

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdce62810bea0ff9c1458f2f19a5752168f382297</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.83 USD
TOTAL SEND	0.007647757000000000 BNB
	4.52 USD

Token	Balance
BNB	0.012352243000000001 BNB
	7.30 USD
Tether USD	0.002351910404858021 USDT
	0.00 USD
FTC	0.000846704512424773 FTC
Fintoch DC	0.000000000000000000 FTH-DC
Pancake LPs	0.000000157552218952 Cake-LP
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC
Pepe	615,526.640000000013969839 PEPE



MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-17 03:36:05	<u>0xd294c089f954e1d53440</u> <u>c4bb905a360a69ed7ff9bb</u> <u>96c03b10e704acb17a7b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-17 03:36:05	<u>0xd294c089f954e1d53440</u> <u>c4bb905a360a69ed7ff9bb</u> <u>96c03b10e704acb17a7b0a</u>	- 0.000108273000000000 00 BNB  0.02 USD	✓
3	2023-08-17 03:35:26	<u>0x06ea6af70e92d1a8d338</u> <u>8a8ec735b9b5c73a0d37e1</u> <u>0719a673629fbb5cf1b086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-17 03:35:26	<u>0x06ea6af70e92d1a8d338</u> <u>8a8ec735b9b5c73a0d37e1</u> <u>0719a673629fbb5cf1b086</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
5	2023-08-17 03:34:53	<u>0xe3a692629d714c9b22ca</u> <u>aebbd03f9162593186ee16</u> <u>3de9ec9850bb547c07f0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-17 03:34:53	<u>0xe3a692629d714c9b22ca</u> <u>aebbd03f9162593186ee16</u> <u>3de9ec9850bb547c07f0f7</u>	- 0.000483813000000000 00 BNB  0.11 USD	✓
7	2023-08-17 03:34:53	<u>0xbf9bcc9e37330ec54135</u> <u>57c79c48d967381335a998</u> <u>fb565a069e28e73c96a44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-17 03:34:53	<u>0xbf9bcc9e37330ec54135</u> <u>57c79c48d967381335a998</u> <u>fb565a069e28e73c96a44</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-06-27 11:30:33	<u>0x00c6baf0cd5731a41495</u> <u>3b18bb24cbbb683b94f39e</u> <u>5ddae0486346ec09718000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-27 11:30:33	<u>0x00c6baf0cd5731a41495</u> <u>3b18bb24cbbb683b94f39e</u> <u>5ddae0486346ec09718000</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
11	2023-06-27 11:29:15	<u>0x0d67bc5827d20a6d0af9</u> <u>3a09a59334537a0f419e35</u> <u>6df80c183ddd4fe24b759e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-27 11:29:15	<u>0x0d67bc5827d20a6d0af9</u> <u>3a09a59334537a0f419e35</u> <u>6df80c183ddd4fe24b759e</u>	- 0.0003255900000000 00 BNB  0.07 USD	✓
13	2023-06-27 11:28:36	<u>0x84a029965ef68294da1a</u> <u>59b500bd7fd37c1df7ac40</u> <u>8eb850325acdb3f2c44cab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-27 11:28:36	<u>0x84a029965ef68294da1a</u> <u>59b500bd7fd37c1df7ac40</u> <u>8eb850325acdb3f2c44cab</u>	- 0.0005954820000000 00 BNB  0.14 USD	✓
