

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:34 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9f3e9cc4044d96f98e41a8e48a4f5dbf37ad1f7</u>
TOTAL RECEIVED	0.160097999999999990 BNB
	93.52 USD
TOTAL SEND	0.159753921999999993 BNB
	93.32 USD

Token	Balance
BNB	0.000344078000000000 BNB
	0.20 USD
Tether USD	0.000000632089487605 USDT
	0.00 USD
FTC	0.000000179648101366 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch STO	0.004543912145229200 FTH
Binance-Peg BSC-USD	112.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
FTC	0.000000865691910366 FTC
Pancake LPs	0.000000627519173631 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP










\* USD values displayed at the time of transaction





Token	Balance
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 22:03:18	<u>0xbcfd8afa6571e48d876d</u> <u>d4d3cfff7f4ea15e46fdc3</u> <u>716bffaa27457a9ce2cbd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-31 22:03:18	<u>0xbcfd8afa6571e48d876d</u> <u>d4d3cfff7f4ea15e46fdc3</u> <u>716bffaa27457a9ce2cbd0</u>	- 0.000111222000000000 00 BNB  0.02 USD	✓
3	2023-07-31 22:03:00	<u>0x3acf5a79cc32aa604d47</u> <u>8b91d28ac95dbd3e5666b0</u> <u>02328eb99684b83091ad88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-31 22:03:00	<u>0x3acf5a79cc32aa604d47</u> <u>8b91d28ac95dbd3e5666b0</u> <u>02328eb99684b83091ad88</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
5	2023-07-31 21:58:54	<u>0x66e40d89819ae228f79d</u> <u>b78f5728f82bf995c6cfbb</u> <u>9176e4e07700aa975c078b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-31 21:58:54	<u>0x66e40d89819ae228f79d</u> <u>b78f5728f82bf995c6cfbb</u> <u>9176e4e07700aa975c078b</u>	- 0.000483849000000000 00 BNB  0.11 USD	✓
7	2023-07-31 21:58:54	<u>0x051b24648a69c86bac54</u> <u>5c1a58512c217a48dd32f7</u> <u>caefb90b168e54ab0130d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-31 21:58:54	<u>0x051b24648a69c86bac54</u> <u>5c1a58512c217a48dd32f7</u> <u>caefb90b168e54ab0130d4</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-07-31 21:55:18	<u>0xf868020c4bb11f1218f9 b260fd2ff81929020dfff4 03a9f750e819c6c462d0f0</u>	+ 0.001100000000000000 00 BNB  0.26 USD	✓
10	2023-07-25 00:37:10	<u>0x42f87f2aead2a65f5d0a 32f6dcd030029e36862a56 8e2bab1bd9f86366540a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-25 00:37:10	<u>0x42f87f2aead2a65f5d0a 32f6dcd030029e36862a56 8e2bab1bd9f86366540a4f</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
12	2023-07-25 00:36:55	<u>0x90ee53c70e0f1bc0875c af0d7355cdcd749e2c88ae abae61cae332e741b9ab52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-25 00:36:55	<u>0x90ee53c70e0f1bc0875c af0d7355cdcd749e2c88ae abae61cae332e741b9ab52</u>	- 0.000111186000000000 00 BNB  0.02 USD	✓
14	2023-07-25 00:36:16	<u>0x63bbd4d81ec033e8fac0 d0dc0c1e6c3237fd5c26b6 4addb8486684bbacd11d9b</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
15	2023-07-25 00:35:07	<u>0xba2ac3a347694c682805 888616d3b258d612cb0ee4 12180f2fff63cd0507fd17</u>	- 0.000512000000000000 00 BNB  0.12 USD	✓
16	2023-07-25 00:35:07	<u>0xba2ac3a347694c682805 888616d3b258d612cb0ee4 12180f2fff63cd0507fd17</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
17	2023-07-21 07:11:19	<u>0xabc5e773a14cad297b82 5fe1f0ae36a045cff31d22 c7809f854ae89477109216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-21 07:11:19	<u>0xabc5e773a14cad297b825fe1f0ae36a045cff31d22c7809f854ae89477109216</u>	- 0.0004800750000000 00 BNB  0.11 USD	✓
19	2023-07-21 07:10:37	<u>0xf232f9595cccfa7b9b4fbeec8ad9e74761af4af30c911bb11f9a4a5a834b3969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-21 07:10:37	<u>0xf232f9595cccfa7b9b4fbeec8ad9e74761af4af30c911bb11f9a4a5a834b3969</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
21	2023-07-21 07:10:04	<u>0x058944e9fbf08183a9d09d9465c66851ba12df2fae79102cad16f5d12b27efb8</u>	+ 0.0010000000000000 00 BNB  0.24 USD	✓
22	2023-07-20 22:12:47	<u>0x51eea43a17118b06ec8e2ab42beef9dc67bd781cf2924cc0665e03733c2971f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-07-20 22:12:47	<u>0x51eea43a17118b06ec8e2ab42beef9dc67bd781cf2924cc0665e03733c2971f9</u>	- 0.0000831450000000 00 BNB  0.02 USD	✓
24	2023-07-20 22:11:56	<u>0xd3c5f8cc2dc80c77fbdf34c0d743c21c5f4a5e55c3e05aad15ad2e14c3599513</u>	+ 0.0005000000000000 00 BNB  0.12 USD	✓
25	2023-06-23 06:56:34	<u>0x2079bf916b5b45cb737aa4dce85562b395f82edee6fbc0d87fc453b4b7d73758</u>	- 0.0260869999999999 99 BNB  6.35 USD	✓
26	2023-06-23 06:56:34	<u>0x2079bf916b5b45cb737aa4dce85562b395f82edee6fbc0d87fc453b4b7d73758</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-06-23 06:53:49	<u>0xf8cc9e34196ea2e11864</u> <u>5037e171a2e062cd3b7658</u> <u>f1958fddb7627749dd198d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-23 06:53:49	<u>0xf8cc9e34196ea2e11864</u> <u>5037e171a2e062cd3b7658</u> <u>f1958fddb7627749dd198d</u>	- 0.0005593020000000 00 BNB  0.13 USD	✓
29	2023-06-23 06:53:49	<u>0x8fde4870060568514c00</u> <u>326bb39dd101c25ccbc4f3</u> <u>c1db1a6dabf42ba8bb1337</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-23 06:53:49	<u>0x8fde4870060568514c00</u> <u>326bb39dd101c25ccbc4f3</u> <u>c1db1a6dabf42ba8bb1337</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
31	2023-06-23 06:46:53	<u>0xe6c46bdadf74f7d383b7</u> <u>2f60adca6e9c9a89c598fc</u> <u>cc06dad64ba1e6653882dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-23 06:46:53	<u>0xe6c46bdadf74f7d383b7</u> <u>2f60adca6e9c9a89c598fc</u> <u>cc06dad64ba1e6653882dd</u>	- 0.0001111500000000 00 BNB  0.02 USD	✓
33	2023-06-23 06:46:31	<u>0x5e588b19523fcd5ed72c</u> <u>6d350c8e3c7ce552d672f5</u> <u>f7b36b7bc423e8f2313e36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-06-23 06:46:31	<u>0x5e588b19523fcd5ed72c</u> <u>6d350c8e3c7ce552d672f5</u> <u>f7b36b7bc423e8f2313e36</u>	- 0.0001082730000000 00 BNB  0.02 USD	✓
35	2023-06-23 06:42:12	<u>0x0492dc83edd63e5624</u> <u>13ce6b182f76b4d246da76</u> <u>e353503bab4f411b416569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-06-23 06:42:12	<u>0x0492dc83edd63e5624</u> <u>13ce6b182f76b4d246da76</u> <u>e353503bab4f411b416569</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
37	2023-06-23 06:34:42	<u>0x646176eff2bc1d6d2202</u> <u>84a5c2e4e2d9a865a2ba93</u> <u>1316bbc8ac0d1d3278b340</u>	+ 0.0271799999999999 99 BNB  6.61 USD	✓
38	2023-06-22 04:12:54	<u>0xaa37a83f941e3a6fee5a</u> <u>ab09598f3a6fd5cb87589c</u> <u>76274386e716c3f08fdbb1</u>	- 0.1163489999999999 94 BNB  29.61 USD	✓
39	2023-06-22 04:12:54	<u>0xaa37a83f941e3a6fee5a</u> <u>ab09598f3a6fd5cb87589c</u> <u>76274386e716c3f08fdbb1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
40	2023-06-22 04:12:03	<u>0x8bccb1b0b48d8db22e62</u> <u>6b985b5c63589d0c9cd906</u> <u>3998f800e65b403f2bbff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-22 04:12:03	<u>0x8bccb1b0b48d8db22e62</u> <u>6b985b5c63589d0c9cd906</u> <u>3998f800e65b403f2bbff7</u>	- 0.0005839260000000 00 BNB  0.14 USD	✓
