

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb0230fa4ff33e132da1bf95825bfa380a689e18d</u>
TOTAL RECEIVED	0.010629000000000000 BNB
	6.14 USD
TOTAL SEND	0.010628975000000001 BNB
	6.14 USD

Token	Balance
BNB	0.000000025000000000 BNB
	0.00 USD
Tether USD	0.000000773894566315 USDT
	0.00 USD
FTC	0.000000616791923743 FTC
Fintoch ST0	0.011674311111112511 FTH
FTC	0.000000353728947240 FTC
Pancake LPs	0.000000455132619226 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	5.299907799999999725 tFTC
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-29 04:50:41	<u>0x11638c203ba3bcb10d5d7063f69e299cf062bcb64348efc9ea161339fe517d6a</u>	- 0.0003920000000000 00 BNB  0.08 USD	✓
2	2023-08-29 04:50:41	<u>0x11638c203ba3bcb10d5d7063f69e299cf062bcb64348efc9ea161339fe517d6a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-19 16:08:34	<u>0x32884862b80756e28d73dd4802e39c01e655ceefed763c0ca67e1798eb236972</u>	- 0.0010000000000000 00 BNB  0.21 USD	✓
4	2023-08-19 16:08:34	<u>0x32884862b80756e28d73dd4802e39c01e655ceefed763c0ca67e1798eb236972</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-08-19 06:12:48	<u>0xd00ba2d090147b31199d2d47dab944524a7b520bdc1d43f50dd68541c1794bc1</u>	- 0.0020000000000000 00 BNB  0.43 USD	✓
6	2023-08-19 06:12:48	<u>0xd00ba2d090147b31199d2d47dab944524a7b520bdc1d43f50dd68541c1794bc1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-08-17 05:56:07	<u>0x100b1c6b8b8f5a42e40001296941cb96cfd11bb829053dc08fe349b4283447a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-17 05:56:07	<u>0x100b1c6b8b8f5a42e40001296941cb96cfd11bb829053dc08fe349b4283447a4</u>	- 0.0001536090000000 00 BNB  0.03 USD	✓
9	2023-08-13 13:17:59	<u>0xdd5dd0a9dc781fc081bdf6004d9784a98c10a556535517435bbe5df14bcc9ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-13 13:17:59	<u>0xdd5dd0a9dc781fc081bd</u> <u>fd6004d9784a98c10a5565</u> <u>35517435bbe5df14bcc9ac</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
11	2023-08-13 09:00:43	<u>0x2ee4c2634e7fde478bfe</u> <u>ead9b120833554c18899a5</u> <u>cad072ae7922f073a9de09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-13 09:00:43	<u>0x2ee4c2634e7fde478bfe</u> <u>ead9b120833554c18899a5</u> <u>cad072ae7922f073a9de09</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
13	2023-08-13 08:59:55	<u>0xa83de2d9b940f88ea129</u> <u>ff35063f44b42234d2a771</u> <u>1b4b7915d5dc280f547971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-13 08:59:55	<u>0xa83de2d9b940f88ea129</u> <u>ff35063f44b42234d2a771</u> <u>1b4b7915d5dc280f547971</u>	- 0.0004925610000000 00 BNB  0.11 USD	✓
15	2023-08-13 08:59:55	<u>0x0a7fe0552db6822657bf</u> <u>63feae38493611d948cb94</u> <u>5c9c09ee8856e7c2fec6d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-13 08:59:55	<u>0x0a7fe0552db6822657bf</u> <u>63feae38493611d948cb94</u> <u>5c9c09ee8856e7c2fec6d8</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
17	2023-06-23 08:59:15	<u>0x4be7944df673b87b64bd</u> <u>ab90ec39ccced8d5fd5ccf</u> <u>97216ca060ea832e96cd3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-23 08:59:15	<u>0x4be7944df673b87b64bd</u> <u>ab90ec39ccced8d5fd5ccf</u> <u>97216ca060ea832e96cd3b</u>	- 0.0005133360000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 08:59:15	<u>0x7d62f5ad22ef0e3d1ee1 eb8555db025270ef5b5e59 108f413dadf508706d6a69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-23 08:59:15	<u>0x7d62f5ad22ef0e3d1ee1 eb8555db025270ef5b5e59 108f413dadf508706d6a69</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
21	2023-06-22 02:19:30	<u>0xd7198d96a03a74d49943 309d53541d4f55de6d4f6e 0ec4e5140940412982bf2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-22 02:19:30	<u>0xd7198d96a03a74d49943 309d53541d4f55de6d4f6e 0ec4e5140940412982bf2f</u>	- 0.000108681000000000 00 BNB  0.02 USD	✓
23	2023-06-22 02:16:45	<u>0x1a5c3070eba38ab974a3 54eb02b991a984ccade215 ec1f27fc4d1e7a58197f4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-22 02:16:45	<u>0x1a5c3070eba38ab974a3 54eb02b991a984ccade215 ec1f27fc4d1e7a58197f4a</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
25	2023-06-22 02:10:04	<u>0xb1d847fa3890e348759b d82ce26a0954850fcf93ff f91fcef3bd8309f041a09e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-22 02:10:04	<u>0xb1d847fa3890e348759b d82ce26a0954850fcf93ff f91fcef3bd8309f041a09e</u>	- 0.000583926000000000 00 BNB  0.14 USD	✓
27	2023-06-16 07:52:21	<u>0x54ee9c0b3f6aedf63d7d 11efdaea60c6ee1b2b928e d14755189d2ca873b73bc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-16 07:52:21	<u>0x54ee9c0b3f6aedef63d7d11efdaea60c6ee1b2b928ed14755189d2ca873b73bc4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
29	2023-06-16 03:29:53	<u>0xb280edafb915acc0ef3d934b37bb523e47c519ddb398fc60b1b0185ea7355e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-16 03:29:53	<u>0xb280edafb915acc0ef3d934b37bb523e47c519ddb398fc60b1b0185ea7355e3c</u>	- 0.0005130420000000 00 BNB  0.12 USD	✓
31	2023-06-16 03:29:29	<u>0x3462e113b9a6d6b0d3e4eb0dfc9b6d02e6569745c0218e5cf0c082af7ee38960</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-16 03:29:29	<u>0x3462e113b9a6d6b0d3e4eb0dfc9b6d02e6569745c0218e5cf0c082af7ee38960</u>	- 0.0000756210000000 00 BNB  0.01 USD	✓
33	2023-06-16 03:29:11	<u>0x81699558f759453b798f40ef6d6e385a5cedc93896e03c6856471ce3a1b749a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-16 03:29:11	<u>0x81699558f759453b798f40ef6d6e385a5cedc93896e03c6856471ce3a1b749a0</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
