

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc0b4fcd777be4f478adb8a05134e4e207df43783</u>
TOTAL RECEIVED	0.027976289250551754 BNB
	16.74 USD
TOTAL SEND	0.027793614599999999 BNB
	16.63 USD







Token	Balance
BNB	0.000182674650551756 BNB
	0.10 USD
Tether USD	0.000000597400352048 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
1chef.io	350,000.00000000 ANGEL
Fintoch ST0	0.000000000000000000 FTH
Lucky star Currency	0.010000000000000000 LSC
FTC	0.000000781702745503 FTC
Pancake LPs	0.000000937539207966 Cake-LP
Awesome Crypto World	198,000.000000 ACW
Lucky star Currency	0.100000000000000006 LSC

Token	Balance
XEN Crypto	1,000,000.000000 XEN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:17:13	<u>0x83ea06b9b59da056a3ce</u> <u>3a9cc0d8d876b35db17862</u> <u>39d6f7ba390de090f57899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-25 07:17:13	<u>0x83ea06b9b59da056a3ce</u> <u>3a9cc0d8d876b35db17862</u> <u>39d6f7ba390de090f57899</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
3	2023-09-21 01:51:52	<u>0xa8b0f458a5d27a66cf24</u> <u>575f2d3011985d49e05a6f</u> <u>626ff19fc51c2c505c29b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-21 01:51:52	<u>0xa8b0f458a5d27a66cf24</u> <u>575f2d3011985d49e05a6f</u> <u>626ff19fc51c2c505c29b6</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-09-16 05:29:59	<u>0x96e026f7bca29db5cd7b</u> <u>b060917897eb74c0fc4305</u> <u>f5447c614c089c5ad32b46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-16 05:29:59	<u>0x96e026f7bca29db5cd7b</u> <u>b060917897eb74c0fc4305</u> <u>f5447c614c089c5ad32b46</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
7	2023-09-10 03:04:04	<u>0x31e36346cdbc2d49a30c</u> <u>e8687489d5e71b9f493b59</u> <u>f2402a07e8cd638a7ec80e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-10 03:04:04	<u>0x31e36346cdbc2d49a30c</u> <u>e8687489d5e71b9f493b59</u> <u>f2402a07e8cd638a7ec80e</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-09-10 02:56:40	<u>0xb1ed78f8cdd43e039aac</u> <u>fe66f10c8f3b3baf605e7b</u> <u>ce85e3c6b3193cc3ba33c4</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓
10	2023-08-30 12:50:05	<u>0x1f5187af1ef1b7fca9c3</u> <u>fb25a7ed2a1566b6a6f6d1</u> <u>2c38f7394b5e2066450d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-30 12:50:05	<u>0x1f5187af1ef1b7fca9c3</u> <u>fb25a7ed2a1566b6a6f6d1</u> <u>2c38f7394b5e2066450d5f</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
12	2023-08-21 02:15:49	<u>0x0d4d89229e7152650ff0</u> <u>0a3542969aea53fe35d59d</u> <u>01b2aa317db0d37a1c7ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-21 02:15:49	<u>0x0d4d89229e7152650ff0</u> <u>0a3542969aea53fe35d59d</u> <u>01b2aa317db0d37a1c7ddd</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
14	2023-08-20 03:49:31	<u>0x1fcea790f1dde5f403b9</u> <u>1cfc890893b9b47ef702f2</u> <u>217aa44a4857cff61bd54f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-08-20 03:49:31	<u>0x1fcea790f1dde5f403b9</u> <u>1cfc890893b9b47ef702f2</u> <u>217aa44a4857cff61bd54f</u>	- 0.000066186000000000 00 BNB  0.01 USD	✓
16	2023-08-20 03:01:48	<u>0x050be7a23ce85a7991b1</u> <u>405e186bb25b1335e934c5</u> <u>158ab4ce3dab470f8ecd75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-08-20 03:01:48	<u>0x050be7a23ce85a7991b1</u> <u>405e186bb25b1335e934c5</u> <u>158ab4ce3dab470f8ecd75</u>	- 0.000132354000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-08 12:43:52	<u>0x13cb4676eae2af33dfea</u> <u>f9453c90c93b9409dc0730</u> <u>808b1a10f180e9922cd5ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-08 12:43:52	<u>0x13cb4676eae2af33dfea</u> <u>f9453c90c93b9409dc0730</u> <u>808b1a10f180e9922cd5ba</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
20	2023-08-08 12:41:13	<u>0x80b2b29db0798ee8fc4f</u> <u>8eea2127d8c6f480028f05</u> <u>a756e00f18e1e86e5bfa7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-08-08 12:41:13	<u>0x80b2b29db0798ee8fc4f</u> <u>8eea2127d8c6f480028f05</u> <u>a756e00f18e1e86e5bfa7e</u>	- 0.000389505000000000 00 BNB  0.09 USD	✓
22	2023-08-07 03:52:01	<u>0x7e82845b4161bb84bacd</u> <u>5eead5fde7276e2d7b5df9</u> <u>336738baf02e495bd024f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-08-07 03:52:01	<u>0x7e82845b4161bb84bacd</u> <u>5eead5fde7276e2d7b5df9</u> <u>336738baf02e495bd024f8</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
24	2023-08-07 03:51:13	<u>0x0ba2fa3071603ed51c51</u> <u>406875bc8933ed37f71e0b</u> <u>1cdfdab1c795bfc295ed1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-08-07 03:51:13	<u>0x0ba2fa3071603ed51c51</u> <u>406875bc8933ed37f71e0b</u> <u>1cdfdab1c795bfc295ed1c</u>	- 0.000389505000000000 00 BNB  0.09 USD	✓
26	2023-08-02 11:01:56	<u>0xf11fa860adaeec8df51b</u> <u>ec4e48954f65e0af032e49</u> <u>d35579b8852d7decf99956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-02 11:01:56	<u>0xf11fa860adaeec8df51b</u> <u>ec4e48954f65e0af032e49</u> <u>d35579b8852d7decf99956</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
28	2023-08-02 11:00:50	<u>0x379558c6a9376a1cff0d</u> <u>997fd0d1a6731c1d66a688</u> <u>1e2dd69440351f4552dfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-08-02 11:00:50	<u>0x379558c6a9376a1cff0d</u> <u>997fd0d1a6731c1d66a688</u> <u>1e2dd69440351f4552dfc</u>	- 0.0003895410000000 00 BNB  0.09 USD	✓
30	2023-07-30 09:15:17	<u>0xde2eda12d8f620187762</u> <u>db307ce10b43440d50562f</u> <u>601c98822b0d1d6a2933e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-07-30 09:15:17	<u>0xde2eda12d8f620187762</u> <u>db307ce10b43440d50562f</u> <u>601c98822b0d1d6a2933e9</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
32	2023-07-30 09:13:35	<u>0x132aa59285d7c1afa2df</u> <u>28cbd4b2c9296945580d41</u> <u>e843f0be910f57b3ca48be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-07-30 09:13:35	<u>0x132aa59285d7c1afa2df</u> <u>28cbd4b2c9296945580d41</u> <u>e843f0be910f57b3ca48be</u>	- 0.0003532530000000 00 BNB  0.08 USD	✓
34	2023-07-12 12:19:07	<u>0x3f196d68a807fa87857d</u> <u>f55fd17161cf02dbe79ee6</u> <u>1a4506d86dd42aa3e6e147</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-07-12 12:19:07	<u>0x3f196d68a807fa87857d</u> <u>f55fd17161cf02dbe79ee6</u> <u>1a4506d86dd42aa3e6e147</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-12 12:12:55	<u>0xba465d3f92f873846855</u> <u>eac6cf21addf42c519d875</u> <u>31668f4df616f905f44805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-07-12 12:12:55	<u>0xba465d3f92f873846855</u> <u>eac6cf21addf42c519d875</u> <u>31668f4df616f905f44805</u>	- 0.0004946940000000 00 BNB  0.12 USD	✓
