

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 03:20 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x19fc743b8a66ce46232d6c7c46a3e81bc77471c9</u> |
| TOTAL RECEIVED | 0.004100000000000000 BNB                          |
|                | 2.52 USD  |
| TOTAL SEND     | 0.002894214000000000 BNB                          |
|                | 1.78 USD  |










| Token               | Balance                       |
|---------------------|-------------------------------|
| BNB                 | 0.001205786000000000 BNB      |
|                     | 0.74 USD                      |
| Tether USD          | 0.000000000000000000 USDT     |
|                     | 0.00 USD                      |
|                     | 0                             |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT    |
|                     | 0                             |
|                     | 1,920                         |
|                     | 0                             |
| TÐµthÐµr UÐ...D     | 0.000000000000000000 UÐ...DÐ¢ |
| Tether USD          | N/A USDT                      |
| # getUSDcoin.org    | N/A wards                     |

| Token               | Balance                             |
|---------------------|-------------------------------------|
| Binance-Peg BSC-USD | N/A USDT                            |
| # rewardUSDT.app    | N/A T.app                           |
| # getUSDcoin.org    | N/A Claim rewards on getusdcoin.org |
| # getUSDcoin.org    | N/A Airdrop                         |







#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-14<br>15:02:54 | <u>0xbb27ab71644948e27d99c2ac465bbb5b1b6bc071f41fad3df8e22a91247f3602</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-04-14<br>15:02:54 | <u>0xbb27ab71644948e27d99c2ac465bbb5b1b6bc071f41fad3df8e22a91247f3602</u> | - 0.0000468390000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2024-04-14<br>10:22:04 | <u>0x71bb75a1df4911cb51ef1c84413ba731f9ad5a300e0414b5e8a997e9c67975df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-04-14<br>10:22:04 | <u>0x71bb75a1df4911cb51ef1c84413ba731f9ad5a300e0414b5e8a997e9c67975df</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2024-04-08<br>13:12:14 | <u>0x90b5352a4a05635671ba7edab8df9af3eac28031a9c4fbe99b10a72e2cad48</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-04-08<br>13:12:14 | <u>0x90b5352a4a05635671ba7edab8df9af3eac28031a9c4fbe99b10a72e2cad48</u>   | - 0.0000345150000000<br>00 BNB <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-03-27<br>08:19:45 | <u>0xe871af781972631fdee0</u><br><u>298a8cca0c309845f495c5</u><br><u>2ed6494d5711441ea12b75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-03-27<br>08:19:45 | <u>0xe871af781972631fdee0</u><br><u>298a8cca0c309845f495c5</u><br><u>2ed6494d5711441ea12b75</u> | - 0.000154845000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 9  | 2024-03-27<br>08:17:27 | <u>0x2f66d528752471a483be</u><br><u>1100e26b35d0c63d43ebe1</u><br><u>394c4f0d77d57a1b7e2995</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-03-27<br>08:17:27 | <u>0x2f66d528752471a483be</u><br><u>1100e26b35d0c63d43ebe1</u><br><u>394c4f0d77d57a1b7e2995</u> | - 0.000103545000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 11 | 2024-03-15<br>14:27:35 | <u>0xa0cca80fe098070cf06d</u><br><u>f3333a959783f3b9247c4e</u><br><u>cad6bc738bd4116194bda6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-03-15<br>14:27:35 | <u>0xa0cca80fe098070cf06d</u><br><u>f3333a959783f3b9247c4e</u><br><u>cad6bc738bd4116194bda6</u> | - 0.000154845000000000<br>00 BNB <br>0.09 USD | ✓ |
| 13 | 2024-03-15<br>14:23:53 | <u>0x70281e6afba7e4f245d2</u><br><u>47848845723fa5f25cfe62</u><br><u>07fab7b1335847e0b452a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-03-15<br>14:23:53 | <u>0x70281e6afba7e4f245d2</u><br><u>47848845723fa5f25cfe62</u><br><u>07fab7b1335847e0b452a7</u> | - 0.000154809000000000<br>00 BNB <br>0.09 USD | ✓ |
| 15 | 2024-03-14<br>08:54:52 | <u>0x3a5aaec96b085d8cfb14</u><br><u>14b00798a8dcc1a351bef4</u><br><u>f1a176ca19a4ac5204240d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-03-14<br>08:54:52 | <u>0x3a5aaec96b085d8cfb14</u><br><u>14b00798a8dcc1a351bef4</u><br><u>f1a176ca19a4ac5204240d</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD   | ✓ |
| 17 | 2024-03-07<br>22:11:54 | <u>0x1e7a48e70387278ea4c5</u><br><u>42c5f2958914f949c4fd71</u><br><u>76e40d517ed43e93d1c9a4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-03-07<br>22:11:54 | <u>0x1e7a48e70387278ea4c5</u><br><u>42c5f2958914f949c4fd71</u><br><u>76e40d517ed43e93d1c9a4</u> | - 0.0001548450000000<br>00 BNB <br>0.07 USD   | ✓ |
| 19 | 2024-02-27<br>10:03:26 | <u>0x4f8b29e64789a7b67574</u><br><u>851545e5acc7c97b580754</u><br><u>9cf7e411eb4999a8f9ed98</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-02-27<br>10:03:26 | <u>0x4f8b29e64789a7b67574</u><br><u>851545e5acc7c97b580754</u><br><u>9cf7e411eb4999a8f9ed98</u> | - 0.0001548450000000<br>00 BNB <br>0.06 USD | ✓ |
| 21 | 2024-02-24<br>01:05:07 | <u>0x27106f098e05a203ac3f</u><br><u>44a2971b0e305c01ab3b07</u><br><u>3f4af0ab930b0ec79fe234</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-02-24<br>01:05:07 | <u>0x27106f098e05a203ac3f</u><br><u>44a2971b0e305c01ab3b07</u><br><u>3f4af0ab930b0ec79fe234</u> | - 0.0001548450000000<br>00 BNB <br>0.05 USD | ✓ |
| 23 | 2024-02-21<br>01:44:21 | <u>0x5636a28ba48db0f23ecf</u><br><u>a2ca65980b2a76fb7f8c77</u><br><u>9f6f688205f96f54f29f64</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-02-21<br>01:44:21 | <u>0x5636a28ba48db0f23ecf</u><br><u>a2ca65980b2a76fb7f8c77</u><br><u>9f6f688205f96f54f29f64</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-02-20<br>09:34:40 | <u>0xb02b51a51ef46a3b655e544fa5033fb681c0019bba8ae37ef8a87a9fdc5d0765</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2024-02-20<br>09:34:40 | <u>0xb02b51a51ef46a3b655e544fa5033fb681c0019bba8ae37ef8a87a9fdc5d0765</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 27 | 2024-02-12<br>11:37:40 | <u>0x128df6c1a942ec80ca9b7808f0645f7921d564f6b98510db54d35d287501c72a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-02-12<br>11:37:40 | <u>0x128df6c1a942ec80ca9b7808f0645f7921d564f6b98510db54d35d287501c72a</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 29 | 2024-01-04<br>23:40:57 | <u>0x706400252d266f6f037bda4bd70a7641635e43b338930efa48284778a5c52a77</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2024-01-04<br>23:40:57 | <u>0x706400252d266f6f037bda4bd70a7641635e43b338930efa48284778a5c52a77</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 31 | 2023-12-27<br>01:48:54 | <u>0xb6006dffcaea93081bb5486d436910c399dcccfb328fbb805c692360910ec14d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-12-27<br>01:48:54 | <u>0xb6006dffcaea93081bb5486d436910c399dcccfb328fbb805c692360910ec14d</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 33 | 2023-12-25<br>10:18:00 | <u>0x9bb0cf48c0393305ccca4a57c5de0df07e1b9ad301ac1a4e21d2405b0cee80ef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2023-12-25<br>10:18:00 | <u>0x9bb0cf48c0393305ccca<br/>4a57c5de0df07e1b9ad301<br/>ac1a4e21d2405b0cee80ef</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 35 | 2023-12-20<br>09:13:53 | <u>0xf60e08df50f1ca72e740<br/>2bb1ca31b326ca9d22f024<br/>4006f9dc66089973143433</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2023-12-20<br>09:13:53 | <u>0xf60e08df50f1ca72e740<br/>2bb1ca31b326ca9d22f024<br/>4006f9dc66089973143433</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 37 | 2023-12-19<br>21:10:46 | <u>0x9c97fd547e6619e5036e<br/>1f8e343cd8e2f1adb3f5b4<br/>f0acf8e87b059e52a845c5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-12-19<br>21:10:46 | <u>0x9c97fd547e6619e5036e<br/>1f8e343cd8e2f1adb3f5b4<br/>f0acf8e87b059e52a845c5</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 39 | 2023-12-15<br>22:07:52 | <u>0xd10b974493527455085f<br/>a366d588a84dfe53ec6d69<br/>7eb3f818170c7bfee177cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2023-12-15<br>22:07:52 | <u>0xd10b974493527455085f<br/>a366d588a84dfe53ec6d69<br/>7eb3f818170c7bfee177cd</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD | ✓ |
| 41 | 2023-12-11<br>00:42:57 | <u>0x81d1785fe73a7db8b03a<br/>1db4709c74cc5281c3b7ea<br/>c63ded5abd62541a0546be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-12-11<br>00:42:57 | <u>0x81d1785fe73a7db8b03a<br/>1db4709c74cc5281c3b7ea<br/>c63ded5abd62541a0546be</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-12-10<br>15:59:29 | <u>0x8a40f012c6b5be3808b5b84c39c6754d705495f96236d8cad985c4ae288c812c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2023-12-10<br>15:59:29 | <u>0x8a40f012c6b5be3808b5b84c39c6754d705495f96236d8cad985c4ae288c812c</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 45 | 2023-11-14<br>14:34:47 | <u>0xa27d2657d0d54cf26d8ff4b8629703132b6b26bf5cf5b1ef6ff4d0a47c4a738e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-11-14<br>14:34:47 | <u>0xa27d2657d0d54cf26d8ff4b8629703132b6b26bf5cf5b1ef6ff4d0a47c4a738e</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 47 | 2023-11-14<br>14:30:41 | <u>0xfbb7ec4681393762c69452e8ac088db982887e8e710d14d302d47e9eebf4d1df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2023-11-14<br>14:30:41 | <u>0xfbb7ec4681393762c69452e8ac088db982887e8e710d14d302d47e9eebf4d1df</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 49 | 2023-11-14<br>14:25:47 | <u>0x0f65cf634119b11148de822107c6fb57d9e441b504d839b9d74937ac23e882dc</u> | + 0.004100000000000000<br>00 BNB <br>1.01 USD | ✓ |



#### BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-15<br>09:20:31 | <u>0x6f0b7131f8606dc952ce463d20c46f717ab6c9cc2698207d7c9a7356b3b8c51d</u> | - 500.0000000000000000<br>0000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-04-15<br>08:37:43 | <u>0x63da236b3c9e9988e64af9063a69aa993d036f8530c6a76428a82554247cad85</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 3  | 2024-04-15<br>08:37:19 | <u>0x4bbedb56f80e30a53e63be15e199d95062f7731184d05a7c579facc32133a6b4</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 4  | 2024-04-15<br>08:36:40 | <u>0xfe9dfa8e3eb92bd9c3ca01dda4eb06b138a331c5ca1a6a1b77ae9cf804d8f509</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 5  | 2024-04-15<br>08:26:43 | <u>0x3e449da3f855af765afb49d6942dd51e4653130569b95e289577f608340c736f</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 6  | 2024-04-15<br>08:24:58 | <u>0xad37c0bdafd86131bc23ef908b75a231d665ae7cddc5bcff81aa6cd4ff6ea202</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 7  | 2024-04-15<br>08:07:58 | <u>0x909b885a32e21c655a72975a1196e6e40ae1be4bb0f5211db29016b9cd156bc4</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 8  | 2024-04-15<br>07:16:25 | <u>0x4fc07f586b84a026f78b0426336f1e08bdc98207a2793684379d384685e7376f</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 9  | 2024-04-15<br>07:14:28 | <u>0x0fea4ab2f8d535d7b73c38ee4a9e2d9447d80aaf670716cb13a7ff4ad5c352d0</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 10 | 2024-04-15<br>06:07:06 | <u>0x2357193cae362333a6ab4e79c8801a12baf09b9886b28c4169c4fe2ffc38b99</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-04-15<br>06:04:58 | <u>0xffeebab19d3963f904c782f8b231ffcd57ed6d4bd2a2439c214a7918e7dc4171</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 12 | 2024-04-15<br>06:02:40 | <u>0xbfca15791c8c4c3f1812677691241b0a2ff58f90b9cfe5014294e99af32d639c</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 13 | 2024-04-15<br>06:01:49 | <u>0xa8d6894c2f820c49a4f1eb8e65b2733c5157603a4eddf98b93f68e4f66583fb1</u> | - 500.00000000000000<br>0 UÐ...ÐÐ¢  | ✓ |
| 14 | 2024-04-15<br>06:00:43 | <u>0xfdbce147fd7814af5060e844fddb3141062ba9b1d7ecf28a0698b4bd552545aa</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 15 | 2024-04-15<br>05:51:49 | <u>0x11a5a4a1e304c4116811618d5880f48f6f19aad8043ca348b676e86c0312c8d</u>  | - 500.00000000000000<br>0 UÐ...ÐÐ¢  | ✓ |
| 16 | 2024-04-15<br>05:50:31 | <u>0x566cf829282d00f46af8a1d968d5355467221c3420ddefe74ed6b8e2219f726a</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 17 | 2024-04-15<br>05:31:13 | <u>0xf86ebfd3e86bbddf9e2417d004f8c7a1aef17593d22d3f8639a8222e0e95d2ec</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 18 | 2024-04-15<br>05:28:04 | <u>0xca4bb25b8483276d86d648e469b4664464026900be9c0b1cfa5f41b266c9bb74</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2024-04-15<br>05:27:01 | <u>0xeffff66894b68c885f158460e75d6f584bf6593ee04e1790e225eaae610c894f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-04-15<br>05:23:52 | <u>0xfd702bf63acba5a6ded3</u><br><u>bd6c7bb65d2cf8732b4965</u><br><u>da2de97cf5750347fa5140</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 21 | 2024-04-15<br>05:22:49 | <u>0x0a9f2e20a1dbf7ebe8e3</u><br><u>2217d047e2a5d22bb3a87f</u><br><u>dd60b4ce859eab3cdb9d61</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 22 | 2024-04-15<br>05:16:55 | <u>0x53404319af63f0c5b949</u><br><u>022ad9edb42e093851ed4d</u><br><u>ed9b895c85b15b23458ba6</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 23 | 2024-04-15<br>05:15:40 | <u>0x8b4bf032970bc53b67f6</u><br><u>f471e26e19f20a3addca1d</u><br><u>d8e550b09c93084609a695</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 24 | 2024-04-15<br>05:11:40 | <u>0x4d5de8942560fb3a8c3f</u><br><u>1ff19494be984170d9608c</u><br><u>0fd128c601668c265da2b2</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 25 | 2024-04-15<br>05:10:22 | <u>0x3bc37c3704198b743dcd</u><br><u>513e971a14a40806465500</u><br><u>b20cc52c191cab884afd0a</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 26 | 2024-04-15<br>05:01:07 | <u>0x83e08b838ce7964931ec</u><br><u>d33f2a710426b9cefa5f8b</u><br><u>1333a5cafa3d6503a8ac6c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2024-04-15<br>05:00:43 | <u>0xe42dc933028a8d938709</u><br><u>1212127deee59f219e441e</u><br><u>4af5548032fd041dc1ef47</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 28 | 2024-04-15<br>04:59:49 | <u>0x73284466fd2b6e545c50</u><br><u>831d9cfd6ee193537a1a27</u><br><u>6c5bb201e74575e913b3e9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2024-04-15<br>04:59:01 | <u>0x7fff8f3dc2dc98eb7114</u><br><u>242063a02e4cb53c95a5b9</u><br><u>2c27f3bf2b84bdeb800688</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 30 | 2024-04-15<br>04:54:25 | <u>0xd424e84955a28c06cc72</u><br><u>411c963652d63a4dfcc102</u><br><u>3d345e21d372a45f3a4b29</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 31 | 2024-04-15<br>04:38:40 | <u>0x7399251daac9c8525abd</u><br><u>235b20ffd381c05a28edf9</u><br><u>c9bfc38fed66cf11e015ad</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 32 | 2024-04-15<br>04:35:31 | <u>0xbfc70b923dd56a95447d</u><br><u>80073b0e4feb8c3e0e3477</u><br><u>ea81b02f25d4f4a9ac7d2b</u> | - 500.00000000000000<br>0 UÐ...DÐϕ  | ✓ |
