

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2bc191d0f70664f26db8e9b8eacff086c388cfe8</u>
TOTAL RECEIVED	0.006911000000000000 BNB
	4.21 USD
TOTAL SEND	0.005772072000000000 BNB
	3.51 USD

Token	Balance
BNB	0.001138928000000000 BNB
	0.69 USD
Tether USD	0.000000009164627359 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000853398904111 FTC
Fintoch ST0	0.000656041009152176 FTH
FTC	0.000000141022556825 FTC
Pancake LPs	0.000000957765749004 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
LINKstoken.io	32.000000000000000000 \$ Swap sLINK for LINK
XEN Crypto	1,000,000.000000 XEN










Token	Balance
tFTC	0.100000000000000006 tFTC

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-12 23:01:41	<u>0x154dc87099c18b1d2875</u> <u>56ee25adf75b1f4f00c9b3</u> <u>74eabea917a7f8bd9f11a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-12 23:01:41	<u>0x154dc87099c18b1d2875</u> <u>56ee25adf75b1f4f00c9b3</u> <u>74eabea917a7f8bd9f11a2</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
3	2023-08-12 05:26:47	<u>0xa4ffbed81b76c55bae17</u> <u>78bbe9bd112e88e7570055</u> <u>960bcee811ebfa6e175e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-12 05:26:47	<u>0xa4ffbed81b76c55bae17</u> <u>78bbe9bd112e88e7570055</u> <u>960bcee811ebfa6e175e2b</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
5	2023-08-12 04:50:06	<u>0x20e9538150d88c1ac4a8</u> <u>dceda3601640229abc2c4b</u> <u>2e80ec79c684237a527a97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-12 04:50:06	<u>0x20e9538150d88c1ac4a8</u> <u>dceda3601640229abc2c4b</u> <u>2e80ec79c684237a527a97</u>	- 0.000483849000000000 00 BNB  0.11 USD	✓
7	2023-08-12 04:50:03	<u>0xdf1d4f5120cc4850457b</u> <u>f904b1298ce146256bbf65</u> <u>1f39705ec77fcdac55843c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 04:50:03	<u>0xdf1d4f5120cc4850457b</u> <u>f904b1298ce146256bbf65</u> <u>1f39705ec77fcdac55843c</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2023-07-08 14:08:38	<u>0xf34ef9095d88c4488925</u> <u>e29e18bc7f113f055d994c</u> <u>9ddb185f6f2647d770c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-08 14:08:38	<u>0xf34ef9095d88c4488925</u> <u>e29e18bc7f113f055d994c</u> <u>9ddb185f6f2647d770c9</u>	- 0.000156186000000000 00 BNB  0.03 USD	✓
11	2023-06-29 14:02:38	<u>0xbe6a9b674ae091de4699</u> <u>22d709f2a9c855f416e806</u> <u>8e888c51fa56cacc0671cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-06-29 14:02:38	<u>0xbe6a9b674ae091de4699</u> <u>22d709f2a9c855f416e806</u> <u>8e888c51fa56cacc0671cd</u>	- 0.000099750000000000 00 BNB  0.02 USD	✓
13	2023-06-28 17:25:17	<u>0xc490e635a4493afebf1f</u> <u>2757c8f1d20afe7a951dae</u> <u>b574a707180dce779f67fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 17:25:17	<u>0xc490e635a4493afebf1f</u> <u>2757c8f1d20afe7a951dae</u> <u>b574a707180dce779f67fd</u>	- 0.000561495000000000 00 BNB  0.13 USD	✓
15	2023-06-28 17:25:17	<u>0xf5558a769f65339ddd52</u> <u>07d44b365cdb83ce866443</u> <u>da77c6f1d09fb11a403177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 17:25:17	<u>0xf5558a769f65339ddd52</u> <u>07d44b365cdb83ce866443</u> <u>da77c6f1d09fb11a403177</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
