

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 19:49 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x3d9d45544ad543a243753d05452afb793588a768</u> |
| TOTAL RECEIVED | 0.004614544327200000 BNB                          |
|                | 2.68 USD  |
| TOTAL SEND     | 0.003330620372400000 BNB                          |
|                | 1.93 USD  |










| Token               | Balance                               |
|---------------------|---------------------------------------|
| BNB                 | 0.001283923954800000 BNB<br>0.74 USD  |
| Tether USD          | 0.000000000000000000 USDT<br>0.00 USD |
| UÐ...DÐ¢            | N/A UÐ...DÐ¢                          |
| RareAddressCom      | N/A //rareAddress.com                 |
| TÐµthÐµr UÐ...D     | N/A UÐ...DÐ¢                          |
| Binance-Peg BSC-USD | N/A BUSDT                             |
| USDT                | N/A USDT                              |
| U5DT                | N/A U5DT                              |
| USDT                | N/A USDT                              |
| ??(åµ-å>´/å¾;å§•)   | N/A é€%ç¾Žç½‘å•€:CaoT9.com            |








| Token | Balance  |
|-------|----------|
| USDT  | N/A USDT |
| com   | N/A com  |










#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-05<br>03:01:34 | <u>0xc6f54ee5bd0891c87a4e</u><br><u>c642efea09513c4e93a7d6</u><br><u>9c0b426a82af80511dc5e2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-05<br>03:01:34 | <u>0xc6f54ee5bd0891c87a4e</u><br><u>c642efea09513c4e93a7d6</u><br><u>9c0b426a82af80511dc5e2</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 3 | 2024-10-03<br>02:41:37 | <u>0x39cd4f540433f9458344</u><br><u>4b10c730fb714e4f57bdac</u><br><u>2ef170bff7adf9c8905621</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-03<br>02:41:37 | <u>0x39cd4f540433f9458344</u><br><u>4b10c730fb714e4f57bdac</u><br><u>2ef170bff7adf9c8905621</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 5 | 2024-09-08<br>12:41:32 | <u>0x8da6ccbb42b640f5a9ef</u><br><u>f997c43407f6decd140657</u><br><u>917fd1d188be09260df954</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-09-08<br>12:41:32 | <u>0x8da6ccbb42b640f5a9ef</u><br><u>f997c43407f6decd140657</u><br><u>917fd1d188be09260df954</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 7 | 2024-08-29<br>17:43:21 | <u>0x8065cb6166be5b9f6d0d</u><br><u>9ea96f8e105def0a34f6d8</u><br><u>c89796b3e1678742837837</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-08-29<br>17:43:21 | <u>0x8065cb6166be5b9f6d0d9ea96f8e105def0a34f6d8c89796b3e1678742837837</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 9  | 2024-08-23<br>12:43:11 | <u>0xc46613c3c7c3dc5afc60aa65a53550d112bb93c6311521ac38de030659f716e4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-08-23<br>12:43:11 | <u>0xc46613c3c7c3dc5afc60aa65a53550d112bb93c6311521ac38de030659f716e4</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 11 | 2024-08-21<br>12:03:01 | <u>0x83d0b8e13c0cc3ab453d98e82e7b81efc88405a6fb580c6ff931e3185dce195f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-21<br>12:03:01 | <u>0x83d0b8e13c0cc3ab453d98e82e7b81efc88405a6fb580c6ff931e3185dce195f</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 13 | 2024-08-17<br>22:43:22 | <u>0xe194076eef4234f0f0345a2a147d73df4e1ae1a31514f40dd22ff259a3a347</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-08-17<br>22:43:22 | <u>0xe194076eef4234f0f0345a2a147d73df4e1ae1a31514f40dd22ff259a3a347</u>   | - 0.0000891090000000<br>00 BNB <br>0.04 USD   | ✓ |
| 15 | 2024-08-15<br>17:44:28 | <u>0xfaaef6100a084ee50e66a6c6dd30fc7cfdca939d572d87da3d70f9bab14c9005</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-08-15<br>17:44:28 | <u>0xfaaef6100a084ee50e66a6c6dd30fc7cfdca939d572d87da3d70f9bab14c9005</u> | - 0.0000891090000000<br>00 BNB <br>0.04 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-08-13<br>12:02:26 | <u>0xa5a686b71f87d4a9c6a8</u><br><u>ba769ccbc660fa94ec570c</u><br><u>b5ad667b41bbb0661d7ceb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-08-13<br>12:02:26 | <u>0xa5a686b71f87d4a9c6a8</u><br><u>ba769ccbc660fa94ec570c</u><br><u>b5ad667b41bbb0661d7ceb</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 19 | 2024-08-07<br>20:43:36 | <u>0x6b4129ef85e286250894</u><br><u>909375986f492a64de2e03</u><br><u>35e1f3c657c5ef914e1248</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-08-07<br>20:43:36 | <u>0x6b4129ef85e286250894</u><br><u>909375986f492a64de2e03</u><br><u>35e1f3c657c5ef914e1248</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 21 | 2024-08-05<br>14:04:35 | <u>0x3c246e7e99a89559bbe2</u><br><u>f1fe637f7c5a8edfb64c35</u><br><u>8bdeb26ca28ab8080b7fa0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-08-05<br>14:04:35 | <u>0x3c246e7e99a89559bbe2</u><br><u>f1fe637f7c5a8edfb64c35</u><br><u>8bdeb26ca28ab8080b7fa0</u> | - 0.0000891810000000<br>00 BNB <br>0.04 USD   | ✓ |
| 23 | 2024-07-16<br>18:43:11 | <u>0x40e48afb8ed03085111e</u><br><u>7ea79c6c97a136b90c4742</u><br><u>607f2c12243d5786cf5a93</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-07-16<br>18:43:11 | <u>0x40e48afb8ed03085111e</u><br><u>7ea79c6c97a136b90c4742</u><br><u>607f2c12243d5786cf5a93</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 25 | 2024-07-14<br>18:22:08 | <u>0x2199ffb2a4eb01482b8e</u><br><u>b7e18818c5e36d4b48a915</u><br><u>b6a371a8f2b974a148fef1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-07-14<br>18:22:08 | <u>0x2199ffb2a4eb01482b8e</u><br><u>b7e18818c5e36d4b48a915</u><br><u>b6a371a8f2b974a148fef1</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 27 | 2024-07-12<br>18:02:56 | <u>0x2c4917cdd073f5f330d8</u><br><u>9cf86d021a0c7a1e1215b6</u><br><u>4ede11cf4800a108941078</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-07-12<br>18:02:56 | <u>0x2c4917cdd073f5f330d8</u><br><u>9cf86d021a0c7a1e1215b6</u><br><u>4ede11cf4800a108941078</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 29 | 2024-07-03<br>01:02:51 | <u>0x3cea47367c056b40e4f9</u><br><u>7fbf59515c46b12c70829c</u><br><u>8d979adef043b0353a72ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-07-03<br>01:02:51 | <u>0x3cea47367c056b40e4f9</u><br><u>7fbf59515c46b12c70829c</u><br><u>8d979adef043b0353a72ed</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |
| 31 | 2024-06-23<br>17:42:12 | <u>0x15d1ea41a15a4311cb46</u><br><u>43fc17c75ee20afcaba093</u><br><u>594aac914c75aa98352a90</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-06-23<br>17:42:12 | <u>0x15d1ea41a15a4311cb46</u><br><u>43fc17c75ee20afcaba093</u><br><u>594aac914c75aa98352a90</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |
| 33 | 2024-06-21<br>17:23:42 | <u>0xc98bbf7056bb66cb2085</u><br><u>dc45541527a165c22e8828</u><br><u>16b4e36b1a620e23964db3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-06-21<br>17:23:42 | <u>0xc98bbf7056bb66cb2085</u><br><u>dc45541527a165c22e8828</u><br><u>16b4e36b1a620e23964db3</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-06-19<br>17:03:58 | <u>0xe898b174f87dac649ac3</u><br><u>52998d9df503331c68cf2d</u><br><u>ca847c616f5f4dd9c5cf03</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-06-19<br>17:03:58 | <u>0xe898b174f87dac649ac3</u><br><u>52998d9df503331c68cf2d</u><br><u>ca847c616f5f4dd9c5cf03</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 37 | 2024-06-17<br>15:22:50 | <u>0xa5d1c91365bb5aa4f7be</u><br><u>5fe8d41fb7079f5273d566</u><br><u>d28fc99b1444b53359e1a0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-06-17<br>15:22:50 | <u>0xa5d1c91365bb5aa4f7be</u><br><u>5fe8d41fb7079f5273d566</u><br><u>d28fc99b1444b53359e1a0</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 39 | 2024-06-15<br>15:02:02 | <u>0x589c6631a57e837d3625</u><br><u>b1e455c50b1cdaa41d2333</u><br><u>cac8d447de92352715602b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-06-15<br>15:02:02 | <u>0x589c6631a57e837d3625</u><br><u>b1e455c50b1cdaa41d2333</u><br><u>cac8d447de92352715602b</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 41 | 2024-06-13<br>14:42:47 | <u>0x512fd044c47fd42031df</u><br><u>cdafd4c1c1216894c83d17</u><br><u>092bac45f31e8c2037648a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-06-13<br>14:42:47 | <u>0x512fd044c47fd42031df</u><br><u>cdafd4c1c1216894c83d17</u><br><u>092bac45f31e8c2037648a</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 43 | 2024-06-07<br>21:42:57 | <u>0x03200829d1831bf818f4</u><br><u>ad3af2b8c625e0c4e31aae</u><br><u>825305d45b650c129192b1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-06-07<br>21:42:57 | <u>0x03200829d1831bf818f4ad3af2b8c625e0c4e31aae825305d45b650c129192b1</u> | - 0.0000891450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 45 | 2024-06-01<br>20:21:36 | <u>0x48947bb2cea29726900571be359bc38116e62002934d1b5125f06c8d618354de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-06-01<br>20:21:36 | <u>0x48947bb2cea29726900571be359bc38116e62002934d1b5125f06c8d618354de</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 47 | 2024-05-28<br>20:22:01 | <u>0x302d0d14f87934ff57dae6ba78ddb0cb2f3b4804ff7340544d7eb6395602b323</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-05-28<br>20:22:01 | <u>0x302d0d14f87934ff57dae6ba78ddb0cb2f3b4804ff7340544d7eb6395602b323</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |
| 49 | 2024-05-05<br>13:41:33 | <u>0x2b834439d6d95f73338e2ee413fc15be96cfc229cf71b7dbcd9c67d6141644a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-05-05<br>13:41:33 | <u>0x2b834439d6d95f73338e2ee413fc15be96cfc229cf71b7dbcd9c67d6141644a2</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |
| 51 | 2024-04-26<br>18:23:15 | <u>0x7bc181b27501a596e4bcfdc723c1dc93aef5c78c9ecd4e23f6e8b849d70ce5e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-04-26<br>18:23:15 | <u>0x7bc181b27501a596e4bcfdc723c1dc93aef5c78c9ecd4e23f6e8b849d70ce5e5</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-04-24<br>23:22:50 | <u>0xc4c3d808534768ec463072314bf812569cad6787be9ce474d176a6e8a90f7f5e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-04-24<br>23:22:50 | <u>0xc4c3d808534768ec463072314bf812569cad6787be9ce474d176a6e8a90f7f5e</u> | - 0.000089109000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 55 | 2024-04-23<br>06:21:39 | <u>0xfd1d8b7947914f1e00576bdefe9da435feccafbbf01014162aab5e579f4cc5f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2024-04-23<br>06:21:39 | <u>0xfd1d8b7947914f1e00576bdefe9da435feccafbbf01014162aab5e579f4cc5f8</u> | - 0.000089109000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 57 | 2024-04-20<br>16:22:19 | <u>0x4255133b6062425fef9ef5f05a8e81fd54f5be1af0222086c79b4f482e6aa934</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-04-20<br>16:22:19 | <u>0x4255133b6062425fef9ef5f05a8e81fd54f5be1af0222086c79b4f482e6aa934</u> | - 0.000089109000000000<br>00 BNB <br>0.05 USD | ✓ |
| 59 | 2024-04-19<br>01:41:43 | <u>0xbec905c86e26d592675cdd4ca33f6171b7296b302de234a87b099d21ca89d8e3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2024-04-19<br>01:41:43 | <u>0xbec905c86e26d592675cdd4ca33f6171b7296b302de234a87b099d21ca89d8e3</u> | - 0.000089145000000000<br>00 BNB <br>0.04 USD | ✓ |
| 61 | 2024-04-17<br>18:23:08 | <u>0xf0178167a34ca231a3e24c58f44a7cae007a4b44714feeaad84c18bc9a218194</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |













| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2024-04-17<br>18:23:08 | <u>0xf0178167a34ca231a3e2</u><br><u>4c58f44a7cae007a4b4471</u><br><u>4feeaad84c18bc9a218194</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 63 | 2024-04-09<br>15:04:19 | <u>0x0833197782c339ea6726</u><br><u>cb0a42d8a7f039e664290a</u><br><u>27ec8c0a58fffdcf55046b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2024-04-09<br>15:04:19 | <u>0x0833197782c339ea6726</u><br><u>cb0a42d8a7f039e664290a</u><br><u>27ec8c0a58fffdcf55046b</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 65 | 2024-04-03<br>20:22:24 | <u>0x85a75c7338a77f809c7f</u><br><u>c1152779558eb559f390bc</u><br><u>a3321c6b102eea42c54f2f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2024-04-03<br>20:22:24 | <u>0x85a75c7338a77f809c7f</u><br><u>c1152779558eb559f390bc</u><br><u>a3321c6b102eea42c54f2f</u> | - 0.0000891450000000<br>00 BNB <br>0.04 USD | ✓ |
| 67 | 2024-03-28<br>12:22:11 | <u>0x981d447dc9fabae6b926</u><br><u>c8f4b9d7362c121bb1df49</u><br><u>4307dca5e0951f85ebaab4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2024-03-28<br>12:22:11 | <u>0x981d447dc9fabae6b926</u><br><u>c8f4b9d7362c121bb1df49</u><br><u>4307dca5e0951f85ebaab4</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |
| 69 | 2024-03-27<br>12:04:24 | <u>0x9bed9559d281711fbf80</u><br><u>522622f6e01f5a87549c84</u><br><u>6ef2bb63ea0f4f8fa4e3ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2024-03-27<br>12:04:24 | <u>0x9bed9559d281711fbf80</u><br><u>522622f6e01f5a87549c84</u><br><u>6ef2bb63ea0f4f8fa4e3ce</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2024-03-19<br>02:01:24 | <u>0x38c1e6f142b89bdae1e7<br/>6e1d6593bebd7ae20443e5<br/>927db19b45867c9e7e09a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 72 | 2024-03-19<br>02:01:24 | <u>0x38c1e6f142b89bdae1e7<br/>6e1d6593bebd7ae20443e5<br/>927db19b45867c9e7e09a2</u> | - 0.0000981644994000<br>00 BNB <br>0.05 USD   | ✓ |
| 73 | 2024-03-07<br>20:43:07 | <u>0x37ee7d076245b18e12b0<br/>6a545c4f58f64229c54476<br/>be66aacbad364f8c9d8d9f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 74 | 2024-03-07<br>20:43:07 | <u>0x37ee7d076245b18e12b0<br/>6a545c4f58f64229c54476<br/>be66aacbad364f8c9d8d9f</u> | - 0.0000981248730000<br>00 BNB <br>0.04 USD   | ✓ |





#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-05<br>03:00:37 | <u>0x9021781d0f56c48c44e0<br/>2f69b87251ac2315fedfe0<br/>40ec24d25f39c3818e2d7a</u> | + 0.000114000000000000<br>00 BNB <br>0.06 USD | ✓ |
| 2 | 2024-10-03<br>02:40:37 | <u>0xae03cdd1f7d6c92af59b<br/>6930a57c0a14faf9eb0324<br/>d5b9f1474b7a2b0bc52c88</u> | + 0.000114000000000000<br>00 BNB <br>0.06 USD | ✓ |
| 3 | 2024-09-08<br>12:40:25 | <u>0xf47a1bfd2efbe3de1e57<br/>cc525fa82ca4ab908242cf<br/>65e90f532b5a61d19e7455</u> | + 0.000114000000000000<br>00 BNB <br>0.05 USD | ✓ |
| 4 | 2024-08-29<br>17:41:00 | <u>0x65f23231db5d228cd9ac<br/>966888079ce0d34b7016e7<br/>bf9a29676495c338bbebf9</u> | + 0.000114000000000000<br>00 BNB <br>0.06 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-08-23<br>12:40:44 | <u>0xeb6df5e6d4a95598904995d1cfeca8f83db6ae2d4614f168faf2a36a346e548b</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 6  | 2024-08-21<br>12:01:19 | <u>0x3aab65316fea406209b9fcdcf9810bcfa305bbd2124befb573a4308b223f56c3</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 7  | 2024-08-17<br>22:41:13 | <u>0xc599df72d0bfb6c6b7686a57826a2740108bfb87b9e2854fb212b0a0663c8e3a</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 8  | 2024-08-15<br>17:40:40 | <u>0xc6b7842e8f3cabbe861727919e368bec1559204d852c76f6fbc28ac5a616d74d</u> | + 0.0001140000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 9  | 2024-08-13<br>12:00:38 | <u>0x4b3c3888dd8f6607cf6fb4e170c4cd5523db51197dc996896c98d9f453cc2224</u> | + 0.0001140000000000<br>00 BNB <br>0.05 USD | ✓ |
| 10 | 2024-08-07<br>20:41:06 | <u>0xec13036c1026855f3c2953a42c0adee6c8bd25ed4f901e5102d88c1ad42a0eff</u> | + 0.0001140000000000<br>00 BNB <br>0.05 USD | ✓ |
| 11 | 2024-08-05<br>14:00:59 | <u>0x04a44bccf372fac19d52706d26fabec1ba4b9a9fb0fb4d80f6f1c96e350aeb00</u> | + 0.0001140000000000<br>00 BNB <br>0.05 USD | ✓ |
| 12 | 2024-07-16<br>18:41:32 | <u>0x8a36d3bf730601418b26c5f130af1fb8bb486c0839a317e5d9f9ff623e84b5fe</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 13 | 2024-07-14<br>18:20:38 | <u>0x63a3a02fdc6cef4c2ef3320aebc74bf16ed99362b99c2be1d455bf26f9bbce18</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-07-12<br>18:01:11 | <u>0x249e63ff4f9c3b05a184</u><br><u>d1d50a90384dcd803e478c</u><br><u>28b670c61eb91cbbb27d48</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 15 | 2024-07-03<br>01:01:00 | <u>0x2a2338cacdb942e68b50</u><br><u>a2c19142e656678282e1af</u><br><u>80b320c3bea2ee424a119a</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 16 | 2024-06-23<br>17:40:39 | <u>0x76db09f1dfb2424e052d</u><br><u>a8691f894bc83f1e57c3a7</u><br><u>062fd5877c113d2a7ef7a9</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 17 | 2024-06-21<br>17:20:51 | <u>0xfd2375b7dd15fbdfbb42</u><br><u>e5adb10a9b07bdb4893c24</u><br><u>e6049b162d1fd6e3afe411</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 18 | 2024-06-19<br>17:01:46 | <u>0x2a7885152a9d8803f8bd</u><br><u>d7430e1bfd490ee73c8aa2</u><br><u>4b56a9cb5617ebe81ce7ad</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 19 | 2024-06-17<br>15:20:59 | <u>0x94be6a7fcaa70faa32a3</u><br><u>833ad9c104487fd587277d</u><br><u>d6c47ad8dd55ad8b232601</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 20 | 2024-06-15<br>15:00:41 | <u>0x992ab7318f3598b54cea</u><br><u>002933f482b1c26b1b65f8</u><br><u>daadbbfd6c27839c609e7c</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 21 | 2024-06-13<br>14:40:53 | <u>0xd3ba27ec600f1d324c97</u><br><u>a4a459b5c32dacdca292f2</u><br><u>2fa74f1ee376b755dcd9d</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 22 | 2024-06-07<br>21:40:57 | <u>0x3d7dafc6d55e4ce006bb</u><br><u>7e93a616f0032f7f333bd3</u><br><u>01e545bb26da50fb0fff14</u> | + 0.0001140000000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 23 | 2024-06-01<br>20:20:30 | <u>0x703ca0feb39d200fc98d60ec30ab5ea8c4ba72e312299683f446a63ab9e38b9a</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 24 | 2024-05-28<br>20:20:37 | <u>0xf3f0576977353f8e8b08c239dcfd1a5dff84c4c20c1ef8915fd5ab1f0fc584fc</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 25 | 2024-05-05<br>13:40:24 | <u>0xf184cb95c7df9ed080efc744aeb1b97f9100f2675f0d8deb8bbc0119ea67cf60</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 26 | 2024-04-26<br>18:20:45 | <u>0x92c380e9c824a53db9d9a00ed19fd5251de24689355573d5a13b83677a6dd658</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 27 | 2024-04-24<br>23:20:41 | <u>0xf1bac90c3fc093ef4fc55224565bd491bc5adb98c81c3b58f7d6d2c06c52548e</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 28 | 2024-04-23<br>06:20:33 | <u>0x4565873ebf6c288f186492831a350c7b68523a1e5955453df38789c984853237</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 29 | 2024-04-20<br>16:20:46 | <u>0xd34eeb595e39ef5dca95b515f6ad69e25f5dfb9e7ff4a578df11e98392ea713f</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 30 | 2024-04-19<br>01:40:28 | <u>0xca258fe29385f48b9ae61a11d84f123cc656ab93a1c71f2a66a059a709a86ea5</u>  | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |
| 31 | 2024-04-17<br>18:20:44 | <u>0x6054eecf433b75d300dc58c135aeeffa10c3a6a376ae820b968dd4bb16349a3e2</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2024-04-09<br>15:01:28 | <u>0x7ee3ab957b229934db4450022fdebb07c23264dba989e1ccb029c172831be86c</u> | + 0.0001140000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 33 | 2024-04-03<br>20:20:36 | <u>0xf9230cb1c97ec83c2c243ee47d02f8a022615c4887df8ff8e393e3aadb5fe866</u> | + 0.0001858560000000<br>00 BNB <br>0.10 USD   | ✓ |