35	2023-06-16 03:28:59	<u>0x7af185c085795445d4a435a1b3f90b88e8480cd01ca7cbba5eb51a01aba826a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-16 03:28:59	<u>0x7af185c085795445d4a435a1b3f90b88e8480cd01ca7cbba5eb51a01aba826a4</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-16 03:20:50	<u>0x2dca4b8e1d85b42691ae</u> <u>a53305b5aa5bd4442ec085</u> <u>cdf8bf0481eb7a4a86a8da</u>	+ 0.007000000000000000 00 BNB  1.66 USD	✓
38	2023-05-30 15:54:22	<u>0xdf3f50f32e50480dc9d2</u> <u>2709957ec6f81e515d79e2</u> <u>cbe2135b7ed85d29bd270d</u>	- 0.000453000000000000 00 BNB  0.14 USD	✓
39	2023-05-30 15:54:22	<u>0xdf3f50f32e50480dc9d2</u> <u>2709957ec6f81e515d79e2</u> <u>cbe2135b7ed85d29bd270d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
40	2023-05-17 07:55:09	<u>0x11edb35c9e7ab4f8a513</u> <u>58b5eca52c75a16b004469</u> <u>100568b90c45303c9eab9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-17 07:55:09	<u>0x11edb35c9e7ab4f8a513</u> <u>58b5eca52c75a16b004469</u> <u>100568b90c45303c9eab9e</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
42	2023-05-17 07:52:36	<u>0x8d8521ddd9ecd458e6de</u> <u>9fe618a0b9d5297951547f</u> <u>346f8ba78ce1b7361e43a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-17 07:52:36	<u>0x8d8521ddd9ecd458e6de</u> <u>9fe618a0b9d5297951547f</u> <u>346f8ba78ce1b7361e43a5</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
44	2023-05-11 12:39:31	<u>0x13354d1e03f6016c2a5c</u> <u>ba590413ae43d2296a58d5</u> <u>8115cd6f986fd790e740ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-05-11 12:39:31	<u>0x13354d1e03f6016c2a5c</u> <u>ba590413ae43d2296a58d5</u> <u>8115cd6f986fd790e740ff</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-05-11 12:37:52	<u>0x6e4b62d5b47f70083d1fcd1480be7f446e8ce128e186c2688d793d6bdeb90a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-11 12:37:52	<u>0x6e4b62d5b47f70083d1fcd1480be7f446e8ce128e186c2688d793d6bdeb90a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-03 12:57:01	<u>0xc43a311b44bb68b8b767ec0394544a08a89ccc8215517986397c74b42943e4ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-03 12:57:01	<u>0xc43a311b44bb68b8b767ec0394544a08a89ccc8215517986397c74b42943e4ed</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
50	2023-05-03 12:54:37	<u>0x42b7239b25717aecb1cc24f08a38f3d3b42fc967f9ad5c1b7a4d94e80f028f66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-03 12:54:37	<u>0x42b7239b25717aecb1cc24f08a38f3d3b42fc967f9ad5c1b7a4d94e80f028f66</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-05-03 10:12:25	<u>0x8f6b23cfc954c6ef1f56b2abd1e97856c793c63deb57ad5f568afdde2677d0fe</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
53	2023-04-27 09:09:02	<u>0xc7cd2a66c4ecb0409ed75488c758bf2fcfe403337c00f3b572fd6be9eaa2e658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-27 09:09:02	<u>0xc7cd2a66c4ecb0409ed75488c758bf2fcfe403337c00f3b572fd6be9eaa2e658</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-27 09:07:41	<u>0xf478efc432b33d3cc5be</u> <u>831b183c323de76ac8da1c</u> <u>8a98c973c7a9e7f331edfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-27 09:07:41	<u>0xf478efc432b33d3cc5be</u> <u>831b183c323de76ac8da1c</u> <u>8a98c973c7a9e7f331edfc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-04-22 15:44:56	<u>0x7417bbed789a4990c12b</u> <u>2925d7b00bfca3e44ea2ff</u> <u>3751382402213edeedc1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-22 15:44:56	<u>0x7417bbed789a4990c12b</u> <u>2925d7b00bfca3e44ea2ff</u> <u>3751382402213edeedc1c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
59	2023-04-18 15:25:25	<u>0x54ecedb76518cbd51097</u> <u>1ff6b0b02a456020dadc9c</u> <u>1bdb4b77ef3ad7f1ed9434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-18 15:25:25	<u>0x54ecedb76518cbd51097</u> <u>1ff6b0b02a456020dadc9c</u> <u>1bdb4b77ef3ad7f1ed9434</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
61	2023-04-09 09:33:09	<u>0x026b793d4b0aceadcb12</u> <u>9ec584410baf58957409c9</u> <u>73c0cc739a1fa693c936fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-04-09 09:33:09	<u>0x026b793d4b0aceadcb12</u> <u>9ec584410baf58957409c9</u> <u>73c0cc739a1fa693c936fc</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
63	2023-04-09 09:31:55	<u>0xbcfc61a1ea1d78509ce9</u> <u>20120d91a1490af07062b9</u> <u>d731d27c1f731cbb2d7fcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-04-09 09:31:55	<u>0xbcfc61a1ea1d78509ce920120d91a1490af07062b9d731d27c1f731cbb2d7fcb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
65	2023-04-05 08:46:59	<u>0x355e07f7335ac13b742bf16b4a118ce497ae7a78d37f5ae7b71207f05937fbe7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-04-05 08:46:59	<u>0x355e07f7335ac13b742bf16b4a118ce497ae7a78d37f5ae7b71207f05937fbe7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
67	2023-04-05 08:45:29	<u>0xc900b0c9cb91e71696017fb7959d654d4645706685360322783f83c228444d40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-04-05 08:45:29	<u>0xc900b0c9cb91e71696017fb7959d654d4645706685360322783f83c228444d40</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
69	2023-04-05 08:45:05	<u>0xb805fc22db4ae4ccfba68a64a063cb282065a1e73529ed345f70164b1ed9a235</u>	+ 0.0009000000000000 00 BNB  0.28 USD	✓