15	2023-06-27 11:28:33	<u>0x1876a01c790ab204ad6d</u> <u>bb97b93f1757c58deec71e</u> <u>595cca4d719bdb9e103251</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-27 11:28:33	<u>0x1876a01c790ab204ad6d</u> <u>bb97b93f1757c58deec71e</u> <u>595cca4d719bdb9e103251</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-06-27 11:27:51	<u>0x7a35479adb83562bab1b</u> <u>a8e595450c58b241a561f4</u> <u>9589ec4a548df7bfc148f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-27 11:27:51	<u>0x7a35479adb83562bab1b</u> <u>a8e595450c58b241a561f4</u> <u>9589ec4a548df7bfc148f9</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-27 11:27:51	<u>0x84f913f89a31e0fd1fd3</u> <u>f99308416c68ef4e24e112</u> <u>ae2b9e36feedf94a67cde7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-27 11:27:51	<u>0x84f913f89a31e0fd1fd3</u> <u>f99308416c68ef4e24e112</u> <u>ae2b9e36feedf94a67cde7</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
21	2023-05-22 08:28:22	<u>0xc41394ca08cd8cc16615</u> <u>58bbffc437f7b67a748de6</u> <u>69277ee3e4fc82eca8045d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 08:28:22	<u>0xc41394ca08cd8cc16615</u> <u>58bbffc437f7b67a748de6</u> <u>69277ee3e4fc82eca8045d</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
23	2023-05-22 08:25:10	<u>0x8fb5b1761fea83a6e77a</u> <u>72cbe9f9be94dc9d2fe1a3</u> <u>2adcd75582223ecd239dcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 08:25:10	<u>0x8fb5b1761fea83a6e77a</u> <u>72cbe9f9be94dc9d2fe1a3</u> <u>2adcd75582223ecd239dcf</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
25	2023-05-19 07:35:25	<u>0xc5ab099b085d20875f33</u> <u>8e88d808995dd7185d6e0e</u> <u>ee0473394a3a4abe0e2c79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-19 07:35:25	<u>0xc5ab099b085d20875f33</u> <u>8e88d808995dd7185d6e0e</u> <u>ee0473394a3a4abe0e2c79</u>	- 0.000153381000000000 00 BNB  0.04 USD	✓
27	2023-05-19 07:32:51	<u>0xcc40479dbda9264cda1d</u> <u>49f22c7abdefab9b615d04</u> <u>103877382a367c833540ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 07:32:51	<u>0xcc40479dbda9264cda1d49f22c7abdefab9b615d04103877382a367c833540ea</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-05-16 13:54:47	<u>0xbdbd11a0d26e78dcdec375c37dc565af5945f9e8146ed743ad76875c16054bbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 13:54:47	<u>0xbdbd11a0d26e78dcdec375c37dc565af5945f9e8146ed743ad76875c16054bbd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-05-16 13:49:39	<u>0x17bb6b632e0c55ecacf7f6ca3f4cf3e93b584354cd17b9be7d6114765cfdff6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 13:49:39	<u>0x17bb6b632e0c55ecacf7f6ca3f4cf3e93b584354cd17b9be7d6114765cfdff6a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
33	2023-05-10 07:41:22	<u>0xebd616186c76ca584971d97adfa76c2f26020088a12a6ab0e3725f7f41353bdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-10 07:41:22	<u>0xebd616186c76ca584971d97adfa76c2f26020088a12a6ab0e3725f7f41353bdc</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
35	2023-05-10 07:34:43	<u>0xcad5e86992226e8b22ea3b8abebb08911c030cfd61aa88cf23fb73d44c714129</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-10 07:34:43	<u>0xcad5e86992226e8b22ea3b8abebb08911c030cfd61aa88cf23fb73d44c714129</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-02 10:39:09	<u>0x6452823d5b8c045821d7</u> <u>2ff5c99423032a0d9100bb</u> <u>2ec641dc7aede7d5e626be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-02 10:39:09	<u>0x6452823d5b8c045821d7</u> <u>2ff5c99423032a0d9100bb</u> <u>2ec641dc7aede7d5e626be</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
