

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x255481f10741df3c51f440ded9e9f983d3fba84d</u>
TOTAL RECEIVED	0.010462000000000001 BNB
	6.09 USD
TOTAL SEND	0.009826591000000001 BNB
	5.72 USD

Token	Balance
BNB	0.000635409000000000 BNB
	0.37 USD
Tether USD	0.000957022697441106 USDT
	0.00 USD
FTC	0.010610818064340326 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FTC	0.000000144353823679 FTC
Pancake LPs	0.000000015510398863 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN

* USD values displayed at the time of transaction









Token

Balance

tFTC










0.100000000000000006 tFTC

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-29 05:44:41	<u>0x0e97b0bb08a69c35ee5a</u> <u>917f7ca33987c6a7e416df</u> <u>f5366249dd3c4d38dbae0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-09-29 05:44:41	<u>0x0e97b0bb08a69c35ee5a</u> <u>917f7ca33987c6a7e416df</u> <u>f5366249dd3c4d38dbae0c</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
3	2023-08-28 08:38:14	<u>0xb36a810d870ed5225d47</u> <u>9b057666046c7e2bc7b4d5</u> <u>ad7b8dde69e52f7e98f96b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-28 08:38:14	<u>0xb36a810d870ed5225d47</u> <u>9b057666046c7e2bc7b4d5</u> <u>ad7b8dde69e52f7e98f96b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-15 09:46:34	<u>0x4a69103fa8f794c8010e</u> <u>3e807d2122e2b85e98b4fe</u> <u>ad49caaf6a999c0a807965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-15 09:46:34	<u>0x4a69103fa8f794c8010e</u> <u>3e807d2122e2b85e98b4fe</u> <u>ad49caaf6a999c0a807965</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
7	2023-08-15 09:36:13	<u>0x40021e5f55ab70b298bf</u> <u>a481d0eb2bb00121b2ab20</u> <u>42d6f80dcabc7f688c8e54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-15 09:36:13	<u>0x40021e5f55ab70b298bf</u> <u>a481d0eb2bb00121b2ab20</u> <u>42d6f80dcabc7f688c8e54</u>	- 0.0003614940000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-08-15 09:35:28	<u>0xc29232fa024f2b086bb5</u> <u>961f6d470e91fdf6868b25</u> <u>7924e20b09bad0b6d47369</u>	+ 0.000700000000000000 00 BNB  0.16 USD	✓
10	2023-08-15 09:23:14	<u>0x74356a0453271c0d1d42</u> <u>fa641b0357dea00c41a70b</u> <u>234875a59886a1908c1320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-15 09:23:14	<u>0x74356a0453271c0d1d42</u> <u>fa641b0357dea00c41a70b</u> <u>234875a59886a1908c1320</u>	- 0.000483813000000000 00 BNB  0.11 USD	✓
12	2023-08-15 09:22:42	<u>0x22cdad703f4db323ceca</u> <u>ff564d27fd0fe62e09abb0</u> <u>100c51104854e934d109e0</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
13	2023-08-15 09:21:15	<u>0xac4f1620d3b2ade2f7fd</u> <u>9fcdb68386f751bc39a830</u> <u>fcde0196b31b8c09b0d789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-15 09:21:15	<u>0xac4f1620d3b2ade2f7fd</u> <u>9fcdb68386f751bc39a830</u> <u>fcde0196b31b8c09b0d789</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
15	2023-06-25 03:17:10	<u>0xb80eb8bb523dc400f396</u> <u>24167ccacb36314c92c7b7</u> <u>e7b8de9552adb70fffc759</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-25 03:17:10	<u>0xb80eb8bb523dc400f396</u> <u>24167ccacb36314c92c7b7</u> <u>e7b8de9552adb70fffc759</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
