

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbca4d9520909f81051a792e3a50449fb23edf004</u>
TOTAL RECEIVED	0.161007628582992529 BNB
	96.34 USD
TOTAL SEND	0.109816905000000006 BNB
	65.71 USD

Token	Balance
BNB	0.051190723582992516 BNB
	30.63 USD
Tether USD	3.954121829908925356 USDT
	3.95 USD
FTC	0.007007708610340597 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
FTC	0.010999999999999999 FTC
Pancake LPs	0.000000861505743470 Cake-LP
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
tFTC	0.100000000000000006 tFTC

Token










Balance

Binance-Peg BSC-USD 1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 01:35:10	<u>0xf6bf35a2acc6eb154c69</u> <u>ecfbfd9365b5e488f9a610</u> <u>aa5531b54b27cc97b43936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-12 01:35:10	<u>0xf6bf35a2acc6eb154c69</u> <u>ecfbfd9365b5e488f9a610</u> <u>aa5531b54b27cc97b43936</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-08-11 15:29:31	<u>0x0ba62f42d7d7f677beef</u> <u>de4b487b3ea4cafc883b87</u> <u>0cb4ad499e7769f6c4dc33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-11 15:29:31	<u>0x0ba62f42d7d7f677beef</u> <u>de4b487b3ea4cafc883b87</u> <u>0cb4ad499e7769f6c4dc33</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
5	2023-08-11 15:27:10	<u>0x38ffc39e749fcfeb28f6</u> <u>558cf265a8e402acc2ff67</u> <u>adda58aa727c9ebeb876f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-11 15:27:10	<u>0x38ffc39e749fcfeb28f6</u> <u>558cf265a8e402acc2ff67</u> <u>adda58aa727c9ebeb876f</u>	- 0.000483273000000000 00 BNB  0.11 USD	✓
7	2023-08-11 15:27:10	<u>0xb6cb8c6d7c50222b3419</u> <u>f309e69b0ed757f303ef45</u> <u>bec5bbe67a3a5f56c33f96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-11 15:27:10	<u>0xb6cb8c6d7c50222b3419</u> <u>f309e69b0ed757f303ef45</u> <u>bec5bbe67a3a5f56c33f96</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-08-01 23:21:54	<u>0xe24df4f5b228c4696b6b88241f581990caf5a7887ba420f0365a07998aed3fe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-01 23:21:54	<u>0xe24df4f5b228c4696b6b88241f581990caf5a7887ba420f0365a07998aed3fe3</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
11	2023-08-01 23:20:54	<u>0x006be0c4e82337792ba261ffee4d4ae41b804c16bbe96499b31308a9caf3f81e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-01 23:20:54	<u>0x006be0c4e82337792ba261ffee4d4ae41b804c16bbe96499b31308a9caf3f81e</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
13	2023-07-27 03:10:15	<u>0x6e749cb24668840ccf8eb390ef9cf6f02be3ad1d7dd441136622f0e1fb9ef309</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-27 03:10:15	<u>0x6e749cb24668840ccf8eb390ef9cf6f02be3ad1d7dd441136622f0e1fb9ef309</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
15	2023-07-27 03:05:58	<u>0xe84e05b315543fd0ffa4f264002d5ca49854398c0c3b5a6e10dab4031612813b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-27 03:05:58	<u>0xe84e05b315543fd0ffa4f264002d5ca49854398c0c3b5a6e10dab4031612813b</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
17	2023-07-27 02:55:38	<u>0x4303e959017296a22418d8c821346cc1978d45642d0190845c742b43117a1f57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-27 02:55:38	<u>0x4303e959017296a22418</u> <u>d8c821346cc1978d45642d</u> <u>0190845c742b43117a1f57</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
19	2023-07-20 23:14:14	<u>0x947ef9903fb78efd2640</u> <u>b785dadd230d79c45f8188</u> <u>1d94110e16dbabe92302c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-20 23:14:14	<u>0x947ef9903fb78efd2640</u> <u>b785dadd230d79c45f8188</u> <u>1d94110e16dbabe92302c4</u>	- 0.0017651250000000 00 BNB  0.42 USD	✓
