

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xf52fd9e45b7c430865b8d944eaa2cdea7075912a</u> |
| TOTAL RECEIVED | 0.020000000000000000 BNB                          |
|                | 12.16 USD   |
| TOTAL SEND     | 0.019675425000000000 BNB                          |
|                | 11.96 USD   |










| Token               | Balance                      |
|---------------------|------------------------------|
| BNB                 | 0.000324575000000000 BNB     |
|                     | 0.19 USD                     |
| Tether USD          | 0.000000440943631659 USDT    |
|                     | 0.00 USD                     |
| Fintoch ST0         | 0.000000267179260500 FTH     |
| Fintoch DC          | 0.000000000000000000 FTH-DC  |
| tFTC                | 0.100000000000000006 tFTC    |
| Binance-Peg BSC-USD | 1.000000000000000000 BSC-USD |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |
|---|------------------------|---|--|
| 1 | 2023-04-07<br>20:17:11 | <u>0xa4ac5742f022b191e911</u><br><u>232d3c91552ba4bdd345b1</u><br><u>fc10af648a0d1c81d48901</u> | - 0.010999999999999999<br>99 BNB<br>3.41 USD |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-04-07<br>20:17:11 | <u>0xa4ac5742f022b191e911</u><br><u>232d3c91552ba4bdd345b1</u><br><u>fc10af648a0d1c81d48901</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3  | 2023-04-07<br>20:14:20 | <u>0xa95e81cefb217f2e97dc</u><br><u>7ecbae28f9c5b0bd87a6ab</u><br><u>957972547c08a0b101b930</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-04-07<br>20:14:20 | <u>0xa95e81cefb217f2e97dc</u><br><u>7ecbae28f9c5b0bd87a6ab</u><br><u>957972547c08a0b101b930</u> | - 0.000180635000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5  | 2023-04-07<br>20:09:09 | <u>0x86e6c2a92f33e7a90bbd</u><br><u>415164da0a65285d476e15</u><br><u>6fdaa151b2e0f3607c7439</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2023-04-07<br>20:09:09 | <u>0x86e6c2a92f33e7a90bbd</u><br><u>415164da0a65285d476e15</u><br><u>6fdaa151b2e0f3607c7439</u> | - 0.000195675000000000<br>00 BNB <br>0.06 USD | ✓ |
| 7  | 2023-04-07<br>20:08:54 | <u>0x3ad7ea08c454e2bd7e6c</u><br><u>d84ea6b9c703301573470b</u><br><u>2885838584678299d604f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2023-04-07<br>20:08:54 | <u>0x3ad7ea08c454e2bd7e6c</u><br><u>d84ea6b9c703301573470b</u><br><u>2885838584678299d604f7</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD | ✓ |
| 9  | 2023-04-01<br>09:53:51 | <u>0x9372cea34e8100cb9dc7</u><br><u>ba3e66ec58bd01de624519</u><br><u>c9dc475882d685c2bf4a81</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2023-04-01<br>09:53:51 | <u>0x9372cea34e8100cb9dc7</u><br><u>ba3e66ec58bd01de624519</u><br><u>c9dc475882d685c2bf4a81</u> | - 0.000137875000000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-03-25<br>15:11:55 | <u>0xcc92d7bb0b7f003fcdc0</u><br><u>a68ff681775d7b02be672c</u><br><u>51e8d7c5ed5fe029b92c14</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-03-25<br>15:11:55 | <u>0xcc92d7bb0b7f003fcdc0</u><br><u>a68ff681775d7b02be672c</u><br><u>51e8d7c5ed5fe029b92c14</u> | - 0.0001378150000000<br>00 BNB <br>0.04 USD     | ✓ |
