

3xpL





# ADDRESS STATEMENT


GENERATED AT 2024-09-29 23:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x193a25a7215c62f8b12c916a3a890418397649d9</u> |
| TOTAL RECEIVED | 0.004320000000000000 BNB                          |
|                | 2.57 USD  |
| TOTAL SEND     | 0.003654477000000000 BNB                          |
|                | 2.18 USD  |

| Token                  | Balance                                  |
|------------------------|--|
| BNB                    | 0.000665523000000000 BNB                 |
|                        | 0.39 USD                                 |
| Tether USD             | 0.000000000000000000 USDT                |
|                        | 0.00 USD                                 |
| !Synth sUSD            | 792.0000000000000000 sUSD [Synthetix.to] |
| Tether USD             | 0.000000000000000000 USDT                |
| USDT                   | 10,000.0000000000000000 USDT             |
| Binance-Peg BSC-USD    | 0.000000000000000000 BSC-USD             |
| ! MetaWin.to           | 3.000000000000000000 RAFFLE TICKET       |
| Binance-Peg Tether USD | 0.000000000000000000 USDT                |

## MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-09<br>16:05:30 | <u>0xede27d8e982ad8c69a57</u><br><u>3a58af9be79c600a16380e</u><br><u>3c07c23b78672ebdf0722d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-12-09<br>16:05:30 | <u>0xede27d8e982ad8c69a57</u><br><u>3a58af9be79c600a16380e</u><br><u>3c07c23b78672ebdf0722d</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2023-12-09<br>16:03:20 | <u>0xc3927cc73a1bd4311118</u><br><u>09a866888724623c705ee4</u><br><u>2e0d4b1483583e38fdff5f</u> | + 0.0005400000000000<br>00 BNB <br>0.12 USD     | ✓ |
| 4 | 2023-12-08<br>15:53:13 | <u>0x1c95ed71423b73d3218e</u><br><u>0397df01227c325ae6cbeb</u><br><u>9d7200d1189166a0ac326d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 5 | 2023-12-08<br>15:53:13 | <u>0x1c95ed71423b73d3218e</u><br><u>0397df01227c325ae6cbeb</u><br><u>9d7200d1189166a0ac326d</u> | - 0.0000891090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 6 | 2023-12-03<br>12:41:45 | <u>0xfc100402836052e72c5e</u><br><u>58ae9def95524fdf5c7550</u><br><u>603fad0ec47623d9242728</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2023-12-03<br>12:41:45 | <u>0xfc100402836052e72c5e</u><br><u>58ae9def95524fdf5c7550</u><br><u>603fad0ec47623d9242728</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 8 | 2023-11-27<br>16:35:03 | <u>0x692196f8812b77b835e0</u><br><u>bf11a013ecdab5904e180b</u><br><u>b54f05637fd78d6531a746</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9 | 2023-11-27<br>16:35:03 | <u>0x692196f8812b77b835e0</u><br><u>bf11a013ecdab5904e180b</u><br><u>b54f05637fd78d6531a746</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-22<br>14:42:00 | <u>0x77d1d8dab65d89bd4ba5</u><br><u>06b045fcaf84a91d725ec1</u><br><u>ab97e2e6e17a1244a1eab5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2023-11-22<br>14:42:00 | <u>0x77d1d8dab65d89bd4ba5</u><br><u>06b045fcaf84a91d725ec1</u><br><u>ab97e2e6e17a1244a1eab5</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD     | ✓ |
| 12 | 2023-11-22<br>13:00:04 | <u>0x12f7a28759155aff7017</u><br><u>6c0568713834eb2fa1fdda</u><br><u>c081e0f074ab235bf11a18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2023-11-22<br>13:00:04 | <u>0x12f7a28759155aff7017</u><br><u>6c0568713834eb2fa1fdda</u><br><u>c081e0f074ab235bf11a18</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 14 | 2023-11-22<br>12:50:28 | <u>0x522e19a84abde4613c10</u><br><u>81b675c1ddbd9b6b26219f</u><br><u>f4b5d03f5125237100d5ef</u> | + 0.000540000000000000<br>00 BNB <br>0.12 USD | ✓ |
| 15 | 2023-11-22<br>11:17:03 | <u>0x7dd7774c462e92a86cb7</u><br><u>3b694afadf651a1537e8b1</u><br><u>b2c0e73a727ca4d5d2cf9e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-11-22<br>11:17:03 | <u>0x7dd7774c462e92a86cb7</u><br><u>3b694afadf651a1537e8b1</u><br><u>b2c0e73a727ca4d5d2cf9e</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 17 | 2023-11-22<br>10:51:48 | <u>0x71b945a2fc1291b66591</u><br><u>e70bd1c973a91bb18d30a5</u><br><u>5bfb94045db37a9c343da0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-11-22<br>10:51:48 | <u>0x71b945a2fc1291b66591</u><br><u>e70bd1c973a91bb18d30a5</u><br><u>5bfb94045db37a9c343da0</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-11-19<br>22:14:33 | <u>0xcdebc2173fcd501660ff</u><br><u>796e73d60a4010b40190ed</u><br><u>563f70460ba456244c5715</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-11-19<br>22:14:33 | <u>0xcdebc2173fcd501660ff</u><br><u>796e73d60a4010b40190ed</u><br><u>563f70460ba456244c5715</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 21 | 2023-11-16<br>13:10:48 | <u>0xf0594307074e001ec3c3</u><br><u>1d263da305e7d430f7e71d</u><br><u>1739744102ef988d64d948</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-11-16<br>13:10:48 | <u>0xf0594307074e001ec3c3</u><br><u>1d263da305e7d430f7e71d</u><br><u>1739744102ef988d64d948</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 23 | 2023-11-15<br>14:52:19 | <u>0x236572581e6aace9e5c3</u><br><u>15ea1bb75afe88ca279b40</u><br><u>b0539ee49ed951089b2142</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-11-15<br>14:52:19 | <u>0x236572581e6aace9e5c3</u><br><u>15ea1bb75afe88ca279b40</u><br><u>b0539ee49ed951089b2142</u> | - 0.000089145000000000<br>00 BNB <br>0.02 USD | ✓ |