21	2023-07-20 23:14:08	<u>0x6a16a7ae215ef25257ee</u> <u>8c05b292fd2c99e020afbd</u> <u>8e89af754c848b9b08a808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-20 23:14:08	<u>0x6a16a7ae215ef25257ee</u> <u>8c05b292fd2c99e020afbd</u> <u>8e89af754c848b9b08a808</u>	- 0.0001998270000000 00 BNB  0.04 USD	✓
23	2023-07-20 23:07:47	<u>0x7b3c2dc7c7467177d1f5</u> <u>5cb4cdee506fa1ec8b2b3a</u> <u>f3fb2ac0a9adfe6a4de7c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-20 23:07:47	<u>0x7b3c2dc7c7467177d1f5</u> <u>5cb4cdee506fa1ec8b2b3a</u> <u>f3fb2ac0a9adfe6a4de7c1</u>	- 0.0003614940000000 00 BNB  0.08 USD	✓
25	2023-07-13 22:28:12	<u>0xc5f9d4a81622f0b83dde</u> <u>55bdc689cdcd02dae7caa8</u> <u>be835a2c5221ced6e746fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-13 22:28:12	<u>0xc5f9d4a81622f0b83dde</u> <u>55bdc689cdcd02dae7caa8</u> <u>be835a2c5221ced6e746fc</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-07-13 22:25:51	<u>0x99cf7a199bd3d1791d8e</u> <u>43af5098fff337cd950537</u> <u>1460e88494fea210a4749d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-13 22:25:51	<u>0x99cf7a199bd3d1791d8e</u> <u>43af5098fff337cd950537</u> <u>1460e88494fea210a4749d</u>	- 0.0003252780000000 00 BNB  0.08 USD	✓
29	2023-06-25 15:28:01	<u>0x0a6a43624bbb2817f3da</u> <u>4559852a4cf8793f201645</u> <u>d6d5d32729310b2e2a83a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-25 15:28:01	<u>0x0a6a43624bbb2817f3da</u> <u>4559852a4cf8793f201645</u> <u>d6d5d32729310b2e2a83a3</u>	- 0.0005243490000000 00 BNB  0.12 USD	✓
31	2023-06-25 15:27:34	<u>0x5036d00d765c6bb00249</u> <u>0497ee1938515684c804b4</u> <u>35a0b798108e170f5b570b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-25 15:27:34	<u>0x5036d00d765c6bb00249</u> <u>0497ee1938515684c804b4</u> <u>35a0b798108e170f5b570b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
33	2023-06-25 15:26:37	<u>0x930e26f3e0f2f2392cdd</u> <u>5e1371037a769ab36fb33a</u> <u>cf652502b48d0e470fe3fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-25 15:26:37	<u>0x930e26f3e0f2f2392cdd</u> <u>5e1371037a769ab36fb33a</u> <u>cf652502b48d0e470fe3fb</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
35	2023-06-20 14:50:19	<u>0x2c8d1c12d1debeabe43d</u> <u>f4b1a1978b73505f683e02</u> <u>caf7e817a8f3aa1a8ecef3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-20 14:50:19	<u>0x2c8d1c12d1debeabe43d</u> <u>f4b1a1978b73505f683e02</u> <u>caf7e817a8f3aa1a8ecef3</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
37	2023-06-20 14:40:52	<u>0x75fef38ee5f034d4a464</u> <u>07d2448a64648a98baa8c2</u> <u>b7585eef28fab930fc3dd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-06-20 14:40:52	<u>0x75fef38ee5f034d4a464</u> <u>07d2448a64648a98baa8c2</u> <u>b7585eef28fab930fc3dd6</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
39	2023-06-20 14:39:52	<u>0x39bdc9d2af40efb0d2a7</u> <u>f81375e573b249a6e52fe5</u> <u>1b516acf19f6688c17127d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-20 14:39:52	<u>0x39bdc9d2af40efb0d2a7</u> <u>f81375e573b249a6e52fe5</u> <u>1b516acf19f6688c17127d</u>	- 0.0001086450000000 00 BNB  0.02 USD	✓
41	2023-06-13 05:46:54	<u>0xc379c66f239a678c8692</u> <u>ee4948bb49b2a77bcbeb33</u> <u>0628b70c1ac2973a8e91f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-06-13 05:46:54	<u>0xc379c66f239a678c8692</u> <u>ee4948bb49b2a77bcbeb33</u> <u>0628b70c1ac2973a8e91f7</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
43	2023-05-17 09:26:21	<u>0xad04e63adfc1365c3c75</u> <u>5169ccd206dbbabaef3f89</u> <u>17e7f251be884d75709d80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-17 09:26:21	<u>0xad04e63adfc1365c3c75</u> <u>5169ccd206dbbabaef3f89</u> <u>17e7f251be884d75709d80</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-05-17 09:22:15	<u>0x06147a50a3b0588caa91</u> <u>d75873605a4c677dba22c1</u> <u>985886a20a810de0581a02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-05-17 09:22:15	<u>0x06147a50a3b0588caa91</u> <u>d75873605a4c677dba22c1</u> <u>985886a20a810de0581a02</u>	- 0.035229033000000000 00 BNB  10.92 USD	✓