17	2023-06-25 02:39:26	<u>0x97d650f1329150454760</u> <u>e13701696d7c26880d8cd1</u> <u>6884a46edcd9d6bcecd0ab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-06-25 02:39:26	<u>0x97d650f1329150454760</u> <u>e13701696d7c26880d8cd1</u> <u>6884a46edcd9d6bcec0ab8</u>	- 0.0005606010000000 00 BNB  0.13 USD	✓
19	2023-06-25 02:39:26	<u>0x36d8af122d860be9979a</u> <u>3c08e1ed2d3c3fdb533d1c</u> <u>18388377148f1f42915a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-25 02:39:26	<u>0x36d8af122d860be9979a</u> <u>3c08e1ed2d3c3fdb533d1c</u> <u>18388377148f1f42915a8e</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
21	2023-06-25 02:32:47	<u>0x919b79c4a2febe1f9331</u> <u>40c02cc2b1eb265f4f7e19</u> <u>7e67c3743f552eaa96bc15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-25 02:32:47	<u>0x919b79c4a2febe1f9331</u> <u>40c02cc2b1eb265f4f7e19</u> <u>7e67c3743f552eaa96bc15</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
23	2023-06-24 09:49:41	<u>0xc7c049b22d4a47e141ae</u> <u>e9eb805475381ce2a3f232</u> <u>c112f77bdfd168c3f90bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-24 09:49:41	<u>0xc7c049b22d4a47e141ae</u> <u>e9eb805475381ce2a3f232</u> <u>c112f77bdfd168c3f90bff</u>	- 0.0005411910000000 00 BNB  0.13 USD	✓
25	2023-06-18 09:17:28	<u>0xbbf503a5cc8526c55db9</u> <u>c7f88ad56ff69d99ee3aaf</u> <u>baccdf9a24f0cd38d6e4ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-18 09:17:28	<u>0xbbf503a5cc8526c55db9</u> <u>c7f88ad56ff69d99ee3aaf</u> <u>baccdf9a24f0cd38d6e4ff</u>	- 0.0005577420000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-18 09:17:07	<u>0xeea2d53d2853fdc05da54adbfee8b63dcbaaa080dece6c327059e11c13f1da02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-18 09:17:07	<u>0xeea2d53d2853fdc05da54adbfee8b63dcbaaa080dece6c327059e11c13f1da02</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
29	2023-06-18 09:16:49	<u>0xd5b0fdae10cf304127322d04a3300cf98fe11b8ffda956cbcdcff35edc0fa66e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-18 09:16:49	<u>0xd5b0fdae10cf304127322d04a3300cf98fe11b8ffda956cbcdcff35edc0fa66e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
31	2023-06-18 09:15:46	<u>0xc97070beb24e5a40e4865868d05e0005f62318660d9cda5736ab80645e381fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-18 09:15:46	<u>0xc97070beb24e5a40e4865868d05e0005f62318660d9cda5736ab80645e381fdb</u>	- 0.0004757760000000 00 BNB  0.11 USD	✓
33	2023-06-18 09:15:04	<u>0xdc8cc94040c771d32bba602f7c3ea27dd11ef450b369a9b3498b280f23c58ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-18 09:15:04	<u>0xdc8cc94040c771d32bba602f7c3ea27dd11ef450b369a9b3498b280f23c58ae8</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
35	2023-06-18 09:10:52	<u>0xe923d541c6a4ed5203359423ecde03b9e1f7b91fa875c8dc5a7a8e536daa395b</u>	+ 0.002000000000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-06 08:21:46	<u>0x4f5689ba8f943eace9f5</u> <u>d08fa61dbdc669961243ef</u> <u>8ebb2e81de1f6afadd288a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-06 08:21:46	<u>0x4f5689ba8f943eace9f5</u> <u>d08fa61dbdc669961243ef</u> <u>8ebb2e81de1f6afadd288a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-06 08:20:16	<u>0xd1fc92801758d5f9a977</u> <u>8fc3e0efaa738bcdaaa1e8</u> <u>bb1b81d84936e506dc0807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-06 08:20:16	<u>0xd1fc92801758d5f9a977</u> <u>8fc3e0efaa738bcdaaa1e8</u> <u>bb1b81d84936e506dc0807</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-04 05:13:41	<u>0x12d8132cf0793df27f0d</u> <u>e1b6b8fb19fe4e421a6914</u> <u>92783923bfb821eb4208c9</u>	- 0.000400000000000000 00 BNB  0.13 USD	✓
