

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:10 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd213d5cf283c0d8d8f10546ea1621b8ce2e7471f</u>
TOTAL RECEIVED	0.019000000000000000 BNB
	11.11 USD
TOTAL SEND	0.012574731000000000 BNB
	7.35 USD

Token	Balance
BNB	0.006425269000000000 BNB
	3.76 USD
Tether USD	0.009411126800470423 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.003317838937544639 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.0008444444444445120 FTH
Fintoch DC	0.000000000000000000 FTH-DC
FTC	0.001693840895149840 FTC
Pancake LPs	0.000000091447307514 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	2023-08-15 23:11:46	<u>0x7063835a598971d67390</u> <u>002f8cb2036783504a7f2e</u> <u>e249f879e33e357c7f8cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 23:11:46	<u>0x7063835a598971d67390</u> <u>002f8cb2036783504a7f2e</u> <u>e249f879e33e357c7f8cbe</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-08-14 23:45:00	<u>0x6dbb34184672796e9018</u> <u>b45452d983a65f405d6e58</u> <u>327837737af224c92d6537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 23:45:00	<u>0x6dbb34184672796e9018</u> <u>b45452d983a65f405d6e58</u> <u>327837737af224c92d6537</u>	- 0.000325278000000000 00 BNB  0.07 USD	✓
5	2023-08-14 23:43:06	<u>0xa9026278fdff2b698d14</u> <u>3984f49d39617fbc5b9d4c</u> <u>fcf7ed553f7fd300ab038b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 23:43:06	<u>0xa9026278fdff2b698d14</u> <u>3984f49d39617fbc5b9d4c</u> <u>fcf7ed553f7fd300ab038b</u>	- 0.000517836000000000 00 BNB  0.12 USD	✓
7	2023-08-14 23:43:06	<u>0xbb35ebefa2d733b69479</u> <u>43432cc0e0bbd88dfc60e9</u> <u>39b17bab6663f7225602f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 23:43:06	<u>0xbb35ebefa2d733b69479</u> <u>43432cc0e0bbd88dfc60e9</u> <u>39b17bab6663f7225602f8</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-06-28 15:38:15	<u>0x1c0341b8bb1d0c9b75f9</u> <u>40058ede9a2f00ba15c99e</u> <u>a89b972ba9d8d1178b7c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-28 15:38:15	<u>0x1c0341b8bb1d0c9b75f9</u> <u>40058ede9a2f00ba15c99e</u> <u>a89b972ba9d8d1178b7c7e</u>	- 0.0000744690000000 00 BNB  0.01 USD	✓
11	2023-06-28 15:37:39	<u>0x1cee8e86b3acc320cdce</u> <u>60e8264991f65f0c26b10b</u> <u>29b92b8aa89a9f73250899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-28 15:37:39	<u>0x1cee8e86b3acc320cdce</u> <u>60e8264991f65f0c26b10b</u> <u>29b92b8aa89a9f73250899</u>	- 0.0000435360000000 00 BNB  0.01 USD	✓
13	2023-06-28 15:36:21	<u>0x3fc2f31237943acba94a</u> <u>b0f68ea3bdd41da1facae3</u> <u>7d6aa5503254f8bfca9334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 15:36:21	<u>0x3fc2f31237943acba94a</u> <u>b0f68ea3bdd41da1facae3</u> <u>7d6aa5503254f8bfca9334</u>	- 0.0000435330000000 00 BNB  0.01 USD	✓
15	2023-06-28 03:08:00	<u>0x0c5d0312c015d2715c23</u> <u>06206aa479656f171cdd4f</u> <u>e23adda8d348223f4608fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 03:08:00	<u>0x0c5d0312c015d2715c23</u> <u>06206aa479656f171cdd4f</u> <u>e23adda8d348223f4608fc</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
17	2023-06-28 03:06:00	<u>0x536cbf005fd5a0b17b35</u> <u>7b2d8ee867457fa27ec283</u> <u>6fcdf4723882032d55e588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-28 03:06:00	<u>0x536cbf005fd5a0b17b357b2d8ee867457fa27ec2836fcdf4723882032d55e588</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
19	2023-06-28 03:01:54	<u>0x9dd675657d33afe1e101b7c0a090920c82d8e1a1278171119d00de3378359207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-28 03:01:54	<u>0x9dd675657d33afe1e101b7c0a090920c82d8e1a1278171119d00de3378359207</u>	- 0.0005252430000000 00 BNB  0.12 USD	✓
21	2023-06-28 03:01:54	<u>0x5ae3caba1c361f461fd95557c663787b9a69b5042c2dab8ec6367a04264d4852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-28 03:01:54	<u>0x5ae3caba1c361f461fd95557c663787b9a69b5042c2dab8ec6367a04264d4852</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
23	2023-06-28 02:51:39	<u>0x1013f8709c42932c31443b36c9e7312dac6bc5fb584f39df7fc4a577094769ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-28 02:51:39	<u>0x1013f8709c42932c31443b36c9e7312dac6bc5fb584f39df7fc4a577094769ef</u>	- 0.0001181820000000 00 BNB  0.02 USD	✓
25	2023-06-26 07:02:52	<u>0x34bf8153e8bc3168f3ac70725856d7e44748e5795dc3aa48369e8864ad46b95c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-26 07:02:52	<u>0x34bf8153e8bc3168f3ac70725856d7e44748e5795dc3aa48369e8864ad46b95c</u>	- 0.0009770450000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-20 02:04:26	<u>0x561d8cacecff06ed0efd ce1d45a3852328182763b1 422302971c4efe3bb4f4f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-20 02:04:26	<u>0x561d8cacecff06ed0efd ce1d45a3852328182763b1 422302971c4efe3bb4f4f2</u>	- 0.000854370000000000 00 BNB  0.20 USD	✓
29	2023-06-20 02:02:56	<u>0x292b2ce71f88f7ba2c2e f1a4a1dc87ebe1a5231bde 0bf7a62a774bcaccc52f3e</u>	+ 0.010000000000000000 00 BNB  2.43 USD	✓
30	2023-06-20 02:00:47	<u>0x394f5d104aa368459e7a e065094efb195488d571c9 cf0d89ba45cb583210e5d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-20 02:00:47	<u>0x394f5d104aa368459e7a e065094efb195488d571c9 cf0d89ba45cb583210e5d0</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
