

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 16:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7462ea3116132fddce5907b330d72eeebd252f12</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Filecoin	0.000000000000000000 FIL
Fintoch DC	0.000000000000000000 FTH-DC
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 12:55:41	<u>0xb730179fd23f38863ee5e5bb41b699e61d7298ebcf1b6b03bda7baae3fcb40ea</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-24 19:32:47	<u>0x6f28f9376e05d1b986f8d1c8bf570b5f02cba459f5df9a7599d29e968d3ab989</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-05-24 19:24:11	<u>0xf3a54ae727edd2797ec0e914b0f948d4233f47967bbf5419d552b7363e6b3888</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-05-24 19:14:05	<u>0xdb1e2c63a961f807d3dc794eb2f40854206be2b13e3f0b748757f55599f62ba</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-05-21 23:14:19	<u>0x18351b23be7186dc8b9d7fb2a03fb48bf9da5c948d906a8d94fd61be2a8b5b94</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 23:13:49	<u>0xef3077e5c47fcd98981d69cb9893ba3650f4b8ba9f6f1ffb3c3d936cd14c96e9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-21 22:27:22	<u>0xeb71976990253b511efa98775268cf8a3d58c8c0082e636fda94ce45a7231e66</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 16:51:58	<u>0x5e28c21ef3eef2f447b2018edeb4a290780415e44e31b56b5e86755cac1500f5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-21 16:49:28	<u>0x9e34ddbfc80063963e9087765658f413b6323ab248ad1f5650cad5cb7f6c4ab</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-21 16:44:52	<u>0x3c148d6aee4a4641b836e3a639d4e540f847dd235591fffa43dcaf34a7a33a59</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-21 16:41:49	<u>0x7be4362b82a56fdb5dd8d16fa990f4539e0a306b891387585b91208763a4c489</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 13:19:51	<u>0xf79f533dad47d5e7d79640d7fc3d26720a725853580f2a62631be2eef6b4649</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-14 13:18:36	<u>0xa5fbb38ddf33978b2ecb20b1c9fb86334adaff39f2730022077756998ced4689</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-14 13:18:27	<u>0x7f02229211a3f84e2a8708f4cc472ec39b759a3d485562c2e26cf9cc9f7e2468</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-14 12:11:23	<u>0x05fe9a88a38ea26c1bc52d2ee84e1f34085f37f65f3982726d4297f15df73124</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-14 12:11:14	<u>0x9689667452e8f03f0039b5c76bf95a0a445386cf28638dc72142f580f76eff2c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-14 12:02:41	<u>0x5e9999816739e2f75352e264d7c80d920c86293192fa910b2a72e1278b98a2c7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-14 11:57:41	<u>0xb7f7c556ba3c42b0c65c75c8216dee07f3f50f90773733ea9c65b9c7df75c154</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 11:57:20	<u>0x1f803e87c67ec1f9ef37</u> <u>15c2c3f0fa5d17d5a6414c</u> <u>20d4c4e9056b4824ee348d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-07 14:03:01	<u>0x0e546a85693640d98667</u> <u>c9184da04dae656830a1a7</u> <u>f558e1d7d4cbc462846241</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-07 14:01:58	<u>0xb70d14645870877234af</u> <u>f677bf1d6b14c708de397a</u> <u>c5c63f88b70e78cc0f63e5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-07 14:01:43	<u>0xa30aa79d431efcbb0cb2</u> <u>176b18c395dab5903e4450</u> <u>138d90aa6f081f7ef1fcda</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-07 12:05:57	<u>0x2a957952b691bf812a93</u> <u>6328cd255adc729d155389</u> <u>01e1d9511d36c1ec8bc3c0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-07 12:05:48	<u>0xef40174b9368a704a998</u> <u>90ac179494f82123abc7d9</u> <u>3eedd3c3a464a39ea74cae</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-07 11:56:09	<u>0x3b6a35af1da919e125ec</u> <u>9d9136c46d4c551bfc1f00</u> <u>30302e39367ddae7771dee</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-07 11:50:30	<u>0xb964d335b1247661cb93</u> <u>4b9ec205a252a2ada94b94</u> <u>af33e4c78edaab54c093f8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-07 11:50:00	<u>0xe1b0a3f002379c47262f</u> <u>57138d0f582d3a8490b481</u> <u>2a230351c6d456f6fa09da</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-04-30 14:10:06	<u>0x0e8fb7f672fb9f4a16c8e513d665160fd20d86fe1e8b29aa37e2f20d32931e1d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-30 14:09:45	<u>0x5ad379983fffe7516cb54fff5b44f09bbfcc70b2a39017e3d44f1eac60a32abf</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-30 14:08:36	<u>0x131cdd8b696d47139b27f195cd2971c525ea2a8b55b72d8abceb0250eacc4fc5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-30 14:08:30	<u>0x91075f120fae85972ac36ae7c66f2ea125eb3eb5ae78258538b6ace11c2d7af7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-30 13:26:12	<u>0x7e1bce7ca20d1685cbb13c5f2118d95ea5c2544e0792fa9c8ed43580e888b4e3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-30 13:25:39	<u>0x175633fd0643cf087099f56124ca4a3b4c5a7cbbe1eabe985cd6f4f1aed914ad</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-30 11:47:23	<u>0xfc6ecad7c9fc329398b946ee3643c904deb97bd70de574b18852db0dea50e3a8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-30 11:12:44	<u>0xb3cd46e773bd6581b0d5b2a0f8c1d0a117bd5815089798a4303c335407fb76c4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-30 