

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b6c098b1bae7006363c44da94572f31e1e9a390</u>
TOTAL RECEIVED	0.041000000000000002 BNB
	24.00 USD
TOTAL SEND	0.036947009000000003 BNB
	21.62 USD



Token	Balance
BNB	0.004052991000000000 BNB
	2.37 USD
Tether USD	1.352614099624824817 USDT
	1.35 USD
FTC	0.001189377091398148 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.0008444444444445120 FTH
Pancake LPs	0.000000866757810449 Cake-LP
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
tFTC	0.100000000000000006 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-23 14:18:16	<u>0x756a2d4ddd717218b74558e5e38a3083f88f3fc41439f96c66d7482421800d34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-08-23 14:18:16	<u>0x756a2d4ddd717218b74558e5e38a3083f88f3fc41439f96c66d7482421800d34</u>	- 0.0008826540000000 00 BNB  0.18 USD	✓
3	2023-08-23 14:15:01	<u>0x9e2ac0c094ef7a336d45981bf7231e67700146a0b5e4536ba4e3532cca18fe69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-08-23 14:15:01	<u>0x9e2ac0c094ef7a336d45981bf7231e67700146a0b5e4536ba4e3532cca18fe69</u>	- 0.0008826540000000 00 BNB  0.18 USD	✓
5	2023-08-23 14:14:13	<u>0x5c887b36d9f70fe48c23631549cc9f9b2d99ecbd3dfd8cc0355abee06d4a4b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-08-23 14:14:13	<u>0x5c887b36d9f70fe48c23631549cc9f9b2d99ecbd3dfd8cc0355abee06d4a4b51</u>	- 0.0008826540000000 00 BNB  0.18 USD	✓
7	2023-08-23 14:12:58	<u>0x0acede318d20b1a011efd1ab5521b301ffa28849eba3c91bc4f8ccde55583e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2023-08-23 14:12:58	<u>0x0acede318d20b1a011efd1ab5521b301ffa28849eba3c91bc4f8ccde55583e</u>	- 0.0008826540000000 00 BNB  0.18 USD	✓
9	2023-08-23 14:11:21	<u>0xbc7cf74e0be3bd73420f7e8dc9bd76b22b798d1cfc46a89e437791e04a9d0f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-23 14:11:21	<u>0xbc7cf74e0be3bd73420f7e8dc9bd76b22b798d1cfc46a89e437791e04a9d0f5d</u>	- 0.0001332180000000 00 BNB  0.02 USD	✓
11	2023-08-13 08:18:10	<u>0x3ddf13b6b6ffaa441e9639c8b6da24ec08884b115c3ba26ea24d6e8416b1678e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-13 08:18:10	<u>0x3ddf13b6b6ffaa441e9639c8b6da24ec08884b115c3ba26ea24d6e8416b1678e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
13	2023-08-13 08:08:10	<u>0x4d9b1bc60f8019fb658e4a70c98673221abfd9b925f399fcc3bd79105f9b5ca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-13 08:08:10	<u>0x4d9b1bc60f8019fb658e4a70c98673221abfd9b925f399fcc3bd79105f9b5ca6</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
15	2023-08-13 08:06:03	<u>0xdb1f67b8ed92b02287c9fe245416a640fdf10e83bfc0d324806694e2ec9280ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-13 08:06:03	<u>0xdb1f67b8ed92b02287c9fe245416a640fdf10e83bfc0d324806694e2ec9280ea</u>	- 0.0005288130000000 00 BNB  0.12 USD	✓
17	2023-08-13 08:06:03	<u>0x2ca20f9b8f91710ebbe0427a615e0fa9781242324d4c9502a80275550566a31c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-13 08:06:03	<u>0x2ca20f9b8f91710ebbe0427a615e0fa9781242324d4c9502a80275550566a31c</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-25 15:22:48	<u>0x8e22c89b95ec251014a3</u> <u>c02dbfb288c93706f3f68f</u> <u>88e6f5819fd1155b02f668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-25 15:22:48	<u>0x8e22c89b95ec251014a3</u> <u>c02dbfb288c93706f3f68f</u> <u>88e6f5819fd1155b02f668</u>	- 0.000549588000000000 00 BNB  0.13 USD	✓
21	2023-06-25 15:22:48	<u>0xd22debcd3c97d2f3beba</u> <u>46d5d3ae4465ff8dd92b90</u> <u>97148659c81e1ba34ec959</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-25 15:22:48	<u>0xd22debcd3c97d2f3beba</u> <u>46d5d3ae4465ff8dd92b90</u> <u>97148659c81e1ba34ec959</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
23	2023-06-25 15:22:48	<u>0xed969e19f88282b78476</u> <u>c311f645d062f1eda61fe6</u> <u>21b399bb19adac92161be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-25 15:22:48	<u>0xed969e19f88282b78476</u> <u>c311f645d062f1eda61fe6</u> <u>21b399bb19adac92161be1</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
25	2023-06-02 08:16:29	<u>0x1446e803fc6535555291</u> <u>cf58396e423a61728f8b11</u> <u>536f8e3ba42fb8f7bb57e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-02 08:16:29	<u>0x1446e803fc6535555291</u> <u>cf58396e423a61728f8b11</u> <u>536f8e3ba42fb8f7bb57e3</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
27	2023-05-30 07:16:57	<u>0x6a094dac78bc82d4070e</u> <u>e0b4a93eefd33b041d1b7f</u> <u>b33e7b113714e10a82e5d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-30 07:16:57	<u>0x6a094dac78bc82d4070e</u> <u>e0b4a93eefd33b041d1b7f</u> <u>b33e7b113714e10a82e5d2</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
29	2023-05-09 15:10:41	<u>0x396af40bd8f2dfa3cc91</u> <u>ce4d1812b7e5e31f73042d</u> <u>86e959793235630ef13f76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-09 15:10:41	<u>0x396af40bd8f2dfa3cc91</u> <u>ce4d1812b7e5e31f73042d</u> <u>86e959793235630ef13f76</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
