

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:15 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0f458be996d560fb44058ccd9288effabf8f5c1d</u> |
| TOTAL RECEIVED | 0.012000000000000000 BNB |
| | 6.90 USD |
| TOTAL SEND | 0.012000000000000000 BNB |
| | 6.90 USD |










| Token | Balance |
|-------------|-------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.989781589999999989 USDT |
| | 0.98 USD |
| \$ PSYOP.Fi | 709,000.000000000000000000 rewards. |
| ProTradex | 0.000000000000000000 PTD |
| Pepe | 615,526.640000000013969839 PEPE |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-05-22 13:04:00 | <u>0x51267eb2e3feb8b7d479</u> <u>bc2789cc5b1b95c951daa1</u> <u>f0465430f2eeb59e86cd97</u> | - 0.0018697019240000 00 BNB 0.57 USD | |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-05-22 13:04:00 | <u>0x51267eb2e3feb8b7d479bc2789cc5b1b95c951daa1f0465430f2eeb59e86cd97</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-05-22 13:03:39 | <u>0x6e1d2b45cb3147926b164f6ddaa6857d53ac01290212bc27f9cbdddb014eb89c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-05-22 13:03:39 | <u>0x6e1d2b45cb3147926b164f6ddaa6857d53ac01290212bc27f9cbdddb014eb89c</u> | - 0.0000671720760000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-05-22 13:03:06 | <u>0x2a1e70f6c6702992d3488f6663a9ed7097d4f5453af28af014e16fd288dbf1a8</u> | + 0.0020000000000000 00 BNB  0.61 USD | ✓ |
| 6 | 2023-05-22 12:56:51 | <u>0xb9a7d9c4e1164526f6156e3f05880f27535683efdd8489b0fb1cff92e15e2f6</u> | - 0.0045125458440000 00 BNB  1.39 USD | ✓ |
| 7 | 2023-05-22 12:56:51 | <u>0xb9a7d9c4e1164526f6156e3f05880f27535683efdd8489b0fb1cff92e15e2f6</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 8 | 2023-05-19 09:58:05 | <u>0xa468f37bbeb857cf47b4393aeb383a2991806615a5c21c20cd547d83dc519f29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-05-19 09:58:05 | <u>0xa468f37bbeb857cf47b4393aeb383a2991806615a5c21c20cd547d83dc519f29</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 10 | 2023-05-17 10:31:50 | <u>0xe69ad4712900d71e99ddf78c270e1a1272cdc958ff6b4e690d777dc3f268ca8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-17 10:31:50 | <u>0xe69ad4712900d71e99dd</u> <u>fb78c270e1a1272cdc958f</u> <u>f6b4e690d777dc3f268ca8</u> | - 0.0003904794000000 00 BNB  0.12 USD | ✓ |
| 12 | 2023-05-15 11:04:29 | <u>0xfa175cd83f87ac9069cd</u> <u>417ba8ca3c69a62a05ac8c</u> <u>1d9e86e0cd99ac9205413d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-05-15 11:04:29 | <u>0xfa175cd83f87ac9069cd</u> <u>417ba8ca3c69a62a05ac8c</u> <u>1d9e86e0cd99ac9205413d</u> | - 0.0000634716900000 00 BNB  0.01 USD | ✓ |
| 14 | 2023-05-15 10:59:47 | <u>0x1c846b840355a62d70ab</u> <u>09f5ccbd4d4a5d5c991d84</u> <u>e9cf35b82fd0410ff0b396</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-05-15 10:59:47 | <u>0x1c846b840355a62d70ab</u> <u>09f5ccbd4d4a5d5c991d84</u> <u>e9cf35b82fd0410ff0b396</u> | - 0.0003904794000000 00 BNB  0.12 USD | ✓ |
