

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x75c4d7ecbbbe8f6d32eb428570d2dc8562063d09</u>
TOTAL RECEIVED	0.128504871569286278 BNB
	77.09 USD
TOTAL SEND	0.128504871569286278 BNB
	77.09 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
dashswap.io	100.000000000000000000 DASH
Assasssin.screed	49.500000000000000000 ACE
BowDao.net	660,000.000000000000000000 BowDao.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Pancake LPs	0.000000000000000000 Cake-LP
FT	100.000000929999998789 FT
FTF	0.000001000000000000 FTF

Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 16:03:42	<u>0x929963114081b93e0c1710558ec510282ffb0ffce70d3263b256e807ed2dcbbc</u>	- 0.0944665451742862 79 BNB  29.07 USD	✓
2	2023-06-03 16:03:42	<u>0x929963114081b93e0c1710558ec510282ffb0ffce70d3263b256e807ed2dcbbc</u>	- 0.0001680000000000 00 BNB  0.05 USD	✓
3	2022-06-10 08:13:47	<u>0x7eaad144ae2c0fb72589cedbb41ea08aa25dad96c484edca9e710e882388fdaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-10 08:13:47	<u>0x7eaad144ae2c0fb72589cedbb41ea08aa25dad96c484edca9e710e882388fdaa</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-05-20 10:04:21	<u>0x34aec8871560c341f02358a7a45377b5fb19f2b20729a3fe0b58537691198125</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-20 10:04:21	<u>0x34aec8871560c341f02358a7a45377b5fb19f2b20729a3fe0b58537691198125</u>	- 0.0039717017550000 00 BNB  1.18 USD	✓
7	2022-05-20 09:34:18	<u>0xef69944a2661702466714eae3397dff44a76a1b831b37a6e9d135ae71ea4e7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-20 09:34:18	<u>0xef69944a2661702466714eae3397dff44a76a1b831b37a6e9d135ae71ea4e7c</u>	- 0.0005141050000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-15 09:34:58	<u>0x37efdac959e63068f12e a775dda1dc7b50216e29e4 8b1b5c9bdf09e59ccc9e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-15 09:34:58	<u>0x37efdac959e63068f12e a775dda1dc7b50216e29e4 8b1b5c9bdf09e59ccc9e80</u>	- 0.0009572812200000 00 BNB  0.28 USD	✓
11	2022-05-15 09:33:46	<u>0x021895e23ee4b9a580e5 bca025a5b5d782c7773aeb c2a8e21d0e5eae5e42c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-15 09:33:46	<u>0x021895e23ee4b9a580e5 bca025a5b5d782c7773aeb c2a8e21d0e5eae5e42c7e</u>	- 0.0036207950000000 00 BNB  1.09 USD	✓
13	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d 31581185b9650221351395 dc366ff5974a0e65872b43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d 31581185b9650221351395 dc366ff5974a0e65872b43</u>	- 0.0039670450000000 00 BNB  1.19 USD	✓
15	2022-05-15 08:18:57	<u>0x0e311ccfffd0e6bb9f2d 7aa1a81c0c3b26bab41f6e 1d10d92a1635e4c8cb7c8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-15 08:18:57	<u>0x0e311ccfffd0e6bb9f2d 7aa1a81c0c3b26bab41f6e 1d10d92a1635e4c8cb7c8b</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
17	2022-05-15 08:14:55	<u>0x06ee5538aeff0ab98fdf ddc0e5f944d423743f7cae ed6cae40c7429664cdc50f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-15 08:14:55	<u>0x06ee5538aeff0ab98fdf</u> <u>ddc0e5f944d423743f7cae</u> <u>ed6cae40c7429664cdc50f</u>	- 0.0006275900000000 00 BNB  0.18 USD	✓
19	2022-05-15 08:11:06	<u>0xd03eac789ad1e81ed06a</u> <u>6371da97ca6264cec4a4d5</u> <u>1e6d43c194bdb65d778dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-15 08:11:06	<u>0xd03eac789ad1e81ed06a</u> <u>6371da97ca6264cec4a4d5</u> <u>1e6d43c194bdb65d778dda</u>	- 0.0005506064550000 00 BNB  0.16 USD	✓
