

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xeef4f7e9f71d3563d087676938562c1035c401e5</u> |
| TOTAL RECEIVED | 0.012000000000000000 BNB                          |
|                | 7.17 USD  |
| TOTAL SEND     | 0.009898353000000000 BNB                          |
|                | 5.91 USD  |


| Token       | Balance                               |
|-------------|---------------------------------------|
| BNB         | 0.002101647000000000 BNB<br>1.25 USD  |
| Tether USD  | 0.000000713372968750 USDT<br>0.00 USD |
| Fintoch ST0 | 0.009022888888890688 FTH              |
| Fintoch DC  | 0.000000000000000000 FTH-DC           |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |  |
|---|------------------------|---|--|--|
| 1 | 2024-02-26<br>06:37:21 | <u>0x2d0067fa45fafa1d36e774a3a0ab175a30021f61f7af3d4fc9003a84696c76e7</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD |  |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 2  | 2024-02-26<br>06:37:21 | <u>0x2d0067fa45fafa1d36e774a3a0ab175a30021f61f7af3d4fc9003a84696c76e7</u>  | - 0.0001038450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 3  | 2023-12-31<br>08:39:30 | <u>0x3ead5c791f12c7feba81fd094ec0f8e15ecc7d939fbb2fe9874e05ce032befcd</u>  | - 0.0020000000000000<br>00 BNB <br>0.64 USD   | ✓ |
| 4  | 2023-12-31<br>08:39:30 | <u>0x3ead5c791f12c7feba81fd094ec0f8e15ecc7d939fbb2fe9874e05ce032befcd</u>  | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5  | 2023-12-31<br>08:36:57 | <u>0x7d18af0932aed96cbd0b7ae8669c9a46d5e67daeac a9bcb0b4d760a1f0aca1cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-12-31<br>08:36:57 | <u>0x7d18af0932aed96cbd0b7ae8669c9a46d5e67daeac a9bcb0b4d760a1f0aca1cc</u> | - 0.0001038450000000<br>00 BNB <br>0.03 USD | ✓ |
| 7  | 2023-10-01<br>02:49:38 | <u>0x594cec4f46258fe8619884f95892362189471fc4ba323603a36dea5ed4c24522</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-10-01<br>02:49:38 | <u>0x594cec4f46258fe8619884f95892362189471fc4ba323603a36dea5ed4c24522</u>  | - 0.0001038450000000<br>00 BNB <br>0.02 USD | ✓ |
| 9  | 2023-08-04<br>12:27:24 | <u>0x25d9bbe2918505006c1f957898c526b7f620078b09b5d4cc599b6882eb11b932</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-08-04<br>12:27:24 | <u>0x25d9bbe2918505006c1f957898c526b7f620078b09b5d4cc599b6882eb11b932</u>  | - 0.0001086450000000<br>00 BNB <br>0.02 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-06-29<br>06:14:43 | <u>0xcb1e365b2664aec03cf1</u><br><u>dd19788f3c12717edb87e6</u><br><u>8717526b0616557a826e69</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-06-29<br>06:14:43 | <u>0xcb1e365b2664aec03cf1</u><br><u>dd19788f3c12717edb87e6</u><br><u>8717526b0616557a826e69</u> | - 0.000108609000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 13 | 2023-05-21<br>02:20:54 | <u>0xb63ed0848b2bf744dc03</u><br><u>be5f2f2dc22956bfca1b75</u><br><u>205bbf77bd39e54267ad81</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-05-21<br>02:20:54 | <u>0xb63ed0848b2bf744dc03</u><br><u>be5f2f2dc22956bfca1b75</u><br><u>205bbf77bd39e54267ad81</u> | - 0.000108609000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 15 | 2023-05-17<br>09:56:03 | <u>0xa9b2f4621666e6bccd4e</u><br><u>d667a0ecc1e2136a823e31</u><br><u>5b403904503f26816be1a1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-05-17<br>09:56:03 | <u>0xa9b2f4621666e6bccd4e</u><br><u>d667a0ecc1e2136a823e31</u><br><u>5b403904503f26816be1a1</u> | - 0.000108609000000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2023-05-15<br>21:12:13 | <u>0x4850c71c5fa6f35b2362</u><br><u>41ab2c359e7b01855bcb27</u><br><u>7bc7981def14c332629068</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-05-15<br>21:12:13 | <u>0x4850c71c5fa6f35b2362</u><br><u>41ab2c359e7b01855bcb27</u><br><u>7bc7981def14c332629068</u> | - 0.000108645000000000<br>00 BNB <br>0.03 USD | ✓ |
| 19 | 2023-05-08<br>09:49:51 | <u>0x3a3add9c911c7a7d1f0e</u><br><u>1c77404c04b933faac9abe</u><br><u>5abcc6a5341b837dd5d815</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-05-08<br>09:49:51 | <u>0x3a3add9c911c7a7d1f0e1c77404c04b933faac9abe5abcc6a5341b837dd5d815</u> | - 0.0001086450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 21 | 2023-04-19<br>02:14:59 | <u>0x55101f2a30d370db8e1892160ee6795c4616515515e35d42e62cfa103d96d0a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-04-19<br>02:14:59 | <u>0x55101f2a30d370db8e1892160ee6795c4616515515e35d42e62cfa103d96d0a6</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD   | ✓ |
| 23 | 2023-04-19<br>02:11:02 | <u>0x1c9a793f74687f7232bd9ee3101931dd4616962fae3c99d7fee8c5179002b1c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2023-04-19<br>02:11:02 | <u>0x1c9a793f74687f7232bd9ee3101931dd4616962fae3c99d7fee8c5179002b1c6</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD | ✓ |
| 25 | 2023-04-19<br>02:10:50 | <u>0x4b5cf192d0269432c10eaa7d8207428f18e19c2b5b089943720f694d157119ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-04-19<br>02:10:50 | <u>0x4b5cf192d0269432c10eaa7d8207428f18e19c2b5b089943720f694d157119ed</u> | - 0.0001174050000000<br>00 BNB <br>0.04 USD | ✓ |
| 27 | 2023-04-16<br>08:08:46 | <u>0x8c5fa3691dc163779c27bf28db93e2ab5f733362f1704bc81939d1ddc92b23fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2023-04-16<br>08:08:46 | <u>0x8c5fa3691dc163779c27bf28db93e2ab5f733362f1704bc81939d1ddc92b23fd</u> | - 0.0001086090000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 29 | 2023-04-13<br>22:04:54 | <u>0x8349ca892596cd13b4a50aabe0045f81f83ef76cee5d052fee770edc9ab5800e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-04-13<br>22:04:54 | <u>0x8349ca892596cd13b4a50aabe0045f81f83ef76cee5d052fee770edc9ab5800e</u>  | - 0.0000827250000000<br>00 BNB <br>0.02 USD     | ✓ |
