

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21f67ac9a99619b4d31976f5d3defb03f41c8d3e</u>
TOTAL RECEIVED	0.011200000000000000 BNB
	6.56 USD
TOTAL SEND	0.010251351000766726 BNB
	6.00 USD

Token	Balance
BNB	0.000948648999233275 BNB
	0.55 USD
Tether USD	0.000000049334311149 USDT
	0.00 USD
Fintoch STO	0.001006730065969500 FTH
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
AI WORLD	1,000.0000000000000000 AI
\$Betsly.org	500 \$ Claim Free [SPONSORED]
tFTC	0.100000000000000006 tFTC
PancakeSwap	10,000 CAKE LP


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 03:42:31	<u>0xb47e95f8da55b31eec4a</u> <u>2d6cfb5ea5ed1378ef7f00</u> <u>68158d6e4019feab6ada25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-29 03:42:31	<u>0xb47e95f8da55b31eec4a</u> <u>2d6cfb5ea5ed1378ef7f00</u> <u>68158d6e4019feab6ada25</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
3	2023-04-29 03:42:03	<u>0x4c84736f94b2cb888645</u> <u>81d79e74ec06c0eb5a1605</u> <u>9323ab0ef090fa38b581f3</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
4	2023-04-29 03:40:06	<u>0x6fcb3169672c2c4fbacc</u> <u>60865d079585d89d8620f3</u> <u>2b0cbd54baa8b381598e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-04-29 03:40:06	<u>0x6fcb3169672c2c4fbacc</u> <u>60865d079585d89d8620f3</u> <u>2b0cbd54baa8b381598e83</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
6	2023-04-27 13:55:56	<u>0x07f39ba02ce5cac5273f</u> <u>9a2308dd8a1ac07404a029</u> <u>0413d79a285ad565cfa538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-27 13:55:56	<u>0x07f39ba02ce5cac5273f</u> <u>9a2308dd8a1ac07404a029</u> <u>0413d79a285ad565cfa538</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
8	2023-04-27 13:53:17	<u>0x8dd83085c6437210869c</u> <u>055ca4895c24d77d2cb4a3</u> <u>cbe29bb866fcd2bb2e9409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-27 13:53:17	<u>0x8dd83085c6437210869c</u> <u>055ca4895c24d77d2cb4a3</u> <u>cbe29bb866fcd2bb2e9409</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-26 15:54:57	<u>0xe0078299503293c928f0</u> <u>bd5a97f7b11f66ade3411a</u> <u>bf2b35667e7e6518d553be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-26 15:54:57	<u>0xe0078299503293c928f0</u> <u>bd5a97f7b11f66ade3411a</u> <u>bf2b35667e7e6518d553be</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
12	2023-04-26 15:53:15	<u>0x4b44e1c0e7b4aa6d93ce</u> <u>6c4e520232703c6b7ba745</u> <u>8490a4f6bca79a560b3010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-26 15:53:15	<u>0x4b44e1c0e7b4aa6d93ce</u> <u>6c4e520232703c6b7ba745</u> <u>8490a4f6bca79a560b3010</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
14	2023-04-23 12:10:57	<u>0x0652053d92f21f864b8b</u> <u>3b8865d295ab05f6151e5d</u> <u>7b85b4a8b521970a3b2a57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-23 12:10:57	<u>0x0652053d92f21f864b8b</u> <u>3b8865d295ab05f6151e5d</u> <u>7b85b4a8b521970a3b2a57</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
16	2023-04-09 14:15:56	<u>0x6a54ce4d312c66963e96</u> <u>7fd687ebd361632cc8c87f</u> <u>847d20fc9e3fae222947f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-09 14:15:56	<u>0x6a54ce4d312c66963e96</u> <u>7fd687ebd361632cc8c87f</u> <u>847d20fc9e3fae222947f5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
18	2023-04-09 12:06:11	<u>0x3a7e9e232cc4b845ba10</u> <u>4b174f168e191e031e1817</u> <u>2baefe350bacec30144e5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-09 12:06:11	<u>0x3a7e9e232cc4b845ba10</u> <u>4b174f168e191e031e1817</u> <u>2baefe350bacec30144e5f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
20	2023-04-03 03:39:44	<u>0x85fba668fb573a2a42c3</u> <u>f4abd260aaceb96a677122</u> <u>df8ec0564db64e8c08170e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-03 03:39:44	<u>0x85fba668fb573a2a42c3</u> <u>f4abd260aaceb96a677122</u> <u>df8ec0564db64e8c08170e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2023-04-03 03:36:32	<u>0x0b64035a3ff14334f461</u> <u>5e17301d7f7d95159a32fc</u> <u>3ac63c7c8d446db371c4ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-03 03:36:32	<u>0x0b64035a3ff14334f461</u> <u>5e17301d7f7d95159a32fc</u> <u>3ac63c7c8d446db371c4ba</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
24	2023-04-02 04:40:43	<u>0x4516f4859eaf5ce4227f</u> <u>9a8eb6b391e13636e2781a</u> <u>9514594e61544cd723eb2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-02 04:40:43	<u>0x4516f4859eaf5ce4227f</u> <u>9a8eb6b391e13636e2781a</u> <u>9514594e61544cd723eb2a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
26	2023-04-02 04:38:01	<u>0xf78d38e8e464774eb3f4</u> <u>27b97ca98ecf3f0614874a</u> <u>b5593e6d00db11e0099b25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-02 04:38:01	<u>0xf78d38e8e464774eb3f4</u> <u>27b97ca98ecf3f0614874a</u> <u>b5593e6d00db11e0099b25</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-02 04:37:34	<u>0x252cc8d76ecd3499c195d7e5fc8a748e3e63079c25c0c9da5269d0d0f38c5567</u>	+ 0.001500000000000000 00 BNB  0.47 USD	✓
29	2023-03-29 07:40:25	<u>0x1c17a1646af751e6b2b44120ddd480308e4f6fbd93a9a129011c75e44ce5804c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-29 07:40:25	<u>0x1c17a1646af751e6b2b44120ddd480308e4f6fbd93a9a129011c75e44ce5804c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
