

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xda686bebb98ff188b92621d96d29650b233682f7</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.98 USD
TOTAL SEND	0.004523987000000000 BNB
	2.70 USD

Token	Balance
BNB	0.000476013000000000 BNB
	0.28 USD
Tether USD	0.000000555333480975 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000328378614586 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Fintoch ST0	0.003911990635743100 FTH
Tether USD	0.000000000000000000 USDT
! Synth sUSD	728.000000000000000000 \$ sUSD [Synthetix.cc]
Pancake LPs	0.000000957712152169 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 15:39:41	<u>0xa4048755cc4b39931145</u> <u>41d49632a2123425211e94</u> <u>d16f183439c4d5a81c5817</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-18 15:39:41	<u>0xa4048755cc4b39931145</u> <u>41d49632a2123425211e94</u> <u>d16f183439c4d5a81c5817</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
3	2023-08-14 16:22:28	<u>0x260e7a7f01b797b07f01</u> <u>5b3901d28d9fbcbea8071</u> <u>7764b26f1e08e46893cd7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 16:22:28	<u>0x260e7a7f01b797b07f01</u> <u>5b3901d28d9fbcbea8071</u> <u>7764b26f1e08e46893cd7f</u>	- 0.000120960000000000 00 BNB  0.02 USD	✓
5	2023-08-14 16:16:07	<u>0x3c0f980cdd2cfdcb3d31</u> <u>c8b37817dbf807b4c75eae</u> <u>f26e8cebe00a47f5c24b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 16:16:07	<u>0x3c0f980cdd2cfdcb3d31</u> <u>c8b37817dbf807b4c75eae</u> <u>f26e8cebe00a47f5c24b68</u>	- 0.000483813000000000 00 BNB  0.11 USD	✓
7	2023-08-14 16:16:07	<u>0xac3294ae83689167f2c1</u> <u>0cc588543b3d03a071b92a</u> <u>ad24a2bddd96d2e9c34bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 16:16:07	<u>0xac3294ae83689167f2c1</u> <u>0cc588543b3d03a071b92a</u> <u>ad24a2bddd96d2e9c34bd</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-06-29 16:04:56	<u>0xa7a65045f51c37f933cb</u> <u>8d694e47fb268b956b631a</u> <u>00160c86f76b5277b9e862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 16:04:56	<u>0xa7a65045f51c37f933cb8d694e47fb268b956b631a00160c86f76b5277b9e862</u>	- 0.0005614950000000 00 BNB  0.13 USD	✓
11	2023-06-29 16:04:56	<u>0x4965b2ff27fbd84315bbe8da94d00ba28cf1066612ef7e574e14a73a8a81022e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 16:04:56	<u>0x4965b2ff27fbd84315bbe8da94d00ba28cf1066612ef7e574e14a73a8a81022e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-06-29 16:04:56	<u>0x67d2078a620f26464967bbc25b67eed5a9b33147853ac52c0c74520e053a8a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 16:04:56	<u>0x67d2078a620f26464967bbc25b67eed5a9b33147853ac52c0c74520e053a8a98</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-31 15:15:56	<u>0xcb525ee3ae1b7555b78b0973f9261a84d98e53396ff6ffe0ff6596dc3fbd1d22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-31 15:15:56	<u>0xcb525ee3ae1b7555b78b0973f9261a84d98e53396ff6ffe0ff6596dc3fbd1d22</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-23 14:49:05	<u>0xcd2db97d8200c9c3937ce99f77e161c448e2905d5af67ede91197863a2ab72c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-23 14:49:05	<u>0xcd2db97d8200c9c3937ce99f77e161c448e2905d5af67ede91197863a2ab72c3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-05-19 13:53:07	<u>0x959ff92fc48c8f848e545e69369f161ca3c705d93b7d2715d9bf07b0b2b67f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 13:53:07	<u>0x959ff92fc48c8f848e545e69369f161ca3c705d93b7d2715d9bf07b0b2b67f1</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-19 