

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x791db9205d2ddda567d54bb417dcd5b509808294</u>
TOTAL RECEIVED	0.077257000000000006 BNB
	45.65 USD
TOTAL SEND	0.071887263000000007 BNB
	42.47 USD

Token	Balance
BNB	0.005369737000000000 BNB
	3.17 USD
Tether USD	0.000083774522844278 USDT
	0.00 USD
FTC	0.000886342676647955 FTC
Filecoin	0.908051000000000053 FIL
Fintoch ST0	0.003521502007950500 FTH
Pancake LPs	0.000000030990540049 Cake-LP
Rare Pepes	615,526.640000000013969839 RPEPE
XEN Crypto	1,000,000.000000 XEN
0Pepe.xyz	615,526.640000000013969839]
tFTC	0.199998199999999987 tFTC






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-28 04:22:40	<u>0xa9504eb4d408466d8f4a853f3c0ed2a2c6afa3f3fd8f0297d903aca641b4f300</u>	+ 0.005000000000000000 00 BNB  1.08 USD	✓
2	2023-08-16 09:06:06	<u>0x57b330b184dc4db1c12ad024f6b529c639cb29239b80c5570c35164948003613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-08-16 09:06:06	<u>0x57b330b184dc4db1c12ad024f6b529c639cb29239b80c5570c35164948003613</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
4	2023-08-16 09:05:15	<u>0x154529027272a188527a6f3224d3ff3b9e835d610957ded2284b7a47dffab6fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-08-16 09:05:15	<u>0x154529027272a188527a6f3224d3ff3b9e835d610957ded2284b7a47dffab6fa</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
6	2023-08-16 09:03:48	<u>0x26c206b1f4f5ee608d484e6a4f2bcc1e97c8f12c9d0e994ff7b781bbfba52479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-16 09:03:48	<u>0x26c206b1f4f5ee608d484e6a4f2bcc1e97c8f12c9d0e994ff7b781bbfba52479</u>	- 0.000517800000000000 00 BNB  0.12 USD	✓
8	2023-08-16 09:03:09	<u>0xe5b64fc650989dd8c23a20c786088c75020a68536d6a824c4cbf5d6a16de289a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-16 09:03:09	<u>0xe5b64fc650989dd8c23a20c786088c75020a68536d6a824c4cbf5d6a16de289a</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓





* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-08-16 09:01:12	<u>0x04f8150f717a6d88713b44d213c100b304451ec1d4242fd5096243394e0e9d1d</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
11	2023-08-16 08:59:15	<u>0xf6e659bde9dfac76e048e937f4383386a6f5ba47c78677e61ab1a26ae3eb71ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-16 08:59:15	<u>0xf6e659bde9dfac76e048e937f4383386a6f5ba47c78677e61ab1a26ae3eb71ff</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
13	2023-06-30 12:25:56	<u>0xdfbc886ce762f2220d19efb753cf72e6c19cf9ad5762b54fef1526e35433668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 12:25:56	<u>0xdfbc886ce762f2220d19efb753cf72e6c19cf9ad5762b54fef1526e35433668</u>	- 0.000559302000000000 00 BNB  0.13 USD	✓
15	2023-06-30 12:25:56	<u>0x8d31167a210e854d12b5a840ec7611ebb2e16b29a4707cafa7bd3c209be49e3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 12:25:56	<u>0x8d31167a210e854d12b5a840ec7611ebb2e16b29a4707cafa7bd3c209be49e3b</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
17	2023-06-30 12:25:53	<u>0xbca3f56f578a32678d161cdb2a591ef832097a6974ace722ad695aa021a0c214</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-30 12:25:53	<u>0xbca3f56f578a32678d161cdb2a591ef832097a6974ace722ad695aa021a0c214</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 12:10:40	<u>0xbd2ff1a0a7766f4aa104892cd94017810654322463ebb08b7baa26ad235748fa</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓
20	2023-06-23 05:19:46	<u>0xb9d1137791a8d32464b65048a1c36816e044b501f9f4cfa80e4c1216cd271a5e</u>	- 0.053999999999999999 99 BNB  13.15 USD	✓
21	2023-06-23 05:19:46	<u>0xb9d1137791a8d32464b65048a1c36816e044b501f9f4cfa80e4c1216cd271a5e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-05-30 12:23:36	<u>0xff43fc0d66174994b7e8c56c84fa0f12384093bef19f666d00fb968b72eb2fff</u>	+ 0.042511000000000000 00 BNB  13.29 USD	✓
23	2023-05-30 09:09:23	<u>0x0e2d06b8dd23577e05760f69697d31f1cbc70811452eb7c37fe43d158fd74cc3</u>	+ 0.000873000000000000 00 BNB  0.27 USD	✓
24	2023-05-30 09:04:47	<u>0xbcfdb33773a1f85354712b65c240c151daabf7e6ff205bc20c7c9313fe29cc89</u>	+ 0.000873000000000000 00 BNB  0.27 USD	✓
25	2023-05-29 23:08:04	<u>0xb87354c8ed5fd44d2a7b883872c00f0308c720f68f0476766f72c10e7d032787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2023-05-29 23:08:04	<u>0xb87354c8ed5fd44d2a7b883872c00f0308c720f68f0476766f72c10e7d032787</u>	- 0.000099750000000000 00 BNB  0.03 USD	✓
27	2023-05-29 23:07:07	<u>0x333d3d80d2959152b677b6d457b7cc1b1aee6131be79f8d22cf962437dad186</u>	+ 0.010000000000000000 00 BNB  3.11 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-23 03:36:56	<u>0x7cb58d14fbd0538c530582bf566c08b01ad0faf88ac0978f591d6847d037b174</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-23 03:36:56	<u>0x7cb58d14fbd0538c530582bf566c08b01ad0faf88ac0978f591d6847d037b174</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
30	2023-05-20 10:36:55	<u>0x6059aedd3db1daf36ec1856272a604c6ee79cb9bb65bbe0e4263dc32591e0e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-20 10:36:55	<u>0x6059aedd3db1daf36ec1856272a604c6ee79cb9bb65bbe0e4263dc32591e0e99</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
32	2023-05-20 10:33:37	<u>0x0f77d9a2fd4295d04514000decf5b5246e456b190331835f1a3d2ae0aa7cba31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-20 10:33:37	<u>0x0f77d9a2fd4295d04514000decf5b5246e456b190331835f1a3d2ae0aa7cba31</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
34	2023-05-20 10:30:25	<u>0x4826e480201f5a2096f8bc59afb5fe39af53e76b05f963468568c87d09389c40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-20 10:30:25	<u>0x4826e480201f5a2096f8bc59afb5fe39af53e76b05f963468568c87d09389c40</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
