

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d991cd2c2682212f180c751a183b1325545f7d3</u>
TOTAL RECEIVED	0.017999999999999999 BNB
	10.69 USD
TOTAL SEND	0.015067752000000000 BNB
	8.94 USD










Token	Balance
BNB	0.002932248000000000 BNB
	1.74 USD
Tether USD	0.000129995394851817 USDT
	0.00 USD
FTC	0.014435868221829837 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Pancake LPs	0.000000582031998091 Cake-LP
Tether USD	0.000000000000000000 USDT
tFTC	0.100000000000000006 tFTC



* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 23:44:10	<u>0xbc375dad9f80d3a3bf74</u> <u>fa97d48fceec78d396e57f</u> <u>0ef962ed2ca0cd084060b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-28 23:44:10	<u>0xbc375dad9f80d3a3bf74</u> <u>fa97d48fceec78d396e57f</u> <u>0ef962ed2ca0cd084060b8</u>	- 0.000182772000000000 00 BNB  0.04 USD	✓
3	2023-08-08 12:25:10	<u>0xf00931b90cf8728079ac</u> <u>a865507d0e8d4f8a66929d</u> <u>7903e353619d1cf6825857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-08 12:25:10	<u>0xf00931b90cf8728079ac</u> <u>a865507d0e8d4f8a66929d</u> <u>7903e353619d1cf6825857</u>	- 0.000182808000000000 00 BNB  0.04 USD	✓
5	2023-07-22 08:51:45	<u>0x05170073788ce61289dc</u> <u>2ab3e8a5e48c910424a46c</u> <u>3314a1008dcf830012903b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-22 08:51:45	<u>0x05170073788ce61289dc</u> <u>2ab3e8a5e48c910424a46c</u> <u>3314a1008dcf830012903b</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
7	2023-07-18 00:52:10	<u>0x4df445bfeec238e8eb96</u> <u>c321183f4e581da26f406c</u> <u>d41fb18e1e75d15be15694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-18 00:52:10	<u>0x4df445bfeec238e8eb96</u> <u>c321183f4e581da26f406c</u> <u>d41fb18e1e75d15be15694</u>	- 0.000182700000000000 00 BNB  0.04 USD	✓
9	2023-07-18 00:51:49	<u>0x452a93e48fd1d4a7b814</u> <u>4fa60cbcca7ecb76fe06ca</u> <u>479ee9605ce9a4bdccdb30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-07-18 00:51:49	<u>0x452a93e48fd1d4a7b8144fa60cbcca7ecb76fe06ca479ee9605ce9a4bdccdb30</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2023-07-17 04:26:15	<u>0x8432dd3c40bd5a39da0ca8285b75183975a6f7bffb431917a195e050c7372a65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-17 04:26:15	<u>0x8432dd3c40bd5a39da0ca8285b75183975a6f7bffb431917a195e050c7372a65</u>	- 0.0003256260000000 00 BNB  0.07 USD	✓
13	2023-07-11 22:37:47	<u>0x74e0ae811a7b2496f0f0a5f0deedc69121c543f6a12e6d12bec5c2da5c55c3ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-11 22:37:47	<u>0x74e0ae811a7b2496f0f0a5f0deedc69121c543f6a12e6d12bec5c2da5c55c3ef</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓
15	2023-07-10 08:08:50	<u>0xf508bb0165fc516268c28da75f2db886ee05706137621320a5c895eca84ddd18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-10 08:08:50	<u>0xf508bb0165fc516268c28da75f2db886ee05706137621320a5c895eca84ddd18</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
