

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x09448110cb6ad27b1a57d52bd048abc1de23501a</u> |
| TOTAL RECEIVED | 0.006195363000000000 BNB |
| | 3.61 USD |
| TOTAL SEND | 0.006185073000000000 BNB |
| | 3.60 USD |










| Token | Balance |
|------------------------|--------------------------------------|
| BNB | 0.000010290000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| PPBoxs.net | 60,000.000000000000000000 PPBoxs.net |
| \$ abict.net | 27,712.000000000000000000 et |
| USDT | 10,000.000000000000000000 USDT |
| # getSHIBA.us | 525,235,396.000000 ds |
| PC | 704.79999999999954525 PC |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |




* USD values displayed at the time of transaction






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 10:07:03 | <u>0x339e6b7a865e1383442b</u> <u>dd7b123ed90ad1a10974d6</u> <u>b1bbb59836b339c0171218</u> | - 0.0003919521699375 36 BNB  0.23 USD | ✓ |
| 2 | 2024-09-28 10:07:03 | <u>0x339e6b7a865e1383442b</u> <u>dd7b123ed90ad1a10974d6</u> <u>b1bbb59836b339c0171218</u> | - 0.0000212100000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-09-28 10:06:45 | <u>0x423e5f03c895fb8bc056</u> <u>b0e20980f831a5b13ce333</u> <u>67afc33ec93767eefb8043</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-28 10:06:45 | <u>0x423e5f03c895fb8bc056</u> <u>b0e20980f831a5b13ce333</u> <u>67afc33ec93767eefb8043</u> | - 0.0000300363900000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 0.0002146020000000 00 BNB  0.10 USD | ✓ |
| 7 | 2024-07-08 00:16:01 | <u>0xccb5411db4fc95d38690</u> <u>b0907777e8e7cd0eb6f66d</u> <u>2e8167107300e7ea5d8cc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-08 00:16:01 | <u>0xccb5411db4fc95d38690</u> <u>b0907777e8e7cd0eb6f66d</u> <u>2e8167107300e7ea5d8cc6</u> | - 0.0000472550000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-02-23 23:39:29 | <u>0xeabeba5cade044d14606</u> <u>cb64cc9adfe4794515c56b</u> <u>643a7ad091b5380c39ea29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-02-23 23:39:29 | <u>0xeabe5c5c9adfe4794515c56b643a7ad091b5380c39ea29</u> | - 0.0001555602000000 00 BNB  0.05 USD | ✓ |
| 11 | 2024-02-17 04:00:17 | <u>0xdbd1023a15e62de9657639ce51c5fc19b91602a35d3c038fdf583736ad1e0765</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-02-17 04:00:17 | <u>0xdbd1023a15e62de9657639ce51c5fc19b91602a35d3c038fdf583736ad1e0765</u> | - 0.0001599642400624 64 BNB  0.05 USD | ✓ |
| 13 | 2024-02-17 03:59:05 | <u>0x9222c02e76df2bf432bdefe227df76cc54cad476b34405adfbcb23c903f5d5132</u> | + 0.0010000000000000 00 BNB  0.35 USD | ✓ |
| 14 | 2024-01-27 15:20:24 | <u>0x44b10c919de8506f7b70646da1a7267878acb69abd78625cb29f0f9fb1013159</u> | - 0.0041232880400000 00 BNB  1.25 USD | ✓ |
| 15 | 2024-01-27 15:20:24 | <u>0x44b10c919de8506f7b70646da1a7267878acb69abd78625cb29f0f9fb1013159</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 16 | 2024-01-18 09:18:02 | <u>0x2c98d8899f22fa634416b17e152e5c55edc41bd2ce1c8bcd2ca5bc470e7be5fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-01-18 09:18:02 | <u>0x2c98d8899f22fa634416b17e152e5c55edc41bd2ce1c8bcd2ca5bc470e7be5fc</u> | - 0.0001419221700000 00 BNB  0.04 USD | ✓ |
