

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc1202d61a2adfe04270da5c08c5bf6b94e4bf20d</u> |
| TOTAL RECEIVED | 0.008200000000000001 BNB |
| | 4.93 USD |
| TOTAL SEND | 0.006633587000000000 BNB |
| | 3.99 USD |










| Token | Balance |
|---------------------|---------------------------------|
| BNB | 0.001566413000000000 BNB |
| | 0.94 USD |
| Tether USD | 0.001276837659076794 USDT |
| | 0.00 USD |
| FTC | 0.000021138271427476 FTC |
| Fintoch ST0 | 0.002346488888889008 FTH |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| Binance-Peg BSC-USD | 1,437.000000000000000000 USDT |
| Pancake LPs | 0.000000294771698214 Cake-LP |
| tFTC | 0.100000000000000006 tFTC |
| Pepe | 615,526.640000000013969839 PEPE |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-11 06:06:57 | <u>0x26e4a3db927e34d1f133</u> <u>0cebb45adf8c6d760ed56f</u> <u>02c542ba792ac3fec761da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-08-11 06:06:57 | <u>0x26e4a3db927e34d1f133</u> <u>0cebb45adf8c6d760ed56f</u> <u>02c542ba792ac3fec761da</u> | - 0.000120960000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-08-11 06:00:53 | <u>0x0bdd18efd7d82d874c5d</u> <u>49810d6b70ca401d1282c7</u> <u>c615bcd271f613eb891ad1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-11 06:00:53 | <u>0x0bdd18efd7d82d874c5d</u> <u>49810d6b70ca401d1282c7</u> <u>c615bcd271f613eb891ad1</u> | - 0.000325590000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2023-08-11 05:59:03 | <u>0xb4b8821f0c39f2482750</u> <u>09324fe64aff4bd3e26bf8</u> <u>d0614f0cccf0066f93fe28</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-11 05:59:03 | <u>0xb4b8821f0c39f2482750</u> <u>09324fe64aff4bd3e26bf8</u> <u>d0614f0cccf0066f93fe28</u> | - 0.000528813000000000 00 BNB  0.12 USD | ✓ |
| 7 | 2023-08-11 05:59:03 | <u>0x619e7d3bcc7e75987dc3</u> <u>b7d10cc2c803474dae5262</u> <u>c9945fbce706b21dba7a63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-11 05:59:03 | <u>0x619e7d3bcc7e75987dc3</u> <u>b7d10cc2c803474dae5262</u> <u>c9945fbce706b21dba7a63</u> | - 0.000133326000000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-07-17 12:25:38 | <u>0x2f0dd0a5953eb9f5567d</u> <u>b94121027ddea2aa519685</u> <u>f450ad8b3a162bf538fb29</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-17 12:25:38 | <u>0x2f0dd0a5953eb9f5567d</u> <u>b94121027ddea2aa519685</u> <u>f450ad8b3a162bf538fb29</u> | - 0.0000661500000000 00 BNB  0.01 USD | ✓ |
| 11 | 2023-07-17 12:19:56 | <u>0x136ec0d2cffc9e566a1d</u> <u>acfb6f0124971dfab082d</u> <u>b880fba9e2e16288618e8e</u> | + 0.0026000000000000 00 BNB  0.63 USD | ✓ |
| 12 | 2023-07-09 02:36:49 | <u>0xb8701437a84619b7de48</u> <u>885cfe1000d5141ca1c3d0</u> <u>35cb824d110c1872c5706a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-07-09 02:36:49 | <u>0xb8701437a84619b7de48</u> <u>885cfe1000d5141ca1c3d0</u> <u>35cb824d110c1872c5706a</u> | - 0.0001112220000000 00 BNB  0.02 USD | ✓ |
| 14 | 2023-07-01 08:08:55 | <u>0x4d919acaf279572e1d0d</u> <u>2d53a11da120af9bdc6a6a</u> <u>aa9138175fed4b605eea52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-07-01 08:08:55 | <u>0x4d919acaf279572e1d0d</u> <u>2d53a11da120af9bdc6a6a</u> <u>aa9138175fed4b605eea52</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 16 | 2023-07-01 08:04:22 | <u>0x5fa7e88b3f07baea9d79</u> <u>1f27466163a5743a387146</u> <u>48237a03f1fc25c8841aac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-07-01 08:04:22 | <u>0x5fa7e88b3f07baea9d79</u> <u>1f27466163a5743a387146</u> <u>48237a03f1fc25c8841aac</u> | - 0.0005583360000000 00 BNB  0.13 USD | ✓ |
| 18 | 2023-07-01 08:04:22 | <u>0x682152b35b43e860a386</u> <u>86a04e8277f475c2e84b2b</u> <u>9d0eda50a3ec486664d3b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-01 08:04:22 | <u>0x682152b35b43e860a38686a04e8277f475c2e84b2b9d0eda50a3ec486664d3b5</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 20 | 2023-07-01 08:02:43 | <u>0x7f9f604f532c6ab4a4c62373f47f8e1fe81954ca47f8579c22ebfc8db1602618</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-07-01 08:02:43 | <u>0x7f9f604f532c6ab4a4c62373f47f8e1fe81954ca47f8579c22ebfc8db1602618</u> | - 0.0003615660000000 00 BNB  0.08 USD | ✓ |
| 22 | 2023-07-01 08:02:40 | <u>0x60d133235a46a442d30c8f6dab2ca46eefe5e43a29fb1da4d42a7d24fa651f05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-07-01 08:02:40 | <u>0x60d133235a46a442d30c8f6dab2ca46eefe5e43a29fb1da4d42a7d24fa651f05</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-07-01 07:39:31 | <u>0x6e24f953864aa95ae3440165c62b7dda73b85c51d023c276667036c31bfa79f1</u> | + 0.0012000000000000 00 BNB  0.29 USD | ✓ |