42	2023-06-22 04:09:42	<u>0xf246901589f53f0a2c07</u> <u>f49ba782305bf1d28bcaeb</u> <u>4db2d5441e4f9ea4529c5a</u>	+ 0.1150179999999999 95 BNB  29.27 USD	✓
43	2023-06-19 20:36:37	<u>0xa02c00f9392c90fd35b4</u> <u>3f0bc51953ccc8f206a81a</u> <u>fe810f3b8f997f79f7a9e1</u>	- 0.0047000000000000 00 BNB  1.13 USD	✓
44	2023-06-19 20:36:37	<u>0xa02c00f9392c90fd35b4</u> <u>3f0bc51953ccc8f206a81a</u> <u>fe810f3b8f997f79f7a9e1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-18 10:17:28	<u>0x885f3414f0ddefb2c2e232aeaf6e5daab166fd48de22f3097df377841fd20fd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-18 10:17:28	<u>0x885f3414f0ddefb2c2e232aeaf6e5daab166fd48de22f3097df377841fd20fd5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
47	2023-06-18 08:53:30	<u>0x58126155c47ea44055d2f8ca36e77d9f99073d1d31d79d6f54ec77d714c48889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-18 08:53:30	<u>0x58126155c47ea44055d2f8ca36e77d9f99073d1d31d79d6f54ec77d714c48889</u>	- 0.0005476830000000 00 BNB  0.13 USD	✓
49	2023-06-18 08:52:57	<u>0x7ef460b122e20258b022a94da7085b060575bfc63af920664055ff707cf8f1d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-18 08:52:57	<u>0x7ef460b122e20258b022a94da7085b060575bfc63af920664055ff707cf8f1d1</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
51	2023-06-18 08:52:36	<u>0xde7ecb6a00abaafffcdbc6f200e2517211b42da344f8d32d07c3d3957c683cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-18 08:52:36	<u>0xde7ecb6a00abaafffcdbc6f200e2517211b42da344f8d32d07c3d3957c683cfd</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
53	2023-05-23 09:20:48	<u>0xaf004f0e608aba98745ae86bc58670fb10b6084bbce4f30cff36c632b3734300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-05-23 09:20:48	<u>0xaf004f0e608aba98745ae86bc58670fb10b6084bbe4f30cff36c632b3734300</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
55	2023-05-23 02:29:26	<u>0x395c02dd71c8f9c23ae20e5ea73b3fb1eaf43e56bc39e24bacdb622a0624f7b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-05-23 02:29:26	<u>0x395c02dd71c8f9c23ae20e5ea73b3fb1eaf43e56bc39e24bacdb622a0624f7b4</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
57	2023-05-22 10:29:52	<u>0x957ee8b90354f48af50fcea4228a2f631710417e654743553a3dd9a3bca04a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-05-22 10:29:52	<u>0x957ee8b90354f48af50fcea4228a2f631710417e654743553a3dd9a3bca04a9d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
59	2023-05-21 22:21:58	<u>0x63919393d4d793f61845701c66392d7b0923d744f885f4f2ba9d29cc279c2151</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-05-21 22:21:58	<u>0x63919393d4d793f61845701c66392d7b0923d744f885f4f2ba9d29cc279c2151</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
61	2023-05-21 22:10:09	<u>0xb884a3f7f313678bd0152753357137c8170474696f058faa9189c750cae26b37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-05-21 22:10:09	<u>0xb884a3f7f313678bd0152753357137c8170474696f058faa9189c750cae26b37</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-05-21 07:10:38	<u>0xd134b29d186b2b61c9c0 6a39ec703c71bf180b43cf b7a42cfe5d657ae76db6f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-05-21 07:10:38	<u>0xd134b29d186b2b61c9c0 6a39ec703c71bf180b43cf b7a42cfe5d657ae76db6f6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
65	2023-05-21 07:06:05	<u>0x880a9a08d5c6440d7107 d1aebcd52a8ab66af9a23c 1a53a159ddec67cf8e3a6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-21 07:06:05	<u>0x880a9a08d5c6440d7107 d1aebcd52a8ab66af9a23c 1a53a159ddec67cf8e3a6e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
67	2023-05-21 07:03:20	<u>0xd710eb28dacbbd32432f acc7fccaca2344c9c65126 5fa6df05a24b3cfacab9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-21 07:03:20	<u>0xd710eb28dacbbd32432f acc7fccaca2344c9c65126 5fa6df05a24b3cfacab9b6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
69	2023-05-21 06:56:11	<u>0x8c0e2b5f8275d8a8fe88 8bca1d0dc9cb82867f004b 82fc9739af1ce1bcc056d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-21 06:56:11	<u>0x8c0e2b5f8275d8a8fe88 8bca1d0dc9cb82867f004b 82fc9739af1ce1bcc056d2</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
71	2023-05-21 06:45:17	<u>0x2d5cc57d2f3c9deea7b3 f2aa92c6384d507d58e342 fd1108a4ab8f1783c67aa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-05-21 06:45:17	<u>0x2d5cc57d2f3c9deea7b3f2aa92c6384d507d58e342fd1108a4ab8f1783c67aa0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
73	2023-05-16 10:45:05	<u>0xd86985c04ac546e7df6e212d0a4bb3bf252d501ad994f334d2628bf55088d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-16 10:45:05	<u>0xd86985c04ac546e7df6e212d0a4bb3bf252d501ad994f334d2628bf55088d1f</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
75	2023-05-16 10:37:05	<u>0x09d37506191193d88747e9233e87d2fc1267850c7a58612b2d1c9dd0bcb73d16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-16 10:37:05	<u>0x09d37506191193d88747e9233e87d2fc1267850c7a58612b2d1c9dd0bcb73d16</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
77	2023-05-16 10:33:20	<u>0xe3264d92d3bb97747053881e5bfb4915cd570babd451ff83f2a9bb944cc9d325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-16 10:33:20	<u>0xe3264d92d3bb97747053881e5bfb4915cd570babd451ff83f2a9bb944cc9d325</u>	- 0.0001532730000000 00 BNB  0.04 USD	✓
79	2023-05-16 09:41:14	<u>0x5ca170c7f0972389a17aa6863de8c5a89032433e502fc19d8807d027999d184e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-16 09:41:14	<u>0x5ca170c7f0972389a17aa6863de8c5a89032433e502fc19d8807d027999d184e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
81	2023-05-15 11:46:40	<u>0xc0ea125f0694c84e2562</u> <u>c2b1ee6dc36268aba46843</u> <u>8bb8630996146c893c6135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-15 11:46:40	<u>0xc0ea125f0694c84e2562</u> <u>c2b1ee6dc36268aba46843</u> <u>8bb8630996146c893c6135</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
83	2023-05-15 11:44:37	<u>0x560a80b3f9fcafc771fc</u> <u>e2fc91aac24023437d8215</u> <u>556fff4c8175f849c9c568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-15 11:44:37	<u>0x560a80b3f9fcafc771fc</u> <u>e2fc91aac24023437d8215</u> <u>556fff4c8175f849c9c568</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
85	2023-05-14 10:14:09	<u>0x0de4c9d9cdddd7008fd5</u> <u>3b08117c3e5dd306a085d3</u> <u>4d098e298d9d51c617ba28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-05-14 10:14:09	<u>0x0de4c9d9cdddd7008fd5</u> <u>3b08117c3e5dd306a085d3</u> <u>4d098e298d9d51c617ba28</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
87	2023-05-13 08:57:53	<u>0xbbc7f5fa61dc4d3aa9f7</u> <u>1af9a15f39cd5af9ad0b36</u> <u>b79752df98400f9027a47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-05-13 08:57:53	<u>0xbbc7f5fa61dc4d3aa9f7</u> <u>1af9a15f39cd5af9ad0b36</u> <u>b79752df98400f9027a47b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