| 18 | 2024-01-18 08:50:03 | <u>0x9d7a7bfaa86e4f2a82ee2f2a06ac26c15dbc12a7a2cd8f1f23c90467ac229a4f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-18 08:50:03 | <u>0x9d7a7bfaa86e4f2a82ee 2f2a06ac26c15dbc12a7a2 cd8f1f23c90467ac229a4f</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 20 | 2024-01-18 08:43:54 | <u>0x1cc72e45bfdfe7fb0468 666eb41d770102505d0b56 68ff108d6d6b916bac8f6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-01-18 08:43:54 | <u>0x1cc72e45bfdfe7fb0468 666eb41d770102505d0b56 68ff108d6d6b916bac8f6e</u> | - 0.0001563570900000 00 BNB  0.04 USD | ✓ |
| 22 | 2024-01-17 03:54:57 | <u>0x23884422bcccf307b09b 78355e630b62eba93e08b7 cb3941264662574a90a2a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-01-17 03:54:57 | <u>0x23884422bcccf307b09b 78355e630b62eba93e08b7 cb3941264662574a90a2a2</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 24 | 2024-01-16 13:42:21 | <u>0xc8673fc3bccfefb76fd2 ba989f9615f1a6fbad1939 7da9653b22ee67e24406c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-01-16 13:42:21 | <u>0xc8673fc3bccfefb76fd2 ba989f9615f1a6fbad1939 7da9653b22ee67e24406c8</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 26 | 2024-01-16 12:21:30 | <u>0x27947e2be6b678505e76 2165a66c374422c87db944 5bc7ef86901b7dc04d7177</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-01-16 12:21:30 | <u>0x27947e2be6b678505e76 2165a66c374422c87db944 5bc7ef86901b7dc04d7177</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-01-15 14:42:54 | <u>0xae3dd8731e4ec13154035748cc3ac02dfa43dbebdb930a88e2d5592495cd1a6f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-01-15 14:42:54 | <u>0xae3dd8731e4ec13154035748cc3ac02dfa43dbebdb930a88e2d5592495cd1a6f</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 30 | 2024-01-15 12:28:32 | <u>0x9bce56db63e4faa7a59266129ec8464df6fc3f7f8798e3ea0769b07f30f6acac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-01-15 12:28:32 | <u>0x9bce56db63e4faa7a59266129ec8464df6fc3f7f8798e3ea0769b07f30f6acac</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 32 | 2024-01-15 12:28:02 | <u>0x7d33868266d3c7a07e6052e1cd645fdd82339fbecc153066f1f135d34af9419d</u> | + 0.0051953630000000 00 BNB  1.64 USD | ✓ |





BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-28 10:06:45 | <u>0x423e5f03c895fb8bc056b0e20980f831a5b13ce33367afc33ec93767eefb8043</u> | - 28.367490447642872 198 USDT  28.40 USD | ✓ |
| 2 | 2024-07-08 00:21:46 | <u>0xe33534eeb64c7ff29f11b9436d7de4c4e7c1fb8a153e800e10d692c726b10905</u> | + 60,000.000000000000 0000000 PPBoxs.net | ✓ |
| 3 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e82cecc58725b83a6b66094dbc79a20e4e532ba52b0cf</u> | + 28.366989447642872 335 USDT  28.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 4 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 67,333.06799999999 9301508 PC | ✓ |
| 5 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 209.32560000000000 8549 PC | ✓ |
| 6 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 488.42640000000000 1000 PC | ✓ |
