

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 15:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb831a57e6ce4870ae2b0a82c8bba3bb1f98a33b3</u>
TOTAL RECEIVED	0.033475999999999999 BNB
	20.15 USD
TOTAL SEND	0.032216193999999997 BNB
	19.40 USD



Token	Balance
BNB	0.001259806000000000 BNB
	0.75 USD
Tether USD	0.000639983122980554 USDT
	0.00 USD
FTC	0.004506801173864311 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.000561481481481216 FTH
Pancake LPs	0.000000129152221615 Cake-LP
My Get Rich Token	120,000.5760000000000931323 MGRT
tFTC	0.100000000000000006 tFTC







## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-14 15:15:22	<u>0x855466ce4b712fe9050f14543179cf5d34705a8cdc</u> <u>b822f3a70953b91b73493a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-14 15:15:22	<u>0x855466ce4b712fe9050f14543179cf5d34705a8cdc</u> <u>b822f3a70953b91b73493a</u>	- 0.000182700000000000 00 BNB  0.04 USD	✓
3	2023-08-14 15:11:16	<u>0x50b8db7560c8e06bd948d05cf43460993054744e16</u> <u>d29151dc3f2a79c9ab9aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 15:11:16	<u>0x50b8db7560c8e06bd948d05cf43460993054744e16</u> <u>d29151dc3f2a79c9ab9aa1</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-08-14 14:58:12	<u>0x88ffc9b8032ae175f6406b7cb774150d3d7a070744</u> <u>126765b7f4aa84b0679ef9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 14:58:12	<u>0x88ffc9b8032ae175f6406b7cb774150d3d7a070744</u> <u>126765b7f4aa84b0679ef9</u>	- 0.000121068000000000 00 BNB  0.02 USD	✓
7	2023-08-14 10:59:39	<u>0x043938ae5cee80eba958ca1f4c36fc68c9ddd9d083</u> <u>72cecdfc88f2045778ff35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 10:59:39	<u>0x043938ae5cee80eba958ca1f4c36fc68c9ddd9d083</u> <u>72cecdfc88f2045778ff35</u>	- 0.000528777000000000 00 BNB  0.12 USD	✓
9	2023-08-14 10:56:39	<u>0xafb37eb1918e1b26fbc67e5a9393f44ebb0c20a61d</u> <u>667175f732173e1fe73563</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-08-14 02:55:35	<u>0x829e1388f7d2d2324e88</u> <u>c527a145fa1b6b3db927b6</u> <u>06b388e331c73fbcd9a7cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-14 02:55:35	<u>0x829e1388f7d2d2324e88</u> <u>c527a145fa1b6b3db927b6</u> <u>06b388e331c73fbcd9a7cb</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
12	2023-08-05 06:16:11	<u>0xdccf2ee2988904ab5ac9</u> <u>75f220528fc2f0ee44b8eb</u> <u>3c20fd2736967d0ea209e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-05 06:16:11	<u>0xdccf2ee2988904ab5ac9</u> <u>75f220528fc2f0ee44b8eb</u> <u>3c20fd2736967d0ea209e1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2023-06-23 16:23:07	<u>0x47807da9fab63375dfc8</u> <u>8adda27c26345b1b049a21</u> <u>81a16313aff3f276ac0f0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-23 16:23:07	<u>0x47807da9fab63375dfc8</u> <u>8adda27c26345b1b049a21</u> <u>81a16313aff3f276ac0f0c</u>	- 0.0004794210000000 00 BNB  0.11 USD	✓
16	2023-06-23 16:23:07	<u>0x759593924e9b1e6e170a</u> <u>d05fb0d8386913b489016e</u> <u>aea5d78cd285f0dd5d75fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-23 16:23:07	<u>0x759593924e9b1e6e170a</u> <u>d05fb0d8386913b489016e</u> <u>aea5d78cd285f0dd5d75fe</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
18	2023-06-23 16:23:07	<u>0x4b6767b59ae7c071298c</u> <u>2a5afb9e3124f00331e038</u> <u>d5f6b37ec51b7e83744c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 16:23:07	<u>0x4b6767b59ae7c071298c 2a5afb9e3124f00331e038 d5f6b37ec51b7e83744c5f</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