70	2023-03-26 03:07:16	<u>0xb11a3cd68f9688cf84a4ad738ca4ff8e79e510ebf7fcdec670e241d91e62944d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-26 03:07:16	<u>0xb11a3cd68f9688cf84a4ad738ca4ff8e79e510ebf7fcdec670e241d91e62944d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
72	2023-03-26 02:35:36	<u>0x4235beb4036f9129be3ad249ce7fac1f6d8f15243c9e7b32cd3f3ea6bc69603e</u>	- 0.0006000000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-26 02:35:36	<u>0x4235beb4036f9129be3a d249ce7fac1f6d8f15243c 9e7b32cd3f3ea6bc69603e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
74	2023-03-23 12:07:09	<u>0x1d8d98575f75757efa74 a1ae93e47dd57a13f3cf0c 17236c8c8fc46957288581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-03-23 12:07:09	<u>0x1d8d98575f75757efa74 a1ae93e47dd57a13f3cf0c 17236c8c8fc46957288581</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
76	2023-03-23 12:06:12	<u>0x59ef28e7f6be5883401b daddde3a2559945ded691d 4a7091dd80eb866a47d8f0</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓
77	2023-03-23 10:55:12	<u>0x79e5597b7e755f0431d0 10905f3ce4b8daa38f96ec e7341033e9bc86d4cb8b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-03-23 10:55:12	<u>0x79e5597b7e755f0431d0 10905f3ce4b8daa38f96ec e7341033e9bc86d4cb8b16</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
79	2023-03-20 06:36:33	<u>0xc4ca76abac88d59d89e5 6fc5e0cb648a131fc938e8 d5870ea234c632eeb70045</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-20 06:36:33	<u>0xc4ca76abac88d59d89e5 6fc5e0cb648a131fc938e8 d5870ea234c632eeb70045</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
81	2023-03-20 06:34:57	<u>0x886a39b1e82dd0db9768 60ddd654f8533b4fa91822 2ea359a4daea6abd98e254</u>	+ 0.0003500000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-13 04:16:37	<u>0x39edf2ef885dab796c29</u> <u>02b914d1724f1fcafa8e91</u> <u>150d498db1b626fedd6e3f</u>	+ 0.0000290000000000 00 BNB  0.00 USD	✓
83	2023-03-08 05:03:19	<u>0xbd172b968d9efb6a273b</u> <u>ba6dcfae1826a4fa54d037</u> <u>c15fc6cfaff7926237aa41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-03-08 05:03:19	<u>0xbd172b968d9efb6a273b</u> <u>ba6dcfae1826a4fa54d037</u> <u>c15fc6cfaff7926237aa41</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
85	2023-03-08 04:52:46	<u>0x7c3de2fa63930d868da0</u> <u>71bbb5081f3249ccec66f9</u> <u>b3e8f9ce71c3af974629e8</u>	+ 0.0003500000000000 00 BNB  0.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 06:13:27	<u>0x0e1c8c7e36ae12ad251a</u> <u>bd65b2b49736d13bd61440</u> <u>ac00c135cf19125ca71adf</u>	+ 0.0060000000000000 00 FTH	✓
2	2023-08-17 05:56:07	<u>0x100b1c6b8b8f5a42e400</u> <u>01296941cb96cfd11bb829</u> <u>053dc08fe349b4283447a4</u>	- 0.0060000000000000 00 FTH	✓
3	2023-08-13 13:17:59	<u>0xdd5dd0a9dc781fc081bd</u> <u>fd6004d9784a98c10a5565</u> <u>35517435bbe5df14bcc9ac</u>	- 6.8198340000000001 74 USDT  6.82 USD	✓
4	2023-08-13 09:00:43	<u>0x2ee4c2634e7fde478bfe</u> <u>ead9b120833554c18899a5</u> <u>cad072ae7922f073a9de09</u>	- 0.1858579999999999 95 FTC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-13 08:59:55	<u>0xa83de2d9b940f88ea129</u> <u>ff35063f44b42234d2a771</u> <u>1b4b7915d5dc280f547971</u>	+ 6.7772123315594301 47 USDT  6.77 USD	✓
6	2023-08-13 08:59:55	<u>0xa83de2d9b940f88ea129</u> <u>ff35063f44b42234d2a771</u> <u>1b4b7915d5dc280f547971</u>	+ 0.1858586167919237 53 FTC	✓
7	2023-08-13 08:59:55	<u>0xa83de2d9b940f88ea129</u> <u>ff35063f44b42234d2a771</u> <u>1b4b7915d5dc280f547971</u>	- 1.1094589999999999 73 Cake-LP	✓
8	2023-07-08 13:34:47	<u>0x2145cd22cfdfdacdfd6c</u> <u>fd975df54d8c9d9cfa455b</u> <u>4c0e7f4288ae9ea9c989cf</u>	+ 0.0000888888888888 96 FTH	✓
9	2023-07-08 13:34:38	<u>0x929238608a8942551cb9</u> <u>305fc97ce7ab14d3aeaf20</u> <u>9e2f0ff7bffa1a3c64cdeb</u>	+ 0.0000280888888888 96 FTH	✓
10	2023-07-08 13:31:50	<u>0xba3d05c96274ce3873df</u> <u>92682fdc27d2cf13e6a1ed</u> <u>5c9d3595c00418cf81e357</u>	+ 0.0000888888888888 96 FTH	✓
11	2023-07-08 13:31:44	<u>0xf5797de0656d065789ad</u> <u>3805b5b6743f502879a341</u> <u>95b924fef99b20b3699601</u>	+ 0.0000280888888888 96 FTH	✓
12	2023-07-05 07:02:05	<u>0x27f8ffbeace437cd2bae</u> <u>ef0fbad95343250cfb153d</u> <u>8ef67046785b0136b013a7</u>	+ 0.0000888888888888 96 FTH	✓
13	2023-07-05 07:01:59	<u>0xd2f8c2da0b9b368b1cff</u> <u>e42cab52ed44816bcb2ee3</u> <u>41b00290a332dee609a1ae</u>	+ 0.0000280888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
14	2023-07-04 08:04:15	<u>0xc6ac7d655d17463490fb</u> <u>ef2caeaafdbea922666780d</u> <u>2779a9852c088a31b22582</u>	+ 0.0000888888888888 96 FTH	✓
15	2023-07-04 08:04:06	<u>0x0f5d5ed28522686c42e9</u> <u>76927761e9119f83cba493</u> <u>2bd0aa020bbd55b0768729</u>	+ 0.0000280888888888 96 FTH	✓
16	2023-07-04 08:01:03	<u>0x78d9258b4fc9e9a31edd</u> <u>a37725da944fac088a4d53</u> <u>a8ae8377c270b880b68ef8</u>	+ 0.0000888888888888 96 FTH	✓
17	2023-07-04 08:00:57	<u>0x9a4d54d02231e1cb26cd</u> <u>8257a8e97583b9a0613f96</u> <u>6c267f6de85de10bee3c62</u>	+ 0.0000280888888888 96 FTH	✓
18	2023-07-02 08:48:13	<u>0xdfbad06f76a4b9d4eecf</u> <u>af3f5513d93ec91aeca7b1</u> <u>b9bb9f07f86ff0548a7428</u>	+ 0.0001169777777777 92 FTH	✓
19	2023-07-02 07:35:08	<u>0xc7aeb10ac7d57707e6b0</u> <u>cd4dc2f86765ef2df0f41c</u> <u>26d9b0d6f2d6fb3d70417f</u>	+ 0.0035093333333333 60 FTH	✓
20	2023-06-30 21:01:55	<u>0xaeba99e09b6b89eec656</u> <u>7819212d59be0f90cb4142</u> <u>3583ff19f30535149782c7</u>	+ 0.0000888888888888 96 FTH	✓