11:12:26	<u>0x7a94904aba8afece31747a1255631389240897dd2e5b66042041989c4c90d237</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-30 10:32:54	<u>0x2abdeec9960642edc7099fd7d8438d83f042b7240ae1fdb7ef2d3c8be456988c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-30 10:32:33	<u>0x5488e8c899d16e61d2a9e81b43cd3cd3792c044ab3e04a2fde64e319cd4bdbb9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-04-30 09:57:45	<u>0x7cb42dd1294a7835fc71cad4ab4cf2119c399591293f359272320ea7f5a4503a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-30 09:57:24	<u>0xb890e36a49a086658be379b09a729eff13b6aed3d9e875224bdd03c2d6e8929e</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-04-30 09:52:02	<u>0x22f379272ac6d73334ad77d926b55bfd3a65a18d1d1241890bbe7d1442fb2af7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-23 09:36:32	<u>0x7597b1bb34344a4f4af5fa54b1435098f9b6988b2c4d1459f54040c801cc0ed3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-04-23 09:16:41	<u>0xa29794f3852332fab762712486047f3a068979f845e5008bcddf99ae8c85ae5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-16 10:00:49	<u>0x21fc57e1ea8a74a7a1b75e9ca0e363a3f375a1a5476c9a557ec2f4725e030ce6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-04-16 09:59:46	<u>0x37db36c19d994c9a8479bb07a280d9c0a8f241801c0f990cc214b976d2af397d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-16 09:59:40	<u>0x9589c90897bee48c310a</u> <u>22f59ee0773760d089c4c0</u> <u>d7fe1adcf7f2a9d6fa02fc</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-04-16 09:27:34	<u>0x7f84bfd6d23b4dc31314</u> <u>9ac96e8f53059b9f1129f0</u> <u>04a506f88ac77d3071937b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-16 09:27:25	<u>0xc3fc15c38accd4010211</u> <u>11b2dbdb3de79acf484705</u> <u>6dd00897ea63f4b80204d6</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-16 09:14:31	<u>0xbf571b5d34038d1af393</u> <u>490fbcdf6403c326a8cf46</u> <u>6acd6846b860ec5c0e9991</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-16 08:54:24	<u>0x630220515a92a13200e5</u> <u>3eec96e6f75619446f1fbc</u> <u>be039f5a01cc130c71c44a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-16 08:53:57	<u>0x0db5347e247d8798d2d2</u> <u>763a7cd0c7cd95a92a3c65</u> <u>059f8857f4b6037041f8c3</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-09 09:25:11	<u>0x3b1a3ed87f6fc40702bf</u> <u>03de918fec84b992ed7386</u> <u>5c0c5b68a8375870258ea8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-09 08:50:50	<u>0x3380af47cad6fac9b46c</u> <u>b23b4b30187239e3d837d1</u> <u>286f7ef6b3af62fa1de3d7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-02 11:31:43	<u>0x26540cd67aab0f98d071</u> <u>aa3e9f42b448170a2f3f44</u> <u>d2914242ddf8e0f86bdabd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-02 11:30:34	<u>0xf74c42d02f972257a3d63de72a11fa75fa68512a0ac89f7d21f971859f5791f4</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-02 11:30:28	<u>0xf477f8115354c4ddebbb27f89d9ab21c801ae50aac5f87d930b0b5ad1e71d23</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-02 10:17:37	<u>0xbc404f4cddb8b8ffec3a19d98663a6100ba2d01316f1263d0df40c427259fedc9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-02 10:17:07	<u>0xe98e96e92d6b573e6ff9a596a046c26326724d60dc9c9974fe95745ebf3b33d2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-02 08:33:31	<u>0xf7718c245c73c59bb3e47b3e86b2e8c3cafcfc3ca29b8e5c7e186de6664e5f34</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-30 23:38:05	<u>0xa6ece7f3fa9b58541aa8e0cfa16f00ec4523d2252409ff239ee701a633c96982</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-30 23:37:44	<u>0xd4fd58dc844ee8947f4dbaac7873424d97e19cf62192eac4ba30ae569c81a24a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-26 08:06:30	<u>0xa2721052b24e520ce994a7c615a1afc41e60ed00d1b41928efc4989b38ae98af</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-03-26 08:05:39	<u>0x362747318189b62cc29d01cf71a5cbde5d458b4b2ed3351fcbdfd26c238a2742</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-03-05 02:41:23	<u>0x19c42ad769098c1f1acf772f0333b5321f1091e6487cfb7f96524dfc07e872db</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-03-05 02:41:20	<u>0x7810577d2ea693397dba6b8ff3a6eec9aeac019d796bdf8b7fc17ee7a2a45279</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-05 02:29:05	<u>0xcbf1394cb04dc94fbac9acd7f22bb2c20d2357368cffffb029a7900c55d6202c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-02-23 10:30:18	<u>0xfb1137fbdd2c062a3da50d03820a3268b0b13d086be3b8599519142068fb2a87</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-23 10:30:09	<u>0xc96e7bb72361aed34521b68711e72ab7b357f54d44325d2186dc4f5267e563e1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-02-23 10:29:18	<u>0x24b0856c141b8216062625fd87d1ed5671892dc2044d32099b427e42c0b72817</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-23 10:27:09	<u>0xa043974fc4a847b7dba740141a87cc1b3d22b06874d213eb2f7de3311400e0e2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-02-23 10:27:00	<u>0x97f96d129f084c9c47c80239ec75e12dc1420b5b38ae7be315f6a98d80177d04</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-02-23 10:26:51	<u>0x9d46ece9f3dd7ecf84963fa44b71c84e65b9287ef75235ad301a2fd1937d2fcf</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-02-17 06:00:21	