| 25 | 2023-05-22 12:57:39 | <u>0xc0bf2cfd88d8522a86c36323eeaca9c1d2e07ca082e25e248f0fa47c933c1628</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-05-22 12:57:39 | <u>0xc0bf2cfd88d8522a86c36323eeaca9c1d2e07ca082e25e248f0fa47c933c1628</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-05-22 12:52:39 | <u>0x16e3a569331977fc90b470908077154ceaf98ee512f72661d1619e7e43868c79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-22 12:52:39 | <u>0x16e3a569331977fc90b470908077154ceaf98ee512f72661d1619e7e43868c79</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 29 | 2023-05-17 15:27:53 | <u>0x7209b588c70e71c9afe2bb2ac794177ca1a27fcba4ae91a8ae1f2d11e0304f20</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-05-17 15:27:53 | <u>0x7209b588c70e71c9afe2bb2ac794177ca1a27fcba4ae91a8ae1f2d11e0304f20</u> | - 0.0001533810000000 00 BNB  0.04 USD | ✓ |
| 31 | 2023-05-17 15:26:35 | <u>0xda55868234f5f1f7015050df374dd4b12b62042445723c2cc9ee2b40d893aad1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-05-17 15:26:35 | <u>0xda55868234f5f1f7015050df374dd4b12b62042445723c2cc9ee2b40d893aad1</u> | - 0.0001174410000000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-05-17 11:46:33 | <u>0xe636a50e200ae9256ac46b1e40cc5f748dbc99480a3e346572da53c9cf228912</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-05-17 11:46:33 | <u>0xe636a50e200ae9256ac46b1e40cc5f748dbc99480a3e346572da53c9cf228912</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 35 | 2023-05-17 10:54:57 | <u>0xfa6ba36100b54089ff14fb8bc082cb0bb031da7c0117b98dbe3a07d95187612d</u> | + 0.0009000000000000 00 BNB  0.27 USD | ✓ |
| 36 | 2023-05-17 10:52:33 | <u>0x32149a03ba41e816d70fcdb249f9a0d99bccbae9adaa07db6cc57ab88944a948</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-05-17 10:52:33 | <u>0x32149a03ba41e816d70f cdb249f9a0d99bccbae9ad aa07db6cc57ab88944a948</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 38 | 2023-05-15 03:59:48 | <u>0xb1259ac7769edafa515d e774027740131b46446e26 70e315ef881361444732b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-05-15 03:59:48 | <u>0xb1259ac7769edafa515d e774027740131b46446e26 70e315ef881361444732b5</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 40 | 2023-05-15 03:59:42 | <u>0xea4e02a64ec8cfef213b 47bfcc3609b3ae0ae490bb f14fd88375b280411a0e66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-05-15 03:59:42 | <u>0xea4e02a64ec8cfef213b 47bfcc3609b3ae0ae490bb f14fd88375b280411a0e66</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-05-11 10:50:15 | <u>0x0ecd45d43ce17f6efa71 589d31d6f0e0e92d382f62 c797b358de58d648048b3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-05-11 10:50:15 | <u>0x0ecd45d43ce17f6efa71 589d31d6f0e0e92d382f62 c797b358de58d648048b3b</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 44 | 2023-05-11 08:47:02 | <u>0xfaeb9465f96ac2f31a7d fbd74ee3f337076a27ef76 9f0741a77821508116607a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-05-11 08:47:02 | <u>0xfaeb9465f96ac2f31a7d fbd74ee3f337076a27ef76 9f0741a77821508116607a</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-05-11 07:17:54 | <u>0x4e0aa6db7b2d94dccd56</u> <u>b4a39127815393e804158b</u> <u>60b5a11a204358c8c5369c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-05-11 07:17:54 | <u>0x4e0aa6db7b2d94dccd56</u> <u>b4a39127815393e804158b</u> <u>60b5a11a204358c8c5369c</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 48 | 2023-05-11 06:28:49 | <u>0x494f2b85cbbf34a89b4e</u> <u>096189bce77fa78f8738c8</u> <u>5043fec503969c20d6076d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-05-11 06:28:49 | <u>0x494f2b85cbbf34a89b4e</u> <u>096189bce77fa78f8738c8</u> <u>5043fec503969c20d6076d</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 50 | 2023-05-11 06:26:40 | <u>0xbbe8d0688e31dd7c6c5f</u> <u>e5aac547de0ec1e51d2617</u> <u>2603c0b496fc389bc3d557</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-05-11 06:26:40 | <u>0xbbe8d0688e31dd7c6c5f</u> <u>e5aac547de0ec1e51d2617</u> <u>2603c0b496fc389bc3d557</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 52 | 2023-05-11 06:24:58 | <u>0x4c7b74a63ec8c715ef41</u> <u>3e2c939811d24a2e8a3e58</u> <u>2593bc27c14938386176c0</u> | + 0.000800000000000000 00 BNB  0.24 USD | ✓ |
| 53 | 2023-05-03 12:15:24 | <u>0xa1e9ee0ef653188e5172</u> <u>89fc7e25ad14653dcbd779</u> <u>18ac6ba5c7924524da8559</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-05-03 12:15:24 | <u>0xa1e9ee0ef653188e5172</u> <u>89fc7e25ad14653dcbd779</u> <u>18ac6ba5c7924524da8559</u> | - 0.0001533810000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-05-03 12:12:15 | <u>0x0952284054fca1ff046d69d6a85cd69150278ddd3afde2b237dd4ca099145798</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-05-03 12:12:15 | <u>0x0952284054fca1ff046d69d6a85cd69150278ddd3afde2b237dd4ca099145798</u> | - 0.000117441000000000 00 BNB  0.03 USD | ✓ |
| 57 | 2023-05-02 12:45:52 | <u>0xc14644e8c17ebecc9dc2ae8004eda634ae2e970ccb8383c5ad445cc9815610ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-05-02 12:45:52 | <u>0xc14644e8c17ebecc9dc2ae8004eda634ae2e970ccb8383c5ad445cc9815610ff</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 59 | 2023-05-02 12:43:43 | <u>0xb8dd9e470da3f761a149cbf2cf979859d8e87156bc0653b3524b11906ada42fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-05-02 12:43:43 | <u>0xb8dd9e470da3f761a149cbf2cf979859d8e87156bc0653b3524b11906ada42fa</u> | - 0.000117405000000000 00 BNB  0.03 USD | ✓ |