| 31 | 2023-04-10<br>11:04:22 | <u>0x1e96454a04e37d587901e5a6d100ce0b952238435bddea8db1fd69fa8d5d0bd1</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-04-10<br>11:04:22 | <u>0x1e96454a04e37d587901e5a6d100ce0b952238435bddea8db1fd69fa8d5d0bd1</u>  | - 0.0001810750000000<br>00 BNB <br>0.05 USD     | ✓ |
| 33 | 2023-04-10<br>00:45:19 | <u>0xbbeb70ecadc3d12700a930a20195d9285d0938e8688b58766af0d5b1fb5125fae</u> | - 0.002000000000000000<br>00 BNB <br>0.62 USD | ✓ |
| 34 | 2023-04-10<br>00:45:19 | <u>0xbbeb70ecadc3d12700a930a20195d9285d0938e8688b58766af0d5b1fb5125fae</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 35 | 2023-04-10<br>00:24:49 | <u>0xec183aa554d5c86344f5a4c763c3ffbc42ebcf8f30b8da9cce4285e7fcd24a8</u>   | - 0.002000000000000000<br>00 BNB <br>0.62 USD | ✓ |
| 36 | 2023-04-10<br>00:24:49 | <u>0xec183aa554d5c86344f5a4c763c3ffbc42ebcf8f30b8da9cce4285e7fcd24a8</u>   | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 37 | 2023-04-08<br>02:04:02 | <u>0x71422d11fb9e3167c5e57ca9a8911b78084af999d5a5b464d9dee5e1339307b5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-04-08<br>02:04:02 | <u>0x71422d11fb9e3167c5e57ca9a8911b78084af999d5a5b464d9dee5e1339307b5</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 39 | 2023-04-08<br>01:43:53 | <u>0x2b0ea3a9ea68d3927cb6fb61f0fb96ffcaf6fdcbd5f34a272603745355f03a95</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-04-08<br>01:43:53 | <u>0x2b0ea3a9ea68d3927cb6fb61f0fb96ffcaf6fdcbd5f34a272603745355f03a95</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 41 | 2023-03-31<br>02:16:27 | <u>0xdf5429ea9d27adccddac9c2af2bb8c10526de180a9a430853bde3f7065395922</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 42 | 2023-03-31<br>02:16:27 | <u>0xdf5429ea9d27adccddac9c2af2bb8c10526de180a9a430853bde3f7065395922</u> | - 0.0002556350000000<br>00 BNB <br>0.08 USD | ✓ |
| 43 | 2023-03-31<br>02:13:54 | <u>0xf7ce35aff6a5986424865d9662ca7940e5386dd9f6e831f7e21a5956b89394e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-03-31<br>02:13:54 | <u>0xf7ce35aff6a5986424865d9662ca7940e5386dd9f6e831f7e21a5956b89394e4</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD | ✓ |
| 45 | 2023-03-26<br>08:27:00 | <u>0x77e474c5857e841f8d56f3d75a15854035f605ff9a34e9b03e86fa166858071b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 46 | 2023-03-26<br>08:27:00 | <u>0x77e474c5857e841f8d56f3d75a15854035f605ff9a34e9b03e86fa166858071b</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-03-26<br>05:31:34 | <u>0x84f7e61b23d3cda149535e9a51a34bd8f4853fd3275cd70bfb32aaabb56f00b2</u> | + 0.010000000000000000<br>00 BNB <br>3.23 USD   | ✓ |
| 48 | 2023-03-25<br>08:17:12 | <u>0x7133800f5c429cd20eea55cbcd20b23a0ea55183cf6eab0f84841c3818c50f6a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2023-03-25<br>08:17:12 | <u>0x7133800f5c429cd20eea55cbcd20b23a0ea55183cf6eab0f84841c3818c50f6a</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 50 | 2023-03-25<br>08:02:27 | <u>0x59ec7eced660b49f696332b447eadb3779681056092eba76f4d66fe5e1d7a2d1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 51 | 2023-03-25<br>08:02:27 | <u>0x59ec7eced660b49f696332b447eadb3779681056092eba76f4d66fe5e1d7a2d1</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD | ✓ |
| 52 | 2023-03-22<br>10:45:59 | <u>0x7c61021437eec3479ce6ae997e259749533b95afc141db77a487d39b6e732c65</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 53 | 2023-03-22<br>10:45:59 | <u>0x7c61021437eec3479ce6ae997e259749533b95afc141db77a487d39b6e732c65</u> | - 0.000180635000000000<br>00 BNB <br>0.05 USD | ✓ |
| 54 | 2023-03-22<br>10:44:38 | <u>0x57024d03ce2d4ec93c7ec3c71d4518fcca89fe59deadd824d0bbb0c9b5eb8e92</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 55 | 2023-03-22<br>10:44:38 | <u>0x57024d03ce2d4ec93c7ec3c71d4518fcca89fe59deadd824d0bbb0c9b5eb8e92</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-03-20<br>08:52:00 | <u>0x90b6417c29ac61bc93f1c555ab712c64754d1e0746f4724aee9f90d07e3f884f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2023-03-20<br>08:52:00 | <u>0x90b6417c29ac61bc93f1c555ab712c64754d1e0746f4724aee9f90d07e3f884f</u> | - 0.000180635000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 58 | 2023-03-20<br>08:49:57 | <u>0xf39b3f28c3cec223890063d6757cb5fe6566745034d70f179adb7be708030ee2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 59 | 2023-03-20<br>08:49:57 | <u>0xf39b3f28c3cec223890063d6757cb5fe6566745034d70f179adb7be708030ee2</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 60 | 2023-03-15<br>01:55:49 | <u>0x0244fbda5564cb3d13af43a0b071f9fd709e23747f405357f38dfb8f677e932c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2023-03-15<br>01:55:49 | <u>0x0244fbda5564cb3d13af43a0b071f9fd709e23747f405357f38dfb8f677e932c</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD | ✓ |
| 62 | 2023-03-15<br>01:55:16 | <u>0xf3040a0878833fed83c566135cad06a568f3c35a1c0d735708fceb9e4207fee</u>  | + 0.002000000000000000<br>00 BNB <br>0.62 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-02<br>07:52:46 | <u>0x10e84aa2622275b9fb0b7c6c8213157b409aaf077171758448e4525d13cb1ca5</u> | + 0.002666666666666668<br>80 FTH | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 2  | 2024-07-04<br>09:48:45 | <u>0x61fc1fb55fb91b03a97e</u><br><u>b314d103cd761ca3ed5c9a</u><br><u>8d18f0daf8446706557168</u> | + 0.00124444444444445<br>44 FTH | ✓ |
