

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa32b04a9f1f44c855e904ba1a4d7d483713fab50</u> |
| TOTAL RECEIVED | 0.151568000000000008 BNB |
| | 91.25 USD |
| TOTAL SEND | 0.070031218000000006 BNB |
| | 42.16 USD |

| Token | Balance |
|---------------------|---|
| BNB | 0.081536782000000002 BNB |
| | 49.09 USD |
| Tether USD | 0.315647643131009403 USDT |
| | 0.31 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| FTC | 0.000000000000000000 FTC |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| Binance-Peg BSC.USD | 0.000000000000000000 BSC-USD |
| Fintoch ST0 | 0.005375006754086848 FTH |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Factr | 700,000.000000000000000000 Factr |









Token

Balance


Tether USD


0.000000000000000000 USDT









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-10 12:41:58 | <u>0xe16730bf708884b69844</u> <u>9567b6e7e6c99645abd7e0</u> <u>5ac1e52a2dbb1d3fb9e949</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-11-10 12:41:58 | <u>0xe16730bf708884b69844</u> <u>9567b6e7e6c99645abd7e0</u> <u>5ac1e52a2dbb1d3fb9e949</u> | - 0.000154809000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-10-11 05:32:47 | <u>0xe245482d965fb429ab7e</u> <u>30474186ecd55c67c7b327</u> <u>8dc8602eb51033152ece37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-10-11 05:32:47 | <u>0xe245482d965fb429ab7e</u> <u>30474186ecd55c67c7b327</u> <u>8dc8602eb51033152ece37</u> | - 0.000359169000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2023-10-01 04:40:00 | <u>0xd12b85f65b6488af678b</u> <u>4c7d080bb786d0593698ae</u> <u>f243b48993069f10d3eebe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-10-01 04:40:00 | <u>0xd12b85f65b6488af678b</u> <u>4c7d080bb786d0593698ae</u> <u>f243b48993069f10d3eebe</u> | - 0.000154881000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-09-30 03:17:19 | <u>0x191385e3bcde26c81d0a</u> <u>29df4c6ab7b949062f13da</u> <u>3f7e54b80cf4416cc1a171</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-09-30 03:17:19 | <u>0x191385e3bcde26c81d0a</u> <u>29df4c6ab7b949062f13da</u> <u>3f7e54b80cf4416cc1a171</u> | - 0.000154881000000000 00 BNB  0.03 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2023-09-25 00:41:38 | <u>0xb0fbbbeeffc143d8e5ff4</u> <u>31abde561da4de40fdeee2</u> <u>1cfdbb2dae3ea371076d30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-09-25 00:41:38 | <u>0xb0fbbbeeffc143d8e5ff4</u> <u>31abde561da4de40fdeee2</u> <u>1cfdbb2dae3ea371076d30</u> | - 0.000154809000000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-09-24 23:16:28 | <u>0xf80af0027910e49ef34d</u> <u>10a32741c54facfd0d1b6f</u> <u>8bce10558f1b9b24691035</u> | - 0.010000000000000000 00 BNB  2.08 USD | ✓ |
| 12 | 2023-09-24 23:16:28 | <u>0xf80af0027910e49ef34d</u> <u>10a32741c54facfd0d1b6f</u> <u>8bce10558f1b9b24691035</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-09-24 11:55:28 | <u>0xe04d0f3d9acd07d41371</u> <u>9462a023680a65ea490590</u> <u>5092a85f33c00ea7b6125a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-09-24 11:55:28 | <u>0xe04d0f3d9acd07d41371</u> <u>9462a023680a65ea490590</u> <u>5092a85f33c00ea7b6125a</u> | - 0.000154809000000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-09-23 16:34:07 | <u>0x7ae2724caa21f41c2838</u> <u>e7fd54413d7f70808dc653</u> <u>13280468e572de17fa9e6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-09-23 16:34:07 | <u>0x7ae2724caa21f41c2838</u> <u>e7fd54413d7f70808dc653</u> <u>13280468e572de17fa9e6c</u> | - 0.000154881000000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-09-19 13:23:23 | <u>0x7e5180d39a9c03d3c13d</u> <u>07f16549b444d4a33ccb5a</u> <u>fb12b073c6f8fbfbcc5e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-09-19 13:23:23 | <u>0x7e5180d39a9c03d3c13d07f16549b444d4a33ccb5afb12b073c6f8fbfbcc5e5</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 19 | 2023-09-12 23:37:16 | <u>0x75c4923528968ee80921ed62a4d4c6ee6588651e20eca57c249831ad52f70c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-09-12 23:37:16 | <u>0x75c4923528968ee80921ed62a4d4c6ee6588651e20eca57c249831ad52f70c</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-09-06 22:46:30 | <u>0xbe26bfaa0d9b3d316ccbdce130591e19ed31ad8b2cf0fe8baf132386044704e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-09-06 22:46:30 | <u>0xbe26bfaa0d9b3d316ccbdce130591e19ed31ad8b2cf0fe8baf132386044704e2</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-09-05 21:35:31 | <u>0xd39fb346e6d9fc5b3b60c69ab739c7b72bcfb5d48cd69a8c74cd8c2225c8686b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-09-05 21:35:31 | <u>0xd39fb346e6d9fc5b3b60c69ab739c7b72bcfb5d48cd69a8c74cd8c2225c8686b</u> | - 0.0001548810000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-09-05 21:24:58 | <u>0x05fe4e7b38fc51fcb6a5b853cc3074b1ff4b3e27669da64dc89c48d0bb1c80d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-09-05 21:24:58 | <u>0x05fe4e7b38fc51fcb6a5b853cc3074b1ff4b3e27669da64dc89c48d0bb1c80d9</u> | - 0.0000807450000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-09-02 05:16:33 | <u>0x4c1775029a9fe42b3fc28784d6ba22d496f623e893e74ee4f23a68fe2b1142c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-09-02 05:16:33 | <u>0x4c1775029a9fe42b3fc28784d6ba22d496f623e893e74ee4f23a68fe2b1142c2</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-08-30 05:21:54 | <u>0x17ba172dcd1722eda88201f2aea5abe9ee75b4ee487e8726cfdd83867bcaec4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-08-30 05:21:54 | <u>0x17ba172dcd1722eda88201f2aea5abe9ee75b4ee487e8726cfdd83867bcaec4e</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-08-25 03:27:06 | <u>0xbfda03734607caa2d279484b73cf17c551c106cbd41f52a93dcb3ade96de1f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-08-25 03:27:06 | <u>0xbfda03734607caa2d279484b73cf17c551c106cbd41f52a93dcb3ade96de1f2</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-08-22 13:18:27 | <u>0xf954f903ccdb1c730900619e955f3f4f68608b0d03b48991a66e13de9639711f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-08-22 13:18:27 | <u>0xf954f903ccdb1c730900619e955f3f4f68608b0d03b48991a66e13de9639711f</u> | - 0.0003895050000000 00 BNB  0.08 USD | ✓ |
| 35 | 2023-08-22 13:16:36 | <u>0x18e2255379cc5b512deaad2b66b2344831b0624133c3c9de9fa8dd65139968ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2023-08-22 13:16:36 | <u>0x18e2255379cc5b512deaa ad2b66b2344831b0624133 c3c9de9fa8dd65139968ff</u> | - 0.0005903940000000 00 BNB  0.12 USD | ✓ |
| 37 | 2023-08-22 12:45:33 | <u>0xce043ed1f60fd7932a19 9c79b1bb8fc22120d36112 3d57acea1eab0af556e544</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-08-22 12:45:33 | <u>0xce043ed1f60fd7932a19 9c79b1bb8fc22120d36112 3d57acea1eab0af556e544</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-08-09 09:12:36 | <u>0xbc58e819383fbb2ae934 0d5de6687b3a8646577b35 f0114a199c3d742adda6b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-08-09 09:12:36 | <u>0xbc58e819383fbb2ae934 0d5de6687b3a8646577b35 f0114a199c3d742adda6b6</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-08-02 02:33:36 | <u>0x99f1d8fcb2cddc2c6c9c b6fa25aa6324cfc857f44a 0457351a7b49ab062c4d6e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-08-02 02:33:36 | <u>0x99f1d8fcb2cddc2c6c9c b6fa25aa6324cfc857f44a 0457351a7b49ab062c4d6e</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 43 | 2023-08-02 02:31:24 | <u>0x415ffe002076a998ae2b e9024c2207eb488ac6aae9 1df86bd1f42c691425ec75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-08-02 02:31:24 | <u>0x415ffe002076a998ae2b e9024c2207eb488ac6aae9 1df86bd1f42c691425ec75</u> | - 0.0003895410000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-08-02 02:31:00 | <u>0xd22d570d85604bddae30</u> <u>49bc0bc263cd5234ea3cd5</u> <u>a22f3c65ecee7145ce9e7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-08-02 02:31:00 | <u>0xd22d570d85604bddae30</u> <u>49bc0bc263cd5234ea3cd5</u> <u>a22f3c65ecee7145ce9e7e</u> | - 0.000133290000000000 00 BNB  0.03 USD | ✓ |
| 47 | 2023-06-26 03:06:10 | <u>0x76fd2750ca9f61aa7e88</u> <u>2fe2621316d22b0fa4d419</u> <u>ac7df99670bbdd2b1121e0</u> | - 0.040000000000000000 01 BNB  9.46 USD | ✓ |
| 48 | 2023-06-26 03:06:10 | <u>0x76fd2750ca9f61aa7e88</u> <u>2fe2621316d22b0fa4d419</u> <u>ac7df99670bbdd2b1121e0</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 49 | 2023-06-26 01:46:30 | <u>0xecb04748d752f1f80b29</u> <u>cd2169fa62495036ecf57a</u> <u>ae6d0a6478fb0950b75ce9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-06-26 01:46:30 | <u>0xecb04748d752f1f80b29</u> <u>cd2169fa62495036ecf57a</u> <u>ae6d0a6478fb0950b75ce9</u> | - 0.000525243000000000 00 BNB  0.12 USD | ✓ |
| 51 | 2023-06-26 01:46:30 | <u>0x9cc3c8f50a505e32ff08</u> <u>8be20b37d38f390b2169d7</u> <u>725bb028e1c482d9a9e243</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-06-26 01:46:30 | <u>0x9cc3c8f50a505e32ff08</u> <u>8be20b37d38f390b2169d7</u> <u>725bb028e1c482d9a9e243</u> | - 0.000133218000000000 00 BNB  0.03 USD | ✓ |
