e2b26</u> <u>0bba57ded000a1517592f9</u> <u>ea273d6ad958842f7684d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-03-12 12:22:28	<u>0x84a3dc9c816c912e2b26</u> <u>0bba57ded000a1517592f9</u> <u>ea273d6ad958842f7684d9</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
122	2023-03-01 07:21:45	<u>0x7c5cb738dabfd610647c</u> <u>c0cb3280e058170c3da785</u> <u>87f0560d6976ddac27c220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-03-01 07:21:45	<u>0x7c5cb738dabfd610647c</u> <u>c0cb3280e058170c3da785</u> <u>87f0560d6976ddac27c220</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
124	2023-03-01 07:19:04	<u>0xbe123aa1f65630e207c8</u> <u>686cc5c343efb074f5d153</u> <u>b9d387e514d42a2969a57f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-03-01 07:19:04	<u>0xbe123aa1f65630e207c8</u> <u>686cc5c343efb074f5d153</u> <u>b9d387e514d42a2969a57f</u>	- 0.0002706750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-03-01 01:40:46	<u>0x727858a7eab160807417</u> <u>24572c63a6b5f4c54bd2fe</u> <u>c05f04889840dd8d58d2eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-03-01 01:40:46	<u>0x727858a7eab160807417</u> <u>24572c63a6b5f4c54bd2fe</u> <u>c05f04889840dd8d58d2eb</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
128	2023-03-01 01:37:49	<u>0x51d2750bfff6b12e3868</u> <u>dbb12e167a251f03f79b42</u> <u>e0126b4bbd18dddb25b94b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-03-01 01:37:49	<u>0x51d2750bfff6b12e3868</u> <u>dbb12e167a251f03f79b42</u> <u>e0126b4bbd18dddb25b94b</u>	- 0.000270675000000000 00 BNB  0.08 USD	✓
130	2023-02-22 08:48:14	<u>0x3dd1ee791c6720d6bd90</u> <u>ad586611788a89573096ca</u> <u>ef3cf160c5d50e3a035c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-02-22 08:48:14	<u>0x3dd1ee791c6720d6bd90</u> <u>ad586611788a89573096ca</u> <u>ef3cf160c5d50e3a035c42</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
132	2023-02-22 08:46:02	<u>0xbf8edcd4d6307ed85600</u> <u>91ed81ffc0fa73479c0f9a</u> <u>3065c226e55fee16887d30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-02-22 08:46:02	<u>0xbf8edcd4d6307ed85600</u> <u>91ed81ffc0fa73479c0f9a</u> <u>3065c226e55fee16887d30</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
134	2023-02-22 08:45:44	<u>0x81f9079220439c5fa16e</u> <u>d53f54cde66447687fe8a6</u> <u>8fdeaafaab83bd2655da16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-02-22 08:45:44	<u>0x81f9079220439c5fa16e</u> <u>d53f54cde66447687fe8a6</u> <u>8fdeaafaab83bd2655da16</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
136	2023-02-22 08:43:44	<u>0x59c8867a5111f192860b</u> <u>ecc1943999c99f37565009</u> <u>97067cf876d725e9b7cb57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-02-22 08:43:44	<u>0x59c8867a5111f192860b</u> <u>ecc1943999c99f37565009</u> <u>97067cf876d725e9b7cb57</u>	- 0.0001424850000000 00 BNB  0.04 USD	✓
138	2023-02-15 07:54:53	<u>0xf3eddeb599ba89f9c748</u> <u>648b81b9032dc1c7e72981</u> <u>7a6b7d07e37ad8df9baf82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-02-15 07:54:53	<u>0xf3eddeb599ba89f9c748</u> <u>648b81b9032dc1c7e72981</u> <u>7a6b7d07e37ad8df9baf82</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
140	2023-02-15 06:34:13	<u>0xb965a3973282f8e9e414</u> <u>bd7be016b277a5a0de6486</u> <u>dd13bc4ddfcc3237c957d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-02-15 06:34:13	<u>0xb965a3973282f8e9e414</u> <u>bd7be016b277a5a0de6486</u> <u>dd13bc4ddfcc3237c957d7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
142	2023-02-14 14:18:06	<u>0xdd9a7a551f11cc0472f</u> <u>379f17f7a47413e506f189</u> <u>0f6923c3b81b96713b3892</u>	+ 0.0024280000000000 00 BNB  0.72 USD	✓
143	2023-02-14 14:08:51	<u>0x670c0013e0bb2e6fb641</u> <u>4929cd0eab716a8fc0a7de</u> <u>8164b9d8c5758ccf022553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
144	2023-02-14 14:08:51	<u>0x670c0013e0bb2e6fb6414929cd0eab716a8fc0a7de8164b9d8c5758ccf022553</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
145	2023-02-01 08:07:56	<u>0x976b76b4889ae606b6b1f7f51c2a6f73829e86717802508daf0b0a470c829801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-02-01 08:07:56	<u>0x976b76b4889ae606b6b1f7f51c2a6f73829e86717802508daf0b0a470c829801</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
147	2023-02-01 07:55:57	<u>0x261a004155eda2b966327ae3ec637cda753a71cbf4491a75dc77a870e0881055</u>	+ 0.0030000000000000 00 BNB  0.92 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-03 15:44:08	<u>0x7f9da26049b2bbe6e9f06788a8410e47d2b27b3b644a7459da6cdbf447fabd67</u>	- 0.2526680000000000 04 FTC	✓
2	2023-09-03 15:41:41	<u>0x52bf66eb670a51a170906ae6469309b4f0ab50658f6026940c66eff0579efe7d</u>	- 6.1589479999999996 45 USDT  6.15 USD	✓