13:48:01	<u>0x148964d3633145efb5c90a8a8e1ac62a1eabb592609e7eb877c55961d732c84f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-19 13:48:01	<u>0x148964d3633145efb5c90a8a8e1ac62a1eabb592609e7eb877c55961d732c84f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-19 13:43:34	<u>0xbfc83a8e2f3464da3cd0537ceb2fa445d083587e20e28cdf2957ccc2642670dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-19 13:43:34	<u>0xbfc83a8e2f3464da3cd0537ceb2fa445d083587e20e28cdf2957ccc2642670dd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-05-18 03:00:26	<u>0x74cd7baf7960d0108b4f6f36a9911fe5bf27831708338b75165252b237330e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-18 03:00:26	<u>0x74cd7baf7960d0108b4f6f36a9911fe5bf27831708338b75165252b237330e84</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
27	2023-05-18 02:58:26	<u>0x526d007c8a07a78a110f2a8c9f7844bbb725e333ed1ef89e3a44f76a144e9148</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 02:58:26	<u>0x526d007c8a07a78a110f2a8c9f7844bbb725e333ed1ef89e3a44f76a144e9148</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-12 10:15:00	<u>0x24ffee495e2c9f646f4aa322ffe3ed42f4d7fb0241a481e112b3f0a8a46f4abd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-12 10:15:00	<u>0x24ffee495e2c9f646f4aa322ffe3ed42f4d7fb0241a481e112b3f0a8a46f4abd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-12 10:13:26	<u>0xdb0f893e7f0510789d02056930d5e059a6b0a3e3a7bbf93c418ca4edbc0626e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-12 10:13:26	<u>0xdb0f893e7f0510789d02056930d5e059a6b0a3e3a7bbf93c418ca4edbc0626e2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-11 07:02:37	<u>0x7f41d45e4be0057aa2198d70a56d76a60e5ba47d1fa3c4b663f37dd188f2187a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-11 07:02:37	<u>0x7f41d45e4be0057aa2198d70a56d76a60e5ba47d1fa3c4b663f37dd188f2187a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
35	2023-05-11 06:59:28	<u>0x411a0f9dcd5ebc7f7a36b51abd83da3b08113fa53ae07a9d254e2763cfc6d430</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-11 06:59:28	<u>0x411a0f9dcd5ebc7f7a36b51abd83da3b08113fa53ae07a9d254e2763cfc6d430</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-05 05:11:36	<u>0x2152a255e0f32e7b58c283f7923c9ea5c35983096b201a2d2431792b48812ce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-05 05:11:36	<u>0x2152a255e0f32e7b58c283f7923c9ea5c35983096b201a2d2431792b48812ce3</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
39	2023-05-05 05:08:36	<u>0x6c89591f4f6326c557a185280bdb1f4d8a325c552e6735035e6f728b7de8eaec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-05 05:08:36	<u>0x6c89591f4f6326c557a185280bdb1f4d8a325c552e6735035e6f728b7de8eaec</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-04-28 02:20:58	<u>0xde4048e1531835b6d15694632cf1a6880eb5351e23fa87d3095d918e69ae97b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-28 02:20:58	<u>0xde4048e1531835b6d15694632cf1a6880eb5351e23fa87d3095d918e69ae97b2</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
43	2023-04-28 02:18:58	<u>0x8deb3ee9551e88e1b5e70676ecde67e745dc9ec8b71b693dd12e5bbae9047144</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-28 02:18:58	<u>0x8deb3ee9551e88e1b5e70676ecde67e745dc9ec8b71b693dd12e5bbae9047144</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-25 03:50:15	<u>0xb5f567a41788f7bfe0924152f3ec39d405c1f719a098a6ab3a34050358ece8e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-25 03:50:15	<u>0xb5f567a41788f7bfe092</u> <u>4152f3ec39d405c1f719a0</u> <u>98a6ab3a34050358ece8e3</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
