

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90bb9b8db47008801b575a9044ae573093de3ec4</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.73 USD
TOTAL SEND	0.029999220000000000 BNB
	17.73 USD


Token	Balance
BNB	0.000000780000000000 BNB
	0.00 USD
Tether USD	0.000000704359124727 USDT
	0.00 USD
Fintoch ST0	0.000000954169790100 FTH
Fintoch DC	0.000000000000000000 FTH-DC
PancakeSwap	10,000 CAKE LP
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-03-21 03:56:28	<u>0x6a7ed59acddef027bc9d</u> <u>6b2adc6d044a8fe66dafca</u> <u>50880e9676e81bdfb7d278</u>	- 0.0218789999999999 99 BNB 7.32 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-03-21 03:56:28	<u>0x6a7ed59acddef027bc9d 6b2adc6d044a8fe66dafca 50880e9676e81bdfb7d278</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-21 03:38:32	<u>0x3f3556373a2621223777 f5b3c7f72c4d2c557a5c4d a1f5deb5d87538b02b2fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-21 03:38:32	<u>0x3f3556373a2621223777 f5b3c7f72c4d2c557a5c4d a1f5deb5d87538b02b2fc</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
5	2023-03-21 03:33:36	<u>0x1ed8a7e3342ead9e69ee 9f806a388fbaacc4c6d70f dc740db40d225f25b9ea67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-21 03:33:36	<u>0x1ed8a7e3342ead9e69ee 9f806a388fbaacc4c6d70f dc740db40d225f25b9ea67</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-03-21 03:33:24	<u>0x6d549cbf6499829d4259 7f286f7b23857e7a4e7675 0d8b64b5b0b23d5a702b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-21 03:33:24	<u>0x6d549cbf6499829d4259 7f286f7b23857e7a4e7675 0d8b64b5b0b23d5a702b2d</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
9	2023-03-15 11:14:43	<u>0xc6487f6e714da59a33c0 450dd3032074deaabea771 bed34baa63fc5646e00fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-15 11:14:43	<u>0xc6487f6e714da59a33c0 450dd3032074deaabea771 bed34baa63fc5646e00fc5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-03-15 11:11:46	<u>0x1232479833f7fb375fc7bc77e50108880cc4ccee76b4b18991b609b3f32865e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-15 11:11:46	<u>0x1232479833f7fb375fc7bc77e50108880cc4ccee76b4b18991b609b3f32865e1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
13	2023-03-15 06:41:44	<u>0x921908ca668e4515b63f2d0bb481f406eda87c87989e823f684fe96c62767a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-15 06:41:44	<u>0x921908ca668e4515b63f2d0bb481f406eda87c87989e823f684fe96c62767a62</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
15	2023-03-15 06:39:12	<u>0xcb730cce4c70a2c161a96549990ea737c295a7a9d979954ecf2b55373613cfcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-15 06:39:12	<u>0xcb730cce4c70a2c161a96549990ea737c295a7a9d979954ecf2b55373613cfcb</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
17	2023-03-15 05:56:03	<u>0x1f97e7457d2f27e4af457697890579dc1d54ddfe2ec8d308154d77b0ad41d225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-15 05:56:03	<u>0x1f97e7457d2f27e4af457697890579dc1d54ddfe2ec8d308154d77b0ad41d225</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
19	2023-03-12 09:02:37	<u>0x90ad648173ee3cfd537e1db25c7e6e7a7b015a761d3cf5e0dc2130da65aaa0ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-12 09:02:37	<u>0x90ad648173ee3cfd537e1db25c7e6e7a7b015a761d3cf5e0dc2130da65aaa0ce</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
21	2023-03-12 08:50:34	<u>0x24638a05ca77fe6fef78d13b85dcd34dd2b1141c37bc47fdad388fae98624c19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-12 08:50:34	<u>0x24638a05ca77fe6fef78d13b85dcd34dd2b1141c37bc47fdad388fae98624c19</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
23	2023-03-10 11:20:10	<u>0xb53eaa8de7226f84032b236eef8025a8e2a49acee31ceb0f516f6302efe5c94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-10 11:20:10	<u>0xb53eaa8de7226f84032b236eef8025a8e2a49acee31ceb0f516f6302efe5c94</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
25	2023-03-10 11:15:01	<u>0x6156b907242554b831f9971d6e4a697d97d09864f1217eff150ef36229d52168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-10 11:15:01	<u>0x6156b907242554b831f9971d6e4a697d97d09864f1217eff150ef36229d52168</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
27	2023-03-09 08:47:02	<u>0x468c99927ec79865a667687fee5cced492149ff20ec14293a990b19085a0b2f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-09 08:47:02	<u>0x468c99927ec79865a667687fee5cced492149ff20ec14293a990b19085a0b2f7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-09 08:44:32	<u>0xf127da58f86c8091a1db</u> <u>4fc481af5f98b0138bfc47</u> <u>eb08ccf50a18b2c31b226b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-09 08:44:32	<u>0xf127da58f86c8091a1db</u> <u>4fc481af5f98b0138bfc47</u> <u>eb08ccf50a18b2c31b226b</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
31	2023-03-07 09:24:08	<u>0xbe0a8434475db6ded538</u> <u>e18be032b34c4641e76bbb</u> <u>fb42a01a0cf8226f04689b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-07 09:24:08	<u>0xbe0a8434475db6ded538</u> <u>e18be032b34c4641e76bbb</u> <u>fb42a01a0cf8226f04689b</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