<u>0x2a50c4fae614e4e773356e908a3e1db5375dd0f459a6b7bea51aff1eb7cf3173</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-02-17 05:59:42	<u>0xe720e5a033b389988807de557a3324aadb7f05f1c443472bc26b5f520f5d0735</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-02-17 05:59:42	<u>0xc10d1a293cc63ee5be2ae4d13a9b3f63e5b63a9b0f0636655ce18b91872664e7</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-02-17 05:52:33	<u>0xc514982ddafa63c422f78e3f6a79de52605235c15a0a6e0f7b3004c1f850d277</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-02-10 14:59:54	<u>0xc2dc90955cae3bbba5613f6ae36135885612e7f0cb0eaeafaf5e21cd9d2aeaed2</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-02-10 14:59:03	<u>0x438d36e6ce5b975dde920b30a3bf3f900bd61e4a07144b93bc424dde19e6aed9</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-02-10 14:56:51	<u>0x224fcd2680cf46e4bd6d57c20bc1512f8560f59b111f9853fdf12c4c2e22a784</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-02-10 14:56:42	<u>0x530e40b79634874a8a4defd269ad866018bc06f508bebb36876029350c1da724</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-02-10 14:56:33	<u>0x2462de484901fc647dc3d0a7b7c005ea72c67c315e0c9ed28cfeec565b98b340</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-02-10 05:46:55	<u>0xf8e816daaa00fe9b536b</u> <u>ab8e0d709957daba72bc8f</u> <u>087991b0ff6c9e5ef72c05</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-02-10 05:46:55	<u>0x519a8f6350c4ff469882</u> <u>246370a2a1b5c0b8edccd5</u> <u>4ede4bfff2d04e6f84545ed</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-02-10 05:46:19	<u>0xa10e1948befc07c9c301</u> <u>bb9f1dbdad9f05da0455e3</u> <u>21cb7408611d40d3c475eb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-02-10 05:46:19	<u>0x4efa4204cbee3d704d45</u> <u>8667678dc6e52a56b628ff</u> <u>fd8dcfd7179a8674e5ddfd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-02-10 05:25:31	<u>0xe28ce56a8152d16760cf</u> <u>1b94825239e8378ad2da6d</u> <u>0bcdc7764cc0bb67fb81f0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-02-03 08:39:02	<u>0x597bdfe73c99e028051d</u> <u>7e41a10fec1977f4e4d4b7</u> <u>7343978c42732620fb0860</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-03 08:38:08	<u>0x6db6942250ef9b676c05</u> <u>a0e66d5e926a423b8dc294</u> <u>29b2f89a1c23bf59e7e9fd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-02-03 08:37:56	<u>0x5d83675bbb46059d4b13</u> <u>fdcd7ffced5cc3507b40d8</u> <u>7e265d1c550c108c025249</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-01-23 20:26:45	<u>0x1f3f8bd720b0b39c0886</u> <u>71a49c9c4a1f4d27b634a3</u> <u>afbefa1d11419d15d0f539</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓








BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-25 12:55:41	<u>0xb730179fd23f38863ee5e5bb41b699e61d7298ebcf1b6b03bda7baae3fcb40ea</u>	- 93.272594149494508 997 FIL	✓
2	2023-05-25 12:55:41	<u>0xb730179fd23f38863ee5e5bb41b699e61d7298ebcf1b6b03bda7baae3fcb40ea</u>	+ 0.000000000000000000 00 FTH-DC	✓
3	2023-05-25 12:55:41	<u>0xb730179fd23f38863ee5e5bb41b699e61d7298ebcf1b6b03bda7baae3fcb40ea</u>	- 0.000000000000000000 00 FIL	✓
4	2023-05-24 19:32:47	<u>0x6f28f9376e05d1b986f8d1c8bf570b5f02cba459f5df9a7599d29e968d3ab989</u>	+ 43.289507288950169 084 FIL	✓
5	2023-05-24 19:32:47	<u>0x6f28f9376e05d1b986f8d1c8bf570b5f02cba459f5df9a7599d29e968d3ab989</u>	- 219.57747408930885 0580 USDT  219.54 USD	✓
6	2023-05-24 19:14:05	<u>0xdb1e2c63a961f807d3dc794eb2f40854206be2b13e3f0b748757f55599f62ba</u>	+ 218.64518908636844 6851 USDT  218.59 USD	✓
7	2023-05-24 19:14:05	<u>0xdb1e2c63a961f807d3dc794eb2f40854206be2b13e3f0b748757f55599f62ba</u>	+ 49.649661860544334 502 FIL	✓
8	2023-05-24 19:14:05	<u>0xdb1e2c63a961f807d3dc794eb2f40854206be2b13e3f0b748757f55599f62ba</u>	- 72.237551661999802 377 Cake-LP	✓
9	2023-05-21 23:14:19	<u>0x18351b23be7186dc8b9d7fb2a03fb48bf9da5c948d906a8d94fd61be2a8b5b94</u>	+ 72.237551661999802 377 Cake-LP	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-05-21 23:14:19	<u>0x18351b23be7186dc8b9d7fb2a03fb48bf9da5c948d906a8d94fd61be2a8b5b94</u>	- 217.99999920766401 8286 USDT  218.03 USD	✓
11	2023-05-21 23:14:19	<u>0x18351b23be7186dc8b9d7fb2a03fb48bf9da5c948d906a8d94fd61be2a8b5b94</u>	- 49.666575000000001 694 FIL	✓
12	2023-05-21 23:13:49	<u>0xef3077e5c47fcd98981d69cb9893ba3650f4b8ba9f6f1ffb3c3d936cd14c96e9</u>	+ 218.93228421060442 2015 USDT  218.96 USD	✓
13	2023-05-21 23:13:49	<u>0xef3077e5c47fcd98981d69cb9893ba3650f4b8ba9f6f1ffb3c3d936cd14c96e9</u>	- 50.000000000000000 000 FIL	✓
14	2023-05-21 23:02:58	<u>0xdf448721da562204c13afe250c45960ac463723df392916abe84de79bfa77bed</u>	+ 80.000000000000000 000 FIL	✓
15	2023-05-21 22:26:37	<u>0x1b5f94aa99dcd7bfa4159a93ae859dfe9e5123731e4926edfdf70c71b1973ec6</u>	+ 20.000000000000000 000 FIL	✓
16	2023-05-21 16:51:58	<u>0x5e28c21ef3eef2f447b2018edeb4a290780415e44e31b56b5e86755cac1500f5</u>	- 2,000.0000000000000 000000 USDT  2,000.76 USD	✓
17	2023-05-21 16:48:31	<u>0xd4df2ea0f3a402e35c9526a2897a10d9b73a9a96a6392105980ace895d5f71ad</u>	+ 2,000.0000000000000 000000 USDT  2,000.57 USD	✓
18	2023-05-21 16:44:52	<u>0x3c148d6aee4a4641b836e3a639d4e540f847dd235591fffa43dcaf34a7a33a59</u>	- 100.000000000000000 0000 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