3	2023-09-03 15:39:47	<u>0x41e0758981e6f4435709f6ade98e1e10cbe3fe71d3a9c8e1489276398c22a741</u>	+ 0.1231768531906414 92 USDT  0.12 USD	✓
4	2023-09-03 15:39:47	<u>0x41e0758981e6f4435709f6ade98e1e10cbe3fe71d3a9c8e1489276398c22a741</u>	+ 0.0040534365226657 02 FTC	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 15:39:47	<u>0x41e0758981e6f4435709</u> <u>f6ade98e1e10cbe3fe71d3</u> <u>a9c8e1489276398c22a741</u>	- 0.0220816916532097 37 Cake-LP	✓
6	2023-09-03 15:38:32	<u>0x9a6a6a972f31d1ebb45e</u> <u>5729fe77e6fb5ef55e735c</u> <u>dc1f0075b8b6f6f7dc36fb</u>	+ 6.0357711611279487 58 USDT  6.03 USD	✓
7	2023-09-03 15:38:32	<u>0x9a6a6a972f31d1ebb45e</u> <u>5729fe77e6fb5ef55e735c</u> <u>dc1f0075b8b6f6f7dc36fb</u>	+ 0.1986149168074116 12 FTC	✓
8	2023-09-03 15:38:32	<u>0x9a6a6a972f31d1ebb45e</u> <u>5729fe77e6fb5ef55e735c</u> <u>dc1f0075b8b6f6f7dc36fb</u>	- 1.0820028910072772 01 Cake-LP	✓
9	2023-06-24 06:21:56	<u>0x156b59f3d4c72575ae96</u> <u>38992aa0f4462d1bc6b4cf</u> <u>4bd37c9d63f351f758bb7b</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
10	2023-06-24 06:10:11	<u>0xef67a7eb186486d09ea7</u> <u>30b235b228db6434ef2554</u> <u>0bc853b33cde1bd99f7de5</u>	- 14.582860999999999 407 USDT  14.58 USD	✓
11	2023-06-24 05:49:59	<u>0xdfb2d8402fa971ca5351</u> <u>be318de4d846a708e3175e</u> <u>13a092d6d62714aa295848</u>	+ 1.1040845826604868 13 Cake-LP	✓
12	2023-06-24 05:49:59	<u>0xdfb2d8402fa971ca5351</u> <u>be318de4d846a708e3175e</u> <u>13a092d6d62714aa295848</u>	- 12.254196000000000 311 USDT  12.25 USD	✓
13	2023-06-24 05:49:59	<u>0xdfb2d8402fa971ca5351</u> <u>be318de4d846a708e3175e</u> <u>13a092d6d62714aa295848</u>	- 0.0999995171895530 36 FTC	✓









#	Date & time	Transaction Id	Amount	
14	2023-06-24 05:48:41	<u>0xad239e64b4771106f388894d3cb87660bedba638d9d45c115f77526b4605e0ee</u>	+ 0.149999999999999999 94 FTC	✓
15	2023-06-23 06:10:17	<u>0x1e6a8666308c39ae2b83510187f4e0032aae7b3a0fd44b35ed5eadc6d60f9360</u>	- 0.211681000000000000 08 FTC	✓
16	2023-06-22 02:04:14	<u>0x3f6383e4070c1b5d69bc019c29f26baebe64accec42930e0cb48c59edc3119ce</u>	+ 23.843565874240447 044 USDT  23.84 USD	✓
17	2023-06-22 02:04:14	<u>0x3f6383e4070c1b5d69bc019c29f26baebe64accec42930e0cb48c59edc3119ce</u>	+ 0.1816158972249342 09 FTC	✓
18	2023-06-22 02:04:14	<u>0x3f6383e4070c1b5d69bc019c29f26baebe64accec42930e0cb48c59edc3119ce</u>	- 0.7371524520052439 30 Cake-LP	✓
19	2023-06-20 10:23:21	<u>0xb45a890cccf2cebfb2b7ab2a2b4bdfd14592227cbc938c5965ee2b4dfad4d976</u>	+ 40.00000000 sLINK	✓
20	2023-06-20 09:46:43	<u>0x923d11df4a58ff944f6b12de7965fb1afd0bc9405a5c389b04e87c90cdf9fdf7</u>	+ 40.00000000 sLINK	✓
21	2023-06-20 04:17:26	<u>0x5d25b6632b8ddb73d6a3342114fb241f4341c2ed996f1fda9a132c8f4cf4c2e6</u>	+ 0.7371524520052439 30 Cake-LP	✓
22	2023-06-20 04:17:26	<u>0x5d25b6632b8ddb73d6a3342114fb241f4341c2ed996f1fda9a132c8f4cf4c2e6</u>	- 42.401993123344389 858 USDT  42.39 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-06-20 04:17:26	<u>0x5d25b6632b8ddb73d6a3342114fb241f4341c2ed996f1fda9a132c8f4cf4c2e6</u>	- 0.0999340383954043 09 FTC	✓
24	2023-06-20 04:10:35	<u>0x04ce0fa2d1cbfb3dab44f0197a70f652b8550523747ffc50abcf2203807fffbf</u>	+ 30.2100000000000000 853 USDT  30.21 USD	✓
25	2023-06-19 16:22:32	<u>0xc3553b18c128b604f0dc234cbfa2f909c6a02d826c8dbf4f8d456cb33e1d89e2</u>	+ 0.1300000000000000 04 FTC	✓
26	2023-06-19 16:16:31	<u>0xd439ef99f1c761afce703602c6eded11a9b165763ae3c44ecaa2a9619dcad725</u>	+ 13.842945999999999 529 USDT  13.83 USD	✓
27	2023-06-19 16:15:52	<u>0xef3f242b128c2226becf3dd124d9036f041ccff9f8aac774f882bfb6b9243ad8</u>	+ 1.3425380000000000 09 USDT  1.34 USD	✓
28	2023-05-10 20:35:57	<u>0xdb510598fac823c35130ef82948a8db4bb8fb0118cef06e47cb5d984d5489988</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-10 12:03:47	<u>0x36bb9451f3b3c131183fcd660c221437e916bce6907dbb036f548becbab62616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-10 12:02:47	<u>0x8d5785726028ab1633f823d0d2775b7e84bd6f3e69c184e08b8818eb989084aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-10 11:54:47	<u>0xe5c41e0c35ea9fbd7ac645a03039facb53fe882bc097356b632302dac15924aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-05-10 11:54:14	<u>0x67c969b319a06e691be009edf5fdfa8941727d60446a2e472c76507dbfc5f7ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-10 11:53:41	<u>0x3e7d94da6063f90b5249224bba3fbd5d5face135dc385a13978d9f26739bdd1a</u>	- 490.0000000000000000 0000 USDT  490.20 USD	✓
