

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9f54143a9a429bb729b3822220ef2d13f61b3325</u> |
| TOTAL RECEIVED | 0.026669256470000000 BNB |
| | 15.98 USD |
| TOTAL SEND | 0.020991405676000000 BNB |
| | 12.58 USD |

| Token | Balance |
|-------------|---|
| BNB | 0.005677850794000000 BNB |
| | 3.40 USD |
| Tether USD | 0.000000981152986917 USDT |
| | 0.00 USD |
| FTC | 0.000851997911372201 FTC |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| Fintoch STO | 0.177115244354462437 FTH |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| Factr | 700,000.000000000000000000 Factr |
| FTC | 0.000049257331725002 FTC |
| Pancake LPs | 0.000000319106659013 Cake-LP |
| Pancake LPs | 0.000000785219684467 Cake-LP |










| | |
|------------|----------------------|
| Token | Balance |
| XEN Crypto | 1,000,000.000000 XEN |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-07 06:30:02 | <u>0x492dd9f85859abc76322</u> <u>9cab150424502e4d4b886d</u> <u>b37e8d3e7d9cb2991f9a11</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 2 | 2023-08-07 06:30:02 | <u>0x492dd9f85859abc76322</u> <u>9cab150424502e4d4b886d</u> <u>b37e8d3e7d9cb2991f9a11</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-08-07 06:25:53 | <u>0x56ce3f4047f638962c41</u> <u>14171984cfa6739a84b461</u> <u>9f3cfd9e06bba716c9a2cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-07 06:25:53 | <u>0x56ce3f4047f638962c41</u> <u>14171984cfa6739a84b461</u> <u>9f3cfd9e06bba716c9a2cf</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-08-02 23:18:10 | <u>0x649911b5251b21270cd2</u> <u>f3ab77c61367af032d0724</u> <u>607e13a21944c0b1bb116b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-02 23:18:10 | <u>0x649911b5251b21270cd2</u> <u>f3ab77c61367af032d0724</u> <u>607e13a21944c0b1bb116b</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-08-02 23:12:52 | <u>0x006f917cfe759bff6819</u> <u>79099c7383b7de7c3d91f3</u> <u>17727f54b1fca32d311f40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-02 23:12:52 | <u>0x006f917cfe759bff6819</u> <u>79099c7383b7de7c3d91f3</u> <u>17727f54b1fca32d311f40</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-02 23:08:41 | <u>0xf33f4640be864f555c4a</u> <u>c6556e563b37b5ff75275a</u> <u>a5b004011b3c13b42e0562</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-08-02 23:08:41 | <u>0xf33f4640be864f555c4a</u> <u>c6556e563b37b5ff75275a</u> <u>a5b004011b3c13b42e0562</u> | - 0.0001209240000000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-08-02 23:07:14 | <u>0x5ef6fd90572616e8137d</u> <u>6d0f8b5cf0e733ea597c98</u> <u>1db6754b1499faf190ea7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-08-02 23:07:14 | <u>0x5ef6fd90572616e8137d</u> <u>6d0f8b5cf0e733ea597c98</u> <u>1db6754b1499faf190ea7a</u> | - 0.0004837770000000 00 BNB  0.11 USD | ✓ |
| 13 | 2023-08-02 23:07:14 | <u>0xe3302dab6222fc3a8a97</u> <u>423d6c1a55c2aa4995aead</u> <u>ba5e116a4fa3e13036e1ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-08-02 23:07:14 | <u>0xe3302dab6222fc3a8a97</u> <u>423d6c1a55c2aa4995aead</u> <u>ba5e116a4fa3e13036e1ac</u> | - 0.0001333260000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-06-29 06:32:40 | <u>0xbe8aa44cb74a93f25147</u> <u>ffef53dba3ba30f28bf6e4</u> <u>89e953951904200a83ce22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-06-29 06:32:40 | <u>0xbe8aa44cb74a93f25147</u> <u>ffef53dba3ba30f28bf6e4</u> <u>89e953951904200a83ce22</u> | - 0.0001112220000000 00 BNB  0.02 USD | ✓ |
| 17 | 2023-06-23 11:14:45 | <u>0x8a0f3b59bf1b40f44d8d</u> <u>401c2f545764bc397921d0</u> <u>6459e6733207f9b7a5a0d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-06-23 11:14:45 | <u>0x8a0f3b59bf1b40f44d8d401c2f545764bc397921d06459e6733207f9b7a5a0d2</u> | - 0.0001533090000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-06-23 10:56:39 | <u>0x2832e5722383b3b00d7e8c0dcd6331f121c77cf6f703aa124625e627b5a47bc1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-06-23 10:56:39 | <u>0x2832e5722383b3b00d7e8c0dcd6331f121c77cf6f703aa124625e627b5a47bc1</u> | - 0.0005252430000000 00 BNB  0.12 USD | ✓ |
| 21 | 2023-06-23 10:56:39 | <u>0xb0bbb202528c7972b3109f34b643bf2c959a0a8ad2b2c30defa0a9b41342900c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-06-23 10:56:39 | <u>0xb0bbb202528c7972b3109f34b643bf2c959a0a8ad2b2c30defa0a9b41342900c</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-06-23 10:45:21 | <u>0x10de73a1ea2e631a134e5119a460658e626305ef1bad0b8885106d33921f20c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-06-23 10:45:21 | <u>0x10de73a1ea2e631a134e5119a460658e626305ef1bad0b8885106d33921f20c9</u> | - 0.0001182180000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-06-22 02:09:15 | <u>0x5639f9e2727e341591b60f15fa12be25704993d55ae7c07ea2e9f66a72103592</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-06-22 02:09:15 | <u>0x5639f9e2727e341591b60f15fa12be25704993d55ae7c07ea2e9f66a72103592</u> | - 0.0004773810000000 00 BNB  0.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-06-22 02:08:37 | <u>0xbcc211fe452f134557b4536156696faac7024f87368a71bc8497aedbb8845965</u> | + 0.010000000000000000 00 BNB  2.56 USD | ✓ |
| 28 | 2023-06-22 02:07:02 | <u>0x40e1daee580695254f802de21a92b6feb42c0ab882d6153827615aa7de946346</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-06-22 02:07:02 | <u>0x40e1daee580695254f802de21a92b6feb42c0ab882d6153827615aa7de946346</u> | - 0.000133326000000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-06-21 06:51:13 | <u>0xe73d0efc6e9a9901f196647a7239b4e1bb6589126ecd27e874432c4c68ad92b2</u> | - 0.007000000000000000 00 BNB  1.74 USD | ✓ |
| 31 | 2023-06-21 06:51:13 | <u>0xe73d0efc6e9a9901f196647a7239b4e1bb6589126ecd27e874432c4c68ad92b2</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 32 | 2023-06-21 03:30:11 | <u>0xda7d3620dd4aed8bf755a19e7f0b1edcac1248aa2749f3a2a019a16bcb382025</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-06-21 03:30:11 | <u>0xda7d3620dd4aed8bf755a19e7f0b1edcac1248aa2749f3a2a019a16bcb382025</u> | - 0.000556107000000000 00 BNB  0.13 USD | ✓ |
| 34 | 2023-06-21 03:30:11 | <u>0x65be02d7db77d70f14a1367379834d66ae9ad89d0123edac8056eb3ff99e652a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-06-21 03:30:11 | <u>0x65be02d7db77d70f14a1367379834d66ae9ad89d0123edac8056eb3ff99e652a</u> | - 0.000133218000000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-06-21 03:30:11 | <u>0x25f0390b8f5f43cf12f6</u> <u>ec934cd369f34488bcb180</u> <u>450bbf4d14b448a163f92f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-06-21 03:30:11 | <u>0x25f0390b8f5f43cf12f6</u> <u>ec934cd369f34488bcb180</u> <u>450bbf4d14b448a163f92f</u> | - 0.0001332210000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-05-20 07:50:53 | <u>0xe7878f115008e3e6158c</u> <u>3e5639966f7f2ad1e8c500</u> <u>91c48f499035f94d7bc172</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-05-20 07:50:53 | <u>0xe7878f115008e3e6158c</u> <u>3e5639966f7f2ad1e8c500</u> <u>91c48f499035f94d7bc172</u> | - 0.0000635077620000 00 BNB  0.01 USD | ✓ |
| 40 | 2023-05-20 07:40:02 | <u>0x15a75db9489a900d4227</u> <u>28eee72a109e978f9b755d</u> <u>5cf5e11dd153ada7ffebeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-05-20 07:40:02 | <u>0x15a75db9489a900d4227</u> <u>28eee72a109e978f9b755d</u> <u>5cf5e11dd153ada7ffebeb</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-05-18 03:15:09 | <u>0x5cbfa198f2b794837194</u> <u>a7d9117f48780d77e7e25a</u> <u>ac3524ffa5f7f4336aa46a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-05-18 03:15:09 | <u>0x5cbfa198f2b794837194</u> <u>a7d9117f48780d77e7e25a</u> <u>ac3524ffa5f7f4336aa46a</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 44 | 2023-05-18 03:11:49 | <u>0xe8312fec405ee4ad2bb</u> <u>61114bf7f218a2fa27e150</u> <u>ae434b8db3b8c9f1851705</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-05-18 03:11:49 | <u>0xe8312fec405ee4ad2bb</u> <u>61114bf7f218a2fa27e150</u> <u>ae434b8db3b8c9f1851705</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 46 | 2023-05-13 07:54:28 | <u>0xdf5918677281be8b8fe0</u> <u>1c1e0d665e5f2f56e3d1ef</u> <u>023d4df730b1e8ecd3ee33</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-05-13 07:54:28 | <u>0xdf5918677281be8b8fe0</u> <u>1c1e0d665e5f2f56e3d1ef</u> <u>023d4df730b1e8ecd3ee33</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 48 | 2023-05-13 07:20:25 | <u>0x5c32f7fe8f3ea275ec3c</u> <u>8fbe243f5f770b129a5e49</u> <u>42147f293274916d7dcf27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-05-13 07:20:25 | <u>0x5c32f7fe8f3ea275ec3c</u> <u>8fbe243f5f770b129a5e49</u> <u>42147f293274916d7dcf27</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 50 | 2023-05-06 07:44:22 | <u>0x6fe8b72e6a3f62f061c3</u> <u>ce19d5865262212129b989</u> <u>cb41bc1801fe70787c7af9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-05-06 07:44:22 | <u>0x6fe8b72e6a3f62f061c3</u> <u>ce19d5865262212129b989</u> <u>cb41bc1801fe70787c7af9</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 52 | 2023-05-06 07:32:34 | <u>0x7283802db4800d7aed55</u> <u>ddf131829223a1437c46ae</u> <u>4112a99e6b7309c1db6ac9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-05-06 07:32:34 | <u>0x7283802db4800d7aed55</u> <u>ddf131829223a1437c46ae</u> <u>4112a99e6b7309c1db6ac9</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-04-29 07:44:48 | <u>0x25ba961eb46e521617c7e16a45506f3c0278d10c528e23e7b6838cd4b6b14f1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-04-29 07:44:48 | <u>0x25ba961eb46e521617c7e16a45506f3c0278d10c528e23e7b6838cd4b6b14f1f</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 56 | 2023-04-29 07:40:27 | <u>0x8bbd9afb46dd175fbc b2699d48d325b5f27cd1bb692dedd38537fe8843ab9a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-04-29 07:40:27 | <u>0x8bbd9afb46dd175fbc b2699d48d325b5f27cd1bb692dedd38537fe8843ab9a</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 58 | 2023-04-24 07:34:26 | <u>0x6ad57620249c5eafa1980543e6792f95873d9c0cbadbfb407341078c4cc4a69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-04-24 07:34:26 | <u>0x6ad57620249c5eafa1980543e6792f95873d9c0cbadbfb407341078c4cc4a69</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 60 | 2023-04-24 07:28:14 | <u>0xf15fb1b43b751d2beea7c88e6c244431fdb16d7bab0d05d9148c15c4b00f41f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-04-24 07:28:14 | <u>0xf15fb1b43b751d2beea7c88e6c244431fdb16d7bab0d05d9148c15c4b00f41f</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 62 | 2023-04-24 07:27:41 | <u>0x0ce2004aed2233cdea6cee946008205371b495a9e4faefa879516a856f8142a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-04-24 07:27:41 | <u>0x0ce2004aed2233cdea6c</u> <u>ee946008205371b495a9e4</u> <u>faefa879516a856f8142a2</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 64 | 2023-04-22 08:06:01 | <u>0x810968507497dbbfb711</u> <u>404cbd9aa7ce0932408e0a</u> <u>de31026150e7e97414a078</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-04-22 08:06:01 | <u>0x810968507497dbbfb711</u> <u>404cbd9aa7ce0932408e0a</u> <u>de31026150e7e97414a078</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 66 | 2023-04-22 07:40:37 | <u>0x4fdbad7b6db81028e24b</u> <u>57c44aee47bff5949ceeef</u> <u>947d57f2bc528908892169</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-04-22 07:40:37 | <u>0x4fdbad7b6db81028e24b</u> <u>57c44aee47bff5949ceeef</u> <u>947d57f2bc528908892169</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 68 | 2023-04-19 07:47:00 | <u>0x3acd266f196416cc8a06</u> <u>d73247e1aa31e2ed776ad5</u> <u>732248f26118369e19ae22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-04-19 07:47:00 | <u>0x3acd266f196416cc8a06</u> <u>d73247e1aa31e2ed776ad5</u> <u>732248f26118369e19ae22</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 70 | 2023-04-19 07:42:30 | <u>0x1ec2c4ba159836269a13</u> <u>4fb7b96094e75572879165</u> <u>8eed10aa158183dc5870e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-04-19 07:42:30 | <u>0x1ec2c4ba159836269a13</u> <u>4fb7b96094e75572879165</u> <u>8eed10aa158183dc5870e6</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-04-16 12:19:11 | <u>0xde4c9ae23b4f71e0acce3927510dbab66b7294f855daa8f2605474c546837f5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-04-16 12:19:11 | <u>0xde4c9ae23b4f71e0acce3927510dbab66b7294f855daa8f2605474c546837f5e</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 74 | 2023-04-16 12:17:32 | <u>0xdea9c395c06033e8428f0b23f94f461338942b4889dfcff6dff665857b9cf7fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-04-16 12:17:32 | <u>0xdea9c395c06033e8428f0b23f94f461338942b4889dfcff6dff665857b9cf7fd</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 76 | 2023-04-15 07:38:47 | <u>0x029808f0ebf94ce53c6ce9eadb5e9829782508319e8f4ac09533b1467edc85ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-04-15 07:38:47 | <u>0x029808f0ebf94ce53c6ce9eadb5e9829782508319e8f4ac09533b1467edc85ed</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 78 | 2023-04-15 07:34:26 | <u>0x1b62e0da07df49804b3847eee7310b732cf45813566c2a4c800038bd18147208</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-04-15 07:34:26 | <u>0x1b62e0da07df49804b3847eee7310b732cf45813566c2a4c800038bd18147208</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 80 | 2023-04-15 05:48:37 | <u>0x9bec594fb10cb1b09aefceb1aa871f321a38142e358296d9b28fc319a35e6c14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-04-15 05:48:37 | <u>0x9bec594fb10cb1b09aef</u> <u>ceb1aa871f321a38142e35</u> <u>8296d9b28fc319a35e6c14</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 82 | 2023-04-15 05:46:07 | <u>0x6cdb4b9a57d83a790c6a</u> <u>a0e6e3a2390666fd626fcb</u> <u>6b1a38dc3465083db225c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-04-15 05:46:07 | <u>0x6cdb4b9a57d83a790c6a</u> <u>a0e6e3a2390666fd626fcb</u> <u>6b1a38dc3465083db225c4</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 84 | 2023-04-13 11:56:41 | <u>0xc89b30e156d9c3d10c65</u> <u>0c998f6520c246d7a2fe93</u> <u>04c72757fbc15e32becc29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-04-13 11:56:41 | <u>0xc89b30e156d9c3d10c65</u> <u>0c998f6520c246d7a2fe93</u> <u>04c72757fbc15e32becc29</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 86 | 2023-04-13 11:18:41 | <u>0x411688030c5e1677364e</u> <u>5768ae83eb0a47c7cb666f</u> <u>ef28c15aa881d047ae848d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-04-13 11:18:41 | <u>0x411688030c5e1677364e</u> <u>5768ae83eb0a47c7cb666f</u> <u>ef28c15aa881d047ae848d</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 88 | 2023-04-12 13:59:19 | <u>0x3a44a70b2b35d897d89d</u> <u>df3c0a8eda0cac7f6bb206</u> <u>a80dc3f3c0c8ffd25abd98</u> | - 0.0010000000000000 00 BNB  0.32 USD | ✓ |
| 89 | 2023-04-12 13:59:19 | <u>0x3a44a70b2b35d897d89d</u> <u>df3c0a8eda0cac7f6bb206</u> <u>a80dc3f3c0c8ffd25abd98</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-04-12 13:58:43 | <u>0x2c3b393cb29450235c9e cc4e5893e6c6da15cafb45 52cf3f495bb83f8c1139bc</u> | - 0.001000000000000000 00 BNB  0.32 USD | ✓ |
| 91 | 2023-04-12 13:58:43 | <u>0x2c3b393cb29450235c9e cc4e5893e6c6da15cafb45 52cf3f495bb83f8c1139bc</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 92 | 2023-04-12 13:58:01 | <u>0x0e5ac72e2267b09d93c7 cae4e59992bbde7870c16c 32f2db5e2701d8905b0dff</u> | - 0.001000000000000000 00 BNB  0.32 USD | ✓ |
| 93 | 2023-04-12 13:58:01 | <u>0x0e5ac72e2267b09d93c7 cae4e59992bbde7870c16c 32f2db5e2701d8905b0dff</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 94 | 2023-04-12 09:21:20 | <u>0xba00a3fff36085f5c689 b6428242ff78b07165dee8 b9c279ca952e7bd7f74431</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-04-12 09:21:20 | <u>0xba00a3fff36085f5c689 b6428242ff78b07165dee8 b9c279ca952e7bd7f74431</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 96 | 2023-04-12 09:18:14 | <u>0x7c0d9d1ba692bc7406d8 fc5b50b00f0d3cb1eb906e 483ca7f723c921a0adcea6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-04-12 09:18:14 | <u>0x7c0d9d1ba692bc7406d8 fc5b50b00f0d3cb1eb906e 483ca7f723c921a0adcea6</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 98 | 2023-04-12 09:16:53 | <u>0x3da3970c149eb83ca979 da77cb0851f017c2f267b8 401d8846ca1286265ffa10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 99 | 2023-04-12 09:16:53 | <u>0x3da3970c149eb83ca979</u> <u>da77cb0851f017c2f267b8</u> <u>401d8846ca1286265ffa10</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 100 | 2023-04-12 09:16:11 | <u>0xcfc04a28a2e20cc13f229</u> <u>e7bcd021589fd0ae7eb627</u> <u>5048920e8e6eedf064fca8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-04-12 09:16:11 | <u>0xcfc04a28a2e20cc13f229</u> <u>e7bcd021589fd0ae7eb627</u> <u>5048920e8e6eedf064fca8</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 102 | 2023-04-12 09:14:30 | <u>0xda765be1a4265c93fa38</u> <u>9bd84384966a28ff1a3b60</u> <u>dfdf6ef00280e9fe084ce8</u> | + 0.0146692564699999 99 BNB  4.67 USD | ✓ |
