

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x275a9eef55f89d0cfea61466428d34b47e15f4f3</u>
TOTAL RECEIVED	0.041130000000000000 BNB
	24.01 USD
TOTAL SEND	0.030399551000000000 BNB
	17.74 USD

Token	Balance
BNB	0.010730449000000000 BNB
	6.26 USD
Tether USD	0.000000945372204683 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000282859815037 FTC
Fintoch ST0	0.003946666666665920 FTH
FTC	0.000000240778748379 FTC
Pancake LPs	0.000000355172936654 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	0.000000786000000000 tFTC
Pepe	615,526.640000000013969839 PEPE






Token

Balance


USDT


0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 07:33:46	<u>0xcba8d7e1c1e337ea9d07c8ab44188ab2761d4e1570eb3caac6e946e1a15fc087</u>	+ 0.009847000000000000 00 BNB  2.03 USD	✓
2	2023-10-11 07:32:16	<u>0x78317dce97c61b350dae6a7b2c1094370e8cf6be1d30976cc27f995baaf0f669</u>	+ 0.000883000000000000 00 BNB  0.18 USD	✓
3	2023-08-03 18:48:39	<u>0x8b23c7852dc05f5cb379feb2a428ead1db19e35c62fbf69f35585f50f81cb54b</u>	- 0.014147000000000000 00 BNB  3.41 USD	✓
4	2023-08-03 18:48:39	<u>0x8b23c7852dc05f5cb379feb2a428ead1db19e35c62fbf69f35585f50f81cb54b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-03 15:30:07	<u>0x85be33a77ded2d6f70c76c68b6244f59c5bbe700cfcec685f020d dbd3b23b66d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-03 15:30:07	<u>0x85be33a77ded2d6f70c76c68b6244f59c5bbe700cfcec685f020d dbd3b23b66d</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
7	2023-08-03 15:18:13	<u>0x48b66c28f9a47c480bda641bb0503c27d020aca0f38b6f635ca1ddb4cde949b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-03 15:18:13	<u>0x48b66c28f9a47c480bda641bb0503c27d020aca0f38b6f635ca1ddb4cde949b9</u>	- 0.000120924000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-03 15:15:04	<u>0x06237f5b20b92b00c8fa</u> <u>c23c5b38364544b6cbba9d</u> <u>8c3a5278bdb7d8070f4c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-03 15:15:04	<u>0x06237f5b20b92b00c8fa</u> <u>c23c5b38364544b6cbba9d</u> <u>8c3a5278bdb7d8070f4c96</u>	- 0.000483849000000000 00 BNB  0.11 USD	✓
11	2023-08-03 15:15:04	<u>0x97d8f9ef7d76918b354e</u> <u>6a66aa5f2f545d7c5160ab</u> <u>437a3e58e80a4b68ae7278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-03 15:15:04	<u>0x97d8f9ef7d76918b354e</u> <u>6a66aa5f2f545d7c5160ab</u> <u>437a3e58e80a4b68ae7278</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
13	2023-07-13 02:41:06	<u>0xa07d4a022ab8033c947b</u> <u>e5034e3b3b07859b234111</u> <u>6c74c90df74128c3aa6330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-13 02:41:06	<u>0xa07d4a022ab8033c947b</u> <u>e5034e3b3b07859b234111</u> <u>6c74c90df74128c3aa6330</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
15	2023-06-30 08:22:11	<u>0x55e2a3ee466d0d898fc0</u> <u>99ad86d00e7c9ed54d7d8a</u> <u>9bc17e3cd9f473e051cc2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 08:22:11	<u>0x55e2a3ee466d0d898fc0</u> <u>99ad86d00e7c9ed54d7d8a</u> <u>9bc17e3cd9f473e051cc2b</u>	- 0.000156186000000000 00 BNB  0.03 USD	✓
17	2023-06-23 05:02:46	<u>0x1fb06bb55ac70f0b8538</u> <u>adc0ebd9fa9c433e5461dc</u> <u>8f6497fbda00feb8c71673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-23 05:02:46	<u>0x1fb06bb55ac70f0b8538</u> <u>adc0ebd9fa9c433e5461dc</u> <u>8f6497fbda00feb8c71673</u>	- 0.0005593740000000 00 BNB  0.13 USD	✓
19	2023-06-23 05:02:46	<u>0x3fa554d9f991b257bb76</u> <u>168bac7b3e5b029973cf12</u> <u>36c80c8ccd2e8a5e1306e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-23 05:02:46	<u>0x3fa554d9f991b257bb76</u> <u>168bac7b3e5b029973cf12</u> <u>36c80c8ccd2e8a5e1306e0</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
21	2023-06-23 04:54:27	<u>0x073d0910bc0b3ad31bcd</u> <u>15ab51d6908a6e46c37f60</u> <u>41693def3b5504357d5a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-23 04:54:27	<u>0x073d0910bc0b3ad31bcd</u> <u>15ab51d6908a6e46c37f60</u> <u>41693def3b5504357d5a66</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
23	2023-06-23 04:39:09	<u>0x42f6e4d6ad9f3767c0f2</u> <u>4660a481a5877980d5e063</u> <u>82e9d7d614eb7c9d8f7b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-23 04:39:09	<u>0x42f6e4d6ad9f3767c0f2</u> <u>4660a481a5877980d5e063</u> <u>82e9d7d614eb7c9d8f7b50</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
25	2023-06-23 04:04:55	<u>0x5e2468c59f1403a991c0</u> <u>3d2ed5bd8b114d229dc845</u> <u>f5172d45b8af57ee84d061</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-23 04:04:55	<u>0x5e2468c59f1403a991c0</u> <u>3d2ed5bd8b114d229dc845</u> <u>f5172d45b8af57ee84d061</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-23 03:02:54	<u>0x9d4d9d4be7bdd1429a85</u> <u>dcd9f2ee28eee90a2fd5cb</u> <u>0bca2c5b05d4aa4624bd5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-23 03:02:54	<u>0x9d4d9d4be7bdd1429a85</u> <u>dcd9f2ee28eee90a2fd5cb</u> <u>0bca2c5b05d4aa4624bd5c</u>	- 0.0001181820000000 00 BNB  0.02 USD	✓
29	2023-06-21 20:56:34	<u>0xd31240b01d2fea4c4b17</u> <u>3d0e7b1cd57c2c8c37861f</u> <u>550ae758bc93650855af18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-21 20:56:34	<u>0xd31240b01d2fea4c4b17</u> <u>3d0e7b1cd57c2c8c37861f</u> <u>550ae758bc93650855af18</u>	- 0.0005055930000000 00 BNB  0.12 USD	✓
31	2023-06-16 05:56:14	<u>0xd743c89cd0838052bdb1</u> <u>47e8fe493a9359f399ed9b</u> <u>58571dc5fe0cab977ccc01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-16 05:56:14	<u>0xd743c89cd0838052bdb1</u> <u>47e8fe493a9359f399ed9b</u> <u>58571dc5fe0cab977ccc01</u>	- 0.0005914020000000 00 BNB  0.14 USD	✓