17	2023-07-01 14:53:29	<u>0x7c3a70528b3a566bd40545172b0ef43f7f80802eebe9bce570f1ca3287de11e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-01 14:53:29	<u>0x7c3a70528b3a566bd40545172b0ef43f7f80802eebe9bce570f1ca3287de11e3</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 14:52:20	<u>0xb1e45c59b220b9ba9f6a</u> <u>b096c5f8fefa2d8a42eb84</u> <u>032e5100a6cac04b5070b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-01 14:52:20	<u>0xb1e45c59b220b9ba9f6a</u> <u>b096c5f8fefa2d8a42eb84</u> <u>032e5100a6cac04b5070b3</u>	- 0.000361950000000000 00 BNB  0.08 USD	✓
21	2023-07-01 14:51:04	<u>0xb7ef1d670a388af4fa1a</u> <u>3777c63f4055e415898431</u> <u>6c0dd95c08aba6f8c3006c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-01 14:51:04	<u>0xb7ef1d670a388af4fa1a</u> <u>3777c63f4055e415898431</u> <u>6c0dd95c08aba6f8c3006c</u>	- 0.000517908000000000 00 BNB  0.12 USD	✓
23	2023-07-01 14:51:04	<u>0x16ed315cd1a48b131995</u> <u>5ed2cd8f6b9efaf13be221</u> <u>85964f1ec05f080f48b211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-01 14:51:04	<u>0x16ed315cd1a48b131995</u> <u>5ed2cd8f6b9efaf13be221</u> <u>85964f1ec05f080f48b211</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
25	2023-06-27 04:00:44	<u>0xf1e24b2557f305ffa3ac</u> <u>af7be2a394ba6fdd4b1c10</u> <u>ecf20ff8dbfe3846ba7a2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-27 04:00:44	<u>0xf1e24b2557f305ffa3ac</u> <u>af7be2a394ba6fdd4b1c10</u> <u>ecf20ff8dbfe3846ba7a2a</u>	- 0.000513444000000000 00 BNB  0.12 USD	✓
27	2023-06-26 09:28:39	<u>0x24104628e0840a8bd642</u> <u>b7918d61c9fe686de10191</u> <u>4c8639e716923417b31886</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-06-26 09:28:39	<u>0x24104628e0840a8bd642</u> <u>b7918d61c9fe686de10191</u> <u>4c8639e716923417b31886</u>	- 0.0005244570000000 00 BNB  0.12 USD	✓
29	2023-06-26 09:28:39	<u>0x664de5f34c4d8f34635d</u> <u>c92ce4637b7c6dee468fcc</u> <u>2981f78caac46eaddae606</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-26 09:28:39	<u>0x664de5f34c4d8f34635d</u> <u>c92ce4637b7c6dee468fcc</u> <u>2981f78caac46eaddae606</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
31	2023-06-26 09:28:39	<u>0x7ebac1c0f789b62395c4</u> <u>181f5b18996ab03787caa7</u> <u>5afe583c79e1e46849518b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-26 09:28:39	<u>0x7ebac1c0f789b62395c4</u> <u>181f5b18996ab03787caa7</u> <u>5afe583c79e1e46849518b</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
33	2023-05-22 13:13:51	<u>0xf1249eb4d51561820e0d</u> <u>b9ce6a896c08a467ee8d1c</u> <u>6dc0c72632b0379783baac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-22 13:13:51	<u>0xf1249eb4d51561820e0d</u> <u>b9ce6a896c08a467ee8d1c</u> <u>6dc0c72632b0379783baac</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
35	2023-05-22 13:08:24	<u>0xb678c61d1b3110c60245</u> <u>da90ef6ba63a6e83c3a35d</u> <u>ef454a702c91904a0d136a</u>	- 0.0100000000000000 00 BNB  3.09 USD	✓
36	2023-05-22 13:08:24	<u>0xb678c61d1b3110c60245</u> <u>da90ef6ba63a6e83c3a35d</u> <u>ef454a702c91904a0d136a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-05 02:48:31	<u>0x4e4a1d4ca2e22907d39b64fc3c49b48ae70918f0c6d52e53859cc0619256c341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-05 02:48:31	<u>0x4e4a1d4ca2e22907d39b64fc3c49b48ae70918f0c6d52e53859cc0619256c341</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