| 103 | 2023-04-10 12:39:17 | <u>0xedd5aea30b5803c862c7</u> <u>3a1c9af5e0a9e7ca0d92b8</u> <u>2d8645e02089ec92a0c3a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-04-10 12:39:17 | <u>0xedd5aea30b5803c862c7</u> <u>3a1c9af5e0a9e7ca0d92b8</u> <u>2d8645e02089ec92a0c3a4</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 105 | 2023-04-09 12:14:56 | <u>0xb37dd5bafcd509282498</u> <u>e68957fda356b5e544f423</u> <u>0e12497093562f57142755</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-04-09 12:14:56 | <u>0xb37dd5bafcd509282498</u> <u>e68957fda356b5e544f423</u> <u>0e12497093562f57142755</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 107 | 2023-04-09 12:07:53 | <u>0x60239c2298929d752b1c</u> <u>3a543ebdbef878958aaaf1</u> <u>89d91aca29d9640fb7b4c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-04-09 12:07:53 | <u>0x60239c2298929d752b1c3a543ebdbef878958aaaf189d91aca29d9640fb7b4c5</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 109 | 2023-04-04 07:47:23 | <u>0x4cc406f4f446b7612ad9f6f26d8ef033e63daebab123d5f04cf34165eb503e3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-04-04 07:47:23 | <u>0x4cc406f4f446b7612ad9f6f26d8ef033e63daebab123d5f04cf34165eb503e3f</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 111 | 2023-04-03 11:53:43 | <u>0x48c983c962cd6d790c6e0b4209d768308c05fd4cd43169ffdaf3228464d380af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-04-03 11:53:43 | <u>0x48c983c962cd6d790c6e0b4209d768308c05fd4cd43169ffdaf3228464d380af</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 113 | 2023-04-03 11:49:52 | <u>0xfe808ff0a0e060012f1cc9fd6ef0a02baf1c037365438200f416faf16fd6db29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-04-03 11:49:52 | <u>0xfe808ff0a0e060012f1cc9fd6ef0a02baf1c037365438200f416faf16fd6db29</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 115 | 2023-03-25 13:10:03 | <u>0x75d148f11a32a058a765f205902abae51322f4583c5e1b02dd2ac62abd8d1acf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-03-25 13:10:03 | <u>0x75d148f11a32a058a765f205902abae51322f4583c5e1b02dd2ac62abd8d1acf</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 117 | 2023-03-20 03:13:43 | <u>0xd8a4dd43db2d371973f34bb5fc5f6a311d967f4d6f19b379c18813133ee7994f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-03-20 03:13:43 | <u>0xd8a4dd43db2d371973f34bb5fc5f6a311d967f4d6f19b379c18813133ee7994f</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 119 | 2023-03-19 07:27:21 | <u>0xc0d066a17d7d4b004adc956a520467ef07cb375518744cf6a829463661607b4b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-03-19 07:27:21 | <u>0xc0d066a17d7d4b004adc956a520467ef07cb375518744cf6a829463661607b4b</u> | - 0.0001063472700000 00 BNB  0.03 USD | ✓ |
| 121 | 2023-03-16 13:20:32 | <u>0x9965e74f34585496d94bad0523089b36e0d9f36bbf0db3ec54527887a2ecf7ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-03-16 13:20:32 | <u>0x9965e74f34585496d94bad0523089b36e0d9f36bbf0db3ec54527887a2ecf7ca</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 123 | 2023-03-16 13:18:47 | <u>0xcf6b6bfff5208193f764ba47a6e0642b31df9bc546550562cd17fe51b0ed3dd1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-03-16 13:18:47 | <u>0xcf6b6bfff5208193f764ba47a6e0642b31df9bc546550562cd17fe51b0ed3dd1c</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 125 | 2023-03-11 05:25:39 | <u>0x035e4430c0830411fe5c724ebdb248c1e9e651d9969c826d0fad94705b0ae780</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-03-11 05:25:39 | <u>0x035e4430c0830411fe5c724ebdb248c1e9e651d9969c826d0fad94705b0ae780</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 127 | 2023-03-11 05:21:30 | <u>0xcb46bc98706d225eee1ee755d4a67f7c2c8583979b45e118ee8342616c1cff89</u> | + 0.0020000000000000 00 BNB  0.55 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-08-27 03:23:20 | <u>0xda60842679c459e6e786a5e674e37e13ad37f4414f25e668ba77a8d2237edec9</u> | + 0.0197333333333337 27 FTH | ✓ |
| 2 | 2024-06-13 07:37:00 | <u>0xa86466928f6c2f0142f5f3333d10bc542ee5795dd89ee9b3f0d6aaea0be71dff</u> | + 0.0018666666666667 04 FTH | ✓ |
| 3 | 2024-06-07 01:56:59 | <u>0x8b6b1323a2b0852bc4bbdacf44d6901e686a6682ba468dc9e7f67fb2025832cf</u> | + 0.0013333333333333 60 FTH | ✓ |
| 4 | 2024-06-02 05:46:01 | <u>0x62996b6ad50e48c27f64a651f651ab77244a2cc48b157c25211517a152c5c33e</u> | + 0.0013333333333333 60 FTH | ✓ |
| 5 | 2024-05-28 01:49:31 | <u>0x3fd732f3a53bef0dec948399bf640e9ccc270e82b9edf9d8ffb3a5dc9164e2ca</u> | + 0.0026666666666667 20 FTH | ✓ |
| 6 | 2024-05-18 06:39:16 | <u>0x9660b9c5f186823586ecfbf324b4d3be102144060b6531c93d2a33c8c53d8b4a</u> | + 0.0016000000000000 32 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-05-11 12:26:59 | <u>0xd3cb1ff03857c1605354</u> <u>318f90978c37d9803df5a4</u> <u>0676cd2f8de64d2bfc2966</u> | + 0.0013333333333333 60 FTH | ✓ |
| 8 | 2024-05-06 11:45:05 | <u>0x615298a0812be561f225</u> <u>1a6ba2b409dd98d6f658a4</u> <u>90fab585c4e621486bf443</u> | + 0.0034666666666667 36 FTH | ✓ |
| 9 | 2024-04-23 13:39:07 | <u>0xecbef366dcb6bd54e34c</u> <u>bdfb68e327ceae85bc6cfa</u> <u>6f1ef10428ff41e530155e</u> | + 0.0029333333333333 92 FTH | ✓ |
| 10 | 2024-04-12 08:49:28 | <u>0x3a507ab86977206f6e80</u> <u>c5f69a526ea12e5ee64749</u> <u>9b883e96df749ad4b97680</u> | + 0.0026666666666667 20 FTH | ✓ |
| 11 | 2024-04-02 12:45:27 | <u>0xedca4512302ea58e59ae</u> <u>a1057ba30c2fd3325dcee3</u> <u>ef651ead3a47a031def949</u> | + 0.0037333333333334 08 FTH | ✓ |
| 12 | 2024-03-19 22:36:55 | <u>0x574918bd4eebeb8978f7</u> <u>196fb7f54708931d4afcee</u> <u>d6473ee5a9a34a5a4e69ec</u> | + 0.0040000000000000 80 FTH | ✓ |
| 13 | 2024-03-04 11:43:41 | <u>0xcff2bf08888145724e8b</u> <u>5941d1f71622d19041b641</u> <u>5df62fb90eb6885fa1946b</u> | + 0.0018666666666667 04 FTH | ✓ |
| 14 | 2024-02-26 07:31:30 | <u>0x7cf3726241bb31beed03</u> <u>0487ef6352840c13b175d3</u> <u>b2c140a05165bfc5ebf092</u> | + 0.0018666666666667 04 FTH | ✓ |
| 15 | 2024-02-20 04:28:06 | <u>0xfc920b41fc3bb6cac4a3</u> <u>00b9de9134375cfe4985cb</u> <u>072f621d12907a46f1f3d1</u> | + 0.0048000000000000 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 16 | 2024-02-01 08:59:03 | <u>0xa91308a10e5a593370cd</u> <u>b5435732ce35d8f09a356e</u> <u>b16c316574fc9f26b11bd1</u> | + 0.008533333333333335 04 FTH | ✓ |
| 17 | 2023-12-31 09:47:24 | <u>0x33236aa5a94e58163957</u> <u>4fce229d6fa48518e2e7be</u> <u>544c158e96d798684dad4e</u> | + 0.001333333333333333 60 FTH | ✓ |
| 18 | 2023-12-26 12:30:25 | <u>0x5b4f235444109693eeff</u> <u>0909da2a0df161b218e450</u> <u>638ed7121b7b227c845967</u> | + 0.002133333333333333 76 FTH | ✓ |
| 19 | 2023-12-19 03:16:34 | <u>0xc6c27dd6923e11a2fb78</u> <u>7e4daab44ae5fe391efc1b</u> <u>89f3159174f951c4b000ff</u> | + 0.001333333333333333 60 FTH | ✓ |
| 20 | 2023-12-14 01:56:12 | <u>0xef944582f355ddea9edb</u> <u>26c39d932b65f54aef1365</u> <u>87200349308fe79316957b</u> | + 0.001333333333333333 60 FTH | ✓ |
| 21 | 2023-12-08 13:58:11 | <u>0xf95d683d8b5ffc9edd8a</u> <u>fbec63815f2263fbb30adf</u> <u>77adab88cf5cadcb71dfcb</u> | + 0.001333333333333333 60 FTH | ✓ |
| 22 | 2023-12-03 07:06:26 | <u>0x64b4043529a7a4c8e344</u> <u>011120f818ecd8cb3f2e83</u> <u>e034a2aaf665e0b2865735</u> | + 0.001333333333333333 60 FTH | ✓ |
| 23 | 2023-11-28 07:10:43 | <u>0x70de8df fd0bceea64aa3</u> <u>056e2b5f5fbfc7450172b6</u> <u>c24ff75a2e535424b51e4e</u> | + 0.001333333333333333 60 FTH | ✓ |
| 24 | 2023-11-27 06:38:56 | <u>0xd4f17e9468efea1d2f1c</u> <u>b4641d35ebf4c498dceb84</u> <u>b783bec013151fde7845bc</u> | + 0.001333333333333333 60 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-11-24 03:34:42 | <u>0xa6740c315c0e1f573a9c98d45443661c81353b93f04eae0c5cdc210083d36f10</u> | + 0.0013333333333333 60 FTH | ✓ |
| 26 | 2023-11-13 08:27:01 | <u>0xc7993f0e002dfb0bd46c8a1bb6dbe77bcde03adb6b6e83d21ca4a5c5a3785360</u> | + 0.0010666666666666 88 FTH | ✓ |
| 27 | 2023-11-09 22:50:56 | <u>0x8dbe50be803a02eb5ecd1804e29a383ed8a13c5ae1d6b0ef70d392be09cbc29e</u> | + 0.0013333333333333 60 FTH | ✓ |
| 28 | 2023-11-04 09:27:20 | <u>0x5132e18fed099596abb0b81294da8ac6eef99165d33c921d1ea85996bb7acf93</u> | + 0.0013333333333333 60 FTH | ✓ |
| 29 | 2023-10-30 09:29:17 | <u>0x1695d5f7b2fa7df7b28048694f2f7b20d259ce6f7dcf37ec3145956bd9dfd20a</u> | + 0.0013333333333333 60 FTH | ✓ |
| 30 | 2023-10-25 14:17:42 | <u>0xc58e1073d322bcdb970ce7b4cea9eca15bdb32fed508478045259fbe5efb72cb</u> | + 0.0016000000000000 32 FTH | ✓ |
| 31 | 2023-10-19 07:34:21 | <u>0x968c47431af2ad7f142f1bb1f5935c42f831ac708c270eb690e7c02af88626a2</u> | + 0.0013333333333333 60 FTH | ✓ |
| 32 | 2023-10-15 01:31:34 | <u>0x66a28d04be8fa61961821345b4d5defd536e2ab26980f0905ea7c4d5d5b2c015</u> | + 0.0013333333333333 60 FTH | ✓ |
| 33 | 2023-10-08 08:46:12 | <u>0x1c4282699c801701a959cce982e5346c85b86b1d97b87b7202a6c6ef85be16c3</u> | + 0.0013333333333333 60 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 34 | 2023-10-03 07:37:42 | <u>0xda8dc702e1633052a0cc</u> <u>df90c94aa6fcbfd09416c5</u> <u>c4545c227906f8e0acd781</u> | + 0.0013333333333333 60 FTH | ✓ |
| 35 | 2023-09-28 07:04:12 | <u>0xa4cdc1eda01d70ac9627</u> <u>3e26ce485f53203cc4c162</u> <u>db2117c9eb95d9310031cd</u> | + 0.0013333333333333 60 FTH | ✓ |
