

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:14 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd11609fc1dc20b8bcef2e6bd9bda3bec32d30cf</u>
TOTAL RECEIVED	0.032000000000000001 BNB
	18.92 USD
TOTAL SEND	0.005530874000000000 BNB
	3.27 USD

Token	Balance
BNB	0.026469125999999999 BNB
	15.65 USD
Tether USD	0.055213669939113849 USDT
	0.05 USD
GPTChat	298,222.198686 GPTC
FTC	0.060200243425855719 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.001226666666666544 FTH
ARBCash	278,840.298837 ARBC
Fintoch DC	0.000000000000000000 FTH-DC
Tether USD	0.000000000000000000 USDT
Pancake LPs	1.209083294522725671 Cake-LP


* USD values displayed at the time of transaction

Token	Balance
Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-22 17:45:06	<u>0x4c112b9b40be110ba83b</u> <u>4c72c11ae967353129f256</u> <u>2f7050daafc6b4d3ed2968</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-22 17:45:06	<u>0x4c112b9b40be110ba83b</u> <u>4c72c11ae967353129f256</u> <u>2f7050daafc6b4d3ed2968</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-07-22 12:53:53	<u>0xac425a53e73eeceae4d3</u> <u>5cfae9028f732141fbf4ed</u> <u>1ee4c825c2fa858444de24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-22 12:53:53	<u>0xac425a53e73eeceae4d3</u> <u>5cfae9028f732141fbf4ed</u> <u>1ee4c825c2fa858444de24</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
5	2023-06-30 09:52:58	<u>0x432d16d704cd36ddc08d</u> <u>7a3369a228ac8658f0b285</u> <u>557a23e7ae2ca39ef7b69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 09:52:58	<u>0x432d16d704cd36ddc08d</u> <u>7a3369a228ac8658f0b285</u> <u>557a23e7ae2ca39ef7b69c</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
7	2023-06-30 09:51:41	<u>0xb3f604937dbe42203f82</u> <u>572a773379148f3e5c7cb9</u> <u>0fcfecb129f3e33bde3c3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-30 09:51:41	<u>0xb3f604937dbe42203f82</u> <u>572a773379148f3e5c7cb9</u> <u>0fcfecb129f3e33bde3c3e</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-06-30 09:50:20	<u>0x8310552b6cd26965cd19</u> <u>a8678df1e38f47532d631f</u> <u>9f30b89da81c5bcbfbcaa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-30 09:50:20	<u>0x8310552b6cd26965cd19</u> <u>a8678df1e38f47532d631f</u> <u>9f30b89da81c5bcbfbcaa2</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
11	2023-06-29 11:58:00	<u>0x6f73246c109c3ada6a9d</u> <u>dca3d791d1d0eb3b8e6f7d</u> <u>f51f6711797790bdc2ebf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 11:58:00	<u>0x6f73246c109c3ada6a9d</u> <u>dca3d791d1d0eb3b8e6f7d</u> <u>f51f6711797790bdc2ebf5</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
13	2023-06-29 11:57:00	<u>0xd084c7aea31f50aa946d</u> <u>71e5fe465ad0e90d418255</u> <u>ddaa8d13e0ab8924c47fd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 11:57:00	<u>0xd084c7aea31f50aa946d</u> <u>71e5fe465ad0e90d418255</u> <u>ddaa8d13e0ab8924c47fd1</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
15	2023-06-29 11:56:03	<u>0x22cebd36c6080a315a03</u> <u>371410b7123f99c0db5fe5</u> <u>ce54450f90ca87ecb5ccdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-29 11:56:03	<u>0x22cebd36c6080a315a03</u> <u>371410b7123f99c0db5fe5</u> <u>ce54450f90ca87ecb5ccdf</u>	- 0.0005592300000000 00 BNB  0.13 USD	✓
17	2023-06-29 11:56:03	<u>0x4a39c8a5da14b2b90012</u> <u>fc5a6010b019b77bcc4062</u> <u>771639a7d4efb1047f6d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-06-29 11:56:03	<u>0x4a39c8a5da14b2b90012</u> <u>fc5a6010b019b77bcc4062</u> <u>771639a7d4efb1047f6d14</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
19	2023-06-29 11:55:33	<u>0xa04a809479c7b5fbe659</u> <u>3f626c92f21b00fe4d2607</u> <u>24ffe73813ca81af96a18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 11:55:33	<u>0xa04a809479c7b5fbe659</u> <u>3f626c92f21b00fe4d2607</u> <u>24ffe73813ca81af96a18d</u>	- 0.0003253140000000 00 BNB  0.07 USD	✓
21	2023-06-29 11:55:33	<u>0x232b768814c3012c3f2b</u> <u>ede592a933094b2604ee00</u> <u>edf3041e86b9e1bb08a30f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-29 11:55:33	<u>0x232b768814c3012c3f2b</u> <u>ede592a933094b2604ee00</u> <u>edf3041e86b9e1bb08a30f</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