47	2023-04-24 09:52:09	<u>0x8b2d92e03e0ebcc988ea</u> <u>a5e0549e48c9e15a7f13cc</u> <u>3231c53eaffac25711248c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-24 09:52:09	<u>0x8b2d92e03e0ebcc988ea</u> <u>a5e0549e48c9e15a7f13cc</u> <u>3231c53eaffac25711248c</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
49	2023-04-24 08:50:55	<u>0xa91f437739bd7f3b1537</u> <u>c3ef562a79b708f41ac967</u> <u>8a34648dee41491418f0e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-24 08:50:55	<u>0xa91f437739bd7f3b1537</u> <u>c3ef562a79b708f41ac967</u> <u>8a34648dee41491418f0e0</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
51	2023-04-24 08:48:40	<u>0x22a5d3dc353c60a90daf</u> <u>d5da969f24fde7dfca5475</u> <u>c617ab4102751365df7a46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-24 08:48:40	<u>0x22a5d3dc353c60a90daf</u> <u>d5da969f24fde7dfca5475</u> <u>c617ab4102751365df7a46</u>	- 0.029532516000000000 02 BNB  9.73 USD	✓
53	2023-04-24 08:39:40	<u>0x613f0b2c2a324b1db9a4</u> <u>f355e46f3f49dbe20b98b8</u> <u>aa46b62a5cc67f51361ab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-24 08:39:40	<u>0x613f0b2c2a324b1db9a4 f355e46f3f49dbe20b98b8 aa46b62a5cc67f51361ab3</u>	- 0.0001871190000000 00 BNB  0.06 USD	✓
55	2023-04-07 08:59:36	<u>0x74d7a41e7146bc011755 8b6e22726b155d14796667 4368d8bd534546425d7cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-07 08:59:36	<u>0x74d7a41e7146bc011755 8b6e22726b155d14796667 4368d8bd534546425d7cdc</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
57	2023-04-07 08:56:30	<u>0xca3ef384be4d19cf40eb 5d427e74f41c1776fd1a49 667a97ed8ff4f53db4b7be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-07 08:56:30	<u>0xca3ef384be4d19cf40eb 5d427e74f41c1776fd1a49 667a97ed8ff4f53db4b7be</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
59	2023-04-07 08:54:15	<u>0x1293a73ff5a507379dcb 72573d658f085f9dc3ffb4 1453932dcaa31882c6a9d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-07 08:54:15	<u>0x1293a73ff5a507379dcb 72573d658f085f9dc3ffb4 1453932dcaa31882c6a9d6</u>	- 0.0109077650000000 00 BNB  3.38 USD	✓
61	2023-03-24 08:41:02	<u>0xf17776d188892ee41620 4e8cab144804f89ac1c853 a1b2f4022a322f15edc979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-03-24 08:41:02	<u>0xf17776d188892ee41620 4e8cab144804f89ac1c853 a1b2f4022a322f15edc979</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-03-24 08:34:53	<u>0xa7517f3b17972dc0275c</u> <u>2c6559e722e5d703e68e00</u> <u>686895305d19dbbbab5bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-03-24 08:34:53	<u>0xa7517f3b17972dc0275c</u> <u>2c6559e722e5d703e68e00</u> <u>686895305d19dbbbab5bee</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
65	2023-03-24 08:32:56	<u>0xcf07e40684f4ae36dbf9</u> <u>a5a5c0a912d8c73eac7ac1</u> <u>971a965cacbbf49f4c2fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-24 08:32:56	<u>0xcf07e40684f4ae36dbf9</u> <u>a5a5c0a912d8c73eac7ac1</u> <u>971a965cacbbf49f4c2fef</u>	- 0.0257688249999999 99 BNB  8.30 USD	✓
