

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa452ec5be28067752072fd4ce1b17129af070d74</u> |
| TOTAL RECEIVED | 0.277720999999999996 BNB |
| | 166.52 USD |
| TOTAL SEND | 0.277720191999999997 BNB |
| | 166.52 USD |

| Token | Balance |
|-------------------|---|
| BNB | 0.000000808000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.718134089667264663 USDT |
| | 0.71 USD |
| FTC | 0.193059219509815222 FTC |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| Fintoch STO | 0.003820576684485040 FTH |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| ChatGPT | 1,200,000.000000000 ChatGPT |
| Pancake LPs | 0.000000241239494125 Cake-LP |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| 0Pepe.xyz | 615,526.64000000013969839] |


Token

Balance




tFTC

3.000000000000000000 tFTC

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-10 11:12:41 | <u>0x6df9db41cdb36c7994c8</u> <u>aedb1595d82533f62b6a2f</u> <u>b10a49444e65ac12148277</u> | - 0.0219320000000000 00 BNB  4.54 USD | ✓ |
| 2 | 2023-10-10 11:12:41 | <u>0x6df9db41cdb36c7994c8</u> <u>aedb1595d82533f62b6a2f</u> <u>b10a49444e65ac12148277</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-08-01 10:07:26 | <u>0x63b2e6c74929b2b02056</u> <u>5d496a0c0b7cd9711741e5</u> <u>3d2119fe58da341ac6313e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-01 10:07:26 | <u>0x63b2e6c74929b2b02056</u> <u>5d496a0c0b7cd9711741e5</u> <u>3d2119fe58da341ac6313e</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-08-01 09:56:20 | <u>0x58a2accc6a66f80a8cbe</u> <u>4c8db637e487729d80e2ee</u> <u>68ea735abd157cdfa9e8bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-01 09:56:20 | <u>0x58a2accc6a66f80a8cbe</u> <u>4c8db637e487729d80e2ee</u> <u>68ea735abd157cdfa9e8bb</u> | - 0.0004475610000000 00 BNB  0.10 USD | ✓ |
| 7 | 2023-08-01 09:56:20 | <u>0x10183e3a4cdc82a32e6b</u> <u>bbcdbacbdee8155dd598fd</u> <u>600a4264f4ffb210176892</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-01 09:56:20 | <u>0x10183e3a4cdc82a32e6b</u> <u>bbcdbacbdee8155dd598fd</u> <u>600a4264f4ffb210176892</u> | - 0.0001333260000000 00 BNB  0.03 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-01 09:45:35 | <u>0xfc190a53184590ed61fcb</u> <u>b076ca874fad44e66fa67</u> <u>6ff1bcbd09039a914981fb</u> | + 0.0076960000000000 00 BNB  1.88 USD | ✓ |
| 10 | 2023-08-01 09:39:44 | <u>0xaead8113065dff2c1eec</u> <u>2a99f394f25816fa284865</u> <u>35258324bcf17b1ea4a9cb</u> | + 0.0074330000000000 00 BNB  1.82 USD | ✓ |
| 11 | 2023-08-01 09:32:32 | <u>0xb6296df7045d17678a0a</u> <u>af7dc779ddff78d8d5947a</u> <u>e90dc0d193cd68f60ced02</u> | + 0.0075560000000000 00 BNB  1.85 USD | ✓ |
| 12 | 2023-07-01 06:53:46 | <u>0xf1084f86e9acad731da</u> <u>20f4ec079ad578a02de996</u> <u>75dd63ff1efce4ad0e9cfb</u> | - 0.0267429999999999 99 BNB  6.47 USD | ✓ |
| 13 | 2023-07-01 06:53:46 | <u>0xf1084f86e9acad731da</u> <u>20f4ec079ad578a02de996</u> <u>75dd63ff1efce4ad0e9cfb</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 14 | 2023-06-27 15:10:42 | <u>0x46c45b7f9a3af4ce66c4</u> <u>e801d7104bd3414ceae5f4</u> <u>e0a24cb9d8f3f58e2c69e2</u> | - 0.0200000000000000 00 BNB  4.75 USD | ✓ |
| 15 | 2023-06-27 15:10:42 | <u>0x46c45b7f9a3af4ce66c4</u> <u>e801d7104bd3414ceae5f4</u> <u>e0a24cb9d8f3f58e2c69e2</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 16 | 2023-06-26 05:50:52 | <u>0x417fbf3e5b2f6a3625f9</u> <u>63b427d38dbd76a272f44b</u> <u>f29e7e4eeb9b01fd4ae38b</u> | + 0.0095499999999999 99 BNB  2.27 USD | ✓ |
| 17 | 2023-06-26 05:49:22 | <u>0x816a7fae26f360df35ce</u> <u>276e97dd592cf70e6a9c39</u> <u>a912793af6e7806b8a3354</u> | + 0.0096370000000000 00 BNB  2.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-06-26 05:48:46 | <u>0x4e2662558f937bc9c301669ac7c05a7981ecf908b1aa0a39af8a3595e1e6efb0</u> | + 0.0046370000000000 00 BNB  1.10 USD | ✓ |
| 19 | 2023-06-26 05:48:10 | <u>0x603fa3fdc00d6f81894eea9ff9d6cb9bfb1d0d439116642c6b34f1274176e2af</u> | + 0.0045620000000000 00 BNB  1.08 USD | ✓ |
| 20 | 2023-06-26 05:47:37 | <u>0x56d1bf17457cd23c7a395b38884f972e9f27f810bc1bd82d48b5de1cd7c7822d</u> | + 0.0096370000000000 00 BNB  2.29 USD | ✓ |
| 21 | 2023-06-24 14:20:36 | <u>0x02c0511334335591327cc05a1fca842151ad2183b03747a4938c32fd306779a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-06-24 14:20:36 | <u>0x02c0511334335591327cc05a1fca842151ad2183b03747a4938c32fd306779a2</u> | - 0.0005252430000000 00 BNB  0.12 USD | ✓ |
| 23 | 2023-06-24 14:20:36 | <u>0xfa3accf15c143978f0486cade90473b269b0bec3ffc44b9cfce62bf551ec2f60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-06-24 14:20:36 | <u>0xfa3accf15c143978f0486cade90473b269b0bec3ffc44b9cfce62bf551ec2f60</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-06-24 14:20:36 | <u>0x9e34f0271ae95a4e156095cfd7de5f169cc696b48f1d86b86a10d5acc80ce36f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-06-24 14:20:36 | <u>0x9e34f0271ae95a4e156095cfd7de5f169cc696b48f1d86b86a10d5acc80ce36f</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-06-24 14:19:27 | <u>0x4f73a23446fe7bcd60ef 69ec48108e3ed852285f52 248d7a3f1156476499dbab</u> | + 0.0096370000000000 00 BNB  2.32 USD | ✓ |
| 28 | 2023-05-30 09:34:08 | <u>0x526453dccf560250720b f7572f072735a69a37d892 00d7c16de2f3b381f892a6</u> | - 0.0196250000000000 00 BNB  6.15 USD | ✓ |
| 29 | 2023-05-30 09:34:08 | <u>0x526453dccf560250720b f7572f072735a69a37d892 00d7c16de2f3b381f892a6</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 30 | 2023-05-27 10:13:47 | <u>0x59251dd5db670d84c1f9 a551e86df6d6adfd89dfcd 1bec734bca87ae6d65164d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-05-27 10:13:47 | <u>0x59251dd5db670d84c1f9 a551e86df6d6adfd89dfcd 1bec734bca87ae6d65164d</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 32 | 2023-05-22 09:13:22 | <u>0x9392469959b027a8db4f fa6c9f038f2b16948b4f5e 4a93447db6f3ca314bc2d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-05-22 09:13:22 | <u>0x9392469959b027a8db4f fa6c9f038f2b16948b4f5e 4a93447db6f3ca314bc2d6</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 34 | 2023-05-22 09:10:46 | <u>0xce5ed6649993b90d250c 3ef962469c8f5929e8eb00 bd3a46df171ace53490696</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-05-22 09:10:46 | <u>0xce5ed6649993b90d250c 3ef962469c8f5929e8eb00 bd3a46df171ace53490696</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-05-21 14:45:07 | <u>0x35ea57975f55a27a2652</u> <u>aed0c7a3b1b3a0d720ba5c</u> <u>331c77930bf6b5814e6578</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-05-21 14:45:07 | <u>0x35ea57975f55a27a2652</u> <u>aed0c7a3b1b3a0d720ba5c</u> <u>331c77930bf6b5814e6578</u> | - 0.000108381000000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-05-21 11:31:56 | <u>0x9873b33cb68d3d0e2b17</u> <u>84c08c5ce5cb031ce3a35b</u> <u>e8947387aa8983c8fb9fe9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-05-21 11:31:56 | <u>0x9873b33cb68d3d0e2b17</u> <u>84c08c5ce5cb031ce3a35b</u> <u>e8947387aa8983c8fb9fe9</u> | - 0.000085671000000000 00 BNB  0.02 USD | ✓ |
