

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:03 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0xc7cb1dd7b1aaade4a75b69e472c3d8314af4ea4c</u> |
| TOTAL RECEIVED | 52.847000000000001307 FTM |
| | 37.20 USD |
| TOTAL SEND | 54.395859927875498840 FTM |
| | 38.30 USD |









| Token | Balance |
|----------------|-----------------------------------|
| Fantom | 0.000002728921944000 FTM |
| | 0.00 USD |
| Wrapped Fantom | 0.000000000000000000 WFTM |
| | 0.00 USD |
| \$ HEXPool.io | 103,575.000000000000000000 wHEX |
| Frapped USDT | 0.000000 fUSDT |
| HEXPool.io | 19,575.00 wHEX |
| Frapped USDT | 0.000000 anyUSDT |
| \$ Gpepe.org | 7,500.000000000000000000 rewards. |
| ly | 0.000000000000000001 M32 |
| mvgram.org | 95,000.00000000 mvgram.org |
| \$ HEXPool.io | 15,088.00 wHEX |

Token





Balance










\$ chaingeusdc.online 2,100.000000000000000000 c.online

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-15 14:43:54 | <u>0xc447af52834613a47595</u> <u>0abf0c12addbca42a3712c</u> <u>aee8db2724cfb9ef2b7c24</u> | - 4.1907193575628491 90 FTM  2.07 USD | ✓ |
| 2 | 2024-07-15 14:43:54 | <u>0xc447af52834613a47595</u> <u>0abf0c12addbca42a3712c</u> <u>aee8db2724cfb9ef2b7c24</u> | - 0.0000210000000000 00 FTM  0.00 USD | ✓ |
| 3 | 2024-07-15 14:43:54 | <u>0xc447af52834613a47595</u> <u>0abf0c12addbca42a3712c</u> <u>aee8db2724cfb9ef2b7c24</u> | - 0.0002512443893820 00 FTM  0.00 USD | ✓ |
| 4 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f</u> <u>0e71669470529d00ade5da</u> <u>7efe169aa702ad1f664e41</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f</u> <u>0e71669470529d00ade5da</u> <u>7efe169aa702ad1f664e41</u> | - 0.0034100101114419 06 FTM  0.00 USD | ✓ |
| 6 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f</u> <u>0e71669470529d00ade5da</u> <u>7efe169aa702ad1f664e41</u> | - 0.0007168016685790 35 FTM  0.00 USD | ✓ |
| 7 | 2022-12-19 09:51:12 | <u>0x3f416d021a5ad96ef87b</u> <u>2c9709a3e06753e9ca921c</u> <u>d17eb80ca5669c60ab4b00</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2022-12-19 09:51:12 | <u>0x3f416d021a5ad96ef87b</u> <u>2c9709a3e06753e9ca921c</u> <u>d17eb80ca5669c60ab4b00</u> | - 0.0003278838025050 90 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-12-19 09:51:12 | <u>0x3f416d021a5ad96ef87b</u> <u>2c9709a3e06753e9ca921c</u> <u>d17eb80ca5669c60ab4b00</u> | - 0.0002340263774442 75 FTM  0.00 USD | ✓ |
| 10 | 2022-12-19 09:50:14 | <u>0xf4768dca24a2f254f46e</u> <u>62f25415ac0b2a3699d2e3</u> <u>ada75a2bb40a0423b5b21b</u> | - 50.0000000000000000 000 FTM  10.29 USD | ✓ |
| 11 | 2022-12-19 09:50:14 | <u>0xf4768dca24a2f254f46e</u> <u>62f25415ac0b2a3699d2e3</u> <u>ada75a2bb40a0423b5b21b</u> | - 0.0001152337858706 44 FTM  0.00 USD | ✓ |