67	2023-02-02 00:52:18	<u>0x9a7ffe1b570d936feef1</u> <u>1b425c754567578bc39a2b</u> <u>4303bc3a18e734dcf189cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-02-02 00:52:18	<u>0x9a7ffe1b570d936feef1</u> <u>1b425c754567578bc39a2b</u> <u>4303bc3a18e734dcf189cc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-02-02 00:42:28	<u>0x020b8ad493e70d037fcb</u> <u>2dd8e2c9477a20109cefed</u> <u>d172e5fc40308d3015f329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-02-02 00:42:28	<u>0x020b8ad493e70d037fcb</u> <u>2dd8e2c9477a20109cefed</u> <u>d172e5fc40308d3015f329</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-01-24 16:22:27	<u>0xb19d8b14230f13440da9</u> <u>a10717ef2a3a8f77c8054b</u> <u>3320417d8e28ae79c23158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-01-24 16:22:27	<u>0xb19d8b14230f13440da9 a10717ef2a3a8f77c8054b 3320417d8e28ae79c23158</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2023-01-24 13:57:30	<u>0x854c5dba08484e618668 b9db5e9ad63c2fb1d55338 89fd197aa2e8f1804b1d83</u>	+ 0.0599999999999999 98 BNB  18.85 USD	✓






INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-20 23:14:14	<u>0x947ef9903fb78efd2640 b785dadd230d79c45f8188 1d94110e16dbabe92302c4</u>	+ 0.0411056285829925 14 BNB  9.98 USD	✓
2	2023-04-24 08:41:49	<u>0xeaa615ce3730f5745401 d9b3bcdc25254bc0b3ac0b 557974b576318ba7b769f5</u>	+ 0.0599019999999999 97 BNB  19.75 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 01:35:10	<u>0xf6bf35a2acc6eb154c69 ecfbfd9365b5e488f9a610 aa5531b54b27cc97b43936</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
2	2023-08-01 23:21:54	<u>0xe24df4f5b228c4696b6b 88241f581990caf5a7887b a420f0365a07998aed3fe3</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
3	2023-08-01 23:20:54	<u>0x006be0c4e82337792ba2 61ffee4d4ae41b804c16bb e96499b31308a9caf3f81e</u>	+ 7.1814695049113961 29 USDT  7.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 23:20:54	<u>0x006be0c4e82337792ba261ffee4d4ae41b804c16bbe96499b31308a9caf3f81e</u>	- 0.1600000000000000 03 FTC	✓
5	2023-08-01 23:20:00	<u>0x4fadfea49af44c64c9b3108aeb3bd0d29b1d7dc43bafd6ad79a8fd9592d472a4</u>	+ 0.1584000000000000 13 FTC	✓
6	2023-07-27 03:10:15	<u>0x6e749cb24668840ccf8eb390ef9cf6f02be3ad1d7dd441136622f0e1fb9ef309</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
7	2023-07-27 03:05:58	<u>0xe84e05b315543fd0ffa4f264002d5ca49854398c0c3b5a6e10dab4031612813b</u>	+ 9.0366179947970337 59 USDT  9.03 USD	✓
8	2023-07-27 03:05:58	<u>0xe84e05b315543fd0ffa4f264002d5ca49854398c0c3b5a6e10dab4031612813b</u>	- 0.1499999999999999 94 FTC	✓
9	2023-07-27 03:04:37	<u>0x1b341f8d374d9eb77cc0a49a54db3944c20a3f40fc0f8774d26a7edaf5cbda5</u>	+ 0.1484999999999999 93 FTC	✓
10	2023-07-27 02:55:38	<u>0x4303e959017296a22418d8c821346cc1978d45642d0190845c742b43117a1f57</u>	+ 6.0001186161482404 91 USDT  6.00 USD	✓
11	2023-07-27 02:55:38	<u>0x4303e959017296a22418d8c821346cc1978d45642d0190845c742b43117a1f57</u>	- 0.1000000000000000 06 FTC	✓
12	2023-07-21 07:36:21	<u>0x374bf30730d6e999e033b9e9ea4c2d1fd11db8a3a61f9c983b463e3b77f6f5db</u>	+ 56,000.000000 AAL	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-21 01:42:46	<u>0x92697717b97df882f9b203d4614bae7e8b1bedbacc29b4d2e7a79f16822f1272</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-07-20 23:14:14	<u>0x947ef9903fb78efd2640b785dadd230d79c45f81881d94110e16dbabe92302c4</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
15	2023-07-20 23:07:47	<u>0x7b3c2dc7c7467177d1f55cb4cdee506fa1ec8b2b3af3fb2ac0a9adfe6a4de7c1</u>	+ 12.761902310095011 970 USDT  12.76 USD	✓
16	2023-07-20 23:07:47	<u>0x7b3c2dc7c7467177d1f55cb4cdee506fa1ec8b2b3af3fb2ac0a9adfe6a4de7c1</u>	- 0.1400000000000000 13 FTC	✓
17	2023-07-20 23:07:17	<u>0x5c70372fa78a639defa4ea853d31e2a7768dd7b50d75b8cd347085c7ed8b0806</u>	+ 0.1980000000000000 09 FTC	✓
18	2023-07-13 22:51:42	<u>0x1b6159fc9935641849197ddcfa1249bc222422d8c59945ede6078a4f4698c5b5</u>	+ 350,000.0000000000 ANGEL	✓
19	2023-07-13 22:28:33	<u>0x873ade3faec5047d9101d0fdc1d591cab6bb329e37474eb28f1040b867dea6c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-07-13 22:28:12	<u>0xc5f9d4a81622f0b83dde55bdc689cdcd02dae7caa8be835a2c5221ced6e746fc</u>	- 11.5000000000000000 000 USDT  11.50 USD	✓
