

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:14 (UTC)

BLOCKCHAIN                      BNB

ADDRESS ID                      0x1993e8f5aa336eb0e7299efbad931a258d80e586

TOTAL RECEIVED                0.103214514767058757 BNB

   60.71 USD

TOTAL SEND                      0.103214514767058757 BNB

   60.71 USD


| Token                     | Balance                               |
|---------------------------|---------------------------------------|
| BNB                       | 0.000000000000000000 BNB<br>0.00 USD  |
| Tether USD                | 0.000000000000000000 USDT<br>0.00 USD |
| BUSD Token                | 0.000000000000000000 BUSD<br>0.00 USD |
| Binance-Peg BUSD<br>Token | 0.000000000000000000 BUSD             |
| ! MetaWin.to              | 3.000000000000000000 RAFFLE TICKET    |
| Binance-Peg BSC-USD       | 0.000000000000000000 BUSDT            |
| Tether USD                | 0.000000000000000000 USDT             |
| Binance-Peg Tether<br>USD | 0.000000000000000000 USDT             |

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-05<br>12:08:42 | <u>0x3dd3bdadb529043832ea</u><br><u>3cbd1d0a10e531320925e0</u><br><u>40a144e6532fedf26ef03e</u> | - 0.0025417166411936<br>42 BNB <br>1.22 USD   | ✓ |
| 2 | 2024-07-05<br>12:08:42 | <u>0x3dd3bdadb529043832ea</u><br><u>3cbd1d0a10e531320925e0</u><br><u>40a144e6532fedf26ef03e</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2024-05-29<br>08:37:29 | <u>0xedfbfcebb93afb4331e4</u><br><u>2b52e781a1caed8dac0ec2</u><br><u>aa6ac639f2e2796f39f3a4</u> | + 0.0025627166411936<br>42 BNB <br>1.53 USD   | ✓ |
| 4 | 2024-01-04<br>12:57:06 | <u>0xe71a842abc254bb24665</u><br><u>2071f5f6f6957e35a22c25</u><br><u>690ae41e0e2a43b600ad81</u> | - 0.0103893170000000<br>00 BNB <br>3.30 USD   | ✓ |
| 5 | 2024-01-04<br>12:57:06 | <u>0xe71a842abc254bb24665</u><br><u>2071f5f6f6957e35a22c25</u><br><u>690ae41e0e2a43b600ad81</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD | ✓ |
| 6 | 2023-12-18<br>11:06:44 | <u>0x9fa8330d6e3756ccb9b8</u><br><u>0650ea14be6867602833a1</u><br><u>acf1e2535e4fe5f9eb58be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2023-12-18<br>11:06:44 | <u>0x9fa8330d6e3756ccb9b8</u><br><u>0650ea14be6867602833a1</u><br><u>acf1e2535e4fe5f9eb58be</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD | ✓ |
| 8 | 2023-12-02<br>17:37:34 | <u>0x708227bde7916d1140c6</u><br><u>0aaf2fbf39a1f6b60fe4a3</u><br><u>b6b9e68a1c8f7b31f66d98</u> | - 0.0089999999999999<br>99 BNB <br>2.05 USD | ✓ |
| 9 | 2023-12-02<br>17:37:34 | <u>0x708227bde7916d1140c6</u><br><u>0aaf2fbf39a1f6b60fe4a3</u><br><u>b6b9e68a1c8f7b31f66d98</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |







\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-12-02<br>15:33:08 | <u>0xf31a6eacbb823f2ee640</u><br><u>43e712299edfa11cf2018e</u><br><u>7709a96e27f340349ed786</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2023-12-02<br>15:33:08 | <u>0xf31a6eacbb823f2ee640</u><br><u>43e712299edfa11cf2018e</u><br><u>7709a96e27f340349ed786</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 12 | 2023-12-02<br>10:03:38 | <u>0x27f3689e6456c1931794</u><br><u>db49f4d5de5e3f653508db</u><br><u>6b7956f5c8c3eef4d07866</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2023-12-02<br>10:03:38 | <u>0x27f3689e6456c1931794</u><br><u>db49f4d5de5e3f653508db</u><br><u>6b7956f5c8c3eef4d07866</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 14 | 2023-12-02<br>09:58:50 | <u>0x70c87d5d6179a213ea2c</u><br><u>ef4bb75312590009622daa</u><br><u>44acc4b9d18506131f942b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2023-12-02<br>09:58:50 | <u>0x70c87d5d6179a213ea2c</u><br><u>ef4bb75312590009622daa</u><br><u>44acc4b9d18506131f942b</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 16 | 2023-11-17<br>00:48:37 | <u>0xee74e1accf7202315587</u><br><u>ab0008970346863968e0b2</u><br><u>0674e0ee4fa693cc40bc87</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2023-11-17<br>00:48:37 | <u>0xee74e1accf7202315587</u><br><u>ab0008970346863968e0b2</u><br><u>0674e0ee4fa693cc40bc87</u> | - 0.0000891090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 18 | 2023-11-12<br>09:41:29 | <u>0x36ed813aba22e7a89042</u><br><u>792977a843a59642229cb8</u><br><u>28877509f0e4f975219ee5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-11-12<br>09:41:29 | <u>0x36ed813aba22e7a89042792977a843a59642229cb828877509f0e4f975219ee5</u> | - 0.0001548090000000<br>00 BNB <br>0.03 USD   | ✓ |
| 20 | 2023-11-12<br>09:37:35 | <u>0x038898f4d9dc20bbb7f9108df6dbbd0f0299da1eebc7ae4a19adcfd5f6a598d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2023-11-12<br>09:37:35 | <u>0x038898f4d9dc20bbb7f9108df6dbbd0f0299da1eebc7ae4a19adcfd5f6a598d7</u> | - 0.0001548090000000<br>00 BNB <br>0.03 USD   | ✓ |