19	2023-05-21 16:41:49	<u>0x7be4362b82a56fdb5dd8</u> <u>d16fa990f4539e0a306b89</u> <u>1387585b91208763a4c489</u>	+ 100.00000000000000 0000 FTH-DC	✓
20	2023-05-21 16:41:49	<u>0x7be4362b82a56fdb5dd8</u> <u>d16fa990f4539e0a306b89</u> <u>1387585b91208763a4c489</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
21	2023-05-21 16:33:46	<u>0x89d629c96dd2dd10cfa0</u> <u>d37438ec90031e34b4607d</u> <u>fae5141a62c57bf06e166d</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
22	2023-05-14 13:19:51	<u>0xf79f533dad47d5e7d796</u> <u>40d7fc3d26720a72585358</u> <u>0f2a62631be2eef6b4649</u>	- 2,586.839518542194 127804 USDT  2,587.80 USD	✓
23	2023-05-14 13:19:51	<u>0xf79f533dad47d5e7d796</u> <u>40d7fc3d26720a72585358</u> <u>0f2a62631be2eef6b4649</u>	+ 0.0000000000000000 00 FTH-DC	✓
24	2023-05-14 13:19:51	<u>0xf79f533dad47d5e7d796</u> <u>40d7fc3d26720a72585358</u> <u>0f2a62631be2eef6b4649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-14 13:18:36	<u>0xa5fbb38ddf33978b2ecb</u> <u>20b1c9fb86334adaff39f2</u> <u>730022077756998ced4689</u>	+ 1,286.784443148978 652971 USDT  1,287.26 USD	✓
26	2023-05-14 13:18:36	<u>0xa5fbb38ddf33978b2ecb</u> <u>20b1c9fb86334adaff39f2</u> <u>730022077756998ced4689</u>	- 1,293.686069218273 587467 BUSD  1,294.16 USD	✓
27	2023-05-14 13:18:27	<u>0x7f02229211a3f84e2a87</u> <u>08f4cc472ec39b759a3d48</u> <u>5562c2e26cf9cc9f7e2468</u>	+ 1,293.686069208603 157676 BUSD  1,294.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-14 13:18:27	<u>0x7f02229211a3f84e2a87</u> <u>08f4cc472ec39b759a3d48</u> <u>5562c2e26cf9cc9f7e2468</u>	+ 1,296.823908089217 411543 USDT  1,297.30 USD	✓
29	2023-05-14 13:18:27	<u>0x7f02229211a3f84e2a87</u> <u>08f4cc472ec39b759a3d48</u> <u>5562c2e26cf9cc9f7e2468</u>	- 1,140.184094749571 613647 Cake-LP	✓
30	2023-05-14 12:11:23	<u>0x05fe9a88a38ea26c1bc5</u> <u>2d2ee84e1f34085f37f65f</u> <u>3982726d4297f15df73124</u>	+ 1,140.184094749571 613647 Cake-LP	✓
31	2023-05-14 12:11:23	<u>0x05fe9a88a38ea26c1bc5</u> <u>2d2ee84e1f34085f37f65f</u> <u>3982726d4297f15df73124</u>	- 1,293.659590250000 064771 BUSD  1,294.20 USD	✓
32	2023-05-14 12:11:23	<u>0x05fe9a88a38ea26c1bc5</u> <u>2d2ee84e1f34085f37f65f</u> <u>3982726d4297f15df73124</u>	- 1,296.768832696001 936711 USDT  1,297.31 USD	✓
33	2023-05-14 12:11:14	<u>0x9689667452e8f03f0039</u> <u>b5c76bf95a0a445386cf28</u> <u>638dc72142f580f76eff2c</u>	+ 1,293.659590259670 494561 BUSD  1,294.20 USD	✓
34	2023-05-14 12:11:14	<u>0x9689667452e8f03f0039</u> <u>b5c76bf95a0a445386cf28</u> <u>638dc72142f580f76eff2c</u>	- 1,300.000000000000 000000 USDT  1,300.54 USD	✓
35	2023-05-14 12:02:05	<u>0x8fdb04ba2b107f3c9afc</u> <u>6364f0197faf29b782f7c0</u> <u>29e5113036e7d7371c1d54</u>	+ 600.000000000000 0000 USDT  600.26 USD	✓
36	2023-05-14 12:01:47	<u>0x3e6fc0cf2a0b45cfa478</u> <u>4e180962c3f2d9d1ba46be</u> <u>3def78abd6558c6ab0aa43</u>	+ 2,000.000000000000 000000 USDT  2,000.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-14 11:57:41	<u>0xb7f7c556ba3c42b0c65c75c8216dee07f3f50f90773733ea9c65b9c7df75c154</u>	- 100.00000000000000 0000 FTH-DC	✓
38	2023-05-14 11:57:20	<u>0x1f803e87c67ec1f9ef3715c2c3f0fa5d17d5a6414c20d4c4e9056b4824ee348d</u>	+ 100.00000000000000 0000 FTH-DC	✓
39	2023-05-14 11:57:20	<u>0x1f803e87c67ec1f9ef3715c2c3f0fa5d17d5a6414c20d4c4e9056b4824ee348d</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
40	2023-05-14 11:56:59	<u>0x92f1c36daf3884a6cefb132f57863c27b4d8c7cddefa22bb8b823dae0d8a6b10</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
41	2023-05-07 14:03:01	<u>0xe546a85693640d98667c9184da04dae656830a1a7f558e1d7d4cbc462846241</u>	- 1,293.636610326336 267462 USDT  1,294.79 USD	✓
42	2023-05-07 14:03:01	<u>0xe546a85693640d98667c9184da04dae656830a1a7f558e1d7d4cbc462846241</u>	+ 0.0000000000000000 00 FTH-DC	✓
43	2023-05-07 14:03:01	<u>0xe546a85693640d98667c9184da04dae656830a1a7f558e1d7d4cbc462846241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-07 14:01:58	<u>0xb70d14645870877234af677bf1d6b14c708de397ac5c63f88b70e78cc0f63e5</u>	+ 645.10791942582397 9509 USDT  645.63 USD	✓
45	2023-05-07 14:01:58	<u>0xb70d14645870877234af677bf1d6b14c708de397ac5c63f88b70e78cc0f63e5</u>	- 648.77950613331893 2370 BUSD  649.30 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-05-07 14:01:43	<u>0xa30aa79d431efcbb0cb2</u> <u>176b18c395dab5903e4450</u> <u>138d90aa6f081f7ef1fcda</u>	+ 648.77950612391919 0941 BUSD  649.30 USD	✓
47	2023-05-07 14:01:43	<u>0xa30aa79d431efcbb0cb2</u> <u>176b18c395dab5903e4450</u> <u>138d90aa6f081f7ef1fcda</u>	+ 646.91067996607432 6330 USDT  647.43 USD	✓
48	2023-05-07 14:01:43	<u>0xa30aa79d431efcbb0cb2</u> <u>176b18c395dab5903e4450</u> <u>138d90aa6f081f7ef1fcda</u>	- 571.85307157051670 4014 Cake-LP	✓
49	2023-05-07 12:05:57	<u>0x2a957952b691bf812a93</u> <u>6328cd255adc729d155389</u> <u>01e1d9511d36c1ec8bc3c0</u>	+ 571.85307157051670 4014 Cake-LP	✓
50	2023-05-07 12:05:57	<u>0x2a957952b691bf812a93</u> <u>6328cd255adc729d155389</u> <u>01e1d9511d36c1ec8bc3c0</u>	- 647.22845538000001 3974 BUSD  647.69 USD	✓
51	2023-05-07 12:05:57	<u>0x2a957952b691bf812a93</u> <u>6328cd255adc729d155389</u> <u>01e1d9511d36c1ec8bc3c0</u>	- 648.38198906556215 2064 USDT  648.85 USD	✓
52	2023-05-07 12:05:48	<u>0xef40174b9368a704a998</u> <u>90ac179494f82123abc7d9</u> <u>3eedd3c3a464a39ea74cae</u>	+ 647.22845538939975 5404 BUSD  647.69 USD	✓
