

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7609c58aa21e6d105255fe7b47e51afadd6a1db6</u>
TOTAL RECEIVED	1.445947586806547225 BNB
	870.60 USD
TOTAL SEND	1.220549700000000071 BNB
	734.89 USD

Token	Balance
BNB	0.225397886806547293 BNB
	135.71 USD
Tether USD	0.230000699469008307 USDT
	0.23 USD
FTC	0.000000822462976367 FTC
1chef.io	350,000.000000000 ANGEL
LiquidEther	1 r.com
Fintoch STO	0.015887363624363850 FTH
Factr	700,000.00000000000000000000000000 Factr
FTC	0.000000015635430945 FTC
USDT	0.00000000000000000000 USDT
Pancake LPs	0.00000000000000000000 Cake-LP

* USD values displayed at the time of transaction

Token


Balance

Pancake LPs 0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:51:25	<u>0x2ef903cf8d4fb4f3e4b1</u> <u>134ed0e7e5880a77fa6efe</u> <u>fa1737aa59edea34a92bfb</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-05-11 01:51:25	<u>0x2ef903cf8d4fb4f3e4b1</u> <u>134ed0e7e5880a77fa6efe</u> <u>fa1737aa59edea34a92bfb</u>	- 0.0001035450000000 00 BNB 0.06 USD	✓
3	2023-07-11 09:55:34	<u>0xd26316c30c988abb3dc1</u> <u>7205abac271705116062e8</u> <u>828c596bd14e6366c7f600</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2023-07-11 09:55:34	<u>0xd26316c30c988abb3dc1</u> <u>7205abac271705116062e8</u> <u>828c596bd14e6366c7f600</u>	- 0.0001083450000000 00 BNB 0.02 USD	✓
5	2023-07-11 09:54:13	<u>0x9ef2cafa85f64b3dadf1</u> <u>68750647f8f897090d9abb</u> <u>8c8d289c6aff1e682e000f</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
6	2023-07-11 09:54:13	<u>0x9ef2cafa85f64b3dadf1</u> <u>68750647f8f897090d9abb</u> <u>8c8d289c6aff1e682e000f</u>	- 0.0001112220000000 00 BNB 0.02 USD	✓
7	2023-07-10 11:54:51	<u>0x50bdd63fa9d091c46412</u> <u>443efc9477a3923a6688c9</u> <u>a2848860f5a5f5d2e008ea</u>	- 0.200000000000000000 11 BNB 48.40 USD	✓
8	2023-07-10 11:54:51	<u>0x50bdd63fa9d091c46412</u> <u>443efc9477a3923a6688c9</u> <u>a2848860f5a5f5d2e008ea</u>	- 0.0000631260000000 00 BNB 0.01 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-07-10 07:42:31	<u>0xaa8e637f190d54b82c4462b98c78b5a8d3b75274d8deb5a89426575ba51c650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-10 07:42:31	<u>0xaa8e637f190d54b82c4462b98c78b5a8d3b75274d8deb5a89426575ba51c650</u>	- 0.000509178000000000 00 BNB  0.11 USD	✓
11	2023-06-23 07:38:13	<u>0xc6b319094ecb3f486cd1f4f165932f6d5cd0e1a7b4946a43c3339da8086b2257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 07:38:13	<u>0xc6b319094ecb3f486cd1f4f165932f6d5cd0e1a7b4946a43c3339da8086b2257</u>	- 0.000559338000000000 00 BNB  0.13 USD	✓
13	2023-06-23 07:38:13	<u>0xb1cb2d254f9232d32dbfc1afdd86cfeffc4c53480940c83f5ff1fc2789f718fd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 07:38:13	<u>0xb1cb2d254f9232d32dbfc1afdd86cfeffc4c53480940c83f5ff1fc2789f718fd9</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
15	2023-06-23 07:35:01	<u>0x7cd08065768d7a024059fb2b8725cb289d81ed6ca8ca719cadf79d4f710fc009</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-23 07:35:01	<u>0x7cd08065768d7a024059fb2b8725cb289d81ed6ca8ca719cadf79d4f710fc009</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
17	2023-06-23 07:03:01	<u>0xf1be8c03a4e7cda7bab2f735eec1f574aaf3fcacfe2b8a18b559ff0901b28d19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-23 07:03:01	<u>0xf1be8c03a4e7cda7bab2</u> <u>f735eec1f574aaf3fcacfe</u> <u>2b8a18b559ff0901b28d19</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
19	2023-06-23 06:53:04	<u>0xbb654be14a862f88417b</u> <u>30afcbacc5401a38edfbaf</u> <u>fa120919c27fc737b509d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-23 06:53:04	<u>0xbb654be14a862f88417b</u> <u>30afcbacc5401a38edfbaf</u> <u>fa120919c27fc737b509d9</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
21	2023-06-21 17:53:41	<u>0x8d9786220f8999dd4921</u> <u>49bf1b2bc086a273c3f3d0</u> <u>5a3e96fc9289774f0a54d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 17:53:41	<u>0x8d9786220f8999dd4921</u> <u>49bf1b2bc086a273c3f3d0</u> <u>5a3e96fc9289774f0a54d5</u>	- 0.0005056290000000 00 BNB  0.12 USD	✓
23	2023-06-18 07:52:33	<u>0xbd669565ba4e1def9781</u> <u>292007734a2329f3425735</u> <u>fd6a31ba34216edeec107a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-18 07:52:33	<u>0xbd669565ba4e1def9781</u> <u>292007734a2329f3425735</u> <u>fd6a31ba34216edeec107a</u>	- 0.0005562510000000 00 BNB  0.13 USD	✓
25	2023-06-18 07:51:03	<u>0xf6f6038687aa6fa28ee7</u> <u>174aad4d2d3a3d1d22c82d</u> <u>1f2043282c4b29b24f1485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-18 07:51:03	<u>0xf6f6038687aa6fa28ee7</u> <u>174aad4d2d3a3d1d22c82d</u> <u>1f2043282c4b29b24f1485</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-18 07:50:21	<u>0x24cd9cb90ac90d0baf07</u> <u>95e1668d76d1cd920168f6</u> <u>cc1ad877ff98aa1b2893d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-18 07:50:21	<u>0x24cd9cb90ac90d0baf07</u> <u>95e1668d76d1cd920168f6</u> <u>cc1ad877ff98aa1b2893d9</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
29	2023-05-19 08:27:43	<u>0xe806e6a1a0bb679fcdc2</u> <u>d8cbdf1c11cfaeb027cada</u> <u>6760addcaabccfe1b0996a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-19 08:27:43	<u>0xe806e6a1a0bb679fcdc2</u> <u>d8cbdf1c11cfaeb027cada</u> <u>6760addcaabccfe1b0996a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-19 08:03:03	<u>0x5ba48d99a7f5a9059a3b</u> <u>6113b691005c659edad7c0</u> <u>d62875e0e8928ae787a6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-19 08:03:03	<u>0x5ba48d99a7f5a9059a3b</u> <u>6113b691005c659edad7c0</u> <u>d62875e0e8928ae787a6d6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-03 08:21:56	<u>0x2a3014d4be3a44941259</u> <u>fc9ced4e644cbf9b9e1365</u> <u>8fa62d51f131eb4355db6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-03 08:21:56	<u>0x2a3014d4be3a44941259</u> <u>fc9ced4e644cbf9b9e1365</u> <u>8fa62d51f131eb4355db6d</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
35	2023-05-03 08:19:04	<u>0x67e836666694fc7723c8</u> <u>9123f11380e8be540cbb01</u> <u>91fd2991753944f5325a46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-03 08:19:04	<u>0x67e836666694fc7723c89123f11380e8be540cbb0191fd2991753944f5325a46</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-04-28 10:32:04	<u>0xe527d982d2280691b5ea47d066a48b30ae65135c5b09e814a67032f684841e04</u>	+ 0.0000020000000000 00 BNB  0.00 USD	✓
38	2023-04-28 10:25:22	<u>0x010c0330aa8df047b3c16d8f08f8eae62769cd5330d9bf92b46cd38375e478e5</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
39	2023-04-28 10:25:22	<u>0x010c0330aa8df047b3c16d8f08f8eae62769cd5330d9bf92b46cd38375e478e5</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
40	2023-04-28 10:23:16	<u>0xd1628842fd3bdc3cda34576b7ee5fa85a2eb7ecffc95d6c4966746a71fd277b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-28 10:23:16	<u>0xd1628842fd3bdc3cda34576b7ee5fa85a2eb7ecffc95d6c4966746a71fd277b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-04-28 10:13:28	<u>0xf0d8b0ccfb61d89289cd79c3bdfca0d6f8887daeb6c06b1e386e06d6ec463a48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-04-28 10:13:28	<u>0xf0d8b0ccfb61d89289cd79c3bdfca0d6f8887daeb6c06b1e386e06d6ec463a48</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
44	2023-04-28 10:10:49	<u>0x814f67f480cec5dba3e5ec47b5bac481416c1e694593c446609f01260e171cf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-28 10:10:49	<u>0x814f67f480cec5dba3e5ec47b5bac481416c1e694593c446609f01260e171cf3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-04-28 06:36:10	<u>0xaf69633950f017182c8108196111c79c091b4e75512bf33612a43718848d2202</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-04-28 06:36:10	<u>0xaf69633950f017182c8108196111c79c091b4e75512bf33612a43718848d2202</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-04-28 06:33:22	<u>0xaf213f2b7936224805999013b069e6c461d9b63b668f2b6040070d71ab62354e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-28 06:33:22	<u>0xaf213f2b7936224805999013b069e6c461d9b63b668f2b6040070d71ab62354e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-04-22 17:56:01	<u>0x10be6395537d41b1d1619853e077d18e36cdd83a782632506124cc22b4ea6f68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-22 17:56:01	<u>0x10be6395537d41b1d1619853e077d18e36cdd83a782632506124cc22b4ea6f68</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-04-22 17:54:40	<u>0x189201abbe43e677dddb7c48cbea56b481a9300053f16ef8fdfb26027ec5e5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-22 17:54:40	<u>0x189201abbe43e677dddb7c48cbea56b481a9300053f16ef8fdfb26027ec5e5cc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
54	2023-04-21 08:59:59	<u>0x38ddf844648144b3c6857bdc0ae3511902293ba47cf683b4c2a9a764def93f71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-21 08:59:59	<u>0x38ddf844648144b3c6857bdc0ae3511902293ba47cf683b4c2a9a764def93f71</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
56	2023-04-21 08:58:08	<u>0x3acfaa3a9c7e2e374fec01388e6779be00dff748662bd74ee6b43c3741958437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-21 08:58:08	<u>0x3acfaa3a9c7e2e374fec01388e6779be00dff748662bd74ee6b43c3741958437</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
58	2023-04-18 02:24:25	<u>0x20b45e96c9a2cf164c5b654382d7f92f91320e58d1bf35d424538f777e671fba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-18 02:24:25	<u>0x20b45e96c9a2cf164c5b654382d7f92f91320e58d1bf35d424538f777e671fba</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
60	2023-04-13 22:48:55	<u>0x7a45ede1eaad4b4c3c549eb58d3e063b877430e0565e35d62d963a186af4c3c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-13 22:48:55	<u>0x7a45ede1eaad4b4c3c549eb58d3e063b877430e0565e35d62d963a186af4c3c6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
62	2023-04-13 22:46:52	<u>0x22c900eae50d71a2314038f7a9b117bd16cb2e1904a7d16fec659ea2072f30dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-13 22:46:52	<u>0x22c900eae50d71a2314038f7a9b117bd16cb2e1904a7d16fec659ea2072f30dd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
64	2023-03-31 06:00:37	<u>0x6c3f529283f6c5bf3ad9cb86fbdb364d9d9069ece0ac62a0d574824c9a80519a</u>	- 1.0000000000000000 00 BNB  316.60 USD	✓
65	2023-03-31 06:00:37	<u>0x6c3f529283f6c5bf3ad9cb86fbdb364d9d9069ece0ac62a0d574824c9a80519a</u>	- 0.0001120150000000 00 BNB  0.03 USD	✓
66	2023-03-31 05:59:43	<u>0xe73e0780ba6f981de8ab85420781e495f2a0a49f24445885a722e8fa00b54164</u>	+ 1.0000000000000000 00 BNB  316.60 USD	✓
67	2023-03-29 10:57:06	<u>0x005d6d3b81358d0cf4e8d397aa3df30343a295d1ae9a067a221b10e6ca4f072f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-29 10:57:06	<u>0x005d6d3b81358d0cf4e8d397aa3df30343a295d1ae9a067a221b10e6ca4f072f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
69	2023-03-29 10:49:36	<u>0x7031638f7c2a8f756874727d6ab4d162126ed0013de3b9a2eef8fc7540399446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-29 10:49:36	<u>0x7031638f7c2a8f756874727d6ab4d162126ed0013de3b9a2eef8fc7540399446</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-03-29 10:32:12	<u>0xb9176c8958d5515e2505f08966b21147ba39524ad4b1c1869e844ea8bb899448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-03-29 10:32:12	<u>0xb9176c8958d5515e2505</u> <u>f08966b21147ba39524ad4</u> <u>b1c1869e844ea8bb899448</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
73	2023-03-27 10:12:38	<u>0x1a197a4c74411dae00f5</u> <u>6c5c63b8c0054161c87274</u> <u>c057520c2665c91559eaaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-03-27 10:12:38	<u>0x1a197a4c74411dae00f5</u> <u>6c5c63b8c0054161c87274</u> <u>c057520c2665c91559eaaf</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
75	2023-03-27 10:12:11	<u>0x9efa5797c924152866ee</u> <u>b97f3eb242223e7c706931</u> <u>c9ecec860897a8e5c84b73</u>	+ 0.0020000000000000 00 BNB  0.65 USD	✓
76	2023-03-25 00:56:38	<u>0x96ff7f9b9932bc3a9347</u> <u>8e4e1524aa4426b4352f3a</u> <u>2eb83d3f6804d673f962fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-03-25 00:56:38	<u>0x96ff7f9b9932bc3a9347</u> <u>8e4e1524aa4426b4352f3a</u> <u>2eb83d3f6804d673f962fc</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
78	2023-03-25 00:39:26	<u>0x3ecbfeecb8111e9ad58f</u> <u>0776008b363a6947a93448</u> <u>cac76e54f7e7d80efcfe1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-03-25 00:39:26	<u>0x3ecbfeecb8111e9ad58f</u> <u>0776008b363a6947a93448</u> <u>cac76e54f7e7d80efcfe1f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
80	2023-03-22 10:03:05	<u>0xb3fc144a830aaa1a7dc4</u> <u>3c34825e21b9ce353ce8dc</u> <u>3e77aafb313c5f8c1c3810</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-03-22 10:03:05	<u>0xb3fc144a830aaa1a7dc43c34825e21b9ce353ce8dc3e77aafb313c5f8c1c3810</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
82	2023-03-22 09:53:02	<u>0xc0f0c9251ef7ad1130a53700c9d8d8dbbb79557350919be11289260f935dd921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-22 09:53:02	<u>0xc0f0c9251ef7ad1130a53700c9d8d8dbbb79557350919be11289260f935dd921</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
84	2023-03-18 06:59:56	<u>0xd8b5b5f4191784b4a8802f94770e7e08d542486f0cab1f5ec96fc2ecc17d823e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-18 06:59:56	<u>0xd8b5b5f4191784b4a8802f94770e7e08d542486f0cab1f5ec96fc2ecc17d823e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
86	2023-03-18 06:56:41	<u>0x9de3b1e7935f2a657c6983296273001860f28b806243b71bf8527b233228e1b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-18 06:56:41	<u>0x9de3b1e7935f2a657c6983296273001860f28b806243b71bf8527b233228e1b7</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
88	2023-03-09 05:33:00	<u>0xfbda740566c8228b7888d54e544fedc09b83594b7dd040367264152c92217e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-09 05:33:00	<u>0xfbda740566c8228b7888d54e544fedc09b83594b7dd040367264152c92217e7a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-08 15:27:47	<u>0x78f7d6df6af350c4aa4f</u> <u>e3aa2da25297a0fd965416</u> <u>deae7909f3fd03e9e4f7ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-08 15:27:47	<u>0x78f7d6df6af350c4aa4f</u> <u>e3aa2da25297a0fd965416</u> <u>deae7909f3fd03e9e4f7ec</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
92	2023-03-08 15:20:30	<u>0xf418ae939954c76dd53f</u> <u>dc302c6805448fe3369e89</u> <u>652a3a854bb92389b0b1b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-08 15:20:30	<u>0xf418ae939954c76dd53f</u> <u>dc302c6805448fe3369e89</u> <u>652a3a854bb92389b0b1b8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
94	2023-03-02 10:24:24	<u>0xfc18158d27fe4ecdd7d6</u> <u>14aee2a2232bc302ddec3</u> <u>3ec80b8fe7cd7b62692b93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-02 10:24:24	<u>0xfc18158d27fe4ecdd7d6</u> <u>14aee2a2232bc302ddec3</u> <u>3ec80b8fe7cd7b62692b93</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
96	2023-03-02 10:21:45	<u>0x7a5ced91202f1575ae9c</u> <u>34053dfabd7ee0857c4700</u> <u>ee25acff90dbd8bcfa9d40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-02 10:21:45	<u>0x7a5ced91202f1575ae9c</u> <u>34053dfabd7ee0857c4700</u> <u>ee25acff90dbd8bcfa9d40</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
98	2023-02-24 05:44:11	<u>0xe3053146caa9bd6876a5</u> <u>107e8ae4532045c16efe43</u> <u>e9736b2666e98eb1bf23a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-02-24 05:44:11	<u>0xe3053146caa9bd6876a5</u> <u>107e8ae4532045c16efe43</u> <u>e9736b2666e98eb1bf23a9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
100	2023-02-24 05:43:38	<u>0x8494a8727d42b1f6e397</u> <u>3da23d63ca81e93639da6f</u> <u>f9c2f5e2c1c9647e213196</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
