

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x638dcbd734c04523f4218d6f432764c4db715063</u>
TOTAL RECEIVED	0.052400000000000002 BNB
	30.54 USD
TOTAL SEND	0.004234817000000000 BNB
	2.46 USD

Token	Balance
BNB	0.048165183000000000 BNB
	28.08 USD
Tether USD	0.009069596125782623 USDT
	0.00 USD
FTC	0.000326115070634457 FTC
1chef.io	350,000.000000000 ANGEL
Fintoch ST0	0.000000975886860932 FTH
Pancake LPs	0.000000308768349859 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE
AAL	56,000.000000 AAL
0Pepe.xyz	615,526.640000000013969839]









Token

Balance


Tether USD










0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:34:45	<u>0x260b5c363af68e4c6327</u> <u>c2e734d4fbe772a35876d0</u> <u>328df9c2fdd344f49f0169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-21 08:34:45	<u>0x260b5c363af68e4c6327</u> <u>c2e734d4fbe772a35876d0</u> <u>328df9c2fdd344f49f0169</u>	- 0.0001038450000000 00 BNB  0.05 USD	✓
3	2023-08-11 07:15:17	<u>0xb9cdf9d5b1220e33b8ef</u> <u>e072c8ce45c35455247f34</u> <u>1b6997e345bda159f3ebaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-11 07:15:17	<u>0xb9cdf9d5b1220e33b8ef</u> <u>e072c8ce45c35455247f34</u> <u>1b6997e345bda159f3ebaa</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-11 06:54:47	<u>0xc8b2eb65bb2de8da76f3</u> <u>983c5eb65bb2beb770b1f7</u> <u>8dfa1d7294b940df6d524b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-11 06:54:47	<u>0xc8b2eb65bb2de8da76f3</u> <u>983c5eb65bb2beb770b1f7</u> <u>8dfa1d7294b940df6d524b</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
7	2023-08-11 06:35:02	<u>0x1ea3d26cfaf05f14e6fb</u> <u>7948c2e42ad5c6f284ebca</u> <u>3af62b541af279cdc368a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-11 06:35:02	<u>0x1ea3d26cfaf05f14e6fb</u> <u>7948c2e42ad5c6f284ebca</u> <u>3af62b541af279cdc368a0</u>	- 0.0005178360000000 00 BNB  0.12 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-08-11 06:35:02	<u>0x3a1a108c0b9ff5673ee1</u> <u>2c129a01e26c52f93189e4</u> <u>7567f0032c87abd52efe0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-11 06:35:02	<u>0x3a1a108c0b9ff5673ee1</u> <u>2c129a01e26c52f93189e4</u> <u>7567f0032c87abd52efe0a</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
11	2023-07-19 01:18:19	<u>0x03ba3300af735a94e0dc</u> <u>6ee9c0f7b3032b0221e083</u> <u>8450821b91cec1e6befb06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-19 01:18:19	<u>0x03ba3300af735a94e0dc</u> <u>6ee9c0f7b3032b0221e083</u> <u>8450821b91cec1e6befb06</u>	- 0.0001086450000000 00 BNB  0.02 USD	✓
13	2023-07-03 08:55:02	<u>0x9a1c53dcaf41fb31e29e</u> <u>a9232862b0a4e866e1655c</u> <u>9a33ff4d966c512c8c5d2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-03 08:55:02	<u>0x9a1c53dcaf41fb31e29e</u> <u>a9232862b0a4e866e1655c</u> <u>9a33ff4d966c512c8c5d2e</u>	- 0.0005606010000000 00 BNB  0.13 USD	✓
15	2023-07-03 08:55:02	<u>0xcd4e5172b715ea5ca6e8</u> <u>89ecdadede14f70394b9a5</u> <u>e8ffcd11926fab3865195c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-03 08:55:02	<u>0xcd4e5172b715ea5ca6e8</u> <u>89ecdadede14f70394b9a5</u> <u>e8ffcd11926fab3865195c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-07-03 08:55:02	<u>0x536c2551947cfb53855a</u> <u>6675a9bb7695211ce07baa</u> <u>c3800ffb526c3bb9c4ee1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-07-03 08:55:02	<u>0x536c2551947cfb53855a6675a9bb7695211ce07baac3800ffb526c3bb9c4ee1b</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
