

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23ecf306dfc22000dc8a6132f8b6df6d359034b3</u>
TOTAL RECEIVED	0.006800000000000000 BNB
	4.09 USD
TOTAL SEND	0.005242553000000000 BNB
	3.15 USD

Token	Balance
BNB	0.001557447000000000 BNB
	0.93 USD
Tether USD	0.691713104268114276 USDT
	0.69 USD
FTC	0.000000078908597624 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.001191111111110992 FTH
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
Tether USD	0.000000000000000000 USDT
Pancake LPs	1.106170199954583433 Cake-LP
Binance-Peg BSC-USD	0.000000 USDT

\* USD values displayed at the time of transaction









Token

Balance










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500 \$ Claim Free [SPONSORED]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:41:56	<u>0xdab5bda109330eb36190</u> <u>aa4bafc13e395a53d17d84</u> <u>3af272c2e6af8760c1f9c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-25 07:41:56	<u>0xdab5bda109330eb36190</u> <u>aa4bafc13e395a53d17d84</u> <u>3af272c2e6af8760c1f9c5</u>	- 0.000525207000000000 00 BNB  0.12 USD	✓
3	2023-06-25 07:41:56	<u>0xe3f360347c829349b429</u> <u>1a213d59ab03daad00d3fa</u> <u>285ad0f73677aeca48e24d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-25 07:41:56	<u>0xe3f360347c829349b429</u> <u>1a213d59ab03daad00d3fa</u> <u>285ad0f73677aeca48e24d</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-06-25 07:41:56	<u>0xb00751aebc797020a147</u> <u>f1510ec51c401cb2dba62b</u> <u>6b5c6a8906247841bcb1dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-25 07:41:56	<u>0xb00751aebc797020a147</u> <u>f1510ec51c401cb2dba62b</u> <u>6b5c6a8906247841bcb1dd</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
7	2023-06-25 07:39:50	<u>0x529d533bedc8d62705ac</u> <u>421d311e86bf8ff666e766</u> <u>e085357f93fa1d960a61fb</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
8	2023-05-19 08:07:57	<u>0x4d4fe0ee795aabbbdaaf</u> <u>ad0d1d500f846eaeda1df5</u> <u>9bc85885b87a364163ecda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-05-19 08:07:57	<u>0x4d4fe0ee795aabbbdaaf</u> <u>ad0d1d500f846eaeda1df5</u> <u>9bc85885b87a364163ecda</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
10	2023-05-19 07:58:48	<u>0x318f841ce37313e75e73</u> <u>ce4942959f410236713986</u> <u>0e3bb72f7c357cb8cd472c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-19 07:58:48	<u>0x318f841ce37313e75e73</u> <u>ce4942959f410236713986</u> <u>0e3bb72f7c357cb8cd472c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
12	2023-05-19 07:57:17	<u>0x12fe5a9fea908bbd74a7</u> <u>afcb676299b514529c19c8</u> <u>3ad9d644bfd9fdb953812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-19 07:57:17	<u>0x12fe5a9fea908bbd74a7</u> <u>afcb676299b514529c19c8</u> <u>3ad9d644bfd9fdb953812</u>	- 0.0001173690000000 00 BNB  0.03 USD	✓
14	2023-05-19 07:57:02	<u>0x37f1e6dd1ce5b60e55b8</u> <u>f234337d4ab495eaa707f6</u> <u>27e49f2f3b7b7d0bec7323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-19 07:57:02	<u>0x37f1e6dd1ce5b60e55b8</u> <u>f234337d4ab495eaa707f6</u> <u>27e49f2f3b7b7d0bec7323</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-05-16 15:26:53	<u>0x9c1f2251cd2002cf12bc</u> <u>2145fc6c8276be83ddcf6d</u> <u>57d22f009e841e3996f374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-16 15:26:53	<u>0x9c1f2251cd2002cf12bc</u> <u>2145fc6c8276be83ddcf6d</u> <u>57d22f009e841e3996f374</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-16 15:25:11	<u>0x8749bff0486fe17a66ad</u> <u>50abe3ba2bda8f4ed62c50</u> <u>37a7f87c59fceb256efd5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-16 15:25:11	<u>0x8749bff0486fe17a66ad</u> <u>50abe3ba2bda8f4ed62c50</u> <u>37a7f87c59fceb256efd5c</u>	- 0.000117369000000000 00 BNB  0.03 USD	✓
20	2023-05-13 07:21:43	<u>0xf93e4cae8baf073b03a0</u> <u>eb34a654a630f9c9e1a11b</u> <u>7960cddd79c442d6ab60a0</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
21	2023-05-13 07:21:43	<u>0xf93e4cae8baf073b03a0</u> <u>eb34a654a630f9c9e1a11b</u> <u>7960cddd79c442d6ab60a0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-05-13 07:21:22	<u>0xda0c33d4ed0c5795f3bf</u> <u>03a16eef6b365a624d9059</u> <u>bea752555e4ed19d62669f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-13 07:21:22	<u>0xda0c33d4ed0c5795f3bf</u> <u>03a16eef6b365a624d9059</u> <u>bea752555e4ed19d62669f</u>	- 0.000153417000000000 00 BNB  0.04 USD	✓
24	2023-05-13 07:20:04	<u>0xee50e99f9a277346a70a</u> <u>101adb29e4adc31429d0f4</u> <u>4e400a864c694a58dfb31b</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
