

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x0a9d39e405dd98c1367420bdc95136c3e6481807</u> |
| TOTAL RECEIVED | 0.208106263118304463 BNB                          |
|                | 121.61 USD  |
| TOTAL SEND     | 0.203310886118304474 BNB                          |
|                | 118.81 USD  |

| Token                 | Balance                               |
|-----------------------|---------------------------------------|
| BNB                   | 0.004795377000000000 BNB              |
|                       | 2.80 USD                              |
| Tether USD            | 0.000000000000000000 USDT             |
|                       | 0.00 USD                              |
| BUSD Token            | 0.000000000000000000 BUSD             |
|                       | 0.00 USD                              |
| RareAddressCom        | 6,666 //rareAddress.com               |
| Binance-Peg BSC-USD   | 0.000000000000000000 BUSDT            |
| ! A-ETH-Token.us      | 5 rop                                 |
| !                     | 5,000.000000000000000000 claim reward |
| shiba.claimreward.org |                                       |
| \$ abict.pro          | 289.000000000000000000 ro             |
| Binance-Peg BSC-USD   | 0.000000000000000000 BUSDT            |










| Token           | Balance                   |
|-----------------|---------------------------|
| Tether USD      | 0.000000000000000000 USDT |
| ! ETH-Crypto.us | 5 laim Airdrop            |










#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-03<br>06:45:18 | <u>0x90477ac7c23ca4afef2d9d2a89f57d56c3e24fb2c3c7405ff1dea0a349b1f4c1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-03<br>06:45:18 | <u>0x90477ac7c23ca4afef2d9d2a89f57d56c3e24fb2c3c7405ff1dea0a349b1f4c1</u> | - 0.0000297390000000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2024-10-01<br>13:39:44 | <u>0xeb849932080e795f9160f1728c958371da078b2d2cd032b1d4747d9042e54708</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-01<br>13:39:44 | <u>0xeb849932080e795f9160f1728c958371da078b2d2cd032b1d4747d9042e54708</u> | - 0.0000297390000000<br>00 BNB <br>0.01 USD   | ✓ |
| 5 | 2024-09-23<br>02:46:27 | <u>0x00fa3b990ef2fc9348adeb34bdb032de8deb47c023c4da765e22b1ae64c2bb36</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-09-23<br>02:46:27 | <u>0x00fa3b990ef2fc9348adeb34bdb032de8deb47c023c4da765e22b1ae64c2bb36</u> | - 0.0001486950000000<br>00 BNB <br>0.08 USD   | ✓ |