23	2023-05-10 07:49:22	<u>0x245be35a09cff55ce2ac</u> <u>849f8ddff67d890fcfff51</u> <u>fe70292d25ee0a2c43af5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-10 07:49:22	<u>0x245be35a09cff55ce2ac</u> <u>849f8ddff67d890fcfff51</u> <u>fe70292d25ee0a2c43af5d</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
25	2023-05-10 07:44:10	<u>0x8739fd96f3a17e4ad245</u> <u>0cefe10130ffb640128681</u> <u>c81264c32d6da29272cc38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-10 07:44:10	<u>0x8739fd96f3a17e4ad245</u> <u>0cefe10130ffb640128681</u> <u>c81264c32d6da29272cc38</u>	- 0.0001174410000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-10 06:53:56	<u>0xde07c7910a06ce9bc326</u> <u>190b35c696e710863cfefc</u> <u>c46f75f41738a5b75fcd3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-10 06:53:56	<u>0xde07c7910a06ce9bc326</u> <u>190b35c696e710863cfefc</u> <u>c46f75f41738a5b75fcd3b</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
29	2023-05-10 06:48:58	<u>0x18bc7e875dd50f1b347c</u> <u>7e5acaba0dc97cfb704745</u> <u>b89b8f64c97a670d7375e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-10 06:48:58	<u>0x18bc7e875dd50f1b347c</u> <u>7e5acaba0dc97cfb704745</u> <u>b89b8f64c97a670d7375e0</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
31	2023-05-10 02:12:04	<u>0xc0315d5c454e82fa3dac</u> <u>11c31900922f50b9659f8a</u> <u>e5e0069a02c1a7c46e51a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-10 02:12:04	<u>0xc0315d5c454e82fa3dac</u> <u>11c31900922f50b9659f8a</u> <u>e5e0069a02c1a7c46e51a7</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
33	2023-05-04 08:47:52	<u>0x3ea3ee7d217981d229a5</u> <u>352d502831be5794e83008</u> <u>ef15e183b0be3b6ec0716c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-04 08:47:52	<u>0x3ea3ee7d217981d229a5</u> <u>352d502831be5794e83008</u> <u>ef15e183b0be3b6ec0716c</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
35	2023-05-04 08:42:04	<u>0x945c63fe33dc0a38c56d</u> <u>cac9cb002e350a9d9bd4e2</u> <u>0a4310fd10812426fb251d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-04 08:42:04	<u>0x945c63fe33dc0a38c56d</u> <u>cac9cb002e350a9d9bd4e2</u> <u>0a4310fd10812426fb251d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
37	2023-05-01 14:50:05	<u>0xfd89d146f43ab39c4b33</u> <u>c5825fa1ed194039137f8c</u> <u>3dc0db50a3a0f5c58bdf68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-01 14:50:05	<u>0xfd89d146f43ab39c4b33</u> <u>c5825fa1ed194039137f8c</u> <u>3dc0db50a3a0f5c58bdf68</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
39	2023-05-01 14:48:44	<u>0x18375b525742f33456aa</u> <u>fb41188fb19eae9e484a2</u> <u>b68f37360696fe0e9a8b64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-01 14:48:44	<u>0x18375b525742f33456aa</u> <u>fb41188fb19eae9e484a2</u> <u>b68f37360696fe0e9a8b64</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-04-28 10:46:34	<u>0xae26d04da1a794047061</u> <u>0d03d47f354750f36fe041</u> <u>faf1fd9af825db770c3f00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-28 10:46:34	<u>0xae26d04da1a794047061</u> <u>0d03d47f354750f36fe041</u> <u>faf1fd9af825db770c3f00</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
43	2023-04-28 10:45:19	<u>0x4c10113b413c7e571149</u> <u>df9bf256a6c92db38abed9</u> <u>2f11ebab4d7f7d4a0d3a83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-28 10:45:19	<u>0x4c10113b413c7e571149</u> <u>df9bf256a6c92db38abed9</u> <u>2f11ebab4d7f7d4a0d3a83</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-04-25 14:13:00	<u>0x8667b42f9e2655dd55646f829b48d4aee970894311c371516110e47ee833f6c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-04-25 14:13:00	<u>0x8667b42f9e2655dd55646f829b48d4aee970894311c371516110e47ee833f6c8</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
47	2023-04-25 14:12:39	<u>0xe9e7a2e8bdf95c7d3c6021557982f34d167d66a9e5835fa2981df937d8267a5e</u>	+ 0.029999999999999999 99 BNB  9.90 USD	✓
48	2023-04-25 13:54:03	<u>0x98f4a1541b4b7c993f8781a5d73f72c43f9e5b18f73664b0e6423dbe9a4cfff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-04-25 13:54:03	<u>0x98f4a1541b4b7c993f8781a5d73f72c43f9e5b18f73664b0e6423dbe9a4cfff2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-04-22 15:10:56	<u>0x5d87fa1325717dbf64d6e333db293a99f435bc8c25ebfbfbfb71379e75b0f16c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-04-22 15:10:56	<u>0x5d87fa1325717dbf64d6e333db293a99f435bc8c25ebfbfbfb71379e75b0f16c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