25	2023-05-13 07:20:04	<u>0xee50e99f9a277346a70a</u> <u>101adb29e4adc31429d0f4</u> <u>4e400a864c694a58dfb31b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-05-13 07:19:04	<u>0x4f39e39d50b978b2c876</u> <u>89d797483ea44c58494090</u> <u>77f9aecef20ddd6877396d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-13 07:19:04	<u>0x4f39e39d50b978b2c87689d797483ea44c5849409077f9aecef20ddd6877396d</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
28	2023-05-13 07:17:28	<u>0x46ad0b2cded4639133b06dd37656eaedc7c6161035df41afd671b9f87c307af0</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
29	2023-05-13 07:17:28	<u>0x46ad0b2cded4639133b06dd37656eaedc7c6161035df41afd671b9f87c307af0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2023-05-13 07:17:04	<u>0xa97e88b8a76ec616302f6fcf82230144c7475ffe87f9da54566ce077828eb960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-13 07:17:04	<u>0xa97e88b8a76ec616302f6fcf82230144c7475ffe87f9da54566ce077828eb960</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
32	2023-05-13 07:15:49	<u>0x4f26b311ed07a9742b58060b4b92a9406872fa357623553bcbd57e425072bfe2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-13 07:15:49	<u>0x4f26b311ed07a9742b58060b4b92a9406872fa357623553bcbd57e425072bfe2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-13 07:01:17	<u>0xd9ad96644ef05272143e5e0aa06e01e43c99af6b26714cf2cb7275decb0b098a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-13 07:01:17	<u>0xd9ad96644ef05272143e5e0aa06e01e43c99af6b26714cf2cb7275decb0b098a</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-05-11 07:39:27	<u>0xb73c3116c06119b41c565c6739b10149e190b1a4fc31ee76dd9269f8c6479e23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-11 07:39:27	<u>0xb73c3116c06119b41c565c6739b10149e190b1a4fc31ee76dd9269f8c6479e23</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
38	2023-05-11 07:38:00	<u>0x1bc9846f01299d6cb22d4dcb0b038b045cf7c47aa8d8e17e456108410e39a02e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-11 07:38:00	<u>0x1bc9846f01299d6cb22d4dcb0b038b045cf7c47aa8d8e17e456108410e39a02e</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
40	2023-05-11 07:37:30	<u>0x7b58750e3d4399c1f6f98f15c217b1bc2d15b15630a45faeac5d3b74c68dc3cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-11 07:37:30	<u>0x7b58750e3d4399c1f6f98f15c217b1bc2d15b15630a45faeac5d3b74c68dc3cd</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
42	2023-05-11 07:36:57	<u>0xc04e72485877760eb1d1e8b5bb7e35b730018f527528c355416d9627f0bed77d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-11 07:36:57	<u>0xc04e72485877760eb1d1e8b5bb7e35b730018f527528c355416d9627f0bed77d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
44	2023-05-11 07:36:24	<u>0xef3b13c2f7c98ea2a8347a5d09212037f3e5a4d536e8d239497d8ec37ee698c7</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-11 07:35:12	<u>0xdea49c8c87679c3afb19</u> <u>d5335ee4b629c6a899e2c6</u> <u>fec4c7141cfff705db4b2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-11 07:35:12	<u>0xdea49c8c87679c3afb19</u> <u>d5335ee4b629c6a899e2c6</u> <u>fec4c7141cfff705db4b2d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
47	2023-05-11 07:34:24	<u>0xec1540fe55ae17f8a09d</u> <u>adca38ba444a3162e8eb5a</u> <u>3c322a9044157e5e507294</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-11 07:34:24	<u>0xec1540fe55ae17f8a09d</u> <u>adca38ba444a3162e8eb5a</u> <u>3c322a9044157e5e507294</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
49	2023-05-11 07:32:54	<u>0x560538c2a32908bda97f</u> <u>32b45bf6dc9aec7f22dad8</u> <u>3bc5555413f5d0fc5abbdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-11 07:32:54	<u>0x560538c2a32908bda97f</u> <u>32b45bf6dc9aec7f22dad8</u> <u>3bc5555413f5d0fc5abbdb</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
51	2023-05-06 02:48:22	<u>0x1cf12e82c2a48b3535e0</u> <u>fca6f195f2d1f3114997ec</u> <u>965124e38de8c5feaa010a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-06 02:48:22	<u>0x1cf12e82c2a48b3535e0</u> <u>fca6f195f2d1f3114997ec</u> <u>965124e38de8c5feaa010a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
53	2023-04-29 06:39:57	<u>0xf9a465c69f53a68e7d38</u> <u>1e201d36e5808a51e67f9d</u> <u>5fb523be5bdb5a16bcc2b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-29 06:39:57	<u>0xf9a465c69f53a68e7d381e201d36e5808a51e67f9d5fb523be5bdb5a16bcc2b7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
55	2023-04-29 06:37:42	<u>0xf21dda74613993e7763430bc9f630eeeb1e3664f8c41631f65ff27a37a06b42f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-29 06:37:42	<u>0xf21dda74613993e7763430bc9f630eeeb1e3664f8c41631f65ff27a37a06b42f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-04-29 06:32:39	<u>0x92643c846ae3cbd3dc17497a7b3340887e97d64665d6ce492c0e721020ec1918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-29 06:32:39	<u>0x92643c846ae3cbd3dc17497a7b3340887e97d64665d6ce492c0e721020ec1918</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