31	2023-03-29 07:33:10	<u>0xf05bec5d33580df73d1bd9b9c43148cd8557bc8ba72117794e57a20d4a6b3b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-29 07:33:10	<u>0xf05bec5d33580df73d1bd9b9c43148cd8557bc8ba72117794e57a20d4a6b3b82</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
33	2023-03-26 10:45:50	<u>0xa1fa555f6f4eb49cb051b4dcfd3a039a7162dafa919cf3bb587963666877079a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-26 10:45:50	<u>0xa1fa555f6f4eb49cb051b4dcfd3a039a7162dafa919cf3bb587963666877079a</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
35	2023-03-26 10:08:32	<u>0xa18f7a5f76c9d0280ed0db1100b187f628f1c45889498161a76f8f211da885d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-26 10:08:32	<u>0xa18f7a5f76c9d0280ed0db1100b187f628f1c45889498161a76f8f211da885d3</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-03-22 06:40:39	<u>0xc51971f6f56ff6d6195b</u> <u>00d797bd9109e38033c464</u> <u>e7d7cef3e14f935b4712bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-22 06:40:39	<u>0xc51971f6f56ff6d6195b</u> <u>00d797bd9109e38033c464</u> <u>e7d7cef3e14f935b4712bf</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
39	2023-03-22 05:32:06	<u>0x500fde6827795dea7a29</u> <u>2095f8cb461ab6d38cdaed</u> <u>34d82312d785e88d294b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-22 05:32:06	<u>0x500fde6827795dea7a29</u> <u>2095f8cb461ab6d38cdaed</u> <u>34d82312d785e88d294b0f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
41	2023-03-15 12:30:03	<u>0xfb549b9402e50ab663f7</u> <u>20302dc7e0e790f07153a7</u> <u>f9d2eaa52429c840c4c10d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-15 12:30:03	<u>0xfb549b9402e50ab663f7</u> <u>20302dc7e0e790f07153a7</u> <u>f9d2eaa52429c840c4c10d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-03-15 12:27:33	<u>0x65e281f7d8bc32390220</u> <u>3dd5032d87cb294673a607</u> <u>081837235261484d3a4b53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-03-15 12:27:33	<u>0x65e281f7d8bc32390220</u> <u>3dd5032d87cb294673a607</u> <u>081837235261484d3a4b53</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
45	2023-03-12 08:55:10	<u>0xe37cb75d10578f2f558e</u> <u>f6bf6ecf0ef98f2b42d90b</u> <u>24a77ecd7de827d4c61954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-12 08:55:10	<u>0xe37cb75d10578f2f558e</u> <u>f6bf6ecf0ef98f2b42d90b</u> <u>24a77ecd7de827d4c61954</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
47	2023-03-12 08:48:05	<u>0x0247e2243f0837428038</u> <u>4a1548474d214b1bcafec1</u> <u>43f50dfd58940c12d69bb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-12 08:48:05	<u>0x0247e2243f0837428038</u> <u>4a1548474d214b1bcafec1</u> <u>43f50dfd58940c12d69bb0</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
49	2023-03-12 03:38:52	<u>0x6fe4578243d4bb51d5a9</u> <u>8ad081ad43dc771d55010c</u> <u>2440da3ae6f7b3447cf46e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-12 03:38:52	<u>0x6fe4578243d4bb51d5a9</u> <u>8ad081ad43dc771d55010c</u> <u>2440da3ae6f7b3447cf46e</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
51	2023-03-12 03:36:07	<u>0x25478788ef9575276c47</u> <u>fbe2005cc54207aff7d516</u> <u>4dd278858b459b88a8f26d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-12 03:36:07	<u>0x25478788ef9575276c47</u> <u>fbe2005cc54207aff7d516</u> <u>4dd278858b459b88a8f26d</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
53	2023-03-09 12:26:48	<u>0xc7007892c669f5c3f2a6</u> <u>0497ab145f263a3fa85ac4</u> <u>4d27d83c218578b20c121c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-03-09 12:26:48	<u>0xc7007892c669f5c3f2a6</u> <u>0497ab145f263a3fa85ac4</u> <u>4d27d83c218578b20c121c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-09 12:25:39	<u>0x79a1c067ed4b648ee98600aa683cd1174495dcf15d2a999476e69e7e0438d2df</u>	+ 0.002000000000000000 00 BNB  0.57 USD	✓
56	2023-03-09 12:22:36	<u>0x63df88ba3171e6d7e9e7a6531114884307c9642e18190b5e280de63698480f8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-09 12:22:36	<u>0x63df88ba3171e6d7e9e7a6531114884307c9642e18190b5e280de63698480f8d</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
58	2023-03-09 12:22:00	<u>0x9e6a70e0d8c963a5a86c79b184060dbcdf15768592c004aed7c384783013bad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-09 12:22:00	<u>0x9e6a70e0d8c963a5a86c79b184060dbcdf15768592c004aed7c384783013bad3</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
60	2023-03-09 12:19:57	<u>0x30b27b61cce40b68ac7f620420049b3d3c8f0bff39968cd7b8acfc9a2850208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-09 12:19:57	<u>0x30b27b61cce40b68ac7f620420049b3d3c8f0bff39968cd7b8acfc9a2850208</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
62	2023-03-09 08:22:11	<u>0xb10e3174ffb0f0fee7ecfb54f48d8f7ebaf60a89be6f537b55ba7177ad4e976b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-09 08:22:11	<u>0xb10e3174ffb0f0fee7ecfb54f48d8f7ebaf60a89be6f537b55ba7177ad4e976b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-03-09 08:16:26	<u>0xaeda935cc75194194826</u> <u>cebfe9c872c9ace509cfa6</u> <u>e612a15962a12cebac2e03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-09 08:16:26	<u>0xaeda935cc75194194826</u> <u>cebfe9c872c9ace509cfa6</u> <u>e612a15962a12cebac2e03</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
