

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2f2170f3f434c819192caa41c149bf4a828e4e71</u> |
| TOTAL RECEIVED | 0.012999999999999999 BNB |
| | 7.57 USD |
| TOTAL SEND | 0.012999848000000000 BNB |
| | 7.57 USD |

| Token | Balance |
|------------|-----------------------------|
| BNB | 0.000000152000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| Wealth EX | 0.000000000000000000 WTH-EX |





MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-08-30 11:16:34 | <u>0xb15fb0536df68a4d7114</u> <u>c8d6fe496454ff7282c454</u> <u>8437810626626c9d6f704b</u> | - 0.0094670000000000 00 BNB 2.12 USD | |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2023-08-30 11:16:34 | <u>0xb15fb0536df68a4d7114c8d6fe496454ff7282c4548437810626626c9d6f704b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-08-30 09:13:37 | <u>0xed418d4a176bcdddfa5eec454f5da6b89c87eef3a854295f1a6a202fb46ab621</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-30 09:13:37 | <u>0xed418d4a176bcdddfa5eec454f5da6b89c87eef3a854295f1a6a202fb46ab621</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-05-21 18:02:09 | <u>0xbed0aa5a22262f49d785732aa6f9ca5efc14205976182bb256245e91cdaba180</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-05-21 18:02:09 | <u>0xbed0aa5a22262f49d785732aa6f9ca5efc14205976182bb256245e91cdaba180</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-05-21 18:01:30 | <u>0x51ed77198e2096de6e44764e27efe09178bb4e8387f509dc9d30d4512f3e701d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-05-21 18:01:30 | <u>0x51ed77198e2096de6e44764e27efe09178bb4e8387f509dc9d30d4512f3e701d</u> | - 0.0001082730000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-05-21 17:55:51 | <u>0xeeee66187fae8648b1ba658000bce0b5c08ce60a9582aa8fa81186a8797f08d90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-05-21 17:55:51 | <u>0xeeee66187fae8648b1ba658000bce0b5c08ce60a9582aa8fa81186a8797f08d90</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-21 17:55:33 | <u>0x768be24140a57e21672b0327aba84bf17b85fc1bbd235fb88b28253b0f862dbc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-21 17:55:33 | <u>0x768be24140a57e21672b0327aba84bf17b85fc1bbd235fb88b28253b0f862dbc</u> | - 0.000279780000000000 00 BNB  0.08 USD | ✓ |
| 13 | 2023-05-21 17:54:33 | <u>0xb5c883513e2f59fa25afaecf012b4c7826269c8e75836789963111efa33bb5b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-21 17:54:33 | <u>0xb5c883513e2f59fa25afaecf012b4c7826269c8e75836789963111efa33bb5b5</u> | - 0.000063345000000000 00 BNB  0.01 USD | ✓ |
| 15 | 2023-05-21 17:53:51 | <u>0x862abec5bc49da73dcd99984793a1bd1778ba9a3173cb52b47b2aa5dc0f943c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-21 17:53:51 | <u>0x862abec5bc49da73dcd99984793a1bd1778ba9a3173cb52b47b2aa5dc0f943c0</u> | - 0.000142830000000000 00 BNB  0.04 USD | ✓ |
| 17 | 2023-05-21 17:47:36 | <u>0xe0a630e05845c0bb7e5e43d37fe4b906c19a7e82489edf9eca61656527739ebd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-05-21 17:47:36 | <u>0xe0a630e05845c0bb7e5e43d37fe4b906c19a7e82489edf9eca61656527739ebd</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-05-21 17:47:21 | <u>0xe893977f1bdd51ee3b8c3d0d0917011465177002dbfeaad827936a3ff174bdf8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-05-21 17:47:21 | <u>0xe893977f1bdd51ee3b8c3d0d0917011465177002dbfeaad827936a3ff174bdf8</u> | - 0.0001428300000000 00 BNB  0.04 USD | ✓ |
