

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d886f28be785353764d6bc84e78ad739cf1ee2c</u>
TOTAL RECEIVED	0.109347978710069502 BNB
	63.83 USD
TOTAL SEND	0.109347896710069503 BNB
	63.83 USD

Token	Balance
BNB	0.000000082000000000 BNB
	0.00 USD
Tether USD	0.000000733607498861 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.003304996265211677 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
\$ BonusUSDC.com	7,000 bonus
FTC	0.000000000000000000 FTC

* USD values displayed at the time of transaction









Token

Balance

Pancake LPs

0.000000439580243054 Cake-LP







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-18 04:19:50	<u>0x9f7f259a68e6ed204c64</u> <u>f6f07f5e2b084ff3e76c6a</u> <u>d9c8322322771498d88422</u>	- 0.0026400000000000 00 BNB  0.57 USD	✓
2	2023-09-18 04:19:50	<u>0x9f7f259a68e6ed204c64</u> <u>f6f07f5e2b084ff3e76c6a</u> <u>d9c8322322771498d88422</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-10 05:15:16	<u>0x7112b75c5d1f8baf28ce</u> <u>8b1e974ae5433c2fc2fd5c</u> <u>019a1c1a20ac942d868222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 05:15:16	<u>0x7112b75c5d1f8baf28ce</u> <u>8b1e974ae5433c2fc2fd5c</u> <u>019a1c1a20ac942d868222</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
5	2023-09-05 05:30:40	<u>0x6d07609fc84bd05c7c73</u> <u>5a267e97e1250562773879</u> <u>c05cff5fbc6750d0741255</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-05 05:30:40	<u>0x6d07609fc84bd05c7c73</u> <u>5a267e97e1250562773879</u> <u>c05cff5fbc6750d0741255</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-09-03 16:07:05	<u>0x85327598c1970a7c5c24</u> <u>0c89c5a758956dc0895c6c</u> <u>4a6254d396575b34414e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-03 16:07:05	<u>0x85327598c1970a7c5c24</u> <u>0c89c5a758956dc0895c6c</u> <u>4a6254d396575b34414e44</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-02 15:12:28	<u>0x53b201eb8915730dd18e</u> <u>bd846379cde4759ae2d4f9</u> <u>d92bbd986a59342e5fa316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-02 15:12:28	<u>0x53b201eb8915730dd18e</u> <u>bd846379cde4759ae2d4f9</u> <u>d92bbd986a59342e5fa316</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
11	2023-08-17 12:28:43	<u>0x414c56d9f3e1050d9d16</u> <u>44f3e1614dd0ba7e7de090</u> <u>98a628b7ab654190c74213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-17 12:28:43	<u>0x414c56d9f3e1050d9d16</u> <u>44f3e1614dd0ba7e7de090</u> <u>98a628b7ab654190c74213</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
13	2023-08-16 17:43:51	<u>0xcee335a2ccf522beb317</u> <u>3a19f5c67fbc2cf90b5caa</u> <u>e46be6f3c26fc5d5346068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-16 17:43:51	<u>0xcee335a2ccf522beb317</u> <u>3a19f5c67fbc2cf90b5caa</u> <u>e46be6f3c26fc5d5346068</u>	- 0.000085986000000000 00 BNB  0.02 USD	✓
15	2023-08-16 17:39:30	<u>0x9f9751563d2418d0d6cb</u> <u>e393debc5cc42662be924c</u> <u>8ca0b8af7fdd8381cf483c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-16 17:39:30	<u>0x9f9751563d2418d0d6cb</u> <u>e393debc5cc42662be924c</u> <u>8ca0b8af7fdd8381cf483c</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
17	2023-08-07 18:50:34	<u>0xbbb1b1db75c37ed9f712</u> <u>058018911b1842eb30cd98</u> <u>f4c4df45d5010754f51042</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-08-07 18:50:34	<u>0xbbb1b1db75c37ed9f712</u> <u>058018911b1842eb30cd98</u> <u>f4c4df45d5010754f51042</u>	- 0.0000859860000000 00 BNB  0.02 USD	✓
19	2023-08-06 05:29:34	<u>0x715f473b8ac4c8471040</u> <u>f72cbfb7a90e28460c976a</u> <u>a93c66e0ba7f9a4e3f246a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-06 05:29:34	<u>0x715f473b8ac4c8471040</u> <u>f72cbfb7a90e28460c976a</u> <u>a93c66e0ba7f9a4e3f246a</u>	- 0.0000859860000000 00 BNB  0.02 USD	✓
21	2023-08-06 04:36:53	<u>0x49a928fe5a3faa162942</u> <u>8422a00a5721a3acb6b150</u> <u>5e4fe71b54cd760ed2264a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-06 04:36:53	<u>0x49a928fe5a3faa162942</u> <u>8422a00a5721a3acb6b150</u> <u>5e4fe71b54cd760ed2264a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-08-06 04:35:20	<u>0x246e713aa3bc131518bf</u> <u>3962bdf25f21e5ccd3b5a8</u> <u>26b4db428ae164688cd568</u>	+ 0.0037000000000000 00 BNB  0.90 USD	✓
24	2023-07-11 13:02:12	<u>0x5ef91d5109ab7c80f5fe</u> <u>920b71343bf17bf8321dc5</u> <u>5e3c848f7e17e0621737f1</u>	- 0.0095739999999999 99 BNB  2.36 USD	✓
