

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9c4ff965900d6cbb7ec7c3b229ba93d2391b5c5c</u> |
| TOTAL RECEIVED | 0.020000000000000000 BNB |
| | 11.90 USD |
| TOTAL SEND | 0.019927248000000002 BNB |
| | 11.86 USD |

| Token | Balance |
|------------|-----------------------------|
| BNB | 0.000072752000000000 BNB |
| | 0.04 USD |
| Tether USD | 0.000000487741990484 USDT |
| | 0.00 USD |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| tFTC | 0.100000000000000006 tFTC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|--|
| 1 | 2023-06-01 11:59:10 | <u>0x92187562a9de68db10b1</u> <u>4a2323bfeeb0eddd4d2966</u> <u>4f56a4912f7ac4ca91f6d7</u> | - 0.000800000000000000 00 BNB | |
| | | | 0.24 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-06-01 11:59:10 | <u>0x92187562a9de68db10b14a2323bfeeb0eddd4d29664f56a4912f7ac4ca91f6d7</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-04-28 08:38:16 | <u>0x22249e89fa3bee3070f1928fc8018eef7af4ba91f59033f4c65f729056471c04</u> | - 0.0015000000000000 00 BNB  0.47 USD | ✓ |
| 4 | 2023-04-28 08:38:16 | <u>0x22249e89fa3bee3070f1928fc8018eef7af4ba91f59033f4c65f729056471c04</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-04-21 11:55:41 | <u>0xcab6e058d1fa2ae9683e6a2aaa776a120408ccdbb2bdf4405c4ebc3c12a7fa4b</u> | - 0.0010000000000000 00 BNB  0.32 USD | ✓ |
| 6 | 2023-04-21 11:55:41 | <u>0xcab6e058d1fa2ae9683e6a2aaa776a120408ccdbb2bdf4405c4ebc3c12a7fa4b</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-04-18 09:51:05 | <u>0xc6f53102887e80b37dd23786acce31f738e69a84432aee6e9d2327b24a3cdc63</u> | - 0.0030000000000000 00 BNB  1.03 USD | ✓ |
| 8 | 2023-04-18 09:51:05 | <u>0xc6f53102887e80b37dd23786acce31f738e69a84432aee6e9d2327b24a3cdc63</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-04-18 09:50:32 | <u>0x915c510955e414d28bd7c55e9d9cfad3d41ca18b5c9746c7bc882b22171d3959</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-04-18 09:50:32 | <u>0x915c510955e414d28bd7c55e9d9cfad3d41ca18b5c9746c7bc882b22171d3959</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-04-17 12:25:42 | <u>0x5c59c37a8272f7aae23f</u> <u>be6a29044eced97a3b6e8f</u> <u>82c82251b7e607660ad6ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-17 12:25:42 | <u>0x5c59c37a8272f7aae23f</u> <u>be6a29044eced97a3b6e8f</u> <u>82c82251b7e607660ad6ed</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-04-17 08:13:22 | <u>0xbed9ffd9598e2febcdff</u> <u>5bcabdc4afdab7b85642b</u> <u>3a9973a3a6d66b7868318f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-17 08:13:22 | <u>0xbed9ffd9598e2febcdff</u> <u>5bcabdc4afdab7b85642b</u> <u>3a9973a3a6d66b7868318f</u> | - 0.0001174050000000 00 BNB  0.04 USD | ✓ |
| 15 | 2023-04-15 02:39:44 | <u>0xec8352ee9396458c7746</u> <u>7c4f3e0c851954eb74575f</u> <u>ff3f6e9e1fb77b7330b199</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-04-15 02:39:44 | <u>0xec8352ee9396458c7746</u> <u>7c4f3e0c851954eb74575f</u> <u>ff3f6e9e1fb77b7330b199</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 17 | 2023-04-13 09:50:39 | <u>0xbdbabe5b585c7e0dfbce</u> <u>40544dd2b82b9c7fa0abf3</u> <u>54e8cf0f1bbdb1b67fe90a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-04-13 09:50:39 | <u>0xbdbabe5b585c7e0dfbce</u> <u>40544dd2b82b9c7fa0abf3</u> <u>54e8cf0f1bbdb1b67fe90a</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-04-13 09:28:37 | <u>0x40fa9952d4af9e1066e8</u> <u>8a5c1faf4730989d2ecdb0</u> <u>07baace3d52e12c5987743</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-04-13 09:28:37 | <u>0x40fa9952d4af9e1066e88a5c1faf4730989d2ecdb007baace3d52e12c5987743</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-04-08 08:23:43 | <u>0x4bbd40d1275cf6e1fba72ba1f9d4043f4abbf00521b0a4fc3b3d203165894b04</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-04-08 08:23:43 | <u>0x4bbd40d1275cf6e1fba72ba1f9d4043f4abbf00521b0a4fc3b3d203165894b04</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 23 | 2023-04-08 07:51:07 | <u>0xa59ccc9fec74712cc49de3b46fa283b61b52789f1788f3f70465318551c812a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-04-08 07:51:07 | <u>0xa59ccc9fec74712cc49de3b46fa283b61b52789f1788f3f70465318551c812a7</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 25 | 2023-04-07 01:50:27 | <u>0xed3d791e36a6cc47c61b98882d0796d31e9c1d09fe21b64429d86ba75b76defb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-04-07 01:50:27 | <u>0xed3d791e36a6cc47c61b98882d0796d31e9c1d09fe21b64429d86ba75b76defb</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 27 | 2023-04-07 00:47:43 | <u>0x7e2370cfc0aa759371a0df509dee9c33232caab812ef74b0737c584500b20995</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-04-07 00:47:43 | <u>0x7e2370cfc0aa759371a0df509dee9c33232caab812ef74b0737c584500b20995</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-04-03 01:40:04 | <u>0x394548bb0d5683db9dca</u> <u>b23d4265aa1ad671df0496</u> <u>ec3c646cee3ca9536d12ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-04-03 01:40:04 | <u>0x394548bb0d5683db9dca</u> <u>b23d4265aa1ad671df0496</u> <u>ec3c646cee3ca9536d12ed</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 31 | 2023-04-02 11:16:08 | <u>0x6006e14d01800643ffd7</u> <u>19f6d686bb1804c111fce6</u> <u>8c57b6fc84b35b1c082057</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-04-02 11:16:08 | <u>0x6006e14d01800643ffd7</u> <u>19f6d686bb1804c111fce6</u> <u>8c57b6fc84b35b1c082057</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 33 | 2023-03-28 03:12:08 | <u>0x7b333144d6f6217df99c</u> <u>707c18080eba2f1570b909</u> <u>786a58b77439aa2b8a1047</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-03-28 03:12:08 | <u>0x7b333144d6f6217df99c</u> <u>707c18080eba2f1570b909</u> <u>786a58b77439aa2b8a1047</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 35 | 2023-03-28 02:59:32 | <u>0x825be6dcf3d7a2869c0a</u> <u>62068b418ad1ef237710a6</u> <u>5ae00b83cad26069142d69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-03-28 02:59:32 | <u>0x825be6dcf3d7a2869c0a</u> <u>62068b418ad1ef237710a6</u> <u>5ae00b83cad26069142d69</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 37 | 2023-03-24 08:19:59 | <u>0xfc128acb2a4871fc310d</u> <u>847111b42088eee1c11de3</u> <u>3c8818d1847c738a75dac7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-03-24 08:19:59 | <u>0xfc128acb2a4871fc310d847111b42088eee1c11de33c8818d1847c738a75dac7</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 39 | 2023-03-24 08:02:32 | <u>0xff8aec79a5c0cc9b77bc7eab15958deb3ffec37fe40bbd8cbcd454783c725855</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-03-24 08:02:32 | <u>0xff8aec79a5c0cc9b77bc7eab15958deb3ffec37fe40bbd8cbcd454783c725855</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 41 | 2023-03-20 07:04:48 | <u>0xd20b542eb7005dac0839e4c422636372b1567ee336fe4aaf1b230cb6751856a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-03-20 07:04:48 | <u>0xd20b542eb7005dac0839e4c422636372b1567ee336fe4aaf1b230cb6751856a3</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 43 | 2023-03-20 06:56:54 | <u>0xdaf2050fc6903fb4aa3b1779b44f4b660a6163afe870fb5e80fc9dc341c16b3e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-03-20 06:56:54 | <u>0xdaf2050fc6903fb4aa3b1779b44f4b660a6163afe870fb5e80fc9dc341c16b3e</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 45 | 2023-03-20 06:53:00 | <u>0x31585580710afa0105c83adfc5c68be07aae4b76806b6d8c6e41c55b9d3f38d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-03-20 06:53:00 | <u>0x31585580710afa0105c83adfc5c68be07aae4b76806b6d8c6e41c55b9d3f38d9</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-03-20 06:52:45 | <u>0x3c8651afc7ebc38f159a</u> <u>ddc482cdc9ed0c89331b82</u> <u>896416b6f7ee19a9307065</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-03-20 06:52:45 | <u>0x3c8651afc7ebc38f159a</u> <u>ddc482cdc9ed0c89331b82</u> <u>896416b6f7ee19a9307065</u> | - 0.000195675000000000 00 BNB  0.06 USD | ✓ |