52	2023-04-22 15:07:50	<u>0xb13491bf43581b294124495ed10ea5d3db852085f145c144deac0ce5644c8cfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-04-22 15:07:50	<u>0xb13491bf43581b294124495ed10ea5d3db852085f145c144deac0ce5644c8cfe</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-17 15:35:51	<u>0x046118a4a8e2417ba5e8794900fe2d7bdafe86292903dd686366b91ceefc811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-04-17 15:35:51	<u>0x046118a4a8e2417ba5e8794900fe2d7bdafe86292903dd686366b91ceefc811</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
56	2023-04-17 15:34:12	<u>0x1689429ee1f876213b3b5521496212a7411cfd45e1e5ebc4b80fecc89235fb96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-04-17 15:34:12	<u>0x1689429ee1f876213b3b5521496212a7411cfd45e1e5ebc4b80fecc89235fb96</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
58	2023-04-17 04:49:51	<u>0xcbb9ee931f4ab91ab519f43404d3b0cd58b3417ec8447059b106d6c1fd606a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-04-17 04:49:51	<u>0xcbb9ee931f4ab91ab519f43404d3b0cd58b3417ec8447059b106d6c1fd606a9b</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
60	2023-04-17 04:45:54	<u>0xcba011d1911e89427c5bf58c5ba3074f6da5b8477289e68971fbd3f172451201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-04-17 04:45:54	<u>0xcba011d1911e89427c5bf58c5ba3074f6da5b8477289e68971fbd3f172451201</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
62	2023-04-17 03:15:23	<u>0xf7f7c5b48a18fa47b90103da2588382705e8954658fbdcf014c3af29ad3dcd61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-04-17 03:15:23	<u>0xf7f7c5b48a18fa47b901</u> <u>03da2588382705e8954658</u> <u>fbdcf014c3af29ad3dcd61</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
64	2023-04-16 07:28:29	<u>0x1050984159e157f6943d</u> <u>5c09be54768950285f1c64</u> <u>45699ec063a6e6bac97e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-16 07:28:29	<u>0x1050984159e157f6943d</u> <u>5c09be54768950285f1c64</u> <u>45699ec063a6e6bac97e15</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
66	2023-04-13 04:54:36	<u>0xa7ae304361ad77bcd287</u> <u>c10196468d69531aaa199b</u> <u>31b88b2da9182689c88b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-04-13 04:54:36	<u>0xa7ae304361ad77bcd287</u> <u>c10196468d69531aaa199b</u> <u>31b88b2da9182689c88b5a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
68	2023-04-13 04:52:30	<u>0x23f8918edf87593f1c5a</u> <u>8940e5b4f2779f924d8724</u> <u>26eb018e30ff957d9bfd36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-04-13 04:52:30	<u>0x23f8918edf87593f1c5a</u> <u>8940e5b4f2779f924d8724</u> <u>26eb018e30ff957d9bfd36</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
70	2023-04-08 06:25:54	<u>0x0942cf47e3cdd347d698</u> <u>f9163bf4172abf3d6d08b0</u> <u>47551d873f5ca45cd4a151</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-04-08 06:25:54	<u>0x0942cf47e3cdd347d698</u> <u>f9163bf4172abf3d6d08b0</u> <u>47551d873f5ca45cd4a151</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-04-08 06:23:24	<u>0x53ffe3cddb6f7b09f814</u> <u>bf6e7a65548c9ee36a78dc</u> <u>8e7127da1792600fa5e9a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-04-08 06:23:24	<u>0x53ffe3cddb6f7b09f814</u> <u>bf6e7a65548c9ee36a78dc</u> <u>8e7127da1792600fa5e9a1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
74	2023-04-05 07:29:23	<u>0xb4c9d665245311943c72</u> <u>237793efcef3e90ea1d1e2</u> <u>4b1f58607c9000c2e8d01a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-05 07:29:23	<u>0xb4c9d665245311943c72</u> <u>237793efcef3e90ea1d1e2</u> <u>4b1f58607c9000c2e8d01a</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
76	2023-04-05 07:24:06	<u>0xef30ec26082ad3c94d30</u> <u>054b0a6af41a283f3e14e1</u> <u>cdef6d169090b3cc2d5e15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-05 07:24:06	<u>0xef30ec26082ad3c94d30</u> <u>054b0a6af41a283f3e14e1</u> <u>cdef6d169090b3cc2d5e15</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
