

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 17:17 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x499b98d396602643c2a8c2c16f592592947bf1bc</u> |
| TOTAL RECEIVED | 0.002500000000000000 BNB |
| | 1.42 USD |
| TOTAL SEND | 0.002500000000000000 BNB |
| | 1.42 USD |




| Token | Balance |
|--------------|--------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| ARBCash | 278,840.298837 ARBC |
| OnlyFans | 10,000 ONF |
| YES WORLD | 0.000000000000000000 YES |
| \$Betsly.org | 500 \$ Claim Free [SPONSORED] |
| PancakeSwap | 10,000 CAKE LP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2023-11-14 13:13:16 | <u>0xcf89535a8a6fcb2d0505</u> <u>40dfcd9af854edfff51bd0</u> <u>d4c28513760de0b5dc3310</u> | - 0.0002953910000000 00 BNB 0.07 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-11-14 13:13:16 | <u>0xcf89535a8a6fcb2d0505</u> <u>40dfcd9af854edfff51bd0</u> <u>d4c28513760de0b5dc3310</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-11-14 12:43:34 | <u>0x3994cc1fcd577f3616e9</u> <u>238a6840d10e425c5c6173</u> <u>0eaeda6f191a7895a30ce7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-14 12:43:34 | <u>0x3994cc1fcd577f3616e9</u> <u>238a6840d10e425c5c6173</u> <u>0eaeda6f191a7895a30ce7</u> | - 0.0000892830000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-06-14 06:48:24 | <u>0xf2032e8cdd93773c3383</u> <u>033c3f08779ca719a3bbb6</u> <u>0a153cb02e8a97091b2c89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-14 06:48:24 | <u>0xf2032e8cdd93773c3383</u> <u>033c3f08779ca719a3bbb6</u> <u>0a153cb02e8a97091b2c89</u> | - 0.0001533750000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-06-14 06:46:18 | <u>0xb68b1b774cb1aab81b3d</u> <u>e61343035fcc0705528c04</u> <u>76c9e3d09c3f58f86eab02</u> | + 0.0005000000000000 00 BNB  0.12 USD | ✓ |
| 8 | 2023-04-15 11:47:06 | <u>0xd4be20ee600a41c2878a</u> <u>5dbf14ae08586b382de28e</u> <u>d9076260a90e41037684d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-04-15 11:47:06 | <u>0xd4be20ee600a41c2878a</u> <u>5dbf14ae08586b382de28e</u> <u>d9076260a90e41037684d4</u> | - 0.0001534110000000 00 BNB  0.05 USD | ✓ |
| 10 | 2023-03-16 07:02:17 | <u>0xc3b6830ecf5f1fb53df0</u> <u>52dcde8f217ecd39740cd6</u> <u>e3a6561e628dda000b4062</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-03-16 07:02:17 | <u>0xc3b6830ecf5f1fb53df0</u> <u>52dcde8f217ecd39740cd6</u> <u>e3a6561e628dda000b4062</u> | - 0.0001057450000000 00 BNB  0.03 USD | ✓ |
| 12 | 2023-03-08 13:46:21 | <u>0x865e89a3a1d29720f07b</u> <u>f6f2ca89e20859b030764c</u> <u>6aab5adb90fb2a375a36ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-03-08 13:46:21 | <u>0x865e89a3a1d29720f07b</u> <u>f6f2ca89e20859b030764c</u> <u>6aab5adb90fb2a375a36ea</u> | - 0.0002557450000000 00 BNB  0.07 USD | ✓ |