31	2023-05-09 15:03:23	<u>0xe280e456ed1984b7ce68</u> <u>b8a15de1bb9713687f8109</u> <u>9ca1d70d8e3d1dd01070b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-09 15:03:23	<u>0xe280e456ed1984b7ce68</u> <u>b8a15de1bb9713687f8109</u> <u>9ca1d70d8e3d1dd01070b7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-07 12:10:33	<u>0x38086fb9ba78756a357b</u> <u>3068fe5dfee3d54de57c95</u> <u>34010680dc773210b7b3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-07 12:10:33	<u>0x38086fb9ba78756a357b</u> <u>3068fe5dfee3d54de57c95</u> <u>34010680dc773210b7b3af</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
35	2023-05-07 12:08:09	<u>0x4c6608bddab42eb2d35c</u> <u>272d8305d0faa37138d0ef</u> <u>baa12b8051809cc582141a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-07 12:08:09	<u>0x4c6608bddab42eb2d35c</u> <u>272d8305d0faa37138d0ef</u> <u>baa12b8051809cc582141a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-03 07:11:33	<u>0x1cda2adcd5673113d8d95e06226c9eda1c9d092ba5bda603b92f50e17f96cf2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-03 07:11:33	<u>0x1cda2adcd5673113d8d95e06226c9eda1c9d092ba5bda603b92f50e17f96cf2f</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-05-03 07:07:57	<u>0x8b725c5ecbce78301b248f99d14505db1ca51554f1e7ab7b628d64418882f043</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-03 07:07:57	<u>0x8b725c5ecbce78301b248f99d14505db1ca51554f1e7ab7b628d64418882f043</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-05-03 07:02:27	<u>0xde595a4f262877d50a4c80b0ecf62d22e886d229063735b232a46d0e16e8b15d</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓
42	2023-05-03 07:02:27	<u>0xde595a4f262877d50a4c80b0ecf62d22e886d229063735b232a46d0e16e8b15d</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
43	2023-04-29 10:49:56	<u>0x5968d34f5bdfb27ef825c24a23cdb2ec57066a5aceba66575c07054109a64aa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-29 10:49:56	<u>0x5968d34f5bdfb27ef825c24a23cdb2ec57066a5aceba66575c07054109a64aa0</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
45	2023-04-29 10:48:29	<u>0x1e1e1ae28df1e40931d0165f922644ed298c39fb99381680331c64d0718dc312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-29 10:48:29	<u>0x1e1e1ae28df1e40931d0 165f922644ed298c39fb99 381680331c64d0718dc312</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
47	2023-04-29 10:46:53	<u>0x00a5d3f66166538747b4 6d0d10fa478ea18f907fbd 04fd53d0f6f463e12f00d4</u>	- 0.0050000000000000 00 BNB  1.61 USD	✓
48	2023-04-29 10:46:53	<u>0x00a5d3f66166538747b4 6d0d10fa478ea18f907fbd 04fd53d0f6f463e12f00d4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
49	2023-04-21 07:33:17	<u>0xb202477231695960ef1b d80c1366b75551186769ef 576eaa8d05aab464c86014</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-21 07:33:17	<u>0xb202477231695960ef1b d80c1366b75551186769ef 576eaa8d05aab464c86014</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
51	2023-04-21 07:28:20	<u>0xa4d7fd55a5b26d1e6393 17f2611d062b5804a7e57a 7b1e4600fcf2610811fa12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-21 07:28:20	<u>0xa4d7fd55a5b26d1e6393 17f2611d062b5804a7e57a 7b1e4600fcf2610811fa12</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-16 08:39:27	<u>0xc3a2b6bbc35aa59cb7d5 45c21f5a0b598d004792d1 7a938b8d079270aa407089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-16 08:39:27	<u>0xc3a2b6bbc35aa59cb7d5 45c21f5a0b598d004792d1 7a938b8d079270aa407089</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-04-16 08:21:42	<u>0x065bedc5c6d1e5267fd48da8235ce06b7fdfb8288c39f4a2ea26d3115e811bc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-16 08:21:42	<u>0x065bedc5c6d1e5267fd48da8235ce06b7fdfb8288c39f4a2ea26d3115e811bc3</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
57	2023-04-16 08:10:49	<u>0xdbacf780e0ed79e8d257cf13b2776677270bfaf0ac474447d63448099127193b</u>	- 0.003000000000000000 00 BNB  1.00 USD	✓
58	2023-04-16 08:10:49	<u>0xdbacf780e0ed79e8d257cf13b2776677270bfaf0ac474447d63448099127193b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
59	2023-04-10 10:37:51	<u>0xa3daec02660ffb0a3ec317bcb1c0796dbaade21249fdfa84253c5c2ef84cb3f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-10 10:37:51	<u>0xa3daec02660ffb0a3ec317bcb1c0796dbaade21249fdfa84253c5c2ef84cb3f2</u>	- 0.000162409500000000 00 BNB  0.05 USD	✓
61	2023-04-10 10:36:12	<u>0xa123af3a37ea727a8f7de0cc20a613bb07ddbc9507488358106b61658cdded31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-10 10:36:12	<u>0xa123af3a37ea727a8f7de0cc20a613bb07ddbc9507488358106b61658cdded31</u>	- 0.000128506500000000 00 BNB  0.04 USD	✓
63	2023-04-08 11:09:12	<u>0x468d1081945787a212c159eb98b1154f48932f99a79f88998013f99694543168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-04-08 11:09:12	<u>0x468d1081945787a212c159eb98b1154f48932f99a79f88998013f99694543168</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
65	2023-04-08 08:21:10	<u>0xcfc14fb203ce6ad64db4521371299fb61dc7dfc834b5406876ee3c1445dfbee82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-08 08:21:10	<u>0xcfc14fb203ce6ad64db4521371299fb61dc7dfc834b5406876ee3c1445dfbee82</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