| 7 | 2024-05-14<br>06:32:45 | <u>0x8d2118af56b8b158bd4474e324ccd5b785b8d2a5b9874ae5e762dbc50d48052b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-05-14<br>06:32:45 | <u>0x8d2118af56b8b158bd4474e324ccd5b785b8d2a5b9874ae5e762dbc50d48052b</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 9  | 2024-05-07<br>12:32:26 | <u>0x9ef4e9e53fdbe150e1dc3f4f6a3b5b923f277c9d54dee9d5e4cdfdfec3878711</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-05-07<br>12:32:26 | <u>0x9ef4e9e53fdbe150e1dc3f4f6a3b5b923f277c9d54dee9d5e4cdfdfec3878711</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 11 | 2024-04-30<br>10:51:38 | <u>0xde2175741180a6ddcb40f8f9b54ddca6c8fc7c399384ce95bd4a34c4b4734fff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-04-30<br>10:51:38 | <u>0xde2175741180a6ddcb40f8f9b54ddca6c8fc7c399384ce95bd4a34c4b4734fff</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD | ✓ |
| 13 | 2024-04-21<br>15:09:50 | <u>0xa60caa31505bfa1dba4d42e4f5762d7740b1373831ec0f2eb9837d613e7f4145</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-04-21<br>15:09:50 | <u>0xa60caa31505bfa1dba4d42e4f5762d7740b1373831ec0f2eb9837d613e7f4145</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD | ✓ |
| 15 | 2024-04-12<br>10:35:45 | <u>0xac861c55805e850d520ea811c0b8211e57c480566e82f616509ca349f47f9467</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-04-12<br>10:35:45 | <u>0xac861c55805e850d520ea811c0b8211e57c480566e82f616509ca349f47f9467</u> | - 0.0001485750000000<br>00 BNB <br>0.09 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-04-06<br>11:03:21 | <u>0xfc154bd31a419f2e8e9b499bda3cc903d88fbff0d27a9cda17d557e1632534f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-04-06<br>11:03:21 | <u>0xfc154bd31a419f2e8e9b499bda3cc903d88fbff0d27a9cda17d557e1632534f5</u> | - 0.000148575000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 19 | 2024-04-04<br>14:06:51 | <u>0x2958f19279dec2b1cd620d2622c23c9119f1d5940103225c12aa74db25f59d64</u> | - 0.2013764091183044<br>56 BNB <br>119.41 USD   | ✓ |
| 20 | 2024-04-04<br>14:06:51 | <u>0x2958f19279dec2b1cd620d2622c23c9119f1d5940103225c12aa74db25f59d64</u> | - 0.000105000000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 21 | 2024-04-04<br>13:58:04 | <u>0x6dd675b9a5d003365ad443b0eba5b9914c438870c84f5804db4ed7546d3af9d1</u> | + 0.1530502131183044<br>68 BNB <br>90.75 USD  | ✓ |
| 22 | 2024-04-01<br>08:03:50 | <u>0x552a96af92f26cead5550f3c2080f8dc546c4811a990c583b767d091e51d78e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-04-01<br>08:03:50 | <u>0x552a96af92f26cead5550f3c2080f8dc546c4811a990c583b767d091e51d78e1</u> | - 0.000148575000000000<br>00 BNB <br>0.08 USD | ✓ |
| 24 | 2024-03-30<br>08:59:48 | <u>0x88afa9ab7e41e131959c56a486c8932cd7db85b8f3d7e0318b919e52ccff9a5c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-03-30<br>08:59:48 | <u>0x88afa9ab7e41e131959c56a486c8932cd7db85b8f3d7e0318b919e52ccff9a5c</u> | - 0.000148575000000000<br>00 BNB <br>0.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-03-17<br>16:37:01 | <u>0x4e3d37d68951bfa190b586064219792675ff3ed9e010f78e65de915207622564</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 27 | 2024-03-17<br>16:37:01 | <u>0x4e3d37d68951bfa190b586064219792675ff3ed9e010f78e65de915207622564</u> | - 0.0001485750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 28 | 2024-01-02<br>04:30:51 | <u>0x550f241898c0ef6c6836e15e4f4f0c116ec5a3cef69687082a172534bb9841f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2024-01-02<br>04:30:51 | <u>0x550f241898c0ef6c6836e15e4f4f0c116ec5a3cef69687082a172534bb9841f4</u> | - 0.0000892170000000<br>00 BNB <br>0.02 USD     | ✓ |