47	2023-04-25 03:47:45	<u>0x6756788f2bbd82c514f5</u> <u>22fad1e72e109a8e4841b8</u> <u>12de528ef58588f9753598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-25 03:47:45	<u>0x6756788f2bbd82c514f5</u> <u>22fad1e72e109a8e4841b8</u> <u>12de528ef58588f9753598</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-04-20 13:14:40	<u>0xff4b17c74ef5fcb5eb5</u> <u>2f740b536dc4665e12bca0</u> <u>091a9cb92bbaa851b57498</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-20 13:14:40	<u>0xff4b17c74ef5fcb5eb5</u> <u>2f740b536dc4665e12bca0</u> <u>091a9cb92bbaa851b57498</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
51	2023-04-20 13:11:58	<u>0xbe53054e316494065b92</u> <u>6e47f1bf9a4e154d31d6b2</u> <u>43c0f3c26d905b82031f99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-20 13:11:58	<u>0xbe53054e316494065b92</u> <u>6e47f1bf9a4e154d31d6b2</u> <u>43c0f3c26d905b82031f99</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-16 06:32:15	<u>0xcdece72dad02fd9f44e5</u> <u>16ebd8e5334f6fae9e2d9c</u> <u>2488c71397d53e145244c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-16 06:32:15	<u>0xcdece72dad02fd9f44e5</u> <u>16ebd8e5334f6fae9e2d9c</u> <u>2488c71397d53e145244c7</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
55	2023-04-16 06:24:18	<u>0x76180aaa624edcb99b62</u> <u>21ec07f29ce07f260eefb6</u> <u>278ccffaf3915f2f5da165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-16 06:24:18	<u>0x76180aaa624edcb99b62</u> <u>21ec07f29ce07f260eefb6</u> <u>278ccffaf3915f2f5da165</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-04-03 11:59:58	<u>0x8f4bf105cb17a9dbc3fc</u> <u>e0e78b44652193f25c0fea</u> <u>06fdd85a620536f8007a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-03 11:59:58	<u>0x8f4bf105cb17a9dbc3fc</u> <u>e0e78b44652193f25c0fea</u> <u>06fdd85a620536f8007a1c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
59	2023-04-03 11:57:28	<u>0x8f4bf105cb17a9dbc3fc</u> <u>e0e78b44652193f25c0fea</u> <u>06fdd85a620536f8007a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-03 11:57:28	<u>0x8f4bf105cb17a9dbc3fc</u> <u>e0e78b44652193f25c0fea</u> <u>06fdd85a620536f8007a1c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
61	2023-03-30 13:18:21	<u>0xc4d304e812462933eff3</u> <u>80fefdb21cf0efc938c48e</u> <u>90d734f4a7a5b958188c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-30 13:18:21	<u>0xc4d304e812462933eff3</u> <u>80fefdb21cf0efc938c48e</u> <u>90d734f4a7a5b958188c46</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-03-30 13:12:09	<u>0x2c6e0940a42114fe89ac</u> <u>01d3839bdf1c02016515c9</u> <u>f9c9d3d39d59dd18c75d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-03-30 13:12:09	<u>0x2c6e0940a42114fe89ac</u> <u>01d3839bdf1c02016515c9</u> <u>f9c9d3d39d59dd18c75d3a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
65	2023-03-20 04:21:03	<u>0xd068911b197a19f8aaa6</u> <u>15db0b05e9faaaa1ce7969</u> <u>e686fedeb79529bc2ab45d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-20 04:21:03	<u>0xd068911b197a19f8aaa6</u> <u>15db0b05e9faaaa1ce7969</u> <u>e686fedeb79529bc2ab45d</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
67	2023-03-20 03:34:42	<u>0xd43b2458c6bd91a72f2b</u> <u>d8713a94cdc076169558dd</u> <u>bd37e9eaa7054e66b8bbde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-20 03:34:42	<u>0xd43b2458c6bd91a72f2b</u> <u>d8713a94cdc076169558dd</u> <u>bd37e9eaa7054e66b8bbde</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