17	2023-06-23 04:35:27	<u>0xed4f8f05d60d46fa06f8</u> <u>a776b5307732ac2eaa1752</u> <u>2a2f4e82323877a6ffc4b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-23 04:35:27	<u>0xed4f8f05d60d46fa06f8 a776b5307732ac2eaa1752 2a2f4e82323877a6ffc4b6</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
19	2023-06-22 22:25:13	<u>0xd803f2c41cd7ba287636 a9a96cef0e4f6859195e7b 05b80d36bad7fb376fcd5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-22 22:25:13	<u>0xd803f2c41cd7ba287636 a9a96cef0e4f6859195e7b 05b80d36bad7fb376fcd5a</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
21	2023-06-21 18:11:01	<u>0x5f45016475541156c0b0 e2a7289a0028ffaf496619 380f5d57d503f3789e94d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 18:11:01	<u>0x5f45016475541156c0b0 e2a7289a0028ffaf496619 380f5d57d503f3789e94d2</u>	- 0.0005395080000000 00 BNB  0.13 USD	✓
23	2023-06-21 15:17:00	<u>0x5f054a1691ab4e8eee88 719a702a21296b7d0ced72 cd4c769052e303e7a97f1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-21 15:17:00	<u>0x5f054a1691ab4e8eee88 719a702a21296b7d0ced72 cd4c769052e303e7a97f1b</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
25	2023-06-21 14:51:30	<u>0xc19b60ca528067a0f2e4 f33d3c89f634863280fe06 533b3a08c29a57f5c2a0cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-21 14:51:30	<u>0xc19b60ca528067a0f2e4 f33d3c89f634863280fe06 533b3a08c29a57f5c2a0cf</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-06-21 14:46:51	<u>0x4496a43fab400a771c2b08288fd0b0200b89e66dfd</u> <u>d44b2fdf8e8896a5080687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-21 14:46:51	<u>0x4496a43fab400a771c2b08288fd0b0200b89e66dfd</u> <u>d44b2fdf8e8896a5080687</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
29	2023-06-21 14:40:15	<u>0x169530b651205eb8d9aac3a5bf22061ce1080e2eeb</u> <u>d70e438b6d25b2f7ea7425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-21 14:40:15	<u>0x169530b651205eb8d9aac3a5bf22061ce1080e2eeb</u> <u>d70e438b6d25b2f7ea7425</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
31	2023-06-21 12:33:16	<u>0x9b740574f2493ab721928115b7bab61e55a1ef7d55</u> <u>e5c57635d9e732c1906e1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-21 12:33:16	<u>0x9b740574f2493ab721928115b7bab61e55a1ef7d55</u> <u>e5c57635d9e732c1906e1a</u>	- 0.0003682170000000 00 BNB  0.09 USD	✓
33	2023-06-19 15:26:27	<u>0xfb99984d3a58e61426f99e3663c00d2fb0f6278468</u> <u>3fb1bb1f8db503f884a7f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-19 15:26:27	<u>0xfb99984d3a58e61426f99e3663c00d2fb0f6278468</u> <u>3fb1bb1f8db503f884a7f8</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
35	2023-06-17 02:23:51	<u>0x1fcf6ee4cc0307ee5094a5ec974345472d3cb62d0a</u> <u>3863938d669d00056f731b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-17 02:23:51	<u>0x1fcf6ee4cc0307ee5094a5ec974345472d3cb62d0a3863938d669d00056f731b</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