67	2023-03-26 10:27:41	<u>0xbb903efc6c0f6ef25fe930761f0ef451d5ac412bb97cfd18ad7104b6a48d2375</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-26 10:27:41	<u>0xbb903efc6c0f6ef25fe930761f0ef451d5ac412bb97cfd18ad7104b6a48d2375</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-03-26 10:25:26	<u>0x6a3f62b53b17b9761cfdaaac60c74e78e1abb0581ab6f1e97b648a648a427e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-26 10:25:26	<u>0x6a3f62b53b17b9761cfdaaac60c74e78e1abb0581ab6f1e97b648a648a427e46</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
71	2023-03-24 09:57:36	<u>0x2dcfacece412631960f8204aa5c9f79cfc013dcad841bb2ffe82bdbaad4fecf</u>	- 0.0070000000000000 00 BNB  2.26 USD	✓
72	2023-03-24 09:57:36	<u>0x2dcfacece412631960f8204aa5c9f79cfc013dcad841bb2ffe82bdbaad4fecf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-03-24 00:41:31	<u>0x2676a1c6bed9f1e98a5d8942f3e7e783ad452c4ab8a44bbc463bf8b1f253d9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-24 00:41:31	<u>0x2676a1c6bed9f1e98a5d8942f3e7e783ad452c4ab8a44bbc463bf8b1f253d9f7</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
75	2023-03-24 00:40:01	<u>0x05f36e993c3d9943e48278b59debc68dc4974f4dc4125635405a0ad4cd0ce351</u>	- 0.008999999999999999 99 BNB  2.95 USD	✓
76	2023-03-24 00:40:01	<u>0x05f36e993c3d9943e48278b59debc68dc4974f4dc4125635405a0ad4cd0ce351</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
77	2023-03-23 20:56:56	<u>0xb332cbb3e129db93689c096c8b22f7152deb7f347dec2a4294d39a1e86292add</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-03-23 20:56:56	<u>0xb332cbb3e129db93689c096c8b22f7152deb7f347dec2a4294d39a1e86292add</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
79	2023-03-11 16:57:55	<u>0x102a5d9f0a56f67351165ceceb017009d507a1273ad7d791e55b838139a972f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-03-11 16:57:55	<u>0x102a5d9f0a56f67351165ceceb017009d507a1273ad7d791e55b838139a972f7</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
81	2023-03-11 11:12:51	<u>0xa6374791c7e5834b8a76fbd42727f8999e8f538ed885609cdeb0405e096bc16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-03-11 11:12:51	<u>0xa6374791c7e5834b8a76</u> <u>fb42727f8999e8f538ed8</u> <u>85609cdeb0405e096bc16d</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
83	2023-03-06 02:51:02	<u>0xe93980849591f02ace37</u> <u>dedee3b0965238c8ce0eb2</u> <u>c52677467c5da1703d87b2</u>	+ 0.0400000000000000 01 BNB  11.47 USD	✓
84	2023-02-27 09:52:47	<u>0x1d32499f3d104f455642</u> <u>85995b5149597ac0d2afac</u> <u>cdc17c90aec250e5ed7898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-02-27 09:52:47	<u>0x1d32499f3d104f455642</u> <u>85995b5149597ac0d2afac</u> <u>cdc17c90aec250e5ed7898</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
86	2023-02-27 09:48:08	<u>0x1078190c67a0f7281ffa</u> <u>b02be489b2f34474eb2660</u> <u>86615e543fb85db782a33a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-02-27 09:48:08	<u>0x1078190c67a0f7281ffa</u> <u>b02be489b2f34474eb2660</u> <u>86615e543fb85db782a33a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
88	2023-02-24 08:49:21	<u>0xdd8296cd33224702f3b7</u> <u>d18349a7ed9f71afeaacd1</u> <u>0a7669c9806c0b64eb057e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-02-24 08:49:21	<u>0xdd8296cd33224702f3b7</u> <u>d18349a7ed9f71afeaacd1</u> <u>0a7669c9806c0b64eb057e</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
90	2023-02-24 08:45:03	<u>0x1239cdbfd1c40c11017f</u> <u>274f75fcee07a4f28910a9</u> <u>fa164f009a36e640bcb0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-02-24 08:45:03	<u>0x1239cdbfd1c40c11017f274f75fcee07a4f28910a9fa164f009a36e640bcb0e5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
92	2023-02-07 07:55:49	<u>0x4ee61ca7d228a638ea6454fbfe2f2cd8b681914c3d7f3317b9f769a9ab37d40a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-02-07 07:55:49	<u>0x4ee61ca7d228a638ea6454fbfe2f2cd8b681914c3d7f3317b9f769a9ab37d40a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
94	2023-02-07 07:50:40	<u>0x7f3ccfa3e13d385f0d2a3437615bb97a51e5f1a68f986bfb6b590c8d259c8a69</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 14:08:17	<u>0x54af64cce77d5ddcd1cdac280ff2742826a2f9facc44624b26c24a52e0f733f8</u>	+ 0.9316999999999999 73 USDT  0.93 USD	✓
2	2023-08-13 08:18:10	<u>0x3ddf13b6b6ffaa441e9639c8b6da24ec08884b115c3ba26ea24d6e8416b1678e</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
3	2023-08-13 08:08:10	<u>0x4d9b1bc60f8019fb658e4a70c98673221abfd9b925f399fcc3bd79105f9b5ca6</u>	+ 7.2899027444197512 79 USDT  7.29 USD	✓
4	2023-08-13 08:08:10	<u>0x4d9b1bc60f8019fb658e4a70c98673221abfd9b925f399fcc3bd79105f9b5ca6</u>	- 0.2000000000000000 11 FTC	✓






#	Date & time	Transaction Id	Amount	
5	2023-08-13 08:06:03	<u>0xdb1f67b8ed92b02287c9</u> <u>fe245416a640fdf10e83bf</u> <u>c0d324806694e2ec9280ea</u>	+ 7.3535201052946197 46 USDT  7.35 USD	✓
6	2023-08-13 08:06:03	<u>0xdb1f67b8ed92b02287c9</u> <u>fe245416a640fdf10e83bf</u> <u>c0d324806694e2ec9280ea</u>	+ 0.2011893770913981 42 FTC	✓
7	2023-08-13 08:06:03	<u>0xdb1f67b8ed92b02287c9</u> <u>fe245416a640fdf10e83bf</u> <u>c0d324806694e2ec9280ea</u>	- 1.2023889999999999 30 Cake-LP	✓
