

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d5796aec634f8442482c9b47f562c22bac69165</u>
TOTAL RECEIVED	0.022200000000000001 BNB
	13.30 USD
TOTAL SEND	0.021768955999999999 BNB
	13.05 USD



Token	Balance
BNB	0.000431044000000000 BNB
	0.25 USD
Tether USD	0.000000191321289957 USDT
	0.00 USD
FTC	0.000000057670217433 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000182222222222368 FTH
LINKstoken.io	0.00000000 sLINK
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
FTC	0.000000908155737414 FTC
Pancake LPs	0.000000501434576363 Cake-LP

Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:35:40	<u>0xf2ac550a62353cc11995</u> <u>9d4e6ec2550f4446f16a78</u> <u>6eb23c9536496e17c361a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-02 10:35:40	<u>0xf2ac550a62353cc11995</u> <u>9d4e6ec2550f4446f16a78</u> <u>6eb23c9536496e17c361a8</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
3	2023-08-02 10:35:04	<u>0x93f1f697a5429d6fa6e7</u> <u>5cfd77710a1e6045e65292</u> <u>ebab2f123780ad47b8d768</u>	+ 0.0002000000000000 00 BNB  0.04 USD	✓
4	2023-08-02 09:59:55	<u>0x5aba907bb0e6d81ab0ce</u> <u>c4f71c42649f63a655f472</u> <u>51275c99d4d989f497d1a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-08-02 09:59:55	<u>0x5aba907bb0e6d81ab0ce</u> <u>c4f71c42649f63a655f472</u> <u>51275c99d4d989f497d1a7</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
6	2023-08-02 08:20:59	<u>0x37e5ae178260b41c5107</u> <u>23d8a8149bbfaa7fd34eac</u> <u>5dea64fdc3df60e3d3663e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-02 08:20:59	<u>0x37e5ae178260b41c5107</u> <u>23d8a8149bbfaa7fd34eac</u> <u>5dea64fdc3df60e3d3663e</u>	- 0.0004476330000000 00 BNB  0.10 USD	✓
8	2023-08-02 08:20:59	<u>0x186e00ab7f350b58c3ef</u> <u>fda08972e5bfbf516f0815</u> <u>e995465d7ded6b3a85189b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-02 08:20:59	<u>0x186e00ab7f350b58c3ef</u> <u>fda08972e5bfbf516f0815</u> <u>e995465d7ded6b3a85189b</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
10	2023-08-02 08:20:29	<u>0x172d0e8843ebf9e5467b</u> <u>79c7ca4ee8e74aa9957b1e</u> <u>893d18f87478a6c070b794</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
11	2023-07-02 12:14:34	<u>0x9bfa56d310aaa4784c71</u> <u>1a4826ea65c1f13971533b</u> <u>cfabb6ae9fdb87ad136e83</u>	- 0.0029000000000000 00 BNB  0.71 USD	✓
12	2023-07-02 12:14:34	<u>0x9bfa56d310aaa4784c71</u> <u>1a4826ea65c1f13971533b</u> <u>cfabb6ae9fdb87ad136e83</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
13	2023-07-01 08:20:54	<u>0x43f88a714caac8433a95</u> <u>3c5eb9ecbb39230db11089</u> <u>f6e9a1407b4b315c44d3d8</u>	- 0.0050000000000000 00 BNB  1.21 USD	✓
14	2023-07-01 08:20:54	<u>0x43f88a714caac8433a95</u> <u>3c5eb9ecbb39230db11089</u> <u>f6e9a1407b4b315c44d3d8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2023-07-01 08:15:33	<u>0xa5c68e1771c0580e1176</u> <u>facc6c5a71f7a0ec3ee81c</u> <u>70f2537713e2bb13cc2223</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