| 7 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 697.75199999999995 2706 PC | ✓ |
| 8 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 697.75199999999995 2706 PC | ✓ |
| 9 | 2024-07-08 00:16:16 | <u>0x86c73278d29eb59bc91e</u> <u>82cecc58725b83a6b66094</u> <u>dbc79a20e4e532ba52b0cf</u> | - 348.87599999999997 6353 PC | ✓ |
| 10 | 2024-02-23 23:39:29 | <u>0xeabeba5cade044d14606</u> <u>cb64cc9adfe4794515c56b</u> <u>643a7ad091b5380c39ea29</u> | - 10,000.000000000000 0000000 PC | ✓ |
| 11 | 2024-02-17 04:00:17 | <u>0xdbd1023a15e62de96576</u> <u>39ce51c5fc19b91602a35d</u> <u>3c038fdf583736ad1e0765</u> | - 19,520.000000000000 0000000 PC | ✓ |
| 12 | 2024-02-14 21:19:33 | <u>0x334c2469578b7b64098b</u> <u>eac914c0eec94295a43c86</u> <u>e916b8a737bef5bd72c9b4</u> | + 100,000.000000000000 00000000 PC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-01-21 23:53:58 | <u>0xc7ca31ee993896b32a5d3d8d2814fa17fdb379d95d5327a429ce1ce981aeed38</u> | - 50.0000000000000000 000 USDT | ✓ |
| 14 | 2024-01-21 22:04:29 | <u>0x3032e5cb94cb89d39fde0d9aa801ae578e1057381b880ca6f86968ba38d72593</u> | - 501.27750764213681 1228 USDT | ✓ |
| 15 | 2024-01-21 22:01:23 | <u>0xfc7c130c96b826785bb08776ed41fdbe96dd88124392426e3bba6914517ff59</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 16 | 2024-01-21 16:32:27 | <u>0x26fd59e6d23c9fee192cc049f0de7ce1dfb93345ccda3ce2f677275cfb2d9cd2</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 17 | 2024-01-21 16:31:24 | <u>0x4ef59e6d9549e21ee44b065cb283398feddd5ecd6d57864c00bf2ee4848a37ee</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 18 | 2024-01-21 16:22:15 | <u>0xe625847a3937fa101fcb6e39a6d38eaa35b31ae1bee9497fe3f99c27752f44ed</u> | - 50.0000000000000000 000 USDT | ✓ |
| 19 | 2024-01-21 06:00:10 | <u>0x57cb349e8fcbce64f42f1d1e790e0f0cf25b4ab982892e30d1147bf402f45a54</u> | - 300.0000000000000000 0000 USDT | ✓ |
| 20 | 2024-01-19 07:21:10 | <u>0x9c5482d70173d8956ff4049a9a42d7b590625607b6ed92665b644c0d4c011afc</u> | - 501.27750764213681 1228 USDT | ✓ |
| 21 | 2024-01-19 06:45:03 | <u>0xcc2ad0239162621bd68a2ae2b2d9296212a97e76726d32ebe36b73a5cd5824e2</u> | - 100.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-01-18 09:25:17 | <u>0x4acc2d8e724ec7704fbd</u> <u>c2036dfffc9cf1f05b4ca8c</u> <u>b37019ca13a8e4838a6b2a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2024-01-18 09:21:14 | <u>0x85c130048418b68ef615</u> <u>4813d2ac2ac071748f2fc9</u> <u>a6a9a8861c3773cc785a58</u> | - 501.27750764213681 1228 BUSDT | ✓ |
| 24 | 2024-01-18 09:20:02 | <u>0x0a28e9c36418c054afee</u> <u>2a7351df90fff032b53191</u> <u>e8535b32ae6842daa924b5</u> | + 0.000501000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-01-18 09:19:32 | <u>0xca419507d884431941c3</u> <u>fbbcc330b26de113fadb8c</u> <u>f5f54dc6e3bef75697eb84</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-01-18 09:19:20 | <u>0xd0d91356cff30f43c57b</u> <u>55c0db5798fbe185497cd7</u> <u>6abd7b83b42c704407cb72</u> | - 501.27750764213681 1228 USDT | ✓ |
| 27 | 2024-01-18 09:18:02 | <u>0x2c98d8899f22fa634416</u> <u>b17e152e5c55edc41bd2ce</u> <u>1c8bcd2ca5bc470e7be5fc</u> | - 501.27750764213681 1228 USDT  502.11 USD | ✓ |