101	2023-02-24 05:36:01	<u>0xa205eced57590644068a</u> <u>eaf67601a1fc8937af653d</u> <u>26af390f5988eaeb1123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-02-24 05:36:01	<u>0xa205eced57590644068a</u> <u>eaf67601a1fc8937af653d</u> <u>26af390f5988eaeb1123</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
103	2023-02-20 09:08:59	<u>0xc681d6f679af9f218020</u> <u>508f9eb7606cb024407e5e</u> <u>ad39716a12d772583ac20b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-02-20 09:08:59	<u>0xc681d6f679af9f218020</u> <u>508f9eb7606cb024407e5e</u> <u>ad39716a12d772583ac20b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
105	2023-02-20 09:04:38	<u>0xdc86a3cbd1b0909e2a9f</u> <u>46cec59674c671f4ef6c9e</u> <u>71a184a3a077eea6db32b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-02-20 09:04:38	<u>0xdc86a3cbd1b0909e2a9f</u> <u>46cec59674c671f4ef6c9e</u> <u>71a184a3a077eea6db32b4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
107	2023-02-07 09:16:05	<u>0x36921e87dea8d338ebfc</u> <u>8f3798c82ca6fe3da0dda0</u> <u>22b66da23ef99ed1b3f313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-02-07 09:16:05	<u>0x36921e87dea8d338ebfc8f3798c82ca6fe3da0dda022b66da23ef99ed1b3f313</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
109	2023-02-07 09:05:38	<u>0x83cd933ff69a198031bd4d0b647137434c5b1fed061031fcf6db7e270fd368f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-02-07 09:05:38	<u>0x83cd933ff69a198031bd4d0b647137434c5b1fed061031fcf6db7e270fd368f2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
111	2023-02-03 11:28:57	<u>0x97c6cacb753f6da179af85827b8ea38f4369e82caadb5d048889a0640967ff52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-02-03 11:28:57	<u>0x97c6cacb753f6da179af85827b8ea38f4369e82caadb5d048889a0640967ff52</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
113	2023-02-03 11:26:10	<u>0xab8027f976eea3b41cf9ec8379ec47cebd51fc6a4e0b8cec4a97362cbe49a599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-02-03 11:26:10	<u>0xab8027f976eea3b41cf9ec8379ec47cebd51fc6a4e0b8cec4a97362cbe49a599</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
115	2023-01-24 14:45:31	<u>0x31c0754888bcf3cb171b91315837178de76eb3761e8ea186f4d4419269ed4004</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-01-24 14:45:31	<u>0x31c0754888bcf3cb171b91315837178de76eb3761e8ea186f4d4419269ed4004</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
117	2023-01-24 14:44:59	<u>0x9e67849ac04863453b9691edccaf13f0a6280f75a3d28899c01ed0341fbab7fc</u>	+ 0.001500000000000000 00 BNB  0.47 USD	✓
118	2023-01-24 14:38:25	<u>0xe128e892459900c009327275f2c9459e0736736ff7710ce0edd029d7c872b513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-01-24 14:38:25	<u>0xe128e892459900c009327275f2c9459e0736736ff7710ce0edd029d7c872b513</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
120	2023-01-20 12:30:32	<u>0x578cf50eb81498040f042d03b04ffd4fd9e7a2d61398fdf4d987ea21f951edaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-01-20 12:30:32	<u>0x578cf50eb81498040f042d03b04ffd4fd9e7a2d61398fdf4d987ea21f951edaa</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
122	2023-01-20 12:29:07	<u>0xd49592ddac66c693fe2cf98dd7c6452e858353c9c642421a98ac04b8136b02b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-01-20 12:29:07	<u>0xd49592ddac66c693fe2cf98dd7c6452e858353c9c642421a98ac04b8136b02b1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
124	2023-01-16 14:34:03	<u>0x0bd96897e02c0dd9b586221166bb96460172120e4d7dac837c298eae1f156c91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-01-16 14:34:03	<u>0x0bd96897e02c0dd9b586221166bb96460172120e4d7dac837c298eae1f156c91</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
126	2023-01-16 14:32:48	<u>0x7378de3e2a62ce4a4551</u> <u>426a9cacdee963f04013ff</u> <u>324328ad64373d78ebd54c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-01-16 14:32:48	<u>0x7378de3e2a62ce4a4551</u> <u>426a9cacdee963f04013ff</u> <u>324328ad64373d78ebd54c</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
128	2023-01-11 08:13:37	<u>0x202716fba9daa89d145f</u> <u>a6a74b8db13caa302f6182</u> <u>e1398d6b0de9cd4c5e982a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-01-11 08:13:37	<u>0x202716fba9daa89d145f</u> <u>a6a74b8db13caa302f6182</u> <u>e1398d6b0de9cd4c5e982a</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
130	2023-01-11 08:03:19	<u>0x7b9164a60303983569b9</u> <u>0d6f71b31872ac30942586</u> <u>202a0af6a24f4228a71485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-01-11 08:03:19	<u>0x7b9164a60303983569b9</u> <u>0d6f71b31872ac30942586</u> <u>202a0af6a24f4228a71485</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
132	2023-01-07 11:11:53	<u>0x52cb77688623d7ead1d3</u> <u>6d4114f1d01efad0c5fe5a</u> <u>b31be49c04e49c76c34924</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-01-07 11:11:53	<u>0x52cb77688623d7ead1d3</u> <u>6d4114f1d01efad0c5fe5a</u> <u>b31be49c04e49c76c34924</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
134	2023-01-07 11:08:26	<u>0xc7ccdd09a36680c76ee9</u> <u>813673f8d6938bbc7cbfd0</u> <u>8295c4db470516420ad25e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2023-01-07 11:08:26	<u>0xc7ccdd09a36680c76ee9813673f8d6938bbc7cbfd08295c4db470516420ad25e</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
136	2023-01-03 08:51:31	<u>0x0bc1875a5cf381d12b8b0696082057e67d9ad14efa29ef66a310c03a9b76d225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-01-03 08:51:31	<u>0x0bc1875a5cf381d12b8b0696082057e67d9ad14efa29ef66a310c03a9b76d225</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
138	2023-01-03 08:08:07	<u>0x433eb983c225bb7751a7c9a29ed851d3c5d013ef549e784d02946677b4a5eafc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-01-03 08:08:07	<u>0x433eb983c225bb7751a7c9a29ed851d3c5d013ef549e784d02946677b4a5eafc</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
140	2022-12-29 09:55:04	<u>0xd815a2e11b3dab32b8b3ffe46bc7731374b7c9af1d1a3e7c6e3162b14a7e7891</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-12-29 09:55:04	<u>0xd815a2e11b3dab32b8b3ffe46bc7731374b7c9af1d1a3e7c6e3162b14a7e7891</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
142	2022-12-29 09:53:52	<u>0x115264df87cac7fad67ee42236b9eca25cb942f8ab700f3156c7ed82e631556b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-12-29 09:53:52	<u>0x115264df87cac7fad67ee42236b9eca25cb942f8ab700f3156c7ed82e631556b</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-12-23 16:01:47	<u>0x825c62bcf0a1147f004c</u> <u>d0ea23c8b7e6ce26fa2335</u> <u>521d7a2553b9bb2ec6c561</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
145	2022-12-23 16:01:47	<u>0x825c62bcf0a1147f004c</u> <u>d0ea23c8b7e6ce26fa2335</u> <u>521d7a2553b9bb2ec6c561</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
146	2022-12-23 15:53:02	<u>0x176c74fc431c0de7558b</u> <u>10ab050e522de69bd6ba32</u> <u>156af34903fd3585b6492b</u>	- 0.001000000000000000 00 BNB  0.24 USD	✓
147	2022-12-23 15:53:02	<u>0x176c74fc431c0de7558b</u> <u>10ab050e522de69bd6ba32</u> <u>156af34903fd3585b6492b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
148	2022-12-23 15:51:38	<u>0x604d71718de9b813f02f</u> <u>7295674495397047224bf6</u> <u>712c19846e788571c4a322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2022-12-23 15:51:38	<u>0x604d71718de9b813f02f</u> <u>7295674495397047224bf6</u> <u>712c19846e788571c4a322</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
150	2022-12-23 15:48:38	<u>0xcfe8d5437790b094e073</u> <u>a7022e20d89d5db2d09a79</u> <u>474aa4138afc0da96394d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2022-12-23 15:48:38	<u>0xcfe8d5437790b094e073</u> <u>a7022e20d89d5db2d09a79</u> <u>474aa4138afc0da96394d2</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
152	2022-12-16 08:06:58	<u>0x1b84dd3b23af698af355</u> <u>cbca4b747e6299775658e1</u> <u>92abbb0b364c0a7b59e1c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
153	2022-12-16 08:06:58	<u>0x1b84dd3b23af698af355 cbca4b747e6299775658e1 92abbb0b364c0a7b59e1c0</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
154	2022-12-16 08:05:04	<u>0xef9796da9ac49d272c1b 3fbb2537ade6845ddda737 2b62fb78b5c78d4894cf67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2022-12-16 08:05:04	<u>0xef9796da9ac49d272c1b 3fbb2537ade6845ddda737 2b62fb78b5c78d4894cf67</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
156	2022-12-13 14:42:02	<u>0xff0b05c4bde2369b9687 bfc2302df39caa88e1649e a194123d05efb90e852a8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2022-12-13 14:42:02	<u>0xff0b05c4bde2369b9687 bfc2302df39caa88e1649e a194123d05efb90e852a8f</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
158	2022-12-07 11:03:01	<u>0x9f0175b6617cf664cb6e 55c3ce2f84c253ae3f8b0d 011569a527d06943001cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2022-12-07 11:03:01	<u>0x9f0175b6617cf664cb6e 55c3ce2f84c253ae3f8b0d 011569a527d06943001cb5</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
160	2022-12-04 11:59:38	<u>0x4f78132af9b0f169f3d4 5b5fd6f8647846a66bfd52 1edac69a413323e9e6c766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2022-12-04 11:59:38	<u>0x4f78132af9b0f169f3d4 5b5fd6f8647846a66bfd52 1edac69a413323e9e6c766</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
162	2022-12-04 11:56:38	<u>0xd9dbdd8415632f7e28a0</u> <u>a92dea8c6a3f36cba87748</u> <u>0d1670c18db783a43f6f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2022-12-04 11:56:38	<u>0xd9dbdd8415632f7e28a0</u> <u>a92dea8c6a3f36cba87748</u> <u>0d1670c18db783a43f6f32</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
164	2022-12-04 11:55:57	<u>0x4151a12f71f13f301019</u> <u>e67164491cb2dad8c0dbb9</u> <u>a633be4a7c9fba604693cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2022-12-04 11:55:57	<u>0x4151a12f71f13f301019</u> <u>e67164491cb2dad8c0dbb9</u> <u>a633be4a7c9fba604693cd</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
166	2022-12-01 16:24:07	<u>0xd2312df887aed52b4fc6</u> <u>9089b3b783cf261300ff78</u> <u>fd3dad56306eb15bf0f918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2022-12-01 16:24:07	<u>0xd2312df887aed52b4fc6</u> <u>9089b3b783cf261300ff78</u> <u>fd3dad56306eb15bf0f918</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
168	2022-11-30 08:53:56	<u>0x8442f5797daeb32f52ab</u> <u>c0b7e64835407c031f88b1</u> <u>ee6b232bed278af72fc3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2022-11-30 08:53:56	<u>0x8442f5797daeb32f52ab</u> <u>c0b7e64835407c031f88b1</u> <u>ee6b232bed278af72fc3e4</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
170	2022-11-25 04:07:21	<u>0xa7af8e6c471dd4fa6ec9</u> <u>acfc5213da548799711b3d</u> <u>f80a3a045b482b98697979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
171	2022-11-25 04:07:21	<u>0xa7af8e6c471dd4fa6ec9 acfc5213da548799711b3d f80a3a045b482b98697979</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
172	2022-11-21 04:53:49	<u>0xb495acc728d2e7a47ddd 4355876bd7f63a8c4fc6d3 b4da10121544b7bc358945</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2022-11-21 04:53:49	<u>0xb495acc728d2e7a47ddd 4355876bd7f63a8c4fc6d3 b4da10121544b7bc358945</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
174	2022-11-03 13:45:25	<u>0xac01f88b5ac3013659ba d8460b113780d53be69c74 ab84065155a64a5d8f9964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2022-11-03 13:45:25	<u>0xac01f88b5ac3013659ba d8460b113780d53be69c74 ab84065155a64a5d8f9964</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
176	2022-10-12 07:50:36	<u>0x56e2666dfe4fa768fcb9 3b4683e859dc0b530728ff a2dba2348835471b734a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
177	2022-10-12 07:50:36	<u>0x56e2666dfe4fa768fcb9 3b4683e859dc0b530728ff a2dba2348835471b734a52</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
178	2022-10-12 07:49:27	<u>0xdc10671ac167f001d165 8198fd06d8350a22903b5e 15d11509ff0238c8fda710</u>	+ 0.0095000000000000 00 BNB  2.58 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-28 10:24:10	<u>0xbf316e78f41f9527227a</u> <u>35c1903bf9fe63a08fd28c</u> <u>c84feb627f1101e3d554a7</u>	+ 0.4309455868065472 65 BNB  138.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:50:44	<u>0x8cd457f6dc581dbda310</u> <u>4c90d3305151da332069df</u> <u>39691c4724c8c44333d9fb</u>	+ 60,000.000000 ACT	✓
2	2024-05-14 22:38:58	<u>0x3ce55d6fac7314cb8c7f</u> <u>eebc7545f1fa8534b8838b</u> <u>b4302021d88246c36817ae</u>	+ 62,000.000000000 B00M	✓
3	2024-05-11 02:32:24	<u>0xc1921dfb7d2774520be8</u> <u>c86b64df5cfb9ba1f6c76e</u> <u>0b523acc1ac95a4bb76de1</u>	- 47.000000000000000 UÐ...DÐ¢	✓
4	2024-05-11 02:31:45	<u>0x331b62bcbae21347ee93</u> <u>04e829770d70c361f2298a</u> <u>aa01876b3fc8d454447f45</u>	- 47.000000000000000 000 USDT	✓
5	2024-05-11 02:02:43	<u>0xea73087c3f47cc14cedc</u> <u>bcc4a193a340b571203cc7</u> <u>209b2f344eff97847fd1d3</u>	- 47.000000000000000 UÐ...DÐ¢	✓
6	2024-05-11 02:02:43	<u>0xb54d956f07d7d785eb9a</u> <u>a7a197f8dc7928846969e1</u> <u>7de56f16e032af454c5ddd</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
7	2024-05-11 01:52:16	<u>0xbe874e62bd54b493b29d</u> <u>2097965b6ab7c3dfab928d</u> <u>a0461332b741c227d5457f</u>	- 47.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-11 01:51:43	<u>0xe69ebd961f06accbd5cb30420e170ce3fd3974b262de81622c252c4fcb96c441</u>	- 47.0000000000000000 000 USDT	✓
9	2024-05-11 01:51:43	<u>0xe69ebd961f06accbd5cb30420e170ce3fd3974b262de81622c252c4fcb96c441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-05-11 01:51:43	<u>0xb1fc878b0e8acf460833a27fad4657d537155e3c577de6eaec374eeaab869fc0</u>	- 47.0000000000000000 000 USDT	✓
11	2024-05-11 01:51:31	<u>0xc35f53b6e893488934e5f85be37c480bc8734941c8e4f69fe8e633363a2404b1</u>	+ 1 r.com	✓
12	2024-05-11 01:51:25	<u>0x2ef903cf8d4fb4f3e4b1134ed0e7e5880a77fa6efefa1737aa59edea34a92bfb</u>	- 47.0000000000000000 000 USDT  47.01 USD	✓
13	2023-09-16 08:48:10	<u>0xaea1c5e5417a9cf191133996ed2210e9df63b3f9f5c0cb50a19c5725228ff1f7</u>	+ 47.229999999999996 874 USDT  47.24 USD	✓
14	2023-07-11 16:42:13	<u>0xb985b8f38c91a91e86c619d7db430ad670c759a2e043b4a3be979b5bc5684238</u>	+ 1,300.000000000000 000000 AIPEPE	✓
15	2023-07-11 09:55:34	<u>0xd26316c30c988abb3dc17205abac271705116062e8828c596bd14e6366c7f600</u>	- 17.3199930000000000 194 USDT  17.31 USD	✓
16	2023-07-11 09:54:13	<u>0x9ef2cafa85f64b3dadf168750647f8f897090d9abb8c8d289c6aff1e682e000f</u>	- 0.1768609999999999 90 FTC	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-10 07:53:27	<u>0x7802db28a3781e337d3045aacc299f3c43267d94f1d50138b894c7e8cd4bedcd</u>	+ 350,000.000000000 ANGEL	✓
18	2023-07-10 07:42:31	<u>0xaa8e637f190d54b82c4462b98c78b5a8d3b75274d8debf5a89426575ba51c650</u>	+ 17.234419550211367 067 USDT  17.23 USD	✓
19	2023-07-10 07:42:31	<u>0xaa8e637f190d54b82c4462b98c78b5a8d3b75274d8debf5a89426575ba51c650</u>	+ 0.1378488402216218 32 FTH	✓
20	2023-07-10 07:42:31	<u>0xaa8e637f190d54b82c4462b98c78b5a8d3b75274d8debf5a89426575ba51c650</u>	- 1.5330978561803640 94 Cake-LP	✓
21	2023-07-08 13:35:20	<u>0xdeb67c268ce53c8ad1b390bf8a1fe5d683776721684ece70178babffd0961767</u>	+ 0.0000118518518518 56 FTH	✓
22	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.0000118518518518 56 FTH	✓
23	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e4b9cfc361d56e45bde274c71d16a644c800d7018ba5d</u>	+ 0.0000118518518518 56 FTH	✓
24	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.0000118518518518 56 FTH	✓
25	2023-07-02 08:48:31	<u>0x10ab77104f5b0a6f80592b937923e1528cb447c3394cf0d360d451510b1d47fc</u>	+ 0.0000118518518518 56 FTH	✓