16	2023-07-01 08:15:33	<u>0xa5c68e1771c0580e1176</u> <u>facc6c5a71f7a0ec3ee81c</u> <u>70f2537713e2bb13cc2223</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-07-01 08:03:55	<u>0x6508a3f76ba1486c2670</u> <u>39fc970e70d65503c93d41</u> <u>3312f9592c43e4600dabb3</u>	- 0.0050000000000000 00 BNB  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-01 08:03:55	<u>0x6508a3f76ba1486c2670</u> <u>39fc970e70d65503c93d41</u> <u>3312f9592c43e4600dabb3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
19	2023-06-24 02:18:35	<u>0xb0b7b6b09ab3f0f504e8</u> <u>2b4f4958a34d8c37bee598</u> <u>a262461534a1ae7e019ed5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-24 02:18:35	<u>0xb0b7b6b09ab3f0f504e8</u> <u>2b4f4958a34d8c37bee598</u> <u>a262461534a1ae7e019ed5</u>	- 0.0005244210000000 00 BNB  0.12 USD	✓
21	2023-06-24 02:16:11	<u>0x910e8be82ad0d4c76e33</u> <u>21c8302edade9159ff8c03</u> <u>e08e96b9e090c94c02566c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-24 02:16:11	<u>0x910e8be82ad0d4c76e33</u> <u>21c8302edade9159ff8c03</u> <u>e08e96b9e090c94c02566c</u>	- 0.0003256260000000 00 BNB  0.08 USD	✓
23	2023-06-24 02:13:57	<u>0xe6b1df92b3e1f36789c6</u> <u>7fadafd19c634636d511b7</u> <u>07663a890dc46dbbd73963</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-24 02:13:57	<u>0xe6b1df92b3e1f36789c6</u> <u>7fadafd19c634636d511b7</u> <u>07663a890dc46dbbd73963</u>	- 0.0003253140000000 00 BNB  0.08 USD	✓
25	2023-06-24 02:12:32	<u>0xc5304d3a076a40984d0f</u> <u>8e94bfdc0d0f717371d19a</u> <u>25752b351df83195f22b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-24 02:12:32	<u>0xc5304d3a076a40984d0f</u> <u>8e94bfdc0d0f717371d19a</u> <u>25752b351df83195f22b21</u>	- 0.0003253500000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-06-24 02:12:26	<u>0xe69f49ac8a3765881d80</u> <u>e47b2b37e0b2ae0dbb72c4</u> <u>9bc036cb139a59216b5491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-24 02:12:26	<u>0xe69f49ac8a3765881d80</u> <u>e47b2b37e0b2ae0dbb72c4</u> <u>9bc036cb139a59216b5491</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
29	2023-06-24 02:02:44	<u>0x8def5572f494641184a8</u> <u>0612a498c935af49c65388</u> <u>2cb26cab27e5750a38183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-24 02:02:44	<u>0x8def5572f494641184a8</u> <u>0612a498c935af49c65388</u> <u>2cb26cab27e5750a38183</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
31	2023-06-23 02:45:37	<u>0xb29bcbe48254f4fd2537</u> <u>d27b07c3cd99466a870839</u> <u>c94b7a75891382b3b93707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-23 02:45:37	<u>0xb29bcbe48254f4fd2537</u> <u>d27b07c3cd99466a870839</u> <u>c94b7a75891382b3b93707</u>	- 0.000958690000000000 00 BNB  0.23 USD	✓
33	2023-06-23 02:44:46	<u>0x5245fbfcb1667d2ead6c</u> <u>ca00bc28d595c78b072443</u> <u>c23b79b8033d488a595c9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-06-23 02:44:46	<u>0x5245fbfcb1667d2ead6c</u> <u>ca00bc28d595c78b072443</u> <u>c23b79b8033d488a595c9b</u>	- 0.001246240000000000 00 BNB  0.30 USD	✓