| 14 | 2023-02-27 12:08:47 | <u>0x5b3883708191a81ee210</u> <u>184ee8fcbced5ff63151a4</u> <u>7bf41e4d0ba66157124b1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-02-27 12:08:47 | <u>0x5b3883708191a81ee210</u> <u>184ee8fcbced5ff63151a4</u> <u>7bf41e4d0ba66157124b1f</u> | - 0.0002556850000000 00 BNB  0.07 USD | ✓ |
| 16 | 2023-02-26 08:28:24 | <u>0x4ff5829203f0639f2be1</u> <u>3a9fff1c64a55af58ebef1</u> <u>3a78777916a9834552ca53</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-02-26 08:28:24 | <u>0x4ff5829203f0639f2be1</u> <u>3a9fff1c64a55af58ebef1</u> <u>3a78777916a9834552ca53</u> | - 0.0002556850000000 00 BNB  0.07 USD | ✓ |
| 18 | 2023-02-05 14:12:23 | <u>0xb48a32c9ffc3dd7cd8e8</u> <u>78eb102b2fec81b50c721f</u> <u>a51855e7539114687eea3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-02-05 14:12:23 | <u>0xb48a32c9ffc3dd7cd8e8</u> <u>78eb102b2fec81b50c721f</u> <u>a51855e7539114687eea3b</u> | - 0.0001806850000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-01-23 13:07:22 | <u>0x093d9015ac68fd40b719</u> <u>9a84e8e0ad4efb0d8864ee</u> <u>5a2f2294a3ab3dd4b59675</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-01-23 13:07:22 | <u>0x093d9015ac68fd40b719</u> <u>9a84e8e0ad4efb0d8864ee</u> <u>5a2f2294a3ab3dd4b59675</u> | - 0.000255685000000000 00 BNB  0.07 USD | ✓ |
| 22 | 2023-01-10 13:24:34 | <u>0x7b3132d0e32a30a6098d</u> <u>b0d15a86531f6a60242c4c</u> <u>60570bf0aa4f9caeff7c7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-01-10 13:24:34 | <u>0x7b3132d0e32a30a6098d</u> <u>b0d15a86531f6a60242c4c</u> <u>60570bf0aa4f9caeff7c7a</u> | - 0.000180625000000000 00 BNB  0.04 USD | ✓ |
| 24 | 2023-01-10 13:01:53 | <u>0xba44b2aef96d50ce33f0</u> <u>35befb2be127dd9b98f31b</u> <u>c4a92c9e4dfe7d446588d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-01-10 13:01:53 | <u>0xba44b2aef96d50ce33f0</u> <u>35befb2be127dd9b98f31b</u> <u>c4a92c9e4dfe7d446588d2</u> | - 0.000255685000000000 00 BNB  0.07 USD | ✓ |
| 26 | 2023-01-10 12:59:35 | <u>0x087d16504e40e68cb794</u> <u>d71f1ef66d298953426a3c</u> <u>39a0fa5e204d4db1b931dd</u> | + 0.002000000000000000 00 BNB  0.54 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-11-14 12:43:34 | <u>0x3994cc1fcd577f3616e9</u> <u>238a6840d10e425c5c6173</u> <u>0eaeda6f191a7895a30ce7</u> | - 17,520.44789995999 9631392 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2023-08-31 14:42:34 | <u>0x7d007617d2df277f7752</u> <u>91e1f269e66da41124ff5c</u> <u>e2626e093827e1c390d4ee</u> | + 397.12799999999998 5903 YES | ✓ |
| 3 | 2023-08-24 16:37:50 | <u>0xc245cd0858cac5d76e61</u> <u>e056aa7043054314607817</u> <u>df317426a03994d55afc16</u> | + 527.38999999999998 6358 YES | ✓ |
| 4 | 2023-08-12 17:33:44 | <u>0x1d7bf0d1b96203da2c7d</u> <u>0bac920d46d05971a87622</u> <u>a8b647cb56137a3a6f897e</u> | + 349.75999999999999 0905 YES | ✓ |
| 5 | 2023-08-05 12:11:28 | <u>0xd1d4d7c1aa5a6a1f70df</u> <u>5a418fc25ddc63e261bb73</u> <u>c330c1412c39c6d8bd9207</u> | + 761.86159999999995 3070 YES | ✓ |
