

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2702ca6a10564bf48c42c5dc77f7e3dcbad9d3ca</u> |
| TOTAL RECEIVED | 0.029999999999999999 BNB |
| | 17.87 USD |
| TOTAL SEND | 0.029974187629999999 BNB |
| | 17.85 USD |

| Token | Balance |
|----------------------|---|
| BNB | 0.000025812370000000 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| CCN_FCS | 5.435299999999999798 CCN_FCS |
| Aptos | 50.000000 APT |
| TiFiToken | 3,000,000.000000000 TiFi |
| \$\$EURCoin | 1,888,888.800000 EURC |
| FCS | 0.058003450323865634 FCS |
| FUT_Dividend_Tracker | 0.000000000000000000 FUT_Dividend_Tracker |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| DRIP Reward Token | 40,214,587.120000 rDRIP |









Token

Balance




FUT







0.002591526231165027 FUT










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-23 11:17:36 | <u>0x2f1d07229a653e90c747</u> <u>6a4dc58779005ea84b23f9</u> <u>59a774a3222e68e2875749</u> | - 0.009900000000000000 01 BNB  2.41 USD | ✓ |
| 2 | 2023-06-23 11:17:36 | <u>0x2f1d07229a653e90c747</u> <u>6a4dc58779005ea84b23f9</u> <u>59a774a3222e68e2875749</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2022-10-23 03:17:33 | <u>0x921f8d039046eb971458</u> <u>109e5bd56fab9df69a67c6</u> <u>ca0467c261d0f8b1c5dc8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-10-23 03:17:33 | <u>0x921f8d039046eb971458</u> <u>109e5bd56fab9df69a67c6</u> <u>ca0467c261d0f8b1c5dc8b</u> | - 0.0001067519500000 00 BNB  0.02 USD | ✓ |
| 5 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.0012225898500000 00 BNB  0.33 USD | ✓ |
| 7 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 0.0006837599000000 00 BNB  0.18 USD | ✓ |

* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-10-18 11:25:37 | <u>0x2a7a23fb05e3368c80f380c88a3a4a470078e8c5430d33b4bce3b43d8890b204</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-10-18 11:25:37 | <u>0x2a7a23fb05e3368c80f380c88a3a4a470078e8c5430d33b4bce3b43d8890b204</u> | - 0.0001823807500000 00 BNB  0.04 USD | ✓ |
| 11 | 2022-10-18 08:09:06 | <u>0x4681e1a3dddcc6f72acde0485fd02fd2a8e41bfc101b02419a2ca93588bf372</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-10-18 08:09:06 | <u>0x4681e1a3dddcc6f72acde0485fd02fd2a8e41bfc101b02419a2ca93588bf372</u> | - 0.0013069450500000 00 BNB  0.35 USD | ✓ |
| 13 | 2022-10-18 08:08:42 | <u>0xb7efab9137d300c0ac770680964d8db010e0dbecfe7e262163389f5b9d2a70a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-10-18 08:08:42 | <u>0xb7efab9137d300c0ac770680964d8db010e0dbecfe7e262163389f5b9d2a70a9</u> | - 0.0002232201000000 00 BNB  0.06 USD | ✓ |
| 15 | 2022-10-18 08:08:06 | <u>0x4209c95ad8b34dc29b9bd4013e0725925e5eccdf657de1a89a638eb686eab5c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-10-18 08:08:06 | <u>0x4209c95ad8b34dc29b9bd4013e0725925e5eccdf657de1a89a638eb686eab5c3</u> | - 0.0005039395000000 00 BNB  0.13 USD | ✓ |
| 17 | 2022-10-18 08:07:39 | <u>0x1a2b4171ab0cf0788eff96f37067df56aef2f30bdf23063a9731e50404211f84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-10-18 08:07:39 | <u>0x1a2b4171ab0cf0788eff</u> <u>96f37067df56aef2f30bdf</u> <u>23063a9731e50404211f84</u> | - 0.0005180138500000 00 BNB  0.14 USD | ✓ |
