

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x38859c4e9516039e763b6e1fa7207e469f089883</u>
TOTAL RECEIVED	0.007920000000000000 BNB
	4.69 USD
TOTAL SEND	0.006044440000000000 BNB
	3.58 USD

Token	Balance
BNB	0.001875560000000000 BNB
	1.11 USD
Tether USD	0.027390255880997312 USDT
	0.02 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000393637934325 FTC
1chef.io	350,000.000000000 ANGEL
!SNXPooL.com	620.000000000000000000 wSNX
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.005540000000000000 FTH
FTC	0.000000384094338063 FTC
Pancake LPs	0.000000213137977930 Cake-LP

* USD values displayed at the time of transaction









Token

Balance



tFTC

0.100000000000000006 tFTC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-01 04:24:17	<u>0xbdc6e58e207286646132</u> <u>0840e15db2813eca299eb3</u> <u>8714295213824d4c79d23e</u>	- 0.001000000000000000 00 BNB  0.22 USD	✓
2	2023-11-01 04:24:17	<u>0xbdc6e58e207286646132</u> <u>0840e15db2813eca299eb3</u> <u>8714295213824d4c79d23e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-09-25 06:21:46	<u>0x13cb1d8013645ae7c525</u> <u>27883b605acd1bbc69f456</u> <u>5f9ce86e3f7d92eb68b93e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-25 06:21:46	<u>0x13cb1d8013645ae7c525</u> <u>27883b605acd1bbc69f456</u> <u>5f9ce86e3f7d92eb68b93e</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
5	2023-08-02 03:05:28	<u>0x4c25276fb9eafb1494ac</u> <u>051ef50b9c46574eee4ab2</u> <u>ac8bc0ccfde1e28d0d0260</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 03:05:28	<u>0x4c25276fb9eafb1494ac</u> <u>051ef50b9c46574eee4ab2</u> <u>ac8bc0ccfde1e28d0d0260</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
7	2023-07-26 11:00:08	<u>0xb09ecd408c362967f44f</u> <u>eeab0b9799f7b46d0b7e7c</u> <u>4e04ae94fcdc31c979b114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-26 11:00:08	<u>0xb09ecd408c362967f44f</u> <u>eeab0b9799f7b46d0b7e7c</u> <u>4e04ae94fcdc31c979b114</u>	- 0.000361770000000000 00 BNB  0.08 USD	✓



* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-07-26 10:59:32	<u>0xef391e16065056002bbb</u> <u>f8a3ea964184fc2f2369cc</u> <u>5909933d679c21e3bd0c73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-26 10:59:32	<u>0xef391e16065056002bbb</u> <u>f8a3ea964184fc2f2369cc</u> <u>5909933d679c21e3bd0c73</u>	- 0.000481875000000000 00 BNB  0.11 USD	✓
11	2023-07-26 10:59:32	<u>0x587ad8385466adefed23</u> <u>e8e2ef0896afdde58e421d</u> <u>6ab1e8528ad1d7ad73a0e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-26 10:59:32	<u>0x587ad8385466adefed23</u> <u>e8e2ef0896afdde58e421d</u> <u>6ab1e8528ad1d7ad73a0e6</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
13	2023-07-15 04:01:39	<u>0x4a36e67d5dd6a84cae72</u> <u>3d22a7456a115d88cb201a</u> <u>5e543b8fabdeab71ef30b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-15 04:01:39	<u>0x4a36e67d5dd6a84cae72</u> <u>3d22a7456a115d88cb201a</u> <u>5e543b8fabdeab71ef30b4</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