| 22 | 2023-11-12<br>09:35:32 | <u>0xb8fe94b6a2e75aa641b99918a7eb9278c0555fb19686556c9a644e53716736e5</u> | + 0.0203651239999999<br>98 BNB <br>5.07 USD   | ✓ |
| 23 | 2023-09-14<br>05:55:26 | <u>0xc707d3563893c8e48b468006d1ce9c73e08bd2bf436d7ab05201c6c901f9662c</u> | - 0.0192582341258651<br>19 BNB <br>4.08 USD | ✓ |
| 24 | 2023-09-14<br>05:55:26 | <u>0xc707d3563893c8e48b468006d1ce9c73e08bd2bf436d7ab05201c6c901f9662c</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 25 | 2023-09-14<br>05:50:53 | <u>0xd69337604b0f46e9332db9f55af184feabea0de89eaff9f9345272b968d84880</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-09-14<br>05:50:53 | <u>0xd69337604b0f46e9332db9f55af184feabea0de89eaff9f9345272b968d84880</u> | - 0.0000891090000000<br>00 BNB <br>0.01 USD | ✓ |
| 27 | 2023-09-14<br>05:49:20 | <u>0x6d50788e75834995a5eb3889f6c40f042bdb68b25de76836b4cf7e0926c72973</u> | + 0.0194103431258651<br>20 BNB <br>4.11 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-09-13<br>08:28:26 | <u>0x72ac43da771e04948bd210eff04ba49aa785b505c2cd41666b1f478171d6eb06</u> | - 0.0017621510000000<br>00 BNB <br>0.37 USD   | ✓ |
| 29 | 2023-09-13<br>08:28:26 | <u>0x72ac43da771e04948bd210eff04ba49aa785b505c2cd41666b1f478171d6eb06</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 30 | 2023-09-12<br>08:05:42 | <u>0x39e544d86707ca13a63c0000a41d960c2efafe956119d52fa95e9438f718f47</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2023-09-12<br>08:05:42 | <u>0x39e544d86707ca13a63c0000a41d960c2efafe956119d52fa95e9438f718f47</u>  | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 32 | 2023-09-12<br>08:05:14 | <u>0x262f6dcb1a685c894c14c056465d2d56e8ef306118d7f989108f364546b9ef22</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2023-09-12<br>08:05:14 | <u>0x262f6dcb1a685c894c14c056465d2d56e8ef306118d7f989108f364546b9ef22</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 34 | 2023-09-12<br>08:04:49 | <u>0xd1ddd2425569a92004eb136b908095b5dd75688d63bc0fd449abe3cc9ec50e93</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2023-09-12<br>08:04:49 | <u>0xd1ddd2425569a92004eb136b908095b5dd75688d63bc0fd449abe3cc9ec50e93</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 36 | 2023-09-12<br>08:04:22 | <u>0x59be87c1860c6726a584620f5e9848ff3cb806756709b08aa1e68a44a5dfbe76</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-09-12<br>08:04:22 | <u>0x59be87c1860c6726a584620f5e9848ff3cb806756709b08aa1e68a44a5dfbe76</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 38 | 2023-09-12<br>08:03:49 | <u>0x4db566885935547abf2ee480bce11eb45a6c54bdab8dead9a3cdf3346cb957e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2023-09-12<br>08:03:49 | <u>0x4db566885935547abf2ee480bce11eb45a6c54bdab8dead9a3cdf3346cb957e2</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 40 | 2023-09-12<br>08:02:48 | <u>0x4ad7ea9cabb1c602cd47290bfaf54920be90d2410f039dbd52749f6e35325d7b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 41 | 2023-09-12<br>08:02:48 | <u>0x4ad7ea9cabb1c602cd47290bfaf54920be90d2410f039dbd52749f6e35325d7b</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 42 | 2023-09-11<br>04:06:20 | <u>0xdd5567684e2167a509b26fcfe5c887950a9c96ddd88fa63039c70f1389a13a53</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2023-09-11<br>04:06:20 | <u>0xdd5567684e2167a509b26fcfe5c887950a9c96ddd88fa63039c70f1389a13a53</u> | - 0.0000891450000000<br>00 BNB <br>0.01 USD | ✓ |
| 44 | 2023-09-11<br>04:05:40 | <u>0x87bcd05e868f642e3c331c0c94aba823d06b79100a64843dc13d143228bc10c5</u> | + 0.0028433660000000<br>00 BNB <br>0.60 USD | ✓ |
| 45 | 2023-09-10<br>16:18:37 | <u>0x252b77d3337399979a4fc8fcf95b0d785bd91224f5c675a55ee5d63e3cf571c7</u> | - 0.0087478300000000<br>00 BNB <br>1.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-09-10<br>16:18:37 | <u>0x252b77d3337399979a4f<br/>c8fcf95b0d785bd91224f5<br/>c675a55ee5d63e3cf571c7</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 47 | 2023-09-10<br>16:15:58 | <u>0xa9526e3cb8479dfcf213<br/>2710432b271d89fc6f9ac7<br/>1f4c3ec5288b5a758cfa54</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-09-10<br>16:15:58 | <u>0xa9526e3cb8479dfcf213<br/>2710432b271d89fc6f9ac7<br/>1f4c3ec5288b5a758cfa54</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 49 | 2023-09-10<br>16:14:37 | <u>0x9d515d8c2a47f910d5cf<br/>38370a32790f4dd66d54b4<br/>9c996b38cef67eea22f8c1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2023-09-10<br>16:14:37 | <u>0x9d515d8c2a47f910d5cf<br/>38370a32790f4dd66d54b4<br/>9c996b38cef67eea22f8c1</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 51 | 2023-09-10<br>16:12:58 | <u>0xeb94c566032cfc973b66<br/>7d582e0f22f98200c0cee2<br/>bec5c603f12139fea098ec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-09-10<br>16:12:58 | <u>0xeb94c566032cfc973b66<br/>7d582e0f22f98200c0cee2<br/>bec5c603f12139fea098ec</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 53 | 2023-09-10<br>16:10:49 | <u>0x4bf41b3966435f7b3a4d<br/>e30cad32e723d82dcce05c<br/>c2483a86de7996192a4f3a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2023-09-10<br>16:10:49 | <u>0x4bf41b3966435f7b3a4d<br/>e30cad32e723d82dcce05c<br/>c2483a86de7996192a4f3a</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 55 | 2023-09-10<br>16:09:04 | <u>0x120dcd00fbffdbc0c13e</u><br><u>a85bb573fbe3ad19acd925</u><br><u>56f89103b2b17363e83df0</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-09-10<br>16:09:04 | <u>0x120dcd00fbffdbc0c13e</u><br><u>a85bb573fbe3ad19acd925</u><br><u>56f89103b2b17363e83df0</u>  | - 0.000154845000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 57 | 2023-09-10<br>16:07:40 | <u>0xd04ba0aa05d940896645</u><br><u>56c6e196250cecf8195339</u><br><u>396a2a647c070539b10132</u>  | + 0.009585055000000000<br>00 BNB <br>2.03 USD   | ✓ |
| 58 | 2023-03-14<br>04:50:03 | <u>0x97810d75a97b0c9ce810</u><br><u>6ccaf9fe2afaf9d42325fc</u><br><u>b278585a8b60498a2440b8</u>  | - 0.004063430000000000<br>00 BNB <br>1.24 USD   | ✓ |
| 59 | 2023-03-14<br>04:50:03 | <u>0x97810d75a97b0c9ce810</u><br><u>6ccaf9fe2afaf9d42325fc</u><br><u>b278585a8b60498a2440b8</u>  | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 60 | 2023-03-14<br>04:47:03 | <u>0x655ddc83d94a8b7e59e7</u><br><u>b912f1987be5bab5bc5234</u><br><u>430fb23e8c797098967a53</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2023-03-14<br>04:47:03 | <u>0x655ddc83d94a8b7e59e7</u><br><u>b912f1987be5bab5bc5234</u><br><u>430fb23e8c797098967a53</u>  | - 0.000105575000000000<br>00 BNB <br>0.03 USD | ✓ |
| 62 | 2023-03-14<br>04:46:36 | <u>0xd8d6658bd5af45fca74f</u><br><u>94d6bbdbcbe50fb88bb9a23</u><br><u>a4de8bc9155c678d8d2887</u> | + 0.004274005000000000<br>00 BNB <br>1.30 USD | ✓ |
| 63 | 2023-03-10<br>11:31:53 | <u>0x75bae3bec2e58367655a</u><br><u>147049c95431199094b51d</u><br><u>75904337389eed40a0bd37</u>  | - 0.012884764999999999<br>99 BNB <br>3.47 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-03-10<br>11:31:53 | <u>0x75bae3bec2e58367655a</u><br><u>147049c95431199094b51d</u><br><u>75904337389eed40a0bd37</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 65 | 2023-03-04<br>11:41:31 | <u>0x4517075478375c25a4cb</u><br><u>8028a7da65af5c66f98775</u><br><u>1652b1a852111254e7b1fa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2023-03-04<br>11:41:31 | <u>0x4517075478375c25a4cb</u><br><u>8028a7da65af5c66f98775</u><br><u>1652b1a852111254e7b1fa</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 67 | 2023-03-04<br>11:40:30 | <u>0x1ce44bf6db9bc828181b</u><br><u>5b27db9cceb59056099c</u><br><u>4d49cceb21e78ead7aa</u>      | + 0.0113149700000000<br>01 BNB <br>3.29 USD   | ✓ |
| 68 | 2023-02-20<br>01:30:38 | <u>0xd65918a01f8daa7989dc</u><br><u>8651c9e78019f041c00d03</u><br><u>dab31827be5987ad374003</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2023-02-20<br>01:30:38 | <u>0xd65918a01f8daa7989dc</u><br><u>8651c9e78019f041c00d03</u><br><u>dab31827be5987ad374003</u> | - 0.0001055150000000<br>00 BNB <br>0.03 USD | ✓ |
| 70 | 2023-02-20<br>01:16:32 | <u>0xb5a74d1aeaf8c19fffc</u><br><u>a7bffafc27b8398324bdc1</u><br><u>476992bf0cd4a68bac66fc</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2023-02-20<br>01:16:32 | <u>0xb5a74d1aeaf8c19fffc</u><br><u>a7bffafc27b8398324bdc1</u><br><u>476992bf0cd4a68bac66fc</u>  | - 0.0001805150000000<br>00 BNB <br>0.05 USD | ✓ |
| 72 | 2023-02-17<br>09:34:19 | <u>0x5193d8be110f3480cac1</u><br><u>14ee0fa345be5afcb46cbd</u><br><u>a5f83c02b43e5aa3559844</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-02-17<br>09:34:19 | <u>0x5193d8be110f3480cac1<br/>14ee0fa345be5afcb46cbd<br/>a5f83c02b43e5aa3559844</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |
| 74 | 2023-02-17<br>09:32:46 | <u>0x758f551e7a36c5ccc9ef<br/>bd4c95b2b5ac960c6fd9b0<br/>9ceebd7b43c8f8d461c16d</u> | + 0.0021719750000000<br>00 BNB <br>0.67 USD   | ✓ |
| 75 | 2023-02-16<br>13:12:29 | <u>0xb512f80dfc4bcf459666<br/>80f393b62890d9e7406359<br/>810f229f5b004902d5e836</u> | - 0.0039153050000000<br>00 BNB <br>1.23 USD   | ✓ |
| 76 | 2023-02-16<br>13:12:29 | <u>0xb512f80dfc4bcf459666<br/>80f393b62890d9e7406359<br/>810f229f5b004902d5e836</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 77 | 2023-02-16<br>13:10:38 | <u>0x39147d7862f4bc53eff6<br/>1e1e641027da88056c505e<br/>24dfe53b0d6ef33bde0d82</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-02-16<br>13:10:38 | <u>0x39147d7862f4bc53eff6<br/>1e1e641027da88056c505e<br/>24dfe53b0d6ef33bde0d82</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD | ✓ |