| 13 | 2023-03-24<br>16:09:49 | <u>0x0a807ce2905a01439817</u><br><u>2ffe4e7ee7e3ac9e4143fe</u><br><u>4ad97a0a7e076885e26d11</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-03-24<br>16:09:49 | <u>0x0a807ce2905a01439817</u><br><u>2ffe4e7ee7e3ac9e4143fe</u><br><u>4ad97a0a7e076885e26d11</u> | - 0.0001378750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 15 | 2023-03-21<br>08:33:16 | <u>0x7931ce5eb185f11461f8</u><br><u>a4a3abeb3904780bc5bb2c</u><br><u>560f2ca971b87e5c1b854d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-03-21<br>08:33:16 | <u>0x7931ce5eb185f11461f8</u><br><u>a4a3abeb3904780bc5bb2c</u><br><u>560f2ca971b87e5c1b854d</u> | - 0.0001806350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 17 | 2023-03-21<br>08:26:02 | <u>0x1d460327fe287154a4d0</u><br><u>78f8c1259316a60438b899</u><br><u>74d803e3e26a31d04f875b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-03-21<br>08:26:02 | <u>0x1d460327fe287154a4d0</u><br><u>78f8c1259316a60438b899</u><br><u>74d803e3e26a31d04f875b</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 19 | 2023-02-28<br>08:28:41 | <u>0x602bef889e116c647bd7</u><br><u>0496d4062f522f9a41889b</u><br><u>5039b30a4b101b8f8ef402</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-02-28<br>08:28:41 | <u>0x602bef889e116c647bd7</u><br><u>0496d4062f522f9a41889b</u><br><u>5039b30a4b101b8f8ef402</u> | - 0.0002556350000000<br>00 BNB <br>0.07 USD   | ✓ |
| 21 | 2023-02-28<br>07:51:32 | <u>0x520417e2f58a5b734a1f</u><br><u>33d9da97b025bdfe8bce1d</u><br><u>695efaac9134a91afcbf47</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-02-28<br>07:51:32 | <u>0x520417e2f58a5b734a1f</u><br><u>33d9da97b025bdfe8bce1d</u><br><u>695efaac9134a91afcbf47</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 23 | 2023-02-28<br>07:51:05 | <u>0x65dec01f65e12e2515b4</u><br><u>5286f8e37dc72aafae8d2e</u><br><u>858b310a353909b976b9ee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2023-02-28<br>07:51:05 | <u>0x65dec01f65e12e2515b4</u><br><u>5286f8e37dc72aafae8d2e</u><br><u>858b310a353909b976b9ee</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD | ✓ |
| 25 | 2023-02-28<br>07:41:26 | <u>0xe4e936dd81125408770a</u><br><u>0ba5e5413a0e93f15cc3de</u><br><u>c8bb24727503527b6e7c77</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-02-28<br>07:41:26 | <u>0xe4e936dd81125408770a</u><br><u>0ba5e5413a0e93f15cc3de</u><br><u>c8bb24727503527b6e7c77</u> | - 0.0001956750000000<br>00 BNB <br>0.05 USD | ✓ |
| 27 | 2023-02-23<br>15:36:30 | <u>0x4bf94707e4e36a32090e</u><br><u>7d2604a564415d4fdbe81f</u><br><u>aedabc4aaa74ba887f2c98</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2023-02-23<br>15:36:30 | <u>0x4bf94707e4e36a32090e</u><br><u>7d2604a564415d4fdbe81f</u><br><u>aedabc4aaa74ba887f2c98</u> | - 0.0002556350000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-02-23<br>15:10:47 | <u>0x4463ce4613e7c3217ac35133e470e542b22df7bcd60434d172d350b827f488ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-02-23<br>15:10:47 | <u>0x4463ce4613e7c3217ac35133e470e542b22df7bcd60434d172d350b827f488ce</u> | - 0.000311455000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 31 | 2023-02-21<br>12:05:03 | <u>0x95e1bd674f0632c7edfac35d1b4c3b263da5523f9537711d350a4f46f2a70945</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-02-21<br>12:05:03 | <u>0x95e1bd674f0632c7edfac35d1b4c3b263da5523f9537711d350a4f46f2a70945</u> | - 0.000137875000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 33 | 2023-02-20<br>09:17:32 | <u>0x3b9bfb9e45a5335fc568f98dfca5051686542e2c1e535e337e2f855b57d1fc2b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-02-20<br>09:17:32 | <u>0x3b9bfb9e45a5335fc568f98dfca5051686542e2c1e535e337e2f855b57d1fc2b</u> | - 0.000180635000000000<br>00 BNB <br>0.05 USD | ✓ |