| 21 | 2023-05-21 17:46:57 | <u>0xfb3b0ab55923b3deca83c70ddcbfe91acfb4312ea716aa0020ec723576b6d3e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-05-21 17:46:57 | <u>0xfb3b0ab55923b3deca83c70ddcbfe91acfb4312ea716aa0020ec723576b6d3e7</u> | - 0.0002047800000000 00 BNB  0.06 USD | ✓ |
| 23 | 2023-05-21 17:28:03 | <u>0x81b4d89e3157b0d52172705d401fb0563c5d2533103228938da65b2824b53240</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-05-21 17:28:03 | <u>0x81b4d89e3157b0d52172705d401fb0563c5d2533103228938da65b2824b53240</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-05-21 17:27:18 | <u>0xf1f9128dcf036a2070f751ca9f4bcaaf38753933137abed9e063f71c534a74b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-05-21 17:27:18 | <u>0xf1f9128dcf036a2070f751ca9f4bcaaf38753933137abed9e063f71c534a74b2</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-05-21 17:24:27 | <u>0xcbe701689b880a32c3922a5c0511f7443e4e0b204bcdda6394b8b1e662ac5642</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-05-21 17:24:27 | <u>0xcbe701689b880a32c3922a5c0511f7443e4e0b204bcdda6394b8b1e662ac5642</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-05-21 17:24:03 | <u>0x53cf20538f152635dfbd</u> <u>d49531ea781be55ce2b9be</u> <u>96bac33af22f52d7d09ede</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-05-21 17:24:03 | <u>0x53cf20538f152635dfbd</u> <u>d49531ea781be55ce2b9be</u> <u>96bac33af22f52d7d09ede</u> | - 0.000142830000000000 00 BNB  0.04 USD | ✓ |
| 31 | 2023-05-21 17:23:57 | <u>0xbffefd0319def49d060e</u> <u>dda4df80072e391e3b268e</u> <u>63aa4e979b99708b374524</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-05-21 17:23:57 | <u>0xbffefd0319def49d060e</u> <u>dda4df80072e391e3b268e</u> <u>63aa4e979b99708b374524</u> | - 0.000204780000000000 00 BNB  0.06 USD | ✓ |
| 33 | 2023-05-21 17:23:36 | <u>0xdd354cdea6bb146dad80</u> <u>b09f6bb73399b4e651a9b0</u> <u>3c20fafc78d14dd7258617</u> | + 0.010000000000000000 00 BNB  3.08 USD | ✓ |
| 34 | 2023-05-20 20:44:35 | <u>0x395f1f995257882fec0b</u> <u>a8272d73982dc3ce3b3b9b</u> <u>a548d12a731266eb31547e</u> | + 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 35 | 2023-05-20 17:53:48 | <u>0x8c19320c995fe5548e71</u> <u>c0009137f6d8029b5263ea</u> <u>19f651f2d4a4dff2fbb7a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-05-20 17:53:48 | <u>0x8c19320c995fe5548e71</u> <u>c0009137f6d8029b5263ea</u> <u>19f651f2d4a4dff2fbb7a4</u> | - 0.000081516000000000 00 BNB  0.02 USD | ✓ |
| 37 | 2023-05-20 17:53:03 | <u>0x835ec6f8bb0cee1bc17e</u> <u>b072572413706892b78f07</u> <u>e21991a48aa82a25da1e31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-05-20 17:53:03 | <u>0x835ec6f8bb0cee1bc17e</u> <u>b072572413706892b78f07</u> <u>e21991a48aa82a25da1e31</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-05-20 17:47:08 | <u>0xc949adb41022556d2b3f</u> <u>a0bc3db3f4b355b73fb0d6</u> <u>89de6f49af96010e66dfa1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-05-20 17:47:08 | <u>0xc949adb41022556d2b3f</u> <u>a0bc3db3f4b355b73fb0d6</u> <u>89de6f49af96010e66dfa1</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-05-20 17:46:14 | <u>0xc815b9a36d91eff4424c</u> <u>7b9f23d93b0858a109837f</u> <u>f4b8d5e07cc8f71de94560</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-05-20 17:46:14 | <u>0xc815b9a36d91eff4424c</u> <u>7b9f23d93b0858a109837f</u> <u>f4b8d5e07cc8f71de94560</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-05-20 17:45:50 | <u>0x5f57dcb49a530c57ec69</u> <u>c2d9e3933e576beec835af</u> <u>b01ceece7764f7829c06ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-05-20 17:45:50 | <u>0x5f57dcb49a530c57ec69</u> <u>c2d9e3933e576beec835af</u> <u>b01ceece7764f7829c06ae</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 45 | 2023-05-20 17:44:41 | <u>0x1c7f2ed2163b9892a2dd</u> <u>a5c46c8649c6faf5b9ffc4</u> <u>91f9e481b9f847c89450e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-05-20 17:44:41 | <u>0x1c7f2ed2163b9892a2dd</u> <u>a5c46c8649c6faf5b9ffc4</u> <u>91f9e481b9f847c89450e8</u> | - 0.0001533090000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-05-20 17:25:26 | <u>0x2e50f15ba47bc4d8ff98</u> <u>1194ed602c2092d428c8ee</u> <u>089649a55f8159662050d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-05-20 17:25:26 | <u>0x2e50f15ba47bc4d8ff98</u> <u>1194ed602c2092d428c8ee</u> <u>089649a55f8159662050d3</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 49 | 2023-05-20 17:24:17 | <u>0x76e42f4ecfa1b165a878</u> <u>5fe49f3d1f602a7a706146</u> <u>025977298db9bcf0f053cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-05-20 17:24:17 | <u>0x76e42f4ecfa1b165a878</u> <u>5fe49f3d1f602a7a706146</u> <u>025977298db9bcf0f053cf</u> | - 0.0001082730000000 00 BNB  0.03 USD | ✓ |
| 51 | 2023-05-20 17:23:14 | <u>0x5d0a5cfffcd421731229</u> <u>175710ba037b08e9e845ae</u> <u>25f536dac78d5edcbd7ba2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 52 | 2023-05-20 17:23:14 | <u>0x5d0a5cfffcd421731229</u> <u>175710ba037b08e9e845ae</u> <u>25f536dac78d5edcbd7ba2</u> | - 0.0001410240000000 00 BNB  0.04 USD | ✓ |
| 53 | 2023-05-20 17:22:29 | <u>0x9f51dd56fb20650461bf</u> <u>fb01e0d7416f49a8ea6df</u> <u>89828e1955c035fffc0308</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-05-20 17:22:29 | <u>0x9f51dd56fb20650461bf</u> <u>fb01e0d7416f49a8ea6df</u> <u>89828e1955c035fffc0308</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 55 | 2023-05-20 17:22:26 | <u>0x16005998a8b17dafdd23</u> <u>d5808b9d52ce17e11660be</u> <u>0ddd02bc78b2378e5007dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-05-20 17:22:26 | <u>0x16005998a8b17dafdd23</u> <u>d5808b9d52ce17e11660be</u> <u>0ddd02bc78b2378e5007dd</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 57 | 2023-05-20 17:22:20 | <u>0xb4733a32f42aad23943c</u> <u>c2d2197fb4a46c3bd8bb05</u> <u>a25ff6de33149a5c8f6ab5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-05-20 17:22:20 | <u>0xb4733a32f42aad23943c</u> <u>c2d2197fb4a46c3bd8bb05</u> <u>a25ff6de33149a5c8f6ab5</u> | - 0.0000815160000000 00 BNB  0.02 USD | ✓ |
| 59 | 2023-05-20 17:21:35 | <u>0x6f8e3ae0af930c3f1e0b</u> <u>6344b9c204407cb66cb467</u> <u>e7e4ead81e9e43acfb127a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-05-20 17:21:35 | <u>0x6f8e3ae0af930c3f1e0b</u> <u>6344b9c204407cb66cb467</u> <u>e7e4ead81e9e43acfb127a</u> | - 0.0001082730000000 00 BNB  0.03 USD | ✓ |