| 36 | 2023-09-23 07:02:47 | <u>0xe83571b87b699896acd8</u> <u>b64d39ef714b089b22e0d8</u> <u>63928ec6cdeae39334ae41</u> | + 0.0013333333333333 60 FTH | ✓ |
| 37 | 2023-09-18 07:18:16 | <u>0xcb1c976d1f7445de408a</u> <u>27a7722fa26c42f4197650</u> <u>ce0dd45857f9530c04b4e3</u> | + 0.0013333333333333 60 FTH | ✓ |
| 38 | 2023-09-13 07:17:31 | <u>0x133d8ea6cfae03f5a2d1</u> <u>b8ab7a43340026ed13d282</u> <u>98e02841746b62b71cc2f4</u> | + 0.0013333333333333 60 FTH | ✓ |
| 39 | 2023-09-08 07:02:18 | <u>0x43046a80c46c792b3afa</u> <u>29555a2601306241b1e4d3</u> <u>054817a6af271b27b05bc4</u> | + 0.0013333333333333 60 FTH | ✓ |
| 40 | 2023-09-03 08:20:36 | <u>0x32135d85ddd2dd107c6</u> <u>125fb03ccf17d0cfdd80f6</u> <u>0a03252e83386324792552</u> | + 0.0013333333333333 60 FTH | ✓ |
| 41 | 2023-08-29 08:44:09 | <u>0x6a39031c5c9d5e256e3f</u> <u>ed328785d0f1366aa8ebc3</u> <u>c887a170d259a7a0fc342b</u> | + 0.0013333333333333 60 FTH | ✓ |
| 42 | 2023-08-24 08:13:54 | <u>0x02478f17759726cc0b5d</u> <u>a832848f180b5a41996fb5</u> <u>b94a070da2ced7edde8b46</u> | + 0.0013333333333333 60 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-08-12 07:07:34 | <u>0xa612c36ef7f80e8c9203</u> <u>a256593aad9915ba54f2dd</u> <u>db66a605ccfbf36cb03c2b</u> | + 0.0013333333333333 60 FTH | ✓ |
| 44 | 2023-08-07 07:32:36 | <u>0xb2efcbd4913ee25af2b4</u> <u>097ca70be7bcd6991cb01e</u> <u>dcacc98d7c307f4af2f4f0</u> | + 0.0045333333333334 24 FTH | ✓ |
| 45 | 2023-08-07 06:25:53 | <u>0x56ce3f4047f638962c41</u> <u>14171984cfa6739a84b461</u> <u>9f3cfd9e06bba716c9a2cf</u> | - 0.0561159999999999 99 USDT  0.05 USD | ✓ |
| 46 | 2023-08-03 12:18:37 | <u>0x305de3300a1f2a0a0277</u> <u>79e17b3e33875468529e4b</u> <u>057ad50d95226d1f546012</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 47 | 2023-08-02 23:18:10 | <u>0x649911b5251b21270cd2</u> <u>f3ab77c61367af032d0724</u> <u>607e13a21944c0b1bb116b</u> | - 15.099999999999999 645 USDT  15.09 USD | ✓ |
| 48 | 2023-08-02 23:17:07 | <u>0x030d1448c429c4dc4aa3</u> <u>19d0e756313ac4558bba95</u> <u>125978818373a62d788916</u> | + 15.000000000000000 000 USDT  14.99 USD | ✓ |
| 49 | 2023-08-02 23:12:52 | <u>0x006f917cfe759bff6819</u> <u>79099c7383b7de7c3d91f3</u> <u>17727f54b1fca32d311f40</u> | - 11.000000000000000 000 USDT  10.99 USD | ✓ |
| 50 | 2023-08-02 23:10:35 | <u>0xb78134bf49278bf84a23</u> <u>10c406610d4e91acd696e0</u> <u>56a7da90d32bea686afd73</u> | + 3.000000000000000 00 USDT  2.99 USD | ✓ |
| 51 | 2023-08-02 23:08:41 | <u>0xf33f4640be864f555c4a</u> <u>c6556e563b37b5ff75275a</u> <u>a5b004011b3c13b42e0562</u> | - 0.1600000000000000 03 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 52 | 2023-08-02 23:07:14 | <u>0x5ef6fd90572616e8137d6d0f8b5cf0e733ea597c981db6754b1499faf190ea7a</u> | + 7.6420141853189695 88 USDT  7.64 USD | ✓ |
| 53 | 2023-08-02 23:07:14 | <u>0x5ef6fd90572616e8137d6d0f8b5cf0e733ea597c981db6754b1499faf190ea7a</u> | + 0.1608516391365099 61 FTC | ✓ |
| 54 | 2023-08-02 23:07:14 | <u>0x5ef6fd90572616e8137d6d0f8b5cf0e733ea597c981db6754b1499faf190ea7a</u> | - 1.0969359999999999 11 Cake-LP | ✓ |
| 55 | 2023-07-21 12:21:31 | <u>0x0f24603c9e1400ca619b8fa9402bdbcfe39d604a352299da47aee15dfc8f04ac</u> | + 0.0013333333333333 60 FTH | ✓ |
| 56 | 2023-07-16 07:16:11 | <u>0xd0db0759a1cfffabaf3ee4631dc752d31831a4c0870f28507c97ebd2a65844aac</u> | + 0.0021333333333333 76 FTH | ✓ |
| 57 | 2023-07-08 13:34:47 | <u>0x2145cd22cfdfdacdfd6cfd975df54d8c9d9cfa455b4c0e7f4288ae9ea9c989cf</u> | + 0.0001777777777777 76 FTH | ✓ |
| 58 | 2023-07-08 13:34:17 | <u>0x16b773d79d6ad02ac437add01d71c63d4a34e8c4ffe2afbddd10959639fca653c</u> | + 0.0000888888888888 96 FTH | ✓ |
| 59 | 2023-07-08 13:31:50 | <u>0xba3d05c96274ce3873df92682fdc27d2cf13e6a1ed5c9d3595c00418cf81e357</u> | + 0.0001777777777777 76 FTH | ✓ |
| 60 | 2023-07-08 13:31:21 | <u>0x5ce22e762a6c60e54bb5da36395868126de45de44a6d43992c20f8a9f3ecac62</u> | + 0.0000888888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 61 | 2023-07-05 07:02:05 | <u>0x27f8ffbeace437cd2bae</u> <u>ef0fbad95343250cfb153d</u> <u>8ef67046785b0136b013a7</u> | + 0.0001777777777777 76 FTH | ✓ |
| 62 | 2023-07-05 07:01:35 | <u>0x53f79a26560df9f440a8</u> <u>2aa0f5625c63c573c9bd81</u> <u>302e5a24967e00d2b26b3a</u> | + 0.0000888888888888 96 FTH | ✓ |
| 63 | 2023-07-04 08:04:15 | <u>0xc6ac7d655d17463490fb</u> <u>ef2caeaafdbea922666780d</u> <u>2779a9852c088a31b22582</u> | + 0.0001777777777777 76 FTH | ✓ |
| 64 | 2023-07-04 08:03:39 | <u>0x12976b9e5dde43541aee</u> <u>6259f9f6aefa69c071fe30</u> <u>a2c57a8391c9c094d9f292</u> | + 0.0000888888888888 96 FTH | ✓ |
| 65 | 2023-07-04 08:01:03 | <u>0x78d9258b4fc9e9a31edd</u> <u>a37725da944fac088a4d53</u> <u>a8ae8377c270b880b68ef8</u> | + 0.0001777777777777 76 FTH | ✓ |
| 66 | 2023-07-04 08:00:27 | <u>0xb0440ee893c980462eae</u> <u>e946115cf40468888f5711</u> <u>af1ab495a2bfdd3b9fee4b</u> | + 0.0000888888888888 96 FTH | ✓ |
| 67 | 2023-07-02 08:49:49 | <u>0x4ebef911d9fa6ad41ef2</u> <u>c85af893a05d24d57a0772</u> <u>e40e68e27fc89df5b17eab</u> | + 0.0002666666666666 72 FTH | ✓ |
| 68 | 2023-07-02 07:23:26 | <u>0x0bf34cbe5a097ec0cfcf</u> <u>5d0c29ab7a62216e1a9dd6</u> <u>de0deaaa90e96c69cacdb2</u> | + 0.00800000000000001 60 FTH | ✓ |
| 69 | 2023-06-30 21:01:55 | <u>0xaeba99e09b6b89eec656</u> <u>7819212d59be0f90cb4142</u> <u>3583ff19f30535149782c7</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-06-30 21:01:28 | <u>0x202f3e349ee167e6f8f3ef172334e1f21fb7e5793cb25040eb04f680e6a588cc</u> | + 0.0000888888888888 96 FTH | ✓ |
| 71 | 2023-06-30 20:58:55 | <u>0xdf9d110bd6ee230f4ed4ab137e6ef2c03e3538ffd02418abfaf926eae1b523ff</u> | + 0.0001777777777777 76 FTH | ✓ |
| 72 | 2023-06-30 20:58:24 | <u>0x276e1c8a67abf689a1f13821f3f0d86eecd3e348f818efc69a85d7bfd299405</u> | + 0.0000888888888888 96 FTH | ✓ |
| 73 | 2023-06-29 06:32:40 | <u>0xbe8aa44cb74a93f25147ffe53dba3ba30f28bf6e489e953951904200a83ce22</u> | - 0.2560020000000000 07 FTC | ✓ |
| 74 | 2023-06-29 06:29:49 | <u>0x403ffbc9956440e87734c908cec3f5a0051646daea35311b6b0d304794ed139a</u> | + 0.2560000000000000 05 FTC | ✓ |
| 75 | 2023-06-23 11:14:45 | <u>0x8a0f3b59bf1b40f44d8d401c2f545764bc397921d06459e6733207f9b7a5a0d2</u> | - 13.0000000000000000 000 USDT  12.99 USD | ✓ |
| 76 | 2023-06-23 10:56:39 | <u>0x2832e5722383b3b00d7e8c0dcd6331f121c77cf6f703aa124625e627b5a47bc1</u> | + 1.0969363191066590 08 Cake-LP | ✓ |
| 77 | 2023-06-23 10:56:39 | <u>0x2832e5722383b3b00d7e8c0dcd6331f121c77cf6f703aa124625e627b5a47bc1</u> | - 12.0913509999999999 516 USDT  12.09 USD | ✓ |
| 78 | 2023-06-23 10:56:39 | <u>0x2832e5722383b3b00d7e8c0dcd6331f121c77cf6f703aa124625e627b5a47bc1</u> | - 0.0999976412251377 54 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-06-23 10:54:42 | <u>0xee3a5eee3210d43037bc</u> <u>0ef5b08070a76736cf2eca</u> <u>2778740fde2b62ffb67eb6</u> | + 0.100000000000000000 06 FTC | ✓ |
| 80 | 2023-06-23 10:45:21 | <u>0x10de73a1ea2e631a134e</u> <u>5119a460658e626305ef1b</u> <u>ad0b8885106d33921f20c9</u> | - 0.186499999999999999 99 FTC | ✓ |
| 81 | 2023-06-22 02:09:15 | <u>0x5639f9e2727e341591b6</u> <u>0f15fa12be25704993d55a</u> <u>e7c07ea2e9f66a72103592</u> | + 23.435402795834018 974 USDT  23.43 USD | ✓ |
| 82 | 2023-06-22 02:09:15 | <u>0x5639f9e2727e341591b6</u> <u>0f15fa12be25704993d55a</u> <u>e7c07ea2e9f66a72103592</u> | + 0.1865407668382769 17 FTC | ✓ |
| 83 | 2023-06-22 02:09:15 | <u>0x5639f9e2727e341591b6</u> <u>0f15fa12be25704993d55a</u> <u>e7c07ea2e9f66a72103592</u> | - 0.740597999999999999 79 Cake-LP | ✓ |
| 84 | 2023-06-21 04:05:28 | <u>0xe4666206a6fa504d50f9</u> <u>d275dc063456f0c5ae5b01</u> <u>25f288626023086068b72e</u> | + 1,000,000.000000 XEN | ✓ |
| 85 | 2023-06-21 03:30:11 | <u>0xda7d3620dd4aed8bf755</u> <u>a19e7f0b1edcac1248aa27</u> <u>49f3a2a019a16bcb382025</u> | + 0.7405987852196844 75 Cake-LP | ✓ |
| 86 | 2023-06-21 03:30:11 | <u>0xda7d3620dd4aed8bf755</u> <u>a19e7f0b1edcac1248aa27</u> <u>49f3a2a019a16bcb382025</u> | - 42.829948999999999999 160 USDT  42.83 USD | ✓ |
| 87 | 2023-06-21 03:30:11 | <u>0xda7d3620dd4aed8bf755</u> <u>a19e7f0b1edcac1248aa27</u> <u>49f3a2a019a16bcb382025</u> | - 0.0999915095065519 18 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2023-06-21 03:24:20 | <u>0x01158b585d7ef7563223</u> <u>2f5e93ce8ea54da82aeaff</u> <u>60d2913eb459c89816a824</u> | + 45.0000000000000000 000 USDT  45.00 USD | ✓ |
| 89 | 2023-06-20 23:09:07 | <u>0x40a824678d26788aa945</u> <u>da9faa823aecc33cdbb8f1</u> <u>b3856f6e1a28fdbfdb8980</u> | + 0.100000000000000000 06 FTC | ✓ |
| 90 | 2023-05-30 01:30:06 | <u>0xbdb0142a3493fae48e45</u> <u>5b5f1169a7ab6c76391171</u> <u>55e98aa26682fe99ddb55e</u> | + 0.0010410748078418 00 FTH | ✓ |
| 91 | 2023-05-22 07:01:25 | <u>0x4bb66299bf12c4fcc91b</u> <u>79cbc537acde21aa42dd24</u> <u>2c30cee595f38a0ccdf404</u> | + 0.000177777777777777 76 FTH | ✓ |
