

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:44 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf2e41022915d3489676e4eb7feb953c350c52c0c</u> |
| TOTAL RECEIVED | 0.007500000000000000 BNB |
| | 4.46 USD |
| TOTAL SEND | 0.006979565000316725 BNB |
| | 4.15 USD |

| Token | Balance |
|------------|-----------------------------|
| BNB | 0.000520434999683275 BNB |
| | 0.30 USD |
| Tether USD | 0.000000243781197036 USDT |
| | 0.00 USD |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| tFTC | 0.000000786000000000 tFTC |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2023-03-02 04:47:40 | <u>0x277bd7ca275b99ab98a4</u> <u>b4f4f97949f80235faf998</u> <u>09d2a547b15f39b9f75bad</u> | - 0.000000000000000000 |
| | | | 00 BNB |
| | | | 0.00 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-03-02 04:47:40 | <u>0x277bd7ca275b99ab98a4 b4f4f97949f80235faf998 09d2a547b15f39b9f75bad</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |
| 3 | 2023-03-02 04:46:07 | <u>0x6fced76074c605df5d0d e1830fbfdd6cdd5322373d e1ea6ce73dbcb0e680aaa2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-02 04:46:07 | <u>0x6fced76074c605df5d0d e1830fbfdd6cdd5322373d e1ea6ce73dbcb0e680aaa2</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 5 | 2023-03-02 04:45:55 | <u>0xb9b351add4af1e217b08 08072d1639279bc4b5075f 61e0bea31d70bad6e89958</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-02 04:45:55 | <u>0xb9b351add4af1e217b08 08072d1639279bc4b5075f 61e0bea31d70bad6e89958</u> | - 0.0001956750000000 00 BNB  0.05 USD | ✓ |
| 7 | 2023-03-01 03:52:25 | <u>0x8cd4c63931f9ae3e7bcf 23ee83d86bc43f8fe4982c b18f5a523bc59b3a66d161</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-03-01 03:52:25 | <u>0x8cd4c63931f9ae3e7bcf 23ee83d86bc43f8fe4982c b18f5a523bc59b3a66d161</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-02-27 01:26:09 | <u>0x998007c89890e226ea8f a934e3ef4b2bacbd8b0a5a 8128747bac531960242abd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-02-27 01:26:09 | <u>0x998007c89890e226ea8f a934e3ef4b2bacbd8b0a5a 8128747bac531960242abd</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-02-26 12:36:12 | <u>0x417a4b62b4190a38bacf</u> <u>beddd33a44da25be1b85d3</u> <u>3b8a1db905de59b0e71863</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-02-26 12:36:12 | <u>0x417a4b62b4190a38bacf</u> <u>beddd33a44da25be1b85d3</u> <u>3b8a1db905de59b0e71863</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-02-26 05:43:28 | <u>0xae18305da1538ba1ade4</u> <u>af1e7ee4f5530134ba8aba</u> <u>4cd5de55d03085e7d34e00</u> | + 0.001500000000000000 00 BNB  0.45 USD | ✓ |
| 14 | 2023-02-23 04:11:43 | <u>0x75c1fc719050af23e11f</u> <u>27f86296cc601a5730b9a7</u> <u>551de684df8e6e99328aaf</u> | - 0.003926000000000000 00 BNB  1.23 USD | ✓ |
| 15 | 2023-02-23 04:11:43 | <u>0x75c1fc719050af23e11f</u> <u>27f86296cc601a5730b9a7</u> <u>551de684df8e6e99328aaf</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 16 | 2023-02-23 04:11:07 | <u>0x4db04e62b2b9bdfbe8e4</u> <u>9d65edf310a2327c9a2a22</u> <u>ebfbf64a84c3967de2baac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-02-23 04:11:07 | <u>0x4db04e62b2b9bdfbe8e4</u> <u>9d65edf310a2327c9a2a22</u> <u>ebfbf64a84c3967de2baac</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 18 | 2023-02-23 04:08:31 | <u>0x647c744815e832866b5b</u> <u>626098cc16a61d1256e897</u> <u>3c2e98f4becd2239815bb6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-02-23 