

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x597994bed2a2ea0eaaa17165aaeb07e931829e2f</u>
TOTAL RECEIVED	0.131906999999999996 BNB
	77.06 USD
TOTAL SEND	0.131874795362000002 BNB
	77.04 USD

Token	Balance
BNB	0.000032204638000000 BNB
	0.01 USD
Tether USD	0.000000193896249726 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
FTC	0.040418542284789451 FTC
Fintoch DC	0.000000000000000000 FTH-DC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT









Token

Balance

Pancake LPs

1.424978197531374002 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:18:12	<u>0xd04946f5957104e1afad</u> <u>977ff1f1889cf970da82de</u> <u>2d49d89ca3a5fc2d9c347a</u>	- 0.0399160000000000 00 BNB  12.62 USD	✓
2	2024-01-16 07:18:12	<u>0xd04946f5957104e1afad</u> <u>977ff1f1889cf970da82de</u> <u>2d49d89ca3a5fc2d9c347a</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2023-11-05 08:47:13	<u>0xfda468abd452881976d3</u> <u>e2c57db4a16a4e4bc81efb</u> <u>ac6aa87f8c2d06d7f766df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-05 08:47:13	<u>0xfda468abd452881976d3</u> <u>e2c57db4a16a4e4bc81efb</u> <u>ac6aa87f8c2d06d7f766df</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-09-19 13:32:53	<u>0x5a60abee8936e455cb18</u> <u>a884bb0ec205c6be43dfc9</u> <u>c31e2c5eb07e2c84434b8e</u>	- 0.0400000000000000 01 BNB  8.68 USD	✓
6	2023-09-19 13:32:53	<u>0x5a60abee8936e455cb18</u> <u>a884bb0ec205c6be43dfc9</u> <u>c31e2c5eb07e2c84434b8e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-09-14 05:32:17	<u>0x0c9b831b58c7ebae0df2</u> <u>6aba7eff12d16fb212534c</u> <u>70bdc91c55ad6a29c34527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-14 05:32:17	<u>0x0c9b831b58c7ebae0df2</u> <u>6aba7eff12d16fb212534c</u> <u>70bdc91c55ad6a29c34527</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-30 06:26:47	<u>0x18ee2e51b2dd04c89118</u> <u>7d8792464fb8f4852e6fc6</u> <u>7643b267c69b7b5c836b32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-30 06:26:47	<u>0x18ee2e51b2dd04c89118</u> <u>7d8792464fb8f4852e6fc6</u> <u>7643b267c69b7b5c836b32</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
11	2023-08-03 11:20:10	<u>0x44060a0dea5e95d8954d</u> <u>6ed7458f6b533be3bd8255</u> <u>c5bf0a2f6756bbcdd3e4a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-03 11:20:10	<u>0x44060a0dea5e95d8954d</u> <u>6ed7458f6b533be3bd8255</u> <u>c5bf0a2f6756bbcdd3e4a3</u>	- 0.0000833473620000 00 BNB  0.02 USD	✓
13	2023-08-03 09:38:31	<u>0x66980330a70249dd2724</u> <u>cba6648aa8cfc23c510a1f</u> <u>030ef78965ea0ae3ba222a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-03 09:38:31	<u>0x66980330a70249dd2724</u> <u>cba6648aa8cfc23c510a1f</u> <u>030ef78965ea0ae3ba222a</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
15	2023-08-03 09:30:53	<u>0xf35b8c9f1e6714585c2f</u> <u>50a573979308d6c71ffa8b</u> <u>2c9e48f606415843f99c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-03 09:30:53	<u>0xf35b8c9f1e6714585c2f</u> <u>50a573979308d6c71ffa8b</u> <u>2c9e48f606415843f99c5a</u>	- 0.0003253140000000 00 BNB  0.07 USD	✓
17	2023-07-30 04:56:49	<u>0x57f51e225938e45444e</u> <u>6e9874ce2725e08daccfc4</u> <u>855566cd67c48c75165491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-30 04:56:49	<u>0x57f51e225938e45444e</u> <u>6e9874ce2725e08daccfc4</u> <u>855566cd67c48c75165491</u>	- 0.0003618780000000 00 BNB  0.08 USD	✓
19	2023-07-30 03:27:06	<u>0xe740de5cde6243fe9531</u> <u>3a51a8629a400e4203b7f1</u> <u>17d52cb5ab5ec32cf7c10d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-30 03:27:06	<u>0xe740de5cde6243fe9531</u> <u>3a51a8629a400e4203b7f1</u> <u>17d52cb5ab5ec32cf7c10d</u>	- 0.0003706260000000 00 BNB  0.08 USD	✓
21	2023-07-30 03:22:57	<u>0x02b9dedc16e04c5ae9b8</u> <u>a114f1fcbd75c8cf407a59</u> <u>320643b4779c90f3b4ed29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-30 03:22:57	<u>0x02b9dedc16e04c5ae9b8</u> <u>a114f1fcbd75c8cf407a59</u> <u>320643b4779c90f3b4ed29</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-07-07 08:23:43	<u>0x4c546c1d9a0a179bc5ee</u> <u>f47e0ed1f182560d409082</u> <u>d391fa36ab9a98bba156c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-07 08:23:43	<u>0x4c546c1d9a0a179bc5ee</u> <u>f47e0ed1f182560d409082</u> <u>d391fa36ab9a98bba156c0</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
25	2023-07-07 08:18:57	<u>0xc99062f79bf487919caf</u> <u>75d06b549a4fe827871ea1</u> <u>a7a41837605af431f8b34f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-07 08:18:57	<u>0xc99062f79bf487919caf</u> <u>75d06b549a4fe827871ea1</u> <u>a7a41837605af431f8b34f</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-07 08:15:03	<u>0x17e844fb6dfbfa577b4e62a3974a465ef40ab29db2ee196d5b73734816f51268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-07 08:15:03	<u>0x17e844fb6dfbfa577b4e62a3974a465ef40ab29db2ee196d5b73734816f51268</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
29	2023-07-07 08:12:27	<u>0xdc6e8ab76bf7c99a1c7c884632c30791736f7e1f540b13d7236237e27936a80e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-07 08:12:27	<u>0xdc6e8ab76bf7c99a1c7c884632c30791736f7e1f540b13d7236237e27936a80e</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
31	2023-06-29 08:37:00	<u>0x374d8c7b2fc2106401275c2125359f98d2a62f9e22b7a12487f19a42685a9caa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-29 08:37:00	<u>0x374d8c7b2fc2106401275c2125359f98d2a62f9e22b7a12487f19a42685a9caa</u>	- 0.000479385000000000 00 BNB  0.11 USD	✓
33	2023-06-29 08:37:00	<u>0xcf3d717c5db7ecda1e52bd1a7fdd7b19477bcb41d2ff3f6b2a47f8b2e59cbd53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-29 08:37:00	<u>0xcf3d717c5db7ecda1e52bd1a7fdd7b19477bcb41d2ff3f6b2a47f8b2e59cbd53</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