66	2023-03-08 09:47:25	<u>0x7d1f8d3e6f460e8ac75e</u> <u>5c4f8754d7bb257e9b86c9</u> <u>c0896876e19bc228c5996e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-08 09:47:25	<u>0x7d1f8d3e6f460e8ac75e</u> <u>5c4f8754d7bb257e9b86c9</u> <u>c0896876e19bc228c5996e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
68	2023-03-08 09:45:10	<u>0xb4833f74814b2466f3f5</u> <u>49e7777c82aabfaf9c842a</u> <u>a486b9e6f431795ad97dec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-08 09:45:10	<u>0xb4833f74814b2466f3f5</u> <u>49e7777c82aabfaf9c842a</u> <u>a486b9e6f431795ad97dec</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
70	2023-03-07 12:23:45	<u>0x310a4d34c7b883ed2d52</u> <u>437eb52ea13af6873c16fb</u> <u>3e78c8e364eeca3690ba0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-07 12:23:45	<u>0x310a4d34c7b883ed2d52</u> <u>437eb52ea13af6873c16fb</u> <u>3e78c8e364eeca3690ba0c</u>	- 0.000137875000000000 00 BNB  0.03 USD	✓
72	2023-03-07 12:22:18	<u>0x78dce413d6bd7f4beabc</u> <u>527c44beea69b31335cecc</u> <u>74c616ad07725fac5c02e8</u>	+ 0.001500000000000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-07 12:15:24	<u>0x254ffca4698695a46fdc</u> <u>3c217ec91e0b3b83611541</u> <u>7930a5b76d6ad4715054ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-07 12:15:24	<u>0x254ffca4698695a46fdc</u> <u>3c217ec91e0b3b83611541</u> <u>7930a5b76d6ad4715054ef</u>	- 0.0001378150000000 00 BNB  0.03 USD	✓
75	2023-03-07 12:14:39	<u>0x340359cc9940a414cdde</u> <u>d511d99586ce4d02398292</u> <u>f63c21b1b4678dcf76fcab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-03-07 12:14:39	<u>0x340359cc9940a414cdde</u> <u>d511d99586ce4d02398292</u> <u>f63c21b1b4678dcf76fcab</u>	- 0.0001378750000000 00 BNB  0.03 USD	✓
77	2023-03-06 12:01:28	<u>0xb4cf4276410454124af7</u> <u>d2c77be85ea11557a37bb8</u> <u>ce884f9d58bd2b589b6190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-06 12:01:28	<u>0xb4cf4276410454124af7</u> <u>d2c77be85ea11557a37bb8</u> <u>ce884f9d58bd2b589b6190</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
79	2023-03-06 11:56:19	<u>0x9df8e1af9bd751783f8c</u> <u>1aa81ae1ec767d19ddaf0</u> <u>c6e82a8afef487c0660e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-06 11:56:19	<u>0x9df8e1af9bd751783f8c</u> <u>1aa81ae1ec767d19ddaf0</u> <u>c6e82a8afef487c0660e6a</u>	- 0.0001560800000000 00 BNB  0.04 USD	✓
81	2023-03-06 09:37:50	<u>0xd179108570c5375776b7</u> <u>3e28d9c608d7d2786ed9f8</u> <u>8065533a9d94bf9fca163b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
82	2023-03-06 09:37:50	<u>0xd179108570c5375776b73e28d9c608d7d2786ed9f88065533a9d94bf9fca163b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
83	2023-03-06 09:35:32	<u>0x21ab092d08bbd449bb4acc5d15a0d11a4521869da89c8cccc63b41b7f0846f7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-03-06 09:35:32	<u>0x21ab092d08bbd449bb4acc5d15a0d11a4521869da89c8cccc63b41b7f0846f7b</u>	- 0.0001560800000000 00 BNB  0.04 USD	✓
85	2023-03-05 14:26:19	<u>0x2b99ef06a16f1c38080d31236521ed7fb24b10211d69b2e8f84579500792fe3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-03-05 14:26:19	<u>0x2b99ef06a16f1c38080d31236521ed7fb24b10211d69b2e8f84579500792fe3f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
87	2023-03-04 13:43:26	<u>0xe66176ad3cf0d8a18c2527cfa1218dd3bad5ac123a6ddc829ecca768fa3fda06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-03-04 13:43:26	<u>0xe66176ad3cf0d8a18c2527cfa1218dd3bad5ac123a6ddc829ecca768fa3fda06</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
89	2023-03-04 10:14:14	<u>0x41ecbf4df56eaf2b609f789b81e9db98919e62ce1b4ff8d32c5c8eaa13895691</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-03-04 10:14:14	<u>0x41ecbf4df56eaf2b609f789b81e9db98919e62ce1b4ff8d32c5c8eaa13895691</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-04 10:08:14	<u>0x95aee68d6e75e1ca6e02</u> <u>2341579d273515a731ab4b</u> <u>e83c476c5fbae23e79baae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-03-04 10:08:14	<u>0x95aee68d6e75e1ca6e02</u> <u>2341579d273515a731ab4b</u> <u>e83c476c5fbae23e79baae</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
93	2023-03-04 10:07:50	<u>0x53344cb1a93acd23ca38</u> <u>2a938e6dc2b529708820a9</u> <u>bc0c523be4e988b3e85f8c</u>	+ 0.001500000000000000 00 BNB  0.43 USD	✓
94	2023-03-01 09:51:45	<u>0x9a11dff8f780b572b51f</u> <u>962c31b31e8db7d182727d</u> <u>6cc5f32ee69dd1b6e65009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-01 09:51:45	<u>0x9a11dff8f780b572b51f</u> <u>962c31b31e8db7d182727d</u> <u>6cc5f32ee69dd1b6e65009</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
96	2023-03-01 09:45:53	<u>0xea2647423f89e2fbb105</u> <u>940bdf69b050201217aecc</u> <u>bc3d43e140632413ced2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-01 09:45:53	<u>0xea2647423f89e2fbb105</u> <u>940bdf69b050201217aecc</u> <u>bc3d43e140632413ced2ec</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
98	2023-02-27 12:09:29	<u>0x78d2f0242fa498b5254c</u> <u>3fa40322f9d8e08ff91ab5</u> <u>b393c179d0e839e93eec5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-02-27 12:09:29	<u>0x78d2f0242fa498b5254c</u> <u>3fa40322f9d8e08ff91ab5</u> <u>b393c179d0e839e93eec5a</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-02-27 12:04:32	<u>0x9121e474e1c17218ae0f64e75588845395f1555150453d02e63261b407c3d1a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-02-27 12:04:32	<u>0x9121e474e1c17218ae0f64e75588845395f1555150453d02e63261b407c3d1a1</u>	- 0.0001425450000000 00 BNB  0.04 USD	✓