| 3  | 2024-06-07<br>06:20:01 | <u>0x72ee158fae9bbebba2e8</u><br><u>bd454be1cea29ad6c21cc6</u><br><u>3ee79f8b5034d3e29878cc</u> | + 0.00155555555555556<br>80 FTH | ✓ |
| 4  | 2024-05-03<br>02:40:39 | <u>0x01ec5dec7d6a3668a8af</u><br><u>9bb84e65bbd21a112122b8</u><br><u>cca790a6880bb763b5096d</u> | + 0.00137777777777778<br>88 FTH | ✓ |
| 5  | 2024-04-01<br>22:21:03 | <u>0x9b264164695d740986ec</u><br><u>2417c6100b7d002d60b45a</u><br><u>66412995859ce6f73f0c57</u> | + 0.00217777777777779<br>52 FTH | ✓ |
| 6  | 2024-02-26<br>06:37:21 | <u>0x2d0067fa45fafa1d36e7</u><br><u>74a3a0ab175a30021f61f7</u><br><u>af3d4fc9003a84696c76e7</u> | - 0.00191100000000000<br>00 FTH | ✓ |
| 7  | 2024-02-12<br>13:31:38 | <u>0xf9ed75d6ed95d8990ffa</u><br><u>0eaa9adc195b6507ade55e</u><br><u>dff53059a4a908857596c2</u> | + 0.00191111111111112<br>64 FTH | ✓ |
| 8  | 2023-12-31<br>08:36:57 | <u>0x7d18af0932aed96cbd0b</u><br><u>7ae8669c9a46d5e67daeac</u><br><u>a9bcb0b4d760a1f0aca1cc</u> | - 0.00368900000000000<br>00 FTH | ✓ |
| 9  | 2023-12-31<br>08:32:24 | <u>0x778ff6346f6a91f526ba</u><br><u>a5b315bc7e30698b226413</u><br><u>87d512102b82e174ebe95a</u> | + 0.00151111111111112<br>32 FTH | ✓ |
| 10 | 2023-11-27<br>09:02:41 | <u>0xc534fb39cfdc73ef3110</u><br><u>16fc967787d4c758c36c23</u><br><u>9b064099012eeb24bd9d71</u> | + 0.00217777777777779<br>52 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 11 | 2023-10-01<br>02:49:38 | <u>0x594cec4f46258fe86198</u><br><u>84f95892362189471fc4ba</u><br><u>323603a36dea5ed4c24522</u> | - 0.0024890000000000<br>00 FTH | ✓ |
| 12 | 2023-10-01<br>02:45:14 | <u>0x096b81290a46206f96fc</u><br><u>bc4041aa7ce4a673cfebb1</u><br><u>69a6b3f8bcddc6695ba61b</u> | + 0.0024888888888890<br>88 FTH | ✓ |
| 13 | 2023-08-04<br>12:27:24 | <u>0x25d9bbe2918505006c1f</u><br><u>957898c526b7f620078b09</u><br><u>b5d4cc599b6882eb11b932</u> | - 0.0028890000000000<br>00 FTH | ✓ |
| 14 | 2023-08-04<br>12:23:03 | <u>0x78200c607014c761a101</u><br><u>5f17cedad0ca8dceab7d9a</u><br><u>19d4e07707afa6e1f1f558</u> | + 0.0012000000000000<br>96 FTH | ✓ |
| 15 | 2023-07-08<br>13:34:41 | <u>0xacbd0708cc8d59ed3a70</u><br><u>f95c5c3f1192ba3412d308</u><br><u>be156d661d1fd92a432578</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 16 | 2023-07-08<br>13:34:11 | <u>0xb9c8941cf81684ecbc00</u><br><u>aad72da3a35875519361ca</u><br><u>86071a203e5e4406d0c61d</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 17 | 2023-07-08<br>13:31:47 | <u>0x3ca773328181267b1c43</u><br><u>8d4ad98d258262be58725c</u><br><u>fd0f429b22e58e06155ffc</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 18 | 2023-07-08<br>13:31:15 | <u>0xd2e37ae1688bdb7d2520</u><br><u>49fd3c9ca409fd77c08c6a</u><br><u>124af39c6f2908dcdde2b8</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 19 | 2023-07-05<br>07:02:02 | <u>0x4b49cdf3de3a45bbcae9</u><br><u>69e7b9f50e62a50b53b2a3</u><br><u>153aada2e5310b5b77ece8</u> | + 0.0000355555555555<br>52 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 20 | 2023-07-05<br>07:01:30 | <u>0xa2679cade20180d3a84a</u><br><u>1e3d9c83b25367ffbf328f</u><br><u>f362edd60323c3f92b67c7</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 21 | 2023-07-04<br>08:04:09 | <u>0xa9206521336455611496</u><br><u>e2aefd5e1a52f004f7a8a3</u><br><u>2432e172eaefe001900833</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 22 | 2023-07-04<br>08:03:36 | <u>0x0c1fab44b1fec4993086</u><br><u>1910d36f106b5f28fe60d6</u><br><u>6558db2a101d76d39dbd44</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 23 | 2023-07-04<br>08:00:57 | <u>0x4385cc553d7f6c8e155d</u><br><u>89c6cd0abe0a7ffb318ff2</u><br><u>26abfbc820ccb6204843a2</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 24 | 2023-07-04<br>08:00:21 | <u>0x331b06f9e0cc5fd14907</u><br><u>760af822b504f43c074844</u><br><u>7fc7b9bcc311ef3b45c3e</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 25 | 2023-07-03<br>02:57:14 | <u>0x96186d96c51370b448dc</u><br><u>8344af1bd6fa21b81b999a</u><br><u>09e7c282f3819c46a2b29d</u> | + 0.0011111111111112<br>00 FTH | ✓ |
| 26 | 2023-07-02<br>10:05:26 | <u>0x3fb0014d18cf3abdeffd</u><br><u>4d0c9ed3630dbcea1b2875</u><br><u>b435b9f6b2a1807571629b</u> | + 0.0001244444444444<br>48 FTH | ✓ |
| 27 | 2023-07-02<br>08:48:46 | <u>0x6e50fa2ebea0a84086ff</u><br><u>4e4f9b9d48e7c8df264615</u><br><u>5b0ef88de383e3d1db01a7</u> | + 0.0001422222222222<br>40 FTH | ✓ |
| 28 | 2023-06-30<br>21:01:55 | <u>0xcb13fee5c19bb566176d</u><br><u>a11ed6d90e97bc7a6ee07e</u><br><u>a6c193024d1d9061eab88a</u> | + 0.0000355555555555<br>52 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 29 | 2023-06-30<br>21:01:25 | <u>0x81184fc3f769e99178</u><br><u>2f0bf3899efb62f9cfc0a4</u><br><u>69ce2466a1671aa5e2a8dd</u>   | + 0.0000088888888888<br>96 FTH | ✓ |
| 30 | 2023-06-30<br>20:58:52 | <u>0xf3a4cf026d671728be22</u><br><u>7bbc2cf62fcd5edce5ec77</u><br><u>9808788339b58847104fd6</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 31 | 2023-06-30<br>20:58:21 | <u>0xf517d4c05391e61a43cd</u><br><u>e8a454886f535957336769</u><br><u>484ce4201135f7323b7665</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 32 | 2023-06-29<br>06:14:43 | <u>0xcb1e365b2664aec03cf1</u><br><u>dd19788f3c12717edb87e6</u><br><u>8717526b0616557a826e69</u> | - 0.0000880000000000<br>00 FTH | ✓ |