35	2023-06-20 10:48:31	<u>0x84582404b402cf6ea531</u> <u>3d62bc5dddc0c3ed491fff</u> <u>5895febc2f6cce9b1ccd92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-20 10:48:31	<u>0x84582404b402cf6ea5313d62bc5dddc0c3ed491fff5895febc2f6cce9b1ccd92</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
37	2023-06-20 10:31:21	<u>0x394a1fb2322e07ad787e65ffc69c9f8f2aadd6a8a0baab17bbe126581afae784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-20 10:31:21	<u>0x394a1fb2322e07ad787e65ffc69c9f8f2aadd6a8a0baab17bbe126581afae784</u>	- 0.0009862150000000 00 BNB  0.23 USD	✓
39	2023-06-20 10:30:06	<u>0xfb2660b59e1def5dd95151f9b34ca51bcab2e79d95da9a277b327fddbdef67ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-20 10:30:06	<u>0xfb2660b59e1def5dd95151f9b34ca51bcab2e79d95da9a277b327fddbdef67ee</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
41	2023-06-20 10:28:51	<u>0x0a9c52faa540e72ee557e36f8bc68fb7da6e7b3881a9801b800b0edea629bcad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-20 10:28:51	<u>0x0a9c52faa540e72ee557e36f8bc68fb7da6e7b3881a9801b800b0edea629bcad</u>	- 0.0006137950000000 00 BNB  0.14 USD	✓
43	2023-06-20 10:28:24	<u>0xbde9e7ba190079c7e55c91560e2d082b033b354655be12eb3a7ec181bf57a4f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-06-20 10:28:24	<u>0xbde9e7ba190079c7e55c91560e2d082b033b354655be12eb3a7ec181bf57a4f2</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-06-20 10:19:34	<u>0x019b9c4d225a308c50d2a420ea89f94e67f45ec39bc3d3a47df35abfa7aa764d</u>	+ 0.010000000000000000 00 BNB  2.40 USD	✓
46	2023-06-20 10:16:56	<u>0x0376412acf56ddb9b604ae0fe0f230ed73c9712fa7aff927691db9a8bd28a6254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-20 10:16:56	<u>0x0376412acf56ddb9b604ae0fe0f230ed73c9712fa7aff927691db9a8bd28a6254</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
48	2023-06-20 10:07:05	<u>0xd14873a7652c6e08bb0af016fff928a9f13a0daee8db889d30ad74d7706826ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-20 10:07:05	<u>0xd14873a7652c6e08bb0af016fff928a9f13a0daee8db889d30ad74d7706826ef</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
50	2023-06-20 09:46:31	<u>0xae567abacaa920d807b0331e163f46325af1004c6b8f2c787499b4162db1566b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-06-20 09:46:31	<u>0xae567abacaa920d807b0331e163f46325af1004c6b8f2c787499b4162db1566b</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
52	2023-06-20 09:43:16	<u>0x5e4383dfceae06d4d21aab002f28aa0b356a58735a3b4eef5532069a554afed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-06-20 09:43:16	<u>0x5e4383dfceae06d4d21aab002f28aa0b356a58735a3b4eef5532069a554afed4</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-20 09:42:28	<u>0xe8bf1abbe82b4ff2bb81cc9b0f211748141a4add072f461c1c8464e8375c467f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-20 09:42:28	<u>0xe8bf1abbe82b4ff2bb81cc9b0f211748141a4add072f461c1c8464e8375c467f</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