21	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f</u> <u>9180f81c0a0b10387fd8f3</u> <u>759ad09dc91d267a6e338f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f</u> <u>9180f81c0a0b10387fd8f3</u> <u>759ad09dc91d267a6e338f</u>	- 0.0039447768150000 00 BNB  1.19 USD	✓
23	2022-05-15 08:07:41	<u>0xc4a6e209ceb276945ac3</u> <u>5b25465c39b384e87b9b0a</u> <u>5b3b5a9f5b03240debd053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-15 08:07:41	<u>0xc4a6e209ceb276945ac3</u> <u>5b25465c39b384e87b9b0a</u> <u>5b3b5a9f5b03240debd053</u>	- 0.0010962381150000 00 BNB  0.33 USD	✓
25	2022-04-21 09:52:03	<u>0x86692861e3b67cd2be4f</u> <u>4f625c945fe211e96e64ca</u> <u>b5f014ca0b7b6d1347318d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-21 09:52:03	<u>0x86692861e3b67cd2be4f</u> <u>4f625c945fe211e96e64ca</u> <u>b5f014ca0b7b6d1347318d</u>	- 0.0009581808600000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-21 09:51:09	<u>0xdba1b71586539fcbb98a</u> <u>f78eda291709d64eee9c43</u> <u>88c9fe0bdec09476bfca7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-21 09:51:09	<u>0xdba1b71586539fcbb98a</u> <u>f78eda291709d64eee9c43</u> <u>88c9fe0bdec09476bfca7d</u>	- 0.0006350976450000 00 BNB  0.26 USD	✓
29	2022-04-21 09:46:33	<u>0x584ea25e5d63f48945a0</u> <u>049fda90bc0b7fff28c94b</u> <u>ddc791ed872ff540a5b09d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-21 09:46:33	<u>0x584ea25e5d63f48945a0</u> <u>049fda90bc0b7fff28c94b</u> <u>ddc791ed872ff540a5b09d</u>	- 0.0010387093500000 00 BNB  0.43 USD	✓
31	2022-04-21 09:45:36	<u>0xbc6dcc2c7494c37b8fb4</u> <u>cc18f9323b2116271398aa</u> <u>af9a2f4e52a775cc8c4890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-21 09:45:36	<u>0xbc6dcc2c7494c37b8fb4</u> <u>cc18f9323b2116271398aa</u> <u>af9a2f4e52a775cc8c4890</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
33	2022-04-21 09:45:09	<u>0x2abac6ca45a83d1260ff</u> <u>8369297b97e4e68d55fdf3</u> <u>50619d0d4d1bd2ae656bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-21 09:45:09	<u>0x2abac6ca45a83d1260ff</u> <u>8369297b97e4e68d55fdf3</u> <u>50619d0d4d1bd2ae656bcc</u>	- 0.0002379226500000 00 BNB  0.10 USD	✓
35	2022-04-21 09:41:30	<u>0x0f4a4639734f860098db</u> <u>bce6c8c8b3dbab78787484</u> <u>6965f8e1c23a1f740be593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-21 09:41:30	<u>0x0f4a4639734f860098db</u> <u>bce6c8c8b3dbab78787484</u> <u>6965f8e1c23a1f740be593</u>	- 0.0039230087400000 00 BNB  1.64 USD	✓
37	2022-04-21 09:21:39	<u>0x3472271136702266ce2a</u> <u>4ac7466fcdef94e3556899</u> <u>949ad77aea03b738ccf2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-21 09:21:39	<u>0x3472271136702266ce2a</u> <u>4ac7466fcdef94e3556899</u> <u>949ad77aea03b738ccf2a3</u>	- 0.0005242900000000 00 BNB  0.22 USD	✓
39	2022-04-19 13:53:06	<u>0x29ed856ad2e465d8814d</u> <u>19edb57f7c076590006f53</u> <u>bb6d6cace79bcd0856282f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-19 13:53:06	<u>0x29ed856ad2e465d8814d</u> <u>19edb57f7c076590006f53</u> <u>bb6d6cace79bcd0856282f</u>	- 0.0006574900000000 00 BNB  0.27 USD	✓
41	2022-04-19 12:20:34	<u>0x80448e52f11d2809e4f5</u> <u>6ac40d44e8f8df20a4aefd</u> <u>7161c57d6b5508e7a2d873</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-19 12:20:34	<u>0x80448e52f11d2809e4f5</u> <u>6ac40d44e8f8df20a4aefd</u> <u>7161c57d6b5508e7a2d873</u>	- 0.0005994100000000 00 BNB  0.25 USD	✓