32	2023-06-20 01:59:59	<u>0xb88923ac0c86975783d6 a41a2445879cb593bc78a6 97d085c7ab2cf09e32b648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-06-20 01:59:59	<u>0xb88923ac0c86975783d6 a41a2445879cb593bc78a6 97d085c7ab2cf09e32b648</u>	- 0.000222035000000000 00 BNB  0.05 USD	✓
34	2023-05-07 12:50:45	<u>0x21f57fde5280d6805d41 3273369c4551c6161344e9 e32abc6c77eed234668c68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2023-05-07 12:50:45	<u>0x21f57fde5280d6805d41 3273369c4551c6161344e9 e32abc6c77eed234668c68</u>	- 0.000070476000000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-05-07 12:49:45	<u>0xb615c02dd02ea390e4a8</u> <u>ed35d68076b90b8d63a502</u> <u>a05aa20ee3a99d284b5256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-07 12:49:45	<u>0xb615c02dd02ea390e4a8</u> <u>ed35d68076b90b8d63a502</u> <u>a05aa20ee3a99d284b5256</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
38	2023-05-07 12:43:06	<u>0x994abf2b328f8d24a155</u> <u>8efa7374f880961812104f</u> <u>2c161e4e64f6b15cd06f45</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
39	2023-05-07 11:05:45	<u>0x225dd65e03f9625d9ced</u> <u>39f23c9304c950e7099682</u> <u>ada403a87763db36cfcacd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-07 11:05:45	<u>0x225dd65e03f9625d9ced</u> <u>39f23c9304c950e7099682</u> <u>ada403a87763db36cfcacd</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓
41	2023-05-04 01:41:04	<u>0x2a96a51286c258a2c076</u> <u>fb968c2e26c3849b0397e4</u> <u>37fec8e41849a0ff6e43ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-04 01:41:04	<u>0x2a96a51286c258a2c076</u> <u>fb968c2e26c3849b0397e4</u> <u>37fec8e41849a0ff6e43ef</u>	- 0.000153309000000000 00 BNB  0.05 USD	✓
43	2023-05-04 01:30:42	<u>0xbd38dfbcd75389070e83</u> <u>d9098404a700195190d1c9</u> <u>f1d1aaf4d77b304e14a3e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-04 01:30:42	<u>0xbd38dfbcd75389070e83</u> <u>d9098404a700195190d1c9</u> <u>f1d1aaf4d77b304e14a3e9</u>	- 0.000117405000000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-04-30 04:07:15	<u>0xe29c54d8c089341c859f611d27946975160db0fdf53f174a4859962cd171a122</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
46	2023-04-30 04:07:15	<u>0xe29c54d8c089341c859f611d27946975160db0fdf53f174a4859962cd171a122</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
47	2023-04-30 04:06:30	<u>0x850d6117dbffb7285605cbc1b47bbf3825f83137213da1ec17caca8fd54df701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-30 04:06:30	<u>0x850d6117dbffb7285605cbc1b47bbf3825f83137213da1ec17caca8fd54df701</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
49	2023-04-30 03:53:39	<u>0x554cadf487acb55355555cd44caf6c768e25c483aa7d8e08f4dc3dadd61735f4</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
50	2023-04-30 03:53:39	<u>0x554cadf487acb55355555cd44caf6c768e25c483aa7d8e08f4dc3dadd61735f4</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
51	2023-04-30 03:52:39	<u>0x6d6710d1fe05bbbb290c7e68beec56506628f4966cfde2c0e349f1ea39852d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-30 03:52:39	<u>0x6d6710d1fe05bbbb290c7e68beec56506628f4966cfde2c0e349f1ea39852d8e</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
53	2023-04-30 03:42:39	<u>0x41a254342516b731d0ee1e1684f85765ea1e7b84783b9bfaf0d2056b661c87ee</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-04-30 03:42:39	<u>0x41a254342516b731d0ee</u> <u>1e1684f85765ea1e7b8478</u> <u>3b9bfaf0d2056b661c87ee</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
55	2023-04-30 03:40:54	<u>0x4f5b5c2e63a985af7147</u> <u>524e25d9b9097fc5836d73</u> <u>cb9a1f6e4e72d92312f4de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-04-30 03:40:54	<u>0x4f5b5c2e63a985af7147</u> <u>524e25d9b9097fc5836d73</u> <u>cb9a1f6e4e72d92312f4de</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
57	2023-04-30 03:06:48	<u>0x63e4955c1257987ce811</u> <u>83cdd483d6d7b1014360a6</u> <u>a7a9eea64e3d017970eb78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-30 03:06:48	<u>0x63e4955c1257987ce811</u> <u>83cdd483d6d7b1014360a6</u> <u>a7a9eea64e3d017970eb78</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
59	2023-04-30 03:06:07	<u>0x26f72958e126c572da05</u> <u>fa7ef6fc015625344cebbc</u> <u>3551cb502b4792938b4919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-30 03:06:07	<u>0x26f72958e126c572da05</u> <u>fa7ef6fc015625344cebbc</u> <u>3551cb502b4792938b4919</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
61	2023-04-30 03:05:27	<u>0xb15fd752323448823d11</u> <u>1594c04d830f3ee7250748</u> <u>6635086aab437388953d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-30 03:05:27	<u>0xb15fd752323448823d11</u> <u>1594c04d830f3ee7250748</u> <u>6635086aab437388953d4b</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-04-30 03:04:42	<u>0xfb4d3f97ecfead432506</u> <u>b2b4b80af5827784c1be94</u> <u>3d5e768cacf0fa7dc8caab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-04-30 03:04:42	<u>0xfb4d3f97ecfead432506</u> <u>b2b4b80af5827784c1be94</u> <u>3d5e768cacf0fa7dc8caab</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
