

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3e85383440fb9b58c0fcc684f2cfdc94af2e94f</u>
TOTAL RECEIVED	1.012999999999999901 BNB
	609.92 USD
TOTAL SEND	1.011951516000000106 BNB
	609.29 USD








Token	Balance
BNB	0.001048484000000000 BNB
	0.63 USD
Tether USD	0.318878324429734739 USDT
	0.31 USD
FTC	0.000000912857750468 FTC
1chef.io	350,000.000000000 ANGEL
LiquidEther	1 r.com
Fintoch STO	0.004927159091336480 FTH
Fintoch DC	0.000000000000000000 FTH-DC
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
FTC	0.000000704220906360 FTC

Token



Balance


Pancake LPs 0.000000000000000000 Cake-LP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:50:13	<u>0xbd9191d527de75e8ffc1</u> <u>bb20dc4a7a351164499f73</u> <u>7a4e106516e4072f6a6e4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-11 01:50:13	<u>0xbd9191d527de75e8ffc1</u> <u>bb20dc4a7a351164499f73</u> <u>7a4e106516e4072f6a6e4f</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓
3	2023-07-11 10:43:25	<u>0x9a53e4746d1b07af9354</u> <u>9ed7305109354134c68cc2</u> <u>ba3ded2ee013faf86a85ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-11 10:43:25	<u>0x9a53e4746d1b07af9354</u> <u>9ed7305109354134c68cc2</u> <u>ba3ded2ee013faf86a85ff</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
5	2023-07-11 10:41:55	<u>0x531999b186141b0b3775</u> <u>adaa0baafff258156be982</u> <u>0287e6c8f462fb1a54fbe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-11 10:41:55	<u>0x531999b186141b0b3775</u> <u>adaa0baafff258156be982</u> <u>0287e6c8f462fb1a54fbe7</u>	- 0.0001112220000000 00 BNB  0.02 USD	✓
7	2023-07-10 07:48:43	<u>0x22b7af939a096af6ae9f</u> <u>4e093a9ca63cdcbb771a67</u> <u>64d4f77fa2c12c705a1453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-10 07:48:43	<u>0x22b7af939a096af6ae9f</u> <u>4e093a9ca63cdcbb771a67</u> <u>64d4f77fa2c12c705a1453</u>	- 0.0005794530000000 00 BNB  0.13 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-23 08:21:42	<u>0x84c15c5a584020abf209</u> <u>bef78e24a1ec65e65f6645</u> <u>fcf27d929f397b3d4e586d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-23 08:21:42	<u>0x84c15c5a584020abf209</u> <u>bef78e24a1ec65e65f6645</u> <u>fcf27d929f397b3d4e586d</u>	- 0.0005593020000000 00 BNB  0.13 USD	✓
11	2023-06-23 08:21:42	<u>0x4bce04bd359da46acafe</u> <u>e828e89cfc5cc0ff41c42f</u> <u>2f8627697343fb3571d358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-23 08:21:42	<u>0x4bce04bd359da46acafe</u> <u>e828e89cfc5cc0ff41c42f</u> <u>2f8627697343fb3571d358</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
13	2023-06-23 08:18:32	<u>0x97a34ecccb68b70a4a28</u> <u>889597838e63818ecacef3</u> <u>e5de25092c258ac8a14344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 08:18:32	<u>0x97a34ecccb68b70a4a28</u> <u>889597838e63818ecacef3</u> <u>e5de25092c258ac8a14344</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
15	2023-06-21 17:49:20	<u>0x2a6fec420c6be7494c72</u> <u>2c62f6a6182fd9b0c68172</u> <u>35f6fb451acbde189ae07d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-06-21 17:49:20	<u>0x2a6fec420c6be7494c72</u> <u>2c62f6a6182fd9b0c68172</u> <u>35f6fb451acbde189ae07d</u>	- 0.0005845800000000 00 BNB  0.14 USD	✓
17	2023-06-21 17:48:56	<u>0xf3ffc7722a30a1d92a10</u> <u>e2f474b8424c696ab1fbe3</u> <u>0e43d84df1984df28f0791</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
18	2023-06-19 06:04:51	<u>0x9911d1538abd613399e1</u> <u>6becc2201c7b6773c01308</u> <u>26f26198d055953cfd0736</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-19 06:04:51	<u>0x9911d1538abd613399e1</u> <u>6becc2201c7b6773c01308</u> <u>26f26198d055953cfd0736</u>	- 0.0005466090000000 00 BNB  0.13 USD	✓
20	2023-06-19 06:04:33	<u>0x5c8a117ebef5900482db</u> <u>0890dad5d3824936f3a47d</u> <u>f47ef7d948ea0a7ae3d72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-19 06:04:33	<u>0x5c8a117ebef5900482db</u> <u>0890dad5d3824936f3a47d</u> <u>f47ef7d948ea0a7ae3d72b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
22	2023-06-19 06:04:18	<u>0x6715aed33590ea6e873c</u> <u>0696a2809e01d17f9ff792</u> <u>a275367fb176295126c25c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-19 06:04:18	<u>0x6715aed33590ea6e873c</u> <u>0696a2809e01d17f9ff792</u> <u>a275367fb176295126c25c</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
24	2023-05-20 11:10:46	<u>0xaf9b90e8db9cd167de2f</u> <u>0b3a3c145a6234711d8164</u> <u>0193244b45f020e1eba4db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-20 11:10:46	<u>0xaf9b90e8db9cd167de2f</u> <u>0b3a3c145a6234711d8164</u> <u>0193244b45f020e1eba4db</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
26	2023-05-20 11:08:37	<u>0xd47305789e607f722534</u> <u>723f678d8e9eeeb8888957</u> <u>9f7aa5e22c0db2cc7ef0b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
27	2023-05-20 11:08:37	<u>0xd47305789e607f722534723f678d8e9e ECB88889579f7aa5e22c0db2cc7ef0b7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
28	2023-05-19 08:25:29	<u>0xe9b174e3aacc9f063aaf83928130199a2002d104e90e74ffb22e46ff1afb784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-05-19 08:25:29	<u>0xe9b174e3aacc9f063aaf83928130199a2002d104e90e74ffb22e46ff1afb784</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
30	2023-05-19 08:13:22	<u>0x6c8ef13862ce8f2a7958ae731183ee26318ce77b3e64bd7fcf1c13d67978ee24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-19 08:13:22	<u>0x6c8ef13862ce8f2a7958ae731183ee26318ce77b3e64bd7fcf1c13d67978ee24</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
32	2023-05-19 08:03:44	<u>0x87f121593fa0899ab0f92c0e410fdaefec0901bd79e5655873472c838bce038b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-19 08:03:44	<u>0x87f121593fa0899ab0f92c0e410fdaefec0901bd79e5655873472c838bce038b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
34	2023-05-15 08:44:37	<u>0x2612c61015aa26433a6b328a50834cd9f1556fc89e0c8bd029e0345aaf26e243</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-15 08:44:37	<u>0x2612c61015aa26433a6b328a50834cd9f1556fc89e0c8bd029e0345aaf26e243</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
36	2023-05-15 08:42:46	<u>0x7e96e2994ad36c6fbdd9c725d51c335698097e067a91288397c21f53acd6a0c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-15 08:42:46	<u>0x7e96e2994ad36c6fbdd9c725d51c335698097e067a91288397c21f53acd6a0c7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
38	2023-05-04 02:48:22	<u>0x0526eb0a87ab9ecfe3cc014b618cf4834430114a561e344159078278e39f1ed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-04 02:48:22	<u>0x0526eb0a87ab9ecfe3cc014b618cf4834430114a561e344159078278e39f1ed4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
40	2023-05-04 02:26:24	<u>0x65e85bc7aa7134c77e2e5e315b74b9a2e6db914cd4c6f166d09ec6c9602a8bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-04 02:26:24	<u>0x65e85bc7aa7134c77e2e5e315b74b9a2e6db914cd4c6f166d09ec6c9602a8bbc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
42	2023-05-02 02:53:24	<u>0x05ca9a09e47fa1a7121981fdcee63ce0737539ad45b8011d2e377088fa63d8cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-02 02:53:24	<u>0x05ca9a09e47fa1a7121981fdcee63ce0737539ad45b8011d2e377088fa63d8cb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
44	2023-05-02 02:48:30	<u>0x23590782409296f23f98e399fef11eada862d596c611017049bbd99faf06a7d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-05-02 02:48:30	<u>0x23590782409296f23f98</u> <u>e399fef11eada862d596c6</u> <u>11017049bbd99faf06a7d4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
46	2023-04-28 06:22:49	<u>0xa050334331394baca95d</u> <u>1017994e6c5649ee43f1cc</u> <u>80e1051ab39bf3f7ac7a4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-04-28 06:22:49	<u>0xa050334331394baca95d</u> <u>1017994e6c5649ee43f1cc</u> <u>80e1051ab39bf3f7ac7a4a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
48	2023-04-28 06:17:27	<u>0x69149504c2fa0c34fda0</u> <u>be76b16eea44bab5a0d701</u> <u>2045398a85d023cb3e2756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-28 06:17:27	<u>0x69149504c2fa0c34fda0</u> <u>be76b16eea44bab5a0d701</u> <u>2045398a85d023cb3e2756</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
50	2023-04-22 17:59:16	<u>0x4ebf714387a68c4111b2</u> <u>b11e71b63ab752cf56439d</u> <u>3638a30f5590f7abbcdf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-22 17:59:16	<u>0x4ebf714387a68c4111b2</u> <u>b11e71b63ab752cf56439d</u> <u>3638a30f5590f7abbcdf5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