| 35 | 2023-02-20<br>08:39:50 | <u>0x2e7aea631b3c3a5a5aea2980bac808456943af31b7f8c51c7d2a93ac5f3ddede</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2023-02-20<br>08:39:50 | <u>0x2e7aea631b3c3a5a5aea2980bac808456943af31b7f8c51c7d2a93ac5f3ddede</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD | ✓ |
| 37 | 2023-01-27<br>08:39:11 | <u>0x2c8d586a5adf8e57219c190b871506489dc8c26c20fc74edf0424120b03ab291</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2023-01-27<br>08:39:11 | <u>0x2c8d586a5adf8e57219c</u><br><u>190b871506489dc8c26c20</u><br><u>fc74edf0424120b03ab291</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 39 | 2023-01-27<br>08:35:32 | <u>0x480f5f4499e413426b5c</u><br><u>509bcd64ca36eac39585a3</u><br><u>f0f3ec35128571c14d17d6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-01-27<br>08:35:32 | <u>0x480f5f4499e413426b5c</u><br><u>509bcd64ca36eac39585a3</u><br><u>f0f3ec35128571c14d17d6</u> | - 0.0001427850000000<br>00 BNB <br>0.04 USD   | ✓ |
| 41 | 2023-01-19<br>10:44:12 | <u>0x57e7f2e220de315aeae</u><br><u>8d2c41b380516e41010830</u><br><u>bb28faae1ea1b438bc5fb0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 42 | 2023-01-19<br>10:44:12 | <u>0x57e7f2e220de315aeae</u><br><u>8d2c41b380516e41010830</u><br><u>bb28faae1ea1b438bc5fb0</u>  | - 0.0001806350000000<br>00 BNB <br>0.05 USD | ✓ |
| 43 | 2023-01-19<br>10:35:03 | <u>0x39e39c8476afc2f4a321</u><br><u>70992c699021cebba2d114</u><br><u>c3ccd247d0720c3b98709a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-01-19<br>10:35:03 | <u>0x39e39c8476afc2f4a321</u><br><u>70992c699021cebba2d114</u><br><u>c3ccd247d0720c3b98709a</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 45 | 2023-01-19<br>10:33:45 | <u>0xee1da9ef4f16c74ad855</u><br><u>ec1a0f7529980c074bf7f9</u><br><u>add931376f9585ddb7bb4f</u> | - 0.0040000000000000<br>00 BNB <br>1.15 USD | ✓ |
| 46 | 2023-01-19<br>10:33:45 | <u>0xee1da9ef4f16c74ad855</u><br><u>ec1a0f7529980c074bf7f9</u><br><u>add931376f9585ddb7bb4f</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-01-19<br>09:49:12 | <u>0x19636adc425081831353</u><br><u>b380f7a54c1f29eaddf548</u><br><u>ca3433c41177815db4517f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-01-19<br>09:49:12 | <u>0x19636adc425081831353</u><br><u>b380f7a54c1f29eaddf548</u><br><u>ca3433c41177815db4517f</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 49 | 2023-01-17<br>07:15:56 | <u>0x55f70ec05ff77f580a59</u><br><u>801af803cb8b4bc32d0d4e</u><br><u>66b364eaf62947212bef66</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2023-01-17<br>07:15:56 | <u>0x55f70ec05ff77f580a59</u><br><u>801af803cb8b4bc32d0d4e</u><br><u>66b364eaf62947212bef66</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 51 | 2023-01-09<br>13:36:35 | <u>0x33d3bb8967ec6e084914</u><br><u>68eebd2aa0c44fdf6833c7</u><br><u>09db71676a8c840c747806</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-01-09<br>13:36:35 | <u>0x33d3bb8967ec6e084914</u><br><u>68eebd2aa0c44fdf6833c7</u><br><u>09db71676a8c840c747806</u> | - 0.000180515000000000<br>00 BNB <br>0.05 USD | ✓ |
