

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:18 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7fa5b3fbb0af2eba6dcf94e8ee4c640ee7dbebae</u> |
| TOTAL RECEIVED | 0.047393999999999999 BNB |
| | 28.45 USD |
| TOTAL SEND | 0.040796429000000002 BNB |
| | 24.49 USD |

| Token | Balance |
|-------------|---------------------------------------------------|
| BNB | 0.006597571000000000 BNB |
| | 3.96 USD |
| Tether USD | 0.000000413884613962 USDT |
| | 0.00 USD |
| FTC | 0.000000000000000000 FTC |
| 1chef.io | 350,000.000000000 ANGEL |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| Fintoch ST0 | 0.003146513129096740 FTH |
| ZERO One | 0.500000000000000000 ZRO |
| Tether USD | 0.000000000000000000 USDT |
| Tether USD | 0.000000000000000000 USDT |
| | 0 |



Token

Balance



FTC







0.000000000000000000 FTC

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-05-06 12:17:48 | <u>0x176c299c2a76da9fe472</u> <u>17cf336a3140967ab9636d</u> <u>3c02235173d0b11a87f597</u> | + 0.0063940000000000 00 BNB  3.75 USD | ✓ |
| 2 | 2024-03-06 12:33:50 | <u>0x2b6a8cd3b93493e3b26e</u> <u>4f5542b2fab7e775e5b2b0</u> <u>c447ac1110869b39b6e5a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 3 | 2024-03-06 12:33:50 | <u>0x2b6a8cd3b93493e3b26e</u> <u>4f5542b2fab7e775e5b2b0</u> <u>c447ac1110869b39b6e5a2</u> | - 0.0001035090000000 00 BNB  0.04 USD | ✓ |
| 4 | 2024-03-06 12:31:05 | <u>0xda27bcf0689d958bc001</u> <u>7d1e0ca37bc877971036a7</u> <u>873d998cdce724a9478229</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-03-06 12:31:05 | <u>0xda27bcf0689d958bc001</u> <u>7d1e0ca37bc877971036a7</u> <u>873d998cdce724a9478229</u> | - 0.0001472220000000 00 BNB  0.06 USD | ✓ |
| 6 | 2024-03-06 11:56:59 | <u>0x6b564564388d53b43a82</u> <u>740d7340e0f2d9d181b2c0</u> <u>32498ef1361720bb070b7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2024-03-06 11:56:59 | <u>0x6b564564388d53b43a82</u> <u>740d7340e0f2d9d181b2c0</u> <u>32498ef1361720bb070b7c</u> | - 0.0001035450000000 00 BNB  0.04 USD | ✓ |
| 8 | 2024-02-04 14:18:09 | <u>0x4efe250155a037ade960</u> <u>4c136169f94aefe43ab41c</u> <u>ec02a2f98f41b977836fb0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2024-02-04 14:18:09 | <u>0x4efe250155a037ade960</u> <u>4c136169f94ae43ab41c</u> <u>ec02a2f98f41b977836fb0</u> | - 0.0001471860000000 00 BNB  0.04 USD | ✓ |
| 10 | 2024-02-04 13:25:10 | <u>0x1df68426fa4095f755ec</u> <u>796db8c2bb80c82b89e7c3</u> <u>aad3120fb4e2d825237370</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-02-04 13:25:10 | <u>0x1df68426fa4095f755ec</u> <u>796db8c2bb80c82b89e7c3</u> <u>aad3120fb4e2d825237370</u> | - 0.0001471860000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-02-04 12:33:09 | <u>0x8b61d6c36d7b9ce17a31</u> <u>7252e031db7ec4c6891cda</u> <u>0a5e2a6064c82ef0b04f8d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-02-04 12:33:09 | <u>0x8b61d6c36d7b9ce17a31</u> <u>7252e031db7ec4c6891cda</u> <u>0a5e2a6064c82ef0b04f8d</u> | - 0.0003769170000000 00 BNB  0.11 USD | ✓ |
| 14 | 2023-08-21 05:30:36 | <u>0xedb29d4b1fe02fb62c6b</u> <u>193ce03829c655f46f1708</u> <u>2febf1c447233841dee96</u> | - 0.0020000000000000 00 BNB  0.43 USD | ✓ |
| 15 | 2023-08-21 05:30:36 | <u>0xedb29d4b1fe02fb62c6b</u> <u>193ce03829c655f46f1708</u> <u>2febf1c447233841dee96</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 16 | 2023-08-21 04:43:35 | <u>0x25a48d12bfd296694b1e</u> <u>51cb6eaa7bcda3de305606</u> <u>1381409f006c32668e38ea</u> | - 0.0020000000000000 00 BNB  0.43 USD | ✓ |
| 17 | 2023-08-21 04:43:35 | <u>0x25a48d12bfd296694b1e</u> <u>51cb6eaa7bcda3de305606</u> <u>1381409f006c32668e38ea</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2023-08-21 04:21:39 | <u>0xfcee1a349288aa1368cd</u> <u>13f3f364a3807057ddeecf</u> <u>3e2bca66fba9791b8bb04e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-08-21 04:21:39 | <u>0xfcee1a349288aa1368cd</u> <u>13f3f364a3807057ddeecf</u> <u>3e2bca66fba9791b8bb04e</u> | - 0.0003559020000000 00 BNB  0.07 USD | ✓ |
| 20 | 2023-08-21 04:21:14 | <u>0xc8fb136d35eb948fcb</u> <u>2f066e52e3fc4ce50e9568</u> <u>ba03bce53b47d6afbf156b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-08-21 04:21:14 | <u>0xc8fb136d35eb948fcb</u> <u>2f066e52e3fc4ce50e9568</u> <u>ba03bce53b47d6afbf156b</u> | - 0.0001332900000000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-08-12 12:18:21 | <u>0x019ab73b366bb6d9b3b4</u> <u>a02cef119c3651902fe8e8</u> <u>30ff5c4f5fa8e7a69b16e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-08-12 12:18:21 | <u>0x019ab73b366bb6d9b3b4</u> <u>a02cef119c3651902fe8e8</u> <u>30ff5c4f5fa8e7a69b16e0</u> | - 0.0001111860000000 00 BNB  0.02 USD | ✓ |
| 24 | 2023-08-10 03:50:02 | <u>0x3e797a5dff59e79f4d1c</u> <u>97b553ca126dd4fdb4effa</u> <u>93197719a053726af932d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-08-10 03:50:02 | <u>0x3e797a5dff59e79f4d1c</u> <u>97b553ca126dd4fdb4effa</u> <u>93197719a053726af932d1</u> | - 0.0001111860000000 00 BNB  0.02 USD | ✓ |
| 26 | 2023-08-09 23:58:54 | <u>0x7c3146e6dd8933037789</u> <u>67baf1589d16f89ca71b12</u> <u>c9ff993cbd5789844230d3</u> | - 0.001000000000000000 00 BNB  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2023-08-09 23:58:54 | <u>0x7c3146e6dd8933037789</u> <u>67baf1589d16f89ca71b12</u> <u>c9ff993cbd5789844230d3</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 28 | 2023-08-02 00:02:05 | <u>0xfcee4dc23d6710a2c938</u> <u>4a28e27635ddfbb8c510c</u> <u>0d6d33d1f63807a57b818b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-08-02 00:02:05 | <u>0xfcee4dc23d6710a2c938</u> <u>4a28e27635ddfbb8c510c</u> <u>0d6d33d1f63807a57b818b</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 30 | 2023-08-02 00:00:44 | <u>0x0ef0abc7729372de812d</u> <u>6779aeacb4cdc3314fe6d7</u> <u>276921593aad9c5611640c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-08-02 00:00:44 | <u>0x0ef0abc7729372de812d</u> <u>6779aeacb4cdc3314fe6d7</u> <u>276921593aad9c5611640c</u> | - 0.0003616020000000 00 BNB  0.08 USD | ✓ |
| 32 | 2023-08-01 11:03:48 | <u>0xb129bdef2e7b71b8a9c4</u> <u>4ca6a2dc5f2f15de7486f4</u> <u>59f17ec102648f38a05582</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-08-01 11:03:48 | <u>0xb129bdef2e7b71b8a9c4</u> <u>4ca6a2dc5f2f15de7486f4</u> <u>59f17ec102648f38a05582</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 34 | 2023-08-01 09:56:17 | <u>0xc50f34716bad715cffe4</u> <u>5103d95ce6fbaf634662ef</u> <u>eab7b8272dd302e52ae783</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-08-01 09:56:17 | <u>0xc50f34716bad715cffe4</u> <u>5103d95ce6fbaf634662ef</u> <u>eab7b8272dd302e52ae783</u> | - 0.0001111860000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2023-08-01 09:52:59 | <u>0xc0ccf993398b682a5df3</u> <u>c73d6a05162ca12885f4a8</u> <u>aeec909dab5a5ea23d057c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-08-01 09:52:59 | <u>0xc0ccf993398b682a5df3</u> <u>c73d6a05162ca12885f4a8</u> <u>aeec909dab5a5ea23d057c</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-08-01 09:47:02 | <u>0x89582c000529838a5789</u> <u>a2c1ab23b90c24acd47a8c</u> <u>b332d5bf5500c3ee8b5227</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-08-01 09:47:02 | <u>0x89582c000529838a5789</u> <u>a2c1ab23b90c24acd47a8c</u> <u>b332d5bf5500c3ee8b5227</u> | - 0.0004839210000000 00 BNB  0.11 USD | ✓ |
| 40 | 2023-08-01 09:47:02 | <u>0x64e3e70768ffea685422</u> <u>690cefc8ae84a7ccda8bcb</u> <u>db13c26970768c2af5a7e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-08-01 09:47:02 | <u>0x64e3e70768ffea685422</u> <u>690cefc8ae84a7ccda8bcb</u> <u>db13c26970768c2af5a7e8</u> | - 0.0001333260000000 00 BNB  0.03 USD | ✓ |
| 42 | 2023-07-08 09:34:05 | <u>0x3ccd7c6d7950f18b7618</u> <u>a229daa4b63d99671c2301</u> <u>1fa48bac006c41bfac27f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-07-08 09:34:05 | <u>0x3ccd7c6d7950f18b7618</u> <u>a229daa4b63d99671c2301</u> <u>1fa48bac006c41bfac27f0</u> | - 0.0006137490000000 00 BNB  0.14 USD | ✓ |
| 44 | 2023-07-08 01:52:55 | <u>0x482e3c29a7670deb6eaa</u> <u>1e61a1cf5d97d0973f66ba</u> <u>970946475ff1b7dfdb45a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2023-07-08 01:52:55 | <u>0x482e3c29a7670deb6ea 1e61a1cf5d97d0973f66ba 970946475ff1b7dfdb45a9</u> | - 0.0003618780000000 00 BNB  0.08 USD | ✓ |
| 46 | 2023-07-02 05:10:22 | <u>0xb1070dc4b9a794346086 07ab6e666903afa96f832d 68a629f48d2e79cbf24d6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-07-02 05:10:22 | <u>0xb1070dc4b9a794346086 07ab6e666903afa96f832d 68a629f48d2e79cbf24d6f</u> | - 0.0005505900000000 00 BNB  0.13 USD | ✓ |
| 48 | 2023-07-02 05:04:27 | <u>0xab19d3c726eec7e7fe20 4598bcb6c3c49865997531 7c835e7bbdd7106e434830</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-07-02 05:04:27 | <u>0xab19d3c726eec7e7fe20 4598bcb6c3c49865997531 7c835e7bbdd7106e434830</u> | - 0.0003256260000000 00 BNB  0.07 USD | ✓ |
| 50 | 2023-07-02 04:59:51 | <u>0xab9434aead1cf22e6053 65dbeb1f779d43fb2e08cf 60acec1eeffd2d8baadec1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-07-02 04:59:51 | <u>0xab9434aead1cf22e6053 65dbeb1f779d43fb2e08cf 60acec1eeffd2d8baadec1</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 52 | 2023-07-02 04:58:03 | <u>0xa42dbac0a7e1cea9110e ddbdd94a010d617512fc07 4b6e0c4d5dff054df72b86</u> | + 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 53 | 2023-07-02 01:28:39 | <u>0x24e3062196354397804d bfaaa2c801d7dc5763427d f468eb12b7a8438bd14254</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2023-07-02 01:28:39 | <u>0x24e3062196354397804d</u> <u>bfaaa2c801d7dc5763427d</u> <u>f468eb12b7a8438bd14254</u> | - 0.0003256260000000 00 BNB  0.08 USD | ✓ |
| 55 | 2023-06-29 14:31:53 | <u>0x8209244d01e7e3d9a7ea</u> <u>d217d0ed1397dce812b124</u> <u>6fdb54fb40a431f9b36d5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-06-29 14:31:53 | <u>0x8209244d01e7e3d9a7ea</u> <u>d217d0ed1397dce812b124</u> <u>6fdb54fb40a431f9b36d5e</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 57 | 2023-06-29 14:28:29 | <u>0x9e4b27277e061be76a5b</u> <u>bc29d13a143462674a6839</u> <u>edc51d30b5cba79718be0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-06-29 14:28:29 | <u>0x9e4b27277e061be76a5b</u> <u>bc29d13a143462674a6839</u> <u>edc51d30b5cba79718be0f</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 59 | 2023-06-29 14:21:20 | <u>0x15b4068ee84270920dd4</u> <u>930309aaddc016257ceaf4</u> <u>807014d150c879c0839480</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-06-29 14:21:20 | <u>0x15b4068ee84270920dd4</u> <u>930309aaddc016257ceaf4</u> <u>807014d150c879c0839480</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 61 | 2023-06-29 14:14:17 | <u>0x4e7e226c2a506cc633f5</u> <u>88c1759d1882329946d6bc</u> <u>9bad99bfc0139a4a941e88</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-06-29 14:14:17 | <u>0x4e7e226c2a506cc633f5</u> <u>88c1759d1882329946d6bc</u> <u>9bad99bfc0139a4a941e88</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2023-06-29 14:07:11 | <u>0xc151052992a0bcd08cbc f7357aebc42e083cf3f9db 0fc6b63657606b5902d098</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-06-29 14:07:11 | <u>0xc151052992a0bcd08cbc f7357aebc42e083cf3f9db 0fc6b63657606b5902d098</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 65 | 2023-06-29 14:00:32 | <u>0x4b6fb3f77e538bf07da6 b3e1b628d771dd6ca5f4b0 a8eb94203a0369d8c43bca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-06-29 14:00:32 | <u>0x4b6fb3f77e538bf07da6 b3e1b628d771dd6ca5f4b0 a8eb94203a0369d8c43bca</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-06-29 13:52:05 | <u>0x2389ee809a793f24810d 4ca413701cf734f74760a0 3d3e709e3d0323bda14c65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-06-29 13:52:05 | <u>0x2389ee809a793f24810d 4ca413701cf734f74760a0 3d3e709e3d0323bda14c65</u> | - 0.0001533090000000 00 BNB  0.03 USD | ✓ |