21	2023-06-30 21:01:49	<u>0x30de6802f690e9d19720</u> <u>f42f2d835497fd912bf775</u> <u>6d22d828c3b63c1da7f0ae</u>	+ 0.0000280888888888 96 FTH	✓
22	2023-06-30 20:58:55	<u>0xdf9d110bd6ee230f4ed4</u> <u>ab137e6ef2c03e3538ffd0</u> <u>2418abfaf926eae1b523ff</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-30 20:58:52	<u>0xd1fe233cc24ec525280a</u> <u>b4680b8f75e6403b8a3638</u> <u>271c131ef5b305d771685f</u>	+ 0.0000280888888888 96 FTH	✓
24	2023-06-23 08:59:15	<u>0x4be7944df673b87b64bd</u> <u>ab90ec39ccced8d5fd5ccf</u> <u>97216ca060ea832e96cd3b</u>	+ 1.1094594551326191 21 Cake-LP	✓
25	2023-06-23 08:59:15	<u>0x4be7944df673b87b64bd</u> <u>ab90ec39ccced8d5fd5ccf</u> <u>97216ca060ea832e96cd3b</u>	- 12.367377588588320 592 USDT  0.33 USD	✓
26	2023-06-23 08:59:15	<u>0x4be7944df673b87b64bd</u> <u>ab90ec39ccced8d5fd5ccf</u> <u>97216ca060ea832e96cd3b</u>	- 0.1000000000000000 06 FTC	✓
27	2023-06-23 08:58:39	<u>0xd380c0a1dcc1a4d7227e</u> <u>6f84bfebdd508c7fb1ae3c</u> <u>acf30c3bf528ea19f0c6f8</u>	+ 0.1000000000000000 06 USDT  0.00 USD	✓
28	2023-06-23 08:57:18	<u>0x97f3add4dbf0d10f4704</u> <u>816f1ab2fe64551fcfd2f4</u> <u>f3ebbc9a022eaf23cf748</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
29	2023-06-23 08:55:03	<u>0x1428bf3bc629066b050b</u> <u>ddb8ca662ac940b83056e</u> <u>96581373d71914cef0dd32</u>	+ 12.3000000000000000 711 USDT  12.30 USD	✓
30	2023-06-23 08:54:24	<u>0xfe9b7443dbcc623637e9</u> <u>796368a9e1f4b9931d49d2</u> <u>44fcd52d0fec4672bd048d</u>	+ 0.1000000000000000 06 FTC	✓
31	2023-06-22 02:19:30	<u>0xd7198d96a03a74d49943</u> <u>309d53541d4f55de6d4f6e</u> <u>0ec4e5140940412982bf2f</u>	- 0.1623380000000000 10 FTC	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-22 02:16:45	<u>0x1a5c3070eba38ab974a354eb02b991a984ccade215ec1f27fc4d1e7a58197f4a</u>	- 20.561371999999998 650 USDT  20.56 USD	✓
33	2023-06-22 02:10:04	<u>0xb1d847fa3890e348759bd82ce26a0954850fcf93fff91fcef3bd8309f041a09e</u>	+ 20.561371578349870 504 USDT  20.56 USD	✓
34	2023-06-22 02:10:04	<u>0xb1d847fa3890e348759bd82ce26a0954850fcf93fff91fcef3bd8309f041a09e</u>	+ 0.1623383537289472 27 FTC	✓
35	2023-06-22 02:10:04	<u>0xb1d847fa3890e348759bd82ce26a0954850fcf93fff91fcef3bd8309f041a09e</u>	- 0.6471303191533591 68 Cake-LP	✓
36	2023-06-16 07:52:21	<u>0x54ee9c0b3f6aedf63d7d11efdaea60c6ee1b2b928ed14755189d2ca873b73bc4</u>	- 7.4587190000000003 21 USDT  7.45 USD	✓
37	2023-06-16 03:29:53	<u>0xb280edafb915acc0ef3d934b37bb523e47c519ddb398fc60b1b0185ea7355e3c</u>	+ 0.6471303191533591 68 Cake-LP	✓
38	2023-06-16 03:29:53	<u>0xb280edafb915acc0ef3d934b37bb523e47c519ddb398fc60b1b0185ea7355e3c</u>	- 0.1000000000000000 06 FTC	✓
39	2023-06-16 03:29:53	<u>0xb280edafb915acc0ef3d934b37bb523e47c519ddb398fc60b1b0185ea7355e3c</u>	- 32.541280714701393 606 USDT  32.53 USD	✓
40	2023-06-16 03:20:11	<u>0xd514a512b43a555326fce51ba737289778e8a9fbfaa2292837c109bd54273d97</u>	+ 0.1000000000000000 06 FTC	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-16 03:19:47	<u>0x720174d1a3ffeed7c155755c23c93062f63b24d9c0a6950909681e1d06361ac6</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
42	2023-05-22 21:28:25	<u>0x6a33fd64bfeec848f3b3b2fac6140851727a2a890b909fb9d510503c65918b80</u>	+ 5.2999077999999997 25 tFTC	✓
43	2023-05-22 07:01:25	<u>0xc7b038a2bc36881b724fb8c65e47443603b416c4aca181506b24856506c292c7</u>	+ 0.0000888888888888 96 FTH	✓
44	2023-05-22 07:01:22	<u>0x54b01d8354086c12562eb3f37dc202317f2da5d8a82e02bbeef2b3667e4d079d4</u>	+ 0.0000280888888888 96 FTH	✓
45	2023-05-21 07:02:26	<u>0x837eb8fae717703385c707e20393a1342fcd07b9d67c0c519931f5341bbe9e56</u>	+ 0.0000888888888888 96 FTH	✓
46	2023-05-21 07:02:14	<u>0x68125c64874226bfdc765f46747f2d796a41c72347fb09e36e30d3fd0dd3a7ac</u>	+ 0.0000280888888888 96 FTH	✓
47	2023-05-20 07:07:20	<u>0xb623638955bb0cc22a8de306e28dcf5964fce28a6b380c7616ead433c37c7125</u>	+ 0.0000888888888888 96 FTH	✓
48	2023-05-20 07:02:29	<u>0x59de006150fa4ce31d641867a32a47f7af72884d1280a892faa129fc5a915de4</u>	+ 0.0000280888888888 96 FTH	✓
49	2023-05-19 07:02:46	<u>0x7006739eab5a197d86e91291543a66ff9cdfbf03dd434e3f7ad4b61f39daa85c</u>	+ 0.0000888888888888 96 FTH	✓





#	Date & time	Transaction Id	Amount	
50	2023-05-19 07:02:25	<u>0x5df906f8edf1ef7d9718</u> <u>561c8101f18835696298c4</u> <u>5e67a33c44c740b347af49</u>	+ 0.0000280888888888 96 FTH	✓
51	2023-05-18 07:02:48	<u>0x031eca0b901a4b659d29</u> <u>5781669ab82613af66c054</u> <u>1f18e0fa6db35832b11d34</u>	+ 0.0000888888888888 96 FTH	✓
52	2023-05-18 07:01:48	<u>0xc04c939ec752b35f8226</u> <u>dfdbed75a6034ffcd8da89</u> <u>09a28f66e47eb8b0f671da</u>	+ 0.0000280888888888 96 FTH	✓
53	2023-05-17 07:55:09	<u>0x11edb35c9e7ab4f8a513</u> <u>58b5eca52c75a16b004469</u> <u>100568b90c45303c9eab9e</u>	- 19.379999999999999 005 USDT  19.37 USD	✓
54	2023-05-17 07:54:45	<u>0x7e37d22b3d6e327c1acb</u> <u>4a0509b1259c03e1afe3aa</u> <u>524a01c98379ee868ff8e4</u>	+ 19.379999999999999 005 USDT  19.37 USD	✓
55	2023-05-17 07:02:42	<u>0x986500127d0577e69dbb</u> <u>19c32fd18622ce1eed26b7</u> <u>ca6f3f691b35f46b7bc221</u>	+ 0.0000888888888888 96 FTH	✓
56	2023-05-17 07:02:18	<u>0xa422a33385d68ca6facd</u> <u>28ff3f7a93fdfc392f2e94</u> <u>89a103ef031360e081c754</u>	+ 0.0000280888888888 96 FTH	✓
57	2023-05-16 07:02:41	<u>0xb6d6b65a09624fb886ac</u> <u>5953e545733e0575054d7b</u> <u>443eec1debcc6d4168b1b1</u>	+ 0.0000888888888888 96 FTH	✓