34	2023-05-10 11:53:32	<u>0x906e42a25ffa8654e232072dd904430ecc42f2a39a11c0edc2f8372f19ba46e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-10 11:53:02	<u>0x92539b5143fa6bb2cfe2476a3c8f236139fedd89ef5025f9767dfca52d8f05d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-10 11:52:41	<u>0xe081bbf8a6978093ac3ac3c095161ca81c99f4a9729987db12835d740d40f51e</u>	- 15,000.000000000000 0000000 USDT  15,006.34 USD	✓
37	2023-05-10 11:52:29	<u>0xeb37c3a2d8599ddc33eabab521fac253e47e168d6aed711d541aeb4ba0b52224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-10 11:52:14	<u>0x1ba8fd5d578942460df9da76f698968b97032466e02b9d8e599fa08ba76483d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-10 11:51:38	<u>0x6a789c9b2f072c808cfb1e9bd570af05b3fedd62dd80c4708e354071d953ec3e</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
40	2023-05-10 11:39:35	<u>0x6caa93cc8b2d107c55720e75db99e3040322824aa45fd310b7b2462087a5c97b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-05-10 11:32:17	<u>0x46c906b778053a95123674b4a70b7fcc1c1212544c4141fac8d1ed96e9899d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-10 11:25:23	<u>0xdf6b6d4a4588598206232326d2da47fe871f3fe0d23de10534a4cf4a20eb7f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-10 11:25:23	<u>0xf3a3df101f95d583f71bfa04b3a591692c99853bc1aa0a2cb4be90c069fdbc1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-10 11:24:56	<u>0xf40bc602a494edada2f11a60fcc46add8b206c7b60fb95bdda25e1f396e5a227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-10 11:24:56	<u>0xf2d06524b15e75badf7ebab93a6426a7cee9b52aa698b4c536208e8edb74121e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-10 11:24:56	<u>0xd8adc82a4158f3056c1d179f2c236605caabbafa328d93e59cedbd61e88f1c45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-10 11:24:11	<u>0xdd194ad1fbf6a470f4d4bf9230f655229f2b5eeb2b555ea78192d8a3405e9fe1</u>	- 4,200.00000000000000 000000 USDT  4,200.66 USD	✓
48	2023-05-10 11:21:11	<u>0x15c5fc65837eb8d2c9011d718cbfe236eca7fdb699f763c964a4fb85d6d699b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-10 11:20:47	<u>0x4a038af16ab4c507b321a7074663f159a28e23bc2e0cc00548088ca33d201a72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-05-10 11:19:56	<u>0x890bb8dc2d8ea7557342c4bacb1a6586e9b7685f63ea5ff492740173fb69792c</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
51	2023-05-10 11:19:47	<u>0x5f0a50cffe149cad2505c04ab63ddec60160926d49568ceb5f38a6ff27655a36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-10 11:19:05	<u>0xe0b46d4fda8ee81550a864a51d222539acab412f07364e5f59e6a2cc1436d34a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-10 11:18:41	<u>0x97f141b154421b8c2b54ff826fc2bdba23960fee60bfd9f8e426d3545cee6770</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-10 11:18:23	<u>0x8d5eb88b2ca9a5623618271f4476f552ca7ca7a6978fa3e8f0d54550d5a1ba8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-10 11:18:11	<u>0x42a6cbe497c5667d8425865cf70d6a4b89f4a695af3b3f37806f2a574b317eed</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
56	2023-05-10 11:17:29	<u>0x6a3c8b33d817a825f764283627ce95b21b1372f553c6df15ebc2e69c96e3ced5</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
57	2023-05-10 11:16:59	<u>0xf80668dce91723ac224da658c540a8f413289ae24b7f27303d8c8ed5924adbff0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-10 11:16:38	<u>0x245ea7f7859122d6f01ad3b9d5074961bf8af2ea1f98743c175a1a6fbee4a155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
59	2023-05-10 11:15:56	<u>0xb01fe1c310c69a4c66c5</u> <u>0b3712bbbd94da94ba59b8</u> <u>4f76c5f69460f96b0078b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-10 11:15:32	<u>0xe96b77f53df44559a879</u> <u>336b10619ddfe1d5042470</u> <u>7667ba6904ce225d2cdaf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-10 11:15:32	<u>0xc88fbc01af86f432e6fe</u> <u>3864044a3053c58b6d7228</u> <u>e17b6c05dc4bdd4e5ad977</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-10 11:15:17	<u>0x725b570443f70a1ffc3e</u> <u>f72e6fb4d7edb8defe17d2</u> <u>e9e9a944e5453832e4b02c</u>	+ 100.00000000000000 0000 USDT	✓
63	2023-05-10 11:15:14	<u>0x80fc54ddec0eb7810939</u> <u>6af58a112de567c0674129</u> <u>6bb8eee43ad44c4d25a244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-10 11:14:35	<u>0xc9e40834940652a81ce7</u> <u>4c2366aee5f2ec6627752d</u> <u>3b5c2c1577880d4c793ca1</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
65	2023-05-10 11:11:29	<u>0x85f38b0c082682f07669</u> <u>851183984888e224c100f0</u> <u>9ffac73162bd9d8701dfb0</u>	+ 190.00000000000000 0000 USDT  190.06 USD	✓
66	2023-05-10 11:11:05	<u>0xd40f46b6b5e75a0a5bc9</u> <u>72b054dbe682ac076c0747</u> <u>42014074440ef45643deda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-10 11:10:17	<u>0xc248233e26077c7ed083</u> <u>a21019788432b04b7d7cdc</u> <u>24108c17a3c536719b2b1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2023-05-10 11:10:08	<u>0x30f6a509d2a4a3de4271</u> <u>42b61a6b9678a0c291b73d</u> <u>ba0738b8b219fe80649338</u>	+ 20,000.000000000000 0000000 USDT  20,006.53 USD	✓