102	2023-02-27 10:01:44	<u>0xc5bf862cd830223832b9cf4033c3c7e9536e4de98efc2209c8cbe3de5e5c42f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-02-27 10:01:44	<u>0xc5bf862cd830223832b9cf4033c3c7e9536e4de98efc2209c8cbe3de5e5c42f7</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
104	2023-02-22 08:26:11	<u>0x2b77c87c383e04576b090793c6583bb19d74983deca805a48c2cdd388f607eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-22 08:26:11	<u>0x2b77c87c383e04576b090793c6583bb19d74983deca805a48c2cdd388f607eaf</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
106	2023-02-22 08:23:35	<u>0x4555a27d54a3a66297d01a48d2e1bf48ae7f28a115ae3392a275ea459d097cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-02-22 08:23:35	<u>0x4555a27d54a3a66297d01a48d2e1bf48ae7f28a115ae3392a275ea459d097cd8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
108	2023-02-21 03:45:11	<u>0xfd6e9339fe36a2bfff123997fb54fffd90ff7eba18a12ded747c6891ad187b8611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-02-21 03:45:11	<u>0xfd6e9339fe36a2bff123</u> <u>997fb54ffd90ff7eba18a1</u> <u>2ded747c6891ad187b8611</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
110	2023-02-20 10:20:11	<u>0x0d759a60047cd6c45de2</u> <u>1a90b1c64e438b2dfe745b</u> <u>9419796896b6e4cb44feb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-20 10:20:11	<u>0x0d759a60047cd6c45de2</u> <u>1a90b1c64e438b2dfe745b</u> <u>9419796896b6e4cb44feb6</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
112	2023-02-20 10:16:38	<u>0x3e030d78a6d23fb220d5</u> <u>fed99d238d478afb922f1a</u> <u>aeb8a9c40fba29231a89db</u>	+ 0.0015000000000000 00 BNB  0.47 USD	✓
113	2023-02-09 10:02:54	<u>0x99c35fc0fc3b4244e2d8</u> <u>ba12b4815715fb19b501b2</u> <u>f26694aef6b0e7134f827b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-02-09 10:02:54	<u>0x99c35fc0fc3b4244e2d8</u> <u>ba12b4815715fb19b501b2</u> <u>f26694aef6b0e7134f827b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
115	2023-02-09 09:43:52	<u>0xd35f65cb832d55014cfc</u> <u>f5efcd852ad4fd1b436ad3</u> <u>99f6cd00bcc79cbd8474c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-02-09 09:43:52	<u>0xd35f65cb832d55014cfc</u> <u>f5efcd852ad4fd1b436ad3</u> <u>99f6cd00bcc79cbd8474c5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
117	2023-02-07 07:12:57	<u>0xd2f1ea1ad17811725a2a</u> <u>a381a961fa9e581173c0e6</u> <u>195f53096ddbc633d67289</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-02-07 07:12:57	<u>0xd2f1ea1ad17811725a2a</u> <u>a381a961fa9e581173c0e6</u> <u>195f53096ddbc633d67289</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
119	2023-02-07 06:26:07	<u>0xa491859a507502407740</u> <u>09b21d62e83cf9d54a552e</u> <u>f7705a2bfdfa033b527dfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-02-07 06:26:07	<u>0xa491859a507502407740</u> <u>09b21d62e83cf9d54a552e</u> <u>f7705a2bfdfa033b527dfb</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
121	2023-02-07 06:18:12	<u>0x35c1697132436df9ab16</u> <u>46ab308988e1dbce2b8ba8</u> <u>8ab538711e3cdf9a76e60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-02-07 06:18:12	<u>0x35c1697132436df9ab16</u> <u>46ab308988e1dbce2b8ba8</u> <u>8ab538711e3cdf9a76e60</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
123	2023-01-28 11:45:54	<u>0xc740506a679b2a321763</u> <u>0543bdc7103e7aef435f48</u> <u>340701b2c825a77b4dd0ee</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
124	2023-01-28 11:40:57	<u>0xf25a327f285b07b54706</u> <u>e940358855e267af152c3a</u> <u>df282f9cd52ad121cedef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-01-28 11:40:57	<u>0xf25a327f285b07b54706</u> <u>e940358855e267af152c3a</u> <u>df282f9cd52ad121cedef1</u>	- 0.0005111500007667 25 BNB  0.15 USD	✓
126	2023-01-28 10:29:51	<u>0xe4203cb72c2888ce7524</u> <u>b8b72b9d05cafcc1a3a334</u> <u>5c39add9d01c1c0de2247f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
127	2023-01-28 10:29:51	<u>0xe4203cb72c2888ce7524b8b72b9d05cafcc1a3a3345c39add9d01c1c0de2247f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
128	2023-01-27 09:24:30	<u>0x0594bb084a217b0ba67e95bb2ea5234aba657c52ea52b96df0ac5c00812b213b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-01-27 09:24:30	<u>0x0594bb084a217b0ba67e95bb2ea5234aba657c52ea52b96df0ac5c00812b213b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
130	2023-01-27 08:26:11	<u>0xbbf4dc1719080b67397a40f186bc0335d25044ace9baf9edf75767408ad82061</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-01-27 08:26:11	<u>0xbbf4dc1719080b67397a40f186bc0335d25044ace9baf9edf75767408ad82061</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
132	2023-01-27 07:55:42	<u>0x07ceb1cb3943f6ef6006ffd8d608dc010403ace777e99a57c3d4d2aba92a1764</u>	+ 0.0020000000000000 00 BNB  0.60 USD	✓






#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:23:43	<u>0x7694742802aa48d0221d2479e5ec8b9d81d5b396f95aab8b7e666afc2ef75cc1</u>	+ 0.1000000000000000 06 tFTC	✓
2	2023-04-29 03:42:58	<u>0x4fdb6efb95e56cb6bddb932c486df79f3fdf853deb c21b1e70e75c4a5390ac0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
3	2023-04-29 03:42:31	<u>0xb47e95f8da55b31eec4a2d6cfb5ea5ed1378ef7f0068158d6e4019feab6ada25</u>	- 91.816327999999998 610 USDT  91.85 USD	✓