52	2023-04-22 17:57:43	<u>0xddcbee57a7aacb621d23</u> <u>c6196775648578f1a5d26a</u> <u>1188b4ff83c47f0738d34b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-04-22 17:57:43	<u>0xddcbee57a7aacb621d23</u> <u>c6196775648578f1a5d26a</u> <u>1188b4ff83c47f0738d34b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
54	2023-04-21 08:52:44	<u>0xff0fdd5df00f24b8bfb8</u> <u>d894fc04d4e45094b1f429</u> <u>2a56453b2197758c25403b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-04-21 08:52:44	<u>0xff0fdd5df00f24b8bfb8</u> <u>d894fc04d4e45094b1f429</u> <u>2a56453b2197758c25403b</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
56	2023-04-21 08:49:12	<u>0x689abf4ac56876adf3cb</u> <u>b1382b0a8d697d40356ad1</u> <u>0718b74185208476779c73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-04-21 08:49:12	<u>0x689abf4ac56876adf3cb</u> <u>b1382b0a8d697d40356ad1</u> <u>0718b74185208476779c73</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
58	2023-04-18 02:50:28	<u>0x44eecf8b8230ddb80c0</u> <u>0a8306af90d7c41d6edfde</u> <u>56da9cf659f1809b56a0ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-04-18 02:50:28	<u>0x44eecf8b8230ddb80c0</u> <u>0a8306af90d7c41d6edfde</u> <u>56da9cf659f1809b56a0ee</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
60	2023-04-18 02:48:16	<u>0x7f2a8d7e11948c294e2d</u> <u>a3f0e10f54ad9be9568cf7</u> <u>2382a897006298268e4e30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-04-18 02:48:16	<u>0x7f2a8d7e11948c294e2d</u> <u>a3f0e10f54ad9be9568cf7</u> <u>2382a897006298268e4e30</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-04-13 22:50:46	<u>0x25a1fea947581bb4854e</u> <u>f3edd7c6a7aeefbc22569</u> <u>0a57de057ba63d94a68e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-04-13 22:50:46	<u>0x25a1fea947581bb4854e</u> <u>f3edd7c6a7aeefbc22569</u> <u>0a57de057ba63d94a68e3d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
64	2023-04-13 22:49:22	<u>0xe808393c76bb619a54e5</u> <u>d9d0b9e2fe575cad464f56</u> <u>821742f514a9f374e46be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-04-13 22:49:22	<u>0xe808393c76bb619a54e5</u> <u>d9d0b9e2fe575cad464f56</u> <u>821742f514a9f374e46be6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
66	2023-04-10 00:04:01	<u>0x27e630357f1d72285f7c</u> <u>6fa1d71a64c7eea128101c</u> <u>f65726cefcef784ecbf6be</u>	- 1.0000000000000000 00 BNB  312.40 USD	✓
67	2023-04-10 00:04:01	<u>0x27e630357f1d72285f7c</u> <u>6fa1d71a64c7eea128101c</u> <u>f65726cefcef784ecbf6be</u>	- 0.0001120150000000 00 BNB  0.03 USD	✓
68	2023-04-10 00:00:07	<u>0xa46d29056706ccabe141</u> <u>12295a6583680077e27d87</u> <u>72b8fec937f6f312566911</u>	+ 1.0044999999999999 48 BNB  313.80 USD	✓
69	2023-04-09 23:49:48	<u>0x0b3c1d40a95b7a37f0fa</u> <u>3faa0e8b0c773b4b84843d</u> <u>f2cfabe09ef9830790cc37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-04-09 23:49:48	<u>0x0b3c1d40a95b7a37f0fa</u> <u>3faa0e8b0c773b4b84843d</u> <u>f2cfabe09ef9830790cc37</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-04-09 08:11:55	<u>0x13bb94db8323d51be5ce</u> <u>0daac6e43c5a85a4562365</u> <u>41eb25c4247b17e35f7b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-04-09 08:11:55	<u>0x13bb94db8323d51be5ce</u> <u>0daac6e43c5a85a4562365</u> <u>41eb25c4247b17e35f7b0b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
73	2023-04-09 08:06:58	<u>0x3da03d36a6c62a56a74e</u> <u>d86b4eba9c4efbd94b2376</u> <u>c69119399fb653d01e59ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-04-09 08:06:58	<u>0x3da03d36a6c62a56a74e</u> <u>d86b4eba9c4efbd94b2376</u> <u>c69119399fb653d01e59ff</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
75	2023-04-02 06:54:06	<u>0xaefdee46919fc92d4d06</u> <u>f227c5ca8f47047c1754c7</u> <u>93e6ae9aae5fc8b8e8b401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-04-02 06:54:06	<u>0xaefdee46919fc92d4d06</u> <u>f227c5ca8f47047c1754c7</u> <u>93e6ae9aae5fc8b8e8b401</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
77	2023-04-02 06:52:33	<u>0xa83b52405193d76db688</u> <u>0b6440ad9b0fdb7f578369</u> <u>678392c747f163e0f1853d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-04-02 06:52:33	<u>0xa83b52405193d76db688</u> <u>0b6440ad9b0fdb7f578369</u> <u>678392c747f163e0f1853d</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
79	2023-03-29 10:47:39	<u>0xdf5fa0d36b09e209e389</u> <u>9a56138d2ff219b0ecaa8a</u> <u>0477428504f2f69cfc61b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-03-29 10:47:39	<u>0xdf5fa0d36b09e209e389</u> <u>9a56138d2ff219b0ecaa8a</u> <u>0477428504f2f69cfc61b8</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
81	2023-03-29 10:31:57	<u>0xe87c5b4df26918b72743</u> <u>4560ef98eae4ad5d64c7b3</u> <u>04d28b0c882e8d562926eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-03-29 10:31:57	<u>0xe87c5b4df26918b72743</u> <u>4560ef98eae4ad5d64c7b3</u> <u>04d28b0c882e8d562926eb</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
83	2023-03-27 10:00:44	<u>0xb635cc5691ffe3690cd4</u> <u>bbda2ecafc701ed21b6503</u> <u>09812afa942ce1d4228d77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-03-27 10:00:44	<u>0xb635cc5691ffe3690cd4</u> <u>bbda2ecafc701ed21b6503</u> <u>09812afa942ce1d4228d77</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
85	2023-03-27 09:59:56	<u>0xd37801336d6be8ef4fb5</u> <u>935e397bb45ee823a16336</u> <u>c050a26dcb890a6ce14475</u>	+ 0.002000000000000000 00 BNB  0.65 USD	✓
86	2023-03-27 09:57:32	<u>0x357911e810bb14f47ef2</u> <u>2bf90bccbe470bdfedce59</u> <u>4960a08c7de210cf927c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-27 09:57:32	<u>0x357911e810bb14f47ef2</u> <u>2bf90bccbe470bdfedce59</u> <u>4960a08c7de210cf927c27</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
88	2023-03-26 02:54:16	<u>0xc2a8844f93db89fb9c93</u> <u>46458bf55653f05ba8a392</u> <u>3aed9efcf0826f92b0a82e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-26 02:54:16	<u>0xc2a8844f93db89fb9c93</u> <u>46458bf55653f05ba8a392</u> <u>3aed9efcf0826f92b0a82e</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-03-26 02:52:52	<u>0x6e02d8fa6aa9471e1f01</u> <u>3b37c5a7830d743daacc29</u> <u>0dcf5121f08fc196c7104e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-26 02:52:52	<u>0x6e02d8fa6aa9471e1f01</u> <u>3b37c5a7830d743daacc29</u> <u>0dcf5121f08fc196c7104e</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
92	2023-03-25 00:48:44	<u>0x6bb8579bbe013bf77cf1</u> <u>4221a3e0acd2b324bb86a6</u> <u>972318cef3f0da69c9f86c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-03-25 00:48:44	<u>0x6bb8579bbe013bf77cf1</u> <u>4221a3e0acd2b324bb86a6</u> <u>972318cef3f0da69c9f86c</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
94	2023-03-25 00:38:44	<u>0xea49a08ccdd9c112c76c</u> <u>2b6c287d3c0c134acb8eb4</u> <u>e6c40e0b55a01bab9a5f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-03-25 00:38:44	<u>0xea49a08ccdd9c112c76c</u> <u>2b6c287d3c0c134acb8eb4</u> <u>e6c40e0b55a01bab9a5f40</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
96	2023-03-22 10:02:35	<u>0x6d4cc7783fcdbd3eae3c</u> <u>533cfdde14737a3fdd7e38</u> <u>e11595d35ef8863019ff4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-03-22 10:02:35	<u>0x6d4cc7783fcdbd3eae3c</u> <u>533cfdde14737a3fdd7e38</u> <u>e11595d35ef8863019ff4d</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
98	2023-03-22 10:01:14	<u>0xf9c80b22c1ea79d493c2</u> <u>3f6f43c6db8e44fbb0d160</u> <u>6307594f89a7b02826a9cd</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-03-22 09:53:41	<u>0xbf87a3bbfec816f689a2</u> <u>51b5328a6ef8cb0a2f01c4</u> <u>245d269744bc8cdf784295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-03-22 09:53:41	<u>0xbf87a3bbfec816f689a2</u> <u>51b5328a6ef8cb0a2f01c4</u> <u>245d269744bc8cdf784295</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
101	2023-03-18 06:12:12	<u>0x8a66021f96391f7facae</u> <u>49c75b4347d561ca4a75c6</u> <u>4ed1f5592510c3b69eb981</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-03-18 06:12:12	<u>0x8a66021f96391f7facae</u> <u>49c75b4347d561ca4a75c6</u> <u>4ed1f5592510c3b69eb981</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
103	2023-03-18 06:10:42	<u>0x58fab46a06aa08678035</u> <u>6ac2332b0059cf66445b0b</u> <u>73041f0d8ab72d86151aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-03-18 06:10:42	<u>0x58fab46a06aa08678035</u> <u>6ac2332b0059cf66445b0b</u> <u>73041f0d8ab72d86151aa1</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
105	2023-03-15 14:57:39	<u>0x45d824c3cd9fcda58e4f</u> <u>fec386db780c9f788fbe2</u> <u>5927edc31b02b948d57a1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-03-15 14:57:39	<u>0x45d824c3cd9fcda58e4f</u> <u>fec386db780c9f788fbe2</u> <u>5927edc31b02b948d57a1c</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