35	2023-06-29 08:36:18	<u>0x76047c32519884f2d30476f310b4e0aa109634dc4bfe2494b555977ca33562de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-29 08:36:18	<u>0x76047c32519884f2d30476f310b4e0aa109634dc4bfe2494b555977ca33562de</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
37	2023-06-29 08:36:18	<u>0xb98173f465314f6333a81edfb03e748032f3da79b8232f024ac47b6f0f1cd65c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-29 08:36:18	<u>0xb98173f465314f6333a81edfb03e748032f3da79b8232f024ac47b6f0f1cd65c</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
39	2023-05-20 08:25:34	<u>0x272b7de35326a428f6a23d90d7dac3f7cc4816f063c0dc82d17b697cdd006ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-20 08:25:34	<u>0x272b7de35326a428f6a23d90d7dac3f7cc4816f063c0dc82d17b697cdd006ba1</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
41	2023-05-20 02:39:09	<u>0x87f22b8134a665c33642211abc5e37c5cb03cadf1fad3a79e5daa7c4645a4b85</u>	- 0.0050000000000000 00 BNB  1.54 USD	✓
42	2023-05-20 02:39:09	<u>0x87f22b8134a665c33642211abc5e37c5cb03cadf1fad3a79e5daa7c4645a4b85</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
43	2023-05-10 08:59:57	<u>0x27cc26d572f3ce09a4693ed3429b1ebba883e9030e2959cd71fe9efe532080df</u>	- 0.0200000000000000 00 BNB  6.22 USD	✓
44	2023-05-10 08:59:57	<u>0x27cc26d572f3ce09a4693ed3429b1ebba883e9030e2959cd71fe9efe532080df</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-01 12:29:56	<u>0x56e66e4c5701fa42f6b1</u> <u>0d5d4707a2cb001c8e7c34</u> <u>0cedaa553da2f411fb7617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-01 12:29:56	<u>0x56e66e4c5701fa42f6b1</u> <u>0d5d4707a2cb001c8e7c34</u> <u>0cedaa553da2f411fb7617</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
47	2023-05-01 12:29:17	<u>0x07e5928c9e4952a52ad1</u> <u>eea5a8784dede1e6ce46d8</u> <u>85e443b096a4627052f281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-01 12:29:17	<u>0x07e5928c9e4952a52ad1</u> <u>eea5a8784dede1e6ce46d8</u> <u>85e443b096a4627052f281</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
49	2023-05-01 12:26:14	<u>0xfb3abf4f30ede42c61ad</u> <u>259952a41435093f0690f7</u> <u>b502d6aa936ff4128fa6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-01 12:26:14	<u>0xfb3abf4f30ede42c61ad</u> <u>259952a41435093f0690f7</u> <u>b502d6aa936ff4128fa6a6</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
51	2023-05-01 11:59:30	<u>0x8d87191353fde4d6b4ad</u> <u>39bfaa50d5f1cd48ff7492</u> <u>0c758a5d3f043808ee235d</u>	- 0.010000000000000000 00 BNB  3.35 USD	✓
52	2023-05-01 11:59:30	<u>0x8d87191353fde4d6b4ad</u> <u>39bfaa50d5f1cd48ff7492</u> <u>0c758a5d3f043808ee235d</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
53	2023-04-30 08:08:15	<u>0xe37fcd80c79c19372f64</u> <u>e0509937010985d6cae44c</u> <u>32587b722bfa8ee2fb08a84</u>	- 0.010000000000000000 00 BNB  3.22 USD	✓







#	Date & time	Transaction Id	Amount	
54	2023-04-30 08:08:15	<u>0xe37fcd80c79c19372f64e0509937010985d6cae44c32587b722bfa8eefb08a84</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
55	2023-04-30 08:07:45	<u>0x7e754cdbc6f7d2b4e5b7d50451280ded17b0b7cc79823221655bfe68b529024c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-30 08:07:45	<u>0x7e754cdbc6f7d2b4e5b7d50451280ded17b0b7cc79823221655bfe68b529024c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
57	2023-04-30 08:02:00	<u>0xfe9a7d5b1d0565badd4920f1db3f91754639682cd844bc104d02cbfb064b59bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-30 08:02:00	<u>0xfe9a7d5b1d0565badd4920f1db3f91754639682cd844bc104d02cbfb064b59bb</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
59	2023-04-28 12:00:23	<u>0x2b11c0b7361b8fda38bd01429faf52947747f751c6705f4c9af80d6dd91e22e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-28 12:00:23	<u>0x2b11c0b7361b8fda38bd01429faf52947747f751c6705f4c9af80d6dd91e22e1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
61	2023-04-28 11:59:20	<u>0x5493d1b5bbcfed2655ce69a160f3d9883c08d1b701fb094addac1d681224bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-28 11:59:20	<u>0x5493d1b5bbcfed2655ce69a160f3d9883c08d1b701fb094addac1d681224bde</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
63	2023-04-28 11:57:08	<u>0x655696fd2d0e9dfc394d ab4270f7253b809ae8a152 20aefed0d4f4e6f132cf5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-28 11:57:08	<u>0x655696fd2d0e9dfc394d ab4270f7253b809ae8a152 20aefed0d4f4e6f132cf5a</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
65	2023-04-28 11:54:38	<u>0xbe1b897d3b2834dfa01d bc07a34dc9114fd282faef 57ea243f99b37392de0da2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-04-28 11:54:38	<u>0xbe1b897d3b2834dfa01d bc07a34dc9114fd282faef 57ea243f99b37392de0da2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
67	2023-04-28 11:54:17	<u>0x274f3d90922bc3c393ec 5705b9631ab9bf5222571d d985b838aad4bc4fb183c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-28 11:54:17	<u>0x274f3d90922bc3c393ec 5705b9631ab9bf5222571d d985b838aad4bc4fb183c7</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓
69	2023-04-27 11:57:57	<u>0x8f31ad49ad0b6ebc6a3b fef9789e269dae5164e319 80143d7ed17ea2a9e06bb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-27 11:57:57	<u>0x8f31ad49ad0b6ebc6a3b fef9789e269dae5164e319 80143d7ed17ea2a9e06bb2</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
71	2023-04-27 11:55:52	<u>0x7452438a3f9a0596acf1 c15558e423b9507debfd92 58d5fa1b6afc22ff2d3e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-04-27 11:55:52	<u>0x7452438a3f9a0596acf1</u> <u>c15558e423b9507debfd92</u> <u>58d5fa1b6afc22ff2d3e6e</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