| 40 | 2023-05-20 08:35:10 | <u>0xbecf785e1bfc26b2465a</u> <u>f1c8c903355bee14be88b6</u> <u>e64394577651b206d9e832</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 41 | 2023-05-20 08:35:10 | <u>0xbecf785e1bfc26b2465a</u> <u>f1c8c903355bee14be88b6</u> <u>e64394577651b206d9e832</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 42 | 2023-05-20 08:33:07 | <u>0xb78af11fbb92a4e3233d</u> <u>dd4db5ef803b55a9d14623</u> <u>68e4fad32a0e6b894e4180</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-05-20 08:33:07 | <u>0xb78af11fbb92a4e3233d</u> <u>dd4db5ef803b55a9d14623</u> <u>68e4fad32a0e6b894e4180</u> | - 0.000108381000000000 00 BNB  0.03 USD | ✓ |
| 44 | 2023-05-20 08:18:01 | <u>0xc8d205b13b3f0ef5fd2f</u> <u>53324ff5e830dd327c0df3</u> <u>61d141bcd3a2739256fafc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-05-20 08:18:01 | <u>0xc8d205b13b3f0ef5fd2f53324ff5e830dd327c0df361d141bcd3a2739256fafc</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 46 | 2023-05-19 07:22:47 | <u>0x689065f4e620f32eb03f59bd9cf04dee4a27799bb2ff720834d40523e2731015</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-05-19 07:22:47 | <u>0x689065f4e620f32eb03f59bd9cf04dee4a27799bb2ff720834d40523e2731015</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 48 | 2023-05-18 08:53:55 | <u>0x9985b63d7623891c81e984eac1534df2aaf51700e651b404e265eff5b9c399d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-05-18 08:53:55 | <u>0x9985b63d7623891c81e984eac1534df2aaf51700e651b404e265eff5b9c399d4</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 50 | 2023-05-18 07:42:29 | <u>0xb86583b5cc00dd3c2ed848bff656cf23244bd97bf5873beb5f8ccf8d2458be9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-05-18 07:42:29 | <u>0xb86583b5cc00dd3c2ed848bff656cf23244bd97bf5873beb5f8ccf8d2458be9e</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 52 | 2023-05-17 07:21:12 | <u>0xb3e8c46b075542fadda99e333a5061d90811d0df29cfb65284f23810549cf40b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-05-17 07:21:12 | <u>0xb3e8c46b075542fadda99e333a5061d90811d0df29cfb65284f23810549cf40b</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-05-16 07:35:19 | <u>0xe4ec047ca8727b1a13e3 6d9ce0fdf92e623d57dbcc b36b2c26d820e93a2490b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-05-16 07:35:19 | <u>0xe4ec047ca8727b1a13e3 6d9ce0fdf92e623d57dbcc b36b2c26d820e93a2490b4</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 56 | 2023-05-15 09:48:29 | <u>0x7876749262321e346520 a1ccb6c085c931d00d2d1e 869a8025979bd6097f3e6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-05-15 09:48:29 | <u>0x7876749262321e346520 a1ccb6c085c931d00d2d1e 869a8025979bd6097f3e6c</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 58 | 2023-05-15 09:45:01 | <u>0x03cd98c16a8e630e2c91 6e3bf5b42d397abda50062 5d76189eb6e214d4c61e66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-05-15 09:45:01 | <u>0x03cd98c16a8e630e2c91 6e3bf5b42d397abda50062 5d76189eb6e214d4c61e66</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 60 | 2023-05-14 10:02:06 | <u>0x75481a089d6def7bcd83 965c962cdf0336d1f19693 b99323e10684482a53a382</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-05-14 10:02:06 | <u>0x75481a089d6def7bcd83 965c962cdf0336d1f19693 b99323e10684482a53a382</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 62 | 2023-05-14 09:58:33 | <u>0x5b4ebfebd6bf12c80467 d1cf599380e87e03ca53f5 6ebf6fb216b49449c68fd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-05-14 09:58:33 | <u>0x5b4ebfebd6bf12c80467</u> <u>d1cf599380e87e03ca53f5</u> <u>6ebf6fb216b49449c68fd7</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 64 | 2023-05-14 09:58:15 | <u>0x4a40d075364db71574c5</u> <u>4ec3c01fddc88ef8c24b32</u> <u>39d3f60534d04de5afa4df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-05-14 09:58:15 | <u>0x4a40d075364db71574c5</u> <u>4ec3c01fddc88ef8c24b32</u> <u>39d3f60534d04de5afa4df</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 66 | 2023-05-14 08:00:46 | <u>0x805893b55219dbd5dcc5</u> <u>70c2025023f2869b2ad70c</u> <u>31ba2ed611bd5542de7bfb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-05-14 08:00:46 | <u>0x805893b55219dbd5dcc5</u> <u>70c2025023f2869b2ad70c</u> <u>31ba2ed611bd5542de7bfb</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 68 | 2023-05-13 11:10:48 | <u>0x549b219289381c1dcc15</u> <u>0203cb56b5ccd2ef9319bf</u> <u>ca54f4ef887d231dcef020</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-05-13 11:10:48 | <u>0x549b219289381c1dcc15</u> <u>0203cb56b5ccd2ef9319bf</u> <u>ca54f4ef887d231dcef020</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 70 | 2023-05-13 11:08:57 | <u>0xb34152af260334cef902</u> <u>9f059d82809f8734c7d256</u> <u>e168b97f4082ad96a588ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-05-13 11:08:57 | <u>0xb34152af260334cef902</u> <u>9f059d82809f8734c7d256</u> <u>e168b97f4082ad96a588ae</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-05-12 09:30:12 | <u>0x703c8cc4dba7ea879f72</u> <u>f5f94913b09b9a455e0c2e</u> <u>6a78141e5e86da4a1662f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-05-12 09:30:12 | <u>0x703c8cc4dba7ea879f72</u> <u>f5f94913b09b9a455e0c2e</u> <u>6a78141e5e86da4a1662f2</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 74 | 2023-05-12 09:25:33 | <u>0xc924e8203f6f32c191c4</u> <u>0ecb75998ea290b697d7de</u> <u>2b0e57f9c4cb89478a65a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-05-12 09:25:33 | <u>0xc924e8203f6f32c191c4</u> <u>0ecb75998ea290b697d7de</u> <u>2b0e57f9c4cb89478a65a2</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 76 | 2023-05-12 09:22:54 | <u>0x8338428058ff6962fed5</u> <u>e64bc7bf529d9e5ddcaf75</u> <u>9baaef2bf3b9683d3b40c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-05-12 09:22:54 | <u>0x8338428058ff6962fed5</u> <u>e64bc7bf529d9e5ddcaf75</u> <u>9baaef2bf3b9683d3b40c7</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 78 | 2023-05-12 09:16:09 | <u>0x8b0471490341c4b8c950</u> <u>64a3e18857e69c5902c060</u> <u>fd3b49cdd7990b15162517</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-05-12 09:16:09 | <u>0x8b0471490341c4b8c950</u> <u>64a3e18857e69c5902c060</u> <u>fd3b49cdd7990b15162517</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 80 | 2023-05-11 09:42:59 | <u>0x1dd7af245a9b04d9fe8e</u> <u>28ea243217c6693925a254</u> <u>c18042995111ccaaa49a66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-05-11 09:42:59 | <u>0x1dd7af245a9b04d9fe8e28ea243217c6693925a254c18042995111ccaaa49a66</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 82 | 2023-05-11 09:40:47 | <u>0x673f8347b01571d78c6fad59b00d032307e2d11188a122da235b43b044405d2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-05-11 09:40:47 | <u>0x673f8347b01571d78c6fad59b00d032307e2d11188a122da235b43b044405d2e</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 84 | 2023-05-11 07:35:48 | <u>0x16b57174aaf167bfa3adacda16d9406381089c2fb1ab19242f3ae4786d8d6254</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-05-11 07:35:48 | <u>0x16b57174aaf167bfa3adacda16d9406381089c2fb1ab19242f3ae4786d8d6254</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 86 | 2023-05-11 05:47:09 | <u>0x0b65d5c8c1255b89477519686359c43aa7890eaa9d8c7bad894de93053d0490</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-05-11 