

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x52dd1fdf5e80249326b00bcfb756a042fcb32ea8</u> |
| TOTAL RECEIVED | 21.642782166531247867 BNB 12,648.04 USD |
| TOTAL SEND | 21.641876862531244541 BNB 12,647.51 USD |

| Token | Balance |
|------------------------|---------------------------------------|
| BNB | 0.000905304000000001 BNB 0.52 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Tether USD | 0.000000000000000000 USDT |
| USDT | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| USDT | 10,000.000000000000000000 USDT |
| Binance-Peg Tether USD | N/A USDT |

* USD values displayed at the time of transaction



Token Balance







Binance-Peg BSC-USD N/A BUSDT

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 15:14:22 | <u>0x35be362cb2b4d7884a78953a453acfe974d0804919cf341017c039f4ef6582a7</u> | - 0.4535172376312462 95 BNB 274.96 USD | ✓ |
| 2 | 2024-09-24 15:14:22 | <u>0x35be362cb2b4d7884a78953a453acfe974d0804919cf341017c039f4ef6582a7</u> | - 0.0000210000000000 00 BNB 0.01 USD | ✓ |
| 3 | 2024-09-24 14:05:40 | <u>0xd740ededd55f54cd7f469958df87b35eec3b84d70c2b255783c6d5d8f3e7d894</u> | + 0.4535382376312462 88 BNB 274.57 USD | ✓ |
| 4 | 2024-05-29 13:50:21 | <u>0xed846aa4561c97f86016872be034815affc7ce50179de519e7b30ac69ea19f70</u> | - 0.0000000000000000 00 BNB 0.00 USD | ✓ |
| 5 | 2024-05-29 13:50:21 | <u>0xed846aa4561c97f86016872be034815affc7ce50179de519e7b30ac69ea19f70</u> | - 0.0000297270000000 00 BNB 0.01 USD | ✓ |
| 6 | 2024-04-12 17:31:39 | <u>0xdd69277bec89d1c5dc88d74702ecb682e0607d7150e04a01b85af23f4659d413</u> | - 0.0000000000000000 00 BNB 0.00 USD | ✓ |
| 7 | 2024-04-12 17:31:39 | <u>0xdd69277bec89d1c5dc88d74702ecb682e0607d7150e04a01b85af23f4659d413</u> | - 0.0000297390000000 00 BNB 0.01 USD | ✓ |
| 8 | 2024-02-29 12:16:25 | <u>0x776d5fde1e4f1dbd908b5eaf88d345542fd7a2acc4affaabbcd845342ace3b7e</u> | - 0.0000000000000000 00 BNB 0.00 USD | ✓ |


* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-02-29 12:16:25 | <u>0x776d5fde1e4f1dbd908b5eaf88d345542fd7a2acc4affaabbcd845342ace3b7e</u> | - 0.0000892170000000 00 BNB  0.03 USD | ✓ |
| 10 | 2024-02-18 17:15:48 | <u>0x1af4629a4a41ce1069350470154373100cad704a6aaf5935836229052e527a20</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-02-18 17:15:48 | <u>0x1af4629a4a41ce1069350470154373100cad704a6aaf5935836229052e527a20</u> | - 0.0000892170000000 00 BNB  0.03 USD | ✓ |
| 12 | 2024-02-09 21:12:57 | <u>0x2edb4ccd923b2d6bc2eca2348f9aabc6919b5e8e4d6438c4e570e0ca4eeeb152</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-02-09 21:12:57 | <u>0x2edb4ccd923b2d6bc2eca2348f9aabc6919b5e8e4d6438c4e570e0ca4eeeb152</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 14 | 2024-01-08 14:34:17 | <u>0x24d02fb4bddd4b370ab6ead14747eebad25fcab2ed4c77f0303649bb16d8b36f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-01-08 14:34:17 | <u>0x24d02fb4bddd4b370ab6ead14747eebad25fcab2ed4c77f0303649bb16d8b36f</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 16 | 2023-12-28 09:39:46 | <u>0x58bd8b032cac658fa373003228bf1338c0a486d7295fa114998af57f5504732b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-12-28 09:39:46 | <u>0x58bd8b032cac658fa373003228bf1338c0a486d7295fa114998af57f5504732b</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-12-14 09:18:31 | <u>0xbbe08833dccb72e235dd</u> <u>465d08a3ea671365b7c0e6</u> <u>f958dd2ecaa1fe19911352</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-12-14 09:18:31 | <u>0xbbe08833dccb72e235dd</u> <u>465d08a3ea671365b7c0e6</u> <u>f958dd2ecaa1fe19911352</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 20 | 2023-12-14 09:13:49 | <u>0x5fc38850419fc09d2351</u> <u>554db4db079c2b7cd954c1</u> <u>04e712e1bb8d7578cbaf1f</u> | + 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-12-11 23:07:33 | <u>0xfa9393e88d1bf5219a09</u> <u>bb9d9523421a46ff152521</u> <u>8505d01831da4ee8044ebb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-12-11 23:07:33 | <u>0xfa9393e88d1bf5219a09</u> <u>bb9d9523421a46ff152521</u> <u>8505d01831da4ee8044ebb</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-12-11 