59	2023-04-29 06:31:39	<u>0x5e0921c558167a7b37211db57fbed75d6d38b9fc23dbe324d7d1f4f4210f3614</u>	+ 0.0006000000000000 00 BNB  0.19 USD	✓
60	2023-04-20 07:29:06	<u>0x8b225d76b72e7dadfd202f54dfb1daf07f109072eb5a4b0218b6c1e98fa8f466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-20 07:29:06	<u>0x8b225d76b72e7dadfd202f54dfb1daf07f109072eb5a4b0218b6c1e98fa8f466</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
62	2023-03-31 02:57:12	<u>0x8c3fd451725973b81c00326385412b835c743908bf927f94a41e3358badeca89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-03-31 02:57:12	<u>0x8c3fd451725973b81c00326385412b835c743908bf927f94a41e3358badeca89</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
64	2023-03-31 02:54:27	<u>0x695457987657793baed7e679bbb156e636d5f8abbac7e3e11a872d7b12ba1040</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
65	2023-03-29 07:19:28	<u>0xf1c7c88b458c3f500fd5a3889c2b89da3adbeb29a44642a83c433f819273c5b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-29 07:19:28	<u>0xf1c7c88b458c3f500fd5a3889c2b89da3adbeb29a44642a83c433f819273c5b3</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
67	2023-03-28 05:47:05	<u>0xe0074f23b5fe7c92773bb18bd516ca90d8010701d1937b2e0bee79eeea4720eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-28 05:47:05	<u>0xe0074f23b5fe7c92773bb18bd516ca90d8010701d1937b2e0bee79eeea4720eb</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-03-28 05:45:50	<u>0x06c451b8b0f4ab3f1eef42995173c9458417f759ff7f56910f311babf6fb6c91a</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
70	2023-03-28 05:43:05	<u>0x4cf3d67009512263b2473dbb4737a84fab128f342b006732376a16358879aa75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-28 05:43:05	<u>0x4cf3d67009512263b2473dbb4737a84fab128f342b006732376a16358879aa75</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-03-09 03:59:26	<u>0x6f7574d2ce35453cd3c7c34be64efd4c1db5fc5efd97276f6d1165634c603133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-09 03:59:26	<u>0x6f7574d2ce35453cd3c7c34be64efd4c1db5fc5efd97276f6d1165634c603133</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
74	2023-03-09 03:58:14	<u>0xeb9c67a0474f8c666c34a9b1fcebd40164d0928aebda572c844657905754ba3f</u>	+ 0.000400000000000000 00 BNB  0.11 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:35:20	<u>0x6d21574da2cc61b6298de330ab0c04171375d6bfe7ffea9ada8cdf94787cd87</u>	+ 0.000017777777777777 76 FTH	✓
2	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.000017777777777777 76 FTH	✓
3	2023-07-04 08:04:54	<u>0x97025a31808a7eb3bb1e4dde38543224d7a55e3e47a7ec5995de954716b9b5f1</u>	+ 0.000017777777777777 76 FTH	✓
4	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.000017777777777777 76 FTH	✓
5	2023-07-02 08:50:25	<u>0x80d903a3a8344b3a2810076b8492e7e310937b22638f7d78ae44dca7b647ca70</u>	+ 0.000017777777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-02 07:24:41	<u>0x0951547a82327bf444aabba7673e73249e9976637f333ebf673926e8c76a70b3</u>	+ 0.0005333333333332 80 FTH	✓
7	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2ad84d83624c5eaa3dd27ea73de4fee7ed6f1b29e87139</u>	+ 0.0000177777777777 76 FTH	✓
8	2023-06-30 20:59:25	<u>0x2a2575fc07cdb478a68e34ad13256c7618a3cc08170f64ee8977f775c87524f5</u>	+ 0.0000177777777777 76 FTH	✓
9	2023-06-25 12:15:32	<u>0xfb995c7a5e640325998756e211ca16ce6cf1007d98ad1004c2e657dc6cba68bf</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
10	2023-06-25 07:41:56	<u>0xdab5bda109330eb36190aa4bafc13e395a53d17d843af272c2e6af8760c1f9c5</u>	+ 1.1061701999545834 33 Cake-LP	✓
11	2023-06-25 07:41:56	<u>0xdab5bda109330eb36190aa4bafc13e395a53d17d843af272c2e6af8760c1f9c5</u>	- 12.308286999999999 978 USDT  12.31 USD	✓
12	2023-06-25 07:41:56	<u>0xdab5bda109330eb36190aa4bafc13e395a53d17d843af272c2e6af8760c1f9c5</u>	- 0.0999999210914023 77 FTC	✓
13	2023-06-25 07:41:17	<u>0x5bbc64757821c8daeefd5435a17c389c8e642f722935a4c8e6ec1224faff9646</u>	+ 0.1000000000000000 06 FTC	✓
14	2023-06-25 07:40:20	<u>0x42e4dd1d0e3077219a06d5da1f14499d0c9b01f6e44d10e7bdc68b0896d1ef30</u>	+ 13.000000000000000 000 USDT  13.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-22 07:02:34	<u>0x3aaab767307d594f8ab9d36b969b605777a861117dbe713f547f9bc6da450bb4</u>	+ 0.0000177777777777 76 FTH	✓
16	2023-05-21 07:04:11	<u>0x7a0e1384ad9f20ba2b902f8a57dd6f43c6aeb94400c8ac1f93b307d489a37747</u>	+ 0.0000177777777777 76 FTH	✓