107	2023-03-15 14:55:41	<u>0x6a8b3523625cb97348c2</u> <u>991b431ee62395aa8fd393</u> <u>c7742fa0d9852105d64db4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
108	2023-03-15 14:55:41	<u>0x6a8b3523625cb97348c2</u> <u>991b431ee62395aa8fd393</u> <u>c7742fa0d9852105d64db4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
109	2023-03-09 08:43:50	<u>0x4ef516a7fd2f532f0a80</u> <u>b2be3195df043a0d511c92</u> <u>868126ed40c1609d778e86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-03-09 08:43:50	<u>0x4ef516a7fd2f532f0a80</u> <u>b2be3195df043a0d511c92</u> <u>868126ed40c1609d778e86</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
111	2023-03-09 08:41:05	<u>0xe3e3c4771888a3c9f85f</u> <u>f096c419e9e3d1daaf3c09</u> <u>562ba2fe309a9bad785e70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-03-09 08:41:05	<u>0xe3e3c4771888a3c9f85f</u> <u>f096c419e9e3d1daaf3c09</u> <u>562ba2fe309a9bad785e70</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
113	2023-03-08 15:46:55	<u>0xa555c998258d72f6570b</u> <u>7d80295b99f76251c3a1d2</u> <u>151826a58e04a0b9ba57cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-03-08 15:46:55	<u>0xa555c998258d72f6570b</u> <u>7d80295b99f76251c3a1d2</u> <u>151826a58e04a0b9ba57cc</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
115	2023-03-08 15:41:38	<u>0x7f92072c6225b8f62853</u> <u>8517484e1d4254d470800e</u> <u>23a7355c912e0eea9741f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-03-08 15:41:38	<u>0x7f92072c6225b8f62853</u> <u>8517484e1d4254d470800e</u> <u>23a7355c912e0eea9741f4</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-02 10:15:12	<u>0x6b1660302c63727e161a</u> <u>99c5d5351733529cb305a3</u> <u>e745f2c657b3df2a8c3152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-03-02 10:15:12	<u>0x6b1660302c63727e161a</u> <u>99c5d5351733529cb305a3</u> <u>e745f2c657b3df2a8c3152</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
119	2023-03-02 10:13:39	<u>0x5675a817f3ae45ab88e6</u> <u>47d2136a92abf236a536c0</u> <u>06c191bdfac171e4851045</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-03-02 10:13:39	<u>0x5675a817f3ae45ab88e6</u> <u>47d2136a92abf236a536c0</u> <u>06c191bdfac171e4851045</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
121	2023-02-23 09:29:58	<u>0x87e46e9acffbca3023cd</u> <u>25ff7f40559f38bfba638</u> <u>c8c7baa0d6304d1892915d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-02-23 09:29:58	<u>0x87e46e9acffbca3023cd</u> <u>25ff7f40559f38bfba638</u> <u>c8c7baa0d6304d1892915d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
123	2023-02-23 09:29:31	<u>0x182fb3af83c79ba21ce2</u> <u>374916c52d4df4724aa3bb</u> <u>03de89a079e5e7071bfbe8</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓
124	2023-02-23 09:28:19	<u>0xffeabd01977013623fd0</u> <u>db010481bd70be05589009</u> <u>397fb98308b6862f6d5211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-02-23 09:28:19	<u>0xffeabd01977013623fd0</u> <u>db010481bd70be05589009</u> <u>397fb98308b6862f6d5211</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-02-23 09:27:01	<u>0x3cf96cbaab17d0e77387</u> <u>4d4d9495c82568e8ed4140</u> <u>1e6947cda70e0cf8b0824c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2023-02-23 09:27:01	<u>0x3cf96cbaab17d0e77387</u> <u>4d4d9495c82568e8ed4140</u> <u>1e6947cda70e0cf8b0824c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
128	2023-02-23 09:26:07	<u>0xfce644c21870c0d1b5e8</u> <u>107c7a2aa3880aa75ff3b0</u> <u>1c6689936f74435ed4d1f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2023-02-23 09:26:07	<u>0xfce644c21870c0d1b5e8</u> <u>107c7a2aa3880aa75ff3b0</u> <u>1c6689936f74435ed4d1f6</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
130	2023-02-18 15:25:51	<u>0x662250269e7c1115cec1</u> <u>73833d386fdfa77d00dfc3</u> <u>6e713e30880e500dd086d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
131	2023-02-18 15:25:51	<u>0x662250269e7c1115cec1</u> <u>73833d386fdfa77d00dfc3</u> <u>6e713e30880e500dd086d4</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
132	2023-02-18 15:25:42	<u>0x685225976f7313ebd6b7</u> <u>3618cae5bfa9466acf7676</u> <u>0110fa2642709483261de9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-02-18 15:25:42	<u>0x685225976f7313ebd6b7</u> <u>3618cae5bfa9466acf7676</u> <u>0110fa2642709483261de9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
134	2023-02-18 15:22:33	<u>0x74e2290e390d344b2c69</u> <u>8ed5749a3fda56f068da17</u> <u>306309d248b18aad7b83b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
135	2023-02-18 15:22:33	<u>0x74e2290e390d344b2c698ed5749a3fda56f068da17306309d248b18aad7b83b6</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
136	2023-02-18 15:20:15	<u>0x974c6834d3f90a539d10ef9220d362175475a831e07eb88345209fab2a8dd36c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2023-02-18 15:20:15	<u>0x974c6834d3f90a539d10ef9220d362175475a831e07eb88345209fab2a8dd36c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
138	2023-02-18 15:18:33	<u>0x9eb805503e0d9c50b3fe4c32fe6ed721aca8b39cc99a0518ef0b7810575a19ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2023-02-18 15:18:33	<u>0x9eb805503e0d9c50b3fe4c32fe6ed721aca8b39cc99a0518ef0b7810575a19ce</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
140	2023-01-16 11:46:55	<u>0xe3c69931f987c241564ec84e4cfe1969ab38215f1ccd30ee770e978a2f90e6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-01-16 11:46:55	<u>0xe3c69931f987c241564ec84e4cfe1969ab38215f1ccd30ee770e978a2f90e6f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
142	2023-01-16 11:34:16	<u>0xaed680b1e7a9dabb09df513d98ec3e60e4ff7541bd70e77566298308ace9e3af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2023-01-16 11:34:16	<u>0xaed680b1e7a9dabb09df513d98ec3e60e4ff7541bd70e77566298308ace9e3af</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-12-23 16:27:32	<u>0x40ea6476cd6edaa4e3c8842f913fda937cded7e0eb931b31e5c75cd88b943a92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-12-23 16:27:32	<u>0x40ea6476cd6edaa4e3c8842f913fda937cded7e0eb931b31e5c75cd88b943a92</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
146	2022-12-23 16:25:53	<u>0xeb7d134e76b7801878490f90993be0bd862efc5dea1c22972cf5a92081d2992b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-12-23 16:25:53	<u>0xeb7d134e76b7801878490f90993be0bd862efc5dea1c22972cf5a92081d2992b</u>	- 0.000142785000000000 00 BNB  0.03 USD	✓
148	2022-12-23 16:25:11	<u>0x06ac9015c122f74e3124004ea46bd51c61149d2fe335268fd462495362d38093</u>	+ 0.001500000000000000 00 BNB  0.36 USD	✓
149	2022-12-15 15:33:30	<u>0x747fb30287619489598f233e69fa878a9b82312a2ee0df1f160ae719b8630c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2022-12-15 15:33:30	<u>0x747fb30287619489598f233e69fa878a9b82312a2ee0df1f160ae719b8630c6</u>	- 0.000180515000000000 00 BNB  0.04 USD	✓
151	2022-12-15 15:30:18	<u>0xc51495c8d74792d1fd05120357138a80bd6c07dadb89ca26354caeba7a1fe162</u>	+ 0.001000000000000000 00 BNB  0.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:23:08	<u>0xf96e21e27a5180b34ddb</u> <u>7be2898af4b33909c6d0e4</u> <u>f3143ca9b48c11940f3556</u>	+ 0.0020562962962942 40 FTH	✓
2	2024-08-01 06:49:59	<u>0x519208ed012f441e0184</u> <u>fa54ddf6e399cebc0e9766</u> <u>40dce435d58a13e1db3989</u>	+ 60,000.000000 ACT	✓
3	2024-05-14 22:38:34	<u>0xe52ef0f60db80c202287</u> <u>49fa68feff1aa936669c5a</u> <u>140339ca79c86bd9893f16</u>	+ 62,000.000000000 B00M	✓
4	2024-05-11 02:36:27	<u>0xbb6d2886c2decb5e1011</u> <u>fc631ca7e34232bfc4ccb</u> <u>90824577ca3ba7f9c295ec</u>	- 12.500000000000000 UD...DØ¢	✓
5	2024-05-11 02:30:33	<u>0xbfe48d8eb0f0746a6d12</u> <u>f7bf50b299ceda768f8998</u> <u>deb123073712ee05e40a37</u>	- 12.500000000000000 000 USDT	✓
6	2024-05-11 02:01:43	<u>0x6e92820fab292d4f611d</u> <u>c14b746889c42444eee780</u> <u>d0b5f0a65b680c65361ce8</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
7	2024-05-11 02:01:43	<u>0x7044da9d19c20047e8f5</u> <u>23b60baa27d82eb5f54c05</u> <u>7cb498cd6db1ade12399bc</u>	- 12.500000000000000 UD...DØ¢	✓
8	2024-05-11 01:50:25	<u>0x2c173b7301eb5faff5d8</u> <u>345948acbc5cfc82cead59</u> <u>0a3602b5dad786dce9826f</u>	- 12.500000000000000 000 USDT	✓
9	2024-05-11 01:50:19	<u>0xb0a10584d6621f9aabc1</u> <u>0b628a7030e7c06a23135e</u> <u>6fe9e6432fd979dd7f7cca</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 01:50:13	<u>0xbd9191d527de75e8fffc1</u> <u>bb20dc4a7a351164499f73</u> <u>7a4e106516e4072f6a6e4f</u>	- 12.5000000000000000 000 USDT  12.50 USD	✓
11	2023-07-11 10:43:25	<u>0x9a53e4746d1b07af9354</u> <u>9ed7305109354134c68cc2</u> <u>ba3ded2ee013faf86a85ff</u>	- 13.0000000000000000 000 USDT  12.99 USD	✓