33	2023-06-16 05:55:53	<u>0x44a122864fd710b2c1c8</u> <u>c7f64120e1fa8da35e6a96</u> <u>fc204f10d7736fba85647d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-16 05:55:53	<u>0x44a122864fd710b2c1c8</u> <u>c7f64120e1fa8da35e6a96</u> <u>fc204f10d7736fba85647d</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
35	2023-06-16 05:55:14	<u>0xa9bb0b0d09e172dc5282</u> <u>3dc2b35713846b14f06497</u> <u>085bc7195f08ea45336969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-06-16 05:55:14	<u>0xa9bb0b0d09e172dc5282</u> <u>3dc2b35713846b14f06497</u> <u>085bc7195f08ea45336969</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
37	2023-05-19 08:01:57	<u>0xa67e80dba54fdbb8cfe5</u> <u>b29f63d21616ac7cee3f28</u> <u>c03e97f699d737a295795b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-19 08:01:57	<u>0xa67e80dba54fdbb8cfe5</u> <u>b29f63d21616ac7cee3f28</u> <u>c03e97f699d737a295795b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-15 08:24:44	<u>0x8e88ab76199b5a2cb408</u> <u>c80b38a9007389bf04bcbf</u> <u>dd3e269e2d33f5f8e22dc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-15 08:24:44	<u>0x8e88ab76199b5a2cb408</u> <u>c80b38a9007389bf04bcbf</u> <u>dd3e269e2d33f5f8e22dc1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
41	2023-05-13 08:29:38	<u>0xc5dddd837d564f575a65</u> <u>9bb40d2fb0c80289d3b8e0</u> <u>ca2785a71696ba773f2afa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-13 08:29:38	<u>0xc5dddd837d564f575a65</u> <u>9bb40d2fb0c80289d3b8e0</u> <u>ca2785a71696ba773f2afa</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
43	2023-05-13 08:27:29	<u>0x04155aeca451f733be24</u> <u>8ed6f4272a796264ce4446</u> <u>ddc8527068697be5771ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-13 08:27:29	<u>0x04155aeca451f733be24</u> <u>8ed6f4272a796264ce4446</u> <u>ddc8527068697be5771ba1</u>	- 0.0001389450000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-05-12 07:58:03	<u>0x99f90a9f2ec1922a036e</u> <u>c9b0faaf9086ff12da8c87</u> <u>f7b558050c3d189bf91310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-12 07:58:03	<u>0x99f90a9f2ec1922a036e</u> <u>c9b0faaf9086ff12da8c87</u> <u>f7b558050c3d189bf91310</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
47	2023-05-08 11:31:43	<u>0x3cc4a43b09ba443e3738</u> <u>941c0a118fca4684ff1b07</u> <u>86de40727ec2793a30a282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-08 11:31:43	<u>0x3cc4a43b09ba443e3738</u> <u>941c0a118fca4684ff1b07</u> <u>86de40727ec2793a30a282</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-05-08 07:51:25	<u>0xe38cd8c3ec4f09187a1f</u> <u>ce7e0325d3f20fb6e16912</u> <u>a3a0811627151de536b8bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-08 07:51:25	<u>0xe38cd8c3ec4f09187a1f</u> <u>ce7e0325d3f20fb6e16912</u> <u>a3a0811627151de536b8bd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-05-05 09:02:20	<u>0x7b2e7adb8c2ee7569768</u> <u>d79f5666a9305e30cf896b</u> <u>8182fed7a12d36eedd5739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-05 09:02:20	<u>0x7b2e7adb8c2ee7569768</u> <u>d79f5666a9305e30cf896b</u> <u>8182fed7a12d36eedd5739</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
53	2023-05-05 09:00:47	<u>0x205a7f7d130ece1bad69</u> <u>1cdb27b5e6c9b5bfada57d</u> <u>261ed5e657f723c4a2d314</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-05-05 09:00:47	<u>0x205a7f7d130ece1bad69</u> <u>1cdb27b5e6c9b5bfada57d</u> <u>261ed5e657f723c4a2d314</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
55	2023-05-02 08:53:11	<u>0x9e4f2b08e5c96a2818e9</u> <u>c2b3309a93e8e9741dcd30</u> <u>8c129cf4399bd5f16c5431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-02 08:53:11	<u>0x9e4f2b08e5c96a2818e9</u> <u>c2b3309a93e8e9741dcd30</u> <u>8c129cf4399bd5f16c5431</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-01 04:01:14	<u>0xeaaeeecdc6264c01ceca7</u> <u>f19cda572f54e4277d115a</u> <u>2b0daeb47c9c097f03a863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-01 04:01:14	<u>0xeaaeeecdc6264c01ceca7</u> <u>f19cda572f54e4277d115a</u> <u>2b0daeb47c9c097f03a863</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
59	2023-05-01 03:59:35	<u>0x8e95a97b7a15e0e41ca4</u> <u>1df69788ef36e7ff01b017</u> <u>32a1d57784d5300dc56999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-01 03:59:35	<u>0x8e95a97b7a15e0e41ca4</u> <u>1df69788ef36e7ff01b017</u> <u>32a1d57784d5300dc56999</u>	- 0.0001052640000000 00 BNB  0.03 USD	✓
61	2023-05-01 03:10:55	<u>0x101f1ccfa8b43b12d7fd</u> <u>3908877e33803d4972fa9e</u> <u>bd1796bdadee849c6d2caf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-01 03:10:55	<u>0x101f1ccfa8b43b12d7fd</u> <u>3908877e33803d4972fa9e</u> <u>bd1796bdadee849c6d2caf</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-01 02:48:58	<u>0x17c062db4e22f133eabe3da1dbc8432830c88260ca4e6fad44e6abaeb7c8a470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-01 02:48:58	<u>0x17c062db4e22f133eabe3da1dbc8432830c88260ca4e6fad44e6abaeb7c8a470</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
65	2023-04-29 16:34:58	<u>0xadd9d77a53e7fe62c1e5c34836ade000074c4c51ccd577af085dfb7c1fa29f01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-29 16:34:58	<u>0xadd9d77a53e7fe62c1e5c34836ade000074c4c51ccd577af085dfb7c1fa29f01</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