| 92 | 2023-05-22 07:00:37 | <u>0x7f747a4e1d0091d8d29b</u> <u>f0797e1e95e6bdcc4530b7</u> <u>2aea1d76e8d4b9d72bbe92</u> | + 0.000088888888888888 96 FTH | ✓ |
| 93 | 2023-05-21 07:02:26 | <u>0x19f4ce46e7d37238844e</u> <u>45440c2caa3fd252a87e9a</u> <u>15265b2f8d5232e7feb9af</u> | + 0.000177777777777777 76 FTH | ✓ |
| 94 | 2023-05-21 07:01:05 | <u>0x0204ade86ac75f7a1ef0</u> <u>476ce06342925de631ef0a</u> <u>0e9d30da54f810a8c11027</u> | + 0.000088888888888888 96 FTH | ✓ |
| 95 | 2023-05-20 07:51:14 | <u>0x7702fccd914c072dd21f</u> <u>742f402d1b5805332431e5</u> <u>8e3500f9e9509c6667d4d1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-05-20 07:50:53 | <u>0xe7878f115008e3e6158c</u> <u>3e5639966f7f2ad1e8c500</u> <u>91c48f499035f94d7bc172</u> | - 247.6310000000000000 0227 USDT  247.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2023-05-20 07:48:29 | <u>0x55342abb97485123e57bd09fa7a5e875223aa66010df454f7f337f94f5aae2af</u> | + 215.45050000000000 5230 USDT  215.47 USD | ✓ |
| 98 | 2023-05-20 07:02:53 | <u>0x68566854e8393bd2515715376135ea05339bb5629c4aefebfd548d109ef161db</u> | + 0.0001777777777777 76 FTH | ✓ |
| 99 | 2023-05-20 07:01:05 | <u>0xb25ff42f8433e2ad41baf798372aa17cb406aeb83d7d8045439d86a47f2801ff</u> | + 0.0000888888888888 96 FTH | ✓ |
| 100 | 2023-05-19 07:02:43 | <u>0xb86b5e9bd3820ad4e5b10312946c96e14b1363fb4eeccfc7f30136a091bf363</u> | + 0.0001777777777777 76 FTH | ✓ |
| 101 | 2023-05-19 07:01:01 | <u>0x8b3830b3ff9dccb04a7fc2afc075b363b08e151137dc6681e98a3374b6b9015</u> | + 0.0000888888888888 96 FTH | ✓ |
| 102 | 2023-05-18 18:46:03 | <u>0x3f789cca02e58fe4188496b0c71afda2f3e4cfb96c93d290498af3fe080916a5</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 103 | 2023-05-18 07:06:18 | <u>0xa51ab9f5618006de671175457a516bd873f70e81e4cf74d744de78bffdff75e3</u> | + 0.0001777777777777 76 FTH | ✓ |
| 104 | 2023-05-18 07:00:45 | <u>0x7834585f1a63172f4e60b6dbd3c0d21365d84f6eb8420039e7fe9f564a132240</u> | + 0.0000888888888888 96 FTH | ✓ |
| 105 | 2023-05-18 03:15:21 | <u>0x5e5bbc48116900e1a21a0742b8fd4e29cb99b57fdd56cfd190def374a401aaf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2023-05-18 03:15:09 | <u>0x5cbfa198f2b794837194a7d9117f48780d77e7e25aac3524ffa5f7f4336aa46a</u> | - 247.00000000000000 0000 USDT  246.98 USD | ✓ |
| 107 | 2023-05-18 03:12:41 | <u>0xbe1e8da7f87b98e86aa25c17adb2b9aac0377dd61cf7d80020bf0fa30a0e8bad</u> | + 278.42599999999998 7722 USDT  278.41 USD | ✓ |
| 108 | 2023-05-17 07:06:18 | <u>0xce1d4faa61cc1ede77bde837a2bafcf25797356f435c1240c3248ebad7a7ca0</u> | + 0.0001777777777777 76 FTH | ✓ |
| 109 | 2023-05-17 07:01:09 | <u>0xac2d5421edf57dae718fecdcc17e231042fe375f921d26e35a9d3fda300e410f</u> | + 0.0000888888888888 96 FTH | ✓ |
| 110 | 2023-05-16 07:02:41 | <u>0xec778d3533ebfe9f6629848f49d0d179d42d62b2a98c855ed2b9ec1cd026c1b7</u> | + 0.0001777777777777 76 FTH | ✓ |
| 111 | 2023-05-16 07:00:44 | <u>0x11e2066bd70e3b5c9b56dcac22511f5e35e8437103a7f3b2b8031e4662e88240</u> | + 0.0000888888888888 96 FTH | ✓ |
| 112 | 2023-05-15 07:03:08 | <u>0x90c0a3bf50fc6d8a22256db4ea36ecce6963bf71163161493b1f4605cd751985</u> | + 0.0001777777777777 76 FTH | ✓ |
| 113 | 2023-05-15 07:01:17 | <u>0x197e35f027303d52e5e9a535346e67433a90d7a0f390c846cbaf8809538360f2</u> | + 0.0000888888888888 96 FTH | ✓ |
| 114 | 2023-05-14 07:03:11 | <u>0x009ba1aaaa368f135e31297d1560b89694dedeba3d4fc8e3fc438c96bf015a0a</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 115 | 2023-05-14 07:00:55 | <u>0x50a46c959c2936971c6e9c51a838ea9e42b62928a2a72bb23fcb70c220ca9294</u> | + 0.0000888888888888 96 FTH | ✓ |
| 116 | 2023-05-13 16:17:37 | <u>0x05ffc7272d3667fb694505dde38b95d0b7b9998cb5b4ee2e5426d4706f6ea428</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-05-13 08:00:55 | <u>0x2b3346e21529ac3c5afa627bef7d109836d5045139a3303cc5daa196238046df</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-05-13 07:54:49 | <u>0x13a087d354f6f4de91a3bee4c766c17a0fe29eb22adfdad551b924acf817729fa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-05-13 07:54:28 | <u>0xdf5918677281be8b8fe01c1e0d665e5f2f56e3d1ef023d4df730b1e8ecd3ee33</u> | - 484.00000000000000 0000 USDT  484.28 USD | ✓ |
| 120 | 2023-05-13 07:21:37 | <u>0x3abe488b17828f42749ee6aa7aa167db97bf509cb70b99a3e477c28d4b93577</u> | + 484.45249999999998 6358 USDT  484.66 USD | ✓ |
| 121 | 2023-05-13 07:02:53 | <u>0x4e30068e8caad04280ff5004d8bb3900d4c9e235fad41dd6b27681586ddd7f02</u> | + 0.0001777777777777 76 FTH | ✓ |
| 122 | 2023-05-13 07:00:58 | <u>0xda76a825b2b0b5a06a8d631a46094b5c25347c1fa185717cf945edbc4d46f22b</u> | + 0.0000888888888888 96 FTH | ✓ |
| 123 | 2023-05-12 07:02:18 | <u>0xab0969824ba622a151c0b1849d97196b7a9916f49dbbf5c0c19b66e80d1b20eb</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 124 | 2023-05-12 07:00:57 | <u>0xa7ab35ffc56c76ac1934</u> <u>0ed6f1a7efd4e20a0c9ee9</u> <u>2c65f6731553a286ec3f23</u> | + 0.0000888888888888 96 FTH | ✓ |
| 125 | 2023-05-11 07:02:46 | <u>0x8fced738f61e173e0fee</u> <u>561ceffd36e809bea98ca9</u> <u>ec10d91db02d7d626be361</u> | + 0.0001777777777777 76 FTH | ✓ |
| 126 | 2023-05-11 07:01:19 | <u>0x1d77444badb9434e0e4b</u> <u>877eb49922ecb6bec99c14</u> <u>04b1cb14e2f3c82d7ee62e</u> | + 0.0000888888888888 96 FTH | ✓ |
| 127 | 2023-05-10 07:02:32 | <u>0x7b1a925201d3c21a72fe</u> <u>b4c521fdee73a9a2d6eb37</u> <u>8623fd3fe7e8cd2892f594</u> | + 0.0001777777777777 76 FTH | ✓ |
| 128 | 2023-05-10 07:01:02 | <u>0xa86ce2ad42362bd63283</u> <u>28131453de16f7ce8695aa</u> <u>2bd56cf92245db5e597e0d</u> | + 0.0000888888888888 96 FTH | ✓ |
| 129 | 2023-05-09 07:02:28 | <u>0x28803f5408c0e2f267d3</u> <u>dd027aa29c288c1e466ed1</u> <u>59fd62c9b13f57c344f8ba</u> | + 0.0001777777777777 76 FTH | ✓ |
| 130 | 2023-05-09 07:00:43 | <u>0x7e1a3e1a98e0793ac968</u> <u>ed9eb1591ceb325d66a184</u> <u>e40a48395a6f027c01ce8c</u> | + 0.0000888888888888 96 FTH | ✓ |
| 131 | 2023-05-08 07:02:52 | <u>0x4f8add671bc2849d73a6</u> <u>4bf56f7beca48a27441c15</u> <u>9a375df02c7014061734d0</u> | + 0.0001777777777777 76 FTH | ✓ |
| 132 | 2023-05-08 07:01:19 | <u>0x50e7820e0d2cd9f081da</u> <u>c1f37ace3ed71fdafd97a7</u> <u>acd7009114c317256c49f6</u> | + 0.0000888888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2023-05-07 07:02:54 | <u>0x7aa5cb636c5a365e47fb7a0477bab751b10de74d354ac5bc836d6ea907ae7108</u> | + 0.000177777777777777 76 FTH | ✓ |
| 134 | 2023-05-07 07:01:18 | <u>0x5aab2bca6ebf1af89b10197b343b2176468ae9ceb6af44a449074f1755e845a5</u> | + 0.000088888888888888 96 FTH | ✓ |
| 135 | 2023-05-06 16:51:14 | <u>0x45bb49208536add417b7ddfed20f6cd961430e162ee6e5df642d3b798ff22c8a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-05-06 08:43:43 | <u>0xc828b394a00988b677df82f26cc39012fa2d4a48f98c30e8c7288f6ba647b355</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-05-06 07:45:16 | <u>0x65b724a8f7df432d7605ea688d9e36e6b17d8998a85ca51354a16939e8857bc9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-05-06 07:44:22 | <u>0x6fe8b72e6a3f62f061c3ce19d5865262212129b989cb41bc1801fe70787c7af9</u> | - 478.0000000000000000 0000 USDT  478.40 USD | ✓ |
| 139 | 2023-05-06 07:34:19 | <u>0xed6a86aef6b25b0333c689f30889774e591d4ca691e06604ffef7190645e90ae</u> | + 477.3464999999999999 1815 USDT  477.78 USD | ✓ |
| 140 | 2023-05-06 07:02:22 | <u>0x8d4f2c985ee677e2b8d49d6bb3a9466a29ef9bd6c4b433b82a3c038c0a8e65ce</u> | + 0.000177777777777777 76 FTH | ✓ |
| 141 | 2023-05-06 07:01:07 | <u>0xde63fe0c65fc7a65c0c27304f6870fb0b10163fd98c435cb30533be30cb5a404</u> | + 0.000088888888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 142 | 2023-05-05 07:02:46 | <u>0x90d610c77f50df50a028</u> <u>7b2cac1a811ddce97cd55a</u> <u>8ff3a54c29650852fea80f</u> | + 0.0001777777777777 76 FTH | ✓ |
| 143 | 2023-05-05 07:01:04 | <u>0xd648a8f886a8741e102a</u> <u>fa192aad59e071b353b437</u> <u>57ca13d969a346e65aca6d</u> | + 0.0000888888888888 96 FTH | ✓ |
| 144 | 2023-05-04 07:02:20 | <u>0x857e6937dc786155c3e1</u> <u>a324d9b27fb3993bdd1bbd</u> <u>cf6e83f2497f52673541a1</u> | + 0.0001777777777777 76 FTH | ✓ |
| 145 | 2023-05-04 07:01:04 | <u>0x7096196aaf4a1c0ac922</u> <u>0fb412e8e9bc0920a758bc</u> <u>1dc6942f67d9a432df1089</u> | + 0.0000888888888888 96 FTH | ✓ |
| 146 | 2023-05-03 07:03:18 | <u>0x0f4af1136f60bf203abd</u> <u>e514a1a5662d507fa1f28b</u> <u>3f8538cffba4ae1b160a3d</u> | + 0.0001777777777777 76 FTH | ✓ |
| 147 | 2023-05-03 07:01:45 | <u>0x629f9263f4cf77f2f788</u> <u>ec0d3250a433dfe9a5d9b4</u> <u>fb0b669664642d6dd770c0</u> | + 0.0000888888888888 96 FTH | ✓ |
| 148 | 2023-05-02 07:02:52 | <u>0xe935d7d6276ffb6f67aa</u> <u>2f4ced5622c4017d46906b</u> <u>ac20c778ede5aeb5f5ceaf</u> | + 0.0001777777777777 76 FTH | ✓ |