04:08:31 | <u>0x647c744815e832866b5b</u> <u>626098cc16a61d1256e897</u> <u>3c2e98f4becd2239815bb6</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-02-23 03:46:16 | <u>0x2aff979b30774f3c6a418c5437bd90b726b5806e9564417f53e78d2cc816bb0c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-02-23 03:46:16 | <u>0x2aff979b30774f3c6a418c5437bd90b726b5806e9564417f53e78d2cc816bb0c</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 22 | 2023-02-23 03:46:04 | <u>0xa5fd329ba198dddd5002b7dcc70951b6b88743664124cadce74c1fbc9dc6dbda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-02-23 03:46:04 | <u>0xa5fd329ba198dddd5002b7dcc70951b6b88743664124cadce74c1fbc9dc6dbda</u> | - 0.000270675000000000 00 BNB  0.08 USD | ✓ |
| 24 | 2023-02-21 05:45:43 | <u>0x4cc6cc52586acad78ea07950808dc55360ec72d812e79f52032fba92fd30a76a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-02-21 05:45:43 | <u>0x4cc6cc52586acad78ea07950808dc55360ec72d812e79f52032fba92fd30a76a</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 26 | 2023-02-13 05:36:59 | <u>0x7fff029d46c3d7569ac9a0cfb1b1f8e6e2129b363969d9b656bbe2c846067da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-02-13 05:36:59 | <u>0x7fff029d46c3d7569ac9a0cfb1b1f8e6e2129b363969d9b656bbe2c846067da</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-02-12 10:05:13 | <u>0x3010ab5d4ba0e0706ed886b768c7fa23b9082fde144b3b208a1809eb1ebd6558</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-02-12 10:05:13 | <u>0x3010ab5d4ba0e0706ed8 86b768c7fa23b9082fde14 4b3b208a1809eb1ebd6558</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-02-10 03:23:40 | <u>0xa27fa892c63c11d46e47 4818a34021f78ec16e1f11 3b0845cfbbd79f2d60daeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-02-10 03:23:40 | <u>0xa27fa892c63c11d46e47 4818a34021f78ec16e1f11 3b0845cfbbd79f2d60daeb</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-02-07 01:08:42 | <u>0xb2652e1609a313554481 9bd44742852002213c2b6a 14fb0a3c599b8f8bb0fd39</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-02-07 01:08:42 | <u>0xb2652e1609a313554481 9bd44742852002213c2b6a 14fb0a3c599b8f8bb0fd39</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 34 | 2023-02-02 05:24:25 | <u>0x1b372dd5514209a4039d 5a89a8d65a99856b9f5c64 62af564a719e1bb5670cc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-02-02 05:24:25 | <u>0x1b372dd5514209a4039d 5a89a8d65a99856b9f5c64 62af564a719e1bb5670cc2</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 36 | 2023-01-29 03:10:36 | <u>0x9f01f0d0a951ddbcabad 78834981e60f5d625220e2 f3e7ccf03fab21fbb80631</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-01-29 03:10:36 | <u>0x9f01f0d0a951ddbcabad 78834981e60f5d625220e2 f3e7ccf03fab21fbb80631</u> | - 0.0002111500003167 25 BNB  0.06 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-01-24 11:27:22 | <u>0x5811317aeaaec0760ff63122f0571a462b7da92935e6e1df5ce59f00af74de38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-01-24 11:27:22 | <u>0x5811317aeaaec0760ff63122f0571a462b7da92935e6e1df5ce59f00af74de38</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 40 | 2023-01-20 07:42:43 | <u>0x7b4c1e3ed884828421ac32434a970ee7a3022d4c3bec7bc88ce9f33e0cf295f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-01-20 07:42:43 | <u>0x7b4c1e3ed884828421ac32434a970ee7a3022d4c3bec7bc88ce9f33e0cf295f7</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 42 | 2023-01-18 16:20:27 | <u>0x57dad7ecbb9686876a0f39a278015c5ef6e19783d36c17dc421196ccf64be71f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-01-18 16:20:27 | <u>0x57dad7ecbb9686876a0f39a278015c5ef6e19783d36c17dc421196ccf64be71f</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 44 | 2023-01-18 16:07:54 | <u>0x24db594870c675695a97dc3468506f1aeaa5b13d52c2c4a008acabe5bfd866e6</u> | + 0.006000000000000000 00 BNB  1.74 USD | ✓ |