| 61 | 2023-05-20 17:18:38 | <u>0x2247b09fdaf4656f5978</u> <u>a869b79be809c2c32d32a1</u> <u>3e0b229d1a2576aa8e8e9c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-05-20 17:18:38 | <u>0x2247b09fdaf4656f5978</u> <u>a869b79be809c2c32d32a1</u> <u>3e0b229d1a2576aa8e8e9c</u> | - 0.0001082730000000 00 BNB  0.03 USD | ✓ |
| 63 | 2023-05-20 17:16:26 | <u>0xc756a2fa163b89b547df</u> <u>9fcc0b162fd6ab910389a0</u> <u>943d41935faf5dd16baee4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-05-20 17:16:26 | <u>0xc756a2fa163b89b547df</u> <u>9fcc0b162fd6ab910389a0</u> <u>943d41935faf5dd16baee4</u> | - 0.0000632730000000 00 BNB  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-05-20 17:13:59 | <u>0xa9f5da1242c72472eb0c</u> <u>c2e605e589489101c0b3fb</u> <u>21708e384a6a924ac31195</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 66 | 2023-05-20 17:13:59 | <u>0xa9f5da1242c72472eb0c</u> <u>c2e605e589489101c0b3fb</u> <u>21708e384a6a924ac31195</u> | - 0.000141024000000000 00 BNB  0.04 USD | ✓ |
| 67 | 2023-05-20 17:12:23 | <u>0x60eccd8bb0433b2bb9d1</u> <u>287bb15b722944bfd9fe1</u> <u>9454ee944c881c3e803317</u> | + 0.002000000000000000 00 BNB  0.62 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-30 09:13:37 | <u>0xed418d4a176bcdffa5e</u> <u>ec454f5da6b89c87eef3a8</u> <u>54295f1a6a202fb46ab621</u> | - 0.991999999999999999 93 USDT  0.99 USD | ✓ |
| 2 | 2023-05-22 10:55:07 | <u>0x499012299a7d2a8f5e16</u> <u>d440f43bf72576a74dc973</u> <u>0b5a20369ffe9764e14b3e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-05-22 10:47:40 | <u>0xb6c9f35a3e0904b69575</u> <u>e684901a6424e81fb9f158</u> <u>6bdf7dc470675d61cd3837</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-05-22 10:22:07 | <u>0x38300dd81d6b699f1fa8</u> <u>a8567da7994aad7015fbe2</u> <u>b85d86f03ff9966831cf78</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-05-22 10:02:59 | <u>0x56c64ebdac7a69989be2</u> <u>3f8e4a108927483a4c3b54</u> <u>625ed1c67cb18d41e9df82</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-05-22 02:34:34 | <u>0x8e682829509546986663</u> <u>e0741df6721f397c07a406</u> <u>44732bc3d079ac47b3839e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-05-22 02:23:31 | <u>0x4f2add242470b14aea5c</u> <u>cb66f0a7cb629383ce545b</u> <u>d9d18c5c948750f7e10920</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-05-22 02:02:13 | <u>0x5df7370cc132272221bb</u> <u>5a23ab35f32b0d91b191f0</u> <u>a45b424661108838a12ccb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-05-22 02:02:13 | <u>0x5df7370cc132272221bb</u> <u>5a23ab35f32b0d91b191f0</u> <u>a45b424661108838a12ccb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-05-21 18:06:27 | <u>0x70d3f9f045b343a63763</u> <u>8affac15787798b1ea3890</u> <u>c3f2898e227df5b737ca29</u> | + 0.002000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-05-21 18:01:45 | <u>0x487a2c0b8c94c31773ac</u> <u>64de67d456273aeba16d12</u> <u>78da0fc501862ce407e4e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-05-21 18:01:45 | <u>0x487a2c0b8c94c31773ac</u> <u>64de67d456273aeba16d12</u> <u>78da0fc501862ce407e4e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-05-21 18:01:45 | <u>0x487a2c0b8c94c31773ac</u> <u>64de67d456273aeba16d12</u> <u>78da0fc501862ce407e4e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-05-21 18:01:30 | <u>0x51ed77198e2096de6e44</u> <u>764e27efe09178bb4e8387</u> <u>f509dc9d30d4512f3e701d</u> | - 0.010000000000000000 00 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2023-05-21 17:58:15 | <u>0x97cd6f2a1d16214bb3427db8ab1394c0797d54113d3bb4a94e7f50002d115d03</u> | + 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 16 | 2023-05-21 17:56:30 | <u>0x65fb096bc5bc0b32aa586e0fe797f3bcaa11d30d4e895a2efb415cc5dba082b6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-05-21 17:56:12 | <u>0x09618d050803b1537fe27e480f2784daf824e8f941f612c56a3434db5220965c</u> | - 56,000.0000000000 0000000 USDT | ✓ |