58	2023-05-16 07:01:44	<u>0x9f5d44cc4d20f25f8af4</u> <u>06f2e6b73450bb3f9120d8</u> <u>7d49f02d4088d560592b3f</u>	+ 0.0000280888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
59	2023-05-15 07:03:08	<u>0x18fbd2acbd0424edcbab</u> <u>bd6598b2a6e46c932e9bbc</u> <u>7f887750acc774da42c594</u>	+ 0.0000888888888888 96 FTH	✓
60	2023-05-15 07:02:56	<u>0xc14eb9caf3af1bb3411d</u> <u>64208c40172639d72dc59f</u> <u>5220164538ec105d8d4222</u>	+ 0.0000280888888888 96 FTH	✓
61	2023-05-14 07:03:14	<u>0x82a22acb3094380215f2</u> <u>7be611fe91fa1402be2e20</u> <u>6ab98a9809c9979236be7d</u>	+ 0.0000888888888888 96 FTH	✓
62	2023-05-14 07:02:13	<u>0x9fcba0a6bccb3a86f648</u> <u>c57521946a7d2479ff1e80</u> <u>9caaf1f0ea511aee44b5a8</u>	+ 0.0000280888888888 96 FTH	✓
63	2023-05-13 07:02:53	<u>0xcb3a764137ec2e3f9db9</u> <u>a2b09c846b44f0819cb1f3</u> <u>5c422a58906f7d58395344</u>	+ 0.0000888888888888 96 FTH	✓
64	2023-05-13 07:02:42	<u>0xbc08d8caeb3158736d5f</u> <u>91c5f94f7c6567b5a6d6d4</u> <u>7e3277c1c955506a98eb32</u>	+ 0.0000280888888888 96 FTH	✓
65	2023-05-12 07:02:21	<u>0xe494036e531dd8d4175c</u> <u>873fe4c29d6d7d4e092960</u> <u>72adf7a7843a3b98f384db</u>	+ 0.0000888888888888 96 FTH	✓
66	2023-05-12 07:02:03	<u>0xf57c054e34223e02da4</u> <u>59fa335e99fef95fd801e6</u> <u>84c860a3ad539e9bf1ca04</u>	+ 0.0000280888888888 96 FTH	✓
67	2023-05-11 14:45:44	<u>0x1a617a6105e906fcafd9</u> <u>99366b7653559ff2164f80</u> <u>fd2bd2c6fa4e4cab62b76f</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-11 12:39:31	<u>0x13354d1e03f6016c2a5c</u> <u>ba590413ae43d2296a58d5</u> <u>8115cd6f986fd790e740ff</u>	- 23.89249999999998 295 USDT  23.90 USD	✓
69	2023-05-11 12:38:46	<u>0xd968d89ad4eb13a1f290</u> <u>61df081daf7a08ed4d05fc</u> <u>f28e4e9e4570975f9c9a5e</u>	+ 23.89249999999998 295 USDT  23.90 USD	✓
70	2023-05-11 07:02:46	<u>0x8fcf736f6c7729cc769a</u> <u>154298ea44b4123036c92a</u> <u>1586afb0b06d8e72aa6c20</u>	+ 0.0000888888888888 96 FTH	✓
71	2023-05-11 07:02:37	<u>0x32e34a81e8093abab390</u> <u>563c1b7c06d0dcea3dce80</u> <u>ad822af9672ebccc89df7f</u>	+ 0.0000280888888888 96 FTH	✓
72	2023-05-10 07:02:32	<u>0x69c08f072010f988d347</u> <u>23dd0c16b97e7b3274e586</u> <u>0a81b44fbaf9adde57ae45</u>	+ 0.0000888888888888 96 FTH	✓
73	2023-05-10 07:02:23	<u>0xbd60abf399c64dfe437c</u> <u>d213695103bbfe6d7c21d9</u> <u>ebabd8e58a081a9ca887d8</u>	+ 0.0000280888888888 96 FTH	✓
74	2023-05-09 07:02:28	<u>0x37c0d29648ed188f793d</u> <u>f43b83922603433f20e318</u> <u>d9343013fcf82d0853ed7b</u>	+ 0.0000888888888888 96 FTH	✓
75	2023-05-09 07:02:19	<u>0xc59e32ae940ce99289e3</u> <u>2d23e986dc180a8cef9521</u> <u>bcb5f624fa6e84af3eb40f</u>	+ 0.0000280888888888 96 FTH	✓
76	2023-05-08 07:02:52	<u>0x24a9c372157829ac7b52</u> <u>3b495e7e3b000fa2fd05c3</u> <u>078448481837e17276c8a7</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-08 07:02:40	<u>0xcfdAAF6DD5a5a18bd7017445824b01cc3d2b2f51ee0e54abdc115838a7b084f6</u>	+ 0.000028088888888888 96 FTH	✓
78	2023-05-07 07:02:54	<u>0xf028faa17195ae52fe744871cabd50c3a308065bc2bf0c922cb44a1ce32ac521</u>	+ 0.000088888888888888 96 FTH	✓
79	2023-05-07 07:02:45	<u>0xada484fbc8e73b312609179c2eed8b97d0e89566ece21d4f106342299403b0f3</u>	+ 0.000028088888888888 96 FTH	✓
80	2023-05-06 07:02:22	<u>0xdd37df5c81938993683a02cc732600f971038ae5cc6b6c0fb855fa36e9dfaa84</u>	+ 0.000088888888888888 96 FTH	✓
81	2023-05-06 07:02:10	<u>0x79fb62fa43a9bdc648c557c1697111564310b131bccab7bae45917850a92b406</u>	+ 0.000028088888888888 96 FTH	✓
82	2023-05-05 07:02:46	<u>0x5e1acaddf7d935859aee74d9872dd7671eb564a13f4c97f0fe7eb43f7020ad04</u>	+ 0.000088888888888888 96 FTH	✓
83	2023-05-05 07:02:13	<u>0x465e17bb60505840b5bf081dd74dbb62ecfae421f8ecda62a5ceafa8654bef60</u>	+ 0.000028088888888888 96 FTH	✓
84	2023-05-04 07:02:20	<u>0x5c598c753d5687f77890066979b729b9f2263af8363ca9baec3b9a0671f89e0a</u>	+ 0.000088888888888888 96 FTH	✓
85	2023-05-04 07:02:11	<u>0xf244f183c206f91a31dea47bebf55250ac2eef22f7c268cfe50d62cf24938f28</u>	+ 0.000028088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-03 12:57:01	<u>0xc43a311b44bb68b8b767ec0394544a08a89ccc8215517986397c74b42943e4ed</u>	- 20.4250000000000000 711 USDT  20.42 USD	✓
87	2023-05-03 12:55:31	<u>0x1a8034d279ce4cfb662c92618b8a6342e5f935da6636f17286b80ea6bfefb579</u>	+ 20.4250000000000000 711 USDT  20.42 USD	✓
88	2023-05-03 07:03:18	<u>0xece08fae34edc42870d863b65d7c14fc06a2ad06f500995cc8bb051ee2487220</u>	+ 0.0000888888888888 96 FTH	✓
89	2023-05-03 07:03:06	<u>0x6ffbd0bd9336ecb28394a5baa7feeea76b3052520cd5cc3d5c135e1ebe6b0e1</u>	+ 0.0000280888888888 96 FTH	✓
90	2023-05-02 07:02:55	<u>0x1961821f655cc75f623885cd16331f5d089627b7d24abf2f39ee933f7d9c5789</u>	+ 0.0000888888888888 96 FTH	✓
91	2023-05-02 07:02:13	<u>0x6cc9dda4b4be5736b7c4a64d52cdc1ee49f5346664466990030ea94b4da6ec6d</u>	+ 0.0000280888888888 96 FTH	✓
92	2023-05-01 07:02:56	<u>0xe80eafd84c902eaaa2212b856183e7536a79f0c43843a6d2823d85b8ce2318d4</u>	+ 0.0000888888888888 96 FTH	✓
93	2023-05-01 07:02:47	<u>0x03c10bda16315bde0ef0d055543b5288948a7bbfb0bb7353ef74ca2aad460ae1</u>	+ 0.0000280888888888 96 FTH	✓
94	2023-04-30 07:02:45	<u>0x449f3df08a9c1bb62ee69126b00a48f3679b4d09f6c7b96794472b806f9db758</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
95	2023-04-30 07:02:33	<u>0x3dbb523a7b95879a157c</u> <u>98dafc42580bb05421627d</u> <u>110842b0142e27d64947c7</u>	+ 0.000028088888888888 96 FTH	✓