| 33 | 2024-04-15<br>04:33:34 | <u>0x908bd625e4fb57accb3a</u><br><u>1566a5dcc4bdac2b54c6de</u><br><u>1142fcd9b99a2c65c542c6</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 34 | 2024-04-15<br>04:33:34 | <u>0x69c35c2708bc0298b1ca</u><br><u>1ff9376a8b362526860fd3</u><br><u>c9bd7fc5ccc6a9965d4d70</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 35 | 2024-04-15<br>04:16:49 | <u>0xb7ab9d377542cb5b7038</u><br><u>0a8a4932a92cdc5ed2f2af</u><br><u>74dc3d1ad7e5bc505e0028</u> | - 500.00000000000000<br>0 UÐ...DÐϕ  | ✓ |
| 36 | 2024-04-15<br>04:15:46 | <u>0x8b5f7508e0c198dda205</u><br><u>2ba77b0b97f56d0dc957b6</u><br><u>7e6ad5a3c5078edc179e3d</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 37 | 2024-04-15<br>04:08:19 | <u>0x53d9dc163e23ed484811</u><br><u>b93ecd11b03c45181c0fef</u><br><u>e3738e6e075c6ccbab82a0</u> | - 500.00000000000000<br>0000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 38 | 2024-04-15<br>04:07:40 | <u>0xe6ee8f4b4c1b8ec333f0</u><br><u>1d5704a548d8f10a5c4d0e</u><br><u>8bb242e82909a5858526d6</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 39 | 2024-04-15<br>04:05:34 | <u>0x8c6d798c03e8dbe0fd5b</u><br><u>aa5c18846a110510b1c61e</u><br><u>47069a7f0adf5e985a2956</u> | - 500,000,000,000,00<br>0,000      | ✓ |
| 40 | 2024-04-15<br>03:52:45 | <u>0x872d7b8a1e36d4dece6c</u><br><u>4198adac44c629869f770f</u><br><u>50e3d75d661d6865ee1e67</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 41 | 2024-04-15<br>03:52:24 | <u>0xb80d3c73ef49bc9231b6</u><br><u>27fd303c579217458b5974</u><br><u>b439b04f5b9612b5881940</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 42 | 2024-04-15<br>03:51:21 | <u>0xa4f3443d12b7214e47fe</u><br><u>47ea323f0958cf41c715ab</u><br><u>afbe7ce885fd3851d41239</u> | - 500,000,000,000,00<br>0,000      | ✓ |
| 43 | 2024-04-15<br>03:39:44 | <u>0x9f12770368fa73242c97</u><br><u>6f5924aa18598f2ab0fa61</u><br><u>2e98c62ac4ad776a564657</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 44 | 2024-04-15<br>03:38:50 | <u>0x9c127793cee6679e9981</u><br><u>1e18ae6bf3abd8978d03a9</u><br><u>0c69cb5d24baf730a7d615</u> | - 500,000,000,000,00<br>0,000      | ✓ |
| 45 | 2024-04-15<br>03:33:29 | <u>0x0d86064412f7b474a5bb</u><br><u>1d8a1b5d0980d8a3234699</u><br><u>b1c6e6fcabdb3aefd47fc6</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 46 | 2024-04-15<br>03:30:47 | <u>0x421ebabb2a401bf7d3e1</u><br><u>3ae7c0a70a3a3f77715819</u><br><u>bab6ddb140215446b1f35e</u> | - 500.00000000000000<br>0000 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 47 | 2024-04-15<br>03:23:05 | <u>0x32ccd131e17c509be447</u><br><u>fd3f970e760cf5362f28e4</u><br><u>7382b6efb36f85409720d5</u> | - 500,000,000,000,00<br>0,000      | ✓ |
| 48 | 2024-04-15<br>03:08:40 | <u>0x35d0a83f3073d2b8148b</u><br><u>13fb61bf2d00cfec59f8ca</u><br><u>cc85a96b95c3ac727b70f0</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 49 | 2024-04-15<br>03:07:19 | <u>0xd0505dfd29c885271204</u><br><u>3d053bf72e36572202092f</u><br><u>5f5517a8406140e8777f63</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 50 | 2024-04-15<br>03:03:58 | <u>0x140fea4b98ce104b9b6c</u><br><u>a2a247a14342cb4f81f561</u><br><u>133b4b3b150014499d5ae6</u> | - 500,000,000,000,00<br>0,000      | ✓ |
| 51 | 2024-04-15<br>02:51:38 | <u>0x8c84c8bd6cb89ea4861d</u><br><u>aa35017bf96ba23f0d9eda</u><br><u>d5ad7d12017de0f30309b3</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 52 | 2024-04-15<br>02:49:20 | <u>0x93e6d46296c206bb741d</u><br><u>1105c73401932873436d59</u><br><u>668d20bfe7e7ddf183fee6</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 53 | 2024-04-15<br>02:48:17 | <u>0x84a00de6a850e74a5dd7</u><br><u>bf22be5245d1de5a17f43f</u><br><u>df6249c626bc0ca74a2940</u> | - 500,000,000,000,00<br>0,000      | ✓ |
| 54 | 2024-04-15<br>02:40:56 | <u>0x560cd5d87fa7d5862ea4</u><br><u>8279d47d5f779ffb822a9f</u><br><u>5a6881cd96a093fee6bf39</u> | - 500.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 55 | 2024-04-14<br>17:53:53 | <u>0x6db79c77ecfe85593d20</u><br><u>7c2fdfb3ed609dc46031c2</u><br><u>414cb98bb9712d5ca311fd</u> | - 500.00000000000000<br>0000 USDT  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 56 | 2024-04-14<br>16:24:26 | <u>0xac39de9ca89e6407bde2c057b5a78f75598b33f0e207e4cc10e04b5a864d4a37</u>  | - 500,000,000,000,000,000            | ✓ |
| 57 | 2024-04-14<br>16:03:43 | <u>0x80f89562b0f6e9704111620eb1cf5c52ae2b27ca1bccb24abb041730b544d69f</u>  | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 58 | 2024-04-14<br>16:02:37 | <u>0x85648df2c519b2ef5ea8ea131d68df69fec193a4edcfb5ac2e678445082334eb</u>  | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 59 | 2024-04-14<br>16:00:21 | <u>0x362cfdad6e4716abe015f0f6de85bbc6da5365cdd8701bf2086dcab5978fc29b</u>  | - 500,000,000,000,000,000            | ✓ |
| 60 | 2024-04-14<br>15:49:48 | <u>0xb060db1f9c2f2e3bcd7e0d3861e44576446b782a1efb7a420caf4896d7c48801</u>  | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 61 | 2024-04-14<br>15:47:42 | <u>0x818899871bddde149c6184f32f314059fdfdf6510d4da2db9f60912d4cc0b614</u>  | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 62 | 2024-04-14<br>15:45:57 | <u>0xe73919653b4d4f09b74efc2e55a31841d54988f09c74d19b6fcea94fbbd59296</u>  | - 500,000,000,000,000,000            | ✓ |
| 63 | 2024-04-14<br>15:36:27 | <u>0x49d78be50c17b03d0286e809257d3e9111415e0d5386d4cb8c2d86fa6d7415d6</u>  | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 64 | 2024-04-14<br>15:33:39 | <u>0x457203dffea6af68febe b191cddf3e8f01949196dd7d2f86c440f31501cec6d3</u> | - 500,000,000,000,000,000            | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2024-04-14<br>15:25:36 | <u>0xdf07864ad1ba8d09dbb69d921bcc020488974a4b0ad5b477130c40885193096d</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 66 | 2024-04-14<br>15:22:39 | <u>0x1d193bab772996a3a65966607717fd779bd2f87b2bb531cb49b31ab9d574cceb</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 67 | 2024-04-14<br>15:19:42 | <u>0x56ce8541a6bd8f9c4d703e1b1e5d2867ac73e42270ac36b74b97c194f22ebe40</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 68 | 2024-04-14<br>15:18:15 | <u>0x2cb725e8374520f41619fc0d700ad8bc721d5c65eb533aab3c2f2c8ada236752</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 69 | 2024-04-14<br>15:15:30 | <u>0x35a77c9e0becd9507058805597accaa452b8e2018a9a51c12508484e0014bd08</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 70 | 2024-04-14<br>15:15:06 | <u>0xfdd7015cf784b55d5674afc790522947d171146bc31a59fb3502626b7f0cec91</u> | - 2,100.739656351835<br>492 UÐ...DÐ¢  | ✓ |