| 19 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 0.0006837599000000 00 BNB  0.20 USD | ✓ |
| 21 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | - 0.0036657849000000 00 BNB  1.07 USD | ✓ |
| 23 | 2022-10-05 15:11:57 | <u>0x2dc40e149f274711fd84</u> <u>ba579585ea8d0da3e2035b</u> <u>c359c1f1b18a63504a5629</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-10-05 15:11:57 | <u>0x2dc40e149f274711fd84</u> <u>ba579585ea8d0da3e2035b</u> <u>c359c1f1b18a63504a5629</u> | - 0.0002232201000000 00 BNB  0.06 USD | ✓ |
| 25 | 2022-10-05 15:11:36 | <u>0x8d1fe4be561118f4f9ff</u> <u>6afb69aba0db91aea0166</u> <u>6866bfaca0e30fa9dcbdad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-10-05 15:11:36 | <u>0x8d1fe4be561118f4f9ff</u> <u>6afb69aba0db91aea0166</u> <u>6866bfaca0e30fa9dcbdad</u> | - 0.0002230383000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-09-12 14:21:55 | <u>0x5da367f492758ecae134</u> <u>fe7edf27c77427fbc98c2b</u> <u>f890e3c7d6cd3503c805ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-09-12 14:21:55 | <u>0x5da367f492758ecae134</u> <u>fe7edf27c77427fbc98c2b</u> <u>f890e3c7d6cd3503c805ee</u> | - 0.0006748870500000 00 BNB  0.20 USD | ✓ |
| 29 | 2022-09-12 14:21:37 | <u>0xf673d4f55dc1e103c143</u> <u>5783e2047021b68073bdee</u> <u>12229d323a60f4874b226a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-09-12 14:21:37 | <u>0xf673d4f55dc1e103c143</u> <u>5783e2047021b68073bdee</u> <u>12229d323a60f4874b226a</u> | - 0.0002232201000000 00 BNB  0.06 USD | ✓ |
| 31 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 0.0007049699000000 00 BNB  0.20 USD | ✓ |
| 33 | 2022-09-11 09:17:19 | <u>0x7e8112508ade13c70bb6</u> <u>b5f3785b9bff9d30fd9344</u> <u>b0fcd6b36c001b53d0dbfb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-09-11 09:17:19 | <u>0x7e8112508ade13c70bb6</u> <u>b5f3785b9bff9d30fd9344</u> <u>b0fcd6b36c001b53d0dbfb</u> | - 0.0011052150000000 00 BNB  0.32 USD | ✓ |
| 35 | 2022-09-11 09:17:01 | <u>0x77a201ca8f8f94d05376</u> <u>774ebc46d7eb29b75dbbce</u> <u>d378cba57cce0fac5523de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2022-09-11 09:17:01 | <u>0x77a201ca8f8f94d05376774ebc46d7eb29b75dbbce</u> <u>d378cba57cce0fac5523de</u> | - 0.0002227750000000 00 BNB  0.06 USD | ✓ |
| 37 | 2022-09-11 05:40:04 | <u>0x552f5d7fea39a46810859c341ff2ba2f736a39d91e</u> <u>59d2fc85f3c96fa19f6c00</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-09-11 05:40:04 | <u>0x552f5d7fea39a46810859c341ff2ba2f736a39d91e</u> <u>59d2fc85f3c96fa19f6c00</u> | - 0.0005650899500000 00 BNB  0.16 USD | ✓ |
| 39 | 2022-09-11 04:37:01 | <u>0xf3abda3e0406b45800afb65c432009fcdd73f203a</u> <u>0edf60f8c1f6fdaaf24284</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-09-11 04:37:01 | <u>0xf3abda3e0406b45800afb65c432009fcdd73f203a</u> <u>0edf60f8c1f6fdaaf24284</u> | - 0.0003714578000000 00 BNB  0.10 USD | ✓ |
| 41 | 2022-09-11 04:36:43 | <u>0xcdeced707e6ce0965b0ed9c3970be0ec4be53f9d96</u> <u>2233ffb33a6509240b1ba8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-09-11 04:36:43 | <u>0xcdeced707e6ce0965b0ed9c3970be0ec4be53f9d96</u> <u>2233ffb33a6509240b1ba8</u> | - 0.0004628981500000 00 BNB  0.13 USD | ✓ |