| 49 | 2023-03-19 01:30:53 | <u>0x1cc4ab73310b4d68c317</u> <u>034a34fce424ed2eddbbf2</u> <u>6e94aa521a03133f481523</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-03-19 01:30:53 | <u>0x1cc4ab73310b4d68c317</u> <u>034a34fce424ed2eddbbf2</u> <u>6e94aa521a03133f481523</u> | - 0.000180635000000000 00 BNB  0.06 USD | ✓ |
| 51 | 2023-03-18 03:40:29 | <u>0x612447350cc4931bbc30</u> <u>1c54eb889e2bf4bd6c5c0b</u> <u>6dad0067c9ea7fdd52a06d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-03-18 03:40:29 | <u>0x612447350cc4931bbc30</u> <u>1c54eb889e2bf4bd6c5c0b</u> <u>6dad0067c9ea7fdd52a06d</u> | - 0.000255575000000000 00 BNB  0.08 USD | ✓ |
| 53 | 2023-03-18 03:21:47 | <u>0xe1c8bbaade5786be7616</u> <u>2af0ddf1badb210f304177</u> <u>1bcf19a77630a3a172811d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-03-18 03:21:47 | <u>0xe1c8bbaade5786be7616</u> <u>2af0ddf1badb210f304177</u> <u>1bcf19a77630a3a172811d</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 55 | 2023-03-18 03:21:02 | <u>0xe7b34c646ea69c03bb1e</u> <u>220a6114a7ea7608f02d34</u> <u>97b83dc436bea7dedec10c</u> | + 0.010000000000000000 00 BNB  3.43 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-03-18 03:18:05 | <u>0x7ff3067fd6773a6b1690</u> <u>546238b59c26d9d8c42864</u> <u>af08b4c00f4154d1f55d07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-03-18 03:18:05 | <u>0x7ff3067fd6773a6b1690</u> <u>546238b59c26d9d8c42864</u> <u>af08b4c00f4154d1f55d07</u> | - 0.000195675000000000 00 BNB  0.06 USD | ✓ |
| 58 | 2023-03-14 08:18:31 | <u>0x385779bd18e2c3a2eb31</u> <u>6dcc4a2b89eebf13c08eb7</u> <u>e30a4d8f5fc47e34ea4361</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-03-14 08:18:31 | <u>0x385779bd18e2c3a2eb31</u> <u>6dcc4a2b89eebf13c08eb7</u> <u>e30a4d8f5fc47e34ea4361</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 60 | 2023-03-14 08:15:07 | <u>0x2ec13aeb96631c084a40</u> <u>fa42947e3f8952eea66006</u> <u>005acc877c222aeca7497</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-03-14 08:15:07 | <u>0x2ec13aeb96631c084a40</u> <u>fa42947e3f8952eea66006</u> <u>005acc877c222aeca7497</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 62 | 2023-03-14 08:14:55 | <u>0xa6813c01475cb243f8ff</u> <u>3a77a1c464a91a510cb78b</u> <u>0195d17d40f6eb5b11cb6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-03-14 08:14:55 | <u>0xa6813c01475cb243f8ff</u> <u>3a77a1c464a91a510cb78b</u> <u>0195d17d40f6eb5b11cb6b</u> | - 0.000195675000000000 00 BNB  0.05 USD | ✓ |
| 64 | 2023-03-14 07:36:39 | <u>0xde5f2b185b16ed8c7ac0</u> <u>5daae4961023ce85797869</u> <u>4ce329fd040eed06e10a60</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-03-14 07:36:39 | <u>0xde5f2b185b16ed8c7ac0</u> <u>5daae4961023ce85797869</u> <u>4ce329fd040eed06e10a60</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 66 | 2023-03-14 07:36:24 | <u>0x3f7b0cffa272369d3567</u> <u>3b46e119618863f0cc777a</u> <u>54b6be984b5b2a681482d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-03-14 07:36:24 | <u>0x3f7b0cffa272369d3567</u> <u>3b46e119618863f0cc777a</u> <u>54b6be984b5b2a681482d1</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 68 | 2023-03-14 07:35:57 | <u>0x0da6133ff12b7dc20b73</u> <u>622f686a966c19e625a4a3</u> <u>95d6756125b5690fac152f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-03-14 07:35:57 | <u>0x0da6133ff12b7dc20b73</u> <u>622f686a966c19e625a4a3</u> <u>95d6756125b5690fac152f</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 70 | 2023-03-12 10:38:05 | <u>0xff1f379ec9a8318af8ee</u> <u>26aab100a3cd6105193f4f</u> <u>8a8f17e32e8ca8b2b2032d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-03-12 10:38:05 | <u>0xff1f379ec9a8318af8ee</u> <u>26aab100a3cd6105193f4f</u> <u>8a8f17e32e8ca8b2b2032d</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 72 | 2023-03-09 07:29:04 | <u>0xa34a35e4a938d5ba4862</u> <u>b707d9a2bf914f7258d778</u> <u>a84516fb557b4a037f93e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-03-09 07:29:04 | <u>0xa34a35e4a938d5ba4862</u> <u>b707d9a2bf914f7258d778</u> <u>a84516fb557b4a037f93e6</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-03-09 07:28:25 | <u>0x3cdf1f02f9b5ea3906ca</u> <u>26ff4b956e164b124623d3</u> <u>d5668deae17390df4af290</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-03-09 07:28:25 | <u>0x3cdf1f02f9b5ea3906ca</u> <u>26ff4b956e164b124623d3</u> <u>d5668deae17390df4af290</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 76 | 2023-03-09 07:26:32 | <u>0xc8086cded4623abe892d</u> <u>99ef6b5fc75e2b5097d4b5</u> <u>073e9b7661649e83a1a510</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-03-09 07:26:32 | <u>0xc8086cded4623abe892d</u> <u>99ef6b5fc75e2b5097d4b5</u> <u>073e9b7661649e83a1a510</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 78 | 2023-03-09 07:26:04 | <u>0x931af5791808ee5a18f2</u> <u>1a73cde900f79c96d33724</u> <u>3dde571ca963c438eb4399</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-03-09 07:26:04 | <u>0x931af5791808ee5a18f2</u> <u>1a73cde900f79c96d33724</u> <u>3dde571ca963c438eb4399</u> | - 0.0001956750000000 00 BNB  0.05 USD | ✓ |
| 80 | 2023-03-07 07:18:13 | <u>0x731fdf4586c7b361cbf6</u> <u>afd77e52bf4f8fcaae463d</u> <u>764e3403fd42dff51c0457</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-03-07 07:18:13 | <u>0x731fdf4586c7b361cbf6</u> <u>afd77e52bf4f8fcaae463d</u> <u>764e3403fd42dff51c0457</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 82 | 2023-03-07 06:59:49 | <u>0xce132bdb082aec7f99a</u> <u>d893e6c70a7182a2cd1fa3</u> <u>5a967d66442fa781905bd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-03-07 06:59:49 | <u>0xce132bdb082aec7f99a</u> <u>d893e6c70a7182a2cd1fa3</u> <u>5a967d66442fa781905bd4</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 84 | 2023-03-07 05:18:22 | <u>0x5fa1c39fbf456b7ca743</u> <u>da9980765d03103bdadfa0</u> <u>cd7aeef3246f28cf12e4f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-03-07 05:18:22 | <u>0x5fa1c39fbf456b7ca743</u> <u>da9980765d03103bdadfa0</u> <u>cd7aeef3246f28cf12e4f6</u> | - 0.0001378750000000 00 BNB  0.03 USD | ✓ |