73	2023-04-27 11:52:19	<u>0xc9058f70b268ad032478</u> <u>7827898f5b5aebfb41dd27</u> <u>f10a873e2b6b07ed80266f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-27 11:52:19	<u>0xc9058f70b268ad032478</u> <u>7827898f5b5aebfb41dd27</u> <u>f10a873e2b6b07ed80266f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
75	2023-04-27 11:50:01	<u>0xb9bd106e705ae85ce441</u> <u>3a6bb90c5c6b7d47039567</u> <u>9ea00262c993e4bbafad47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-27 11:50:01	<u>0xb9bd106e705ae85ce441</u> <u>3a6bb90c5c6b7d47039567</u> <u>9ea00262c993e4bbafad47</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
77	2023-04-27 06:08:45	<u>0x04be03d3e5120a173c3a</u> <u>4660a867db6e46fc5a1da0</u> <u>2215cfb56efc2e364a524e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-27 06:08:45	<u>0x04be03d3e5120a173c3a</u> <u>4660a867db6e46fc5a1da0</u> <u>2215cfb56efc2e364a524e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
79	2023-04-27 06:04:33	<u>0xc1080a16c812201140fd</u> <u>d5049082379208d1699d41</u> <u>f295c933fb164961182901</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
80	2023-04-27 06:02:57	<u>0xa102ac9969f4bc88d89f</u> <u>c9ff700185225bcb83e76e</u> <u>8b708221c2849331893fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


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81	2023-04-27 06:02:57	<u>0xa102ac9969f4bc88d89f</u> <u>c9ff700185225bcb83e76e</u> <u>8b708221c2849331893fc2</u>	- 0.0001174050000000 00 BNB  0.03 USD	✓
82	2023-04-24 13:04:35	<u>0x4bd242cec1a0f89de7e1</u> <u>4383991202bfa45aac5e3a</u> <u>747e98a1586176a0cec5f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-04-24 13:04:35	<u>0x4bd242cec1a0f89de7e1</u> <u>4383991202bfa45aac5e3a</u> <u>747e98a1586176a0cec5f0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
84	2023-04-24 13:04:17	<u>0xe9aff8c8d98524e14bb3</u> <u>d266ae4b7bd76ec447f30a</u> <u>73bc898a05fb4b41b1ac3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-04-24 13:04:17	<u>0xe9aff8c8d98524e14bb3</u> <u>d266ae4b7bd76ec447f30a</u> <u>73bc898a05fb4b41b1ac3c</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
86	2023-04-24 12:18:13	<u>0xd6fcaa66ba6d52df6cea</u> <u>5375adc6882e40fdf12141</u> <u>0c394ab0e4494124df9d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-04-24 12:18:13	<u>0xd6fcaa66ba6d52df6cea</u> <u>5375adc6882e40fdf12141</u> <u>0c394ab0e4494124df9d77</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
88	2023-04-24 12:15:58	<u>0x5fac948a33324c419dd9</u> <u>d6605d4e793156a190b50f</u> <u>cc785d1c1b21e53e88b450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-04-24 12:15:58	<u>0x5fac948a33324c419dd9</u> <u>d6605d4e793156a190b50f</u> <u>cc785d1c1b21e53e88b450</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-04-23 05:40:30	<u>0x7535990bf3dd9d40ed01</u> <u>edcd8c28aec238653de331</u> <u>661aecc5b24b8412c55380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-04-23 05:40:30	<u>0x7535990bf3dd9d40ed01</u> <u>edcd8c28aec238653de331</u> <u>661aecc5b24b8412c55380</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
92	2023-04-23 05:40:09	<u>0x9901ca443fbecd1b0a5c</u> <u>e5392344b032821ae5e3a5</u> <u>3408aa344a7bade2b123c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-04-23 05:40:09	<u>0x9901ca443fbecd1b0a5c</u> <u>e5392344b032821ae5e3a5</u> <u>3408aa344a7bade2b123c8</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
94	2023-04-23 05:39:48	<u>0x67c1436000638641a102</u> <u>ff84265a8ef49468707f12</u> <u>df4401636a9bb6f25c3dfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-23 05:39:48	<u>0x67c1436000638641a102</u> <u>ff84265a8ef49468707f12</u> <u>df4401636a9bb6f25c3dfc</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
96	2023-04-23 05:39:39	<u>0x040a94cc9f7bfd1d6285</u> <u>29964e9f4cf0d01fbd9095</u> <u>afdcbbbbac7db6291a06b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-23 05:39:39	<u>0x040a94cc9f7bfd1d6285</u> <u>29964e9f4cf0d01fbd9095</u> <u>afdcbbbbac7db6291a06b5</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
98	2023-04-21 11:52:29	<u>0xdb06036df098e08c28f</u> <u>da5cd733bd06892956ba4e</u> <u>de134fa21a5af92637db02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-04-21 11:52:29	<u>0xdbc06036df098e08c28fda5cd733bd06892956ba4ede134fa21a5af92637db02</u>	- 0.0001421550000000 00 BNB  0.04 USD	✓
100	2023-04-21 11:51:08	<u>0x169619ea3675a6cc1bfb6bdc3ae9d9b8fece2f88f288d49a9e223c6f112a8be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-04-21 11:51:08	<u>0x169619ea3675a6cc1bfb6bdc3ae9d9b8fece2f88f288d49a9e223c6f112a8be2</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
102	2023-04-21 11:50:44	<u>0xf23d2bbbf798b293cf3748ec10cdc666f548d76b5d654e83abfd0155f9605442</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-04-21 11:50:44	<u>0xf23d2bbbf798b293cf3748ec10cdc666f548d76b5d654e83abfd0155f9605442</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
104	2023-04-20 03:42:48	<u>0x1ae00e404d716f6bdc3ed06f63fff382ef30593fb26b8784d0575a2880a3b8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-04-20 03:42:48	<u>0x1ae00e404d716f6bdc3ed06f63fff382ef30593fb26b8784d0575a2880a3b8f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
106	2023-04-20 03:41:54	<u>0xd5a85a863f9120cc40273315419c5b815fe0bfe4fc5314755320ebbb5c7aa566</u>	+ 0.0006000000000000 00 BNB  0.19 USD	✓
107	2023-04-16 07:15:02	<u>0x60f75937dff5180f3bc2333186194c5769e7f2917c0da5e4c123e8a0166a264f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-16 07:15:02	<u>0x60f75937dff5180f3bc2333186194c5769e7f2917c0da5e4c123e8a0166a264f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