69	2023-05-10 11:10:08	<u>0x30f6a509d2a4a3de4271</u> <u>42b61a6b9678a0c291b73d</u> <u>ba0738b8b219fe80649338</u>	- 20,000.000000000000 0000000 FTH-DC	✓
70	2023-05-10 10:15:27	<u>0x5735b50fe15f2348d600</u> <u>461a69f909606d5d7bf3e4</u> <u>178f98487396a030eacc4e</u>	+ 10,000.000000000000 0000000 FTH-DC	✓
71	2023-05-10 10:12:43	<u>0x1405ca7f780ec01ca7de</u> <u>d9cff627573bd295bdb4b3</u> <u>51048f5e15de43952da47a</u>	+ 10,000.000000000000 0000000 FTH-DC	✓
72	2023-05-09 11:51:08	<u>0xecd09ec310112663171f</u> <u>912ad092caf39be2016a4d</u> <u>855086f472d3465ed6e6e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-09 11:40:15	<u>0x1343dc495dc38fb55114</u> <u>be3f1cd0a4157325f98cd4</u> <u>732d66c84d8cda1832a737</u>	- 190.00000000000000 0000 USDT  190.05 USD	✓
74	2023-05-09 11:38:33	<u>0xf8cb0f2c3765778382b7</u> <u>500782d87345e9b090db4d</u> <u>cff9a7a32cd66cf1c95871</u>	+ 190.00000000000000 0000 USDT  190.05 USD	✓
75	2023-05-09 07:47:37	<u>0x9f24548b62135141d858</u> <u>0ddc18a19982f60b1efa84</u> <u>561f7909c4b3814a6a2b3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-09 07:44:01	<u>0x774c2c34a4f932b44be5</u> <u>835405d6bec4333d6dab38</u> <u>35f91ef4de759f3d2c8dca</u>	- 95.00000000000000 000 USDT  95.01 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-05-08 09:07:41	<u>0x132b47954d3bf12e92107707bfc45bcb117a9f44e8db08241144a56bf11cf7e5</u>	+ 95.0000000000000000 000 USDT  95.05 USD	✓
78	2023-05-08 09:04:17	<u>0x0269668f6c31e8ee1e5fe3a72626eccfe4a88999bc598a8aabf81a7e40d83213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-08 08:57:56	<u>0xadc9640bee3c58ae05ac4142c5be5a7ae0e2665782e4b95caf0e36bdbbe1fc009</u>	- 95.0000000000000000 000 USDT  95.08 USD	✓
80	2023-05-08 08:55:53	<u>0x44175ed27e56d24ef51c98c20bfa37a99e35189d45dc819a1895025b5f9e051e</u>	+ 95.0000000000000000 000 USDT  95.08 USD	✓
81	2023-05-07 13:50:22	<u>0x37a91d2d7616694e3ec9ba116751ec45ec2bc65886436976a2d5002469a895fc</u>	- 17,800.000000 USDT	✓
82	2023-05-07 13:50:22	<u>0x37a91d2d7616694e3ec9ba116751ec45ec2bc65886436976a2d5002469a895fc</u>	- 17,800.000000 USDT	✓
83	2023-05-07 13:36:33	<u>0x283dcd537ff0c72d90e3afd1ec76cef5b26f5681ee034b9b6abf356c5673b783</u>	- 17,800.000000 USDT	✓
84	2023-05-07 13:36:33	<u>0x283dcd537ff0c72d90e3afd1ec76cef5b26f5681ee034b9b6abf356c5673b783</u>	- 17,800.000000 USDT	✓
85	2023-05-07 13:29:57	<u>0x47ba48d5c0c349f39bcfff74612f6cbb9df9ca64312f6091facc8d9a83878aba</u>	- 17,800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-07 13:29:57	<u>0x47ba48d5c0c349f39bcf</u> <u>ff74612f6cbb9df9ca6431</u> <u>2f6091facc8d9a83878aba</u>	- 17,800.000000 USDT	✓
87	2023-05-07 13:28:27	<u>0x6a3e786f2e9101df319e</u> <u>8476b8fa259c58ab57b883</u> <u>d4f23e8ab668ea816b7be7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-07 13:27:51	<u>0x40be52a870b78c9e6562</u> <u>59660eb1048779a2b9dcdf</u> <u>70466bb4b6e6d7d039a457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-07 13:27:33	<u>0x139907738a5458d9d74e</u> <u>2ccb3b649230e1179c3573</u> <u>a105ecda1b79e2e73b1251</u>	- 18,518.200000000000 0727596 USDT  18,535.27 USD	✓
90	2023-05-07 13:27:08	<u>0x3d2ce626384950f3357c</u> <u>9ed93759a6a3c87a3fb457</u> <u>69e450f185e804027a4627</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-07 13:27:08	<u>0xe9187cf21a302daf0bed</u> <u>82dfcf5a1048b189ea1982</u> <u>f8b2aa16e697f68c5af89a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-07 13:26:50	<u>0xff7f366bda163425728d</u> <u>0076b61e3de0b08bfb24f</u> <u>a2ac17145e76a3a55f2cc5</u>	+ 718.200000000000004 5475 USDT  718.74 USD	✓
93	2023-05-07 13:26:47	<u>0x69bb89a8b971d5e3096d</u> <u>fc03cf2529ce0e01da668d</u> <u>3f6e0bc4f3c2c0b4258631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-07 13:26:47	<u>0x69bb89a8b971d5e3096d</u> <u>fc03cf2529ce0e01da668d</u> <u>3f6e0bc4f3c2c0b4258631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
95	2023-05-07 13:26:05	<u>0x0a986bd8c8daea3b4de6 297d03aec93ec16a279a9d 4973e77af307260a898055</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-07 13:26:05	<u>0xa7d152259c0b77397e9b bdf798402e799112e76801 c6b25bb2a6a794ed709086</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-07 13:25:23	<u>0x136bd3a11603b24e88be b7224c4244e42734957d66 03573a74b141ff5aa685a4</u>	+ 17,800.0000000000 0000000 USDT  17,813.56 USD	✓
98	2023-05-07 13:25:23	<u>0x136bd3a11603b24e88be b7224c4244e42734957d66 03573a74b141ff5aa685a4</u>	- 17,800.0000000000 0000000 FTH-DC	✓