53	2023-05-07 12:05:48	<u>0xef40174b9368a704a998</u> <u>90ac179494f82123abc7d9</u> <u>3eedd3c3a464a39ea74cae</u>	- 650.00000000000000 0000 USDT  650.47 USD	✓
54	2023-05-07 11:55:48	<u>0xc22cca895c7958de6951</u> <u>b250c949088c3c4ac11cfa</u> <u>98cdefe90fa6e0169441a5</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-07 11:55:45	<u>0x3c09b3ce86e8bd98b15a5f06f195babdbc6b9e775e234180dad409c68f2ba7e2</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
56	2023-05-07 11:55:36	<u>0x13a8b09db318c6eb633048d6007a7f34ef5ba6a6ff5d8cc9ae57719f8598a67d</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
57	2023-05-07 11:55:12	<u>0xfbe8fd8735142308613a4060c247c065e1f0aadee7201c78dbcfa8e4f7a7186b</u>	+ 1,000.000000000000 000000 USDT  1,000.69 USD	✓
58	2023-05-07 11:50:30	<u>0xb964d335b1247661cb934b9ec205a252a2ada94b94af33e4c78edaab54c093f8</u>	- 1,500.000000000000 000000 FTH-DC	✓
59	2023-05-07 11:50:00	<u>0xe1b0a3f002379c47262f57138d0f582d3a8490b4812a230351c6d456f6fa09da</u>	+ 1,500.000000000000 000000 FTH-DC	✓
60	2023-05-07 11:50:00	<u>0xe1b0a3f002379c47262f57138d0f582d3a8490b4812a230351c6d456f6fa09da</u>	- 1,500.000000000000 000000 USDT  1,501.23 USD	✓
61	2023-05-07 11:49:39	<u>0x8f5982d2dbb25f44f7f203a9736da87b68560e8ebe2a8c6b6650b932fca0337d</u>	+ 1,500.000000000000 000000 USDT  1,501.23 USD	✓
62	2023-04-30 14:10:06	<u>0x0e8fb7f672fb9f4a16c8e513d665160fd20d86fe1e8b29aa37e2f20d32931e1d</u>	- 89.444559436928386 731 USDT  89.45 USD	✓
63	2023-04-30 14:10:06	<u>0x0e8fb7f672fb9f4a16c8e513d665160fd20d86fe1e8b29aa37e2f20d32931e1d</u>	+ 0.0000000000000000 00 FTH-DC	✓


#	Date & time	Transaction Id	Amount	
64	2023-04-30 14:10:06	<u>0x0e8fb7f672fb9f4a16c8e513d665160fd20d86fe1e8b29aa37e2f20d32931e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-30 14:09:45	<u>0x5ad379983fffe7516cb54fff5b44f09bbfcc70b2a39017e3d44f1eac60a32abf</u>	- 2,000.000000000000 000000 USDT  2,000.33 USD	✓
66	2023-04-30 14:08:36	<u>0x131cdd8b696d47139b27f195cd2971c525ea2a8b55b72d8abceb0250eacc4fc5</u>	+ 1,042.031731307424 024635 USDT  1,042.20 USD	✓
67	2023-04-30 14:08:36	<u>0x131cdd8b696d47139b27f195cd2971c525ea2a8b55b72d8abceb0250eacc4fc5</u>	- 1,047.776543396294 528065 BUSD  1,047.95 USD	✓
68	2023-04-30 14:08:30	<u>0x91075f120fae85972ac36ae7c66f2ea125eb3eb5ae78258538b6ace11c2d7af7</u>	+ 1,047.644219908396 280516 BUSD  1,047.82 USD	✓
69	2023-04-30 14:08:30	<u>0x91075f120fae85972ac36ae7c66f2ea125eb3eb5ae78258538b6ace11c2d7af7</u>	+ 1,044.674431681370 606384 USDT  1,044.85 USD	✓
70	2023-04-30 14:08:30	<u>0x91075f120fae85972ac36ae7c66f2ea125eb3eb5ae78258538b6ace11c2d7af7</u>	- 926.44996478363316 3279 Cake-LP	✓
71	2023-04-30 13:26:12	<u>0x7e1bce7ca20d1685cbb13c5f2118d95ea5c2544e0792fa9c8ed43580e888b4e3</u>	+ 926.44996478363316 3279 Cake-LP	✓
72	2023-04-30 13:26:12	<u>0x7e1bce7ca20d1685cbb13c5f2118d95ea5c2544e0792fa9c8ed43580e888b4e3</u>	- 1,045.000000000000 000000 BUSD  1,045.22 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-30 13:26:12	<u>0x7e1bce7ca20d1685cbb13c5f2118d95ea5c2544e0792fa9c8ed43580e888b4e3</u>	- 1,047.261603551866 301132 USDT  1,047.48 USD	✓
74	2023-04-30 13:25:39	<u>0x175633fd0643cf087099f56124ca4a3b4c5a7cbbe1eabe985cd6f4f1aed914ad</u>	+ 1,045.132323487898 247549 BUSD  1,045.35 USD	✓
75	2023-04-30 13:25:39	<u>0x175633fd0643cf087099f56124ca4a3b4c5a7cbbe1eabe985cd6f4f1aed914ad</u>	- 1,050.000000000000 000000 USDT  1,050.22 USD	✓
76	2023-04-30 11:46:59	<u>0x0bba2d5fd79db01283f557a792603718933638d0f8b55e8182fad4db61f9f284</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
77	2023-04-30 11:46:41	<u>0xda05073c50262d337105a2f61a11f4dbfb9ccc9a2ba7642006ef5d8c329dcc94</u>	+ 2,000.000000000000 000000 USDT  2,000.27 USD	✓
78	2023-04-30 11:12:44	<u>0xb3cd46e773bd6581b0d5b2a0f8c1d0a117bd5815089798a4303c335407fb76c4</u>	- 500.000000000000 0000 FTH-DC	✓
79	2023-04-30 11:12:26	<u>0x7a94904aba8afece31747a1255631389240897dd2e5b66042041989c4c90d237</u>	+ 500.000000000000 0000 FTH-DC	✓
80	2023-04-30 11:12:26	<u>0x7a94904aba8afece31747a1255631389240897dd2e5b66042041989c4c90d237</u>	- 500.000000000000 0000 USDT  500.10 USD	✓
81	2023-04-30 11:12:05	<u>0x3fc89f4ade95c1ea34bb3a8877a459d70e2e3d4e68392852010776bb81145d08</u>	+ 100.000000000000 0000 USDT  100.02 USD	✓






#	Date & time	Transaction Id	Amount	
82	2023-04-30 11:11:44	<u>0xfe76a57fb461762b6c7794d37bf3ee0b009f5a4999310b4db991d13b739ae592</u>	+ 400.00000000000000 0000 USDT  400.08 USD	✓
83	2023-04-30 10:32:54	<u>0x2abdeec9960642edc7099fd7d8438d83f042b7240ae1fdb7ef2d3c8be456988c</u>	- 1,000.000000000000 000000 FTH-DC	✓
84	2023-04-30 10:32:33	<u>0x5488e8c899d16e61d2a9e81b43cd3cd3792c044ab3e04a2fde64e319cd4bdbb9</u>	+ 1,000.000000000000 000000 FTH-DC	✓
85	2023-04-30 10:32:33	<u>0x5488e8c899d16e61d2a9e81b43cd3cd3792c044ab3e04a2fde64e319cd4bdbb9</u>	- 1,000.000000000000 000000 USDT  1,000.23 USD	✓
86	2023-04-30 10:32:15	<u>0x21ef39a590a1c3bfabaa84ef4e36ad77a929de492ab7fc831856a7157b2684d8</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
87	2023-04-30 10:31:54	<u>0x6d60bf523aef1f64ed779460d98c4b64d8bfdc724343f35a675a6eca63552619</u>	+ 900.00000000000000 0000 USDT  900.12 USD	✓
88	2023-04-30 09:57:45	<u>0x7cb42dd1294a7835fc71cad4ab4cf2119c399591293f359272320ea7f5a4503a</u>	- 2,900.000000000000 000000 USDT  2,900.82 USD	✓