| 69 | 2023-06-29 13:11:43 | <u>0xb47a67aee3e7bb197af7 87d33360f400c19cd7c48e f05ea3ed1987342de095b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-06-29 13:11:43 | <u>0xb47a67aee3e7bb197af7 87d33360f400c19cd7c48e f05ea3ed1987342de095b5</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 71 | 2023-06-29 12:47:01 | <u>0x1d523d8c0db262125d8b c1c2f95177219c04c56ccd 57bbbd96f5810ab26eb7f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 72 | 2023-06-29 12:47:01 | <u>0x1d523d8c0db262125d8b c1c2f95177219c04c56ccd 57bbbd96f5810ab26eb7f4</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 73 | 2023-06-29 12:37:31 | <u>0x38d2516b6f17fc27031b b3acc666caf16a83dc1c5c aedc055c988ca64cf3a5a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-06-29 12:37:31 | <u>0x38d2516b6f17fc27031b b3acc666caf16a83dc1c5c aedc055c988ca64cf3a5a3</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 75 | 2023-06-26 08:53:12 | <u>0xe70685849d329335f42d afd26deab2398e3d92d3a5 ed0ca897a07a32554ffa96</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-06-26 08:53:12 | <u>0xe70685849d329335f42d afd26deab2398e3d92d3a5 ed0ca897a07a32554ffa96</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 77 | 2023-06-26 08:31:48 | <u>0x63b8c51c50745d9d7887 1f81ff50143c99cbf1526b 959460f9172721df4e26e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-06-26 08:31:48 | <u>0x63b8c51c50745d9d7887 1f81ff50143c99cbf1526b 959460f9172721df4e26e7</u> | - 0.0005583360000000 00 BNB  0.13 USD | ✓ |
| 79 | 2023-06-26 08:31:48 | <u>0x58b56985d40dea2be6db 588ae21e7515f6c641326f 816c4b72ee24cbfc374aeb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-06-26 08:31:48 | <u>0x58b56985d40dea2be6db 588ae21e7515f6c641326f 816c4b72ee24cbfc374aeb</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 81 | 2023-06-23 08:14:35 | <u>0x860ffc4e6b2e7cd122f2f824239e5cbfa1e9d451c9458b835b836bc784a72427</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-06-23 08:14:35 | <u>0x860ffc4e6b2e7cd122f2f824239e5cbfa1e9d451c9458b835b836bc784a72427</u> | - 0.000645684000000000 00 BNB  0.15 USD | ✓ |
| 83 | 2023-06-23 08:01:18 | <u>0x5a0f4097f88a5ba48da2f0e230c80b031f21f6f74781fc0281ba15156b431bb7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-06-23 08:01:18 | <u>0x5a0f4097f88a5ba48da2f0e230c80b031f21f6f74781fc0281ba15156b431bb7</u> | - 0.000609396000000000 00 BNB  0.14 USD | ✓ |
| 85 | 2023-06-23 08:00:42 | <u>0xf470742f5df16c6ea390dd70085db5f59ab13f43caad5fd0a48af49723819d9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-06-23 08:00:42 | <u>0xf470742f5df16c6ea390dd70085db5f59ab13f43caad5fd0a48af49723819d9c</u> | - 0.000645648000000000 00 BNB  0.15 USD | ✓ |
| 87 | 2023-06-23 07:37:37 | <u>0xb58ad11b51fd4f5945eb1654b1c474b4718331acf2ac703b2384de7eebd432be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-06-23 07:37:37 | <u>0xb58ad11b51fd4f5945eb1654b1c474b4718331acf2ac703b2384de7eebd432be</u> | - 0.000675747000000000 00 BNB  0.16 USD | ✓ |
| 89 | 2023-06-23 07:29:40 | <u>0xa041187b113dcb68ac1e00bc597bf8f5fd73c72f9570ecaa00f59459138bc550</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 90 | 2023-06-23 07:29:40 | <u>0xa041187b113dcb68ac1e</u> <u>00bc597bf8f5fd73c72f95</u> <u>70ecaa00f59459138bc550</u> | - 0.0001332210000000 00 BNB  0.03 USD | ✓ |
| 91 | 2023-06-22 01:43:33 | <u>0xd599e27318b256225b8a</u> <u>ee2b6955f7682ac43e4d2</u> <u>25d83b0528774f182e7aae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-06-22 01:43:33 | <u>0xd599e27318b256225b8a</u> <u>ee2b6955f7682ac43e4d2</u> <u>25d83b0528774f182e7aae</u> | - 0.0005389620000000 00 BNB  0.13 USD | ✓ |
| 93 | 2023-06-21 14:07:19 | <u>0x83b915a4a13e23243999</u> <u>72d3b300cae4d0ceb49a95</u> <u>fc5a84dfbe9bda5f68205</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-06-21 14:07:19 | <u>0x83b915a4a13e23243999</u> <u>72d3b300cae4d0ceb49a95</u> <u>fc5a84dfbe9bda5f68205</u> | - 0.0004125210000000 00 BNB  0.10 USD | ✓ |
| 95 | 2023-06-21 13:58:13 | <u>0x647999e38c7a0b6c6056</u> <u>1f92365661e70b1950c0d5</u> <u>ae7cc9dcfc3688c02a6222</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-06-21 13:58:13 | <u>0x647999e38c7a0b6c6056</u> <u>1f92365661e70b1950c0d5</u> <u>ae7cc9dcfc3688c02a6222</u> | - 0.0004125210000000 00 BNB  0.10 USD | ✓ |
| 97 | 2023-06-21 13:55:49 | <u>0x01f1ea005ee40d381ee3</u> <u>61f6584d8b1ce5772e6aea</u> <u>1ec26fc16626ec26ac3ad7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-06-21 13:55:49 | <u>0x01f1ea005ee40d381ee3</u> <u>61f6584d8b1ce5772e6aea</u> <u>1ec26fc16626ec26ac3ad7</u> | - 0.0004125210000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 99 | 2023-06-21 13:52:33 | <u>0x56c6b0050b357ddb6821</u> <u>ab6d777ff7836023ff73ac</u> <u>197cfaeee796f1f61006d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 100 | 2023-06-21 13:52:33 | <u>0x56c6b0050b357ddb6821</u> <u>ab6d777ff7836023ff73ac</u> <u>197cfaeee796f1f61006d2</u> | - 0.000134430000000000 00 BNB  0.03 USD | ✓ |
| 101 | 2023-06-21 13:50:30 | <u>0xf748c912f2e9751a8289</u> <u>149f1dadaedcd50f060a71</u> <u>2b41b6d2efc972d95d00f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 102 | 2023-06-21 13:50:30 | <u>0xf748c912f2e9751a8289</u> <u>149f1dadaedcd50f060a71</u> <u>2b41b6d2efc972d95d00f5</u> | - 0.000134430000000000 00 BNB  0.03 USD | ✓ |
| 103 | 2023-06-21 13:44:19 | <u>0xa1fe9ffe7f59a19d538a</u> <u>d77cbf96b3f23e445d8226</u> <u>6f5c5486b9c232eff5da63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-06-21 13:44:19 | <u>0xa1fe9ffe7f59a19d538a</u> <u>d77cbf96b3f23e445d8226</u> <u>6f5c5486b9c232eff5da63</u> | - 0.000412521000000000 00 BNB  0.10 USD | ✓ |
| 105 | 2023-06-21 13:41:13 | <u>0x18bd4182786d8dbc0e93</u> <u>146d8e7623676d824d2f05</u> <u>117ed05a6574e56584deb6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 106 | 2023-06-21 13:41:13 | <u>0x18bd4182786d8dbc0e93</u> <u>146d8e7623676d824d2f05</u> <u>117ed05a6574e56584deb6</u> | - 0.000134430000000000 00 BNB  0.03 USD | ✓ |
| 107 | 2023-06-21 13:35:55 | <u>0xdf40c808204c5ff48e02</u> <u>b45f8244ffe91490b7c958</u> <u>32f028ec09c0667adb38da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 108 | 2023-06-21 13:35:55 | <u>0xdf40c808204c5ff48e02</u> <u>b45f8244ffe91490b7c958</u> <u>32f028ec09c0667adb38da</u> | - 0.0004125210000000 00 BNB  0.10 USD | ✓ |
| 109 | 2023-06-21 13:34:10 | <u>0x5d43eb4e26734e4a6625</u> <u>6e6b19592e96118265d05f</u> <u>b3bb490f3b749f9de3ee58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-06-21 13:34:10 | <u>0x5d43eb4e26734e4a6625</u> <u>6e6b19592e96118265d05f</u> <u>b3bb490f3b749f9de3ee58</u> | - 0.0004124850000000 00 BNB  0.10 USD | ✓ |
| 111 | 2023-06-21 13:32:22 | <u>0x35b9b3a08ece917f13a2</u> <u>b531d183b57c5aff21cc75</u> <u>9c5e915ad5b52089d4784c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 112 | 2023-06-21 13:32:22 | <u>0x35b9b3a08ece917f13a2</u> <u>b531d183b57c5aff21cc75</u> <u>9c5e915ad5b52089d4784c</u> | - 0.0001343940000000 00 BNB  0.03 USD | ✓ |
| 113 | 2023-06-20 15:04:51 | <u>0x0eea44f1f33811112be1</u> <u>f71c022246ea3264129635</u> <u>870396be12c06ea1dacca8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-06-20 15:04:51 | <u>0x0eea44f1f33811112be1</u> <u>f71c022246ea3264129635</u> <u>870396be12c06ea1dacca8</u> | - 0.0004487370000000 00 BNB  0.10 USD | ✓ |
| 115 | 2023-06-20 13:04:37 | <u>0xa84de66895bfed593ed5</u> <u>9bdaca55f45528fec2a791</u> <u>379c17c0670c7ba9e3eab2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-06-20 13:04:37 | <u>0xa84de66895bfed593ed5</u> <u>9bdaca55f45528fec2a791</u> <u>379c17c0670c7ba9e3eab2</u> | - 0.0001536450000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 117 | 2023-06-20 13:02:40 | <u>0x08283e7901115a494f56c760c05edfd3982c450729643634140e2b5036f8aabe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-06-20 13:02:40 | <u>0x08283e7901115a494f56c760c05edfd3982c450729643634140e2b5036f8aabe</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 119 | 2023-06-20 13:00:34 | <u>0x4098678b696641ce2ca6d4c12a6e103250782bfbe9af0b76a10df541cd01b065</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-06-20 13:00:34 | <u>0x4098678b696641ce2ca6d4c12a6e103250782bfbe9af0b76a10df541cd01b065</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 121 | 2023-06-20 12:51:22 | <u>0x050399fb876a9890a3090795afbb50d7a152d5691099bfe3fe2c1133d2487237</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-06-20 12:51:22 | <u>0x050399fb876a9890a3090795afbb50d7a152d5691099bfe3fe2c1133d2487237</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 123 | 2023-06-20 12:48:07 | <u>0xfa6c07e2285a31e3188cb99badccdeaf6fdeba1af034f784ade60d49be8977a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-06-20 12:48:07 | <u>0xfa6c07e2285a31e3188cb99badccdeaf6fdeba1af034f784ade60d49be8977a1</u> | - 0.0005214900000000 00 BNB  0.12 USD | ✓ |
| 125 | 2023-06-20 12:47:25 | <u>0xdfb4dda7e8f5135290a750470a48a3a113e721c5af9899f8b5b6a69747878d1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 126 | 2023-06-20 12:47:25 | <u>0xdfb4dda7e8f5135290a750470a48a3a113e721c5af9899f8b5b6a69747878d1e</u> | - 0.0001332210000000 00 BNB  0.03 USD | ✓ |
| 127 | 2023-06-20 12:47:13 | <u>0xe52fa53cc5ac460b4e08228c6a381a42c576c57f3fa13264cb0cb359c55101ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-06-20 12:47:13 | <u>0xe52fa53cc5ac460b4e08228c6a381a42c576c57f3fa13264cb0cb359c55101ab</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 129 | 2023-06-20 11:37:34 | <u>0x4f5ace850119ebfc95856ac3b7fec54df483a10aa476a83a42adcebbce4be773</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-06-20 11:37:34 | <u>0x4f5ace850119ebfc95856ac3b7fec54df483a10aa476a83a42adcebbce4be773</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 131 | 2023-06-20 11:25:13 | <u>0x69108fa635cb44348068069ce2ecf273ca4a7a8de20ae9308a6c48f13025e1d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-06-20 11:25:13 | <u>0x69108fa635cb44348068069ce2ecf273ca4a7a8de20ae9308a6c48f13025e1d4</u> | - 0.0001536450000000 00 BNB  0.03 USD | ✓ |
| 133 | 2023-06-20 11:23:04 | <u>0x7abd555e8691c1ea7c049b580143a4e56eada54232980b8566b665429af0c727</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-06-20 11:23:04 | <u>0x7abd555e8691c1ea7c049b580143a4e56eada54232980b8566b665429af0c727</u> | - 0.0004487730000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 135 | 2023-06-20 11:15:01 | <u>0x1873001a744f34b77242</u> <u>5b0954811b8cdfd8063480</u> <u>3c87c495bd374dccbbeb4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-06-20 11:15:01 | <u>0x1873001a744f34b77242</u> <u>5b0954811b8cdfd8063480</u> <u>3c87c495bd374dccbbeb4c</u> | - 0.0004125210000000 00 BNB  0.09 USD | ✓ |
| 137 | 2023-06-20 11:07:25 | <u>0x56963351eb04f95e3cda</u> <u>2d57e71ae88ba8ccc13660</u> <u>07ce9fc68281ec035be76b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-06-20 11:07:25 | <u>0x56963351eb04f95e3cda</u> <u>2d57e71ae88ba8ccc13660</u> <u>07ce9fc68281ec035be76b</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 139 | 2023-06-20 08:57:05 | <u>0x8af4cb26b074534da279</u> <u>1baa6f821a2d68c4e4817a</u> <u>c94e87d0d6e2d3acf66331</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-06-20 08:57:05 | <u>0x8af4cb26b074534da279</u> <u>1baa6f821a2d68c4e4817a</u> <u>c94e87d0d6e2d3acf66331</u> | - 0.0004125210000000 00 BNB  0.09 USD | ✓ |