43	2022-04-19 12:20:04	<u>0x2a625f8f6ec69a1304ff</u> <u>481b04053ace6349ef8d53</u> <u>205d32ef4d07d51f2feab1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-19 12:20:04	<u>0x2a625f8f6ec69a1304ff</u> <u>481b04053ace6349ef8d53</u> <u>205d32ef4d07d51f2feab1</u>	- 0.0001265450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-19 12:19:37	<u>0x77dc661e5ec6a12dd05378cbabafecda35376ad81a135dcd7368579b48214258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-19 12:19:37	<u>0x77dc661e5ec6a12dd05378cbabafecda35376ad81a135dcd7368579b48214258</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓
47	2022-04-18 13:24:34	<u>0x247f3389305eef19289f8462d733b2d66eba446a65549468619a9567c63fe8d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-18 13:24:34	<u>0x247f3389305eef19289f8462d733b2d66eba446a65549468619a9567c63fe8d8</u>	- 0.0005825700000000 00 BNB  0.24 USD	✓
49	2022-04-17 13:17:54	<u>0x5571d02a215ab2ef1e9bcfbcb2bd211c1e2fb51f299242e42240931a2cc4beeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-17 13:17:54	<u>0x5571d02a215ab2ef1e9bcfbcb2bd211c1e2fb51f299242e42240931a2cc4beeb</u>	- 0.0007324900000000 00 BNB  0.30 USD	✓
51	2022-04-17 11:38:34	<u>0x535809ad6d98a69d805be4601d03213e19927dce15556e08793d5647a0b0ff69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-17 11:38:34	<u>0x535809ad6d98a69d805be4601d03213e19927dce15556e08793d5647a0b0ff69</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
53	2022-04-07 08:42:21	<u>0xd35a13d0225bebd0da06b7d84ff722014915d8e9934b2c40bfa29dced9c183bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-07 08:42:21	<u>0xd35a13d0225bebd0da06 b7d84ff722014915d8e993 4b2c40bfa29dced9c183bf</u>	- 0.0028054095300000 00 BNB  1.21 USD	✓
55	2022-04-07 07:34:21	<u>0xe52ee7a83b42542e8bc8 fa6abd0517c7820fc8595f e2820505c7b51b111b100d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-04-07 07:34:21	<u>0xe52ee7a83b42542e8bc8 fa6abd0517c7820fc8595f e2820505c7b51b111b100d</u>	- 0.0002377941300000 00 BNB  0.10 USD	✓
57	2022-04-07 07:21:09	<u>0x80ae24c9f653b9e3e387 ba3643a7139bbe919c5233 1b5b22143c27dc60471d86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
58	2022-04-07 07:21:09	<u>0x80ae24c9f653b9e3e387 ba3643a7139bbe919c5233 1b5b22143c27dc60471d86</u>	- 0.0001593900000000 00 BNB  0.06 USD	✓
59	2022-03-31 07:20:21	<u>0xf5339f445c85b67c6688 db1850639f9e91114450b2 d10be900c3fe47c39b9e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-31 07:20:21	<u>0xf5339f445c85b67c6688 db1850639f9e91114450b2 d10be900c3fe47c39b9e66</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
61	2022-03-17 08:52:27	<u>0xf63238eb7b1e636c9b39 69fe0cac4d242f4bc2faa4 c61362badc0fedeffea9f3</u>	+ 0.0200000000000000 00 BNB  7.75 USD	✓
62	2022-03-11 04:59:21	<u>0xec20b52ddd3425dd868d fdf4fc09efbcd5200bdbc2 a9e6d1c95921f59a2764e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-03-11 04:59:21	<u>0xec20b52ddd3425dd868d</u> <u>fdf4fc09efbcd5200bdbbc2</u> <u>a9e6d1c95921f59a2764e5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
64	2022-02-12 11:00:21	<u>0x758420435ea0d608a2bf</u> <u>7c5b9572631b9e7a6920af</u> <u>f5422c5b116860ec16af71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-02-12 11:00:21	<u>0x758420435ea0d608a2bf</u> <u>7c5b9572631b9e7a6920af</u> <u>f5422c5b116860ec16af71</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