109	2023-04-13 09:29:22	<u>0x62b932218345fa2305b9dd391de238ceafacd88900a090c4591a2462c4a10820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-04-13 09:29:22	<u>0x62b932218345fa2305b9dd391de238ceafacd88900a090c4591a2462c4a10820</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
111	2023-04-13 07:35:50	<u>0x318de95b7a3fcdacf71cb1b72224e10db7ea8d136ba042c7608267c5ad050153</u>	+ 0.0100000000000000 00 BNB  3.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 11:54:26	<u>0x3feb80bbd8d7f2d1b3856748eb62b18e9506726dfe a2422ad777127498074b1c</u>	+ 0.1210070000000000 03 BNB  39.64 USD	✓








BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-05 08:47:13	<u>0xfda468abd452881976d3e2c57db4a16a4e4bc81efbac6aa87f8c2d06d7f766df</u>	- 13.5228950000000000 110 USDT  13.53 USD	✓
2	2023-10-19 10:43:03	<u>0x7b29a46600d4821bf931ca9e5f58e60812e6b2d051f696619f7c614a2b4f9506</u>	+ 1.0000000000000000 00 CAP	✓


#	Date & time	Transaction Id	Amount	
3	2023-09-27 10:00:00	<u>0xc1b825246f8b52847e5b0d0b2ae6f11d44c27f38683192abbe6e266e46d701e3</u>	+ 13.1578947300000000 649 USDT  13.16 USD	✓
4	2023-09-19 13:33:08	<u>0x962dec69227054afa0e201e26da2c60872f2b3175a07a624ce4c3b24576711a5</u>	+ 788.14999999999997 7263 \$ sUSD	✓
5	2023-09-14 05:39:29	<u>0xa8aa2ac69139dd8ef7be60c3ee0b18fa79d9e178c6b3fbf9dab02c41930e2772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-14 05:38:53	<u>0x411868448c5833207bf5854ce5f5d846f4553f6bdd356d1a13aed0069850d504</u>	- 133.00000000000000 0000 BSC-USD	✓
7	2023-09-14 05:36:20	<u>0x477091fd6ef447c5def335f96e7d955f7ee66dd56e90d0ff4b034b255f9cf2d4</u>	- 133.00000000000000 0000 BSC-USD	✓
8	2023-09-14 05:34:59	<u>0x118a88d4958a85338e584686680653b1fe9ac69c3677d1f53bccbbb0930b4f9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-09-14 05:32:44	<u>0xe96468f3fe30a30a554a9621c33b8858e7aa3893d6f842195dafb43ff185c358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-14 05:32:17	<u>0x0c9b831b58c7ebae0df26aba7efff12d16fb212534c70bdc91c55ad6a29c34527</u>	- 133.00000000000000 0000 USDT  133.04 USD	✓
11	2023-09-14 05:27:29	<u>0x5da3c3aa00110df54506fd1fc23a99a274a456c38cd73e89e03d3426bdb712d0</u>	+ 46.0000000000000000 000 USDT  46.01 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-09-14 05:20:23	<u>0xc7e1afe06d34df95fc88</u> <u>4695924e4d47b24aa789c4</u> <u>75c5915b643bb355e5528a</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
13	2023-09-14 05:09:57	<u>0x4f2c089b3be082d2139c</u> <u>df301b509db64a4b809b57</u> <u>c1205e3b74e0e05df8dd76</u>	+ 67.364999999999994 884 USDT  67.39 USD	✓
14	2023-08-30 06:26:47	<u>0x18ee2e51b2dd04c89118</u> <u>7d8792464fb8f4852e6fc6</u> <u>7643b267c69b7b5c836b32</u>	- 31.128973999999999 478 USDT  31.12 USD	✓
15	2023-08-23 08:20:09	<u>0xc8e66cd35ff20a9e97c6</u> <u>beda34a9c88cf074be59b3</u> <u>78cc54a7bd8ce8813d8054</u>	+ 30.2314000000000000 716 USDT  30.23 USD	✓
16	2023-08-03 11:20:10	<u>0x44060a0dea5e95d8954d</u> <u>6ed7458f6b533be3bd8255</u> <u>c5bf0a2f6756bbcdd3e4a3</u>	+ 0.8975744638962497 30 USDT  0.89 USD	✓
17	2023-08-03 11:20:10	<u>0x44060a0dea5e95d8954d</u> <u>6ed7458f6b533be3bd8255</u> <u>c5bf0a2f6756bbcdd3e4a3</u>	- 0.8975744638962497 30 USDT  0.89 USD	✓
18	2023-08-03 09:39:25	<u>0x9b5aa4e957dfc315649f</u> <u>3002c8b2a75fd5b74be041</u> <u>a990f176322e8bd9aa5f3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-03 09:39:10	<u>0x1cfd45da3deb2d926b96</u> <u>0d3a25b7ce8b07f19b96a9</u> <u>94f71524a57d6ab795b9fa</u>	- 327.0000000000000000 0000 USDT	✓
20	2023-08-03 09:39:10	<u>0x1cfd45da3deb2d926b96</u> <u>0d3a25b7ce8b07f19b96a9</u> <u>94f71524a57d6ab795b9fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-08-03 09:39:10	<u>0x9302fc1919cf0a4de9be</u> <u>1e27a5c26b9241819a4a2c</u> <u>fee9625d6baae3e4c0a2c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-08-03 09:38:31	<u>0x66980330a70249dd2724</u> <u>cba6648aa8cfc23c510a1f</u> <u>030ef78965ea0ae3ba222a</u>	- 327.00000000000000 0000 USDT  326.82 USD	✓
23	2023-08-03 09:32:20	<u>0xca60cc259283da435cf6</u> <u>d6cd5720523eebda2f91a4</u> <u>fb713e46797ddadaa998e3</u>	- 20.00000000000000 000 USDT	✓
24	2023-08-03 09:32:20	<u>0xca60cc259283da435cf6</u> <u>d6cd5720523eebda2f91a4</u> <u>fb713e46797ddadaa998e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-03 09:31:26	<u>0x9293baf57790a32f9ed2</u> <u>778b4030b7b21669e3fa58</u> <u>8532880afb40d0f107d51e</u>	- 33.321547000000002 470 USDT	✓
26	2023-08-03 09:31:26	<u>0x9293baf57790a32f9ed2</u> <u>778b4030b7b21669e3fa58</u> <u>8532880afb40d0f107d51e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-03 09:30:53	<u>0xf35b8c9f1e6714585c2f</u> <u>50a573979308d6c71ffa8b</u> <u>2c9e48f606415843f99c5a</u>	+ 327.83757361833067 9892 USDT  327.69 USD	✓
28	2023-08-03 09:30:53	<u>0xf35b8c9f1e6714585c2f</u> <u>50a573979308d6c71ffa8b</u> <u>2c9e48f606415843f99c5a</u>	- 7.0999999999999996 45 FTC	✓
29	2023-07-30 04:56:49	<u>0x57f51e225938e45444e</u> <u>6e9874ce2725e08daccfc4</u> <u>855566cd67c48c75165491</u>	+ 5.2863377891859428 81 FTC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-30 04:56:49	<u>0x57f51e225938e45444e6e9874ce2725e08daccfc4855566cd67c48c75165491</u>	- 304.50000000000000 0000 USDT  304.52 USD	✓
31	2023-07-30 04:54:58	<u>0xf105f3b3277548f0eb1cab515afc298330f39ffad39351e62128cdaf55471a1c</u>	- 20.00000000000000 000 USDT	✓
32	2023-07-30 04:54:58	<u>0xf105f3b3277548f0eb1cab515afc298330f39ffad39351e62128cdaf55471a1c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
33	2023-07-30 04:54:43	<u>0x142f750bbefc668846071bf94678b131cac732efaa1e690629b8005caac26d95</u>	- 33.32154700000000 470 USDT	✓
