

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0714ecf49f3a260279099380886c5080c4936114</u> |
| TOTAL RECEIVED | 4.191945199438142922 BNB |
| | 2,508.04 USD |
| TOTAL SEND | 4.188288198438143262 BNB |
| | 2,505.85 USD |



| Token | Balance |
|----------------------|---------------------------------------|
| BNB | 0.003657001000000000 BNB |
| | 2.18 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| 1chef.io | 350,000.000000000 ANGEL |
| BLU | 150.000000000000000000 BLU |
| UnsoldCoins.com | 95,000.00000000 visit-UnsoldCoins.com |
| Tether USD | 0.000000000000000000 USDT |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Arcstar | 24,158,579.650111902505159378 ARCSTAR |
| Awesome Crypto World | 198,000.000000 ACW |
| Copiosa Coin | 0.000000000000000000 COP |

Token

Balance

The DONS 0.000000000000000001 DONS

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-02 08:59:26 | <u>0x9756e60d17191d05c11a</u> <u>7595b085dde4a1d564d584</u> <u>128b6edc9dfe41591141ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-12-02 08:59:26 | <u>0x9756e60d17191d05c11a</u> <u>7595b085dde4a1d564d584</u> <u>128b6edc9dfe41591141ac</u> | - 0.0001404810000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-12-02 08:40:44 | <u>0xc96fd8a5398976ee4083</u> <u>770a20e6d812b0f644c913</u> <u>312a4aa69cc2402edcfdb4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-02 08:40:44 | <u>0xc96fd8a5398976ee4083</u> <u>770a20e6d812b0f644c913</u> <u>312a4aa69cc2402edcfdb4</u> | - 0.0001395180000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-11-19 17:03:12 | <u>0xf9fb3683997c8a8649d</u> <u>4a542514260507a355bec1</u> <u>46f9ed88f69651217702c3</u> | - 0.0045576940000000 00 BNB  1.11 USD | ✓ |
| 6 | 2023-11-19 17:03:12 | <u>0xf9fb3683997c8a8649d</u> <u>4a542514260507a355bec1</u> <u>46f9ed88f69651217702c3</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-08-28 06:28:03 | <u>0xd85246a4cd7833089464</u> <u>e7d053729042af8749aac0</u> <u>9b0a5afd92184e0cf8e2c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-28 06:28:03 | <u>0xd85246a4cd7833089464</u> <u>e7d053729042af8749aac0</u> <u>9b0a5afd92184e0cf8e2c5</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |









* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-27 18:27:09 | <u>0x1d173baf0e184d5de895</u> <u>f88a3de90511dc20591a27</u> <u>db4bd568df2646ecb8007c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-08-27 18:27:09 | <u>0x1d173baf0e184d5de895</u> <u>f88a3de90511dc20591a27</u> <u>db4bd568df2646ecb8007c</u> | - 0.0003105720000000 00 BNB  0.06 USD | ✓ |
| 11 | 2023-08-27 18:25:07 | <u>0x2566d65ea1077b3302c3</u> <u>41fc85bde015d7ff931d1f</u> <u>ec2c94312ad1ae7d4e3612</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-08-27 18:25:07 | <u>0x2566d65ea1077b3302c3</u> <u>41fc85bde015d7ff931d1f</u> <u>ec2c94312ad1ae7d4e3612</u> | - 0.0003555360000000 00 BNB  0.07 USD | ✓ |