25	2023-07-11 13:02:12	<u>0x5ef91d5109ab7c80f5fe</u> <u>920b71343bf17bf8321dc5</u> <u>5e3c848f7e17e0621737f1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-07-11 13:00:30	<u>0x6d4c14e631cd738feab7</u> <u>6da35f592f6ce4337152fc</u> <u>1f6bb59347d1fa88da6f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-07-11 13:00:30	<u>0x6d4c14e631cd738feab7 6da35f592f6ce4337152fc 1f6bb59347d1fa88da6f81</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
28	2023-07-11 12:59:06	<u>0x31e6262cceb05f4f0aca 0ec8aa67af4b47b8ea2e1e 5e37a6d04d3ceffd3f1dee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-07-11 12:59:06	<u>0x31e6262cceb05f4f0aca 0ec8aa67af4b47b8ea2e1e 5e37a6d04d3ceffd3f1dee</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
30	2023-07-10 17:47:20	<u>0xd4e60b82e344c020cb6c fbcc385e1f760f47d039b8 c61d6fa099cd2d4c395afb</u>	+ 0.0101071300000000 01 BNB  2.47 USD	✓
31	2023-07-10 08:39:47	<u>0x036a6f1a477ed7f73e62 96eb6faa9d9ea66a30f3ca 7a30747db649d21839408b</u>	- 0.0106071329999999 99 BNB  2.55 USD	✓
32	2023-07-10 08:39:47	<u>0x036a6f1a477ed7f73e62 96eb6faa9d9ea66a30f3ca 7a30747db649d21839408b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-07-10 07:36:54	<u>0xc488c61db3d8cc9cbc90 bfaa675692231dd6329a22 43dacfc2b65ff4cf7bc055</u>	+ 0.0080929999999999 99 BNB  1.88 USD	✓
34	2023-07-08 06:33:43	<u>0xff9a9aca2d2fb492ff65 88e0033bc8cc0e45bdf78f f0c2a868f1acee3cd6145f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-07-08 06:33:43	<u>0xff9a9aca2d2fb492ff65 88e0033bc8cc0e45bdf78f f0c2a868f1acee3cd6145f</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
36	2023-07-08 06:32:49	<u>0xf77f7c7be5f57f29d93a56d5857b4563131bd9f612beef1e95cc74f197fdcfde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-07-08 06:32:49	<u>0xf77f7c7be5f57f29d93a56d5857b4563131bd9f612beef1e95cc74f197fdcfde</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
38	2023-07-07 12:38:35	<u>0xc51c44ea3fe1a953c24193a3b73f63c3f306845400a45fd72b24c956e0823f28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-07-07 12:38:35	<u>0xc51c44ea3fe1a953c24193a3b73f63c3f306845400a45fd72b24c956e0823f28</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
40	2023-07-07 12:37:44	<u>0xe35b1ce74429fe1baa918f87e037646c3e8b6dcf015fcc5622fc7367a39acbe8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-07-07 12:37:44	<u>0xe35b1ce74429fe1baa918f87e037646c3e8b6dcf015fcc5622fc7367a39acbe8</u>	- 0.0003253500000000 00 BNB  0.07 USD	✓
42	2023-07-01 17:13:07	<u>0x030e0dcf0ae499cebf035609c5ee77a292cb828032a239bba7d7c746fab89b8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-07-01 17:13:07	<u>0x030e0dcf0ae499cebf035609c5ee77a292cb828032a239bba7d7c746fab89b8e</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓
44	2023-07-01 17:01:04	<u>0x766c471d7197a93caaea9888ac5d7e3db43013ce714cfdec5c4314f9ca075d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-01 17:01:04	<u>0x766c471d7197a93caaea</u> <u>98888ac5d7e3db43013ce7</u> <u>14cfdec5c4314f9ca075d2</u>	- 0.0003256620000000 00 BNB  0.08 USD	✓
46	2023-07-01 17:00:13	<u>0x89ed8d94ad513a83e6ac</u> <u>d527ab48a63f556d6f2507</u> <u>a93445a9940b7faa5a6614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-07-01 17:00:13	<u>0x89ed8d94ad513a83e6ac</u> <u>d527ab48a63f556d6f2507</u> <u>a93445a9940b7faa5a6614</u>	- 0.0004838130000000 00 BNB  0.11 USD	✓
48	2023-07-01 17:00:13	<u>0x395300fd8f76be446b35</u> <u>3ec849b70b754bde1545d7</u> <u>223099e0646a55174d514e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-01 17:00:13	<u>0x395300fd8f76be446b35</u> <u>3ec849b70b754bde1545d7</u> <u>223099e0646a55174d514e</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
50	2023-06-30 18:01:42	<u>0xb08459e21a984197165f</u> <u>83235de85964702a6c9aa0</u> <u>f51f87e99996735e07905a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-06-30 18:01:42	<u>0xb08459e21a984197165f</u> <u>83235de85964702a6c9aa0</u> <u>f51f87e99996735e07905a</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
52	2023-06-30 17:59:18	<u>0x4bb79c68255904bb95eb</u> <u>0271978f0bea6e1289aaa2</u> <u>f57c6897df3c89f6d9e67f</u>	- 0.0100000000000000 00 BNB  2.40 USD	✓
53	2023-06-30 17:59:18	<u>0x4bb79c68255904bb95eb</u> <u>0271978f0bea6e1289aaa2</u> <u>f57c6897df3c89f6d9e67f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-30 17:57:11	<u>0x4eef343051576d10f71a</u> <u>14e66fc34e036ed0018ed4</u> <u>84762995dc28ef3d8c6962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-06-30 17:57:11	<u>0x4eef343051576d10f71a</u> <u>14e66fc34e036ed0018ed4</u> <u>84762995dc28ef3d8c6962</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