56	2023-06-20 09:41:25	<u>0x39eb18788db81cf81c8e3b72d87c69528db5bee6ab80df5fec79e91cfd509047</u>	+ 0.010000000000000000 00 BNB  2.40 USD	✓
57	2023-05-13 12:45:24	<u>0xff6a738b49add0280f4bb6d46b223d712eaeef4a6c107dbe47c535e66fef024a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-13 12:45:24	<u>0xff6a738b49add0280f4bb6d46b223d712eaeef4a6c107dbe47c535e66fef024a0</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
59	2023-05-13 12:37:27	<u>0x2992d70fb490cddcdc07b526a481e07d52e7311e67dc165165169f0fefa373de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-13 12:37:27	<u>0x2992d70fb490cddcdc07b526a481e07d52e7311e67dc165165169f0fefa373de</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
61	2023-05-13 12:19:30	<u>0x4d4399caf588c960abfd61aba63311855f900ae82a1358ce04c6cd04e90795ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-13 12:19:30	<u>0x4d4399caf588c960abfd61aba63311855f900ae82a1358ce04c6cd04e90795ef</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-05 14:08:02	<u>0xb99bcdade5e16339bde3</u> <u>9a35b0185292dfd1238fdf</u> <u>50d2e73c01c9365f08fcaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-05 14:08:02	<u>0xb99bcdade5e16339bde3</u> <u>9a35b0185292dfd1238fdf</u> <u>50d2e73c01c9365f08fcaa</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
65	2023-05-05 14:06:08	<u>0x453bf62c6e3e18397b22</u> <u>ce7396c629506e26b5ff14</u> <u>6eaf7b9cc98740073364a7</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 10:36:43	<u>0xb3144a1da9dde78b794</u> <u>5e3de975dd21f6bbfdb8b4</u> <u>3791847eca4a6e872da286</u>	- 320.97188899999997 6022 USDT	✓
2	2023-08-02 10:36:43	<u>0xb3144a1da9dde78b794</u> <u>5e3de975dd21f6bbfdb8b4</u> <u>3791847eca4a6e872da286</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-02 10:36:25	<u>0xfb3f591c2d696aaf51d7</u> <u>12d1fa42e5177659804d92</u> <u>0561735b58079d135dd3ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-02 10:35:40	<u>0xf2ac550a62353cc11995</u> <u>9d4e6ec2550f4446f16a78</u> <u>6eb23c9536496e17c361a8</u>	- 320.97188899999997 6022 USDT  320.98 USD	✓
5	2023-08-02 10:32:13	<u>0xe5b9cd63d66bd0d9bce9</u> <u>7d2f7ae088af5601bbda1c</u> <u>9a3754d5ded4acf613c870</u>	- 0.005000000000000000 00 USDT	✓








#	Date & time	Transaction Id	Amount	
6	2023-08-02 10:32:13	<u>0xe5b9cd63d66bd0d9bce97d2f7ae088af5601bbda1c9a3754d5ded4acf613c870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-02 10:31:46	<u>0x10f73f3650df339d861159d7f2fcced9d886f0a6127bd75f227152e24f96ceac</u>	- 0.000500000000000000 00 USDT	✓
8	2023-08-02 10:31:46	<u>0x10f73f3650df339d861159d7f2fcced9d886f0a6127bd75f227152e24f96ceac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-02 10:31:10	<u>0x6ce002b112b6b205db62e35998ec520ffdc2394464baadc1c833ad7f800d269f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-02 10:30:46	<u>0xb881ea8fa3d76010a780b4d744ae4d618f06ccf964d18d574744cafab542a742</u>	+ 127.0000000000000000 0000 USDT  126.99 USD	✓