| 43 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0007414612000000 00 BNB  0.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-08-18 04:19:58 | <u>0x1af903c8338e431532b64077b8b83ee158010d84212590e32884c9ce908e7dd5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-08-18 04:19:58 | <u>0x1af903c8338e431532b64077b8b83ee158010d84212590e32884c9ce908e7dd5</u> | - 0.0005229578000000 00 BNB  0.16 USD | ✓ |
| 47 | 2022-08-18 04:19:40 | <u>0xac81346f94e8e0c4bbae8ddf713d2951cd8e6286e6c2abd3d65f92237b3bd5ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-08-18 04:19:40 | <u>0xac81346f94e8e0c4bbae8ddf713d2951cd8e6286e6c2abd3d65f92237b3bd5ba</u> | - 0.0006187765000000 00 BNB  0.18 USD | ✓ |
| 49 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e105074063a6def8a135352ef1030fb895635a8bcec5737b86</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e105074063a6def8a135352ef1030fb895635a8bcec5737b86</u> | - 0.0005898652500000 00 BNB  0.19 USD | ✓ |
| 51 | 2022-07-23 14:47:14 | <u>0xd4a45564186be105facfc27f90db0f5fdf4bb81a020118cefc042e27757bb85c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-07-23 14:47:14 | <u>0xd4a45564186be105facfc27f90db0f5fdf4bb81a020118cefc042e27757bb85c</u> | - 0.0014897449350000 00 BNB  0.38 USD | ✓ |
| 53 | 2022-07-23 14:46:32 | <u>0x382d5f33ec0f4cddf883cc890bb9bba3ac7cff9d250d2ff1e3a8ae6abe7f2b8f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-07-23 14:46:32 | <u>0x382d5f33ec0f4cddf883cc890bb9bba3ac7cff9d250d2ff1e3a8ae6abe7f2b8f</u> | - 0.0002367017100000 00 BNB  0.06 USD | ✓ |
| 55 | 2022-07-23 14:45:44 | <u>0xb5e9fa15d4b7e9fa46b785b5e1c2bb57173335214ad84d7a9493b9ef4e627970</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-07-23 14:45:44 | <u>0xb5e9fa15d4b7e9fa46b785b5e1c2bb57173335214ad84d7a9493b9ef4e627970</u> | - 0.0014638213800000 00 BNB  0.37 USD | ✓ |
| 57 | 2022-07-23 14:44:14 | <u>0x6a0ebe0dc967128d83da74e95a6bdec5ba65ea86399318286d1baa747971f6bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-07-23 14:44:14 | <u>0x6a0ebe0dc967128d83da74e95a6bdec5ba65ea86399318286d1baa747971f6bd</u> | - 0.0002365089300000 00 BNB  0.06 USD | ✓ |
| 59 | 2022-07-23 14:43:47 | <u>0x24c28e82bd70c259281780f0f2940db18c19ff1728174e9ce4021e6cb0e213fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-07-23 14:43:47 | <u>0x24c28e82bd70c259281780f0f2940db18c19ff1728174e9ce4021e6cb0e213fc</u> | - 0.0002373068250000 00 BNB  0.06 USD | ✓ |
| 61 | 2022-07-23 14:41:14 | <u>0x46ef3a3776f85f0dda007674aa2238e984f5b3a2deabaefbeb1201959a968bf5</u> | + 0.0299999999999999 99 BNB  7.70 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-23 03:17:33 | <u>0x921f8d039046eb971458</u> <u>109e5bd56fab9df69a67c6</u> <u>ca0467c261d0f8b1c5dc8b</u> | - 645.06000513431411 0364 USDT  33,660.23 USD | ✓ |
| 2 | 2022-10-23 01:24:37 | <u>0x83759c3c0e50cbaa48be</u> <u>b5ac6d359dfbe4dc94eaae</u> <u>3977c42ce8d5d733ed3e98</u> | + 50.000000 APT | ✓ |
| 3 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | + 644.07538407736149 1109 USDT  33,608.85 USD | ✓ |
| 4 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.2309049871968038 57 FUT | ✓ |