| 16 | 2023-05-10 10:31:35 | <u>0x787ceb498f81f87daf98</u> <u>e4a46d79974c6ce54c8bde</u> <u>3e58400c2e5e962bf15ba5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-05-10 10:31:35 | <u>0x787ceb498f81f87daf98</u> <u>e4a46d79974c6ce54c8bde</u> <u>3e58400c2e5e962bf15ba5</u> | - 0.0000634716900000 00 BNB  0.01 USD | ✓ |
| 18 | 2023-05-10 10:31:08 | <u>0x813fc1394244e5ec9f07</u> <u>e21f1227591b8efd83672e</u> <u>0d2287e2033e6e7559ecc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-05-10 10:31:08 | <u>0x813fc1394244e5ec9f07</u> <u>e21f1227591b8efd83672e</u> <u>0d2287e2033e6e7559ecc2</u> | - 0.0002591773200000 00 BNB  0.08 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-05-10 10:30:32 | <u>0x046612c7de73d5ef26fc</u> <u>e943929e988a6fb9a4fa7f</u> <u>f5f92a61d97099b49dc922</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-05-10 10:30:32 | <u>0x046612c7de73d5ef26fc</u> <u>e943929e988a6fb9a4fa7f</u> <u>f5f92a61d97099b49dc922</u> | - 0.0003905395200000 00 BNB  0.12 USD | ✓ |
| 22 | 2023-05-08 06:45:34 | <u>0xc3aca4ad0fb1abb5ab59</u> <u>ff809280728af94127d2df</u> <u>6ffcbbe79d6968d5e8fdb6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-05-08 06:45:34 | <u>0xc3aca4ad0fb1abb5ab59</u> <u>ff809280728af94127d2df</u> <u>6ffcbbe79d6968d5e8fdb6</u> | - 0.0000634716900000 00 BNB  0.02 USD | ✓ |
| 24 | 2023-05-08 06:45:04 | <u>0x0a6863051f3aa9ff6e88</u> <u>75d26e42ad3efc85649d60</u> <u>a1934877b9e2e40237f6ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-05-08 06:45:04 | <u>0x0a6863051f3aa9ff6e88</u> <u>75d26e42ad3efc85649d60</u> <u>a1934877b9e2e40237f6ed</u> | - 0.0004355573760000 00 BNB  0.13 USD | ✓ |
| 26 | 2023-05-03 12:23:39 | <u>0xd33dec3c3a0fe0b4b392</u> <u>c2e6c0ca236f821f08035b</u> <u>de3cb12aaaf8cb83031156</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-05-03 12:23:39 | <u>0xd33dec3c3a0fe0b4b392</u> <u>c2e6c0ca236f821f08035b</u> <u>de3cb12aaaf8cb83031156</u> | - 0.0000634716900000 00 BNB  0.02 USD | ✓ |
| 28 | 2023-05-03 12:17:42 | <u>0xc09c5b043596eaa8dd30</u> <u>01a30d4d3c880d03cfb935</u> <u>6eb6e8f33c1db13e11c831</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-05-03 12:17:42 | <u>0xc09c5b043596eaa8dd30</u> <u>01a30d4d3c880d03cfb935</u> <u>6eb6e8f33c1db13e11c831</u> | - 0.0003493332720000 00 BNB  0.11 USD | ✓ |
| 30 | 2023-05-03 12:17:27 | <u>0x4cd259b842b7c7524d3e</u> <u>573370a858471c4b805a33</u> <u>2024c8cdd2a9496c52264c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-05-03 12:17:27 | <u>0x4cd259b842b7c7524d3e</u> <u>573370a858471c4b805a33</u> <u>2024c8cdd2a9496c52264c</u> | - 0.0001326187080000 00 BNB  0.04 USD | ✓ |
| 32 | 2023-05-03 12:16:51 | <u>0xe3f9897cf30001541b32</u> <u>292bfe5a3d3f35ca7a063e</u> <u>997dc710536fb30590adc4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-05-03 12:16:51 | <u>0xe3f9897cf30001541b32</u> <u>292bfe5a3d3f35ca7a063e</u> <u>997dc710536fb30590adc4</u> | - 0.0004042558980000 00 BNB  0.12 USD | ✓ |
