

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 14:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x3955423aff094e84822a66bc80d84bc0a03173b0</u> |
| TOTAL RECEIVED | 0.014999999999999999 BNB                          |
|                | 8.76 USD  |
| TOTAL SEND     | 0.002685942000000000 BNB                          |
|                | 1.56 USD  |



| Token            | Balance                       |
|------------------|-------------------------------|
| BNB              | 0.012314057999999999 BNB      |
|                  | 7.19 USD                      |
| Tether USD       | 0.183366920882879592 USDT     |
|                  | 0.18 USD                      |
| FTC              | 0.004812205619176870 FTC      |
| Fintoch ST0      | 0.000794074074074352 FTH      |
| Pancake LPs      | 0.000000739838837529 Cake-LP  |
| USDT             | 0.000000000000000000 BSC-USDT |
| Tether USD(USDT) | 0.000000000000000000 USDT     |


## MAIN EVENTS

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





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-03<br>03:40:03 | <u>0x3973734bb48b55c45bed</u><br><u>b600327eab4ad7b8f96b42</u><br><u>d4236d630a4dc7faa6e9f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-08-03<br>03:40:03 | <u>0x3973734bb48b55c45bed</u><br><u>b600327eab4ad7b8f96b42</u><br><u>d4236d630a4dc7faa6e9f0</u> | - 0.0001209240000000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2023-08-03<br>03:38:42 | <u>0x4351f02d2683e1d1f0ce</u><br><u>0b034d023bbc3b51d3b703</u><br><u>b84221a1e07cc060d86101</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-08-03<br>03:38:42 | <u>0x4351f02d2683e1d1f0ce</u><br><u>0b034d023bbc3b51d3b703</u><br><u>b84221a1e07cc060d86101</u> | - 0.0001083090000000<br>00 BNB <br>0.02 USD     | ✓ |
| 5 | 2023-08-03<br>03:26:39 | <u>0x6ee4b70e6b490be425b1</u><br><u>21f47f12eb2566845de7d1</u><br><u>0cae6fbee15fa6e6fb616</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-08-03<br>03:26:39 | <u>0x6ee4b70e6b490be425b1</u><br><u>21f47f12eb2566845de7d1</u><br><u>0cae6fbee15fa6e6fb616</u>  | - 0.0001209240000000<br>00 BNB <br>0.02 USD   | ✓ |
| 7 | 2023-08-03<br>02:33:04 | <u>0x677222cbbb9e5ae27576</u><br><u>43c68416abdddef3affb15</u><br><u>1489243b9f1989d49831f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-08-03<br>02:33:04 | <u>0x677222cbbb9e5ae27576</u><br><u>43c68416abdddef3affb15</u><br><u>1489243b9f1989d49831f5</u> | - 0.0005628000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 9 | 2023-08-03<br>02:33:04 | <u>0xa36a7dd82e681a8ddd2f</u><br><u>59f0d4c2366e7daeb225aa</u><br><u>00cbf3b38efb6e1ba24dad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-08-03<br>02:33:04 | <u>0xa36a7dd82e681a8ddd2f59f0d4c2366e7daeb225aa00cbf3b38efb6e1ba24dad</u> | - 0.0001333260000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-06-30<br>02:40:25 | <u>0x90780e5b3a92c0ce67d2861dd8837c89f445d0d98a5e21bca04400aa34f4391d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-06-30<br>02:40:25 | <u>0x90780e5b3a92c0ce67d2861dd8837c89f445d0d98a5e21bca04400aa34f4391d</u> | - 0.0004794210000000<br>00 BNB <br>0.11 USD   | ✓ |