| 6 | 2023-07-26 15:04:12 | <u>0x339c9782fd499d85454d</u> <u>12f03d559cac1f1ffdb60f</u> <u>21eb8d3b5533366d9629af</u> | + 244.50000000000000 0000 YES | ✓ |
| 7 | 2023-07-26 15:04:12 | <u>0x339c9782fd499d85454d</u> <u>12f03d559cac1f1ffdb60f</u> <u>21eb8d3b5533366d9629af</u> | + 1,244.50000000000000 000000 YES | ✓ |
| 8 | 2023-07-20 06:33:49 | <u>0x3521516b18f545815de7</u> <u>f268b23226dce143cd9f49</u> <u>51b5dcf8ad99a8f9f28375</u> | + 633.38250000000005 0022 YES | ✓ |
| 9 | 2023-07-18 12:25:06 | <u>0x7bb18d620f3d091b4eec</u> <u>8032d84f944bae1e1408e2</u> <u>7c224beb1775d6ced8ac11</u> | + 133.38749999000000 9120 YES | ✓ |
| 10 | 2023-07-18 11:58:17 | <u>0x1e744aa25304d660207f</u> <u>ccd3cc5eefd1676d725a6</u> <u>2c16b77912f3befb1875ef</u> | + 327.82999999999998 4084 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 11 | 2023-07-11 07:29:11 | <u>0x9505d7e7a5e894dfb1c533f3bd0d7f2177d07e25ef5dfc8fd874fc75e38cb2b5</u> | + 583.38300000000003 8199 YES | ✓ |
| 12 | 2023-07-10 14:33:24 | <u>0xd7140406dd4e21a47106fdf29247dda88011e35b304339121ec8fca8125d6a1c</u> | + 216.71999999999999 8863 YES | ✓ |
| 13 | 2023-07-08 07:43:44 | <u>0xdd7b88c130e96e09a0df63e234b120532aea574bc72ad0f60312757694ca839b</u> | + 827.82500000000004 5475 YES | ✓ |
| 14 | 2023-07-03 11:54:13 | <u>0x8fdc74e4ba0c31818c9014428379d65f212bf6ee7f32e65806a6b40888520fac</u> | + 327.82999999999998 4084 YES | ✓ |
| 15 | 2023-07-01 13:48:47 | <u>0xc2b72e153dbcb6e205169256517dfb140b80b51a23ceed537251be86e2aa1663</u> | + 494.49500000000000 4547 YES | ✓ |
| 16 | 2023-07-01 13:48:47 | <u>0xc2b72e153dbcb6e205169256517dfb140b80b51a23ceed537251be86e2aa1663</u> | + 355.60750000000001 5916 YES | ✓ |
| 17 | 2023-06-28 12:20:58 | <u>0x99db51f1fd4748d757dbafd65a864772a05e37c8f9cd5bda9320a5bcf6df9726</u> | + 494.49500000000000 4547 YES | ✓ |
| 18 | 2023-06-24 12:01:34 | <u>0x28700a2b228b111460591471ca092aa7be1d8461e69bc9a62dad310e6fc19267</u> | + 1,109.984999990000 005710 YES | ✓ |
| 19 | 2023-06-17 06:09:03 | <u>0x8c33d0af24ca0c4c741fe90987778528a45c07bccac2b13a2b6250a5cea0a146</u> | + 409.58499999999997 9536 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 20 | 2023-06-17 06:07:27 | <u>0x1fd0b63388490cd791741db7014734723fc9abae434d1017b4a65f7f64828d36</u> | + 1,013.345000000000 027285 YES | ✓ |
| 21 | 2023-06-14 06:48:24 | <u>0xf2032e8cdd93773c3383033c3f08779ca719a3bbb60a153cb02e8a97091b2c89</u> | - 7,895.000000000000 000000 YES | ✓ |
| 22 | 2023-06-12 07:56:38 | <u>0xf6b62644b4a2766116d4ab2f238d1d5c02e8d638bd c8e9bf2cb7d8142dc797fe</u> | + 413.53399999999999 1815 YES | ✓ |
| 23 | 2023-06-09 11:09:18 | <u>0x6ccf555880ff7b869122ee05744ab39950203d23a8459cc85fd32e7d0d154636</u> | + 661.14999999999997 7263 YES | ✓ |
| 24 | 2023-06-06 12:21:24 | <u>0x87f19f71c2e51bdc455c7efe1522bc0e1fafb0cd895fb08a9790f8105c36f492</u> | + 361.31279999999998 1537 YES | ✓ |
