

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:11 (UTC)

BLOCKCHAIN **BNB**










ADDRESS ID 0x1f1b09b949a8fb40edda72024c0ab9820ca2fc8d










| Token      | Balance                   |
|------------|---------------------------|
| BNB        | 0.000000000000000000 BNB  |
|            | 0.00 USD                  |
| Tether USD | 0.000000000000000000 USDT |
|            | 0.00 USD                  |
| UÐ...DÐ¢   | N/A UÐ...DÐ¢              |
| USDT       | N/A USDT                  |
| UÐ...DÐ¢   | N/A UÐ...DÐ¢              |
| UÐ...DÐ¢   | N/A UÐ...DÐ¢              |
| UÐ...DÐ¢   | N/A UÐ...DÐ¢              |
| UÐ...DÐ¢   | N/A UÐ...DÐ¢              |




## BEP-20 EVENTS








| # | Date & time            | Transaction Id  | Amount  |
|---|------------------------|---|---|
| 1 | 2024-08-09<br>21:59:06 | <u>0xd28b55dd5767d0e423b8</u><br><u>fa6bcc1b876b4ac9bc0e72</u><br><u>72059abf046844a4a0e9a4</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-08-09<br>21:58:27 | <u>0x6caa296d3757f0c1ed88</u><br><u>0fc97331040758656327f7</u><br><u>a77901d428e1c7a641775a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3  | 2024-08-09<br>21:58:27 | <u>0x166a59fdd944514fbf98</u><br><u>9a757649a0c730e9ab3854</u><br><u>51c7189d2cef8c512ba07c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 4  | 2024-08-09<br>07:01:56 | <u>0x3bffb670a4842c18beac</u><br><u>f25ef81a03abfcd1d9302f</u><br><u>eb192b62b47711e672301d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5  | 2024-08-09<br>07:01:56 | <u>0xc6f15bf892b43e1ecf9c</u><br><u>545b0324f4a76bc3e9c617</u><br><u>66933f51ed370fb1c0df8d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2024-08-09<br>02:47:08 | <u>0x87aa011009e95f9cd93f</u><br><u>fa94c7c485510c6d09290c</u><br><u>d0c6ef6a496a57a98cc165</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7  | 2024-08-09<br>02:47:08 | <u>0x442c11222cc4504a455e</u><br><u>bb426898a2200f9f4fa16f</u><br><u>bf146d73f4437576ccd9a9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8  | 2024-08-08<br>22:40:17 | <u>0xb17021dd24bbad43bd67</u><br><u>7a8ade0bc9e5ad9034b7af</u><br><u>b6616f08182b4a49138c08</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9  | 2024-08-08<br>19:55:41 | <u>0xb1052fe9819f79e80131</u><br><u>4b0d1838b0c7ea5748b5e5</u><br><u>0bcee2965dc47ad5348f7e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2024-08-08<br>19:55:41 | <u>0x339485a53abc66b605e8</u><br><u>ab31bbf130fff0fc7debce</u><br><u>7928f68238846aefd54630</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-08-08<br>16:54:35 | <u>0x1829f91b7e24f1849120</u><br><u>aa9cc09e56e0a015bf5b0c</u><br><u>8b8484a60f1a9eb96bb9a9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 12 | 2024-08-08<br>14:42:21 | <u>0xb904e614418678a3b0d8</u><br><u>c6fb72b742e0bc25545455</u><br><u>ae9a34c403166cff2e48c5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2024-08-08<br>13:38:31 | <u>0xcf6ed4467f2e5da26620</u><br><u>930cca385bd4f875c26354</u><br><u>7f97a5dbe5a993dc70dd5c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 14 | 2024-08-07<br>08:19:12 | <u>0x4a71beb73001f8cd6271</u><br><u>3742298ad24ae77bac30ad</u><br><u>e8675f6a0280c002b41464</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 15 | 2024-08-07<br>08:19:12 | <u>0xc1a0fa31ee9368153c89</u><br><u>1dfc935c3ff8e1f9412870</u><br><u>7c5760189ce61bceb70bce</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 16 | 2024-08-07<br>08:19:12 | <u>0x6f4c0e76750b7c7e8ca7</u><br><u>ec13e5bf5e313c52131fc0</u><br><u>ee24ee9f090241745d8630</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2024-08-06<br>15:24:33 | <u>0xd2ab5e9cb9b25e002ecb</u><br><u>75c1c72b13d0c5467747d4</u><br><u>8e90338ee43d80e8182909</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 18 | 2024-08-05<br>03:33:30 | <u>0x8c6c12d574a5b0ec7c30</u><br><u>4a10bad683285155bef061</u><br><u>4c3539262a2363e5657e72</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2024-08-05<br>00:14:26 | <u>0x0feede1ac175b3fe3034</u><br><u>36a766ce5e9e018ddb2822</u><br><u>9e091c3eeb1ecf71b09393</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-08-04<br>20:41:31 | <u>0x35651b79fa3e72af6a6d64c7cdb83862a0a624687483684367f688aa442df114</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 21 | 2024-08-04<br>16:16:29 | <u>0x1aa32657ee78192d02ffa78a66274957d0782e35acad0fd1d293fb5c7c10a659</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 22 | 2024-08-04<br>15:59:52 | <u>0x1835d436919e83ceb2c23a298827addf8e82914dc79d3b7b5637697b8b85dd02</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 23 | 2024-08-04<br>15:35:17 | <u>0xf25a29ca1885311d460c07c41ce11fd86499c4223773f57702baa0c83499cf45</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 24 | 2024-08-04<br>15:01:06 | <u>0x046fbd740a9d52551b77a30f1c9a673a498135d5e45a53d1e0c146309d575831</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 25 | 2024-08-04<br>14:55:03 | <u>0x04eb56407fd17ff628d0b51471e68745eac7ec396c603d488f205395592b3237</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 26 | 2024-08-04<br>10:41:26 | <u>0x9db064c0237b00ab36ef83df6c110ac97e306a518f45ee2fcf2d72aaf56a0397</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 27 | 2024-08-04<br>07:52:12 | <u>0x61d71615530347851c20ae3c461c1751d761091b90f3705ebd4ea33c72326986</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 28 | 2024-08-04<br>06:22:22 | <u>0xc09daca036c546c8e3b8c15be949912247bfa42ffa207af635256012c66dd881</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2024-08-03<br>06:09:08 | <u>0x905fdd187ce926470a23</u><br><u>fdef9242ed7f072935f2bf</u><br><u>8cf74d1cbdb45c43ca4682</u> | + 200.0000000000000000<br>0000 UD...DÐ¢   | ✓ |
| 30 | 2024-08-03<br>05:27:21 | <u>0x987a35b3eccfa8db4730</u><br><u>cf4ec7124e2659cb78a7ed</u><br><u>a579a8d6cf229f60fe5e3f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-08-02<br>14:48:27 | <u>0xd6dc9fac0735778a2337</u><br><u>a4ee008c9389b55fa7559f</u><br><u>21e5ad437321545ca48794</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 32 | 2024-08-02<br>14:48:06 | <u>0x9029d114fd916fccbe4e</u><br><u>7e08dc4f4e9519a131424b</u><br><u>6c15c8bb487afcebb4b962</u> | + 200.0000000000000000<br>0000 UD...DÐ¢   | ✓ |
| 33 | 2024-07-28<br>20:22:19 | <u>0x635d6a37895a2b470a4b</u><br><u>e1a0c3709cb88ea8c45120</u><br><u>f330f6034cd7c27b00e567</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 34 | 2024-07-28<br>13:42:20 | <u>0xcd02b3357c2247970501</u><br><u>2cb0008e4afa8b58dc102c</u><br><u>2f5c944f66723fc20cf5bd</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2024-07-27<br>15:45:17 | <u>0xec6439fbc3926e32aa28</u><br><u>c42e7955e720eab8c06a51</u><br><u>867deb48ae715faa78df94</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 36 | 2024-07-27<br>12:26:41 | <u>0x2a98d9dc1a71d6a662c7</u><br><u>b8675bedaf096e62a544ed</u><br><u>80bafc8c79fc6d3e98d047</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2024-07-27<br>04:09:56 | <u>0x5179a15111e101b795e8</u><br><u>277fcdaad490b7d8d4f0a9</u><br><u>72d1cad9f6354f87dec16</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2024-07-26<br>21:06:56 | <u>0xab306e41db70fa0dc92b5ad22e32dd92fe4829acc995be752b7fbc0fd9d8c39c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 39 | 2024-07-26<br>17:29:15 | <u>0xbb103c0d29d9e0dfb073a523cb5bf4dc430a4f9b325cffacb1734ad496fac3c0</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 40 | 2024-07-26<br>09:06:53 | <u>0x3ea2c162ff61e010151bf2486cdb4fd77198cc4ce16cec6d64cd452e32fd45ac</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 41 | 2024-07-24<br>17:46:02 | <u>0x06cb4f68f8df92c86142c3678f7504004c601b0aa5785482dd8a19b431196e53</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 42 | 