

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x73e6a4e0c380859c33190c336f374812ed49b258</u> |
| TOTAL RECEIVED | 0.020000000000000000 BNB |
| | 11.35 USD |
| TOTAL SEND | 0.012844440000000000 BNB |
| | 7.29 USD |

| Token | Balance |
|-----------------|------------------------------|
| BNB | 0.007155560000000000 BNB |
| | 4.06 USD |
| Tether USD | 0.000000182299491341 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Statter Network | 0.054800112194579254 STT |
| FTC | 0.200000000000000011 FTC |
| 1chef.io | 350,000.000000000 ANGEL |
| FTC | 0.000000000000000000 FTC |
| USDT | 0.000000000000000000 USDT |
| Pancake LPs | 0.000000066843588189 Cake-LP |
| Tether USD | 0.000000000000000000 USDT |









Token

Balance


UD...DĐ¢










N/A UD...DĐ¢

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 10:52:52 | <u>0x4dd4c368875f67965f7c</u> <u>c9aa4b977e16df8e6236d0</u> <u>76daa715cdf2a70d2d90a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-07 10:52:52 | <u>0x4dd4c368875f67965f7c</u> <u>c9aa4b977e16df8e6236d0</u> <u>76daa715cdf2a70d2d90a2</u> | - 0.000154881000000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-09-07 10:47:40 | <u>0x75929e1ba06fb49c3009</u> <u>e377789e99fce706371618</u> <u>ca9c396135c39619765219</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-07 10:47:40 | <u>0x75929e1ba06fb49c3009</u> <u>e377789e99fce706371618</u> <u>ca9c396135c39619765219</u> | - 0.000410430000000000 00 BNB  0.20 USD | ✓ |
| 5 | 2024-08-03 02:53:18 | <u>0x1de1ca9c3b6541aa6f63</u> <u>dff6ab1b13cd4c2d45fc7d</u> <u>72fd6d8f07834eda6de1e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-03 02:53:18 | <u>0x1de1ca9c3b6541aa6f63</u> <u>dff6ab1b13cd4c2d45fc7d</u> <u>72fd6d8f07834eda6de1e6</u> | - 0.000154809000000000 00 BNB  0.08 USD | ✓ |
| 7 | 2024-08-03 02:49:15 | <u>0x9cdbad781bea902bd4d3</u> <u>645cc55579bc0a2970a19e</u> <u>8f47027a68a477aa4629ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-08-03 02:49:15 | <u>0x9cdbad781bea902bd4d3</u> <u>645cc55579bc0a2970a19e</u> <u>8f47027a68a477aa4629ec</u> | - 0.000344406000000000 00 BNB  0.18 USD | ✓ |










* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-07-24 17:13:45 | <u>0xb95a6c79b279a5a31444</u> <u>14a597ded4685742ab6281</u> <u>c6745ee7bb8cfd5c9fc036</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-24 17:13:45 | <u>0xb95a6c79b279a5a31444</u> <u>14a597ded4685742ab6281</u> <u>c6745ee7bb8cfd5c9fc036</u> | - 0.000154809000000000 00 BNB  0.09 USD | ✓ |
| 11 | 2024-07-24 17:12:18 | <u>0xbae4b1453307cdc49a8f</u> <u>e444aa973efc81799725df</u> <u>754081e7ee1a50ae206d5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-24 17:12:18 | <u>0xbae4b1453307cdc49a8f</u> <u>e444aa973efc81799725df</u> <u>754081e7ee1a50ae206d5d</u> | - 0.000396066000000000 00 BNB  0.23 USD | ✓ |
| 13 | 2024-06-01 16:32:06 | <u>0xe1ced4bb7a43056398cb</u> <u>373eb3da58e20f250fad37</u> <u>d1d62848b5ba985e8c08f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-01 16:32:06 | <u>0xe1ced4bb7a43056398cb</u> <u>373eb3da58e20f250fad37</u> <u>d1d62848b5ba985e8c08f7</u> | - 0.000154881000000000 00 BNB  0.09 USD | ✓ |
| 15 | 2024-06-01 15:06:15 | <u>0xbe2eefb5b8c731c1a1d0</u> <u>d19b32acba7542a0885bd3</u> <u>fb6315f1619daa3b9a6780</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-06-01 15:06:15 | <u>0xbe2eefb5b8c731c1a1d0</u> <u>d19b32acba7542a0885bd3</u> <u>fb6315f1619daa3b9a6780</u> | - 0.000447330000000000 00 BNB  0.26 USD | ✓ |
| 17 | 2024-06-01 15:05:59 | <u>0x85eda7076c20ad53388a</u> <u>0da934eadc8e0c7b83c48f</u> <u>93b9a0b80e8ac77f592c45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-06-01 15:05:59 | <u>0x85eda7076c20ad53388a</u> <u>0da934eadc8e0c7b83c48f</u> <u>93b9a0b80e8ac77f592c45</u> | - 0.0001395900000000 00 BNB  0.08 USD | ✓ |
| 19 | 2024-03-01 05:49:12 | <u>0xef7b791712bf88ae8368</u> <u>ca623dd0ec43976505d431</u> <u>faf169c81268d193a0335e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-01 05:49:12 | <u>0xef7b791712bf88ae8368</u> <u>ca623dd0ec43976505d431</u> <u>faf169c81268d193a0335e</u> | - 0.0001035450000000 00 BNB  0.04 USD | ✓ |
| 21 | 2024-03-01 05:42:48 | <u>0x5ac136295333207b02c7</u> <u>3b7c11ad91d27bed02d3cf</u> <u>9f1f90e1629f37af166bd9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-01 05:42:48 | <u>0x5ac136295333207b02c7</u> <u>3b7c11ad91d27bed02d3cf</u> <u>9f1f90e1629f37af166bd9</u> | - 0.0003593130000000 00 BNB  0.14 USD | ✓ |
| 23 | 2024-02-14 22:26:53 | <u>0x20ec7af045ac04dbfbd1</u> <u>5696ae3abccdd91e1142b8</u> <u>52218899942bb862026490</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-02-14 22:26:53 | <u>0x20ec7af045ac04dbfbd1</u> <u>5696ae3abccdd91e1142b8</u> <u>52218899942bb862026490</u> | - 0.0001035090000000 00 BNB  0.03 USD | ✓ |