| 141 | 2023-06-20 04:58:51 | <u>0x31257276c8daf2f56c20</u> <u>2d531a139a3d1c7ca1e2b3</u> <u>bea6739abe972a1b59541b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-06-20 04:58:51 | <u>0x31257276c8daf2f56c20</u> <u>2d531a139a3d1c7ca1e2b3</u> <u>bea6739abe972a1b59541b</u> | - 0.0004487730000000 00 BNB  0.10 USD | ✓ |
| 143 | 2023-06-19 21:26:55 | <u>0xa2402484c5029fa5f86f</u> <u>855dde546008883901293b</u> <u>47a9b4ee3d7189d10a6e23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 144 | 2023-06-19 21:26:55 | <u>0xa2402484c5029fa5f86f855dde546008883901293b47a9b4ee3d7189d10a6e23</u> | - 0.0004487730000000 00 BNB  0.10 USD | ✓ |
| 145 | 2023-06-19 05:56:45 | <u>0x22a850c06a6dca52afe1bbd996882c143ed32e32e7af49d76c7c8cf2911311be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-06-19 05:56:45 | <u>0x22a850c06a6dca52afe1bbd996882c143ed32e32e7af49d76c7c8cf2911311be</u> | - 0.0001536450000000 00 BNB  0.03 USD | ✓ |
| 147 | 2023-06-19 05:47:53 | <u>0x5b8836e936fc5cb031d5cec2207e96367de3e5639b836d36992a1ed99853a8dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-06-19 05:47:53 | <u>0x5b8836e936fc5cb031d5cec2207e96367de3e5639b836d36992a1ed99853a8dc</u> | - 0.0004125210000000 00 BNB  0.10 USD | ✓ |
| 149 | 2023-06-19 05:46:10 | <u>0x4efff2493352cb9e0c1d37d54b1bd8c2c48469d9e6318b30d48ee2bf3b5670a5</u> | + 0.0200000000000000 00 BNB  4.87 USD | ✓ |
| 150 | 2023-06-19 05:32:59 | <u>0x385088a37594f635ee0a350bcbaafc5ba023456df53b8fab4924d026675a310b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-06-19 05:32:59 | <u>0x385088a37594f635ee0a350bcbaafc5ba023456df53b8fab4924d026675a310b0</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 152 | 2023-06-19 01:28:39 | <u>0x28010bf47516424d9dde3bd18f7a433f479dbd2fa1503039f8b1d00b52b7e625</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 153 | 2023-06-19 01:28:39 | <u>0x28010bf47516424d9dde</u> <u>3bd18f7a433f479dbd2fa1</u> <u>503039f8b1d00b52b7e625</u> | - 0.0004305540000000 00 BNB  0.10 USD | ✓ |
| 154 | 2023-06-18 22:00:40 | <u>0x82159e6115255033dde8</u> <u>15b9a58fe0e70d39e27732</u> <u>892135391947c7976ca7b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-06-18 22:00:40 | <u>0x82159e6115255033dde8</u> <u>15b9a58fe0e70d39e27732</u> <u>892135391947c7976ca7b4</u> | - 0.0004487730000000 00 BNB  0.10 USD | ✓ |
| 156 | 2023-06-18 21:04:47 | <u>0x94c0d73d78b27982516f</u> <u>d35ae18bb17d2e254c3c28</u> <u>153eebb30a4fb1f4c75f38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-06-18 21:04:47 | <u>0x94c0d73d78b27982516f</u> <u>d35ae18bb17d2e254c3c28</u> <u>153eebb30a4fb1f4c75f38</u> | - 0.0008748180000000 00 BNB  0.21 USD | ✓ |
| 158 | 2023-06-17 06:58:10 | <u>0xec9882811bd4ced846c7</u> <u>e6f6e516f9e2b913c2e3dc</u> <u>fb7ca716f1407dacbb6385</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2023-06-17 06:58:10 | <u>0xec9882811bd4ced846c7</u> <u>e6f6e516f9e2b913c2e3dc</u> <u>fb7ca716f1407dacbb6385</u> | - 0.0004487730000000 00 BNB  0.11 USD | ✓ |
| 160 | 2023-06-17 06:26:57 | <u>0xada8d91b9b8d640ff311</u> <u>b573a23b7bd963eea50ac9</u> <u>d208a871aa2f6ec1dc39cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2023-06-17 06:26:57 | <u>0xada8d91b9b8d640ff311</u> <u>b573a23b7bd963eea50ac9</u> <u>d208a871aa2f6ec1dc39cc</u> | - 0.0004125210000000 00 BNB  0.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 162 | 2023-06-16 15:31:05 | <u>0x841c68b0b3890576296b</u> <u>76256edb44b26e6adf10ce</u> <u>7ecccc3563c08bd8cdf337</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2023-06-16 15:31:05 | <u>0x841c68b0b3890576296b</u> <u>76256edb44b26e6adf10ce</u> <u>7ecccc3563c08bd8cdf337</u> | - 0.000493737000000000 00 BNB  0.11 USD | ✓ |
| 164 | 2023-06-16 15:30:26 | <u>0x178a1f83f2b4377659a4</u> <u>490529f6dc340a907886ea</u> <u>a6b860a9c1f21b5c42d144</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-06-16 15:30:26 | <u>0x178a1f83f2b4377659a4</u> <u>490529f6dc340a907886ea</u> <u>a6b860a9c1f21b5c42d144</u> | - 0.000133218000000000 00 BNB  0.03 USD | ✓ |
| 166 | 2023-06-16 15:07:56 | <u>0x97a645f950e03f29d059</u> <u>c342c60df137e7be1845e4</u> <u>81f9bd377bf1c453051316</u> | - 0.003000000000000000 00 BNB  0.71 USD | ✓ |
| 167 | 2023-06-16 15:07:56 | <u>0x97a645f950e03f29d059</u> <u>c342c60df137e7be1845e4</u> <u>81f9bd377bf1c453051316</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 168 | 2023-06-16 14:48:36 | <u>0xf9165eaf44732789988b</u> <u>395b98d39ce55262b15c45</u> <u>bd9fcccd4cb87aca1d73cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-06-16 14:48:36 | <u>0xf9165eaf44732789988b</u> <u>395b98d39ce55262b15c45</u> <u>bd9fcccd4cb87aca1d73cb</u> | - 0.000108309000000000 00 BNB  0.02 USD | ✓ |
| 170 | 2023-06-16 14:36:32 | <u>0x59100b896f7c38132316</u> <u>e30737ee7ac9bd26758b25</u> <u>fae23e02f1e7caeea92c5b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 171 | 2023-06-16 14:36:32 | <u>0x59100b896f7c38132316</u> <u>e30737ee7ac9bd26758b25</u> <u>fae23e02f1e7caeea92c5b</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 172 | 2023-06-16 14:34:26 | <u>0x56ceefe1af118cab64bf</u> <u>a6416ee4132f0683ca4b53</u> <u>15a8380dcb407c7bf0c198</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-06-16 14:34:26 | <u>0x56ceefe1af118cab64bf</u> <u>a6416ee4132f0683ca4b53</u> <u>15a8380dcb407c7bf0c198</u> | - 0.0001533090000000 00 BNB  0.03 USD | ✓ |
| 174 | 2023-06-02 09:00:18 | <u>0x1f059c7f3a223105e544</u> <u>eba107c41fe6e7dfe473ac</u> <u>1326d3be085e4d18d4fa82</u> | + 0.0089999999999999 99 BNB  2.76 USD | ✓ |
| 175 | 2023-05-30 13:36:12 | <u>0x1d990ce4079f1027a340</u> <u>63df4bbe839ca50d359b34</u> <u>a9a09012ec95c454bf0e00</u> | - 0.0089999999999999 99 BNB  2.80 USD | ✓ |
| 176 | 2023-05-30 13:36:12 | <u>0x1d990ce4079f1027a340</u> <u>63df4bbe839ca50d359b34</u> <u>a9a09012ec95c454bf0e00</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 177 | 2023-05-30 13:32:12 | <u>0x0dab00e0e540fc980f0a</u> <u>4225fd342b70b67e961649</u> <u>31c421162440a87687a042</u> | - 0.0003000000000000 00 BNB  0.09 USD | ✓ |
| 178 | 2023-05-30 13:32:12 | <u>0x0dab00e0e540fc980f0a</u> <u>4225fd342b70b67e961649</u> <u>31c421162440a87687a042</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 179 | 2023-05-09 06:43:04 | <u>0xa3e339f963cadc2fbeb4</u> <u>decef7c5570f591e4775e1</u> <u>20c7a893cdcd59bb0b24f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 180 | 2023-05-09 06:43:04 | <u>0xa3e339f963cadc2fbeb4</u> <u>decef7c5570f591e4775e1</u> <u>20c7a893cdcd59bb0b24f0</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 181 | 2023-05-08 06:21:44 | <u>0x476fe3ca22df80434379</u> <u>00f4400157c61f67294c7c</u> <u>e0f4e68485627ce44d012f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-05-08 06:21:44 | <u>0x476fe3ca22df80434379</u> <u>00f4400157c61f67294c7c</u> <u>e0f4e68485627ce44d012f</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 183 | 2023-04-29 06:48:51 | <u>0x7eec2b1af0e298723ccd</u> <u>f6da74671851c27f5145be</u> <u>90c5975c2ee8d6f3be343b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-04-29 06:48:51 | <u>0x7eec2b1af0e298723ccd</u> <u>f6da74671851c27f5145be</u> <u>90c5975c2ee8d6f3be343b</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 185 | 2023-04-29 02:20:54 | <u>0xc3070b8a05134f37cc86</u> <u>cf0e1ede3dd72c53e19012</u> <u>eab98bfac882574f4c785e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2023-04-29 02:20:54 | <u>0xc3070b8a05134f37cc86</u> <u>cf0e1ede3dd72c53e19012</u> <u>eab98bfac882574f4c785e</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 187 | 2023-04-20 10:04:04 | <u>0x9218e4206643e35fe519</u> <u>c13b2b351f7284e39bf783</u> <u>3b57bb95359f49a8e188c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2023-04-20 10:04:04 | <u>0x9218e4206643e35fe519</u> <u>c13b2b351f7284e39bf783</u> <u>3b57bb95359f49a8e188c1</u> | - 0.0000633450000000 00 BNB  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 189 | 2023-04-20 09:52:58 | <u>0xbb4f5acbd79c7fb8efab4770aba59a694ffa3a8c786be8bd08430b681ce7801</u> | + 0.010000000000000000 00 BNB  3.25 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-03-06 12:41:47 | <u>0x4baf84db0d28dc2d2bced8e25734a18b4777e95b050397f94d12a047a8c447fd</u> | - 9,244,288,000,000,000,000 | ✓ |
| 2 | 2024-03-06 12:33:50 | <u>0x2b6a8cd3b93493e3b26e4f5542b2fab7e775e5b2b0c447ac1110869b39b6e5a2</u> | - 9.24428799999999991 72 USDT  9.26 USD | ✓ |
| 3 | 2024-03-06 12:31:05 | <u>0xda27bcf0689d958bc0017d1e0ca37bc877971036a7873d998cdce724a9478229</u> | - 35.1000000000000001 421 FTC | ✓ |
| 4 | 2024-03-06 12:28:11 | <u>0xaebfa2659ac0d355c8aad6164be60118843c8818053de6641c37c0f4e6d9bc7</u> | + 35.1000000000000001 421 FTC | ✓ |
| 5 | 2024-03-06 12:02:19 | <u>0x17640b87f988550481a892ff435ff2693f3552b984f8422012ff5a0382196ba9</u> | - 50,000,000,000,000,000,000 | ✓ |
| 6 | 2024-03-06 11:59:55 | <u>0xf6265858b9fdc9765a8994e911f63350b7023ff35f94dbb7cebe49580f023f77</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 7 | 2024-03-06 11:56:59 | <u>0x6b564564388d53b43a82740d7340e0f2d9d181b2c032498ef1361720bb070b7c</u> | - 50.0000000000000000 000 USDT  50.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2024-02-04 14:18:09 | <u>0x4efe250155a037ade960</u> <u>4c136169f94ae43ab41c</u> <u>ec02a2f98f41b977836fb0</u> | - 3.6000000000000000 89 FTC | ✓ |
| 9 | 2024-02-04 13:52:36 | <u>0x334dc6992dff93c02f37</u> <u>0815d6dfc476beeecf4458</u> <u>5e0a22a2c1078d0fc74e3a</u> | + 3.6000000000000000 89 FTC | ✓ |
| 10 | 2024-02-04 13:30:49 | <u>0xd1f2f5b852022c42c92d</u> <u>36e7d734ff5e71505d32aa</u> <u>3f4a4f55f5fc6928be7205</u> | + 31.1847490000000000 052 USDT  31.17 USD | ✓ |
| 11 | 2024-02-04 13:25:10 | <u>0x1df68426fa4095f755ec</u> <u>796db8c2bb80c82b89e7c3</u> <u>aad3120fb4e2d825237370</u> | - 38.8800000000000002 558 FTC | ✓ |
| 12 | 2024-02-04 13:09:37 | <u>0x68612a5982a308c42f06</u> <u>e8b36730d89bfb7d74561f</u> <u>d37fe70b08aaf1f76677f4</u> | + 38.8800000000000002 558 FTC | ✓ |
| 13 | 2024-02-04 12:33:09 | <u>0x8b61d6c36d7b9ce17a31</u> <u>7252e031db7ec4c6891cda</u> <u>0a5e2a6064c82ef0b04f8d</u> | - 0.1799999999999999 93 FTC | ✓ |
| 14 | 2024-02-04 12:33:09 | <u>0x8b61d6c36d7b9ce17a31</u> <u>7252e031db7ec4c6891cda</u> <u>0a5e2a6064c82ef0b04f8d</u> | + 0.1545983988924718 72 USDT  0.15 USD | ✓ |
| 15 | 2024-02-04 12:26:18 | <u>0x1d438971f431e564bfbb</u> <u>ce9a4b0a27fd44c79f7be78</u> <u>768f784ad10a91c1625edb</u> | + 0.1799999999999999 93 FTC | ✓ |
| 16 | 2024-01-09 03:38:51 | <u>0xcc8c469da5440cbdb175</u> <u>18e551cced6e3865680ff6</u> <u>2e9660ee024439c0553dae</u> | + 16.6678980000000000 991 USDT  16.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2024-01-09 03:36:57 | <u>0xf6a5ff7dc95d2844db1b b6cc9a28ffc147d4e1d979 01410fbc21c951d8436a5a</u> | + 0.1704620000000000 02 USDT  0.17 USD | ✓ |
| 18 | 2024-01-09 03:36:03 | <u>0xc629c381fd728a712c80 234716c4e04d3f437fd8df 6e04e848e7629ef351c15d</u> | + 0.1191979999999999 98 USDT  0.11 USD | ✓ |
| 19 | 2024-01-09 03:34:54 | <u>0x2b5d9ff6ab537835da58 0392c0cf5133b51018edde 9c1a85750c8b7ce18a67da</u> | + 1.2553170000000000 16 USDT  1.25 USD | ✓ |
| 20 | 2024-01-09 03:32:48 | <u>0x7655fb79217b06fefdf4 c7859ba3d824a498955a2c 84be565bdb78e27fd1b0a2</u> | + 0.7103230000000000 38 USDT  0.71 USD | ✓ |
| 21 | 2024-01-09 03:31:57 | <u>0x0dc527d6ed127c3b48ad 6fb112d622aeeda2302f74 062d872e69fab994b4335e</u> | + 0.7163059999999999 98 USDT  0.71 USD | ✓ |