36	2023-05-19 08:00:14	<u>0xfcc74ab58b74857a125cf755eeb087530f2594f1874c3ac9d2b347d44b9fcdec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-19 08:00:14	<u>0xfcc74ab58b74857a125c</u> <u>f755eeb087530f2594f187</u> <u>4c3ac9d2b347d44b9fcdec</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
38	2023-05-19 07:41:34	<u>0x0ee8cd6bc863216e2d4f</u> <u>2f4c9aee8bb2c7836a2122</u> <u>ee72f2294bdf52fd472a7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-19 07:41:34	<u>0x0ee8cd6bc863216e2d4f</u> <u>2f4c9aee8bb2c7836a2122</u> <u>ee72f2294bdf52fd472a7d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
40	2023-05-19 06:33:19	<u>0xf7b980cadbcb62c28de3</u> <u>2080891254cd6da12311e9</u> <u>8134466141659eb99418e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-19 06:33:19	<u>0xf7b980cadbcb62c28de3</u> <u>2080891254cd6da12311e9</u> <u>8134466141659eb99418e0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
42	2023-05-18 09:52:31	<u>0x79d4e73c45cf9a6321b4</u> <u>c7342771526310a967cbcd</u> <u>f7272e63ad2cdabd79e9fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-18 09:52:31	<u>0x79d4e73c45cf9a6321b4</u> <u>c7342771526310a967cbcd</u> <u>f7272e63ad2cdabd79e9fd</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
44	2023-05-18 09:42:55	<u>0xa288f297e480f57952bd</u> <u>a8602765aa489e7dc10081</u> <u>2eae492bb70dcb8231815e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-18 09:42:55	<u>0xa288f297e480f57952bd</u> <u>a8602765aa489e7dc10081</u> <u>2eae492bb70dcb8231815e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-05-15 11:29:43	<u>0x9294b9b694b4c29f4a4b4192c9a971f62e47335a8604277856c28771026c2304</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-15 11:29:43	<u>0x9294b9b694b4c29f4a4b4192c9a971f62e47335a8604277856c28771026c2304</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
48	2023-05-15 11:27:28	<u>0xdb3a09b0d9ba5cfdeb62552948b0ff5ae75d290ff7942a42dfb3fd18155b3160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-15 11:27:28	<u>0xdb3a09b0d9ba5cfdeb62552948b0ff5ae75d290ff7942a42dfb3fd18155b3160</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
50	2023-05-11 11:05:26	<u>0x548aa804bad215380646ceec4cf92f486abe770a56fb5c0529fff7d804fa1ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-11 11:05:26	<u>0x548aa804bad215380646ceec4cf92f486abe770a56fb5c0529fff7d804fa1ba3</u>	- 0.000116613000000000 00 BNB  0.03 USD	✓
52	2023-05-11 10:56:57	<u>0xa425941f04d8277e4682b95e895232dcdedd8b2c15825d56a26fcbd55ba2664f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-11 10:56:57	<u>0xa425941f04d8277e4682b95e895232dcdedd8b2c15825d56a26fcbd55ba2664f</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
54	2023-05-10 10:19:05	<u>0xfeffb1e89cf696cdf9bd040e00846c22ea8891cce8d58c8ab7aa2093812ff6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-05-10 10:19:05	<u>0xfeffb1e89cf696cdf9bd</u> <u>040e00846c22ea8891cce8</u> <u>d58c8ab7aa2093812ff6b2</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
56	2023-05-10 10:07:28	<u>0x58dcd367f6a4f270fd21</u> <u>d8484da197888631445557</u> <u>0fe7a89849ae6892d28c06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-10 10:07:28	<u>0x58dcd367f6a4f270fd21</u> <u>d8484da197888631445557</u> <u>0fe7a89849ae6892d28c06</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
58	2023-05-10 10:05:49	<u>0x84c2c46f212c83824512</u> <u>e645f423d9d5a3e0b2d171</u> <u>3723ae587b110532e78b99</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
59	2023-05-10 09:55:55	<u>0x789c097b8b2896e54f51</u> <u>8c9833501ef823e5ef0fd0</u> <u>e96a54c2e920bd57f6ba27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-10 09:55:55	<u>0x789c097b8b2896e54f51</u> <u>8c9833501ef823e5ef0fd0</u> <u>e96a54c2e920bd57f6ba27</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
61	2023-05-06 08:38:13	<u>0xee15d2578ca2f5de50e6</u> <u>a854a22565614a38463cf8</u> <u>c2fe4fc60ec059f5c69731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-06 08:38:13	<u>0xee15d2578ca2f5de50e6</u> <u>a854a22565614a38463cf8</u> <u>c2fe4fc60ec059f5c69731</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
63	2023-05-06 08:36:46	<u>0x9fa2a438498bf3d5afdd</u> <u>e50bc04b85133a00e8567c</u> <u>32bc39a30c3c9de0332577</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-06 08:36:46	<u>0x9fa2a438498bf3d5afdd</u> <u>e50bc04b85133a00e8567c</u> <u>32bc39a30c3c9de0332577</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
65	2023-05-03 09:20:13	<u>0x8c5fa2ab1f713f12a290</u> <u>748ac0902984df2b453141</u> <u>2f58d81eea934b72565477</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-03 09:20:13	<u>0x8c5fa2ab1f713f12a290</u> <u>748ac0902984df2b453141</u> <u>2f58d81eea934b72565477</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
67	2023-05-03 09:16:12	<u>0x8e9d01aea1868f4d4fb3</u> <u>8d8d90ccf75463766aaf9b</u> <u>bee19aa9bcf4e1e7bab50c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-03 09:16:12	<u>0x8e9d01aea1868f4d4fb3</u> <u>8d8d90ccf75463766aaf9b</u> <u>bee19aa9bcf4e1e7bab50c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
69	2023-05-02 12:35:57	<u>0x7ebd8f01cdb1a9bdaee0</u> <u>7fa61b1b428f39959e5b0d</u> <u>d198717ab6b3470bb05eb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-02 12:35:57	<u>0x7ebd8f01cdb1a9bdaee0</u> <u>7fa61b1b428f39959e5b0d</u> <u>d198717ab6b3470bb05eb8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
