

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x6d048d196662aadfc84e2e75b0e46b5a603c614b</u> |
| TOTAL RECEIVED | 0.013374000000000000 BNB                          |
|                | 8.00 USD  |
| TOTAL SEND     | 0.005176710000000000 BNB                          |
|                | 3.09 USD  |

| Token       | Balance   |
|-------------|---|
| BNB         | 0.008197289999999999 BNB                          |
|             | 4.90 USD  |
| Tether USD  | 0.000000508860796920 USDT                         |
|             | 0.00 USD  |
| FTC         | 0.001066410296740857 FTC                          |
| ThankYou    | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| Fintoch STO | 0.040533333333336578 FTH                          |
| FTC         | 0.000000476440234826 FTC                          |
| Pancake LPs | 0.000000471339460600 Cake-LP                      |
| Pancake LPs | 0.000000000000000000 Cake-LP                      |
| MOS Token   | 1.000000000000000000 MOS                          |
| tFTC        | 0.299996399999999996 tFTC                         |







\* USD values displayed at the time of transaction






## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-12<br>10:36:17 | <u>0x05823793a4ea1afcf7b</u><br><u>b04437001edec2e6e21056</u><br><u>ad51ea6ee141209e35c678</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-08-12<br>10:36:17 | <u>0x05823793a4ea1afcf7b</u><br><u>b04437001edec2e6e21056</u><br><u>ad51ea6ee141209e35c678</u>  | - 0.000108345000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2023-08-12<br>10:35:05 | <u>0x623ebbfd669358bee5a</u><br><u>dcd5a3c28436afffc5de10</u><br><u>4c558ec9c91a5cadce1753</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-08-12<br>10:35:05 | <u>0x623ebbfd669358bee5a</u><br><u>dcd5a3c28436afffc5de10</u><br><u>4c558ec9c91a5cadce1753</u>  | - 0.000325278000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 5 | 2023-08-12<br>10:33:20 | <u>0xbf4093184b2473e3ccc8</u><br><u>09ba42a442416d859e6e79</u><br><u>ff2ef5cadbebe2b78e86df</u> | + 0.008222000000000000<br>00 BNB <br>1.98 USD | ✓ |
| 6 | 2023-08-12<br>10:14:56 | <u>0x9138b52d7bf21be24091</u><br><u>3629ed755e42d2d57710b6</u><br><u>f708a425ddcf1c9110ef6f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2023-08-12<br>10:14:56 | <u>0x9138b52d7bf21be24091</u><br><u>3629ed755e42d2d57710b6</u><br><u>f708a425ddcf1c9110ef6f</u> | - 0.000483813000000000<br>00 BNB <br>0.11 USD | ✓ |
| 8 | 2023-08-12<br>10:14:56 | <u>0x7220efe4b6a46716a6ee</u><br><u>c3c280943da1acf083e8f3</u><br><u>387b91b76749b6fccacb0b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9 | 2023-08-12<br>10:14:56 | <u>0x7220efe4b6a46716a6ee</u><br><u>c3c280943da1acf083e8f3</u><br><u>387b91b76749b6fccacb0b</u> | - 0.000133326000000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-07-21<br>19:15:31 | <u>0xe2c8a44cac557e13c08b677d887aa04537b22ed70e1150dd54198d068328e4a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2023-07-21<br>19:15:31 | <u>0xe2c8a44cac557e13c08b677d887aa04537b22ed70e1150dd54198d068328e4a6</u> | - 0.000120960000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 12 | 2023-06-24<br>16:17:50 | <u>0xaf8935b0b7b70265d35b3dd4bf188bde5c3558fc724675650a9a46db7013ff0</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2023-06-24<br>16:17:50 | <u>0xaf8935b0b7b70265d35b3dd4bf188bde5c3558fc724675650a9a46db7013ff0</u>  | - 0.000558408000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 14 | 2023-06-24<br>16:16:20 | <u>0xbb016ad22631f7575cc1cba735a8e77bc174a4ca62d95f1e2840b22d0d42a669</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2023-06-24<br>16:16:20 | <u>0xbb016ad22631f7575cc1cba735a8e77bc174a4ca62d95f1e2840b22d0d42a669</u> | - 0.000325278000000000<br>00 BNB <br>0.07 USD | ✓ |
| 16 | 2023-06-24<br>16:16:20 | <u>0x8d0e38e2173c7f798f0a4c9705286168449b6fec77368ec3d8b55109cd54ab57</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2023-06-24<br>16:16:20 | <u>0x8d0e38e2173c7f798f0a4c9705286168449b6fec77368ec3d8b55109cd54ab57</u> | - 0.000133290000000000<br>00 BNB <br>0.03 USD | ✓ |
| 18 | 2023-06-24<br>16:14:24 | <u>0x71837ba1f88ddccef9849bf4f6158b66350f36857393e867e42d44d7f9ec6bd9</u> | + 0.002000000000000000<br>00 BNB <br>0.46 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-06-23<br>09:24:56 | <u>0x48a58498fd38dbd8df007b9ddc2c8e9f3c51120c02aaabf36307cec4688f2ce2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-06-23<br>09:24:56 | <u>0x48a58498fd38dbd8df007b9ddc2c8e9f3c51120c02aaabf36307cec4688f2ce2</u> | - 0.0003256620000000<br>00 BNB <br>0.07 USD     | ✓ |
| 21 | 2023-06-23<br>03:17:54 | <u>0xc885ce80dac89ed5035ad668360fa6459d3afd7b39b4f9d672f3a26caa5f26fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-06-23<br>03:17:54 | <u>0xc885ce80dac89ed5035ad668360fa6459d3afd7b39b4f9d672f3a26caa5f26fc</u> | - 0.0001182180000000<br>00 BNB <br>0.02 USD     | ✓ |
| 23 | 2023-06-21<br>20:22:07 | <u>0x1ac9561ad7c5f4c340f7c19b6943ea6e4c4509c2adde60824a456a056ad39a6a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-06-21<br>20:22:07 | <u>0x1ac9561ad7c5f4c340f7c19b6943ea6e4c4509c2adde60824a456a056ad39a6a</u> | - 0.0012643050000000<br>00 BNB <br>0.31 USD   | ✓ |
| 25 | 2023-06-21<br>20:20:46 | <u>0xff7d4ce2c27247b909efc2a6e8025dc5d554f17d2b72f8bd1c97a48d0ecb5188</u> | + 0.000700000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 26 | 2023-06-21<br>15:38:46 | <u>0xfaa994edb0114a1e30b4ada69bc02c195337d4bea6deb390650afc3d9e7c76f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 27 | 2023-06-21<br>15:38:46 | <u>0xfaa994edb0114a1e30b4ada69bc02c195337d4bea6deb390650afc3d9e7c76f8</u> | - 0.0005576820000000<br>00 BNB <br>0.13 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-06-21<br>15:38:46 | <u>0x9b7848f29e52d4997458</u><br><u>fe679f4a3d0f83a802cf82</u><br><u>9573d39a2fdf0442dfc056</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2023-06-21<br>15:38:46 | <u>0x9b7848f29e52d4997458</u><br><u>fe679f4a3d0f83a802cf82</u><br><u>9573d39a2fdf0442dfc056</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD     | ✓ |