| 18 | 2023-05-21 17:56:12 | <u>0x09618d050803b1537fe27e480f2784daf824e8f941f612c56a3434db5220965c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-05-21 17:55:51 | <u>0xeeee66187fae8648b1ba658000bce0b5c08ce60a9582aa8fa81186a8797f08d90</u> | - 56,000.0000000000 0000000 USDT  56,015.71 USD | ✓ |
| 20 | 2023-05-21 17:55:33 | <u>0x768be24140a57e21672b0327aba84bf17b85fc1bbd235fb88b28253b0f862dbc</u> | + 56,000.0000000000 0000000 USDT  56,015.71 USD | ✓ |
| 21 | 2023-05-21 17:55:33 | <u>0x768be24140a57e21672b0327aba84bf17b85fc1bbd235fb88b28253b0f862dbc</u> | - 56,000.0000000000 0000000 WTH-EX | ✓ |
| 22 | 2023-05-21 17:54:54 | <u>0xc40e880d6c13eccc5a4a2d9114f05b67fcbf6889f14592436e0559be72c8fe3b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-05-21 17:54:33 | <u>0xb5c883513e2f59fa25afaecf012b4c7826269c8e75836789963111efa33bb5b5</u> | - 552.89999999999997 7263 USDT  553.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-05-21 17:54:06 | <u>0x8e139a94d78e166bc98991c248a77e9ac2dfa987f735d65825e6c6b0afab7e80</u> | + 532.00000000000000 0000 USDT  532.14 USD | ✓ |
| 25 | 2023-05-21 17:53:33 | <u>0xa7805beb2674c02f6c3314055b1cded097569aa0bf08d3a04fea41c1f71d6467</u> | + 56,000.0000000000 000000 WTH-EX | ✓ |
| 26 | 2023-05-21 17:48:51 | <u>0x6391821333e9afed7b432345e4f358d8855c145a480b834e34caea19fc6e12ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-05-21 17:48:06 | <u>0xf2a5f57422bfbe2f21ca80a8e7d699d27590328fe462289da0e239294ea3d2f3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-05-21 17:47:48 | <u>0xa17193375d47fc7f951e5f41ec550bd6c6261f1c86a5997be0ed97a4c28406fa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-21 17:47:36 | <u>0xe0a630e05845c0bb7e5e43d37fe4b906c19a7e82489edf9eca61656527739ebd</u> | - 2,018.000000000000 000000 USDT  2,018.12 USD | ✓ |
| 30 | 2023-05-21 17:47:33 | <u>0xd544658ffffd41889f512a7c9937a9082402e159cf827c9480dc24d59d5bbd8b</u> | + 20.899999999999998 579 USDT  20.90 USD | ✓ |
| 31 | 2023-05-21 17:47:24 | <u>0x6e7d00b69b37764c3824def4569ee0aaa94bfc09cc0695b20974392aae63b51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-05-21 17:47:24 | <u>0x6e7d00b69b37764c3824def4569ee0aaa94bfc09cc0695b20974392aae63b51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-05-21 17:46:57 | <u>0xfb3b0ab55923b3deca83c70ddcbfe91acfb4312ea716aa0020ec723576b6d3e7</u> | + 2,000.000000000000 000000 USDT  2,000.25 USD | ✓ |
| 34 | 2023-05-21 17:46:57 | <u>0xfb3b0ab55923b3deca83c70ddcbfe91acfb4312ea716aa0020ec723576b6d3e7</u> | - 2,000.000000000000 000000 WTH-EX | ✓ |
| 35 | 2023-05-21 17:46:33 | <u>0xc1b8df87c12ef341c3003961a994fd91a4675baa4150443346756af0d9877ac2</u> | + 2,000.000000000000 000000 WTH-EX | ✓ |