12	2023-07-11 10:41:55	<u>0x531999b186141b0b3775</u> <u>adaa0baafff258156be982</u> <u>0287e6c8f462fb1a54fbe7</u>	- 0.1997929999999999 98 FTC	✓
13	2023-07-10 07:53:27	<u>0x7802db28a3781e337d30</u> <u>45aacc299f3c43267d94f1</u> <u>d50138b894c7e8cd4bedcd</u>	+ 350,000.0000000000 ANGEL	✓
14	2023-07-10 07:48:43	<u>0x22b7af939a096af6ae9f</u> <u>4e093a9ca63cdcb771a67</u> <u>64d4f77fa2c12c705a1453</u>	+ 24.928163417237755 084 USDT  24.92 USD	✓
15	2023-07-10 07:48:43	<u>0x22b7af939a096af6ae9f</u> <u>4e093a9ca63cdcb771a67</u> <u>64d4f77fa2c12c705a1453</u>	+ 0.1996318127899291 97 FTC	✓
16	2023-07-10 07:48:43	<u>0x22b7af939a096af6ae9f</u> <u>4e093a9ca63cdcb771a67</u> <u>64d4f77fa2c12c705a1453</u>	- 2.2188592327509528 70 Cake-LP	✓
17	2023-07-08 13:35:20	<u>0xdeb67c268ce53c8ad1b3</u> <u>90bf8a1fe5d68377672168</u> <u>4ece70178babffd0961767</u>	+ 0.0000059259259259 20 FTH	✓
18	2023-07-08 13:32:20	<u>0x103fbdc12229d81b9544</u> <u>68d0d971d5ebee7180eba6</u> <u>e9272ab403adc303f8f258</u>	+ 0.0000059259259259 20 FTH	✓




#	Date & time	Transaction Id	Amount	
19	2023-07-04 08:04:54	<u>0x5cf519ae6e089779829e4b9cfc361d56e45bde274c71d16a644c800d7018ba5d</u>	+ 0.0000059259259259 20 FTH	✓
20	2023-07-04 08:01:36	<u>0x28168d0766593dadd3e9d57db655e88440a5bf265118c378bee8ac1cf9bec281</u>	+ 0.0000059259259259 20 FTH	✓
21	2023-07-02 08:50:34	<u>0x96144df1948408dbf3366451768fc8042636179eca8a02b37e5bbbeb0e718feae</u>	+ 0.0000059259259259 20 FTH	✓
22	2023-07-02 07:38:08	<u>0xa870fd616d44e0157b0686f0bc389f6911ed151a19f70c41e6e870f772a9e05b</u>	+ 0.00017777777777776 00 FTH	✓
23	2023-06-30 21:02:28	<u>0xe84e587ff48948084d2ad84d83624c5eaa3dd27ea73de4fee7ed6f1b29e87139</u>	+ 0.0000059259259259 20 FTH	✓
24	2023-06-30 20:59:25	<u>0x256d7ce9c1c5c1a78de95b284391184e0960468510bec0010976d3c96d8ea6f3</u>	+ 0.0000059259259259 20 FTH	✓
25	2023-06-23 08:21:42	<u>0x84c15c5a584020abf209bef78e24a1ec65e65f6645fcf27d929f397b3d4e586d</u>	+ 2.2188592327509528 70 Cake-LP	✓
26	2023-06-23 08:21:42	<u>0x84c15c5a584020abf209bef78e24a1ec65e65f6645fcf27d929f397b3d4e586d</u>	- 24.752327000000001 078 USDT  24.75 USD	✓
27	2023-06-23 08:21:42	<u>0x84c15c5a584020abf209bef78e24a1ec65e65f6645fcf27d929f397b3d4e586d</u>	- 0.1998378999321787 36 FTC	✓








#	Date & time	Transaction Id	Amount	
28	2023-06-23 08:20:38	<u>0xa1861b202419f5e34146</u> <u>4a7acf9d2e578782b9aff4</u> <u>4903234961560e43796393</u>	+ 0.2000000000000000 11 FTC	✓
29	2023-06-23 08:18:32	<u>0x97a34ecccb68b70a4a28</u> <u>889597838e63818ecacef3</u> <u>e5de25092c258ac8a14344</u>	- 0.2027660000000000 02 FTC	✓
30	2023-06-21 17:49:20	<u>0x2a6fec420c6be7494c72</u> <u>2c62f6a6182fd9b0c68172</u> <u>35f6fb451acbde189ae07d</u>	+ 24.896250385550867 890 USDT  24.89 USD	✓
31	2023-06-21 17:49:20	<u>0x2a6fec420c6be7494c72</u> <u>2c62f6a6182fd9b0c68172</u> <u>35f6fb451acbde189ae07d</u>	+ 0.2027667042209063 69 FTC	✓
32	2023-06-21 17:49:20	<u>0x2a6fec420c6be7494c72</u> <u>2c62f6a6182fd9b0c68172</u> <u>35f6fb451acbde189ae07d</u>	- 0.7992955113726727 40 Cake-LP	✓
33	2023-06-19 06:04:51	<u>0x9911d1538abd613399e1</u> <u>6becc2201c7b6773c01308</u> <u>26f26198d055953cfd0736</u>	+ 0.7992955113726727 40 Cake-LP	✓
34	2023-06-19 06:04:51	<u>0x9911d1538abd613399e1</u> <u>6becc2201c7b6773c01308</u> <u>26f26198d055953cfd0736</u>	- 45.253209439032787 031 USDT  45.25 USD	✓
35	2023-06-19 06:04:51	<u>0x9911d1538abd613399e1</u> <u>6becc2201c7b6773c01308</u> <u>26f26198d055953cfd0736</u>	- 0.1100000000000000 01 FTC	✓
36	2023-06-19 06:04:00	<u>0x7cc95a1853a82427e985</u> <u>12c209c40d33354f66641f</u> <u>58e4808a3cb98cbb25ff82</u>	+ 46.0000000000000000 000 USDT  46.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-19 06:01:08	<u>0xf5a668dcbd826e24f6e4d7f9c0632aa267c9be3b7cbcf0508e16a45ee13ed4e3</u>	+ 0.110000000000000000 01 FTC	✓
38	2023-05-22 21:33:37	<u>0x23e07f7edc20d866c97b3e05a3e4279d0620e0c859770dd482afd913100c3b97</u>	+ 0.0000007860000000 00 tFTC	✓
39	2023-05-22 07:02:34	<u>0x1dabc3b0b5c9377f31b0c066a78639419f84d6acc5b3d3d677586d5bc35d3aac</u>	+ 0.0000059259259259 20 FTH	✓
40	2023-05-21 07:04:11	<u>0x10dbe1cd229dcc1a29aeca249158908daf7fc5161486cf60f78b87d93738f020</u>	+ 0.0000059259259259 20 FTH	✓
41	2023-05-20 11:11:25	<u>0xdb8eaa768d17b9cf4dce1ad996860f1eee9aba41c20156266615665c54f7fe9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-20 11:10:46	<u>0xaf9b90e8db9cd167de2f0b3a3c145a6234711d81640193244b45f020e1eba4db</u>	- 385.85109399999998 9137 USDT  385.81 USD	✓
43	2023-05-20 11:09:37	<u>0x8f96dbcf439972d01370a1253d2b2dc0cc73bbb630a49da773672b757fd5849b</u>	+ 385.84249999999997 2715 USDT  385.80 USD	✓
44	2023-05-20 07:04:32	<u>0xf150e50ef0ed86d43659bd2fe0d386d7034413ab36f62383694a5864c627cdba</u>	+ 0.0000059259259259 20 FTH	✓
45	2023-05-19 10:30:39	<u>0x4d5f3e118f1b9157ddbdc07c2043e8d7a85b167d95b0f79f731faadfe415a88</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-19 08:31:25	<u>0x0cc2f83076d75340602b4770d28bb80fb618dfb21c02c8c5514ca16086369965</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-19 08:30:22	<u>0xa427e15880d437939fcdfa6e1a1c179a4fb4f0f8aad69fd21bebc01ebba0e99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-19 08:26:43	<u>0xe913588489559473a3adf180ceff14c9ca026187871c4427066d1f7516ebb2df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-19 08:25:29	<u>0xe9b174e3aacc9f063aaf83928130199a2002d104e90e74ffb22e46ff1afb784</u>	- 900.0000000000000000 0000 USDT  899.96 USD	✓
50	2023-05-19 08:14:05	<u>0xe49214c3bf3eb06d3f63b844bdd001298f1bce42bc3552ac24040c085dc2fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-19 08:13:35	<u>0x65da9e6074c6f24ec91e4bdea730bec2c299440bbb271474bce7c19da77e1744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-19 08:13:35	<u>0x65da9e6074c6f24ec91e4bdea730bec2c299440bbb271474bce7c19da77e1744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-19 08:13:22	<u>0x6c8ef13862ce8f2a7958ae731183ee26318ce77b3e64bd7fcf1c13d67978ee24</u>	- 667.0000000000000000 0000 USDT  667.05 USD	✓
54	2023-05-19 08:13:07	<u>0x0aab1b219ef58f6fb4938532507216b3afa3cb3713bc9d06c67aad34f39939d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-05-19 08:13:07	<u>0x0aab1b219ef58f6fb4938532507216b3afa3cb3713bc9d06c67aaad34f39939d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-19 08:11:58	<u>0x9e230d578f3108e62ee98ba69061f2c4da550518948a682d2f2875bc8e8207f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-19 08:11:58	<u>0x9e230d578f3108e62ee98ba69061f2c4da550518948a682d2f2875bc8e8207f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-19 08:11:40	<u>0xab10d0d11eab3cd5cfcf5d95aa221b9cbae3f784037c46e816a445b023c65935</u>	+ 1,566.170000000000 072760 USDT  1,566.25 USD	✓
59	2023-05-19 07:04:29	<u>0xb911394a5ee3b5e0ac24ef71fb3b567a65e29dab2c1fd9522a30544efb0f6838</u>	+ 0.0000059259259259 20 FTH	✓
60	2023-05-18 07:04:42	<u>0xd30b2c9764bac980c13576d9547a5ea4e05c2dfe35dc215566ed934b7bbb590b</u>	+ 0.0000059259259259 20 FTH	✓
61	2023-05-17 07:04:42	<u>0xd2c9a7d235298cf541a18e3d504ed18c88c709def54ae32aaeb17f6461ccd5f8</u>	+ 0.0000059259259259 20 FTH	✓
62	2023-05-16 07:04:38	<u>0x34a039c1b6055a9bb44a29e76966cc21d60f5800408c680c9cd0d39385de0d56</u>	+ 0.0000059259259259 20 FTH	✓
63	2023-05-15 16:58:03	<u>0xfce4d2c87bb9cc7c126ece854218a47d39f5a460c31fcf86967fbf02067a3aff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-15 08:56:55	<u>0x49f4ec9a243965960255</u> <u>499156c5b30b9f30e476b7</u> <u>7e2db2f45767d3424ec12f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-15 08:46:25	<u>0x2657e67394aa77c6c6a8</u> <u>1582a771a0f0dca442cb72</u> <u>3e28c0b2c532d6663ed183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-15 08:46:04	<u>0x9805a3a6d5a64d8775a9</u> <u>13c738760f6b26d58dbdef</u> <u>9c0678965595dba4ea6d2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-15 08:46:04	<u>0x9805a3a6d5a64d8775a9</u> <u>13c738760f6b26d58dbdef</u> <u>9c0678965595dba4ea6d2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-15 08:45:37	<u>0x6772af7d7e4399d7ea55</u> <u>e7d24d3d4b53f59746a837</u> <u>2a8d6b6da532973867c86a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-15 08:44:37	<u>0x2612c61015aa26433a6b</u> <u>328a50834cd9f1556fc89e</u> <u>0c8bd029e0345aaf26e243</u>	- 4,613.000000000000 000000 USDT  4,614.75 USD	✓