| 149 | 2023-05-02 07:01:25 | <u>0xce527616a7a8a377837d</u> <u>6f8fcd4fb662787159fa92</u> <u>fc1571a49763145a9335ee</u> | + 0.0000888888888888 96 FTH | ✓ |
| 150 | 2023-05-01 07:02:56 | <u>0xae2fae9c90487d82be4</u> <u>1885e8073526e3e300fe90</u> <u>cdf7929d96dcde6c133657</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2023-05-01 07:01:14 | <u>0xa4bd3a96506ac8b7d166824338b6542cd9be48cf65d3780b10cc74dcfaaf2d6c</u> | + 0.0000888888888888 96 FTH | ✓ |
| 152 | 2023-04-30 07:02:45 | <u>0x0b8f2c79568609593f7251e19a502c42637ae1d98da4e6280ab0e61ae5b0f990</u> | + 0.0001777777777777 76 FTH | ✓ |
| 153 | 2023-04-30 07:01:03 | <u>0x88e525e05b0b075740940583d63eb1e1283ebe9aec922d21f6ef0f868e3a9586</u> | + 0.0000888888888888 96 FTH | ✓ |
| 154 | 2023-04-29 07:45:36 | <u>0xac6a0810abdc5e9fff6e4d29e16f99c66eb6e265e1e5ee4fd4d2559b19c2aca1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-04-29 07:45:03 | <u>0xa2cc4752d6c274788613cc24ea58b44da8d549275db1b59ff0483f5840be8ea6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-04-29 07:44:48 | <u>0x25ba961eb46e521617c7e16a45506f3c0278d10c528e23e7b6838cd4b6b14f1f</u> | - 335.00000000000000 0000 USDT  335.16 USD | ✓ |
| 157 | 2023-04-29 07:42:27 | <u>0x37ed3c472357b6b095919fcea5af3393b0d1b601da9c8cdad79f5e331fa2c963</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-04-29 07:41:54 | <u>0x39225dd257b6f52476735253f3d31b96db2568c187e87a9602a073137fcfc20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 159 | 2023-04-29 07:41:54 | <u>0xd61482ad2396ab8c6bcc8b8bd6863132b40d98396baf88584d1eb07b963b0778</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 160 | 2023-04-29 07:41:54 | <u>0xd61482ad2396ab8c6bcc</u> <u>8b8bd6863132b40d98396b</u> <u>af88584d1eb07b963b0778</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2023-04-29 07:41:39 | <u>0x8a8626a689d69ad0c528</u> <u>4fbbc7bcdd7ad1e08c60f4</u> <u>8e14175d3d1e825f71fda9</u> | + 328.84249999999997 2715 USDT  328.97 USD | ✓ |
| 162 | 2023-04-29 07:02:21 | <u>0x6fb5aa0e75b104c57492</u> <u>1fdb6f44b12ebe61653c47</u> <u>99ba0010dc9b2b7bc7a742</u> | + 0.0001777777777777 76 FTH | ✓ |
| 163 | 2023-04-29 07:01:00 | <u>0x97f878d5f10054e6ae01</u> <u>eda74ab27387400f7aea48</u> <u>96dc8f6486b41e8c2f1ddf</u> | + 0.0000888888888888 96 FTH | ✓ |
| 164 | 2023-04-28 07:02:38 | <u>0x9d513b6c88bc967766bb</u> <u>48bf8b3ede65b57b8a15ab</u> <u>f8ad9149c97b8a9b72c3c7</u> | + 0.0001777777777777 76 FTH | ✓ |
| 165 | 2023-04-28 07:00:47 | <u>0xba1e1ade42e1aef414de</u> <u>8dda1ae904716edff59324</u> <u>b030d630b96fe1c459a171</u> | + 0.0000888888888888 96 FTH | ✓ |
| 166 | 2023-04-27 07:02:56 | <u>0x16b2a0e0b5398e0ae79a</u> <u>888daa8568fb06973d1977</u> <u>98e657be699f3cb189a08d</u> | + 0.0001777777777777 76 FTH | ✓ |
| 167 | 2023-04-27 07:01:02 | <u>0xb6a9cadc238447ace79a</u> <u>016e8f72cb6b574920d97e</u> <u>93de6f178e2fed4d4ebee1</u> | + 0.0000888888888888 96 FTH | ✓ |
| 168 | 2023-04-26 07:02:44 | <u>0x9983775eed9614e60a95</u> <u>f4b04a0cd242c3923f8065</u> <u>68b4685212eef5f2840a5</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2023-04-26 07:01:14 | <u>0x5dcac705d4aba5b9b1dd</u> <u>1ce3e424d6636ff0921e4b</u> <u>044f370eb2d52be4c3ab6e</u> | + 0.0000888888888888 96 FTH | ✓ |
| 170 | 2023-04-25 07:03:32 | <u>0x24f8900590f5ea28077c</u> <u>f465b138644882ef5f0d05</u> <u>d6b9f13ddd97588a64e78b</u> | + 0.0001777777777777 76 FTH | ✓ |
| 171 | 2023-04-25 07:01:17 | <u>0x07ba4e9d55a97a3a5c43</u> <u>4a60850e8c5434d7e2948b</u> <u>4dfd04592010aa7ab26b07</u> | + 0.0000888888888888 96 FTH | ✓ |
| 172 | 2023-04-24 17:22:52 | <u>0x9660a0f4db5572ea0b14</u> <u>a90bbf2a65274b6c3defc9</u> <u>c4e25c22abd53437bc5170</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-04-24 08:43:58 | <u>0xd5976021537fffa581c7</u> <u>05c35a1fba8c3cfe6decc</u> <u>38f940619a2a75bdb939ed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-04-24 07:34:57 | <u>0x1c36551d8515a72b5fc8</u> <u>ddc305b39024cfbdaff5ee</u> <u>1fe663d19d239b9c07a50a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-04-24 07:34:26 | <u>0x6ad57620249c5eafa198</u> <u>0543e6792f95873d9c0cba</u> <u>dbbfb407341078c4cc4a69</u> | - 112.00000000000000 0000 USDT  111.92 USD | ✓ |
| 176 | 2023-04-24 07:33:39 | <u>0xb7ecb7aa77585fe58ab2</u> <u>4da18e0f53f4901a910dd9</u> <u>a0a61f8e44376e68307f7d</u> | + 116.79300000000000 6366 USDT  116.71 USD | ✓ |
| 177 | 2023-04-24 07:03:56 | <u>0x08eb3870159c25cb2b93</u> <u>8da18c43cf06c8ec238a4a</u> <u>a04008c7caaf96e5f4b62a</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 178 | 2023-04-24 07:01:05 | <u>0x15c59a029c2f8f0db51c</u> <u>aaaf92b94f447da1b338be</u> <u>e2f98b80324d52488a31ba</u> | + 0.0000888888888888 96 FTH | ✓ |
| 179 | 2023-04-23 07:04:12 | <u>0x098bf5d32e1865a2562f</u> <u>843e3036080caeb01f3be7</u> <u>b7e461a7d7d4eab62b4ee9</u> | + 0.0001777777777777 76 FTH | ✓ |
| 180 | 2023-04-23 07:01:42 | <u>0x41761cec78867fb4c561</u> <u>57ad87b5d7e38623485d87</u> <u>5cae1eb28ffa63302e1f13</u> | + 0.0000888888888888 96 FTH | ✓ |
| 181 | 2023-04-22 17:18:26 | <u>0x353cfd24210efad662cb</u> <u>0810a045cc154b314d0de0</u> <u>acc20d81f87f6ea4762579</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2023-04-22 08:40:49 | <u>0xc9ce608b8374a4635067</u> <u>12ffb477649859c83d3fe6</u> <u>0fdf13685aa378d69a92f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-04-22 08:06:25 | <u>0x25c764c225dd9fc293e8</u> <u>7f64a4f7f29b90faa473b9</u> <u>87b09cbde273d8a6422474</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-04-22 08:06:01 | <u>0x810968507497dbbfb711</u> <u>404cbd9aa7ce0932408e0a</u> <u>de31026150e7e97414a078</u> | - 175.00000000000000 0000 USDT  175.02 USD | ✓ |
| 185 | 2023-04-22 07:41:46 | <u>0xb55778cd3b88034ac8dc</u> <u>a3956cc56f436bf44c0941</u> <u>88fe1f27a727d855978efd</u> | + 174.80950000000001 4097 USDT  174.83 USD | ✓ |
| 186 | 2023-04-22 07:02:46 | <u>0x4855732c719d260e5922</u> <u>93958d53cf6a6f7a043670</u> <u>d99d770a1abd31f068fca1</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 187 | 2023-04-22 07:01:10 | <u>0x752c30be11126c6fb032</u> <u>0cbfdd9a1724630ec64dbf</u> <u>5afa276f86bc2b1cf247f7</u> | + 0.0000888888888888 96 FTH | ✓ |
| 188 | 2023-04-21 07:13:40 | <u>0xf8413c28b8504a9a90c6</u> <u>abd48b89648e3d09a63900</u> <u>d39b8689a4d5167177cae1</u> | + 0.0001777777777777 76 FTH | ✓ |
| 189 | 2023-04-21 07:03:52 | <u>0x270014be986bd822b395</u> <u>9d1d5429a21688a322b3ff</u> <u>bf5b27c125a2141a099434</u> | + 0.0000888888888888 96 FTH | ✓ |
| 190 | 2023-04-20 07:12:59 | <u>0x39338c441efc05b50c93</u> <u>0e944faea66490fd93ef67</u> <u>6d51ecc17c29b6cf8fa745</u> | + 0.0001777777777777 76 FTH | ✓ |
| 191 | 2023-04-20 07:07:16 | <u>0x63e51335a2c0e2f7dd35</u> <u>4d4438b8734ee4251eec69</u> <u>5913a88e039d4153a9f18b</u> | + 0.0000888888888888 96 FTH | ✓ |
| 192 | 2023-04-20 00:40:32 | <u>0x9a10734d73efaf51636e</u> <u>dc686e4422956982a9f63d</u> <u>268823acc19039b1e62ebc</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-04-19 16:36:22 | <u>0x86c88eab2e4b0ba2dab3</u> <u>1d049d1af86d7cea3350e5</u> <u>1eac90679aa272b5b9840e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-04-19 08:08:46 | <u>0xf4089bb0ebe18d6fbd29</u> <u>496aff88fe7d004916ad35</u> <u>d0839eae5338fca562b3ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-04-19 07:47:21 | <u>0xbfee1a636722311e5ad6</u> <u>9a1d3da9671669759b6e5e</u> <u>c7b9e44f2c4473e0af44bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 196 | 2023-04-19 07:47:00 | <u>0x3acd266f196416cc8a06d73247e1aa31e2ed776ad5732248f26118369e19ae22</u> | - 170.00000000000000 0000 USDT  170.00 USD | ✓ |
| 197 | 2023-04-19 07:43:18 | <u>0x0f295e3f331dfb44c886a0643baee24c29f1fdf21f6a6866ac31aa242a17d9f4</u> | + 172.51050000000000 7503 USDT  172.51 USD | ✓ |
| 198 | 2023-04-19 07:12:28 | <u>0x7332c38d44bee58bc13fa462ead983055853cf0a54fc89354f2d1b526fc84178</u> | + 0.0001777777777777 76 FTH | ✓ |
| 199 | 2023-04-19 07:03:31 | <u>0x8059070a948f84610c5af60653029f9f687ec7c7af5cba0623bc6bedf4719d28</u> | + 0.0000888888888888 96 FTH | ✓ |
| 200 | 2023-04-18 07:14:03 | <u>0x0e753b03e1b1575f01163dec565bb3a31cc6011a481ede8fea56607ff81c6ebf</u> | + 0.0001777777777777 76 FTH | ✓ |
| 201 | 2023-04-18 07:03:51 | <u>0xfb01c41bd1ac9d6a094eaf5388c34f13bead8f415614d44d5f402d975aab9f13</u> | + 0.0000888888888888 96 FTH | ✓ |
| 202 | 2023-04-17 07:11:21 | <u>0x1da22414ab6595cbf1578e6ad24319e04498b37d5be72c8fe6a10cfe9e962f1a</u> | + 0.0001777777777777 76 FTH | ✓ |
| 203 | 2023-04-17 07:03:14 | <u>0x2d82d3f667761ba216711a4ee1a80b14d41c8a1d3cddf9a24ccc24d2bddbed1c</u> | + 0.0000888888888888 96 FTH | ✓ |