56	2023-06-30 16:06:25	<u>0x3c79c9761c0774cf3cf2</u> <u>67c60d2a487cea1de637a3</u> <u>2da34d9263c3cf5919ef93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-06-30 16:06:25	<u>0x3c79c9761c0774cf3cf2</u> <u>67c60d2a487cea1de637a3</u> <u>2da34d9263c3cf5919ef93</u>	- 0.000595518000000000 00 BNB  0.14 USD	✓
58	2023-06-30 16:05:04	<u>0xa98223b5e50535d643e4</u> <u>88aa5f6e950d3e932b9b44</u> <u>4741c51307edcd664e5ed6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-06-30 16:05:04	<u>0xa98223b5e50535d643e4</u> <u>88aa5f6e950d3e932b9b44</u> <u>4741c51307edcd664e5ed6</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
60	2023-06-30 16:04:13	<u>0x8526b34b333e78652172</u> <u>3b585f89b99a257299981d</u> <u>ed9169cb579ca4dbf75c76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-06-30 16:04:13	<u>0x8526b34b333e78652172</u> <u>3b585f89b99a257299981d</u> <u>ed9169cb579ca4dbf75c76</u>	- 0.000325278000000000 00 BNB  0.07 USD	✓
62	2023-06-27 14:44:48	<u>0x26366ff9e26cbdc71021</u> <u>25d0abd86658c60405329f</u> <u>510443ff974d188f680252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-06-27 14:44:48	<u>0x26366ff9e26cbdc71021</u> <u>25d0abd86658c60405329f</u> <u>510443ff974d188f680252</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
64	2023-06-27 14:43:03	<u>0xf4d280a40e4c68db1d4b</u> <u>1f76d41d6614ade409b3fd</u> <u>e34722541ba969b4d0c066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-06-27 14:43:03	<u>0xf4d280a40e4c68db1d4b</u> <u>1f76d41d6614ade409b3fd</u> <u>e34722541ba969b4d0c066</u>	- 0.0003616020000000 00 BNB  0.08 USD	✓
66	2023-06-26 13:36:18	<u>0xb9d72de38a1e25bee662</u> <u>0cdfd987727a97cbe4f51f</u> <u>b07f777cd06bfa752607fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-06-26 13:36:18	<u>0xb9d72de38a1e25bee662</u> <u>0cdfd987727a97cbe4f51f</u> <u>b07f777cd06bfa752607fe</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓
68	2023-06-26 11:40:43	<u>0x647f00a4824fb51c9f78</u> <u>e135d23cfed952a7ac3530</u> <u>a34d1154fa88e23693d5e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-06-26 11:40:43	<u>0x647f00a4824fb51c9f78</u> <u>e135d23cfed952a7ac3530</u> <u>a34d1154fa88e23693d5e7</u>	- 0.0003253500000000 00 BNB  0.07 USD	✓
70	2023-06-26 11:40:43	<u>0xcd21771d27c54f98ad5e</u> <u>ae3db94997216e5361a239</u> <u>cde46ef153b88f06f25fb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-06-26 11:40:43	<u>0xcd21771d27c54f98ad5e</u> <u>ae3db94997216e5361a239</u> <u>cde46ef153b88f06f25fb0</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-06-23 18:20:41	<u>0x9125914ee8266c3f461b0b44ef0f96948c29e94b6ce1b6ece933c502257200b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-06-23 18:20:41	<u>0x9125914ee8266c3f461b0b44ef0f96948c29e94b6ce1b6ece933c502257200b1</u>	- 0.0003706620000000 00 BNB  0.09 USD	✓
74	2023-06-23 18:20:41	<u>0xab3a27fec6a972fa2651d0e206d7b9b02002d64c248746a9d48e9929e2b34f48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-06-23 18:20:41	<u>0xab3a27fec6a972fa2651d0e206d7b9b02002d64c248746a9d48e9929e2b34f48</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
76	2023-06-23 17:33:14	<u>0x703ce805b4aa1067854799fdfdc0614f0dae293657de7816747f75b7cbf7322f</u>	+ 0.0181984400000000 00 BNB  4.46 USD	✓
77	2023-06-18 17:44:25	<u>0xb6da0d32075058bd35370e2c5e417196f247a63cf2a38f30888103455d576b86</u>	- 0.0140120517100695 01 BNB  3.45 USD	✓
78	2023-06-18 17:44:25	<u>0xb6da0d32075058bd35370e2c5e417196f247a63cf2a38f30888103455d576b86</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
79	2023-06-18 17:34:16	<u>0xbffd6d96a03ed296bd3dfd3137971637642a67b2345469118e6ad9027523848e</u>	- 0.0200000000000000 00 BNB  4.92 USD	✓
80	2023-06-18 17:34:16	<u>0xbffd6d96a03ed296bd3dfd3137971637642a67b2345469118e6ad9027523848e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-18 17:25:55	<u>0x695ebb1303938f4b717b</u> <u>035408e499ff01804bb55e</u> <u>451a821a5c56f72b5d59d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-06-18 17:25:55	<u>0x695ebb1303938f4b717b</u> <u>035408e499ff01804bb55e</u> <u>451a821a5c56f72b5d59d0</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
83	2023-06-18 14:46:00	<u>0x85f55210ad7e31d0b3ca</u> <u>40ddbffea9af0880015e54</u> <u>0143382ff671a1fa27eb97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-06-18 14:46:00	<u>0x85f55210ad7e31d0b3ca</u> <u>40ddbffea9af0880015e54</u> <u>0143382ff671a1fa27eb97</u>	- 0.0004321680000000 00 BNB  0.10 USD	✓
85	2023-06-18 13:56:07	<u>0x8460659951974249d0d7</u> <u>d4adc589bde983929fda67</u> <u>52f1d7d50be2202cd92007</u>	+ 0.0072586707100695 00 BNB  1.79 USD	✓
86	2023-06-18 13:48:04	<u>0xdce30511fba59b71d36d</u> <u>11f1ad989881277ebfac14</u> <u>5d52a7a604b671910793b4</u>	+ 0.0274199660000000 00 BNB  6.78 USD	✓