33	2023-03-07 09:20:23	<u>0x7e15f7eaac14e4ad0226</u> <u>7b1fcc3766b5060d534ba6</u> <u>242d970217f245a285a15b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-07 09:20:23	<u>0x7e15f7eaac14e4ad0226</u> <u>7b1fcc3766b5060d534ba6</u> <u>242d970217f245a285a15b</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
35	2023-03-05 09:34:11	<u>0x3af8eccddbbea2b1378c</u> <u>bbc3d31c52c505df0b313e</u> <u>c9a8c9f0736dbbe2f5b65e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-03-05 09:34:11	<u>0x3af8eccddbbea2b1378c</u> <u>bbc3d31c52c505df0b313e</u> <u>c9a8c9f0736dbbe2f5b65e</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
37	2023-03-05 09:29:26	<u>0xceb0e635ea0da0fed1aa</u> <u>736fb461376814867ccee6</u> <u>afb10ee25e2dc3fc4b67c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-05 09:29:26	<u>0xceb0e635ea0da0fed1aa736fb461376814867ccee6afb10ee25e2dc3fc4b67c6</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
39	2023-03-03 09:21:39	<u>0x55c9a9726bb156a41ddb901dbc49f606f4e1d5935225c2599b931147125f939a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-03 09:21:39	<u>0x55c9a9726bb156a41ddb901dbc49f606f4e1d5935225c2599b931147125f939a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-03-03 09:19:33	<u>0xfed104e2123f879be9eddabcfcdffd32ba79d62a3ae7ccc70586fc032f2e1aff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-03 09:19:33	<u>0xfed104e2123f879be9eddabcfcdffd32ba79d62a3ae7ccc70586fc032f2e1aff</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
43	2023-03-02 09:22:47	<u>0x183be69ca1dfd76957f8ce2e1a6db02a999a32b4d07eecb41f7a50984a0ac9d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-02 09:22:47	<u>0x183be69ca1dfd76957f8ce2e1a6db02a999a32b4d07eecb41f7a50984a0ac9d2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
45	2023-03-02 09:20:20	<u>0x87b1a74a0e6f95258f7f11db4bf1f8b21733a9c463b08163ac6b3acd3227b4e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-02 09:20:20	<u>0x87b1a74a0e6f95258f7f11db4bf1f8b21733a9c463b08163ac6b3acd3227b4e5</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-01 09:11:21	<u>0xe1efe0e86f1cdb171b8c</u> <u>09b08e6f3d3c7ad883043a</u> <u>03ae281d7d452879610eba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-03-01 09:11:21	<u>0xe1efe0e86f1cdb171b8c</u> <u>09b08e6f3d3c7ad883043a</u> <u>03ae281d7d452879610eba</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-03-01 09:09:12	<u>0xd65351f860afc2ab5588</u> <u>7fb68848d1f9d7b9a75c71</u> <u>928f7820633665b8cc1289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-03-01 09:09:12	<u>0xd65351f860afc2ab5588</u> <u>7fb68848d1f9d7b9a75c71</u> <u>928f7820633665b8cc1289</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
51	2023-02-27 08:46:48	<u>0x44b7f0a8e051e264e871</u> <u>cc598866db8dd80f750591</u> <u>3b861ab9313a29d09ea35e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-02-27 08:46:48	<u>0x44b7f0a8e051e264e871</u> <u>cc598866db8dd80f750591</u> <u>3b861ab9313a29d09ea35e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
53	2023-02-27 08:31:45	<u>0xd2a2d666b2f4ce15e5ca</u> <u>1344c0cc95af0c18b5d5d6</u> <u>53356cbb134f9f0f34bb6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-27 08:31:45	<u>0xd2a2d666b2f4ce15e5ca</u> <u>1344c0cc95af0c18b5d5d6</u> <u>53356cbb134f9f0f34bb6d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
55	2023-02-24 08:15:43	<u>0x2a552b126ce507908721</u> <u>fe9f768e908fad04e158dc</u> <u>795e28da8474817100306a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-24 08:15:43	<u>0x2a552b126ce507908721</u> <u>fe9f768e908fad04e158dc</u> <u>795e28da8474817100306a</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
57	2023-02-24 08:11:07	<u>0x0fd34d4ad0c444392ddc</u> <u>5b2df6b755ae1188661f25</u> <u>364d56bf00a9f5c2ee14ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-02-24 08:11:07	<u>0x0fd34d4ad0c444392ddc</u> <u>5b2df6b755ae1188661f25</u> <u>364d56bf00a9f5c2ee14ec</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
59	2023-02-24 05:43:32	<u>0x1bb0cad75f49b035a75b</u> <u>524942d83a9d9732b31d26</u> <u>d105e5957589bdbdab90e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-02-24 05:43:32	<u>0x1bb0cad75f49b035a75b</u> <u>524942d83a9d9732b31d26</u> <u>d105e5957589bdbdab90e1</u>	- 0.0003114550000000 00 BNB  0.09 USD	✓
61	2023-02-23 01:57:47	<u>0x86b87485743da855212b</u> <u>fbf7076a80bff36df54a90</u> <u>ea931e1298f19f82f6605e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-02-23 01:57:47	<u>0x86b87485743da855212b</u> <u>fbf7076a80bff36df54a90</u> <u>ea931e1298f19f82f6605e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-02-23 01:55:38	<u>0xf55b255c7da59e9f7ca3</u> <u>2051f1a5f69b48d3914323</u> <u>f22455f25c7877e6a9fb68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-02-23 01:55:38	<u>0xf55b255c7da59e9f7ca3</u> <u>2051f1a5f69b48d3914323</u> <u>f22455f25c7877e6a9fb68</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-21 12:48:24	<u>0x6052ab5df29644eb4de54882d3286d830f11462a7835bb34ba71e3324af6b450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-02-21 12:48:24	<u>0x6052ab5df29644eb4de54882d3286d830f11462a7835bb34ba71e3324af6b450</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