05:47:09 | <u>0x0b65d5c8c1255b89477519686359c43aa7890eaa9d8c7bad894de93053d0490</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 88 | 2023-05-11 04:42:34 | <u>0xa6941fcdc794eca7b81e9237140cd870ef2914086362a334aa70b27b7b2e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-05-11 04:42:34 | <u>0xa6941fcdc794eca7b81e9237140cd870ef2914086362a334aa70b27b7b2e7</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-05-10 13:17:12 | <u>0x6eff84e422729ceb1b78abb43245aba5b3db85a5225af3839d25112cc5c499c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-05-10 13:17:12 | <u>0x6eff84e422729ceb1b78abb43245aba5b3db85a5225af3839d25112cc5c499c1</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 92 | 2023-05-10 13:07:51 | <u>0x8224138e49aa354f972cd3ebaee5346a3dc61a316a117625d508bf5cdbf6b06b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-05-10 13:07:51 | <u>0x8224138e49aa354f972cd3ebaee5346a3dc61a316a117625d508bf5cdbf6b06b</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 94 | 2023-05-10 13:06:18 | <u>0xda58c85cf766edab245c42b0c1b891915a525fe70e3e285140a3ae46c5115eae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-05-10 13:06:18 | <u>0xda58c85cf766edab245c42b0c1b891915a525fe70e3e285140a3ae46c5115eae</u> | - 0.0001624050000000 00 BNB  0.05 USD | ✓ |
| 96 | 2023-05-10 12:14:02 | <u>0xdcae77cc33a42ad18cf78e78456a866bd4477796ba8f838f3a2085220a086227</u> | + 0.024000000000000000 00 BNB  7.57 USD | ✓ |
| 97 | 2023-05-09 09:07:03 | <u>0x7339192d97c9df02ebca711e68be5a6e94db8ecb676518ebc02c42c041f43a32</u> | - 0.007090000000000000 00 BNB  2.22 USD | ✓ |
| 98 | 2023-05-09 09:07:03 | <u>0x7339192d97c9df02ebca711e68be5a6e94db8ecb676518ebc02c42c041f43a32</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-05-09 08:10:22 | <u>0xac81ec770e74817b7a0d</u> <u>01c3b5d261cac77cc74aab</u> <u>380f411245be85c728ecf7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-05-09 08:10:22 | <u>0xac81ec770e74817b7a0d</u> <u>01c3b5d261cac77cc74aab</u> <u>380f411245be85c728ecf7</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 101 | 2023-05-09 08:09:22 | <u>0x2221387a46a8cd641b89</u> <u>5f744a927e228e7176f823</u> <u>4f62d04d0b51f043bfc449</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-05-09 08:09:22 | <u>0x2221387a46a8cd641b89</u> <u>5f744a927e228e7176f823</u> <u>4f62d04d0b51f043bfc449</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 103 | 2023-05-09 08:09:22 | <u>0x9b9050cbd3a0e64086c4</u> <u>11288c9f3b51d8436ec348</u> <u>b6dffff15af5228081c818</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-05-09 08:09:22 | <u>0x9b9050cbd3a0e64086c4</u> <u>11288c9f3b51d8436ec348</u> <u>b6dffff15af5228081c818</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 105 | 2023-05-09 08:09:22 | <u>0x00a97fa7f40c68303859</u> <u>0b47f12bce7c8b7f3f8900</u> <u>14bcb5d310173de41f3cf5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-05-09 08:09:22 | <u>0x00a97fa7f40c68303859</u> <u>0b47f12bce7c8b7f3f8900</u> <u>14bcb5d310173de41f3cf5</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 107 | 2023-05-09 08:09:19 | <u>0xd3eb7f32387d094b8902</u> <u>fb8b22822d1b1745a5d9dd</u> <u>909347111cdbe3a0608596</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-05-09 08:09:19 | <u>0xd3eb7f32387d094b8902</u> <u>fb8b22822d1b1745a5d9dd</u> <u>909347111cdb3a0608596</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 109 | 2023-05-09 08:09:01 | <u>0x9ead43c196ea5fe1a076</u> <u>3ba5d7f44f3cb20f3f0618</u> <u>964cb2a61655c79c43ef7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-05-09 08:09:01 | <u>0x9ead43c196ea5fe1a076</u> <u>3ba5d7f44f3cb20f3f0618</u> <u>964cb2a61655c79c43ef7a</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 111 | 2023-05-09 08:08:37 | <u>0x47166faf08c14a0c7bd5</u> <u>29ae13419b2a7b048e3400</u> <u>cb59f39ae5697ef96b5126</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-05-09 08:08:37 | <u>0x47166faf08c14a0c7bd5</u> <u>29ae13419b2a7b048e3400</u> <u>cb59f39ae5697ef96b5126</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 113 | 2023-05-09 08:08:07 | <u>0x283fba067dbca5d4bb22</u> <u>c56a8bdc208972868349ff</u> <u>a063e9f8fcf7a740e33c94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-05-09 08:08:07 | <u>0x283fba067dbca5d4bb22</u> <u>c56a8bdc208972868349ff</u> <u>a063e9f8fcf7a740e33c94</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 115 | 2023-05-08 11:07:48 | <u>0x829db5d67e125fee14e4</u> <u>1c8bce0e49b4fb3b768c90</u> <u>471105567f0b7f880c28ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-05-08 11:07:48 | <u>0x829db5d67e125fee14e4</u> <u>1c8bce0e49b4fb3b768c90</u> <u>471105567f0b7f880c28ce</u> | - 0.0000826890000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-05-08 11:07:30 | <u>0x7a6f53ed0caf6a7d8a91</u> <u>c2c733417abf240cbb1f0f</u> <u>d7204beeb6a325a6263abf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-05-08 11:07:30 | <u>0x7a6f53ed0caf6a7d8a91</u> <u>c2c733417abf240cbb1f0f</u> <u>d7204beeb6a325a6263abf</u> | - 0.000082689000000000 00 BNB  0.02 USD | ✓ |
| 119 | 2023-05-08 11:07:15 | <u>0xe3c651ea09e8f4532597</u> <u>18c3c328b5a01e59401cd7</u> <u>fb8ab306f810c289985ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-05-08 11:07:15 | <u>0xe3c651ea09e8f4532597</u> <u>18c3c328b5a01e59401cd7</u> <u>fb8ab306f810c289985ea</u> | - 0.000082689000000000 00 BNB  0.02 USD | ✓ |
| 121 | 2023-05-08 11:06:54 | <u>0x4696d4a877492fe7a7b2</u> <u>d9fb1eda893f3b80633bc2</u> <u>1c14512068a624f429cb72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-05-08 11:06:54 | <u>0x4696d4a877492fe7a7b2</u> <u>d9fb1eda893f3b80633bc2</u> <u>1c14512068a624f429cb72</u> | - 0.000082689000000000 00 BNB  0.02 USD | ✓ |
| 123 | 2023-05-08 11:06:15 | <u>0xa439f9a8804ef8f421af</u> <u>e397fcb087177129426a67</u> <u>540db60230d5888489abd0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-05-08 11:06:15 | <u>0xa439f9a8804ef8f421af</u> <u>e397fcb087177129426a67</u> <u>540db60230d5888489abd0</u> | - 0.000082689000000000 00 BNB  0.02 USD | ✓ |
| 125 | 2023-05-08 11:05:57 | <u>0x728817d0d23693f4b9f4</u> <u>b82a1f67c22890f584679d</u> <u>8a9c9d3e38522459fb3ed9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-05-08 11:05:57 | <u>0x728817d0d23693f4b9f4b82a1f67c22890f584679d8a9c9d3e38522459fb3ed9</u> | - 0.0000826890000000 00 BNB  0.02 USD | ✓ |