99	2023-05-07 12:53:42	<u>0x984dfa1b716b6fac9c1a 81b07a629b9bd3c567ee4f c6d564649931ee98c5de4f</u>	+ 17,800.0000000000 0000000 FTH-DC	✓
100	2023-05-05 14:42:45	<u>0xf7e7a380f795eb65d27c 6f4f1da86d22a3f18eea63 2ca85901ad033e92d5dd8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-05 14:41:54	<u>0xcb77e3cca589e7750522 88e7eec20db2be1d21c4b2 b2af79b7c64b7603818b9d</u>	- 359.10000000000002 2737 USDT  359.44 USD	✓
102	2023-05-05 14:40:42	<u>0xd48e287e642dce9639b3 e37cdf85bacc54d37d713f 184130603b22090a931ee8</u>	+ 359.10000000000002 2737 USDT  359.42 USD	✓
103	2023-05-04 16:33:59	<u>0x592989064685f92834a4 0e59d4e4a6d85bdd057728 dfb8ce34b1b74d4721075b</u>	- 27,019.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2023-05-04 16:28:47	<u>0x540395b999b92e783a663a8ee772baf661be6e368570bb887ead856764efea4f</u>	- 27,000.000000000000 3637979 USDT	✓
105	2023-05-04 16:28:47	<u>0x540395b999b92e783a663a8ee772baf661be6e368570bb887ead856764efea4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-04 16:24:50	<u>0x0447f02768f83c43f3691a972034af36ac5aff1747f4af85d193baa976d26782</u>	- 41.928544000000002 256 USDT  41.94 USD	✓
107	2023-05-04 16:18:32	<u>0x1ffeb2e09771a8acf195ab9a7ddf151d8cf3735d556daa23f7076e49919df947</u>	- 27,019.900000 USDT	✓
108	2023-05-04 16:18:05	<u>0x1d788671ba461c407e476f4f3c9bbd93efa37cc0b62fa20360b78c6bb7effad5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-04 16:17:02	<u>0xf0f1bdc5d170eab203ca9ab8357cb9a6e315f7c1ab46b6bf3ad943938618e5ff</u>	- 27,000.000000000000 0000000 USDT  27,012.28 USD	✓
110	2023-05-04 16:13:17	<u>0xee4cb20548999345e02b1fe26f7b1a9a0f5049944897f0d28f57039ca32b6c40</u>	- 1,300.000000000000 000000 USDT	✓
111	2023-05-04 16:13:05	<u>0xa288806b685f462cb6a181f50673a3a4b35cbb0c38c5f6b6dfc48a2094acd30d</u>	- 27,019.900000 USDT	✓
112	2023-05-04 16:11:23	<u>0x4f9d0e6d65188f1c82f00a1ee0aca2a5e2b590b88a34dc7e9173ff1ff8fbcc12</u>	- 1,300.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
113	2023-05-04 16:11:23	<u>0xdc88f752e1020ed24ba9ab4d9cfcc5d2436e5d9b60bbe108b5e7feed088d7774</u>	- 17,800.000000000000 0000000 USDT	✓
114	2023-05-04 16:11:23	<u>0xf807b074be46b472a0f2839d6c087f769b5c569f3f076a7d472184f2ea23a95</u>	- 1,000.000000000000 000000 USDT	✓
115	2023-05-04 16:11:23	<u>0x372d3a5fd219423a0f877985a444d2de9d3ad13f7c7eae6ddb2e31bd7ee7628e</u>	- 177.22518199999998 9557 USDT	✓
116	2023-05-04 16:10:44	<u>0x2fa5ca409f9bc3ca91eef97a580474d221bfe9f31a1d829139183941cbcd2740</u>	+ 27,019.94949112990 0707165 USDT  27,032.07 USD	✓
117	2023-05-04 15:03:51	<u>0xf005dc72572cd0e6ecc87eb7e943fd8e5b7168aaba98cb76a243caf6ba3189f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-05-04 15:03:36	<u>0xb90681a1566de8beeca3aa716e37f68bf35d8679ac47922fea4395f0af1596a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-04 15:03:00	<u>0xd7c9b7f8e4e72c88b5001946881a93f936121249ce2bd9742bc1eb621679d5d8</u>	- 1,300.000000000000 000000 USDT  1,300.64 USD	✓
120	2023-05-04 15:00:57	<u>0x7312e9dd8fae4f1c1a6e6c90bb0a63a5f04b036d184ac0080dca5871c57731f1</u>	+ 38.438755491937499 187 USDT  38.45 USD	✓
121	2023-05-04 14:53:30	<u>0x6c8ab147092d4e23d0fac3793fe08f9711befc5d328a566e4ed800d9e40f260c</u>	+ 264.10000000000002 2737 USDT  264.15 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-05-04 14:20:03	<u>0x88efa1c4fd107e100550</u> <u>17185e4d3e272505d3b138</u> <u>e44c7e30f3ff70211a3bed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-05-04 14:19:51	<u>0xfdd42f7fd970f5c34982</u> <u>54c4c12f86b3e0cfb40926</u> <u>153c4f1a3631b22dd34e28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-05-04 14:19:39	<u>0x71f18e4e6d88d007e429</u> <u>9eec2d96b951f56a2662c3</u> <u>eb28e40604442202c1ca02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-04 14:19:24	<u>0x91c4dc2af93622298fe4</u> <u>a71ceaa6b3bb5c76c2cf66</u> <u>ad6418ea41ba9077aaab30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-04 14:18:57	<u>0xc9e3d2353ac4ed41ad00</u> <u>c2f4d13581577bfeedb387</u> <u>ee1f3e8a3e1f5033899f04</u>	+ 1,019.440297500000 042419 USDT  1,019.46 USD	✓
127	2023-03-21 17:30:21	<u>0xd04ea0c5591ef5e9c0c0</u> <u>b88bf2c31214e1a0de02db</u> <u>416bfe4e5002018588cf2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-21 09:28:40	<u>0x96a89839638e55d81f21</u> <u>1f978bed6b3911d97fe3ad</u> <u>61788a76ca56781c98e37b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-21 01:57:46	<u>0xbb75fef2fcb32ae8d825</u> <u>ac32b6d4fa5cd79a18a4df</u> <u>d22b6c26bacb3db6c1c2f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-20 19:15:26	<u>0x67b1986e2c38893153a9</u> <u>f81bccaa6140526dde849e3</u> <u>b9cf74506c528a6cd8445a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-03-20 19:14:50	<u>0x6a50a6e620346283dba9ca117bdb58a2c072ecdbf7169af88389046f05b053f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-20 19:14:35	<u>0x0eba1acb2d02139c42eab3be0f5b9531f87994ff05e3fb6af07a6a2c24cbcfad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-20 17:15:58	<u>0xb73414827db1f611d6199c95ac9ee6d3a033995a1ccc6253e11fa392a030d6a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-13 02:35:12	<u>0xd086fd38cc43960c0d636905a89fb31bc6c052ad70073e0a25f20659cde053fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-13 02:34:48	<u>0x6f25b649569d37d17890b7565391a3cef760358bb308d8d33949a43fb12bf8a9</u>	- 177.22518199999998 9557 USDT  177.40 USD	✓