67	2023-02-21 08:19:44	<u>0xc99eee80728700bb0c9c519abb3e835a5b4919d58c14f51a70bb55fc57b2a863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-21 08:19:44	<u>0xc99eee80728700bb0c9c519abb3e835a5b4919d58c14f51a70bb55fc57b2a863</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
69	2023-02-19 13:06:29	<u>0xff90e11537a4a8875e99b678877a983e6a6fb314b80883ca80b8f629ebcf8ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-19 13:06:29	<u>0xff90e11537a4a8875e99b678877a983e6a6fb314b80883ca80b8f629ebcf8ee9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-02-19 12:21:14	<u>0xe021d2a4295d1eeaff8bfd77f4a047b65eba1753ac186cfc1199be1918ddaa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-02-19 12:21:14	<u>0xe021d2a4295d1eeaff8bfd77f4a047b65eba1753ac186cfc1199be1918ddaa8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
73	2023-02-17 13:05:47	<u>0x47fe0efc64f2344db4ce35cfd8c4d5422e68b07f7f8a8767723b70d129be8fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-17 13:05:47	<u>0x47fe0efc64f2344db4ce</u> <u>35cfd8c4d5422e68b07f7f</u> <u>8a8767723b70d129be8fad</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
75	2023-02-17 13:02:17	<u>0xdd3dfa59ad80b4bf7ec2</u> <u>9bb06cb939dd5ef9674613</u> <u>e6060977339165c0b08f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-17 13:02:17	<u>0xdd3dfa59ad80b4bf7ec2</u> <u>9bb06cb939dd5ef9674613</u> <u>e6060977339165c0b08f4b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
77	2023-02-15 10:36:36	<u>0xae56fed9eb398d24f653</u> <u>09c1b1fc077198c87e29df</u> <u>6b57d07cdc65896e29ce52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-15 10:36:36	<u>0xae56fed9eb398d24f653</u> <u>09c1b1fc077198c87e29df</u> <u>6b57d07cdc65896e29ce52</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
79	2023-02-15 10:32:12	<u>0xfe2af16815b81af556d7</u> <u>48437ca1b13a157d056e31</u> <u>de7a9ae90350d7674360e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-15 10:32:12	<u>0xfe2af16815b81af556d7</u> <u>48437ca1b13a157d056e31</u> <u>de7a9ae90350d7674360e8</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
81	2023-02-15 03:09:11	<u>0x9a271ab37bffbb486f22</u> <u>342ec4a2bf2929b7fc9f04</u> <u>d5d18cb17f9d347ab7b8da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
82	2023-02-15 03:09:11	<u>0x9a271ab37bffbb486f22</u> <u>342ec4a2bf2929b7fc9f04</u> <u>d5d18cb17f9d347ab7b8da</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-15 03:07:11	<u>0xb780038d9844e6b5554a</u> <u>dbeb4d892ce6f4a22ca2bd</u> <u>6b52076b79802d3cf890c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-02-15 03:07:11	<u>0xb780038d9844e6b5554a</u> <u>dbeb4d892ce6f4a22ca2bd</u> <u>6b52076b79802d3cf890c6</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
85	2023-02-13 02:07:46	<u>0x4f3a7046e706992f3298</u> <u>98dff62ac8560e61ff30f6</u> <u>85038d0843c92b602801c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-02-13 02:07:46	<u>0x4f3a7046e706992f3298</u> <u>98dff62ac8560e61ff30f6</u> <u>85038d0843c92b602801c0</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
87	2023-02-13 02:03:22	<u>0x1f58a8d72ca3bfdb374b</u> <u>d2a4a3fb5769c7aaeb4478</u> <u>eb167090c7b1fdcf399137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-13 02:03:22	<u>0x1f58a8d72ca3bfdb374b</u> <u>d2a4a3fb5769c7aaeb4478</u> <u>eb167090c7b1fdcf399137</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
89	2023-02-11 12:23:33	<u>0x19d0abac52490e3516ee</u> <u>2ed54699c550d7264f1b30</u> <u>182bb115c86c468c11efd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-02-11 12:23:33	<u>0x19d0abac52490e3516ee</u> <u>2ed54699c550d7264f1b30</u> <u>182bb115c86c468c11efd5</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
91	2023-02-11 12:14:42	<u>0xe10f660431c2e07df351</u> <u>da292310157ea9a5fc61db</u> <u>4a97161dbcfbf5f708d73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
92	2023-02-11 12:14:42	<u>0xe10f660431c2e07df351</u> <u>da292310157ea9a5fc61db</u> <u>4a97161dbcfbf5f708d73c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
93	2023-02-11 12:01:54	<u>0x59265385e3c9231a05d5</u> <u>d31015ce21b667f5b6fe2b</u> <u>56a65cb68a2a5b04d80b6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-11 12:01:54	<u>0x59265385e3c9231a05d5</u> <u>d31015ce21b667f5b6fe2b</u> <u>56a65cb68a2a5b04d80b6d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
95	2023-02-11 11:55:14	<u>0xfdf7c655661270e5cc68</u> <u>4fba10453368dec2005a25</u> <u>ffd8353b0cc7338431142a</u>	+ 0.0200000000000000 00 BNB  6.17 USD	✓
96	2023-02-10 14:14:37	<u>0x68be6dbc5c7cb44b5c96</u> <u>c9fdd325f99f22601b543d</u> <u>5dc020bfe3b4b608695b8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-02-10 14:14:37	<u>0x68be6dbc5c7cb44b5c96</u> <u>c9fdd325f99f22601b543d</u> <u>5dc020bfe3b4b608695b8a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