| 25 | 2023-11-13<br>07:23:34 | <u>0x9513309b8e0b24ebd612</u><br><u>0851565af6bb901cf510fc</u><br><u>4a303b2f399100fcbafcc2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-11-13<br>07:23:34 | <u>0x9513309b8e0b24ebd612</u><br><u>0851565af6bb901cf510fc</u><br><u>4a303b2f399100fcbafcc2</u> | - 0.000089145000000000<br>00 BNB <br>0.02 USD | ✓ |
| 27 | 2023-11-12<br>08:06:01 | <u>0xa081dc35c7b817181648</u><br><u>b26c8a943f1a8ae725734f</u><br><u>31497ece15b8e938d11380</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-11-12<br>08:06:01 | <u>0xa081dc35c7b817181648</u><br><u>b26c8a943f1a8ae725734f</u><br><u>31497ece15b8e938d11380</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 29 | 2023-11-12<br>07:41:07 | <u>0x1ec66fcd8d6d6065ed44</u><br><u>0946442168b1b6d34fad07</u><br><u>3214d3fc894ddde5b3348d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-11-12<br>07:41:07 | <u>0x1ec66fcd8d6d6065ed44</u><br><u>0946442168b1b6d34fad07</u><br><u>3214d3fc894ddde5b3348d</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 31 | 2023-11-12<br>07:15:34 | <u>0x5f6b3c747cea1d001bb9</u><br><u>436029ed94c768c288f6f5</u><br><u>d1323d4264fadf48dc5b4e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-11-12<br>07:15:34 | <u>0x5f6b3c747cea1d001bb9</u><br><u>436029ed94c768c288f6f5</u><br><u>d1323d4264fadf48dc5b4e</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD | ✓ |
| 33 | 2023-11-10<br>13:35:15 | <u>0x40b0eebc43d2c365adc8</u><br><u>3f6889fe342e86b1eab7e6</u><br><u>763aaad4660daa84cf90c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-11-10<br>13:35:15 | <u>0x40b0eebc43d2c365adc8</u><br><u>3f6889fe342e86b1eab7e6</u><br><u>763aaad4660daa84cf90c7</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD | ✓ |
| 35 | 2023-11-10<br>13:33:35 | <u>0xbf8fa09b72d7c098f89b</u><br><u>1739cb58ce800c7e8f09fe</u><br><u>29a055924f211f769ef117</u> | + 0.0005400000000000<br>00 BNB <br>0.13 USD | ✓ |
| 36 | 2023-11-10<br>09:50:40 | <u>0x029a4e84ae0a09d7dc71</u><br><u>92441d795c5c308e15e7b5</u><br><u>fb127246c83b3376459953</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-11-10<br>09:50:40 | <u>0x029a4e84ae0a09d7dc7192441d795c5c308e15e7b5fb127246c83b3376459953</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 38 | 2023-11-10<br>03:36:45 | <u>0x03003967e8de0a8129ed18188ad3e3cc66c4902ed6ff2c360446d6907c1e8ef0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2023-11-10<br>03:36:45 | <u>0x03003967e8de0a8129ed18188ad3e3cc66c4902ed6ff2c360446d6907c1e8ef0</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 40 | 2023-11-09<br>05:10:39 | <u>0x470334c888dae735f0d07d25ba79203aa530311874c8f0b9d9110c13fa1278ff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 41 | 2023-11-09<br>05:10:39 | <u>0x470334c888dae735f0d07d25ba79203aa530311874c8f0b9d9110c13fa1278ff</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD | ✓ |
| 42 | 2023-11-09<br>03:06:12 | <u>0x75722b736cef83e477694c36f35f6c85b7db9045813e6e00942a55596ab40731</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2023-11-09<br>03:06:12 | <u>0x75722b736cef83e477694c36f35f6c85b7db9045813e6e00942a55596ab40731</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD | ✓ |
| 44 | 2023-11-08<br>11:24:55 | <u>0xda1697e726b61f7fa27e19228ca4fb139f5b5e1ecbda4de74c13871213be1ee7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 45 | 2023-11-08<br>11:24:55 | <u>0xda1697e726b61f7fa27e19228ca4fb139f5b5e1ecbda4de74c13871213be1ee7</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-11-05<br>18:46:40 | <u>0xc537ab13b6733eb6abfa</u><br><u>26087ea6fd5adf67cf7f8e</u><br><u>f779bd3372bdd4febcae90</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2023-11-05<br>18:46:40 | <u>0xc537ab13b6733eb6abfa</u><br><u>26087ea6fd5adf67cf7f8e</u><br><u>f779bd3372bdd4febcae90</u> | - 0.000089145000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 48 | 2023-11-05<br>18:40:16 | <u>0xf280f41f4310253d6db1</u><br><u>74741b10086137780d6df3</u><br><u>afacd1b9f5198dc0de0e11</u> | + 0.000540000000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 49 | 2023-11-05<br>11:43:01 | <u>0x45fdeff1113c326c869a</u><br><u>9c24996694fb471a6c77fe</u><br><u>cef65cf7736e03d8ff6cfd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2023-11-05<br>11:43:01 | <u>0x45fdeff1113c326c869a</u><br><u>9c24996694fb471a6c77fe</u><br><u>cef65cf7736e03d8ff6cfd</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD | ✓ |