| 53 | 2023-06-26 01:46:30 | <u>0x09b4b0d827a12198e479</u> <u>58b08a35b2c9f0a71e83cb</u> <u>3e7b811efe0a6257542bdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-06-26 01:46:30 | <u>0x09b4b0d827a12198e47958b08a35b2c9f0a71e83cb3e7b811efe0a6257542bdc</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 55 | 2023-05-12 01:42:40 | <u>0x48b3550c6319b22567cf761dff1ab85d6c41f817d8c4a17738770b62783e1a46</u> | - 0.0050000000000000 00 BNB  1.52 USD | ✓ |
| 56 | 2023-05-12 01:42:40 | <u>0x48b3550c6319b22567cf761dff1ab85d6c41f817d8c4a17738770b62783e1a46</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 57 | 2023-05-09 12:59:29 | <u>0x1ee19d13f22a267a1115d173c7da13dbd1f87e6c96ca419152a5c7dd8622366f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-05-09 12:59:29 | <u>0x1ee19d13f22a267a1115d173c7da13dbd1f87e6c96ca419152a5c7dd8622366f</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 59 | 2023-04-28 02:58:41 | <u>0x7375058d8915aa086e6030dcd1e664f2743f75f484d05d5b370325ecc1af6ee5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-04-28 02:58:41 | <u>0x7375058d8915aa086e6030dcd1e664f2743f75f484d05d5b370325ecc1af6ee5</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 61 | 2023-04-25 13:02:15 | <u>0xfeba79e7bab769bdfac3d8e285b0f1f93ae4cebe0a05098ca4313c59f6b4a608</u> | - 0.0030000000000000 00 BNB  0.99 USD | ✓ |
| 62 | 2023-04-25 13:02:15 | <u>0xfeba79e7bab769bdfac3d8e285b0f1f93ae4cebe0a05098ca4313c59f6b4a608</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-04-20 01:49:59 | <u>0x6423b7f00ba9ae041e85782f5c5f2c49084f3a6e2e9fd46c369b0cc206e9c265</u> | - 0.002000000000000000 00 BNB  0.64 USD | ✓ |
| 64 | 2023-04-20 01:49:59 | <u>0x6423b7f00ba9ae041e85782f5c5f2c49084f3a6e2e9fd46c369b0cc206e9c265</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-04-15 05:57:13 | <u>0x1e7d06f743c3f0a858e885158dd5c6ef2b56bf9b3a271ede47e99d123af84c09</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-04-15 05:57:13 | <u>0x1e7d06f743c3f0a858e885158dd5c6ef2b56bf9b3a271ede47e99d123af84c09</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 67 | 2023-04-13 11:55:56 | <u>0x442b1c545f40273ac69860dff29a6dbd5d130dad0474c1dccc2ac15fda6f8fd2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-04-13 11:55:56 | <u>0x442b1c545f40273ac69860dff29a6dbd5d130dad0474c1dccc2ac15fda6f8fd2</u> | - 0.000187083000000000 00 BNB  0.06 USD | ✓ |
| 69 | 2023-04-13 02:51:25 | <u>0x31e603e0fb43185ac6205fda090c999dea3669cdeb3cad9e56cdd26efa85f3f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-04-13 02:51:25 | <u>0x31e603e0fb43185ac6205fda090c999dea3669cdeb3cad9e56cdd26efa85f3f3</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 71 | 2023-04-12 23:50:27 | <u>0x36d9d697781d7ff5b6f215a4ce5aa26e9f364f40fd4f51d28f673df3a28b9e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-04-12 23:50:27 | <u>0x36d9d697781d7ff5b6f215a4ce5aa26e9f364f40fd</u> <u>f4f51d28f673df3a28b9e8</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 73 | 2023-04-12 22:38:17 | <u>0xabfe7d6429eef76cdebd</u> <u>d15c65f09fef03e86a0ba4</u> <u>357bde3d00dd25d6ea77d4</u> | + 0.0990000000000000 05 BNB  31.67 USD | ✓ |
| 74 | 2023-04-12 16:05:54 | <u>0x6378ba252ff3d143a3ca</u> <u>1ed80d4df082769ffe5650</u> <u>8990b14f7f10545234c641</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-04-12 16:05:54 | <u>0x6378ba252ff3d143a3ca</u> <u>1ed80d4df082769ffe5650</u> <u>8990b14f7f10545234c641</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 76 | 2023-04-11 11:59:41 | <u>0x9d342c33f93543183caf</u> <u>3322f8c6355bb8e782cbfd</u> <u>224a78fe2c25c40d2821b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-04-11 11:59:41 | <u>0x9d342c33f93543183caf</u> <u>3322f8c6355bb8e782cbfd</u> <u>224a78fe2c25c40d2821b1</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 78 | 2023-04-11 04:28:44 | <u>0x97ba8b6e260cb64f2db7</u> <u>3f2dc5850710f35065d260</u> <u>9b140a239c07ee7d45e6e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-04-11 04:28:44 | <u>0x97ba8b6e260cb64f2db7</u> <u>3f2dc5850710f35065d260</u> <u>9b140a239c07ee7d45e6e6</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |
| 80 | 2023-04-11 04:12:38 | <u>0x15dfc90febd8ac82aa00</u> <u>11fc23143f0cd9a577371f</u> <u>a70e44ac4e02a5b68427c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-04-11 04:12:38 | <u>0x15dfc90febd8ac82aa00</u> <u>11fc23143f0cd9a577371f</u> <u>a70e44ac4e02a5b68427c3</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 82 | 2023-04-10 14:28:50 | <u>0xa4c50212be6b7fd7e514</u> <u>e2a49df6e785dd6dcd477c</u> <u>7c08133f56bd33faefcc3e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-04-10 14:28:50 | <u>0xa4c50212be6b7fd7e514</u> <u>e2a49df6e785dd6dcd477c</u> <u>7c08133f56bd33faefcc3e</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 84 | 2023-04-01 15:11:53 | <u>0x224173266461b6d0bf45</u> <u>7c3ecaa5e606d6b4cae95a</u> <u>593cd55d4fbc6cae3d3b6c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-04-01 15:11:53 | <u>0x224173266461b6d0bf45</u> <u>7c3ecaa5e606d6b4cae95a</u> <u>593cd55d4fbc6cae3d3b6c</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 86 | 2023-03-29 11:15:50 | <u>0x1b2bf6244fcca6c678d</u> <u>f3c0bbe8090ce361cc3df3</u> <u>d27f9201a3e6fedbd0d362</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-03-29 11:15:50 | <u>0x1b2bf6244fcca6c678d</u> <u>f3c0bbe8090ce361cc3df3</u> <u>d27f9201a3e6fedbd0d362</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 88 | 2023-03-28 06:06:56 | <u>0x93bfc3996ce8a42698c7</u> <u>05bfce7771ba573aaaa849</u> <u>23a2c6a9ffe3ec35cdc0e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-03-28 06:06:56 | <u>0x93bfc3996ce8a42698c7</u> <u>05bfce7771ba573aaaa849</u> <u>23a2c6a9ffe3ec35cdc0e4</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-03-28 05:50:17 | <u>0x39c09f2c5dc812bfbaa7</u> <u>474edb56ccbc180608f78</u> <u>4be2121f3b52e1d0803d5b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-03-28 05:50:17 | <u>0x39c09f2c5dc812bfbaa7</u> <u>474edb56ccbc180608f78</u> <u>4be2121f3b52e1d0803d5b</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 92 | 2023-03-27 10:50:17 | <u>0x6620808d52d57670ddcd</u> <u>449ac8ad5b000287afd789</u> <u>30670a4b643cd0235666f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-03-27 10:50:17 | <u>0x6620808d52d57670ddcd</u> <u>449ac8ad5b000287afd789</u> <u>30670a4b643cd0235666f7</u> | - 0.0002555150000000 00 BNB  0.08 USD | ✓ |
| 94 | 2023-03-27 10:42:23 | <u>0xc37cba2170bc22130847</u> <u>6928e85e2a86e14ab3ac84</u> <u>2e6ec1f665ce458acb7721</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-03-27 10:42:23 | <u>0xc37cba2170bc22130847</u> <u>6928e85e2a86e14ab3ac84</u> <u>2e6ec1f665ce458acb7721</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 96 | 2023-03-27 10:38:08 | <u>0x2ef775b7a929d0267ffa</u> <u>bbb2e0c138d4801edf1c0d</u> <u>931199fed7831e29160d9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-03-27 10:38:08 | <u>0x2ef775b7a929d0267ffa</u> <u>bbb2e0c138d4801edf1c0d</u> <u>931199fed7831e29160d9c</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 98 | 2023-03-27 10:36:20 | <u>0xc3779b11292b545f8a59</u> <u>6734d2a2163d431dfe0af0</u> <u>8a85826481ab019766a1e9</u> | + 0.002000000000000000 00 BNB  0.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-03-25 09:11:15 | <u>0x4ef4cf93ec6df0f352e8</u> <u>03e169c7101cce8ec1ea36</u> <u>80e6b81c717f6761f0934c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-03-25 09:11:15 | <u>0x4ef4cf93ec6df0f352e8</u> <u>03e169c7101cce8ec1ea36</u> <u>80e6b81c717f6761f0934c</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 101 | 2023-03-25 07:38:24 | <u>0x4b4cb989e37bc8efc8ed</u> <u>aeb525b4802d0d5956b41b</u> <u>5c56d2c1663983c6ddde2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-03-25 07:38:24 | <u>0x4b4cb989e37bc8efc8ed</u> <u>aeb525b4802d0d5956b41b</u> <u>5c56d2c1663983c6ddde2a</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 103 | 2023-03-24 14:41:37 | <u>0x695be3a453011bb8b3b5</u> <u>fd5e8dc7210aa05322f432</u> <u>ee8f24e35ad2979eecda1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-03-24 14:41:37 | <u>0x695be3a453011bb8b3b5</u> <u>fd5e8dc7210aa05322f432</u> <u>ee8f24e35ad2979eecda1b</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 105 | 2023-03-24 14:39:10 | <u>0x3ef6c41c987eaa2af7e5</u> <u>dc4b3cffd361566cd393f4</u> <u>763554c0969038a156e672</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-03-24 14:39:10 | <u>0x3ef6c41c987eaa2af7e5</u> <u>dc4b3cffd361566cd393f4</u> <u>763554c0969038a156e672</u> | - 0.0001956750000000 00 BNB  0.06 USD | ✓ |
| 107 | 2023-03-24 14:16:14 | <u>0xd622f626c39b93b2d5f8</u> <u>82f1e88a4f0801a61f56b8</u> <u>f083eebf00cc894c31396f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-03-24 14:16:14 | <u>0xd622f626c39b93b2d5f882f1e88a4f0801a61f56b8f083eebf00cc894c31396f</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 109 | 2023-03-24 07:29:47 | <u>0x97b93fac31c9475cc42d324f2bb85c64775a97991e4c8db264719f6bb9cae6a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-03-24 07:29:47 | <u>0x97b93fac31c9475cc42d324f2bb85c64775a97991e4c8db264719f6bb9cae6a4</u> | - 0.0001378150000000 00 BNB  0.04 USD | ✓ |