15	2023-07-15 03:52:06	<u>0x09f4ee156486d764d550</u> <u>2f11f9a480313ef02fdbb6</u> <u>c09e7040c724c939d6d9a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-15 03:52:06	<u>0x09f4ee156486d764d550</u> <u>2f11f9a480313ef02fdbb6</u> <u>c09e7040c724c939d6d9a2</u>	- 0.000361602000000000 00 BNB  0.09 USD	✓
17	2023-07-15 03:51:30	<u>0xf218c91cd0653b765c6</u> <u>5cfd7515a0840bdfca3511</u> <u>780ca3879244da525216c6</u>	+ 0.004000000000000000 00 BNB  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-14 13:58:45	<u>0x22b0c7915b89ea7127c6375e474d9eaa</u> <u>dbbf983811c448ec843a0a812522c82d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-07-14 13:58:45	<u>0x22b0c7915b89ea7127c6375e474d9eaa</u> <u>dbbf983811c448ec843a0a812522c82d</u>	- 0.000361878000000000 00 BNB  0.09 USD	✓
20	2023-07-13 15:51:58	<u>0xfd813a85ec912b22ecdc</u> <u>a1a369d24647792211d923</u> <u>a81cd152cff86731c0a7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-13 15:51:58	<u>0xfd813a85ec912b22ecdc</u> <u>a1a369d24647792211d923</u> <u>a81cd152cff86731c0a7b4</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
22	2023-07-13 07:29:10	<u>0x687a3758bbde337f5263</u> <u>eb368a55becfef1cdbd087</u> <u>cd089cb47d41c16d77c268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-13 07:29:10	<u>0x687a3758bbde337f5263</u> <u>eb368a55becfef1cdbd087</u> <u>cd089cb47d41c16d77c268</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
24	2023-07-06 07:14:36	<u>0xcda64b50d4a3ef8e1ca7</u> <u>323f803fe3ad08649c25a0</u> <u>9a72e757dcdeade12eccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-07-06 07:14:36	<u>0xcda64b50d4a3ef8e1ca7</u> <u>323f803fe3ad08649c25a0</u> <u>9a72e757dcdeade12eccd</u>	- 0.000325662000000000 00 BNB  0.07 USD	✓
26	2023-07-03 03:23:49	<u>0xd115a6ec9ece742af1b8</u> <u>03f14a3c7e742583e6d08b</u> <u>99decdbdf37dc3444392eb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-03 03:23:49	<u>0xd115a6ec9ece742af1b8</u> <u>03f14a3c7e742583e6d08b</u> <u>99decbdf37dc3444392eb3</u>	- 0.0001536090000000 00 BNB  0.03 USD	✓
28	2023-07-03 03:21:36	<u>0x3ad196c78e52d77d5d86</u> <u>234e8dfbb3857e46d0ba0d</u> <u>4815dd2a329245b6d6ef7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-07-03 03:21:36	<u>0x3ad196c78e52d77d5d86</u> <u>234e8dfbb3857e46d0ba0d</u> <u>4815dd2a329245b6d6ef7d</u>	- 0.0001561140000000 00 BNB  0.03 USD	✓
30	2023-07-03 03:14:21	<u>0x8be81bb0f2a8e608d619</u> <u>41ecf889c39069c2029797</u> <u>d46e8ab564c1735b96e207</u>	+ 0.0020000000000000 00 BNB  0.49 USD	✓
31	2023-06-29 08:45:17	<u>0x6f60ec67695b3bd9aae6</u> <u>5603aa92520893046304a2</u> <u>7a88191b6454c948c5d8c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-29 08:45:17	<u>0x6f60ec67695b3bd9aae6</u> <u>5603aa92520893046304a2</u> <u>7a88191b6454c948c5d8c4</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
33	2023-06-29 08:43:21	<u>0x78ad3210a8e02144e520</u> <u>31fc0660480a253ab37383</u> <u>cca5163da24ed82334c18a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-29 08:43:21	<u>0x78ad3210a8e02144e520</u> <u>31fc0660480a253ab37383</u> <u>cca5163da24ed82334c18a</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓
35	2023-06-29 08:41:00	<u>0x6bea2866cf2f868ff6e1</u> <u>1a59caf41a39c1f001f02b</u> <u>f21cf29cdbc098d131e77b</u>	+ 0.0006000000000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