| 25 | 2024-02-14 22:25:08 | <u>0x6bce1b36a0b5d1a0c28e</u> <u>23746178d74b9d592525cf</u> <u>49012b56602e52cec4377a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-02-14 22:25:08 | <u>0x6bce1b36a0b5d1a0c28e</u> <u>23746178d74b9d592525cf</u> <u>49012b56602e52cec4377a</u> | - 0.0003268020000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-01-02 00:42:42 | <u>0x8bde33ac4e03f1ab1dec</u> <u>8fa628f81b96542d054ecb</u> <u>1894bfddd4be7a9d14ad0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-01-02 00:42:42 | <u>0x8bde33ac4e03f1ab1dec</u> <u>8fa628f81b96542d054ecb</u> <u>1894bfddd4be7a9d14ad0b</u> | - 0.0001035810000000 00 BNB  0.03 USD | ✓ |
| 29 | 2024-01-02 00:42:00 | <u>0xfd07b54a27b91514be7c</u> <u>c3cf03074c5e03c37f5089</u> <u>e96780c85d3ad4b00ce900</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-01-02 00:42:00 | <u>0xfd07b54a27b91514be7c</u> <u>c3cf03074c5e03c37f5089</u> <u>e96780c85d3ad4b00ce900</u> | - 0.0003736050000000 00 BNB  0.11 USD | ✓ |
| 31 | 2023-12-23 05:56:40 | <u>0x017a946bdcd64d21bf93</u> <u>1bd01acf738ffeedc946cd</u> <u>c871cf80e991c2652ef994</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-12-23 05:56:40 | <u>0x017a946bdcd64d21bf93</u> <u>1bd01acf738ffeedc946cd</u> <u>c871cf80e991c2652ef994</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-12-23 05:53:27 | <u>0xde6aad8305c9885cfb0f</u> <u>ff8a3e2664b9f21ba2474f</u> <u>1d84eea067959d35f091c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 34 | 2023-12-23 05:53:27 | <u>0xde6aad8305c9885cfb0f</u> <u>ff8a3e2664b9f21ba2474f</u> <u>1d84eea067959d35f091c4</u> | - 0.0000744480000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-12-23 05:52:46 | <u>0x9b96999fe81734fca1f9</u> <u>a4182a3543780759e0a409</u> <u>0112571fa0fb1ce34b2d97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-12-23 05:52:46 | <u>0x9b96999fe81734fca1f9 a4182a3543780759e0a409 0112571fa0fb1ce34b2d97</u> | - 0.0001548090000000 00 BNB  0.04 USD | ✓ |
| 37 | 2023-12-23 05:50:18 | <u>0xc24372f34e287e1dd548 24950413abcd6892e86bcd 3e2ffedb23178911ba8aff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-12-23 05:50:18 | <u>0xc24372f34e287e1dd548 24950413abcd6892e86bcd 3e2ffedb23178911ba8aff</u> | - 0.0003736050000000 00 BNB  0.09 USD | ✓ |
| 39 | 2023-12-23 05:50:06 | <u>0xc9ede59b0a079a9f0eae 4e23b4487c42d3b6eb53a6 7dfa38600947d54f04ab75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-12-23 05:50:06 | <u>0xc9ede59b0a079a9f0eae 4e23b4487c42d3b6eb53a6 7dfa38600947d54f04ab75</u> | - 0.0001395900000000 00 BNB  0.03 USD | ✓ |
| 41 | 2023-08-02 04:25:12 | <u>0x220a8eee5099cb1bd994 bf2d08e34b7247093b62ab ea3448ff07be53f9b8d2aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-08-02 04:25:12 | <u>0x220a8eee5099cb1bd994 bf2d08e34b7247093b62ab ea3448ff07be53f9b8d2aa</u> | - 0.0001209600000000 00 BNB  0.02 USD | ✓ |
| 43 | 2023-07-15 01:26:56 | <u>0xeba3ad5fb162cd8edf84 d9bc1ef8ed70b127d55f55 6901007facd472c1d9ad42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-07-15 01:26:56 | <u>0xeba3ad5fb162cd8edf84 d9bc1ef8ed70b127d55f55 6901007facd472c1d9ad42</u> | - 0.0003618780000000 00 BNB  0.09 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-07-15 01:25:50 | <u>0xa40b20490757adfb25bf8cfa154a2b0747dba0a009cc72bc9a7ebd063e2e4c44</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-07-15 01:25:50 | <u>0xa40b20490757adfb25bf8cfa154a2b0747dba0a009cc72bc9a7ebd063e2e4c44</u> | - 0.000517836000000000 00 BNB  0.12 USD | ✓ |
| 47 | 2023-07-15 01:25:50 | <u>0xd28d0e9fb4eac951f49a9abe48b343550189f1d3e2c188f5dde7b4ee7f8378bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-07-15 01:25:50 | <u>0xd28d0e9fb4eac951f49a9abe48b343550189f1d3e2c188f5dde7b4ee7f8378bb</u> | - 0.000133326000000000 00 BNB  0.03 USD | ✓ |
| 49 | 2023-07-12 18:12:08 | <u>0x1a5b8d4d71d474f21f0fd5ee08b4be78afd1dc50cfd856b9dc884efe8bc492d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-07-12 18:12:08 | <u>0x1a5b8d4d71d474f21f0fd5ee08b4be78afd1dc50cfd856b9dc884efe8bc492d5</u> | - 0.000550662000000000 00 BNB  0.13 USD | ✓ |
| 51 | 2023-07-12 18:10:41 | <u>0x6da083723a9aebf9e15f4a28a291a497556494d5d491a41a27594211b3398996</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-07-12 18:10:41 | <u>0x6da083723a9aebf9e15f4a28a291a497556494d5d491a41a27594211b3398996</u> | - 0.000361602000000000 00 BNB  0.08 USD | ✓ |
| 53 | 2023-07-10 15:42:49 | <u>0xe7fb4acfda9742c7a4f87b8f56739aaaf28fdd45e89a7dd9ef99cece34b137c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-07-10 15:42:49 | <u>0xe7fb4acfd9742c7a4f87b8f56739aaaf28fdd45e89a7dd9ef99cece34b137c0</u> | - 0.0005143380000000 00 BNB  0.12 USD | ✓ |