| 13 | 2023-08-27 18:21:28 | <u>0x05417f3d8c7c689bb688</u> <u>87c8b2649ccb0c59ed9b84</u> <u>447d58157f45fe6a758dbb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-08-27 18:21:28 | <u>0x05417f3d8c7c689bb688</u> <u>87c8b2649ccb0c59ed9b84</u> <u>447d58157f45fe6a758dbb</u> | - 0.0001323540000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-08-27 18:17:58 | <u>0x08dbd661008b8d445850</u> <u>7b23066f8bcc875238b6a9</u> <u>6743e375e464ae63b56659</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-08-27 18:17:58 | <u>0x08dbd661008b8d445850</u> <u>7b23066f8bcc875238b6a9</u> <u>6743e375e464ae63b56659</u> | - 0.0003655350000000 00 BNB  0.07 USD | ✓ |
| 17 | 2023-08-27 18:17:19 | <u>0x116fb36041c5c2c0c23e</u> <u>1875a069abc490a97fef82</u> <u>53bd741862e8785d8ae902</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-08-27 18:17:19 | <u>0x116fb36041c5c2c0c23e</u> <u>1875a069abc490a97fef82</u> <u>53bd741862e8785d8ae902</u> | - 0.0001334040000000 00 BNB  0.02 USD | ✓ |
| 19 | 2023-08-24 08:37:27 | <u>0xab5b0c237307aea5b41e</u> <u>589c959e52bf9f8daea357</u> <u>5a84a0defbc912b319ad78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-08-24 08:37:27 | <u>0xab5b0c237307aea5b41e</u> <u>589c959e52bf9f8daea357</u> <u>5a84a0defbc912b319ad78</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-08-24 06:34:02 | <u>0xace7581f2c93118391e2</u> <u>23b79c9f9aa31e84a2179f</u> <u>61bb55bc87dc8d6037d49b</u> | - 0.3583324088595358 23 BNB  78.58 USD | ✓ |
| 22 | 2023-08-24 06:34:02 | <u>0xace7581f2c93118391e2</u> <u>23b79c9f9aa31e84a2179f</u> <u>61bb55bc87dc8d6037d49b</u> | - 0.0008382150000000 00 BNB  0.18 USD | ✓ |
| 23 | 2023-08-23 12:36:48 | <u>0x99b6779b0d95178e8afe</u> <u>35aabb7cad63121747e71f</u> <u>c9f7843b1e50db1f3ea196</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-08-23 12:36:48 | <u>0x99b6779b0d95178e8afe</u> <u>35aabb7cad63121747e71f</u> <u>c9f7843b1e50db1f3ea196</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-08-23 12:35:24 | <u>0x298744ac3b57eb334ec9</u> <u>a9a58d20bee76909b935fb</u> <u>5436f051c1366d22c6d3a7</u> | - 1.1065073005786074 67 BNB  237.01 USD | ✓ |
| 26 | 2023-08-23 12:35:24 | <u>0x298744ac3b57eb334ec9</u> <u>a9a58d20bee76909b935fb</u> <u>5436f051c1366d22c6d3a7</u> | - 0.0003950130000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-08-23 12:26:15 | <u>0xbef985209688d6dba536</u> <u>acddaf20e3c8e90c566730</u> <u>504622adf77ef832af44d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-08-23 12:26:15 | <u>0xbef985209688d6dba536</u> <u>acddaf20e3c8e90c566730</u> <u>504622adf77ef832af44d5</u> | - 0.000557748000000000 00 BNB  0.11 USD | ✓ |
| 29 | 2023-08-23 12:24:57 | <u>0x42fde999d7a4c083f988</u> <u>576558fe5f22bded710caa</u> <u>a431281a0d4d7fcaaa8e35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-08-23 12:24:57 | <u>0x42fde999d7a4c083f988</u> <u>576558fe5f22bded710caa</u> <u>a431281a0d4d7fcaaa8e35</u> | - 0.000135441000000000 00 BNB  0.02 USD | ✓ |
| 31 | 2023-08-23 12:23:09 | <u>0x3ce9d414daff5317b4a8</u> <u>0bca34d4b174745e92df3b</u> <u>7686bb214ed277e2e2928a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-08-23 12:23:09 | <u>0x3ce9d414daff5317b4a8</u> <u>0bca34d4b174745e92df3b</u> <u>7686bb214ed277e2e2928a</u> | - 0.000632757000000000 00 BNB  0.13 USD | ✓ |