66	2022-02-12 10:50:45	<u>0xf4c8ad935727a16ae022</u> <u>864ed901b876a446c227d0</u> <u>5b8aa5b77c56e1ebbc2fc4</u>	+ 0.0200000000000000 00 BNB  8.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 08:14:55	<u>0x06ee553aeff0ab98fdf</u> <u>ddc0e5f944d423743f7cae</u> <u>ed6cae40c7429664cdc50f</u>	+ 0.0885048715692862 70 BNB  26.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 08:13:47	<u>0x7eaad144ae2c0fb72589</u> <u>cedbb41ea08aa25dad96c4</u> <u>84edca9e710e882388fdaa</u>	- 127.01664273556968 9648 USDT  7,648.12 USD	✓
2	2022-05-20 10:04:21	<u>0x34aec8871560c341f023</u> <u>58a7a45377b5fb19f2b207</u> <u>29a3fe0b58537691198125</u>	+ 28.796095818871418 004 USDT  28.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-20 10:04:21	<u>0x34aec8871560c341f023</u> <u>58a7a45377b5fb19f2b207</u> <u>29a3fe0b58537691198125</u>	- 56.159999999999996 589 FTF	✓
4	2022-05-20 10:04:21	<u>0x34aec8871560c341f023</u> <u>58a7a45377b5fb19f2b207</u> <u>29a3fe0b58537691198125</u>	- 224.63999999999998 6358 FTF	✓
5	2022-05-20 10:04:21	<u>0x34aec8871560c341f023</u> <u>58a7a45377b5fb19f2b207</u> <u>29a3fe0b58537691198125</u>	- 56.159999999999996 589 FTF	✓
6	2022-05-20 10:04:21	<u>0x34aec8871560c341f023</u> <u>58a7a45377b5fb19f2b207</u> <u>29a3fe0b58537691198125</u>	- 2,442.960000000000 036380 FTF	✓
7	2022-05-20 09:34:27	<u>0x455d1b961e2eb2d99728</u> <u>850f3aee10610b352a4c99</u> <u>d1097b219075eb31b713ab</u>	+ 350.00000000000000 0000 DASH	✓
8	2022-05-20 09:34:18	<u>0xeff69944a26617024667</u> <u>14eae3397dff44a76a1b83</u> <u>1b37a6e9d135ae71ea4e7c</u>	+ 572.33455624207590 5175 FTF	✓
9	2022-05-20 09:34:18	<u>0xeff69944a26617024667</u> <u>14eae3397dff44a76a1b83</u> <u>1b37a6e9d135ae71ea4e7c</u>	- 85.286570248922970 450 FT	✓
10	2022-05-15 09:45:04	<u>0xbcf114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
11	2022-05-15 09:34:58	<u>0x37efdac959e63068f12e</u> <u>a775dda1dc7b50216e29e4</u> <u>8b1b5c9bdf09e59ccc9e80</u>	+ 85.286570248922970 450 FT	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-15 09:34:58	<u>0x37efdac959e63068f12e a775dda1dc7b50216e29e4 8b1b5c9bdf09e59ccc9e80</u>	+ 928.06163056848515 6800 FTF	✓
13	2022-05-15 09:34:58	<u>0x37efdac959e63068f12e a775dda1dc7b50216e29e4 8b1b5c9bdf09e59ccc9e80</u>	- 274.45880638256807 0603 Cake-LP	✓
14	2022-05-15 09:33:46	<u>0x021895e23ee4b9a580e5 bca025a5b5d782c7773aeb c2a8e21d0e5eae5e42c7e</u>	+ 1,307.923199999999 951615 FTF	✓
15	2022-05-15 09:33:46	<u>0x021895e23ee4b9a580e5 bca025a5b5d782c7773aeb c2a8e21d0e5eae5e42c7e</u>	+ 40.940969021175355 635 USDT  40.95 USD	✓
16	2022-05-15 09:33:46	<u>0x021895e23ee4b9a580e5 bca025a5b5d782c7773aeb c2a8e21d0e5eae5e42c7e</u>	- 138.79184113490146 0464 Cake-LP	✓
17	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d 31581185b9650221351395 dc366ff5974a0e65872b43</u>	+ 138.79184113490146 0464 Cake-LP	✓
18	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d 31581185b9650221351395 dc366ff5974a0e65872b43</u>	- 34.560000000000002 274 FTF	✓
19	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d 31581185b9650221351395 dc366ff5974a0e65872b43</u>	- 60.479999999999996 874 FTF	✓