| 34 | 2024-03-28<br>12:20:35 | <u>0x276f5480b6d83ea0e1e6ba7eb2c45fa48dfc07f0355fe9c6a571bff1bfb925b6</u> | + 0.0001857690000000<br>00 BNB <br>0.10 USD   | ✓ |
| 35 | 2024-03-27<br>12:01:45 | <u>0x221617e5cb2ed2489ade2cb87495aac08ab7cc573646c0af42a5a082e61f9670</u> | + 0.0001858560000000<br>00 BNB <br>0.10 USD   | ✓ |
| 36 | 2024-03-19<br>02:00:24 | <u>0x0dacb9493136de52ec21ac68a29639933d3d8f7f062f2e9f0ec40f56b4fc4283</u> | + 0.0002045316636000<br>00 BNB <br>0.10 USD | ✓ |
| 37 | 2024-03-07<br>20:40:28 | <u>0x70e198d217ab0cc54fecac03cbb65313fefe224e2d0ccdaba3cda5b4336f6bf9</u> | + 0.0002045316636000<br>00 BNB <br>0.09 USD | ✓ |







#### BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-05<br>03:02:31 | <u>0x547914d058e93b0d23d277a86b4805034b7d68f5afbec46788f2f2c0286fa6fd</u> | - 100.00000000000000<br>0000 U5DT   | ✓ |
| 2 | 2024-10-05<br>03:02:31 | <u>0x547914d058e93b0d23d277a86b4805034b7d68f5afbec46788f2f2c0286fa6fd</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 3  | 2024-10-05<br>03:01:34 | <u>0xc6f54ee5bd0891c87a4e</u><br><u>c642efea09513c4e93a7d6</u><br><u>9c0b426a82af80511dc5e2</u>  | - 100.00000000000000<br>0000 USDT <br>100.00 USD   | ✓ |
| 4  | 2024-10-04<br>22:09:08 | <u>0x060b2c73ce41de36d461</u><br><u>2443e3eb6d7c0f7f323166</u><br><u>9ab47039ee2902adc81d44</u>  | - 300.00000000000000<br>0000 USDT   | ✓ |
| 5  | 2024-10-04<br>22:09:08 | <u>0x060b2c73ce41de36d461</u><br><u>2443e3eb6d7c0f7f323166</u><br><u>9ab47039ee2902adc81d44</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 6  | 2024-10-04<br>16:52:33 | <u>0xf0348ddb5f5102a5ef94d</u><br><u>c0f08d73a5acdcf3d5d1fc</u><br><u>e9b050ccf5b76bf3be83ca</u> | + 100.00000000000000<br>0000 USDT <br>100.00 USD   | ✓ |
| 7  | 2024-10-03<br>03:05:31 | <u>0x3cca2546c879b58c80bd</u><br><u>c82480511d1f69db5f7d76</u><br><u>d1728d7d870b30955bfcbb</u>  | - 300.00000000000000<br>0000 USDT   | ✓ |
| 8  | 2024-10-03<br>03:05:31 | <u>0x3cca2546c879b58c80bd</u><br><u>c82480511d1f69db5f7d76</u><br><u>d1728d7d870b30955bfcbb</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 9  | 2024-10-03<br>02:41:37 | <u>0x39cd4f540433f9458344</u><br><u>4b10c730fb714e4f57bdac</u><br><u>2ef170bff7adf9c8905621</u>  | - 300.00000000000000<br>0000 USDT <br>300.04 USD | ✓ |
| 10 | 2024-10-03<br>02:33:25 | <u>0x0cb79cc915eec0a5e2b3</u><br><u>e56f54b748fc8458d25196</u><br><u>6bb0eac4fbcaea72ff0f41</u>  | + 300.00000000000000<br>0000 USDT <br>300.05 USD | ✓ |
| 11 | 2024-09-10<br>18:27:28 | <u>0xbb2371881e651b1f252b</u><br><u>e3c18cefc3d49874d49e82</u><br><u>10c7c2f7682f716ef65c10</u>  | + 6,666<br>//rareAddress.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-09-08<br>12:41:32 | <u>0x8da6ccbb42b640f5a9ef</u><br><u>f997c43407f6decd140657</u><br><u>917fd1d188be09260df954</u> | - 59.899999999999998<br>579 USDT <br>59.90 USD     | ✓ |
| 13 | 2024-09-08<br>12:38:49 | <u>0xe17f71c0daed8a428847</u><br><u>ccdffb91c4bd342fd416be</u><br><u>b0b91c9920773743ce053c</u> | + 59.899999999999998<br>579 USDT <br>59.90 USD     | ✓ |
| 14 | 2024-08-29<br>17:43:21 | <u>0x8065cb6166be5b9f6d0d</u><br><u>9ea96f8e105def0a34f6d8</u><br><u>c89796b3e1678742837837</u> | - 99.900000000000005<br>684 USDT <br>99.94 USD     | ✓ |
| 15 | 2024-08-29<br>17:07:02 | <u>0xee117cbd2f5e37286749</u><br><u>92aafa29849e21e769b030</u><br><u>0056e710d925ba126aa696</u> | + 99.900000000000005<br>684 USDT <br>99.92 USD     | ✓ |
| 16 | 2024-08-23<br>12:43:11 | <u>0xc46613c3c7c3dc5afc60</u><br><u>aa65a53550d112bb93c631</u><br><u>1521ac38de030659f716e4</u> | - 109.79999999999999<br>7158 USDT <br>109.94 USD | ✓ |
| 17 | 2024-08-23<br>00:58:28 | <u>0x28cefbe58fa9f7bd870f</u><br><u>157e8e1ae371333f8696be</u><br><u>fc4804c4be9b92d61aa1f9</u> | + 59.899999999999998<br>579 USDT <br>59.95 USD   | ✓ |
| 18 | 2024-08-21<br>18:36:28 | <u>0x84a0bc994649fc86849a</u><br><u>a5b847756a8a3db7c0b105</u><br><u>15c60efe5f7ed9a1e0cdb0</u> | + 49.899999999999998<br>579 USDT <br>49.95 USD   | ✓ |
| 19 | 2024-08-21<br>12:03:01 | <u>0x83d0b8e13c0cc3ab453d</u><br><u>98e82e7b81efc88405a6fb</u><br><u>580c6ff931e3185dce195f</u> | - 100.00000000000000<br>0000 USDT <br>100.06 USD | ✓ |
| 20 | 2024-08-21<br>11:39:55 | <u>0xf740bc0d754a64a1e2c9</u><br><u>ca8f70843aff3e39f50093</u><br><u>4bb3476c145f6afdae28d0</u> | + 100.00000000000000<br>0000 USDT <br>100.05 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-08-17<br>22:43:22 | <u>0xe194076eef4234f0f034</u><br><u>5a2a147d73df4e1ae1a3</u><br><u>1514f40dd22ff259a3a347</u>   | - 19.899999999999998<br>579 USDT <br>19.91 USD   | ✓ |
| 22 | 2024-08-17<br>01:00:01 | <u>0x25de771133af02dbabcf</u><br><u>377c54bb475a1b35d38d05</u><br><u>858d37c5b56512618f2911</u> | + 19.899999999999998<br>579 USDT <br>19.91 USD   | ✓ |
| 23 | 2024-08-15<br>17:44:28 | <u>0xfaaef6100a084ee50e66</u><br><u>a6c6dd30fc7cfdca939d57</u><br><u>2d87da3d70f9bab14c9005</u> | - 9.9000000000000003<br>55 USDT <br>9.91 USD     | ✓ |
| 24 | 2024-08-15<br>17:01:46 | <u>0x13713a7a371f36c9a09a</u><br><u>01331c9c40a203816912b7</u><br><u>41da422f68d97227ffcf87</u> | + 9.9000000000000003<br>55 USDT <br>9.91 USD     | ✓ |
| 25 | 2024-08-13<br>12:02:26 | <u>0xa5a686b71f87d4a9c6a8</u><br><u>ba769ccbc660fa94ec570c</u><br><u>b5ad667b41bbb0661d7ceb</u> | - 24.800000000000000<br>711 USDT <br>24.82 USD | ✓ |
| 26 | 2024-08-13<br>11:46:05 | <u>0xffd0297b554afce10fc9</u><br><u>d11b3cdd86d1655ad19b49</u><br><u>6655481ca9ffd4650ab052</u> | + 24.800000000000000<br>711 USDT <br>24.82 USD | ✓ |
| 27 | 2024-08-10<br>18:00:41 | <u>0x16b0cc9382b2b14c5c04</u><br><u>0a0f2850c4c5eadb12a7f6</u><br><u>4d41250e3d5159ad5a6736</u> | - 34.799999999999997<br>158 â€šUD...DĐċâ€š  | ✓ |
| 28 | 2024-08-10<br>18:00:41 | <u>0xe44e8a6a88ff280ea35f</u><br><u>4e4c29eb4ce76df4c040cb</u><br><u>9f966f52c09861370ea2a9</u> | - 34.799999999999997<br>158 â€šUD...DĐċâ€š  | ✓ |
| 29 | 2024-08-10<br>17:54:44 | <u>0xda79bd0e078fac2b02cf</u><br><u>a2c48d74e16466d037c9e3</u><br><u>7d166248d49ee4313e77d1</u> | - 34.800000 USDT  | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-08-10<br>07:38:32 | <u>0x7de4a873cf5cb72f8b55</u><br><u>ee4e93c6255e4a51060c7a</u><br><u>caf588968e0e29faf51f85</u> | - 34.799999999999997<br>158 â€šUD...DĐċâ€š  | ✓ |
| 31 | 2024-08-10<br>07:35:56 | <u>0x5c36019a8c35b0c12080</u><br><u>1b9841776be86fc71d11bc</u><br><u>b406db81c1125920008aca</u> | - 34.799999999999997<br>158 â€šUD...DĐċâ€š  | ✓ |
| 32 | 2024-08-10<br>07:33:53 | <u>0x0aaee42ef8cce35e8bee</u><br><u>1e5fd3bb15b2952c1418ba</u><br><u>bf0048530afb24ea03e64b</u> | - 34.800000 USDT  | ✓ |
| 33 | 2024-08-10<br>01:06:34 | <u>0x065335379d94e066db1f</u><br><u>c09372e1b5e41ef6fde1e6</u><br><u>6accfcc19598ea635e6082</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2024-08-10<br>01:06:34 | <u>0x648ab0dda3c008d32c1d</u><br><u>44c4c34e628c90af344cc1</u><br><u>161c07e19cefd7dd4aaba5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2024-08-10<br>01:04:49 | <u>0x1554ea1afd3630124c49</u><br><u>5e4b0149ff7834dce172d4</u><br><u>812438709d62ccf931fae9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 36 | 2024-08-09<br>16:59:03 | <u>0xc9b4c92accdd0dcc7d3e</u><br><u>a3986d69eee320386a139d</u><br><u>6a94fde05b5383fe6803c7</u> | - 34.799999999999997<br>158 â€šUD...DĐċâ€š  | ✓ |
| 37 | 2024-08-09<br>16:58:00 | <u>0x1c41e522652e12d4a419</u><br><u>f895091963aea9888ab1b9</u><br><u>7857c204e5780c55ee5c7d</u> | - 34.800000 USDT  | ✓ |
| 38 | 2024-08-09<br>12:40:39 | <u>0x7e616cf17d36dc00257c</u><br><u>1bb2e5b943c516d28f1077</u><br><u>7bb4e9869e8f24bc831f40</u> | - 34.799999999999997<br>158 â€šUD...DĐċâ€š  | ✓ |





| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 39 | 2024-08-09<br>12:39:36 | <u>0x5edae3c438fc70e3b91d5416253b5b0a6c4dda53698d184c87fa8179eecad7cd</u>  | - 34.800000 USDT  | ✓ |
| 40 | 2024-08-07<br>21:07:14 | <u>0x21b0925e7f80079360d6228db693b9f65f004ea06f5e1d4d78be5dadfcc125ce</u>  | - 34.799999999999997<br>158 æŠUD...DĐċâŠ  | ✓ |
| 41 | 2024-08-07<br>21:07:14 | <u>0x791b7a31be8aaaebfcb d82dced221c89b18128b58f9f267eb85daa3dab2f58b</u>  | - 34.799999999999997<br>158 æŠUD...DĐċâŠ  | ✓ |
| 42 | 2024-08-07<br>20:49:45 | <u>0x39cb47d0f388bbf1f1db e33a96db8816f485789081342bdbd707f848981e17f8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 43 | 2024-08-07<br>20:44:21 | <u>0x09d6dcb14962045ca202 edae0c14992ae1acd09ad569a861031aa31b0a5b89f7</u> | - 34.799999999999997<br>158 USDT  | ✓ |
| 44 | 2024-08-07<br>20:44:21 | <u>0x09d6dcb14962045ca202 edae0c14992ae1acd09ad569a861031aa31b0a5b89f7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2024-08-07<br>20:44:00 | <u>0xfb1bae6173de045df40e b0c0a8b2c1e6260d1baa140a194e2eaec4dee1447c2f</u> | - 34.799999999999997<br>158 USDT  | ✓ |
| 46 | 2024-08-07<br>20:44:00 | <u>0xfb1bae6173de045df40e b0c0a8b2c1e6260d1baa140a194e2eaec4dee1447c2f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2024-08-07<br>20:43:36 | <u>0x6b4129ef85e286250894909375986f492a64de2e0335e1f3c657c5ef914e1248</u>  | - 34.799999999999997<br>158 USDT <br>34.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2024-08-07<br>20:16:00 | <u>0x143c5f208d1d50c4790b2a14262b8e82822f7489dded80a4398bdee0179ec6cc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 49 | 2024-08-07<br>20:16:00 | <u>0x9e9f9e01316ce5315eee965bd84cbbe8c9e655bad07d1ba756ef1fd171a67e8f</u> | - 79.809495999999995<br>774 â€šUD...Dðĉâ€š  | ✓ |