87	2023-06-18 13:45:07	<u>0x4e15516f864ccae2d001</u> <u>f2a13c45e18779da631c24</u> <u>064c41e149bcf960bfb2d0</u>	- 0.0275912749999999 98 BNB  6.82 USD	✓
88	2023-06-18 13:45:07	<u>0x4e15516f864ccae2d001</u> <u>f2a13c45e18779da631c24</u> <u>064c41e149bcf960bfb2d0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
89	2023-06-18 08:41:03	<u>0xb7f04bddcef3d92f1031</u> <u>afe5858b768464c05e261a</u> <u>348b7109dccb18f28b61f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-06-18 08:41:03	<u>0xb7f04bddcef3d92f1031</u> <u>afe5858b768464c05e261a</u> <u>348b7109dcbb18f28b61f7</u>	- 0.0010912560000000 00 BNB  0.27 USD	✓
91	2023-06-18 03:58:57	<u>0x050788bc838c1969ecf9</u> <u>af6b6abc1aeff60bf7ffc2</u> <u>9e0f84263f9bc3061c4dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-06-18 03:58:57	<u>0x050788bc838c1969ecf9</u> <u>af6b6abc1aeff60bf7ffc2</u> <u>9e0f84263f9bc3061c4dc9</u>	- 0.0004321680000000 00 BNB  0.10 USD	✓
93	2023-06-17 11:32:32	<u>0xd5db4615bea20308de2c</u> <u>c06f1046966e60f7c7ddf9</u> <u>a298e1b940d848a44749bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-06-17 11:32:32	<u>0xd5db4615bea20308de2c</u> <u>c06f1046966e60f7c7ddf9</u> <u>a298e1b940d848a44749bb</u>	- 0.0003963360000000 00 BNB  0.09 USD	✓
95	2023-06-16 12:13:00	<u>0x20d39fb64fbaadf6057d</u> <u>06952318f971ac89232a27</u> <u>1c069fcc35c55c4e0c1753</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-06-16 12:13:00	<u>0x20d39fb64fbaadf6057d</u> <u>06952318f971ac89232a27</u> <u>1c069fcc35c55c4e0c1753</u>	- 0.0003958800000000 00 BNB  0.09 USD	✓
97	2023-06-16 10:12:35	<u>0x6e77912be2d4abd69601</u> <u>596fce834cff87e4d28777</u> <u>896aafc0d8ea8eeadc82b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-06-16 10:12:35	<u>0x6e77912be2d4abd69601</u> <u>596fce834cff87e4d28777</u> <u>896aafc0d8ea8eeadc82b2</u>	- 0.0011540760000000 00 BNB  0.27 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-06-16 09:45:29	<u>0x8943eb603529b4479456</u> <u>8ba8d90ac17de9f8910659</u> <u>33857aaf5e3ca57d666876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-06-16 09:45:29	<u>0x8943eb603529b4479456</u> <u>8ba8d90ac17de9f8910659</u> <u>33857aaf5e3ca57d666876</u>	- 0.0003959160000000 00 BNB  0.09 USD	✓
101	2023-06-15 19:23:57	<u>0x11d25337a2617d9f517f</u> <u>1ba5af7fd20f7e8f7cd728</u> <u>b67dfa9708dd5590198634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-06-15 19:23:57	<u>0x11d25337a2617d9f517f</u> <u>1ba5af7fd20f7e8f7cd728</u> <u>b67dfa9708dd5590198634</u>	- 0.0003963360000000 00 BNB  0.09 USD	✓
103	2023-06-15 18:48:48	<u>0x12f195f44dac22bf6055</u> <u>98f1125955596f0b33ebce</u> <u>08c106a80d642e1f456575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-15 18:48:48	<u>0x12f195f44dac22bf6055</u> <u>98f1125955596f0b33ebce</u> <u>08c106a80d642e1f456575</u>	- 0.0003959160000000 00 BNB  0.09 USD	✓
105	2023-06-15 18:28:46	<u>0x0410d0b00124a3bb97fe</u> <u>fd65f0c6a0e547a6fe3daf</u> <u>72e2f1873cd91d14ded220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-06-15 18:28:46	<u>0x0410d0b00124a3bb97fe</u> <u>fd65f0c6a0e547a6fe3daf</u> <u>72e2f1873cd91d14ded220</u>	- 0.0011274540000000 00 BNB  0.26 USD	✓
107	2023-06-15 06:41:33	<u>0xbf8165be0379f7cb6c28</u> <u>95ff57cb621d4b134e14a2</u> <u>6409ef83a8455e682eb1ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
108	2023-06-15 06:41:33	<u>0xbf8165be0379f7cb6c28</u> <u>95ff57cb621d4b134e14a2</u> <u>6409ef83a8455e682eb1ca</u>	- 0.0004321680000000 00 BNB  0.10 USD	✓
109	2023-06-15 06:39:48	<u>0xcad6300b48e412e07cfe</u> <u>517d91311a23f23e9599ec</u> <u>037a4534900784b4e3c583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-06-15 06:39:48	<u>0xcad6300b48e412e07cfe</u> <u>517d91311a23f23e9599ec</u> <u>037a4534900784b4e3c583</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
111	2023-06-14 16:44:07	<u>0xa6673ce76b8c405c2f97</u> <u>e305e59d1dd18732e76348</u> <u>ead85bf0d9d144d41e0447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-06-14 16:44:07	<u>0xa6673ce76b8c405c2f97</u> <u>e305e59d1dd18732e76348</u> <u>ead85bf0d9d144d41e0447</u>	- 0.0004325520000000 00 BNB  0.10 USD	✓
113	2023-06-14 16:43:43	<u>0x82976bd46c5dc12ebc30</u> <u>2302dd183dd1de5d88dd61</u> <u>b479cd1be268ebdf7b8846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-06-14 16:43:43	<u>0x82976bd46c5dc12ebc30</u> <u>2302dd183dd1de5d88dd61</u> <u>b479cd1be268ebdf7b8846</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
115	2023-06-14 16:40:52	<u>0xb3b99327d774d9c0bd8c</u> <u>85910134b1406b41187f83</u> <u>cc565f2d475a6ab9a7a31d</u>	+ 0.0277116399999999 99 BNB  6.86 USD	✓
