

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa2a0e3c26d7327e34336cc305120a12898e9d086</u>
TOTAL RECEIVED	0.015807999999999999 BNB
	9.11 USD
TOTAL SEND	0.012517115000000001 BNB
	7.21 USD



Token	Balance
BNB	0.003290885000000000 BNB
	1.89 USD
Tether USD	0.000000786859236194 USDT
	0.00 USD
FTC	0.000000658353357521 FTC
Fintoch ST0	0.000000322472314900 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	0.000000986000000000 tFTC
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 02:11:30	<u>0xb2eeb79c54db99fa6a58</u> <u>1dfa7148e570bdca6ded99</u> <u>243a51b99ac7c34359a56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-03 02:11:30	<u>0xb2eeb79c54db99fa6a58</u> <u>1dfa7148e570bdca6ded99</u> <u>243a51b99ac7c34359a56e</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
3	2023-08-30 09:01:07	<u>0x9fcb2142fff35040cc52</u> <u>be843f2b8c99202873e533</u> <u>dbe8f25246f0b82bd6b947</u>	- 0.002000000000000000 00 BNB  0.45 USD	✓
4	2023-08-30 09:01:07	<u>0x9fcb2142fff35040cc52</u> <u>be843f2b8c99202873e533</u> <u>dbe8f25246f0b82bd6b947</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-30 08:59:22	<u>0xdf58f4cfe9ac4f71cecc</u> <u>587dd4e59506300e40a63f</u> <u>be41e81360b7fa7853aec7</u>	- 0.002000000000000000 00 BNB  0.45 USD	✓
6	2023-08-30 08:59:22	<u>0xdf58f4cfe9ac4f71cecc</u> <u>587dd4e59506300e40a63f</u> <u>be41e81360b7fa7853aec7</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-08-30 08:55:55	<u>0x43cdd2aa325e5e72e930</u> <u>30d872865790581a1025dc</u> <u>bc706b119e382f9f07fe8e</u>	- 0.000500000000000000 00 BNB  0.11 USD	✓
8	2023-08-30 08:55:55	<u>0x43cdd2aa325e5e72e930</u> <u>30d872865790581a1025dc</u> <u>bc706b119e382f9f07fe8e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-08-22 15:54:06	<u>0x5079301b03d0e715df99</u> <u>e361bc10349a8f3a87ac0f</u> <u>7547f481731e41a72688ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-22 15:54:06	<u>0x5079301b03d0e715df99e361bc10349a8f3a87ac0f7547f481731e41a72688ee</u>	- 0.0001211040000000 00 BNB  0.02 USD	✓
11	2023-08-22 15:52:54	<u>0xf4bf837f32d98bb1eab9fa2c25ae6ff64c167e388ab304143fd6193ccbce2bb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-22 15:52:54	<u>0xf4bf837f32d98bb1eab9fa2c25ae6ff64c167e388ab304143fd6193ccbce2bb8</u>	- 0.0005454300000000 00 BNB  0.11 USD	✓
13	2023-06-30 12:02:31	<u>0xea150f67b81a4b66b6eeaf024b098f1d1fda15ed2c9cd6bd455426a3a359ea0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-30 12:02:31	<u>0xea150f67b81a4b66b6eeaf024b098f1d1fda15ed2c9cd6bd455426a3a359ea0d</u>	- 0.0005583360000000 00 BNB  0.13 USD	✓
15	2023-06-30 12:02:31	<u>0xe641786d3b887bf42dea8dcfec05589809026f55c99e03bf14072e41b272e837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-30 12:02:31	<u>0xe641786d3b887bf42dea8dcfec05589809026f55c99e03bf14072e41b272e837</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-06-30 12:02:00	<u>0x9af352ae501355e9ceab6ec004b5b3bf799faf646016b87e51be8efbcd5389e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-30 12:02:00	<u>0x9af352ae501355e9ceab6ec004b5b3bf799faf646016b87e51be8efbcd5389e1</u>	- 0.0003705900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 12:02:00	<u>0x9ad9ff0db72413fa1bd8</u> <u>90d37af31479babfee3a45</u> <u>caa55006cf7109883236e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-30 12:02:00	<u>0x9ad9ff0db72413fa1bd8</u> <u>90d37af31479babfee3a45</u> <u>caa55006cf7109883236e0</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