20	2023-06-23 14:43:25	<u>0x3ee50d88ac4742899caf 6c6b190ec2b7fcf201160c 26c343ef13863f9889d30a</u>	- 0.008999999999999999 99 BNB  2.22 USD	✓
21	2023-06-23 14:43:25	<u>0x3ee50d88ac4742899caf 6c6b190ec2b7fcf201160c 26c343ef13863f9889d30a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-06-23 14:41:01	<u>0xf1d3685fe1c2bb92eeda 0a02678bcfb59e1e7bfbcb 3e41367d05559c9a57a02c</u>	- 0.006000000000000000 00 BNB  1.48 USD	✓
23	2023-06-23 14:41:01	<u>0xf1d3685fe1c2bb92eeda 0a02678bcfb59e1e7bfbcb 3e41367d05559c9a57a02c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-06-23 14:35:37	<u>0x36e197d2b355b6c555e4 d390cadeceb084d5c729434 64d15806c1405e10962be4</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
25	2023-06-23 14:35:37	<u>0x36e197d2b355b6c555e4 d390cadeceb084d5c729434 64d15806c1405e10962be4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-06-23 14:34:28	<u>0x2f27bd2f48a530031dec c82e70c6e1d543ce925388 2d8225664557fb599dc7ae</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
27	2023-06-23 14:34:28	<u>0x2f27bd2f48a530031dec c82e70c6e1d543ce925388 2d8225664557fb599dc7ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 14:33:28	<u>0x34c923d87ff3b6bec9abc61d7c946285a50201b9b9975841e4706447a033613a</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
29	2023-06-23 14:33:28	<u>0x34c923d87ff3b6bec9abc61d7c946285a50201b9b9975841e4706447a033613a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
30	2023-05-22 03:11:40	<u>0x939ca040159e3fbad40ee29025323afbd93b8e8cc7b8f357793e28f1bed115d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-22 03:11:40	<u>0x939ca040159e3fbad40ee29025323afbd93b8e8cc7b8f357793e28f1bed115d6</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
32	2023-05-21 11:13:50	<u>0xdfe6e5aee0b6bee81ea729b94e8edd6c88c036ea714789aa0f42f52322b1967c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-21 11:13:50	<u>0xdfe6e5aee0b6bee81ea729b94e8edd6c88c036ea714789aa0f42f52322b1967c</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
34	2023-05-18 06:06:32	<u>0xf5bbb2fb749b6105ece9ef65f7e764199b5e215bf0ce9e994d6b80831dc86644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-18 06:06:32	<u>0xf5bbb2fb749b6105ece9ef65f7e764199b5e215bf0ce9e994d6b80831dc86644</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
36	2023-05-18 06:02:32	<u>0x91d1b833ba74c152380c9307106f93c3a4d2e433e09bc1a4d95e62f6fbe5938d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-05-18 06:02:32	<u>0x91d1b833ba74c152380c9307106f93c3a4d2e433e09bc1a4d95e62f6fbe5938d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
38	2023-05-13 08:30:41	<u>0x10bb63c86349a0550ce3c0055d7af83f4d19d03631eec08a5e2491aa7a089f0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-13 08:30:41	<u>0x10bb63c86349a0550ce3c0055d7af83f4d19d03631eec08a5e2491aa7a089f0d</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