37	2023-06-16 10:36:03	<u>0x460215de9d9ce11f52b7a7cd1c118b46dd961d58a5778dda3465e138e9c32f70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-16 10:36:03	<u>0x460215de9d9ce11f52b7a7cd1c118b46dd961d58a5778dda3465e138e9c32f70</u>	- 0.0005476830000000 00 BNB  0.12 USD	✓
39	2023-06-16 10:34:33	<u>0xc596425ca8449fc8850acf49e944e7a2a3213f846b977f7859fe203744aa0b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-16 10:34:33	<u>0xc596425ca8449fc8850acf49e944e7a2a3213f846b977f7859fe203744aa0b3d</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
41	2023-06-16 10:33:51	<u>0x2bfa5d53a35b1b18e096f63cdba3559f7ad85ff2b4b58cb901d5e8e784286310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-16 10:33:51	<u>0x2bfa5d53a35b1b18e096f63cdba3559f7ad85ff2b4b58cb901d5e8e784286310</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
43	2023-06-16 10:30:21	<u>0xa14bc46dc1ecdd4b6cc9e69c811b793b0c04b9fa4c26ae1a3a5cb02ee95468f9</u>	+ 0.0050000000000000 00 BNB  1.17 USD	✓
44	2023-06-03 05:46:54	<u>0xdb800fa2f80e57136e2240e9ec6a8bc930d685de3dff6a06e6eaacdb25b0e9fc</u>	- 0.0001800000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-06-03 05:46:54	<u>0xdb800fa2f80e57136e22</u> <u>40e9ec6a8bc930d685de3d</u> <u>ff6a06e6eaacdb25b0e9fc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-05-23 12:02:54	<u>0xe72e06073e8161af1b12</u> <u>8836d51e2e33bf0d206e56</u> <u>60975b1b7515b3f97bb6ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-23 12:02:54	<u>0xe72e06073e8161af1b12</u> <u>8836d51e2e33bf0d206e56</u> <u>60975b1b7515b3f97bb6ea</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-19 08:23:41	<u>0x717ae70230eab5585455</u> <u>4f92e5125c187db3f3b43b</u> <u>1ecef093bdd5f4a3162c33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-19 08:23:41	<u>0x717ae70230eab5585455</u> <u>4f92e5125c187db3f3b43b</u> <u>1ecef093bdd5f4a3162c33</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
50	2023-05-19 07:52:47	<u>0xcfc2d696f1dc58fd6b36</u> <u>1a92c55d90acfb8fbeab71</u> <u>9c6f2e0cf6ae1f25fd3d13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-19 07:52:47	<u>0xcfc2d696f1dc58fd6b36</u> <u>1a92c55d90acfb8fbeab71</u> <u>9c6f2e0cf6ae1f25fd3d13</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-05-18 11:16:04	<u>0x5d2c566008b99a037f96</u> <u>6e8c97ef7943a83ea19b78</u> <u>275c0844df69d9fcddb8d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-18 11:16:04	<u>0x5d2c566008b99a037f96</u> <u>6e8c97ef7943a83ea19b78</u> <u>275c0844df69d9fcddb8d7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-15 13:19:55	<u>0xec9f254c39307362d986f881aca2b91c4493c743ec6d968c24fe02ca2ff0b46b</u>	+ 0.0012110000000000 00 BNB  0.38 USD	✓
55	2023-05-14 12:30:26	<u>0x67c87a3c2c011d78f83481550de22196f9aa1d21a53400c63b97b199dfe761c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-14 12:30:26	<u>0x67c87a3c2c011d78f83481550de22196f9aa1d21a53400c63b97b199dfe761c6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