21	2023-07-13 22:25:51	<u>0x99cf7a199bd3d1791d8e43af5098fff337cd9505371460e88494fea210a4749d</u>	+ 11.127432868102884 456 USDT  11.13 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-07-13 22:25:51	<u>0x99cf7a199bd3d1791d8e</u> <u>43af5098fff337cd950537</u> <u>1460e88494fea210a4749d</u>	- 0.100000000000000000 06 FTC	✓
23	2023-07-11 22:28:15	<u>0x80759c4b2980aeab111c</u> <u>3ee489837161981ac3dbe7</u> <u>b53ff464ef6eddf8f1520c</u>	+ 0.138600000000000000 01 FTC	✓
24	2023-06-26 01:24:21	<u>0x42a9c50d611c61043673</u> <u>e9a29eb294fa580bad996d</u> <u>5497039107a3940941b91b</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
25	2023-06-25 15:28:01	<u>0x0a6a43624bbb2817f3da</u> <u>4559852a4cf8793f201645</u> <u>d6d5d32729310b2e2a83a3</u>	+ 1.0931848615057435 66 Cake-LP	✓
26	2023-06-25 15:28:01	<u>0x0a6a43624bbb2817f3da</u> <u>4559852a4cf8793f201645</u> <u>d6d5d32729310b2e2a83a3</u>	- 12.022737949029748 350 USDT  12.02 USD	✓
27	2023-06-25 15:28:01	<u>0x0a6a43624bbb2817f3da</u> <u>4559852a4cf8793f201645</u> <u>d6d5d32729310b2e2a83a3</u>	- 0.100000000000000000 06 FTC	✓
28	2023-06-25 15:25:55	<u>0x313c7124eac52929ff9b</u> <u>01db5cae7d4d6b1af23d46</u> <u>d587ab96b57e24a0cba719</u>	+ 4.000000000000000000 00 USDT  3.99 USD	✓
29	2023-06-25 15:14:42	<u>0x12ae8de055fa264ed926</u> <u>e4547ca32e85aa4aa17100</u> <u>5f78908b9aaa832ba310b0</u>	+ 0.110000000000000000 01 FTC	✓
30	2023-06-20 14:50:19	<u>0x2c8d1c12d1debeabe43d</u> <u>f4b1a1978b73505f683e02</u> <u>caf7e817a8f3aa1a8ecef3</u>	- 15.000000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-20 14:47:49	<u>0xe78e270788e55555b19a</u> <u>ec2606d06d901543c36666</u> <u>97049b69d894d56898a58e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-20 14:42:01	<u>0x1013d5145ad16ad06da5</u> <u>bde2dfef8588aa815f8775</u> <u>472af6c1f92091b6065d34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-20 14:40:52	<u>0x75fef38ee5f034d4a464</u> <u>07d2448a64648a98baa8c2</u> <u>b7585eef28fab930fc3dd6</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
34	2023-06-20 14:39:52	<u>0x39bdc9d2af40efb0d2a7</u> <u>f81375e573b249a6e52fe5</u> <u>1b516acf19f6688c17127d</u>	- 0.1000000000000000 06 FTC	✓
35	2023-06-20 04:01:20	<u>0x2cbf374294502eb71e5f</u> <u>318b0af55530e1dc34e5e7</u> <u>503f88c679ba0503c6f994</u>	+ 0.1100000000000000 01 FTC	✓
36	2023-06-13 05:46:54	<u>0xc379c66f239a678c8692</u> <u>ee4948bb49b2a77bcbeb33</u> <u>0628b70c1ac2973a8e91f7</u>	- 0.0089999999999999 99 FTC	✓
37	2023-06-13 05:28:16	<u>0xd9a526b05a1fd547d7d0</u> <u>f4b68e39d93afe1f5d9274</u> <u>582027d6423850d1657a1b</u>	+ 0.0100000000000000 00 FTC	✓
38	2023-05-22 21:30:22	<u>0x1f8c77c256dc9524f480</u> <u>5fbc3bed0faebc80fe3437</u> <u>9614e6df5e08b78e7d1b7d</u>	+ 0.1000000000000000 06 tFTC	✓
39	2023-05-17 09:36:12	<u>0x00595a277f14cff57d20</u> <u>db1d1cb78f31e78ae3fdd3</u> <u>e565b31c10cb60b88c60bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-17 09:28:24	<u>0x1e7a42e4ddb0718fe25e2d42017f8ce93d819755ee9d552b793520fdd202454a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-17 09:26:54	<u>0x013833ba30c9b164a2d88dad6db2ecee2d6db9be15791bceab816f92e0e39780</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-17 09:26:21	<u>0xad04e63adfc1365c3c755169ccd206dbbabaef3f8917e7f251be884d75709d80</u>	- 2,000.00000000000000 000000 USDT  2,000.66 USD	✓
43	2023-05-17 09:23:45	<u>0x8073ca808afc5fb5f7a7d6f717775d578a85650d744dd63c6e5c0a38a2f19f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-17 09:23:09	<u>0x1c0ef4cb9ae2295e258f9db3023eabada1bf29c728a0d4160801dffcccd4fe85</u>	+ 2,009.123262670605 981839 USDT  2,009.78 USD	✓
45	2023-04-24 09:52:45	<u>0x9e93b1baa828d0ba7bb062f1b47aa4ee1beee8f4f6bbb530c39a03e9355fea49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-24 09:52:09	<u>0x8b2d92e03e0ebcc988ea5e0549e48c9e15a7f13cc3231c53eaffac25711248c</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