| 25 | 2023-06-06 12:15:40 | <u>0x37050a572f462bb1221cc4663f6cad23034ff0ee566c03edc77e9788eeb6489d</u> | + 678.87500000000000 0000 YES | ✓ |
| 26 | 2023-06-01 12:41:40 | <u>0xafac45381a49cd0e0214713dad74821018b82892d151ac4b0cb278c1ca15d026</u> | + 374.94999999999998 8631 YES | ✓ |
| 27 | 2023-05-29 09:09:39 | <u>0x4e91fd4e5b9d4b9edd5aab994d02218c2ff24c5e23a6ae318457d6f20df83cdc</u> | + 437.29309999999998 1264 YES | ✓ |
| 28 | 2023-05-23 12:25:23 | <u>0xc099f9162526b42de25388a3a3c231c13758990d7c764c5de93abd0bd2468188</u> | + 424.09300000000001 7735 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 29 | 2023-05-23 12:25:23 | <u>0xc099f9162526b42de25388a3a3c231c13758990d7c764c5de93abd0bd2468188</u> | + 708.74000000000000 9095 YES | ✓ |
| 30 | 2023-05-17 08:48:33 | <u>0x176ac5f957915aed8f4d9affcc71bf2ba19604951b7ac455fcea41173978d6e</u> | + 1,097.296800000000 075670 YES | ✓ |
| 31 | 2023-05-13 07:42:58 | <u>0x51b0cf13d7beb50eaf4db006e3e709e1c998c9533aa39d750ddf31e0adc55f3d</u> | + 478.64359999999999 2178 YES | ✓ |
| 32 | 2023-05-09 06:12:28 | <u>0x1cad1d9853623a3a03f5de81590ac2fd479568fca3934ab6e6d32f0d721b5c20</u> | + 357.09699999999997 9991 YES | ✓ |
| 33 | 2023-05-05 18:39:05 | <u>0xe37a644a0d0029dd7030f41279e6c2104083ba67f6e9d7dc858123a6abbc1eb3</u> | + 599.67949998999995 3868 YES | ✓ |
| 34 | 2023-04-30 08:20:51 | <u>0x01432bdcf44b7ba7fada0859945fe1f28fd22f22ad3892cc48b4f6822661686c</u> | + 338.71179999999998 2447 YES | ✓ |
| 35 | 2023-04-28 09:13:37 | <u>0x15ae9e7805ccd2a8246fb5874834bc823047c875c47626035022aca2d726b800</u> | + 497.02879999999998 9723 YES | ✓ |
| 36 | 2023-04-26 04:39:58 | <u>0xeeee4b884b1a92b46565c95d4fccdc02d67088fa369e2d27a1cd5c5f609f61aa</u> | + 443.40530000000001 1096 YES | ✓ |
| 37 | 2023-04-24 05:20:58 | <u>0x022df4f37dbe538888c102c27852d75077e85f1a1874771ab1dd93775bdbc7ff</u> | + 739.61130000000002 8376 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 38 | 2023-04-22 02:43:40 | <u>0x9509ddcd2622116288cc</u> <u>2ea80924b8b694702696c7</u> <u>01c4dfc487d02d7db4e92b</u> | + 724.80100000000004 4565 YES | ✓ |
| 39 | 2023-04-19 09:56:39 | <u>0xd3939a193e884cb3c595</u> <u>b9c23e4a4df9821e179781</u> <u>1d7ad9dc3c87e4f6158ef3</u> | + 481.19709999999997 7626 YES | ✓ |
| 40 | 2023-04-17 05:25:38 | <u>0x442454d5d3ea28849b75</u> <u>da0b97d54b646c315c7ae1</u> <u>860c3a8637af7f759ce1fc</u> | + 744.71829999999999 9272 YES | ✓ |
| 41 | 2023-04-15 19:25:33 | <u>0xa442851739dccdf4e922</u> <u>df775f6003b6f9510103e2</u> <u>d01a2dd7f1625e993bdb68</u> | + 278,840.298837 ARBC | ✓ |
| 42 | 2023-04-15 11:47:06 | <u>0xd4be20ee600a41c2878a</u> <u>5dbf14ae08586b382de28e</u> <u>d9076260a90e41037684d4</u> | - 2,620.000000000000 000000 YES | ✓ |
| 43 | 2023-04-14 03:57:52 | <u>0xc79fc330f704317a9599</u> <u>59a8ee7b531a9f18bd2ad7</u> <u>cc34eeb5387834b0a15145</u> | + 677.30589998999994 3500 YES | ✓ |
| 44 | 2023-04-13 08:12:59 | <u>0xd795292f2f98f0f20ca7</u> <u>b44ec5371cd3f07e939ebe</u> <u>1b5b30548a272e21314a33</u> | + 500 \$ Claim Free [SPONSORED] | ✓ |