17	2023-05-20 07:04:32	<u>0x997143701764c701eff040513a78f47e0f4bbde462c2c1ab1079745b0dc3062e</u>	+ 0.0000177777777777 76 FTH	✓
18	2023-05-19 08:09:31	<u>0xf4e547ca3d583bdb4507525172ed5662c8aaebef4848c81db8bf4e19d1a16552</u>	- 6,433.320000 USDT	✓
19	2023-05-19 08:09:17	<u>0x7450b24648fa8e08f153212ad6e165bb57fb2923db599366838e25db325c80ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-19 08:08:42	<u>0xe739291a07398016d78c8414331f051be893b24377dfdb77988229dedb5b7b60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-19 08:07:57	<u>0x4d4fe0ee795aabbdaafad0d1d500f846eaeda1df59bc85885b87a364163ecda</u>	- 4,155.970043000000 259781 USDT  4,156.49 USD	✓
22	2023-05-19 08:05:37	<u>0xc37df4592415f64a3848d6b5c767a9ea2d71f7e4d28c1771c86d61b38fcdf549</u>	+ 255.97004250000000 5248 USDT  256.00 USD	✓
23	2023-05-19 08:04:27	<u>0x4f57104674490653d9c4de1872a5be0168c6cd86ffd2e9569eb6607368b6a0a9</u>	- 1,400.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-19 08:04:00	<u>0x6d85b09806809964655c8a7d6ce2977f6f3af2d231da80ad3efdc1fba66fd4d3</u>	- 6,433.320000 USDT	✓
25	2023-05-19 08:02:18	<u>0xf3eacc1d84cde61a37bb22bb43f488688f4c9d96c7191cd486ddae9efefe1506</u>	- 1,400.000000000000 000000 USDT	✓
26	2023-05-19 08:02:00	<u>0xe02c9be474f5550c03e76e44b1e76dfed01a346c6738a5bdc25df6e8f213383a</u>	- 6,433.320000 USDT	✓
27	2023-05-19 08:00:47	<u>0xfc54d162727dbfc17861b4dfd82aba4b578ada845a541c54e22467defd155751</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-19 08:00:47	<u>0xfc54d162727dbfc17861b4dfd82aba4b578ada845a541c54e22467defd155751</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-19 08:00:17	<u>0x47f145cfefb9d98f89a26c3a16535e0a8e6102b98860cb4717cc290680a88524</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-19 08:00:17	<u>0x47f145cfefb9d98f89a26c3a16535e0a8e6102b98860cb4717cc290680a88524</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-19 07:58:48	<u>0x318f841ce37313e75e73ce4942959f4102367139860e3bb72f7c357cb8cd472c</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
32	2023-05-19 07:58:45	<u>0x3aa7d3bf64b6d3b78f0a0609bbc5a90a6c66735eb9613e761a57f5249ae5ecb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-05-19 07:58:45	<u>0x3aa7d3bf64b6d3b78f0a</u> <u>0609bbc5a90a6c66735eb9</u> <u>613e761a57f5249ae5ecb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-19 07:57:32	<u>0xe70c782d89ba53a1cb85</u> <u>6f5aff95cd091948a7c40c</u> <u>c1a67200d0126538d9fade</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-19 07:57:32	<u>0xe70c782d89ba53a1cb85</u> <u>6f5aff95cd091948a7c40c</u> <u>c1a67200d0126538d9fade</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-19 07:57:17	<u>0x12fe5a9fea908bbd74a7</u> <u>afcb676299b514529c19c8</u> <u>3ad9d644bfd9dfdb953812</u>	+ 4,000.000000000000 000000 USDT  3,999.90 USD	✓
37	2023-05-19 07:57:17	<u>0x12fe5a9fea908bbd74a7</u> <u>afcb676299b514529c19c8</u> <u>3ad9d644bfd9dfdb953812</u>	- 4,000.000000000000 000000 FTH-DC	✓
38	2023-05-19 07:04:26	<u>0x1f9ba53692783c1d7603</u> <u>f3df3629c11ce316609b42</u> <u>f7f6d0e4df07cde44995ea</u>	+ 0.0000177777777777 76 FTH	✓
39	2023-05-18 18:43:21	<u>0x9189fe10f83cf9449588</u> <u>39a0e307a42a6c7153c664</u> <u>2a4a344fc77921d48d372c</u>	+ 615,526.6400000000 13969839 PEPE	✓
40	2023-05-18 07:38:20	<u>0x725baa18bd62ee32b2cd</u> <u>65369289e7e6b1bf9918c4</u> <u>7f70d2d2116aabbff90709</u>	+ 2,500.000000000000 000000 FTH-DC	✓
41	2023-05-18 07:04:42	<u>0x908e6c6b62cba00171f7</u> <u>a29a853db8e11be3bdfc7</u> <u>56d515218267d4ff68f31e</u>	+ 0.0000177777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-18 04:42:33	<u>0xaa0b99721845da5a5a56</u> <u>f6a896f787b2b9af0b4782</u> <u>e9f8930b3cde758d69a335</u>	+ 1,500.000000000000 000000 FTH-DC	✓
43	2023-05-17 07:04:39	<u>0x60c384122ae42beea76b</u> <u>8e50f8c83fda260e251f10</u> <u>929570f26f12e041675a16</u>	+ 0.0000177777777777 76 FTH	✓
44	2023-05-16 16:29:10	<u>0xb488d25890bf3abb5953</u> <u>7dd9230f5c096df28b0787</u> <u>39fac6cf2536ed26d40c48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-16 16:27:49	<u>0xb37b76d92352026621b1</u> <u>49a8b4c87d01f551f61a58</u> <u>35950fb4a7cd36faefe69d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-16 16:27:04	<u>0x75aa691041ca2e09fb9c</u> <u>c3436e6a2e2e62d1bd5e71</u> <u>bdb32b47bfb97e6f686b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-16 15:28:05	<u>0xe0f7d3e3628e55d288ac</u> <u>4bc53c6ca91232410cc715</u> <u>d9d74ab1f86f0b8fcea4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-16 15:27:11	<u>0xf2b4bc3c27fd0fe1185d</u> <u>5a820cbb68d615cc7c4f98</u> <u>b25ce7325041478fbceb02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-16 15:26:53	<u>0x9c1f2251cd2002cf12bc</u> <u>2145fc6c8276be83ddcf6d</u> <u>57d22f009e841e3996f374</u>	- 1,400.000000000000 000000 USDT  1,400.05 USD	✓