47	2023-04-24 09:03:43	<u>0x08822db6a28b20ec708c52006f008ee7b4cf55127840ce3b8d995f4d3135e6f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-24 08:51:55	<u>0x1b557822d64cb93885536b5af7b43c0726b869c85400d22b6f989dce529eddd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-24 08:51:19	<u>0xfec8f85d3b7a32202f4b496073840e56dc3642844073ce8b69e2388daa61ca8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-24 08:51:19	<u>0xfec8f85d3b7a32202f4b496073840e56dc3642844073ce8b69e2388daa61ca8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-24 08:50:55	<u>0xa91f437739bd7f3b1537c3ef562a79b708f41ac9678a34648dee41491418f0e0</u>	- 2,000.00000000000000 000000 USDT  1,999.07 USD	✓
52	2023-04-24 08:49:37	<u>0xdec0f08827bf5bee2ff63161cb22f75519d1510d6313e40532e7611a6d70dada</u>	+ 2,025.633101667197 479401 USDT  2,024.69 USD	✓
53	2023-04-24 08:39:40	<u>0x613f0b2c2a324b1db9a4f355e46f3f49dbe20b98b8aa46b62a5cc67f51361ab3</u>	- 20.0000000000000000 000 USDT  19.98 USD	✓
54	2023-04-07 08:57:27	<u>0x0df0d8a138c3ad42dc5c1383f2004b2ba33e7564d5a031ea541f04a6821dd704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-07 08:56:30	<u>0xca3ef384be4d19cf40eb5d427e74f41c1776fd1a49667a97ed8ff4f53db4b7be</u>	- 1,000.00000000000000 000000 USDT  999.84 USD	✓
56	2023-04-07 08:55:48	<u>0x93606c7f026ab142494742bcef569074bb24befc1a3a71bdc59cbee59657e16c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-07 08:55:39	<u>0xffbbdaca3ae854e4085d45c4e4625fef8ac928f5e4cc28d95ce925a993bec52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-07 08:55:39	<u>0x749c9b5a9189178c96dd</u> <u>6f2f21d4076e6833f5b768</u> <u>c5878b74a32a19912bf853</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-07 08:55:39	<u>0x5be4a950260b1678fb4d</u> <u>f934706233dee474eb4d18</u> <u>8c58a264441c00c2bf2acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-07 08:55:39	<u>0x5be4a950260b1678fb4d</u> <u>f934706233dee474eb4d18</u> <u>8c58a264441c00c2bf2acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-07 08:55:12	<u>0x38516523527e76100df2</u> <u>14a2402cc0b0345e8c3e16</u> <u>18d2d0ef0faaaee9f31290</u>	+ 1,005.779444395742 757479 USDT  1,005.62 USD	✓
62	2023-03-26 12:36:58	<u>0x7af58225c65394de9000</u> <u>9762d70f442432c51d6b3e</u> <u>df89cefb2ea67610e177af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-26 04:13:22	<u>0xfb531b9d15d5e0b456ec</u> <u>9ff72aebf218ddf0c0dc2e</u> <u>e7ec3ba781383afd61f5b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-26 03:56:30	<u>0x28fd70308b1d9efbdd81</u> <u>a64740526b2b8e9f59db9d</u> <u>73dfd2440320371d94a731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-24 08:41:02	<u>0xf17776d188892ee41620</u> <u>4e8cab144804f89ac1c853</u> <u>a1b2f4022a322f15edc979</u>	- 30.000000000000000000 000 USDT  29.99 USD	✓
66	2023-03-24 08:37:26	<u>0x7bf1ebfa5c8cd7d3a26b</u> <u>498e8ef72c150aeee069e3</u> <u>4df07bbf2b48cb7cfa83e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-03-24 08:37:17	<u>0xce5e8573d35973e62aa16e78a355e0c23d4b821fcaaddba2f7e4f057df655925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-24 08:36:59	<u>0xbf4b923798c5e90ea1fce0e2fb0afb70e63adbefcc0b4e4d56609bfd4bb55bda</u>	+ 1,000.000000000000 000000 BSC-USD	✓
69	2023-03-24 08:35:35	<u>0xea0c52b2e39e9a20199caa15209979aa18d69826b5fcdcb1665c06f4193a78ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-24 08:35:11	<u>0x45f776a726fe012873aca408d5921a8fc1adf70aab435075394c56370ba1d3eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-24 08:34:53	<u>0xa7517f3b17972dc0275c2c6559e722e5d703e68e00686895305d19dbbbab5bee</u>	- 1,000.000000000000 000000 USDT  999.78 USD	✓