| 34 | 2023-04-28 12:07:32 | <u>0xcf1a5c4515eb72093b</u> <u>140051cb5301598c5852de</u> <u>529f5add3ddf8a6b27aae3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-04-28 12:07:32 | <u>0xcf1a5c4515eb72093b</u> <u>140051cb5301598c5852de</u> <u>529f5add3ddf8a6b27aae3</u> | - 0.0000634716900000 00 BNB  0.02 USD | ✓ |
| 36 | 2023-04-28 11:54:29 | <u>0xda8c3444ef20ec7d2d71</u> <u>5e66d30b5841ade6cb78af</u> <u>2b7b8562de60505f91a12b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-04-28 11:54:29 | <u>0xda8c3444ef20ec7d2d71</u> <u>5e66d30b5841ade6cb78af</u> <u>2b7b8562de60505f91a12b</u> | - 0.0004042558980000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-04-22 08:29:42 | <u>0x14340a17894f26ffc58c0111f9d39945c65eeb3fa1b7fefaedbae4754eac9604</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-04-22 08:29:42 | <u>0x14340a17894f26ffc58c0111f9d39945c65eeb3fa1b7fefaedbae4754eac9604</u> | - 0.0000634716900000 00 BNB  0.02 USD | ✓ |
| 40 | 2023-04-22 08:27:27 | <u>0x4b627b3e0ec93fbb47d9dece013512be19aaa54c0c884b047137c407835a58ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-04-22 08:27:27 | <u>0x4b627b3e0ec93fbb47d9dece013512be19aaa54c0c884b047137c407835a58ba</u> | - 0.0004493098260000 00 BNB  0.14 USD | ✓ |
| 42 | 2023-04-22 08:02:13 | <u>0x6daea2872146443458141a07684c46d16b8d789896119756b30c3047aa88ecee</u> | - 0.000300000000000000 00 BNB  0.09 USD | ✓ |
| 43 | 2023-04-22 08:02:13 | <u>0x6daea2872146443458141a07684c46d16b8d789896119756b30c3047aa88ecee</u> | - 0.000063126000000000 00 BNB  0.02 USD | ✓ |
| 44 | 2023-04-18 10:22:55 | <u>0xc079c845107b887a70debfea5f781d9bbc909dc1daa7ba61f8dbeaf17345a723</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-04-18 10:22:55 | <u>0xc079c845107b887a70debfea5f781d9bbc909dc1daa7ba61f8dbeaf17345a723</u> | - 0.000833185000000000 00 BNB  0.28 USD | ✓ |
| 46 | 2023-04-18 10:22:43 | <u>0x2974bd2ba014c421953593be21f0b7069fcda52ef5e0975a7344b4e79030ef0d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-04-18 10:22:43 | <u>0x2974bd2ba014c421953593be21f0b7069fcda52ef5e0975a7344b4e79030ef0d</u> | - 0.0001326187080000 00 BNB  0.04 USD | ✓ |
| 48 | 2023-04-18 10:22:04 | <u>0xd5a68104cb9fbd869dc5bdb1467f7ebeb6e6adddad9446365da214952736548e</u> | + 0.010000000000000000 00 BNB  3.43 USD | ✓ |








BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-22 13:03:39 | <u>0x6e1d2b45cb3147926b164f6ddaa6857d53ac01290212bc27f9cbdddb014eb89c</u> | - 0.0792551257780818 17 PTD | ✓ |
| 2 | 2023-05-19 10:31:42 | <u>0xe6dc1fa364052c5ea49165f9ef623ce3e26dde57b414af17815169fec414ec4c</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 3 | 2023-05-19 10:06:44 | <u>0xbdac9d6ae9941197bf83e6c8a8bbc2f81f91a8d5859d706b64a3530f70fda556</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-05-19 09:58:29 | <u>0x943700c86dcad00e3b2a85aa7014372dafbeeb7c40142ad48f3e8b07df3b2ec</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-05-19 09:58:05 | <u>0xa468f37bbeb857cf47b4393aeb383a2991806615a5c21c20cd547d83dc519f29</u> | - 3,972.00000000000000 000000 USDT  3,972.25 USD | ✓ |