| 79 | 2023-02-16<br>13:09:05 | <u>0x1a1b649b554284c72caf<br/>48b9d0ba062052bb59d178<br/>e17c9e6cedbc1d8d4f264b</u> | + 0.0042008200000000<br>00 BNB <br>1.32 USD | ✓ |
| 80 | 2023-01-13<br>12:39:06 | <u>0x4a4226d45f5ff8aa3da0<br/>6c6e924065841b002d0bfa<br/>45f5739d3260c66f5c1de0</u> | - 0.0088011099999999<br>99 BNB <br>2.51 USD | ✓ |
| 81 | 2023-01-13<br>12:39:06 | <u>0x4a4226d45f5ff8aa3da0<br/>6c6e924065841b002d0bfa<br/>45f5739d3260c66f5c1de0</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 82 | 2023-01-12<br>07:13:12 | <u>0xdfffff6f1dada92aa5a7d3d4d05a593951a7d1d75dad795b0fb06191c0f67853f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 83 | 2023-01-12<br>07:13:12 | <u>0xdfffff6f1dada92aa5a7d3d4d05a593951a7d1d75dad795b0fb06191c0f67853f</u> | - 0.0001055150000000<br>00 BNB <br>0.03 USD   | ✓ |
| 84 | 2023-01-12<br>07:12:21 | <u>0x2540e92d969438c104035d52e2f916807c898729d98928f23da030b98debcd07</u>  | + 0.0090116250000000<br>01 BNB <br>2.56 USD   | ✓ |
| 85 | 2023-01-11<br>10:11:56 | <u>0x64701d691d3dc3e0cf3172a37c3e4a581347a1ea3aa1d08ee2e9bd70f20cba50</u>  | - 0.0096915100000000<br>00 BNB <br>2.69 USD   | ✓ |
| 86 | 2023-01-11<br>10:11:56 | <u>0x64701d691d3dc3e0cf3172a37c3e4a581347a1ea3aa1d08ee2e9bd70f20cba50</u>  | - 0.0001050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 87 | 2023-01-11<br>09:57:47 | <u>0x35de3f6a18b84eb9f8c99287102670153f46944ec5662d14de8b561ef3587c02</u>  | + 0.0097965100000000<br>00 BNB <br>2.72 USD | ✓ |
| 88 | 2022-12-02<br>14:37:20 | <u>0x4a69aeedfaed32fd60d26c9ca77f42fd441be093eb6d7910e82bc86ee97fceff</u>  | - 0.0020674900000000<br>00 BNB <br>0.59 USD | ✓ |
| 89 | 2022-12-02<br>14:37:20 | <u>0x4a69aeedfaed32fd60d26c9ca77f42fd441be093eb6d7910e82bc86ee97fceff</u>  | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 90 | 2022-10-28<br>12:44:10 | <u>0x3a7b493c815fa74d7f2ba92b3dffcd83f15a61f8634f901f143d4d2570f24948</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2022-10-28<br>12:44:10 | <u>0x3a7b493c815fa74d7f2b</u><br><u>a92b3dffcd83f15a61f863</u><br><u>4f901f143d4d2570f24948</u> | - 0.0001055150000000<br>00 BNB <br>0.03 USD   | ✓ |
| 92 | 2022-10-28<br>12:43:11 | <u>0xdd36fe70b7cfab2aea58</u><br><u>d4e132b589e233680abba1</u><br><u>50ed7639b176750458a566</u> | + 0.0022780050000000<br>00 BNB <br>0.66 USD   | ✓ |
| 93 | 2022-09-10<br>12:59:37 | <u>0x7a65193e59545c87133f</u><br><u>4513371517ad0024b8828b</u><br><u>192b66f0d1b99bb95694af</u> | - 0.0045869100000000<br>00 BNB <br>1.33 USD   | ✓ |
| 94 | 2022-09-10<br>12:59:37 | <u>0x7a65193e59545c87133f</u><br><u>4513371517ad0024b8828b</u><br><u>192b66f0d1b99bb95694af</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 95 | 2022-09-09<br>21:00:21 | <u>0xb143591e6572e3047ca4</u><br><u>04f76372f05ee65847b651</u><br><u>746270dcd43b9766512f13</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2022-09-09<br>21:00:21 | <u>0xb143591e6572e3047ca4</u><br><u>04f76372f05ee65847b651</u><br><u>746270dcd43b9766512f13</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD | ✓ |
| 97 | 2022-09-09<br>11:42:25 | <u>0xdb62cc7e2ac64ee3ba4d</u><br><u>ace45ff404f22d5c9ddee</u><br><u>4998fefb3894239cb81fc2</u>  | + 0.0034000000000000<br>00 BNB <br>0.99 USD | ✓ |
| 98 | 2022-08-05<br>04:15:19 | <u>0x1dad78a079836d731a37</u><br><u>3600940b13cf4020eb577e</u><br><u>38315aada38c91caa5e818</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 99 | 2022-08-05<br>04:15:19 | <u>0x1dad78a079836d731a37</u><br><u>3600940b13cf4020eb577e</u><br><u>38315aada38c91caa5e818</u> | - 0.0001055150000000<br>00 BNB <br>0.03 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2022-07-27<br>03:46:35 | <u>0xfd27df3e8590985cbbb6</u><br><u>33762ff27e7d382e6071b4</u><br><u>9d782f3a61596d0465a0eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2022-07-27<br>03:46:35 | <u>0xfd27df3e8590985cbbb6</u><br><u>33762ff27e7d382e6071b4</u><br><u>9d782f3a61596d0465a0eb</u> | - 0.0001055150000000<br>00 BNB <br>0.02 USD     | ✓ |
| 102 | 2022-07-14<br>07:25:15 | <u>0xa6db6a8cae6f01205ee7</u><br><u>4375e6481200b9718d61b1</u><br><u>9de10da22a4199a7064e10</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 103 | 2022-07-14<br>07:25:15 | <u>0xa6db6a8cae6f01205ee7</u><br><u>4375e6481200b9718d61b1</u><br><u>9de10da22a4199a7064e10</u> | - 0.0001055150000000<br>00 BNB <br>0.02 USD     | ✓ |