| 30 | 2023-12-19<br>08:47:08 | <u>0x0717181a3df9946b46dde62c482ca4924a2cc170ad604e5740c230e913e77401</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2023-12-19<br>08:47:08 | <u>0x0717181a3df9946b46dde62c482ca4924a2cc170ad604e5740c230e913e77401</u> | - 0.0000892170000000<br>00 BNB <br>0.02 USD   | ✓ |
| 32 | 2023-04-01<br>07:55:22 | <u>0x174b530d8f7528ebc2795d593c5333a2be9d0336784e94357953a6e5051ccef6</u> | + 0.0490560499999999<br>97 BNB <br>15.43 USD  | ✓ |
| 33 | 2023-03-09<br>09:11:18 | <u>0x8b5aff2377899b58a5acb9cb3d686a51abca7dadea18a6e1c7fdb3aacfb34743</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-03-09<br>09:11:18 | <u>0x8b5aff2377899b58a5acb9cb3d686a51abca7dadea18a6e1c7fdb3aacfb34743</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-03-09<br>00:45:21 | <u>0xc5789f6c66acf3a07782</u><br><u>4531de78117bf4b77b43f4</u><br><u>bcf4648eb853531a0da184</u> | + 0.006000000000000000<br>00 BNB <br>1.74 USD | ✓ |





#### BEP-20 EVENTS










| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-03<br>06:58:15 | <u>0x0396ac274f4f6b06ed5b</u><br><u>b995b3944a15605d43c998</u><br><u>e3191d3af0a7f8fb88c432</u> | + 6,666<br>//rareAddress.com  | ✓ |
| 2 | 2024-10-03<br>06:45:18 | <u>0x90477ac7c23ca4afef2d</u><br><u>9d2a89f57d56c3e24fb2c3</u><br><u>c7405ff1dea0a349b1f4c1</u> | - 242.27301763299340<br>1094 USDT <br>242.25 USD   | ✓ |
| 3 | 2024-10-03<br>06:27:45 | <u>0x8cfac059c3d1b3e98be2</u><br><u>44a89879f9b588b1b33936</u><br><u>cfe2d2a979f319c9a8b78f</u> | + 242.27301763299340<br>1094 USDT <br>242.24 USD | ✓ |
| 4 | 2024-10-01<br>13:39:44 | <u>0xeb849932080e795f9160</u><br><u>f1728c958371da078b2d2c</u><br><u>d032b1d4747d9042e54708</u> | - 107.68411013525837<br>9159 USDT <br>107.68 USD | ✓ |
| 5 | 2024-10-01<br>12:47:11 | <u>0x393c526165ad5827f1f1</u><br><u>394983012fa41be555012a</u><br><u>5733d3c90442e2116d58f7</u> | + 107.68411013525837<br>9159 USDT <br>107.71 USD | ✓ |
| 6 | 2024-09-23<br>02:46:27 | <u>0x00fa3b990ef2fc9348ad</u><br><u>eb34bdb032de8deb47c023</u><br><u>c4da765e22b1ae64c2bb36</u> | - 157.63052143064558<br>6634 USDT <br>157.81 USD | ✓ |
| 7 | 2024-09-22<br>05:37:22 | <u>0xcb42e6dcd5271f2e14e5</u><br><u>617ebb3eebc01a550615df</u><br><u>123077598b2bc9b9e81d72</u> | + 59.948777763756659<br>454 USDT <br>60.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-06-13<br>08:24:18 | <u>0xc21c10db4e249d9c5aaf81c9c9bc5c1abee304882b97bc6d0ac4cd0f4bd8ad16</u> | + 10.681743666888925<br>404 USDT <br>10.68 USD         | ✓ |
| 9  | 2024-06-04<br>07:36:01 | <u>0x3d4a874888c4644204a33abf184086b2d4d2b09516916e3b3f5c7da9d32b9dfb</u> | + 87.000000000000000<br>000 USDT <br>86.98 USD         | ✓ |