#	Date & time	Transaction Id	Amount	
26	2023-07-02 07:39:41	<u>0x67236701b3ae049b36d8854ae9f89d405829a3c86c1eb129dc97994d094d2f39</u>	+ 0.0003555555555556 80 FTH	✓
27	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2ad84d83624c5eaa3dd27ea73de4fee7ed6f1b29e87139</u>	+ 0.0000118518518518 56 FTH	✓
28	2023-06-30 20:59:25	<u>0x256d7ce9c1c5c1a78de95b284391184e0960468510bec0010976d3c96d8ea6f3</u>	+ 0.0000118518518518 56 FTH	✓
29	2023-06-23 07:38:13	<u>0xc6b319094ecb3f486cd1f4f165932f6d5cd0e1a7b4946a43c3339da8086b2257</u>	+ 1.5330978561803640 94 Cake-LP	✓
30	2023-06-23 07:38:13	<u>0xc6b319094ecb3f486cd1f4f165932f6d5cd0e1a7b4946a43c3339da8086b2257</u>	- 16.989661999999999 153 USDT  16.99 USD	✓
31	2023-06-23 07:38:13	<u>0xc6b319094ecb3f486cd1f4f165932f6d5cd0e1a7b4946a43c3339da8086b2257</u>	- 0.1389870177586454 43 FTC	✓
32	2023-06-23 07:37:19	<u>0x9e62c794c48299692045b8de66f55c7fc14ab15acf2aaa46044d3441f1b52c69</u>	+ 0.1779999999999999 92 FTC	✓
33	2023-06-23 07:35:01	<u>0x7cd08065768d7a024059fb2b8725cb289d81ed6ca8ca719cadf79d4f710fc009</u>	- 0.1765770000000000 12 FTC	✓
34	2023-06-23 07:03:01	<u>0xf1be8c03a4e7cda7bab2f735eec1f574aaf3fcacfe2b8a18b559ff0901b28d19</u>	- 0.4000000000000000 22 USDT  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-23 06:53:04	<u>0xbb654be14a862f88417b30afcbacc5401a38edfbaf</u> <u>fa120919c27fc737b509d9</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
36	2023-06-21 17:53:41	<u>0x8d9786220f8999dd492149bf1b2bc086a273c3f3d0</u> <u>5a3e96fc9289774f0a54d5</u>	+ 20.695561098695641 533 USDT  20.70 USD	✓
37	2023-06-21 17:53:41	<u>0x8d9786220f8999dd492149bf1b2bc086a273c3f3d0</u> <u>5a3e96fc9289774f0a54d5</u>	+ 0.1765684485475252 09 FTC	✓
38	2023-06-21 17:53:41	<u>0x8d9786220f8999dd492149bf1b2bc086a273c3f3d0</u> <u>5a3e96fc9289774f0a54d5</u>	- 0.6800043458437577 96 Cake-LP	✓
39	2023-06-20 16:28:14	<u>0x96c980d71ea8754421ac55986b1173a86c3260c760</u> <u>ea718ed1bd4cd2fdd1054e</u>	+ 700,000.0000000000 00000000 Factr	✓
40	2023-06-18 07:52:33	<u>0xbd669565ba4e1def9781292007734a2329f3425735</u> <u>fd6a31ba34216edeec107a</u>	+ 0.6800043458437577 96 Cake-LP	✓
41	2023-06-18 07:52:33	<u>0xbd669565ba4e1def9781292007734a2329f3425735</u> <u>fd6a31ba34216edeec107a</u>	- 35.996825033654474 169 USDT  36.00 USD	✓
42	2023-06-18 07:52:33	<u>0xbd669565ba4e1def9781292007734a2329f3425735</u> <u>fd6a31ba34216edeec107a</u>	- 0.0999914329120942 66 FTC	✓
43	2023-06-18 07:36:45	<u>0xf2197dabb22e84fdd8f1c574f39082733c6ae80401</u> <u>5869d1df0b632e59283ec9</u>	+ 36.0000000000000000 000 USDT  36.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-18 07:35:51	<u>0xd534faea24d693a417935fe0ab45c824d6f46fe1d7a3c6e8e354d60632a66b9c</u>	+ 0.100000000000000000 06 FTC	✓
45	2023-05-28 23:15:14	<u>0x8bd18b82d1f379ac0cf99dbb10b6d20d861df660c8f402eba0c8cb286ef61221</u>	+ 23,000.000000 AI-A	✓
46	2023-05-22 21:24:46	<u>0x5ee859f1d5cac599e4810417076282f4b161dbbe9ff66b35c0bb5d73a6aada4b</u>	+ 0.100000000000000000 06 tFTC	✓
47	2023-05-22 07:02:34	<u>0x1dabc3b0b5c9377f31b0c066a78639419f84d6acc5b3d3d677586d5bc35d3aac</u>	+ 0.0000118518518518 56 FTH	✓
48	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29aeca249158908daf7fc5161486cf60f78b87d93738f020</u>	+ 0.0000118518518518 56 FTH	✓
49	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659bd2fe0d386d7034413ab36f62383694a5864c627cdba</u>	+ 0.0000118518518518 56 FTH	✓
50	2023-05-19 08:32:43	<u>0x57401789f6fe7b22e529ec0ff3490351683312e073e0beed3d77b694c9aba0d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-19 08:31:16	<u>0x4909453299d3f6a11a896cdef2074cbbb521145cf390545326c59d7f5c6c17e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-19 08:31:13	<u>0x7bbd1cfc3c61236ee305827b46200aee8ad4b07cd6a15eccc3c6cb78ee2533af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-19 08:30:22	<u>0xb3ad125c77a3b7b99d80</u> <u>26a824a2de1b77f4cde207</u> <u>f8c69f48ad00d4dec4a991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-19 08:28:49	<u>0xcd62658278a27c80e219</u> <u>991ea5a90fd426adefcbbd</u> <u>38f8d5ebd7c5120c9b4889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-19 08:27:43	<u>0xe806e6a1a0bb679fcdc2</u> <u>d8cbdf1c11cfaeb027cada</u> <u>6760addcaabccfe1b0996a</u>	- 924.00000000000000 0000 USDT  923.98 USD	✓
56	2023-05-19 08:13:47	<u>0xd77a685f80d7f5fcad1c</u> <u>c04c9e068f8f6ffddc5dde</u> <u>703da162b8b0bf9f3e7977</u>	+ 924.35000000000002 2737 USDT  924.42 USD	✓
57	2023-05-19 07:04:29	<u>0xb911394a5ee3b5e0ac24</u> <u>ef71fb3b567a65e29dab2c</u> <u>1fd9522a30544efb0f6838</u>	+ 0.0000118518518518 56 FTH	✓
58	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c135</u> <u>76d9547a5ea4e05c2dfe35</u> <u>dc215566ed934b7bbb590b</u>	+ 0.0000118518518518 56 FTH	✓
59	2023-05-17 07:04:42	<u>0xd2c9a7d235298cf541a1</u> <u>8e3d504ed18c88c709def5</u> <u>4ae32aaeb17f6461ccd5f8</u>	+ 0.0000118518518518 56 FTH	✓
60	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a</u> <u>29e76966cc21d60f580040</u> <u>8c680c9cd0d39385de0d56</u>	+ 0.0000118518518518 56 FTH	✓
61	2023-05-15 07:05:29	<u>0x3574c1ea47016feb51c8</u> <u>20d93b651f2ef331c88bbb</u> <u>3cd9a2d31b92f28bac121b</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u>	+ 0.0000118518518518 56 FTH	✓
63	2023-05-13 07:04:13	<u>0xe4821d7bc1f35e67a9b5</u> <u>05a9a458cf5178f8b692c7</u> <u>002c4744df3e0c7e5bca53</u>	+ 0.0000118518518518 56 FTH	✓
64	2023-05-12 07:03:45	<u>0x795a13fde820cd891f79</u> <u>1e53408df86b40adc0bc59</u> <u>a4ae94c948de62f40765f1</u>	+ 0.0000118518518518 56 FTH	✓
65	2023-05-11 07:04:22	<u>0xd76cd7caaa0ab0906567</u> <u>f43c57d204108a4df530d6</u> <u>78fde4a170a981b7954c97</u>	+ 0.0000118518518518 56 FTH	✓
66	2023-05-10 07:03:56	<u>0x61c114c8122ca0200e93</u> <u>0eb1ea6a395fd3cd725249</u> <u>84421b2261df3e5b083439</u>	+ 0.0000118518518518 56 FTH	✓
67	2023-05-09 07:04:01	<u>0xb834dbab476c6447af17</u> <u>46a704ce64f5482140ee71</u> <u>8dc4ba4f3e73823149d165</u>	+ 0.0000118518518518 56 FTH	✓
68	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d2</u> <u>3f7f95d03611a2e520ab72</u> <u>8fa5560f8a3b42df31bfdb</u>	+ 0.0000118518518518 56 FTH	✓
69	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f</u> <u>8d2744152a4c75cc3357d8</u> <u>4f0d954b04952348fe849c</u>	+ 0.0000118518518518 56 FTH	✓
70	2023-05-06 07:03:37	<u>0xa7b6265942851ac50edf</u> <u>5b45b780a0f5dd173b3435</u> <u>aa2d1d8a5d2d68831ad47f</u>	+ 0.0000118518518518 56 FTH	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-05 07:04:16	<u>0x1c5cde0179f08e985ceb14d2cddebe6036d329f0e983d2c80aa9e7191853038d</u>	+ 0.0000118518518518 56 FTH	✓
72	2023-05-04 07:03:56	<u>0x6158f62b43a5c08a2915f11693e8d2b1d99eb91078f9cce99dfb88f1fdea5481</u>	+ 0.0000118518518518 56 FTH	✓
73	2023-05-03 08:22:41	<u>0xb0d8592795b1dabd60a0846763cc3f800437d765afb3a08ebf3df2985faa9b6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-03 08:21:56	<u>0x2a3014d4be3a44941259fc9ced4e644cbf9b9e13658fa62d51f131eb4355db6d</u>	- 267.00000000000000 0000 USDT  267.07 USD	✓
75	2023-05-03 08:20:01	<u>0xe18f6b44d1e8244651464e5252892a0c79b8e0129f4f2f68405130a4e43d74a6</u>	+ 266.80750000000000 4547 USDT  266.88 USD	✓
76	2023-05-03 07:04:09	<u>0x154feba44a6d272a3a229c5948fe3e14255a92f5e413a891c8f6fae687e417d8</u>	+ 0.0000118518518518 56 FTH	✓
77	2023-05-02 07:04:10	<u>0x0f11194d5b4eae83eedebb42abbac59712e36fb0de08ea4dd964581523ca7d53</u>	+ 0.0000118518518518 56 FTH	✓
78	2023-05-02 02:29:24	<u>0x00ef1b9ad2dd917295e4c4889fedededce2f8dd3145f29a6eb73af190977ec98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-05-01 18:03:41	<u>0x77e92cbda93bfae77526e7f2f410fa7a05479414d4d76d8d2f06f4df7bddb05d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-01 07:04:26	<u>0xe53200e45b9b6b63ea5371e974ae37ba02f1ce40f46c3498b231eb444a83d6cd</u>	+ 0.0000118518518518 56 FTH	✓
81	2023-04-30 07:04:12	<u>0xd200744a191aa6ecd960f564939dc0ec3b7f92eedd329e04cd2b9858ceb31598</u>	+ 0.0000118518518518 56 FTH	✓
82	2023-04-29 11:45:23	<u>0x27cba2f8538403efe21d80d0ea4c853f78c10f6d0c9fe4b3475f95307b961cb6</u>	+ 700,000.0000000000 00000000 Factr	✓
83	2023-04-29 07:03:51	<u>0xbdb92ba1aadcc22f0e045ff46728782e5895a1ffcfcfceee88384fb1f8a604ff</u>	+ 0.0000118518518518 56 FTH	✓
84	2023-04-28 12:56:38	<u>0x726a5401c649f085f6c67fa1a033a9a28b927a1fbdb94027c5b132e1f5bce49d8</u>	+ 120,000.5760000000 00931323 MGRT	✓
85	2023-04-28 10:14:40	<u>0xd096231d748c8d0d501d9d8a6a33901a224749236c544609ccb70a306af4ce02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-28 10:13:28	<u>0xf0d8b0ccfb61d89289cd79c3bdfca0d6f8887daeb6c06b1e386e06d6ec463a48</u>	- 64.0000000000000000 000 USDT  63.99 USD	✓
87	2023-04-28 10:11:40	<u>0x4507619d2923e784223c51fca29a80bfa0a57fb7be6328bad53319b37564b6b5</u>	+ 64.457499999999996 021 USDT  64.46 USD	✓
88	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740f20d0faec67e5ba9bcdb6e4f902c82e4102de83d25b0</u>	+ 0.0000118518518518 56 FTH	✓