19	2023-05-23 07:31:31	<u>0xbcd3ce462f35fb339be9936aff80df990be22c1eed6a44fbf3fb7916bf20382f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-23 07:31:31	<u>0xbcd3ce462f35fb339be9936aff80df990be22c1eed6a44fbf3fb7916bf20382f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-22 08:12:30	<u>0x1f0f035ebab9009090e73dffbe27fb810c0db1db85b556d7ac6c5cdb50a25756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 08:12:30	<u>0x1f0f035ebab9009090e73dffbe27fb810c0db1db85b556d7ac6c5cdb50a25756</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-22 08:06:24	<u>0x7e56cde7d9da351604b55ffe37fba9acf9edf5f1e7a680149d3cbaecd09c4395</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 08:06:24	<u>0x7e56cde7d9da351604b55ffe37fba9acf9edf5f1e7a680149d3cbaecd09c4395</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-21 07:43:18	<u>0x0a86ea74558c12c7ad3694ac02a47199fa9dc9aec213b0371eea8aa99b95fecf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-21 07:43:18	<u>0x0a86ea74558c12c7ad3694ac02a47199fa9dc9aec213b0371eea8aa99b95fecf</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-21 07:35:30	<u>0xe8b6ad59868e419c73b6ce5d3fca07088986b562c20feed9e056aa5b11ca501e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-21 07:35:30	<u>0xe8b6ad59868e419c73b6ce5d3fca07088986b562c20feed9e056aa5b11ca501e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-20 07:50:35	<u>0x7795f761b1854b62761ad94319389360f721402ca3e8ff6a5ba930b9653be0cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-20 07:50:35	<u>0x7795f761b1854b62761ad94319389360f721402ca3e8ff6a5ba930b9653be0cd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-20 07:38:20	<u>0xb5e2fd8dac2092b403bf29e7de5054c49c5aa239e052ced31b0e3b16667365bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-20 07:38:20	<u>0xb5e2fd8dac2092b403bf29e7de5054c49c5aa239e052ced31b0e3b16667365bb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-19 07:46:40	<u>0xdcde3c0e780d0bce4a7f25991d7f2376be22004b6880212c10d17f076e9b575e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-19 07:46:40	<u>0xdcde3c0e780d0bce4a7f25991d7f2376be22004b6880212c10d17f076e9b575e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-19 07:38:25	<u>0xbd2e202884a135e82bd156ae9eba2876467f5c56fde651ad68b9b431b088e3bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-05-19 07:38:25	<u>0xbd2e202884a135e82bd156ae9eba2876467f5c56fde651ad68b9b431b088e3bb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-05-18 07:51:26	<u>0xa444c2aebff1a3ce837249b056b43fea4afb33216a596810bd694596b8e565a9</u>	+ 0.0500000000000000 03 BNB  15.64 USD	✓
38	2023-05-18 07:46:20	<u>0x4b58de4bb257944d0b4d6a4694353b5050756529c515da3c484d6f8df3058bec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-18 07:46:20	<u>0x4b58de4bb257944d0b4d6a4694353b5050756529c515da3c484d6f8df3058bec</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
40	2023-05-18 07:40:50	<u>0x0d622548c5f4fadee1245fdfbbaaff88fec1177a5c1f5d651bf8407404b9aeee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-18 07:40:50	<u>0x0d622548c5f4fadee1245fdfbbaaff88fec1177a5c1f5d651bf8407404b9aeee2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-17 07:54:48	<u>0x315f4a785102b2d4e097529b00f10f404767fec9b1d972bb65e91f3f484ecb35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-17 07:54:48	<u>0x315f4a785102b2d4e097529b00f10f404767fec9b1d972bb65e91f3f484ecb35</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-05-17 07:48:09	<u>0x6114d0a40484b968e8938ffa33f7665184cf4a46232daca6a0a18b9e4e88d03c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-05-17 