

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN **BNB**










ADDRESS ID [0x461880467b96eea3a419d36381a607614351da63](#)










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








## BEP-20 EVENTS







| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|









\* USD values displayed at the time of transaction








| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-10<br>12:13:06 | <u>0x6eb0fb60539e71ac3ef64e6718c0d64f2995625e06af22ff423bd746e11bdbb6</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 2 | 2024-08-09<br>21:47:12 | <u>0xf9d7f29eb5063c67ed0b4b59ecd142ad95cb744e74b2c316f503a63892b61be9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3 | 2024-08-09<br>21:47:12 | <u>0x9b16cca02b5c54282fb4f5304f2fd11c7656fa4011d07a1639da40e60592770f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 4 | 2024-08-09<br>18:32:00 | <u>0x16f82eff7be80d9f2ddb2983d22fb6b66034026be6bca903be0a63018f2a4dec</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5 | 2024-08-09<br>18:32:00 | <u>0x5588c96e2da5a4c627477a3f3c9a5edab52bc1999a87065cf100cb97f8747f5a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2024-08-09<br>13:11:45 | <u>0x12e297710afabb962cd211d367245ac0569b5cfa6fc6045106c1e84766e61293</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7 | 2024-08-09<br>13:11:45 | <u>0xb4df340ab81e06d6460148d7d9ea625623e2494bab52d4772f5d77818ad69749</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8 | 2024-08-08<br>11:02:16 | <u>0x8a3ff5c24abe55c9d1111448a5b442ad56e70d77a52d1644ca8b7a8de96e1b9</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9 | 2024-08-08<br>09:02:58 | <u>0xbc5b8e7ffdc3bfd05503eb7780db0a371e6ddf0c73c7d4eb048cc345db24ccbf</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-08-08<br>07:13:52 | <u>0x275ca16e2963a70d915589f13b57a64fca0f6df3941bb31006d5476ea079823e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 11 | 2024-08-08<br>06:21:34 | <u>0x775ea63702158a7de67f37d55c72da923a5e78a3e60dc812a141a6d811054afa</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 12 | 2024-08-08<br>03:29:07 | <u>0x42f82c155dfa386778a1ec59b496dfc239860d2846c49f6336071a6e31d055af</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2024-08-08<br>01:36:28 | <u>0x17a391de023b8c394bcc7d5b40a704699977b63be55a4384506186a3e40ba068</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 14 | 2024-08-08<br>00:04:14 | <u>0x27db939f4a7f84f79b745b7aaab6eedb1c1756cbb19b1e3a2efa101f700558fd</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 15 | 2024-08-07<br>20:47:48 | <u>0x0549f2bf7120d908df33a531e20b269ae30e9de96cbce9f1a0e5e0b179166ab7</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 16 | 2024-08-07<br>20:39:27 | <u>0xad8a50cb5359a916e7ef9c1463431344a2316e20b58b232eff0992059fd2aae7</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2024-08-07<br>02:44:48 | <u>0x7f1828e35730a504df3a6ba5d2eabfb7e9efe5290a206f0c215af96e08c376b8</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 18 | 2024-08-07<br>01:31:03 | <u>0x94e73d54fa46efda8c81f37772aac917f5cb5e248be59cc20b207d2763c0e681</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-08-06<br>09:55:49 | <u>0x75cce11fed7b349d144a5aa83e58be4d6fd5ad0a7470cffb84ce063065886a7f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2024-08-05<br>03:57:03 | <u>0xfb737d4d3559098d5de30f439f0dc9a24482176858f7ba74c14f22f803f67176</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2024-08-05<br>03:42:45 | <u>0x54b33f13ab26e27a5b0178f3b88a8f882cde9718f6409daf1977714e117b3f9e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 22 | 2024-08-05<br>00:11:59 | <u>0x22b90399575981582d930212474aae487981e8df236c95bb9270c16b094955fb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 23 | 2024-08-04<br>18:25:55 | <u>0xda03c2fd9b9f61a6c09bb9538c9c3e766a7f2c326a92680ce41ce16cdd7fd8ac</u> | + 400.0000000000000000<br>0000 UD...DĐ¢   | ✓ |
| 24 | 2024-08-04<br>17:16:22 | <u>0xa1316d878ac9aead6137105b9b8887cfb82c64e1ae637d38c659b18d66f0ab18</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 25 | 2024-08-04<br>14:01:10 | <u>0x635091cedd2d19f63aed591b00f3a00eb41765fd46863a5e5a12c9985f938d06</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 26 | 2024-08-04<br>13:56:16 | <u>0xa84c5a32b91996ca114a62ea5ce70b681722900c79bc5cdcff643ac7aa211a95</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2024-08-04<br>13:39:01 | <u>0xb63e2fbbc7c918522e919a6dce03b1c8efe5e54a3f909baada668f340a20b754</u> | + 400.0000000000000000<br>0000 UD...DĐ¢   | ✓ |





| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 28 | 2024-08-04<br>13:26:01 | <u>0x4054a0690df6d9caa0d097137ecd65b51c3ca71ce4c32ed00e5da4dbf9ed1434</u>  | + 400.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 29 | 2024-08-04<br>10:51:26 | <u>0x45d1557dbe3a9d086b420629a11d7abfac4d2c0e5456258cb776df7bfb42881e</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2024-08-04<br>10:19:57 | <u>0x44f2f3e28286864f8c41dfead3bf13219c91bc4606f4958d8bc88d4275e33e25</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-08-04<br>04:58:43 | <u>0x32b3f8fc4163a9b44637476f6ed4c1359a87768b6f7bfae6eed23a39d6dc8e17</u>  | + 400.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 32 | 2024-08-04<br>03:56:43 | <u>0x00bab83bb40801947058722d2e09df8afa86cac1b14c94b8c1eed69b75254cfd</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2024-08-03<br>04:46:33 | <u>0x6e6cf0206fce9ecfd7cb977ebb24e500ceb2cffd658e41e1db98fdfe651f2061</u>  | + 400.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 34 | 2024-08-03<br>04:43:57 | <u>0x2820c3e0b74081251bfd965dbf6348cc25b49dda4e3deb8ef035876ab3b80d44</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2024-08-03<br>02:45:00 | <u>0x2d848b9bc88cc0fc92ee28ad07610208c3e4f499c1835b453a8653a04826cae</u>   | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 36 | 2024-08-02<br>17:02:13 | <u>0xf9b44d199757445d9ff090ce939981d6507e4f207f93533fcfdc1f633d74f33a4</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-08-02<br>09:37:41 | <u>0x03d85dd6f55b8095c7a9489a5c6123c8c9d6ae10f1169ffc77a967d6fff05979</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 38 | 2024-08-02<br>06:28:37 | <u>0x17e6db63e5ad9efcad2e5ed2df81014253e3c0eadb0672f05b1ae9b71af44b32</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 39 | 2024-08-02<br>05:54:11 | <u>0x540561b8d2cfacd1c85f613998c6663093648217c502ae20d6f1dc25ffff22c7</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 40 | 2024-08-01<br>23:10:09 | <u>0x8ffd47c09da94b7ad68c9e7e28dbef2d815408d527e04348e2ce5319c3038207</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 41 | 2024-08-01<br>22:45:24 | <u>0xfc6ef21bf76d2ff911d18f2093140c8b4fe3bd7977e04ab90121fd4249ab875b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 42 | 2024-07-31<br>02:41:23 | <u>0x4bc35bcc4fa7965d86c8f9c6b0745977656735953f3b23dcd3aa62b915938139</u> | + 0.1016213095269095<br>65 BNB  | ✓ |