| 61 | 2023-05-01 11:16:36 | <u>0xf9c5ecb11b884785190122166360d99f3014241962a8c074bf1c7b657b11faa8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-05-01 11:16:36 | <u>0xf9c5ecb11b884785190122166360d99f3014241962a8c074bf1c7b657b11faa8</u> | - 0.000117405000000000 00 BNB  0.03 USD | ✓ |
| 63 | 2023-04-28 21:27:50 | <u>0x2a016686079295963df6dac16801c7acd90371241f72b6eae2fb70603293c471</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-04-28 21:27:50 | <u>0x2a016686079295963df6</u> <u>dac16801c7acd90371241f</u> <u>72b6eae2fb70603293c471</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-04-28 21:27:38 | <u>0x850f28f0fe6d06fae98c</u> <u>30f938b69fa79fba7f742e</u> <u>53c7344a10f193a9d152b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-04-28 21:27:38 | <u>0x850f28f0fe6d06fae98c</u> <u>30f938b69fa79fba7f742e</u> <u>53c7344a10f193a9d152b5</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-04-28 21:27:29 | <u>0x69caec2c3c559d9cb3ab</u> <u>501d696f9a472a6c89a7ce</u> <u>56ab28db61f3a3ba3a9f11</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-04-28 21:27:29 | <u>0x69caec2c3c559d9cb3ab</u> <u>501d696f9a472a6c89a7ce</u> <u>56ab28db61f3a3ba3a9f11</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 69 | 2023-04-28 21:27:23 | <u>0xfde2549517d00294e996</u> <u>a52d9a04c94fe31645db24</u> <u>8eea32ea9ab4530e842ff1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-04-28 21:27:23 | <u>0xfde2549517d00294e996</u> <u>a52d9a04c94fe31645db24</u> <u>8eea32ea9ab4530e842ff1</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 71 | 2023-04-28 21:26:41 | <u>0xc4f1e68ad02d30e20839</u> <u>1f82d5e13b606eec8c559a</u> <u>3bd9eb06edb9a7b69a76b7</u> | + 0.0010000000000000 00 BNB  0.32 USD | ✓ |
| 72 | 2023-04-26 22:46:36 | <u>0x58fcbe8e7351ffe5de05</u> <u>1473398e2e440182ee98ce</u> <u>59c6560d176aa413c5148f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-04-26 22:46:36 | <u>0x58fcbe8e7351ffe5de051473398e2e440182ee98ce59c6560d176aa413c5148f</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 74 | 2023-04-26 22:46:24 | <u>0xe68965a7e3bc179bf172c7d7394c1e75ff4c53283bdd95fe830f1aa4c0021424</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-04-26 22:46:24 | <u>0xe68965a7e3bc179bf172c7d7394c1e75ff4c53283bdd95fe830f1aa4c0021424</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 76 | 2023-04-09 04:10:58 | <u>0xd8c482b08cd5abf4637470b97e9a8c2504b9b30ef6a5ca50f91b5abda0ddbd4a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-04-09 04:10:58 | <u>0xd8c482b08cd5abf4637470b97e9a8c2504b9b30ef6a5ca50f91b5abda0ddbd4a</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 78 | 2023-04-09 04:06:52 | <u>0xad2416c607717d63a2e6cbe6f50b4065653a8636ba36f025e6b4e523b3216711</u> | + 0.0002000000000000 00 BNB  0.06 USD | ✓ |
| 79 | 2023-04-09 01:31:25 | <u>0x37014b4ab8b19ade26714fa3e22308f005aeee130ec61014b9ecf5fcb109f764</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-04-09 01:31:25 | <u>0x37014b4ab8b19ade26714fa3e22308f005aeee130ec61014b9ecf5fcb109f764</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 81 | 2023-04-05 05:04:50 | <u>0x47f5c810ca72d7895b0c4b5854ba0f436fc4c6fc293bc29bbcd2d71c3b1f94eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 82 | 2023-04-05 05:04:50 | <u>0x47f5c810ca72d7895b0c4b5854ba0f436fc4c6fc293bc29bbcd2d71c3b1f94eb</u> | - 0.0002556350000000 00 BNB  0.08 USD | ✓ |
| 83 | 2023-04-05 04:49:43 | <u>0x84baeb90189840c9efcd a1fcb9c5f6eeaad2630b6018cd837dafc5c5e7c4990b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-04-05 04:49:43 | <u>0x84baeb90189840c9efcd a1fcb9c5f6eeaad2630b6018cd837dafc5c5e7c4990b</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 85 | 2023-04-05 04:49:19 | <u>0x50e4a3fd6b98890d9492860cb6357fa0e1c2b30fb356d48527df1396c3b00938</u> | + 0.0007000000000000 00 BNB  0.22 USD | ✓ |
| 86 | 2023-03-22 04:23:23 | <u>0x8ad3af833bd7a7eefec86b76776f21a87f96fc435cf1a30eec5e02dd44ad0537</u> | - 0.0005000000000000 00 BNB  0.16 USD | ✓ |
| 87 | 2023-03-22 04:23:23 | <u>0x8ad3af833bd7a7eefec86b76776f21a87f96fc435cf1a30eec5e02dd44ad0537</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 88 | 2023-03-22 03:00:11 | <u>0x1e0d25809b17188c8a6771a4aa9f40be1b46912f5fc86cd4a82e2ecf73f84030</u> | + 0.0003000000000000 00 BNB  0.10 USD | ✓ |
| 89 | 2023-03-01 02:12:01 | <u>0x34416a31086d19ee64d66011cd16ea6ac82cc2f720fcdf3d747416ffa16fb546</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-03-01 02:12:01 | <u>0x34416a31086d19ee64d66011cd16ea6ac82cc2f720fcdf3d747416ffa16fb546</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-03-01 02:08:55 | <u>0xa5835a647fb04c4da01b5f5ddd67bac2101d21a9e07aa2bca8d687e1798fcc9f</u> | + 0.000500000000000000 00 BNB  0.15 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-11 06:06:57 | <u>0x26e4a3db927e34d1f1330cebb45adf8c6d760ed56f02c542ba792ac3fec761da</u> | - 0.347499999999999999 76 FTC | ✓ |