| 111 | 2023-03-24 07:29:29 | <u>0xe8e26d3da1f570ddc5ee0d69485320a7a4edbbd61869394916afe60ad659f849</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-03-24 07:29:29 | <u>0xe8e26d3da1f570ddc5ee0d69485320a7a4edbbd61869394916afe60ad659f849</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 113 | 2023-03-24 07:28:17 | <u>0x6349b064310268d3e7af5aa2957b6bb699b5839766e097d22e75f7a199c49ff6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-03-24 07:28:17 | <u>0x6349b064310268d3e7af5aa2957b6bb699b5839766e097d22e75f7a199c49ff6</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 115 | 2023-03-17 13:44:26 | <u>0x8105eae33e391ab2d61feaa35ad844be6448fd6cca62656e17cc80374ba299d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-03-17 13:44:26 | <u>0x8105eae33e391ab2d61feaa35ad844be6448fd6cca62656e17cc80374ba299d4</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-03-10 03:23:20 | <u>0x7510fbd9206b8f198c21</u> <u>f56ec12e1f133f02eb68a7</u> <u>8bee4776d59c0dde1d865c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-03-10 03:23:20 | <u>0x7510fbd9206b8f198c21</u> <u>f56ec12e1f133f02eb68a7</u> <u>8bee4776d59c0dde1d865c</u> | - 0.000180575000000000 00 BNB  0.04 USD | ✓ |
| 119 | 2023-03-10 02:55:23 | <u>0xaf53629af54739b4f058</u> <u>313f2736867f23b241adcd</u> <u>65f4aa395920c285bbfefe</u> | + 0.002000000000000000 00 BNB  0.54 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-13 12:00:51 | <u>0x2c69f1feafa914af8282</u> <u>6d93c976055f169635d7ca</u> <u>1b1436198c76c6d10f74c0</u> | + 0.048568000000000000 00 BNB  15.77 USD | ✓ |

BEP-20 EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-10 12:41:58 | <u>0xe16730bf708884b69844</u> <u>9567b6e7e6c99645abd7e0</u> <u>5ac1e52a2dbb1d3fb9e949</u> | - 6.000000000000000000 00 USDT  6.00 USD | ✓ |
| 2 | 2023-10-11 05:32:47 | <u>0xe245482d965fb429ab7e</u> <u>30474186ecd55c67c7b327</u> <u>8dc8602eb51033152ece37</u> | + 6.3156471595148726 55 USDT  6.31 USD | ✓ |
| 3 | 2023-10-11 05:32:47 | <u>0xe245482d965fb429ab7e</u> <u>30474186ecd55c67c7b327</u> <u>8dc8602eb51033152ece37</u> | - 0.630000000000000000 04 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-10-11 05:27:29 | <u>0x781f918243723cd1afe0</u> <u>13ae02b455d9104d1c5bcf</u> <u>47f0ae99a8133d933bf3e7</u> | + 0.6300000000000000 04 FTC | ✓ |
| 5 | 2023-10-01 04:40:00 | <u>0xd12b85f65b6488af678b</u> <u>4c7d080bb786d0593698ae</u> <u>f243b48993069f10d3eebe</u> | - 96.107399999999998 386 USDT  96.15 USD | ✓ |
| 6 | 2023-10-01 04:38:06 | <u>0x83a723ca1738382531cb</u> <u>ca4620dfb7e81f964268f4</u> <u>7bd8d0d21b99fe4938c5fc</u> | + 96.107399999999998 386 USDT  96.15 USD | ✓ |
| 7 | 2023-09-30 03:17:19 | <u>0x191385e3bcde26c81d0a</u> <u>29df4c6ab7b949062f13da</u> <u>3f7e54b80cf4416cc1a171</u> | - 40.792200000000001 125 USDT  40.81 USD | ✓ |
| 8 | 2023-09-25 00:45:17 | <u>0x21f8e2c85dbf891b0e31</u> <u>27f6cff41c858831265cee</u> <u>f8ee8e6f0af2103d6eed04</u> | - 10.000000000000000 000 BSC-USD | ✓ |
| 9 | 2023-09-25 00:41:38 | <u>0xb0fbbeeffc143d8e5ff4</u> <u>31abde561da4de40fdeee2</u> <u>1cfdbb2dae3ea371076d30</u> | - 10.000000000000000 000 USDT  10.00 USD | ✓ |
| 10 | 2023-09-24 11:55:28 | <u>0xe04d0f3d9acd07d41371</u> <u>9462a023680a65ea490590</u> <u>5092a85f33c00ea7b6125a</u> | - 3.000000000000000 00 USDT  3.00 USD | ✓ |
| 11 | 2023-09-24 11:54:07 | <u>0x8075c09ccd51ee8d6a46</u> <u>a0dfa426096d643fd63bbe</u> <u>5056d69ff306b50db0299d</u> | + 53.792200000000001 125 USDT  53.82 USD | ✓ |
| 12 | 2023-09-23 16:39:31 | <u>0x5809a1dd8a5fa53b4e45</u> <u>b19634f23fb8807b9792d7</u> <u>e3b168921c4ab2b2c34c3b</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-09-23 16:38:10 | <u>0x8fa2e32daa9cdd7c183c5eee41c223df5fd2b8f5285cb9e1e54654f59c3a29e4</u> | - 164.67178000000001 2478 USDT | ✓ |
| 14 | 2023-09-23 16:37:01 | <u>0x0f6ca9dac1e6a7ae72a9c5d5a42a4ecd9fbfa6bdd1dc50e3e46b95b8f5823a44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-09-23 16:34:31 | <u>0x4b36c2949f0dab6f6222afe6eb4efed675ba21a756e8238a78ac47c583509344</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-09-23 16:34:07 | <u>0x7ae2724caa21f41c2838e7fd54413d7f70808dc65313280468e572de17fa9e6c</u> | - 164.67178000000001 2478 USDT  164.72 USD | ✓ |
| 17 | 2023-09-23 16:30:34 | <u>0x969b97d613a260b287f3c3aa0aca3af17b8f0b52896965bed1d3b1b2ba631c7a</u> | + 164.66999999999998 7494 USDT  164.71 USD | ✓ |
| 18 | 2023-09-19 13:28:20 | <u>0x30dcce6d91e4018863bc560c6926bb183a3a0bb4274aa1843a00a60990e5865b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-09-19 13:27:23 | <u>0x6223bae2dd5e760cd828bb9819be2238ea1288906f7d5863e169e01521027220</u> | - 68.96999999999998 863 BSC-USD | ✓ |
| 20 | 2023-09-19 13:23:41 | <u>0x28c78d7c823322b4fbafd59c499825a9d472445506e0251bf14eb3618000538e</u> | + 788.14999999999997 7263 \$ sUSD | ✓ |
| 21 | 2023-09-19 13:23:35 | <u>0x60ca46b10ee7148e39c409c17ac16ce4c8c05b5d1157e82ebe03b60972054ada</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-09-19 13:23:23 | <u>0x7e5180d39a9c03d3c13d07f16549b444d4a33ccb5afb12b073c6f8fbfbcc5e5</u> | - 68.96999999999998 863 USDT  68.98 USD | ✓ |
| 23 | 2023-09-18 03:22:28 | <u>0x4a22d856255e23ea4565e62da4d48e0dc0d0c439f8e3c78796c4e1c32dfd3651</u> | + 68.97177999999995 425 USDT  68.98 USD | ✓ |
| 24 | 2023-09-12 23:44:52 | <u>0xbacf2978aeb79535e17ef856fe32bae258584fb81a185522e8633618c606f15a</u> | - 134.72999999999998 9768 BSC-USD | ✓ |
| 25 | 2023-09-12 23:44:25 | <u>0xbb25e4df872bad6aae89d9ad0ec375a9cdd490f61318d1ca2a6a0778b489a801</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-09-12 23:41:43 | <u>0x090e233acc51efbaaf6da81c9db74da36574d2a50ad0898b92cbde003f147f7a</u> | - 134.72999999999998 9768 BSC-USD | ✓ |
| 27 | 2023-09-12 23:39:46 | <u>0x64bd473f1ad2aab3fb6515deaed457efa1d3d3c3ad0909363fd2cfaf595cb85a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-09-12 23:37:43 | <u>0xc30a4a746e0cfc07280422af1ba83ac143a09e468a4a0f14fa72fdf25a424a90</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-09-12 23:37:16 | <u>0x75c4923528968ee80921ed62a4d4c6ee6588651e20eca57c249831ad52f70c</u> | - 134.72999999999998 9768 USDT  134.76 USD | ✓ |
| 30 | 2023-09-12 22:57:04 | <u>0x0221029ca5311750acdf874ef82bc33c43fcb6062ef7e18afc783c206683a210</u> | + 134.72999999999998 9768 USDT  134.77 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-09-06 22:46:30 | <u>0xbe26bfaa0d9b3d316ccb</u> <u>dce130591e19ed31ad8b2c</u> <u>f0fe8baf132386044704e2</u> | - 48.6225600000000000 002 USDT  48.62 USD | ✓ |
| 32 | 2023-09-06 22:45:48 | <u>0x54d4456d0ed1cb158189</u> <u>d371381e1a795c0a0f14e7</u> <u>85ed98b928429afd4cce69</u> | + 28.1635600000000000 372 USDT  28.16 USD | ✓ |
| 33 | 2023-09-06 22:38:27 | <u>0xf46202596b28e584744b</u> <u>72d09d738a6d768716755f</u> <u>3ebe754d8df14b490c0e91</u> | + 20.4589999999999999 631 USDT  20.46 USD | ✓ |
| 34 | 2023-09-05 23:31:04 | <u>0xcc2b89bab7a3c9c9f928</u> <u>921d6550687a3b876f20d0</u> <u>dbbfa3ddb04c017c69caad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-09-05 23:18:11 | <u>0xa72d332df73f47739fa9</u> <u>1cc599f7b059b81e6a9651</u> <u>05084faf0b9785deba4e8f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-09-05 21:38:40 | <u>0x581132b087d77cbf7bc7</u> <u>da4d15a1b27c27aa611f90</u> <u>a67f823d5ba819f24b137a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-09-05 21:36:22 | <u>0x22ba9f8032db56a15471</u> <u>aa42bc67892e7c34daf065</u> <u>158f0e3588bb75967e9a23</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-09-05 21:35:31 | <u>0xd39fb346e6d9fc5b3b60</u> <u>c69ab739c7b72bcfb5d48c</u> <u>d69a8c74cd8c2225c8686b</u> | - 146.7962809999999999 3355 USDT  146.75 USD | ✓ |
| 39 | 2023-09-05 21:32:49 | <u>0x1b67e773f981cab31327</u> <u>4a44b141683c95da00208e</u> <u>7b39ea4f36305b2e1fe1f5</u> | + 111.8259000000000000 4297 USDT  111.79 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-09-05 21:28:01 | <u>0xc62ca90d1e147f4bbf9080b1c4f2360bbfb8d80a6ecb685afc4a544387d781be</u> | + 15.1895600000000000 173 USDT  15.18 USD | ✓ |
| 41 | 2023-09-05 21:24:58 | <u>0x05fe4e7b38fc51fcb6a5b853cc3074b1ff4b3e27669da64dc89c48d0bb1c80d9</u> | + 19.7800000000000001 137 USDT  19.77 USD | ✓ |
| 42 | 2023-09-05 21:24:58 | <u>0x05fe4e7b38fc51fcb6a5b853cc3074b1ff4b3e27669da64dc89c48d0bb1c80d9</u> | - 19.7800000000000001 137 USDT  19.77 USD | ✓ |
| 43 | 2023-09-05 20:51:48 | <u>0xe124217c025d7859615b9fc53e6d65636b8c31dbc96306eeda0c262caa60d5de</u> | + 19.001919999999998 367 USDT  18.99 USD | ✓ |
| 44 | 2023-09-02 05:20:07 | <u>0xd09cc3181caf9001896dea70d51d5c885b0b58622fa8079a36cec068fdbf4c53</u> | - 102.0000000000000000 0000 USDT | ✓ |
| 45 | 2023-09-02 05:20:07 | <u>0xd09cc3181caf9001896dea70d51d5c885b0b58622fa8079a36cec068fdbf4c53</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-09-02 05:18:25 | <u>0xcb01d97b4fcb7a26a7f1d48e6edeb03ec3b1775b8ab301752e29e945f80fbab6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-09-02 05:16:58 | <u>0x863b5bb03416a0a44432d5e541cbb109afc1eb68bec35f8a83a1f24d9aa75cde</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-09-02 05:16:33 | <u>0x4c1775029a9fe42b3fc28784d6ba22d496f623e893e74ee4f23a68fe2b1142c2</u> | - 102.0000000000000000 0000 USDT  102.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-09-02 05:13:45 | <u>0xfe5d8e7b7cf4cc867d447328afe81a192f483500255d1e27fb2f4f7bdfe47180</u> | + 16.076305999999998 875 USDT  16.08 USD | ✓ |