65	2023-03-18 05:32:00	<u>0xb96d2aea223243b22a48</u> <u>e8805343f4b924e2e6be27</u> <u>5b59f0090e2ea93420d856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-03-18 05:32:00	<u>0xb96d2aea223243b22a48</u> <u>e8805343f4b924e2e6be27</u> <u>5b59f0090e2ea93420d856</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
67	2023-03-18 05:28:21	<u>0xd3fe09dea31af4e40d78</u> <u>b470f49933f61cd3aa4691</u> <u>1dc4bc4e95c11ab822f4da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-03-18 05:28:21	<u>0xd3fe09dea31af4e40d78</u> <u>b470f49933f61cd3aa4691</u> <u>1dc4bc4e95c11ab822f4da</u>	- 0.0010581150000000 00 BNB  0.36 USD	✓
69	2023-03-10 06:35:43	<u>0x6ba10c948def1bd1eccd</u> <u>3859dfb7ecfb598382eb6e</u> <u>4827eec7b0e45a09a74cbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-03-10 06:35:43	<u>0x6ba10c948def1bd1eccd</u> <u>3859dfb7ecfb598382eb6e</u> <u>4827eec7b0e45a09a74cbd</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
71	2023-03-10 06:10:38	<u>0x7922089ac52255ccaefa</u> <u>246da2abb5c8e51928462c</u> <u>82e91cf239e41e88907c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
72	2023-03-10 06:10:38	<u>0x7922089ac52255ccaefa</u> <u>246da2abb5c8e51928462c</u> <u>82e91cf239e41e88907c26</u>	- 0.0001427850000000 00 BNB  0.03 USD	✓
73	2023-02-27 13:08:04	<u>0x4c54fe1c32d621903400</u> <u>6a76d5dd8e7cb0e67357c7</u> <u>12392c5e4e5a8433601a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-02-27 13:08:04	<u>0x4c54fe1c32d621903400</u> <u>6a76d5dd8e7cb0e67357c7</u> <u>12392c5e4e5a8433601a1a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
75	2023-02-27 10:18:46	<u>0x29f5a282f194dad8711d</u> <u>bcc49dd0eed96ba26ad019</u> <u>84d92853b018dcdedf6460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-02-27 10:18:46	<u>0x29f5a282f194dad8711d</u> <u>bcc49dd0eed96ba26ad019</u> <u>84d92853b018dcdedf6460</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
77	2023-02-23 09:21:19	<u>0x6010f8f573f4e5d11896</u> <u>00e2a5c36bce7828af9e4a</u> <u>0e4628ddb9f682217dac58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-02-23 09:21:19	<u>0x6010f8f573f4e5d11896</u> <u>00e2a5c36bce7828af9e4a</u> <u>0e4628ddb9f682217dac58</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
79	2023-02-23 09:21:10	<u>0x994e7df0b1e2c28987b8</u> <u>63233bafc7c09216539cd7</u> <u>24df506afe0585b0ef68ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-02-23 09:21:10	<u>0x994e7df0b1e2c28987b8</u> <u>63233bafc7c09216539cd7</u> <u>24df506afe0585b0ef68ea</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
81	2023-02-23 02:59:21	<u>0xc27676b02cc65398245e0800cdf41c390b830056b9deb13e376d14798a8be64f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-02-23 02:59:21	<u>0xc27676b02cc65398245e0800cdf41c390b830056b9deb13e376d14798a8be64f</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
83	2023-02-23 02:59:03	<u>0xe481529131bf88e5160daf05a302f48fdb1b72e8c0362b8054a226362c390d2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-02-23 02:59:03	<u>0xe481529131bf88e5160daf05a302f48fdb1b72e8c0362b8054a226362c390d2c</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
85	2023-02-23 02:58:51	<u>0xed2bcc24af48d6e3b235c04427a4fb1ff4eb0683bafc80ca3c1994c3867f137b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-02-23 02:58:51	<u>0xed2bcc24af48d6e3b235c04427a4fb1ff4eb0683bafc80ca3c1994c3867f137b</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
87	2023-02-19 07:02:04	<u>0xf413a3574bdcb054b23645e14e59225efc9e8c337d26d7b79c571ff96b36606b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-02-19 07:02:04	<u>0xf413a3574bdcb054b23645e14e59225efc9e8c337d26d7b79c571ff96b36606b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
89	2023-02-19 06:24:57	<u>0x408902a08f051ce174b51e47f61fb34b4ea2d0c8467d9fa18f2794a2dcc7b098</u>	+ 0.006000000000000000 00 BNB  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-02-17 05:48:03	<u>0x2e12dfff9f7464d7349766c3f49bfef8d59bedce3495a1bc0494a7c75e7d686a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-02-17 05:48:03	<u>0x2e12dfff9f7464d7349766c3f49bfef8d59bedce3495a1bc0494a7c75e7d686a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
92	2023-02-17 05:26:30	<u>0xa42b5c3a49a52b17c8313f1c026cf4f2a32797b4696625ae74fdf8389436080f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-02-17 05:26:30	<u>0xa42b5c3a49a52b17c8313f1c026cf4f2a32797b4696625ae74fdf8389436080f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
94	2023-02-15 11:09:24	<u>0x51cb64af42aa73b958cdaea83bb712b02706a52da459f26e564469c518261223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-02-15 11:09:24	<u>0x51cb64af42aa73b958cdaea83bb712b02706a52da459f26e564469c518261223</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
96	2023-02-15 10:50:44	<u>0xeb0c477ef0ec7f3d6088fefc39d9cc00ea7e6c26ea15df7c95c096f2221ab6e5</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 23:11:46	<u>0x7063835a598971d67390002f8cb2036783504a7f2ee249f879e33e357c7f8cbe</u>	- 14.1799999999999999 716 USDT  14.17 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-08-14 23:45:00	<u>0x6dbb34184672796e9018</u> <u>b45452d983a65f405d6e58</u> <u>327837737af224c92d6537</u>	+ 7.0280607735905826 77 USDT  7.02 USD	✓