| 53 | 2023-01-09<br>13:24:19 | <u>0xa0e6e59427a556db909c</u><br><u>8456b336896ac2b35da6db</u><br><u>134cbf1b4f50f554d702cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2023-01-09<br>13:24:19 | <u>0xa0e6e59427a556db909c</u><br><u>8456b336896ac2b35da6db</u><br><u>134cbf1b4f50f554d702cc</u> | - 0.000142785000000000<br>00 BNB <br>0.03 USD | ✓ |
| 55 | 2023-01-09<br>13:22:52 | <u>0xcec570e5a004f4586ed4</u><br><u>0459c67fba1cd12e6f3235</u><br><u>f04241fccd0b443443d339</u> | + 0.020000000000000000<br>00 BNB <br>5.55 USD | ✓ |




BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-22<br>21:31:13 | <u>0x6cdfeccd49f6c7fb613d1bc98d26a9b1987ad893e7b060e5e4554162dda972ae</u> | + 0.100000000000000000<br>06 tFTC  | ✓ |
| 2 | 2023-04-07<br>20:14:56 | <u>0xad746bf5a94bf498014b2d91eac1e65490bb96efce6e9d66bb45d769d4746e69</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 3 | 2023-04-07<br>20:14:20 | <u>0xa95e81cefb217f2e97dc7ecbae28f9c5b0bd87a6ab957972547c08a0b101b930</u> | - 142.84499999999999<br>8863 USDT <br>142.80 USD  | ✓ |
| 4 | 2023-04-07<br>20:09:42 | <u>0xfc325501dce0001b72937145f0b0d264fc72664edd8b5a6f940122d790831b9a</u> | + 42.844999999999998<br>863 USDT <br>42.83 USD    | ✓ |
| 5 | 2023-04-07<br>20:09:09 | <u>0x86e6c2a92f33e7a90bbd415164da0a65285d476e156fdaa151b2e0f3607c7439</u> | + 100.00000000000000<br>0000 USDT <br>99.97 USD | ✓ |
| 6 | 2023-04-07<br>20:09:09 | <u>0x86e6c2a92f33e7a90bbd415164da0a65285d476e156fdaa151b2e0f3607c7439</u> | - 100.00000000000000<br>0000 FTH-DC  | ✓ |
| 7 | 2023-04-04<br>08:15:00 | <u>0x25d684c69fb895b9def3bb07affad98e3cb53642fa4d33e8503dce5225f38aca</u> | + 100.00000000000000<br>0000 FTH-DC  | ✓ |
| 8 | 2023-03-21<br>08:36:49 | <u>0x6364520cd5be0f99ef03174581c434ec87e4ed9a0391c59e5a8c677b9bb3940f</u> | + 106.68500000000000<br>2274 BSC-USD   | ✓ |
| 9 | 2023-03-21<br>08:33:37 | <u>0xf41db45ae33159639d32dfe916c1408790f941d7b2743277b8068c892f9bb53c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-03-21<br>08:33:37 | <u>0xd461ce8f2f5271f846ec</u><br><u>68e167340e2fd0c9775a5c</u><br><u>fd87d69d7ac8094b31e189</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 11 | 2023-03-21<br>08:33:16 | <u>0x7931ce5eb185f11461f8</u><br><u>a4a3abeb3904780bc5bb2c</u><br><u>560f2ca971b87e5c1b854d</u> | - 106.68500000000000<br>2274 USDT <br>106.77 USD | ✓ |
| 12 | 2023-03-21<br>08:26:56 | <u>0x77102e9bcef635910af3</u><br><u>752152c6f29866a40a7a76</u><br><u>8b147f03b28ed6f929bc7a</u> | + 106.68500000000000<br>2274 USDT <br>106.77 USD | ✓ |
| 13 | 2023-03-01<br>03:14:42 | <u>0x7cd600ca7ef9690e992e</u><br><u>13fc69e8f0a94528fb6a91</u><br><u>7ffaf90090fefba3b96993</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 14 | 2023-03-01<br>01:10:49 | <u>0x6235d28b87ec70be2fd1</u><br><u>549896efe7072cf34f55be</u><br><u>4caf096f4b626efaf3b68b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 15 | 2023-02-28<br>18:47:02 | <u>0x4510a15e0651062e9785</u><br><u>1a9993c27cc2b3bb0f3b3a</u><br><u>e3ba13d5de37a089b34c4b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 16 | 2023-02-28<br>17:10:42 | <u>0xe2c34832b69f19f9d0ef</u><br><u>cf126faf4d3d518d23fbba</u><br><u>b9ccb7842da78f21aabaaa</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 17 | 2023-02-28<br>10:38:18 | <u>0x4adf2938fa7f736e55fa</u><br><u>c91d433de82b79cd273088</u><br><u>01b89264b6edd5e3d9ea3e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-02-28<br>09:02:59 | <u>0xb7da9a5410acb31723d6</u><br><u>756e4fb36ca548710f26b5</u><br><u>5119cdda586ca567dfc5d1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-02-28<br>08:29:50 | <u>0x7f9a3df981443060cc55</u><br><u>f5b030e3846240f85def8b</u><br><u>0239699b586b70b3d26dd0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 20 | 2023-02-28<br>08:29:23 | <u>0x4a7bd079ed17476ca76a</u><br><u>e76a2af2b585268395c4d9</u><br><u>089874b5149db15e8d1fc6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 21 | 2023-02-28<br>08:29:23 | <u>0x69f7321a8398b5063995</u><br><u>c384ef904498e37208d3f8</u><br><u>e00c64a92ed2bb47f20d5b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 22 | 2023-02-28<br>08:28:41 | <u>0x602bef889e116c647bd7</u><br><u>0496d4062f522f9a41889b</u><br><u>5039b30a4b101b8f8ef402</u> | - 1,003.597499999999<br>968168 USDT <br>1,003.49 USD | ✓ |
| 23 | 2023-02-28<br>07:52:41 | <u>0xdc92b6c258a8cdde6027</u><br><u>d46e0f3034283783a803db</u><br><u>7e8d7c52f3ef07da76b3f2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 24 | 2023-02-28<br>07:51:59 | <u>0x48291af843636b2dd9a9</u><br><u>084ee5d20baf15cfec16db</u><br><u>078a5dc19b4fe1f6a1bc37</u> | + 103.59749999999999<br>6589 USDT <br>103.58 USD   | ✓ |
| 25 | 2023-02-28<br>07:51:32 | <u>0x520417e2f58a5b734a1f</u><br><u>33d9da97b025bdfe8bce1d</u><br><u>695efaac9134a91afcbf47</u> | - 100.0000000000000000<br>0000 USDT <br>99.98 USD  | ✓ |
| 26 | 2023-02-28<br>07:43:01 | <u>0x42cd3090468f2820d56b</u><br><u>dd67ea539a9c532d4e2775</u><br><u>92af336b77b41f26209f41</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 27 | 2023-02-28<br>07:42:43 | <u>0xc384cbbf67bcec062335</u><br><u>3543310b0f6ca19eb7b398</u><br><u>de76dc381e799b68168427</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-02-28<br>07:42:03 | <u>0xdd6a19005c151fd618c29bf28a46bf301ed8313a21916130af8d70c6d6d0592f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 29 | 2023-02-28<br>07:41:26 | <u>0xe4e936dd81125408770a0ba5e5413a0e93f15cc3dec8bb24727503527b6e7c77</u> | + 1,000.000000000000<br>000000 USDT <br>999.89 USD | ✓ |
| 30 | 2023-02-28<br>07:41:26 | <u>0xe4e936dd81125408770a0ba5e5413a0e93f15cc3dec8bb24727503527b6e7c77</u> | - 1,000.000000000000<br>000000 FTH-DC   | ✓ |
| 31 | 2023-02-28<br>07:26:03 | <u>0x28b3fab527b314299f864c4be1ed8029b0d6421831ce0f31a978559dfa3c912e</u> | + 1,000.000000000000<br>000000 FTH-DC   | ✓ |
| 32 | 2023-02-24<br>16:51:18 | <u>0x89a87c028c28809d5ca10462a1ed7a6c8e87bb24621d5329c345962a3b772c6a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 33 | 2023-02-24<br>08:10:49 | <u>0x66d6de759ba6f1b1b42667f4b6f2d8165ec3be88b05e9d8671366565d8181e64</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 34 | 2023-02-23<br>23:39:21 | <u>0xd84b6ddc36509640b7604e199a92cffd9f74f1b19d0e019aeb739c624702dd81</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 35 | 2023-02-23<br>15:37:12 | <u>0x0dd27ad88de2b75a6d5a597583c0ae5694f73444b94149b5c2842196f45b791e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 36 | 2023-02-23<br>15:37:03 | <u>0xf35d88ecbe746f249d64040b1254db33a1bf297dcb77a0cad42aecc5d69936ee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-02-23<br>15:36:39 | <u>0xdd3013efe8acca8bfd93</u><br><u>483b29cb67c03aaa424025</u><br><u>923d26db38a7812b1a2c00</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 38 | 2023-02-23<br>15:36:30 | <u>0x4bf94707e4e36a32090e</u><br><u>7d2604a564415d4fdbe81f</u><br><u>aedabc4aaa74ba887f2c98</u> | - 208.22985800000000<br>7223 USDT <br>208.25 USD   | ✓ |