#	Date & time	Transaction Id	Amount	
89	2023-04-28 06:37:10	<u>0xad747a1d059a0db5e7ef4099adac574eb701f66683d58425b28ccabc769db665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-28 06:36:49	<u>0xb4e7ab3af5ff82585aaf e5592bdf1a1f1497592a94150a66ab8fab7d15e3c4fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-28 06:36:49	<u>0x7df509b0912307aea0e9 b1d78d98f3edcf9912839140d73f5ea868b1343d3da4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-28 06:36:10	<u>0xaf69633950f017182c8108196111c79c091b4e75512bf33612a43718848d2202</u>	- 366.0000000000000000 0000 USDT  366.01 USD	✓
93	2023-04-28 06:34:43	<u>0xc7a0e4bb505323efd1319401cb6af627ffc1260c3c3ef10394ce7621e9ba1b4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-28 06:34:43	<u>0xc7a0e4bb505323efd1319401cb6af627ffc1260c3c3ef10394ce7621e9ba1b4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-04-28 06:34:43	<u>0x0490e441b2f0b8b45903458e89e20f0d9a96af5630f3a8d477cd2c1f647c5c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-28 06:34:43	<u>0x0490e441b2f0b8b45903458e89e20f0d9a96af5630f3a8d477cd2c1f647c5c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-28 06:34:10	<u>0xc39a0491368addb93269e2ed5809efb451e78e9f0c9a61b30de385aef994326b</u>	+ 366.13949999999999 8181 USDT  366.15 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-04-27 07:04:14	<u>0xd37b6228c0d72750ee9b</u> <u>f865b128c68cdd0b583e04</u> <u>76a1d547470453e82ff199</u>	+ 0.0000118518518518 56 FTH	✓
99	2023-04-26 07:04:02	<u>0xd0d295014c0fdef1eacc</u> <u>bf22b0c13a60c196353b6e</u> <u>b501ed628878f14962e61f</u>	+ 0.0000118518518518 56 FTH	✓
100	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384</u> <u>f36814371dfdf1fc5e7342</u> <u>35e7215f0bb48f14e6c008</u>	+ 0.0000118518518518 56 FTH	✓
101	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76</u> <u>e5c9bf30eda9b5b8422681</u> <u>d066bbde62b3e4b138c0a5</u>	+ 0.0000118518518518 56 FTH	✓
102	2023-04-23 07:06:30	<u>0xa15db240ffcca3cb5e94</u> <u>f762b6994f8cfc4ff65c7a</u> <u>1c3479d4ebb8cfe86d4605</u>	+ 0.0000118518518518 56 FTH	✓
103	2023-04-22 17:56:25	<u>0x692a8dbac75eccdf0fa2</u> <u>72cf5cbac923d5e0c72d95</u> <u>156c5ac6b7abc2d9c643c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-04-22 17:56:01	<u>0x10be6395537d41b1d161</u> <u>9853e077d18e36cdd83a78</u> <u>2632506124cc22b4ea6f68</u>	- 80.700000000000002 842 USDT  80.71 USD	✓
105	2023-04-22 17:55:37	<u>0xe8a1b389e6b486ade490</u> <u>85213d93da4ef9465a87e1</u> <u>bc0a5d3c77c9e6af35121f</u>	+ 80.62649999999992 951 USDT  80.64 USD	✓
106	2023-04-21 20:49:26	<u>0x5dd9bda2bfe8ba67c185</u> <u>c0ec4594797736b65e3899</u> <u>5630c5987cfaab25e00290</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-04-21 20:48:59	<u>0x827e1b32a9e48ddfde0a</u> <u>f176c74e6caef4a485961</u> <u>16ac8b42f01c02abec35c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-21 12:21:26	<u>0x249541c80d666b180245</u> <u>452abe79bcc79209e2303f</u> <u>9085663912a1ee6510611a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-21 12:21:17	<u>0xddde92118f861ab36b10d</u> <u>23aef40c448fcf4d0ef46f</u> <u>265f8948d31fe74e6395de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-21 09:00:41	<u>0x98a73399ca2c782f4cae</u> <u>628ba5bdd32bbeb40d0ec8</u> <u>1371c0884a49e3c3853e90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-21 09:00:29	<u>0x58643f127e4fe8e975a4</u> <u>82d2efd20466f8b4a41cf3</u> <u>8188bd5965b3a679ba8d20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-21 09:00:29	<u>0x18b2a51fed195bae522d</u> <u>d507fe0821a9e83fa6d795</u> <u>8854d3a3228ea3746efd73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-04-21 08:59:59	<u>0x38ddf844648144b3c685</u> <u>7bdc0ae3511902293ba47c</u> <u>f683b4c2a9a764def93f71</u>	- 1,299.599999999999 909051 USDT  1,299.59 USD	✓
114	2023-04-21 08:59:17	<u>0x9acffab53a9b537ee4d1</u> <u>5b6884f63946738a88e8c5</u> <u>74f7f9a9baf698c33a3cd1</u>	+ 544.768000000000002 9104 USDT  544.76 USD	✓
115	2023-04-18 02:25:51	<u>0xcf05d5171488e5960e79</u> <u>b19f14d11f25eee40faa0d</u> <u>50274c917969cd88a39a15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
116	2023-04-18 02:25:39	<u>0x9626c6da9a3453a7a063</u> <u>2ce55003f576794afabe2b</u> <u>0bbc6f45fdad1f0202a851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-18 02:25:39	<u>0xe8a78dd176a64905ecf9</u> <u>fba2208283087edda64936</u> <u>e97af7ac3a232bad55079e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-04-18 02:25:23	<u>0x1271a87848dfc9403584</u> <u>42cd3fa8a1de3c5058a8ef</u> <u>1cfd3f02f859419ad35c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-04-18 02:25:02	<u>0xedf6adfab43e901617ed</u> <u>9d81031b237608daa01568</u> <u>dc2436cb6e1037a13f919c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-04-18 02:24:25	<u>0x20b45e96c9a2cf164c5b</u> <u>654382d7f92f91320e58d1</u> <u>bf35d424538f777e671fba</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
121	2023-04-13 23:00:04	<u>0xf0e0e5658b4363e51482</u> <u>db5d86f254bc91382b28da</u> <u>a793d77a72d237ed5ec25c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-04-13 22:59:40	<u>0x238bcacaad12d9d7ddf9</u> <u>23fb2b44bf2144a5e9ea69</u> <u>b4b683b66a34b15e702ffc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-13 22:53:46	<u>0xead02c27df10b1c742b7</u> <u>c02933c83b8daee3a4bf9d</u> <u>d2c06bf0acb5a6b6ca5d1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-13 22:53:22	<u>0x369261856320cbda9d8e</u> <u>5cc5c970075e41ad2db814</u> <u>006e591ee7d51438533803</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
125	2023-04-13 22:53:22	<u>0x4a6c7cd19b9e3c9e453d32c5d372bab54cd508edcd</u> <u>e695ec2032143e241eeac9</u>	- 200.00000000000000 0000 BSC-USD	✓
126	2023-04-13 22:49:34	<u>0xb68d39c2799551af67c37f1e69831f0382558a164d</u> <u>b9731103747f6ab3b6e50d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-13 22:49:10	<u>0x040dc87d8adcf55d2a68c45392e6e69c1b3dfcf58d</u> <u>d521ef1f70075e444fcf1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-04-13 22:48:55	<u>0x7a45ede1eaad4b4c3c549eb58d3e063b877430e056</u> <u>5e35d62d963a186af4c3c6</u>	- 200.00000000000000 0000 USDT  200.14 USD	✓
129	2023-04-13 22:47:52	<u>0x4c85995523486317c0c93304bd608b402e4b1e22fd</u> <u>997d0dbac52429993fa4b4</u>	+ 1,054.927500000000 009095 USDT  1,055.66 USD	✓
130	2023-03-29 12:46:55	<u>0x3b0251a37ef9b776851d3f6ccf7c9be922b3fc8945</u> <u>ba3c03779d11798fd8013d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-03-29 10:58:27	<u>0xc122bcb3bafde8c0ed326a880b452dbaaa3471ce95</u> <u>06f491d85393f76b0953af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-29 10:57:24	<u>0xf0b19151946df1ef392f19145eab8b727ebcfb33e0</u> <u>954115820d23b1054e3cdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-29 10:57:06	<u>0x005d6d3b81358d0cf4e8d397aa3df30343a295d1ae</u> <u>9a067a221b10e6ca4f072f</u>	- 238.70349999999999 1132 USDT  238.67 USD	✓