70	2023-05-15 08:44:22	<u>0xfe0486980dad18442eef</u> <u>b6f78628caa833771f8b5f</u> <u>359053d478d70717973d70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-05-15 08:44:22	<u>0xfe0486980dad18442eef</u> <u>b6f78628caa833771f8b5f</u> <u>359053d478d70717973d70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-05-15 08:43:49	<u>0x764e7d645ccd13a02f65</u> <u>fe5f678d28ceb81bf1941c</u> <u>d760c130efa7f8c732b3b8</u>	+ 4,613.579999999999 927240 USDT  4,615.33 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-15 07:05:29	<u>0x3574c1ea47016feb51c8</u> <u>20d93b651f2ef331c88bbb</u> <u>3cd9a2d31b92f28bac121b</u>	+ 0.0000059259259259 20 FTH	✓
74	2023-05-14 07:04:20	<u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u>	+ 0.0000059259259259 20 FTH	✓
75	2023-05-13 07:04:13	<u>0xe4821d7bc1f35e67a9b5</u> <u>05a9a458cf5178f8b692c7</u> <u>002c4744df3e0c7e5bca53</u>	+ 0.0000059259259259 20 FTH	✓
76	2023-05-12 07:03:45	<u>0x795a13fde820cd891f79</u> <u>1e53408df86b40adc0bc59</u> <u>a4ae94c948de62f40765f1</u>	+ 0.0000059259259259 20 FTH	✓
77	2023-05-11 07:04:22	<u>0xd76cd7caaa0ab0906567</u> <u>f43c57d204108a4df530d6</u> <u>78fde4a170a981b7954c97</u>	+ 0.0000059259259259 20 FTH	✓
78	2023-05-10 07:03:56	<u>0x61c114c8122ca0200e93</u> <u>0eb1ea6a395fd3cd725249</u> <u>84421b2261df3e5b083439</u>	+ 0.0000059259259259 20 FTH	✓
79	2023-05-09 07:04:01	<u>0xb834dbab476c6447af17</u> <u>46a704ce64f5482140ee71</u> <u>8dc4ba4f3e73823149d165</u>	+ 0.0000059259259259 20 FTH	✓
80	2023-05-08 07:04:19	<u>0x72ee9f4a8922e26d57d2</u> <u>3f7f95d03611a2e520ab72</u> <u>8fa5560f8a3b42df31bfdb</u>	+ 0.0000059259259259 20 FTH	✓
81	2023-05-07 07:04:12	<u>0x0eb7b7fe8323dec4c28f</u> <u>8d2744152a4c75cc3357d8</u> <u>4f0d954b04952348fe849c</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-06 07:03:37	<u>0xa7b6265942851ac50edf5b45b780a0f5dd173b3435aa2d1d8a5d2d68831ad47f</u>	+ 0.0000059259259259 20 FTH	✓
83	2023-05-05 07:04:16	<u>0x1c5cde0179f08e985ceb14d2cddebe6036d329f0e983d2c80aa9e7191853038d</u>	+ 0.0000059259259259 20 FTH	✓
84	2023-05-04 07:03:56	<u>0x6158f62b43a5c08a2915f11693e8d2b1d99eb91078f9cce99dfb88f1fdea5481</u>	+ 0.0000059259259259 20 FTH	✓
85	2023-05-04 02:49:25	<u>0x21689adaf08207a9a8d5695298fe91cc3b13fd65ebd7df7610ea65cca2c4dcb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-05-04 02:48:46	<u>0xeb7cfab16574b82e7c982ffc5b271983f7ac262caf357b2330966a4180d5bc4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-05-04 02:48:22	<u>0x0526eb0a87ab9ecfe3cc014b618cf4834430114a561e344159078278e39f1ed4</u>	- 566.00000000000000 0000 USDT  566.25 USD	✓
88	2023-05-04 02:28:15	<u>0xaaede002a2c604c691cc22de2d01a245da69f202b968c45ec70a5d01f9d4532a</u>	+ 566.20000000000000 5475 USDT  566.39 USD	✓
89	2023-05-03 07:04:09	<u>0x154feba44a6d272a3a229c5948fe3e14255a92f5e413a891c8f6fae687e417d8</u>	+ 0.0000059259259259 20 FTH	✓
90	2023-05-02 07:04:10	<u>0xf11194d5b4eae83eedebb42abbac59712e36fb0de08ea4dd964581523ca7d53</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-02 03:05:36	<u>0x1873eea5425bff3be54d975e9423ec09a9bfcea346889ffd02cc1e4e021217bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-02 03:05:12	<u>0x6b70db501cf1719175284d86dcaad3e1e97f93f191bf54dd9298b4655e6e10c5</u>	- 1,123.00000000000000 000000 BSC-USD	✓
93	2023-05-02 03:05:12	<u>0x6b70db501cf1719175284d86dcaad3e1e97f93f191bf54dd9298b4655e6e10c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-02 02:59:18	<u>0x5c4454d0ef82a518739f42eef8a43fa4ce4e56b033a115f89dc5bb2a4c90ae82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-05-02 02:58:54	<u>0x00b398684ed8bfc7b7412d2be20f04edfb256385451edfe080d77d1e95b3b4e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-05-02 02:54:15	<u>0x1bf708e7769117616636bf40efbda89d180902fd8f0dad19a0ffa43fcc976c1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-02 02:54:03	<u>0x59ee1c631af104183c62bbfff6197d06a776eea442742a918952f6a4bce63543</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-05-02 02:53:39	<u>0x4b587bee6c0e36c84d6de1cfd157d4a5455f48822a17e1a25f438bfc62f48f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-02 02:53:24	<u>0x05ca9a09e47fa1a7121981fdcee63ce0737539ad45b8011d2e377088fa63d8cb</u>	- 1,123.00000000000000 000000 USDT  1,122.30 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-02 02:49:51	<u>0x08010e97a67d6b6a64fc</u> <u>aa45fbe291338867830161</u> <u>8804624b739428a9581c6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-02 02:49:51	<u>0x49a3914d375b0f5cfa1b</u> <u>e0238e0a0f8acd72d68fe1</u> <u>8ef69e9a03d2373cca28f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-02 02:49:51	<u>0x49a3914d375b0f5cfa1b</u> <u>e0238e0a0f8acd72d68fe1</u> <u>8ef69e9a03d2373cca28f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-02 02:49:51	<u>0x49a3914d375b0f5cfa1b</u> <u>e0238e0a0f8acd72d68fe1</u> <u>8ef69e9a03d2373cca28f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-02 02:49:24	<u>0x0ec2ff70a77aab05f561</u> <u>b02aae2e70328b780d7989</u> <u>1da9f2d0b28829b28d5bde</u>	+ 1,122.329999999999 927240 USDT  1,121.94 USD	✓
105	2023-05-01 07:04:26	<u>0xe53200e45b9b6b63ea53</u> <u>71e974ae37ba02f1ce40f4</u> <u>6c3498b231eb444a83d6cd</u>	+ 0.0000059259259259 20 FTH	✓
106	2023-04-30 07:04:12	<u>0xd200744a191aa6ecd960</u> <u>f564939dc0ec3b7f92eadd</u> <u>329e04cd2b9858ceb31598</u>	+ 0.0000059259259259 20 FTH	✓
107	2023-04-29 07:03:51	<u>0xbdb92ba1aadcc22f0e0</u> <u>45ff46728782e5895a1ffc</u> <u>fcbee88384fb1f8a604ff</u>	+ 0.0000059259259259 20 FTH	✓
108	2023-04-28 07:03:50	<u>0x159a43b47b83fe278740</u> <u>f20d0faec67e5ba9bcdb6e</u> <u>4f902c82e4102de83d25b0</u>	+ 0.0000059259259259 20 FTH	✓










#	Date & time	Transaction Id	Amount	
109	2023-04-28 06:23:19	<u>0x02614949ce40991f21059ac7a08754644710ba3936893acd901b635dcf8b113a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-28 06:23:19	<u>0x9440086ea71d2e80b1f537e0b51caa25e35182085b7056cc9ca841315aae6e6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-28 06:22:49	<u>0xa050334331394baca95d1017994e6c5649ee43f1cc80e1051ab39bf3f7ac7a4a</u>	- 1,291.00000000000000 000000 USDT  1,291.03 USD	✓
112	2023-04-28 06:19:07	<u>0xc8683c54831fdf77188e3b60e1d4cb9e53ad60c08e55bd73910353c8a39869ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-04-28 06:18:51	<u>0xd5c4f5f1c1c7037199dea0a12f60d570b49625c4ec4d8e0505a607c4bca69633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-28 06:18:51	<u>0xd5c4f5f1c1c7037199dea0a12f60d570b49625c4ec4d8e0505a607c4bca69633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-28 06:18:51	<u>0xd5c4f5f1c1c7037199dea0a12f60d570b49625c4ec4d8e0505a607c4bca69633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-28 06:18:30	<u>0x8a9139c68092cad804e348a14881ed759ef76db0078232fb91c0722402c4183c</u>	+ 1,291.714999999999 918145 USDT  1,291.53 USD	✓
117	2023-04-27 07:04:14	<u>0xd37b6228c0d72750ee9bf865b128c68cdd0b583e0476a1d547470453e82ff199</u>	+ 0.0000059259259259 20 FTH	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-26 07:04:02	<u>0xd0d295014c0fdef1eacc bf22b0c13a60c196353b6e b501ed628878f14962e61f</u>	+ 0.0000059259259259 20 FTH	✓
119	2023-04-25 07:05:11	<u>0x4ea8506a547e69bca384 f36814371dfdf1fc5e7342 35e7215f0bb48f14e6c008</u>	+ 0.0000059259259259 20 FTH	✓
120	2023-04-24 07:06:14	<u>0x5ce8cef5c420cea1ad76 e5c9bf30eda9b5b8422681 d066bbde62b3e4b138c0a5</u>	+ 0.0000059259259259 20 FTH	✓
121	2023-04-23 07:06:30	<u>0xa15db240ffcca3cb5e94 f762b6994f8cfc4ff65c7a 1c3479d4ebb8cfe86d4605</u>	+ 0.0000059259259259 20 FTH	✓
122	2023-04-23 05:02:18	<u>0xa867dbf77a95bf3329d9 7b8a53ccba133eccc5f47b 15d47825b3ac6f06ea8157</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-22 20:58:56	<u>0x7cb2175f0bbb40a0e01c 0ac5bd1a3db98a9c9973cc 4a64be9f865befa9b63a2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-22 17:59:46	<u>0xd9bc80e6b50434502e9e df404cc843fc3fef6d213f bd5bde60d135786bc2469f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-22 17:59:46	<u>0xc1ae31a1ab65dc781fc1 112433293eebddcf9744a6 bb042aa3ecafb4a6d19d36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-22 17:59:16	<u>0x4ebf714387a68c4111b2 b11e71b63ab752cf56439d 3638a30f5590f7abbcdf5</u>	- 107.82999999999999 8295 USDT  107.86 USD	✓










#	Date & time	Transaction Id	Amount	
127	2023-04-22 17:58:37	<u>0x223bc0c7ef1821db6925</u> <u>52fd8ebfa2ca1139afa89b</u> <u>63f030693e5941fd3b8670</u>	+ 107.76800000000000 0682 USDT  107.80 USD	✓
128	2023-04-21 20:26:56	<u>0x3ab2acad8b8dbed07674</u> <u>430ea856d38e8ae0cd2790</u> <u>8de643d7704160139f3d77</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-04-21 11:56:08	<u>0x8737f3b8966640295b3f</u> <u>c76ba5ded9b913baf6496</u> <u>8e260e66a371bb597f5b65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-04-21 09:03:35	<u>0xdcddf7f8c7c160703119</u> <u>481c9e44ebeb8f5acb8a9</u> <u>8c716d474de4b7cdd48607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-21 09:01:41	<u>0xce64ac85bd6b2c417df4</u> <u>0db2f82a2240860519d91e</u> <u>b3554f21114dce88c4d525</u>	+ 0.0007920000000000 00 USDT  0.00 USD	✓