72	2023-03-24 08:34:26	<u>0x63c68d54ba9cf7df8beed10df6b207a26c2f63d2285dc84e095c58e905fefe60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-24 08:34:14	<u>0xef028a7933dfa7a84e9f1fc5282665bd2c5a4d3e513be7dcb0b1435468f7edd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-24 08:34:14	<u>0xf488906e4abe17efcbd9244c65f5d17d53e04fec6532f6238a33aa1d94a1cd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-24 08:34:02	<u>0xdd035f52964d7763528b6a673d7c2930a395ddd0a0c1f8fb0f439336e6ec0534</u>	+ 1,000.724273415798 279530 USDT  1,000.50 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-02-11 14:47:39	<u>0xf314d7d9bc818bda4af3</u> <u>2100dde5aec075ecae6a86</u> <u>2d5a0b117eca3564e19c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-11 13:18:14	<u>0xea038a4bbb807e5e096f</u> <u>d61e429114aac930f8dff0</u> <u>7129fc97f6f324737e46e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-03 22:30:41	<u>0x373eaa091e5783850351</u> <u>b07c15621a342770ba274d</u> <u>255e0b909e5f015fc05edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-02 00:56:09	<u>0x249b59c59f69cf26c59c</u> <u>63c0d9de2f09b5c30eac89</u> <u>84ae3a16cf20f623cc7997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-02 00:55:03	<u>0x781f3f7b1369afd0c689</u> <u>3589a3a5d8f06b680dde5c</u> <u>44600e6b7caf17b5ccd2db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-02 00:54:00	<u>0x68389922fab8609518b2</u> <u>7822a730f1e94c2695d3ac</u> <u>7f3642ee0a9e786ac0e918</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-02 00:53:15	<u>0xd273bc728127aeab947e</u> <u>99ddd5029c6a1a5bc450cc</u> <u>0020662ff10986e9d3e881</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-02 00:53:15	<u>0xd273bc728127aeab947e</u> <u>99ddd5029c6a1a5bc450cc</u> <u>0020662ff10986e9d3e881</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-02 00:52:18	<u>0x9a7ffe1b570d936feef1</u> <u>1b425c754567578bc39a2b</u> <u>4303bc3a18e734dcf189cc</u>	- 2,000.00000000000000 000000 USDT  2,000.41 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-02-02 00:51:06	<u>0x1a6ba5827180b1b6ecd4e9201e4174de9a3e5c0b56524a1eeab60b92d91d6223</u>	+ 2,047.489092999999 911626 USDT  2,047.91 USD	✓
86	2023-02-02 00:42:28	<u>0x020b8ad493e70d037fcb2dd8e2c9477a20109cefed172e5fc40308d3015f329</u>	- 23.0000000000000000 000 USDT  23.00 USD	✓
87	2023-01-26 08:32:20	<u>0x5a694d8b7c87732d3a8b2823ec25c1443093d458e40640cc0d1d934a9d9e2981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-01-26 08:09:20	<u>0x41cadcb48b1ec66f4e7f5298744701890ead26fe5beca4a25a9b2aa863962c61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-01-26 06:18:55	<u>0x42d7b72c1516d41a87cf674e468727e848fcf452909e57d7ec8172d0c76c760d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-01-26 06:11:00	<u>0x8cf5c6af7951f5bb85a566434fcca674ddf45c86cd54c5e5fa8a817d7cc88930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-01-26 05:17:20	<u>0xa0b756ba053c6498914ec31b33caf4ce95241e7599ec7ded8b68295dc9f33f13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-01-26 00:56:35	<u>0x9f8aa4f95d34485acda66dce064334f74868f8bb654e4d6c64d97fd1681c81af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-01-26 00:39:20	<u>0x6af2cd687c99b1c8d2b0a37a9cb21a932d1acbf4cdfaf8dcdbd442499f22f78cc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-01-26 00:02:32	<u>0x139844308ba307688219</u> <u>991adb78603c27c771de55</u> <u>1701d5a220330dad6a27d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-25 23:33:16	<u>0x08311ce5d273c39b8efa</u> <u>462b76ead5bccf38b599b8</u> <u>4899018edd287512d7a8f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-01-25 23:23:50	<u>0x3698af9d69447016a4e7</u> <u>5f442b803d53585275b4bb</u> <u>8892e07f9fdecb9a25c8c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-25 