50	2023-05-16 15:25:32	<u>0xc719d1f9a6262eddf6c</u> <u>3d464984bd9287a52d8de7</u> <u>1667b591451022f37b68eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-16 15:25:32	<u>0xc719d1f9a6262eddff6c</u> <u>3d464984bd9287a52d8de7</u> <u>1667b591451022f37b68eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-16 15:25:11	<u>0x8749bff0486fe17a66ad</u> <u>50abe3ba2bda8f4ed62c50</u> <u>37a7f87c59fceb256efd5c</u>	+ 1,400.000000000000 000000 USDT  1,399.83 USD	✓
53	2023-05-16 15:25:11	<u>0x8749bff0486fe17a66ad</u> <u>50abe3ba2bda8f4ed62c50</u> <u>37a7f87c59fceb256efd5c</u>	- 1,400.000000000000 000000 FTH-DC	✓
54	2023-05-16 07:04:38	<u>0x14a2f407a27238d3a7c9</u> <u>270656e5f8501b6f1fa7bd</u> <u>ac3af656fa4ddcbbb7509a</u>	+ 0.0000177777777777 76 FTH	✓
55	2023-05-16 06:22:01	<u>0xedcf7f80c838d914b711</u> <u>6cc3dcf2145a2a3e0fad1f</u> <u>5abbe6ffc7b292dfdea980</u>	+ 1,400.000000000000 000000 FTH-DC	✓
56	2023-05-15 07:05:29	<u>0x1a44fee1386eaab55c69</u> <u>1339dc47e5edcb6542d7b2</u> <u>583c42f407768c1d50f3b2</u>	+ 0.0000177777777777 76 FTH	✓
57	2023-05-14 07:04:17	<u>0x4c87deff1f011f1b81bb</u> <u>56075d0251b16c8826d2a4</u> <u>affcff2e0ca8ea6b4302c0</u>	+ 0.0000177777777777 76 FTH	✓
58	2023-05-13 07:31:55	<u>0xac3676ddda3a3564f1cc</u> <u>ce69c415d0a53e3f533721</u> <u>dff3e17c80b56139f85993</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-13 07:30:28	<u>0x4f194ea23c64177083d6</u> <u>5e61e7ad619a0e767d05cc</u> <u>76891dcb8aea973c4cfca2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-05-13 07:30:28	<u>0xf55559cb03ad115a3770</u> <u>ce952721929777648acd72</u> <u>8babbb04f16709eb898af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-13 07:30:07	<u>0x45b341c9c07c36ab4609</u> <u>d6faa3f2946c2da4b96ebf</u> <u>f2559aaf3eca65930bf024</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-13 07:29:40	<u>0xa8eb4e2c6547c8c62781</u> <u>2d49b4c26edef194b6ae10</u> <u>28e3edf29b250d3636edac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-13 07:29:04	<u>0x2ea2968a6aeda277660e</u> <u>562b356bbb3c4acd77fd14</u> <u>2f1a8712f31c2f61ae36da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-13 07:28:40	<u>0xf146c1a415569797d3fb</u> <u>fe879423c4d280f8618aea</u> <u>2ad40fa05bbeccbc2af784d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-13 07:27:19	<u>0x6fd4985d07d9180ccc0e</u> <u>2484ad59189d3f43e91003</u> <u>2b97c37fc353600f5547ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-13 07:26:43	<u>0x52e8709ae107d36321d8</u> <u>87c678820e7cdca3010b05</u> <u>d093197d2ffab9efe32ee9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-13 07:26:31	<u>0x9e730f20949cc7e57402</u> <u>64092c2bf2d60f682081be</u> <u>3b5c4e26bc3da2283d172f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-05-13 07:26:16	<u>0x51edee6e897efa231314</u> <u>19830ecf66bbdeabe4495a</u> <u>3288fcba620e568a32cdc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-05-13 07:25:55	<u>0x9122580ae60bc0c4fe63401ac621c74b1a2352436ad7e422a704c7cfc2acff76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-13 07:22:04	<u>0x61715f608edcd0ae29dd603c19c32a7e48cb151de3c680d3b2cdbd9e6d711903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-13 07:22:04	<u>0xbbf3b120e53cc75224e38e5496928d7dea891c549c2fec42cecb42676d38acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-13 07:21:28	<u>0x158cb81af575dcc83ad060d1a686d58a4c5aec4039f8b25cc0161901b796bed8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-13 07:21:22	<u>0xda0c33d4ed0c5795f3bf03a16eef6b365a624d9059bea752555e4ed19d62669f</u>	- 6,433.322479000000 384985 USDT  6,436.17 USD	✓
74	2023-05-13 07:21:01	<u>0x73a6c5e71b27bb514848df5a6610a25cc1dddc1c85fc9059a8f3a637b77c2f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-13 07:20:13	<u>0xd4cc995526794b62f9989032a809d1e1455709bede461d081d773f7eb898fa63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-13 07:19:58	<u>0xd45793c9e9212cf255f7f7aaf6f096572e30c78532d340b78b36151bfab699e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-13 07:19:58	<u>0xf4bc3494d9b331f2ebb94a877220a539444d3ab8b3c2dc75d9a6da026ee9e002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-13 07:19:04	<u>0x4f39e39d50b978b2c87689d797483ea44c5849409077f9aecef20ddd6877396d</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