2024-07-22<br>07:57:25 | <u>0xb8aa00861eae4f258d325b8d34d4154470783fd32266a9fc13811129f22e41cb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 43 | 2024-07-22<br>06:53:02 | <u>0x2e77d07315341dfbf32364cfccb22f33615b5d3ad1503a87b17bae6f4e097b13</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 44 | 2024-07-22<br>05:49:30 | <u>0xf80412ace53895eaac3efea6513dbbfe9d53e7447b78f5659cffbb81ac639cf1</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 45 | 2024-07-22<br>04:54:06 | <u>0x60f76d12405a5a53f545241b877712183cddc0f00acbba2f5726b49d4503b157</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 46 | 2024-07-22<br>03:48:07 | <u>0xbade9778650f9e9bf67a4a05a85694bff6a833f2dfb10ec8d268317783cb2c1e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2024-07-22<br>03:31:37 | <u>0xf3e99235841791656c1c8abfcf68fcad4aaebc0f4e9c1f7313c235c9e0716255</u> | + 200.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 48 | 2024-07-20<br>06:10:55 | <u>0x523a90878a43f18431dc159aa3b9579577890851e2a0f10033f1b36dd4fedf90</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 49 | 2024-07-19<br>18:06:21 | <u>0x19dae2026b5b092bbc7bb5a34358c2746878971de8518c2f53fae452f74e9376</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 50 | 2024-07-19<br>15:41:44 | <u>0xbac79b96c2e188fd9253e6426d25b7870e312fe2e705424ae2b1ff7f6d40ebb3</u> | + 200.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 51 | 2024-07-19<br>15:31:27 | <u>0x427bf07927536e251789ed44c7705cd58c655cf3914e6363718b4a5710fb6806</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 52 | 2024-07-19<br>15:29:00 | <u>0xf2a386aa576254227e9028b04e78dc484bd519664239436f4f087b94b88b1180</u> | + 100.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 53 | 2024-07-19<br>14:52:52 | <u>0x1b52276038eac6bd76352d82749f68219ccd49d07652055997f932ccb48dfb61</u> | + 200.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 54 | 2024-07-19<br>14:47:55 | <u>0x90e4ad310694e312a0861bd2eaea6370d75484919cb1bf08244bb50e6a5c497b</u> | + 100.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 55 | 2024-07-19<br>14:43:25 | <u>0xc4ed678c197edb2e656b57beba5fd5db11ff75717b3c9b5fc72f177eb6a56f8d</u> | + 100.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2024-07-19<br>14:35:19 | <u>0x52fa23e6c56f7236b63f21f8e74c5af6c30b58abe4472fb88ac44bf7fd82e540</u> | + 200.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 57 | 2024-07-15<br>23:30:13 | <u>0xfa0e9ba04f8dcd285a5b1da8300743f54537ffb4710fdeab5cb39c2c609d309c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 58 | 2024-07-15<br>23:00:26 | <u>0xfa70f12f7283cd519360d3232aa0c0ce59147911d54b5a04a7d2ff9321438096</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 59 | 2024-07-15<br>21:05:25 | <u>0xf2f68cda2059e6d0cd51e9b36dc5b156059e8cb77f1e109c0b641f0b71088596</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 60 | 2024-07-15<br>16:04:31 | <u>0xd9409f407676e7867b7f67adb82d8d742f18179725685905125a6e9438bf197b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 61 | 2024-07-15<br>13:22:39 | <u>0x1b88346efe0a41d52e5fb9bfebc904f93cdb544d309a1e5c5033882db5f51f91</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 62 | 2024-07-15<br>05:40:15 | <u>0xac436ba303ec54039a76c030fbb87218b3e755d423821560b98b9403b4f64890</u> | + 100.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 63 | 2024-07-13<br>05:00:23 | <u>0x809a86472567fcbf2ebe66971e1c7f5c28aa7c386c2e009a77f4055cafd5e8e5</u> | + 100.