| 2 | 2023-08-11 06:00:53 | <u>0x0bdd18efd7d82d874c5d49810d6b70ca401d1282c7c615bcd271f613eb891ad1</u> | + 0.1735285165000329 81 FTC | ✓ |
| 3 | 2023-08-11 06:00:53 | <u>0x0bdd18efd7d82d874c5d49810d6b70ca401d1282c7c615bcd271f613eb891ad1</u> | - 7.55999999999999996 09 USDT  7.55 USD | ✓ |
| 4 | 2023-08-11 05:59:03 | <u>0xb4b8821f0c39f248275009324fe64aff4bd3e26bf8d0614f0cccf0066f93fe28</u> | + 7.5612763898414616 65 USDT  7.55 USD | ✓ |
| 5 | 2023-08-11 05:59:03 | <u>0xb4b8821f0c39f248275009324fe64aff4bd3e26bf8d0614f0cccf0066f93fe28</u> | + 0.1739926217713945 18 FTC | ✓ |
| 6 | 2023-08-11 05:59:03 | <u>0xb4b8821f0c39f248275009324fe64aff4bd3e26bf8d0614f0cccf0066f93fe28</u> | - 1.133974999999999999 55 Cake-LP | ✓ |
| 7 | 2023-07-17 12:25:38 | <u>0x2f0dd0a5953eb9f5567db94121027ddea2aa519685f450ad8b3a162bf538fb29</u> | - 0.261359999999999999 81 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2023-07-17 12:21:32 | <u>0xc78420141cc506aba872</u> <u>dabebe33a0b3a51ded2b56</u> <u>e7e0ce9707bb9102318714</u> | + 0.2613599999999999 81 FTC | ✓ |
| 9 | 2023-07-09 02:36:49 | <u>0xb8701437a84619b7de48</u> <u>885cfe1000d5141ca1c3d0</u> <u>35cb824d110c1872c5706a</u> | - 0.2119399999999999 90 FTC | ✓ |
| 10 | 2023-07-09 02:36:01 | <u>0x41f00291d28a15a8c9b7</u> <u>1a0fc4e27708f81ae10ad8</u> <u>0b6aead7bde372f80b81df</u> | + 0.2039400000000000 10 FTC | ✓ |
| 11 | 2023-07-08 13:35:20 | <u>0xde67c268ce53c8ad1b3</u> <u>90bf8a1fe5d68377672168</u> <u>4ece70178babffd0961767</u> | + 0.0000350222222222 24 FTH | ✓ |
| 12 | 2023-07-08 13:32:20 | <u>0x103fbdc12229d81b9544</u> <u>68d0d971d5ebee7180eba6</u> <u>e9272ab403adc303f8f258</u> | + 0.0000350222222222 24 FTH | ✓ |
| 13 | 2023-07-04 08:04:54 | <u>0x5cf519ae6e089779829e</u> <u>4b9cfc361d56e45bde274c</u> <u>71d16a644c800d7018ba5d</u> | + 0.0000350222222222 24 FTH | ✓ |
| 14 | 2023-07-04 08:01:36 | <u>0x28168d0766593dadd3e9</u> <u>d57db655e88440a5bf2651</u> <u>18c378bee8ac1cf9bec281</u> | + 0.0000350222222222 24 FTH | ✓ |
| 15 | 2023-07-02 08:48:04 | <u>0x1dc53765e962838d0b1a</u> <u>cb39fbd28de846eb952d3a</u> <u>65f912c8243cab231cb3e3</u> | + 0.0000350222222222 24 FTH | ✓ |
| 16 | 2023-07-02 07:37:41 | <u>0x28d4e6c6ed1f886a1057</u> <u>014418daa2369c613ad71f</u> <u>d2e77c3980c222f2aeb126</u> | + 0.0010506666666667 20 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2023-07-01 08:08:55 | <u>0x4d919acaf279572e1d0d2d53a11da120af9bdc6a6a</u> <u>aa9138175fed4b605eea52</u> | - 0.6971239999999999 66 USDT  0.69 USD | ✓ |
| 18 | 2023-07-01 08:04:22 | <u>0x5fa7e88b3f07baea9d791f27466163a5743a387146</u> <u>48237a03f1fc25c8841aac</u> | + 1.1339752947716981 17 Cake-LP | ✓ |
| 19 | 2023-07-01 08:04:22 | <u>0x5fa7e88b3f07baea9d791f27466163a5743a387146</u> <u>48237a03f1fc25c8841aac</u> | - 12.953912296317005 470 USDT  12.95 USD | ✓ |
| 20 | 2023-07-01 08:04:22 | <u>0x5fa7e88b3f07baea9d791f27466163a5743a387146</u> <u>48237a03f1fc25c8841aac</u> | - 0.100000000000000000 06 FTC | ✓ |
| 21 | 2023-07-01 08:02:43 | <u>0x7f9f604f532c6ab4a4c62373f47f8e1fe81954ca47</u> <u>f8579c22ebfc8db1602618</u> | + 12.924208327754447 723 USDT  12.92 USD | ✓ |
| 22 | 2023-07-01 08:02:43 | <u>0x7f9f604f532c6ab4a4c62373f47f8e1fe81954ca47</u> <u>f8579c22ebfc8db1602618</u> | - 0.100000000000000000 06 FTC | ✓ |
| 23 | 2023-07-01 08:01:25 | <u>0xcfe376532033d3b271c345c79c25ccabdc095dbaf1</u> <u>a086db7c5c9eb499d0a219</u> | + 0.207999999999999999 90 FTC | ✓ |
| 24 | 2023-06-30 21:02:28 | <u>0xe84e587ff48948084d2ad84d83624c5eaa3dd27ea7</u> <u>3de4fee7ed6f1b29e87139</u> | + 0.0000350222222222 24 FTH | ✓ |
| 25 | 2023-06-30 20:59:25 | <u>0x256d7ce9c1c5c1a78de95b284391184e0960468510</u> <u>bec0010976d3c96d8ea6f3</u> | + 0.0000350222222222 24 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-05-22 21:26:28 | <u>0x6591440053052769a7ef</u> <u>ef5c7457dd06dde68b2864</u> <u>5f47a2715775187c550dc2</u> | + 0.1000000000000000 06 tFTC | ✓ |
| 27 | 2023-05-22 13:09:03 | <u>0x7c0207d7857fcebe0d15</u> <u>b4ecc7de5fd64a79c74f19</u> <u>350c489b5851aaf8a3d7b6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-05-22 12:59:48 | <u>0x34f9769f8e2327701949</u> <u>061540fc0598dab0637220</u> <u>1124f988a4e65cb8392973</u> | + 0.0013960000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-22 12:58:27 | <u>0x5ebf36aef90d9e67b2af</u> <u>3d4f67c79f8b1b90039af6</u> <u>7f079ddd283e530995ff73</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-05-22 12:57:39 | <u>0xc0bf2cfd88d8522a86c3</u> <u>6323eeaca9c1d2e07ca082</u> <u>e25e248f0fa47c933c1628</u> | - 1,396.000000000000 000000 USDT  1,396.17 USD | ✓ |
| 31 | 2023-05-22 12:53:48 | <u>0x3db1ad63599fbec12d68</u> <u>c8b6b919e5e65159fed54d</u> <u>75fde019174e391b326d43</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-05-22 12:53:48 | <u>0xde3c99f96d928917e70d</u> <u>0e3405073fa2d6152b8ccd</u> <u>bcb52975ff307cbe6601bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-05-22 12:53:30 | <u>0x50b286acd7ab49193e6f</u> <u>3ceeb90b9570490e96d990</u> <u>11deff098caa4e5ec3f1de</u> | + 1,395.783653971293 006180 USDT  1,395.97 USD | ✓ |