| 33 | 2023-08-23 12:13:46 | <u>0xb191bb770d88c747c5d7</u> <u>6dccde1434f2bfa6e5835e</u> <u>977a33c8bba7423960308e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 34 | 2023-08-23 12:13:46 | <u>0xb191bb770d88c747c5d7</u> <u>6dccde1434f2bfa6e5835e</u> <u>977a33c8bba7423960308e</u> | - 0.000584325000000000 00 BNB  0.12 USD | ✓ |
| 35 | 2023-08-23 12:06:46 | <u>0xbf9038a28a230b5d58df</u> <u>8db998fbccacc445d357b0</u> <u>ff1d443792479ce3b105a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-08-23 12:06:46 | <u>0xbf9038a28a230b5d58df</u> <u>8db998fbccacc445d357b0</u> <u>ff1d443792479ce3b105a3</u> | - 0.0001354410000000 00 BNB  0.02 USD | ✓ |
| 37 | 2023-08-23 12:03:31 | <u>0xf168d2b5b270fd3a1b46</u> <u>6efaf8bf3977df642efc86</u> <u>06ee0efbe10007fc2c5153</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-08-23 12:03:31 | <u>0xf168d2b5b270fd3a1b46</u> <u>6efaf8bf3977df642efc86</u> <u>06ee0efbe10007fc2c5153</u> | - 0.0001350300000000 00 BNB  0.02 USD | ✓ |
| 39 | 2023-08-23 12:01:37 | <u>0xb8bc9d9175cf03545c6f</u> <u>46a54c7dbde6416f16133b</u> <u>4da2f2c58ee18eb3459824</u> | + 0.0691872300000000 02 BNB  14.77 USD | ✓ |
| 40 | 2023-08-23 11:34:03 | <u>0x386d9219b0163f41fd48</u> <u>4a08423fa6c0c044e5d110</u> <u>8dd62db02b59bea66bf507</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-08-23 11:34:03 | <u>0x386d9219b0163f41fd48</u> <u>4a08423fa6c0c044e5d110</u> <u>8dd62db02b59bea66bf507</u> | - 0.0001350300000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-08-23 08:57:10 | <u>0xe1fdf845e839ce229e56</u> <u>30510d06f7082074f0b0d4</u> <u>59cbdf4fb948d1b066cb86</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-08-23 08:57:10 | <u>0xe1fdf845e839ce229e56</u> <u>30510d06f7082074f0b0d4</u> <u>59cbdf4fb948d1b066cb86</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 44 | 2023-08-23 08:55:22 | <u>0x807c20bf0576ac6338c2</u> <u>04182ee7d598c5f3cc7413</u> <u>38d25511b90effe02ed690</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-08-23 08:55:22 | <u>0x807c20bf0576ac6338c2</u> <u>04182ee7d598c5f3cc7413</u> <u>38d25511b90effe02ed690</u> | - 0.0006789690000000 00 BNB  0.14 USD | ✓ |
| 46 | 2023-08-23 08:52:25 | <u>0xc140062623db76aec5c8</u> <u>cec5ea7a5e62e4ed3775df</u> <u>79abc3db8c6f47edac1e8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-08-23 08:52:25 | <u>0xc140062623db76aec5c8</u> <u>cec5ea7a5e62e4ed3775df</u> <u>79abc3db8c6f47edac1e8b</u> | - 0.0001332180000000 00 BNB  0.02 USD | ✓ |
| 48 | 2023-07-31 20:11:17 | <u>0xa2c5b42b125683efbc39</u> <u>93b283fc1b168d51117d1d</u> <u>379edafdf96de0292f0e93</u> | - 0.6658091670000000 35 BNB  160.39 USD | ✓ |
| 49 | 2023-07-31 20:11:17 | <u>0xa2c5b42b125683efbc39</u> <u>93b283fc1b168d51117d1d</u> <u>379edafdf96de0292f0e93</u> | - 0.0008079180000000 00 BNB  0.19 USD | ✓ |
| 50 | 2023-07-31 20:08:11 | <u>0x551786110c44a657689e</u> <u>3fbbccd0b83d0a0e186c3a</u> <u>a54e4eaae9051a0695d33b</u> | + 0.6674385400000000 25 BNB  160.78 USD | ✓ |
| 51 | 2023-07-22 20:03:10 | <u>0xfc1718e1c4833a3ef2a6</u> <u>066df550ac9067600baea5</u> <u>4f75c90e31c90c87c269d8</u> | - 0.8869617520000000 48 BNB  214.91 USD | ✓ |
