

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xdd502d26bbe3eb81c5576a01e7de1578af1c7850</u> |
| TOTAL RECEIVED | 0.009500000000000000 BNB                          |
|                | 5.62 USD  |
| TOTAL SEND     | 0.009499522000000000 BNB                          |
|                | 5.62 USD  |

| Token       | Balance                     |
|-------------|-----------------------------|
| BNB         | 0.000000478000000000 BNB    |
|             | 0.00 USD                    |
| Tether USD  | 0.000000019013789844 USDT   |
|             | 0.00 USD                    |
| Fintoch STO | 0.000000711142514900 FTH    |
| Fintoch DC  | 0.000000000000000000 FTH-DC |
| tFTC        | 0.000000786000000000 tFTC   |

## MAIN EVENTS

| # | Date & time | Transaction Id                | Amount                 |   |
|---|-------------|-------------------------------|------------------------|---|
| 1 | 2023-04-21  | <u>0xca02acb3a09e6a529b17</u> | - 0.004324000000000000 | ✓ |
|   | 08:15:14    | <u>68b4bbaf4d8f214e394369</u> | 00 BNB                 |   |
|   |             | <u>a3895cb4836a6e43f503b8</u> | 1.41 USD               |   |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-04-21<br>08:15:14 | <u>0xca02acb3a09e6a529b1768b4bbaf4d8f214e394369a3895cb4836a6e43f503b8</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3  | 2023-04-21<br>08:13:50 | <u>0xeb8d45c7ee840a63e66a1a797750bc68831f834afce579c3c7345d664cc03c77</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-04-21<br>08:13:50 | <u>0xeb8d45c7ee840a63e66a1a797750bc68831f834afce579c3c7345d664cc03c77</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5  | 2023-04-20<br>10:01:16 | <u>0x52e7d8da9da028158040de57b61f57215517e38264315f637b5fc43e70d67631</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-04-20<br>10:01:16 | <u>0x52e7d8da9da028158040de57b61f57215517e38264315f637b5fc43e70d67631</u> | - 0.0001174050000000<br>00 BNB <br>0.03 USD | ✓ |
| 7  | 2023-04-15<br>01:29:12 | <u>0xcef323d8df7b10d4c87a0f1e522eadc47691491a35a8c229efc145ddfb4532dd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-04-15<br>01:29:12 | <u>0xcef323d8df7b10d4c87a0f1e522eadc47691491a35a8c229efc145ddfb4532dd</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD | ✓ |
| 9  | 2023-04-14<br>06:04:30 | <u>0x087f8c6328dee70cd5f44697ef14f3f6ed04fad5f56b6cb7c8369ecb162aaa7d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-04-14<br>06:04:30 | <u>0x087f8c6328dee70cd5f44697ef14f3f6ed04fad5f56b6cb7c8369ecb162aaa7d</u> | - 0.0000827250000000<br>00 BNB <br>0.02 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-04-11<br>04:41:16 | <u>0xf78caf8d059f49563500</u><br><u>bf6854971a9be5c9922b5f</u><br><u>50cda990d2333ca32f3d24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-04-11<br>04:41:16 | <u>0xf78caf8d059f49563500</u><br><u>bf6854971a9be5c9922b5f</u><br><u>50cda990d2333ca32f3d24</u> | - 0.000108381000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2023-04-11<br>04:39:28 | <u>0x097dfdd1e8a5c612df93</u><br><u>35723897e0560c5513fbc</u><br><u>fa0d1ab23adf5999a1c64c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-04-11<br>04:39:28 | <u>0x097dfdd1e8a5c612df93</u><br><u>35723897e0560c5513fbc</u><br><u>fa0d1ab23adf5999a1c64c</u>  | - 0.000142785000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 15 | 2023-04-05<br>16:22:43 | <u>0xc95b46c059083c515645</u><br><u>ff9bfad5df56a97fe1db6a</u><br><u>cced8cb214975cb6fbe0bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-04-05<br>16:22:43 | <u>0xc95b46c059083c515645</u><br><u>ff9bfad5df56a97fe1db6a</u><br><u>cced8cb214975cb6fbe0bf</u> | - 0.000255575000000000<br>00 BNB <br>0.07 USD | ✓ |