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 64 | 2024-07-13<br>04:58:17 | <u>0xa5a76128f471cfeca896cdac04d15eb5f2534557096549d67a6c8a7f2abe7360</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 65 | 2024-06-29<br>09:39:17 | <u>0x9717d78ee9f7c8df27ea</u><br><u>9deaaa32e8961cc8df0e</u><br><u>8601dbddf01c630ad01156</u>   | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 66 | 2024-06-29<br>08:52:58 | <u>0xb11a0a70d69948c0eb19</u><br><u>f513d187b67f0c35e467e3</u><br><u>6b3cd01e620fc519f08fca</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 67 | 2024-06-29<br>06:48:19 | <u>0x005ab9d7ea9c262e870c</u><br><u>3f08cb34167648e15a5f1a</u><br><u>4e2aab256031420e329647</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 68 | 2024-06-29<br>05:05:33 | <u>0x0144abcbe176f94b01ff</u><br><u>690f7e7f87cce423ef1b40</u><br><u>9362df0e944ad0631861dd</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 69 | 2024-06-28<br>23:09:43 | <u>0x43163865dfaaf8307264</u><br><u>221aac7213fa056b101fcc</u><br><u>207e26210175ee5b218ea7</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 70 | 2024-06-28<br>21:53:22 | <u>0x0648352f61ae4108470d</u><br><u>c87da9efe6f07acd6335fb</u><br><u>4c258f9c0f67470360326e</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 71 | 2024-06-28<br>20:35:29 | <u>0xf772f9c30b63ef417e15</u><br><u>a0de76da323074bbde38be</u><br><u>2e840727f3b7913c739d2e</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 72 | 2024-06-28<br>14:06:43 | <u>0x2a522669746a1588aa24</u><br><u>d8cf6a6a5225b9c895fba3</u><br><u>7dda6c6bc29f080250fec0</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |
| 73 | 2024-06-28<br>11:33:07 | <u>0xc75532cb117e003dbde8</u><br><u>7a85450e57968d74c6f3bd</u><br><u>c52ab335afd487029fc7d1</u> | + 126.99379999999999<br>3133 UĐ...DĐ¢ | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 74 | 2024-06-28<br>04:31:22 | <u>0xf14e114e3d00471b7457</u><br><u>706cc51b21edc228781410</u><br><u>fd9feacce6a5d61480811b</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 75 | 2024-06-28<br>03:30:54 | <u>0x7e4f9803f1472d6c51e4</u><br><u>5507e2e0fc8694071ec3fa</u><br><u>fd4806577af80d6ffe5160</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 76 | 2024-06-27<br>22:04:02 | <u>0xd61a7b7076a0bab8dee2</u><br><u>0aef8fdb7dd7bf6f53b68f</u><br><u>bbf8c9e42519a73a2f39d4</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 77 | 2024-06-27<br>17:42:15 | <u>0xcb73ba54b474e60b1913</u><br><u>9f3cf290c58abd898a3caf</u><br><u>4ba4800d4bb3bdd41f89ca</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 78 | 2024-06-27<br>10:35:29 | <u>0xb7aediae5efd2f1c95269</u><br><u>3c249df168aad6b27f7c3c</u><br><u>5f816f1c6d8d1738c40759</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 79 | 2024-06-27<br>07:07:24 | <u>0x2fef525d94cc3ca753e</u><br><u>22e51027616f1370d9838b</u><br><u>f5ee6c6df1ba4fa5e2cc20</u>   | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 80 | 2024-06-27<br>05:30:47 | <u>0x8134faa8d0d62fe7677d</u><br><u>662e7b7d4c79d432009289</u><br><u>e31ef99b4a26ae4426addc</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 81 | 2024-06-27<br>04:27:59 | <u>0xf500c5f15c6f4d44b8c3</u><br><u>2fcd7933e2a5da0f7bc266</u><br><u>360920084bc4179f3c6708</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 82 | 2024-06-27<br>01:36:52 | <u>0x36163034f5d3d2a089ac</u><br><u>6469f653c1e7e19da49693</u><br><u>373c588c1897de4bb827ff</u>  | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 83 | 2024-06-27<br>00:32:51 | <u>0x24ba7514cfd6c4d4c3c9<br/>928b091f9e05af78540fa0<br/>30bf210042bb8e6616f8fc</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 84 | 2024-06-26<br>19:40:54 | <u>0x22959cd72fc866201f94<br/>bee37e0721f2cf5094bfee<br/>b919c359b84d1a94f48735</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 85 | 2024-06-26<br>16:04:53 | <u>0xe8839e54ae66687945c5<br/>76c1fa6d4d89a5668f2607<br/>91b544dd715cbab46869ea</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 86 | 2024-06-26<br>15:16:54 | <u>0x660428e63d9acc2b850f<br/>b8c1edae50ca6d851fbb43<br/>cd41ab6b5a40ad63a5679a</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 87 | 2024-06-26<br>13:23:28 | <u>0x2e79a9fcf69f13228a05<br/>779770f290b3bbb773f717<br/>7443c3c4fa167cb8bd364b</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 88 | 2024-06-26<br>13:23:28 | <u>0xf3b2a767c7b1a2983e7a<br/>dfb06f9cb8554cbc9482f4<br/>7b6036acfa6bd3b87fd210</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 89 | 2024-06-26<br>13:07:58 | <u>0xb2d0483e82a807ce7c7d<br/>52c8245dea03776b033013<br/>a35f16529cec3601421c4b</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 90 | 2024-06-26<br>11:33:49 | <u>0x123d1f429066b4b3391b<br/>c62c7a8ad94e15bc43913b<br/>aa3e82aafe70128231a66d</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |
| 91 | 2024-06-26<br>10:06:33 | <u>0xf2e0c4dbb286f029f27c<br/>821ad24387d34d80df8a11<br/>438da03e7aaac4d7b9469d</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 92  | 2024-06-26<br>10:06:27 | <u>0x2059d775fb7ad0bd8bec<br/>e1bcdb14701bd1188f34c2<br/>daa6bfbf10b808cf875aa6</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢   | ✓ |
| 93  | 2024-06-26<br>09:27:12 | <u>0xda2b70eda4206b272643<br/>36b8f9b1928d537accca91<br/>8093f253e4512ed99a6295</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢   | ✓ |
| 94  | 2024-06-26<br>08:55:36 | <u>0xb00db4c2627eac539cbb<br/>a8cbe5d74762358afe1eb9<br/>970610b503d06db83a3168</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢   | ✓ |
| 95  | 2024-06-26<br>06:19:39 | <u>0xe813482629a2fe206499<br/>cffcf115437731b696b160<br/>a98bddde025e1fa25711a2</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢   | ✓ |
| 96  | 2024-06-26<br>06:19:39 | <u>0xdaaf055feb0d84dd1219<br/>50f68ccd2fb4ecd29b24c6<br/>8336abc3aafe1466df1d4c</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢   | ✓ |
| 97  | 2024-06-26<br>06:08:44 | <u>0x6925f2caee60868fb728<br/>a0498271e6a52d13eac53a<br/>d50f3bf6a8a3f7b694405f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 98  | 2024-06-25<br>15:56:29 | <u>0x054e907cc84452680169<br/>b3da53cc212342174a6ada<br/>556a521750ba52ca41fe9e</u> | + 126.99379999999999<br>3133 UÐ...DÐ¢   | ✓ |
| 99  | 2024-06-25<br>15:55:46 | <u>0x4c9dcb8e46e38b998728<br/>9b387fc18c52786bd9d90a<br/>86884a7852577011b0b284</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 100 | 2024-06-25<br>02:50:42 | <u>0x33cd4132b3bac0f0a40d<br/>c8162f5bc0c0a25650082e<br/>93d844a80eb6ff7bed2013</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2024-06-25<br>02:50:42 | <u>0x1b3873b5ce8928fc3a941a59eeb7330162cb19ce959e30165c43b70723dd1f83</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 102 | 2024-06-25<br>02:13:15 | <u>0xbe02c621d429a4fde88a28dbceaaa687792a332cf8ff397da3010679b35bb968</u> | + 4,700.000000 USDT   | ✓ |
| 103 | 2024-06-24<br>12:34:16 | <u>0x09922749c08b5328f67392c54995d09f9d1cc7bd64a159f8d438360fd66c9d43</u> | + 4,700.000000 USDT   | ✓ |
| 104 | 2024-06-24<br>12:34:16 | <u>0xb7b24151f02ff29833a793e5987c7a56ccb26a1f18dc2649e4081efc08a69f32</u> | + 4,700.000000 USDT   | ✓ |
| 105 | 2024-06-24<br>11:17:50 | <u>0xb690255d4e0743db8363667d472aa8916f0abd7ee36da8105a584d052f029f0f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106 | 2024-06-24<br>10:05:23 | <u>0xf581db68d0d4e4dbeabace33e96c1704f499286841cc402f8862698b89fc2ef4</u> | + 4,700.000000 USDT   | ✓ |
| 107 | 2024-06-24<br>09:00:27 | <u>0xc0bc6cf72339890766a4260a15cab75c80d2ed133200cad69efe28119f415e5a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 108 | 2024-06-24<br>08:15:24 | <u>0x80bd8ebf0eb38df80ddb6e2991cfb2d58c0daf31ad28f59036d4902be5365fee</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 109 | 2024-06-24<br>08:09:28 | <u>0xdc047ce8cb173221f2ee5d175b04c21c155779ef1e5f03ba9f42402b03a068af</u> | + 200.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 110 | 2024-06-24<br>08:01:40 | <u>0xd4a4c96ab33c3c84e405</u><br><u>f6744d130733258a44317b</u><br><u>9454cb926566e9dbffc99d</u> | + 10.000000 USDT | ✓ |

\* USD values displayed at the time of transaction

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