| 104 | 2022-07-11<br>06:33:28 | <u>0x8414890d105d4da3fa3b</u><br><u>77743098ee67da32fcb85d</u><br><u>cf968928c871a66537ef32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2022-07-11<br>06:33:28 | <u>0x8414890d105d4da3fa3b</u><br><u>77743098ee67da32fcb85d</u><br><u>cf968928c871a66537ef32</u> | - 0.0001055150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 106 | 2022-07-10<br>10:52:53 | <u>0xa851c8321d32ed1801d9</u><br><u>7cb53f975c2310e9189f7f</u><br><u>304160b14deb0ec20cf7f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 107 | 2022-07-10<br>10:52:53 | <u>0xa851c8321d32ed1801d9</u><br><u>7cb53f975c2310e9189f7f</u><br><u>304160b14deb0ec20cf7f5</u> | - 0.0001055150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 108 | 2022-07-06<br>13:11:02 | <u>0x376dc83563d4f57e0860</u><br><u>5ecb5cb80625416f8f2012</u><br><u>bc96e4a68ee8fec48cee32</u> | + 0.002000000000000000<br>00 BNB <br>0.47 USD | ✓ |

BEP-20 EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-18<br>11:06:44 | <u>0x9fa8330d6e3756ccb9b80650ea14be6867602833a1acf1e2535e4fe5f9eb58be</u> | - 36.0114400000000000<br>339 USDT <br>36.00 USD | ✓ |
| 2 | 2023-12-02<br>15:36:20 | <u>0x00687f0ce2f9228a85edbda181c21e6e6bc9538f3d4925d3bae2986c89ddfe18</u> | - 32.0000000000000000<br>000 BUSDT   | ✓ |
| 3 | 2023-12-02<br>15:33:08 | <u>0xf31a6eacbb823f2ee64043e712299edfa11cf2018e7709a96e27f340349ed786</u> | - 32.0000000000000000<br>000 USDT <br>32.00 USD | ✓ |
| 4 | 2023-12-02<br>12:33:25 | <u>0x9667a8ff8c760632c31b44c16d6fb7da645a83c14877657c9e885b4c971d64a8</u> | + 0.0000400000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 5 | 2023-12-02<br>10:09:16 | <u>0x7619812d943614c3a8d4ef6b376f160ee149230afac69814fcb6104948ca57c6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 6 | 2023-12-02<br>10:08:13 | <u>0xadee180daadc851dfa20750cdfd374deb8bc1076acf96801c689d2f284ce687</u>  | - 32.0000000000000000<br>000 USDT  | ✓ |
| 7 | 2023-12-02<br>10:05:02 | <u>0xc649d180402e2f80fb67d58f706fd6d8195839396005465b2ee77637f3aeb14d</u> | - 400.0000000000000000<br>0000 USDT  | ✓ |
| 8 | 2023-12-02<br>10:05:02 | <u>0xd54fb3a07ebcbcd2f644f233d69e29a603c558e96e74c5e37484e150a9a2dbfc</u> | + 0.0004000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 9 | 2023-12-02<br>10:04:32 | <u>0xaedc5697aceb54d07b8154a37b2ef3f3bdf71d7259e369a98fc558f2d9fa2d1d</u> | - 400.0000000000000000<br>0000 USDT  | ✓ |

\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-12-02<br>10:04:26 | <u>0x54032c6649c4378e9a2396560ec3d632f3fcc4ae98816b67345b95d20ba6912</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 11 | 2023-12-02<br>10:03:38 | <u>0x27f3689e6456c1931794db49f4d5de5e3f653508db6b7956f5c8c3eef4d07866</u> | - 400.0000000000000000<br>0000 USDT <br>400.04 USD  | ✓ |
| 12 | 2023-12-02<br>10:03:29 | <u>0xa0695f385542568451cb94f0adab3763db099dcf940a6b86bd30e6afacab0d9</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 13 | 2023-12-02<br>10:01:53 | <u>0xebccee5d5a69cb18743a2fb13507a61f887cc9937388e53d567a713beb55b9f9</u> | - 32.0000000000000000<br>000 BUSDT   | ✓ |
| 14 | 2023-12-02<br>10:00:53 | <u>0x906a7ebaff3db7004388ff7aea86113aedd5a4c0f406b28b166f559b980aa058</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 15 | 2023-12-02<br>09:59:11 | <u>0x2b53396638e7971a32deda19489149877228d7d779b3267c1c4ae5e1394538cd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 16 | 2023-12-02<br>09:58:50 | <u>0x70c87d5d6179a213ea2cef4bb75312590009622daa44acc4b9d18506131f942b</u> | - 32.0000000000000000<br>000 USDT <br>32.00 USD   | ✓ |
| 17 | 2023-12-02<br>09:57:05 | <u>0xe0124b158abb78a50497ed8c5f6765aec8f2c7cbff00e401f7c1b4dc7cbb68a9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 18 | 2023-12-02<br>09:56:20 | <u>0xd5ce7881f493efd45e84db08e2c0a7c4750fca999b98a1554f6001395ae13ec5</u> | + 500.011000000000002<br>4102 USDT <br>500.02 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-11-17<br>00:48:37 | <u>0xee74e1accf7202315587</u><br><u>ab0008970346863968e0b2</u><br><u>0674e0ee4fa693cc40bc87</u> | - 13.9800000000000000<br>426 USDT <br>13.98 USD   | ✓ |
| 20 | 2023-11-12<br>12:31:54 | <u>0x097f7c01244f80bbeee7</u><br><u>ef116a6517bc6ec552e3ef</u><br><u>cb642948df6ccef5e2e948</u> | + 3.0000000000000000<br>00 RAFFLE TICKET   | ✓ |
| 21 | 2023-11-12<br>09:41:29 | <u>0x36ed813aba22e7a89042</u><br><u>792977a843a59642229cb8</u><br><u>28877509f0e4f975219ee5</u> | - 30.0100000000000001<br>563 USDT <br>29.99 USD   | ✓ |
| 22 | 2023-11-12<br>09:37:35 | <u>0x038898f4d9dc20bbb7f9</u><br><u>108df6dbbd0f0299da1eeb</u><br><u>c7ae4a19adcfd5f6a598d7</u> | - 30.0100000000000001<br>563 USDT <br>30.00 USD   | ✓ |
| 23 | 2023-11-12<br>09:34:49 | <u>0x4bb2a24221b1f20c0b20</u><br><u>49022516c108a18abef078</u><br><u>1143caefb0e724deaf5bd1</u> | + 17.0000000000000000<br>000 USDT <br>16.99 USD | ✓ |