8	2023-07-08 13:34:14	<u>0xdfede96b340e1e2a93a9</u> <u>ca38f05387212c7383de65</u> <u>528f8a9786af903aaa9343</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-07-08 13:31:18	<u>0x3a9a5351a0ff4b8e1896</u> <u>af71ac66b3131757410303</u> <u>cb25edc7b8d5aad3f07404</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-07-05 07:01:35	<u>0x7c96a58be16b014748b7</u> <u>10958554c73ce17f5a8a64</u> <u>9878335f586f80cbc357</u>	+ 0.0000088888888888 96 FTH	✓
11	2023-07-04 08:03:39	<u>0x8ef274a8cf311861fdc0</u> <u>0247c34b442714649cd192</u> <u>baf38618b3eef8d7daf20f</u>	+ 0.0000088888888888 96 FTH	✓
12	2023-07-04 08:00:24	<u>0x5ec96f3b6bc72293fd13</u> <u>2f7a28fdf2c08feb154693</u> <u>06f83450e85908b95be079</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-02 08:47:58	<u>0x6ad62fbcd81add0d4310</u> <u>2462979779d47cffbc3fcc</u> <u>96d09dbb188a90978da8e7</u>	+ 0.0000088888888888 96 FTH	✓





#	Date & time	Transaction Id	Amount	
14	2023-07-02 07:41:56	<u>0x72025ed74840fe6ea5ae</u> <u>bab6eeb22690bde503fb3f</u> <u>4bd49bc9c2d7cdd77cb96f</u>	+ 0.00026666666666668 80 FTH	✓
15	2023-06-30 21:01:25	<u>0xf79f4af84fc16aea452d</u> <u>ba40c6bce16244ef2214c0</u> <u>d962b9dca9b65cdf069587</u>	+ 0.00000888888888888 96 FTH	✓
16	2023-06-30 20:58:24	<u>0x276e1c8a67abf689a1f1</u> <u>3821f3f0d86eecd3e348f8</u> <u>18efc69a85d7bfd299405</u>	+ 0.00000888888888888 96 FTH	✓
17	2023-06-26 01:24:21	<u>0x23222527b7dc47cb70e0</u> <u>cf9ec2d2bd75f2d48a83d1</u> <u>df2f4cd246773ea5c03c10</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
18	2023-06-25 15:22:48	<u>0x8e22c89b95ec251014a3</u> <u>c02dbfb288c93706f3f68f</u> <u>88e6f5819fd1155b02f668</u>	+ 1.2023898667578103 44 Cake-LP	✓
19	2023-06-25 15:22:48	<u>0x8e22c89b95ec251014a3</u> <u>c02dbfb288c93706f3f68f</u> <u>88e6f5819fd1155b02f668</u>	- 13.222509293871510 749 USDT  13.22 USD	✓
20	2023-06-25 15:22:48	<u>0x8e22c89b95ec251014a3</u> <u>c02dbfb288c93706f3f68f</u> <u>88e6f5819fd1155b02f668</u>	- 0.11000000000000000 01 FTC	✓
21	2023-06-25 15:22:15	<u>0x2c872d81c678e0301712</u> <u>6a354541bdafe6b8dd78d9</u> <u>fa32042e93bde0e10b8095</u>	+ 14.000000000000000 000 USDT  14.00 USD	✓
22	2023-06-25 15:19:27	<u>0x36428a81dc353ef5cf11</u> <u>b6853b85cec46b3f22b75f</u> <u>96ce6744a005f35e5e5f63</u>	+ 0.11000000000000000 01 FTC	✓







#	Date & time	Transaction Id	Amount	
23	2023-06-02 08:17:02	<u>0x586a497591a7e35c7b0281b25e98f0ffc0ab0e25c62ff396213fc392fcc2d15d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-02 08:16:29	<u>0x1446e803fc6535555291cf58396e423a61728f8b11536f8e3ba42fb8f7bb57e3</u>	- 206.76750000000001 2506 USDT  206.78 USD	✓
25	2023-05-30 07:22:48	<u>0x874e32eb1cd5dc504bbf2c75f7461f0aa873b0f2dc4c23728c8f602b717cbaa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-30 07:16:57	<u>0x6a094dac78bc82d4070ee0b4a93eefd33b041d1b7fb33e7b113714e10a82e5d2</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
27	2023-05-22 21:24:52	<u>0xdba2b467f55446a482a4f7735e9f07d0815282e8ac8c6c126d395ecbaa57c924</u>	+ 0.1000000000000000 06 tFTC	✓
28	2023-05-22 07:00:28	<u>0x7d8493810650830122ab976628a2b02efab594042eb760870d55ed980f0d5f42</u>	+ 0.0000088888888888 96 FTH	✓
29	2023-05-21 07:01:05	<u>0xb49d186a2b1c176cf6e56b7573ea2030965c0a80e0b3b6771ebd1da78671b800</u>	+ 0.0000088888888888 96 FTH	✓
30	2023-05-21 04:06:21	<u>0x9d2aa8c4cb5388781b17ce5d1ecc54b855499f479b72223b640c2757fc7ef590</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 04:05:36	<u>0xfa8b8182a42c1a4f68c4039bca0ae89a4e091054981e33c9d577a7c3e3adf120</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-20 07:01:02	<u>0x56ee0896441411b4391a</u> <u>06ec8c773fb872021c2f0e</u> <u>2e724a279722b4ad674a6c</u>	+ 0.0000088888888888 96 FTH	✓
33	2023-05-19 07:01:01	<u>0xf934b3aebb3919787b46</u> <u>4db3e49a4adce530bd63d8</u> <u>287159a18a74c131626a6d</u>	+ 0.0000088888888888 96 FTH	✓
34	2023-05-18 07:00:45	<u>0x407a0a3d90cc850df084</u> <u>c5d4d685c1b0ab63941da9</u> <u>2f55dd65c38503d683cbc3</u>	+ 0.0000088888888888 96 FTH	✓
35	2023-05-17 07:00:39	<u>0x52f41da33b026d98f811</u> <u>af22e66eb38c94ba3288d1</u> <u>b1f76461d7678010707a17</u>	+ 0.0000088888888888 96 FTH	✓
36	2023-05-16 07:00:41	<u>0x8b3fc564d3aabefb7702</u> <u>7e17b5034a549fa3bf9e9d</u> <u>6fc73270dfa51d51dbfcc0</u>	+ 0.0000088888888888 96 FTH	✓
37	2023-05-15 07:01:14	<u>0xe7ccad1126502edd06ba</u> <u>4d29ee15f1f1b4b0ad94c9</u> <u>a6ab352280f586b009fd52</u>	+ 0.0000088888888888 96 FTH	✓
38	2023-05-14 07:00:52	<u>0x2c3d5fcfa77bda0d86f5</u> <u>fe0d5837d51bc66ab9c5e8</u> <u>fa101b1f2fe602fc6ffc4d</u>	+ 0.0000088888888888 96 FTH	✓
39	2023-05-13 07:00:55	<u>0x620209c9649094cfa9b0</u> <u>1851ab03ecd94440200f86</u> <u>d8a439c2215b332f55b0ed</u>	+ 0.0000088888888888 96 FTH	✓
40	2023-05-12 07:00:42	<u>0x62f216f2629cbda88261</u> <u>9e72a554f63760d415e0d1</u> <u>d56c13f697c2aa8689c1c8</u>	+ 0.0000088888888888 96 FTH	✓




#	Date & time	Transaction Id	Amount	
41	2023-05-11 07:01:19	<u>0xea580decb0c8ae8d6fde5008f944df56aeec4e894ad6b9821398e1b14d8014c</u>	+ 0.0000088888888888 96 FTH	✓
42	2023-05-10 07:01:02	<u>0xff8c230b491831f90ae7de7c190ab95147a9117e94b09e2647386a842861e630</u>	+ 0.0000088888888888 96 FTH	✓