| 34 | 2023-05-22 07:02:34 | <u>0x1dabc3b0b5c9377f31b0</u> <u>c066a78639419f84d6acc5</u> <u>b3d3d677586d5bc35d3aac</u> | + 0.0000350222222222 24 FTH | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-05-21 07:04:11 | <u>0x10dbe1cd229dcc1a29ae</u> <u>ca249158908daf7fc51614</u> <u>86cf60f78b87d93738f020</u> | + 0.0000350222222222 24 FTH | ✓ |
| 36 | 2023-05-20 07:04:32 | <u>0xf150e50ef0ed86d43659</u> <u>bd2fe0d386d7034413ab36</u> <u>f62383694a5864c627cdba</u> | + 0.0000350222222222 24 FTH | ✓ |
| 37 | 2023-05-19 13:17:03 | <u>0xeb62ebede1df92191097</u> <u>9cbca62846a1b27c94353a</u> <u>21d117e8ade8d6eec32c2f</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 38 | 2023-05-19 07:04:26 | <u>0x904b47abf56fef6dd874</u> <u>ea654072dd448be4287ab0</u> <u>0223f6baa3824513c1f683</u> | + 0.0000350222222222 24 FTH | ✓ |
| 39 | 2023-05-18 07:04:42 | <u>0xd30b2c9764bac980c135</u> <u>76d9547a5ea4e05c2dfe35</u> <u>dc215566ed934b7bbb590b</u> | + 0.0000350222222222 24 FTH | ✓ |
| 40 | 2023-05-17 16:09:41 | <u>0x0860af94f7d7434ac63e</u> <u>121fdf3e4fa65c0f0ab8b0</u> <u>37bc87b8a97b5f59495369</u> | + 0.0086000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-05-17 15:28:41 | <u>0x08ad53a8ff43b927b1f0</u> <u>97cd05aa5c5efdf480b5</u> <u>be9ec37e8831be236802c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-05-17 15:28:20 | <u>0xab3eb85440597261fa68</u> <u>4a7c5e18889ef175748b96</u> <u>7d85e27e22ed86c75e4c5a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-05-17 15:27:53 | <u>0x7209b588c70e71c9afe2</u> <u>bb2ac794177ca1a27fcb4</u> <u>ae91a8ae1f2d11e0304f20</u> | - 8,600.000000000000 000000 USDT  8,598.88 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-05-17 15:27:50 | <u>0xe7846b7b080eea5c793b</u> <u>e4e8749f416ed499fab562</u> <u>883efa49234d48dd9cf07d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-05-17 15:27:50 | <u>0xe7846b7b080eea5c793b</u> <u>e4e8749f416ed499fab562</u> <u>883efa49234d48dd9cf07d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-05-17 15:27:38 | <u>0xa1f85611f4eca09757a5</u> <u>bbadf3d3de8d2a1411dc3f</u> <u>c593655418bb9f1a0eb126</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-05-17 15:27:38 | <u>0xa1f85611f4eca09757a5</u> <u>bbadf3d3de8d2a1411dc3f</u> <u>c593655418bb9f1a0eb126</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-05-17 15:27:38 | <u>0xf87e4c77c1492daa56ea</u> <u>c16eca778a2de5e0a426be</u> <u>7cde11c62bd7c8fc206028</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-05-17 15:26:50 | <u>0x7dfbe21dabf877eee320</u> <u>e552338105fe9be729d807</u> <u>d8b21d70f9a49f27f08c65</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-05-17 15:26:35 | <u>0xda55868234f5f1f70150</u> <u>50df374dd4b12b62042445</u> <u>723c2cc9ee2b40d893aad1</u> | + 8,600.000000000000 000000 USDT  8,598.88 USD | ✓ |
| 51 | 2023-05-17 15:26:35 | <u>0xda55868234f5f1f70150</u> <u>50df374dd4b12b62042445</u> <u>723c2cc9ee2b40d893aad1</u> | - 8,600.000000000000 000000 FTH-DC | ✓ |
| 52 | 2023-05-17 12:45:00 | <u>0x6236026f002c0ed5bc77</u> <u>5108846fd70bba6a27cfbc</u> <u>31e65fdccf01e0500a340f</u> | + 0.0029000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-05-17 12:42:21 | <u>0xa99feecf2278757feb7f8c422f0bc92319562c7e14cfe89f9564ef4a4c6aba6c</u> | + 8,600.000000000000 000000 FTH-DC | ✓ |
| 54 | 2023-05-17 11:57:45 | <u>0x6ba62a92b84621b0445e6841790f11435158a4f347356618db1f96bb1ea0c103</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-05-17 11:47:15 | <u>0x5095ed0d8693f433b83a365b027696e02152dd1cb1852fece039dff29b7e6bad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-05-17 11:46:33 | <u>0xe636a50e200ae9256ac46b1e40cc5f748dbc99480a3e346572da53c9cf228912</u> | - 2,900.000000000000 000000 USDT  2,899.70 USD | ✓ |
| 57 | 2023-05-17 10:53:09 | <u>0x81fe82978e38552d75b90334d3bbb70c01b29ca2106773619df261170dd2f75f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-05-17 10:52:54 | <u>0x5bd1ed5a1b10c1fea92c426423ef939146880aa8d07530bdccaf17ef0fdd37c5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-05-17 10:52:33 | <u>0x32149a03ba41e816d70fcdb249f9a0d99bccbae9adaa07db6cc57ab88944a948</u> | + 2,900.000000000000 000000 USDT  2,900.44 USD | ✓ |
| 60 | 2023-05-17 10:52:33 | <u>0x32149a03ba41e816d70fcdb249f9a0d99bccbae9adaa07db6cc57ab88944a948</u> | - 2,900.000000000000 000000 FTH-DC | ✓ |
| 61 | 2023-05-17 07:04:39 | <u>0xbf1a7528ea3365dba5e96afbc2b7dd884a655c647ffddaa65fda83158ca7846a</u> | + 0.0000350222222222 24 FTH | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-05-16 12:49:46 | <u>0xaaeaa14215b22a13bbe8</u> <u>3c6cc78b48a0300a1c8e43</u> <u>262047038f1ed41349ec55</u> | + 2,900.000000000000 000000 FTH-DC | ✓ |
| 63 | 2023-05-16 07:04:38 | <u>0x34a039c1b6055a9bb44a</u> <u>29e76966cc21d60f580040</u> <u>8c680c9cd0d39385de0d56</u> | + 0.0000350222222222 24 FTH | ✓ |
| 64 | 2023-05-15 07:05:29 | <u>0x3574c1ea47016feb51c8</u> <u>20d93b651f2ef331c88bbb</u> <u>3cd9a2d31b92f28bac121b</u> | + 0.0000350222222222 24 FTH | ✓ |