38	2023-07-12 12:12:34	<u>0x9d031be33d5e37bf6fbc</u> <u>5e72460e44ccc227f4ef18</u> <u>8ec38d38d868d12fdded71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-07-12 12:12:34	<u>0x9d031be33d5e37bf6fbc</u> <u>5e72460e44ccc227f4ef18</u> <u>8ec38d38d868d12fdded71</u>	- 0.0001323870000000 00 BNB  0.03 USD	✓
40	2023-07-12 12:10:25	<u>0x7b7f176dd355587e8917</u> <u>a08858db493dbfc0341b36</u> <u>5e30bcf514f439fdec6c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-07-12 12:10:25	<u>0x7b7f176dd355587e8917</u> <u>a08858db493dbfc0341b36</u> <u>5e30bcf514f439fdec6c84</u>	- 0.0003533250000000 00 BNB  0.08 USD	✓
42	2023-07-12 12:08:40	<u>0x469aadf37923ec0431f9</u> <u>ac7d88a83d4ba601ae3d8e</u> <u>b7037614fb4238701a860c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-07-12 12:08:40	<u>0x469aadf37923ec0431f9</u> <u>ac7d88a83d4ba601ae3d8e</u> <u>b7037614fb4238701a860c</u>	- 0.0005738130000000 00 BNB  0.14 USD	✓
44	2023-07-12 12:08:40	<u>0x9f9c59beced88732ba42</u> <u>4df0573bcd1863d0dbfbfe</u> <u>f6228ac5b76d8dbaa9a386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-12 12:08:40	<u>0x9f9c59beced88732ba424df0573bcd1863d0dbfbfe</u> <u>f6228ac5b76d8dbaa9a386</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
46	2023-07-11 08:47:33	<u>0xa06263b0d4f03648d0bb</u> <u>bbdf6f4bd9b5d854fce66e</u> <u>f1d23d5a8e606cd8019e67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-07-11 08:47:33	<u>0xa06263b0d4f03648d0bb</u> <u>bbdf6f4bd9b5d854fce66e</u> <u>f1d23d5a8e606cd8019e67</u>	- 0.0004883730000000 00 BNB  0.12 USD	✓
48	2023-07-11 08:31:14	<u>0x7ff6553255c40a502340</u> <u>a89bc344079e2817985698</u> <u>f5c6ba4f1d01ddf7bad1d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-11 08:31:14	<u>0x7ff6553255c40a502340</u> <u>a89bc344079e2817985698</u> <u>f5c6ba4f1d01ddf7bad1d4</u>	- 0.0005783730000000 00 BNB  0.14 USD	✓
50	2023-07-11 08:26:29	<u>0x65349ebff0760ca339a7</u> <u>8d748a3c2801048e698c69</u> <u>224eae25bf9cb1031ee1dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-11 08:26:29	<u>0x65349ebff0760ca339a7</u> <u>8d748a3c2801048e698c69</u> <u>224eae25bf9cb1031ee1dd</u>	- 0.0006263850000000 00 BNB  0.15 USD	✓
52	2023-07-11 08:26:08	<u>0xaaecadf0c5c642d78a2b</u> <u>5d91a3bdbeb6cb2faaec00</u> <u>98518ee6d0ffaec52f5ba8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-11 08:26:08	<u>0xaaecadf0c5c642d78a2b</u> <u>5d91a3bdbeb6cb2faaec00</u> <u>98518ee6d0ffaec52f5ba8</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-11 08:23:11	<u>0xab597259299eee37c00c</u> <u>e14e308835243f3eacf0c9</u> <u>224b2ed04e80436d75f377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-07-11 08:23:11	<u>0xab597259299eee37c00c</u> <u>e14e308835243f3eacf0c9</u> <u>224b2ed04e80436d75f377</u>	- 0.000353289000000000 00 BNB  0.08 USD	✓
56	2023-07-11 08:20:17	<u>0x30666d769db6135c9b74</u> <u>2518db08e13c979919adbb</u> <u>a1dec146420eb83e25c3d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2023-07-11 08:20:17	<u>0x30666d769db6135c9b74</u> <u>2518db08e13c979919adbb</u> <u>a1dec146420eb83e25c3d5</u>	- 0.000889308000000000 00 BNB  0.22 USD	✓
58	2023-07-08 21:55:24	<u>0xb29c307a15f9871540ad</u> <u>df88bf0d3d31f9a0048433</u> <u>b613de2191a90597a106f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-07-08 21:55:24	<u>0xb29c307a15f9871540ad</u> <u>df88bf0d3d31f9a0048433</u> <u>b613de2191a90597a106f2</u>	- 0.000468231000000000 00 BNB  0.11 USD	✓
60	2023-07-08 21:54:36	<u>0x1bf969ce705ae9ee74b2</u> <u>8a770e46caa9511ee9166a</u> <u>1af19ecf4386132ac61f7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-07-08 21:54:36	<u>0x1bf969ce705ae9ee74b2</u> <u>8a770e46caa9511ee9166a</u> <u>1af19ecf4386132ac61f7c</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
62	2023-07-07 23:39:22	<u>0xb26c19e82351ad6c9642</u> <u>f5b055ba6c96bbb3a9c76c</u> <u>c40c8bac20ecc309929d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-07-07 23:39:22	<u>0xb26c19e82351ad6c9642</u> <u>f5b055ba6c96bbb3a9c76c</u> <u>c40c8bac20ecc309929d9a</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
64	2023-07-07 23:37:01	<u>0x5f8dd98d77be37f08d00</u> <u>ab37a70467a5030b9fc5c6</u> <u>faf9b64897380b60496c4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-07-07 23:37:01	<u>0x5f8dd98d77be37f08d00</u> <u>ab37a70467a5030b9fc5c6</u> <u>faf9b64897380b60496c4f</u>	- 0.0003895050000000 00 BNB  0.09 USD	✓
66	2023-07-06 01:09:32	<u>0xc4f6777b6fead9e9a775</u> <u>6c4c51643fa8d4d8e11c79</u> <u>33fae3559d524a77cf9fea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-07-06 01:09:32	<u>0xc4f6777b6fead9e9a775</u> <u>6c4c51643fa8d4d8e11c79</u> <u>33fae3559d524a77cf9fea</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
68	2023-07-06 01:08:59	<u>0x2225835a9df62a10d63a</u> <u>9de9eb5e20eb657769ee76</u> <u>80ac4726b549076285451a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-07-06 01:08:59	<u>0x2225835a9df62a10d63a</u> <u>9de9eb5e20eb657769ee76</u> <u>80ac4726b549076285451a</u>	- 0.0002803500000000 00 BNB  0.06 USD	✓
70	2023-07-04 01:13:00	<u>0xd5a20527425864f9f4b8</u> <u>7497d5ead61e99bcaede1b</u> <u>0e9a8c958d61f201784bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-07-04 01:13:00	<u>0xd5a20527425864f9f4b8</u> <u>7497d5ead61e99bcaede1b</u> <u>0e9a8c958d61f201784bab</u>	- 0.0000759600000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-06-30 00:55:13	<u>0xd2ce6b847d496feb2940</u> <u>c0a81e9b7d31e6619e62e5</u> <u>92a52af38bade16ad795f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-06-30 00:55:13	<u>0xd2ce6b847d496feb2940</u> <u>c0a81e9b7d31e6619e62e5</u> <u>92a52af38bade16ad795f8</u>	- 0.0005947320000000 00 BNB  0.13 USD	✓
74	2023-06-30 00:55:13	<u>0xc9c5d365d6eb79088e54</u> <u>9542fd096515c2a65ff18c</u> <u>c55f9925d82a193c0263b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-06-30 00:55:13	<u>0xc9c5d365d6eb79088e54</u> <u>9542fd096515c2a65ff18c</u> <u>c55f9925d82a193c0263b0</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
76	2023-06-30 00:55:13	<u>0xb1ec27de57e01b637438</u> <u>8692dc65a443d3c2041991</u> <u>f9dce67b2859713ab7571e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-06-30 00:55:13	<u>0xb1ec27de57e01b637438</u> <u>8692dc65a443d3c2041991</u> <u>f9dce67b2859713ab7571e</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