21	2023-05-22 05:16:39	<u>0x2a7f0112b7d42f27b8f6</u> <u>d4e0d507b68f5b525e8f83</u> <u>46498a2482fd6957625ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 05:16:39	<u>0x2a7f0112b7d42f27b8f6</u> <u>d4e0d507b68f5b525e8f83</u> <u>46498a2482fd6957625ba8</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
23	2023-05-22 05:13:48	<u>0x9c358ffba3d0473881fe</u> <u>db32e4a9ca1e29eac99ed6</u> <u>d2314df8838da0417996f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 05:13:48	<u>0x9c358ffba3d0473881fe</u> <u>db32e4a9ca1e29eac99ed6</u> <u>d2314df8838da0417996f9</u>	- 0.000108645000000000 00 BNB  0.03 USD	✓
25	2023-05-22 05:11:27	<u>0x06cf4650570ae0fee265</u> <u>9496fa13432a92ce018d07</u> <u>28960167acb1a4e4f94457</u>	+ 0.006500000000000000 00 BNB  1.99 USD	✓
26	2023-05-17 07:27:48	<u>0xdd49d5ebd3f3f17bb3e6</u> <u>966e5a0a5ad6bdbe43c781</u> <u>e328105a69b037bd749df2</u>	+ 0.001308000000000000 00 BNB  0.40 USD	✓
27	2023-05-16 15:33:54	<u>0x29baaee2d7f04b61214e</u> <u>91b7ee2ced6b0178295f7b</u> <u>0f483e51b93d5cbf904d56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 15:33:54	<u>0x29baaee2d7f04b61214e91b7ee2ced6b0178295f7b0f483e51b93d5cbf904d56</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-05-16 15:27:38	<u>0x3f743a02be6f33c5892b9cc0221dc92538e8095b8661c585bb75ba72cfc5ad07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 15:27:38	<u>0x3f743a02be6f33c5892b9cc0221dc92538e8095b8661c585bb75ba72cfc5ad07</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
31	2023-05-16 15:26:11	<u>0xa1b2717171c5a944c0a955bbe640febc8baa7d56644c4815d5bc4d44e25f0a59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 15:26:11	<u>0xa1b2717171c5a944c0a955bbe640febc8baa7d56644c4815d5bc4d44e25f0a59</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
33	2023-05-16 14:29:16	<u>0x70b43b814700b825ffe2942993dae43e825ca0fda64c9fa5282c0557535a5a72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-16 14:29:16	<u>0x70b43b814700b825ffe2942993dae43e825ca0fda64c9fa5282c0557535a5a72</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
35	2023-05-16 14:03:49	<u>0x9d9ff77f67592aa1626b391ffba655c9ce395c2479da618f988f31987300565f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-16 14:03:49	<u>0x9d9ff77f67592aa1626b391ffba655c9ce395c2479da618f988f31987300565f</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-16 13:18:52	<u>0xdc1791d1ad2e398ec5f748800a43c0c422d7f85bc8412301888d8db029687305</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
38	2023-05-16 13:04:49	<u>0xd4e756cc78b954b0c372174d1687be4b8acc4edb9020e42f77f645dd51693088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-16 13:04:49	<u>0xd4e756cc78b954b0c372174d1687be4b8acc4edb9020e42f77f645dd51693088</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
40	2023-05-15 14:36:28	<u>0x1552efc694386aab5d96ecd552eaff7174ca839cc29f4b65550a35d273deb3b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-15 14:36:28	<u>0x1552efc694386aab5d96ecd552eaff7174ca839cc29f4b65550a35d273deb3b4</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
42	2023-05-12 09:41:27	<u>0xf16a9c007ad5668d185bf4b3fbef0b76a48e0b76ef99a256eb589106d2a635d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-12 09:41:27	<u>0xf16a9c007ad5668d185bf4b3fbef0b76a48e0b76ef99a256eb589106d2a635d5</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