132	2023-04-21 08:53:11	<u>0x584857c08800732fd92d</u> <u>09834dfd73b5b6598368d6</u> <u>91211446ae99f005351edc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-21 08:52:44	<u>0xff0fdd5df00f24b8bfb8</u> <u>d894fc04d4e45094b1f429</u> <u>2a56453b2197758c25403b</u>	- 792.89999999999997 7263 USDT  792.89 USD	✓
134	2023-04-21 08:50:09	<u>0x57788745411ce4c926d3</u> <u>fdacd8accb9ef48ba55da2</u> <u>3b60fd8692ecfe66288aab</u>	+ 424.00400000000001 9099 USDT  424.00 USD	✓
135	2023-04-18 02:52:22	<u>0x3eee1ef6d3decb9bab39</u> <u>0071338ce893ed66449985</u> <u>9407e4f8dc3f453ddd58c3</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-18 02:51:19	<u>0xaddb26aec1338cd6c463</u> <u>0c6455be68785cf7cb0294</u> <u>f26f2be4874bd0a6af778d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-18 02:50:52	<u>0x77355c5b7a2a75014759</u> <u>f1abe13e230d92496ee7c1</u> <u>f8fe8395d02cac2a4b0a7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-18 02:50:28	<u>0x44eecf8b8230ddb80c0</u> <u>0a8306af90d7c41d6edfde</u> <u>56da9cf659f1809b56a0ee</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
139	2023-04-18 02:49:22	<u>0xf77c3cf0ccdb6d27714</u> <u>40d8a8872118714d5954d0</u> <u>f7063979d1f6cbd4a0e441</u>	+ 414.16199999999997 7717 USDT  414.19 USD	✓
140	2023-04-13 22:51:40	<u>0xdddd193efea28779e82db</u> <u>daee3a53d473048e87b45d</u> <u>1ff86fa592adec3a55e547</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-13 22:50:46	<u>0x25a1fea947581bb4854e</u> <u>f3edd7c6a7aeffbcb22569</u> <u>0a57de057ba63d94a68e3d</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
142	2023-04-13 22:50:13	<u>0x8921eb578f5ec0eb6e27</u> <u>45c7b7bb66d62ca2793730</u> <u>975a5c65550aad6d648f51</u>	+ 487.95800000000002 6830 USDT  488.29 USD	✓
143	2023-04-10 00:02:46	<u>0x920ad03f3f5f4d53999e</u> <u>7b92ddaacc1f52821f2e88</u> <u>f1f582c519578e73b033e3</u>	+ 700,000.0000000000 00000000 Factr	✓
144	2023-04-09 23:50:09	<u>0x8f75a68e2f0dce5863db</u> <u>105e213fb780dcb443e442</u> <u>c9ee38a45bb58bc114c04a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-09 23:49:48	<u>0x0b3c1d40a95b7a37f0fa3faa0e8b0c773b4b84843df2cfabe09ef9830790cc37</u>	- 315.00000000000000 0000 USDT  314.92 USD	✓
146	2023-04-09 08:18:13	<u>0xe39d14fa075f1831b0d743b651e7facd0dce38a1799b82b232fd66b79c330131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-04-09 08:13:01	<u>0xa30e885c91e8fe9cc7f8427144d67dfebc78f9004de63ece6a1be7d934b85f5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-04-09 08:12:25	<u>0xf563b9b20b246c46111821f8993bb6efcec70e5981da25356316bf0d36ba74fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-04-09 08:12:10	<u>0x7da35425425d7e509e7b902309cd02b132cba0de64db6b9c8851483d4d2f7582</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-09 08:11:55	<u>0x13bb94db8323d51be5ce0daac6e43c5a85a456236541eb25c4247b17e35f7b0b</u>	- 1,500.000000000000 000000 USDT  1,500.00 USD	✓
151	2023-04-09 08:09:52	<u>0xc36c3352e3dd45fedcf1537efe1e67c4b44c02199b23333551d38a41a217e8cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-09 08:09:16	<u>0xe18f34cc03681874c39a61dd29a597994f79def4c60cbc664d9e38070836675e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-09 08:09:16	<u>0xe18f34cc03681874c39a61dd29a597994f79def4c60cbc664d9e38070836675e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-09 08:09:16	<u>0xe18f34cc03681874c39a61dd29a597994f79def4c60cbc664d9e38070836675e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-04-09 08:08:43	<u>0xeabec2902cbdb92242efb51c07962391429506b062ff07d8c4dc9034c6130951</u>	+ 1,387.759999999999 990905 USDT  1,387.76 USD	✓
156	2023-04-02 06:55:00	<u>0xad054c455e399b2f9bc4b79627fe0758e39e4f2eaf94e5ad38688b6cbb42e04d</u>	+ 0.0005265831689035 00 FTH	✓
157	2023-04-02 06:54:33	<u>0x64edbb2ece1589f0b7a7422c9ef166af9c126278762711a68c39a92532e546fe</u>	- 23.0000000000000000 000 USDT	✓
158	2023-04-02 06:54:33	<u>0x64edbb2ece1589f0b7a7422c9ef166af9c126278762711a68c39a92532e546fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-04-02 06:54:06	<u>0xaefdee46919fc92d4d06f227c5ca8f47047c1754c793e6ae9aae5fc8b8e8b401</u>	- 23.0000000000000000 000 USDT  22.98 USD	✓
160	2023-04-02 06:53:57	<u>0xa2373e66a0510adde76f9081d73f575d4d0b974b2d466c032a4d3caff3dcd74c</u>	- 320.0000000000000000 0000 USDT	✓
161	2023-04-02 06:53:57	<u>0xa2373e66a0510adde76f9081d73f575d4d0b974b2d466c032a4d3caff3dcd74c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-02 06:53:45	<u>0x847a7e7d2ac14833ac9c0196bd78eda21918f1220921b063cc5f0b45ac0215a6</u>	- 680.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-02 06:53:45	<u>0x847a7e7d2ac14833ac9c</u> <u>0196bd78eda21918f12209</u> <u>21b063cc5f0b45ac0215a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-02 06:53:45	<u>0x847a7e7d2ac14833ac9c</u> <u>0196bd78eda21918f12209</u> <u>21b063cc5f0b45ac0215a6</u>	- 360.0000000000000000 0000 USDT	✓
165	2023-04-02 06:53:45	<u>0x847a7e7d2ac14833ac9c</u> <u>0196bd78eda21918f12209</u> <u>21b063cc5f0b45ac0215a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-02 06:53:45	<u>0x847a7e7d2ac14833ac9c</u> <u>0196bd78eda21918f12209</u> <u>21b063cc5f0b45ac0215a6</u>	- 290.0000000000000000 0000 USDT	✓
167	2023-04-02 06:53:45	<u>0x847a7e7d2ac14833ac9c</u> <u>0196bd78eda21918f12209</u> <u>21b063cc5f0b45ac0215a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-04-02 06:53:30	<u>0x51808e34499bab07d410</u> <u>391e43899c7862fa5e6c7a</u> <u>a8a419eac6f99071ffbd1f</u>	+ 509.675000000000001 1369 USDT  509.33 USD	✓
169	2023-03-31 19:59:47	<u>0xabf54f1d74899e5521fb</u> <u>db705489bcbba9e0edb9d3</u> <u>ee1531b1a116d693b9beaf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-31 11:32:37	<u>0x554bf078127494d14ca3</u> <u>0f8b94b81d6c74229be2d6</u> <u>0cdfa0fbd4ab6add7e3faa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-29 11:52:26	<u>0xb4c5319cf9c4d0e5f3b4</u> <u>3625c0fee522ae128f26a5</u> <u>8e4e0dbecac383ac5ecaa5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-03-29 10:48:18	<u>0x5baa88ee1f0b6446c18d46d3c7524bd1f2f0299b616f41ed740edb5d70001c77</u>	- 360.00000000000000 0000 USDT	✓
173	2023-03-29 10:47:57	<u>0x9163b0335c70a2e6f687f06113e09c56e3c7f8281e9575ada728749e70eb2e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-03-29 10:47:39	<u>0xdf5fa0d36b09e209e3899a56138d2ff219b0ecaa8a0477428504f2f69cfc61b8</u>	- 360.00000000000000 0000 USDT  359.96 USD	✓
175	2023-03-29 10:38:30	<u>0xd2d5700fce2c4196bf90572c3d60d7f96c90aff963c6aad2b8b2e482e5b9225</u>	- 320.00000000000000 0000 USDT	✓
176	2023-03-29 10:34:36	<u>0x18806099bf3a8d39d162f874a3e58fb10b6181d17785035580915c4607675b90</u>	- 228.00000000000000 0000 USDT	✓
177	2023-03-29 10:33:00	<u>0x5d1d136a9d62abe3bcee1ad755fc578b550a9dc1c561b6a3892f16dbab2487dc</u>	- 680.00000000000000 0000 USDT	✓
178	2023-03-29 10:33:00	<u>0x5d1d136a9d62abe3bcee1ad755fc578b550a9dc1c561b6a3892f16dbab2487dc</u>	- 290.00000000000000 0000 USDT	✓
179	2023-03-29 10:32:42	<u>0x58ad25c719b80c2ef7b4dc512a16ac7275d0605cc6e652ff3d6f76ddb2b0921e</u>	+ 329.64999999999997 7263 USDT  329.61 USD	✓
180	2023-03-29 03:16:34	<u>0x410886e47236f3a7b7a815b887e3019ff68843cf79fbc38a4571ce490d262c94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
181	2023-03-27 15:52:28	<u>0x05e78110e5dd89a8228b462d8636e23bc03891d32e2c86702d212b56fee2ab96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-27 10:01:44	<u>0xbadeb8f365193d65235073b0f56100b494481c004d4c82813cfbf3abcdbc86ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-27 10:00:56	<u>0x84a3a4b7006b8f3c74b20fd816ba127fa06bb67f073f8cb5dde805cd4a23a94c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-27 10:00:44	<u>0xb635cc5691ffe3690cd4bbda2ecafc701ed21b650309812afa942ce1d4228d77</u>	- 290.0000000000000000 0000 USDT  289.82 USD	✓
185	2023-03-27 09:59:38	<u>0xe940bbd86f266497920a73ac598a41436e5473dc4018f7610e65ff6f1cc8c907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-27 09:59:38	<u>0x87abd737e7cf4059b4f051bb442aec5ddd60801848c39f950f916f72dcb5c3aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-27 09:59:05	<u>0xf63cc9690de421906d8aea9e5f73c059bec4df874f6695ad6a88b5145b384f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-27 09:58:50	<u>0x17851de9c8fd72e976635616031043adac9f53e9189e0bae357d2e7cc1d60a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-27 09:58:38	<u>0x412d69b353204cd4f6d2be3060f24195aa6d5794e7ad5e4d9f0329d8c29c1792</u>	+ 324.899999999999997 7263 USDT  324.69 USD	✓