40	2023-05-13 08:26:53	<u>0x3525fe7b08613ef3ea6fe3ff120521347b41457a916d721d9740aa8a655ffa01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-13 08:26:53	<u>0x3525fe7b08613ef3ea6fe3ff120521347b41457a916d721d9740aa8a655ffa01</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-10 13:15:18	<u>0xcc1ef26b7b4187c1321e039beedb2d90f0ce8f0a5dbca23cabda0cfc5e16a10b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-10 13:15:18	<u>0xcc1ef26b7b4187c1321e039beedb2d90f0ce8f0a5dbca23cabda0cfc5e16a10b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-05-10 07:55:07	<u>0x9712dbdfb5fb5ac2814ee0ba3a4590d66f4b58a89d11b38c4270f8008ce70af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-10 07:55:07	<u>0x9712dbdfb5fb5ac2814ee0ba3a4590d66f4b58a89d11b38c4270f8008ce70af2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-03 03:52:26	<u>0xd29dbc90f07469a35c54</u> <u>4c8c760812dd3564042f80</u> <u>2d7952eabd2395a98d2032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-03 03:52:26	<u>0xd29dbc90f07469a35c54</u> <u>4c8c760812dd3564042f80</u> <u>2d7952eabd2395a98d2032</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-05-02 07:49:02	<u>0xc5712da79e51e8443872</u> <u>1068fba2e914f657e009e3</u> <u>e0dc256d91e79cb4a32fa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-02 07:49:02	<u>0xc5712da79e51e8443872</u> <u>1068fba2e914f657e009e3</u> <u>e0dc256d91e79cb4a32fa4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-04-24 06:49:35	<u>0xd640766bad7dbed1e67e</u> <u>ae4ab2164a22996f4446ec</u> <u>5dc34f2b524af1290b57e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-24 06:49:35	<u>0xd640766bad7dbed1e67e</u> <u>ae4ab2164a22996f4446ec</u> <u>5dc34f2b524af1290b57e1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
52	2023-04-24 06:46:14	<u>0x7e1a551f825b69c2eb5e</u> <u>e681f83323ad00a32bbc68</u> <u>4d91cf31eae35f5d5ad0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-24 06:46:14	<u>0x7e1a551f825b69c2eb5e</u> <u>e681f83323ad00a32bbc68</u> <u>4d91cf31eae35f5d5ad0e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
54	2023-04-21 08:18:44	<u>0x15e0809255d77b74b0be</u> <u>1fac54c8dc9aa32008b3f0</u> <u>acf25bb9273c8a5b420c1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-04-21 08:18:44	<u>0x15e0809255d77b74b0be</u> <u>1fac54c8dc9aa32008b3f0</u> <u>acf25bb9273c8a5b420c1b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
56	2023-04-21 07:06:46	<u>0x1a1b8112931a27514343</u> <u>ed10021d0370fe370c0c1b</u> <u>ec2d104ac941e1ed2f7b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-21 07:06:46	<u>0x1a1b8112931a27514343</u> <u>ed10021d0370fe370c0c1b</u> <u>ec2d104ac941e1ed2f7b0a</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
58	2023-04-21 07:00:34	<u>0xbc431d599a6ec1e49a16</u> <u>65a0d2c000805f16f74ff2</u> <u>13aeb99daa47cf1d917376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-21 07:00:34	<u>0xbc431d599a6ec1e49a16</u> <u>65a0d2c000805f16f74ff2</u> <u>13aeb99daa47cf1d917376</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
60	2023-04-08 10:39:15	<u>0xef05f8b3b0a75354f49b</u> <u>361ce160c40798d9aedcb4</u> <u>63623fc06ec0175a7e5ae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-08 10:39:15	<u>0xef05f8b3b0a75354f49b</u> <u>361ce160c40798d9aedcb4</u> <u>63623fc06ec0175a7e5ae8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