69	2023-03-12 01:10:29	<u>0x94c1db2916d270cfa731</u> <u>401cf3f41c0ae4e75a98f6</u> <u>dea19476eb33da75cf4867</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-12 01:10:29	<u>0x94c1db2916d270cfa731</u> <u>401cf3f41c0ae4e75a98f6</u> <u>dea19476eb33da75cf4867</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
71	2023-03-12 01:09:17	<u>0x6f6d7533e4d3e331a278</u> <u>a8928bbb628a807e58aa42</u> <u>fddf3f42db4c2f05b40973</u>	+ 0.0050000000000000 00 BNB  1.38 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 22:42:37	<u>0x3df635a4353d4b7b8efb6ef7632a8c5b39cde6388c48d1004c439fa5af20d7a9</u>	+ 728.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
2	2023-10-18 15:39:41	<u>0xa4048755cc4b3993114541d49632a2123425211e94d16f183439c4d5a81c5817</u>	- 7.8403960000000001 43 USDT  7.84 USD	✓
3	2023-08-14 16:22:28	<u>0x260e7a7f01b797b07f015b3901d28d9fbcbea80717764b26f1e08e46893cd7f</u>	- 0.1878730000000000 12 FTC	✓
4	2023-08-14 16:16:07	<u>0x3c0f980cdd2cfdcb3d31c8b37817dbf807b4c75eae f26e8cebe00a47f5c24b68</u>	+ 6.5837965553334809 60 USDT  6.58 USD	✓
5	2023-08-14 16:16:07	<u>0x3c0f980cdd2cfdcb3d31c8b37817dbf807b4c75eae f26e8cebe00a47f5c24b68</u>	+ 0.1878712619386710 69 FTC	✓
6	2023-08-14 16:16:07	<u>0x3c0f980cdd2cfdcb3d31c8b37817dbf807b4c75eae f26e8cebe00a47f5c24b68</u>	- 1.0993740000000000 73 Cake-LP	✓
7	2023-06-29 23:57:11	<u>0x80f3c4d8edbfadf41edf79b9ca5cb6393b8f42dd45feb4b13ebe916793a0ec06</u>	+ 298,222.198686 GPTC	✓
8	2023-06-29 23:56:08	<u>0x19c20ed8720df16e6301858c43039a6188f9f7b6a6ec88590ecdab0784edd300</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
9	2023-06-29 16:04:56	<u>0xa7a65045f51c37f933cb8d694e47fb268b956b631a00160c86f76b5277b9e862</u>	+ 1.0993749577121521 01 Cake-LP	✓









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10	2023-06-29 16:04:56	<u>0xa7a65045f51c37f933cb8d694e47fb268b956b631a00160c86f76b5277b9e862</u>	- 12.169138999999999 484 USDT  12.16 USD	✓
11	2023-06-29 16:04:56	<u>0xa7a65045f51c37f933cb8d694e47fb268b956b631a00160c86f76b5277b9e862</u>	- 0.0999979335600564 71 FTC	✓
12	2023-06-29 16:04:29	<u>0xeafc6b95a7c9320033332d571c93bcfaf58553f73eca411e89013dcb5f2ded6e</u>	+ 13.000000000000000 000 USDT  12.99 USD	✓
13	2023-06-29 16:03:05	<u>0xc81b4d1774cd43cb6000e0aa1af8f07e0cc8347f9a0493ccd860cd2b0cf4ff1b</u>	+ 0.10000000000000000 06 FTC	✓
14	2023-05-31 15:16:41	<u>0x71b8fce965e114f5fd51740138eccb7bc79f544932cf35d3830fa46605eb4929</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
15	2023-05-31 15:15:56	<u>0xcb525ee3ae1b7555b78b0973f9261a84d98e53396ff6ffe0ff6596dc3fbd1d22</u>	- 67.000000000000000 000 USDT  66.99 USD	✓
16	2023-05-19 13:54:49	<u>0x669316e2383324e561d832d284ed32dc20830a9d1514a2b1f7a32008be513249</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
17	2023-05-19 13:53:46	<u>0x7c8b530913ba66a5ea19479e83d4029e3c051562eeba7a4142f8f91f2163d71d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
18	2023-05-19 13:53:07	<u>0x959ff92fc48c8f848e545e69369f161ca3c705d93b7d2715d9bf07bf0b2b67f1</u>	- 100.000000000000000 0000 USDT  99.99 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-05-19 13:48:31	<u>0xe77b0a8221aeab65b12a</u> <u>bb0275b573e6f020f2e5e9</u> <u>4e8c2aeade17d2471c3817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-19 13:48:01	<u>0x148964d3633145efb5c9</u> <u>0a8a8e1ac62a1eabb59260</u> <u>9e7eb877c55961d732c84f</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