98	2023-02-07 02:52:52	<u>0xc66e3275285edede2db9</u> <u>e42e0ec5b46759ff13865b</u> <u>390f937de074d198388f5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-02-07 02:52:52	<u>0xc66e3275285edede2db9</u> <u>e42e0ec5b46759ff13865b</u> <u>390f937de074d198388f5e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
100	2023-02-07 02:24:18	<u>0xbe51a51ce72624b12d41</u> <u>76c455cc4ff40c8e8e47c8</u> <u>bf959d0e0f29fdf4cde6f5</u>	+ 0.0100000000000000 00 BNB  3.26 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 10:04:15	<u>0x35db882b36548fefaf16</u> <u>46dbac21d928e50dcdb100</u> <u>634c8fe180beafbb93d949</u>	+ 10,000 CAKE LP	✓
2	2023-03-21 03:41:05	<u>0x1941388ab0e3fcff408f</u> <u>60d9f252105ec4f6aef41b</u> <u>d2124d7b6d276447f853ea</u>	+ 111.20000000000000 2842 BSC-USD	✓
3	2023-03-21 03:39:05	<u>0x150df8eb51e5c7aa7c22</u> <u>6f3cc37d480ee1f100a3d7</u> <u>791db0db8b10c90e91685f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-21 03:39:05	<u>0xee908fc0a9e7fc986d17</u> <u>6e92161e6e072b6ea1a4d1</u> <u>b24a88e3d05913c42affb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-21 03:38:32	<u>0x3f3556373a2621223777</u> <u>f5b3c7f72c4d2c557a5c4d</u> <u>a1f5deb5d87538b02b2fc</u>	- 111.20000000000000 2842 USDT  111.20 USD	✓
6	2023-03-21 03:34:30	<u>0x9c83bfed4d30a62e8b02</u> <u>dcaf8ba9be486c3cbb497b</u> <u>403fab585f21609e78a821</u>	+ 11.19999999999999 289 USDT  11.20 USD	✓
7	2023-03-21 03:33:24	<u>0x6d549cbf6499829d4259</u> <u>7f286f7b23857e7a4e7675</u> <u>0d8b64b5b0b23d5a702b2d</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
8	2023-03-21 03:33:24	<u>0x6d549cbf6499829d4259</u> <u>7f286f7b23857e7a4e7675</u> <u>0d8b64b5b0b23d5a702b2d</u>	- 100.00000000000000 0000 FTH-DC	✓
9	2023-03-21 03:04:19	<u>0xaa3975f7cd239422cc9c</u> <u>90b79af6a8e97c9a18603c</u> <u>76a036c74845c851aa74d5</u>	+ 100.00000000000000 0000 FTH-DC	✓










* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-03-20 17:44:58	<u>0x99ebbfde2cf42107f58</u> <u>b119c72b1dcf81e5f981e0</u> <u>f0ffc0fc203478b16f35b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-20 09:12:00	<u>0x0724f2a3e86f57a9d1d8</u> <u>2f0497c283612357a9bf7a</u> <u>e461e94ccda27b947159f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-17 11:35:58	<u>0x04a3fe835f5cc203c91c</u> <u>8af461333801b011e039a6</u> <u>f7e2be95e23e1ef0debd0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-17 03:20:55	<u>0xbc9655d66643c84b350c</u> <u>1939a17fbee464fe5b906</u> <u>a3c62cb2f87f0a0e9c9741</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-15 11:15:22	<u>0x7207ffd08934ebedc22f</u> <u>0f064e9297d35d5156a687</u> <u>76f38fc9aa96c0aeefe241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-15 11:14:43	<u>0xc6487f6e714da59a33c0</u> <u>450dd3032074deaabea771</u> <u>bed34baa63fc5646e00fc5</u>	- 82.792500000000003 979 USDT  82.77 USD	✓
16	2023-03-15 11:12:49	<u>0x140e0b5c681635bd6621</u> <u>51dd2cdbd9453e7e6780fd</u> <u>7a000c607cb90a4a4f8c1b</u>	+ 82.792500000000003 979 USDT  82.77 USD	✓
17	2023-03-15 06:42:17	<u>0x8641192ce84ad7008060</u> <u>85efd2110061f1d0675f2e</u> <u>2d388a6476ec2538f7c088</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-15 06:41:44	<u>0x921908ca668e4515b63f</u> <u>2d0bb481f406eda87c8798</u> <u>9e823f684fe96c62767a62</u>	- 244.24500000000000 4547 USDT  244.29 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-03-15 06:40:07	<u>0xaa67acf3b33639f68b4a1a0781413ed2c8a2ec0beb8b7452821443431672685e</u>	+ 244.24500000000000 4547 USDT  244.29 USD	✓
20	2023-03-15 04:55:54	<u>0x5af910a559a739ca317bf72d0c364984f40cfb3a7e7141c0a772c7a2d9157e8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-14 20:19:36	<u>0xccf4cf79542d56336b9d546190eb2fef590cfb8147274a92e33da87db8acce8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-12 09:05:22	<u>0x32030011413dabc5964bf21f5d31c420f570b86a6159f4582bbe43dec95325ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-12 09:03:16	<u>0x4bb510536a7ca1c4ea7611adf038ec9f595133fa805fac35831af271e1729f02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-12 09:02:37	<u>0x90ad648173ee3cfd537e1db25c7e6e7a7b015a761d3cf5e0dc2130da65aaa0ce</u>	- 255.93000000000000 6821 USDT  256.53 USD	✓
25	2023-03-12 08:51:22	<u>0xc0274d19fa64b7eb8ee179c6bcdcb6de0bd2595d8c2f155eb7006869db20e4b2</u>	+ 255.93000000000000 6821 USDT  256.53 USD	✓
26	2023-03-11 18:35:16	<u>0xe8e8a8673af371c1b34084005f637078bfa2f0ba70adfbe8a889c920de372c35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-11 15:00:38	<u>0x6fccba45181c15c8456b5ff77e194b25c07535d5dc50c4f5fc23df3bcae11028</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-11 10:09:51	<u>0x2574bff8bcfba90189c7526a8a0a1370e8494414c0ab93cc7db5ff0467bfa8a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-10 13:19:57	<u>0xab7899792afa9d0931092a9fce035f9d2345b18af224611f7fda525619164deb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-10 11:21:04	<u>0x263a4c9810ea7eab2cc3a9bd808a1e4262b311d0054134f96f6aa50d4dbef285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-10 11:20:10	<u>0xb53eaa8de7226f84032b236eef8025a8e2a49acee31ceb0f516f6302efe5c94</u>	- 130.6250000000000000 0000 USDT  130.64 USD	✓