20	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d 31581185b9650221351395 dc366ff5974a0e65872b43</u>	- 8.6400000000000005 68 FTF	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d</u> <u>31581185b9650221351395</u> <u>dc366ff5974a0e65872b43</u>	- 103.68000000000000 6821 FTF	✓
22	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d</u> <u>31581185b9650221351395</u> <u>dc366ff5974a0e65872b43</u>	- 1,503.359999999999 899956 FTF	✓
23	2022-05-15 08:19:29	<u>0xa02ffa9de7ae8e60820d</u> <u>31581185b9650221351395</u> <u>dc366ff5974a0e65872b43</u>	- 42.901380152782920 163 USDT  42.91 USD	✓
24	2022-05-15 08:14:55	<u>0x06ee5538aef0ab98fdf</u> <u>ddc0e5f944d423743f7cae</u> <u>ed6cae40c7429664cdc50f</u>	- 26.00000000000000 000 USDT  26.00 USD	✓
25	2022-05-15 08:11:06	<u>0xd03eac789ad1e81ed06a</u> <u>6371da97ca6264cec4a4d5</u> <u>1e6d43c194bdb65d778dda</u>	+ 1,727.728447546083 543784 FTF	✓
26	2022-05-15 08:11:06	<u>0xd03eac789ad1e81ed06a</u> <u>6371da97ca6264cec4a4d5</u> <u>1e6d43c194bdb65d778dda</u>	- 157.87721854618720 8403 FT	✓
27	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f</u> <u>9180f81c0a0b10387fd8f3</u> <u>759ad09dc91d267a6e338f</u>	+ 51.155682904105837 849 USDT  51.17 USD	✓
28	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f</u> <u>9180f81c0a0b10387fd8f3</u> <u>759ad09dc91d267a6e338f</u>	- 46.600000000000001 421 FTF	✓
29	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f</u> <u>9180f81c0a0b10387fd8f3</u> <u>759ad09dc91d267a6e338f</u>	- 163.09999999999999 4316 FTF	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f9180f81c0a0b10387fd8f3759ad09dc91d267a6e338f</u>	- 23.300000000000000 711 FTF	✓
31	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f9180f81c0a0b10387fd8f3759ad09dc91d267a6e338f</u>	- 46.600000000000000 421 FTF	✓
32	2022-05-15 08:10:19	<u>0x9c326d7ffcc24ce7e27f9180f81c0a0b10387fd8f3759ad09dc91d267a6e338f</u>	- 2,027.0999999999999 909051 FTF	✓
33	2022-05-15 08:08:20	<u>0xb3c41f88356068e9d9083fe3476184a23977da3f025bf1614347c7ccfd907a96</u>	+ 350.000000000000000 0000 LUNA	✓
34	2022-05-15 08:07:41	<u>0xc4a6e209ceb276945ac35b25465c39b384e87b9b0a5b3b5a9f5b03240debd053</u>	+ 157.64780437289502 4017 FT	✓
35	2022-05-15 08:07:41	<u>0xc4a6e209ceb276945ac35b25465c39b384e87b9b0a5b3b5a9f5b03240debd053</u>	+ 1,731.609854854582 181360 FTF	✓
36	2022-05-15 08:07:41	<u>0xc4a6e209ceb276945ac35b25465c39b384e87b9b0a5b3b5a9f5b03240debd053</u>	- 509.70921185334071 8790 Cake-LP	✓
37	2022-05-13 17:17:21	<u>0x2ced08344e5b545e27b04cfa9d21d53c091ff6cee58c209e0d72933c06d8824e</u>	+ 2.3525040546999997 91 USDT  159.84 USD	✓
38	2022-05-12 14:19:13	<u>0xeae83c535396fcafc45088b05db02921fc0152081df3e510ef9d9d04db4f549e</u>	+ 2.3525040546999997 91 USDT  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-11 14:18:49	<u>0xbb53a48132210784113cd0c1636aa07287234244f319ede331c8f3eb0748dda1</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
40	2022-05-10 14:18:49	<u>0xa545ccc8107ccd1d14d3247aadcb489f8502dedd8976d857255b07752d80cb8d</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
41	2022-05-09 14:16:48	<u>0x0055d22296aa33747620ec50259977f75461543314e20e2aeae870b9dba0f39b</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
42	2022-05-08 14:19:57	<u>0xe40bfd305b6eb30387ebf24d291c0bf1886953e0105484ded7f2d869dc9da88</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