78	2023-06-30 00:53:31	<u>0x3934d031a46ffedd0bde</u> <u>dbcede6b945bff1f2ad741</u> <u>fc88b5ea1ff90b47131022</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-06-30 00:53:31	<u>0x3934d031a46ffedd0bde</u> <u>dbcede6b945bff1f2ad741</u> <u>fc88b5ea1ff90b47131022</u>	- 0.0004716420000000 00 BNB  0.11 USD	✓
80	2023-06-30 00:52:52	<u>0x1cc0adbb75e8ac6f4d63</u> <u>fa7d5f8478685251d1e992</u> <u>f82c471c978359c90e5658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-30 00:52:52	<u>0x1cc0adbb75e8ac6f4d63fa7d5f8478685251d1e992f82c471c978359c90e5658</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
82	2023-06-23 09:28:26	<u>0xe521659ffc34604576fe204b268306176004887cc297b0d6d314c660480011ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-06-23 09:28:26	<u>0xe521659ffc34604576fe204b268306176004887cc297b0d6d314c660480011ee</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
84	2023-06-23 09:26:44	<u>0xaaaf53b84d632696d4ab8ff3ed5fba4ae6af2c4ec507e4cccde9a1d746e652e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-06-23 09:26:44	<u>0xaaaf53b84d632696d4ab8ff3ed5fba4ae6af2c4ec507e4cccde9a1d746e652e5</u>	- 0.0005326950000000 00 BNB  0.12 USD	✓
86	2023-06-23 09:26:17	<u>0x94eba431dd15d5aeb082d001ee6748621c512251a8bf0e0816658ad63c35d43a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-06-23 09:26:17	<u>0x94eba431dd15d5aeb082d001ee6748621c512251a8bf0e0816658ad63c35d43a</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
88	2023-06-23 08:28:27	<u>0x34be7ff779eeeb9c7525c56ea8ad0450874b65af4bfb7be468646c223ff8cd15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-06-23 08:28:27	<u>0x34be7ff779eeeb9c7525c56ea8ad0450874b65af4bfb7be468646c223ff8cd15</u>	- 0.0005336070000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-06-23 08:28:12	<u>0x7aedefe1ad10a14a7581</u> <u>32cea268beba0fa3b3042d</u> <u>47c1d36d8db92ef152f91d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-06-23 08:28:12	<u>0x7aedefe1ad10a14a7581</u> <u>32cea268beba0fa3b3042d</u> <u>47c1d36d8db92ef152f91d</u>	- 0.000087426000000000 00 BNB  0.02 USD	✓
92	2023-06-23 07:57:27	<u>0x8a1d586f17434cfdbd1a</u> <u>e57801915bc1d5ff1894e6</u> <u>a9c8952d17540116ce7da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-06-23 07:57:27	<u>0x8a1d586f17434cfdbd1a</u> <u>e57801915bc1d5ff1894e6</u> <u>a9c8952d17540116ce7da9</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
94	2023-06-22 23:41:17	<u>0x5030a00322b229d0f9ae</u> <u>17202bc238534c4268d3df</u> <u>b4f943639552d86d67f1da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-06-22 23:41:17	<u>0x5030a00322b229d0f9ae</u> <u>17202bc238534c4268d3df</u> <u>b4f943639552d86d67f1da</u>	- 0.000421986000000000 00 BNB  0.10 USD	✓
96	2023-06-22 23:35:10	<u>0xc16ddaf420fd64c286b1</u> <u>996122abf91bb8712944bd</u> <u>d3e67e86ea4d6d7e3568f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-06-22 23:35:10	<u>0xc16ddaf420fd64c286b1</u> <u>996122abf91bb8712944bd</u> <u>d3e67e86ea4d6d7e3568f5</u>	- 0.000132321000000000 00 BNB  0.03 USD	✓
98	2023-06-22 23:18:04	<u>0xfd6f1f2661229f984dad</u> <u>6d7c9df16aa309afc65181</u> <u>f235278ce248bbc484fe9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-06-22 23:18:04	<u>0xfd6f1f2661229f984dad</u> <u>6d7c9df16aa309afc65181</u> <u>f235278ce248bbc484fe9d</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
100	2023-06-22 23:16:22	<u>0x58b997767114c316d358</u> <u>b8049f6c90885e36c68cf4</u> <u>333f3c5a28fb609709e3a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2023-06-22 23:16:22	<u>0x58b997767114c316d358</u> <u>b8049f6c90885e36c68cf4</u> <u>333f3c5a28fb609709e3a0</u>	- 0.0009673770000000 00 BNB  0.23 USD	✓
102	2023-06-22 23:14:55	<u>0xaeb15e5318ee324d38e4</u> <u>422ed7e831a8477b7725f2</u> <u>01a51bf28a4388ee2c075c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-06-22 23:14:55	<u>0xaeb15e5318ee324d38e4</u> <u>422ed7e831a8477b7725f2</u> <u>01a51bf28a4388ee2c075c</u>	- 0.0001324260000000 00 BNB  0.03 USD	✓
104	2023-06-22 23:03:40	<u>0x22b49a8db7e6c089a86b</u> <u>20c6667358509c1fb95150</u> <u>b963aa296e89393c91885e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2023-06-22 23:03:40	<u>0x22b49a8db7e6c089a86b</u> <u>20c6667358509c1fb95150</u> <u>b963aa296e89393c91885e</u>	- 0.0007135500000000 00 BNB  0.17 USD	✓
106	2023-06-22 23:03:22	<u>0x81b1cd96684682a42521</u> <u>28fe6017ad15789f4a1688</u> <u>338b0db02decc411a2d43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
107	2023-06-22 23:03:22	<u>0x81b1cd96684682a42521</u> <u>28fe6017ad15789f4a1688</u> <u>338b0db02decc411a2d43f</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
108	2023-06-22 22:51:22	<u>0x3b683604bb8b98721bae</u> <u>2a7794ce6a8fd00b7bac8f</u> <u>15dbd6752c1e0d07af9814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-06-22 22:51:22	<u>0x3b683604bb8b98721bae</u> <u>2a7794ce6a8fd00b7bac8f</u> <u>15dbd6752c1e0d07af9814</u>	- 0.000534840000000000 00 BNB  0.12 USD	✓
110	2023-06-22 22:50:58	<u>0x802a90464e96a52e9336</u> <u>c46300a8689fa10df8bacd</u> <u>1f40e8d99cf9ab2039a8a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
111	2023-06-22 22:50:58	<u>0x802a90464e96a52e9336</u> <u>c46300a8689fa10df8bacd</u> <u>1f40e8d99cf9ab2039a8a8</u>	- 0.000168345000000000 00 BNB  0.04 USD	✓
112	2023-06-22 22:50:31	<u>0x28ef568286bb072cdb29</u> <u>07c749482a5f0da0f1c0e2</u> <u>4eeda5a3746e5894532273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-06-22 22:50:31	<u>0x28ef568286bb072cdb29</u> <u>07c749482a5f0da0f1c0e2</u> <u>4eeda5a3746e5894532273</u>	- 0.000132390000000000 00 BNB  0.03 USD	✓
114	2023-06-22 22:49:04	<u>0xf6712982460d4dad0535</u> <u>123aa969493d5afbdc58</u> <u>3aeaf57684f0077670ae84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-06-22 22:49:04	<u>0xf6712982460d4dad0535</u> <u>123aa969493d5afbdc58</u> <u>3aeaf57684f0077670ae84</u>	- 0.000576198000000000 00 BNB  0.13 USD	✓
116	2023-06-22 22:48:25	<u>0x463ad481a4f6575871fa</u> <u>a4f45582ace5ef605b8906</u> <u>b98987a179de439403cdf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-06-22 22:48:25	<u>0x463ad481a4f6575871fa</u> <u>a4f45582ace5ef605b8906</u> <u>b98987a179de439403cdf9</u>	- 0.0001323570000000 00 BNB  0.03 USD	✓
118	2023-06-22 11:46:12	<u>0x5336e5ada7b343551718</u> <u>8d6baeec94906e635c512c</u> <u>453602aa8169dfb32321dc</u>	- 0.0040000000000000 00 BNB  0.99 USD	✓
119	2023-06-22 11:46:12	<u>0x5336e5ada7b343551718</u> <u>8d6baeec94906e635c512c</u> <u>453602aa8169dfb32321dc</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