43	2023-05-09 15:11:32	<u>0x9137df84c397fa4d05649b20e69e3ca39b118d00cddb06e83a3c45b7996feb0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-09 15:10:41	<u>0x396af40bd8f2dfa3cc91ce4d1812b7e5e31f73042d86e959793235630ef13f76</u>	- 270.00000000000000 0000 USDT  270.09 USD	✓
45	2023-05-09 15:04:20	<u>0x7b406a9f63e66e5a440fc55fe164f1b17fc5bdcdb4904ea3884c8f58c9bf750b</u>	+ 82.935000000000002 274 USDT  82.97 USD	✓
46	2023-05-09 07:00:43	<u>0x580469ee223ee124decded8b295cf92cc40c228d25f755837f3cef1d9ca9365a</u>	+ 0.0000088888888888 96 FTH	✓
47	2023-05-08 07:01:16	<u>0xabe2224e6dedb4845ef55395b50b4bb557d336dc0a380c53880149ce95a7beb2</u>	+ 0.0000088888888888 96 FTH	✓
48	2023-05-07 12:11:42	<u>0xa4598a3dbbccb6e3ed71b4d4e303350efc6ca058e4077b7eb2ec64ca078d6cad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-07 12:11:42	<u>0x73206a61c9baacab1726ecb5bbd6b1960fab8af590547127f88394de6aa27aa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-05-07 12:10:33	<u>0x38086fb9ba78756a357b3068fe5dfce3d54de57c9534010680dc773210b7b3af</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
51	2023-05-07 12:09:03	<u>0x87a4675053eb2c8ce41c898e7f1e6512545bcff6761a3149b0a5c3aaccb402a6</u>	+ 199.83250000000001 0232 USDT  199.98 USD	✓
52	2023-05-07 07:00:45	<u>0x55418af39cf141d8d836a9fcb938969c5226ca863b27f6e894db8fe6c1335051</u>	+ 0.0000088888888888 96 FTH	✓
53	2023-05-06 21:49:19	<u>0xb75b1132d26b321451c899223d7a938dfcd9d58473e69ff6c50108e4f258a787</u>	+ 95.00000000000000 000 USDT  95.11 USD	✓
54	2023-05-06 07:01:04	<u>0x517aecccabbe11e8c87db882cc2851cecefd9c9ee363f0b2bdfa45367a05862d</u>	+ 0.0000088888888888 96 FTH	✓
55	2023-05-05 07:01:01	<u>0x1ea6a63127f6cc9b87d4fb7545ba29e415f2498d828525c9ef792c9e2086f31d</u>	+ 0.0000088888888888 96 FTH	✓
56	2023-05-04 07:01:01	<u>0x8e6eb49e643302cb431bf7d32322c98d4b5a2953679e3aa12eabf7fdbbb30c8e</u>	+ 0.0000088888888888 96 FTH	✓
57	2023-05-03 07:12:18	<u>0x890c860ba4f712e2e4ebc19a54ae5af1de4e60dc4536331148f42ecc85f736ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-03 07:12:18	<u>0xfc6817b5ddd62ba23c1f1bac97f4dcb53b9907f0b7f9d9a6387fed1cf8292ced</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-03 07:11:33	<u>0x1cda2adcd5673113d8d95e06226c9eda1c9d092ba5bda603b92f50e17f96cf2f</u>	- 361.33899999999999 8636 USDT  361.42 USD	✓
60	2023-05-03 07:10:12	<u>0x9f78602f26f19449fc75f183a0afaee5986823254a1ee734f2383dcd9e996cd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-03 07:09:45	<u>0x2eb26a9ca00d0218cce035d667cb2b673115f27e7fbfd34404f261b2bda130d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-03 07:09:09	<u>0xec6a74aafed0a9d162c95faf2cd92afebddd27d625a645ab3c8fb0b14e616567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-03 07:09:09	<u>0xec6a74aafed0a9d162c95faf2cd92afebddd27d625a645ab3c8fb0b14e616567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-03 07:09:03	<u>0x4564cab81a084f753fda6ff1e6b21ad9caf3e52a3487c46523f090c724406b80</u>	+ 115.80500000000000 6821 USDT  115.83 USD	✓
65	2023-05-03 07:01:39	<u>0x62488565967abd2a2a688419bdb19af086dfdbb97b8686005fba7cb5500586a1</u>	+ 0.0000088888888888 96 FTH	✓
66	2023-05-02 07:00:52	<u>0x70dadd2c2adc39c8e75608c6073f27bd84c7ee5acb872ec87016e286038fbe7</u>	+ 0.0000088888888888 96 FTH	✓
67	2023-05-01 07:01:11	<u>0x4a6b916e2c378c2810f6d1f60a62202a7bd76f496bf402e9aa88a3f82c793d1f</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-30 07:01:03	<u>0x38212a6a2284fef0be31 dba068197d5bb4a3448890 90b7ef28f3b214410fffeb</u>	+ 0.0000088888888888 96 FTH	✓
69	2023-04-29 11:00:17	<u>0xc0b27931cb2bb6a9733a c027f55ccf6302e957d6c8 fcc2764a51717ce3b8c7df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-29 10:51:11	<u>0x2863832acbb44fcf101e 882ab16aef3286b73a927e 15a3daac6ed64f95190fbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-29 10:50:47	<u>0x30deb3790385a7bb8edc ba29dbb76195c0c973f5d8 d292fe361b60a01d6627c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-29 10:50:47	<u>0xe2f99d67b5767e4a93aa b3f4b36a9ccb96da56d6fe 4a1efd7f0b102b8bb0e158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-29 10:50:08	<u>0x06d2300fe5cb9d0d2466 7e4ab78e48972510fd10bb 08c2ca161eb6f76c770b98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-29 10:50:08	<u>0x06d2300fe5cb9d0d2466 7e4ab78e48972510fd10bb 08c2ca161eb6f76c770b98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-29 10:49:56	<u>0x5968d34f5bdfb27ef825 c24a23cdb2ec57066a5ace ba66575c07054109a64aa0</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
76	2023-04-29 10:49:44	<u>0x94af32daa8a932918d7a 2d0af787bfc31657994837 8fd9104518a8aab2682c0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-29 10:49:26	<u>0xc4f14e300edf1575e8c294eb24d49ed0a8580a25b7cf9438a62dfadf6ba0d470</u>	+ 345.53399999999999 1815 USDT  345.67 USD	✓
78	2023-04-29 07:00:57	<u>0x2db2af475c4acc00f721c7f93ad8cca11ce327f685fecee9f316b4696810dfcb</u>	+ 0.0000088888888888 96 FTH	✓
79	2023-04-28 07:00:47	<u>0x72c0ab72e38d5172b7f6f2d8359412891bb6012f7983ac5cbe9802a574700862</u>	+ 0.0000088888888888 96 FTH	✓
80	2023-04-27 07:00:59	<u>0xf0e0ee2310115d027dcc99a3fe862619b76926c03ee238ec7612400cdae39dd0</u>	+ 0.0000088888888888 96 FTH	✓