| 50 | 2024-08-07<br>20:11:06 | <u>0xd36b816c04ae69ddfb3e5decf4706d6dd91b51292c50bd4228047e43028eba59</u> | - 79.809495999999995<br>774 U5DT  | ✓ |
| 51 | 2024-08-07<br>20:11:06 | <u>0xd36b816c04ae69ddfb3e5decf4706d6dd91b51292c50bd4228047e43028eba59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2024-08-07<br>20:10:45 | <u>0x88c8c6b94c2c58e7b2557e3ca64e2a4eead131d5ea6854fc1a8e84faefeb65cc</u> | + 34.799999999999997<br>158 USDT <br>34.81 USD | ✓ |
| 53 | 2024-08-07<br>06:17:31 | <u>0x01e0a03b077a6baf682309c3ca9d1e1a00273e04b825ae11abcd5315188a1bf</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 54 | 2024-08-07<br>06:17:13 | <u>0x33c551d31b99907e00280c0d418a522c681a80ee3f76516655af9ab10ce9bf6a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 55 | 2024-08-07<br>06:04:23 | <u>0xa31d8f9f425170bafae8ef8a5930352d0691786ca9ea9019592a400724a1972c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 56 | 2024-08-06<br>14:19:11 | <u>0x98a151b755e71a1947d858e98891730253ec20fd6d78fba4944ccedbed6bff82</u> | - 79.809496 USDT  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2024-08-06<br>09:11:02 | <u>0x8b4eafe0be607bb1c478</u><br><u>2e44e188eaf4c94dd7c077</u><br><u>4eb9fd990c88612d42f941</u> | - 79.809496 USDT  | ✓ |
| 58 | 2024-08-05<br>22:45:11 | <u>0x6632f8064c99d2a62340</u><br><u>8ee17d49f53511123b8b63</u><br><u>c1fc8a45cbc195968c6b2f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 59 | 2024-08-05<br>20:25:18 | <u>0x04672ed08a97185ffa53</u><br><u>10ebf82900df681fdaf36a</u><br><u>1fdabd8286c6a2d3fe7ec5</u> | - 79.809495999999995<br>774 â€ŠUĐ...DĐđâ€Š  | ✓ |
| 60 | 2024-08-05<br>14:06:02 | <u>0xf3ebd72886923c3541d4</u><br><u>8bc1eff0d21cc0a64e562c</u><br><u>c8b668296f498c988394b2</u> | - 79.809495999999995<br>774 U5DT  | ✓ |
| 61 | 2024-08-05<br>14:06:02 | <u>0xf3ebd72886923c3541d4</u><br><u>8bc1eff0d21cc0a64e562c</u><br><u>c8b668296f498c988394b2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 62 | 2024-08-05<br>14:04:35 | <u>0x3c246e7e99a89559bbe2</u><br><u>f1fe637f7c5a8edfb64c35</u><br><u>8bdeb26ca28ab8080b7fa0</u> | - 79.809495999999995<br>774 USDT <br>79.90 USD | ✓ |
| 63 | 2024-08-05<br>13:41:52 | <u>0x51e1564b7903b40d0752</u><br><u>1271faab9c8d68918c3085</u><br><u>f9f389931fe2e47fdd849e</u> | - 949.66999999999995<br>9073 U5DT   | ✓ |
| 64 | 2024-08-05<br>13:41:52 | <u>0x51e1564b7903b40d0752</u><br><u>1271faab9c8d68918c3085</u><br><u>f9f389931fe2e47fdd849e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 65 | 2024-08-05<br>13:41:01 | <u>0x6aa696e6a7bb1bf439a4</u><br><u>0072d891e9b1ab4f9b038d</u><br><u>c0156e0996dce9dacd2daf</u> | + 79.799999999999997<br>158 USDT <br>79.85 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2024-07-26<br>08:04:17 | <u>0xc8784b8157ef1fb6606e<br/>a3e2909f7875b8bcf54d92<br/>0fabbc4f3d9a5246994cd8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 67 | 2024-07-26<br>08:00:05 | <u>0x19c4c98d758c5ee0c85b<br/>96cfe04e6d582f55405159<br/>cc65128ed1fafa7fabf45b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 68 | 2024-07-24<br>18:21:46 | <u>0x7bd3c7962101cbb41d02<br/>0ff05f5ef9d53268545612<br/>53d0cf6e842c59877c9ad9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 69 | 2024-07-24<br>18:20:43 | <u>0x149048f95e1109512e37<br/>15a8fa869591ff879936c4<br/>82789de784412bc6aa8b14</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 70 | 2024-07-24<br>15:00:22 | <u>0x06ea5415222b3e8a1a4d<br/>c1715cd889b7d052773bc5<br/>c28f0ff3ceed6201967f0d</u> | + 60,000.000000 ACT   | ✓ |
| 71 | 2024-07-23<br>00:14:31 | <u>0xb485cf5c63e512b22097<br/>ad376c5c27c21ef8360562<br/>ba83bcd0c8d0adeacd150c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 72 | 2024-07-20<br>19:48:14 | <u>0x752d1f5d1a8b0e87aeae<br/>3228ced1ff21769451a162<br/>7b7b0fe84cb2e195bb85bd</u> | - 949.670000 USDT   | ✓ |
| 73 | 2024-07-20<br>19:00:23 | <u>0x790a767d0f1871c67cbc<br/>4ae22e57762f87f2b98d47<br/>a88ea2a10edbbb10086e60</u> | - 949.66999999999995<br>9073 UÐ...DÐ¢   | ✓ |
| 74 | 2024-07-20<br>18:31:20 | <u>0x0111f412317ecfcc65e7<br/>dc4731bd3946a420e27db0<br/>c776fc78d826b342745564</u> | - 949.670000 USDT   | ✓ |





| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 75 | 2024-07-20<br>08:14:56 | <u>0x5245b47a02247562cce335a4273472d8d32ca04c30ea4aca5eb4f5a340194fe9</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 76 | 2024-07-19<br>21:04:17 | <u>0x98e2913a585cab1ccd03fb73f1bab777fdd524c53723b80a5f2b036ee6e32765</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 77 | 2024-07-19<br>20:33:36 | <u>0xe7f1ac073620c835bb6984cc01dec1b12dfffc02370ad70a0a56ca7733469570f</u> | - 949.669999999999995<br>9073 USD...DØ¢   | ✓ |
| 78 | 2024-07-19<br>20:29:29 | <u>0x9449c0bb794b572f9ded54a06c1e8f0b55e9dbb3bb7f19537d7cbffe3493aecc</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 79 | 2024-07-19<br>19:55:11 | <u>0xd22830be75b840b04d42e9f6f80226abb0b272b9acf1d0d38b2f9b1e5d5c14d1</u>  | - 949.670000 USDT   | ✓ |
| 80 | 2024-07-19<br>16:36:32 | <u>0x7c897749356c25dbc84fe1ff965efbfaaef216a2e838e054ab0f9e4e755249e6</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 81 | 2024-07-19<br>16:26:32 | <u>0x431c9387d907b2a3d5a4a7ceead426f880439f18843db4eebdfae754aeea293e</u>  | - 149.670000 USDT   | ✓ |
| 82 | 2024-07-19<br>15:07:37 | <u>0xde82662b845d6c10eb72de3228441b31771517ff4e5a0d54ba285c4d0c43a787</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 83 | 2024-07-19<br>14:12:31 | <u>0xa3295a440137bbd0283bc5cca6e9aa20b6db6cedf4ab10b07e3b6e31d2341768</u>  | - 949.670000 USDT   | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2024-07-19<br>14:07:01 | <u>0x10e07719807a445570f2</u><br><u>6eaf60ce259a22ca274365</u><br><u>704d27b08eac86f8c4937b</u> | - 949.670000 USDT   | ✓ |
| 85 | 2024-07-19<br>11:28:32 | <u>0x490df68cea2b13c44fcc</u><br><u>5ec487be9b2d510086a7a7</u><br><u>1284c5ea0c9e92b44ab8f0</u> | - 949.66999999999995<br>9073 UÐ...DÐ¢   | ✓ |
| 86 | 2024-07-19<br>11:00:26 | <u>0x772b302f9cf720bf065f</u><br><u>a761e47de32bfa2c973363</u><br><u>284a0a53bdfc557da149f7</u> | - 949.670000 USDT   | ✓ |
| 87 | 2024-07-19<br>04:28:17 | <u>0xf6dbf3c6016c86908d85</u><br><u>0559d7e193a5dcd421c79b</u><br><u>34f89c6443aa4ec3e912d6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 88 | 2024-07-19<br>03:51:08 | <u>0x18f5f353f38275e153f3</u><br><u>2217c46d8fb991123315f2</u><br><u>d3c876d305c43e24c725da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 89 | 2024-07-19<br>00:28:28 | <u>0x1461dded96daf38e81b1</u><br><u>428b7731a12ba3beeb046d</u><br><u>3c6a7b4a02270f81526267</u> | - 949.66999999999995<br>9073 UÐ...DÐ¢   | ✓ |
| 90 | 2024-07-18<br>23:49:34 | <u>0x1f257cdb8d55bc16a7c6</u><br><u>ae70bef84cbdfd2e57f0b6</u><br><u>b317296d8730c47141885c</u> | - 949.670000 USDT   | ✓ |
| 91 | 2024-07-18<br>23:26:04 | <u>0x5af4e748b61e60d243d7</u><br><u>2c0e02ea5a121df64782df</u><br><u>688a0c3cabd9a3abea396d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 92 | 2024-07-18<br>19:58:54 | <u>0x1d9a5143d443ab5ed431</u><br><u>c249b45795ded8047bcfd8</u><br><u>79ca503a1b979375eb726e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 93  | 2024-07-18<br>19:27:18 | <u>0x532cd5e9e3af2064578b3002df14f809db628eaf0c06251a8e058696e0573f42</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 94  | 2024-07-18<br>16:59:02 | <u>0x92098079fcc654ac785c697b13eeadd85044da3734e006b211e157d0fc8716cb</u> | - 949.669999999999995<br>9073 U#...D#¢  | ✓ |
| 95  | 2024-07-18<br>16:22:13 | <u>0xc86def8f6fa9231bf98c31750c1b397d5c90940722e1850d00c82d911393b7a0</u> | - 949.670000 USDT   | ✓ |
| 96  | 2024-07-18<br>15:34:33 | <u>0xff896cae7998df51bd3377dd6f129318013df32bc89bfc1ccb7f074826130543</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 97  | 2024-07-18<br>12:03:29 | <u>0xeba936174b074d0655d49c678496d6f6a4c7c31c05563128521ebfe1a8f7b0ea</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 98  | 2024-07-18<br>11:46:02 | <u>0xd0bbdbd3602d78353a6aac2bafd61f1c74f9f94ca8697eb0fd38d540bec2ea0c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 99  | 2024-07-18<br>07:42:34 | <u>0xba4c4cc11e24a9855cac5d6aa8b583fc1426d7717df9267a2c0b9d0f6c86c6dc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 100 | 2024-07-18<br>05:46:13 | <u>0x8e1cb3e879c2643efdae54b46a80cc7a9a88c31b364f0964bf5851dc95f092e8</u> | - 949.669999999999995<br>9073 BNB   | ✓ |
| 101 | 2024-07-18<br>05:06:37 | <u>0x0ebecec9b7596067d9b109bb49ee6302c0992fb6f43d3d302ee41566dfe0d9b8</u> | - 149.669999999999998<br>7494 BNB   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 102 | 2024-07-18<br>05:03:16 | <u>0x75ec9f5dfb8ebe464eb6<br/>b7326cbb486efffb73dd86<br/>2fbc5d4860692e4e30740e</u> | - 949.670000 USDT   | ✓ |
| 103 | 2024-07-18<br>02:31:19 | <u>0x62b1988c05f50620a413<br/>cae7414af885b41170100a<br/>24c413baf6808d2d3a0529</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 104 | 2024-07-18<br>02:14:31 | <u>0xa44e7afc270a55858fc0<br/>8c5f5eb5ae15a1d4ee5510<br/>4d495f293fd1c5ccc5d486</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 105 | 2024-07-18<br>00:09:25 | <u>0x7dd232b0d3755d7eb9a4<br/>6f5f7e3aaa0fe8518f75ca<br/>29938fb3c65514b10d256a</u> | - 949.670000 USDT   | ✓ |
| 106 | 2024-07-18<br>00:02:58 | <u>0x5ea031e25db35c705ac8<br/>ac2dd1f1cadeb179cf8c24<br/>e812a3aabe72565b6f3189</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 107 | 2024-07-17<br>23:58:22 | <u>0xaa1e5f5f6ed5e59ebb49<br/>803c61aa169493a435a54d<br/>c0bed9096e550ab98975a8</u> | - 949.66999999999995<br>9073 UÐ...DÐ¢   | ✓ |
| 108 | 2024-07-17<br>23:29:09 | <u>0x4519b62ba4939a502c91<br/>d27d8d90edc48a77f6a636<br/>176bf338579cb7546d7932</u> | - 949.670000 USDT   | ✓ |