34	2023-07-30 04:54:43	<u>0x142f750bbefc668846071bf94678b131cac732efaa1e690629b8005caac26d95</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
35	2023-07-30 04:54:31	<u>0x8216ca6a146802257bead49139c765af36ad6835d1c26d4cc01e6b89c434a394</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
36	2023-07-30 04:54:07	<u>0x13176fcc6562c89fcef9c69ae93d1c91f90a3e7dc41a194271db79ba6b51df86</u>	+ 277.55000000000001 1369 USDT  277.56 USD	✓
37	2023-07-30 04:35:03	<u>0xdb2558c5dcb0311370e3af290b29e39135a95adab4847c5a9534561a307d19f8</u>	+ 3.50000000000000 00 USDT  3.50 USD	✓
38	2023-07-30 04:34:03	<u>0x42f08b3fb6cdfd398aa4eaff681cccaacee127d4dd0364276ac7acb67dd74bea</u>	+ 23.50000000000000 000 USDT  23.50 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-07-30 03:27:06	<u>0xe740de5cde6243fe9531</u> <u>3a51a8629a400e4203b7f1</u> <u>17d52cb5ab5ec32cf7c10d</u>	+ 1.8540807530988463 46 FTC	✓
40	2023-07-30 03:27:06	<u>0xe740de5cde6243fe9531</u> <u>3a51a8629a400e4203b7f1</u> <u>17d52cb5ab5ec32cf7c10d</u>	- 106.00000000000000 0000 USDT  106.00 USD	✓
41	2023-07-30 03:22:57	<u>0x02b9dedc16e04c5ae9b8</u> <u>a114f1fcbd75c8cf407a59</u> <u>320643b4779c90f3b4ed29</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
42	2023-07-30 02:47:53	<u>0x3415f2b3bbe28d668b06</u> <u>7f9371d588915a998fc040</u> <u>d24a47ed10b0e4d2606c6c</u>	+ 126.01000000000000 5116 USDT  126.05 USD	✓
43	2023-07-07 08:23:43	<u>0x4c546c1d9a0a179bc5ee</u> <u>f47e0ed1f182560d409082</u> <u>d391fa36ab9a98bba156c0</u>	- 33.321547000000002 470 USDT  33.32 USD	✓
44	2023-07-07 08:19:54	<u>0x31576622cd0944a2c655</u> <u>bee6d1a3e5a26bb8e1de71</u> <u>df287ea697a09d39c3d694</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-07 08:18:57	<u>0xc99062f79bf487919caf</u> <u>75d06b549a4fe827871ea1</u> <u>a7a41837605af431f8b34f</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
46	2023-07-07 08:15:03	<u>0x17e844fb6dfbfa577b4e</u> <u>62a3974a465ef40ab29db2</u> <u>ee196d5b73734816f51268</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
47	2023-07-07 08:12:27	<u>0xdc6e8ab76bf7c99a1c7c</u> <u>884632c30791736f7e1f54</u> <u>0b13d7236237e27936a80e</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-06 14:29:34	<u>0x53b0616604c53383362b</u> <u>1e99ac3dad509982afd020</u> <u>a7ce22ea12b3ba19258861</u>	+ 700,000.0000000000 00000000 Factr	✓
49	2023-07-06 03:04:54	<u>0x7ae3ebf40f22bd08e6da</u> <u>28594291673e3e37a05fc0</u> <u>482ed761feb3f8ee74c33a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-07-06 03:04:39	<u>0x8ca7cdc2fa307a6589cb</u> <u>57d59027fdf390be673881</u> <u>8ef02124b389664b3618a3</u>	+ 123.00000000000000 0000 USDT  122.97 USD	✓
51	2023-06-29 12:46:55	<u>0x435fc8133078365066bd</u> <u>5c3bbbed2086cad9d86ed0d</u> <u>54e5bbb7d53215b1ba3f7b</u>	+ 298,222.198686 GPTC	✓
52	2023-06-29 08:37:00	<u>0x374d8c7b2fc210640127</u> <u>5c2125359f98d2a62f9e22</u> <u>b7a12487f19a42685a9caa</u>	+ 1.4249781975313740 02 Cake-LP	✓
53	2023-06-29 08:37:00	<u>0x374d8c7b2fc210640127</u> <u>5c2125359f98d2a62f9e22</u> <u>b7a12487f19a42685a9caa</u>	- 15.725586712677708 690 USDT  15.72 USD	✓
54	2023-06-29 08:37:00	<u>0x374d8c7b2fc210640127</u> <u>5c2125359f98d2a62f9e22</u> <u>b7a12487f19a42685a9caa</u>	- 0.1300000000000000 04 FTC	✓
55	2023-06-29 08:36:18	<u>0x76047c32519884f2d304</u> <u>76f310b4e0aa109634dc4b</u> <u>fe2494b555977ca33562de</u>	+ 16.047133769045014 873 USDT  16.04 USD	✓
56	2023-06-29 08:36:18	<u>0x76047c32519884f2d304</u> <u>76f310b4e0aa109634dc4b</u> <u>fe2494b555977ca33562de</u>	- 0.1330000000000000 07 FTC	✓



#	Date & time	Transaction Id	Amount	
57	2023-06-29 08:34:21	<u>0x77d5052bc74b23bc48376452a846e12cb419996456f39355678084c65d8b6d9c</u>	+ 0.2630000000000000 12 FTC	✓
58	2023-05-31 03:15:45	<u>0x76678b2e874e30397827062eca0b42e50e20a477351805f38d782c1a7fe9220e</u>	+ 56,000.000000 AAL	✓
59	2023-05-28 23:22:38	<u>0x8b9acb7646a70964f1890ffd97aafdabfb3ff27a686d1108826b12efb90adc8d</u>	+ 23,000.000000 AI-A	✓
60	2023-05-22 21:32:58	<u>0xede6a9523ffd4e420803e9d33ba192ae29256a8a58ea7c2c81b92c0d6ad5589b</u>	+ 0.1000000000000000 06 tFTC	✓
61	2023-05-02 06:43:55	<u>0xaa3eb5eadc52c5cb9ba39dcb533b9519f19d08a8f7dfe42458feb81cc4f01a20</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-02 06:34:40	<u>0x5367684b3c711e7ec97f940c1cccbf6b2379ad71710a62fedb7032cc4898ac16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-01 22:31:06	<u>0x6e06c9ec0dec7bdabf78cf3afd7ae39dfa4ffce6c9e0b124e50f48dd6f60ab25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-01 22:20:54	<u>0x9fb096e8ac4353937301fbfd2adfbfe7f50538db06bedc24186b4c626d490234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-01 12:35:14	<u>0xbf043f7e10b1a1f42ab2b6a98ae4ffa3e0217a4ef2a922b90f2f8ea07b05c2c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-01 12:30:56	<u>0xb1d4a5eb41a3c9a123d88bf6140943c71a647c88e9b89353fdb877a760d996b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-01 12:30:05	<u>0x2bbd7e645a581776d2599c9700937473428a2b125ddc906f9e0aa8c57b5ad129</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-01 12:29:56	<u>0x56e66e4c5701fa42f6b10d5d4707a2cb001c8e7c340cedaa553da2f411fb7617</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
69	2023-05-01 12:29:53	<u>0x4fb5aedef5d155006b6d7bce91d6436a501144e0090a5091714ab9133c6b2c5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-01 12:29:17	<u>0x07e5928c9e4952a52ad1eaa5a8784dede1e6ce46d885e443b096a4627052f281</u>	- 400.00000000000000 0000 USDT  399.99 USD	✓