| 12 | 2022-12-19 09:50:14 | <u>0xf4768dca24a2f254f46e</u> <u>62f25415ac0b2a3699d2e3</u> <u>ada75a2bb40a0423b5b21b</u> | - 0.0002554277762873 85 FTM  0.00 USD | ✓ |
| 13 | 2022-12-19 09:43:54 | <u>0xc234f53858272889e940</u> <u>928736882a1abe6c68df7e</u> <u>aa3d566d2a5f0a72e29299</u> | + 52.8470000000000001 307 FTM  10.87 USD | ✓ |
| 14 | 2022-10-24 03:26:33 | <u>0x03dee39cd61fadfd6c67</u> <u>d839c603cbdea14732201c</u> <u>cb6f172872a8ab43af53de</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 15 | 2022-10-24 03:26:33 | <u>0x03dee39cd61fadfd6c67</u> <u>d839c603cbdea14732201c</u> <u>cb6f172872a8ab43af53de</u> | - 0.0000363570000000 00 FTM  0.00 USD | ✓ |
| 16 | 2022-10-24 03:26:33 | <u>0x03dee39cd61fadfd6c67</u> <u>d839c603cbdea14732201c</u> <u>cb6f172872a8ab43af53de</u> | - 0.0000242380000000 00 FTM  0.00 USD | ✓ |
| 17 | 2022-10-24 03:26:29 | <u>0x76e43b8d7d94250c17a6</u> <u>5e15f92e8eebe6dab2afeb</u> <u>d846415b1f9f6de8294cec</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2022-10-24 03:26:29 | <u>0x76e43b8d7d94250c17a65e15f92e8eebe6dab2afebd846415b1f9f6de8294cec</u> | - 0.0000363570000000 00 FTM  0.00 USD | ✓ |
| 19 | 2022-10-24 03:26:29 | <u>0x76e43b8d7d94250c17a65e15f92e8eebe6dab2afebd846415b1f9f6de8294cec</u> | - 0.0000242380000000 00 FTM  0.00 USD | ✓ |
| 20 | 2022-10-24 03:26:23 | <u>0x9d318c9595a4bf0ab1774d9853155facd99fe57fd67e94248c0eb28a1fd6db47c</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 21 | 2022-10-24 03:26:23 | <u>0x9d318c9595a4bf0ab1774d9853155facd99fe57fd67e94248c0eb28a1fd6db47c</u> | - 0.0000363570000000 00 FTM  0.00 USD | ✓ |
| 22 | 2022-10-24 03:26:23 | <u>0x9d318c9595a4bf0ab1774d9853155facd99fe57fd67e94248c0eb28a1fd6db47c</u> | - 0.0000242380000000 00 FTM  0.00 USD | ✓ |
| 23 | 2022-01-22 14:59:04 | <u>0xe4cb9cca0fa4e6ce0474f5e5754bb9277737421f87a0651515b214c8dff84ddc</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 24 | 2022-01-22 14:59:04 | <u>0xe4cb9cca0fa4e6ce0474f5e5754bb9277737421f87a0651515b214c8dff84ddc</u> | - 0.0515383498752000 00 FTM  0.11 USD | ✓ |
| 25 | 2021-12-26 06:01:12 | <u>0x1c3112107574374e19993d4d866a68f4a8e976cb039c3644a9575b90b562528f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 26 | 2021-12-26 06:01:12 | <u>0x1c3112107574374e19993d4d866a68f4a8e976cb039c3644a9575b90b562528f</u> | - 0.0071597087829000 00 FTM  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-12-26 05:59:41 | <u>0xb0ae6e34720e8bb80f9e91fa8de9c098322dc23d2fdbaa45221d1f864f23c53a</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 28 | 2021-12-26 05:59:41 | <u>0xb0ae6e34720e8bb80f9e91fa8de9c098322dc23d2fdbaa45221d1f864f23c53a</u> | - 0.0148020576759999 99 FTM  0.03 USD | ✓ |