| 45 | 2023-04-11 05:18:01 | <u>0x03b8e87c362e1f362a7d</u> <u>a247f25b4e91d9dc75786c</u> <u>357c2ba6e12b9366b0d9c3</u> | + 449.53370000000001 0277 YES | ✓ |
| 46 | 2023-04-09 11:34:51 | <u>0xce47227f39957bc60b4a</u> <u>a2e2e10eb99a80124389e7</u> <u>c23526882f48d61fb37c4a</u> | + 955.57479999999998 1992 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 47 | 2023-04-05 21:46:08 | <u>0x46587b2b875fdf3a6b69</u> <u>97ff58d2ae8341a3d88585</u> <u>5c559534a952c081c7138e</u> | + 573.39900000000000 0909 YES | ✓ |
| 48 | 2023-04-01 10:04:00 | <u>0xf3038f4d69fb1344bd28</u> <u>6a61187726cdbc97be8263</u> <u>869d1da45b6b789392984b</u> | + 449.42239999999998 1901 YES | ✓ |
| 49 | 2023-03-30 12:29:41 | <u>0xe46148b0cdbfcdbb3315</u> <u>a940ceef6ae5a460419590</u> <u>1765455e2a7ee9ccda62e7</u> | + 615.40760000000000 2183 YES | ✓ |
| 50 | 2023-03-28 12:15:26 | <u>0xf822abfb2604cc40de3c</u> <u>c20d9813c6e8834b13083d</u> <u>cba31ad56f1ab141ac0087</u> | + 404.33999999999997 4989 YES | ✓ |
| 51 | 2023-03-26 15:27:47 | <u>0xf06026480abe4dad55a2</u> <u>16d64e8eb6796077e7c0d8</u> <u>45a864ddb454a00fa4fb8b</u> | + 284.33960000000001 8554 YES | ✓ |
| 52 | 2023-03-25 13:46:00 | <u>0x9686fadd837ac851d8c</u> <u>39c1debd73725ad868c4d7</u> <u>aab05a5c34e9c37cc004a6</u> | + 457.00999999999999 0905 YES | ✓ |
| 53 | 2023-03-25 02:38:04 | <u>0x4c3a71ba1aac2edf7f9d</u> <u>43c522fb5f5347fc908102</u> <u>a416f6c87bf9543f691197</u> | + 470.78250000000002 7285 YES | ✓ |
| 54 | 2023-03-21 01:16:35 | <u>0xd23239c6028c94d8ebb8</u> <u>3f03fb85aef49cb25660ca</u> <u>458dee938802699bcd5ce2</u> | + 484.16989999999998 4175 YES | ✓ |
| 55 | 2023-03-19 02:52:02 | <u>0xe1def5391e3065d6145d</u> <u>5c545ab857ffe79d26ce50</u> <u>0b2ac9550e72ac9741e473</u> | + 511.60000000000002 2737 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 56 | 2023-03-17 03:17:31 | <u>0x587b1c705770d9a7c9b8 b18374b5250100274673ac c45f996e90d0d04c7a2b72</u> | + 687.41399999999998 7267 YES | ✓ |
| 57 | 2023-03-16 07:02:17 | <u>0xc3b6830ecf5f1fb53df0 52dcde8f217ecd39740cd6 e3a6561e628dda000b4062</u> | - 3,175.493300000000 090222 YES | ✓ |
| 58 | 2023-03-15 03:29:21 | <u>0x1963a7fd2d0c93da9c9b 19364fa58df0f28e48298e e1ff4038d4caede62cbe08</u> | + 494.75599999999997 1806 YES | ✓ |
| 59 | 2023-03-13 07:38:25 | <u>0x256d4f31aa269431fe2a ded56146951017bc077a14 c82731c7e060afeb14802a</u> | + 510.82639999999997 8263 YES | ✓ |
| 60 | 2023-03-12 19:43:37 | <u>0xa829f865f903412c93ed 447e531f424e5b2e5d0585 f7505e27d6ee6bdfae69b7</u> | + 10,000 CAKE LP | ✓ |
| 61 | 2023-03-11 10:26:34 | <u>0x4ce22e3898798246854f 42889f5a0e9fb345487520 fd1d01e58742e9759bc937</u> | + 10,000 ONF | ✓ |
| 62 | 2023-03-10 22:02:47 | <u>0x1df4af4722a282223a42 2f5bc76302d1e9a9f6cf20 e64cff2656c7520f6b9444</u> | + 512.74059999999997 2169 YES | ✓ |