120	2023-06-21 23:48:18	<u>0x7edd91de0badd73ed37c</u> <u>df8bf10b127a32580c8cf9</u> <u>6689cf17788233cf962522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-06-21 23:48:18	<u>0x7edd91de0badd73ed37c</u> <u>df8bf10b127a32580c8cf9</u> <u>6689cf17788233cf962522</u>	- 0.0005776230000000 00 BNB  0.14 USD	✓
122	2023-06-21 23:47:06	<u>0x7930728e300d027b386b</u> <u>cdab6783ce96ea020b3c9d</u> <u>3b6e2fab6d6e2b30da68cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
123	2023-06-21 23:47:06	<u>0x7930728e300d027b386b</u> <u>cdab6783ce96ea020b3c9d</u> <u>3b6e2fab6d6e2b30da68cc</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
124	2023-06-09 23:00:20	<u>0x978916bd324211ab727b</u> <u>1de533a5a1481380b23947</u> <u>6ab73b0f223c503a7fd37f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-06-09 23:00:20	<u>0x978916bd324211ab727b</u> <u>1de533a5a1481380b23947</u> <u>6ab73b0f223c503a7fd37f</u>	- 0.0001192191000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-06-09 22:57:26	<u>0xb4718cb825ec553cc7648a1fec4266ec37a431dce407dcfdf0a103a667cbadf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-06-09 22:57:26	<u>0xb4718cb825ec553cc7648a1fec4266ec37a431dce407dcfdf0a103a667cbadf4</u>	- 0.0001686795000000 00 BNB  0.04 USD	✓
128	2023-06-09 22:53:35	<u>0x23fcb7bdfc39cacd60f5e78ff9a62411e4310fb0629eb062ec9d3953557a64ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-06-09 22:53:35	<u>0x23fcb7bdfc39cacd60f5e78ff9a62411e4310fb0629eb062ec9d3953557a64ef</u>	- 0.0003787830000000 00 BNB  0.09 USD	✓
130	2023-06-09 22:51:59	<u>0xcfe36319bef8f740b9c8aff874757f0881c706aa6e69d2da5f2f66fab1037c4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-06-09 22:51:59	<u>0xcfe36319bef8f740b9c8aff874757f0881c706aa6e69d2da5f2f66fab1037c4b</u>	- 0.0001332870000000 00 BNB  0.03 USD	✓
132	2023-06-03 05:43:33	<u>0x1f8c4d0d08b52e7e591791c1504659586ce3646fc93f8bcc51c5d9d71d5fd487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-06-03 05:43:33	<u>0x1f8c4d0d08b52e7e591791c1504659586ce3646fc93f8bcc51c5d9d71d5fd487</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
134	2023-06-03 02:17:14	<u>0x5f4a5eddbf12c8fe7dfca8fc7f9baf253fe5a64e2c254a3f62efd4906ea1b3ed</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-06-03 02:17:14	<u>0x5f4a5eddbf12c8fe7dfc a8fc7f9baf253fe5a64e2c 254a3f62efd4906ea1b3ed</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
136	2023-06-02 19:48:40	<u>0x6904388bd4b6685750dc 818029f921244b605630dc d7c2f6f58e132c50dd6a5f</u>	+ 0.0049610000000000 00 BNB  1.52 USD	✓
137	2023-06-02 19:46:22	<u>0x20dc2895df62acde5ace e3766c9de28477434c693d 9a0295ce67949b7ce7f819</u>	+ 0.0017450000000000 00 BNB  0.53 USD	✓
138	2023-05-31 21:19:24	<u>0xaff8823962fa90adf0ba 1ec22bf825f73985f773f3 bb1cd26977be988394034f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-05-31 21:19:24	<u>0xaff8823962fa90adf0ba 1ec22bf825f73985f773f3 bb1cd26977be988394034f</u>	- 0.0001604730000000 00 BNB  0.04 USD	✓
140	2023-05-20 12:07:25	<u>0x63c8fb9749963a10ddb bcd367193d03594dd0c294 d1c6a9af72d1a5c093b92a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-05-20 12:07:25	<u>0x63c8fb9749963a10ddb bcd367193d03594dd0c294 d1c6a9af72d1a5c093b92a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
142	2023-05-20 12:05:31	<u>0xc3fca5e451f41aa94e38 c3e1d15fdbfef786376f4c 75fd563dd742641bbe6511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-05-20 12:05:31	<u>0xc3fca5e451f41aa94e38 c3e1d15fdbfef786376f4c 75fd563dd742641bbe6511</u>	- 0.0000936480000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-05-18 08:13:50	<u>0x0e0c5dd544d16ca69f9f3aff17a42d77026bf22bb1a0ce1379ec6872d6add1e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-05-18 08:13:50	<u>0x0e0c5dd544d16ca69f9f3aff17a42d77026bf22bb1a0ce1379ec6872d6add1e7</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
146	2023-05-18 08:13:20	<u>0x248a4e31cfb4e64120be173e37c1b24be06cd4adef2e5e67e29b3d4723de8a0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-05-18 08:13:20	<u>0x248a4e31cfb4e64120be173e37c1b24be06cd4adef2e5e67e29b3d4723de8a0d</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
148	2023-05-18 08:08:35	<u>0xae71328583081a8bcad4e378a1c3f8046bba1ade267e27c80fc87909dbc937fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-05-18 08:08:35	<u>0xae71328583081a8bcad4e378a1c3f8046bba1ade267e27c80fc87909dbc937fc</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
150	2023-05-16 08:08:13	<u>0xf969f857157a1efb66db e2e4990eda078c126c5cab6eca761f9acf76c493bca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-05-16 08:08:13	<u>0xf969f857157a1efb66db e2e4990eda078c126c5cab6eca761f9acf76c493bca2</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
152	2023-05-16 08:07:43	<u>0xed54cc4b26ea8c996371881c6603e3cfecbdd03365a19b087d9ad12b12509e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
153	2023-05-16 08:07:43	<u>0xed54cc4b26ea8c996371881c6603e3cfecbdd03365a19b087d9ad12b12509e8b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
154	2023-05-16 08:05:07	<u>0x66107e6840202a49ca585257613141a247120ca4056dfacaa684aa5983cee731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
155	2023-05-16 08:05:07	<u>0x66107e6840202a49ca585257613141a247120ca4056dfacaa684aa5983cee731</u>	- 0.0000936480000000 00 BNB  0.02 USD	✓
156	2023-05-15 07:40:58	<u>0x4c0b6a8dff099e38dc323cc4dfdcfa0b13dce54ad488843cfa20e6a310715fab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
157	2023-05-15 07:40:58	<u>0x4c0b6a8dff099e38dc323cc4dfdcfa0b13dce54ad488843cfa20e6a310715fab</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
158	2023-05-15 07:38:49	<u>0xcdb7d75f62a96b998b822d9c48589b2efe2408da4ec13e0d8290d49b99b4df86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
159	2023-05-15 07:38:49	<u>0xcdb7d75f62a96b998b822d9c48589b2efe2408da4ec13e0d8290d49b99b4df86</u>	- 0.0001389810000000 00 BNB  0.04 USD	✓
160	2023-05-13 04:47:53	<u>0x4f2c2018f1b203a956c8272c92f7999a83e4cfb4beabea1d2f8f8e5555b7b613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
161	2023-05-13 04:47:53	<u>0x4f2c2018f1b203a956c8272c92f7999a83e4cfb4beabea1d2f8f8e5555b7b613</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-05-13 04:46:35	<u>0xec28af6085025040e2db</u> <u>288bc452854af0e82ea5d6</u> <u>69b8b004d57d8f24234640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-05-13 04:46:35	<u>0xec28af6085025040e2db</u> <u>288bc452854af0e82ea5d6</u> <u>69b8b004d57d8f24234640</u>	- 0.000093648000000000 00 BNB  0.02 USD	✓