21	2023-05-19 13:44:28	<u>0xb03d6bb41b50c4730d4e</u> <u>f08050dc74cba6dbe9109e</u> <u>09eae7e62f9972df7b4d95</u>	+ 267.425000000000001 1369 USDT  267.44 USD	✓
22	2023-05-18 03:02:17	<u>0x8c5c6c0f9233298fae6f</u> <u>69ee5fadfdc165007364cc</u> <u>4779f7faa4d6935654ab48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-18 03:02:17	<u>0x8c5c6c0f9233298fae6f</u> <u>69ee5fadfdc165007364cc</u> <u>4779f7faa4d6935654ab48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-18 03:01:56	<u>0xb2a6f4897b3ccf78fcf0</u> <u>a3d519e849bed75d21d774</u> <u>899ad5396203df3c9dbf67</u>	+ 0.000739000000000000 00 USDT  0.00 USD	✓
25	2023-05-18 03:01:32	<u>0x4434bcd5cb9d351e4a22</u> <u>84492dcac4ebed88821ad2</u> <u>e8072c8f4efc289e36112a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-18 03:00:38	<u>0xec0cf60075d34c1162e5</u> <u>0ecb427c4595d90dc38de5</u> <u>f499d4c428aeb43fd32417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-18 03:00:38	<u>0xc13ddff8537bf2f979d6</u> <u>b6f93cbac5b95d8e7c82c3</u> <u>d54ce702e1f9f14e96909d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-05-18 03:00:26	<u>0x74cd7baf7960d0108b4f6f36a9911fe5bf27831708338b75165252b237330e84</u>	- 739.31330500000001 3933 USDT  739.36 USD	✓
29	2023-05-18 02:59:23	<u>0xa54de57671d61b5b9ea69ff5a86ead00daf2cbcd812801491c95672722e9c820</u>	+ 671.88750000000004 5475 USDT  671.93 USD	✓
30	2023-05-12 10:15:30	<u>0x51e6bbe27bf0f4a903faa9910eb86e800c490757cf955d01d557b348c1e76646</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-12 10:15:00	<u>0x24ffee495e2c9f646f4aa322ffe3ed42f4d7fb0241a481e112b3f0a8a46f4abd</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
32	2023-05-12 10:14:21	<u>0xe2737ae5bdb5d12e545e3619932d5c114210a0e0b315823cb53cfe8e95296d33</u>	+ 267.42500000000001 1369 USDT  267.58 USD	✓
33	2023-05-11 07:40:45	<u>0x03a2f9811138c90bb41c53af12c986049d27e8b2595ddf8d996fcb12aed2bac9</u>	+ 0.0008050000000000 00 USDT  0.00 USD	✓
34	2023-05-11 07:25:51	<u>0xaab1177f71ac92f8f7af22d7b7f779d7ba124fc7ca56a1594b8c1994e1611ba6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-11 07:03:07	<u>0x9dc1d904a683ea0a4aea04ab8584d85bb60a37767b8b543166b90a9a9e1ab794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-11 07:03:07	<u>0x4a0a4bf234d322c81315c7e06363ac786aa21574a2a555dc699ab8b6ef90ebbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-05-11 07:02:37	<u>0x7f41d45e4be0057aa2198d70a56d76a60e5ba47d1fa3c4b663f37dd188f2187a</u>	- 805.12500000000000 0000 USDT  805.50 USD	✓
38	2023-05-11 07:01:13	<u>0xcb81343d25de915b421490faad7a4a22f6e88232f5b7591e1fa2530be3933d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-11 07:00:46	<u>0x93ad04ad22be3ccc08773a8baaaea3d6db25f03743852a5e8509c74d9555d5a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-11 07:00:40	<u>0x57eefa284413f893087d67ae86e36851f5852fae98b7e1d3a4e417d0736dead6</u>	+ 805.12500000000000 0000 USDT  805.40 USD	✓
41	2023-05-05 05:11:36	<u>0x2152a255e0f32e7b58c283f7923c9ea5c35983096b201a2d2431792b48812ce3</u>	- 939.31250000000000 0000 USDT  939.87 USD	✓
42	2023-05-05 05:10:39	<u>0xd67cb66986230363bcdf51b398fa6735aadfd61d251040318d52d23ea33fac52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-05 05:10:03	<u>0xaf740015410b16083beb a0619cc8e5ad1b1d5726e6df5855c45d9b272984bd2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-05 05:10:00	<u>0x73b73ddf980e5c6ae79d daa16001450c0aac0f231362acf588ee0069e30d3cac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-05 05:10:00	<u>0x6158d77d02b8b860caf4bf6e6080c40ae804dc1b3278f2f10569864999f05105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-05 05:09:33	<u>0x828deabde64dbe58a33e8d48f41ec9b5f1dfbe284b8069dd2a5483b6911427b8</u>	+ 939.31250000000000 0000 USDT  939.87 USD	✓