| 13 | 2023-06-30<br>02:40:19 | <u>0x60149d0d3d86e70a8a43cb7275c4d4472527360323c2e5cc208f50282330a405</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-06-30<br>02:40:19 | <u>0x60149d0d3d86e70a8a43cb7275c4d4472527360323c2e5cc208f50282330a405</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD | ✓ |
| 15 | 2023-06-30<br>02:39:25 | <u>0xa81b07776549e3ff7f963f71b77f37dae162f63fac496e2912ebb115068dc5ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-06-30<br>02:39:25 | <u>0xa81b07776549e3ff7f963f71b77f37dae162f63fac496e2912ebb115068dc5ed</u> | - 0.0003703500000000<br>00 BNB <br>0.08 USD | ✓ |
| 17 | 2023-06-30<br>02:39:25 | <u>0x70b1000580d43241eba0b9eab44448ebad73acc93ddba1b28a228aab74fb31b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-06-30<br>02:39:25 | <u>0x70b1000580d43241eba0b9eab44448ebad73acc93ddba1b28a228aab74fb31b</u>  | - 0.0001332900000000<br>00 BNB <br>0.03 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-05-18<br>10:51:49 | <u>0x36978a0d8d8641cea836</u><br><u>2b4f2052e8195cb0cbe78b</u><br><u>50c6c689aac2061e6cdb6c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-05-18<br>10:51:49 | <u>0x36978a0d8d8641cea836</u><br><u>2b4f2052e8195cb0cbe78b</u><br><u>50c6c689aac2061e6cdb6c</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD     | ✓ |
| 21 | 2023-04-18<br>09:50:35 | <u>0xa63bbeb98a0a0ecdf041</u><br><u>d2f1d3b0d05c0a3897da76</u><br><u>7279197d7ee3f5860e3d2d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-04-18<br>09:50:35 | <u>0xa63bbeb98a0a0ecdf041</u><br><u>d2f1d3b0d05c0a3897da76</u><br><u>7279197d7ee3f5860e3d2d</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 23 | 2023-04-13<br>08:37:58 | <u>0xd61d26b761eca3503a2a</u><br><u>6da79893fcd3f49c79abb</u><br><u>a116465d4b058bc93916ff</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-04-13<br>08:37:58 | <u>0xd61d26b761eca3503a2a</u><br><u>6da79893fcd3f49c79abb</u><br><u>a116465d4b058bc93916ff</u>  | - 0.0001533450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 25 | 2023-04-13<br>08:35:31 | <u>0xf05ed8d309042dd27544</u><br><u>9eb0c3df28dd9b6a0609b6</u><br><u>54cea1294fd28117392f3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-04-13<br>08:35:31 | <u>0xf05ed8d309042dd27544</u><br><u>9eb0c3df28dd9b6a0609b6</u><br><u>54cea1294fd28117392f3c</u> | - 0.0001533090000000<br>00 BNB <br>0.04 USD   | ✓ |
| 27 | 2023-04-13<br>08:34:46 | <u>0x5409e53696f837acb442</u><br><u>3ce15a2288126f0afe080e</u><br><u>ae0603886b16d801765d2e</u> | + 0.012000000000000000<br>00 BNB <br>3.86 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-04-13<br>08:32:19 | <u>0x5ab554cb86ac8f9e59cc</u><br><u>ab242e63ec8bcc5778f132</u><br><u>3d454c4f8775db04c258b5</u> | + 0.003000000000000000<br>00 BNB <br>0.96 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-03<br>03:40:03 | <u>0x3973734bb48b55c45bed</u><br><u>b600327eab4ad7b8f96b42</u><br><u>d4236d630a4dc7faa6e9f0</u> | - 0.160000000000000000<br>03 FTC  | ✓ |
| 2 | 2023-08-03<br>03:38:42 | <u>0x4351f02d2683e1d1f0ce</u><br><u>0b034d023bbc3b51d3b703</u><br><u>b84221a1e07cc060d86101</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD   | ✓ |
| 3 | 2023-08-03<br>03:37:33 | <u>0x5c8fe635750949958a6e</u><br><u>142f16729b898f82c2e681</u><br><u>5de5733e49db00df037700</u> | + 0.200000000000000000<br>11 USDT <br>0.19 USD | ✓ |