| 127 | 2023-05-08 10:43:58 | <u>0x08ab81ed80f47298bd246b2375fb885acdd8568006dccb47a799baecc4355973</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-05-08 10:43:58 | <u>0x08ab81ed80f47298bd246b2375fb885acdd8568006dccb47a799baecc4355973</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 129 | 2023-05-08 10:43:34 | <u>0xaa5e3e9ff9cd8f2d5a88eacb1e80abdc7472b2c17dd285aa99300bd3f205faaf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-05-08 10:43:34 | <u>0xaa5e3e9ff9cd8f2d5a88eacb1e80abdc7472b2c17dd285aa99300bd3f205faaf</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 131 | 2023-05-08 10:42:28 | <u>0x3fb7d707ee492f6af781f89a7a12bbe34b85ea157b4528f8f63752db1855a4ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-05-08 10:42:28 | <u>0x3fb7d707ee492f6af781f89a7a12bbe34b85ea157b4528f8f63752db1855a4ed</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 133 | 2023-05-08 10:41:37 | <u>0x206b1d01b9bdbdc1cf1c56fb8d299b9439a199818df1fe8fb9cef606b2d492eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-05-08 10:41:37 | <u>0x206b1d01b9bdbdc1cf1c56fb8d299b9439a199818df1fe8fb9cef606b2d492eb</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-05-08 10:41:16 | <u>0x7460e6bd52051971c635c244260b1fc81291d86d3179c6515e9fa9a30a275f44</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-05-08 10:41:16 | <u>0x7460e6bd52051971c635c244260b1fc81291d86d3179c6515e9fa9a30a275f44</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 137 | 2023-05-08 10:40:50 | <u>0xb57f3a9bde03ee8b97a02e49b0ad4995692fd1f7f0fd8cc061531c5fbc5f9e1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-05-08 10:40:50 | <u>0xb57f3a9bde03ee8b97a02e49b0ad4995692fd1f7f0fd8cc061531c5fbc5f9e1b</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 139 | 2023-05-08 08:25:46 | <u>0xd51a78196498e46876ad54d1d6d1a5eb3b00e8bec1148f8f9b6219e07dc0ac17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-05-08 08:25:46 | <u>0xd51a78196498e46876ad54d1d6d1a5eb3b00e8bec1148f8f9b6219e07dc0ac17</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 141 | 2023-05-08 08:19:50 | <u>0xbf5757c88584ef2e90803154afbb0bce8e566090e0f8b04ddb3f23f3113a51e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-05-08 08:19:50 | <u>0xbf5757c88584ef2e90803154afbb0bce8e566090e0f8b04ddb3f23f3113a51e</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 143 | 2023-05-08 08:18:52 | <u>0x77587af210536e26f33ae15c727625c371c1ad6020b473b91357b3129046e1d1</u> | + 0.008876000000000000 00 BNB  2.79 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-05-07 08:27:03 | <u>0xb34fca7ed6aea42742f8</u> <u>18d19693b77554c070e553</u> <u>6003fc761e21718d3b554b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-05-07 08:27:03 | <u>0xb34fca7ed6aea42742f8</u> <u>18d19693b77554c070e553</u> <u>6003fc761e21718d3b554b</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 146 | 2023-05-07 08:08:57 | <u>0x5a9eafabc726ec4fb7ab</u> <u>8902437a56cf1f7531d80e</u> <u>48ae08814ef685c8cf283a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-05-07 08:08:57 | <u>0x5a9eafabc726ec4fb7ab</u> <u>8902437a56cf1f7531d80e</u> <u>48ae08814ef685c8cf283a</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 148 | 2023-05-04 10:40:20 | <u>0x85469c762cae9130f4ea</u> <u>4bc8ec0c271edabe55a36b</u> <u>3a9eaac2a0951375fd8773</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-05-04 10:40:20 | <u>0x85469c762cae9130f4ea</u> <u>4bc8ec0c271edabe55a36b</u> <u>3a9eaac2a0951375fd8773</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 150 | 2023-05-04 10:38:38 | <u>0xdfcee32c994a86afdd44</u> <u>baf1620acc3b48eabee411</u> <u>0f8234d33c3a069dc7aa6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-05-04 10:38:38 | <u>0xdfcee32c994a86afdd44</u> <u>baf1620acc3b48eabee411</u> <u>0f8234d33c3a069dc7aa6e</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 152 | 2023-05-03 12:44:04 | <u>0x3b480f0f8de5984bb39f</u> <u>a8e2c293ae70d8313a8b2a</u> <u>fff556fc8540f99490ae4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-05-03 12:44:04 | <u>0x3b480f0f8de5984bb39fa8e2c293ae70d8313a8b2afff556fc8540f99490ae4e</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 154 | 2023-05-01 07:29:26 | <u>0xbb2c492ed76d04b0fabdd61249f4d97bb430bc4fa54ae436d02f49b7c5c583b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-05-01 07:29:26 | <u>0xbb2c492ed76d04b0fabdd61249f4d97bb430bc4fa54ae436d02f49b7c5c583b3</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 156 | 2023-04-30 14:40:16 | <u>0x1e01942bfdcaea29842d5c732d2e7d5f49b1e6b83657797efb142380493ad36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-04-30 14:40:16 | <u>0x1e01942bfdcaea29842d5c732d2e7d5f49b1e6b83657797efb142380493ad36</u> | - 0.0001083810000000 00 BNB  0.03 USD | ✓ |
| 158 | 2023-04-30 14:38:28 | <u>0x9bf70e700cc7ce84a1dd4b9150a1d4c0141168a83b6161d51bf4a5ecac4310d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2023-04-30 14:38:28 | <u>0x9bf70e700cc7ce84a1dd4b9150a1d4c0141168a83b6161d51bf4a5ecac4310d7</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 160 | 2023-04-30 08:22:03 | <u>0xb6c166058523016c97dc2b942cb254562b12b706c25a0607a9293179983decea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2023-04-30 08:22:03 | <u>0xb6c166058523016c97dc2b942cb254562b12b706c25a0607a9293179983decea</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2023-04-28 08:03:58 | <u>0xb0d9c79ace150bae22d8ae8d2762bdefff860ff494dcd00a62623bac403e4819</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2023-04-28 08:03:58 | <u>0xb0d9c79ace150bae22d8ae8d2762bdefff860ff494dcd00a62623bac403e4819</u> | - 0.000108309000000000 00 BNB  0.03 USD | ✓ |
| 164 | 2023-04-26 10:55:45 | <u>0xfe572865f1506a2bc7b1ff4ab0ad25e0f79d6ed8e40efb9aa22d7056fc3f31d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-04-26 10:55:45 | <u>0xfe572865f1506a2bc7b1ff4ab0ad25e0f79d6ed8e40efb9aa22d7056fc3f31d4</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 166 | 2023-04-26 10:52:33 | <u>0xa2a823dd6b837204cb733a9b4d507b50c3a5b1c95b7f5c1a59d7653ea45d591e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-04-26 10:52:33 | <u>0xa2a823dd6b837204cb733a9b4d507b50c3a5b1c95b7f5c1a59d7653ea45d591e</u> | - 0.000085671000000000 00 BNB  0.02 USD | ✓ |
| 168 | 2023-04-19 09:30:39 | <u>0x0740a3b6835c48fa333e94eba71c40abf7c3c0d3d377eea617f884edb6ac4a8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-04-19 09:30:39 | <u>0x0740a3b6835c48fa333e94eba71c40abf7c3c0d3d377eea617f884edb6ac4a8d</u> | - 0.000153381000000000 00 BNB  0.05 USD | ✓ |
| 170 | 2023-04-19 09:27:18 | <u>0x201ce7a4305c6cc687a452e5db9decf0e017fb7c759c81ffbe4bb2abb41fbc27</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2023-04-19 09:27:18 | <u>0x201ce7a4305c6cc687a452e5db9decf0e017fb7c759c81ffbe4bb2abb41fbc27</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 172 | 2023-04-14 07:16:36 | <u>0x392c6d164c5fe0ae3e08fba25eb40cdfa6e4c90311ab0438a8ff3bb460952883</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-04-14 07:16:36 | <u>0x392c6d164c5fe0ae3e08fba25eb40cdfa6e4c90311ab0438a8ff3bb460952883</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 174 | 2023-04-09 07:32:26 | <u>0x3d388f53e9039c9c318c7e522868cb45121181c126f39140723d4cced561638f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2023-04-09 07:32:26 | <u>0x3d388f53e9039c9c318c7e522868cb45121181c126f39140723d4cced561638f</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 176 | 2023-04-09 07:30:11 | <u>0xf97aa4432e4389cca4cdec0121a3d01a02199fed9a7bd4222d5ed7cdafd4d539</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2023-04-09 07:30:11 | <u>0xf97aa4432e4389cca4cdec0121a3d01a02199fed9a7bd4222d5ed7cdafd4d539</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 178 | 2023-04-06 09:23:55 | <u>0xe06b762aec4146311e34a3d2c97ffad2f0ab985b3745285a01629c737fe2feeb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 179 | 2023-04-06 09:23:55 | <u>0xe06b762aec4146311e34a3d2c97ffad2f0ab985b3745285a01629c737fe2feeb</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2023-04-05 02:53:36 | <u>0xd0dfd4213a082e022ed21600efac2d4f353d16c9f0e8b4ecae46314c4e922d24</u> | - 0.010000000000000000 00 BNB  3.14 USD | ✓ |