47	2023-05-01 05:39:29	<u>0xd4376725d9807f665e5d115cd1e7b9a20317e304a91ec27d8d78152fe3f1d493</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-30 21:29:01	<u>0x90a986b3640b02ee10ae51f528021171326d7c152ac0f1b384e3be39cc1c23bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-28 02:21:31	<u>0x7ede7b7619bdc29c5b704d1c2452417a51fe0c9c89da4654b52636c928bbfa4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-28 02:21:28	<u>0xba3f47aa3b9cceac8e6038d460c94d57b71dc09a319b32c8612dc0ac707ebca7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-28 02:20:58	<u>0xde4048e1531835b6d15694632cf1a6880eb5351e23fa87d3095d918e69ae97b2</u>	- 371.63999999999998 6358 USDT  371.65 USD	✓
52	2023-04-28 02:20:52	<u>0x424e14692d6f3b0a1e5bd1e9e225a98be433b685aa340cab6a3e4ab39f0bbff3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-28 02:20:52	<u>0xd568e1148d44c8f1181386b582405581ec12da94cdbac3b09ae061718b4ea7ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-28 02:20:28	<u>0xecee3b0b894f84f8821aa24864f42c062faecd861e7f01b00dd6665c310bb194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-28 02:20:19	<u>0xce579ece4e17c80d2ae48a3098f1b1860b24867cf55e776aa58170e8e3c2d87c</u>	+ 371.63999999999998 6358 USDT  371.65 USD	✓
56	2023-04-25 10:27:23	<u>0x2f5824bf91c85e246f80e814d977dba1b3fd4312ee292e5d315c9910554392ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-25 03:50:33	<u>0xc937c698107749f1c183ee94de2eaaff3c1a40f57cf54178546dee0e97d8fb1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-25 03:50:15	<u>0xb5f567a41788f7bfe0924152f3ec39d405c1f719a098a6ab3a34050358ece8e3</u>	- 185.77750000000000 3411 USDT  185.75 USD	✓
59	2023-04-25 03:48:42	<u>0x1ebe9484a2bddabc0db2338269f2a1ffaaff12284ab0e71f3c24c9464e21b4f42</u>	+ 134.33000000000001 2506 USDT  134.31 USD	✓
60	2023-04-20 13:15:31	<u>0xf7d00f16baa83e1a837811a3e9fa70a03f69475cf3d3f8ad82ef36e8a65453f7</u>	+ 0.0039119906357431 00 FTH	✓
61	2023-04-20 13:14:40	<u>0xff4b17c74ef5fcb5eb52f740b536dc4665e12bca0091a9cb92bbaa851b57498</u>	- 226.00000000000000 0000 USDT  225.92 USD	✓
62	2023-04-20 13:14:01	<u>0x601fdddffc1962c165e9093b3f82adffb13876d525985af469647543459b961e</u>	+ 111.86249999999999 7158 USDT  111.82 USD	✓
63	2023-04-20 13:12:52	<u>0xae959809d3767c9e2eca6e39fe660c54f60c9e1adb2fac96fcf02f1977d2eb99</u>	+ 165.58500000000000 7958 USDT  165.52 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-16 06:38:00	<u>0x577d0e8246a0b5e2f4a2</u> <u>4830f332c3371875d5c5bd</u> <u>578b6b6f797813480908ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-16 06:33:33	<u>0xf1b8abcdec715fd5180b</u> <u>95bb17b6bf445918a6f3f3</u> <u>c494e93338986b27d29b0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-16 06:33:12	<u>0xb793840e1020db88fb4d</u> <u>8fac028cdf72bf4ecf4d73</u> <u>a532c30b69cc07c098bae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-16 06:33:12	<u>0x41dbbcd6f4584eabc84d</u> <u>3dda604b370425d90f337d</u> <u>b03180f29299f008a22cb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-16 06:32:45	<u>0xd682379ebe126431384c</u> <u>686526f335225f9bcd1f47</u> <u>50b5ebcba00f900103f4dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-16 06:32:45	<u>0xd22ef5aba26884fa6a38</u> <u>8102ef3f7ddd056656b18d</u> <u>7e1489f9adf31ede05e93a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-16 06:32:15	<u>0xcdece72dad02fd9f44e5</u> <u>16ebd8e5334f6fae9e2d9c</u> <u>2488c71397d53e145244c7</u>	- 400.35250000000002 0464 USDT  400.56 USD	✓
