

3xpL





ADDRESS STATEMENT






GENERATED AT 2024-10-24 02:39 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5714061402ee758a8742a0f67ac85a2824eb0224</u> |
| TOTAL RECEIVED | 0.925421986138410757 BNB 546.64 USD |
| TOTAL SEND | 0.925421986138410757 BNB 546.64 USD |





| Token | Balance |
|------------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Tether USD | 0.002580989603241925 USDT 0.00 USD |
| USDT | 10,000.000000000000000000 USDT |
| Tether USD | 0.002580989603241925 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-08 14:32:17 | <u>0x9f938745b1a7ef2b429a</u> <u>43715a178ad932143f7a84</u> <u>58e38185d49950b113cfbe</u> | - 0.1005063338294795 16 BNB  30.26 USD | ✓ |
| 2 | 2024-01-08 14:32:17 | <u>0x9f938745b1a7ef2b429a</u> <u>43715a178ad932143f7a84</u> <u>58e38185d49950b113cfbe</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-01-08 14:31:59 | <u>0x264abc742fd40bc0cb1d</u> <u>8366e31e2571891661e64e</u> <u>20f4feee8afd0202269c4b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-08 14:31:59 | <u>0x264abc742fd40bc0cb1d</u> <u>8366e31e2571891661e64e</u> <u>20f4feee8afd0202269c4b</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-01-08 14:31:11 | <u>0x2ed71a46f1c630874ab3</u> <u>c2207252daf05041bdbdf0</u> <u>e6f32bb74597175c212b76</u> | + 0.1006588552634795 08 BNB  30.30 USD | ✓ |
| 6 | 2023-12-22 08:53:31 | <u>0x967bc83b592cef302f9d</u> <u>e65da203b7890bada4cfb9</u> <u>035e51df45d1db12192f89</u> | - 0.0086435545320000 01 BNB  2.32 USD | ✓ |
| 7 | 2023-12-22 08:53:31 | <u>0x967bc83b592cef302f9d</u> <u>e65da203b7890bada4cfb9</u> <u>035e51df45d1db12192f89</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 8 | 2023-12-22 08:53:16 | <u>0x23bc2b2100c46729dc21</u> <u>d8c63786f7c77114c4be37</u> <u>9d15117c72e057e46284af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-12-22 08:53:16 | <u>0x23bc2b2100c46729dc21</u> <u>d8c63786f7c77114c4be37</u> <u>9d15117c72e057e46284af</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-22 08:52:30 | <u>0x08537858ea2be10e0f9b1687ccbd0dd892be57fd500ab4caf25b347782facac0</u> | + 0.0087960759659999 99 BNB  2.36 USD | ✓ |
| 11 | 2023-12-17 08:00:01 | <u>0xcc99235a6c1dcb8a98ef7971114b98d95084885dea3ab3a73e01bb32fa6016c4</u> | - 0.0992118443966142 07 BNB  23.89 USD | ✓ |
| 12 | 2023-12-17 08:00:01 | <u>0xcc99235a6c1dcb8a98ef7971114b98d95084885dea3ab3a73e01bb32fa6016c4</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-12-17 07:59:46 | <u>0x10a07be257d2b22112defd3826438934a3dc4d3904f518e6623610e3cf5e7e58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-12-17 07:59:46 | <u>0x10a07be257d2b22112defd3826438934a3dc4d3904f518e6623610e3cf5e7e58</u> | - 0.0000893232900000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-12-17 07:59:04 | <u>0xf8af451d10645f2a048dd8c4d0a0675747d613066faa59ceb4582187c69c7999</u> | + 0.0993642936866142 16 BNB  23.92 USD | ✓ |
| 16 | 2023-12-15 09:59:48 | <u>0x6a71e095dea5a77fe722a05c01cb894a796416009b2c8b140cffe73694cb4326</u> | - 0.0982366989213812 05 BNB  24.62 USD | ✓ |