| 17 | 2023-04-05<br>16:21:04 | <u>0x2573755c9d4a232f7563</u><br><u>a0753071fd7cf66e110071</u><br><u>ec9be7e6d6f51fe5062259</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-04-05<br>16:21:04 | <u>0x2573755c9d4a232f7563</u><br><u>a0753071fd7cf66e110071</u><br><u>ec9be7e6d6f51fe5062259</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD | ✓ |
| 19 | 2023-04-01<br>08:53:01 | <u>0xf09042e69d105ba86899</u><br><u>0cfa100afce39e4ea43652</u><br><u>04146326efeb111fe03f02</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-04-01<br>08:53:01 | <u>0xf09042e69d105ba86899</u><br><u>0cfa100afce39e4ea43652</u><br><u>04146326efeb111fe03f02</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 21 | 2023-04-01<br>08:51:22 | <u>0x3fc12cf4fb98c5eafbc5</u><br><u>2e4311992a4edfb217581e</u><br><u>c4a2d346d6ee2f9a9ea558</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-04-01<br>08:51:22 | <u>0x3fc12cf4fb98c5eafbc5</u><br><u>2e4311992a4edfb217581e</u><br><u>c4a2d346d6ee2f9a9ea558</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 23 | 2023-03-28<br>11:07:40 | <u>0x344e72e3c8268ab88300</u><br><u>6b93e180b4d7b199a8919b</u><br><u>8ff4aaebc1c4b34c162f48</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2023-03-28<br>11:07:40 | <u>0x344e72e3c8268ab88300</u><br><u>6b93e180b4d7b199a8919b</u><br><u>8ff4aaebc1c4b34c162f48</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 25 | 2023-03-28<br>11:05:37 | <u>0x3877a62a7515f91cad4e</u><br><u>6488e04eb092bca9a61af2</u><br><u>7b651c7bc4e44ee21aec27</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-03-28<br>11:05:37 | <u>0x3877a62a7515f91cad4e</u><br><u>6488e04eb092bca9a61af2</u><br><u>7b651c7bc4e44ee21aec27</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD | ✓ |
| 27 | 2023-03-22<br>08:17:41 | <u>0x956c7c2f38bce660fdb2</u><br><u>ff35cb51945cf143ab2602</u><br><u>16f1f1d17451fbe60ea2b9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2023-03-22<br>08:17:41 | <u>0x956c7c2f38bce660fdb2</u><br><u>ff35cb51945cf143ab2602</u><br><u>16f1f1d17451fbe60ea2b9</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-03-22<br>08:13:29 | <u>0xf3c289569e12e7a707d0</u><br><u>9ae1f17a0fd2106209310a</u><br><u>eb7af0a7431d178e3a318f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-03-22<br>08:13:29 | <u>0xf3c289569e12e7a707d0</u><br><u>9ae1f17a0fd2106209310a</u><br><u>eb7af0a7431d178e3a318f</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD     | ✓ |
| 31 | 2023-03-17<br>11:15:08 | <u>0xfa436e6de5b61fb4413f</u><br><u>4307f5bb07585aba1fd789</u><br><u>05c158f4642d1062e14fb9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-03-17<br>11:15:08 | <u>0xfa436e6de5b61fb4413f</u><br><u>4307f5bb07585aba1fd789</u><br><u>05c158f4642d1062e14fb9</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 33 | 2023-03-17<br>11:12:23 | <u>0x7101b78b322ff837b83f</u><br><u>93fc3dbcb603b05b998c73</u><br><u>f405827bd85f825adffed1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-03-17<br>11:12:23 | <u>0x7101b78b322ff837b83f</u><br><u>93fc3dbcb603b05b998c73</u><br><u>f405827bd85f825adffed1</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 35 | 2023-03-07<br>13:23:14 | <u>0xfbe492c4b4cf018c7d8d</u><br><u>42064d0920315f6a4c8fc1</u><br><u>537dceda90ba1dd724449a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2023-03-07<br>13:23:14 | <u>0xfbe492c4b4cf018c7d8d</u><br><u>42064d0920315f6a4c8fc1</u><br><u>537dceda90ba1dd724449a</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 37 | 2023-03-07<br>13:20:29 | <u>0xfd7b386f2a8b5e392c4b</u><br><u>3949d7ae30fb9a68e47467</u><br><u>8a46d6a1a4dbf0099d718b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-03-07<br>13:20:29 | <u>0xfdfb386f2a8b5e392c4b3949d7ae30fb9a68e474678a46d6a1a4dbf0099d718b</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 39 | 2023-03-04<br>09:27:53 | <u>0xc4e2e9c5ba2c31539f0123c062bca0c4028c716375a57c77b1fcc3425eeb777a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-03-04<br>09:27:53 | <u>0xc4e2e9c5ba2c31539f0123c062bca0c4028c716375a57c77b1fcc3425eeb777a</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 41 | 2023-02-26<br>09:02:57 | <u>0x7b27b2aba903a4caeb73a21cf37bf68128825074694bff437df7a01427bc97c4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 42 | 2023-02-26<br>09:02:57 | <u>0x7b27b2aba903a4caeb73a21cf37bf68128825074694bff437df7a01427bc97c4</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD | ✓ |
| 43 | 2023-02-26<br>08:44:13 | <u>0x40c49a3ec321f46646433feac2a1558a1b625d4477651a0660f92312c5e20d7d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-02-26<br>08:44:13 | <u>0x40c49a3ec321f46646433feac2a1558a1b625d4477651a0660f92312c5e20d7d</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD | ✓ |
| 45 | 2023-02-21<br>08:37:27 | <u>0x38dff7f87de2d5fc18ce855a123e37a04d17a1f8ae5c450b3184e68321d29a97</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 46 | 2023-02-21<br>08:37:27 | <u>0x38dff7f87de2d5fc18ce855a123e37a04d17a1f8ae5c450b3184e68321d29a97</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-02-21<br>08:30:09 | <u>0x8095c0700ccbeaa1c3b3fb3f95b54695623c7f0b80efe259856b86e3bb35c8dd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-02-21<br>08:30:09 | <u>0x8095c0700ccbeaa1c3b3fb3f95b54695623c7f0b80efe259856b86e3bb35c8dd</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 49 | 2023-02-15<br>08:37:49 | <u>0xaac04d1226dd5e85126b0edbe442095b9850a5eab61a48df6b04a798ecfed4e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2023-02-15<br>08:37:49 | <u>0xaac04d1226dd5e85126b0edbe442095b9850a5eab61a48df6b04a798ecfed4e5</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 51 | 2023-02-15<br>07:55:38 | <u>0x4c9ae3b74295fe36d49f6d951e1a132475d860656e880e3680ca07b6129e6489</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-02-15<br>07:55:38 | <u>0x4c9ae3b74295fe36d49f6d951e1a132475d860656e880e3680ca07b6129e6489</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD | ✓ |
| 53 | 2023-02-09<br>09:17:49 | <u>0x8daffb40e2803aad3ffd0319449d9eff90590b1f08b6485b0ea1f7f75966f9d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2023-02-09<br>09:17:49 | <u>0x8daffb40e2803aad3ffd0319449d9eff90590b1f08b6485b0ea1f7f75966f9d6</u> | - 0.000180635000000000<br>00 BNB <br>0.05 USD | ✓ |