41	2023-05-04 05:13:41	<u>0x12d8132cf0793df27f0d</u> <u>e1b6b8fb19fe4e421a6914</u> <u>92783923bfb821eb4208c9</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
42	2023-04-26 07:44:19	<u>0xfde8491801e262445011</u> <u>b3e0b7e849a37da8e62ed2</u> <u>55bc461c0806a04c82faab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-26 07:44:19	<u>0xfde8491801e262445011</u> <u>b3e0b7e849a37da8e62ed2</u> <u>55bc461c0806a04c82faab</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-04-26 02:39:03	<u>0x787e97161b22866e037f</u> <u>89fbfebd86f7791806b263</u> <u>0ce2ce4bb55388934e48e0</u>	- 0.000300000000000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-04-26 02:39:03	<u>0x787e97161b22866e037f89fbfebd86f7791806b2630ce2ce4bb55388934e48e0</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
46	2023-04-26 02:38:03	<u>0xe6325712bc1f9ca32b14f189fd8487caa86754172fb3eadc3f4561a2cd019248</u>	- 0.0003000000000000 00 BNB  0.10 USD	✓
47	2023-04-26 02:38:03	<u>0xe6325712bc1f9ca32b14f189fd8487caa86754172fb3eadc3f4561a2cd019248</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
48	2023-04-26 02:37:00	<u>0x540522c5bef3cef870cbcaea5854ca1a952ea9f814111f5f672e7706775c92b8</u>	- 0.0003000000000000 00 BNB  0.10 USD	✓
49	2023-04-26 02:37:00	<u>0x540522c5bef3cef870cbcaea5854ca1a952ea9f814111f5f672e7706775c92b8</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
50	2023-04-25 07:36:32	<u>0x9c71bf0a5ea2a1d557f7f693e09e1b1049c7aed71319ae1d23dd9c780ff126fb</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
51	2023-04-25 07:36:32	<u>0x9c71bf0a5ea2a1d557f7f693e09e1b1049c7aed71319ae1d23dd9c780ff126fb</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
52	2023-04-25 07:33:56	<u>0x75556ce33e881c90009a0cd1ac3d7b2c585b62e248496bbbc668e563e24fff90</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
53	2023-04-25 07:33:56	<u>0x75556ce33e881c90009a0cd1ac3d7b2c585b62e248496bbbc668e563e24fff90</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-25 07:32:38	<u>0xad02c3d805d437853463</u> <u>7abc8b18f4556fcc6ecb86</u> <u>24fab81c97b61de7d8903a</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
55	2023-04-25 07:32:38	<u>0xad02c3d805d437853463</u> <u>7abc8b18f4556fcc6ecb86</u> <u>24fab81c97b61de7d8903a</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
56	2023-04-25 03:14:51	<u>0x4bda4abdd1451f62dfa8</u> <u>a3dd4d6b6665738c6d5e1c</u> <u>fd2e27c2185a175451c82b</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
57	2023-04-25 03:14:51	<u>0x4bda4abdd1451f62dfa8</u> <u>a3dd4d6b6665738c6d5e1c</u> <u>fd2e27c2185a175451c82b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
58	2023-04-25 03:13:39	<u>0x7a87319e75fc824e58b7</u> <u>c1e4e7ffbd7f99e83243fb</u> <u>dba76c7abb7b1017077417</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
59	2023-04-25 03:13:39	<u>0x7a87319e75fc824e58b7</u> <u>c1e4e7ffbd7f99e83243fb</u> <u>dba76c7abb7b1017077417</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