| 30 | 2023-06-21<br>15:38:46 | <u>0xbb1b389597470294959f</u><br><u>16c5a28978dbc0ce882739</u><br><u>b1d82aa4710506d6abe31b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2023-06-21<br>15:38:46 | <u>0xbb1b389597470294959f</u><br><u>16c5a28978dbc0ce882739</u><br><u>b1d82aa4710506d6abe31b</u> | - 0.0001332210000000<br>00 BNB <br>0.03 USD     | ✓ |
| 32 | 2023-05-17<br>14:27:39 | <u>0x79aa5628778010007d80</u><br><u>d9d9cf14c3b4c59cded444</u><br><u>4bd23695b3dbccb4f07eb1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2023-05-17<br>14:27:39 | <u>0x79aa5628778010007d80</u><br><u>d9d9cf14c3b4c59cded444</u><br><u>4bd23695b3dbccb4f07eb1</u> | - 0.0001533450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 34 | 2023-05-17<br>11:52:33 | <u>0x90470627c03827d31b67</u><br><u>1030b5b565b049cadab169</u><br><u>aa2328a7206f7301821517</u> | + 0.002000000000000000<br>00 BNB <br>0.61 USD | ✓ |
| 35 | 2023-05-17<br>11:42:06 | <u>0xe2f536ae90cdda7b29f4</u><br><u>7c4eed09bd3828d07bfc9e</u><br><u>797f024de1da82e387ba9e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2023-05-17<br>11:42:06 | <u>0xe2f536ae90cdda7b29f4</u><br><u>7c4eed09bd3828d07bfc9e</u><br><u>797f024de1da82e387ba9e</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-05-03<br>14:06:15 | <u>0xe3735eb8b2a3b3342780</u><br><u>686883f7ba7fbffb10d7d7</u><br><u>ef00a838f014c2a30ea72b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2023-05-03<br>14:06:15 | <u>0xe3735eb8b2a3b3342780</u><br><u>686883f7ba7fbffb10d7d7</u><br><u>ef00a838f014c2a30ea72b</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 39 | 2023-05-03<br>14:03:41 | <u>0x3eea03e5013f6747eda5</u><br><u>cf5606e7e14980dbe107f4</u><br><u>6ad74b51e33ccbb0fc68d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2023-05-03<br>14:03:41 | <u>0x3eea03e5013f6747eda5</u><br><u>cf5606e7e14980dbe107f4</u><br><u>6ad74b51e33ccbb0fc68d9</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 41 | 2023-05-03<br>12:00:32 | <u>0xb62d8f15a66a0bdd6bdf</u><br><u>7550089a0180efe3588718</u><br><u>834c8bf68faa0e4c3e1f67</u> | + 0.0004520000000000<br>00 BNB <br>0.14 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-27<br>16:12:21 | <u>0xb16ebb51caf76bdbc63a</u><br><u>9072373b98ad051982ebec</u><br><u>72b1cb79a6c11f9399c470</u> | + 0.00231111111111112<br>96 FTH | ✓ |
| 2 | 2024-08-01<br>07:06:08 | <u>0xd070dfecdda166b0046</u><br><u>a5db1a00587decc22e78a0</u><br><u>dc6215eb91327dfd328f83</u>  | + 0.00604444444444449<br>28 FTH | ✓ |
| 3 | 2024-05-26<br>06:40:33 | <u>0x477d8c67ee71637b9049</u><br><u>9639cabf79e94928982b7f</u><br><u>a37556ee7ff79ee681dde8</u> | + 0.00186666666666668<br>16 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 4  | 2024-05-04<br>08:29:39 | <u>0xef10902a85dede203b77</u><br><u>4786f2237b64f7cb4c5cf0</u><br><u>0c359567f519e68d6e1ae5</u> | + 0.0021333333333335<br>04 FTH | ✓ |
| 5  | 2024-04-10<br>07:13:01 | <u>0xc602af792624261eb7fd</u><br><u>4ae98613d23d997b520ef9</u><br><u>3d7f7ffb1a0895dd8cbe4f</u> | + 0.0012444444444445<br>44 FTH | ✓ |