| 52 | 2023-07-22 20:03:10 | <u>0xfc1718e1c4833a3ef2a6</u> <u>066df550ac9067600baea5</u> <u>4f75c90e31c90c87c269d8</u> | - 0.0006293730000000 00 BNB  0.15 USD | ✓ |
| 53 | 2023-07-22 19:53:04 | <u>0xd98750a74c43fd25235b</u> <u>072315c12738083f0448f9</u> <u>b7a6a8d45ab0b6de609e5b</u> | + 0.8874504399999999 52 BNB  215.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-07-14 07:17:19 | <u>0x4b8f561f45a7a80fb7bf</u> <u>91c8655f90d70b84700f6c</u> <u>aa4f4119c7421f302c436b</u> | - 0.4274535440000000 19 BNB  109.25 USD | ✓ |
| 55 | 2023-07-14 07:17:19 | <u>0x4b8f561f45a7a80fb7bf</u> <u>91c8655f90d70b84700f6c</u> <u>aa4f4119c7421f302c436b</u> | - 0.0004886880000000 00 BNB  0.12 USD | ✓ |
| 56 | 2023-07-14 07:13:56 | <u>0x7034b5ef2ce263c6259c</u> <u>22531e1dbe66c729e93e29</u> <u>96abb3eb7a61a2ea5a0074</u> | + 0.4094999999999999 75 BNB  104.66 USD | ✓ |
| 57 | 2023-07-14 07:12:20 | <u>0x54c600012f751b4ac2a4</u> <u>2b91ba05f5b9fa7eb79a20</u> <u>83e6a32f5492aad29d3ed8</u> | + 0.0095000000000000 00 BNB  2.42 USD | ✓ |
| 58 | 2023-06-14 08:52:23 | <u>0xd96928d7f2d82400ac2f</u> <u>6e58b14bc77ced14143f55</u> <u>1958289b146cf30c25b390</u> | - 0.3606860410000000 13 BNB  89.59 USD | ✓ |
| 59 | 2023-06-14 08:52:23 | <u>0xd96928d7f2d82400ac2f</u> <u>6e58b14bc77ced14143f55</u> <u>1958289b146cf30c25b390</u> | - 0.0005464560000000 00 BNB  0.13 USD | ✓ |
| 60 | 2023-06-14 08:50:41 | <u>0xefe54e7e6915ea0db0b0</u> <u>3443311ba1479b4a69626f</u> <u>22fcae3ceac92b2e2ccbbd</u> | + 0.3612761199999999 78 BNB  89.74 USD | ✓ |
| 61 | 2023-06-09 13:58:38 | <u>0x06992e912b04480036a7</u> <u>430ed1c59411a323ded835</u> <u>3365f3f93334dd08953dab</u> | - 0.3683478099999999 98 BNB  96.54 USD | ✓ |
| 62 | 2023-06-09 13:58:38 | <u>0x06992e912b04480036a7</u> <u>430ed1c59411a323ded835</u> <u>3365f3f93334dd08953dab</u> | - 0.0005900790000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2023-06-09 13:53:32 | <u>0xa9c9b55d2162e6394d8f</u> <u>ad521d546b8273d1ef69de</u> <u>5560dbdc69b2084b9d3eb2</u> | + 0.3688478099999999 98 BNB  96.67 USD | ✓ |
| 64 | 2023-06-09 13:51:59 | <u>0x1e95e8c559202094e4ce</u> <u>6f39d09c9ac7165e5dec6c</u> <u>e61518f3423ba20aae325a</u> | + 0.0095000000000000 00 BNB  2.48 USD | ✓ |




INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-23 12:26:15 | <u>0xbef985209688d6dba536</u> <u>acddaf20e3c8e90c566730</u> <u>504622adf77ef832af44d5</u> | + 0.9124083443591771 70 BNB  194.79 USD | ✓ |
| 2 | 2023-08-23 12:23:09 | <u>0x3ce9d414daff5317b4a8</u> <u>0bca34d4b174745e92df3b</u> <u>7686bb214ed277e2e2928a</u> | + 0.4968367150789660 40 BNB  106.07 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-02 08:59:26 | <u>0x9756e60d17191d05c11a</u> <u>7595b085dde4a1d564d584</u> <u>128b6edc9dfe41591141ac</u> | - 9.6084101581045313 62 USDT  9.60 USD | ✓ |
| 2 | 2023-08-28 06:30:03 | <u>0x3a39cbc56a66d64f061c</u> <u>ec2fc34ab283ed62476e52</u> <u>e725d4551f4f4803013e6d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-08-28 06:28:39 | <u>0x610d7cc1cdf8048c38b1</u> <u>3debbcacb07061a67a6191</u> <u>f1d6a3045bc4afc6a80371</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-08-28 06:28:03 | <u>0xd85246a4cd7833089464e7d053729042af8749aac09b0a5afd92184e0cf8e2c5</u> | - 60.0000000000000000 000 USDT  60.00 USD | ✓ |