78	2023-04-05 06:55:22	<u>0xc916a70606aacc70084</u> <u>e59372aeb556a7bb13cb2a</u> <u>fa6b0cbcb6424a5c68b83d</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 17:46:18	<u>0xa89cf08b3a5e1016e6a0</u> <u>e9af22dab75de0ecc5811e</u> <u>4c79c2bbc1fa9999dbed7a</u>	- 324.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-22 17:45:45	<u>0x035aa5f8f4b9c56febd2b014790b3397ec76dc4fda2c5e31479f62ed0a7e6e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-22 17:45:06	<u>0x4c112b9b40be110ba83b4c72c11ae967353129f2562f7050daafc6b4d3ed2968</u>	- 324.0000000000000000 0000 USDT  323.92 USD	✓
4	2023-07-23 00:28:12	<u>0xf05ef19cd80f45da98ef89c4d14ff8edf8e1301a9696725c69022d186184d197</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
5	2023-07-22 12:54:44	<u>0xa475cf0ef1d122a3e079535f0c877fee2ae57d660cda34a70a78530beb70c24c</u>	- 14.0296739999999999 978 USDT	✓
6	2023-07-22 12:54:44	<u>0xa475cf0ef1d122a3e079535f0c877fee2ae57d660cda34a70a78530beb70c24c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-07-22 12:54:05	<u>0x036f52450fdb6b43d6af980d05b60ce684f2fa4359204e246d2b23b4febc0aab</u>	- 15.0000000000000000 000 USDT	✓
8	2023-07-22 12:54:05	<u>0x036f52450fdb6b43d6af980d05b60ce684f2fa4359204e246d2b23b4febc0aab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-07-22 12:53:53	<u>0xac425a53e73eeceae4d35cfae9028f732141fbf4ed1ee4c825c2fa858444de24</u>	+ 324.05521313296981 1340 USDT  324.14 USD	✓
10	2023-07-22 12:53:53	<u>0xac425a53e73eeceae4d35cfae9028f732141fbf4ed1ee4c825c2fa858444de24</u>	- 4.000000000000000000 00 FTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-22 12:52:56	<u>0x573cb3f27ab9872f74be</u> <u>eb2cb3239bc8d8ffc66a13</u> <u>be23ae107d2ac0757bc70b</u>	+ 3.9401999999999999 25 FTC	✓
12	2023-07-08 13:35:08	<u>0x40228e7b898ddcfb415b</u> <u>e994dcb85ffa9d102c23dd</u> <u>2b2287d0763b79855ca1d0</u>	+ 0.0000177777777777 76 FTH	✓
13	2023-07-08 13:32:08	<u>0x81f3dd7e3ef6e26a6f7c</u> <u>b43a0d3525e7a0cce7d530</u> <u>646e8f1b5b2cdb2cbb9ccb</u>	+ 0.0000177777777777 76 FTH	✓
14	2023-07-04 08:04:39	<u>0xaf641c869bb79b1e1887</u> <u>9e55749dcc702ed1f704de</u> <u>7a79d3cfd7d1f596eba088</u>	+ 0.0000177777777777 76 FTH	✓
15	2023-07-04 08:01:24	<u>0xfe98ff454606916a155c</u> <u>af7460546ff1ee0aacd035</u> <u>ed03329a88f9076a8e5fd3</u>	+ 0.0000177777777777 76 FTH	✓
16	2023-07-03 02:58:05	<u>0xbae302cffb687a89f3c5</u> <u>db70cc5c64f72b57902cfc</u> <u>462537d5ae1e4100a02ff7</u>	+ 0.0004444444444444 00 FTH	✓
17	2023-07-02 10:05:20	<u>0xfcce77c09ebd51a01527</u> <u>b1dd784a0ef9e34c2a2e6b</u> <u>a6fc6f1808ddcc77bd7b2e</u>	+ 0.0000533333333333 28 FTH	✓
18	2023-07-02 08:48:22	<u>0x120b0ef75891de94a643</u> <u>0051b5d76d0cf25f1a211d</u> <u>bb20031413b51bf78de976</u>	+ 0.0000533333333333 28 FTH	✓
19	2023-06-30 21:02:16	<u>0x183d7287c5ea1c04701c</u> <u>06ecb15e143265d8d716cd</u> <u>342ce081816d79e3b88515</u>	+ 0.0000177777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-30 20:59:13	<u>0x14ae451b5d7f18211672897d979d348a42faf29f77caddb8cc1d44798b4a03d9</u>	+ 0.0000177777777777 76 FTH	✓
21	2023-06-30 09:52:58	<u>0x432d16d704cd36ddc08d7a3369a228ac8658f0b285557a23e7ae2ca39ef7b69c</u>	- 0.1100000000000000 01 FTC	✓
22	2023-06-30 09:51:41	<u>0xb3f604937dbe42203f82572a773379148f3e5c7cb90fcfecb129fce33bde3c3e</u>	- 14.029673999999999 978 USDT  14.03 USD	✓
23	2023-06-30 09:50:20	<u>0x8310552b6cd26965cd19a8678df1e38f47532d631f9f30b89da81c5bcbfbcaa2</u>	+ 12.076208266575164 885 USDT  12.07 USD	✓
24	2023-06-30 09:50:20	<u>0x8310552b6cd26965cd19a8678df1e38f47532d631f9f30b89da81c5bcbfbcaa2</u>	- 0.1000000000000000 06 FTC	✓
25	2023-06-29 12:46:55	<u>0x756d016edcf28882c7dbae892d60d468004c0b12cfad706c044deba420006a09</u>	+ 298,222.198686 GPTC	✓
26	2023-06-29 11:58:00	<u>0x6f73246c109c3ada6a9ddca3d791d1d0eb3b8e6f7df51f6711797790bdc2ebf5</u>	- 0.1100000000000000 01 FTC	✓
27	2023-06-29 11:57:00	<u>0xd084c7aea31f50aa946d71e5fe465ad0e90d418255ddaa8d13e0ab8924c47fd1</u>	- 15.000000000000000 000 USDT  15.00 USD	✓
28	2023-06-29 11:56:03	<u>0x22cebd36c6080a315a03371410b7123f99c0db5fe5ce54450f90ca87ecb5ccdf</u>	+ 1.2090832945227256 71 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-29 11:56:03	<u>0x22cebd36c6080a315a03</u> <u>371410b7123f99c0db5fe5</u> <u>ce54450f90ca87ecb5ccdf</u>	- 13.380350999999999 217 USDT  13.38 USD	✓
30	2023-06-29 11:56:03	<u>0x22cebd36c6080a315a03</u> <u>371410b7123f99c0db5fe5</u> <u>ce54450f90ca87ecb5ccdf</u>	- 0.1099997565741442 78 FTC	✓
31	2023-06-29 11:55:33	<u>0xa04a809479c7b5fbe659</u> <u>3f626c92f21b00fe4d2607</u> <u>24ffe73813ca81af96a18d</u>	+ 30.333816839019132 061 USDT  30.34 USD	✓