| 22 | 2024-01-09 03:31:03 | <u>0x198fd89bcac9fbded29d 8020198b319ac28273acd1 4765894f118b3f097cf07c</u> | + 0.8714509999999999 76 USDT  0.87 USD | ✓ |
| 23 | 2024-01-09 03:30:06 | <u>0x7db8d4122480dda612c4 757f0cbb4058b67229a70a 778dae76786a56938bdfef</u> | + 6.6266470000000001 76 USDT  6.62 USD | ✓ |
| 24 | 2023-08-21 04:21:39 | <u>0xfcee1a349288aa1368cd 13f3f364a3807057ddeecf 3e2bca66fba9791b8bb04e</u> | - 0.0083447755319411 24 FTC | ✓ |
| 25 | 2023-08-21 04:21:39 | <u>0xfcee1a349288aa1368cd 13f3f364a3807057ddeecf 3e2bca66fba9791b8bb04e</u> | + 0.2661076427167781 70 USDT  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2023-08-12 12:18:21 | <u>0x019ab73b366bb6d9b3b4a02cef119c3651902fe8e830ff5c4f5fa8e7a69b16e0</u> | - 0.005000000000000000 00 FTC | ✓ |
| 27 | 2023-08-10 03:50:02 | <u>0x3e797a5dff59e79f4d1c97b553ca126dd4fdb4effa93197719a053726af932d1</u> | - 0.100000000000000000 06 FTC | ✓ |
| 28 | 2023-08-04 09:18:24 | <u>0x1173af43841372bbb1c5383473269b668e287acd2a7a80365601fd265bd77f1e</u> | + 0.001953000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-08-02 08:15:47 | <u>0x3c4bafa2a729662a3f457f84522e9f7ea2e4fb27b0a26f007192efbfe3127ba7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-08-02 00:06:14 | <u>0x4d70014179f5e364c718bb1dabc08fbbef0c51f6e1815a10d99efbd707713c0a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-08-02 00:05:20 | <u>0xc26cafffe8dca00c71b0f8a70cb5b41654f56adba62ee7c5e4bf26f01b9508e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-08-02 00:02:50 | <u>0xb53b422182a8a97b2c2973fe87f2971098b67acdf47d94dfd1d122c093a4be1c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-08-02 00:02:41 | <u>0x4213797c628712126f0c419b103ecad7a8ada190aeb80ef451844ebf66225b16</u> | - 1,953.00000000000000 000000 USDT | ✓ |
| 34 | 2023-08-02 00:02:41 | <u>0x4213797c628712126f0c419b103ecad7a8ada190aeb80ef451844ebf66225b16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2023-08-02 00:02:41 | <u>0x20057aeafe6c921d2d4a</u> <u>bcf1d9937ec5da6a7f5a94</u> <u>552bf78b3220c7eca8ddaf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-08-02 00:02:05 | <u>0xfcee4dc23d6710a2c938</u> <u>4a28e27635ddfbb8c510c</u> <u>0d6d33d1f63807a57b818b</u> | - 1,953.000000000000 000000 USDT  1,953.58 USD | ✓ |
| 37 | 2023-08-02 00:00:59 | <u>0xa6d4200330e8e4b6ba2b</u> <u>9155d137075d307d5fd3b3</u> <u>55986233068f08167769c8</u> | - 203.000000000000 0000 USDT | ✓ |
| 38 | 2023-08-02 00:00:59 | <u>0xa6d4200330e8e4b6ba2b</u> <u>9155d137075d307d5fd3b3</u> <u>55986233068f08167769c8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-08-02 00:00:59 | <u>0xa6d4200330e8e4b6ba2b</u> <u>9155d137075d307d5fd3b3</u> <u>55986233068f08167769c8</u> | - 220.000000000000 0000 USDT | ✓ |
| 40 | 2023-08-02 00:00:59 | <u>0xa6d4200330e8e4b6ba2b</u> <u>9155d137075d307d5fd3b3</u> <u>55986233068f08167769c8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-08-02 00:00:44 | <u>0x0ef0abc7729372de812d</u> <u>6779aeacb4cdc3314fe6d7</u> <u>276921593aad9c5611640c</u> | + 1,950.288488241184 268190 USDT  1,950.86 USD | ✓ |
| 42 | 2023-08-02 00:00:44 | <u>0x0ef0abc7729372de812d</u> <u>6779aeacb4cdc3314fe6d7</u> <u>276921593aad9c5611640c</u> | - 39.00000000000000 000 FTC | ✓ |
| 43 | 2023-08-01 11:04:24 | <u>0xaa915ccbbcafed83ca5a</u> <u>a61f46eb970b8432862816</u> <u>a7566a2ba81ec9cd4d747d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2023-08-01 11:03:48 | <u>0xb129bdef2e7b71b8a9c4 4ca6a2dc5f2f15de7486f4 59f17ec102648f38a05582</u> | - 220.00000000000000 0000 USDT  219.94 USD | ✓ |
| 45 | 2023-08-01 10:24:33 | <u>0x2335dba659f886143cc1 23d7797f9b45c5009c97ee 27456ef5806b66895093db</u> | - 30.00000000000000 000 USDT | ✓ |
| 46 | 2023-08-01 10:24:33 | <u>0x2335dba659f886143cc1 23d7797f9b45c5009c97ee 27456ef5806b66895093db</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-08-01 10:19:03 | <u>0x644e03d9dbc7685ddb60 82c20ccf3df8159a70c9f8 8d822d165c7ae7493b0e9e</u> | + 0.09900000000000 05 FTC | ✓ |
| 48 | 2023-08-01 09:56:17 | <u>0xc50f34716bad715cffe4 5103d95ce6fbaf634662ef eab7b8272dd302e52ae783</u> | - 5.00000000000000 00 FTC | ✓ |
| 49 | 2023-08-01 09:55:35 | <u>0x21020a89f77760c1a007 0f979b747a8f3f8d441f71 60fc91e216391e3859b17e</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-08-01 09:53:32 | <u>0x6e1ee401db7d33faaaa2 93bc797651b821873d3051 07edbc910965daa72da2ab</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-08-01 09:52:59 | <u>0xc0ccf993398b682a5df3 c73d6a05162ca12885f4a8 aeec909dab5a5ea23d057c</u> | - 203.00000000000000 0000 USDT  202.94 USD | ✓ |
| 52 | 2023-08-01 09:47:14 | <u>0x0c6009ee38d2cdf79398 24ef1044e3d47bb4d1c078 60202c3c4c50e555ace54c</u> | - 2,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2023-08-01 09:47:14 | <u>0x0c6009ee38d2cdf79398</u> <u>24ef1044e3d47bb4d1c078</u> <u>60202c3c4c50e555ace54c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-08-01 09:47:02 | <u>0x89582c000529838a5789</u> <u>a2c1ab23b90c24acd47a8c</u> <u>b332d5bf5500c3ee8b5227</u> | + 423.24581546555799 6049 USDT  423.14 USD | ✓ |
| 55 | 2023-08-01 09:47:02 | <u>0x89582c000529838a5789</u> <u>a2c1ab23b90c24acd47a8c</u> <u>b332d5bf5500c3ee8b5227</u> | + 9.6491389328053696 06 FTC | ✓ |
| 56 | 2023-08-01 09:47:02 | <u>0x89582c000529838a5789</u> <u>a2c1ab23b90c24acd47a8c</u> <u>b332d5bf5500c3ee8b5227</u> | - 63.257141000000004 283 Cake-LP | ✓ |
| 57 | 2023-07-08 13:36:35 | <u>0xab7476db8ba864360f66</u> <u>2476b8d3e609d62a1eab35</u> <u>71ff637db768c72f13ec0b</u> | + 0.0000177777777777 76 FTH | ✓ |
| 58 | 2023-07-08 13:36:32 | <u>0x001907021bdbe2762df4</u> <u>04d104c700553f37f51640</u> <u>9d2e51efa53674959c09b5</u> | + 0.0000044444444444 48 FTH | ✓ |
| 59 | 2023-07-08 13:36:23 | <u>0x0f3947db2a85116edd7f</u> <u>b85952cfae586af7e75f21</u> <u>63c5aed1030e8cc09a568a</u> | + 0.0000044444444444 48 FTH | ✓ |
| 60 | 2023-07-08 13:36:23 | <u>0x49d223dd8bdb55c06b71</u> <u>a5f8bdb04334df324c038e</u> <u>b95669729bf9c664d0edf3</u> | + 0.0000248888888888 96 FTH | ✓ |
| 61 | 2023-07-08 13:33:32 | <u>0xc3950c1ca58e3f372ef0</u> <u>7344e2fea194df865394ca</u> <u>9d13af992ac6563b40168b</u> | + 0.0000177777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2023-07-08 13:33:32 | <u>0xc3950c1ca58e3f372ef07344e2fea194df865394ca9d13af992ac6563b40168b</u> | + 0.0000044444444444 48 FTH | ✓ |
| 63 | 2023-07-08 13:33:23 | <u>0x2ec3f9383969a58f67f9ab02058f06be45a2ad3629638930ceb782850da67ab1</u> | + 0.0000044444444444 48 FTH | ✓ |
| 64 | 2023-07-08 13:33:23 | <u>0xd874cd30ef1b228e69d0664c4072547cfca218e0b68f7aa56ead6a42d8a881bb</u> | + 0.0000248888888888 96 FTH | ✓ |
| 65 | 2023-07-08 09:34:05 | <u>0x3ccd7c6d7950f18b7618a229daa4b63d99671c23011fa48bac006c41bfac27f0</u> | + 0.0000139595937587 20 FTC | ✓ |
| 66 | 2023-07-08 09:34:05 | <u>0x3ccd7c6d7950f18b7618a229daa4b63d99671c23011fa48bac006c41bfac27f0</u> | - 0.0000118632474060 37 FTC | ✓ |
| 67 | 2023-07-08 01:52:55 | <u>0x482e3c29a7670deb6eaa1e61a1cf5d97d0973f66ba970946475ff1b7dfdb45a9</u> | + 0.9998862859878122 62 FTC | ✓ |
| 68 | 2023-07-08 01:52:55 | <u>0x482e3c29a7670deb6eaa1e61a1cf5d97d0973f66ba970946475ff1b7dfdb45a9</u> | - 120.00000000000000 0000 USDT  119.99 USD | ✓ |
| 69 | 2023-07-04 08:06:21 | <u>0x28a90543898a654fa8a2d13e355f49c00996e0cf8b7db59677a767de3df1be8e</u> | + 0.0000177777777777 76 FTH | ✓ |
| 70 | 2023-07-04 08:06:18 | <u>0x9bb55526ea8cfd4446dc d7c45bc800d729a433374923dce2840f01cef6e4c397</u> | + 0.0000044444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2023-07-04 08:06:09 | <u>0x8d276f339dfad995e013</u> <u>90fabbbd60897c4a708915</u> <u>3e3f5c6b61a5545e43fc05</u> | + 0.0000044444444444 48 FTH | ✓ |
| 72 | 2023-07-04 08:06:09 | <u>0x47cb4a644c3131890215</u> <u>a60a53a26afd1311a866d1</u> <u>7d18feabe4583e4cc838af</u> | + 0.0000248888888888 96 FTH | ✓ |
| 73 | 2023-07-04 08:02:51 | <u>0x4665fd7e262742e07c51</u> <u>3695675edc5293eb74e320</u> <u>836fbed0ee880110d283b5</u> | + 0.0000177777777777 76 FTH | ✓ |
| 74 | 2023-07-04 08:02:51 | <u>0x4665fd7e262742e07c51</u> <u>3695675edc5293eb74e320</u> <u>836fbed0ee880110d283b5</u> | + 0.0000044444444444 48 FTH | ✓ |
| 75 | 2023-07-04 08:02:42 | <u>0xafabe557f7fb2ef0ba29</u> <u>812ebff36eaaa788966705</u> <u>2ebfc21beec6ae9e8a1541</u> | + 0.0000044444444444 48 FTH | ✓ |
| 76 | 2023-07-04 08:02:39 | <u>0x632afdb0a27498084d87</u> <u>eab64fce0839aae156cc61</u> <u>33f7e8c5b44cbdc0e319dd</u> | + 0.0000248888888888 96 FTH | ✓ |
| 77 | 2023-07-03 02:57:35 | <u>0x506c4ab4f934141e51d5</u> <u>1615115289e9473049d9ff</u> <u>51c929c69e84703d1d2449</u> | + 0.0000044444444444 48 FTH | ✓ |
| 78 | 2023-07-02 09:17:06 | <u>0xb0b1be5c239e0c6c982f</u> <u>f3654165b916a087d1462a</u> <u>78dcf76b8fa894c95dee9f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-07-02 08:49:52 | <u>0x22252da361693ffd8c03</u> <u>ecb9bd70e738eef62e2204</u> <u>82f2c3f945377a8215b96e</u> | + 0.0000515555555555 68 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2023-07-02 07:29:11 | <u>0x3e3efe63de415529c05604b9cf579b4b167e2c090b0b103559669e2d652df0f4</u> | + 0.00156444444444448 16 FTH | ✓ |
| 81 | 2023-07-02 05:10:22 | <u>0xb1070dc4b9a79434608607ab6e666903afa96f832d68a629f48d2e79cbf24d6f</u> | + 62.076169525026628 548 Cake-LP | ✓ |
| 82 | 2023-07-02 05:10:22 | <u>0xb1070dc4b9a79434608607ab6e666903afa96f832d68a629f48d2e79cbf24d6f</u> | - 776.85545700000000 1244 USDT  777.12 USD | ✓ |
| 83 | 2023-07-02 05:10:22 | <u>0xb1070dc4b9a79434608607ab6e666903afa96f832d68a629f48d2e79cbf24d6f</u> | - 4.9998004652230196 85 FTC | ✓ |
| 84 | 2023-07-02 05:05:42 | <u>0x2795b589d8933137a5bb40f73be37ccdf34e8964cc0c3700675da30a9ed84cc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-07-02 05:04:27 | <u>0xab19d3c726eec7e7fe204598bcb6c3c498659975317c835e7bbdd7106e434830</u> | + 7.0227034939887014 18 FTC | ✓ |
| 86 | 2023-07-02 05:04:27 | <u>0xab19d3c726eec7e7fe204598bcb6c3c498659975317c835e7bbdd7106e434830</u> | - 1,100.000000000000 000000 USDT  1,100.04 USD | ✓ |
| 87 | 2023-07-02 05:01:03 | <u>0xdb4c139bafc80b1ce201bbfb2c8927142fa4a6767755a3ce8d6adbc6480d1804</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-07-02 05:00:27 | <u>0x037f4bd34ac8b407d7e520ed43aa0b721c4f5f1e74e9659649a01902fbd26df9</u> | - 2,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 89 | 2023-07-02 05:00:27 | <u>0x037f4bd34ac8b407d7e5</u> <u>20ed43aa0b721c4f5f1e74</u> <u>e9659649a01902fbd26df9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-07-02 05:00:27 | <u>0x304b0cd6f8aaa810ba3b</u> <u>f18e5794b793bd878b864b</u> <u>256446f8a9ebe541a652b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-07-02 04:59:51 | <u>0xab9434aead1cf22e6053</u> <u>65dbeb1f779d43fb2e08cf</u> <u>60acec1eeffd2d8baadec1</u> | - 2,000.000000000000 000000 USDT  2,000.39 USD | ✓ |
| 92 | 2023-07-02 04:52:48 | <u>0xc6e536bd74340eb104f3</u> <u>08ffd8a07bad679be5ae4f</u> <u>6248f7bc69e0e45425de63</u> | - 30.0000000000000000 000 USDT | ✓ |
| 93 | 2023-07-02 04:52:48 | <u>0xc6e536bd74340eb104f3</u> <u>08ffd8a07bad679be5ae4f</u> <u>6248f7bc69e0e45425de63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-07-02 04:52:30 | <u>0xc995401c3b49bf72b927</u> <u>ac7231fdcc22151b2f9f18</u> <u>d925ddac8aced131cede3c</u> | - 30.0000000000000000 000 USDT | ✓ |