#	Date & time	Transaction Id	Amount	
134	2023-03-29 10:50:03	<u>0x55b793d5c9c7a2cd27f17a4d25c42bd3a255fa009eef68210cb5c2d20f9effbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-03-29 10:49:36	<u>0x7031638f7c2a8f756874727d6ab4d162126ed0013de3b9a2eef8fc7540399446</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
136	2023-03-29 10:33:03	<u>0x1b9c00c6d1075e869def40c40d8a8fee145ae0c32142579dd24f972b1fb943c1</u>	+ 126.21699999999999 8749 USDT  126.20 USD	✓
137	2023-03-27 15:59:31	<u>0x28a2584276c0f6e5bdc565d89f46fffe76fad7e58f3ef9163c2b715754d2d433</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-03-27 10:13:29	<u>0xa7f1545ec374296b0dd2a00703411fd964e9a217220d45a7dff52d2442aec8ec</u>	+ 169.09049999999999 1587 USDT  168.98 USD	✓
139	2023-03-27 07:41:21	<u>0xe0908b6db94e9546aacc19d24ce5646df45e7f362999d67342b8516a39043121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-03-25 01:06:23	<u>0xd329895e38ed51f1fed212dadf80e81003434c2a67ae4c3c0de5cc0690b0fa88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-03-25 01:00:35	<u>0xd2a126e76df17731c52f39a8a4645767dd5df039cfc4517bf1c4c1436ddb4702</u>	+ 110.00000000000000 0000 BSC-USD	✓
142	2023-03-25 00:56:56	<u>0x6501c2df937f7b67ddab841a28629ca6c04d88db73a6af862f68c6f978906cdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-03-25 00:56:56	<u>0x2a57e299665fd4003897</u> <u>affcaed49023cc25a41112</u> <u>0a591f3ebd0aecaa7bc3cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-25 00:56:38	<u>0x96ff7f9b9932bc3a9347</u> <u>8e4e1524aa4426b4352f3a</u> <u>2eb83d3f6804d673f962fc</u>	- 110.0000000000000000 0000 USDT  109.99 USD	✓
145	2023-03-25 00:40:14	<u>0x6ffa227afb4a86b57b14</u> <u>25a85838a93c625f6045cd</u> <u>1e4848ab2ddaa481817366</u>	+ 112.34699999999999 4202 USDT  112.34 USD	✓
146	2023-03-23 00:32:21	<u>0x2702b046dd6678f2120e</u> <u>b7601ef4c44725c80e92a1</u> <u>d8cb839fa78f07cc5585a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-22 16:15:43	<u>0xf10c18e57fb609118767</u> <u>eca556eac4081472ebc605</u> <u>ba7bfabf7d17d65df682af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-22 10:05:02	<u>0xbc9cd99ac102320bea2d</u> <u>4a5661c1a58ee1d0c136d9</u> <u>d535909104a28b4305b7e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-22 10:04:50	<u>0xc0ce88be6d4fa2712f47</u> <u>9a1d3663b71e0d34530cfc</u> <u>0ac807aaed8107a8e2e793</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-22 10:03:05	<u>0xb3fc144a830aaa1a7dc4</u> <u>3c34825e21b9ce353ce8dc</u> <u>3e77aafb313c5f8c1c3810</u>	- 270.0000000000000000 0000 USDT  270.02 USD	✓
151	2023-03-22 09:53:59	<u>0x74da5bb8a18c12613457</u> <u>7583a4e566dab7bdfb74c7</u> <u>f6753fbf1f70c15e7b1920</u>	+ 270.607500000000001 5916 USDT  270.63 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-03-18 07:00:38	<u>0xf215835a267f886ee94e</u> <u>b3ef9e3b855bfd8beea80a</u> <u>23ace98f02e26bfca12981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-18 07:00:26	<u>0xc7169c507aa0b457e5c0</u> <u>5c8f31aa24318f1c2c2717</u> <u>364d63ff5342480c19e962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-18 07:00:08	<u>0xa1c52a7455c023b1de37</u> <u>799a7821e0c998783135b5</u> <u>3b6177ecccb076a3f17b8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-18 06:59:56	<u>0xd8b5b5f4191784b4a880</u> <u>2f94770e7e08d542486f0c</u> <u>ab1f5ec96fc2ecc17d823e</u>	- 370.0000000000000000 0000 USDT  370.57 USD	✓
156	2023-03-18 06:58:32	<u>0x21ab46213a6f962bd9f5</u> <u>bec7187a1605fbd2e3ba39</u> <u>60290b8c253cbcbaccd83f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-18 06:58:20	<u>0xc3bc75832208916e9192</u> <u>4073a576a59d7926fa2e01</u> <u>0830817706bf1fdbd0a231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-18 06:58:20	<u>0x51dbdc95640ef6c81217</u> <u>cff38c5944437b097bdb19</u> <u>76fdddf4d32db7c794e69c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-18 06:58:20	<u>0x51dbdc95640ef6c81217</u> <u>cff38c5944437b097bdb19</u> <u>76fdddf4d32db7c794e69c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-18 06:57:38	<u>0xd0cc70a1232068d88c8e</u> <u>dad3d178dc5d6918660966</u> <u>4451560f465743e2b46fdc</u>	+ 361.066500000000001 9099 USDT  361.62 USD	✓