| 43 | 2024-07-29<br>16:20:01 | <u>0xfc00608cb676e28feb5ed974da9e9ce46b0af88e6cd06f22d539bb005b17e242</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 44 | 2024-07-27<br>02:44:25 | <u>0x160b547958496c9fb793993326a1f97de62d03df2a80f810189526dcfa25e80a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 45 | 2024-07-26<br>18:31:13 | <u>0x28e8ad6313914d6fecb709331af4a32fe57570c9434c84b99a1fb090235ea438</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-07-25<br>16:44:53 | <u>0xe9008242e2e47755b9fd</u><br><u>27ca4faf85b6646775667d</u><br><u>dfa80922bc7a37ab0b19c4</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2024-07-25<br>16:23:11 | <u>0x61ee2ec97e1cc98a4959</u><br><u>b4135e84acfc1167f85a0</u><br><u>2e93d5feba6697b6e250f4</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 48 | 2024-07-21<br>13:49:27 | <u>0xbc8cbdc38954910ae561</u><br><u>6dcb74d66663f43d8c52eb</u><br><u>b29d3e3778fc3cf490901b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 49 | 2024-07-21<br>00:16:01 | <u>0x8c9c15aab3a4b54c96e0</u><br><u>9c57247901c5ca0d000b16</u><br><u>f2d04d6f6c164c2beafe32</u> | + 100.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 50 | 2024-07-21<br>00:16:01 | <u>0xe64d0b70e550ce709c2f</u><br><u>07f6ab09fe64131b14b186</u><br><u>554fdaef76fcfabaf2cff0</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2024-07-20<br>12:49:48 | <u>0x3d83b26ff4ee74992ceb</u><br><u>249eaa76cffb933e7ff3d3</u><br><u>29e73eafb284517b03b76b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 52 | 2024-07-20<br>08:50:40 | <u>0xba2cba1a1838c869be82</u><br><u>ee11eb21ce2fa30e68bc23</u><br><u>8d2309ad1536e2e55b9bfc</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 53 | 2024-07-19<br>22:59:34 | <u>0x4195aa3ff324ca1ab06c</u><br><u>220dca7970e218f7cc8927</u><br><u>9f037b4bac9be445e4b505</u> | + 500.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 54 | 2024-07-19<br>19:23:57 | <u>0x821640769ea2e96bac5a</u><br><u>808fcbfd7fc1514147915c</u><br><u>c33ff3907cc75ad378224e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-07-19<br>18:37:45 | <u>0x1d3a57075ab2d806258264280c684c7f59c8e1f0f6c04532d08c55796aa1511d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 56 | 2024-07-19<br>12:45:55 | <u>0x2a6e59c912ae6bd3e8be07d0f5735caa224f25b335c9fd270559736ecfc00e54</u> | + 100.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 57 | 2024-07-19<br>12:44:46 | <u>0xbab51eecd2d1bd708dc2c5d4e9e04f8a42ab7049af6f888119469b0ecde600d</u>  | + 50.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 58 | 2024-07-19<br>12:44:25 | <u>0xa8eb5fb0f662c6a7bed6b2235647d6942aaff73d2fdd5230d2cad2944cf8c440</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 59 | 2024-07-19<br>12:38:37 | <u>0x51e61a7adc3ce14bfc5ffe7cd7967b36fd4be85f66856b40cada638427bfe8f9</u> | + 500.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 60 | 2024-07-19<br>06:29:38 | <u>0x983aea17381fc4f3b42ab6c207cd68a3a41f389d6b194d9028c949396c6394b9</u> | + 49.06000000000000002<br>274 UÐ...DÐ¢  | ✓ |
| 61 | 2024-07-19<br>04:29:20 | <u>0xfd8378c54f74d52e772a59cc6f7939aa2302990d540e950e58edb274ed999af5</u> | + 49.06000000000000002<br>274 UÐ...DÐ¢  | ✓ |
| 62 | 2024-07-19<br>02:39:22 | <u>0xbf1538d798d32ae61ec84e07b577bfdea096e74bcf5ffc9ac3f19db70c4431e0</u> | + 5.000000000000000000<br>00 UÐ...DÐ¢   | ✓ |