07:48:09	<u>0x6114d0a40484b968e8938ffa33f7665184cf4a46232daca6a0a18b9e4e88d03c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-05-16 07:42:10	<u>0x37caf5765d919ec1bd100a5829276b0db82ffb8302dcc71d9bddec1638537929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-16 07:42:10	<u>0x37caf5765d919ec1bd100a5829276b0db82ffb8302dcc71d9bddec1638537929</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-05-16 07:34:52	<u>0xeb09f07e0436b33d03edf0221c30a20adbc9088d18a25643f541545d454c7dee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-16 07:34:52	<u>0xeb09f07e0436b33d03edf0221c30a20adbc9088d18a25643f541545d454c7dee</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-05-14 07:45:35	<u>0xb0bb963870868780e4c07987e88f7de9fa91c2b2f764403770e8a64a0c956f3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-14 07:45:35	<u>0xb0bb963870868780e4c07987e88f7de9fa91c2b2f764403770e8a64a0c956f3d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-05-14 07:38:14	<u>0xf749b6135bba1cf9e7e3e4fec732e5a7a8c10dbf8f9eae1e23d2800a53614d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-14 07:38:14	<u>0xf749b6135bba1cf9e7e3e4fec732e5a7a8c10dbf8f9eae1e23d2800a53614d7f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-13 08:22:47	<u>0x35d1198cc0aaed143328</u> <u>dbaa34fc5f908330d93fbc</u> <u>52440f026d7e17832b3656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-05-13 08:22:47	<u>0x35d1198cc0aaed143328</u> <u>dbaa34fc5f908330d93fbc</u> <u>52440f026d7e17832b3656</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
56	2023-05-13 08:19:11	<u>0x559a6fa35079f94516ad</u> <u>7400b6bf250cedc08b34bb</u> <u>7025e40391e0a55cc74c78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-05-13 08:19:11	<u>0x559a6fa35079f94516ad</u> <u>7400b6bf250cedc08b34bb</u> <u>7025e40391e0a55cc74c78</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
58	2023-05-13 08:10:23	<u>0xd0d75627cfad3c4fa7f9</u> <u>8e833eec6a810ba9df289a</u> <u>b1220b43debc398264b88c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-05-13 08:10:23	<u>0xd0d75627cfad3c4fa7f9</u> <u>8e833eec6a810ba9df289a</u> <u>b1220b43debc398264b88c</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
60	2023-05-12 08:45:08	<u>0xecbeac0139266892ddca</u> <u>bdca4df7b66ec5feb3158a</u> <u>39ccb040279b1b2b5b19fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-05-12 08:45:08	<u>0xecbeac0139266892ddca</u> <u>bdca4df7b66ec5feb3158a</u> <u>39ccb040279b1b2b5b19fd</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
62	2023-05-12 08:37:38	<u>0x35ca9da839b6f2db5d62</u> <u>792ba83569085cd7830ca3</u> <u>f1036a82f9fbb8b124a32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-05-12 08:37:38	<u>0x35ca9da839b6f2db5d62792ba83569085cd7830ca3f1036a82f9fbb8b124a32e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
64	2023-05-11 03:46:49	<u>0xde2882cde474f1a78b0309a4c1de037d61984211b574725cefe9826395549783</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
65	2023-04-02 05:24:32	<u>0x2d7343185c2ee0cb697f52e176b19bcbccfb778c3ea3a3282d789dcc3bea5ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-02 05:24:32	<u>0x2d7343185c2ee0cb697f52e176b19bcbccfb778c3ea3a3282d789dcc3bea5ea</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
67	2023-04-02 05:19:40	<u>0x63aa076af2bc7d7327d60918413e82772cf1f041dc6c387a37471e245c7300ab</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-21 08:34:45	<u>0x260b5c363af68e4c6327c2e734d4fbe772a35876d0328df9c2fdd344f49f0169</u>	- 0.0051020000000000 00 FTH	✓