79	2023-05-13 07:18:34	<u>0x05584328c9544520144e2b857808ba02539c442d4b3d78ba4100b27af549864a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-13 07:18:07	<u>0xf565d047997212d444378f04a2c67a9cbb720565e047693c93f140dd751d2fac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-13 07:17:52	<u>0x06dba63b3cd68043591e5632a191343bcd0455713b60c73c6556d76b321013fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-13 07:17:52	<u>0x779c4125d29a1ea56acf3e84f1db221c58c7aae2b194935bbd7104c3bdba041f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-13 07:17:34	<u>0x3be9dabee58f30d1020d1be1460b3cccabdb6b5cc786dbe50dd522c160aa9107</u>	+ 1,524.513325777409 590955 USDT  1,525.18 USD	✓
84	2023-05-13 07:17:31	<u>0x4f462645344e7f72944f4d7fc8de4005eaf4aac399209a9e391aa61b4fc96cf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-13 07:17:04	<u>0x083f22d5a22a2070069b325f5a4128f910f68f44f81bef85639d49dffdb030b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-13 07:17:04	<u>0xa97e88b8a76ec616302f6fcf82230144c7475ffe87f9da54566ce077828eb960</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-13 07:12:52	<u>0x46ff77e7e847cf92c16e9e72338c2001fefd7fbfcaed000613d02ed7e2b3d9e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-13 07:09:43	<u>0x1bf3e5037dee9e58aa4129c3652f8b162cc69bec11c8b7b13b04ffdd49135f00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-13 07:09:28	<u>0x0cce7534f90486f06b41c7015775b83890d1d45b6e0233d0383eb6f49e3ebe45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-13 07:09:28	<u>0x5ec8fccb8d4145932bbb3b257aabe7e4c0a07718d551c9610fed244b7b506dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-05-13 07:08:52	<u>0x57721c6860f4230ee6bd39969c0e8b3b5f916378839eb6df424bf7a42ee842b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-13 07:08:40	<u>0x84b78e743dec90f82824464a0e158e09420089f99796c31d95637d507226069d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-13 07:04:13	<u>0x241a348b3c475b045449c46c12ee42028016e9bdeadc5c987489f7fea1911fba</u>	+ 0.0000177777777777 76 FTH	✓
94	2023-05-13 07:02:30	<u>0x773688111180a0714769f52ecadfc28ec95c6ea276101c52f6d7e1c26468681e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-13 07:02:15	<u>0xf395ddac24167ddff43dc8e75e8820b7fb67bda5afe2e7484b5b7278c81ca0f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-13 07:01:41	<u>0x55ef2ce33bd8255c9c4384ab0effbd1a0cce4834befddffc9864d29f4a44f313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-13 07:01:17	<u>0xd9ad96644ef05272143e5e0aa06e01e43c99af6b26714cf2cb7275decb0b098a</u>	+ 5,100.00000000000000 000000 USDT  5,102.18 USD	✓
98	2023-05-13 07:01:17	<u>0xd9ad96644ef05272143e5e0aa06e01e43c99af6b26714cf2cb7275decb0b098a</u>	- 5,100.00000000000000 000000 FTH-DC	✓
99	2023-05-13 06:44:37	<u>0xc1fe63080fd6877e188b90d9f89ffa27ac2f53c6e8317328e85ffebfc88a5b91</u>	+ 2,200.00000000000000 000000 FTH-DC	✓
100	2023-05-13 06:36:14	<u>0x4465a5f97845b13c109b0be6b6aa5a045286ffa90d539926f8d8d2f184cd43d0</u>	+ 200.00000000000000 0000 FTH-DC	✓
101	2023-05-13 03:38:56	<u>0xca42a7bf8d1fd054756dd4597ccf25928aeae00b0da2898e4d6dab1dc5715b94</u>	+ 200.00000000000000 0000 FTH-DC	✓
102	2023-05-12 07:03:42	<u>0xc5b6fe588365960c06c2eec91c868977ac0a23edfc891df03fd44004e89fa688</u>	+ 0.0000177777777777 76 FTH	✓
103	2023-05-12 03:06:23	<u>0x642ed42a6b5183568ee79296848debd107a7ded894d2163e5dc002c0625e7812</u>	+ 2,500.00000000000000 000000 FTH-DC	✓
104	2023-05-11 07:04:22	<u>0x602620a6dcef2903f52fccb7040e48c5e83757b61398f781d41a312c3c4a2c4d</u>	+ 0.0000177777777777 76 FTH	✓









#	Date & time	Transaction Id	Amount	
105	2023-05-10 07:03:56	<u>0x54ca17d830d48349f155</u> <u>09b28a5c724a3389b768ae</u> <u>1b937513f4a1bf7d26869d</u>	+ 0.0000177777777777 76 FTH	✓
106	2023-05-09 07:04:01	<u>0x08cd45724a87c863d27a</u> <u>4f2302ea23722cc73ec1b9</u> <u>117ac4ae53e1b0864901cb</u>	+ 0.0000177777777777 76 FTH	✓
107	2023-05-08 07:04:19	<u>0x09e09336f62ffd94ad5d</u> <u>522a6deebbfcd178a8f1f</u> <u>57a77f13b1631f8a71cfb0</u>	+ 0.0000177777777777 76 FTH	✓
108	2023-05-07 07:04:12	<u>0x61a7c421e9baf5a57c38</u> <u>7d9f0dd83a6d649f8307d3</u> <u>23e76cfd3ac3d33efc43f6</u>	+ 0.0000177777777777 76 FTH	✓
109	2023-05-06 07:03:37	<u>0xd93823971561b562194f</u> <u>182a75d72c61ce91c19045</u> <u>165594a95a4ed6f338d7c6</u>	+ 0.0000177777777777 76 FTH	✓
110	2023-05-06 02:48:22	<u>0x1cf12e82c2a48b3535e0</u> <u>fca6f195f2d1f3114997ec</u> <u>965124e38de8c5feaa010a</u>	- 200.00000000000000 0000 USDT  200.16 USD	✓
111	2023-05-06 02:43:46	<u>0x7050a9c9c74ffa989d98</u> <u>ad326deb6351f68f198e1a</u> <u>26cb1ad6f5cc61987ce757</u>	+ 72.91249999999999 316 USDT  72.96 USD	✓
112	2023-05-06 02:42:37	<u>0x14691f02a2dc2df710c1</u> <u>3cebefe4a3329358da3f03</u> <u>eff725f57c1116875dbffd</u>	+ 105.02249999999999 3747 USDT  105.10 USD	✓