39	2023-05-02 10:37:54	<u>0xe53433f206d156f63ee5</u> <u>bc68b657ad1719674ac9e8</u> <u>3c2b77667da33c978cdab3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-02 10:37:54	<u>0xe53433f206d156f63ee5</u> <u>bc68b657ad1719674ac9e8</u> <u>3c2b77667da33c978cdab3</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
41	2023-04-28 07:32:05	<u>0xbf054dae821a94449bcb</u> <u>2b8babea139d36454c3700</u> <u>ec201d3445f5e875fd74bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-28 07:32:05	<u>0xbf054dae821a94449bcb</u> <u>2b8babea139d36454c3700</u> <u>ec201d3445f5e875fd74bf</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
43	2023-04-28 07:30:05	<u>0xb2920ebc6c57bd828305</u> <u>0da12ff60d0527511cceb8</u> <u>a2a26cbdf9a2fee2d431df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-28 07:30:05	<u>0xb2920ebc6c57bd828305</u> <u>0da12ff60d0527511cceb8</u> <u>a2a26cbdf9a2fee2d431df</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
45	2023-04-23 11:13:11	<u>0x6e0d24e23dc886817a5b</u> <u>ba19158964a07612d8f72d</u> <u>2ce482adfb4e42efccd7c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-04-23 11:13:11	<u>0x6e0d24e23dc886817a5b</u> <u>ba19158964a07612d8f72d</u> <u>2ce482adfb4e42efccd7c5</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
47	2023-04-23 11:11:41	<u>0x1432a6d240f10970d84f</u> <u>ddc8649209625eb44587c6</u> <u>9d37b9a06950308880085e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-23 11:11:41	<u>0x1432a6d240f10970d84f</u> <u>ddc8649209625eb44587c6</u> <u>9d37b9a06950308880085e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
49	2023-04-18 11:14:43	<u>0xb0075a566517cc074088</u> <u>6f9f8b61c3eeba253bbbcf</u> <u>b4c9bcb93aa410197575c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-18 11:14:43	<u>0xb0075a566517cc074088</u> <u>6f9f8b61c3eeba253bbbcf</u> <u>b4c9bcb93aa410197575c3</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
51	2023-04-18 11:13:19	<u>0x8937e9a74531d74d6d40</u> <u>30da6cb91216483f454919</u> <u>f702889f05bb21a7609e99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-18 11:13:19	<u>0x8937e9a74531d74d6d40</u> <u>30da6cb91216483f454919</u> <u>f702889f05bb21a7609e99</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
53	2023-04-13 08:52:16	<u>0x7d651ba99b17a80a6b05</u> <u>5a9bda821d7ddd20e2a9ba</u> <u>56ff4ab4de2d06519cca3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-13 08:52:16	<u>0x7d651ba99b17a80a6b05</u> <u>5a9bda821d7ddd20e2a9ba</u> <u>56ff4ab4de2d06519cca3e</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-12 23:22:00	<u>0xf54c01af9fe4df67c0b1</u> <u>16558a56cbc4d023a582c1</u> <u>c39c584cf113b9c8285da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-12 23:22:00	<u>0xf54c01af9fe4df67c0b1</u> <u>16558a56cbc4d023a582c1</u> <u>c39c584cf113b9c8285da0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