| 63 | 2024-07-19<br>02:29:19 | <u>0x05854f93c36350e4acf843c1ab9c0de375988b6bcbfb519540a620ed41a410f4</u> | + 49.06000000000000002<br>274 UÐ...DÐ¢  | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2024-07-15<br>10:17:21 | <u>0x65495e86d814a205cbe0917936568a5e98fa05b80cbe4c9d201d023312f73282</u> | + 170.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 65 | 2024-07-15<br>04:18:44 | <u>0x4dcf9ab66ea6b1ba0f8f81d7cd77d7871e813f2cd74bc6aec43abe12ef3e94a7</u> | + 170.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 66 | 2024-07-12<br>17:00:23 | <u>0x2e8952d761e801ba726bf6f16b8fb6599c32a846579ea421999253c729ea0092</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 67 | 2024-07-12<br>14:20:27 | <u>0x495dbb299bbe171c8ad7c1842b365562fec33f71ed4d1275b2b90f69abcb6c48</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 68 | 2024-07-12<br>12:26:11 | <u>0x58f8a54946c6354278abe9a14326268c6cce0c0c3165b5a60c3ed879d08673ee</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 69 | 2024-07-12<br>04:20:03 | <u>0xb0f766c455c350d5025bf26c22deba3048eb9e302c0ce105167ed0bda105b4a</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 70 | 2024-07-10<br>19:35:16 | <u>0xd55d2b80817a7516371a3bb8a91eb28fce6d0bf0bcfce22ba0b43f2d79491b52</u> | + 1,500.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 71 | 2024-07-10<br>15:41:12 | <u>0xa5ba2c5de1a7ede7932f3ff544b3c474d2da79a5a31397b07cdf176748cf615</u>  | + 1,500.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 72 | 2024-07-10<br>11:57:51 | <u>0xed5621cb2292031604017379e6ddad078acdd561cf30fb9d101203c55feed7d3</u> | + 1,500.000000000000<br>000000 UÐ...DÐ¢   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 73 | 2024-07-10<br>11:57:51 | <u>0x642921d58b290ff96a47a01d8042c4678336d3c45d5bb896a3912bfeaa22cc02</u>   | + 1,500.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 74 | 2024-07-10<br>11:55:03 | <u>0xc60efcbbebfafa6cadcd3f51c54a297ef61bbe7301705ccc6cac5e9294f36a7cdf</u> | + 88.00000000000000<br>000 UĐ...DĐ¢     | ✓ |
| 75 | 2024-07-10<br>11:54:03 | <u>0xdcc38f4e9d7823b34cd3d26fb81e2aff1fb2be4c6e042c0676c6b67b7922ed81</u>   | + 1,500.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 76 | 2024-07-10<br>11:50:09 | <u>0xb3201a357da91a4d2f6483c9524877502293899f70e54b98993239b3326dae73</u>   | + 88.00000000000000<br>000 UĐ...DĐ¢     | ✓ |
| 77 | 2024-07-10<br>08:23:27 | <u>0xb4b1e6ed6021b85810f977c93a3c99eaa0519ffc7f0ff9302c4bbf5c5abca48e</u>   | + 1,500.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 78 | 2024-07-10<br>08:23:24 | <u>0x94dd6c881c2a80aaa31d4d7d3f8810a2109b3d0a48112d095caabf81c6ba8ab8</u>   | + 1,500.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 79 | 2024-07-10<br>07:25:25 | <u>0x3d9faa378da84896d043b3147b11237571e14f4c98350456b5d5919eef2ed1fe</u>   | + 222.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 80 | 2024-07-10<br>06:50:26 | <u>0x69e13a15caab2e4a6c1bfe64e6a11e8dd48218a0a60055e3840810ba81825350</u>   | + 170.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |
| 81 | 2024-07-10<br>06:49:59 | <u>0xcec98329b09fdfc786740af8d1887c39f157fbb650ef84ad87026d3f65306348</u>   | + 170.00000000000000<br>0000 UĐ...DĐ¢   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2024-07-10<br>05:43:26 | <u>0x56c26f5cefe6983e329e</u><br><u>d1bea5fe8b3db4577839c5</u><br><u>116d87910237c070599bcf</u> | + 170.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 83 | 2024-07-10<br>05:43:26 | <u>0xa74d8a9bf5cbaa8cf803</u><br><u>db82cf1bb5fbed8f46a0b8</u><br><u>7f459e638dc7058a2de100</u> | + 170.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 84 | 2024-07-10<br>05:22:00 | <u>0x507280765ecc96bcf648</u><br><u>54296431955105e6c048cd</u><br><u>d244949061de431ce89ef0</u> | + 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 85 | 2024-07-10<br>05:06:57 | <u>0xb8d36840bb22a634fc0c</u><br><u>59e07b634d404602672bad</u><br><u>70ae8d18198dec38792f07</u> | + 222.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 86 | 2024-07-10<br>04:31:09 | <u>0xde769dad8e8ff669cb2f</u><br><u>b35b69c8461f5ee82cdada</u><br><u>e1156097f44eb132570271</u> | + 1,500.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 87 | 2024-07-07<br>19:57:31 | <u>0x51f633686c974e5e4834</u><br><u>c0c47a757793961d509de5</u><br><u>bdf1e9b85116737c1ef4bb</u> | + 320.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 88 | 2024-07-07<br>19:01:44 | <u>0x67022d76e344ff7fcf1c</u><br><u>8427eb2ba521000389fbfd</u><br><u>deb296987480d7f566efb9</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 89 | 2024-07-07<br>18:14:48 | <u>0xb24808c36e2cd3ab26c</u><br><u>6dbe8c963daf3afd58116f</u><br><u>95ecdec8ecc2844e7007d6</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 90 | 2024-07-07<br>18:14:48 | <u>0x82f7050a233281e46399</u><br><u>44f68257dc320f0dcdb42e</u><br><u>e9194caa3e4c5d9e967ef2</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2024-07-07<br>16:36:53 | <u>0x257a02a21dd6850ff99a6f148317a52d1107a6018cbcf90b2bd96cbf187fbc6e</u> | + 1,480.0000000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 92 | 2024-07-07<br>11:09:23 | <u>0x2c528faeb887c67fccbba50b2069a061b2775c5f352945be52aed7dada95fe37</u> | + 109.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 93 | 2024-07-06<br>09:36:07 | <u>0x429f51647809f519042e406b3b99c5b309181bc67866ef0b74a06db653aae7a1</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 94 | 2024-07-06<br>04:16:12 | <u>0xad7605644b04910f364197ae073e43e36bc14864417e320c8dd943af7eef31c4</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 95 | 2024-07-06<br>03:53:25 | <u>0xfa47313d878f23a50d0aeaed5abe4a77e74bd1ce021947b9853b5635b5e7b0a</u>  | + 1,480.0000000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 96 | 2024-07-06<br>02:47:30 | <u>0x58aebd00197715e3890207d95694ec0e7e5ecc67a0440082816d64f854677648</u> | + 200.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 97 | 2024-07-06<br>01:43:17 | <u>0xc15a8a2e5c56be1e849b75330059a376dd7cdc74e16d04d4b66f47bdce2a8fcb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 98 | 2024-07-05<br>15:47:14 | <u>0x681fc212079efa5197990bedd887ee57794bd9a637267c441682668d878a958b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 99 | 2024-07-05<br>15:21:05 | <u>0xbd3aa1057c22c7ac8dc44a107433d530f33da85f1225ea98da3b07d4423a65d5</u> | + 320.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 100 | 2024-07-05<br>10:22:46 | <u>0xe98299b8b03ca0175b1741510dda7953f68e4d1929285e031f7a2e70d71dec40</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 101 | 2024-07-05<br>08:40:08 | <u>0x305846b26f7296e49c2cc6487b893157060e95096f57671cef687f20753e014a</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 102 | 2024-07-05<br>08:05:59 | <u>0x742fb8e315b4f20e05daa248482a9deee44640fcd686533f8acc3bb8c08f9016</u>  | + 320.0000000000000000<br>0000 UD...DÐ¢   | ✓ |