116	2023-06-14 16:32:40	<u>0xde5fd39d5bd64f479b6c</u> <u>3ef8acc0ae71cd5c3cc59e</u> <u>c92ea96029e7a17a3eb0b7</u>	+ 0.0068591320000000 00 BNB  1.69 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-10 05:21:43	<u>0x27c8d74a8db705290122</u> <u>893852f477cfd58634e6cd</u> <u>292b43bf216da897abe9c6</u>	- 80.502513999999990 801 USDT	✓
2	2023-09-10 05:21:43	<u>0x27c8d74a8db705290122</u> <u>893852f477cfd58634e6cd</u> <u>292b43bf216da897abe9c6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 05:18:07	<u>0x9539ee6b4a3189240979</u> <u>777979d03f9a63f1360423</u> <u>92f521813cc3e26dc7e3bb</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
4	2023-09-10 05:15:55	<u>0x754a267f5126d57828ec</u> <u>ea24034ee193092081b4ea</u> <u>fa9bf6774e6cf90940f5a5</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
5	2023-09-10 05:15:16	<u>0x7112b75c5d1f8baf28ce</u> <u>8b1e974ae5433c2fc2fd5c</u> <u>019a1c1a20ac942d868222</u>	- 80.502514000000005 012 USDT  80.50 USD	✓
6	2023-09-10 05:14:10	<u>0x73ac1ad7e60347f9a6cd</u> <u>10ff2d26d9f40e2a4ead9b</u> <u>78c5ba589bea15c2508654</u>	+ 80.498380600000004 392 USDT  80.50 USD	✓
7	2023-09-05 05:37:10	<u>0x3753b4e472acd7dc5442</u> <u>613b83fadb7022d7d201cf</u> <u>543ce252c02139ccd6a228</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
8	2023-09-05 05:34:01	<u>0x998321aff04e7b403de2</u> <u>5b4acc7ffc1178cdf3f1bb</u> <u>3393263c1bc64cb17f98bb</u>	- 119.26999999999999 6021 BSC-USD	✓
9	2023-09-05 05:33:07	<u>0x2d85b27bb88d1657b431</u> <u>72484377e522b942ccfbd9</u> <u>ed135f3d49eab4e3e50089</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-09-05 05:31:19	<u>0xa86cc81611577c486d80</u> <u>926b73de2328ce1af811e5</u> <u>29890382cd5f6d68e40aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-05 05:30:40	<u>0x6d07609fc84bd05c7c73</u> <u>5a267e97e1250562773879</u> <u>c05cff5fbc6750d0741255</u>	- 119.26999999999999 6021 USDT  119.26 USD	✓
12	2023-09-05 05:29:37	<u>0xbbc48b377f34e84a1624</u> <u>280c00b2f2d3d46470dcac</u> <u>da98e415c921976ea9bc09</u>	+ 119.23000000000000 3979 USDT  119.22 USD	✓
13	2023-09-03 16:19:23	<u>0xde2ef99a83fd9bc084bd</u> <u>30d9a9a72520d7c6837b13</u> <u>40330df41b257a23e0ae81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-03 16:18:26	<u>0xebdfb97ce667fea1e2f5</u> <u>e311b0a079a267b6a37995</u> <u>ae2c8394a313c3f8e42074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-03 16:07:32	<u>0xcd1e6d1cafdbb5133636</u> <u>7785e92b700319fe197535</u> <u>3733bc344d13fa3d3191a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-03 16:07:05	<u>0x85327598c1970a7c5c24</u> <u>0c89c5a758956dc0895c6c</u> <u>4a6254d396575b34414e44</u>	- 109.79999999999999 7158 USDT  109.82 USD	✓
17	2023-09-03 16:05:26	<u>0xc35782f3be0a0f5569f6</u> <u>5e0113fab5cbfa5e23c8f8</u> <u>034f5410d7f43e1e17517a</u>	+ 109.70999999999999 3747 USDT  109.73 USD	✓
18	2023-09-02 15:23:31	<u>0x82cf1ae05107e17aedf0</u> <u>a46b71b42c1b220f7b8f63</u> <u>53dcee9c10285843480f6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 15:13:04	<u>0xb3f06a4bf278d120bce5c0f4e329d4dbad68b5f299b4a04c47290e5e002b8f9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-09-02 15:12:28	<u>0x53b201eb8915730dd18ebd846379cde4759ae2d4f9d92bbd986a59342e5fa316</u>	- 102.00000000000000 0000 USDT  102.06 USD	✓
21	2023-09-02 15:08:34	<u>0x2e13c7662a5d917343b4c5de75849d7697603bc8d3f60ecce45465b1c3b293ed</u>	+ 99.714134009999995 101 USDT  99.79 USD	✓
22	2023-08-17 12:28:43	<u>0x414c56d9f3e1050d9d1644f3e1614dd0ba7e7de09098a628b7ab654190c74213</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
23	2023-08-17 12:27:58	<u>0x1a13088ee0632f4c29c096b3520edbc0588ef85c80b942d23601a5b31d56f23</u>	+ 5.7099999999999999 64 USDT  5.70 USD	✓
24	2023-08-17 12:24:43	<u>0x2397a769ad59cd12d72bbac06d04479e478bdc2f26c0fbef555f63f0481f5c04</u>	+ 6.7099999999999999 64 USDT  6.70 USD	✓
25	2023-08-16 17:43:51	<u>0xcee335a2ccf522beb3173a19f5c67fbc2cf90b5caae46be6f3c26fc5d5346068</u>	+ 0.0033040000000000 00 FTC	✓
26	2023-08-16 17:43:51	<u>0xcee335a2ccf522beb3173a19f5c67fbc2cf90b5caae46be6f3c26fc5d5346068</u>	- 0.0033040000000000 00 FTC	✓
27	2023-08-16 17:39:30	<u>0x9f9751563d2418d0d6cbe393debc5cc42662be924c8ca0b8af7fdd8381cf483c</u>	- 27.7100000000000000 853 USDT  27.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-16 17:37:42	<u>0x62375cf6f9e0e5bca521</u> <u>0154fae07bbafc90dc3a07</u> <u>2331ba09e653d8309a7dbb</u>	+ 27.7100000000000000 853 USDT  27.71 USD	✓