164	2023-05-12 11:24:30	<u>0x162587e67c1d5a504986</u> <u>127cec2370a92ec916bfeb</u> <u>2e63298e81d00c970d1b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-05-12 11:24:30	<u>0x162587e67c1d5a504986</u> <u>127cec2370a92ec916bfeb</u> <u>2e63298e81d00c970d1b64</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
166	2023-05-12 11:22:39	<u>0xb586e0eb7fbc4f08894b</u> <u>2e01d18f98f3de6b56e845</u> <u>4610b0cd86b317132de662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-05-12 11:22:39	<u>0xb586e0eb7fbc4f08894b</u> <u>2e01d18f98f3de6b56e845</u> <u>4610b0cd86b317132de662</u>	- 0.000138981000000000 00 BNB  0.04 USD	✓
168	2023-05-11 10:16:42	<u>0x649e91d72b5afa08fc95</u> <u>e618bb05e240bf9f5d4b3c</u> <u>960a4d58f24e87d471e4c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-05-11 10:16:42	<u>0x649e91d72b5afa08fc95</u> <u>e618bb05e240bf9f5d4b3c</u> <u>960a4d58f24e87d471e4c6</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
170	2023-05-11 10:12:02	<u>0x0dd35f4f7e08bc9f57d2</u> <u>e489d421ec74723f7d11b0</u> <u>62cd03d1cb0027e5b46aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
171	2023-05-11 10:12:02	<u>0x0dd35f4f7e08bcacf57d2e489d421ec74723f7d11b062cd03d1cb0027e5b46aab</u>	- 0.0003670470000000 00 BNB  0.11 USD	✓
172	2023-05-04 09:43:35	<u>0x09115cb82b0da1140f1e02f20afdd848dfbdd4e8f0d14e073bd45211cb1ecfdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-05-04 09:43:35	<u>0x09115cb82b0da1140f1e02f20afdd848dfbdd4e8f0d14e073bd45211cb1ecfdb</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
174	2023-05-04 09:41:47	<u>0xf71a17aba27f4295c417e4cdf8c83636cb055854f12fcd5a7998b91e4346dd3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
175	2023-05-04 09:41:47	<u>0xf71a17aba27f4295c417e4cdf8c83636cb055854f12fcd5a7998b91e4346dd3d</u>	- 0.0006989100000000 00 BNB  0.22 USD	✓
176	2023-04-26 09:54:24	<u>0x8461dc3b5525fdc304d62a752894b5c64306f5bf2c911fdec58a5452e8345115</u>	+ 0.0071570000000000 00 BNB  2.42 USD	✓
177	2023-04-26 09:12:55	<u>0xc8aa91acd5952915b5c37db85b06b9e9207c97d369a9111db5aaa85a331ae1f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
178	2023-04-26 09:12:55	<u>0xc8aa91acd5952915b5c37db85b06b9e9207c97d369a9111db5aaa85a331ae1f9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
179	2023-04-20 14:55:58	<u>0xc81d13c2017644bddcdc42c5e5b0ec4fe6e6287bd2a95fb3a02b7860446addfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
180	2023-04-20 14:55:58	<u>0xc81d13c2017644bddcdc</u> <u>42c5e5b0ec4fe6e6287bd2</u> <u>a95fb3a02b7860446addfe</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
181	2023-04-20 14:53:13	<u>0x032e55bf59f313304c8f</u> <u>f95d128b7f4c872d8a458e</u> <u>0fe8416fa54d21241728b2</u>	+ 0.0020940000000000 00 BNB  0.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 21:55:24	<u>0xb29c307a15f9871540ad</u> <u>df88bf0d3d31f9a0048433</u> <u>b613de2191a90597a106f2</u>	+ 0.0063529584298549 31 BNB  1.49 USD	✓
2	2023-06-22 23:41:17	<u>0x5030a00322b229d0f9ae</u> <u>17202bc238534c4268d3df</u> <u>b4f943639552d86d67f1da</u>	+ 0.0051663308206968 25 BNB  1.25 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-25 17:01:44	<u>0x3bb10b99865ce92e798d</u> <u>2a8ca726f1d33e2501551b</u> <u>45df3193535dadb0c60004</u>	+ 0.1000000000000000 06 LSC	✓
2	2023-09-25 07:17:13	<u>0x83ea06b9b59da056a3ce</u> <u>3a9cc0d8d876b35db17862</u> <u>39d6f7ba390de090f57899</u>	- 55.558660000000003 265 USDT  55.57 USD	✓
3	2023-09-25 07:11:43	<u>0xf6eb35f8eab6ba0c1891</u> <u>8b64a3f3e5f47de3b7e009</u> <u>b788f6936c2c751debc0ab</u>	+ 55.558660000000003 265 USDT  55.57 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-21 01:51:52	<u>0xa8b0f458a5d27a66cf24575f2d3011985d49e05a6f626ff19fc51c2c505c29b6</u>	- 33.652560000000001 139 USDT  33.65 USD	✓
5	2023-09-21 01:50:58	<u>0xd583a61e49834539a0ad65665a5d3da1523789629e86fbc74164f76e807ed846</u>	+ 33.652560000000001 139 USDT  33.65 USD	✓
6	2023-09-16 05:29:59	<u>0x96e026f7bca29db5cd7bb060917897eb74c0fc4305f5447c614c089c5ad32b46</u>	- 42.076999999999998 181 USDT  42.08 USD	✓
7	2023-09-16 05:24:42	<u>0xf1aac90a6e43a53abb13cfadc055fbb2fabedb12b834be8e01c99256702149a6</u>	+ 42.076999999999998 181 USDT  42.08 USD	✓
8	2023-09-10 03:06:22	<u>0x252e18e60e078e95c1e25fe0181947efeb698fccbe53521a87eca34893270161</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-09-10 03:04:25	<u>0xa9af14560f00360cb25f7749922dd701d1d31a828b1224ddbc08b3f0b3a1a348</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-10 03:04:04	<u>0x31e36346cdb2d49a30ce8687489d5e71b9f493b59f2402a07e8cd638a7ec80e</u>	- 91.013363999999995 713 USDT  91.04 USD	✓
11	2023-09-10 02:27:50	<u>0x4e9ae56044177ecdac10d558e8333f46bb1c39d3d293b63c2579b3e84039aadf</u>	+ 91.013364487999993 457 USDT  91.03 USD	✓
12	2023-08-30 12:50:05	<u>0x1f5187af1ef1b7fca9c3fb25a7ed2a1566b6a6f6d12c38f7394b5e2066450d5f</u>	- 26.961867999999999 057 USDT  26.97 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-08-30 12:31:44	<u>0x754b4b1edc064a5ef808457ba72020475a03f2d6fbe53e51a29ce6e419eba2ff</u>	+ 26.961867202000000 532 USDT  26.96 USD	✓
14	2023-08-21 02:15:49	<u>0x0d4d89229e7152650ff00a3542969aea53fe35d59d01b2aa317db0d37a1c7ddd</u>	- 23.050761999999998 864 USDT  23.05 USD	✓
15	2023-08-21 01:33:07	<u>0x47cb09d68097e916a4fac911921a540b7bba583af92902fe25ae190157a77fdc</u>	+ 22.855388617999999 212 USDT  22.85 USD	✓
16	2023-08-20 03:49:31	<u>0x1fcea790f1dde5f403b91cfc890893b9b47ef702f2217aa44a4857cff61bd54f</u>	- 0.3599999999999999 87 FTC	✓
17	2023-08-20 02:42:42	<u>0x941fa377913f496231c4fc4d9cdd889dc10b1d10a157c7c0a2f89711765b2310</u>	+ 0.3599999999999999 87 FTC	✓
18	2023-08-08 12:43:52	<u>0x13cb4676eae2af33dfeaf9453c90c93b9409dc0730808b1a10f180e9922cd5ba</u>	- 14.000000000000000 000 USDT  14.00 USD	✓
19	2023-08-08 12:41:13	<u>0x80b2b29db0798ee8fc4f8eea2127d8c6f480028f05a756e00f18e1e86e5bfa7e</u>	+ 14.195373938478191 178 USDT  14.20 USD	✓
20	2023-08-08 12:41:13	<u>0x80b2b29db0798ee8fc4f8eea2127d8c6f480028f05a756e00f18e1e86e5bfa7e</u>	- 0.3153924000000000 17 FTC	✓
21	2023-08-08 12:39:34	<u>0x1ce3839941afacd19c583580dc798d0baaed03d2c38dbe926220b75b363ce128</u>	+ 0.3153924000000000 17 FTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-08 07:55:12	<u>0xb283d55a1670e6b8666d</u> <u>91ddf691827227a1530d56</u> <u>f1f12100f5315c3ad626d6</u>	+ 0.010000000000000000 00 LSC	✓
23	2023-08-07 03:52:01	<u>0x7e82845b4161bb84bacd</u> <u>5eead5fde7276e2d7b5df9</u> <u>336738baf02e495bd024f8</u>	- 13.9925599999999999 221 USDT  13.98 USD	✓