67	2023-04-25 08:11:56	<u>0x254b518d33f5b7d61368514f5d1d4a115f2598e0028f08a76f865c80191d1e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-25 08:11:56	<u>0x254b518d33f5b7d61368514f5d1d4a115f2598e0028f08a76f865c80191d1e80</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
69	2023-04-25 08:09:05	<u>0x6c6ffce9735aaf9a01dfe2f9749974c3a2c54390adbf7b44400eb96609c26b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-25 08:09:05	<u>0x6c6ffce9735aaf9a01dfe2f9749974c3a2c54390adbf7b44400eb96609c26b2</u>	- 0.0001203750000000 00 BNB  0.03 USD	✓
71	2023-04-23 14:39:54	<u>0xa13bbc1ea2ea509944d977afd6392c2a69e314f9b163e62b18ffc6b92740da00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-04-23 14:39:54	<u>0xa13bbc1ea2ea509944d977afd6392c2a69e314f9b163e62b18ffc6b92740da00</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
73	2023-04-23 08:20:35	<u>0x9317c995e66bfd5c481c1aa203ca1a4f3e9deb37e54979c66d1e66580caca241</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-23 08:20:35	<u>0x9317c995e66bfd5c481c1aa203ca1a4f3e9deb37e54979c66d1e66580caca241</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
75	2023-04-23 07:38:59	<u>0x62e4adb6fbc2398433045c226c33331182b32880b4ac3f2fcd6d93489addcfae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-23 07:38:59	<u>0x62e4adb6fbc2398433045c226c33331182b32880b4ac3f2fcd6d93489addcfae</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
77	2023-04-23 07:37:35	<u>0x7d5b4901ab511a7ee947c71ae56de9566a528974da4dfe9fca8cf42cc1eb8a3c</u>	+ 0.0200000000000000 00 BNB  6.62 USD	✓
78	2023-04-21 13:01:48	<u>0x402af1bccf2a25644276e1d75d6b3dd085af6f00471a3edb5101c556fbf36d99</u>	- 0.0013870000000000 00 BNB  0.45 USD	✓
79	2023-04-21 13:01:48	<u>0x402af1bccf2a25644276e1d75d6b3dd085af6f00471a3edb5101c556fbf36d99</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
80	2023-04-21 11:39:23	<u>0xe3373aad2aa2ffd31b36e48cf88b0d8eb699c941461478b2dff0daaf8999f91d</u>	- 0.0050000000000000 00 BNB  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-04-21 11:39:23	<u>0xe3373aad2aa2ffd31b36</u> <u>e48cf88b0d8eb699c94146</u> <u>1478b2dff0daaf8999f91d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
82	2023-04-21 11:27:38	<u>0xccdffa0cb5a76ddb2b20</u> <u>da90948eed897d7de5ce5f</u> <u>6b8fac476dc8eefc3f0239</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
83	2023-04-21 11:27:38	<u>0xccdffa0cb5a76ddb2b20</u> <u>da90948eed897d7de5ce5f</u> <u>6b8fac476dc8eefc3f0239</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
84	2023-04-21 10:29:13	<u>0xdf9e85bee0887e94339d</u> <u>975eaa21d7046a02438854</u> <u>7403cd8c3248ddc7bb06ac</u>	- 0.0001200000000000 00 BNB  0.03 USD	✓
85	2023-04-21 10:29:13	<u>0xdf9e85bee0887e94339d</u> <u>975eaa21d7046a02438854</u> <u>7403cd8c3248ddc7bb06ac</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
86	2023-04-21 09:39:24	<u>0xd28782c613d44ce0648a</u> <u>3fc6a389f97f9c3db32206</u> <u>b28e137fa85f4898c6271b</u>	- 0.0004000000000000 00 BNB  0.13 USD	✓
87	2023-04-21 09:39:24	<u>0xd28782c613d44ce0648a</u> <u>3fc6a389f97f9c3db32206</u> <u>b28e137fa85f4898c6271b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
88	2023-04-21 07:04:31	<u>0xbed80d3ff46ffb340f58</u> <u>8d47d883d13448551e0ae8</u> <u>636cb34eecd6f0a5e68f08</u>	- 0.0004000000000000 00 BNB  0.13 USD	✓
89	2023-04-21 07:04:31	<u>0xbed80d3ff46ffb340f58</u> <u>8d47d883d13448551e0ae8</u> <u>636cb34eecd6f0a5e68f08</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-21 06:59:52	<u>0x50d4c1b12e28864223c6</u> <u>fd675f063b5799dc2639cc</u> <u>386c4a47376eb3ab64a23e</u>	- 0.000400000000000000 00 BNB  0.13 USD	✓
91	2023-04-21 06:59:52	<u>0x50d4c1b12e28864223c6</u> <u>fd675f063b5799dc2639cc</u> <u>386c4a47376eb3ab64a23e</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
92	2023-04-20 05:36:45	<u>0x8516911d35a277551332</u> <u>efd2154ca0e10d5848841f</u> <u>5f78858d0c4c7da5d3e912</u>	- 0.000400000000000000 00 BNB  0.13 USD	✓
93	2023-04-20 05:36:45	<u>0x8516911d35a277551332</u> <u>efd2154ca0e10d5848841f</u> <u>5f78858d0c4c7da5d3e912</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
94	2023-04-20 05:31:27	<u>0xf558b9fe1e2a62bb96e2</u> <u>dd03b5a820a5645c24eea8</u> <u>daa52d2760e75d502e85cf</u>	- 0.000400000000000000 00 BNB  0.13 USD	✓
95	2023-04-20 05:31:27	<u>0xf558b9fe1e2a62bb96e2</u> <u>dd03b5a820a5645c24eea8</u> <u>daa52d2760e75d502e85cf</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
96	2023-04-20 05:21:01	<u>0xd9896a81b105b59714de</u> <u>12717d7dbe6261ad84b5c8</u> <u>2322a4da07bd582ed2101a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-20 05:21:01	<u>0xd9896a81b105b59714de</u> <u>12717d7dbe6261ad84b5c8</u> <u>2322a4da07bd582ed2101a</u>	- 0.000063345000000000 00 BNB  0.02 USD	✓
98	2023-04-20 05:00:11	<u>0xa5d569eb5afd4686cb16</u> <u>03b8176a609babe0568b6e</u> <u>33feb17d28433c93a864f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-20 05:00:11	<u>0xa5d569eb5afd4686cb16</u> <u>03b8176a609babe0568b6e</u> <u>33feb17d28433c93a864f8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
100	2023-04-20 04:56:59	<u>0x44792e18035a38ace4c2</u> <u>3b89b87672821acab533f0</u> <u>d61f6b4d420d8e6d87068b</u>	+ 0.0100000000000000 00 BNB  3.25 USD	✓