| 5 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.0128280548442668 81 FUT | ✓ |
| 6 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.0025656109688533 76 FUT | ✓ |
| 7 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.0051312219377067 52 FUT | ✓ |
| 8 | 2022-10-23 01:16:18 | <u>0x1f6fe2bf732ac0fa0b56</u> <u>2e3718411f3a355d874dd0</u> <u>1c53358a936f4568bbc1c1</u> | - 0.0051312219377067 52 FUT | ✓ |
| 9 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 5.6849181662420704 70 FCS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 0.0287117079103134 87 FCS | ✓ |
| 11 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 0.0057423415820626 97 FCS | ✓ |
| 12 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 0.0114846831641253 95 FCS | ✓ |
| 13 | 2022-10-22 13:36:49 | <u>0x785e08099b1d4ba47622</u> <u>10ad1f71208cc46d8581c4</u> <u>3cac76f81b12090010e277</u> | - 0.0114846831641253 95 FCS | ✓ |
| 14 | 2022-10-18 11:25:37 | <u>0x2a7a23fb05e3368c80f3</u> <u>80c88a3a4a470078e8c543</u> <u>0d33b4bce3b43d8890b204</u> | - 592.00000000000000 0000 USDT  591.88 USD | ✓ |
| 15 | 2022-10-18 08:09:06 | <u>0x4681e1a3dddcc6f72acd</u> <u>e0485fd02fd2a8e41bfc10</u> <u>1b02419a2ca93588bfb372</u> | + 592.67777669209760 9157 USDT  592.56 USD | ✓ |
| 16 | 2022-10-18 08:09:06 | <u>0x4681e1a3dddcc6f72acd</u> <u>e0485fd02fd2a8e41bfc10</u> <u>1b02419a2ca93588bfb372</u> | + 0.2591526231165026 12 FUT | ✓ |
| 17 | 2022-10-18 08:09:06 | <u>0x4681e1a3dddcc6f72acd</u> <u>e0485fd02fd2a8e41bfc10</u> <u>1b02419a2ca93588bfb372</u> | - 12.297021549815568 164 Cake-LP | ✓ |
| 18 | 2022-10-18 08:08:06 | <u>0x4209c95ad8b34dc29b9b</u> <u>d4013e0725925e5eccdf65</u> <u>7de1a89a638eb686eab5c3</u> | + 12.297021549815568 164 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-10-18 08:07:39 | <u>0x1a2b4171ab0cf0788eff</u> <u>96f37067df56aef2f30bdf</u> <u>23063a9731e50404211f84</u> | + 5.7139916429622727 99 FCS | ✓ |
| 20 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 8.4634956974747268 53 FCS | ✓ |
| 21 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 0.0427449277650238 66 FCS | ✓ |
| 22 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 0.0085489855530047 72 FCS | ✓ |
| 23 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 0.0170979711060095 48 FCS | ✓ |
| 24 | 2022-10-05 17:10:00 | <u>0x06ff9bb328a1d454890b</u> <u>a42fecad8b80972783c97b</u> <u>644f1fbf173e63d4d1e752</u> | - 0.0170979711060095 48 FCS | ✓ |
| 25 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | + 0.1496475523563879 08 FCS_Dividend_Tracker | ✓ |
| 26 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | - 0.1496475523563879 08 Cake-LP | ✓ |
| 27 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | + 8.5039078656231872 34 FCS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | + 0.1496475523563879 08 Cake-LP | ✓ |
| 29 | 2022-10-05 15:12:18 | <u>0x01ea51ec0b802b01c61f</u> <u>c8cf215180625669525c3f</u> <u>d68892563cb3d83c0dd24e</u> | - 15.693155635145025 428 USDT  15.69 USD | ✓ |
| 30 | 2022-10-05 15:11:12 | <u>0x65aea29823daab6332d0</u> <u>9fdaa97bb75a70157bedc7</u> <u>9b39c729b827ed784d0214</u> | + 16.0000000000000000 000 USDT  16.00 USD | ✓ |