#	Date & time	Transaction Id	Amount	
161	2023-03-14 05:14:11	<u>0x2715dd745415ea376b87767074504be8fa4c5d284a677e6fbf8c5ef45d677f4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-13 20:38:48	<u>0x4fa279e2012285716478f19a8852e73afe50af1db1ed753e3ceeb4c467703e11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-13 09:29:55	<u>0x3c157909643135a37d261fc33b401b9a787f4c998d752a16d6e05052a733f620</u>	+ 10,000 CAKE LP	✓
164	2023-03-09 05:33:48	<u>0xf570a636d0e6bc3ceaf0cbcf0adc84b97e321735e847dde517091630b8b1f98b</u>	+ 9.000000000000000000 00 USDT  9.00 USD	✓
165	2023-03-08 15:28:53	<u>0x5e6d041867581ff4180de52e374157872994ce23766a34e26460c1813c42ad20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-08 15:27:47	<u>0x78f7d6df6af350c4aa4fe3aa2da25297a0fd965416deae7909f3fd03e9e4f7ec</u>	- 191.0000000000000000 0000 USDT  191.01 USD	✓
167	2023-03-08 15:21:29	<u>0x19c9595df3ab063f99c7946b16556cbe51bbebf80bff5affa47ae25c9d4ec029</u>	+ 191.1210000000000000 9322 USDT  191.13 USD	✓
168	2023-03-04 16:00:36	<u>0x45f2360a317715356f045ec10db58715a37dd8cfc0f01bbc4dcc866eb6c56c37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-04 08:00:17	<u>0xb654860a7c35a9ed784bfa9ea29eaa0c799b59440657c5a1bd374111ddde5482</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
170	2023-03-03 23:28:27	<u>0x3bd1d88919735f79101a</u> <u>e199500a5a3a9038e40748</u> <u>024c4c437471943539c302</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-02 10:24:54	<u>0xfa89ce85e08f4bef3737</u> <u>c97808b48efd6bc549bb5d</u> <u>11b25130f834b6b38b3263</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-02 10:24:24	<u>0xfc18158d27fe4ecdd7d6</u> <u>14aee2a2232bc302ddec3</u> <u>3ec80b8fe7cd7b62692b93</u>	- 188.00000000000000 0000 USDT  188.05 USD	✓
173	2023-03-02 10:22:39	<u>0x2f7d9a0cdb8ca3b65740</u> <u>f79a170c185df6ca4852f9</u> <u>4eba999cfb0a241cd5379f</u>	+ 188.20499999999999 5907 USDT  188.25 USD	✓
174	2023-02-24 05:44:32	<u>0x6a62a96251b86b9d4064</u> <u>42a5d0cab356363ee23017</u> <u>3255637f93aa9a717f2527</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-02-24 05:44:11	<u>0xe3053146caa9bd6876a5</u> <u>107e8ae4532045c16efe43</u> <u>e9736b2666e98eb1bf23a9</u>	- 88.900000000000005 684 USDT  88.91 USD	✓
176	2023-02-24 05:36:49	<u>0x2e0bc161bcaeee5aa6a7</u> <u>7a1f3662ac0e2acf9e91a1</u> <u>c261d85e9d98763de6c6bb</u>	+ 88.530500000000003 524 USDT  88.54 USD	✓
177	2023-02-21 10:59:03	<u>0xf63677b03f6f9a51916a</u> <u>2af3716fb67132a7abd687</u> <u>cd03fea965c2c5112ee4ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-02-21 02:21:39	<u>0xebc8aeaa3733670ae8cf</u> <u>894b2764728adf4fbd7898</u> <u>da1e820d802fc9b47611e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
179	2023-02-20 17:51:27	<u>0x59a65a35ef463c60164e597ef479bfcf00fc5ffe7d9ae68ab89371544bf2aaff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-02-20 09:35:32	<u>0xe640817aead182a3b32812ca11f1672985959dad9337dd4352720be401b549e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-02-20 09:09:32	<u>0x4cb8e55ec8f1de4b293a53f7bfec88770a0de2fc9562923f66d0bab7504a5f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-02-20 09:08:59	<u>0xc681d6f679af9f218020508f9eb7606cb024407e5ead39716a12d772583ac20b</u>	- 331.0000000000000000 0000 USDT  331.08 USD	✓
183	2023-02-20 09:05:29	<u>0x54d98e4a13c5ced2a6a90315a0040d1bc49e6fbfbfd458976399e4183a7b2b0f6</u>	+ 330.457499999999998 1810 USDT  330.54 USD	✓
184	2023-02-18 06:42:27	<u>0x20a65a833746e06d1196b9885a8d5bfa75bee59d79de33b202f5f9f7b71b6a09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-02-07 21:55:27	<u>0x00b9cef26396e012fbd21657c527d5a6d3655c12657cca091bf94ad098c58e4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-02-07 15:23:15	<u>0xbdb17f8d56abd6ae5f9e96304f625862c896fe2a528c30b5295017eb99628187</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-02-07 09:17:32	<u>0x0504abfe2ba4bd7218fc7a286f85a33af92635dac58993451a702e82a29b44f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-02-07 09:16:56	<u>0x1dc631cb18f5cb03813f38f2c0ae8a9ede60e792f37b60abb401370d3389a872</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-02-07 09:16:05	<u>0x36921e87dea8d338ebfc8f3798c82ca6fe3da0dda022b66da23ef99ed1b3f313</u>	- 99.0000000000000000 000 USDT  98.99 USD	✓
190	2023-02-07 09:06:47	<u>0x70e98213f6a7bbaa369b225848ae9621b5f279535e85ba62d451fae4f5c78fac</u>	+ 99.1419999999999995 907 USDT  99.14 USD	✓
191	2023-02-04 19:58:27	<u>0xdbb6dda71afa719dc1401626f8ea1f69e70181a3573e8c8583c83673a8e115b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-02-04 13:18:12	<u>0x5440410bb7a24f1ee834f9b5e316a9f402a56f147f877eaa389f67543445c751</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-02-04 06:59:05	<u>0x238e2f77bd2f7e73c3a03d12448b4c7cf56ea3be9b0dc886d8789c1fb705ae3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-04 00:12:05	<u>0x03372f22495ff93538741c81f42ba96527eba57eb4ded4a86090f6bc30b0cfce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-02-03 17:37:22	<u>0xce79051c70119630bf1153e766c003100013ad84ba7ff91d0b27a852a8dd5e5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-03 11:30:24	<u>0x0b42da1316a01010937adcf7ed77156fda1186e92c553d6e660fd64b39cc3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
197	2023-02-03 11:28:57	<u>0x97c6cacb753f6da179af85827b8ea38f4369e82caadb5d048889a0640967ff52</u>	- 232.00000000000000 0000 USDT  232.10 USD	✓
198	2023-02-03 11:27:01	<u>0x4373d9ad1d032878bb7d8cc90e22852348d4b1d80d2b4316509b042a73c8e79e</u>	+ 224.28550000000001 3188 USDT  224.39 USD	✓
199	2023-01-24 14:46:32	<u>0x63f5e356e4e04ef7dcec5e7fcac75acbee650c0f90e7f54df488efcac068d116</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-01-24 14:45:31	<u>0x31c0754888bcf3cb171b91315837178de76eb3761e8ea186f4d4419269ed4004</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
201	2023-01-24 14:43:08	<u>0xa8c969b959ff4b017d3017b4b0e06a18532f040498127520c77ebbed22c0a1be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-01-24 14:39:25	<u>0x02fedca6b50a8b9d44984619d2c03dbc21058143ab6e4e48ca609bf0986dd274</u>	+ 107.76800000000000 0682 USDT  107.77 USD	✓
203	2023-01-21 20:35:29	<u>0xdd213a1b39b733bf73814dc2be6f2d0d354059e90bb46f12bdb3344ab9031afe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-01-20 12:31:26	<u>0x6b87c4059c3dfac784d6c9bda78f2ebcc09979af84409bae3b59cd3e3fa7c7b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-01-20 12:30:32	<u>0x578cf50eb81498040f042d03b04ffd4fd9e7a2d61398fdf4d987ea21f951edaa</u>	- 164.00000000000000 0000 USDT  163.93 USD	✓