| 51 | 2023-11-04<br>18:24:40 | <u>0xec2723c158793bd6f6ae</u><br><u>14c002bc43919551fa72cd</u><br><u>de2cedde0128a79bb5226b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-11-04<br>18:24:40 | <u>0xec2723c158793bd6f6ae</u><br><u>14c002bc43919551fa72cd</u><br><u>de2cedde0128a79bb5226b</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD | ✓ |
| 53 | 2023-11-04<br>17:59:36 | <u>0x3f7408c521292086c2f8</u><br><u>731feed99cb3021c95a38d</u><br><u>fe8f08de0ada1d571dcf80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2023-11-04<br>17:59:36 | <u>0x3f7408c521292086c2f8</u><br><u>731feed99cb3021c95a38d</u><br><u>fe8f08de0ada1d571dcf80</u> | - 0.000089145000000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-11-04<br>17:10:14 | <u>0x8830fa0cc293ad6b10d4</u><br><u>b583edd2e3b90665dce249</u><br><u>6ff13803dbbcb2c7b39496</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-11-04<br>17:10:14 | <u>0x8830fa0cc293ad6b10d4</u><br><u>b583edd2e3b90665dce249</u><br><u>6ff13803dbbcb2c7b39496</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 57 | 2023-11-04<br>05:52:44 | <u>0x832f519091460ff19a68</u><br><u>d45952456c1e7cdd3fc960</u><br><u>67131a2757c8c8289f2450</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2023-11-04<br>05:52:44 | <u>0x832f519091460ff19a68</u><br><u>d45952456c1e7cdd3fc960</u><br><u>67131a2757c8c8289f2450</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 59 | 2023-11-04<br>05:45:11 | <u>0xb4ce033f0b0fd8b495cd</u><br><u>e0e1e0241c7ca4f5192d5b</u><br><u>9cc4bf57ef9b36b980bbf7</u> | + 0.000540000000000000<br>00 BNB <br>0.12 USD | ✓ |
| 60 | 2023-11-01<br>13:27:51 | <u>0xe6705b10f9e227d1e407</u><br><u>36c6a8fd5dcbab2aa7f035</u><br><u>c143fa0024b5f29e47ad1c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2023-11-01<br>13:27:51 | <u>0xe6705b10f9e227d1e407</u><br><u>36c6a8fd5dcbab2aa7f035</u><br><u>c143fa0024b5f29e47ad1c</u> | - 0.000089145000000000<br>00 BNB <br>0.01 USD | ✓ |
| 62 | 2023-11-01<br>06:21:38 | <u>0x325930d92e160a81f84a</u><br><u>827aec24c289f83f4371f0</u><br><u>141493f5f0e9865055389e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 63 | 2023-11-01<br>06:21:38 | <u>0x325930d92e160a81f84a</u><br><u>827aec24c289f83f4371f0</u><br><u>141493f5f0e9865055389e</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-10-31<br>07:38:32 | <u>0x002dd890b622d101152bd0cddfb2c378868022e3619bcc1eb640ba239ea597cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2023-10-31<br>07:38:32 | <u>0x002dd890b622d101152bd0cddfb2c378868022e3619bcc1eb640ba239ea597cc</u> | - 0.000089145000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 66 | 2023-10-31<br>07:13:30 | <u>0xbb510d0c2f87908c91195dc3bfb01b0c4a3a41f83317907cdb6de95e8526c41a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 67 | 2023-10-31<br>07:13:30 | <u>0xbb510d0c2f87908c91195dc3bfb01b0c4a3a41f83317907cdb6de95e8526c41a</u> | - 0.000089109000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 68 | 2023-10-28<br>16:54:40 | <u>0x25d404c52291a4fdbb7ff3a168d0e9416b8835b710e3f1a932bfc65ab45a2994</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2023-10-28<br>16:54:40 | <u>0x25d404c52291a4fdbb7ff3a168d0e9416b8835b710e3f1a932bfc65ab45a2994</u> | - 0.000089145000000000<br>00 BNB <br>0.02 USD | ✓ |
| 70 | 2023-10-28<br>16:46:50 | <u>0x05170139e89ce607dae254f9ccf18496af5b97d2491a809167130c26b67722fd</u> | + 0.000540000000000000<br>00 BNB <br>0.12 USD | ✓ |
| 71 | 2023-10-27<br>01:15:35 | <u>0xe02c83de5fec4aaaa267def73b33efad24336ff0bee67f2a90b0eda324f6afe</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 72 | 2023-10-27<br>01:15:35 | <u>0xe02c83de5fec4aaaa267def73b33efad24336ff0bee67f2a90b0eda324f6afe</u>  | - 0.000089145000000000<br>00 BNB <br>0.01 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-10-26<br>13:21:12 | <u>0x2f3126485456821f677a</u><br><u>a344f4007b1a7115353b8e</u><br><u>b5307d9ff2dd717ad4b3bd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-10-26<br>13:21:12 | <u>0x2f3126485456821f677a</u><br><u>a344f4007b1a7115353b8e</u><br><u>b5307d9ff2dd717ad4b3bd</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD     | ✓ |
| 75 | 2023-10-24<br>08:35:01 | <u>0x3384c0aae46fa76928dd</u><br><u>6534e89bf01f5cc9b0c311</u><br><u>45c68326a43e63436aae2e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2023-10-24<br>08:35:01 | <u>0x3384c0aae46fa76928dd</u><br><u>6534e89bf01f5cc9b0c311</u><br><u>45c68326a43e63436aae2e</u> | - 0.0000891090000000<br>00 BNB <br>0.02 USD     | ✓ |