| 6 | 2023-05-19 09:12:23 | <u>0x9d28385c8a5d32d60a1f81a8f41de1ee7697d5661e69f501c030d676632332c7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-05-19 09:12:02 | <u>0x4bac0b53aa0b40ec28dc</u> <u>c798e7e320e7e7d8bd4de2</u> <u>fb5b3640b380bbf5750ac1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-05-19 09:11:20 | <u>0xb607abefd9d3b5795f21</u> <u>263e9194bafb5d0a460c53</u> <u>3cb1f653a110f0f6118ca5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-05-19 09:05:17 | <u>0xa26421f34002c6caa0ce</u> <u>02618de1edc6ba75d2f1e0</u> <u>4c857f2c2e203229347977</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-05-19 09:04:44 | <u>0x6d13085119e45aa797af</u> <u>1f74b60b4626b4cc48dd36</u> <u>a622f43ca0c17797cb9978</u> | + 2,600.00000000000000 000000 USDT  2,600.17 USD | ✓ |
| 11 | 2023-05-19 09:03:44 | <u>0xa74bb1716a139a35b898</u> <u>c97fe95ab0715278020de0</u> <u>e0cb24f98e0d5e6159c1c4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-05-19 09:03:23 | <u>0x6c64b68df32192312d40</u> <u>959e56cbcd9c7b8a30254c</u> <u>fdb22bfcc77a6fb25733f3</u> | + 5.2944539999999999 94 USDT  5.29 USD | ✓ |
| 13 | 2023-05-19 09:03:11 | <u>0xfc30f4bef4e4113c5b7</u> <u>f6ff554f574c20b538bb5a</u> <u>507e11f0fd18f5a51049b2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-05-19 09:02:56 | <u>0x65708a55dd1547f80588</u> <u>218213d2aa21fd17755530</u> <u>cf4f38a45816e44d81e2ec</u> | + 53.605327590000001 692 USDT  53.60 USD | ✓ |
| 15 | 2023-05-19 09:02:08 | <u>0xc7f005afd6622d10c065</u> <u>86c8a6925a3bcea035ab95</u> <u>dbe1700b4fad513d1db7b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-05-19 09:01:50 | <u>0xb6767919f5381b3f5948</u> <u>f22e75a9e5b04fc99c3d94</u> <u>8f1a11d2a537da2c14dd0c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-05-19 09:01:47 | <u>0x585d891b8ab1831db37b</u> <u>78163835c883c6ec765e1c</u> <u>52d60d45c1a8b1528ea1c8</u> | + 381.89999999999997 7263 USDT  381.98 USD | ✓ |
| 18 | 2023-05-19 09:01:26 | <u>0xe68127323cace298aab8</u> <u>600b85ba1891abba19c6f9</u> <u>16b679d658d929817defa0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-05-19 09:01:26 | <u>0x37e8c9278122bb8207de</u> <u>3d65b4c660638e822e41ab</u> <u>0e8ccdf7da6a68115f3b0f</u> | + 406.41000000000002 5011 USDT  406.50 USD | ✓ |
| 20 | 2023-05-19 09:01:05 | <u>0xe4ac5c613a8cd000a880</u> <u>4adb472b0fd77a51706760</u> <u>052b1365c31bd4d70b1e25</u> | + 200.87999999999999 5453 USDT  200.92 USD | ✓ |
| 21 | 2023-05-18 09:17:40 | <u>0xd1147148fb63de6819ed</u> <u>e0649735101290a4ff3d7f</u> <u>0f39cf015c4046368418c8</u> | + 709,000.0000000000 00000000 rewards. | ✓ |