2	2024-03-21 08:33:54	<u>0xe0b75a46ce7f61b5911db4a5c7f3151a9f24ab89f16b35a2fa34151bfd7e743e</u>	+ 0.0051022222222210 56 FTH	✓
3	2023-08-11 07:15:47	<u>0x01bd579dee6504759901bb25af6a7742cff979f4d4c69879598c5c95461cadd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-08-11 07:15:17	<u>0xb9cdf9d5b1220e33b8ef</u> <u>e072c8ce45c35455247f34</u> <u>1b6997e345bda159f3ebaa</u>	- 76.969999999999998 863 USDT  76.96 USD	✓
5	2023-08-11 07:02:17	<u>0xd73ff71c6f1961504b93</u> <u>9f0517f6d9e9147d55b500</u> <u>6168b640d8b01ea2d90a29</u>	+ 8.6770809999999993 78 USDT  8.67 USD	✓
6	2023-08-11 07:01:05	<u>0xec2fa8f816818dd755e7</u> <u>afcf2592d89e1fe4c6f406</u> <u>f7d251ba739ce34f8fe856</u>	+ 8.1387289999999996 58 USDT  8.13 USD	✓
7	2023-08-11 07:00:02	<u>0xd04330da494784f180d1</u> <u>09730a078970aa1f5a762b</u> <u>173037f322dc119cc0c97f</u>	+ 8.1401430000000001 29 USDT  8.14 USD	✓
8	2023-08-11 06:59:11	<u>0x3f35c641284960f31b1f</u> <u>4344afacf76f210d95b037</u> <u>50586e225f51182abdc0b7</u>	+ 8.1438849999999991 52 USDT  8.14 USD	✓
9	2023-08-11 06:58:23	<u>0x1d1e3f9bd7686bf77add</u> <u>0865e411a87c03f4b68a7b</u> <u>b7c869dcc4621afde12b7d</u>	+ 8.3050709999999998 70 USDT  8.30 USD	✓
10	2023-08-11 06:57:20	<u>0xaab37dc01191efbd884c</u> <u>e9f285d2ff35b1b2895c13</u> <u>c614d5d2c98fe88d246f45</u>	+ 8.6951059999999991 13 USDT  8.69 USD	✓
11	2023-08-11 06:56:41	<u>0x8480acef16d89dcb085f</u> <u>62fcc91d29ef619d8dd70f</u> <u>dbe7ad3c428f2e257dd5fc</u>	+ 9.0720860000000005 39 USDT  9.07 USD	✓
12	2023-08-11 06:55:56	<u>0xddffe117b2fbbe83cdf8</u> <u>40993d0f17622ca118fcc5</u> <u>aacebcb54d300eac73bc7e</u>	+ 9.0726449999999996 27 USDT  9.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 06:54:47	<u>0xc8b2eb65bb2de8da76f3</u> <u>983c5eb65bb2beb770b1f7</u> <u>8dfa1d7294b940df6d524b</u>	- 1.6590000000000000 30 FTC	✓
14	2023-08-11 06:52:20	<u>0x863d33147c4e7d135bfa</u> <u>2e1749933bfc8e2600101e</u> <u>f0dbd381fc549e7cc73e8d</u>	+ 0.1850279999999999 98 FTC	✓
15	2023-08-11 06:51:20	<u>0xcd01df42292fc5633ef6</u> <u>f7e6499d26bf0bbb9d3464</u> <u>d6c052fa035730ed1cdd39</u>	+ 0.1685790000000000 07 FTC	✓
16	2023-08-11 06:50:32	<u>0x6ccecdb592f7edba5579</u> <u>62cf8bca0c0e1851e8bc97</u> <u>258d08a24a6019cd7308a9</u>	+ 0.1685649999999999 93 FTC	✓
17	2023-08-11 06:49:11	<u>0xac51d24abe5e1399b0c8</u> <u>2127310af90cecb084dba7</u> <u>1acd3aaf19911a95010115</u>	+ 0.1685260000000000 09 FTC	✓
18	2023-08-11 06:48:26	<u>0x5b876b98502986a6d662</u> <u>23efaf1aae7030f5e9c6f5</u> <u>b912a167407837c893062c</u>	+ 0.1898819999999999 95 FTC	✓
19	2023-08-11 06:47:53	<u>0xaf19905ac7e15a441f3f</u> <u>1d1e70caef3bbfa9d6b614</u> <u>cad856b8eed8b85b3cf13f</u>	+ 0.1898779999999999 91 FTC	✓
20	2023-08-11 06:47:11	<u>0xa06a27bfddbf45fb9985</u> <u>4512f903ba18868c9dca2b</u> <u>4124c69c973b6c594b5ed6</u>	+ 0.1788130000000000 00 FTC	✓
21	2023-08-11 06:46:02	<u>0x75db24a000907ba35eea</u> <u>42631c3e8d4713e4496d5f</u> <u>5c466e7acd0c8aa0acf99c</u>	+ 0.1788019999999999 89 FTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-11 06:35:02	<u>0x1ea3d26cfaf05f14e6fb7948c2e42ad5c6f284ebca3af62b541af279cdc368a0</u>	+ 7.9541168232824679 41 USDT  7.95 USD	✓
23	2023-08-11 06:35:02	<u>0x1ea3d26cfaf05f14e6fb7948c2e42ad5c6f284ebca3af62b541af279cdc368a0</u>	+ 0.1832531150706344 65 FTC	✓
24	2023-08-11 06:35:02	<u>0x1ea3d26cfaf05f14e6fb7948c2e42ad5c6f284ebca3af62b541af279cdc368a0</u>	- 1.1936080000000000 02 Cake-LP	✓