| 77 | 2023-10-22<br>22:33:10 | <u>0x15ac582b20588e7a750d</u><br><u>91d513ec2cdac870c13037</u><br><u>b64db6b3e3570d49a8ab26</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-10-22<br>22:33:10 | <u>0x15ac582b20588e7a750d</u><br><u>91d513ec2cdac870c13037</u><br><u>b64db6b3e3570d49a8ab26</u> | - 0.0000891090000000<br>00 BNB <br>0.01 USD   | ✓ |
| 79 | 2023-10-21<br>09:24:24 | <u>0xf94dab861832d42c08b5</u><br><u>f02c6ad42f7ae644403ca4</u><br><u>7a2a17a1d77500774499da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2023-10-21<br>09:24:24 | <u>0xf94dab861832d42c08b5</u><br><u>f02c6ad42f7ae644403ca4</u><br><u>7a2a17a1d77500774499da</u> | - 0.0000891090000000<br>00 BNB <br>0.01 USD   | ✓ |
| 81 | 2023-10-18<br>18:47:55 | <u>0x4bed074bd25ef6a8a02e</u><br><u>246e37f34b54cc0a7699cf</u><br><u>b3cd645935b022c2ff2ccc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-10-18<br>18:47:55 | <u>0x4bed074bd25ef6a8a02e</u><br><u>246e37f34b54cc0a7699cf</u><br><u>b3cd645935b022c2ff2ccc</u> | - 0.0000891450000000<br>00 BNB <br>0.01 USD   | ✓ |
| 83 | 2023-10-17<br>15:22:49 | <u>0x594b06be5f1b5fdf8b31</u><br><u>20a8f65638ac1668e843f9</u><br><u>3dd7943a2de743201424f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-10-17<br>15:22:49 | <u>0x594b06be5f1b5fdf8b31</u><br><u>20a8f65638ac1668e843f9</u><br><u>3dd7943a2de743201424f7</u> | - 0.0000891090000000<br>00 BNB <br>0.01 USD   | ✓ |
| 85 | 2023-10-14<br>01:18:10 | <u>0x134e5c7adcb65e831417</u><br><u>767ecf238ffc7740487f08</u><br><u>daa4894eb9bc626d32a800</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 86 | 2023-10-14<br>01:18:10 | <u>0x134e5c7adcb65e831417</u><br><u>767ecf238ffc7740487f08</u><br><u>daa4894eb9bc626d32a800</u> | - 0.0000891090000000<br>00 BNB <br>0.01 USD | ✓ |
| 87 | 2023-10-14<br>01:10:13 | <u>0xec25ae80cd08c0b60533</u><br><u>1c6cb9ac9893529f984371</u><br><u>7c6bd42685e317a081a109</u> | + 0.0005400000000000<br>00 BNB <br>0.11 USD | ✓ |
| 88 | 2023-10-12<br>14:56:33 | <u>0xc5175d1886d36d2ff47b</u><br><u>111c1a541431967b3ffbce</u><br><u>e6c5d3bf9d015a7273f632</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 89 | 2023-10-12<br>14:56:33 | <u>0xc5175d1886d36d2ff47b</u><br><u>111c1a541431967b3ffbce</u><br><u>e6c5d3bf9d015a7273f632</u> | - 0.0000891090000000<br>00 BNB <br>0.01 USD | ✓ |
| 90 | 2023-10-12<br>14:52:03 | <u>0x08c11824af88df80f4d4</u><br><u>543060cfc18606211a44c</u><br><u>0052884e84d9fb03d1d944</u>  | + 0.0005400000000000<br>00 BNB <br>0.11 USD | ✓ |









BEP-20 EVENTS









| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-12-09<br>16:05:30 | <u>0xede27d8e982ad8c69a573a58af9be79c600a16380e3c07c23b78672ebdf0722d</u>  | - 98.4200000000000001<br>705 USDT <br>98.44 USD   | ✓ |
| 2 | 2023-12-09<br>15:46:31 | <u>0xf83aa5e0257eaa273a9909b482b567a1998bda6aa19036c2f400092391ccff1e</u>  | + 98.4200000000000001<br>705 USDT <br>98.43 USD   | ✓ |
| 3 | 2023-12-08<br>15:53:13 | <u>0x1c95ed71423b73d3218e0397df01227c325ae6cbeb9d7200d1189166a0ac326d</u>  | - 6.8099999999999996<br>09 USDT <br>6.80 USD      | ✓ |
| 4 | 2023-12-08<br>15:49:25 | <u>0x370e197f12c4e316738947db261ad9fffd09171f50bc1db7edd0768da92c727a2</u> | + 6.8099999999999996<br>09 USDT <br>6.80 USD      | ✓ |
| 5 | 2023-12-04<br>18:29:28 | <u>0x48b910e9f2dc5275932a7adee41a790ea520f518bf57e30026b6789f52a48a32</u>  | - 55.8100000000000002<br>274 USDT  | ✓ |
| 6 | 2023-12-03<br>12:47:05 | <u>0xe8656d906f39b065ea9a7d361f496dcc63cd1a2dfe43afa0cbd9d9de8b932ca</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 7 | 2023-12-03<br>12:42:18 | <u>0xa18e62cc8bed2645597dcbf79c4a741553b13681f5e6df20f0df49700f1ab551</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 8 | 2023-12-03<br>12:41:45 | <u>0xfc100402836052e72c5e58ae9def95524fdf5c7550603fad0ec47623d9242728</u>  | - 55.8100000000000002<br>274 USDT <br>55.79 USD | ✓ |
| 9 | 2023-12-03<br>12:41:12 | <u>0xf733a4682a2badba6acc80bfd7c54080dee3c4f56cd7b80dc602d0e3aa5c0c42</u>  | + 55.8100000000000002<br>274 USDT <br>55.79 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-11-27<br>16:35:51 | <u>0x4dbf5e9399848a4f2f1f37cd1e955f7f8e00dcac2038f15775a5822058d7e369</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 11 | 2023-11-27<br>16:35:03 | <u>0x692196f8812b77b835e0bf11a013ecdab5904e180bb54f05637fd78d6531a746</u> | - 120.50000000000000<br>0000 USDT <br>120.51 USD   | ✓ |
| 12 | 2023-11-27<br>16:23:21 | <u>0xfe8970576e64756d5820122650ecb3aa5eeb1bc03459a68935a632d50bf4f525</u> | + 120.50000000000000<br>0000 USDT <br>120.53 USD   | ✓ |