32	2023-03-10 11:15:49	<u>0x352dbe0a9972a34728b11b865ca50e9bcc5ea6521467fb8d23cf9114744370ba</u>	+ 130.6250000000000000 0000 USDT  130.64 USD	✓
33	2023-03-09 08:48:24	<u>0x44fdbbc2237bacd48bf9e65253c00598cf613d7e03ba4fddb0600f6addea3587e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-09 08:48:03	<u>0x1654ca8a33c79a478193bd6b46867556107209b59613ce2662d8406ed7e0bc13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-09 08:48:03	<u>0x1654ca8a33c79a478193bd6b46867556107209b59613ce2662d8406ed7e0bc13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-09 08:47:48	<u>0xbcd080df9f99bc0a84b25db43dcb5919673e41dc9681e410a3d02a8b99c49808</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-09 08:47:48	<u>0x7bfa26cb91c58640e78d</u> <u>d4bdf5c819caadf660c015</u> <u>429ea6e70ce8dcce5f1787</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-09 08:47:02	<u>0x468c99927ec79865a667</u> <u>687fee5cced492149ff20e</u> <u>c14293a990b19085a0b2f7</u>	- 289.51249999999998 8631 USDT  289.64 USD	✓
39	2023-03-09 08:45:23	<u>0x08421d8fd3d932febcca</u> <u>ee99c28775166528b59ad3</u> <u>5ed3dfc58422cd8be0bd03</u>	+ 289.51249999999998 8631 USDT  289.64 USD	✓
40	2023-03-08 14:14:50	<u>0x03b39e08e16102503fd6</u> <u>5fec8c1ebf78fa2a2c6ad7</u> <u>f3836f45fec4790192ed4e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-08 05:39:33	<u>0xbf989fae8ada3e8fe8fa</u> <u>dbcc60085c1c57b0f7a520</u> <u>99835d54f7c005399c8351</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-07 09:24:59	<u>0xb6aab023689b0955ded9</u> <u>ec60900c283901bc5d94b4</u> <u>da749f56c5cd6dcec46124</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-07 09:24:44	<u>0xb06c2bb03d961df967fc</u> <u>c6342f8512cccce06ad4b7</u> <u>0ddb774b75a75064ae352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-07 09:24:35	<u>0xe62e330ac2a6c1c81d76</u> <u>84aa361e1c7d6e720232bb</u> <u>fbe39495c55dd791137dc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-07 09:24:08	<u>0xbe0a8434475db6ded538</u> <u>e18be032b34c4641e76bbb</u> <u>fb42a01a0cf8226f04689b</u>	- 287.51749999999998 4084 USDT  287.56 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-07 09:23:32	<u>0x81f22d6da2d724b082e5f22162b64aab7b0896e8d27b97b53b66997524c7132c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-07 09:22:41	<u>0x4af3db797708c074012b69784f7f6f52b6639d7970b825481932327aca879cae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-07 09:22:29	<u>0x9229e83546b2c55180d1185c5a4a79870b968897f86e229ab19cb922bf39a9e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-07 09:22:05	<u>0x093ec7cc520be7e5fd21c0c83400496f513c1538a3850845491a5d6cd4d59ffa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-07 09:21:11	<u>0xf1efe480bae6722b873708fc8f2d8b8724fbc56831dcc7d6d1716e1b35ec41f</u>	+ 287.51749999999998 4084 USDT  287.56 USD	✓
51	2023-03-06 02:24:18	<u>0x1cbd4738268322b0ff48c4aefde1f836701f79feffd6f780e508f1f98e4f81c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-05 18:22:25	<u>0xd57f5fc25046ec37309ab13716c43d0548b7f49ba1c685f0222643c809ea7fbd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-05 10:09:22	<u>0xe3ccd9bb2ffe3106debb603ade180539c68093a3011b9ffa1c95ee4c6e5006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-05 09:35:32	<u>0x770c3016a98df66b2ada0ff67d30fa9f45749b86829f3a0501d48d5155d10809</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-03-05 09:35:08	<u>0x14989d0b492cf5253ba5934263877663323bdf9fa33940225dfd2305893414e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-05 09:34:11	<u>0x3af8eccddbba2b1378cbbc3d31c52c505df0b313ec9a8c9f0736dbbe2f5b65e</u>	- 285.855000000000001 8190 USDT  285.92 USD	✓
57	2023-03-05 09:33:35	<u>0xfb5ba15c22225eaf7cac1a334e5d5484e30e609f33d570d603dd902c09e44f87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-05 09:33:02	<u>0x711f0cacec5cfbd45a5b19370c65230cccca349eae0186bff69b4450d1a824e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-05 09:31:59	<u>0xe898552d9eba321d2e0bdc5b7fd0b2c8932dce895b149159ac0f627148cc987b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-05 09:31:20	<u>0xe395737f76b366de96e39d6c659eef827ae6906f44e74dacf357a1c5a0db69ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-05 09:30:23	<u>0xdc5b76bf684cf3a7ab84bbc7a8d46f070487df350e52b7f3a5c73c9b2b05956c</u>	+ 285.855000000000001 8190 USDT  285.92 USD	✓
62	2023-03-04 13:22:20	<u>0xb7eb7aaac80db53c290b78ea1fcd384ff7600c235b79e436abf40373809713c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-04 05:14:17	<u>0xa90355e3751705892fb4efed2e756e108c46023050c1fe9f9ca3b34eaf3e71c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-03 20:51:28	<u>0x0fd534eb56b76ee07bb065a1a77fc5e176ad1963de6837453324f337bcef3e98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-03 09:22:12	<u>0x5c103b3a4b6e56b1f5179f29d887e4ef6e59af07343e378fadec50732421cb20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-03 09:21:39	<u>0x55c9a9726bb156a41ddb901dbc49f606f4e1d5935225c2599b931147125f939a</u>	- 141.9300000000000000 6821 USDT  141.95 USD	✓