| 6  | 2024-03-28<br>02:43:41 | <u>0x3faf568332d9ee5d0c4b</u><br><u>bae6613d0d5b6678d0f67a</u><br><u>5751cfd35308f8aed9cd7a</u> | + 0.0034666666666669<br>44 FTH | ✓ |
| 7  | 2024-02-18<br>02:57:06 | <u>0xbe07e6ffd5afb20908c0</u><br><u>b186aac7c476e1687df2ec</u><br><u>a1508f1061197257fead56</u> | + 0.0010666666666667<br>52 FTH | ✓ |
| 8  | 2024-02-05<br>14:44:32 | <u>0x52909d8cf86cfc84def</u><br><u>b60584d712a91ee051cbef</u><br><u>8988e9180960290495d70d</u>  | + 0.0013333333333334<br>40 FTH | ✓ |
| 9  | 2024-01-22<br>02:23:22 | <u>0xef951e622c5bbc50e12e</u><br><u>8c1fab9f2a80e614a93f36</u><br><u>86c088b7a6b73658cb21a4</u> | + 0.0012444444444445<br>44 FTH | ✓ |
| 10 | 2024-01-08<br>05:22:17 | <u>0x832571b2a61fad7059a5</u><br><u>2733974a82d9c93716143e</u><br><u>b6fb5275c6e773faad5880</u> | + 0.0011555555555556<br>48 FTH | ✓ |
| 11 | 2023-12-25<br>09:30:26 | <u>0xcbf678b718f8b2036abb</u><br><u>a537c6de0b949103257f37</u><br><u>75a37e45c64e0272f6cf17</u> | + 0.0010666666666667<br>52 FTH | ✓ |
| 12 | 2023-12-13<br>16:14:10 | <u>0x60cd48620f55a057c4ce</u><br><u>6cc70fa7bf1f0ce90db25f</u><br><u>79a514b198b2699bab9ddd</u> | + 0.0017777777777779<br>20 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-11-23<br>10:53:41 | <u>0xb282d211ae5e284822e8b3b3e2670a183165a22cac2c9f618845fbfa95bf58d0</u> | + 0.0019555555555557<br>12 FTH   | ✓ |
| 14 | 2023-11-01<br>10:49:18 | <u>0x7b1d958543a3b73cee1daea081b81ed99b844d538220291d4c079edbd5d3c3a</u>  | + 0.0020444444444446<br>08 FTH   | ✓ |
| 15 | 2023-09-30<br>11:37:13 | <u>0x54939dbdc1320eaa9ee3677e5019f7f07f4e76e81abfec25bf4f5b3e57e9be</u>   | + 0.0018666666666668<br>16 FTH   | ✓ |
| 16 | 2023-09-09<br>15:55:41 | <u>0x4849ed3f42433042e9d62c8c5e166eec1d2487d04169477ce5b02bffb4ef945f</u> | + 0.0010666666666667<br>52 FTH   | ✓ |
| 17 | 2023-08-28<br>17:10:37 | <u>0x7bae16c016cc5d71551e7831844e8265ebf6aec5a1b297da52686f9106e67ac4</u> | + 0.0013333333333334<br>40 FTH   | ✓ |
| 18 | 2023-08-12<br>12:29:36 | <u>0xa5dba9006ba84f5ee6c3f4bacc03b1bed51bb18b0f2e59d3ead8186f0617b7c1</u> | + 0.0013333333333334<br>40 FTH   | ✓ |
| 19 | 2023-08-12<br>10:36:17 | <u>0x05823793a4ea1afcf7db04437001edec2e6e21056ad51ea6ee141209e35c678</u>  | - 15.06321100000000<br>794 USDT <br>15.06 USD | ✓ |
| 20 | 2023-08-12<br>10:35:05 | <u>0x623ebbfd669358bee5adcd5a3c28436afffc5de104c558ec9c91a5cadce1753</u>  | + 7.4498339329414520<br>19 USDT <br>7.45 USD  | ✓ |
| 21 | 2023-08-12<br>10:35:05 | <u>0x623ebbfd669358bee5adcd5a3c28436afffc5de104c558ec9c91a5cadce1753</u>  | - 0.1940000000000000<br>06 FTC   | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-08-12<br>10:14:56 | <u>0x9138b52d7bf21be24091</u><br><u>3629ed755e42d2d57710b6</u><br><u>f708a425ddcf1c9110ef6f</u> | + 7.5165212310415521<br>20 USDT <br>7.51 USD | ✓ |
| 23 | 2023-08-12<br>10:14:56 | <u>0x9138b52d7bf21be24091</u><br><u>3629ed755e42d2d57710b6</u><br><u>f708a425ddcf1c9110ef6f</u> | + 0.1950655628137711<br>87 FTC  | ✓ |
| 24 | 2023-08-12<br>10:14:56 | <u>0x9138b52d7bf21be24091</u><br><u>3629ed755e42d2d57710b6</u><br><u>f708a425ddcf1c9110ef6f</u> | - 1.1970330000000000<br>14 Cake-LP  | ✓ |