44	2023-05-11 08:43:38	<u>0x0a0f733eb812486d18e7c90a015ddab9f5d596a44e69dcf19b804ff7bde1e62e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-11 08:43:38	<u>0x0a0f733eb812486d18e7c90a015ddab9f5d596a44e69dcf19b804ff7bde1e62e</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-05-05 02:55:07	<u>0x66d11b87ab79fa7b54c23168a71f4fafcc15ca5d82d2891731ffe3f1b7b796e2</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
47	2023-05-05 02:53:31	<u>0x562d7795637bb1f4dbecb56d9e7e3f9a86790d70cc7d33e2fa8f6daf18542ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-05 02:53:31	<u>0x562d7795637bb1f4dbecb56d9e7e3f9a86790d70cc7d33e2fa8f6daf18542ecd</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
49	2023-05-05 02:48:34	<u>0xc624e254b73716fefa884604c4bd778708aa2bf695328f17de6ead3c95b22dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-05 02:48:34	<u>0xc624e254b73716fefa884604c4bd778708aa2bf695328f17de6ead3c95b22dc2</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
51	2023-04-27 09:21:47	<u>0xec589e8877fdc8dc53fe56dceab0221575dd5b1bd7395ad93fb263301e30db2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-27 09:21:47	<u>0xec589e8877fdc8dc53fe56dceab0221575dd5b1bd7395ad93fb263301e30db2f</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
53	2023-04-27 06:37:06	<u>0x927f3266b0523ef7d08857d4d1c0af472842aeebd692413ee00d62ff613aae55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-27 06:37:06	<u>0x927f3266b0523ef7d08857d4d1c0af472842aeebd692413ee00d62ff613aae55</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-27 06:34:54	<u>0x91634a4601ae45b48dcd</u> <u>cad9d5cd8dc62338e6385d</u> <u>14a6b96d1295b4b4d2b66d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-27 06:34:54	<u>0x91634a4601ae45b48dcd</u> <u>cad9d5cd8dc62338e6385d</u> <u>14a6b96d1295b4b4d2b66d</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
57	2023-04-27 06:34:45	<u>0x4243c44f2613b9998a50</u> <u>1f8ae1988cef7f030f3464</u> <u>d461d387cb8e01e0843e8d</u>	+ 0.001000000000000000 00 BNB  0.33 USD	✓
58	2023-04-27 06:29:39	<u>0x1cc94743e3f517ed35e3</u> <u>32267de98c8c67cf344494</u> <u>d3f44407d297af5bfff2af3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-27 06:29:39	<u>0x1cc94743e3f517ed35e3</u> <u>32267de98c8c67cf344494</u> <u>d3f44407d297af5bfff2af3</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
60	2023-04-22 16:15:08	<u>0x8631df8842e50e83a417</u> <u>dfdaa8f0df653a3408f6a8</u> <u>4d3e5eb22a842fb991c36b</u>	- 0.002000000000000000 00 BNB  0.66 USD	✓
61	2023-04-22 16:15:08	<u>0x8631df8842e50e83a417</u> <u>dfdaa8f0df653a3408f6a8</u> <u>4d3e5eb22a842fb991c36b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
62	2023-04-07 15:31:56	<u>0x26dd812b858f574bcace</u> <u>b504a7338bd0085c9fce09</u> <u>fb5f4aae68685b7b14118d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-04-07 15:31:56	<u>0x26dd812b858f574bcace</u> <u>b504a7338bd0085c9fce09</u> <u>fb5f4aae68685b7b14118d</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-04-07 15:20:17	<u>0xcdea4face079a3299ff9</u> <u>9db16c88a9ddeaa796c1c9</u> <u>cbe91ec0c68352b20c6a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-07 15:20:17	<u>0xcdea4face079a3299ff9</u> <u>9db16c88a9ddeaa796c1c9</u> <u>cbe91ec0c68352b20c6a0e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
66	2023-03-29 09:10:33	<u>0xda0f410eb301e7a5ecf6</u> <u>8e5bbfe190262c1a730f16</u> <u>155546d294c9dd1c44898f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-03-29 09:10:33	<u>0xda0f410eb301e7a5ecf6</u> <u>8e5bbfe190262c1a730f16</u> <u>155546d294c9dd1c44898f</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