| 13 | 2023-11-22<br>14:44:51 | <u>0xde8164ef37de7e9f3ff66f65cde5339952c10a465f056b011d8fd0bae1984d76</u> | - 101.19055000000000<br>1774 BSC-USD  | ✓ |
| 14 | 2023-11-22<br>14:42:30 | <u>0x51ce967c1666ec66ccf89421d53b1874630f9bfb5959f015c9cfad69d2d360ee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 15 | 2023-11-22<br>14:42:00 | <u>0x77d1d8dab65d89bd4ba506b045fcdf84a91d725ec1ab97e2e6e17a1244a1eab5</u> | - 101.19055000000000<br>1774 USDT <br>101.21 USD | ✓ |
| 16 | 2023-11-22<br>14:30:18 | <u>0xc031fd46d01ad125093da405fd3d45da8fcadd5055221c288b5d63c7054fe2f9</u> | + 101.18999999999999<br>7726 USDT <br>101.20 USD | ✓ |
| 17 | 2023-11-22<br>13:03:22 | <u>0x72120886e407402c2870264ac805d45a6253077ef893cea40ea6793536cc6130</u> | - 550.70000000000004<br>5475 BSC-USD  | ✓ |
| 18 | 2023-11-22<br>13:02:19 | <u>0xfb9b40ac58f8fbd7fd4d9e52f3ce37d2d5acf851e0ecb9caaba0620c96c834a0</u> | + 0.0005500000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-11-22<br>13:01:10 | <u>0x9c3f2f11b0a21a0b274a37827081d27460d146ecd5b5bd6e237297e37def42c7</u> | - 550.70000000000004<br>5475 USDT   | ✓ |
| 20 | 2023-11-22<br>13:01:10 | <u>0x021879378cff1f01f3214ccdc0a57601f4ea09033af60f01ecb87bb5229279db</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 21 | 2023-11-22<br>13:00:31 | <u>0xd5d6280602059792554346c1e5a81d90e67a43d2b94f07b18202206bb4a40118</u> | - 550.70000000000004<br>5475 USDT   | ✓ |
| 22 | 2023-11-22<br>13:00:04 | <u>0x12f7a28759155aff70176c0568713834eb2fa1fddac081e0f074ab235bf11a18</u> | - 550.70000000000004<br>5475 USDT <br>550.61 USD   | ✓ |
| 23 | 2023-11-22<br>12:50:52 | <u>0xf7af2dac01046755945c13401268db3376c39444d744278328299600eb1954c0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 24 | 2023-11-22<br>12:48:13 | <u>0xfa2d2bdb2efee275d0d62591d9db29c27249584469bd716d64e9bdc4c2bb2af7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 25 | 2023-11-22<br>12:47:43 | <u>0x2e6a1696b5bc47b9b38f2d296421d357dc0aa350182f724b672d1d8df88e42bb</u> | + 550.70000000000004<br>5475 USDT <br>550.79 USD | ✓ |
| 26 | 2023-11-22<br>11:20:45 | <u>0xffffd31bf8f73f098e0a582e78993ad7f1ba263d58edb17ebd837e2dad841cfd</u> | - 121.51999999999999<br>6021 BSC-USD  | ✓ |
| 27 | 2023-11-22<br>11:17:24 | <u>0x639afae97a9a2b54a91b1ffe0c052c8af00c6617fb5b3e6e604549e8badf38d4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-11-22<br>11:17:03 | <u>0x7dd7774c462e92a86cb73b694afadf651a1537e8b1b2c0e73a727ca4d5d2cf9e</u> | - 121.51999999999999<br>6021 USDT <br>121.47 USD   | ✓ |
| 29 | 2023-11-22<br>11:06:18 | <u>0x13d8040bb0ed780fe7a19ed4f2232426ed74fd9329a614bef70d7be80ac78511</u> | + 121.51999999999999<br>6021 USDT <br>121.54 USD   | ✓ |
| 30 | 2023-11-22<br>10:54:36 | <u>0x05a0547038c282d48717502e1a409d60fe32ccf9b0f0ce561136a8c4ff312bc1</u> | - 141.87000000000000<br>4547 BSC-USD  | ✓ |
| 31 | 2023-11-22<br>10:52:48 | <u>0xfb3f74e9453ac077d137c1c050c3e405f93e4d4cd1ceef88e9141ecfc9e3071e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 32 | 2023-11-22<br>10:51:48 | <u>0x71b945a2fc1291b66591e70bd1c973a91bb18d30a55bfb94045db37a9c343da0</u> | - 141.87000000000000<br>4547 USDT <br>141.83 USD | ✓ |
| 33 | 2023-11-22<br>10:28:06 | <u>0xd513723f607ea60fb8dd0ca93071c647645733f5214c7b96080d371c55140756</u> | + 141.87000000000000<br>4547 USDT <br>141.80 USD | ✓ |
| 34 | 2023-11-19<br>22:14:33 | <u>0xcdebc2173fcd501660ff796e73d60a4010b40190ed563f70460ba456244c5715</u> | - 5.7900000000000000<br>36 USDT <br>5.79 USD     | ✓ |
| 35 | 2023-11-19<br>22:10:57 | <u>0x80190b38df6ab0c024e3e90a418ed0c49af5ad3797a136e3731b3abd980d1240</u> | + 5.7900000000000000<br>36 USDT <br>5.79 USD     | ✓ |
| 36 | 2023-11-16<br>13:10:48 | <u>0xf0594307074e001ec3c31d263da305e7d430f7e71d1739744102ef988d64d948</u> | - 5.7900000000000000<br>36 USDT <br>5.78 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-11-16<br>13:10:45 | <u>0xa91ac2bbb53ada5339db</u><br><u>b370ad88bc27fe3b0a6e86</u><br><u>c97b5603ad0564878774c7</u> | + 5.7900000000000000<br>36 USDT <br>5.78 USD      | ✓ |
| 38 | 2023-11-15<br>14:52:19 | <u>0x236572581e6aace9e5c3</u><br><u>15ea1bb75afe88ca279b40</u><br><u>b0539ee49ed951089b2142</u> | - 48.4900000000000001<br>990 USDT <br>48.52 USD   | ✓ |
| 39 | 2023-11-15<br>14:28:26 | <u>0x90f0650b57d9c4c8e8c3</u><br><u>ead7c6d5d6f18934d0934a</u><br><u>4e5cab609e8e771b2c1f94</u> | + 48.4900000000000001<br>990 USDT <br>48.51 USD   | ✓ |
| 40 | 2023-11-14<br>09:16:27 | <u>0xffaa2ca81d9e9d67aa85</u><br><u>3e9bfaa1ebf70f84e8fab7</u><br><u>5a7b13ac948d20899083fa</u> | - 56.2700000000000003<br>126 USDT  | ✓ |