62	2023-04-08 10:33:36	<u>0x0761c6f1d1240977cfa1</u> <u>47fc0e219449d96a51aff2</u> <u>a12cf24de11263289f4c37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-04-08 10:33:36	<u>0x0761c6f1d1240977cfa1</u> <u>47fc0e219449d96a51aff2</u> <u>a12cf24de11263289f4c37</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-04-08 04:56:15	<u>0x8980f5d830f750bbf12e</u> <u>fb498a785f732a74de363</u> <u>ddf12232eda243e8f2ad47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-08 04:56:15	<u>0x8980f5d830f750bbf12e</u> <u>fb498a785f732a74de363</u> <u>ddf12232eda243e8f2ad47</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2023-04-05 08:14:43	<u>0xbeb6cc299ad214c22c4d</u> <u>f45673f49979364f62164d</u> <u>ecda7c9f385fecf9a34572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-05 08:14:43	<u>0xbeb6cc299ad214c22c4d</u> <u>f45673f49979364f62164d</u> <u>ecda7c9f385fecf9a34572</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
68	2023-04-04 09:40:08	<u>0xf3f69e226ea2800c7053</u> <u>996e0dfe253f778942d248</u> <u>5758fdb26a69dbadf7d2e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-04-04 09:40:08	<u>0xf3f69e226ea2800c7053</u> <u>996e0dfe253f778942d248</u> <u>5758fdb26a69dbadf7d2e1</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
70	2023-03-19 10:38:21	<u>0xab808ff58667d8649926</u> <u>570b2e950eaf4829901a8a</u> <u>03e187b68c582e0bda5b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-03-19 10:38:21	<u>0xab808ff58667d8649926</u> <u>570b2e950eaf4829901a8a</u> <u>03e187b68c582e0bda5b65</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
72	2023-03-19 10:32:21	<u>0x5eabdb87d023f997351d</u> <u>01dc85a2ea54a0b42b357e</u> <u>e1b7bb660e459842c1d6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-19 10:32:21	<u>0x5eabdb87d023f997351d01dc85a2ea54a0b42b357e</u> <u>e1b7bb660e459842c1d6a9</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
74	2023-03-04 06:33:04	<u>0x1aba066c4bfa78bb9731f393259eb84e8e085e71d6</u> <u>a778b8475d5abfc64b8347</u>	- 0.0030000000000000 00 BNB  0.87 USD	✓
75	2023-03-04 06:33:04	<u>0x1aba066c4bfa78bb9731f393259eb84e8e085e71d6</u> <u>a778b8475d5abfc64b8347</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
76	2023-02-13 07:56:21	<u>0xd20fb3fe25e36ea262ad9aa56a5b15cf344e5ed47d</u> <u>e144c2a0e197b19358ede0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-02-13 07:56:21	<u>0xd20fb3fe25e36ea262ad9aa56a5b15cf344e5ed47d</u> <u>e144c2a0e197b19358ede0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
78	2023-02-13 07:35:25	<u>0xd356b71c2c369ea5a03883eaa3049218f8c330bfa7</u> <u>69ad3fd803d3a6ce28661c</u>	+ 0.0314759999999999 97 BNB  9.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 15:15:22	<u>0x855466ce4b712fe9050f14543179cf5d34705a8cdc</u> <u>b822f3a70953b91b73493a</u>	- 10.1280000000000000 114 USDT  10.12 USD	✓
2	2023-08-14 15:08:16	<u>0xfed941c88c1256c290d5cd97232c10a53e2399ade2</u> <u>f6b67a5ba2eba3218c41d4</u>	+ 3.2999999999999998 22 USDT  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 14:58:12	<u>0x88ffc9b8032ae175f6406b7cb774150d3d7a070744126765b7f4aa84b0679ef9</u>	- 0.190000000000000000 02 FTC	✓
4	2023-08-14 10:59:39	<u>0x043938ae5cee80eba958ca1f4c36fc68c9ddd9d08372cecdfc88f2045778ff35</u>	+ 6.8286398695188230 69 USDT  6.82 USD	✓
5	2023-08-14 10:59:39	<u>0x043938ae5cee80eba958ca1f4c36fc68c9ddd9d08372cecdfc88f2045778ff35</u>	+ 0.1945068011738643 19 FTC	✓
6	2023-08-14 10:59:39	<u>0x043938ae5cee80eba958ca1f4c36fc68c9ddd9d08372cecdfc88f2045778ff35</u>	- 1.1392379999999999 73 Cake-LP	✓
7	2023-08-05 06:16:11	<u>0xdccf2ee2988904ab5ac975f220528fc2f0ee44b8eb3c20fd2736967d0ea209e1</u>	- 0.5776090000000000 39 USDT  0.57 USD	✓
8	2023-07-08 13:35:53	<u>0xdc0da6fc87e40aaea54ad1583b2e371e9119c571d1647a61c97ec52663098c06</u>	+ 0.0000044444444444 48 FTH	✓