| 55 | 2023-07-10 15:41:43 | <u>0xb168a24cf25a989e963e3e0104c7a405661504cd8d5b801dfaaf95ae2c3af4b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-07-10 15:41:43 | <u>0xb168a24cf25a989e963e3e0104c7a405661504cd8d5b801dfaaf95ae2c3af4b2</u> | - 0.0003615300000000 00 BNB  0.08 USD | ✓ |
| 57 | 2023-07-10 15:39:52 | <u>0xfc570924aa6a511171b1e63c7915102858c3e6aa7f7f05fd4624fbd9cbe6fe9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-07-10 15:39:52 | <u>0xfc570924aa6a511171b1e63c7915102858c3e6aa7f7f05fd4624fbd9cbe6fe9</u> | - 0.0003615660000000 00 BNB  0.08 USD | ✓ |
| 59 | 2023-07-06 00:27:12 | <u>0x15176031d5b2c630ce6701a38cfd4d124318340da28384fa5379478fd9cb23bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-07-06 00:27:12 | <u>0x15176031d5b2c630ce6701a38cfd4d124318340da28384fa5379478fd9cb23bc</u> | - 0.0005496960000000 00 BNB  0.13 USD | ✓ |
| 61 | 2023-07-06 00:26:24 | <u>0x36712f0d0cc5bfc3f7851f78af132b8c76e22b60fcb9ee1e26697d559c5bf11</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-07-06 00:26:24 | <u>0x36712f0d0cc5bfc3f7851f78af132b8c76e22b60fcb9ee1e26697d559c5bf11</u> | - 0.0003615660000000 00 BNB  0.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-07-06 00:25:21 | <u>0x8d444839c37186a04ccb</u> <u>5d547521a9d07806374c61</u> <u>15d70163e6fa5d8d5a72e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 64 | 2023-07-06 00:25:21 | <u>0x8d444839c37186a04ccb</u> <u>5d547521a9d07806374c61</u> <u>15d70163e6fa5d8d5a72e3</u> | - 0.0001074540000000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-07-04 13:45:30 | <u>0x543a769a4908c33209d4</u> <u>11f657594a543ee6cf5eb2</u> <u>031193150ad329978ab5b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-07-04 13:45:30 | <u>0x543a769a4908c33209d4</u> <u>11f657594a543ee6cf5eb2</u> <u>031193150ad329978ab5b6</u> | - 0.0001112220000000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-07-03 21:33:54 | <u>0xf912e031e3a30443d8e4</u> <u>e0c2e9747584ca14085f39</u> <u>7bf1dff272e9473bb85b57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-07-03 21:33:54 | <u>0xf912e031e3a30443d8e4</u> <u>e0c2e9747584ca14085f39</u> <u>7bf1dff272e9473bb85b57</u> | - 0.0003618780000000 00 BNB  0.08 USD | ✓ |
| 69 | 2023-07-02 01:40:57 | <u>0x52202f50d5aa244cdb61</u> <u>13e7c17e43f5849db3d2ac</u> <u>40da47825584197b3c3a0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-07-02 01:40:57 | <u>0x52202f50d5aa244cdb61</u> <u>13e7c17e43f5849db3d2ac</u> <u>40da47825584197b3c3a0e</u> | - 0.0003253140000000 00 BNB  0.07 USD | ✓ |
| 71 | 2023-07-01 04:54:06 | <u>0xbc3357b8ab85679bc1aa</u> <u>f51cd0acae975e976c84e1</u> <u>142c9e85b9a320858a0747</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-07-01 04:54:06 | <u>0xbc3357b8ab85679bc1aa</u> <u>f51cd0acae975e976c84e1</u> <u>142c9e85b9a320858a0747</u> | - 0.0003253140000000 00 BNB  0.07 USD | ✓ |
| 73 | 2023-06-30 03:11:59 | <u>0xd26cb9285b4663286eeb</u> <u>d723e2abaa2765a299d7e1</u> <u>00bc64fb369ee66c843a99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-06-30 03:11:59 | <u>0xd26cb9285b4663286eeb</u> <u>d723e2abaa2765a299d7e1</u> <u>00bc64fb369ee66c843a99</u> | - 0.0005143380000000 00 BNB  0.12 USD | ✓ |
| 75 | 2023-06-30 03:10:50 | <u>0x65496636b646190073f8</u> <u>a632f302081fffa5f3c4e6</u> <u>d965f04cb63261a61228d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-06-30 03:10:50 | <u>0x65496636b646190073f8</u> <u>a632f302081fffa5f3c4e6</u> <u>d965f04cb63261a61228d5</u> | - 0.0003253500000000 00 BNB  0.07 USD | ✓ |
| 77 | 2023-06-27 18:48:48 | <u>0xc3c87ff374d5608dfb6</u> <u>2fc0040c36f33a654b30e0</u> <u>54360782a2ca447fd54141</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-06-27 18:48:48 | <u>0xc3c87ff374d5608dfb6</u> <u>2fc0040c36f33a654b30e0</u> <u>54360782a2ca447fd54141</u> | - 0.0005955900000000 00 BNB  0.14 USD | ✓ |
| 79 | 2023-06-27 18:48:48 | <u>0xc56fe80b754537330629</u> <u>a7a3167fa0100c130442a7</u> <u>77184b738a98e23599d0fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-06-27 18:48:48 | <u>0xc56fe80b754537330629</u> <u>a7a3167fa0100c130442a7</u> <u>77184b738a98e23599d0fb</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-06-27 18:47:51 | <u>0x261b6704d8e8d053c528</u> <u>11b420ba3ffc6cd05ffd6c</u> <u>a14f9225e53002a94166ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-06-27 18:47:51 | <u>0x261b6704d8e8d053c528</u> <u>11b420ba3ffc6cd05ffd6c</u> <u>a14f9225e53002a94166ae</u> | - 0.000361566000000000 00 BNB  0.08 USD | ✓ |