43	2022-05-07 14:19:41	<u>0x4ba3489254d2cbeeb0ef552847ecca4a189d62fb62b50bec29aa3aec7f629591</u>	+ 2.3525040546999997 91 USDT  222.47 USD	✓
44	2022-05-06 14:14:43	<u>0x6f998842c81031d99af043f2591c7410e284a305c2c7a4dc92b102a8bcf04f5d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
45	2022-05-06 14:14:19	<u>0xba8e3eb70ba8d8858746f507a652cecc5bba8f1cc75720911f7ee8fcc4bf0ef1</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
46	2022-05-05 14:16:41	<u>0x65ace5a927d483caba3c9c20aca7600b2ac14b41b5cd66afd6d428ee68449b66</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
47	2022-05-04 14:21:04	<u>0xe8ad46f18788073d4c769c95ccc7c87e81bcf9a178e28652339fbc88fab95851</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-03 14:35:52	<u>0x78789695679059268375</u> <u>0ac1e20dc7a4a78bdea6d0</u> <u>8a0b6aa0bae7bf50b78ea7</u>	+ 2.3525040546999997 91 USDT  2.34 USD	✓
49	2022-05-02 14:18:18	<u>0x9c6d209a25fdeaac28d7</u> <u>399c173d8d5b76bb1c4751</u> <u>7098b51ca53933ef22803a</u>	+ 2.3525040546999997 91 USDT  236.89 USD	✓
50	2022-05-01 14:20:01	<u>0x9a545294284dcd4618c8</u> <u>51e57b44630fa0e328b91b</u> <u>ca7b34776dbf9a06f6fade</u>	+ 2.3525040546999997 91 USDT  2.35 USD	✓
51	2022-04-30 14:22:50	<u>0xa55179c5694f13c004e9</u> <u>3eb3b3d5a6ffd6917f4952</u> <u>5b17995ae0da50ad30d033</u>	+ 3.1366720729000001 63 USDT  3.13 USD	✓
52	2022-04-29 14:24:42	<u>0xa125d46e7166ada04342</u> <u>d5c1d3b73920268272e7d8</u> <u>ceadd03e8fcd8c7d580de0</u>	+ 2.3525040546999997 91 USDT  2.34 USD	✓
53	2022-04-28 14:19:25	<u>0xd4ab0a0c8f9cf9a21b6e</u> <u>f01ece5883a0340441983a</u> <u>6a0642b3573613e1a4a959</u>	+ 3.9208400911000000 91 USDT	✓
54	2022-04-27 14:15:58	<u>0xe59e1f4b39864ae63d9d</u> <u>51cf6a25e361b47fe197ca</u> <u>ffddf54d4cb0a952c49bc2</u>	+ 3.9208400911000000 91 USDT  385.86 USD	✓
55	2022-04-27 09:13:53	<u>0x946576edb4711e58a8a8</u> <u>f840e0904b007ee7fa1558</u> <u>3dace7ef9a557181ef56c2</u>	+ 49.5000000000000000 000 ACE	✓
56	2022-04-26 15:14:10	<u>0x99d72b678fbb5d2c951a</u> <u>963c8ae4b326988b5924a6</u> <u>54d52b60cec29d48357741</u>	+ 3.9208400911000000 91 USDT  385.86 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-25 14:16:23	<u>0x2d7f037716295ef0765e</u> <u>c977cefc89dac8249bdbcb</u> <u>c14b91f859b1acb077934e</u>	+ 4.7050081093999995 83 USDT	✓
58	2022-04-25 02:37:22	<u>0x4cfc8c69aba335dd157d</u> <u>b79f6efae42625b20f0972</u> <u>f517defa158a000065a6ea</u>	+ 3.6659854851999997 83 USDT	✓
59	2022-04-24 16:33:38	<u>0x9007302a22b5b5de5f6b</u> <u>96e6b3c0de01205163d24c</u> <u>cf71b3dab20af09997fa6d</u>	+ 4.7050081093999995 83 USDT	✓
60	2022-04-23 14:28:25	<u>0x903ae012c05c299addab</u> <u>f9eb56db93596af7aef8e7</u> <u>83c51ab02412b0b2160b15</u>	+ 4.7050081093999995 83 USDT	✓
61	2022-04-22 14:12:10	<u>0x3ff21e7e71dea0e72a3d</u> <u>02ab1d4db1a5dfa46b005e</u> <u>e6b25469ac732172383d48</u>	+ 4.7050081093999995 83 USDT  503.42 USD	✓
62	2022-04-21 14:13:35	<u>0xf63d3150fc2908ff7ace</u> <u>b9ea2730373f75a1091ddb</u> <u>b533393eab103e4d24ad4c</u>	+ 4.7050081093999995 83 USDT  503.42 USD	✓
63	2022-04-21 09:52:03	<u>0x86692861e3b67cd2be4f</u> <u>4f625c945fe211e96e64ca</u> <u>b5f014ca0b7b6d1347318d</u>	+ 260.98834803785752 0012 Cake-LP	✓
64	2022-04-21 09:52:03	<u>0x86692861e3b67cd2be4f</u> <u>4f625c945fe211e96e64ca</u> <u>b5f014ca0b7b6d1347318d</u>	- 49.770586756707821 507 FT	✓