| 95 | 2023-07-02 04:52:30 | <u>0xc995401c3b49bf72b927</u> <u>ac7231fdcc22151b2f9f18</u> <u>d925ddac8aced131cede3c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-07-02 04:52:24 | <u>0x874c864b3cf15d1de6b3</u> <u>2f692c623ddbc62155099d</u> <u>061c3c2ff5b289b046808d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-07-02 04:51:54 | <u>0xda0167081d3c91f3b1bf</u> <u>16ebd2f147391d4beb7181</u> <u>c33cdb2d0f8830d5b291b3</u> | + 3,989.710000000000 036380 USDT  3,990.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 98 | 2023-07-02 04:47:36 | <u>0xda513ee2af5ac5f250ee</u> <u>aa847be1b3501a3dcecf39</u> <u>8a7bc1ceaff0d2978731c5</u> | + 9.7100000000000008 53 USDT  9.71 USD | ✓ |
| 99 | 2023-07-02 01:36:15 | <u>0x6d27288f0f02850a31be</u> <u>d82fbf69303c7b784599e6</u> <u>80fcba69165cee16a05016</u> | + 350,000.000000000 ANGEL | ✓ |
| 100 | 2023-07-02 01:28:39 | <u>0x24e3062196354397804d</u> <u>bfaaa2c801d7dc5763427d</u> <u>f468eb12b7a8438bd14254</u> | + 0.7502308495718588 15 FTC | ✓ |
| 101 | 2023-07-02 01:28:39 | <u>0x24e3062196354397804d</u> <u>bfaaa2c801d7dc5763427d</u> <u>f468eb12b7a8438bd14254</u> | - 110.00000000000000 0000 USDT  110.01 USD | ✓ |
| 102 | 2023-06-30 21:03:37 | <u>0xa96b05a1d69631b104f2</u> <u>c29d977075e06a2012bf3a</u> <u>5b5bb4fb39099257ef99ec</u> | + 0.0000044444444444 48 FTH | ✓ |
| 103 | 2023-06-30 21:03:37 | <u>0x092f12926fbc842a4d53</u> <u>d5e8926c66d97f9845610b</u> <u>6bfe9d61dd244db1db8c72</u> | + 0.0000248888888888 96 FTH | ✓ |
| 104 | 2023-06-30 21:00:46 | <u>0x121a64c63fce96de6fbf</u> <u>b77c4d3dda26e1ef906447</u> <u>28396dfd79fed48842a20b</u> | + 0.0000177777777777 76 FTH | ✓ |
| 105 | 2023-06-30 21:00:46 | <u>0x121a64c63fce96de6fbf</u> <u>b77c4d3dda26e1ef906447</u> <u>28396dfd79fed48842a20b</u> | + 0.0000044444444444 48 FTH | ✓ |
| 106 | 2023-06-30 21:00:37 | <u>0xed5774cb6c4b77e50483</u> <u>43b5cc81f6f0c5ea57b7d2</u> <u>72118aa9f94233d69bdbb3</u> | + 0.0000044444444444 48 FTH | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 107 | 2023-06-30 21:00:34 | <u>0x4a92a52f44c14cd8aba45920ea1e417f001360a957e4482e2d7c7fb9137aae16</u> | + 0.0000248888888888 96 FTH | ✓ |
| 108 | 2023-06-29 14:31:53 | <u>0x8209244d01e7e3d9a7ead217d0ed1397dce812b1246fdb54fb40a431f9b36d5e</u> | - 30.0000000000000000 000 USDT  29.99 USD | ✓ |
| 109 | 2023-06-29 14:28:29 | <u>0x9e4b27277e061be76a5bbc29d13a143462674a6839edc51d30b5cba79718be0f</u> | - 30.0000000000000000 000 USDT  29.99 USD | ✓ |
| 110 | 2023-06-29 14:21:20 | <u>0x15b4068ee84270920dd4930309aaddc016257ceaf4807014d150c879c0839480</u> | - 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 111 | 2023-06-29 14:14:17 | <u>0x4e7e226c2a506cc633f588c1759d1882329946d6bc9bad99bfc0139a4a941e88</u> | - 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 112 | 2023-06-29 14:13:35 | <u>0xf5bfc6d3d688390374f8d58018241f9bc1901c287b0163a8502dca30fac62704</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-06-29 14:07:50 | <u>0x4de2878b803f642e781185bfd2bcf6452348a0aae390d121b7b2d0c3663dfb60</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-06-29 14:07:41 | <u>0xe3b0eec7f984cae61a717819aee9b014eb95850b66c06244b925ba0b382ee3b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-06-29 14:07:11 | <u>0xc151052992a0bcd08cbcf7357aebc42e083cf3f9db0fc6b63657606b5902d098</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 116 | 2023-06-29 14:00:32 | <u>0x4b6fb3f77e538bf07da6 b3e1b628d771dd6ca5f4b0 a8eb94203a0369d8c43bca</u> | - 20.0000000000000000 000 USDT  19.99 USD | ✓ |
| 117 | 2023-06-29 13:58:17 | <u>0x8f62115dedbe210c925a 2265d865b555bd0e0cbb43 3142310aa98c8affe266ff</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-06-29 13:57:38 | <u>0x43d0f151bbb6a769d7ba 4eb4e99b201ee7bdf60227 267e26d757ab4b746e7eeb</u> | + 300.0000000000000000 0000 USDT  299.94 USD | ✓ |
| 119 | 2023-06-29 13:52:05 | <u>0x2389ee809a793f24810d 4ca413701cf734f74760a0 3d3e709e3d0323bda14c65</u> | - 30.0000000000000000 000 USDT  29.99 USD | ✓ |
| 120 | 2023-06-29 13:11:43 | <u>0xb47a67aee3e7bb197af7 87d33360f400c19cd7c48e f05ea3ed1987342de095b5</u> | - 12.0000000000000000 000 USDT  12.00 USD | ✓ |
| 121 | 2023-06-29 12:47:01 | <u>0x1d523d8c0db262125d8b c1c2f95177219c04c56ccd 57bbbd96f5810ab26eb7f4</u> | - 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 122 | 2023-06-29 12:44:16 | <u>0x5fc97bb5f8ef277c1d3e 9ab7ee79a56ae95f31517c 39515a429b349f9963a589</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-06-29 12:38:31 | <u>0x608aef96f625fe1a6ce5 f9471a0bb2bb7400e15623 703221ae8d23a3662fa9c9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-06-29 12:37:31 | <u>0x38d2516b6f17fc27031b b3acc666caf16a83dc1c5c aedc055c988ca64cf3a5a3</u> | - 30.0000000000000000 000 USDT  29.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 125 | 2023-06-27 01:13:08 | <u>0xfa37af1d432e00e175a57e571f42add4a1b653b1a24a2dc176388c54d2f4831d</u> | + 89,999,999,999,999,995,805,696.000000 0 ThankYou | ✓ |
| 126 | 2023-06-26 08:54:33 | <u>0x3acf46ba9be30d68f9071d185fb2d8d8a254a622bd8f47b4b143fb627061571f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-06-26 08:53:48 | <u>0xb56bfb2cedb8b491d035b4fca21c369148d025f5c20507d6c9b9420d9321717b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-06-26 08:53:12 | <u>0xe70685849d329335f42dafd26deab2398e3d92d3a5ed0ca897a07a32554ffa96</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 129 | 2023-06-26 08:31:48 | <u>0x63b8c51c50745d9d78871f81ff50143c99cbf1526b959460f9172721df4e26e7</u> | + 1.1809722836736467 06 Cake-LP | ✓ |
| 130 | 2023-06-26 08:31:48 | <u>0x63b8c51c50745d9d78871f81ff50143c99cbf1526b959460f9172721df4e26e7</u> | - 12.757455655030044 639 USDT  12.75 USD | ✓ |
| 131 | 2023-06-26 08:31:48 | <u>0x63b8c51c50745d9d78871f81ff50143c99cbf1526b959460f9172721df4e26e7</u> | - 0.110000000000000000 01 FTC | ✓ |
| 132 | 2023-06-26 08:20:59 | <u>0xf88f03cca0ed27cdede747b4ec64aabe90a1f6a7aad840293db0f1646180d829</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-06-26 08:20:08 | <u>0x76791782249c612b055baa33f9839f9d4375d7c12a063a6887ea7fc38bd02929</u> | + 100.0000000000000000 0000 USDT  99.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 134 | 2023-06-23 15:25:35 | <u>0x2f0efd18f60e5110c30d</u> <u>b040714bb0de4720bec529</u> <u>a371193027109cb2be20c8</u> | + 0.5000000000000000 00 ZRO | ✓ |
| 135 | 2023-06-23 08:14:35 | <u>0x860ffc4e6b2e7cd122f2</u> <u>f824239e5cbfa1e9d451c9</u> <u>458b835b836bc784a72427</u> | + 30.041983510722641 171 FTC | ✓ |
| 136 | 2023-06-23 08:14:35 | <u>0x860ffc4e6b2e7cd122f2</u> <u>f824239e5cbfa1e9d451c9</u> <u>458b835b836bc784a72427</u> | - 30.7203000000000001 717 FTC | ✓ |
| 137 | 2023-06-23 08:01:18 | <u>0x5a0f4097f88a5ba48da2</u> <u>f0e230c80b031f21f6f747</u> <u>81fc0281ba15156b431bb7</u> | + 0.2751541085243741 64 FTC | ✓ |
| 138 | 2023-06-23 08:01:18 | <u>0x5a0f4097f88a5ba48da2</u> <u>f0e230c80b031f21f6f747</u> <u>81fc0281ba15156b431bb7</u> | - 0.2797000000000000 04 FTC | ✓ |
| 139 | 2023-06-23 08:00:42 | <u>0xf470742f5df16c6ea390</u> <u>dd70085db5f59ab13f43ca</u> <u>ad5fd0a48af49723819d9c</u> | + 0.2753592228207931 70 FTC | ✓ |
| 140 | 2023-06-23 08:00:42 | <u>0xf470742f5df16c6ea390</u> <u>dd70085db5f59ab13f43ca</u> <u>ad5fd0a48af49723819d9c</u> | - 0.2797000000000000 04 FTC | ✓ |
| 141 | 2023-06-23 07:37:37 | <u>0xb58ad11b51fd4f5945eb</u> <u>1654b1c474b4718331acf2</u> <u>ac703b2384de7eebd432be</u> | + 0.0096748767396523 42 FTC | ✓ |
| 142 | 2023-06-23 07:37:37 | <u>0xb58ad11b51fd4f5945eb</u> <u>1654b1c474b4718331acf2</u> <u>ac703b2384de7eebd432be</u> | - 0.0100000000000000 00 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 143 | 2023-06-23 06:30:00 | <u>0xa57c34d59d4754b1ed88</u> <u>b7f4e0b23ed327b464e30e</u> <u>3f3fb853c314c0c7bc2ca0</u> | + 0.100000000000000000 06 FTC | ✓ |
| 144 | 2023-06-22 01:43:33 | <u>0xd599e27318b256225b8a</u> <u>eae2b6955f7682ac43e4d2</u> <u>25d83b0528774f182e7aae</u> | + 24.250148358272426 208 USDT  24.25 USD | ✓ |
| 145 | 2023-06-22 01:43:33 | <u>0xd599e27318b256225b8a</u> <u>eae2b6955f7682ac43e4d2</u> <u>25d83b0528774f182e7aae</u> | + 0.1897024512323895 74 FTC | ✓ |
| 146 | 2023-06-22 01:43:33 | <u>0xd599e27318b256225b8a</u> <u>eae2b6955f7682ac43e4d2</u> <u>25d83b0528774f182e7aae</u> | - 0.7601297819290765 42 Cake-LP | ✓ |
| 147 | 2023-06-21 14:07:19 | <u>0x83b915a4a13e23243999</u> <u>72d3b300cae4d0ceb49a95</u> <u>fc5a84dfbe9bda5f68205</u> | + 0.299999999999999999 89 FTC | ✓ |
| 148 | 2023-06-21 14:07:19 | <u>0x83b915a4a13e23243999</u> <u>72d3b300cae4d0ceb49a95</u> <u>fc5a84dfbe9bda5f68205</u> | - 39.566353951738165 051 USDT  39.56 USD | ✓ |
| 149 | 2023-06-21 14:05:46 | <u>0x48cae414e0afdb506f71</u> <u>f6e2c112036400b7c11c11</u> <u>586798db37355d4c1df5b0</u> | + 50.000000000000000000 000 USDT  49.99 USD | ✓ |
| 150 | 2023-06-21 13:58:13 | <u>0x647999e38c7a0b6c6056</u> <u>1f92365661e70b1950c0d5</u> <u>ae7cc9dcfc3688c02a6222</u> | + 2.000000000000000000 00 FTC | ✓ |
| 151 | 2023-06-21 13:58:13 | <u>0x647999e38c7a0b6c6056</u> <u>1f92365661e70b1950c0d5</u> <u>ae7cc9dcfc3688c02a6222</u> | - 268.72058380076674 6663 USDT  6.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 152 | 2023-06-21 13:55:49 | <u>0x01f1ea005ee40d381ee361f6584d8b1ce5772e6aea1ec26fc16626ec26ac3ad7</u> | + 5.0000000000000000 00 FTC | ✓ |
| 153 | 2023-06-21 13:55:49 | <u>0x01f1ea005ee40d381ee361f6584d8b1ce5772e6aea1ec26fc16626ec26ac3ad7</u> | - 656.66586121811212 7062 USDT  656.82 USD | ✓ |
| 154 | 2023-06-21 13:44:19 | <u>0xa1fe9ffe7f59a19d538ad77cbf96b3f23e445d82266f5c5486b9c232eff5da63</u> | + 5.0000000000000000 00 FTC | ✓ |
| 155 | 2023-06-21 13:44:19 | <u>0xa1fe9ffe7f59a19d538ad77cbf96b3f23e445d82266f5c5486b9c232eff5da63</u> | - 627.26120606125618 9059 USDT  627.47 USD | ✓ |
| 156 | 2023-06-21 13:35:55 | <u>0xdf40c808204c5ff48e02b45f8244ffe91490b7c95832f028ec09c0667adb38da</u> | + 3.0000000000000000 00 FTC | ✓ |
| 157 | 2023-06-21 13:35:55 | <u>0xdf40c808204c5ff48e02b45f8244ffe91490b7c95832f028ec09c0667adb38da</u> | - 351.24343021724064 3287 USDT  351.36 USD | ✓ |
| 158 | 2023-06-21 13:34:10 | <u>0x5d43eb4e26734e4a66256e6b19592e96118265d05fb3bb490f3b749f9de3ee58</u> | + 2.0000000000000000 00 FTC | ✓ |
| 159 | 2023-06-21 13:34:10 | <u>0x5d43eb4e26734e4a66256e6b19592e96118265d05fb3bb490f3b749f9de3ee58</u> | - 238.52424752230351 1460 USDT  238.60 USD | ✓ |
| 160 | 2023-06-21 13:32:16 | <u>0x54698d30fb92dba638e2df9d49ec323a0e351619cd093589112be085dca8bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 161 | 2023-06-21 13:31:52 | <u>0xb1992c5f2f4ede6e027a</u> <u>f2f1f066e7f7e5e1c787b4</u> <u>56e4abfcb5274439b11ccf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-06-21 13:31:13 | <u>0xea1390ec9ba974c00c3c</u> <u>a1d232be668c142ceba9c0</u> <u>cc7334b97797e2906890f5</u> | - 50.0000000000000000 000 USDT | ✓ |
| 163 | 2023-06-21 13:31:13 | <u>0xea1390ec9ba974c00c3c</u> <u>a1d232be668c142ceba9c0</u> <u>cc7334b97797e2906890f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-06-21 13:31:13 | <u>0xea1390ec9ba974c00c3c</u> <u>a1d232be668c142ceba9c0</u> <u>cc7334b97797e2906890f5</u> | - 50.0000000000000000 000 USDT | ✓ |
| 165 | 2023-06-21 13:31:13 | <u>0xea1390ec9ba974c00c3c</u> <u>a1d232be668c142ceba9c0</u> <u>cc7334b97797e2906890f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-06-21 13:31:01 | <u>0x0fb7bf796f3e3fe1450e</u> <u>42812c091247efb80219c4</u> <u>5a240f05102b270ee55148</u> | + 2,000.000000000000 000000 USDT  2,000.47 USD | ✓ |
| 167 | 2023-06-20 15:04:51 | <u>0x0eea44f1f33811112be1</u> <u>f71c022246ea3264129635</u> <u>870396be12c06ea1dacca8</u> | + 1.5000000000000000 00 FTC | ✓ |
| 168 | 2023-06-20 15:04:51 | <u>0x0eea44f1f33811112be1</u> <u>f71c022246ea3264129635</u> <u>870396be12c06ea1dacca8</u> | - 681.93508423898174 4420 USDT  681.92 USD | ✓ |