89	2023-04-30 09:57:45	<u>0x7cb42dd1294a7835fc71cad4ab4cf2119c399591293f359272320ea7f5a4503a</u>	+ 0.0000000000000000 00 FTH-DC	✓
90	2023-04-30 09:57:45	<u>0x7cb42dd1294a7835fc71cad4ab4cf2119c399591293f359272320ea7f5a4503a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
91	2023-04-30 09:57:24	<u>0xb890e36a49a086658be379b09a729eff13b6aed3d9e875224bdd03c2d6e8929e</u>	- 1,400.000000000000 000000 USDT  1,400.40 USD	✓
92	2023-04-30 09:51:11	<u>0xef36b306ca7744370f69f3a03254033e3e5c3ffd948dae2d23cdc7e48bac4222</u>	+ 4,300.000000000000 000000 USDT  4,300.43 USD	✓
93	2023-04-23 09:36:32	<u>0x7597b1bb34344a4f4af5fa54b1435098f9b6988b2c4d1459f54040c801cc0ed3</u>	- 1,600.000000000000 000000 USDT  1,600.02 USD	✓
94	2023-04-23 09:15:56	<u>0x4b598e6900f113ab3b1d74ff2ba18db47fe46a1f8c97b1a37a19cbd6fa3ca4ae</u>	+ 100.000000000000 0000 USDT  99.99 USD	✓
95	2023-04-23 09:15:47	<u>0x3decf474ff0624fffa0b888ff5d611b81845c1ece0e66dcd0eedb15ef5983608</u>	+ 1,500.000000000000 000000 USDT  1,499.94 USD	✓
96	2023-04-16 10:00:49	<u>0x21fc57e1ea8a74a7a1b75e9ca0e363a3f375a1a5476c9a557ec2f4725e030ce6</u>	- 3,183.567844916516 605736 USDT  3,183.67 USD	✓
97	2023-04-16 10:00:49	<u>0x21fc57e1ea8a74a7a1b75e9ca0e363a3f375a1a5476c9a557ec2f4725e030ce6</u>	+ 0.000000000000 00 FTH-DC	✓
98	2023-04-16 10:00:49	<u>0x21fc57e1ea8a74a7a1b75e9ca0e363a3f375a1a5476c9a557ec2f4725e030ce6</u>	- 0.000000000000 00 USDT  0.00 USD	✓
99	2023-04-16 09:59:46	<u>0x37db36c19d994c9a8479bb07a280d9c0a8f241801c0f990cc214b976d2af397d</u>	+ 1,587.484882053088 767861 USDT  1,587.53 USD	✓



#	Date & time	Transaction Id	Amount	
100	2023-04-16 09:59:46	<u>0x37db36c19d994c9a8479</u> <u>bb07a280d9c0a8f241801c</u> <u>0f990cc214b976d2af397d</u>	- 1,596.316559465875 116075 BUSD  1,596.37 USD	✓
101	2023-04-16 09:59:40	<u>0x9589c90897bee48c310a</u> <u>22f59ee0773760d089c4c0</u> <u>d7fe1adcf7f2a9d6fa02fc</u>	+ 1,596.316559457904 531882 BUSD  1,596.37 USD	✓
102	2023-04-16 09:59:40	<u>0x9589c90897bee48c310a</u> <u>22f59ee0773760d089c4c0</u> <u>d7fe1adcf7f2a9d6fa02fc</u>	+ 1,591.839728241005 786913 USDT  1,591.89 USD	✓
103	2023-04-16 09:59:40	<u>0x9589c90897bee48c310a</u> <u>22f59ee0773760d089c4c0</u> <u>d7fe1adcf7f2a9d6fa02fc</u>	- 1,424.803763802165 804009 Cake-LP	✓
104	2023-04-16 09:27:34	<u>0x7f84bfd6d23b4dc31314</u> <u>9ac96e8f53059b9f1129f0</u> <u>04a506f88ac77d3071937b</u>	+ 1,424.803763802165 804009 Cake-LP	✓
105	2023-04-16 09:27:34	<u>0x7f84bfd6d23b4dc31314</u> <u>9ac96e8f53059b9f1129f0</u> <u>04a506f88ac77d3071937b</u>	- 1,592.280724989999 953323 BUSD  1,593.56 USD	✓
106	2023-04-16 09:27:34	<u>0x7f84bfd6d23b4dc31314</u> <u>9ac96e8f53059b9f1129f0</u> <u>04a506f88ac77d3071937b</u>	- 1,595.756765377577 721665 USDT  1,597.04 USD	✓
107	2023-04-16 09:27:25	<u>0xc3fc15c38accd4010211</u> <u>11b2dbdb3de79acf484705</u> <u>6dd00897ea63f4b80204d6</u>	+ 1,592.280724997970 537515 BUSD  1,593.56 USD	✓
108	2023-04-16 09:27:25	<u>0xc3fc15c38accd4010211</u> <u>11b2dbdb3de79acf484705</u> <u>6dd00897ea63f4b80204d6</u>	- 1,600.000000000000 000000 USDT  1,601.28 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-16 09:13:58	<u>0x25a748dadbe2bfc5b21b</u> <u>f4c373ba03a6ab6c34b65f</u> <u>7227a9a7c49e38ad98cc3a</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
110	2023-04-16 09:13:52	<u>0x149f0c6e9be0c692e944</u> <u>4b0193e4628bd9ccaffcdd</u> <u>ea972ccc0ae8c0f5a046c9</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
111	2023-04-16 09:13:37	<u>0xbd092374737646d0a684</u> <u>e3157b13bcb6d14d383b0a</u> <u>5c0c0ba7748de1308f9e18</u>	+ 3,000.000000000000 000000 USDT  3,002.41 USD	✓
112	2023-04-16 08:54:24	<u>0x630220515a92a13200e5</u> <u>3eec96e6f75619446f1fbc</u> <u>be039f5a01cc130c71c44a</u>	- 200.00000000000000 0000 FTH-DC	✓
113	2023-04-16 08:53:57	<u>0x0db5347e247d8798d2d2</u> <u>763a7cd0c7cd95a92a3c65</u> <u>059f8857f4b6037041f8c3</u>	+ 200.00000000000000 0000 FTH-DC	✓
114	2023-04-16 08:53:57	<u>0x0db5347e247d8798d2d2</u> <u>763a7cd0c7cd95a92a3c65</u> <u>059f8857f4b6037041f8c3</u>	- 200.00000000000000 0000 USDT  200.16 USD	✓
115	2023-04-16 08:53:27	<u>0x5044830a3007211062d6</u> <u>4c3775a6fc37a514bfaf52</u> <u>ba65de95c326f1707b1bb6</u>	+ 200.00000000000000 0000 USDT  200.16 USD	✓
116	2023-04-09 09:25:11	<u>0x3b1a3ed87f6fc40702bf</u> <u>03de918fec84b992ed7386</u> <u>5c0c5b68a8375870258ea8</u>	- 14,200.000000000000 000000 USDT  14,203.52 USD	✓
117	2023-04-09 09:25:11	<u>0x3b1a3ed87f6fc40702bf</u> <u>03de918fec84b992ed7386</u> <u>5c0c5b68a8375870258ea8</u>	+ 0.0000000000000000 00 FTH-DC	✓







#	Date & time	Transaction Id	Amount	
118	2023-04-09 09:25:11	<u>0x3b1a3ed87f6fc40702bf</u> <u>03de918fec84b992ed7386</u> <u>5c0c5b68a8375870258ea8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-09 08:50:50	<u>0x923f52256d0e95ec1d6c</u> <u>e2f19dd57b16f9e975c5b9</u> <u>fb5582e0d7a4e527bc0b8b</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
120	2023-04-09 08:50:02	<u>0xae145bb8270d68cac6a3</u> <u>4359e9cb41c49daee74875</u> <u>720688dfdf4c74d985f7b3</u>	+ 14,000.0000000000 0000000 USDT  14,003.47 USD	✓
121	2023-04-02 11:31:43	<u>0x26540cd67aab0f98d071</u> <u>aa3e9f42b448170a2f3f44</u> <u>d2914242ddf8e0f86bdabd</u>	- 895.27054774977921 1699 USDT  894.42 USD	✓