68	2023-03-29 09:07:39	<u>0x8b82a539c96300901503</u> <u>805ca80a0d051373dc2c4d</u> <u>6acb24865bc21bf80944de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-29 09:07:39	<u>0x8b82a539c96300901503</u> <u>805ca80a0d051373dc2c4d</u> <u>6acb24865bc21bf80944de</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
70	2023-03-25 15:30:28	<u>0xf3a67de08806fbff1ee0</u> <u>7370535d7a095a42da3bfc</u> <u>dda10fcc25b7965baf1795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-25 15:30:28	<u>0xf3a67de08806fbff1ee0</u> <u>7370535d7a095a42da3bfc</u> <u>dda10fcc25b7965baf1795</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
72	2023-03-25 15:28:04	<u>0x59c97ca87778ae6436b9</u> <u>d47488b4e7721cc614c5d2</u> <u>e5a843499548219a7e158b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
73	2023-03-25 15:28:04	<u>0x59c97ca87778ae6436b9 d47488b4e7721cc614c5d2 e5a843499548219a7e158b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
74	2023-03-18 05:45:06	<u>0xff931d421843255ffaca dd7f1a7ba8c43e2b88fb56 d8d84e472f13a10e4d1c24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-03-18 05:45:06	<u>0xff931d421843255ffaca dd7f1a7ba8c43e2b88fb56 d8d84e472f13a10e4d1c24</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
76	2023-03-18 05:42:39	<u>0xedd7fcd3d154fdd9e6e1 84981a95cd624f2d6136c7 523c68ea2ff5fc5ed3e2e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-03-18 05:42:39	<u>0xedd7fcd3d154fdd9e6e1 84981a95cd624f2d6136c7 523c68ea2ff5fc5ed3e2e9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
78	2023-03-04 08:32:44	<u>0xfa0b2ee737a7e753d171 64beef06f2e18bee8ef7a4 1ad803b704d793544e8982</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-03-04 08:32:44	<u>0xfa0b2ee737a7e753d171 64beef06f2e18bee8ef7a4 1ad803b704d793544e8982</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
80	2023-03-04 08:27:44	<u>0x8d5bbb13e3d9967da9dc 7521e61f0320493034db49 93740715e7420ea04a3136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-03-04 08:27:44	<u>0x8d5bbb13e3d9967da9dc 7521e61f0320493034db49 93740715e7420ea04a3136</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
82	2023-01-10 04:06:06	<u>0x644d0e396d96edd0c1a3d99ef607d3834e64cbb9a14f0e51c1c57f32ca39ed49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-01-10 04:06:06	<u>0x644d0e396d96edd0c1a3d99ef607d3834e64cbb9a14f0e51c1c57f32ca39ed49</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
84	2023-01-10 03:43:54	<u>0x03ad7fe701a928e242fb766607897751f11ad37af639c3b466253526a1b51621</u>	+ 0.005000000000000000 00 BNB  1.37 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-03 02:11:51	<u>0xfe8fa6c9ae5738cf46c1ad1b4f018a5796a9bff9fd6fd50fccf1e36ac96da36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-09-03 02:11:30	<u>0xb2eeb79c54db99fa6a581dfa7148e570bdca6ded99243a51b99ac7c34359a56e</u>	- 7.57599399999999996 73 USDT  7.57 USD	✓
3	2023-08-22 15:54:06	<u>0x5079301b03d0e715df99e361bc10349a8f3a87ac0f7547f481731e41a72688ee</u>	- 0.204516000000000000 03 FTC	✓
4	2023-08-22 15:52:54	<u>0xf4bf837f32d98bb1eab9fa2c25ae6ff64c167e388ab304143fd6193ccbce2bb8</u>	+ 6.2439006667169563 16 USDT  6.24 USD	✓
5	2023-08-22 15:52:54	<u>0xf4bf837f32d98bb1eab9fa2c25ae6ff64c167e388ab304143fd6193ccbce2bb8</u>	+ 0.1977033324331743 39 FTC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 15:52:54	<u>0xf4bf837f32d98bb1eab9fa2c25ae6ff64c167e388ab304143fd6193ccbce2bb8</u>	- 1.0980110465383019 49 Cake-LP	✓