9	2023-07-08 13:35:20	<u>0xde67c268ce53c8ad1b390bf8a1fe5d683776721684ece70178babffd0961767</u>	+ 0.0000059259259259 20 FTH	✓
10	2023-07-08 13:32:53	<u>0xce1aff3a03f23357d4b32cfff1e1a5ef36004b846f6c1184bc57ff5bcddbaa61</u>	+ 0.0000044444444444 48 FTH	✓
11	2023-07-08 13:32:20	<u>0x103fbdc12229d81b954468d0d971d5ebee7180eba6e9272ab403adc303f8f258</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-04 08:05:33	<u>0x1983a79f89867350d4b5</u> <u>2b4f811f27c28220e84b26</u> <u>08a7395284ff1da2278751</u>	+ 0.0000044444444444 48 FTH	✓
13	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e</u> <u>4b9cfc361d56e45bde274c</u> <u>71d16a644c800d7018ba5d</u>	+ 0.0000059259259259 20 FTH	✓
14	2023-07-04 08:02:09	<u>0xaad6cb0923d99b7fdc23</u> <u>62a5baa169c26bbb21fdbb</u> <u>c9d9a07ae49dd54ce082b9</u>	+ 0.0000044444444444 48 FTH	✓
15	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9</u> <u>d57db655e88440a5bf2651</u> <u>18c378bee8ac1cf9bec281</u>	+ 0.0000059259259259 20 FTH	✓
16	2023-07-02 08:48:16	<u>0x207cd8b42027406e1a48</u> <u>a2cc784f60b26810f0a2ab</u> <u>cb82916a9a91c77a0028cd</u>	+ 0.0000103703703703 68 FTH	✓
17	2023-07-02 07:26:47	<u>0xad8a4b2ee501f7b312ac</u> <u>988c7a0058371dbc04fc0f</u> <u>eaca1b0dedd61a80167019</u>	+ 0.0003111111111111 40 FTH	✓
18	2023-06-30 21:03:07	<u>0x1ae34d9d78b5067b770d</u> <u>66b5e8a9339cdaf29ee775</u> <u>fcc52531a68ca7c2345126</u>	+ 0.0000044444444444 48 FTH	✓
19	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u>	+ 0.0000059259259259 20 FTH	✓
20	2023-06-30 21:00:04	<u>0x26e87e8c239aacb08ef8</u> <u>db78c6455c34daa11685bb</u> <u>829a49679027dae1497eae</u>	+ 0.0000044444444444 48 FTH	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-30 20:59:25	<u>0x256d7ce9c1c5c1a78de95b284391184e0960468510bec0010976d3c96d8ea6f3</u>	+ 0.0000059259259259 20 FTH	✓
22	2023-06-23 22:06:40	<u>0xdbc01ebb0b6145256a9a1a71c4e509601269d42f773eb617e3b7ba933d75fa21</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
23	2023-06-23 16:23:07	<u>0x47807da9fab63375dfc88adda27c26345b1b049a2181a16313aff3f276ac0f0c</u>	+ 1.1392381291522215 57 Cake-LP	✓
24	2023-06-23 16:23:07	<u>0x47807da9fab63375dfc88adda27c26345b1b049a2181a16313aff3f276ac0f0c</u>	- 12.422391572319641 639 USDT  12.42 USD	✓
25	2023-06-23 16:23:07	<u>0x47807da9fab63375dfc88adda27c26345b1b049a2181a16313aff3f276ac0f0c</u>	- 0.1049999999999999 96 FTC	✓
26	2023-06-23 16:21:40	<u>0x3df97611701780a627efe8042aef8efe261c5df963997ee5231f944acce542b1</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
27	2023-06-23 16:19:58	<u>0x74020c9551bb98fd780a7c2de3b430c4bb07ed1885858fdea9c143e9dbf29aad</u>	+ 0.1049999999999999 96 FTC	✓
28	2023-05-22 21:26:10	<u>0xa53a335a72ef8f2a830d53d545f03e0db74da5db3429fa733d31dcb3a60e860f</u>	+ 0.1000000000000000 06 tFTC	✓
29	2023-05-22 07:02:34	<u>0x1dabc3b0b5c9377f31b0c066a78639419f84d6acc5b3d3d677586d5bc35d3aac</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-22 03:12:10	<u>0xf6934985e044476ff4e05bf90e49c2d9eefccfb25599476c98056206450c9cc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 03:11:40	<u>0x939ca040159e3fbad40ee29025323afbd93b8e8cc7b8f357793e28f1bed115d6</u>	- 52.9149999999999999 147 USDT  52.90 USD	✓
32	2023-05-21 13:07:27	<u>0x42a792ef5c6698e9be9eb3727306e5b642ba55413354bf365f44082fa5ad279e</u>	+ 52.9149999999999999 147 USDT  52.92 USD	✓