122	2023-04-02 11:31:43	<u>0x26540cd67aab0f98d071</u> <u>aa3e9f42b448170a2f3f44</u> <u>d2914242ddf8e0f86bdabd</u>	+ 0.0000000000000000 00 FTH-DC	✓
123	2023-04-02 11:31:43	<u>0x26540cd67aab0f98d071</u> <u>aa3e9f42b448170a2f3f44</u> <u>d2914242ddf8e0f86bdabd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-02 11:30:34	<u>0xf74c42d02f972257a3d6</u> <u>3de72a11fa75fa68512a0a</u> <u>c89f7d21f971859f5791f4</u>	+ 446.17789200601293 9419 USDT  445.75 USD	✓
125	2023-04-02 11:30:34	<u>0xf74c42d02f972257a3d6</u> <u>3de72a11fa75fa68512a0a</u> <u>c89f7d21f971859f5791f4</u>	- 449.07089443172282 0173 BUSD  448.64 USD	✓
126	2023-04-02 11:30:28	<u>0xf477f8115354c4ddebbb</u> <u>c27f89d9ab21c801ae50aa</u> <u>c5f87d930b0b5ad1e71d23</u>	+ 448.93794516220725 6544 BUSD  448.51 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-02 11:30:28	<u>0xf477f8115354c4ddebbs</u> <u>c27f89d9ab21c801ae50aa</u> <u>c5f87d930b0b5ad1e71d23</u>	+ 447.63569236994271 7050 USDT  447.21 USD	✓
128	2023-04-02 11:30:28	<u>0xf477f8115354c4ddebbs</u> <u>c27f89d9ab21c801ae50aa</u> <u>c5f87d930b0b5ad1e71d23</u>	- 404.05208020966352 9331 Cake-LP	✓
129	2023-04-02 10:17:37	<u>0xbc404f4cbbb8bfffec3a1</u> <u>9d98663a6100ba2d01316f</u> <u>1263d0df40c427259fedc9</u>	+ 404.05208020966352 9331 Cake-LP	✓
130	2023-04-02 10:17:37	<u>0xbc404f4cbbb8bfffec3a1</u> <u>9d98663a6100ba2d01316f</u> <u>1263d0df40c427259fedc9</u>	- 448.00000000000000 0000 BUSD  447.70 USD	✓
131	2023-04-02 10:17:37	<u>0xbc404f4cbbb8bfffec3a1</u> <u>9d98663a6100ba2d01316f</u> <u>1263d0df40c427259fedc9</u>	- 448.54303662617650 1613 USDT  448.24 USD	✓
132	2023-04-02 10:17:07	<u>0xe98e96e92d6b573e6ff9</u> <u>a596a046c26326724d60dc</u> <u>9c9974fe95745ebf3b33d2</u>	+ 448.13294926951556 3628 BUSD  447.83 USD	✓
133	2023-04-02 10:17:07	<u>0xe98e96e92d6b573e6ff9</u> <u>a596a046c26326724d60dc</u> <u>9c9974fe95745ebf3b33d2</u>	- 450.00000000000000 0000 USDT  449.70 USD	✓
134	2023-04-02 08:33:59	<u>0x6e9fd4d196d307c5f45e</u> <u>2d94978b9a18a63215a55b</u> <u>d6085e36c417eefec9e377</u>	+ 500.00000000000000 0000 USDT  499.55 USD	✓
135	2023-04-02 08:33:40	<u>0xbb5e08fe4f2ce8b82132</u> <u>f409683b5fb2ad01543bf8</u> <u>46847746e360d91eed9b74</u>	+ 100.00000000000000 0000 USDT  99.91 USD	✓





#	Date & time	Transaction Id	Amount	
136	2023-04-02 08:33:31	<u>0xf7e6fce8645309794e87</u> <u>a6e03d977b5453c7b4bd02</u> <u>816d06816c9c7a145bd966</u>	+ 100.00000000000000 0000 USDT  99.91 USD	✓
137	2023-04-02 08:32:32	<u>0x925375c05fa248e2a210</u> <u>057a3c46f2230f437e2b46</u> <u>308228ee6dedf24df195a9</u>	+ 200.00000000000000 0000 USDT  199.82 USD	✓
138	2023-03-30 23:38:05	<u>0xa6ece7f3fa9b58541aa8</u> <u>e0cfa16f00ec4523d22524</u> <u>09ff239ee701a633c96982</u>	- 100.00000000000000 0000 FTH-DC	✓
139	2023-03-30 23:37:44	<u>0xd4fd58dc844ee8947f4d</u> <u>baac7873424d97e19cf621</u> <u>92eac4ba30ae569c81a24a</u>	+ 100.00000000000000 0000 FTH-DC	✓
140	2023-03-30 23:37:44	<u>0xd4fd58dc844ee8947f4d</u> <u>baac7873424d97e19cf621</u> <u>92eac4ba30ae569c81a24a</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
141	2023-03-30 23:37:26	<u>0xf22ed4c3bc66a498bebc</u> <u>d34cafb11a82ecf8bae48b</u> <u>6375470069c98db9440336</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
142	2023-03-26 08:06:30	<u>0xa2721052b24e520ce994</u> <u>a7c615a1afc41e60ed00d1</u> <u>b41928efc4989b38ae98af</u>	- 200.00000000000000 0000 FTH-DC	✓
143	2023-03-26 08:05:39	<u>0x362747318189b62cc29d</u> <u>01cf71a5cbde5d458b4b2e</u> <u>d3351fcbdfd26c238a2742</u>	+ 200.00000000000000 0000 FTH-DC	✓
144	2023-03-26 08:05:39	<u>0x362747318189b62cc29d</u> <u>01cf71a5cbde5d458b4b2e</u> <u>d3351fcbdfd26c238a2742</u>	- 200.00000000000000 0000 USDT  199.92 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-03-26 08:04:48	<u>0xa8d8144ef1aa29db33e2</u> <u>26c57772a56b283b8eb636</u> <u>86bf062701228ef9b29823</u>	+ 200.00000000000000 0000 USDT  199.92 USD	✓
146	2023-03-05 02:41:23	<u>0x19c42ad769098c1f1acf</u> <u>772f0333b5321f1091e648</u> <u>7cfb7f96524dfc07e872db</u>	- 1,200.000000000000 000000 USDT  1,200.29 USD	✓
147	2023-03-05 02:30:08	<u>0x0b466cb1f19b8be717de</u> <u>de8842004b5807d46facfb</u> <u>2ee857ffa0f1cfff1c007c</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
148	2023-03-05 02:29:56	<u>0xb44b907e820e395e368c</u> <u>be2a2536c4c9e933122412</u> <u>52c144e90f579922e5cda4</u>	+ 700.00000000000000 0000 USDT  700.17 USD	✓
149	2023-03-05 02:28:20	<u>0x9ebb29cd4e7b22586611</u> <u>963165fc69def059472581</u> <u>0d277bde5bda40910742b6</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
150	2023-03-05 02:28:14	<u>0xf8ae0d6daf1cb5d4a0f4</u> <u>16904b00d9e78b8879c575</u> <u>b7c2281d3e409edbe3fbc4</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
151	2023-02-23 10:30:18	<u>0xfb1137fbdd2c062a3da5</u> <u>0d03820a3268b0b13d086b</u> <u>e3b8599519142068fb2a87</u>	- 4.9328146785506570 28 FIL	✓
152	2023-02-23 10:30:18	<u>0xfb1137fbdd2c062a3da5</u> <u>0d03820a3268b0b13d086b</u> <u>e3b8599519142068fb2a87</u>	+ 0.0000000000000000 00 FTH-DC	✓
153	2023-02-23 10:30:18	<u>0xfb1137fbdd2c062a3da5</u> <u>0d03820a3268b0b13d086b</u> <u>e3b8599519142068fb2a87</u>	- 0.0000000000000000 00 FIL	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-23 10:29:18	<u>0x24b0856c141b82160626</u> <u>25fd87d1ed5671892dc204</u> <u>4d32099b427e42c0b72817</u>	- 160.00000000000000 0000 FIL	✓