113	2023-05-05 07:04:16	<u>0x414c07af96429db61331</u> <u>2ec07a3dea98b855afbbca</u> <u>d92c468e60dcdfb43466f</u>	+ 0.0000177777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-04 07:03:53	<u>0x136e51c78a53ba8f5524d538482192672df445fb9467efff8f320ff7e4ab4f91</u>	+ 0.0000177777777777 76 FTH	✓
115	2023-05-03 07:04:06	<u>0xd838f6e24c7d97edec1a8520364417f1c81d9f07b3197610cf6ba53ac8b028aa</u>	+ 0.0000177777777777 76 FTH	✓
116	2023-05-02 07:04:07	<u>0x6b744a2b4a685fb0b9d78dc8d40bb98770db349aedeb40f4bdefe252df01f298</u>	+ 0.0000177777777777 76 FTH	✓
117	2023-05-01 07:04:26	<u>0x625364107c6c5d821d80db71cc924af22349543e862518fde331713deb3bf756</u>	+ 0.0000177777777777 76 FTH	✓
118	2023-04-30 07:04:12	<u>0x2ff7686d8707cb8472492165418eb0eff8fe95065ee89b0eca65b1d306d12c94</u>	+ 0.0000177777777777 76 FTH	✓
119	2023-04-29 07:03:51	<u>0x0683b0ac06b73ebc16e9057d8d4f85d9d2618b33bb8df4eddf8a4e4338952abf</u>	+ 0.0000177777777777 76 FTH	✓
120	2023-04-29 06:48:12	<u>0x97e2c868eb02623dca42db98e958da58bd92dd360c5dff36cc3776b8773d0572</u>	+ 0.0022000000000000 00 USDT  0.00 USD	✓
121	2023-04-29 06:40:27	<u>0x9e7d59697bf0634dc0446de438b97fdf5c446b9e681c540fa5b9840738fceb68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-04-29 06:39:57	<u>0xf9a465c69f53a68e7d381e201d36e5808a51e67f9d5fb523be5bdb5a16bcc2b7</u>	- 2,200.000000000000 000000 USDT  2,200.70 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-04-29 06:39:24	<u>0x57e0aef35322ba22f7d9991d394cec63029304f5543ee220beec70bb903886aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-29 06:39:00	<u>0x720eaed5f956b78102dade10c77d4b7cb0b3b78208519fcdfe62f5c0babea188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-04-29 06:39:00	<u>0x720eaed5f956b78102dade10c77d4b7cb0b3b78208519fcdfe62f5c0babea188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-04-29 06:38:45	<u>0x2019fc869d0cd06c8ed156d3f9f4228a8e87770833338b96f7638d39ddb17e26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-29 06:38:36	<u>0x52422b8a00c65d3e2c03b24f545b6bda9932e6780f95a50a2d577826ca31dc1b</u>	+ 2,176.211408725821 002008 USDT  2,176.91 USD	✓
128	2023-04-29 06:32:39	<u>0x92643c846ae3cbd3dc17497a7b3340887e97d64665d6ce492c0e721020ec1918</u>	- 200.0000000000000000 0000 USDT  200.09 USD	✓
129	2023-04-29 06:29:36	<u>0x02cff240dc012a909addb4f8039c497afc71813440e143a8b9807a1bee6a6c0</u>	+ 102.7425000000000000 6821 USDT  102.79 USD	✓
130	2023-04-29 06:27:12	<u>0xd7113ac6f1934c195d769f0f453c14997538c2109f822e343ce717122c57f407</u>	+ 72.6274999999999997 726 USDT  72.66 USD	✓
131	2023-04-28 07:03:50	<u>0xda552d3a8839739ad8d71146230ee1da2697bbdeb8f5bbef58ef4291907fddb7</u>	+ 0.0000177777777777 76 FTH	✓



#	Date & time	Transaction Id	Amount	
132	2023-04-27 07:04:14	<u>0x90bae63c52eb3131d983</u> <u>f61bb41bfa04f3efa6053a</u> <u>10983502dfdf2e0591fd</u>	+ 0.0000177777777777 76 FTH	✓
133	2023-04-26 07:04:02	<u>0x0c410c1477e4c42dc47e</u> <u>5c72677d02a353ea1acda6</u> <u>bb24ae812f877b82acdb72</u>	+ 0.0000177777777777 76 FTH	✓
134	2023-04-25 07:05:08	<u>0x89da4e1d8f2f07694fdc</u> <u>11cd3006e08e5080bd7bdf</u> <u>e2f7091313144f37218d1f</u>	+ 0.0000177777777777 76 FTH	✓
135	2023-04-24 07:06:14	<u>0xec9436ac45a734a6c39a</u> <u>1593504eab4aeae368c169</u> <u>6d63f6c89ccf19d23e801d</u>	+ 0.0000177777777777 76 FTH	✓
136	2023-04-23 07:06:27	<u>0xf55bf646834ecd680c3</u> <u>ab72d018e29a5ff43bd65f</u> <u>56e9fd6453e6b7ebe840c6</u>	+ 0.0000177777777777 76 FTH	✓
137	2023-04-20 07:30:12	<u>0xb4a4149e404e48953f1a</u> <u>3480d37197e07045385016</u> <u>0c0bee3814ae344feaa84a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-20 07:29:45	<u>0x375a00f130e60f83d6c0</u> <u>392d75ba65882221b92837</u> <u>77293d7d78fe8ef7ce789a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-20 07:29:30	<u>0x658de9b4011c3726f3be</u> <u>a432393b030fe135567ba7</u> <u>f1d74cb49c0b3264054b7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-20 07:29:06	<u>0x8b225d76b72e7dadfd20</u> <u>2f54dfb1daf07f109072eb</u> <u>5a4b0218b6c1e98fa8f466</u>	- 2,500.000000000000 000000 USDT  2,500.50 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-04-20 07:27:03	<u>0xcb702b692bd3afa55994e53b607a91f10070a20e407d851483a21babf014506a</u>	+ 193.52846800000000 3713 USDT  193.56 USD	✓
142	2023-04-20 07:26:21	<u>0x564225eab15a2b9415b570a7185a73de75809ac14bb94e9f33f04c4a1916fe7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-20 07:26:21	<u>0x564225eab15a2b9415b570a7185a73de75809ac14bb94e9f33f04c4a1916fe7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-20 07:26:21	<u>0x564225eab15a2b9415b570a7185a73de75809ac14bb94e9f33f04c4a1916fe7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-04-20 07:26:21	<u>0x564225eab15a2b9415b570a7185a73de75809ac14bb94e9f33f04c4a1916fe7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-20 07:25:57	<u>0xf97c599a9a08d9186c6eec30687554ebddb7f32d6c02196ef8bcec27e73a50b7</u>	+ 184.15886900000000 9919 USDT  184.19 USD	✓