36	2023-06-29 08:40:18	<u>0x35915b1a0de78ddf4438</u> <u>f7e4d70d6d96a377df4a45</u> <u>b38c223a3132dbd6c843e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-29 08:40:18	<u>0x35915b1a0de78ddf4438</u> <u>f7e4d70d6d96a377df4a45</u> <u>b38c223a3132dbd6c843e3</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
38	2023-06-29 08:39:39	<u>0xab536f0b0bba7ac7c5c2</u> <u>13b7a29375cfc17c8caa66</u> <u>ae5efdde170bc17f9e7849</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
39	2023-06-29 08:36:51	<u>0xb134122dc583745731d4</u> <u>6b9d9482afb3f6c06a453</u> <u>91838ea224d63c4a96ead7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-29 08:36:51	<u>0xb134122dc583745731d4</u> <u>6b9d9482afb3f6c06a453</u> <u>91838ea224d63c4a96ead7</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
41	2023-05-29 13:34:09	<u>0xdef43daed6ad9098fc55</u> <u>dc9790cfb9d36d9fcf312e</u> <u>23bbb44c0a437f321ce568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-29 13:34:09	<u>0xdef43daed6ad9098fc55</u> <u>dc9790cfb9d36d9fcf312e</u> <u>23bbb44c0a437f321ce568</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
43	2023-05-22 11:43:58	<u>0x83bffe8edf0521bff898</u> <u>9e5745100d89f7f035be1c</u> <u>eb980cf7b7ca5a56412471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2023-05-22 11:43:58	<u>0x83bffe8edf0521bff898</u> <u>9e5745100d89f7f035be1c</u> <u>eb980cf7b7ca5a56412471</u>	- 0.000070512000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-05-22 11:43:01	<u>0xb67b3f4ed5b1f33f629e757ea922734479a619acd0536071f8fe6925fba21720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-22 11:43:01	<u>0xb67b3f4ed5b1f33f629e757ea922734479a619acd0536071f8fe6925fba21720</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
47	2023-05-22 09:46:23	<u>0x50c56e0e2fc9b499b720eacf15d622b8dc262ddded7c701737c26b130ab5347c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-22 09:46:23	<u>0x50c56e0e2fc9b499b720eacf15d622b8dc262ddded7c701737c26b130ab5347c</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
49	2023-05-20 16:27:35	<u>0xeb04023efd23662901837fdc84f3a66142f9d2308abf3cdbf240ca30999abe71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-20 16:27:35	<u>0xeb04023efd23662901837fdc84f3a66142f9d2308abf3cdbf240ca30999abe71</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
51	2023-05-20 16:26:08	<u>0xe7dfb244fa13c2f57ab9951e62e71d6506055989704e613e9ac6435d56935689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-20 16:26:08	<u>0xe7dfb244fa13c2f57ab9951e62e71d6506055989704e613e9ac6435d56935689</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
53	2023-05-19 08:28:22	<u>0xb7cd7ad5b041e45e058ee0e49d43c7dac361f09b9ebb17b3f7a9e023457402b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
54	2023-05-19 08:28:22	<u>0xb7cd7ad5b041e45e058e e0e49d43c7dac361f09b9e bb17b3f7a9e023457402b0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
55	2023-05-11 10:25:51	<u>0x65a4ddbc94721f868d04 ee71eae462864381afbfff6 178511db7b8b440ecc3e1f</u>	+ 0.0000200000000000 00 BNB  0.00 USD	✓