11	2023-08-02 09:59:55	<u>0x5aba907bb0e6d81ab0cec4f71c42649f63a655f47251275c99d4d989f497d1a7</u>	- 4.29698500000000002 77 FTC	✓
12	2023-08-02 08:20:59	<u>0x37e5ae178260b41c510723d8a8149bbfaa7fd34eac5dea64fdc3df60e3d3663e</u>	+ 193.90443398044965 3063 USDT  193.92 USD	✓
13	2023-08-02 08:20:59	<u>0x37e5ae178260b41c510723d8a8149bbfaa7fd34eac5dea64fdc3df60e3d3663e</u>	+ 4.2918630154305628 11 FTC	✓
14	2023-08-02 08:20:59	<u>0x37e5ae178260b41c510723d8a8149bbfaa7fd34eac5dea64fdc3df60e3d3663e</u>	- 28.5460640000000001 215 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-08 13:36:08	<u>0xc97d07c75231560d364e</u> <u>1ac73e7410e83c4da51480</u> <u>d0fb0217236ba4d4e413f0</u>	+ 0.0000044444444444 48 FTH	✓
16	2023-07-08 13:33:08	<u>0xd61e8ddb63be7488a63f</u> <u>84a7bcae1f580517074cbf</u> <u>98a19f89006aea294c905f</u>	+ 0.0000044444444444 48 FTH	✓
17	2023-07-04 08:05:51	<u>0x7ee4a0596aa583c80061</u> <u>96e6ef7d465e500e5f1fd5</u> <u>8429274aab3b6d1c7261e3</u>	+ 0.0000044444444444 48 FTH	✓
18	2023-07-04 08:02:24	<u>0x2c1a05b7010ba886591b</u> <u>5fe32201d42da4ef46acdf</u> <u>2adbe75601b8dc312d2e3f</u>	+ 0.0000044444444444 48 FTH	✓
19	2023-07-02 08:49:55	<u>0xe16d912772562a134a8f</u> <u>0659ec93b540b9a444d542</u> <u>9b60d44637a70278549211</u>	+ 0.0000044444444444 48 FTH	✓
20	2023-07-02 07:26:32	<u>0xad7dcaa953bb92b1711b</u> <u>5778c44601cbe07c854372</u> <u>28b3143ae5645ccde9f4e6</u>	+ 0.0001333333333334 40 FTH	✓
21	2023-06-30 21:03:22	<u>0x895c3b93b4b311963d5c</u> <u>a6fac27f64ec29c66c5972</u> <u>ddcbd71109db18a6bcc5f5</u>	+ 0.0000044444444444 48 FTH	✓
22	2023-06-30 21:00:22	<u>0xa3de6965ebde55327579</u> <u>c4d21f548030ebe56ec4ce</u> <u>af652ac1e1446157290ff1</u>	+ 0.0000044444444444 48 FTH	✓
23	2023-06-24 07:35:26	<u>0xacabef8afbd802746fb4</u> <u>9a7f1b82b44ac96c9b3054</u> <u>1b3e1038655d78e1556d8c</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-24 02:18:35	<u>0xb0b7b6b09ab3f0f504e8 2b4f4958a34d8c37bee598 a262461534a1ae7e019ed5</u>	+ 28.546064501434575 078 Cake-LP	✓
25	2023-06-24 02:18:35	<u>0xb0b7b6b09ab3f0f504e8 2b4f4958a34d8c37bee598 a262461534a1ae7e019ed5</u>	- 313.57302104891925 8646 USDT  313.70 USD	✓
26	2023-06-24 02:18:35	<u>0xb0b7b6b09ab3f0f504e8 2b4f4958a34d8c37bee598 a262461534a1ae7e019ed5</u>	- 2.6120000000000000 99 FTC	✓
27	2023-06-24 02:16:11	<u>0x910e8be82ad0d4c76e33 21c8302edade9159ff8c03 e08e96b9e090c94c02566c</u>	+ 0.3324340422396544 48 FTC	✓
28	2023-06-24 02:16:11	<u>0x910e8be82ad0d4c76e33 21c8302edade9159ff8c03 e08e96b9e090c94c02566c</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
29	2023-06-24 02:13:57	<u>0xe6b1df92b3e1f36789c6 7fadafd19c634636d511b7 07663a890dc46dbbd73963</u>	+ 95.767829808826178 351 USDT  95.80 USD	✓
30	2023-06-24 02:13:57	<u>0xe6b1df92b3e1f36789c6 7fadafd19c634636d511b7 07663a890dc46dbbd73963</u>	- 0.8000000000000000 44 FTC	✓