| 103 | 2024-07-05<br>05:17:12 | <u>0x8b9c7cec956a532c40c649700f15f45a79b761f6867cb6747ef1dbeb9e9f9e22</u>  | + 320.0000000000000000<br>0000 UD...DÐ¢   | ✓ |
| 104 | 2024-07-05<br>05:17:09 | <u>0x0e8c344cd5cb477145939998ec0bbbcb9141b87aa1dad1aa9f31a9faa9aa4880</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105 | 2024-06-30<br>08:27:57 | <u>0x641dd578bc7f80a72ef95ecca70ca4bb6f5fa3de0dc22e62601085ad986e4be8</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106 | 2024-06-30<br>08:11:30 | <u>0x72425da50a9f21c02075276339923812b8da4c7d573a68ebd49975eca89b3c10</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 107 | 2024-06-30<br>08:11:30 | <u>0x64546f56a935c72670fa0b6677104288593b1caeabf6fcfeb127e2215960f2e8</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 108 | 2024-06-30<br>08:07:57 | <u>0xb9f7876ccca980247b6e096f0e9b8c3ac210aa8a5afffe781a74292a909941dcd</u> | + 709.0000000000000000<br>0000 UD...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 109 | 2024-06-29<br>14:36:19 | <u>0x8d452e97ab45eb0f79c47c6587a9beb73365c9576101c4f1d7581141f13e5073</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 110 | 2024-06-29<br>09:51:08 | <u>0xf16ad591ea913a0da9b3d087017805420af186ee4c9339c43fb6900211bc3152</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 111 | 2024-06-29<br>06:26:09 | <u>0xf2f473af109d0191612686a9fc26fcd5f48d3da3fa95ea117e6666485c59cd32</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 112 | 2024-06-29<br>04:04:29 | <u>0x4f75cd1e1bd57874bd04a245e9a64dfb37b7567868fd4e99353bb9065453f633</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 113 | 2024-06-28<br>22:53:34 | <u>0xbc1c60ffbc27858eaf38ea7ba551a770314bb53ad77192864c20c61d4a806c8f</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 114 | 2024-06-28<br>20:15:29 | <u>0x9f12cf780da0d90341f0210c325ada1ad59e4a2352649509a8c26e9c38499271</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 115 | 2024-06-28<br>13:39:16 | <u>0x905c6f3ca68c99e331672d0ed5b5abb33e734ae4c6908857db7b05385e4837e0</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 116 | 2024-06-28<br>04:11:52 | <u>0x29f6a432262efbf991a363461a46ee7ab4081072a4394c1c3daa1bb8e38caf3e</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 117 | 2024-06-27<br>22:21:29 | <u>0xf186bdfadd8cd7492d203b091944602c3cf63b3537a9a3a13bf35eaf47be94de</u> | + 343.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 118 | 2024-06-27<br>17:22:30 | <u>0xd77b25573b3b5a528641</u><br><u>99a52f114803a202c381f5</u><br><u>635dc503943a81bce3f900</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 119 | 2024-06-27<br>13:05:56 | <u>0xc48d109069cdeceb8ae3</u><br><u>895a2a062db7f8de095090</u><br><u>424f5289e5a3f795449c8f</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 120 | 2024-06-27<br>09:38:15 | <u>0x63765d2f6668d51100a2</u><br><u>bf8b2849c7be6ac63a2f11</u><br><u>40d7fe1519e75b05f114fd</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 121 | 2024-06-27<br>07:08:27 | <u>0x2d8ab34952af6c1e543e</u><br><u>381653afba6e31f1518ce0</u><br><u>54ca415dfd421c5eacb7df</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 122 | 2024-06-27<br>05:36:07 | <u>0x450d5f979bfaff228bee</u><br><u>00b9bef0ad16be33881308</u><br><u>b3a7ba860b9d0901a58b21</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 