| 83 | 2023-06-27 18:46:18 | <u>0xf02b8958111ed2414e3e</u> <u>83cf250f2d65762c7e0162</u> <u>73c05b6ca7b38b20313160</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-06-27 18:46:18 | <u>0xf02b8958111ed2414e3e</u> <u>83cf250f2d65762c7e0162</u> <u>73c05b6ca7b38b20313160</u> | - 0.000370350000000000 00 BNB  0.08 USD | ✓ |
| 85 | 2023-06-27 18:46:18 | <u>0x458af29d572ea7cac95e</u> <u>e7b44a3c5b4b13fc82effe</u> <u>964a94551d7b4426b8e6fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-06-27 18:46:18 | <u>0x458af29d572ea7cac95e</u> <u>e7b44a3c5b4b13fc82effe</u> <u>964a94551d7b4426b8e6fa</u> | - 0.000133290000000000 00 BNB  0.03 USD | ✓ |
| 87 | 2023-06-13 00:41:24 | <u>0xe1b0ed094fc4ce644bc4</u> <u>8886c70fe987c94283809c</u> <u>b8e5197f5a82f646efd98a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-06-13 00:41:24 | <u>0xe1b0ed094fc4ce644bc4</u> <u>8886c70fe987c94283809c</u> <u>b8e5197f5a82f646efd98a</u> | - 0.000108645000000000 00 BNB  0.02 USD | ✓ |
| 89 | 2023-05-20 16:40:26 | <u>0x9309c47d29f4488b23fd</u> <u>7da93c1295409134284109</u> <u>b569359031a60407a7ae95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-05-20 16:40:26 | <u>0x9309c47d29f4488b23fd7da93c1295409134284109b569359031a60407a7ae95</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 91 | 2023-05-20 16:38:47 | <u>0xd9a5c42c61331f353a605056931885edbe0654f5228b411afa7d0f8bd0fa6f28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-05-20 16:38:47 | <u>0xd9a5c42c61331f353a605056931885edbe0654f5228b411afa7d0f8bd0fa6f28</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 93 | 2023-04-17 17:08:31 | <u>0xc4342d1a93dbfdf6a2951721ba237629bc1637b83174103267438d0a470dbe63</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-04-17 17:08:31 | <u>0xc4342d1a93dbfdf6a2951721ba237629bc1637b83174103267438d0a470dbe63</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 95 | 2023-04-17 17:06:51 | <u>0xbdb3c18127c936d04c8edf0431b536fb271ce5bb4372c5330eca93b01eac92d7</u> | + 0.0200000000000000 00 BNB  6.80 USD | ✓ |




BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-09 13:33:21 | <u>0xf81b46972086e66685853088a1336dccbc77881d8b2409c069456008d35a9323</u> | + 666 s://rareAddress.io | ✓ |
| 2 | 2024-09-07 10:52:52 | <u>0x4dd4c368875f67965f7cc9aa4b977e16df8e6236d076daa715cdf2a70d2d90a2</u> | - 46.421553000000002 953 USDT  46.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-07 10:47:40 | <u>0x75929e1ba06fb49c3009</u> <u>e377789e99fce706371618</u> <u>ca9c396135c39619765219</u> | + 46.335805963406023 977 USDT  46.34 USD | ✓ |
| 4 | 2024-09-07 10:47:40 | <u>0x75929e1ba06fb49c3009</u> <u>e377789e99fce706371618</u> <u>ca9c396135c39619765219</u> | - 133.000000000000000 0000 FTC | ✓ |
| 5 | 2024-09-07 10:45:16 | <u>0x0f9be4d1c2c2471b9f34</u> <u>b64bb65acc28c4105a5a23</u> <u>4eb06e5aaa327a769a6703</u> | + 133.199999999999998 8631 FTC | ✓ |
| 6 | 2024-08-08 07:06:13 | <u>0x7b6fbbbe8bc82e2e599b</u> <u>ce2f94b17c21e74cac653b</u> <u>01ac54346926a69f9763b8</u> | + 60,000.000000 ACT | ✓ |
| 7 | 2024-08-03 03:31:53 | <u>0x845e267d761a3baf9f33</u> <u>514c238b3a71b223b510fe</u> <u>743d863f42986d8ce5f84e</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-08-03 03:11:03 | <u>0x2cad10684b5e9331a191</u> <u>a22117703a0275d97cbe60</u> <u>18f2769a91e879ce4954d8</u> | - 27.000000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 9 | 2024-08-03 02:54:06 | <u>0x0d8b4c7f7b6a64370289</u> <u>bffbecadbab532ad25762</u> <u>34e397af8e0e24f552f10e</u> | - 27.000000000000000 000 USDT | ✓ |
| 10 | 2024-08-03 02:54:06 | <u>0x0d8b4c7f7b6a64370289</u> <u>bffbecadbab532ad25762</u> <u>34e397af8e0e24f552f10e</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-08-03 02:53:18 | <u>0x1de1ca9c3b6541aa6f63</u> <u>dff6ab1b13cd4c2d45fc7d</u> <u>72fd6d8f07834eda6de1e6</u> | - 27.000000000000000 000 USDT  26.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-08-03 02:49:15 | <u>0x9cdbad781bea902bd4d3645cc55579bc0a2970a19e8f47027a68a477aa4629ec</u> | + 26.823145111036239 996 USDT  26.80 USD | ✓ |
| 13 | 2024-08-03 02:49:15 | <u>0x9cdbad781bea902bd4d3645cc55579bc0a2970a19e8f47027a68a477aa4629ec</u> | - 76.5000000000000000 000 FTC | ✓ |
| 14 | 2024-08-03 02:44:21 | <u>0x26c1c77b480cb8278b889170c09c03c700a13f7088e4eee5d0ff7ed803872ec6</u> | + 36.0000000000000000 000 FTC | ✓ |
| 15 | 2024-08-03 02:40:59 | <u>0x6c2db45a97caf3f8e29c203794482b842fa12697af4ace6fda663a64c6e3ca73</u> | + 40.5000000000000000 000 FTC | ✓ |