71	2023-05-01 13:01:29	<u>0x4c51113d7d363067ec95</u> <u>d3fb5337f9ee9f4e492a77</u> <u>bfd27062469a0f0dce3b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-05-01 13:01:29	<u>0x4c51113d7d363067ec95</u> <u>d3fb5337f9ee9f4e492a77</u> <u>bfd27062469a0f0dce3b50</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-24 11:31:16	<u>0x24e7a5eb1ac9fdae95eb</u> <u>b90c6cc5de780bd065efae</u> <u>7e88ba8cecc8b50b899f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-04-24 11:31:16	<u>0x24e7a5eb1ac9fdae95eb</u> <u>b90c6cc5de780bd065efae</u> <u>7e88ba8cecc8b50b899f64</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
75	2023-04-24 09:39:46	<u>0xae10470b2b245044bfa5</u> <u>72676bc95f0e8e81a8477b</u> <u>017258306be22f635e6954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-04-24 09:39:46	<u>0xae10470b2b245044bfa5</u> <u>72676bc95f0e8e81a8477b</u> <u>017258306be22f635e6954</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
77	2023-04-17 14:35:16	<u>0x6ae3b96cd384743a4d2a</u> <u>9bde2329b93950af54444f</u> <u>c4a4854b7d3f448884b1b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-04-17 14:35:16	<u>0x6ae3b96cd384743a4d2a</u> <u>9bde2329b93950af54444f</u> <u>c4a4854b7d3f448884b1b7</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
79	2023-04-17 14:33:13	<u>0xfb6be3f954464b73f463</u> <u>3221e4e73054f1ed0cbfe0</u> <u>4413554f6f91bcd37550d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-04-17 14:33:13	<u>0xfb6be3f954464b73f463</u> <u>3221e4e73054f1ed0cbfe0</u> <u>4413554f6f91bcd37550d6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
81	2023-04-16 10:14:46	<u>0x4e82eacba786a476d5c8</u> <u>27d5f5b7db8a35e8fc757a</u> <u>8cd91702bea7174bd1c4e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





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82	2023-04-16 10:14:46	<u>0x4e82eacba786a476d5c827d5f5b7db8a35e8fc757a8cd91702bea7174bd1c4e2</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
83	2023-04-16 10:14:28	<u>0x32540a8df6609e92e82d119b242eeeeb6b8438086c728a91fce24499e035319d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-04-16 10:14:28	<u>0x32540a8df6609e92e82d119b242eeeeb6b8438086c728a91fce24499e035319d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
85	2023-04-16 09:55:10	<u>0x1067877af27b08ff1b0fc5f52d7dccb5c6cf9f8c30c28096b089f38a30f37b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-04-16 09:55:10	<u>0x1067877af27b08ff1b0fc5f52d7dccb5c6cf9f8c30c28096b089f38a30f37b16</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
87	2023-04-16 09:47:55	<u>0xf0535333652da6c73ebde3fb4489f899fc5833bee92517c9a94470cf79000e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-04-16 09:47:55	<u>0xf0535333652da6c73ebde3fb4489f899fc5833bee92517c9a94470cf79000e4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
89	2023-04-15 08:42:51	<u>0x51798e784729bbcace1f186ec8e7010c69873f8acd32e4f645d614f1ac6198fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-04-15 08:42:51	<u>0x51798e784729bbcace1f186ec8e7010c69873f8acd32e4f645d614f1ac6198fe</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-15 08:40:42	<u>0x354dec09015f1ad6e4c8 d6c74fe3e6eb48386c3315 6e02edd951e35987c84e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-04-15 08:40:42	<u>0x354dec09015f1ad6e4c8 d6c74fe3e6eb48386c3315 6e02edd951e35987c84e1c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
93	2023-04-13 09:55:30	<u>0x80cafc82db5b18b33121 318f9ecba921069f89556c 3d5e14bcebb0f14c4ba4d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-04-13 09:55:30	<u>0x80cafc82db5b18b33121 318f9ecba921069f89556c 3d5e14bcebb0f14c4ba4d6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
95	2023-04-13 09:52:30	<u>0xda11f5b2e64c0a911201 07b73737299dfc209c4d15 a37a0b51466c7a669bbefd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-04-13 09:52:30	<u>0xda11f5b2e64c0a911201 07b73737299dfc209c4d15 a37a0b51466c7a669bbefd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
97	2023-04-13 02:40:43	<u>0x4989e239cb1537577bdc 30ede32c38bcb68ed9c890 5cfa41132b49168d62ec94</u>	- 0.000900000000000000 00 BNB  0.28 USD	✓
98	2023-04-13 02:40:43	<u>0x4989e239cb1537577bdc 30ede32c38bcb68ed9c890 5cfa41132b49168d62ec94</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
99	2023-04-13 02:07:10	<u>0x22ef47ee1c72a3f74157 242c92a48d73fd62a12fd6 b49d2ba05be312a2073842</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-13 02:07:10	<u>0x22ef47ee1c72a3f74157</u> <u>242c92a48d73fd62a12fd6</u> <u>b49d2ba05be312a2073842</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
101	2023-04-09 14:33:15	<u>0x7034c6b46f2c33428d8a</u> <u>ad7a9a931aadfbc025f73e</u> <u>06a5b4277f376cb9b23ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-04-09 14:33:15	<u>0x7034c6b46f2c33428d8a</u> <u>ad7a9a931aadfbc025f73e</u> <u>06a5b4277f376cb9b23ec0</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
103	2023-04-09 14:30:09	<u>0xab3f551c5cb114625c82</u> <u>985f177ec246ba913992a4</u> <u>8e0e24f43feca3242a8281</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-09 14:30:09	<u>0xab3f551c5cb114625c82</u> <u>985f177ec246ba913992a4</u> <u>8e0e24f43feca3242a8281</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
105	2023-04-08 11:07:09	<u>0xb7c1fd7123c57f3b2398</u> <u>706fc8d527dad8d68af0ba</u> <u>53278f028ad69407450354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-04-08 11:07:09	<u>0xb7c1fd7123c57f3b2398</u> <u>706fc8d527dad8d68af0ba</u> <u>53278f028ad69407450354</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