| 36 | 2023-05-21 17:27:18 | <u>0xf1f9128dcf036a2070f751ca9f4bcaaf38753933137abed9e063f71c534a74b2</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 37 | 2023-05-21 17:26:36 | <u>0xabb5949812fb26ea226cd1accce433a2886a93f190c6622e9441ed3631a04bf1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-05-21 17:25:33 | <u>0xb749a6cecd61bdc13adb8f8c7cdbaae9f5506bff2c6cdfd5e11699e7669ad459</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-05-21 17:25:33 | <u>0x32c2ad67b57234e140bbfa97b2a9fbd116e113c7b92762580a8ba05917adcac6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-05-21 17:25:00 | <u>0x589acdb7411bade1c0d5a09ce7a7591e2c76d737bc39d9fbfb134088a6ea19f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-05-21 17:24:33 | <u>0x6b4c8b0e0c8de41981bc1301ee10ed64cb9909e9bd29f7d6c3aa9b3658111cf</u> | + 19.0000000000000000 000 USDT  19.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 42 | 2023-05-21 17:24:30 | <u>0x006897a6a5d4592ac6c3dc36f9ca4fb393b895200eb84b3962ac6f99ccdc23ee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-05-21 17:24:27 | <u>0xcbe701689b880a32c3922a5c0511f7443e4e0b204bcdda6394b8b1e662ac5642</u> | - 2,000.067000000000 007276 USDT  2,000.39 USD | ✓ |
| 44 | 2023-05-21 17:23:57 | <u>0xbffefd0319def49d060eedda4df80072e391e3b268e63aa4e979b99708b374524</u> | + 2,000.000000000000 000000 USDT  2,000.32 USD | ✓ |
| 45 | 2023-05-21 17:23:57 | <u>0xbffefd0319def49d060eedda4df80072e391e3b268e63aa4e979b99708b374524</u> | - 2,000.000000000000 000000 WTH-EX | ✓ |
| 46 | 2023-05-21 17:22:45 | <u>0xf5d62e3ecaa2bb5642c612981a048d0a7520b8d3098a6230f2bc1e9ac2278db0</u> | + 900.000000000000 0000 WTH-EX | ✓ |
| 47 | 2023-05-21 17:22:39 | <u>0x5fe142930bf5e3a5ddf5d1d5f027c3d82ae69683416467266b1833080c80ee51</u> | + 100.000000000000 0000 WTH-EX | ✓ |
| 48 | 2023-05-21 17:22:33 | <u>0xa327cc119a2c9833b32b604f86cef121dfd02815e9913aa9c922285819264609</u> | + 1,000.000000000000 000000 WTH-EX | ✓ |
| 49 | 2023-05-20 17:53:03 | <u>0x835ec6f8bb0cee1bc17eb072572413706892b78f07e21991a48aa82a25da1e31</u> | - 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-05-20 17:46:14 | <u>0xc815b9a36d91eff4424c7b9f23d93b0858a109837ff4b8d5e07cc8f71de94560</u> | - 0.001000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-05-20 17:44:41 | <u>0x1c7f2ed2163b9892a2dda5c46c8649c6faf5b9ffc491f9e481b9f847c89450e8</u> | - 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-05-20 17:24:17 | <u>0x76e42f4ecfa1b165a8785fe49f3d1f602a7a706146025977298db9bcf0f053cf</u> | - 0.010000000000000000 00 USDT  0.01 USD | ✓ |
| 53 | 2023-05-20 17:21:35 | <u>0x6f8e3ae0af930c3f1e0b6344b9c204407cb66cb467e7e4ead81e9e43acfb127a</u> | - 0.010000000000000000 00 USDT  0.01 USD | ✓ |
| 54 | 2023-05-20 17:18:38 | <u>0x2247b09fdaf4656f5978a869b79be809c2c32d32a13e0b229d1a2576aa8e8e9c</u> | - 0.010000000000000000 00 USDT  0.01 USD | ✓ |
| 55 | 2023-05-20 17:17:56 | <u>0x0898ce42dee83b543343c7e3fdd7b2633c2f3781a8b98db8444af301ea37e117</u> | + 0.100000000000000000 06 USDT  0.10 USD | ✓ |
| 56 | 2023-05-20 17:16:26 | <u>0xc756a2fa163b89b547df9fcc0b162fd6ab910389a0943d41935faf5dd16baee4</u> | - 0.010000000000000000 00 USDT  0.01 USD | ✓ |
| 57 | 2023-05-20 17:00:47 | <u>0xe2fc335c2737481f13a2aa1937bcdebaa89d57b7dca59665446cfd3a18e882a9</u> | + 0.010000000000000000 00 USDT  0.01 USD | ✓ |

* USD values displayed at the time of transaction

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