| 10 | 2024-05-14<br>06:34:36 | <u>0xa590ad532d742528229a7bf464d035cd936d9d46781f84430fb9a63cb302ce17</u> | - 1,545.000000000000<br>000000 USDT   | ✓ |
| 11 | 2024-05-14<br>06:33:36 | <u>0xd41cdd2efc5eb87dc750b7064ac431d131446c01810a853964dd1e422647442e</u> | - 1,643.000000000000<br>000000 BUSDT  | ✓ |
| 12 | 2024-05-14<br>06:32:45 | <u>0x8d2118af56b8b158bd4474e324ccd5b785b8d2a5b9874ae5e762dbc50d48052b</u> | - 1,643.000000000000<br>000000 USDT <br>1,642.85 USD | ✓ |
| 13 | 2024-05-14<br>06:01:01 | <u>0x55c1a0727019be523c85a973fe48a313222812e1fe40623db74d580e672478c8</u> | + 1,643.000000000000<br>000000 USDT <br>1,643.01 USD | ✓ |
| 14 | 2024-05-09<br>22:13:26 | <u>0x533bdf5a0ed97cb6cb7b55b4137787824a269f2f3acb0e2c7d3c3ca091021ba2</u> | + 62,000.000000000<br>B00M  | ✓ |
| 15 | 2024-05-07<br>12:36:56 | <u>0x5d6dbb56af95e97cfe6721e91ea162e40d98a64368034998834dd94c9df62069</u> | - 2,782.000000000000<br>000000 USDT   | ✓ |
| 16 | 2024-05-07<br>12:32:26 | <u>0x9ef4e9e53fdbe150e1dc3f4f6a3b5b923f277c9d54dee9d5e4cdfdfec3878711</u> | - 2,782.000000000000<br>000000 USDT <br>2,782.86 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-05-07<br>12:20:17 | <u>0xae318b9a1e8623cbeb599129f3094517c48888845806a2b26387a3290af970d6</u> | + 2,782.000000000000<br>000000 USDT <br>2,783.11 USD   | ✓ |
| 18 | 2024-04-30<br>10:53:05 | <u>0x947dd0f2254fb9d4aaa4071ce62ffb2d442f76a8fa9c9a7e11a8f2c9fc4303f5</u> | - 1,545.000000000000<br>000000 USDT   | ✓ |
| 19 | 2024-04-30<br>10:51:50 | <u>0x32c7f747e17af4a86c7a747e1b955d4f883c4a132001ee7ff55ae97224e42e91</u> | - 2,515.000000000000<br>000000 BUSDT  | ✓ |
| 20 | 2024-04-30<br>10:51:38 | <u>0xde2175741180a6ddcb40f8f9b54ddca6c8fc7c399384ce95bd4a34c4b4734fff</u> | - 2,515.000000000000<br>000000 USDT <br>2,514.71 USD   | ✓ |
| 21 | 2024-04-30<br>07:06:33 | <u>0x91b199712897d649a6ec2b0cf7090888ed6752747983c9241cf2450f2c1bddf6</u> | - 1,545.000000000000<br>000000 USDT   | ✓ |
| 22 | 2024-04-30<br>07:01:57 | <u>0x3e2fd44941073d7658133358ca7eeb96f48e476e0d30d72f4327894b87f84bce</u> | + 5 laim Airdrop  | ✓ |
| 23 | 2024-04-30<br>06:57:03 | <u>0x8177ef65748869a02b3ffc90db326d120c1b29338ca01288816023f2f695e6c3</u> | + 2,515.000000000000<br>000000 USDT <br>2,516.19 USD | ✓ |
| 24 | 2024-04-21<br>15:09:50 | <u>0xa60caa31505bfa1dba4d42e4f5762d7740b1373831ec0f2eb9837d613e7f4145</u> | - 1,545.000000000000<br>000000 USDT <br>1,546.10 USD | ✓ |
| 25 | 2024-04-21<br>13:54:02 | <u>0x518203c171b30bb73ca3433c4bf49570fdde9b3e0a7cb5b7b23e142d4d2d405b</u> | + 1,545.000000000000<br>000000 USDT <br>1,545.95 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-04-12<br>10:35:45 | <u>0xac861c55805e850d520e</u><br><u>a811c0b8211e57c480566e</u><br><u>82f616509ca349f47f9467</u> | - 1,357.000000000000<br>000000 USDT <br>1,361.83 USD   | ✓ |