| 28 | 2024-01-18 08:57:00 | <u>0x689ea9517e46ed0f6d96</u> <u>cb850aa0a1f4c0593208a9</u> <u>e70a25512e455c6d068b41</u> | - 30.000000000000000000 000 USDT | ✓ |
| 29 | 2024-01-18 08:51:54 | <u>0x44405ea23fe1f5985559</u> <u>685f6f832c4a5685a428de</u> <u>8c0d8da1ceadaf952da0e8</u> | - 100.000000000000000000 0000 USDT | ✓ |
| 30 | 2024-01-18 08:51:48 | <u>0xb001df108b33a8b83620</u> <u>e34b0bb80da841cf8ca813</u> <u>c5e762acb79aaae4627ac9</u> | - 50.000000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-01-18 08:50:03 | <u>0x9d7a7bfaa86e4f2a82ee</u> <u>2f2a06ac26c15dbc12a7a2</u> <u>cd8f1f23c90467ac229a4f</u> | - 30.0000000000000000 000 USDT  30.04 USD | ✓ |
| 32 | 2024-01-18 08:47:24 | <u>0x09e16ef8b7e9dc1b4c83</u> <u>999a0dda9b730e11c7a751</u> <u>96432075c95bb57a426834</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 33 | 2024-01-18 08:44:45 | <u>0xfef2ba5a4b8ca5f0dd74</u> <u>2a0e7cce52abb6e7b3214e</u> <u>0a274558c6264f1b21c8d2</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 34 | 2024-01-18 08:43:54 | <u>0x1cc72e45bfdfe7fb0468</u> <u>666eb41d770102505d0b56</u> <u>68ff108d6d6b916bac8f6e</u> | - 100.0000000000000000 0000 USDT  100.16 USD | ✓ |
| 35 | 2024-01-17 18:47:06 | <u>0x5d45c28c7e8bb292dc52</u> <u>2a68edfa3cd6e130c5add0</u> <u>19e09aec51fd8298617c4e</u> | + 27,712.000000000000 0000000 et | ✓ |
| 36 | 2024-01-17 12:04:01 | <u>0xa29af8e1a5154674d289</u> <u>e70e7ccc200086c49c108d</u> <u>71f8f03829651df5d7ae62</u> | + 200.0000000000000000 0000 USDT  200.32 USD | ✓ |
| 37 | 2024-01-17 12:00:31 | <u>0xc1cf0f29c7e423eb5739</u> <u>90ae28011fe0a2d9d178bc</u> <u>6f8fcd2aae08387da05da6</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 38 | 2024-01-17 11:33:43 | <u>0x2b5ca9c1eff7335e6af2</u> <u>272d9ca845d8d224cf82c1</u> <u>f2dddac67c0cee09a535f9</u> | + 300.0000000000000000 0000 USDT  300.18 USD | ✓ |
| 39 | 2024-01-17 10:24:50 | <u>0xd80fbfeb54f38762dc47</u> <u>de256527a5935126e98384</u> <u>cb280bdac0a0aa1af921e3</u> | - 50.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-01-17 04:09:30 | <u>0x3b039e656dad4d7c5131</u> <u>2e9dcfecfd6b3c70079226</u> <u>200afc646d54c83142e896</u> | + 525,235,396.000000 ds | ✓ |
| 41 | 2024-01-17 04:02:18 | <u>0x7171c2a458e3ea50b386</u> <u>102c7cb7a63df596d000da</u> <u>e75fba6797c9814973268f</u> | - 50.0000000000000000 000 USDT | ✓ |
| 42 | 2024-01-17 04:01:45 | <u>0xa2f31fdfe36e2d37ddd9</u> <u>0a98bc5a15b0584cfa1807</u> <u>17563366006c8239d438f1</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 43 | 2024-01-17 03:56:18 | <u>0x854b1b937a0efd4a14d2</u> <u>30f970c2d6f5eda8517ae5</u> <u>cfc8da6175e6576d0781b4</u> | - 50.0000000000000000 000 USDT | ✓ |
| 44 | 2024-01-17 03:54:57 | <u>0x23884422bcccf307b09b</u> <u>78355e630b62eba93e08b7</u> <u>cb3941264662574a90a2a2</u> | - 50.0000000000000000 000 USDT  50.08 USD | ✓ |