96	2023-04-29 07:02:21	<u>0xc60308b839811df4bade</u> <u>c4e8061490186bf942397c</u> <u>aab4e8622746f99f76bb62</u>	+ 0.000088888888888888 96 FTH	✓
97	2023-04-29 07:02:09	<u>0x073acc4203668af9a2dd</u> <u>0d54863b805956f460f0d8</u> <u>423e304f17993c5503e676</u>	+ 0.000028088888888888 96 FTH	✓
98	2023-04-28 07:02:38	<u>0x54c658f5cb47bd1f5f62</u> <u>e9ace1d81cc0849d48246b</u> <u>1eec2172e923ac2cd86955</u>	+ 0.000088888888888888 96 FTH	✓
99	2023-04-28 07:01:59	<u>0xd5b0ac4a9883188b5dfb</u> <u>280e77d9d6bfdbf081066a</u> <u>038c4b3aa6dcd7ba792da6</u>	+ 0.000028088888888888 96 FTH	✓
100	2023-04-27 09:09:02	<u>0xc7cd2a66c4ecb0409ed7</u> <u>5488c758bf2fcfe403337c</u> <u>00f3b572fd6be9eaa2e658</u>	- 30.3524999999999999 147 USDT  30.34 USD	✓
101	2023-04-27 09:08:41	<u>0xdee1b0089bb3c0a4f53c</u> <u>9f418e2990cb8d183c4577</u> <u>ce33a114383b0eff17ed20</u>	+ 30.3524999999999999 147 USDT  30.34 USD	✓
102	2023-04-27 07:02:56	<u>0xf5aa0c31bd306ce3a44f</u> <u>cdd5a82e6cfa71adb48d12</u> <u>a8aa3a3abf77dda5627453</u>	+ 0.000088888888888888 96 FTH	✓
103	2023-04-27 07:02:11	<u>0x2ae06cf7dd71f3bf2c04</u> <u>960ae7f07f79120c64eee9</u> <u>7ed7307b0fd99767f899f6</u>	+ 0.000028088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
104	2023-04-26 07:02:44	<u>0xf7ccd645d2b24460137d</u> <u>4f3a8d887378f42e530149</u> <u>55366abb34053a2c900c01</u>	+ 0.0000888888888888 96 FTH	✓
105	2023-04-26 07:02:32	<u>0xccdfd479caabecbe74aa</u> <u>6530252834a6823468b4eb</u> <u>d620065eec6113a24fedca</u>	+ 0.0000280888888888 96 FTH	✓
106	2023-04-25 07:03:35	<u>0x374fd1f6ed26e5cb2adf</u> <u>08c9ce0906a68ec1725115</u> <u>3366d5d3272e6b72694a82</u>	+ 0.0000888888888888 96 FTH	✓
107	2023-04-25 07:03:11	<u>0xc249ecbc934a8e1b4bd6</u> <u>92ca56c306dfe469deb55e</u> <u>5280987df25187ff3612cc</u>	+ 0.0000280888888888 96 FTH	✓
108	2023-04-24 07:03:59	<u>0xa651012ea1ed37e9ad2f</u> <u>ec81887397faa4e459ac5a</u> <u>fbdfdea6e8e9216cff9555</u>	+ 0.0000888888888888 96 FTH	✓
109	2023-04-24 07:03:38	<u>0x7b774777817caf3d8612</u> <u>d9892449c22685801d5633</u> <u>37285302666edaf335d38f</u>	+ 0.0000280888888888 96 FTH	✓
110	2023-04-23 07:04:15	<u>0x7eb4460b84afb66d372e</u> <u>8ac0742f3f262b321a1ff9</u> <u>1de114426f24ffcb4e7cf6</u>	+ 0.0000888888888888 96 FTH	✓
111	2023-04-23 07:03:09	<u>0xbb4a80935ffa23827f94</u> <u>b1992a31181a574196c1ba</u> <u>a1d15491ed4dc703b620cc</u>	+ 0.0000280888888888 96 FTH	✓
112	2023-04-22 15:45:29	<u>0x7843a18b379a95351570</u> <u>7f9e7b7c9bb1baaa833727</u> <u>2bc4fd520fba2d53db49bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-04-22 15:44:56	<u>0x7417bbed789a4990c12b2925d7b00bfca3e44ea2ff3751382402213edeedc1c</u>	- 51.89849999999998 522 USDT  51.90 USD	✓
114	2023-04-22 07:02:46	<u>0xcef3985f54e50ffe3e5ec0b7bc52e55d1e4cb1a7bf9db6c0e4f70bde60d1c829</u>	+ 0.0000888888888888 96 FTH	✓
115	2023-04-22 07:01:58	<u>0xa8ff2dd7fd9f3ff65db5db74ff8c7d78981c402eb60e4718a4b94deb044d4ff1</u>	+ 0.0000280888888888 96 FTH	✓
116	2023-04-21 07:13:49	<u>0xedd8efed42e3f8ae5f01d21210e10b1b1ec20823eae7481791c5d34e7aaf529e</u>	+ 0.0000888888888888 96 FTH	✓
117	2023-04-21 07:11:40	<u>0x6c610eed6102955bbb866143fa2194caa1a05bebeab5ae870645dba359116262</u>	+ 0.0000280888888888 96 FTH	✓
118	2023-04-20 07:13:02	<u>0x2a90cf96f8be72999dc51063658f0e3b8f2624a2d54b1a91e3bdbc2a3949b2fa</u>	+ 0.0000888888888888 96 FTH	✓
119	2023-04-20 07:11:27	<u>0x017967c770852730df80dc6af1357dc834dbb9347acd8906da6068b3826efedf</u>	+ 0.0000280888888888 96 FTH	✓
120	2023-04-19 07:12:31	<u>0x9d1b44c46bfff5d3fcd491c51e2bc40a661bbc5f29dbdb2183ffd9783b2f465b</u>	+ 0.0000888888888888 96 FTH	✓
121	2023-04-19 07:10:34	<u>0x02661f1d222f2b5b8bc996634304179b95d1d4c63d73e1bc8129f4f7db3e48ad</u>	+ 0.0000280888888888 96 FTH	✓



#	Date & time	Transaction Id	Amount	
122	2023-04-18 15:26:52	<u>0x2cdc7c9d014cd1ceb1d0c900601fa71c1f48d1e900d3cdf331e4fd409a14d514</u>	+ 51.89849999999998 522 USDT  51.89 USD	✓
123	2023-04-18 07:14:09	<u>0x67d89833c3c6af8804a1d032fe8fb4f00a5351d01b233b729ab3828b6425fffe</u>	+ 0.0000888888888888 96 FTH	✓
124	2023-04-18 07:12:00	<u>0x3cd46ce3eb9e177263574273d27e5b71a194f6535b5f9988a2962d4711616126</u>	+ 0.0000280888888888 96 FTH	✓
125	2023-04-17 07:11:24	<u>0x7b8a3bef610aa6fa8d7697bb6279ca20c2f14af76df3ea9e8c814d14022ba816</u>	+ 0.0000888888888888 96 FTH	✓
126	2023-04-17 07:09:27	<u>0xbe401a5d7fd2cd149abfeab9bdfc1b5da91a27425dcf88ce78fb15fd626366e7</u>	+ 0.0000280888888888 96 FTH	✓
127	2023-04-16 07:11:23	<u>0xc37dbda5f61af0fcd2921e4e0b119f0a346ec8b92a4606001987484eafc4eeca</u>	+ 0.0000888888888888 96 FTH	✓
128	2023-04-16 07:09:21	<u>0xed9ea1366d9559e88c2ad14eb000297ff7e24c8708b4ac3168c2a3f7950d9863</u>	+ 0.0000280888888888 96 FTH	✓
129	2023-04-15 07:11:11	<u>0x1dad1d53770241ad38839afaa33c259f7ae6c8cc4076591284afcd9096272e08</u>	+ 0.0000888888888888 96 FTH	✓
130	2023-04-15 07:09:17	<u>0x3df5726f409223452b81cd5d850124e948cb35d215788d4bfa64178f24541448</u>	+ 0.0000280888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
131	2023-04-14 07:12:42	<u>0x23ef700a794fec31b6c57d5e42e4f030acaafa7221a893f7e723dbbf3c4734c0</u>	+ 0.0000888888888888 96 FTH	✓
132	2023-04-14 07:10:36	<u>0x2d8b7974575bb1ef1a049505d775136c05ecec30702519bd89c9be916bdd2cdc</u>	+ 0.0000280888888888 96 FTH	✓
133	2023-04-13 07:12:17	<u>0x58676c9fe657e45a6e49d5e6377355fe6a19a23027a601598718a7c8672cc929</u>	+ 0.0000888888888888 96 FTH	✓