39	2023-05-05 02:48:04	<u>0x11c53a9a530b13696b694079ce7f3d0a943641fbc58e9dc1b3877ee490c13d3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-05 02:48:04	<u>0x11c53a9a530b13696b694079ce7f3d0a943641fbc58e9dc1b3877ee490c13d3b</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
41	2023-05-05 02:47:40	<u>0xf3cd579c1b18181db59e36559b4d41511be5ab70498781b302c238aecc8f96b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-05 02:47:40	<u>0xf3cd579c1b18181db59e36559b4d41511be5ab70498781b302c238aecc8f96b2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
43	2023-04-30 14:09:48	<u>0x58e8fe143f0b5f4a9812881664c919ecba5924f02ac30c879b7dc38daf6eae76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-30 14:09:48	<u>0x58e8fe143f0b5f4a9812881664c919ecba5924f02ac30c879b7dc38daf6eae76</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
45	2023-04-30 14:08:33	<u>0x354944af7ab56c091ae6582055fef7c0c01470e485acc18709eaf1cfc2997611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-30 14:08:33	<u>0x354944af7ab56c091ae6582055fef7c0c01470e485acc18709eaf1cfc2997611</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
47	2023-04-26 04:24:55	<u>0x0b364034802128c71b8b9cf714defe3266d79904c1335a6ffa3d2a43e9d427eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-26 04:24:55	<u>0x0b364034802128c71b8b9cf714defe3266d79904c1335a6ffa3d2a43e9d427eb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-04-22 10:41:42	<u>0x40e5e9fff7c4a47631b9c397334984491058fd86f51d3c42cd688b883b8b6189</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-22 10:41:42	<u>0x40e5e9fff7c4a47631b9c397334984491058fd86f51d3c42cd688b883b8b6189</u>	- 0.0000633090000000 00 BNB  0.02 USD	✓
51	2023-04-22 10:40:15	<u>0xd3abf976852bd092bd0ffa9deec880c185146b5ede6d2319225bc29085862454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-22 10:40:15	<u>0xd3abf976852bd092bd0ffa9deec880c185146b5ede6d2319225bc29085862454</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-14 13:15:45	<u>0xd41a278977f60082525f744e2222058dcfcee7095c0292a13ae3ebec7991c10e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-14 13:15:45	<u>0xd41a278977f60082525f744e2222058dcfcee7095c0292a13ae3ebec7991c10e</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-04-14 13:05:48	<u>0x1a4e8083e70f0f4a67e01492d1cf1884da10f5e5d0e8f5b01255ae1c5ab1267d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-14 13:05:48	<u>0x1a4e8083e70f0f4a67e01492d1cf1884da10f5e5d0e8f5b01255ae1c5ab1267d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-02-16 13:15:50	<u>0x6fe9e995a56250e28ba7cb38029841fe5a636b22212bd9c16174034c6c8a6e1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-02-16 13:15:50	<u>0x6fe9e995a56250e28ba7cb38029841fe5a636b22212bd9c16174034c6c8a6e1d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
59	2023-02-16 09:08:41	<u>0x40299a7b1daffddf78fcb21b771d4b79ab3d9edd2288acab3c78a1d60577886f</u>	+ 0.017999999999999999 99 BNB  5.79 USD	✓






BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-28 23:44:10	<u>0xbc375dad9f80d3a3bf74fa97d48fceec78d396e57f0ef962ed2ca0cd084060b8</u>	- 16.8270000000000001 734 USDT  16.82 USD	✓