| 55 | 2023-02-09<br>08:09:24 | <u>0x690f7cc14b99e5dbfe1527a39bfb331ddc8951ab7127a8d18d94eea81da333df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-02-09<br>08:09:24 | <u>0x690f7cc14b99e5dbfe15</u><br><u>27a39bfb331ddc8951ab71</u><br><u>27a8d18d94eea81da333df</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 57 | 2023-02-02<br>08:02:23 | <u>0x30779fa275d46a19bd4e</u><br><u>4681885515fb2166c93c98</u><br><u>51a0f16033b137d90de4b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2023-02-02<br>08:02:23 | <u>0x30779fa275d46a19bd4e</u><br><u>4681885515fb2166c93c98</u><br><u>51a0f16033b137d90de4b7</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 59 | 2023-02-02<br>07:53:41 | <u>0x2ea2a84660fc8b9b5bb3</u><br><u>bd68c68fa494fa1bad84c9</u><br><u>4900397140b38504711c40</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 60 | 2023-02-02<br>07:53:41 | <u>0x2ea2a84660fc8b9b5bb3</u><br><u>bd68c68fa494fa1bad84c9</u><br><u>4900397140b38504711c40</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD | ✓ |
| 61 | 2023-01-28<br>07:10:58 | <u>0x1ce0034b9bf4a2407ef3</u><br><u>20ae7e97e037262e778e4a</u><br><u>aa73aca77b691c6b2f1740</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2023-01-28<br>07:10:58 | <u>0x1ce0034b9bf4a2407ef3</u><br><u>20ae7e97e037262e778e4a</u><br><u>aa73aca77b691c6b2f1740</u> | - 0.0001810750000000<br>00 BNB <br>0.05 USD | ✓ |
| 63 | 2023-01-28<br>07:06:34 | <u>0x7676344832e7ef842dde</u><br><u>4b4f8447ef55971aa7fead</u><br><u>c4276e1ff7c5ddaa6378c0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 64 | 2023-01-28<br>07:06:34 | <u>0x7676344832e7ef842dde</u><br><u>4b4f8447ef55971aa7fead</u><br><u>c4276e1ff7c5ddaa6378c0</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2023-01-25<br>08:04:03 | <u>0xb7ab006a2723da0dc209</u><br><u>ba5e253f1c70d4a1d0564d</u><br><u>b6dd1db029de4f270dc683</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2023-01-25<br>08:04:03 | <u>0xb7ab006a2723da0dc209</u><br><u>ba5e253f1c70d4a1d0564d</u><br><u>b6dd1db029de4f270dc683</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD | ✓ |
| 67 | 2023-01-25<br>08:01:57 | <u>0xa8789fd0cd4f87097bcd</u><br><u>9588ad233102839ac11b91</u><br><u>8477107df741a231d8089d</u> | + 0.009500000000000000<br>00 BNB <br>2.86 USD | ✓ |




#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-22<br>21:28:40 | <u>0x4975ad3678b7c1f88972</u><br><u>a203f7dc7829448136c224</u><br><u>f8110d930d32526628c6f4</u> | + 0.000000786000000000<br>00 tFTC   | ✓ |
| 2 | 2023-04-21<br>18:35:21 | <u>0x8fc7197a32b3a34dbd0f</u><br><u>f6a7d8edf703967e1bc256</u><br><u>5cd8e8c3b5bf1fb1f3a4a9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 3 | 2023-04-21<br>09:55:42 | <u>0x79ca2a3d029768cb8403</u><br><u>adb54c0f8da0706a2e4a4a</u><br><u>a7892cebf3555934bd9a02</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 4 | 2023-04-21<br>08:14:11 | <u>0xbe6a7e5909f7ce1c1c88</u><br><u>299782037cf6d433551980</u><br><u>575aa770d74d5873cb6e9c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 5 | 2023-04-21<br>08:13:50 | <u>0xeb8d45c7ee840a63e66a</u><br><u>1a797750bc68831f834afc</u><br><u>e579c3c7345d664cc03c77</u> | - 189.3000000000000001<br>1369 USDT <br>189.28 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-04-20<br>10:01:16 | <u>0x52e7d8da9da028158040</u><br><u>de57b61f57215517e38264</u><br><u>315f637b5fc43e70d67631</u> | + 100.00000000000000<br>0000 USDT <br>99.97 USD    | ✓ |