| 5 | 2023-08-27 18:27:09 | <u>0x1d173baf0e184d5de895f88a3de90511dc20591a27db4bd568df2646ecb8007c</u> | - 24.4999000000000000 233 USDT  24.51 USD | ✓ |
| 6 | 2023-08-27 18:25:07 | <u>0x2566d65ea1077b3302c341fc85bde015d7ff931d1fec2c94312ad1ae7d4e3612</u> | - 3.9091999999999997 86 USDT  3.91 USD | ✓ |
| 7 | 2023-08-27 18:17:58 | <u>0x08dbd661008b8d4458507b23066f8bcc875238b6a96743e375e464ae63b56659</u> | + 76.809494529332710 044 USDT  76.84 USD | ✓ |
| 8 | 2023-08-27 18:17:58 | <u>0x08dbd661008b8d4458507b23066f8bcc875238b6a96743e375e464ae63b56659</u> | - 591.18856675428753 5332 UW3S | ✓ |
| 9 | 2023-08-24 08:41:42 | <u>0xb5953bc6bce32a0a2539eb8a34061299153007024f2741a0a5ae72c7799c2615</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-08-24 08:38:03 | <u>0x36851da110610f5ff7560d8bbafb96fc20329b3868e7a94070abc0915d69ae3b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-08-24 08:37:27 | <u>0xab5b0c237307aea5b41e589c959e52bf9f8daea3575a84a0defbc912b319ad78</u> | - 55.0000000000000000 000 USDT  55.01 USD | ✓ |
| 12 | 2023-08-24 06:34:02 | <u>0xace7581f2c93118391e223b79c9f9aa31e84a2179f61bb55bc87dc8d6037d49b</u> | + 591.18856675428753 5332 UW3S | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-08-24 00:26:19 | <u>0x73da8b1a75eca499746e</u> <u>4431fc46121e95422e6cf4</u> <u>212df17e77d8ffff985e6c</u> | + 56,000.000000 AAL | ✓ |
| 14 | 2023-08-24 00:23:52 | <u>0x3f53bb6d46a63aa7a704</u> <u>7b9022d2ea3445a38038b6</u> <u>b22877b73c55ebb4c2ab33</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 15 | 2023-08-23 12:41:13 | <u>0x76d8173bddd04255356e</u> <u>0062096395ee931f9f6fc6</u> <u>0a3d609916d58af46705eb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-08-23 12:37:18 | <u>0x6bc26626fb95548561fe</u> <u>fc8113b6c75424b2b9ab70</u> <u>369388bd0acb1dfc0acb44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-08-23 12:36:54 | <u>0xe1aa3d09eb1fb39665ff</u> <u>6cc51e309a9e941f7d0f1f</u> <u>a2c32c46968660cc15dcc5</u> | - 230.00000000000000 0000 USDT | ✓ |
| 18 | 2023-08-23 12:36:48 | <u>0x99b6779b0d95178e8afe</u> <u>35aabb7cad63121747e71f</u> <u>c9f7843b1e50db1f3ea196</u> | - 230.00000000000000 0000 USDT  229.99 USD | ✓ |
| 19 | 2023-08-23 12:36:15 | <u>0x618d2bf91918354d5376</u> <u>88bf13c86188d1b0d71ccd</u> <u>4484b8be2c718acfb1178</u> | - 50.00000000000000 000 USDT | ✓ |
| 20 | 2023-08-23 12:35:24 | <u>0x298744ac3b57eb334ec9</u> <u>a9a58d20bee76909b935fb</u> <u>5436f051c1366d22c6d3a7</u> | + 237.12299502216600 8994 USDT  237.11 USD | ✓ |
| 21 | 2023-08-23 12:26:15 | <u>0xbef985209688d6dba536</u> <u>acddaf20e3c8e90c566730</u> <u>504622adf77ef832af44d5</u> | - 2,072.403832144016 632810 LOOP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-08-23 12:23:09 | <u>0x3ce9d414daff5317b4a8</u> <u>0bca34d4b174745e92df3b</u> <u>7686bb214ed277e2e2928a</u> | - 392,774.5425557209 52805132 DONS | ✓ |
| 23 | 2023-08-23 12:23:09 | <u>0x3ce9d414daff5317b4a8</u> <u>0bca34d4b174745e92df3b</u> <u>7686bb214ed277e2e2928a</u> | - 12,403.40660702276 7275339 DONS | ✓ |