3	2023-08-14 23:45:00	<u>0x6dbb34184672796e9018</u> <u>b45452d983a65f405d6e58</u> <u>327837737af224c92d6537</u>	- 0.2020000000000000 13 FTC	✓
4	2023-08-14 23:43:06	<u>0xa9026278fdff2b698d14</u> <u>3984f49d39617fbc5b9d4c</u> <u>fcf7ed553f7fd300ab038b</u>	+ 7.1613500420312794 50 USDT  7.16 USD	✓
5	2023-08-14 23:43:06	<u>0xa9026278fdff2b698d14</u> <u>3984f49d39617fbc5b9d4c</u> <u>fcf7ed553f7fd300ab038b</u>	+ 0.2053178272211931 83 FTC	✓
6	2023-08-14 23:43:06	<u>0xa9026278fdff2b698d14</u> <u>3984f49d39617fbc5b9d4c</u> <u>fcf7ed553f7fd300ab038b</u>	- 1.1986200000000000 19 Cake-LP	✓
7	2023-07-08 13:34:11	<u>0xc77715eb11e054e936db</u> <u>bdf503be6f164851967173</u> <u>6d2b1ac3c3e8488a61e565</u>	+ 0.0000088888888888 96 FTH	✓
8	2023-07-08 13:31:12	<u>0x73fba8cab1b81e548f88</u> <u>b767e10d1512ce02b1028f</u> <u>483040c69c6ac211b5aabe</u>	+ 0.0000088888888888 96 FTH	✓
9	2023-07-05 07:01:30	<u>0xd5de16cf948fd3b30bab</u> <u>e07103b9c03072dd1af817</u> <u>a9454b26b343133f91f4c0</u>	+ 0.0000088888888888 96 FTH	✓
10	2023-07-04 08:03:33	<u>0xf9c29a82ce77b2dd45bb</u> <u>cf69aaf2611ea751957e2f</u> <u>bbf85a839f0f56769cb2a3</u>	+ 0.0000088888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
11	2023-07-04 08:00:18	<u>0xa2ac143a87b5d961e61a5838452b44d482d51eb6159441ed32957d3ab8515421</u>	+ 0.0000088888888888 96 FTH	✓
12	2023-07-02 08:48:46	<u>0x13381d59b3380a83093d1f74841cd7d150f81f5041f2afcc9149a141b22dc8df</u>	+ 0.0000088888888888 96 FTH	✓
13	2023-07-02 07:24:08	<u>0x3d8c5a8c09786b766e1dc646869ef5f2a81f4aae26b8c6ad88d454ac0d1199bc</u>	+ 0.0002666666666666 80 FTH	✓
14	2023-06-30 21:01:22	<u>0x1e70aedf5b2715ba04a0b992d59ea07acca980276faa7d6117daab6cefe53332</u>	+ 0.0000088888888888 96 FTH	✓
15	2023-06-30 20:58:18	<u>0x5a5175ec2d4b19b413fedb013a3aecfedf315d9b4c23c98387137581dac9a4b6</u>	+ 0.0000088888888888 96 FTH	✓
16	2023-06-28 10:03:18	<u>0x17ce5500e1414bda1038a36081f3b2a1a7c823219c2da94ea712fe071708c895</u>	+ 298,222.198686 GPTC	✓
17	2023-06-28 03:08:00	<u>0x0c5d0312c015d2715c2306206aa479656f171cdd4fe23adda8d348223f4608fc</u>	- 15.701121000000000 549 USDT  15.69 USD	✓
18	2023-06-28 03:06:00	<u>0x536cbf005fd5a0b17b357b2d8ee867457fa27ec2836fcd4723882032d55e588</u>	- 0.1070009999999999 99 FTC	✓
19	2023-06-28 03:01:54	<u>0x9dd675657d33afe1e101b7c0a090920c82d8e1a1278171119d00de3378359207</u>	+ 1.1986200914473075 23 Cake-LP	✓






#	Date & time	Transaction Id	Amount	
20	2023-06-28 03:01:54	<u>0x9dd675657d33afe1e101</u> <u>b7c0a090920c82d8e1a127</u> <u>8171119d00de3378359207</u>	- 13.146955000000000 169 USDT  13.14 USD	✓
21	2023-06-28 03:01:54	<u>0x9dd675657d33afe1e101</u> <u>b7c0a090920c82d8e1a127</u> <u>8171119d00de3378359207</u>	- 0.1099989882836485 41 FTC	✓
22	2023-06-28 02:58:15	<u>0x802f13a35f9f0901acfa</u> <u>94a555f6f5182cf751707a</u> <u>d0572283bc30ed5b90a842</u>	+ 0.2169999999999999 98 FTC	✓
23	2023-06-28 02:51:39	<u>0x1013f8709c42932c3144</u> <u>3b36c9e7312dac6bc5fb58</u> <u>4f39df7fc4a577094769ef</u>	- 0.2099999999999999 92 FTC	✓
24	2023-06-27 01:13:08	<u>0x8645cdb90a0ecd3d7c53</u> <u>4d13a18f0e2f333bdbbd0f</u> <u>13674b15728d555a5f4405</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
25	2023-06-26 07:02:52	<u>0x34bf8153e8bc3168f3ac</u> <u>70725856d7e44748e5795d</u> <u>c3aa48369e8864ad46b95c</u>	+ 25.033005599168731 692 USDT  25.03 USD	✓
26	2023-06-26 07:02:52	<u>0x34bf8153e8bc3168f3ac</u> <u>70725856d7e44748e5795d</u> <u>c3aa48369e8864ad46b95c</u>	+ 0.2116938408951498 37 FTC	✓
27	2023-06-26 07:02:52	<u>0x34bf8153e8bc3168f3ac</u> <u>70725856d7e44748e5795d</u> <u>c3aa48369e8864ad46b95c</u>	- 0.8076664389446926 99 Cake-LP	✓
28	2023-06-20 02:04:26	<u>0x561d8cacecff06ed0efd</u> <u>ce1d45a3852328182763b1</u> <u>422302971c4efe3bb4f4f2</u>	+ 0.8076664389446926 99 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-20 02:04:26	<u>0x561d8cacecff06ed0efd</u> <u>ce1d45a3852328182763b1</u> <u>422302971c4efe3bb4f4f2</u>	- 46.239929287990122 475 USDT  46.23 USD	✓
30	2023-06-20 02:04:26	<u>0x561d8cacecff06ed0efd</u> <u>ce1d45a3852328182763b1</u> <u>422302971c4efe3bb4f4f2</u>	- 0.11000000000000000 01 FTC	✓
31	2023-06-20 01:52:58	<u>0xd3d4d6fe9c172db5bf09</u> <u>91461038a289fa1c915a5c</u> <u>d8ba16552bf500e787a3cd</u>	+ 0.11000000000000000 01 FTC	✓
32	2023-06-20 01:23:40	<u>0xe579b2dfb635e0a8399e</u> <u>507ac271555639824a8e6f</u> <u>8a73d0ec7f499d015a9336</u>	+ 50.000000000000000 000 USDT  50.00 USD	✓
33	2023-05-22 21:24:28	<u>0xe28f63f9a800897c5e32</u> <u>e949289f57a2ea44cab95f</u> <u>994bd1bfbf034f230482a3</u>	+ 0.10000000000000000 06 tFTC	✓
34	2023-05-22 07:00:25	<u>0x0e2b05a144c102331c2e</u> <u>81fe1d636728cd718ba706</u> <u>3837822d3be8a94300e074</u>	+ 0.00000888888888888 96 FTH	✓
35	2023-05-21 07:00:59	<u>0x14c5675756046a291527</u> <u>95e6478da7f7ae3f81f2a3</u> <u>7b77a14f6132ad59b7bea3</u>	+ 0.00000888888888888 96 FTH	✓
36	2023-05-20 07:00:56	<u>0x7b458cf598b2f02a6f22</u> <u>40785eb7ae1e8413aece40</u> <u>bbd520e9d3bc426ff5a2a1</u>	+ 0.00000888888888888 96 FTH	✓
37	2023-05-19 07:00:52	<u>0xc94fb1abb498a15135bd</u> <u>eb1190e362c48b4f1030b8</u> <u>9b0c465470880e0e672d07</u>	+ 0.00000888888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-18 07:00:39	<u>0x9daa0b48085ae53224db</u> <u>ae8a4b93a529ff9ce73dde</u> <u>412425fbc0c7fe2b5b9ba6</u>	+ 0.0000088888888888 96 FTH	✓