| 25 | 2023-07-28<br>10:29:58 | <u>0x13f30ed776ddb7476a63</u><br><u>fa8a595850c83cbca217a9</u><br><u>2b20e2fad79df0d888222f</u> | + 0.0017777777777779<br>20 FTH  | ✓ |
| 26 | 2023-07-21<br>19:15:31 | <u>0xe2c8a44cac557e13c08b</u><br><u>677d887aa04537b22ed70e</u><br><u>1150dd54198d068328e4a6</u> | - 9.2050289999999996<br>84 FTC  | ✓ |
| 27 | 2023-07-21<br>19:14:10 | <u>0x45d9f56d017256f9b168</u><br><u>74c3b04c2da5171621ce45</u><br><u>cbaf0eb586278a5b3fe6b5</u> | + 9.1013699999999992<br>94 FTC  | ✓ |
| 28 | 2023-07-08<br>13:36:17 | <u>0x5026613bb694255b804f</u><br><u>57fcde88cf1ac59a8b1ae3</u><br><u>0f775a4de2d924f2a700bc</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 29 | 2023-07-08<br>13:33:17 | <u>0x78973c6e42c91c5356ec</u><br><u>d9e897cdf0a3712721e95f</u><br><u>9c47ff0061d4fbac9867be</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 30 | 2023-07-04<br>08:06:00 | <u>0xe0cc71ac7c46ea31bf62</u><br><u>fde5aee0e9c5af369a6a1b</u><br><u>448085729ea94461180587</u> | + 0.0000888888888888<br>96 FTH  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-07-04<br>08:02:33 | <u>0x151791aace70879e339a8ec64c439dcd10eaf187cac14b9917bcda1e1cde5a44</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 32 | 2023-07-03<br>16:48:41 | <u>0xd590381d74186d07e64efa04c1e9a5c5a9afc837aec0a9f683a39b4b54754dfa</u> | + 1.0000000000000000<br>00 MOS  | ✓ |
| 33 | 2023-07-02<br>08:50:19 | <u>0x8c87b6652ee62ba02eae3b7e07062adf19336fc544c055bf88fb87468b75cfe6</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 34 | 2023-07-02<br>07:34:05 | <u>0x1660d7375731aa73da2ffecfbd5b24efcbc52024a95db3c918cf2e2258e733af</u> | + 0.0026666666666668<br>80 FTH  | ✓ |
| 35 | 2023-06-30<br>21:03:31 | <u>0x99cbbb5ef6d1035424108cba8a4017226a6fe76ceae626777d671656b3e9a5b</u>  | + 0.0000888888888888<br>96 FTH  | ✓ |
| 36 | 2023-06-30<br>21:00:34 | <u>0x6b83ae1c4bee69f1d81e39e518a3fe4d4e4ad0365d563194e8ede4a67b610cff</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 37 | 2023-06-24<br>22:39:49 | <u>0xe4e1a97a46824691d3aa24bdcb934f4aec8661a67edc3221402a4bf57f40ba86</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou  | ✓ |
| 38 | 2023-06-24<br>16:17:50 | <u>0xaf8935b0b7b70265d35b3dd4bf188bde5c3558fc724675650a9a46db7013ff0</u>  | + 1.1970334713394605<br>86 Cake-LP  | ✓ |
| 39 | 2023-06-24<br>16:17:50 | <u>0xaf8935b0b7b70265d35b3dd4bf188bde5c3558fc724675650a9a46db7013ff0</u>  | - 13.220246440335163<br>385 USDT <br>13.22 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-06-24<br>16:17:50 | <u>0xaf8935b0b7b70265d35b3dd4bf188bded5c3558fc724675650a9a46db7013ff0</u> | - 0.109000000000000000<br>00 FTC  | ✓ |
| 41 | 2023-06-24<br>16:16:20 | <u>0xbb016ad22631f7575cc1cba735a8e77bc174a4ca62d95f1e2840b22d0d42a669</u> | + 13.317102474767313<br>680 USDT <br>13.32 USD   | ✓ |
| 42 | 2023-06-24<br>16:16:20 | <u>0xbb016ad22631f7575cc1cba735a8e77bc174a4ca62d95f1e2840b22d0d42a669</u> | - 0.110000000000000000<br>01 FTC  | ✓ |