| 22 | 2023-05-17 10:31:50 | <u>0xe69ad4712900d71e99dd</u> <u>fb78c270e1a1272cdc958f</u> <u>f6b4e690d777dc3f268ca8</u> | + 324.89999999999997 7263 USDT  324.90 USD | ✓ |
| 23 | 2023-05-15 19:34:01 | <u>0xbe0cc122ab57f139efe8</u> <u>061aa427652a68a3cac9fd</u> <u>27c4bc95c1241aa2c6f0d5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-05-15 11:12:14 | <u>0xb8f90846f35cb9ed0c0a</u> <u>5b103dd1878ba3a4ada824</u> <u>470581e2a22374eb5100df</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-05-15 11:05:17 | <u>0xa68a3fa326c8afec14ba34d34c85f0aaa1078921e21a9319f21f82683023fe3d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-05-15 11:04:29 | <u>0xfa175cd83f87ac9069cd417ba8ca3c69a62a05ac8c1d9e86e0cd99ac9205413d</u> | - 342.75999999999999 0905 USDT  342.88 USD | ✓ |
| 27 | 2023-05-15 10:59:47 | <u>0x1c846b840355a62d70ab09f5ccbd4d4a5d5c991d84e9cf35b82fd0410ff0b396</u> | + 342.75999999999999 0905 USDT  342.90 USD | ✓ |
| 28 | 2023-05-10 10:32:08 | <u>0x58252511ec505bb9fba71d48443056648ff5584e7ee5c34be92d4325e60343fd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-10 10:31:35 | <u>0x787ceb498f81f87daf98e4a46d79974c6ce54c8bde3e58400c2e5e962bf15ba5</u> | - 122.15999999999999 6589 USDT  122.15 USD | ✓ |
| 30 | 2023-05-10 10:31:08 | <u>0x813fc1394244e5ec9f07e21f1227591b8efd83672e0d2287e2033e6e7559ecc2</u> | + 0.0293177688316258 07 PTD | ✓ |
| 31 | 2023-05-10 10:31:08 | <u>0x813fc1394244e5ec9f07e21f1227591b8efd83672e0d2287e2033e6e7559ecc2</u> | - 23.379999999999999 005 USDT  23.37 USD | ✓ |
| 32 | 2023-05-10 10:30:32 | <u>0x046612c7de73d5ef26fce943929e988a6fb9a4fa7ff5f92a61d97099b49dc922</u> | + 145.53999999999999 2042 USDT  145.53 USD | ✓ |
| 33 | 2023-05-08 15:01:39 | <u>0x500cacc483564bff95c1bb5ffdd79fa8b183934893072ab7cff3117e9233cc38</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-05-08 06:51:13 | <u>0x07644ae53a25ca202b4c9c7d977b7e0f116ac462c06bca54fc680b21fd98f64b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-05-08 06:45:58 | <u>0x8bbe14b98a835fc21c365f95d274de4ac83cd8aa3b3d9eda046491a0de0a66e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-05-08 06:45:34 | <u>0xc3aca4ad0fb1abb5ab59ff809280728af94127d2df6ffcbbe79d6968d5e8fdb6</u> | - 299.0600000000000000 2274 USDT  299.14 USD | ✓ |
| 37 | 2023-05-08 06:45:04 | <u>0xa6863051f3aa9ff6e8875d26e42ad3efc85649d60a1934877b9e2e40237f6ed</u> | + 299.0600000000000000 2274 USDT  299.14 USD | ✓ |
| 38 | 2023-05-03 12:25:06 | <u>0x9e5dce17ef29759cb77bc3cf17e773c385b8b62fc5c3d89426394101280c29ec</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-05-03 12:24:21 | <u>0x878324fa6e39877cf9a4555cab7a74e3f2ecb1fd45f6af1199eb9019bb63d54</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-05-03 12:23:39 | <u>0xd33dec3c3a0fe0b4b392c2e6c0ca236f821f08035bde3cb12aaaf8cb83031156</u> | - 254.2599999999999999 0905 USDT  254.28 USD | ✓ |
| 41 | 2023-05-03 12:17:42 | <u>0xc09c5b043596eaa8dd3001a30d4d3c880d03cfb9356eb6e8f33c1db13e11c831</u> | + 0.0499373569464560 06 PTD | ✓ |