33	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29aeca249158908daf7fc5161486cf60f78b87d93738f020</u>	+ 0.0000059259259259 20 FTH	✓
34	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659bd2fe0d386d7034413ab36f62383694a5864c627cdba</u>	+ 0.0000059259259259 20 FTH	✓
35	2023-05-19 07:04:26	<u>0x904b47abf56fef6dd874ea654072dd448be4287ab00223f6baa3824513c1f683</u>	+ 0.0000059259259259 20 FTH	✓
36	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c13576d9547a5ea4e05c2dfe35dc215566ed934b7bbb590b</u>	+ 0.0000059259259259 20 FTH	✓
37	2023-05-18 06:07:08	<u>0x66f05e26c2502e4f5e242c572d729983afdb280d03d88381fa7006e167949562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-18 06:06:32	<u>0xf5bbb2fb749b6105ece9ef65f7e764199b5e215bf0ce9e994d6b80831dc86644</u>	- 51.4900000000000001 990 USDT  51.49 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-05-18 06:03:23	<u>0x0d3e477cff0e42169429</u> <u>6b4734d383e397de943066</u> <u>8849a646da2b9994294a63</u>	+ 51.490000000000001 990 USDT  51.49 USD	✓
40	2023-05-17 07:04:39	<u>0xbf1a7528ea3365dba5e9</u> <u>6afbc2b7dd884a655c647f</u> <u>fddaa65fda83158ca7846a</u>	+ 0.0000059259259259 20 FTH	✓
41	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a</u> <u>29e76966cc21d60f580040</u> <u>8c680c9cd0d39385de0d56</u>	+ 0.0000059259259259 20 FTH	✓
42	2023-05-15 07:05:29	<u>0x3574c1ea47016feb51c8</u> <u>20d93b651f2ef331c88bbb</u> <u>3cd9a2d31b92f28bac121b</u>	+ 0.0000059259259259 20 FTH	✓
43	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u>	+ 0.0000059259259259 20 FTH	✓
44	2023-05-13 08:30:41	<u>0x10bb63c86349a0550ce3</u> <u>c0055d7af83f4d19d03631</u> <u>eec08a5e2491aa7a089f0d</u>	- 39.377499999999997 726 USDT  39.39 USD	✓
45	2023-05-13 08:27:50	<u>0x07121c9d10ab5b4a3660</u> <u>99539bf67661f3307b4f02</u> <u>33df7a2f8a00c3db781517</u>	+ 39.377499999999997 726 USDT  39.39 USD	✓
46	2023-05-13 07:04:13	<u>0xe4821d7bc1f35e67a9b5</u> <u>05a9a458cf5178f8b692c7</u> <u>002c4744df3e0c7e5bca53</u>	+ 0.0000059259259259 20 FTH	✓
47	2023-05-12 07:03:45	<u>0x795a13fde820cd891f79</u> <u>1e53408df86b40adc0bc59</u> <u>a4ae94c948de62f40765f1</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-11 07:04:22	<u>0xcabd1b8662be7a4c77397910c5eb537047b0f05c719f4c96f8e901b4a9813669</u>	+ 0.0000059259259259 20 FTH	✓
49	2023-05-10 13:18:36	<u>0x9ad33352f81e020f3a3ba300f0f032ef18e62f5813902b3ba18f6488cab5fa69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-10 13:15:18	<u>0xcc1ef26b7b4187c1321e039beedb2d90f0ce8f0a5dbca23cabda0cfc5e16a10b</u>	- 105.76999999999999 6021 USDT  105.83 USD	✓
51	2023-05-10 07:56:16	<u>0xfe9dc5d11779b9c90c597531d8ba466c3a7843e5abbfa75b460ae446459d4924</u>	+ 100.89000000000000 0568 USDT  100.89 USD	✓
52	2023-05-10 07:03:56	<u>0x54ca17d830d48349f15509b28a5c724a3389b768ae1b937513f4a1bf7d26869d</u>	+ 0.0000059259259259 20 FTH	✓
53	2023-05-09 07:04:01	<u>0xee7270e0f497150dfb0b6eba721f5828b68441ed9c0ddd47eca00a66efe05d7c</u>	+ 0.0000059259259259 20 FTH	✓
54	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d23f7f95d03611a2e520ab728fa5560f8a3b42df31bfdb</u>	+ 0.0000059259259259 20 FTH	✓
55	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f8d2744152a4c75cc3357d84f0d954b04952348fe849c</u>	+ 0.0000059259259259 20 FTH	✓
56	2023-05-06 07:03:37	<u>0xd93823971561b562194f182a75d72c61ce91c19045165594a95a4ed6f338d7c6</u>	+ 0.0000059259259259 20 FTH	✓