32	2023-06-29 11:55:33	<u>0xa04a809479c7b5fbe659</u> <u>3f626c92f21b00fe4d2607</u> <u>24ffe73813ca81af96a18d</u>	- 0.2500000000000000 00 FTC	✓
33	2023-06-29 11:43:51	<u>0x40d4ab9c86cde854629f</u> <u>40bf9ffb9ff5b239810fca</u> <u>d51c8d3bd7918f8baaf0b0</u>	+ 0.8000000000000000 44 FTC	✓
34	2023-05-22 07:01:55	<u>0xb23395ccd88e7fde5426</u> <u>89f07873e1736f884812e2</u> <u>a6c6b729f9754b9fe1c63a</u>	+ 0.0000177777777777 76 FTH	✓
35	2023-05-21 07:03:53	<u>0xb040fc4c9dc80839fe20</u> <u>af2f10a3fb61070f355c97</u> <u>703bae91e6027c102a0dd3</u>	+ 0.0000177777777777 76 FTH	✓
36	2023-05-20 07:04:11	<u>0xd78850434d2cdaa37b1a</u> <u>db9ffdc292771e5a6bc110</u> <u>b4fe0dca9d2e0cf943ab53</u>	+ 0.0000177777777777 76 FTH	✓
37	2023-05-19 07:04:07	<u>0xab9d79c9420387322085</u> <u>91c8a66c1324538d8015f5</u> <u>b3015a29eb85ef16343204</u>	+ 0.0000177777777777 76 FTH	✓



#	Date & time	Transaction Id	Amount	
38	2023-05-18 07:03:36	<u>0x10573b3e464721f777e4ba3a7a8401bcb344458d51a7f5be0fe5b6a52bb9ca15</u>	+ 0.0000177777777777 76 FTH	✓
39	2023-05-17 07:04:21	<u>0x4610269afcc10ef0ea9e4696c07f9bb7cadba5b8a39d4714bf9a3f648db0be40</u>	+ 0.0000177777777777 76 FTH	✓
40	2023-05-16 07:03:17	<u>0xa3698712b6e01a8d6f48ec74ee841db75d3a89da6232ae66303981154962e454</u>	+ 0.0000177777777777 76 FTH	✓
41	2023-05-15 07:03:41	<u>0x6bb78bcd5b95a94b43db888b52344e74c6cfbae4deecfa4e1b0de1eddfef13e9b</u>	+ 0.0000177777777777 76 FTH	✓
42	2023-05-14 07:03:47	<u>0x926cc71789ad9d3bccbcf98bcf17044742dc9d4dbf96e8de52fb34e743275dd0</u>	+ 0.0000177777777777 76 FTH	✓
43	2023-05-13 07:03:22	<u>0x6133d350f9d6a162b0dd250cfd01ddf7140df94195ee91444a75eae629b2c57</u>	+ 0.0000177777777777 76 FTH	✓
44	2023-05-12 07:03:27	<u>0x41efa95502faee6fc7c42e53e1658da74d0b8ba0bfdeeee47e736c994fe8ef9b</u>	+ 0.0000177777777777 76 FTH	✓
45	2023-05-11 07:04:04	<u>0x204b2bfd64ae730edf85a23caa0c95b3819c74780a856f1508d2dd071ce8c62c</u>	+ 0.0000177777777777 76 FTH	✓
46	2023-05-10 07:55:22	<u>0xc6cfe5df95d12e091acd31b41f898ee8a12680ead9cae66989595c52f576c9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-10 07:49:37	<u>0xd7fec289e3edb374389e</u> <u>ab0d0c5debf6ab51332630</u> <u>a5123c72390aeb8f3b29ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-10 07:49:22	<u>0x245be35a09cff55ce2ac</u> <u>849f8ddff67d890fcfff51</u> <u>fe70292d25ee0a2c43af5d</u>	- 7,000.00000000000000 000000 USDT  7,001.65 USD	✓
49	2023-05-10 07:46:01	<u>0x5059f198e5dd9dd60129</u> <u>e540b2f345793e0f50eb29</u> <u>4a3c8207f8c56119edcbcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-10 07:45:13	<u>0x472ea6305cba5fd2d404</u> <u>a3824251882ada51a77652</u> <u>c63e2dec1643ed676d29e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-10 07:44:10	<u>0x8739fd96f3a17e4ad245</u> <u>0cfe10130ffb640128681</u> <u>c81264c32d6da29272cc38</u>	+ 7,000.00000000000000 000000 USDT  7,000.93 USD	✓
52	2023-05-10 07:44:10	<u>0x8739fd96f3a17e4ad245</u> <u>0cfe10130ffb640128681</u> <u>c81264c32d6da29272cc38</u>	- 7,000.00000000000000 000000 FTH-DC	✓
53	2023-05-10 07:33:30	<u>0x72b8d80a5d3100d004df</u> <u>40b2d64ac2318e468d4712</u> <u>ef3caa678a92e86fbdfc0f</u>	+ 7,000.00000000000000 000000 FTH-DC	✓
54	2023-05-10 07:03:38	<u>0xbe99ee9b4c55bd519287</u> <u>7ecc2019f93b712c5d13a8</u> <u>ee2f0baf193769acd9081f</u>	+ 0.0000177777777777 76 FTH	✓
55	2023-05-10 06:54:35	<u>0x191b0afbb9cba01bce3b</u> <u>9f926e9e1490a048b65d24</u> <u>122fc6487cfbebe082cf5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-10 06:53:56	<u>0xde07c7910a06ce9bc326</u> <u>190b35c696e710863cfefc</u> <u>c46f75f41738a5b75fcd3b</u>	- 401.36159400000002 5062 USDT  401.52 USD	✓
57	2023-05-10 06:50:11	<u>0x020061e2163eca812873</u> <u>c018aebcde69ed8c3a6b8b</u> <u>b02a1605b2c22085bd6117</u>	+ 401.36159350618748 9311 USDT  401.56 USD	✓
58	2023-05-09 07:03:43	<u>0xb9563002d63b8191ebff</u> <u>36b484df31bf515d149417</u> <u>b8c6c046bbba81bfc4f8ee</u>	+ 0.0000177777777777 76 FTH	✓
59	2023-05-08 07:03:58	<u>0x6d9537c425584efcf253</u> <u>ebd7bfafe049f5d551c736</u> <u>40f994ecd74309d1ecec4f</u>	+ 0.0000177777777777 76 FTH	✓
60	2023-05-07 07:03:24	<u>0xbb4e9a3902b286cf8c02</u> <u>cc769e9b0fa776bbad4e5e</u> <u>7c64a6944e7d693a854790</u>	+ 0.0000177777777777 76 FTH	✓