57	2023-05-14 12:28:44	<u>0x72bb41644c511de74fba247193ee8e414c37b6edee9f835a59b48d61988f84</u>	+ 0.0002000000000000 00 BNB  0.06 USD	✓
58	2023-05-12 12:27:50	<u>0xd711299acabc574f349eb230230ad9d359d69e801e582757865ed48ad043af58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-12 12:27:50	<u>0xd711299acabc574f349eb230230ad9d359d69e801e582757865ed48ad043af58</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
60	2023-05-12 12:25:59	<u>0x3d622b10e44e5e7b6e34c2c9dea767903020355868575ff5f8e37b964e9c7413</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-12 12:25:59	<u>0x3d622b10e44e5e7b6e34c2c9dea767903020355868575ff5f8e37b964e9c7413</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-05-10 01:29:36	<u>0xd6f8c93dfb95ae5f5b8a37a87f901e9bb70969eda63a5f48f645571f3a2bf02a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-05-10 01:29:36	<u>0xd6f8c93dfb95ae5f5b8a37a87f901e9bb70969eda63a5f48f645571f3a2bf02a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
64	2023-05-04 09:13:32	<u>0x340d55a558b3c23c699cd6081ad79885a0b0d501be4502f0eceb9d5d8bca3e7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-05-04 09:13:32	<u>0x340d55a558b3c23c699cd6081ad79885a0b0d501be4502f0eceb9d5d8bca3e7c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
66	2023-05-02 08:42:08	<u>0xe2859219f70d842e51ad56d46ef230f55f7ce6da5b0b59a95e1c132d6517baaa</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓



#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-12 23:01:41	<u>0x154dc87099c18b1d287556ee25adf75b1f4f00c9b374eabea917a7f8bd9f11a2</u>	- 0.1808440000000000 05 FTC	✓
2	2023-08-12 05:26:47	<u>0xa4ffbed81b76c55bae1778bbe9bd112e88e7570055960bcee811ebfa6e175e2b</u>	- 14.664151000000000 380 USDT  14.66 USD	✓
3	2023-08-12 05:25:17	<u>0x4d4aa58f54258b78e97ad672f9a49d0f6c1b317289293e39cdc630f8e5222d4c</u>	+ 7.4504390000000002 56 USDT  7.45 USD	✓
4	2023-08-12 04:50:06	<u>0x20e9538150d88c1ac4a8dceda3601640229abc2c4b2e80ec79c684237a527a97</u>	+ 7.1017904501731035 08 USDT  7.10 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-08-12 04:50:06	<u>0x20e9538150d88c1ac4a8</u> <u>dceda3601640229abc2c4b</u> <u>2e80ec79c684237a527a97</u>	+ 0.1808443585728872 76 FTC	✓
6	2023-08-12 04:50:06	<u>0x20e9538150d88c1ac4a8</u> <u>dceda3601640229abc2c4b</u> <u>2e80ec79c684237a527a97</u>	- 1.1203369999999999 16 Cake-LP	✓
7	2023-07-08 14:08:38	<u>0xf34ef9095d88c4488925</u> <u>e29e18bc7f113f055d994c</u> <u>9ddb185f6f2647d770c9</u>	- 2.0080000000000000 07 FTC	✓
8	2023-07-08 14:06:35	<u>0xaa59e2859dd705178eb6</u> <u>7c5082d402f10d26d081a4</u> <u>8684b88f2e97db834e0e29</u>	+ 2.0000000000000000 00 FTC	✓
9	2023-07-08 13:36:50	<u>0xf2b36c53fd6f8d21210c</u> <u>934af7eb01a85a8b00f691</u> <u>e07bb08aceb65259252b91</u>	+ 0.0000044444444444 48 FTH	✓
10	2023-07-08 13:33:47	<u>0x0c4859887a283929f5df</u> <u>73927b1a97c50eac84f3d5</u> <u>5c54eb6478613ecd06a4ae</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-04 08:06:36	<u>0x01f6976274ed5de28a26</u> <u>8b7c2cb61c51aad02b5a67</u> <u>046ed7fd6fd1b97909a0ca</u>	+ 0.0000044444444444 48 FTH	✓