| 86 | 2023-03-06 14:12:55 | <u>0x989e53af1c02aae6d2d2</u> <u>83b970d8ba13acc3787d65</u> <u>7a136339d82ec85ec52807</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-03-06 14:12:55 | <u>0x989e53af1c02aae6d2d2</u> <u>83b970d8ba13acc3787d65</u> <u>7a136339d82ec85ec52807</u> | - 0.0001378150000000 00 BNB  0.03 USD | ✓ |
| 88 | 2023-03-06 14:12:31 | <u>0x150aa04128311149157e</u> <u>61d539835cc22cf57c825b</u> <u>2729ea161da2b0486bec70</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-03-06 14:12:31 | <u>0x150aa04128311149157e</u> <u>61d539835cc22cf57c825b</u> <u>2729ea161da2b0486bec70</u> | - 0.0001378750000000 00 BNB  0.03 USD | ✓ |
| 90 | 2023-03-02 02:51:34 | <u>0xde0176a737242124d5d9</u> <u>67c3f5652830afc3d6c55a</u> <u>029e478d07319ce386b11b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-03-02 02:51:34 | <u>0xde0176a737242124d5d9</u> <u>67c3f5652830afc3d6c55a</u> <u>029e478d07319ce386b11b</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-03-02 02:39:34 | <u>0xc8c058f3640ff930c675</u> <u>c951e8f05d9c09a6166a47</u> <u>1d646a651587e660f35b06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-03-02 02:39:34 | <u>0xc8c058f3640ff930c675</u> <u>c951e8f05d9c09a6166a47</u> <u>1d646a651587e660f35b06</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 94 | 2023-03-02 02:35:46 | <u>0x32caca7c50100acb30ae</u> <u>dfff3d087f944fe313e625</u> <u>66d2dd4602f8d66a2322d4</u> | + 0.003000000000000000 00 BNB  0.89 USD | ✓ |
| 95 | 2023-03-01 03:43:09 | <u>0x37269dd6445735e39237</u> <u>cb245e33f233fd1e3fbb53</u> <u>f40c4756f7824bc29b4661</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-03-01 03:43:09 | <u>0x37269dd6445735e39237</u> <u>cb245e33f233fd1e3fbb53</u> <u>f40c4756f7824bc29b4661</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 97 | 2023-03-01 03:29:54 | <u>0xda3f56fbbb4afadf044e</u> <u>4394d2c631133c6f482633</u> <u>c7accdebe01681e049c62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-03-01 03:29:54 | <u>0xda3f56fbbb4afadf044e</u> <u>4394d2c631133c6f482633</u> <u>c7accdebe01681e049c62</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 99 | 2023-02-26 02:00:09 | <u>0x53a45667800f06cd3f03</u> <u>0a34c50deccfaee580f771</u> <u>ea266a6cc1e5ab9aed800e</u> | - 0.003000000000000000 00 BNB  0.90 USD | ✓ |
| 100 | 2023-02-26 02:00:09 | <u>0x53a45667800f06cd3f03</u> <u>0a34c50deccfaee580f771</u> <u>ea266a6cc1e5ab9aed800e</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-02-20 04:44:36 | <u>0x426fdce7cd4fe7791344</u> <u>89fafe4b3380a764baa162</u> <u>13977818627b0b47c83ae3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-02-20 04:44:36 | <u>0x426fdce7cd4fe7791344</u> <u>89fafe4b3380a764baa162</u> <u>13977818627b0b47c83ae3</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |
| 103 | 2023-02-20 04:23:47 | <u>0xb021deeba885f52c212d</u> <u>80784f4d0cc358365dffdb</u> <u>36fd6d9d04daf24f9f9ea1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-02-20 04:23:47 | <u>0xb021deeba885f52c212d</u> <u>80784f4d0cc358365dffdb</u> <u>36fd6d9d04daf24f9f9ea1</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 105 | 2023-02-14 03:38:25 | <u>0x381a4f816091c70b28f2</u> <u>2de51b455effc718d09224</u> <u>e7b8c1ca7fc6edf30ca38f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-02-14 03:38:25 | <u>0x381a4f816091c70b28f2</u> <u>2de51b455effc718d09224</u> <u>e7b8c1ca7fc6edf30ca38f</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 107 | 2023-02-14 03:31:44 | <u>0x7666981be57e7b16c2c2</u> <u>8f0056e751c2b6c8b945da</u> <u>8998883f61a40b4ac18934</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-02-14 03:31:44 | <u>0x7666981be57e7b16c2c2</u> <u>8f0056e751c2b6c8b945da</u> <u>8998883f61a40b4ac18934</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 109 | 2023-02-10 09:50:11 | <u>0xad5badcb3e73fe15c96</u> <u>f88f009644a54568221111</u> <u>f4afa9bad18288df074e17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-02-10 09:50:11 | <u>0xad5badcb3e73fe15c96</u> <u>f88f009644a54568221111</u> <u>f4afa9bad18288df074e17</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 111 | 2023-02-10 09:41:23 | <u>0x5007c425f8e89cdd9cc4</u> <u>c46d63cf3b461d75b96ee1</u> <u>0fb963a3205f91d7c30751</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-02-10 09:41:23 | <u>0x5007c425f8e89cdd9cc4</u> <u>c46d63cf3b461d75b96ee1</u> <u>0fb963a3205f91d7c30751</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 113 | 2023-02-10 09:15:26 | <u>0x6b5109183d18f6d684a2</u> <u>a0aa16168441b6fa622bb0</u> <u>ab5541f6215388cd69afc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-02-10 09:15:26 | <u>0x6b5109183d18f6d684a2</u> <u>a0aa16168441b6fa622bb0</u> <u>ab5541f6215388cd69afc0</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 115 | 2023-02-10 08:34:23 | <u>0x4ce48ceda99d1aae6b5f</u> <u>23133a4527dcf210183c4d</u> <u>200226e09202e02017695d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-02-10 08:34:23 | <u>0x4ce48ceda99d1aae6b5f</u> <u>23133a4527dcf210183c4d</u> <u>200226e09202e02017695d</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 117 | 2023-02-08 07:51:40 | <u>0x3727dca1d87dc3b0a277</u> <u>99e071acd7cd43c11d181d</u> <u>5d5714e52def40f0c14cb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-02-08 07:51:40 | <u>0x3727dca1d87dc3b0a277</u> <u>99e071acd7cd43c11d181d</u> <u>5d5714e52def40f0c14cb8</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-02-08 07:19:29 | <u>0x1eda5005e5a8517db3fe</u> <u>b5c8d4364615a9467304c6</u> <u>9beafca709eb67031d0f9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-02-08 07:19:29 | <u>0x1eda5005e5a8517db3fe</u> <u>b5c8d4364615a9467304c6</u> <u>9beafca709eb67031d0f9d</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 121 | 2023-02-08 07:17:05 | <u>0x5549c024e46b5f6e9156</u> <u>78b0c20a87793a31b965a9</u> <u>0c475c1c180774b512e7b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-02-08 07:17:05 | <u>0x5549c024e46b5f6e9156</u> <u>78b0c20a87793a31b965a9</u> <u>0c475c1c180774b512e7b1</u> | - 0.0001956750000000 00 BNB  0.06 USD | ✓ |
| 123 | 2023-02-06 23:40:55 | <u>0x6ba9b84d4afd10f45296</u> <u>56bf86fda4f649b9b90735</u> <u>d65c1d13bf586ab5b69364</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-02-06 23:40:55 | <u>0x6ba9b84d4afd10f45296</u> <u>56bf86fda4f649b9b90735</u> <u>d65c1d13bf586ab5b69364</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 125 | 2023-02-06 03:47:53 | <u>0x049865ba5d5b736b8d8e</u> <u>3af8f9dbf98c7cc885bd22</u> <u>0c554c9d7b10d2be518d1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-02-06 03:47:53 | <u>0x049865ba5d5b736b8d8e</u> <u>3af8f9dbf98c7cc885bd22</u> <u>0c554c9d7b10d2be518d1d</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 127 | 2023-02-06 03:46:11 | <u>0xb0ff0244e1d53ff10cde</u> <u>575de79c9c1ce0d68730e2</u> <u>65391777927deb5981fe8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-02-06 03:46:11 | <u>0xb0ff0244e1d53ff10cde575de79c9c1ce0d68730e265391777927deb5981fe8e</u> | - 0.0001559600000000 00 BNB  0.05 USD | ✓ |