39	2023-05-17 07:00:30	<u>0x70b1564171dbbe572d92</u> <u>a2550a228714274524d95c</u> <u>4dfed478192ff9d99fadaf</u>	+ 0.0000088888888888 96 FTH	✓
40	2023-05-16 07:00:35	<u>0xd1261a97ce112b9c60bd</u> <u>15c8b87b9213fd21622f0a</u> <u>b7f324ddbaff2946e82a31</u>	+ 0.0000088888888888 96 FTH	✓
41	2023-05-15 07:01:08	<u>0x7faf9cb39bb211ab833f</u> <u>350be8cec47492eb46865b</u> <u>483904b82c48f5dea94a6e</u>	+ 0.0000088888888888 96 FTH	✓
42	2023-05-14 07:00:46	<u>0x15ba5d82d5c5b65966b9</u> <u>775088c1de180d6c28853b</u> <u>3cc62dcce8ff0ec58c3fb9</u>	+ 0.0000088888888888 96 FTH	✓
43	2023-05-13 07:00:49	<u>0x0e73b5aab6cc5dd308e</u> <u>5871460d1dd47b226f01b8</u> <u>2b891406fcfeab3a190f0b</u>	+ 0.0000088888888888 96 FTH	✓
44	2023-05-12 07:00:36	<u>0x6834a9fe69358fe496fd</u> <u>823770b1828abe10122ff8</u> <u>c78ef7b46742b0183b0d30</u>	+ 0.0000088888888888 96 FTH	✓
45	2023-05-11 07:01:13	<u>0x5cb2c083bde295533f1d</u> <u>0f7aa7f051025ebd41ad27</u> <u>7acba55392d6b25e49d258</u>	+ 0.0000088888888888 96 FTH	✓
46	2023-05-10 07:00:53	<u>0xebb1664591dc96790975</u> <u>e73b16d87d7d2761107a09</u> <u>4248ee20718d7104dccfb2</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-09 07:00:37	<u>0x348b5bf481613eae2626d556d9d7083aed645c7ed327ac7cfadfd3a208be4061</u>	+ 0.0000088888888888 96 FTH	✓
48	2023-05-08 07:01:10	<u>0x8fab760eb58392594ad286071cd3fe89ee9765a19e6117b97d97b6862c5ed26b</u>	+ 0.0000088888888888 96 FTH	✓
49	2023-05-07 12:51:27	<u>0x7ee151a5326ff97e802897f2794c5cdcd58cfac04a1902edd91e3298a4f866fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-07 12:50:24	<u>0xbfc13a735c902c05d849dc68e0a29f53859cf5989ed5b1e22e02e3c2bfef09a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-07 12:49:45	<u>0xb615c02dd02ea390e4a8ed35d68076b90b8d63a502a05aa20ee3a99d284b5256</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
52	2023-05-07 11:05:45	<u>0x225dd65e03f9625d9ced39f23c9304c950e7099682ada403a87763db36cfcacd</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
53	2023-05-07 11:05:45	<u>0x225dd65e03f9625d9ced39f23c9304c950e7099682ada403a87763db36cfcacd</u>	- 100.00000000000000 0000 FTH-DC	✓
54	2023-05-07 07:00:39	<u>0x6932da6e48ac19bac7d89d672651bcb0d67915be55977906d11aafa9ddcd1f6c</u>	+ 0.0000088888888888 96 FTH	✓
55	2023-05-06 07:00:58	<u>0xe023adaa8fe6253f119287965c31748c24c8c6b64171e4053946784b4fb624ce</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-05 10:00:25	<u>0x401118f21382c6fd8259</u> <u>08bdaa317a3d24e7601606</u> <u>1fad391d64babc5f036724</u>	+ 100.00000000000000 0000 FTH-DC	✓
57	2023-05-05 07:00:55	<u>0x4a180b18df7682be6a1a</u> <u>56b51e38f4c04cb46487a2</u> <u>b7aa70059f61bb7ed09f3d</u>	+ 0.0000088888888888 96 FTH	✓
58	2023-05-04 07:00:55	<u>0xafbc5e3330c28d4e86fe</u> <u>650fcace0c8ae8a0c1a3ac</u> <u>d93bf60aa73910c2925010</u>	+ 0.0000088888888888 96 FTH	✓
59	2023-05-04 02:18:42	<u>0x0ee15325cbc66b4682b5</u> <u>772a14b0757e26b3d2ce23</u> <u>9655333f289294ed1746cd</u>	- 1,304.000000000000 000000 BSC-USD	✓
60	2023-05-04 02:18:42	<u>0x0ee15325cbc66b4682b5</u> <u>772a14b0757e26b3d2ce23</u> <u>9655333f289294ed1746cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-04 02:06:16	<u>0x65b023a813c6bb58de1a</u> <u>f668af62821ceb43c0f741</u> <u>3cde2cd8de0daa36f4a423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-04 02:05:33	<u>0x2a41965ff627524e5707</u> <u>3636c9681c0c7cc3908711</u> <u>fa2e7ef01778cbdc611e11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-04 02:04:43	<u>0x51f470d3eba7f6483590</u> <u>653c321ef078cc052ff410</u> <u>388ce6ea0c59f366739546</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-04 02:04:27	<u>0x7ce9f838d971454839cf</u> <u>18e8ac95ccb53592fb4dfd</u> <u>1d75afe82bb71d83298e42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-04 01:41:28	<u>0x3b06abcde9301eb6850d830328a518c7adf829b4693cbba2432f6d9b03f81f8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-04 01:41:13	<u>0xc6d16e51bee127d03fbfb777902b34bd16e08751ca85ee267cb7ab13b203ff18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-04 01:41:04	<u>0x2a96a51286c258a2c076fb968c2e26c3849b0397e437fec8e41849a0ff6e43ef</u>	- 1,304.00000000000000 000000 USDT  1,304.49 USD	✓
68	2023-05-04 01:31:24	<u>0xefd5a66cd5e9bbccb4c6666b4b039fcc418f06d976dc04f05bbe5e298c3b257c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-04 01:31:09	<u>0x71fd99d3aa1d95779a47f950c317d298f12d28fe2079d7a1601f3d5e7ddb2ad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-04 01:30:57	<u>0xea5192f2d0b66dff65f1946f64155a64e2ff4efb2af72b27abcbb7cb71aa9619</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-04 01:30:57	<u>0xef63123b500d93c53428c01e0414a6fa95fc570d7e197f8860142502dc1a7c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-04 01:30:42	<u>0xbd38dfbcd75389070e83d9098404a700195190d1c9f1d1aaf4d77b304e14a3e9</u>	+ 1,300.00000000000000 000000 USDT  1,300.48 USD	✓
73	2023-05-04 01:30:42	<u>0xbd38dfbcd75389070e83d9098404a700195190d1c9f1d1aaf4d77b304e14a3e9</u>	- 1,300.00000000000000 000000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-03 07:01:21	<u>0xad45195f56d533b6809c</u> <u>9e10d2c087db78ee217156</u> <u>a51e539467cd73e246a5c8</u>	+ 0.0000088888888888 96 FTH	✓