23:03:15 | <u>0x72b7cbaec5ec9d6f993f</u> <u>218a0dd26839f16ac86be3</u> <u>7e49b7a56f0b0ef8738d5b</u> | + 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 24 | 2023-12-11 21:40:57 | <u>0xab6dde7c2aa0949936d8</u> <u>3fbf3b4d75d04d4d3ce858</u> <u>e058eb008bd13451dd5380</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-12-11 21:40:57 | <u>0xab6dde7c2aa0949936d8</u> <u>3fbf3b4d75d04d4d3ce858</u> <u>e058eb008bd13451dd5380</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 26 | 2023-12-11 21:37:03 | <u>0x62b6ce20d4f82b48449f</u> <u>e2545e0c07a488200446bd</u> <u>aa74048a210038341bbb6a</u> | + 0.0000891810000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-09-12 16:14:29 | <u>0xe66928a4dbe08c00abdb</u> <u>2a0386da80d04e26ddbba0</u> <u>97138a7996a5dd31fdc8a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-09-12 16:14:29 | <u>0xe66928a4dbe08c00abdb</u> <u>2a0386da80d04e26ddbba0</u> <u>97138a7996a5dd31fdc8a2</u> | - 0.0000891810000000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-09-12 16:10:47 | <u>0x7d2baa81234cfedb15e7</u> <u>1fa1650e2cde841303e4f7</u> <u>1c6ed83e62c033537b368c</u> | + 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 30 | 2023-09-11 09:21:13 | <u>0x29f1c4892054b3e5e71b</u> <u>0856227c5c521fae2d4c77</u> <u>c56d00d248304410424a47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-09-11 09:21:13 | <u>0x29f1c4892054b3e5e71b</u> <u>0856227c5c521fae2d4c77</u> <u>c56d00d248304410424a47</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 32 | 2023-09-11 09:17:08 | <u>0x83b9707ff16b79c6fb64</u> <u>38aa622f6e4824540c55c0</u> <u>626e440c48b9bad813a01a</u> | + 0.0000892170000000 00 BNB  0.01 USD | ✓ |
| 33 | 2023-09-09 11:36:48 | <u>0x1431dd31672d51fb6cce</u> <u>f40253afe681c36bf2bed6</u> <u>75b01c9105d0d8398748c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-09-09 11:36:48 | <u>0x1431dd31672d51fb6cce</u> <u>f40253afe681c36bf2bed6</u> <u>75b01c9105d0d8398748c4</u> | - 0.0000892170000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-09-09 11:32:39 | <u>0xb511666e38c70c92981a</u> <u>0ecfbf91d13679c76dc671</u> <u>7da933bbb9376e82b9d560</u> | + 0.0000634170000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-08-15 13:26:01 | <u>0x7a76a310e8dfa7be5d40</u> <u>4a6655a661217aa262711b</u> <u>fc27ff279a7bc9e3196cde</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-08-15 13:26:01 | <u>0x7a76a310e8dfa7be5d40</u> <u>4a6655a661217aa262711b</u> <u>fc27ff279a7bc9e3196cde</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 38 | 2023-08-15 13:21:52 | <u>0xec45e9e35ce2a3d040d0</u> <u>e9dfcc1197982f34d1f694</u> <u>9e1d7b0e5dd258f1397948</u> | + 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 39 | 2023-08-14 21:30:36 | <u>0xc74d4feb133ecfced2d7</u> <u>2af8d5a7afb53a2125e1b</u> <u>5e803d101b26d0a574f918</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-08-14 21:30:36 | <u>0xc74d4feb133ecfced2d7</u> <u>2af8d5a7afb53a2125e1b</u> <u>5e803d101b26d0a574f918</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 41 | 2023-08-14 21:26:54 | <u>0x8c2706114a241301ac52</u> <u>f2aac2a6ee472fd72c2f7f</u> <u>1aa865cedf9213e4ad2f43</u> | + 0.0000211390000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-08-06 05:16:22 | <u>0x86d704292b8717e2f2ae</u> <u>3b481fcb79dfb70d0d9560</u> <u>4429f1a9f8a1fe65435f12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-08-06 05:16:22 | <u>0x86d704292b8717e2f2ae</u> <u>3b481fcb79dfb70d0d9560</u> <u>4429f1a9f8a1fe65435f12</u> | - 0.0000211390000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-08-06 05:12:40 | <u>0xd5dbf43297c9291b03cf</u> <u>9c3ae9ffaa3f7dfa1d378e</u> <u>9f67a6e6ba9d9c9327c157</u> | + 0.0000633810000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2023-08-03 10:01:04 | <u>0xcaabc1eb566fa5e708ae88fed1f4b6c739518b7505a3a4b51dce51d5536ca7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-08-03 10:01:04 | <u>0xcaabc1eb566fa5e708ae88fed1f4b6c739518b7505a3a4b51dce51d5536ca7</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 