| 29 | 2021-12-24 10:20:27 | <u>0xf1d0fdf2072a83f7d7a1a7c95eb5f9dacf2657e6ee4316e6afc5ba6e252b3127</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 30 | 2021-12-24 10:20:27 | <u>0xf1d0fdf2072a83f7d7a1a7c95eb5f9dacf2657e6ee4316e6afc5ba6e252b3127</u> | - 0.0073158117480000 00 FTM  0.01 USD | ✓ |
| 31 | 2021-12-24 10:17:54 | <u>0xca5ce4bed1e7fd9deb80ab95d55caa523fb52364ea2670805aa3fbf6479a478c</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 32 | 2021-12-24 10:17:54 | <u>0xca5ce4bed1e7fd9deb80ab95d55caa523fb52364ea2670805aa3fbf6479a478c</u> | - 0.0155506431343999 99 FTM  0.03 USD | ✓ |
| 33 | 2021-12-23 09:26:01 | <u>0x2a7df7fb61c629c44cd751783addb57c90548765e9c4664170758209a3c70da</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 34 | 2021-12-23 09:26:01 | <u>0x2a7df7fb61c629c44cd751783addb57c90548765e9c4664170758209a3c70da</u> | - 0.0088513083224999 99 FTM  0.01 USD | ✓ |
| 35 | 2021-12-23 09:20:15 | <u>0xfa17f55c5893bb77f25e18f96f2726b0789d2a042c1dfc2f4999013aa5dc2df</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-12-23 09:20:15 | <u>0xfa17f55c5893bb77f25e18f96f2726b0789d2a042c1dffc2f4999013aa5dc2df</u> | - 0.0142658529071314 80 FTM  0.02 USD | ✓ |
| 37 | 2021-12-22 05:37:45 | <u>0xac8d13b5890999ee07b60706e5a91d9b66f30b07457b65848f8092b04c1a2b7f</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 38 | 2021-12-22 05:37:45 | <u>0xac8d13b5890999ee07b60706e5a91d9b66f30b07457b65848f8092b04c1a2b7f</u> | - 0.0159335436303000 01 FTM  0.02 USD | ✓ |
| 39 | 2021-12-22 05:37:31 | <u>0x3d2ad120b806beee8a0edad2a1dfae74d60149f94f08b3d0daf52427bedb518a</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 40 | 2021-12-22 05:37:31 | <u>0x3d2ad120b806beee8a0edad2a1dfae74d60149f94f08b3d0daf52427bedb518a</u> | - 0.0060206537854000 00 FTM  0.00 USD | ✓ |
| 41 | 2021-12-22 05:35:37 | <u>0x189d911cc61ec529f4a095095949208886b538c2e7f40e2b9a5fd595d78db424</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 42 | 2021-12-22 05:35:37 | <u>0x189d911cc61ec529f4a095095949208886b538c2e7f40e2b9a5fd595d78db424</u> | - 0.0085791010482000 00 FTM  0.01 USD | ✓ |
| 43 | 2021-12-22 05:35:10 | <u>0x0aa639d941bd0fc46db32ab45bc40013cde3ceb12dba3cb5de0ddf53b8f86d70</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 44 | 2021-12-22 05:35:10 | <u>0x0aa639d941bd0fc46db32ab45bc40013cde3ceb12dba3cb5de0ddf53b8f86d70</u> | - 0.0070798406518000 00 FTM  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-12-22 05:34:38 | <u>0x9fc5d847df62a3726476</u> <u>1ea604394a616c583ecc28</u> <u>a5a19b5f88090f2d6cc877</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 46 | 2021-12-22 05:34:38 | <u>0x9fc5d847df62a3726476</u> <u>1ea604394a616c583ecc28</u> <u>a5a19b5f88090f2d6cc877</u> | - 0.0060802806994000 00 FTM  0.00 USD | ✓ |