101	2023-04-16 09:07:34	<u>0x44b26f23126869d3994a</u> <u>84b9a1af898c24c5709c27</u> <u>07fa096853c2885b1d542f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-16 09:07:34	<u>0x44b26f23126869d3994a</u> <u>84b9a1af898c24c5709c27</u> <u>07fa096853c2885b1d542f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
103	2023-04-16 07:49:44	<u>0x746d1a45ea2dad431edf</u> <u>81c45f8abfc638b4d93d38</u> <u>27d14f81b67cb872d1bb65</u>	+ 0.0004000000000000 00 BNB  0.13 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-04 03:22:57	<u>0xe2d06bacb783ba83e68b</u> <u>0e33e392535d19d07ea3da</u> <u>b72a027514d3c823c566c8</u>	+ 298,222.198686 GPTC	✓
2	2023-08-03 15:37:59	<u>0xa964274bd1c23f76d0f7</u> <u>79ed0795117933ca490496</u> <u>c74a55efee65b0b2f932d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-08-03 15:30:07	<u>0x85be33a77ded2d6f70c7</u> <u>6c68b6244f59c5bbe700cf</u> <u>cec685f020ddbd3b23b66d</u>	- 32.38666500000000 703 USDT  32.38 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-08-03 15:25:25	<u>0x3ce73f369107ab572a9fa2db0271af4b12ca7a208b9141c55c4023483550d4cb</u>	+ 7.4370149999999997 09 USDT  7.43 USD	✓
5	2023-08-03 15:24:03	<u>0x8b8d95ee3fb6ca5af5e63be1a898c249561e9cdba03939f1fa1155f0d97b8d32</u>	+ 7.4881299999999999 53 USDT  7.48 USD	✓
6	2023-08-03 15:18:13	<u>0x48b66c28f9a47c480bda641bb0503c27d020aca0f38b6f635ca1ddb4cde949b9</u>	- 0.3844799999999999 88 FTC	✓
7	2023-08-03 15:15:04	<u>0x06237f5b20b92b00c8fac23c5b38364544b6cbba9d8c3a5278bdb7d8070f4c96</u>	+ 17.461520745486566 852 USDT  17.45 USD	✓
8	2023-08-03 15:15:04	<u>0x06237f5b20b92b00c8fac23c5b38364544b6cbba9d8c3a5278bdb7d8070f4c96</u>	+ 0.3844799379345211 21 FTC	✓
9	2023-08-03 15:15:04	<u>0x06237f5b20b92b00c8fac23c5b38364544b6cbba9d8c3a5278bdb7d8070f4c96</u>	- 2.5632850000000000 36 Cake-LP	✓
10	2023-07-13 02:41:06	<u>0xa07d4a022ab8033c947be5034e3b3b07859b2341116c74c90df74128c3aa6330</u>	- 0.8523819999999999 73 FTC	✓
11	2023-07-08 13:35:32	<u>0xa8aef2d8f63aa5898cb925b427f62d832c74a961775b22491b8641077f4a65e4</u>	+ 0.0000355555555555 52 FTH	✓
12	2023-07-08 13:35:29	<u>0x30b4fe08c3218f91a0341b8a782f3046ec9c79e2d2a5e69b1d67ad3090973671</u>	+ 0.0000237037037036 96 FTH	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-08 13:32:32	<u>0x7dcf0e3692c0a8ce263c</u> <u>19715a5b6177a1018ca734</u> <u>24abc2c99ef27d72b75140</u>	+ 0.0000355555555555 52 FTH	✓
14	2023-07-08 13:32:29	<u>0xfe75626ef71b4eede271</u> <u>a6859f697b1b956018b2fc</u> <u>1dd7dfd81433f30c3f2985</u>	+ 0.0000237037037036 96 FTH	✓
15	2023-07-04 08:05:09	<u>0xe88353bc74611655bce5</u> <u>a76cd8d24f47419d8fa381</u> <u>f520ad278e4118446d73b6</u>	+ 0.0000355555555555 52 FTH	✓
16	2023-07-04 08:05:06	<u>0x6262eaf7da228209fa99</u> <u>ff3faa7b1ca4991da9d707</u> <u>b79e1cc182b3d885e31279</u>	+ 0.0000237037037036 96 FTH	✓
17	2023-07-04 08:01:48	<u>0x086d0568e6cb8ff603f2</u> <u>1b6e78365e14b7d2049963</u> <u>78492cafb618c62cd367b6</u>	+ 0.0000355555555555 52 FTH	✓
18	2023-07-04 08:01:45	<u>0x9ff3b4b73973a012477f</u> <u>c0e0aa4802d79892c1e2a6</u> <u>f7503f6e5c8353409fb842</u>	+ 0.0000237037037036 96 FTH	✓
19	2023-07-02 08:49:37	<u>0xbffce6c3f0778a44eac1</u> <u>5f3d6d4434c5727aec53e7</u> <u>04a35debac8e05a09d88c2</u>	+ 0.0000592592592592 48 FTH	✓
20	2023-07-02 07:19:05	<u>0x49e3d5be4653079bbcd2</u> <u>bc3aba3566d60ecd5add2d</u> <u>d39d71b888ff34e9b57269</u>	+ 0.00177777777777774 40 FTH	✓
21	2023-06-30 21:02:40	<u>0x61f9cfc5da2946356f0e</u> <u>0472c6000b5d931f80d0ee</u> <u>0f675debe13ebf8a4a9074</u>	+ 0.0000355555555555 52 FTH	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-30 21:02:34	<u>0x17dcaa5d35054c163ef9d22507c451744104b247eecad87ba6867abc002afdef</u>	+ 0.0000237037037036 96 FTH	✓
23	2023-06-30 20:59:37	<u>0x4d7d3de993337632242cbcd45e3b72c5ca49172c71cb78de00342f137e746fbf</u>	+ 0.0000355555555555 52 FTH	✓
24	2023-06-30 20:59:34	<u>0xfe11a7b4916813fc15d3cd16a8d6fe4e953359eda5375fbc89e81350064112d7</u>	+ 0.0000237037037036 96 FTH	✓
25	2023-06-30 08:22:11	<u>0x55e2a3ee466d0d898fc099ad86d00e7c9ed54d7d8a9bc17e3cd9f473e051cc2b</u>	- 0.1000000000000000 06 FTC	✓
26	2023-06-23 05:02:46	<u>0x1fb06bb55ac70f0b8538adc0ebd9fa9c433e5461dc8f6497fbda00feb8c71673</u>	+ 2.5632853551729368 75 Cake-LP	✓
27	2023-06-23 05:02:46	<u>0x1fb06bb55ac70f0b8538adc0ebd9fa9c433e5461dc8f6497fbda00feb8c71673</u>	- 28.012644999999999 129 USDT  28.00 USD	✓
28	2023-06-23 05:02:46	<u>0x1fb06bb55ac70f0b8538adc0ebd9fa9c433e5461dc8f6497fbda00feb8c71673</u>	- 0.2356176550747060 84 FTC	✓
29	2023-06-23 05:00:13	<u>0x1205377ec83bc6d19c4657d3e864375ed4cee8925b1eff2aaa6290178ca2e202</u>	+ 4.598819999999999 08 USDT  4.59 USD	✓
30	2023-06-23 04:59:21	<u>0x5ee07642f3fae52ed62b3d5419e020779662dab3bbf488bf9e0c63f512a8da80</u>	+ 6.5064989999999998 10 USDT  6.50 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 04:54:27	<u>0x073d0910bc0b3ad31bcd</u> <u>15ab51d6908a6e46c37f60</u> <u>41693def3b5504357d5a66</u>	- 0.001000000000000000 00 FTC	✓
32	2023-06-23 04:39:09	<u>0x42f6e4d6ad9f3767c0f2</u> <u>4660a481a5877980d5e063</u> <u>82e9d7d614eb7c9d8f7b50</u>	- 0.001000000000000000 00 FTC	✓
33	2023-06-23 04:34:21	<u>0x4cd4f8a3b0aa36d3bc84</u> <u>ecba1840c3489eb40cf03f</u> <u>9f6a3f9012316bdfe643b3</u>	+ 1.090000000000000000 80 FTC	✓
34	2023-06-23 04:04:55	<u>0x5e2468c59f1403a991c0</u> <u>3d2ed5bd8b114d229dc845</u> <u>f5172d45b8af57ee84d061</u>	- 0.254662999999999999 73 FTC	✓
35	2023-06-23 03:57:56	<u>0x2fbb89228809398691c7</u> <u>bcc10b1bdbecc933a8cae5</u> <u>7eb0af6a74c0521de282da</u>	+ 0.163526000000000000 05 FTC	✓