| 109 | 2024-07-16<br>18:58:38 | <u>0x523ab4b1c7ba347568b4<br/>6abaec6bc6f10c25e41289<br/>d05b94a3ee861779439709</u> | - 949.66999999999995<br>9073 UÐ...DÐ¢   | ✓ |
| 110 | 2024-07-16<br>18:44:02 | <u>0xf28d33abf256d2c5aeea<br/>28876cf3ebc23f7f127ebe<br/>b773e78d074b43c392025d</u> | + 0.0094959999999999<br>99 USDT <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 111 | 2024-07-16<br>18:43:11 | <u>0x40e48afb8ed03085111e7ea79c6c97a136b90c4742607f2c12243d5786cf5a93</u> | - 949.66999999999995<br>9073 USDT <br>952.03 USD | ✓ |
| 112 | 2024-07-15<br>16:44:53 | <u>0x81a89d5ca9f7b5fd8c03634730bcd7c509955d7a9d925fafd7f75996050606cc</u> | - 149.66999999999998<br>7494 USDT   | ✓ |
| 113 | 2024-07-15<br>16:44:53 | <u>0x81a89d5ca9f7b5fd8c03634730bcd7c509955d7a9d925fafd7f75996050606cc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 114 | 2024-07-15<br>16:44:11 | <u>0x3faf0d5e4c97a1dc0691162feec04ee6abe59748970dd0683d343699c02cc5fd</u> | + 949.66999999999995<br>9073 USDT <br>951.24 USD | ✓ |
| 115 | 2024-07-15<br>09:03:24 | <u>0x03fda17acf5d7f80875588894768fc55348def51c7a692331e254f2915a82f98</u> | - 149.66999999999998<br>7494 UD...DÐ¢   | ✓ |
| 116 | 2024-07-15<br>09:02:44 | <u>0x31268248c3c7c192fbd89210913350b51a8135a35bc0e87088e1e71eee14658f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 117 | 2024-07-15<br>08:43:44 | <u>0x57ae958319522f11ee96058179e8ee49d2f655fc8bd91ed1f56caf1c9d53f73b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 118 | 2024-07-15<br>04:59:54 | <u>0x813ef7703d83d2233ae05f20593d402ab250be4305a5dd70988ba4930226be8c</u> | - 203.00000000000000<br>0000 UD...DÐ¢   | ✓ |
| 119 | 2024-07-15<br>04:59:54 | <u>0xe38ebfe88cb0b97d1892da338d1eaea10cdb3698ba0a20d025477078eb07083f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 120 | 2024-07-14<br>18:22:26 | <u>0xfb8619f49b0d43b83b186d3ec1a48826a0b1ebfdc8dcde1516ff7a9a7070a367</u> | - 149.66999999999998<br>7494 U5DT   | ✓ |
| 121 | 2024-07-14<br>18:22:26 | <u>0xfb8619f49b0d43b83b186d3ec1a48826a0b1ebfdc8dcde1516ff7a9a7070a367</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 122 | 2024-07-14<br>18:22:08 | <u>0x2199ffb2a4eb01482b8eb7e18818c5e36d4b48a915b6a371a8f2b974a148fef1</u> | - 149.66999999999998<br>7494 USDT <br>149.82 USD   | ✓ |
| 123 | 2024-07-12<br>20:21:49 | <u>0xf6f7cca13d8fc6bc5b3cc0d20390308c887d1c30d4dbbd85a9527bae5d15448a</u> | - 203.00000000000000<br>0000 U5DT   | ✓ |
| 124 | 2024-07-12<br>20:21:49 | <u>0xf6f7cca13d8fc6bc5b3cc0d20390308c887d1c30d4dbbd85a9527bae5d15448a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125 | 2024-07-12<br>20:21:22 | <u>0x9f57f838e627f16874c2f74edb29a4c9e04cd0b631a0be8a33741cdb6dc35d13</u> | + 149.66999999999998<br>7494 USDT <br>149.70 USD | ✓ |
| 126 | 2024-07-12<br>18:03:17 | <u>0xec4735f9811d55de9f5927a3ebdb7c18282c8bd2128b6f88e2927b32e3147304</u> | - 203.00000000000000<br>0000 U5DT   | ✓ |
| 127 | 2024-07-12<br>18:03:17 | <u>0xec4735f9811d55de9f5927a3ebdb7c18282c8bd2128b6f88e2927b32e3147304</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 128 | 2024-07-12<br>18:02:56 | <u>0x2c4917cdd073f5f330d89cf86d021a0c7a1e1215b64ede11cf4800a108941078</u> | - 203.00000000000000<br>0000 USDT <br>203.13 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 129 | 2024-07-12<br>17:50:05 | <u>0x78fcf21dd810bdc563b4050ffefd4f71514d8a168cf1e7fa4cdd30ae067b85e6</u>  | - 199.34000000000000<br>3411 U5DT   | ✓ |
| 130 | 2024-07-12<br>17:50:05 | <u>0x78fcf21dd810bdc563b4050ffefd4f71514d8a168cf1e7fa4cdd30ae067b85e6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 131 | 2024-07-12<br>17:49:38 | <u>0x263ba3ca80a72eebee75465ad32e6cae61a14298e1fc888a2a8d5646e6af6e46</u>  | + 203.00000000000000<br>0000 USDT <br>203.15 USD | ✓ |
| 132 | 2024-07-12<br>06:59:16 | <u>0xc8fa41d6f9753391b45b2d304a80ac3690eb2d4660ef4fca609b0d60fc096720</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 133 | 2024-07-11<br>22:14:17 | <u>0x890dc72dc536706236c5d5f393f037937eda2ae3560945ac6f7c0e33cd2a5608</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 134 | 2024-07-09<br>17:51:32 | <u>0x3a0e6d0a38d9690279cd6f97368003c8a34b626de3e99e770e14d78f5ac78ce5</u>  | - 50.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 135 | 2024-07-08<br>17:37:30 | <u>0xff2890ef1b7633c030c0634dd282ddf3a8345199aaf2a1414ffffb5b75c50078d</u> | - 59.3400000000000003<br>411 UÐ...DÐ¢   | ✓ |
| 136 | 2024-07-03<br>01:03:09 | <u>0x91022becfd669540e94ec7de11bf458ac2a06ae15bb0e14aaa26e39d2cf035ca</u>  | - 199.3400000000000000<br>3411 USD.T  | ✓ |
| 137 | 2024-07-03<br>01:03:09 | <u>0x91022becfd669540e94ec7de11bf458ac2a06ae15bb0e14aaa26e39d2cf035ca</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 138 | 2024-07-03<br>01:02:51 | <u>0x3cea47367c056b40e4f97fbf59515c46b12c70829c8d979adef043b0353a72ed</u> | - 199.34000000000000<br>3411 USDT <br>199.24 USD   | ✓ |
| 139 | 2024-07-03<br>00:31:29 | <u>0x89aface839811928f18dd422a2e590458032a16c46bb7dd52d0765ae699d218e</u> | - 100.00000000000000<br>0000 USD.T  | ✓ |
| 140 | 2024-07-03<br>00:31:29 | <u>0x89aface839811928f18dd422a2e590458032a16c46bb7dd52d0765ae699d218e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 141 | 2024-07-03<br>00:30:53 | <u>0xab69e126c4951572882217e8801f6082dea3c324c866f2e1a6f0661bb495bd51</u> | + 49.670000000000001<br>705 USDT <br>49.64 USD     | ✓ |
| 142 | 2024-07-03<br>00:30:47 | <u>0xa383b8107a54c50e591129b91d1a6a7450bccb5c3c454a423c75b577665678f2</u> | - 100.00000000000000<br>0000 USD.T  | ✓ |
| 143 | 2024-07-03<br>00:30:47 | <u>0xa383b8107a54c50e591129b91d1a6a7450bccb5c3c454a423c75b577665678f2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 144 | 2024-07-03<br>00:30:41 | <u>0xa6109cd2cb7d3e80c655ca9cf85d11562cc1615f31a5392dbbcf426c89ddf3ab</u> | + 9,000.000000 USD <br>(stable-event.net)        | ✓ |
| 145 | 2024-07-03<br>00:30:05 | <u>0xad630ee0d7ef741833d5a1c515a9b6f045a7c30ec24af2b06af4511e536ac424</u> | + 149.66999999999998<br>7494 USDT <br>149.59 USD | ✓ |
| 146 | 2024-06-23<br>19:09:23 | <u>0xb528fa0a5cacdb0bf2de84c9899ffea28951a85fb819660f4ce7900c7caf4421</u> | - 100.000000 USDT   | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2024-06-23<br>19:00:59 | <u>0x4f3321d267c099344c009953e3d2139c08865df96a2738b4caece17b0a56dfe5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 148 | 2024-06-23<br>17:43:51 | <u>0xf6366e26312d162441fbe2755b7724e879bbf6ab3448dd4b5c5ab2d829bf990a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 149 | 2024-06-23<br>17:42:48 | <u>0xaf2d66544d735181b7387c04dd410684cadf62c8d74d229ff7d6ab5645f25e7a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 150 | 2024-06-23<br>17:42:48 | <u>0xaf2d66544d735181b7387c04dd410684cadf62c8d74d229ff7d6ab5645f25e7a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 151 | 2024-06-23<br>17:42:27 | <u>0x2115b5394c11cd8238caf70c37846ae01e05efb250994ce598c4bc3c53888690</u> | - 100.0000000000000000<br>0000 USDT  | ✓ |
| 152 | 2024-06-23<br>17:42:27 | <u>0x2115b5394c11cd8238caf70c37846ae01e05efb250994ce598c4bc3c53888690</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 153 | 2024-06-23<br>17:42:12 | <u>0x15d1ea41a15a4311cb4643fc17c75ee20afcaba093594aac914c75aa98352a90</u> | - 100.0000000000000000<br>0000 USDT <br>99.95 USD | ✓ |
| 154 | 2024-06-22<br>18:13:36 | <u>0x6fbea83c612313a732dc3b57cdb6d56236fdb9aa7a8f1b9785744b854a046016</u> | - 29.670000 USDT   | ✓ |
| 155 | 2024-06-22<br>15:05:55 | <u>0xa58d069bb712be894a9f8fd98c1b86ab590b845c19d07b4834ee9fab651c8c64</u> | - 29.6700000000000001<br>705 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 156 | 2024-06-22<br>15:05:55 | <u>0xa58d069bb712be894a9f8fd98c1b86ab590b845c19d07b4834ee9fab651c8c64</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 157 | 2024-06-22<br>15:05:16 | <u>0x619c106c10beb73cac6d03a18d1d64d8d4b40059f42227986c55bbeaeb9b6f31</u> | + 100.0000000000000000<br>0000 USDT <br>99.98 USD  | ✓ |
| 158 | 2024-06-21<br>17:25:33 | <u>0xe6cd3969f1a9a2933b09d9209a498c29ed5b13332ca6da9b53ad4fe48c7c6cf5</u> | - 29.670000 USDT  | ✓ |
| 159 | 2024-06-21<br>17:24:03 | <u>0x7fc64b0e134f9b01aa35a37de196b693a7bc06c7d0dfb18c26d09299ddaac31c</u> | - 29.67000000000000001<br>705 USDT  | ✓ |
| 160 | 2024-06-21<br>17:24:03 | <u>0x7fc64b0e134f9b01aa35a37de196b693a7bc06c7d0dfb18c26d09299ddaac31c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 161 | 2024-06-21<br>17:23:42 | <u>0xc98bbf7056bb66cb2085dc45541527a165c22e882816b4e36b1a620e23964db3</u> | - 29.67000000000000001<br>705 USDT <br>29.64 USD | ✓ |
| 162 | 2024-06-20<br>23:38:57 | <u>0x5389a155b2e24b590360bba3a1a21bc856bf93b83228fdb8f6c62eab1cc4e15e</u> | - 19.670000 USDT  | ✓ |
| 163 | 2024-06-20<br>23:38:45 | <u>0xae1f304b121ccba20a66f8eb8a19282eb1249d39e8fe2897f076251229c18103</u> | - 19.670000 USDT  | ✓ |
| 164 | 2024-06-20<br>23:32:24 | <u>0x64da21e1fc49b666c6f86c6e491d928d4e3dcb5dc67d733a2f944d47993225e9</u> | - 19.67000000000000001<br>705 USDT  | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 165 | 2024-06-20<br>23:32:24 | <u>0x64da21e1fc49b666c6f86c6e491d928d4e3dcb5dc67d733a2f944d47993225e9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 166 | 2024-06-20<br>21:55:25 | <u>0xef1fbd8067ba7224b258a7bf3d57e2374b220a5d52b3f5335ee4bf9cca258955</u> | + 29.6700000000000001<br>705 USDT <br>29.65 USD  | ✓ |