| 24 | 2023-08-23 08:57:40 | <u>0xd5349bff8f93ba6fa7ff</u> <u>ec2faec58326bb08a3fbef</u> <u>eb09a8f97fc4117e4bfddc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-08-23 08:57:10 | <u>0xe1fdf845e839ce229e56</u> <u>30510d06f7082074f0b0d4</u> <u>59cbdf4fb948d1b066cb86</u> | - 50.0000000000000000 000 USDT  49.98 USD | ✓ |
| 26 | 2023-08-23 08:55:22 | <u>0x807c20bf0576ac6338c2</u> <u>04182ee7d598c5f3cc7413</u> <u>38d25511b90effe02ed690</u> | + 119.08502060660579 5024 USDT  119.06 USD | ✓ |
| 27 | 2023-08-23 08:55:22 | <u>0x807c20bf0576ac6338c2</u> <u>04182ee7d598c5f3cc7413</u> <u>38d25511b90effe02ed690</u> | - 17,466.62379850288 5620110 COP | ✓ |
| 28 | 2023-07-31 20:11:17 | <u>0xa2c5b42b125683efbc39</u> <u>93b283fc1b168d51117d1d</u> <u>379edafdf96de0292f0e93</u> | + 17,466.62379850288 5620110 COP | ✓ |
| 29 | 2023-07-22 20:03:10 | <u>0xfc1718e1c4833a3ef2a6</u> <u>066df550ac9067600baea5</u> <u>4f75c90e31c90c87c269d8</u> | + 2,302.670924604462 925345 LOOP | ✓ |
| 30 | 2023-07-18 14:06:13 | <u>0xe6efa44f485dd0a3456a</u> <u>f1ebbb4c9e9935b7ddfe3b</u> <u>b85109fd35d48490cbb5a1</u> | + 95,000.00000000 visit-UnsoldCoins. com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-07-14 07:27:45 | <u>0x722e95dfdba96f47569f369997abc7f515528cd8d617ca638029caaf7088d10a</u> | + 350,000.000000000 ANGEL | ✓ |
| 32 | 2023-07-14 07:17:19 | <u>0x4b8f561f45a7a80fb7bf91c8655f90d70b84700f6caa4f4119c7421f302c436b</u> | + 24,158,579.6501119 02505159378 ARCSTAR | ✓ |
| 33 | 2023-06-22 16:46:52 | <u>0xc1a4d49c496376ff31a94cd360b909d673958f5a55d44bedecf057e41ae7acca</u> | + 33.000000000000000 000 BLU | ✓ |
| 34 | 2023-06-21 20:13:13 | <u>0x93c42dcb46928555e87c436646276dcd9d9df0e77aaee6db83aa3f1124083b4c</u> | + 24.000000000000000 000 BLU | ✓ |
| 35 | 2023-06-14 08:59:38 | <u>0xeaa363112f5d36f0b6c26d62c2292935afe8e2954b579d89546ab7d7bf4cc74a</u> | + 198,000.000000 ACW | ✓ |
| 36 | 2023-06-14 08:52:23 | <u>0xd96928d7f2d82400ac2f6e58b14bc77ced14143f551958289b146cf30c25b390</u> | + 170,611.0411000148 74245971 DONS | ✓ |
| 37 | 2023-06-13 18:10:32 | <u>0xa8aaeac0ae9b3a6b2cb7d89617ad25dc3aa756e312be973a9ffd87b1fee63470</u> | + 93.000000000000000 000 BLU | ✓ |
| 38 | 2023-06-09 14:10:53 | <u>0xf965edced2fcbc19cf85ec6d83423599a98ac1706fa4a6ea2f78e7d35cac3df7</u> | + 23,000.000000 AI-A | ✓ |
| 39 | 2023-06-09 14:08:47 | <u>0xcfa3d8c40c3e8c56fdd315aaffdebd37f2b0df1ff394d31f1c261c0b614554d7</u> | + 1,000,000.000000 XEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 40 | 2023-06-09 14:04:35 | <u>0xa7ac22bdff63ff14f740</u> <u>c332ebbc09e1f86a293d23</u> <u>b5006e9fdbe4af21762d73</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 41 | 2023-06-09 14:00:38 | <u>0x5421344007536d10a74c</u> <u>2f2e3ee72a5149fcb4f393</u> <u>b38732192ef7961ab7d79b</u> | + 69,420.694206900 PepeAI | ✓ |
| 42 | 2023-06-09 13:58:38 | <u>0x06992e912b04480036a7</u> <u>430ed1c59411a323ded835</u> <u>3365f3f93334dd08953dab</u> | + 238,066.9838556436 88002601 DONS | ✓ |

* USD values displayed at the time of transaction

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