| 43 | 2023-06-23<br>09:24:56 | <u>0x48a58498fd38dbd8df007b9ddc2c8e9f3c51120c02aaabf36307cec4688f2ce2</u> | + 0.2056598474829696<br>71 FTC  | ✓ |
| 44 | 2023-06-23<br>09:24:56 | <u>0x48a58498fd38dbd8df007b9ddc2c8e9f3c51120c02aaabf36307cec4688f2ce2</u> | - 25.096047999999999<br>689 USDT <br>25.09 USD | ✓ |
| 45 | 2023-06-23<br>03:17:54 | <u>0xc885ce80dac89ed5035ad668360fa6459d3afd7b39b4f9d672f3a26caa5f26fc</u> | - 0.146850000000000000<br>08 FTC  | ✓ |
| 46 | 2023-06-22<br>23:21:43 | <u>0x7050d7dc9ecf5d903bca34a8a847f8e34871698ec2a174f2469d61755d1cf8eb</u> | + 0.117000000000000000<br>07 FTC  | ✓ |
| 47 | 2023-06-21<br>20:22:07 | <u>0x1ac9561ad7c5f4c340f7c19b6943ea6e4c4509c2adde60824a456a056ad39a6a</u> | + 12.744346542844056<br>103 USDT <br>12.74 USD | ✓ |
| 48 | 2023-06-21<br>20:22:07 | <u>0x1ac9561ad7c5f4c340f7c19b6943ea6e4c4509c2adde60824a456a056ad39a6a</u> | + 0.1467640337464452<br>55 FTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2023-06-21<br>20:22:07 | <u>0x1ac9561ad7c5f4c340f7c19b6943ea6e4c4509c2adde60824a456a056ad39a6a</u> | - 0.4855527268076594<br>85 Cake-LP  | ✓ |
| 50 | 2023-06-21<br>15:38:46 | <u>0xfaa994edb0114a1e30b4ada69bc02c195337d4bea6deb390650afc3d9e7c76f8</u> | + 0.4855527268076594<br>85 Cake-LP  | ✓ |
| 51 | 2023-06-21<br>15:38:46 | <u>0xfaa994edb0114a1e30b4ada69bc02c195337d4bea6deb390650afc3d9e7c76f8</u> | - 16.916339000000000<br>681 USDT <br>16.92 USD | ✓ |
| 52 | 2023-06-21<br>15:38:46 | <u>0xfaa994edb0114a1e30b4ada69bc02c195337d4bea6deb390650afc3d9e7c76f8</u> | - 0.1099135573062104<br>27 FTC  | ✓ |
| 53 | 2023-06-21<br>15:38:13 | <u>0x2127c0756c7b1ef6e6ccbdfcff08503995da3d7f7db15e800fdd75cc81c46b9c</u> | + 0.1100000000000000<br>01 FTC  | ✓ |
| 54 | 2023-05-22<br>21:28:31 | <u>0x1d8be0b5910e00518d90076a2d55b481da108b5e80c79c19228733ac7a070934</u> | + 0.2999963999999999<br>96 tFTC   | ✓ |
| 55 | 2023-05-22<br>07:03:49 | <u>0xbc1027de4ed022c94fe325ec62ef87c847111dee59d3f26dbb5a0af795d38485</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 56 | 2023-05-21<br>07:05:53 | <u>0x6334e2c83f873e99eb9f6771eaf068d071077e3e5053fe3994dc5120dc3b1422</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 57 | 2023-05-20<br>07:06:23 | <u>0xae1e996d271bf058605535535819ea8f456a90f2d075585daec057b64349c3cc</u> | + 0.0000888888888888<br>96 FTH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2023-05-19<br>07:05:53 | <u>0x3766ddad63508f67a214</u><br><u>ccd0feeda495f3d671616b</u><br><u>5dd6f70983e24f0dc51746</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 59 | 2023-05-18<br>07:05:30 | <u>0x67c29aa9a808e3b2e349</u><br><u>0f7fb3ba655f0e360e56a1</u><br><u>bfdcc3b01d5e111c17b85</u>  | + 0.0000888888888888<br>96 FTH  | ✓ |
| 60 | 2023-05-17<br>14:27:39 | <u>0x79aa5628778010007d80</u><br><u>d9d9cf14c3b4c59cded444</u><br><u>4bd23695b3dbccb4f07eb1</u> | - 300.00000000000000<br>0000 USDT <br>299.94 USD | ✓ |
| 61 | 2023-05-17<br>11:43:03 | <u>0xd785eec1c6aa98e14352</u><br><u>9a7456d241192349e10efc</u><br><u>277c84d4a9b04af9fd326c</u> | + 284.84164876760161<br>1780 USDT <br>284.81 USD | ✓ |