107	2023-04-08 11:04:18	<u>0x1d9fd20d6575c30ddf2e</u> <u>157e82114b1c96939b7b2e</u> <u>bb9223640479a0f53f2239</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-04-08 11:04:18	<u>0x1d9fd20d6575c30ddf2e</u> <u>157e82114b1c96939b7b2e</u> <u>bb9223640479a0f53f2239</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-04 08:56:19	<u>0x055408c9e6a9c00ed5b1</u> <u>db4f3d4b0fcc03e86db533</u> <u>3a52fb03098cdb2c3b99dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-04-04 08:56:19	<u>0x055408c9e6a9c00ed5b1</u> <u>db4f3d4b0fcc03e86db533</u> <u>3a52fb03098cdb2c3b99dd</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
111	2023-04-04 08:54:28	<u>0x86df7b43386da4022d4f</u> <u>b16da3897cd69f7a066513</u> <u>74ee24eb95bcc962fb588c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-04-04 08:54:28	<u>0x86df7b43386da4022d4f</u> <u>b16da3897cd69f7a066513</u> <u>74ee24eb95bcc962fb588c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
113	2023-04-03 04:54:55	<u>0xd9db36cee0056f64f30f</u> <u>a41541bce40336af7c7845</u> <u>799067b0eedd26f90d9c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-04-03 04:54:55	<u>0xd9db36cee0056f64f30f</u> <u>a41541bce40336af7c7845</u> <u>799067b0eedd26f90d9c94</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
115	2023-04-03 04:51:43	<u>0xaddc65c7eef444554888</u> <u>d26358446693acd02d5606</u> <u>db37a844349335c16140c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-04-03 04:51:43	<u>0xaddc65c7eef444554888</u> <u>d26358446693acd02d5606</u> <u>db37a844349335c16140c5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
117	2023-04-02 04:21:09	<u>0xc4e1e381e3935688fb4f</u> <u>06528197fc4b69f69d0512</u> <u>9c3d75328dc6e1c300258f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-02 04:21:09	<u>0xc4e1e381e3935688fb4f</u> <u>06528197fc4b69f69d0512</u> <u>9c3d75328dc6e1c300258f</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
119	2023-04-02 04:18:42	<u>0x1671ad4c6192a3d9973c</u> <u>8e0a0dbecff4605c3db854</u> <u>e467701663189c3aba407e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-04-02 04:18:42	<u>0x1671ad4c6192a3d9973c</u> <u>8e0a0dbecff4605c3db854</u> <u>e467701663189c3aba407e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
121	2023-03-31 09:48:40	<u>0x1a2fe1f1d33e9ad8e93d</u> <u>697ba5b531bace09a4e490</u> <u>0cabc9d8a9068ba368fa33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-03-31 09:48:40	<u>0x1a2fe1f1d33e9ad8e93d</u> <u>697ba5b531bace09a4e490</u> <u>0cabc9d8a9068ba368fa33</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
123	2023-03-31 09:46:13	<u>0xa501eb9d5c4640930d35</u> <u>70abdbe57aaf5d6be93503</u> <u>cf00f81e54c498697bf668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-03-31 09:46:13	<u>0xa501eb9d5c4640930d35</u> <u>70abdbe57aaf5d6be93503</u> <u>cf00f81e54c498697bf668</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
125	2023-03-30 05:53:35	<u>0x468723b7bfb92791f9c3</u> <u>5e6acb68b2a409a05d1343</u> <u>bfda1dabca0e815364685a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
126	2023-03-30 05:53:35	<u>0x468723b7bfb92791f9c3</u> <u>5e6acb68b2a409a05d1343</u> <u>bfda1dabca0e815364685a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
127	2023-03-28 07:47:46	<u>0x956f8bf6047732123c9794e462ba361108c066efa463f575a42b7d1e25f1d660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-03-28 07:47:46	<u>0x956f8bf6047732123c9794e462ba361108c066efa463f575a42b7d1e25f1d660</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
129	2023-03-28 07:46:28	<u>0x63627cabdc726515f589f427d0ac9ceb27918475f47ca4d78d845b7b2b92d300</u>	+ 0.007000000000000000 00 BNB  2.17 USD	✓
130	2023-03-28 07:38:27	<u>0x9863763bcf93610b563209cc100bcc21768c22a39010ef16cb3a0556ccb7aa47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-03-28 07:38:27	<u>0x9863763bcf93610b563209cc100bcc21768c22a39010ef16cb3a0556ccb7aa47</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
132	2023-03-25 07:31:39	<u>0xd029ade713cb1cd686c4c060cc45fce3d32d5fc75bd374f03cd21ac0902dcccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-03-25 07:31:39	<u>0xd029ade713cb1cd686c4c060cc45fce3d32d5fc75bd374f03cd21ac0902dcccb</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
134	2023-03-25 07:16:33	<u>0xbd414074e18a6ed7cf29f87e00dc6bb514a89b355d70616011d1e8bd186cb619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-03-25 07:16:33	<u>0xbd414074e18a6ed7cf29f87e00dc6bb514a89b355d70616011d1e8bd186cb619</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-03-24 07:14:50	<u>0x81077a55092e02c259a4afcc4368b6074961686793554daeaffc22ae5a5b42e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-03-24 07:14:50	<u>0x81077a55092e02c259a4afcc4368b6074961686793554daeaffc22ae5a5b42e2</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
138	2023-03-24 07:12:17	<u>0x1627decad6f546084e726b8a358dfc307271bdd73c550510b67d61edae3fc86d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-03-24 07:12:17	<u>0x1627decad6f546084e726b8a358dfc307271bdd73c550510b67d61edae3fc86d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
140	2023-03-21 05:41:00	<u>0x2a5c74dab67c87dfd2f5ebf5678aa8775d0edf060462c6f8f9c134c18fa612aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-03-21 05:41:00	<u>0x2a5c74dab67c87dfd2f5ebf5678aa8775d0edf060462c6f8f9c134c18fa612aa</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
142	2023-03-21 05:39:27	<u>0x1bf4138bb538918a8e80fab3140f7c8bcbb2e802a8305e49c917475b7fec4bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-03-21 05:39:27	<u>0x1bf4138bb538918a8e80fab3140f7c8bcbb2e802a8305e49c917475b7fec4bef</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
144	2023-03-16 06:00:12	<u>0x51b83f80da1c190b026c3b74a378e138ca6bbbed4d10fb3b4493304abab908ec8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
145	2023-03-16 06:00:12	<u>0x51b83f80da1c190b026c3b74a378e138ca6bbbed4d10fb3b4493304abab908ec8</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