| 204 | 2023-04-16 12:19:32 | <u>0x46b2763e741474bde3ac9aeaca6e2cdde6f77b2ee5dd5e46a43df4be39e5c129</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 205 | 2023-04-16 12:19:11 | <u>0xde4c9ae23b4f71e0acce3927510dbab66b7294f855daa8f2605474c546837f5e</u> | - 56.273630437482680 122 USDT  56.28 USD | ✓ |
| 206 | 2023-04-16 12:18:29 | <u>0x828cd5fb0a2d1cf9cb249e55d77a108da177fd31896bcea696f6e841a9fdbbc24</u> | + 56.021500000000003 183 USDT  56.03 USD | ✓ |
| 207 | 2023-04-16 08:11:01 | <u>0xcad7bdc80fde17c34c6e79cbe03f68125f65ab739d1646babb0d4c578dbff143</u> | + 0.0394519473243956 99 FTH | ✓ |
| 208 | 2023-04-16 07:11:17 | <u>0x85a5a3622178f4904b1126e32ffc3f839bb0ddb04c971130efaf600b74926171</u> | + 0.0001777777777777 76 FTH | ✓ |
| 209 | 2023-04-16 07:03:12 | <u>0x2bb97f68423f003a4a1799b94f95a75e7934c24d00fd8165c4c13f5bfd5ffe66</u> | + 0.0000888888888888 96 FTH | ✓ |
| 210 | 2023-04-15 07:38:59 | <u>0x8a11ee70b18599ac5ce32f9319442a14a4a5276718d79c155f70f55be36aa951</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-04-15 07:38:59 | <u>0x9c520c6007c33cfd567334284789aa84e6ddad2d29925593435ca51c8f5ad34d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-04-15 07:38:47 | <u>0x029808f0ebf94ce53c6ce9eadb5e9829782508319e8f4ac09533b1467edc85ed</u> | - 120.00000000000000 0000 USDT  120.06 USD | ✓ |
| 213 | 2023-04-15 07:36:11 | <u>0x1f95f2d4bdf5f7f563612c1c45b13a48bc8084415a977a1caab3d8f63c046a42</u> | + 119.70000000000000 2842 USDT  119.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 214 | 2023-04-15 07:11:05 | <u>0x7e4e165949c46a69a777</u> <u>989eddfd241855f1bddc65</u> <u>f138f933dbb3069ae24985</u> | + 0.0001777777777777 76 FTH | ✓ |
| 215 | 2023-04-15 07:03:23 | <u>0xc80976afd4b1ebce9754</u> <u>f3b1e3ee24d3fa37c1c551</u> <u>d4916fdccd58c452f18e37</u> | + 0.0000888888888888 96 FTH | ✓ |
| 216 | 2023-04-15 05:50:52 | <u>0xdf38a5e3547ed2626240</u> <u>595a72ca8d7e1524aa3987</u> <u>be65acb49f14b9431b80a8</u> | - 1,000.000000000000 000000 BSC-USD | ✓ |
| 217 | 2023-04-15 05:49:01 | <u>0x24fac05758bf16b1aea2</u> <u>057182c45ce4b198326dac</u> <u>b598e2920d52eb639a7ee0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-04-15 05:49:01 | <u>0x91507d2c6d606bb5b38d</u> <u>0e009ce05918f6943a2b2e</u> <u>64e0b1a52767c025a5a3ce</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-04-15 05:48:49 | <u>0xce8b90641ffbd1c2fb9b</u> <u>5e4586e4da0ff674edbd95</u> <u>37075cd1b661c87aa7fe2b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2023-04-15 05:48:37 | <u>0x9bec594fb10cb1b09aef</u> <u>ceb1aa871f321a38142e35</u> <u>8296d9b28fc319a35e6c14</u> | - 1,000.000000000000 000000 USDT  1,000.56 USD | ✓ |
| 221 | 2023-04-15 05:47:43 | <u>0x08dbefb7a4053ba3462f</u> <u>25a83037ff7074f23a7357</u> <u>4b4df92860a210376d447d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-04-15 05:47:43 | <u>0xf5f14a20808b4f27c816</u> <u>512b5cc390db5cabe01e96</u> <u>766affe14d102b4194d205</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 223 | 2023-04-15 05:46:40 | <u>0x9cd71dda5f40ed6dc12987531942b2900b78ed5bed76ee11b545b2649bf86b97</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 224 | 2023-04-15 05:46:40 | <u>0xc3d2bbcbf7a07fe40c06e2107f009323ede1de612effbebee8244617be772104</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-04-15 05:46:07 | <u>0x6cdb4b9a57d83a790c6aa0e6e3a2390666fd626fcb6b1a38dc3465083db225c4</u> | + 1,000.00000000000000 000000 USDT  1,000.56 USD | ✓ |
| 226 | 2023-04-15 05:46:07 | <u>0x6cdb4b9a57d83a790c6aa0e6e3a2390666fd626fcb6b1a38dc3465083db225c4</u> | - 1,000.00000000000000 000000 FTH-DC | ✓ |
| 227 | 2023-04-15 05:36:12 | <u>0x7668e273b6700f434a3f80144ec00489937ce8f395c84d3b9468d3f795d28eb6</u> | + 1,000.00000000000000 000000 FTH-DC | ✓ |
| 228 | 2023-04-14 07:12:36 | <u>0x0886fa104267ee13527d7432d147bbc0c2b68734175d214b3fdc7695272bac2e</u> | + 0.000177777777777777 76 FTH | ✓ |
| 229 | 2023-04-14 07:03:24 | <u>0x0b2d30a7b45011ce1197e89c14e9f4eecebfee18a12fb80865693fc1a71befeb</u> | + 0.000088888888888888 96 FTH | ✓ |
| 230 | 2023-04-13 11:56:41 | <u>0xc89b30e156d9c3d10c650c998f6520c246d7a2fe9304c72757fbc15e32becc29</u> | - 43.0000000000000000 000 USDT  43.01 USD | ✓ |
| 231 | 2023-04-13 11:19:35 | <u>0xfb590077fb2dc8f30f21defef074b801a07ca3c69f00f79b50b830a0600ba381</u> | + 36.7650000000000000 568 USDT  36.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 232 | 2023-04-13 07:12:17 | <u>0x747be0fd56e51bc45857e08e9f66ad32af9d4be1282be2fda147563f097d4991</u> | + 0.0001777777777777 76 FTH | ✓ |
| 233 | 2023-04-13 07:03:26 | <u>0xf20ffa22e666d04b83ce857a450640a0349259521dbd68832699a0f24c582deb</u> | + 0.0000888888888888 96 FTH | ✓ |
| 234 | 2023-04-12 10:40:46 | <u>0x3aca6e985edd6f7ec2992bcaba2bb69aa9d7f64b71ba3c7bcae58eb3836bfa5c</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 235 | 2023-04-12 09:21:20 | <u>0xba00a3fff36085f5c689b6428242ff78b07165dee8b9c279ca952e7bd7f74431</u> | - 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 236 | 2023-04-12 09:17:38 | <u>0x88b77613bec906bf176d0733691ed746735e800ac255ae8e48ac4e818201b781</u> | + 106.40000000000000 5684 USDT  106.39 USD | ✓ |
| 237 | 2023-04-12 07:11:48 | <u>0x06e13e8bab6ada4023a2ddf458fcae572104be108274eef8b42e658b5157765f</u> | + 0.0001777777777777 76 FTH | ✓ |
| 238 | 2023-04-12 07:03:24 | <u>0xa637fbe7ead9a2c9e3e950f4bd9817d48b53f4a90af1cb8dd784c4bc7a514daf</u> | + 0.0000888888888888 96 FTH | ✓ |
| 239 | 2023-04-11 07:12:29 | <u>0xe75804124d03dcfbdc85061dc56e868d7f5f13f05e3914ed06288ee0d7d859be</u> | + 0.0001777777777777 76 FTH | ✓ |
| 240 | 2023-04-11 07:03:42 | <u>0x56864de42ecfec1dfa6363d997d1b40abcda36b30e195c30fb4d9d9a229a7195</u> | + 0.0000888888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 241 | 2023-04-10 07:12:35 | <u>0x27062fc9ff755d4fecb9</u> <u>2b620197cef3af64dff5d8</u> <u>095137167aa652722b3631</u> | + 0.0001777777777777 76 FTH | ✓ |
| 242 | 2023-04-10 07:04:04 | <u>0xed3c413b0f521d19d7eb</u> <u>bdda864fca9c0b04d9f424</u> <u>61418414a80084f44f6709</u> | + 0.0000888888888888 96 FTH | ✓ |
| 243 | 2023-04-09 12:15:17 | <u>0x531b7e3be97f3172f567</u> <u>c92b4d380774c8c4eea563</u> <u>20bef186ed9b724e51507f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2023-04-09 12:14:56 | <u>0xb37dd5bafcd509282498</u> <u>e68957fda356b5e544f423</u> <u>0e12497093562f57142755</u> | - 218.00000000000000 0000 USDT  217.97 USD | ✓ |
| 245 | 2023-04-09 12:08:50 | <u>0xcbc47a13d7d4c0a1459d</u> <u>287dd58cf403cb9be7b999</u> <u>32f089012e5e4f95f46666</u> | + 218.11661251343636 5361 USDT  218.09 USD | ✓ |
| 246 | 2023-04-09 07:11:57 | <u>0x6e675a227781088b5ff7</u> <u>cc730253a79bdfa923595b</u> <u>50681ce0f15302e6d99476</u> | + 0.0001777777777777 76 FTH | ✓ |
| 247 | 2023-04-09 07:03:51 | <u>0x309036371c07dcff1cc3</u> <u>a7c328c3ea0882017ad606</u> <u>69a722b7c53d8ba4331416</u> | + 0.0000888888888888 96 FTH | ✓ |
| 248 | 2023-04-08 07:10:55 | <u>0xfa2d3826cb59ba51c91d</u> <u>bc73281f44c7ad7a25d433</u> <u>807a04f108d971d185f565</u> | + 0.0001777777777777 76 FTH | ✓ |
| 249 | 2023-04-08 07:03:28 | <u>0x60b63d01ccc31d385cba</u> <u>a2102add23df62ebc3e6d</u> <u>7153fc395e4919c5280924</u> | + 0.0000888888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2023-04-07 07:13:03 | <u>0xde7c6db51d56c55c0afc</u> <u>9634fcc0873f6487c02fb4</u> <u>d8520314a542818a6f5c8a</u> | + 0.0001777777777777 76 FTH | ✓ |
| 251 | 2023-04-07 07:03:52 | <u>0x1253e119b8fb5d9596ce</u> <u>05e8d581c8d5e095a5902c</u> <u>127069d00a80d6c09bec94</u> | + 0.0000888888888888 96 FTH | ✓ |
| 252 | 2023-04-06 07:12:36 | <u>0x82688225ee5a5aff8c62</u> <u>cdcb947e49d86367802aaf</u> <u>20908fd5da6752257b63a4</u> | + 0.0001777777777777 76 FTH | ✓ |
| 253 | 2023-04-06 07:03:45 | <u>0xe43e8b89fefbb5c3dbb8</u> <u>ed72786c10987cebc3ac64</u> <u>4d1b780a793f09daef8a12</u> | + 0.0000888888888888 96 FTH | ✓ |
| 254 | 2023-04-05 07:11:34 | <u>0xceac3830a08bbf5b2927</u> <u>b296acf6e0549b2c52beca</u> <u>db274efb51b4bb8a22c76e</u> | + 0.0001777777777777 76 FTH | ✓ |
| 255 | 2023-04-05 07:04:01 | <u>0xe7b7742195fed27c7c6e</u> <u>0691588328a2dec4000972</u> <u>1ebc99cce9f03d7162f2e2</u> | + 0.0000888888888888 96 FTH | ✓ |
| 256 | 2023-04-04 17:29:29 | <u>0x3b5698b0cf21b385d66d</u> <u>5e0fdb843bdfdd307848ca</u> <u>c5e86bff0a925ab13cfdd0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-04-04 07:48:14 | <u>0x2e1790249ed441117ee9</u> <u>f8c1decf94b31cdb49944e</u> <u>20e06af4fe50eab8010708</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-04-04 07:47:38 | <u>0x2ba661e0d6efd7e713ee</u> <u>c3e99e87d33d25133e3641</u> <u>3cb973c32c3dcc2bf0c4b4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 259 | 2023-04-04 07:47:23 | <u>0x4cc406f4f446b7612ad9 f6f26d8ef033e63daebab1 23d5f04cf34165eb503e3f</u> | - 28.0000000000000000 000 USDT  27.98 USD | ✓ |