| 65 | 2023-05-14 07:04:20 | <u>0xce1b81bcadd4d0a51230</u> <u>bf0f4113946fed1d25b11f</u> <u>391914dea1df81d42c4ebb</u> | + 0.0000350222222222 24 FTH | ✓ |
| 66 | 2023-05-13 07:04:13 | <u>0xe4821d7bc1f35e67a9b5</u> <u>05a9a458cf5178f8b692c7</u> <u>002c4744df3e0c7e5bca53</u> | + 0.0000350222222222 24 FTH | ✓ |
| 67 | 2023-05-12 07:03:45 | <u>0x795a13fde820cd891f79</u> <u>1e53408df86b40adc0bc59</u> <u>a4ae94c948de62f40765f1</u> | + 0.0000350222222222 24 FTH | ✓ |
| 68 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-05-12 01:56:46 | <u>0xcc6b4a28d034c634ee5b</u> <u>25e3e049b2a617f7f27bb5</u> <u>b46eb96909dd4b87e52acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-05-12 01:56:43 | <u>0x95d4cb3fc3fe6880beb4</u> <u>7f24feb69cf69a82181221</u> <u>acb1a143ab37dccb1aeb4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-05-12 01:56:43 | <u>0x95d4cb3fc3fe6880beb4</u> <u>7f24feb69cf69a82181221</u> <u>acb1a143ab37dccb1aeb4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-05-12 01:56:43 | <u>0x95d4cb3fc3fe6880beb4</u> <u>7f24feb69cf69a82181221</u> <u>acb1a143ab37dccb1aeb4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-05-12 01:56:43 | <u>0x95d4cb3fc3fe6880beb4</u> <u>7f24feb69cf69a82181221</u> <u>acb1a143ab37dccc1aeb4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-05-12 01:56:43 | <u>0x967cfd7ede0d2b54e206</u> <u>249d79fb978b1174da5aca</u> <u>8b6bc98df440141c1b53c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-05-12 01:56:43 | <u>0x967cfd7ede0d2b54e206</u> <u>249d79fb978b1174da5aca</u> <u>8b6bc98df440141c1b53c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-05-12 01:56:43 | <u>0x967cfd7ede0d2b54e206</u> <u>249d79fb978b1174da5aca</u> <u>8b6bc98df440141c1b53c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-05-12 01:56:43 | <u>0x967cfd7ede0d2b54e206</u> <u>249d79fb978b1174da5aca</u> <u>8b6bc98df440141c1b53c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-05-12 01:56:43 | <u>0x191d0d4b10ef7cd9cf00</u> <u>cfbb19ff7ff8e757d3e270</u> <u>a1e8c85ed3c20b8b1924df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-05-12 01:56:43 | <u>0x191d0d4b10ef7cd9cf00</u> <u>cfbb19ff7ff8e757d3e270</u> <u>a1e8c85ed3c20b8b1924df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-05-11 10:51:36 | <u>0x13953fef1f8140e987a8</u> <u>cf707c81887eefc40b014c</u> <u>ea7e7b5d404b837a229bc3</u> | + 0.002400000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-05-11 10:50:51 | <u>0xd5ebaa7ca5029193ed06</u> <u>62e500c9afaf949f0d575b</u> <u>f904e8b56dc1e34e0843e1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 89 | 2023-05-11 10:50:15 | <u>0x0ecd45d43ce17f6efa71589d31d6f0e0e92d382f62c797b358de58d648048b3b</u> | - 416.00000000000000 0000 USDT  416.14 USD | ✓ |
| 90 | 2023-05-11 08:48:26 | <u>0xc51701a503c9702c9d9666dae0863fddd5d1624ac9d6d21ccb3e0d9303de7e7e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-05-11 08:47:35 | <u>0x8408e439c0623f5a46bf026fd370d3ceabe2498e39c2d43167bec96b9d83a472</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-05-11 08:47:02 | <u>0xfaeb9465f96ac2f31a7dfbd74ee3f337076a27ef769f0741a77821508116607a</u> | - 2,400.000000000000 000000 USDT  2,401.25 USD | ✓ |
| 93 | 2023-05-11 08:02:33 | <u>0x2b23e1a83bf2c5958b676f2c8d168c7ffff8eee3cd435d9294611b03e5a4be44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-05-11 08:02:18 | <u>0x6e3c344ac31fb957ae0330cafc06769d67257b3a78e96354e5e3b3aada94abe3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-05-11 08:00:42 | <u>0x0b65f53269329520bf5b9e84b958c231dc72655dfd ec0f5a2461c02cc857d64f</u> | + 0.0014370000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-05-11 07:28:48 | <u>0xad1c5d4049cff9beac49814eb1d629589ad9a02fb4bc695871e7c5cb8cdf352a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-05-11 07:21:05 | <u>0x8f36305330f31281b80fa47b6c9c235b541baccdac30eab82151abf37ca86e9f</u> | + 1,437.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-05-11 07:19:03 | <u>0x66ef35804c21b0a82fa13d41cba119e42ff79fda474b6f8abb0d3021651c22b1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-05-11 07:18:48 | <u>0x5c6163279846cee2a2edb7165e04eaeef80a49d178f711cd295535f477984005</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-05-11 07:17:54 | <u>0x4e0aa6db7b2d94dccd56b4a39127815393e804158b60b5a11a204358c8c5369c</u> | - 1,437.00000000000000 000000 USDT  1,438.08 USD | ✓ |
| 101 | 2023-05-11 07:10:43 | <u>0xac1c2b62eb5d7d5a8bac0d00b2c9d3798324bb793c5bb02a431447189a1c4d9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-05-11 07:10:31 | <u>0x21f16e36e77167b6766760609b5ea8a69a4ea54349f5bbf1c1e8bc0e94609a8d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-05-11 07:04:22 | <u>0xcabd1b8662be7a4c77397910c5eb537047b0f05c719f4c96f8e901b4a9813669</u> | + 0.0000350222222222 24 FTH | ✓ |