61	2023-05-06 07:03:19	<u>0x68876ee49800902c8e49</u> <u>f29185551c8f84a998b19f</u> <u>7e636dc9c4f0e72973998b</u>	+ 0.0000177777777777 76 FTH	✓
62	2023-05-05 07:03:19	<u>0xa70868b824fcebbsd0f6</u> <u>df77e5dcea9a960579dfe8</u> <u>1d4d37c0bc2b4c6e108150</u>	+ 0.0000177777777777 76 FTH	✓
63	2023-05-04 08:48:19	<u>0x35236f40d9a234aa46ff</u> <u>bffe7362578b36c3a261a2</u> <u>2b0b44862ed0a78967dc54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-04 08:47:52	<u>0x3ea3ee7d217981d229a5</u> <u>352d502831be5794e83008</u> <u>ef15e183b0be3b6ec0716c</u>	- 237.22302700000000 1863 USDT  237.28 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-04 08:42:55	<u>0xe47dbb5153b4073d2dfd</u> <u>6af2e1ea8944174553108a</u> <u>beeea93c20405c9a8c23ba</u>	+ 237.22302750000000 0600 USDT  237.28 USD	✓
66	2023-05-04 07:03:38	<u>0x9970ddc8732b40bd0878</u> <u>d52dc9b70b3d2f6bbf83a4</u> <u>6e67d0b35ee9079df5d30e</u>	+ 0.0000177777777777 76 FTH	✓
67	2023-05-03 07:03:48	<u>0xe8953a55446ca81bb9a1</u> <u>40efe41eeedee9fe5d357a</u> <u>4dd9a6fe749cccd24b6241</u>	+ 0.0000177777777777 76 FTH	✓
68	2023-05-02 07:03:28	<u>0x630f1a1c36a45bfc9977</u> <u>085f5b282ff7b147f9d84d</u> <u>ea08a0cdd101d18fd5999a</u>	+ 0.0000177777777777 76 FTH	✓
69	2023-05-02 03:49:14	<u>0xdd09f2c8338e456c4d8f</u> <u>3d433d556221b7a81c7886</u> <u>7242f1f3622ded73da0340</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-01 19:29:33	<u>0x7c7645e9c24ea352e1ad</u> <u>0137407fb9f1f4ec7476bd</u> <u>062a0d18091f3fe2a4c7b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-01 14:50:59	<u>0x7381a7848632836ee2e9</u> <u>bad578e3e557c983917638</u> <u>38ed1fb9fd56769a4e00d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-01 14:50:05	<u>0xfd89d146f43ab39c4b33</u> <u>c5825fa1ed194039137f8c</u> <u>3dc0db50a3a0f5c58bdf68</u>	- 237.22302799999999 9338 USDT  237.22 USD	✓
73	2023-05-01 14:49:35	<u>0x6ae11ed4a68207925cbc</u> <u>92a906ab89709a5fab7a3d</u> <u>e4e46879ce541bec68ffdb</u>	+ 237.22302750000000 0600 USDT  237.22 USD	✓







#	Date & time	Transaction Id	Amount	
74	2023-05-01 07:04:08	<u>0x932c04890e31d827acc676eca9a5a980fa0a1e4a5bc22ae1cb1850b9df8aaa12</u>	+ 0.0000177777777777 76 FTH	✓
75	2023-04-30 07:03:54	<u>0x589db376e3a9ff38174a2adb21bade7e45fe9570f402c0805d08c809b4f43b58</u>	+ 0.0000177777777777 76 FTH	✓
76	2023-04-29 07:03:33	<u>0xc84a59c220afac29ebeb4ea3b3367228615aafa02da995cb68597b4df1f6c93e</u>	+ 0.0000177777777777 76 FTH	✓
77	2023-04-28 12:57:02	<u>0xb6f28fd2082e183bd5b789b0f5d08c82ac33e12e15b625950db3448053b3b71a</u>	+ 120,000.5760000000 00931323 MGRT	✓
78	2023-04-28 10:47:04	<u>0x3345b637d880069214b88d69ba402d1ab0703e6d7a0066578da452400f0b5060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-28 10:46:34	<u>0xae26d04da1a7940470610d03d47f354750f36fe041faf1fd9af825db770c3f00</u>	- 237.22302700000000 1863 USDT  237.24 USD	✓
80	2023-04-28 10:46:13	<u>0xc6085480a6f8d9674ec42390ac9b9f451b321787ea9a22c098147f10c845bbbb</u>	+ 237.22302750000000 0600 USDT  237.24 USD	✓
81	2023-04-28 07:03:08	<u>0x4b8dba3b75d03790f07504f7e0b4ed4c16e56fad69216ff6e8b2c11531069f35</u>	+ 0.0000177777777777 76 FTH	✓
82	2023-04-27 07:03:29	<u>0xcfe4e09248ff9f87577d0bf7624474581539effdb863f0e1736387b64d5c3a65</u>	+ 0.0000177777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-26 07:03:17	<u>0x59746c9d59354d092d16</u> <u>bbc000df2d3921730fc744</u> <u>344d611c169238848466e6</u>	+ 0.0000177777777777 76 FTH	✓
84	2023-04-26 06:15:30	<u>0x38f73f2459fc8f9a4293</u> <u>c509986314bb7b13e91f0b</u> <u>ad5d16404d7e43db053748</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-04-25 22:11:55	<u>0x4251f9acc1f922a54d42</u> <u>0f39cd14a8dac8cd842afe</u> <u>9e1956ebb7680cab6ec1f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-25 14:13:42	<u>0x106fca1ae76853a87c61</u> <u>1294fa246bec3ed7c8a13a</u> <u>887ab9bab1a9875b38438d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-25 14:13:00	<u>0x8667b42f9e2655dd5564</u> <u>6f829b48d4aee970894311</u> <u>c371516110e47ee833f6c8</u>	- 237.22302799999999 9338 USDT  237.21 USD	✓
88	2023-04-25 13:56:30	<u>0xdf421771596f4e167fa8</u> <u>7b04f05f88ba6867519ecc</u> <u>053952b047ad96f2d0dd4a</u>	+ 237.22302750000000 0600 USDT  237.20 USD	✓
89	2023-04-25 07:04:29	<u>0x932d9e8d82b7df6646a9</u> <u>81487744fb877864f58dd9</u> <u>5671dc443f06bfbee52f2c</u>	+ 0.0000177777777777 76 FTH	✓