29	2023-08-07 18:50:34	<u>0xbbb1b1db75c37ed9f712</u> <u>058018911b1842eb30cd98</u> <u>f4c4df45d5010754f51042</u>	+ 0.0033040000000000 00 FTC	✓
30	2023-08-07 18:50:34	<u>0xbbb1b1db75c37ed9f712</u> <u>058018911b1842eb30cd98</u> <u>f4c4df45d5010754f51042</u>	- 0.0033040000000000 00 FTC	✓
31	2023-08-06 05:29:34	<u>0x715f473b8ac4c8471040</u> <u>f72cbfb7a90e28460c976a</u> <u>a93c66e0ba7f9a4e3f246a</u>	+ 0.0033040000000000 00 FTC	✓
32	2023-08-06 05:29:34	<u>0x715f473b8ac4c8471040</u> <u>f72cbfb7a90e28460c976a</u> <u>a93c66e0ba7f9a4e3f246a</u>	- 0.0033040000000000 00 FTC	✓
33	2023-08-06 04:37:34	<u>0x0588e2e1435065506b87</u> <u>85744d3634f707447d3bec</u> <u>9b907e2e6f36a15fce0edb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-06 04:36:53	<u>0x49a928fe5a3faa162942</u> <u>8422a00a5721a3acb6b150</u> <u>5e4fe71b54cd760ed2264a</u>	- 52.579999999999998 295 USDT  52.58 USD	✓
35	2023-08-05 18:11:39	<u>0xe3b5919e58403591bb95</u> <u>8ae7f11d6c4369d3f4b7fd</u> <u>cc51a803c5e12d584b3b6e</u>	+ 52.579999999999998 295 USDT  52.59 USD	✓
36	2023-07-11 13:01:27	<u>0x44c35a709bc5c2e06f1f</u> <u>273e054aea02218a3681f9</u> <u>9d6b89c3421ddf2b3b197e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 13:00:30	<u>0x6d4c14e631cd738feab7 6da35f592f6ce4337152fc 1f6bb59347d1fa88da6f81</u>	- 82.86052899999999 655 USDT  82.86 USD	✓
38	2023-07-11 12:59:06	<u>0x31e6262cceb05f4f0aca 0ec8aa67af4b47b8ea2e1e 5e37a6d04d3ceffd3f1dee</u>	+ 82.860528579853450 992 USDT  82.86 USD	✓
39	2023-07-11 12:59:06	<u>0x31e6262cceb05f4f0aca 0ec8aa67af4b47b8ea2e1e 5e37a6d04d3ceffd3f1dee</u>	- 0.6899999999999999 47 FTC	✓
40	2023-07-10 07:34:29	<u>0x062536644e76c5192bf2 1591b908d6d94f3ec46499 9d276bcbf35020a52a97aa</u>	+ 0.2440420000000000 09 FTC	✓
41	2023-07-08 06:33:43	<u>0xff9a9aca2d2fb492ff65 88e0033bc8cc0e45bdf78f f0c2a868f1acee3cd6145f</u>	- 12.027929999999999 566 USDT  12.02 USD	✓
42	2023-07-08 06:32:49	<u>0xf77f7c7be5f57f29d93a 56d5857b4563131bd9f612 beef1e95cc74f197fdcfde</u>	+ 12.027930153203250 541 USDT  12.02 USD	✓
43	2023-07-08 06:32:49	<u>0xf77f7c7be5f57f29d93a 56d5857b4563131bd9f612 beef1e95cc74f197fdcfde</u>	- 0.1000000000000000 06 FTC	✓
44	2023-07-07 13:36:44	<u>0xc908405d14b96ccb717c 20729e1152e7dd093708f2 9568bf09d6788ea132dd62</u>	+ 350,000.0000000000 ANGEL	✓
45	2023-07-07 12:39:17	<u>0xc493861fa715d7879c96 da6dcd0626c132997d594e be61560acb21b8dcd8b696</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-07 12:38:35	<u>0xc51c44ea3fe1a953c241</u> <u>93a3b73f63c3f306845400</u> <u>a45fd72b24c956e0823f28</u>	- 60.646822000000000 230 USDT  60.65 USD	✓
47	2023-07-07 12:37:44	<u>0xe35b1ce74429fe1baa91</u> <u>8f87e037646c3e8b6dcf01</u> <u>5fcc5622fc7367a39acbe8</u>	+ 60.646822267314590 249 USDT  60.65 USD	✓
48	2023-07-07 12:37:44	<u>0xe35b1ce74429fe1baa91</u> <u>8f87e037646c3e8b6dcf01</u> <u>5fcc5622fc7367a39acbe8</u>	- 0.5000000000000000 00 FTC	✓
49	2023-07-01 17:13:07	<u>0x030e0dcf0ae499cebf03</u> <u>5609c5ee77a292cb828032</u> <u>a239bba7d7c746fab89b8e</u>	+ 0.1254671011359898 00 FTC	✓
50	2023-07-01 17:13:07	<u>0x030e0dcf0ae499cebf03</u> <u>5609c5ee77a292cb828032</u> <u>a239bba7d7c746fab89b8e</u>	- 17.890681000000000 722 USDT  17.89 USD	✓
51	2023-07-01 17:12:25	<u>0x128a44436837aeb991e7</u> <u>464dd09ad3a4468c5f36fb</u> <u>ca4fbc959d2cd8c00bddb7</u>	+ 17.890680140000000 620 USDT  17.89 USD	✓
52	2023-07-01 17:01:04	<u>0x766c471d7197a93caaea</u> <u>98888ac5d7e3db43013ce7</u> <u>14cfdec5c4314f9ca075d2</u>	+ 0.1140898400981845 83 FTC	✓
53	2023-07-01 17:01:04	<u>0x766c471d7197a93caaea</u> <u>98888ac5d7e3db43013ce7</u> <u>14cfdec5c4314f9ca075d2</u>	- 16.265049000000001 200 USDT  16.26 USD	✓
54	2023-07-01 17:00:13	<u>0x89ed8d94ad513a83e6ac</u> <u>d527ab48a63f556d6f2507</u> <u>a93445a9940b7faa5a6614</u>	+ 16.265049706098412 940 USDT  16.26 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-01 17:00:13	<u>0x89ed8d94ad513a83e6ac</u> <u>d527ab48a63f556d6f2507</u> <u>a93445a9940b7faa5a6614</u>	+ 0.1143492275841747 90 FTC	✓
56	2023-07-01 17:00:13	<u>0x89ed8d94ad513a83e6ac</u> <u>d527ab48a63f556d6f2507</u> <u>a93445a9940b7faa5a6614</u>	- 1.3585339999999999 08 Cake-LP	✓
57	2023-06-30 18:01:42	<u>0xb08459e21a984197165f</u> <u>83235de85964702a6c9aa0</u> <u>f51f87e99996735e07905a</u>	- 0.1300000000000000 04 FTC	✓
58	2023-06-30 17:57:11	<u>0x4eef343051576d10f71a</u> <u>14e66fc34e036ed0018ed4</u> <u>84762995dc28ef3d8c6962</u>	- 16.360728999999999 189 USDT  16.36 USD	✓
59	2023-06-30 16:06:25	<u>0x3c79c9761c0774cf3cf2</u> <u>67c60d2a487cea1de637a3</u> <u>2da34d9263c3cf5919ef93</u>	+ 1.3585344395802430 03 Cake-LP	✓