56	2023-05-09 08:48:40	<u>0x5660943c20a846d299a2 8ca776fac4579c5640dde5 1fb38d45b464e3990c97f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-09 08:48:40	<u>0x5660943c20a846d299a2 8ca776fac4579c5640dde5 1fb38d45b464e3990c97f2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
58	2023-05-09 08:36:37	<u>0x9011856c1a719d6730a2 c2d2d950abe00493e0f96d e40b55747541fa8e32545b</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 15:32:36	<u>0x0aa13c582470c4f4004a 13169c7585ff64e63bd801 96e7370ba0bf7cdc1a809d</u>	+ 0.0018224000000000 00 FTH	✓
2	2023-11-27 06:41:44	<u>0xf8c73ec1df57b2128f9a 973972cd0b420ee25c095b 72d5a0eb0e86aff7f0c5db</u>	+ 0.0010184000000000 00 FTH	✓
3	2023-09-25 06:22:16	<u>0x2fa0884a682df2990c00 1c48aa5deb57d5541002fa c50add6786c694fb1eadcb</u>	+ 620.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 06:21:46	<u>0x13cb1d8013645ae7c52527883b605acd1bbc69f4565f9ce86e3f7d92eb68b93e</u>	- 25.5000000000000000 000 USDT  25.50 USD	✓
5	2023-09-25 06:19:01	<u>0x41249a31c526466570c96508aa374a15f8cd228635049bdb641b64bda13ba723</u>	+ 25.4490000000000001 620 USDT  25.44 USD	✓
6	2023-09-11 01:42:32	<u>0x6c4cc976f8a3d87fb896db5bc45b4aa140f472c17cfc0e64ec4de06106d3262d</u>	+ 0.0016884000000000 00 FTH	✓
7	2023-08-02 03:05:28	<u>0x4c25276fb9eafb1494ac051ef50b9c46574eee4ab2ac8bc0ccfde1e28d0d0260</u>	- 0.2999000000000000 00 FTC	✓
8	2023-07-26 11:00:08	<u>0xb09ecd408c362967f44feeab0b9799f7b46d0b7e7c4e04ae94fcdc31c979b114</u>	+ 0.1496107752644114 94 FTC	✓
9	2023-07-26 11:00:08	<u>0xb09ecd408c362967f44feeab0b9799f7b46d0b7e7c4e04ae94fcdc31c979b114</u>	- 9.8000000000000007 11 USDT  9.79 USD	✓
10	2023-07-26 10:59:32	<u>0xef391e16065056002bbbf8a3ea964184fc2f2369cc5909933d679c21e3bd0c73</u>	+ 9.5901977540211049 70 USDT  9.58 USD	✓
11	2023-07-26 10:59:32	<u>0xef391e16065056002bbbf8a3ea964184fc2f2369cc5909933d679c21e3bd0c73</u>	+ 0.1471420124430204 70 FTC	✓
12	2023-07-26 10:59:32	<u>0xef391e16065056002bbbf8a3ea964184fc2f2369cc5909933d679c21e3bd0c73</u>	- 1.1781170000000000 81 Cake-LP	✓




#	Date & time	Transaction Id	Amount	
13	2023-07-15 04:02:15	<u>0xdb4732cec1055acface3 ce344f272387205ca636ed c90407f2a9078f8c77dad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-07-15 04:01:39	<u>0x4a36e67d5dd6a84cae72 3d22a7456a115d88cb201a 5e543b8fabdeab71ef30b4</u>	- 150.00000000000000 0000 USDT  150.00 USD	✓
15	2023-07-15 03:54:03	<u>0xc8b87875a5a8bac6e672 6ecbd20a20c5032f10bb52 d6d46903d864680f57e756</u>	+ 0.6999999999999999 56 USDT  0.70 USD	✓
16	2023-07-15 03:53:09	<u>0x7257b85a8da8b83f99a6 6cfc0002e1989e8aa06363 b4bbe58e2625ffcfeedd6e</u>	+ 0.4000000000000000 22 USDT  0.40 USD	✓
17	2023-07-15 03:52:06	<u>0x09f4ee156486d764d550 2f11f9a480313ef02fddb6 c09e7040c724c939d6d9a2</u>	+ 149.10134660773735 5043 USDT  149.13 USD	✓
18	2023-07-15 03:52:06	<u>0x09f4ee156486d764d550 2f11f9a480313ef02fddb6 c09e7040c724c939d6d9a2</u>	- 1.4110000000000000 32 FTC	✓
19	2023-07-14 15:17:12	<u>0x9cac8eca56cbfc943af4 c437524e02afa13da2e393 d4183633b5b980392ab39b</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
20	2023-07-14 13:58:45	<u>0x22b0c7915b89ea7127c6 375e474d9eaadbbf983811 c448ec843a0a812522c82d</u>	+ 1.4069105102820851 36 FTC	✓