90	2023-04-24 07:05:26	<u>0x02b25942b63e93b0b752</u> <u>6cce192419085c178697d4</u> <u>3da2113daccb148be2bf7f</u>	+ 0.0000177777777777 76 FTH	✓
91	2023-04-23 07:05:42	<u>0xf805f4d043cfa21b996d</u> <u>7cc31a9db2671845b7dcea</u> <u>48b87311adc6e1342372e4</u>	+ 0.0000177777777777 76 FTH	✓









#	Date & time	Transaction Id	Amount	
92	2023-04-23 03:36:48	<u>0x4ebc4d82767cb0374d656d73f707461cec91c96de058f23ba9dca6d34709395a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-22 19:33:25	<u>0x261a456d5f86571e17541e907687b7589fe08fd4ac471df91742f41bad22b84c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-22 15:11:26	<u>0x01330fd85786a4825d301a6ab5e4ba49aa1b17dc881533494b7868c8c39b3f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-04-22 15:11:11	<u>0xfe1006ad13f0908a2a61cdbee2291edd425961d9661777ad1f17488d5f804cb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-22 15:10:56	<u>0x5d87fa1325717dbf64d6e333db293a99f435bc8c25ebfbfbfb71379e75b0f16c</u>	- 401.361593000000002 7587 USDT  401.45 USD	✓
97	2023-04-22 15:10:08	<u>0x1ec42b7949c909e8c4796ecf9bc7d3841db69e7739e8f05fcab696957ad61ddc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-22 15:10:08	<u>0xa9c2d3759f329c5e7989c3bbed9f12cc07649ad8ff9b37999606fc8798f7937f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-22 15:09:20	<u>0xe30d50d3d04ba44e374668f2140d2a3a4b7e8662b474efefa719f73d1c48ea44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-04-22 15:09:20	<u>0x41744e69733b35511ea8d7cc2e79bc80c7c9620064ea9d7368cfda275dfda24f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
101	2023-04-22 15:08:56	<u>0xb0e2c03e4d6632a44304</u> <u>18d959c9647ea1a867fd98</u> <u>3d949ed384c4ccf8120819</u>	+ 401.36159350618748 9311 USDT  401.45 USD	✓
102	2023-04-22 07:03:31	<u>0x73a10375a7f615134563</u> <u>2ef527f7aa91b9c005a1e7</u> <u>5e968be214be1c35749646</u>	+ 0.0000177777777777 76 FTH	✓
103	2023-04-21 07:20:46	<u>0x9278a1493987c66eb262</u> <u>bdc49b55a2a7b021e42bb5</u> <u>0eb7d519a678d0dd7d597c</u>	+ 0.0000177777777777 76 FTH	✓
104	2023-04-17 19:50:18	<u>0xb9a52c858bbbd48be6d3</u> <u>b4e6e92a0592b6e578b606</u> <u>764a317070686ecb579045</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-04-17 15:36:42	<u>0xad601039543e80fd84e6</u> <u>bb5a16c6385cb3b43019d3</u> <u>c6eba29653f12b9f9244fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-04-17 15:35:51	<u>0x046118a4a8e2417ba5e8</u> <u>794900fe2d7bdafe862929</u> <u>03dd686366b91ceefc811</u>	- 72.67499999999999 158 USDT  72.65 USD	✓
107	2023-04-17 15:35:18	<u>0xa1e1a3e26d6fb70aec70</u> <u>e5dc8b87f982e598817dd3</u> <u>c62729b50df208a9e36371</u>	+ 72.67499999999999 158 USDT  72.65 USD	✓
108	2023-04-17 04:50:45	<u>0xcf26a26de49e84aff603</u> <u>547d4fb4dd398227468189</u> <u>4f76eea8b879b030c87d30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-04-17 04:50:09	<u>0xa4b4893e6c95e51bc3af</u> <u>30fded1054a1e292559f33</u> <u>5f0364fe6509982fdd6439</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-04-17 04:49:51	<u>0xcbb9ee931f4ab91ab519</u> <u>f43404d3b0cd58b3417ec8</u> <u>447059b106d6c1fd606a9b</u>	- 368.03607199999999 0112 USDT  367.98 USD	✓
111	2023-04-17 04:46:39	<u>0x8128cf7dc6fb2e9171</u> <u>ec6257c7f5200803d06664</u> <u>d42e03c8fc596fc819e8b8</u>	+ 297.30640277812500 4716 USDT  297.26 USD	✓
112	2023-04-17 03:48:18	<u>0x96f820179a63744a409c</u> <u>f690ec0cf102e41ab52ce4</u> <u>1338d4c4fa4575c51c5ebe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-17 03:46:39	<u>0x85e6c8d0813e22a76b64</u> <u>6c3a486bf9c3d1c3a7000c</u> <u>9754afad0d8cf80984c68c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-17 03:16:39	<u>0xd29c77026643417e32ba</u> <u>b17441530dba9c97b10344</u> <u>424b9702cec9b8cb24ad1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-17 03:15:56	<u>0xa68a5b43b7147041c71a</u> <u>c5cd632bedcc46ff9d6ff8</u> <u>8ecb0a81da3125d9ced8ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-17 03:15:56	<u>0xce697d993d4f677aa92e</u> <u>7b873d23f6e5dd850de1ce</u> <u>e545b2091f2b6f1d29e7a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-17 03:15:56	<u>0xce697d993d4f677aa92e</u> <u>7b873d23f6e5dd850de1ce</u> <u>e545b2091f2b6f1d29e7a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-17 03:15:23	<u>0xf7f7c5b48a18fa47b901</u> <u>03da2588382705e8954658</u> <u>fbdcf014c3af29ad3dcd61</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-16 14:50:00	<u>0xf8980db674dae10a77e8bbaced867ecfe3a0bb4b429aecbe2f3b18731ad46cd9</u>	+ 300.00000000000000 0000 USDT  300.07 USD	✓