| 63 | 2023-03-08 20:37:57 | <u>0x19ef2722fbfe2a412391 a7c89c39a16026298d7834 da77d272d2f321ccc8b7b1</u> | + 790.74080000000003 5652 YES | ✓ |
| 64 | 2023-03-08 13:46:21 | <u>0x865e89a3a1d29720f07b f6f2ca89e20859b030764c 6aab5adb90fb2a375a36ea</u> | - 5,310.000000000000 000000 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 65 | 2023-03-07 21:18:59 | <u>0xc0abe802156061d17d5c85f72381ca301a5f68a5d471c39aff9f156c83d7bc5a</u> | + 492.15050000000002 2283 YES | ✓ |
| 66 | 2023-03-05 19:17:22 | <u>0xf9c5a6cbd7030e24c2c7294bc1a890b22c4391bfb0587537a9a60dded590f3f1</u> | + 2,019.710000000000 036380 YES | ✓ |
| 67 | 2023-03-02 04:50:25 | <u>0x742e9da6e2723da2bfeaabb78b89495eefa1556de11e923eca82af931ad4827d</u> | + 708.88400000000001 4552 YES | ✓ |
| 68 | 2023-02-27 12:08:47 | <u>0x5b3883708191a81ee210184ee8fcbced5ff63151a47bf41e4d0ba66157124b1f</u> | - 2,685.000000000000 000000 YES | ✓ |
| 69 | 2023-02-27 05:18:11 | <u>0x244b66a40cdaf54bc8457e3b8fb965b4da4922b6d639d02b1c446aa21e50f2ae</u> | + 1,635.640000000000 100044 YES | ✓ |
| 70 | 2023-02-26 08:28:24 | <u>0x4ff5829203f0639f2be13a9fff1c64a55af58ebef13a78777916a9834552ca53</u> | - 60.00000000000000 000 YES | ✓ |
| 71 | 2023-02-20 05:31:46 | <u>0xd070ab7d8fd91e4339153e45483bfc23058e17aa0d6da1864aff5a103fa607a3</u> | + 1,462.483999999999 923602 YES | ✓ |
| 72 | 2023-02-15 11:46:05 | <u>0x237340db22c008b04635af8fac4fcc59d078e401d90a7e906ccc4ea9beb6b265</u> | + 684.68380000000001 9281 YES | ✓ |
| 73 | 2023-02-12 10:43:20 | <u>0xcb63f7e2c858b106feae0799fc7befb609485443207ad60c3fc1505069e6ef68</u> | + 1,564.298999999999 978172 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 74 | 2023-02-05 14:26:22 | <u>0xa791ad80ed31f9054f29</u> <u>8e7b06f3ed72bed48b5e9c</u> <u>2a7543dda18b49e8d51d60</u> | + 351.04399999999998 2720 YES | ✓ |
| 75 | 2023-02-05 14:12:23 | <u>0xb48a32c9ffc3dd7cd8e8</u> <u>78eb102b2fec81b50c721f</u> <u>a51855e7539114687eea3b</u> | - 2,770.000000000000 000000 YES | ✓ |
| 76 | 2023-02-03 10:02:45 | <u>0x151f2bd5969aacbb7b19</u> <u>ec729909c041e1b759d885</u> <u>8adc28c86ee4ae15bf7e12</u> | + 382.08190000000001 8736 YES | ✓ |
| 77 | 2023-01-30 07:59:52 | <u>0xed1c4b8abf05729aafbf</u> <u>29a946d067775c4eea9e81</u> <u>f6609cd7aeeb552c5b9359</u> | + 288.46499999999997 4989 YES | ✓ |
| 78 | 2023-01-27 09:39:57 | <u>0xfc4dd8855be7f5f31ce</u> <u>2a513a57f0e9e99d3ac00f</u> <u>64fee597237c22ccc0a70b</u> | + 435.96030000000001 7917 YES | ✓ |
| 79 | 2023-01-26 09:03:42 | <u>0x10227da88be42ce670cc</u> <u>742917d2999d4dde28b157</u> <u>7ed16a9d55f13d977ddadb</u> | + 288.97699999999997 5444 YES | ✓ |
| 80 | 2023-01-24 11:42:30 | <u>0x17c05e76598dd2d622e1</u> <u>969295abdda8ca7474551f</u> <u>26253d11e89a13da95efdb</u> | + 738.30439999999998 6903 YES | ✓ |
| 81 | 2023-01-23 13:07:22 | <u>0x093d9015ac68fd40b719</u> <u>9a84e8e0ad4efb0d8864ee</u> <u>5a2f2294a3ab3dd4b59675</u> | - 3,020.000000000000 000000 YES | ✓ |