| 16 | 2024-07-25 11:17:34 | <u>0x1a2e87ffcded40309e263d3f133300423e598ccee2b852e25385b1ec2a7f7cbc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2024-07-24 19:51:25 | <u>0xe87fa477164c5ab6321661d831988c2e1d34a0cff9305271aa3c9db0f386fbb1</u> | - 70.0000000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 18 | 2024-07-24 17:14:27 | <u>0xa25a10e3e95a16e7c5bb067d0bf77e382bca81d16c807016698e8555cac550e3</u> | + 0.007000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2024-07-24 17:14:03 | <u>0x919390392816a45e7be1325e9ab1adf0afe4bf2e080048fe4d0245b814ac2537</u> | - 70.0000000000000000 000 U5DT | ✓ |
| 20 | 2024-07-24 17:14:03 | <u>0x919390392816a45e7be1325e9ab1adf0afe4bf2e080048fe4d0245b814ac2537</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-07-24 17:13:45 | <u>0xb95a6c79b279a5a31444</u> <u>14a597ded4685742ab6281</u> <u>c6745ee7bb8cfd5c9fc036</u> | - 70.0000000000000000 000 USDT  70.02 USD | ✓ |
| 22 | 2024-07-24 17:12:18 | <u>0xbae4b1453307cdc49a8f</u> <u>e444aa973efc81799725df</u> <u>754081e7ee1a50ae206d5d</u> | + 70.255601474641395 043 USDT  70.27 USD | ✓ |
| 23 | 2024-07-24 17:12:18 | <u>0xbae4b1453307cdc49a8f</u> <u>e444aa973efc81799725df</u> <u>754081e7ee1a50ae206d5d</u> | - 213.300000000000001 1369 FTC | ✓ |
| 24 | 2024-07-24 17:11:21 | <u>0x32a58757028ed37ae0cf</u> <u>102ac087859ab2c1347ded</u> <u>e21fd18eaea92fa4c34c34</u> | + 213.300000000000001 1369 FTC | ✓ |
| 25 | 2024-06-01 17:27:29 | <u>0x3c7665e923681d54e364</u> <u>e26dc886b7a37ee5273ace</u> <u>7b547c7edfbc6b0f0a0e51</u> | - 127.51629800000000 6 UÐ...DÐϕ | ✓ |
| 26 | 2024-06-01 17:06:58 | <u>0x1c7bb2dfc4e72eac7a7a</u> <u>20b78d86308b1d31d547cb</u> <u>06f9a023d92c82391757c3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-06-01 16:58:28 | <u>0x23ca949b56ddcc47d44c</u> <u>b1774bf7a27f2fb13e5d5d</u> <u>099ae1300572e621997685</u> | - 127.51629800000000 6 UÐ...DÐϕ | ✓ |
| 28 | 2024-06-01 16:55:25 | <u>0x5f4c835bde176a4128fe</u> <u>41a1f8d2a5d41b0399ba9a</u> <u>ec228ccf5ba06789acf373</u> | - 127.51629800000000 6141 USDT | ✓ |
| 29 | 2024-06-01 16:32:30 | <u>0x403fb96972e186361af0</u> <u>0122a32f626e3dded32dc4</u> <u>aa0f6cc6a2818ca81bf58d</u> | - 127.51629800000000 6141 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-06-01 16:32:30 | <u>0x403fb96972e186361af0</u> <u>0122a32f626e3dded32dc4</u> <u>aa0f6cc6a2818ca81bf58d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-06-01 16:32:18 | <u>0x71a79caf6a94070c2df2</u> <u>fed2cca476fc0a9e8c1f13</u> <u>27308c0b3e7ad83c82fd02</u> | - 127.51629800000000 6141 USDT | ✓ |
| 32 | 2024-06-01 16:32:06 | <u>0xe1ced4bb7a43056398cb</u> <u>373eb3da58e20f250fad37</u> <u>d1d62848b5ba985e8c08f7</u> | - 127.51629800000000 6141 USDT  127.34 USD | ✓ |
| 33 | 2024-06-01 15:36:50 | <u>0x25e90b843101ef1e61ed</u> <u>8bd48ffd74f58dc2c8ad3a</u> <u>a6e7de3eccf408ba24deaf</u> | + 62,000.0000000000 B00M | ✓ |
| 34 | 2024-06-01 15:06:15 | <u>0xbe2eefb5b8c731c1a1d0</u> <u>d19b32acba7542a0885bd3</u> <u>fb6315f1619daa3b9a6780</u> | + 127.49042988758687 0450 USDT  127.32 USD | ✓ |
| 35 | 2024-06-01 15:06:15 | <u>0xbe2eefb5b8c731c1a1d0</u> <u>d19b32acba7542a0885bd3</u> <u>fb6315f1619daa3b9a6780</u> | - 380.69999999999998 8631 FTC | ✓ |
| 36 | 2024-06-01 15:04:37 | <u>0x3323912ad9c209c7fc3f</u> <u>75feef7ec6864cfea6101b</u> <u>2b31a3a00c62c2bf87c21e</u> | + 380.69999999999998 8631 FTC | ✓ |
| 37 | 2024-03-01 05:55:18 | <u>0x615fac294eadc5c0ae4e</u> <u>145d235093d7c02af70a2d</u> <u>0187fb66b3dad70dcbd0a3</u> | - 54,000,000,000,000 ,000 | ✓ |
| 38 | 2024-03-01 05:52:12 | <u>0xa14d5f8757bea2b7aada</u> <u>363e976e0b9ea862583adb</u> <u>851205a29181d1d605c38f</u> | - 54.0000000000000000 000 BUSDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-03-01 05:49:12 | <u>0xef7b791712bf88ae8368</u> <u>ca623dd0ec43976505d431</u> <u>faf169c81268d193a0335e</u> | - 54.0000000000000000 000 USDT  54.04 USD | ✓ |
| 40 | 2024-03-01 05:42:48 | <u>0x5ac136295333207b02c7</u> <u>3b7c11ad91d27bed02d3cf</u> <u>9f1f90e1629f37af166bd9</u> | + 53.885306872651717 924 USDT  53.93 USD | ✓ |
| 41 | 2024-03-01 05:42:48 | <u>0x5ac136295333207b02c7</u> <u>3b7c11ad91d27bed02d3cf</u> <u>9f1f90e1629f37af166bd9</u> | - 60.600002345570217 699 FTC | ✓ |
| 42 | 2024-02-29 00:54:28 | <u>0xecd0954011316f83ba7c</u> <u>b8491787bb0ddc071cbf35</u> <u>d0a9a49b22148a5df66fbe</u> | + 60.299999999999997 158 FTC | ✓ |
| 43 | 2024-02-14 22:30:38 | <u>0x0531f8a84936ccbc997</u> <u>745c979f476bd6d30fdad8</u> <u>b08c044f5387b822be7c68</u> | - 167.0000000000000000 0000 USDT | ✓ |
| 44 | 2024-02-14 22:29:50 | <u>0x46b1d9a5487740d64d77</u> <u>3636d59eb326ffae2fc2d9</u> <u>67556ff17bc3a263a3ea7a</u> | - 167.0000000000000000 0000 BUSDT | ✓ |
| 45 | 2024-02-14 22:27:41 | <u>0xfc8530a7275d23f7082c</u> <u>c9575e607a933bd4fe1f38</u> <u>ff98449820abee2fc0044b</u> | - 167.0000000000000000 0000 USDT | ✓ |