| 104 | 2023-05-11 06:29:58 | <u>0x056e1385ab6588335baee4d7cac44d87ade047f5c48556bb6b570ba536058db9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-05-11 06:29:43 | <u>0x8d265dfe96b668ee96d4a76bd3342d1e5beffb93efc6780bf2fdb6fe9b9721da</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-05-11 06:29:31 | <u>0xef253048a34abe6b04f9c5bc42cacfd3ced7ccb431eba5889c5d654b9a42019d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-05-11 06:29:16 | <u>0x1c14151eb1577812cffd</u> <u>dcb2dae70b323c3007b684</u> <u>f6b95de571dddb55fd4f35</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-05-11 06:28:49 | <u>0x494f2b85cbbf34a89b4e</u> <u>096189bce77fa78f8738c8</u> <u>5043fec503969c20d6076d</u> | - 2,400.000000000000 000000 USDT  2,400.73 USD | ✓ |
| 109 | 2023-05-11 06:27:52 | <u>0x90e11018628ba0bd81e0</u> <u>0d4ff36d24810991ce3de8</u> <u>97f5206634396ef2bda64d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-05-11 06:27:52 | <u>0xe32c1cc98ce8a90d6b8d</u> <u>07db3720125105e80135c0</u> <u>155d86a56ecd27804d49ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-05-11 06:27:31 | <u>0xd69e859a7f8d2f81a391</u> <u>e1701db34d1e53b15b2fb1</u> <u>f8c76e5a0f0152f1281f26</u> | + 6,653.403002453233 057167 USDT  6,655.43 USD | ✓ |
| 112 | 2023-05-10 07:03:56 | <u>0x61c114c8122ca0200e93</u> <u>0eb1ea6a395fd3cd725249</u> <u>84421b2261df3e5b083439</u> | + 0.0000350222222222 24 FTH | ✓ |
| 113 | 2023-05-09 07:04:01 | <u>0xee7270e0f497150dfb0b</u> <u>6eba721f5828b68441ed9c</u> <u>0ddd47eca00a66efe05d7c</u> | + 0.0000350222222222 24 FTH | ✓ |
| 114 | 2023-05-08 07:04:19 | <u>0x72ee9f4a8922e26d57d2</u> <u>3f7f95d03611a2e520ab72</u> <u>8fa5560f8a3b42df31bfdb</u> | + 0.0000350222222222 24 FTH | ✓ |
| 115 | 2023-05-07 07:04:12 | <u>0x0eb7b7fe8323dec4c28f</u> <u>8d2744152a4c75cc3357d8</u> <u>4f0d954b04952348fe849c</u> | + 0.0000350222222222 24 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2023-05-06 07:03:37 | <u>0xa7b6265942851ac50edf5b45b780a0f5dd173b3435aa2d1d8a5d2d68831ad47f</u> | + 0.0000350222222222 24 FTH | ✓ |
| 117 | 2023-05-05 07:04:16 | <u>0x1c5cde0179f08e985ceb14d2cddebe6036d329f0e983d2c80aa9e7191853038d</u> | + 0.0000350222222222 24 FTH | ✓ |
| 118 | 2023-05-04 07:03:56 | <u>0x6158f62b43a5c08a2915f11693e8d2b1d99eb91078f9cce99dfb88f1fdea5481</u> | + 0.0000350222222222 24 FTH | ✓ |
| 119 | 2023-05-03 12:55:16 | <u>0x5a527a6f3f0141b9843b95b8d9af3d050ad3beb40d60f9130f2affc364f8ce21</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-05-03 12:55:16 | <u>0xaa591819e5cacf361746dbb743971435c874af130c64938e1f22adcef7e432b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-05-03 12:54:55 | <u>0xe7d9d9e6950f8680d2f2b3ada0fc988fd30242e4df5f52b7ea641f8bae85064e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-05-03 12:16:21 | <u>0x74506d07524636a1f45f52fdda128bc29fb0578b528bfa7c43f4da600e2d94c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-05-03 12:15:24 | <u>0xa1e9ee0ef653188e517289fc7e25ad14653dcbd77918ac6ba5c7924524da8559</u> | - 8,600.000000000000 000000 USDT  8,601.82 USD | ✓ |
| 124 | 2023-05-03 12:12:57 | <u>0x06a38c9770fe723fc4cac38be9b833aa1401643f085e145089af916f4574724c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2023-05-03 12:12:45 | <u>0x2feafef5b6847e93600d</u> <u>9b1e016ac91cd9c6366cd4</u> <u>268eaf157ed7d566613a7a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-05-03 12:12:24 | <u>0xecb4a7519a3391197ddf</u> <u>dd62f79044419125a461ab</u> <u>9a173b94e28b22cd5f0826</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-05-03 12:12:24 | <u>0xecb4a7519a3391197ddf</u> <u>dd62f79044419125a461ab</u> <u>9a173b94e28b22cd5f0826</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-05-03 12:12:15 | <u>0x0952284054fca1ff046d</u> <u>69d6a85cd69150278ddd3a</u> <u>fde2b237dd4ca099145798</u> | + 8,600.000000000000 000000 USDT  8,602.02 USD | ✓ |
| 129 | 2023-05-03 12:12:15 | <u>0x0952284054fca1ff046d</u> <u>69d6a85cd69150278ddd3a</u> <u>fde2b237dd4ca099145798</u> | - 8,600.000000000000 000000 FTH-DC | ✓ |
| 130 | 2023-05-03 08:54:32 | <u>0x9213a5d1306c6f1df5cc</u> <u>e420c7162057cd27c16148</u> <u>0056e3b60d02446aceeaa3</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 131 | 2023-05-03 07:04:06 | <u>0x68686414f06a28432d2b</u> <u>6c1a9a00bffcabe06b07f0</u> <u>f7fec203ffe430623e86e3</u> | + 0.0000350222222222 24 FTH | ✓ |
| 132 | 2023-05-03 05:21:40 | <u>0x18affc3645fa56b06f5a</u> <u>86848a80506c4c74661594</u> <u>928c565357bcd18336c751</u> | + 3,200.000000000000 000000 FTH-DC | ✓ |
| 133 | 2023-05-03 04:46:41 | <u>0x29dd8916d78bd37bd1c7</u> <u>384d0c3724743d9490272f</u> <u>707328bffb52e3f3ccb6e2</u> | + 5,000.000000000000 000000 FTH-DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-05-03 02:27:00 | <u>0xd050ebbfdd5c6ea760045b568b4056bc55b68f743f9c4b7199167e022bf46933</u> | + 300.00000000000000 0000 FTH-DC | ✓ |
| 135 | 2023-05-02 12:47:01 | <u>0x51ae43b7d9327298a24e0c9b2f5c12f0c5f67be5beefd3584bcea8715c9c2a37</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-05-02 12:45:52 | <u>0xc14644e8c17ebecc9dc2ae8004eda634ae2e970ccb8383c5ad445cc9815610ff</u> | - 2,900.000000000000 000000 USDT  2,899.31 USD | ✓ |