65	2022-04-21 09:52:03	<u>0x86692861e3b67cd2be4f</u> <u>4f625c945fe211e96e64ca</u> <u>b5f014ca0b7b6d1347318d</u>	- 1,426.460766532476 782231 FTF	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-21 09:51:09	<u>0xdba1b71586539fcb98a</u> <u>f78eda291709d64eee9c43</u> <u>88c9fe0bdec09476bfca7d</u>	+ 50.0000000000000000 000 FT	✓
67	2022-04-21 09:51:09	<u>0xdba1b71586539fcb98a</u> <u>f78eda291709d64eee9c43</u> <u>88c9fe0bdec09476bfca7d</u>	- 1,434.041753137480 782243 FTF	✓
68	2022-04-21 09:46:33	<u>0x584ea25e5d63f48945a0</u> <u>049fda90bc0b7fff28c94b</u> <u>ddc791ed872ff540a5b09d</u>	+ 523.17967019805132 6224 Cake-LP	✓
69	2022-04-21 09:46:33	<u>0x584ea25e5d63f48945a0</u> <u>049fda90bc0b7fff28c94b</u> <u>ddc791ed872ff540a5b09d</u>	- 2,852.921533064953 564462 FTF	✓
70	2022-04-21 09:46:33	<u>0x584ea25e5d63f48945a0</u> <u>049fda90bc0b7fff28c94b</u> <u>ddc791ed872ff540a5b09d</u>	- 100.0000000000000000 0000 FT	✓
71	2022-04-21 09:41:30	<u>0x0f4a4639734f860098db</u> <u>bce6c8c8b3dbab78787484</u> <u>6965f8e1c23a1f740be593</u>	+ 4,919.248437009749 977733 FTF	✓
72	2022-04-21 09:41:30	<u>0x0f4a4639734f860098db</u> <u>bce6c8c8b3dbab78787484</u> <u>6965f8e1c23a1f740be593</u>	- 142.13937219416936 8413 USDT  15,208.47 USD	✓
73	2022-04-21 09:21:39	<u>0x3472271136702266ce2a</u> <u>4ac7466fcdef94e3556899</u> <u>949ad77aea03b738ccf2a3</u>	+ 78.210958530340761 286 USDT  8,368.32 USD	✓
74	2022-04-21 09:21:39	<u>0x3472271136702266ce2a</u> <u>4ac7466fcdef94e3556899</u> <u>949ad77aea03b738ccf2a3</u>	- 1,504.79999999999999 954525 ACE	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-20 13:16:14	<u>0x76af56f1cedc8e8d143a</u> <u>26ae7bb9a70b973576c645</u> <u>892d49b0b394e322d1b1e3</u>	+ 297.00000000000000 0000 ACE	✓
76	2022-04-19 18:14:56	<u>0x16434195500353fba558</u> <u>6d34c10c2629fec401f9c6</u> <u>46fdda5f443ce6331c7691</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
77	2022-04-19 13:53:06	<u>0x29ed856ad2e465d8814d</u> <u>19edb57f7c076590006f53</u> <u>bb6d6cace79bcd0856282f</u>	+ 910.79999999999995 4525 ACE	✓
78	2022-04-19 13:53:06	<u>0x29ed856ad2e465d8814d</u> <u>19edb57f7c076590006f53</u> <u>bb6d6cace79bcd0856282f</u>	- 50.400299747098202 374 USDT	✓
79	2022-04-19 13:08:21	<u>0xa84a18861d5c1919d0a6</u> <u>227c0e565c4d7c2d076ed3</u> <u>853bc63ff5888a4b502974</u>	+ 297.00000000000000 0000 ACE	✓
80	2022-04-19 12:20:34	<u>0x80448e52f11d2809e4f5</u> <u>6ac40d44e8f8df20a4aefd</u> <u>7161c57d6b5508e7a2d873</u>	+ 114.32871341092679 5291 USDT	✓
81	2022-04-19 12:20:34	<u>0x80448e52f11d2809e4f5</u> <u>6ac40d44e8f8df20a4aefd</u> <u>7161c57d6b5508e7a2d873</u>	- 2,099.428559831028 451299 ACE	✓
82	2022-04-18 18:44:24	<u>0xeb3560a00e8d22b1444b</u> <u>ef07c08a162ffd0e7f9170</u> <u>523ff4abc2f3cd96769bf</u>	+ 100.00000092999999 8789 FT	✓
83	2022-04-18 13:24:34	<u>0x247f3389305eef19289f</u> <u>8462d733b2d66eba446a65</u> <u>549468619a9567c63fe8d8</u>	+ 1,040.128559831028 269400 ACE	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-18 13:24:34	<u>0x247f3389305eef19289f8462d733b2d66eba446a65549468619a9567c63fe8d8</u>	- 57.458626187289155 496 USDT	✓
85	2022-04-18 13:01:32	<u>0xdfa11abd047cea2304084a063f3198c209753d24a5ef361595462670114ddfd1</u>	+ 297.00000000000000 0000 ACE	✓
86	2022-04-17 13:43:03	<u>0x62a2b337b9ea418aa4fa59ebd097b08ecd5ba8c412817389b15d3402229df4ed</u>	+ 211.000000 CGB	✓