| 181 | 2023-04-05 02:53:36 | <u>0xd0dfd4213a082e022ed21600efac2d4f353d16c9f0e8b4ecae46314c4e922d24</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 182 | 2023-03-29 08:59:42 | <u>0xe3b15f9ed07ef7c31c84a3b15bb0085ce2e76937baf176dbf636bb86ecff23c4</u> | - 0.010000000000000000 00 BNB  3.18 USD | ✓ |
| 183 | 2023-03-29 08:59:42 | <u>0xe3b15f9ed07ef7c31c84a3b15bb0085ce2e76937baf176dbf636bb86ecff23c4</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 184 | 2023-03-29 07:50:22 | <u>0x4840f0c5197eeeba50ed4e7961724c3daf23d1f59bd865bcf8a9ef7abf3bb8c2</u> | - 0.010000000000000000 00 BNB  3.19 USD | ✓ |
| 185 | 2023-03-29 07:50:22 | <u>0x4840f0c5197eeeba50ed4e7961724c3daf23d1f59bd865bcf8a9ef7abf3bb8c2</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 186 | 2023-03-28 02:12:56 | <u>0xa090702c0fb194aa15a17ed61927251765c438dfc9b61e87ea627228f02532e1</u> | - 0.010000000000000000 00 BNB  3.09 USD | ✓ |
| 187 | 2023-03-28 02:12:56 | <u>0xa090702c0fb194aa15a17ed61927251765c438dfc9b61e87ea627228f02532e1</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 188 | 2023-03-26 08:42:27 | <u>0xe83ada814687f3bf8ec4639a7628755e9356e4d9781b8c15bfac8463ee674551</u> | - 0.010000000000000000 00 BNB  3.26 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 189 | 2023-03-26 08:42:27 | <u>0xe83ada814687f3bf8ec4639a7628755e9356e4d9781b8c15bfac8463ee674551</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 190 | 2023-03-25 10:42:11 | <u>0x2aaa955ca66f846909495748a300096d10190846836f452efac648747c67540e</u> | - 0.010000000000000000 00 BNB  3.23 USD | ✓ |
| 191 | 2023-03-25 10:42:11 | <u>0x2aaa955ca66f846909495748a300096d10190846836f452efac648747c67540e</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 192 | 2023-03-25 09:25:03 | <u>0xd91eff48729507c8f299c7fb8703d784f7d084764c3a2b22478a9eda818cc3d4</u> | - 0.010000000000000000 00 BNB  3.24 USD | ✓ |
| 193 | 2023-03-25 09:25:03 | <u>0xd91eff48729507c8f299c7fb8703d784f7d084764c3a2b22478a9eda818cc3d4</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 194 | 2023-03-17 06:13:13 | <u>0xcdb737301da6bb681826586629ac22060fdeb8e228728e9bade6f68249f8e77ac</u> | - 0.020000000000000000 00 BNB  6.65 USD | ✓ |
| 195 | 2023-03-17 06:13:13 | <u>0xcdb737301da6bb681826586629ac22060fdeb8e228728e9bade6f68249f8e77ac</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 196 | 2023-03-17 06:12:40 | <u>0xff16e87351e2e6d8b424367aa2c1ca5b3e7a14f2a320fb89b4c3e3092621bcec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2023-03-17 06:12:40 | <u>0xff16e87351e2e6d8b424367aa2c1ca5b3e7a14f2a320fb89b4c3e3092621bcec</u> | - 0.000180575000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2023-03-17 06:11:46 | <u>0xdd821d29bbf672749ccb</u> <u>17c1ab8c63e0a5d2aa676f</u> <u>8a5b2d78c44354a970c625</u> | - 0.020000000000000000 00 BNB  6.65 USD | ✓ |
| 199 | 2023-03-17 06:11:46 | <u>0xdd821d29bbf672749ccb</u> <u>17c1ab8c63e0a5d2aa676f</u> <u>8a5b2d78c44354a970c625</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 200 | 2023-03-17 06:11:06 | <u>0xd492b86545d52b472860</u> <u>c19344363cb84f8bb0509b</u> <u>5c35c8179176dd44e85b98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2023-03-17 06:11:06 | <u>0xd492b86545d52b472860</u> <u>c19344363cb84f8bb0509b</u> <u>5c35c8179176dd44e85b98</u> | - 0.000255575000000000 00 BNB  0.08 USD | ✓ |
| 202 | 2023-03-17 05:46:52 | <u>0x33e9bf82cd4c5abd5ef7</u> <u>949e6c78c4bc88391a0655</u> <u>abc4119ddb210b542f4583</u> | - 0.020000000000000000 00 BNB  6.65 USD | ✓ |
| 203 | 2023-03-17 05:46:52 | <u>0x33e9bf82cd4c5abd5ef7</u> <u>949e6c78c4bc88391a0655</u> <u>abc4119ddb210b542f4583</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 204 | 2023-03-17 05:26:45 | <u>0xae526a0597b0b688ff28</u> <u>112e9488ca2aa73b4b8980</u> <u>b472a9e16d6e878676a298</u> | - 0.020000000000000000 00 BNB  6.60 USD | ✓ |
| 205 | 2023-03-17 05:26:45 | <u>0xae526a0597b0b688ff28</u> <u>112e9488ca2aa73b4b8980</u> <u>b472a9e16d6e878676a298</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 206 | 2023-03-17 05:26:09 | <u>0xd9c7f16c339dd799d88b</u> <u>133bdc1535b9bde69cb28c</u> <u>b1c39f039c4366d763923c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 207 | 2023-03-17 05:26:09 | <u>0xd9c7f16c339dd799d88b133bdc1535b9bde69cb28cb1c39f039c4366d763923c</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 208 | 2023-03-17 05:22:21 | <u>0xdb18cd4a7a1e1cf2abc10404223e6c3c211976aedf35ab932451deaeb7fdb3f8</u> | - 0.0200000000000000 00 BNB  6.60 USD | ✓ |
| 209 | 2023-03-17 05:22:21 | <u>0xdb18cd4a7a1e1cf2abc10404223e6c3c211976aedf35ab932451deaeb7fdb3f8</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 210 | 2023-03-17 05:21:36 | <u>0x68e5f1855a0dd64e08d82c5e4104298b5f8e40002a7199b1b17b99f2bdeb90e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2023-03-17 05:21:36 | <u>0x68e5f1855a0dd64e08d82c5e4104298b5f8e40002a7199b1b17b99f2bdeb90e5</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 212 | 2023-03-17 05:20:30 | <u>0x57085091d9d53b84fae8e824790cac09ac6a740d004b512f7858dd80bde259b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2023-03-17 05:20:30 | <u>0x57085091d9d53b84fae8e824790cac09ac6a740d004b512f7858dd80bde259b3</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 214 | 2023-03-17 05:19:30 | <u>0x0e8a5e7aaee11405fcf9e40ba787a6205243c9136018cb8baf5a93f08ce767d8</u> | + 0.1744999999999999 88 BNB  57.58 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-15 00:48:11 | <u>0xe9b51119ef1651b5630c6c5f7cf7dfeb6da6b01dd9d1b376dd24a4da35732991</u> | + 0.0011733333333342 72 FTH | ✓ |
| 2 | 2023-10-07 23:16:13 | <u>0x2b2525ae7c7a099dcd8ffb5ae338c2893bdb80f08e1e43f85db935cab74ebe73</u> | + 0.0016000000000012 80 FTH | ✓ |
| 3 | 2023-08-01 10:07:26 | <u>0x63b2e6c74929b2b020565d496a0c0b7cd9711741e53d2119fe58da341ac6313e</u> | - 17.00000000000000 000 USDT  16.99 USD | ✓ |
| 4 | 2023-08-01 10:05:08 | <u>0x60e4a79fb7093250ab32d3eb963f4037dd7f8e7f4a5f4b0f2dd582935154d0fa</u> | + 10.00000000000000 000 USDT  9.99 USD | ✓ |
| 5 | 2023-08-01 09:56:20 | <u>0x58a2accc6a66f80a8cbe4c8db637e487729d80e2ee68ea735abd157cdfa9e8bb</u> | + 7.7181337726553378 43 USDT  7.71 USD | ✓ |
| 6 | 2023-08-01 09:56:20 | <u>0x58a2accc6a66f80a8cbe4c8db637e487729d80e2ee68ea735abd157cdfa9e8bb</u> | + 0.1760243667492246 14 FTC | ✓ |
| 7 | 2023-08-01 09:56:20 | <u>0x58a2accc6a66f80a8cbe4c8db637e487729d80e2ee68ea735abd157cdfa9e8bb</u> | - 1.1537489999999999 14 Cake-LP | ✓ |
| 8 | 2023-07-13 00:12:01 | <u>0x784ec185e55944b7601cbeb57ddc650764062ad9f00e8da1e51bcb573ea2354f</u> | + 1.3000000000000000 44 tFTC | ✓ |
| 9 | 2023-07-08 13:36:50 | <u>0xfa3a79bc652b444ca555578121f7bf832904503f1e3f0970e3ffd64fbf3f4efa</u> | + 0.0000088888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-07-08 13:36:08 | <u>0xc97d07c75231560d364e</u> <u>1ac73e7410e83c4da51480</u> <u>d0fb0217236ba4d4e413f0</u> | + 0.0000088888888888 96 FTH | ✓ |
| 11 | 2023-07-08 13:33:47 | <u>0x0c4859887a283929f5df</u> <u>73927b1a97c50eac84f3d5</u> <u>5c54eb6478613ecd06a4ae</u> | + 0.0000088888888888 96 FTH | ✓ |