| 169 | 2023-06-20 13:04:37 | <u>0xa84de66895bfed593ed5</u> <u>9bdaca55f45528fec2a791</u> <u>379c17c0670c7ba9e3eab2</u> | - 0.1000000000000000 06 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 170 | 2023-06-20 13:03:49 | <u>0xe1275d4bd5d894f090a0afe78333117ddc6744b1621ece98a63af94aa29e72db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-06-20 13:03:49 | <u>0x0f98e8caf1b7bd7238f6a7515929cba20f5cbe62d8e114b306f0dd696500d2ec</u> | - 50.0000000000000000 000 USDT | ✓ |
| 172 | 2023-06-20 13:03:49 | <u>0x0f98e8caf1b7bd7238f6a7515929cba20f5cbe62d8e114b306f0dd696500d2ec</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-06-20 13:03:16 | <u>0x29ddc7691fa7656c98450d54e358a219f08cbb9bf8734b9b17b615b73acd0eac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-06-20 13:02:40 | <u>0x08283e7901115a494f56c760c05edfd3982c450729643634140e2b5036f8aabe</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 175 | 2023-06-20 13:01:40 | <u>0x92fe663c898df65f9b5b7c27b695ddb4f7aae667f20f6165b4b16efee09a0719</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-06-20 13:01:10 | <u>0x7c854158eb288ee1b9982087dd53368ad0e46a7c8a89106c4c00dc8aef704f14</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 177 | 2023-06-20 13:00:52 | <u>0xb0731495eec26f3e2c7bfd9bed3715b4e34299eb5a40bafbad9c19be280d2ce8</u> | - 50.0000000000000000 000 USDT | ✓ |
| 178 | 2023-06-20 13:00:52 | <u>0xb0731495eec26f3e2c7bfd9bed3715b4e34299eb5a40bafbad9c19be280d2ce8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 179 | 2023-06-20 13:00:34 | <u>0x4098678b696641ce2ca6d4c12a6e103250782bfbe9af0b76a10df541cd01b065</u> | - 50.0000000000000000 000 USDT  1.05 USD | ✓ |
| 180 | 2023-06-20 12:52:04 | <u>0x67893956099de3e9e718b1ed9bb18871f25f4f67b09917959e02ac2d51144101</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-06-20 12:51:43 | <u>0x339acaa638658946e3844baa6a16bf9162eb07960de61e1ce49c54940f859e98</u> | - 50.0000000000000000 000 USDT | ✓ |
| 182 | 2023-06-20 12:51:43 | <u>0x339acaa638658946e3844baa6a16bf9162eb07960de61e1ce49c54940f859e98</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-06-20 12:51:43 | <u>0xb1eed9dc37f467ec90319770670c298e70eac64822fcf24ff960e54fca90d338</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-06-20 12:51:22 | <u>0x050399fb876a9890a3090795afbb50d7a152d5691099bfe3fe2c1133d2487237</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 185 | 2023-06-20 12:48:07 | <u>0xfa6c07e2285a31e3188cb99badccdeaf6fdeba1af034f784ade60d49be8977a1</u> | + 0.7601297819290765 42 Cake-LP | ✓ |
| 186 | 2023-06-20 12:48:07 | <u>0xfa6c07e2285a31e3188cb99badccdeaf6fdeba1af034f784ade60d49be8977a1</u> | - 0.0999905879849835 31 FTC | ✓ |
| 187 | 2023-06-20 12:48:07 | <u>0xfa6c07e2285a31e3188cb99badccdeaf6fdeba1af034f784ade60d49be8977a1</u> | - 45.077050308859135 441 USDT  45.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 188 | 2023-06-20 12:01:49 | <u>0xdbd8c4d77135cead1554</u> <u>1b9a4d407244d52062a9bb</u> <u>9579eb27f2a3a45b7ca7bc</u> | - 225.00000000000000 0000 USDT | ✓ |
| 189 | 2023-06-20 12:01:34 | <u>0xf85de5001f85b473b0a6</u> <u>50e3d253ef5e144bd39a58</u> <u>81dbd3d10e4cf8a4f90c80</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 190 | 2023-06-20 12:01:34 | <u>0xf85de5001f85b473b0a6</u> <u>50e3d253ef5e144bd39a58</u> <u>81dbd3d10e4cf8a4f90c80</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 191 | 2023-06-20 11:38:25 | <u>0x73a91e3003f641566c9a</u> <u>83e742c240021a34f702ac</u> <u>038301c2e8708eb822bb64</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2023-06-20 11:38:16 | <u>0x9f468fd2a0dc7670507f</u> <u>2d70b38ce9611ed2ad7703</u> <u>02be398d9ecb8eac5e8185</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-06-20 11:37:55 | <u>0x257fbbb599319831f598</u> <u>ae9d9cb33fda7e671c3b50</u> <u>d66a31323a5e9e0e11386b</u> | - 225.00000000000000 0000 USDT | ✓ |
| 194 | 2023-06-20 11:37:55 | <u>0x257fbbb599319831f598</u> <u>ae9d9cb33fda7e671c3b50</u> <u>d66a31323a5e9e0e11386b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-06-20 11:37:34 | <u>0x4f5ace850119ebfc9585</u> <u>6ac3b7fec54df483a10aa4</u> <u>76a83a42adcebbce4be773</u> | - 225.00000000000000 0000 USDT  224.97 USD | ✓ |
| 196 | 2023-06-20 11:25:13 | <u>0x69108fa635cb44348068</u> <u>069ce2ecf273ca4a7a8de2</u> <u>0ae9308a6c48f13025e1d4</u> | - 4.0000000000000000 00 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 197 | 2023-06-20 11:23:04 | <u>0x7abd555e8691c1ea7c049b580143a4e56eada54232980b8566b665429af0c727</u> | + 2.0000000000000000 00 FTC | ✓ |
| 198 | 2023-06-20 11:23:04 | <u>0x7abd555e8691c1ea7c049b580143a4e56eada54232980b8566b665429af0c727</u> | - 885.28470634706263 8088 USDT  885.27 USD | ✓ |
| 199 | 2023-06-20 11:21:34 | <u>0x245829d6609d662be84ebb12993207a2316263e0cab78ecb411ba1ecf3dce5baa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-06-20 11:20:52 | <u>0x66dbe97264d73e28d77105d9d4c48f304d657a307caae18c17a418e943e4718df</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-06-20 11:20:22 | <u>0xe58ad14d0427843630e5538a407947a4ec55870971153f626319f621cd871716</u> | + 2,000.000000000000 000000 USDT  1,999.53 USD | ✓ |
| 202 | 2023-06-20 11:15:01 | <u>0x1873001a744f34b772425b0954811b8cdfd80634803c87c495bd374dccbbeb4c</u> | + 4.5000000000000000 00 FTC | ✓ |
| 203 | 2023-06-20 11:15:01 | <u>0x1873001a744f34b772425b0954811b8cdfd80634803c87c495bd374dccbbeb4c</u> | - 1,987.187191875126 700324 USDT  1,986.63 USD | ✓ |
| 204 | 2023-06-20 11:10:19 | <u>0x04058265014c1e6fd71462caeec25b0d47879c7bdb3e0449eb75699976cfe7dc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-06-20 11:10:04 | <u>0x46f03f9dc9472d27a9ffebede3f89a037ad74a1132ebf7a1d8d992dfed194031b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 206 | 2023-06-20 11:09:16 | <u>0x11b6c35a69a3b4007797</u> <u>24cd96717fffc227d2c1f6</u> <u>f5571209b8ae55016b905b</u> | + 0.002000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-06-20 11:09:01 | <u>0x8efdb6024b0607de920a</u> <u>43b05821c91000e3939e26</u> <u>ede927c63e3e22c8a3e80f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 208 | 2023-06-20 11:08:31 | <u>0xa16f4528075b8062591d</u> <u>7786a6f47139de460bfb2b</u> <u>a8d3910d0056db9c86cfed</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-06-20 11:08:04 | <u>0x53f35e702655d01bf282</u> <u>8facddb1788fe4e18b848b</u> <u>1676e2d2e213670cdf5c9e</u> | - 2,000.00000000000000 000000 USDT | ✓ |
| 210 | 2023-06-20 11:08:04 | <u>0x53f35e702655d01bf282</u> <u>8facddb1788fe4e18b848b</u> <u>1676e2d2e213670cdf5c9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-06-20 11:07:55 | <u>0x91082fca028b3c48cb21</u> <u>c26443b5b3651f36808866</u> <u>9a3ae67b42ec2bd1c67961</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-06-20 11:07:25 | <u>0x56963351eb04f95e3cda</u> <u>2d57e71ae88ba8ccc13660</u> <u>07ce9fc68281ec035be76b</u> | - 2,000.00000000000000 000000 USDT  1,999.71 USD | ✓ |
| 213 | 2023-06-20 11:01:10 | <u>0x62dc2455bb2a2ef10ee0</u> <u>49b834d04be2b2e1378757</u> <u>ac7197791d06f6cd0d1a00</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2023-06-20 11:00:55 | <u>0x18a6722a601a6d883ae8</u> <u>a008be678a0afc06d9328f</u> <u>acaf329b6a9fe3353a37f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 215 | 2023-06-20 11:00:34 | <u>0x03fe6e4382c4389e94ae</u> <u>569cb7aec668bf55262c89</u> <u>175028f97f6b7b04834fdf</u> | - 0.003000000000000000 00 USDT | ✓ |
| 216 | 2023-06-20 11:00:34 | <u>0x03fe6e4382c4389e94ae</u> <u>569cb7aec668bf55262c89</u> <u>175028f97f6b7b04834fdf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2023-06-20 11:00:34 | <u>0x03fe6e4382c4389e94ae</u> <u>569cb7aec668bf55262c89</u> <u>175028f97f6b7b04834fdf</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 218 | 2023-06-20 11:00:34 | <u>0x03fe6e4382c4389e94ae</u> <u>569cb7aec668bf55262c89</u> <u>175028f97f6b7b04834fdf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-06-20 11:00:13 | <u>0x3e027ead29eccef29bd4</u> <u>0c451ae8c3e41e26f501c9</u> <u>422178200b2748341f98a0</u> | + 4,000.00000000000000 000000 USDT  3,999.17 USD | ✓ |
| 220 | 2023-06-20 08:57:05 | <u>0x8af4cb26b074534da279</u> <u>1baa6f821a2d68c4e4817a</u> <u>c94e87d0d6e2d3acf66331</u> | + 2.100000000000000000 89 FTC | ✓ |
| 221 | 2023-06-20 08:57:05 | <u>0x8af4cb26b074534da279</u> <u>1baa6f821a2d68c4e4817a</u> <u>c94e87d0d6e2d3acf66331</u> | - 904.96760348057875 9445 USDT  904.83 USD | ✓ |
| 222 | 2023-06-20 08:05:31 | <u>0xe2b888639dc4c09c5afb</u> <u>aa9a18d2e672d539e5aee7</u> <u>c2af983a841764a788ca8d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 223 | 2023-06-20 08:05:19 | <u>0x13c1e049b3615036db2b</u> <u>c2fd3eb128eb80dd1abce9</u> <u>1b6eb1364e6bda189eb685</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 224 | 2023-06-20 08:04:43 | <u>0x9ddf688591ff33d44eb7</u> <u>2ac877b50203eca770d2a5</u> <u>b6813f21ff7396f973d63e</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 225 | 2023-06-20 08:04:43 | <u>0x9ddf688591ff33d44eb7</u> <u>2ac877b50203eca770d2a5</u> <u>b6813f21ff7396f973d63e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 226 | 2023-06-20 08:04:43 | <u>0x9ddf688591ff33d44eb7</u> <u>2ac877b50203eca770d2a5</u> <u>b6813f21ff7396f973d63e</u> | - 0.0030000000000000 00 USDT | ✓ |
| 227 | 2023-06-20 08:04:43 | <u>0x9ddf688591ff33d44eb7</u> <u>2ac877b50203eca770d2a5</u> <u>b6813f21ff7396f973d63e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-06-20 08:04:25 | <u>0xfd4ce3aae7d2aec3b02b</u> <u>72a887cc2b3726054124e3</u> <u>89211a0d9204833818a498</u> | + 1,011.399999999999 977263 USDT  1,011.35 USD | ✓ |
| 229 | 2023-06-20 04:58:51 | <u>0x31257276c8daf2f56c20</u> <u>2d531a139a3d1c7ca1e2b3</u> <u>bea6739abe972a1b59541b</u> | + 0.4000000000000000 22 FTC | ✓ |
| 230 | 2023-06-20 04:58:51 | <u>0x31257276c8daf2f56c20</u> <u>2d531a139a3d1c7ca1e2b3</u> <u>bea6739abe972a1b59541b</u> | - 170.14264323867323 0144 USDT  170.13 USD | ✓ |
| 231 | 2023-06-20 04:57:15 | <u>0x473496442e9528f2a4ad</u> <u>9d124a0e439ae252db8cbc</u> <u>7031b0cd4667815faed0d5</u> | + 40.0000000000000000 000 USDT  39.99 USD | ✓ |
| 232 | 2023-06-19 21:26:55 | <u>0xa2402484c5029fa5f86f</u> <u>855dde546008883901293b</u> <u>47a9b4ee3d7189d10a6e23</u> | + 2.5000000000000000 00 FTC | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 233 | 2023-06-19 21:26:55 | <u>0xa2402484c5029fa5f86f855dde546008883901293b47a9b4ee3d7189d10a6e23</u> | - 1,031.150743324756 149377 USDT  1,031.25 USD | ✓ |
| 234 | 2023-06-19 13:36:25 | <u>0xf0926fe1eb175bfbf8532609995a27ef15131e8cc8994f0a800ced7bf5b7f787</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-06-19 13:16:26 | <u>0xed404bec64217ec47901cfacd532ed0d562d6e773469a02de1a300776eef8874</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 236 | 2023-06-19 11:28:17 | <u>0x8c81c5fdb0d44a49614d8ba2548db59354cbbc148c466c46e36578a202c3ee47</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 237 | 2023-06-19 11:28:08 | <u>0xb779c47909dc205de5f5e7c9aee44749f82107ccdbf9d1673a8de5e50a2299ee</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 238 | 2023-06-19 11:28:08 | <u>0xb779c47909dc205de5f5e7c9aee44749f82107ccdbf9d1673a8de5e50a2299ee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 239 | 2023-06-19 11:28:08 | <u>0x9d90e0859e218e4ecc2617c2195a1c06e6219273c29b18d1d0bcc371dc0f9ec3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-06-19 11:27:41 | <u>0xa1732a7de2804968bb7e29873539e58ff9e41948afda820a4d8ca26bc232123d</u> | - 0.0030000000000000 00 USDT | ✓ |