67	2023-03-03 09:20:21	<u>0x680a3d7a19b0795665b4e2c1ae4c9c95b24608efe8b213e4143758302077526f</u>	+ 141.9300000000000000 6821 USDT  141.95 USD	✓
68	2023-03-02 20:51:27	<u>0x76fc58ccf438ee8540bb4d9abb89cfba5a2d9dfacb583289124bc98d2c7ab4ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-02 12:38:14	<u>0xb33fd9e1213db0726791ae11e8e2c3d3f3b405e9c76bc8c2e643e810123052f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-02 09:24:17	<u>0x0ecfbc0fe38fbc63869ccb7db488c77ab744a808d929fe7cb491ea988a0ae3d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-02 09:22:47	<u>0x183be69ca1dfd76957f8ce2e1a6db02a999a32b4d07eecb41f7a50984a0ac9d2</u>	- 140.9325000000000000 4547 USDT  140.97 USD	✓
72	2023-03-02 09:21:08	<u>0x203253fc7b6487a1d00112503fb31b28bb489153955c874673835a91437946fa</u>	+ 140.9325000000000000 4547 USDT  140.97 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-03-02 04:35:38	<u>0x83b2c1dce013b88a1c51c7b1e3176633943c5a395f40b033cc07c9fb6a3a73d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-01 09:11:39	<u>0xc842f964508de81587d4018051e8ca1d3883d382f675915d60505511fa077511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-01 09:11:39	<u>0x8699e7eeb840786c32a3eec43f8cf80d92c862a9171989f8af8ba6ab9f5a8c7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-01 09:11:21	<u>0xe1efe0e86f1cdb171b8c09b08e6f3d3c7ad883043a03ae281d7d452879610eba</u>	- 279.8700000000000000 4547 USDT  279.92 USD	✓
77	2023-03-01 09:11:15	<u>0x23065fcf837aab63b3af15ce9aa79ddd8312bd096e7a63407c9a9ebf37b7fb48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-01 09:11:15	<u>0x9bea16b2991545978abd7ee4401b5d0a92b095f77750a7830fc3bf419b41e547</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-01 09:11:15	<u>0x0fa8ed54e42588dbb65113eb625ee7833335ebbe0613b7c12b57a0fc15f16281</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-01 09:11:00	<u>0xa4d23852701fba2140e97ef8eb3c5e3d56aa61ed0c2aa9bb974d56bc94a44258</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-01 09:10:03	<u>0x39ebbbcabd6913843be1dc9e3b9e068cbc5aa21137d84aafda83ce0c205912b3</u>	+ 279.8700000000000000 4547 USDT  279.92 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-02-27 08:47:18	<u>0x9462053b8b847b86803c87379245f684470323c37118d21c10bdac1b5e181ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-27 08:46:57	<u>0x30ba2858a3aada08efeea2aec880486fda2dd0b33679b54bf65f9888b2b80853</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-27 08:46:48	<u>0x44b7f0a8e051e264e871cc598866db8dd80f7505913b861ab9313a29d09ea35e</u>	- 413.487500000000001 1369 USDT  413.57 USD	✓
85	2023-02-27 08:33:47	<u>0xb63c353fb9ad3249b9391fb64fafce20f1dd175bb086fbbdf13ee6777e8cb215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-27 08:33:41	<u>0x2db22f9f2bcf036e692dfb8accac39a26a56a1c03d6d80f7c67d987ee4c418e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-27 08:33:09	<u>0x1de1c382d4519510d30b8dae5ea4640f1d725bf2ba185b85543b2422d06ffbe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-27 08:33:09	<u>0xcf82b9370e2b5926c945eb2f7e05d15d09f50d0de2fad2f5f111b99bc47bc8b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-27 08:32:33	<u>0x5a54d3b5c1e48ac45815d5fa1bc39d164566afd23159758245ed7dacb6756b2b</u>	+ 413.487500000000001 1369 USDT  413.57 USD	✓
90	2023-02-25 01:11:19	<u>0x361e69c27b5078597a9e947e56f55967b5ac4e5d9daa56bac6a813d03f906f14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
91	2023-02-24 16:52:28	<u>0x7379eba216afccba8656</u> <u>05e0d5b1ae7b5693a45624</u> <u>a5e1d25ca1bf5205583cdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-24 08:30:26	<u>0x3b7901d213f0fc0d6c14</u> <u>f69de20a83288147ddafe7</u> <u>2151e9e31a70f7363e9a9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-24 08:17:07	<u>0x74da5aa8765975587d3b</u> <u>9393ac306f13c117f92b9c</u> <u>faba8a687dbeacd429c928</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-24 08:15:52	<u>0xf516a66bef56630425d1</u> <u>ffc428df4627ccb6028fb</u> <u>1322c70d0d21745aa7e526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-24 08:15:43	<u>0x2a552b126ce507908721</u> <u>fe9f768e908fad04e158dc</u> <u>795e28da8474817100306a</u>	- 789.11134200000003 6023 USDT  789.31 USD	✓
96	2023-02-24 08:12:04	<u>0x121dc3adc15ce076b0ee</u> <u>e1938f543a4b491ea9be04</u> <u>0f3c69b2693423e0b4ec0c</u>	+ 271.22500000000002 2737 USDT  271.29 USD	✓
97	2023-02-24 05:46:11	<u>0xdc96d5ebf0524b469322</u> <u>88d31157ad18af06ffd92b</u> <u>817dd0f098a77ad3ed0235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-24 05:45:35	<u>0xe975e4f572697b94a590</u> <u>bf38631e6958d35caae70e</u> <u>e0d71f7d56837b9544b358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-24 05:45:35	<u>0x7664ecb0c46606d7fb87</u> <u>9ad4333ab04b4a7ea2464b</u> <u>623e5682a7c9ceb636e65a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