4	2023-04-29 03:40:45	<u>0x5b5945f18db87d0ea394a113b4238bf7d2b3274bd64715b5fbd97d98557d507b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-29 03:40:06	<u>0x6fcb3169672c2c4fbacc60865d079585d89d8620f32b0cbd54baa8b381598e83</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
6	2023-04-27 13:56:47	<u>0x6fbeb0e1a95d6bc1354bb4985a3f12027bf9fc2de2169d965388bc666bb34594</u>	+ 91.798500000000004 206 USDT  91.80 USD	✓
7	2023-04-27 13:53:53	<u>0xd2f151b92a1d90ac659dc9b0201d819bcd7c344ce94a66af327eb5d3027cdaba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-27 13:53:50	<u>0xc45db342e89ac6f9c9c159fe3ad3a6d4859282813b46a37e224768710e524913</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-27 13:53:50	<u>0xc52bc345d57d3fff487f2f64ed29ba1b5d2f7d06e04a72226c77ad056f81ccb61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-27 13:53:50	<u>0xc52bc345d57d3fff487f2f64ed29ba1b5d2f7d06e04a72226c77ad056f81ccb61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-27 13:53:17	<u>0x8dd83085c6437210869c055ca4895c24d77d2cb4a3cbe29bb866fcd2bb2e9409</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-04-27 13:53:17	<u>0x8dd83085c6437210869c</u> <u>055ca4895c24d77d2cb4a3</u> <u>cbe29bb866fcd2bb2e9409</u>	- 100.00000000000000 0000 FTH-DC	✓
13	2023-04-27 13:28:17	<u>0xd5c5235b624634578d81</u> <u>5ded8a48efbe0304ad5a00</u> <u>1d1844f023b0c517d28479</u>	+ 100.00000000000000 0000 FTH-DC	✓
14	2023-04-13 06:50:59	<u>0x0af439d4b71a167570c6</u> <u>ab5c644ed19109749d6c39</u> <u>a0835133105fded2019587</u>	+ 500 \$ Claim Free [SPONSORED]	✓
15	2023-04-13 06:46:47	<u>0x9cd5f4bd8fc25e05a0f2</u> <u>056598320b9f1781677968</u> <u>68693a9aef566567fc3229</u>	+ 500 \$ Claim Free [SPONSORED]	✓
16	2023-04-09 14:16:47	<u>0xbdb96c21f39ada259daa</u> <u>779bcd6276f37616d6b996</u> <u>a70da96244dccc113cc0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-09 14:16:47	<u>0xe86557ff5a8410a9d16</u> <u>bbe34430e5b4011898ad86</u> <u>0472803bd87b88e6aeb82c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-09 14:15:56	<u>0x6a54ce4d312c66963e96</u> <u>7fd687ebd361632cc8c87f</u> <u>847d20fc9e3fae222947f5</u>	- 247.00000000000000 0000 USDT  247.01 USD	✓
19	2023-04-09 12:06:59	<u>0xe8a712acf384649b1efc</u> <u>326373ac63a5aaf44d521f</u> <u>241c3a41eafc62ab4c7f89</u>	+ 246.75299999999998 5903 USDT  246.72 USD	✓
20	2023-04-03 03:40:13	<u>0x8343d78491f0989821d3</u> <u>8fdc927e3cf5e8476a9480</u> <u>c35ceed561a461eb9f10b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-04-03 03:39:44	<u>0x85fba668fb573a2a42c3 f4abd260aaceb96a677122 df8ec0564db64e8c08170e</u>	- 34.0000000000000000 000 USDT  33.98 USD	✓
22	2023-04-03 03:37:29	<u>0x4096ac079210030ea6b7 9f71f68b9d1dc3e49993d6 0e52502b533d10873c86fb</u>	+ 33.6204999999999999 829 USDT  33.60 USD	✓
23	2023-04-02 13:12:25	<u>0xd4f79f3ea8b356583a00 00a31574fbbf6144778e35 b7c59a00dcbcd1f39ecdba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-02 04:43:31	<u>0x95fc83365795c30dee06 3d039a664705ab8bb8d7de 700fe770cde5bbe3f021ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-02 04:41:07	<u>0x6bd6be7ef5c2cbe7d1fb faefe84b4c3a2bd097fed0 e26d823c904e50de8f34fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-02 04:40:49	<u>0x2b6e0d8e3b2e7d44d20e b65983189a923030c78eba cf4b8ad529d3517361600d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-02 04:40:43	<u>0x4516f4859eaf5ce4227f 9a8eb6b391e13636e2781a 9514594e61544cd723eb2a</u>	- 141.0000000000000000 0000 USDT  140.91 USD	✓
28	2023-04-02 04:38:49	<u>0x43042d3e911140144c10 a9bb3762e33f6a8a5a653e eb9e4b9f197e78fb7d3ac1</u>	+ 96.8239999999999998 067 USDT  96.76 USD	✓
29	2023-03-30 05:48:02	<u>0xd914c6b34e583d392fc8 1aa6acc260ad5aa56080b3 2cb0ee4a28be2b25e7e70c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-29 21:46:19	<u>0xad404cc7bd1f5a3c62b0</u> <u>f11fe3ccf1bf380f07473e</u> <u>0ec57c48108324ea361ab3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-29 07:40:55	<u>0xe0d8791e1df10c91074e</u> <u>24303f8e1d5010b4d343d1</u> <u>d55a1dec11726118996a00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-29 07:40:40	<u>0x8ebb33a6b87cb8e45044</u> <u>582045bd554a2ae11b71a7</u> <u>2c18041c40f32753776b45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-29 07:40:25	<u>0x1c17a1646af751e6b2b4</u> <u>4120ddd480308e4f6fbd93</u> <u>a9a129011c75e44ce5804c</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
34	2023-03-29 07:34:04	<u>0x6d64868a5fc156f52a18</u> <u>7572e4eee602d468e03361</u> <u>301fb6fe6075affe8597ce</u>	+ 144.71350000000001 0459 USDT  144.66 USD	✓
35	2023-03-26 10:46:35	<u>0x4af35c7cc380924d3893</u> <u>d37e2b1395c55f6d0af7e8</u> <u>82c4d905f54c21f8d2925b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-26 10:46:02	<u>0xe4ddeb3a25183aa471bd</u> <u>5cbe48dedfba190be1fb1d</u> <u>098249428a7a6a1f620e14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-26 10:45:50	<u>0xa1fa555f6f4eb49cb051</u> <u>b4dcfd3a039a7162dafa91</u> <u>9cf3bb587963666877079a</u>	- 216.00000000000000 0000 USDT  215.94 USD	✓