| 17 | 2023-12-15 09:59:48 | <u>0x6a71e095dea5a77fe722a05c01cb894a796416009b2c8b140cffe73694cb4326</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 18 | 2023-12-15 09:59:21 | <u>0xb7508046c8410c548e2d58c6cebc7dad1cd00b9036b6af74d70d2888e55fcf07</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-12-15 09:59:21 | <u>0xb7508046c8410c548e2d58c6cebc7dad1cd00b9036b6af74d70d2888e55fcf07</u> | - 0.0000893232900000 00 BNB  0.02 USD | ✓ |
| 20 | 2023-12-15 09:59:06 | <u>0x5f5ba3cb7b49519db615a9ef9be7b082d4a494c25adf795660da0ffc745b6a40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-12-15 09:59:06 | <u>0x5f5ba3cb7b49519db615a9ef9be7b082d4a494c25adf795660da0ffc745b6a40</u> | - 0.0001037160180000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-12-14 14:58:10 | <u>0x9831d7abde29782934f630af5dcd7543910341dcdf328a90eb46f702a8d61bda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-12-14 14:58:10 | <u>0x9831d7abde29782934f630af5dcd7543910341dcdf328a90eb46f702a8d61bda</u> | - 0.0000896189225850 00 BNB  0.02 USD | ✓ |
| 24 | 2023-12-14 12:23:04 | <u>0xa6f4d439e0154bf4fa6574cb8300328f3c46ddae1d4c3a35156fc71d12a399c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-12-14 12:23:04 | <u>0xa6f4d439e0154bf4fa6574cb8300328f3c46ddae1d4c3a35156fc71d12a399c2</u> | - 0.0001037160180000 00 BNB  0.02 USD | ✓ |
| 26 | 2023-12-14 12:22:37 | <u>0x655e636e5c5519a089d2afd867276832cdf1f25fec0c4db6066609b314a4d9b1</u> | + 0.0986553291699662 08 BNB  24.91 USD | ✓ |
| 27 | 2023-12-11 09:48:34 | <u>0x1e9274c943f3aa610b6060769ca1904b08bbc6b69a111ce33db9aa42399de533</u> | - 0.1934332736054565 90 BNB  45.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-12-11 09:48:34 | <u>0x1e9274c943f3aa610b60</u> <u>60769ca1904b08bbc6b69a</u> <u>111ce33db9aa42399de533</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-12-11 09:48:25 | <u>0x22d5933f0fea178384bf</u> <u>cdbcdee4fa92c76e29ab80</u> <u>c4ffc88ddb073bf3da6b7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-12-11 09:48:25 | <u>0x22d5933f0fea178384bf</u> <u>cdbcdee4fa92c76e29ab80</u> <u>c4ffc88ddb073bf3da6b7d</u> | - 0.0000901091700000 00 BNB  0.02 USD | ✓ |
| 31 | 2023-12-11 09:47:40 | <u>0xd0afcdcc10f21f6bbc10</u> <u>146e93475523117e9da54a</u> <u>0fa2c4d5b5073beaf55324</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-12-11 09:47:40 | <u>0xd0afcdcc10f21f6bbc10</u> <u>146e93475523117e9da54a</u> <u>0fa2c4d5b5073beaf55324</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-12-11 09:47:01 | <u>0x4bb33ab48293f3a65b46</u> <u>571d49270eb0e9e3cd6b08</u> <u>c270d72c2ff5b3b238cbb4</u> | + 0.1936915568654565 82 BNB  45.47 USD | ✓ |
| 34 | 2023-12-09 11:10:56 | <u>0x330709bbe0ec00ce5e58</u> <u>29ac1ebfe7b39c0d0ae2ab</u> <u>a6dcd4ab6195e1db71943d</u> | - 0.0150460198700095 74 BNB  3.64 USD | ✓ |