| 45 | 2024-01-16 13:46:15 | <u>0x387a38f0ad557ab76662</u> <u>fd73d17d8b61c732c473bd</u> <u>73595e789a4070fe04d243</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 46 | 2024-01-16 13:43:42 | <u>0x95f4bd6fa0ad1570b969</u> <u>952811502c3926d8e68f95</u> <u>dda50a9c19363811f690cd</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 47 | 2024-01-16 13:42:21 | <u>0xc8673fc3bccfefb76fd2</u> <u>ba989f9615f1a6fbad1939</u> <u>7da9653b22ee67e24406c8</u> | - 100.0000000000000000 0000 USDT  100.19 USD | ✓ |
| 48 | 2024-01-16 12:44:39 | <u>0x41b7e93f18f068c18b02</u> <u>a380cee3b4e7d1e893f29b</u> <u>7fa5de10dea09b8bca4ed5</u> | - 300.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-01-16 12:24:27 | <u>0x1702eaa5c01dc7e17843dfadc8b17e137f67a8c413fb031d07b39f77b974a3a2</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 50 | 2024-01-16 12:22:36 | <u>0xe4ad6256076e38da47fcd6055ccbdac9754afc761728a4f5a74005799f7cada</u> | - 50.0000000000000000 000 USDT | ✓ |
| 51 | 2024-01-16 12:21:30 | <u>0x27947e2be6b678505e762165a66c374422c87db9445bc7ef86901b7dc04d7177</u> | - 50.0000000000000000 000 USDT 50.10 USD | ✓ |
| 52 | 2024-01-16 12:19:18 | <u>0xe39271be98f1d8b65d88c81e5051d7338bda8b8c532ede62b34af5937e3a155b</u> | + 330.0000000000000000 0000 USDT 330.66 USD | ✓ |
| 53 | 2024-01-15 17:54:40 | <u>0xb3893ca6320b482789aa0a9c454e434169a5c0f12869d44eee8bd8e54d378f80</u> | + 0.000300000000000000 00 USDT 0.00 USD | ✓ |
| 54 | 2024-01-15 17:13:30 | <u>0x079e87d178ab6c4435592a997db34f6b13228193e046c64f12b02c883600c974</u> | + 0.000030000000000000 00 USDT 0.00 USD | ✓ |
| 55 | 2024-01-15 14:45:42 | <u>0xa4ab77faf8807c5d604bd9b371d90bc5571f24852075a4e95efed42285bebcac</u> | - 300.0000000000000000 0000 BUSDT | ✓ |
| 56 | 2024-01-15 14:44:03 | <u>0x86d08dfbd54a9bbe61cbff9deabeef89e1140011f9e7c54ea0e607a17a56c4c7</u> | + 0.000300000000000000 00 USDT 0.00 USD | ✓ |
| 57 | 2024-01-15 14:43:57 | <u>0xb658a39976b448be0c668c75ca0ddc34455d9378659468b5922c4e9c59fa823d</u> | - 300.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2024-01-15 14:43:45 | <u>0x1b37ac04ac6abe37c759324b3b931188a39f9c3b82e0c458843bf6516082ca1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-01-15 14:42:54 | <u>0xae3dd8731e4ec13154035748cc3ac02dfa43dbebdb930a88e2d5592495cd1a6f</u> | - 300.00000000000000 0000 USDT  300.60 USD | ✓ |
| 60 | 2024-01-15 14:37:30 | <u>0xe055d7f995c69faacab21f284cf490fca7d1e81efc47d407cf056fa6929ae6c6</u> | + 10.0000000000000000 000 USDT  10.02 USD | ✓ |
| 61 | 2024-01-15 14:35:30 | <u>0x69c4d49c30c83d84606819d42200d9b257ffd7edd4485bd8ff0531e58abf23ea</u> | + 1.8586573611509353 83 USDT  1.86 USD | ✓ |
| 62 | 2024-01-15 14:34:36 | <u>0x493e17357d2f6ea0b63a72d566af782dca00051b3e00664720ab3a2e60e30e0f</u> | + 6.4182202809858548 42 USDT  6.43 USD | ✓ |
| 63 | 2024-01-15 12:32:02 | <u>0x1ea83139a26b9b591a1e091e86a20ff017be3d6c8bb9bf1f2b886e57e81cdaa5</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 64 | 2024-01-15 12:28:32 | <u>0x9bce56db63e4faa7a59266129ec8464df6fc3f7f8798e3ea0769b07f30f6acac</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 65 | 2024-01-14 15:11:59 | <u>0x78bbbe9f044f434ed1a5a87aa172d0dd6ca4562a670aaf75dedcf9a20746db91</u> | + 383.00000000000000 0000 USDT  382.76 USD | ✓ |

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