| 46 | 2024-02-14 22:26:53 | <u>0x20ec7af045ac04dbfbd1</u> <u>5696ae3abccdd91e1142b8</u> <u>52218899942bb862026490</u> | - 167.0000000000000000 0000 USDT  167.51 USD | ✓ |
| 47 | 2024-02-14 22:25:53 | <u>0x6cb12cc376db059f85c7</u> <u>40983fc93d8e8a608f4d89</u> <u>bd09cf38e37e48e93d632f</u> | + 0.0548001121945792 54 STT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-02-14 22:25:08 | <u>0x6bce1b36a0b5d1a0c28e23746178d74b9d592525cf49012b56602e52cec4377a</u> | + 167.14056104467857 7218 USDT  167.65 USD | ✓ |
| 49 | 2024-02-14 22:25:08 | <u>0x6bce1b36a0b5d1a0c28e23746178d74b9d592525cf49012b56602e52cec4377a</u> | - 195.00000000000000 0000 FTC | ✓ |
| 50 | 2024-02-14 22:20:29 | <u>0xad7fbd5cc975b8164a3372c382d1dd0b1bbb0b03239d0a812edfbdddf49239c8</u> | + 195.30000000000001 1369 FTC | ✓ |
| 51 | 2024-01-02 00:43:36 | <u>0x9445d8f9c75df005386835c987cd7db871ceb07e9ad858a508ca12716b45c2af</u> | - 83.917734000000010 042 USDT | ✓ |
| 52 | 2024-01-02 00:42:42 | <u>0x8bde33ac4e03f1ab1dec8fa628f81b96542d054ecb1894bfddd4be7a9d14ad0b</u> | - 83.917733999999995 831 USDT  84.02 USD | ✓ |
| 53 | 2024-01-02 00:42:00 | <u>0xfd07b54a27b91514be7cc3cf03074c5e03c37f5089e96780c85d3ad4b00ce900</u> | + 83.564762632724395 530 USDT  83.63 USD | ✓ |
| 54 | 2024-01-02 00:42:00 | <u>0xfd07b54a27b91514be7cc3cf03074c5e03c37f5089e96780c85d3ad4b00ce900</u> | - 73.799999999999997 158 FTC | ✓ |
| 55 | 2024-01-02 00:39:55 | <u>0x018a75eb28a1ffd01141e8b1b094ae59f4b78beb6fcb5ac8f1c716a73c30b4fc</u> | + 46.799999999999997 158 FTC | ✓ |
| 56 | 2024-01-02 00:39:55 | <u>0x14246989bcb4721e6b36e71aff96086fccaed1f98f86b147c8585d9618cc3f36</u> | + 27.000000000000000 000 FTC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2023-12-23 06:39:32 | <u>0x0e9025bd1dfcaeb34a7d18fc28c1e3f2b2b0c87cf99b7054320420e79521a100</u> | + 0.005100000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-12-23 06:27:10 | <u>0x25c0f3759029d829bbbe e3164face36759da7afb4a24ad1eeca4c45ebb8462ad</u> | + 0.000051000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-12-23 06:24:01 | <u>0x39821b9d16174e77e8379af1919b839a85aecb3c01854a8bb1ef539288fbd5d</u> | + 0.0000520342669000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-12-23 06:03:44 | <u>0x2b79101b0ca1eb0d146c649c994f3d4a4364ef6b962e319627ddb782596883f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-12-23 05:58:55 | <u>0x2b58d87a757f15edbf7bd8c40a6df27fc895f96cfe7d907bdd43cf32a747265c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-12-23 05:57:43 | <u>0x2b06beabddc395f1d947097f94cca278b71c1af11c34768aecad184ec769454d</u> | + 0.005100000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-12-23 05:56:40 | <u>0x017a946bdcd64d21bf931bd01acf738ffeedc946cdc871cf80e991c2652ef994</u> | - 510.0000000000000000 0000 USDT  510.60 USD | ✓ |
| 64 | 2023-12-23 05:55:49 | <u>0x758ed9cc24c87c7ace42603ae587140d4ae95c8fc2747693e88aa79957488550</u> | - 10.000000000000000000 000 BUSDT | ✓ |
| 65 | 2023-12-23 05:52:46 | <u>0x9b96999fe81734fca1f9a4182a3543780759e0a4090112571fa0fb1ce34b2d97</u> | - 10.000000000000000000 000 USDT  10.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-12-23 05:50:18 | <u>0xc24372f34e287e1dd548</u> <u>24950413abcd6892e86bcd</u> <u>3e2ffedb23178911ba8aff</u> | + 520.11336394421448 4036 USDT  520.73 USD | ✓ |
| 67 | 2023-12-23 05:50:18 | <u>0xc24372f34e287e1dd548</u> <u>24950413abcd6892e86bcd</u> <u>3e2ffedb23178911ba8aff</u> | - 360.00000000000000 0000 FTC | ✓ |
| 68 | 2023-12-23 05:48:48 | <u>0x9b46d6a67dc45672a645</u> <u>c0e5529211664034fa244d</u> <u>dce764106fe558ec755e66</u> | + 351.00000000000000 0000 FTC | ✓ |
| 69 | 2023-12-23 05:32:28 | <u>0x3c32fccb8ce774bf2b28</u> <u>fbf8fc8bb07b2ebac95e34</u> <u>414334368450a71ccc300c</u> | + 9.0000000000000000 00 FTC | ✓ |
| 70 | 2023-08-02 04:25:12 | <u>0x220a8eee5099cb1bd994</u> <u>bf2d08e34b7247093b62ab</u> <u>ea3448ff07be53f9b8d2aa</u> | - 16.3235400000000001 271 FTC | ✓ |
| 71 | 2023-07-15 01:27:47 | <u>0xec1188a4a1283466923c</u> <u>ac46ffb4e0bb0c2bc47238</u> <u>76c6cecf173e161658640</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 72 | 2023-07-15 01:26:56 | <u>0xeba3ad5fb162cd8edf84</u> <u>d9bc1ef8ed70b127d55f55</u> <u>6901007facd472c1d9ad42</u> | + 8.1508941700716039 95 FTC | ✓ |
| 73 | 2023-07-15 01:26:56 | <u>0xeba3ad5fb162cd8edf84</u> <u>d9bc1ef8ed70b127d55f55</u> <u>6901007facd472c1d9ad42</u> | - 874.00000000000000 0000 USDT  874.29 USD | ✓ |