| 35 | 2023-12-09 11:10:56 | <u>0x330709bbe0ec00ce5e58</u> <u>29ac1ebfe7b39c0d0ae2ab</u> <u>a6dcd4ab6195e1db71943d</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 36 | 2023-12-09 11:10:47 | <u>0x54323dbb37ca5af8c311</u> <u>696d282d9c3f45fe233ff4</u> <u>87712782db9d684bcee455</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-12-09 11:10:47 | <u>0x54323dbb37ca5af8c311696d282d9c3f45fe233ff487712782db9d684bcee455</u> | - 0.0000901091700000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-12-09 11:10:17 | <u>0xf61474a807ba8169d60e9208802dc70cfd6611c3619792806e2a6658b2635d77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-12-09 11:10:17 | <u>0xf61474a807ba8169d60e9208802dc70cfd6611c3619792806e2a6658b2635d77</u> | - 0.0001046617282545 24 BNB  0.02 USD | ✓ |
| 40 | 2023-12-09 11:09:23 | <u>0xe8190169f463f4c1150b07bc83644730bf702e52c12ab1e704eabf6d543e0021</u> | + 0.0153044207682640 97 BNB  3.70 USD | ✓ |
| 41 | 2023-12-09 03:25:27 | <u>0x7f2a9fdff623234bd1ae84f3236af4aba03a62f7debdf7e76f68bb52d0da8a8d</u> | - 0.0176634135108790 99 BNB  4.30 USD | ✓ |
| 42 | 2023-12-09 03:25:27 | <u>0x7f2a9fdff623234bd1ae84f3236af4aba03a62f7debdf7e76f68bb52d0da8a8d</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 43 | 2023-12-09 03:25:15 | <u>0x6feb9f8adbd38d47cefea86174b96283fd259843636b41e7260ed78edddc37ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-12-09 03:25:15 | <u>0x6feb9f8adbd38d47cefea86174b96283fd259843636b41e7260ed78edddc37ef</u> | - 0.0000901091700000 00 BNB  0.02 USD | ✓ |
| 45 | 2023-12-09 03:24:48 | <u>0xc0e4212515f5f7980dd73fcd8b8804d1041e05c21c0eaccac31b6f31c2e37977</u> | + 0.0178171526808790 99 BNB  4.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-12-08 08:46:07 | <u>0x4dc4a7824c19005b9ba6 b88ecdc0ab2dea7a085e92 e442c371b76f4e6fbc618b</u> | - 0.0190044996573269 99 BNB  4.44 USD | ✓ |
| 47 | 2023-12-08 08:46:07 | <u>0x4dc4a7824c19005b9ba6 b88ecdc0ab2dea7a085e92 e442c371b76f4e6fbc618b</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 48 | 2023-12-08 08:45:52 | <u>0x56a0fc731c7e8cf6c2e9 22e293f37198cef7320f47 beef00b03b9a607d6f1ecf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-12-08 08:45:52 | <u>0x56a0fc731c7e8cf6c2e9 22e293f37198cef7320f47 beef00b03b9a607d6f1ecf</u> | - 0.0001418858100000 00 BNB  0.03 USD | ✓ |
| 50 | 2023-12-08 08:45:28 | <u>0xd76119942a49f5b0e62b da780b58756bef2a044cf0 014ff7d5bf63f6e2b808b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-12-08 08:45:28 | <u>0xd76119942a49f5b0e62b da780b58756bef2a044cf0 014ff7d5bf63f6e2b808b7</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 52 | 2023-12-08 08:45:04 | <u>0x42d00be74b2e0da65f4e a0a4e2a4ac820c4b101f37 d3a44eb0ec18b45fa638a6</u> | + 0.0193145595573269 99 BNB  4.52 USD | ✓ |
| 53 | 2023-12-07 07:36:30 | <u>0xdb2cea48052eb0a2ad75 d38108a0625bd719893440 b30cd1caece78e6d691afc</u> | - 0.1832493155224940 16 BNB  42.23 USD | ✓ |
| 54 | 2023-12-07 07:36:30 | <u>0xdb2cea48052eb0a2ad75 d38108a0625bd719893440 b30cd1caece78e6d691afc</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-12-07 07:36:15 | <u>0x2c9a5f6c3a6d009ea1ad</u> <u>bd8e89fb8fca9fb9153e6c</u> <u>9a2dc9c72d5df53cc14611</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-12-07 07:36:15 | <u>0x2c9a5f6c3a6d009ea1ad</u> <u>bd8e89fb8fca9fb9153e6c</u> <u>9a2dc9c72d5df53cc14611</u> | - 0.0000901091700000 00 BNB  0.02 USD | ✓ |