89	2023-05-13 08:47:53	<u>0x9ca17b8cf9cc3bf48d57</u> <u>ce4576b38b58e82b9debc9</u> <u>6b41131387df1d24bbf106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-13 08:47:53	<u>0x9ca17b8cf9cc3bf48d57</u> <u>ce4576b38b58e82b9debc9</u> <u>6b41131387df1d24bbf106</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
91	2023-05-09 15:49:35	<u>0x48d764d7dd9e21381fa7</u> <u>c8b7e281d2e434f6a68b23</u> <u>f0ae48093cd565604d0e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-09 15:49:35	<u>0x48d764d7dd9e21381fa7</u> <u>c8b7e281d2e434f6a68b23</u> <u>f0ae48093cd565604d0e3c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
93	2023-05-09 15:44:08	<u>0x4957074ef55f6cef1b8d</u> <u>49ae33ee32665eed753ffe</u> <u>32d1b40489521986bcf3dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-05-09 15:44:08	<u>0x4957074ef55f6cef1b8d</u> <u>49ae33ee32665eed753ffe</u> <u>32d1b40489521986bcf3dd</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
95	2023-05-09 15:24:47	<u>0x8e2bb2f716995977fbeb</u> <u>ead20f79eb361b526e38cd</u> <u>052e7b779c5cd362900d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-05-09 15:24:47	<u>0x8e2bb2f716995977fbeb</u> <u>ead20f79eb361b526e38cd</u> <u>052e7b779c5cd362900d5c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
97	2023-05-09 15:23:20	<u>0x15f437ff778c97d38e5a</u> <u>65d42c018bbdd8f45cb9ca</u> <u>e8f3e96d60bb141e3adcfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-05-09 15:23:20	<u>0x15f437ff778c97d38e5a</u> <u>65d42c018bbdd8f45cb9ca</u> <u>e8f3e96d60bb141e3adcfc</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
99	2023-05-09 15:20:47	<u>0xcf10969953ec6fb63b56</u> <u>d34d672bd5bde1fecaa66a</u> <u>fe7c223325bc816d19045d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-09 15:20:47	<u>0xcf10969953ec6fb63b56</u> <u>d34d672bd5bde1fecaa66a</u> <u>fe7c223325bc816d19045d</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
101	2023-05-09 11:55:35	<u>0x750bc4d5dc87711a8b13</u> <u>f6125ea5a4683f43e8127c</u> <u>ab4b254f72a6a1c428a8e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-09 11:55:35	<u>0x750bc4d5dc87711a8b13</u> <u>f6125ea5a4683f43e8127c</u> <u>ab4b254f72a6a1c428a8e6</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
103	2023-05-09 11:53:44	<u>0xcb903f55206db945a8bf</u> <u>705f1a36f07293cb1763f5</u> <u>df131f04a880bfce0a8bfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-09 11:53:44	<u>0xcb903f55206db945a8bf</u> <u>705f1a36f07293cb1763f5</u> <u>df131f04a880bfce0a8bfe</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
105	2023-05-06 08:48:42	<u>0x2c7ec5c5b3e8ee801e05</u> <u>9369b38785105fae2fc1e2</u> <u>ab4875e1e2f30406140ca0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-06 08:48:42	<u>0x2c7ec5c5b3e8ee801e05</u> <u>9369b38785105fae2fc1e2</u> <u>ab4875e1e2f30406140ca0</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
107	2023-05-06 08:41:16	<u>0x54a02de36ab0ad43c262</u> <u>bf0b8ff64a34781e7ebe2e</u> <u>a9de3e5ce8e4bc6f906166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-06 08:41:16	<u>0x54a02de36ab0ad43c262</u> <u>bf0b8ff64a34781e7ebe2e</u> <u>a9de3e5ce8e4bc6f906166</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
109	2023-05-05 03:08:55	<u>0x8da1ad7d13ded65d3d6e</u> <u>3c1e98348a08d937b3f143</u> <u>d07ba9ffe28bf704bffb45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-05 03:08:55	<u>0x8da1ad7d13ded65d3d6e</u> <u>3c1e98348a08d937b3f143</u> <u>d07ba9ffe28bf704bffb45</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
111	2023-05-05 02:44:31	<u>0x4dd87100b6b0a1332929</u> <u>945c39999766084384b0d6</u> <u>9d6ec160b215648e920a0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-05 02:44:31	<u>0x4dd87100b6b0a1332929</u> <u>945c39999766084384b0d6</u> <u>9d6ec160b215648e920a0f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
113	2023-05-04 06:20:28	<u>0x52892cafd9e60c1ec580</u> <u>0f78437dac97d194b27e29</u> <u>116e203709787a334b5a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-05-04 06:20:28	<u>0x52892cafd9e60c1ec580</u> <u>0f78437dac97d194b27e29</u> <u>116e203709787a334b5a21</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
115	2023-05-04 02:53:37	<u>0x0a763d59e6c3c44559db</u> <u>ac09ffb5a04881de92e6</u> <u>638642d725033a434c226d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-05-04 02:53:37	<u>0x0a763d59e6c3c44559db</u> <u>ac09ffb5a04881de92e6</u> <u>638642d725033a434c226d</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-05-03 11:47:40	<u>0x1397d331b68e4d286db0</u> <u>6f85767a9c343fbba4ea99</u> <u>2a50d81db2e1b18462ec6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-05-03 11:47:40	<u>0x1397d331b68e4d286db0</u> <u>6f85767a9c343fbba4ea99</u> <u>2a50d81db2e1b18462ec6d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
119	2023-05-01 11:02:00	<u>0x8ef7c0ffffb130edce6b2</u> <u>41b38df5b32728abad14da</u> <u>8569aada0b72e908b55c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-05-01 11:02:00	<u>0x8ef7c0ffffb130edce6b2</u> <u>41b38df5b32728abad14da</u> <u>8569aada0b72e908b55c26</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
121	2023-04-30 11:45:32	<u>0x470f8e39f7496c0a57e3</u> <u>3d29ed4049a374f40d8561</u> <u>8ea0eddf3fbe02372237de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-04-30 11:45:32	<u>0x470f8e39f7496c0a57e3</u> <u>3d29ed4049a374f40d8561</u> <u>8ea0eddf3fbe02372237de</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
123	2023-04-29 13:57:52	<u>0x4300a77fb61e2061edcb</u> <u>5cb63cc82a1ec4886b86f3</u> <u>4fe65d637e2aa1cb955254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-04-29 13:57:52	<u>0x4300a77fb61e2061edcb</u> <u>5cb63cc82a1ec4886b86f3</u> <u>4fe65d637e2aa1cb955254</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
125	2023-04-27 21:27:46	<u>0x28819fa5f4655475ef44</u> <u>3825f39c0d385ea9e37848</u> <u>477795cecc240b100cbe20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-04-27 21:27:46	<u>0x28819fa5f4655475ef443825f39c0d385ea9e37848477795cecc240b100cbe20</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
127	2023-04-27 09:46:05	<u>0x38e275a79dd8988ad7c2c18bfa231bb4d6f9f748ba980fa96f36a4b119643687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-04-27 09:46:05	<u>0x38e275a79dd8988ad7c2c18bfa231bb4d6f9f748ba980fa96f36a4b119643687</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
129	2023-04-26 09:54:15	<u>0xabc0568c88988e7b0e0692a19b4590b8eca491ce9df6c483d577c4ff09eaf217</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-04-26 09:54:15	<u>0xabc0568c88988e7b0e0692a19b4590b8eca491ce9df6c483d577c4ff09eaf217</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
131	2023-04-26 06:20:39	<u>0x36e8b1f7814252a1812a99dcc987bdbd5e41048bb9b9073f8a9aa3737cdf4021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-04-26 06:20:39	<u>0x36e8b1f7814252a1812a99dcc987bdbd5e41048bb9b9073f8a9aa3737cdf4021</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