57	2023-04-03 10:22:44	<u>0x1d7d092964605ef403f1</u> <u>572b75ae725237e4cbd781</u> <u>93ada639d3b0845821036b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-04-03 10:22:44	<u>0x1d7d092964605ef403f1</u> <u>572b75ae725237e4cbd781</u> <u>93ada639d3b0845821036b</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
59	2023-04-03 10:20:44	<u>0x89127446a55addd385b2</u> <u>774d7b2dd2a6f903cfb68c</u> <u>3ffffde59d22b4ca45ac667</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-04-03 10:20:44	<u>0x89127446a55addd385b2</u> <u>774d7b2dd2a6f903cfb68c</u> <u>3ffffde59d22b4ca45ac667</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
61	2023-03-23 07:18:04	<u>0x594e5a288f211955ee1f</u> <u>1c80fbccab772723d185e6</u> <u>03922d17b796c719f72a0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-23 07:18:04	<u>0x594e5a288f211955ee1f</u> <u>1c80fbccab772723d185e6</u> <u>03922d17b796c719f72a0b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
63	2023-03-23 07:15:16	<u>0x33364a0c07f0cb34e2bb</u> <u>44ad5de1bd633a2ed33834</u> <u>bbdd36350b7af7a54dcf46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-03-23 07:15:16	<u>0x33364a0c07f0cb34e2bb 44ad5de1bd633a2ed33834 bbdd36350b7af7a54dcf46</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
65	2023-03-15 12:29:27	<u>0x55c712bf08c8534beb54 33498fa605f62358bc2bb3 54de3569615a01d475ffdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-15 12:29:27	<u>0x55c712bf08c8534beb54 33498fa605f62358bc2bb3 54de3569615a01d475ffdc</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
67	2023-03-15 12:27:48	<u>0xcf1fb4e99f7b984315a7 07af0d746d12b91a33e7c3 593fdb61437ff7f5807d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-15 12:27:48	<u>0xcf1fb4e99f7b984315a7 07af0d746d12b91a33e7c3 593fdb61437ff7f5807d2</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
69	2023-03-06 10:53:40	<u>0x4cb11bc4bcf99d5a9b99 d9c4b7d93da2c630cc66b3 a9f0ad511a744572873ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-06 10:53:40	<u>0x4cb11bc4bcf99d5a9b99 d9c4b7d93da2c630cc66b3 a9f0ad511a744572873ffd</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-03-06 10:52:16	<u>0x75e3c4d4b994e7a7f46b fdca5d2b71b23370dd6b24 4a1b35d3316caf46e4a047</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-06 10:52:16	<u>0x75e3c4d4b994e7a7f46b fdca5d2b71b23370dd6b24 4a1b35d3316caf46e4a047</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-03-03 05:34:14	<u>0x96cd4ac24bc075d51db3</u> <u>51b24f4aaad3b56633e22f</u> <u>94ae42ff8be3edc10e1607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-03 05:34:14	<u>0x96cd4ac24bc075d51db3</u> <u>51b24f4aaad3b56633e22f</u> <u>94ae42ff8be3edc10e1607</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
75	2023-02-27 11:15:37	<u>0xad64c60054fe14526db1</u> <u>5c68d876dbf647792f77a4</u> <u>dcf8665a270ba2e0e1e9ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-02-27 11:15:37	<u>0xad64c60054fe14526db1</u> <u>5c68d876dbf647792f77a4</u> <u>dcf8665a270ba2e0e1e9ab</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