47 | 2023-08-03 09:57:25 | <u>0xf278066e88230cb6a6b8f5580111c5299be32a3415708a24844b3a1d22c9429e</u> | + 0.0000232529000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-07-27 22:51:47 | <u>0x26fcc9ee8d836abda0f63503f3d32aa06a5bc914ee720c4061213de4bb09e42b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-07-27 22:51:47 | <u>0x26fcc9ee8d836abda0f63503f3d32aa06a5bc914ee720c4061213de4bb09e42b</u> | - 0.0000232529000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-07-27 22:48:05 | <u>0x92249d9772f179e6ce315ca4d069040f3289f39c429992d421e93b72ac2b4ed3</u> | + 0.001500000000000000 00 BNB  0.36 USD | ✓ |
| 51 | 2023-07-26 10:05:30 | <u>0x538345d53ad0816d62cbb3af9ee24e0e55466f0f2db3170a44ec47b94c81b3bf</u> | - 0.3999369999999999 87 BNB  94.98 USD | ✓ |
| 52 | 2023-07-26 10:05:30 | <u>0x538345d53ad0816d62cbb3af9ee24e0e55466f0f2db3170a44ec47b94c81b3bf</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 53 | 2023-07-26 10:01:21 | <u>0x6a7a740c4f546d7b723867273d66fdc80aceb99d681ce7c4e0faa75d43269f18</u> | + 0.400000000000000000 22 BNB  95.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-07-24 17:51:02 | <u>0xc94f0b12f4afd39f559f</u> <u>ef9ea0f9ba94b7f81a2d89</u> <u>ff12abf11c2785b857e1f4</u> | - 13.501373655000000 085 BNB  3,218.72 USD | ✓ |
| 55 | 2023-07-24 17:51:02 | <u>0xc94f0b12f4afd39f559f</u> <u>ef9ea0f9ba94b7f81a2d89</u> <u>ff12abf11c2785b857e1f4</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 56 | 2023-07-24 17:47:20 | <u>0xbedee599a7f3303d5445</u> <u>47bc3ba9cfd1187ad77a0e</u> <u>104dd7cb1a8a1019a477b0</u> | + 13.500000000000000 000 BNB  3,218.40 USD | ✓ |
| 57 | 2023-07-20 19:49:07 | <u>0x7136c7a33cae6d6acbbc</u> <u>1a908ae41607b5f60703af</u> <u>9a72de509ee33fa562ed65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-07-20 19:49:07 | <u>0x7136c7a33cae6d6acbbc</u> <u>1a908ae41607b5f60703af</u> <u>9a72de509ee33fa562ed65</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 59 | 2023-07-20 19:44:58 | <u>0xb1b7b41021bd3e8f5c0d</u> <u>3e4086f9668361ecdb37c7</u> <u>6cb9876aa764b782092cd8</u> | + 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 60 | 2023-07-01 22:26:45 | <u>0x312668aace2f91415598</u> <u>82b76880a0b4232f1ffad8</u> <u>8ed115471f0e8d0ca52d46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-07-01 22:26:45 | <u>0x312668aace2f91415598</u> <u>82b76880a0b4232f1ffad8</u> <u>8ed115471f0e8d0ca52d46</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 62 | 2023-07-01 22:22:41 | <u>0x06ca3494993494629339</u> <u>78f7460b26bb76ce1c8ef7</u> <u>6774d6633d4823826b2c9c</u> | + 0.0015000000000000 00 BNB  0.37 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-06-25 12:29:02 | <u>0x0a809968c338a5098278</u> <u>9a1122266add4aec407f7</u> <u>3f76ce8d2a75ec338e71ae</u> | - 7.2853735830000001 53 BNB  1,746.30 USD | ✓ |
| 64 | 2023-06-25 12:29:02 | <u>0x0a809968c338a5098278</u> <u>9a1122266add4aec407f7</u> <u>3f76ce8d2a75ec338e71ae</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 65 | 2023-06-25 12:24:56 | <u>0xc5ca747a819df02b817c</u> <u>6f01b08b56aa1a1fc256cd</u> <u>351fb6e5330c291f778362</u> | + 7.2839999999999998 08 BNB  1,745.97 USD | ✓ |
| 66 | 2023-06-17 17:49:34 | <u>0x1bb9301f4c32fa856084</u> <u>7a5382e992b46183d70b12</u> <u>3d1a8140b4fda6fa120eb0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-06-17 17:49:34 | <u>0x1bb9301f4c32fa856084</u> <u>7a5382e992b46183d70b12</u> <u>3d1a8140b4fda6fa120eb0</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 68 | 2023-06-17 17:45:28 | <u>0xc6d5f4c87cc4d3bb996f</u> <u>117cd1e1a9d6f1e0cf9052</u> <u>dea48d88d6c03661f27062</u> | + 0.0015000000000000 00 BNB  0.36 USD | ✓ |


INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 15:16:40 | <u>0xc31c94e2623f67ce9c2a</u> <u>2cf0be16fafcd16d95f9b5</u> <u>1e79cd5fba8e98801d5a57</u> | + 0.0000000000000000 01 BNB  0.00 USD | ✓ |



BEP-20 EVENTS








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





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-29 13:52:09 | <u>0xec6f2930fbbec21d43a77a18f70579f509834e5e053972c62afa32293ac3ce96</u> | - 747.10644326999999 9757 USDT | ✓ |