| 24 | 2023-11-10<br>13:38:55 | <u>0x3cd25291fb0f80b131b0</u><br><u>39827ae6f6b2f38127d0f1</u><br><u>3c68c7f08524c2c5241efd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 25 | 2023-11-10<br>13:33:04 | <u>0x4a9d9621cd4ca9268401</u><br><u>1087b5484099769dcbe3df</u><br><u>00777706ff34d4ec24ad53</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 26 | 2023-11-10<br>13:32:36 | <u>0x29072ca4fb8155c25dae</u><br><u>b67c5d9bcad718b836b6a2</u><br><u>49d00828e3967029c412a5</u> | + 57.0000000000000000<br>000 USDT <br>57.02 USD | ✓ |
| 27 | 2023-09-14<br>05:50:53 | <u>0xd69337604b0f46e9332d</u><br><u>b9f55af184feabea0de89e</u><br><u>aff9f9345272b968d84880</u> | - 3.8440391734160002<br>10 USDT <br>3.84 USD    | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-09-12<br>08:05:42 | <u>0x39e544d86707ca13a63c<br/>caa00a41d960c2efafe956<br/>119d52fa95e9438f718f47</u> | - 30.0300000000000001<br>137 USDT <br>30.03 USD   | ✓ |
| 29 | 2023-09-12<br>08:05:14 | <u>0x262f6dcb1a685c894c14<br/>c056465d2d56e8ef306118<br/>d7f989108f364546b9ef22</u> | - 30.0300000000000001<br>137 USDT <br>30.03 USD   | ✓ |
| 30 | 2023-09-12<br>08:04:49 | <u>0xd1ddd2425569a92004eb<br/>136b908095b5dd75688d63<br/>bc0fd449abe3cc9ec50e93</u> | - 30.0300000000000001<br>137 USDT <br>30.03 USD   | ✓ |
| 31 | 2023-09-12<br>08:04:22 | <u>0x59be87c1860c6726a584<br/>620f5e9848ff3cb8067567<br/>09b08aa1e68a44a5dfbe76</u> | - 30.0300000000000001<br>137 USDT <br>30.03 USD   | ✓ |
| 32 | 2023-09-12<br>08:04:22 | <u>0x8ed9b1840d2650349e72<br/>31b4a4b13c159ebc20faf6<br/>a266ecab7743303239085d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 33 | 2023-09-12<br>08:03:49 | <u>0x4db566885935547abf2e<br/>e480bce11eb45a6c54bdab<br/>8dead9a3cdf3346cb957e2</u> | - 30.0300000000000001<br>137 USDT <br>30.03 USD | ✓ |
| 34 | 2023-09-12<br>08:02:48 | <u>0x4ad7ea9cabb1c602cd47<br/>290bfaf54920be90d2410f<br/>039dbd52749f6e35325d7b</u> | - 30.0300000000000001<br>137 USDT <br>30.03 USD | ✓ |
| 35 | 2023-09-11<br>04:10:18 | <u>0xac183582cf49f8d5498a<br/>d6931cf0452e7912830d2b<br/>f58d863fc5db1133075c83</u> | - 122.04619567445600<br>1257 BUSD  | ✓ |
| 36 | 2023-09-11<br>04:09:09 | <u>0x72cd4737c6c297f12ebc<br/>11cb96fc140de5219dc5d8<br/>e05a9c52162708696cb425</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-09-11<br>04:06:54 | <u>0xf8f57a3af89c4e9586dc</u><br><u>ce6fd27f91530549598e81</u><br><u>221c8faa352dc564d211f2</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 38 | 2023-09-11<br>04:06:20 | <u>0xdd5567684e2167a509b2</u><br><u>6fcfe5c887950a9c96ddd8</u><br><u>8fa63039c70f1389a13a53</u> | - 122.04619567445600<br>1257 BUSD <br>122.05 USD | ✓ |
| 39 | 2023-09-10<br>16:17:25 | <u>0xb509e9507408fc46117e</u><br><u>17fa058e0d802a907b8b61</u><br><u>58614b2d61b43a2500326a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 40 | 2023-09-10<br>16:15:58 | <u>0xa9526e3cb8479dfcf213</u><br><u>2710432b271d89fc6f9ac7</u><br><u>1f4c3ec5288b5a758cfa54</u> | - 30.019999999999999<br>574 USDT <br>30.02 USD   | ✓ |
| 41 | 2023-09-10<br>16:15:43 | <u>0x12c3eced134213bccf3a</u><br><u>cf7b8cb78f949ed5482cff</u><br><u>b4e7b3c9ba165dce34ab53</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 42 | 2023-09-10<br>16:15:13 | <u>0xd775cb6a2021e4ff8d5f</u><br><u>69bcce91ca2ce7c54d615d</u><br><u>801801f6a3eb9e499e604e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 43 | 2023-09-10<br>16:14:37 | <u>0x9d515d8c2a47f910d5cf</u><br><u>38370a32790f4dd66d54b4</u><br><u>9c996b38cef67eea22f8c1</u> | - 30.019999999999999<br>574 USDT <br>30.02 USD | ✓ |
| 44 | 2023-09-10<br>16:13:31 | <u>0x401fbdc878e11edf108c</u><br><u>f8a4e2edb29eae00eb5445</u><br><u>c750e2241fb74b827d84ad</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2023-09-10<br>16:13:28 | <u>0xbbf7ef236790236830e4</u><br><u>efe1c6e1b3339b192e8d77</u><br><u>907c7f8292c34ca9eb7282</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-09-10<br>16:12:58 | <u>0xeb94c566032cfc973b667d582e0f22f98200c0cee2bec5c603f12139fea098ec</u> | - 30.019999999999999<br>574 USDT <br>30.02 USD     | ✓ |
| 47 | 2023-09-10<br>16:11:46 | <u>0xbe602d6fd0fc72ffada918f31b04fb7c3933d8dcc53e1739f54ec98b7a0bfc60</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 48 | 2023-09-10<br>16:11:22 | <u>0x2cc3478d7e924f870b886b3c6dcaed00564a86ec1232f7db1b27335ff2cb5cd0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 49 | 2023-09-10<br>16:10:49 | <u>0x4bf41b3966435f7b3a4de30cad32e723d82dcce05cc2483a86de7996192a4f3a</u> | - 30.019999999999999<br>574 USDT <br>30.02 USD     | ✓ |