21	2023-07-14 13:58:45	<u>0x22b0c7915b89ea7127c6 375e474d9eaadbbf983811 c448ec843a0a812522c82d</u>	- 150.19999999999998 8631 USDT  150.25 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-07-14 07:11:23	<u>0x7299b5cf26faeb58fec61a5bcbb35cb2b008640bdd789152513f446f48311cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-07-14 07:11:02	<u>0xe6f9e340ca221d44d7075f1b326f16b44fd8ed82c86edbe45190b436f4226be0</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
24	2023-07-13 15:52:46	<u>0x53f0a1463900419b59bd8a4243f9719bff7387f208464e2fce70e335ff15c8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-07-13 15:52:22	<u>0x79afe26f464a27e57a0f5fea094911b918463d8a1a55077056e1c39ee774f97e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-07-13 15:51:58	<u>0xfd813a85ec912b22ecdc1a369d24647792211d923a81cd152cff86731c0a7b4</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
27	2023-07-13 07:48:58	<u>0x7cd015349d82ce2bd41fadb0827136bf6985d6193a5936e558c6f04a107f3a5b</u>	+ 350,000.0000000000 ANGEL	✓
28	2023-07-13 07:29:10	<u>0x687a3758bbde337f5263eb368a55becfef1cdbd087cd089cb47d41c16d77c268</u>	+ 149.43519971168336 7241 USDT  149.43 USD	✓
29	2023-07-13 07:29:10	<u>0x687a3758bbde337f5263eb368a55becfef1cdbd087cd089cb47d41c16d77c268</u>	- 1.310000000000000000 53 FTC	✓
30	2023-07-13 07:27:52	<u>0xd674220aa9986fd5527bead274590f6e6fd22f92499ecb7badc1a8cc6a016d42</u>	+ 0.637560000000000000 16 FTC	✓








#	Date & time	Transaction Id	Amount	
31	2023-07-08 13:36:59	<u>0xbf4f808df6c366f5f7c5</u> <u>efe119b79498fbc1bef0c4</u> <u>ef4b27a8070b03701cd228</u>	+ 0.0000096000000000 00 FTH	✓
32	2023-07-08 13:35:59	<u>0x2a76bbec9bbb6f99d397</u> <u>21101e104377031e18ae42</u> <u>da6f27c25d9b2ad9f955ba</u>	+ 0.0000085777777777 76 FTH	✓
33	2023-07-08 13:35:56	<u>0xb4ecfe93046eea62d1ac</u> <u>19066f25a230a4814fedf9</u> <u>3e8ca916c46ec6cabf2bfc</u>	+ 0.0000086222222222 24 FTH	✓
34	2023-07-08 13:33:59	<u>0xde62004149c9144627c1</u> <u>8db1a846b8fb10677c1d06</u> <u>3190d811e27e8f05be217a</u>	+ 0.0000096000000000 00 FTH	✓
35	2023-07-08 13:32:56	<u>0x80c3ff2cb7b051b89396</u> <u>9cb499d6fd08527bdcaa17</u> <u>df6b26673b12f2f082c133</u>	+ 0.0000085777777777 76 FTH	✓
36	2023-07-08 13:32:56	<u>0x60d4caf3f44ed32fbccb</u> <u>03fba8e3c14836d5ee0412</u> <u>95f6076c222524395d8892</u>	+ 0.0000086222222222 24 FTH	✓
37	2023-07-06 07:14:36	<u>0xcda64b50d4a3ef8e1ca7</u> <u>323f803fe3ad08649c25a0</u> <u>9a72e757dcdeade12eccd</u>	+ 0.6796770408099411 80 FTC	✓
38	2023-07-06 07:14:36	<u>0xcda64b50d4a3ef8e1ca7</u> <u>323f803fe3ad08649c25a0</u> <u>9a72e757dcdeade12eccd</u>	- 89.0000000000000000 000 USDT  89.00 USD	✓
39	2023-07-06 07:12:57	<u>0xdc4b83c53b208462b01b</u> <u>0da8e6f242b1e570104c78</u> <u>644dc5e7a59e503e59b599</u>	+ 89.851645186412554 267 USDT  89.86 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-04 08:06:51	<u>0x9b54348360d1d8463c38</u> <u>12652f225ba2c98cd4f1c3</u> <u>0c19465dd145f1c76259f5</u>	+ 0.0000096000000000 00 FTH	✓
41	2023-07-04 08:05:39	<u>0x0d0a84ae7025d7099c77</u> <u>a491c803c9168824d8b664</u> <u>feabeebc030c598ebc49a7</u>	+ 0.0000085777777777 76 FTH	✓