| 241 | 2023-06-19 11:27:41 | <u>0xa1732a7de2804968bb7e29873539e58ff9e41948afda820a4d8ca26bc232123d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 242 | 2023-06-19 11:27:20 | <u>0x20a2f5fba34dbc3d7b25875f01b386b0faca98fd2cd4bb4c91581f1244bb36be</u> | + 1,000.000000000000 000000 USDT  1,000.03 USD | ✓ |
| 243 | 2023-06-19 05:56:45 | <u>0x22a850c06a6dca52afe1bbd996882c143ed32e32e7af49d76c7c8cf2911311be</u> | - 2.0000000000000000 00 FTC | ✓ |
| 244 | 2023-06-19 05:47:53 | <u>0x5b8836e936fc5cb031d5cec2207e96367de3e5639b836d36992a1ed99853a8dc</u> | + 2.0000000000000000 00 FTC | ✓ |
| 245 | 2023-06-19 05:47:53 | <u>0x5b8836e936fc5cb031d5cec2207e96367de3e5639b836d36992a1ed99853a8dc</u> | - 820.82617741965623 2814 USDT  820.90 USD | ✓ |
| 246 | 2023-06-19 05:33:55 | <u>0x1a4f374370cca1630c83b7a5c1fcd02f0d62c4d80f73c297e3b379e28c65be1c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2023-06-19 05:33:19 | <u>0x24ed18b8ca10cca71883e244ed8fd1cb01214ea242a3b1a9dc467336b0b49024</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 248 | 2023-06-19 05:33:19 | <u>0x24ed18b8ca10cca71883e244ed8fd1cb01214ea242a3b1a9dc467336b0b49024</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2023-06-19 05:33:19 | <u>0x89ed3a28f72b9d999f9c8e08f3280c626642db7642b02db67dcd9e56bfdc31c3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-06-19 05:32:59 | <u>0x385088a37594f635ee0a350bcbaafc5ba023456df53b8fab4924d026675a310b0</u> | - 1,000.000000000000 000000 USDT  1,000.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 251 | 2023-06-19 05:19:00 | <u>0x57ea0992664f856e7012</u> <u>50320ec9e2db655827b45d</u> <u>2db076e4438eec241d79a2</u> | - 0.003000000000000000 00 USDT | ✓ |
| 252 | 2023-06-19 05:19:00 | <u>0x57ea0992664f856e7012</u> <u>50320ec9e2db655827b45d</u> <u>2db076e4438eec241d79a2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-06-19 05:19:00 | <u>0x57ea0992664f856e7012</u> <u>50320ec9e2db655827b45d</u> <u>2db076e4438eec241d79a2</u> | - 40.0000000000000000 000 USDT | ✓ |
| 254 | 2023-06-19 05:19:00 | <u>0x57ea0992664f856e7012</u> <u>50320ec9e2db655827b45d</u> <u>2db076e4438eec241d79a2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2023-06-19 05:18:42 | <u>0x561166800c29c7a3a3e1</u> <u>5c954bd5c02ab5dc391b6b</u> <u>49d636770c6c07f42472e6</u> | + 2,000.00000000000000 000000 USDT  2,000.01 USD | ✓ |
| 256 | 2023-06-19 01:28:39 | <u>0x28010bf47516424d9dde</u> <u>3bd18f7a433f479dbd2fa1</u> <u>503039f8b1d00b52b7e625</u> | - 590.25160444289474 5262 USDT  590.31 USD | ✓ |
| 257 | 2023-06-19 01:28:39 | <u>0x28010bf47516424d9dde</u> <u>3bd18f7a433f479dbd2fa1</u> <u>503039f8b1d00b52b7e625</u> | + 1.500000000000000000 00 FTC | ✓ |
| 258 | 2023-06-18 22:00:40 | <u>0x82159e6115255033dde8</u> <u>15b9a58fe0e70d39e27732</u> <u>892135391947c7976ca7b4</u> | + 1.000000000000000000 00 FTC | ✓ |
| 259 | 2023-06-18 22:00:40 | <u>0x82159e6115255033dde8</u> <u>15b9a58fe0e70d39e27732</u> <u>892135391947c7976ca7b4</u> | - 380.02822502652998 0823 USDT  379.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 260 | 2023-06-18 21:04:47 | <u>0x94c0d73d78b27982516f</u> <u>d35ae18bb17d2e254c3c28</u> <u>153eebb30a4fb1f4c75f38</u> | - 37.833246541060105 983 USDT  37.83 USD | ✓ |
| 261 | 2023-06-18 21:04:47 | <u>0x94c0d73d78b27982516f</u> <u>d35ae18bb17d2e254c3c28</u> <u>153eebb30a4fb1f4c75f38</u> | + 0.100000000000000000 06 FTC | ✓ |
| 262 | 2023-06-18 21:04:47 | <u>0x94c0d73d78b27982516f</u> <u>d35ae18bb17d2e254c3c28</u> <u>153eebb30a4fb1f4c75f38</u> | + 0.400000000000000000 22 FTC | ✓ |
| 263 | 2023-06-18 21:04:47 | <u>0x94c0d73d78b27982516f</u> <u>d35ae18bb17d2e254c3c28</u> <u>153eebb30a4fb1f4c75f38</u> | - 152.02957782321547 5973 USDT  152.04 USD | ✓ |
| 264 | 2023-06-17 09:05:48 | <u>0x0371db6956beb53ab91c</u> <u>fd3fc64746054e1e21f6ca</u> <u>a65c652afc83e99df6f80b</u> | - 0.003000000000000000 00 USDT | ✓ |
| 265 | 2023-06-17 09:05:48 | <u>0x0371db6956beb53ab91c</u> <u>fd3fc64746054e1e21f6ca</u> <u>a65c652afc83e99df6f80b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-06-17 09:05:48 | <u>0xebc84e959536a936f180</u> <u>9651f3a861b3850d7ac732</u> <u>5b2f2de01a69ab5f194190</u> | - 40.0000000000000000 000 USDT | ✓ |
| 267 | 2023-06-17 09:05:48 | <u>0xebc84e959536a936f180</u> <u>9651f3a861b3850d7ac732</u> <u>5b2f2de01a69ab5f194190</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 268 | 2023-06-17 09:05:18 | <u>0x90d59e49b50c8ba672d1</u> <u>017f149b4a1860d9b67c86</u> <u>6819dac706847a5f03bee4</u> | + 1,000.00000000000000 000000 USDT  1,000.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 269 | 2023-06-17 06:58:10 | <u>0xec9882811bd4ced846c7e6f6e516f9e2b913c2e3dcfb7ca716f1407dacbb6385</u> | + 1.0000000000000000 00 FTC | ✓ |
| 270 | 2023-06-17 06:58:10 | <u>0xec9882811bd4ced846c7e6f6e516f9e2b913c2e3dcfb7ca716f1407dacbb6385</u> | - 351.37114231216952 4757 USDT  351.41 USD | ✓ |
| 271 | 2023-06-17 06:41:42 | <u>0x86cb1b6bed10e4f55d58998e17cf858e04f44eb96b926f42d515e6ddc26cf674</u> | + 1,000,000.000000 XEN | ✓ |
| 272 | 2023-06-17 06:26:57 | <u>0xada8d91b9b8d640ff311b573a23b7bd963eea50ac9d208a871aa2f6ec1dc39cc</u> | + 0.5000000000000000 00 FTC | ✓ |
| 273 | 2023-06-17 06:26:57 | <u>0xada8d91b9b8d640ff311b573a23b7bd963eea50ac9d208a871aa2f6ec1dc39cc</u> | - 175.60844776335707 7065 USDT  175.65 USD | ✓ |
| 274 | 2023-06-16 15:45:14 | <u>0x91784b1ac314714b25410f68bc19c9ea3622ff477853641491fa9c9160fea10e</u> | + 23,000.000000 AI-A | ✓ |
| 275 | 2023-06-16 15:42:29 | <u>0x297331eef48d434413c0073a4cae5221f5dbc49dc363abc6361227d6994ab14a</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 276 | 2023-06-16 15:36:53 | <u>0x87e018d3babcbdead23b4ee65ae134a1ad53c07d2a14750f26a0b9f1f5e4a0650</u> | + 198,000.000000 ACW | ✓ |
| 277 | 2023-06-16 15:31:05 | <u>0x841c68b0b3890576296b76256edb44b26e6adf10ce7ecccc3563c08bd8cdf337</u> | + 0.5000000000000000 00 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 278 | 2023-06-16 15:31:05 | <u>0x841c68b0b3890576296b76256edb44b26e6adf10ce7ecccc3563c08bd8cdf337</u> | - 154.38873412337039 7811 USDT  154.37 USD | ✓ |
| 279 | 2023-06-16 14:49:03 | <u>0x5f45113d3f23f9e694b0b9d973d2068f8a2e102f7ca33994bf35327a09f43f71</u> | - 40.0000000000000000 000 USDT | ✓ |
| 280 | 2023-06-16 14:49:03 | <u>0x5f45113d3f23f9e694b0b9d973d2068f8a2e102f7ca33994bf35327a09f43f71</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 281 | 2023-06-16 14:48:36 | <u>0xf9165eaf44732789988b395b98d39ce55262b15c45bd9fcccd4cb87aca1d73cb</u> | - 40.0000000000000000 000 USDT  39.99 USD | ✓ |
| 282 | 2023-06-16 14:37:29 | <u>0xf7fea2c61aa760f764a42930f183bae21b857b56d9aa71378feb1a4792e8cfd9</u> | - 40.0000000000000000 000 USDT | ✓ |
| 283 | 2023-06-16 14:37:29 | <u>0xf7fea2c61aa760f764a42930f183bae21b857b56d9aa71378feb1a4792e8cfd9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 284 | 2023-06-16 14:36:32 | <u>0x59100b896f7c38132316e30737ee7ac9bd26758b25fae23e02f1e7caeea92c5b</u> | - 40.0000000000000000 000 USDT  40.00 USD | ✓ |
| 285 | 2023-06-16 14:36:08 | <u>0xe9fe78d91b5783df54646bffaef8609fb5db3f6aa9aba4e6fe0b0bac0c74dd33a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 286 | 2023-06-16 14:35:53 | <u>0xbb303b43d3a927c445c4bd075eeaa0f60d5c6ff0cf8492c62a91880b0e99698b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 287 | 2023-06-16 14:35:23 | <u>0xd974be3b25ac97ad0b13d4a0413895b69103ddbfbddad38c69f4dd34148709a</u> | - 40.0000000000000000 000 USDT | ✓ |
| 288 | 2023-06-16 14:35:23 | <u>0xd974be3b25ac97ad0b13d4a0413895b69103ddbfbddad38c69f4dd34148709a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 289 | 2023-06-16 14:34:26 | <u>0x56ceefe1af118cab64bfa6416ee4132f0683ca4b5315a8380dcb407c7bf0c198</u> | - 40.0000000000000000 000 USDT  40.00 USD | ✓ |
| 290 | 2023-06-16 06:38:35 | <u>0xf1b6e2f2b9bd439c01005f1704ceb6261df7905bb1034a8cac319a3758743f92</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 291 | 2023-06-16 06:38:35 | <u>0xf1b6e2f2b9bd439c01005f1704ceb6261df7905bb1034a8cac319a3758743f92</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 292 | 2023-06-16 06:38:17 | <u>0x6fe5dca140824febb61e9f772a26edbe4c14f708ae19c0c4af91a5aa76f955c4</u> | - 20.0000000000000000 000 USDT | ✓ |
| 293 | 2023-06-16 06:38:17 | <u>0x6fe5dca140824febb61e9f772a26edbe4c14f708ae19c0c4af91a5aa76f955c4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 294 | 2023-06-16 06:37:59 | <u>0x04d02dc36aca6c55b66fcc8956eb4590bed816229eec2fc4af88ae68337d8a9f</u> | - 400.0000000000000000 0000 USDT | ✓ |
| 295 | 2023-06-16 06:37:59 | <u>0x04d02dc36aca6c55b66fcc8956eb4590bed816229eec2fc4af88ae68337d8a9f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 296 | 2023-06-16 06:37:44 | <u>0x4b02bca2c230b98254ab</u> <u>7e6dffee6a47c7c820772a</u> <u>50872cd158a86dca341212</u> | + 882.57360000000005 5843 USDT  882.55 USD | ✓ |
| 297 | 2023-06-16 05:25:09 | <u>0xfcda04f2bd197fb1c1b1</u> <u>01f3234d8fa507d24db19d</u> <u>afc4eec935f75823f4dd19</u> | + 98.700000000000002 842 USDT  98.67 USD | ✓ |
| 298 | 2023-05-22 07:04:04 | <u>0xc373379c43a45e911ac2</u> <u>2bcbcf9a3fe15118838202</u> <u>9ce3418a13e1de666a0efd</u> | + 0.000017777777777 76 FTH | ✓ |
| 299 | 2023-05-22 07:04:04 | <u>0xbc70add1a1d2f64ff712</u> <u>ff6bfa11bc6acce74f7613</u> <u>f9afa03b9ab490199e28c2</u> | + 0.000004444444444 48 FTH | ✓ |
| 300 | 2023-05-22 07:03:55 | <u>0xef65519836c9623387c4</u> <u>e94c2fee82c55fe58e4b9f</u> <u>9ab1dbde21d5043ddf3c5b</u> | + 0.000004444444444 48 FTH | ✓ |
| 301 | 2023-05-22 07:03:52 | <u>0x27ace65a1208c3ae6e6c</u> <u>97065cdb02548d64d76f39</u> <u>f7c5fe39b8800a6635080b</u> | + 0.000024888888888 96 FTH | ✓ |
| 302 | 2023-05-21 07:06:17 | <u>0x8c2de2745c779975da4f</u> <u>5017dc1810130601f3948d</u> <u>b79ae667313fbdf9b7c0c8</u> | + 0.000017777777777 76 FTH | ✓ |
| 303 | 2023-05-21 07:06:17 | <u>0xd5621f4a033f513f529a</u> <u>49a12f5f11b583559ccd21</u> <u>6f4c388a3631b75ccaff5a</u> | + 0.000004444444444 48 FTH | ✓ |
| 304 | 2023-05-21 07:06:02 | <u>0x5f3f129cc9028bf5d99e</u> <u>65f95f763c3d72f28990a1</u> <u>3e8a851b0ddb0c5a9f951e</u> | + 0.000004444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 305 | 2023-05-21 07:05:59 | <u>0x9ed8a4425f7c212bbc1d</u> <u>24453aae7830499df4f24a</u> <u>c005287acbd5922886ea72</u> | + 0.0000248888888888 96 FTH | ✓ |
| 306 | 2023-05-20 07:06:44 | <u>0x05b3a806046ec89dba51</u> <u>4bc262f61fda2dafe7894a</u> <u>d111ee00b4e66aec0226c3</u> | + 0.0000177777777777 76 FTH | ✓ |
| 307 | 2023-05-20 07:06:44 | <u>0xd1feca1c7190ecf9368a</u> <u>4d8f2473f3506582ce000a</u> <u>5b7256aa443ba56eb4270a</u> | + 0.0000044444444444 48 FTH | ✓ |
| 308 | 2023-05-20 07:06:32 | <u>0x59b0ccddac16fe691343</u> <u>252a942b958de6eefef260</u> <u>0cb52f7e856a8209a0172e</u> | + 0.0000044444444444 48 FTH | ✓ |
| 309 | 2023-05-20 07:06:32 | <u>0x0f1977c4d6149cc3fa4d</u> <u>ece077d7408137d904ffc8</u> <u>4f69a02e270d7dcb3f6a3e</u> | + 0.0000248888888888 96 FTH | ✓ |
| 310 | 2023-05-19 07:06:20 | <u>0xf9dda2f7025a7d994da9</u> <u>d8b7a372b3a7e406001145</u> <u>be09fdef07027220056097</u> | + 0.0000177777777777 76 FTH | ✓ |
| 311 | 2023-05-19 07:06:17 | <u>0xafb353c7d72e625dcb06</u> <u>c786e95e9bb8805134ed52</u> <u>90f5fae8cd62811fac682d</u> | + 0.0000044444444444 48 FTH | ✓ |
| 312 | 2023-05-19 07:06:05 | <u>0xd9fed1aa6ebbd5c67ff7</u> <u>1fbb00c9dd1757d3c26a3c</u> <u>37e5fb6868a77d651279e4</u> | + 0.0000044444444444 48 FTH | ✓ |
| 313 | 2023-05-19 07:06:02 | <u>0x0bad55f071706bdc25c8</u> <u>c776c2cc2db53b8cd75bb8</u> <u>597319ed291e2cdda42ceb</u> | + 0.0000248888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 314 | 2023-05-18 07:05:54 | <u>0x8dde704c30980e387a8f71ff03aa2d95679bd88f1aedb813c4f9711073fd50b5</u> | + 0.0000177777777777 76 FTH | ✓ |