2	2023-08-09 05:26:32	<u>0xf5d36cc1f1ba0e984aeaca27c4461b55bc339d5a8c683f0a9237a231af9155e8</u>	+ 0.0039780000000000 00 USDT  0.00 USD	✓
3	2023-08-08 12:25:10	<u>0xf00931b90cf8728079aca865507d0e8d4f8a66929d7903e353619d1cf6825857</u>	- 3,978.318000000000 211003 USDT  3,979.87 USD	✓






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2023-08-08 12:23:13	<u>0xfc69741e1d059c344d20</u> <u>ef78b032204b4e6b931f9d</u> <u>2d53b077deb847e0926f41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-08-08 12:23:04	<u>0x3b0e17a9a836ad52b7f9</u> <u>47216cc290684bb0d758d4</u> <u>36e163df87ef968830f27d</u>	- 5.0000000000000000 00 USDT 0.00 USD	✓
6	2023-08-08 12:23:04	<u>0x3b0e17a9a836ad52b7f9</u> <u>47216cc290684bb0d758d4</u> <u>36e163df87ef968830f27d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-08-08 12:23:04	<u>0x2a8698566689615d2200</u> <u>da6b18a5d427eafec7de5c</u> <u>28a4095ab72a51337db5ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-08-08 12:22:43	<u>0x55dd155952710cc1402e</u> <u>52f2aa516ce3e014981fef</u> <u>dde0eb35cb21e45b6b2441</u>	- 1,368.000000000000 000000 USDT	✓
9	2023-08-08 12:22:43	<u>0x55dd155952710cc1402e</u> <u>52f2aa516ce3e014981fef</u> <u>dde0eb35cb21e45b6b2441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-08 12:22:31	<u>0x2ce3d61a23c51532e8a1</u> <u>1e98d04ca8e643dc2f0b65</u> <u>d0843ee1a986934920aad4</u>	+ 3,972.599999999999 909051 USDT  3,973.94 USD	✓
11	2023-07-22 08:51:45	<u>0x05170073788ce61289dc</u> <u>2ab3e8a5e48c910424a46c</u> <u>3314a1008dcf830012903b</u>	- 26.289999999999999 147 FTC	✓
12	2023-07-18 00:52:10	<u>0x4df445bfeec238e8eb96</u> <u>c321183f4e581da26f406c</u> <u>d41fb18e1e75d15be15694</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 04:26:15	<u>0x8432dd3c40bd5a39da0c a8285b75183975a6f7bffb 431917a195e050c7372a65</u>	+ 14.893837350006281 284 FTC	✓
14	2023-07-17 04:26:15	<u>0x8432dd3c40bd5a39da0c a8285b75183975a6f7bffb 431917a195e050c7372a65</u>	- 1,368.000000000000 000000 USDT  1,367.92 USD	✓
15	2023-07-14 13:45:16	<u>0xa04386da01fb98fee311 dbde94d5dc82554a59f914 1a1f5b95cf4c82e14a89cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-07-14 13:45:01	<u>0x7ce1d7dd6d13167c2e58 02596929917a5f2efffc60 f71a6c4f50fcbbea0032a9</u>	- 5.0000000000000000 00 USDT	✓
17	2023-07-14 13:45:01	<u>0x7ce1d7dd6d13167c2e58 02596929917a5f2efffc60 f71a6c4f50fcbbea0032a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-14 13:45:01	<u>0x930e118c5ed77b5e512b 6a038ac14cc2abc08a2b2c 68b70e8f9f5893da82bcde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-07-14 13:44:48	<u>0xa01decdeecc3a48a4763 0ed24e6bb7c8a9660cea73 0f41cf494dfea7fd350def</u>	- 1,368.000000000000 000000 USDT	✓
20	2023-07-14 13:44:48	<u>0xa01decdeecc3a48a4763 0ed24e6bb7c8a9660cea73 0f41cf494dfea7fd350def</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-07-14 13:44:41	<u>0xf726d38fb247b188569e ee8c393450e5d949bfc5cf 236bb945876902dce634f9</u>	+ 1,379.299999999999 954525 USDT  1,379.45 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-07-11 22:59:26	<u>0x0313fbe6c3079ac28dfe4f714caf39a2f52c8d119a</u> <u>a1ab9db22793b8dce505c3</u>	+ 350,000.000000000 ANGEL	✓