42	2023-07-04 08:05:36	<u>0x237f8a8e7ffb9020c2da</u> <u>6fb86943b4a5cbdc46e986</u> <u>00e8f12b65cdc6afa3ded9</u>	+ 0.0000086222222222 24 FTH	✓
43	2023-07-04 08:03:21	<u>0x5f4f0ce3a3b7b6a0fe2c</u> <u>36f6fd6626707fd69e4448</u> <u>3abd95b70b3d62269c008f</u>	+ 0.0000096000000000 00 FTH	✓
44	2023-07-04 08:02:15	<u>0x4fb25fa97a916c186b66</u> <u>ffeef289c903507351651f5</u> <u>0301fb3b746013d7dd91df</u>	+ 0.0000085777777777 76 FTH	✓
45	2023-07-04 08:02:15	<u>0x72e503ad405bb943ce4c</u> <u>67ac183d60b23775c95a3a</u> <u>b08258f229d30fc26fbd5e</u>	+ 0.0000086222222222 24 FTH	✓
46	2023-07-03 03:23:49	<u>0xd115a6ec9ece742af1b8</u> <u>03f14a3c7e742583e6d08b</u> <u>99decdbdf37dc3444392eb3</u>	- 0.0005070000000000 00 FTC	✓
47	2023-07-03 03:21:36	<u>0x3ad196c78e52d77d5d86</u> <u>234e8dfbb3857e46d0ba0d</u> <u>4815dd2a329245b6d6ef7d</u>	- 0.0000100000000000 00 FTC	✓
48	2023-07-02 08:49:25	<u>0xaad341c62c574718aec0</u> <u>44579bf7d1e2c2e98631c7</u> <u>2f1da57585625d635930db</u>	+ 0.0000268000000000 00 FTH	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-02 07:24:08	<u>0x3d8c5a8c09786b766e1d</u> <u>c646869ef5f2a81f4aae26</u> <u>b8c6ad88d454ac0d1199bc</u>	+ 0.0008136000000000 00 FTH	✓
50	2023-06-30 21:03:13	<u>0xed79839a28b4e64ede27</u> <u>d25161293fff39e3acd27e</u> <u>44ad2d4be1050705c1d33d</u>	+ 0.0000085777777777 76 FTH	✓
51	2023-06-30 21:03:10	<u>0xd953972bb259db273b5c</u> <u>db4d7bca256f8b95684c19</u> <u>4614a3d81bb5b4c2023d17</u>	+ 0.0000086222222222 24 FTH	✓
52	2023-06-30 21:01:10	<u>0xb42b23b4446d073a7539</u> <u>ead1dad9997ca88bcbb397</u> <u>a45ae94ff0d8712676f952</u>	+ 0.0000096000000000 00 FTH	✓
53	2023-06-30 21:00:10	<u>0xce332504a029ae9adb06</u> <u>c2a36253e09c546f05fa73</u> <u>c5a4110bf48b444a479154</u>	+ 0.0000085777777777 76 FTH	✓
54	2023-06-30 21:00:10	<u>0xafa44e4179404e59361f</u> <u>2d208c595315c9d456854e</u> <u>e74da86a2d984d77576a57</u>	+ 0.0000086222222222 24 FTH	✓
55	2023-06-29 12:46:55	<u>0x435fc8133078365066bd</u> <u>5c3bbbed2086cad9d86ed0d</u> <u>54e5bbb7d53215b1ba3f7b</u>	+ 298,222.198686 GPTC	✓
56	2023-06-29 08:45:17	<u>0x6f60ec67695b3bd9aae6</u> <u>5603aa92520893046304a2</u> <u>7a88191b6454c948c5d8c4</u>	- 0.1125000000000000 03 FTC	✓
57	2023-06-29 08:43:21	<u>0x78ad3210a8e02144e520</u> <u>31fc0660480a253ab37383</u> <u>cca5163da24ed82334c18a</u>	+ 1.1781172131379780 14 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-29 08:43:21	<u>0x78ad3210a8e02144e520</u> <u>31fc0660480a253ab37383</u> <u>cca5163da24ed82334c18a</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
59	2023-06-29 08:43:21	<u>0x78ad3210a8e02144e520</u> <u>31fc0660480a253ab37383</u> <u>cca5163da24ed82334c18a</u>	- 0.1074899451615239 37 FTC	✓
60	2023-06-29 08:33:45	<u>0xa1e2c92f27144c65632d</u> <u>2a0918da70aa9dc9259f9b</u> <u>a75882773abdcb93667007</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
61	2023-06-29 08:21:20	<u>0x75847376b8ece8a52613</u> <u>c9ab739a13266e781f7798</u> <u>689f46550502ffe763b659</u>	+ 0.2200000000000000 01 FTC	✓
62	2023-06-25 02:25:50	<u>0x8ae434f413b17d871927</u> <u>55ff006afd5e953be691e6</u> <u>f5f40eb5b1d89326dbe570</u>	+ 0.0005073840943380 63 FTC	✓