#	Date & time	Transaction Id	Amount	
57	2023-05-05 07:04:16	<u>0x1c5cde0179f08e985ceb</u> <u>14d2cddebe6036d329f0e9</u> <u>83d2c80aa9e7191853038d</u>	+ 0.0000059259259259 20 FTH	✓
58	2023-05-04 07:03:53	<u>0x136e51c78a53ba8f5524</u> <u>d538482192672df445fb94</u> <u>67efff8f320ff7e4ab4f91</u>	+ 0.0000059259259259 20 FTH	✓
59	2023-05-03 07:04:06	<u>0x68686414f06a28432d2b</u> <u>6c1a9a00bffcabe06b07f0</u> <u>f7fec203ffe430623e86e3</u>	+ 0.0000059259259259 20 FTH	✓
60	2023-05-03 03:52:26	<u>0xd29dbc90f07469a35c54</u> <u>4c8c760812dd3564042f80</u> <u>2d7952eabd2395a98d2032</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
61	2023-05-02 13:02:11	<u>0x4006e80bb6d041329b17</u> <u>4b811bdc5cea47757d0df7</u> <u>8b6f6787702e279a0f1f2e</u>	+ 120,000.5760000000 00931323 MGRT	✓
62	2023-05-02 07:49:56	<u>0xd58d3ae7df16b7dfcece</u> <u>b0c11d0977f3c0d7e73fa4</u> <u>50536bf938829374fee7ff</u>	+ 104.87999999999999 5453 USDT  104.84 USD	✓
63	2023-05-02 07:04:10	<u>0x0f11194d5b4eae83eede</u> <u>bb42abbac59712e36fb0de</u> <u>08ea4dd964581523ca7d53</u>	+ 0.0000059259259259 20 FTH	✓
64	2023-05-01 07:04:26	<u>0x625364107c6c5d821d80</u> <u>db71cc924af22349543e86</u> <u>2518fde331713deb3bf756</u>	+ 0.0000059259259259 20 FTH	✓
65	2023-04-30 07:04:12	<u>0x2ff7686d8707cb847249</u> <u>2165418eb0eff8fe95065e</u> <u>e89b0eca65b1d306d12c94</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-29 07:03:51	<u>0xbdb92ba1aaadcc22f0e045ff46728782e5895a1ffc</u> <u>fcbee88384fb1f8a604ff</u>	+ 0.0000059259259259 20 FTH	✓
67	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740f20d0faec67e5ba9bcdb6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000059259259259 20 FTH	✓
68	2023-04-27 07:04:14	<u>0xd37b6228c0d72750ee9bf865b128c68cdd0b583e04</u> <u>76a1d547470453e82ff199</u>	+ 0.0000059259259259 20 FTH	✓
69	2023-04-26 07:04:02	<u>0xd0d295014c0fdef1eaccbf22b0c13a60c196353b6e</u> <u>b501ed628878f14962e61f</u>	+ 0.0000059259259259 20 FTH	✓
70	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384f36814371dfdf1fc5e7342</u> <u>35e7215f0bb48f14e6c008</u>	+ 0.0000059259259259 20 FTH	✓
71	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76e5c9bf30eda9b5b8422681</u> <u>d066bbde62b3e4b138c0a5</u>	+ 0.0000059259259259 20 FTH	✓
72	2023-04-24 06:49:35	<u>0xd640766bad7dbed1e67eae4ab2164a22996f4446ec</u> <u>5dc34f2b524af1290b57e1</u>	- 32.774999999999998 579 USDT  32.76 USD	✓
73	2023-04-24 06:47:05	<u>0xceee7383c389b1f118e3e3e0d6708b36eadec22a02</u> <u>1f41c687cec1a1302733f1</u>	+ 32.774999999999998 579 USDT  32.76 USD	✓
74	2023-04-23 07:06:27	<u>0xc652afb5fe9ff4753869570ef547a260a13885193c</u> <u>0b00fb84a0c34193d514f6</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-21 08:18:44	<u>0x15e0809255d77b74b0be</u> <u>1fac54c8dc9aa32008b3f0</u> <u>acf25bb9273c8a5b420c1b</u>	- 19.0350000000000000 142 USDT  19.03 USD	✓
76	2023-04-21 07:07:34	<u>0xb18e60135a81681812c1</u> <u>afe546a95af199cf3484f1</u> <u>7bccfd843a06b9487e00c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-04-21 07:07:34	<u>0x2e0e7f18f0cd1f2df2f2</u> <u>381a275718cda2c4fb23dc</u> <u>3f6ca7869cc5c093e2c350</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-04-21 07:07:13	<u>0x6539b5d0833e6e0557a2</u> <u>eebee0feb79d11ff687a2f</u> <u>604a1b0cb68fb3ae72ac7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-21 07:06:46	<u>0x1a1b8112931a27514343</u> <u>ed10021d0370fe370c0c1b</u> <u>ec2d104ac941e1ed2f7b0a</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