| 50 | 2023-09-02 02:37:43 | <u>0xf7ce6890d054983de0f1a30c798ddefb37c2bb89a24e64ea93b777f2e63eed26</u> | + 86.626400000000003 843 USDT  86.66 USD | ✓ |
| 51 | 2023-08-30 05:23:45 | <u>0xa1a10028049eb345947cd90586e3f97709ddd09d62b4fb43a8c3a13daa3dc9a4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-08-30 05:22:27 | <u>0xb084a603ff0d781b6509b2a5ef728f521c742f28057e13d67ebc8159dcabcda</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-08-30 05:21:54 | <u>0x17ba172dcd1722eda88201f2aea5abe9ee75b4ee487e8726cfdd83867bcaec4e</u> | - 62.799999999999997 158 USDT  62.80 USD | ✓ |
| 54 | 2023-08-30 03:45:09 | <u>0xcde7a96a3465c6bcf9cac39523bac2e56f6f2ed513c9f6837c1dbaf2a00d5e02</u> | + 62.874000000000002 331 USDT  62.88 USD | ✓ |
| 55 | 2023-08-25 03:27:48 | <u>0x59773f9cf2aed8d2e8108211ba7ac4b966498e6d64434608c711ca6371240435</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-08-25 03:27:06 | <u>0xbfda03734607caa2d279484b73cf17c551c106cbd41f52a93dcbb3ade96de1f2</u> | - 51.479999999999996 874 USDT  51.49 USD | ✓ |
| 57 | 2023-08-25 03:24:13 | <u>0x49404a0f6c40a67e24ab05501430e65690677226d23f18841d8fc2483affb647</u> | + 10.977999999999999 758 USDT  10.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-08-22 14:30:43 | <u>0x372e0e98ed95903851db</u> <u>cf960e23835ad63ca3e121</u> <u>3b922eb4c5b05869ac5546</u> | + 0.0009830000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-08-22 13:40:05 | <u>0xcb10a296b157a14ff8ff</u> <u>27ca4faa2386e8f4be6d32</u> <u>9382ab94935c8e9e3e40c9</u> | + 13.0000000000000000 000 USDT  13.00 USD | ✓ |
| 60 | 2023-08-22 13:39:20 | <u>0xdcd11b27f781b124b30b</u> <u>a623e776edf36c1ed8b727</u> <u>16f59041d32414e8aa1a24</u> | + 13.7500000000000000 000 USDT  13.74 USD | ✓ |
| 61 | 2023-08-22 13:18:27 | <u>0xf954f903ccdb1c730900</u> <u>619e955f3f4f68608b0d03</u> <u>b48991a66e13de9639711f</u> | + 6.8331843896843809 11 USDT  6.83 USD | ✓ |
| 62 | 2023-08-22 13:18:27 | <u>0xf954f903ccdb1c730900</u> <u>619e955f3f4f68608b0d03</u> <u>b48991a66e13de9639711f</u> | - 0.2164347504686612 30 FTC | ✓ |
| 63 | 2023-08-22 13:16:36 | <u>0x18e2255379cc5b512dea</u> <u>ad2b66b2344831b0624133</u> <u>c3c9de9fa8dd65139968ff</u> | + 6.8503373406205758 66 USDT  6.84 USD | ✓ |
| 64 | 2023-08-22 13:16:36 | <u>0x18e2255379cc5b512dea</u> <u>ad2b66b2344831b0624133</u> <u>c3c9de9fa8dd65139968ff</u> | + 0.2164347504686612 30 FTC | ✓ |
| 65 | 2023-08-22 13:16:36 | <u>0x18e2255379cc5b512dea</u> <u>ad2b66b2344831b0624133</u> <u>c3c9de9fa8dd65139968ff</u> | - 1.2033490016720214 12 Cake-LP | ✓ |
| 66 | 2023-08-22 12:52:15 | <u>0x5b3698782e5a22e43873</u> <u>50a0a9371ca8ba811633ad</u> <u>2dae3d4d040c2cc53156ce</u> | + 0.0009830000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 67 | 2023-08-22 12:48:24 | <u>0x5365ebc2466789c1a6d36c75b9a9acc3f8193c1e953140f6c459794bc5bcb740</u> | + 0.0009830000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-08-22 12:46:48 | <u>0x38627422edc6fc2c78918ec1d2ba38cae2b27bacaf e78befdde62a3c05e1d145</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-08-22 12:46:18 | <u>0xa525a5dfba00c5699f67106a69ca744f78c3b02f61996b6d9e73289e4268ca95</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-08-22 12:46:12 | <u>0x5baeda9905ee867a491cac27e4fe1462b6c2e7378bf4780fcc12e234f25b209a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-08-22 12:46:12 | <u>0x5baeda9905ee867a491cac27e4fe1462b6c2e7378bf4780fcc12e234f25b209a</u> | - 983.20000000000004 5475 BSC-USD | ✓ |
| 72 | 2023-08-22 12:45:51 | <u>0x5f6dc1d33f4f83878345ff2e91848e1df789c7fc3bc9932b3306c6647aed19c1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-08-22 12:45:33 | <u>0xce043ed1f60fd7932a199c79b1bb8fc22120d361123d57acea1eab0af556e544</u> | - 983.20000000000004 5475 USDT  983.50 USD | ✓ |
| 74 | 2023-08-22 12:45:09 | <u>0x83ab072a896d36288d902437fd0ed39fd5b4497e8fd0ca9770dd633db93b81fb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-08-22 12:44:30 | <u>0xab4eb54a7564a0cd3a1789456d824ee205679adfad7dfa97717bab39f4bb99b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-08-22 12:44:06 | <u>0xf6bc07de6b451d87d3b144a7839b7ebf69abbd83cc1c9000c0008fdb8924fc9c</u> | + 29.8000000000000000 711 USDT  29.80 USD | ✓ |
| 77 | 2023-08-22 12:33:57 | <u>0x0f252c0efcf3505b3747c9516b1e48dc98c183aa14c895e3f77cdb83f9b5bdab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-08-22 12:33:30 | <u>0x6936bb3068b162067f3d79d2bb1dade8f02563101e81ff649e4e5b24cc26f8da</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-08-22 12:32:57 | <u>0xff22738173f853bc9d0b93ebb77f2f750ccd6fbc4aaa1864a67ef4d793a7c426</u> | + 952.69079999999996 7440 USDT  952.69 USD | ✓ |
| 80 | 2023-08-09 09:13:21 | <u>0x674c5cb0be198e79e1987a4e9d6ecd7dd6bdc32079455846e5234798eaa9c763</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-08-09 09:13:06 | <u>0x96b81214891841ae472af0649a1155e2d63aba8787a4b8fd408d9940abd68bb3</u> | - 300.00000000000000 0000 USDT | ✓ |
| 82 | 2023-08-09 09:13:06 | <u>0x96b81214891841ae472af0649a1155e2d63aba8787a4b8fd408d9940abd68bb3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-08-09 09:13:06 | <u>0x16c148e1b407a25bf1a993e0f94be2ae5b3df2d0f0f8e7c4896aab47397d964c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-08-09 09:12:36 | <u>0xbc58e819383fbb2ae9340d5de6687b3a8646577b35f0114a199c3d742adda6b6</u> | - 300.00000000000000 0000 USDT  300.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2023-08-09 09:06:15 | <u>0x25d18b65e4c9a9c88931</u> <u>691596194b69b30f8db298</u> <u>9828055e1a5d6edb30a844</u> | - 11.599999999999999 645 USDT | ✓ |
| 86 | 2023-08-09 09:06:15 | <u>0x25d18b65e4c9a9c88931</u> <u>691596194b69b30f8db298</u> <u>9828055e1a5d6edb30a844</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-08-09 09:06:15 | <u>0x91dfc56539e1a6071e81</u> <u>bf607acba6789d87c5a945</u> <u>7d0802ccc3edc5a040fa2c</u> | - 0.0400000000000000 01 USDT | ✓ |
| 88 | 2023-08-09 09:06:15 | <u>0x91dfc56539e1a6071e81</u> <u>bf607acba6789d87c5a945</u> <u>7d0802ccc3edc5a040fa2c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-08-09 09:06:15 | <u>0xe0cd664c5cbb5f58b059</u> <u>a3c22c887b0766bedb9d11</u> <u>0ab071ac8c907e3c1c8c79</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-08-09 09:05:39 | <u>0x1edade0ac8b7b0afdb22</u> <u>1d344a71db5cd885b21d14</u> <u>8191bcb888ce09fe152600</u> | + 300.69999999999998 8631 USDT  300.88 USD | ✓ |
| 91 | 2023-08-02 02:33:36 | <u>0x99f1d8fcb2cddc2c6c9c</u> <u>b6fa25aa6324cfc857f44a</u> <u>0457351a7b49ab062c4d6e</u> | - 11.599999999999999 645 USDT  11.60 USD | ✓ |
| 92 | 2023-08-02 02:31:24 | <u>0x415ffe002076a998ae2b</u> <u>e9024c2207eb488ac6aae9</u> <u>1df86bd1f42c691425ec75</u> | + 10.832896693311180 769 USDT  10.83 USD | ✓ |
| 93 | 2023-08-02 02:31:24 | <u>0x415ffe002076a998ae2b</u> <u>e9024c2207eb488ac6aae9</u> <u>1df86bd1f42c691425ec75</u> | - 0.2400000033596478 29 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 94 | 2023-07-08 13:35:20 | <u>0x6d21574da2cc61b6298d</u> <u>e330ab0c04171375d6bfe7</u> <u>ffea9ada8cdfe94787cd87</u> | + 0.0000059259259259 20 FTH | ✓ |
| 95 | 2023-07-08 13:34:14 | <u>0xdfede96b340e1e2a93a9</u> <u>ca38f05387212c7383de65</u> <u>528f8a9786af903aaa9343</u> | + 0.0000444444444444 48 FTH | ✓ |
| 96 | 2023-07-08 13:32:20 | <u>0x103fbdc12229d81b9544</u> <u>68d0d971d5ebee7180eba6</u> <u>e9272ab403adc303f8f258</u> | + 0.0000059259259259 20 FTH | ✓ |
| 97 | 2023-07-08 13:31:21 | <u>0x5ce22e762a6c60e54bb5</u> <u>da36395868126de45de44a</u> <u>6d43992c20f8a9f3ecac62</u> | + 0.0000444444444444 48 FTH | ✓ |
| 98 | 2023-07-05 07:01:35 | <u>0x53f79a26560df9f440a8</u> <u>2aa0f5625c63c573c9bd81</u> <u>302e5a24967e00d2b26b3a</u> | + 0.0000444444444444 48 FTH | ✓ |
| 99 | 2023-07-04 08:04:54 | <u>0x97025a31808a7eb3bb1e</u> <u>4dde38543224d7a55e3e47</u> <u>a7ec5995de954716b9b5f1</u> | + 0.0000059259259259 20 FTH | ✓ |
| 100 | 2023-07-04 08:03:39 | <u>0x8ef274a8cf311861fdc0</u> <u>0247c34b442714649cd192</u> <u>baf38618b3eef8d7daf20f</u> | + 0.0000444444444444 48 FTH | ✓ |
| 101 | 2023-07-04 08:01:36 | <u>0x28168d0766593dadd3e9</u> <u>d57db655e88440a5bf2651</u> <u>18c378bee8ac1cf9bec281</u> | + 0.0000059259259259 20 FTH | ✓ |
| 102 | 2023-07-04 08:00:27 | <u>0xb0440ee893c980462eae</u> <u>e946115cf40468888f5711</u> <u>af1ab495a2bfdd3b9fee4b</u> | + 0.0000444444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-07-02 08:48:28 | <u>0xcad4128bffdd37b59c42</u> <u>1a7f5dde19d03162845d27</u> <u>93900b5b79c3b31024d6e9</u> | + 0.0000503703703703 68 FTH | ✓ |
| 104 | 2023-07-02 07:19:05 | <u>0x49e3d5be4653079bbcd2</u> <u>bc3aba3566d60ecd5add2d</u> <u>d39d71b888ff34e9b57269</u> | + 0.00151111111111110 40 FTH | ✓ |