| 12 | 2023-07-08 13:33:08 | <u>0xd61e8ddb63be7488a63f</u> <u>84a7bcae1f580517074cbf</u> <u>98a19f89006aea294c905f</u> | + 0.0000088888888888 96 FTH | ✓ |
| 13 | 2023-07-04 08:06:39 | <u>0x9c72ecdab1a91b8b8487</u> <u>b1c724fc9f02d0b75cb37f</u> <u>8d1cc353d8595e041b0c48</u> | + 0.0000088888888888 96 FTH | ✓ |
| 14 | 2023-07-04 08:05:51 | <u>0x7ee4a0596aa583c80061</u> <u>96e6ef7d465e500e5f1fd5</u> <u>8429274aab3b6d1c7261e3</u> | + 0.0000088888888888 96 FTH | ✓ |
| 15 | 2023-07-04 08:03:06 | <u>0xd7ef521dbd2a11165ae8</u> <u>1e9f76c4e2cd7c1d80b50d</u> <u>29c7679eca6f2c27a6968d</u> | + 0.0000088888888888 96 FTH | ✓ |
| 16 | 2023-07-04 08:02:24 | <u>0x2c1a05b7010ba886591b</u> <u>5fe32201d42da4ef46acdf</u> <u>2adbe75601b8dc312d2e3f</u> | + 0.0000088888888888 96 FTH | ✓ |
| 17 | 2023-07-02 08:49:37 | <u>0x6281044b6f2f9e92cdab</u> <u>c43c2ce7472d2d6757d2f9</u> <u>750cf2bba140e0a6387429</u> | + 0.0000177777777777 92 FTH | ✓ |
| 18 | 2023-07-02 07:41:56 | <u>0x72025ed74840fe6ea5ae</u> <u>bab6eeb22690bde503fb3f</u> <u>4bd49bc9c2d7cdd77cb96f</u> | + 0.0005422222222226 56 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-06-30 21:03:22 | <u>0x895c3b93b4b311963d5c a6fac27f64ec29c66c5972 ddcbd71109db18a6bcc5f5</u> | + 0.0000088888888888 96 FTH | ✓ |
| 20 | 2023-06-30 21:01:01 | <u>0x29b594a8169b8a37326f c3d5d6519bbff733464504 b14553ab176c1a3dce6cd4</u> | + 0.0000088888888888 96 FTH | ✓ |
| 21 | 2023-06-30 21:00:22 | <u>0xa3de6965ebde55327579 c4d21f548030ebe56ec4ce af652ac1e1446157290ff1</u> | + 0.0000088888888888 96 FTH | ✓ |
| 22 | 2023-06-27 10:47:56 | <u>0x9e0b6f62fc79883a5e8b b8e1b8108a9ea25298e3a5 c65cd06506d0e5006f53bb</u> | + 0.8000000000000000 44 tFTC | ✓ |
| 23 | 2023-06-27 09:37:27 | <u>0xef75133a8bd79a146461 fe385aa4328afe210889fd 7c779fd9a9532b5ef01920</u> | + 0.8000000000000000 44 tFTC | ✓ |
| 24 | 2023-06-24 22:38:46 | <u>0xdef9c0e5e1ffb6e66f1e 5707054f6e25328e1f591a c97ad3987fb678d9fc7dd1</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 25 | 2023-06-24 14:20:36 | <u>0x02c0511334335591327c c05a1fca842151ad2183b0 3747a4938c32fd306779a2</u> | + 1.1537492412394940 72 Cake-LP | ✓ |
| 26 | 2023-06-24 14:20:36 | <u>0x02c0511334335591327c c05a1fca842151ad2183b0 3747a4938c32fd306779a2</u> | - 13.0000000000000000 000 USDT  13.00 USD | ✓ |
| 27 | 2023-06-24 14:20:36 | <u>0x02c0511334335591327c c05a1fca842151ad2183b0 3747a4938c32fd306779a2</u> | - 0.1029651472394093 88 FTC | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-06-24 14:17:20 | <u>0x0f077bcf0bfb7a8c616f5a675a71cd0c3dd6556034e3b0f7a57725b78aa8071a</u> | + 0.119999999999999999 96 FTC | ✓ |
| 29 | 2023-06-24 14:16:05 | <u>0x2c4f8a70d91d26cbf818742a8ba54df1f6868e8721fb5b87fae4f062c5af8543</u> | + 13.0000000000000000 000 USDT  13.00 USD | ✓ |
| 30 | 2023-05-22 21:25:52 | <u>0x946fd4743d057945c0be98a2784edcc1ed16519ef13058f6048d0e554db53512</u> | + 0.100000000000000000 06 tFTC | ✓ |
| 31 | 2023-05-22 09:13:22 | <u>0x9392469959b027a8db4ffa6c9f038f2b16948b4f5e4a93447db6f3ca314bc2d6</u> | - 25.5549999999999999 716 USDT  25.55 USD | ✓ |
| 32 | 2023-05-22 09:11:40 | <u>0xfb2a845324f34789d98ed58a30a374b7a727cf69179ad097a45e6ac924bfca79</u> | + 25.5549999999999999 716 USDT  25.55 USD | ✓ |
| 33 | 2023-05-22 07:03:40 | <u>0x359f040f45a999f1b671e2d9206d85afeb274fc63cc5e8c6b0710f507e46819b</u> | + 0.0000088888888888 96 FTH | ✓ |
| 34 | 2023-05-21 14:45:07 | <u>0x35ea57975f55a27a2652aed0c7a3b1b3a0d720ba5c331c77930bf6b5814e6578</u> | - 24.4529999999999999 403 USDT  24.45 USD | ✓ |
| 35 | 2023-05-21 13:09:21 | <u>0xa9e3918f1ea8bafdadd27ba795098009d85a2377ede533de4f3105ac9965f347</u> | + 24.4529999999999999 403 USDT  24.46 USD | ✓ |
| 36 | 2023-05-21 07:05:41 | <u>0xd007ee36104077b07ac39adc96b7d500a1fa0e6ab65636fa739a5af34d66b832</u> | + 0.0000088888888888 96 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-05-20 08:34:07 | <u>0x85e48c535b9a40080388</u> <u>b8b6f9ba424b3e97aee0eb</u> <u>7a27c2390f496c7706b39c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-05-20 08:33:07 | <u>0xb78af11fbb92a4e3233d</u> <u>dd4db5ef803b55a9d14623</u> <u>68e4fad32a0e6b894e4180</u> | - 77.79749999999999 432 USDT  77.80 USD | ✓ |
| 39 | 2023-05-20 08:18:55 | <u>0xd639a0e6d1792e2c35c9</u> <u>b8b159417adbe900de2c51</u> <u>03e041ac0421998d0db23f</u> | + 23.50300000000000 114 USDT  23.50 USD | ✓ |
| 40 | 2023-05-20 07:06:05 | <u>0x570f21fead71fd8f9786</u> <u>0c417fffeaacc8f1879cd8</u> <u>b81855bc666144adc43462</u> | + 0.0000088888888888 96 FTH | ✓ |
| 41 | 2023-05-19 07:24:14 | <u>0xcd5a684dd70af612ebc4</u> <u>3efb263fa3fa4ca4f58c00</u> <u>d2903c91c16b4248a23b8d</u> | + 23.312999999999998 835 USDT  23.31 USD | ✓ |
| 42 | 2023-05-19 07:05:11 | <u>0x6a19cf32873f05c51e22</u> <u>9cc8eb486d431d6537d453</u> <u>c913e7716c1efadd3f9369</u> | + 0.0000088888888888 96 FTH | ✓ |
| 43 | 2023-05-18 08:53:55 | <u>0x9985b63d7623891c81e9</u> <u>84eac1534df2aaf51700e6</u> <u>51b404e265eff5b9c399d4</u> | - 200.00000000000000 0000 USDT  200.01 USD | ✓ |
| 44 | 2023-05-18 08:51:10 | <u>0x07a0c49f71f513205a4f</u> <u>0250d2bdec81bc929767d</u> <u>6e7e9b373fde80713fa468</u> | + 163.55049999999999 9545 USDT  163.56 USD | ✓ |
| 45 | 2023-05-18 07:44:44 | <u>0xffe6a92bb60b4fc34da1</u> <u>3ba37f9ec25daf75833023</u> <u>e48266867a855142774876</u> | + 23.04700000000000 597 USDT  23.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-05-17 22:41:33 | <u>0x95c9f7b290c46f9a3d38</u> <u>48a075e5e569579d8620bb</u> <u>972a488795149ec05bde73</u> | + 615,526.6400000000 13969839] | ✓ |
| 47 | 2023-05-17 07:22:18 | <u>0xfcd1d5b050b54ab7e89c</u> <u>bb3eab02d6f0aab21ed544</u> <u>ae788b91f3037205f448ec</u> | + 22.248999999999998 778 USDT  22.25 USD | ✓ |
| 48 | 2023-05-16 07:36:34 | <u>0x1c5334dc70d73b865433</u> <u>ae29754c64fdec3aa1a99c</u> <u>96bcb1559c5702b4196556</u> | + 22.135000000000001 563 USDT  22.14 USD | ✓ |
| 49 | 2023-05-15 09:48:29 | <u>0x7876749262321e346520</u> <u>a1ccb6c085c931d00d2d1e</u> <u>869a8025979bd6097f3e6c</u> | - 21.222999999999998 977 USDT  21.23 USD | ✓ |
| 50 | 2023-05-15 09:45:59 | <u>0x8bca67c45e1795eed507</u> <u>43743addac5a7f19066707</u> <u>31df75e399e6f1c262a8fb</u> | + 21.222999999999998 977 USDT  21.22 USD | ✓ |
| 51 | 2023-05-14 18:44:47 | <u>0x88ac7dfe78dd49001e98</u> <u>ba4a1df6c1abb04e167b63</u> <u>00038fc0c34231c094bd34</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-05-14 10:04:18 | <u>0xaf4d5eba80c3fd4c44bf</u> <u>0c48ec653d83b0648083df</u> <u>652bf7ff1d754a76df4e2b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-05-14 10:02:36 | <u>0x205159a0046a801d8fc2</u> <u>8d913a3fd74d3ff2868f73</u> <u>1ce944ff0a88ab1c162b05</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-05-14 10:02:06 | <u>0x75481a089d6def7bcd83</u> <u>965c962cdf0336d1f19693</u> <u>b99323e10684482a53a382</u> | - 425.25099999999997 6353 USDT  425.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-05-14 09:59:42 | <u>0x144d6c0e605ff4b083425f78c7df31b67aa2bf9525c5ea21db4ed2a21a9849fb</u> | + 25.251000000000001 222 USDT  25.26 USD | ✓ |
| 56 | 2023-05-14 09:58:15 | <u>0x4a40d075364db71574c54ec3c01fddc88ef8c24b3239d3f60534d04de5afa4df</u> | + 300.00000000000000 0000 USDT  300.13 USD | ✓ |