| 57 | 2023-12-07 07:35:54 | <u>0x9ee804803b3f09f8cf6e</u> <u>c9e6e9464194c67b8304a8</u> <u>4f7ccc9f419f39cb2f9f99</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-12-07 07:35:54 | <u>0x9ee804803b3f09f8cf6e</u> <u>c9e6e9464194c67b8304a8</u> <u>4f7ccc9f419f39cb2f9f99</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 59 | 2023-12-07 07:35:21 | <u>0x9f4724b1c0142e10282f</u> <u>f5d3ecbd050e8752c32591</u> <u>e47568849d54846f0f1c17</u> | + 0.1835384687824940 24 BNB  42.30 USD | ✓ |
| 60 | 2023-12-05 10:45:44 | <u>0xf969f57903c0c58556d3</u> <u>92e83eca0898106281d4b8</u> <u>2f4cc88b1accd218365039</u> | - 0.1879737054899300 04 BNB  43.25 USD | ✓ |
| 61 | 2023-12-05 10:45:44 | <u>0xf969f57903c0c58556d3</u> <u>92e83eca0898106281d4b8</u> <u>2f4cc88b1accd218365039</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 62 | 2023-12-05 10:45:29 | <u>0x5ffd8c716fa1c6dd2e0b</u> <u>a309e3216da12f91e9d7af</u> <u>7ed51b5deeebecead299f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-12-05 10:45:29 | <u>0x5ffd8c716fa1c6dd2e0b</u> <u>a309e3216da12f91e9d7af</u> <u>7ed51b5deeebecead299f9</u> | - 0.0001407258900000 00 BNB  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2023-12-05 10:44:47 | <u>0x5db8d09c879aab6d6d2d680416a731f8554b6c23ffe7a51c464131888a523f519</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-12-05 10:44:47 | <u>0x5db8d09c879aab6d6d2d680416a731f8554b6c23ffe7a51c464131888a523f519</u> | - 0.0001037160180000 00 BNB  0.02 USD | ✓ |
| 66 | 2023-12-05 09:37:18 | <u>0x0ab4444f6a67b1a36640d21059222e3603e300d9cbf355a6a30907fc22ecf076</u> | + 0.1882812733979300 21 BNB  43.11 USD | ✓ |



BEP-20 EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-09 12:39:41 | <u>0x2dfb58ea83b2ba369bcb5f03314f7e0958e9c0910036c3f8a105e6ee9653bad5</u> | + 0.001229000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-01-08 17:02:23 | <u>0xdccafe2a0e7d89dffdc5e323d55f28a16c8ef8a1e050c7b25bb768f9af3a5c83</u> | + 0.0001229896032419 25 USDT  0.00 USD | ✓ |
| 3 | 2024-01-08 14:54:30 | <u>0xe828670659ce1561485420dfd4e9821483e625fb5784064be9c194888d127a78</u> | - 1,229.896032419257 153379 USDT | ✓ |
| 4 | 2024-01-08 14:35:29 | <u>0x1ffbad5e80a15abe91be7009793b103fc6de46555b0f66ee9dbd637f843b68fd</u> | - 1,229.896032419257 153379 BUSDT | ✓ |
| 5 | 2024-01-08 14:33:05 | <u>0xa3a7691f0a3fd44f624aced72435026c910e41c93daacda15410c10e2fff480b</u> | + 0.001229000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-08 14:33:02 | <u>0x440f29998c7c7bf7d7c32c4567546bc9a54e9657fc44c29a1d3b3cf0d4d46615</u> | - 1,229.896032419257 153379 USDT | ✓ |
| 7 | 2024-01-08 14:32:56 | <u>0x6f702d05f2d73d9e56388d6353a90431f2772fb8390ab3d1dad0d99646d7ca40</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-01-08 14:31:59 | <u>0x264abc742fd40bc0cb1d8366e31e2571891661e64e20f4feee8afd0202269c4b</u> | - 1,229.896032419257 153379 USDT  1,231.91 USD | ✓ |
| 9 | 2024-01-08 14:31:41 | <u>0xb3ba3b1572d36720f3eb2e413f81243d5cacc48d4210c891f827a7c4cec3917a</u> | + 0.0000436005220002 79 USDT  0.00 USD | ✓ |