77	2023-02-27 11:13:42	<u>0x41b723d9c6acb5fb6c93</u> <u>95d8a765bfad11095f97ed</u> <u>bccbb52934fc8af2989cca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-02-27 11:13:42	<u>0x41b723d9c6acb5fb6c93</u> <u>95d8a765bfad11095f97ed</u> <u>bccbb52934fc8af2989cca</u>	- 0.0001956750000000 00 BNB  0.05 USD	✓
79	2023-02-25 07:52:03	<u>0x7d327761346ba1509c4f</u> <u>b22aeb3c3c2bf908f83b4b</u> <u>79e3c95c3039ee554eb0c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-02-25 07:52:03	<u>0x7d327761346ba1509c4f</u> <u>b22aeb3c3c2bf908f83b4b</u> <u>79e3c95c3039ee554eb0c5</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
81	2023-02-23 10:42:34	<u>0x90ea5b8618465a6c207b</u> <u>5e096552ddf3ca79818337</u> <u>2aec4f6ada7b5cff7cc7fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-02-23 10:42:34	<u>0x90ea5b8618465a6c207b5e096552ddf3ca798183372aec4f6ada7b5cff7cc7fa</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
83	2023-02-23 10:40:31	<u>0xd3293b749dcf83bc774422974edf2e2b714679477e7ea27dd3505f822fec440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-02-23 10:40:31	<u>0xd3293b749dcf83bc774422974edf2e2b714679477e7ea27dd3505f822fec440</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
85	2023-02-15 02:29:35	<u>0x0fb159ff7b51d38b5e4a96a79546056fa41a1309408037f572309bfe949b821</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-15 02:29:35	<u>0x0fb159ff7b51d38b5e4a96a79546056fa41a1309408037f572309bfe949b821</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
87	2023-02-15 01:44:32	<u>0x64173c5246aa58df955777b45a3332877cb96e16b40853eed14884483d7f00c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-02-15 01:44:32	<u>0x64173c5246aa58df955777b45a3332877cb96e16b40853eed14884483d7f00c4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
89	2023-02-06 11:00:22	<u>0x04952a1ff9ef5743a9fd0dfb74691182b41d7f80a5015b21d2353019d0dec7598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2023-02-06 11:00:22	<u>0x04952a1ff9ef5743a9fd0dfb74691182b41d7f80a5015b21d2353019d0dec7598</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-06 10:55:13	<u>0x3bc374647a4e5fe7c702</u> <u>f5a768e46a7b76a3a701fc</u> <u>e9cd2c97f8be7ba13b42cc</u>	+ 0.020000000000000000 00 BNB  6.55 USD	✓










BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-17 03:40:31	<u>0x750e2a13e632a08a92e5</u> <u>a9cd92d213ab3333c167d1</u> <u>733374d4a2d8944b3dec59</u>	+ 1,000,000.000000 XEN	✓
2	2023-08-17 03:36:05	<u>0xd294c089f954e1d53440</u> <u>c4bb905a360a69ed7ff9bb</u> <u>96c03b10e704acb17a7b0a</u>	- 12.8000000000000000 711 USDT  12.79 USD	✓
3	2023-08-17 03:35:26	<u>0x06ea6af70e92d1a8d338</u> <u>8a8ec735b9b5c73a0d37e1</u> <u>0719a673629fbb5cf1b086</u>	+ 6.3787112850421072 71 USDT  6.37 USD	✓
4	2023-08-17 03:35:26	<u>0x06ea6af70e92d1a8d338</u> <u>8a8ec735b9b5c73a0d37e1</u> <u>0719a673629fbb5cf1b086</u>	- 0.190000000000000000 02 FTC	✓
5	2023-08-17 03:34:53	<u>0xe3a692629d714c9b22ca</u> <u>aebbd03f9162593186ee16</u> <u>3de9ec9850bb547c07f0f7</u>	+ 6.4231980501876453 36 USDT  6.42 USD	✓