| 315 | 2023-05-18 07:05:54 | <u>0xb8262c210f5815b9357b1daa0c45b79673b96e1631a7ca3c3aaa67fb446537ce</u> | + 0.0000044444444444 48 FTH | ✓ |
| 316 | 2023-05-18 07:05:39 | <u>0xa57e77feaa3543fc4743add30862b3c1b660cdee6dab62115110ca102129e747</u> | + 0.0000044444444444 48 FTH | ✓ |
| 317 | 2023-05-18 07:05:36 | <u>0x680a2aee6d032a1083db1349fce4bd102bbba5396704fd6b468b391ffe075c5f</u> | + 0.0000248888888888 96 FTH | ✓ |
| 318 | 2023-05-17 07:05:54 | <u>0x9f607249e830d37b710c16b1ca671fa285f3618c9c3a038529c68cd6d9b25b05</u> | + 0.0000177777777777 76 FTH | ✓ |
| 319 | 2023-05-17 07:05:54 | <u>0x179692d96d4c376104ce3b9d8f1381f43f13cf2fec9cdf8a3e56364d3b651983</u> | + 0.0000044444444444 48 FTH | ✓ |
| 320 | 2023-05-17 07:05:39 | <u>0xabdeaa40f924af414a1d6fa1a4b8e2a76c76d286d033493af0462bdddcbcf187</u> | + 0.0000044444444444 48 FTH | ✓ |
| 321 | 2023-05-17 07:05:36 | <u>0x1220dbb1389790145fa8920ffa41c1fe1c1e2013fe0e53c672d3c6ba7c00b821</u> | + 0.0000248888888888 96 FTH | ✓ |
| 322 | 2023-05-16 07:05:50 | <u>0xba162c07128d049b5b4a6d26969ca9752cdc0975ae8deed349212097d07a301f</u> | + 0.0000177777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 323 | 2023-05-16 07:05:50 | <u>0x62e1f0e8d2559ec1c740</u> <u>5b8c63b039245dd1b8de69</u> <u>441b0b7aeb206424d53373</u> | + 0.0000044444444444 48 FTH | ✓ |
| 324 | 2023-05-16 07:05:35 | <u>0x1765088ed43aba02b43a</u> <u>91c9b856be981512556143</u> <u>03c3b8fb95ea85d0296071</u> | + 0.0000044444444444 48 FTH | ✓ |
| 325 | 2023-05-16 07:05:32 | <u>0x225a77e92113abf05a75</u> <u>dc438fe856e683c9064aa4</u> <u>b610cac867b85f11599850</u> | + 0.0000248888888888 96 FTH | ✓ |
| 326 | 2023-05-15 07:06:50 | <u>0xb2214e4a9c7294c93cbc</u> <u>8fe97c37a24b4a9a7a1ca7</u> <u>883b67aa2816e35c4b105c</u> | + 0.0000177777777777 76 FTH | ✓ |
| 327 | 2023-05-15 07:06:50 | <u>0x50e2c883dca480ca44b7</u> <u>a24c0836dd641d760dc49e</u> <u>392f5c57289cc221849916</u> | + 0.0000044444444444 48 FTH | ✓ |
| 328 | 2023-05-15 07:06:35 | <u>0x7cc01eaa4c4b70ec0d14</u> <u>1712a34f51f64eb9eac222</u> <u>f6f6708d1e827c6c220d04</u> | + 0.0000044444444444 48 FTH | ✓ |
| 329 | 2023-05-15 07:06:32 | <u>0x77929f5dd94436c8acc8</u> <u>75392b0bae6e54eab3287b</u> <u>8c897d42cbf39f927016b8</u> | + 0.0000248888888888 96 FTH | ✓ |
| 330 | 2023-05-14 07:06:35 | <u>0x76def38049e89da9b614</u> <u>19fc77d7a37e27b098aaf2</u> <u>22fe5053e4a12e73eda3d7</u> | + 0.0000177777777777 76 FTH | ✓ |
| 331 | 2023-05-14 07:06:35 | <u>0x640b4bc906dcde7b6fac</u> <u>8218eac527c13562d43b98</u> <u>018f408eb6813deffb974f</u> | + 0.0000044444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 332 | 2023-05-14 07:06:20 | <u>0xd17d8a12dbab55f0c36d</u> <u>0b0696274114f2f7039aca</u> <u>67980e66abddffc464080d</u> | + 0.0000044444444444 48 FTH | ✓ |
| 333 | 2023-05-14 07:06:17 | <u>0x6298cff61386cef33b03</u> <u>7642dc00d094978a038af1</u> <u>7221c4c71e0666b29e2207</u> | + 0.0000248888888888 96 FTH | ✓ |
| 334 | 2023-05-13 07:05:49 | <u>0x52835b9369452a8ed075</u> <u>4f15059e8eccab90670c9d</u> <u>992e4e57900f50446a3eda</u> | + 0.0000177777777777 76 FTH | ✓ |
| 335 | 2023-05-13 07:05:46 | <u>0xc4d3f609c01f5a3ce691</u> <u>661ebfd8f58cc88459c503</u> <u>251b76d44930fd14ee1fd6</u> | + 0.0000044444444444 48 FTH | ✓ |
| 336 | 2023-05-13 07:05:19 | <u>0x1e280bc970693e72963c</u> <u>a754fc6ad7e32420785bf8</u> <u>accc773b6a5b7198eb15f2</u> | + 0.0000044444444444 48 FTH | ✓ |
| 337 | 2023-05-13 07:05:19 | <u>0x33721dfcb21560a4def5</u> <u>9532ee5f9c9b6bf18e618a</u> <u>7ffd8c53ba350fdf70a315</u> | + 0.0000248888888888 96 FTH | ✓ |
| 338 | 2023-05-12 07:05:42 | <u>0x4e205f249f3b56dbb253</u> <u>8d698b5f37476d7795c27a</u> <u>76fd1f3a96448300f099b7</u> | + 0.0000177777777777 76 FTH | ✓ |
| 339 | 2023-05-12 07:05:42 | <u>0xcd9db6402b8311a91812</u> <u>f27a8c0de42e640413712f</u> <u>e870d39452a5d429affa70</u> | + 0.0000044444444444 48 FTH | ✓ |
| 340 | 2023-05-12 07:05:27 | <u>0xf5dc2c5e4e4c296b064</u> <u>d61369551d34c90fd78022</u> <u>54763521d37a61c1baa403</u> | + 0.0000044444444444 48 FTH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 341 | 2023-05-12 07:05:24 | <u>0x1cd70bb45690279ecbba</u> <u>1b78e4c153a28202d079b2</u> <u>1e3b40a16a24246ef0c095</u> | + 0.0000248888888888 96 FTH | ✓ |
| 342 | 2023-05-11 07:06:07 | <u>0xa5f813ed9fd2e8e029ed</u> <u>010b268a85847431445df6</u> <u>082f04e5557f1b7ab1361e</u> | + 0.0000177777777777 76 FTH | ✓ |
| 343 | 2023-05-11 07:06:07 | <u>0x6c6f8675780842034551</u> <u>b4cefc13afdecf0999b996</u> <u>0794e4a7db42b61fe46824</u> | + 0.0000044444444444 48 FTH | ✓ |
| 344 | 2023-05-11 07:05:52 | <u>0x3c2b681cdded6a23e542</u> <u>38f179cb87ea4deb724017</u> <u>ae84b5a2d7d9ac14b02697</u> | + 0.0000044444444444 48 FTH | ✓ |
| 345 | 2023-05-11 07:05:49 | <u>0x527f719d20ea1418433b</u> <u>1c930df5ecb683b53dc817</u> <u>6a6ebad58b0f3837e1b5de</u> | + 0.0000248888888888 96 FTH | ✓ |
| 346 | 2023-05-10 07:05:23 | <u>0x8851a3ef52c28a258cfe</u> <u>e92289a0d3e9a4c97d003d</u> <u>141111b1dac848616dd9d3</u> | + 0.0000177777777777 76 FTH | ✓ |
| 347 | 2023-05-10 07:05:23 | <u>0xbec30ddf3fa401610adc</u> <u>1fd7fc9a5829ee389d6ca3</u> <u>e52efc86bb8b5b4beb60dd</u> | + 0.0000044444444444 48 FTH | ✓ |
| 348 | 2023-05-10 07:05:08 | <u>0x37098d2d029d73c22c05</u> <u>0cf7c8aa4bafa4c85d7ad4</u> <u>b9e7df753e20d6a51a6a59</u> | + 0.0000044444444444 48 FTH | ✓ |
| 349 | 2023-05-10 07:05:05 | <u>0xe13dd4291e89bde4f211</u> <u>7cd942cd5abdb4587b8b29</u> <u>4d0f7cf49dbf8c2f4bb664</u> | + 0.0000248888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 350 | 2023-05-09 07:05:04 | <u>0x63cd559222a99677011f289fa5cd1e161427e45e59cdac32b746ca30c03ae657</u> | + 0.0000177777777777 76 FTH | ✓ |
| 351 | 2023-05-09 07:05:04 | <u>0xcb8549b6a6e91b3fc75ffc91257f72ce3ea54efaf9173bec72caa73d85d44776</u> | + 0.0000044444444444 48 FTH | ✓ |
| 352 | 2023-05-09 06:43:04 | <u>0xa3e339f963cadc2fbcb4decef7c5570f591e4775e120c7a893cdcd59bb0b24f0</u> | - 100.00000000000000 0000 USDT  100.00 USD | ✓ |
| 353 | 2023-05-09 06:18:04 | <u>0x680ff264e03f084bbe61c6926f83f8c563484c2f874331892fd8709f5e52fcec</u> | + 101.39400000000000 5457 USDT  101.40 USD | ✓ |
| 354 | 2023-05-08 07:05:49 | <u>0x56ae8fbf5de1397928508cb5dea1ecf1e2776054e350d61ac5404cfd5df8b632</u> | + 0.0000177777777777 76 FTH | ✓ |
| 355 | 2023-05-08 07:05:49 | <u>0xef5682cc31fb20e95b46509967dd420872d0994aad7fbbaf750fa0bb03330120</u> | + 0.0000044444444444 48 FTH | ✓ |
| 356 | 2023-05-08 06:22:23 | <u>0x871dbc8ea179c740b0e7c6a29353ddc06a7fda08d503b02d884b3877d5fd1ee7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 357 | 2023-05-08 06:21:44 | <u>0x476fe3ca22df8043437900f4400157c61f67294c7ce0f4e68485627ce44d012f</u> | - 560.00000000000000 0000 USDT  560.33 USD | ✓ |
| 358 | 2023-05-08 06:16:59 | <u>0x5fd1cec18b984b62c7eada6911687698844485331695e63d7a48f8aebdffaeda</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 359 | 2023-05-08 06:16:08 | <u>0x3ad9eb97e33732c807be</u> <u>b214e8eb5f44105effa875</u> <u>e899712fcd2ed603fb96c4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 360 | 2023-05-08 06:15:59 | <u>0xd41600559cd8e9e5c47f</u> <u>559f2ded0796871ca37c91</u> <u>c1f6f77604692b1eaf0d96</u> | + 558.01999999999998 1810 USDT  558.32 USD | ✓ |
| 361 | 2023-05-07 07:05:09 | <u>0xa047d7c81979596bb263</u> <u>ac998c7ba13953f764fd0e</u> <u>70ed58bb9c516f33a0f7d8</u> | + 0.0000177777777777 76 FTH | ✓ |
| 362 | 2023-05-07 07:05:09 | <u>0x5b870df6c67cbddaa956</u> <u>8b5ce49aca11f69761039c</u> <u>6c498233094eaa18bd38be</u> | + 0.0000044444444444 48 FTH | ✓ |
| 363 | 2023-05-06 07:04:52 | <u>0xd24b4aa50bfa18eda2b0</u> <u>6b0bd1a8aad4269bc4c6e5</u> <u>ef23bc2fa03edfa351dac1</u> | + 0.0000177777777777 76 FTH | ✓ |
| 364 | 2023-05-06 07:04:52 | <u>0xf2431d6a50ea4a283742</u> <u>faf07b11382ccee7aae4a9</u> <u>17074d96f00419ee8062cb</u> | + 0.0000044444444444 48 FTH | ✓ |
| 365 | 2023-05-05 07:05:13 | <u>0x9284a7a740442ddc8773</u> <u>307ba8799e1a2ca2e307d7</u> <u>3eee7320c8ebc5a5b7449b</u> | + 0.0000177777777777 76 FTH | ✓ |
| 366 | 2023-05-05 07:05:13 | <u>0x79993fb2a8f21b838969</u> <u>c5d84842cc68d75918c57c</u> <u>90d1cb0aef01d0342d6b3f</u> | + 0.0000044444444444 48 FTH | ✓ |
| 367 | 2023-05-04 07:04:57 | <u>0x39556fd8c8ebf414448a</u> <u>d59bb899b7e0bb0b947e94</u> <u>c25f62cac4f32011779189</u> | + 0.0000177777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 368 | 2023-05-04 07:04:57 | <u>0x9e63d711238be334fd1f42a5e29b1ae72327a87c7fe6fa2cfec728f024d01ae5</u> | + 0.0000044444444444 48 FTH | ✓ |
| 369 | 2023-05-03 07:05:30 | <u>0xa058bf4842ab4f0e79d3d14c77bf2c471fe7fbecaf9b73c8e788ed6efe79d47b</u> | + 0.0000177777777777 76 FTH | ✓ |
| 370 | 2023-05-03 07:05:30 | <u>0xb63c47e3d53f0f3434298f58f9a1c7f938ab24754dc8a4ba27dedf8142462c29</u> | + 0.0000044444444444 48 FTH | ✓ |
| 371 | 2023-05-02 07:04:55 | <u>0x6570dd61b8e113c915e79ec5184d438fd4b29ec71c9f8863b5b7aa6092e10889</u> | + 0.0000177777777777 76 FTH | ✓ |
| 372 | 2023-05-02 07:04:55 | <u>0x1d4e9a023fc3f3a161553bd623c7c3c3dc8ac27f7a275a71a47a0e832c1e932c</u> | + 0.0000044444444444 48 FTH | ✓ |
| 373 | 2023-05-01 07:05:41 | <u>0x239e3e938cafc0fd604606b5b71965736e090fabe4335b64c3fe4e02a1af8566</u> | + 0.0000177777777777 76 FTH | ✓ |
| 374 | 2023-05-01 07:05:41 | <u>0xd6257e315ef8bee4538e1c638468d03fd1c213a5949f2172236451117179b59f</u> | + 0.0000044444444444 48 FTH | ✓ |
| 375 | 2023-04-30 07:05:18 | <u>0x67d31645326cefc74cb364d27fef658a66050769ff83b085f36525f2feebac05</u> | + 0.0000177777777777 76 FTH | ✓ |
| 376 | 2023-04-30 07:05:18 | <u>0x541449cecba7b44d25d5d92734670125ecb4cd235e5305b6db8a73ad5f0d368b</u> | + 0.0000044444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 377 | 2023-04-29 06:49:03 | <u>0x3844a2c54116e29bf63159e52d9d5a2a6c127671772be96ab5912fff6b212f59</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 378 | 2023-04-29 06:48:51 | <u>0x7eec2b1af0e298723ccd f6da74671851c27f5145be90c5975c2ee8d6f3be343b</u> | - 400.00000000000000 0000 USDT  400.15 USD | ✓ |
| 379 | 2023-04-29 06:47:57 | <u>0x98b7644b4c6142bc45ab fc2c941f8388cafa9649b5ebb56c3619309e35eb4ee5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 380 | 2023-04-29 06:47:24 | <u>0x401372b3cc4365df0053 c815ec017d6d58049f563fcfa61a2779a1c77f62e30b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 381 | 2023-04-29 06:46:42 | <u>0x63d78b31e91ad161c8a2 c1699e866d54ae3b13d8ebfb2304a73c242564ffa40e</u> | + 403.48500000000001 3642 USDT  403.62 USD | ✓ |
| 382 | 2023-04-29 02:20:54 | <u>0xc3070b8a05134f37cc86 cf0e1ede3dd72c53e19012eab98bfac882574f4c785e</u> | - 100.00000000000000 0000 USDT  100.04 USD | ✓ |
| 383 | 2023-04-29 02:18:26 | <u>0x935735262116c931acdb 39db1fab15ce43b72b423bcb21e08b62ac5a06dda282</u> | + 100.39700000000000 5571 USDT  100.44 USD | ✓ |
| 384 | 2023-04-20 10:04:49 | <u>0x626a4a7267d76d152cd3 bd76804e44dfb30a8573d71718d5537659c9578e05f9</u> | + 0.0003465131290961 00 FTH | ✓ |
| 385 | 2023-04-20 10:04:04 | <u>0x9218e4206643e35fe519 c13b2b351f7284e39bf7833b57bb95359f49a8e188c1</u> | - 20.00000000000000 000 USDT  19.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 386 | 2023-04-20 09:49:40 | <u>0x11bd629a3c62ccf56281</u> <u>eae5f2827e49814d57689a</u> <u>476df8c5b30035feae4ac1</u> | + 20.0000000000000000 000 USDT  19.99 USD | ✓ |

* USD values displayed at the time of transaction

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