23	2023-07-11 22:37:47	<u>0x74e0ae811a7b2496f0f0a5f0deedc69121c543f6a1</u> <u>2e6d12bec5c2da5c55c3ef</u>	+ 11.402391641405841 938 FTC	✓
24	2023-07-11 22:37:47	<u>0x74e0ae811a7b2496f0f0a5f0deedc69121c543f6a1</u> <u>2e6d12bec5c2da5c55c3ef</u>	- 1,368.000000000000 000000 USDT  1,368.37 USD	✓
25	2023-07-10 08:41:32	<u>0xfa44d8829dc47c67120931ddb1ffc2592d5574105</u> <u>eca4a472376efcf68070ae</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2023-07-10 08:41:17	<u>0x7ddc82fdd0193b1a13f388488bd77ce72315d20d2f</u> <u>13bfbb37275b658dde41d1</u>	- 5.000000000000000 00 USDT	✓
27	2023-07-10 08:41:17	<u>0x7ddc82fdd0193b1a13f388488bd77ce72315d20d2f</u> <u>13bfbb37275b658dde41d1</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
28	2023-07-10 08:41:17	<u>0xfa293699172eef938169fab2530875552c96f86c88</u> <u>5322788449cd18496ddfd7</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
29	2023-07-10 08:40:56	<u>0x78b8683d46c54b38614ad8ccf7991f4764c6baf36e</u> <u>82e43f4ec5f6bb207f7e23</u>	- 1,368.000000000000 000000 USDT	✓
30	2023-07-10 08:40:56	<u>0x78b8683d46c54b38614ad8ccf7991f4764c6baf36e</u> <u>82e43f4ec5f6bb207f7e23</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-10 08:40:35	<u>0x0aea85d3ccdfcdaf5d328432c085884ca4c99db7db8a3f0ef5e4299ae91409fd</u>	+ 1,370.000000000000 000000 USDT  1,369.76 USD	✓
32	2023-07-10 08:10:32	<u>0x54786e224ff1985a08e432e247bb4fe09f7cb74f14683da6638e887fe0b9c1e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-07-10 08:10:32	<u>0xde505e9c50f1757c37ee8733d6da4183734866c94eb0495ba67f39e49a65a758</u>	+ 0.0013680000000000 00 USDT  0.00 USD	✓
34	2023-07-10 08:10:17	<u>0x30c595143d8f272e5bfa78b38010fa5f236a84d207d85774ce3f837e95b2a931</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-07-10 08:09:47	<u>0xc62e3ff5a6935afd29e0988523cc8700d21d8cddf0f8043a63c7da32753c15a0</u>	- 1,368.000000000000 000000 USDT	✓
36	2023-07-10 08:09:47	<u>0xc62e3ff5a6935afd29e0988523cc8700d21d8cddf0f8043a63c7da32753c15a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-07-10 08:09:23	<u>0x75acfdfed36105131b95cfa4a74ddb9bc5d3700588de34d4b66a0dfbe5f5fe1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-07-10 08:08:50	<u>0xf508bb0165fc516268c28da75f2db886ee05706137621320a5c895eca84ddd18</u>	- 1,368.000000000000 000000 USDT  1,367.78 USD	✓
39	2023-07-09 06:36:27	<u>0xcf96fb89d1952f680aa3519ee11fb3847eadd31b6c015e9ab0b82f47f217f56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
40	2023-07-09 06:36:27	<u>0x28604e841635a10c10343dff9fab77e66b26334021f12225614f80c8a250459a</u>	- 5.0000000000000000 00 USDT	✓
41	2023-07-09 06:36:27	<u>0x28604e841635a10c10343dff9fab77e66b26334021f12225614f80c8a250459a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-07-09 06:36:00	<u>0x8fdda4e00b4c4e32ca9c6972fd590a1278884c749678c2ef5c8522e1be04c24a</u>	- 9.0000000000000000 00 USDT	✓