120	2023-04-16 08:20:20	<u>0x8131272467b67c5468971fb61fe9d8793a35b018a82dfcd972974fe5147154ee</u>	+ 278,840.298837 ARBC	✓
121	2023-04-16 07:30:20	<u>0x2b411db3c7bd050c76cfc48477f9db22f62fa29acb820b04b3b2491e8988e423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-04-16 07:30:05	<u>0xbfe1f77f24f02ca038b458683d6adacc406699a4f043b831b696abb15f411bf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-16 07:29:02	<u>0xb68f54a9f4a3fd6dde416b045392223e8c71934e3abc3db240339a53354bdd9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-16 07:29:02	<u>0x467f5633e18d06743882e26a52a217ab935cd3f3548e10fdce92e78cddd9853f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-16 07:28:50	<u>0xe090570d2c2568114a9206f4ae071f48a1f0ef48d148c9b467ab9a1b9b54f671</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-16 07:28:50	<u>0x2d2c804d759b13d773cc6b525a9c379b6cd1ffcbfd698e04a1732dc13df127a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-16 07:28:50	<u>0x74a5aee3ce49ddff08aadb53d2d3f9387d75e0ffbc64095909f04c48c23e0f0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-04-16 07:28:29	<u>0x1050984159e157f6943d5c09be54768950285f1c6445699ec063a6e6bac97e15</u>	- 300.00000000000000 0000 USDT  300.15 USD	✓
129	2023-04-14 13:10:12	<u>0x5dd84081e43f1bb7cb87c230b1551e367aa0acd7c8a302964034f1d78015e16f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-04-14 13:10:12	<u>0x16e9dfbd8c66b4445a7d6a7b5decf742d09b2f0276e374d3d60924b3bcdfe651</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-14 13:09:42	<u>0x9eea9c3b9f292858e5d0e66ebc2dee0ae863fdeb04e90461257ea76d49527601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-14 13:09:42	<u>0x9eea9c3b9f292858e5d0e66ebc2dee0ae863fdeb04e90461257ea76d49527601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-14 13:09:21	<u>0x43fa096f0e11712caa646b2b7eb545bf69d6e44f4f2fe5bd5a2120c3ceeaca05</u>	+ 370.00000000000000 0000 USDT  370.24 USD	✓
134	2023-04-13 04:55:18	<u>0x1dc3daa3f371100f83e1ca0934f6bcc351fc7e67902e293a8de465b48ab6b87a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-04-13 04:54:36	<u>0xa7ae304361ad77bcd287c10196468d69531aaa199b31b88b2da9182689c88b5a</u>	- 370.00000000000000 0000 USDT  370.14 USD	✓
136	2023-04-13 04:54:27	<u>0x7c2857b22eca43fcfbcb5a79da55e34b6f73ec0ed9fddfda28b8f90399d35165</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-04-13 04:54:27	<u>0xfdab5f7f94db5ea36c71969d97ac7095ad9e76917cd10cf2ec34591bdb5f0ec5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-13 04:54:15	<u>0x95b344d3df8469cce26d432296d345a4e56ea0a5a489139dc4b9ccf7e092621b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-13 04:53:39	<u>0x6a3e64f59d54a0ebaa4329853648248b3f9ed23d729f8dd0c821f73b4dfa7922</u>	+ 369.90366964087502 3106 USDT  370.04 USD	✓
140	2023-04-08 06:26:18	<u>0x15d82d8f99c55bcdb2945f5cf9970ec6f9bed558b862b5a04f01e7bb463ef4c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-08 06:25:54	<u>0x0942cf47e3cdd347d698f9163bf4172abf3d6d08b047551d873f5ca45cd4a151</u>	- 137.0000000000000000 0000 USDT  136.97 USD	✓
142	2023-04-08 06:24:15	<u>0x679dbeb67038ec3a89eb615661aa2e21610504094e9ba30f96d5b369c5d49d5c</u>	+ 137.82599999999999 3406 USDT  137.80 USD	✓
143	2023-04-05 07:29:23	<u>0xb4c9d665245311943c72237793efcef3e90ea1d1e24b1f58607c9000c2e8d01a</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
144	2023-04-05 07:28:21	<u>0xac7892042150aa976621eb74d8d6af962bbd74a09469add353308291b1afe1f4</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
145	2023-04-05 07:24:44	<u>0xc2ef80b7b3d6bcc06b5747f97ab38f03b227878b8d7aa9dcc38fc6e9c4b6eb8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-04-05 07:24:06	<u>0xef30ec26082ad3c94d30</u> <u>054b0a6af41a283f3e14e1</u> <u>cdef6d169090b3cc2d5e15</u>	- 7,000.000000000000 000000 USDT  7,000.24 USD	✓
147	2023-04-05 07:23:16	<u>0x124caf95a43dcaa0bc66</u> <u>502f3915a4526a382d91a7</u> <u>4b8c2aad82c42b69a4c3fa</u>	+ 7,000.000000000000 000000 USDT  7,000.24 USD	✓

* USD values displayed at the time of transaction

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