| 105 | 2023-07-01 09:25:19 | <u>0xc6244f89fe209a2874f0</u> <u>3822f8582dd15fcb11a75f</u> <u>d719330f1249c3975e9676</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 106 | 2023-06-30 21:02:28 | <u>0xe84e587ff48948084d2a</u> <u>d84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u> | + 0.0000059259259259 20 FTH | ✓ |
| 107 | 2023-06-30 21:01:25 | <u>0xf79f4af84fc16aea452d</u> <u>ba40c6bce16244ef2214c0</u> <u>d962b9dca9b65cdf069587</u> | + 0.0000444444444444 48 FTH | ✓ |
| 108 | 2023-06-30 20:59:25 | <u>0x2a2575fc07cdb478a68e</u> <u>34ad13256c7618a3cc0817</u> <u>0f64ee8977f775c87524f5</u> | + 0.0000059259259259 20 FTH | ✓ |
| 109 | 2023-06-30 20:58:24 | <u>0x276e1c8a67abf689a1f1</u> <u>3821f3f0d86eecd3e348f8</u> <u>18efc69a85d7bfdd299405</u> | + 0.0000444444444444 48 FTH | ✓ |
| 110 | 2023-06-27 01:12:50 | <u>0xbbebb5c702420a542d2f</u> <u>d1f335a1be7f3e5e536ddd</u> <u>d71729ae279eda20ce9f9c</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 111 | 2023-06-26 15:03:45 | <u>0xdef8286528b065172eff</u> <u>d628bd455531d0bdb9ee3a</u> <u>dc964f8941e97c7a48da96</u> | + 56,000.000000 AAL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2023-06-26 14:10:27 | <u>0x9112fcc75758fd5ee54b aed2194ac24d190770b799 40ec9d1540b6d16c36fbd9</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 113 | 2023-06-26 07:18:22 | <u>0xbd922d5962777d3ca3d7 0058daad9185540dd240fb a9222cb9091d33f7ab5c2a</u> | + 0.1400000000000000 13 FTC | ✓ |
| 114 | 2023-06-26 07:10:37 | <u>0x4858bd77771b71f7c8f7 2d147792a919d471998daa 11be75270361578209455d</u> | + 0.1000000000000000 06 FTC | ✓ |
| 115 | 2023-06-26 01:46:30 | <u>0xecb04748d752f1f80b29 cd2169fa62495036ecf57a ae6d0a6478fb0950b75ce9</u> | + 1.2033490016720214 12 Cake-LP | ✓ |
| 116 | 2023-06-26 01:46:30 | <u>0xecb04748d752f1f80b29 cd2169fa62495036ecf57a ae6d0a6478fb0950b75ce9</u> | - 13.24416399999999 604 USDT  13.24 USD | ✓ |
| 117 | 2023-06-26 01:46:30 | <u>0xecb04748d752f1f80b29 cd2169fa62495036ecf57a ae6d0a6478fb0950b75ce9</u> | - 0.1099999966403521 77 FTC | ✓ |
| 118 | 2023-06-26 01:44:57 | <u>0xc20ee12bc3dda00806cb 6833cd927438c4d5cdf37c abf28de1781da6ec6b2077</u> | + 0.1100000000000000 01 FTC | ✓ |
| 119 | 2023-06-26 01:42:42 | <u>0x57b890cc164671c397f3 ccf60b70ffc3e9c7b2fd97 ae88aecad260cc18676282</u> | + 7.713199999999996 12 USDT  7.71 USD | ✓ |
| 120 | 2023-06-26 01:37:21 | <u>0x91501cc112bde7c6920d 40b25fcdc8f43c47d76d99 b3a2d2c155de3e3303d02a</u> | + 5.410599999999996 32 USDT  5.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 121 | 2023-05-25 00:52:26 | <u>0x2d289da149e1d9faddf79f4d0c65b30894d3bbc8303da33a8a8dfae1c91e3949</u> | + 20,000.000000000000 0000000 WDC | ✓ |
| 122 | 2023-05-24 22:35:02 | <u>0xe88890e687fb5f8b9458fdf3d23c5ce2556f26f84a334c5d491c4ee02166af23</u> | + 23,000.000000 AI-A | ✓ |
| 123 | 2023-05-22 21:30:28 | <u>0x6c4982495622d8f4f03a77be0a4a37fb118455c296a169032b04c93082a160d0</u> | + 0.1000000000000000 06 tFTC | ✓ |
| 124 | 2023-05-22 07:02:34 | <u>0x3aaab767307d594f8ab9d36b969b605777a861117dbe713f547f9bc6da450bb4</u> | + 0.0000059259259259 20 FTH | ✓ |
| 125 | 2023-05-22 07:00:37 | <u>0x3f42b28c9ca4e7b099a52655cd85a4460ff706b42b443babb5e07f4657bee4c2</u> | + 0.0000444444444444 48 FTH | ✓ |
| 126 | 2023-05-21 07:04:11 | <u>0x7a0e1384ad9f20ba2b902f8a57dd6f43c6aeb94400c8ac1f93b307d489a37747</u> | + 0.0000059259259259 20 FTH | ✓ |
| 127 | 2023-05-21 07:01:05 | <u>0x9db87ae3277a98cc67684d705202c6b012026432e0bf7795ab1d4724c5cb0051</u> | + 0.0000444444444444 48 FTH | ✓ |
| 128 | 2023-05-20 07:04:32 | <u>0x997143701764c701eff040513a78f47e0f4bbde462c2c1ab1079745b0dc3062e</u> | + 0.0000059259259259 20 FTH | ✓ |
| 129 | 2023-05-20 07:01:02 | <u>0x448fb668c4de1d6b1b1bc609301478c303932f5d7191d5899bc8147067fce4dd</u> | + 0.0000444444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 130 | 2023-05-19 07:04:26 | <u>0x1f9ba53692783c1d7603</u> <u>f3df3629c11ce316609b42</u> <u>f7f6d0e4df07cde44995ea</u> | + 0.0000059259259259 20 FTH | ✓ |
| 131 | 2023-05-19 07:01:01 | <u>0xda10ebb525340dcf3e2f</u> <u>f6ff3068f6a49d69fcc06f</u> <u>4b883190ab9f4da6da7f17</u> | + 0.0000444444444444 48 FTH | ✓ |
| 132 | 2023-05-18 07:04:42 | <u>0x908e6c6b62cba00171f7</u> <u>a29a853db8e11be3bdfc7</u> <u>56d515218267d4ff68f31e</u> | + 0.0000059259259259 20 FTH | ✓ |
| 133 | 2023-05-18 07:00:45 | <u>0xa8fb2ffac6bbea4b4204</u> <u>423c9fb1bca09fedbd7cb</u> <u>deb96239d22a3d38428aa8</u> | + 0.0000444444444444 48 FTH | ✓ |
| 134 | 2023-05-17 07:04:39 | <u>0x60c384122ae42beea76b</u> <u>8e50f8c83fda260e251f10</u> <u>929570f26f12e041675a16</u> | + 0.0000059259259259 20 FTH | ✓ |
| 135 | 2023-05-17 07:01:06 | <u>0xd30042ef8de661a3100a</u> <u>d2e9562a65f2694a998640</u> <u>41ed28b5712527d7bf22dc</u> | + 0.0000444444444444 48 FTH | ✓ |
| 136 | 2023-05-16 07:04:38 | <u>0x14a2f407a27238d3a7c9</u> <u>270656e5f8501b6f1fa7bd</u> <u>ac3af656fa4ddcbbb7509a</u> | + 0.0000059259259259 20 FTH | ✓ |
| 137 | 2023-05-16 07:00:41 | <u>0x0e414f6efed1a1bbb1bd</u> <u>bef6786f931c8851b0ea73</u> <u>20945fd470d0d8f9b3fcec</u> | + 0.0000444444444444 48 FTH | ✓ |
| 138 | 2023-05-15 07:05:29 | <u>0x1a44fee1386eaab55c69</u> <u>1339dc47e5edcb6542d7b2</u> <u>583c42f407768c1d50f3b2</u> | + 0.0000059259259259 20 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 139 | 2023-05-15 07:01:17 | <u>0x8fa6979e2e2da970f110</u> <u>4832767c977481198981f9</u> <u>db8492713dfbc28071edf4</u> | + 0.0000444444444444 48 FTH | ✓ |
| 140 | 2023-05-14 07:04:17 | <u>0x4c87deff1f011f1b81bb</u> <u>56075d0251b16c8826d2a4</u> <u>affcff2e0ca8ea6b4302c0</u> | + 0.0000059259259259 20 FTH | ✓ |
| 141 | 2023-05-14 07:00:55 | <u>0xf02e8d55063eb3ccbbed</u> <u>ba706040d018393180c633</u> <u>872b278de522b8349fb274</u> | + 0.0000444444444444 48 FTH | ✓ |
| 142 | 2023-05-13 07:04:13 | <u>0x241a348b3c475b045449</u> <u>c46c12ee42028016e9bdea</u> <u>dc5c987489f7fea1911fba</u> | + 0.0000059259259259 20 FTH | ✓ |
| 143 | 2023-05-13 07:00:58 | <u>0xf077794c8d211be6bc58</u> <u>aac258fe891563d37226e7</u> <u>f1b806cbfca789259bc9a7</u> | + 0.0000444444444444 48 FTH | ✓ |
| 144 | 2023-05-12 07:03:42 | <u>0xc5b6fe588365960c06c2</u> <u>eec91c868977ac0a23edfc</u> <u>891df03fd44004e89fa688</u> | + 0.0000059259259259 20 FTH | ✓ |
| 145 | 2023-05-12 07:00:57 | <u>0xc5d240bd56c4899d7f94</u> <u>744f94199ec37ae6f8c75b</u> <u>0a330e552ecb324774dfd1</u> | + 0.0000444444444444 48 FTH | ✓ |
| 146 | 2023-05-11 07:04:22 | <u>0x602620a6dcef2903f52f</u> <u>ccb7040e48c5e83757b613</u> <u>98f781d41a312c3c4a2c4d</u> | + 0.0000059259259259 20 FTH | ✓ |
| 147 | 2023-05-11 07:01:19 | <u>0xe68beaa9dc99f8d6c1dd</u> <u>3808309c2404bfe33071f6</u> <u>d49323628f867459bfc99b</u> | + 0.0000444444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-05-10 07:03:56 | <u>0x54ca17d830d48349f15509b28a5c724a3389b768ae1b937513f4a1bf7d26869d</u> | + 0.0000059259259259 20 FTH | ✓ |
| 149 | 2023-05-10 07:01:02 | <u>0xb6a052466fcd95f8ae6fee613621300d94c8a4d005412d2c8c41eb16522562f0</u> | + 0.0000444444444444 48 FTH | ✓ |
| 150 | 2023-05-09 13:00:11 | <u>0x9c9a9b2babadf75c0914d1b3e071727f2c340882c8dc8376897a24cda1ae9366</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-05-09 12:59:59 | <u>0x3fa79ac13072826a683906f0e84de4305f019def37ae63cf0064c068bd326909</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-05-09 12:59:32 | <u>0x35190e780e335ee9cd47fa3b364e49ac8452b9805f1fd02546d195d82fb59385</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-05-09 12:59:32 | <u>0x35190e780e335ee9cd47fa3b364e49ac8452b9805f1fd02546d195d82fb59385</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-05-09 12:59:32 | <u>0x6ad8c3fa38dee2513ec80899f2fab64ff5b52b9fad48f7ea996f8656deaff78b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-05-09 12:59:29 | <u>0x1ee19d13f22a267a1115d173c7da13dbd1f87e6c96ca419152a5c7dd8622366f</u> | - 4,300.000000000000 000000 USDT  4,300.53 USD | ✓ |
| 156 | 2023-05-09 12:58:35 | <u>0x76538825be7dac05df4dd490dd41c07f51a6aac82419eacf402ae763f8e8d753</u> | + 4,300.000000000000 000000 USDT  4,301.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 157 | 2023-05-09 07:04:01 | <u>0x08cd45724a87c863d27a</u> <u>4f2302ea23722cc73ec1b9</u> <u>117ac4ae53e1b0864901cb</u> | + 0.0000059259259259 20 FTH | ✓ |
| 158 | 2023-05-09 07:00:43 | <u>0xb07b9c4d449c8fc3f62d</u> <u>628f6f2ac38937ba5b9337</u> <u>f33bda1ea462868879691e</u> | + 0.0000444444444444 48 FTH | ✓ |
| 159 | 2023-05-08 07:04:19 | <u>0x09e09336f62ffd94ad5d</u> <u>522a6deebbfcd178a8f1f</u> <u>57a77f13b1631f8a71cfb0</u> | + 0.0000059259259259 20 FTH | ✓ |
| 160 | 2023-05-08 07:01:19 | <u>0xfbdb538903e2c3766b61</u> <u>7e463ac2cdbbc89830f605b</u> <u>5a87cae9d974a377c417eb</u> | + 0.0000444444444444 48 FTH | ✓ |
| 161 | 2023-05-07 07:04:12 | <u>0x61a7c421e9baf5a57c38</u> <u>7d9f0dd83a6d649f8307d3</u> <u>23e76cfd3ac3d33efc43f6</u> | + 0.0000059259259259 20 FTH | ✓ |
| 162 | 2023-05-07 07:01:15 | <u>0xec203c78aa16850db36c</u> <u>402280720450fd1deb247f</u> <u>7fe43d3e45791aca32fcf0</u> | + 0.0000444444444444 48 FTH | ✓ |
| 163 | 2023-05-06 07:03:37 | <u>0xd93823971561b562194f</u> <u>182a75d72c61ce91c19045</u> <u>165594a95a4ed6f338d7c6</u> | + 0.0000059259259259 20 FTH | ✓ |