12	2023-07-04 08:03:06	<u>0xd7ef521dbd2a11165ae8</u> <u>1e9f76c4e2cd7c1d80b50d</u> <u>29c7679eca6f2c27a6968d</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-03 02:56:32	<u>0xf2ef321c7a84a3872c5d</u> <u>c2e3d127077a556639a6f0</u> <u>ec552f4ccf31b959fd0e05</u>	+ 0.0001200000000000 96 FTH	✓









#	Date & time	Transaction Id	Amount	
14	2023-07-02 10:05:35	<u>0xe691471a2de87343975b</u> <u>2adf40df03a1a6137b36c2</u> <u>6131675527af2c6104788b</u>	+ 0.0000088888888888 96 FTH	✓
15	2023-07-02 08:49:13	<u>0xa714020799c5f16b3d46</u> <u>652b27d4445e649c8bc5d4</u> <u>ddabbef59e824a97167b5</u>	+ 0.0000133333333333 44 FTH	✓
16	2023-06-30 21:01:01	<u>0x29b594a8169b8a37326f</u> <u>c3d5d6519bbff733464504</u> <u>b14553ab176c1a3dce6cd4</u>	+ 0.0000044444444444 48 FTH	✓
17	2023-06-29 03:33:05	<u>0x7ebe0a71096c31a91848</u> <u>b1f2a5cdac02bb71a91d26</u> <u>c112c22363c96f8b941953</u>	+ 298,222.198686 GPTC	✓
18	2023-06-28 17:25:17	<u>0xc490e635a4493afebf1f</u> <u>2757c8f1d20afe7a951dae</u> <u>b574a707180dce779f67fd</u>	+ 1.1203379577657490 71 Cake-LP	✓
19	2023-06-28 17:25:17	<u>0xc490e635a4493afebf1f</u> <u>2757c8f1d20afe7a951dae</u> <u>b574a707180dce779f67fd</u>	- 12.3880789999999999 397 USDT  12.38 USD	✓
20	2023-06-28 17:25:17	<u>0xc490e635a4493afebf1f</u> <u>2757c8f1d20afe7a951dae</u> <u>b574a707180dce779f67fd</u>	- 0.1019995051739831 52 FTC	✓
21	2023-06-28 17:24:11	<u>0xca1a4368c5a86731c163</u> <u>18012b3509c1f78db497bb</u> <u>ffe8cb4806d239ae1fa443</u>	+ 0.1100000000000000 01 FTC	✓
22	2023-06-28 17:22:59	<u>0x9639b0cf3127d170d615</u> <u>e131ce992a0c1ce1712035</u> <u>1e93c8c88b38e9c0c0e12c</u>	+ 12.5000000000000000 000 USDT  12.49 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-24 13:06:54	<u>0x2ea2d456da8893a9eff5a696f849b933a7f9ec1bfacfc7bfdb09f2e756543a0e</u>	+ 32.0000000000000000 000 \$ Swap sLINK for LINK	✓
24	2023-06-23 04:35:27	<u>0xed4f8f05d60d46fa06f8a776b5307732ac2eaa17522a2f4e82323877a6ffc4b6</u>	- 1.6744939999999999 27 FTC	✓
25	2023-06-22 23:10:10	<u>0x340c3b01fe1a8ee03b9bc7a2e28d8f1ea32ed7027068ae42235211f48e63c7b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-22 22:26:07	<u>0x985e51d228322d80dfa2d6c85a87df926456035a845bac321ef02a9826e42768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-22 22:25:13	<u>0xd803f2c41cd7ba287636a9a96cef0e4f6859195e7b05b80d36bad7fb376fcd5a</u>	- 82.3557839999999999 878 USDT  82.35 USD	✓
28	2023-06-22 22:23:49	<u>0x1df354e71f0805eb476bda87b8f2091c9e634a531308c4f7ccfde2f1488fc637</u>	+ 17.9382049999999999 956 USDT  17.93 USD	✓
29	2023-06-22 22:22:46	<u>0x39ffb7dd1e4a8d817bd2064b14208a4601b488edca5e5fb26d227d6ce94561a0</u>	+ 10.2657460000000000 038 USDT  10.26 USD	✓
30	2023-06-22 22:22:07	<u>0xcc67ab527d95642e0dc2dd591aa507eff6d05d763a092a37f395f83ff8594369</u>	+ 11.6763510000000000 369 USDT  11.67 USD	✓
31	2023-06-22 22:21:28	<u>0x746afb5de144272a79ca8c263e23afc3fabc960e70b19f76d45f727fc3e4dc1</u>	+ 10.3929379999999999 121 USDT  10.39 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-06-22 22:20:43	<u>0xf591e962eb258c28f2af8a4d2b60acc3435be2b05fcf200a17f7ed5930867c63</u>	+ 13.532776999999999 390 USDT  13.53 USD	✓