25	2023-07-19 01:18:19	<u>0x03ba3300af735a94e0dc6ee9c0f7b3032b0221e0838450821b91cec1e6befb06</u>	- 0.0132280000000000 00 FTH	✓
26	2023-07-08 13:36:44	<u>0x6992ff0a40be03030cf9f499c25b58809e319f9c3bfaf5ec9fdadf9b4e190042</u>	+ 0.0000311111111111 04 FTH	✓
27	2023-07-08 13:33:41	<u>0xf9fdcad7f97e3558998d62fc0207292ef15f85746036aff30bb5d1fc4c506bd0</u>	+ 0.0000311111111111 04 FTH	✓
28	2023-07-04 08:06:30	<u>0xae84abedede9cbdb97a2ce1deda089c488d234462084afa0986d4fb34dfe1b4</u>	+ 0.0000311111111111 04 FTH	✓
29	2023-07-04 08:03:00	<u>0xc8b8d0290317bced0df6435248d88dc018e9b595175f6cb06e433491a363fc3c</u>	+ 0.0000311111111111 04 FTH	✓
30	2023-07-03 09:00:50	<u>0x3901b6cb5423a6b0d9e12daef22ffd1d1ff6149064a000909d9a3c1c47b49061</u>	+ 350,000.0000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-03 09:00:50	<u>0x3901b6cb5423a6b0d9e12daef22ffd1d1ff6149064a000909d9a3c1c47b49061</u>	+ 350,000.000000000 ANGEL	✓
32	2023-07-03 09:00:50	<u>0x3901b6cb5423a6b0d9e12daef22ffd1d1ff6149064a000909d9a3c1c47b49061</u>	+ 350,000.000000000 ANGEL	✓
33	2023-07-03 08:55:02	<u>0x9a1c53dcaf41fb31e29ea9232862b0a4e866e1655c9a33ff4d966c512c8c5d2e</u>	+ 1.1936083087683497 79 Cake-LP	✓
34	2023-07-03 08:55:02	<u>0x9a1c53dcaf41fb31e29ea9232862b0a4e866e1655c9a33ff4d966c512c8c5d2e</u>	- 14.371543931092450 208 USDT  14.37 USD	✓
35	2023-07-03 08:55:02	<u>0x9a1c53dcaf41fb31e29ea9232862b0a4e866e1655c9a33ff4d966c512c8c5d2e</u>	- 0.10000000000000000 06 FTC	✓
36	2023-07-03 08:54:26	<u>0x39aaadd4cf2a32618a23b13c899860dc69d1f21bef9476a61eb2b68694b7d75</u>	+ 0.14799999999999999 93 FTC	✓
37	2023-07-03 08:48:59	<u>0x8f9cd3fd7156d6d0790ffe0db178c100f78394c2641b7d0304d41f51a1a39951</u>	+ 15.000000000000000 000 USDT  15.00 USD	✓
38	2023-07-02 08:50:19	<u>0x8c87b6652ee62ba02eae3b7e07062adf19336fc544c055bf88fb87468b75cfe6</u>	+ 0.00003111111111111 04 FTH	✓
39	2023-07-02 07:27:50	<u>0x8a5952939f160a7bca4848d8fcf8878512cdfcd7026556d5831e2ff1f1f1d7cf</u>	+ 0.00096444444444442 24 FTH	✓







#	Date & time	Transaction Id	Amount	
40	2023-06-30 21:01:01	<u>0x0b074d8d7b9e95702de752825c30e59714341ba6e5116efd7cfe3ea45a88f889</u>	+ 0.0000311111111111 04 FTH	✓
41	2023-06-20 05:35:47	<u>0xf08f75f287bad8409e48032fa6b67e15f5e4ee18c44cdb6a421c3ddc08183d1c</u>	+ 56,000.000000 AAL	✓
42	2023-06-14 00:27:32	<u>0x64c7d202282a6d05d12d381f03b080d1ba93aba0c4acde7edb0a645846d2eb09</u>	+ 23,000.000000 AI-A	✓
43	2023-05-30 16:16:25	<u>0xc85503e63791aa92bcfd36ff396eaea3ec82812f30eaff51514d7ecab9cdc22d</u>	+ 615,526.6400000000 13969839 RPEPE	✓
44	2023-05-23 12:44:18	<u>0x73d7bf13f379ebd0d90172bbf3f41139b9a921fdb4e99ae7f881cb8e32df89ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1ea2b152f1535f0dbc5d33e2023f8b0c92e9bc7b0f94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-22 19:49:19	<u>0xe28c6c2fa96357b8a97ad5ee84a4a8f32e75fe47a4f22a7c9c19adccc35d5af0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-22 08:13:36	<u>0xf245b224fd000d4379a8605f735b625e683dc63d15c9434a4dc25561a445f995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-22 08:13:03	<u>0xd4c9c428bf3a21d7a16ae5b15abd6e55ec7b896e91ed7db1e5fc316844f1a40c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-05-22 08:12:30	<u>0x1f0f035ebab9009090e73dffbe27fb810c0db1db85b556d7ac6c5cdb50a25756</u>	- 504.0000000000000000 0000 USDT  503.97 USD	✓