24	2023-08-07 03:51:13	<u>0x0ba2fa3071603ed51c51</u> <u>406875bc8933ed37f71e0b</u> <u>1cdfdab1c795bfc295ed1c</u>	+ 13.992560102281810 686 USDT  13.98 USD	✓
25	2023-08-07 03:51:13	<u>0x0ba2fa3071603ed51c51</u> <u>406875bc8933ed37f71e0b</u> <u>1cdfdab1c795bfc295ed1c</u>	- 0.315000000000000000 02 FTC	✓
26	2023-08-07 03:46:28	<u>0xdcf6a7f36eca073b34f8</u> <u>61ce6bcff23ffaed4437d0</u> <u>b98c1cab92c7df3fd6f401</u>	+ 0.315000000000000000 02 FTC	✓
27	2023-08-02 11:01:56	<u>0xf11fa860adaeec8df51b</u> <u>ec4e48954f65e0af032e49</u> <u>d35579b8852d7decf99956</u>	- 27.9995750000000000 102 USDT  27.99 USD	✓
28	2023-08-02 11:00:50	<u>0x379558c6a9376a1cff0d</u> <u>997fd0d1a6731c1d66a688</u> <u>1e2dd69440351f4552dfffc</u>	+ 27.999574639306089 807 USDT  27.99 USD	✓
29	2023-08-02 11:00:50	<u>0x379558c6a9376a1cff0d</u> <u>997fd0d1a6731c1d66a688</u> <u>1e2dd69440351f4552dfffc</u>	- 0.603091400000000000 55 FTC	✓
30	2023-08-02 10:58:14	<u>0x12824465f9ccfe35235a</u> <u>efe90794edb3828672e026</u> <u>222ce4ae9f3e0e87c1dd3a</u>	+ 0.603091400000000000 55 FTC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-30 09:15:17	<u>0xde2eda12d8f620187762</u> <u>db307ce10b43440d50562f</u> <u>601c98822b0d1d6a2933e9</u>	- 22.057580999999998 994 USDT  22.06 USD	✓
32	2023-07-30 09:13:35	<u>0x132aa59285d7c1afa2df</u> <u>28cbd4b2c9296945580d41</u> <u>e843f0be910f57b3ca48be</u>	+ 22.057581198295640 235 USDT  22.06 USD	✓
33	2023-07-30 09:13:35	<u>0x132aa59285d7c1afa2df</u> <u>28cbd4b2c9296945580d41</u> <u>e843f0be910f57b3ca48be</u>	- 0.3880799999999999 81 FTC	✓
34	2023-07-30 09:07:02	<u>0x24759c4aa6c87a5d0d55</u> <u>6dafc759c06a5f0b89626f</u> <u>5ce1bdb8a7cab033c22842</u>	+ 0.3880799999999999 81 FTC	✓
35	2023-07-12 12:19:49	<u>0x01105d271014533348dd</u> <u>22c6e7b114844b34655641</u> <u>3aefea646e6cb7b4778f68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-12 12:19:07	<u>0x3f196d68a807fa87857d</u> <u>f55fd17161cf02dbe79ee6</u> <u>1a4506d86dd42aa3e6e147</u>	- 70.262674000000004 071 USDT  70.26 USD	✓
37	2023-07-12 12:12:55	<u>0xba465d3f92f873846855</u> <u>eac6cf21addf42c519d875</u> <u>31668f4df616f905f44805</u>	+ 22.836819177513643 098 USDT  22.83 USD	✓
38	2023-07-12 12:12:55	<u>0xba465d3f92f873846855</u> <u>eac6cf21addf42c519d875</u> <u>31668f4df616f905f44805</u>	- 0.0029850136223374 65 FTH	✓
39	2023-07-12 12:10:25	<u>0x7b7f176dd355587e8917</u> <u>a08858db493dbfc0341b36</u> <u>5e30bcf514f439fdec6c84</u>	+ 23.683138105944095 742 USDT  23.67 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-07-12 12:10:25	<u>0x7b7f176dd355587e8917</u> <u>a08858db493dbfc0341b36</u> <u>5e30bcf514f439fdec6c84</u>	- 0.2022315784514180 09 FTC	✓
41	2023-07-12 12:08:40	<u>0x469aadf37923ec0431f9</u> <u>ac7d88a83d4ba601ae3d8e</u> <u>b7037614fb4238701a860c</u>	+ 23.742717127580878 156 USDT  23.74 USD	✓
42	2023-07-12 12:08:40	<u>0x469aadf37923ec0431f9</u> <u>ac7d88a83d4ba601ae3d8e</u> <u>b7037614fb4238701a860c</u>	+ 0.2022315784514180 09 FTC	✓
43	2023-07-12 12:08:40	<u>0x469aadf37923ec0431f9</u> <u>ac7d88a83d4ba601ae3d8e</u> <u>b7037614fb4238701a860c</u>	- 2.1791040000000001 52 Cake-LP	✓
44	2023-07-11 08:47:33	<u>0xa06263b0d4f03648d0bb</u> <u>bbdf6f4bd9b5d854fce66e</u> <u>f1d23d5a8e606cd8019e67</u>	+ 0.0017645674176582 02 FTH	✓
45	2023-07-11 08:47:33	<u>0xa06263b0d4f03648d0bb</u> <u>bbdf6f4bd9b5d854fce66e</u> <u>f1d23d5a8e606cd8019e67</u>	- 14.440659454780210 069 USDT  14.44 USD	✓
46	2023-07-11 08:47:33	<u>0xa06263b0d4f03648d0bb</u> <u>bbdf6f4bd9b5d854fce66e</u> <u>f1d23d5a8e606cd8019e67</u>	- 0.0063983764274970 79 USDT  0.00 USD	✓
47	2023-07-11 08:47:33	<u>0xa06263b0d4f03648d0bb</u> <u>bbdf6f4bd9b5d854fce66e</u> <u>f1d23d5a8e606cd8019e67</u>	- 0.0341490027074654 03 USDT  0.03 USD	✓
48	2023-07-11 08:31:14	<u>0x7ff6553255c40a502340</u> <u>a89bc344079e2817985698</u> <u>f5c6ba4f1d01ddf7bad1d4</u>	+ 0.0006101232516782 47 FTH	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-11 08:31:14	<u>0x7ff6553255c40a502340</u> <u>a89bc344079e2817985698</u> <u>f5c6ba4f1d01ddf7bad1d4</u>	- 4.9859999999999997 66 USDT  4.98 USD	✓
50	2023-07-11 08:31:14	<u>0x7ff6553255c40a502340</u> <u>a89bc344079e2817985698</u> <u>f5c6ba4f1d01ddf7bad1d4</u>	- 0.0022092000000000 00 USDT  0.00 USD	✓
51	2023-07-11 08:31:14	<u>0x7ff6553255c40a502340</u> <u>a89bc344079e2817985698</u> <u>f5c6ba4f1d01ddf7bad1d4</u>	- 0.0117908000000000 01 USDT  0.01 USD	✓
52	2023-07-11 08:26:29	<u>0x65349ebff0760ca339a7</u> <u>8d748a3c2801048e698c69</u> <u>224eae25bf9cb1031ee1dd</u>	+ 0.0006103229530010 16 FTH	✓
53	2023-07-11 08:26:29	<u>0x65349ebff0760ca339a7</u> <u>8d748a3c2801048e698c69</u> <u>224eae25bf9cb1031ee1dd</u>	- 4.9859999999999997 66 USDT  4.98 USD	✓
54	2023-07-11 08:26:29	<u>0x65349ebff0760ca339a7</u> <u>8d748a3c2801048e698c69</u> <u>224eae25bf9cb1031ee1dd</u>	- 0.0022092000000000 00 USDT  0.00 USD	✓
55	2023-07-11 08:26:29	<u>0x65349ebff0760ca339a7</u> <u>8d748a3c2801048e698c69</u> <u>224eae25bf9cb1031ee1dd</u>	- 0.0117908000000000 01 USDT  0.01 USD	✓
56	2023-07-11 08:23:11	<u>0xab597259299eee37c00c</u> <u>e14e308835243f3eacf0c9</u> <u>224b2ed04e80436d75f377</u>	+ 24.481205937492990 898 USDT  24.48 USD	✓
57	2023-07-11 08:23:11	<u>0xab597259299eee37c00c</u> <u>e14e308835243f3eacf0c9</u> <u>224b2ed04e80436d75f377</u>	- 0.2011808700000000 12 FTC	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-11 08:16:56	<u>0x3742b9bcee5d7b4c1f4e</u> <u>31097255f3f42cb1499700</u> <u>9037989fb624d381e853d4</u>	+ 0.2011808700000000 12 FTC	✓
59	2023-07-08 21:55:51	<u>0x368fb1e4068313616a3d</u> <u>cbda66fc6dcca526fb00a0</u> <u>74c2ef6c9eed4db21c352c</u>	+ 615,526.6400000000 13969839 PEPE	✓
60	2023-07-08 21:55:24	<u>0xb29c307a15f9871540ad</u> <u>df88bf0d3d31f9a0048433</u> <u>b613de2191a90597a106f2</u>	- 1.4955799999999999 09 USDT  1.49 USD	✓
61	2023-07-07 23:45:16	<u>0x5089e34abc960ef683aa</u> <u>33901ae27795777e7c5b0b</u> <u>e6f80c4b995e46a3ee88fe</u>	+ 350,000.0000000000 ANGEL	✓
62	2023-07-07 23:40:16	<u>0xe68b2e3c181014a85694</u> <u>18d9ec1204197f45a7d3a5</u> <u>cbef810c9b4f55143045ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-07-07 23:39:22	<u>0xb26c19e82351ad6c9642</u> <u>f5b055ba6c96bbb3a9c76c</u> <u>c40c8bac20ecc309929d9a</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
64	2023-07-07 23:37:01	<u>0x5f8dd98d77be37f08d00</u> <u>ab37a70467a5030b9fc5c6</u> <u>faf9b64897380b60496c4f</u>	+ 13.495580816012182 623 USDT  13.49 USD	✓