36	2023-06-23 03:04:00	<u>0xfdeeda9d94d73c76478b</u> <u>1785efedb7b976d577a2fa</u> <u>3664b27d58a2a5c669be94</u>	+ 0.100000000000000000 06 FTC	✓
37	2023-06-23 03:02:54	<u>0x9d4d9d4be7bdd1429a85</u> <u>dcd9f2ee28eee90a2fd5cb</u> <u>0bca2c5b05d4aa4624bd5c</u>	- 0.100000000000000000 06 FTC	✓
38	2023-06-21 20:56:34	<u>0xd31240b01d2fea4c4b17</u> <u>3d0e7b1cd57c2c8c37861f</u> <u>550ae758bc93650855af18</u>	+ 16.616851868204328 468 USDT  16.61 USD	✓
39	2023-06-21 20:56:34	<u>0xd31240b01d2fea4c4b17</u> <u>3d0e7b1cd57c2c8c37861f</u> <u>550ae758bc93650855af18</u>	+ 0.1910434163025007 40 FTC	✓


#	Date & time	Transaction Id	Amount	
40	2023-06-21 20:56:34	<u>0xd31240b01d2fea4c4b173d0e7b1cd57c2c8c37861f550ae758bc93650855af18</u>	- 0.6325092477072340 46 Cake-LP	✓
41	2023-06-16 05:56:14	<u>0xd743c89cd0838052bdb147e8fe493a9359f399ed9b58571dc5fe0cab977ccc01</u>	+ 0.6325092477072340 46 Cake-LP	✓
42	2023-06-16 05:56:14	<u>0xd743c89cd0838052bdb147e8fe493a9359f399ed9b58571dc5fe0cab977ccc01</u>	- 0.0999061755237523 61 FTC	✓
43	2023-06-16 05:56:14	<u>0xd743c89cd0838052bdb147e8fe493a9359f399ed9b58571dc5fe0cab977ccc01</u>	- 31.122276067569892 177 USDT  31.12 USD	✓
44	2023-06-16 05:51:02	<u>0xc7d54d1206cf0144186841b91fcc7a579729beb9e0192756a267bdf1541e9447</u>	+ 17.0000000000000000 000 USDT  16.99 USD	✓
45	2023-06-16 05:49:35	<u>0xee7ebd102398a706588b312c736ae813219aba0153ee73111e46c54f01344ff1</u>	+ 0.100000000000000000 06 FTC	✓
46	2023-05-22 21:24:40	<u>0xcf12c776a2e712ca58b9e1ed91ed400f107f4b72a64d3634eb54e647ea1f4cd8</u>	+ 0.0000007860000000 00 tFTC	✓
47	2023-05-22 07:03:04	<u>0xf2d3135a9414e8f8c37df7d06906967157cd957fdcdd98de6ecd416ccbd41e92</u>	+ 0.0000355555555555 52 FTH	✓
48	2023-05-22 07:02:58	<u>0x29bfc699f6012e41ce03a7b07d4369e2a17f640f1bcb9499fea155b29a9c0931</u>	+ 0.0000237037037036 96 FTH	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-21 07:04:29	<u>0x877eceb6280f062d8eb4541cabce4f575a3343dd8d7b4bec6664fe2f5082e60e</u>	+ 0.0000355555555555 52 FTH	✓
50	2023-05-21 07:04:26	<u>0xe9b17b0d0a812ae74c6b01b1e62d7704b78e172969e5ef1dc8e3ff4c8a1bba04</u>	+ 0.0000237037037036 96 FTH	✓
51	2023-05-20 07:04:50	<u>0x41c22906c4ea9c05b7824bd88d0aa5a69b297672e99fb495b26f2b78e776a5e2</u>	+ 0.0000355555555555 52 FTH	✓
52	2023-05-20 07:04:47	<u>0x1985ff8488286d208dcd20b846c53c6f54cea62b15b5420ac8d93d00c522cb85</u>	+ 0.0000237037037036 96 FTH	✓
53	2023-05-19 08:01:57	<u>0xa67e80dba54fdbb8cfe5b29f63d21616ac7cee3f28c03e97f699d737a295795b</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
54	2023-05-19 08:00:44	<u>0x9c82477cd80ab0b7b0b7314f5691a8a0ee28c35792beabb2b911785e3e4cf9c8</u>	+ 172.99500000000000 4547 USDT  172.97 USD	✓
55	2023-05-19 08:00:08	<u>0x57cb4254d0473114f7b6de917bd889ab3010a256c1a5b1fde076559257b5f4c8</u>	+ 41.342500000000001 137 USDT  41.33 USD	✓
56	2023-05-19 07:04:44	<u>0x1c845732b1ab243261ad22a85f4d870745c4602d94b9297c6a6e563887e5862a</u>	+ 0.0000355555555555 52 FTH	✓
57	2023-05-19 07:04:41	<u>0x41b7c3089fe1c804ec419f199c0188842b1e3e25cdab1b882f74f588021462b6</u>	+ 0.0000237037037036 96 FTH	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-18 18:46:30	<u>0x9c89231b92af556ad3b59f26263047a07581131d225bec45df15c0e67f36dced</u>	+ 615,526.6400000000 13969839 PEPE	✓
59	2023-05-18 07:04:57	<u>0x7c143cb5d341a909d6d09bcdac867f209dda187663284d91030316decae6bee3</u>	+ 0.0000355555555555 52 FTH	✓
60	2023-05-18 07:04:54	<u>0xbbaf8ca0ed63a4b088979cb34dd13d04244c9a33db183a29beb44350c88e2808</u>	+ 0.0000237037037036 96 FTH	✓
61	2023-05-17 07:04:57	<u>0x9e7e4ae43f4d7c417c884b69dd8169d97d5b91636e8428855068b5371dc79931</u>	+ 0.0000355555555555 52 FTH	✓
62	2023-05-17 07:04:54	<u>0x768b2d3ff7f508a1ecbc9a9cebe2375607f1e10368dd7bbeca31e2d4b0ae5efd</u>	+ 0.0000237037037036 96 FTH	✓
63	2023-05-16 07:04:53	<u>0x2a0699d4c249f3a3dca7f131c8cd903cc22c6be4ff91025ff59d1ec621a5082e</u>	+ 0.0000355555555555 52 FTH	✓
64	2023-05-16 07:04:50	<u>0x4b3e0e8fa2a976b358a5a0134c06f5eb0f272929934f5e6111d994822886a6f7</u>	+ 0.0000237037037036 96 FTH	✓
65	2023-05-15 08:24:44	<u>0x8e88ab76199b5a2cb408c80b38a9007389bf04bcbfdd3e269e2d33f5f8e22dc1</u>	- 200.00000000000000 0000 USDT  200.07 USD	✓
66	2023-05-15 08:16:21	<u>0xe30033bca1aa35184f0155a2c08cb6058ddbc94d14d454e3b9ddb69934da43a5</u>	+ 93.00000000000000 000 USDT  93.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-15 08:15:00	<u>0xfe814efa5b50635caec7d3dd1f3179cce1526dbcbd1a146746c431154f6a1a6c</u>	+ 88.730000000000003 979 USDT  88.74 USD	✓
68	2023-05-15 07:05:47	<u>0x655f5b3e6719eaf33fd76803e1d175d6447ef19d42fe6f144ccc92f4d613d006</u>	+ 0.0000355555555555 52 FTH	✓
69	2023-05-15 07:05:44	<u>0x3f248584d84af77604a9f8f42afac911353d3ed67151d2262d10c094c64369f9</u>	+ 0.0000237037037036 96 FTH	✓
70	2023-05-14 07:05:35	<u>0x660c7fcfc35addae0162b04888375ed543199ec41c787d086fad9dfdf37a39ba</u>	+ 0.0000355555555555 52 FTH	✓
71	2023-05-14 07:05:29	<u>0x1494ad3d958530bc6d365adf44005bc20a96c12d76347d1051cac646bc8ed269</u>	+ 0.0000237037037036 96 FTH	✓
72	2023-05-13 08:29:38	<u>0xc5dddd837d564f575a659bb40d2fb0c80289d3b8e0ca2785a71696ba773f2afa</u>	- 46.000000000000000 000 USDT  46.01 USD	✓
73	2023-05-13 08:29:05	<u>0x0d7f1424dbad0860a925d572af7e17c686ba13336d359f06d714d55fd5ce29a5</u>	+ 46.735250000000000 625 USDT  46.75 USD	✓
74	2023-05-13 07:04:40	<u>0xef8642d23b97a6b4a3cc574336e37feba5c5f89f713813e3f80df0dcc3304703</u>	+ 0.0000355555555555 52 FTH	✓