#	Date & time	Transaction Id	Amount	
190	2023-03-27 07:31:21	<u>0xf55b3edad1a5672330579410ec5354071b4c59c9a8460a6ea37fd1655e05f1a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-26 02:54:37	<u>0x754b86378e3e37fadc54fa73781663f47cafda8bceebd295f4af729e93497980</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-26 02:54:37	<u>0x518328cc93a421928124a82910aa62bcd51f4d38acd2aa33b5185952dc603df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-26 02:54:16	<u>0xc2a8844f93db89fb9c9346458bf55653f05ba8a3923aed9efcf0826f92b0a82e</u>	- 160.0000000000000000 0000 USDT  159.98 USD	✓
194	2023-03-26 02:53:43	<u>0x8d731f77f44ff7cf734ab99276a429b0e72fd375e9cda32453cfe7f6ef959a62</u>	+ 157.5099999999999999 0905 USDT  157.49 USD	✓
195	2023-03-25 00:56:26	<u>0x28e6f8f372007b4a6f0fe36260e4af03a8d058d004dad6f7ff21a5997cc5242d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-25 00:51:05	<u>0x2f1dcabba656348d585080960351891c33f523f191cf46a239eee53f48bcdb49</u>	+ 320.0000000000000000 0000 BSC-USD	✓
197	2023-03-25 00:49:56	<u>0xf5e5e4af0debd191df4b0d299dacdf22b71f3b370ed472237d41391669f17c82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-25 00:48:44	<u>0x6bb8579bbe013bf77cf14221a3e0acd2b324bb86a6972318cef3f0da69c9f86c</u>	- 320.0000000000000000 0000 USDT  319.98 USD	✓



#	Date & time	Transaction Id	Amount	
199	2023-03-25 00:39:35	<u>0x7ab81375dedf8f2b06bedff88d7e4997e75bd6f721d08df76b7b2e502c21dae6</u>	+ 324.32999999999998 4084 USDT  324.31 USD	✓
200	2023-03-23 00:39:41	<u>0x1ace9028b95fed3db0a43e6661b5d58f4b2af0284e0528141b5ea7f082fa8ab0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-03-23 00:39:17	<u>0xdc3cd5f9cf5a63e97bd70c540461e2542305ffce22ffb9f52df334bcd3873c21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-03-22 16:11:28	<u>0xff02bc185a297ff5a8c32314236d3c9ab548f40540d46c0bbabec52dfb9faf46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-03-22 16:10:40	<u>0x8bbf527ea34e042f9af1c606d23d77d5edf47a8a8c8e0e3efe848abe1c9ba202</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-03-22 10:05:02	<u>0xacf8c04202184a125c1eb42f41418f1c46ac70a62ff51d8830f25c9696e41fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-03-22 10:04:50	<u>0x1502c8bc5ca929d71b7b3f48aa869d2e762f412ec0f1db11519bb6dec4e34d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-03-22 10:04:20	<u>0x2e59608cbb460109dbe79dee886efdca234a8185b12f897597deb24060f662d5</u>	+ 680.00000000000000 0000 BSC-USD	✓
207	2023-03-22 10:03:59	<u>0x91f4dfb020120c48d61ed23277645c736ee35fa257a603edb6909236f63c3f7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-03-22 10:03:47	<u>0xfd53cf3c0d8523e6fc4a</u> <u>98d05faed20eb165ff6c55</u> <u>157de739d7a72c5c8def93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-03-22 10:03:47	<u>0xb9c8bd932380ef52fd0c</u> <u>88a7416c449e8b6e417de8</u> <u>353a41b9585d81ee5a6255</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-03-22 10:03:14	<u>0x79ce5ed968eddbb80d33</u> <u>78e29c1eea9c628d7c1210</u> <u>3d6861348a9f9d9e71d1a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-03-22 10:03:14	<u>0x5d61979c6505e4be49be</u> <u>5ac76a6869c73ded3dc54a</u> <u>970fa4d53d569c9d102b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-03-22 10:02:47	<u>0xffe06936e6372e94ff94</u> <u>254f826090defa53a22da5</u> <u>ecd702c7d98d27c7464249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-03-22 10:02:47	<u>0xffe06936e6372e94ff94</u> <u>254f826090defa53a22da5</u> <u>ecd702c7d98d27c7464249</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2023-03-22 10:02:35	<u>0x6d4cc7783fcd3eae3c</u> <u>53cfdde14737a3fdd7e38</u> <u>e11595d35ef8863019ff4d</u>	- 680.00000000000000 0000 USDT  680.06 USD	✓
215	2023-03-22 09:54:47	<u>0x08514c77224852c93dae</u> <u>bde6e3ff61b96f9cd01132</u> <u>7dfc40e050d215cccd37b6</u>	+ 680.10500000000001 8190 USDT  680.17 USD	✓
216	2023-03-18 06:12:42	<u>0xbdb1f13cef9f9b00bcf6</u> <u>e2828e88608e32fdd98ecf</u> <u>ffa645c2b9fb8c88cde020</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-18 06:12:30	<u>0x597ef5a34cd89447b72d</u> <u>9673dde6ac551654d5bbce</u> <u>410c37c4596b0e8eb7b349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-03-18 06:12:12	<u>0x8a66021f96391f7facae</u> <u>49c75b4347d561ca4a75c6</u> <u>4ed1f5592510c3b69eb981</u>	- 228.00000000000000 0000 USDT  228.35 USD	✓
219	2023-03-18 06:11:36	<u>0x853de41d2ca373469fed</u> <u>bd1a869e63debf56930a02</u> <u>7b42bf0ab1385f534783a2</u>	+ 228.18999999999999 7726 USDT  228.54 USD	✓
220	2023-03-15 15:29:27	<u>0xd0e902fca3479c6cfd33</u> <u>fb9cb2324dcecf12730147</u> <u>f751876f85fcf35743c55a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-03-15 14:58:00	<u>0xe30a20073abba9893317</u> <u>57134bf9d7b01e61b22f94</u> <u>8022032da7955b204ae123</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-03-15 14:57:39	<u>0x45d824c3cd9fcda58e4f</u> <u>fecd386db780c9f788fbe2</u> <u>5927edc31b02b948d57a1c</u>	- 669.00000000000000 0000 USDT  668.33 USD	✓
223	2023-03-15 14:56:33	<u>0x2e0d5e76840cd34c764c</u> <u>550cffe621df8df50722ac</u> <u>fee316ca23bc65af50d9e3</u>	+ 669.37000000000000 4547 USDT  668.70 USD	✓
224	2023-03-15 04:18:00	<u>0x839967e8fbf41b8dc1b5</u> <u>bd4e9a429dd1df11ae050f</u> <u>761f7e633463b2d0787c3d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-03-14 20:09:20	<u>0xe662a071998f404d58e6</u> <u>7a8abd1d59df9a094fa75e</u> <u>f80f056f32b40f4ae9c0bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-03-14 05:37:17	<u>0x5551c20d66b23b568367</u> <u>d9b18b6a9cf9c53b89b667</u> <u>17b0ef947fe146b824b0a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-03-13 21:08:57	<u>0xf0a2560aa3a880631462</u> <u>e28c855453ed8ae701541c</u> <u>a7829b7e7080c8ac448919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-03-09 08:44:23	<u>0x972125425f17e71ee371</u> <u>73f1fd23d9b03dfa5f7d2f</u> <u>2be7f6a8a7afbe39f78be5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-03-09 08:43:50	<u>0x4ef516a7fd2f532f0a80</u> <u>b2be3195df043a0d511c92</u> <u>868126ed40c1609d778e86</u>	- 116.00000000000000 0000 USDT  116.05 USD	✓
230	2023-03-09 08:42:05	<u>0x69508aed757612f7c866</u> <u>9f41c77f3237dd0a72d2ae</u> <u>db31b9c349441256c823a4</u>	+ 115.90000000000000 5684 USDT  115.95 USD	✓
231	2023-03-08 15:47:27	<u>0xd8fc963bfaec2a7efa26</u> <u>49e8732b4a55bd24e9e2ca</u> <u>4775f16b69a8365e655804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-03-08 15:46:55	<u>0xa555c998258d72f6570b</u> <u>7d80295b99f76251c3a1d2</u> <u>151826a58e04a0b9ba57cc</u>	- 696.00000000000000 0000 USDT  696.04 USD	✓
233	2023-03-08 15:42:35	<u>0x4af2f69bced16d559502</u> <u>0c99a621137748b9402804</u> <u>524465f397c4229af5a192</u>	+ 696.35000000000002 2737 USDT  696.39 USD	✓
234	2023-03-04 16:02:42	<u>0xcc0768168846c8825367</u> <u>2a577b29fdca8afab4eee8</u> <u>fe2051879d60df38f3eca7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-04 07:37:55	<u>0x8fbef9d98f6b50b4bdf9c465ea33489fee0041f8bf4a411e41809e63d3f7ae4a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-03 23:08:27	<u>0x736c64ae05d5f39576cb8663fe836c4b2ab0c091b921e18520f7525309ed9054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-02 10:15:39	<u>0x61c18b64b0f8df3069d1ae00c60089efc96b2d24ca53c628921fbee5195b858</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-02 10:15:27	<u>0x94c3560fc64ed3b480bc8711cdcd254f821266fadb221ed851d376c430fb5429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-02 10:15:12	<u>0x6b1660302c63727e161a99c5d5351733529cb305a3e745f2c657b3df2a8c3152</u>	- 268.0000000000000000 0000 USDT  268.07 USD	✓
240	2023-03-02 10:14:39	<u>0x1d76c91567e2097754fc2e256f2fd74ab1e0489c6e36f229c618e624318d0809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-02 10:14:39	<u>0x1d76c91567e2097754fc2e256f2fd74ab1e0489c6e36f229c618e624318d0809</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-02 10:14:27	<u>0xcdcf7beff1c582077c29bcf8d82171918eb07ef93891d9b7903dd5ea36e37b387</u>	+ 267.139999999999998 6358 USDT  267.21 USD	✓
243	2023-02-24 10:42:37	<u>0x6430217bc5fe924b7b38de432f378fc53d9ddb34472e1ab8388c939ff0d1be12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-02-24 10:20:51	<u>0x4076556fc9a615d310114ba37a543fcb3f280590a986a3f9effe4a129964cc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-02-24 02:16:26	<u>0x6c3bc4ca1c6c90e39f23e1ff907c5c6df0cb4c6d2466aa24177b0031a5b679ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-02-24 02:12:20	<u>0x6942013491e3371c5ad8ef08d9cc91c55ada90ddb0fdd33447faf162b927b7b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-02-23 17:54:32	<u>0xbaf805ecc1e69e4fcff447cd7c5783cbccacf95c46d8b6bb39948f3b2edc196e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-02-23 17:35:32	<u>0x47a2287ba69c29c82867ea3178e4d9f97dc77c2f77611bb1b51e29c6f14037c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-02-23 09:30:46	<u>0x95b325553265d9be6aefd3751103c0f7b3772784eb533d6379fb122ec8b37926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-02-23 09:29:58	<u>0x87e46e9acffbca3023cd25ff7f40559f38bfba638c8c7baa0d6304d1892915d</u>	- 148.0000000000000000 0000 USDT  148.03 USD	✓