| 39 | 2023-02-23<br>15:10:47 | <u>0x4463ce4613e7c3217ac3</u><br><u>5133e470e542b22df7bcd6</u><br><u>0434d172d350b827f488ce</u> | + 208.22985827888231<br>8245 USDT <br>208.25 USD   | ✓ |
| 40 | 2023-02-23<br>15:10:47 | <u>0x4463ce4613e7c3217ac3</u><br><u>5133e470e542b22df7bcd6</u><br><u>0434d172d350b827f488ce</u> | - 0.0118960000000000<br>00 FTH  | ✓ |
| 41 | 2023-02-21<br>10:20:53 | <u>0x430ec3ac082e798e7bff</u><br><u>534804a629f0bc982d1b3c</u><br><u>c62e9425bfcc514eb379f7</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 42 | 2023-02-21<br>01:56:48 | <u>0x2a869b3b9552187206e7</u><br><u>e9bbf6d922d7d24b541d33</u><br><u>c1041316333c40ce08b9db</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 43 | 2023-02-20<br>17:27:00 | <u>0xdacfb8c23e5b169a3aca</u><br><u>2d282ba6152f7863a04373</u><br><u>ef19d2b42d12e3ca2c5365</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 44 | 2023-02-20<br>09:18:23 | <u>0xb3f24a08bba1171e311b</u><br><u>f0b76de82d925061a0686b</u><br><u>82d5f439713d581ec7064f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 45 | 2023-02-20<br>09:17:32 | <u>0x3b9bfb9e45a5335fc568</u><br><u>f98dfca5051686542e2c1e</u><br><u>535e337e2f855b57d1fc2b</u> | - 492.45965799999999<br>0352 USDT <br>492.58 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-02-20<br>08:40:48 | <u>0x333247c7d9e53d35583e</u><br><u>a533c83a3057e0ad7d66a9</u><br><u>99b66e32c6022d46c3ee1e</u> | + 492.45965766125414<br>1203 USDT <br>492.58 USD | ✓ |
| 47 | 2023-01-27<br>08:39:11 | <u>0x2c8d586a5adf8e57219c</u><br><u>190b871506489dc8c26c20</u><br><u>fc74edf0424120b03ab291</u> | - 170.26232300000000<br>9188 USDT <br>170.30 USD | ✓ |
| 48 | 2023-01-27<br>08:36:20 | <u>0x47cd8ceb7b6e5283ad76</u><br><u>652be512fd72cfc611e6cf</u><br><u>33064f0a8f9d3d8c03faef</u> | + 170.26232297157463<br>3357 USDT <br>170.30 USD | ✓ |
| 49 | 2023-01-26<br>19:46:55 | <u>0x27534714ab0e93a7c81f</u><br><u>e7f17a64001fa435c423b7</u><br><u>b9518b39ac4a5ace4c6b86</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 50 | 2023-01-26<br>07:56:38 | <u>0x9b42f327c28b640d9bc8</u><br><u>e0d58a60b2ac26f33a2d87</u><br><u>b673c3b085d310d202334b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 51 | 2023-01-26<br>07:47:17 | <u>0xa7d8ac657d506ce0c79b</u><br><u>259884aac0cd27fea013b6</u><br><u>c1336790f95595597ff508</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2023-01-26<br>06:07:48 | <u>0xd37d661de23b1edad703</u><br><u>4e505a488a778b6dcab9c7</u><br><u>0a2b40a5a84f3a59870aab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2023-01-26<br>06:03:39 | <u>0x3ade776197edbc1a0c0a</u><br><u>b4047b9779d7835ec20791</u><br><u>3e766967e6d5ed7335b0ab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 54 | 2023-01-26<br>05:13:23 | <u>0xfc782975caa3a7a60ca8</u><br><u>e8ed68ee65901b810327ce</u><br><u>e5d2d846264ebb53fd5f01</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-01-26<br>00:25:01 | <u>0xf1f11ffc803558e6bd6d46df0f6c12e471462decc383ae842ceb193e8f01b9a3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 56 | 2023-01-26<br>00:02:59 | <u>0x8731adc98d86d119c9bcad55c4fc3095c121d3faa939bae54866104d19f05a7f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 57 | 2023-01-25<br>23:41:41 | <u>0x886bdae56ca25e7effd4715bd68c72f05d8728a75dd44a5cb6baa1b677caf2f9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 