80	2023-04-21 07:01:37	<u>0x9724b052288a5a681fa5</u> <u>8f18e4a405c580382bd9c2</u> <u>e3ee0e0f38e56486595fa8</u>	+ 119.03499999999999 6589 USDT  119.01 USD	✓
81	2023-04-08 10:39:48	<u>0xa26c0b72fbdf21145cb5</u> <u>ba465a55095b47a5b5b7ba</u> <u>be6788660e7cdd511e130b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-04-08 10:39:15	<u>0xef05f8b3b0a75354f49b</u> <u>361ce160c40798d9aedcb4</u> <u>63623fc06ec0175a7e5ae8</u>	- 57.911472000000003 391 USDT  57.90 USD	✓
83	2023-04-08 10:34:27	<u>0x4aeb0ae290c0f3a1b474</u> <u>14a7104f88055e47106068</u> <u>e479bd6b83a4d4a161176e</u>	+ 27.8350000000000000 853 USDT  27.83 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-08 04:57:00	<u>0x1fffff212565f3f7ebe46273a23696c4b1897370e18ef2028e4466b49454d9fa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-08 04:56:15	<u>0x8980f5d830f750bbf12efbd498a785f732a74de363ddf12232eda243e8f2ad47</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
86	2023-04-08 04:49:42	<u>0xb4bc635f312c5e0b8bc251e01f0fed834c6b4be4b727b6e3766c4cf364e1a7be</u>	+ 58.9663359999999998 307 USDT  58.96 USD	✓
87	2023-04-08 04:34:54	<u>0xd4b01dbb1b77b1092d59e1a7dd1e485c739dbc9afd98a0f03e767053eae3fb8c</u>	+ 46.5906680000000000 859 USDT  46.58 USD	✓
88	2023-04-05 08:15:13	<u>0x47a83b3e68e73367e7cf f3508a732b708d51a9729232defa5d8e5f239fdb4c52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-05 08:14:43	<u>0xbeb6cc299ad214c22c4df45673f49979364f62164decda7c9f385fecf9a34572</u>	- 70.0000000000000000 000 USDT  69.97 USD	✓
90	2023-04-04 09:40:59	<u>0xc2e775d9e90d0e3f7764819d5cf31249ccdf49cf989b61aecb4343b8aa2bd767</u>	+ 94.519468494345318 277 USDT  94.48 USD	✓
91	2023-03-19 10:38:48	<u>0xcf2447f0a87f1c8129e4edad4aa8e1ab28cbf108cc431b4a7b0cdf1698ed5287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-19 10:38:21	<u>0xab808ff58667d8649926570b2e950eaf4829901a8a03e187b68c582e0bda5b65</u>	- 74.3080740000000004 844 USDT  74.31 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-19 10:33:12	<u>0xd7d9409d570707e9b645</u> <u>e92fa48d76bb6ecfd86a49</u> <u>0378dadd29c2531210fbc3</u>	+ 74.308074191578484 147 USDT  74.31 USD	✓
94	2023-02-14 08:50:20	<u>0xd919a0add4b930f0a699</u> <u>3e078e1f03c3518b65f4b7</u> <u>29fca99648e6b1c64be8f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-02-14 00:17:27	<u>0x7a40b336782617474564</u> <u>a32c46eec22c48d5aade53</u> <u>98b958c952666bc2137fbb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-02-13 16:28:32	<u>0x43bc1d25b01c6b3d71b1</u> <u>6a7cdedd74991480011ed5</u> <u>5bc5d8f81172bdf5d955a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-02-13 16:12:02	<u>0x6c1bd97c2f79afa85e08</u> <u>63543fb05db11984e829d1</u> <u>2517797799c33f1fd6fbd5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-02-13 07:56:21	<u>0xd20fb3fe25e36ea262ad</u> <u>9aa56a5b15cf344e5ed47d</u> <u>e144c2a0e197b19358ede0</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
99	2023-02-13 07:39:40	<u>0x707acd62331442d310bc</u> <u>d2ea991511604adf6b039d</u> <u>e3dcc29c36163568d6aae5</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓

\* USD values displayed at the time of transaction

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