| 164 | 2023-05-06 07:01:07 | <u>0x6ef696805b3a4af0479a</u> <u>345e78c897e80069390b4c</u> <u>ee5565f9bc3f0b69450bf7</u> | + 0.0000444444444444 48 FTH | ✓ |
| 165 | 2023-05-05 07:04:16 | <u>0x414c07af96429db61331</u> <u>2ec07a3dea98b855afbbca</u> <u>d92c468e60dcdfb43466f</u> | + 0.0000059259259259 20 FTH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 166 | 2023-05-05 07:01:04 | <u>0x130927f1cf43da16346b</u> <u>449a654403ea843c0bfac0</u> <u>d8d8710fb64913f607df</u> <u>fe</u> | + 0.0000444444444444 48 FTH | ✓ |
| 167 | 2023-05-04 07:03:53 | <u>0x136e51c78a53ba8f5524</u> <u>d538482192672df445fb94</u> <u>67efff8f320ff7e4ab4f91</u> | + 0.0000059259259259 20 FTH | ✓ |
| 168 | 2023-05-04 07:01:04 | <u>0x697c4c07bdf0c0957281</u> <u>c9e46b5e2da8f8fda8ffde</u> <u>d49c5a85ae79b15c8e65ca</u> | + 0.0000444444444444 48 FTH | ✓ |
| 169 | 2023-05-03 07:04:06 | <u>0xd838f6e24c7d97edec1a</u> <u>8520364417f1c81d9f07b3</u> <u>197610cf6ba53ac8b028aa</u> | + 0.0000059259259259 20 FTH | ✓ |
| 170 | 2023-05-03 07:01:42 | <u>0xbe2d6d5bac16a7e75c49</u> <u>222930a194508f80694176</u> <u>a8266caa57ba2a6db13cbd</u> | + 0.0000444444444444 48 FTH | ✓ |
| 171 | 2023-05-02 07:04:07 | <u>0x6b744a2b4a685fb0b9d7</u> <u>8dc8d40bb98770db349aed</u> <u>eb40f4bdefe252df01f298</u> | + 0.0000059259259259 20 FTH | ✓ |
| 172 | 2023-05-02 07:01:25 | <u>0xe8e9b4fbdb33746513ce</u> <u>1f9829943309b35450d57d</u> <u>9237296a4d536d170efa81</u> | + 0.0000444444444444 48 FTH | ✓ |
| 173 | 2023-05-01 07:04:26 | <u>0x625364107c6c5d821d80</u> <u>db71cc924af22349543e86</u> <u>2518fde331713deb3bf756</u> | + 0.0000059259259259 20 FTH | ✓ |
| 174 | 2023-05-01 07:01:11 | <u>0x07864c30c7d5e2f9b724</u> <u>34683cfe238948e6c7fe18</u> <u>745592dd0a24572b4ceff4</u> | + 0.0000444444444444 48 FTH | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2023-04-30 07:04:12 | <u>0x2ff7686d8707cb847249</u> <u>2165418eb0eff8fe95065e</u> <u>e89b0eca65b1d306d12c94</u> | + 0.0000059259259259 20 FTH | ✓ |
| 176 | 2023-04-30 07:01:03 | <u>0x268b5909173e7709bb97</u> <u>cdfe7d2b67062910aadfee</u> <u>14d671218576e9f48d657e</u> | + 0.0000444444444444 48 FTH | ✓ |
| 177 | 2023-04-29 07:03:51 | <u>0x0683b0ac06b73ebc16e9</u> <u>057d8d4f85d9d2618b33bb</u> <u>8df4eddf8a4e4338952abf</u> | + 0.0000059259259259 20 FTH | ✓ |
| 178 | 2023-04-29 07:00:57 | <u>0xe5f60d379c2d8f93120f</u> <u>a2acb818fe971fee0ffb74</u> <u>5d33545aa4c804ef6b6595</u> | + 0.0000444444444444 48 FTH | ✓ |
| 179 | 2023-04-28 07:03:50 | <u>0xda552d3a8839739ad8d7</u> <u>1146230ee1da2697bbdeb8</u> <u>f5bbef58ef4291907fddb7</u> | + 0.0000059259259259 20 FTH | ✓ |
| 180 | 2023-04-28 07:00:47 | <u>0x51061687b0ad5041de61</u> <u>1ceb61bf33379f975162e0</u> <u>b2b0546816491b94a00465</u> | + 0.0000444444444444 48 FTH | ✓ |
| 181 | 2023-04-28 02:59:35 | <u>0x5d77885bed5a9edb703a</u> <u>80cdac97491fb027ddb96c</u> <u>8ee50be252facbbdcaedf8</u> | + 0.0007113030503832 00 FTH | ✓ |
| 182 | 2023-04-28 02:58:41 | <u>0x7375058d8915aa086e60</u> <u>30dcd1e664f2743f75f484</u> <u>d05d5b370325ecc1af6ee5</u> | - 45.0000000000000000 000 USDT  44.99 USD | ✓ |
| 183 | 2023-04-28 02:56:41 | <u>0x4ac96383f420f675a401</u> <u>9b7df00029f80c8456f6fb</u> <u>c15b0a080d5879da117cbf</u> | + 38.0000000000000000 000 USDT  37.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 184 | 2023-04-27 07:04:14 | <u>0x90bae63c52eb3131d983</u> <u>f61bb41bfa04f3efa6053a</u> <u>10983502dfdf2e0591fd</u> | + 0.0000059259259259 20 FTH | ✓ |
| 185 | 2023-04-27 07:01:02 | <u>0x3359d44923e4b9d0a53c</u> <u>38abb033f8007c6ecce4f4</u> <u>85a40cb789239ce36c3b75</u> | + 0.0000444444444444 48 FTH | ✓ |
| 186 | 2023-04-26 07:04:02 | <u>0x0c410c1477e4c42dc47e</u> <u>5c72677d02a353ea1acda6</u> <u>bb24ae812f877b82acdb72</u> | + 0.0000059259259259 20 FTH | ✓ |
| 187 | 2023-04-26 07:01:11 | <u>0x645a39672787480d0bac</u> <u>a615d1af23683e5cc69c05</u> <u>d6f17e11b67725ac0e814d</u> | + 0.0000444444444444 48 FTH | ✓ |
| 188 | 2023-04-25 07:05:08 | <u>0x89da4e1d8f2f07694fdc</u> <u>11cd3006e08e5080bd7bdf</u> <u>e2f7091313144f37218d1f</u> | + 0.0000059259259259 20 FTH | ✓ |
| 189 | 2023-04-25 07:01:14 | <u>0xf4e7c1210b9f5ac256d5</u> <u>944490c97ada6de3ebc670</u> <u>68b9a75ac5757de6ad4bdd</u> | + 0.0000444444444444 48 FTH | ✓ |
| 190 | 2023-04-24 07:06:14 | <u>0xec9436ac45a734a6c39a</u> <u>1593504eab4aeae368c169</u> <u>6d63f6c89ccf19d23e801d</u> | + 0.0000059259259259 20 FTH | ✓ |
| 191 | 2023-04-24 07:01:05 | <u>0x72dcbf15f5daaf417f52</u> <u>eb71e60b0bd2e9dde80d42</u> <u>7a74a71eb86753cf8a432b</u> | + 0.0000444444444444 48 FTH | ✓ |
| 192 | 2023-04-23 07:06:27 | <u>0xf55bf646834ecd680c3</u> <u>ab72d018e29a5ff43bd65f</u> <u>56e9fd6453e6b7ebe840c6</u> | + 0.0000059259259259 20 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 193 | 2023-04-23 07:01:39 | <u>0xdb873314ca91d4e5b13a</u> <u>625d920d691939c4e43702</u> <u>5b77d110bf8091ed12029f</u> | + 0.0000444444444444 48 FTH | ✓ |
| 194 | 2023-04-22 07:01:07 | <u>0xa83337a6ceea45f2e55c</u> <u>7846ed94fc648670be8c0f</u> <u>930248e3a1a50932487813</u> | + 0.0000444444444444 48 FTH | ✓ |
| 195 | 2023-04-21 07:03:43 | <u>0xd2e14dee9b42bcbc2b5a</u> <u>91b95850857ce6be27d606</u> <u>53a7de608ea30213e48885</u> | + 0.0000444444444444 48 FTH | ✓ |
| 196 | 2023-04-20 07:07:13 | <u>0xe9f901d7ba05fc0126c9</u> <u>de9ea1037d2593b9122cfa</u> <u>c6d7edd993897635071d74</u> | + 0.0000444444444444 48 FTH | ✓ |
| 197 | 2023-04-19 07:03:25 | <u>0x19731a8897cff3221f55</u> <u>3900c7f794464a0e7edb45</u> <u>31c4d6a6b5756ed679c08a</u> | + 0.0000444444444444 48 FTH | ✓ |
| 198 | 2023-04-18 07:03:42 | <u>0x349f1c28f29096cd3e9e</u> <u>e22e068749bb191d29cc15</u> <u>7cc3cb4fe4ae7ef03f775e</u> | + 0.0000444444444444 48 FTH | ✓ |
| 199 | 2023-04-17 07:03:02 | <u>0xff2eacb2a6f821e77c55</u> <u>3d08d75acaf828b6c720fb</u> <u>da4cd280967620185d4e5a</u> | + 0.0000444444444444 48 FTH | ✓ |
| 200 | 2023-04-16 07:03:03 | <u>0x6083e5eecb184d07a2c4</u> <u>f2b6a2f9ded170ec1257a3</u> <u>fc330a00d730da52a0a25d</u> | + 0.0000444444444444 48 FTH | ✓ |
| 201 | 2023-04-15 07:03:11 | <u>0x856240a4e190d26024e6</u> <u>f3a987e37ad73a92e4cb61</u> <u>889c9bf17cb3596907d92b</u> | + 0.0000444444444444 48 FTH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 202 | 2023-04-15 05:57:13 | <u>0x1e7d06f743c3f0a858e885158dd5c6ef2b56bf9b3a271ede47e99d123af84c09</u> | - 100.00000000000000 0000 USDT  100.05 USD | ✓ |
| 203 | 2023-04-14 07:03:15 | <u>0x5a3aaa4c896aed8e9b878ba68e89c4c2170ba2a7e09adf4ee293331e4596a095</u> | + 0.0000444444444444 48 FTH | ✓ |
| 204 | 2023-04-13 11:55:56 | <u>0x442b1c545f40273ac69860dff29a6dbd5d130dad0474c1dccc2ac15fda6f8fd2</u> | - 16.00000000000000 000 USDT  16.00 USD | ✓ |
| 205 | 2023-04-13 07:03:20 | <u>0xf4505c0c4120b34853628103f6af0281c5f2b5a0d1a93bbef88a4ed7047e2565</u> | + 0.0000444444444444 48 FTH | ✓ |
| 206 | 2023-04-13 03:24:44 | <u>0x9fa47468b35712d5e54c8ec10d40dcbc7ab38ad7bb2d1c3fda2ad11b4a531082</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 207 | 2023-04-13 03:09:56 | <u>0x98335ae53c471dec9bf8d7081aa7cb67ef0c38da4516aa0327846666687cc3da</u> | - 3,014.700000 USDT | ✓ |
| 208 | 2023-04-13 02:56:07 | <u>0x25c1231064a9d590af8fcd08df8aaca17b548c356bc73fc7bcdbdf1231b200f9</u> | - 3,014.700000 USDT | ✓ |
| 209 | 2023-04-13 02:53:22 | <u>0xcb10ce46f0953ca471cc34c8f252f18311f053576ca07e5944171b4b32647d4b</u> | - 3,000.000000000000 000000 BSC-USD | ✓ |
| 210 | 2023-04-13 02:52:25 | <u>0x107913c34e182bedc956130dfa208fc122897622fa026d98c60b8e4c0f70131d</u> | - 3,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2023-04-13 02:52:25 | <u>0x107913c34e182bedc956130dfa208fc122897622fa026d98c60b8e4c0f70131d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-04-13 02:51:25 | <u>0x31e603e0fb43185ac6205fda090c999dea3669cdeb3cad9e56cdd26efa85f3f3</u> | - 3,000.00000000000000 000000 USDT  3,000.61 USD | ✓ |
| 213 | 2023-04-13 02:50:10 | <u>0x59b9745bf546a0f0ff2d241a37712101ec6a1a0a128c9f681b5ae4cbcb8d31cb</u> | - 3,014.700000 USDT | ✓ |
| 214 | 2023-04-13 02:48:01 | <u>0xd5c16e003c29ba92d46a3710805d2931702523c900891e8afbba48c65f692bd5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 215 | 2023-04-13 02:47:30 | <u>0x20ca71114ea7559b497766314af1f679dbc20cf5904bfb514657bebd1359e279</u> | + 3,014.69999999999999 818101 USDT  3,015.32 USD | ✓ |
| 216 | 2023-04-13 00:48:00 | <u>0xb4b7753447e64c0f23d391e4a2249c3ba2199265737e5b5fb0f1d85586a8bc34</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2023-04-13 00:45:54 | <u>0x8735350fa7b1e0153fb3a8aabb9ea8629cd8b99c69d9a853ae9fa440ee55a91</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-04-13 00:45:06 | <u>0x88d40d5e75204af6911676b54a74b8e16ecd5f044a6642d5b6437db3a79f259b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-04-13 00:44:42 | <u>0x02449e1e7a50d9845235219ef95082d4a21ae360930250e96c1f8c59d50e5f27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 220 | 2023-04-13 00:44:18 | <u>0x4f7db502cbde45afc83e2d48dccd8d80a84a9931749f36de61ed707b12fe3af9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-04-12 23:51:36 | <u>0x5583c6a3f780a79bf08b533af6af9a5c390e67bdb21434a182b4b1c16d4abfde</u> | - 101.0000000000000000 0000 USDT | ✓ |