| 33 | 2023-05-22<br>07:01:22 | <u>0xf0ab2a3ead5232696c41</u><br><u>1929167bc785b92a85eab6</u><br><u>43ab2d8532802a8a87c01d</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 34 | 2023-05-22<br>07:00:28 | <u>0x009225140647e55095ea</u><br><u>365fae9b12e5f99baaf7f0</u><br><u>6263ad8021d3bbb7244cd6</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 35 | 2023-05-21<br>07:02:20 | <u>0xb4736e1ac989db9813ac</u><br><u>6aad85c43e6f9dedc05433</u><br><u>5e44fba632cd88290f7dbc</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 36 | 2023-05-21<br>07:01:02 | <u>0x08a8634cc99da5eb5f64</u><br><u>70909bafdf01325ce4d468</u><br><u>4318a9c9d5cefe28e7e8d4</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 37 | 2023-05-21<br>02:20:54 | <u>0xb63ed0848b2bf744dc03</u><br><u>be5f2f2dc22956bfca1b75</u><br><u>205bbf77bd39e54267ad81</u> | - 0.0001340000000000<br>00 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 38 | 2023-05-20<br>07:02:38 | <u>0xf3a5e15eb0bf8be3adac</u><br><u>fa9257950074b12d4e4876</u><br><u>f3225c417a5e982af8abe7</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 39 | 2023-05-20<br>07:00:59 | <u>0x023b6682419e218c7624</u><br><u>75fa5847b3b7959e1be7f5</u><br><u>e37719727f5c9ec1f6ba49</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 40 | 2023-05-19<br>07:02:34 | <u>0xb7f13b9fb4755300e8ec</u><br><u>2dc22f0fc7565a00d80c61</u><br><u>c0cf75682b68d8e0413af6</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 41 | 2023-05-19<br>07:00:58 | <u>0x2da68d94119892914196</u><br><u>2a506e332b7895e3247486</u><br><u>b200575ae46807602c3cea</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 42 | 2023-05-18<br>07:02:30 | <u>0xdad2489a3af7eb9db134</u><br><u>54bd79cb6dcb01694bd3cc</u><br><u>317a71cee56f148f979499</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 43 | 2023-05-18<br>07:00:42 | <u>0x57449a908a8ea8d8c71f</u><br><u>3046550caec89b6edba378</u><br><u>fe68e3af16c812638318f0</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 44 | 2023-05-17<br>09:56:03 | <u>0xa9b2f4621666e6bccd4e</u><br><u>d667a0ecc1e2136a823e31</u><br><u>5b403904503f26816be1a1</u> | - 0.0000890000000000<br>00 FTH | ✓ |
| 45 | 2023-05-17<br>07:02:30 | <u>0x5dfadc306247ba7337b3</u><br><u>27f3943be1b57a713de9f0</u><br><u>c9f057e13440ac67c062b0</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 46 | 2023-05-17<br>07:00:36 | <u>0xb6c50c7d63235eb11de6</u><br><u>3bd843927646347ba740be</u><br><u>60868259ae6695fcd563ab</u> | + 0.0000088888888888<br>96 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 47 | 2023-05-16<br>07:02:32 | <u>0x4ebe132e30d359fe184d</u><br><u>6d865c69f38c592ac4514c</u><br><u>3ba309442e02485e4e9197</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 48 | 2023-05-16<br>07:00:38 | <u>0xd17592c024fa33e91dc8</u><br><u>bd28d99b1d0c61ce989b2c</u><br><u>56c01301c243da108757df</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 49 | 2023-05-15<br>21:12:13 | <u>0x4850c71c5fa6f35b2362</u><br><u>41ab2c359e7b01855bcb27</u><br><u>7bc7981def14c332629068</u> | - 0.0003110000000000<br>00 FTH | ✓ |
| 50 | 2023-05-15<br>07:02:59 | <u>0x8eee43f08e7686e83b57</u><br><u>b6ff562c1f1c52eb23498f</u><br><u>38dae1d145f7d5d1e05385</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 51 | 2023-05-15<br>07:01:11 | <u>0x39b1f88c552bdfd08837</u><br><u>0a2d6e7322b77842e2423d</u><br><u>00efdfaa9ef7fc07c47e8c</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 52 | 2023-05-14<br>07:03:08 | <u>0xd9790d27978668100f2f</u><br><u>65b056b152931187c65d6a</u><br><u>549fef04d05ef80aed2b6b</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 53 | 2023-05-14<br>07:00:49 | <u>0xb62532b3edac5909ac04</u><br><u>2c012e4b132bfb5056b7f7</u><br><u>10e4d6487dba3247bf3926</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 54 | 2023-05-13<br>07:02:45 | <u>0x1d6b3c18610c4ad56e05</u><br><u>3195e8316398c7f43672f3</u><br><u>a7f5b213959fb1f6b0b3b1</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 55 | 2023-05-13<br>07:00:52 | <u>0x5f3e53e12f89e751f046</u><br><u>e878906559cb70cbdd7dbc</u><br><u>99fc1993f084a997864868</u> | + 0.0000088888888888<br>96 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 56 | 2023-05-12<br>07:02:09 | <u>0xd43c4f89399ae60427d8</u><br><u>2ee8dec36051b6d7eb9c14</u><br><u>1fa055bcc4a15ad573dc2a</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 57 | 2023-05-12<br>07:00:39 | <u>0xa9e99ae097b28ed1dcbd</u><br><u>33389687d843225ebc8989</u><br><u>f7c70d64cd5c85de65964b</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 58 | 2023-05-11<br>07:02:40 | <u>0x21e2be1fec3d8793b43f</u><br><u>e11b592949d0b57f7fee93</u><br><u>0b8ecb69c9efa2510a59bb</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 59 | 2023-05-11<br>07:01:16 | <u>0x097fa0060f3d3e4bd382</u><br><u>92818b4ae478bdda148682</u><br><u>40af3a89727ccc6edf28ee</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 60 | 2023-05-10<br>07:02:26 | <u>0xb7a6003e61a0d045c74a</u><br><u>bfdc16935f4177bc79ae27</u><br><u>02b7ab2e0e7348f397062e</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 61 | 2023-05-10<br>07:00:59 | <u>0x8cd5407dfa3e9475cfda</u><br><u>d58d17f76825c8d4d47da0</u><br><u>d7133322c5dfb14a0a578b</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 62 | 2023-05-09<br>07:02:22 | <u>0x64fd2401bf7dee99152a</u><br><u>4c1f7d74a0f32bdd53b8d1</u><br><u>7057c51ff5c6511a01692b</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 63 | 2023-05-09<br>07:00:40 | <u>0xed8a5060c9778626cb61</u><br><u>1dc63f043667cbc272c353</u><br><u>73d7bc6521e96168c24bab</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 64 | 2023-05-08<br>09:49:51 | <u>0x3a3add9c911c7a7d1f0e</u><br><u>1c77404c04b933faac9abe</u><br><u>5abcc6a5341b837dd5d815</u> | - 0.0009780000000000<br>00 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 65 | 2023-05-08<br>07:02:46 | <u>0xe688c43a789e28dbcbb0</u><br><u>819007f929e70fc278acd6</u><br><u>540cb0689c979f043cb0b5</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 66 | 2023-05-08<br>07:01:16 | <u>0x17c7788a625f7802a027</u><br><u>74eeeb958fb6bd18295e99</u><br><u>3b9ab5647f69746b964b46</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 67 | 2023-05-07<br>07:02:51 | <u>0x77fee6a5cb3dcd2a866d</u><br><u>dbeab4de3e055c9d2e7315</u><br><u>c338dee8f82f2094280cbb</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 68 | 2023-05-07<br>07:00:42 | <u>0x74b494bb8bf2b8cd0694</u><br><u>f9262d201da12052f653db</u><br><u>face47b7a42a3af923f508</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 69 | 2023-05-06<br>07:02:16 | <u>0xa766e86916b149bb57c2</u><br><u>2d2f83b767209acdfa12ac</u><br><u>af5f94e49a48ee268f5acf</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 70 | 2023-05-06<br>07:01:01 | <u>0xd53536d0135f5e60fb60</u><br><u>4d38e550b8ff2a0eec2d02</u><br><u>e62b471cb44a13faa8444c</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 71 | 2023-05-05<br>07:02:40 | <u>0x89612f154588aa2507cf</u><br><u>2bd100cd4afe508b53dca0</u><br><u>5e2a754da4e42b99d5792a</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 72 | 2023-05-05<br>07:00:58 | <u>0xf2815c3a4a0c94b56044</u><br><u>c850931f03021a125e60ef</u><br><u>6e0baafc51369247b6bfa</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 73 | 2023-05-04<br>07:02:14 | <u>0x9798402551af010a69c8</u><br><u>178795fd6a28353832f0a8</u><br><u>aac019b7498486933b3892</u> | + 0.0000355555555555<br>52 FTH | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 74 | 2023-05-04<br>07:01:01 | <u>0x8fd086c295ea4aea3b21</u><br><u>d274eb2510973b79463bdc</u><br><u>e96226afb756dcf9c03542</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 75 | 2023-05-03<br>07:03:12 | <u>0x37b40b0d5b13f23ca0cf</u><br><u>1b62d91bc42c99c57d18</u><br><u>e30f352019cd161bf0d42f</u>   | + 0.0000355555555555<br>52 FTH | ✓ |
| 76 | 2023-05-03<br>07:01:30 | <u>0x3e0e4b5cfe9814d11bba</u><br><u>6d0247cb471a51ab64630a</u><br><u>2f55c3ef46fa7d5bcb9fb0</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 77 | 2023-05-02<br>07:02:49 | <u>0xb65ef32886614f873032</u><br><u>6758e77639c16561df8716</u><br><u>3f10ec3a83cf7fec298fe4</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 78 | 2023-05-02<br>07:00:52 | <u>0x5940b6aeccd9779b4acc</u><br><u>a4c5bff77d26a5b72a9702</u><br><u>a5b7d99e3ff51c25aab867</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 79 | 2023-05-01<br>07:02:50 | <u>0x1b56f7b3844018bda3a0</u><br><u>5ef392f535ac52250c5127</u><br><u>65197d2242489ae3d7effb</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 80 | 2023-05-01<br>07:01:08 | <u>0x39dc94234199e63a31e2</u><br><u>29aa86c1df1eef06543bc</u><br><u>43d1b7dee7eda843c79057</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 81 | 2023-04-30<br>07:02:36 | <u>0x6853010a44948af9f03b</u><br><u>012b0b28265e99806bf69a</u><br><u>5a92a70e8fbaa35bf64b66</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 82 | 2023-04-30<br>07:01:00 | <u>0x5c4e17279cbc52875137</u><br><u>db4ecb044821501ebedac8</u><br><u>075f177a9fb60ff90e969e</u> | + 0.0000088888888888<br>96 FTH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 83 | 2023-04-29<br>07:02:15 | <u>0x638ff6c5605ac475ee12</u><br><u>25e82b578cab86a169ee48</u><br><u>43b4d14cf9ee35c442c3df</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 84 | 2023-04-29<br>07:00:54 | <u>0x86029e5c974dba479513</u><br><u>b697c38820bd473f56125a</u><br><u>cde3a79e4b332276bd64f8</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 85 | 2023-04-28<br>07:02:32 | <u>0xf8fd4850dd60cc51c9ce</u><br><u>c7cad7bc27126d8ca0d5a3</u><br><u>57a81aef8d46b52a3ffb0f</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 86 | 2023-04-28<br>07:00:44 | <u>0xdfb79fb123ef8da96e70</u><br><u>1dfcf10c41ca79108e3024</u><br><u>e875768764c2aecca0a2b0</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 87 | 2023-04-27<br>07:02:50 | <u>0x1a4be1d0d6bae01e8bb6</u><br><u>50ad7818dc3e2503474def</u><br><u>393adc9f45b6f9692c3336</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 88 | 2023-04-27<br>07:00:56 | <u>0xa1b83f930261c7e90197</u><br><u>3f759d1f0c85f3c52db464</u><br><u>cd59b6977ab24dd4e40b3f</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 89 | 2023-04-26<br>07:02:38 | <u>0x370916c25ec7754a0886</u><br><u>16b9ae3f7579a1bf2b576b</u><br><u>1c771ed518a4a222661fd8</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 90 | 2023-04-26<br>07:01:02 | <u>0x96fab33ea7576c471596</u><br><u>030f47ef82db36642358df</u><br><u>29a80a6b3be2bf2cf3ff90</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 91 | 2023-04-25<br>07:03:17 | <u>0x812b23441fdf1306ac5e</u><br><u>8fda800befa349fe5e2de6</u><br><u>3971036f418dca7cd5d478</u> | + 0.0000355555555555<br>52 FTH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 92  | 2023-04-25<br>07:01:08 | <u>0x4ff2003f6fc322945aa8326dedb357f6055f5fc38ba41aa59a793820f8c9ce48</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 93  | 2023-04-24<br>07:03:47 | <u>0x311b6fdec4530416ea06b7f775ecaf0dba14fcf5da62aa6cd50b6d0308c6c320</u>  | + 0.0000355555555555<br>52 FTH | ✓ |