71	2023-05-01 12:27:23	<u>0x8b5f1543323e93ecc89d3437afb6929477c368bc20e80e5368feaa157759067c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-01 12:27:23	<u>0x20d25087ad80aac391d18e01c79e99f7396d2a6283901b65e419e442e14861bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-01 12:26:44	<u>0x857a231d05690f6f824fe59b013dd587abee4561d985c86855a2cda35d62aeb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-01 12:26:44	<u>0x857a231d05690f6f824fe59b013dd587abee4561d985c86855a2cda35d62aeb6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-01 12:26:14	<u>0xfb3abf4f30ede42c61ad</u> <u>259952a41435093f0690f7</u> <u>b502d6aa936ff4128fa6a6</u>	+ 500.00000000000000 0000 USDT  499.85 USD	✓
76	2023-05-01 12:26:14	<u>0xfb3abf4f30ede42c61ad</u> <u>259952a41435093f0690f7</u> <u>b502d6aa936ff4128fa6a6</u>	- 500.00000000000000 0000 FTH-DC	✓
77	2023-05-01 12:23:32	<u>0x782b2934143972f27097</u> <u>1d96930675ebe2d0439082</u> <u>ccd1bfbb3e711dfe8c6e81</u>	+ 500.00000000000000 0000 FTH-DC	✓
78	2023-04-30 09:57:39	<u>0xf10cd2504a4c61db9f6f</u> <u>2ab2690dcb8b085075f0fd</u> <u>fab5186904470a2114accc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-30 09:48:20	<u>0x8dd6eaab1db7166e94fc</u> <u>c7200382089d89faa003ed</u> <u>64f043c6672b999486baeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-04-30 08:08:27	<u>0x959d7b0c7408d50daeff</u> <u>d25c2a2090279269fe03cf</u> <u>f94940da352adabda101d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-04-30 08:07:45	<u>0x7e754cdbd6f7d2b4e5b7</u> <u>d50451280ded17b0b7cc79</u> <u>823221655bfe68b529024c</u>	- 400.00788899999997 7386 USDT  399.97 USD	✓
82	2023-04-30 08:03:24	<u>0x64a69eaa8e2d7202f0aa</u> <u>e528d035e4ca6877339fe6</u> <u>454ebc5dc4d43fbfca5fd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-04-30 08:03:09	<u>0x3ad434ba8775e1f2c3f3</u> <u>1d2e8d34a7e73fee4b3fcb</u> <u>85cb98ad973ee0dd7c57ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-04-30 08:02:24	<u>0x6fcf28c6204d282435cf</u> <u>324a860ef663e14aa35c33</u> <u>4052090a8bd4cfcaa3c8dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-30 08:02:24	<u>0x6fcf28c6204d282435cf</u> <u>324a860ef663e14aa35c33</u> <u>4052090a8bd4cfcaa3c8dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-30 08:02:00	<u>0xfe9a7d5b1d0565badd49</u> <u>20f1db3f91754639682cd8</u> <u>44bc104d02cbfb064b59bb</u>	+ 400.0000000000000000 0000 USDT  400.08 USD	✓
87	2023-04-30 08:02:00	<u>0xfe9a7d5b1d0565badd49</u> <u>20f1db3f91754639682cd8</u> <u>44bc104d02cbfb064b59bb</u>	- 400.0000000000000000 0000 FTH-DC	✓
88	2023-04-30 07:23:15	<u>0xddf89c8e8585c30d3499</u> <u>dce42a6e727c151c6d9b2f</u> <u>779784b76e2d32016e16b3</u>	+ 400.0000000000000000 0000 FTH-DC	✓
89	2023-04-30 01:40:20	<u>0x18ff96f26feba21dfe13</u> <u>31168267737bfc92dd56e4</u> <u>848c631858fbc083d2117c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-30 01:24:44	<u>0x495f92ed5612e507b59a</u> <u>28c7a78aae1b4ef736dbc5</u> <u>bdc37ce8527d45bc4e58fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-29 16:39:22	<u>0x807089cee4852f8c065d</u> <u>82c2f5492bb6bc9fb00ebf</u> <u>0a94091114ca237de58ed2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-29 08:32:07	<u>0x995190f572df9f30c882</u> <u>732d97b373d69d620d59ff</u> <u>04035d58632edc5f349385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-04-28 12:40:53	<u>0x61b7efbcd47296995f998f0c8f05a21baa6bd99b41ec0fe009ee8b06b9833325</u>	+ 0.0071720000000000 00 USDT  0.00 USD	✓
94	2023-04-28 12:33:43	<u>0x700a42f12750495b6cc1e5ee87678d7359fc2e84781114887b5f0006e36f5e9b</u>	+ 0.0007172749404000 00 USDT  0.00 USD	✓
95	2023-04-28 12:23:14	<u>0xa81bd3ba2ba97cdbe0c279005ab7cdcf2e530afd5bd28050c2565d1acaab4db1</u>	- 5,100.000000000000 000000 USDT	✓
96	2023-04-28 12:22:59	<u>0x1dd38cfb2f2f7df54ba6dd22690f30bde23cf3ca5e91cebe707a8453f8ace3de</u>	- 5,100.000000 USDT	✓
97	2023-04-28 12:22:23	<u>0x072b82ff84248aa5edded4a0caf051353d0e550eb0b5ccac8b5713c78531f50d</u>	- 5,100.000000000000 000000 USDT	✓
98	2023-04-28 12:21:44	<u>0xe90ddab9c49f31dd969942da803ec53054219e219f7dfe7ff671b7d674003d57</u>	- 5,100.000000 USDT	✓
99	2023-04-28 12:15:41	<u>0x11a3c10dbfc7f98d49ce4a4a48df1fe84834e100952f62382a8e478d22439d98</u>	- 5,100.000000000000 000000 USDT	✓
100	2023-04-28 12:15:29	<u>0xd21a9ab7dba29a5af411d2b109b6d455d24b29260bbe08112d1ce2e3f45341d</u>	- 7,000.000000 USDT	✓
101	2023-04-28 12:09:47	<u>0xa5dd958ec7be70dc0f7793cfdd3722f0ae02129f533530af5ad656351f9a284e</u>	- 5,100.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-28 12:09:23	<u>0x38825c5b4f48d18fb547</u> <u>fecf755c6d64b4bb96f0a6</u> <u>2fc4893f0dd5ee54820f75</u>	- 5,100.000000 USDT	✓
103	2023-04-28 12:08:20	<u>0xe3328d4b377c19ef6709</u> <u>5557ee14dc40d91afca018</u> <u>cfc855893b5594116507f3</u>	- 5,100.000000000000 000000 USDT	✓
104	2023-04-28 12:08:05	<u>0xe99a4ef338d79e41ed9f</u> <u>5aeec45f0782264f3cc995</u> <u>460053baa779036081120a</u>	- 5,100.000000 USDT	✓
105	2023-04-28 12:03:29	<u>0xa1d4189dcfbc8dc7aeffa</u> <u>8544ed467eea767fd46667</u> <u>8a1a1557c7ca6208e69766</u>	- 5,100.000000000000 000000 USDT	✓
106	2023-04-28 12:03:17	<u>0x66988a686c7bd3dd933e</u> <u>4c63f67a4d1a1236e66a44</u> <u>e1bd3bf91ae8d245c97025</u>	- 5,100.000000 USDT	✓
107	2023-04-28 12:02:50	<u>0x52125b308981ae3d931b</u> <u>6477a321db423e7f659510</u> <u>305bff4c1f3c64565a12a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-04-28 12:02:26	<u>0x342d06327bff14e93114</u> <u>3fac580fc2f8a4d2b7ccac</u> <u>30fa878c950f0ff88d4d0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-04-28 12:02:14	<u>0x6afa8f4323418512ef78</u> <u>36b5dae1d93a94d38ad558</u> <u>5493f9ac9bfc71af189eff</u>	- 5,100.000000000000 000000 USDT	✓