133	2023-04-25 08:19:23	<u>0x2c20a76b20dd2e9737e776b3cc5fa9616ab46c80890fbf1ae8e8fe2b35d38c79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-04-25 08:19:23	<u>0x2c20a76b20dd2e9737e776b3cc5fa9616ab46c80890fbf1ae8e8fe2b35d38c79</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
135	2023-04-24 12:17:22	<u>0xdd61fb226f397d1bc763343fe7641bb8a2941161da5935a9f054e40c41bc9124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-04-24 12:17:22	<u>0xdd61fb226f397d1bc763343fe7641bb8a2941161da5935a9f054e40c41bc9124</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
137	2023-04-22 12:08:54	<u>0x8677c24c23f78707874a77ee3442287f8a58a9e6b7cb5ab9935adba3e83ed98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-04-22 12:08:54	<u>0x8677c24c23f78707874a77ee3442287f8a58a9e6b7cb5ab9935adba3e83ed98</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
139	2023-04-22 12:06:51	<u>0x47131048868d3b92c293525ca0385ce56df847671911b0ec509c3ab616ff52c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-04-22 12:06:51	<u>0x47131048868d3b92c293525ca0385ce56df847671911b0ec509c3ab616ff52c9</u>	- 0.000085527000000000 00 BNB  0.02 USD	✓
141	2023-04-21 12:18:20	<u>0xb73c97af176f7b18a5f1c18fa7732f960c9fa37b7219fd5dbe6caa2f75dbc190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-04-21 12:18:20	<u>0xb73c97af176f7b18a5f1c18fa7732f960c9fa37b7219fd5dbe6caa2f75dbc190</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
143	2023-04-21 11:04:16	<u>0xa659aa7e1a66a74ee7540912da5dda27e34cb163f8cc92648622c5c89a050826</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
144	2023-04-21 11:04:16	<u>0xa659aa7e1a66a74ee754</u> <u>0912da5dda27e34cb163f8</u> <u>cc92648622c5c89a050826</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
145	2023-04-20 05:08:40	<u>0x203202419b85eed46b2a</u> <u>123acef713c8db81e41bd8</u> <u>7ad54510145f49c6a81760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-04-20 05:08:40	<u>0x203202419b85eed46b2a</u> <u>123acef713c8db81e41bd8</u> <u>7ad54510145f49c6a81760</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
147	2023-04-20 04:50:29	<u>0xbd8a40ac5987e3640eb1</u> <u>cb5dfc4d3ce4d9b15aa65b</u> <u>ad5e219d5b02b476c5f205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-04-20 04:50:29	<u>0xbd8a40ac5987e3640eb1</u> <u>cb5dfc4d3ce4d9b15aa65b</u> <u>ad5e219d5b02b476c5f205</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
149	2023-04-20 04:18:25	<u>0x62ea9142d995316c72c9</u> <u>17464d730c55d927a0ccf4</u> <u>6154d7f929a22e82e51772</u>	- 0.0004000000000000 00 BNB  0.12 USD	✓
150	2023-04-20 04:18:25	<u>0x62ea9142d995316c72c9</u> <u>17464d730c55d927a0ccf4</u> <u>6154d7f929a22e82e51772</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
151	2023-04-20 04:11:12	<u>0xa09d1792e9907ac17a28</u> <u>f0224900823c0af8c77c6a</u> <u>4520f5358663e2ad89ee84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-04-20 04:11:12	<u>0xa09d1792e9907ac17a28</u> <u>f0224900823c0af8c77c6a</u> <u>4520f5358663e2ad89ee84</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-04-19 01:55:35	<u>0x92977982b0d893f584b1</u> <u>2b9467182f0a3871a3f84b</u> <u>993b38ebc10bbd4bad02f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-04-19 01:55:35	<u>0x92977982b0d893f584b1</u> <u>2b9467182f0a3871a3f84b</u> <u>993b38ebc10bbd4bad02f6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
155	2023-04-19 01:39:39	<u>0x5c6cc40e2ba42ed81c0b</u> <u>c7f449e00eee2099e83eb0</u> <u>ed364af10a3d31c55d29ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-04-19 01:39:39	<u>0x5c6cc40e2ba42ed81c0b</u> <u>c7f449e00eee2099e83eb0</u> <u>ed364af10a3d31c55d29ef</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
157	2023-04-12 09:29:32	<u>0x240dfcf178ed32b15c72</u> <u>25e87b8d9214e5cee2002b</u> <u>9e14a62cc2965dee3a96ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-04-12 09:29:32	<u>0x240dfcf178ed32b15c72</u> <u>25e87b8d9214e5cee2002b</u> <u>9e14a62cc2965dee3a96ee</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
159	2023-04-12 09:17:35	<u>0x60f31b51b7f18fe093c6</u> <u>eda27971ec4253c37ee846</u> <u>e8ec9bbc998bf7118567e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-04-12 09:17:35	<u>0x60f31b51b7f18fe093c6</u> <u>eda27971ec4253c37ee846</u> <u>e8ec9bbc998bf7118567e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
161	2023-04-06 13:00:40	<u>0x782a06633173b9ade9a8</u> <u>0fb612c5e464ab9f756395</u> <u>1a5e37e84a435158bbe8dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-04-06 13:00:40	<u>0x782a06633173b9ade9a8</u> <u>0fb612c5e464ab9f756395</u> <u>1a5e37e84a435158bbe8dc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
163	2023-04-06 12:43:40	<u>0x121a873bf6922655532a</u> <u>ba1aa433ada0eafcefacefaff</u> <u>2858813086430f500e5d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
164	2023-04-06 12:43:40	<u>0x121a873bf6922655532a</u> <u>ba1aa433ada0eafcefacefaff</u> <u>2858813086430f500e5d71</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
165	2023-03-31 23:13:41	<u>0x84ea73fc6a6fa903c4a7</u> <u>2dc95133cca907dde34d1a</u> <u>8cbefc7c747652febbb07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
166	2023-03-31 23:13:41	<u>0x84ea73fc6a6fa903c4a7</u> <u>2dc95133cca907dde34d1a</u> <u>8cbefc7c747652febbb07</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
167	2023-03-31 10:35:25	<u>0x4bb37e26dfdee1c15652</u> <u>f48ce86a8fece82d53bc2c</u> <u>69f4e6d7500293975db303</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
168	2023-03-31 10:35:25	<u>0x4bb37e26dfdee1c15652</u> <u>f48ce86a8fece82d53bc2c</u> <u>69f4e6d7500293975db303</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
169	2023-03-23 02:12:28	<u>0x9e5e446db7e16d079006</u> <u>b651a9ad9db79a660c56af</u> <u>62d64cd134d3060f1ba91b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
170	2023-03-23 02:12:28	<u>0x9e5e446db7e16d079006</u> <u>b651a9ad9db79a660c56af</u> <u>62d64cd134d3060f1ba91b</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-03-22 15:29:33	<u>0x5126cd7946fb8c8f6452</u> <u>4e452e386d02564487c20b</u> <u>51d0afea985bf39c715fb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-03-22 15:29:33	<u>0x5126cd7946fb8c8f6452</u> <u>4e452e386d02564487c20b</u> <u>51d0afea985bf39c715fb5</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
173	2023-03-20 08:10:50	<u>0x2054be6712826327d56b</u> <u>4567eed1aa4fee695c10d2</u> <u>86ba043be1be7822b18b06</u>	+ 0.014999999999999999 99 BNB  5.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 22:03:18	<u>0xabcfd8afa6571e48d876d</u> <u>d4d3cfff7f4ea15e46fdc3</u> <u>716bffaa27457a9ce2cbd0</u>	- 0.686471000000000000 53 FTC	✓
2	2023-07-31 22:03:00	<u>0x3acf5a79cc32aa604d47</u> <u>8b91d28ac95dbd3e5666b0</u> <u>02328eb99684b83091ad88</u>	- 37.23077700000000003 341 USDT  37.23 USD	✓