| 50 | 2023-09-10<br>16:10:28 | <u>0xa288a2413a9d7398fff428e29f75f8b4ded07a2668aa013b4089afcc9303a422</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 51 | 2023-09-10<br>16:09:34 | <u>0x76768bdc564f84ce47df00e54c57db6f3201aca5699d930063938ce9df33a4a8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 52 | 2023-09-10<br>16:09:04 | <u>0x120dcd00fbffdbc0c13ea85bb573fbe3ad19acd92556f89103b2b17363e83df0</u> | - 30.019999999999999<br>574 USDT <br>30.02 USD   | ✓ |
| 53 | 2023-09-10<br>16:05:37 | <u>0xb25c486bc635568dc20f3dad8efe4432ca15092f434f0f7cc6566005d743cf07</u> | + 106.54000647744399<br>5436 USDT <br>106.56 USD | ✓ |
| 54 | 2023-09-10<br>15:49:14 | <u>0xef56a0ea52f9fac9bd196dfc312e822e584ffdc00d8356e033107be7d9dc3066</u> | + 27.554032695972001<br>221 USDT <br>27.55 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-09-10<br>15:48:43 | <u>0xdbaac6dc68fd624ab2ab2eaf89679fd526b38944704788ece0f45c60c2bc13e3</u> | + 84.760000000000005<br>116 BUSD <br>84.77 USD   | ✓ |
| 56 | 2023-09-10<br>15:46:17 | <u>0x01f8569346216870db428549abe5de13666fb53ab020c751b6f4e6bf8119009a</u> | + 37.286195674456003<br>246 BUSD <br>37.29 USD   | ✓ |
| 57 | 2023-09-10<br>15:44:02 | <u>0x0c3a36f531574b1f9771f958013b51615a49cf59290f3ed0ce15b0b65b22a065</u> | + 200.03000000000000<br>1137 USDT <br>200.07 USD | ✓ |
| 58 | 2023-03-14<br>04:47:27 | <u>0x39b0ab15b12766713abd545e3947399ef4c7a10221c08ddf3301fea91a9bc592</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 59 | 2023-03-14<br>04:47:03 | <u>0x655ddc83d94a8b7e59e7b912f1987be5bab5bc5234430fb23e8c797098967a53</u> | - 85.519999999999996<br>021 BUSD <br>85.65 USD | ✓ |
| 60 | 2023-03-12<br>19:43:10 | <u>0xcc7be46faf0a1ee893b8445cf34abd1623a925f595a42cc73d42fc19a1688837</u> | + 2.2999999999999998<br>22 BUSD <br>2.32 USD   | ✓ |
| 61 | 2023-03-12<br>16:17:09 | <u>0x6fbc28ac67d7d49de286b8e70ae14e733a8de47d73b30e2434ee95e0311f03cf</u> | + 3.2200000000000001<br>95 BUSD <br>3.24 USD   | ✓ |
| 62 | 2023-03-07<br>11:03:05 | <u>0xe567d3a28b446968b69b6071efa2e1ab8b74af9f45d59998292ffd50c8d050b7</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 63 | 2023-03-07<br>02:38:12 | <u>0x2cdb62822aa8ec546844d00e9e24e3f4d68bcf185da27307673599542dc58b3b</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-03-04<br>12:04:52 | <u>0xdedc459d8e50f6efa439</u><br><u>050af43492296d080b3da3</u><br><u>1c7006a3b018598df4d655</u> | + 80.0000000000000000<br>000 BUSD <br>80.02 USD | ✓ |
| 65 | 2023-03-04<br>11:42:19 | <u>0x6ae6a00baf1533831c7e</u><br><u>f346dee389215395639904</u><br><u>ad9971153fd00cb4fac656</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |
| 66 | 2023-03-04<br>11:42:19 | <u>0x5f3387fa0fe427f9c285</u><br><u>1c8b79adc883586626c787</u><br><u>e8cae54d690f001cf6eb41</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |
| 67 | 2023-03-04<br>11:42:07 | <u>0xdd3f6015fb40ef1d9ad2</u><br><u>dedad6af2987cc4b249967</u><br><u>d3b4cf19a300492720d6a7</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |
| 68 | 2023-03-04<br>11:41:55 | <u>0x185488aecaab109e3484</u><br><u>fb74e734ccaa66faec6b42</u><br><u>be76bba88e381b0642aded</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 69 | 2023-03-04<br>11:41:55 | <u>0x185488aecaab109e3484</u><br><u>fb74e734ccaa66faec6b42</u><br><u>be76bba88e381b0642aded</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 70 | 2023-03-04<br>11:41:55 | <u>0xe64de5e93e8aa1d10335</u><br><u>1c60945aa6679b6aefda4c</u><br><u>5587ac15af788c849e0dd9</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 71 | 2023-03-04<br>11:41:31 | <u>0x35dda596a9574396d76c</u><br><u>782270e4d1af96c9aa0dfb</u><br><u>0be70f01b38327cda52d31</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 72 | 2023-03-04<br>11:41:31 | <u>0x454410b92c3d19124c9c</u><br><u>11db42e86ff06e7d51c391</u><br><u>ca83ee00c736ae2cb5ee9f</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2023-03-04<br>11:41:31 | <u>0x4517075478375c25a4cb</u><br><u>8028a7da65af5c66f98775</u><br><u>1652b1a852111254e7b1fa</u> | - 230.00000000000000<br>0000 BUSD <br>230.07 USD | ✓ |
| 74 | 2023-03-04<br>11:39:18 | <u>0x4135e22c49959fa43f5d</u><br><u>aa530e0ce4d5eda286fe67</u><br><u>6d72f948cbc3dae2329b7d</u> | + 230.00000000000000<br>0000 BUSD <br>230.07 USD | ✓ |
| 75 | 2023-02-20<br>01:30:38 | <u>0xd65918a01f8daa7989dc</u><br><u>8651c9e78019f041c00d03</u><br><u>dab31827be5987ad374003</u> | - 10.00000000000000<br>000 BUSD <br>10.00 USD    | ✓ |
| 76 | 2023-02-20<br>01:17:32 | <u>0xb2bce64f9e179b805410</u><br><u>8c02107aaf9ec430e893f7</u><br><u>edfc13325269ec90003f14</u> | - 0.00000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 77 | 2023-02-20<br>01:16:32 | <u>0xb5a74d1aeaf8c19ffcd</u><br><u>a7bffafc27b8398324bdc1</u><br><u>476992bf0cd4a68bac66fc</u>  | - 26.00000000000000<br>000 BUSD <br>26.00 USD  | ✓ |