146	2023-03-16 05:52:18	<u>0x41469f01a7780bbfc9d9aee4ba26e736e19f12242fe96b99050a03ac823e83e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-03-16 05:52:18	<u>0x41469f01a7780bbfc9d9aee4ba26e736e19f12242fe96b99050a03ac823e83e8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
148	2023-03-15 00:55:06	<u>0x49b55839a47211df351990882a77b474909bf5d8214a1e0d3c19fc9fc4b1e5b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-03-15 00:55:06	<u>0x49b55839a47211df351990882a77b474909bf5d8214a1e0d3c19fc9fc4b1e5b4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
150	2023-03-15 00:53:00	<u>0x948d1d84a6170f3cbcd940419bf124f6f14cfcfcae eb410b99c814d0bffb fedb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-03-15 00:53:00	<u>0x948d1d84a6170f3cbcd940419bf124f6f14cfcfcae eb410b99c814d0bffb fedb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
152	2023-03-09 12:31:23	<u>0xfc28a4e9b95f9b7e9408c4714602ecdcd fb7c367df941a89ca2df8b362e46960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-03-09 12:31:23	<u>0xfc28a4e9b95f9b7e9408c4714602ecdcd fb7c367df941a89ca2df8b362e46960</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
154	2023-03-09 12:29:06	<u>0x5f4ce19c9fd055262503</u> <u>42685982b5da553f895520</u> <u>d38fa92386db4a0bdb7f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-03-09 12:29:06	<u>0x5f4ce19c9fd055262503</u> <u>42685982b5da553f895520</u> <u>d38fa92386db4a0bdb7f92</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
156	2023-03-07 06:11:32	<u>0x1ef6e6098c6bb404a3c4</u> <u>95bdf2048411e0c5622c32</u> <u>23751e146ca3e81e28558e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-03-07 06:11:32	<u>0x1ef6e6098c6bb404a3c4</u> <u>95bdf2048411e0c5622c32</u> <u>23751e146ca3e81e28558e</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
158	2023-03-07 06:08:53	<u>0x04d859004172e87607b6</u> <u>28391a789dfbf7854486d5</u> <u>33f6b00195a4da65980527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-03-07 06:08:53	<u>0x04d859004172e87607b6</u> <u>28391a789dfbf7854486d5</u> <u>33f6b00195a4da65980527</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
160	2023-03-07 06:04:38	<u>0x56eee0aa53dcf6cbf321</u> <u>1444a36da377fb4c8608ee</u> <u>d3d1351424e95b2e5fcaee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-03-07 06:04:38	<u>0x56eee0aa53dcf6cbf321</u> <u>1444a36da377fb4c8608ee</u> <u>d3d1351424e95b2e5fcaee</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
162	2023-03-05 03:51:42	<u>0xd0fad8f726f0ba3ac934</u> <u>14a66f1cc9f68e2a4ecc1e</u> <u>235594ff741c61e13a395d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
163	2023-03-05 03:51:42	<u>0xd0fad8f726f0ba3ac93414a66f1cc9f68e2a4ecc1e235594ff741c61e13a395d</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
164	2023-03-05 03:49:42	<u>0xd10b7f55430b7609f0f5081604cf744c9adabb2d3c0d949fed7889caa3effe5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-03-05 03:49:42	<u>0xd10b7f55430b7609f0f5081604cf744c9adabb2d3c0d949fed7889caa3effe5e</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
166	2023-03-05 03:47:07	<u>0xe2aab130250d7cbf1fcd36087d799164a919f06a5b3ab0611be8f7b24def7c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-03-05 03:47:07	<u>0xe2aab130250d7cbf1fcd36087d799164a919f06a5b3ab0611be8f7b24def7c9</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
168	2023-03-02 05:42:40	<u>0x278c5e1ee18b7fc3233e287c21026605db9f239c47e0dbada46120082ae840d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-03-02 05:42:40	<u>0x278c5e1ee18b7fc3233e287c21026605db9f239c47e0dbada46120082ae840d7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
170	2023-03-01 06:09:43	<u>0x9ea0c512d7ee7eafc95eda6a17e47782e50261fef576da42e92a9e5d2d68134c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2023-03-01 06:09:43	<u>0x9ea0c512d7ee7eafc95eda6a17e47782e50261fef576da42e92a9e5d2d68134c</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
172	2023-02-28 05:09:57	<u>0x8c1d4266e89cd72dc5723b28f5b0de1ccdadaac490215723ccab1beca4c4214a2</u>	- 0.003000000000000000 00 BNB  0.91 USD	✓
173	2023-02-28 05:09:57	<u>0x8c1d4266e89cd72dc5723b28f5b0de1ccdadaac490215723ccab1beca4c4214a2</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
174	2023-02-28 04:55:40	<u>0x00b1f7180054c6f32503e738f7033b1f3b897e4f4e05528fa422d8438cf8f265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-02-28 04:55:40	<u>0x00b1f7180054c6f32503e738f7033b1f3b897e4f4e05528fa422d8438cf8f265</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
176	2023-02-28 04:50:34	<u>0x9808c4e7752be5527148dd26a6f6f936126f9bc21c09dd89dc87237485b97bfd</u>	+ 0.007000000000000000 00 BNB  2.12 USD	✓


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#	Date & time	Transaction Id	Amount	
1	2023-08-16 09:17:24	<u>0x361aa3e32f825ed7af907d98f90fc7610bb8933d678c542e03234d931c36110d</u>	+ 1,000,000.000000 XEN	✓
2	2023-08-16 09:06:06	<u>0x57b330b184dc4db1c12ad024f6b529c639cb29239b80c5570c35164948003613</u>	- 39.6250000000000000 000 USDT  39.61 USD	✓
3	2023-08-16 09:05:15	<u>0x154529027272a188527a6f3224d3ff3b9e835d610957ded2284b7a47dffab6fa</u>	+ 6.4957630849466632 13 USDT  6.49 USD	✓








#	Date & time	Transaction Id	Amount	
4	2023-08-16 09:05:15	<u>0x154529027272a188527a</u> <u>6f3224d3ff3b9e835d6109</u> <u>57ded2284b7a47dffab6fa</u>	- 0.1920000000000000 04 FTC	✓
5	2023-08-16 09:03:48	<u>0x26c206b1f4f5ee608d48</u> <u>4e6a4f2bcc1e97c8f12c9d</u> <u>0e994ff7b781bbfba52479</u>	+ 6.4742503409641969 37 USDT  6.47 USD	✓
6	2023-08-16 09:03:48	<u>0x26c206b1f4f5ee608d48</u> <u>4e6a4f2bcc1e97c8f12c9d</u> <u>0e994ff7b781bbfba52479</u>	+ 0.1908857912928502 15 FTC	✓