3	2023-07-31 21:58:54	<u>0x66e40d89819ae228f79d</u> <u>b78f5728f82bf995c6cfbb</u> <u>9176e4e07700aa975c078b</u>	+ 37.230777127182150 821 USDT  37.23 USD	✓
4	2023-07-31 21:58:54	<u>0x66e40d89819ae228f79d</u> <u>b78f5728f82bf995c6cfbb</u> <u>9176e4e07700aa975c078b</u>	+ 0.6864703167361330 13 FTC	✓
5	2023-07-31 21:58:54	<u>0x66e40d89819ae228f79d</u> <u>b78f5728f82bf995c6cfbb</u> <u>9176e4e07700aa975c078b</u>	- 5.008244000000000003 62 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 00:37:10	<u>0x42f87f2aead2a65f5d0a32f6dcd030029e36862a568e2bab1bd9f86366540a4f</u>	- 1.8588759999999999 73 USDT  1.85 USD	✓
7	2023-07-25 00:36:55	<u>0x90ee53c70e0f1bc0875caf0d7355cdcd749e2c88aeabae61cae332e741b9ab52</u>	- 0.0060220000000000 00 FTC	✓
8	2023-07-21 10:54:21	<u>0x50bb96ad104b26386e64ae5117ec372b81285c44b76e1d463a5701ba00885475</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
9	2023-07-21 07:11:19	<u>0xabc5e773a14cad297b825fe1f0ae36a045cff31d22c7809f854ae89477109216</u>	+ 2.8164777633645385 89 Cake-LP	✓
10	2023-07-21 07:11:19	<u>0xabc5e773a14cad297b825fe1f0ae36a045cff31d22c7809f854ae89477109216</u>	- 26.805884555188139 728 USDT  26.80 USD	✓
11	2023-07-21 07:11:19	<u>0xabc5e773a14cad297b825fe1f0ae36a045cff31d22c7809f854ae89477109216</u>	- 0.2999999999999999 89 FTC	✓
12	2023-07-21 07:10:37	<u>0xf232f9595cccfa7b9b4fbee8ad9e74761af4af30c911bb11f9a4a5a834b3969</u>	+ 27.272381126219745 084 USDT  27.27 USD	✓
13	2023-07-21 07:10:37	<u>0xf232f9595cccfa7b9b4fbee8ad9e74761af4af30c911bb11f9a4a5a834b3969</u>	- 0.3059999999999999 94 FTC	✓
14	2023-07-20 22:16:17	<u>0xe200e02ad14e0bc5d5a5f0c9b664dc2dbb62bf817584d8626133a19537154fcc</u>	+ 0.6120179999999999 51 FTC	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-20 22:12:47	<u>0x51eea43a17118b06ec8e2ab42beef9dc67bd781cf2924cc0665e03733c2971f9</u>	+ 1.3923790000000000 33 USDT  1.39 USD	✓
16	2023-07-20 22:12:47	<u>0x51eea43a17118b06ec8e2ab42beef9dc67bd781cf2924cc0665e03733c2971f9</u>	- 1.3923790000000000 33 USDT  1.39 USD	✓
17	2023-06-23 06:53:49	<u>0xf8cc9e34196ea2e118645037e171a2e062cd3b7658f1958fddb7627749dd198d</u>	+ 2.1917668641546352 86 Cake-LP	✓
18	2023-06-23 06:53:49	<u>0xf8cc9e34196ea2e118645037e171a2e062cd3b7658f1958fddb7627749dd198d</u>	- 24.1308410000000000 207 USDT  24.12 USD	✓
19	2023-06-23 06:53:49	<u>0xf8cc9e34196ea2e118645037e171a2e062cd3b7658f1958fddb7627749dd198d</u>	- 0.1999951370880315 99 FTC	✓
20	2023-06-23 06:53:04	<u>0xaa2f61d4da7377a930a9dad16ffeb051839a7dd75575c1771f8e8714513519c0</u>	+ 0.0207999999999999 99 FTC	✓
21	2023-06-23 06:50:37	<u>0x30afc8a467959105268327e1be35e3ae01540b98a2e52a17d8396bc31b5e9094</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
22	2023-06-23 06:46:53	<u>0xe6c46bdadf74f7d383b72f60adca6e9c9a89c598fcc06dad64ba1e6653882dd</u>	- 0.005800000000000000 00 FTC	✓
23	2023-06-23 06:46:31	<u>0x5e588b19523fcd5ed72c6d350c8e3c7ce552d672f5f7b36b7bc423e8f2313e36</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-06-23 06:45:01	<u>0x9a30c0d6aa71609d6942</u> <u>0552c22d866c2c2c249d33</u> <u>a3e2ed15727cff0f2f09cd</u>	+ 0.1849999999999999 98 FTC	✓
25	2023-06-23 06:42:12	<u>0x0492dc83edd63e5624</u> <u>13ce6b182f76b4d246da76</u> <u>e353503bab4f411b416569</u>	- 0.1860539999999999 97 FTC	✓
26	2023-06-22 04:12:03	<u>0x8bccb1b0b48d8db22e62</u> <u>6b985b5c63589d0c9cd906</u> <u>3998f800e65b403f2bbff7</u>	+ 20.523220865637952 670 USDT  20.52 USD	✓
27	2023-06-22 04:12:03	<u>0x8bccb1b0b48d8db22e62</u> <u>6b985b5c63589d0c9cd906</u> <u>3998f800e65b403f2bbff7</u>	+ 0.1860548656919103 76 FTC	✓
28	2023-06-22 04:12:03	<u>0x8bccb1b0b48d8db22e62</u> <u>6b985b5c63589d0c9cd906</u> <u>3998f800e65b403f2bbff7</u>	- 0.6914157078543330 39 Cake-LP	✓
29	2023-06-18 10:17:28	<u>0x885f3414f0ddefb2c2e2</u> <u>32aeaf6e5daab166fd48de</u> <u>22f3097df377841fd20fd5</u>	- 2.7844950000000001 64 USDT  2.78 USD	✓
30	2023-06-18 09:07:00	<u>0x2db69796b2b055506249</u> <u>e09eea20a17249350384a0</u> <u>581e598c8eb0aaaf232d8c</u>	+ 1,000,000.000000 XEN	✓
31	2023-06-18 08:53:30	<u>0x58126155c47ea44055d2</u> <u>f8ca36e77d9f99073d1d31</u> <u>d79d6f54ec77d714c48889</u>	+ 0.6914157078543330 39 Cake-LP	✓
32	2023-06-18 08:53:30	<u>0x58126155c47ea44055d2</u> <u>f8ca36e77d9f99073d1d31</u> <u>d79d6f54ec77d714c48889</u>	- 0.1000000000000000 06 FTC	✓





#	Date & time	Transaction Id	Amount	
33	2023-06-18 08:53:30	<u>0x58126155c47ea44055d2</u> <u>f8ca36e77d9f99073d1d31</u> <u>d79d6f54ec77d714c48889</u>	- 37.215505896861593 271 USDT  37.22 USD	✓
34	2023-06-18 08:49:21	<u>0x1376c2efb7e44e18cddf</u> <u>880f4d7a3749071ece65c9</u> <u>3562a64d4f2db89646e986</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
35	2023-06-18 08:48:39	<u>0xc3894cf34128fe7db4e1</u> <u>c4f02cd9166204b2e82c29</u> <u>0c6bedb818440859b396b1</u>	+ 0.100000000000000000 06 FTC	✓
36	2023-05-23 02:29:53	<u>0xda572563023342264e22</u> <u>843d95dcfa5fcbaf001522</u> <u>40cf5facfb53e995c2adfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-23 02:29:26	<u>0x395c02dd71c8f9c23ae2</u> <u>0e5ea73b3fb1eaf43e56bc</u> <u>39e24bacdb622a0624f7b4</u>	- 223.9149999999999999 2042 USDT  223.92 USD	✓
38	2023-05-22 21:28:19	<u>0x16cef171c601bc080f67</u> <u>6071a9d1b903d1f6b05d69</u> <u>69cf89343cb65ca974f382</u>	+ 0.100000000000000000 06 tFTC	✓
39	2023-05-22 14:58:06	<u>0x6050c7093147d68eb1dc</u> <u>0edb00c256589c05210a7b</u> <u>1b3190ad6f55415d75ca5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 10:42:58	<u>0x03c5a5dd7fd61edcc4e0</u> <u>b73a1b374c9e690ab6c6e0</u> <u>19a5365d12a17503de0da5</u>	+ 223.9149999999999999 2042 USDT  223.94 USD	✓
41	2023-05-22 06:23:37	<u>0xba6665e46836e36eaf81</u> <u>9d3162a575655385cde1f7</u> <u>fe98e2386072f1c32da2be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2023-05-21 22:22:25	<u>0x8a410eacca187f280dbe</u> <u>1fc1d2463696e96457fed3</u> <u>a1b6f023ec060ad74a77ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 22:22:25	<u>0x35885c2a6e49b8fa33d6</u> <u>88e33ce406aac77bd17f90</u> <u>b678802d4e9dd99593471c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 22:21:58	<u>0x63919393d4d793f61845</u> <u>701c66392d7b0923d744f8</u> <u>85f4f2ba9d29cc279c2151</u>	- 689.884999999999999 0905 USDT  689.83 USD	✓
45	2023-05-21 22:18:31	<u>0x2352cc90c8ab3ab55cb8</u> <u>3c8e91d2a5bc6c19c3265c</u> <u>358ca918fbe7a1edd285cb</u>	+ 235.219999999999999 8863 USDT  235.20 USD	✓
46	2023-05-21 07:17:56	<u>0x164a36ee64d59f20512e</u> <u>15aef20b124577edc697c7</u> <u>2a032b4757ee2bc394feec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-21 07:11:32	<u>0xc18dec8ae6efafbc5af3</u> <u>4074ed52a063ca20fa3b64</u> <u>b90b50b975b3b187188e30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-21 07:11:32	<u>0x6cd856170370d6df4cf4</u> <u>8f01d12a3cb333697d9539</u> <u>19a60bb56b49f9c1ce6e85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-21 07:10:38	<u>0xd134b29d186b2b61c9c0</u> <u>6a39ec703c71bf180b43cf</u> <u>b7a42cfe5d657ae76db6f6</u>	- 200.0000000000000000 0000 USDT  200.03 USD	✓