| 2 | 2024-05-29 13:52:09 | <u>0xec6f2930fbbec21d43a77a18f70579f509834e5e053972c62afa32293ac3ce96</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-05-29 13:50:21 | <u>0xed846aa4561c97f86016872be034815affc7ce50179de519e7b30ac69ea19f70</u> | - 747.10644326999999 9757 USDT  746.73 USD | ✓ |
| 4 | 2024-05-29 13:46:54 | <u>0x9d410154bc2095495c49a87b83b0b7cf02dc744aed6a3c052f9d4529567cf087</u> | - 461.44740268242151 1599 USDT | ✓ |
| 5 | 2024-05-29 13:46:54 | <u>0x9d410154bc2095495c49a87b83b0b7cf02dc744aed6a3c052f9d4529567cf087</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-05-29 13:45:27 | <u>0xda67a8c12475d7748e5d609e93c20e0e91086d652fa2ef7b63b0f1e89b1a4aa8</u> | + 747.10644326999999 9757 USDT  746.75 USD | ✓ |
| 7 | 2024-04-12 17:34:42 | <u>0xd70146e1cb3244d9b86821694487d634dbec2487f5770a399bafb7837123e820</u> | - 113.57636573703786 0981 BUSDT | ✓ |
| 8 | 2024-04-12 17:31:39 | <u>0xdd69277bec89d1c5dc88d74702ecb682e0607d7150e04a01b85af23f4659d413</u> | - 113.57636573703786 0981 USDT  113.77 USD | ✓ |
| 9 | 2024-04-12 17:26:33 | <u>0x039795f54b0f415dbd753dbad43ab8d064548161203100d013434917445e7f79</u> | + 52,439 Visit getTON.us to claim Airdrop | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-04-12 17:26:15 | <u>0xb7d7cb7c2506e7a02348</u> <u>56d3ad04c35091404e97c9</u> <u>3e48ab5ac3eb66a0a203a5</u> | + 113.57636573703786 0981 USDT  113.86 USD | ✓ |
| 11 | 2024-02-29 12:19:49 | <u>0xcbc81d80ae5f64e08332</u> <u>137cac209060d2a201c664</u> <u>647d1c028f9bece7142eed</u> | - 551.29480702218006 6269 BUSDT | ✓ |
| 12 | 2024-02-29 12:16:25 | <u>0x776d5fde1e4f1dbd908b</u> <u>5eaf88d345542fd7a2acc4</u> <u>affaabbcd845342ace3b7e</u> | - 551.29480702218006 6269 USDT  551.53 USD | ✓ |
| 13 | 2024-02-29 12:11:25 | <u>0x79406f2e8740ca914576</u> <u>b18b2287e42683066e602c</u> <u>8396304119cc3d00ba6b1c</u> | + 551.24279902218006 5549 USDT  551.47 USD | ✓ |
| 14 | 2024-02-18 17:39:00 | <u>0x9ddb2a278ea61560d3b9</u> <u>b5b2e61076d693b2dca638</u> <u>a6b6642f17e660e56641ed</u> | + 0.0010040000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-02-18 17:27:39 | <u>0x55f9d9c00a2ee6a401d2</u> <u>9bbabd8d257222fa605c1b</u> <u>819df65c6fca2b871c3387</u> | - 1,004.400165401544 313681 USDT | ✓ |
| 16 | 2024-02-18 17:18:48 | <u>0x89f25b2e4be2d4e65679</u> <u>bb3e5cf5a0bd7ab7a291e9</u> <u>84a3f3c76e34ee1b9f1928</u> | - 1,004.400165401544 313681 BUSDT | ✓ |
| 17 | 2024-02-18 17:17:30 | <u>0xf403e5ca5a00bec87e6d</u> <u>2556f80207a9e6358452f1</u> <u>ea8fb21aabea0c6d1dd2a0</u> | - 1,004.400165401544 313681 USDT | ✓ |
| 18 | 2024-02-18 17:17:27 | <u>0x56c4f546c8e2e59ab09b</u> <u>34ab37f2c4f201d677e279</u> <u>b93a7d9e664d80fccf0546</u> | + 0.0510040000000000 01 USDT  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-18 17:15:48 | <u>0x1af4629a4a41ce106935</u> <u>0470154373100cad704a6a</u> <u>af5935836229052e527a20</u> | - 1,004.400165401544 313681 USDT  1,005.39 USD | ✓ |
| 20 | 2024-02-18 17:10:57 | <u>0xeaab202c2271dce9003d</u> <u>95cb9a83f57685f9c5ee71</u> <u>fc22c76c4e35e5ae0eb8c5</u> | + 1,004.399965401544 250199 USDT  1,005.40 USD | ✓ |
| 21 | 2024-02-09 21:17:57 | <u>0x312135cc0dae1cd50f15</u> <u>d66f1d515d93fe62d14396</u> <u>82d832d8e72803659b06a5</u> | - 200.00922800000000 7341 USDT | ✓ |
| 22 | 2024-02-09 21:16:48 | <u>0x9bfe5cf6f43fdc0c0205</u> <u>ce34e2eb9405d3b861a546</u> <u>7e1cd515ba1438ca453d63</u> | - 200.00922800000000 7341 BUSDT | ✓ |
| 23 | 2024-02-09 21:16:09 | <u>0x3abee39a027268a0df55</u> <u>24fa9bd1fd1d66422522fa</u> <u>5133cc5354cb09e2819e4a</u> | + 0.0002000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-02-09 21:14:21 | <u>0x2fd125a8bf236955779f</u> <u>9c8456b609981b9fca860f</u> <u>7e6f1608a28dd3532d0424</u> | - 200.00922800000000 7341 USDT | ✓ |
| 25 | 2024-02-09 21:12:57 | <u>0x2edb4ccd923b2d6bc2ec</u> <u>a2348f9aabc6919b5e8e4d</u> <u>6438c4e570e0ca4eeeb152</u> | - 200.00922800000000 7341 USDT  200.76 USD | ✓ |