| 71 | 2024-04-14<br>15:06:27 | <u>0x6cf8f7b8cfafdf170c7bde455eccff6efe29570eb36b3f1a996300dfe72d3eed</u> | - 2,100.739656351835<br>492387 BUSDT  | ✓ |
| 72 | 2024-04-14<br>15:02:54 | <u>0xbb27ab71644948e27d99c2ac465bbb5b1b6bc071f41fad3df8e22a91247f3602</u> | - 2,100.739656351835<br>492387 USDT <br>2,103.37 USD | ✓ |
| 73 | 2024-04-14<br>14:09:59 | <u>0x8b3e492936d13dd8dc0f15c8b847397c0d74988b9080f16ad70173b8538dcb63</u> | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |


| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 74 | 2024-04-14<br>14:07:02 | <u>0x104992c42233d210a5d7b282b2c9a0eda21db3999522c8319eebde937504f275</u>  | - 500,000,000,000,000,000,000        | ✓ |
| 75 | 2024-04-14<br>13:54:26 | <u>0x65faac472580232165cb158aeda939e11889c25aac54f9c9723d0e6883140937</u>  | - 500.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |
| 76 | 2024-04-14<br>13:52:05 | <u>0x16cdeaefe12665e31e818f524928f83a7b69bc3b3a23e561b1ec387a147e2f1e1</u> | - 500,000,000,000,000,000,000        | ✓ |
| 77 | 2024-04-14<br>13:45:47 | <u>0x09ce16e3516c00b3396f45186f5979c4cb98a20e3f5ab9d89f903967b3170f3c</u>  | - 500.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |
| 78 | 2024-04-14<br>13:44:08 | <u>0x04a2d43dbf00aceaf927afdca47e53bed31ab2b4865df3046fa4c7284d0e4c42</u>  | - 500,000,000,000,000,000,000        | ✓ |
| 79 | 2024-04-14<br>13:39:32 | <u>0x002254412f5d7d5f2ae405062ca2fafef07370bd20832ef3f968c9a420947e910</u> | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 80 | 2024-04-14<br>13:37:26 | <u>0x12cf319f664730b08422fabbc224af92445fc9a6dd6c48a1625c38d64327819d</u>  | - 500.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |
| 81 | 2024-04-14<br>13:33:41 | <u>0xfd25e62c3e9ef6edc209a3aad96ef0fe48860e71f3654d84a8757e3a8b74979</u>   | - 500,000,000,000,000,000,000        | ✓ |
| 82 | 2024-04-14<br>13:25:47 | <u>0xfd625e17af72d26b103dd74b8f93c045b4c6a3accfa547e5c5ee6af86e8613f4</u>  | - 500.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |






| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 83 | 2024-04-14<br>13:21:38 | <u>0x9d22e1ebd287f40b659665cccc77395d674ca585714f547ef743653060e5e37b</u> | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 84 | 2024-04-14<br>13:19:59 | <u>0xab642b83d638096fd4f45ffc23f68f87dd4bfb9063f651d907ec939ce131099b</u> | - 500,000,000,000,00<br>0,000        | ✓ |
| 85 | 2024-04-14<br>13:09:32 | <u>0xae610d5a55b2a5e6b3f1e42313e2494420f6f9a2774d944b474dbe695d98226c</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 86 | 2024-04-14<br>13:08:02 | <u>0xffbe3b01099c5c311c1b6681ac8c739876c31254348ec7db16d13354019acd7f</u> | - 500,000,000,000,00<br>0,000        | ✓ |
| 87 | 2024-04-14<br>13:02:47 | <u>0x0a6ea4257f78e6aa593bc79e3e73d515fe35d86646f87188009c3f2bc2dc473</u>  | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 88 | 2024-04-14<br>13:01:04 | <u>0x01c6ed821daf179a00372cf942c3d6c85718d551a9f1987d8e061a4b86ad7569</u> | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 89 | 2024-04-14<br>13:00:43 | <u>0xa472abc7571c920e97e8deaacd2c9095c9a19bd4902873f3bb4d0c341667b822</u> | - 500,000,000,000,00<br>0,000        | ✓ |
| 90 | 2024-04-14<br>12:59:28 | <u>0x98bdc30f1b3b7ee7d91e44df3fd9d253a6b1624b59df87be454512b4380ae099</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 91 | 2024-04-14<br>12:57:55 | <u>0xb2e98ebf12dc33383e4d5cadf5cc5791c6dc0b6e16c27b5c3b5380c2500be3f1</u> | - 500,000,000,000,00<br>0,000        | ✓ |


| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 92  | 2024-04-14<br>12:53:43 | <u>0x5a6ce436bbc026448811</u><br><u>e03a9075d952155beabc54</u><br><u>508f0373af3c14314fb5db</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 93  | 2024-04-14<br>12:51:09 | <u>0x5cf16d2a0b82cbf43891</u><br><u>96bbf09b61d22983533a65</u><br><u>dee6be6d161be139bea863</u> | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 94  | 2024-04-14<br>12:48:00 | <u>0x07d8edaee07851916e3d</u><br><u>9715310e3083652d55a0d3</u><br><u>374fc525862c7ade99b6b2</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 95  | 2024-04-14<br>12:45:00 | <u>0x02ec001655b9408f7d04</u><br><u>b2c202fc3e7b5c1bef7e27</u><br><u>049b4bbaa783dce28172dd</u> | - 500,000,000,000,00<br>0,000        | ✓ |
| 96  | 2024-04-14<br>12:37:51 | <u>0x9123bf1238f54fd03111</u><br><u>a8ee83db88e9b035ff7181</u><br><u>a8a6b09ddf22e09cc27bef</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 97  | 2024-04-14<br>12:36:48 | <u>0x06c0d764910bb1137568</u><br><u>0ba289a116eb52de35070c</u><br><u>11a3ef629328f6dcdb089</u>  | - 500.0000000000000000<br>0000 USDT  | ✓ |
| 98  | 2024-04-14<br>11:18:33 | <u>0x3727b7785e9c7ad80c57</u><br><u>30db4192202cbc836f605b</u><br><u>8af3737e7b5b51daa0191c</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 99  | 2024-04-14<br>11:17:39 | <u>0x32b933a5af87a0f2d2e3</u><br><u>422b29db7797170471c460</u><br><u>50692cfc1799e8ec21f94a</u> | - 500,000,000,000,00<br>0,000        | ✓ |
| 100 | 2024-04-14<br>11:11:09 | <u>0xc121e3de9fec032344b5</u><br><u>097bd2605fd465ad3e451d</u><br><u>262e615b5ce396f26e65e4</u> | - 500.0000000000000000<br>0 UÐ...DÐ¢ | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2024-04-14<br>10:52:38 | <u>0x4819535e93e327ebd5dc</u><br><u>a221028ee35ed75a4c0953</u><br><u>755a534eea7e386f757037</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 102 | 2024-04-14<br>10:49:13 | <u>0x1243f6d62b862424d61a</u><br><u>320f32444c6c61984067ac</u><br><u>729aefd630a33ed1dbe6fd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 103 | 2024-04-14<br>10:40:43 | <u>0x4731c30bab7ca379c1b9</u><br><u>b6cba9e8694ca9071e91d1</u><br><u>a389f4adc370ea5e1b6974</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 104 | 2024-04-14<br>10:38:46 | <u>0x700d679f4c126484fb82</u><br><u>53cd7b04a71b9d9b2eb1de</u><br><u>e7dd13ae049391876384f3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 105 | 2024-04-14<br>10:33:22 | <u>0x87cde7d1029d9c64bfc2</u><br><u>223619fd4858ee3660bd37</u><br><u>d603ec27897035606c77f7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106 | 2024-04-14<br>10:32:58 | <u>0x8bb2f408d7033010684a</u><br><u>fd035f4d2732f7886d623d</u><br><u>43fcfee6c68c6f984cfd0c</u> | - 4,000,000,000,000,<br>000,000   | ✓ |
| 107 | 2024-04-14<br>10:32:58 | <u>0x6cf3c7930574934bf4a2</u><br><u>ac3bc7f057b779044b9793</u><br><u>c1f8b831ed458fcc86ea75</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 108 | 2024-04-14<br>10:31:55 | <u>0x78e4cbd79aaf4998dec8</u><br><u>4efa1695adb142c1bddd6f</u><br><u>f0f2c19fe0a39074bdb259</u> | - 500,000,000,000,00<br>0,000   | ✓ |