134	2023-04-13 07:10:24	<u>0x884c0cf8f04c241ef9d6cb7533dce96fed798e14d489987691be38b6ac624e57</u>	+ 0.0000280888888888 96 FTH	✓
135	2023-04-12 07:12:06	<u>0xb86f4c2f8bd52034ac978f373752e14c4683cc9a73dd965ce5e54a255fde14b1</u>	+ 0.0000888888888888 96 FTH	✓
136	2023-04-12 07:10:09	<u>0x8a88eeecb04b4a7f4d01bc9dfefe42ceb1a5becf9293bfd171a8559f51f6bce8</u>	+ 0.0000280888888888 96 FTH	✓
137	2023-04-11 07:12:35	<u>0x3d063df9f2fd73cd9a9748b05ea75b3697d0b9d04ed332a7f0ebcb58fe225856</u>	+ 0.0000888888888888 96 FTH	✓
138	2023-04-11 07:10:50	<u>0x63512dff6be513a6f3e764af8f9f751ec97553b63ea1d817cbc3fd76338dbf</u>	+ 0.0000280888888888 96 FTH	✓
139	2023-04-10 07:12:41	<u>0xebcf2a20c6dde0ebde841844f29ea501966f1707311eec6791d1ff32694e0025</u>	+ 0.0000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
140	2023-04-10 07:10:53	<u>0x8f68073b0158096bc726e4c4e25656873f9c34f893f49e195a3815a8ac22a723</u>	+ 0.0000280888888888 96 FTH	✓
141	2023-04-09 09:33:09	<u>0x026b793d4b0aceadcb129ec584410baf58957409c973c0cc739a1fa693c936fc</u>	- 42.08024999999999 488 USDT  42.07 USD	✓
142	2023-04-09 09:32:50	<u>0x222cb0066dcf3d8a89db6796aa08258c42d2e0d67899b001c04a5237a51c89e7</u>	+ 42.08024999999999 488 USDT  42.07 USD	✓
143	2023-04-09 07:12:03	<u>0x19380d9a93f52c546a333e7a2f0ecbab17143885e629f846cac7238d8e9d97b5</u>	+ 0.0000888888888888 96 FTH	✓
144	2023-04-09 07:10:18	<u>0x85754ba2ba91974a82dff99c4c17ec750c066128e4d5329da2e2bb5f71e446b3</u>	+ 0.0000280888888888 96 FTH	✓
145	2023-04-08 07:10:58	<u>0x4d9a8104a928d90a0ea2a3863dc2ac8fe074ec00ec1bc904d5ac0c9cf402d67a</u>	+ 0.0000888888888888 96 FTH	✓
146	2023-04-08 07:09:25	<u>0x0c0cd2d657bd05f8f3273d362b20b3a5f1a50ad0dfcc0150e8bbff5ce7ca7897</u>	+ 0.0000280888888888 96 FTH	✓
147	2023-04-07 07:13:12	<u>0xf289adef82f6b7b45e1e69b8f216dd27de5d9be8de3971281e9f2b4fcd972fe8</u>	+ 0.0000888888888888 96 FTH	✓
148	2023-04-07 07:11:12	<u>0xcbd46e9f90f6234176fe849315c425cdb12db5e41876327bd7e9c339fbbd2c0d</u>	+ 0.0000280888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
149	2023-04-06 07:12:42	<u>0x0fcb90aa8ca34ed84bdb</u> <u>f13298f84217bc2722d7f8</u> <u>5f64ef50ddf6bc570209f2</u>	+ 0.0000888888888888 96 FTH	✓
150	2023-04-06 07:10:51	<u>0x943a3e398afd43921f0e</u> <u>08b60b5775a5c8cf2985c2</u> <u>2f2f749118752a699aff16</u>	+ 0.0000280888888888 96 FTH	✓
151	2023-04-05 08:47:29	<u>0xc530af1956eaf1858c43</u> <u>0f1e45a91637d703b57b9c</u> <u>57b962d860dda8a74c62ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-05 08:46:59	<u>0x355e07f7335ac13b742b</u> <u>f16b4a118ce497ae7a78d3</u> <u>7f5ae7b71207f05937fbe7</u>	- 68.17152299999993 431 USDT  68.16 USD	✓
153	2023-04-05 08:46:29	<u>0x7eeac0658b987806f478</u> <u>fd944a5c0293a7f4d7be34</u> <u>a44f038bf815b117b22dcf</u>	+ 68.104371243609350 017 USDT  68.09 USD	✓
154	2023-04-05 07:11:43	<u>0xfad6ec899fec43c2f0e8</u> <u>37dd3e6349e54cc439959d</u> <u>6480409cb74bf6a7ab1437</u>	+ 0.0000888888888888 96 FTH	✓
155	2023-04-05 07:09:58	<u>0xfc2a54c6eeddacd479d8</u> <u>d7c5c487f7bbe5772e295f</u> <u>8d8d081033d856bb7af0e6</u>	+ 0.0000280888888888 96 FTH	✓
156	2023-04-04 07:09:52	<u>0x2a2e116ef3b5b5edefde</u> <u>f6b35283a4d49399446e09</u> <u>5a039e2bd8e50368df75e9</u>	+ 0.0000888888888888 96 FTH	✓
157	2023-04-04 07:08:10	<u>0xe0cd1dcec0f1850082c4</u> <u>e1f6fe705307caa8baeddf</u> <u>b2ca678b75620f23d7d204</u>	+ 0.0000280888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
158	2023-04-03 07:11:41	<u>0xb659338e66ee96d0ea26</u> <u>b4195a52614b875970d5e1</u> <u>1aa061358db5f2f7a0d840</u>	+ 0.0000888888888888 96 FTH	✓
159	2023-04-03 07:09:56	<u>0x780444da6d31447f1772</u> <u>57106aef78ec34b767d0d7</u> <u>eaee391fa15f9dd8814166</u>	+ 0.0000280888888888 96 FTH	✓
160	2023-04-02 07:09:57	<u>0x230d19889b86ce661028</u> <u>86629b8672f4d947cc2405</u> <u>feda1b919cd2df624faa6e</u>	+ 0.0000888888888888 96 FTH	✓
161	2023-04-02 07:08:18	<u>0x1a49950f94a112c8b6f8</u> <u>e3f445ec556f72f5458c8c</u> <u>089a3d4126921d7a06acad</u>	+ 0.0000280888888888 96 FTH	✓
162	2023-04-01 07:10:08	<u>0xd0775902a518107b40b3</u> <u>9cae05490623e4adee22c4</u> <u>d7198ea3e8b623e69a0b51</u>	+ 0.0000888888888888 96 FTH	✓
163	2023-04-01 07:08:23	<u>0xcf67d7d87d32ccd1702b</u> <u>5be5cdc638edb8e2d64af2</u> <u>8ec9d9dd8fd3a00521dbd0</u>	+ 0.0000280888888888 96 FTH	✓
164	2023-03-31 07:10:03	<u>0xbec92ed26d74850e8882</u> <u>88d841f638a03068a4360c</u> <u>63d16ee9dcc79253cb03a7</u>	+ 0.0000888888888888 96 FTH	✓
165	2023-03-31 07:08:36	<u>0xd7a9f92d5ceff478b438</u> <u>ae66f4a33e63b7ad12cc93</u> <u>2e57eaa3bd87a2a70ac48d</u>	+ 0.0000280888888888 96 FTH	✓
166	2023-03-30 07:09:29	<u>0xe8ba60a554dd595df80b</u> <u>16eaa780dca6339f33a2d0</u> <u>47dfc200808b75a2584dfd</u>	+ 0.0000888888888888 96 FTH	✓






#	Date & time	Transaction Id	Amount	
167	2023-03-30 07:07:56	<u>0x111734fdb774a983c36d63f250e23d354353ee8fb8c2093c198872e480f71d56</u>	+ 0.0000280888888888 96 FTH	✓
168	2023-03-29 11:59:29	<u>0x77688f259b444f10a9295c13155d7e2c5539d70c8222b675958e5e20ee23d4c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-03-29 07:09:40	<u>0x241336633f539cf1e20527357b5bf8a4e7abe914f47f9d49419b76d883384d6a</u>	+ 0.0000888888888888 96 FTH	✓
170	2023-03-29 07:08:10	<u>0xd94e5ba5e5e24c9b15826886964ccfa047e4090797ec8d8e7bc679c310e5287e</u>	+ 0.0000280888888888 96 FTH	✓