| 26 | 2024-02-09 21:09:57 | <u>0xe94882cd1a574e04294a</u> <u>d952528d78c50a9f9ccf4f</u> <u>ed3721c09a9fe217320a2f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-02-09 21:07:45 | <u>0xb676380fa5ec7fa6d441</u> <u>421ec467a985e221f6ee60</u> <u>8a756d196d3c52a73d826b</u> | + 200.00000000000000 0000 USDT  200.73 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-09 20:23:37 | <u>0x5ab361541d27ae1589cd</u> <u>2b615406b0c1c4e734baea</u> <u>16c563b04453ca856ce572</u> | + 0.0046140000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-01-08 17:25:52 | <u>0xc3782c06b3d040d4d368</u> <u>df43aa8021fdb2d16e3c75</u> <u>a418e4a2079b1162c70b94</u> | - 461.44740268242151 1599 USDT | ✓ |
| 30 | 2024-01-08 15:15:09 | <u>0x83aae3d113485612dd21</u> <u>b4ed0cde3f3d6f133639d5</u> <u>227be19bdb47718b4ed4f7</u> | + 0.0046140000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-01-08 14:37:36 | <u>0x2ff278c11d4b61c34921</u> <u>aaed94f4a71b7d9b7781bb</u> <u>ab3bbbe576552ec8d46e64</u> | - 461.44740268242151 1599 BUSDT | ✓ |
| 32 | 2024-01-08 14:35:08 | <u>0x8149fd4121fe1c432efc</u> <u>1b95808c9b2fc03ddcb764</u> <u>c606be5f45b2daa6045894</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-01-08 14:34:17 | <u>0x24d02fb4bddd4b370ab6</u> <u>ead14747eebad25fcab2ed</u> <u>4c77f0303649bb16d8b36f</u> | - 461.44740268242151 1599 USDT  462.29 USD | ✓ |
| 34 | 2024-01-08 14:30:29 | <u>0xfa87952449d8e232bfc6</u> <u>c62e278a8bf024db1a766a</u> <u>c9dd24ea03ae075b429550</u> | - 800.00056900000004 1342 USDT | ✓ |
| 35 | 2024-01-08 14:29:26 | <u>0x4394e9a91280b8938a40</u> <u>06a8e7e54ab68d8e1d332d</u> <u>d0bf487e65926245629aa4</u> | + 461.43940268242147 3401 USDT  462.19 USD | ✓ |
| 36 | 2023-12-28 09:43:07 | <u>0x9136a527b9f8cb18365a</u> <u>69f894d4d08c9df4e08090</u> <u>e8500a72d13a335f3c911a</u> | - 800.00056900000004 1342 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-12-28 09:40:52 | <u>0x484f6904d42d7d28b179</u> <u>c9b245fa637f37c589b58f</u> <u>b6a6fba0ba03f2dd607444</u> | + 0.008000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-12-28 09:39:46 | <u>0x58bd8b032cac658fa373</u> <u>003228bf1338c0a486d729</u> <u>5fa114998af57f5504732b</u> | - 800.000569000000004 1342 USDT  801.88 USD | ✓ |
| 39 | 2023-12-28 09:34:31 | <u>0xa476728000a8a3ceb67a</u> <u>418eafd2cba377eca8f827</u> <u>865f7e84d25ea92ce94ae1</u> | + 800.000000000000000 0000 USDT  802.49 USD | ✓ |
| 40 | 2023-12-14 09:22:52 | <u>0xa3cf81d3e0aa4e0b0a42</u> <u>8f6a3454b7bf2862d3fabe</u> <u>cef4b55c7f1832f16db806</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-12-14 09:21:28 | <u>0x4046113e47f55ed4c2fd</u> <u>cb02cabafef98d55894f70</u> <u>cf028fefe3802898c56625</u> | - 569.62311847059208 9579 BUSDT | ✓ |
| 42 | 2023-12-14 09:19:37 | <u>0x8b68e4e483033935566a</u> <u>8e18a72debaab67f7a564a</u> <u>d7033003ae0ffc96b678b1</u> | + 0.00056900000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-12-14 09:19:25 | <u>0xf97fab8bd99b5f375850</u> <u>2a65cd5dc0685ed51358b5</u> <u>ee01b77e7e54ca4a2b8d80</u> | - 569.000000000000000 0000 USDT | ✓ |
| 44 | 2023-12-14 09:19:22 | <u>0xf3e073b0a1bab988eb2c</u> <u>d1163b8f03b8495fb40098</u> <u>ec5920a6e41cf7d485e4fe</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-12-14 09:18:31 | <u>0xbbe08833dccb72e235dd</u> <u>465d08a3ea671365b7c0e6</u> <u>f958dd2ecaa1fe19911352</u> | - 569.62311847059208 9579 USDT  570.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 46 | 2023-12-14 09:13:22 | <u>0xdf2defd7476447f780db</u> <u>3920ac5a59c3dddfdfb4152</u> <u>6f93ea9781a8c52aa91ae1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-12-14 09:09:19 | <u>0xc9e5df60d5f54406656c</u> <u>e52296306023026bdbf2aa</u> <u>0cc625d316bca67c8fed8c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-12-14 09:08:44 | <u>0x9604ef2175854feabe2f</u> <u>bf0ead5aa745c9808be150</u> <u>ed7dad62f090c37d3753e7</u> | + 569.62159747059206 4383 USDT  570.43 USD | ✓ |
| 49 | 2023-12-11 23:12:27 | <u>0xe87280503e4d7d27f6c6</u> <u>763e30b7f6336e14a3074e</u> <u>2a08c095e0f288e99b2f03</u> | - 1,521.521386902958 283827 BUSDT | ✓ |