| 7  | 2023-04-20<br>10:01:16 | <u>0x52e7d8da9da028158040</u><br><u>de57b61f57215517e38264</u><br><u>315f637b5fc43e70d67631</u> | - 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 8  | 2023-04-19<br>08:43:59 | <u>0x3fe80677941d35708e50</u><br><u>d460875d89905046307122</u><br><u>b8689553a9359f2d114c55</u> | + 100.00000000000000<br>0000 FTH-DC   | ✓ |
| 9  | 2023-04-15<br>01:30:00 | <u>0x35f98409d768bdaf53d0</u><br><u>45e3659b50e70aaacf72e3</u><br><u>2be81bb40d198cd70aeefd</u> | + 89.29999999999999<br>158 USDT <br>89.36 USD      | ✓ |
| 10 | 2023-04-11<br>04:41:58 | <u>0x42fb98189d0b3b67eefe</u><br><u>f9a6e60a3c74860d627b99</u><br><u>a52d150ced84fc2f967900</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 11 | 2023-04-11<br>04:41:34 | <u>0x450479d3d959d453c757</u><br><u>2e0ea9f9e1552247d38b10</u><br><u>e95eaff8356d0b1c224534</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 12 | 2023-04-11<br>04:41:16 | <u>0xf78caf8d059f49563500</u><br><u>bf6854971a9be5c9922b5f</u><br><u>50cda990d2333ca32f3d24</u> | - 154.77500000000000<br>5684 USDT <br>154.78 USD | ✓ |
| 13 | 2023-04-11<br>04:40:31 | <u>0xc07f11dd0a745f2c497a</u><br><u>1807aa54e72c707c67fdf3</u><br><u>5f824eb63028adce066540</u> | + 108.77500000000000<br>5684 USDT <br>108.78 USD | ✓ |
| 14 | 2023-04-05<br>16:23:04 | <u>0xa100e05990d51a2ef9af</u><br><u>61aa71567af62785d6a4d7</u><br><u>88a055b8ea662fda272628</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2023-04-05<br>16:23:04 | <u>0x4aa7d215d2673627dba6c5a345c4e6cca434bd2086443560d447adb6a65a73bd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 16 | 2023-04-05<br>16:22:43 | <u>0xc95b46c059083c515645ff9bfad5df56a97fe1db6acced8cb214975cb6fbe0bf</u> | - 100.0000000000000000<br>0000 USDT <br>99.94 USD   | ✓ |
| 17 | 2023-04-05<br>16:22:01 | <u>0xb41433830a9dc475a78e793a91713ba04be6c0b7edb8e3fcd5a39a87b4854b95</u> | + 89.2999999999999997<br>158 USDT <br>89.25 USD     | ✓ |
| 18 | 2023-04-01<br>08:53:55 | <u>0xa056eeb8b9661d5f0eda02e2acc3950a6de3a162a9bec1ae5193fbc6e8b2ba02</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 19 | 2023-04-01<br>08:53:28 | <u>0x7b66951736a27a5a759ebb99f36df9af750254862f6b7328a963c368e66ba1c5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 20 | 2023-04-01<br>08:53:28 | <u>0x1f4f7079c6873d672c769aa860a9413e97ce105ab475e87048938c2a0ab217f6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 21 | 2023-04-01<br>08:53:01 | <u>0xf09042e69d105ba868990cfa100afce39e4ea4365204146326efeb111fe03f02</u> | - 100.0000000000000000<br>0000 USDT <br>99.98 USD | ✓ |
| 22 | 2023-04-01<br>08:52:19 | <u>0xcc808e3f242e8d1ad3a9750908c2de970c6cada2777ac86552c984c832ac19af</u> | + 89.2999999999999997<br>158 USDT <br>89.28 USD   | ✓ |
| 23 | 2023-03-28<br>11:08:06 | <u>0xcbaa6528be7c00eb3caac9ab0242a3bc2ceabd81066fc326f8ec0b594b1a4a1e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2023-03-28<br>11:08:06 | <u>0xb4e3029a4bf1ee5e19ed</u><br><u>c0b2fbde065be6d4b4fc02</u><br><u>836fc46c7dce5bc97081ee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 25 | 2023-03-28<br>11:07:40 | <u>0x344e72e3c8268ab88300</u><br><u>6b93e180b4d7b199a8919b</u><br><u>8ff4aaebc1c4b34c162f48</u> | - 100.0000000000000000<br>0000 USDT <br>99.92 USD    | ✓ |
| 26 | 2023-03-28<br>11:06:31 | <u>0x1561045da94f9944d0b2</u><br><u>6b8b29e2527274270b09c1</u><br><u>5593ac004621a8377cc744</u> | + 133.47499999999999<br>4316 USDT <br>133.37 USD     | ✓ |