| 74 | 2023-07-15 01:26:47 | <u>0xe8df7978d9b26a9b3b6d</u> <u>318e130a832fcdeb7337a4</u> <u>c70cc4d13e1b1b4efbb804</u> | - 100.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 75 | 2023-07-15 01:26:47 | <u>0xe8df7978d9b26a9b3b6d318e130a832fcdeb7337a4c70cc4d13e1b1b4efbb804</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-07-15 01:26:47 | <u>0xb962fcda5c8f89bc67baa9f430c50b91ff4752ba5a7f848485a33189c27fc50b</u> | - 100.60500000000000 3979 USDT | ✓ |
| 77 | 2023-07-15 01:26:47 | <u>0xb962fcda5c8f89bc67baa9f430c50b91ff4752ba5a7f848485a33189c27fc50b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-07-15 01:25:50 | <u>0xa40b20490757adfb25bf8cfa154a2b0747dba0a009cc72bc9a7ebd063e2e4c44</u> | + 873.94530883917047 9587 USDT  874.24 USD | ✓ |
| 79 | 2023-07-15 01:25:50 | <u>0xa40b20490757adfb25bf8cfa154a2b0747dba0a009cc72bc9a7ebd063e2e4c44</u> | + 8.1710609392897968 21 FTC | ✓ |
| 80 | 2023-07-15 01:25:50 | <u>0xa40b20490757adfb25bf8cfa154a2b0747dba0a009cc72bc9a7ebd063e2e4c44</u> | - 84.00513300000000 720 Cake-LP | ✓ |
| 81 | 2023-07-12 18:12:08 | <u>0x1a5b8d4d71d474f21f0fd5ee08b4be78afd1dc50cf d856b9dc884efe8bc492d5</u> | + 17.155034140598488 079 Cake-LP | ✓ |
| 82 | 2023-07-12 18:12:08 | <u>0x1a5b8d4d71d474f21f0fd5ee08b4be78afd1dc50cf d856b9dc884efe8bc492d5</u> | - 183.59019499999999 4252 USDT  183.57 USD | ✓ |
| 83 | 2023-07-12 18:12:08 | <u>0x1a5b8d4d71d474f21f0fd5ee08b4be78afd1dc50cf d856b9dc884efe8bc492d5</u> | - 1.6209999981899640 98 FTC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-07-12 18:10:41 | <u>0x6da083723a9aebf9e15f4a28a291a497556494d5d491a41a27594211b3398996</u> | + 183.55672112462048 0623 USDT  183.54 USD | ✓ |
| 85 | 2023-07-12 18:10:41 | <u>0x6da083723a9aebf9e15f4a28a291a497556494d5d491a41a27594211b3398996</u> | - 1.6247000000000000 33 FTC | ✓ |
| 86 | 2023-07-12 18:09:20 | <u>0x5011753f6b60b1980348758af62c608bef0e3bc7910c55050f5e851a7cbba08d</u> | + 3.1581000000000001 29 FTC | ✓ |
| 87 | 2023-07-10 15:42:49 | <u>0xe7fb4acfda9742c7a4f87b8f56739aaaf28fdd45e89a7dd9ef99cece34b137c0</u> | + 20.396131707538597 055 Cake-LP | ✓ |
| 88 | 2023-07-10 15:42:49 | <u>0xe7fb4acfda9742c7a4f87b8f56739aaaf28fdd45e89a7dd9ef99cece34b137c0</u> | - 227.00000000000000 0000 USDT  226.99 USD | ✓ |
| 89 | 2023-07-10 15:42:49 | <u>0xe7fb4acfda9742c7a4f87b8f56739aaaf28fdd45e89a7dd9ef99cece34b137c0</u> | - 1.8525993710173620 51 FTC | ✓ |
| 90 | 2023-07-10 15:41:43 | <u>0xb168a24cf25a989e963e3e0104c7a405661504cd8d5b801dfaaf95ae2c3af4b2</u> | + 24.444636096774072 342 USDT  24.44 USD | ✓ |
| 91 | 2023-07-10 15:41:43 | <u>0xb168a24cf25a989e963e3e0104c7a405661504cd8d5b801dfaaf95ae2c3af4b2</u> | - 0.2000000000000000 11 FTC | ✓ |
| 92 | 2023-07-10 15:39:52 | <u>0xfc570924aa6a511171b1e63c7915102858c3e6aa7f7f05fd4624fbd9cbe6fe9</u> | + 201.66180126759917 3570 USDT  201.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-07-10 15:39:52 | <u>0xfc570924aa6a511171b1e63c7915102858c3e6aa7f7f05fd4624fbd9cbe6fe9</u> | - 1.6499999999999999 11 FTC | ✓ |
| 94 | 2023-07-10 03:43:25 | <u>0x8f1f8985611295db2f31bf24c16285c257df694509137c2e6180a48df006ed9d</u> | + 3.7917000000000000 70 FTC | ✓ |
| 95 | 2023-07-06 00:27:12 | <u>0x15176031d5b2c630ce6701a38cfd4d124318340da28384fa5379478fd9cb23bc</u> | + 19.187281242749083 532 Cake-LP | ✓ |
| 96 | 2023-07-06 00:27:12 | <u>0x15176031d5b2c630ce6701a38cfd4d124318340da28384fa5379478fd9cb23bc</u> | - 220.21781931730751 5803 USDT  220.25 USD | ✓ |
| 97 | 2023-07-06 00:27:12 | <u>0x15176031d5b2c630ce6701a38cfd4d124318340da28384fa5379478fd9cb23bc</u> | - 1.6879999999999999 45 FTC | ✓ |
| 98 | 2023-07-06 00:26:24 | <u>0x36712f0d0cc5bfc3f7851f78af132b8c76e22b60fcb9ee1e26697d559c5bf11</u> | + 221.23300871046055 2493 USDT  221.25 USD | ✓ |
| 99 | 2023-07-06 00:26:24 | <u>0x36712f0d0cc5bfc3f7851f78af132b8c76e22b60fcb9ee1e26697d559c5bf11</u> | - 1.6999999999999999 56 FTC | ✓ |
| 100 | 2023-07-06 00:22:15 | <u>0x02b43ca6f67c876f51d54ae9132fbb927f1c4b78c791655afa670a510ac5635e</u> | + 3.3879999999999999 01 FTC | ✓ |
| 101 | 2023-07-04 13:45:30 | <u>0x543a769a4908c33209d411f657594a543ee6cf5eb2031193150ad329978ab5b6</u> | - 1.4530000000000000 69 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2023-07-03 21:33:54 | <u>0xf912e031e3a30443d8e4e0c2e9747584ca14085f397bf1dff272e9473bb85b57</u> | + 1.4530645849633549 99 FTC | ✓ |
| 103 | 2023-07-03 21:33:54 | <u>0xf912e031e3a30443d8e4e0c2e9747584ca14085f397bf1dff272e9473bb85b57</u> | - 199.00000000000000 0000 USDT  199.05 USD | ✓ |
| 104 | 2023-07-02 01:46:07 | <u>0xc1aa42d9f41cdf50db6dcb3890b4fc2f2b24d4c1ff9f721a57c7d483e453977f</u> | + 350,000.000000000 ANGEL | ✓ |
| 105 | 2023-07-02 01:40:57 | <u>0x52202f50d5aa244cdb6113e7c17e43f5849db3d2ac40da47825584197b3c3a0e</u> | + 175.72986149596661 6758 USDT  175.79 USD | ✓ |