| 4 | 2023-08-03<br>03:37:15 | <u>0xa9b8d45f9330bdb4d114</u><br><u>280b70faf55560a5f61194</u><br><u>b4f9b13f432b4f167fe04b</u> | + 0.159679999999999999<br>89 FTC  | ✓ |
| 5 | 2023-08-03<br>03:27:33 | <u>0x3bb2158f91efe50a15e9</u><br><u>358a404b2f957fea525a1e</u><br><u>0e6600e4841e550d1007be</u> | + 1.500000000000000000<br>00 USDT <br>1.49 USD | ✓ |
| 6 | 2023-08-03<br>03:26:39 | <u>0x6ee4b70e6b490be425b1</u><br><u>21f47f12eb2566845de7d1</u><br><u>0cae6fbee15fa6e6fb616</u>  | - 0.170000000000000000<br>12 FTC  | ✓ |
| 7 | 2023-08-03<br>02:33:04 | <u>0x677222cbbb9e5ae27576</u><br><u>43c68416abdddef3affb15</u><br><u>1489243b9f1989d49831f5</u> | + 8.2760672480893138<br>21 USDT <br>8.27 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2023-08-03<br>02:33:04 | <u>0x677222cbbb9e5ae27576</u><br><u>43c68416abdddef3affb15</u><br><u>1489243b9f1989d49831f5</u> | + 0.1751322056191768<br>62 FTC     | ✓ |
| 9  | 2023-08-03<br>02:33:04 | <u>0x677222cbbb9e5ae27576</u><br><u>43c68416abdddef3affb15</u><br><u>1489243b9f1989d49831f5</u> | - 1.1911099999999998<br>91 Cake-LP | ✓ |
| 10 | 2023-07-08<br>13:35:32 | <u>0xa8aef2d8f63aa5898cb9</u><br><u>25b427f62d832c74a96177</u><br><u>5b22491b8641077f4a65e4</u> | + 0.0000118518518518<br>56 FTH     | ✓ |
| 11 | 2023-07-08<br>13:32:32 | <u>0x7dcf0e3692c0a8ce263c</u><br><u>19715a5b6177a1018ca734</u><br><u>24abc2c99ef27d72b75140</u> | + 0.0000118518518518<br>56 FTH     | ✓ |
| 12 | 2023-07-04<br>08:05:09 | <u>0xe88353bc74611655bce5</u><br><u>a76cd8d24f47419d8fa381</u><br><u>f520ad278e4118446d73b6</u> | + 0.0000118518518518<br>56 FTH     | ✓ |
| 13 | 2023-07-04<br>08:01:48 | <u>0x086d0568e6cb8ff603f2</u><br><u>1b6e78365e14b7d2049963</u><br><u>78492cafb618c62cd367b6</u> | + 0.0000118518518518<br>56 FTH     | ✓ |
| 14 | 2023-07-03<br>02:56:05 | <u>0xeef01b0ff460d7e2f9d4</u><br><u>d1aedbe3dce91551e2991c</u><br><u>bd371deeb76222de3f286e</u> | + 0.0002844444444445<br>44 FTH     | ✓ |
| 15 | 2023-07-02<br>08:50:22 | <u>0xe03311c7c435073f9db7</u><br><u>a4be24914e1660b9f5353a</u><br><u>7c0809f38bb4aa12b2227f</u> | + 0.0000829629629629<br>92 FTH     | ✓ |
| 16 | 2023-06-30<br>21:02:40 | <u>0x61f9cfc5da2946356f0e</u><br><u>0472c6000b5d931f80d0ee</u><br><u>0f675debe13ebf8a4a9074</u> | + 0.0000118518518518<br>56 FTH     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-06-30<br>20:59:37 | <u>0x4d7d3de993337632242c</u><br><u>bcd45e3b72c5ca49172c71</u><br><u>cb78de00342f137e746fbf</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 18 | 2023-06-30<br>02:40:25 | <u>0x90780e5b3a92c0ce67d2</u><br><u>861dd8837c89f445d0d98a</u><br><u>5e21bca04400aa34f4391d</u> | + 1.1911107398388376<br>40 Cake-LP  | ✓ |
| 19 | 2023-06-30<br>02:40:25 | <u>0x90780e5b3a92c0ce67d2</u><br><u>861dd8837c89f445d0d98a</u><br><u>5e21bca04400aa34f4391d</u> | - 13.105730206933833<br>060 USDT <br>13.10 USD   | ✓ |
| 20 | 2023-06-30<br>02:40:25 | <u>0x90780e5b3a92c0ce67d2</u><br><u>861dd8837c89f445d0d98a</u><br><u>5e21bca04400aa34f4391d</u> | - 0.1090000000000000<br>00 FTC  | ✓ |
| 21 | 2023-06-30<br>02:39:25 | <u>0xa81b07776549e3ff7f96</u><br><u>3f71b77f37dae162f63fac</u><br><u>496e2912ebb115068dc5ed</u> | + 13.313029879727400<br>484 USDT <br>13.30 USD | ✓ |