| 27 | 2023-03-22<br>18:57:38 | <u>0x538913f45516b03951d2</u><br><u>7313143835a64085626778</u><br><u>7584c0a38580e715c33ba5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 28 | 2023-03-22<br>10:48:29 | <u>0x3fac7af8470f2299e1b5</u><br><u>c8cad06349d68c8ac2d71e</u><br><u>c6c25fca57c1dec1c308ba</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 29 | 2023-03-22<br>08:17:59 | <u>0xfc9cb4d4810c66f759cc</u><br><u>bda6025f242e3a594d3548</u><br><u>4f32a73e9e2089abf4659a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 30 | 2023-03-22<br>08:17:47 | <u>0x1ec0542954e48cd65d40</u><br><u>cbf6d8ff66f23062956511</u><br><u>1ff14b437df2987a887d8e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 31 | 2023-03-22<br>08:17:41 | <u>0x956c7c2f38bce660fdb2</u><br><u>ff35cb51945cf143ab2602</u><br><u>16f1f1d17451fbe60ea2b9</u> | - 100.0000000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 32 | 2023-03-22<br>08:14:17 | <u>0x8be18b425b57f7452f6b</u><br><u>81f25be0c24edf8436410a</u><br><u>0d7f0b879a5a086b66ae79</u> | + 110.67499999999999<br>7158 USDT <br>110.68 USD   | ✓ |




| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 33 | 2023-03-17<br>12:43:12 | <u>0xdb9ddb1a3aefaea3cd79</u><br><u>f33e713bb3b881da0bb23a</u><br><u>0b7be929d3c0b3df961922</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 34 | 2023-03-17<br>11:15:56 | <u>0x11ce1e778efe47e7f53a</u><br><u>e0325a3510501f2ea58597</u><br><u>00ebbf6c690ec62e7adec93</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 35 | 2023-03-17<br>11:15:44 | <u>0xbaacebced7609fdddb91</u><br><u>193c3dbf43068aef8eaf1</u><br><u>85d0969febd0029ed02a09</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 36 | 2023-03-17<br>11:15:08 | <u>0xfa436e6de5b61fb4413f</u><br><u>4307f5bb07585aba1fd789</u><br><u>05c158f4642d1062e14fb9</u>  | - 200.00000000000000<br>0000 USDT <br>200.17 USD   | ✓ |
| 37 | 2023-03-17<br>11:13:44 | <u>0x3ac5cf32c72b041323da</u><br><u>7b4c9ad376f4f3a5b2f7bc</u><br><u>5b28d636b8221cf8a5cd0b</u>  | + 223.25000000000000<br>0000 USDT <br>223.44 USD | ✓ |
| 38 | 2023-03-12<br>03:43:49 | <u>0x75b8f7b37f48b9aefdbc</u><br><u>842d810e80fba8d357a105</u><br><u>79e604b379f43799f931d5</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 39 | 2023-03-11<br>19:23:37 | <u>0x229758ce96f410c273fd</u><br><u>ac24cb316fcc8a20b18a82</u><br><u>9ffa00e94a67e52338f95b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 40 | 2023-03-07<br>13:23:50 | <u>0x2ecfa751e04165e55d6c</u><br><u>ff6f54e19d695d751538c2</u><br><u>84fcd1fc2c2ee8c2be4ad6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 41 | 2023-03-07<br>13:23:14 | <u>0xfbe492c4b4cf018c7d8d</u><br><u>42064d0920315f6a4c8fc1</u><br><u>537dceda90ba1dd724449a</u>  | - 200.92500000000001<br>1369 USDT <br>200.94 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 42 | 2023-03-07<br>13:22:47 | <u>0x2a5bc53086230abee79e</u><br><u>f6b09bacff91df972b38cc</u><br><u>73f83bae4e15b1f3a3fd61</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 43 | 2023-03-07<br>13:22:08 | <u>0xded26de28fa81b365d65</u><br><u>29b352e1951acfef18e858</u><br><u>cecc9d011d1c60bf72d9a0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 44 | 2023-03-07<br>13:21:23 | <u>0x044c9ea561114f993040</u><br><u>1a689313dedf1c61a2fd28</u><br><u>6cd4856f0fe7ed9673c67b</u> | + 66.9749999999999994<br>316 USDT <br>66.98 USD      | ✓ |