81	2023-04-26 07:01:08	<u>0x72342863c73122bf3bf65e176fe5c68e6bc0245402330830470a73f9cd5ed4f2</u>	+ 0.0000088888888888 96 FTH	✓
82	2023-04-25 07:01:14	<u>0x38cc19b17aeed95a344ceaae0e16b0d44d83b00f606fc1446eec328272d8d4d1</u>	+ 0.0000088888888888 96 FTH	✓
83	2023-04-24 07:00:44	<u>0x393938550bd0312226e59d4afea676e633c87390c1dbaae4f4e68334aa153295</u>	+ 0.0000088888888888 96 FTH	✓
84	2023-04-23 07:01:39	<u>0xd9c36db23db57f347fd11a7a289ece2fd87aa76ff788308f9430495406d64623</u>	+ 0.0000088888888888 96 FTH	✓
85	2023-04-22 07:00:43	<u>0x3e9252b37807e8e90aba1ceb5f1c5c25bfc60d4516e442d280205834d6e2f121</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-21 07:33:53	<u>0xf2183afc27585b4cb368178dd172570aa88c5430c3d00be803cd2fda96f2888e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-21 07:33:17	<u>0xb202477231695960ef1bd80c1366b75551186769ef576eaa8d05aab464c86014</u>	- 221.79186100000001 1472 USDT  221.77 USD	✓
88	2023-04-21 07:29:08	<u>0x31d043779b770027196afd2fa9ca22d5d4111707433ebcb1798ef111251bdfe6</u>	+ 221.21700000000001 2960 USDT  221.18 USD	✓
89	2023-04-21 07:03:25	<u>0xd51156e8dedca193c36999e51a092092eff49c15e27fb0a0eca1acee08cb2568</u>	+ 0.0000088888888888 96 FTH	✓
90	2023-04-20 07:07:06	<u>0x34994dc0cbe555e56c754e2218aee48f3810a28f75984dac00ec15bfc9d504d3</u>	+ 0.0000088888888888 96 FTH	✓
91	2023-04-19 07:03:01	<u>0xa6ab63a85e3e6363926212861aaea604225bf4b593c094f1a70a697bd95a8d7d</u>	+ 0.0000088888888888 96 FTH	✓
92	2023-04-18 07:03:30	<u>0x81eb7b1a0254c6fca2e44172bf411c230444e3df63bb4438b7d26128a2c15177</u>	+ 0.0000088888888888 96 FTH	✓
93	2023-04-17 07:02:53	<u>0xf8d9e5ef9a1a70c1843f14df3b6f927c459631a1a46b535690dbc0cbf581969a</u>	+ 0.0000088888888888 96 FTH	✓
94	2023-04-16 08:39:48	<u>0xbb7da836eab3908b0be3de61122a9703a7c1d9c0e7c0829521a01bc1bbe5f92c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
95	2023-04-16 08:39:36	<u>0x10564bda94e2814d6b41</u> <u>d126528716bb163bd18673</u> <u>f57559129283be88889c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-04-16 08:39:27	<u>0xc3a2b6bbc35aa59cb7d5</u> <u>45c21f5a0b598d004792d1</u> <u>7a938b8d079270aa407089</u>	- 265.00000000000000 0000 USDT  265.21 USD	✓
97	2023-04-16 08:22:46	<u>0x5479e81d2c85c593fbe5</u> <u>7b4892af88e81663e263ee</u> <u>4bbd1af96a28b43d649277</u>	+ 265.46800000000001 7735 USDT  265.57 USD	✓
98	2023-04-16 07:02:54	<u>0x2a2e08643a077546179e</u> <u>ad7f1a792cf37619bb4ca0</u> <u>45127431575033213f7bee</u>	+ 0.0000088888888888 96 FTH	✓
99	2023-04-15 07:02:59	<u>0x87e436d12d8beb6182cb</u> <u>b024553d9cac1a8164ad51</u> <u>e99bcac8adfb77b4e81a76</u>	+ 0.0000088888888888 96 FTH	✓
100	2023-04-14 07:03:06	<u>0xd81898a34f2059bb8966</u> <u>c6f49be378cf88dea97a81</u> <u>ee83ce1c99b26f028f26b7</u>	+ 0.0000088888888888 96 FTH	✓
101	2023-04-13 07:03:08	<u>0x130702e49f208d0f26d2</u> <u>1e4ac9d228aeba7a6f4461</u> <u>327aceb0b98dbd8d237ba5</u>	+ 0.0000088888888888 96 FTH	✓
102	2023-04-12 07:02:54	<u>0x1e32b237c1879b2827cb</u> <u>5602f206117c2c6eed7dc3</u> <u>295e5ea65a508b2cbc5645</u>	+ 0.0000088888888888 96 FTH	✓
103	2023-04-11 07:03:10	<u>0xf1aead4c0ddbdb31b9af</u> <u>0766670ba3ddbaeb293a33</u> <u>3d08fda7988ab0ca10facd</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-10 10:39:15	<u>0x8244f15fe43790cd970d84c81cfb547d40862c820ee0930acfa9c366b65f38b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-04-10 10:37:51	<u>0xa3daec02660ffb0a3ec317bcb1c0796dbaade21249fdfa84253c5c2ef84cb3f2</u>	- 90.0000000000000000 000 USDT  90.00 USD	✓
106	2023-04-10 10:37:03	<u>0xcc7240787841f22b1b69b9e42f183f805c257b565e9058fc8e0cd3c60be03ae4</u>	+ 89.7560000000000000 227 USDT  89.76 USD	✓
107	2023-04-10 07:03:33	<u>0x60735fdf02b0bb38475bb8f95b90897af8c70e1758deeaf25d8c5037c2681699</u>	+ 0.0000088888888888 96 FTH	✓
108	2023-04-09 07:03:30	<u>0xa674584e8a6956265df6fc07c97ded4e558e9fafac73b819eb03ca8d4a7bb3</u>	+ 0.0000088888888888 96 FTH	✓
109	2023-04-08 11:16:09	<u>0xb81cce08f78b57b82e7a1c96611952cf557911f40f0d8e0790ba3fd884882337</u>	- 1,200.000000000000 000000 BSC-USD	✓
110	2023-04-08 11:09:42	<u>0xc279c8ceda453ecc998ebc0a4ee49df866694301aa21d1ed6f974ad6154c5288</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-08 11:09:27	<u>0xead876608059b9e92bdc0485b9cfe4679b733ebe27c06be02b00c977f1d02530</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-04-08 11:09:27	<u>0x7afc45adf7f00e2e543c3b1728a68e4d7504a714af079132fce202c225e43d57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
113	2023-04-08 11:09:12	<u>0x468d1081945787a212c159eb98b1154f48932f99a79f88998013f99694543168</u>	- 1,200.000000000000 000000 USDT  1,199.89 USD	✓
114	2023-04-08 08:30:37	<u>0xa91e3b0108ae111500e81064f7d30aed6f5ea1d0c8e3cc203bd29717a2ed8938</u>	+ 26.00000000000000 000 USDT  25.99 USD	✓