63	2023-05-29 13:34:09	<u>0xdef43daed6ad9098fc55</u> <u>dc9790cfb9d36d9fcf312e</u> <u>23bbb44c0a437f321ce568</u>	- 45.0914649999999999 463 USDT  45.09 USD	✓
64	2023-05-22 21:24:43	<u>0x20119843dd8ca3b00ecc</u> <u>da459180fa42968f42d38c</u> <u>05d4ba9291024faf33aad5</u>	+ 0.1000000000000000 06 tFTC	✓
65	2023-05-22 11:43:01	<u>0xb67b3f4ed5b1f33f629e</u> <u>757ea922734479a619acd0</u> <u>536071f8fe6925fba21720</u>	- 193.0000000000000000 0000 USDT  192.96 USD	✓
66	2023-05-22 11:34:22	<u>0x198a896da1d56362b929</u> <u>25f109d1d582b96517349b</u> <u>c9519a5962aa28fb268bfe</u>	+ 237.0000000000000000 0000 USDT  236.96 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-22 09:46:23	<u>0x50c56e0e2fc9b499b720</u> <u>eacf15d622b8dc262ddded</u> <u>7c701737c26b130ab5347c</u>	- 194.00000000000000 0000 USDT  193.97 USD	✓
68	2023-05-22 09:39:08	<u>0x21a4675e7259e58da2ca</u> <u>3ba0a02ed333d830e6614a</u> <u>027a70372e2892449f6071</u>	+ 58.00000000000000 000 USDT  57.99 USD	✓
69	2023-05-22 09:33:14	<u>0x1e839fb7161cf35ec7b5</u> <u>333cacbded92b34d567195</u> <u>5eebe5e5d6485c96996731</u>	+ 87.00000000000000 000 USDT  87.00 USD	✓
70	2023-05-22 09:31:08	<u>0x2503a0488d01b1b87cef</u> <u>56b988ec9f0f5306773e9a</u> <u>d2559c1ee7ac79a66af2b3</u>	+ 50.00000000000000 000 USDT  49.99 USD	✓
71	2023-05-22 07:04:22	<u>0xbff916fcefc151a81b3c</u> <u>ca29a670adffa669db3e8a</u> <u>b0d8b5133be1e9ff9f85da</u>	+ 0.0000096000000000 00 FTH	✓
72	2023-05-21 07:07:08	<u>0x1d4ca4a03039ad5b25fa</u> <u>b417246dafbfb255a69f5d</u> <u>e8416fea5d3cfe956cf668</u>	+ 0.0000096000000000 00 FTH	✓
73	2023-05-20 16:27:35	<u>0xeb04023efd2366290183</u> <u>7fdc84f3a66142f9d2308a</u> <u>bf3cdbf240ca30999abe71</u>	- 25.00000000000000 000 USDT  25.00 USD	✓
74	2023-05-20 16:27:11	<u>0xdd294a129a6ec0ffe16a</u> <u>2af3f780fcbeeb2e60b1253</u> <u>5e5defd3e6958ad443f839</u>	+ 24.891465996026628 460 USDT  24.89 USD	✓
75	2023-05-19 08:28:22	<u>0xb7cd7ad5b041e45e058e</u> <u>e0e49d43c7dac361f09b9e</u> <u>bb17b3f7a9e023457402b0</u>	- 216.00000000000000 0000 USDT  215.99 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-19 08:26:13	<u>0x5b31cd92280b0ad4bb317246fb26036b05d997b88a5f335ca327218817212145</u>	+ 216.00000000000000 0000 USDT  215.99 USD	✓
77	2023-05-09 08:48:40	<u>0x5660943c20a846d299a28ca776fac4579c5640dde51fb38d45b464e3990c97f2</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
78	2023-05-09 08:35:04	<u>0xe80c872ee6d283da4f27ddd044ef0931c40c217f42ec46ccc8af9ac66e42c47</u>	+ 18.00000000000000 000 USDT  18.00 USD	✓
79	2023-05-08 09:57:03	<u>0xcb5b72087e31fb566dab90b808d5e98e4902d0a60cf645dc2f1f64723e340bf2</u>	+ 12.00000000000000 000 USDT  12.00 USD	✓
80	2023-05-08 09:56:18	<u>0xe43fbb47281de48f6f8f4665139021e1a53f7d345f95584d6f042be125456f59</u>	+ 38.00000000000000 000 USDT  38.02 USD	✓
81	2023-05-08 09:54:00	<u>0x455fcb02db04ec01122d3270fa7868cb4ffd73b26709d03000c40428b2f5f404</u>	+ 31.00000000000000 000 USDT  31.02 USD	✓
82	2023-05-08 09:53:06	<u>0x28ad8daff6b1e8f34acafff4db35f83cafe75d08806f68f6f27f1655b42b640c2</u>	+ 1.1999999999999999 56 USDT  1.20 USD	✓

* USD values displayed at the time of transaction

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