| 57 | 2023-05-14 09:58:15 | <u>0x4a40d075364db71574c54ec3c01fddc88ef8c24b3239d3f60534d04de5afa4df</u> | - 300.00000000000000 0000 FTH-DC | ✓ |
| 58 | 2023-05-14 08:40:46 | <u>0x2b3eb164d153d2db9efa40f16e7f348606a78af838a3b594531a4d63abc9619e</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 59 | 2023-05-14 08:38:49 | <u>0x6109a02ebd3b97fa220f76425c7b808f4cdf46d36ce65139c3309ca0f349eb7b</u> | + 200.00000000000000 0000 FTH-DC | ✓ |
| 60 | 2023-05-14 08:00:46 | <u>0x805893b55219dbd5dcc570c2025023f2869b2ad70c31ba2ed611bd5542de7bfb</u> | + 100.00000000000000 0000 USDT  100.05 USD | ✓ |
| 61 | 2023-05-14 08:00:46 | <u>0x805893b55219dbd5dcc570c2025023f2869b2ad70c31ba2ed611bd5542de7bfb</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 62 | 2023-05-14 07:41:53 | <u>0xf4e415594b662867fa690d7306c2ada919e73736151151772795b0de1ca4d8cd</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 63 | 2023-05-13 11:10:48 | <u>0x549b219289381c1dcc150203cb56b5ccd2ef9319bfca54f4ef887d231dcef020</u> | - 24.205999999999999 517 USDT  24.21 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2023-05-13 11:09:45 | <u>0xab796e3c74efff3eae3b12a016c7828bbda4a62efa</u> <u>a79b10a4e7269c941b423b</u> | + 24.205999999999999 517 USDT  24.21 USD | ✓ |
| 65 | 2023-05-12 09:30:12 | <u>0x703c8cc4dba7ea879f72f5f94913b09b9a455e0c2e</u> <u>6a78141e5e86da4a1662f2</u> | - 33.363999999999997 215 USDT  33.37 USD | ✓ |
| 66 | 2023-05-12 09:26:36 | <u>0x6f7bc20d11b2ef95921120d3e0b661f8a4faa0f803</u> <u>b1e0da7e71dbf029a0ca8d</u> | + 33.363999999999997 215 USDT  33.37 USD | ✓ |
| 67 | 2023-05-12 09:23:36 | <u>0xd35cdf3237bf3bac71e229614359d79f2f10b77b05</u> <u>b5f94acdf71b7346728b5d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-05-12 09:22:54 | <u>0x8338428058ff6962fed5e64bc7bf529d9e5ddcaf75</u> <u>9baaef2bf3b9683d3b40c7</u> | - 200.000000000000000 0000 USDT  200.10 USD | ✓ |
| 69 | 2023-05-12 09:16:09 | <u>0x8b0471490341c4b8c95064a3e18857e69c5902c060</u> <u>fd3b49cdd7990b15162517</u> | + 200.000000000000000 0000 USDT  200.08 USD | ✓ |
| 70 | 2023-05-12 09:16:09 | <u>0x8b0471490341c4b8c95064a3e18857e69c5902c060</u> <u>fd3b49cdd7990b15162517</u> | - 200.000000000000000 0000 FTH-DC | ✓ |
| 71 | 2023-05-12 08:59:44 | <u>0xdad2697083c43fff5779e92312b6258e9126121a42</u> <u>0858e46fa4cf95a9863dfc</u> | + 100.000000000000000 0000 FTH-DC | ✓ |
| 72 | 2023-05-12 08:07:54 | <u>0x6ee39785d707b8f33d4cee14e311be5ac3a5c38174</u> <u>3b57eb4f1269dd029cda09</u> | + 100.000000000000000 0000 FTH-DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-05-11 09:44:02 | <u>0x4ae118c2fdfb07235222</u> <u>b43681c0325e1ee1c33fa0</u> <u>c4000ae43bf0ff48a10e0a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-05-11 09:42:59 | <u>0x1dd7af245a9b04d9fe8e</u> <u>28ea243217c6693925a254</u> <u>c18042995111ccaaa49a66</u> | - 117.81999999999999 3179 USDT  117.87 USD | ✓ |
| 75 | 2023-05-11 09:40:47 | <u>0x673f8347b01571d78c6f</u> <u>ad59b00d032307e2d11188</u> <u>a122da235b43b044405d2e</u> | + 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 76 | 2023-05-11 09:40:47 | <u>0x673f8347b01571d78c6f</u> <u>ad59b00d032307e2d11188</u> <u>a122da235b43b044405d2e</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 77 | 2023-05-11 09:31:05 | <u>0x787a83fec7a874e36347</u> <u>1306fe318390ef91578974</u> <u>8e9eaa92f25658dff15156</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 78 | 2023-05-11 07:37:03 | <u>0x7ef1d9aa6c6142719a3b</u> <u>0310b20edd7670413f79dd</u> <u>61b0b25db12d2a4a9ebacc</u> | + 17.8200000000000000 284 USDT  17.82 USD | ✓ |
| 79 | 2023-05-11 05:48:18 | <u>0xdf37e2dc0683f26fbc4c</u> <u>4f282c78ffb895b3f0125f</u> <u>4d57084643221163f0791b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-05-11 05:47:09 | <u>0x0b65d5c8c1255b894775</u> <u>19686359c43aa7890eaa9</u> <u>d8c7bad894de93053d0490</u> | - 73.3532770000000005 614 USDT  73.39 USD | ✓ |
| 81 | 2023-05-11 04:43:22 | <u>0x9986051f3948f1cf97a7</u> <u>64f8e7dfd645d852304a34</u> <u>f61e84b4dcbec4aa7d0b05</u> | + 61.536558749999997 531 USDT  61.56 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-05-10 14:19:24 | <u>0xf12108adba29c0733630</u> <u>885beb539b652a18ce2a69</u> <u>26142e0a2bb44dc4c3ae35</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 83 | 2023-05-10 13:17:12 | <u>0x6eff84e422729ceb1b78</u> <u>abb43245aba5b3db85a522</u> <u>5af3839d25112cc5c499c1</u> | - 200.00000000000000 0000 USDT  200.12 USD | ✓ |
| 84 | 2023-05-10 13:07:51 | <u>0x8224138e49aa354f972c</u> <u>d3ebaee5346a3dc61a316a</u> <u>117625d508bf5cdbf6b06b</u> | + 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 85 | 2023-05-10 13:07:51 | <u>0x8224138e49aa354f972c</u> <u>d3ebaee5346a3dc61a316a</u> <u>117625d508bf5cdbf6b06b</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 86 | 2023-05-10 13:06:18 | <u>0xda58c85cf766edab245c</u> <u>42b0c1b891915a525fe70e</u> <u>3e285140a3ae46c5115eae</u> | + 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 87 | 2023-05-10 13:06:18 | <u>0xda58c85cf766edab245c</u> <u>42b0c1b891915a525fe70e</u> <u>3e285140a3ae46c5115eae</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 88 | 2023-05-10 13:05:54 | <u>0xa75baa8e7de538e13ca9</u> <u>8854828e9a8874862e383e</u> <u>4d39c37d1910e9e4e9c7fc</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 89 | 2023-05-10 11:49:20 | <u>0xe0a7618cdcc35092f24e</u> <u>9f8c6809ad46c3dfdfef7e</u> <u>ef18d9b81a84efb4b9625c</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 90 | 2023-05-08 08:25:46 | <u>0xd51a78196498e46876ad</u> <u>54d1d6d1a5eb3b00e8bec1</u> <u>148f8f9b6219e07dc0ac17</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-05-08 08:20:54 | <u>0x096e37912d20f8377f8153f87fd2d6771babe0b052453017b3554bc79c5aeb3d</u> | + 111.07874999999999 9432 USDT  111.17 USD | ✓ |
| 92 | 2023-05-07 08:27:03 | <u>0xb34fca7ed6aea42742f818d19693b77554c070e5536003fc761e21718d3b554b</u> | - 200.00000000000000 0000 USDT  200.15 USD | ✓ |
| 93 | 2023-05-07 08:22:27 | <u>0x3f9379c452c50b1f48f9381d65c09c8cd6ee7567620d9c6acd69d0a6cfb22799</u> | + 33.00000000000000 000 USDT  33.03 USD | ✓ |
| 94 | 2023-05-07 08:09:54 | <u>0x0094c3d5e9cb0ab6eac7c2cd3ef68855e5fbe70ee16c77719a683080491078d8</u> | + 167.73796790000000 1009 USDT  167.86 USD | ✓ |
| 95 | 2023-05-04 10:40:59 | <u>0x0087c70cbaaafbfb3bda96a68aeb90da4a20a532f7321c281b05679ef67fb2b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-05-04 10:40:20 | <u>0x85469c762cae9130f4ea4bc8ec0c271edabe55a36b3a9eaac2a0951375fd8773</u> | - 89.134623000000004 822 USDT  89.12 USD | ✓ |
| 97 | 2023-05-04 10:39:38 | <u>0x2e7abc569ea42097902d0ff99f7ebbce02523b4732782ac9a3a04096c4773185</u> | + 86.341891953437496 454 USDT  86.33 USD | ✓ |
| 98 | 2023-05-03 12:44:04 | <u>0x3b480f0f8de5984bb39fa8e2c293ae70d8313a8b2afff556fc8540f99490ae4e</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 99 | 2023-05-03 12:39:13 | <u>0x462be899cd91bb8685a8679c6cdcd243e4773ef50df1784c6a729b4a993682b5</u> | + 102.79273100000000 3405 USDT  102.80 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-05-01 07:30:20 | <u>0xb2ef3225efb930a3bd9838c41478c3061d925c6cd4a7af1cd6dfcc9d5bd4a27b</u> | + 0.0001631383525343 00 FTH | ✓ |