38	2023-03-26 10:09:17	<u>0x5c52fdb58eeb9026225</u> <u>7860f256acec6f7a58e195</u> <u>276daa60cc410d775ff26a</u>	+ 215.80199999999999 2497 USDT  215.74 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-03-22 14:46:33	<u>0x9e63f5400a32b1a719c010316d5fea638c431d76d61e6ddc3690c49aa4e8433d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-22 06:42:09	<u>0xcfc8ff23372c91140f42a9d14133e077166de5fb30c860afdf632d94c325bf88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-22 06:41:06	<u>0x97e62962875d63970b00c1e8c7b75ac325f7b2c59c33e4a1da20b195d315bdd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-22 06:40:54	<u>0x760b3d75aa8b0df84c4ffb78c93791cdd6bce354e760ea54091d4e4a12a5e9d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-22 06:40:39	<u>0xc51971f6f56ff6d6195b00d797bd9109e38033c464e7d7cef3e14f935b4712bf</u>	- 236.0000000000000000 0000 USDT  236.01 USD	✓
44	2023-03-22 05:32:57	<u>0x009785c92a6df88702a359d8313f378bc9d81f81b1a997504e864c273c48c90f</u>	+ 236.2460000000000000 9322 USDT  236.26 USD	✓
45	2023-03-15 16:23:15	<u>0xd4a96d6fceb5353eecd7cd8fc7f36a918be0c8a25255011a15255ff9aaba96a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-15 16:20:32	<u>0x40c25e67724bc0210a25ff9b93f43f81e25d4a3facdf51d5f827446b326684f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-15 12:31:06	<u>0x12b814dc18ee63e7dc1be36bda1fe3fe4819da27b3df6d223ff091cb99531793</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-03-15 12:30:03	<u>0xfb549b9402e50ab663f720302dc7e0e790f07153a7f9d2eaa52429c840c4c10d</u>	- 109.00000000000000 0000 USDT  109.07 USD	✓
49	2023-03-15 12:28:36	<u>0x60810c4b03c52b6afb5e039328e04bf84cf9cd5dbb7dc69574044ecfdb0b7a70</u>	+ 108.14799999999999 6135 USDT  108.21 USD	✓
50	2023-03-15 08:09:47	<u>0x1b8135915c7190b23499f1cef7fe06af5e9626d6c19f3f0a3201173d63d0780a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-15 07:59:44	<u>0x14a3accd4c79cdfed24311893de55c7003a2564355a509b6b1efb5230acb41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-13 03:58:10	<u>0x6b4f1c53d44f0e4aafd2888d2384d5344a40c33481ab6e8dc8f256aad10a4526</u>	+ 0.0014140000000000 00 USDT  0.00 USD	✓
53	2023-03-12 17:09:13	<u>0xcc9f5233362af0b1a594e5bee67c33d9edfb74b7258d0e0b5991728a7aca39ce</u>	+ 10,000 CAKE LP	✓
54	2023-03-12 08:55:10	<u>0xe37cb75d10578f2f558ef6bf6ecf0ef98f2b42d90b24a77ecd7de827d4c61954</u>	- 30.0000000000000000 000 USDT  30.07 USD	✓
55	2023-03-12 08:49:04	<u>0x413b0e26a6e660389435b47de27dc22dfb789d6cb86716468a68786b0e4c5896</u>	+ 30.7040000000000000 625 USDT  30.77 USD	✓
56	2023-03-12 03:39:22	<u>0xb0cc85b70c4cc02896082b7ee0a02a290ddb8cdeb4265196fcdec46675bf28a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-12 03:38:52	<u>0x6fe4578243d4bb51d5a98ad081ad43dc771d55010c2440da3ae6f7b3447cf46e</u>	- 59.0000000000000000 000 USDT  59.32 USD	✓
58	2023-03-12 03:37:01	<u>0xf1ccf7f3f00c2be3a993c376be8f4fd59af63fb13521e7da4c95bd9d48daa7e0</u>	+ 59.2040000000000000 625 USDT  59.53 USD	✓
59	2023-03-11 09:59:38	<u>0x606af1234ca87ad45403fc6c822746f78e40b05b2480f7ca6f9ea824b0c026ca</u>	+ 10,000 ONF	✓
60	2023-03-09 12:29:49	<u>0xdc7af98f9c82a23105c455895bc0ed1ebdd676c4c8acf0cbc906a552e7f2d7dd</u>	+ 0.0014140000000000 00 USDT  0.00 USD	✓
61	2023-03-09 12:28:00	<u>0xa1453792efacb62d27989baf7846d5bd9d8c73ad5f761d534a9f803d344f0147</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-09 12:27:27	<u>0x34ffa6eba355f5f4fd82ad4d99c935e7bbb31e55b0b040dfef03b1867cd4d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-09 12:27:18	<u>0x2e70deccf2a1a17d5d2025afa53630b23a1f4a521344d5c0c1d1053029b3440d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-09 12:26:57	<u>0xad2ca1c06f6cc8bddad6e314f9598d65a081b9e44f8443404ff828f4c7e9a3d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-09 12:26:48	<u>0xc7007892c669f5c3f2a60497ab145f263a3fa85ac44d27d83c218578b20c121c</u>	- 1,414.000000000000 000000 USDT  1,414.62 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-09 12:24:24	<u>0xebb493e9df9ceacd73ad</u> <u>00670947f7932fe091892d</u> <u>2b52b54d3938af32051b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-09 12:23:18	<u>0x62ad99625214040218e3</u> <u>8f91d2807e183c8ca42c9c</u> <u>585574b16690885e51e89a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-09 12:23:15	<u>0x729374c45618fc23f02e</u> <u>aa96fe77e17ff0547c5f03</u> <u>7e2e7e6f7955b9ae566b80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-09 12:23:15	<u>0x729374c45618fc23f02e</u> <u>aa96fe77e17ff0547c5f03</u> <u>7e2e7e6f7955b9ae566b80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-09 12:22:36	<u>0x63df88ba3171e6d7e9e7</u> <u>a6531114884307c9642e18</u> <u>190b5e280de63698480f8d</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
71	2023-03-09 12:22:00	<u>0x9e6a70e0d8c963a5a86c</u> <u>79b184060dbcdf15768592</u> <u>c004aed7c384783013bad3</u>	+ 1,500.000000000000 000000 USDT  1,500.66 USD	✓
72	2023-03-09 12:22:00	<u>0x9e6a70e0d8c963a5a86c</u> <u>79b184060dbcdf15768592</u> <u>c004aed7c384783013bad3</u>	- 1,500.000000000000 000000 FTH-DC	✓
73	2023-03-09 12:20:54	<u>0xb4008744ff025267c4dd</u> <u>987c6ce5c45e217f2aa1ba</u> <u>a1197a8e3b0ba5077175fe</u>	+ 14.00000000000000 000 USDT  14.00 USD	✓
74	2023-03-09 12:04:14	<u>0x8f673f44ee5cdedd7402</u> <u>6f21ad1239b7f86ff650b0</u> <u>42751797f8f1adb1114be7</u>	+ 1,500.000000000000 000000 FTH-DC	✓



#	Date & time	Transaction Id	Amount	
75	2023-03-09 08:22:50	<u>0x07880585cd1c54735ff1</u> <u>7b7b32da4e9ee178034047</u> <u>b9dba980bca384451bbedb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-09 08:22:11	<u>0xb10e3174ffb0f0fee7ec</u> <u>fb54f48d8f7ebaf60a89be</u> <u>6f537b55ba7177ad4e976b</u>	- 73.4449999999999993 179 USDT  73.47 USD	✓