| 10 | 2024-01-08 14:30:59 | <u>0x6d6c919b505320e1642c93a97c1be087ebaad63d67d8d9dc6a49f891e4a836ac</u> | + 1,052.887225218212 961408 USDT  1,054.61 USD | ✓ |
| 11 | 2024-01-08 10:41:05 | <u>0xb3e11c676b53346229675f0dc31ef06b18c7c1300d6a27f2dbe949f80121ef56</u> | + 177.00000000000000 0000 USDT  177.10 USD | ✓ |
| 12 | 2023-12-22 11:13:43 | <u>0xe82b45a2fe889b3c85c79a9dbe0b0ae3d77539730f39b487c458e84cec09c6e8</u> | - 0.0992118443966142 07 USDT | ✓ |
| 13 | 2023-12-22 09:39:09 | <u>0xb18587844436a799f2de88fb458313b06c34e5aaa563fcc8a3792fdb37dc2344</u> | + 0.0043600000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-12-22 09:23:42 | <u>0x795d642669eba02ef2874d2b1d2c9a74191e240713aacfc42edb13511ea1be56</u> | + 0.0000436005220002 79 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-12-22 09:05:25 | <u>0x7abc599107e9104acd953b8a545a70e70a638e6872af6fd21d9ffbc9dd68d9e</u> | + 0.004360000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-12-22 09:00:09 | <u>0x5b7bf25b8c3166831feede907725bd689689a9b7cc64e13ade57769545badd26</u> | - 436.00522000279772 7830 USDT | ✓ |
| 17 | 2023-12-22 08:56:38 | <u>0x893568e0ceb4691b7c3e25c4e0e438cb9dba66e7644c764ad261ff8e83a195f6</u> | - 436.00522000279772 7830 BUSDT | ✓ |
| 18 | 2023-12-22 08:54:32 | <u>0xc0531e5fc1bf4af9cf09b8bd2015092e935a5fe82e9f5016e2376ad6918e96ee</u> | - 436.00522000279772 7830 USDT | ✓ |
| 19 | 2023-12-22 08:53:16 | <u>0x23bc2b2100c46729dc21d8c63786f7c77114c4be379d15117c72e057e46284af</u> | - 436.00522000279772 7830 USDT  437.01 USD | ✓ |
| 20 | 2023-12-22 08:52:58 | <u>0x462486ca6ec1e7f00245ebe588b25c6d7606ecfc0bcc4affeb76444bf1c4ea5f</u> | + 144.0000000000000000 0000 USDT  144.33 USD | ✓ |
| 21 | 2023-12-22 08:52:15 | <u>0x6f7cf51957e9d91c6bac18ba6a4bbe91fc833ec4e46831af5db7b47892d1bb21</u> | + 292.00522000279772 7830 USDT  292.63 USD | ✓ |
| 22 | 2023-12-17 08:03:28 | <u>0xb1cb6193baac9cfaac19b712b7863962f50748d087a73a1eba4e7e94c2b18bc0</u> | - 279.00356400030000 2590 BUSDT | ✓ |
| 23 | 2023-12-17 07:59:46 | <u>0x10a07be257d2b22112defd3826438934a3dc4d3904f518e6623610e3cf5e7e58</u> | - 279.00356400030000 2590 USDT  278.80 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-17 07:59:28 | <u>0xf7453907bfdffbb53ffe</u> <u>dcc0acb14c0faf27028112</u> <u>0b10389f7502597a3dc3b5</u> | + 279.00000000000000 0000 USDT  278.80 USD | ✓ |
| 25 | 2023-12-15 12:29:45 | <u>0x60472f694bc182c3ecad</u> <u>1b59d59d02fb1979782e42</u> <u>4bd7bb8c228f057a698f23</u> | + 0.0002640003000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-12-15 10:14:06 | <u>0xeffe1ee07026abf20945</u> <u>152bbff2096aa704c7296a</u> <u>0e63f661c8f55f0d074821</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-12-15 10:14:06 | <u>0xeffe1ee07026abf20945</u> <u>152bbff2096aa704c7296a</u> <u>0e63f661c8f55f0d074821</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-12-15 10:02:33 | <u>0x69449567d855868fbc91</u> <u>92d11649dac6e957b517c8</u> <u>a537c6bbdb5a4b5cfd36f3</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 29 | 2023-12-15 10:01:54 | <u>0xff1a16917e9177f2c9f7</u> <u>10e7b145dd58723b42de85</u> <u>317020feb09e01a6fde087</u> | + 0.0026400000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-12-15 10:00:21 | <u>0xac635908301d5c2c2425</u> <u>fa5ca56a3ed22e385acc38</u> <u>bf8a08715f83cce19321b9</u> | - 2,640.000000000000 000000 USDT | ✓ |