115	2023-04-08 08:23:28	<u>0x761aac20985ad89e83c816fadc34b5553cc4b68265b218bb87c5805f792b7652</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-08 08:22:46	<u>0xae32836fa5a997aef7b112d61055fbcaa7be9a1f4178256ebde9f7d0aa3b5a2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-08 08:22:34	<u>0x0460736923bcc4a8f5ec626520ba4858758fb2d90b2ea4dfe431b9ac22027eb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-08 08:22:25	<u>0xa8f6d508ea45856574d6f70906547eeace39b7ed9988e6f4b5f40f7e004a69d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-08 08:21:58	<u>0xb5721fc20664d46c24f11ad792eaeaf43ca02471f606bf1e54685322af6044e5</u>	+ 603.76300000000003 3651 USDT  603.66 USD	✓
120	2023-04-08 08:09:07	<u>0x0d7baa60b50f65eb1ad4b6c958b766a2b5ba50e8e02dfc97ab19e099d9f9a794</u>	+ 500.00000000000000 0000 USDT  499.92 USD	✓
121	2023-04-08 07:02:58	<u>0x299e10f4a96715e4aeac136d19b6a5e31cfaea64acb1bb017e982af5624033f6</u>	+ 0.0000088888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
122	2023-04-07 07:03:22	<u>0x7d4926a936b6dd9dca00</u> <u>bf81d20f2e25e6b609f288</u> <u>37065bd0198824359117aa</u>	+ 0.0000088888888888 96 FTH	✓
123	2023-04-06 07:03:27	<u>0x37cfc87d69535d9f2bbc</u> <u>4a17f84c380545b602dd9a</u> <u>466937908a1b5e2fbee2ea</u>	+ 0.0000088888888888 96 FTH	✓
124	2023-04-05 07:03:40	<u>0xa7031cb6891c8b523ac6</u> <u>dce077f60b611422d08cbd</u> <u>318dcf117bd7482b0b8d4d</u>	+ 0.0000088888888888 96 FTH	✓
125	2023-04-04 07:02:34	<u>0x0ea9bc3ed5b30507c36b</u> <u>195590c663befed2f9e017</u> <u>402e576d346bf7fcadba2f</u>	+ 0.0000088888888888 96 FTH	✓
126	2023-04-03 07:02:49	<u>0xbebc04cb2991b482651b</u> <u>fe557ddf87037b1a865e45</u> <u>94fea13b4ee55a04a7f30d</u>	+ 0.0000088888888888 96 FTH	✓
127	2023-04-02 07:02:36	<u>0xe2948deeb73023cb5539</u> <u>f46141672236eb621bf240</u> <u>fb6baf4309adcef95aace2</u>	+ 0.0000088888888888 96 FTH	✓
128	2023-04-01 07:02:32	<u>0xb8eb4d8b0e6428994662</u> <u>9d6f9dad149f5ea89e322b</u> <u>8d15911f8bd22c0f112a3e</u>	+ 0.0000088888888888 96 FTH	✓
129	2023-03-31 07:02:33	<u>0xf134c379c16e1ba20856</u> <u>7a156596499f927503ef89</u> <u>058c27b13dc3432dbf403f</u>	+ 0.0000088888888888 96 FTH	✓
130	2023-03-30 07:02:26	<u>0x013b2a2c4bcf175a9078</u> <u>86e0ae914271e8764c9745</u> <u>4a9052eb228ce3557d00ab</u>	+ 0.0000088888888888 96 FTH	✓





#	Date & time	Transaction Id	Amount	
131	2023-03-30 05:28:50	<u>0x85ad9f196dae04781df0</u> <u>a99a4a5b4b1d2d021a484b</u> <u>559fb2e5d0c74d6c44e5e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-03-29 21:05:55	<u>0x61547d8487891c39fd6c</u> <u>245a1763120b392a9d2fb6</u> <u>4eb1a23cc367e9d28dcef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-03-29 07:02:31	<u>0xac76984a7ec261a9c885</u> <u>7e65682cd1e25d7459659f</u> <u>d822bed1e7275b59f59073</u>	+ 0.0000088888888888 96 FTH	✓
134	2023-03-28 07:02:36	<u>0x5ec943c73e886642eacf</u> <u>9e383f29a5f8f5783b3a21</u> <u>16bb73b25e0a46c5a7a022</u>	+ 0.0000088888888888 96 FTH	✓
135	2023-03-27 07:02:24	<u>0x04c4ff16ce443fd68904</u> <u>b3008a9061b4621071c8c3</u> <u>3176ed6ec30bbf065aa128</u>	+ 0.0000088888888888 96 FTH	✓
136	2023-03-26 10:28:50	<u>0xd03ade1a968d7234a388</u> <u>47f3e57b6d164c54361d83</u> <u>59cabfb2a82ee41b410a23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-03-26 10:27:41	<u>0xbb903efc6c0f6ef25fe9</u> <u>30761f0ef451d5ac412bb9</u> <u>7cfd18ad7104b6a48d2375</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
138	2023-03-26 10:26:29	<u>0xd19b2ea0690914678252</u> <u>ef7b21e07b2585d282b46c</u> <u>97cd1cc34c79a730e28799</u>	+ 137.21799999999998 9313 USDT  137.18 USD	✓
139	2023-03-25 21:08:06	<u>0xac0e87fce58033ddffa1</u> <u>b0a07d0ad3eb7acae9007c</u> <u>f71164c6d95b93a9c712e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-03-25 21:07:54	<u>0x5bc15a2fd87b116550c17ce73ea38cb46b43fc937a93e270e99444c56bb69597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-25 19:58:53	<u>0xfc918cd00c7f2a03c46eda4791c99dc17f3c0118c170bebd6ca95ca7d3ebe35c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-25 19:58:41	<u>0x27adaf0aee5839cdb99aacc90720edb8816b62caa180e7b26aa60f15a5a4a83f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-25 19:38:26	<u>0x2d48cd060bdb88f54b778483f697dd787c26ac0fb998174d3451fd25e5cd3326</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-25 19:38:02	<u>0xea336914a84516ee2fd970f23f235691aabb3626c926c7cf2ee0a7b71ddcba46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-25 14:52:43	<u>0xe171788d1069dc6a215cea96ace4339bcd696755439596f434ab39a17877e639</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-25 14:52:29	<u>0x90f60d933a58885f3eb233b4b1d9b0a9573988e63c03ade3777b6d46bf7a29a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-25 11:49:06	<u>0x6a1a943be5f314e3c9eabfe89aa276da7791bc418784d399839866207b20970f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-25 11:48:42	<u>0x74af11182d882f9010c3485f87e6bb30d8adf8bed8cf2cf464879bf34cb05733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
149	2023-03-25 11:42:09	<u>0x2ba71eb6b60a891f5041188e57193bc91c2c31f3954f65b369a96ed213c6528e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-25 11:41:57	<u>0x8c240379e6095846976a59ef0b17b277036413fc61f9c474aa155b6c8abff0e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-25 11:07:09	<u>0x1214687ae6406f826a6922f3fab7107e0d9b18cad972feff9aedd32980936c24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-25 11:05:02	<u>0xce7178221ea0cb41b90c2f2c4bc39671930569ffea</u> <u>eac9104e50e901704b708d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-24 00:45:21	<u>0x3aa3526f99f34f6c9b56e3b0118fdf18c5b62c9857e6700d6d7652a74d9b6653</u>	+ 500.0000000000000000 0000 BSC-USD	✓