| 45 | 2023-03-04<br>09:28:41 | <u>0xde14da1b931a3588e89</u><br><u>62b43dd875e0c7150145ce</u><br><u>51815d96dd327396028f5d</u>  | + 133.949999999999998<br>8631 USDT <br>133.99 USD    | ✓ |
| 46 | 2023-02-27<br>07:26:59 | <u>0x94c98e0bb3df779a1c0d</u><br><u>474b2c682bffbffe7a9aee</u><br><u>9cb399d993105790d2a031</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 47 | 2023-02-26<br>23:07:53 | <u>0x7a5a4dd36a78a745ab4e</u><br><u>42c423f9d1b186773004fc</u><br><u>cacd0176162ece57a5af68</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 48 | 2023-02-26<br>14:57:57 | <u>0x0c6322fa646810a0e3a4</u><br><u>360a7876f57594f2dd785d</u><br><u>d6e60ea72eab91ab9275be</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 49 | 2023-02-26<br>09:03:46 | <u>0xe90230a0d9193c6a0f76</u><br><u>0c485f49fd1329352afe1b</u><br><u>ae06904c04a652ce2850da</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 50 | 2023-02-26<br>09:02:57 | <u>0x7b27b2aba903a4caeb73</u><br><u>a21cf37bf6812882507469</u><br><u>4bff437df7a01427bc97c4</u> | - 111.6250000000000000<br>0000 USDT <br>111.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 51 | 2023-02-26<br>08:45:04 | <u>0x9305efd0749e5dcd9557</u><br><u>1249e1e33c11c34ac3bb66</u><br><u>215f104d32b1c26306cd77</u> | + 111.62500000000000<br>0000 USDT <br>111.61 USD   | ✓ |
| 52 | 2023-02-22<br>09:31:31 | <u>0x5d71bd7285b77ddf484f</u><br><u>8f90c085e492f41226d524</u><br><u>b7d17271326b3bf57c3b22</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 53 | 2023-02-22<br>01:33:16 | <u>0xfc7e79f3c90c384029a6</u><br><u>b6fa8ce9b4227fc7424677</u><br><u>1d8a323a978569595fb47b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 54 | 2023-02-21<br>17:18:34 | <u>0xb92825484256a58fbddb</u><br><u>13017640e12377113d6471</u><br><u>aa62dacbc2dc52b98c8f27</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 55 | 2023-02-21<br>08:44:09 | <u>0x641eeb5ea8437fdd0fc5</u><br><u>454a08991d6fc20c002610</u><br><u>983792f4df4e79e24ecc16</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 56 | 2023-02-21<br>08:38:03 | <u>0x467dde9452043eedab9d</u><br><u>db989bb1741acdbe27d7b5</u><br><u>d53919422337c9b5cdc0af</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 57 | 2023-02-21<br>08:37:27 | <u>0x38dff7f87de2d5fc18ce</u><br><u>855a123e37a04d17a1f8ae</u><br><u>5c450b3184e68321d29a97</u> | - 134.90000000000000<br>5684 USDT <br>134.92 USD | ✓ |
| 58 | 2023-02-21<br>08:30:57 | <u>0xb854b4ff0f6bf0bf78c0</u><br><u>8669a44138ed78feab6d57</u><br><u>1ec5cefbffacbac3cca40</u>  | + 134.90000000000000<br>5684 USDT <br>134.92 USD | ✓ |
| 59 | 2023-02-16<br>20:02:42 | <u>0xfacf2fb7edb6ede756b7</u><br><u>f70d7ce97643d475a4c84e</u><br><u>16659ecb61874e3a2a730b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2023-02-16<br>09:06:26 | <u>0x3d0e241693a4f96c0075</u><br><u>4acbd0873e70d423608579</u><br><u>b32a271f3d3259364f2cc5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 61 | 2023-02-16<br>01:04:01 | <u>0xf22f1b1986df6de7804f</u><br><u>a055d54dcc19c6441acb57</u><br><u>98b3fadd290073e8cf9722</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 62 | 2023-02-15<br>16:40:42 | <u>0xf0be75ab3ecb080f9684</u><br><u>8526570f48b91da176a88c</u><br><u>7c90f8a6009c960e22cb91</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 63 | 2023-02-15<br>08:37:49 | <u>0xaac04d1226dd5e85126b</u><br><u>0edbe442095b9850a5eab6</u><br><u>1a48df6b04a798ecfed4e5</u> | - 133.949999999999998<br>8631 USDT <br>133.94 USD   | ✓ |