| 31 | 2023-12-15 10:00:00 | <u>0xe3d1510a23bf04ef451a</u> <u>a9f24cba62b290b9e3eb76</u> <u>860235719bde5a46fc1101</u> | + 0.0006600000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-12-15 09:59:48 | <u>0xcf3ee0f5b9bf0c3f8eb0</u> <u>45aef142b1df01e0578c44</u> <u>b450386fddca870a79c5e0</u> | - 660.00000000000000 0000 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-12-15 09:59:21 | <u>0xb7508046c8410c548e2d58c6cebc7dad1cd00b9036b6af74d70d2888e55fcf07</u> | - 2,640.00300000000000 156433 USDT  2,641.68 USD | ✓ |
| 34 | 2023-12-15 09:59:06 | <u>0x5f5ba3cb7b49519db615a9ef9be7b082d4a494c25adf795660da0ffc745b6a40</u> | - 660.00000000000000 0000 USDT  660.42 USD | ✓ |
| 35 | 2023-12-15 09:57:51 | <u>0xa1c62705c075483d87a4644a7de6f4deb8efceaa1d08f95a87025f8b7272a126</u> | + 3,300.00000000000000 000000 USDT  3,302.57 USD | ✓ |
| 36 | 2023-12-14 15:00:58 | <u>0x43e041f9b33a1ed10c499faee5aacc459ed07f42ad33253ffa23dc9247c12145</u> | - 3,000.027911005082 842166 BUSDT | ✓ |
| 37 | 2023-12-14 14:58:52 | <u>0xb11f07bd76ff07fa1ea424c1bbdcab59d21358f352e71077c1eb00be1bf8864e</u> | + 0.003000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-12-14 14:58:52 | <u>0xfc3cdcf38c69e07063503a0166086122bfb86f36f16bd1584c668fd55e075742</u> | - 3,000.00000000000000 000000 USDT | ✓ |
| 39 | 2023-12-14 14:58:10 | <u>0x9831d7abde29782934f630af5dcd7543910341dcd328a90eb46f702a8d61bda</u> | - 3,000.027911005082 842166 USDT  3,002.62 USD | ✓ |
| 40 | 2023-12-14 12:26:16 | <u>0xcd367d838dc58d594bd983aecfedb3d51de0eb00c9b7f1165d902bf1a91655dd</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 41 | 2023-12-14 12:26:04 | <u>0x23dab7733a55f804192d7af05f9e13888e88033114c4ecad4ae9f985e6998929</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-12-14 12:23:58 | <u>0x0df288a65e006d310faa</u> <u>ad9559cbf7935d9c09124c</u> <u>e7c01b6350dc4dd03c1ae4</u> | + 0.0006600000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-12-14 12:23:04 | <u>0xa6f4d439e0154bf4fa65</u> <u>74cb8300328f3c46ddae1d</u> <u>4c3a35156fc71d12a399c2</u> | - 660.00000000000000 0000 USDT  660.66 USD | ✓ |
| 44 | 2023-12-14 12:22:55 | <u>0x1c9cf63ac229bf988987</u> <u>4bb86f55466651ec7117eb</u> <u>6895df10675e673add96b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-12-14 12:22:28 | <u>0x991451106822538ffd64</u> <u>3b0b046f26a99fd0ab40a6</u> <u>a11a5e056b22f7cdfbf377</u> | + 3,660.020009637502 425903 USDT  3,665.05 USD | ✓ |
| 46 | 2023-12-11 12:18:08 | <u>0x8cf99baf9eb4c29fdbc3</u> <u>47a16364df376aee5d06da</u> <u>fbe50dc1e57d8655abb340</u> | + 0.0005983675808035 39 USDT  0.00 USD | ✓ |