| 222 | 2023-04-12 23:51:36 | <u>0x5583c6a3f780a79bf08b533af6af9a5c390e67bdb21434a182b4b1c16d4abfde</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 223 | 2023-04-12 23:51:21 | <u>0x344355155cbba4f9076833370056784bb69ecde49d978cbd18f8484746179508</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 224 | 2023-04-12 23:50:45 | <u>0x7a6cb5ef35c92888428bd2e1258e13a7f1dd865bdbfa283b22615bbb2c56d101</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-04-12 23:50:33 | <u>0x247e9c715e4e7bc4004d64be40dba9074e78795121a3c3b05fcde2a49b54cf7e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 226 | 2023-04-12 23:50:27 | <u>0x36d9d697781d7ff5b6f215a4ce5aa26e9f364f40fdf4f51d28f673df3a28b9e8</u> | - 101.0000000000000000 0000 USDT  100.97 USD | ✓ |
| 227 | 2023-04-12 22:42:00 | <u>0x761da22a39d2d472ac1b8aca3b6ce8cced3b09f1d6647aeea8995e5409acf9f1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-04-12 16:20:11 | <u>0xfb8d8abe7e6e76a8f08c1035dc7a6460510bad90e3668a55984566fe59039cba</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 229 | 2023-04-12 16:08:33 | <u>0x039c16534b55f68f42c72f9962386d7d5390b26eaa1f8187b5254814668df077</u> | - 2,000.000000000000 000000 BSC-USD | ✓ |
| 230 | 2023-04-12 16:05:54 | <u>0x6378ba252ff3d143a3ca1ed80d4df082769ffe56508990b14f7f10545234c641</u> | - 2,000.000000000000 000000 USDT  2,000.28 USD | ✓ |
| 231 | 2023-04-12 16:04:30 | <u>0xb466447d01ac3a8bdf5d7ea3b1f2f843ae79de90ecf388e29d2db7af9914d671</u> | + 2,199.699999999999 818101 USDT  2,200.01 USD | ✓ |
| 232 | 2023-04-12 07:03:06 | <u>0xb7e010f9f35b12d0bffc cce18bcdc198a9f533404e31ef9fa180122a61def0d3</u> | + 0.0000444444444444 48 FTH | ✓ |
| 233 | 2023-04-11 12:00:23 | <u>0xb81641e75cd4d12e4e4923c8038467f4d2cc3b0a9532c0fa7747c22354a188dd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 234 | 2023-04-11 12:00:20 | <u>0xf90ea59d5ebe0ec594548f35b5eb64c0c576a919ab47a80ed17a7b878d6e9347</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-04-11 12:00:11 | <u>0xefcfeed9205ed7e048c3f0b3b8e730cd34a4d82f00d5c2b7b2014b6a3a818fe6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 236 | 2023-04-11 11:59:41 | <u>0x9d342c33f93543183caf3322f8c6355bb8e782cbfd224a78fe2c25c40d2821b1</u> | - 505.00000000000000 0000 USDT  505.13 USD | ✓ |
| 237 | 2023-04-11 08:42:17 | <u>0xc625cf1d125740ec71c23dd2d47101f5aec3a8f901bf617f09145e839892cb16</u> | + 1,600,000.00000000 0 douyin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2023-04-11 07:03:36 | <u>0x9820b5bce12aa9805264e20a053d72a70ddf4fbfad2c7ed82fd9263c88077da8</u> | + 0.0000444444444444 48 FTH | ✓ |
| 239 | 2023-04-11 04:29:17 | <u>0x4bec4d030d20bfa0c29ad502ea0aa29b4789cff56b87ab503ab1e949c73168a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-04-11 04:28:44 | <u>0x97ba8b6e260cb64f2db73f2dc5850710f35065d2609b140a239c07ee7d45e6e6</u> | - 3,000.000000000000 000000 USDT  3,000.45 USD | ✓ |
| 241 | 2023-04-11 04:26:56 | <u>0x6c39f2509457c90138df25dd49c322a71b2422dc07038b2e9bf5a5d234fdc653</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 242 | 2023-04-11 04:26:56 | <u>0xf92878e66e4ebb6005baaae02f41ebacf92fa5c954ff075bfdb7df4a05f417a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2023-04-11 04:26:32 | <u>0x5cada13e13d569e37196b0a2204e255e89feab86a57d942dce01286b04627af8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2023-04-11 04:26:08 | <u>0xa267fde7d005c249a59163092a817e0472a917dcd16b0dd8673033cbc3b5d7c4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 245 | 2023-04-11 04:25:41 | <u>0x9294ad770aa34fbddde7a868aa8cf30e2695647fc39e744120543204a5cba382</u> | + 3,469.699999999999 818101 USDT  3,470.23 USD | ✓ |
| 246 | 2023-04-11 04:12:38 | <u>0x15dfc90febd8ac82aa0011fc23143f0cd9a577371fa70e44ac4e02a5b68427c3</u> | - 2,000.000000000000 000000 USDT  2,000.30 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 247 | 2023-04-11 04:11:55 | <u>0x06dd222e961a21345273866e92be281de2f4b534c7895e56381af77a0973cb02</u> | + 2,004.700000000000 045475 USDT  2,005.00 USD | ✓ |
| 248 | 2023-04-10 14:33:38 | <u>0x50063f9dbd81971fb819982a8bdeaec79315faa3cce9f460098d69749cd57d14</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2023-04-10 14:33:23 | <u>0x8fee78b3384498b43f436df2ece89d67cda49cda155dda7f6a0adc6cb8b72f23</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-04-10 14:29:26 | <u>0x80f078f2d473f526962024bad06a6f3972780d4686cf4ab0fa69a5b4ae618763</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 251 | 2023-04-10 14:28:50 | <u>0xa4c50212be6b7fd7e514e2a49df6e785dd6dcd477c7c08133f56bd33faefcc3e</u> | - 300.00000000000000 0000 USDT  299.88 USD | ✓ |
| 252 | 2023-04-10 14:23:48 | <u>0x3b7f2d46f230f9c7797ffa6213f44f8b8b444070dba38d18777920a695dcedd4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-04-10 14:22:45 | <u>0xaa5cc4c85fd57692d1af9635e49d1efb60a771fbfa8d0a8e44bb5278642859ab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-04-10 14:22:03 | <u>0x71fb44fa4f79062fe5714998a654cba282156ab46ec2707b52d01418f162dbad</u> | + 305.71439206000002 2866 USDT  305.59 USD | ✓ |
| 255 | 2023-04-10 07:03:55 | <u>0xa1f9e3233b082fd13d7288dd3a7ff147783bc938b8995d22ac85306dd7c0e0f2</u> | + 0.0000444444444444 48 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 256 | 2023-04-09 07:03:42 | <u>0x91ad546d1f42e78d53cd</u> <u>b99cfada77fd50725e9747</u> <u>ca9b2a084e9359306d94f8</u> | + 0.0000444444444444 48 FTH | ✓ |
| 257 | 2023-04-08 07:03:19 | <u>0xd91c5584bc6551b39864</u> <u>62edb7696199dd6b00dfde</u> <u>5fa5f7e07c9fdbac707e3d</u> | + 0.0000444444444444 48 FTH | ✓ |
| 258 | 2023-04-07 07:03:43 | <u>0x16fd717771ab1640f369</u> <u>3e3be07d3dabd122360de0</u> <u>199a954836075b72b76d5d</u> | + 0.0000444444444444 48 FTH | ✓ |
| 259 | 2023-04-06 07:03:39 | <u>0xb2ab8ebe46888871aa14</u> <u>96463af88807b704cc61db</u> <u>bc4ad51e4757345f457a96</u> | + 0.0000444444444444 48 FTH | ✓ |
| 260 | 2023-04-05 07:03:52 | <u>0x13b9343b8856fecbbc26</u> <u>84079a21aa4ab7df05e996</u> <u>ed08454ec1a579f39d4fa5</u> | + 0.0000444444444444 48 FTH | ✓ |
| 261 | 2023-04-04 07:02:43 | <u>0x17922053dc351da68ce9</u> <u>db186a1a8aea4ae7e502a1</u> <u>963410bd5aaf16f665300d</u> | + 0.0000444444444444 48 FTH | ✓ |
| 262 | 2023-04-03 07:03:01 | <u>0xbb6387d2c4aa93ba586c</u> <u>910f59b19936b7bea00859</u> <u>4842f6d2ef0545b4ab2800</u> | + 0.0000444444444444 48 FTH | ✓ |
| 263 | 2023-04-02 07:02:48 | <u>0x734d641de3ecb2c44816</u> <u>484cfc4a900d7b589a81be</u> <u>09e6f993396bf97ff885f6</u> | + 0.0000444444444444 48 FTH | ✓ |
| 264 | 2023-04-02 02:11:56 | <u>0xdee212045de35421c16f</u> <u>f36bbdeb8d6471b1cd2639</u> <u>bae91afafa6be0415d08f3</u> | + 21.699999999999999 289 USDT  21.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 265 | 2023-04-01 19:01:35 | <u>0x10b047a0505c411f367e8b525f9e3d772e63a262e46f2909409aba66e0ce7a89</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-04-01 18:26:04 | <u>0x06934d29e3ba33eb1f2526bd474527fbffab3a1bfe6a89a9afb6faabd514f32</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-04-01 15:11:53 | <u>0x224173266461b6d0bf457c3ecaa5e606d6b4cae95a593cd55d4fbc6cae3d3b6c</u> | - 200.00000000000000 0000 USDT  199.90 USD | ✓ |
| 268 | 2023-04-01 13:52:56 | <u>0x0a5bbd9ae67b09b895321a253f106b68c7b30943dacc9d8c95aca66b6d7e57b1</u> | + 139.69999999999998 8631 USDT  139.68 USD | ✓ |
| 269 | 2023-04-01 07:02:44 | <u>0x45e50e054321a6e25910ef5f98b384a3da93376eb637e38c38b1f7fc3e63664e</u> | + 0.0000444444444444 48 FTH | ✓ |
| 270 | 2023-03-31 21:46:32 | <u>0xefa625e7c440475432ba8d87a86fb96fedda2fa436ed8cea09cab84cf58cadf6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-03-31 13:28:09 | <u>0xa01c3346c288fca0d8da6a2d3c2f461c5e7ed14ca652be921a64da06260dcfa0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 272 | 2023-03-31 07:02:45 | <u>0x06fccaa8c3a4a94e043837f8e27381516185936c96b2df4057b89ae4e5f38395</u> | + 0.0000444444444444 48 FTH | ✓ |
| 273 | 2023-03-31 06:02:55 | <u>0xdb01b9874f33ddcbdd382abf3efc96a94fcddd55200a610a41ecd508c3a84ef</u> | + 69.700000000000002 842 USDT  69.67 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 274 | 2023-03-30 07:02:38 | <u>0x1b09948ec1bd0eac471e</u> <u>e2bd8cb6f4be0fbe545097</u> <u>afd56e194b779d86c1e612</u> | + 0.0000444444444444 48 FTH | ✓ |
| 275 | 2023-03-29 11:15:50 | <u>0x1b2bf6244fccca6c678d</u> <u>f3c0bbe8090ce361cc3df3</u> <u>d27f9201a3e6fedbd0d362</u> | - 100.00000000000000 0000 USDT  99.98 USD | ✓ |
| 276 | 2023-03-29 11:10:08 | <u>0x076a10add6a2974cf210</u> <u>f465181434b113c430ed09</u> <u>6d4ea28dd0473f7182f067</u> | + 99.700000000000002 842 USDT  99.68 USD | ✓ |
| 277 | 2023-03-29 07:02:40 | <u>0x65a951fc46ad517dcc68</u> <u>b38eece68b729d4f45d3db</u> <u>206ee69cf283d0e6b576de</u> | + 0.0000444444444444 48 FTH | ✓ |