171	2023-03-29 03:36:45	<u>0x4d29f49959a50418de6442b7b4296a52ef07e9c18faf50255d3bd9cd69e6abe7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-28 07:10:09	<u>0xfc8f88e46b01d64844f4fd798dd55eede6bbb95baf00119736c030564bc761f5</u>	+ 0.0000888888888888 96 FTH	✓
173	2023-03-28 07:08:33	<u>0xdbe3cb65ea4618ff4b25c6e2c008a5c52e2972a12624882471b570d96aebea44</u>	+ 0.0000280888888888 96 FTH	✓
174	2023-03-27 07:09:18	<u>0x831d0cd80c8ae9df6d5fa3ccc8018da5592a82224d436c63c46bcdd7a2f23e87</u>	+ 0.0000888888888888 96 FTH	✓
175	2023-03-27 07:07:51	<u>0x8457e29d8dd0ee1c321ffbb497adc1808b446bf5514de9d1c85e892e7e31bd89</u>	+ 0.0000280888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
176	2023-03-26 07:10:08	<u>0x804a9185de1676de2d34 f4c6e11ebecd4802cd16d3 a0dcb2cb2d098a22c3bfc4</u>	+ 0.0000888888888888 96 FTH	✓
177	2023-03-26 07:08:25	<u>0x9bc49ab9684d6c8cb5bb 1ba98016ac8a12ee6cb13a 847c4fbc20bcb1fab89e68</u>	+ 0.0000280888888888 96 FTH	✓
178	2023-03-26 03:07:46	<u>0x75b2d9d1c3609e9fd3b8 c41e544f244ccc9f595179 a5d94662b3c99e98c827e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-26 03:07:37	<u>0xee450b5f2d293167c196 1efb96b450f136f5bc2ab4 4fe750a6145431de5bbcce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-26 03:07:16	<u>0xb11a3cd68f9688cf84a4 ad738ca4ff8e79e510ebf7 fcdec670e241d91e62944d</u>	- 316.00000000000000 0000 USDT  315.96 USD	✓
181	2023-03-26 03:06:43	<u>0x9a1651d39262fd14a698 1802d3dadbfcefc217f7b3 a3dabac264f7d5bbbad29c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-03-26 03:06:10	<u>0xc1de96097117573f380e 0517f49c1ffc1f0124720f 5394a82f4c1dfcdc46248c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-03-26 03:05:55	<u>0xd86ba891cbb5212671b9 db6b836642c5f54f66eb21 c1adb4994726a0e288c2ff</u>	+ 24.70215100000000 636 USDT  24.69 USD	✓
184	2023-03-26 03:01:25	<u>0xaa6b995db150c288fe0b fe99c391d1680c32a34400 7db681cb1f4f75f61c7848</u>	+ 26.77100000000000 796 USDT  26.76 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-03-26 02:51:49	<u>0xcfcfbfb62e243d072b45b1a38f5a463d0e8ffff95c77a865bd93fa337311e541</u>	+ 53.200000000000002 842 USDT  53.19 USD	✓
186	2023-03-26 02:50:58	<u>0x87b92771b474f1e3a812980cfd06ddf42ee1cc845fdc8325f2ae660733f6f686</u>	+ 83.049000000000006 594 USDT  83.03 USD	✓
187	2023-03-26 02:23:15	<u>0xde4b92b5d7e7a70710df9a637dd4b710e1aec3842f4bdc17bc4ab324cd1cb72</u>	+ 36.384999999999998 010 USDT  36.38 USD	✓
188	2023-03-26 02:22:42	<u>0x0bb2961c6d4c38c03caced50bd98912bc822780cffa20ecccd8316d6d67c6c</u>	+ 37.524999999999998 579 USDT  37.52 USD	✓
189	2023-03-26 02:22:03	<u>0xdd150e5a4fb4d43ebbc2ea10e2e0522d11ae287d8c5b5ca2796ef19f74a14fb8</u>	+ 54.435000000000002 274 USDT  54.42 USD	✓
190	2023-03-25 07:20:15	<u>0x9e1fb149960dec6ff8c8f8dc7e273ecf705f5a928af4cc0a48b2b94751b1dead</u>	+ 0.0000888888888888 96 FTH	✓
191	2023-03-24 07:03:59	<u>0xa6278563f8fe2e9c55a5857f8775cb0bbf5b9524ce7df6a563645433d354f5e8</u>	+ 0.0000888888888888 96 FTH	✓
192	2023-03-23 12:07:09	<u>0x1d8d98575f75757efa74a1ae93e47dd57a13f3cf0c17236c8c8fc46957288581</u>	- 45.667650999999999 328 USDT  45.66 USD	✓
193	2023-03-23 10:56:03	<u>0xf88ce670b86e5992ab4543e4767a9ae39ea114a7c274d10be9f40d14a14befde</u>	+ 24.481058923665635 518 USDT  24.48 USD	✓



#	Date & time	Transaction Id	Amount	
194	2023-03-23 07:03:14	<u>0xa263edad80742120ea78</u> <u>3a1c3e5299cd9b1aa2b1b7</u> <u>57de628f46ea60da1dff7a</u>	+ 0.0000888888888888 96 FTH	✓
195	2023-03-22 07:03:54	<u>0xd2c50c39369a30caddc0</u> <u>92a36d229fe0aec6c5e0dc</u> <u>36ee4c6b61602741f1bbc0</u>	+ 0.0000888888888888 96 FTH	✓
196	2023-03-21 07:03:55	<u>0x5a38296ed7460248c359</u> <u>9c9403a02391402be73e4c</u> <u>8ff28f75d436f0335ab7e3</u>	+ 0.0000888888888888 96 FTH	✓
197	2023-03-20 06:37:24	<u>0x58857f991d6cb787d0c5</u> <u>24412737c3ce37cb5338a6</u> <u>f96119ea17052fd5228185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-03-20 06:36:51	<u>0x666ea589bba9985b367f</u> <u>e6f0c48ddfe192291d0c0d</u> <u>ba4e16bb323852d79cfafa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-03-20 06:36:33	<u>0xc4ca76abac88d59d89e5</u> <u>6fc5e0cb648a131fc938e8</u> <u>d5870ea234c632eeb70045</u>	- 1,000.000000000000 000000 USDT  1,000.44 USD	✓
200	2023-03-20 06:22:24	<u>0xa4f53eec066ce4645905</u> <u>9268667e57926dac418477</u> <u>16c684dd64ffc2ad816a52</u>	+ 504.00000000000000 0000 USDT  504.22 USD	✓
201	2023-03-20 06:06:38	<u>0x16f67041da4360cdd9d7</u> <u>8f79f87dab2370e3629132</u> <u>e2812bb71897c929a63116</u>	+ 517.18398100000001 7048 USDT  517.41 USD	✓
202	2023-03-13 04:15:40	<u>0xa1bb7c3ce3e06170d8e0</u> <u>eeb8f28ee8c41dc92bccb0</u> <u>2064f3d3c4a1fdd4e997e4</u>	+ 0.0026120000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
203	2023-03-13 03:02:44	<u>0x748fa5abd58afde34a6a5a4ff939733475b1ae05063aa19606c9c6a7932272d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-12 18:39:02	<u>0x035bcd2292161f549ca367e9410cfd96b90ba32e55aff35d86208c01c431706b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-08 05:03:40	<u>0xeacbd98ce2941d81de3c063723e4af7518d49dacd356e3096c9bcb5e74fa5cf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-08 05:03:19	<u>0xbd172b968d9efb6a273bba6dcfae1826a4fa54d037c15fc6cfaff7926237aa41</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
207	2023-03-08 04:51:46	<u>0xc768d9bae4b5b55ec016ea786225563aec97ff382ecbbc707d7fd953ddcd84a4</u>	+ 100.0000000000000000 0000 USDT  100.03 USD	✓

\* USD values displayed at the time of transaction

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