| 94  | 2023-04-24<br>07:00:41 | <u>0xd6314dce1ca553e0d5cb8f3a16539acd9f99d9db77fa4f78e4e65a96be0c5a75</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 95  | 2023-04-23<br>07:03:21 | <u>0x01038cc02de683b80a65b788add7ed0b742f0499de7df6db083925b95ea20f92</u>  | + 0.0000355555555555<br>52 FTH | ✓ |
| 96  | 2023-04-23<br>07:01:36 | <u>0xa00d09f24faa2b01b43225dd0367f657ac1f6470bb85dd07dbb31f7b4f5e1879</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 97  | 2023-04-22<br>07:02:40 | <u>0x4b723f241f234a3566aafcd9077978183ff9321a6f1a8e0cb33c065cf5b7063f</u>  | + 0.0000355555555555<br>52 FTH | ✓ |
| 98  | 2023-04-22<br>07:00:40 | <u>0x8c976a22334ac35abce506c5215e28f02a1301e370fa96c8729b7c859bb722c5</u>  | + 0.0000088888888888<br>96 FTH | ✓ |
| 99  | 2023-04-21<br>07:12:34 | <u>0x2468bc32f83408eabb75a471a49cd877f17e7424a380589f906bdaf28812e5fd</u>  | + 0.0000355555555555<br>52 FTH | ✓ |
| 100 | 2023-04-21<br>07:02:55 | <u>0x69b2a8a86b73f75ddfc209ab76e13b2cbd397e202c43fd6a491e ECB812064d63</u> | + 0.0000088888888888<br>96 FTH | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 101 | 2023-04-20<br>07:12:09 | <u>0xb3c6983aa8148660ea1e</u><br><u>fb3bf1bbbeb45529b6e9c8d</u><br><u>bdf45109c9cd176718f9c5</u> | + 0.0000355555555555<br>52 FTH  | ✓ |
| 102 | 2023-04-20<br>07:06:50 | <u>0xb5452135014c4f489023</u><br><u>7d295b6d7adfe239e56646</u><br><u>2a085084f834e93dc77960</u>  | + 0.0000088888888888<br>96 FTH  | ✓ |
| 103 | 2023-04-19<br>07:11:28 | <u>0xc36a3537a69f1a746533</u><br><u>569e2cb2b05f4091aaebd9</u><br><u>d5ac76240fbac0d9d72092</u>  | + 0.0000355555555555<br>52 FTH  | ✓ |
| 104 | 2023-04-19<br>07:02:31 | <u>0x31346bd6c19b84891bb7</u><br><u>419d8ca649df80544217fc</u><br><u>20c8f5ff67d37d01e8c9c0</u>  | + 0.0000088888888888<br>96 FTH  | ✓ |
| 105 | 2023-04-19<br>02:15:47 | <u>0x23490d82e11f4d16d252</u><br><u>e02bfae4240551a491c23b</u><br><u>7e4dd40ffd3978e1b3a28f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 106 | 2023-04-19<br>02:14:59 | <u>0x55101f2a30d370db8e18</u><br><u>92160ee6795c4616515515</u><br><u>e35d42e62cfa103d96d0a6</u>  | - 128.64250000000001<br>2506 USDT <br>128.64 USD | ✓ |
| 107 | 2023-04-19<br>02:12:59 | <u>0x830c3e022bf7b42b4c4a</u><br><u>800a17ae5f659d041affb2</u><br><u>ce1437503706964496f197</u>  | + 28.642499999999998<br>295 USDT <br>28.64 USD   | ✓ |
| 108 | 2023-04-19<br>02:10:50 | <u>0x4b5cf192d0269432c10e</u><br><u>aa7d8207428f18e19c2b5b</u><br><u>089943720f694d157119ed</u>  | + 100.00000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 109 | 2023-04-19<br>02:10:50 | <u>0x4b5cf192d0269432c10e</u><br><u>aa7d8207428f18e19c2b5b</u><br><u>089943720f694d157119ed</u>  | - 100.00000000000000<br>0000 FTH-DC   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 110 | 2023-04-19<br>02:06:07 | <u>0xac1687db72935710a039</u><br><u>234a4102257a00277bead4</u><br><u>325c72d61762e8d252f7b2</u> | + 100.00000000000000<br>0000 FTH-DC | ✓ |
| 111 | 2023-04-18<br>07:12:54 | <u>0x2475c1bb1c1615ea5b45</u><br><u>1acd84afc286dc9a35c496</u><br><u>5ab384f9b3dbc8601b7599</u> | + 0.0000355555555555<br>52 FTH      | ✓ |
| 112 | 2023-04-18<br>07:02:54 | <u>0x332d62a316bf031fbc89</u><br><u>a06c4b824a83df4fce1e68</u><br><u>732542b4c529f5a77f293f</u> | + 0.0000088888888888<br>96 FTH      | ✓ |
| 113 | 2023-04-17<br>07:10:21 | <u>0xcc7324c9ec4e82925664</u><br><u>97dedc9acef62942866191</u><br><u>380c892fa57ed5f68c004c</u> | + 0.0000355555555555<br>52 FTH      | ✓ |
| 114 | 2023-04-17<br>07:02:29 | <u>0xec2957179d84ee257864</u><br><u>63d437eb7c737d1ffdc4ee</u><br><u>d2ebb212846b9f91dcc598</u> | + 0.0000088888888888<br>96 FTH      | ✓ |
| 115 | 2023-04-16<br>08:08:46 | <u>0x8c5fa3691dc163779c27</u><br><u>bf28db93e2ab5f733362f1</u><br><u>704bc81939d1ddc92b23fd</u> | - 0.0002660000000000<br>00 FTH      | ✓ |
| 116 | 2023-04-16<br>07:10:21 | <u>0x66ce175f86f4a848582b</u><br><u>bf7bb7cc17559df26c833d</u><br><u>5c18df79c36c270000809a</u> | + 0.0000355555555555<br>52 FTH      | ✓ |
| 117 | 2023-04-16<br>07:02:21 | <u>0x72a5d313c18f9f20c334</u><br><u>11c1a37f1500559bc91ae5</u><br><u>22ca7084af9fa8c8e0c97c</u> | + 0.0000088888888888<br>96 FTH      | ✓ |
| 118 | 2023-04-15<br>07:10:14 | <u>0x3e30e8671fd2ec8b7aef</u><br><u>6a032339f0a2d27814a035</u><br><u>d45e439fafaade24eed1c5</u> | + 0.0000355555555555<br>52 FTH      | ✓ |


| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 119 | 2023-04-15<br>07:02:32 | <u>0x29ee1b3ce5552de446e4f16944dc37def182a242fe6f4b0121b91c7ee4d40eb8</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 120 | 2023-04-14<br>07:11:27 | <u>0x1cc59055a08e99e09178c559ba6841553dd1a626036c64144c1441cc413189c1</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 121 | 2023-04-14<br>07:02:33 | <u>0x7558db94766408fdc37ca4b92dfcd6d7fce2993eec3f49f9654287b30e8143f4</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 122 | 2023-04-13<br>07:11:14 | <u>0xc9132b23ee5dc507c54abf88e3e8b8d0ec38439b9863e56d6f3ed5633dba1ed1</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 123 | 2023-04-13<br>07:02:44 | <u>0x6d67e77de01a3e26c35b1c360246f9b2667b014ad0e7c4cb206e5d5d59fe4bba</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 124 | 2023-04-12<br>07:11:03 | <u>0x84e259f3ccbd9bd395687bd37904a7eb502447dfaa9cd54c0aff41a699954b1c</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 125 | 2023-04-12<br>07:02:36 | <u>0x39585c7a39fd644f405c78ee85026fae8160923e237c795b4f436d55cec37aec</u> | + 0.0000088888888888<br>96 FTH | ✓ |