6	2023-08-17 03:34:53	<u>0xe3a692629d714c9b22ca</u> <u>aebbd03f9162593186ee16</u> <u>3de9ec9850bb547c07f0f7</u>	+ 0.1908466763884331 95 FTC	✓
7	2023-08-17 03:34:53	<u>0xe3a692629d714c9b22ca</u> <u>aebbd03f9162593186ee16</u> <u>3de9ec9850bb547c07f0f7</u>	- 1.0944089999999999 65 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-27 11:30:33	<u>0x00c6baf0cd5731a41495</u> <u>3b18bb24cbbb683b94f39e</u> <u>5ddae0486346ec09718000</u>	- 0.1989390000000000 05 FTC	✓
9	2023-06-27 11:29:15	<u>0x0d67bc5827d20a6d0af9</u> <u>3a09a59334537a0f419e35</u> <u>6df80c183ddd4fe24b759e</u>	+ 0.0096971044077413 51 FTC	✓
10	2023-06-27 11:29:15	<u>0x0d67bc5827d20a6d0af9</u> <u>3a09a59334537a0f419e35</u> <u>6df80c183ddd4fe24b759e</u>	- 1.1719999999999999 31 USDT  1.17 USD	✓
11	2023-06-27 11:28:36	<u>0x84a029965ef68294da1a</u> <u>59b500bd7fd37c1df7ac40</u> <u>8eb850325acdb3f2c44cab</u>	+ 1.0944091575522190 14 Cake-LP	✓
12	2023-06-27 11:28:36	<u>0x84a029965ef68294da1a</u> <u>59b500bd7fd37c1df7ac40</u> <u>8eb850325acdb3f2c44cab</u>	- 12.0551890000000000 377 USDT  12.05 USD	✓
13	2023-06-27 11:28:36	<u>0x84a029965ef68294da1a</u> <u>59b500bd7fd37c1df7ac40</u> <u>8eb850325acdb3f2c44cab</u>	- 0.0999990762837497 66 FTC	✓
14	2023-06-27 11:27:51	<u>0x7a35479adb83562bab1b</u> <u>a8e595450c58b241a561f4</u> <u>9589ec4a548df7bfc148f9</u>	+ 13.227630695769581 948 USDT  13.22 USD	✓
15	2023-06-27 11:27:51	<u>0x7a35479adb83562bab1b</u> <u>a8e595450c58b241a561f4</u> <u>9589ec4a548df7bfc148f9</u>	- 0.110000000000000000 01 FTC	✓
16	2023-06-27 11:26:54	<u>0xa89fa5102bfbe54e218e</u> <u>a8c0c450cb561f02f8b638</u> <u>77c2a26c92c455c1d8d49b</u>	+ 0.200000000000000000 11 FTC	✓







#	Date & time	Transaction Id	Amount	
17	2023-06-27 11:25:18	<u>0xd611a921c0c5395f26c0f1392331048fb8daa7c7d25a6f5ba822fd25b3eade5e</u>	+ 0.1992410000000000 01 FTC	✓
18	2023-05-22 21:33:04	<u>0xb31e1ae3bfba30bf1672d898ce9c436f85acecc02ace9074ecbddcf359e9238f</u>	+ 0.1000000000000000 06 tFTC	✓
19	2023-05-22 08:28:22	<u>0xc41394ca08cd8cc1661558bbffc437f7b67a748de669277ee3e4fc82eca8045d</u>	- 20.3775000000000001 279 USDT  20.36 USD	✓
20	2023-05-22 08:26:19	<u>0xf080bd42132b97406fc7f12eae40d927adb4606a16a4791377359da34c8fc4f8</u>	+ 20.3775000000000001 279 USDT  20.37 USD	✓
21	2023-05-19 10:52:42	<u>0xc6ad33428cef179e6f9ed5910d5d0e878852b534a7da2eaa66527fd6053cd4a0</u>	+ 615,526.6400000000 13969839 PEPE	✓
22	2023-05-19 07:35:25	<u>0xc5ab099b085d20875f338e88d808995dd7185d6e0ee0473394a3a4abe0e2c79</u>	- 19.142499999999998 295 USDT  19.14 USD	✓
23	2023-05-19 07:34:28	<u>0x3bc65691de833f49a51bc120c1a16f5af0d1680d6ce3a49d41362e45e96ddedc</u>	+ 19.142499999999998 295 USDT  19.14 USD	✓
24	2023-05-16 13:54:47	<u>0xbdbd11a0d26e78dcdec375c37dc565af5945f9e8146ed743ad76875c16054bbd</u>	- 40.469999999999998 863 USDT  40.47 USD	✓
25	2023-05-16 13:51:09	<u>0xe36ddaafc621710677b49911a5b1822211ba975e91a49cddc7241e42fe097304f</u>	+ 40.469999999999998 863 USDT  40.47 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-10 07:41:22	<u>0xebd616186c76ca584971d97adfa76c2f26020088a12a6ab0e3725f7f41353bdc</u>	- 46.549999999999997 158 USDT  46.56 USD	✓