60	2023-04-25 03:12:15	<u>0x2b06ff9c5fe27d7ba758</u> <u>547669d85d050b4113446b</u> <u>374e917bdd60c875ba5f69</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
61	2023-04-25 03:12:15	<u>0x2b06ff9c5fe27d7ba758</u> <u>547669d85d050b4113446b</u> <u>374e917bdd60c875ba5f69</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
62	2023-04-25 03:10:15	<u>0x834951c573e2d7c29e22</u> <u>fb3455bba058d70218f490</u> <u>1a6a1ffa0c238455789063</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-04-25 03:10:15	<u>0x834951c573e2d7c29e22</u> <u>fb3455bba058d70218f490</u> <u>1a6a1ffa0c238455789063</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
64	2023-04-25 03:04:39	<u>0xbbc740f3bb72984ef881</u> <u>6f590d042969871d31aeb5</u> <u>e7adad49166a4f62349d97</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
65	2023-04-25 03:04:39	<u>0xbbc740f3bb72984ef881</u> <u>6f590d042969871d31aeb5</u> <u>e7adad49166a4f62349d97</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
66	2023-04-25 03:03:21	<u>0x11d948128b2e7a2d2345</u> <u>c18ea727396cbeac09181a</u> <u>30549b8ea4081e302a1816</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
67	2023-04-25 03:03:21	<u>0x11d948128b2e7a2d2345</u> <u>c18ea727396cbeac09181a</u> <u>30549b8ea4081e302a1816</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
68	2023-04-24 02:20:29	<u>0x91394aa562228db6a9d7</u> <u>e4281001177d3a2ec1e381</u> <u>7aac0a352081e6b39bb481</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
69	2023-04-24 02:20:29	<u>0x91394aa562228db6a9d7</u> <u>e4281001177d3a2ec1e381</u> <u>7aac0a352081e6b39bb481</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
70	2023-04-18 03:16:37	<u>0xb95082ad92d16357e6f5</u> <u>7b5ba215f9826e530615f1</u> <u>27da44fb3703902e91553f</u>	+ 0.0002730000000000 00 BNB  0.09 USD	✓
71	2023-04-18 03:16:07	<u>0x0691046f8dd9375cf244</u> <u>af026dcc56a71ab6df782e</u> <u>afb444292efa2c73805b59</u>	+ 0.0020610000000000 00 BNB  0.70 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-04-18 03:13:31	<u>0xf80fdf9dbca4467c07d7 eb45f27ba5bd8f149bd9e8 f7befc8f3e36789cda1244</u>	+ 0.0003470000000000 00 BNB  0.11 USD	✓
73	2023-04-18 03:11:49	<u>0xbd159378e38ff3512eee a0c5e17141f93849b6d399 29937c529eb26837dccd6f</u>	+ 0.0011760000000000 00 BNB  0.39 USD	✓
74	2023-04-16 11:40:19	<u>0xda3f17ccf3c43250b1e8 0942d83d5c45b0ceea5c95 e4b53b06f1de2545a08099</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-04-16 11:40:19	<u>0xda3f17ccf3c43250b1e8 0942d83d5c45b0ceea5c95 e4b53b06f1de2545a08099</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
76	2023-04-16 11:38:49	<u>0xf933ce0bd8cbeb9651c0 d9e606a546436fd6f8d867 0607fc07db7670fc3c38be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-04-16 11:38:49	<u>0xf933ce0bd8cbeb9651c0 d9e606a546436fd6f8d867 0607fc07db7670fc3c38be</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
78	2023-04-16 11:38:43	<u>0xff5d58d2799453b2b2d5 1c4536e7a1fa7e87057e0e cee69897c769658195ab70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-04-16 11:38:43	<u>0xff5d58d2799453b2b2d5 1c4536e7a1fa7e87057e0e cee69897c769658195ab70</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