7	2023-06-30 12:02:31	<u>0xea150f67b81a4b66b6eef024b098f1d1fda15ed2c9cd6bd455426a3a359ea0d</u>	+ 1.0980110465383019 49 Cake-LP	✓
8	2023-06-30 12:02:31	<u>0xea150f67b81a4b66b6eef024b098f1d1fda15ed2c9cd6bd455426a3a359ea0d</u>	- 12.140406866830197 430 USDT  12.14 USD	✓
9	2023-06-30 12:02:31	<u>0xea150f67b81a4b66b6eef024b098f1d1fda15ed2c9cd6bd455426a3a359ea0d</u>	- 0.1000000000000000 06 FTC	✓
10	2023-06-30 12:02:00	<u>0x9af352ae501355e9ceab6ec004b5b3bf799faf646016b87e51be8efbcd5389e1</u>	+ 0.1068133259201831 80 FTC	✓
11	2023-06-30 12:02:00	<u>0x9af352ae501355e9ceab6ec004b5b3bf799faf646016b87e51be8efbcd5389e1</u>	- 13.0000000000000000 000 USDT  13.00 USD	✓
12	2023-06-30 12:01:06	<u>0x095338116518fe9fd27aaf9fa4f31e7437797a277bb1748f934c620ccc10a5b1</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
13	2023-05-22 21:29:19	<u>0xd5551821b11fc6d2677655df3792ee5a29bec565c419a9b2a95a216ce9341b75</u>	+ 0.0000009860000000 00 tFTC	✓
14	2023-05-22 05:13:48	<u>0x9c358ffba3d0473881fedb32e4a9ca1e29eac99ed6d2314df8838da0417996f9</u>	- 0.0009150000000000 00 FTH	✓




#	Date & time	Transaction Id	Amount	
15	2023-05-19 10:53:00	<u>0x0bbb0b975729c8340caa4deaf8cc9fa72d23127e7380d37e4da92814b1f1b8fc</u>	+ 615,526.6400000000 13969839 PEPE	✓
16	2023-05-16 15:34:27	<u>0xe70f8aacd9ec7355147f17a0e94320fecc941d7d4fb0d8156f5d02c6a20c247e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-16 15:33:54	<u>0x29baaee2d7f04b61214e91b7ee2ced6b0178295f7b0f483e51b93d5cbf904d56</u>	- 278.00000000000000 0000 USDT  278.00 USD	✓
18	2023-05-16 15:28:14	<u>0x01d9d2c3871928762b21da25613accfc502b1ea324c677068898d578a0da9249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-16 15:27:38	<u>0x3f743a02be6f33c5892b9cc0221dc92538e8095b8661c585bb75ba72cfc5ad07</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
20	2023-05-16 15:26:35	<u>0x7243d2636aa9a627ca927bf6843e5d93cd7e5cd73ceccf99be7a3c137144f79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-16 15:26:11	<u>0xa1b2717171c5a944c0a955bbe640febc8baa7d56644c4815d5bc4d44e25f0a59</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
22	2023-05-16 14:30:26	<u>0x4bf3738faa6cdf699cd349bb7edd9af1d7d733670093bb6cc6654351afc74571</u>	+ 77.47249999999999 589 USDT  77.49 USD	✓
23	2023-05-16 14:09:25	<u>0xa596a3869bd86d3ea9e9a322921c4eed5fe9b010b05930be82eab0228b91b356</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-05-16 14:04:49	<u>0xfc98415492e5e30683c9c109b5f693f1fe800ceddb6f19d6448ee7a7f7547d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-16 14:04:49	<u>0x5696a3e7fbb991839a90bb2a933a2edd9a3c1035966e94b6613a7973b91e9666</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-16 14:03:49	<u>0x9d9ff77f67592aa1626b391ffba655c9ce395c2479da618f988f31987300565f</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
27	2023-05-16 13:06:49	<u>0x6e2e3af083bb0c562a60cc274241c7656ce7510e9e30e073dbfc052efda74f8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-16 13:06:31	<u>0xd6a48d088ceba88e1498418b10a7159ac164be81292e4a9e90b03f5e74a5262d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-16 13:05:46	<u>0x8142c658cb5dca553ac0675f901e063bfb2d6ee3f3dbbc1df9ca81a51ecf27f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-16 13:05:22	<u>0x1b2e9c1fe9f4f80be3f7431a286ebc64ae6ebf0bf0911d9d8c246210009ff494</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-16 13:04:49	<u>0xd4e756cc78b954b0c372174d1687be4b8acc4edb9020e42f77f645dd51693088</u>	+ 500.00000000000000 0000 USDT  500.21 USD	✓