110	2023-04-28 12:02:02	<u>0x1eb4a101be22985efec4</u> <u>f62719de4d85685c7fca58</u> <u>158975e9f40bcf393c06c5</u>	- 5,100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-28 12:02:02	<u>0x1eb4a101be22985efec4 f62719de4d85685c7fca58 158975e9f40bcf393c06c5</u>	- 7,000.000000 USDT	✓
112	2023-04-28 12:00:23	<u>0x2b11c0b7361b8fda38bd 01429faf52947747f751c6 705f4c9af80d6dd91e22e1</u>	- 5,100.000000000000 000000 USDT  5,099.55 USD	✓
113	2023-04-28 12:00:20	<u>0x5bc09f7d4fd093f5521f dfb509e7eacff1ecbe9b40 f396c090146cbb0b38556f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-28 12:00:20	<u>0x5bc09f7d4fd093f5521f dfb509e7eacff1ecbe9b40 f396c090146cbb0b38556f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-28 11:59:56	<u>0xae7ca9b1cc2110d337a5 94c04ed9aa10eab3487e3f 747a96d344fb456c74d115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-28 11:59:20	<u>0x5493d1b5bbcfed2655c e69a160f3d9883c08d1b70 1fb094addac1d681224bde</u>	+ 5,100.000000000000 000000 USDT  5,099.55 USD	✓
117	2023-04-28 11:59:20	<u>0x5493d1b5bbcfed2655c e69a160f3d9883c08d1b70 1fb094addac1d681224bde</u>	- 5,100.000000000000 000000 FTH-DC	✓
118	2023-04-28 11:57:47	<u>0xea40bb188b2eafd06606 a7e9e3726ae02640a23ebb bf2406869cc4f2520359f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-28 11:57:41	<u>0xb55d6c76df0d632ec1aa 17b6ff37b94f8b801c3f84 cdc5130e7b1f531f66b468</u>	+ 5,100.000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-28 11:57:35	<u>0x63a9062cb549b37fe5319c088b1ce48fb86b1f24b5be2e9c8387b77ece33aade</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-28 11:57:35	<u>0x974418cd6d8586367c92cf7a1f7ed28110bc8a4861951664b33464c242cb5a73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-04-28 11:57:08	<u>0x655696fd2d0e9dfc394dab4270f7253b809ae8a15220aefed0d4f4e6f132cf5a</u>	- 7,172.749404000000 140513 USDT  7,172.12 USD	✓
123	2023-04-28 11:56:47	<u>0xba234d490d436b681d71f88bde036d7bd603d95816da47229b970a70d5743026</u>	- 1,404.497290000000 020882 USDT	✓
124	2023-04-28 11:56:32	<u>0x8dbdf0456ef90bc061d233451772a15333220954f993e3beea02182faeacd446</u>	- 7,000.000000 USDT	✓
125	2023-04-28 11:55:35	<u>0x129fbe9c7fe85f2a797ac772a98598911237b9a7638d751df64679b13e976dc6</u>	+ 172.74799999999999 0450 USDT  172.73 USD	✓
126	2023-04-28 11:55:29	<u>0x8fd420ec7504e085d8a54b771b5ffc5faa848caf12ce7d8293f22068c141add1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-28 11:55:29	<u>0x6030ffdca71f761667e4e891a499f053dacc11aa0495af53351746bd9de22212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-28 11:54:38	<u>0x450c0bcb5d320a2289bf96bc1fb125f70a2837f4a18a07ed4dc2fc8ef3af7f86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-04-28 11:54:26	<u>0xa432cad0d8e60a583a27</u> <u>7440b8538b30dcfe92360b</u> <u>69d915b7e9ac500422de3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-04-28 11:54:26	<u>0xa432cad0d8e60a583a27</u> <u>7440b8538b30dcfe92360b</u> <u>69d915b7e9ac500422de3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-28 11:54:17	<u>0x274f3d90922bc3c393ec</u> <u>5705b9631ab9bf5222571d</u> <u>d985b838aad4bc4fb183c7</u>	+ 7,000.000000000000 000000 USDT  6,999.38 USD	✓
132	2023-04-28 11:54:17	<u>0x274f3d90922bc3c393ec</u> <u>5705b9631ab9bf5222571d</u> <u>d985b838aad4bc4fb183c7</u>	- 7,000.000000000000 000000 FTH-DC	✓
133	2023-04-28 11:33:11	<u>0x2d26c7eedcee22920677</u> <u>6c2e65d6f573e4123d0182</u> <u>4f007bf7eab9b51b3b3569</u>	+ 7,000.000000000000 000000 FTH-DC	✓
134	2023-04-27 12:18:14	<u>0xff0f42b7b7a1fbef9589</u> <u>ac9aadcd34d6ddca6f9135</u> <u>08dd8d9a1c409113018162</u>	+ 0.0014040000000000 00 USDT  0.00 USD	✓
135	2023-04-27 11:58:21	<u>0x2b3b1dc87d20cdf36755</u> <u>04e577129c701bf93c4319</u> <u>931c64f78f33eda9266b1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-04-27 11:57:57	<u>0x8f31ad49ad0b6ebc6a3b</u> <u>fef9789e269dae5164e319</u> <u>80143d7ed17ea2a9e06bb2</u>	- 1,404.497290000000 020882 USDT  1,405.16 USD	✓
137	2023-04-27 11:55:52	<u>0x7452438a3f9a0596acf1</u> <u>c15558e423b9507debfd92</u> <u>58d5fa1b6afc22ff2d3e6e</u>	+ 1,400.000000000000 000000 USDT  1,400.00 USD	✓






#	Date & time	Transaction Id	Amount	
138	2023-04-27 11:55:52	<u>0x7452438a3f9a0596acf1c15558e423b9507debfd9258d5fa1b6afc22ff2d3e6e</u>	- 1,400.000000000000 000000 FTH-DC	✓
139	2023-04-27 11:52:46	<u>0x3727f3fda39c87a00228d8bf272f996036c53b37ad09aefb50b5af0316dcab2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-27 11:52:34	<u>0xfb9fd5b7700dbcd8ff759b6aa659f9aa2e49fd70623c734c21406f76db99c18a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-27 11:52:19	<u>0xc9058f70b268ad0324787827898f5b5aebfb41dd27f10a873e2b6b07ed80266f</u>	- 400.00000000000000 0000 USDT  399.97 USD	✓
142	2023-04-27 11:51:31	<u>0xa7b0dd452ecb4d4f06fb58b2e0960b7275d96d820f4cca5aad63fe2783eea482</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-27 11:51:31	<u>0x5b28b333852e77a68f73547299b9dad025aa899cf40ac23535b18f8a4b33c80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-27 11:51:31	<u>0x5b28b333852e77a68f73547299b9dad025aa899cf40ac23535b18f8a4b33c80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-04-27 11:51:07	<u>0x80aed8a70b336c097fd91904a46c083ac2cdd6930780e041406e57b4f7879575</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-27 11:50:55	<u>0x97055c51514eb5da58c5673f8042c87cab41234c8404ed91a184c0590940837b</u>	+ 404.49579488749998 2906 USDT  404.47 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-04-27 09:34:35	<u>0x06c678632cfc94656a2355ef12ef5f8dcf56a300ceb2b2bc270b683d761a9db7</u>	+ 1,400.000000000000 000000 FTH-DC	✓
148	2023-04-27 06:10:12	<u>0xf71016c7f3118683599b5b43f81ebea8030d43cb7207df2c8ef0872ff4b89ce6</u>	+ 0.0014950000000000 00 USDT  0.00 USD	✓