136	2023-03-13 01:57:45	<u>0x2a33e1102099521d77b5cfa112a1bd3d2c0a22fb593c25d4be64bf4057795550</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-13 01:51:12	<u>0xc281db999eabd384d5b811644c1d114c1fd9003e73f4f1d5905a79ef5ac3582</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-13 01:50:42	<u>0x351a693378af209fb636134367a47dcee11515e92b1e60074b441f339320547c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-12 13:25:25	<u>0x6accf9de829876620ed4803a85a15958c02e433648767519d1d76b040343a242</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-03-12 13:00:35	<u>0xf11f3c1db47e47ff5fd0ad0823a6ae9e8fa560e2b50e6a3154eaa987e0fd7915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-12 12:52:47	<u>0xc0408122730867719bfb6ad75d8ec717d33d98e2be8046587fa6ce848ad8608b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-12 12:27:58	<u>0xcde376bfb19dce2ab3e4bb44e6a9206d6099195d5b1b2bfc76e383439c424f62</u>	+ 0.000178000000000000 00 USDT  0.00 USD	✓
143	2023-03-12 12:27:22	<u>0x8723f5eee5323bdc07f951452e63b1f844a40e768d928fa6ca0cc330a9218666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-12 12:26:49	<u>0xc51e3781f52147de8260f1c4487478f1920ec770b5a7bb292183f564ac1dafff</u>	- 17,800.000000000000 0000000 USDT  17,836.76 USD	✓
145	2023-03-12 12:23:22	<u>0x1505a3560d42239d9feeabbb8fc649002712b8273c8673e903d9dc9b31096cc7</u>	+ 8,068.437222719528 108428 USDT  8,085.09 USD	✓
146	2023-03-12 11:54:23	<u>0x75c80f230a20736c9d10e8325d5eef09381915b658074ad51f0eaf23570c5897</u>	+ 3,818.710000000000 036380 USDT  3,826.59 USD	✓
147	2023-03-12 11:51:11	<u>0x7efa486f01037ce00028ca41d04d151254a530d9bb141796def95c101984abea</u>	+ 5,681.710000000000 036380 USDT  5,693.44 USD	✓
148	2023-03-12 11:33:08	<u>0x5d47bbc1810b6f426c31d638a16248e17315c0a90f412696e72daa625724958b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-03-12 11:32:56	<u>0x44ee7acb6a47d8f8a091a8e42edec254ce36007d7bd38cbdb4cc6cc1b845f16d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-12 11:28:44	<u>0x2dc829f9df4f65e20e7fa37ed4b0542a8378ddcd6d204915dae16ed9dcba57ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-12 11:28:32	<u>0x2cbafdb319698301d377a351a79380824e7b4f20867a3db5d53b6bd5d151a148</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-12 11:28:11	<u>0x99f0e01e85a96dd7ec2fe679fe690a3bba634ad3366d589f0cf5caec95a1a554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-12 11:27:53	<u>0x1d59723419daba278c2d40685e02f573a9966ad7e86e8d17f29cfbc8c02dc5a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-12 11:21:11	<u>0xbe4feb9298ebc090ac95317dc4f0143fd1e2a341feb3e8e90a573a10261081a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-12 11:20:08	<u>0xa7481403c2f0e0d54a0bccce8baee32f7f71f707be26517d25911fcab02b50439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-12 11:20:08	<u>0xa7481403c2f0e0d54a0bccce8baee32f7f71f707be26517d25911fcab02b50439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-12 11:20:08	<u>0xa7481403c2f0e0d54a0bccce8baee32f7f71f707be26517d25911fcab02b50439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-03-12 11:19:56	<u>0x4f936b7c9977c084ce81430c3d37841507a4ed25837c300992c3d08c96142da8</u>	+ 408.36678200000000 0608 USDT  409.21 USD	✓
159	2023-03-11 01:14:00	<u>0x77a6c8881b1ebf4f51ac7a1cff2fee5d26c50e676e94b3558dbbcf90124c6aac</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
160	2023-03-02 16:10:34	<u>0xcfc432f144ab354a4bbafb9ee97543383714579c572136575d69ccdfcb3ccc97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-02 07:53:03	<u>0x075a0ba94b2d7a3e81e7638ea651334d28d44f3eb2ca53d58f0f3a4c067e3a80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-02 05:45:13	<u>0x8d45dd9ac52ffd5a9d0b7726b413de953b03b316bfa696ba0cb42ae3362a4852</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-01 23:42:16	<u>0x5b941ef9880c12c6ae440bb0a76d83019283c5b7ef77330a27f1f9ad0b2ccc65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-01 21:34:07	<u>0xacc9af97511f31459148105e615d784c13d33d3ebdabb2caca6c8756f33a5c08</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-01 13:13:58	<u>0x73ea66f9d1d940b0d9c5a4e231e1deab20fac58e456ad98d069464e4090908b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-01 07:22:44	<u>0x51d5b1670fab01e29aade7ae0b7254793b99960a9769d934acb7efc1f1d5e059</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