| 109 | 2024-04-14<br>10:25:01 | <u>0x15deb329b2baf82be87d</u><br><u>bffea02bc24063f0727dc5</u><br><u>af1705082229089bf0946a</u> | - 500.0000000000000000<br>0000 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 110 | 2024-04-14<br>10:22:49 | <u>0xadd74a4d293428df4853<br/>a8d1133c2eb74a3f5279a0<br/>752a1c1134e14efa4a5404</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 111 | 2024-04-14<br>10:22:04 | <u>0x71bb75a1df4911cb51ef<br/>1c84413ba731f9ad5a300e<br/>0414b5e8a997e9c67975df</u>  | - 500.00000000000000<br>0000 USDT <br>500.73 USD       | ✓ |
| 112 | 2024-04-08<br>13:24:11 | <u>0x303f556dbc1bf1142c1d<br/>cdc5598e823addd9203043<br/>556f71d5b565dfffb8f36bb</u> | - 1,400.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 113 | 2024-04-08<br>13:15:44 | <u>0x29924726bf22d7edcced<br/>64f6edbd6930ad8571b1e1<br/>d33fc93e635dc57081a85c</u>  | - 1,400.000000000000<br>000000 BUSDT  | ✓ |
| 114 | 2024-04-08<br>13:12:14 | <u>0x90b5352a4a05635671ba<br/>7edab8dfffa9af3eac28031<br/>a9c4fbe99b10a72e2cad48</u> | - 1,400.000000000000<br>000000 USDT <br>1,404.71 USD | ✓ |
| 115 | 2024-03-27<br>20:50:52 | <u>0xdb20fe202bb7fe5cce90<br/>5e8bd144c56ebb779ba453<br/>c076e40591d7565fa7807c</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 116 | 2024-03-27<br>20:45:37 | <u>0x155d8fc52b7e029f0336<br/>46c0d1044d2a0f749eb1bd<br/>424303f9d72cef13a2f004</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 117 | 2024-03-27<br>11:19:17 | <u>0x1ff37739c74ac814f9e8<br/>c7b6d9fddaadf3ebe77779<br/>7c9e60c7f2fd592d88c5fd</u>  | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 118 | 2024-03-27<br>11:19:17 | <u>0x1ff37739c74ac814f9e8<br/>c7b6d9fddaadf3ebe77779<br/>7c9e60c7f2fd592d88c5fd</u>  | - 500.00000000000000<br>0 UÐ...DÐ¢  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 119 | 2024-03-27<br>08:49:48 | <u>0xb86541742ab2bb2ab1bd79c762602dab01010a8111e7e9c165eb60d9cdb87ab3</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 120 | 2024-03-27<br>08:44:27 | <u>0xf326ef5af4379d4ab45e77004987d9ebd46d99b6a967e6e8b8dee92486d5e9f6</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 121 | 2024-03-27<br>08:38:15 | <u>0x539fa431a7a03b01483dc130a4900c13bc5e65955519e7621047f8b88443afe2</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 122 | 2024-03-27<br>08:23:18 | <u>0xed0abc389a77d74b778f4d9ac653730d6e9f18c37a7c516b2a87c0d1dd661557</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 123 | 2024-03-27<br>08:19:45 | <u>0xe871af781972631fdee0298a8cca0c309845f495c52ed6494d5711441ea12b75</u> | - 500.00000000000000<br>0000 USDT <br>500.29 USD | ✓ |
| 124 | 2024-03-27<br>08:17:27 | <u>0x2f66d528752471a483be1100e26b35d0c63d43ebe1394c4f0d77d57a1b7e2995</u> | - 500.00000000000000<br>0000 USDT <br>500.27 USD | ✓ |
| 125 | 2024-03-15<br>18:37:33 | <u>0x3eb0794885373eb14b65d7ac05dbc8a2afa4f08ba8c512e7152001f0ed73c75b</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 126 | 2024-03-15<br>16:30:07 | <u>0xda499d45e35e623d311f43ca3ac8362fbe4dee0d3bbbd447b7a122837cd3a1fe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 127 | 2024-03-15<br>15:13:01 | <u>0x6db47245ca017d434396e3d51348cd1444a6200a954d8fafb0fa00f12eb64ad2</u> | - 4,000.000000000000<br>000 USDT...              | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 128 | 2024-03-15<br>15:07:30 | <u>0xe4e93ebf6a8d6f7e3f6a<br/>a2f87ec905bb2c8483ae99<br/>c6eaec01a1e4aff55dd314</u> | - 4,000,000,000,000,<br>000,000,000   | ✓ |
| 129 | 2024-03-15<br>14:52:02 | <u>0xa9f7c35041feb22818a3<br/>8b05dc68673421ccda34f5<br/>5c5a080d6223fc8a6bc8a5</u> | - 4,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 130 | 2024-03-15<br>14:48:36 | <u>0x4382a5e59c718828ba06<br/>1b24cc6b4ad0cf95d8c256<br/>da82b0ca2529d74d28da99</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 131 | 2024-03-15<br>14:48:18 | <u>0xe12232f31b84f013f8e5<br/>971bb56cd6d46e76566d55<br/>c2294bc7ec47661d83bb24</u> | - 4,000,000,000,000,<br>000,000,000   | ✓ |
| 132 | 2024-03-15<br>14:42:35 | <u>0xb5081f746577b4c11bd1<br/>d92f3e9be658545c9368be<br/>d284433d3322464a03b915</u> | - 4,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 133 | 2024-03-15<br>14:41:57 | <u>0x3565f6a93f7f122dc514<br/>da7a3f8ec329acd5eac016<br/>988917f7cc53a8adfd96b7</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 134 | 2024-03-15<br>14:36:34 | <u>0x1ecd4f6611ffc4e2ecd3<br/>cd321e2c06691a4b70943d<br/>ae6f3a031060a25f0d42be</u> | + 0.0040000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 135 | 2024-03-15<br>14:35:40 | <u>0xfaa9ed9e6f7b8b1884ed<br/>e64bee61c8d035343f6cb3<br/>64d8fa87096003eadf1ffb</u> | - 1,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 136 | 2024-03-15<br>14:31:46 | <u>0x94484806742343fc122b<br/>bd1d41f09db1da71739f70<br/>27b1fc7bae845c0515fc07</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 137 | 2024-03-15<br>14:27:35 | <u>0xa0cca80fe098070cf06d</u><br><u>f3333a959783f3b9247c4e</u><br><u>cad6bc738bd4116194bda6</u> | - 4,000.000000000000<br>000000 USDT <br>4,028.69 USD | ✓ |
| 138 | 2024-03-15<br>14:27:08 | <u>0xdce94b984b91c8d8d779</u><br><u>41060c4933cae51244d24b</u><br><u>66a81923e3952f7cc008d7</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 139 | 2024-03-15<br>14:23:53 | <u>0x70281e6afba7e4f245d2</u><br><u>47848845723fa5f25cfe62</u><br><u>07fab7b1335847e0b452a7</u> | - 1,000.000000000000<br>000000 USDT <br>1,007.15 USD | ✓ |
| 140 | 2024-03-14<br>09:39:22 | <u>0xfbecf710d355ddd7d8cd</u><br><u>12c7c46f7307e8e85f5299</u><br><u>62d12f1dc37f36c81eef15</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 141 | 2024-03-14<br>09:36:00 | <u>0xd8290a6b72b89a598373</u><br><u>a1ea9025f031042607dcf2</u><br><u>da22f65c5742c7afd3e376</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 142 | 2024-03-14<br>09:08:10 | <u>0x2c89fbd625eac72aebb6</u><br><u>6b9390aaf53952268e743e</u><br><u>63533368bbfa412c29cc9d</u> | - 2,000.000000000000<br>000 USDT                   | ✓ |
| 143 | 2024-03-14<br>09:01:40 | <u>0x0daf7833106cfb4fb70c</u><br><u>265c8f70760d7aa6597188</u><br><u>57e6f5fd8212f13dcf496e</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 144 | 2024-03-14<br>08:58:10 | <u>0xef0becf3a51fbe198c36</u><br><u>5885b8ab0e5397473c8833</u><br><u>5816c214b6a84e5bfa5f97</u> | - 2,000.000000000000<br>000000 BUSDT  | ✓ |
| 145 | 2024-03-14<br>08:56:34 | <u>0x8819185ca700e58b6980</u><br><u>8d6185d7e0a5fb51839505</u><br><u>7bc682ccb63a71a4a7cb88</u> | + 0.0020000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 146 | 2024-03-14<br>08:54:52 | <u>0x3a5aaec96b085d8cfb1414b00798a8dcc1a351bef4f1a176ca19a4ac5204240d</u> | - 2,000.000000000000<br>000000 USDT <br>2,069.02 USD   | ✓ |
| 147 | 2024-03-11<br>09:02:24 | <u>0x181bd131432d89a707beb85960e7a1f2cb0a4fc50523799fc9d9baada5ecde</u>   | - 2,500.000000000000<br>000000 BUSDT  | ✓ |
| 148 | 2024-03-07<br>22:24:45 | <u>0x6b1784a39b70bade0de17771840b3f37624b8e8032bcfe7b0af6731f77e49453</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 149 | 2024-03-07<br>22:21:42 | <u>0x1e77de964a5f6490f58c2a31a1d98ecf95ed45cb73280ccb4ef19cec34499bda</u> | - 2,500,000,000,000,<br>000,000   | ✓ |