#	Date & time	Transaction Id	Amount	
206	2023-01-20 12:30:05	<u>0x97faae1a6a103b8655fa</u> <u>d982cfecb57cdb8c55a656</u> <u>97dd8aef3c586321c0a1eb</u>	+ 164.19800000000000 7503 USDT  164.12 USD	✓
207	2023-01-16 14:35:54	<u>0xe9284981c1c9d86431ba</u> <u>2f9eb72ae4ba4b23139ff6</u> <u>ab3320583f3e8f4921745b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-01-16 14:34:48	<u>0x07bfe3bfd7137c212089</u> <u>4c2590ccb7f748f8d25f10e</u> <u>ac195ccd5b0fe3c66942b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-01-16 14:34:03	<u>0x0bd96897e02c0dd9b586</u> <u>221166bb96460172120e4d</u> <u>7dac837c298eae1f156c91</u>	- 534.00000000000000 0000 USDT  45,843.52 USD	✓
210	2023-01-16 14:33:36	<u>0x33c5635449239c6beada</u> <u>a66b1afd591121f25a4522</u> <u>1d2ffef9c9d99d4571e9e8</u>	+ 534.41300000000001 0914 USDT  45,878.98 USD	✓
211	2023-01-12 02:09:09	<u>0x61b33c80f4d478b35334</u> <u>d466ee8036f43696fca4c1</u> <u>c04216da17e17a2c01da82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-01-11 08:15:16	<u>0x9918b2d1e4c922f570a8</u> <u>13eb192fffe481e7aa4166</u> <u>59e0dadd81eaf716f257bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-01-11 08:13:37	<u>0x202716fba9daa89d145f</u> <u>a6a74b8db13caa302f6182</u> <u>e1398d6b0de9cd4c5e982a</u>	- 614.00000000000000 0000 USDT  614.15 USD	✓
214	2023-01-11 08:12:58	<u>0x04c98eb67b3f6913795e</u> <u>bbdf38aef0fc6d0c8fd04e</u> <u>fb058544fe147821af270c</u>	+ 613.50999999999999 0905 USDT  613.66 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-01-07 20:13:50	<u>0x633f050c2590a2845b955d2fdacf1b628fc1bc18cf76f4c6f354cd7436141b4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-01-07 11:12:59	<u>0x2a027fb0927133725c6806357728a39263a9475ef7a7ea49b314b903db25e619</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-01-07 11:11:53	<u>0x52cb77688623d7ead1d36d4114f1d01efad0c5fe5ab31be49c04e49c76c34924</u>	- 521.0000000000000000 0000 USDT  521.21 USD	✓
218	2023-01-07 11:09:35	<u>0xe2504df683992bd70541f3cd6eaa9a7d960daa4f716039f8c67501528503b8af</u>	+ 520.789999999999996 3620 USDT  521.00 USD	✓
219	2023-01-04 05:16:26	<u>0xa35ad6379cdc1a61b0323fc8c3aa64cac6df5d86a1d6d5bc71b28143488e05e7</u>	+ 0.002000000000000000 00 FTH	✓
220	2023-01-03 16:52:08	<u>0x1af36a530b52a8aa98991679aef02fd3c40b86933dca670f8ff0bb5debd4bf7f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-01-03 14:04:33	<u>0x0bc818e0f1e27da78ef4f8d6876a3f7d6cd2f56a649616e28e84082b92cf088a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-01-03 08:51:58	<u>0xf67e8bee097bbfbebe564d5c70915cde978625d82ad3163b62fc5c9891312086</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-01-03 08:51:58	<u>0x9252a204bd8c64fc93784569553c0f0f4897f513109fead81098eafabf22983f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
224	2023-01-03 08:51:31	<u>0x0bc1875a5cf381d12b8b0696082057e67d9ad14efa29ef66a310c03a9b76d225</u>	- 564.00000000000000 0000 USDT  564.08 USD	✓
225	2023-01-03 08:10:01	<u>0x89c5a6464b3e63cbaecbfbe4a50f34c2afc56e37758f05bc806a850042a8afca</u>	+ 564.39499999999998 1810 USDT  564.48 USD	✓
226	2022-12-29 13:26:16	<u>0x7a7e4d7822cc29b5bc4893457580b5ffe6c797e658af5530125e94013f30b9a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2022-12-29 11:43:33	<u>0x16d996d90c0c594aa64922f00c27ad363047af66d5d2aa5cfd370f9c39c47100</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
228	2022-12-29 09:56:34	<u>0x67959f1e113a4cd7e8b515524c70b944382e3b3a208cda1aa04356f46a843c04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2022-12-29 09:55:25	<u>0xa3442636c57acb17ba4abe324e0ee4861615f520d3f9675e1e42d83e16379c3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2022-12-29 09:55:04	<u>0xd815a2e11b3dab32b8b3ffe46bc7731374b7c9af1d1a3e7c6e3162b14a7e7891</u>	- 637.00000000000000 0000 USDT  637.12 USD	✓
231	2022-12-29 09:54:40	<u>0x04d4dacc56442816f121c3adcb226ddde83194c85668d9b683949475b9d735b3</u>	+ 636.87999999999999 5453 USDT  637.00 USD	✓
232	2022-12-23 18:56:24	<u>0x4e72f7accf47ea57dca06212df796f6df5849c1df05553e948407d54b7960387</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
233	2022-12-23 16:50:12	<u>0xc80bf3a7c5a7699c2b73157d676a763a0d123dce5c6fad1174423612edf965fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
234	2022-12-23 15:53:11	<u>0xc74a9b626984f5ad43e19ef89260d0e95c805bf612d8343b21fc504021227aec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2022-12-23 15:52:26	<u>0xfd34067a78d823b0e4c6cce61aa9f6e4c20da25599e90439366c2cc160d95567</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
236	2022-12-23 15:52:26	<u>0xfd34067a78d823b0e4c6cce61aa9f6e4c20da25599e90439366c2cc160d95567</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2022-12-23 15:51:50	<u>0xc65ee7dac4fe759cac89c3ab68df0ea66c694a45f0d9dcf87b62f5563e991970</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2022-12-23 15:51:38	<u>0x604d71718de9b813f02f7295674495397047224bf6712c19846e788571c4a322</u>	- 699.0000000000000000 0000 USDT  699.10 USD	✓
239	2022-12-23 15:49:23	<u>0x5f4de2aee55eab385495d62eedba531e9d833046404c798ed7bbaca6ab6ddf31</u>	+ 699.5800000000000004 0927 USDT  699.68 USD	✓
240	2022-12-16 08:08:25	<u>0x28a0cf7edbfcc1f3828a7a69e6b4ae78ff13531aec5b21d5db79be37344266bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2022-12-16 08:07:16	<u>0x7578b944fc8742b7be38920fe8c9c670b132f3809282aeee13e84dc7c57c1c02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2022-12-16 08:06:58	<u>0x1b84dd3b23af698af355</u> <u>cbca4b747e6299775658e1</u> <u>92abbb0b364c0a7b59e1c0</u>	- 259.35003499999999 1214 USDT  18,761.43 USD	✓
243	2022-12-16 08:06:10	<u>0x4b882132a58493ef2ccf</u> <u>63d8883f4fc25f590e1794</u> <u>badf6fdf58023ea2e5d615</u>	+ 259.16000000000002 5011 USDT  18,747.69 USD	✓
244	2022-12-13 14:47:14	<u>0x40f13f26391d09b4dae3</u> <u>eb84e68869d362ee96c890</u> <u>e66f1ea21c4d9a80878449</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
245	2022-12-13 14:47:14	<u>0x40f13f26391d09b4dae3</u> <u>eb84e68869d362ee96c890</u> <u>e66f1ea21c4d9a80878449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2022-12-13 14:42:47	<u>0x4b2f21ebdbfe9110ecb0</u> <u>92fa9bb7f144f3007ce1d4</u> <u>3346c68f82229cb988020d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2022-12-13 14:42:02	<u>0xff0b05c4bde2369b9687</u> <u>bfc2302df39caa88e1649e</u> <u>a194123d05efb90e852a8f</u>	- 508.00000000000000 0000 USDT  508.27 USD	✓
248	2022-12-13 14:40:15	<u>0xe9b828700e17030c8fa9</u> <u>2b0a945a52e89edc1d96e0</u> <u>1cf3cf601a412a273574c4</u>	+ 507.39499999999998 1810 USDT  507.66 USD	✓
249	2022-12-07 11:28:16	<u>0x49edb4271658eca0c3aa</u> <u>29df813f484283a86e0cb5</u> <u>baa19c060b17c19ea37e63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2022-12-07 11:03:01	<u>0x9f0175b6617cf664cb6e</u> <u>55c3ce2f84c253ae3f8b0d</u> <u>011569a527d06943001cb5</u>	- 235.00000000000000 0000 USDT  235.07 USD	✓