| 47 | 2021-12-22 05:29:45 | <u>0x2b0121ce3adb83da3b85</u> <u>014d5c8765f9e796042c7b</u> <u>0ed1ed80b3fd5d081b01a4</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 48 | 2021-12-22 05:29:45 | <u>0x2b0121ce3adb83da3b85</u> <u>014d5c8765f9e796042c7b</u> <u>0ed1ed80b3fd5d081b01a4</u> | - 0.0223926848859999 99 FTM  0.03 USD | ✓ |
| 49 | 2021-12-21 02:25:20 | <u>0x5696e22afe277810d714</u> <u>d54d5d5abcefa4828a39</u> <u>732e78746b665aeca77406</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 50 | 2021-12-21 02:25:20 | <u>0x5696e22afe277810d714</u> <u>d54d5d5abcefa4828a39</u> <u>732e78746b665aeca77406</u> | - 0.0054285012224000 00 FTM  0.00 USD | ✓ |
| 51 | 2021-12-20 06:05:59 | <u>0x620d78175591f55db75a</u> <u>1aea4ded93d0b2bc8fb6b3</u> <u>9c6a1f0481ed2b07102253</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 52 | 2021-12-20 06:05:59 | <u>0x620d78175591f55db75a</u> <u>1aea4ded93d0b2bc8fb6b3</u> <u>9c6a1f0481ed2b07102253</u> | - 0.0040554852326491 20 FTM  0.00 USD | ✓ |
| 53 | 2021-12-20 06:05:41 | <u>0x605a3b552a9c76ffd006</u> <u>133ec402b8edbfebea6d33</u> <u>38b1515b4979ddf8bb6331</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2021-12-20 06:05:41 | <u>0x605a3b552a9c76ffd006</u> <u>133ec402b8edbfbeba6d33</u> <u>38b1515b4979ddf8bb6331</u> | - 0.0045733337988611 70 FTM  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-04 09:29:07 | <u>0x3805dda4512855f67864</u> <u>5be6b08d05f86a040cba09</u> <u>572c3e3878a24abd011f79</u> | + 2,100.000000000000 000000 c.online | ✓ |
| 2 | 2023-07-03 00:37:18 | <u>0x6110ff1c28a977a12763</u> <u>88b9874fa8affaaf537927</u> <u>7aff0409b4319bfd1d3556</u> | + 3,500.000000000000 000000 sd.eth.limo | ✓ |
| 3 | 2023-06-25 18:39:24 | <u>0xf991571126b448f67138</u> <u>8554b47fe46e586276e9ef</u> <u>29d38e213eb4a521fe9c79</u> | + 0.0000000000000000 01 M32 | ✓ |
| 4 | 2023-06-04 19:21:08 | <u>0xa1340a1c5e7466e9c1b3</u> <u>c55408591ee35cb5ee6d7f</u> <u>67215d15ee0b8d16ec34b2</u> | + 193.84999999999999 4316 tLINK | ✓ |
| 5 | 2023-06-01 22:18:32 | <u>0x00aaef819780c18d2671</u> <u>0a0dcb4e5e03d5b130db93</u> <u>f4d017622c7db4ca913766</u> | + 103,575.0000000000 00000000 wHEX | ✓ |
| 6 | 2023-05-27 15:56:49 | <u>0x2f77b8abfc010545bd71</u> <u>c6b66bef712e4e360fb9b3</u> <u>972d1fab2279c7694218f3</u> | + 15,088.00 wHEX | ✓ |
| 7 | 2023-05-20 20:04:56 | <u>0x92a85e16289fc8569df0</u> <u>6bb0498b19be9a0051383f</u> <u>10628e4b4cec8fa685aa36</u> | + 12,308.25 wHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-05-14 01:37:57 | <u>0x4808dbba8b5b3b74348e01894228abfbf4d2a0a769d54bdbbc449598234446efa</u> | + 7,500.000000000000 000000 rewards. | ✓ |
| 9 | 2023-05-12 15:32:42 | <u>0xd25a769800bf38166014c714a1253484a43b31af85d5b5faed0677f71affff85</u> | + 932,528,693.59 fPEPE | ✓ |