| 82 | 2023-01-23 12:48:22 | <u>0x99a6405d8b5558029224</u> <u>cd6ab3fdb4c66a7235468a</u> <u>0eea5f8843637ff0833080</u> | + 2,500.000000000000 000000 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 83 | 2023-01-20 03:49:05 | <u>0xc9cb1269532842358f0b</u> <u>4ee52f18d14b7a18cc9506</u> <u>1ed51b74b2ece84b622d09</u> | + 213.36959999999999 1269 YES | ✓ |
| 84 | 2023-01-16 07:26:51 | <u>0x5a3682630c92c4d9a56f</u> <u>236151b324b4b97c8f43c2</u> <u>9b1dc1b3a7ee7897663f61</u> | + 365.56459999999998 4448 YES | ✓ |
| 85 | 2023-01-14 10:20:11 | <u>0x890d026a3bcec23837fc</u> <u>cc50a57db932f1d4f05a1e</u> <u>24f56a1dee653d684b725d</u> | + 267.87349999999997 8627 YES | ✓ |
| 86 | 2023-01-10 13:59:40 | <u>0x2ae87c5254f7c058f779</u> <u>0ecf784731b2503e5ca295</u> <u>8cd05c7ba4056de84a36e8</u> | + 310.53899999999998 7267 YES | ✓ |
| 87 | 2023-01-10 13:24:34 | <u>0x7b3132d0e32a30a6098d</u> <u>b0d15a86531f6a60242c4c</u> <u>60570bf0aa4f9caeff7c7a</u> | - 500.00000000000000 0000 YES | ✓ |
| 88 | 2023-01-10 13:01:53 | <u>0xba44b2aef96d50ce33f0</u> <u>35befb2be127dd9b98f31b</u> <u>c4a92c9e4dfe7d446588d2</u> | - 3,125.00000000000000 000000 YES | ✓ |
| 89 | 2023-01-08 07:49:08 | <u>0xee6434694c2ff5e57132</u> <u>81fda9734d59879218967b</u> <u>aa72fc7834a90a0a1842db</u> | + 319.43119999999998 9814 YES | ✓ |
| 90 | 2023-01-05 11:26:10 | <u>0xbc5236c6147d8b1cd3c0</u> <u>09aa17ce3fd17b72e3870f</u> <u>f103ae6d22b798a1a41f83</u> | + 272.95999999999997 9536 YES | ✓ |
| 91 | 2023-01-01 14:52:28 | <u>0xe6032b6157391f13c994</u> <u>5aac3562d9be573b36e917</u> <u>90243c2f3f8946e5c6c67a</u> | + 274.32499999999998 8631 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 92 | 2022-12-28 08:37:56 | <u>0x1536374ae5f5ca3ddf</u> <u>076ccf3e30bf3a068bcf2f</u> <u>b2b288d0d03dc652b4c591</u> | + 349.04390000000000 7822 YES | ✓ |
| 93 | 2022-12-23 08:32:49 | <u>0x66a9c00e9fa11cf6a8a7</u> <u>a05c8c251f1ee28d87a1b9</u> <u>c9ae826866bedd8c59e348</u> | + 508.71600000000000 8185 YES | ✓ |
| 94 | 2022-12-15 09:35:51 | <u>0x259398d4877b6557c388</u> <u>f73a50eb2e2a0523b5d718</u> <u>e9619ba2c4e3a2f8b98518</u> | + 373.05570000000000 1637 YES | ✓ |
| 95 | 2022-12-10 06:17:14 | <u>0x6649c09785cc480117e9</u> <u>98334e0377d4e15ac58146</u> <u>eca1626ee2e319dc4c5e81</u> | + 470.14120000000002 6193 YES | ✓ |
| 96 | 2022-12-04 16:35:57 | <u>0x121851829b79dd377ecb</u> <u>cda51d436f6f99386fb647</u> <u>4f2d8f3f8957f0beb10a9c</u> | + 494.18999999999999 7726 YES | ✓ |
| 97 | 2022-12-04 09:03:07 | <u>0x987a7fc8c517b50b9a4e</u> <u>d05ab966f498ba3d661e2c</u> <u>a81e141127a3819590d961</u> | + 158.28049999999998 9313 YES | ✓ |
| 98 | 2022-11-26 07:14:18 | <u>0xddfb75377d4b20bc0cd0</u> <u>9de457bad98039f3ef7db2</u> <u>33d9efb43096f92518048e</u> | + 406.25540000000000 8731 YES | ✓ |

* USD values displayed at the time of transaction

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