| 27 | 2024-04-12<br>10:08:00 | <u>0xea119a9602780beefffc</u><br><u>467720fa512270aa1bd9fb</u><br><u>705b1efa680dcfe417d657</u> | + 1,357.000000000000<br>000000 USDT <br>1,362.10 USD   | ✓ |
| 28 | 2024-04-06<br>11:07:30 | <u>0xf14840c602611a13b254</u><br><u>a2aeb9323a81a31cf6031a</u><br><u>8606ffa59e0fa359162830</u> | + 5 rop   | ✓ |
| 29 | 2024-04-06<br>11:03:57 | <u>0x9783231fc55ba413db3f</u><br><u>8fbff600e1fe641fa4b079</u><br><u>837d8ed1971ac5c8263a14</u> | + 5,000.000000000000<br>000000 laim reward  | ✓ |
| 30 | 2024-04-06<br>11:03:21 | <u>0xfc154bd31a419f2e8e9b</u><br><u>499bda3cc903d88fbff0d2</u><br><u>7a9cda17d557e1632534f5</u> | - 1,023.000000000000<br>000000 USDT <br>1,027.61 USD | ✓ |
| 31 | 2024-04-06<br>10:59:00 | <u>0x6d90d06e28aad34d22e3</u><br><u>c8046f587d67f3d20786e5</u><br><u>a1702767bdc2ea9b6e2d4c</u> | + 1,023.000000000000<br>000000 USDT <br>1,027.57 USD | ✓ |
| 32 | 2024-04-01<br>08:03:50 | <u>0x552a96af92f26cead555</u><br><u>0f3c2080f8dc546c4811a9</u><br><u>90c583b767d091e51d78e1</u> | - 767.000000000000<br>0000 USDT <br>769.59 USD       | ✓ |
| 33 | 2024-04-01<br>05:22:02 | <u>0x619b682fe262e077f5eb</u><br><u>46db064789647737037b4d</u><br><u>0a43b615b8c8b200c5d1cf</u> | + 767.000000000000<br>0000 USDT <br>771.07 USD       | ✓ |
| 34 | 2024-03-30<br>08:59:48 | <u>0x88afa9ab7e41e131959c</u><br><u>56a486c8932cd7db85b8f3</u><br><u>d7e0318b919e52ccff9a5c</u> | - 427.000000000000<br>0000 USDT <br>429.49 USD       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-03-30<br>06:56:01 | <u>0x574e79b742beae78eb3c<br/>e6e269683776e8172ace79<br/>682dbf7cddf3e6830a9344</u> | + 427.00000000000000<br>0000 USDT <br>429.26 USD   | ✓ |
| 36 | 2024-03-17<br>16:37:01 | <u>0x4e3d37d68951bfa190b5<br/>86064219792675ff3ed9e0<br/>10f78e65de915207622564</u> | - 607.00000000000000<br>0000 USDT <br>608.87 USD   | ✓ |
| 37 | 2024-03-17<br>16:05:04 | <u>0x07b2573f69b7a7440f76<br/>b51f680613f590d71f3e13<br/>a3e0fd4e34d541966509a7</u> | + 499.00000000000000<br>0000 USDT <br>500.52 USD   | ✓ |
| 38 | 2024-02-27<br>14:20:25 | <u>0x0fadb008801663d179ef<br/>0a4846b2a8e169c2700e87<br/>467221262e0c0e54997fae</u> | + 53.00000000000000<br>000 USDT <br>53.08 USD      | ✓ |
| 39 | 2024-02-24<br>09:38:02 | <u>0x549bc098e02b98207127<br/>e95594b02db8e1ff0edc89<br/>4dab3494955666c7d9fb7c</u> | + 55.00000000000000<br>000 USDT <br>55.08 USD    | ✓ |
| 40 | 2024-01-02<br>04:30:51 | <u>0x550f241898c0ef6c6836<br/>e15e4f4f0c116ec5a3cef6<br/>9687082a172534bb9841f4</u> | - 44.963500256198287<br>275 BUSD <br>44.99 USD   | ✓ |
| 41 | 2023-12-19<br>08:47:08 | <u>0x0717181a3df9946b46dd<br/>e62c482ca4924a2cc170ad<br/>604e5740c230e913e77401</u> | - 910.20263623177982<br>0264 USDT <br>910.59 USD | ✓ |
| 42 | 2023-12-11<br>11:31:59 | <u>0x2b2964c404bb692f0159<br/>cc1d7f3311fbc6fd4b1309<br/>55a93f98a5ac450604bc30</u> | + 27.827739522137605<br>377 BUSD <br>27.82 USD   | ✓ |