| 278 | 2023-03-28 09:50:16 | <u>0x989cf3f681d29e160d7d</u> <u>c84909ce1f18b04f96e8f2</u> <u>820b06025825c6a912aa6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-03-28 09:50:16 | <u>0x989cf3f681d29e160d7d</u> <u>c84909ce1f18b04f96e8f2</u> <u>820b06025825c6a912aa6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 280 | 2023-03-28 09:49:28 | <u>0x9d086cd4f0570a7d3520</u> <u>da7b875a4a99cfea810375</u> <u>2807a5ff27299f30f84a66</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 281 | 2023-03-28 08:50:08 | <u>0x693e5b0036f523df36cc</u> <u>a7b597bd4a697b343d6bc6</u> <u>55f681e4d28b417ba3eb60</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-03-28 08:50:08 | <u>0x693e5b0036f523df36cc</u> <u>a7b597bd4a697b343d6bc6</u> <u>55f681e4d28b417ba3eb60</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 283 | 2023-03-28 08:25:24 | <u>0xb827f662d85505ede094</u> <u>fb40d75943c7ef1cf20c7c</u> <u>f2ab193b03c853a087a3ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 284 | 2023-03-28 08:25:24 | <u>0xb827f662d85505ede094</u> <u>fb40d75943c7ef1cf20c7c</u> <u>f2ab193b03c853a087a3ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2023-03-28 07:02:48 | <u>0x3f357181bf383009c028</u> <u>3d2f4df7660d79c666835a</u> <u>7498f9be940d4676e08942</u> | + 0.0000444444444444 48 FTH | ✓ |
| 286 | 2023-03-28 06:07:02 | <u>0x6bbf4958fb97f819cae6</u> <u>48fac429e9f338b7634a82</u> <u>02989fd09464dbd374d0ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 287 | 2023-03-28 06:06:56 | <u>0x93bfc3996ce8a42698c7</u> <u>05bfce7771ba573aaaa849</u> <u>23a2c6a9ffe3ec35cdc0e4</u> | - 100.0000000000000000 0000 USDT  99.94 USD | ✓ |
| 288 | 2023-03-28 06:05:26 | <u>0xd7d9e258560d3bb868b7</u> <u>1ae5ca54cd0255def1d008</u> <u>c7125334dd84e289ad2457</u> | + 31.6999999999999999 289 USDT  31.68 USD | ✓ |
| 289 | 2023-03-28 05:50:26 | <u>0xd674ed580931ee830007</u> <u>a7580ceecee1fdd8a3d1ea</u> <u>d2ec70151e2979216e24f4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 290 | 2023-03-28 05:50:17 | <u>0x39c09f2c5dc812bfbaa7</u> <u>474edb56ccbc180608f78</u> <u>4be2121f3b52e1d0803d5b</u> | - 100.0000000000000000 0000 USDT  99.94 USD | ✓ |
| 291 | 2023-03-28 05:49:41 | <u>0x4f698c11e0f09dbea5e6</u> <u>e99a7713f2adffd964d732</u> <u>d553e374084080faad354d</u> | + 99.7000000000000002 842 USDT  99.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 292 | 2023-03-28 01:44:02 | <u>0xd763d39782e4c1297a7b9a7ae4c734976a463cefd8c74c001b62836553bf278c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 293 | 2023-03-27 11:03:56 | <u>0xe49da0484654ee972b4aa6b9df647a910f55bdf46687beb8152e03851b02ecbe</u> | + 10.199999999999999 289 USDT  10.19 USD | ✓ |
| 294 | 2023-03-27 10:50:17 | <u>0x6620808d52d57670ddcd449ac8ad5b000287afd78930670a4b643cd0235666f7</u> | - 10.000000000000000 000 USDT  9.99 USD | ✓ |
| 295 | 2023-03-27 10:42:23 | <u>0xc37cba2170bc221308476928e85e2a86e14ab3ac842e6ec1f665ce458acb7721</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 296 | 2023-03-27 10:31:11 | <u>0xd9c6d89a4ab83c1c6a162a8605c60a83b484c5427f7cb2974c653b7ee74faa1c</u> | + 104.70000000000000 2842 USDT  104.66 USD | ✓ |
| 297 | 2023-03-27 07:02:39 | <u>0xcd1cb4adc9d9469bdd4b603b44fac7c7ac09b6a88f23a57f3c3e814a6c116e28</u> | + 0.0000444444444444 48 FTH | ✓ |
| 298 | 2023-03-27 05:03:17 | <u>0xc3b792ff77e4b07a82dfd2415a003e7c685f151e0a1d5d8295ff2b73b63cfec44</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 299 | 2023-03-27 04:20:06 | <u>0x7378e4b89c46e272c38d35967ce33d61cfb8043c75fea686a0ab7e4653a141ea</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-03-26 20:52:35 | <u>0xf9bc93d485d2c833d203ac4271cb6363c9c93f84f7c0319b34bc01f11772798a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 301 | 2023-03-26 20:14:00 | <u>0x9912f457369687675406</u> <u>28b4cbd10694022204a159</u> <u>79cfb92815d10ff53463cc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-03-26 19:46:54 | <u>0x607c408aeb290854bc2d</u> <u>06a6c9a1eb69fd13607f2d</u> <u>8146327e0fbee2248d8c74</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 303 | 2023-03-26 07:01:52 | <u>0x6f54224ffed49541de82</u> <u>4e9088e34ca63680434b33</u> <u>b0022a2d25019fc1db3f98</u> | + 0.0000444444444444 48 FTH | ✓ |
| 304 | 2023-03-25 13:50:54 | <u>0xe2d9a487224a3be01490</u> <u>3cd00213eacd5bf20dfcf8</u> <u>7c4a55183888db24b33a14</u> | + 46.700000000000002 842 USDT  46.70 USD | ✓ |
| 305 | 2023-03-25 11:52:57 | <u>0xe5f317a4b0c3fcd36281</u> <u>d2aa97835c35611fba8817</u> <u>5e5a26838550f753fe1d0b</u> | + 19.699999999999999 289 USDT  19.70 USD | ✓ |
| 306 | 2023-03-25 09:11:15 | <u>0x4ef4cf93ec6df0f352e8</u> <u>03e169c7101cce8ec1ea36</u> <u>80e6b81c717f6761f0934c</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 307 | 2023-03-25 09:10:00 | <u>0xff8d40f0c4bf807afe7a</u> <u>31dad4f4550c37b92a6110</u> <u>96c4770992b4b10da745d9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 308 | 2023-03-25 09:09:39 | <u>0x2d21d317984e1ea87066</u> <u>140c1f306687125705c4a0</u> <u>91561551708077cf0efad0</u> | + 100.70000000000000 2842 USDT  100.72 USD | ✓ |
| 309 | 2023-03-25 07:38:48 | <u>0x6e87739824653088272b</u> <u>5a41255897a286a584607d</u> <u>b404fd69efa7303ca90836</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 310 | 2023-03-25 07:38:24 | <u>0x4b4cb989e37bc8efc8ed</u> <u>aeb525b4802d0d5956b41b</u> <u>5c56d2c1663983c6ddde2a</u> | - 60.0000000000000000 000 USDT  59.96 USD | ✓ |
| 311 | 2023-03-25 07:31:21 | <u>0xe839f5177a54462e02c9</u> <u>53c35697c0a0ea6f5110d8</u> <u>2f503fcc108b4f0f1033f9</u> | + 56.7000000000000002 842 USDT  56.67 USD | ✓ |
| 312 | 2023-03-24 14:41:37 | <u>0x695be3a453011bb8b3b5</u> <u>fd5e8dc7210aa05322f432</u> <u>ee8f24e35ad2979eecda1b</u> | - 500.0000000000000000 0000 USDT  499.81 USD | ✓ |
| 313 | 2023-03-24 14:40:55 | <u>0x9c8d0467433e74fd8f4e</u> <u>18d6fb60f733f9083d2df3</u> <u>ab355803d532f7a301e6b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 314 | 2023-03-24 14:39:43 | <u>0x407810b65f3f51b779fc</u> <u>165db2c74e7f54cbb1b7fb</u> <u>7133b1d961b7313fb30fc4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 315 | 2023-03-24 14:39:29 | <u>0xef62b46daba9bb0651db</u> <u>5244babd7a2440bd910888</u> <u>b4e05afc1e8e3538836145</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 316 | 2023-03-24 14:39:10 | <u>0x3ef6c41c987eaa2af7e5</u> <u>dc4b3cffd361566cd393f4</u> <u>763554c0969038a156e672</u> | + 500.0000000000000000 0000 USDT  499.81 USD | ✓ |
| 317 | 2023-03-24 14:39:10 | <u>0x3ef6c41c987eaa2af7e5</u> <u>dc4b3cffd361566cd393f4</u> <u>763554c0969038a156e672</u> | - 500.0000000000000000 0000 FTH-DC | ✓ |
| 318 | 2023-03-24 14:16:29 | <u>0x1a5bf37d00994d1f7e08</u> <u>f0607a2df2356c4cf83a20</u> <u>19946cbd97a8820a948e6a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 319 | 2023-03-24 14:16:14 | <u>0xd622f626c39b93b2d5f882f1e88a4f0801a61f56b8f083eebf00cc894c31396f</u> | - 100.00000000000000 0000 USDT  99.78 USD | ✓ |
| 320 | 2023-03-24 14:14:38 | <u>0x515a4e89bf9946419c142a8788a9981a869da8bf9829c70947b5bf2b8db52c41</u> | + 5.0000000000000000 00 USDT  4.98 USD | ✓ |
| 321 | 2023-03-24 14:10:41 | <u>0x6dbaf72fcede650aa0a599496add414602e1054e72105c427122a4cbaf03ca33</u> | + 500.00000000000000 0000 FTH-DC | ✓ |
| 322 | 2023-03-24 14:03:41 | <u>0x627a36b31ddc071f7a1ff32b40bce782b87cdc5ccde4614e80d34efd28e2e064</u> | + 99.549999999999997 158 USDT  99.33 USD | ✓ |
| 323 | 2023-03-17 13:44:26 | <u>0x8105eae33e391ab2d61feaa35ad844be6448fd6cca62656e17cc80374ba299d4</u> | - 500.00000000000000 0000 USDT  499.97 USD | ✓ |
| 324 | 2023-03-17 13:40:17 | <u>0x1423cf4429f2ab064f80b1cbb32aa5c3e177bd7c7c789fe5c8c5efc85bf10414</u> | + 110.00000000000000 0000 USDT  109.99 USD | ✓ |
| 325 | 2023-03-17 13:32:38 | <u>0x45206a0573f55643f45970750354b47349dbc5c4ced9ed96569ab11a6f6c07a4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 326 | 2023-03-17 13:32:26 | <u>0x9e82b502b7c3b7eb33708164394da4ad7c0a7b8afc89e17c85f143ff9be584a8</u> | + 168.00000000000000 0000 USDT  167.99 USD | ✓ |
| 327 | 2023-03-17 13:31:20 | <u>0xcd1d7515a772003dd6ceb9ee8d8927de4f8e9aab307c0691f934f3e8506d5219</u> | + 222.00000000000000 0000 USDT  221.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 328 | 2023-03-16 14:24:11 | <u>0x47439645d89d938cc62c51a5edf14fa1d1963abb9e213200ab48f7527b8a3a4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 329 | 2023-03-16 06:10:53 | <u>0x3762cb1d96d76a9d4d12cf78062db177724933da558e3a9abc9788337dcc3da8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 330 | 2023-03-10 03:46:11 | <u>0x8a77a75fa57549310a0a8e03dc5850f617e1f6bb64eabba1ffa89bff447bc03b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 331 | 2023-03-10 03:23:56 | <u>0xc088f333cc2d8db7789aff6ca9d2713d6b286b49b56dd69e22ddb68eb8a2dc27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 332 | 2023-03-10 03:23:20 | <u>0x7510fbd9206b8f198c21f56ec12e1f133f02eb68a78bee4776d59c0dde1d865c</u> | - 1,000.00000000000000 000000 USDT  1,000.45 USD | ✓ |
| 333 | 2023-03-10 03:09:53 | <u>0x2666c432600f8e1ee6df85789b910646d2dcabfb27ffe9c1a7e951b147388b09</u> | + 1,000.00000000000000 000000 USDT  1,000.45 USD | ✓ |

* USD values displayed at the time of transaction

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