43	2023-07-09 06:36:00	<u>0x8fdda4e00b4c4e32ca9c6972fd590a1278884c749678c2ef5c8522e1be04c24a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-07-09 06:36:00	<u>0xc98ad916dcfc98e77257e7514ddc40b82f37cc4d1828e9ea6ce2f41eef6c1d68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-09 06:35:30	<u>0xad242ee2202df4139116ff7fcd6dc1309059190f56077af4b0faf3eee5bca0a</u>	+ 1,370.000000000000 000000 USDT  1,370.15 USD	✓
46	2023-07-01 14:53:29	<u>0x7c3a70528b3a566bd40545172b0ef43f7f80802eeb9bce570f1ca3287de11e3</u>	- 48.32000000000000 284 FTC	✓
47	2023-07-01 14:52:20	<u>0xb1e45c59b220b9ba9f6ab096c5f8fefaf2d8a42eb84032e5100a6cac04b5070b3</u>	+ 23.984095002353399 195 FTC	✓
48	2023-07-01 14:52:20	<u>0xb1e45c59b220b9ba9f6ab096c5f8fefaf2d8a42eb84032e5100a6cac04b5070b3</u>	- 3,381.000000000000 000000 USDT  3,381.96 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-07-01 14:51:41	<u>0xb995d48b33f16a335c1a</u> <u>f03b65190be186138c7cfa</u> <u>86843ba095815c57e1fd12</u>	- 9.0000000000000000 00 USDT	✓
50	2023-07-01 14:51:41	<u>0xb995d48b33f16a335c1a</u> <u>f03b65190be186138c7cfa</u> <u>86843ba095815c57e1fd12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-07-01 14:51:41	<u>0xb995d48b33f16a335c1a</u> <u>f03b65190be186138c7cfa</u> <u>86843ba095815c57e1fd12</u>	- 5.0000000000000000 00 USDT	✓
52	2023-07-01 14:51:41	<u>0xb995d48b33f16a335c1a</u> <u>f03b65190be186138c7cfa</u> <u>86843ba095815c57e1fd12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-07-01 14:51:04	<u>0xb7ef1d670a388af4fa1a</u> <u>3777c63f4055e415898431</u> <u>6c0dd95c08aba6f8c3006c</u>	+ 3,381.393357658892 455220 USDT  3,382.35 USD	✓
54	2023-07-01 14:51:04	<u>0xb7ef1d670a388af4fa1a</u> <u>3777c63f4055e415898431</u> <u>6c0dd95c08aba6f8c3006c</u>	+ 24.057520874456308 491 FTC	✓
55	2023-07-01 14:51:04	<u>0xb7ef1d670a388af4fa1a</u> <u>3777c63f4055e415898431</u> <u>6c0dd95c08aba6f8c3006c</u>	- 284.12974100000002 4087 Cake-LP	✓
56	2023-06-27 04:02:11	<u>0x4049c081c06a91537a26</u> <u>733b30b2c87f7ede83c7f8</u> <u>056198600e14e40fd2bbfb</u>	+ 0.0027660000000000 00 USDT  0.00 USD	✓
57	2023-06-27 04:00:44	<u>0xf1e24b2557f305ffa3ac</u> <u>af7be2a394ba6fdd4b1c10</u> <u>ecf20ff8dbfe3846ba7a2a</u>	+ 255.38194232795606 8084 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
58	2023-06-27 04:00:44	<u>0xf1e24b2557f305ffa3ac</u> <u>af7be2a394ba6fdd4b1c10</u> <u>ecf20ff8dbfe3846ba7a2a</u>	- 2,766.989383498105 780745 USDT  2,767.03 USD	✓
59	2023-06-27 04:00:44	<u>0xf1e24b2557f305ffa3ac</u> <u>af7be2a394ba6fdd4b1c10</u> <u>ecf20ff8dbfe3846ba7a2a</u>	- 23.720835000000001 003 FTC	✓
60	2023-06-27 03:59:47	<u>0xdef4115223a1c7db319c</u> <u>00f5aa02fdf44c41f70e1a</u> <u>87599a6cdd5785cbfa29bd</u>	+ 24.000000000000000 000 FTC	✓
61	2023-06-27 02:36:10	<u>0x828c4446c00fb9e14edb</u> <u>a398d0676d64870bd80be0</u> <u>268fcb4c2f26e6e8582ebc</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
62	2023-06-27 02:36:10	<u>0xff2596567dad26f4e1f8</u> <u>98bbc80d2d07cd3e06b929</u> <u>f1d9d9d9bb0c81c01792ef</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
63	2023-06-27 02:36:10	<u>0x6e39001f93db91978e67</u> <u>728ec61b0d3d51cca94118</u> <u>0e3c68d97acc4b4a927088</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