75	2023-05-13 07:04:37	<u>0xd221169c78462dff332f25ea2854bff5bdda58f798aa3a8207fa7a3de5149f79</u>	+ 0.0000237037037036 96 FTH	✓






#	Date & time	Transaction Id	Amount	
76	2023-05-12 07:59:09	<u>0xcda8005a2f89f0929ef03e7b74cf22dbebf2f2313e88fdf9feaf9d53d23f5455</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-12 07:58:03	<u>0x99f90a9f2ec1922a036ec9b0faaf9086ff12da8c87f7b558050c3d189bf91310</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
78	2023-05-12 07:57:18	<u>0xa7e24469e416e3eded2b8fa85b1a2184a11461837134efdbb7a35ee82408ad04</u>	+ 117.60999999999999 9432 USDT  117.62 USD	✓
79	2023-05-12 07:54:24	<u>0x1ed2491a4f14de90881538cecac8fe54750ecf37db92dd1ec854ef174eeb9323</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
80	2023-05-12 07:04:00	<u>0x857da70309337f9253ae68ed762da307b7e1ecabfdfa8ee378103cb4894c25e8</u>	+ 0.0000355555555555 52 FTH	✓
81	2023-05-12 07:03:57	<u>0x1d0b8a0a017de1792ee7538848e2702d88b61163ceb2a6a9c8bee767a93ca870</u>	+ 0.0000237037037036 96 FTH	✓
82	2023-05-11 07:04:40	<u>0xf3e981022ab66f9b2d2bfe1e2850b6bf3ab6176c18e964234a1cc3583a867555</u>	+ 0.0000355555555555 52 FTH	✓
83	2023-05-11 07:04:37	<u>0xf93cd01c0b6a9fb95c4a6f80d5e5ef1787040ef6bc05fb43837f6982c050c3bd</u>	+ 0.0000237037037036 96 FTH	✓
84	2023-05-10 07:04:14	<u>0x87ebbe726e16d9d69a74f36fc5f62db9a845e4816c3bfc0a4dfc3d7016a4da8e</u>	+ 0.0000355555555555 52 FTH	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-10 07:04:08	<u>0x210eb69ea1249d4f269a</u> <u>027a479c8d3e21e5db0e36</u> <u>128bf7e32344da9ae30c0a</u>	+ 0.0000237037037036 96 FTH	✓
86	2023-05-09 07:04:22	<u>0x0fe07c4ef43fd655afe7</u> <u>e00716c761ac0f38f7afab</u> <u>b2dc31f0f750e723621b57</u>	+ 0.0000355555555555 52 FTH	✓
87	2023-05-09 07:04:16	<u>0xd727f4e2e9333e8a72c4</u> <u>73376ca0e5917679412e17</u> <u>bf499bb5e168d39d770ab4</u>	+ 0.0000237037037036 96 FTH	✓
88	2023-05-08 11:31:43	<u>0x3cc4a43b09ba443e3738</u> <u>941c0a118fca4684ff1b07</u> <u>86de40727ec2793a30a282</u>	- 14.393330000000000 624 USDT  14.40 USD	✓
89	2023-05-08 07:51:25	<u>0xe38cd8c3ec4f09187a1f</u> <u>ce7e0325d3f20fb6e16912</u> <u>a3a0811627151de536b8bd</u>	- 200.000000000000000 0000 USDT  200.06 USD	✓
90	2023-05-08 07:46:11	<u>0x8e992715e202cef66c7a</u> <u>4891720d60181584385736</u> <u>502de4d0e6b0e1e19afbdc</u>	+ 86.545000000000001 705 USDT  86.60 USD	✓
91	2023-05-08 07:45:26	<u>0x4e9f400c7323c8fdef00</u> <u>0edc8e664745c5728823b7</u> <u>2585b902f854621cbc0d29</u>	+ 126.730000000000000 3979 USDT  126.81 USD	✓
92	2023-05-08 07:05:07	<u>0x88c3e3be993b00bc82e8</u> <u>7cb3ed9eed461007f15816</u> <u>22b570e973a8a88bc75692</u>	+ 0.0000355555555555 52 FTH	✓
93	2023-05-08 07:04:31	<u>0x5b0177466d16e725b89f</u> <u>1cdfd3476c467915dc3da8</u> <u>b8159f0da4d588efc6a184</u>	+ 0.0000237037037036 96 FTH	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-07 07:04:27	<u>0x07fe28d96a74341eee5e9dde54c2290adab94d84d01789800668a9403d1a0d90</u>	+ 0.0000355555555555 52 FTH	✓
95	2023-05-07 07:04:24	<u>0x14b25040e893de6c3a87254c1ccb197862896fb2e4777d9d5fb0c6504309a69d</u>	+ 0.0000237037037036 96 FTH	✓
96	2023-05-06 07:03:55	<u>0x5a9ce9e7a0f9246f3b1b1417a2f390229137862e03719f6e1294c86038c514d5</u>	+ 0.0000355555555555 52 FTH	✓
97	2023-05-06 07:03:49	<u>0x9d2c26f4e596b982923934d3957b7d0a4242176857a56e780e5e5321597d920e</u>	+ 0.0000237037037036 96 FTH	✓
98	2023-05-05 09:02:20	<u>0x7b2e7adb8c2ee7569768d79f5666a9305e30cf896b8182fed7a12d36eedd5739</u>	- 300.00000000000000 0000 USDT  300.15 USD	✓
99	2023-05-05 09:01:44	<u>0x2f9ce0ec50dadd9c287e5935f78c2a858ca9c8d819b734b5f55947cbc34350b5</u>	+ 26.600000000000001 421 USDT  26.61 USD	✓
100	2023-05-05 08:56:26	<u>0xba7f7efe02f8e16c8f5d0a2fbfd0b3176de281332303bc94c3812131d68a0e6d</u>	+ 126.54000000000000 6253 USDT  126.61 USD	✓
101	2023-05-05 08:55:47	<u>0x30e9d8ee2ebd55e5b84c41e7d0a3fa6ac78d55a4f02282e021c8ee5438316d32</u>	+ 86.73499999999999 432 USDT  86.78 USD	✓
102	2023-05-05 07:04:34	<u>0xd111fef952824eed9af5dfffc750e28c5a04a6b0d9050eeba0019c8ad0ea55b3</u>	+ 0.0000355555555555 52 FTH	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-05 07:04:31	<u>0xc75450e81d06f8ef73e5e4ddc5abb5686c78503eb783fe7a3498afd6a6eb6c7f</u>	+ 0.0000237037037036 96 FTH	✓
104	2023-05-04 07:04:11	<u>0xf78d365e8bc8c963002ad2d57601eccc1951b4e37829a3d2290f0e46b11fefb3</u>	+ 0.0000355555555555 52 FTH	✓
105	2023-05-04 07:04:08	<u>0x85019aac7ea3acb273d29ac61c0f66a8a185e8b91d17c0bfbe655dcec3be2720</u>	+ 0.0000237037037036 96 FTH	✓
106	2023-05-03 07:04:45	<u>0x1b17ffeab742cf2c2ea9c73d0b3354455e2899e550b3c1a87b216d16d2444417</u>	+ 0.0000355555555555 52 FTH	✓
107	2023-05-03 07:04:45	<u>0x05cb7121584b399c596782cdedcef8fd0118f190cbef8fcab1bb930704debfb2</u>	+ 0.0000237037037036 96 FTH	✓
108	2023-05-02 09:43:47	<u>0x6e355e5cfe9d3388e664dbcefca3bf691f133c67a329f61f382f5f77d4ffd216</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
109	2023-05-02 08:54:05	<u>0x91d52279e89f4f7f9406db6dc9aa2009c52d421968a145b3a4c64cae5a7dd262</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-02 08:53:11	<u>0x9e4f2b08e5c96a2818e9c2b3309a93e8e9741dcd308c129cf4399bd5f16c5431</u>	- 200.0000000000000000 0000 USDT  199.93 USD	✓
111	2023-05-02 08:51:11	<u>0x8316aca6e99e8ac26969123d287b21ed80e0076fc9f5b99dddc64afc73eb752b</u>	+ 134.2012780000000000 2066 USDT  134.16 USD	✓