50	2023-05-22 08:07:39	<u>0x95f65f806b2acba0ae3fcb361b70532df1cc54f7f546f10801404876d6a51745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-22 08:07:39	<u>0x95f65f806b2acba0ae3fcb361b70532df1cc54f7f546f10801404876d6a51745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-22 08:07:15	<u>0x6a9c1de41d1bce2d75803045700f282af46d06b3419d1adcc3e77f279ab50fe2</u>	+ 503.3575000000000001 5916 USDT  503.34 USD	✓
53	2023-05-22 07:04:13	<u>0x954dfacb24c44beac402ff245d16966c5cdf8ac1bc985203435854592305cb6</u>	+ 0.000031111111111111 04 FTH	✓
54	2023-05-21 07:44:03	<u>0x15ccd150295d20e20999bce215066674c505016d335d40f3eb5027b124dbd103</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-21 07:43:42	<u>0xd6c84670d18f212b7ccc84536536148c5c6c42a50c984c79ce7bc32f3ba6dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-21 07:43:18	<u>0x0a86ea74558c12c7ad3694ac02a47199fa9dc9aec213b0371eea8aa99b95fecf</u>	- 503.0000000000000000 0000 USDT  503.08 USD	✓
57	2023-05-21 07:37:51	<u>0x860c74ddb395b66dde0fbc3801dd8ec18b19635bf821791d4f76ecc3e367e171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-21 07:37:51	<u>0x8ca6bdde95bcbb9202c0ee3b1c292b30184066e3ddb0a0d4ac5ce82d11799736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-21 07:37:30	<u>0xb2f4ed42846db9538b1e24888b2c32ccb8dc06eb1ec729e99c9e66d9e3ce4202</u>	+ 503.357500000000001 5916 USDT  503.43 USD	✓
60	2023-05-21 07:06:32	<u>0x3361284be60a641ceb344c74a74986d89eff803e48f5a5e5fb572d3faabc3072</u>	+ 0.000031111111111111 04 FTH	✓
61	2023-05-20 07:51:17	<u>0x20ea8aef95d4c398c7d6a4486da9d1d8da63d856e138ba4a3bb8f60cfe33f2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-20 07:51:14	<u>0x7af2469d2bb2fdf322dd44af821418f9b65b5e3f773431b806c3f18cb81289f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-20 07:50:35	<u>0x7795f761b1854b62761ad94319389360f721402ca3e8ff6a5ba930b9653be0cd</u>	- 503.000000000000000 0000 USDT  503.04 USD	✓
64	2023-05-20 07:41:35	<u>0x8fb04bbad51196354f0683176f2e47fae5d9ea85f5af3cbde1c4320b2f431904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-20 07:41:35	<u>0xbdefe30f02e43bc9e64a84979fc9af2b9450328189f13e7ae41366e69c159a3ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-20 07:41:11	<u>0xd1cb0a4823992b0c2a0f752dd3c0d0cbf4486bb07dec8d5023a83fc804bd397f</u>	+ 503.357500000000001 5916 USDT  503.42 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-20 07:06:59	<u>0x41752b3026aea780dd3074042d93916cdcf4f2392b34096d3b92fba9633f253c</u>	+ 0.0000311111111111 04 FTH	✓
68	2023-05-19 12:22:33	<u>0x907c63abf565ce83c478816abb97d6ef1b9e89942d798b279222193981666afc</u>	+ 120,000.5760000000 00931323 MGRT	✓
69	2023-05-19 07:47:16	<u>0x3027f66cd74b4132d1a433c5642772dea17211c8d06cd0d7f0870f4ca62b2a7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-19 07:46:58	<u>0xe3332077961503a9a911d4868d1e543fc0dc7167b2731206ea2a54959601082f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-19 07:46:40	<u>0xdcde3c0e780d0bce4a7f25991d7f2376be22004b6880212c10d17f076e9b575e</u>	- 504.00000000000000 0000 USDT  503.96 USD	✓
72	2023-05-19 07:46:34	<u>0x391a6083c34b8fa122388ec7e59ee9a2c00803c17368816bb169db67d4ca4956</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-19 07:46:22	<u>0x5e2f93fc6fec82a8fdc8d09cb06e19c1bd178eb047302af7ea42aaa6cdaa541c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-19 07:45:31	<u>0x5ba905a1a0f205f610445c2f65d975d66ead7d899e026fe59ad63492ec3a1d9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-19 07:45:10	<u>0x7406aeb91377f24acef504756f9e69b3150625c65e427b0efdb3c5edca4258d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