60	2023-06-30 16:06:25	<u>0x3c79c9761c0774cf3cf2</u> <u>67c60d2a487cea1de637a3</u> <u>2da34d9263c3cf5919ef93</u>	- 14.988640999999999 437 USDT  14.99 USD	✓
61	2023-06-30 16:06:25	<u>0x3c79c9761c0774cf3cf2</u> <u>67c60d2a487cea1de637a3</u> <u>2da34d9263c3cf5919ef93</u>	- 0.1239979872506950 52 FTC	✓
62	2023-06-30 16:05:04	<u>0xa98223b5e50535d643e4</u> <u>88aa5f6e950d3e932b9b44</u> <u>4741c51307edcd664e5ed6</u>	+ 15.674491903862742 603 USDT  15.67 USD	✓
63	2023-06-30 16:05:04	<u>0xa98223b5e50535d643e4</u> <u>88aa5f6e950d3e932b9b44</u> <u>4741c51307edcd664e5ed6</u>	- 0.1300000000000000 04 FTC	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-30 16:04:37	<u>0xb77a663d132dbef630ea</u> <u>c66279f06c5e00dbb5f4c5</u> <u>71870ee67f258dda1ecfc5</u>	+ 7,000 bonus	✓
65	2023-06-30 16:04:13	<u>0x8526b34b333e78652172</u> <u>3b585f89b99a257299981d</u> <u>ed9169cb579ca4dbf75c76</u>	+ 15.674677695807723 410 USDT  15.67 USD	✓
66	2023-06-30 16:04:13	<u>0x8526b34b333e78652172</u> <u>3b585f89b99a257299981d</u> <u>ed9169cb579ca4dbf75c76</u>	- 0.130000000000000000 04 FTC	✓
67	2023-06-29 18:14:39	<u>0x3f113a555c046e05a6c0</u> <u>abb6a664861cd24e82ea18</u> <u>784c077a77755ac9ce84bd</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
68	2023-06-28 01:47:14	<u>0x180bffd417700c2a070a</u> <u>f43f082bd1b3d9380fb564</u> <u>81b189ef520054191d0d9f</u>	+ 298,222.198686 GPTC	✓
69	2023-06-27 14:45:09	<u>0x86f5cd91f4433c996d74</u> <u>349c5ee414a916d0400cb0</u> <u>7ce2618f197a3c4268c8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-06-27 14:44:48	<u>0x26366ff9e26cbdc71021</u> <u>25d0abd86658c60405329f</u> <u>510443ff974d188f680252</u>	- 60.6628380000000000 704 USDT  60.65 USD	✓
71	2023-06-27 14:43:03	<u>0xf4d280a40e4c68db1d4b</u> <u>1f76d41d6614ade409b3fd</u> <u>e34722541ba969b4d0c066</u>	+ 59.718711609826755 193 USDT  59.71 USD	✓
72	2023-06-27 14:43:03	<u>0xf4d280a40e4c68db1d4b</u> <u>1f76d41d6614ade409b3fd</u> <u>e34722541ba969b4d0c066</u>	- 0.500000000000000000 00 FTC	✓



#	Date & time	Transaction Id	Amount	
73	2023-06-26 13:36:18	<u>0xb9d72de38a1e25bee662</u> <u>0cdfd987727a97cbe4f51f</u> <u>b07f777cd06bfa752607fe</u>	+ 1.7093538392877027 92 FTC	✓
74	2023-06-26 13:36:18	<u>0xb9d72de38a1e25bee662</u> <u>0cdfd987727a97cbe4f51f</u> <u>b07f777cd06bfa752607fe</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
75	2023-06-26 11:40:43	<u>0x647f00a4824fb51c9f78</u> <u>e135d23cfed952a7ac3530</u> <u>a34d1154fa88e23693d5e7</u>	+ 200.93771789764056 7344 USDT  200.95 USD	✓
76	2023-06-26 11:40:43	<u>0x647f00a4824fb51c9f78</u> <u>e135d23cfed952a7ac3530</u> <u>a34d1154fa88e23693d5e7</u>	- 1.7080940000000000 01 FTC	✓
77	2023-06-23 22:06:40	<u>0xab8a61d5391741380e22</u> <u>5da6fd80859b5fe1a114b3</u> <u>914a064df04ce38c3c9900</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
78	2023-06-23 18:20:41	<u>0x9125914ee8266c3f461b</u> <u>0b44ef0f96948c29e94b6c</u> <u>e1b6ece933c502257200b1</u>	+ 1.7080949754098546 66 FTC	✓
79	2023-06-23 18:20:41	<u>0x9125914ee8266c3f461b</u> <u>0b44ef0f96948c29e94b6c</u> <u>e1b6ece933c502257200b1</u>	- 199.66999999999998 7494 USDT  199.75 USD	✓
80	2023-06-23 18:04:19	<u>0x7436e9e0fa40d75dd44c</u> <u>97a1ea67808858ea80d0fd</u> <u>784bc3c17962b234a5da84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-06-23 18:04:10	<u>0x3997df6bdabba4141fdf</u> <u>7002f1c9190c3f7be1fb2e</u> <u>17e2e232bc6f2d6631ba97</u>	+ 199.67559717000000 3189 USDT  199.72 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-21 05:29:19	<u>0x159aa6571939a673ee7b98564528dc6ea7a52950010606b1fae1f32cd3a26bb0</u>	+ 0.0008120000000000 00 USDT  0.00 USD	✓
83	2023-06-18 17:30:46	<u>0xd6e8f8b0d22ed8434bca7cc215d42caabb6204240e6b1950bfca042f9b8c1e50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-06-18 17:30:34	<u>0x30a756f182830b182cf9376876e3b3995da766764c7c878e0edce18df13634d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-06-18 17:26:58	<u>0x99378c96fc735d2111b0032ee9f74bea4f4e03f18b091dd24fa2501bfebaa252</u>	- 812.36570468923832 7774 USDT	✓
86	2023-06-18 17:26:58	<u>0x99378c96fc735d2111b0032ee9f74bea4f4e03f18b091dd24fa2501bfebaa252</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-06-18 17:26:19	<u>0x8d533bb6cbe602bc559158c30201f39ac4de94f0d19862628f98540350e69f12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-06-18 17:25:55	<u>0x695ebb1303938f4b717b035408e499ff01804bb5e451a821a5c56f72b5d59d0</u>	- 812.36570468923821 4087 USDT  812.44 USD	✓
89	2023-06-18 14:46:27	<u>0xf73ae8525ede60bb26ba7b675535ee290b9f94dadfeb85e17cda285ada252b83</u>	- 0.0275912749999999 98 USDT	✓