27	2023-05-10 07:35:55	<u>0x2ad4c6b15e32ae70fa48e56b3ce0a772ab0ee793a398838f1f0d17df39a6dc1c</u>	+ 46.549999999999997 158 USDT  46.56 USD	✓
28	2023-05-02 10:39:09	<u>0x6452823d5b8c045821d72ff5c99423032a0d9100bb2ec641dc7aede7d5e626be</u>	- 20.519999999999999 574 USDT  20.51 USD	✓
29	2023-05-02 10:38:42	<u>0x5902e84afa0777f16a33087a77a11d68e21ce1cf3f6ab87d78959e860abfeb41</u>	+ 20.519999999999999 574 USDT  20.51 USD	✓
30	2023-05-01 15:42:32	<u>0x2bce5a9515f6ceb3675550fdc18f30ccf58a93d260705cc49a01b88db3c9fd07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362dad6ffbed13483bb4d90945a3f94f9bc3a3a3343ef56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-28 07:32:05	<u>0xbf054dae821a94449bcb2b8babea139d36454c3700ec201d3445f5e875fd74bf</u>	- 23.512499999999999 289 USDT  23.50 USD	✓
33	2023-04-28 07:31:32	<u>0xe4e7521173215dbe06fc9d31392814e788bdd9d473457d30080399b471ae78d7</u>	+ 23.512499999999999 289 USDT  23.50 USD	✓
34	2023-04-23 11:13:11	<u>0x6e0d24e23dc886817a5bba19158964a07612d8f72d2ce482adfb4e42efccd7c5</u>	- 24.462499999999998 579 USDT  24.46 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-23 11:12:41	<u>0x122a9a48980b7653d75d12065d707cc499f3b637c7adabab3788f10107fcdc4b</u>	+ 24.462499999999998 579 USDT  24.46 USD	✓
36	2023-04-18 11:14:43	<u>0xb0075a566517cc0740886f9f8b61c3eeba253bbbcfb4c9bcb93aa410197575c3</u>	- 29.545000000000001 705 USDT  29.54 USD	✓
37	2023-04-18 11:14:13	<u>0x332c4fe7efd10afa69fa14754a763dc10690d769a4f3ed522d8c6ac6334fca11</u>	+ 29.545000000000001 705 USDT  29.54 USD	✓
38	2023-04-13 08:52:16	<u>0x7d651ba99b17a80a6b055a9bda821d7ddd20e2a9ba56ff4ab4de2d06519cca3e</u>	- 26.837499999999998 579 USDT  26.85 USD	✓
39	2023-04-12 23:23:03	<u>0x3f094acbb501bdbd744ff3a7c7c65a21c5bac084034c1d136e641cc420e28cec</u>	+ 26.837499999999998 579 USDT  26.83 USD	✓
40	2023-04-03 10:23:17	<u>0xdfb301d715dad4975ba6134121c0e2d23848b4f715ecb68306aca0947e6bf909</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-03 10:22:44	<u>0x1d7d092964605ef403f1572b75ae725237e4cbd78193ada639d3b0845821036b</u>	- 27.867768000000001 649 USDT  27.85 USD	✓
42	2023-04-03 10:21:35	<u>0xe426705733a593ddb9411360358158bbfb47d1f9e7889ac58accd48e08d90566</u>	+ 27.867768077314384 101 USDT  27.85 USD	✓
43	2023-03-23 07:18:04	<u>0x594e5a288f211955ee1f1c80fbccab772723d185e603922d17b796c719f72a0b</u>	- 18.100380000000001 246 USDT  18.09 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-23 07:16:22	<u>0xa672d50d7d2645c04dbc</u> <u>0fe24b32334f56a8490e14</u> <u>4bb254e27ed3565fd4a63e</u>	+ 18.100380575891346 524 USDT  18.09 USD	✓
45	2023-03-15 12:29:27	<u>0x55c712bf08c8534beb54</u> <u>33498fa605f62358bc2bb3</u> <u>54de3569615a01d475ffdc</u>	- 17.836520000000000 152 USDT  17.84 USD	✓
46	2023-03-15 12:28:48	<u>0x53e87e8f72b782d2cc3f</u> <u>553399a241dc8f3027a8dc</u> <u>9a1efdb7531c4824bfee66</u>	+ 17.836519950351306 107 USDT  17.84 USD	✓
47	2023-03-06 10:53:40	<u>0x4cb11bc4bcf99d5a9b99</u> <u>d9c4b7d93da2c630cc66b3</u> <u>a9f0ad511a744572873ffd</u>	- 12.581381000000000 370 USDT  12.58 USD	✓