22:58:05	<u>0x4382d741987bfe072980</u> <u>90215726cfcedaacf20195</u> <u>c22ef62ccc89ae1fac433f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-25 22:34:54	<u>0x2208f652798887dbb87d</u> <u>349e588fc8e374a25b0bf1</u> <u>5e9765f981b6ad27d66a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-25 22:23:18	<u>0xdab2d9cb35c47f56415f</u> <u>728f695b56a05289627695</u> <u>7668c37316dff7b1e040a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-25 21:56:00	<u>0x74a2ca3baa202c4f49ae</u> <u>24b74aee33937459c967af</u> <u>868fec328f607dc3920b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-25 21:35:28	<u>0xc2c41b4a8497ea27ec33</u> <u>eb2f9ecb573b4d0bd09363</u> <u>f531e9b62253e0ea82719b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-25 21:30:40	<u>0x4b100f59322c68d38d79</u> <u>b0a23c84b8e041288fdb2d</u> <u>d830a9fbc02b494e3c215d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-01-25 21:04:19	<u>0xb145dca6dbbfd14549cfe90d9b111e64e87b1008bafb5e4e2767a5b0d2e739e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-25 20:58:16	<u>0x03da0aa67c25f3affe5cd7dccb7a21d9a58cc4975e662d65cdb672799790f80c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-01-25 20:28:35	<u>0x13d8c4fcb4889a5ae19f42125a3a22b67809153ec4fe036d29e1f98eaae81316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-25 20:27:38	<u>0x16e7e0c71e9e22742f1dc1313d0c58d8ff74394c7dd8d66f639e369fe48897f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-25 18:50:16	<u>0xb5fe9a06eee304b5368236fe6b5537837c7559f669d14a26c07c566e32bbb3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-25 18:46:21	<u>0x45bd90ece8af4dbb4ebc00fe0005af8424395fe721f1abf667266c27185f4e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-25 17:33:43	<u>0x6d56e1df431c39d93a078308f1b4de8d09216c4985608984a91da43c7790744e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-25 15:45:58	<u>0x7bebaa5a5ae7665296e25b31704356dc5c67dd3ba62593524cbc2e8aacf99c62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-25 13:58:24	<u>0xfc0fff8513e2378853412849341a95b8652559b99d57ded9489cb8732a7e6703</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-01-25 12:59:27	<u>0x193f1fcd3050b9452ed355a1673070e6430af00aff59b1288e781a3ebecde031</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-01-25 12:32:30	<u>0xc59e7053dc57b121e13e75681ede01dce6b9259fd1d4220c5083a22ddfc2ea61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-01-25 06:15:32	<u>0x0197da218c84bdc9a2274c347c2faf3ac9c512fdad9cb1759f4be292e11e54e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-25 06:07:30	<u>0x6e0a15a2c653d73783bfc5e6e814a8937cd78ed1085c4202fb7e6cd9825778a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-25 02:06:40	<u>0xe10541378195c88a16f12d6aa49a5454e6cd9108844f152398c3a77e3cb688d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-24 16:31:30	<u>0x5f9dcfb862961360a87ff7834938a2751c22788a7e9cd415d3902a0d12835863</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-24 16:26:39	<u>0x2761237ea678982fb003958cd6eab74d2b33675aef61627691671f9598da8bfc</u>	+ 18.000000000000000000 000 USDT  18.00 USD	✓
119	2023-01-24 16:24:15	<u>0xa98f4d231de00abe3ef772d22f59f8d48a72d12100a4c04ac960cedc8f9c4be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-24 16:22:27	<u>0xb19d8b14230f13440da9a10717ef2a3a8f77c8054b3320417d8e28ae79c23158</u>	- 1,000.0000000000000000 000000 USDT  1,000.10 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-01-24 16:16:57	<u>0xe293d62cad1bfe9f56c4</u> <u>e3c9bd33eca034e7ca0cc4</u> <u>087781ac6f23cdb44e36e1</u>	+ 1,015.682999999999 992724 USDT  1,015.79 USD	✓

* USD values displayed at the time of transaction

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