| 260 | 2023-04-04 07:09:49 | <u>0x00ba4923822e3d12ab5c 9256c9a3ddc45a0f0c7da7 f8d1e2f57af24cc46c1814</u> | + 0.0001777777777777 76 FTH | ✓ |
| 261 | 2023-04-04 07:02:49 | <u>0xf909cb27d9738244d88a 9eed80ff5f707a638a9f4c 43d21c425a0b386449f991</u> | + 0.0000888888888888 96 FTH | ✓ |
| 262 | 2023-04-03 11:54:37 | <u>0x1eded06429c69c62c482 e078ab2fdb17997c39f03d 53456223d6b241b9df99cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-04-03 11:54:31 | <u>0xd0ac668c87e8cf579bba 7b4f0e139fbb762c9bb472 1ebe8c8ef521d1c3e64856</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 264 | 2023-04-03 11:54:22 | <u>0x51c50652dacc3fc5ece 2a7b8e1cf463e48a27361f b66b8c1cf3d710889de5a4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-04-03 11:54:22 | <u>0x5ef79820a09915c74a7e ce2363601fb4d72151fea4 57304f2e77b27d512f794b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-04-03 11:54:04 | <u>0x24963948ccbb6a6dd13d 5f1eb51d53db6f9bea60d0 b68687648a66dfd7a22b3d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-04-03 11:54:04 | <u>0xcd34a3665a1f1c05f16a 26baf05e68923955beb0b6 06707824dc568d0c7e7c41</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 268 | 2023-04-03 11:54:04 | <u>0x55af455690bdb259805a</u> <u>028b992445e8df0be7cba5</u> <u>b1517842472ac3c66456e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-04-03 11:53:43 | <u>0x48c983c962cd6d790c6e</u> <u>0b4209d768308c05fd4cd4</u> <u>3169ffdaf3228464d380af</u> | - 720.00000000000000 0000 USDT  719.78 USD | ✓ |
| 270 | 2023-04-03 11:50:37 | <u>0x76c4143461ae504051d6</u> <u>81dfc2a5ae148e183d6a45</u> <u>7f02e604aadb53494e33b9</u> | + 748.26851792404636 3987 USDT  748.04 USD | ✓ |
| 271 | 2023-04-03 07:11:35 | <u>0xeead2454d93096ecd12e</u> <u>13f4e0ddbd5742c654bd1f</u> <u>2857580cfe646627c0eff6</u> | + 0.0001777777777777 76 FTH | ✓ |
| 272 | 2023-04-03 07:03:10 | <u>0xa2c394f261848cbd19b0</u> <u>6d01ea19fdb225a8a831b3</u> <u>82c624b1008037abf5235c</u> | + 0.0000888888888888 96 FTH | ✓ |
| 273 | 2023-04-02 20:58:06 | <u>0x72c0c909816e39d6e227</u> <u>1754d6b0fbf64e3bbe456b</u> <u>facfa603aad4192b05fd12</u> | + 0.0020000000000000 00 USDT  0.00 USD | ✓ |
| 274 | 2023-04-02 07:09:54 | <u>0xb8c58299d4e4f0eca97b</u> <u>d40ece815fc6c3d03da39f</u> <u>135435b859ad83635dee23</u> | + 0.0001777777777777 76 FTH | ✓ |
| 275 | 2023-04-02 07:02:54 | <u>0x01b6539db8fcde238670</u> <u>f61f6903b8de352dea149c</u> <u>3dc276d832af2f2bba67d2</u> | + 0.0000888888888888 96 FTH | ✓ |
| 276 | 2023-04-01 07:10:05 | <u>0x7ceb00d2e9d6d7465104</u> <u>c188600e5cfd3affa321f</u> <u>efc2bb199691d5a4664d10</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 277 | 2023-04-01 07:02:53 | <u>0x414584d83a6fb9972465bc1336ab0ab73c31129d9573ca8f93dd425c9a795e15</u> | + 0.0000888888888888 96 FTH | ✓ |
| 278 | 2023-03-31 07:10:00 | <u>0xc9e44b57d1b9a7474b3e1830a1fb72449b227f0ed51be269a3b5c2591b270a60</u> | + 0.0001777777777777 76 FTH | ✓ |
| 279 | 2023-03-31 07:02:54 | <u>0xdbab3775765660cd1b7ab1be62d44e40edbbacc5b2e0f34b4b00a3d37344ec25</u> | + 0.0000888888888888 96 FTH | ✓ |
| 280 | 2023-03-30 07:09:26 | <u>0x22e2c7b320774557e4af6d3261ac5ce67800e8190ad3a2b7581f8e07e2310471</u> | + 0.0001777777777777 76 FTH | ✓ |
| 281 | 2023-03-30 07:02:44 | <u>0xf8c8db369bd4a444779ede104f69d534fb648668a8b6b3b0a80b85d604e6572</u> | + 0.0000888888888888 96 FTH | ✓ |
| 282 | 2023-03-29 07:09:37 | <u>0xe0a080a94cc66c9d0c60122bfb17ed9265485848aafb347cfd34b5e3b56d51b</u> | + 0.0001777777777777 76 FTH | ✓ |
| 283 | 2023-03-29 07:02:46 | <u>0x10b44f8e483508b8d5d5705c7cdb36ee5296265d884d11ebcee3214b4266bad0</u> | + 0.0000888888888888 96 FTH | ✓ |
| 284 | 2023-03-28 20:23:23 | <u>0x6a9fc82d1b246c903c9c747fe8d718815ba54018c5fb49212e5b3179a2d580b5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2023-03-28 12:09:26 | <u>0x5ccc003e045c8f04084c9db1551454c2f600ae77cfaf71eae963b7d03267f96c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 286 | 2023-03-28 07:10:03 | <u>0x0ee207829ef13270695d8c0120aafa289796df340e56d2709f1509b5aaefd59a</u> | + 0.0001777777777777 76 FTH | ✓ |
| 287 | 2023-03-28 07:02:54 | <u>0x5aed74dcaf6c049586c869015517ede3b8bdaefe78674d13ce1b79367163e6e6</u> | + 0.0000888888888888 96 FTH | ✓ |
| 288 | 2023-03-27 07:09:15 | <u>0xaebbbe6b190ba1af6a2ff80dcdd2307102306502c56ea5e3d80e6d943aaf814c</u> | + 0.0001777777777777 76 FTH | ✓ |
| 289 | 2023-03-27 07:02:45 | <u>0x3169ccfdb211ea530032659101ca07596c19fc4dd7e7718455b279bbcc254de3</u> | + 0.0000888888888888 96 FTH | ✓ |
| 290 | 2023-03-26 07:09:59 | <u>0xff905f656853fe02b2fea5e36e9bb4e83d32e639d7279ce94f888b5c097cd1bb</u> | + 0.0001777777777777 76 FTH | ✓ |
| 291 | 2023-03-26 07:01:58 | <u>0x625239b0d895cda9c41359f772aa828558546ed2794c18dff56304ea0abc4922</u> | + 0.0000888888888888 96 FTH | ✓ |
| 292 | 2023-03-25 13:11:28 | <u>0xe33d92f4d10c6d066fea6a2805f0057f2b2df34a52283ae77ade9bf77a2fa026</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 293 | 2023-03-25 13:11:03 | <u>0xa3e94e13e741ed0843c6a094d73a29f11cc241866a91d4eceb6edec672678e66</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 294 | 2023-03-25 13:10:21 | <u>0x7715019cc56f5e07c486fa4a1da6eb49591d14ae169e89e2cc34b93059d13f1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 295 | 2023-03-25 13:10:03 | <u>0x75d148f11a32a058a765</u> <u>f205902abae51322f4583c</u> <u>5e1b02dd2ac62abd8d1acf</u> | - 1,000.000000000000 000000 USDT  1,000.06 USD | ✓ |
| 296 | 2023-03-25 13:08:54 | <u>0xe9a4346fc6aba1b22798</u> <u>bab4b2e6f407aeb6903a40</u> <u>34d3c7ec920cd80def0b49</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 297 | 2023-03-25 13:08:30 | <u>0xa5b27c39212d43c4c54a</u> <u>1b9a955ffb351a45bc0b2c</u> <u>561e47ff7f13697f8c5ea3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 298 | 2023-03-25 13:08:00 | <u>0x2fa1f0aedb6321e859d4</u> <u>636c5f324c3f8bd7ba0c2a</u> <u>f8d1d7ef9514d1f07d5f4a</u> | + 1,000.000000000000 000000 USDT  1,000.06 USD | ✓ |
| 299 | 2023-03-25 07:20:09 | <u>0x03d0fb7df1a903a20218</u> <u>99f711ade6240e42ecde08</u> <u>2ef0b18cee9a030eff7ea1</u> | + 0.0001777777777777 76 FTH | ✓ |
| 300 | 2023-03-24 07:03:56 | <u>0x5bb591238302b62ee928</u> <u>ded0c440b6059d6c7f869f</u> <u>8c07b0dd46167fba1a6ace</u> | + 0.0001777777777777 76 FTH | ✓ |
| 301 | 2023-03-23 07:03:08 | <u>0xbf2d3143858b35de2b10</u> <u>fd6bfd1493f63130f7c07e</u> <u>b29c1021e00019bbde5582</u> | + 0.0001777777777777 76 FTH | ✓ |
| 302 | 2023-03-22 07:03:45 | <u>0x166338bd5b719b52ea4f</u> <u>930456d39dddc636c1ea00</u> <u>4b4e179baa75fb9f226644</u> | + 0.0001777777777777 76 FTH | ✓ |
| 303 | 2023-03-21 07:03:43 | <u>0x72f073f4195d7c43b96b</u> <u>2e9779b97b4f26781e7a35</u> <u>54e1e0d93e564d607052a3</u> | + 0.0001777777777777 76 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 304 | 2023-03-20 03:26:12 | <u>0x8ccdedbba158e115d9942377e6e5d00012dfe1e02ba3203977707a760a50d903</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 305 | 2023-03-20 03:14:16 | <u>0x9232e0d030de576a5a58860844e3f5d9dbb90b522bbca6ce1b1ef34b333c9bd3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 306 | 2023-03-20 03:14:04 | <u>0xdb9fdc06d3dc5c5db2c4db5d6ef38b72adbd4fb8e63ed41eb43201f2a5b03273</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 307 | 2023-03-20 03:13:43 | <u>0xd8a4dd43db2d371973f34bb5fc5f6a311d967f4d6f19b379c18813133ee7994f</u> | - 2,000.000000000000 000000 USDT  1,998.85 USD | ✓ |
| 308 | 2023-03-20 03:11:37 | <u>0x963ef520ef49c77f443ae2dbc25bf1014e4b154d1f12d9bf99fb92ec648256a8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 309 | 2023-03-20 03:10:43 | <u>0x99bc23c135802e7a9f846b9772bbdfdbf878228d9549199c8003dc2b205c397a</u> | + 2,000.000000000000 000000 USDT  1,998.85 USD | ✓ |
| 310 | 2023-03-19 07:27:21 | <u>0xc0d066a17d7d4b004adc956a520467ef07cb375518744cf6a829463661607b4b</u> | - 0.0003136231024012 00 FTH | ✓ |
| 311 | 2023-03-16 13:21:20 | <u>0x8340b064d25eb3b569209849cd9d15c1eba5ef725dd1e16545f98d047b453876</u> | + 0.0003136231024012 00 FTH | ✓ |
| 312 | 2023-03-16 13:20:32 | <u>0x9965e74f34585496d94bad0523089b36e0d9f36bbf0db3ec54527887a2ecf7ca</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 313 | 2023-03-16 13:18:08 | <u>0xa96ad23e02bfff27fcab</u> <u>0fec969ae42056ec18fe0</u> <u>162a9a7ce3185df34efa02</u> | + 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 314 | 2023-03-11 05:25:48 | <u>0x18b933e090a8c2490eee</u> <u>f9a40bb5be99f0e2ca7a51</u> <u>55599671bab05327923da8</u> | - 1,000.00000000000000 000000 USDT  996.78 USD | ✓ |
| 315 | 2023-03-11 05:25:06 | <u>0xa2f2c0c628cfd643e3b5</u> <u>70583c0d33b3cb7a10cdb9</u> <u>905263dfa6559336f9989e</u> | + 1,000.00000000000000 000000 USDT  996.78 USD | ✓ |

* USD values displayed at the time of transaction

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