| 41 | 2023-11-13<br>07:29:49 | <u>0x51fcd99e73cdbbdc10f9</u><br><u>1cd37290c579a20d946b6b</u><br><u>a270d2845bbbbb4220971a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 42 | 2023-11-13<br>07:24:10 | <u>0xc2e9be08ef7ea82af37a</u><br><u>131531e2ddcd4da49343a5</u><br><u>66e924d9752547711090f1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 43 | 2023-11-13<br>07:23:34 | <u>0x9513309b8e0b24ebd612</u><br><u>0851565af6bb901cf510fc</u><br><u>4a303b2f399100fcbafcc2</u> | - 56.2700000000000003<br>126 USDT <br>56.30 USD | ✓ |
| 44 | 2023-11-13<br>07:20:40 | <u>0x37054bfd7156a3782dfa</u><br><u>eeff3a67a02836947f07ad</u><br><u>69d30dd4a119457d7f1a23</u> | + 56.2700000000000003<br>126 USDT <br>56.30 USD | ✓ |
| 45 | 2023-11-12<br>08:12:45 | <u>0xb50ef68572af1d77b8cd</u><br><u>7372040c6a4aa245b3f936</u><br><u>2c41740dc880b910bf06cf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 46 | 2023-11-12<br>08:09:29 | <u>0x7d751637de3a25713f7529b337c8cb5619c6dd57b1a01889fc6aca75732b81f4</u>  | - 258.14999999999997<br>7263 USDT   | ✓ |
| 47 | 2023-11-12<br>08:09:20 | <u>0x79624dd836ad6decd0c10ad1bce92a9d0df67330361d2a02c7cba41d5a6a2a59</u>  | - 258.14999999999997<br>7263 BSC-USD  | ✓ |
| 48 | 2023-11-12<br>08:07:04 | <u>0xee1e862ff3a72dc9d1b2822425f13cf4a8de87cd66c7fa77030266a6dcb74855</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 49 | 2023-11-12<br>08:06:01 | <u>0x250e89c29fb0146c48bef77facc77d4fb189fd1bc1008fa809dfe137a7ffd0d5</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 50 | 2023-11-12<br>08:06:01 | <u>0xa081dc35c7b817181648b26c8a943f1a8ae725734f31497ece15b8e938d11380</u>  | - 258.14999999999997<br>7263 USDT <br>258.08 USD | ✓ |
| 51 | 2023-11-12<br>08:05:34 | <u>0x2b7e9266fd745503d2724cda97973a3d5b9f8ae7fc3d6627ec58231d0b3a7b9b</u>  | + 201.84999999999999<br>4316 USDT <br>201.80 USD | ✓ |
| 52 | 2023-11-12<br>07:43:52 | <u>0xbd148b6a2ba91e3801c0fe0b4d1270807029f6972a0778c27508839ca0a076ad</u>  | + 56.29999999999997<br>158 USDT <br>56.31 USD    | ✓ |
| 53 | 2023-11-12<br>07:41:07 | <u>0x1ec66fcd8d6d6065ed440946442168b1b6d34fad073214d3fc894dddde5b3348d</u> | - 36.07999999999998<br>295 USDT <br>36.09 USD    | ✓ |
| 54 | 2023-11-12<br>07:34:55 | <u>0x23f2eb9a57dff9b14e9730a7620912d2a7407f47f2604c3a2a07f7ba535709f3</u>  | + 36.07999999999998<br>295 USDT <br>36.08 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-11-12<br>07:15:34 | <u>0x5f6b3c747cea1d001bb9</u><br><u>436029ed94c768c288f6f5</u><br><u>d1323d4264fadf48dc5b4e</u> | - 5.7639589799999999<br>54 USDT <br>5.76 USD     | ✓ |
| 56 | 2023-11-12<br>06:57:19 | <u>0x1dc220ae71552169bbb4</u><br><u>4ad7211b96c09a829074b7</u><br><u>9a770351be45792a811e71</u> | + 5.7639589799999999<br>54 USDT <br>5.76 USD     | ✓ |
| 57 | 2023-11-10<br>13:35:15 | <u>0x40b0eebc43d2c365adc8</u><br><u>3f6889fe342e86b1eab7e6</u><br><u>763aaad4660daa84cf90c7</u> | - 46.2100000000000000<br>853 USDT <br>46.23 USD  | ✓ |
| 58 | 2023-11-10<br>13:10:49 | <u>0x67cc577ddb5dab2d9ecb</u><br><u>7dd2c8dd32f76390b63af0</u><br><u>2cc17c4ccc99ddecf230a7</u> | + 46.2100000000000000<br>853 USDT <br>46.23 USD  | ✓ |
| 59 | 2023-11-10<br>09:57:05 | <u>0x79c4be681d31df40b3dd</u><br><u>0565f5ec200e6e1aa83dbf</u><br><u>e2847091b11e462cad5b1d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 60 | 2023-11-10<br>09:53:24 | <u>0xecc58073bed4cf39687c</u><br><u>b8767483bd1f60774a005c</u><br><u>009a0b1dff4b6c63a52f62</u> | - 74.659999999999996<br>589 USDT<br>74.69 USD   | ✓ |
| 61 | 2023-11-10<br>09:51:10 | <u>0x1ef7e31c03b17c9b3b29</u><br><u>719f320e489502023b160c</u><br><u>34a0f0c46def6221b45415</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 62 | 2023-11-10<br>09:50:40 | <u>0x029a4e84ae0a09d7dc71</u><br><u>92441d795c5c308e15e7b5</u><br><u>fb127246c83b3376459953</u> | - 74.659999999999996<br>589 USDT <br>74.69 USD | ✓ |
| 63 | 2023-11-10<br>09:26:47 | <u>0x3ce45aa67d023c79779b</u><br><u>be58c45b7a5e6e431bf22d</u><br><u>2da9cc9973bef29106e861</u> | + 74.659999999999996<br>589 USDT <br>74.67 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-11-10<br>03:45:03 | <u>0x32fa611fd04e882f3a798a798ca0765b794a1fbc123e6628b1b9623e201a811a</u> | - 56.5300000000000001<br>137 USDT  | ✓ |
| 65 | 2023-11-10<br>03:43:15 | <u>0xfbc4b3919c156c99c16bfd1127952befa878264fb3e14b6d4d33dd3b81cd2f0c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 66 | 2023-11-10<br>03:37:15 | <u>0xfe77709ee20b15e518fec15e76eac37a2dbe7e5d08376cae942db1f5a6d74bdf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 67 | 2023-11-10<br>03:36:45 | <u>0x03003967e8de0a8129ed18188ad3e3cc66c4902ed6ff2c360446d6907c1e8ef0</u> | - 56.5300000000000001<br>137 USDT <br>56.51 USD   | ✓ |
| 68 | 2023-11-10<br>03:24:51 | <u>0xc74ebd421af1411fb6711b14139da134efa8fa2e073c132c9be391500669332a</u> | + 56.5300000000000001<br>137 USDT <br>56.51 USD | ✓ |