| 47 | 2023-12-11 09:51:58 | <u>0xa90ed7b25d8d54c7acd6</u> <u>d50d1bdb14a81263bb6ebf</u> <u>5ce4c0f2424f0ee3d8d95</u> | + 0.0059830000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-12-11 09:51:46 | <u>0x45a6d2686bd644cd280c</u> <u>4300b0bb2e475b04bba7c7</u> <u>36c688ea7605d94ae6adc4</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 49 | 2023-12-11 09:51:28 | <u>0xbf2db9c2c13d143d25ae</u> <u>7aa26e044dc2ec6051a8de</u> <u>d54d708b2c3cd326043750</u> | + 0.0006600000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-12-11 09:48:25 | <u>0x22d5933f0fea178384bf</u> <u>cdbcdee4fa92c76e29ab80</u> <u>c4ffc88ddb073bf3da6b7d</u> | - 5,983.675808035391 128215 USDT  5,982.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-12-11 09:47:40 | <u>0xd0afcdcc10f21f6bbc10</u> <u>146e93475523117e9da54a</u> <u>0fa2c4d5b5073beaf55324</u> | - 660.00000000000000 0000 USDT  659.85 USD | ✓ |
| 52 | 2023-12-11 09:46:52 | <u>0x24036905dfc17acfaba1</u> <u>c0b10f4e0f5be4bf9659a3</u> <u>b043034c19bec499a7a1ee</u> | + 6,643.673037053094 958537 USDT  6,642.20 USD | ✓ |
| 53 | 2023-12-09 13:40:59 | <u>0x1f16798db680aad5a96e</u> <u>3644879cf149eeb4b79bac</u> <u>7f1db04520af4996fea2b5</u> | + 0.0001919822960424 64 USDT  0.00 USD | ✓ |
| 54 | 2023-12-09 11:13:24 | <u>0xb09349b164f64294a253</u> <u>7b46d5da6ea565e1ba9762</u> <u>473a517728c1e3d061f2ef</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 55 | 2023-12-09 11:11:47 | <u>0xe2eb367ea5f93fdca64b</u> <u>1ff1208af1a4645380f555</u> <u>c370eb802e2b162ee0f3ed</u> | + 0.0019190000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-12-09 11:11:41 | <u>0xd08ebf63b57358342a4d</u> <u>7124ba5f1f0c67de0b0693</u> <u>5a5432a43a3820963b8e63</u> | + 0.0006600000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-12-09 11:10:47 | <u>0x54323dbb37ca5af8c311</u> <u>696d282d9c3f45fe233ff4</u> <u>87712782db9d684bcee455</u> | - 1,919.822960424645 998501 USDT  1,920.06 USD | ✓ |
| 58 | 2023-12-09 11:10:17 | <u>0xf61474a807ba8169d60e</u> <u>9208802dc70cfd6611c361</u> <u>9792806e2a6658b2635d77</u> | - 660.00000000000000 0000 USDT  660.08 USD | ✓ |
| 59 | 2023-12-09 11:09:11 | <u>0x38d6c5c2b8e69a02c7eb</u> <u>efafea7311a4fe121e5287</u> <u>c011ea8f6748db612ed823</u> | + 2,579.822545641444 776265 USDT  2,580.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-12-09 05:55:19 | <u>0x6de5123295e7a797e145a784b964309719f42170b8d5278ebb02659aad18cdd4</u> | + 0.0000377832010809 30 USDT  0.00 USD | ✓ |
| 61 | 2023-12-09 03:28:21 | <u>0xf9523c6b812cd3426de9221c38ed76563f8cf4857f40d920da8736bd76cf4ab0</u> | - 377.83201080930882 6538 BUSDT | ✓ |
| 62 | 2023-12-09 03:27:12 | <u>0x504ccd3e36fabaa3465cc1c2da11804f248fc78c7736661a27c72d43ea81d1fb</u> | + 0.0003770000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-12-09 03:25:15 | <u>0x6feb9f8adbd38d47cefea86174b96283fd259843636b41e7260ed78edddc37ef</u> | - 377.83201080930882 6538 USDT  377.95 USD | ✓ |
| 64 | 2023-12-09 03:24:30 | <u>0x9b8b7641801a92f67830dd20a1c4397f57174cb707dde8bb66a30b3a74319513</u> | + 249.82844122803533 0823 USDT  249.90 USD | ✓ |
| 65 | 2023-12-09 03:18:57 | <u>0xe5efefb1c086bd192e7a2f165648d702909e1e64196453fc8675f1d33b3ee129</u> | + 128.00000000000000 0000 USDT  128.05 USD | ✓ |