167	2023-03-01 07:22:30	<u>0x8dffbe9cbbafbaa13028</u> <u>d54cc88b7360e70d2b4b07</u> <u>76f8c47b63e23c9678a074</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-03-01 07:21:45	<u>0x7c5cb738dabfd610647c</u> <u>c0cb3280e058170c3da785</u> <u>87f0560d6976ddac27c220</u>	- 1,000.000000000000 000000 USDT  1,000.29 USD	✓
169	2023-03-01 07:21:16	<u>0x5f66cd2ae522de88b20a</u> <u>a41f1fb8ce92e24147f1f2</u> <u>ed2425659676601f375aed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-03-01 07:19:57	<u>0x4d065029ddaee0655497</u> <u>c74dbf45cb3facc3b5430a</u> <u>71d168cda2747a213d4be5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-01 07:19:57	<u>0x4d065029ddaee0655497</u> <u>c74dbf45cb3facc3b5430a</u> <u>71d168cda2747a213d4be5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-01 07:19:57	<u>0x4d065029ddaee0655497</u> <u>c74dbf45cb3facc3b5430a</u> <u>71d168cda2747a213d4be5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-03-01 07:19:57	<u>0x3f5c2f7a4f12a96969c3</u> <u>f06d50963f71e0ba5b964f</u> <u>0316b397c4a4aa1b11a788</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-01 07:19:04	<u>0xbe123aa1f65630e207c8</u> <u>686cc5c343efb074f5d153</u> <u>b9d387e514d42a2969a57f</u>	+ 1,000.000000000000 000000 USDT  1,000.29 USD	✓
175	2023-03-01 07:19:04	<u>0xbe123aa1f65630e207c8</u> <u>686cc5c343efb074f5d153</u> <u>b9d387e514d42a2969a57f</u>	- 1,000.000000000000 000000 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
176	2023-03-01 06:59:52	<u>0x1906fa10e9b473bd0ae5c87c3781f31be23d7c83def29c37f2de715791f85cbc</u>	+ 1,000.000000000000 000000 FTH-DC	✓
177	2023-03-01 01:41:46	<u>0x0617e02fe1bafb7c2fe120cf5080c4b0f2fd83c5b39cac8fcac6760d6d360ae8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-01 01:41:19	<u>0x1306839488807c35c19c1d5d2549c2f1be843d93315fc8fd87704947f26b61c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-01 01:41:13	<u>0x638d2bbbb5b0e84852b1252572c3fea125426889bd9ad4e08643741bd92b82fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-01 01:41:13	<u>0x7472c4c0ae81ba6dd707e8b7f77c3de9affad4b8f08558c8d2585a3210de3067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-03-01 01:41:04	<u>0xaedf31c3db50801ce4d87e823c25ec4421aa41af49e6580f13fc65644714fb6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-03-01 01:40:46	<u>0x727858a7eab16080741724572c63a6b5f4c54bd2fec05f04889840dd8d58d2eb</u>	- 1,000.000000000000 000000 USDT  1,000.33 USD	✓
183	2023-03-01 01:40:10	<u>0x4a14c7dbda7b767371a6a33b04c1118b1752fdeb7227fa5a5f2f8b4b70dce43a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-03-01 01:40:01	<u>0x5322aad5ba964e3d76cee73d5e61b83ee28420d56848581d57dc171db910fc65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-03-01 01:39:40	<u>0xb140e9702a5f3df0a1dc37ccab964cc98e8c6a27aad24682a392529a3532b5e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-01 01:39:07	<u>0xa65d7e08115a4600af480ba76021f3462bbc987e6662312c906906cafc2b7b19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-01 01:38:58	<u>0x9982f3a77982aacc7f0384eba9bec33d5cfeaadc9a6373ecdadd8adc1dd2e5a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-01 01:38:58	<u>0x9982f3a77982aacc7f0384eba9bec33d5cfeaadc9a6373ecdadd8adc1dd2e5a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-01 01:38:58	<u>0x9982f3a77982aacc7f0384eba9bec33d5cfeaadc9a6373ecdadd8adc1dd2e5a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-03-01 01:37:49	<u>0x51d2750bfff6b12e3868dbb12e167a251f03f79b42e0126b4bbd18dddb25b94b</u>	+ 1,000.00000000000000 000000 USDT  1,000.33 USD	✓
191	2023-03-01 01:37:49	<u>0x51d2750bfff6b12e3868dbb12e167a251f03f79b42e0126b4bbd18dddb25b94b</u>	- 1,000.00000000000000 000000 FTH-DC	✓
192	2023-02-28 14:18:37	<u>0x39931c460a4bded8ca666eae4ec5d90554971a73b49ec3b3577d15811ea378c2</u>	+ 1,000.00000000000000 000000 FTH-DC	✓
193	2023-02-23 10:00:02	<u>0xc3cde16f5a3c6a30485e68240e885e6c7a88d8e9496226e17963002df8d3ab34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-02-23 01:28:27	<u>0x22238726f8c4fa7d8bef78014e6791a604f992e103d4999ff9378b943ab31025</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-02-22 16:52:58	<u>0xc3828d019c02682737fd0953e7015a8133722d09c6bd3a0a129603082bed22a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-22 08:48:47	<u>0x7ca57f906a17e58d7473d4c9a5efe470d48498447b108b0a2b7b1bc7303a4238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-22 08:48:14	<u>0x3dd1ee791c6720d6bd90ad586611788a89573096caef3cf160c5d50e3a035c42</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