| 62 | 2023-05-17<br>07:05:30 | <u>0x2a50dc331b9907fec005</u><br><u>7c6af98f9ebadb11e9c7c0</u><br><u>d39857b6b97d2d092282cd</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 63 | 2023-05-16<br>07:05:26 | <u>0x706f3c1149599c6ea7db</u><br><u>b8ebef860e889d95f52fd0</u><br><u>e612f4e99489294de370a8</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 64 | 2023-05-15<br>07:06:23 | <u>0xb6000a4fcaa8a643fe48</u><br><u>5a6fdef5f8b33414bd1a80</u><br><u>543b59f09a8942a7740336</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 65 | 2023-05-14<br>07:06:08 | <u>0xb1a571c5a6a87a41d717</u><br><u>aeae273e4f922c2554fe39</u><br><u>141fec642423c970a04544</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 66 | 2023-05-13<br>07:05:10 | <u>0xd741e2ef49fced54741d</u><br><u>4191d530a3c06de76edb2f</u><br><u>62bcfcc8e664deacf73172</u> | + 0.0000888888888888<br>96 FTH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2023-05-12<br>07:05:15 | <u>0x67c7ca51d1deff4965b68e168e95b1e90e34d99d8e0e1f4bf97b470f1963ee4a</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 68 | 2023-05-11<br>07:05:40 | <u>0x850a758c2d8820b54419573bcf80b8b32fcae7e703b024bb630187549c0b9e6b</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 69 | 2023-05-10<br>07:04:56 | <u>0x47df12516f44960124079ab2eae41c96388b237d443d5e029702a7ada1747ccb</u> | + 0.0000888888888888<br>96 FTH  | ✓ |
| 70 | 2023-05-03<br>14:07:20 | <u>0x7c9143ea538514070dec2668ec1765b994f10d0809a29719794df79abe6167c6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 71 | 2023-05-03<br>14:06:15 | <u>0xe3735eb8b2a3b3342780686883f7ba7fbfb10d7d7ef00a838f014c2a30ea72b</u>  | - 2,000.000000000000<br>000000 USDT <br>2,000.85 USD | ✓ |
| 72 | 2023-05-03<br>14:05:24 | <u>0x2d137af90d73fb8ed484a13d2bb9c6d4eccf5feeb4e958e671422a7f8c2e6efd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 73 | 2023-05-03<br>14:05:11 | <u>0x06c523bd8b09039755f1b8d99c888d996afbc9b8246dcbe1bd15a6c063a76f56</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 74 | 2023-05-03<br>14:04:20 | <u>0xf542666501ce3fca30c0faac88ec24864da162d12d24adcf5eebdfd4b79cc4fd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 75 | 2023-05-03<br>14:03:41 | <u>0x3eea03e5013f6747eda5cf5606e7e14980dbe107f46ad74b51e33ccbb0fc68d9</u> | - 100.00000000000000<br>0000 USDT <br>100.04 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 76 | 2023-05-03<br>12:23:24 | <u>0x243ef6564d50fd2f5a7d</u><br><u>396b16d909e53bb5b3f124</u><br><u>ff9e5c32d9fd254fdace0b</u> | + 1,500.000000000000<br>000000 USDT <br>1,500.17 USD | ✓ |
| 77 | 2023-05-03<br>12:16:18 | <u>0x4ac19b5de9092e3b016c</u><br><u>4db7b43b376bf3f1521c43</u><br><u>074734b5cb74d1418ea3da</u> | + 397.9323999999997<br>2806 USDT <br>398.01 USD      | ✓ |
| 78 | 2023-05-03<br>11:59:59 | <u>0xec844b18b878f36804d8</u><br><u>c6e4eea0309190042ad7a5</u><br><u>99659976994fd951d22110</u> | + 246.4939919999999<br>1549 USDT <br>246.53 USD      | ✓ |

\* USD values displayed at the time of transaction

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