75	2023-05-02 07:00:46	<u>0xe48239bfb327cdfbd4c3</u> <u>06e152af1ade9932e68a4d</u> <u>e7817af3391af4dd95306d</u>	+ 0.0000088888888888 96 FTH	✓
76	2023-05-01 13:38:56	<u>0x65c8f3e28a2cafc1da73</u> <u>fc9f66ddf0e5eb2186a568</u> <u>c0d3825379d8b022667de4</u>	+ 600.00000000000000 0000 FTH-DC	✓
77	2023-05-01 07:01:05	<u>0x4518d0cd6188495d8444</u> <u>88df232066b5f190091133</u> <u>7c22cb89b11b256232297f</u>	+ 0.0000088888888888 96 FTH	✓
78	2023-04-30 11:13:46	<u>0x96458eb9c46426e461f1</u> <u>1fff4cf474a59baf4b8ec0</u> <u>05c0f62681658b1f84ee7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-04-30 07:25:15	<u>0x3484faa6ffa9c228d110</u> <u>46a346b874c28cde1008c2</u> <u>4b64211133daf4b810bfff</u>	+ 700.00000000000000 0000 FTH-DC	✓
80	2023-04-30 07:00:57	<u>0xfb604c6c417bf05a3820</u> <u>e24a592fad59e0bb0e00a7</u> <u>9a22594e31711ba63fb5cc</u>	+ 0.0000088888888888 96 FTH	✓
81	2023-04-30 06:43:34	<u>0x950c4e818a4f3537a0f9</u> <u>7e5c6ebcba51c8b9fc7a32</u> <u>8eb42912ea49c0fa55b786</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-04-30 06:42:49	<u>0xc46d9c108ca3bbbed45d9</u> <u>dd52b5e5f12c48573da0ef</u> <u>f8a35530b16ff3f84de990</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-30 06:20:17	<u>0x61c00ee496c381cd1d7e a1c3cddccaff27db831e3c 8fac362b7d6b985011a48d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-30 06:18:38	<u>0xb0d21cf8a3d3f957f290 d44dd9be0b6be1b902de26 3755ab6f3318571539430a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-30 06:17:11	<u>0x323b4f0c737bf486bd4b b5c8eae59d35dd23c0f098 c3b58965437210d5983e86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-30 05:29:55	<u>0x7bf708f96f2f397fc2ba 78cfaf856ff7fcd62942b7 bf7ee66e2861e3a3d251fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-30 05:07:25	<u>0x8e14f4344749a3544855 5bb05114e82e87a77ae4d7 abec1c760a6cbb51450038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-30 05:06:22	<u>0x0a1d3844d8728a257847 d829e7bc4718de1f14ccaf 507d26d1891871d4c9fcae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-30 04:07:27	<u>0x8144e863c5bc281c3914 861c7ad58b87a964cda2ce 0eebb63640e43e25e92e2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-30 04:07:09	<u>0xb9d23a6075bfefe18720 9beb13ae2d262e358c128a 3fcf032e801f9e88185bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-30 04:06:30	<u>0x850d6117dbfffb7285605 cbc1b47bbf3825f8313721 3da1ec17caca8fd54df701</u>	- 500.0000000000000000 0000 USDT  500.06 USD	✓




#	Date & time	Transaction Id	Amount	
92	2023-04-30 03:53:54	<u>0xeec2afd22ab715ac09dc</u> <u>28fac916e0ca642f78bb68</u> <u>5ecaa94de7f17bbce9d856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-30 03:53:15	<u>0x3eca6829d90692d3e186</u> <u>d7e34f5c71d292d8a262d7</u> <u>2060f0c37e1ec2f52857be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-30 03:52:39	<u>0x6d6710d1fe05bbbb290c</u> <u>7e68beec56506628f4966c</u> <u>fde2c0e349f1ea39852d8e</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓
95	2023-04-30 03:41:57	<u>0x5b18828a5822b2f710fe</u> <u>51bb3c3b335bc747c5b1d7</u> <u>3065a177aab753186dcfb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-30 03:41:57	<u>0xbb636fede40ac8a7a146</u> <u>b3e72b3a0aeb0bedd77c38</u> <u>a9c3a62eeec57d55a39d29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-30 03:41:33	<u>0x887ba950190ceb4ef840</u> <u>ea02703b928fafed05d8c6</u> <u>b094c578507c9f1a167328</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-30 03:41:21	<u>0x2ab9a944bd1875ddd460</u> <u>6c9a2aad067917307a00cb</u> <u>38b888707557b46663d56a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-30 03:41:21	<u>0x2ab9a944bd1875ddd460</u> <u>6c9a2aad067917307a00cb</u> <u>38b888707557b46663d56a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-04-30 03:40:54	<u>0x4f5b5c2e63a985af7147</u> <u>524e25d9b9097fc5836d73</u> <u>cb9a1f6e4e72d92312f4de</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓










#	Date & time	Transaction Id	Amount	
101	2023-04-30 03:18:43	<u>0x1d22c920710c3485947a89f9a6f6c9ac35e81a75a18a8a67b314ea917fc921bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-04-30 03:08:36	<u>0x35897ade63a12ab7653a8c99e28b9acc395156f6ac286ef91641b7dc093dfa50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-30 03:08:00	<u>0x43db67b4b6bf2ddebe12c4f0b7f53d77c6b3a9d5df904feaa05448684c64ada3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-04-30 03:08:00	<u>0x43db67b4b6bf2ddebe12c4f0b7f53d77c6b3a9d5df904feaa05448684c64ada3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-30 03:07:45	<u>0x40b2bf6d181c1d9b8b8d191759d9a60ed40179b9f7641660965e7ea8740333cf</u>	+ 903.42196650639709 7874 USDT  903.75 USD	✓
106	2023-04-29 07:00:51	<u>0x1ffcd47d7130738546626e0bfa09fd92b0ef95cdd4457cb8a923b9e149eab591</u>	+ 0.000008888888888888 96 FTH	✓
107	2023-04-28 07:00:41	<u>0x92860971743acaf04a4ba492456992de623dbe5520838ffd761c08287b6f3a09</u>	+ 0.000008888888888888 96 FTH	✓
108	2023-04-27 07:00:53	<u>0xe416d7a0b78bbb01c14b6ed0ffbad8518a50a8ff4f57ade4ae0c21c75e4684c9</u>	+ 0.000008888888888888 96 FTH	✓
109	2023-04-26 07:00:59	<u>0x1268708c0a79dbef23d3889757d0b3eab86d560c00286f352388aad69a81c73c</u>	+ 0.000008888888888888 96 FTH	✓