BEP-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-22 21:26:37 | <u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u> | + 0.0000007860000000 00 tFTC | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-03-04 02:35:22 | <u>0x29eb021472528271b6eb93b386b31c41e98d3edcf0f6c9eadd8b00872dbb605e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-03-03 18:02:25 | <u>0x7c14bcba6edb5ca99929f0e0e82ad1864923771d33d069fd149e31b795d64598</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-03-03 09:39:26 | <u>0x3f25537d0a9c78d2f82e4fd5dd5650acf190b89be8a18321bef7b7247067cae8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-03-02 04:48:13 | <u>0xdba01bf46610915df5aed541799901edb46d70fc17ff677312624e30c15806ef</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-03-02 04:48:13 | <u>0x95a1ade8dff5e927f3946c727f41230f199f40599d17d01619df126f49f7174a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-03-02 04:47:40 | <u>0x277bd7ca275b99ab98a4b4f4f97949f80235faf99809d2a547b15f39b9f75bad</u> | - 103.09090399999999 4767 USDT  103.10 USD | ✓ |
| 8 | 2023-03-02 04:47:13 | <u>0xb33262e52cd48653f3d3186ff8bf2e8eaba46beecf04bc0646c47a4fb2537006</u> | + 3.0909033749999998 97 USDT  3.09 USD | ✓ |
| 9 | 2023-03-02 04:45:55 | <u>0xb9b351add4af1e217b0808072d1639279bc4b5075f61e0bea31d70bad6e89958</u> | + 100.0000000000000000 0000 USDT  100.01 USD | ✓ |
| 10 | 2023-03-02 04:45:55 | <u>0xb9b351add4af1e217b0808072d1639279bc4b5075f61e0bea31d70bad6e89958</u> | - 100.0000000000000000 0000 FTH-DC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 11 | 2023-03-02 04:16:24 | <u>0xf2d0045e5a5d6cc07aa4 a2c666d578db8b8302893d 3cdac4009d8ba4bf809cff</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 12 | 2023-02-27 01:26:09 | <u>0x998007c89890e226ea8f a934e3ef4b2bacbd8b0a5a 8128747bac531960242abd</u> | - 2.0909029999999999 56 USDT  2.09 USD | ✓ |
| 13 | 2023-02-26 12:37:00 | <u>0x135cd13b9fcb2e349e38 47832a0fffd1fa767c07dfe e05e222be1d9925cb8a522</u> | + 2.0909033749999998 97 USDT  2.09 USD | ✓ |
| 14 | 2023-02-24 05:32:27 | <u>0xda5387f57206cb78baa1 d8a99865a84708ff2d56e1 b420fc5f6427a73a4f4dab</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-02-23 21:06:08 | <u>0xd3a88410e95766a63bdf 111ee223b135927cdcdb19 5d247f521a36626d020c9c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-02-23 12:42:42 | <u>0xcc4dff3fd5c68953a710 6c0582bfd2833bb8f7e705 36740790d85fe5ad1407ad</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-02-23 08:19:10 | <u>0x3deb316e5531cdab3bc7 4facfd4fd88898d4f925ed 143d334aaf3adbf5714d6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-02-23 04:11:07 | <u>0x4db04e62b2b9bdfbe8e4 9d65edf310a2327c9a2a22 ebfbf64a84c3967de2baac</u> | - 43.3124830000000000 288 USDT  43.31 USD | ✓ |