31	2023-06-24 02:12:32	<u>0xc5304d3a076a40984d0f 8e94bfdc0d0f717371d19a 25752b351df83195f22b21</u>	+ 215.39301411040639 7776 USDT  215.47 USD	✓
32	2023-06-24 02:12:32	<u>0xc5304d3a076a40984d0f 8e94bfdc0d0f717371d19a 25752b351df83195f22b21</u>	- 1.8000000000000000 44 FTC	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-24 02:09:23	<u>0x4c6c1f2c05ed004b4ce0</u> <u>b98c7727bf4eca7d063b10</u> <u>c131701d50bbcb9d2c9bbf</u>	+ 10.208036999999999 139 USDT  10.21 USD	✓
34	2023-06-24 02:08:38	<u>0x9886e0e9d973cc055e08</u> <u>b304efde0fccf410a7a342</u> <u>165422f4f3ca2ab16a6bf3</u>	+ 9.4501419999999995 98 USDT  9.45 USD	✓
35	2023-06-24 02:07:29	<u>0x8f347475e3cf6d1e80f2</u> <u>dbfe7632cc6af86e2ae048</u> <u>0e71047fb4725cc7fc68f5</u>	+ 0.2200000000000000 01 FTC	✓
36	2023-06-24 02:05:56	<u>0x9a3bccde16def494835a</u> <u>2ba512f1df45ae7b02bd51</u> <u>fa033d0bc2bd7e1d5c8d3a</u>	+ 4.4646879999999997 68 FTC	✓
37	2023-06-24 02:04:38	<u>0xe65299080c372ff66dd7</u> <u>3159b5f5a02da8a9588e56</u> <u>9880790839f297cddc53f0</u>	+ 0.2000000000000000 11 FTC	✓
38	2023-06-24 02:02:44	<u>0x8def5572f494641184a8</u> <u>0612a498c935af49c65388</u> <u>2cb26cab27e5750a38183</u>	- 0.2016660000000000 12 FTC	✓
39	2023-06-23 02:45:37	<u>0xb29bcbe48254f4fd2537</u> <u>d27b07c3cd99466a870839</u> <u>c94b7a75891382b3b93707</u>	+ 22.558536620582323 451 USDT  22.55 USD	✓
40	2023-06-23 02:45:37	<u>0xb29bcbe48254f4fd2537</u> <u>d27b07c3cd99466a870839</u> <u>c94b7a75891382b3b93707</u>	+ 0.2016663661859892 65 FTC	✓
41	2023-06-23 02:45:37	<u>0xb29bcbe48254f4fd2537</u> <u>d27b07c3cd99466a870839</u> <u>c94b7a75891382b3b93707</u>	- 0.7494600892210006 03 Cake-LP	✓









#	Date & time	Transaction Id	Amount	
42	2023-06-20 12:25:24	<u>0x90bde6e7e65dc444aaf53fe068f24da44e628c02378614ff32e016570359a039</u>	+ 40.00000000 sLINK	✓
43	2023-06-20 10:48:31	<u>0x84582404b402cf6ea5313d62bc5dddc0c3ed491fff5895febc2f6cce9b1ccd92</u>	- 31.0000000000000000 000 USDT  30.99 USD	✓
44	2023-06-20 10:46:15	<u>0xb7ee1120efcb1ee372e8403c97b96e87690ec83b5f1277c9fdb606421400c5f8</u>	+ 1,000,000.000000 XEN	✓
45	2023-06-20 10:31:21	<u>0x394a1fb2322e07ad787e65ffc69c9f8f2aadd6a8a0baab17bbe126581afae784</u>	+ 0.7494600892210006 03 Cake-LP	✓
46	2023-06-20 10:31:21	<u>0x394a1fb2322e07ad787e65ffc69c9f8f2aadd6a8a0baab17bbe126581afae784</u>	- 0.0999994580302518 42 FTC	✓
47	2023-06-20 10:31:21	<u>0x394a1fb2322e07ad787e65ffc69c9f8f2aadd6a8a0baab17bbe126581afae784</u>	- 43.811579378891352 121 USDT  43.81 USD	✓
48	2023-06-20 10:28:51	<u>0x0a9c52faa540e72ee557e36f8bc68fb7da6e7b3881a9801b800b0edea629bcad</u>	+ 0.1000000000000000 06 FTC	✓
49	2023-06-20 10:28:51	<u>0x0a9c52faa540e72ee557e36f8bc68fb7da6e7b3881a9801b800b0edea629bcad</u>	- 43.925503901132643 136 USDT  43.92 USD	✓
50	2023-06-20 10:16:56	<u>0x0376412acf56ddb9b604aefe0f230ed73c9712fa7aff927691db9a8bd28a6254</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓






#	Date & time	Transaction Id	Amount	
51	2023-06-20 10:12:56	<u>0x803f96a164480a2e588c 2a1f767cba3a56faaa9866 260d979ffb4525fb027a0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-06-20 10:07:47	<u>0x5c3d46a8a114ed3bec43 a5a37bdbcf994c641707a ea71570df2674c72557aad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-06-20 10:07:05	<u>0xd14873a7652c6e08bb0a f016fff928a9f13a0daee8 db889d30ad74d7706826ef</u>	- 59.0000000000000000 000 USDT  58.99 USD	✓
54	2023-06-20 09:54:32	<u>0xad64d701cd737df691d6 cae36af54773cbc6b8467d 6d97334a32592c255fb301</u>	- 180.0000000000000000 0000 USDT	✓
55	2023-06-20 09:54:32	<u>0xad64d701cd737df691d6 cae36af54773cbc6b8467d 6d97334a32592c255fb301</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-06-20 09:54:32	<u>0x4c527cf52d7c2195a7ec f5efe126410b0ff2501000 53be9dae17230cbf643082</u>	- 180.0000000000000000 0000 USDT	✓
57	2023-06-20 09:54:32	<u>0x4c527cf52d7c2195a7ec f5efe126410b0ff2501000 53be9dae17230cbf643082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-06-20 09:52:56	<u>0x908f0e9142979da93be3 8c2bdef0e60341573814c 16395eac9fe93ab9684ca9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-06-20 09:47:10	<u>0xa856ac1bae5de274105c 2f0afe450590e2622cb306 2d920612fa19c1e99ddfca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-20 09:46:31	<u>0xae567abacaa920d807b0331e163f46325af1004c6b8f2c787499b4162db1566b</u>	- 89.0000000000000000 000 USDT  88.99 USD	✓
61	2023-06-20 09:43:40	<u>0xeb0a0328d6a3ada052bf5698be58ab6c3e12c59a332269b4792a390b5d793596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-20 09:43:16	<u>0x5e4383dfceae06d4d21aab002f28aa0b356a58735a3b4eef5532069a554afed4</u>	- 180.0000000000000000 0000 USDT  180.01 USD	✓
63	2023-06-20 09:42:58	<u>0xa0857343e5946000f88bae045db499692bb0329f013d69fcf654359d50bf62b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-20 09:42:28	<u>0xe8bf1abbe82b4ff2bb81cc9b0f211748141a4add072f461c1c8464e8375c467f</u>	- 180.0000000000000000 0000 USDT  180.01 USD	✓
65	2023-06-20 09:29:43	<u>0x7b5952e06b45739740e23ba1c49c3d5933f2fae25b709fcab9d45c187695cec7</u>	- 300.0000000000000000 0000 USDT	✓
66	2023-06-20 09:29:43	<u>0x7b5952e06b45739740e23ba1c49c3d5933f2fae25b709fcab9d45c187695cec7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-06-20 09:29:01	<u>0x08dd079be27b4978cec5c1706f0cd58b66106604dc72c8e55426c3ac97c81366</u>	- 1,800.0000000000000000 000000 USDT	✓
68	2023-06-20 09:29:01	<u>0x08dd079be27b4978cec5c1706f0cd58b66106604dc72c8e55426c3ac97c81366</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
69	2023-06-20 09:28:55	<u>0x48438a0d968ed55fca027fffb1c8b6e087ee074c473d53e9a88a189027e21ae0</u>	+ 630.00000000000000 0000 USDT  629.84 USD	✓
70	2023-05-22 21:23:58	<u>0xe306dfc9da684e19fb8d10f30a52633c4ccd3e47f21b0e734dfb7da7909f0069</u>	+ 0.1000000000000000 06 tFTC	✓
71	2023-05-22 07:03:40	<u>0x1787544549d4f27668f3e37c9c37f49b647070992d5a316bb609f8be9bb277c7</u>	+ 0.0000044444444444 48 FTH	✓