7	2023-08-16 09:03:48	<u>0x26c206b1f4f5ee608d48</u> <u>4e6a4f2bcc1e97c8f12c9d</u> <u>0e994ff7b781bbfba52479</u>	- 1.0988679999999999 56 Cake-LP	✓
8	2023-08-16 09:03:09	<u>0xe5b64fc650989dd8c23a</u> <u>20c786088c75020a68536d</u> <u>6a824c4cbf5d6a16de289a</u>	+ 3.2817643502405782 21 USDT  3.28 USD	✓
9	2023-08-16 09:03:09	<u>0xe5b64fc650989dd8c23a</u> <u>20c786088c75020a68536d</u> <u>6a824c4cbf5d6a16de289a</u>	- 0.0970000000000000 03 FTC	✓
10	2023-07-17 14:26:50	<u>0x09f6103bc1edded88757</u> <u>4060f7a6cba93982e914e9</u> <u>7a7626608eb4f3b3412d32</u>	+ 0.0990000000000000 05 FTC	✓
11	2023-07-17 14:16:56	<u>0x283a1d65966a60d2f275</u> <u>a3a837b7a3e74816576ebe</u> <u>ef5a61f25c6ccaaf5aa118</u>	+ 19.7100000000000000 853 USDT  19.71 USD	✓
12	2023-06-30 12:25:56	<u>0xdfbc886ce762f2220d19</u> <u>efb753cf72e6c19cf9ad57</u> <u>62b54fef1526e35433668</u>	+ 1.0988680309905400 90 Cake-LP	✓









#	Date & time	Transaction Id	Amount	
13	2023-06-30 12:25:56	<u>0xdfbc886ce762f2220d19</u> <u>efb753cf72e6c19cf9ad57</u> <u>62b54fef1526e35433668</u>	- 12.1473180000000000 282 USDT  12.15 USD	✓
14	2023-06-30 12:25:56	<u>0xdfbc886ce762f2220d19</u> <u>efb753cf72e6c19cf9ad57</u> <u>62b54fef1526e35433668</u>	- 0.1000994486162022 77 FTC	✓
15	2023-06-30 12:25:11	<u>0x9568d2467d507ca69309</u> <u>7759b40251da74e5c14851</u> <u>1e78c932090d37d6d1ed26</u>	+ 0.1000999999999999 95 FTC	✓
16	2023-06-30 12:05:19	<u>0xcd9a491bd541905490b1</u> <u>1aab3d0aecb0401d2ce1c9</u> <u>54def91604e1ec2c607e47</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
17	2023-05-30 16:24:52	<u>0x14dce159bf4fea631545</u> <u>21f43ab7ae7d12fcc9c5ec</u> <u>22586e329b87413dd4b0f6</u>	+ 615,526.6400000000 13969839 RPEPE	✓
18	2023-05-30 12:21:21	<u>0x3d8ecf1a6c34a2c24910</u> <u>4be7f828408f8877d248b0</u> <u>9238e1601853997437e953</u>	+ 0.1604820000000000 14 USDT  0.16 USD	✓
19	2023-05-30 12:18:54	<u>0xcf970e58f5af1d2b1434</u> <u>dcd43817a467c5dbc34df5</u> <u>2a0c52e39bb824a830176a</u>	+ 0.0004300000000000 00 FTH	✓
20	2023-05-22 21:26:31	<u>0xe4b2686f6c69dd486bfd</u> <u>320959e2478974f55811fe</u> <u>7927461f0b91ed90756306</u>	+ 0.1999981999999999 87 tFTC	✓
21	2023-05-20 10:36:55	<u>0x6059aedd3db1daf36ec1</u> <u>856272a604c6ee79cb9bb6</u> <u>5bbe0e4263dc32591e0e99</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-20 10:34:40	<u>0xb46dc3d7a17916e69ae163ab311ac386537e8d345e63ac000db09b440edd1a8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-20 10:33:37	<u>0x0f77d9a2fd4295d04514000decf5b5246e456b190331835f1a3d2ae0aa7cba31</u>	- 200.0000000000000000 0000 USDT  199.99 USD	✓
24	2023-05-20 10:31:34	<u>0x047df31b1d605c850273dce3e24b25d1b1ac59d0df76092b92eb4a0fe8827f78</u>	+ 135.232499999999998 7494 USDT  135.22 USD	✓
25	2023-05-19 08:01:14	<u>0xb7f4cecd3e0f40abac6fc9254f5135bbf20c56157bb3702fd9119e26724ad2f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-19 08:00:14	<u>0xfcc74ab58b74857a125cf755eeb087530f2594f1874c3ac9d2b347d44b9fcdec</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
27	2023-05-19 07:55:02	<u>0xf23f890b84cfa6a4be459334921f80b49e67cf26b0b328d4ded94a0413bb71de</u>	+ 130.577499999999998 6358 USDT  130.57 USD	✓
28	2023-05-19 06:33:19	<u>0xf7b980cadbcb62c28de32080891254cd6da12311e98134466141659eb99418e0</u>	- 47.0000000000000000 000 USDT  47.00 USD	✓
29	2023-05-18 09:53:43	<u>0xf8dd54bb4eb21d7e344dc3386b790bc192305e17adf6095b7835f9e37f7e3d57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-18 09:53:43	<u>0x45ff307abdf8b25a1d3999e472135597a5c2c2e580ddc1b30fe3690394c91ffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-18 09:52:31	<u>0x79d4e73c45cf9a6321b4c7342771526310a967cbcd</u> <u>f7272e63ad2cdabd79e9fd</u>	- 300.00000000000000 0000 USDT  299.98 USD	✓
32	2023-05-18 09:44:01	<u>0x76c24c27c37207275158c552b2ff0d3b395b4f8ea8</u> <u>c093552eceb68e0b88dc18</u>	+ 340.00499999999999 5453 USDT  339.96 USD	✓
33	2023-05-17 20:18:30	<u>0xd417ae3f5b00758a3d42e08ff793ece5b52d9069c1</u> <u>d2f0f0786282cbf4b1843f</u>	+ 615,526.6400000000 13969839]	✓
34	2023-05-15 11:30:31	<u>0x61d9616290c8f77628ba09f1c9e3cefdc442d75271</u> <u>fe374f5f5fd96fa2e1bf03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-15 11:29:43	<u>0x9294b9b694b4c29f4a4b4192c9a971f62e47335a86</u> <u>04277856c28771026c2304</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
36	2023-05-15 11:28:19	<u>0x1b4dc3665e7d1115e45f37ca47811644fcf71be68b</u> <u>079b6aa6251f3be9512f90</u>	+ 61.08500000000000 853 USDT  61.10 USD	✓
37	2023-05-11 11:06:32	<u>0xaf59647ab012beebb29d432dc27c71f529f061d3d7</u> <u>bdf7813e8a8ef6e68abfef</u>	- 0.0000000000000000 00 FIL	✓
38	2023-05-11 11:05:26	<u>0x548aa804bad215380646ceec4cf92f486abe770a56</u> <u>fb5c0529fff7d804fa1ba3</u>	- 13.0000000000000000 000 FIL	✓
39	2023-05-11 10:59:54	<u>0x9dba8f7a967d11f67321aec2528f5b87dbb2ce8a29</u> <u>e8219abe9295c53f78c09f</u>	+ 11.770550999999999 320 FIL	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-11 10:57:51	<u>0x99914f44bd0c0c1ba6733e4b96507c1b026fa477c507a6536477876c66ff56ea</u>	+ 2.1375000000000001 78 FIL	✓
41	2023-05-10 10:19:05	<u>0xfeffb1e89cf696cdf9bd040e00846c22ea8891cce8d58c8ab7aa2093812ff6b2</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
42	2023-05-10 10:11:58	<u>0xc908f3c9afff5ba53e68087efcf9ba3e73e774271eb3ed316ae614d5b54912ec</u>	+ 49.2575000000000000 284 USDT  49.26 USD	✓
43	2023-05-10 10:07:28	<u>0x58dcd367f6a4f270fd21d8484da1978886314455570fe7a89849ae6892d28c06</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