33	2023-06-21 18:11:01	<u>0x5f45016475541156c0b0e2a7289a0028ffaf496619380f5d57d503f3789e94d2</u>	+ 18.209021906285741 466 USDT  18.20 USD	✓
34	2023-06-21 18:11:01	<u>0x5f45016475541156c0b0e2a7289a0028ffaf496619380f5d57d503f3789e94d2</u>	+ 0.2133889812284139 32 FTC	✓
35	2023-06-21 18:11:01	<u>0x5f45016475541156c0b0e2a7289a0028ffaf496619380f5d57d503f3789e94d2</u>	- 0.7003445354016802 90 Cake-LP	✓
36	2023-06-21 15:17:00	<u>0x5f054a1691ab4e8eee88719a702a21296b7d0ced72cd4c769052e303e7a97f1b</u>	- 0.11000000000000000 01 FTC	✓
37	2023-06-21 14:51:30	<u>0xc19b60ca528067a0f2e4f33d3c89f634863280fe06533b3a08c29a57f5c2a0cf</u>	- 0.11000000000000000 01 FTC	✓
38	2023-06-21 14:46:51	<u>0x4496a43fab400a771c2b08288fd0b0200b89e66dfd44b2fdf8e8896a5080687</u>	- 0.11000000000000000 01 FTC	✓
39	2023-06-21 14:40:15	<u>0x169530b651205eb8d9aac3a5bf22061ce1080e2eebd70e438b6d25b2f7ea7425</u>	- 0.11000000000000000 01 FTC	✓
40	2023-06-21 14:23:44	<u>0xff1e8e20b22bb05135db41160b5a528651f604cf463a173021460b311776ea5</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-21 14:20:56	<u>0x427595483a00a2dd08db 6780409f6ff779b2a89a65 fdf02db09494308430247a</u>	+ 1.7878739687010036 80 FTC	✓
42	2023-06-21 12:52:01	<u>0xf896ecc8640611cae7e0 33171adfe0ca4f023af118 d5aab8c4fd8bd7f7eed632</u>	+ 1,000,000.000000 XEN	✓
43	2023-06-21 12:33:16	<u>0x9b740574f2493ab72192 8115b7bab61e55a1ef7d55 e5c57635d9e732c1906e1a</u>	+ 0.1132311910931391 86 FTC	✓
44	2023-06-21 12:33:16	<u>0x9b740574f2493ab72192 8115b7bab61e55a1ef7d55 e5c57635d9e732c1906e1a</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
45	2023-06-19 15:31:45	<u>0x5fe5f52b01360c556493 68b8967531b561bc060eb4 4d1b671740ed961ab43ea9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-06-19 15:27:48	<u>0x3edad6fc96fe8f3fa39a 95227cd7333780a2a3b421 07436e8f093c13c79479c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-06-19 15:27:21	<u>0xd8449c22a74003977518 b3f8fd5beea6b77222549d 59b377de691bf28cd75906</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-06-19 15:26:27	<u>0xfb99984d3a58e61426f9 9e3663c00d2fb0f6278468 3fb1bb1f8db503f884a7f8</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
49	2023-06-17 02:31:53	<u>0x0435acb72bd72c6c3930 154f255e2a711db8cca730 461df3d3171bf3d6053bc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-17 02:25:33	<u>0x6ecf2c9a5da80ed00a80</u> <u>cef13f0a6f1445ed7b6e59</u> <u>39f0ecb88f92e5f32ada94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-06-17 02:23:51	<u>0x1fcf6ee4cc0307ee5094</u> <u>a5ec974345472d3cb62d0a</u> <u>3863938d669d00056f731b</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
52	2023-06-16 10:36:03	<u>0x460215de9d9ce11f52b7</u> <u>a7cd1c118b46dd961d58a5</u> <u>778dda3465e138e9c32f70</u>	+ 0.7003445354016802 90 Cake-LP	✓
53	2023-06-16 10:36:03	<u>0x460215de9d9ce11f52b7</u> <u>a7cd1c118b46dd961d58a5</u> <u>778dda3465e138e9c32f70</u>	- 0.1100000000000000 01 FTC	✓