80	2023-04-12 11:07:07	<u>0x023e50acd55330473765 9efe3bd757af23e01bd6bc a891db932c71ac18ba5158</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-12 11:07:07	<u>0x023e50acd55330473765</u> <u>9efe3bd757af23e01bd6bc</u> <u>a891db932c71ac18ba5158</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
82	2023-04-12 11:01:46	<u>0xc011cdd1d791bf148df9</u> <u>2e0a27a963afa64f8c50f4</u> <u>efee1323d337c6fae66d9b</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
83	2023-04-12 11:01:46	<u>0xc011cdd1d791bf148df9</u> <u>2e0a27a963afa64f8c50f4</u> <u>efee1323d337c6fae66d9b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
84	2023-04-11 04:33:02	<u>0x396e0cfbb8eb87b63b22</u> <u>b1954d094032d9f603301d</u> <u>2ca66ac58651983c8376eb</u>	+ 0.0003050000000000 00 BNB  0.09 USD	✓
85	2023-04-10 23:47:51	<u>0x8decf6eeda021c7c1c9e</u> <u>8691a3d20ee5ba47efea</u> <u>07731064dd41cb62cfa99e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-04-10 23:47:51	<u>0x8decf6eeda021c7c1c9e</u> <u>8691a3d20ee5ba47efea</u> <u>07731064dd41cb62cfa99e</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
87	2023-04-02 03:40:39	<u>0x32c4d94f61db298d8af1</u> <u>7d8dfb3ba17764559ae06c</u> <u>1b2d3e4b1653f3b0a6a8af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-02 03:40:39	<u>0x32c4d94f61db298d8af1</u> <u>7d8dfb3ba17764559ae06c</u> <u>1b2d3e4b1653f3b0a6a8af</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
89	2023-04-02 03:40:09	<u>0x2ad3f65207802e0882cb</u> <u>9f39373417247f817152ab</u> <u>3a3f01244febd896fb04ef</u>	+ 0.0030000000000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-02 03:30:01	<u>0x6295451e805adbfd3c058e599ffc51f13a681334b46aedf1635c7a444ac86c84</u>	+ 0.0001000000000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-29 07:13:55	<u>0xc0478ff7234ca1c772ec86e206c12b02eeb4415f12884cb6ce1ec4c45f810e4c</u>	+ 0.0003190000000000 00 USDT  0.00 USD	✓
2	2023-09-29 05:50:29	<u>0x13f43693876f866437e4f429629153184db1870ceb d4db286a795e5a97c3f893</u>	+ 0.0003190000000000 00 USDT  0.00 USD	✓
3	2023-09-29 05:47:29	<u>0x1c261a99017b24e6802467f668ab2f27f2ba1e5f96a4a6501fbe8a38e704c470</u>	- 319.13533400000000 0287 BSC-USD	✓
4	2023-09-29 05:45:53	<u>0x920227fe8298e26f470af27c4a4b78c9049da385403a89af39c91e41e30edc04</u>	+ 0.0003190000000000 00 USDT  0.00 USD	✓
5	2023-09-29 05:44:41	<u>0x0e97b0bb08a69c35ee5a917f7ca33987c6a7e416dff5366249dd3c4d38dbae0c</u>	- 319.13533400000000 0287 USDT  319.16 USD	✓
6	2023-09-29 05:43:29	<u>0x0323a92a9d5fbf9a1171593839b8cd34dc01da2495dbd77514e650cdc899484d</u>	+ 291.71539999999998 8268 USDT  291.78 USD	✓
7	2023-09-29 05:40:20	<u>0x6bebd97260382726945fe25dfe99a8e037439e7d7f92eea3b7f1d4b64b7a7dbb</u>	+ 18.777432999999998 486 USDT  18.78 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-08-28 08:38:14	<u>0xb36a810d870ed5225d479b057666046c7e2bc7b4d5ad7b8dde69e52f7e98f96b</u>	- 49.0000000000000000 000 USDT  48.99 USD	✓
9	2023-08-28 08:31:47	<u>0xcaf3ee9c3d86d53d97d9e99e3b5c6ddc01dc3ffd5ae3f65e4bbd5b2096227d0f</u>	+ 12.726081999999999 894 USDT  12.72 USD	✓
10	2023-08-28 08:31:20	<u>0xdae7cae0c1bd9410f2816421623c9bea44f11ac8d9199834a7d2d670d670ad85</u>	+ 12.549440999999999 846 USDT  12.54 USD	✓