| 150 | 2024-03-07<br>22:14:42 | <u>0x0ed3aa71fc06bd07f0753f09c4dd22a21e4b8c5be9afb403efc504c2b413ba77</u> | + 0.0025000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 151 | 2024-03-07<br>22:14:18 | <u>0xa2fb192927277487f98884d0fd6ac46e736f6984db9c1a747cc05fdf00223861</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 152 | 2024-03-07<br>22:11:54 | <u>0x1e7a48e70387278ea4c542c5f2958914f949c4fd7176e40d517ed43e93d1c9a4</u> | - 2,500.000000000000<br>000000 USDT <br>2,512.33 USD | ✓ |
| 153 | 2024-02-27<br>10:10:45 | <u>0x4ba13ee518f917d96b0115e594bc9bb34789bd4278edbdb0801d7cffd9c323d6</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 154 | 2024-02-27<br>10:08:42 | <u>0x761eca84a9fccb6b06063bd96c733c9cd34c7bad0890f483658d624cbefd7286</u> | - 1,000,000,000,000,<br>000,000   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 155 | 2024-02-27<br>10:06:33 | <u>0xd4a38ce763bee6d1617b27a74952a0f1642f60cc5d83ff63a5b6e5ae127345bd</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 156 | 2024-02-27<br>10:06:24 | <u>0x2a71f79c78b8c65830899015cde320c00707c6aa8a90be67a5ec5dc74c4a9db6</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 157 | 2024-02-27<br>10:05:53 | <u>0x2bff42bb303413ba65b08fea670533d61817bac2a178a8e5d80fff3f26736a6a</u> | + 0.0509999999999999<br>97 USDT <br>0.05 USD           | ✓ |
| 158 | 2024-02-27<br>10:03:26 | <u>0x4f8b29e64789a7b67574851545e5acc7c97b5807549cf7e411eb4999a8f9ed98</u> | - 1,000.000000000000<br>000000 USDT <br>1,002.71 USD   | ✓ |
| 159 | 2024-02-24<br>01:10:31 | <u>0xb3dc895069408a180fc3947623ed7e008954977e4985f792388c13c2c93f856d</u> | - 1,697.000000000000<br>000000 USDT   | ✓ |
| 160 | 2024-02-24<br>01:08:01 | <u>0xed74ef001896c735cab13065c2497dcf829b46ec699f8d5ab00140abd6349bf5</u> | - 1,697.000000000000<br>000000 BUSDT  | ✓ |
| 161 | 2024-02-24<br>01:06:52 | <u>0x10e5207dd92703999d3bb90d2ed07e1868c9a3d6be7580030c284426115a5d76</u> | + 0.0516970000000000<br>00 USDT <br>0.05 USD         | ✓ |
| 162 | 2024-02-24<br>01:06:46 | <u>0x5163408f6764456d07dbe40e79e4dae453eee31a384a70c984c41b72e6bc7a4e</u> | - 1,697.000000000000<br>000000 USDT   | ✓ |
| 163 | 2024-02-24<br>01:05:07 | <u>0x27106f098e05a203ac3f44a2971b0e305c01ab3b073f4af0ab930b0ec79fe234</u> | - 1,697.000000000000<br>000000 USDT <br>1,699.48 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 164 | 2024-02-22<br>21:52:12 | <u>0xa9da24e59529f71fba481859f3cd811c3ed5eb6f9b54dab187e2d289a5c94cd3</u> | + 5,770.952288999999<br>836960 USDT <br>5,790.37 USD   | ✓ |
| 165 | 2024-02-22<br>21:46:15 | <u>0x5a676b8a153ea05b72117ed1b1831d629c93f52e09590cf91e09c71205c1b9dd</u> | + 3,083.521200000000<br>135333 USDT <br>3,093.98 USD   | ✓ |
| 166 | 2024-02-22<br>21:42:11 | <u>0xe3527b7b748c4d7dee2f0466e7ecfc6347a81fcf8fac198953de07f311ea63d8</u> | + 3,823.000000000000<br>000000 USDT <br>3,835.94 USD   | ✓ |
| 167 | 2024-02-22<br>21:37:26 | <u>0x007545dbc1dbcaaacb0ad36676d364eb7703b4395310019f628260f4c4bcd999</u> | + 3,829.000000000000<br>000000 USDT <br>3,842.11 USD   | ✓ |
| 168 | 2024-02-22<br>21:31:05 | <u>0x5027b8560b906cb425d92c3b847fe8c97a80a39dd4043d0b40bfe9a4fac87407</u> | + 191.15000000000000<br>5684 USDT <br>191.83 USD     | ✓ |
| 169 | 2024-02-21<br>11:40:52 | <u>0xd695a36b3d76b3ea798ffe8deabdd60117e51831a298f5e2b5036f64581807d2</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 170 | 2024-02-21<br>01:47:30 | <u>0xc22e488953d7ab1ec3bc2e491db6a3c984604d63c57fc25d1736bcd02fac12e0</u> | - 2,000.000000000000<br>000000 BUSDT  | ✓ |
| 171 | 2024-02-21<br>01:44:21 | <u>0x5636a28ba48db0f23ecfa2ca65980b2a76fb7f8c779f6f688205f96f54f29f64</u> | - 2,000.000000000000<br>000000 USDT <br>2,001.17 USD | ✓ |
| 172 | 2024-02-20<br>09:46:22 | <u>0xdc0e058f3b46aa3e0e140a49157956519b6fb6226c16bc99def455fdcba4632e</u> | - 500.00000000000000<br>0000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 173 | 2024-02-20<br>09:40:28 | <u>0x7e4f6771de67c8c663783b1af61fd42df78ec12f89fb7834f108bfda9185cc98</u> | + 0.000500000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 174 | 2024-02-20<br>09:38:07 | <u>0xb7fa441411b30aa98d0828cd1bd18a1fd78e86da39b671efbc108c01fb82f0c6</u> | - 500.0000000000000000<br>0000 BUSDT  | ✓ |
| 175 | 2024-02-20<br>09:36:55 | <u>0x4494bf60c8f7493618a30e1bc1fc96f3655318667360f1c7f246e013a9215127</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 176 | 2024-02-20<br>09:34:40 | <u>0xb02b51a51ef46a3b655e544fa5033fb681c0019bba8ae37ef8a87a9fdc5d0765</u> | - 500.0000000000000000<br>0000 USDT <br>500.16 USD | ✓ |
| 177 | 2024-02-16<br>02:47:47 | <u>0x21648a6afad5fdb252ca7752925d09d08fbde60df1f223066972c87b48f3623e</u> | + 1,920   | ✓ |
| 178 | 2024-02-12<br>15:11:38 | <u>0x8d508f869309777799d12a75d1ca734ca22e94ea2890ce14e83d8a0b082bddbe</u> | + 2,000.000000 wards  | ✓ |
| 179 | 2024-02-12<br>11:49:10 | <u>0x107fe205c1d2adc87203b86ba0f4308bd2af6c2ae51ee5b81f403c72c4c4443b</u> | - 2,794.97800000000000<br>065484 USDT   | ✓ |
| 180 | 2024-02-12<br>11:41:43 | <u>0x702606a6c4d7d2ad473aceea23493fd0d88b9af58c87ab82e9cbdeddae739d3f</u> | - 2,794.97800000000000<br>065484 BUSDT  | ✓ |
| 181 | 2024-02-12<br>11:39:04 | <u>0x910220fa00a5ee7d1b96672084a5cf2576ead9bd0fa5e0d3b964df39ba31d1c0</u> | + 0.002794000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 182 | 2024-02-12<br>11:37:40 | <u>0x128df6c1a942ec80ca9b7808f0645f7921d564f6b98510db54d35d287501c72a</u>  | - 2,794.978000000000<br>065484 USDT <br>2,805.33 USD | ✓ |
| 183 | 2024-02-09<br>14:35:08 | <u>0x88bb1aaa9d5dd6a4a6c832661660a42ce3aae2fd186f39ebff99c824518bbf3b</u>  | + 5,794.975656349999<br>553640 USDT <br>5,812.52 USD | ✓ |
| 184 | 2024-01-05<br>21:45:16 | <u>0x1038a7c0949de0508ddb5748ce8ba402df80e96ad657531c3c464fb276a66707</u>  | + 0.0012000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 185 | 2024-01-05<br>02:11:18 | <u>0x5c21dde29a2a6ef3e2daebb4f1357b6a4ce17b3b0b3507a757f62625a203a7a2</u>  | + 0.0001200018357000<br>00 USDT <br>0.00 USD         | ✓ |
| 186 | 2024-01-05<br>00:03:26 | <u>0xd137c526a322b63a47280ce0d17fc4abc17deaeb094b3aba10c7f38309a15a1b</u>  | - 1,200.018356999999<br>923573 USDT   | ✓ |
| 187 | 2024-01-05<br>00:03:17 | <u>0xd40d02195c8d61a7a2537f72ee0689bc65d8bd8ce6d918bf3cb368de0ed59e37</u>  | - 1,200.018356999999<br>923573 USDT   | ✓ |
| 188 | 2024-01-04<br>23:54:12 | <u>0xf5a1392278ac1b47fe8010de2a5a03b8b12eabb320fdb932a4c39a7117375266</u>  | + 0.0012000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 189 | 2024-01-04<br>23:46:06 | <u>0xfa31ccea8d0cb4e7e46f85b5badcd24765a60ff6638ed90c90c2cd79037c1382</u>  | - 1,200.018356999999<br>923573 USDT   | ✓ |
| 190 | 2024-01-04<br>23:45:33 | <u>0xd77780fd31ac5871588b9178c0eaaafb5d5442b8e811c717b6639a8a224847623</u> | - 1,200.018356999999<br>923573 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 191 | 2024-01-04<br>23:42:30 | <u>0x34fb67ee881d78b6d04f2c2716ff51d43ceff4f64846229ec767e122a3036734</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 192 | 2024-01-04<br>23:42:15 | <u>0x48d67cb25cb74dcce93f16b31f8fad41641025dc7a31419d4818461eae696ab0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 193 | 2024-01-04<br>23:42:15 | <u>0x9d2ea17aaee0b1062239c46505832864778fb62df392db24bedba80dbf29ace5</u> | - 1,200.018356999999<br>923573 USDT   | ✓ |