| 78 | 2023-02-18<br>10:55:17 | <u>0xb34dd63b04ca4a08bec</u><br><u>7e264d62c14e86896bd586</u><br><u>517d28eb6f0d73889fca91</u>  | + 0.00000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 79 | 2023-02-18<br>02:45:58 | <u>0xc754ad39b903946244cc</u><br><u>d23e4b50179b2503b5e53f</u><br><u>4aab16a7d3e04546635d22</u> | + 0.00000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 80 | 2023-02-17<br>18:14:57 | <u>0xe8c9f823673e0f3d340d</u><br><u>d99e5f0901e1d44fd1ccc5</u><br><u>7d4812881d18fabb18df81</u> | + 0.00000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 81 | 2023-02-17<br>09:42:49 | <u>0x78a25e1ef1be9be176f1</u><br><u>2e14363a8cf0073fa25610</u><br><u>5d3105285a50403eb79ae7</u> | - 0.00000000000000<br>00 BUSD <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2023-02-17<br>09:37:58 | <u>0x37f3b431192430c06a07</u><br><u>fbdccdc0c7b5a098d09c6e</u><br><u>bf097a363727527b3e1c42</u> | + 6.0000000000000000<br>00 BUSD <br>6.00 USD       | ✓ |
| 83 | 2023-02-17<br>09:36:52 | <u>0x803ca597699eec1ad7dc</u><br><u>06864fce6eaf728743bbb9</u><br><u>8f81d51d0f69c5450e164d</u> | + 30.0000000000000000<br>000 BUSD <br>30.00 USD    | ✓ |
| 84 | 2023-02-17<br>09:34:55 | <u>0xfa0b33d16c9ed05e7074</u><br><u>ddbfb58c36faee68c6aa58</u><br><u>e9f265b8213df39a61892c</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 85 | 2023-02-17<br>09:34:19 | <u>0x5193d8be110f3480cac1</u><br><u>14ee0fa345be5afcb46cbd</u><br><u>a5f83c02b43e5aa3559844</u> | - 108.90999999999999<br>6589 BUSD <br>108.91 USD   | ✓ |
| 86 | 2023-02-16<br>13:10:38 | <u>0x39147d7862f4bc53eff6</u><br><u>1e1e641027da88056c505e</u><br><u>24dfe53b0d6ef33bde0d82</u> | - 0.1199999999999999<br>96 BUSD <br>0.12 USD     | ✓ |
| 87 | 2023-02-16<br>13:06:47 | <u>0x44b65bfa3c3003c9e4bc</u><br><u>1d6dd78d4c2b7c4d84cec0</u><br><u>cd705faebb7b13986ac94c</u> | + 109.03000000000000<br>1137 BUSD <br>109.03 USD | ✓ |
| 88 | 2023-01-12<br>07:13:12 | <u>0xdffff6f1dada92aa5a7d</u><br><u>3d4d05a593951a7d1d75da</u><br><u>d795b0fb06191c0f67853f</u> | - 7.0839999999999996<br>31 BUSD <br>595.52 USD   | ✓ |
| 89 | 2023-01-11<br>09:55:32 | <u>0x516e228bddb4d8e51054</u><br><u>5c0e021ef7910ea38bad4e</u><br><u>79bd4230da060b38d3e5b1</u> | + 7.0839999999999996<br>31 BUSD <br>7.08 USD     | ✓ |
| 90 | 2022-10-28<br>12:44:10 | <u>0x3a7b493c815fa74d7f2b</u><br><u>a92b3dffcd83f15a61f863</u><br><u>4f901f143d4d2570f24948</u> | - 0.2300000000000000<br>10 BUSD <br>0.22 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2022-09-09<br>21:00:21 | <u>0xb143591e6572e3047ca404f76372f05ee65847b651746270dcd43b9766512f13</u> | - 3.0000000000000000<br>00 BUSD <br>183.67 USD | ✓ |
| 92 | 2022-09-08<br>09:52:32 | <u>0xbd10a79e7f525606b2d9ac5b2b44dfff78f525ede3068ed7172720065b6bbd6</u>  | + 3.0000000000000000<br>00 BUSD <br>3.00 USD   | ✓ |
| 93 | 2022-08-07<br>10:37:12 | <u>0x58a20d1271be84a014d52efd3fb9353c50d37010f17a0a620c5484ea4048101c</u> | + 0.2300000000000000<br>10 BUSD <br>0.23 USD   | ✓ |
| 94 | 2022-08-05<br>04:15:19 | <u>0x1dad78a079836d731a373600940b13cf4020eb577e38315aada38c91caa5e818</u> | - 0.9200000000000000<br>40 BUSD <br>0.92 USD   | ✓ |
| 95 | 2022-08-04<br>06:33:11 | <u>0xe3afa5fd33b1f465c91ab5235c004d2671a5c1619970f2136b41bf85dbef3268</u> | + 0.9200000000000000<br>40 BUSD <br>0.91 USD | ✓ |
| 96 | 2022-07-27<br>03:46:35 | <u>0xfd27df3e8590985cbbb633762ff27e7d382e6071b49d782f3a61596d0465a0eb</u> | - 0.4600000000000000<br>20 BUSD <br>0.46 USD | ✓ |
| 97 | 2022-07-27<br>01:54:08 | <u>0x43281623876de6f9525d8b5475b2eba8728f206fd2110ea92189addeb842741</u>  | + 0.4600000000000000<br>20 BUSD <br>0.46 USD | ✓ |
| 98 | 2022-07-14<br>07:25:15 | <u>0xa6db6a8cae6f01205ee74375e6481200b9718d61b19de10da22a4199a7064e10</u> | - 0.9200000000000000<br>40 BUSD <br>0.92 USD | ✓ |
| 99 | 2022-07-14<br>06:16:06 | <u>0xf0cc0196f1d891b432a8421940acc09ce4c3b2c200ee9c6778a0482e37a1570c</u> | + 0.9200000000000000<br>40 BUSD <br>0.92 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2022-07-11<br>06:33:28 | <u>0x8414890d105d4da3fa3b</u><br><u>77743098ee67da32fcb85d</u><br><u>cf968928c871a66537ef32</u> | - 0.9200000000000000<br>40 BUSD <br>0.92 USD    | ✓ |
| 101 | 2022-07-11<br>06:09:10 | <u>0xdb8019e3c733afccd547</u><br><u>8c306ef03baf1bb961e999</u><br><u>8540b07439696ec1dad0f3</u> | + 0.9200000000000000<br>40 BUSD <br>0.92 USD    | ✓ |
| 102 | 2022-07-10<br>10:52:53 | <u>0xa851c8321d32ed1801d9</u><br><u>7cb53f975c2310e9189f7f</u><br><u>304160b14deb0ec20cf7f5</u> | - 11.5000000000000000<br>000 BUSD <br>11.48 USD | ✓ |
| 103 | 2022-07-10<br>01:02:08 | <u>0xf838ca6632f782dd8a58</u><br><u>038836563f5f197aa59e53</u><br><u>cbb9decee45c53893e4f41</u> | + 11.5000000000000000<br>000 BUSD <br>11.48 USD | ✓ |

\* USD values displayed at the time of transaction

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