| 167 | 2024-06-19<br>21:06:16 | <u>0x8d7a51f0a4816548088a3f5c575b5c2d5ee002fabf623d1bdc13bb187c4b2363</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 168 | 2024-06-19<br>19:04:17 | <u>0xa5d4657bbba2a245cb49775e0c73f2e4d0f82940b0a822d741873c420880c6b4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 169 | 2024-06-19<br>17:45:37 | <u>0x83c0b25ef5c9c3c69ad74dca54276955aae8751672a609c4a68ecabefebab4ef</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 170 | 2024-06-19<br>17:44:04 | <u>0x38efd7ad9a3a07a58d2fca8592f3bbe7c984298e13e24c623f74a2aafc579342</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 171 | 2024-06-19<br>17:43:43 | <u>0x420bc7abde0ecf65bcf6415bcd508a957062da23340dd401c84dd3ae05806ffb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 172 | 2024-06-19<br>17:43:43 | <u>0xb575f460c0ae98040e7f38bdc6bd87d475516b1348ae8c15131f302be4dbe2d9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 173 | 2024-06-19<br>17:17:34 | <u>0xa557651755f948573ed2a4491e3e16e30a9325a782defacfb01ba56e5a8f0957</u> | - 19.670000 USDT  | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 174 | 2024-06-19<br>17:04:31 | <u>0x849ac57212886d2f1bc2</u><br><u>faaef2dd12706fbaf5d673</u><br><u>3ded4bdaa4f4eddc047be4</u>  | - 19.6700000000000001<br>705 USDT  | ✓ |
| 175 | 2024-06-19<br>17:04:31 | <u>0x849ac57212886d2f1bc2</u><br><u>faaef2dd12706fbaf5d673</u><br><u>3ded4bdaa4f4eddc047be4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 176 | 2024-06-19<br>17:03:58 | <u>0xe898b174f87dac649ac3</u><br><u>52998d9df503331c68cf2d</u><br><u>ca847c616f5f4dd9c5cf03</u>  | - 19.6700000000000001<br>705 USDT <br>19.66 USD   | ✓ |
| 177 | 2024-06-19<br>16:59:16 | <u>0x4035e1bdf fee4cfbb266</u><br><u>947e21039879bfe575d00c</u><br><u>af30d69c6540367fc21d74</u> | - 50.000000 USDT   | ✓ |
| 178 | 2024-06-19<br>16:58:55 | <u>0x428a68af899bee1996f5</u><br><u>bc1e5d558663b1a2e53a4d</u><br><u>28b5b411eedf4bb6bb4494</u>  | - 50.000000 USDT   | ✓ |
| 179 | 2024-06-19<br>16:53:01 | <u>0xce416fc6291400dba2a4</u><br><u>b5c836ac6ee24c281412c5</u><br><u>1adf0c079d3655834dc1af</u>  | - 50.0000000000000000<br>000 USDT  | ✓ |
| 180 | 2024-06-19<br>16:53:01 | <u>0xce416fc6291400dba2a4</u><br><u>b5c836ac6ee24c281412c5</u><br><u>1adf0c079d3655834dc1af</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 181 | 2024-06-19<br>16:52:34 | <u>0xef7b4ed2ce5529253485</u><br><u>1b6a7c168f1e6c6d4d1e7c</u><br><u>591fda8eb89748c44f7c70</u>  | + 19.6700000000000001<br>705 USDT <br>19.67 USD | ✓ |
| 182 | 2024-06-18<br>08:14:44 | <u>0xae3d524b1a4cc89d7430</u><br><u>29b63beb14855764a54729</u><br><u>ab8c27a78b7861096a88c7</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 183 | 2024-06-18<br>05:47:16 | <u>0x4b1833c20e010f0e81cf</u><br><u>ec4a1f27ed984d1f109cc8</u><br><u>3a46310de7711f832e5247</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 184 | 2024-06-17<br>21:46:56 | <u>0x22b5fe552df0642a2645</u><br><u>ea86338b36312482c30323</u><br><u>54e3c45e76953ee51cde6a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 185 | 2024-06-17<br>15:34:23 | <u>0x9a8dd797b3107d82cb64</u><br><u>c19f32601305f3d7853fd3</u><br><u>a88da4cbb2c66df999b44b</u> | - 50.000000 USDT   | ✓ |
| 186 | 2024-06-17<br>15:30:23 | <u>0xf2a651c29e5f155d6593</u><br><u>ed488bd5e8eda25610105b</u><br><u>9dd6cc7e9c4868994afdd6</u> | - 50.0000000000000000<br>000 USDT  | ✓ |
| 187 | 2024-06-17<br>15:30:23 | <u>0xf2a651c29e5f155d6593</u><br><u>ed488bd5e8eda25610105b</u><br><u>9dd6cc7e9c4868994afdd6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 188 | 2024-06-17<br>15:22:50 | <u>0xa5d1c91365bb5aa4f7be</u><br><u>5fe8d41fb7079f5273d566</u><br><u>d28fc99b1444b53359e1a0</u> | - 50.0000000000000000<br>000 USDT <br>49.94 USD | ✓ |
| 189 | 2024-06-16<br>12:03:21 | <u>0xbd360f559fd2fc84daf5</u><br><u>d974f4edd6d19e1ed3fde2</u><br><u>fbfd0bcb99e9b8918c64c0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 190 | 2024-06-16<br>00:47:03 | <u>0x54e650170583db0cdfd0</u><br><u>74eb9e0062727b02d76372</u><br><u>facc53b1ee00ed99976483</u> | - 19.670000 USDT   | ✓ |
| 191 | 2024-06-15<br>20:57:51 | <u>0xb8da93a7d9494043c3cc</u><br><u>4cfcf0818283257349128c</u><br><u>ee444d38deb010727a08e1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 192 | 2024-06-15<br>18:02:40 | <u>0x65e5d9d359a2d3aeae9c27c2694f1f2f33dadca7b9cf49cbeb0bc2f061eaeae</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 193 | 2024-06-15<br>15:14:02 | <u>0x554889d8ad11eb95b7f67458bcebb3e61281cc33908eae2e5db78709ffe7315</u>  | - 59.340000 USDT   | ✓ |
| 194 | 2024-06-15<br>15:14:02 | <u>0x5cf45fbd89962c145c144cddf9bcc436781cc54e53a523f6944b1a10e6a309ee</u> | - 19.670000 USDT   | ✓ |
| 195 | 2024-06-15<br>15:14:02 | <u>0x52ff7fc6ed9c708407fb3c2cafc698f438e14bad1def4b47e6dca937a9b78ed2</u> | - 19.670000 USDT   | ✓ |
| 196 | 2024-06-15<br>15:08:47 | <u>0x13089d969b90b5355c9dc4aa65415720272f357472ee6919143d7f35960a7191</u> | - 19.670000 USDT   | ✓ |
| 197 | 2024-06-15<br>15:07:20 | <u>0x2aa9b2f48d8b7a6fa061a688d05a62f15c3b409aaa6e7b49c78e5ee6f50dd9f0</u> | - 59.340000000000000003<br>411 USDT  | ✓ |
| 198 | 2024-06-15<br>15:02:50 | <u>0x7bb44b566da35da6d84311fbf6e995bbeaa56b2a7e8babb6bcfb9e8b4fbc6e4b</u> | - 59.340000000000000003<br>411 USDT  | ✓ |
| 199 | 2024-06-15<br>15:02:50 | <u>0x7bb44b566da35da6d84311fbf6e995bbeaa56b2a7e8babb6bcfb9e8b4fbc6e4b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 200 | 2024-06-15<br>15:02:02 | <u>0x589c6631a57e837d3625b1e455c50b1cdaa41d2333cac8d447de92352715602b</u> | - 59.340000000000000003<br>411 USDT <br>59.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 201 | 2024-06-15<br>14:59:59 | <u>0x8f906b54d6944de3c6ba76dc2d49f824c07800e3c538fe68b7a1863a6d6fad47</u> | - 19.6700000000000001<br>705 USDT  | ✓ |
| 202 | 2024-06-15<br>14:59:59 | <u>0x8f906b54d6944de3c6ba76dc2d49f824c07800e3c538fe68b7a1863a6d6fad47</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 203 | 2024-06-15<br>14:59:26 | <u>0x6d43714e231f8d814a90b7bb640ce208fe5c8957baf2d0b2e75e5f5c42dc0841</u> | + 50.0000000000000000<br>000 USDT <br>49.97 USD | ✓ |
| 204 | 2024-06-15<br>14:15:08 | <u>0x652585b8665e83dd63b280963d90b6466405374e3036525b675eae856e7a347f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 205 | 2024-06-14<br>23:41:34 | <u>0xfe96e4352c3c8bb92d72259f9ce8bda934be3f81154e0fea32546f6dc77b58b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 206 | 2024-06-14<br>23:06:47 | <u>0x6916ed3eaa4c91b8c70907083520a7d1a64a81ad699c2ecb6a96a6f06230ad83</u> | - 19.670000 USDT   | ✓ |
| 207 | 2024-06-14<br>20:05:14 | <u>0x4164a612acf68f51dafa1d48d816eec62c8453b30369a07083a96a75ff9dae0f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 208 | 2024-06-14<br>18:09:39 | <u>0x57872db0890973d06c19db3cd7ed8539669feda893560ee1451bbbb1d6bfb621</u> | - 19.6700000000000001<br>705 USDT  | ✓ |
| 209 | 2024-06-14<br>18:09:39 | <u>0x57872db0890973d06c19db3cd7ed8539669feda893560ee1451bbbb1d6bfb621</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 210 | 2024-06-14<br>18:08:30 | <u>0xb1d97f3289f5705a9675363d68ed3d0293c23979d4157fa3ffd5cf308228f7b3</u> | + 29.670000000000001<br>705 USDT <br>29.65 USD | ✓ |
| 211 | 2024-06-13<br>21:33:38 | <u>0x6b491b806c3f9f10739171b9b32e60e653ed0551bbfc19375d597ba5d4d49112</u> | - 19.670000000000001<br>705 USDT  | ✓ |
| 212 | 2024-06-13<br>21:33:38 | <u>0x6b491b806c3f9f10739171b9b32e60e653ed0551bbfc19375d597ba5d4d49112</u> | - 0.000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 213 | 2024-06-13<br>21:32:59 | <u>0x069be4179547687422f1dea387eacc7c5115c7e5cb373bc418bab32b84a98f94</u> | + 29.670000000000001<br>705 USDT <br>29.65 USD | ✓ |
| 214 | 2024-06-13<br>14:59:29 | <u>0xd00191024d6acc854e88df5da10e2fde311ef58043f99b8bc9289e8d2f232e65</u> | - 0.000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 215 | 2024-06-13<br>14:59:29 | <u>0x37f694311794f1090a67e3d3a1805d988b35403c02ca4e179993bf983887d1fc</u> | - 19.670000 USDT  | ✓ |
| 216 | 2024-06-13<br>14:58:05 | <u>0x5e4b29ac615160564f421ed45e94820f5aad2416d2b4f06c08c6fb9c70cfb368</u> | - 19.670000000000001<br>705 USDT  | ✓ |
| 217 | 2024-06-13<br>14:58:05 | <u>0x5e4b29ac615160564f421ed45e94820f5aad2416d2b4f06c08c6fb9c70cfb368</u> | - 0.000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 218 | 2024-06-13<br>14:54:17 | <u>0x752676e29cc33896d5087ee9b9d322fc5601bd5c68dc3bff7c5f57c504205271</u> | - 19.670000 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 219 | 2024-06-13<br>14:42:47 | <u>0x512fd044c47fd42031df</u><br><u>cdafd4c1c1216894c83d17</u><br><u>092bac45f31e8c2037648a</u> | - 19.6700000000000001<br>705 USDT <br>19.67 USD   | ✓ |
| 220 | 2024-06-13<br>13:53:39 | <u>0xdad278df6dea4b2e99f1</u><br><u>7f878381a81e0837d93188</u><br><u>f1c87c6af1fa64deb6238a</u> | - 199.670000 USDT  | ✓ |
| 221 | 2024-06-13<br>13:51:37 | <u>0xcb00bc5f6d5c02219b5d</u><br><u>f083c6630fe481d436d8bd</u><br><u>d0bc786705869b3ea4a59f</u> | - 199.66999999999998<br>7494 USDT  | ✓ |
| 222 | 2024-06-13<br>13:51:37 | <u>0xcb00bc5f6d5c02219b5d</u><br><u>f083c6630fe481d436d8bd</u><br><u>d0bc786705869b3ea4a59f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 223 | 2024-06-13<br>13:43:29 | <u>0x40b029194230eeb87e31</u><br><u>a04ae68ebee354ae3905c</u><br><u>af371c4297ff01090a6948</u>  | + 19.6700000000000001<br>705 USDT <br>19.67 USD | ✓ |
| 224 | 2024-06-08<br>18:04:25 | <u>0xf222c027c481995f4a46</u><br><u>0a929a03a94a9c9ca2680f</u><br><u>0eefa9f47040b28f7b24d8</u> | - 199.66999999999998<br>7 USDT                  | ✓ |