| 31 | 2022-09-13 17:43:05 | <u>0xb6167b971662df39d160</u> <u>ac4b8aec218f4586821cd5</u> <u>2057c76a722f539f8b96c6</u> | + 5.4352999999999997 98 CCN_FCS | ✓ |
| 32 | 2022-09-12 14:21:55 | <u>0x5da367f492758ecae134</u> <u>fe7edf27c77427fbc98c2b</u> <u>f890e3c7d6cd3503c805ee</u> | - 12.297021549815568 164 Cake-LP | ✓ |
| 33 | 2022-09-11 11:04:25 | <u>0xea6e5f8152742966ca22</u> <u>b54cb253c04e3f665aa5ca</u> <u>d365106f6d34cad4290da2</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 34 | 2022-09-11 09:35:01 | <u>0x74a332bb285e2b840325</u> <u>7aaefbfd6575523871946</u> <u>8f6ab290b9c2b5a38de1d7</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 35 | 2022-09-11 09:33:25 | <u>0xad053125a3f903adec23</u> <u>1858274d2174d4a3ee8a83</u> <u>4eb569f2ce03fa296453a5</u> | + 1,888,888.800000 EURC | ✓ |
| 36 | 2022-09-11 09:33:04 | <u>0x960b63fb784208d843f2</u> <u>ab16a06ba59a433c2c8741</u> <u>5b4565467ec3d4812e06c5</u> | + 40,214,587.120000 rDRIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-09-11 09:31:55 | <u>0x7bb5feafd82444d9bd69</u> <u>a0c1f39e54e2ce95d62970</u> <u>80d9f98c9344994db1eb08</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 38 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 12.881559837744079 644 FCS | ✓ |
| 39 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 0.0650583830189094 96 FCS | ✓ |
| 40 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 0.0130116766037818 98 FCS | ✓ |
| 41 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 0.0260233532075637 99 FCS | ✓ |
| 42 | 2022-09-11 09:31:31 | <u>0xca9c8ac32a2708ec4fcf</u> <u>1621e3d3f092fdb82398d1</u> <u>2dde69000785ea710a63f1</u> | - 0.0260233532075637 99 FCS | ✓ |
| 43 | 2022-09-11 09:17:19 | <u>0x7e8112508ade13c70bb6</u> <u>b5f3785b9bff9d30fd9344</u> <u>b0fcd6b36c001b53d0dbfb</u> | + 12.947817680587776 934 FCS | ✓ |
| 44 | 2022-09-11 09:17:19 | <u>0x7e8112508ade13c70bb6</u> <u>b5f3785b9bff9d30fd9344</u> <u>b0fcd6b36c001b53d0dbfb</u> | - 0.0273100177744794 41 FUT | ✓ |
| 45 | 2022-09-11 05:40:04 | <u>0x552f5d7fea39a4681085</u> <u>9c341ff2ba2f736a39d91e</u> <u>59d2fc85f3c96fa19f6c00</u> | - 12.297021549815568 164 FUT_Dividend_Track er | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 46 | 2022-09-11 05:40:04 | <u>0x552f5d7fea39a4681085</u> <u>9c341ff2ba2f736a39d91e</u> <u>59d2fc85f3c96fa19f6c00</u> | + 12.297021549815568 164 Cake-LP | ✓ |
| 47 | 2022-09-11 05:40:04 | <u>0x552f5d7fea39a4681085</u> <u>9c341ff2ba2f736a39d91e</u> <u>59d2fc85f3c96fa19f6c00</u> | + 0.0000404235406821 45 FUT | ✓ |
| 48 | 2022-09-11 04:37:01 | <u>0xf3abda3e0406b45800af</u> <u>bf65c432009fcdd73f203a</u> <u>0edf60f8c1f6fdaaf24284</u> | + 0.0084311284554945 81 FUT | ✓ |
| 49 | 2022-09-11 04:36:43 | <u>0xcdeced707e6ce0965b0e</u> <u>d9c3970be0ec4be53f9d96</u> <u>2233ffb33a6509240b1ba8</u> | + 0.0185715531393768 48 FUT | ✓ |
| 50 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29</u> <u>b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0237819161282948 82 FUT | ✓ |
| 51 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29</u> <u>b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0013212175626830 49 FUT | ✓ |