| 129 | 2023-02-06 03:45:32 | <u>0x26082e3dfed4110d1800d97f2c471790920fee605e367a1f836791de5bf2ea3e</u> | + 0.0060000000000000 00 BNB  1.95 USD | ✓ |
| 130 | 2023-02-03 06:03:34 | <u>0x86c2390bc685bf09141a8c5f8f55eead2ae2314365605911cd35be7fda9ab56b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-02-03 06:03:34 | <u>0x86c2390bc685bf09141a8c5f8f55eead2ae2314365605911cd35be7fda9ab56b</u> | - 0.0001378150000000 00 BNB  0.04 USD | ✓ |
| 132 | 2023-02-03 05:01:29 | <u>0x17d9a3490d868dd9c3252ff758fc98f0999dec87f3fbd3d433c3f2217a33f21a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-02-03 05:01:29 | <u>0x17d9a3490d868dd9c3252ff758fc98f0999dec87f3fbd3d433c3f2217a33f21a</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 134 | 2023-02-03 04:58:23 | <u>0xb5d0699cb1e8795d2f28d7c1a36d58c58dfc38300535b882f815252a68194add</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2023-02-03 04:58:23 | <u>0xb5d0699cb1e8795d2f28d7c1a36d58c58dfc38300535b882f815252a68194add</u> | - 0.0001378150000000 00 BNB  0.04 USD | ✓ |
| 136 | 2023-02-03 04:57:47 | <u>0xfc1193c84ef8d11b4af182026681ce55f9ca2db1246fee2884c1892129fd1ff4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-02-03 04:57:47 | <u>0xfc1193c84ef8d11b4af182026681ce55f9ca2db1246fee2884c1892129fd1ff4</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 138 | 2023-01-28 02:48:48 | <u>0x824c68f3534945bbaeb649fcbb25abec4a58edce6ef215cac8ecd7663ea18c90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-01-28 02:48:48 | <u>0x824c68f3534945bbaeb649fcbb25abec4a58edce6ef215cac8ecd7663ea18c90</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 140 | 2023-01-28 02:48:12 | <u>0x472a693d8e754c1182fa19869a6295c8587adb9962a941326f5fde8c343d12d5</u> | + 0.0010000000000000 00 BNB  0.30 USD | ✓ |







BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-05-22 21:26:43 | <u>0x892a8a5c33ff530c4ed9af474060025215ca8b5a01397ca5ef8f8071a262c204</u> | + 0.1000000000000000 06 tFTC | ✓ |
| 2 | 2023-04-18 09:51:26 | <u>0xd869026570575f6a664004c1c58d188f469313d41ac18e414c646c79ffbb5f97</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-04-18 09:50:32 | <u>0x915c510955e414d28bd7c55e9d9cfad3d41ca18b5c9746c7bc882b22171d3959</u> | - 175.62000000000000 4547 USDT  175.63 USD | ✓ |
| 4 | 2023-04-17 12:26:30 | <u>0xc6f98cd2b27820e43f0ff063cea080101c2ed9bcfb c5554e36ced8b7beb72984</u> | + 75.620000000000004 547 USDT  75.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-04-17 08:13:22 | <u>0xbed9ffd9598e2febcd</u> <u>5bcabcdc4afdab7b85642b</u> <u>3a9973a3a6d66b7868318f</u> | + 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 6 | 2023-04-17 08:13:22 | <u>0xbed9ffd9598e2febcd</u> <u>5bcabcdc4afdab7b85642b</u> <u>3a9973a3a6d66b7868318f</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 7 | 2023-04-17 07:22:00 | <u>0xfe6383e9b3e989d138ce</u> <u>dfa87139cdb97baba3bab0</u> <u>c2d4c1e4833944729325ba</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 8 | 2023-04-13 09:51:00 | <u>0xbfa1db33cd2395e508a4</u> <u>5202ce10c5113abe26a0a6</u> <u>06fea7ba7cc68ce04d38f7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-04-13 09:50:39 | <u>0xbdbabe5b585c7e0dfbce</u> <u>40544dd2b82b9c7fa0abf3</u> <u>54e8cf0f1bbdb1b67fe90a</u> | - 94.525000000000005 684 USDT  94.57 USD | ✓ |
| 10 | 2023-04-13 09:30:34 | <u>0xdbea2fb7419c5054b06c</u> <u>e4560aef1311186c99fc8f</u> <u>258440ebf8304d42600d2a</u> | + 94.525000000000005 684 USDT  94.57 USD | ✓ |
| 11 | 2023-04-08 08:23:43 | <u>0x4bbd40d1275cf6e1fba7</u> <u>2ba1f9d4043f4abbf00521</u> <u>b0a4fc3b3d203165894b04</u> | - 37.810000000000002 274 USDT  37.80 USD | ✓ |
| 12 | 2023-04-08 07:52:07 | <u>0x6a955d18281ef578ed29</u> <u>e36c14df5e18d7497be919</u> <u>f6875f6eb472ad9f4416c0</u> | + 37.810000000000002 274 USDT  37.80 USD | ✓ |
| 13 | 2023-04-07 01:51:03 | <u>0xa1369d761db0d5f856c1</u> <u>2e577f53f392c88202d71c</u> <u>cbf7f0e959aa50005ae548</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2023-04-07 01:50:27 | <u>0xed3d791e36a6cc47c61b98882d0796d31e9c1d09fe21b64429d86ba75b76defb</u> | - 76.049999999999997 158 USDT  76.05 USD | ✓ |
| 15 | 2023-04-07 00:48:39 | <u>0x6d7ebb961e56e9792b6e0eaac4448534012526acc77c41639aea849773b10651</u> | + 75.620000000000004 547 USDT  75.61 USD | ✓ |
| 16 | 2023-04-03 22:33:14 | <u>0x5d60d7586d2e3001cce2f9e4d32a74d7a60b2f8c16ea7f2cb04f70d8c59d37c8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-04-03 13:56:41 | <u>0x4c14b5371ec573f3670e56cb0fc596e16ca57c479ce09fef486ad26794d2d6f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-04-03 01:40:22 | <u>0x4541f7f845c675266a6c759f607b9185059e1e02d828690ef6986a8bcbb34386</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-04-03 01:40:04 | <u>0x394548bb0d5683db9dca b23d4265aa1ad671df0496ec3c646cee3ca9536d12ed</u> | - 113.00000000000000 0000 USDT  112.92 USD | ✓ |
| 20 | 2023-04-02 11:17:02 | <u>0x28ee6595a2d47ff99290a28cc03c7d8fc73e590302fd66f16f7dbd1f20acf1d1</u> | + 113.43000000000000 6821 USDT  113.32 USD | ✓ |
| 21 | 2023-03-28 03:12:25 | <u>0x0b00d20384de9b7973419bfc363bb1c7a44d43e7017e6254519fbfba0cd899fe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-03-28 03:12:08 | <u>0x7b333144d6f6217df99c707c18080eba2f1570b909786a58b77439aa2b8a1047</u> | - 57.229999999999996 874 USDT  57.18 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-03-28 03:00:23 | <u>0x14d2fe7d2d4af38c77cb</u> <u>1c49753e0042a6972adb07</u> <u>06e21aca652e8015c8212b</u> | + 56.7150000000000003 411 USDT  56.67 USD | ✓ |
| 24 | 2023-03-24 08:20:32 | <u>0x99187b150774c026bb40</u> <u>2e37157c5a60dddc706519</u> <u>3143a064f2d49b03e5a460</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-03-24 08:19:59 | <u>0xfc128acb2a4871fc310d</u> <u>847111b42088eee1c11de3</u> <u>3c8818d1847c738a75dac7</u> | - 76.0000000000000000 000 USDT  75.94 USD | ✓ |
| 26 | 2023-03-24 08:04:02 | <u>0x7e40817fe0793bdb1440</u> <u>50afdd89bf91115c3bf6b5</u> <u>17e6d6925835edf7a1ea6e</u> | + 75.6200000000000004 547 USDT  75.56 USD | ✓ |
| 27 | 2023-03-20 07:04:48 | <u>0xd20b542eb7005dac0839</u> <u>e4c422636372b1567ee336</u> <u>fe4aaf1b230cb6751856a3</u> | - 100.0000000000000000 0000 USDT  100.04 USD | ✓ |
| 28 | 2023-03-20 06:57:36 | <u>0xd1aa0fdfadd8af690668</u> <u>3f0503fb157476d5caf3d2</u> <u>ae9c51c2cfe3b5abb7e96f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-03-20 06:57:27 | <u>0xf1c93c478ebdd445269c</u> <u>e68146f7ab6a2e589c0adf</u> <u>f5a3775b501f598362a1aa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-03-20 06:57:06 | <u>0xd4fd6eb0044bbf1296cc</u> <u>08ae87abc339bcfea91420</u> <u>ce04fa8ba5737f5999015e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-03-20 06:56:54 | <u>0xdaf2050fc6903fb4aa3b</u> <u>1779b44f4b660a6163afe8</u> <u>70fb5e80fc9dc341c16b3e</u> | - 655.0000000000000000 0000 USDT  655.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2023-03-20 06:54:45 | <u>0x7f504945bc119640d106635f69528e86f06bc60a9ea2f10e097bca8137c5c366</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-03-20 06:54:18 | <u>0x829e2934c755117aae985e17881b1547dc3d0c135b02823f7256ad62b44451d7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-03-20 06:54:18 | <u>0x829e2934c755117aae985e17881b1547dc3d0c135b02823f7256ad62b44451d7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-03-20 06:54:18 | <u>0x829e2934c755117aae985e17881b1547dc3d0c135b02823f7256ad62b44451d7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-03-20 06:54:00 | <u>0xe29f5684e787d34d2d0378d6b22ab169b191080873adf5e3ac1c34b88f0d1b54</u> | + 55.8599999999999999 432 USDT  55.88 USD | ✓ |