58 | 2023-01-25<br>23:18:08 | <u>0xb41aa361bb86f1b7709e6cbbc849a19090e3c078573223d7319f96ffdd0a3db2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 59 | 2023-01-25<br>23:05:09 | <u>0xdd24c6412d08feb48d7e661093700a778ce0ae038a564bb73adc50609ee16122</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 60 | 2023-01-25<br>22:46:22 | <u>0x177ae956dfbdeb7e4aa1d23aa9a76a957f72cfc3edaa272dabd693efe11fa0a8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 61 | 2023-01-25<br>22:22:12 | <u>0x15d63bc80cd144365f688d260b18219e3a0c49ef4377311b3f7765b88393b12a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 62 | 2023-01-25<br>22:06:21 | <u>0xf288c6f8974738e03167ca79e4aab9f2f23dfb4c46f3dbac007ba9e7bf682679</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 63 | 2023-01-25<br>21:49:42 | <u>0x669e31bdcca66628b17ee66a49fcf0349c63128f3b0d05cc70b3c77543c06dff</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2023-01-25<br>21:26:25 | <u>0x754ce78767a033a7cadd</u><br><u>619f35dfb70287d0a1e654</u><br><u>f5768d36a65076449b1bef</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 65 | 2023-01-25<br>21:22:19 | <u>0xaf4d34c5298f892ad0b1</u><br><u>628aab31e278c170873134</u><br><u>7d94cc25080a058af39161</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 66 | 2023-01-25<br>20:52:52 | <u>0x22db23e86f9119cd4fd5</u><br><u>cbca0d9e1be34c4a634025</u><br><u>e8e38bc4d461532e85295c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 67 | 2023-01-25<br>20:43:20 | <u>0x4e6b674b544f465a1ff1</u><br><u>67dac2bbd05b3ff3c4b203</u><br><u>ee548d16cca06f4588ba83</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 68 | 2023-01-25<br>19:44:06 | <u>0xeb455488ec3c5ab89c34</u><br><u>c48cc74c26102b8bfdbf3d</u><br><u>bf4ebab69301f6d9491d59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 69 | 2023-01-25<br>19:37:29 | <u>0x6916532895933f1762bc</u><br><u>1ace33589a137118a3b687</u><br><u>840ab8f3c988a2c856c144</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 70 | 2023-01-25<br>17:57:23 | <u>0x6dec1530dbace7eaa23</u><br><u>3f092d0f81b6d2a7fcde21</u><br><u>8961d915a371c5dd448fa0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 71 | 2023-01-25<br>15:50:10 | <u>0x1cc625e5b814a22baf99</u><br><u>e5059a2c2fae5ca8fd2f6f</u><br><u>9c2857a8c88572c03d509c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 72 | 2023-01-25<br>14:12:14 | <u>0x2f1e124c6a31fdc96fcb</u><br><u>9ef1f71ee038526851e75b</u><br><u>18546c396af79b9cf36c79</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 73 | 2023-01-25<br>11:19:13 | <u>0xf894deb8a205370e491a5972733d720286eea066e47065080cabc1d8a601df2a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 74 | 2023-01-25<br>11:03:58 | <u>0x90b3bbe8b1527b9420e83f2c221c311b5ca83d2c10afb766b2342879ce9a326c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 75 | 2023-01-25<br>10:29:10 | <u>0xd5dad66fdae001e8f1d44eb438e6d07fbfc9d870c03ba7230518af9f94c992fc</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 76 | 2023-01-25<br>10:15:32 | <u>0x16f2b7f127cb404317396c86daa1365069d00ec0fc64c38624bffe fb1b83bead</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 77 | 2023-01-20<br>20:54:45 | <u>0x3dfe58a3f1a64e4d36ab7395b80d1b4bd22e0e40092e296029c54b1216beba15</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 78 | 2023-01-20<br>18:22:31 | <u>0x97a59e678aa9acdbcb2e30ba9c1ce4e6fc24ffb1c238ce50efbb174bd9a4c443</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 79 | 2023-01-19<br>15:24:03 | <u>0xf522f7cf97e54af0d34fe8b0e64993786480b0d18af0e96d4ab40b7adbdd06ae</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 80 | 2023-01-19<br>10:44:56 | <u>0x92df53542f8055be2e92c3a225f38efb7aa4ee0eb25254088b4ad65c4a38fc62</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 81 | 2023-01-19<br>10:44:12 | <u>0x57e7f2e220de315aeeae8d2c41b380516e41010830bb28faae1ea1b438bc5fb0</u>  | - 119.02215400000000<br>0451 USDT <br>118.97 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2023-01-19<br>10:38:45 | <u>0x6b8082bb0d80004e2b4288a82c1882f13378ad08041aee9f5e7017735d17fc25</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 83 | 2023-01-19<br>10:35:57 | <u>0x761b76ad2657a4c0d185386da00d7d0eb809877b515d2a9e4ab626155e92825d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 84 | 2023-01-19<br>10:35:03 | <u>0x39e39c8476afc2f4a32170992c699021cebba2d114c3ccd247d0720c3b98709a</u> | - 100.00000000000000<br>0000 USDT <br>99.96 USD    | ✓ |
| 85 | 2023-01-19<br>10:00:51 | <u>0x2737b5a9738333ddeda0d624a0d9a35148e9c6676ac3d98cad6b40f8f1fe16bb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 86 | 2023-01-19<br>09:55:34 | <u>0x659ad102cd55d6e9c8c028bd90962fc5ff9a2be5d41fda8d1f464bf63ffb2891</u> | + 148.17080094143835<br>8223 USDT <br>148.11 USD | ✓ |
| 87 | 2023-01-17<br>07:54:16 | <u>0x784515188e856e8afbce194bcb725382dad9dd9938f5d93ff18d90df9a0ed037</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 88 | 2023-01-17<br>07:17:53 | <u>0xc625ef66ce454c2c4e1535a3b5ac287c3d7dbb38f81b9eabbf25be0edfb78002</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 89 | 2023-01-17<br>07:16:29 | <u>0x1da10f00bc2b37eb6e4ac48dfd84b61d0a6dd839482d37d2e1318ff0258bc935</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 90 | 2023-01-17<br>07:16:29 | <u>0x1da10f00bc2b37eb6e4ac48dfd84b61d0a6dd839482d37d2e1318ff0258bc935</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 91 | 2023-01-17<br>07:15:56 | <u>0x55f70ec05ff77f580a59801af803cb8b4bc32d0d4e66b364eaf62947212bef66</u>  | - 1,000.000000000000<br>000000 USDT <br>85,849.30 USD | ✓ |
| 92 | 2023-01-17<br>07:13:32 | <u>0x347e013d858055375cfd374603899bde36131e8a9d4cd3125274200acf151670</u>  | + 1,070.067410000000<br>108994 USDT <br>91,864.53 USD | ✓ |
| 93 | 2023-01-10<br>09:31:51 | <u>0x7c95d017f13ed9183e56bc8abff64a2d8645997a0471a134cd7f8e9474b87d2a</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 94 | 2023-01-09<br>13:37:23 | <u>0xdc6ddfb1547c7846cfca cd1c2ad0c233ea239896b6b43b86ed3c2177b2680b93</u> | + 0.0118962671792605<br>01 FTH   | ✓ |
| 95 | 2023-01-09<br>13:37:05 | <u>0x05232157179d29556fad75b974410c26c1ecc13b3bc1a22230b77ec0eb8274e1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 96 | 2023-01-09<br>13:36:35 | <u>0x33d3bb8967ec6e08491468eebd2aa0c44fdf6833c709db71676a8c840c747806</u>  | - 90.0000000000000000<br>000 USDT <br>90.02 USD     | ✓ |
| 97 | 2023-01-09<br>13:31:34 | <u>0x9b6a5106532ba4227bf45cb3875ce591cc5107472a2700b75bd066f99ef1977d</u>  | + 56.453825000000001<br>921 USDT <br>56.46 USD      | ✓ |
| 98 | 2023-01-09<br>13:25:13 | <u>0x2ee1401f97299e72ee67fda3c8617685632d893347907be674877432f7cefcea</u>  | + 34.330118587794146<br>379 USDT <br>34.33 USD      | ✓ |

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