65	2023-07-07 23:37:01	<u>0x5f8dd98d77be37f08d00</u> <u>ab37a70467a5030b9fc5c6</u> <u>faf9b64897380b60496c4f</u>	- 0.1110000000000000 01 FTC	✓
66	2023-07-07 23:32:39	<u>0x096400212d79cfee244c</u> <u>423c2806a494346a8bbf86</u> <u>6a56c5f49d9932600dcda4</u>	+ 0.1110000000000000 01 FTC	✓


#	Date & time	Transaction Id	Amount	
67	2023-07-06 01:09:32	<u>0xc4f6777b6fead9e9a7756c4c51643fa8d4d8e11c7933fae3559d524a77cf9fea</u>	- 27.583183999999999 259 USDT  27.58 USD	✓
68	2023-07-06 01:08:59	<u>0x2225835a9df62a10d63a9de9eb5e20eb657769ee7680ac4726b549076285451a</u>	+ 27.582189299365754 920 USDT  27.58 USD	✓
69	2023-07-06 01:08:59	<u>0x2225835a9df62a10d63a9de9eb5e20eb657769ee7680ac4726b549076285451a</u>	- 0.2122419999999999 86 FTC	✓
70	2023-07-06 00:57:14	<u>0x11d0db9cdd9be00a94d4b98795cf23be485f6e24ed2e5f4831c847b5777ec21b</u>	+ 0.2122419999999999 86 FTC	✓
71	2023-07-04 01:13:00	<u>0xd5a20527425864f9f4b87497d5ead61e99bcaede1b0e9a8c958d61f201784bab</u>	- 0.2079350000000000 09 FTC	✓
72	2023-06-30 00:55:13	<u>0xd2ce6b847d496feb2940c0a81e9b7d31e6619e62e592a52af38bade16ad795f8</u>	+ 2.1791049375392077 54 Cake-LP	✓
73	2023-06-30 00:55:13	<u>0xd2ce6b847d496feb2940c0a81e9b7d31e6619e62e592a52af38bade16ad795f8</u>	- 23.965763344966276 804 USDT  23.96 USD	✓
74	2023-06-30 00:55:13	<u>0xd2ce6b847d496feb2940c0a81e9b7d31e6619e62e592a52af38bade16ad795f8</u>	- 0.1995000000000000 11 FTC	✓
75	2023-06-30 00:53:31	<u>0x3934d031a46ffedd0bde dbcede6b945bff1f2ad741fc88b5ea1ff90b47131022</u>	- 0.2000000000000000 11 FTC	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-30 00:53:31	<u>0x3934d031a46ffedd0bde dbced6b945bff1f2ad741 fc88b5ea1ff90b47131022</u>	+ 23.966758126010521 579 USDT  23.95 USD	✓
77	2023-06-30 00:45:13	<u>0x116f36634b011871dcdd bef21a0bd8dcce42f2cc70 172a21a0d7c5494125f288</u>	+ 0.6074349999999999 47 FTC	✓
78	2023-06-23 09:28:26	<u>0xe521659ffc34604576fe 204b268306176004887cc2 97b0d6d314c660480011ee</u>	- 0.3962450000000000 14 FTC	✓
79	2023-06-23 09:26:44	<u>0xaaaf53b84d632696d4ab 8ff3ed5fba4ae6af2c4ec5 07e4cccde9a1d746e652e5</u>	+ 0.3962457817027454 92 FTC	✓
80	2023-06-23 09:26:44	<u>0xaaaf53b84d632696d4ab 8ff3ed5fba4ae6af2c4ec5 07e4cccde9a1d746e652e5</u>	- 47.060563680061434 866 USDT  47.06 USD	✓
81	2023-06-23 09:26:44	<u>0xaaaf53b84d632696d4ab 8ff3ed5fba4ae6af2c4ec5 07e4cccde9a1d746e652e5</u>	- 0.0208516240036084 46 USDT  0.02 USD	✓
82	2023-06-23 09:26:44	<u>0xaaaf53b84d632696d4ab 8ff3ed5fba4ae6af2c4ec5 07e4cccde9a1d746e652e5</u>	- 0.1112879450940369 72 USDT  0.11 USD	✓
83	2023-06-23 08:28:27	<u>0x34be7ff779eeeb9c7525 c56ea8ad0450874b65af4b fb7be468646c223ff8cd15</u>	+ 47.192703249159080 769 USDT  47.20 USD	✓
84	2023-06-23 08:28:27	<u>0x34be7ff779eeeb9c7525 c56ea8ad0450874b65af4b fb7be468646c223ff8cd15</u>	- 0.3811784901574428 17 FTC	✓










#	Date & time	Transaction Id	Amount	
85	2023-06-23 08:03:22	<u>0xe6fde94191c1d322712245290a03b39599dbc66c4ace841526c4d3d2afe77fa1</u>	+ 0.3811780000000000 17 FTC	✓
86	2023-06-23 07:57:27	<u>0x8a1d586f17434cfdbd1ae57801915bc1d5ff1894e6a9c8952d17540116ce7da9</u>	- 0.3109230000000000 05 FTC	✓
87	2023-06-22 23:41:17	<u>0x5030a00322b229d0f9ae17202bc238534c4268d3dfb4f943639552d86d67f1da</u>	- 0.0122161079892967 37 FTC	✓
88	2023-06-22 23:16:22	<u>0x58b997767114c316d358b8049f6c90885e36c68cf4333f3c5a28fb609709e3a0</u>	+ 0.0122161079892967 37 FTC	✓
89	2023-06-22 23:16:22	<u>0x58b997767114c316d358b8049f6c90885e36c68cf4333f3c5a28fb609709e3a0</u>	- 0.0099720000000000 00 FTC	✓
90	2023-06-22 23:16:22	<u>0x58b997767114c316d358b8049f6c90885e36c68cf4333f3c5a28fb609709e3a0</u>	- 0.0000044184000000 00 FTC	✓
91	2023-06-22 23:16:22	<u>0x58b997767114c316d358b8049f6c90885e36c68cf4333f3c5a28fb609709e3a0</u>	- 0.0000235816000000 00 FTC	✓
92	2023-06-22 23:03:40	<u>0x22b49a8db7e6c089a86b20c6667358509c1fb95150b963aa296e89393c91885e</u>	+ 0.1243785219384881 68 FTC	✓
93	2023-06-22 23:03:40	<u>0x22b49a8db7e6c089a86b20c6667358509c1fb95150b963aa296e89393c91885e</u>	- 15.634265808924000 751 USDT  15.63 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-06-22 23:03:40	<u>0x22b49a8db7e6c089a86b</u> <u>20c6667358509c1fb95150</u> <u>b963aa296e89393c91885e</u>	- 0.0069272402777928 00 USDT  0.00 USD	✓
95	2023-06-22 23:03:40	<u>0x22b49a8db7e6c089a86b</u> <u>20c6667358509c1fb95150</u> <u>b963aa296e89393c91885e</u>	- 0.0369716207982071 98 USDT  0.03 USD	✓
96	2023-06-22 23:02:40	<u>0x033b13d444cebea00b99</u> <u>0f7abb1b26670b13d37f7b</u> <u>82e3ff64bf3bc1d6b5864e</u>	+ 15.678164669999999 248 USDT  15.67 USD	✓
97	2023-06-22 22:51:22	<u>0x3b683604bb8b98721bae</u> <u>2a7794ce6a8fd00b7bac8f</u> <u>15dbd6752c1e0d07af9814</u>	+ 0.1965449682189546 47 FTC	✓
98	2023-06-22 22:51:22	<u>0x3b683604bb8b98721bae</u> <u>2a7794ce6a8fd00b7bac8f</u> <u>15dbd6752c1e0d07af9814</u>	- 23.261590258199902 337 USDT  23.25 USD	✓
99	2023-06-22 22:51:22	<u>0x3b683604bb8b98721bae</u> <u>2a7794ce6a8fd00b7bac8f</u> <u>15dbd6752c1e0d07af9814</u>	- 0.0103067599675923 04 USDT  0.01 USD	✓
100	2023-06-22 22:51:22	<u>0x3b683604bb8b98721bae</u> <u>2a7794ce6a8fd00b7bac8f</u> <u>15dbd6752c1e0d07af9814</u>	- 0.0550085756952233 07 USDT  0.05 USD	✓
101	2023-06-22 22:49:04	<u>0xf6712982460d4dad0535</u> <u>123aa969493d5afbdc58</u> <u>3aeaf57684f0077670ae84</u>	+ 23.326905593862719 002 USDT  23.32 USD	✓
102	2023-06-22 22:49:04	<u>0xf6712982460d4dad0535</u> <u>123aa969493d5afbdc58</u> <u>3aeaf57684f0077670ae84</u>	- 0.2281674680545474 90 FTC	✓






#	Date & time	Transaction Id	Amount	
103	2023-06-21 23:48:18	<u>0x7edd91de0badd73ed37c</u> <u>df8bf10b127a32580c8cf9</u> <u>6689cf17788233cf962522</u>	+ 0.2281674680545474 90 FTC	✓
104	2023-06-21 23:48:18	<u>0x7edd91de0badd73ed37c</u> <u>df8bf10b127a32580c8cf9</u> <u>6689cf17788233cf962522</u>	- 19.943999999999999 062 USDT  19.94 USD	✓
105	2023-06-21 23:48:18	<u>0x7edd91de0badd73ed37c</u> <u>df8bf10b127a32580c8cf9</u> <u>6689cf17788233cf962522</u>	- 0.0088368000000000 01 USDT  0.00 USD	✓
106	2023-06-21 23:48:18	<u>0x7edd91de0badd73ed37c</u> <u>df8bf10b127a32580c8cf9</u> <u>6689cf17788233cf962522</u>	- 0.0471632000000000 02 USDT  0.04 USD	✓
107	2023-06-21 23:23:19	<u>0xd29fed21b854d7db955f</u> <u>d1a7eac6bd262af9c691ab</u> <u>bb783a0ab8a0baa03d1983</u>	+ 20.000000000000000 000 USDT  20.00 USD	✓
108	2023-06-10 00:27:10	<u>0x3d6b2d791c4749ee09a0</u> <u>6fe628c1522b34df7ca2ad</u> <u>383e0ef17be8b5253d345f</u>	+ 5,000,000.000000 BSC-Coin	✓