| 42 | 2023-05-03 12:17:42 | <u>0xc09c5b043596eaa8dd3001a30d4d3c880d03cfb9356eb6e8f33c1db13e11c831</u> | - 38.34000000000000003 411 USDT  38.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-05-03 12:16:51 | <u>0xe3f9897cf30001541b32</u> <u>292bfe5a3d3f35ca7a063e</u> <u>997dc710536fb30590adc4</u> | + 292.600000000000002 2737 USDT  292.66 USD | ✓ |
| 44 | 2023-05-02 07:06:10 | <u>0xf4723234b76744d9b41b</u> <u>f810d83c956f57a1a2d16c</u> <u>0e95655a5881219a89a705</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-05-02 07:05:55 | <u>0xf899f410f35cceede7d</u> <u>ed34a9e9b70c0ee9fbfabe</u> <u>3f707deb58e4f1f51b088d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-05-01 22:46:36 | <u>0x7919b8409a9d168cc66d</u> <u>fc0b3df4f0bc460a31e280</u> <u>2d214c14edc490680dbe9b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-05-01 22:46:12 | <u>0xada7493889b58394f12b</u> <u>c2f9e1b15ea42362bd1f9a</u> <u>a55036e9a2c1be7561be95</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-04-28 12:09:08 | <u>0xf19faf4b27a9b11dd75e</u> <u>0ad5cbb5b7550d365f6db6</u> <u>1c696c867681eb787ab47a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-04-28 12:08:44 | <u>0xb125a042c22f08afb170</u> <u>0e2a687561a1c41d1c74a7</u> <u>5446ddabbc6f4f3b0318bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-04-28 12:08:05 | <u>0x7cbc641e00d23a4f1b4d</u> <u>d5707ae90112868100f84e</u> <u>643e3588f7db9b56fd32fb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-04-28 12:07:32 | <u>0xcf1a5c4515eb72093b</u> <u>140051cb5301598c5852de</u> <u>529f5add3ddf8a6b27aae3</u> | - 319.19999999999998 8631 USDT  319.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-04-28 11:54:53 | <u>0x11fa9e198bce3a1c69f7028abdce21ee9a5542d07058649ca87d131ebfcf7a47</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-04-28 11:54:29 | <u>0xda8c3444ef20ec7d2d715e66d30b5841ade6cb78af2b7b8562de60505f91a12b</u> | + 319.19999999999998 8631 USDT  319.17 USD | ✓ |
| 54 | 2023-04-22 08:30:06 | <u>0xa33e698483fd9e75b1fd44ba433eb1432ffd830f21faec3ee0f6059beeb3eed</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-04-22 08:29:42 | <u>0x14340a17894f26ffc58c0111f9d39945c65eeb3fa1b7fefaedbae4754eac9604</u> | - 144.7800000000000000 1137 USDT  144.80 USD | ✓ |
| 56 | 2023-04-22 08:27:27 | <u>0x4b627b3e0ec93fbb47d9dece013512be19aaa54c0c884b047137c407835a58ba</u> | + 144.7800000000000000 1137 USDT  144.80 USD | ✓ |
| 57 | 2023-04-18 10:22:55 | <u>0xc079c845107b887a70debfea5f781d9bbc909dc1daa7ba61f8dbeaf17345a723</u> | - 100.0000000000000000 0000 USDT  100.00 USD | ✓ |
| 58 | 2023-04-18 10:19:43 | <u>0x052bf5c1ae42964801c3eb5af9ea7bcdae36c20c260580bf3f3436b3101a2b3c</u> | + 100.0000000000000000 0000 USDT  100.00 USD | ✓ |

* USD values displayed at the time of transaction

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