| 50 | 2023-12-11 23:09:15 | <u>0xd016fe63e809c30f0a67</u> <u>98ecf7a2dce7cd79795340</u> <u>24432e4a9c3af307379ce8</u> | + 0.0015210000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-12-11 23:08:42 | <u>0x3ade385ac5a0dd91c0d5</u> <u>f28bd1377133d0d3000130</u> <u>c1385badd74c7991d33f96</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-12-11 23:07:33 | <u>0xfa9393e88d1bf5219a09</u> <u>bb9d9523421a46ff152521</u> <u>8505d01831da4ee8044ebb</u> | - 1,521.521386902958 283827 USDT  1,523.02 USD | ✓ |
| 53 | 2023-12-11 23:00:18 | <u>0x0ba77789e4dafbf5f7cf</u> <u>0f8ca7ff97b1cd4d0dce07</u> <u>94d3054456f6eb33949567</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-12-11 22:59:15 | <u>0x58b48fed0e0dd7370e30</u> <u>7b0bd6da4ab4e6ceb33967</u> <u>53af0a6eac527cf37ec2bd</u> | + 1,521.518181902958 303908 USDT  1,523.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 55 | 2023-12-11 21:44:03 | <u>0x7775b61d1c42463b7b6719a969b374786d5a26aca8ea4c23eab5b84912408773</u> | - 3,205.007261579719 397560 BUSDT | ✓ |
| 56 | 2023-12-11 21:41:42 | <u>0x5eece7aa7aeee58acb988ec4366256f25d7db163e26b364f35730e018f1f3442</u> | + 0.0032050000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-12-11 21:41:15 | <u>0xbc55f551fce3a23fdafb e89f20c5d9dbc790604ed9541bad791dd9a5d47641d0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-12-11 21:40:57 | <u>0xab6dde7c2aa0949936d83fbf3b4d75d04d4d3ce858e058eb008bd13451dd5380</u> | - 3,205.007261579719 397560 USDT  3,205.86 USD | ✓ |
| 59 | 2023-12-11 21:34:18 | <u>0xd7b4aa2c9ab2eeb6bcef394e2accab2e95d573834602bebc577723a292a28c9a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-12-11 21:33:15 | <u>0x40239f0778d0a7e528815735d8b2ed2323d202c041f679aadfd0c1f3926fa754</u> | + 3,205.007261579719 397560 USDT  3,207.70 USD | ✓ |
| 61 | 2023-09-12 16:20:14 | <u>0x34eccbbea26340fe6b50476077b07a9559fc1b2eea743b6bb0d30d468754ed94</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-09-12 16:19:11 | <u>0x2b4466b4746196f8e0882f2153ff4ec0a93f25ad6ee831c8ed61184bd8bfe11e</u> | - 5,250.710000000000 036380 BSC-USD | ✓ |
| 63 | 2023-09-12 16:17:05 | <u>0xbe57e6b820d494419bdbc2e9286effd3020a784ab941005bc2f22bbb6e6e7b35</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-09-12 16:15:08 | <u>0xc16c1aeead4248ae66816b15aa601ce7e898c2921f2f75e9de3a44f07f4229e4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-09-12 16:14:29 | <u>0xe66928a4dbe08c00abdb2a0386da80d04e26ddbba097138a7996a5dd31fdc8a2</u> | - 5,250.710000000000 036380 USDT  5,251.49 USD | ✓ |
| 66 | 2023-09-12 16:13:53 | <u>0x1dba50e8147eea4e39a2be252f47d5863d60970ee1441447ffbdbfc0e793e566</u> | - 501.00000000000000 0000 BSC-USD | ✓ |
| 67 | 2023-09-12 16:11:47 | <u>0x129189032ba65de6572919abaf7f4461420a40ee66d9d49254eb85ad6de390d8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-09-12 16:08:56 | <u>0x632354563b5820d17596edaf934308e3c898a01701a047538084d02903063fed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-09-12 16:07:08 | <u>0x0b11a04bc02e60f082a045b743cc460ba000a5b01854b9a4cab85bb1d3e36413</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-09-12 16:06:47 | <u>0x61a46c1022cb56bf882d7d1ca2e092c885a95270671ec39b7bc72eed3ba701f5</u> | + 5,250.710000000000 036380 USDT  5,252.77 USD | ✓ |
| 71 | 2023-09-11 09:27:31 | <u>0xe53f80febe42a24deb7ed88e2bf8452d4c4648acdc11b2c25d81274e13be59e</u> | - 501.00000000000000 0000 USDT | ✓ |
| 72 | 2023-09-11 09:27:31 | <u>0xe53f80febe42a24deb7ed88e2bf8452d4c4648acdc11b2c25d81274e13be59e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-09-11 09:24:22 | <u>0x22f2c041e0f0dc2a6139</u> <u>e3f68c2854fe8d2db402af</u> <u>63d001b794eeefcd02b87e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-09-11 09:24:22 | <u>0xcea9d572b67477f65718</u> <u>7321d9eb482c337a1cc872</u> <u>9669b4983a9ac36da99cdf</u> | - 501.0000000000000000 0000 BSC-USD | ✓ |
| 75 | 2023-09-11 09:21:58 | <u>0x84eda08ce8ca0327ec3e</u> <u>21c014cb06bfbce3b7b693</u> <u>102b2583f4967a24cdd43d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-09-11 09:21:13 | <u>0x29f1c4892054b3e5e71b</u> <u>0856227c5c521fae2d4c77</u> <u>c56d00d248304410424a47</u> | - 501.0000000000000000 0000 USDT  500.95 USD | ✓ |