| 37 | 2023-03-20 06:52:45 | <u>0x3c8651afc7ebc38f159addc482cdc9ed0c89331b82896416b6f7ee19a9307065</u> | + 700.0000000000000000 0000 USDT  700.30 USD | ✓ |
| 38 | 2023-03-20 06:52:45 | <u>0x3c8651afc7ebc38f159addc482cdc9ed0c89331b82896416b6f7ee19a9307065</u> | - 700.0000000000000000 0000 FTH-DC | ✓ |
| 39 | 2023-03-20 03:59:24 | <u>0x1c2b9c6233d54f596ffdd29132b9581ef897c637d68a70bc8a93c2ab7a5981b08</u> | + 700.0000000000000000 0000 FTH-DC | ✓ |
| 40 | 2023-03-19 01:38:23 | <u>0x5173fc3ef828f4e531dc8dd38b2f25f2d612fd5bae0650da36a3ecb04bf6ecaa</u> | + 0.035000000000000000 03 USDT  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-03-19 01:30:53 | <u>0x1cc4ab73310b4d68c317</u> <u>034a34fce424ed2eddbbf2</u> <u>6e94aa521a03133f481523</u> | - 35.726654000000003 464 USDT  35.73 USD | ✓ |
| 42 | 2023-03-18 03:42:05 | <u>0xfdd481d99b94655670d4</u> <u>b9de08d233413939db2428</u> <u>ca8298bab2de53c872cd51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-03-18 03:41:26 | <u>0x1dca89d88561ec0256ca</u> <u>08ae3769d5cd130f95e4b4</u> <u>e902f39df9e91999dbdae7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-03-18 03:41:11 | <u>0x1d6ce5418bdceeb8462f</u> <u>28318d5cccdee8f565d7bc</u> <u>24b3d827b642fc399cc8a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-03-18 03:41:02 | <u>0xce7e0ab717883960ca45</u> <u>5ac87273c6fa00ccd9da10</u> <u>8eaa47c1b7a2d1b24ad27a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-03-18 03:41:02 | <u>0xd3fb1ffd2b2c0bacde8e</u> <u>10a3364bf498b07cbf865e</u> <u>7ff039e209251e12b3a3e8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-03-18 03:40:29 | <u>0x612447350cc4931bbc30</u> <u>1c54eb889e2bf4bd6c5c0b</u> <u>6dad0067c9ea7fdd52a06d</u> | - 800.00000000000000 0000 USDT  800.79 USD | ✓ |
| 48 | 2023-03-18 03:34:14 | <u>0x14d408e393f8dcb00b7c</u> <u>82d1c992a9d973fbd49d6e</u> <u>baea2e6e695b6ff924a1f0</u> | + 62.212499999999998 579 USDT  62.27 USD | ✓ |
| 49 | 2023-03-18 03:31:23 | <u>0xa35f9342136fd56ace8a</u> <u>5013133c4b852db739aa4c</u> <u>aa7123bd7b88ef2617d4dc</u> | + 81.480000000000003 979 USDT  81.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-03-18 03:29:44 | <u>0x4bf712dcc2c62a5fafc0</u> <u>3e8c6be4709c4ab733041e</u> <u>397b7f7216cbf914c90fa0</u> | + 89.450000000000002 842 USDT  89.53 USD | ✓ |
| 51 | 2023-03-18 03:22:47 | <u>0xf728b9b270f0f01fa7d0</u> <u>ec63b1458e1a7fc7df59a0</u> <u>559cddacc31419d6850f3d</u> | + 91.105000000000003 979 USDT  91.19 USD | ✓ |
| 52 | 2023-03-18 03:18:38 | <u>0xcb3e067e5fe5874d7245</u> <u>73113a0b0fab5106e12d20</u> <u>4e4baa88c01947751c470f</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-03-18 03:18:11 | <u>0x0a5ab64ff719d5602246</u> <u>fcd162f65baa928c029d45</u> <u>58af366231ce751c0df812</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-03-18 03:18:11 | <u>0x0a5ab64ff719d5602246</u> <u>fcd162f65baa928c029d45</u> <u>58af366231ce751c0df812</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-03-18 03:18:11 | <u>0x0a5ab64ff719d5602246</u> <u>fcd162f65baa928c029d45</u> <u>58af366231ce751c0df812</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-03-18 03:18:05 | <u>0x7ff3067fd6773a6b1690</u> <u>546238b59c26d9d8c42864</u> <u>af08b4c00f4154d1f55d07</u> | + 500.0000000000000 0000 USDT  500.49 USD | ✓ |
| 57 | 2023-03-18 03:18:05 | <u>0x7ff3067fd6773a6b1690</u> <u>546238b59c26d9d8c42864</u> <u>af08b4c00f4154d1f55d07</u> | - 500.0000000000000 0000 FTH-DC | ✓ |
| 58 | 2023-03-18 02:59:47 | <u>0xf4ba2adf96d5430652f8</u> <u>cf2c00d3714505c62c2f73</u> <u>500224767256abeda1a8d4</u> | + 500.0000000000000 0000 FTH-DC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2023-03-15 00:27:57 | <u>0x28860678c58eba57f835</u> <u>cb53f7042ea5dd6c69d7fd</u> <u>4f94592a51889c3cd35ebb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-03-15 00:07:44 | <u>0xcc9e6308bbda3c1a0816</u> <u>b5311ae965a1d109462aed</u> <u>e051dad4db6ea1d7de38be</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-03-14 16:02:37 | <u>0x092faa229ec20ae41cee</u> <u>18f037ef639070b0d8c1bd</u> <u>6d20dfba8828750bc68576</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-03-14 15:57:34 | <u>0x3602b5cc31ea22c9dc0c</u> <u>7a57dc73d78f6cf2f68967</u> <u>0f266351843dc1e6d69164</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-03-14 09:01:51 | <u>0x1e112fb2f7f44941d74d</u> <u>b8f220428693bff7ed3122</u> <u>5fc5f158ca4bdaea81d36f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-03-14 08:55:36 | <u>0xfa758f0beb8fda84edc1</u> <u>9c284d4b93746dddafa7627</u> <u>786ce5d44caaac559f0323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-03-14 08:55:36 | <u>0xfa758f0beb8fda84edc1</u> <u>9c284d4b93746dddafa7627</u> <u>786ce5d44caaac559f0323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-03-14 08:55:36 | <u>0xfa758f0beb8fda84edc1</u> <u>9c284d4b93746dddafa7627</u> <u>786ce5d44caaac559f0323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-03-14 08:55:36 | <u>0xfa758f0beb8fda84edc1</u> <u>9c284d4b93746dddafa7627</u> <u>786ce5d44caaac559f0323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-03-14 08:23:21 | <u>0x23a275969bcddc4e077c</u> <u>cc12b3f7c1757c8156a47b</u> <u>f214a44d8cc30df8cd8a5e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-03-14 08:18:58 | <u>0xac35f5dc6742771aa486</u> <u>531f66f1b47fd58d6404b2</u> <u>48776d8cc888dc3ae1527</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-03-14 08:18:31 | <u>0x385779bd18e2c3a2eb31</u> <u>6dcc4a2b89eebf13c08eb7</u> <u>e30a4d8f5fc47e34ea4361</u> | - 1,200.000000000000 000000 USDT  1,201.44 USD | ✓ |
| 71 | 2023-03-14 08:16:01 | <u>0xc8ab996c17cc0d00bc74</u> <u>db556f53a71aea0116de8d</u> <u>7a839b04b62020acbad89</u> | + 211.46999999999999 8863 USDT  211.72 USD | ✓ |
| 72 | 2023-03-14 08:14:55 | <u>0xa6813c01475cb243f8ff</u> <u>3a77a1c464a91a510cb78b</u> <u>0195d17d40f6eb5b11cb6b</u> | + 1,000.000000000000 000000 USDT  1,001.20 USD | ✓ |
| 73 | 2023-03-14 08:14:55 | <u>0xa6813c01475cb243f8ff</u> <u>3a77a1c464a91a510cb78b</u> <u>0195d17d40f6eb5b11cb6b</u> | - 1,000.000000000000 000000 FTH-DC | ✓ |
| 74 | 2023-03-14 07:44:24 | <u>0x8c6bb029cbb922e711eb</u> <u>30e98e0b81a310dbe767f7</u> <u>162a8f6437a976fb4ab7c7</u> | + 1,000.000000000000 000000 FTH-DC | ✓ |