#	Date & time	Transaction Id	Amount	
251	2022-12-07 11:01:49	<u>0xe8e5edc1d08b253fdbbd</u> <u>eea1c433f5a00b7ed862e3</u> <u>9448d40593dee006088beb</u>	+ 235.12500000000000 0000 USDT  235.20 USD	✓
252	2022-12-04 12:23:21	<u>0x72230adbe3921da9b80f</u> <u>2abc9cb4b6567d17e21da9</u> <u>05684f8fb6c79664baa765</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2022-12-04 12:15:03	<u>0xc1a9478ec15fbf072d02</u> <u>bd22f8ad3a9cb7fbc1cf28</u> <u>67b97e6ee3dfd72ad90cc6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
254	2022-12-04 12:00:20	<u>0x7a04499e3e0c1acd60a6</u> <u>862ae521e5b9345ee145af</u> <u>8cd84aed6dc34791528f72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2022-12-04 11:59:38	<u>0x4f78132af9b0f169f3d4</u> <u>5b5fd6f8647846a66bfd52</u> <u>1edac69a413323e9e6c766</u>	- 208.00000000000000 0000 USDT  208.04 USD	✓
256	2022-12-04 11:56:49	<u>0x4bac3ce5a9c470450fbd</u> <u>9f46aee4db1ae7ee073f03</u> <u>81169114b0088106b98bda</u>	+ 0.0130932895502895 01 FTH	✓
257	2022-12-04 11:56:38	<u>0xd9dbdd8415632f7e28a0</u> <u>a92dea8c6a3f36cba87748</u> <u>0d1670c18db783a43f6f32</u>	- 27.0000000000000000 000 USDT  27.00 USD	✓
258	2022-12-04 11:55:57	<u>0x4151a12f71f13f301019</u> <u>e67164491cb2dad8c0dbb9</u> <u>a633be4a7c9fba604693cd</u>	- 43.0000000000000000 000 USDT  43.01 USD	✓
259	2022-12-04 11:55:24	<u>0x53c82774ebfb5b50a45a</u> <u>d95e873a3b7f0b3e377bb4</u> <u>4f39381488d1263c6d44f0</u>	+ 278.160000000000002 5011 USDT  278.22 USD	✓

#	Date & time	Transaction Id	Amount	
260	2022-12-01 16:37:28	<u>0xa3a48fcabd35e6501e5a</u> <u>fb18485ee521fe608df207</u> <u>73a6d42c3c9e243802f13f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
261	2022-12-01 16:24:40	<u>0x8f85826b37473a3b1889</u> <u>fae5bd684324b978dd8f1c</u> <u>adb8b90e1ea3ee23c73ed0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
262	2022-12-01 16:24:40	<u>0x8f85826b37473a3b1889</u> <u>fae5bd684324b978dd8f1c</u> <u>adb8b90e1ea3ee23c73ed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2022-12-01 16:24:07	<u>0xd2312df887aed52b4fc6</u> <u>9089b3b783cf261300ff78</u> <u>fd3dad56306eb15bf0f918</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
264	2022-12-01 16:24:04	<u>0x15c90887ce8683addac1</u> <u>499b322e630707f20fc5e2</u> <u>543dcb7d9abf2373dc3596</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
265	2022-12-01 16:24:04	<u>0x15c90887ce8683addac1</u> <u>499b322e630707f20fc5e2</u> <u>543dcb7d9abf2373dc3596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2022-12-01 16:22:04	<u>0xf56e4ef737869b35d7ae</u> <u>9042f7bca00b34330c0c20</u> <u>f3a29031397cad358dd5d8</u>	+ 1,000.000000000000 000000 USDT  1,000.05 USD	✓
267	2022-11-30 09:18:44	<u>0x1e95e4d391f7418ad3a3</u> <u>60c2ec47bf974dee32f6c6</u> <u>066e56d7a90da2bb05d938</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2022-11-30 08:53:56	<u>0x8442f5797daeb32f52ab</u> <u>c0b7e64835407c031f88b1</u> <u>ee6b232bed278af72fc3e4</u>	- 154.00000000000000 0000 USDT  11,701.83 USD	✓

#	Date & time	Transaction Id	Amount	
269	2022-11-30 08:52:14	<u>0x8679a419a0d0a7bb54af</u> <u>c7f52a128f2075a8ccb66e</u> <u>64a0f9d263775ed7bd4a42</u>	+ 154.23249999999998 7494 USDT  11,719.50 USD	✓
270	2022-11-26 12:46:40	<u>0x1fa3bf37e2297c3087be</u> <u>5ab4d8e6d649d9517cbe93</u> <u>9942b0896197a0bb457293</u>	+ 6 im	✓
271	2022-11-25 04:07:21	<u>0xa7af8e6c471dd4fa6ec9</u> <u>acfc5213da548799711b3d</u> <u>f80a3a045b482b98697979</u>	- 33.000000000000000 000 USDT  33.03 USD	✓
272	2022-11-25 04:05:42	<u>0xeb49f54304d793d10176</u> <u>53c94046a66bbeb5af185f</u> <u>f6e136c85a86952fa1cee8</u>	+ 33.060000000000002 274 USDT  33.09 USD	✓
273	2022-11-21 22:53:45	<u>0x199765f2b2da2b3ce70a</u> <u>33adf4bfa500be4bbeebc6</u> <u>81ec207c84c02153419db0</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
274	2022-11-21 04:53:49	<u>0xb495acc728d2e7a47ddd</u> <u>4355876bd7f63a8c4fc6d3</u> <u>b4da10121544b7bc358945</u>	- 95.000000000000000 000 USDT  95.04 USD	✓
275	2022-11-21 04:52:37	<u>0x734da1e4ead2f61f6ffa</u> <u>aa31a8e67956cb41fc199e</u> <u>4d201088fdce43919d07ef</u>	+ 95.217535084216478 936 USDT  95.26 USD	✓
276	2022-11-03 13:45:25	<u>0xac01f88b5ac3013659ba</u> <u>d8460b113780d53be69c74</u> <u>ab84065155a64a5d8f9964</u>	- 90.250000000000000 000 USDT  90.27 USD	✓
277	2022-11-03 11:09:35	<u>0x41e20c0fb9695d7bef11</u> <u>fde37ee62a09418de6dc8e</u> <u>bfd72e88adaea33ba9271d</u>	+ 90.250000000000000 000 USDT  5,465.84 USD	✓

#	Date & time	Transaction Id	Amount	
278	2022-10-12 07:50:36	<u>0x56e2666dfe4fa768fcb9</u> <u>3b4683e859dc0b530728ff</u> <u>a2dba2348835471b734a52</u>	- 59.9450000000000000 284 USDT  3,118.38 USD	✓
279	2022-10-12 07:46:24	<u>0x60e5217a115ce3e8b205</u> <u>cbc8058284229a602f99d1</u> <u>06df6f18dd48ff7025c30a</u>	+ 59.9450000000000000 284 USDT  3,118.38 USD	✓

* USD values displayed at the time of transaction

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