| 77 | 2023-09-11 09:19:17 | <u>0x94b647a1deb1082406c5</u> <u>3a99a339fe8464ea840cd4</u> <u>099e505c90d81aa9ceca4b</u> | - 104.39365842897150 5714 USDT | ✓ |
| 78 | 2023-09-11 09:19:17 | <u>0x94b647a1deb1082406c5</u> <u>3a99a339fe8464ea840cd4</u> <u>099e505c90d81aa9ceca4b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-09-11 09:16:02 | <u>0x66607403e343213112ef</u> <u>a60e3e58caf4d0d095beea</u> <u>9de92296ecd832cf1ce0dc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-09-11 09:13:50 | <u>0x98b1d6dd581a27edd69c</u> <u>870446867bd59256830267</u> <u>ce2f573e56370d7760f8ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-09-11 09:13:11 | <u>0x88de151ef6edab8631f4</u> <u>acdc47a3e2e0cf0e3adca4</u> <u>336ee6f45f7f23558497fc</u> | + 501.0000000000000000 0000 USDT  500.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 82 | 2023-09-09 11:51:45 | <u>0x2dea874b97d52fb203b5b9041b6c803836ae354cab049102b854d95e044a1720</u> | - 96.740026621137900 520 BSC-USD | ✓ |
| 83 | 2023-09-09 11:51:45 | <u>0x2dea874b97d52fb203b5b9041b6c803836ae354cab049102b854d95e044a1720</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-09-09 11:40:33 | <u>0x22857b832fb5f500e878019fbe35733d42acf6808f0d4b3e5782d5cde867f450</u> | - 104.39365842897150 5714 BSC-USD | ✓ |
| 85 | 2023-09-09 11:39:30 | <u>0x18ba79600689dccb459a66ee19ec25adaa34770eac13d505cbdb7183444d9f34</u> | - 96.740026621137900 520 USDT | ✓ |
| 86 | 2023-09-09 11:39:30 | <u>0x18ba79600689dccb459a66ee19ec25adaa34770eac13d505cbdb7183444d9f34</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-09-09 11:39:30 | <u>0x13a4aae150be04b40417f676d8ab6eca38cf2c5557108757290b82fe9cd50b49</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-09-09 11:37:18 | <u>0xfb1c97a49c6f7d3e3a23faa2dbd51cb34cd7ffc4cef2348eb09965a2e8bff394</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-09-09 11:36:48 | <u>0x1431dd31672d51fb6ccef40253afe681c36bf2bed675b01c9105d0d8398748c4</u> | - 104.39365842897150 5714 USDT  104.42 USD | ✓ |
| 90 | 2023-09-09 11:32:09 | <u>0x53d6dcbadf10b6a6ff5affff268a4d909c39e4265bc4dd0a3579d4100902274c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-09-09 11:29:57 | <u>0xe37ee487b3acd381e0ea</u> <u>f93080a5ceac3b8502593b</u> <u>620d6ce45c715c0492528e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-09-09 11:29:00 | <u>0x93dd4fb59908450e8eeb</u> <u>6781b7e5cad60d44ef0e6</u> <u>d1d32d026a3a208ee10013</u> | + 104.39365842897150 5714 USDT  104.41 USD | ✓ |
| 93 | 2023-08-15 13:26:31 | <u>0x4ca4a91654e8b7fc79f2</u> <u>5035e22d1eea96348cc64b</u> <u>1419194d26420d82dde939</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-08-15 13:26:01 | <u>0x7a76a310e8dfa7be5d40</u> <u>4a6655a661217aa262711b</u> <u>fc27ff279a7bc9e3196cde</u> | - 96.740026621137900 520 USDT  96.72 USD | ✓ |
| 95 | 2023-08-15 13:19:10 | <u>0x5264d367d0ba39713a3e</u> <u>e1605abb5fc29a23be710c</u> <u>b91c76ea967cf74ce39b9f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-08-15 13:17:55 | <u>0x525a7c67d645bff87361</u> <u>f128b142e137c01330fa19</u> <u>af56936208a93c0a037970</u> | + 96.740026621137900 520 USDT  96.73 USD | ✓ |
| 97 | 2023-08-14 21:30:36 | <u>0xc74d4feb133ecfced2d7</u> <u>2af8d5a7afb53a2125e1b</u> <u>5e803d101b26d0a574f918</u> | - 44.002693612712484 139 USDT  43.99 USD | ✓ |
| 98 | 2023-08-14 21:23:03 | <u>0x06463da04cee58d457d2</u> <u>3eaa8856aecbc4bb718635</u> <u>634e880daa87ca4cd255b6</u> | + 44.002693612712484 139 USDT  43.99 USD | ✓ |
| 99 | 2023-08-06 05:17:10 | <u>0xd05c63d769b5b0dd850d</u> <u>77d990a6ecd0997dc09cd5</u> <u>819689aee043cdd06fd3e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-08-06 05:16:22 | <u>0x86d704292b8717e2f2ae</u> <u>3b481fcb79dfb70d0d9560</u> <u>4429f1a9f8a1fe65435f12</u> | - 96.718153448546061 668 USDT  96.71 USD | ✓ |
| 101 | 2023-08-06 05:09:31 | <u>0x2333d72090eabfa36f1d</u> <u>1fd42ec69a6652becdcd0f</u> <u>53cc61f10263792c08fad7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-08-06 05:08:49 | <u>0xa4d1e3584bc69d281efd</u> <u>b414d5f86f03a016c16d6a</u> <u>4f16db92262554126a03cd</u> | + 96.715076448546071 219 USDT  96.70 USD | ✓ |