| 43 | 2023-09-28<br>03:54:13 | <u>0x9ee16fccbe8292e7d85b<br/>6ea3a6fe15c8e734e3975c<br/>b9bff005646370d295de88</u> | + 17.365200000000001<br>523 USDT <br>17.37 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2023-09-20<br>02:14:09 | <u>0xda0cfd9df16314bbdd2a</u><br><u>fc232c738e289a08a166fd</u><br><u>1e7decd1848f7198d68692</u> | + 22.9540000000000000<br>625 USDT <br>22.95 USD    | ✓ |
| 45 | 2023-09-06<br>12:36:50 | <u>0x7c1ed80cfb7856848328</u><br><u>3d0e7d849da0015137cd36</u><br><u>278e51dce1cdc1b3102dbd</u> | + 289.0000000000000000<br>0000 ro   | ✓ |
| 46 | 2023-09-06<br>07:33:15 | <u>0x77e4135e982b15292de3</u><br><u>9aa9beed0ab59bb95e75e9</u><br><u>f9201435f0cf1af5fc41c1</u> | + 5.5611445318987478<br>00 USDT <br>5.55 USD       | ✓ |
| 47 | 2023-09-06<br>07:32:35 | <u>0x0a1978f15e0c206fd24c</u><br><u>5787161c5652738338d04f</u><br><u>7775cd2bfa04ef8bb43d3c</u> | + 89.411705999999995<br>242 USDT <br>89.38 USD     | ✓ |
| 48 | 2023-09-05<br>11:35:25 | <u>0x1088018c524668f573ad</u><br><u>a776e6ac408f52e13298cc</u><br><u>f24d3fa2f252ff69054c5a</u> | + 168.64783030747963<br>7213 USDT <br>168.60 USD | ✓ |
| 49 | 2023-09-01<br>07:45:32 | <u>0x266e72768c079e60241c</u><br><u>8810eaf94b4e11886af0cd</u><br><u>473a2d9ac8245f6c8518ee</u> | + 90.0000000000000000<br>000 USDT <br>89.97 USD  | ✓ |
| 50 | 2023-09-01<br>05:30:28 | <u>0x6f46af079b8131dccc85</u><br><u>8a285f7d4953488f042b7c</u><br><u>52219ed2108c519162a781</u> | + 50.0000000000000000<br>000 USDT <br>49.98 USD  | ✓ |
| 51 | 2023-08-06<br>07:32:42 | <u>0x3816d077cd9794806dd0</u><br><u>84a4e60f80114f337e4342</u><br><u>bb56ec5a57e939b6638769</u> | + 37.436000870118007<br>811 USDT <br>37.44 USD   | ✓ |
| 52 | 2023-08-06<br>07:27:00 | <u>0xe297b9bb2344433d375c</u><br><u>30ec4179bb2e87555fd251</u><br><u>e6e59393724da41a28e6d7</u> | + 18.161318522283384<br>169 USDT <br>18.16 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-06-23<br>06:21:30 | <u>0x612bd096a9e514250ca8e1bcb1f0ed8b54f600700644c192957aa85dad93ca36</u> | + 550,000.0000000000<br>00000000 aim<br>\$Cheel rewards.  | ✓ |
| 54 | 2023-06-07<br>14:27:06 | <u>0x014c212d713d4f459f65d8d1ac70998d1e439222782cf781d7b00699ff9ebcae</u> | + 50.0000000000000000<br>000 USDT <br>49.96 USD    | ✓ |
| 55 | 2023-06-05<br>05:10:59 | <u>0xb800baa1523c711d4b2cb05b800f0b3466bf0dc745285d3cbb994ac47c2c6ae4</u> | + 65.0000000000000000<br>000 USDT <br>64.99 USD    | ✓ |
| 56 | 2023-05-30<br>05:56:12 | <u>0xc018ebf207c78a59f0c62d4209299bb3df80233e49d44f613168cb441e427f61</u> | + 250.0000000000000000<br>0000 USDT <br>249.95 USD | ✓ |
| 57 | 2023-04-04<br>18:12:15 | <u>0x0c8b190f889f36e84eab99f8aa3cf1c96afc804b340e3543f5fe177bfb0c10d1</u> | + 45.6654359999999999<br>694 USDT <br>45.66 USD  | ✓ |
| 58 | 2023-03-29<br>17:45:51 | <u>0x1d651d1bb309424631eec139e5ab0eab010cb5cb05768a51a9ded73966beb31e</u> | + 17.135760734060678<br>345 BUSD <br>17.13 USD   | ✓ |