| 126 | 2023-04-11<br>07:11:26 | <u>0x852ed989f7616ac204f784cf4f63aad1fecdc94f5de3df56ad298df8f46431d6</u> | + 0.0000355555555555<br>52 FTH | ✓ |
| 127 | 2023-04-11<br>07:02:43 | <u>0xb843fdf34a50eba6e94a2fac68ab26c09d59705ac4ff918f8115057639c885ec</u> | + 0.0000088888888888<br>96 FTH | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 128 | 2023-04-10<br>11:04:22 | <u>0x1e96454a04e37d587901</u><br><u>e5a6d100ce0b952238435b</u><br><u>ddea8db1fd69fa8d5d0bd1</u>  | - 0.0007020000000000<br>00 FTH  | ✓ |
| 129 | 2023-04-10<br>07:11:32 | <u>0xf91e8249b234ae226811</u><br><u>ddd96fa461ab9422e81d61</u><br><u>ecdd5a1eb29cdcaf2a9bab</u>  | + 0.0000355555555555<br>52 FTH  | ✓ |
| 130 | 2023-04-10<br>07:03:05 | <u>0x0c00f42035e3717c04e9</u><br><u>5eb9dac7dbefee3a478598</u><br><u>75b612033820ae3135d36a</u>  | + 0.0000088888888888<br>96 FTH  | ✓ |
| 131 | 2023-04-09<br>07:11:00 | <u>0x3efbcb1f945bda75ebec</u><br><u>971fb205b3a3d34aec7a2e</u><br><u>0e9d95412f5d4da10e6497</u>  | + 0.0000355555555555<br>52 FTH  | ✓ |
| 132 | 2023-04-09<br>07:03:06 | <u>0xe4cf49ef62cb88eff796</u><br><u>f3ca23e936d4c0844668da</u><br><u>a5d7684d33f19f4546c608</u>  | + 0.0000088888888888<br>96 FTH  | ✓ |
| 133 | 2023-04-08<br>07:10:04 | <u>0x61fa630b114be3633699</u><br><u>7fc7ebd8f419f7257222a7</u><br><u>ebc787126c9765702e0979</u>  | + 0.0000355555555555<br>52 FTH  | ✓ |
| 134 | 2023-04-08<br>07:02:34 | <u>0x30aedef8eb8a4b0f16fd5</u><br><u>501871d33c1654e0314647</u><br><u>3e6a1c8e1e1b88df0eabfc</u> | + 0.0000088888888888<br>96 FTH  | ✓ |
| 135 | 2023-04-08<br>02:04:20 | <u>0x83e04b903977f4a46271</u><br><u>bab24bb076d41cf3e98f19</u><br><u>b854ccdd6a7f04dde2d370</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 136 | 2023-04-08<br>02:04:02 | <u>0x71422d11fb9e3167c5e5</u><br><u>7ca9a8911b78084af999d5</u><br><u>a5b464d9dee5e1339307b5</u>  | - 71.724999999999994<br>316 USDT <br>71.72 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2023-04-08<br>01:44:44 | <u>0xc7bed6d0300eca3a9820</u><br><u>1c0ec7935f9f01f0560bbd</u><br><u>bd6a3fe33ecb614acf55d2</u> | + 71.72499999999994<br>316 USDT <br>71.72 USD | ✓ |
| 138 | 2023-04-07<br>07:11:57 | <u>0x7b362aaf46d1efeb1b9a</u><br><u>bae57224a631599f0588b9</u><br><u>2abfe3b753b21ae905fdb8</u> | + 0.0000355555555555<br>52 FTH   | ✓ |
| 139 | 2023-04-07<br>07:02:52 | <u>0x2e886c902ff5c8a61f2a</u><br><u>4936425fa359ef0530b91d</u><br><u>de074234563f0a18fce47c</u> | + 0.0000088888888888<br>96 FTH   | ✓ |
| 140 | 2023-04-06<br>07:11:36 | <u>0xf68022458385cd864580</u><br><u>8e27967a20fc26c2e2de65</u><br><u>89e56c07129da9d613b5c4</u> | + 0.0000355555555555<br>52 FTH   | ✓ |
| 141 | 2023-04-06<br>07:03:03 | <u>0xc97ddcb5f3beb683f5d0</u><br><u>f55246ac503c6dbedfcfa9</u><br><u>fdd88171aec6cbd231e39c</u> | + 0.0000088888888888<br>96 FTH   | ✓ |
| 142 | 2023-04-05<br>07:10:49 | <u>0xcf269703b3c08bae5959</u><br><u>c819d9caf5bd219fa5c383</u><br><u>feacf32788bb7c064c76be</u> | + 0.0000355555555555<br>52 FTH   | ✓ |
| 143 | 2023-04-05<br>07:03:13 | <u>0xeb9c17d856e4b9c0390f</u><br><u>e44a2f78b838db95303cf4</u><br><u>9bfa7ec934588601626a22</u> | + 0.0000088888888888<br>96 FTH   | ✓ |
| 144 | 2023-04-04<br>07:09:01 | <u>0xccd5d9311c6b151d7ad8</u><br><u>8e43ee84ad3799496e2f6c</u><br><u>219b7d7f949446b1a52762</u> | + 0.0000355555555555<br>52 FTH   | ✓ |
| 145 | 2023-04-04<br>07:02:07 | <u>0xff25536fe608259b57bc</u><br><u>98b649eba97fa106bf7ec9</u><br><u>ba5d6ec5901317810089fa</u> | + 0.0000088888888888<br>96 FTH   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 146 | 2023-04-03<br>07:10:35 | <u>0xc35296272994930be37f2eb9ec4872b905ca5a4de8a663d13d83a982a800603c</u> | + 0.0000355555555555<br>52 FTH  | ✓ |
| 147 | 2023-04-03<br>07:02:28 | <u>0xcfd98ae8009feb667dc29a07c3b5b9b50063e5e837315aa27a77eb31d6db5a5b</u> | + 0.0000088888888888<br>96 FTH  | ✓ |
| 148 | 2023-04-02<br>07:09:00 | <u>0x50168279fdc5eb3430de8eaab31f8f1ecc1913fe74e1a0880d5b05edda957230</u> | + 0.0000355555555555<br>52 FTH  | ✓ |
| 149 | 2023-04-02<br>07:02:09 | <u>0xcbc0b3d61691bf3c76499f021ee2a3d2dc5f2ca4051db369a1af9d66ad5dbe65</u> | + 0.0000088888888888<br>96 FTH  | ✓ |
| 150 | 2023-04-01<br>07:09:11 | <u>0xcd6612587cb4a05a76988f39e43d835d645c42bfba6d455665cb6f18e5666089</u> | + 0.0000355555555555<br>52 FTH  | ✓ |
| 151 | 2023-04-01<br>07:02:08 | <u>0x7a2410876c3605d695b50c5d1246e45e4acdc37c4e0ed9cb437c83fffe865760</u> | + 0.0000088888888888<br>96 FTH  | ✓ |
| 152 | 2023-03-31<br>07:09:09 | <u>0xf2cd927e2e76e834b737ad483dcff0d7bc329f3ebbdf4b1033eab570bf57f489</u> | + 0.0000355555555555<br>52 FTH  | ✓ |
| 153 | 2023-03-31<br>07:02:06 | <u>0x5dc58f90898af7375c77ebde3c73dbbc1b7387d79667397a2998ea0a1196cc76</u> | + 0.0000088888888888<br>96 FTH  | ✓ |
| 154 | 2023-03-31<br>02:16:48 | <u>0xd3d72ce146bf56ecad714b983db364510112d7b84105aa8c77a50c13bdfe0ecc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 155 | 2023-03-31<br>02:16:27 | <u>0xdf5429ea9d27adccddac</u><br><u>9c2af2bb8c10526de180a9</u><br><u>a430853bde3f7065395922</u> | - 61.035713000000001<br>216 USDT <br>61.02 USD | ✓ |
| 156 | 2023-03-31<br>02:14:45 | <u>0x1aa6f1d91f4aa7603a12</u><br><u>0356c3e4176e3fb1f72c8f</u><br><u>27f1db7090a873f9e86ace</u> | + 53.912500000000001<br>421 USDT <br>53.90 USD | ✓ |
| 157 | 2023-03-30<br>07:08:32 | <u>0x0345b87cc052510b3d3f</u><br><u>766d695bb5280f20744d62</u><br><u>b0c741da69ca80a07daad4</u> | + 0.000035555555555<br>52 FTH   | ✓ |