| 194 | 2024-01-04<br>23:41:27 | <u>0x7015206119627d7b55acc80fe241ab6d4d365805ebcfe46e72fac094a3684d2</u>  | - 1,200.018356999999<br>923573 USDT   | ✓ |
| 195 | 2024-01-04<br>23:41:27 | <u>0x7015206119627d7b55acc80fe241ab6d4d365805ebcfe46e72fac094a3684d2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 196 | 2024-01-04<br>23:40:57 | <u>0x706400252d266f6f037bda4bd70a7641635e43b338930efa48284778a5c52a77</u> | - 1,200.018356999999<br>923573 USDT <br>1,200.81 USD | ✓ |
| 197 | 2023-12-27<br>02:11:48 | <u>0x721d7ee3de160b2bb8b159be767bf92e0544ebe85b3e82e8e9a102c1af59abce</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 198 | 2023-12-27<br>02:11:18 | <u>0xc33cef7b30a26460eb152738344b52f16367cbbba1db56e5ccd2493b5037395d</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 199 | 2023-12-27<br>01:53:09 | <u>0xf5d297aae5a8b3f6cab2768641b53ff304325bef9b19959e099cb7aa02969e74</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 200 | 2023-12-27<br>01:53:03 | <u>0xb86c0d63c9a0de935b2a11242035a31d4276697c2835c4f4a5ace3337ac9bf46</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 201 | 2023-12-27<br>01:51:45 | <u>0x9ed0974d71181e5d7b1978a7b918f970a16205307a9a7f7aa5754e01f6bb1765</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 202 | 2023-12-27<br>01:51:36 | <u>0xd7da0f10daff642aae1c24f9b2fb0579fb37b0f7908fefc4cac6c64b08853ac3</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 203 | 2023-12-27<br>01:50:09 | <u>0x9714ebab898862aa7343b770a6a144d0978800aeb9a515fa6e4e6c7837bef4b</u>  | + 0.0050000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 204 | 2023-12-27<br>01:50:00 | <u>0x1a4257d161276c410bd3c0e2afb072603a87283c52b0d763b931e2c851ed006e</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 205 | 2023-12-27<br>01:49:45 | <u>0x1055fd40e897ea50f4459aef33326a819d078f006d68ed2b007960399f6ca6d8</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 206 | 2023-12-27<br>01:49:45 | <u>0xd64249eadec9e5eb35142b9e1a33f0230408f19a49d5380320eaa2c5b77907f3</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 207 | 2023-12-27<br>01:49:45 | <u>0xd64249eadec9e5eb35142b9e1a33f0230408f19a49d5380320eaa2c5b77907f3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 208 | 2023-12-27<br>01:48:54 | <u>0xb6006dffcaea93081bb5486d436910c399dcccfb328fbb805c692360910ec14d</u> | - 500.00000000000000<br>0000 USDT <br>499.76 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 209 | 2023-12-26<br>08:21:22 | <u>0x42c49527536c3c523c73af8115c720d164d4d76d46931e3d42f41ee509accac3</u> | + 0.003000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 210 | 2023-12-25<br>12:48:37 | <u>0x0c992465c315e7b80fb79aacae960ce96e7f60c5eba22205c7f503413c67fda</u>  | + 0.000030000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 211 | 2023-12-25<br>10:59:27 | <u>0x0fb17ea994495caf884caca0bc330fce92348725b3f3998809cdddbfecb05e38</u> | + 0.003000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 212 | 2023-12-25<br>10:27:15 | <u>0x00efd808e5bd7589429e182de63b7b023d088406aa570f7304ed78f819ea9a59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 213 | 2023-12-25<br>10:27:09 | <u>0x44d87c89ac1c76013e322fa2caa0307c083195f141ba03dd12c823468cc660d6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 214 | 2023-12-25<br>10:21:27 | <u>0x0733c552b005c4d1e1b4eecf75a586801cfccd387c17986d07fec86849513976</u> | - 300.0000000000000000<br>0000 USDT   | ✓ |
| 215 | 2023-12-25<br>10:21:09 | <u>0x762244f9f097892e47703e74c669d4d8fd4ca65828d5c46e5619fbcc939e1d90</u> | - 300.0000000000000000<br>0000 BUSDT  | ✓ |
| 216 | 2023-12-25<br>10:18:48 | <u>0x0ac9b9dcbe436966f83b4cbd8b9ebf53e41a28bb2536efe8ea2a8a3e0695a975</u> | - 300.0000000000000000<br>0000 USDT   | ✓ |
| 217 | 2023-12-25<br>10:18:42 | <u>0x72654f6504e4575917e5a7913a30c8c74f51a22c6b9e6efcc5c5b83cf976234d</u> | - 300.0000000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 218 | 2023-12-25<br>10:18:12 | <u>0x04aa99f75bc23a394059</u><br><u>fda6065f92e75a73fbf62a</u><br><u>5805176e0937175fd09179</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 219 | 2023-12-25<br>10:18:12 | <u>0x04aa99f75bc23a394059</u><br><u>fda6065f92e75a73fbf62a</u><br><u>5805176e0937175fd09179</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 220 | 2023-12-25<br>10:18:00 | <u>0x9bb0cf48c0393305ccca</u><br><u>4a57c5de0df07e1b9ad301</u><br><u>ac1a4e21d2405b0cee80ef</u> | - 300.00000000000000<br>0000 USDT <br>300.00 USD | ✓ |
| 221 | 2023-12-20<br>10:01:11 | <u>0x97c3a2bfcd80a126b9fd</u><br><u>f3302d4e13e620327eaba2</u><br><u>7822a77904d08a875ae17f</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 222 | 2023-12-20<br>09:44:05 | <u>0x099c1992c43b3f535ee9</u><br><u>fc7a981eb87a8264c327d8</u><br><u>80086f6d6e2b5b5f1b7677</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 223 | 2023-12-20<br>09:17:05 | <u>0x7dcf27ce05fac3f7524f</u><br><u>9725892509ade8a59b96d3</u><br><u>24522061058c37f30c1dac</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 224 | 2023-12-20<br>09:16:56 | <u>0x651fd4ec6d140a571a53</u><br><u>1dcc760451057e1bd4a291</u><br><u>fc231a38b6e436802d776d</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 225 | 2023-12-20<br>09:15:14 | <u>0x3741edfcfb070be8f7de</u><br><u>18c6342ec5aac25d462653</u><br><u>d75cc262b6d73cddfd40f4</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 226 | 2023-12-20<br>09:14:11 | <u>0x63f3046dc79f3aabd927</u><br><u>dd030e1e94f15d34b697a0</u><br><u>29cd112a05bc495431b01b</u> | - 500.00000000000000<br>0000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 227 | 2023-12-20<br>09:14:11 | <u>0x63f3046dc79f3aabd927</u><br><u>dd030e1e94f15d34b697a0</u><br><u>29cd112a05bc495431b01b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 228 | 2023-12-20<br>09:13:53 | <u>0xf60e08df50f1ca72e740</u><br><u>2bb1ca31b326ca9d22f024</u><br><u>4006f9dc66089973143433</u> | - 500.00000000000000<br>0000 USDT <br>501.38 USD | ✓ |