| 59 | 2023-03-09<br>09:56:56 | <u>0x694959842740deedc2b9e69f5b4285c0accd95b8913be3f9fb94e2a532213012</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 60 | 2023-03-09<br>09:11:18 | <u>0x8b5aff2377899b58a5acb9cb3d686a51abca7dadea18a6e1c7fdb3aacfb34743</u> | - 422.49507185454723<br>4125 BUSD <br>422.68 USD | ✓ |
| 61 | 2023-03-03<br>04:37:54 | <u>0xd648d0953b7bf8ef84ea5070da5dcf10ccd108b5723f4a1ca16b9ba6a69a3747</u> | + 20.0000000000000000<br>000 BUSD <br>20.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-02-24<br>05:07:36 | <u>0x460206a7521c712826a071ae742627a9ba92787dde58ac25bae14741e88df80e</u> | + 10.0000000000000000<br>000 BUSD <br>10.00 USD      | ✓ |
| 63 | 2023-02-07<br>06:09:16 | <u>0xd2ceb255856060f296555ee09133553f2406570bd64738b3c50c9a30bfc3bd84</u> | + 27.905814950631580<br>018 BUSD <br>27.90 USD       | ✓ |
| 64 | 2023-01-19<br>12:07:13 | <u>0x2ab6e50c1a0fe52d1e9bd36b03e82fd16662f32b3314f45e54b3b5a069248257</u> | + 5.6754043621451897<br>29 BUSD <br>5.67 USD         | ✓ |
| 65 | 2023-01-19<br>12:06:49 | <u>0xaebcc03c06b5fbc71f40e790805a82ede0d9814727968c4ae1a799318eeb3963</u> | + 44.834887218044997<br>326 BUSD <br>44.84 USD       | ✓ |
| 66 | 2023-01-12<br>11:15:03 | <u>0x0a1b49785642bbe26df42e88ecf7528c0c75a4884c082c6cfe09a82f33da3d8</u>  | + 58.078965323725483<br>927 BUSD <br>4,882.51 USD  | ✓ |
| 67 | 2023-01-12<br>11:08:57 | <u>0x7c64bfaffba9b02c8f0c2670b6d6247005dfe15692dda3e418e6d7a5dac49258</u> | + 11.0000000000000000<br>000 BUSD <br>924.73 USD   | ✓ |
| 68 | 2022-11-19<br>12:09:17 | <u>0x4fa1dbd143946351eeaa561e9233316a128b10cb52440ac16befef9b78162301</u> | + 11.0000000000000000<br>000 BUSD <br>11.00 USD    | ✓ |
| 69 | 2022-11-11<br>10:52:19 | <u>0x7a17add75c990d866f5abedb1b87ae443c275b6b73f48bf8848b25f99abec153</u> | + 154.0000000000000000<br>0000 BUSD <br>154.18 USD | ✓ |
| 70 | 2022-11-07<br>17:17:23 | <u>0x6118c5f0a06dee77e7605c677e810bf96d2c3ec4a3e574994efb00006e7cb202</u> | + 10.0000000000000000<br>000 BUSD <br>676.43 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-11-07<br>09:03:49 | <u>0xb78283512abf46199bb3d904ba668640a2f72cddbdf9dd75284a67b4e602a163</u> | + 30.0000000000000000<br>000 BUSD <br>29.99 USD   | ✓ |
| 72 | 2022-11-07<br>08:51:16 | <u>0x09dfff69900e1cbc861cb75222149261bd5761d641ffae6fc212e8011c2c2f05</u> | + 18.0000000000000000<br>000 BUSD <br>17.99 USD   | ✓ |
| 73 | 2022-11-07<br>08:15:09 | <u>0x34fe6d69618de8a13f12c23519e684a4d4ea0e9bd3acad208ab26a01f5aa36ec</u> | + 11.0000000000000000<br>000 BUSD <br>10.99 USD   | ✓ |
| 74 | 2022-11-07<br>08:10:57 | <u>0x7ed8927652f3fd7bf9c1bfecd31c00e71f4fe5be91a503cc1332c2fdb28d0eba</u> | + 1.0000000000000000<br>00 BUSD <br>0.99 USD      | ✓ |
| 75 | 2022-10-21<br>05:14:24 | <u>0x2ae9eb0a147872ea4e280476d49a643ea0f1d989242aa661475ccc51db5156ec</u> | + 10.0000000000000000<br>000 BUSD <br>10.00 USD | ✓ |

\* USD values displayed at the time of transaction

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