155	2023-02-23 10:27:09	<u>0xa043974fc4a847b7dba7</u> <u>40141a87cc1b3d22b06874</u> <u>d213eb2f7de3311400e0e2</u>	+ 82.221961785462909 234 FIL	✓
156	2023-02-23 10:27:09	<u>0xa043974fc4a847b7dba7</u> <u>40141a87cc1b3d22b06874</u> <u>d213eb2f7de3311400e0e2</u>	- 660.44726171186425 7450 USDT  660.59 USD	✓
157	2023-02-23 10:27:00	<u>0x97f96d129f084c9c47c8</u> <u>0239ec75e12dc1420b5b38</u> <u>ae7be315f6a98d80177d04</u>	+ 659.05689388691234 8535 USDT  659.20 USD	✓
158	2023-02-23 10:27:00	<u>0x97f96d129f084c9c47c8</u> <u>0239ec75e12dc1420b5b38</u> <u>ae7be315f6a98d80177d04</u>	+ 82.367074893087746 545 FIL	✓
159	2023-02-23 10:27:00	<u>0x97f96d129f084c9c47c8</u> <u>0239ec75e12dc1420b5b38</u> <u>ae7be315f6a98d80177d04</u>	- 173.32815076473977 4559 Cake-LP	✓
160	2023-02-17 06:00:21	<u>0x2a50c4fae614e4e77335</u> <u>6e908a3e1db5375dd0f459</u> <u>a6b7bea51aff1eb7cf3173</u>	+ 173.32815076473977 4559 Cake-LP	✓
161	2023-02-17 06:00:21	<u>0x2a50c4fae614e4e77335</u> <u>6e908a3e1db5375dd0f459</u> <u>a6b7bea51aff1eb7cf3173</u>	- 587.19106713853204 8375 USDT  587.14 USD	✓
162	2023-02-17 06:00:21	<u>0x2a50c4fae614e4e77335</u> <u>6e908a3e1db5375dd0f459</u> <u>a6b7bea51aff1eb7cf3173</u>	- 89.65622199999999 639 FIL	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-17 05:59:42	<u>0xe720e5a033b389988807</u> <u>de557a3324aadb7f05f1c4</u> <u>43472bc26b5f520f5d0735</u>	+ 588.58143496348395 7290 USDT  588.53 USD	✓
164	2023-02-17 05:59:42	<u>0xe720e5a033b389988807</u> <u>de557a3324aadb7f05f1c4</u> <u>43472bc26b5f520f5d0735</u>	- 90.0000000000000000 000 FIL	✓
165	2023-02-17 05:51:42	<u>0x8d8ad2f7f7f4aca33a3b</u> <u>b3449d609ce2f653cbaff6</u> <u>be70a11e6d06cc98631cd2</u>	+ 180.0000000000000000 0000 FIL	✓
166	2023-02-10 14:59:54	<u>0xc2dc90955cae3bbba561</u> <u>3f6ae36135885612e7f0cb</u> <u>0eaeafaf5e21cd9d2aeaed2</u>	- 89.707980355014996 121 USDT  89.71 USD	✓
167	2023-02-10 14:59:54	<u>0xc2dc90955cae3bbba561</u> <u>3f6ae36135885612e7f0cb</u> <u>0eaeafaf5e21cd9d2aeaed2</u>	+ 0.0000000000000000 00 FTH-DC	✓
168	2023-02-10 14:59:54	<u>0xc2dc90955cae3bbba561</u> <u>3f6ae36135885612e7f0cb</u> <u>0eaeafaf5e21cd9d2aeaed2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-02-10 14:59:03	<u>0x438d36e6ce5b975dde92</u> <u>0b30a3bf3f900bd61e4a07</u> <u>144b93bc424dde19e6aed9</u>	- 3,600.000000000000 000000 USDT  3,600.37 USD	✓
170	2023-02-10 14:56:51	<u>0x224fcd2680cf46e4bd6d</u> <u>57c20bc1512f8560f59b11</u> <u>1f9853fdf12c4c2e22a784</u>	+ 1,840.149426932586 948169 USDT  1,840.34 USD	✓
171	2023-02-10 14:56:51	<u>0x224fcd2680cf46e4bd6d</u> <u>57c20bc1512f8560f59b11</u> <u>1f9853fdf12c4c2e22a784</u>	- 1,842.487759517050 335489 BUSD  1,842.67 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-02-10 14:56:42	<u>0x530e40b79634874a8a4d</u> <u>efd269ad866018bc06f508</u> <u>bebb36876029350c1da724</u>	+ 1,841.845742417201 108765 BUSD  1,842.03 USD	✓
173	2023-02-10 14:56:42	<u>0x530e40b79634874a8a4d</u> <u>efd269ad866018bc06f508</u> <u>bebb36876029350c1da724</u>	+ 1,844.221769422427 996687 USDT  1,844.41 USD	✓
174	2023-02-10 14:56:42	<u>0x530e40b79634874a8a4d</u> <u>efd269ad866018bc06f508</u> <u>bebb36876029350c1da724</u>	- 1,706.970711774381 697978 Cake-LP	✓
175	2023-02-10 05:46:55	<u>0xf8e816daaa00fe9b536b</u> <u>ab8e0d709957daba72bc8f</u> <u>087991b0ff6c9e5ef72c05</u>	+ 1,706.970711774381 697978 Cake-LP	✓
176	2023-02-10 05:46:55	<u>0xf8e816daaa00fe9b536b</u> <u>ab8e0d709957daba72bc8f</u> <u>087991b0ff6c9e5ef72c05</u>	- 1,840.999999757189 925731 BUSD  1,841.22 USD	✓
177	2023-02-10 05:46:55	<u>0xf8e816daaa00fe9b536b</u> <u>ab8e0d709957daba72bc8f</u> <u>087991b0ff6c9e5ef72c05</u>	- 1,844.663215999999 920314 USDT  1,844.89 USD	✓
178	2023-02-10 05:46:19	<u>0xa10e1948befc07c9c301</u> <u>bb9f1dbdad9f05da0455e3</u> <u>21cb7408611d40d3c475eb</u>	+ 1,841.642016857039 152455 BUSD  1,841.87 USD	✓
179	2023-02-10 05:46:19	<u>0xa10e1948befc07c9c301</u> <u>bb9f1dbdad9f05da0455e3</u> <u>21cb7408611d40d3c475eb</u>	- 1,850.000000000000 000000 USDT  1,850.23 USD	✓
180	2023-02-10 05:25:13	<u>0x6e8296a73d1133f97ea1</u> <u>97030891bce7f0d3c9db66</u> <u>7c118a0f813f38857c3fae</u>	+ 700.000000000000 0000 USDT  700.08 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-02-10 05:24:34	<u>0x17c7430ae1b6876ce521</u> <u>40c6c6546525b2769c659b</u> <u>79f52193ea00d5e7a29a2c</u>	+ 3,000.000000000000 000000 USDT  3,000.37 USD	✓
182	2023-02-03 08:39:41	<u>0x66458f1efaa29dfc7b5f</u> <u>947ed69853d97a8357eb9c</u> <u>02733915c1b78f82e0e5d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-02-03 08:39:02	<u>0x597bdfe73c99e028051d</u> <u>7e41a10fec1977f4e4d4b7</u> <u>7343978c42732620fb0860</u>	- 600.00000000000000 0000 FTH-DC	✓
184	2023-02-03 08:38:08	<u>0x6db6942250ef9b676c05</u> <u>a0e66d5e926a423b8dc294</u> <u>29b2f89a1c23bf59e7e9fd</u>	+ 600.00000000000000 0000 FTH-DC	✓
185	2023-02-03 08:38:08	<u>0x6db6942250ef9b676c05</u> <u>a0e66d5e926a423b8dc294</u> <u>29b2f89a1c23bf59e7e9fd</u>	- 600.00000000000000 0000 USDT  599.82 USD	✓
186	2023-02-03 08:36:58	<u>0x91a393d09122e3060d89</u> <u>6749fb9bc40edc95892008</u> <u>78d528cee3744961275c4a</u>	+ 600.00000000000000 0000 USDT  599.82 USD	✓

\* USD values displayed at the time of transaction

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