| 22 | 2023-06-30<br>02:39:25 | <u>0xa81b07776549e3ff7f96</u><br><u>3f71b77f37dae162f63fac</u><br><u>496e2912ebb115068dc5ed</u> | - 0.1110000000000000<br>01 FTC  | ✓ |
| 23 | 2023-06-30<br>02:38:19 | <u>0x17a03f6304b76305a8ed</u><br><u>f2cde5eb4c614aabb3d80</u><br><u>cf180207b2ea4c47a2827c</u>  | + 0.2200000000000000<br>01 FTC  | ✓ |
| 24 | 2023-05-22<br>07:03:01 | <u>0xe0f96a601101e68c2540</u><br><u>37fdabba98f3b17edc9e1c</u><br><u>54463cce6b90e278ba3065</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 25 | 2023-05-21<br>07:04:29 | <u>0x16fb7c9db79a5b3de254</u><br><u>a5961d01727651f20c2581</u><br><u>c3def1706e0915f5777ae1</u> | + 0.0000118518518518<br>56 FTH  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-05-20<br>07:04:50 | <u>0x29bfecdd774d360a78c379746ef5f6ad848a165682a3efacaec3070aec7882d7</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 27 | 2023-05-19<br>07:04:44 | <u>0xfef7227c4af78e422991dc43f151c081dae32781520dc05bd2935631605b91d4</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 28 | 2023-05-18<br>11:02:49 | <u>0x8be8442338d7afe84e3c90408094ca036be58f0be13550089864db90b049e959</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 29 | 2023-05-18<br>10:51:49 | <u>0x36978a0d8d8641cea8362b4f2052e8195cb0cbe78b50c6c689aac2061e6cdb6c</u> | - 7,000.000000000000<br>000000 USDT <br>7,000.66 USD | ✓ |
| 30 | 2023-05-18<br>10:51:10 | <u>0x3145fda78b9ca0a851c42a27c88a29a60314717f3ad6a0c1b35c7204daf03ce2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 31 | 2023-05-18<br>10:49:04 | <u>0x7a7dc41cf5d557b49879847a0f3d876d3605db0a7bedd81efcdd75104a1512e0</u> | + 101.00000000000000<br>0000 USDT <br>101.01 USD   | ✓ |
| 32 | 2023-05-18<br>10:46:16 | <u>0x4378fedfcf90177f57a295e67d8ede946f371a42188f80ae7231632b802fb906</u> | + 668.00000000000000<br>0000 USDT <br>667.97 USD   | ✓ |
| 33 | 2023-05-18<br>10:41:43 | <u>0x7ca48646bc5f305537cb4497c6080f1d990aba0f030e7694d6cff7e6d6ae5203</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 34 | 2023-05-18<br>10:41:22 | <u>0xb5dc77a992d5abdc9df89559fcffe251f171e6770c5b2f57347f6887e4f31a89</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-05-18<br>10:39:37 | <u>0x8f8609e7af9fff7a3d81</u><br><u>01b922d421ff56b40a6455</u><br><u>133bd52ccbb7c13f66bd8e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 36 | 2023-05-18<br>10:39:10 | <u>0x77bdbc3c500c987f8e33</u><br><u>60ffe8b563e5f48f002020</u><br><u>5b872d195dc6f0cd518949</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 37 | 2023-05-18<br>10:39:04 | <u>0x088231fa8778a8e41429</u><br><u>5d5ebe97c32c4a92da8fd5</u><br><u>16a2ef856c1102820cdcd9</u> | + 6,230.000000000000<br>000000 USDT <br>6,229.86 USD | ✓ |
| 38 | 2023-05-18<br>07:04:57 | <u>0x4875f0df4215765e988e</u><br><u>abd97715ae6d259d1d3df0</u><br><u>053ed381488a07db301d52</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 39 | 2023-05-17<br>07:04:57 | <u>0xf65c14548362038ddf8f</u><br><u>75caafbe0a44e25451695</u><br><u>85453b6e45ae6ccde7db7f</u>  | + 0.0000118518518518<br>56 FTH  | ✓ |