50	2023-05-21 07:06:56	<u>0xc5a2bc0c3c7b10e17b7f</u> <u>0851bfebe38963715eed79</u> <u>e244357b76934e11c2685f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
51	2023-05-21 07:06:05	<u>0x880a9a08d5c6440d7107d1aebcd52a8ab66af9a23c1a53a159ddec67cf8e3a6e</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
52	2023-05-21 07:04:14	<u>0x2ea733ea503a2eafe1b4a358eb632771ae75d5c4d3e1b6f0c996cde9d651d125</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-05-21 07:03:47	<u>0x8b18423a917d22dc87d6906c97a0f6a34ebbbc079760448efe2f306daa2de87b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-21 07:03:20	<u>0xd710eb28dacbbd32432facc7fccaca2344c9c651265fa6df05a24b3cfacab9b6</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
55	2023-05-21 06:56:53	<u>0xcd7df33d114447648c327b4d9a2896fe8148b933ed71ee72cc4443e59854d1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-21 06:56:41	<u>0x8668ef283a6e92092a912b035f70b30fb2904b8feb48418c4d6108be814c0f8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-21 06:56:11	<u>0x8c0e2b5f8275d8a8fe888bca1d0dc9cb82867f004b82fc9739af1ce1bcc056d2</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
58	2023-05-21 06:47:17	<u>0x558f75c0da2f9fe3867261c36570689d2506283faa89701d8e9ca349623c4b9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-21 06:47:17	<u>0xa93cbda99ed9e8ba071f734abf39315f3eba4fc1bd0b5e67d370a6ef9d7cf47d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-21 06:46:35	<u>0x078d8c4f71bbd6caef04</u> <u>f38e0d83a6d234c8b4c8dc</u> <u>f6107e43c670406c97c7f7</u>	+ 920.21749999999997 2715 USDT  920.40 USD	✓
61	2023-05-19 10:46:51	<u>0x44ec5f24806176505d0d</u> <u>fc1a97b2914edaa0c8bda1</u> <u>34a8fae66d968c87226e08</u>	+ 615,526.6400000000 13969839 PEPE	✓
62	2023-05-16 10:46:05	<u>0x615fff314f5460a05e57</u> <u>29a9771a10e48615e47a2d</u> <u>db22fe6c1bf6e390506d76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-16 10:45:05	<u>0xd86985c04ac546e7df6e</u> <u>212d0a4bb3bf252d501ad9</u> <u>94f334d2628bf55088d1f</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
64	2023-05-16 10:43:31	<u>0xc5c91e03095c196dd59f</u> <u>9a8ce0474b524073750f73</u> <u>8fbe30e30595b0ea9a954d</u>	+ 76.23749999999997 158 USDT  76.25 USD	✓
65	2023-05-16 10:37:44	<u>0xf7da0e562ac6bebcd6a7</u> <u>dd2ac62465d5991e380d13</u> <u>c9eec11295586999d2a364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-16 10:37:05	<u>0x09d37506191193d88747</u> <u>e9233e87d2fc1267850c7a</u> <u>58612b2d1c9dd0bcb73d16</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
67	2023-05-16 10:34:35	<u>0x44bbab660e0da0b47002</u> <u>8b73965314786277aa7855</u> <u>7a11516a6a4ef9e46bf237</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-16 10:33:59	<u>0xaf4bc2d325018814d504</u> <u>e320d635a97e874fc9a828</u> <u>ee1c167d7cc1097481d75b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
69	2023-05-16 10:33:20	<u>0xe3264d92d3bb97747053881e5bfb4915cd570babd451ff83f2a9bb944cc9d325</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
70	2023-05-16 09:42:08	<u>0xa32ba7482f7109de19a856812fe5955d7ce1f6d2748583bb3a2688051d4644a0</u>	+ 258.20999999999997 9536 USDT  258.26 USD	✓
71	2023-05-15 20:18:13	<u>0xd1c73d9e2422c96e9cd2a761a13d90ca0605f0769d4b3817006dc76513967456</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-15 11:57:03	<u>0xe1f39db812a1c9a79d78c4a5557452e94167780d5d6bbf98c7823897d24b4396</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-05-15 11:52:16	<u>0x329e91a937ab1c9f3e39ca1351eb474c4dcf1a32d3633f168827836889320e3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-05-15 11:47:22	<u>0x2a8748dfffa35f1d85781f35d1a20bd930e07566292ab24059862dbbc5ebd0918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-05-15 11:46:40	<u>0xc0ea125f0694c84e2562c2b1ee6dc36268aba468438bb8630996146c893c6135</u>	- 511.10000000000002 2737 USDT  511.16 USD	✓
76	2023-05-15 11:46:28	<u>0x41acff90663acbd488e114d64e2948103e4b88a873dd5a439db84d3f685c0a02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-05-15 11:46:19	<u>0x5ebb4b4e7df4fe62282fb726c1942ca2cec1648bb4268e53ce38e196728d38ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-15 11:45:28	<u>0xc99b170bccae7f0541546c917138a62d8a3216fc39023e8ca9d83e1e79c9a746</u>	+ 255.83500000000000 7958 USDT  255.86 USD	✓
79	2023-05-14 10:15:03	<u>0x81e8b46dc41ee5b446d2edb8d2ad78c53fa0ba8dc5b5086a852c86ec17225b89</u>	+ 255.26499999999998 6358 USDT  255.35 USD	✓
80	2023-05-13 17:49:48	<u>0xec2f0663d4caf886f6ffd093113e667d04cc1281807a6738dce8becfc9322b0b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-13 09:11:23	<u>0xb198cefd0dea23d2c03cf3ab358913503d407d7898841202cb09a2ce7c9d74d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-05-13 09:01:02	<u>0x6cfc0283e784afb49e80ca53323a23f4be264d9c8664fe5dde93b81b621406e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-05-13 08:59:53	<u>0xb2d8322f5c5db6a10a223f7f24ce63dc0cac810e42b9e52a12d72aad4c94fc90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-13 08:59:53	<u>0x3b42a71a95730e178f6a9bf4b051025e2100a324bc8f85a4e8340ad29a23a38c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-13 08:58:23	<u>0xf5e4b6a3d4512f663f953777d53cdd70094d273cf59bde2c66f383437498fa08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-13 08:57:53	<u>0xbbc7f5fa61dc4d3aa9f71af9a15f39cd5af9ad0b36b79752df98400f9027a47b</u>	- 1,024.954999999999 927240 USDT  1,025.33 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-13 08:48:50	<u>0x6c457e834530be304884</u> <u>9e6a4837a75895e2e3ec88</u> <u>7a4bd368d8ebd98e49a6cc</u>	+ 1,024.954999999999 927240 USDT  1,025.40 USD	✓
88	2023-05-09 15:50:14	<u>0x56f6d20be2ce56e11567</u> <u>689d76b57973e7551a7b54</u> <u>99e967afc159c460629b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-09 15:49:35	<u>0x48d764d7dd9e21381fa7</u> <u>c8b7e281d2e434f6a68b23</u> <u>f0ae48093cd565604d0e3c</u>	- 56.44500000000000 284 USDT  56.47 USD	✓
90	2023-05-09 15:44:35	<u>0x7ee7e55f35437edc710c</u> <u>3e72947650b3870b0968a8</u> <u>311b88330ce14edc2faa73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-09 15:44:08	<u>0x4957074ef55f6cef1b8d</u> <u>49ae33ee32665eed753ffe</u> <u>32d1b40489521986bcf3dd</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
92	2023-05-09 15:25:26	<u>0xed9274ab624e5e1deecb</u> <u>ce1bacf448b826b4e8cd01</u> <u>5a6455840e77a0284ce1d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-09 15:24:47	<u>0x8e2bb2f716995977fbeb</u> <u>ead20f79eb361b526e38cd</u> <u>052e7b779c5cd362900d5c</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
94	2023-05-09 15:24:23	<u>0xba846a17dc5e32f045ee</u> <u>83b36d37de1f4f913fa516</u> <u>74eaf0d6fce603404d2688</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-05-09 15:23:20	<u>0x15f437ff778c97d38e5a</u> <u>65d42c018bbdd8f45cb9ca</u> <u>e8f3e96d60bb141e3adcfc</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-09 15:21:26	<u>0x5809ab3a97125fb882718fd0bcb5dd0ed21c11e451d12a5438d05cdc796363f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-09 15:21:11	<u>0x0493081cd2f6227dd985c4c6cb24447075c6e69131b60bb52c8ba279647e8ef5</u>	+ 100.00000000000000 0000 USDT	✓