77	2023-03-09 08:17:17	<u>0xb6145556b1eff3bf1a56</u> <u>64a1cd24244a35fb007b0b</u> <u>26237662aab09f81c9546c</u>	+ 40.6599999999999996 589 USDT  40.67 USD	✓
78	2023-03-08 14:37:38	<u>0xdae8873b418850157d8b</u> <u>460ed2328e000985a9cb15</u> <u>8a1e0fbdca858f1a4f879e</u>	+ 0.0000000001000000 00 AI	✓
79	2023-03-08 09:48:22	<u>0x44844ca62aee1c47a060</u> <u>cb97554e576709c3d1fe52</u> <u>73a920a093e73acd2079d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-08 09:47:25	<u>0x7d1f8d3e6f460e8ac75e</u> <u>5c4f8754d7bb257e9b86c9</u> <u>c0896876e19bc228c5996e</u>	- 34.0000000000000000 000 USDT  34.01 USD	✓
81	2023-03-08 09:46:01	<u>0xe5a2866bc5e5a8ec7d84</u> <u>e5e7265bf058c9b98aaa15</u> <u>1cc3103681bc94433bc470</u>	+ 66.7849999999999996 589 USDT  66.80 USD	✓
82	2023-03-07 07:48:36	<u>0x60c88926af0adbf433b3</u> <u>13dfa55eb7e506fa12ced7</u> <u>7e12901927d552c3da0aee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-06 23:46:44	<u>0x432bb099b691bd7219f5</u> <u>986735806b21cf56bb56ad</u> <u>c3670b773143cba30d189a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-06 12:02:19	<u>0xc26cadf08b67bb21c8a2978e30657793478a2fcb428b252e3430ebc74aee9625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-06 12:01:28	<u>0xb4cf4276410454124af7d2c77be85ea11557a37bb8ce884f9d58bd2b589b6190</u>	- 83.129999999999995 453 USDT  83.15 USD	✓
86	2023-03-06 11:57:07	<u>0x10bc15cc2c2fd1112b025a5c064e0fc30aa95abecbaf06a711f9c5c91df24db4</u>	+ 30.2100000000000000 853 USDT  30.21 USD	✓
87	2023-03-06 09:38:41	<u>0x18d06eea85b3b875d7588d07d9fd99aae5b42259fda06472eae653028cd7595c</u>	+ 0.0003823477977826 00 FTH	✓
88	2023-03-06 09:37:50	<u>0xd179108570c5375776b73e28d9c608d7d2786ed9f88065533a9d94bf9fca163b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
89	2023-03-06 09:36:23	<u>0x8188cb3603551e498f49783768e80437a6c517f78f7644be36ec03d7072fa6fc</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
90	2023-03-05 14:27:07	<u>0x319ec18ff27e06a0785eb7a4a3032e89fb9716c1919e96c5fc6e148f09866183</u>	+ 39.1400000000000000 568 USDT  39.15 USD	✓
91	2023-03-04 13:44:17	<u>0x0c3fd52a58903751acc10aaa335df2ec98108d926a3a8a4f6878dd1c40240d47</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
92	2023-03-04 10:14:47	<u>0x9c5fd89f81f852cf930c38752350a0fa4f0289c7e6895383aadf4c8fc7e1b54d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-04 10:14:14	<u>0x41ecbf4df56eaf2b609f789b81e9db98919e62ce1b4ff8d32c5c8eaa13895691</u>	- 120.00000000000000 0000 USDT  120.04 USD	✓
94	2023-03-04 10:09:02	<u>0xf2941b292d6054938be0e86bc5374d1caf3306cf4c185f54c017222ee048ea0e</u>	+ 120.07999999999999 8295 USDT  120.12 USD	✓
95	2023-03-02 22:51:13	<u>0x12b44d9a68480fdf5dafcfa6880c6bb55bb52f3d3bf671ae3a7450a22f170fee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-03-02 14:32:27	<u>0x60ad0966ece079bd6848a528650f361611bf4f2501975f73858575f3725c348</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-03-02 06:32:04	<u>0x3931f05f9a4a10b34bb74a1e184f188db4af43b3f9410c8892e4c32c4a11439d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-03-01 09:54:12	<u>0x24f105df31c1ebabf1612a960cdc68e07a359301bc3ee973c2d37b2668034ccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-03-01 09:52:33	<u>0xa62dd1977ba5c69fb9b86b91d41bc3c1bedb8f8396b494b67ae0bb47ca13badd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-03-01 09:51:45	<u>0x9a11dff8f780b572b51f962c31b31e8db7d182727d6cc5f32ee69dd1b6e65009</u>	- 304.19641899999999 1684 USDT  304.25 USD	✓
101	2023-03-01 09:48:45	<u>0xf3a24b2868b74a532b9e4b39c1e8d786d41133621192d82d787c7c43eb091fc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-01 09:48:21	<u>0x205bf8a5e9fa7461ef29</u> <u>2b6e562cc274a910c8533c</u> <u>d27d5467bd056e18ec77ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-03-01 09:47:50	<u>0xb9ba15c6fe17f35f1961</u> <u>3267c43592ea83287f9300</u> <u>2526c13a61d941aef79ecf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-03-01 09:47:50	<u>0xb9ba15c6fe17f35f1961</u> <u>3267c43592ea83287f9300</u> <u>2526c13a61d941aef79ecf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-01 09:46:47	<u>0xe06eec47b5367e9be553</u> <u>286d47b316c587b74ce145</u> <u>f6353cb364ba0e8c61f74d</u>	+ 304.19641814079346 8865 USDT  304.25 USD	✓
106	2023-02-27 12:09:29	<u>0x78d2f0242fa498b5254c</u> <u>3fa40322f9d8e08ff91ab5</u> <u>b393c179d0e839e93eec5a</u>	- 3.0994500000000000 38 USDT  3.09 USD	✓
107	2023-02-27 12:05:23	<u>0xfe18ad890e44dcaa660d</u> <u>4dd38d5f21b6f94d75245d</u> <u>1c498bc4614c23f8d6a0f3</u>	+ 2.2999999999999998 22 USDT  2.30 USD	✓
108	2023-02-27 10:02:35	<u>0x01c410feaf1c2267b6fb</u> <u>2a2e04ce3aa8812690806f</u> <u>c0896daf5297c86ffb2cec</u>	+ 0.0006243822681869 00 FTH	✓
109	2023-02-27 10:01:44	<u>0xc5bf862cd830223832b9</u> <u>cf4033c3c7e9536e4de98e</u> <u>fc2209c8cbe3de5e5c42f7</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
110	2023-02-22 13:17:26	<u>0xd787044047d6977d9c2e</u> <u>1d4f80259c0f43f911bfb6</u> <u>f9d41570ac0b34cf35c48a</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-02-22 08:26:44	<u>0xc6b92ef5fe11f8b080649eda42856bb82f1475e8107d7ad9508c61714f591e0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-02-22 08:26:11	<u>0x2b77c87c383e04576b090793c6583bb19d74983deca805a48c2cdd388f607eaf</u>	- 86.0000000000000000 000 USDT  86.01 USD	✓