154	2023-03-24 00:44:00	<u>0x2c49e45b73bb1e66adb0a5942138290d839424a26c4cd89313fa0bfea3a607c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-24 00:43:42	<u>0x3b92b7ffe2c79b62a0fe72cedaa6f1ab0a20e9388e7583eb0471098d20a624cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-24 00:42:37	<u>0x15aa82df36d5882de34df92250a4b0c72dffdc44e20c827f9dbb2b6f14144a78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-24 00:41:55	<u>0x928633fd140c94b75cb69ef7c0bb15494e016febb1e959fb6180580ce602c1b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-03-24 00:41:55	<u>0x7c4da1a393805193fa1c</u> <u>2c65036746c2fb491ff308</u> <u>46c3f95233ce38789ece52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-03-24 00:41:31	<u>0x2676a1c6bed9f1e98a5d</u> <u>8942f3e7e783ad452c4ab8</u> <u>a44bbc463bf8b1f253d9f7</u>	- 500.00000000000000 0000 USDT  499.53 USD	✓
160	2023-03-23 20:59:05	<u>0x1e1621e7530559be30e9</u> <u>a33d3c8d838f926e1014e4</u> <u>e631f018418ec937ea12e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-03-23 20:58:50	<u>0x9846453a8ee7c7202b87</u> <u>ce3e96d187cb950be7387f</u> <u>3df042884875675667d2cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-03-23 20:58:50	<u>0xe490d64ad04b6cc4d3c6</u> <u>50831d0613cc38f86356e2</u> <u>9e599a6d1e6a704afa66e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-03-23 20:58:50	<u>0xb6c466ccd6af2012a5cc</u> <u>6b284201aa89d3722a1e4d</u> <u>979742508c5f6d54166feb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-03-23 20:57:50	<u>0x18d3d36e2ee3353ee873</u> <u>bf951d61c59f8c02ce3b89</u> <u>8e04a32edf3a686861f6c6</u>	+ 532.43700000000001 1823 USDT  532.63 USD	✓
165	2023-03-19 20:33:00	<u>0xa84ad264489bfbaef787</u> <u>a5ecdf1904f99b537241ef</u> <u>d6f4166488db8e3d953d45</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-03-19 12:31:48	<u>0xc52d1a83ce5c1b2c8525</u> <u>0ca2c689d84996326a16b0</u> <u>775e95344450e609f9613d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-03-11 16:58:19	<u>0x52c05db55e292a7c3d895e72d65d8a74b2cf0e232b5e4a59163a71d49b17bb08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-11 16:57:55	<u>0x102a5d9f0a56f67351165ceceb017009d507a1273ad7d791e55b838139a972f7</u>	- 400.0000000000000000 0000 USDT  400.43 USD	✓
169	2023-03-11 12:36:58	<u>0x9ede52e054bbefce8765c17697ce7d4b93ee0e27f1c6fe0fd367689f491a1435</u>	+ 25.0000000000000000 000 USDT  24.97 USD	✓
170	2023-03-11 12:26:37	<u>0x9fb71cf8490de0309739fb5fb8dedac291f5c84066ea7ccdeeb081a807a1f0fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-11 12:26:37	<u>0x9fb71cf8490de0309739fb5fb8dedac291f5c84066ea7ccdeeb081a807a1f0fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-11 12:26:22	<u>0xc3d07a379f80537eec5c04ebca8ec384fa8fcfe835f71206cae2a9a6e4447996</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-11 11:13:51	<u>0x008a91acd0a651e023189fa5f0cf3c1322ff7034e219d5c501a08c6d959977e9</u>	+ 375.1170000000000001 8645 USDT  374.44 USD	✓
174	2023-02-27 09:53:35	<u>0x19c7455fbb1778041621b4b1ee6f6ec6817459c4d7a592721fbe437012491102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-27 09:53:14	<u>0xe7f25ade1c74a838e0869b23ea8b0bdefef5f28acfd51433409544d494718df1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-02-27 09:53:14	<u>0x4dd39469148dcf786adc330e1ad9e5aa0a16fe29fe2a42c439acf63cb6020b8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-27 09:52:47	<u>0x1d32499f3d104f45564285995b5149597ac0d2afaccdc17c90aec250e5ed7898</u>	- 159.0000000000000000 0000 USDT  159.03 USD	✓
178	2023-02-27 09:48:59	<u>0xf838092cd6eb624bae0ac7f65ad3d5ab167535b70dbbf198d0a45a3a9241d517</u>	+ 41.7524999999999997 726 USDT  41.76 USD	✓
179	2023-02-24 08:49:21	<u>0xdd8296cd33224702f3b7d18349a7ed9f71afeaacd10a7669c9806c0b64eb057e</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
180	2023-02-24 08:45:48	<u>0x136761ba92ac516c3094fe49be4d23a76bcfa61cb87169d58c5016cf787f62aa</u>	+ 123.06336154378196 5679 USDT  123.09 USD	✓
181	2023-02-18 09:18:54	<u>0x23b0f2a545f9fa83060fea1f246c9f69d95eba76d5a34f942fa71c9d9c39943d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-02-07 23:48:36	<u>0x40f8fbc0fef536ca45422c2f628b9717fd2e47425816f97f8565fdaf42116b0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-02-07 14:55:26	<u>0xa2e011005c6c1cc6dda011f566cf93b3051b1c9cafbeea3a4bd489fc72c7e813</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-02-07 07:56:56	<u>0x3575bb3476b29190c850388f177a83685d53aabec80b1309dfd1fb6de1603626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
185	2023-02-07 07:55:49	<u>0x4ee61ca7d228a638ea6454fbfe2f2cd8b681914c3d7f3317b9f769a9ab37d40a</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
186	2023-02-07 07:49:40	<u>0x921169e1b2ead7f596d8bb0b15979982cb306208370c47ab679bd66140a4214d</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

\* USD values displayed at the time of transaction

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