| 103 | 2023-08-04 16:41:27 | <u>0x7fe4b6429d646f52834e</u> <u>f0464f6dcf182fc4fb4f13</u> <u>f8c7c1327ba4bfa3fb5455</u> | + 0.003077000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-08-03 10:01:58 | <u>0x06b27a9ab1c7aa573ec6</u> <u>de2bf27ce90550c5a713e1</u> <u>33f036d38bd113c1f4ef76</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-08-03 10:01:28 | <u>0x922c9fdffcebd36827ab</u> <u>64dbd255cdf0cdea03e7d1</u> <u>d7a7c1b7322ff00b1d0eab</u> | - 3,077.651380509999 853530 USDT | ✓ |
| 106 | 2023-08-03 10:01:28 | <u>0x922c9fdffcebd36827ab</u> <u>64dbd255cdf0cdea03e7d1</u> <u>d7a7c1b7322ff00b1d0eab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-08-03 10:01:04 | <u>0xcaabc1eb566fa5e708</u> <u>ae88fed1f4b6c739518b75</u> <u>05a3a4b51dce51d5536ca7</u> | - 3,077.651380509999 853530 USDT  3,076.79 USD | ✓ |
| 108 | 2023-08-03 09:54:37 | <u>0x1cc92882e9287ad182d6</u> <u>93aa2497b8c64e2fbfd0a6</u> <u>3ebea134fc2205efc2f77a</u> | - 237.00549222292679 0191 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-08-03 09:54:37 | <u>0x1cc92882e9287ad182d693aa2497b8c64e2fbfd0a63ebea134fc2205efc2f77a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-08-03 09:54:07 | <u>0x3852717c35415965ce32e7c53d30d7d1146f0c578f9c769f651bfeebda3d7625</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-08-03 09:53:43 | <u>0xb9eb67bf161d613f3cd88601d0252816564420be6f0cd9c21d3af4582f64403b</u> | + 3,077.651380509999 853530 USDT  3,076.48 USD | ✓ |
| 112 | 2023-07-27 22:52:47 | <u>0x04e17ee82cfec4c6ee0a6ff0359558070042bb5b91d971f035f9f9e2106cec63</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-07-27 22:51:47 | <u>0x26fcc9ee8d836abda0f63503f3d32aa06a5bc914ee720c4061213de4bb09e42b</u> | - 237.00549222292679 0191 USDT  236.98 USD | ✓ |
| 114 | 2023-07-27 22:44:44 | <u>0x020aa2f77931d7abe3de831b2fc6e20c580f81bff8609f71a23175ef575ec02d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-07-27 22:44:05 | <u>0x4d905257adbd20df34b4efc60f60a643dbd743db6c75458c34f9483d4e602287</u> | + 237.00549222292679 0191 USDT  236.98 USD | ✓ |
| 116 | 2023-07-20 19:49:52 | <u>0xca392b7859127bb1c21620f1a55dedea3d0dcd0da54ec8e0034d9e11d169b7c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-07-20 19:49:07 | <u>0x7136c7a33cae6d6acbbc1a908ae41607b5f60703af9a72de509ee33fa562ed65</u> | - 200.0000000000000000 0000 USDT  199.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-07-20 19:42:49 | <u>0xdb6427247344d17cbead</u> <u>6feeb06504523de7b3dfc0</u> <u>9fdd044d7c118d4a01409b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-07-20 19:41:10 | <u>0x0885be12b2fc404cb6ce</u> <u>50f24dc42455c01cd80660</u> <u>0f7c793f15c0b0e01482c5</u> | + 200.00000000000000 0000 USDT  199.96 USD | ✓ |
| 120 | 2023-07-01 22:27:37 | <u>0xb55678e9ee283e21cb01</u> <u>881637986d36b9c8748dea</u> <u>3a12ea4825d55af2b63907</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-07-01 22:26:45 | <u>0x312668aace2f91415598</u> <u>82b76880a0b4232f1ffad8</u> <u>8ed115471f0e8d0ca52d46</u> | - 151.00000000000000 0000 USDT  151.02 USD | ✓ |
| 122 | 2023-07-01 22:19:45 | <u>0xd26f6f22d7211008f6a7</u> <u>880006e072c0d1b3af88e8</u> <u>8e65fc7e8b1f55aa8cd530</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-07-01 22:18:51 | <u>0xed943c3bc39fe498750a</u> <u>5151b1e602ac6a829fb937</u> <u>f0d3f7cfdcc39ba175cdeb</u> | + 151.00000000000000 0000 USDT  151.02 USD | ✓ |
| 124 | 2023-06-17 17:50:10 | <u>0xe369bdc4426c4db14758</u> <u>15578188dc781ca64da0bf</u> <u>f9f76ae3cd75c649021cac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-06-17 17:49:34 | <u>0x1bb9301f4c32fa856084</u> <u>7a5382e992b46183d70b12</u> <u>3d1a8140b4fda6fa120eb0</u> | - 111.43207749298535 7026 USDT  111.45 USD | ✓ |
| 126 | 2023-06-17 17:41:22 | <u>0xf805e8442b4d30d9b51b</u> <u>5bee6b11f7f66225b603c2</u> <u>b6f10edc4615a17410ce8c</u> | + 111.43207749298535 7026 USDT  111.44 USD | ✓ |

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