| 64 | 2023-02-15<br>07:56:32 | <u>0xaf1afa55308fc8ff94a0</u><br><u>32cf3246cbca83db6150a3</u><br><u>2a376e86ceb964c7e8f078</u> | + 133.949999999999998<br>8631 USDT <br>133.94 USD | ✓ |
| 65 | 2023-02-10<br>02:15:48 | <u>0x421aafc7b6ca80c2993e</u><br><u>b24c25303de8b838f36c7a</u><br><u>b8e458a712bc6ea1fbae50</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 66 | 2023-02-09<br>17:49:58 | <u>0x2c1c16d19f44fe87b103</u><br><u>05d0eb28513f124a9e9697</u><br><u>fee20580f36c2ed84d235c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 67 | 2023-02-09<br>09:27:44 | <u>0x2fd192bd356aedb32145</u><br><u>770b703b83e9a96061df34</u><br><u>8d3175baf90dcbccff23f0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 68 | 2023-02-09<br>09:18:19 | <u>0xad47103d0950f6eddf2</u><br><u>1bdaeaec19d4acc36395f9</u><br><u>1f6924c498804495b118f2</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-02-09<br>09:17:49 | <u>0x8daffb40e2803aad3ffd</u><br><u>0319449d9eff90590b1f08</u><br><u>b6485b0ea1f7f75966f9d6</u> | - 156.27500000000000<br>5684 USDT <br>156.27 USD      | ✓ |
| 70 | 2023-02-09<br>08:10:12 | <u>0x29f67f243683f7068ba4</u><br><u>b0f5157b6dd0d03cd94068</u><br><u>611c4337ab8159923990a5</u> | + 156.27500000000000<br>5684 USDT <br>156.27 USD      | ✓ |
| 71 | 2023-02-02<br>08:03:20 | <u>0x73e468469ffccdf66537</u><br><u>deb8fd07c2f47ec20f0f31</u><br><u>fdf3176d60fc21a3c25076</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 72 | 2023-02-02<br>08:02:23 | <u>0x30779fa275d46a19bd4e</u><br><u>4681885515fb2166c93c98</u><br><u>51a0f16033b137d90de4b7</u> | - 138.46154999999998<br>8358 USDT <br>138.47 USD      | ✓ |
| 73 | 2023-02-02<br>07:54:26 | <u>0x745fec114579e1b1cf20</u><br><u>018184b061059e0b8cb1a6</u><br><u>ee03d4fed79cf87fd53772</u> | + 138.46155001901379<br>9329 USDT <br>138.47 USD    | ✓ |
| 74 | 2023-01-28<br>07:10:58 | <u>0x1ce0034b9bf4a2407ef3</u><br><u>20ae7e97e037262e778e4a</u><br><u>aa73aca77b691c6b2f1740</u> | - 0.0130580000000000<br>00 FTH   | ✓ |
| 75 | 2023-01-28<br>07:07:25 | <u>0x18fe9461dc05ba842534</u><br><u>60403dc052618c90c49802</u><br><u>0eb549ae799fb1f25d355e</u> | + 0.0130587111425149<br>00 FTH   | ✓ |
| 76 | 2023-01-28<br>07:06:34 | <u>0x7676344832e7ef842dde</u><br><u>4b4f8447ef55971aa7fead</u><br><u>c4276e1ff7c5ddaa6378c0</u> | - 150.00000000000000<br>0000 USDT <br>13,327.56 USD | ✓ |
| 77 | 2023-01-28<br>07:02:58 | <u>0x23987e828822948a4ac7</u><br><u>17a212254d90cbeaf1d0eb</u><br><u>f24d3ee448971ea46f5347</u> | + 150.00000000000000<br>0000 USDT <br>13,327.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 78 | 2023-01-25<br>08:04:27 | <u>0x5e9a6a1419a8561f050a</u><br><u>3fe64cd72826e886c82895</u><br><u>a5cab6e0784f20a8964f0e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 79 | 2023-01-25<br>08:04:03 | <u>0xb7ab006a2723da0dc209</u><br><u>ba5e253f1c70d4a1d0564d</u><br><u>b6dd1db029de4f270dc683</u> | - 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 80 | 2023-01-25<br>08:03:09 | <u>0x2d6cffd0a198d91583be</u><br><u>c0101ed668a4348eb85165</u><br><u>4764645323d6cbfc7e3b1e</u> | + 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |

\* USD values displayed at the time of transaction

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