71	2023-04-16 06:25:39	<u>0xfe754b5769330e8f3b60</u> <u>60b5beecc6b58100e75cf8</u> <u>2b559ac05defad8e5f2da8</u>	+ 399.56999999999999 3179 USDT  399.85 USD	✓
72	2023-04-04 17:44:18	<u>0x3d1e5e0e456436cda697</u> <u>8106fa4739d60be3c6f105</u> <u>36021c5dc637c0b1c0fe6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-03 12:00:22	<u>0x1f70e6148fe56ae24351</u> <u>0bbbc9dc0bc54ebd3d2f45</u> <u>8a49213d92bc5c37048d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-03 11:59:58	<u>0x8f4bf105cb17a9dbc3fc</u> <u>e0e78b44652193f25c0fea</u> <u>06fdd85a620536f8007a1c</u>	- 132.00000000000000 0000 USDT  131.96 USD	✓
75	2023-04-03 11:58:16	<u>0xd91bec7fbce064212a09</u> <u>480c92f16cf2188770c0f3</u> <u>dce485371fecb476b64c8f</u>	+ 132.62000000000000 4547 USDT  132.58 USD	✓
76	2023-03-30 13:18:57	<u>0x9739759a1383962f7a71</u> <u>eb48cf2208e43a70e1ccf7</u> <u>bdcf3b591f5813d81ab9ba</u>	- 354.00000000000000 0000 USDT	✓
77	2023-03-30 13:18:45	<u>0x68c79249ae8696ae8254</u> <u>bb4a78792bdc898b66c76c</u> <u>4b634a22f3ddcd1137a49f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-30 13:18:21	<u>0xc4d304e812462933eff3</u> <u>80fefdb21cf0efc938c48e</u> <u>90d734f4a7a5b958188c46</u>	- 354.00000000000000 0000 USDT  354.04 USD	✓
79	2023-03-30 13:13:42	<u>0x91cde73f0d0cc2cf5157</u> <u>85b3313cd9a71a0fb4e598</u> <u>85ec5dd6181c2dffe12afc</u>	- 132.00000000000000 0000 USDT	✓
80	2023-03-30 13:13:30	<u>0xd32e0ea4a8dcd2f1bba5</u> <u>0f06c4e3885b8bf68a6188</u> <u>0d807681a1af73ceccb6d8</u>	- 100.00000000000000 0000 USDT	✓
81	2023-03-30 13:12:57	<u>0x685afedbeac836276928</u> <u>847f009e332c24133a8caa</u> <u>7557ebf8915eb9ed98bc8f</u>	+ 353.63749999999998 8631 USDT  353.68 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-20 04:21:33	<u>0xf49b3855181a1fbc6065</u> <u>9aa48f1aa587a21f28554f</u> <u>c1b43a25886f036325840f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-20 04:21:33	<u>0x959e18b170ab0de97382</u> <u>f416edbb029a11ab2665db</u> <u>01f549a683312293c1912d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-20 04:21:03	<u>0xd068911b197a19f8aaa6</u> <u>15db0b05e9faaaa1ce7969</u> <u>e686fedeb79529bc2ab45d</u>	- 132.00000000000000 0000 USDT  131.92 USD	✓
85	2023-03-20 03:35:36	<u>0xa63ca868024712098c81</u> <u>ffa49fb402db18ffcb9fc5</u> <u>bccb61c503b49bbb89ca9e</u>	+ 132.52500000000000 5684 USDT  132.44 USD	✓
86	2023-03-20 03:00:04	<u>0xdebeaa4558477cd9fb45</u> <u>322b8b6648ee8c339b52ad</u> <u>bbf14a2765dcd747de396</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-03-19 18:20:19	<u>0x53b70c616a72f11c5f06</u> <u>02cf52e2b74699cc0af646</u> <u>a7b19d44623a60156456ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-03-12 01:11:05	<u>0x72053c47c8df3957f4ba</u> <u>a03b0f44fbc8b533ac1d2c</u> <u>bb3007ff86f87cbd10505c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-03-12 01:10:29	<u>0x94c1db2916d270cfa731</u> <u>401cf3f41c0ae4e75a98f6</u> <u>dea19476eb33da75cf4867</u>	- 100.00000000000000 0000 USDT  100.25 USD	✓
90	2023-03-12 01:09:35	<u>0xc29187c16202f356746c</u> <u>90b58c674a758df66e375f</u> <u>014f805a504572a14172b9</u>	+ 100.00000000000000 0000 USDT  100.25 USD	✓

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