123 | 2024-06-27<br>04:44:11 | <u>0xd6a36bb77f0cb9592aa1</u><br><u>40041b35a02081e6de789e</u><br><u>4c1a8b2b41ce60cad070a5</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 124 | 2024-06-27<br>03:25:34 | <u>0x68792248e35e50ec34ad</u><br><u>7ff12f61cda48e1289c853</u><br><u>60443db5a00ccd2aa46478</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 125 | 2024-06-27<br>02:02:40 | <u>0x0d99b4d851a29426ceed</u><br><u>3b77d6bca51cef140cc41f</u><br><u>d5899b92f69a8336cf253f</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 126 | 2024-06-27<br>02:02:40 | <u>0xb2b4483120e98e3a668c</u><br><u>2760fb824ae6a0d15d65b0</u><br><u>b08aa0430c711b1479a5fa</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2024-06-27<br>00:35:03 | <u>0x0870804d605f14da0f0767bb5487880dca1a8a2fb3fe7ea170775b6419820b51</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 128 | 2024-06-26<br>20:26:18 | <u>0xb8d055b58e8d35f4c5c94cb99dfe000b5b795d95331f65ae650de847fd2175a2</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 129 | 2024-06-26<br>15:32:26 | <u>0x5a931c1765e6dd1aabc29c352c5021fa860bafab9e6faa83819477c125d592ab</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 130 | 2024-06-26<br>12:09:10 | <u>0xc4df7e5f4c6e02191da8800f873e52c377c835db11b7c4852f96fd8cff613aec</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 131 | 2024-06-26<br>10:39:37 | <u>0xc34de9d7e0af47bab4fb15a681dad567de793a3f549d750551e7662c11705c42</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 132 | 2024-06-26<br>09:29:12 | <u>0xe348a26fa5fbb887def5d786e8aa0df04446476d686c03e2b60ac397dc976040</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 133 | 2024-06-26<br>08:29:51 | <u>0xf5b06e3822aa59e855eb9da3aaae30ca75ba8d1b16294d3f16cf4f0dd8ec19eb</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 134 | 2024-06-26<br>04:55:20 | <u>0xffa1a876c3021ff82ee6b7c079a62fa0025bd4acbc57a211ba41fe6494f5139e</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 135 | 2024-06-25<br>08:32:58 | <u>0xee303cff3e1977cd5602d5671fdc6be87dfeeb16efe3399a93b538aec4356bc7</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2024-06-25<br>08:21:23 | <u>0x93e57a02f1c71e6e53ac</u><br><u>acfa97dbdd36ab86a448f6</u><br><u>5ac89351265bea92b4b459</u> | + 343.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 137 | 2024-06-22<br>09:04:03 | <u>0x2e05a6307a7b2672bd7d</u><br><u>92279504bb10d9a1372c6c</u><br><u>f25319ba921cea270d94a0</u> | + 0.1952624803944869<br>87 BNB  | ✓ |
| 138 | 2024-06-16<br>00:19:15 | <u>0x3a7448b297b6e13d6222</u><br><u>1bcc3900c2b3a285d88927</u><br><u>b24828a93eb0f5f221face</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 139 | 2024-06-12<br>20:59:30 | <u>0xab247355a2397e955bcd</u><br><u>d288f1b1f60346b61f2d81</u><br><u>d233a58a3c11512717be40</u> | + 345.000000 USDT   | ✓ |
| 140 | 2024-06-11<br>14:01:53 | <u>0x82717182b29d2520d72f</u><br><u>7533cacc14349cbde55bd</u><br><u>36bc662813aca6fadd3ace</u>  | + 345.000000 USDT   | ✓ |
| 141 | 2024-06-11<br>13:57:41 | <u>0xf9563a4aec27b399bbe9</u><br><u>7794a713c71a89420109b3</u><br><u>0c7fc9b82e8db15daf008d</u> | + 20.000000 USDT  | ✓ |
| 142 | 2024-06-11<br>13:52:26 | <u>0x3bd080215b32349ab653</u><br><u>b24214f3f1b9556f156c36</u><br><u>28040e47f5d6bd83ce7540</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

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