| 229 | 2023-12-19<br>21:50:34 | <u>0x337c8f40f00666fa0b63</u><br><u>357ba20892d4cf6c77b921</u><br><u>7d1122bc577ffc70fa680b</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 230 | 2023-12-19<br>21:42:04 | <u>0x233b78268d3c679f4ea2</u><br><u>33333cb28a60f8a725d49e</u><br><u>3e539f3f0d623dbd59da3e</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 231 | 2023-12-19<br>21:23:50 | <u>0xcc07b65ca7b4c8ea1e58</u><br><u>b227dda57655fcbc379869</u><br><u>31d9fc49e1cc36f1c3033e</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 232 | 2023-12-19<br>21:23:32 | <u>0x8e10f914ab686935395a</u><br><u>c669e5c9970a1934b68f3d</u><br><u>aee7aa08e48ff3f2c751dd</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 233 | 2023-12-19<br>21:23:32 | <u>0xfa4afbec38eb76d08eca</u><br><u>e3f8641578802800224d95</u><br><u>0679cb8cf1d2a745d7233c</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 234 | 2023-12-19<br>21:18:13 | <u>0x442d78fdc912e6e7d78f</u><br><u>8e6f077652626a6326cfa7</u><br><u>b78fad1d0593a8d90d4e03</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 235 | 2023-12-19<br>21:18:10 | <u>0x018628c34fea5a692187</u><br><u>47a18e0672d2f03498d640</u><br><u>0096f87b0e183bc543a0a7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 236 | 2023-12-19<br>21:17:34 | <u>0xf80b6f0a8729bfc5bb734f46a78bf4dccbc9cf9834c639e82092d492dd00869b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 237 | 2023-12-19<br>21:17:25 | <u>0xccefc52dd0555946364fe9c8c3a7bc4334aa02a56586f53da03dd615765fe0da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 238 | 2023-12-19<br>21:13:43 | <u>0x05fd9c9444dbf1acad0d069ec68638b5d9da2618c9453cdf58c8277f69f5c910</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 239 | 2023-12-19<br>21:13:37 | <u>0x3c26e7b6b97a24549a1a1b94e712c33658064a5b356d0cf2596efa60396c558c</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 240 | 2023-12-19<br>21:12:19 | <u>0xfe47b2d5c6481f05aca34aef3d09d351f44f6300ad35864414a669b49a507b94</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 241 | 2023-12-19<br>21:11:43 | <u>0x7145e3343931b4c8b1c5d69058e5926a22db02ec7a10d51d362b775a1ef90958</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 242 | 2023-12-19<br>21:11:31 | <u>0x6ec9cc2bcf26023a3ada4743e8ce18ce2110b3291d1212b7a832316283579911</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 243 | 2023-12-19<br>21:11:31 | <u>0xe7c96f130ba1ddcddfe522c4656d3c10a76acfdaf194ed84dca8bea6afd02c66</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 244 | 2023-12-19<br>21:11:31 | <u>0xe7c96f130ba1ddcddfe522c4656d3c10a76acfdaf194ed84dca8bea6afd02c66</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 245 | 2023-12-19<br>21:10:46 | <u>0x9c97fd547e6619e5036e1f8e343cd8e2f1adb3f5b4f0acf8e87b059e52a845c5</u> | - 500.00000000000000<br>0000 USDT <br>500.62 USD     | ✓ |
| 246 | 2023-12-15<br>22:11:10 | <u>0x335229b937498617249c307d8ca2cd85725873a6afa8a462847a6a06f428bef7</u> | - 299.00000000000000<br>0000 BUSDT  | ✓ |
| 247 | 2023-12-15<br>22:10:19 | <u>0x1040e5b4a886c8dcb69402b13f611f7c95459f659389a7d5ca66c75df50b697d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 248 | 2023-12-15<br>22:08:43 | <u>0x4265cc5420dbb77c1f377b67225482010b76ab593ea81e1fbbfd4fb95f8c616d</u> | + 0.0002990000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 249 | 2023-12-15<br>22:08:25 | <u>0xf98fad4ba285175c2d4943faefa7b13cf1d62de002e20ee70192e619d8be88eb</u> | - 299.00000000000000<br>0000 USDT   | ✓ |
| 250 | 2023-12-15<br>22:07:52 | <u>0xd10b974493527455085fa366d588a84dfe53ec6d697eb3f818170c7bfee177cd</u> | - 299.00000000000000<br>0000 USDT <br>299.16 USD   | ✓ |
| 251 | 2023-12-12<br>12:01:58 | <u>0x7053fbedb0a7904bedf4963a48acd702d0789f8f7e2edd9bd195c2fed507ebbe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 252 | 2023-12-12<br>12:01:31 | <u>0x93ab187c8216c2bad69817a1c86ec29003b182961553c75182e35413235e871f</u> | + 999.00000000000000<br>0000 USDT <br>1,000.09 USD | ✓ |
| 253 | 2023-12-11<br>00:46:48 | <u>0x18e05afebaaa44cea0a1db3e1dc7aff046f2f4c4ac2653bd4fdd83a4a34efda2</u> | - 200.00000000000000<br>0000 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 254 | 2023-12-11<br>00:42:57 | <u>0x81d1785fe73a7db8b03a1db4709c74cc5281c3b7eac63ded5abd62541a0546be</u> | - 200.00000000000000<br>0000 USDT <br>200.00 USD       | ✓ |
| 255 | 2023-12-10<br>18:29:36 | <u>0xda9390f2001f5e18804b110549a28d012f223e171432f451ca9931cf5876ae02</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 256 | 2023-12-10<br>16:02:32 | <u>0xf60277b9848a95b3dda2b819ee6b2e8cf45ddc132fcf9f42b73321c867dae961</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 257 | 2023-12-10<br>16:00:59 | <u>0xa996f7ee304eb081dbee02d7707edb5748a4533589a888b3c7dcdab872575287</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 258 | 2023-12-10<br>15:59:29 | <u>0x8a40f012c6b5be3808b5b84c39c6754d705495f96236d8cad985c4ae288c812c</u> | - 500.00000000000000<br>0000 USDT <br>499.87 USD     | ✓ |
| 259 | 2023-12-08<br>04:26:18 | <u>0xafa708f4daaf5577f633dd030b2f0f687510da806ebbebcea7cd433daf36d99a</u> | + 3,000.000000000000<br>000000 USDT <br>3,001.43 USD | ✓ |
| 260 | 2023-11-14<br>17:04:51 | <u>0x1c619dccb3604f99207a0ea5effb3301a7185e75d1a890a33959a73005835654</u> | + 0.0003980000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 261 | 2023-11-14<br>14:40:50 | <u>0x34fcb767a1f3288bcad643de869d5aa0a0282ff93c4d69ddcc16bac66baea886</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 262 | 2023-11-14<br>14:37:50 | <u>0x1478333ed1bc4a51494a8cc64c00303eb4dfb5b8d3ff0a7d61bcc20caedb3da8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 263 | 2023-11-14<br>14:37:11 | <u>0x25f5d96959e1a8c2f765</u><br><u>fe98ae6cb8e9049d21c123</u><br><u>77daa45ded1e03ca7a3c40</u> | - 3,980.000000000000<br>000000 USDT   | ✓ |
| 264 | 2023-11-14<br>14:36:02 | <u>0xacc24fc077ba6f4fb30e</u><br><u>aff897717e3391e1121113</u><br><u>2f13955f96c603ce5ef4e4</u> | + 0.0039800000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 265 | 2023-11-14<br>14:35:20 | <u>0x3130c8eba799220c466d</u><br><u>0c456659a4e098afc276a5</u><br><u>2174010f07842855bcf7d6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 266 | 2023-11-14<br>14:34:47 | <u>0xa27d2657d0d54cf26d8f</u><br><u>f4b8629703132b6b26bf5c</u><br><u>f5b1ef6ff4d0a47c4a738e</u> | - 3,980.000000000000<br>000000 USDT <br>3,982.06 USD   | ✓ |
| 267 | 2023-11-14<br>14:34:11 | <u>0x41d3ecbcfafb5471d6c5</u><br><u>3650f2c72de090d3cfe427</u><br><u>58686884881707b99a6ffa</u> | - 20.0000000000000000<br>000 BSC-USD  | ✓ |
| 268 | 2023-11-14<br>14:33:20 | <u>0x3b55011d63b29418f0c3</u><br><u>b61f7bf0897f6d700b0200</u><br><u>917f74b15623406de3bedf</u> | - 20.0000000000000000<br>000 USDT   | ✓ |
| 269 | 2023-11-14<br>14:31:08 | <u>0xb665088aa29854f83cad</u><br><u>82b79bad5c5010e1ca55de</u><br><u>ad883a0f0fb73b3faf0ea7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 270 | 2023-11-14<br>14:30:41 | <u>0xfbb7ec4681393762c694</u><br><u>52e8ac088db982887e8e71</u><br><u>0d14d302d47e9eebf4d1df</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD      | ✓ |
| 271 | 2023-11-03<br>10:18:02 | <u>0x860adf7a626182eaf4f1</u><br><u>91b6117711e829d6f321a9</u><br><u>961b3e7132d8c3616cd1f6</u> | + 4,000.000000000000<br>000000 USDT <br>3,998.84 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-14<br>15:06:15 | <u>0xecd2d03366bc78706ad8</u><br><u>35dc7e906b2ca2b7783627</u><br><u>9bb78a5d02388ab4004500</u> | + 1 T.app                              | ✓ |
| 2 | 2024-03-26<br>09:46:44 | <u>0xa8ed36877f7078967bfe</u><br><u>198a846f19251fe31f4355</u><br><u>f09f1a514ab6a337aef524</u> | + 1 Claim rewards on<br>getusdcoin.org | ✓ |
| 3 | 2024-02-12<br>15:12:02 | <u>0x4bd28e5f608f640ea021</u><br><u>871786a43d3bfa51d4af61</u><br><u>fe0c03b17338f6bf78ffd8</u> | + 1 Airdrop                            | ✓ |

\* USD values displayed at the time of transaction

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