| 40 | 2023-05-16<br>07:04:53 | <u>0x9514b16448fab1b54494</u><br><u>b7acf93185438798907d7b</u><br><u>919cc7964d3ac007510de2</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 41 | 2023-05-15<br>07:05:47 | <u>0xbf0a2fdf87fd37709f6b</u><br><u>ea176b9bbb212a22b3289a</u><br><u>9c1a84ea6e14604c02d02d</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 42 | 2023-05-14<br>07:05:32 | <u>0xdebe7e54678d7deb2a44</u><br><u>7a368470e26c6383ab91bc</u><br><u>f2fa738b1f67f084702bed</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 43 | 2023-05-13<br>07:04:40 | <u>0x970c1e163b673619c1d5</u><br><u>37547380053287f42883b8</u><br><u>b5097914d3f286106a8142</u> | + 0.0000118518518518<br>56 FTH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 44 | 2023-05-12<br>07:04:00 | <u>0x455c786938707396fe96</u><br><u>094c47842a594f477816fe</u><br><u>1761bb47f7dd822a4ce222</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 45 | 2023-05-11<br>07:04:40 | <u>0xfeba38a5b5b7bb03e52e</u><br><u>c8bb5b01431539604e3ea9</u><br><u>497777d18872a0aada11e5</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 46 | 2023-05-10<br>07:04:14 | <u>0xb89922fabf3978af1ecb</u><br><u>4da0aa531549afcec8d378</u><br><u>7337b0cbe087f47f87ac66</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 47 | 2023-05-09<br>07:04:19 | <u>0xf6e07a46a8cf5ebd84cc</u><br><u>94fb1402ffa67ca0ba2d60</u><br><u>2ae830719168b49bd46264</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 48 | 2023-05-08<br>07:05:07 | <u>0xa6eb54bbc93f84d66445</u><br><u>86b755d82043c3585f2a7e</u><br><u>4f930fba4d16b37e055c35</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 49 | 2023-05-07<br>07:04:27 | <u>0x69889d3f4d3dada4f776</u><br><u>e9e16d2dd73cf189c46950</u><br><u>e85edf2182cfaadcc00739</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 50 | 2023-05-06<br>07:03:52 | <u>0x2350635497649bd1cb10</u><br><u>8f21d3e1ff9d28dc818409</u><br><u>5dd91d6f33ac99d0d1993f</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 51 | 2023-05-05<br>07:04:34 | <u>0xbe36c54ae3f522483055</u><br><u>cb4a706b21d7317c449df8</u><br><u>eaf0c9992b163a5b7ace5b</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 52 | 2023-05-04<br>07:04:11 | <u>0xbe2d26ff72ca12a44fe1</u><br><u>0be64f059c5a75e30cb835</u><br><u>c4059c03e9d8388ef1089c</u> | + 0.0000118518518518<br>56 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 53 | 2023-05-03<br>07:04:45 | <u>0x66a4df14a10154959577</u><br><u>56d25b6fe992bccb848611</u><br><u>209398b9a9d1ecb9abeb57</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 54 | 2023-05-02<br>07:04:25 | <u>0x6c362675be86c590164c</u><br><u>d97f86d6640a271425d8f8</u><br><u>04162782c3e8fef9f93139</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 55 | 2023-05-01<br>07:04:44 | <u>0x0bb80e053df06d670af9</u><br><u>009182d5fe267694c679dc</u><br><u>e87636d36ad4503fc76597</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 56 | 2023-04-30<br>07:04:30 | <u>0x14ba07e6ecf8db828823</u><br><u>c36cb566db4db9aa006c6a</u><br><u>7ee8ec7f4390bf7d70440e</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 57 | 2023-04-29<br>07:04:21 | <u>0xdfb546e4324266902375</u><br><u>70892a148ec2b21198eaae</u><br><u>f5c850b3616e6973dbf210</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 58 | 2023-04-28<br>07:04:08 | <u>0x8479399ad0139ad23992</u><br><u>facd72a94ff884393e5f32</u><br><u>41aa77023158e0910f8bda</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 59 | 2023-04-27<br>07:04:32 | <u>0xfaded358f49f218ae085</u><br><u>3d2cc76c1902cd47a938f8</u><br><u>468047e762fbd4d54dee91</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 60 | 2023-04-26<br>07:04:20 | <u>0x47ca9b2ac935e291832c</u><br><u>c55ff7de38faaa28a7a028</u><br><u>b7ec83f71c62f1985f041a</u> | + 0.0000118518518518<br>56 FTH | ✓ |