| 69 | 2023-11-09<br>05:10:39 | <u>0x470334c888dae735f0d07d25ba79203aa530311874c8f0b9d9110c13fa1278ff</u> | - 39.829999999999998<br>295 USDT <br>39.85 USD  | ✓ |
| 70 | 2023-11-09<br>04:51:03 | <u>0xc7c455a76193637d8de4d4660e46df7194eed28ed34e04e4ac48371b0989b9a3</u> | + 39.829999999999998<br>295 USDT <br>39.85 USD  | ✓ |
| 71 | 2023-11-09<br>03:06:12 | <u>0x75722b736cef83e477694c36f35f6c85b7db9045813e6e00942a55596ab40731</u> | - 40.0000000000000000<br>000 USDT <br>40.02 USD | ✓ |
| 72 | 2023-11-09<br>02:50:53 | <u>0xc7383d2d9fbd04d67dd53950bd522c08e27e6156b8935b369b74c0f99680a128</u> | + 40.0000000000000000<br>000 USDT <br>40.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2023-11-08<br>11:24:55 | <u>0xda1697e726b61f7fa27e19228ca4fb139f5b5e1ecbda4de74c13871213be1ee7</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD  | ✓ |
| 74 | 2023-11-08<br>11:23:10 | <u>0x17edfd58341e41b8bdd31a0cb870400cd19529250e956f0f40248f043a05a329</u> | + 20.0000000000000000<br>000 USDT <br>20.00 USD  | ✓ |
| 75 | 2023-11-05<br>18:46:40 | <u>0xc537ab13b6733eb6abfa26087ea6fd5adf67cf7f8ef779bd3372bdd4febcae90</u> | - 20.0100000000000001<br>563 USDT <br>20.02 USD  | ✓ |
| 76 | 2023-11-05<br>18:33:25 | <u>0xa44df054f223d2a26b087548463fd4bdb7876c5a3dc3dc3db5bf9b152d922bf</u>  | + 20.0100000000000001<br>563 USDT <br>20.02 USD  | ✓ |
| 77 | 2023-11-05<br>11:43:01 | <u>0x45fdeff1113c326c869a9c24996694fb471a6c77fecf65cf7736e03d8ff6cfd</u>  | - 5.7999999999999998<br>22 USDT <br>5.80 USD   | ✓ |
| 78 | 2023-11-05<br>11:33:37 | <u>0xae92606483faaab8ed5c5d93efce79002987c93e2e5a119cb65e8c7bf16ba166</u> | + 5.7999999999999998<br>22 USDT <br>5.80 USD   | ✓ |
| 79 | 2023-11-04<br>18:24:40 | <u>0xec2723c158793bd6f6ae14c002bc43919551fa72cde2cedde0128a79bb5226b</u>  | - 10.669999999999999<br>929 USDT <br>10.67 USD | ✓ |
| 80 | 2023-11-04<br>18:20:31 | <u>0x225811581ecec9f8b92ee2161a02df63f358ba984f0ec32258bac22b5d673a8c</u> | + 3.0000000000000000<br>00 RAFFLE TICKET  | ✓ |
| 81 | 2023-11-04<br>18:01:06 | <u>0xa275fefe26416434a1ca73f46e8967d02296d5556e8cf7f1aadfc929d2998cd1</u> | + 10.669999999999999<br>929 USDT <br>10.68 USD | ✓ |






| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 82 | 2023-11-04<br>17:59:36 | <u>0x3f7408c521292086c2f8731feed99cb3021c95a38dfe8f08de0ada1d571dcf80</u>  | - 16.858147020000000<br>538 USDT <br>16.87 USD | ✓ |
| 83 | 2023-11-04<br>17:50:54 | <u>0x0b5cc042d44564c577b171442dcd77542ae96785fdf1f4944318703284a6b0f2</u>  | + 16.858147020000000<br>538 USDT <br>16.87 USD | ✓ |
| 84 | 2023-11-04<br>17:10:14 | <u>0x8830fa0cc293ad6b10d4b583edd2e3b90665dce2496ff13803dbbcb2c7b39496</u>  | - 15.949999999999999<br>289 USDT <br>15.96 USD | ✓ |
| 85 | 2023-11-04<br>16:47:57 | <u>0xc5a974016b4edfc1f26124a66272480696f8b79bfc a66096c4d622e1ecfa4d0a</u> | + 15.949999999999999<br>289 USDT <br>15.96 USD | ✓ |
| 86 | 2023-11-04<br>05:52:44 | <u>0x832f519091460ff19a68d45952456c1e7cdd3fc96067131a2757c8c8289f2450</u>  | - 5.709999999999999<br>64 USDT <br>5.71 USD  | ✓ |
| 87 | 2023-11-04<br>05:39:47 | <u>0x6c84c9b041c43ad1f099fbf9f43b042e5935fc549448dc5f5f1e9caeb0513ae3</u>  | + 5.709999999999999<br>64 USDT <br>5.71 USD  | ✓ |
| 88 | 2023-11-01<br>13:37:54 | <u>0x64bef82bd43f2f94f5c4efd7eff963b327fd3e8a75450dad489483d793e6928d</u>  | - 60.520000000000003<br>126 USDT  | ✓ |
| 89 | 2023-11-01<br>13:30:27 | <u>0xbd70d634d288299bb3955d17b30ac498942481c02e55c620d5271dea2bdd88c7</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 90 | 2023-11-01<br>13:28:15 | <u>0x1a9ce505e96fa7e1e9f62cd39f08bc313291ec55929c6caff32c28db9c67870e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-11-01<br>13:27:51 | <u>0xe6705b10f9e227d1e40736c6a8fd5dcbab2aa7f035c143fa0024b5f29e47ad1c</u> | - 60.520000000000003<br>126 USDT <br>60.55 USD    | ✓ |
| 92 | 2023-11-01<br>13:23:39 | <u>0x8a9f0d00e572bc496150d0483e9271004aaa07cd1b0965537fec9d0a683b9dba</u> | + 60.520000000000003<br>126 USDT <br>60.50 USD    | ✓ |
| 93 | 2023-11-01<br>06:21:38 | <u>0x325930d92e160a81f84a827aec24c289f83f4371f0141493f5f0e9865055389e</u> | - 5.7900000000000000<br>36 USDT <br>5.79 USD      | ✓ |
| 94 | 2023-11-01<br>06:00:41 | <u>0x8fa955ef0f0d292a7a421ed9f5022e4b9adf7536731dcc101a1c0169820a0c20</u> | + 5.7900000000000000<br>36 USDT <br>5.79 USD      | ✓ |
| 95 | 2023-10-31<br>07:38:32 | <u>0x002dd890b622d101152bd0cddf2c378868022e3619bcc1eb640ba239ea597cc</u>  | - 24.019999999999999<br>574 USDT <br>24.03 USD  | ✓ |
| 96 | 2023-10-31<br>07:19:57 | <u>0x9dd8e6f253200cc317e44da228186b1fc072df91dc56de2bccb0041fa959e4de</u> | + 24.019999999999999<br>574 USDT <br>24.03 USD  | ✓ |
| 97 | 2023-10-31<br>07:13:30 | <u>0xbb510d0c2f87908c91195dc3bfb01b0c4a3a41f83317907cdb6de95e8526c41a</u> | - 19.9600000000000000<br>853 USDT <br>19.97 USD | ✓ |