149	2023-04-27 06:10:00	<u>0xdd8de1b3dfbe88d013c1fcea559328c053b038bc41c174c74a05d9d793027ec7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-27 06:09:45	<u>0xec906a6acfc17f760aef285f30ab8ad85e6b12647a4dc3313b2901071f57008</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-27 06:09:33	<u>0x8952e41e615f646f2b80ffccf421796cd16f4370a200bfe04d2a9504f61218c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-27 06:09:09	<u>0x90c82fb3865751770652fcd23fcb4b6d82451c979f18c71c96776ef6c1f5ff69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-27 06:09:09	<u>0xfd71530bdac9b934f9a7157a23b692df6e7fd5a0c732b7731ac3bc0a73eae1da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-04-27 06:08:45	<u>0x04be03d3e5120a173c3a4660a867db6e46fc5a1da02215cfb56efc2e364a524e</u>	- 1,495.105043000000 023312 USDT  1,494.92 USD	✓
155	2023-04-27 06:02:57	<u>0xa102ac9969f4bc88d89fc9fff700185225bcb83e76e8b708221c2849331893fc2</u>	+ 1,400.000000000000 000000 USDT  1,399.99 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-04-27 06:02:57	<u>0xa102ac9969f4bc88d89f c9ff700185225bcb83e76e 8b708221c2849331893fc2</u>	- 1,400.000000000000 000000 FTH-DC	✓
157	2023-04-27 03:49:04	<u>0x67b35426fc066f38457b 656af6f6cf944006359b96 c5b1e341aa6b6e71bfeec7</u>	+ 1,400.000000000000 000000 FTH-DC	✓
158	2023-04-24 12:20:07	<u>0xaa6cf59a38f7b90c9362 47c166657c1159844556f0 342206b9fe3a40f649bdd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-04-24 12:19:58	<u>0xe5c55c09602ca2ac7a28 7c7730c714c29630f24581 8cec0e78532b3c03e6f08e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-04-24 12:19:28	<u>0x6e0724d0f71997aaaf21 11a6a8690a5f8370819f51 d3af4efa99756ae10937d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-24 12:19:13	<u>0x564527f1aebcd426150b a9f9defcd30eebadba345c 308af45934774034a186dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-24 12:19:04	<u>0x2666c48bb70883a16293 a253c4a9cb95c644e2c7bd 607eff0e8dab1604ea3d4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-04-24 12:18:55	<u>0x5acecdba4f0e5d3fe8a0 752d7aca5363165f9a07bc 9eacb13295a341f3265b3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-04-24 12:18:55	<u>0x90398efe92b47690a5a0 523643d2cf236e5b77957f 416ecfbab0cb5e715087ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-04-24 12:18:55	<u>0xa7c44f64db78c751c942575db2c68e23c1e8bd68282a9fc25100bc6a90cd96ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-04-24 12:18:55	<u>0xef847f471965da6fb052974f1a17bb453d83362514aaad3f106ec55b4b87f4c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-04-24 12:18:13	<u>0xd6fcaa66ba6d52df6cea5375adc6882e40fdf121410c394ab0e4494124df9d77</u>	- 500.00000000000000 0000 USDT  499.83 USD	✓
168	2023-04-24 12:16:49	<u>0xcfa9be84923a77485b4e1fc7fce38b895e4dbf44df71365fd7fad384198dded1</u>	+ 595.09994362675786 3058 USDT  594.80 USD	✓
169	2023-04-22 17:00:00	<u>0xcf29d48531edf9c732fee659fedaeaff726a0b98ec5fee037fcc9a68f35a735a</u>	+ 700,000.0000000000 00000000 Factr	✓
170	2023-04-21 12:17:02	<u>0xadb5661ade7d61c751388442c1b44c1f6a0aaeb393f323220cc9dada42d7c75a</u>	+ 120,000.5760000000 00931323 MGRT	✓
171	2023-04-21 11:53:38	<u>0x562d9471f7ca77cdefa9f7a954cd4cc5ed2ffcad16e020dcdb71a7eabec91be7</u>	+ 0.0051000000000000 00 USDT  0.00 USD	✓
172	2023-04-21 11:52:29	<u>0xdbc06036df098e08c28fda5cd733bd06892956ba4ede134fa21a5af92637db02</u>	- 40.0000000000000000 000 USDT  39.98 USD	✓
173	2023-04-21 11:51:56	<u>0x7da53601886ad06c061cf48b878a6226cf9e7c5d2e172266b8ee52883d374898</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2023-04-21 11:51:08	<u>0x169619ea3675a6cc1bfb6dc3ae9d9b8fece2f88f288d49a9e223c6f112a8be2</u>	- 5,100.000000000000 000000 USDT  5,098.33 USD	✓
175	2023-04-21 11:50:53	<u>0xdcd1dd09e2a867d92e47b22138ed3ada6d7933080b0a7c91a4b7a2cff97e242b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-21 11:50:53	<u>0x6b4cd15ceb70869ef5b375738c5d36a61011f27c694af4a54ee7881f4b5622a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-04-21 11:50:53	<u>0x6b4cd15ceb70869ef5b375738c5d36a61011f27c694af4a54ee7881f4b5622a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-04-21 11:49:44	<u>0x3470e479dd28ed3dad9e2d37b6a4bfff28773b426011ff9125a86f33097cf1fd0</u>	+ 5,140.000000000000 000000 USDT  5,138.32 USD	✓
179	2023-04-20 03:42:48	<u>0x1ae00e404d716f6bdcb3ed06f63fff382ef30593fb26b8784d0575a2880a3b8f</u>	- 1,400.000000000000 000000 USDT  1,399.99 USD	✓
180	2023-04-20 03:36:08	<u>0xf04a7ecad39edccf7d7ed6aee49da05bb412a0a74d680ed983c143fb9896952</u>	+ 1,400.000000000000 000000 USDT  1,399.99 USD	✓
181	2023-04-16 07:16:14	<u>0x73081ff78ab4bcecbae64858ac2a10e37d3465bb36e1caac48c560968f04526f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-04-16 07:15:53	<u>0x1c5483526fb67109055233d4119bfc1d6d7884512d215e87d8bad2f8390ad01e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-04-16 07:15:02	<u>0x60f75937dff5180f3bc2333186194c5769e7f2917c0da5e4c123e8a0166a264f</u>	- 400.00000000000000 0000 USDT  400.20 USD	✓
184	2023-04-16 07:12:47	<u>0x36afe38029d7a81efd96c0e4e9487082343a08f796833d7ac62fefeb6f56457b</u>	+ 400.00000000000000 0000 USDT  400.20 USD	✓
185	2023-04-13 09:30:13	<u>0x738aef424967c44d90a669be53a91c764d18cd28dbb9d53ff51fe62793f3faed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-04-13 09:29:22	<u>0x62b932218345fa2305b9dd391de238ceafacd88900a090c4591a2462c4a10820</u>	- 1,400.000000000000 000000 USDT  1,400.71 USD	✓
187	2023-04-13 09:28:52	<u>0xa197cfbb992f7ac99dd693f81f60fe0bf77181ce2f3e4518d17caa1fd6aed8bc</u>	+ 1,400.000000000000 000000 USDT  1,400.71 USD	✓

* USD values displayed at the time of transaction

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