113	2023-02-22 08:24:23	<u>0x1b4cc939c775666337b557dbf6a0f6955a75b1157039abfb8d5e16f58c955f72</u>	+ 84.5811362500000000 132 USDT  84.59 USD	✓
114	2023-02-22 04:35:18	<u>0xe062472fd00624ca02f52d14e0691d0b1761747a825089dc428b0ae39ebd1827</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-02-21 20:18:54	<u>0x95355ebbb1a9667077ecf3937d5d71c4675ce3093cdbc05be5fc8ea772f4db9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-02-21 11:46:06	<u>0xef143b5ef0e90356b1cef7063dba6de136aff655474671064a5bf31255d1afd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-02-21 03:45:53	<u>0x5110142a9ccd4e7f7c616da352515c6d57257438cd760949f4fc8aa39d3e8be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-02-21 03:45:53	<u>0xcf96d8163f5860ebc5d808c13826088d3d052915198dbce936276309fd816e72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-21 03:45:11	<u>0xfd6e9339fe36a2bff123997fb54ffd90ff7eba18a12ded747c6891ad187b8611</u>	- 600.0000000000000000 0000 USDT  600.12 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-02-20 10:26:57	<u>0xc8c1cf94ac61a636ae34c2edf8bfa4ba00037025489163be6ffb62666469efca</u>	+ 219.90387200000000 6892 USDT  219.96 USD	✓
121	2023-02-20 10:21:05	<u>0x4434b0b2b3c08c550ea4ca9f618e9f3ec9bcdbbcc1edd7708cabd0c1a7ba3e61</u>	+ 381.80997450694189 8653 USDT  381.90 USD	✓
122	2023-02-18 12:26:56	<u>0xe08cda268ecde44b91f88adbe3186784fcb2f143340e4b8cfbeedf7e303dedf2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-02-18 10:42:42	<u>0xa315ec73d5377d89846b4b86731cb98f9d8031c080b289852682fac16acc6924</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-02-16 19:40:55	<u>0xfb6d1d85c6817fd479e7109f02c64208fe208291a09a86e6b95fa1979d78b1e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-02-10 03:03:06	<u>0xc12aa648eb5bfc513dc58cedbdcb7aec7b77a8b034d19df3a0ce955a4774fde3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-02-09 18:38:16	<u>0x5723670f84098265933e64ff61d1ce93330c3766a9ba06370c657159547ffbcd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-02-09 10:03:57	<u>0xb784d3fe27cc693ec523d16e5b4743ae781d04087cb2bb0440ad939968e6193f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-09 10:02:54	<u>0x99c35fc0fc3b4244e2d8ba12b4815715fb19b501b2f26694aef6b0e7134f827b</u>	- 51.0000000000000000 000 USDT  51.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-02-09 09:44:42	<u>0x999f022a0f10f5eaf852</u> <u>278666fecaad461d1ea807</u> <u>5eb370dbf51e99bc6e9a79</u>	+ 51.211183312499997 555 USDT  51.21 USD	✓
130	2023-02-08 02:29:58	<u>0x11b360c7978d69d2168f</u> <u>d9ed7c590718c3244e43bd</u> <u>4b0c2fc40112bbfcc18b0a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-02-08 01:31:23	<u>0xa08c225aaeb63f77a141</u> <u>08ca8d1c778b921c3d4cb8</u> <u>471058fa61ba6c4d536864</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-07 20:12:33	<u>0xaccfc9849562a4eb00c5</u> <u>d1816ec57604934861f198</u> <u>a546b9a246c7cfb844969c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-07 18:57:57	<u>0x8a1996acfbda5c9c0377</u> <u>0e99dd40be47004257b5bb</u> <u>499634d2ec708b0f31068f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-07 13:40:57	<u>0x8e216def91942071a20a</u> <u>69d3489142c610026b2dc9</u> <u>d1da4f29598770a590162f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-07 12:31:57	<u>0x04e891575c2db8ebaecf</u> <u>aa41654eedc1881f1fd94d</u> <u>e773bf3ee6df559c2f0538</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-02-07 07:14:21	<u>0x3dc3be98c88c016d7aa6</u> <u>48a88db30e7b6aa05a2519</u> <u>c2c5c3353043988edb5d7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-07 07:13:57	<u>0x752024faf5895032a4e1</u> <u>122e0849375aeb08069b5e</u> <u>a56c7963888cf0ea53dcc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-02-07 07:12:57	<u>0xd2f1ea1ad17811725a2a</u> <u>a381a961fa9e581173c0e6</u> <u>195f53096ddbc633d67289</u>	- 109.00000000000000 0000 USDT  109.01 USD	✓
139	2023-02-07 06:27:46	<u>0x19f471231ded321cfea1</u> <u>a8cf2b142d0bdfead41ac5</u> <u>d2bf4b415c4b4d0b0d88c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-02-07 06:27:10	<u>0xe1c2a8fb07335fef0d6f</u> <u>c9a27760cfb80afaf8526e</u> <u>4ad688cc948aa0600d89a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-07 06:26:07	<u>0xa491859a507502407740</u> <u>09b21d62e83cf9d54a552e</u> <u>f7705a2bfdfa033b527dfb</u>	- 104.00000000000000 0000 USDT  104.01 USD	✓
142	2023-02-07 06:19:08	<u>0x435e3d6451716c2f3a9b</u> <u>5ada0fd973d5186ead591b</u> <u>b9a6f8b395068a362c56dc</u>	+ 208.32662860722990 6720 USDT  208.35 USD	✓
143	2023-01-28 11:40:57	<u>0xf25a327f285b07b54706</u> <u>e940358855e267af152c3a</u> <u>df282f9cd52ad121cedef1</u>	- 100.00000000000000 0000 USDT  8,885.04 USD	✓
144	2023-01-28 10:29:51	<u>0xe4203cb72c2888ce7524</u> <u>b8b72b9d05cafcc1a3a334</u> <u>5c39add9d01c1c0de2247f</u>	- 200.00000000000000 0000 USDT  17,770.08 USD	✓
145	2023-01-27 09:24:30	<u>0x0594bb084a217b0ba67e</u> <u>95bb2ea5234aba657c52ea</u> <u>52b96df0ac5c00812b213b</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
146	2023-01-27 08:27:20	<u>0xb95c8f7e716830b3e913</u> <u>01457a66bdd2352a7a6b5b</u> <u>52390bba8e7a8ea5ee810d</u>	+ 404.96665623186902 3941 USDT  405.06 USD	✓



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