76	2023-05-19 07:44:55	<u>0x71afe0d3175ce8d5ed78164e0406cf9e4db32b4f81ab355e859ce965220f94b0</u>	+ 503.35750000000001 5916 USDT  503.32 USD	✓
77	2023-05-19 07:06:32	<u>0x235bf7b12c2bb05a9ee13fe697aa11ebee3e9a33a538533598bbd7eb569e66b2</u>	+ 0.0000311111111111 04 FTH	✓
78	2023-05-18 18:22:19	<u>0x83022df48c96030407ea5f3463d2d577f90f7e9971cd9c3ed91db7924831e6c</u>	+ 615,526.6400000000 13969839 PEPE	✓
79	2023-05-18 07:50:05	<u>0x58932bf6d064ae7378015a17f0026fef555c65bde29785285b021d23de701316</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-05-18 07:46:20	<u>0x4b58de4bb257944d0b4d6a4694353b5050756529c515da3c484d6f8df3058bec</u>	- 486.00000000000000 0000 USDT  486.13 USD	✓
81	2023-05-18 07:43:26	<u>0x3e52ac7c54dd388a3d3d10b9249521d9661e5859f278eb6211713af4115b3198</u>	+ 486.39999999999997 7263 USDT  486.53 USD	✓
82	2023-05-18 07:06:06	<u>0x10632cf614fdb5e3040d4df6df8596da79775c7ee233c59df279e782d76f4ae5</u>	+ 0.0000311111111111 04 FTH	✓
83	2023-05-17 19:30:36	<u>0xd015c5b8ee3ad90e17f5cc66fce9d13188c2ded5288a99af61408e6a31616a59</u>	+ 615,526.6400000000 13969839]	✓
84	2023-05-17 19:30:30	<u>0xa1a6ed33903e1b825c5cc15a98eb04a9eec627a9a5b6f86ce222cb834c5f3c4d</u>	+ 615,526.6400000000 13969839]	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-17 17:25:03	<u>0xbff3e82dffa662e3b159</u> <u>9743aa7d77cc284814f436</u> <u>160abda939d1bdb9119461</u>	+ 615,526.6400000000 13969839]	✓
86	2023-05-17 07:56:18	<u>0x6b9d3c9ed0270e56b8fd</u> <u>b91b9ffbd7660646deaf55</u> <u>bbab919074b8f7ff0a2058</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-17 07:55:18	<u>0x81c622e5b27d770567df</u> <u>1ee2341859b461db267a38</u> <u>49d35060e291b2e6798bc2</u>	- 938.00000000000000 0000 USDT	✓
88	2023-05-17 07:54:48	<u>0x315f4a785102b2d4e097</u> <u>529b00f10f404767fec9b1</u> <u>d972bb65e91f3f484ecb35</u>	- 473.00000000000000 0000 USDT  472.84 USD	✓
89	2023-05-17 07:53:54	<u>0xf8f26fa5913d906715d9</u> <u>c50d35b770118cbb9379df</u> <u>a3b54b68b7defad5f6691a</u>	+ 472.43500000000000 2274 USDT  472.27 USD	✓
90	2023-05-17 07:06:27	<u>0x66116d7716f58ca10556</u> <u>269e2ecaf1c59b5e8d0154</u> <u>cae113c2157e67e737dabe</u>	+ 0.0000311111111111 04 FTH	✓
91	2023-05-16 07:52:34	<u>0x26bfa61b777aca8059f9</u> <u>1b429f043880f90e5a9518</u> <u>0c017d680c6e36e6606cda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-05-16 07:52:10	<u>0x538da0610531a547762d</u> <u>776d719eade0ee32a762ce</u> <u>e98c9b969ed9ff96f882a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-16 07:47:52	<u>0x9d9c402d6a164c306c67</u> <u>958f5d15ed5ccc128fe6a6</u> <u>b7749519d18879cdbe0413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-16 07:47:52	<u>0x87f904932f7ed375aac466fd144c3930d3c73d2e4678ba48c3654a3e972cedcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-16 07:43:25	<u>0xdf4e703c7327576b5e37b344f8ea4639027d4dd7f7fec5a257b30dbbe4ea551a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-16 07:42:10	<u>0x37caf5765d919ec1bd100a5829276b0db82ffb8302dcc71d9bddec1638537929</u>	- 938.00000000000000 0000 USDT  938.33 USD	✓
97	2023-05-16 07:36:07	<u>0xa82e0afa25cedc887a86cf63007d8161756f57c4034e8ad3fa7e29076e53e347</u>	+ 937.88750000000004 5475 USDT  938.23 USD	✓
98	2023-05-16 07:06:02	<u>0xfc5fdfe4e871d8c2833a45e3a9dcd5bbafcae747799467d8f2fb1822cb233f94</u>	+ 0.0000311111111111 04 FTH	✓
99	2023-05-14 07:46:17	<u>0xef8452bfbcb83fa187871b27c1bc8a105b712edba2362a1950c59bf0f738a70ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-14 07:45:35	<u>0xb0bb963870868780e4c07987e88f7de9fa91c2b2f764403770e8a64a0c956f3d</u>	- 465.00000000000000 0000 USDT  465.22 USD	✓