32	2023-05-16 13:04:49	<u>0xd4e756cc78b954b0c372174d1687be4b8acc4edb9020e42f77f645dd51693088</u>	- 500.00000000000000 0000 FTH-DC	✓








#	Date & time	Transaction Id	Amount	
33	2023-05-16 04:32:21	<u>0xff5c6ced219da608010f</u> <u>afdcd0edf80a6c251908d2</u> <u>2a55800cdbdc5b7ad2b453</u>	+ 500.00000000000000 0000 FTH-DC	✓
34	2023-05-12 09:42:18	<u>0x596b6af81becc0d9982a</u> <u>c6cdff0e704d12caca4f7d</u> <u>aced77e160b559cb6559fb</u>	+ 0.0009153224723149 00 FTH	✓
35	2023-05-12 09:41:27	<u>0xf16a9c007ad5668d185b</u> <u>f4b3fbef0b76a48e0b76ef</u> <u>99a256eb589106d2a635d5</u>	- 75.00000000000000 000 USDT  75.01 USD	✓
36	2023-05-12 09:40:39	<u>0x63d8b85276c39081cc40</u> <u>aae3ef2a78a4cc68afddc4</u> <u>8a0f728a1980431323a45c</u>	+ 76.00000000000000 000 USDT  76.01 USD	✓
37	2023-05-11 08:43:38	<u>0x0a0f733eb812486d18e7</u> <u>c90a015ddab9f5d596a44e</u> <u>69dcf19b804ff7bde1e62e</u>	- 37.98439900000003 355 USDT  37.99 USD	✓
38	2023-05-05 02:53:31	<u>0x562d7795637bb1f4dbec</u> <u>b56d9e7e3f9a86790d70cc</u> <u>7d33e2fa8f6daf18542ecd</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
39	2023-05-05 02:52:25	<u>0x506a9fe49d0681d8e560</u> <u>413913a8cdf851d90865d1</u> <u>f8b1f57371d3dfa2a734c9</u>	+ 46.55749999999997 442 USDT  46.57 USD	✓
40	2023-05-05 02:49:31	<u>0x25051644068c670cc4e1</u> <u>5df0b77cf3639c746c54d9</u> <u>7598e3435ca66b0b9a4191</u>	+ 58.75750000000000 284 USDT  58.78 USD	✓
41	2023-04-27 09:22:11	<u>0xe2207ed91a54a0fd6ea5</u> <u>f89ef930672be0e9900bd9</u> <u>1d7374775c7dc6a7f325fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-27 09:21:47	<u>0xec589e8877fdc8dc53fe56dceab0221575dd5b1bd7395ad93fb263301e30db2f</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
43	2023-04-27 09:20:41	<u>0xf42875b591676161e989795bd47f7506700674012fbabbef241da02eff25e8c5</u>	+ 60.35189900000000 070 USDT  60.35 USD	✓
44	2023-04-27 06:38:42	<u>0x5d0dc4d11b29ff8d939b27302095211b828a996bd6c54e5772c534eae326c871</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-27 06:37:39	<u>0xd2da0905ca1164dc19479a36dd7f586ed66dc5547ab674a76ff5e676123b8930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-27 06:37:06	<u>0x927f3266b0523ef7d08857d4d1c0af472842aebd692413ee00d62ff613aae55</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
47	2023-04-27 06:36:09	<u>0x064fe0b30de8513862722ef009d27939ea3d21734e8af99f1e1d283e07fcc6ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-27 06:36:00	<u>0x9914a14b3185b4fc49fda9ee69921098973250b1d70a0b80c5a97ef86b7c4e5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-27 06:34:54	<u>0x91634a4601ae45b48dcdcad9d5cd8dc62338e6385d14a6b96d1295b4b4d2b66d</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
50	2023-04-27 06:31:14	<u>0x9e5ee3755d7befc02c7b302b189ff14ad51cc3ee3d6f7fccecaca729e97724bd</u>	+ 272.31749999999999 5453 USDT  272.31 USD	✓



#	Date & time	Transaction Id	Amount	
51	2023-04-07 15:32:14	<u>0xf72395dbb6f8ce12a947</u> <u>b1c7b8d0c75d9396b8bd63</u> <u>983216db56f07997c94d45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-07 15:31:56	<u>0x26dd812b858f574bcace</u> <u>b504a7338bd0085c9fce09</u> <u>fb5f4aae68685b7b14118d</u>	- 133.90250000000000 3411 USDT  133.89 USD	✓
53	2023-04-07 15:21:11	<u>0xe23e08f873b0b25c303a</u> <u>34ccc49ce740693044491c</u> <u>3b56f95b67b1b5df2c6187</u>	+ 133.90250000000000 3411 USDT  133.89 USD	✓