198	2023-02-22 08:47:26	<u>0x8ab021d791b7af55c36f46741f4724415d781154693e123a96818546aea44dc1</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓
199	2023-02-22 08:44:38	<u>0x8d1d3657215e9d6f3211f5d2ffc9f740e9155fa3edc9afff0b1c9efb107421a0</u>	+ 95.000000000000000000 000 USDT  95.01 USD	✓
200	2023-02-16 08:35:27	<u>0x3bfff26e5bb32b44aa25c4b795f6a2533f6995615013e595a3bc2c63e3b774ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-16 07:53:08	<u>0x8fcbe7e6e36deb12e04c0ae81978d9f3b7285f88314c59c91f69085914f12322</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-02-16 00:36:10	<u>0x840d65b8272adc0f2e01bcd954b6449c1263d7a6aec8c9651c82b03b775273c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-02-15 23:47:47	<u>0x2c0b5785462db66de0fb</u> <u>bdd14a5459acdebd839752</u> <u>8f391fd764091398bfaf92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-02-15 16:20:21	<u>0xcc1fb700470a8f42d7a5</u> <u>7d603259ab582f5d52a4f1</u> <u>c149b0fa37d2836a1a9496</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-15 15:14:21	<u>0x638258c4273230c998f7</u> <u>4ee55c4211c7e18b371bb2</u> <u>4057560ca2aa402405a35f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-15 15:10:59	<u>0x4f254dc67db18c087c02</u> <u>6c92638ee7cca6e52a1c13</u> <u>8206f4af68439b0bc5274e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-02-15 08:09:16	<u>0xd37ab11a598c6a44f2c8</u> <u>02dc73b8edba5b5c1af02d</u> <u>f9c7d7076b90bc4193f8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-02-15 07:59:59	<u>0x6b0dae04a70c551bd6ba</u> <u>b8013dddef354f4e19c7a4</u> <u>fd57e91a4c604d1cad849f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-02-15 07:54:53	<u>0xf3eddeb599ba89f9c748</u> <u>648b81b9032dc1c7e72981</u> <u>7a6b7d07e37ad8df9baf82</u>	- 10,000.000000000000 0000000 USDT  9,999.31 USD	✓
210	2023-02-15 07:41:59	<u>0x300ec5f96f6c20ba3783</u> <u>4d4886cd261ad90baccd99</u> <u>6e92974eb8d14cf7c71326</u>	+ 2,500.000000000000 000000 USDT  2,499.82 USD	✓
211	2023-02-15 06:45:09	<u>0x84480260da3cf704dd51</u> <u>37f752dc2c4887a4f05f45</u> <u>019fcc2963baadb7092f18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-02-15 06:44:37	<u>0xc1ebabe79158f7c04e9c83b55aee2d69805e804096952300fc2074d159b47fdc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-02-15 06:36:58	<u>0xb411fd33350b39879337067329dfc7f38dba6446e95c202ff10b377a5e44eb0d</u>	+ 16.0000000000000000 000 USDT  15.99 USD	✓
214	2023-02-15 06:35:37	<u>0xf3f7a727684278897e702d193de13068c1aa5b2c3fbe705c8e79a915041f58e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-02-15 06:34:13	<u>0xb965a3973282f8e9e414bd7be016b277a5a0de6486dd13bc4ddfcc3237c957d7</u>	- 1,000.000000000000 000000 USDT  999.93 USD	✓
216	2023-02-15 06:28:58	<u>0xdf593ccc136495021f30a3e41ab1f67ab43bc04cbc1b39d2fcf835a8d0a98997</u>	+ 4,884.000000000000 000000 USDT  4,883.66 USD	✓
217	2023-02-15 06:22:51	<u>0x500aed9d69c04d34f9ba0d460c4832fd37ea1d232a9f6960315e4bd3bee3d395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-02-15 06:21:46	<u>0xe08cd8016e90eaa86c5a76814563c0d23605e3f317bbec92fbe946b162cb72d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-02-15 06:21:11	<u>0xac079d997d6817ed35b1a64a6e539d415861a798592d21d0e900ba6ae047cc30</u>	+ 3,600.000000000000 000000 USDT  3,599.75 USD	✓
220	2023-02-14 22:18:32	<u>0x110724e86d216619fb763941022ff1552feff57b24322e022193bcc6b015ab75</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-02-14 14:10:39	<u>0x6d7ee5fd652ddd4dc9ec</u> <u>37829e26c3877eb6cdba6e</u> <u>e4151b8dc126021142b718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-02-14 14:08:51	<u>0x670c0013e0bb2e6fb641</u> <u>4929cd0eab716a8fc0a7de</u> <u>8164b9d8c5758ccf022553</u>	- 1,000.00000000000000 000000 USDT  1,000.13 USD	✓
223	2023-02-14 13:54:27	<u>0x2b39122b249c01a1770f</u> <u>7ad8322800d653b2f7b956</u> <u>a320e8ec9509fcd97ac21a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-02-14 13:48:24	<u>0xd9dc1fac4edd6d84b16d</u> <u>da20f28e9beb8d245267c5</u> <u>ac9374fb341716ffa74a79</u>	+ 1,000.00000000000000 000000 USDT  1,000.13 USD	✓
225	2023-02-01 08:07:56	<u>0x976b76b4889ae606b6b1</u> <u>f7f51c2a6f73829e867178</u> <u>02508daf0b0a470c829801</u>	- 10,000.00000000000000 0000000 USDT  10,002.54 USD	✓
226	2023-02-01 07:56:24	<u>0xee7f85fe7137b278087d</u> <u>bd79c15b243faaf7e40201</u> <u>bc18e93697e1a368884bc3</u>	+ 10,000.00000000000000 0000000 USDT  10,002.54 USD	✓

* USD values displayed at the time of transaction

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