64	2023-06-27 02:35:46	<u>0x61097ddab972e72a65eb</u> <u>f6490d60271b57e09b4d9f</u> <u>f8f5b110378ea3d76afd56</u>	- 5.000000000000000 00 USDT	✓
65	2023-06-27 02:35:46	<u>0x61097ddab972e72a65eb</u> <u>f6490d60271b57e09b4d9f</u> <u>f8f5b110378ea3d76afd56</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
66	2023-06-27 02:29:28	<u>0x19f878074847a2594ddd</u> <u>95e81b5cd317261ec94002</u> <u>51369e69f5ef2452830af3</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-27 02:29:07	<u>0xb7c656eb700e91c0ca51718d3280089cfcca60dff739c277fc1c0e4eadf83991</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-06-27 02:28:25	<u>0xefb73f8268cbc5e9fb95e89e0debc6c883c9e2b0839b4945be9828a46619365a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-06-27 02:28:01	<u>0x1b0de8b8e9b2b096b031bc5344ce6464b41c70849374f59b15066f0d0e29e56a</u>	+ 831.0000000000000000 0000 USDT  831.06 USD	✓
70	2023-06-27 02:25:58	<u>0x87c4eabc7dede46651f2c046d3e5d86ce6acfc55a8774a3531a258f4b55a02a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-06-27 02:25:58	<u>0x9be61502dbabfe363cace57ad68a7be53feb71b77598b828349a847b14be9ec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-06-27 02:25:16	<u>0x8b72ea285bfe5111910874cffdfbf5216b8109c6c75df78449f7caa220020a1d</u>	- 9.000000000000000000 00 USDT 0.00 USD	✓
73	2023-06-27 02:25:16	<u>0x8b72ea285bfe5111910874cffdfbf5216b8109c6c75df78449f7caa220020a1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-06-27 02:25:16	<u>0xd05e679aa901067e204597d000e683516fec613be9265ef395499ea91551b1cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-06-27 02:24:46	<u>0x9b8b0c5d0847fec6ad53c380905b6c05ad17f75cfe9c3914e4b4533982a90c6b</u>	+ 1,936.00000000000000 000000 USDT  1,936.04 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-27 01:13:08	<u>0x76dd06cd59010fb3f158</u> <u>d7830310864669a3729fc2</u> <u>c6b560fd000e5c7abfc1e2</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
77	2023-06-26 09:28:39	<u>0x24104628e0840a8bd642</u> <u>b7918d61c9fe686de10191</u> <u>4c8639e716923417b31886</u>	+ 28.747799254075928 843 Cake-LP	✓
78	2023-06-26 09:28:39	<u>0x24104628e0840a8bd642</u> <u>b7918d61c9fe686de10191</u> <u>4c8639e716923417b31886</u>	- 309.98974716539208 8846 USDT  309.93 USD	✓
79	2023-06-26 09:28:39	<u>0x24104628e0840a8bd642</u> <u>b7918d61c9fe686de10191</u> <u>4c8639e716923417b31886</u>	- 2.6825739999999997 92 FTC	✓
80	2023-06-26 09:27:42	<u>0x3a64e702e3a130acff75</u> <u>52a3d2eec36abeffd3c936</u> <u>669a3489d46f9dc5e5958d</u>	+ 2.6899999999999999 47 FTC	✓
81	2023-06-26 09:21:51	<u>0x856fdf0dd3aea0ca0af6</u> <u>5b69fc8db1e19ee5ca1dee</u> <u>c74fa371c54dca5f7ae987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-06-26 09:21:30	<u>0xab7e3d618636445e32a1</u> <u>55e0ba88486ea5e7f60da7</u> <u>db0236743b1a7c665e1c6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-06-26 09:20:51	<u>0x514624322d2446916f96</u> <u>8325e9530ae88c8bf3f0a8</u> <u>b2d6c8e52f7a4587367e83</u>	+ 310.00000000000000 0000 USDT  309.95 USD	✓