| 225 | 2024-06-08<br>12:31:25 | <u>0xb697860e854ecec62f5</u><br><u>ed61ef0d4987fd0ea528cc</u><br><u>464e402c217c634959968e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 226 | 2024-06-08<br>10:46:57 | <u>0x03359e229a26307f8f2d</u><br><u>6b351f3e6028a1b0d6cdcc</u><br><u>d5eaacc5b935598eb05be1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 227 | 2024-06-08<br>10:46:57 | <u>0x03359e229a26307f8f2d</u><br><u>6b351f3e6028a1b0d6cdcc</u><br><u>d5eaacc5b935598eb05be1</u> | - 199.670000 USDT  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 228 | 2024-06-08<br>10:07:35 | <u>0x3f0eead7d49776587483</u><br><u>228544e0ba730b34fa3f57</u><br><u>513ac3a7897925e40fb82f</u> | - 199.66999999999998<br>7 UÐ...DÐ¢  | ✓ |
| 229 | 2024-06-08<br>08:54:11 | <u>0x408052bea235e0d1ef45</u><br><u>53446c86d4046bcc539011</u><br><u>07023b68d35c27e4b2f687</u> | - 199.66999999999998<br>7 UÐ...DÐ¢  | ✓ |
| 230 | 2024-06-08<br>07:50:30 | <u>0xe40e86c1291c9a118967</u><br><u>20ac0b3ba567180af04230</u><br><u>07aaacbe279f9eb335dc19</u> | - 199.670000 USDT   | ✓ |
| 231 | 2024-06-08<br>07:43:24 | <u>0xe5ccdf7d556cabb50bb5</u><br><u>a60809d61154334f121178</u><br><u>5a955d47907b3068f6b49b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 232 | 2024-06-08<br>07:43:24 | <u>0xb7b9f19ffe7e76edf91e</u><br><u>596c8e4bc1d105583b93af</u><br><u>23962faace4aaf527f613d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 233 | 2024-06-08<br>07:27:40 | <u>0x9952437f0b7eb40e654a</u><br><u>8a1c6b5c36a5a276b17896</u><br><u>f71639397cc1e4bde1f08c</u> | - 199.670000 USDT   | ✓ |
| 234 | 2024-06-08<br>07:23:08 | <u>0xdc805ad2081c11d3e5e8</u><br><u>9db035af378bc7c1a9cdb3</u><br><u>ccaf257d0171c67b3018aa</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 235 | 2024-06-08<br>05:30:02 | <u>0x5e8be4cc987d4a0990e9</u><br><u>2a80ef3c6a3f5918291296</u><br><u>1c7e97989d66567e7e9eb3</u> | - 199.670000 USDT   | ✓ |
| 236 | 2024-06-08<br>05:23:20 | <u>0x97cc9148f899b79050e1</u><br><u>64584bd85152fc1d1962f1</u><br><u>041470bf8cef03cd18fa98</u> | - 199.66999999999998<br>7 UÐ...DÐ¢  | ✓ |








| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 237 | 2024-06-08<br>04:05:28 | <u>0xbed7c7cbd8b92e8f5b8e3c363fce88124e21e7ac3c2d9b337357398c1261c7a9</u> | - 199.670000 USDT                  | ✓ |
| 238 | 2024-06-08<br>03:58:59 | <u>0x0fd55f28706a13a67150ff1da154ab69fada8b874fd805f624788e8e0c7778e</u>  | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 239 | 2024-06-08<br>02:08:40 | <u>0x5ec8d99e2aba0ff223df65950416718351afcb562b0b76d0f1d0417e1fce5418</u> | - 199.670000 USDT                  | ✓ |
| 240 | 2024-06-08<br>02:02:37 | <u>0x3e36ee7f2a622c2d28d3c8e98f73e0d82e4f88cc0a0f978796155d5a83d6e9d2</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 241 | 2024-06-08<br>01:56:19 | <u>0xb2539ec7244732ec886873369bf7e9e2c3cc0f515699b71ae2c89b8f2a6d96fb</u> | - 199.670000 USDT                  | ✓ |
| 242 | 2024-06-08<br>01:50:52 | <u>0x0cdede057ea2eafa34c671449c7d95a1586d732ba0ca63ff443009f9f085be51</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 243 | 2024-06-08<br>01:49:49 | <u>0xec99f98ba33dd9d1e8189f052be6570ed295e490021d322fae2303c706581d75</u> | - 199.670000 USDT                  | ✓ |
| 244 | 2024-06-08<br>01:43:22 | <u>0x2a7047a6e19f891d56a64efff9172dcb0c8d06c3dfcde7a0f60f8f38823ed44e</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 245 | 2024-06-08<br>01:42:19 | <u>0x25323c6ce89f7c3c67e0f78093f75655c71cafd79c62238ddfc4b6f5791ad36b</u> | - 199.670000 USDT                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 246 | 2024-06-08<br>01:35:37 | <u>0x85ca7b5be2a9a90898fb</u><br><u>07bea0bd62629ace58bd58</u><br><u>04e4a7689ba52f23d8a85a</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 247 | 2024-06-08<br>01:34:34 | <u>0xf800e751796ebb861b34</u><br><u>528b053c09b499d13af63c</u><br><u>fc0600313a11cff93c85ab</u> | - 199.670000 USDT                  | ✓ |
| 248 | 2024-06-08<br>01:27:01 | <u>0x84e21f71880ff821ac24</u><br><u>28d7fcae5e9a2f69545042</u><br><u>53716efd2b1ab65bc2e9e5</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 249 | 2024-06-08<br>01:26:10 | <u>0xbb26be656fa47c3ff86e</u><br><u>0f0d3cf3cfea99ef8ff4ca</u><br><u>e7cf2f62f1ff5a78efc635</u> | - 199.670000 USDT                  | ✓ |
| 250 | 2024-06-08<br>01:17:34 | <u>0x8f124d6ae3e69c68d5ec</u><br><u>5d52977fd93ac91633ea96</u><br><u>5cf881ab80b7f3232c35d1</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 251 | 2024-06-08<br>01:16:43 | <u>0x55947831b5ae9ef64f1a</u><br><u>48f6a83e19081858c6d322</u><br><u>7d3ba96a172399bdfe5b8f</u> | - 199.670000 USDT                  | ✓ |
| 252 | 2024-06-08<br>01:06:55 | <u>0xf4355ace166607ec0d38</u><br><u>de60ab38fc9f5292db0c7c</u><br><u>b651dc65df47b792fe0af8</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |
| 253 | 2024-06-08<br>01:00:10 | <u>0x908d2e392dc38a309aac</u><br><u>7bb64e1040a3bbee801140</u><br><u>17dff15e4f3dea3358c9a2</u> | - 199.670000 USDT                  | ✓ |
| 254 | 2024-06-08<br>00:45:34 | <u>0x850a80775c92fe94171a</u><br><u>8e8e43da5000cef1dc2c62</u><br><u>1b364a420465bb8a76fa1f</u> | - 199.66999999999998<br>7 UÐ...DÐ¢ | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 255 | 2024-06-08<br>00:44:13 | <u>0x3f9fa3c5d2d69653ffcd870ac180a406e88fdcff4239637f21f3f108d83162b3</u>  | - 199.670000 USDT   | ✓ |
| 256 | 2024-06-08<br>00:27:01 | <u>0xf5c8b9f51f3e0bb9b24fccb7d7fe46da61d4b2d358cd9e1abea4fa3e0c7f9b88</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 257 | 2024-06-08<br>00:25:58 | <u>0xb71ec7dcc62f53904c32bb5285195ce3a8ba95e074ae8735333c66eb66bb4803</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 258 | 2024-06-07<br>23:27:01 | <u>0x8daceb1a4be794214c55d76fa3cbc334ba995bbdf9283a536e4ae004f382e835</u>  | - 199.670000 USDT   | ✓ |
| 259 | 2024-06-07<br>22:57:28 | <u>0xc05f88e51e53b40e8ffff00ac42b00bfafd7b7fbf1e11df67f0adf95ca4aeecc9</u> | - 199.66999999999998<br>7 UÐ...DÐϕ  | ✓ |
| 260 | 2024-06-07<br>22:56:31 | <u>0x659c023fba3b508197ba26e73d317edd3fc04fe404861c58bfb3d2f1adee8222</u>  | - 199.670000 USDT   | ✓ |
| 261 | 2024-06-07<br>22:22:58 | <u>0x5b425ba525f091a7a651e7be1df85eb2e955a7e6cd169b3aa980565a9565ca68</u>  | - 199.66999999999998<br>7 UÐ...DÐϕ  | ✓ |
| 262 | 2024-06-07<br>22:22:07 | <u>0x4aef8a426d4ee952301aa07d99206e36a6dc6d0ed786b02b6986e2b8efa6b4ee</u>  | - 199.670000 USDT   | ✓ |
| 263 | 2024-06-07<br>22:16:52 | <u>0x8ca7a33bffe8409cfda69aa8680cfbf40f79f7947b3bdc25d45ca07dd7fb4d61</u>  | - 139.66999999999998<br>7 UÐ...DÐϕ  | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 264 | 2024-06-07<br>21:59:30 | <u>0x2aaeeef6adb74302b291e</u><br><u>e8928bc361d4f6189c375f</u><br><u>f67910da6c461dd22112ff</u> | - 199.66999999999998<br>7 UÐ...DÐ¢  | ✓ |
| 265 | 2024-06-07<br>21:44:27 | <u>0x445908a9477cb3907f26</u><br><u>e0d07bbd62b05cfd0cb724</u><br><u>97a2e6303894967845f617</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 266 | 2024-06-07<br>21:43:30 | <u>0x7a0a92a871b9dd2d1e95</u><br><u>a53c18dc52fa67f6c5016c</u><br><u>06b123993179fe7f870e42</u>  | - 199.66999999999998<br>7494 USDT   | ✓ |
| 267 | 2024-06-07<br>21:43:30 | <u>0x7a0a92a871b9dd2d1e95</u><br><u>a53c18dc52fa67f6c5016c</u><br><u>06b123993179fe7f870e42</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 268 | 2024-06-07<br>21:42:57 | <u>0x03200829d1831bf818f4</u><br><u>ad3af2b8c625e0c4e31aae</u><br><u>825305d45b650c129192b1</u>  | - 199.66999999999998<br>7494 USDT <br>199.76 USD | ✓ |
| 269 | 2024-06-07<br>21:37:12 | <u>0x87ff8a4ebe2a730125c3</u><br><u>7f6b158c9f0bb61334cd4f</u><br><u>09fd1f79361203cc42fba3</u>  | - 139.66999999999998<br>7494 USDT   | ✓ |
| 270 | 2024-06-07<br>21:37:12 | <u>0x87ff8a4ebe2a730125c3</u><br><u>7f6b158c9f0bb61334cd4f</u><br><u>09fd1f79361203cc42fba3</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 271 | 2024-06-07<br>21:36:33 | <u>0xd9e25341cbcd4c34f7b8</u><br><u>9a1b82563540fed3516e85</u><br><u>9f4a52f07654f532468a67</u>  | + 199.66999999999998<br>7494 USDT <br>199.78 USD | ✓ |
| 272 | 2024-06-01<br>20:32:57 | <u>0x9f39afa21a462947838f</u><br><u>76a6c58712d68d00732a63</u><br><u>76e780ac7d7b0e29c437e2</u>  | - 139.66999999999998<br>7 UÐ...DÐ¢  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 273 | 2024-06-01<br>20:32:51 | <u>0xc169878fb313f4c6d4ea</u><br><u>70f9742e27eb083b86082f</u><br><u>1f83a41a9fa931457494a8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 274 | 2024-06-01<br>20:25:54 | <u>0xbb162e6c1cfabe56d9a2</u><br><u>28d0c0cc243c54cb30a608</u><br><u>7fef5278565803ed7114bb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 275 | 2024-06-01<br>20:22:03 | <u>0x025f7c2413ceb727513a</u><br><u>54f33954749275ceaa7b1d</u><br><u>54f3cd6bf046024ad1bee9</u> | - 139.66999999999998<br>7494 USDT   | ✓ |
| 276 | 2024-06-01<br>20:22:03 | <u>0x025f7c2413ceb727513a</u><br><u>54f33954749275ceaa7b1d</u><br><u>54f3cd6bf046024ad1bee9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 277 | 2024-06-01<br>20:21:36 | <u>0x48947bb2cea297269005</u><br><u>71be359bc38116e6200293</u><br><u>4d1b5125f06c8d618354de</u> | - 139.66999999999998<br>7494 USDT <br>139.50 USD | ✓ |
| 278 | 2024-06-01<br>20:18:08 | <u>0x4131d754862e76bfe650</u><br><u>d6b58bcc649b284f9fa45d</u><br><u>3d84cec8c452028a19fe5b</u> | + 60,000.0000000000<br>0000000 PPBox.io   | ✓ |
| 279 | 2024-06-01<br>20:14:14 | <u>0x113417445dde02f0561c</u><br><u>0822e6566d35a0d0fbddd4</u><br><u>370f84d31f28745852c2e3</u> | - 126.67000000000000<br>2 UÐ...DÐϕ  | ✓ |