#	Date & time	Transaction Id	Amount	
110	2023-04-25 07:01:02	<u>0x626bec27a2e6ce5ea18a731a171391169dcbaac102c32584d6834b51bb78feb3</u>	+ 0.0000088888888888 96 FTH	✓
111	2023-04-24 07:00:38	<u>0x5a481b82fADF0bab80d163cedd2518624fc31a6b3533240b532d85bc49a9bc9a</u>	+ 0.0000088888888888 96 FTH	✓
112	2023-04-23 07:01:27	<u>0x60920075d9c298d64a860e5b47a963e28e5493b895451e0327f2d1d695bc20b0</u>	+ 0.0000088888888888 96 FTH	✓
113	2023-04-22 07:00:37	<u>0xf00c9eafd367c2a9822cc0692000fee64532eb02dd9d5cba20fcff4b08a347dc</u>	+ 0.0000088888888888 96 FTH	✓
114	2023-04-21 07:02:07	<u>0x9c47ca1d3d36a1bfbdafef37d2d53ff8d84bdba9d763cd36d2c66a2b96783ffe</u>	+ 0.0000088888888888 96 FTH	✓
115	2023-04-20 07:06:30	<u>0x66e64001197de5577a3eeb3c5cb853155c75c110b6221024ba3bd3ed15a79526</u>	+ 0.0000088888888888 96 FTH	✓
116	2023-04-19 07:01:46	<u>0x2c45c87cb63077752f5f608df99cd001a07b03f7fead56df16b15d22b1dec0e7</u>	+ 0.0000088888888888 96 FTH	✓
117	2023-04-18 07:02:09	<u>0x2033c2e16c0f3150c5010940c2003f3ebc53b4e27ddf4b31fcfe9694f47677e1</u>	+ 0.0000088888888888 96 FTH	✓
118	2023-04-17 07:01:50	<u>0x22dcfdf07c759be7b8fcfd79bc1271c160dc44761721cc66fb48c75a3cd0a815</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-16 07:01:42	<u>0x5f3f6828e949dc4e1d55</u> <u>449c952a5c41f9d98bb134</u> <u>b8ca8b86d0ea1c548465f3</u>	+ 0.0000088888888888 96 FTH	✓
120	2023-04-15 07:01:56	<u>0x6107ac1c47bd9670a637</u> <u>7d59841ebf317a183c8881</u> <u>cc33520835595d67636502</u>	+ 0.0000088888888888 96 FTH	✓
121	2023-04-14 07:01:54	<u>0x371da179d9066bcc6766</u> <u>e7fddbbaa13b25eb68913cc</u> <u>90ecc00fb05ae66041cdef</u>	+ 0.0000088888888888 96 FTH	✓
122	2023-04-13 07:01:59	<u>0xc6d800cc3176941d3343</u> <u>a7027ad5a4ebe26c771ddd</u> <u>66376061474a5caf0566de</u>	+ 0.0000088888888888 96 FTH	✓
123	2023-04-12 07:01:45	<u>0x02a7c2998c9a51321ef3</u> <u>314c0b8ca286d13df018e5</u> <u>94cbe513d599478ffe7f9a</u>	+ 0.0000088888888888 96 FTH	✓
124	2023-04-11 07:01:55	<u>0x4eabe16456f6212278a5</u> <u>5a4bef942e79914e6c25b4</u> <u>58756fb9e38b4d211fea47</u>	+ 0.0000088888888888 96 FTH	✓
125	2023-04-10 07:02:23	<u>0xee96a72583800137ef29</u> <u>a66a695ae78c84d0c6ebce</u> <u>7442e8c875ddd73cd5a46f</u>	+ 0.0000088888888888 96 FTH	✓
126	2023-04-09 07:02:27	<u>0xc31d19da407c0c45b27f</u> <u>74c14dfdd00cbc01640a23</u> <u>129bcbaafc8c0d4baeccb4f</u>	+ 0.0000088888888888 96 FTH	✓
127	2023-04-08 07:01:52	<u>0x03b6a0f6cd9ae1d68fce</u> <u>19f69deb968764eeca32f9</u> <u>aae07d51ac0a9296c2c2b7</u>	+ 0.0000088888888888 96 FTH	✓


#	Date & time	Transaction Id	Amount	
128	2023-04-07 07:02:07	<u>0xe24e200196ad0e92f2b9</u> <u>f86856005db85c4f18cfd1</u> <u>24504f26d38d203025c95e</u>	+ 0.0000088888888888 96 FTH	✓
129	2023-04-06 07:02:15	<u>0x31d2aa019dbe901c5268</u> <u>892684fb6c1833a89bcdde</u> <u>e800f4f3144f2d38c9d504</u>	+ 0.0000088888888888 96 FTH	✓
130	2023-04-05 07:01:52	<u>0x386f68aa890e3db09d4f</u> <u>d0797884b9682299773452</u> <u>32e701be168f3693cab02e</u>	+ 0.0000088888888888 96 FTH	✓
131	2023-04-04 07:01:37	<u>0x538bc67e86486b26b29b</u> <u>78982057fe7dccd46bd86a</u> <u>9a74395d7c4a20eeb6bed6</u>	+ 0.0000088888888888 96 FTH	✓
132	2023-04-03 07:01:46	<u>0x7bd9f9d674cddb43e669</u> <u>2b3a9d81c6ee19e12ac7c0</u> <u>685fbbbb534d13c72c55cc</u>	+ 0.0000088888888888 96 FTH	✓
133	2023-04-02 07:01:33	<u>0x964d8c37756b9018d0bd</u> <u>b4d64c9b87c0708f1eea41</u> <u>a6c54982f7345ba494f235</u>	+ 0.0000088888888888 96 FTH	✓
134	2023-04-01 07:01:35	<u>0x56c27134941df7903ab8</u> <u>a80586595b226155316d76</u> <u>e74a84e886ed887bb4b1ee</u>	+ 0.0000088888888888 96 FTH	✓
135	2023-03-31 07:01:33	<u>0xabcc702c4970bcbf35a8</u> <u>d6a18e26c46c921ea19bc8</u> <u>455f164d5336556be1ca92</u>	+ 0.0000088888888888 96 FTH	✓
136	2023-03-30 07:01:32	<u>0x9c7f0c375368f6beb7bd</u> <u>4d22dfd054cf963b31ae66</u> <u>cab83d3661e932f0b18ad2</u>	+ 0.0000088888888888 96 FTH	✓

#	Date & time	Transaction Id	Amount	
137	2023-03-29 07:01:37	<u>0x598734ac59beb8badabf4f68bb3184f3cd7c13101be3012bb1d0b03f5da0bb05</u>	+ 0.0000088888888888 96 FTH	✓
138	2023-03-28 07:01:45	<u>0xfcd2c8c5ea8b14754a54eedb0f092d2f55d7d0d7379cf8d8e82974c2b9b3cfe4</u>	+ 0.0000088888888888 96 FTH	✓
139	2023-03-27 07:01:27	<u>0xec7576003cda0b2e012f0b294eb904691799bb97034d8ffb145472089f4afcad</u>	+ 0.0000088888888888 96 FTH	✓
140	2023-03-18 05:32:21	<u>0xfd13577417bc804caa234f2b4fef53308b0f8ef472a9f7be2d2e1bcf0fbb903c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-03-18 05:32:00	<u>0xb96d2aea223243b22a48e8805343f4b924e2e6be275b59f0090e2ea93420d856</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
142	2023-03-18 05:29:18	<u>0x0329ad6205c763401f15ad54b93424265a7ee00c59c2405959777b1ce4b841e1</u>	+ 99.75000000000000 000 USDT  99.90 USD	✓
143	2023-03-16 21:13:17	<u>0x732788d95314231f1636627b12757664498de37dbe9a3516683a23e863126515</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-03-16 12:48:48	<u>0xb830a1c30546e92dee96bb31fe83f8556793027ec802fc4bca5b1d10b0f3b65f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-03-10 06:36:22	<u>0xb77b390056ede307ad000f5c952575cbf4ce9af7aca900ed45a7976b53c6f2da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-03-10 06:36:07	<u>0x8ae93be02571fb80be21c2f6adc815b0478349b55db6a42b3f28f3a961f0609e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-10 06:35:55	<u>0xe5fc03adac6540c106e28c657ea32fb785d959d65fa797454030a17bcf5bc9ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-10 06:35:43	<u>0x6ba10c948def1bd1eccd3859dfb7ecfb598382eb6e4827eec7b0e45a09a74cbd</u>	- 337.0000000000000000 0000 USDT  337.17 USD	✓