| 19 | 2023-02-23 04:08:31 | <u>0x647c744815e832866b5b 626098cc16a61d1256e897 3c2e98f4becd2239815bb6</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-02-23 03:47:10 | <u>0x86c53af0f80f8f2909b15e622a7e5d53df49a5ecf8460259b78d11a03c55912b</u> | + 43.312483493781193 999 USDT  43.31 USD | ✓ |
| 21 | 2023-02-23 03:46:04 | <u>0xa5fd329ba198dddd5002b7dcc70951b6b88743664124cadce74c1fbc9dc6dbda</u> | + 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 22 | 2023-02-23 03:46:04 | <u>0xa5fd329ba198dddd5002b7dcc70951b6b88743664124cadce74c1fbc9dc6dbda</u> | - 100.00000000000000 0000 FTH-DC | ✓ |
| 23 | 2023-02-22 16:32:10 | <u>0x60c162662ded0485cb462c5fd64e47b12e520a2aca679b47e4a20af86e45a67c</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 24 | 2023-02-18 21:41:25 | <u>0xdace6b1a1ed3c2c6b13faa53c1bbf8166cdc024acd01d6e8ed15d1734769b1a7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-02-14 06:34:01 | <u>0x70abeb11a728297e2ca185c8c90054b328fe56a5b1f25a96beef64968c03dea1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-02-13 22:23:11 | <u>0xf3eac53555cf5664cdb3379173efbe60594b36f6dc6e58d0dcc83c018c4ef58f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-02-13 14:00:15 | <u>0x09566535008b28229bc57bf51f924fbcec47e8b51a4159974319d63de172633e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-02-13 10:52:16 | <u>0x6bd2d5588096342d480382791e17ce5272c549257b0d590f05bc56f7394b3508</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-02-13 05:36:59 | <u>0x7fff029d46c3d7569ac9 a0cfb1b1f8e6e2129b3639 69d9b656bbe2c846067da</u> | - 28.0000000000000000 000 USDT  27.99 USD | ✓ |
| 30 | 2023-02-13 02:36:07 | <u>0x741e80338581a4e4e66d 0375a10902c47312aba21d 8a30a612f24840740b1499</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-02-12 22:21:12 | <u>0x20bfbceb1168ba9efe2b 75bb7f2eb5ce7f82af0186 f70b5f1a55050fd756279a</u> | + 28.0000000000000000 000 USDT  28.00 USD | ✓ |
| 32 | 2023-02-12 18:09:19 | <u>0xc9d7709716463f55afc4 f929b0139b8dbe2067fdb0 269796fafa7bb11f69dc45</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-02-12 10:05:13 | <u>0x3010ab5d4ba0e0706ed8 86b768c7fa23b9082fde14 4b3b208a1809eb1ebd6558</u> | - 70.0000000000000000 000 USDT  70.00 USD | ✓ |
| 34 | 2023-02-11 20:23:13 | <u>0xe6e189437c3371e14ab0 bd52480489cef85c0cf287 a0fd9a67229fe55ad3c2b2</u> | + 35.0000000000000000 000 USDT  35.00 USD | ✓ |
| 35 | 2023-02-11 04:21:31 | <u>0x8e5eb874dc5eb5073532 d423ddc2aa08e188e4157f 9c445846cfbb9de3933f94</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-02-10 20:21:43 | <u>0x13d68648643b055392dc 09ef406d09f6075befd26f f07a97fcd6d094c468166</u> | + 35.0000000000000000 000 USDT  35.00 USD | ✓ |
| 37 | 2023-02-10 19:58:47 | <u>0xe64d19a8e4090f885015 65637457266a79505a84b5 cb438b22104443df5abd46</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-02-10 11:55:53 | <u>0xde66166ed6dea6ce7a775d81dab9a16bfa8c064d531b101e05649d5610276d57</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-02-10 03:23:58 | <u>0xb44983d1a44c977e5b7aeab93b023b1c4dc895b124b77bfa73ec57186d89c145</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-02-10 03:23:40 | <u>0xa27fa892c63c11d46e474818a34021f78ec16e1f113b0845cfbbd79f2d60daeb</u> | - 56.0000000000000000 000 USDT  56.00 USD | ✓ |
| 41 | 2023-02-09 15:35:41 | <u>0xe4865597774edbd3628981aae06a6d2c56a054140b451c57975c8a30bad2fb77</u> | + 56.0000000000000000 000 USDT  56.01 USD | ✓ |