| 75 | 2023-03-12 10:38:53 | <u>0x8ccd071c2cf2b4953eaa</u> <u>a681fd9ae9bf9535db7516</u> <u>6445742a689e044e23dbed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-03-12 10:38:05 | <u>0xff1f379ec9a8318af8ee</u> <u>26aab100a3cd6105193f4f</u> <u>8a8f17e32e8ca8b2b2032d</u> | - 56.46000000000000 853 USDT  56.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2023-03-11 13:17:57 | <u>0x81d62819b32df3e41b4246271dd2357dd2a72b3b9e37f6ad23c0c66dee20d46b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-03-11 04:42:42 | <u>0x9446ae47c552341d237b6590cdba6c2b54e616f947608084f4a1d984ce3b39bd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-03-09 07:30:19 | <u>0xda1fc64a4c3b04033d4f944d164aad94a2d2dca4fc53bbdf7dead80bc4ccd7bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-03-09 07:29:52 | <u>0x7ee4e2f464fd30e1ae501b4f75103d7c99e9e53233e5bdcb2a943dcad920115e</u> | + 0.0004000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-03-09 07:29:43 | <u>0x471009dda341460609e1e99295968aab4705df8ccb3f9f36c82a0ae3e46885</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-03-09 07:29:04 | <u>0xf9e175b8592522cd993ea8080dcb59a1f0da587baa00afffd16d8399a856c162</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-03-09 07:29:04 | <u>0xf9e175b8592522cd993ea8080dcb59a1f0da587baa00afffd16d8399a856c162</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-03-09 07:29:04 | <u>0xa34a35e4a938d5ba4862b707d9a2bf914f7258d778a84516fb557b4a037f93e6</u> | - 400.00000000000000 0000 USDT  400.11 USD | ✓ |
| 85 | 2023-03-09 07:28:49 | <u>0x9d3577e7f579d878888b2f220b86adec5e0bbeca5f1cb8eb3f43cd43907e727c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 86 | 2023-03-09 07:28:49 | <u>0xabcdbdfa2cdc63a711a471240bc17fb5885910c2c5a292d5d074acb2c5fb473cb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-03-09 07:28:40 | <u>0xaf97fc9959ccc305b38422df12d0f3fdcc7f2b136fc3116c39ca5b992192bf49</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-03-09 07:28:25 | <u>0x3cdf1f02f9b5ea3906ca26ff4b956e164b124623d3d5668deae17390df4af290</u> | - 4,000.00000000000000 000000 USDT  4,001.13 USD | ✓ |
| 89 | 2023-03-09 07:27:41 | <u>0x3e53a12073c14d65961b4ace444399c064c60870df78aeeb6cc11b2f96e19f5c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-03-09 07:27:32 | <u>0x130ce52ca23a62102c6e241fec9908e54d63f57fc336a4b24b7622a9dccf5dc3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-03-09 07:27:29 | <u>0x4038d1235d160e65a10c24c9cddf870ad413aca21a853393d2906ce9d02c2263</u> | + 155.9900000000000000 9095 USDT  156.03 USD | ✓ |
| 92 | 2023-03-09 07:26:47 | <u>0xac788f40cb8e34473749a52179597c6acfceb5fe8e953eba779ec3dc0c781dcd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-03-09 07:26:47 | <u>0xac788f40cb8e34473749a52179597c6acfceb5fe8e953eba779ec3dc0c781dcd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-03-09 07:26:04 | <u>0x931af5791808ee5a18f21a73cde900f79c96d337243dde571ca963c438eb4399</u> | + 4,300.00000000000000 000000 USDT  4,301.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2023-03-09 07:26:04 | <u>0x931af5791808ee5a18f2</u> <u>1a73cde900f79c96d33724</u> <u>3dde571ca963c438eb4399</u> | - 4,300.000000000000 000000 FTH-DC | ✓ |
| 96 | 2023-03-09 07:23:49 | <u>0x1d841185dbcc1dd0c10b</u> <u>1b0d104c8f76f8a4eb6319</u> <u>1823086e257af77f7c4e6c</u> | + 4,300.000000000000 000000 FTH-DC | ✓ |
| 97 | 2023-03-07 07:22:24 | <u>0x9a10690763c89288ee61</u> <u>11a83cabb1b68cff61ab2e</u> <u>2a5cd606eaeb39c3f134b6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-03-07 07:19:46 | <u>0x22fc1035b20e050e5b40</u> <u>8ef9da1b32f68880c1623f</u> <u>723cf2358456e5f4f9de06</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-03-07 07:18:40 | <u>0x0020a98fcd7915795f5c</u> <u>c556ae1b8b662f905d41c9</u> <u>0e31e70226c3de9e333d28</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-03-07 07:18:40 | <u>0x60d50cec6bed710f0ce6</u> <u>deff477dde82ea22613529</u> <u>d6e5767523adc8b81640ea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-03-07 07:18:13 | <u>0x731fdf4586c7b361cbf6</u> <u>afd77e52bf4f8fcaae463d</u> <u>764e3403fd42dff51c0457</u> | - 453.00000000000000 0000 USDT  453.07 USD | ✓ |
| 102 | 2023-03-07 07:03:11 | <u>0x684c79c1258ebaefe979</u> <u>89f9aa36642784436e7745</u> <u>b76548c375c5d36c128f1c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-03-07 07:02:40 | <u>0xb1f8398e376acc3ddadd</u> <u>72fef5b4cc4dd47ee73c49</u> <u>755588d22e07e1ee448df2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2023-03-07 07:02:22 | <u>0x9af8d93f4741fdfa3fce</u> <u>41a3817824e3563fb3d30f</u> <u>0853cf69f0b88fb4d155db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-03-07 07:02:07 | <u>0x8f7ac7048ab6cb0a4636</u> <u>cf7ee86b1024df34079a25</u> <u>0087bca88f54c04228a3df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-03-07 07:01:16 | <u>0x4e4e758c3abefb39bc43</u> <u>d844fe665f1858906220db</u> <u>9c4d789b180dafba0fdea0</u> | + 452.52125425328125 6297 USDT  452.59 USD | ✓ |
| 107 | 2023-03-02 08:46:53 | <u>0x11e63d90f43d7bcfeb10</u> <u>b12348c4cdeb225fa06335</u> <u>2196c1a44c2b94b597f58c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-03-02 02:52:01 | <u>0xd0bf29f232f9d291f2e2</u> <u>0486f32ad7755cb1901a3f</u> <u>7f407ea619a9f5bea3d944</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-03-02 02:51:34 | <u>0xde0176a737242124d5d9</u> <u>67c3f5652830afc3d6c55a</u> <u>029e478d07319ce386b11b</u> | - 73.000000000000000000 000 USDT  73.00 USD | ✓ |
| 110 | 2023-03-02 02:40:22 | <u>0x43ceb8a973810d9e2995</u> <u>ade50b43fac1d138d6ad62</u> <u>4c1549166f6f3c328adf1f</u> | + 73.9574999999999996 021 USDT  73.96 USD | ✓ |
| 111 | 2023-03-02 00:20:10 | <u>0xf8e4af7bfb07bbaec417</u> <u>8f6cdb1da4fd9b4d95497c</u> <u>a0c680bfad8b793f13becb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-03-01 16:16:26 | <u>0xe3090d885ff92ea81376</u> <u>1d5a1063d40352684c9cab</u> <u>17456976b049170d6bfd90</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 113 | 2023-03-01 03:44:03 | <u>0x8beefd96cffd40221113</u> <u>299829b06d12683a0422a6</u> <u>4f6c0ae938a22fbd050222</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-03-01 03:43:45 | <u>0x1bc7d59d8e36ee850a83</u> <u>46c7e1f205f003ab9896a1</u> <u>3ec0624847f040a4631bb9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-03-01 03:43:09 | <u>0x37269dd6445735e39237</u> <u>cb245e33f233fd1e3fbb53</u> <u>f40c4756f7824bc29b4661</u> | - 710.47654799999997 9766 USDT  710.76 USD | ✓ |
| 116 | 2023-03-01 03:31:24 | <u>0x44c1d60c37f8903f4599</u> <u>6758bedecd16b973d5c864</u> <u>a6cca2f71e30b0d4d336e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-03-01 03:31:24 | <u>0x0653f2060e49755bdfef</u> <u>6084c24256bb64ebaed51c</u> <u>38255165fb92090da0e69a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-03-01 03:31:24 | <u>0x5a5a769213b29a86c446</u> <u>50a90dee383ba427cd209b</u> <u>5b76c37bd67eae7d055571</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-03-01 03:31:09 | <u>0x14bfae3f3e209f9a10a4</u> <u>191f1be7de324414471bc1</u> <u>28b256bd917fcff47e4d64</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-03-01 03:30:42 | <u>0xf3db8d923474c4ef88be</u> <u>5bca680a9c0ed931a8c1ca</u> <u>7ad9c85a10cb86fc297726</u> | + 710.47654780038578 7923 USDT  710.76 USD | ✓ |