90	2023-06-18 14:46:27	<u>0xf73ae8525ede60bb26ba7b675535ee290b9f94dadfeb85e17cda285ada252b83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-18 14:46:00	<u>0x85f55210ad7e31d0b3ca40ddbffea9af0880015e540143382ff671a1fa27eb97</u>	+ 812.36570468923821 4087 USDT  812.67 USD	✓
92	2023-06-18 14:46:00	<u>0x85f55210ad7e31d0b3ca40ddbffea9af0880015e540143382ff671a1fa27eb97</u>	- 2.2038054057193887 66 FTC	✓
93	2023-06-18 08:41:03	<u>0xb7f04bddcef3d92f1031afe5858b768464c05e261a348b7109dcbb18f28b61f7</u>	+ 2.2038054057193887 66 FTC	✓
94	2023-06-18 08:41:03	<u>0xb7f04bddcef3d92f1031afe5858b768464c05e261a348b7109dcbb18f28b61f7</u>	- 811.87453275124869 3785 USDT  811.87 USD	✓
95	2023-06-18 03:58:57	<u>0x050788bc838c1969ecf9af6b6abc1aeff60bf7ffc29e0f84263f9bc3061c4dc9</u>	+ 811.87453275124869 3785 USDT  811.97 USD	✓
96	2023-06-18 03:58:57	<u>0x050788bc838c1969ecf9af6b6abc1aeff60bf7ffc29e0f84263f9bc3061c4dc9</u>	- 2.3043885011660045 77 FTC	✓
97	2023-06-17 12:57:54	<u>0x2f399e6dd166166d988f5bd659728367d2ec1f141b6298f35c32091de24b4c1e</u>	+ 120,000.5760000000 00931323 MGRT	✓
98	2023-06-17 11:32:32	<u>0xd5db4615bea20308de2cc06f1046966e60f7c7ddf9a298e1b940d848a44749bb</u>	+ 2.3043885011660045 77 FTC	✓
99	2023-06-17 11:32:32	<u>0xd5db4615bea20308de2cc06f1046966e60f7c7ddf9a298e1b940d848a44749bb</u>	- 792.41202133601575 4969 USDT  792.37 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-16 12:13:00	<u>0x20d39fb64fbaadf6057d</u> <u>06952318f971ac89232a27</u> <u>1c069fcc35c55c4e0c1753</u>	+ 792.41202133601575 4969 USDT  792.31 USD	✓
101	2023-06-16 12:13:00	<u>0x20d39fb64fbaadf6057d</u> <u>06952318f971ac89232a27</u> <u>1c069fcc35c55c4e0c1753</u>	- 2.5510975926322689 84 FTC	✓
102	2023-06-16 10:12:35	<u>0x6e77912be2d4abd69601</u> <u>596fce834cff87e4d28777</u> <u>896aafc0d8ea8eeadc82b2</u>	+ 2.5510975926322689 84 FTC	✓
103	2023-06-16 10:12:35	<u>0x6e77912be2d4abd69601</u> <u>596fce834cff87e4d28777</u> <u>896aafc0d8ea8eeadc82b2</u>	- 805.44473794151201 6732 USDT  805.10 USD	✓
104	2023-06-16 09:45:29	<u>0x8943eb603529b4479456</u> <u>8ba8d90ac17de9f8910659</u> <u>33857aaf5e3ca57d666876</u>	+ 805.44473794151201 6732 USDT  805.35 USD	✓
105	2023-06-16 09:45:29	<u>0x8943eb603529b4479456</u> <u>8ba8d90ac17de9f8910659</u> <u>33857aaf5e3ca57d666876</u>	- 2.5350901347871919 18 FTC	✓
106	2023-06-15 19:23:57	<u>0x11d25337a2617d9f517f</u> <u>1ba5af7fd20f7e8f7cd728</u> <u>b67dfa9708dd5590198634</u>	+ 2.5350901347871919 18 FTC	✓
107	2023-06-15 19:23:57	<u>0x11d25337a2617d9f517f</u> <u>1ba5af7fd20f7e8f7cd728</u> <u>b67dfa9708dd5590198634</u>	- 842.18578592895642 0321 USDT  842.06 USD	✓
108	2023-06-15 18:48:48	<u>0x12f195f44dac22bf6055</u> <u>98f1125955596f0b33ebce</u> <u>08c106a80d642e1f456575</u>	+ 842.18578592895642 0321 USDT  842.29 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-15 18:48:48	<u>0x12f195f44dac22bf605598f1125955596f0b33ebce08c106a80d642e1f456575</u>	- 2.5523950412694409 45 FTC	✓
110	2023-06-15 18:28:46	<u>0x0410d0b00124a3bb97fed65f0c6a0e547a6fe3daf72e2f1873cd91d14ded220</u>	+ 2.5523950412694409 45 FTC	✓
111	2023-06-15 18:28:46	<u>0x0410d0b00124a3bb97fed65f0c6a0e547a6fe3daf72e2f1873cd91d14ded220</u>	- 824.64812030036023 3159 USDT  824.69 USD	✓
112	2023-06-15 06:41:33	<u>0xbf8165be0379f7cb6c2895ff57cb621d4b134e14a26409ef83a8455e682eb1ca</u>	+ 824.64812030036023 3159 USDT  823.00 USD	✓
113	2023-06-15 06:41:33	<u>0xbf8165be0379f7cb6c2895ff57cb621d4b134e14a26409ef83a8455e682eb1ca</u>	- 1.9424885549106392 09 FTC	✓
114	2023-06-14 17:05:01	<u>0x198fcbbeb1cd8ebdbabad0644ad651c775fe5d9a333b453c4853c8421c3207265</u>	+ 198,000.000000 ACW	✓
115	2023-06-14 16:55:31	<u>0x2045a06b6eabc8cebc2b956c63bcee72da67dfab7fc9e0e96375e6de74f131a1</u>	+ 23,000.000000 AI-A	✓
116	2023-06-14 16:50:07	<u>0x47fe4fec24a32b98c42f9b08137a71173e38c26d19be72fb03088c6111b762bf</u>	+ 1,000,000.000000 XEN	✓
117	2023-06-14 16:46:58	<u>0xde8d26837b1163a1b28dd07571744cbe353ba7e1de9dcc3622af839d4dfd380d</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-14 16:44:07	<u>0xa6673ce76b8c405c2f97</u> <u>e305e59d1dd18732e76348</u> <u>ead85bf0d9d144d41e0447</u>	+ 1.9424885549106392 09 FTC	✓
119	2023-06-14 16:44:07	<u>0xa6673ce76b8c405c2f97</u> <u>e305e59d1dd18732e76348</u> <u>ead85bf0d9d144d41e0447</u>	- 882.60634341000002 2232 USDT  882.20 USD	✓
120	2023-06-14 16:42:16	<u>0xc433d6c57e6b0d8374bd</u> <u>32006b0fd6faab5a46817e</u> <u>8e2e64c56a41fa210573d6</u>	+ 882.60634341000002 2232 USDT  882.33 USD	✓

* USD values displayed at the time of transaction

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