| 42 | 2023-02-07 15:02:20 | <u>0xfeb0857210bc6fff1858343a05d993896ce11cc9a6feb55e232d81bd79471c96</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-02-07 08:08:32 | <u>0xc7a44e31b6a1c103da7a74ce59340da9f2afa5154139290c06abc1662ed1d7f0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-02-07 01:09:51 | <u>0x730581742de0dd6ccfb93ab5d84c838013beb8a36d44848a9a06bbaa37af3e82</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-02-07 01:08:42 | <u>0xb2652e1609a3135544819bd44742852002213c2b6a14fb0a3c599b8f8bb0fd39</u> | - 63.0000000000000000 000 USDT  63.00 USD | ✓ |
| 46 | 2023-02-06 15:44:41 | <u>0x16d57a8d1ff8289e217e40a41bf22811cf5f509102580691de1121d601aacf09</u> | + 63.0000000000000000 000 USDT  63.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-02-02 05:26:04 | <u>0x3f0ae0bc0120c2980053</u> <u>afc63ae4c8785b219f5836</u> <u>1d1419e6ccf3f15201311b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-02-02 05:25:31 | <u>0xb9c56b9e04cd97afd9d1</u> <u>7b663b70398327a5a7c727</u> <u>7ab50dec495256d1c54996</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-02-02 05:24:25 | <u>0x1b372dd5514209a4039d</u> <u>5a89a8d65a99856b9f5c64</u> <u>62af564a719e1bb5670cc2</u> | - 56.0000000000000000 000 USDT  55.99 USD | ✓ |
| 50 | 2023-02-01 14:22:57 | <u>0xce3355da10fafcf64549</u> <u>46f93740dba0cbcd7298f1</u> <u>fe6071392ffe326acf9a2c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-02-01 14:19:18 | <u>0x9cc998f385c7994e619b</u> <u>212b6e89a6e48a4b22e65b</u> <u>f41cc99af6b17688f0bc3a</u> | + 56.0000000000000000 000 USDT  56.01 USD | ✓ |
| 52 | 2023-01-29 03:10:36 | <u>0x9f01f0d0a951ddbcabad</u> <u>78834981e60f5d625220e2</u> <u>f3e7ccf03fab21fbb80631</u> | - 21.0000000000000000 000 USDT  21.00 USD | ✓ |
| 53 | 2023-01-28 15:21:14 | <u>0xbb094a09d1bb1e414670</u> <u>4f687dbeb21ffcc816c112</u> <u>50c6cbffec569deec8aaf1</u> | + 21.0000000000000000 000 USDT  21.00 USD | ✓ |
| 54 | 2023-01-24 11:28:04 | <u>0x5bd7cfb2e06018997542</u> <u>574bcf049864248b26bde9</u> <u>10308942adaecb0b5487a5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-01-24 11:27:22 | <u>0x5811317aeaaec0760ff6</u> <u>3122f0571a462b7da92935</u> <u>e6e1df5ce59f00af74de38</u> | - 63.0000000000000000 000 USDT  62.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-01-24 07:59:51 | <u>0xae71b2a6e1be5772d6305ad6504c764e23bd2d916322328ba263bf1c4c1f3f99</u> | + 63.0000000000000000 000 USDT  62.99 USD | ✓ |
| 57 | 2023-01-21 12:47:15 | <u>0xc142347651d8628fdc1bab049b3852a7a976db46b927ded694686d0dd1f9dc33</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-01-20 07:43:22 | <u>0x5a977406bba9a95c8c05c7ab5716f7efc8dacf5bd9326fc5be671e5faf97c7c3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-01-20 07:42:43 | <u>0x7b4c1e3ed884828421ac32434a970ee7a3022d4c3bec7bc88ce9f33e0cf295f7</u> | - 77.0000000000000000 000 USDT  77.01 USD | ✓ |
| 60 | 2023-01-19 21:47:12 | <u>0x13da10e2d536f9e6009c5a7d62896ff2f7bed7c6f8c1c034d19ba9728f88d3c7</u> | + 77.0000000000000000 000 USDT  77.01 USD | ✓ |
| 61 | 2023-01-18 16:20:39 | <u>0x0a40b2b9c89aea43abc4fc8ac1af4c099f2616caa578e57ecd88c18126cc28c0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-01-18 16:20:27 | <u>0x57dad7ecbb9686876a0f39a278015c5ef6e19783d36c17dc421196ccf64be71f</u> | - 100.0000000000000000 0000 USDT  99.96 USD | ✓ |
| 63 | 2023-01-18 16:07:27 | <u>0x89cd74cb4f95798447a0f55f7d4d23865eebebf2c2ed510059ba0321d03a4e7d</u> | + 100.0000000000000000 0000 USDT  99.96 USD | ✓ |

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