#	Date & time	Transaction Id	Amount	
112	2023-05-02 08:50:08	<u>0x954b6f1934e4ffeeaa7a</u> <u>0c436553b787604ad1c41d</u> <u>4a91fc4ac324aff3526691</u>	+ 96.385782000000006 065 USDT  96.35 USD	✓
113	2023-05-02 07:04:25	<u>0x8c4ac66369498e2badfc</u> <u>3877493de2b64460d03b74</u> <u>5db8c47e998b4d2ce75810</u>	+ 0.000035555555555 52 FTH	✓
114	2023-05-02 07:04:22	<u>0x3fdd2df251169c0e6a65</u> <u>dd5d59ed4763322048ad8d</u> <u>dde816f7b60823a0a9ea91</u>	+ 0.0000237037037036 96 FTH	✓
115	2023-05-01 07:04:44	<u>0xa57725c11eb41755dd91</u> <u>8d5259878c9fbb8eb2b04d</u> <u>2a3b5446730d5b807e82aa</u>	+ 0.000035555555555 52 FTH	✓
116	2023-05-01 07:04:41	<u>0x03507e69daca1350b017</u> <u>480e4d724d75182c426774</u> <u>563a129918927d987ac428</u>	+ 0.0000237037037036 96 FTH	✓
117	2023-05-01 04:02:20	<u>0x83ba11d8dee0b58dbc6f</u> <u>2280d4c8feb2dd876053fb</u> <u>dd323e032b1cb866b380db</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
118	2023-05-01 04:01:32	<u>0x47f3698caf4b9f2cb238</u> <u>50c252fc05c84441cefff9</u> <u>2b6337ac5f941a6d1e8d0a</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
119	2023-05-01 04:01:14	<u>0xeaaeecdc6264c01ceca7</u> <u>f19cda572f54e4277d115a</u> <u>2b0daeb47c9c097f03a863</u>	- 17,200.00000000000 000000 USDT  17,200.84 USD	✓
120	2023-05-01 04:00:32	<u>0xb63dcc9954fb9daa5228</u> <u>38d73df4d7ca476798d54f</u> <u>b9972561fdd4de99f25d0d</u>	+ 7.5781406906293282 69 USDT  7.57 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-01 03:56:32	<u>0xb1fdaa29321528d8c244</u> <u>abec1ee4c2b8c99a9c8d07</u> <u>3cface80981a6073e7fe13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-05-01 03:56:17	<u>0x07cf34c1f42e8edc4f31</u> <u>e4d022eefe972a199fe7a9</u> <u>4cc6b32ccb161e01d0a424</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-05-01 03:55:47	<u>0x87cb7b21e444e072e8a0</u> <u>6810bd9e6f4c852b250e7c</u> <u>ad4cebf638c3c6240each7</u>	+ 7,192.00000000000000 000000 USDT  7,192.79 USD	✓
124	2023-05-01 02:31:36	<u>0xf245f8efb9f9b3bbd137</u> <u>2f1ed1ec260e2d7bb94189</u> <u>df2b8b9bc731df30d8e25d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-01 02:31:36	<u>0xb7a62cfb8ed73d57c42c</u> <u>7232f25a7b721b3335968f</u> <u>25bc7b0de7accf4e8ded7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-01 02:31:36	<u>0x5165c5a83442dab91ff3</u> <u>3f46305f29bce80425873a</u> <u>8fb7354d05804eed924ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-05-01 02:31:18	<u>0xb209a91040b7cecfe75c</u> <u>736fdaed48d002b60dff04</u> <u>1516cd0a1129e1ed392207</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-05-01 02:31:09	<u>0x67b4320166ec2314790f</u> <u>d4684dbe1b4dfb0234f16a</u> <u>8835f9ef24de502ab596dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-05-01 02:30:57	<u>0xea234b73c4b772453d3a</u> <u>f2e45d76d02b9ab8b73970</u> <u>62b89e9e9054aa832e8a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
130	2023-05-01 02:30:33	<u>0xe9e5b381b4d275ee7448</u> <u>92097a4bbaf232bc024b0e</u> <u>90a78130baa4ae95a7f0c5</u>	+ 10,000.0000000000 0000000 USDT  10,001.69 USD	✓
131	2023-04-30 07:04:30	<u>0x0568722081bb7880276c</u> <u>7e7d527b806ebbf27edf7d</u> <u>4376b9c610bf5a363ba634</u>	+ 0.0000355555555555 52 FTH	✓
132	2023-04-30 07:04:27	<u>0x4e1135c2df7cdce63256</u> <u>932ded45e36470b2883f93</u> <u>1df68d6709365bd2b5d7fd</u>	+ 0.0000237037037036 96 FTH	✓
133	2023-04-29 16:34:58	<u>0xadd9d77a53e7fe62c1e5</u> <u>c34836ade000074c4c51cc</u> <u>d577af085dfb7c1fa29f01</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
134	2023-04-29 16:32:25	<u>0xa86ceb1083fece26bd3a</u> <u>47e162f5ceb00de11d149a</u> <u>156b339ffe073e081029e6</u>	+ 100.05094699999999 3636 USDT  100.06 USD	✓
135	2023-04-29 16:31:40	<u>0xd94f014e3c29dbb7b72d</u> <u>7733cb63336de34e147d84</u> <u>cc8caaf4555628b5dbded3</u>	+ 100.06739500000000 4757 USDT  100.08 USD	✓
136	2023-04-29 07:04:21	<u>0x0ebbb41d4db3a9754479</u> <u>8d074fc03a627bccaed508</u> <u>02219649722462b728336e</u>	+ 0.0000355555555555 52 FTH	✓
137	2023-04-29 07:04:06	<u>0x3e33bda466cf8de0c01a</u> <u>953527d5d6c0638f35070f</u> <u>b24693647b2bff4903c41b</u>	+ 0.0000237037037036 96 FTH	✓
138	2023-04-28 07:04:08	<u>0x1242a387561293e856d1</u> <u>f581ed169839016c8e837d</u> <u>cbcab17e0ff8027bb89e7e</u>	+ 0.0000355555555555 52 FTH	✓

#	Date & time	Transaction Id	Amount	
139	2023-04-28 07:04:05	<u>0x224167e16bf2d7854e005ed30b3536a12aaf0b527f281bfc1eedcd8f22138324</u>	+ 0.0000237037037036 96 FTH	✓
140	2023-04-27 07:04:32	<u>0x00360e6d7274bb1c720376cb0a4aedc150ddc404a261638bff26efd84fa1ad3d</u>	+ 0.0000355555555555 52 FTH	✓
141	2023-04-27 07:04:29	<u>0xcd0719a36607f4564272e486d8e12362bdbc25c1b2fbcefefbaa65e456115293</u>	+ 0.0000237037037036 96 FTH	✓
142	2023-04-26 07:04:20	<u>0x432c88f6f64405a82c79cd7d67c6a20a6705f840db2e94658cf891ec26d3e1c4</u>	+ 0.0000355555555555 52 FTH	✓
143	2023-04-26 07:04:17	<u>0xef44ec92fc910d88bf599ceae99d9e5320e4a80b14551e4b31931c4798452654</u>	+ 0.0000237037037036 96 FTH	✓
144	2023-04-25 08:11:56	<u>0x254b518d33f5b7d61368514f5d1d4a115f2598e0028f08a76f865c80191d1e80</u>	- 6.7999999999999998 22 USDT  6.79 USD	✓
145	2023-04-25 08:10:05	<u>0xd8f4e8210250e7b280cfe9747bd9620c7588fd0bb5c29d96bf939a969118837a</u>	+ 7.7597877086218751 69 USDT  7.75 USD	✓
146	2023-04-25 07:06:11	<u>0x3cc9751d29ce657420a2146079a5df8afd40fee1d66d70de8e172bbe685f1694</u>	+ 0.0000355555555555 52 FTH	✓