100	2023-02-24 05:45:23	<u>0x60201f1e2cd07440c47f74ccf9faef6ba7b0fbb431f67b7be66ea3290c36120c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-02-24 05:43:32	<u>0x1bb0cad75f49b035a75b524942d83a9d9732b31d26d105e5957589bdbdab90e1</u>	+ 517.88634245435912 3622 USDT  517.98 USD	✓
102	2023-02-24 05:43:32	<u>0x1bb0cad75f49b035a75b524942d83a9d9732b31d26d105e5957589bdbdab90e1</u>	- 0.029756999999999999 99 FTH	✓
103	2023-02-24 02:57:58	<u>0x431acfcf218ef5218ee3ce2430b93b696d57acf9a6df76dff65e1263b189ddb1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-02-23 18:48:11	<u>0x7b577ddb183e033d46670cd44de83dd02e230cb57a28486c502d87c877f41188</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-23 10:21:21	<u>0x2a7cf7f82a588e882db81647cbf74ba02f3b7fa1e0e96570a994eaedf52dd71b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-23 01:58:44	<u>0x358c0bb3c79dea057fa8a05763565e6172e8503d9bd17ad551b674f5ee3e0231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-23 01:57:47	<u>0x86b87485743da855212bfbf7076a80bff36df54a90ea931e1298f19f82f6605e</u>	- 135.612500000000001 1369 USDT  135.63 USD	✓
108	2023-02-23 01:56:29	<u>0x4217115f3bb24bbb31d2b7ada28d0aa6b9db58c71dd3cf0350a6f2adf452cd7d</u>	+ 135.612500000000001 1369 USDT  135.63 USD	✓









#	Date & time	Transaction Id	Amount	
109	2023-02-22 13:20:08	<u>0x50aa3143b35eb768a4fe846d536fa1e7a66126d8bcecf5103b6a1afb8bd08d8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-02-22 05:18:27	<u>0x44a998290acfb195a4031c0b402a96ae91d1e9894030eee428470bc394ab917f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-21 21:17:22	<u>0x8da1adcb05632c733cbcdc4502d411a3f11f4791bc73a447aeb545e0676c6dba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-21 12:49:27	<u>0x439d7b30a40b4485b971ccaebc3e325cb026f983c085a32667f72a9160e5e774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-21 12:49:00	<u>0x471d2fe3e0bb52849a06bc0508acb77f8c3a4c89359573fcb999bbaafbd6b991</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-21 12:48:24	<u>0x6052ab5df29644eb4de54882d3286d830f11462a7835bb34ba71e3324af6b450</u>	- 263.57749999999998 6358 USDT  263.58 USD	✓
115	2023-02-21 08:20:38	<u>0x46846f455559430ae5bfe82f368c096aed7fbcfedb4f868c91a7ca8d6a0add5e</u>	+ 263.57749999999998 6358 USDT  263.63 USD	✓
116	2023-02-20 14:01:11	<u>0x288f65f11055b049d470aef603f67a3947e8116d875c89c2e9326cddb35823a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-20 05:54:10	<u>0x49c1097983c78ddb9f1093a7ac2606e0161eaece8f7be7deebf43efa7c9669f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-02-19 21:14:26	<u>0x60a106d2e2bbfffd75ce</u> <u>ab58116245d69704608069</u> <u>ee83f2ba03f241ed8173ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-02-19 13:26:18	<u>0x77051801b2d715ecd507</u> <u>12223348c6791b23ba90e2</u> <u>92737f043029eb992d74dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-19 13:07:11	<u>0xc359d60befb29b94e07a</u> <u>55271632821aa83cdac6c6</u> <u>18916c1bf3fe49608f718f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-02-19 13:06:29	<u>0xff90e11537a4a8875e99</u> <u>b678877a983e6a6fb314b8</u> <u>0883ca80b8f629ebcf8ee9</u>	- 256.86000000000001 3642 USDT  256.91 USD	✓
122	2023-02-19 12:22:08	<u>0x0ecc12b57d6a026d9f4d</u> <u>c6f2750535d0edff94b647</u> <u>e7ad6a54fc072216ca14e5</u>	+ 255.93000000000000 6821 USDT  255.98 USD	✓
123	2023-02-18 19:27:15	<u>0xcafd8d7b2418f9ed55dd</u> <u>b85b7c5c06e17977ec1358</u> <u>e332d936ae5e8f2cde901a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-02-18 19:26:12	<u>0x92b92886475c65bd56ae</u> <u>ef91f6cf9e2fe00b196b69</u> <u>8a39820015c09805cab858</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-02-18 13:25:59	<u>0x25777a9c3d793916e3a8</u> <u>e7a67ee32831e925f9fa6b</u> <u>b85995e8071ddca01b1946</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-02-18 05:09:08	<u>0x3081bd6d8ab4de72fd2b</u> <u>59cab134099264abdb4a6f</u> <u>6601b78c29d2fc9ffb03f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-02-17 21:08:19	<u>0xf13095f60ffb5dfcc5af91ca676b861c01da47ae0723c3dc638f529c51fcb6a8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-02-17 13:06:32	<u>0x03db48bc9c89094d9778b44bfd8f192a27c0be959be8d6989c434d2b4eb4a808</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-02-17 13:05:47	<u>0x47fe0efc64f2344db4ce35cfd8c4d5422e68b07f7f8a8767723b70d129be8fad</u>	- 255.00000000000000 0000 USDT  255.03 USD	✓
130	2023-02-17 13:03:02	<u>0xeff641da6c6915735142762c3ec97cd0845338f9f293cfe23133a1125d16249a</u>	+ 255.93000000000000 6821 USDT  255.96 USD	✓