54	2023-06-16 10:36:03	<u>0x460215de9d9ce11f52b7</u> <u>a7cd1c118b46dd961d58a5</u> <u>778dda3465e138e9c32f70</u>	- 34.659254913534645 937 USDT  34.64 USD	✓
55	2023-06-16 10:28:18	<u>0xb0e47772ba1396e2b85f</u> <u>91cf34d5f7bd8b34ae3a19</u> <u>0a361ddeb7e2e88470ada5</u>	+ 300.00000000000000 0000 USDT  299.88 USD	✓
56	2023-06-16 10:26:24	<u>0x18a2571e54880766bd7e</u> <u>fbde512d25452e962da30a</u> <u>2c3a72a771cf8ca5ea3829</u>	+ 0.1100000000000000 01 FTC	✓
57	2023-05-22 21:31:25	<u>0xf0827a49394217e4743b</u> <u>1b41d8d3d1405bde4c4ce0</u> <u>7dde8964bdaf6a1f7da0ef</u>	+ 0.1000000000000000 06 tFTC	✓
58	2023-05-19 08:23:41	<u>0x717ae70230eab5585455</u> <u>4f92e5125c187db3f3b43b</u> <u>1ecef093bdd5f4a3162c33</u>	- 41.410901000000002 625 USDT  41.40 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-19 08:01:05	<u>0xed5aecf9a5c8e6ec6fd17e089ba16b8ceb1f361dc49e80cf38d2277068ca60ae</u>	+ 40.519511238196955 105 USDT  40.51 USD	✓
60	2023-05-18 11:17:01	<u>0x78760e69d2f1e39c446a4f8b3b3cbca3d4c558de30c7e8777760caa0f4f5d136</u>	+ 0.0001435989011109 00 FTH	✓
61	2023-05-18 11:16:04	<u>0x5d2c566008b99a037f966e8c97ef7943a83ea19b78275c0844df69d9fcddb8d7</u>	- 13.528126999999999 569 USDT  13.53 USD	✓
62	2023-05-18 11:14:40	<u>0x80b9a1b45d2d3a6bc32f85d357c0089f2e3dc676d05ea702bfeec4b2f9f00e7d</u>	+ 11.000000000000000 000 USDT  11.00 USD	✓
63	2023-05-14 12:30:26	<u>0x67c87a3c2c011d78f83481550de22196f9aa1d21a53400c63b97b199dfe761c6</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
64	2023-05-14 12:17:35	<u>0xf3a3929eefeb82b6e5fcf02cd0073d1d426bee7dc35002030cdb85a809b62a26</u>	+ 38.963884999999997 660 USDT  38.98 USD	✓
65	2023-05-14 12:09:20	<u>0x96e0b443e18a73675017f5796616d97a0a0a6d4748edc8f09d6b744eab639049</u>	+ 23.065999999999998 948 USDT  23.07 USD	✓
66	2023-05-14 12:06:50	<u>0x7678bbfe1cc1abff1ecb2015c4909c089d67ec89b9ebb964731cb3cc02c9df45</u>	+ 41.389631999999998 868 USDT  41.41 USD	✓
67	2023-05-12 12:27:50	<u>0xd711299acabc574f349eb230230ad9d359d69e801e582757865ed48ad043af58</u>	- 39.316997000000000 639 USDT  39.33 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-05-12 12:26:53	<u>0x8026b8c77cc61a03668d008ccb3320f46662fc7f8ca7c4228f013c96d80d95dd</u>	+ 39.316997328043470 361 USDT  39.32 USD	✓
69	2023-05-10 01:30:42	<u>0xde6beb1fc868780fc01e7fec25b64d603d783a244cec098167513330c5dfe090</u>	+ 0.0003479976635967 00 FTH	✓
70	2023-05-10 01:29:36	<u>0xd6f8c93dfb95ae5f5b8a37a87f901e9bb70969eda63a5f48f645571f3a2bf02a</u>	- 26.471872999999998 655 USDT  26.48 USD	✓
71	2023-05-10 01:22:54	<u>0xdd479e337c4deaf8ebc6e2243ecc0a3f309b44c1eece5c81e14d6d6480ffc07f</u>	+ 26.471872999999998 655 USDT  26.48 USD	✓
72	2023-05-04 09:13:32	<u>0x340d55a558b3c23c699cd6081ad79885a0b0d501be4502f0eceb9d5d8bca3e7c</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
73	2023-05-03 17:09:37	<u>0x31bd137068575d84f1f7bddc6bd528e46bd613b25d9803de1e7aa1e4917357f7</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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