84	2023-05-22 21:30:16	<u>0x20b2fa819b19ea29dc99</u> <u>0f98fa591611f56d3a603e</u> <u>ee0bd0464d470b7569e341</u>	+ 0.1000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-22 13:13:51	<u>0xf1249eb4d51561820e0d</u> <u>b9ce6a896c08a467ee8d1c</u> <u>6dc0c72632b0379783baac</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
86	2023-05-05 02:48:31	<u>0xf5e68e749721e29dc778</u> <u>924ca30dcb9b49b5d1a453</u> <u>fecedf6f259eae190bad1d</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
87	2023-05-05 02:48:31	<u>0x4e4a1d4ca2e22907d39b</u> <u>64fc3c49b48ae70918f0c6</u> <u>d52e53859cc0619256c341</u>	- 108.00000000000000 0000 USDT  108.05 USD	✓
88	2023-05-05 02:48:04	<u>0x11c53a9a530b13696b69</u> <u>4079ce7f3d0a943641fbc5</u> <u>8e9dc1b3877ee490c13d3b</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
89	2023-05-05 02:48:04	<u>0x11c53a9a530b13696b69</u> <u>4079ce7f3d0a943641fbc5</u> <u>8e9dc1b3877ee490c13d3b</u>	- 100.00000000000000 0000 FTH-DC	✓
90	2023-05-04 14:24:06	<u>0x3bd9d96b3a8f2df541c8</u> <u>c958d9c1e0d3e209b2d94d</u> <u>7220961c017892ddcbdcfa</u>	+ 100.00000000000000 0000 FTH-DC	✓
91	2023-04-30 14:09:24	<u>0x535029123848d2f7ae3a</u> <u>be9a4e2469082789de5f8e</u> <u>aaae34f29bf5c6234855e7</u>	+ 4.2500000000000000 00 USDT  4.25 USD	✓
92	2023-04-26 04:25:40	<u>0x512f2a71b1b3e06c335c</u> <u>3b3539aea79cd6b50553b7</u> <u>32b68ad3df184cb0d1bf37</u>	+ 3.7500000000000000 00 USDT  3.75 USD	✓
93	2023-04-22 10:41:42	<u>0x40e5e9fff7c4a47631b9</u> <u>c397334984491058fd86f5</u> <u>1d3c42cd688b883b8b6189</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-22 10:41:03	<u>0xec53790f8ce9f8e8a57e</u> <u>fa3e8b7533946fb62c362e</u> <u>71885c623e9387a3457dad</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
95	2023-04-14 13:16:12	<u>0x97da387854db1e29f759</u> <u>4f9f846c0eb36638ef3882</u> <u>0b50c1f6206bb9dfb82e15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-14 13:15:45	<u>0xd41a278977f60082525f</u> <u>744e2222058dcfcee7095c</u> <u>0292a13ae3ebec7991c10e</u>	- 97.612499999999997 158 USDT  97.67 USD	✓
97	2023-04-14 13:06:45	<u>0x21d6e7d42d336fae41e1</u> <u>ac4e881cb7cc064bfcae30</u> <u>52904da78d40459f7f696c</u>	+ 97.612499999999997 158 USDT  97.67 USD	✓
98	2023-02-17 14:18:05	<u>0x00b850186e15b4ec1180</u> <u>3693c9014fca85ba0f500c</u> <u>12733ec1023ce0e775d1f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-02-17 06:14:15	<u>0x5530bd15c583c2c56f5c</u> <u>915947e3a19343370590e5</u> <u>0403214f6df5ce2d27accc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-02-16 21:46:37	<u>0x3b5220eaa9adc0109703</u> <u>e07647399baaa9935b787d</u> <u>316b923c879cb118d58ae8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-02-16 13:55:57	<u>0xb0dcf7661c0a3c352ac0</u> <u>a00bdb037b84277667095c</u> <u>10ed56bf68cf775f1a2e58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-02-16 13:15:50	<u>0x6fe9e995a56250e28ba7</u> <u>cb38029841fe5a636b2221</u> <u>2bd9c16174034c6c8a6e1d</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-02-16 13:09:11	<u>0x6f0f61ef9a85f4b52707</u> <u>f5e6f0bd75c85573ab0cb8</u> <u>436fa792bddee80a601356</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

* USD values displayed at the time of transaction

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