| 121 | 2023-02-21 05:52:33 | <u>0xf70dbfaa85ecfe60203a</u> <u>27711dfc4b02d1818ad58b</u> <u>dd8a717f599d1ca0fa31f9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2023-02-20 21:31:15 | <u>0x241232a0d83ff5838b7a77b84972ff8beedd3139141f52098a7cf1a3a442e3b6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-02-20 13:05:33 | <u>0x1095c2b1778edcf25030c2e6b0b1df879a68fe51e92db7437e5b014aef71cfe1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-02-20 04:58:55 | <u>0x092f06a781121c2af07ded6d4ed6d99b977cb3273a30c9276eaa5b2f1aa8db7a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-02-20 04:45:15 | <u>0x919591d5c2a58e60fa49aa49c8c4dccde619f5086617de14adbc8b591ca1e0ea</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-02-20 04:44:36 | <u>0x426fdce7cd4fe779134489fafa4b3380a764baa16213977818627b0b47c83ae3</u> | - 402.07320199999998 0671 USDT  402.41 USD | ✓ |
| 127 | 2023-02-20 04:24:49 | <u>0xd97e79fc0a494f6e0344612a26e0f849726d53503c1bd12c659c3dc2ce31e711</u> | + 401.38549464836154 3568 USDT  401.72 USD | ✓ |
| 128 | 2023-02-19 22:32:46 | <u>0x4683feba9a8781ef77978457b1fd868214efc187dd52893cb44e52483b08d7ec</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-02-15 05:06:39 | <u>0x7346d00ec07041f57b57e1aeb73ca7aeb3f85ca9f6eab474eb728f142b1fd5f6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-02-14 20:29:23 | <u>0x36a0220196a222efeceb9fb3edc3ece9c49560cf86a724650cb80ead0fdcb78b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 131 | 2023-02-14 12:11:34 | <u>0xd3129a7f08c23fd92118</u> <u>9a1d656f6ecd3f9cb82e30</u> <u>f9bbf609c237dfeeb4bd1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-02-14 03:39:37 | <u>0x79920eb1e582059e301d</u> <u>904294a8658a64f2034ae5</u> <u>e998662fc9f5a27eaae688</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-02-14 03:38:25 | <u>0x381a4f816091c70b28f2</u> <u>2de51b455effc718d09224</u> <u>e7b8c1ca7fc6edf30ca38f</u> | - 199.00000000000000 0000 USDT  198.91 USD | ✓ |
| 134 | 2023-02-14 03:32:32 | <u>0x733a13071e2014525020</u> <u>9bb64bb8606181fcc0d302</u> <u>383bc3e2288c453a6037cc</u> | + 197.92765440625001 3608 USDT  197.84 USD | ✓ |
| 135 | 2023-02-11 11:07:17 | <u>0x929914e97a8d4142df81</u> <u>3f82f88d413ca921be6a67</u> <u>6372f930bc13d50d3a9d68</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-02-11 10:14:35 | <u>0x6580f8b5fc62b85e4e75</u> <u>194d038fc7f027695bd2a7</u> <u>0a1226aefb50f85833834c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-02-11 09:57:44 | <u>0x7d62bc9983aea46420a0</u> <u>cf915eda6317ed26012ff2</u> <u>c50b25d02867a82931a537</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-02-11 02:28:24 | <u>0xaad560907a7a1eb62d4b</u> <u>25d6e9a54a4b5ffc3dad21</u> <u>c430ec076635a173f1d8ec</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-02-11 02:12:54 | <u>0xcec03b361ca8885fc32a</u> <u>4233441d7c92bc94424a2e</u> <u>49e0172ce5d8bcf2fd67d1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 140 | 2023-02-11 01:43:31 | <u>0x9ec14a1fb33ae2d77a1434579c34af181443f86dd457eccb4898f295851cf794</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-02-10 18:20:24 | <u>0x31180d244490b7c32d3eb4efbb6754b3c93a9969dbf9e64091f905ee780a0033</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-02-10 17:51:51 | <u>0x22c16e8297680b23d5101c5149437b2a14259a5eb12a08526f41871982b2ebab</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-02-10 17:18:14 | <u>0x586ddfb760a0d8e938bb27f03e416e9794f53d6720bdb97e45b56e0ca802a47a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-02-10 10:32:44 | <u>0x4df5a864a6061d3ae038e960de635333f4db0d0ad2d219ca56cb516305ab0758</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-02-10 10:32:44 | <u>0x4df5a864a6061d3ae038e960de635333f4db0d0ad2d219ca56cb516305ab0758</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-02-10 10:23:03 | <u>0x4e6e7109e944317d3bc59ceb0fe2e967c99919983b4228355e463f43a9a386df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-02-10 10:23:03 | <u>0x4e6e7109e944317d3bc59ceb0fe2e967c99919983b4228355e463f43a9a386df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-02-10 09:51:38 | <u>0xa65422f50246eb3a34d6507ee26e6ad840a45afeb77035481582eb85e9b35331</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2023-02-10 09:50:29 | <u>0xd3b96b09422620cf9223</u> <u>1f9636551946e31ad14e01</u> <u>40f85c44a52d9786dbf4d7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 150 | 2023-02-10 09:50:11 | <u>0xad5badcb3e73fe15c96</u> <u>f88f009644a54568221111</u> <u>f4afa9bad18288df074e17</u> | - 400.00000000000000 0000 USDT  400.17 USD | ✓ |
| 151 | 2023-02-10 09:45:50 | <u>0x730060c9b9cba3d6a8ef</u> <u>5b53ca86135ff98fd0372b</u> <u>60737bb6b02a11267b292c</u> | + 0.0004000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-02-10 09:42:20 | <u>0xdf47fa02c47ed70e1238</u> <u>0a3297aae6950b2e21d3a4</u> <u>2bb5a6ce372fc7a058820c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-02-10 09:42:02 | <u>0xdbfaa0faec5fa805006c</u> <u>7837321cfbfec342731423</u> <u>3964fd65d1f1a6c5ff31f8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-02-10 09:41:56 | <u>0x4b68366e504a5ff32d70</u> <u>84a4479f2fcaa6fdd3838f</u> <u>5a9b5b6f2737f23df14f6c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-02-10 09:41:23 | <u>0x5007c425f8e89cdd9cc4</u> <u>c46d63cf3b461d75b96ee1</u> <u>0fb963a3205f91d7c30751</u> | - 4,000.000000000000 000000 USDT  4,001.72 USD | ✓ |
| 156 | 2023-02-10 09:28:20 | <u>0x3f4db330f5eca35ea836</u> <u>28ea4daee8259a93d9430a</u> <u>7149345a3810282daf3e98</u> | + 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 157 | 2023-02-10 09:23:56 | <u>0x5c086b9aa3ef6a552165</u> <u>2e2c7e8402e71305561891</u> <u>8827e1ecb716a7ca439c20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 158 | 2023-02-10 09:23:17 | <u>0x58b6e36f99c3ad7e872c a72c665992788a974a46f6 a6dd64e0ead5f7d7c2d9bd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 159 | 2023-02-10 09:21:45 | <u>0x137840afebb9fa9fc111 6cc5ddf100e6ed8c87afae 68ba616a0909e66d04a1c0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-02-10 09:21:24 | <u>0x7071ad6413db1c9227bf b6b489585ae804a70be4b9 329ef66cef2b353d1d60a5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2023-02-10 09:21:02 | <u>0xf4edd0ba8531f020e911 4dbaf0a2d4894f130eb6ef 37d257e975e0fbdaf2dcc0</u> | + 2,258.000000000000 000000 USDT  2,258.97 USD | ✓ |
| 162 | 2023-02-10 09:19:50 | <u>0x288f6a0487f1faf293f4 094202d51aaa00d00fec35 ee51f653a59fcf48a12b34</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-02-10 09:19:50 | <u>0x288f6a0487f1faf293f4 094202d51aaa00d00fec35 ee51f653a59fcf48a12b34</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-02-10 09:19:50 | <u>0x288f6a0487f1faf293f4 094202d51aaa00d00fec35 ee51f653a59fcf48a12b34</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-02-10 09:19:14 | <u>0x4ac61ee8b81d4e23133d afd5d44170e862b5d30a84 47c42abf3ba1b1953ee199</u> | + 1,716.000000000000 000000 USDT  1,716.74 USD | ✓ |