| 61 | 2023-04-25<br>07:06:08 | <u>0x23eab18b05c16389ac40</u><br><u>9d25750683783b4d1e774c</u><br><u>133bcee303ad539519d872</u> | + 0.0000118518518518<br>56 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-04-24<br>07:07:05 | <u>0xe55fc7ebae4180c160e83bd97cdcd404104c023883fd449a17ff08acbb74275</u>  | + 0.0000118518518518<br>56 FTH  | ✓ |
| 63 | 2023-04-23<br>07:06:51 | <u>0x207582c1ab2918f4e38b6ac07d66bc594ef728ad1bf01d16980660d2ee95dfbc</u> | + 0.0000118518518518<br>56 FTH  | ✓ |
| 64 | 2023-04-18<br>09:51:26 | <u>0x50419f472f692b85de395a7b2fd0c3a7f92d7de5c10700564313bb04015cdfbe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 65 | 2023-04-18<br>09:50:35 | <u>0xa63bbeb98a0a0ecdf041d2f1d3b0d05c0a3897da767279197d7ee3f5860e3d2d</u> | - 200.00000000000000<br>0000 USDT <br>200.01 USD   | ✓ |
| 66 | 2023-04-18<br>09:46:44 | <u>0xcdab0eb15bb256bb5f26fc8df6bf9cc36894239616298cf3394dc8c4a5ee6eab</u> | + 30.00000000000000<br>000 USDT <br>30.00 USD    | ✓ |
| 67 | 2023-04-18<br>09:46:20 | <u>0x7ee1de2903d845603f0ac34617cfdd567e4157364d2e0e625e7c205e81b5c5f6</u> | + 170.00000000000000<br>0000 USDT <br>170.01 USD | ✓ |
| 68 | 2023-04-13<br>08:45:40 | <u>0x96d679474aac1295e3b01534df84a65cd8bc34fc55fa9fa7c09c118e4720c41d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 69 | 2023-04-13<br>08:42:58 | <u>0xb442dc9a42d0f464ca9b3a688b1723ae7c6f20ac73424c2369920403d24a6fb8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 70 | 2023-04-13<br>08:39:49 | <u>0xe8cd5531b38d78b81d49e6b886dc90fe3a8d8665acacbeafe3aafe8731d2ba20</u> | - 3,000.000000000000<br>000000 BSC-USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 71 | 2023-04-13<br>08:37:58 | <u>0xd61d26b761eca3503a2a6da79893fcd3f49c79abb</u><br><u>a116465d4b058bc93916ff</u>  | - 3,000.000000000000<br>000000 USDT <br>3,001.53 USD   | ✓ |
| 72 | 2023-04-13<br>08:37:43 | <u>0x188ec7d6b6555afb114b5f8da63947424ececfd57</u><br><u>b4caf29003e47a8de22ab7</u>  | - 4.0000000000000000<br>00 BSC-USD  | ✓ |
| 73 | 2023-04-13<br>08:37:01 | <u>0x162b6e6ef4c9238e436578df36cc2b5ab23b08c8bb</u><br><u>7d3394713c2e4f4ba385b5</u> | - 4.0000000000000000<br>00 USDT   | ✓ |
| 74 | 2023-04-13<br>08:37:01 | <u>0x162b6e6ef4c9238e436578df36cc2b5ab23b08c8bb</u><br><u>7d3394713c2e4f4ba385b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 75 | 2023-04-13<br>08:36:13 | <u>0x8ae772e804035d574fbb5169297f7b824991cc7ed5</u><br><u>0fa9aaa83947a4ab90fd74</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 76 | 2023-04-13<br>08:35:31 | <u>0xf05ed8d309042dd275449eb0c3df28dd9b6a0609b6</u><br><u>54cea1294fd28117392f3c</u> | - 4.0000000000000000<br>00 USDT <br>4.00 USD         | ✓ |
| 77 | 2023-04-13<br>08:26:25 | <u>0xa091ff3619ef1e8d84497989a3488f4d576b01cd03</u><br><u>4b54efcb402789bef418d3</u> | + 3,005.000000000000<br>000000 USDT <br>3,006.43 USD | ✓ |

\* USD values displayed at the time of transaction

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