101	2023-05-14 07:40:11	<u>0x601d27746fbbbcd1a55343e72e4dfa80f65e4af958364c898f34bfdb797c0c67</u>	+ 465.45249999999998 6358 USDT  465.65 USD	✓
102	2023-05-13 08:23:26	<u>0xa31f11c99cd4e62c8d44109db5f651c8b36ae5b78196c780f083de75ac0ddf11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-13 08:22:47	<u>0x35d1198cc0aaed143328</u> <u>dbaa34fc5f908330d93fbc</u> <u>52440f026d7e17832b3656</u>	- 256.00000000000000 0000 USDT  256.09 USD	✓
104	2023-05-13 08:19:59	<u>0xfdadfad04fde396a48d4</u> <u>6050bbbcd339ea67b30614</u> <u>4fc8004b36ba0acdb37db9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-13 08:19:59	<u>0xe3788f5b0f169d032a5f</u> <u>c1df6ea8712b88caa9bf17</u> <u>f2290b7a2c26677f1e1158</u>	+ 0.0118598647757512 99 FTH	✓
106	2023-05-13 08:19:11	<u>0x559a6fa35079f94516ad</u> <u>7400b6bf250cedc08b34bb</u> <u>7025e40391e0a55cc74c78</u>	- 1,000.000000000000 000000 USDT  1,000.31 USD	✓
107	2023-05-13 08:19:08	<u>0xf2c759234ffd8781a049</u> <u>7b8882e536a1090b18a0c7</u> <u>26b60570d69ef9f3b48988</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-13 08:18:56	<u>0xd455dd2830b1dfd12661</u> <u>032837a5ba5936e70d18c1</u> <u>63c794c5bc67484a99f2a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-05-13 08:18:29	<u>0x4aafa352a23c69c940ac</u> <u>2a36cf75b63249de0623e9</u> <u>fe5b1388d9a07e1ea73ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-13 08:17:56	<u>0xcaddacb82653a34316e7</u> <u>7450a5cab94c76a5992888</u> <u>16db0577a9fd1f58e468f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-13 08:17:50	<u>0x3f07ac1c45b6b6c4e547</u> <u>0cd980fd94ea4814b8126e</u> <u>bdf03ce5168759c1b25f21</u>	+ 378.00000000000000 0000 USDT  378.12 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-13 08:17:26	<u>0x2b02e9d820fc6766d41fca9887034a7786a4bd2f371d17ba991d6753b2ed75d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-05-13 08:17:02	<u>0xfe704e1070058044a5d35391f4d6481f10c59536e997592098b20c486e1c5d4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-05-13 08:16:56	<u>0x8684cd067b841851e97debab9f6b8d15bc6836707a8662cb99f5eb88473d7f74</u>	+ 176.0000000000000000 0000 USDT  176.10 USD	✓
115	2023-05-13 08:16:50	<u>0x70504c337393749ed9dfb339202ae8235e8dcd9b6e8876f98ef09c77a6dbc390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-05-13 08:16:11	<u>0xf17facf636198d73ba03dbec6af89f26cd13eff3d00c78317b62612842c93f96</u>	+ 237.0800000000000001 2506 USDT  237.21 USD	✓
117	2023-05-13 08:11:29	<u>0x0115cf405a8b2c4e81a09c0e174719963b5dab486622e6cbc243940ebd0c717a</u>	+ 465.46674999999999 0450 USDT  465.69 USD	✓
118	2023-05-12 08:45:47	<u>0x074564e058a58f53632d60faa52283a7b95f3d9b93d88a5f7b5289dd9fce7e36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-05-12 08:45:08	<u>0xecbeac0139266892ddcabdca4df7b66ec5feb3158a39ccb040279b1b2b5b19fd</u>	- 53.657815999999996 848 USDT  53.66 USD	✓
120	2023-05-12 08:38:32	<u>0xa7966fd7fa85142768742f14c0c7220718812295d41ccc1b7330446054c0063d</u>	+ 53.657816703935765 190 USDT  53.67 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-04-02 05:24:32	<u>0x2d7343185c2ee0cb697f</u> <u>52e176b19bcbccbf778c3</u> <u>ea3a3282d789dcc3bea5ea</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
122	2023-04-02 05:19:16	<u>0x64949d9f1792add21bb5</u> <u>5486eabf9af3b01c7d958a</u> <u>99e6ae6d6983543e72754b</u>	+ 100.00000000000000 0000 USDT  99.94 USD	✓

* USD values displayed at the time of transaction

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