48	2023-03-06 10:53:07	<u>0x07b0400aa5f5e454d1a2</u> <u>95cb9512e5528feb12337f</u> <u>e560519fa6ba5520e040b5</u>	+ 12.581380303308311 142 USDT  12.58 USD	✓
49	2023-03-05 17:46:46	<u>0x5b61702f43f9befec160</u> <u>9c37112ed6b4ae4af43b25</u> <u>a4f5bdf45e7b5e5f56c4e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-03-05 09:30:17	<u>0xfcdeb5683967be85398b</u> <u>d342c8306ee9d208bc6b23</u> <u>270d3594d04c67492a06b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-05 01:17:39	<u>0x79209c565112f80fbdce</u> <u>6a54b59b782e46a6164b88</u> <u>849df85bfe8b4beb10fbbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-03 05:34:14	<u>0x96cd4ac24bc075d51db3</u> <u>51b24f4aaad3b56633e22f</u> <u>94ae42ff8be3edc10e1607</u>	- 100.000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-03 05:30:02	<u>0x656fc4e7e5fb80151ba4596a2032d92775d0830bb948d1a4f1afc49d63fc546d</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
54	2023-02-27 11:16:44	<u>0x3990fdbf13bceb5d385a4494e3dec244525cfba782d934f45b7c2b5b1b375b2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-27 11:16:11	<u>0xc8a968efea223f103cfd10d3d3b67b8d17b50c70acb007d512b972dbe2c6a60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-27 11:16:01	<u>0x1144985b7ccfbfeb53625bd167ec1c3c7533c6e69af3a3880b101e7d2fae44e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-02-27 11:16:01	<u>0x57a6e80a1708bffb5f3a8920071ebf2f1b45f7cd97140f7a4d47d6e6616d171d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-02-27 11:15:37	<u>0xad64c60054fe14526db15c68d876dbf647792f77a4dcf8665a270ba2e0e1e9ab</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
59	2023-02-27 11:13:42	<u>0x41b723d9c6acb5fb6c9395d8a765bfad11095f97edbccb52934fc8af2989cca</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
60	2023-02-27 11:13:42	<u>0x41b723d9c6acb5fb6c9395d8a765bfad11095f97edbccb52934fc8af2989cca</u>	- 100.00000000000000 0000 FTH-DC	✓
61	2023-02-27 11:11:03	<u>0x018ace47c252d7d3147e328993ca5787b166e63235b2f179880935ce5c88d4e9</u>	+ 100.00000000000000 0000 FTH-DC	✓

#	Date & time	Transaction Id	Amount	
62	2023-02-23 10:42:34	<u>0x90ea5b8618465a6c207b5e096552ddf3ca798183372aec4f6ada7b5cff7cc7fa</u>	- 10.253686999999999 330 USDT  10.25 USD	✓
63	2023-02-23 10:41:19	<u>0xc3d10fc10166daefad7a6ecc4517ff728c6ee0c569e4c66b2e4aedeadead8bf954a</u>	+ 10.253687116186378 958 USDT  10.25 USD	✓
64	2023-02-15 02:29:35	<u>0x0fb159ff7b51d38b5e4a96a79546056fa41a1309408037f572309bfe949b821</u>	- 7.8896220000000001 35 USDT  7.88 USD	✓
65	2023-02-15 01:45:26	<u>0xc4a0eed04ad5619c3bd4f2d105c08f5167c8844ec6aea5cc51f3d9e67646a0f5</u>	+ 7.8896228563537960 10 USDT  7.88 USD	✓
66	2023-02-06 11:00:22	<u>0x04952a1ff9ef5743a9fdafb74691182b41d7f80a5015b21d2353019d0dec7598</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
67	2023-02-06 10:54:40	<u>0x1abee1e49e38b4fb930ae373f77041419c330569d422ebb7a38d090767dcfab2</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

* USD values displayed at the time of transaction

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