| 280 | 2024-06-01<br>20:14:14 | <u>0x6c7e39794ced4e4f3b2a</u><br><u>98b1449581ed6607128917</u><br><u>5492feb046f8c72655abc4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 281 | 2024-06-01<br>20:13:32 | <u>0x99aae5ab2254def99dfd</u><br><u>5491613e2be533ac57837f</u><br><u>9c0e91250420ba11614f02</u> | - 126.67000000000000<br>1705 USDT   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 282 | 2024-06-01<br>20:13:32 | <u>0x99aae5ab2254def99dfd</u><br><u>5491613e2be533ac57837f</u><br><u>9c0e91250420ba11614f02</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 283 | 2024-06-01<br>20:12:53 | <u>0xbdf3a16add9f361bdccc</u><br><u>9cb45b221c71ca9b6a3c1c</u><br><u>1acdf6c101199c51714a59</u> | + 139.66999999999998<br>7494 USDT <br>139.49 USD   | ✓ |
| 284 | 2024-05-29<br>06:13:52 | <u>0xef8107e42fc6fd4ddfa5</u><br><u>646f1301a7f5e0763c6132</u><br><u>4c1abe7922b109043c6e71</u> | + 9,999<br>ä, Šé-¨ææ•åŠjTG:Cao<br>T9  | ✓ |
| 285 | 2024-05-29<br>06:13:37 | <u>0x9b4f56e5cf407591cbf0</u><br><u>de6b888aa436914835439f</u><br><u>8ac03dd0a3fd31329a55ab</u> | + 9,999<br>é€%ç¼Žç¼‘å•€:CaoT9<br>.com   | ✓ |
| 286 | 2024-05-28<br>20:33:16 | <u>0x33a2c9fa3bce82ce9498</u><br><u>f9984c2e0f69bf7a3561e6</u><br><u>4a3f8403b6bd8d058bd08d</u> | - 126.67000000000000<br>2 UÐ...DÐç  | ✓ |
| 287 | 2024-05-28<br>20:33:16 | <u>0xd0f123373ca05d7df8b0</u><br><u>8f45d178ccc6d0327d18ef</u><br><u>647b2cc36f5696d89a580f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 288 | 2024-05-28<br>20:22:28 | <u>0xa3b5b2349145cdc82e38</u><br><u>7a3d00e29fbe12e456142b</u><br><u>890c5fec5323bd7074c087</u> | - 126.67000000000000<br>1705 USDT   | ✓ |
| 289 | 2024-05-28<br>20:22:28 | <u>0xa3b5b2349145cdc82e38</u><br><u>7a3d00e29fbe12e456142b</u><br><u>890c5fec5323bd7074c087</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 290 | 2024-05-28<br>20:22:01 | <u>0x302d0d14f87934ff57da</u><br><u>e6ba78ddb0cb2f3b4804ff</u><br><u>7340544d7eb6395602b323</u> | - 126.67000000000000<br>1705 USDT <br>126.63 USD | ✓ |


\* USD values displayed at the time of transaction






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 291 | 2024-05-28<br>20:01:21 | <u>0xbb860d83b1fc5d816e7564bc96ca86b3820f014a91dd19f7d32a2e0fa816b7ac</u>  | + 126.67000000000000<br>1705 USDT <br>126.65 USD | ✓ |
| 292 | 2024-05-05<br>13:52:42 | <u>0xd2613e01d682a9669b7525e0e59d562c38c20afb1455a8a78718b31f54757809</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 293 | 2024-05-05<br>13:52:42 | <u>0x333870e723ac83b546c49fce26f915733d67881e6dd4a51fd4f1a7a71751eae5</u>  | - 99.670000000000002<br>UD...DĐ¢  | ✓ |
| 294 | 2024-05-05<br>13:41:33 | <u>0x2b834439d6d95f73338e2ee413fc15be96cfc229cf71b7dbcd9c67d6141644a2</u>  | - 99.670000000000001<br>705 USDT <br>99.65 USD   | ✓ |
| 295 | 2024-05-05<br>13:26:02 | <u>0x0910269d820556f7d19c2626a4d9ad9634ddd288d99908133c68ff200b3e5013</u>  | + 99.670000000000001<br>705 USDT <br>99.65 USD | ✓ |
| 296 | 2024-04-27<br>11:27:22 | <u>0xd977004d64759a3349407bb968f8d4ba422a401c23872f3e213dac336eddd35b</u>  | + 62,000.000000000<br>B00M  | ✓ |
| 297 | 2024-04-26<br>18:23:15 | <u>0x7bc181b27501a596e4bc bdc723c1dc93aef5c78c9ecd4e23f6e8b849d70ce5e5</u> | - 19.670000000000001<br>705 USDT <br>19.68 USD | ✓ |
| 298 | 2024-04-26<br>18:12:09 | <u>0xe24820ba218094fa099530b50999e24848c8982eea972de27cde2407ba2db1f5</u>  | + 19.670000000000001<br>705 USDT <br>19.68 USD | ✓ |
| 299 | 2024-04-24<br>23:34:39 | <u>0xe3a3e6171f7ee358f17d0b916b091e1971c4abd9a51e9383bba0ee4875b83b75</u>  | - 12.670000000000000<br>UD...DĐ¢  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 300 | 2024-04-24<br>23:34:39 | <u>0xc509d68f55197949ab0b256c2c746c69aaaa90e6e783b8b510cccfd3942a62be</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 301 | 2024-04-24<br>23:22:50 | <u>0xc4c3d808534768ec463072314bf812569cad6787be9ce474d176a6e8a90f7f5e</u> | - 12.6699999999999999<br>929 USDT <br>12.68 USD   | ✓ |
| 302 | 2024-04-24<br>23:07:32 | <u>0xfdfb82b9eab5c509d3a6f63bc15c6c2862cece46cfa13ef3eeec93721afc58cf</u> | + 12.6699999999999999<br>929 USDT <br>12.68 USD   | ✓ |
| 303 | 2024-04-23<br>06:21:39 | <u>0xfd1d8b7947914f1e00576bdefe9da435feccafbbf01014162aab5e579f4cc5f8</u> | - 18.1460000000000000<br>796 USDT <br>18.18 USD   | ✓ |
| 304 | 2024-04-23<br>06:02:00 | <u>0x7dfb235f76005d75539c0b36975d97c87e6f3c3527f39efe96baf394991643d0</u> | + 18.1460000000000000<br>796 USDT <br>18.18 USD | ✓ |
| 305 | 2024-04-20<br>16:22:19 | <u>0x4255133b6062425fef9ef5f05a8e81fd54f5be1af0222086c79b4f482e6aa934</u> | - 15.6699999999999999<br>929 USDT <br>15.69 USD | ✓ |
| 306 | 2024-04-20<br>16:01:29 | <u>0xb123c9b9853549bf44587513e35333004233e6b217b6f119212dcc60830d86f4</u> | + 15.6699999999999999<br>929 USDT <br>15.69 USD | ✓ |
| 307 | 2024-04-19<br>01:41:43 | <u>0xbec905c86e26d592675cdd4ca33f6171b7296b302de234a87b099d21ca89d8e3</u> | - 19.6700000000000001<br>705 USDT <br>19.67 USD | ✓ |
| 308 | 2024-04-19<br>01:27:43 | <u>0x30e578045dba08c3c84214f70466187d055612ee8d6ec527dea9f82d50df0a6e</u> | + 19.6700000000000001<br>705 USDT <br>19.67 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 309 | 2024-04-17<br>18:23:08 | <u>0xf0178167a34ca231a3e2</u><br><u>4c58f44a7cae007a4b4471</u><br><u>4feeaad84c18bc9a218194</u> | - 19.670000000000001<br>705 USDT <br>19.68 USD     | ✓ |
| 310 | 2024-04-17<br>18:08:05 | <u>0x9555c958d1d74d392467</u><br><u>7d8fbe348b8e27c3917047</u><br><u>d4c61eaf44750f6672f7ea</u> | + 19.670000000000001<br>705 USDT <br>19.69 USD     | ✓ |
| 311 | 2024-04-09<br>21:15:28 | <u>0xe174eb278b738edfbb48</u><br><u>831fbbf098b0abe7732ae8</u><br><u>ca1c1c86b670c2e3687748</u> | - 149.66999999999998<br>7494 USDT   | ✓ |
| 312 | 2024-04-09<br>15:07:28 | <u>0x46bcd9b7a8f7194ed487</u><br><u>5532b298ac7c4aedb447ed</u><br><u>c49d8f6ad3c77adccba17d</u> | - 149.66999999999998<br>7494 BUSDT  | ✓ |
| 313 | 2024-04-09<br>15:04:19 | <u>0x0833197782c339ea6726</u><br><u>cb0a42d8a7f039e664290a</u><br><u>27ec8c0a58fffdcf55046b</u> | - 149.66999999999998<br>7494 USDT <br>150.00 USD | ✓ |
| 314 | 2024-04-09<br>14:54:37 | <u>0x70b64fe4d53eba049fe0</u><br><u>a1280c86d2a6158fcdea59</u><br><u>48152c607324d52286b4a7</u> | + 149.66999999999998<br>7494 USDT <br>150.00 USD | ✓ |
| 315 | 2024-04-03<br>20:22:24 | <u>0x85a75c7338a77f809c7f</u><br><u>c1152779558eb559f390bc</u><br><u>a3321c6b102eea42c54f2f</u> | - 99.670000000000001<br>705 USDT <br>99.75 USD   | ✓ |
| 316 | 2024-04-03<br>20:07:50 | <u>0x9a704f3c5be095e69add</u><br><u>6b72b351a2d3d505ddee2b</u><br><u>2bfe258265057d249c4da2</u> | + 99.670000000000001<br>705 USDT <br>99.76 USD   | ✓ |
| 317 | 2024-03-28<br>12:22:11 | <u>0x981d447dc9fabae6b926</u><br><u>c8f4b9d7362c121bb1df49</u><br><u>4307dca5e0951f85ebaab4</u> | - 39.670000000000001<br>705 USDT <br>39.67 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 318 | 2024-03-27<br>17:38:04 | <u>0x7923d4155d67b858193b9f3e5b772a7f135b7c5a1135346cb8b395a9ecb7bcd3</u> | + 39.670000000000001<br>705 USDT <br>39.68 USD     | ✓ |
| 319 | 2024-03-27<br>13:33:48 | <u>0x2f40b9aac0496c0a9ee75e6ff552359f0c8776e45ae1bfa9cd8ffc74c3733e25</u> | - 99.670000000000001<br>705 USDT  | ✓ |
| 320 | 2024-03-27<br>12:04:24 | <u>0x9bed9559d281711fbf80522622f6e01f5a87549c846ef2bb63ea0f4f8fa4e3ce</u> | - 99.670000000000001<br>705 USDT <br>99.72 USD     | ✓ |
| 321 | 2024-03-27<br>11:57:00 | <u>0xe56bbcb834caa67f2540d8b9be89d670a7563680e1beaf363af3d073f8118934</u> | + 99.670000000000001<br>705 USDT <br>99.72 USD     | ✓ |
| 322 | 2024-03-19<br>02:15:05 | <u>0x91e1fb8fc8dcb85552ccd5c4f27801513d76077f1148c8ab601b598d8dc59679</u> | - 369.45032900000001<br>0637 USDT   | ✓ |
| 323 | 2024-03-19<br>02:04:20 | <u>0x3ce1d34bc9b1ca54748885b6f02c1a1abc25bb64fb7e89f0113e1e60b74cfd9a</u> | - 369.45032900000001<br>0637 BUSDT  | ✓ |
| 324 | 2024-03-19<br>02:03:36 | <u>0xeb8e816fc964469e483161bd395ce443aa79160b266a70a3ac25a4b682a79fa0</u> | - 369.45032900000001<br>0637 USDT   | ✓ |
| 325 | 2024-03-19<br>02:01:24 | <u>0x38c1e6f142b89bdae1e76e1d6593bebd7ae20443e5927db19b45867c9e7e09a2</u> | - 369.45032900000001<br>0637 USDT <br>369.52 USD | ✓ |
| 326 | 2024-03-19<br>01:55:54 | <u>0x4455c525be746ee677254fc407dd4c3a16d0fe17b3876a2f3b6e84972a4331c5</u> | + 349.67000000000001<br>5916 USDT <br>349.75 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 327 | 2024-03-11<br>02:29:13 | <u>0x43d05eaf53912d563f1f</u><br><u>bfa20b26a11fe2fe83d72f</u><br><u>e0148891346b644784c9f5</u> | - 329.60000000000002<br>2737 USDT   | ✓ |
| 328 | 2024-03-10<br>19:06:36 | <u>0x5de03c2989ccc60a4131</u><br><u>407cef72e9387b02407db2</u><br><u>f3497418d9a9dd4e098e53</u> | + 0.0003290000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 329 | 2024-03-10<br>18:37:20 | <u>0x9079467105608139d830</u><br><u>0643f897a23391cc0fc5a7</u><br><u>49018d8631c92c8cb5e641</u> | + 19.78000000000001<br>137 USDT <br>20.08 USD      | ✓ |
| 330 | 2024-03-07<br>20:44:49 | <u>0x4f2c27089eb740707dd4</u><br><u>0be611088a7477375f6d78</u><br><u>c96424868d6e36a2e63dbc</u> | - 329.60000000000002<br>2737 USDT   | ✓ |
| 331 | 2024-03-07<br>20:43:07 | <u>0x37ee7d076245b18e12b0</u><br><u>6a545c4f58f64229c54476</u><br><u>be66aacbad364f8c9d8d9f</u> | - 329.60000000000002<br>2737 USDT <br>331.31 USD | ✓ |
| 332 | 2024-03-04<br>12:57:00 | <u>0xcf5ccbda7b5605184914</u><br><u>8a046b20e0d1bcf3a74c8d</u><br><u>1f57ef56ea9e6af1452683</u> | + 199.80000000000001<br>1369 USDT <br>200.00 USD | ✓ |
| 333 | 2024-03-02<br>17:25:37 | <u>0x97182c0c4437d423d309</u><br><u>26f77ec95dbf2c5a4283e7</u><br><u>1eb18dec37ad0d1d43f72d</u> | + 129.80000000000001<br>1369 USDT <br>130.00 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-12<br>17:50:05 | <u>0xe669409335b79d093381</u><br><u>3f41ac401bb13f7678c24a</u><br><u>5ff3db27d16d0eaab0d162</u> | + 1 com | ✓ |

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