| 101 | 2023-05-01 07:29:26 | <u>0xbb2c492ed76d04b0fabdd61249f4d97bb430bc4fa54ae436d02f49b7c5c583b3</u> | - 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 102 | 2023-05-01 07:28:11 | <u>0x9af17b977b371aea1ebd32424c841ae3cd6cf368d1e1d985143759473b8c9dac</u> | + 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 103 | 2023-04-30 14:51:40 | <u>0xd31f2b1317b67f0950d46a2a9572136d11e9460b2af58b17ca5af027d683a199</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-04-30 14:41:04 | <u>0xb5a7a608ee668bbf742b0576c0df34d2b2f8ae1b3e233ee86c99ab9817f2666</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-04-30 14:40:16 | <u>0x1e01942bfddcaea29842d5c732d2e7d5f49b1e6b83657797efb142380493ad36</u> | - 93.0335670000000005 009 USDT  93.05 USD | ✓ |
| 106 | 2023-04-30 14:39:16 | <u>0x071f33a649dd1a17d2352463f74eee4ef31fb31c358a01bd72ad70d42435ba77</u> | + 75.408991739187499 093 USDT  75.42 USD | ✓ |
| 107 | 2023-04-30 08:22:03 | <u>0xb6c166058523016c97dc2b942cb254562b12b706c25a0607a9293179983decea</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 108 | 2023-04-30 08:21:06 | <u>0x03587ffb882b1d86340acf1566fc6e03d8ac85a3fbc263aea01ac293623cfd02</u> | + 109.00000000000000 0000 USDT  109.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-04-28 08:03:58 | <u>0xb0d9c79ace150bae22d8ae8d2762bdefff860ff494dcd00a62623bac403e4819</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 110 | 2023-04-28 08:03:13 | <u>0xa08a1a90b5a8ec732f97d3c333bec51766f92597af190fd854a5e012bf269de0</u> | + 40.786436000000001 911 USDT  40.77 USD | ✓ |
| 111 | 2023-04-28 08:01:49 | <u>0x0d69f11c79c014180da53bb1252400e94796516f76c7c8f5b8f1a23ffe27d1a8</u> | + 40.786436000000001 911 USDT  40.78 USD | ✓ |
| 112 | 2023-04-27 12:50:32 | <u>0xdaa75a543442be8376e04d218c3972834bec003d2bacbea51d60533b642c573d</u> | + 23.246995999999999 327 USDT  23.25 USD | ✓ |
| 113 | 2023-04-26 10:55:45 | <u>0xfe572865f1506a2bc7b1ff4ab0ad25e0f79d6ed8e40efb9aa22d7056fc3f31d4</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 114 | 2023-04-26 10:53:24 | <u>0x7326f46886b081c8d748b691275891a93f899402c77837da7092b19df4e871b1</u> | + 103.80470711249999 7379 USDT  103.82 USD | ✓ |
| 115 | 2023-04-19 09:32:21 | <u>0x7eb429384284de13181612eb7708bf0f3a6c0a9fea006a25d9da4817e41b48ab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2023-04-19 09:31:06 | <u>0xb632d182cc46072ef5cbe514375a0b954a83afd53160347a6ba3e77a63484ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-04-19 09:30:39 | <u>0x0740a3b6835c48fa333e94eba71c40abf7c3c0d3d377eea617f884edb6ac4a8d</u> | - 143.25316399999999 8168 USDT  143.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-04-19 09:28:09 | <u>0x69829d4ddd010ddcbde68b9a6c6252def5ae1cf62b4a3045efe27316705088a6</u> | + 143.14546485162202 3161 USDT  143.16 USD | ✓ |
| 119 | 2023-04-14 07:21:24 | <u>0x588690a314355fdcdfbe6f3fd576ff6b94a4ea8f0eb4b114fce5e9c4207dcafa</u> | + 0.0001907716652813 00 FTH | ✓ |
| 120 | 2023-04-14 07:16:36 | <u>0x392c6d164c5fe0ae3e08fba25eb40cdfa6e4c90311ab0438a8ff3bb460952883</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 121 | 2023-04-14 07:15:45 | <u>0xfeeebdf3c306edb1f5916aee4ff74f6f6ad19906010c933433d7551716a0d328</u> | + 7.0000000000000000 00 USDT  7.00 USD | ✓ |
| 122 | 2023-04-09 07:32:26 | <u>0x3d388f53e9039c9c318c7e522868cb45121181c126f39140723d4cced561638f</u> | - 100.0000000000000000 0000 USDT  100.00 USD | ✓ |
| 123 | 2023-04-09 07:31:02 | <u>0x827ce0695db980c7ca46956116b820780f9575fc6e72d1d6c2b1ee64e3f30cea</u> | + 103.10770001026489 2398 USDT  103.10 USD | ✓ |
| 124 | 2023-04-06 09:23:55 | <u>0xe06b762aec4146311e34a3d2c97ffad2f0ab985b3745285a01629c737fe2feeb</u> | - 100.0000000000000000 0000 USDT  99.95 USD | ✓ |
| 125 | 2023-04-06 09:23:16 | <u>0x53d74cfecff3df434f50d0f3593a9ac2e844245ed9ffe7043dc3b5c3ebd4d3cd</u> | + 100.0000000000000000 0000 USDT  99.95 USD | ✓ |
| 126 | 2023-03-17 06:36:43 | <u>0xae4ba1548eb4f6a07734dddb1cf5f052f44eae41f5b795ac066eea348b659ad</u> | + 1,200,000.00000000 0 ChatGPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-03-17 06:13:16 | <u>0xffed06a82c39655da76b</u> <u>f8e423b4dc36b69adee977</u> <u>49ff11c7e4f194b531ad1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-03-17 06:13:04 | <u>0x54f7f4680b3a899dfb8f</u> <u>7601abbfbfacfacf37e33d</u> <u>e32e6f01089b538439bee4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-03-17 06:12:40 | <u>0xa97a0f02ecb3d7cd12de</u> <u>b8431eb2f0d73739ba7e3f</u> <u>7068ec1d0bbbeda9ec387a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-03-17 06:12:40 | <u>0xff16e87351e2e6d8b424</u> <u>367aa2c1ca5b3e7a14f2a3</u> <u>20fb89b4c3e3092621bcec</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 131 | 2023-03-17 06:12:13 | <u>0x8622f5ac94ce4640bef0</u> <u>a21cc935aada84a2e645d3</u> <u>8297ddaf0f1ce6e4d9be07</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-03-17 06:12:01 | <u>0x5773f89e686b94931e0d</u> <u>4b78b0dba60dbc8d87f77b</u> <u>6e861631771a38527cdf1c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-03-17 06:11:06 | <u>0xd492b86545d52b472860</u> <u>c19344363cb84f8bb0509b</u> <u>5c35c8179176dd44e85b98</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 134 | 2023-03-17 05:26:57 | <u>0x4d8d526f797b8deee6d7</u> <u>1b2c50b8107f7984683fb9</u> <u>eb543203cfea972911758f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2023-03-17 05:26:57 | <u>0x906befc8b42d737f322d</u> <u>1610d9a2f1fb4c031f98d8</u> <u>92471e7bf30070c97f1958</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 136 | 2023-03-17 05:26:09 | <u>0xd9c7f16c339dd799d88b133bdc1535b9bde69cb28cb1c39f039c4366d763923c</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 137 | 2023-03-17 05:22:45 | <u>0x9cd6d84a90d95c6507077fca5a762b71a21961cafd34ce2a9ac598b677531404</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-03-17 05:22:18 | <u>0xca7d14cdf5c199956658ae71411a3f526707b1b391b79b4ffe09f652b7205115</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-03-17 05:22:12 | <u>0x745eb31ee9807a7a6a05eb6bb4898338cfdc76f79565045b8a59dd6626b43b44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-03-17 05:22:12 | <u>0x0fc49458b6ff5b67d5594726ba87acb05b860670e523d2c4d27a0859bf451f05</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-03-17 05:21:36 | <u>0x68e5f1855a0dd64e08d82c5e4104298b5f8e40002a7199b1b17b99f2bdeb90e5</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 142 | 2023-03-17 05:20:54 | <u>0xf5d2f123179667e710dc26d86391c18ce36e3a3f4ffff8b5efdfd6bb576769300</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-03-17 05:20:54 | <u>0x5dce4327ec92d095ab67cfb5c5eb460f2f6413c8f0b32b5842ff802200732cae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-03-17 05:20:30 | <u>0x57085091d9d53b84fae8e824790cac09ac6a740d004b512f7858dd80bde259b3</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2023-03-17 05:16:36 | <u>0x1a86c3503bf781824ef1</u> <u>52c1626f9d2829edc6c15a</u> <u>1456907998dd3b1f764627</u> | + 500.00000000000000 0000 USDT  500.35 USD | ✓ |

* USD values displayed at the time of transaction

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