87	2022-04-17 13:17:54	<u>0x5571d02a215ab2ef1e9bcfbcb2bd211c1e2fb51f299242e42240931a2cc4beeb</u>	+ 762.29999999999995 4525 ACE	✓
88	2022-04-17 13:17:54	<u>0x5571d02a215ab2ef1e9bcfbcb2bd211c1e2fb51f299242e42240931a2cc4beeb</u>	- 42.541373812710844 504 USDT  4,866.93 USD	✓
89	2022-04-17 11:45:46	<u>0xf65b25bcfa73045c0200c71a35cbcd5481f6e8cbb4a24b7d656c8e69476ae4b7</u>	+ 1,286,698 usdswap.io	✓
90	2022-04-17 11:06:16	<u>0x421c08b34aa38dc8aa3b227c1e1fd754c812259d25323dc7e9f05f1ec969b260</u>	+ 100.00000000000000 0000 USDT  11,440.48 USD	✓
91	2022-04-11 04:17:28	<u>0x3eeb704a7b716fe63abc31bcd799407d32a9b8028a9edf42a2df7b0a4dd8207</u>	+ 30.00000000000000 000 TTF	✓
92	2022-04-10 22:36:56	<u>0x8f9c67821710eb72ccd22eaf86f5a446a16e0cde9580aef8413680904dbb7b44</u>	+ 130.00000120899869 6711 FTF	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-07 08:42:21	<u>0xd35a13d0225bebd0da06 b7d84ff722014915d8e993 4b2c40bfa29dced9c183bf</u>	+ 1,262.903251979691 958695 FTF	✓
94	2022-04-07 08:42:21	<u>0xd35a13d0225bebd0da06 b7d84ff722014915d8e993 4b2c40bfa29dced9c183bf</u>	- 100.00003900000000 1010 USDT	✓
95	2022-03-31 21:54:21	<u>0xba0870476c2ba522cf05 7b9871b95e4519de1418c7 86101796a32a03ca1b47c5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
96	2022-03-31 07:20:21	<u>0xf5339f445c85b67c6688 db1850639f9e91114450b2 d10be900c3fe47c39b9e66</u>	- 99.797600000000002 751 USDT  13,090.08 USD	✓
97	2022-03-31 07:18:06	<u>0x6608e76e648ab8099dd4 41c488abbf7bcd665f1872 8b743a47b5e0e9997b4ebf</u>	+ 99.898829000000006 317 USDT  13,103.36 USD	✓
98	2022-03-31 07:16:09	<u>0x0560b0b1e3c8483e4881 ee3a6cb7ed86ebc6a5d036 081434a0803dfcc7d7e353</u>	+ 99.898809999999997 444 USDT  13,103.36 USD	✓
99	2022-03-31 07:05:30	<u>0x5110ef58bcec040b28fe faea75a0bf61ffa0cd9652 bd4572977ce80525dbff58</u>	+ 0.0000015000000000 00 FTF	✓
100	2022-03-26 14:02:59	<u>0xee4e8e43f112859e72f7 8953215c5244f6edb6baeb 366cb6abd900d900352144</u>	+ 10.0000000000000000 000 TTF	✓
101	2022-03-24 04:11:45	<u>0xca2ac5ce7b627088cad0 fd65369df5faf5629f5e01 9626c2e2548a4047d71ba9</u>	+ 0.0000010000000000 00 FTF	✓

#	Date & time	Transaction Id	Amount	
102	2022-03-24 04:10:57	<u>0x65e5c6a8714de40a2999</u> <u>ee0a097fc8b4bc96c3b15f</u> <u>27c1f83b68f0b32f524b09</u>	+ 0.0000009300000000 00 FT	✓
103	2022-03-19 10:31:06	<u>0x604fc3cdb4ec3d726da5</u> <u>0c6567e01e60bb0c17d697</u> <u>8327274520a1e94859f292</u>	+ 10.0000000000000000 000 TTF	✓
104	2022-03-18 08:30:07	<u>0x589814d1f54c8e0cab41</u> <u>f7d84b80a36bb5eedef5e1</u> <u>1c6622b99c4e9ce4f1fd15</u>	+ 100.0000000000000000 0000 FT	✓
105	2022-03-16 11:33:05	<u>0xf8001395407129e9d203</u> <u>9e819baad3830e7937625f</u> <u>b1029e69a6f2034a825604</u>	+ 0.0000093000000000 00 FT	✓
106	2022-03-11 04:59:21	<u>0xec20b52ddd3425dd868d</u> <u>fdf4fc09efbcd5200bdbbc2</u> <u>a9e6d1c95921f59a2764e5</u>	- 100.0000000000000000 0000 USDT	✓
107	2022-03-11 04:52:24	<u>0x2a93079e6cb4c075e132</u> <u>4be25def1f956248043156</u> <u>38dccd67d8ada0f4184628</u>	+ 100.0000000000000000 0000 USDT	✓
108	2022-02-12 11:00:21	<u>0x758420435ea0d608a2bf</u> <u>7c5b9572631b9e7a6920af</u> <u>f5422c5b116860ec16af71</u>	- 100.0000000000000000 0000 USDT	✓
109	2022-02-12 10:55:48	<u>0x24875721bbcd99ea8266</u> <u>5dfb9a2f67e244c4b770ed</u> <u>049f26dbc8b87c6ece7847</u>	+ 100.0000000000000000 0000 USDT	✓

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