| 10 | 2023-05-09 16:58:03 | <u>0x5d8ab60975789314e48b993b53a8d64c19ba568af21ed9526addfc8e4ac131b6</u> | + 19,575.00 wHEX | ✓ |
| 11 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f0e71669470529d00ade5da7efe169aa702ad1f664e41</u> | - 10.0000000000000000 000 WFTM  2.05 USD | ✓ |
| 12 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f0e71669470529d00ade5da7efe169aa702ad1f664e41</u> | - 10.0000000000000000 000 WFTM  2.05 USD | ✓ |
| 13 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f0e71669470529d00ade5da7efe169aa702ad1f664e41</u> | - 10.0000000000000000 000 WFTM  2.05 USD | ✓ |
| 14 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f0e71669470529d00ade5da7efe169aa702ad1f664e41</u> | - 10.0000000000000000 000 WFTM  2.05 USD | ✓ |
| 15 | 2022-12-19 09:51:49 | <u>0x91eec0aa33bcff92645f0e71669470529d00ade5da7efe169aa702ad1f664e41</u> | - 10.0000000000000000 000 WFTM  2.05 USD | ✓ |
| 16 | 2022-12-19 09:50:14 | <u>0xf4768dca24a2f254f46e62f25415ac0b2a3699d2e3ada75a2bb40a0423b5b21b</u> | + 50.0000000000000000 000 WFTM  10.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 17 | 2022-11-22 02:08:24 | <u>0x08c9a8f3581f97407db4 aea3a19765a2da3a59b05f c023e32d2c638ae2a84436</u> | + 300,000.00000000 MNEF | ✓ |
| 18 | 2022-09-26 22:06:01 | <u>0x872b7e2d4e00e893b806 916d7f529f0a66e3387a63 4b385010ce4160af9935fc</u> | + 95,000.00000000 mvgram.org | ✓ |
| 19 | 2022-01-22 14:59:04 | <u>0xe4cb9cca0fa4e6ce0474 f5e5754bb9277737421f87 a0651515b214c8dff84ddc</u> | - 19,025.968107 fUSDT | ✓ |
| 20 | 2022-01-22 14:48:01 | <u>0xd49f79628534dc5ae8a9 116bbc6ea1a17a00828421 cbeab44e55621f6b42db0e</u> | + 19,025.900000 fUSDT | ✓ |
| 21 | 2022-01-22 14:48:01 | <u>0xd49f79628534dc5ae8a9 116bbc6ea1a17a00828421 cbeab44e55621f6b42db0e</u> | - 19,025.900000 anyUSDT | ✓ |
| 22 | 2022-01-22 14:48:01 | <u>0xd49f79628534dc5ae8a9 116bbc6ea1a17a00828421 cbeab44e55621f6b42db0e</u> | + 19,025.900000 anyUSDT | ✓ |
| 23 | 2021-12-26 06:01:12 | <u>0x1c3112107574374e1999 3d4d866a68f4a8e976cb03 9c3644a9575b90b562528f</u> | - 13,879.500000 anyUSDT | ✓ |
| 24 | 2021-12-26 06:01:12 | <u>0x1c3112107574374e1999 3d4d866a68f4a8e976cb03 9c3644a9575b90b562528f</u> | + 13,879.500000 anyUSDT | ✓ |
| 25 | 2021-12-26 06:01:12 | <u>0x1c3112107574374e1999 3d4d866a68f4a8e976cb03 9c3644a9575b90b562528f</u> | - 13,879.500000 fUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 26 | 2021-12-26 05:59:41 | <u>0xb0ae6e34720e8bb80f9e91fa8de9c098322dc23d2fdbaa45221d1f864f23c53a</u> | + 13,878.213093 fUSDT | ✓ |
| 27 | 2021-12-24 10:20:27 | <u>0xf1d0fdf2072a83f7d7a1a7c95eb5f9dacf2657e6ee4316e6afc5ba6e252b3127</u> | - 15,698.900000 anyUSDT | ✓ |
| 28 | 2021-12-24 10:20:27 | <u>0xf1d0fdf2072a83f7d7a1a7c95eb5f9dacf2657e6ee4316e6afc5ba6e252b3127</u> | + 15,698.900000 anyUSDT | ✓ |