| 137 | 2023-05-02 12:43:43 | <u>0xb8dd9e470da3f761a149cbf2cf979859d8e87156bc0653b3524b11906ada42fa</u> | + 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 138 | 2023-05-02 12:43:43 | <u>0xb8dd9e470da3f761a149cbf2cf979859d8e87156bc0653b3524b11906ada42fa</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 139 | 2023-05-02 07:04:10 | <u>0xf11194d5b4eae83eedebb42abbac59712e36fb0de08ea4dd964581523ca7d53</u> | + 0.0000350222222222 24 FTH | ✓ |
| 140 | 2023-05-02 02:49:12 | <u>0xd715311279f5c76c2be289c05c9d76c4ba984fec50f21c5d45888af32f9d0873</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 141 | 2023-05-01 11:16:36 | <u>0xf9c5ecb11b884785190122166360d99f3014241962a8c074bf1c7b657b11faa8</u> | + 2,800.000000000000 000000 USDT  2,799.94 USD | ✓ |
| 142 | 2023-05-01 11:16:36 | <u>0xf9c5ecb11b884785190122166360d99f3014241962a8c074bf1c7b657b11faa8</u> | - 2,800.000000000000 000000 FTH-DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 143 | 2023-05-01 08:48:06 | <u>0x3dc08b3feb9faa33b3f7db92ca00cfacdc96a6628345ab4a5a101d0c02d6058</u> | + 2,800.000000000000 000000 FTH-DC | ✓ |
| 144 | 2023-05-01 07:04:26 | <u>0xe53200e45b9b6b63ea5371e974ae37ba02f1ce40f46c3498b231eb444a83d6cd</u> | + 0.0000350222222222 24 FTH | ✓ |
| 145 | 2023-04-30 07:04:12 | <u>0xd200744a191aa6ecd960f564939dc0ec3b7f92eedd329e04cd2b9858ceb31598</u> | + 0.0000350222222222 24 FTH | ✓ |
| 146 | 2023-04-29 07:03:51 | <u>0xbdb92ba1aadcc22f0e045ff46728782e5895a1ffcfcfceee88384fb1f8a604ff</u> | + 0.0000350222222222 24 FTH | ✓ |
| 147 | 2023-04-28 07:03:50 | <u>0x159a43b47b83fe278740f20d0faec67e5ba9bcdb6e4f902c82e4102de83d25b0</u> | + 0.0000350222222222 24 FTH | ✓ |
| 148 | 2023-04-27 07:04:14 | <u>0xd37b6228c0d72750ee9bf865b128c68cdd0b583e0476a1d547470453e82ff199</u> | + 0.0000350222222222 24 FTH | ✓ |
| 149 | 2023-04-26 07:04:02 | <u>0xd0d295014c0fdef1eaccbf22b0c13a60c196353b6eb501ed628878f14962e61f</u> | + 0.0000350222222222 24 FTH | ✓ |
| 150 | 2023-04-25 07:05:11 | <u>0x4ea8506a547e69bca384f36814371dfdf1fc5e734235e7215f0bb48f14e6c008</u> | + 0.0000350222222222 24 FTH | ✓ |
| 151 | 2023-04-24 07:06:14 | <u>0x5ce8cef5c420cea1ad76e5c9bf30eda9b5b8422681d066bbde62b3e4b138c0a5</u> | + 0.0000350222222222 24 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2023-04-23 07:06:27 | <u>0xc652afb5fe9ff4753869</u> <u>570ef547a260a13885193c</u> <u>0b00fb84a0c34193d514f6</u> | + 0.0000350222222222 24 FTH | ✓ |
| 153 | 2023-04-09 04:12:04 | <u>0xaf3a367a4bf343b892a6</u> <u>609593f96531922fb99a9f</u> <u>fba3abc48b5eba976e34f3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-04-09 04:12:04 | <u>0xa7d8004a85afe339a7d2</u> <u>5837a07a9161486aa261b7</u> <u>ab839551d75113c187bc20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-04-09 04:11:13 | <u>0x2d904c47ebc992bdd367</u> <u>1c6b8fc13162068f130137</u> <u>6ab705c6befdce5e86e401</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-04-09 04:10:58 | <u>0xd8c482b08cd5abf46374</u> <u>70b97e9a8c2504b9b30ef6</u> <u>a5ca50f91b5abda0ddbd4a</u> | - 591.00000000000000 0000 USDT  590.85 USD | ✓ |
| 157 | 2023-04-09 01:32:22 | <u>0x67ed24dea153a0c7fd43</u> <u>6a8a448306f8c245f92f1b</u> <u>1df91c1cdb8f5fe50f4776</u> | + 565.77588431087497 1561 USDT  565.67 USD | ✓ |
| 158 | 2023-04-05 05:05:35 | <u>0x026a6f817b8a870d0a79</u> <u>1cf10564dd549acd45afef</u> <u>a6b37c5af423205d518ddd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 159 | 2023-04-05 05:05:23 | <u>0x48e56ae2d98aaa0ad5cd</u> <u>65133d0184973fca641479</u> <u>bb2e13a27eae2ec1d4a9b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-04-05 05:05:23 | <u>0x4cd4aa3a88d7deb1d237</u> <u>41e50ad18b4214e6fec422</u> <u>0e295fddca69bf7e08b402</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2023-04-05 05:04:50 | <u>0x47f5c810ca72d7895b0c4b5854ba0f436fc4c6fc293bc29bbcd2d71c3b1f94eb</u> | - 5,400.000000000000 000000 USDT  5,399.01 USD | ✓ |
| 162 | 2023-04-05 04:50:40 | <u>0x3e6311d5e5d87b7df7dd82613939a7ab7eafa3b41ee9061a8228351dc6b5606b</u> | + 5,425.747554680979 192199 USDT  5,424.75 USD | ✓ |
| 163 | 2023-03-02 07:00:11 | <u>0xffe8e38f9b2a03c571cb17476d4b3683a296e5b04fa4f35242568f65c1f25479</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-03-01 22:27:42 | <u>0x016d44aa7c3207e89b2094ed8913de92917eaa8415852191fa1b6b43be0c6b1d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-03-01 13:54:34 | <u>0x8cd360825df499e2f05bb40793d108d0fd617778e8714d829f349e49cead5f41</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-03-01 02:12:19 | <u>0x660697d3ba599ddb3639167b59137145b85dc3cb9e35bfb0c1801b6cb2a668fb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-03-01 02:12:01 | <u>0x34416a31086d19ee64d66011cd16ea6ac82cc2f720fcd3d747416ffa16fb546</u> | - 300.00000000000000 0000 USDT  300.10 USD | ✓ |
| 168 | 2023-03-01 02:09:34 | <u>0xb79144e4847d8535b2b4c74af4e6d273a9a2bd497b8649a9afcbafda94254bc6</u> | + 300.00000000000000 0000 USDT  300.10 USD | ✓ |

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