54	2023-03-29 09:11:57	<u>0x7d6e2ece6840ad817f48</u> <u>029e27f943844f0ec6b87c</u> <u>16177f02d4c73bd67df456</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-03-29 09:10:33	<u>0xda0f410eb301e7a5ecf6</u> <u>8e5bbfe190262c1a730f16</u> <u>155546d294c9dd1c44898f</u>	- 51.442500000000002 558 USDT  51.43 USD	✓
56	2023-03-29 09:08:33	<u>0x1da57990802f771a9001</u> <u>0f7885e7b89b243dd3f2c1</u> <u>06bd57ebfb684ef4896aaa</u>	+ 51.442500000000002 558 USDT  51.43 USD	✓
57	2023-03-25 18:20:45	<u>0xfd61883520c39149d403</u> <u>5607dc839f3dad367bc173</u> <u>d67ba90256d0f6aab1b018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-25 15:30:49	<u>0xf344cdfdde58a9c3ee8c</u> <u>aa145fd5b97c110e217798</u> <u>6d14b88dc282285379ca1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-25 15:30:28	<u>0xf3a67de08806fbff1ee0</u> <u>7370535d7a095a42da3bfc</u> <u>dda10fcc25b7965baf1795</u>	- 64.742500000000006 821 USDT  64.73 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-25 15:29:13	<u>0xd730032be1e47a36147e</u> <u>b769a9fa8567ab36e0bd4a</u> <u>fb99342aa802a9545ffa15</u>	+ 64.7425000000000006 821 USDT  64.74 USD	✓
61	2023-03-18 05:45:33	<u>0xd6ae3ee97ca39e95b273</u> <u>76dfc0f1629be6391cd0ba</u> <u>de72253baa25f6b1d0eed7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-18 05:45:18	<u>0x5af13729e19050e9b6a5</u> <u>d5bbe07d0a2488a8866348</u> <u>d667cab7614f917e70e5a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-18 05:45:06	<u>0xff931d421843255ffaca</u> <u>dd7f1a7ba8c43e2b88fb56</u> <u>d8d84e472f13a10e4d1c24</u>	- 109.10975200000000 0294 USDT  109.27 USD	✓
64	2023-03-18 05:43:27	<u>0x1c12de3231c3002acbd7</u> <u>0d86533fa37def9b90354e</u> <u>6be3bf00bccf068129cbd8</u>	+ 109.10975200723807 1769 USDT  109.27 USD	✓
65	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-06 19:44:40	<u>0x1ae71009a2b31e2741fc</u> <u>aeb8545048b6b7dd014382</u> <u>8d4c7535628037dd2c55a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-04 08:33:35	<u>0x3c44115ec6d4bd19a2d3</u> <u>0b251db6d32d30a952dfcf</u> <u>1a82f6cef1116d17db39f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-04 08:33:35	<u>0xc79593c6a714d43d8b42</u> <u>11954142c55a301b926a94</u> <u>0c7e52b1b4500dae698f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-04 08:33:02	<u>0x00630c70b6fb6e4d207a</u> <u>a2ee3573c1396f0e76e2a6</u> <u>7459be2acd03be1fde75e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-04 08:32:44	<u>0xfa0b2ee737a7e753d171</u> <u>64beef06f2e18bee8ef7a4</u> <u>1ad803b704d793544e8982</u>	- 387.10206299999998 6914 USDT  387.23 USD	✓
71	2023-03-04 08:28:32	<u>0x4be92bc7b1dd963610fd</u> <u>d1ac180f0f382cc27fa287</u> <u>a126804b64fb2e793ea0ab</u>	+ 387.10206397973439 6071 USDT  387.23 USD	✓
72	2023-01-10 21:24:24	<u>0x85138a17fb321fc091fa</u> <u>cb41e395699f41c7bff4b9</u> <u>0d2b278458f8f94f6f5d2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-01-10 04:06:45	<u>0x2af1b5e1c26e022a923e</u> <u>965f576da001490c41cc4e</u> <u>4855b4d41bb8d93421bb39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-01-10 04:06:06	<u>0x644d0e396d96edd0c1a3</u> <u>d99ef607d3834e64cbb9a1</u> <u>4f0e51c1c57f32ca39ed49</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
75	2023-01-10 04:02:48	<u>0xff5ee8256733e5688a34</u> <u>6126fc0520a925d9dee54f</u> <u>17d71dc9e07f561e147e42</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓

\* USD values displayed at the time of transaction

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