| 66 | 2023-12-08 11:15:45 | <u>0x35a732549a97430b84251a14d19bdbfc54574f7a72008e0fac99c8837ef4b057</u> | + 0.0002645812735210 09 USDT  0.00 USD | ✓ |
| 67 | 2023-12-08 08:48:49 | <u>0xe3bf72dc0e9f5426fe4f6adf37b6253cf10951c9b0650f0df1bbfe9eb6a5d37d</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 68 | 2023-12-08 08:47:46 | <u>0x84c266d9d1ccd450c197982dba4663bb2b0163b4f4d2053cb5e861c0c5103941</u> | + 0.0026450000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-12-08 08:46:34 | <u>0x3a6a9af05b5ec59d8eef</u> <u>e5fb4d3f6b1881d0e94941</u> <u>068ca65b10e98a5d15ccd8</u> | + 0.0006600000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-12-08 08:45:52 | <u>0x56a0fc731c7e8cf6c2e9</u> <u>22e293f37198cef7320f47</u> <u>beef00b03b9a607d6f1ecf</u> | - 2,645.812735210095 070215 USDT  2,646.14 USD | ✓ |
| 71 | 2023-12-08 08:45:28 | <u>0xd76119942a49f5b0e62b</u> <u>da780b58756bef2a044cf0</u> <u>014ff7d5bf63f6e2b808b7</u> | - 660.00000000000000 0000 USDT  660.08 USD | ✓ |
| 72 | 2023-12-08 08:44:52 | <u>0x71ca6c37236664b0ef27</u> <u>a3a047c6a11c734326d32d</u> <u>009ac181ad0e6dcf042b15</u> | + 3,305.812075210095 372313 USDT  3,306.22 USD | ✓ |
| 73 | 2023-12-07 10:10:37 | <u>0xc93c9b2ec0abd5b6e908</u> <u>b6cfd5cecfe2b1180e3fe9</u> <u>ca0b000c8ae9251d718ff1</u> | + 0.0006600000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-12-07 07:39:27 | <u>0x5e015950d003d6a572a0</u> <u>281c67f85b4687e9616d42</u> <u>e732d3529f5cde523b7c10</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 75 | 2023-12-07 07:38:21 | <u>0xbd7c5a23d38b674379fc</u> <u>f50af0ad920b3a6742c57b</u> <u>ef50d80e2a9984679b8ca3</u> | - 660.00000000000000 0000 USDT | ✓ |
| 76 | 2023-12-07 07:36:15 | <u>0x2c9a5f6c3a6d009ea1ad</u> <u>bd8e89fb8fca9fb9153e6c</u> <u>9a2dc9c72d5df53cc14611</u> | - 5,059.988165950761 867862 USDT  5,056.02 USD | ✓ |
| 77 | 2023-12-07 07:35:54 | <u>0x9ee804803b3f09f8cf6e</u> <u>c9e6e9464194c67b8304a8</u> <u>4f7ccc9f419f39cb2f9f99</u> | - 660.00000000000000 0000 USDT  659.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-12-07 07:34:54 | <u>0xef5b659dda3a5f4b19bf5c7cb049e900818dd339f145fcf5bff5be3ca261ee21</u> | + 5,719.987910976095 918159 USDT  5,715.50 USD | ✓ |
| 79 | 2023-12-05 13:15:15 | <u>0x96e7d5636bd67e2ac149837415bbd944a58a57a026f18b0d000673e09632a0ff</u> | + 0.0002549746666000 39 USDT  0.00 USD | ✓ |
| 80 | 2023-12-05 10:47:38 | <u>0x0356094d76e5901b358632ca5923766be51abd8c7a7c6d0b802ff2e0de9bd408</u> | - 660.00000000000000 0000 BUSDT | ✓ |
| 81 | 2023-12-05 10:45:29 | <u>0x5ffd8c716fa1c6dd2e0ba309e3216da12f91e9d7af7ed51b5deeebecead299f9</u> | - 2,549.746666000396 089657 USDT  2,549.07 USD | ✓ |
| 82 | 2023-12-05 10:44:47 | <u>0x5db8d09c879aabd6d2d680416a731f8554b6c23ffe7a51c464131888a523f519</u> | - 660.00000000000000 0000 USDT  659.82 USD | ✓ |
| 83 | 2023-12-05 09:37:00 | <u>0x7bbe79a15af3fbf0724e149522e385ab3c65f3f0a1453de13a0b02621e996efe</u> | + 3,209.746666000396 089657 USDT  3,209.81 USD | ✓ |

* USD values displayed at the time of transaction

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