| 166 | 2023-02-10 09:17:26 | <u>0x0d85df9d313f22468c0f 0539d84b212400cc072b40 d1f90f8448874d0832d8e5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2023-02-10 09:16:44 | <u>0x943b91e594968f61c01e1f478c12b29a94931579426a6c2ef1ab692ca0f9af3e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 168 | 2023-02-10 09:16:23 | <u>0x8d51faf1f154cb43291583f5ffceaa7819a0648d757a794e531e8af898e521ff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-02-10 09:15:26 | <u>0x6b5109183d18f6d684a2a0aa16168441b6fa622bb0ab5541f6215388cd69afc0</u> | - 4,000.00000000000000 000000 USDT  4,001.72 USD | ✓ |
| 170 | 2023-02-10 08:36:02 | <u>0x1c8d15e2ee2c4fd41feb646ef3e5fba4d5feec9e4d0929294b0952cb0a02e205</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-02-10 08:36:02 | <u>0x1c8d15e2ee2c4fd41feb646ef3e5fba4d5feec9e4d0929294b0952cb0a02e205</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2023-02-10 08:35:20 | <u>0x70da6e1acd610cc4480dd0c2c278e72695cfa65b6c41d1920f7b22bafd3fc8d5</u> | + 4,416.753993379463 281599 USDT  4,418.66 USD | ✓ |
| 173 | 2023-02-09 04:58:51 | <u>0x79a6f3f0ee25fe9f5ea006015dd321d67fb3997f035382795a0eafbe1c6b89dc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-02-09 04:40:49 | <u>0xd3906561cd2c2fb7df0e51b8a9a954601c84cf934e6e2a1dc6fbb5d03ed3aa1f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-02-08 20:49:11 | <u>0x63b45f40017db71f2e37f485b4bc0ec8b977001a4375f2fd4e4f4dc38a1b5788</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 176 | 2023-02-08 20:30:02 | <u>0x254733e468324f4a0996</u> <u>c6dea4abc2fc63461a988f</u> <u>9fb92f9c714f4e3dcd7596</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 177 | 2023-02-08 14:20:41 | <u>0x67fd2c80c61e32d88dbe</u> <u>1a5d592bdb493b16ad2644</u> <u>5235c0afb05867dafac3da</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-02-08 13:56:48 | <u>0x3c676d1fa9ec4311fb78</u> <u>036861725c12179cdc2fde</u> <u>7c0306d5a6624aa74e5a32</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2023-02-08 07:52:55 | <u>0x0cac0eefdfef6de288a3</u> <u>bac20323175ba6adb8210b</u> <u>81a76b7742ed10d974e8dd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-02-08 07:52:52 | <u>0xb34c86b4d739ee9f0e4e</u> <u>d723f5ad5abc8dff5d21ab</u> <u>699f7b1339bd36ff3433c0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-02-08 07:52:19 | <u>0x719a4e10aab1e28e5c8c</u> <u>65e5a527d14ddc82fc74be</u> <u>129ed7f6b61ffefeeef1bce</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2023-02-08 07:52:10 | <u>0x37bd83c38453d454a3e2</u> <u>aaa577fb99563a64914b72</u> <u>76d66d019c20f5bd9a820c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-02-08 07:51:40 | <u>0x3727dca1d87dc3b0a277</u> <u>99e071acd7cd43c11d181d</u> <u>5d5714e52def40f0c14cb8</u> | - 1,400.000000000000 000000 USDT  1,400.08 USD | ✓ |
| 184 | 2023-02-08 07:21:20 | <u>0xa57cee5eca866b2f886a</u> <u>d7afe38fe71076828bb31c</u> <u>d540e0cd441837161e05a3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 185 | 2023-02-08 07:21:02 | <u>0xc933dc5f58b7c9f94cca</u> <u>cf05400fd6f4c5bd2390c0</u> <u>5123481e6cda710f53cb68</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 186 | 2023-02-08 07:20:56 | <u>0xc567318533c709bb0aa7</u> <u>bf55730ae2f335bf6681f6</u> <u>7ee6ec75b84124ef231f17</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-02-08 07:20:56 | <u>0x4d19f98bddaa1a4088d2</u> <u>6d03e8012876640d78f6a9</u> <u>188f8d58138608aab5029d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-02-08 07:19:29 | <u>0x1eda5005e5a8517db3fe</u> <u>b5c8d4364615a9467304c6</u> <u>9beafca709eb67031d0f9d</u> | - 700.00000000000000 0000 USDT  700.04 USD | ✓ |
| 189 | 2023-02-08 07:19:26 | <u>0x2b2ef14c280097417ff9</u> <u>4dc870df167cdac61ae576</u> <u>ef0ba1f5e048a864052b4f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-02-08 07:19:26 | <u>0x2b2ef14c280097417ff9</u> <u>4dc870df167cdac61ae576</u> <u>ef0ba1f5e048a864052b4f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 191 | 2023-02-08 07:17:05 | <u>0x5549c024e46b5f6e9156</u> <u>78b0c20a87793a31b965a9</u> <u>0c475c1c180774b512e7b1</u> | + 2,100.000000000000 000000 USDT  2,100.13 USD | ✓ |
| 192 | 2023-02-08 07:17:05 | <u>0x5549c024e46b5f6e9156</u> <u>78b0c20a87793a31b965a9</u> <u>0c475c1c180774b512e7b1</u> | - 2,100.000000000000 000000 FTH-DC | ✓ |
| 193 | 2023-02-08 03:51:57 | <u>0x95075046064d4dc05687</u> <u>3e19f13dc7fa18e80d8bc8</u> <u>2381106b0bb9b8bab91476</u> | + 2,100.000000000000 000000 FTH-DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 194 | 2023-02-06 18:31:07 | <u>0xcece7ff2f528ccb90004</u> <u>fceec4dea63e74077dea9a</u> <u>ab4eb1b011bcc9770bbb75</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-02-06 10:42:04 | <u>0x62cadba39971e28fb828</u> <u>6b53ae88c8a973196dc1b7</u> <u>96b9782c5ccc234b2dac08</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2023-02-06 03:49:12 | <u>0x67428b1b662f906078ef</u> <u>c77da16c8c936c77526b31</u> <u>4445936ec6a3d3bf3d0bd3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-02-06 03:47:53 | <u>0x049865ba5d5b736b8d8e</u> <u>3af8f9dbf98c7cc885bd22</u> <u>0c554c9d7b10d2be518d1d</u> | - 700.0000000000000000 0000 USDT  700.04 USD | ✓ |
| 198 | 2023-02-06 03:46:59 | <u>0x1ba8e30fc69e44166a63</u> <u>4b800eb098ca42bf63353a</u> <u>0f3b9acdf1f7e5adca39ea</u> | + 39.8999999999999998 579 USDT  39.90 USD | ✓ |
| 199 | 2023-02-06 03:41:38 | <u>0xbfdcf8e80bd82caddab5</u> <u>7998dc5930cfe303c3bf03</u> <u>0bd4359b859ccf24d9c0db</u> | + 18.0000000000000000 000 USDT  18.00 USD | ✓ |
| 200 | 2023-02-06 03:39:44 | <u>0xef230d962b3f48df7a42</u> <u>d16fece76e34ac047bded9</u> <u>5e5c193d7563fedb779ce3</u> | + 288.649286000000001 7793 USDT  288.66 USD | ✓ |
| 201 | 2023-02-06 03:38:56 | <u>0x6930e78695b5fd0f6667</u> <u>268dbb4cedd6f1979ccd93</u> <u>bff265c0bb25227f1db63b</u> | + 186.97749999999999 2042 USDT  186.98 USD | ✓ |
| 202 | 2023-02-06 03:38:02 | <u>0x4cdb0179eafcbcb710d4</u> <u>4376694231cf493dbe4be2</u> <u>6c579fa8855b289fed3eeb</u> | + 172.47887399999999 0474 USDT  172.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 203 | 2023-01-28 02:48:48 | <u>0x824c68f3534945bbaeb649fcbb25abec4a58edce6ef215cac8ecd7663ea18c90</u> | - 500.0000000000000000 0000 USDT  44,425.22 USD | ✓ |
| 204 | 2023-01-28 02:46:18 | <u>0xc292e7f6c8d17085ee1baf8086bdf9490b43bef9969c75cde8c6e52d4ca2f485</u> | + 40.0000000000000000 000 USDT  3,554.01 USD | ✓ |
| 205 | 2023-01-28 02:41:24 | <u>0x7a68fee7d3d1c54a0a20ed97b724b6457dcaf8cc9d63238159b1db8524888765</u> | + 221.0000000000000000 0000 USDT  19,635.94 USD | ✓ |
| 206 | 2023-01-28 02:40:05 | <u>0xfe1a780f8ad15ea458024329cb70b20594d2c318971a064fba4bd6d2c8479766</u> | + 241.0000000000000000 0000 USDT  21,412.95 USD | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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