| 158 | 2023-03-30<br>07:02:05 | <u>0x76a4189a6a789a592ce4</u><br><u>123199686057c071040e4f</u><br><u>7970631c836f258bbc2eb9</u> | + 0.000008888888888<br>96 FTH   | ✓ |
| 159 | 2023-03-29<br>23:14:25 | <u>0xa47571c1755d1853859d</u><br><u>7057ac5d2cd7be56c915f4</u><br><u>61fc37cd349880667368f3</u> | + 0.000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 160 | 2023-03-29<br>15:12:27 | <u>0xdb810ea9416ccea595c7</u><br><u>67282b8c3d139d1db6ce10</u><br><u>a4343cb89d1cf424866328</u> | - 0.000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 161 | 2023-03-29<br>07:08:49 | <u>0x0262ac2e3eac75aba432</u><br><u>ee6ecfe6b0c342cf5a1901</u><br><u>5402d041c5933f2ff7bb6d</u> | + 0.000035555555555<br>52 FTH   | ✓ |
| 162 | 2023-03-29<br>07:02:07 | <u>0x0c82fccd2d64a15baf78</u><br><u>ae1bed33336800f9a9c04d</u><br><u>0e0e5c2a144497fa2c5ae2</u> | + 0.000008888888888<br>96 FTH   | ✓ |
| 163 | 2023-03-28<br>07:09:09 | <u>0xf8b2c253274ceabeb74c</u><br><u>c7147a565ab626b79d5770</u><br><u>e0ce11c3cbc329fb25b79e</u> | + 0.000035555555555<br>52 FTH   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2023-03-28<br>07:02:18 | <u>0x7eb6c1267a999a989045</u><br><u>2d2bd716ee43622cae7d1c</u><br><u>0a1e3cf9fdb43ede3e9cb0</u> | + 0.0000088888888888<br>96 FTH   | ✓ |
| 165 | 2023-03-28<br>06:50:57 | <u>0x1b884c07349a8cd916ad</u><br><u>f664acb3adf27457172a97</u><br><u>10e303675c8f8e0300636d</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 166 | 2023-03-27<br>22:48:04 | <u>0x825ac588db0da80534bc</u><br><u>abd52b99028df10a743fc1</u><br><u>6f5996a4c887ec1721bbcb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 167 | 2023-03-27<br>07:08:24 | <u>0xa5f2188d65445c005ace</u><br><u>645603f59145a5c0637bca</u><br><u>24eecdabaf04c2cb08afbe</u> | + 0.0000355555555555<br>52 FTH   | ✓ |
| 168 | 2023-03-27<br>07:02:00 | <u>0xcb8634d54218429c4152</u><br><u>e9710ec8aa27ed9a67fff3</u><br><u>9180d46849d42b221b6a3b</u> | + 0.0000088888888888<br>96 FTH   | ✓ |
| 169 | 2023-03-26<br>08:27:00 | <u>0x77e474c5857e841f8d56</u><br><u>f3d75a15854035f605ff9a</u><br><u>34e9b03e86fa166858071b</u> | - 100.00000000000000<br>0000 USDT <br>99.96 USD | ✓ |
| 170 | 2023-03-26<br>08:24:48 | <u>0x3e695c98852d09d4aa5a</u><br><u>5367cf3f9b2134d64be711</u><br><u>ae82079dc309841f910fff</u> | + 80.00000000000000<br>000 USDT <br>79.97 USD   | ✓ |
| 171 | 2023-03-26<br>07:09:07 | <u>0x07a1bdde834a2461ccdd</u><br><u>9d87173fe09c1148b720cc</u><br><u>f1fe9d15f12e1ba57b8366</u> | + 0.0000355555555555<br>52 FTH   | ✓ |
| 172 | 2023-03-25<br>08:17:51 | <u>0xa19d51270261990ba819</u><br><u>6975872490467e07bdfc15</u><br><u>78ac75183dc3539d0d74a0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 173 | 2023-03-25<br>08:17:21 | <u>0xc56fca1411d202c770cd</u><br><u>a9016aa5fb611815cd9a46</u><br><u>85b67122b0ab4ce05e3ee8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 174 | 2023-03-25<br>08:17:12 | <u>0x7133800f5c429cd20eea</u><br><u>e5cbcd20b23a0ea55183cf</u><br><u>6eab0f84841c3818c50f6a</u>  | - 400.00000000000000<br>0000 USDT <br>399.79 USD   | ✓ |
| 175 | 2023-03-25<br>08:06:51 | <u>0x314da79f25352b20e437</u><br><u>958ce2492c5777ed9b6bc9</u><br><u>22bc96839704a64d2ef386</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 176 | 2023-03-25<br>08:06:51 | <u>0x57c7bfff568c36fd15c29</u><br><u>005cce833f11d2abb8dbe3</u><br><u>3514e4a249d772119197f8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 177 | 2023-03-25<br>08:06:21 | <u>0xd7f587bae16052121454</u><br><u>199f87288875106a242441</u><br><u>6da62bb726c72bb4ee356a</u>  | + 349.55811199999999<br>4168 USDT <br>349.37 USD | ✓ |
| 178 | 2023-03-25<br>08:05:21 | <u>0xfbbb4debd907f1880ed</u><br><u>e22137718936506d7c5153</u><br><u>936cd16148c42c28302cec</u>   | + 45.600000000000001<br>421 USDT <br>45.57 USD   | ✓ |
| 179 | 2023-03-25<br>08:03:21 | <u>0x0de5d826c2cd875d01eb</u><br><u>1412cbf196fa8145e58135</u><br><u>530272d6cb5451a19e5eee</u>  | + 31.965101250000000<br>022 USDT <br>31.94 USD   | ✓ |
| 180 | 2023-03-22<br>10:45:59 | <u>0x7c61021437eec3479ce6</u><br><u>ae997e259749533b95afc1</u><br><u>41db77a487d39b6e732c65</u>  | - 21.372600999999999<br>516 USDT <br>21.37 USD   | ✓ |
| 181 | 2023-03-22<br>10:45:29 | <u>0x365a330bf69e280e4786</u><br><u>ef49957b6b9976714ecb90</u><br><u>4eb088a26853a9fe67d478</u>  | + 21.372601249999998<br>885 USDT <br>21.37 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 182 | 2023-03-20<br>08:52:21 | <u>0x5c7d8bda685bd6b5bca0</u><br><u>7214ee6e6470e727b235e3</u><br><u>721372cf391b5504255d50</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 183 | 2023-03-20<br>08:52:00 | <u>0x90b6417c29ac61bc93f1</u><br><u>c555ab712c64754d1e0746</u><br><u>f4724aee9f90d07e3f884f</u> | - 54.648806999999997<br>913 USDT <br>54.68 USD    | ✓ |
| 184 | 2023-03-20<br>08:50:54 | <u>0xffbcedc19092d5e8e093</u><br><u>110f033162f0c2c246fa81</u><br><u>b25f17e1d108ca10ffadba</u> | + 54.648807213372968<br>761 USDT <br>54.68 USD    | ✓ |
| 185 | 2023-03-15<br>01:55:49 | <u>0x0244fbda5564cb3d13af</u><br><u>43a0b071f9fd709e23747f</u><br><u>405357f38dfb8f677e932c</u> | - 100.00000000000000<br>0000 USDT <br>99.95 USD   | ✓ |
| 186 | 2023-03-15<br>01:54:35 | <u>0x829eee664989e1345952</u><br><u>2e83b75ecf10428264a33b</u><br><u>0a708c03109f0478fe7760</u> | + 100.00000000000000<br>0000 USDT <br>99.95 USD | ✓ |

\* USD values displayed at the time of transaction

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