44	2023-05-06 08:38:13	<u>0xee15d2578ca2f5de50e6a854a22565614a38463cf8c2fe4fc60ec059f5c69731</u>	- 35.0000000000000000 000 USDT  35.04 USD	✓
45	2023-05-06 08:37:43	<u>0x8b03b59abd8502a1fc2af39b3395cca8e50b7865eba007dd1e36773ede6179e6</u>	+ 41.6099999999999999 432 USDT  41.65 USD	✓
46	2023-05-04 00:02:27	<u>0x4b0e6a3511dd64dfb59a0f059af61f13591124c4f627b9c5175062f3a206816e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-03 15:45:57	<u>0x6deb8ca2cc29be25d18a5bf798fc494d5e0acb5448c8e92f679e029a7d388404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-03 09:20:13	<u>0x8c5fa2ab1f713f12a290748ac0902984df2b4531412f58d81eea934b72565477</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓








#	Date & time	Transaction Id	Amount	
49	2023-05-03 09:17:03	<u>0x479ce0012b8c3f8e99db</u> <u>e2dea7d87f449bb0e1133a</u> <u>762f5674372be171cade55</u>	+ 30.114999999999998 437 USDT  30.11 USD	✓
50	2023-05-02 12:36:27	<u>0x08c3d0e6cf3084d98217</u> <u>2a1c47003e631add4e0fce</u> <u>a458d5c590120464835565</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-02 12:35:57	<u>0x7ebd8f01cdb1a9bdae0</u> <u>7fa61b1b428f39959e5b0d</u> <u>d198717ab6b3470bb05eb8</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
52	2023-05-01 13:02:26	<u>0xc7ff4c88d15f5e2c11fa</u> <u>7b14d4030737b99c1cd4e4</u> <u>c379c23e239b9955075f72</u>	+ 104.12000000000000 4547 USDT  104.08 USD	✓
53	2023-04-24 11:31:49	<u>0x018f8aa5f4aa6f23d798</u> <u>d88cd520b6e4e2324d007f</u> <u>68d53576b8a67c63b8ccee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-24 11:31:16	<u>0x24e7a5eb1ac9fdae95eb</u> <u>b90c6cc5de780bd065efae</u> <u>7e88ba8cecc8b50b899f64</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
55	2023-04-24 09:40:49	<u>0x54f65fe412c152e1a897</u> <u>d9fd227022fb084bac59f6</u> <u>323f12bbb4f55c857ee4eb</u>	+ 100.03499999999999 6589 USDT  100.03 USD	✓
56	2023-04-20 13:00:04	<u>0x4edb798ba8760c204e20</u> <u>65977f4a65f8171a88de26</u> <u>b74806c9fd5c0d4f52363d</u>	+ 0.0000360000000000 00 FTH	✓
57	2023-04-18 11:08:07	<u>0x8da3ec015e057f95ac32</u> <u>71664c82c26ce448019eeb</u> <u>2559f63c467b27b07e8f97</u>	+ 0.0001600000000000 00 FTH	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-17 14:36:10	<u>0x2005927fac7f96f7991535f44ae4af2c6853488561d88f19dfe42a25a30acdac</u>	+ 0.0001773356120070 00 FTH	✓
59	2023-04-17 14:35:16	<u>0x6ae3b96cd384743a4d2a9bde2329b93950af54444fc4a4854b7d3f448884b1b7</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
60	2023-04-17 14:34:40	<u>0xc174cc504c517df7805cd0fc7a9415733c280f4ec3f00bfcd8dffff1d91ea3fb</u>	+ 11.8000000000000000 711 USDT  11.79 USD	✓
61	2023-04-16 09:55:10	<u>0x1067877af27b08ff1b0fc5f52d7dcccb5c6cf9f8c30c28096b089f38a30f37b16</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
62	2023-04-16 09:49:55	<u>0xa729d1f0f37089ef59b5532765fdad7f3ff6f4b0805a0b35361217fb39a9e2cc</u>	+ 11.3499999999999999 645 USDT  11.35 USD	✓
63	2023-04-15 08:42:51	<u>0x51798e784729bbcace1f186ec8e7010c69873f8acd32e4f645d614f1ac6198fe</u>	- 22.0000000000000000 000 USDT  22.01 USD	✓
64	2023-04-15 08:42:06	<u>0x84ddae6c5daaa8484a294a4ea2fae7d19f8433d50f59f4badb407cf4d043dc9c</u>	+ 22.2300000000000000 426 USDT  22.24 USD	✓
65	2023-04-13 09:55:30	<u>0x80cafc82db5b18b33121318f9ecba921069f89556c3d5e14bcebb0f14c4ba4d6</u>	- 43.0000000000000000 000 USDT  43.02 USD	✓
66	2023-04-13 09:53:24	<u>0x600d9f36d7437c5d754efa12b4406e26f010b3953fce3ba0c1b51c2aee8e448f</u>	+ 42.987499999999997 158 USDT  43.00 USD	✓







#	Date & time	Transaction Id	Amount	
67	2023-04-09 14:34:06	<u>0x13d2782ab16f3d8e0631c94ad5d7111b8543102b99d523a9c703583bf5a38b22</u>	+ 0.0002113591846136 00 FTH	✓
68	2023-04-09 14:33:15	<u>0x7034c6b46f2c33428d8aad7a9a931aadfbc025f73e06a5b4277f376cb9b23ec0</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
69	2023-04-09 14:31:39	<u>0x896276f6536a46deb52ae536d439c0643683a595f1be69756eecbc17df160c1c</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓
70	2023-04-09 10:31:43	<u>0x84e218b8380e9c41079c8b149686353f3855034b72bec52281b7464549c38baa</u>	+ 0.0003370000000000 00 FTH	✓
71	2023-04-08 11:07:09	<u>0xb7c1fd7123c57f3b2398706fc8d527dad8d68af0ba53278f028ad69407450354</u>	- 41.0000000000000000 000 USDT  40.99 USD	✓
72	2023-04-08 11:05:06	<u>0x9fc7500ca1a451d1c02ea6a394aea7979e701d433fa9c46777d662e26bb2a3f0</u>	+ 40.8500000000000001 421 USDT  40.84 USD	✓
73	2023-04-04 08:56:19	<u>0x055408c9e6a9c00ed5b1db4f3d4b0fcc03e86db5333a52fb03098cdb2c3b99dd</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
74	2023-04-04 08:55:28	<u>0xd35d94f60e676a81a4960339f035eed507125b170d7f39c150579e9458e85a15</u>	+ 19.9974999999999998 721 USDT  19.98 USD	✓
75	2023-04-03 04:55:19	<u>0x309dcd511b83ac095dad7bb8cb70fbcf96d3aae507224e8809d9c334180520d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-03 04:54:55	<u>0xd9db36cee0056f64f30f</u> <u>a41541bce40336af7c7845</u> <u>799067b0eedd26f90d9c94</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
77	2023-04-03 04:53:07	<u>0x9f6b8232d2b096826c9c</u> <u>ade296c7fb0c285d28d239</u> <u>8512e9a2d76e1d2f3ef8b6</u>	+ 9.30000000000000007 11 USDT  9.29 USD	✓
78	2023-04-02 04:21:09	<u>0xc4e1e381e3935688fb4f</u> <u>06528197fc4b69f69d0512</u> <u>9c3d75328dc6e1c300258f</u>	- 9.0000000000000000 00 USDT  8.99 USD	✓
79	2023-04-02 04:19:30	<u>0xef0db7ad0e600b2e56d5</u> <u>0c514d344f87a9c739f4ee</u> <u>9e74436d708ac57e9d1b9b</u>	+ 9.15000000000000003 55 USDT  9.14 USD	✓
80	2023-03-31 09:49:01	<u>0x136951fb920b6270847d</u> <u>3a493b6def2fd26613776a</u> <u>088b98f944be2e12461fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-31 09:48:40	<u>0x1a2fe1f1d33e9ad8e93d</u> <u>697ba5b531bace09a4e490</u> <u>0cab9d8a9068ba368fa33</u>	- 28.0000000000000000 000 USDT  27.99 USD	✓