147	2023-04-25 07:06:05	<u>0xd5d4e250768b11d4c5c258bdd94afd82c9f7d21fa0657f984a9fbcef3c25e79c</u>	+ 0.0000237037037036 96 FTH	✓

#	Date & time	Transaction Id	Amount	
148	2023-04-24 07:07:05	<u>0x8842b58e4d716965d2fb e1e2e351548a8f17d59625 ebb9b09611c338a3315ed2</u>	+ 0.0000355555555555 52 FTH	✓
149	2023-04-24 07:06:47	<u>0xd25207bc66b35a571124 9e7164ddfa0281fd400fd7 226d07d796e71eb312fcd5</u>	+ 0.0000237037037036 96 FTH	✓
150	2023-04-23 14:40:48	<u>0x77888714dd1ec7b2b3f7 e31fae6cd672cdebfc724f e662a673601a6db4c08913</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-23 14:39:54	<u>0xa13bbc1ea2ea509944d9 77afd6392c2a69e314f9b1 63e62b18ffc6b92740da00</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
152	2023-04-23 08:20:56	<u>0x0cb2ed72005b55017e19 1bb099d9a60c5720c9e9bf 5e0c934d11a4024b5f3110</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-23 08:20:35	<u>0x9317c995e66bfd5c481c 1aa203ca1a4f3e9deb37e5 4979c66d1e66580caca241</u>	- 400.00000000000000 0000 USDT  400.03 USD	✓
154	2023-04-23 08:18:20	<u>0xec2751fde90cabbecbb3 93395105b2d5f3b8cc8502 468fc3208de118c857ae3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-04-23 08:18:20	<u>0xec2751fde90cabbecbb3 93395105b2d5f3b8cc8502 468fc3208de118c857ae3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-23 08:18:20	<u>0xec2751fde90cabbecbb3 93395105b2d5f3b8cc8502 468fc3208de118c857ae3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-04-23 08:18:20	<u>0xec2751fde90cabbecbb393395105b2d5f3b8cc8502468fc3208de118c857ae3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-04-23 08:18:08	<u>0x7bc39900b9ea9a73b879e4c54ba32309fc2bc3922e7a9b2d5a4355774584bdc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-04-23 08:18:08	<u>0x7bc39900b9ea9a73b879e4c54ba32309fc2bc3922e7a9b2d5a4355774584bdc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-04-23 08:18:08	<u>0x7bc39900b9ea9a73b879e4c54ba32309fc2bc3922e7a9b2d5a4355774584bdc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-04-23 08:18:08	<u>0x7bc39900b9ea9a73b879e4c54ba32309fc2bc3922e7a9b2d5a4355774584bdc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-04-23 08:14:47	<u>0xfc0bc74830eecd26bef1d96f79710a3c56b76a67dd0f84964ecb28dd6160f614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-23 08:14:32	<u>0x19d784597ac85ae9569b21979861ead97b5dcc07e5a023a7d56c387c6866503d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-23 08:14:32	<u>0xd45a00b2411c5fecb377a7dd13537ce57472f8e444f503bdb3f7f240a544a6fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-23 08:13:56	<u>0xf5eb3ff9672e003807b836d2b38b7cb24adea887dd57d43b407005db70d5e2fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-04-23 08:13:41	<u>0xb7168d7a2e69e833094e</u> <u>1c974013f7f0b5939c8403</u> <u>a71092390c5bad4972040d</u>	+ 500.00000000000000 0000 USDT  499.98 USD	✓
167	2023-04-23 07:38:59	<u>0x62e4adb6fbc239843304</u> <u>5c226c33331182b32880b4</u> <u>ac3f2fcd6d93489addcfae</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
168	2023-04-23 07:34:23	<u>0x73a856c2dad7525f5775</u> <u>e9a14f51e9d3e45065cdc9</u> <u>4fe14318b9b3b4d318e7cd</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
169	2023-04-23 07:32:59	<u>0xaf7d10de91a2ad5c1903</u> <u>afc85a1109bf6a3ce0553e</u> <u>e3cee1d5f586f2bc530ca7</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
170	2023-04-23 07:06:51	<u>0x93dcc114e62121d112d2</u> <u>f333075c92f536cc773b55</u> <u>cb62e5922c3291759c903b</u>	+ 0.0000355555555555 52 FTH	✓
171	2023-04-20 05:21:55	<u>0x063fbb607aa40d151915</u> <u>225d96133c39501a5aed9f</u> <u>115275478e4593956f7c23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-04-20 05:21:01	<u>0xd9896a81b105b59714de</u> <u>12717d7dbe6261ad84b5c8</u> <u>2322a4da07bd582ed2101a</u>	- 600.00000000000000 0000 USDT  600.07 USD	✓
173	2023-04-20 05:02:17	<u>0xf5b83eda0ea8b6e9b87e</u> <u>564c93d8335d431cd632a7</u> <u>b4005bc75cc670eb0c4e25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-20 05:02:17	<u>0xf0fa2203e1e9399f60c9</u> <u>30ef302b75cc37c4429d0c</u> <u>4b67421d11742678ebded1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-04-20 05:02:05	<u>0xf396ebe7d4e52bb0d3c46660424b1821489f7045d68b71a471761ca1746a46cb</u>	- 7,000.000000000000 000000 BSC-USD	✓
176	2023-04-20 05:02:05	<u>0xb3ad971a05b2ad8c087b84317915c62e7125901ed262dcfbdeb8d9156a2556bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-04-20 05:01:14	<u>0x33f2c3eb42e3ff1b255583378bebfc24b64312dc1c285451a6d49a734eecd25e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-04-20 05:00:50	<u>0x7bdf8e5fb4e4cc4fecf317a7b62bfe7565554d69cb10a59aedcfab1b9b1aa612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-04-20 05:00:11	<u>0xa5d569eb5afd4686cb1603b8176a609babe0568b6e33feb17d28433c93a864f8</u>	- 7,000.000000000000 000000 USDT  7,000.85 USD	✓
180	2023-04-20 04:54:14	<u>0x79c5b452252018e86e7c6542a5fa6584b335321da439e6512494f389b1ef7c7f</u>	+ 7,600.000000000000 000000 USDT  7,600.93 USD	✓
181	2023-04-16 09:08:34	<u>0xf1ab62d3c740cfb1d4cf487e1a68daf2174109371db57e31980af70f83294389</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-04-16 09:07:34	<u>0x44b26f23126869d3994a84b9a1af898c24c5709c2707fa096853c2885b1d542f</u>	- 1,000.000000000000 000000 USDT  1,000.80 USD	✓
183	2023-04-16 07:39:11	<u>0x9ace3311fcb1f0602f1c91727a979ce590169ee9b01ea3625bb542327236378</u>	+ 1,000.000000000000 000000 USDT  1,000.41 USD	✓

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