| 29 | 2021-12-24 10:20:27 | <u>0xf1d0fdf2072a83f7d7a1a7c95eb5f9dacf2657e6ee4316e6afc5ba6e252b3127</u> | - 15,698.900000 fUSDT | ✓ |
| 30 | 2021-12-24 10:17:54 | <u>0xca5ce4bed1e7fd9deb80ab95d55caa523fb52364ea2670805aa3fbf6479a478c</u> | + 15,700.246183 fUSDT | ✓ |
| 31 | 2021-12-23 09:26:01 | <u>0x2a7df7fb61c629c444cd751783addb57c90548765e9c4664170758209a3c70da</u> | - 23,512.200000 anyUSDT | ✓ |
| 32 | 2021-12-23 09:26:01 | <u>0x2a7df7fb61c629c444cd751783addb57c90548765e9c4664170758209a3c70da</u> | + 23,512.200000 anyUSDT | ✓ |
| 33 | 2021-12-23 09:26:01 | <u>0x2a7df7fb61c629c444cd751783addb57c90548765e9c4664170758209a3c70da</u> | - 23,512.200000 fUSDT | ✓ |
| 34 | 2021-12-23 09:20:15 | <u>0xfa17f55c5893bb77f25e18f96f2726b0789d2a042c1dfffc2f4999013aa5dc2df</u> | + 23,512.208831 fUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 35 | 2021-12-22 05:37:45 | <u>0xac8d13b5890999ee07b60706e5a91d9b66f30b07457b65848f8092b04c1a2b7f</u> | - 2.263180 fUSDT | ✓ |
| 36 | 2021-12-22 05:35:37 | <u>0x189d911cc61ec529f4a095095949208886b538c2e7f40e2b9a5fd595d78db424</u> | - 10,000.900000 anyUSDT | ✓ |
| 37 | 2021-12-22 05:35:37 | <u>0x189d911cc61ec529f4a095095949208886b538c2e7f40e2b9a5fd595d78db424</u> | + 10,000.900000 anyUSDT | ✓ |
| 38 | 2021-12-22 05:35:37 | <u>0x189d911cc61ec529f4a095095949208886b538c2e7f40e2b9a5fd595d78db424</u> | - 10,000.900000 fUSDT | ✓ |
| 39 | 2021-12-22 05:29:45 | <u>0x2b0121ce3adb83da3b85014d5c8765f9e796042c7b0ed1ed80b3fd5d081b01a4</u> | + 10,003.163180 fUSDT | ✓ |
| 40 | 2021-12-21 02:25:20 | <u>0x5696e22afe277810d714d54d5d5abcefa4828a39732e78746b665aeca77406</u> | - 34,051.700000 fUSDT | ✓ |
| 41 | 2021-12-21 02:24:08 | <u>0x02e092fd624754ce8600fbf75d308112130d70f17332ede10b2373af36760970</u> | + 34,051.700000 fUSDT | ✓ |
| 42 | 2021-12-21 02:24:08 | <u>0x02e092fd624754ce8600fbf75d308112130d70f17332ede10b2373af36760970</u> | - 34,051.700000 anyUSDT | ✓ |
| 43 | 2021-12-21 02:24:08 | <u>0x02e092fd624754ce8600fbf75d308112130d70f17332ede10b2373af36760970</u> | + 34,051.700000 anyUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 44 | 2021-12-20 06:05:59 | <u>0x620d78175591f55db75a1aea4ded93d0b2bc8fb6b39c6a1f0481ed2b07102253</u> | - 31,062.200000 fUSDT | ✓ |
| 45 | 2021-12-20 06:03:47 | <u>0x64269a9fc33fa3ae453c402c9ce01f5b57088790fbe2f7aa880385538f62f660</u> | + 31,062.200000 fUSDT | ✓ |
| 46 | 2021-12-20 06:03:47 | <u>0x64269a9fc33fa3ae453c402c9ce01f5b57088790fbe2f7aa880385538f62f660</u> | - 31,062.200000 anyUSDT | ✓ |
| 47 | 2021-12-20 06:03:47 | <u>0x64269a9fc33fa3ae453c402c9ce01f5b57088790fbe2f7aa880385538f62f660</u> | + 31,062.200000 anyUSDT | ✓ |

* USD values displayed at the time of transaction

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