82	2023-03-31 09:47:16	<u>0xe3c123b65f155c020eda</u> <u>dfce499839829925838145</u> <u>74f8281aa47a9a6e1adeab</u>	+ 18.149999999999998 579 USDT  18.14 USD	✓
83	2023-03-30 05:54:26	<u>0x29828f58b8084c7aeee4</u> <u>ef2d98b1f49bb4bf91f44c</u> <u>be31b9ce92a78a8c052cea</u>	+ 9.8499999999999996 45 USDT  9.84 USD	✓
84	2023-03-28 07:48:19	<u>0x75965a74f838fa27a25f</u> <u>606b675b7c34baec0657e5</u> <u>b1c77041d0288bdd6da797</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-03-28 07:47:46	<u>0x956f8bf6047732123c9794e462ba361108c066efa463f575a42b7d1e25f1d660</u>	- 32.0000000000000000 000 USDT  31.99 USD	✓
86	2023-03-28 07:39:24	<u>0xaced001c05c9724661b8f1fe7bed7740dfc5e22f951991aa2f86cb1a5068d69a</u>	+ 27.7875000000000001 421 USDT  27.78 USD	✓
87	2023-03-25 07:32:33	<u>0xf408594a8bd72fdaffd2d09e887a742034a266b29ff1f34a697540a32431fc5f</u>	+ 0.0002830337657050 00 FTH	✓
88	2023-03-25 07:31:39	<u>0xd029ade713cb1cd686c4c060cc45fce3d32d5fc75bd374f03cd21ac0902dcccb</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
89	2023-03-25 07:23:45	<u>0x979838cee6585842d787b7a412b0f4c926e15220e358874dd1d9cc33e0c9ae71</u>	+ 15.1500000000000000 355 USDT  15.14 USD	✓
90	2023-03-24 07:14:50	<u>0x81077a55092e02c259a4afcc4368b6074961686793554daeaaffc22ae5a5b42e2</u>	- 26.0000000000000000 000 USDT  25.98 USD	✓
91	2023-03-24 07:13:05	<u>0x541ec5ef36cae133be8f28e980fec2706eb5c8a8beb4bf2111ec090adebfc408</u>	+ 26.2199999999999998 863 USDT  26.20 USD	✓
92	2023-03-21 05:41:00	<u>0x2a5c74dab67c87dfd2f5ebf5678aa8775d0edf060462c6f8f9c134c18fa612aa</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓
93	2023-03-21 05:40:21	<u>0x65c74acdead00cb4d8a525ed589bc1531718d036dc7a761a924cd1a9c7b32b5b</u>	+ 42.5125000000000002 842 USDT  42.51 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-16 06:00:12	<u>0x51b83f80da1c190b026c3b74a378e138ca6bbed4d10fb3b4493304abab908ec8</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
95	2023-03-16 05:53:21	<u>0xa91153840107db8080b79256f47e2a9985be3ff163fd3cdd43edb650625f4338</u>	+ 8.6649999999999991 47 USDT  8.66 USD	✓
96	2023-03-15 00:55:06	<u>0x49b55839a47211df351990882a77b474909bf5d8214a1e0d3c19fc9fc4b1e5b4</u>	- 41.0000000000000000 000 USDT  40.98 USD	✓
97	2023-03-15 00:54:00	<u>0x969089792486ca56dd488bcb551f780a83604316f6438ac683bf1167e4d15a78</u>	+ 41.222170385246407 420 USDT  41.20 USD	✓
98	2023-03-09 12:31:23	<u>0xfc28a4e9b95f9b7e9408c4714602ecdcd7c367df941a89ca2df8b362e46960</u>	- 23.0000000000000000 000 USDT  23.01 USD	✓
99	2023-03-09 12:30:01	<u>0x2b893200a1aa5cf73c8fca04ecacac81f1729aca48590c47ff2b2089972e84b4</u>	+ 22.625495687499999 065 USDT  22.63 USD	✓
100	2023-03-07 06:11:32	<u>0x1ef6e6098c6bb404a3c495bdf2048411e0c5622c3223751e146ca3e81e28558e</u>	- 27.0000000000000000 000 USDT  27.01 USD	✓
101	2023-03-07 06:09:41	<u>0x9a60d70b1635c042113cc5c8e886ba1fdeba6e4c58ae042980ee8bd2956b7705</u>	+ 11.5649750000000000 449 USDT  11.57 USD	✓
102	2023-03-07 06:05:23	<u>0xc5779eb0708c115c4a16f91bca0ae66372be967716964a83a0d087e6fb98266e</u>	+ 0.0006094336904317 00 FTH	✓

#	Date & time	Transaction Id	Amount	
103	2023-03-07 06:04:38	<u>0x56eee0aa53dcf6cbf321</u> <u>1444a36da377fb4c8608ee</u> <u>d3d1351424e95b2e5fcaee</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
104	2023-03-06 03:44:08	<u>0x009cb1007edd8aa5807f</u> <u>eb636d36808f1306733fc5</u> <u>09bc433d7140207503d485</u>	+ 32.0000000000000000 000 USDT  32.01 USD	✓
105	2023-03-05 03:51:42	<u>0xd0fad8f726f0ba3ac934</u> <u>14a66f1cc9f68e2a4ecc1e</u> <u>235594ff741c61e13a395d</u>	- 24.7879410000000000 003 USDT  24.79 USD	✓
106	2023-03-05 03:50:45	<u>0x423cae05d198c01efe63</u> <u>99ef87e282276dbb220b1a</u> <u>9d07c4277c58584fb33eb8</u>	+ 13.787941925625000 650 USDT  13.79 USD	✓
107	2023-03-05 03:48:04	<u>0x029f857bfe5a7570de2e</u> <u>f730635d3b1e29297a673b</u> <u>c974c38b35025787e6565e</u>	+ 0.0004324369479601 00 FTH	✓
108	2023-03-05 03:47:07	<u>0xe2aab130250d7cbf1fc</u> <u>d36087d799164a919f06a5</u> <u>b3ab0611be8f7b24def7c9</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
109	2023-03-02 05:43:34	<u>0x241045c3011dd2b77e84</u> <u>20a523a986e9706ec935cc</u> <u>fe682a2c423473f68ba243</u>	+ 0.0008449028072331 00 FTH	✓
110	2023-03-02 05:42:40	<u>0x278c5e1ee18b7fc3233e</u> <u>287c21026605db9f239c47</u> <u>e0dbada46120082ae840d7</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
111	2023-03-01 06:09:43	<u>0x9ea0c512d7ee7eafc95e</u> <u>da6a17e47782e50261fef5</u> <u>76da42e92a9e5d2d68134c</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-03-01 05:48:47	<u>0x252261d2fbcf2b972dce</u> <u>2795cbbf468b95b79b1b30</u> <u>549a22599ceba0e4ca878b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-28 21:34:29	<u>0x2d694d75eb2f5fa89b2c</u> <u>fd5d1b75dde4932ea0d341</u> <u>d93e222be81a7546bf8013</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-28 13:16:47	<u>0xd2e2cba4fa33128a284a</u> <u>ea963bb532db132d94ff9d</u> <u>d3e1179d02f115a76ed408</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-28 04:56:01	<u>0x4c3bdcba56de09c04205</u> <u>30bf516b3626293a3c4e01</u> <u>94f15164d8754c44800a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-28 04:55:40	<u>0x00b1f7180054c6f32503</u> <u>e738f7033b1f3b897e4f4e</u> <u>05528fa422d8438cf8f265</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
117	2023-02-28 04:53:46	<u>0x4427b53cb7f3a0d1979e</u> <u>1572e05c152181a4379416</u> <u>c001f16d589be2f24fab7b</u>	+ 150.0000000000000000 0000 USDT  150.04 USD	✓

* USD values displayed at the time of transaction

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