11	2023-08-28 08:30:53	<u>0x490bb6b7b3bbe44d107fa7171d6bc67614a8f09a5108a13eed4fd56fb676b4fd</u>	+ 12.725218999999999 170 USDT  12.72 USD	✓
12	2023-08-28 08:30:23	<u>0xa35b08a34e24d54721b95a2db15227b6f48211319a3eca82ec9692e507fb554f</u>	+ 12.724522000000000 332 USDT  12.72 USD	✓
13	2023-08-28 08:29:53	<u>0xd00c18be111e738d761a3c5bca136c94fe36828395ee156bab0072195217548c</u>	+ 6.916309000000000 40 USDT  6.91 USD	✓
14	2023-08-15 09:46:34	<u>0x4a69103fa8f794c8010e3e807d2122e2b85e98b4fead49caaf6a999c0a807965</u>	- 15.210000000000000 853 USDT  15.20 USD	✓
15	2023-08-15 09:36:13	<u>0x40021e5f55ab70b298bfa481d0eb2bb00121b2ab2042d6f80dcabc7f688c8e54</u>	+ 8.5892055348854601 25 USDT  8.58 USD	✓
16	2023-08-15 09:36:13	<u>0x40021e5f55ab70b298bfa481d0eb2bb00121b2ab2042d6f80dcabc7f688c8e54</u>	- 0.250000000000000 00 FTC	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-15 09:23:14	<u>0x74356a0453271c0d1d42</u> <u>fa641b0357dea00c41a70b</u> <u>234875a59886a1908c1320</u>	+ 6.5686010860021122 33 USDT  6.56 USD	✓
18	2023-08-15 09:23:14	<u>0x74356a0453271c0d1d42</u> <u>fa641b0357dea00c41a70b</u> <u>234875a59886a1908c1320</u>	+ 0.1906108180643403 26 FTC	✓
19	2023-08-15 09:23:14	<u>0x74356a0453271c0d1d42</u> <u>fa641b0357dea00c41a70b</u> <u>234875a59886a1908c1320</u>	- 1.1060589999999999 03 Cake-LP	✓
20	2023-06-25 03:17:10	<u>0xb80eb8bb523dc400f396</u> <u>24167ccacb36314c92c7b7</u> <u>e7b8de9552adb70fffc759</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
21	2023-06-25 02:39:26	<u>0x97d650f1329150454760</u> <u>e13701696d7c26880d8cd1</u> <u>6884a46edcd9d6bcec0ab8</u>	+ 1.1060590155103988 69 Cake-LP	✓
22	2023-06-25 02:39:26	<u>0x97d650f1329150454760</u> <u>e13701696d7c26880d8cd1</u> <u>6884a46edcd9d6bcec0ab8</u>	- 12.304905055616718 101 USDT  12.30 USD	✓
23	2023-06-25 02:39:26	<u>0x97d650f1329150454760</u> <u>e13701696d7c26880d8cd1</u> <u>6884a46edcd9d6bcec0ab8</u>	- 0.100000000000000000 06 FTC	✓
24	2023-06-25 02:36:17	<u>0xee9aee2fe3c7b0296ca5</u> <u>341ed5222e7e84fc26989b</u> <u>6779826551aef55545761d</u>	+ 0.170000000000000000 12 FTC	✓
25	2023-06-25 02:32:47	<u>0x919b79c4a2febe1f9331</u> <u>40c02cc2b1eb265f4f7e19</u> <u>7e67c3743f552eaa96bc15</u>	- 0.176058999999999999 93 FTC	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-24 10:40:27	<u>0x6855be7720da077e5635a8f0569b729babde72eb0750ffd2df560284042569a4</u>	+ 89,999,999,999,999,995,805,696.000000 0 ThankYou	✓
27	2023-06-24 09:49:41	<u>0xc7c049b22d4a47e141ae e9eb805475381ce2a3f232c112f77bfd168c3f90bff</u>	+ 21.711151966244390 366 USDT  21.71 USD	✓
28	2023-06-24 09:49:41	<u>0xc7c049b22d4a47e141ae e9eb805475381ce2a3f232c112f77bfd168c3f90bff</u>	+ 0.1760181840980780 68 FTC	✓
29	2023-06-24 09:49:41	<u>0xc7c049b22d4a47e141ae e9eb805475381ce2a3f232c112f77bfd168c3f90bff</u>	- 0.6860480627595043 62 Cake-LP	✓
30	2023-06-18 09:26:40	<u>0xbcd2b7e4e7e343080b01d2a0bf531654f9c12f446625c1d939cbe4ce9588bfeb</u>	+ 1,000,000.000000 XEN	✓
31	2023-06-18 09:17:28	<u>0xbbf503a5cc8526c55db9c7f88ad56ff69d99ee3aafbaccdf9a24f0cd38d6e4ff</u>	+ 0.6860480627595043 62 Cake-LP	✓
32	2023-06-18 09:17:28	<u>0xbbf503a5cc8526c55db9c7f88ad56ff69d99ee3aafbaccdf9a24f0cd38d6e4ff</u>	- 0.0999590397442543 80 FTC	✓