| 98 | 2023-10-31<br>06:49:39 | <u>0xe37f70338444086f14fcc8815e75204e90042cd34ce0f7f480b9a7c7b353272d</u> | + 19.9600000000000000<br>853 USDT <br>19.97 USD | ✓ |
| 99 | 2023-10-28<br>16:54:40 | <u>0x25d404c52291a4fdbb7ff3a168d0e9416b8835b710e3f1a932bfc65ab45a2994</u> | - 6.1847754200000002<br>46 USDT <br>6.19 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-10-28<br>16:40:38 | <u>0xf9d4295f562e082fde48</u><br><u>b8611a63b523b8c219dd93</u><br><u>79e90f640d1256551b72f6</u> | + 6.1847754200000002<br>46 USDT <br>6.19 USD      | ✓ |
| 101 | 2023-10-27<br>01:15:35 | <u>0x0e02c83de5fec4aaaa26</u><br><u>7def73b33efad24336ff0b</u><br><u>ee67f2a90b0eda324f6afe</u> | - 27.7100000000000000<br>853 USDT <br>27.71 USD   | ✓ |
| 102 | 2023-10-27<br>01:06:36 | <u>0x901d66999a2a4aaa1819</u><br><u>c18e40937c68e32bc5f920</u><br><u>fbe8a88023b7658169e646</u> | + 27.7100000000000000<br>853 USDT <br>27.70 USD   | ✓ |
| 103 | 2023-10-26<br>13:21:12 | <u>0x2f3126485456821f677a</u><br><u>a344f4007b1a7115353b8e</u><br><u>b5307d9ff2dd717ad4b3bd</u> | - 37.8985098100000000<br>186 USDT <br>37.90 USD   | ✓ |
| 104 | 2023-10-26<br>13:20:54 | <u>0x6a7019c9739332177243</u><br><u>0937d4798afe5e7cdf524d</u><br><u>c0d990d48613ac6e7e26e8</u> | + 37.8985098100000000<br>186 USDT <br>37.90 USD | ✓ |
| 105 | 2023-10-25<br>07:21:13 | <u>0x954a9898c9ee1f272ec1</u><br><u>6858b236de3974b94bb138</u><br><u>e3f3f2e0b92cf2e732546a</u> | + 792.0000000000000000<br>0000 sUSD<br>[Synthetix.to]  | ✓ |
| 106 | 2023-10-24<br>08:35:01 | <u>0x3384c0aae46fa76928dd</u><br><u>6534e89bf01f5cc9b0c311</u><br><u>45c68326a43e63436aae2e</u> | - 5.7099999999999999<br>64 USDT <br>5.71 USD    | ✓ |
| 107 | 2023-10-24<br>08:33:24 | <u>0xd4349ed56ac4a7040ac2</u><br><u>97908429c93eeab4f16dd6</u><br><u>4dd4ad2bc3c107eb82750a</u> | + 5.7099999999999999<br>64 USDT <br>5.71 USD    | ✓ |
| 108 | 2023-10-22<br>22:33:10 | <u>0x15ac582b20588e7a750d</u><br><u>91d513ec2cdac870c13037</u><br><u>b64db6b3e3570d49a8ab26</u> | - 6.0099999999999997<br>87 USDT <br>6.01 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2023-10-22<br>22:27:46 | <u>0x7e1ef272952904190dcd</u><br><u>09e226592933e3f56546ee</u><br><u>3ca6d33212e7ebbb2e1cc4</u> | + 6.0099999999999997<br>87 USDT <br>6.01 USD     | ✓ |
| 110 | 2023-10-21<br>09:24:24 | <u>0xf94dab861832d42c08b5</u><br><u>f02c6ad42f7ae644403ca4</u><br><u>7a2a17a1d77500774499da</u> | - 6.0099999999999997<br>87 USDT <br>6.01 USD     | ✓ |
| 111 | 2023-10-21<br>09:04:54 | <u>0x388c211c387d77b5fed0</u><br><u>b5c12e6332434b39bb48c9</u><br><u>cde62b4c89963b332bb213</u> | + 6.0099999999999997<br>87 USDT <br>6.01 USD     | ✓ |
| 112 | 2023-10-18<br>18:58:33 | <u>0x3e72b5b513aca3a34911</u><br><u>4eb851ecdf1c2e5400e613</u><br><u>9be909b8aa79e02cdc1c99</u> | - 99.709999999999993<br>747 USDT  | ✓ |
| 113 | 2023-10-18<br>18:53:16 | <u>0x3c9155ad159b675a226a</u><br><u>895ccc9062b585026f3867</u><br><u>7031a49e2a2433c7da8a76</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 114 | 2023-10-18<br>18:48:13 | <u>0x38ff37b1237794295147</u><br><u>74c609f25a22d2fdffdf2e</u><br><u>af147e3fafcc5dbe6fd28f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 115 | 2023-10-18<br>18:47:55 | <u>0x4bed074bd25ef6a8a02e</u><br><u>246e37f34b54cc0a7699cf</u><br><u>b3cd645935b022c2ff2ccc</u> | - 99.709999999999993<br>747 USDT <br>99.72 USD | ✓ |
| 116 | 2023-10-18<br>18:45:49 | <u>0xd8866a145ce7572b8d86</u><br><u>9c9e9eb087efc665d63d3f</u><br><u>3f2a429a43dd9240a5aefb</u> | + 99.709999999999993<br>747 USDT <br>99.74 USD | ✓ |
| 117 | 2023-10-17<br>15:22:49 | <u>0x594b06be5f1b5fdf8b31</u><br><u>20a8f65638ac1668e843f9</u><br><u>3dd7943a2de743201424f7</u> | - 5.7099999999999999<br>64 USDT <br>5.71 USD   | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 118 | 2023-10-17<br>15:04:01 | <u>0xe60bb55fb5c0d659b26d5794e0648bdf8ab511a313ffddba646109b6381e7ea3</u>  | + 5.7099999999999999<br>64 USDT <br>5.71 USD   | ✓ |
| 119 | 2023-10-14<br>01:18:10 | <u>0x134e5c7adcb65e831417767ecf238ffc7740487f08daa4894eb9bc626d32a800</u>  | - 5.7099999999999999<br>64 USDT <br>5.71 USD   | ✓ |
| 120 | 2023-10-14<br>00:56:52 | <u>0xd2d0636706d2f2cccab01d8ff28046450a89c4f066bfe7f95fad7c0c0b24afbb</u>  | + 5.7099999999999999<br>64 USDT <br>5.71 USD   | ✓ |
| 121 | 2023-10-12<br>14:56:33 | <u>0xc5175d1886d36d2ff47b111c1a541431967b3ffbce e6c5d3bf9d015a7273f632</u> | - 5.7099999999999999<br>64 USDT <br>5.70 USD   | ✓ |
| 122 | 2023-10-12<br>14:29:08 | <u>0xef2da2ec5bafff3fb54c79f0213d781b9a8923025d217af6299ddf170020bbd9</u>  | + 5.7099999999999999<br>64 USDT <br>5.71 USD | ✓ |

\* USD values displayed at the time of transaction

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