251	2023-02-23 09:29:43	<u>0x4ac4e5bb19c70c3f5b87e71577ef3d433744e004c2299b52a64d21a44f8677ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-02-23 09:29:13	<u>0x0ae5d681d4bf93ad08e76f2d0cdcbf3ba13050e333c686b15c637bc6dde33fd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-02-23 09:29:04	<u>0x52dd7d94b26ec9d814dc</u> <u>a0892b84ed2022c9a03996</u> <u>880701decdb1409cd1f90d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-02-23 09:29:04	<u>0x1c60f4b930970564ab4e</u> <u>13bfa310a71950f3c85ce2</u> <u>0a496f8459148c66590264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-02-23 09:29:04	<u>0xa20054fc15111b340bfe</u> <u>c6b5bcf20ffcafbba53e34</u> <u>47dfd010da2d3fbe94fe93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-02-23 09:28:40	<u>0x690e46dfa993b97f65b8</u> <u>543fb1d8a65738f7ad6e62</u> <u>12b24b9bfc979d30aae6b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-02-23 09:28:19	<u>0xffeed01977013623fd0</u> <u>db010481bd70be05589009</u> <u>397fb98308b6862f6d5211</u>	- 2,000.00000000000000 000000 USDT  2,000.45 USD	✓
258	2023-02-23 09:27:49	<u>0x8a023c7fc15c054e2c9f</u> <u>476ce7be7b381f9aaf8591</u> <u>fea7a87dda6e6becfe8cdc</u>	+ 148.97030266957656 8633 USDT  149.00 USD	✓
259	2023-02-23 09:26:55	<u>0x6f99261b737ef7203b82</u> <u>fc15d8ee9d33b589533fb8</u> <u>46b2b4c3aa4fdf19232253</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-02-23 09:26:34	<u>0xf825b895cc30e0f39df0</u> <u>692940db88add43995bf23</u> <u>39661e2a58d2f61e3403ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-02-23 09:26:34	<u>0x232af4b7353d639c5a24</u> <u>40432e83820c459b635626</u> <u>0fdb40b538c2f70092cfe7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
262	2023-02-23 09:26:07	<u>0xfce644c21870c0d1b5e8107c7a2aa3880aa75ff3b01c6689936f74435ed4d1f6</u>	+ 2,000.000000000000 000000 USDT  2,000.45 USD	✓
263	2023-02-23 09:26:07	<u>0xfce644c21870c0d1b5e8107c7a2aa3880aa75ff3b01c6689936f74435ed4d1f6</u>	- 2,000.000000000000 000000 FTH-DC	✓
264	2023-02-23 09:02:05	<u>0x41e5f87de68a579d2d26f089041f99bacd6b4cd20a</u> <u>eff9c41a5e5a3e5a780d9d</u>	+ 2,000.000000000000 000000 FTH-DC	✓
265	2023-02-19 17:13:35	<u>0x8842af55c31edabb050b0197fb73f214a13b240bbe</u> <u>c280049d642783b01bf479</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-02-19 16:58:41	<u>0x4999e6265b35d2016645e7ba0a636fe17257c22c75</u> <u>3706d38069deda5bc87c40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-02-19 16:49:16	<u>0x7c3fc6dcca7280769a3968d6a7dabf035f895d03d0</u> <u>f7b31fb748c9b730b12dfb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-02-19 08:55:44	<u>0x5030ec79cbfdf5c155c8c89168f8f0843a7286db9d</u> <u>ee79ca6b642cde57d09f9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-02-19 08:40:24	<u>0x323c351b8911b26fbfd2d68c5518f0c48bf3628dfb</u> <u>facd6bc60b9acc3397f0f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-02-19 08:18:42	<u>0x4c760ccf50fc0c1187dd</u> <u>d9989ac0a0f314320e87e9</u> <u>3cd422bb76a3c8a78a56af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
271	2023-02-19 04:20:26	<u>0x24dcbc69b3b280c5d15c e3a78105d457c9e5219aba 4935ce2b55954d86686506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-02-19 00:37:18	<u>0x262c314163417e9c6840 51066a72a8eb530ba9b967 eb73fa222747dbba9c9d71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-02-19 00:01:54	<u>0x1a61a3a3f8f3275ee245 900885a1c89321e3823940 2d624f4a5ee3d553631201</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-02-18 23:47:12	<u>0x8cc49ae6ebf87572c801 1f7487e93151cb4bbed074 d59e64c96eb0944e617188</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-02-18 16:42:07	<u>0x4dd04aa6f64be414dca6 ec297945bdb252c29828e1 409de96b18eddf746fc80d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-02-18 15:25:42	<u>0x685225976f7313ebd6b7 3618cae5bfa9466acf7676 0110fa2642709483261de9</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
277	2023-02-18 15:25:21	<u>0x994fe3722589a3f29898 27ecc8f97fb010fa39f055 fd1219bc2b49c9adea1c0f</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
278	2023-02-18 15:23:24	<u>0xda950e14b322021f6b42 887047c9261346be0ee015 1300033a79ef86951e0fae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-02-18 15:23:24	<u>0xf9013dd81b221800b709 a6de8ddfdb8a0ee71bb02c 906de2f33c98086737046d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-02-18 15:23:24	<u>0x2a1c35cb939441149e9c</u> <u>29113834c848819a7cfa67</u> <u>b1c593af7c4d592e6f9435</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-02-18 15:22:33	<u>0x74e2290e390d344b2c69</u> <u>8ed5749a3fda56f068da17</u> <u>306309d248b18aad7b83b6</u>	- 1,064.604847000000 063417 USDT  1,064.71 USD	✓
282	2023-02-18 15:20:57	<u>0xd315749292edb08275a6</u> <u>a42b3eab71f3556bcad20c</u> <u>b22ec8703dfbfe0fd3f771</u>	+ 0.0019472425891021 00 FTH	✓
283	2023-02-18 15:20:48	<u>0x613462275bce54e016fb</u> <u>16efac4c1dddbe0bb78634</u> <u>89274d107d5d0eb13b11ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-02-18 15:20:15	<u>0x974c6834d3f90a539d10</u> <u>ef9220d362175475a831e0</u> <u>7eb88345209fab2a8dd36c</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
285	2023-02-18 15:19:33	<u>0x9b19d14d4cbd2fd43bd9</u> <u>10e73e4b2393a12d7ad50c</u> <u>c5139fa7fa0f7f9d5a542e</u>	+ 1,099.344009160276 755210 USDT  1,099.45 USD	✓
286	2023-01-16 11:48:28	<u>0xfa376aaa88a9bba9e7a5</u> <u>6d2c7a7fbc43ad21c64e2e</u> <u>61887233339096a3257b33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-01-16 11:48:10	<u>0xbc2ab6fbec5211a92888</u> <u>92e02855cb31c00560c692</u> <u>d13ef0c48279a7baa622c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-01-16 11:47:28	<u>0x4f1a8a3971fae7f78c43</u> <u>1f52128d895bc7033a575f</u> <u>16f145615caaedca2ae357</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-01-16 11:46:55	<u>0xe3c69931f987c241564e</u> <u>c84e4cfe1969ab38215f1c</u> <u>ccd30ee770e978a2f90e6f</u>	- 544.00000000000000 0000 USDT  544.00 USD	✓
290	2023-01-16 11:35:07	<u>0xb01088431858a9852726</u> <u>34adb2c2d4d0c7810a5617</u> <u>9ca0b291d5d6ca49084b21</u>	+ 544.03689511009849 8662 USDT  544.03 USD	✓
291	2022-12-23 17:28:03	<u>0x217a0a79a2b19c57ccd1</u> <u>d7e69f55aa18ff1b5c0d4d</u> <u>eebb1a078cc03cd733c27d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
292	2022-12-23 16:28:17	<u>0xace64142e722d423f20d</u> <u>5086c9b6d17600f9cf93fc</u> <u>0aca7ef0c1838f81f1d88a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2022-12-23 16:27:32	<u>0x40ea6476cd6edaa4e3c8</u> <u>842f913fda937cded7e0eb</u> <u>931b31e5c75cd88b943a92</u>	- 160.00000000000000 0000 USDT  160.02 USD	✓
294	2022-12-23 16:26:44	<u>0xa2e3c9b0c3eda90da46d</u> <u>9f69404445ebba03a24bc9</u> <u>f4a14c18114c59c9ab0194</u>	+ 160.22394302072211 7581 USDT  160.24 USD	✓
295	2022-12-15 16:23:34	<u>0x07e2445164d7b9676aa0</u> <u>c2c3cbba55dea36b0f3eca</u> <u>56ba0d6d615a2271d1cf5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
296	2022-12-15 16:23:34	<u>0x07e2445164d7b9676aa0</u> <u>c2c3cbba55dea36b0f3eca</u> <u>56ba0d6d615a2271d1cf5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2022-12-15 15:39:36	<u>0xa09ae4d0d504d6ea24e9</u> <u>a95318ff61b24594c9e70b</u> <u>512b2252e63d4ac9a70bdd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2022-12-15 15:39:36	<u>0xa09ae4d0d504d6ea24e9a95318ff61b24594c9e70b512b2252e63d4ac9a70bdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2022-12-15 15:37:15	<u>0x1213b12687ec163997315b4c7134380ff1161eb7c4aa1d0f55ff400c9537a5ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
300	2022-12-15 15:37:15	<u>0x1213b12687ec163997315b4c7134380ff1161eb7c4aa1d0f55ff400c9537a5ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2022-12-15 15:34:03	<u>0xf4f23fefcaabe19379ed050a50f2e857d4e314fe7a5dec8146ac01ec89556817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2022-12-15 15:33:30	<u>0x747fb30287619489598f233e69fa878a9b82312a2ee0df1f160ae719b8630c6</u>	- 2,000.00000000000000 000000 USDT  144,680.44 USD	✓
303	2022-12-15 15:32:33	<u>0x5eb1fc92a14256160dbb01e88e2054c39f98de7d2da8ac66db0d7d8b3d3d3846</u>	+ 2,000.00000000000000 000000 USDT  144,680.44 USD	✓

\* USD values displayed at the time of transaction

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