33	2023-06-18 09:17:28	<u>0xbbf503a5cc8526c55db9c7f88ad56ff69d99ee3aafbaccdf9a24f0cd38d6e4ff</u>	- 36.656531610914903 752 USDT  36.65 USD	✓
34	2023-06-18 09:15:46	<u>0xc97070beb24e5a40e4865868d05e0005f62318660d9cda5736ab80645e381fdb</u>	- 36.696594434614731 028 USDT  36.69 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-18 09:15:46	<u>0xc97070beb24e5a40e4865868d05e0005f62318660d9cda5736ab80645e381fdb</u>	+ 0.100000000000000000 06 FTC	✓
36	2023-06-18 09:10:25	<u>0x74b8594f060a7394ac503d399f21b195bb93051b05d9d69bc6fb7e0ef2b4f574</u>	+ 75.0000000000000000 000 USDT  75.00 USD	✓
37	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc657db536180614655b56085e2b09ccc75610542bfde2c9</u>	+ 0.100000000000000000 06 tFTC	✓
38	2023-05-06 08:21:46	<u>0x4f5689ba8f943eace9f5d08fa61dbdc669961243ef8ebb2e81de1f6afadd288a</u>	- 9.7027219999999996 25 USDT  9.71 USD	✓
39	2023-05-06 08:21:13	<u>0x9440e732fbd74c2bb9346488f95a18eadce6bc84552e466e8c781d889256c21e</u>	+ 9.7027216683433401 56 USDT  9.71 USD	✓
40	2023-04-26 07:44:19	<u>0xfde8491801e262445011b3e0b7e849a37da8e62ed255bc461c0806a04c82faab</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
41	2023-04-26 07:39:52	<u>0xc72f5181e747b350dd9323a41af5b104d8997c405de7d935f1492b0be6868c47</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓
42	2023-04-16 11:40:40	<u>0x440102fdb111efb7e1440f785c942b5902e3bb1d554bd756c3c1a07eb4340e6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-16 11:40:40	<u>0xd6fdec03f7cbf1ee5ca0cbbd149d8ce0ae08fbad6929b109c408a5c46dd0fae1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-16 11:40:19	<u>0xda3f17ccf3c43250b1e8</u> <u>0942d83d5c45b0ceea5c95</u> <u>e4b53b06f1de2545a08099</u>	- 112.95416500000000 3261 USDT  112.97 USD	✓
45	2023-04-16 11:39:40	<u>0xeb3de9cc5fae16cb253d</u> <u>708a47110817213afad35d</u> <u>a5e42f094ba8b2ebc2c13c</u>	+ 3.0909033749999998 97 USDT  3.09 USD	✓
46	2023-04-16 11:38:43	<u>0xff5d58d2799453b2b2d5</u> <u>1c4536e7a1fa7e87057e0e</u> <u>cee69897c769658195ab70</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
47	2023-04-16 11:38:43	<u>0xff5d58d2799453b2b2d5</u> <u>1c4536e7a1fa7e87057e0e</u> <u>cee69897c769658195ab70</u>	- 100.00000000000000 0000 FTH-DC	✓
48	2023-04-16 03:46:21	<u>0x365b6d706b90485c4cfd</u> <u>5117b5a155a1652e48a02c</u> <u>0610712d468fdf344bc7cf</u>	+ 100.00000000000000 0000 FTH-DC	✓
49	2023-04-12 11:08:10	<u>0x7ef5d7d807fca5a27e73</u> <u>5d901fd927a85a2cb39e3f</u> <u>60ae8bbd8097ab25f773ab</u>	+ 9.8632624933684898 14 USDT  9.86 USD	✓
50	2023-04-02 12:17:01	<u>0x74a677e6b01141efea0a</u> <u>5d04fb1514431982d310c2</u> <u>8318ed41fe2b23254a02af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-02 03:43:36	<u>0x611b6543f1b396388d02</u> <u>3d8ebca528d9114ccf0e2b</u> <u>fb589ce200b12aea3ca53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-02 03:40:39	<u>0x32c4d94f61db298d8af1</u> <u>7d8dfb3ba17764559ae06c</u> <u>1b2d3e4b1653f3b0a6a8af</u>	- 100.00000000000000 0000 USDT  99.92 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-02 03:22:22	<u>0x1cd6150cf0e360995e81</u> <u>e943edd67404d376af3f80</u> <u>a7a8e9ff3f79c200bdb942</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓

* USD values displayed at the time of transaction

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