| 106 | 2023-07-02 01:40:57 | <u>0x52202f50d5aa244cdb6113e7c17e43f5849db3d2ac40da47825584197b3c3a0e</u> | - 1.1999999999999999 56 FTC | ✓ |
| 107 | 2023-07-02 01:40:06 | <u>0xf83fb2772bdd5aff3387c470ec37ac241c68bcace01abb228118366e386b9a4f</u> | + 1.1999999999999999 56 FTC | ✓ |
| 108 | 2023-07-01 04:54:06 | <u>0xbc3357b8ab85679bc1aaf51cd0acae975e976c84e1142c9e85b9a320858a0747</u> | + 12.651840886038359 102 USDT  12.65 USD | ✓ |
| 109 | 2023-07-01 04:54:06 | <u>0xbc3357b8ab85679bc1aaf51cd0acae975e976c84e1142c9e85b9a320858a0747</u> | - 0.0980000000000000 04 FTC | ✓ |
| 110 | 2023-06-30 03:11:59 | <u>0xd26cb9285b4663286eebd723e2abaa2765a299d7e100bc64fb369ee66c843a99</u> | + 10.920354275232428 520 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-06-30 03:11:59 | <u>0xd26cb9285b4663286eeb</u> <u>d723e2abaa2765a299d7e1</u> <u>00bc64fb369ee66c843a99</u> | - 120.07907699999999 8066 USDT  120.09 USD | ✓ |
| 112 | 2023-06-30 03:11:59 | <u>0xd26cb9285b4663286eeb</u> <u>d723e2abaa2765a299d7e1</u> <u>00bc64fb369ee66c843a99</u> | - 0.9999800277207893 11 FTC | ✓ |
| 113 | 2023-06-30 03:10:50 | <u>0x65496636b646190073f8</u> <u>a632f302081fffa5f3c4e6</u> <u>d965f04cb63261a61228d5</u> | + 35.933833709082648 511 USDT  35.93 USD | ✓ |
| 114 | 2023-06-30 03:10:50 | <u>0x65496636b646190073f8</u> <u>a632f302081fffa5f3c4e6</u> <u>d965f04cb63261a61228d5</u> | - 0.2999999999999999 89 FTC | ✓ |
| 115 | 2023-06-30 03:09:11 | <u>0xfd4f4c1f47c55080c5db</u> <u>f2098a9437d0a52d54e98a</u> <u>8f696a51fce61ea930e6a8</u> | + 1.3979999999999999 09 FTC | ✓ |
| 116 | 2023-06-28 01:53:32 | <u>0x7741254013f2c68d476a</u> <u>9bd9d134cb4ddd96d8d09b</u> <u>c07dd912a73115aaae8e6d</u> | + 298,222.198686 GPTC | ✓ |
| 117 | 2023-06-27 18:48:48 | <u>0x0c3c87ff374d5608dfb6</u> <u>2fc0040c36f33a654b30e0</u> <u>54360782a2ca447fd54141</u> | + 16.346331700724991 975 Cake-LP | ✓ |
| 118 | 2023-06-27 18:48:48 | <u>0x0c3c87ff374d5608dfb6</u> <u>2fc0040c36f33a654b30e0</u> <u>54360782a2ca447fd54141</u> | - 179.30192999999999 8699 USDT  179.29 USD | ✓ |
| 119 | 2023-06-27 18:48:48 | <u>0x0c3c87ff374d5608dfb6</u> <u>2fc0040c36f33a654b30e0</u> <u>54360782a2ca447fd54141</u> | - 1.4999979518264208 17 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 120 | 2023-06-27 18:47:51 | <u>0x261b6704d8e8d053c528</u> <u>11b420ba3ffc6cd05ffd6c</u> <u>a14f9225e53002a94166ae</u> | + 71.543560042099798 579 USDT  71.54 USD | ✓ |
| 121 | 2023-06-27 18:47:51 | <u>0x261b6704d8e8d053c528</u> <u>11b420ba3ffc6cd05ffd6c</u> <u>a14f9225e53002a94166ae</u> | - 0.5999999999999999 78 FTC | ✓ |
| 122 | 2023-06-27 18:46:18 | <u>0xf02b8958111ed2414e3e</u> <u>83cf250f2d65762c7e0162</u> <u>73c05b6ca7b38b20313160</u> | + 202.71775436258823 7882 USDT  202.72 USD | ✓ |
| 123 | 2023-06-27 18:46:18 | <u>0xf02b8958111ed2414e3e</u> <u>83cf250f2d65762c7e0162</u> <u>73c05b6ca7b38b20313160</u> | - 1.6999999999999999 56 FTC | ✓ |
| 124 | 2023-06-27 18:44:57 | <u>0x771f0b548a5765d4fc8e</u> <u>6c461fbae1399834abca99</u> <u>65cf8118d0c23ccae086a8</u> | + 3.7999999999999998 22 FTC | ✓ |
| 125 | 2023-06-13 00:41:24 | <u>0xe1b0ed094fc4ce644bc4</u> <u>8886c70fe987c94283809c</u> <u>b8e5197f5a82f646efd98a</u> | - 0.4559900000000000 06 FTC | ✓ |
| 126 | 2023-06-12 22:20:04 | <u>0x98552d3f06f02bfbd9ac</u> <u>2e2e9810a87d115c71ab32</u> <u>ecbc8fcfb782f36f65df1f</u> | + 0.4459899999999999 98 FTC | ✓ |
| 127 | 2023-06-12 20:46:28 | <u>0xc71984f980fe57d14bf1</u> <u>f2bdc841edcea639d81ab4</u> <u>4eec4928336bebecdc70be</u> | + 0.0100000000000000 00 FTC | ✓ |
| 128 | 2023-05-22 21:31:52 | <u>0x4d2e2eaf948453e67e57</u> <u>2c7c6e89b63f209108140d</u> <u>3bb223bc9e91fc89744a5f</u> | + 0.1000000000000000 06 tFTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-05-20 16:40:47 | <u>0x50e736a4b4c1306704fb</u> <u>700ed22794fc5bb549f8e4</u> <u>1b8071c849519bc1249c93</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-05-20 16:40:26 | <u>0x9309c47d29f4488b23fd</u> <u>7da93c1295409134284109</u> <u>b569359031a60407a7ae95</u> | - 100.60500000000000 3979 USDT  100.62 USD | ✓ |
| 131 | 2023-05-20 16:39:41 | <u>0x9e0a0f07063e616c1f58</u> <u>7fe68d4991787b036eb12e</u> <u>683949f5f4f875ba23d8b0</u> | + 100.60500000000000 3979 USDT  100.62 USD | ✓ |
| 132 | 2023-04-17 17:08:31 | <u>0xc4342d1a93dbfdf6a295</u> <u>1721ba237629bc1637b831</u> <u>74103267438d0a470dbe63</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 133 | 2023-04-17 17:07:54 | <u>0x483e2d8f1583a927337a</u> <u>64e707be6ba4d87305ded9</u> <u>975e94c289d8c4a741070b</u> | + 100.00000000000000 0000 USDT  99.97 USD | ✓ |

* USD values displayed at the time of transaction

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