147	2023-04-20 07:02:11	<u>0x7da634a882fa061f3e61af8e1c776887e05f9433df98273b0517c429128db40c</u>	+ 2,200.000000000000 000000 USDT  2,200.44 USD	✓
148	2023-04-13 06:53:05	<u>0xda7dec014345a8abdce4ccc4a500048187a349d0c5baec89ea07753dd44f079c</u>	+ 500 \$ Claim Free [SPONSORED]	✓
149	2023-04-01 18:21:03	<u>0xf3feaf66f5b8ba12d14c57cecfbcca1a0a0203629bf75f03839bee07a96220c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-31 02:57:57	<u>0xda31d684bdbc6069ab8d</u> <u>f17c3181078d29e6fa7d3d</u> <u>a113ff90dbcacb84c44cba</u>	- 2,500.000000000000 000000 USDT	✓
151	2023-03-31 02:57:12	<u>0x8c3fd451725973b81c00</u> <u>326385412b835c743908bf</u> <u>927f94a41e3358badeca89</u>	- 2,500.000000000000 000000 USDT  2,499.60 USD	✓
152	2023-03-31 02:56:27	<u>0x45574163aed55b9f29fe</u> <u>5f5867cb51e5870f56781c</u> <u>4b11bcace97ba109043ef4</u>	+ 40.00000000000000 000 USDT  39.99 USD	✓
153	2023-03-31 02:52:30	<u>0xeb5c5ff20aee0d34cf64</u> <u>deaff77c497d8989315ba4</u> <u>63819041411c83233a874e</u>	+ 2,461.000000000000 000000 USDT  2,460.61 USD	✓
154	2023-03-29 07:20:28	<u>0x3d5467ae490539773dbe</u> <u>81f11c84651b05972a4636</u> <u>c1614258d22b68d212728a</u>	- 300.00000000000000 0000 USDT	✓
155	2023-03-29 07:19:28	<u>0xf1c7c88b458c3f500fd5</u> <u>a3889c2b89da3adbcb29a4</u> <u>4642a83c433f819273c5b3</u>	- 300.00000000000000 0000 USDT  299.90 USD	✓
156	2023-03-29 07:17:34	<u>0x2ab11c66edb77c5d3b65</u> <u>0ba0fe269a5395dbb52750</u> <u>3b3de5104a7b7a1e23bd54</u>	- 310.00000000000000 0000 USDT	✓
157	2023-03-29 07:17:34	<u>0x2ab11c66edb77c5d3b65</u> <u>0ba0fe269a5395dbb52750</u> <u>3b3de5104a7b7a1e23bd54</u>	- 1,500.000000000000 000000 USDT	✓
158	2023-03-29 07:17:22	<u>0x15c1c7a1f18264b70317</u> <u>10c0787b39185b2290132b</u> <u>921d3eab48e9998fee3e06</u>	+ 300.00000000000000 0000 USDT  299.90 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-03-28 05:47:41	<u>0xcd6e6557e93471290602</u> <u>94e1cd1dc394562e828ba9</u> <u>0eb6b8a61365eb6d69ef40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-28 05:47:17	<u>0x3b0d0ca12d4a3b7c2af6</u> <u>b3c2ec8711d7b03ae066d5</u> <u>5e53c8074a5bfb445d1775</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-28 05:47:14	<u>0xb59f240818a7c9ec8e6e</u> <u>b742977603271fcdcd37f6</u> <u>38e66cf8bbdbca75864de1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-28 05:47:05	<u>0xe0074f23b5fe7c92773b</u> <u>b18bd516ca90d8010701d1</u> <u>937b2e0bee79eeea4720eb</u>	- 310.0000000000000000 0000 USDT  309.81 USD	✓
163	2023-03-28 05:44:05	<u>0xe7d111b511b359af1586</u> <u>b983f8200d7c8fe5942c7a</u> <u>06c8ef03a6fedd4f2dae5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-28 05:43:53	<u>0xa868ccf63ae92c8933d8</u> <u>293de74a2718f0c517d70e</u> <u>6faa72ce17a75a746740b6</u>	+ 310.60320810103769 4178 USDT  310.41 USD	✓
165	2023-03-14 17:26:43	<u>0x21719792cc25ce1962eb</u> <u>0884762766ee4f696f0445</u> <u>0416ac86b78e81f9425b5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-14 09:04:12	<u>0xecda081ab1116d1f5937</u> <u>4c3d0461ebf79d1f04a631</u> <u>59b071589b8aba1f6a7ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-12 17:10:16	<u>0xd8e4669795402914acb3</u> <u>1c235c00073c9c4e880937</u> <u>5f319414035f770a3d3a83</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
168	2023-03-11 10:04:01	<u>0x487fe01a960ed392160d6ef95951574b7afceeba9f1ab9c194d3775117896e9d</u>	+ 10,000 ONF	✓
169	2023-03-09 04:01:17	<u>0x72a83754af4bfbfd118a658fc870b5233b560d4df47eceac217bf82eb9da682e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-09 04:00:59	<u>0x662833f894543bff56629a31bbb9395e2da3c373e3b2684bc931db9139fec4be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-09 03:59:56	<u>0xa83ecc1f6e74320f8463fa752119e5fa5561d0050226ca430fd14e6d0e7363bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-09 03:59:47	<u>0x74dc4ebaaeee1d3b34c839632887c6f560c1917e43fa0e4c4ecaa52824f38bfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-09 03:59:26	<u>0x6f7574d2ce35453cd3c7c34be64efd4c1db5fc5efd97276f6d1165634c603133</u>	- 1,500.00000000000000 000000 USDT  1,501.29 USD	✓
174	2023-03-09 03:57:56	<u>0xa740e6a3f8fc98eabbec1afc9bd9b8033a4d03104d4a08b4faf019979a3ac555</u>	+ 1,500.00000000000000 000000 USDT  1,501.29 USD	✓

\* USD values displayed at the time of transaction

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