109	2023-06-09 23:18:02	<u>0x964eea630dd1c37a025e</u> <u>a7079a01e667a32923d2ab</u> <u>4cbd2e650947bcfcba4375</u>	+ 23,000.000000 AI-A	✓
110	2023-06-09 23:17:56	<u>0x41cddcd0b7e55a123cca</u> <u>ce2a88331338dc11f7a7e5</u> <u>0b718c3297080792c349de</u>	+ 198,000.000000 ACW	✓
111	2023-06-09 23:10:41	<u>0xe18532a0475f9dbd6714</u> <u>c7a1307ff7005bf513371f</u> <u>b17cd1bfdc479cbb34fb1a</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-09 23:00:20	<u>0x978916bd324211ab727b1de533a5a1481380b239476ab73b0f223c503a7fd37f</u>	- 9.7593798421370756 56 USDT  9.75 USD	✓
113	2023-06-09 22:57:26	<u>0xb4718cb825ec553cc7648a1fec4266ec37a431dce407dcfdf0a103a667cbadf4</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
114	2023-06-09 22:53:35	<u>0x23fcb7bdfc39cacd60f5e78ff9a62411e4310fb0629eb062ec9d3953557a64ef</u>	- 0.0012310000000000 00 FTH	✓
115	2023-06-09 22:53:35	<u>0x23fcb7bdfc39cacd60f5e78ff9a62411e4310fb0629eb062ec9d3953557a64ef</u>	+ 29.759379663746418 743 USDT  29.75 USD	✓
116	2023-06-03 05:43:33	<u>0x1f8c4d0d08b52e7e591791c1504659586ce3646fc93f8bcc51c5d9d71d5fd487</u>	- 39.7800000000000001 137 USDT  39.79 USD	✓
117	2023-06-03 05:26:12	<u>0x3315fda876c987dd3cde d235339d9a14af112366e77682beef00bcd45717e336</u>	+ 39.7800000000000001 137 USDT  39.79 USD	✓
118	2023-05-31 00:09:59	<u>0x411b3dc72b19015c717b6af9d2f4adb4e16ae10054d893bc80e52a1767ba1f4c</u>	+ 0.0012310000000000 00 FTH	✓
119	2023-05-20 12:08:10	<u>0xd663d4e0d558b0fdf324911ac120548f07599f6a0aa93d448aacfa933851c800</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-20 12:07:25	<u>0x63c8fb9749963a10ddbdbcd367193d03594dd0c294d1c6a9af72d1a5c093b92a</u>	- 68.4000000000000005 684 USDT  68.39 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-05-20 12:07:04	<u>0xd95b2f375fd92453d4f934a406f4b3820e20839b41baf2932cfc615a7fbd10b8</u>	+ 68.400000000000005 684 USDT  68.39 USD	✓
122	2023-05-19 10:44:18	<u>0xc498d04a48aa8694340d6b685c2c379111f49431d7825080166cea706a32b897</u>	+ 615,526.6400000000 13969839 PEPE	✓
123	2023-05-18 08:23:02	<u>0xd97682921da2c3ffe3be6fbccccfec701ed416f940d32c4a64fd95df66801c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-05-18 08:21:59	<u>0x123cf60dc33bfc2824b7394def37e58b1a52c1abcc2875feef737db120d5783b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-18 08:13:50	<u>0xe0c5dd544d16ca69f9f3aff17a42d77026bf22bb1a0ce1379ec6872d6add1e7</u>	- 181.34886499999998 9323 USDT  181.33 USD	✓
126	2023-05-18 08:13:20	<u>0x248a4e31cfb4e64120be173e37c1b24be06cd4adef2e5e67e29b3d4723de8a0d</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
127	2023-05-18 08:09:41	<u>0x626efc014a5db243aa8e99d4a7333ec2474741eb9a5f48c4bb40f85e27f4e1ef</u>	+ 281.34886499999998 9323 USDT  281.35 USD	✓
128	2023-05-16 10:59:44	<u>0x78af97b569a1c3cc7bd36772010099b9a81e96007b9c84788ff6673ff14d6e29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-05-16 08:08:13	<u>0xf969f857157a1efb66db e2e4990eda078c126c5cab6eca761f9acf76c493bca2</u>	- 17.7910000000000000 369 USDT  17.79 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-05-16 08:07:43	<u>0xed54cc4b26ea8c996371881c6603e3cfecbdd03365a19b087d9ad12b12509e8b</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
131	2023-05-16 08:06:16	<u>0xd4666dc64c49d4f39d3bece64a477b112b5b1d88f327f0c968c2a05b2dc854cc</u>	+ 37.790999999999996 817 USDT  37.79 USD	✓
132	2023-05-15 07:40:58	<u>0x4c0b6a8dff099e38dc323cc4dfdcfa0b13dce54ad488843cfa20e6a310715fab</u>	- 48.587612000000000 023 USDT  48.60 USD	✓
133	2023-05-15 07:40:28	<u>0x71cdae00be4b638617cea73b8826cf893fee28e85d41aa108143e9638c0b761e</u>	+ 48.587611708315172 621 USDT  48.60 USD	✓
134	2023-05-13 04:47:53	<u>0x4f2c2018f1b203a956c8272c92f7999a83e4cfb4beabea1d2f8f8e5555b7b613</u>	- 37.306109999999996 774 USDT  37.32 USD	✓
135	2023-05-13 04:47:26	<u>0x29c82026eb679bf8be172efb68913bf461647c84ec33ddd736155ac62f5a7393</u>	+ 37.306110297145721 688 USDT  37.32 USD	✓
136	2023-05-12 11:24:30	<u>0x162587e67c1d5a504986127cec2370a92ec916bfeb2e63298e81d00c970d1b64</u>	- 18.758959000000000 827 USDT  18.76 USD	✓
137	2023-05-12 11:23:54	<u>0x3166da0a31cb5afd28aa8a62e2b578277cb198ec3d191b973dbabc66debda201</u>	+ 18.758958934450067 346 USDT  18.76 USD	✓
138	2023-05-11 10:17:15	<u>0x9d052ba8960b114361a7b2963ace4aaf636190830f801cd18525849d8510f6ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-05-11 10:16:42	<u>0x649e91d72b5afa08fc95e618bb05e240bf9f5d4b3c960a4d58f24e87d471e4c6</u>	- 204.51923199999998 8147 USDT  204.60 USD	✓
140	2023-05-11 10:12:54	<u>0x87e925c7c5bd8a4f8f0db3400e9b31e0d73aa83597a0034314229ef9160d05f1</u>	+ 204.51923133962037 5820 USDT  204.60 USD	✓
141	2023-05-04 09:44:44	<u>0x1711ad0de6be43b708da849f5c03ef4307e09a5e285615c66979c9d6e554babf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-04 09:44:17	<u>0x5afcf879fa622d2da471ca32782837a2bb6f70862c24d6cd388f2f67b866b84f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-04 09:44:02	<u>0x563d53679534846e8717f182691e7551cef7c8b756dd2c9b6b45005d1449739d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-04 09:44:02	<u>0x523f646f7d5e082c7226e703c390d88069c50e6263a272d70607ad415566c3c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-05-04 09:43:35	<u>0x09115cb82b0da1140f1e02f20afdd848dfbdd4e8f0d14e073bd45211cb1ecfdb</u>	- 394.29544800000002 1693 USDT  394.39 USD	✓
146	2023-05-04 09:43:08	<u>0x1ba11d52f7ee300127ce2fe993f4b1b167f236899e4597b23ed641078a432826</u>	+ 394.29544889885931 9797 USDT  394.39 USD	✓
147	2023-04-26 09:12:55	<u>0xc8aa91acd5952915b5c37db85b06b9e9207c97d369a9111db5aaa85a331ae1f9</u>	- 34.203600000000001 558 USDT  34.20 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-04-20 15:01:48	<u>0x97380529329d98407de1532ed1ea70b9f897e2d7f0f9a8a57ceb0864bd5df058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-04-20 14:57:34	<u>0xee1fa5a9ffd08d3b4e540cd5ecf3da09ba4d5eb20d38d04a33ecc9a7b09fc435</u>	+ 0.003600000000000000 00 USDT  0.00 USD	✓
150	2023-04-20 14:56:31	<u>0x677ecf387c98ad5c965b3c441033b109be561e5a74a08ee79b47e0dfdd1f9777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-20 14:55:58	<u>0xc81d13c2017644bddcdc42c5e5b0ec4fe6e6287bd2a95fb3a02b7860446addfe</u>	- 3,600.00000000000000 000000 USDT  3,599.63 USD	✓
152	2023-04-20 14:52:43	<u>0x1c3b650e4bec3360841eb38e83286c36ba394273341465093a3539ed1eeb567f</u>	+ 3,634.19999999999999 818101 USDT  3,633.83 USD	✓

* USD values displayed at the time of transaction

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