72	2023-05-21 07:05:41	<u>0x2fa1fcca2b44390dd0302371b6fc4d14562576e12bd5aa554c3e25a2ee316c5c</u>	+ 0.0000044444444444 48 FTH	✓
73	2023-05-20 07:06:05	<u>0x1da802c7b6a8eb4b77ab95d2cf76c10966d33a22141d4690869a28e1c56612</u>	+ 0.0000044444444444 48 FTH	✓
74	2023-05-19 07:05:14	<u>0xf3f4a6b84b4d5c0c3eb633daf57dd8301273f7020c1f38ee8b03ad986736f9c</u>	+ 0.0000044444444444 48 FTH	✓
75	2023-05-13 13:03:33	<u>0x2746f8b05d122962e22277196c8eb1afecfdeb45b37606921a1acaa930c44a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-05-13 13:01:45	<u>0xdb06dac80ef952dca5128b6c71cf2942904cf310bd971a45c391f6b05dddf33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-13 13:01:45	<u>0xdb06dac80ef952dca5128b6c71cf2942904cf310bd971a45c391f6b05dddf33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-13 12:46:12	<u>0x9104b86c53f3acb54d81cc3a1df5b5e48cce1ca7bf1ca52193651cc64d1911ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-13 12:45:24	<u>0xff6a738b49add0280f4bb6d46b223d712eaf4a6c107dbe47c535e66fef024a0</u>	- 1,800.00000000000000 000000 USDT  1,801.03 USD	✓
80	2023-05-13 12:40:42	<u>0xc9a301af6c38ba5e1694f8d12931c7db2e760f0305717cb4b124abf575728dbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-13 12:40:21	<u>0xf47a744ce1a1b0d58c439e68bb9970f47b76799135569dc8dbd34b48799898bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-13 12:39:51	<u>0x81fea3c841394fceca89b849a74e43f1ee38d7da304ed96f4ede97bfc0b89d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-13 12:39:36	<u>0xe566d0095d877d158ce18c0565bff276bac33578d2ea8c80064ecce989b40efd</u>	+ 1,800.00000000000000 000000 USDT  1,801.06 USD	✓
84	2023-05-13 12:37:27	<u>0x2992d70fb490cddcdc07b526a481e07d52e7311e67dc165165169f0fefaf373de</u>	- 300.0000000000000000 0000 USDT  300.14 USD	✓
85	2023-05-13 12:32:24	<u>0x97bbbe3741588eaa4bb73926b142759b02716bb6abc1b18750b908c0e8b0663d</u>	+ 100.0000000000000000 0000 USDT  100.05 USD	✓
86	2023-05-13 12:26:03	<u>0x2b97726a62a314adb9ed0611d5c18b4c6657fa799de2d1547b915b970bb9bb8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-13 12:19:30	<u>0x4d4399caf588c960abfd</u> <u>61aba63311855f900ae82a</u> <u>1358ce04c6cd04e90795ef</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
88	2023-05-13 11:55:12	<u>0x0927c65e3372ad172705</u> <u>211b52f10074a91915d46e</u> <u>ef5120ae1af331a9465ad2</u>	+ 300.00000000000000 0000 USDT  300.15 USD	✓
89	2023-05-05 14:09:08	<u>0x873e8250a495e0aacedf</u> <u>bb5f94d3ec4d9b5a802ebe</u> <u>98c0002aad9f910c670862</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-05 14:08:02	<u>0xb99bcdade5e16339bde3</u> <u>9a35b0185292dfd1238fdf</u> <u>50d2e73c01c9365f08fcaa</u>	- 1,000.000000000000 000000 USDT  1,000.96 USD	✓
91	2023-05-05 14:06:26	<u>0x0a498c1c20631df3d736</u> <u>d2d5feef97c63ce1a3953e</u> <u>bf29c39b3e8ffd0404bed1</u>	+ 1,000.000000000000 000000 USDT  1,000.60 USD	✓

\* USD values displayed at the time of transaction

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