| 52 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29</u> <u>b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0002642435125366 09 FUT | ✓ |
| 53 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29</u> <u>b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0005284870250732 19 FUT | ✓ |
| 54 | 2022-08-18 04:20:40 | <u>0xc85274cc6540329d5b29</u> <u>b2bc8754c076d3702449fb</u> <u>bf78548300e55d58d03260</u> | - 0.0005284870250732 19 FUT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-08-18 04:19:58 | <u>0x1af903c8338e431532b6</u> <u>4077b8b83ee158010d8421</u> <u>2590e32884c9ce908e7dd5</u> | + 0.0062365751933316 56 FUT | ✓ |
| 56 | 2022-08-18 04:19:40 | <u>0xac81346f94e8e0c4bbae</u> <u>8ddf713d2951cd8e6286e6</u> <u>c2abd3d65f92237b3bd5ba</u> | + 0.0197163336597394 53 FUT | ✓ |
| 57 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e10507</u> <u>4063a6def8a135352ef103</u> <u>0fb895635a8bcec5737b86</u> | - 19.140372899999999 134 FCS | ✓ |
| 58 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e10507</u> <u>4063a6def8a135352ef103</u> <u>0fb895635a8bcec5737b86</u> | - 0.0966685500000000 06 FCS | ✓ |
| 59 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e10507</u> <u>4063a6def8a135352ef103</u> <u>0fb895635a8bcec5737b86</u> | - 0.0193337100000000 00 FCS | ✓ |
| 60 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e10507</u> <u>4063a6def8a135352ef103</u> <u>0fb895635a8bcec5737b86</u> | - 0.0386674200000000 01 FCS | ✓ |
| 61 | 2022-08-11 09:21:49 | <u>0x8085f42dacac67e10507</u> <u>4063a6def8a135352ef103</u> <u>0fb895635a8bcec5737b86</u> | - 0.0386674200000000 01 FCS | ✓ |
| 62 | 2022-08-10 17:50:34 | <u>0xf899ed94beb951ca8648</u> <u>3cac94621d804b0475009a</u> <u>6b07b4ba6a17293a0795f8</u> | + 19.528999999999999 915 FCS | ✓ |
| 63 | 2022-07-23 14:47:14 | <u>0xd4a45564186be105facf</u> <u>c27f90db0f5fdf4bb81a02</u> <u>0118cefc042e27757bb85c</u> | + 12.297021549815568 164 FUT_Dividend_Track er | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-07-23 14:47:14 | <u>0xd4a45564186be105facf c27f90db0f5fdf4bb81a02 0118cefc042e27757bb85c</u> | - 12.297021549815568 164 Cake-LP | ✓ |
| 65 | 2022-07-23 14:45:44 | <u>0xb5e9fa15d4b7e9fa46b7 85b5e1c2bb57173335214a d84d7a9493b9ef4e627970</u> | + 0.0000000000000730 61 USDT  0.00 USD | ✓ |
| 66 | 2022-07-23 14:45:44 | <u>0xb5e9fa15d4b7e9fa46b7 85b5e1c2bb57173335214a d84d7a9493b9ef4e627970</u> | + 12.297021549815568 164 Cake-LP | ✓ |
| 67 | 2022-07-23 14:45:44 | <u>0xb5e9fa15d4b7e9fa46b7 85b5e1c2bb57173335214a d84d7a9493b9ef4e627970</u> | - 588.00000000000000 0000 USDT  587.48 USD | ✓ |
| 68 | 2022-07-23 14:45:44 | <u>0xb5e9fa15d4b7e9fa46b7 85b5e1c2bb57173335214a d84d7a9493b9ef4e627970</u> | - 0.2602616449604842 62 FUT | ✓ |
| 69 | 2022-07-23 14:42:17 | <u>0xe1d58566f695873d1020 487f0cf2f17914fd8e59f4 102f868dc3159815e40fdf</u> | + 0.2610000000000000 10 FUT | ✓ |
| 70 | 2022-07-23 14:41:53 | <u>0x3c713bcf4f39da0f9562 412a3bed915e16bed56812 aea21223db9fd958cfa346</u> | + 588.00000000000000 0000 USDT  587.48 USD | ✓ |

* USD values displayed at the time of transaction

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