149	2023-03-10 06:12:47	<u>0x3bf9e713c472686e52ecb00e1a1366012e3d8689fd465006be36364bf55bbfe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-10 06:12:47	<u>0x3bf9e713c472686e52ecb00e1a1366012e3d8689fd465006be36364bf55bbfe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-10 06:12:47	<u>0x49a9c43e5d7ae50ce5dc852e8ff82bf7f5c17540564e2d6016bded4ae57ed44d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-10 06:12:14	<u>0x9cac46e8095c88d0867a9beb5923259fdee3f33bb326d96123dd809a26f5085a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-10 06:11:50	<u>0x21a651a9b6f68cd005f30eb89601b07246fa49c7e70909e4a851b1eb9fb41475</u>	+ 309.87813100458163 2624 USDT  310.03 USD	✓
154	2023-02-27 13:08:49	<u>0x7cc832299d38b86578cc4f36ab5fd912a2d010806fa660006b7034703fba4587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-02-27 13:08:04	<u>0x4c54fe1c32d6219034006a76d5dd8e7cb0e67357c712392c5e4e5a8433601a1a</u>	- 600.0000000000000000 0000 USDT  600.01 USD	✓
156	2023-02-27 10:19:58	<u>0x6ab83c9836e096aa7d58e08acc3ce17f13565211b7fe7167606adb2aa271abb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-27 10:19:34	<u>0xfe6534300e4e4143758df7ccd03ea48ec87a2e9e794fe0594fde4483060da226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-02-27 10:19:34	<u>0x56496f869af5822ee695a9055d9b8f20c72fc5770956997de1d6ad4402cae78b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-27 10:18:46	<u>0x29f5a282f194dad8711dbcc49dd0eed96ba26ad01984d92853b018dcdedf6460</u>	+ 600.0000000000000000 0000 USDT  600.01 USD	✓
160	2023-02-27 10:18:46	<u>0x29f5a282f194dad8711dbcc49dd0eed96ba26ad01984d92853b018dcdedf6460</u>	- 600.0000000000000000 0000 FTH-DC	✓
161	2023-02-25 06:30:48	<u>0xc272a6713ce04eeb1e7b92b04d694d5d0f2b26c91de4c9f37b080ce880b205d4</u>	+ 600.0000000000000000 0000 FTH-DC	✓
162	2023-02-20 08:29:06	<u>0xe97fe9a5381e3befb74a5538129f3aa72ad5764d6699cefa21fbabbefb656ee7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-20 00:18:11	<u>0x73da55e5cff6872f5ed94ff696e6168993237fd042d0716b25033232f863f5e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-02-19 15:43:09	<u>0xca85bc1dd2d4a6897f57</u> <u>095eaf228d92d1103bf892</u> <u>9108f17a387ca72c2c86af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
165	2023-02-19 07:02:04	<u>0xf413a3574bdcb054b236</u> <u>45e14e59225efc9e8c337d</u> <u>26d7b79c571ff96b36606b</u>	- 700.00000000000000 0000 USDT  700.10 USD	✓
166	2023-02-19 06:45:44	<u>0xa57b63b76e53d9d5fde0</u> <u>4286858cd5c7effcd27206</u> <u>5cd956b359bca3ee9852f2</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
167	2023-02-19 06:21:36	<u>0x2fcb479f3a9dd5c21880</u> <u>fb394e62b2d46259e061bc</u> <u>befb1df62c06eb0f9b8e7b</u>	+ 199.50000000000000 0000 USDT  199.52 USD	✓
168	2023-02-19 06:11:31	<u>0x96d69bbf59ef8246ab61</u> <u>60f87db00b8faa3f2b590d</u> <u>2b5294ea53cdc549da0373</u>	+ 150.00000000000000 0000 USDT  150.02 USD	✓
169	2023-02-19 06:11:10	<u>0x68141a3223e98e3348f8</u> <u>2461aa919681f3d623aca8</u> <u>ace527792af8cb25a816c0</u>	+ 350.00000000000000 0000 USDT  350.05 USD	✓
170	2023-02-18 07:00:04	<u>0x4416dfb1cd5929642d50</u> <u>5a212a9f4de05477dec568</u> <u>61fbc481a5d90a38d475e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-02-17 22:39:05	<u>0xff23cd0481fd22187ff3</u> <u>4fe7bc99fe16b90681c3c3</u> <u>14802b369404129085dd0d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-02-17 14:22:17	<u>0x31dffe52ef0d1fd29199</u> <u>2bf0a56506d1aa0b224b48</u> <u>76a153a8a3a95f63e1047a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-02-17 06:04:06	<u>0xe3efebf347fb9f10f2531a33a818f25bdd80a9b1030bdd1cd58c382ddcecd2fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-02-17 05:48:03	<u>0x2e12dfff9f7464d7349766c3f49bfef8d59bedce3495a1bc0494a7c75e7d686a</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
175	2023-02-17 05:27:18	<u>0x7d68d40e77f87c8fc05680ef4c89f5fc10944cc91f0f47307647483b189e018e</u>	+ 128.00490248902130 4746 USDT  127.99 USD	✓
176	2023-02-16 12:22:47	<u>0xcfcfbf5b69a146a3ec6f4d18e7477bceb33852f085dd5ceb5e15a5b89fbc762e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-02-16 04:14:44	<u>0x8f9b1bf98d6929b6012d7907c92f575e9ab9af09d11266207869012be2a12598</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-02-15 19:44:27	<u>0x935fe6ce0f016b0ddb3ea634647409a47e48b6d4f20569808bd2b7673b9873ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-02-15 11:09:24	<u>0x51cb64af42aa73b958cdaea83bb712b02706a52da459f26e564469c518261223</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
180	2023-02-15 10:44:19	<u>0xda4baddaacf1451eca68dfed05466190bef1221002a40b3c207a5bcab367f7ec</u>	+ 70.00000000000000 000 USDT  69.99 USD	✓
181	2023-02-15 10:35:30	<u>0x9aa7c79288cfec1083aa7ea287170c2238f2e8b754e788a374316cb0527dc72b</u>	+ 30.00000000000000 000 USDT  29.99 USD	✓

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