98	2023-05-09 15:20:47	<u>0xcf10969953ec6fb63b56d34d672bd5bde1fecaa66afe7c223325bc816d19045d</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
99	2023-05-09 11:57:32	<u>0xf5007b3faf034fa7dc016a8be47afde375e7612f0d65f23c440baa975d397e68</u>	+ 12.0000000000000000 000 USDT	✓
100	2023-05-09 11:56:38	<u>0x344560292ceac413e0635d4978faa08c7ffe28d820739676b6b2f979784f0de7</u>	+ 0.0001577714879146 00 FTH	✓
101	2023-05-09 11:55:35	<u>0x750bc4d5dc87711a8b13f6125ea5a4683f43e8127cab4b254f72a6a1c428a8e6</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
102	2023-05-09 11:54:47	<u>0x6baa90dbddaa71fb4fd3ee5b2f4053dfc1206e2734b204543eedec835d89a53a</u>	+ 468.44499999999999 3179 USDT  468.65 USD	✓
103	2023-05-06 19:26:13	<u>0xf605fc69fda097a2e8cf0f9f683b2f12976b9097b96f5fe72f6ff446a91c1290</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-06 10:55:07	<u>0x3a592d4b6afe023caf067cf40d2a6ccea2626c9ad2b1c319a25254145255e44a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
105	2023-05-06 08:49:15	<u>0x0170755155a5988e9db83f88690e1fd4c513aef949b2b8be1abf360638374b68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-06 08:48:42	<u>0x2c7ec5c5b3e8ee801e059369b38785105fae2fc1e2ab4875e1e2f30406140ca0</u>	- 259.16000000000002 5011 USDT  259.40 USD	✓
107	2023-05-06 08:42:13	<u>0xf865a2b0f531a2072cd38c96151614c17c76377f73b695b0648514385c7908a5</u>	+ 259.16000000000002 5011 USDT  259.41 USD	✓
108	2023-05-05 03:08:55	<u>0x8da1ad7d13ded65d3d6e3c1e98348a08d937b3f143d07ba9ffe28bf704bffb45</u>	- 134.81196600000001 2400 USDT  134.89 USD	✓
109	2023-05-05 02:45:31	<u>0x3539586c308f10e5c5884b6a2c1e829e70183467064afdffe7530aed37d9107b</u>	+ 127.90800000000000 1251 USDT  127.96 USD	✓
110	2023-05-04 07:27:04	<u>0x9db8ff0b7054e484ab57cf699d45e4dd8b801ad119542c3a301649e5131606c3</u>	- 2,000.000000000000 000000 BSC-USD	✓
111	2023-05-04 07:27:04	<u>0x9db8ff0b7054e484ab57cf699d45e4dd8b801ad119542c3a301649e5131606c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-04 06:21:25	<u>0x4d1077b8212298d499a108dfc8c0d86ad519f2efbe7d138dbf6c2769d8bcdb0e</u>	+ 0.0001431492254346 00 FTH	✓
113	2023-05-04 06:20:28	<u>0x52892cafd9e60c1ec5800f78437dac97d194b27e29116e203709787a334b5a21</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓


#	Date & time	Transaction Id	Amount	
114	2023-05-04 02:54:40	<u>0x856f0a43eab18d16f5af</u> <u>244962cc1eb9cb2b07469f</u> <u>ea0b80829c64192776c0d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-04 02:54:04	<u>0x87c5da09569301921c94</u> <u>00cedf6fd07671d30209bd</u> <u>f6ba1fa291372ddd0f4367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-04 02:53:37	<u>0x0a763d59e6c3c44559db</u> <u>ac09ffbbb5a04881de92e6</u> <u>638642d725033a434c226d</u>	- 2,000.000000000000 000000 USDT  2,000.72 USD	✓
117	2023-05-04 02:53:01	<u>0x4e25b4d9d37441219bba</u> <u>a9038ae874d37bf8a8938d</u> <u>7e1b350163eac88bbc0834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-05-04 02:52:34	<u>0xd7a784d6064fd50be220</u> <u>9589dd97cae617a4eb9ac3</u> <u>b65b8b614c9a8933fd18ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-04 02:51:58	<u>0xf73ae8cbd1216fb6dc33</u> <u>b59b007db6cd3ec791bf50</u> <u>96de565a48d948ab64c16b</u>	+ 56.06447599999999 090 USDT  56.08 USD	✓
120	2023-05-04 02:48:22	<u>0xacd863aa5818836bdd22</u> <u>1fd4cc03aae62d92b9dd06</u> <u>c28f422644a53bd72ab587</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-04 02:47:58	<u>0xd5ebec2fa2e787248f44</u> <u>683993e8c36b5df5186606</u> <u>2d332fdf832d0d03eeee15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-04 02:47:25	<u>0x893175f93caf5b8f8e3b</u> <u>8b6b04aeda23fb8d41d46b</u> <u>af62e7b6dc6cf2c1a8eedf</u>	+ 406.54300000000000 6366 USDT  406.69 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-05-03 11:48:34	<u>0x12c75d6c67f3d90e959a</u> <u>07a9ffb2f9695b5459ef47</u> <u>5153862f700c1399ab9871</u>	+ 385.08249999999998 1810 USDT  385.09 USD	✓
124	2023-05-01 11:03:03	<u>0xd296021de399663d52ca</u> <u>8b0a77b0b25b2265dfae53</u> <u>43976a5ae772fd20856ed0</u>	+ 178.93250000000000 4547 USDT  178.89 USD	✓
125	2023-05-01 00:42:42	<u>0xcfeeb40519ef5081c4e4</u> <u>e4db2d0ede3b959607b00d</u> <u>c6bb8b1d9d759235232e53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-05-01 00:42:21	<u>0x6a4b9d252e50d8b1f609</u> <u>d33a75f1aefdeeddb62b1f</u> <u>70bcf2ac3380858dda783e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-30 16:22:20	<u>0xc15247307aef58daa5c4</u> <u>2d0ff260d78c4c816ab5ce</u> <u>b03373354da46f12691be8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-04-30 16:21:53	<u>0xea58630d58f4aa3d909f</u> <u>df6ecaae03b2d5424bb16e</u> <u>5670da8cfc651d8f7fb5e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-04-30 11:46:26	<u>0x0132f8e94084c96b4ba1</u> <u>4f17d731860ad765e10298</u> <u>3fc50c298c36b2257afd8c</u>	+ 177.98249999999998 7494 USDT  178.00 USD	✓
130	2023-04-29 13:59:04	<u>0x22dc044d0ee4878cc7cc</u> <u>7f6db1b13ad061749c2397</u> <u>86d21fe1fad47ffc8a20b6</u>	+ 319.53250000000002 7285 USDT  319.67 USD	✓
131	2023-04-28 12:37:14	<u>0xdc2d027fdf8168638925</u> <u>52549f45da3424cb2d42ca</u> <u>5d7067f3368a795494bedf</u>	+ 180.75844900000001 3029 USDT  180.75 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-04-27 21:29:13	<u>0x04db6ada3096de6a28e41b4aeb93d88aff02a845dfd858a58c6cee41809a4df6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-27 21:29:13	<u>0x04db6ada3096de6a28e41b4aeb93d88aff02a845dfd858a58c6cee41809a4df6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-27 21:28:34	<u>0xd2d2f5128169f7030343520ed6f26e9b1014d01d81287958008c3154a8039c97</u>	+ 0.0004271473462984 00 FTH	✓
135	2023-04-27 21:28:22	<u>0x9d7e93385b22bd66a6a3aa4e4887f0f9a94347731536a775c78b9f7f16089659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-27 21:28:22	<u>0x9d7e93385b22bd66a6a3aa4e4887f0f9a94347731536a775c78b9f7f16089659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-27 21:27:46	<u>0x28819fa5f4655475ef443825f39c0d385ea9e37848477795cecc240b100cbe20</u>	- 27.000000000000000000 000 USDT  27.00 USD	✓
138	2023-04-27 16:56:51	<u>0x981736a39778b6a9698beeec463b4d65428d586517fd2bf53d06ec5c0e245a9ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-27 09:47:08	<u>0x73c323d48f09d7623b484b498f8987bd61f836b51bbcfaea9e412f11318384ea</u>	+ 185.43999999999999 7726 USDT  185.43 USD	✓
140	2023-04-27 08:35:27	<u>0x9646f8a6864b640d38d3f76a416655ca07561306a86fa93dafa6fb71c05d2a84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
141	2023-04-26 09:55:21	<u>0xe8fca888857d387ecc4d</u> <u>20d644feaa3eaa49e78964</u> <u>fd87cf7192c15871157aae</u>	+ 153.56749999999999 5453 USDT  153.57 USD	✓