131	2023-02-16 11:31:11	<u>0xb7a5c5d3aae6209b1da254826950406faf003f39a56d54662b3606a3edb07942</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-02-16 03:54:18	<u>0xcd60b174940e42ca05985ce52a4793a0fa1b7bcf736c43f2d7837465eccbf587</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-02-16 02:50:29	<u>0x4499764fafac46e6a62b5ad76f2d9c4f2ca452875ba3b6489a727570e5606c13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-02-15 19:44:27	<u>0x935fe6ce0f016b0ddb3ea634647409a47e48b6d4f20569808bd2b7673b9873ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-02-15 18:40:06	<u>0x4f4de75c9e337b1ad4ce9e1f5817d952ec1a4a5f04c72c1d5f298d33c2fcec63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-02-15 17:43:58	<u>0x45a708d387e05c96990d</u> <u>d6484fa03318eb3af78e04</u> <u>839d7b1d62bf440873b60a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-02-15 11:31:03	<u>0x04f84efa10c9c4cb341c</u> <u>b90c812596d4e93d4abfec</u> <u>cdab6731650f8f86ca5c1e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-15 10:49:34	<u>0x131e50bab950698fc17b</u> <u>2a035ed39881f50b62e2ee</u> <u>028c0641746f4e1cbc0673</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-15 10:36:36	<u>0xae56fed9eb398d24f653</u> <u>09c1b1fc077198c87e29df</u> <u>6b57d07cdc65896e29ce52</u>	- 113.71500000000000 3411 USDT  113.70 USD	✓
140	2023-02-15 10:33:03	<u>0x0c772de1fd4a48113ae8</u> <u>0acc2e977c86535ebc36a7</u> <u>0576c00ca85b17e7de8c14</u>	+ 113.71500000000000 3411 USDT  113.70 USD	✓
141	2023-02-15 05:15:00	<u>0x99854daa2fcb617d73a0</u> <u>56307449033be426065c89</u> <u>6656bb3e114efcd8b8bca1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-15 03:10:44	<u>0xcc2d6ea1ba85abed9021</u> <u>202fe3983f509f8066e1b8</u> <u>f1090c652b33bfc72d5829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-02-15 03:09:11	<u>0x9a271ab37bffbb486f22</u> <u>342ec4a2bf2929b7fc9f04</u> <u>d5d18cb17f9d347ab7b8da</u>	- 230.28000000000000 1137 USDT  230.24 USD	✓
144	2023-02-15 03:07:56	<u>0xe157b762eed955e3e307</u> <u>7b23201a84d9ae921951c2</u> <u>8e5ec71ccedfb00bbe0b47</u>	+ 230.28000000000000 1137 USDT  230.24 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-02-13 18:22:47	<u>0x4c1955430f9aa29b87ad</u> <u>92e69762091a3930533852</u> <u>ad2ecbbf5f541ac55a2470</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-02-13 10:10:56	<u>0xf554b93a2d8ef27a875e</u> <u>f11322492e32b5691c099c</u> <u>6ec44b9f9cd995558f59f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-13 02:09:10	<u>0x183aaafbe3ec5d05c575</u> <u>fa0eaeaa30faacc50e569a</u> <u>5f162d7e2ce73d3738bae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-13 02:07:46	<u>0x4f3a7046e706992f3298</u> <u>98dff62ac8560e61ff30f6</u> <u>85038d0843c92b602801c0</u>	- 132.80193299999999 1125 USDT  132.79 USD	✓
149	2023-02-13 02:04:07	<u>0x81d4c1a3649ad5566170</u> <u>4cbb7feba51ee9c8227a93</u> <u>1868d3b56564617ba03529</u>	+ 114.6650000000000000 6253 USDT  114.66 USD	✓
150	2023-02-12 13:23:45	<u>0x78d8ff7ee8467b4f91cb</u> <u>c291b54c75f6416875a9a6</u> <u>934ace33417ad4ed36cc87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-02-12 05:24:38	<u>0xd111a75fd4ea3b97d3a3</u> <u>efaa0c369be8dbd56b2241</u> <u>a12bdd7d17e7e90dd53c4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-12 05:16:38	<u>0x6e4dd6d92771b581445f</u> <u>b34a75e5258be587565912</u> <u>f9f285933f08d1172eb2f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-11 20:53:20	<u>0x9e9a99f9c03f85d61fa5</u> <u>51d8f2055378e52124d179</u> <u>04abcbae122edf0f2411b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-02-11 20:50:07	<u>0x8e391ce520673dfaed5e046436ab70aa6fa439a2eceba68f341c55fa94c5d249</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-02-11 12:24:27	<u>0xf85d843f2c3c383ccb293143aa6f6c9e92c45f9dc4b8927edd607585b283bb14</u>	+ 0.0297579541697900 98 FTH	✓
156	2023-02-11 12:23:33	<u>0x19d0abac52490e3516ee2ed54699c550d7264f1b30182bb115c86c468c11efd5</u>	- 500.00000000000000 0000 USDT  499.90 USD	✓
157	2023-02-11 12:22:33	<u>0xf420debece530dbf7583b662a36323b6ce82c7beae827dcc7b2be08af446468d</u>	+ 517.46235699999999 7242 USDT  517.36 USD	✓
158	2023-02-11 12:15:42	<u>0xeb532adc657fe38c35f84017f6fcf76add6a99e81e2aba4beb40ecfcd24d2174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-02-11 12:14:42	<u>0xe10f660431c2e07df351da292310157ea9a5fc61db4a97161dbcfbf5f708d73c</u>	- 345.00000000000000 0000 USDT  344.93 USD	✓
160	2023-02-11 12:02:48	<u>0xe912c7a2ba935afb5b9af4e1c0d6e9c55f79a7cfc4eb91f15bc98e6a33c3d7ca</u>	+ 114.66500000000000 6253 USDT  114.64 USD	✓
161	2023-02-10 14:15:32	<u>0xc661983db0d6ce9ce98b50ad134174981d121cec8c84ef3fcd2c6ebab5496502</u>	+ 231.00957625000000 9168 USDT  231.03 USD	✓
162	2023-02-07 09:52:08	<u>0x109193d543bb446e94f74148ec283413e46f92d181601d43ee56bf8dedfd7e82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-02-07 02:53:40	<u>0x9ec7086d3a2f03f35d59</u> <u>2903136d690501c2562480</u> <u>1915f8c4a4dfc52de663b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-02-07 02:52:52	<u>0xc66e3275285edede2db9</u> <u>e42e0ec5b46759ff13865b</u> <u>390f937de074d198388f5e</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
165	2023-02-07 02:50:28	<u>0xff96dd18607057dec219</u> <u>6126dfe630f4227438ef1c</u> <u>9809dc84c53381887b65e8</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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