142	2023-04-26 06:22:12	<u>0x8188201495725e4c789c</u> <u>2ec6be83d7283aa3acf04a</u> <u>8a95a0c833de68a4fdc7b9</u>	+ 0.0005410000000000 00 USDT  0.00 USD	✓
143	2023-04-26 06:21:21	<u>0x3bd99de3d3dd869f4aff</u> <u>d20bd29bc1ca681e8a4973</u> <u>b4bc6de9f01df8895d7f84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-26 06:21:09	<u>0x63eaec863c6bc78fe6c5</u> <u>62367b58bc3a66041e42f5</u> <u>9be5d878c0bedb6943bb6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-04-26 06:20:39	<u>0x36e8b1f7814252a1812a</u> <u>99dcc987bdbd5e41048bb9</u> <u>b9073f8a9aa3737cdf4021</u>	- 541.45249999999998 6358 USDT  541.52 USD	✓
146	2023-04-25 08:20:26	<u>0xafb93b9f035ae358af2c</u> <u>a80abee1b6307b71519ef7</u> <u>8d6895071efc7b3885e3db</u>	+ 171.42750000000000 9095 USDT  171.39 USD	✓
147	2023-04-24 12:31:30	<u>0x22dbcf401b46b1d76ba2</u> <u>be8d72cd036baa8b670cc2</u> <u>f21a8e247102638a781a3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-04-24 12:21:01	<u>0x72b07d6d6a2ec100c3af</u> <u>890acd96fac9acc4be6afa</u> <u>ca1680497ff039e84d91f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-04-24 12:21:01	<u>0xb4d2276b7afc154e010d</u> <u>3c69e9375799360a360ce2</u> <u>f643f8d26c8f8565e48cfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
150	2023-04-24 12:20:07	<u>0x58063354bda90b979c3f477c70bf52723c19d9f58852f5537d4e1d52eca3faa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-04-24 12:19:49	<u>0xf75960f493f74216d1a3295f15a9ee110d5371113e195d1f11929bb3faa71fa3</u>	+ 370.02499999999997 7263 USDT  369.90 USD	✓
152	2023-04-22 12:09:24	<u>0xd20b5eb558a9d0800fe06b8a1cbb44a26e693a189518483d56bf242f4be27d0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-22 12:08:54	<u>0x8677c24c23f78707874a77ee3442287f8a58a9e6b7cb5ab9935adbaaf3e83ed98</u>	- 141.16999999999998 7494 USDT  141.19 USD	✓
154	2023-04-22 12:07:48	<u>0x44e3a1cdce6bc3aa2c329fe4e55fb9f51d1f541f3d042483d0f9e7691b5118c8</u>	+ 141.16999999999998 7494 USDT  141.19 USD	✓
155	2023-04-21 12:18:50	<u>0x1c96b076b9c72062675ec97cf258543af6faaaffa767c9c03c37b75f34002166</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-21 12:18:20	<u>0xb73c97af176f7b18a5f1c18fa7732f960c9fa37b7219fd5dbe6caa2f75dbc190</u>	- 296.75000000000000 0000 USDT  296.65 USD	✓
157	2023-04-21 11:05:28	<u>0x1fa5bb8b88564f30dbff37550e9c269572644284c9e4f2d632b9d693fb69f4ec</u>	+ 296.44749999999999 0905 USDT  296.35 USD	✓
158	2023-04-20 05:08:40	<u>0x203202419b85eed46b2a123acef713c8db81e41bd87ad54510145f49c6a81760</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-04-20 04:51:23	<u>0x3fa6e799276775c7cb33f0fa68e45b5c73bb6003ded61407433ba6fd74b68cba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-04-20 04:50:29	<u>0xbd8a40ac5987e3640eb1cb5dfc4d3ce4d9b15aa65bad5e219d5b02b476c5f205</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
161	2023-04-20 04:12:03	<u>0x3442b0c395b05e33f488e7d58341b696b4eebad7d36ee39829d9525fa1efe95f</u>	+ 126.30249999999999 4884 USDT  126.30 USD	✓
162	2023-04-19 01:57:14	<u>0x01d5de4c972af3eebd9e8793a4d298f98c2eb521ec20edc1c91e5c33fc0654d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-19 01:57:02	<u>0x721da8568be936f24bfacd231e1ee1625ef7eb44e30e559924de9ba9d9c43b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-19 01:56:38	<u>0x4b607990e6ce73083299663fa6141b920ab63fc0b59d944feb742a4ec1031c78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-19 01:56:38	<u>0xb9f433571572553f286db5fcc704f91413c9084933166c57fe2b1900241a7fab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-19 01:56:11	<u>0x65a927c00d1f5f71865c45e4bbfc438a45d5a47f9119a5c848b7b6415b452791</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-04-19 01:55:35	<u>0x92977982b0d893f584b12b9467182f0a3871a3f84b993b38ebc10bbd4bad02f6</u>	- 606.667500000000001 8190 USDT  606.66 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-04-19 01:40:43	<u>0x1407918c18d03e5605e5fe463a97c1aaabd596989bd028a00550ac7258889f88</u>	+ 552.99500000000000 4547 USDT  552.99 USD	✓
169	2023-04-12 10:58:55	<u>0x82ad1d3ee60d13442b0b3820a3b3c58b09bdad3a3a69156260dec239cd1151c8</u>	+ 700,000.0000000000 00000000 Factr	✓
170	2023-04-12 09:30:17	<u>0xd1fcd14c97308485d5f34ad0067a361b1173460c1a177fc7129fe8d09c6dd909</u>	+ 0.0038158440855816 00 FTH	✓
171	2023-04-12 09:29:32	<u>0x240dfcf178ed32b15c7225e87b8d9214e5cee2002b9e14a62cc2965dee3a96ee</u>	- 191.00000000000000 0000 USDT  190.99 USD	✓
172	2023-04-12 09:26:35	<u>0xbbd225406f4132b29c065e2150454ba0e462a389b398b1c519f952b0251eb145</u>	+ 116.09000000000000 3411 USDT  116.08 USD	✓
173	2023-04-12 09:19:17	<u>0x6407a98ea781cf991891aea9afd102250e37b1d365b5db6cbb04f1c1ee000358</u>	+ 128.58250000000001 0232 USDT  128.57 USD	✓
174	2023-04-06 13:01:04	<u>0x456de89ed1e95a51c60bfd809a3582f68393bfb3492bdbf71b81d921eb5848b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-04-06 13:00:55	<u>0xe4af62fb1aaf406ff8789ec280cf06504091411e7066147a9584deee251a3998</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-06 13:00:40	<u>0x782a06633173b9ade9a80fb612c5e464ab9f7563951a5e37e84a435158bbe8dc</u>	- 110.72249999999999 6589 USDT  110.68 USD	✓



#	Date & time	Transaction Id	Amount	
177	2023-04-06 12:44:36	<u>0xfb447def83c3356fb919c5f7faea19f31c33ce5927903bb0c89bb6322895f9e</u>	+ 110.72249999999999 6589 USDT  110.68 USD	✓
178	2023-03-31 23:14:05	<u>0x3dab7cf15d31a3def621a549bd301ef595f22e9011e6615c489b220187d975b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-31 23:13:59	<u>0xcaec726347be94a75a44c8a90ff56f4c3f7d680fff268ded64536bc5d76671cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-03-31 23:13:41	<u>0x84ea73fc6a6fa903c4a72dc95133cca907dde34d1a8cbefc7c747652febbb07</u>	- 100.17749999999999 4884 USDT  100.17 USD	✓
181	2023-03-31 10:36:16	<u>0xa02d6574659fb7c8fcb4f2fd1e9ea76935187c4524bc04f4e3251e14e8f80b21</u>	+ 100.17749999999999 4884 USDT  100.16 USD	✓
182	2023-03-24 01:06:33	<u>0x7e0c7c488c11412c8046ee997f447fba7d17786d2fd8c6cba26e4cd6dfb3f5ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-03-23 16:46:28	<u>0x35fda2167d4f0d4bef91e561d2daef4dd6356c9d6c116440f7749a24a9898194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-03-23 02:15:34	<u>0x8d7bb0232837247c4dcc74c519c7af0b1819ea04492a68090024d19cc1aa518</u>	+ 120.39745200000000 1249 BSC-USD	✓
185	2023-03-23 02:12:46	<u>0x4cbac8c4e0ad141c2eb98f355150d054bcc072cae62fd0120ed123d09a882c1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-03-23 02:12:46	<u>0x288a01fc4bb7f6ce7407</u> <u>e3fa549ed65a2f0617f283</u> <u>32be8e1d73ed1ae4ed2f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-23 02:12:28	<u>0x9e5e446db7e16d079006</u> <u>b651a9ad9db79a660c56af</u> <u>62d64cd134d3060f1ba91b</u>	- 120.39745200000000 1249 USDT  120.32 USD	✓
188	2023-03-22 15:30:33	<u>0x61c1aeaa30b8d16e2ba7</u> <u>dc388d581fdb25a02784b3</u> <u>2b0972c4a1a996ce2bd525</u>	+ 120.39745296509937 5888 USDT  120.43 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.